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From: Trishna Kerai <Trishna@stuartmillersolicitors.co.uk>

Sent: 07 January 2019 11:13
To: 'Lorraine Cordell'

Subject: RE: Simon Cordell-E00ED049

Attachments: LBE v Simon Cordell-E00ED049 Order 09082018 (686 KB); LBE v Simon Cordell-E00ED049 Order

09082018 (680 KB); LBE v Simon Cordell-E00ED049 amended Order 09082018 (667 KB)

Hi Lorraine,

Thank you for your emails.

Please see emails attached sent to Ludmilla in relation to the below.

Emails had been sent to her and she did not respond confirming whether the amendments were accepted or not.

The only time we were waiting for your instructions were when we were waiting for an amendment in the Order.

Kind regards,

Trishna Kerai | Caseworker | Magistrates Court Department

T: 0208 888 5225 M: 07790 993 860 E: trishna@stuartmillersolicitors.co.uk W: www.stuartmillersolicitors.co.uk



















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

Sent: 28 December 2018 14:14

To: Trishna Kerai

Subject: RE: Simon Cordell-E00ED049

Dear Trishna Kerai

I have sent some emails to you and I have had no replies regarding issues I am having regarding the court order that was made on the 09/08/2018.

Today I got a letter from Enfield Council which stated that you agreed with Enfield Council draft order on the 13/08/2018, but was waiting instructions from me.

#### Please see below

• "In relation to the allegations made in regard to the draft Order submitted to the Court. Ms lyavoo explains that she contacted Ms Trishna Kerai, of Stuart Miller Solicitors; the caseworker instructed on behalf of Simon Cordell on 10th August 2018 and emailed her a draft order. Ms lyavoo did not hear from Ms Kerai, so she emailed her again on 13th August 2018 and asked that she provides her agreement as soon as possible and if no response was made by 4pm on the same day she will have to email the draft to the Judge. Ms lyavoo states that she received a response from Ms Kerai on the same day stating that she was in agreement with the order, but she was waiting for your instructions. As no response was forthcoming, Ms lyavoo had to email the order to the Court on 15th. August 2018 and she also copied Simon's caseworker to the email. Ms·Kerai has never indicated that she was on annual leave during the time of the correspondence but confirmed that the delay was due to the receipt of your instructions."

I am very upset as you was well aware when you sent me the draft order on the 13th August 2018 to me, I did not agree to it and you said you was going to try and rewrite it that day, which was not done until after you came back from leave. So how is Enfield Council blaming that on me saying you stated the delay was due to me not getting back to you with instructions?

I am having a great deal of issues with Enfield Council they are not moving Simon and are going to take him back to court to try and get his flat. They have not put the management transfer application in front of the panel and are saying they will not do this.

It seems due to the way the court order was worded this is being put down to me, due to this section in the order please see below.

• AND UPON the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing.

I know you feel that this was dealt with and you should not need to do any other work regarding this, but this is a mess and I need some help as my son is suffering due to the on goings of Enfield Council.

need some help as my son is suffering due to the on goings of Enfield Council.
I await your reply
Regards
Lorraine Cordell

From: Trishna Kerai [Trishna@stuartmillersolicitors.co.uk]

To: 'Ludmilla Iyavoo'

**Sent:** 04 September 2018 15:58:42

Subject: RE: LBE v Simon Cordell-E00ED049 Order 09082018

Attachments: image001.jpg (570 KB); image002.jpg (1 KB); image003.jpg (1 KB); image004.jpg (1 KB); image005.jpg (2 KB); image006.png (0 KB); image007.png (48 KB); LBE v Simon Cordell-E00ED049 Amended Order.docx (17 KB);

Dear Ludmilla,

Please find our final draft of the Order. You will see the amendments we have made.

Please provide us with your views.

Kind regards,

# Trishna Kerai | Caseworker | Magistrates Court Department

T: 0208 888 5225 M: 07790 993 860 E: trishna@stuartmillersolicitors.co.uk W: www.stuartmillersolicitors.co.uk

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From: Ludmilla Iyavoo [mailto:Ludmilla.Iyavoo@enfield.gov.uk]

**Sent:** 15 August 2018 15:49

**To:** Dias, DJ Allison **Cc:** Trishna Kerai

Subject: LBE v Simon Cordell-E00ED049 Order 09082018

Importance: High

Dear Judge,

Further to the hearing which took place on 9<sup>th</sup> August 2018, I attach a draft order for the Court's approval. I apologise for the

delay in sending this draft order to you, I have been waiting for the Defendant's solicitors approval which has not been received as yet.

Kind regards, Ludmilla Iyavoo Solicitor Corporate Team Legal Services Enfield Council Silver Street Enfield EN1 3XY

DX 90615 Enfield 1

Telephone: 020 8379 8323

Fax: 020 8379 6492

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From: Ludmilla Iyavoo Sent: 10 August 2018 14:42

To: 'Trishna Kerai'

Subject: LBE v Simon Cordell-E00ED049 amended Order 09082018

Importance: High

Dear Trishna,

I write further to my email to you and Mrs Lorraine Cordell. Our allocation manager has advised us that as Mr Cordell is an existing council tenant, he is entitled to apply for a transfer of tenancy and cannot make a rehousing application.

I am advised that the application needs to be done via Mr Cordell's neighbourhood officer. I have emailed the officer and asked him to contact Mrs Cordell as soon as possible. Mrs Cordell is also encouraged to contact the Mental Health Team so they can support him with his MH issues and rehousing. I have amended the order to reflect the above and look forward to hearing from you.

Kind regards, Ludmilla Iyavoo Solicitor Corporate Team Legal Services Enfield Council Silver Street Enfield EN1 3XY

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Telephone: 020 8379 8323

Fax: 020 8379 6492

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# IN THE COUNTY COURT AT EDMONTON Claim No: E00ED049

**Before District Judge Dias** 

BETWEEN

#### THE LONDON BOROUGH OF ENFIELD

Claimant

and

### MR SIMON CORDELL

**Defendant** 

# **ORDER**

**UPON** hearing Solicitor for the Claimant and Defendant, the Defendant's mother, the Defendant's uncle and the Defendant not attending.

**UPON** the Court reviewing the psychiatrist report of Dr Dhinakaran dated 08 July 2018 confirming that the Defendant lacks capacity to litigate and/or capacity to understand the terms of the injunction order made on 09 January 2018.

**UPON** Mr Cordell's mother, Miss Lorraine Cordell, confirming that she will engage with the Claimant and assist Mr Cordell neighbourhood officer in making a housing management transfer application on or before 16 August 2018.

**UPON** the Claimant agreeing that it will deal with the housing management transfer application as quickly as possible after being made.

And **UPON** the Claimant taking into account when dealing with the housing management transfer the need for a suitable **two** bedroom property so Mr Cordell can have a spare room for carers and for his family so he can get the support that he requires.

# IT IS ORDERED:

- (1) The interim injunction order dated 09 January 2018 is dismissed forthwith.
- (2) The Claimant's claim and application for an injunction dated 09 January 2018, the Claimant's applications for the Defendant's committal dated 05 February 2018 and 20 April 2018 and the Claimant's application notice dated 07 August 2018 do stand dismissed.
- (3) The Claimant should serve a copy of this order upon the police to confirm the injection orders dated 9 August 2017 and the 09 January 2018 has been dismissed.
- (4) There be no order as to costs save for detailed assessment of the Defendant's publicly funded costs.

Dated 09 August 2018

From: Trishna Kerai [Trishna@stuartmillersolicitors.co.uk]

To: 'Ludmilla Iyavoo'

Sent: 17 September 2018 09:58:36

Subject: RE: LBE v Simon Cordell-E00ED049 Order 09082018

Attachments: image001.jpg (570 KB); image002.jpg (1 KB); image003.jpg (1 KB); image004.jpg (1 KB); image005.jpg (2

KB); image006.png (0 KB); image007.png (48 KB);

Hi Ludmilla,

Further to my email below, could I please have a response with your views in relation to our proposed amended Order. Many thanks.

Kind regards,

Trishna Kerai | Caseworker | Magistrates Court Department

T: 0208 888 5225 M: 07790 993 860 E: trishna@stuartmillersolicitors.co.uk W: www.stuartmillersolicitors.co.uk

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From: Trishna Kerai

Sent: 04 September 2018 15:59

**To:** 'Ludmilla Iyavoo' **Cc:** 'Lorraine Cordell'

Subject: RE: LBE v Simon Cordell-E00ED049 Order 09082018

**Importance:** High Dear Ludmilla,

Please find our final draft of the Order. You will see the amendments we have made.

Please provide us with your views.

Kind regards,

Trishna Kerai | Caseworker | Magistrates Court Department

T: 0208 888 5225 M: 07790 993 860 E: trishna@stuartmillersolicitors.co.uk W: www.stuartmillersolicitors.co.uk

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From: Ludmilla Iyavoo [mailto:Ludmilla.Iyavoo@enfield.gov.uk]

Sent: 15 August 2018 15:49

**To:** Dias, DJ Allison **Cc:** Trishna Kerai

Subject: LBE v Simon Cordell-E00ED049 Order 09082018

**Importance:** High Dear Judge,

Further to the hearing which took place on 9<sup>th</sup> August 2018, I attach a draft order for the Court's approval. I apologise for the delay in sending this draft order to you, I have been waiting for the Defendant's solicitors approval which has not been received as yet.

Kind regards,

Ludmilla Iyavoo Solicitor

Corporate Team

Legal Services

Enfield Council

Silver Street

Enfield EN1 3XY

DX 90615 Enfield 1

Telephone: 020 8379 8323

Fax: 020 8379 6492

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From: Ludmilla Iyavoo Sent: 10 August 2018 14:42

To: 'Trishna Kerai'

Subject: LBE v Simon Cordell-E00ED049 amended Order 09082018

**Importance:** High Dear Trishna,

I write further to my email to you and Mrs Lorraine Cordell. Our allocation manager has advised us that as Mr Cordell is an existing council tenant, he is entitled to apply for a transfer of tenancy and cannot make a rehousing application.

I am advised that the application needs to be done via Mr Cordell's neighbourhood officer. I have emailed the officer and asked him to contact Mrs Cordell as soon as possible. Mrs Cordell is also encouraged to contact the Mental Health Team so they

can support him with his MH issues and rehousing. I have amended the order to reflect the above and look forward to hearing from you.

Kind regards,

Ludmilla Iyavoo

Solicitor

Corporate Team

Legal Services

**Enfield Council** 

Silver Street

Enfield EN1 3XY

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Telephone: 020 8379 8323

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From: Trishna Kerai [Trishna@stuartmillersolicitors.co.uk]

To: 'Ludmilla Iyavoo'

**Sent:** 13 August 2018 14:52:12

Subject: RE: LBE v Simon Cordell-E00ED049 amended Order 09082018

Attachments: image001.jpg (570 KB); image002.jpg (1 KB); image003.jpg (1 KB); image004.jpg (1 KB); image005.jpg (2

KB); image006.png (0 KB); image007.png (48 KB);

#### Dear Ludmilla,

Please note that we have no issues with the Order, but I have been waiting for a response from my client's mum in relation to the Order. I have just text her and will let you know once she gets back to me.

Please also note that we will not be dealing with the Housing Management Transfer Application as we are only instructed to deal with the breach of Injunction Order.

Thanks.

Kind regards,

Trishna Kerai | Caseworker | Magistrates Court Department

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From: Ludmilla Iyavoo [mailto:Ludmilla.Iyavoo@enfield.gov.uk]

Sent: 13 August 2018 14:48

To: Trishna Kerai

Subject: RE: LBE v Simon Cordell-E00ED049 amended Order 09082018

Dear Trishna,

I refer to my email sent to you on Friday 10/08 with a draft order and I am concerned that no response has been made since. Can you please advise me whether your client is in agreement? If I do not hear from you by 4pm today, I will have to email the Court and advise them that your lack of response is delaying the approval of the order.

I look forward to hearing from you.

Kind regards, Ludmilla Iyavoo Solicitor Corporate Team Legal Services Enfield Council Silver Street Enfield EN1 3XY

DX 90615 Enfield 1

Telephone: 020 8379 8323 Fax: 020 8379 6492

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From: Ludmilla Iyavoo Sent: 10 August 2018 14:42

To: 'Trishna Kerai'

Subject: LBE v Simon Cordell-E00ED049 amended Order 09082018

Importance: High

Dear Trishna,

I write further to my email to you and Mrs Lorraine Cordell. Our allocation manager has advised us that as Mr Cordell is an existing council tenant, he is entitled to apply for a transfer of tenancy and cannot make a rehousing application.

I am advised that the application needs to be done via Mr Cordell's neighbourhood officer. I have emailed the officer and asked him to contact Mrs Cordell as soon as possible. Mrs Cordell is also encouraged to contact the Mental Health Team so they can support him with his MH issues and rehousing. I have amended the order to reflect the above and look forward to hearing from you.

Kind regards, Ludmilla Iyavoo Solicitor Corporate Team Legal Services Enfield Council Silver Street Enfield EN1 3XY

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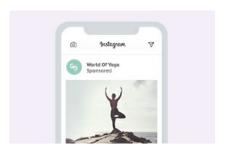
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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 21 January 2019 13:54

To: 'Kailey Plahar'

**Subject:** RE: Your request for information (Our ref: CRM SAR 1085)

**Attachments:** Simon\_Cordell\_authority\_Letter\_21-01-2019.pdf

#### Dear Kailey Plahar

Please see attached document of authority for ref: CRM SAR 1085 regarding request for data for Mr Simon Cordell.

#### Regards

#### **Lorraine Cordell**

From: Kailey Plahar [mailto:Kailey.Plahar@enfield.gov.uk]

**Sent:** 15 January 2019 10:04

To: Lorraine Cordell

Subject: RE: Your request for information (Our ref: CRM SAR 1085)

#### Dear Ms Cordell

I have noted an error in my email below. We already identification for your son, so we just require clarification of the request and your son's express permission to share his personal data with you. I apologise for any inconvenience.

### Kind regards

Kailey Plahar
Statutory Complaints and Access to Information Officer
Complaints and Access to Information Team
Chief Executive
Enfield Council
Civic Centre
Silver Street, Enfield
EN1 3XA

From: Kailey Plahar Sent: 15 January 2019 10:02

To: 'Lorraine Cordell' < lorraine 32@blueyonder.co.uk>

Subject: Your request for information (Our ref: CRM SAR 1085)

# Dear Ms Cordell

Thank you for your email.

To clarify, the process for dealing with subject access requests is independent of any other interactions you have had with any other Council service. We will need express permission from your son that he is happy for us to share his personal data from you. Once this is provided, we will also require two forms of identification from your son to confirm his own identity.

As per my email below, we are still unclear of what information you/your son requires. Please could you clarify what information is required and in which departments it is likely to be held.

When we receive your reply, we shall provide you with a further update.

Should you have any queries in the meantime

Kind regards

Kailey Plahar
Statutory Complaints and Access to Information Officer
Complaints and Access to Information Team
Chief Executive
Enfield Council
Civic Centre
Silver Street, Enfield
EN1 3XA

From: Lorraine Cordell < <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>>

Sent: 08 January 2019 13:55

To: Kailey Plahar < Kailey. Plahar@enfield.gov.uk >

Subject: RE: Your request for information (Our ref: CRM SAR 1085)

#### Dear Kailey Plahar

I am writing regarding the below email case number CRM SAR 1085, I am sorry about the time that it has taken me to reply but I have been very busy. You state you do not have a authority Letter on your systems for me to act on behalf of my son Simon Cordell, But there is in place letters of authority across Enfield Council for me to dealt with everything for my son. So I can not understand why you can not find them as many have been sent over can you please look into this and see why you feel I do not already have authority as it has never been removed.

#### Regards

#### Lorraine Cordell

From: Kailey Plahar [mailto:Kailey.Plahar@enfield.gov.uk]

**Sent:** 04 December 2018 12:55 **To:** <u>lorraine32@blueyonder.co.uk</u>

Subject: Your request for information (Our ref: CRM SAR 1085)

#### Dear Ms Cordell

We note that you have raised a request for information which relates to another person. In line with the Data Protection Act 2018, we are unable to correspond with you on these matters. Where a request for information is made on behalf of somebody else, we need to confirm that they are happy for you to access their personal information. Should Simon Cordell want you to act on their behalf and access their personal information, he will need to provide us with their signed written agreement to the complaint issues raised and for you to proceed with these on their behalf.

We note that your request is for 'all data that is held about me on Enfield Council systems all departments'. As your request does not provide us with much detail, we need you to clarify the specific information you are looking for.

In order for us to retrieve relevant records, we would need to know where your personal information could be located and it would greatly help our search if you are able to give us more details regarding:

- Clarifying the type of information that you think the Council may hold about Mr Cordell
- Clarifying the likely dates or time period when you think the information may have been created
- · Clarifying if you only want information relating to a particular issue or specific time period

We have registered your request under case number CRM SAR 1085 and you may quote this when you get back in touch with us.

We look forward to your response. Once we receive the clarification from you, we will contact you with a further update.

Yours sincerely,

Kailey Plahar
Statutory Complaints and Access to Information Officer
Complaints and Access to Information Team
Chief Executive
Enfield Council
Civic Centre
Silver Street, Enfield
EN1 3XA

From: Lorraine Cordell < <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>>

Sent: 25 November 2018 12:07

To: Enfield Data Protection Officer (Corporate) < enfield.data.protection.officer@enfield.gov.uk >

Subject: RE: Subject access Request Simon Cordell

To Whom It May Concern:

Please see attached 4 documents regarding the request for all data that his held about me on Enfield Council systems all departments.

If you need a fee or any other information please reply to this Email as soon as possible.

Regards



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Mr Simon Cordell 109 Burncroft Ave Enfield Middlesex EN3 7JQ 21/01/2019

## • Subject Access Requests for my data authority Letter: 21/01/2019

To whom it may concern:

I am writing this letter to confirm I do give my mother Miss Lorraine Cordell my authority to obtain my data under the SAR that was submitted to Enfield Council on the 25 November 2018.

I agree and give authority that my mother Miss Lorraine Cordell may receive replies to any emails that is written from her email address <u>lorraine32@blueyonder.co.uk</u> to Enfield Council regarding the SAR on my behalf.

My mother Miss Lorraine Cordell can also speak to anyone that is needed at Enfield Council to deal with the SAR request that has been submitted on my behalf.

And I allow Enfield Council to send any data gathered to my mother Miss Lorraine Cordell regarding the SAR.

Full details of my mother Miss Lorraine Cordell are below.

lorraine32@blueyonder.co.uk

23 Byron Terrace Edmonton London N9 7DG

07807 333545

Regards

Simon Cordell

nothell

From: Sent: To: Subject: Attachments:	A PHILIPPOU <gis.group@btinternet.com> 25 January 2019 10:43 lorraine32@blueyonder.co.uk SIMON CORDELL RE NOTICE OF SEEKING POSSESSION LONDON BOROUGH OF ENFIELD RE LBE V SIMON CORDELL NOTICE OF SEEKING POSSESSION 25JAN19 AP.pdf</gis.group@btinternet.com>
Hi Lorraine	
Possession relating to Middlesex EN3 7JH. F	by the London Borough of Enfield to effect service of the attached Notice of Seeking your son Simon Cordell for the address supplied of 106 Burncroft Avenue, Enfield, Please be mindful of its content copies of which have been posted through the letterbox of well as attaching two further copies on and adjacent to the front door of said property.
Many thanks	
Andy	
Global Investigation South	ervices Incorporating
(UK)	
Earnscliff House	
London	
N9 9AB	
Tel: 020 8884 6299	
Mobile: 07918 10448	8

Email: gis.group@btinternet.com

# (Cyprus)

No 6, Ground Floor Offices

6, Freedom Road Drousheia Village Paphos District Cyprus 8700

Tel:(00357) 99136710

Email: gis.group@btinternet.com

Andy Philippou
Full Member/Association of British Investigators 1508 (p)
Full Member Institute of Professional Investigators
Full Member/World Association of Professional Investigators

LONDON BOROUGH OF ENFIELD Housing Department P.O. Box No. 60, Civic Centre, Enfield

# NOTICE OF SEEKING POSSESSION

**HOUSING ACT 1985 - SECTION 83** 

THIS NOTICE IS THE FIRST STEP TOWARDS REQUIRING YOU TO GIVE UP POSSESSION OF YOUR DWELLING. YOU SHOULD READ IT AND ALL THE NOTES VERY CAREFULLY.

1. To: Mr Simon Cordell

# **NOTES TO PARAGRAPH 1**

If you need advice about this Notice, and what you should do about it, take it as quickly as possible to a Citizens' Advice Bureau, a Housing Aid Centre, or a Law Centre, or to a Solicitor. You may be able to receive Legal Aid but this will depend on your personal circumstances.

2. The Landlord, the Mayor and Burgesses of the London Borough of Enfield intends to apply to the Court for an order requiring you to give up possession of:

109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

# **NOTES TO PARAGRAPH 2**

If you are a secure tenant under the Housing Act 1985, you can only be required to leave your dwelling if your landlord obtains an order for possession from the Court. The order must be based on one of the Grounds, which are set out in the 1985 Act (see paragraphs 3 and 4 below).

If you are willing to give up possession without a Court order, you should notify the person who signed this Notice as soon as possible and say when you would leave.

3. Possession will be sought on Grounds 1 & 2 of Schedule 2 to the Housing Act 1985, which read:

Ground 1

Rent lawfully due from the tenant has not been paid or an obligation of the tenancy has been broken or not performed.

# Ground 2

- (a)The tenant or a person residing in or visiting the dwelling-house has been guilty of conduct causing or likely to cause harassment, alarm or distress to a person residing, visiting or otherwise engaging in a lawful activity in the locality, or
- (aa) has been guilty of conduct causing or likely to cause a nuisance or annoyance to the landlord of the dwelling-house, or a person employed (whether or not by the landlord) in connection with the landlord's housing management functions, and that is directly or indirectly related to or affects those functions, or
- (b) has been convicted of-
  - (i) using the dwelling-house or allowing it to be used for immoral or illegal purposes, or
  - (ii) an indictable offence committed in, or in the locality of, the dwelling-house.

## **NOTES TO PARAGRAPH 3**

Whatever Grounds for possession are set out in paragraph 3 of this Notice, the Court may allow any of the other Grounds to be added at a later stage. If this is done, you will be told about it so you can argue at the hearing in Court about the new Ground, as well as the Grounds set out in paragraph 3, if you want to.

## 4. The reasons for taking this action are:-

You have failed to comply with the following obligations of your tenancy agreement which commenced on 14<sup>th</sup> August 2006.

The relevant conditions of the tenancy agreement are as follows:

As to Ground 2

**Condition 9** 

"You, the tenant, are responsible for the behaviour of anyone, including your children, living in or visiting your home. This means that you must ensure that they do not act in breach of any of these conditions. Also, you must not encourage them to act in such a way. This applies in the property, in communal and surrounding areas, any property belonging to the council and or anywhere within Enfield borough."

### **Condition 10**

"You must not act in any way which causes, or is likely to cause, a nuisance or annoyance or is anti-social."

### **Condition 21**

"You must not abuse, harass, make offensive comments and/or malicious allegations, use or threaten to use violence against any of our officers or agents, or against a councillor. This applies at any time and in any place. We may report the matter to the Police."

#### As to Ground 1

#### **Condition 31**

"You must take care not to cause damage to your property or the property of your neighbours."

# **Condition 33**

"You must keep the inside of your property clean and in reasonable decorative order."

# **Condition 34**

"You must not use the property in any way that may cause a health or safety hazard or encourage vermin and/or pests (for example, by hoarding items inappropriately)."

# **Condition 44**

"You must obtain our prior written permission before carrying out any alterations, improvements or structural work to the property. You may need to obtain other permissions such as planning permission or building regulations approval."

# **Condition 53**

"You must keep the inside of the property, the fixtures and fittings and all glass in the property in good repair during the tenancy."

3

#### **Condition 57**

"You must allow our employees, representatives and contractors to come into your property to service any electrical and gas supplies and appliances that we are responsible for maintaining."

### **Condition 69**

"You must not interfere with the electric or gas supply."

#### Condition 76

"You have the right to keep one pet, or animal such as a cat, a dog, small bird, fish, non-poisonous insect, spider, small snake or lizard, rabbit hamster, guinea pig, mouse, gerbil or domestic rat as long as they do not cause damage to the property, or nuisance or annoyance to anyone in your locality."

#### Condition 79

"You must always keep your dog(s) on a lead in communal areas and on our land."

# Particulars of Breaches

- 1. On 6<sup>th</sup> July 2016, it is alleged that you approached an elderly neighbour as he came out of his flat and started to shout abuse and swear at him and threatened to burn down his flat.
- 2. Sometime in July 2016 it is alleged that you damaged the lock of a neighbour's electric cupboard and removed his fuse box resulting in no electricity to his flat.
- 3. On 6<sup>th</sup> August 2016, it is alleged that you threatened one of your neighbours and his wife and aggressively demanded money from him. It is also alleged that you repeatedly swore and shouted abuse at him and his wife and called his wife a 'bitch' and tried to stop him from going up the stairs to his flat by standing in front of him.
- 4. Sometime in September 2016 it is alleged that you confronted an elderly neighbour outside your block of flats, 109 119 Burncroft Avenue as he was going to the local park with another resident and started to shout abuse and threats at him and said to him 'I can get you over at the park, I know you go for a walk'.

4

- 5. On 27th September 2016, it is alleged that you confronted one of your neighbours as he returned to his flat with his family, threatened, swore at him and demanded money from him. It is also alleged that you later banged on his door, shouted further abuse and swear words at him and accused him of making noise inside his flat.
- On 28<sup>th</sup> September 2016, it is alleged that you aggressively banged on a neighbour's door and threatened and shouted verbal abuse and swear words at them. It is also alleged that you aggressively demanded money from him.
- 7. On 4<sup>th</sup> October 2016, it is alleged that you aggressively banged on your ceiling and accused one of your neighbours of making noise, you then went to your neighbour's flat and started kicking and banging on his front door aggressively, accused him of banging on the floor and was swearing and shouting abuse at him. It is also alleged that you later went downstairs, dragged your neighbour's motorbike from where it was parked and started to hit it with a piece of wood.
- 8. On 22<sup>nd</sup> November 2016 during a telephone conversation between you, Mrs Cordell your mother and Ms Sarah Fletcher, neighbourhood officer, Ms Fletcher reported that she overheard you threaten her by saying 'I'm gonna do her over' and then 'I'm gonna take her job just for fun'.
- 9. On 8<sup>th</sup> December 2016, it is alleged that you aggressively banged on one of your neighbour's front door, shouted abuse and threats and accused him of making noise.
- 10. On 11<sup>th</sup> December 2016, it is alleged that you aggressively banged on your neighbour's door several times and accused them of banging on pipes. It is also alleged that you shouted abuse and threats at them.
- 11. On 14<sup>th</sup> December 2016, it is alleged that you were verbally abusive towards a woman who was visiting one of your neighbours as she knocked on your neighbour's door.
- 12. On 23<sup>rd</sup> December 2016, it is alleged that you banged on a neighbour's front door, shouted abuse at them and asked them to turn their tap off. You then removed their electricity fuse thereby cutting off their power supply.

- 13. On 26<sup>th</sup> December 2016, it is alleged that you ran up the communal stairs to the first floor and confronted one of your neighbours as he was going out with his family and started to shout abuse and threats at him, his wife and accused him of tampering with your water supply. You also attempted to stop him from leaving the block.
- 14. On 3<sup>rd</sup> January 2017, it is alleged that you confronted one of your neighbours as he returned to the block with his wife and two-year-old daughter and started shouting abuse and threats at them.
- 15. On 21<sup>st</sup> January 2017, it is alleged that you aggressively banged on your neighbour's door, swore and shouted abuse and threats at them and accused them of making noise.
- 16. On 31st January 2017, it is alleged that you aggressively banged on your neighbour's door, shouted abuse and threats at them and accused them of banging on the floor.
- 17. We received a report that on 7<sup>th</sup> February 2017 you approached the leaseholder of 117 Burncroft Avenue and his plumber outside the block as they were attempting to resolve the problem causing low water pressure in the flat. You said to the leaseholder that there were problems between you and his tenants but did not give any specific details. The leaseholder explained to you that his tenants were experiencing low water pressure in the flat and you said to him 'you will not solve the problem as I am restricting their water supply'. The leaseholder later knocked on your door and asked whether you would increase the water pressure and you stated, 'I cannot do anything at the moment, I will sort it out later'.
- 18. On 24<sup>th</sup> February 2017 Sarah Fletcher (Neighbourhood Officer) and Steve Stirk (Maintenance Surveyor) attended your property at flat 109 Burncroft Avenue to inspect the property following reports of low water pressure from flats 113 and 117 Burncroft Avenue. While inside your flat, they observed that you had installed an iron security gate inside your front door. It also appeared to them that the wall between your kitchen and living room seemed to have been removed thereby creating an open plan effect. Much of the property was taken up by industrial type printers, boxes and folders and there were dog faeces in your back garden.
- 19. On 17<sup>th</sup> March 2017 Lemmy Nwabuisi, ASB Coordinator visited 109 Burncroft Avenue to post a letter through your door and as he got into his car to drive off after posting the letter, you ran after him shouting and screaming abuse. The letter requested that you attend our offices to

discuss the nuisance reports being received from your neighbours. By the time he returned to the office, you had telephoned him several times. He telephoned you back and you asked whether he was the person that posted a letter through your letterbox and he said yes. You asked why he did not stop when you ran after him and he stated that he had another visit and did not have the time to stop and talk to you. You stated that you will not attend the meeting at the Civic Centre or any of the council offices as you are unable to leave your flat and that the meeting should take place in your flat. Mr Nwabuisi offered to have the meeting at a neutral venue and suggested the local library or at your mother's house but you refused saying that you have done nothing wrong and accused him of taking sides with your neighbours.

- 20. On 5<sup>th</sup> May 2017, it is alleged that you threatened one of your neighbours by saying that you will ruin his life and that you were going to the police to present evidence about his illegal activities.
- 21. On 14<sup>th</sup> May 2017, it is alleged that you aggressively banged on one of your neighbour's door, shouted abuse and threats at her and falsely accused her of making noise and coming into your flat to attack you. You later followed her to her car shouting abuse and wanting to know where she was going.
- 22.On 14<sup>th</sup> May 2017 it is alleged that you allowed your dog to run freely in the communal area of your block without a lead.
- 23. On 28<sup>th</sup> May 2017, the police issued you with a first instance Harassment letter following reports of harassment and threatening behaviour made to the police by one of your neighbours.
- 24. On 9<sup>th</sup> June 2017, it is alleged that you attacked one of your neighbours in the communal hallway of your block as he returned from work late at night by grabbing him on the arm and neck thereby causing bruising to his arm and neck. You also snatched his phone from him as he tried to video-record the incident.
- 25. On 16<sup>th</sup> June 2017 at 11:55hrs it is alleged that you confronted one of your neighbours as she was exiting the main entrance to your building and said to her that you had her bank details and personal details such as date of birth and said to her that you wanted her and her husband to pay you some money.

- 26. On 18<sup>th</sup> June 2017 at 11:55hrs it is alleged that you confronted one of your neighbours as she was exiting the main entrance to your building and said to her that you knew what time she went out and what time she returned and to tell her husband that you would like to speak to him.
- 27. On 23<sup>rd</sup> June 2017 at 23:35hrs it is alleged that you came out of your flat with your dog without a lead and attacked one of your neighbours as he returned from work by punching him twice on the chest. You tried to push him out of the block and snatched his phone as he took it out of his pocket to record the incident.
- 28. On 28th June 2017 at 11:45hrs it is alleged that you confronted your neighbour as she was leaving the block. You swore and shouted abuse at her and accused her of making noise inside her flat. You told her that you know all her personal details and that of her husband including their full names, phone numbers, date of birth and banking details. You demanded that they pay you some money and asked her to tell her husband to come and see you.
- 29. On 30<sup>th</sup> June 2017 at 11:45hrs it is alleged that you confronted your neighbour as she was leaving the block and accused her of slamming the door. She denied slamming the door and called her a liar and proceeded to swear and shout abuse at her.
- 30. On 2<sup>nd</sup> July 2017 at 17:18hrs it is alleged that you confronted your neighbour as he was going out with his family with your dog barking and without a lead and asked him when he was going to hand over the money. It is also alleged that as they left the block, you ran after them swearing and shouting abuse at your neighbour and demanding that he must pay you some money if he wants you to leave him alone. You also said to him that you have all their personal details including their dates of birth and bank details.
- 31. On 12<sup>th</sup> July 2017 an Enfield Council Surveyor attended your flat to investigate reports of low water pressure to flats above yours, but you refused him access. The Surveyor attended your flat again in the evening of the same day following further reports that the water supply to the affected flats had completely ceased and you refused him access. You then followed him to his car swearing and shouting abuse at him and prevented him from entering his car. He then called the police.

- 32. On 11th November 2017 at 11.30am, it is alleged by one of your neighbours that you came to their front door, opened the letterbox and peeped through it to see who was inside the flat. You then started swearing and shouting abuse and banging on their front door as soon as you saw the neighbour's wife.
- 33. On 2nd January 2018 at 6.30pm, it is alleged that you stood outside your neighbour's property for more than twenty minutes swearing and shouting abuse. You went away and returned half an hour later, you lifted their letterbox, stuck your mobile phone through the letterbox and started to record his family while swearing and shouting abuse. This went on for about fifteen minutes.
- 34. On 9th January 2018 at about 12.18pm, you telephone Lemmy Nwabuisi (ASB Behaviour officer) and accused him of forging documents to get an Anti-Social Behavior order against you and you told him that he had made you a prisoner within your home. You also stated that you knew where he lives in Enfield and that he and his family were not safe from you. You also told him that you would watch him leave the office and you would have followed him home and he needed to watch his back. You called the ASB officer again 30 minutes later and told him that you knew he has a flat in Edmonton and also knew that one of his colleagues lives in Edmonton. You also stated that you knew where they live, and they were not safe.
- 35. On 9th January 2018 you called Kaunchita Maudhub (ASB Behaviour officer) and left a long voicemail on her work telephone number and made threats.
- 36. On 26th February 2018, at around 11.45pm it is alleged that you came to one of your neighbour's front door and started making loud banging noises and rattling with their letter box. You ran away after the neighbour opened her front door.
- 37.On 1st March 2018 it is alleged that you knocked on one of your neighbours' door loudly, you started rattling with their letter box and started shouting. This went on for 5 to 10 minutes, but you left after you've heard that the neighbour was calling the police.
- 38. On 15th March 2018 it is alleged that you swore, shouted and assaulted one of you neighbours in front of his wife and his 3 years old child.

- 39. On 1st May 2018, you attended the Edmonton County Court as there was a hearing listed in relation to an injunction. It is alleged that you started shouting abuse, swore and make threats to two of the Claimant's employees (Lemmy Nwabuisi, ASB officer and Balbinder Kaur Geddes, lawyer) and to one of your neighbours who attended Court to give evidence. You also swore at a judge. These incidents were witnessed by members of staff working at the Court.
- 40. On 29th May 2018, it is alleged that you attended one of your neighbours' property; you took your dog with you and waited by their front door. It is alleged that you tried to intimidate as they were due to attend a hearing in the Edmonton County Court to give evidence in support of a claim for an injunction issued against you.
- 41. On 30<sup>th</sup> May 2018, it is alleged that you made threats to kill to one of your neighbours. The matter was reported to the police. You were arrested and released on bail.
- 42.On 29<sup>th</sup> August 2018, it is alleged that you assaulted one of your neighbours for flushing his toilet.
- 43. You telephoned two council officers (Lemmy Nwabuisi and Ludmilla Iyavoo) on 12<sup>th</sup> September 2018 and made threats to them over the telephone. You also accused them of fraud and of fabricating evidence to support the Council's claim for an injunction
- 44. On 12<sup>th</sup> September 2018 at about 3.50pm, you called one of your neighbours on his mobile phone using a private number. It is not known how you obtained his number, but he terminated the call. You called again using the same private number, but he terminated the call as soon as he heard your voice. You called repeatedly after that.
- 45. On 24th September 2018 at about 11.30am, one of your neighbours returned home from dropping her daughter at school and as she entered their block of flat, she noticed that the middle door on the ground floor was open as well as your front door. As she went up the stairs to their second floor flat, your dog came out of your flat and started barking at her. The neighbour had to run up the stairs to her flat to escape from the dog. It was reported that your dog is always barking whenever they go out or return to the block and the neighbour and 4 years old daughter are terrified.

- 46. On 30<sup>th</sup> September 2018, it is alleged that you attempted to break down one of your neighbour's front door by kicking it several times and accused him flushing his toilet.
- 47 On 2<sup>nd</sup> October 2018 at about 12:45pm, it is alleged that you attacked one of your neighbour's cousins as he was leaving the block. It is alleged that as he exited the block, you followed him and suddenly grabbed his jacket from behind and tried to pull him to the ground. The cousin started shouting to attract neighbours and managed to push you off.
- 48. On 18<sup>th</sup> October 2018, you telephoned one of the Enfield Council solicitors, Miss Ludmilla Iyavoo almost ten times, making threats and intimidating her. You suggested that she stops working on the case or you will try to get her struck off from the 'register'.
- 49. On 19<sup>th</sup> October 2018, you telephoned Miss Ludmilla Iyavoo at least five times and left two voice messages making threats and trying to intimidate the solicitor working on the case.
- 50. On 22<sup>nd</sup> October 2018, you telephoned Miss Ludmilla Iyavoo from a private number and left one threatening and intimidating voice message.
- 51. On 23<sup>rd</sup> October 2018, you telephoned Miss Ludmilla Iyavoo from a private number and left an intimidating voice message.
- 52. On 24<sup>th</sup> October 2018, you telephoned Ludmilla Iyavoo twice but did not leave any messages.
- 53. On 16<sup>th</sup> December 2018 at around 6pm, it is alleged that you repeatedly banged on one of your neighbour's door and peeped through his letterbox.
- 54. On 17<sup>th</sup> January 2019, you were videotaped when you confronted one of your neighbours outside your block of flats (109-119 Burncroft Avenue) as he was taking his three-year-old daughter to school and started shouting abuse and threats at him thereby preventing him from taking his daughter to school. You then followed him and his daughter up the stairs to their second floor flat and was videotaped by a member of the neighbour's family as you attempted to attack them causing them to run into their flat for safety with you forcing the door to try and gain entry. Your neighbour and his family have since fled their property as a result of your constant threats and intimidation.

- 55. On 18<sup>th</sup> January 2019, you telephoned Miss Ludmilla Iyavoo from a private number and started making threats and the solicitor ended the call. You called again three times and left a voice message making threats and intimidation.
- 56. On 23<sup>rd</sup> January 2019, you telephoned Miss Ludmilla Iyavoo eight times within a ten-minute period.
- 57. It is reported that you continue to harass and intimidate other residents on a regular basis.

#### NOTES TO PARAGRAPH 4.

Before the Court will grant an order on any of the Grounds 1 to 8 or 12 to 16, it must be satisfied that it is reasonable to require you to leave. This means that, if one of these Grounds is set out in paragraph 3 to this Notice, you will be able to argue at the hearing in Court that it is not reasonable that you should have to leave, even if you accept that the Ground applies.

Before the court grants an order on any of the Grounds 9 to 16, it must be satisfied that there will be suitable alternative accommodation for you when you have to leave. This means that the Court will have to decide that, in its opinion, there will be other accommodation which is reasonably suitable for the needs of you and your family, taking into particular account various factors such as the nearness of your place of work, and the sort of housing that other people with similar needs are offered. Your new home will have to be let to you on another secure tenancy or a private tenancy under the Rent Act of a kind that will give you similar security.

# There is no requirement for suitable alternative accommodation where Grounds 1 to 8 apply.

If your landlord is not a local authority, and the local authority gives a certificate that it will provide you with suitable accommodation, the Court has to accept the certificate.

One of the requirements of Ground 10A is that the landlord must have approval for the redevelopment scheme from the Secretary of State (or, in the case of a housing association landlord, the Housing Corporation). The landlord must have consulted all secure tenants affected by the proposed redevelopment scheme.

5. Court proceedings for possession of the dwelling-house can be begun immediately. The date by which the tenant is to give up possession of the dwelling-house is Monday the 25 February 2019.

## **NOTES TO PARAGRAPH 5**

Court proceedings may be begun at once or at any time during the following twelve months. Once the twelve months are up this Notice will lapse, and a new Notice must be served before possession can be sought.

Possession of your dwelling-house cannot be obtained until after this date, which cannot be earlier than the date when your tenancy or license could have been brought to an end. This means that if you have a weekly or fortnightly tenancy, there should be at least 4 weeks between the date this Notice is given, and the date possession is ordered.

, and Goolal Bellaviol Team Leader

Date 24/1/2019

On behalf of: Enfield Council Housing Address: The Edmonton Centre, 36-44 South Mall London N9 OTN From: Rewired Rewired <re\_wired@ymail.com>

**Sent time:** 06/02/2019 04:49:19 PM

To: Lorraine Cordell <lorraine32@blueyonder.co.uk>

Subject: New Docs

**Attachments:** Untitled(1).pdf 3fdb9125-71d7-9187-369c-075193c554b1@yahoo.com



## Claim form for possession of property

In the County Court at Edmonton

Claim no.

F00ED222

Fee Account no. PBA0079006

You may be able to issue your claim online and it may save you time and money. Go to www.possessionclaim.gov.uk to find out more.

Claimant

EN1 3XA

EN3 7JQ

(name(s) and address(es))

The Mayor and Burgesses of the London Borough of Enfield PO Box 50 Civic Centre Silver Street Enfield

Defendant(s) (name(s) and address(es)) Simon Cordell 109 Bürncroft Avenue Enfield

The claimant is claiming possession of:

109 Burncroft Avenue Enfield EN3 7JQ

which (includes) (does not include) residential property. Full particulars of the claim are attached. (The claimant is also making a claim for money).

This claim will be heard on:

20

at

am/pm

at

## At the hearing

- The court will consider whether or not you must leave the property and, if so, when.
- It will take into account information the claimant provides and any you provide.

## What you should do

- Get help and advice immediately from a solicitor or an advice agency.
- · Help yourself and the court by filling in the defence form and coming to the hearing to make sure the court knows all the facts.

Defendant's name and address for service

Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ

Total amount	
Legal representative's costs	TBA
Court fee	£355.00

Issue date

3 1 JAN 2019

Find out how HM Courts and Tribunals Service uses personal information you give them when you fill in a form: https://www.gov.uk/government/organisations/hm-courts-and-tribunals-service/about/personal-information-charter

N5 Claim form for possession of property (07.18)

Crown copyright 2018



Claim No.

Grounds for poss	ession	Anti-social behaviour			
The claim for possi ground(s):	ession is made on the following	The claimant is a	lleging:		
rent arrear	s (online issue available)	✓ actual or	✓ actual or threatened anti-social behaviour		
✓ other brea	ch of tenancy	✓ actual or threatened use of the property for unlawful purposes			
forfeiture	of the lease				
mortgage	arrears (online issue available)				
other brea	ch of the mortgage				
trespass					
other (pleas	se specify)				
Is the claimant cla	aiming demotion of tenancy?		☐ Yes	√No	
Is the claimant cla	aiming an order suspending the rigi	ht to buy?	□Yes	✓No	
		,			
See full details in	the attached particulars of claim				
Does, or will, the	claim include any issues under the l	Human Rights Act 19	998? Yes	<b>✓</b> No	
Statement of Tru	ıth				
	mant believes) that the facts stated ed by the claimant to sign this state		re true.		
-		date 29th January <b>20</b> °	10		
'(Claimant)(Litigation	on friend (where the claimant is a child or			re)	
'delete as appropriate					
Full name Paul Buck	kridge		***************************************		
Name of claimant's	legal representative's firm Legal Se	rvices, London Boroug	h of Enfield		
position or office he					
	(If signing on behalf of firm or company)				
Claimant's or			if applicable	e .	
Claimant's or claimant's legal epresentative's address to which	c's PO Box 50 Clvic Centre Silver Street Enfield	Ref. no.	LS/C/PB/159272		
		fax no.			
documents or payments should be		DX no.	90615 Enfield	and the second s	
ent if different from overleaf,		e-mail			
	Postcode EN13XA	Tel. no.			

**CLAIM NO** 

**BETWEEN** 

#### LONDON BOROUGH OF ENFIELD

Claimant

and

#### MR SIMON CORDELL

Defendant

#### PARTICULARS OF CLAIM

- The Claimant is the Landlord and the freehold owner of the premises known as 109 Burncroft Avenue, Enfield, EN3 7JQ (hereinafter referred to as the premises).
- 2. The premises is a one-bedroom flat located in a block of flats, granted to the Defendant, Simon Cordell on 14 August 2006. The current weekly gross rent is £98.24. The Defendant lives in the Property alone and is in receipt of Employment and Support Allowance as well as Housing Benefits.
- The Claimant is seeking possession of the premises from the Defendant because on numerous occasions and times since the commencement of the tenancy, the Defendant has failed to comply with the terms and conditions of her tenancy agreement.

## PARTICULARS OF TENANCY CONDITIONS

## Condition 9

"You, the tenant, are responsible for the behaviour of anyone, including your children, living in or visiting your home. This means that you must ensure that they do not act in breach of any of these conditions. Also, you must not encourage them to act in such a way. This applies in the property, in

communal and surrounding areas, any property belonging to the council and or anywhere within Enfield borough."

#### Condition 10

"You must not act in any way which causes, or is likely to cause, a nuisance or annoyance or is anti-social."

#### Condition 21

"You must not abuse, harass, make offensive comments and/or malicious allegations, use or threaten to use violence against any of our officers or agents, or against a councillor. This applies at any time and in any place. We may report the matter to the Police."

#### Condition 31

"You must take care not to cause damage to your property or the property of your neighbours."

#### Condition 33

"You must keep the inside of your property clean and in reasonable decorative order."

## Condition 34

"You must not use the property in any way that may cause a health or safety hazard or encourage vermin and/or pests (for example, by hoarding items inappropriately)."

#### Condition 44

"You must obtain our prior written permission before carrying out any alterations, improvements or structural work to the property. You may need to obtain other permissions such as planning permission or building regulations approval."

## Condition 53

"You must keep the inside of the property, the fixtures and fittings and all glass in the property in good repair during the tenancy."

## Condition 57

"You must allow our employees, representatives and contractors to come into your property to service any electrical and gas supplies and appliances that we are responsible for maintaining."

## **Condition 69**

"You must not interfere with the electric or gas supply."

#### Condition 76

"You have the right to keep one pet, or animal such as a cat, a dog, small bird, fish, non-poisonous insect, spider, small snake or lizard, rabbit hamster, guinea pig, mouse, gerbil or domestic rat as long as they do not cause damage to the property, or nuisance or annoyance to anyone in your locality."

#### Condition 79

"You must always keep your dog(s) on a lead in communal areas and on our land."

- The Claimant claims that the Defendant has acted in contravention of the above tenancy conditions.
- Detail of the nuisance acts that the Defendant has engaged in which constitute a breach of these conditions are particularised in the attached Schedule of Nuisance.
- 6. The Claimant alleges that there have been reports of nuisance and anti-social behaviour from the Defendant since July 2016.
- 7. The Defendant has been given verbal and written warnings of the anti-social behaviour and has been invited to attend meetings with his mother to see the Claimant's officers to discuss his conduct and behaviour but he declined to attend.

## PARTICULARS OF WARNING LETTERS AND REQUEST FOR MEETINGS

- On 29 December 2016 a letter was sent to the Defendant to attend a meeting on 6 December 2016, but the Defendant cancelled the meeting.
- 2. On 31 January 2017 to attend a meeting for 9 February 2017 that was cancelled by the Defendant.
- 3. On 16 February 2017 for a meeting on 22 February 2017 that again was cancelled by the Defendant
- 4. On 16 March 2017 for a meeting on 23 March 2017 that was cancelled by the Defendant.
- On 15 October 2018 a pre-action letter was sent to the Defendant informing of legal action as a consequence of his antisocial behaviour conduct.

8. The Claimant is seeking to rely on Grounds 1 and 2 of Schedule 2 to the Housing Act 195 in the claim for possession of the premises.

Ground 1 of Schedule 2 states "Rent lawfully due from the tenant has not been paid or an obligation of the tenancy has not been broken or not performed".

Ground 2 Schedule 2 states "The tenant or a person residing in or visiting the dwelling-house:

- (a) Has been guilty of conduct causing or likely to cause harassment, alarm or distress to a person residing, visiting or otherwise engaging in unlawful activity in the locality, or
- (aa) has been guilty of conduct causing or likely to cause a nuisance or annoyance to the landlord of the dwelling-house, or a person employed (whether or not by the landlord) in connection with the landlord's housing management functions, and that is directly or indirectly related to or affects those functions, or
- (b) has been convicted of-
- (i) using the dwelling-house or allowing it to be used for immoral or illegal purposes, or
- (ii) an indictable offence committed in, or in the locality of, the dwelling-house.
- In accordance with the requirements of Section 83 of the Housing Act 1985, a Notice of Seeking Possession was served on the Defendant on 25 January 2019.
- 10. The Claimant claims that it is reasonable to grant possession of the premises on account of the Defendant's conduct.

- 11. The Claimant has informed the Defendant of the impact of his conduct and behaviour on other residents and sent him warning letters. The Notice of Seeking Possession clearly sets out the details of the complaints.
- 12. The Claimant was assessed by a consultant psychiatrist on 6<sup>th</sup> July 2018 and she confirmed that the Defendant lacks capacity to litigate.

#### AND THE CLAIMANT CLAIMS

- Possession of the premises known as 109 Burncroft Avenue, Enfield, EN3 7JQ.
- 2. Mesne profit at the rate of £13.99 per day from the day possession is granted.
- 3. Costs

## Statement of Truth

I believe that the facts stated in this Particulars of Claim are true.

I am duly authorised by the Claimant to sign this statement.

Signed Dated: 29th January 2019

(Claimant's Solicitor)

IN THIE COUNTY COURT AT EDMONTON

**CLAIM NO** 

BETWEEN

#### LONDON BOROUGH OF ENFIELD

and

Claimant

MR SIMON CORDELL

Defendant

## SCHEDULE OF NUISANCE ACTIVITIES

- 1. On 6<sup>th</sup> July 2016, it is alleged that the Defendant approached an elderly neighbour as he came out of his flat and started to shout abuse and swear at him and threatened to burn down his flat.
- 2. Sometime in July 2016 it is alleged that the Defendant damaged the lock of a neighbour's electric cupboard and removed his fuse box resulting in no electricity to his flat.
- 3. On 6<sup>th</sup> August 2016, it is alleged that the Defendant threatened one of his neighbours and his wife and aggressively demanded money from him. It is also alleged that the Defendant repeatedly swore and shouted abuse at him and his wife and called his wife a 'bitch' and tried to stop him from going up the stairs to his flat by standing in front of him.
- 4. Sometime in September 2016 it is alleged that the Defendant confronted an elderly neighbour outside his block of flats, 109 119 Burncroft Avenue as he was going to the local park with another resident and started to shout abuse and threats at him and said to him 'I can get you over at the park, I know you go for a walk'.
- 5. On 27<sup>th</sup> September 2016, it is alleged that the Defendant confronted one of his neighbours as he returned to his flat with his family, threatened, swore at him and demanded money from him. It is also alleged that the Defendant later banged on his door, shouted further abuse and swear words at him and accused him of making noise inside his flat.
- 6. On 28<sup>th</sup> September 2016, it is alleged that the Defendant aggressively banged on a neighbour's door and threatened and shouted verbal abuse and swear words at them. It is also alleged that the Defendant aggressively demanded money from him.
- 7. On 4th October 2016, it is alleged that the Defendant aggressively banged on his ceiling and accused one of his neighbours of making noise, then went to his neighbour's flat and started kicking and banging on his front door

- aggressively, accused him of banging on the floor, swore and shouted abuse at him. It is also alleged that the Defendant later went downstairs, dragged his neighbour's motorbike from where it was parked and started to hit it with a piece of wood.
- 8. On 22<sup>nd</sup> November 2016 during a telephone conversation between the Defendant, Mrs Cordell the Defendant mother and Ms Sarah Fletcher, neighbourhood officer, Ms Fletcher reported that she overheard the Defendant threaten her by saying 'I'm gonna do her over' and then 'I'm gonna take her job just for fun'.
- 9. On 8<sup>th</sup> December 2016, it is alleged that the Defendant aggressively banged on one of his neighbour's front door, shouted abuse and threats and accused him of making noise.
- 10. On 11<sup>th</sup> December 2016, it is alleged that the Defendant aggressively banged on his neighbour's door several times and accused them of banging on pipes. It is also alleged that the Defendant shouted abuse and threats at them.
- 11.On 14<sup>th</sup> December 2016, it is alleged that the Defendant was verbally abusive towards a woman who was visiting one of his neighbours as she knocked on his neighbour's door.
- 12, On 23<sup>rd</sup> December 2016, it is alleged that the Defendant banged on a neighbour's front door, shouted abuse at them and asked them to turn their tap off. The Defendant then removed their electricity fuse thereby cutting off their power supply.
- 13. On 26<sup>th</sup> December 2016, it is alleged that the Defendant ran up the communal stairs to the first floor and confronted one of his neighbours as he was going out with his family and started to shout abuse and threats at him and his wife and accused him of tampering with his water supply. The Defendant also attempted to stop him from leaving the block.
- 14. On 3<sup>rd</sup> January 2017, it is alleged that the Defendant confronted one of his neighbours as he returned to the block with his wife and two-year-old daughter and started shouting abuse and threats at them.
- 15. On 21<sup>st</sup> January 2017, it is alleged that the Defendant aggressively banged on his neighbour's door, swore and shouted abuse and threats at them and accused them of making noise.
- 16. On 31<sup>st</sup> January 2017, it is alleged that the Defendant aggressively banged on his neighbour's door, shouted abuse and threats at them and accused them of banging on the floor.

- 17. We received a report that on 7th February 2017 that the Defendant approached the leaseholder of 117 Burncroft Avenue and his plumber outside the block as they were attempting to resolve the problem causing low water pressure in the flat. The Defendant said to the leaseholder that there were problems between him and his tenants but did not give any specific details. The leaseholder explained to the Defendant that his tenants were experiencing low water pressure in the flat and the Defendant said to him 'you will not solve the problem as I am restricting their water supply'. The leaseholder later knocked on the Defendant door and asked whether he would increase the water pressure and the Defendant stated 'I cannot do anything at the moment, I will sort it out later'.
- 18. On 24th February 2017 Sarah Fletcher (Neighbourhood Officer) and Steve Stirk (Maintenance Surveyor) attended the Defendant property at flat 109 Burncroft Avenue to inspect the property following reports of low water pressure from flats 113 and 117 Burncroft Avenue. While inside the Defendant flat, they observed that the Defendant had installed an iron security gate inside his front door. It also appeared to them that the wall between the Defendant kitchen and living room seemed to have been removed thereby creating an open plan effect. Much of the property was taken up with industrial type printers, boxes and folders and there were dog faeces in the Defendant's back garden.
- 19. On 17th March 2017 Lemmy Nwabuisi, ASB Coordinator visited 109 Burncroft Avenue to post a letter through the Defendant door and as he got into his car to drive off after posting the letter, the Defendant ran after him shouting and screaming abuse. The letter requested that the Defendant attend the Council office to discuss the nuisance reports being received from his neighbours. By the time he returned to the office, the Defendant had telephoned him several times. Lemmy Nwabuisi telephoned the Defendant back and the Defendant asked whether he was the person that posted a letter through his letterbox and Lemmy Nwabuisi said yes. The Defendant asked why he did not stop when he ran after him and Lemmy Nwabuisi stated that he had another visit and did not have the time to stop and talk to him. The Defendant stated that he will not attend the meeting at the Civic Centre or any of the council offices as he is unable to leave his flat and that the meeting should take place in his flat. Mr Nwabuisi offered to have the meeting at a neutral venue and suggested the local library or at his mother's house but the Defendant refused saying that he have done nothing wrong and accused Lemmy Nwabuisi of taking sides with his neighbours.
- 20. On 5th May 2017, it is alleged that the Defendant threatened one of his neighbours by saying that he will ruin his life and that the Defendant was going to the police to present evidence about his illegal activities.

- 21. On 14<sup>th</sup> May 2017, it is alleged that the Defendant aggressively banged on one of his neighbour's door, shouted abuse and threats at her and falsely accused her of making noise and coming into his flat to attack him. The Defendant later followed her to her car shouting abuse and wanting to know where she was going.
- 22. On 14<sup>th</sup>, May 2017 it is alleged that the Defendant allowed his dog to run freely in the communal area of his block without a lead.
- 23.On 28th May 2017, the police issued the Defendant with a first instance Harassment letter following reports of harassment and threatening behaviour made to the police by one of the Defendant neighbours.
- 24.On 9<sup>th</sup> June 2017, it is alleged that the Defendant attacked one of his neighbours in the communal hallway of his block as he returned from work late at night by grabbing him on the arm and neck thereby causing bruising to his arm and neck. The Defendant also snatched his phone from him as he tried to video-record the incident.
- 25. On 16<sup>th</sup> June 2017 at 11:55hrs it is alleged that the Defendant confronted one of his neighbours as she was exiting the main entrance to his building and said to her that he had her bank details and personal details such as date of birth and said to her that he wanted her and her husband to pay the Defendant some money.
- 26. On 18th June 2017 at 11:55hrs it is alleged that the Defendant confronted one of his neighbours as she was exiting the main entrance to his building and said to her that he knew what time she went out and what time she returned and to tell her husband that the Defendant would like to speak to him
- 27. On 23<sup>rd</sup> June 2017 at 23:35hrs it is alleged that the Defendant came out of his flat with his dog without a lead and attacked one of his neighbours as he returned from work by punching him twice on the chest. The Defendant tried to push him out of the block and snatched his phone as he took it out of his pocket to record the incident.
- 28. On 28<sup>th</sup> June 2017 at 11:45hrs it is alleged that the Defendant confronted his neighbour as she was leaving the block. The Defendant swore and shouted abuse at her and accused her of making noise inside her flat. The Defendant told her that he knows all her personal details and that of her husband including their full names, phone numbers, date of birth and banking details. The Defendant demanded that they pay him some money and asked her to tell her husband to come and see him.
- 29. On 30<sup>th</sup> June 2017 at 11:45hrs it is alleged that the Defendant confronted his neighbour as she was leaving the block and accused her of slamming

- the door. She denied slamming the door and the Defendant called her a liar and proceeded to swear and shout abuse at her.
- 30. On 2<sup>nd</sup> July 2017 at 17:18hrs it is alleged that the Defendant confronted his neighbour as he was going out with his family with his dog barking and without a lead. The Defendant asked him when he was going to hand over the money. It is also alleged that as they left the block, the Defendant ran after them swearing and shouting abuse at his neighbour and demanding that he must pay him some money if he wants the Defendant to leave him alone. The Defendant also said to him that he has all their personal details including their dates of birth and bank details.
- 31. On 12<sup>th</sup> July 2017 an Enfield Council Surveyor attended the Defendant flat to investigate reports of low water pressure to flats above his but he refused him access. The Surveyor attended the Defendant flat again in the evening of the same day following further reports that the water supply to the affected flats had completely ceased and the Defendant refused him access. The Defendant then followed him to his car swearing and shouting abuse at him and prevented him from entering his car. The Surveyor then called the police.
- 32. On 11th November 2017 at 11.30am, it is alleged by one of his neighbours that the Defendant came to their front door, opened the letterbox and peeped through it to see who was inside the flat. The Defendant then started swearing and shouting abuse and banging on their front door as soon as he saw the neighbour's wife.
- 33. On 2<sup>nd</sup> January 2018 at 6.30pm, it is alleged that the Defendant stood outside his neighbour's property for more than twenty minutes swearing and shouting abuse. The Defendant went away and returned half an hour later, lifted their letterbox, stuck his mobile phone through the letterbox and started to record his neighbour's family while swearing and shouting abuse. This went on for about fifteen minutes.
- 34. On 9th January 2018 at about 12.18pm, the Defendant telephoned Lemmy Nwabuisi (ASB Behaviour officer) and accused him of forging documents to get an anti-social behaviour order against him. The Defendant further told him that he had made him a prisoner within his home. The Defendant stated that he knows where he lives in Enfield and that he and his family were not safe from him. The Defendant told Lemmy Nwabuisi that he would watch him leave the office and he would have followed him home and he needed to watch his back. The Defendant called the ASB officer again 30 minutes later and told him that he knows he has a flat in Edmonton and also know that one of his colleagues lives in Edmonton. The Defendant also stated that he knows where they live and they were not safe.

- 35. On 9<sup>th</sup> January 2018 the Defendant called Kaunchita Maudhub (ASB Behaviour officer) and left a long voicemail on her work telephone number and made threats.
- 36. On 26<sup>th</sup> February 2018, at around 11.45pm it is alleged that the Defendant came to one of his neighbour's front door and started making loud banging noises and rattling with their letter box. The Defendant ran away after the neighbour opened her front door.
- 37. On 1st March 2018 it is alleged that the Defendant knocked on one of his neighbours' door loudly, he started rattling with their letter box and shouting. This went on for 5 to 10 minutes, but the Defendant left after he heard that the neighbour was calling the police.
- 38. On 15<sup>th</sup> March 2018 it is alleged that the Defendant swore, shouted and assaulted one of his neighbours in front of his wife and his 3 years old child.
- 39. On 1st May 2018, the Defendant attended the Edmonton County Court as there was a hearing listed in relation to an injunction. It is alleged that the Defendant started shouting abuse, swore and make threats to two of the Claimant's employees (Lemmy Nwabuisi, ASB officer and Balbinder Kaur Geddes, lawyer) and to one of his neighbours who attended Court to give evidence. The Defendant also swore at a judge. These incidents were witnessed by members of staff working at the Court.
- 40. On 29th May 2018, it is alleged that the Defendant attended one of his neighbours' property; he took his dog with him and waited by their front door. It is alleged that the Defendant tried to intimidate as they were due to attend a hearing in the Edmonton County Court to give evidence in support of a claim for an injunction issued against the Defendant.
- 41. On 30<sup>th</sup> May 2018, it is alleged that the Defendant made threats to kill to one of his neighbours. The matter was reported to the police. The Defendant was arrested and released on bail.
- 42. On 29<sup>th</sup> August 2018, it is alleged that the Defendant assaulted one of his neighbour for flushing his toilet.
- 43. The Defendant telephoned two council officers (Lemmy Nwabuisi and Ludmilla Iyavoo) on 12<sup>th</sup> September 2018 and made threats to them over the telephone. The Defendant also accused them of fraud and of fabricating evidence to support the Council's claim for an injunction
- 44. On 12<sup>th</sup> September 2018 at about 3.50pm, the Defendant called one of his neighbour on his mobile phone using a private number. It is not known how you obtained his number, but he terminated the call. The Defendant called

- again using the same private number, but he terminated the call as soon as he heard his voice. The Defendant called repeatedly after that.
- 45. On 24<sup>th</sup> September 2018 at about 11.30am, one of the Defendant neighbours returned home from dropping her daughter at school and as she entered their block of flat, she noticed that the middle door on the ground floor was open as well as the Defendant front door. As she went up the stairs to their second floor flat, the Defendant dog came out of the Defendant flat and started barking at her. The neighbour had to run up the stairs to her flat to escape from the dog. It was reported that the Defendant dog is always barking whenever they go out or return to the block and the neighbour and 4 years old daughter are terrified.
- 46. On 30<sup>th</sup> September 2018, it is alleged that the Defendant attempted to break down one of his neighbour's front door by kicking it several times and accused him flushing his toilet.
- 47. On 2<sup>nd</sup> October 2018 at about 12:45pm, it is alleged that the Defendant attacked one of his neighbour's cousins as he was leaving the block. It is alleged that as he exited the block, the Defendant followed him and suddenly grabbed his jacket from behind and tried to pull him to the ground. The cousin started shouting to attract neighbours and managed to push the Defendant off.
- 48. On 18th October 2018, the Defendant telephoned one of the Enfield Council solicitors, Miss Ludmilla lyavoo almost ten times, making threats and intimidating her. The Defendant suggested that she stops working on the case or you will try to get her struck off from the 'register'.
- 49. On 19th October 2018, the Defendant telephoned Miss Ludmilla lyavoo at least five times and left two voice messages making threats and trying to intimidate the solicitor working on the case.
- 50. On 22nd October 2018, the Defendant telephoned Miss Ludmilla lyavoo from a private number and left one threatening and intimidating voice message.
- 51.On 23rd October 2018, the Defendant telephoned Miss Ludmilla lyavoo from a private number and left an intimidating voice message.
- 52. On 24th October 2018, the Defendant telephoned Ludmilla lyavoo twice but did not leave any messages.
- 53. On 16<sup>th</sup> December 2018 at around 6pm, it is alleged that the Defendant repeatedly banged on one of his neighbour's door and peeped through his letterbox.
- 54. On 17th January2019, the Defendant was videotaped when he confronted one of his neighbours outside his block of flats (109-119 Burncroft Avenue) as he was taking his three-year-old daughter to school and started shouting

abuse and threats at him thereby preventing him from taking his daughter to school. The Defendant then followed him and his daughter up the stairs to their second floor flat and was videotaped by a member of the neighbour's family as he attempted to attack them causing them to run into their flat for safety with the Defendant forcing the door to try and gain entry. The neighbour and his family have since fled their property as a result of the Defendant constant threats and intimidation.

- 55.On 18th January 2019, the Defendant telephoned Miss Ludmilla Iyavoo from a private number and started making threats and the solicitor ended the call. The Defendant called again three times and left a voice message making threats and intimidation.
- 56.On 23rd January 2O19, the Defendant telephoned Miss Ludmilla Iyavoo eight times within a ten-minute period.
- 57. On 25<sup>th</sup> January 2019, the Defendant telephoned Miss Ludmilla lyavoo on two occasions acknowledged receipt of the Notice of Seeking Possession, threaten to have her struck off the register and accused her of falsifying evidence against him.

From: Rewired <re\_wired@ymail.com>

**Sent time:** 06/02/2019 05:00:16 PM

To: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Attachments: =UTF-8bVW50aXRsZWQoMSkgRnJlc2ggUG9zc2Vzc3Rpb24gT3J

From: Rewired Rewired <re\_wired@ymail.com>

Sent time: 06/02/2019 04:59:13 PM

Lorraine Cordell <lorraine32@blueyonder.co.uk> To:

Subject: Fw: New Docs

Untitled(1).pdf 3fdb9125-71d7-9187-369c-075193c554b1@yahoo.com Attachments:

----- Forwarded message ----From: Rewired Rewired <re\_wired@ymail.com>
To: Lorraine Cordell <lorraine32@blueyonder.co.uk>
Sent: Wednesday, 6 February 2019, 16:49:23 GMT
Subject: New Docs



## Claim form for possession of property

In the County Court at Edmonton

Claim no.

F00ED222

Fee Account no. PBA0079006

You may be able to issue your claim online and it may save you time and money. Go to www.possessionclaim.gov.uk to find out more.

Claimant

(name(s) and address(es))

The Mayor and Burgesses of the London Borough of Enfield PO Box 50 Civic Centre Silver Street Enfield

Defendant(s) (name(s) and address(es)) Simon Cordell 109 Bürncroft Avenue

Enfield EN3 7JQ

EN1 3XA

The claimant is claiming possession of:

109 Burncroft Avenue Enfield EN3 7JQ

which (includes) (does not include) residential property. Full particulars of the claim are attached. (The claimant is also making a claim for money).

This claim will be heard on:

20

at

am/pm

at

## At the hearing

- The court will consider whether or not you must leave the property and, if so, when.
- It will take into account information the claimant provides and any you provide.

## What you should do

- Get help and advice immediately from a solicitor or an advice agency.
- · Help yourself and the court by filling in the defence form and coming to the hearing to make sure the court knows all the facts.

Defendant's name and address for service

Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ

Total amount	
Legal representative's costs	TBA
Court fee	£355.00

Issue date

3 1 JAN 2019

Find out how HM Courts and Tribunals Service uses personal information you give them when you fill in a form: https://www.gov.uk/government/organisations/hm-courts-and-tribunals-service/about/personal-information-charter

N5 Claim form for possession of property (07.18)

Crown copyright 2018

Claim No.

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The claim for posse ground(s):	ession is made on the following	The claimant is a	lleging:			
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Is the claimant cla	aiming an order suspending the rig	ht to buy?	☐ Ye	es 🗸 No		
See full details in	the attached particulars of claim					
Does, or will, the	claim include any issues under the l	Human Rights Act 19	998? Ye	es VNo		
Statement of Tru	*h					
	mant believes) that the facts stated	in this claim form a	re true.			
	ed by the claimant to sign this state					
signed (IA)	A STATE OF THE PARTY OF THE PAR	date <sup>29th</sup> January <b>20</b> °		annularing constraints and the		
'(Claimant)(Litigation 'delete as appropriate	on <b>friend</b> (where the claimant is a child or	a patient))(Claimant's	legal representa	tive)		
Full name Paul Buck	kridae					
	legal representative's firm Legal Se	rvices, London Boroug	h of Enfield			
position or office he						
	(If signing on behalf of firm or company)					
Claimant's or claimant's legal representative's address to which	PO Box 50 Clvic Centre Silver Street Enfield		if applica	ible		
		Ref. no.	LS/C/PB/159272			
documents or payments should be		fax no.	90615 Enfield			
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**CLAIM NO** 

**BETWEEN** 

#### LONDON BOROUGH OF ENFIELD

Claimant

and

## MR SIMON CORDELL

Defendant

#### PARTICULARS OF CLAIM

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- The Claimant is seeking possession of the premises from the Defendant because on numerous occasions and times since the commencement of the tenancy, the Defendant has failed to comply with the terms and conditions of her tenancy agreement.

## PARTICULARS OF TENANCY CONDITIONS

## Condition 9

"You, the tenant, are responsible for the behaviour of anyone, including your children, living in or visiting your home. This means that you must ensure that they do not act in breach of any of these conditions. Also, you must not encourage them to act in such a way. This applies in the property, in

communal and surrounding areas, any property belonging to the council and or anywhere within Enfield borough."

#### Condition 10

"You must not act in any way which causes, or is likely to cause, a nuisance or annoyance or is anti-social."

#### Condition 21

"You must not abuse, harass, make offensive comments and/or malicious allegations, use or threaten to use violence against any of our officers or agents, or against a councillor. This applies at any time and in any place. We may report the matter to the Police."

#### Condition 31

"You must take care not to cause damage to your property or the property of your neighbours."

#### Condition 33

"You must keep the inside of your property clean and in reasonable decorative order."

## Condition 34

"You must not use the property in any way that may cause a health or safety hazard or encourage vermin and/or pests (for example, by hoarding items inappropriately)."

#### Condition 44

"You must obtain our prior written permission before carrying out any alterations, improvements or structural work to the property. You may need to obtain other permissions such as planning permission or building regulations approval."

## **Condition 53**

"You must keep the inside of the property, the fixtures and fittings and all glass in the property in good repair during the tenancy."

## Condition 57

"You must allow our employees, representatives and contractors to come into your property to service any electrical and gas supplies and appliances that we are responsible for maintaining."

## Condition 69

"You must not interfere with the electric or gas supply."

#### Condition 76

"You have the right to keep one pet, or animal such as a cat, a dog, small bird, fish, non-poisonous insect, spider, small snake or lizard, rabbit hamster, guinea pig, mouse, gerbil or domestic rat as long as they do not cause damage to the property, or nuisance or annoyance to anyone in your locality."

#### Condition 79

"You must always keep your dog(s) on a lead in communal areas and on our land."

- The Claimant claims that the Defendant has acted in contravention of the above tenancy conditions.
- Detail of the nuisance acts that the Defendant has engaged in which constitute a breach of these conditions are particularised in the attached Schedule of Nuisance.
- 6. The Claimant alleges that there have been reports of nuisance and anti-social behaviour from the Defendant since July 2016.
- 7. The Defendant has been given verbal and written warnings of the anti-social behaviour and has been invited to attend meetings with his mother to see the Claimant's officers to discuss his conduct and behaviour but he declined to attend.

## PARTICULARS OF WARNING LETTERS AND REQUEST FOR MEETINGS

- On 29 December 2016 a letter was sent to the Defendant to attend a meeting on 6 December 2016, but the Defendant cancelled the meeting.
- 2. On 31 January 2017 to attend a meeting for 9 February 2017 that was cancelled by the Defendant.
- 3. On 16 February 2017 for a meeting on 22 February 2017 that again was cancelled by the Defendant
- 4. On 16 March 2017 for a meeting on 23 March 2017 that was cancelled by the Defendant.
- On 15 October 2018 a pre-action letter was sent to the Defendant informing of legal action as a consequence of his antisocial behaviour conduct.

8. The Claimant is seeking to rely on Grounds 1 and 2 of Schedule 2 to the Housing Act 195 in the claim for possession of the premises.

Ground 1 of Schedule 2 states "Rent lawfully due from the tenant has not been paid or an obligation of the tenancy has not been broken or not performed".

Ground 2 Schedule 2 states "The tenant or a person residing in or visiting the dwelling-house:

- (a) Has been guilty of conduct causing or likely to cause harassment, alarm or distress to a person residing, visiting or otherwise engaging in unlawful activity in the locality, or
- (aa) has been guilty of conduct causing or likely to cause a nuisance or annoyance to the landlord of the dwelling-house, or a person employed (whether or not by the landlord) in connection with the landlord's housing management functions, and that is directly or indirectly related to or affects those functions, or
- (b) has been convicted of-
- (i) using the dwelling-house or allowing it to be used for immoral or illegal purposes, or
- (ii) an indictable offence committed in, or in the locality of, the dwelling-house.
- In accordance with the requirements of Section 83 of the Housing Act 1985, a Notice of Seeking Possession was served on the Defendant on 25 January 2019.
- 10. The Claimant claims that it is reasonable to grant possession of the premises on account of the Defendant's conduct.

- 11. The Claimant has informed the Defendant of the impact of his conduct and behaviour on other residents and sent him warning letters. The Notice of Seeking Possession clearly sets out the details of the complaints.
- 12. The Claimant was assessed by a consultant psychiatrist on 6<sup>th</sup> July 2018 and she confirmed that the Defendant lacks capacity to litigate.

#### AND THE CLAIMANT CLAIMS

- Possession of the premises known as 109 Burncroft Avenue, Enfield, EN3 7JQ.
- 2. Mesne profit at the rate of £13.99 per day from the day possession is granted.
- 3. Costs

## Statement of Truth

I believe that the facts stated in this Particulars of Claim are true.

I am duly authorised by the Claimant to sign this statement.

Signed Dated: 29th January 2019

(Claimant's Solicitor)

### IN THIE COUNTY COURT AT EDMONTON

**CLAIM NO** 

BETWEEN

#### LONDON BOROUGH OF ENFIELD

and

Claimant

MR SIMON CORDELL

Defendant

## SCHEDULE OF NUISANCE ACTIVITIES

- 1. On 6<sup>th</sup> July 2016, it is alleged that the Defendant approached an elderly neighbour as he came out of his flat and started to shout abuse and swear at him and threatened to burn down his flat.
- 2. Sometime in July 2016 it is alleged that the Defendant damaged the lock of a neighbour's electric cupboard and removed his fuse box resulting in no electricity to his flat.
- 3. On 6<sup>th</sup> August 2016, it is alleged that the Defendant threatened one of his neighbours and his wife and aggressively demanded money from him. It is also alleged that the Defendant repeatedly swore and shouted abuse at him and his wife and called his wife a 'bitch' and tried to stop him from going up the stairs to his flat by standing in front of him.
- 4. Sometime in September 2016 it is alleged that the Defendant confronted an elderly neighbour outside his block of flats, 109 119 Burncroft Avenue as he was going to the local park with another resident and started to shout abuse and threats at him and said to him 'I can get you over at the park, I know you go for a walk'.
- 5. On 27<sup>th</sup> September 2016, it is alleged that the Defendant confronted one of his neighbours as he returned to his flat with his family, threatened, swore at him and demanded money from him. It is also alleged that the Defendant later banged on his door, shouted further abuse and swear words at him and accused him of making noise inside his flat.
- 6. On 28<sup>th</sup> September 2016, it is alleged that the Defendant aggressively banged on a neighbour's door and threatened and shouted verbal abuse and swear words at them. It is also alleged that the Defendant aggressively demanded money from him.
- 7. On 4th October 2016, it is alleged that the Defendant aggressively banged on his ceiling and accused one of his neighbours of making noise, then went to his neighbour's flat and started kicking and banging on his front door

- aggressively, accused him of banging on the floor, swore and shouted abuse at him. It is also alleged that the Defendant later went downstairs, dragged his neighbour's motorbike from where it was parked and started to hit it with a piece of wood.
- 8. On 22<sup>nd</sup> November 2016 during a telephone conversation between the Defendant, Mrs Cordell the Defendant mother and Ms Sarah Fletcher, neighbourhood officer, Ms Fletcher reported that she overheard the Defendant threaten her by saying 'I'm gonna do her over' and then 'I'm gonna take her job just for fun'.
- 9. On 8<sup>th</sup> December 2016, it is alleged that the Defendant aggressively banged on one of his neighbour's front door, shouted abuse and threats and accused him of making noise.
- 10. On 11<sup>th</sup> December 2016, it is alleged that the Defendant aggressively banged on his neighbour's door several times and accused them of banging on pipes. It is also alleged that the Defendant shouted abuse and threats at them.
- 11.On 14<sup>th</sup> December 2016, it is alleged that the Defendant was verbally abusive towards a woman who was visiting one of his neighbours as she knocked on his neighbour's door.
- 12,On 23<sup>rd</sup> December 2016, it is alleged that the Defendant banged on a neighbour's front door, shouted abuse at them and asked them to turn their tap off. The Defendant then removed their electricity fuse thereby cutting off their power supply.
- 13. On 26<sup>th</sup> December 2016, it is alleged that the Defendant ran up the communal stairs to the first floor and confronted one of his neighbours as he was going out with his family and started to shout abuse and threats at him and his wife and accused him of tampering with his water supply. The Defendant also attempted to stop him from leaving the block.
- 14. On 3<sup>rd</sup> January 2017, it is alleged that the Defendant confronted one of his neighbours as he returned to the block with his wife and two-year-old daughter and started shouting abuse and threats at them.
- 15. On 21<sup>st</sup> January 2017, it is alleged that the Defendant aggressively banged on his neighbour's door, swore and shouted abuse and threats at them and accused them of making noise.
- 16. On 31<sup>st</sup> January 2017, it is alleged that the Defendant aggressively banged on his neighbour's door, shouted abuse and threats at them and accused them of banging on the floor.

- 17. We received a report that on 7th February 2017 that the Defendant approached the leaseholder of 117 Burncroft Avenue and his plumber outside the block as they were attempting to resolve the problem causing low water pressure in the flat. The Defendant said to the leaseholder that there were problems between him and his tenants but did not give any specific details. The leaseholder explained to the Defendant that his tenants were experiencing low water pressure in the flat and the Defendant said to him 'you will not solve the problem as I am restricting their water supply'. The leaseholder later knocked on the Defendant door and asked whether he would increase the water pressure and the Defendant stated 'I cannot do anything at the moment, I will sort it out later'.
- 18. On 24<sup>th</sup> February 2017 Sarah Fletcher (Neighbourhood Officer) and Steve Stirk (Maintenance Surveyor) attended the Defendant property at flat 109 Burncroft Avenue to inspect the property following reports of low water pressure from flats 113 and 117 Burncroft Avenue. While inside the Defendant flat, they observed that the Defendant had installed an iron security gate inside his front door. It also appeared to them that the wall between the Defendant kitchen and living room seemed to have been removed thereby creating an open plan effect. Much of the property was taken up with industrial type printers, boxes and folders and there were dog faeces in the Defendant's back garden.
- 19. On 17th March 2017 Lemmy Nwabuisi, ASB Coordinator visited 109 Burncroft Avenue to post a letter through the Defendant door and as he got into his car to drive off after posting the letter, the Defendant ran after him shouting and screaming abuse. The letter requested that the Defendant attend the Council office to discuss the nuisance reports being received from his neighbours. By the time he returned to the office, the Defendant had telephoned him several times. Lemmy Nwabuisi telephoned the Defendant back and the Defendant asked whether he was the person that posted a letter through his letterbox and Lemmy Nwabuisi said yes. The Defendant asked why he did not stop when he ran after him and Lemmy Nwabuisi stated that he had another visit and did not have the time to stop and talk to him. The Defendant stated that he will not attend the meeting at the Civic Centre or any of the council offices as he is unable to leave his flat and that the meeting should take place in his flat. Mr Nwabuisi offered to have the meeting at a neutral venue and suggested the local library or at his mother's house but the Defendant refused saying that he have done nothing wrong and accused Lemmy Nwabuisi of taking sides with his neighbours.
- 20. On 5<sup>th</sup> May 2017, it is alleged that the Defendant threatened one of his neighbours by saying that he will ruin his life and that the Defendant was going to the police to present evidence about his illegal activities.

- 21. On 14<sup>th</sup> May 2017, it is alleged that the Defendant aggressively banged on one of his neighbour's door, shouted abuse and threats at her and falsely accused her of making noise and coming into his flat to attack him. The Defendant later followed her to her car shouting abuse and wanting to know where she was going.
- 22. On 14<sup>th</sup>, May 2017 it is alleged that the Defendant allowed his dog to run freely in the communal area of his block without a lead.
- 23.On 28th May 2017, the police issued the Defendant with a first instance Harassment letter following reports of harassment and threatening behaviour made to the police by one of the Defendant neighbours.
- 24.On 9<sup>th</sup> June 2017, it is alleged that the Defendant attacked one of his neighbours in the communal hallway of his block as he returned from work late at night by grabbing him on the arm and neck thereby causing bruising to his arm and neck. The Defendant also snatched his phone from him as he tried to video-record the incident.
- 25. On 16<sup>th</sup> June 2017 at 11:55hrs it is alleged that the Defendant confronted one of his neighbours as she was exiting the main entrance to his building and said to her that he had her bank details and personal details such as date of birth and said to her that he wanted her and her husband to pay the Defendant some money.
- 26. On 18th June 2017 at 11:55hrs it is alleged that the Defendant confronted one of his neighbours as she was exiting the main entrance to his building and said to her that he knew what time she went out and what time she returned and to tell her husband that the Defendant would like to speak to him
- 27. On 23<sup>rd</sup> June 2017 at 23:35hrs it is alleged that the Defendant came out of his flat with his dog without a lead and attacked one of his neighbours as he returned from work by punching him twice on the chest. The Defendant tried to push him out of the block and snatched his phone as he took it out of his pocket to record the incident.
- 28. On 28<sup>th</sup> June 2017 at 11:45hrs it is alleged that the Defendant confronted his neighbour as she was leaving the block. The Defendant swore and shouted abuse at her and accused her of making noise inside her flat. The Defendant told her that he knows all her personal details and that of her husband including their full names, phone numbers, date of birth and banking details. The Defendant demanded that they pay him some money and asked her to tell her husband to come and see him.
- 29. On 30th June 2017 at 11:45hrs it is alleged that the Defendant confronted his neighbour as she was leaving the block and accused her of slamming

- the door. She denied slamming the door and the Defendant called her a liar and proceeded to swear and shout abuse at her.
- 30. On 2<sup>nd</sup> July 2017 at 17:18hrs it is alleged that the Defendant confronted his neighbour as he was going out with his family with his dog barking and without a lead. The Defendant asked him when he was going to hand over the money. It is also alleged that as they left the block, the Defendant ran after them swearing and shouting abuse at his neighbour and demanding that he must pay him some money if he wants the Defendant to leave him alone. The Defendant also said to him that he has all their personal details including their dates of birth and bank details.
- 31. On 12<sup>th</sup> July 2017 an Enfield Council Surveyor attended the Defendant flat to investigate reports of low water pressure to flats above his but he refused him access. The Surveyor attended the Defendant flat again in the evening of the same day following further reports that the water supply to the affected flats had completely ceased and the Defendant refused him access. The Defendant then followed him to his car swearing and shouting abuse at him and prevented him from entering his car. The Surveyor then called the police.
- 32. On 11th November 2017 at 11.30am, it is alleged by one of his neighbours that the Defendant came to their front door, opened the letterbox and peeped through it to see who was inside the flat. The Defendant then started swearing and shouting abuse and banging on their front door as soon as he saw the neighbour's wife.
- 33. On 2<sup>nd</sup> January 2018 at 6.30pm, it is alleged that the Defendant stood outside his neighbour's property for more than twenty minutes swearing and shouting abuse. The Defendant went away and returned half an hour later, lifted their letterbox, stuck his mobile phone through the letterbox and started to record his neighbour's family while swearing and shouting abuse. This went on for about fifteen minutes.
- 34. On 9th January 2018 at about 12.18pm, the Defendant telephoned Lemmy Nwabuisi (ASB Behaviour officer) and accused him of forging documents to get an anti-social behaviour order against him. The Defendant further told him that he had made him a prisoner within his home. The Defendant stated that he knows where he lives in Enfield and that he and his family were not safe from him. The Defendant told Lemmy Nwabuisi that he would watch him leave the office and he would have followed him home and he needed to watch his back. The Defendant called the ASB officer again 30 minutes later and told him that he knows he has a flat in Edmonton and also know that one of his colleagues lives in Edmonton. The Defendant also stated that he knows where they live and they were not safe.

- 35. On 9<sup>th</sup> January 2018 the Defendant called Kaunchita Maudhub (ASB Behaviour officer) and left a long voicemail on her work telephone number and made threats.
- 36. On 26<sup>th</sup> February 2018, at around 11.45pm it is alleged that the Defendant came to one of his neighbour's front door and started making loud banging noises and rattling with their letter box. The Defendant ran away after the neighbour opened her front door.
- 37. On 1st March 2018 it is alleged that the Defendant knocked on one of his neighbours' door loudly, he started rattling with their letter box and shouting. This went on for 5 to 10 minutes, but the Defendant left after he heard that the neighbour was calling the police.
- 38. On 15<sup>th</sup> March 2018 it is alleged that the Defendant swore, shouted and assaulted one of his neighbours in front of his wife and his 3 years old child.
- 39. On 1st May 2018, the Defendant attended the Edmonton County Court as there was a hearing listed in relation to an injunction. It is alleged that the Defendant started shouting abuse, swore and make threats to two of the Claimant's employees (Lemmy Nwabuisi, ASB officer and Balbinder Kaur Geddes, lawyer) and to one of his neighbours who attended Court to give evidence. The Defendant also swore at a judge. These incidents were witnessed by members of staff working at the Court.
- 40. On 29th May 2018, it is alleged that the Defendant attended one of his neighbours' property; he took his dog with him and waited by their front door. It is alleged that the Defendant tried to intimidate as they were due to attend a hearing in the Edmonton County Court to give evidence in support of a claim for an injunction issued against the Defendant.
- 41. On 30<sup>th</sup> May 2018, it is alleged that the Defendant made threats to kill to one of his neighbours. The matter was reported to the police. The Defendant was arrested and released on bail.
- 42. On 29<sup>th</sup> August 2018, it is alleged that the Defendant assaulted one of his neighbour for flushing his toilet.
- 43. The Defendant telephoned two council officers (Lemmy Nwabuisi and Ludmilla Iyavoo) on 12<sup>th</sup> September 2018 and made threats to them over the telephone. The Defendant also accused them of fraud and of fabricating evidence to support the Council's claim for an injunction
- 44. On 12<sup>th</sup> September 2018 at about 3.50pm, the Defendant called one of his neighbour on his mobile phone using a private number. It is not known how you obtained his number, but he terminated the call. The Defendant called

- again using the same private number, but he terminated the call as soon as he heard his voice. The Defendant called repeatedly after that.
- 45. On 24<sup>th</sup> September 2018 at about 11.30am, one of the Defendant neighbours returned home from dropping her daughter at school and as she entered their block of flat, she noticed that the middle door on the ground floor was open as well as the Defendant front door. As she went up the stairs to their second floor flat, the Defendant dog came out of the Defendant flat and started barking at her. The neighbour had to run up the stairs to her flat to escape from the dog. It was reported that the Defendant dog is always barking whenever they go out or return to the block and the neighbour and 4 years old daughter are terrified.
- 46. On 30<sup>th</sup> September 2018, it is alleged that the Defendant attempted to break down one of his neighbour's front door by kicking it several times and accused him flushing his toilet.
- 47. On 2<sup>nd</sup> October 2018 at about 12:45pm, it is alleged that the Defendant attacked one of his neighbour's cousins as he was leaving the block. It is alleged that as he exited the block, the Defendant followed him and suddenly grabbed his jacket from behind and tried to pull him to the ground. The cousin started shouting to attract neighbours and managed to push the Defendant off.
- 48. On 18th October 2018, the Defendant telephoned one of the Enfield Council solicitors, Miss Ludmílla lyavoo almost ten times, making threats and intimidating her. The Defendant suggested that she stops working on the case or you will try to get her struck off from the 'register'.
- 49. On 19th October 2018, the Defendant telephoned Miss Ludmilla lyavoo at least five times and left two voice messages making threats and trying to intimidate the solicitor working on the case.
- 50. On 22nd October 2018, the Defendant telephoned Miss Ludmilla lyavoo from a private number and left one threatening and intimidating voice message.
- 51.On 23rd October 2018, the Defendant telephoned Miss Ludmilla lyavoo from a private number and left an intimidating voice message.
- 52. On 24th October 2018, the Defendant telephoned Ludmilla lyavoo twice but did not leave any messages.
- 53. On 16<sup>th</sup> December 2018 at around 6pm, it is alleged that the Defendant repeatedly banged on one of his neighbour's door and peeped through his letterbox.
- 54.On 17th January2019, the Defendant was videotaped when he confronted one of his neighbours outside his block of flats (109-119 Burncroft Avenue) as he was taking his three-year-old daughter to school and started shouting

abuse and threats at him thereby preventing him from taking his daughter to school. The Defendant then followed him and his daughter up the stairs to their second floor flat and was videotaped by a member of the neighbour's family as he attempted to attack them causing them to run into their flat for safety with the Defendant forcing the door to try and gain entry. The neighbour and his family have since fled their property as a result of the Defendant constant threats and intimidation.

- 55.On 18th January 2019, the Defendant telephoned Miss Ludmilla Iyavoo from a private number and started making threats and the solicitor ended the call. The Defendant called again three times and left a voice message making threats and intimidation.
- 56.On 23rd January 2O19, the Defendant telephoned Miss Ludmilla Iyavoo eight times within a ten-minute period.
- 57. On 25<sup>th</sup> January 2019, the Defendant telephoned Miss Ludmilla lyavoo on two occasions acknowledged receipt of the Notice of Seeking Possession, threaten to have her struck off the register and accused her of falsifying evidence against him.

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 11 February 2019 18:17

To: 'Liselle Archer'

**Subject:** RE: Legal Aid Agency Requirements

Attachments: ESA-Comfirmed-Letter-08-03-2018.pdf; Fresh Possesstion Order 06 02 2019-Full.pdf; Simon-Licence-

Front-Back.pdf; Seal-Court-Order-09-08-2018-got-on-the-06-12-2018.pdf; VLS\_20171215\_103522.pdf; VLS\_20171215\_103441.pdf; Citizencard.pdf; Seal-Court-Order-09-08-2018-got-on-the-06-12-2018-001 (2).pdf; 2018 11 28 Signed response.pdf; A PHILIPPOU\_Re\_SIMON CORDELL RE NOTICE OF SEEKING POSSESSION-25-01-2019-001.pdf; A PHILIPPOU\_SIMON CORDELL RE NOTICE OF SEEKING POSSESSION-25-01-2019.pdf; alev.cazimoglu@parliament.pdf; alev.cazimoglu@parliament-03-01-2019.pdf; alev.cazimoglu@parliament-17-12-2018.pdf; alev.cazimoglu@parliament-17-12-2018.pdf;

alev.cazimoglu@parliament-23-11-2018.pdf; Chief Executive\_FW\_ Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ [SEC=OFFICIAL]-06-12-2018.pdf; Enfield-Counci-Reply-28-12-2018.pdf; Joan Ryan\_Re\_ Simon Cordell (Case Ref\_ JR14051)-10-12-2018.pdf; Kaunchita Maudhub\_Re\_ Mr Simon Cordell. 109 Burncroft Avenue.pdf; Letter to ECC attaching Dr Dhinakaran's assessment report 10 7 2018.pdf; Letter to Lorraine Cordell 28.12.18 (2).pdf; Letter to Lorraine Cordell 28.12.18.pdf; LONDON BOROUGH OF ENFIELD RE LBE V SIMON CORDELL NOTICE OF SEEKING POSSESSION 25JAN19 AP (2).pdf;

Lorraine Cordell\_RE\_ Mr Simon Cordell. 109 Burncroft Avenue.pdf; Ludmilla Iyavoo\_RE\_ Simon Cordell Move [SEC=OFFICIAL]-27-11-2018.pdf; Ludmilla Iyavoo\_RE\_ Simon Cordell Move

[SEC=OFFICIAL]-27-11-2018-001.pdf; MEQ 13653 (4).pdf; MEQ 13653-001.pdf; On behalf of Mr Simon Cordell of 109 Burncroft Ave Enfield EN3 7JQ (2).pdf; On behalf of Mr Simon Cordell of 109 Burncroft Ave Enfield EN3 7JQ-05-12-2018.pdf; Paul Buckridge\_RE\_ Simon Cordell-30-11-2018.pdf; Paul

Buckridge\_RE\_ Simon Cordell-30-11-2018-001.pdf

## Dear Liselle Archer

I am writing this letter regarding the case that Enfield Council has laid before the court for a Possession Order for my son's flat. The court hearing is for the 08/03/2019 at 10:00 hours. I have tried to attach the most up to date information as there is a long history to this with Enfield Council and my son. I have ordered my son's bank statements but am waiting for them to come in the post so have included the other documents asked for in the email, and if a date can be set for him to see someone maybe by the time we see someone we will have the bank statement, but my son has had legal aid in the below cases, Please see attached documents.

I am writing this to give you some form of information relating to this case as it has in some ways been ongoing for some time.

Enfield Council has had 2 other court cases regarding these matters which were for injunction orders please see below information they were for the same cases as in this new Possession Order.

# E00ED049: Edmonton Country Court

- 1. Interim Injunction order started by Enfield Council on the 09<sup>th</sup> January 2018 at Edmonton Country Court, to replace the one that was struck out by the court on the 06/11/2017 as the Judge would not put it back in place.
- 2. This case went on until the 09/08/2018, please see attached court order which was made, which Enfield Council was meant to have moved my son, which has never happened I have been trying to get this done since this date and Enfield Council have not done anything.

# D02ED073: Edmonton Country Court

1. Interim Injunction order started by Enfield Council on the 9<sup>th</sup> August 2017 at Edmonton Country Court.

2. This case ended up being struck out on the 06/11/2017, the reason for this was due to Enfield Council not doing what the court asked them to do.

Even through there is a court order in place for Enfield Council to move my son, Enfield Council has done nothing only kept my son in a flat that is causing his health to be impacted and lied to multiple bodies regarding the order that was made on the 09/08/2018. The judge warned Enfield Council regarding a Possession Order on my son on the 09/08/2018, there is a lot of paperwork regarding all of this which will need to be gone over.

There are so many Emails and Documents regarding everything that has gone on it will be too much to send via email. So I have only put a few of the last emails and Letters including the new order, the other information will need to be done at a meeting as there is just so much information.

Regards

Lorraine Cordell

From: Liselle Archer [mailto:liselle@tyrerroxburgh.co.uk]

Sent: 07 February 2019 15:51
To: lorraine32@blueyonder.co.uk

Subject: Legal Aid Agency Requirements

Dear Madam

Following our telephone conversation today, please see below the requirements for the application for public funding (Legal Aid).

Please bring the following documents in order for us to open a case:

- 1. Most recent award letter confirming that your son receives ESA
- 2. Bank statements of all adults over the age 18 living in the household.

(Please note that the bank statements must be:

- Covering the last 3 months with no gaps, this includes 07 February 2019 –07 November 2018)
- For all bank statements including savings accounts and dormant accounts)
- 3. Passport or Driving Licence (proof of ID)
- 4. Tenancy Agreement and letters from your landlord
- 5. Anything else you consider relevant.

Please note: we are unable to open a case until we have received all of the above documents.

Kind Regards

# Liselle Archer

Tyrer Roxburgh Solicitors LLP *Tel* +44 (0)20 8889 3319 **Direct Dial** +44 (0)20 8829 2950

#### Email <u>liselle@tyrerroxburgh.co.uk</u>



#### **Head Office:**

1 St Michaels Terrace London N22 7SJ DX 34704 WOOD GREEN 2 tel +44 (0)20 8889 3319 fax +44 (0)20 8881 6089

#### **Luton Office:**

Trend House Dallow Road Luton LU1 1LY tel +44 (0)1582 726579

Please reply to our Head Office www.tyrerroxburgh.co.uk

Authorised by the Solicitors Regulation Authority. Tyrer Roxburgh Solicitors LLP is a limited liability partnership under the no.560748. A list of the members' names is open to inspection at the registered office. VAT REG No: 221 8088 78 SRA No: 560748









# **Contracted with the Legal Aid Agency**

We do not accept service of documents or other process by e-mail Email us at <a href="mailto:lawmakers@tyrerroxburgh.co.uk">lawmakers@tyrerroxburgh.co.uk</a>

This message may contain privileged information, and is only intended to be received by the person to whom it is addressed. If you are not the intended recipient please contact us as soon as possible.

Partners • Mukesh Badhan • D Shanmuganathan

MR SIMON PAUL CORDELL 109 BURNCROFT AVENUE ENFIELD EN3 7JQ



Department for Work and Pensions

ESA Merthyr Tydfil Post Handling Site B Wolverhampton WV99 2FN

www.gov.uk

Telephone: 0800 169 0310 Text phone: 0800 169 0314 Date: 08/03/2018

If you get in touch with us, tell us this reference number: JH653811D

Dear MR SIMON PAUL CORDELL,

Thank you for your request for information.

The details are as follows:-

You were awarded Employment Support Allowance Contributory; Employment Support Allowance Income Related

Claim start date 19/09/17

Claim termination date LIVE CLAIM
At a weekly rate of £125.55

Paid up to:

Any other information: IN SUPPORT GROUP ON ESA

For any further enquiries please contact us on the above number.

Benefit Centre Manager

Part of the Department for Work and Pensions





# **Notice of Issue**

(possession claim)

The Mayor And Burgesses Of The London Borough Of Enfield
Legal Services - Po Box 50
Civic Centre
Silver Street
Enfield
EN1 3XA
90615 ENFIELD

In the County Court at Edmonton		
Claim Number	F00ED222	
Claimant (including ref.)	The Mayor And Burgesses Of The London Borough Of Enfield LS/C/PB/159272	
Defendant (including ref.)	Simon Cordell	
Issue Fee	£355.00	

Your claim was issued on 31 January 2019.

Date of hearing:

The claim will be heard on 8 March 2019 at 10:00 AM.

OF EN COLD

RECTORD

0 6 FEB 2019

LEGAL SERVICES



At the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

# Evidence

- If you intend to rely on any witness statements, you must file them in the court office and serve copies on all other parties no later than 2 clear working days before the hearing.
- In a claim for possession against trespassers, any witness statements must be served with a claim form.
- Some tenancy agreements attract the payment of stamp duty. If the agreement you wish to use as evidence in this claim is one of
  these, you must produce at the hearing evidence to show that the Stamp Duty has been paid. If you do not produce this evidence your
  claim may be adjourned or dismissed.

## Hearing

At the hearing the court may:

- · decide the claim;
- · adjourn the claim to be heard on another day, or
- · give case management directions, and in some cases, allocate the claim to a track.

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

N206B Notice of Issue (possession claim)

Produced by:Ms. M. E. Lazarou CJR189

# **Notice of Hearing**

In the County Court at Edmonton	
Claim Number	F00ED222
Date	4 February 2019



THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD	1st Claimant
	Ref LS/C/PB/159272
SIMON CORDELL	1 <sup>st</sup> Defendant Ref

TAKE NOTICE that the Hearing will take place on

#### 8 March 2019 at 10:00 AM

at the County Court at Edmonton, 59 Fore Street, London, N18 2TN

When you should attend

30 minutes has been allowed for the Hearing

Please Note: This case may be released to another Judge, possibly at a different Court

Cases are listed in accordance with local hearing arrangements determined by the Judiciary and implemented by court staff. Every effort is made to ensure that hearings start either at the time specified or as soon as possible thereafter. However, listing practices or other factors may mean that delays are unavoidable. Furthermore, in some instances a case may be released to another judge, possibly at a different court or adjourned to another date. Please contact the court for further information on the listing arrangements that may apply to your hearing.

Your case has been listed at the same time as several other cases but you are required to attend Court at the time given in your notice, or earlier if you need to speak to your legal representative. When you arrive at Court you should report to an Usher who will tell you if the other party are in attendance. You may wish to consult with them before going into Court to attempt to clarify/resolve any outstanding issues.

The Judge will decide the order in which cases are called based on who is in attendance, the time estimate and other factors. Please ensure that the Usher is aware of your whereabouts at all times. If you are not in the court at the required time and your case is called it will be heard in your absence.

If your case does settle prior to the hearing date please notify the court in writing.

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.



# Claim form for **possession** of property

In the County Court at Edmonton

Claim no,

F00ED222

Fee Account no. PBA0079006

You may be able to Issue your claim online and it may save you time and money. Go to www.possessiondaim.gov.uk to find out more.

Claimant (name(s) and address(es))

The Mayor and Burgesses of the London Borough of Enfield PO Box 50 Civic Centre Silver Street Enfield EN13XA

Defendant(s) (name(s) and address(es)) Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ

The claimant is claiming possession of: 109 Burncroft Avenue Enfield EN3 7JQ



which (includes) (does not include) residential property. Full particulars of the claim are attached. (The claimant is also making a claim for money).

This claim will be heard on: at

20

at

am/pm

## At the hearing

• The court will consider whether or not you must leave the property and, if so, when. »It will take into account information the claimant provides and any you provide.

# What you should do

- · Get help and advice immediately from a solicitor or an advice agency.
- · Help yourself and the court by filling in the defence form and coming to the hearing to make sure the court knows all the facts.

nam^d'5 addresser service

Simon Cordell 109 Burncroft Avenue

**Enfield** EN3 7JQ Court fee

£355.00

Legal representative's costs TBA Total

amount

Issue date 3 1 JAN 2019

Find out how HM Courts and Tribunals Service uses personal information you give them when you fill in a form: https://www.gov.uk/government/organisations/hm-courts-and-tribunals-service/aboutypersonal-informatiQn-charter NS Claim form for possession of property (07.18) © Crown copyright 2018

laim	No.			
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		Claim No.	
· 图象 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	03		
Grounds for po The claim for pos ground(s):	ssession ssession is made on the following	Anti-social behaviour The claimant is alleging:	
rent arrears (onlin other breach of te forfeiture of the le	nancy	[ /] actual or threate	ened anti-social behaviour
		unlawful purpo	ises
	(online issue available)		
other breach of th	e mortgage		
trespass			
other (please specify	/)		
Is the claimant cla	aiming demotion of tenancy?		☐ Yes 🗸 No
is the claimant claiming an order suspending the right to buy?		to buy?	☐ Yes ☑ No
See full details in	the attached particulars of claim		_
Does, or will, the	claim include any issues under the Hu	uman Rights Act 1998?	☐ Yes ✓ No
Statement of Tru	uth		
	mant believes) that the facts stated sed by the claimant to sign this state		
signed (IA)		date 29th January 2019	
'(Claimant)(Litigati 'delete as appropriate	on friend (where the claimant is a child or	a patient))(Claimant's legal rep	resentative)
Full name Paul Buc	kridas		19
	egal representative's firm Legal Service	ces, London	
	ld Solicitor:		
position of office he	(if signing on behalf of firm or		
Claimant's or claimant's legal representative's address to which documents or payments should be sent If different from overleaf.	Legal Services London Borough of Enfield PO Box 50 Civic Centre Silver Street Enfield	Ret no. LS/C/PB/ fax no. DX no. 90615 En	
	Postcode 1 <b>3X</b>	Tel no	

## **BETWEEN**

# And MR SIMON CORDELL Defendant PARTICULARS OF CLAIM

- 1. The Claimant is the Landlord and the freehold owner of the premises known as 109 Burncroft Avenue, Enfield, EN3 7JQ (hereinafter referred to as the premises).
- 2. The premises is a one-bedroom flat located in a block of flats, granted to the Defendant, Simon Cordell on 14 August 2006. The current weekly gross rent is £98.24. The Defendant lives in the Property alone and is in receipt of Employment and Support Allowance as well as Housing Benefits.
- The Claimant is seeking possession of the premises from the Defendant because on numerous occasions and times since the commencement of the tenancy, the Defendant has failed to comply with the terms and conditions of her tenancy agreement.

# PARTICULARS OF TENANCY CONDITIONS

# **Condition 9**

"You, the tenant, are responsible for the behaviour of anyone, including your children, living in or visiting your home. This means that you must ensure that they do not act in breach of any of these conditions. Also, you must not encourage them to act in such a way. This applies in -the property, in

communal and surrounding areas, any property belonging to the council and or anywhere within Enfield borough."

#### **Condition 10**

"You must not act in any way which causes, or is likely to cause, a nuisance or annoyance or is anti-social."

#### **Condition 21**

"You must not abuse, harass, make offensive comments and/or malicious allegations, use or threaten to use violence against any of our. officers or agents, or against a councillor. This applies at any time and in any place. We may report the matter to the Police."

#### **Condition 31**

"You must take care not to cause damage to your property or the property of your neighbours."

#### **Condition 33**

"You must keep the inside of your property clean and in reasonable decorative order."

#### **Condition 34**

"You. Must not use the property in any way that may cause a health or safety hazard or encourage vermin and/or pests (for example, by hoarding items inappropriately)."

#### **Condition 44**

"You must obtain our prior written permission before carrying out any alterations, improvements or structural work to the property. You may need to obtain other permissions such as planning permission or building regulations approval."

## **Condition 53**

"You must keep the inside of the property, the fixtures and fittings and all glass in the property in good repair during the tenancy."

# **Condition 57**

"You must allow our employees, representatives and contractors to come into your property to service any electrical and gas supplies and appliances that we are responsible for maintaining."

# **Condition 69**

"You must not interfere with the electric or gas supply."

# **Condition 76**

"You have the right to keep one pet, or animal such as a cat, a dog, small bird, fish, non-poisonous insect, spider, small snake or lizard, rabbit hamster, guinea pig, mouse, gerbil or domestic rat as long as they do not cause damage to the property, or nuisance or annoyance to anyone in your locality."

#### **Condition 79**

"You must always keep your dog(s) on a lead in communal areas and on our land."

- 4. The Claimant claims that the Defendant has acted in contravention of the above tenancy conditions.
- 5. Detail of the nuisance acts that the Defendant has engaged in which constitute a breach of these conditions are particularised in the attached Schedule of Nuisance.
- 6. The Claimant alleges that there have been reports of nuisance and anti-social behaviour from the Defendant since July 2016.
- 7. The Defendant has been given verbal and written warnings of the anti-social behaviour and has been invited to attend meetings with his mother to see the Claimant's officers to discuss his conduct and behaviour but he declined to attend.

# PARTICULARS OF WARNING LETTERS AND REQUEST FOR MEETINGS

- On 29 December 2016 a letter was sent to the Defendant to attend a meeting on
   December 2016, but the Defendant cancelled the meeting.
- 2. On 31 January 2017 to attend a meeting for 9 February 2017 that was cancelled by the Defendant.
- 3. On 16 February 2017 for a meeting on 22 February 2017 that again was cancelled by the Defendant
- 4. On 16 March 2017 for a meeting on 23 March 2017 that was cancelled by the Defendant.
- 5. On 15 October 2018 a pre-action letter was sent to the Defendant informing of legal action as a consequence of his antisocial behaviour conduct.

8. The Claimant is seeking to rely on Grounds 1 and 2 of Schedule 2 to the Housing Act 195 in the claim for possession of the premises.

Ground 1 of Schedule 2 states " Rent lawfully due from the tenant has not been paid or an obligation of the tenancy has not been broken or not performed".

Ground 2 Schedule 2 states" The tenant or a person residing in or visiting the dwelling-house:

- (a) Has been guilty of conduct causing or likely to cause harassment, alarm or distress to a person residing, visiting or otherwise engaging in unlawful activity in the locality, or
- (aa) has been guilty of conduct causing or likely to cause a nuisance or annoyance to the landlord of the dwelling-house, or a person employed (whether or not by the landlord) in connection with the landlord's housing management functions, and that is directly or indirectly related to or affects those functions, or
- (b) has been convicted of—
- (i) using the dwelling-house or allowing it to be used for immoral or illegal purposes, or
  - (ii) an indictable offence committed in, or in the locality of, the dwelling-house.
- 9. In accordance with the requirements of Section 83 of the Housing Act 1985, a Notice of Seeking Possession was served on the Defendant on 25 January 2019.
- 10. The Claimant claims that it is reasonable to grant possession of the premises on account of the Defendant's conduct.

11,The Claimant has informed the Defendant of the impact of his conduct and behaviour on other residents and sent him warning letters. The Notice of Seeking Possession clearly sets out the details of the complaints,

12, The Claimant was assessed by a consultant psychiatrist on 6<sup>th</sup> July 2018 and she confirmed that the Defendant lacks capacity to litigate.

# AND THE CLAIMANT CLAIMS

Possession of the premises known as 109 Burncroft Avenue, Enfield, EN3
 7JQ.

2. Mesne profit at the rate of £13.99 per day from the day possession is granted.

3. Costs

# Statement of Truth

I believe that the facts stated in this Particulars of Claim are true.

I am duly authorised by the Claimant to sign this statement.

Signed Dated: 29 January 2019

(Claimant's Solicitor)

**BETWEEN** 

# LONDON BOROUGH OF ENFIELD

Claimant

MR SIMON CORDELL

Defendant

## SCHEDULE OF NUISANCE ACTIVITIES

- 1. On 6<sup>th</sup> July 2016, it is alleged that the Defendant approached an elderly neighbour as he came out of his flat and started to shout abuse and swear at him and threatened to burn down his flat.
- 2. Sometime in July 2016 it is alleged that the Defendant damaged the lock of a neighbour's electric cupboard and removed his fuse box resulting in no electricity to his flat.
- 3. On 6<sup>th</sup> August 2016, it is alleged that the Defendant threatened one of his neighbours and his wife and aggressively demanded money from him. It is also alleged that the Defendant repeatedly swore and shouted abuse at him and his wife and called his wife a 'bitch' and tried to stop him from going up the stairs to his flat by standing in front of him.
- 4. Sometime in September 2016 it is alleged that the Defendant confronted an elderly neighbour outside his block of flats, 109-119 Burncroft Avenue as he was going to the local park with another resident and started to shout abuse and threats at him and said to him 'I can get you over at the park, I know you go for a walk'.
- ,5. On 27<sup>th</sup> September 2016, it is alleged that the Defendant confronted one of his neighbours as he returned to his flat with his family, threatened, swore at him and demanded money from him. It is also alleged that the Defendant later banged on his door, shouted further abuse and swear words at him and accused him of making noise inside his flat.
- On 28<sup>th</sup> September 2016, it is alleged that the Defendant aggressively banged on a neighbour's door and threatened and shouted verbal abuse and swear words at them. It is also alleged that the Defendant aggressively demanded money from him.
- 7. On 4<sup>th</sup> October 2016, it is alleged that the Defendant aggressively banged on his ceiling and accused one of his neighbours of making noise, then went to his neighbour's flat and started kicking and banging on his front door

- aggressively, accused him of banging on the floor, swore and shouted abuse at him. It is also alleged that the Defendant later went downstairs, dragged his neighbour's motorbike from where it was parked and started to hit it with a piece of wood.
- 8. On 22<sup>nd</sup> November 2016 during a telephone conversation between the Defendant, Mrs Cordell the Defendant mother and Ms Sarah Fletcher, neighbourhood officer, Ms Fletcher reported that she overheard the Defendant threaten her by saying 'I'm gonna do her over' and then 'I'm gonna take her job just for fun'.
- 9. On 8<sup>th</sup> December 2016, it is alleged that the Defendant aggressively banged on one of his neighbour's front door, shouted abuse and threats and accused him of making noise.
- 10.On 11<sup>th</sup> December 2016, it is alleged that the Defendant aggressively banged on his neighbour's door several times and accused them of banging on pipes. It is also alleged that the Defendant shouted abuse and threats at them.
- 11. On 14<sup>th</sup> December 2016, it is alleged that the Defendant was verbally abusive towards a woman who was visiting one of his neighbours as she knocked on his neighbour's door.
- 12. On 23<sup>rd</sup> December 2016, it is alleged that the Defendant banged on a neighbour's front door, shouted abuse at them and asked them to turn their tap off. The Defendant then removed their electricity fuse thereby cutting off their power supply.
- 13. On 26<sup>th</sup> December 2016, it is alleged that the Defendant ran up the communal stairs to the first floor and confronted one of his neighbours as he was going out with his family and started to shout abuse and threats at him and his wife and accused him of tampering with his water supply. The Defendant also attempted to stop him from leaving the block.
- 14. On 3<sup>rd</sup> January 2017, it is alleged that the Defendant confronted one of his neighbours as he returned to the block with his wife and two-year-old daughter and started shouting abuse and threats at them.
- 15. On 21<sup>st</sup> January 2017, it is alleged that the Defendant aggressively banged on his neighbour's door, swore and shouted abuse and threats at them and accused them of making noise.
- 16. On 31<sup>st</sup> January 2017, it is alleged that the Defendant aggressively banged on his neighbour's door, shouted abuse and threats at them and accused them of banging on the floor.

- 17. We received a report that on 7<sup>th</sup> February 2017 that the Defendant approached the leaseholder of 117 Burncroft Avenue and his plumber outside the block as they were attempting to resolve the problem causing low water pressure in the flat. The Defendant said to the leaseholder that there were problems between him and his tenants but did not give any specific details. The leaseholder explained to the Defendant that his tenants were experiencing low water pressure in the flat and the Defendant said to him 'you will not solve the problem as I am restricting their water supply'. The leaseholder later knocked on the Defendant door and asked whether he would increase the water pressure and the Defendant stated '! cannot do anything at the moment, I will sort it out later'.
- 18. On 24<sup>th</sup> February 2017 Sarah Fletcher (Neighbourhood Officer) and Steve Stirk (Maintenance Surveyor) attended the Defendant property at fiat 109 Burncroft Avenue to inspect the property following reports of low water pressure from flats 113 and 117 Burncroft Avenue. While inside the Defendant flat, they observed that the Defendant had installed an iron security gate inside his front door. It also appeared to them that the wall between the Defendant kitchen and living room seemed to have been removed thereby creating an open plan effect. Much of the property was taken up with industrial type printers, boxes and folders and there were dog faeces in the Defendant's back garden.
- 19. On 17th March 2017 Lemmy Nwabuisi, ASB Coordinator visited 109 Burncroft Avenue to post a letter through the Defendant door and as he got into his car to drive off after posting the letter, the Defendant ran after him shouting and screaming abuse. The letter requested that the Defendant attend the Council office to discuss the nuisance reports being received from his neighbours. By the time he returned to the office, the Defendant had telephoned him several times. Lemmy Nwabuisi telephoned the Defendant back and the Defendant asked whether he was the person that posted a letter through his letterbox and Lemmy Nwabuisi said yes. The Defendant asked why he did not stop when he ran after him and Lemmy Nwabuisi stated that he had another visit and did not have the time to stop and talk to him. The Defendant stated that he will not attend the meeting at the Civic Centre or any of the council offices as he is unable to leave his flat and that the meeting should take place in his flat. Mr Nwabuisi offered to have the meeting at a neutral venue and suggested the local library or at his mother's house but the Defendant refused saying that he have done nothing wrong and accused Lemmy Nwabuisi of taking sides with his neighbours.
- 20. On 5<sup>th</sup> May 2017, it is alleged that the Defendant threatened one of his neighbours by saying that he will ruin his life and that the Defendant was going to the police to present evidence about his illegal activities.

- 21.On 14<sup>th</sup> May 2017, it is alleged that the Defendant aggressively banged on one of his neighbour's door, shouted abuse and threats at her and falsely accused her of making noise and coming into his flat to attack him. The Defendant later followed her to her car shouting abuse and wanting to know where she was going.
- 22.On 14<sup>th</sup> May 2017 it is alleged that the Defendant allowed his dog to run freely in the communal area of his block without a lead.
- 23. On 28<sup>th</sup> May 2017, the police issued the Defendant with a first instance Harassment letter following reports of harassment and threatening behaviour made to the police by one of the Defendant neighbours.
- 24. On 9<sup>th</sup> June 2017, it is alleged that the Defendant attacked one of his neighbours in the communal hallway of his block as he returned from work late at night by grabbing him on the arm and neck thereby causing bruising to his arm and neck. The Defendant also snatched his phone from him as he tried to video-record the incident.
- 25. On 16<sup>th</sup> June 2017 at 11:55hrs it is alleged that the Defendant confronted one of his neighbours as she was exiting the main entrance to his building and said to her that he had her bank details and personal details such as date of birth and said to her that he wanted her and her husband to pay the Defendant some money.
- 26. On 18<sup>th</sup> June 2017 at 11:55hrs it is alleged that the Defendant confronted one of his neighbours as she was exiting the main entrance to his building and said to her that he knew what time she went out and what time she returned and to tell her husband that the Defendant would like to speak to him.
- 27. On 23<sup>rd</sup> June 2017 at 23:35hrs it is alleged that the Defendant came out of his flat with his dog without a lead and attacked one of his neighbours as he returned from work by punching him twice on the chest. The Defendant tried to push him out of the block and snatched his phone as he took it out of his pocket to record the incident.
- 28. On 28<sup>th</sup> June 2017 at 11:45hrs it is alleged that the Defendant confronted his neighbour as she was leaving the block. The Defendant swore and shouted abuse at her and accused her of making noise inside her flat. The Defendant told her that he knows all her personal details and that of her husband including their full names, phone numbers, date of birth and banking details. The Defendant demanded that they pay him some money and asked her to tell her husband to come and see him.
- 29. On 30<sup>th</sup> June 2017 at 11:45hrs it is alleged that the Defendant confronted his neighbour as she was leaving the block and accused her of slamming

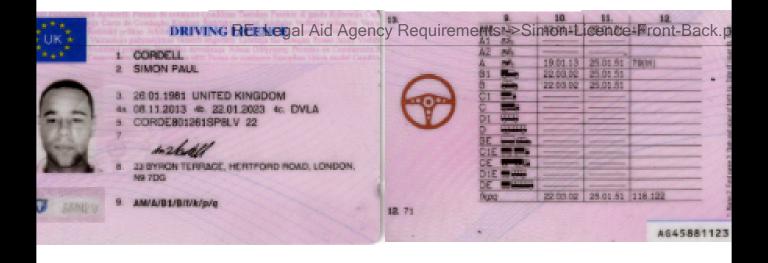
- the door. She denied slamming the door and the Defendant called her a liar and proceeded to swear and shout abuse at her.
- 30. On 2<sup>nd</sup> July 2017 at 17:18hrs it is alleged that the Defendant confronted his neighbour as he was going out with his family with his dog barking and without a lead. The Defendant asked him when he was going to hand over the money. It is also alleged that as they left the block, the Defendant ran after them swearing and shouting abuse at his neighbour and demanding that he must pay him some money if he wants the Defendant to leave him alone. The Defendant also said to him that he has all their personal details including their dates of birth and bank details.
- 31. On 12<sup>th</sup> July 2017 an Enfield Council Surveyor attended the Defendant flat to investigate reports of low water pressure to flats above his but he refused him access. The Surveyor attended the Defendant flat again in the evening of the same day following further reports that the water supply to the affected flats had completely ceased and the Defendant refused him access. The Defendant then followed him to his car swearing and shouting abuse at him and prevented him from entering his car. The Surveyor then called the police.
- 32. On 11<sup>th</sup> November 2017 at 11.30am, it is alleged by one of his neighbours that the Defendant came to their front door, opened the letterbox and peeped through it to see who was inside the flat. The Defendant then started swearing and shouting abuse and banging on their front door as soon as he saw the neighbour's wife.
- 33.On 2<sup>nd</sup> January 2018 at 6.30pm, it is alleged that the Defendant stood outside his neighbour's property for more than twenty minutes swearing and shouting abuse. The Defendant went away and returned half an hour later, lifted their letterbox, stuck his mobile phone through the letterbox and started to record his neighbour's family while swearing and shouting abuse. This went on for about fifteen minutes.
- 34. On 9<sup>th</sup> January 2018 at about 12.18pm, the Defendant telephoned Lemmy Nwabuisi (ASB Behaviour officer) and accused him of forging documents to get an anti-social behaviour order against him. The Defendant further told him that he had made him a prisoner within his home. The Defendant stated that he knows where he lives in Enfield and that he and his family were not safe from him. The Defendant told Lemmy Nwabuisi that he would watch him leave the office and he would have followed him home and he needed to watch his back. The Defendant called the ASB officer again 30 minutes later and told him that he knows he has a flat in Edmonton and also know that one of his colleagues lives in Edmonton. The Defendant also stated that he knows where they live and they were not safe.

- 35.On 9<sup>th</sup> January 2018 the Defendant called Kaunchita Maudhub (ASB Behaviour officer) and left a long voicemail on her work telephone number and made threats.
- 36. On 26<sup>th</sup> February 2018, at around 11.45pm it is alleged that the Defendant came to one of his neighbour's front door and started making loud banging noises and rattling with their letter box. The Defendant ran away after the neighbour opened her front door.
- 37.On 1st March 2018 it is alleged that the Defendant knocked on one of his neighbours' door loudly, he started rattling with their letter box and shouting. This went on for 5 to 10 minutes, but the Defendant left after he heard that the neighbour was calling the police.
- 38.On 15<sup>th</sup> March 2018 it is alleged that the Defendant swore, shouted and assaulted one of his neighbours in front of his wife and his 3 years old child.
- 39.On 1<sup>sl</sup> May 2018, the Defendant attended the Edmonton County Court as there was a hearing listed in relation to an injunction. It is alleged that the Defendant started shouting abuse, swore and make threats to two of the Claimant's employees (Lemmy Nwabuisi, ASB officer and Balbinder Kaur Geddes, lawyer) and to one of his neighbours who attended Court to give evidence. The Defendant also swore at a judge. These incidents were witnessed by members of staff working at the Court.
- 40. On 29<sup>th</sup> May 2018, it is alleged that the Defendant attended one of his neighbours' property; he took his dog with him and waited by their front door. It is alleged that the Defendant tried to intimidate as they were due to attend a hearing in the Edmonton County Court to give evidence in support of a claim for an injunction issued against the Defendant.
- 41.On 30<sup>th</sup> May 2018, it is alleged that the Defendant made threats to kill to one of his neighbours. The matter was reported to the police. The Defendant was arrested and released on bail.
- 42.On 29<sup>th</sup> August 2018, it is alleged that the Defendant assaulted one of his neighbour for flushing his toilet.
- 43. The Defendant telephoned two council officers (Lemmy Nwabuisi and Ludmilla lyavoo) on 12<sup>th</sup> September 2018 and made threats to them over the telephone. The Defendant also accused them of fraud and of fabricating evidence to support the Council's claim for an injunction
- 44.On 12<sup>th</sup> September 2018 at about 3.50pm, the Defendant called one of his neighbour on his mobile phone using a private number. It is not known how you obtained his number, but he terminated the call. The Defendant called

- again using the same private number, but he terminated the call as soon as he heard his voice. The Defendant called repeatedly after that.
- 45. On 24<sup>th</sup> September 2018 at about 11.30am, one of the Defendant neighbours returned home from dropping her daughter at school and as she entered their block of flat, she noticed that the middle door on the ground floor was open as well as the Defendant front door. As she went up the stairs to their second floor flat, the Defendant dog came out of the Defendant flat and started barking at her. The neighbour had to run up the stairs to her flat to escape from the dog. It was reported that the Defendant dog is always barking whenever they go out or return to the block and the neighbour and 4 years old daughter are terrified.
- 46. On 30<sup>th</sup> September 2018, it is alleged that the Defendant attempted to break down one of his neighbour's front door by kicking it several times and accused him flushing his toilet.
- 47. On 2<sup>nd</sup> October 2018 at about 12:45pm, it is alleged that the Defendant attacked one of his neighbour's cousins as he was leaving the block. It is alleged that as he exited the block, the Defendant followed him and suddenly grabbed his jacket from behind and tried to pull him to the ground. The cousin started shouting to attract neighbours and managed to push the Defendant off.
- 48. On 18th October 2018, the Defendant telephoned one of the Enfield Council solicitors, Miss Ludmilla lyavoo almost ten times, making threats and intimidating her. The Defendant suggested that she stops working on the case or you will try to get her struck off from the 'register'.
- 49.On 19th October 2018, the Defendant telephoned Miss Ludmilla Iyavoo at least five times and left two voice messages making threats and trying to intimidate the solicitor working on the case.
- 50. On 22nd October 2018, the Defendant telephoned Miss Ludmilla Iyavoo from a private number and left one threatening and intimidating voice message.
- 51. On 23rd October 2018, the Defendant telephoned Miss Ludmilla lyavoo from a private number and left an intimidating voice message.
- 52. On 24th October 2018, the Defendant telephoned Ludmilla lyavoo twice but did not leave any messages.
- 53. On 16<sup>th</sup> December 2018 at around 6pm, it is alleged that the Defendant repeatedly banged on one of his neighbour's door and peeped through his letterbox.
- 54. On 17th January2019, the Defendant was videotaped when he confronted one of his neighbours outside his block of flats (109-119 Burncroft Avenue) as he was taking his three-year-old daughter to school and started shouting

abuse and threats at him thereby preventing him from taking his daughter to school. The Defendant then followed him and his daughter up the stairs to their second floor flat and was videotaped by a member of the neighbour's family as he attempted to attack them causing them to run into their flat for safety with the Defendant forcing the door to try and gain entry. The neighbour and his family have since fled their property as a result of the Defendant constant threats and intimidation.

- 55.On 18th January 2019, the Defendant telephoned Miss Ludmilla lyavoo from a private number and started making threats and the solicitor ended the call. The Defendant called again three times and left a voice message making threats and intimidation.
- 56.On 23rd January 2019, the Defendant telephoned Miss Ludmilla lyavoo eight times within a ten-minute period.
- 57. On 25<sup>th</sup> January 2019, the Defendant telephoned Miss Ludmilla Iyavoo on two occasions acknowledged receipt of the Notice of Seeking Possession, threaten to have her struck off the register and accused her of falsifying evidence against him.



# General Form of Judgment or Order

In the County Court at Edmonton		
Claim Number	E00ED049	
Date	6 September 2018	



THE LONDON BOROUGH OF ENFIELD	1 <sup>st</sup> Claimant
,	Ref LS/C/L1/155584
MR SIMON CORDELL	1 <sup>st</sup> Defendant
	Ref TKK/TKK/
	SIM041/002

Before District Judge Dias sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

**UPON** hearing Solicitor for the Claimant and Defendant, the Defendant's mother, the Defendant's uncle and the Defendant not attending.

**UPON** the Court reviewing the psychiatrist report of Dr Dhinakaran dated 8th July 2018, confirming that the Defendant lacks capacity to litigate and/or capacity to understand the terms of the injunction order made on 9th January 2018.

**UPON** the Defendant's mother Mrs Lorraine Cordell, confirming that she will engage with the Claimant and assist the Defendant's neighbourhood officer in making a housing management transfer application on or before 16 August 2018.

**UPON** the Claimant agreeing that it will deal with the housing management transfer application as quickly as possible after being made.

AND UPON the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing.

# IT IS ORDERED THAT

- 1. The interim injunction order dated 9th January 2018 be discharged forthwith.
- 2. The Claimants claim and application for an injunction dated 9th January 2018, the Claimants applications for the Defendant's committal dated 5th February and 20 April 2018 and the Claimant's application notice dated 7th August 2018 do stand dismissed.

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

Produced by:D. Humphreys CJR065C

N24 General Form of Judgment or Order

- 3. The Claimant should serve a copy of this order upon the Wood Green Police station.
- 4. There be no order as to costs save for detailed assessment of the Defendant's publicly funded costs.

Dated 09 August 2018



VIs Solicitors Gibson House 800 High Road Tottenham London N17 0DH 36209 EDMONTON EXCHANGE HM Courts & Tribunals Service The County Court at Edmonton 59 Fore Street London N18 2TN

**DX** 136686 EDMONTON 3

T 020 8884 6500 F

www.gov.uk

Your ref: VLS/EO/H/CORDELL/17

13 December 2017

Dear Sir

Re: Case Number: D02ED073 London Borough Of Enfield v Mr Simon Cordell

Enclosed please find copy of courts letter to the claimant's as directed by the District Judge.

Yours faithfully,

Vas.

Ourvasse Cundapen Back Office Section Ext



London Borough Of Enfield P O Box 50 Civic Centre Silver Street Enfield EN1 3XA 90615 ENFIELD 1 HM Courts & Tribunals Service The County Court at Edmonton 59 Fore Street London N18 2TN

**DX** 136686 EDMONTON 3

T 020 8884 6500 F \_\_\_\_\_

www.gov.uk

Your ref: LS/C/LI/157255

13 December 2017

Dear Sir/Madam

Re: Case Number: D02ED073 London Borough Of Enfield v Mr Simon Cordell

The file was referred to the District Judge and his comments are :

"Your Directions Questionnaire was received by the court on 20/11/17. Therefore the sanction on the order of 6/11/17 applies."

Yours sincerely,

Ourvasse Cundapen Back Office Section Ext

c.c: defendants U

# General Form of Judgment or Order

In the County Court at Edmonton		
Claim Number	D02ED073	
Date	9 November 2017	



LONDON BOROUGH OF ENFIELD	1 <sup>st</sup> Claimant Ref LS/C/LI/157255
MR SIMON CORDELL	1st Defendant
	Ref VLS/EO/H/
	CORDELL/17

Before District Judge Cohen sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

Of the Court's own initiative and upon the claimant having failed to file a directions questionnaire

# IT IS ORDERED THAT

- 1. The Claimant do file a completed directions questionnaire by 4.00 pm on 17 November 2017.
- 2. If the Claimant fails to comply with paragraph 1 of this order the injunction of 9th August 2017 do stand discharged without further order and the claim do stand struck out without further order.
- 3k. Imission to either party to apply to set aside, vary or stay this order by an application on notice which must be filed at this Court not more than 3 days after service of this order.

Dated 6 November 2017

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500, Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

Produced by:Ms M Tucker

.CJR065C



# General Form of Judgment or Order

In the County Court at Edmonton		
Claim Number	E00ED049	
Date	6 September 2018	



THE LONDON BOROUGH OF ENFIELD	1 <sup>st</sup> Claimant
	Ref LS/C/L1/155584
MR SIMON CORDELL	1 <sup>st</sup> Defendant
	Ref TKK/TKK/
	SIM041/002

Before District Judge Dias sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

**UPON** hearing Solicitor for the Claimant and Defendant, the Defendant's mother, the Defendant's uncle and the Defendant not attending.

**UPON** the Court reviewing the psychiatrist report of Dr Dhinakaran dated 8th July 2018, confirming that the Defendant lacks capacity to litigate and/or capacity to understand the terms of the injunction order made on 9th January 2018.

**UPON** the Defendant's mother Mrs Lorraine Cordell, confirming that she will engage with the Claimant and assist the Defendant's neighbourhood officer in making a housing management transfer application on or before 16 August 2018.

**UPON** the Claimant agreeing that it will deal with the housing management transfer application as quickly as possible after being made.

AND UPON the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing.

# IT IS ORDERED THAT

- 1. The interim injunction order dated 9th January 2018 be discharged forthwith.
- 2. The Claimants claim and application for an injunction dated 9th January 2018, the Claimants applications for the Defendant's committal dated 5th February and 20 April 2018 and the Claimant's application notice dated 7th August 2018 do stand dismissed.

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

Produced by:D. Humphreys CJR065C

N24 General Form of Judgment or Order

- 3. The Claimant should serve a copy of this order upon the Wood Green Police station.
- 4. There be no order as to costs save for detailed assessment of the Defendant's publicly funded costs.

Dated 09 August 2018

# Barnet, Enfield and Haringey



Mental Health NHS Trust

A University Teaching Trust

**Private & Confidential** 

Ms Lorraine Cordell Lorraine32@blueyonder.co.uk VIA EMAIL ONLY Barnet, Enfield and Haringey Mental Health Trust Trust Headquarters Orchard House St Ann's Hospital St Ann's Road London N15 3TH

Tel: 020 8702 3559

Email: beh-tr.chiefexecutive@nhs.net

Our Ref: ENF/18/Q2/SC/6273

27th November 2018

Dear Mrs Cordell

## Re: Your complaint regarding the sharing of your son's information

Thank you for passing on your concerns in your conversation and initial email with Angela Hague on 30<sup>th</sup> July 2018, and subsequently with Rachel Yona on 10<sup>th</sup> August 2018. You raised some key questions relating to information governance and the sharing of information regarding your son. Please accept our sincere apologies for the delay in our response to your queries, which was due to there being a separate ongoing investigation within the Trust regarding the matters you have raised.

Your concerns have been investigated and I am now in a position to respond to your complaint. Your concerns were investigated by Rachel Yona (Enfield Adult Mental Health Community Services Manager), and involved interviews with staff and a review of your son's clinical records.

You stated that a report written by Angela Hague regarding your son, dated 15<sup>th</sup> June 2018 and 19<sup>th</sup> June 2018, had been presented in court on 26<sup>th</sup> June 2018. You stated you had not had prior access to these reports, and explained that you had considered the court case and the assessments by Angela Hague were separate processes.

Please be assured that we have looked into this matter and I can confirm the report used in court was not a formal report, but rather a response by Angela to a request for information. The Trust had communicated to the Council Legal Services that we would not be providing a report for the Court and it was recommended they commission an independent report if this were required. However as part of the investigation, it has been highlighted that this communication was only shared verbally with the Council Legal Services, and the position of the Trust was not clarified in writing.

During our communications with the Council Legal Services it was asked whether your son had engaged in his recent assessment, and it was for this reason the information presented in court was given. Our investigation found that the information which was sent was not a limited, direct response to the question posed to the Trust; I sincerely regret therefore that information was overshared and as such this aspect of your complaint is upheld.

This is a matter we have taken very seriously; I would like to offer you our sincere apologies that your son's information was used for anything other than it's intended use whilst in the hands of the





Chairman: Mark Lam Chief Executive: Jinjer Kandola

Trust, and assure you that we fully understand our role in ensuring the security and safekeeping of records relating to all of those in our care. We have completed a full internal incident investigation into this matter, and I would like to assure you that all due processes and actions have been taken in relation to this breach.

I understand that you also were concerned about the processing of your son's information by the Court and the Local Authority. We are aware your son did not give consent for his records to be used in Court, and I can confirm the Trust also did not give consent for the sharing of information by the Local Authority with the Court. Our investigation found that the London Borough of Enfield requested to know if your son had engaged in treatment. As part of the legal proceedings the Court had asked for an assessment of your son's capacity to litigate and capacity to understand the meaning of the interim injunction from January 2018. Whilst we cannot speak on behalf of the Courts, we believe that this was why they passed on the information.

I am very sorry to learn that you feel the trust between yourself, your son, and the Mental Health Services has been broken. I understand that your son is now being seen by the Enfield North Locality Team, and I sincerely hope that they will be able to help rebuild the trust and develop a good working relationship with yourself and your son.

I understand that when you discussed your concerns with Rachel Yona (Enfield Community Services Manager) you raised your view that you feel there were inaccuracies within your son's report. Please be advised that whilst we are unable to retrospectively amend records, we are able to add additional entries to reflect your views and comments, and we would be very happy to add any information as you see fit.

Please be assured that the recommendations from this complaint will be shared with the London Borough of Enfield Legal Services and across our Enfield Adult Community Mental Health Teams, to ensure all agencies involved in this situation can learn from this regrettable incident.

We appreciate all feedback from service users' experience of our service as this helps us to assess, reflect on our actions and improve the care we provide. Staff members are committed to providing and delivering a high standard of care to all our service users. We try to ensure that through good support and training opportunities, staff are enabled to deal effectively and sensitively with the needs of all service users and their relatives. When members of our staff fall below the expected levels of performance, we ensure that issues are addressed and dealt with quickly. Our aim is to learn from these experiences and give assurances that any actions as a result of our investigation will be delivered.

If you remain unhappy after this further contact you have the right to take your complaint to the Parliamentary and Health Service Ombudsman. The contact details are as follows:

The Parliamentary and Health Service Ombudsman Millbank Tower Millbank London SW1P 4QP

Helpline: 0345 015 4033

Mandda

Thank you for bringing these matters to our attention.

Yours sincerely

Jinjer Kandolá Chief Executive





Chairman: Chief Executive: Mark Lam Jinjer Kandola From: A PHILIPPOU [gis.group@btinternet.com]

Sent: 25 January 2019 10:51
To: lorraine32@blueyonder.co.uk

Subject: Re: SIMON CORDELL RE NOTICE OF SEEKING POSSESSION

Hi Lorraine

my apologies this should have read 109 of Burncroft

Many thanks

Global Investigation Services Incorporating The G.I.S. Group

# (UK)

Andy

**Earnscliff House** 

London

**N9 9AB** 

Tel: 020 8884 6299

Mobile: 07918 104488

Email: gis.group@btinternet.com

# (Cyprus)

No 6, Ground Floor Offices

6, Freedom Road Drousheia Village Paphos District Cyprus 8700

Tel:(00357) 99136710

Email: gis.group@btinternet.com

Andy Philippou
Full Member/Association of British Investigators 1508 (p)
Full Member Institute of Professional Investigators
Full Member/World Association of Professional Investigators

On Friday, 25 January 2019 10:42:49 GMT, A PHILIPPOU <gis.group@btinternet.com> wrote:

Hi Lorraine

I have been instructed by the London Borough of Enfield to effect service of the attached Notice of Seeking Possession relating to your son Simon Cordell for the address supplied of 106 Burncroft Avenue, Enfield, Middlesex EN3 7JH. Please be mindful of its content copies of which have been posted through the letterbox of your son's address as well as attaching two further copies on and adjacent to the front door of said property.

Many thanks

Andy

Global Investigation Services Incorporating The G.I.S. Group

(UK)

Earnscliff House

London

**N9 9AB** 

Tel: 020 8884 6299

Mobile: 07918 104488

Email: gis.group@btinternet.com

# (Cyprus)

No 6, Ground Floor Offices

6, Freedom Road Drousheia Village Paphos District Cyprus 8700

Tel:(00357) 99136710

Email: gis.group@btinternet.com

Andy Philippou

Full Member/Association of British Investigators 1508 (p)
Full Member Institute of Professional Investigators

Full Member/World Association of Professional Investigators

From: A PHILIPPOU [gis.group@btinternet.com]

Sent: 25 January 2019 10:43 To: lorraine32@blueyonder.co.uk

Subject: SIMON CORDELL RE NOTICE OF SEEKING POSSESSION

Attachments: LONDON BOROUGH OF ENFIELD RE LBE V SIMON CORDELL NOTICE OF

SEEKING POSSESSION 25JAN19 AP.pdf

Hi Lorraine

I have been instructed by the London Borough of Enfield to effect service of the attached Notice of Seeking Possession relating to your son Simon Cordell for the address supplied of 106 Burncroft Avenue, Enfield, Middlesex EN3 7JH. Please be mindful of its content copies of which have been posted through the letterbox of your son's address as well as attaching two further copies on and adjacent to the front door of said property.

Many thanks

Andy

Global Investigation Services Incorporating The G.I.S. Group

(UK)

Earnscliff House

London

**N9 9AB** 

Tel: 020 8884 6299

Mobile: 07918 104488

Email: gis.group@btinternet.com

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Email: gis.group@btinternet.com

Andy Philippou
Full Member/Association of British Investigators 1508 (p)
Full Member Institute of Professional Investigators
Full Member/World Association of Professional Investigators

From: alev.cazimoglu@parliament.uk

**Sent:** 03 January 2019 09:59 **To:** lorraine32@blueyonder.co.uk

Subject: FW: CRM MEQ 13856 - Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ (Case

Ref: JR5802) [SEC=OFFICIAL]

**Attachments:** ~WRD106.jpg; image002.png; On behalf of Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ.pdf; image001.png

Dear Lorraine

Please see the latest response from Enfield Council in relation to your complaint. We will contact you as soon as we receive any further responses.

Kind regards,

Alev, on behalf of Joan Ryan MP Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster) e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:

House of Commons, London, SW1A 0AA

T: 0207 219 2442

Constituency Office:

542 Hertford Road, Enfield, EN3 5ST

T: 0208 804 4543

Sent: 21 December 2018 16:00

To: RYAN, Joan

Subject: FW: CRM MEQ 13856 - Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ (Case Ref: JR5802)

[SEC=OFFICIAL]

Classification: OFFICIAL Dear Joan Ryan MP,

I am writing in response to the letter of complaint that has been submitted by Lorraine Cordell concerning the handling of her son's case (letter attached) We have received a number of communications from Ms Cordell about various matters relating to the court proceedings that were taken against Simon Cordell and issues to do with his mental health. We have therefore sought legal clarification on some of those points and we intend to respond to all these matters (including the attached letter) once we have received the appropriate advice.

Please be advised we will provide you will a full response in the new year.

Yours Sincerely

Kaunchita Maudhub Anti Social Behaviour - Team Leader Community Safety Unit Enfield Council Civic Centre, Silver St Enfield EN1 3XA From: alev.cazimoglu@parliament.uk

**Sent:** 03 January 2019 09:59 **To:** lorraine32@blueyonder.co.uk

Subject: FW: CRM MEQ 13856 - Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ (Case

Ref: JR5802) [SEC=OFFICIAL]

**Attachments:** ~WRD106.jpg; image002.png; On behalf of Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ.pdf; image001.png

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Kind regards,

Alev, on behalf of Joan Ryan MP Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster) e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:

House of Commons, London, SW1A 0AA

T: 0207 219 2442

Constituency Office:

542 Hertford Road, Enfield, EN3 5ST

T: 0208 804 4543

Sent: 21 December 2018 16:00

To: RYAN, Joan

Subject: FW: CRM MEQ 13856 - Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ (Case Ref: JR5802)

[SEC=OFFICIAL]

Classification: OFFICIAL Dear Joan Ryan MP,

I am writing in response to the letter of complaint that has been submitted by Lorraine Cordell concerning the handling of her son's case (letter attached) We have received a number of communications from Ms Cordell about various matters relating to the court proceedings that were taken against Simon Cordell and issues to do with his mental health. We have therefore sought legal clarification on some of those points and we intend to respond to all these matters (including the attached letter) once we have received the appropriate advice.

Please be advised we will provide you will a full response in the new year.

Yours Sincerely

Kaunchita Maudhub Anti Social Behaviour - Team Leader Community Safety Unit Enfield Council Civic Centre, Silver St Enfield EN1 3XA From: alev.cazimoglu@parliament.uk Sent: 17 December 2018 11:16 To: lorraine32@blueyonder.co.uk

Subject: FW: MEQ 13653 - Simon Cordell (Case Ref: JR5802) - Due Date 12/12/18

[SEC=OFFICIAL]

Attachments: MEQ 13653.pdf; ~WRD000.jpg

Dear Lorraine

Please see the response in relation to your complaint. I know you will be upset with the contents of the letter but I think Simon needs to cooperate with the Mental Health Teams.

Joan is happy to write to the Mental Health Trust if Simon needs support from them.

Kind regards,

Alev, on behalf of Joan Ryan MP Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster) e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:

House of Commons, London, SW1A 0AA

T: 0207 219 2442

Constituency Office: 542 Hertford Road, Enfield, EN3 5ST

T: 0208 804 4543

Sent: 14 December 2018 14:51

To: RYAN, Joan

Subject: Re: MEQ 13653 - Simon Cordell (Case Ref: JR5802) - Due Date 12/12/18 [SEC=OFFICIAL]

Classification: OFFICIAL Dear Joan Ryan MP,

Please find attached a response to your enquiry from Lorraine Cordell on behalf of her son Simon Cordell of Burncroft Avenue.

Yours Sincerely

Kaunchita Maudhub Anti Social Behaviour - Team Leader Community Safety Unit Enfield Council Civic Centre, Silver St Enfield EN1 3XA From: alev.cazimoglu@parliament.uk Sent: 21 December 2018 11:41 To: lorraine32@blueyonder.co.uk Subject: FW: (Case Ref: JR5802)

Attachments: image003.jpg; image002.jpg; image001.png

Dear Lorraine

Please see latest response from the Mental Health Trust following Joan's request for an appointment for Simon.

Kind regards,

Alev, on behalf of Joan Ryan MP Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster) e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:

House of Commons, London, SW1A 0AA

T: 0207 219 2442

Constituency Office:

542 Hertford Road, Enfield, EN3 5ST

T: 0208 804 4543

Sent: 18 December 2018 16:56

To: CAZIMOGLU, Alev

Subject: RE: (Case Ref: JR5802)

Dear Alev,

Thank you for your email.

I can confirm that the team is trying to work with Mr Cordell, and that appointments have been offered.

**Best Wishes** 

Rachel Yona

Enfield Adult Mental Health Community Services Manager Barnet, Enfield & Haringey Mental Health Trust

From: alev.cazimoglu@parliament.uk Sent: 23 November 2018 16:20 To: lorraine32@bluevonder.co.uk

Subject: FW: Fwd: SC [SEC=OFFICIAL] (Case Ref: JR5802)

Attachments: image002.png; ~WRD000.jpg; image001.jpg; image003.png; image004.jpg

Dear Lorraine

Please see the latest response below.

Kind regards,

Alev, on behalf of Joan Ryan MP Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster)

e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:

House of Commons, London, SW1A 0AA

T: 0207 219 2442

Constituency Office:

542 Hertford Road, Enfield, EN3 5ST

T: 0208 804 4543

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From: Cllr Alev Cazimoglu Sent: 19 November 2018 15:34

To: CAZIMOGLU, Alev

Subject: Fwd: SC [SEC=OFFICIAL]

Sent from my iPad

Begin forwarded message: From: Denise Cook-Smith

Date: 19 November 2018 at 15:32:12 GMT

To: Cllr Alev Cazimoglu

Subject: FW: SC [SEC=OFFICIAL]

Classification: OFFICIAL

Hi Alev

Further to your enquiry regarding Simon Cordell. Please see the update below from Debbie Morgan.

SC was discharged from hospital on 15/11/18 having been detained under the Mental Health Act for the purpose of assessment of his mental health. SC did not believe he required to be in hospital or wish to accept the proposed treatment that was offered. As there is insufficient grounds or risk for further detention or to take any further intrusive measures against his will, he has been discharged.

SC does not believe he has a mental illness that requires him to take treatment or to maintain on-going engagement with mental health services. He appears disappointed with services in which he perceives to have received from both housing and metropolitan police believing he is being targeted for things he has not done. His assessment has not elicited he has care needs warranting supported accommodation or a package of care to sustain independent living as he can be adequately supported through universal services. He presents with adequate daily living skills and can live in general needs housing. He appears to be young man who has particular beliefs, which may lead to him having differences in opinion with others, which may impact on relationships with others; particularly those in positions of authority. His mental health/psychological state therefore remains fragile, however the risk is not such that he can be forced to engage with services.

He was offered follow-up by mental health services in the community to which he declined, although agreed the he can be contacted by nurses' from the ward to check on progress following discharge. He has been allocated a care coordinator (Soohah Appadoo, North Locality Team – 0208 379 4142) who will continue to try to engage him to build a relationship. SC describes his main presenting need to be that of his relationship with particular neighbours within his block, whom he believes to be intentionally causing him a nuisance by way of making noise, and reports feeling disbelieved and unfairly treated by the housing department and police. He therefore wants to be moved from his current accommodation.

His mother approached the ward Consultant for a supporting letter to provide to housing for a 2-bedroom property citing she is his main carer. As there is no evidence to suggest SC requires to be looked after due to having care needs requiring a live-in carer her request was declined, she was advised to suggest housing put their request in writing should this be housing's request. Mental Health would support relocation to alternative accommodation to reduce further tensions between the residents within the block.

Hi mother advised that SC has/or is in the possess of eviction, and that he was discharged from hospital with no support which does not seem to be the case. Support has been offered which has been declined, and will continue to be offered to assist in managing the current situation or avoid and/or mitigation a situation of eviction.

From: Chief Executive [Chief.Executive@enfield.gov.uk]

Sent: 06 December 2018 11:53 To: lorraine32@blueyonder.co.uk Cc: complaintsandinformation

Subject: FW: Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ [SEC=OFFICIAL]

Attachments: On behalf of Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ.pdf

Classification: OFFICIAL

Dear Ms Cordell

Thank you for your email address to the Chief Executive. I am writing in acknowledgement and to advise you that a copy of your correspondence has been passed to the Complaints and Access to Information Team. A response will be sent to you direct on the issues raised.

### Regards

Heather Littler
Senior Admin Officer
Chief Executive's Unit
London Borough of Enfield
Civic Centre, Silver Street, Enfield, EN1 3XY

Tel: 020 8379 4037

Email: heather.littler@enfield.gov.uk

"Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities"

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 05 December 2018 14:09

**To:** Chief Executive < Chief. Executive@enfield.gov.uk>; Sarah Cary < Sarah. Cary@enfield.gov.uk>; Jeremy Chambers < Jeremy. Chambers@enfield.gov.uk>; James Rolfe < James. Rolfe@enfield.gov.uk>; Tony Theodoulou@enfield.gov.uk>; 'Alev Cazimoglu' < alev.cazimoglu@parliament.uk> **Subject:** RE: Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ

To Whom It May Concern:

Please see attached letter regarding issues I have.

Regards

Classification: OFFICIAL





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.

• Simon Cordell – 109 Burncroft Ave, Enfield, EN3 7JQ - 28/12/2018

#### Dear Kaunchita Maudhub and Andrea Clemons

Thank you for the reply letter to my emails dated the 28/12/18, I have today contracted by email Mr Cordell's solicitors who were acting for my son Trishna Kerai, but she is away until the 2nd January 2019, Trishna Kerai was well aware I did not agree with Enfield Council's draft order, which was sent to me by her on the 13th August 2018 at 15:14, I made a reply to her with the points I did not agree to right away, and she was due to rewrite them points I did not agree with. Then she went on leave and did not do the rewrite until she came back of leave. This was when her amended order was sent back to Ludmilla Iyavoo and she got no reply and a few days after this Enfield Council draft order was sealed by the court.

I did not agree to submit a housing management transfer to be considered by the exceptions panel on 17/08/2018, As Ms lyavoo is well aware it is Enfield Council neighbourhood officer that has to complete this application, In fact I have nothing to do with the making of this application I was not even allowed to see it after it was completed by the neighbourhood officer even when I asked to see it I was not allowed to be sent it as it is only used internally.

I did not only email Ludmilla Iyavoo I had calls with her and we spoke, I also left voice messages for her, when the management transfer application was deferred on the 16/08/2018 it was only due to be deferred until the next panel meeting on 29/09/2018 when it should have gone before the panel even if it was a like to like move but this did not happen. When I emailed Ms Ludmilla Iyavoo on the 28/09/2018 I asked for an update as I had not heard anything, I did not know I was meant to have given her an update regarding the appointment; and I am sure I said to her on a phone call when the management transfer application was deferred if I got any medical information I would email it to her as soon as I got it, so by not sending anything to her I sure she would have known I had not got anything, in fact the mental health team was not replying to me at all, looking back now I believe that was due to them looking into the complaint I had sent. But the medical evidence was not necessary for it to have gone to the housing panel.

I did not get any updates from Ludmilla Iyavoo at this stage or any reasons it was not put forward to the panel on that date. I again emailed Ms Ludmilla Iyavoo on the 01/10/2018 and after talking to Lemmy Nwabuisi on the 02/10/2018 via a phone call I sent a next email to Ms Ludmilla Iyavoo asking for an update on the 02/10/2018, I did get a reply on the 02/10/2018 from Ms Ludmilla Iyavoo stating she had been in meetings and was unable to attend to my voice messages calls or emails, and that she was taking instructions from her office and would get back to me in due cause. I again emailed Ms Ludmilla Iyavoo on the 07/10/2018 as I still had not had any updates, I did not get a reply so again sent an email on the 09/10/2018 to Ms Ludmilla Iyavoo, on the 12/10/2018 I did get a reply to that email, but from my emailed it would have been very clear I wanted it to go to the panel, at that point I was very busy and did not have time to reply to that email, I then got an next email on the 15/10/2018 from Ms Ludmilla Iyavoo stating court action was going to start. At this point I knew in my heart Enfield Council was never going to put this to the panel and only wanted one thing and this was the real reason it took Ms Ludmilla Iyavoo so long to reply to my emails and calls, so it was around this time I made arrangements to see my son's MP as I felt I was not getting anywhere and through maybe it was better coming from the MP.

The issue with appointments being made they are for my son to go to the clinic, I have told them many times my son does not leave the flat and a home appointment should be made which they are still falling to do. I spoken to Soohah Appadoo, North Locality Team more then once saying this is an issue and been told he will get back to me regarding it after he has a meeting with his team about it but he has not done this yet.

If you are now agreeing that the court did not actually record that my son submits a housing transfer application on the condition that he engages with mental health team, why has Enfield Council been stating this to everyone as this is incorrect is it not? I believe this should be corrected should it not?

Yes I agreed to talk with the mental health team which I have done and it is clear I have done this as it stated in your letters and replies to the MP, so I am doing what I

was asked to do by Enfield Council at court, so why is Enfield Council not doing what they were meant to do?

This section in the court order "AND UPON the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing." is also something I did not agree to, and it was this point I asked to be rewritten or removed along with other sections. The reason I did not agree to it being written in the court order was due to the fact I knew I was limited in what I could do with the mental health team, and really the way the draft court order is worded by Enfield Council was not said in court that way and was I believe only written this way for Enfield Council to get out of moving my son.

There is only so much I can do as my son has rights even under the mental health act, so when I agreed I knew I would be limited in what I could do. It seems Enfield Council are just passing the buck over to anyone they can and not doing anything to help my son, and passing incorrect information over all the time to people.

There is a duty of care and so far Enfield Council has beached that in everyway possible regarding my son, also the beaches in data protection is beyond anything I have ever seen when is this going to stop? By now you would have the complaint outcome letter that was submitted to the mental health team which was upheld, which should have been learned from, but it seems the sharing of information regarding my son is even worse now then when it was when I submitted the complaint to the mental health team. There has never been no consent from my son for Enfield Council to share data the way they have with the mental health team the way it has been shared.

When is Enfield Council going to help my son? not leave him to suffer the way Enfield Council has done since the end of 2014 when I started making calls about what was going on with the neighbours, from the start of 2015 I had to start sending emails to Enfield Council regarding what was going on with the neighbours because Enfield Council was just not getting back to me regarding the phone calls and still no one got back to me until 21/09/2015, it seems Enfield Council only acts when it is against my son, as I was putting in reports and complaints regarding what the

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neighbours were doing well before any report or complaint went in regarding my son, I was told so many times by Lemmy Nwabuisi to forget all about the emails I sent and it seems Enfield Council don't seem to have many of the emails I sent begging for help with what was ongoing.

To me this is one sided only and not once has Lemmy Nwabuisi ever asked to see anything this is a beach and discrimination against my son, not even the police take one side to everything at least they do an investigation, which I believe the council also have a duty to do.

Why is Enfield Council also allowed to try and pressure neighbours into doing statements against there will, against my son and don't think I don't know about this as I do, why am I being told by neighbours Enfield Council is out to get my son really badly and are not going to stop until they do get him out, why are neighbours even being talked to about my son? It seems Enfield Council will stop at nothing regarding my son.

Why has Lemmy Nwabuisi or any other Enfield Council worker ever taken any report from my son regarding anything when they have been told time and time again we have proof my son has not done the things that is being said he has done? Why does Enfield Council see fit to wait months and months and months to tell us about any reports? The list can go on and on but we know already Enfield Council will do nothing for my son but disregard him.

Please could you clarify for me weather or not you are seeking possession order for my son flat? Because you have now admitted in your letter to me dated the 28/12/2018 that the information used in your letter dated the 12/12/2018 was incorrect as it was not stated in the court order my son had to engage with mental health team to be able to get a housing management transfer, and that my son did not need to provide medical evidence to support the housing management transfer application, and you did in fact have enough information to put this to the panel as the application was completed by the 16/08/2018. As it really seems to me that Enfield Council has not done what was within the court order or taken anything the Judge said in court on the 09/08/2018 into account, and the basic for the seeking possession order on my son's

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flat was based on facts that was clearly not in the court order, if Enfield Council had put this before the panel then this would not even be an issue and we would not need to address this now.

Also I would like to say at this point Trishna Kerai from Stuart miller solicitors\_is no longer acting solicitors for my son, so there is no need for the legal team or any other team within Enfield Council to forward any documents to her regarding my son.

I apologise for the sternness of this letter but it seems where my son and I are concerned we seem to take one step forward then two back and I am sure you can sympathise with how frustrating this must be.

I look forward to hearing from you soon.

Regards

Lorraine Cordell

From: Joan Ryan [alev.cazimoglu@parliament.uk]

**Sent:** 10 December 2018 14:35 **To:** lorraine32@blueyonder.co.uk

Subject: Re: Simon Cordell (Case Ref: JR14051)

Hi Lorraine

We have sent your most recent letter to the council in addition to all the other information you have provided.

We will contact you as soon as we receive a reply.

Kind regards,

Alev, on behalf of Joan Ryan MP Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster) e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:

House of Commons, London, SW1A 0AA

T: 0207 219 2442

Constituency Office: 542 Hertford Road, Enfield, EN3 5ST

T: 0208 804 4543

From: Lorraine Cordell Sent: 7 December 2018 13:39 To: CAZIMOGLU, Alev Subject: RE: Simon Cordell

Dear Alev Cazimoglu

I know you said to me today on the phone that you would get back to me if you heard anything from Enfield Council.

But this can not be allowed to carry on, this is making my son's health worse with what is going on and him being in that flat, the banging does not stop even people I am I getting to stay with my son don't want to be there due to how bad it is it does not stop.

Enfield Council is now making my son stay in a flat living in hell, they know the issues why have they not just moved him out of there?

How long is it going to take with letters going backwards and forwards with no end to it? All awhile my son is suffering badly and it is impacting on his health how far is Enfield Council going to let this go?

Enfield Council has not once asked my son's side to this they only go with what is being said about my son is this right? This are always 2 sides to anything so why is Enfield Council only taking ne side to all of this and not once hearing our side?

Enfield Council has had long enough to move my son why have they not.

I need help to deal with this and I cant wait months for anything t be done, and that is not saying you are not doing your best as I know you are it seems Enfield Council are the ones holding this up and really for what reason, is it so they can make my son suffer more?

Regards

Lorraine

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virus transmitted by this e-mail. This e-mail address is not secure, is not encrypted and should not be used for sensitive data.

From: Kaunchita Maudhub [Kaunchita.Maudhub@enfield.gov.uk]

Sent: 28 December 2018 13:14 To: lorraine32@blueyonder.co.uk

Subject: Re: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ [SEC=OFFICIAL]

Importance: High

Attachments: Letter to Lorraine Cordell 28.12.18.pdf

Classification: OFFICIAL

Dear Ms Cordell,

Please find attached a letter in response to your emails dated 12<sup>th</sup> and 20<sup>th</sup> December 18 sent to Ms Andrea Clemons.

Yours Sincerely

Kaunchita Maudhub Anti Social Behaviour - Team Leader Community Safety Unit Enfield Council Civic Centre, Silver St Enfield EN1 3XA

Tel: 020 8379-4182

kaunchita.maudhub@enfield.gov.uk

Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities.

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 20 December 2018 13:55

**To:** Andrea Clemons <Andrea.Clemons@enfield.gov.uk>; Chief Executive <Chief.Executive@enfield.gov.uk>; Jeremy Chambers <Jeremy.Chambers@enfield.gov.uk>; 'Alev Cazimoglu' <alev.cazimoglu@parliament.uk> **Subject:** RE: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ

Dear Andrea Clemons

I was wondering if you was going to reply to the below email as it has been a few days since I sent it and I feel this is very important due to the action going to be taken from Enfield Council, and I did not have a reply to my last email to you.

I would like the incorrect information corrected that is being used, and without a reply I can not do this, I have attached a copy of your letter sent to the MP dated 12/12/2018.

Regards

Lorraine Cordell

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

**Sent:** 17 December 2018 17:12

To: 'Andrea Clemons'; 'alev.cazimoglu@parliament.uk'

Subject: RE: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ

#### Dear Andrea Clemons

Today the MP's aid for Joan Ryan, Alev Cazimoglu sent me a copy of your letter dated the 12/12/2018, I am shocked to see what is written within it and the misleading information being passed over to the MP Joan Ryan.

It was not agreed on the condition that Mr Cordell should engage with mental health services and provide medical evidence to support the housing management transfer application. The court did not state this so I do not know where this is coming from.

I also do not understand where it is coming from that Mr Cordell had to provided supporting letter from the mental health services to support his management transfer application, and he has not done this, he was never meant to have done this and the management transfer application was completed by Enfield Council to go to the panel on the 17/08/2018 and it was ready to go to the panel on this date, but this was deferred to be considered at the next panel meeting which would have taken place on 28/09/2018, which never happened.

The reason for it being deferred was so that I Miss Lorraine Cordell could try and get a letter from the mental health team, which I could not so it therefore should have gone ahead to the panel on the 28/09/2018, which I do have the emails to prove this. I also do not understand why Enfield Council is stating supported accommodation was being asked for as this was never asked for. I did however state in court that a 2 bedroom would be better as my son could have family live with him so he could get support from his family; I have never said I am his carer I have never said a lot of things that Enfield Council is stating I have said.

It was stated in the court order.

- UPON the Defendant's mother Mrs Lorraine Cordell, confirming that she will engage with the Claimant and assist the Defendant's neighbourhood officer in making a housing management transfer application on or before 16 August 2018.
- UPON the Claimant agreeing that it will deal with the housing management transfer application as quickly as possible after being made.
- AND UPON the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing.

The order was to be agreed with my son's solicitor upon being drafted by Enfield Council, but my son's solicitor was on annual leave and therefore did not reply to Enfield Council order until she came back of leave, But when you emailed her it came back that she was on annual leave so Enfield Council was well aware of this.

Upon her return from annual leave her amended order was sent over to Ludmilla Iyavoo, which my son's solicitor never had a reply back from Ludmilla Iyavoo regarding her amended order, but some days after the amended order was sent over to Ludmilla Iyavoo, it seems an order was sealed at Edmonton Country Court which was not agreed on which was Enfield Council drafted order, which we never agreed to and feel it is misleading as to what was said in court.

I believe a lot of what was said in court is not being told and misleading information is being said, maybe someone should ask Ludmilla Iyavoo what the judge said when Ludmilla Iyavoo said she would go for a possession order to the judge because she did not get what she wanted.

There is also the fact that my son was willing to stay in Hospital when he was sectioned on the 25/10/2018, it was the hospital that discharged him on the 15/11/2018 due to not getting the section 3 on my son they wanted, that was heard on the 14/11/2018, my son said as soon as he knew they was not allowing the section 3 on the 14/11/2018 that they would kick him out of the hospital, as this is what they did in 2016, and the next day the 15/11/2018 that is what the doctors did kicked him out the hospital, yet my son was willing to stay and build trust up with the doctors and the mental health team, which had broken down due to what has been ongoing for sometime.

Which in fact would have been a lot better as if he had been allowed to stay in hospital like he wanted maybe by now they would have been trust built up with the doctors and teams, this is what Soohah Appadoo wanted to do as he saw that there was a real problem with trust and stated this at the appeal on the section 2 at the hearing. On the 16/11/2018 I myself spoke to Soohah Appadoo on the phone, but since that we have heard nothing from him is this what is being called support put in place when my son was discharged from hospital?

This misleading information needs to stop as it is a beach of the data protection act.

I look forward to hearing from you regarding this, please can you reply as I did not get a reply from you to my last email I sent to you.

Regards

Lorraine Cordell

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Classification: OFFICIAL





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Please reply to: Legal Services

PO Box 50, Civic Centre

Silver Street, Enfield EN1 3XA

**Edmonton County Court DX 136686 Edmonton 3** 

E-mail: Ludmilla.lyavoo@enfield.gov.uk

Phone: 0208 379 8323 DX: 90615 Enfield 1 Fax: 0208 379 6492 My Ref: LS/C/LI/155584

iviy itel. Lo/O/I

Your Ref:

Date: 10<sup>th</sup> July, 2018

Also by email

Dear Sirs

URGENT

Re: The London Borough of Enfield v Cordell Claim number: E00ED049- Edmonton County Court

We write further to the Order made by District Judge Dias following the hearing on 26<sup>th</sup> June 2018.

Paragraph 1 of the order states the following: 'By 4pm on 10 July 2018 the Defendant shall undergo a mental capacity assessment by a Consultant Psychiatrist at an appointment to be arranged of which the Defendant shall be given at least 24 hours' notice and a report shall be prepared in relation to the Defendant's capacity to litigate and capacity to understand the meaning of the interim injunction dated 09 January 2018 and that report shall be filed at court and served on each party to the litigation'.

We confirm that the Defendant was assessed by Dr Dhinakaran, a psychiatrist consultant on 5<sup>th</sup> July 2018. A copy of her assessment report is attached to this email and it confirms that the Defendant lacks capacity to litigate/ understand the terms of the injunction order.

The Claimant was also directed to file a witness statement in response to this assessment if so advised by 10<sup>th</sup> July 2018. We confirm that the Claimant has no comments to make at this stage. We have asked the Defendant's solicitors to contact the Enfield Assessment Mental Health team and instruct them to release the Defendant's medical documents so the Claimant could consider them and make further comments. However we have had no confirmation from the Defendant's solicitors as to whether the Defendant has provided the relevant consent and we therefore reserve the right to make further submissions until these documents are received by the Claimant.

Jeremy Chambers
Director of Law & Governance
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY

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Yours faithfully, Luamilla lyavoo Lawyer

For the Director of Law and Governance

## Psychiatric Report On Mr Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ

## 1. Introduction

This report is prepared at the request of London Borough of Enfield, Antisocial Behaviour Team following directions from the Edmonton County Court to undertake an assessment on Mr Cordell. My instructions were received in a letter dated 5 July 2018 and outlined as below:

- 1. Whether the defendant has the mental capacity to litigate and give instructions in his defence.
- 2. Whether the defendant understands the terms of the injunction order dated 9 January 2018.

### 2. Details of current proceedings

The current proceedings relate to an interim injunction order issued against Mr Cordell, at the Edmonton County Court on 9 January 2018. This followed numerous complaints from neighbours about Mr Cordell's acts of harassment and antisocial behaviour. However it has been reported that Mr Cordell has continued to breach the order. It has been reported that a neighbour has been assaulted, harassed and has received threats from Mr Cordell. He has also made threats towards certain council employees. The local authority issued applications for committal due to Mr Cordell's breach of the injunction, however the applications could not be considered due to concerns about his mental capacity.

## 3. Sources of information

- 3.1 I was provided with the following information to aid in the assessment:
  - 1. Claim form for an injunction with supporting documents
  - 2. Order for an injunction dated 9.1.2018
  - 3. Report of Angela Hague from the Enfield Assessment Team
  - 4. Court order made by DJ Dias, Edmonton County Court at the hearing on 30.05.2018 and 26.6.2018.

3.2 I assessed Mr Cordell on 6 July 2018, at his flat 109 Burncroft Avenue, Enfield EN3 7JQ, accompanied by two officers from the Enfield Housing Team. I can confirm that prior to my assessment; I explained to Mr Cordell my role and the purpose of my visit. I also explained to him that I was acting on the instructions of the Enfield Council at the directions of the Court.

#### 4. Assessment of Mr Cordell

- 4.1 Mr Cordell spoke to us for a few minutes outside his flat and upon explaining the purpose of the visit, he allowed us into his flat. He agreed to tie the dog outside in the garden. The flat although disorganised with papers and folders scattered around, did not appear overly cluttered. Mr Cordell presented as a young, slim built, mixed race male with reasonable hygiene. We explained our roles and the purpose of our visit. Mr Cordell informed us that he was recording our conversation.
- 4.2 Mr Cordell seemed very keen and enthusiastic to talk and we had to explain the reason of our visit several times to maintain some structure and focus. He maintained appropriate eye contact and we managed to establish a rapport after a while. His demeanour was polite and appropriate. There was evidence of psychomotor agitation as he appeared generally restless and overactive. Mr Cordell described his appetite and sleep pattern as fine. Objectively I would regard his mood as labile, rapidly fluctuating between euthymia (normal mood) and irritability.
- 4.3 Mr Cordell's comprehension of information presented to him appeared adequate. He was able to understand the queries presented to him. His responses however were very elaborate and circumstantial. His speech was very pressured, difficult to interrupt and at times frankly rambling. There was clear evidence of thought disorder with flight of ideas (rapid shift of ideas with some superficial apparent connection). Mr Cordell struggled to sustain his goal of thinking as he often derailed to themes of relevance to him, digressing away from the topic of discussion. It was very difficult to obtain a direct response to the queries posed to him and follow his thread of conversation.
- 4.4. Mr Cordell's thought content was replete with various delusional beliefs of persecutory and grandiose nature. He spoke of an elaborate conspiracy which involves the Enfield local authority and the metropolitan police, dating back since 2013, when he claimed that he was arrested for putting up a gazebo in his garden which led to him being barred from visiting

places in central London and placed on a curfew from 10 pm. Mr Cordell informed that he followed these restrictions imposed on him for about a year and returned to Court and won the case. Mr Cordell then went on to talk about Sally Gillcrest, the legal executive for the metropolitan police who he alleged set him up for a million pounds and brought on an ASBO against him, which ended with him being imposed on a nine year curfew. Mr Cordell stated that Sally Gillcrest in conjunction with the borough commander Jane Johnson and the community officer started spreading rumours that he was "suffering from herpes and has hurt a woman" which the neighbours in his block became aware of and started sending him messages addressing him as "you black boy". Mr Cordell implied that Sally Gillcrest colluded with the neighbours as she had a vested interest in getting him out of this country. He stated that the neighbours above him deliberately bang on his ceiling and have also subject him to other forms of harassment since 2014. Mr Cordell implied that the neighbours were responsible for the miscarriage suffered by his then girlfriend and also held them responsible for the separation from his previous girlfriends. He further stated that between 2014 and 2016, his mother has made numerous complaints to the council regarding the harassment he has been subject to and he has won a criminal case against his neighbours

- 4.5 Mr Cordell then went on to elaborate his grievance against Lemmi, the officer who works for the Enfield local authority. He claimed that he received an email from Lemmi threatening that he would obtain a possession order against him and asking him to attend a meeting. He then stated that the ASBO that was served against him was not valid due to lack of signature. Therefore Lemmi built a false case against him by using "lower grade cases" to pursue a possession order and subsequently an injunction order, by falsifying statements and using "statements from dead cases". According to Mr Cordell this was declared as invalid by a Judge, however Lemmi has continued to produce false orders against him in the way of a second injunction, which he claimed has never been served on him. Mr Cordell described this as "targeted malice" by Lemmi as he has used the injunction as a smoke screen to cover up the ASBO by providing false statements and witnesses.
- 4.6 In addition, Mr Cordell also described a number of grandiose beliefs, stating that he was building a constitution on CIC, which he explained to be Community Interest Company. He also spoke of a number of other businesses. He was keen to show us the various documents, emails and recordings he has accrued as evidence to support his case.

#### 5. Opinion and Recommendations

Mr Cordell is a resident at the Enfield borough, who was served an injunction on 9 January 2018, following numerous complaints by his neighbours of antisocial behaviour and harassment. Despite this, Mr Cordell has continued to breach the order with further incidents of harassment, threats and assault against the neighbours. In addition, it has been reported that some council employees have also received threats from Mr Cordell. According to available information, Mr Cordell has had sporadic contact with the mental health services and has been recently assessed by the Enfield Mental Health Assessment Service. During my assessment, Mr Cordell was preoccupied with a number of persecutory and grandiose delusional beliefs. In addition, he also presented with other symptoms such as labile mood, pressured speech, overactivity and flight of ideas. In my view, Mr Cordell's current presentation is consistent with Schizoaffective Disorder, which is recognised as an enduring mental illness.

I have received specific instructions to address the following issues:

# 1. Whether Mr Cordell has the mental capacity to litigate and give instructions to his defence?

As highlighted above, Mr Cordell's mental state is replete with complex persecutory delusional belief system. During my assessment, Mr Cordell was convinced that the local authority and the police have been colluding alongside his neighbours to pursue false claims and allegations against him. In his view, the possession order and the injunction order were based on false statements, created against him and this did not stand up in Court and therefore an injunction was not issued against him. In my view, although there are no significant deficits in Mr Cordell's comprehension or retention of information, his ability to process information relevant to the current proceedings is likely to be influenced by his underlying delusional beliefs. During my interaction, it was evident that his interpretation of events and actions of others are influenced by his abnormal beliefs. Mr Cordell perceives himself as a victim and is aggrieved by the injustice carried out against him. In my view, Mr Cordell's ability to weigh the information relevant to the current proceedings is impaired due to his tendency to misinterpret any information presented to him to fit into his entrenched persecutory delusional beliefs. Moreover Mr Cordell presents with significant thought disorder and it is unlikely that he will be able to give coherent instructions to the defence.

It is therefore my opinion that Mr Cordell lacks capacity to litigate and give appropriate instructions to the defence.

# 2. Whether Mr Cordell understands the terms of the injunction order dated 9 January 2018?

Mr Cordell is currently suffering from symptoms of Schizoaffective Disorder and presents with florid psychotic symptoms. His thinking and behaviour are influenced by his underlying persecutory beliefs. Mr Cordell is convinced that the injunction order is a cover up by the local authority for the errors and mistakes of the ASBO and therefore did not stand up in Court. Mr Cordell is convinced that the injunction order has been falsified by certain individuals (particularly Lemmi possibly in conjunction with others). He therefore does not value the order or the contents contained within it. In my opinion Mr Cordell's capacity to process the information relevant to the order is again impacted by his delusional beliefs.

Marangini

Dr Dhara Dinakaran, MBBS, MSc, MRCPsych Consultant Psychiatrist Approved under Section 12 (2) of MHA

08.07.2018





Lorraine Cordell

Please reply to:

Andrea Clemons

Community Safety Unit

B Block North Civic Centre Enfield EN1 3XA

E-mail: Andrea.

Andrea.Clemons@enfield.gov.uk

Phone:

Fax:

Your Ref:

Date: 28th December 2018

Dear Ms Cordell,

### Re: Simon Cordell

I am writing in response to your emails dated 17<sup>th</sup> and 20<sup>th</sup> December 18 where you have raised that you feel that some of the information provided in my letter to Joan Ryan MP dated 12<sup>th</sup> December 2018 is incorrect.

I have therefore asked for legal clarification on the points raised. I accept that the order made by the Edmonton County Court on 9<sup>th</sup> August 2018 did not actually record that your son submits a housing transfer application on the condition that he engages with mental health team. However, you agreed that you would engage with the Enfield Mental Health Unit Team, so your son could receive assistance with his mental health conditions and housing.

I understand that you agreed to submit a housing management transfer to be considered by the exceptions panel on 17/08/2018. However, following a discussion held with Ms Iyavoo, one of the Council's lawyers on 16<sup>th</sup> August 2018 you were advised that the application being unsupported by medical evidence, if successful, would only result in a transfer of a property on a like for like basis. You explained to Ms Iyavoo that your son needed support and would benefit from a larger property, so someone could come and live with him and you were advised that this type of application must be supported by medical evidence. As your son was given an appointment to see the Enfield Mental Health Team on 31<sup>st</sup> August 2018, you asked that you son's application be deferred until the next panel meeting which was to take place on 29<sup>th</sup> September 2018. This was also confirmed in an email to Ms Iyavoo on the same day.

Unfortunately, you did not contact Ms Iyavoo until 28th September 2018 at

lan Davis Chief Executive Enfield Council Civic Centre, Silver Street Enfield EN1 3XY EQUALITY
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If you need this document in another language or format contact the service using the details above.

4.20pm where you asked for an update regarding your son's management transfer application. You were aware that the panel meeting would take place on 29<sup>th</sup> September 2018 but only contacted Ms Iyavoo less than 24 hours before the meeting. You also failed to provide Ms Iyavoo with an update regarding the appointment and whether you had managed to obtain the necessary medical evidence. Ms Iyavoo contacted you on 12<sup>th</sup> October 2018 and advised you that the next panel meeting was to take place on 18<sup>th</sup> October 2018 and any applications would need to be submitted by 15<sup>th</sup> October 2018. She also asked that you clarify the basis of the application and whether you were able to provide medical evidence. Unfortunately, you did not respond to her.

In relation to the allegations made in regard to the draft Order submitted to the Court. Ms Iyavoo explains that she contacted Ms Trishna Kerai, of Stuart Miller Solicitors; the caseworker instructed on behalf of Simon Cordell on 10<sup>th</sup> August 2018 and emailed her a draft order. Ms Iyavoo did not hear from Ms Kerai, so she emailed her again on 13<sup>th</sup> August 2018 and asked that she provides her agreement as soon as possible and if no response was made by 4pm on the same day she will have to email the draft to the Judge. Ms Iyavoo states that she received a response from Ms Kerai on the same day stating that she was in agreement with the order, but she was waiting for your instructions. As no response was forthcoming, Ms Iyavoo had to email the order to the Court on 15<sup>th</sup> August 2018 and she also copied Simon's caseworker to the email. Ms Kerai has never indicated that she was on annual leave during the time of the correspondence but confirmed that the delay was due to the receipt of your instructions.

Ms Iyavoo indicates that the order was following guidance provided by District Judge Dias. The Court order does not propose to be verbatim or to be a summary of all arguments exchanged in Court.

I apologise for the delay in responding over the Christmas period and I will contact you shortly to advise you about where any future enquiries on this matter should be addressed.

**Yours Sincerely** 

Andrea Clemons Community Safety Unit

IMPORTANT – Enfield residents should register for an online Enfield Connected account. Enfield Connected puts many Council services in one place, speeds up your payments and saves you time – to set up your account today go to <a href="https://www.enfield.gov.uk/connected">www.enfield.gov.uk/connected</a>





Lorraine Cordell

Please reply to:

Andrea Clemons

Community Safety Unit

B Block North Civic Centre Enfield

E-mail: Andrea.Cl

Andrea.Clemons@enfield.gov.uk

Phone:

Fax:

Your Ref:

Date: 28th December 2018

Dear Ms Cordell,

## Re: Simon Cordell

I am writing in response to your emails dated 17<sup>th</sup> and 20<sup>th</sup> December 18 where you have raised that you feel that some of the information provided in my letter to Joan Ryan MP dated 12<sup>th</sup> December 2018 is incorrect.

I have therefore asked for legal clarification on the points raised. I accept that the order made by the Edmonton County Court on 9<sup>th</sup> August 2018 did not actually record that your son submits a housing transfer application on the condition that he engages with mental health team. However, you agreed that you would engage with the Enfield Mental Health Unit Team, so your son could receive assistance with his mental health conditions and housing.

I understand that you agreed to submit a housing management transfer to be considered by the exceptions panel on 17/08/2018. However, following a discussion held with Ms Iyavoo, one of the Council's lawyers on 16<sup>th</sup> August 2018 you were advised that the application being unsupported by medical evidence, if successful, would only result in a transfer of a property on a like for like basis. You explained to Ms Iyavoo that your son needed support and would benefit from a larger property, so someone could come and live with him and you were advised that this type of application must be supported by medical evidence. As your son was given an appointment to see the Enfield Mental Health Team on 31<sup>st</sup> August 2018, you asked that you son's application be deferred until the next panel meeting which was to take place on 29<sup>th</sup> September 2018. This was also confirmed in an email to Ms Iyavoo on the same day.

Unfortunately, you did not contact Ms Iyavoo until 28th September 2018 at

lan Davis Chief Executive Enfield Council Civic Centre, Silver Street Enfield ENa 3XY EQUALITY
FRAMEWORK
FOR LOCAL
GOVERNMENT
EXCELLENT

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If you need this document in another language or format contact the service using the details above.

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Andrea Clemons Community Safety Unit

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LONDON BOROUGH OF ENFIELD Housing Department P.O. Box No. 60, Civic Centre, Enfield

# NOTICE OF SEEKING POSSESSION

**HOUSING ACT 1985 - SECTION 83** 

THIS NOTICE IS THE FIRST STEP TOWARDS REQUIRING YOU TO GIVE UP POSSESSION OF YOUR DWELLING. YOU SHOULD READ IT AND ALL THE NOTES VERY CAREFULLY.

1. To: Mr Simon Cordell

# **NOTES TO PARAGRAPH 1**

If you need advice about this Notice, and what you should do about it, take it as quickly as possible to a Citizens' Advice Bureau, a Housing Aid Centre, or a Law Centre, or to a Solicitor. You may be able to receive Legal Aid but this will depend on your personal circumstances.

2. The Landlord, the Mayor and Burgesses of the London Borough of Enfield intends to apply to the Court for an order requiring you to give up possession of:

109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

# **NOTES TO PARAGRAPH 2**

If you are a secure tenant under the Housing Act 1985, you can only be required to leave your dwelling if your landlord obtains an order for possession from the Court. The order must be based on one of the Grounds, which are set out in the 1985 Act (see paragraphs 3 and 4 below).

If you are willing to give up possession without a Court order, you should notify the person who signed this Notice as soon as possible and say when you would leave.

3. Possession will be sought on Grounds 1 & 2 of Schedule 2 to the Housing Act 1985, which read:

Ground 1

Rent lawfully due from the tenant has not been paid or an obligation of the tenancy has been broken or not performed.

## Ground 2

- (a)The tenant or a person residing in or visiting the dwelling-house has been guilty of conduct causing or likely to cause harassment, alarm or distress to a person residing, visiting or otherwise engaging in a lawful activity in the locality, or
- (aa) has been guilty of conduct causing or likely to cause a nuisance or annoyance to the landlord of the dwelling-house, or a person employed (whether or not by the landlord) in connection with the landlord's housing management functions, and that is directly or indirectly related to or affects those functions, or
- (b) has been convicted of-
  - (i) using the dwelling-house or allowing it to be used for immoral or illegal purposes, or
  - (ii) an indictable offence committed in, or in the locality of, the dwelling-house.

## **NOTES TO PARAGRAPH 3**

Whatever Grounds for possession are set out in paragraph 3 of this Notice, the Court may allow any of the other Grounds to be added at a later stage. If this is done, you will be told about it so you can argue at the hearing in Court about the new Ground, as well as the Grounds set out in paragraph 3, if you want to.

## 4. The reasons for taking this action are:-

You have failed to comply with the following obligations of your tenancy agreement which commenced on 14<sup>th</sup> August 2006.

The relevant conditions of the tenancy agreement are as follows:

As to Ground 2

**Condition 9** 

"You, the tenant, are responsible for the behaviour of anyone, including your children, living in or visiting your home. This means that you must ensure that they do not act in breach of any of these conditions. Also, you must not encourage them to act in such a way. This applies in the property, in communal and surrounding areas, any property belonging to the council and or anywhere within Enfield borough."

### **Condition 10**

"You must not act in any way which causes, or is likely to cause, a nuisance or annoyance or is anti-social."

#### **Condition 21**

"You must not abuse, harass, make offensive comments and/or malicious allegations, use or threaten to use violence against any of our officers or agents, or against a councillor. This applies at any time and in any place. We may report the matter to the Police."

#### As to Ground 1

#### **Condition 31**

"You must take care not to cause damage to your property or the property of your neighbours."

# **Condition 33**

"You must keep the inside of your property clean and in reasonable decorative order."

## **Condition 34**

"You must not use the property in any way that may cause a health or safety hazard or encourage vermin and/or pests (for example, by hoarding items inappropriately)."

## **Condition 44**

"You must obtain our prior written permission before carrying out any alterations, improvements or structural work to the property. You may need to obtain other permissions such as planning permission or building regulations approval."

### **Condition 53**

"You must keep the inside of the property, the fixtures and fittings and all glass in the property in good repair during the tenancy."

#### **Condition 57**

"You must allow our employees, representatives and contractors to come into your property to service any electrical and gas supplies and appliances that we are responsible for maintaining."

#### **Condition 69**

"You must not interfere with the electric or gas supply."

#### Condition 76

"You have the right to keep one pet, or animal such as a cat, a dog, small bird, fish, non-poisonous insect, spider, small snake or lizard, rabbit hamster, guinea pig, mouse, gerbil or domestic rat as long as they do not cause damage to the property, or nuisance or annoyance to anyone in your locality."

#### Condition 79

"You must always keep your dog(s) on a lead in communal areas and on our land."

# Particulars of Breaches

- 1. On 6<sup>th</sup> July 2016, it is alleged that you approached an elderly neighbour as he came out of his flat and started to shout abuse and swear at him and threatened to burn down his flat.
- 2. Sometime in July 2016 it is alleged that you damaged the lock of a neighbour's electric cupboard and removed his fuse box resulting in no electricity to his flat.
- 3. On 6<sup>th</sup> August 2016, it is alleged that you threatened one of your neighbours and his wife and aggressively demanded money from him. It is also alleged that you repeatedly swore and shouted abuse at him and his wife and called his wife a 'bitch' and tried to stop him from going up the stairs to his flat by standing in front of him.
- 4. Sometime in September 2016 it is alleged that you confronted an elderly neighbour outside your block of flats, 109 119 Burncroft Avenue as he was going to the local park with another resident and started to shout abuse and threats at him and said to him 'I can get you over at the park, I know you go for a walk'.

- 5. On 27<sup>th</sup> September 2016, it is alleged that you confronted one of your neighbours as he returned to his flat with his family, threatened, swore at him and demanded money from him. It is also alleged that you later banged on his door, shouted further abuse and swear words at him and accused him of making noise inside his flat.
- On 28<sup>th</sup> September 2016, it is alleged that you aggressively banged on a neighbour's door and threatened and shouted verbal abuse and swear words at them. It is also alleged that you aggressively demanded money from him.
- 7. On 4<sup>th</sup> October 2016, it is alleged that you aggressively banged on your ceiling and accused one of your neighbours of making noise, you then went to your neighbour's flat and started kicking and banging on his front door aggressively, accused him of banging on the floor and was swearing and shouting abuse at him. It is also alleged that you later went downstairs, dragged your neighbour's motorbike from where it was parked and started to hit it with a piece of wood.
- 8. On 22<sup>nd</sup> November 2016 during a telephone conversation between you, Mrs Cordell your mother and Ms Sarah Fletcher, neighbourhood officer, Ms Fletcher reported that she overheard you threaten her by saying 'I'm gonna do her over' and then 'I'm gonna take her job just for fun'.
- 9. On 8<sup>th</sup> December 2016, it is alleged that you aggressively banged on one of your neighbour's front door, shouted abuse and threats and accused him of making noise.
- 10. On 11<sup>th</sup> December 2016, it is alleged that you aggressively banged on your neighbour's door several times and accused them of banging on pipes. It is also alleged that you shouted abuse and threats at them.
- 11. On 14<sup>th</sup> December 2016, it is alleged that you were verbally abusive towards a woman who was visiting one of your neighbours as she knocked on your neighbour's door.
- 12. On 23<sup>rd</sup> December 2016, it is alleged that you banged on a neighbour's front door, shouted abuse at them and asked them to turn their tap off. You then removed their electricity fuse thereby cutting off their power supply.

- 13. On 26<sup>th</sup> December 2016, it is alleged that you ran up the communal stairs to the first floor and confronted one of your neighbours as he was going out with his family and started to shout abuse and threats at him, his wife and accused him of tampering with your water supply. You also attempted to stop him from leaving the block.
- 14. On 3<sup>rd</sup> January 2017, it is alleged that you confronted one of your neighbours as he returned to the block with his wife and two-year-old daughter and started shouting abuse and threats at them.
- 15. On 21<sup>st</sup> January 2017, it is alleged that you aggressively banged on your neighbour's door, swore and shouted abuse and threats at them and accused them of making noise.
- 16. On 31st January 2017, it is alleged that you aggressively banged on your neighbour's door, shouted abuse and threats at them and accused them of banging on the floor.
- 17. We received a report that on 7<sup>th</sup> February 2017 you approached the leaseholder of 117 Burncroft Avenue and his plumber outside the block as they were attempting to resolve the problem causing low water pressure in the flat. You said to the leaseholder that there were problems between you and his tenants but did not give any specific details. The leaseholder explained to you that his tenants were experiencing low water pressure in the flat and you said to him 'you will not solve the problem as I am restricting their water supply'. The leaseholder later knocked on your door and asked whether you would increase the water pressure and you stated, 'I cannot do anything at the moment, I will sort it out later'.
- 18. On 24<sup>th</sup> February 2017 Sarah Fletcher (Neighbourhood Officer) and Steve Stirk (Maintenance Surveyor) attended your property at flat 109 Burncroft Avenue to inspect the property following reports of low water pressure from flats 113 and 117 Burncroft Avenue. While inside your flat, they observed that you had installed an iron security gate inside your front door. It also appeared to them that the wall between your kitchen and living room seemed to have been removed thereby creating an open plan effect. Much of the property was taken up by industrial type printers, boxes and folders and there were dog faeces in your back garden.
- 19. On 17<sup>th</sup> March 2017 Lemmy Nwabuisi, ASB Coordinator visited 109 Burncroft Avenue to post a letter through your door and as he got into his car to drive off after posting the letter, you ran after him shouting and screaming abuse. The letter requested that you attend our offices to

discuss the nuisance reports being received from your neighbours. By the time he returned to the office, you had telephoned him several times. He telephoned you back and you asked whether he was the person that posted a letter through your letterbox and he said yes. You asked why he did not stop when you ran after him and he stated that he had another visit and did not have the time to stop and talk to you. You stated that you will not attend the meeting at the Civic Centre or any of the council offices as you are unable to leave your flat and that the meeting should take place in your flat. Mr Nwabuisi offered to have the meeting at a neutral venue and suggested the local library or at your mother's house but you refused saying that you have done nothing wrong and accused him of taking sides with your neighbours.

- 20. On 5<sup>th</sup> May 2017, it is alleged that you threatened one of your neighbours by saying that you will ruin his life and that you were going to the police to present evidence about his illegal activities.
- 21. On 14<sup>th</sup> May 2017, it is alleged that you aggressively banged on one of your neighbour's door, shouted abuse and threats at her and falsely accused her of making noise and coming into your flat to attack you. You later followed her to her car shouting abuse and wanting to know where she was going.
- 22.On 14<sup>th</sup> May 2017 it is alleged that you allowed your dog to run freely in the communal area of your block without a lead.
- 23. On 28<sup>th</sup> May 2017, the police issued you with a first instance Harassment letter following reports of harassment and threatening behaviour made to the police by one of your neighbours.
- 24. On 9<sup>th</sup> June 2017, it is alleged that you attacked one of your neighbours in the communal hallway of your block as he returned from work late at night by grabbing him on the arm and neck thereby causing bruising to his arm and neck. You also snatched his phone from him as he tried to video-record the incident.
- 25. On 16<sup>th</sup> June 2017 at 11:55hrs it is alleged that you confronted one of your neighbours as she was exiting the main entrance to your building and said to her that you had her bank details and personal details such as date of birth and said to her that you wanted her and her husband to pay you some money.

- 26. On 18<sup>th</sup> June 2017 at 11:55hrs it is alleged that you confronted one of your neighbours as she was exiting the main entrance to your building and said to her that you knew what time she went out and what time she returned and to tell her husband that you would like to speak to him.
- 27. On 23<sup>rd</sup> June 2017 at 23:35hrs it is alleged that you came out of your flat with your dog without a lead and attacked one of your neighbours as he returned from work by punching him twice on the chest. You tried to push him out of the block and snatched his phone as he took it out of his pocket to record the incident.
- 28. On 28th June 2017 at 11:45hrs it is alleged that you confronted your neighbour as she was leaving the block. You swore and shouted abuse at her and accused her of making noise inside her flat. You told her that you know all her personal details and that of her husband including their full names, phone numbers, date of birth and banking details. You demanded that they pay you some money and asked her to tell her husband to come and see you.
- 29. On 30<sup>th</sup> June 2017 at 11:45hrs it is alleged that you confronted your neighbour as she was leaving the block and accused her of slamming the door. She denied slamming the door and called her a liar and proceeded to swear and shout abuse at her.
- 30. On 2<sup>nd</sup> July 2017 at 17:18hrs it is alleged that you confronted your neighbour as he was going out with his family with your dog barking and without a lead and asked him when he was going to hand over the money. It is also alleged that as they left the block, you ran after them swearing and shouting abuse at your neighbour and demanding that he must pay you some money if he wants you to leave him alone. You also said to him that you have all their personal details including their dates of birth and bank details.
- 31. On 12<sup>th</sup> July 2017 an Enfield Council Surveyor attended your flat to investigate reports of low water pressure to flats above yours, but you refused him access. The Surveyor attended your flat again in the evening of the same day following further reports that the water supply to the affected flats had completely ceased and you refused him access. You then followed him to his car swearing and shouting abuse at him and prevented him from entering his car. He then called the police.

- 32. On 11th November 2017 at 11.30am, it is alleged by one of your neighbours that you came to their front door, opened the letterbox and peeped through it to see who was inside the flat. You then started swearing and shouting abuse and banging on their front door as soon as you saw the neighbour's wife.
- 33. On 2nd January 2018 at 6.30pm, it is alleged that you stood outside your neighbour's property for more than twenty minutes swearing and shouting abuse. You went away and returned half an hour later, you lifted their letterbox, stuck your mobile phone through the letterbox and started to record his family while swearing and shouting abuse. This went on for about fifteen minutes.
- 34. On 9th January 2018 at about 12.18pm, you telephone Lemmy Nwabuisi (ASB Behaviour officer) and accused him of forging documents to get an Anti-Social Behavior order against you and you told him that he had made you a prisoner within your home. You also stated that you knew where he lives in Enfield and that he and his family were not safe from you. You also told him that you would watch him leave the office and you would have followed him home and he needed to watch his back. You called the ASB officer again 30 minutes later and told him that you knew he has a flat in Edmonton and also knew that one of his colleagues lives in Edmonton. You also stated that you knew where they live, and they were not safe.
- 35. On 9th January 2018 you called Kaunchita Maudhub (ASB Behaviour officer) and left a long voicemail on her work telephone number and made threats.
- 36. On 26th February 2018, at around 11.45pm it is alleged that you came to one of your neighbour's front door and started making loud banging noises and rattling with their letter box. You ran away after the neighbour opened her front door.
- 37.On 1st March 2018 it is alleged that you knocked on one of your neighbours' door loudly, you started rattling with their letter box and started shouting. This went on for 5 to 10 minutes, but you left after you've heard that the neighbour was calling the police.
- 38. On 15th March 2018 it is alleged that you swore, shouted and assaulted one of you neighbours in front of his wife and his 3 years old child.

- 39. On 1st May 2018, you attended the Edmonton County Court as there was a hearing listed in relation to an injunction. It is alleged that you started shouting abuse, swore and make threats to two of the Claimant's employees (Lemmy Nwabuisi, ASB officer and Balbinder Kaur Geddes, lawyer) and to one of your neighbours who attended Court to give evidence. You also swore at a judge. These incidents were witnessed by members of staff working at the Court.
- 40. On 29th May 2018, it is alleged that you attended one of your neighbours' property; you took your dog with you and waited by their front door. It is alleged that you tried to intimidate as they were due to attend a hearing in the Edmonton County Court to give evidence in support of a claim for an injunction issued against you.
- 41. On 30<sup>th</sup> May 2018, it is alleged that you made threats to kill to one of your neighbours. The matter was reported to the police. You were arrested and released on bail.
- 42.On 29<sup>th</sup> August 2018, it is alleged that you assaulted one of your neighbours for flushing his toilet.
- 43. You telephoned two council officers (Lemmy Nwabuisi and Ludmilla Iyavoo) on 12<sup>th</sup> September 2018 and made threats to them over the telephone. You also accused them of fraud and of fabricating evidence to support the Council's claim for an injunction
- 44. On 12<sup>th</sup> September 2018 at about 3.50pm, you called one of your neighbours on his mobile phone using a private number. It is not known how you obtained his number, but he terminated the call. You called again using the same private number, but he terminated the call as soon as he heard your voice. You called repeatedly after that.
- 45. On 24th September 2018 at about 11.30am, one of your neighbours returned home from dropping her daughter at school and as she entered their block of flat, she noticed that the middle door on the ground floor was open as well as your front door. As she went up the stairs to their second floor flat, your dog came out of your flat and started barking at her. The neighbour had to run up the stairs to her flat to escape from the dog. It was reported that your dog is always barking whenever they go out or return to the block and the neighbour and 4 years old daughter are terrified.

- 46. On 30<sup>th</sup> September 2018, it is alleged that you attempted to break down one of your neighbour's front door by kicking it several times and accused him flushing his toilet.
- 47 On 2<sup>nd</sup> October 2018 at about 12:45pm, it is alleged that you attacked one of your neighbour's cousins as he was leaving the block. It is alleged that as he exited the block, you followed him and suddenly grabbed his jacket from behind and tried to pull him to the ground. The cousin started shouting to attract neighbours and managed to push you off.
- 48. On 18<sup>th</sup> October 2018, you telephoned one of the Enfield Council solicitors, Miss Ludmilla Iyavoo almost ten times, making threats and intimidating her. You suggested that she stops working on the case or you will try to get her struck off from the 'register'.
- 49. On 19<sup>th</sup> October 2018, you telephoned Miss Ludmilla Iyavoo at least five times and left two voice messages making threats and trying to intimidate the solicitor working on the case.
- 50. On 22<sup>nd</sup> October 2018, you telephoned Miss Ludmilla Iyavoo from a private number and left one threatening and intimidating voice message.
- 51. On 23<sup>rd</sup> October 2018, you telephoned Miss Ludmilla Iyavoo from a private number and left an intimidating voice message.
- 52. On 24<sup>th</sup> October 2018, you telephoned Ludmilla Iyavoo twice but did not leave any messages.
- 53. On 16<sup>th</sup> December 2018 at around 6pm, it is alleged that you repeatedly banged on one of your neighbour's door and peeped through his letterbox.
- 54. On 17<sup>th</sup> January 2019, you were videotaped when you confronted one of your neighbours outside your block of flats (109-119 Burncroft Avenue) as he was taking his three-year-old daughter to school and started shouting abuse and threats at him thereby preventing him from taking his daughter to school. You then followed him and his daughter up the stairs to their second floor flat and was videotaped by a member of the neighbour's family as you attempted to attack them causing them to run into their flat for safety with you forcing the door to try and gain entry. Your neighbour and his family have since fled their property as a result of your constant threats and intimidation.

- 55. On 18<sup>th</sup> January 2019, you telephoned Miss Ludmilla Iyavoo from a private number and started making threats and the solicitor ended the call. You called again three times and left a voice message making threats and intimidation.
- 56. On 23<sup>rd</sup> January 2019, you telephoned Miss Ludmilla Iyavoo eight times within a ten-minute period.
- 57. It is reported that you continue to harass and intimidate other residents on a regular basis.

#### NOTES TO PARAGRAPH 4.

Before the Court will grant an order on any of the Grounds 1 to 8 or 12 to 16, it must be satisfied that it is reasonable to require you to leave. This means that, if one of these Grounds is set out in paragraph 3 to this Notice, you will be able to argue at the hearing in Court that it is not reasonable that you should have to leave, even if you accept that the Ground applies.

Before the court grants an order on any of the Grounds 9 to 16, it must be satisfied that there will be suitable alternative accommodation for you when you have to leave. This means that the Court will have to decide that, in its opinion, there will be other accommodation which is reasonably suitable for the needs of you and your family, taking into particular account various factors such as the nearness of your place of work, and the sort of housing that other people with similar needs are offered. Your new home will have to be let to you on another secure tenancy or a private tenancy under the Rent Act of a kind that will give you similar security.

# There is no requirement for suitable alternative accommodation where Grounds 1 to 8 apply.

If your landlord is not a local authority, and the local authority gives a certificate that it will provide you with suitable accommodation, the Court has to accept the certificate.

One of the requirements of Ground 10A is that the landlord must have approval for the redevelopment scheme from the Secretary of State (or, in the case of a housing association landlord, the Housing Corporation). The landlord must have consulted all secure tenants affected by the proposed redevelopment scheme.

5. Court proceedings for possession of the dwelling-house can be begun immediately. The date by which the tenant is to give up possession of the dwelling-house is Monday the 25 February 2019.

# **NOTES TO PARAGRAPH 5**

Court proceedings may be begun at once or at any time during the following twelve months. Once the twelve months are up this Notice will lapse, and a new Notice must be served before possession can be sought.

Possession of your dwelling-house cannot be obtained until after this date, which cannot be earlier than the date when your tenancy or license could have been brought to an end. This means that if you have a weekly or fortnightly tenancy, there should be at least 4 weeks between the date this Notice is given, and the date possession is ordered.

Date 24/1/2019

On behalf of: Enfield Council Housing Address: The Edmonton Centre, 36-44 South Mall London N9 OTN From: Lorraine Cordell [lorraine32@blueyonder.co.uk]

Sent: 28 December 2018 22:16

To: 'Kaunchita Maudhub'; 'Andrea Clemons'; 'Alev Cazimoglu'; 'chief.executive@enfield.gov.uk'

Subject: RE: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ [SEC=OFFICIAL]

**Attachments:** Enfield-Counci-Reply-28-12-2018.pdf Dear Kaunchita Maudhub and Andrea Clemons

Please see attached reply to your letter dated the 28/12/2018.

Regards

Lorraine Cordell

From: Kaunchita Maudhub [mailto:Kaunchita.Maudhub@enfield.gov.uk]

**Sent:** 28 December 2018 13:14 **To:** lorraine32@blueyonder.co.uk

**Subject:** Re: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ [SEC=OFFICIAL]

Importance: High

Classification: OFFICIAL

Dear Ms Cordell,

Please find attached a letter in response to your emails dated 12<sup>th</sup> and 20<sup>th</sup> December 18 sent to Ms Andrea Clemons.

Yours Sincerely

Kaunchita Maudhub Anti Social Behaviour - Team Leader Community Safety Unit Enfield Council Civic Centre, Silver St Enfield EN1 3XA

Tel: 020 8379-4182

kaunchita.maudhub@enfield.gov.uk

Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities.

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 20 December 2018 13:55

**To:** Andrea Clemons <a href="mailto:Andrea.Clemons@enfield.gov.uk">, Chief Executive <Chief.Executive@enfield.gov.uk</a>; Jeremy Chambers <a href="mailto:Jeremy.Chambers@enfield.gov.uk">, 'Alev Cazimoglu' <a lev.cazimoglu@parliament.uk</a>>

Subject: RE: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ

Dear Andrea Clemons

I was wondering if you was going to reply to the below email as it has been a few days since I sent it and I feel this is very important due to the action going to be taken from Enfield Council, and I did not

have a reply to my last email to you.

I would like the incorrect information corrected that is being used, and without a reply I can not do this, I have attached a copy of your letter sent to the MP dated 12/12/2018.

## Regards

Lorraine Cordell

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

**Sent:** 17 December 2018 17:12

To: 'Andrea Clemons'; 'alev.cazimoglu@parliament.uk'

Subject: RE: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ

#### Dear Andrea Clemons

Today the MP's aid for Joan Ryan, Alev Cazimoglu sent me a copy of your letter dated the 12/12/2018, I am shocked to see what is written within it and the misleading information being passed over to the MP Joan Ryan.

It was not agreed on the condition that Mr Cordell should engage with mental health services and provide medical evidence to support the housing management transfer application. The court did not state this so I do not know where this is coming from.

I also do not understand where it is coming from that Mr Cordell had to provided supporting letter from the mental health services to support his management transfer application, and he has not done this, he was never meant to have done this and the management transfer application was completed by Enfield Council to go to the panel on the 17/08/2018 and it was ready to go to the panel on this date, but this was deferred to be considered at the next panel meeting which would have taken place on 28/09/2018, which never happened.

The reason for it being deferred was so that I Miss Lorraine Cordell could try and get a letter from the mental health team, which I could not so it therefore should have gone ahead to the panel on the 28/09/2018, which I do have the emails to prove this. I also do not understand why Enfield Council is stating supported accommodation was being asked for as this was never asked for. I did however state in court that a 2 bedroom would be better as my son could have family live with him so he could get support from his family; I have never said I am his carer I have never said a lot of things that Enfield Council is stating I have said.

It was stated in the court order.

- UPON the Defendant's mother Mrs Lorraine Cordell, confirming that she will engage with the Claimant and assist the Defendant's neighbourhood officer in making a housing management transfer application on or before 16 August 2018.
- UPON the Claimant agreeing that it will deal with the housing management transfer application as quickly as possible after being made.
- AND UPON the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing.

The order was to be agreed with my son's solicitor upon being drafted by Enfield Council, but my son's solicitor was on annual leave and therefore did not reply to Enfield Council order until she came back of leave, But when you emailed her it came back that she was on annual leave so Enfield Council was well aware of this.

Upon her return from annual leave her amended order was sent over to Ludmilla Iyavoo, which my son's solicitor never had a reply back from Ludmilla Iyavoo regarding her amended order, but some days after the amended order was sent over to Ludmilla Iyavoo, it seems an order was sealed at Edmonton Country Court which was not agreed on which was Enfield Council drafted order, which we never agreed to and feel it is misleading as to what was said in court.

I believe a lot of what was said in court is not being told and misleading information is being said, maybe someone should ask Ludmilla Iyavoo what the judge said when Ludmilla Iyavoo said she would go for a possession order to the judge because she did not get what she wanted.

There is also the fact that my son was willing to stay in Hospital when he was sectioned on the 25/10/2018, it was the hospital that discharged him on the 15/11/2018 due to not getting the section 3 on my son they wanted, that was heard on the 14/11/2018, my son said as soon as he knew they was not allowing the section 3 on the 14/11/2018 that they would kick him out of the hospital, as this is what they did in 2016, and the next day the 15/11/2018 that is what the doctors did kicked him out the hospital, yet my son was willing to stay and build trust up with the doctors and the mental health team, which had broken down due to what has been ongoing for sometime.

Which in fact would have been a lot better as if he had been allowed to stay in hospital like he wanted maybe by now they would have been trust built up with the doctors and teams, this is what Soohah Appadoo wanted to do as he saw that there was a real problem with trust and stated this at the appeal on the section 2 at the hearing. On the 16/11/2018 I myself spoke to Soohah Appadoo on the phone, but since that we have heard nothing from him is this what is being called support put in place when my son was discharged from hospital?

This misleading information needs to stop as it is a beach of the data protection act.

I look forward to hearing from you regarding this, please can you reply as I did not get a reply from you to my last email I sent to you.

Regards

Lorraine Cordell

Classification: OFFICIAL
Classification: OFFICIAL





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From: Ludmilla Iyavoo [Ludmilla.Iyavoo@enfield.gov.uk]

Sent: 27 November 2018 12:45

To: Lorraine Cordell

**Subject:** RE: Simon Cordell Move [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Ms Cordell,

I am not longer dealing with Simon's case. This matter has been re-allocated to my colleague Paul Buckridge who would be in touch.

Kind regards, Ludmilla Iyavoo Solicitor Corporate Team Legal Services Enfield Council Silver Street Enfield EN1 3XA

DX 90615 Enfield 1

Telephone: 020 8379 8323 Fax: 020 8379 6492

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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 27 November 2018 12:17

To: Ludmilla Iyavoo <Ludmilla.Iyavoo@enfield.gov.uk>

Subject: RE: Simon Cordell Move

## Dear Ludmilla

Can you tell me when the next panel meeting is and if Simon paperwork will be put forward for the move at this meeting please.

### Regards

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From: Ludmilla Iyavoo [Ludmilla.Iyavoo@enfield.gov.uk]

Sent: 27 November 2018 12:53

**To:** Lorraine Cordell **Cc:** Paul Buckridge

**Subject:** RE: Simon Cordell Move [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Ms Cordell,

Paul Buckridge is a lawyer working in the legal team. I have copied him to this email and have asked him to contact you once he has received instructions from the relevant officer.

Kind regards, Ludmilla Iyavoo Solicitor Corporate Team Legal Services Enfield Council Silver Street Enfield EN1 3XA

DX 90615 Enfield 1

Telephone: 020 8379 8323

Fax: 020 8379 6492

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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 27 November 2018 12:50

**To:** Ludmilla Iyavoo <Ludmilla.Iyavoo@enfield.gov.uk> **Subject:** RE: Simon Cordell Move [SEC=OFFICIAL]

## Dear Ludmilla

Who is Paul Buckridge what department does he work for can yu tell me this please and if you have a contract for him could this be passed on please.

#### Regards

#### Lorraine Cordell

From: Ludmilla Iyavoo [mailto:Ludmilla.Iyavoo@enfield.gov.uk]

**Sent:** 27 November 2018 12:45

To: Lorraine Cordell

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Joan Ryan MP House of Commons Westminster London SW1A 0AA Please reply to: Ms Andrea Clemons

Head of Community Safety Unit

B Block North Civic Centre Enfield EN1-3XA

E-mail: Andrea.clemons@enfield.gov.uk

My Ref : 17834 Your Ref : JR5802

Date: 12 December 2018

Dear Ms Ryan,

# Re: Mr Simon Cordell, 109 Burncroft Avenue, EN3 7JQ

Thank you for your recent enquiry, which I forwarded to my officers in the Community Safety Unit Anti-Social Behaviour team.

I can confirm that the Anti-Social Behaviour Team is aware of the ongoing issues between Mr Cordell and his neighbours. Your enquiry has been added to the Anti-Social Behaviour database (Case Reference 17834).

I can confirm that we have liaised with the Council solicitors and have been advised that following the court order of 9 August 2018, the council agreed to consider and assist Mr Cordell in making a housing management transfer application. This was agreed on the condition that Mr Cordell should engage with mental health services and provide medical evidence to support the housing management transfer application.

I have been advised that Mr Cordell has not provided any supporting letter from the mental health services to support his application and therefore we do not have sufficient evidence at this time to put in a management transfer application on his behalf.

I have also been advised that the council will commence possession proceedings against Mr Cordell because of the seriousness of the allegations made against him.

Please contact me if I can be of any further assistance.

lan Davis
Director – Regeneration &
Environment
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY

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FRAMEWORK
FOR LOCAL
GOVERNMENT
EXCELLENT

Website: www.enfield.gov.uk

Yours Sincerely

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no

Andrea Clemons Head of Community Safety

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#### • Complaint 05/12/2018

On behalf of Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ

I am writing this email due to issues I have regarding a member of staff who works for Enfield Council by the name off Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator,

Since 2016 when Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator started working for Enfield Council he has been working on investigations relating to my son Mr. Simon Cordell.

In this time not once has Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator, come to see my son's side to the alleged allegations regarding what the neighbours have put in about my son.

Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator has taken one side to these said alleged allegations without no investigations,' Mr Lemmy Nwabuisi it seem has taken one side to everything that has been said and that is the side of the neighbours, Mr Lemmy Nwabuisi has been told many times we have information which would proof my son had not done things which have been stated by the neighbours

Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator knows my son does not leave the flat he was told this, and also told that if he wanted to attend a meeting with my son he could do so with police there to have a meeting to hear my son's side, he has never got back to me regarding having a meeting at my son's home because he never wanted to, which I am sure if someone is a vulnerable person where was the duty of care where has it ever been for my son?

I believe Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator just through to himself that my son is in the wrong he is a vulnerable person I will put pressure on him and get him out without even thinking there is 2 side to anything. And just blamed my son without even talking to him this is how it has been since Mr Lemmy

Nwabuisi the Anti-Social Behaviour Coordinator starting working for Enfield

Council.

I also feel Mr Lemmy Nwabuisi has taken information and not relayed it back

correctly many times regarding my son's health even to the courts. Information is

being passed and obtained relating to my son which should never have been passed to

3<sup>rd</sup> parties or used, how can this be allowed. There are many other points and failings

which have been allowed to happen and this needs to stop. I will be drafting up a full

complaint of failings and submitting it but this will take a while to draft up as I have

got to go back some years.

Mr Lemmy Nwabuisi also had my son arrested on the 09/01/2018 and even through

we asked many times, even my own son's solicitors could not understand why he was

the person still investigating my son. When his case was part of the court actions

being taken against my son by Enfield Council this is against the law that someone is

investigating something within there own case and it beaches many other things.

At this point in time I want Mr Lemmy Nwabuisi taken off dealing with anything to

do with my son or related to him, I feel he has not done acted correctly and feel he has

not investigated anything which would prove my son has done nothing wrong and

only wanted to blame him for everything, I have asked this before and heard nothing

back regarding this. But it has got to the point in time that this needs to happen.

Could someone please get back to me as soon as possible regarding this?

Regards

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2

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Could someone please get back to me as soon as possible regarding this?

Regards

Lorraine Cordell

2

From: Paul Buckridge [Paul.Buckridge@enfield.gov.uk]

**Sent:** 30 November 2018 15:43

To: Lorraine Cordell

Subject: RE: Simon Cordell

Dear Ms Cordell

My instructing client is the Council Housing and Anti-Social Behaviour section.

#### Regards,

#### **Paul Buckridge**

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 30 November 2018 14:54

To: Paul Buckridge <Paul.Buckridge@enfield.gov.uk>; 'Alev Cazimoglu' <alev.cazimoglu@parliament.uk>

Subject: RE: Simon Cordell

#### Paul Buckridge

Regarding point 1, I have not demanded a 2 bedroom flat for my son I only said it would be better as someone could be there with my son, but Enfield council was told to re-house my son by the court even if it was a like to like as Enfield Council stated this should have been done.

Regarding point 2, I will deal with this when the paperwork is received due to what the judge stated in court on the 09/08/2018 regarding this.

But could you please give me the name of the person who has instructed you to start the proceedings against Simon Cordell for possession.

Regards

Lorraine Cordell

From: Paul Buckridge [mailto:Paul.Buckridge@enfield.gov.uk]

Sent: 30 November 2018 14:17

**To:** Lorraine Cordell

Subject: RE: Simon Cordell

Dear Ms Cordell

Thank you for your email. I apologise for not responding earlier I was waiting instructions.

In respect to point 1 of your email, I am advised by my client that they will not be submitting any paperwork to the exception panel. Our client inform that the court order of 9/8/18 does not mandate the council to offer a two bed property to Mr Cordell.

I am now instructed by my client to issue proceedings against Simon Cordell for possession.

# Regards, Paul Buckridge

From: Lorraine Cordell < lorraine32@blueyonder.co.uk >

**Sent:** 30 November 2018 11:12

To: Paul Buckridge < Paul.Buckridge@enfield.gov.uk >; 'Alev Cazimoglu' < alev.cazimoglu@parliament.uk >

Subject: RE: Simon Cordell

# Dear Paul Buckridge

I have not had a reply from you in regards to the emails I sent to Ludmilla.

- 1. Could you please tell me if my son paperwork will be put in front f the next panel regarding moving him as was meant to be done via the court order of the 09/08/2018, if so what date is the next panel meeting.
- 2. Or are you going to commence possession proceedings as was stated by Ludmilla emails dated the 18/10/2018

Could you please tell me if you have had instructions in regards as t what is the next steps t be taken. As I myself need to know so I can address this matter as soon as possible for my son.

#### Regards

#### Lorraine Cordell

From: Paul Buckridge [mailto:Paul.Buckridge@enfield.gov.uk]

**Sent:** 27 November 2018 16:51 **To:** lorraine32@blueyonder.co.uk

**Subject:** Simon Cordell **Importance:** High

Dear Ms Cordell

I am in receipt of the email exchange between my colleague and yourself. I have recently taken over the matter and will on receipt of instructions from our client revert to you on the points that you have raised. I will endeavour to get instructions tomorrow and provide a full response.

#### Regards,

# Paul Buckridge Locum Solicitor | Corporate Team | Legal Services On behalf of the Director of Law and Governance

**2** 020 8379 5492

PO Box 50, Civic Centre, Silver Street, Enfield EN1 3XA

DX: 90615 Enfield 1

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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 12 February 2019 18:14

To: 'Liselle Archer'

**Subject:** FW: Legal Aid Agency Requirements Simon Cordell

Attachments: ESA-Comfirmed-Letter-08-03-2018.pdf; Fresh Possesstion Order 06 02 2019-Full.pdf; Simon-Licence-

Front-Back.pdf; Seal-Court-Order-09-08-2018-got-on-the-06-12-2018.pdf; VLS\_20171215\_103522.pdf; VLS\_20171215\_103441.pdf; Citizencard.pdf; Seal-Court-Order-09-08-2018-got-on-the-06-12-2018-001 (2).pdf; 2018 11 28 Signed response.pdf; A PHILIPPOU\_Re\_ SIMON CORDELL RE NOTICE OF SEEKING POSSESSION-25-01-2019-001.pdf; A PHILIPPOU\_SIMON CORDELL RE NOTICE OF SEEKING POSSESSION-25-01-2019.pdf; alev.cazimoglu@parliament.pdf; alev.cazimoglu@parliament-03-01-2019.pdf; alev.cazimoglu@parliament-17-12-2018.pdf; alev.cazimoglu@parliament-17-12-2018.pdf;

alev.cazimoglu@parliament-23-11-2018.pdf; Chief Executive\_FW\_ Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ [SEC=OFFICIAL]-06-12-2018.pdf; Enfield-Counci-Reply-28-12-2018.pdf; Joan Ryan\_Re\_ Simon Cordell (Case Ref\_ JR14051)-10-12-2018.pdf; Kaunchita Maudhub\_Re\_ Mr Simon Cordell. 109 Burncroft Avenue.pdf; Letter to ECC attaching Dr Dhinakaran's assessment report 10 7 2018.pdf; Letter to Lorraine Cordell 28.12.18 (2).pdf; Letter to Lorraine Cordell 28.12.18.pdf; LONDON BOROUGH OF ENFIELD RE LBE V SIMON CORDELL NOTICE OF SEEKING POSSESSION 25JAN19 AP (2).pdf; Lorraine Cordell RE Mr Simon Cordell. 109 Burncroft Avenue.pdf; Ludmilla Iyavoo RE Simon

Cordell Move [SEC=OFFICIAL]-27-11-2018.pdf; Ludmilla Iyavoo\_RE\_ Simon Cordell Move

[SEC=OFFICIAL]-27-11-2018-001.pdf; MEQ 13653 (4).pdf; MEQ 13653-001.pdf; On behalf of Mr Simon Cordell of 109 Burncroft Ave Enfield EN3 7JQ (2).pdf; On behalf of Mr Simon Cordell of 109 Burncroft Ave Enfield EN3 7JQ-05-12-2018.pdf; Paul Buckridge\_RE\_ Simon Cordell-30-11-2018.pdf; Paul Buckridge\_RE\_ Simon Cordell-30-11-2018.pdf; Paul Buckridge\_RE\_ Simon Cordell-30-11-2018-001.pdf; Simon-Bank-Statements-12-02-2019.pdf

Dear Liselle Archer

Please see attached documents including his bank statements which was missing from the below email. But can the solicitor please read below email as that says some bits about the case.

Regards

Lorraine Cordell

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

**Sent:** 11 February 2019 18:17

To: 'Liselle Archer'

**Subject:** RE: Legal Aid Agency Requirements

Dear Liselle Archer

I am writing this letter regarding the case that Enfield Council has laid before the court for a Possession Order for my son's flat. The court hearing is for the 08/03/2019 at 10:00 hours. I have tried to attach the most up to date information as there is a long history to this with Enfield Council and my son. I have ordered my son's bank statements but am waiting for them to come in the post so have included the other documents asked for in the email, and if a date can be set for him to see someone maybe by the time we see someone we will have the bank statement, but my son has had legal aid in the below cases, Please see attached documents.

I am writing this to give you some form of information relating to this case as it has in some ways been ongoing for some time.

Enfield Council has had 2 other court cases regarding these matters which were for injunction orders please see below information

they were for the same cases as in this new Possession Order.

## E00ED049: Edmonton Country Court

- 1. Interim Injunction order started by Enfield Council on the 09<sup>th</sup> January 2018 at Edmonton Country Court, to replace the one that was struck out by the court on the 06/11/2017 as the Judge would not put it back in place.
- 2. This case went on until the 09/08/2018, please see attached court order which was made, which Enfield Council was meant to have moved my son, which has never happened I have been trying to get this done since this date and Enfield Council have not done anything.

## D02ED073: Edmonton Country Court

- 1. Interim Injunction order started by Enfield Council on the 9<sup>th</sup> August 2017 at Edmonton Country Court.
- 2. This case ended up being struck out on the 06/11/2017, the reason for this was due to Enfield Council not doing what the court asked them to do.

Even through there is a court order in place for Enfield Council to move my son, Enfield Council has done nothing only kept my son in a flat that is causing his health to be impacted and lied to multiple bodies regarding the order that was made on the 09/08/2018. The judge warned Enfield Council regarding a Possession Order on my son on the 09/08/2018, there is a lot of paperwork regarding all of this which will need to be gone over.

There are so many Emails and Documents regarding everything that has gone on it will be too much to send via email. So I have only put a few of the last emails and Letters including the new order, the other information will need to be done at a meeting as there is just so much information.

Regards

**Lorraine Cordell** 

From: Liselle Archer [mailto:liselle@tyrerroxburgh.co.uk]

Sent: 07 February 2019 15:51
To: lorraine32@blueyonder.co.uk
Subject: Legal Aid Agency Requirements

Dear Madam

Following our telephone conversation today, please see below the requirements for the application for public funding (Legal Aid).

Please bring the following documents in order for us to open a case:

- 1. Most recent award letter confirming that your son receives ESA
- 2. Bank statements of all adults over the age 18 living in the household.

(Please note that the bank statements must be:

- Covering the last 3 months with no gaps, this includes 07 February 2019 –07 November 2018)
- For all bank statements including savings accounts and dormant accounts)

- 3. Passport or Driving Licence (proof of ID)
- 4. Tenancy Agreement and letters from your landlord
- 5. Anything else you consider relevant.

Please note: we are unable to open a case until we have received all of the above documents.

Kind Regards

### **Liselle Archer**

Tyrer Roxburgh Solicitors LLP Tel +44 (0)20 8889 3319 Direct Dial +44 (0)20 8829 2950 Email <a href="mailto:liselle@tyrerroxburgh.co.uk">liselle@tyrerroxburgh.co.uk</a>

# TR TYRER ROXBURGH

Head Office:

1 St Michaels Terrace London N22 7SJ DX 34704 WOOD GREEN 2 tel +44 (0)20 8889 3319 fax +44 (0)20 8881 6089

### **Luton Office:**

Trend House **Dallow Road** Luton LU1 1LY tel +44 (0)1582 726579

Please reply to our Head Office www.tyrerroxburgh.co.uk

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## **Contracted with the Legal Aid Agency**

We do not accept service of documents or other process by e-mail Email us at <a href="mailto:lawmakers@tyrerroxburgh.co.uk">lawmakers@tyrerroxburgh.co.uk</a>

This message may contain privileged information, and is only intended to be received by the person to whom it is addressed. If you are not the intended recipient please contact us as soon as possible.

Partners • Mukesh Badhan • D Shanmuganathan

MR SIMON PAUL CORDELL 109 BURNCROFT AVENUE ENFIELD EN3 7JQ



Department for Work and Pensions

ESA Merthyr Tydfil Post Handling Site B Wolverhampton WV99 2FN

www.gov.uk

Telephone: 0800 169 0310 Text phone: 0800 169 0314 Date: 08/03/2018

If you get in touch with us, tell us this reference number: JH653811D

Dear MR SIMON PAUL CORDELL,

Thank you for your request for information.

The details are as follows:-

You were awarded Employment Support Allowance Contributory; Employment Support Allowance Income Related

Claim start date 19/09/17

Claim termination date LIVE CLAIM
At a weekly rate of £125.55

Paid up to:

Any other information: IN SUPPORT GROUP ON ESA

For any further enquiries please contact us on the above number.

Benefit Centre Manager

Part of the Department for Work and Pensions



W

http://dbs02app/BDCentres.nsf/Proof%20of%20Benefit%20Letter?OpenForm&Seq=4

08/03/2018

## **Notice of Issue**

(possession claim)

The Mayor And Burgesses Of The London Borough Of Enfield
Legal Services - Po Box 50
Civic Centre
Silver Street
Enfield
EN1 3XA
90615 ENFIELD

In the County Court at Edmonton		
Claim Number	F00ED222	
Claimant (including ref.)	The Mayor And Burgesses Of The London Borough Of Enfield LS/C/PB/159272	
Defendant (including ref.)	Simon Cordell	
Issue Fee	£355.00	





Your claim was issued on 31 January 2019.

Date of hearing:

The claim will be heard on 8 March 2019 at 10:00 AM.

At the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

#### Evidence

- If you intend to rely on any witness statements, you must file them in the court office and serve copies on all other parties no later than 2 clear working days before the hearing.
- In a claim for possession against trespassers, any witness statements must be served with a claim form.
- Some tenancy agreements attract the payment of stamp duty. If the agreement you wish to use as evidence in this claim is one of
  these, you must produce at the hearing evidence to show that the Stamp Duty has been paid. If you do not produce this evidence your
  claim may be adjourned or dismissed.

#### Hearing

At the hearing the court may:

- · decide the claim;
- adjourn the claim to be heard on another day, or
- · give case management directions, and in some cases, allocate the claim to a track.

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

N206B Notice of Issue (possession claim)

Produced by:Ms. M. E. Lazarou CJR189

## **Notice of Hearing**

In the County C	ourt at Edmonton	
Claim Number	F00ED222	
Date	4 February 2019	



THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD	1st Claimant
	Ref LS/C/PB/159272
SIMON CORDELL	1 <sup>st</sup> Defendant Ref

TAKE NOTICE that the Hearing will take place on

#### 8 March 2019 at 10:00 AM

at the County Court at Edmonton, 59 Fore Street, London, N18 2TN

When you should attend

30 minutes has been allowed for the Hearing

Please Note: This case may be released to another Judge, possibly at a different Court

Cases are listed in accordance with local hearing arrangements determined by the Judiciary and implemented by court staff. Every effort is made to ensure that hearings start either at the time specified or as soon as possible thereafter. However, listing practices or other factors may mean that delays are unavoidable. Furthermore, in some instances a case may be released to another judge, possibly at a different court or adjourned to another date. Please contact the court for further information on the listing arrangements that may apply to your hearing.

Your case has been listed at the same time as several other cases but you are required to attend Court at the time given in your notice, or earlier if you need to speak to your legal representative. When you arrive at Court you should report to an Usher who will tell you if the other party are in attendance. You may wish to consult with them before going into Court to attempt to clarify/resolve any outstanding issues.

The Judge will decide the order in which cases are called based on who is in attendance, the time estimate and other factors. Please ensure that the Usher is aware of your whereabouts at all times. If you are not in the court at the required time and your case is called it will be heard in your absence.

If your case does settle prior to the hearing date please notify the court in writing.

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.



## Claim form for **possession** of property

In the County Court at Edmonton

Claim no,

F00ED222

Fee Account no. PBA0079006

You may be able to Issue your claim online and it may save you time and money. Go to www.possessiondaim.gov.uk to find out more.

Claimant (name(s) and address(es))

The Mayor and Burgesses of the London Borough of Enfield PO Box 50 Civic Centre Silver Street Enfield EN13XA

Defendant(s) (name(s) and address(es)) Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ

The claimant is claiming possession of: 109 Burncroft Avenue Enfield EN3 7JQ



which (includes) (does not include) residential property. Full particulars of the claim are attached. (The claimant is also making a claim for money).

This claim will be heard on: at

20

at

am/pm

#### At the hearing

• The court will consider whether or not you must leave the property and, if so, when. »It will take into account information the claimant provides and any you provide.

## What you should do

- · Get help and advice immediately from a solicitor or an advice agency.
- · Help yourself and the court by filling in the defence form and coming to the hearing to make sure the court knows all the facts.

nam^d'5 addresser service

Simon Cordell 109 Burncroft Avenue

**Enfield** EN3 7JQ Court fee

£355.00

Legal representative's costs TBA Total

amount

Issue date 3 1 JAN 2019

Find out how HM Courts and Tribunals Service uses personal information you give them when you fill in a form: https://www.gov.uk/government/organisations/hm-courts-and-tribunals-service/aboutypersonal-informatiQn-charter NS Claim form for possession of property (07.18) © Crown copyright 2018

1	laim	Nο				

		Claim No.	
14 6 6 113 6	03		
Grounds for po The claim for pos ground(s):	ssession ssession is made on the following	Anti-social behaviour The claimant is alleging:	
rent arrears (onlin		[ /] actual or threat	ened anti-social behaviour
forfeiture of the le		[ /] actual or threat unlawful purpo	ened use of the property for oses
mortgage arrears	(online issue available)		
other breach of th	e mortgage		
trespass			
other (please specify	/)		
Is the claimant cla	aiming demotion of tenancy?		Yes No
is the claimant cla	aiming an order suspending the right	to buy?	☐ Yes ✓ No
See full details in	the attached particulars of claim		
Does, or will, the	claim include any issues under the Hi	uman Rights Act 1998?	
	·	-	☐ Yes ☑ No
Statement of Tru	uth	T 1 T	
	mant believes) that the facts stated sed by the claimant to sign this state		
signed das		date 29th January 2019	
'(Claimant)(Litigati	on friend (where the claimant is a child or	a patient))(Claimant's legal rep	resentative)
delete as appropriate			
Full name Paul Buc			
Name of claimant's I	egal representative's firm Legal Service	ces, London	
position or office he	Id <u>Solicitor:</u> (if signing on behalf of firm or		
Claimant's or claimant's legal representative's address to which	Legal Services London Borough of Enfield	Ret no. LS/C/PB/	if applicable 159272
documents or payments should be	PO Box 50 Civic Centre	fax no.	
sent If different from overleaf.	Silver Street Enfield	DX no. 90615 E	nfield
		e-mail	
	Postcode 13XA	Tel no	

#### **BETWEEN**

LONDON BOROUGH OF ENFIELD	Claimant
and	
MR SIMON CORDELL	<u>Defendant</u>
PARTICULARS OF CLAIM	

- 1. The Claimant is the Landlord and the freehold owner of the premises known as 109 Burncroft Avenue, Enfield, EN3 7JQ (hereinafter referred to as the premises).
- 2. The premises is a one-bedroom flat located in a block of flats, granted to the Defendant, Simon Cordell on 14 August 2006. The current weekly gross rent is £98.24. The Defendant lives in the Property alone and is in receipt of Employment and Support Allowance as well as Housing Benefits.
- The Claimant is seeking possession of the premises from the Defendant because on numerous occasions and times since the commencement of the tenancy, the Defendant has failed to comply with the terms and conditions of her tenancy agreement.

## PARTICULARS OF TENANCY CONDITIONS

## **Condition 9**

"You, the tenant, are responsible for the behaviour of anyone, including your children, living in or visiting your home. This means that you must ensure that they do not act in breach of any of these conditions. Also, you must not encourage them to act in such a way. This applies in -the property, in

communal and surrounding areas, any property belonging to the council and or anywhere within Enfield borough."

#### **Condition 10**

"You must not act in any way which causes, or is likely to cause, a nuisance or annoyance or is anti-social."

#### **Condition 21**

"You must not abuse, harass, make offensive comments and/or malicious allegations, use or threaten to use violence against any of our. officers or agents, or against a councillor. This applies at any time and in any place. We may report the matter to the Police."

#### **Condition 31**

"You must take care not to cause damage to your property or the property of your neighbours."

#### Condition 33

"You must keep the inside of your property clean and in reasonable decorative order."

#### **Condition 34**

"You. Must not use the property in any way that may cause a health or safety hazard or encourage vermin and/or pests (for example, by hoarding items inappropriately)."

#### **Condition 44**

"You must obtain our prior written permission before carrying out any alterations, improvements or structural work to the property. You may need to obtain other permissions such as planning permission or building regulations approval."

#### **Condition 53**

"You must keep the inside of the property, the fixtures and fittings and all glass in the property in good repair during the tenancy."

## **Condition 57**

"You must allow our employees, representatives and contractors to come into your property to service any electrical and gas supplies and appliances that we are responsible for maintaining."

## **Condition 69**

"You must not interfere with the electric or gas supply."

## **Condition 76**

"You have the right to keep one pet, or animal such as a cat, a dog, small bird, fish, non-poisonous insect, spider, small snake or lizard, rabbit hamster, guinea pig, mouse, gerbil or domestic rat as long as they do not cause damage to the property, or nuisance or annoyance to anyone in your locality."

#### **Condition 79**

"You must always keep your dog(s) on a lead in communal areas and on our land."

- 4. The Claimant claims that the Defendant has acted in contravention of the above tenancy conditions.
- 5. Detail of the nuisance acts that the Defendant has engaged in which constitute a breach of these conditions are particularised in the attached Schedule of Nuisance.
- 6. The Claimant alleges that there have been reports of nuisance and anti-social behaviour from the Defendant since July 2016.
- 7. The Defendant has been given verbal and written warnings of the anti-social behaviour and has been invited to attend meetings with his mother to see the Claimant's officers to discuss his conduct and behaviour but he declined to attend.

## PARTICULARS OF WARNING LETTERS AND REQUEST FOR MEETINGS

- On 29 December 2016 a letter was sent to the Defendant to attend a meeting on
   December 2016, but the Defendant cancelled the meeting.
- 2. On 31 January 2017 to attend a meeting for 9 February 2017 that was cancelled by the Defendant.
- 3. On 16 February 2017 for a meeting on 22 February 2017 that again was cancelled by the Defendant
- 4. On 16 March 2017 for a meeting on 23 March 2017 that was cancelled by the Defendant.
- 5. On 15 October 2018 a pre-action letter was sent to the Defendant informing of legal action as a consequence of his antisocial behaviour conduct.

8. The Claimant is seeking to rely on Grounds 1 and 2 of Schedule 2 to the Housing Act 195 in the claim for possession of the premises.

Ground 1 of Schedule 2 states " Rent lawfully due from the tenant has not been paid or an obligation of the tenancy has not been broken or not performed".

Ground 2 Schedule 2 states" The tenant or a person residing in or visiting the dwelling-house:

- (a) Has been guilty of conduct causing or likely to cause harassment, alarm or distress to a person residing, visiting or otherwise engaging in unlawful activity in the locality, or
- (aa) has been guilty of conduct causing or likely to cause a nuisance or annoyance to the landlord of the dwelling-house, or a person employed (whether or not by the landlord) in connection with the landlord's housing management functions, and that is directly or indirectly related to or affects those functions, or
- (b) has been convicted of—
- (i) using the dwelling-house or allowing it to be used for immoral or illegal purposes, or
  - (ii) an indictable offence committed in, or in the locality of, the dwelling-house.
- 9. In accordance with the requirements of Section 83 of the Housing Act 1985, a Notice of Seeking Possession was served on the Defendant on 25 January 2019.
- 10. The Claimant claims that it is reasonable to grant possession of the premises on account of the Defendant's conduct.

11,The Claimant has informed the Defendant of the impact of his conduct and behaviour on other residents and sent him warning letters. The Notice of Seeking Possession clearly sets out the details of the complaints,

12, The Claimant was assessed by a consultant psychiatrist on 6<sup>th</sup> July 2018 and she confirmed that the Defendant lacks capacity to litigate.

## AND THE CLAIMANT CLAIMS

Possession of the premises known as 109 Burncroft Avenue, Enfield, EN3
 7JQ.

2. Mesne profit at the rate of £13.99 per day from the day possession is granted.

3. Costs

## Statement of Truth

I believe that the facts stated in this Particulars of Claim are true.

I am duly authorised by the Claimant to sign this statement.

Signed Dated: 29 January 2019

(Claimant's Solicitor)

**BETWEEN** 

## LONDON BOROUGH OF ENFIELD

Claimant

MR SIMON CORDELL

Defendant

#### SCHEDULE OF NUISANCE ACTIVITIES

- 1. On 6th July 2016, it is alleged that the Defendant approached an elderly neighbour as he came out of his flat and started to shout abuse and swear at him and threatened to burn down his flat.
- 2. Sometime in July 2016 it is alleged that the Defendant damaged the lock of a neighbour's electric cupboard and removed his fuse box resulting in no electricity to his flat.
- 3. On 6th August 2016, it is alleged that the Defendant threatened one of his neighbours and his wife and aggressively demanded money from him. It is also alleged that the Defendant repeatedly swore and shouted abuse at him and his wife and called his wife a 'bitch' and tried to stop him from going up the stairs to his flat by standing in front of him.
- 4. Sometime in September 2016 it is alleged that the Defendant confronted an elderly neighbour outside his block of flats, 109-119 Burncroft Avenue as he was going to the local park with another resident and started to shout abuse and threats at him and said to him 'I can get you over at the park, I know you go for a walk'.
- ,5. On 27th September 2016, it is alleged that the Defendant confronted one of his neighbours as he returned to his flat with his family, threatened, swore at him and demanded money from him. It is also alleged that the Defendant later banged on his door, shouted further abuse and swear words at him and accused him of making noise inside his flat.
- 6. On 28th September 2016, it is alleged that the Defendant aggressively banged on a neighbour's door and threatened and shouted verbal abuse and swear words at them. It is also alleged that the Defendant aggressively demanded money from him.
- 7. On 4<sup>th</sup> October 2016, it is alleged that the Defendant aggressively banged on his ceiling and accused one of his neighbours of making noise, then went to his neighbour's flat and started kicking and banging on his front door

- aggressively, accused him of banging on the floor, swore and shouted abuse at him. It is also alleged that the Defendant later went downstairs, dragged his neighbour's motorbike from where it was parked and started to hit it with a piece of wood.
- 8. On 22<sup>nd</sup> November 2016 during a telephone conversation between the Defendant, Mrs Cordell the Defendant mother and Ms Sarah Fletcher, neighbourhood officer, Ms Fletcher reported that she overheard the Defendant threaten her by saying 'I'm gonna do her over' and then 'I'm gonna take her job just for fun'.
- 9. On 8<sup>th</sup> December 2016, it is alleged that the Defendant aggressively banged on one of his neighbour's front door, shouted abuse and threats and accused him of making noise.
- 10.On 11<sup>th</sup> December 2016, it is alleged that the Defendant aggressively banged on his neighbour's door several times and accused them of banging on pipes. It is also alleged that the Defendant shouted abuse and threats at them.
- 11. On 14<sup>th</sup> December 2016, it is alleged that the Defendant was verbally abusive towards a woman who was visiting one of his neighbours as she knocked on his neighbour's door.
- 12. On 23<sup>rd</sup> December 2016, it is alleged that the Defendant banged on a neighbour's front door, shouted abuse at them and asked them to turn their tap off. The Defendant then removed their electricity fuse thereby cutting off their power supply.
- 13. On 26<sup>th</sup> December 2016, it is alleged that the Defendant ran up the communal stairs to the first floor and confronted one of his neighbours as he was going out with his family and started to shout abuse and threats at him and his wife and accused him of tampering with his water supply. The Defendant also attempted to stop him from leaving the block.
- 14. On 3<sup>rd</sup> January 2017, it is alleged that the Defendant confronted one of his neighbours as he returned to the block with his wife and two-year-old daughter and started shouting abuse and threats at them.
- 15. On 21<sup>st</sup> January 2017, it is alleged that the Defendant aggressively banged on his neighbour's door, swore and shouted abuse and threats at them and accused them of making noise.
- 16. On 31st January 2017, it is alleged that the Defendant aggressively banged on his neighbour's door, shouted abuse and threats at them and accused them of banging on the floor.

- 17. We received a report that on 7<sup>th</sup> February 2017 that the Defendant approached the leaseholder of 117 Burncroft Avenue and his plumber outside the block as they were attempting to resolve the problem causing low water pressure in the flat. The Defendant said to the leaseholder that there were problems between him and his tenants but did not give any specific details. The leaseholder explained to the Defendant that his tenants were experiencing low water pressure in the flat and the Defendant said to him 'you will not solve the problem as I am restricting their water supply'. The leaseholder later knocked on the Defendant door and asked whether he would increase the water pressure and the Defendant stated '! cannot do anything at the moment, I will sort it out later'.
- 18. On 24<sup>th</sup> February 2017 Sarah Fletcher (Neighbourhood Officer) and Steve Stirk (Maintenance Surveyor) attended the Defendant property at fiat 109 Burncroft Avenue to inspect the property following reports of low water pressure from flats 113 and 117 Burncroft Avenue. While inside the Defendant flat, they observed that the Defendant had installed an iron security gate inside his front door. It also appeared to them that the wall between the Defendant kitchen and living room seemed to have been removed thereby creating an open plan effect. Much of the property was taken up with industrial type printers, boxes and folders and there were dog faeces in the Defendant's back garden.
- 19. On 17th March 2017 Lemmy Nwabuisi, ASB Coordinator visited 109 Burncroft Avenue to post a letter through the Defendant door and as he got into his car to drive off after posting the letter, the Defendant ran after him shouting and screaming abuse. The letter requested that the Defendant attend the Council office to discuss the nuisance reports being received from his neighbours. By the time he returned to the office, the Defendant had telephoned him several times. Lemmy Nwabuisi telephoned the Defendant back and the Defendant asked whether he was the person that posted a letter through his letterbox and Lemmy Nwabuisi said yes. The Defendant asked why he did not stop when he ran after him and Lemmy Nwabuisi stated that he had another visit and did not have the time to stop and talk to him. The Defendant stated that he will not attend the meeting at the Civic Centre or any of the council offices as he is unable to leave his flat and that the meeting should take place in his flat. Mr Nwabuisi offered to have the meeting at a neutral venue and suggested the local library or at his mother's house but the Defendant refused saying that he have done nothing wrong and accused Lemmy Nwabuisi of taking sides with his neighbours.
- 20. On 5<sup>th</sup> May 2017, it is alleged that the Defendant threatened one of his neighbours by saying that he will ruin his life and that the Defendant was going to the police to present evidence about his illegal activities.

- 21.On 14<sup>th</sup> May 2017, it is alleged that the Defendant aggressively banged on one of his neighbour's door, shouted abuse and threats at her and falsely accused her of making noise and coming into his flat to attack him. The Defendant later followed her to her car shouting abuse and wanting to know where she was going.
- 22.On 14<sup>th</sup> May 2017 it is alleged that the Defendant allowed his dog to run freely in the communal area of his block without a lead.
- 23. On 28<sup>th</sup> May 2017, the police issued the Defendant with a first instance Harassment letter following reports of harassment and threatening behaviour made to the police by one of the Defendant neighbours.
- 24. On 9<sup>th</sup> June 2017, it is alleged that the Defendant attacked one of his neighbours in the communal hallway of his block as he returned from work late at night by grabbing him on the arm and neck thereby causing bruising to his arm and neck. The Defendant also snatched his phone from him as he tried to video-record the incident.
- 25. On 16<sup>th</sup> June 2017 at 11:55hrs it is alleged that the Defendant confronted one of his neighbours as she was exiting the main entrance to his building and said to her that he had her bank details and personal details such as date of birth and said to her that he wanted her and her husband to pay the Defendant some money.
- 26. On 18<sup>th</sup> June 2017 at 11:55hrs it is alleged that the Defendant confronted one of his neighbours as she was exiting the main entrance to his building and said to her that he knew what time she went out and what time she returned and to tell her husband that the Defendant would like to speak to him.
- 27. On 23<sup>rd</sup> June 2017 at 23:35hrs it is alleged that the Defendant came out of his flat with his dog without a lead and attacked one of his neighbours as he returned from work by punching him twice on the chest. The Defendant tried to push him out of the block and snatched his phone as he took it out of his pocket to record the incident.
- 28. On 28<sup>th</sup> June 2017 at 11:45hrs it is alleged that the Defendant confronted his neighbour as she was leaving the block. The Defendant swore and shouted abuse at her and accused her of making noise inside her flat. The Defendant told her that he knows all her personal details and that of her husband including their full names, phone numbers, date of birth and banking details. The Defendant demanded that they pay him some money and asked her to tell her husband to come and see him.
- 29. On 30<sup>th</sup> June 2017 at 11:45hrs it is alleged that the Defendant confronted his neighbour as she was leaving the block and accused her of slamming

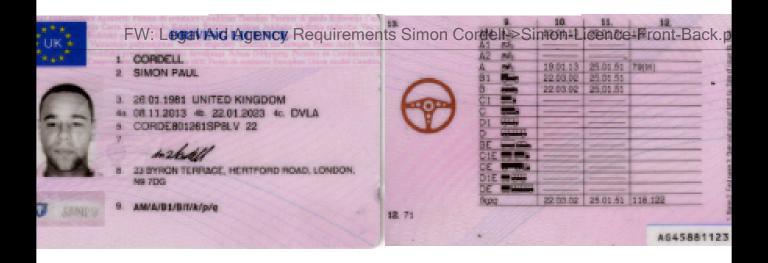
- the door. She denied slamming the door and the Defendant called her a liar and proceeded to swear and shout abuse at her.
- 30. On 2<sup>nd</sup> July 2017 at 17:18hrs it is alleged that the Defendant confronted his neighbour as he was going out with his family with his dog barking and without a lead. The Defendant asked him when he was going to hand over the money. It is also alleged that as they left the block, the Defendant ran after them swearing and shouting abuse at his neighbour and demanding that he must pay him some money if he wants the Defendant to leave him alone. The Defendant also said to him that he has all their personal details including their dates of birth and bank details.
- 31. On 12<sup>th</sup> July 2017 an Enfield Council Surveyor attended the Defendant flat to investigate reports of low water pressure to flats above his but he refused him access. The Surveyor attended the Defendant flat again in the evening of the same day following further reports that the water supply to the affected flats had completely ceased and the Defendant refused him access. The Defendant then followed him to his car swearing and shouting abuse at him and prevented him from entering his car. The Surveyor then called the police.
- 32. On 11<sup>th</sup> November 2017 at 11.30am, it is alleged by one of his neighbours that the Defendant came to their front door, opened the letterbox and peeped through it to see who was inside the flat. The Defendant then started swearing and shouting abuse and banging on their front door as soon as he saw the neighbour's wife.
- 33.On 2<sup>nd</sup> January 2018 at 6.30pm, it is alleged that the Defendant stood outside his neighbour's property for more than twenty minutes swearing and shouting abuse. The Defendant went away and returned half an hour later, lifted their letterbox, stuck his mobile phone through the letterbox and started to record his neighbour's family while swearing and shouting abuse. This went on for about fifteen minutes.
- 34. On 9<sup>th</sup> January 2018 at about 12.18pm, the Defendant telephoned Lemmy Nwabuisi (ASB Behaviour officer) and accused him of forging documents to get an anti-social behaviour order against him. The Defendant further told him that he had made him a prisoner within his home. The Defendant stated that he knows where he lives in Enfield and that he and his family were not safe from him. The Defendant told Lemmy Nwabuisi that he would watch him leave the office and he would have followed him home and he needed to watch his back. The Defendant called the ASB officer again 30 minutes later and told him that he knows he has a flat in Edmonton and also know that one of his colleagues lives in Edmonton. The Defendant also stated that he knows where they live and they were not safe.

- 35.On 9<sup>th</sup> January 2018 the Defendant called Kaunchita Maudhub (ASB Behaviour officer) and left a long voicemail on her work telephone number and made threats.
- 36. On 26<sup>th</sup> February 2018, at around 11.45pm it is alleged that the Defendant came to one of his neighbour's front door and started making loud banging noises and rattling with their letter box. The Defendant ran away after the neighbour opened her front door.
- 37.On 1st March 2018 it is alleged that the Defendant knocked on one of his neighbours' door loudly, he started rattling with their letter box and shouting. This went on for 5 to 10 minutes, but the Defendant left after he heard that the neighbour was calling the police.
- 38. On 15<sup>th</sup> March 2018 it is alleged that the Defendant swore, shouted and assaulted one of his neighbours in front of his wife and his 3 years old child.
- 39.On 1<sup>sl</sup> May 2018, the Defendant attended the Edmonton County Court as there was a hearing listed in relation to an injunction. It is alleged that the Defendant started shouting abuse, swore and make threats to two of the Claimant's employees (Lemmy Nwabuisi, ASB officer and Balbinder Kaur Geddes, lawyer) and to one of his neighbours who attended Court to give evidence. The Defendant also swore at a judge. These incidents were witnessed by members of staff working at the Court.
- 40. On 29<sup>th</sup> May 2018, it is alleged that the Defendant attended one of his neighbours' property; he took his dog with him and waited by their front door. It is alleged that the Defendant tried to intimidate as they were due to attend a hearing in the Edmonton County Court to give evidence in support of a claim for an injunction issued against the Defendant.
- 41.On 30<sup>th</sup> May 2018, it is alleged that the Defendant made threats to kill to one of his neighbours. The matter was reported to the police. The Defendant was arrested and released on bail.
- 42.On 29<sup>th</sup> August 2018, it is alleged that the Defendant assaulted one of his neighbour for flushing his toilet.
- 43. The Defendant telephoned two council officers (Lemmy Nwabuisi and Ludmilla lyavoo) on 12<sup>th</sup> September 2018 and made threats to them over the telephone. The Defendant also accused them of fraud and of fabricating evidence to support the Council's claim for an injunction
- 44.On 12<sup>th</sup> September 2018 at about 3.50pm, the Defendant called one of his neighbour on his mobile phone using a private number. It is not known how you obtained his number, but he terminated the call. The Defendant called

- again using the same private number, but he terminated the call as soon as he heard his voice. The Defendant called repeatedly after that.
- 45. On 24<sup>th</sup> September 2018 at about 11.30am, one of the Defendant neighbours returned home from dropping her daughter at school and as she entered their block of flat, she noticed that the middle door on the ground floor was open as well as the Defendant front door. As she went up the stairs to their second floor flat, the Defendant dog came out of the Defendant flat and started barking at her. The neighbour had to run up the stairs to her flat to escape from the dog. It was reported that the Defendant dog is always barking whenever they go out or return to the block and the neighbour and 4 years old daughter are terrified.
- 46. On 30<sup>th</sup> September 2018, it is alleged that the Defendant attempted to break down one of his neighbour's front door by kicking it several times and accused him flushing his toilet.
- 47. On 2<sup>nd</sup> October 2018 at about 12:45pm, it is alleged that the Defendant attacked one of his neighbour's cousins as he was leaving the block. It is alleged that as he exited the block, the Defendant followed him and suddenly grabbed his jacket from behind and tried to pull him to the ground. The cousin started shouting to attract neighbours and managed to push the Defendant off.
- 48. On 18th October 2018, the Defendant telephoned one of the Enfield Council solicitors, Miss Ludmilla lyavoo almost ten times, making threats and intimidating her. The Defendant suggested that she stops working on the case or you will try to get her struck off from the 'register'.
- 49.On 19th October 2018, the Defendant telephoned Miss Ludmilla Iyavoo at least five times and left two voice messages making threats and trying to intimidate the solicitor working on the case.
- 50. On 22nd October 2018, the Defendant telephoned Miss Ludmilla Iyavoo from a private number and left one threatening and intimidating voice message.
- 51. On 23rd October 2018, the Defendant telephoned Miss Ludmilla lyavoo from a private number and left an intimidating voice message.
- 52. On 24th October 2018, the Defendant telephoned Ludmilla lyavoo twice but did not leave any messages.
- 53. On 16<sup>th</sup> December 2018 at around 6pm, it is alleged that the Defendant repeatedly banged on one of his neighbour's door and peeped through his letterbox.
- 54. On 17th January2019, the Defendant was videotaped when he confronted one of his neighbours outside his block of flats (109-119 Burncroft Avenue) as he was taking his three-year-old daughter to school and started shouting

abuse and threats at him thereby preventing him from taking his daughter to school. The Defendant then followed him and his daughter up the stairs to their second floor flat and was videotaped by a member of the neighbour's family as he attempted to attack them causing them to run into their flat for safety with the Defendant forcing the door to try and gain entry. The neighbour and his family have since fled their property as a result of the Defendant constant threats and intimidation.

- 55.On 18th January 2019, the Defendant telephoned Miss Ludmilla lyavoo from a private number and started making threats and the solicitor ended the call. The Defendant called again three times and left a voice message making threats and intimidation.
- 56.On 23rd January 2019, the Defendant telephoned Miss Ludmilla lyavoo eight times within a ten-minute period.
- 57. On 25<sup>th</sup> January 2019, the Defendant telephoned Miss Ludmilla lyavoo on two occasions acknowledged receipt of the Notice of Seeking Possession, threaten to have her struck off the register and accused her of falsifying evidence against him.



## General Form of Judgment or Order

In the County Court at Edmonton		
Claim Number	E00ED049	
Date	6 September 2018	



THE LONDON BOROUGH OF ENFIELD	1 <sup>st</sup> Claimant
	Ref LS/C/L1/155584
MR SIMON CORDELL	1 <sup>st</sup> Defendant
	Ref TKK/TKK/
·	SIM041/002

Before District Judge Dias sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

**UPON** hearing Solicitor for the Claimant and Defendant, the Defendant's mother, the Defendant's uncle and the Defendant not attending.

**UPON** the Court reviewing the psychiatrist report of Dr Dhinakaran dated 8th July 2018, confirming that the Defendant lacks capacity to litigate and/or capacity to understand the terms of the injunction order made on 9th January 2018.

**UPON** the Defendant's mother Mrs Lorraine Cordell, confirming that she will engage with the Claimant and assist the Defendant's neighbourhood officer in making a housing management transfer application on or before 16 August 2018.

**UPON** the Claimant agreeing that it will deal with the housing management transfer application as quickly as possible after being made.

AND UPON the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing.

## IT IS ORDERED THAT

- 1. The interim injunction order dated 9th January 2018 be discharged forthwith.
- 2. The Claimants claim and application for an injunction dated 9th January 2018, the Claimants applications for the Defendant's committal dated 5th February and 20 April 2018 and the Claimant's application notice dated 7th August 2018 do stand dismissed.

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

Produced by:D. Humphreys CIR065C

N24 General Form of Judgment or Order

- 3. The Claimant should serve a copy of this order upon the Wood Green Police station.
- 4. There be no order as to costs save for detailed assessment of the Defendant's publicly funded costs.

Dated 09 August 2018



VIs Solicitors Gibson House 800 High Road Tottenham London N17 0DH 36209 EDMONTON EXCHANGE HM Courts & Tribunals Service The County Court at Edmonton 59 Fore Street London N18 2TN

**DX** 136686 EDMONTON 3

T 020 8884 6500 F

www.gov.uk

Your ref: VLS/EO/H/CORDELL/17

13 December 2017

Dear Sir

Re: Case Number: D02ED073 London Borough Of Enfield v Mr Simon Cordell

Enclosed please find copy of courts letter to the claimant's as directed by the District Judge.

Yours faithfully,

Vas.

Ourvasse Cundapen Back Office Section Ext



London Borough Of Enfield P O Box 50 Civic Centre Silver Street Enfield EN1 3XA 90615 ENFIELD 1 HM Courts & Tribunals Service The County Court at Edmonton 59 Fore Street London N18 2TN

**DX** 136686 EDMONTON 3

T 020 8884 6500 F \_\_\_\_\_

www.gov.uk

Your ref: LS/C/LI/157255

13 December 2017

Dear Sir/Madam

Re: Case Number: D02ED073 London Borough Of Enfield v Mr Simon Cordell

The file was referred to the District Judge and his comments are :

"Your Directions Questionnaire was received by the court on 20/11/17. Therefore the sanction on the order of 6/11/17 applies."

Yours sincerely,

Ourvasse Cundapen Back Office Section Ext

c.c: defendants U

## General Form of Judgment or Order

In the County Court at Edmonton		
Claim Number	D02ED073	
Date 9 November 2017		



LONDON BOROUGH OF ENFIELD	1 <sup>st</sup> Claimant Ref LS/C/LI/157255
MR SIMON CORDELL	1st Defendant
	Ref VLS/EO/H/
	CORDELL/17

Before District Judge Cohen sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

Of the Court's own initiative and upon the claimant having failed to file a directions questionnaire

## IT IS ORDERED THAT

- 1. The Claimant do file a completed directions questionnaire by 4.00 pm on 17 November 2017.
- 2. If the Claimant fails to comply with paragraph 1 of this order the injunction of 9th August 2017 do stand discharged without further order and the claim do stand struck out without further order.
- 3km imission to either party to apply to set aside, vary or stay this order by an application on notice which must be filed at this Court not more than 3 days after service of this order.

Dated 6 November 2017

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your daim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

Produced by:Ms M Tucker

...CJR06*5*C



## General Form of Judgment or Order

In the County Court at Edmonton		
Claim Number	E00ED049	
Date	6 September 2018	



THE LONDON BOROUGH OF ENFIELD	1 <sup>st</sup> Claimant
,	Ref LS/C/L1/155584
MR SIMON CORDELL	1 <sup>st</sup> Defendant
	Ref TKK/TKK/
	SIM041/002

Before District Judge Dias sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

**UPON** hearing Solicitor for the Claimant and Defendant, the Defendant's mother, the Defendant's uncle and the Defendant not attending.

**UPON** the Court reviewing the psychiatrist report of Dr Dhinakaran dated 8th July 2018, confirming that the Defendant lacks capacity to litigate and/or capacity to understand the terms of the injunction order made on 9th January 2018.

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Produced by:D. Humphreys CJR065C

N24 General Form of Judgment or Order

- 3. The Claimant should serve a copy of this order upon the Wood Green Police station.
- 4. There be no order as to costs save for detailed assessment of the Defendant's publicly funded costs.

Dated 09 August 2018

## Barnet, Enfield and Haringey



Mental Health NHS Trust

A University Teaching Trust

**Private & Confidential** 

Ms Lorraine Cordell Lorraine32@blueyonder.co.uk VIA EMAIL ONLY Barnet, Enfield and Haringey Mental Health Trust Trust Headquarters Orchard House St Ann's Hospital St Ann's Road London N15 3TH

Tel: 020 8702 3559

Email: beh-tr.chiefexecutive@nhs.net

Our Ref: ENF/18/Q2/SC/6273

27<sup>th</sup> November 2018

Dear Mrs Cordell

#### Re: Your complaint regarding the sharing of your son's information

Thank you for passing on your concerns in your conversation and initial email with Angela Hague on 30<sup>th</sup> July 2018, and subsequently with Rachel Yona on 10<sup>th</sup> August 2018. You raised some key questions relating to information governance and the sharing of information regarding your son. Please accept our sincere apologies for the delay in our response to your queries, which was due to there being a separate ongoing investigation within the Trust regarding the matters you have raised.

Your concerns have been investigated and I am now in a position to respond to your complaint. Your concerns were investigated by Rachel Yona (Enfield Adult Mental Health Community Services Manager), and involved interviews with staff and a review of your son's clinical records.

You stated that a report written by Angela Hague regarding your son, dated 15<sup>th</sup> June 2018 and 19<sup>th</sup> June 2018, had been presented in court on 26<sup>th</sup> June 2018. You stated you had not had prior access to these reports, and explained that you had considered the court case and the assessments by Angela Hague were separate processes.

Please be assured that we have looked into this matter and I can confirm the report used in court was not a formal report, but rather a response by Angela to a request for information. The Trust had communicated to the Council Legal Services that we would not be providing a report for the Court and it was recommended they commission an independent report if this were required. However as part of the investigation, it has been highlighted that this communication was only shared verbally with the Council Legal Services, and the position of the Trust was not clarified in writing.

During our communications with the Council Legal Services it was asked whether your son had engaged in his recent assessment, and it was for this reason the information presented in court was given. Our investigation found that the information which was sent was not a limited, direct response to the question posed to the Trust; I sincerely regret therefore that information was overshared and as such this aspect of your complaint is upheld.

This is a matter we have taken very seriously; I would like to offer you our sincere apologies that your son's information was used for anything other than it's intended use whilst in the hands of the





Chairman: Mark Lam Chief Executive: Jinjer Kandola Trust, and assure you that we fully understand our role in ensuring the security and safekeeping of records relating to all of those in our care. We have completed a full internal incident investigation into this matter, and I would like to assure you that all due processes and actions have been taken in relation to this breach.

I understand that you also were concerned about the processing of your son's information by the Court and the Local Authority. We are aware your son did not give consent for his records to be used in Court, and I can confirm the Trust also did not give consent for the sharing of information by the Local Authority with the Court. Our investigation found that the London Borough of Enfield requested to know if your son had engaged in treatment. As part of the legal proceedings the Court had asked for an assessment of your son's capacity to litigate and capacity to understand the meaning of the interim injunction from January 2018. Whilst we cannot speak on behalf of the Courts, we believe that this was why they passed on the information.

I am very sorry to learn that you feel the trust between yourself, your son, and the Mental Health Services has been broken. I understand that your son is now being seen by the Enfield North Locality Team, and I sincerely hope that they will be able to help rebuild the trust and develop a good working relationship with yourself and your son.

I understand that when you discussed your concerns with Rachel Yona (Enfield Community Services Manager) you raised your view that you feel there were inaccuracies within your son's report. Please be advised that whilst we are unable to retrospectively amend records, we are able to add additional entries to reflect your views and comments, and we would be very happy to add any information as you see fit.

Please be assured that the recommendations from this complaint will be shared with the London Borough of Enfield Legal Services and across our Enfield Adult Community Mental Health Teams, to ensure all agencies involved in this situation can learn from this regrettable incident.

We appreciate all feedback from service users' experience of our service as this helps us to assess, reflect on our actions and improve the care we provide. Staff members are committed to providing and delivering a high standard of care to all our service users. We try to ensure that through good support and training opportunities, staff are enabled to deal effectively and sensitively with the needs of all service users and their relatives. When members of our staff fall below the expected levels of performance, we ensure that issues are addressed and dealt with quickly. Our aim is to learn from these experiences and give assurances that any actions as a result of our investigation will be delivered.

If you remain unhappy after this further contact you have the right to take your complaint to the Parliamentary and Health Service Ombudsman. The contact details are as follows:

The Parliamentary and Health Service Ombudsman Millbank Tower Millbank London SW1P 4QP

Helpline: 0345 015 4033

Mandda

Thank you for bringing these matters to our attention.

Yours sincerely

Jinjer Kandola Chief Executive





Chairman: Chief Executive: Mark Lam Jinjer Kandola

From: A PHILIPPOU [gis.group@btinternet.com] **Sent:** 25 January 2019 10:51 To: lorraine32@blueyonder.co.uk Subject: Re: SIMON CORDELL RE NOTICE OF SEEKING POSSESSION Hi Lorraine my apologies this should have read 109 of Burncroft Many thanks Andy Global Investigation Services Incorporating The G.I.S. Group (UK) Earnscliff House London

Tel: 020 8884 6299

Mobile: 07918 104488

Email: gis.group@btinternet.com

# (Cyprus)

**N9 9AB** 

No 6, Ground Floor Offices

6, Freedom Road Drousheia Village Paphos District Cyprus 8700

Tel:(00357) 99136710

Email: gis.group@btinternet.com

Andy Philippou
Full Member/Association of British Investigators 1508 (p)
Full Member Institute of Professional Investigators
Full Member/World Association of Professional Investigators

On Friday, 25 January 2019 10:42:49 GMT, A PHILIPPOU <gis.group@btinternet.com> wrote:

Hi Lorraine

I have been instructed by the London Borough of Enfield to effect service of the attached Notice of Seeking Possession relating to your son Simon Cordell for the address supplied of 106 Burncroft Avenue, Enfield, Middlesex EN3 7JH. Please be mindful of its content copies of which have been posted through the letterbox of your son's address as well as attaching two further copies on and adjacent to the front door of said property.

Many thanks

Andy

Global Investigation Services Incorporating The G.I.S. Group

(UK)

Earnscliff House

London

N9 9AB

Tel: 020 8884 6299

Mobile: 07918 104488

Email: gis.group@btinternet.com

# (Cyprus)

No 6, Ground Floor Offices

6, Freedom Road Drousheia Village Paphos District Cyprus 8700

Tel:(00357) 99136710

Email: gis.group@btinternet.com

Andy Philippou

Full Member/Association of British Investigators 1508 (p)
Full Member Institute of Professional Investigators

Full Member/World Association of Professional Investigators

From: A PHILIPPOU [gis.group@btinternet.com]

Sent: 25 January 2019 10:43 To: lorraine32@blueyonder.co.uk

Subject: SIMON CORDELL RE NOTICE OF SEEKING POSSESSION

Attachments: LONDON BOROUGH OF ENFIELD RE LBE V SIMON CORDELL NOTICE OF

SEEKING POSSESSION 25JAN19 AP.pdf

Hi Lorraine

I have been instructed by the London Borough of Enfield to effect service of the attached Notice of Seeking Possession relating to your son Simon Cordell for the address supplied of 106 Burncroft Avenue, Enfield, Middlesex EN3 7JH. Please be mindful of its content copies of which have been posted through the letterbox of your son's address as well as attaching two further copies on and adjacent to the front door of said property.

Many thanks

Andy

Global Investigation Services Incorporating The G.I.S. Group

(UK)

Earnscliff House

London

**N9 9AB** 

Tel: 020 8884 6299

Mobile: 07918 104488

Email: gis.group@btinternet.com

# (Cyprus)

No 6, Ground Floor Offices

6, Freedom Road Drousheia Village Paphos District Cyprus 8700

Tel:(00357) 99136710

Email: gis.group@btinternet.com

Andy Philippou

Full Member/Association of British Investigators 1508 (p) Full Member Institute of Professional Investigators Full Member/World Association of Professional Investigators From: alev.cazimoglu@parliament.uk

**Sent:** 03 January 2019 09:59 **To:** lorraine32@blueyonder.co.uk

Subject: FW: CRM MEQ 13856 - Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ (Case

Ref: JR5802) [SEC=OFFICIAL]

**Attachments:** ~WRD106.jpg; image002.png; On behalf of Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ.pdf; image001.png

Dear Lorraine

Please see the latest response from Enfield Council in relation to your complaint. We will contact you as soon as we receive any further responses.

Kind regards,

Alev, on behalf of Joan Ryan MP Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster) e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:

House of Commons, London, SW1A 0AA

T: 0207 219 2442

Constituency Office:

542 Hertford Road, Enfield, EN3 5ST

T: 0208 804 4543

Sent: 21 December 2018 16:00

To: RYAN, Joan

Subject: FW: CRM MEQ 13856 - Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ (Case Ref: JR5802)

[SEC=OFFICIAL]

Classification: OFFICIAL Dear Joan Ryan MP,

I am writing in response to the letter of complaint that has been submitted by Lorraine Cordell concerning the handling of her son's case (letter attached) We have received a number of communications from Ms Cordell about various matters relating to the court proceedings that were taken against Simon Cordell and issues to do with his mental health. We have therefore sought legal clarification on some of those points and we intend to respond to all these matters (including the attached letter) once we have received the appropriate advice.

Please be advised we will provide you will a full response in the new year.

Yours Sincerely

Kaunchita Maudhub Anti Social Behaviour - Team Leader Community Safety Unit Enfield Council Civic Centre, Silver St Enfield EN1 3XA From: alev.cazimoglu@parliament.uk

**Sent:** 03 January 2019 09:59 **To:** lorraine32@blueyonder.co.uk

Subject: FW: CRM MEQ 13856 - Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ (Case

Ref: JR5802) [SEC=OFFICIAL]

**Attachments:** ~WRD106.jpg; image002.png; On behalf of Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ.pdf; image001.png

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542 Hertford Road, Enfield, EN3 5ST

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To: RYAN, Joan

Subject: FW: CRM MEQ 13856 - Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ (Case Ref: JR5802)

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Please be advised we will provide you will a full response in the new year.

Yours Sincerely

Kaunchita Maudhub Anti Social Behaviour - Team Leader Community Safety Unit Enfield Council Civic Centre, Silver St Enfield EN1 3XA From: alev.cazimoglu@parliament.uk Sent: 17 December 2018 11:16 To: lorraine32@blueyonder.co.uk

Subject: FW: MEQ 13653 - Simon Cordell (Case Ref: JR5802) - Due Date 12/12/18

[SEC=OFFICIAL]

Attachments: MEQ 13653.pdf; ~WRD000.jpg

Dear Lorraine

Please see the response in relation to your complaint. I know you will be upset with the contents of the letter but I think Simon needs to cooperate with the Mental Health Teams.

Joan is happy to write to the Mental Health Trust if Simon needs support from them.

Kind regards,

Alev, on behalf of Joan Ryan MP Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster) e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:

House of Commons, London, SW1A 0AA

T: 0207 219 2442

Constituency Office: 542 Hertford Road, Enfield, EN3 5ST

T: 0208 804 4543

Sent: 14 December 2018 14:51

To: RYAN, Joan

Subject: Re: MEQ 13653 - Simon Cordell (Case Ref: JR5802) - Due Date 12/12/18 [SEC=OFFICIAL]

Classification: OFFICIAL Dear Joan Ryan MP,

Please find attached a response to your enquiry from Lorraine Cordell on behalf of her son Simon Cordell of Burncroft Avenue.

Yours Sincerely

Kaunchita Maudhub Anti Social Behaviour - Team Leader Community Safety Unit Enfield Council Civic Centre, Silver St Enfield EN1 3XA From: alev.cazimoglu@parliament.uk Sent: 21 December 2018 11:41 To: lorraine32@blueyonder.co.uk Subject: FW: (Case Ref: JR5802)

Attachments: image003.jpg; image002.jpg; image001.png

Dear Lorraine

Please see latest response from the Mental Health Trust following Joan's request for an appointment for Simon.

Kind regards,

Alev, on behalf of Joan Ryan MP Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster) e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:

House of Commons, London, SW1A 0AA

T: 0207 219 2442

Constituency Office:

542 Hertford Road, Enfield, EN3 5ST

T: 0208 804 4543

Sent: 18 December 2018 16:56

To: CAZIMOGLU, Alev

Subject: RE: (Case Ref: JR5802)

Dear Alev,

Thank you for your email.

I can confirm that the team is trying to work with Mr Cordell, and that appointments have been offered.

**Best Wishes** 

Rachel Yona

Enfield Adult Mental Health Community Services Manager Barnet, Enfield & Haringey Mental Health Trust

From: alev.cazimoglu@parliament.uk Sent: 23 November 2018 16:20 To: lorraine32@blueyonder.co.uk

Subject: FW: Fwd: SC [SEC=OFFICIAL] (Case Ref: JR5802)

Attachments: image002.png; ~WRD000.jpg; image001.jpg; image003.png; image004.jpg

Dear Lorraine

Please see the latest response below.

Kind regards,

Alev, on behalf of Joan Ryan MP Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster)

e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:

House of Commons, London, SW1A 0AA

T: 0207 219 2442

Constituency Office:

542 Hertford Road, Enfield, EN3 5ST

T: 0208 804 4543

From: Cllr Alev Cazimoglu Sent: 19 November 2018 15:34

To: CAZIMOGLU, Alev

Subject: Fwd: SC [SEC=OFFICIAL]

Sent from my iPad

Begin forwarded message: From: Denise Cook-Smith

Date: 19 November 2018 at 15:32:12 GMT

To: Cllr Alev Cazimoglu

Subject: FW: SC [SEC=OFFICIAL]

Classification: OFFICIAL

Hi Alev

Further to your enquiry regarding Simon Cordell. Please see the update below from Debbie Morgan.

SC was discharged from hospital on 15/11/18 having been detained under the Mental Health Act for the purpose of assessment of his mental health. SC did not believe he required to be in hospital or wish to accept the proposed treatment that was offered. As there is insufficient grounds or risk for further detention or to take any further intrusive measures against his will, he has been discharged.

SC does not believe he has a mental illness that requires him to take treatment or to maintain on-going engagement with mental health services. He appears disappointed with services in which he perceives to have received from both housing and metropolitan police believing he is being targeted for things he has not done. His assessment has not elicited he has care needs warranting supported accommodation or a package of care to sustain independent living as he can be adequately supported through universal services. He presents with adequate daily living skills and can live in general needs housing. He appears to be young man who has particular beliefs, which may lead to him having differences in opinion with others, which may impact on relationships with others; particularly those in positions of authority. His mental health/psychological state therefore remains fragile, however the risk is not such that he can be forced to engage with services.

He was offered follow-up by mental health services in the community to which he declined, although agreed the he can be contacted by nurses' from the ward to check on progress following discharge. He has been allocated a care coordinator (Soohah Appadoo, North Locality Team – 0208 379 4142) who will continue to try to engage him to build a relationship. SC describes his main presenting need to be that of his relationship with particular neighbours within his block, whom he believes to be intentionally causing him a nuisance by way of making noise, and reports feeling disbelieved and unfairly treated by the housing department and police. He therefore wants to be moved from his current accommodation.

His mother approached the ward Consultant for a supporting letter to provide to housing for a 2-bedroom property citing she is his main carer. As there is no evidence to suggest SC requires to be looked after due to having care needs requiring a live-in carer her request was declined, she was advised to suggest housing put their request in writing should this be housing's request. Mental Health would support relocation to alternative accommodation to reduce further tensions between the residents within the block.

Hi mother advised that SC has/or is in the possess of eviction, and that he was discharged from hospital with no support which does not seem to be the case. Support has been offered which has been declined, and will continue to be offered to assist in managing the current situation or avoid and/or mitigation a situation of eviction.

**From:** Chief Executive [Chief.Executive@enfield.gov.uk]

Sent: 06 December 2018 11:53 To: lorraine32@blueyonder.co.uk Cc: complaintsandinformation

Subject: FW: Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ [SEC=OFFICIAL]

Attachments: On behalf of Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ.pdf

Classification: OFFICIAL

Dear Ms Cordell

Thank you for your email address to the Chief Executive. I am writing in acknowledgement and to advise you that a copy of your correspondence has been passed to the Complaints and Access to Information Team. A response will be sent to you direct on the issues raised.

## Regards

Heather Littler
Senior Admin Officer
Chief Executive's Unit
London Borough of Enfield
Civic Centre, Silver Street, Enfield, EN1 3XY

Tel: 020 8379 4037

Email: heather.littler@enfield.gov.uk

"Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities"

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 05 December 2018 14:09

**To:** Chief Executive < Chief. Executive@enfield.gov.uk>; Sarah Cary < Sarah. Cary@enfield.gov.uk>; Jeremy Chambers < Jeremy. Chambers@enfield.gov.uk>; James Rolfe < James. Rolfe@enfield.gov.uk>; Tony Theodoulou@enfield.gov.uk>; 'Alev Cazimoglu' < alev.cazimoglu@parliament.uk> **Subject:** RE: Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ

To Whom It May Concern:

Please see attached letter regarding issues I have.

Regards

Classification: OFFICIAL





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• Simon Cordell – 109 Burncroft Ave, Enfield, EN3 7JQ - 28/12/2018

#### Dear Kaunchita Maudhub and Andrea Clemons

Thank you for the reply letter to my emails dated the 28/12/18, I have today contracted by email Mr Cordell's solicitors who were acting for my son Trishna Kerai, but she is away until the 2nd January 2019, Trishna Kerai was well aware I did not agree with Enfield Council's draft order, which was sent to me by her on the 13th August 2018 at 15:14, I made a reply to her with the points I did not agree to right away, and she was due to rewrite them points I did not agree with. Then she went on leave and did not do the rewrite until she came back of leave. This was when her amended order was sent back to Ludmilla Iyavoo and she got no reply and a few days after this Enfield Council draft order was sealed by the court.

I did not agree to submit a housing management transfer to be considered by the exceptions panel on 17/08/2018, As Ms lyavoo is well aware it is Enfield Council neighbourhood officer that has to complete this application, In fact I have nothing to do with the making of this application I was not even allowed to see it after it was completed by the neighbourhood officer even when I asked to see it I was not allowed to be sent it as it is only used internally.

I did not only email Ludmilla Iyavoo I had calls with her and we spoke, I also left voice messages for her, when the management transfer application was deferred on the 16/08/2018 it was only due to be deferred until the next panel meeting on 29/09/2018 when it should have gone before the panel even if it was a like to like move but this did not happen. When I emailed Ms Ludmilla Iyavoo on the 28/09/2018 I asked for an update as I had not heard anything, I did not know I was meant to have given her an update regarding the appointment; and I am sure I said to her on a phone call when the management transfer application was deferred if I got any medical information I would email it to her as soon as I got it, so by not sending anything to her I sure she would have known I had not got anything, in fact the mental health team was not replying to me at all, looking back now I believe that was due to them looking into the complaint I had sent. But the medical evidence was not necessary for it to have gone to the housing panel.

I did not get any updates from Ludmilla Iyavoo at this stage or any reasons it was not put forward to the panel on that date. I again emailed Ms Ludmilla Iyavoo on the 01/10/2018 and after talking to Lemmy Nwabuisi on the 02/10/2018 via a phone call I sent a next email to Ms Ludmilla Iyavoo asking for an update on the 02/10/2018, I did get a reply on the 02/10/2018 from Ms Ludmilla Iyavoo stating she had been in meetings and was unable to attend to my voice messages calls or emails, and that she was taking instructions from her office and would get back to me in due cause. I again emailed Ms Ludmilla Iyavoo on the 07/10/2018 as I still had not had any updates, I did not get a reply so again sent an email on the 09/10/2018 to Ms Ludmilla Iyavoo, on the 12/10/2018 I did get a reply to that email, but from my emailed it would have been very clear I wanted it to go to the panel, at that point I was very busy and did not have time to reply to that email, I then got an next email on the 15/10/2018 from Ms Ludmilla Iyavoo stating court action was going to start. At this point I knew in my heart Enfield Council was never going to put this to the panel and only wanted one thing and this was the real reason it took Ms Ludmilla Iyavoo so long to reply to my emails and calls, so it was around this time I made arrangements to see my son's MP as I felt I was not getting anywhere and through maybe it was better coming from the MP.

The issue with appointments being made they are for my son to go to the clinic, I have told them many times my son does not leave the flat and a home appointment should be made which they are still falling to do. I spoken to Soohah Appadoo, North Locality Team more then once saying this is an issue and been told he will get back to me regarding it after he has a meeting with his team about it but he has not done this yet.

If you are now agreeing that the court did not actually record that my son submits a housing transfer application on the condition that he engages with mental health team, why has Enfield Council been stating this to everyone as this is incorrect is it not? I believe this should be corrected should it not?

Yes I agreed to talk with the mental health team which I have done and it is clear I have done this as it stated in your letters and replies to the MP, so I am doing what I

was asked to do by Enfield Council at court, so why is Enfield Council not doing what they were meant to do?

This section in the court order "AND UPON the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing." is also something I did not agree to, and it was this point I asked to be rewritten or removed along with other sections. The reason I did not agree to it being written in the court order was due to the fact I knew I was limited in what I could do with the mental health team, and really the way the draft court order is worded by Enfield Council was not said in court that way and was I believe only written this way for Enfield Council to get out of moving my son.

There is only so much I can do as my son has rights even under the mental health act, so when I agreed I knew I would be limited in what I could do. It seems Enfield Council are just passing the buck over to anyone they can and not doing anything to help my son, and passing incorrect information over all the time to people.

There is a duty of care and so far Enfield Council has beached that in everyway possible regarding my son, also the beaches in data protection is beyond anything I have ever seen when is this going to stop? By now you would have the complaint outcome letter that was submitted to the mental health team which was upheld, which should have been learned from, but it seems the sharing of information regarding my son is even worse now then when it was when I submitted the complaint to the mental health team. There has never been no consent from my son for Enfield Council to share data the way they have with the mental health team the way it has been shared.

When is Enfield Council going to help my son? not leave him to suffer the way Enfield Council has done since the end of 2014 when I started making calls about what was going on with the neighbours, from the start of 2015 I had to start sending emails to Enfield Council regarding what was going on with the neighbours because Enfield Council was just not getting back to me regarding the phone calls and still no one got back to me until 21/09/2015, it seems Enfield Council only acts when it is against my son, as I was putting in reports and complaints regarding what the

neighbours were doing well before any report or complaint went in regarding my son, I was told so many times by Lemmy Nwabuisi to forget all about the emails I sent and it seems Enfield Council don't seem to have many of the emails I sent begging for help with what was ongoing.

To me this is one sided only and not once has Lemmy Nwabuisi ever asked to see anything this is a beach and discrimination against my son, not even the police take one side to everything at least they do an investigation, which I believe the council also have a duty to do.

Why is Enfield Council also allowed to try and pressure neighbours into doing statements against there will, against my son and don't think I don't know about this as I do, why am I being told by neighbours Enfield Council is out to get my son really badly and are not going to stop until they do get him out, why are neighbours even being talked to about my son? It seems Enfield Council will stop at nothing regarding my son.

Why has Lemmy Nwabuisi or any other Enfield Council worker ever taken any report from my son regarding anything when they have been told time and time again we have proof my son has not done the things that is being said he has done? Why does Enfield Council see fit to wait months and months and months to tell us about any reports? The list can go on and on but we know already Enfield Council will do nothing for my son but disregard him.

Please could you clarify for me weather or not you are seeking possession order for my son flat? Because you have now admitted in your letter to me dated the 28/12/2018 that the information used in your letter dated the 12/12/2018 was incorrect as it was not stated in the court order my son had to engage with mental health team to be able to get a housing management transfer, and that my son did not need to provide medical evidence to support the housing management transfer application, and you did in fact have enough information to put this to the panel as the application was completed by the 16/08/2018. As it really seems to me that Enfield Council has not done what was within the court order or taken anything the Judge said in court on the 09/08/2018 into account, and the basic for the seeking possession order on my son's

4

flat was based on facts that was clearly not in the court order, if Enfield Council had put this before the panel then this would not even be an issue and we would not need to address this now.

Also I would like to say at this point Trishna Kerai from Stuart miller solicitors\_is no longer acting solicitors for my son, so there is no need for the legal team or any other team within Enfield Council to forward any documents to her regarding my son.

I apologise for the sternness of this letter but it seems where my son and I are concerned we seem to take one step forward then two back and I am sure you can sympathise with how frustrating this must be.

I look forward to hearing from you soon.

Regards

Lorraine Cordell

From: Joan Ryan [alev.cazimoglu@parliament.uk]

**Sent:** 10 December 2018 14:35 **To:** lorraine32@bluevonder.co.uk

Subject: Re: Simon Cordell (Case Ref: JR14051)

Hi Lorraine

We have sent your most recent letter to the council in addition to all the other information you have provided.

We will contact you as soon as we receive a reply.

Kind regards,

Alev, on behalf of Joan Ryan MP Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster) e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:

House of Commons, London, SW1A 0AA

T: 0207 219 2442

Constituency Office: 542 Hertford Road, Enfield, EN3 5ST

T: 0208 804 4543

From: Lorraine Cordell Sent: 7 December 2018 13:39 To: CAZIMOGLU, Alev Subject: RE: Simon Cordell

Dear Alev Cazimoglu

I know you said to me today on the phone that you would get back to me if you heard anything from Enfield Council.

But this can not be allowed to carry on, this is making my son's health worse with what is going on and him being in that flat, the banging does not stop even people I am I getting to stay with my son don't want to be there due to how bad it is it does not stop.

Enfield Council is now making my son stay in a flat living in hell, they know the issues why have they not just moved him out of there?

How long is it going to take with letters going backwards and forwards with no end to it? All awhile my son is suffering badly and it is impacting on his health how far is Enfield Council going to let this go?

Enfield Council has not once asked my son's side to this they only go with what is being said about my son is this right? This are always 2 sides to anything so why is Enfield Council only taking ne side to all of this and not once hearing our side?

Enfield Council has had long enough to move my son why have they not.

I need help to deal with this and I cant wait months for anything t be done, and that is not saying you are not doing your best as I know you are it seems Enfield Council are the ones holding this up and really for what reason, is it so they can make my son suffer more?

Regards

Lorraine

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virus transmitted by this e-mail. This e-mail address is not secure, is not encrypted and should not be used for sensitive data.

**From:** Kaunchita Maudhub [Kaunchita Maudhub@enfield.gov.uk]

Sent: 28 December 2018 13:14 To: lorraine32@blueyonder.co.uk

Subject: Re: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ [SEC=OFFICIAL]

Importance: High

**Attachments:** Letter to Lorraine Cordell 28.12.18.pdf

Classification: OFFICIAL

Dear Ms Cordell.

Please find attached a letter in response to your emails dated 12<sup>th</sup> and 20<sup>th</sup> December 18 sent to Ms Andrea Clemons.

Yours Sincerely

Kaunchita Maudhub Anti Social Behaviour - Team Leader Community Safety Unit Enfield Council Civic Centre, Silver St Enfield EN1 3XA

Tel: 020 8379-4182

kaunchita.maudhub@enfield.gov.uk

Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities.

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 20 December 2018 13:55

**To:** Andrea Clemons <a href="mailto:Andrea.Clemons@enfield.gov.uk">, Chief Executive <a href="mailto:Chief.Executive@enfield.gov.uk">, Chief Executive@enfield.gov.uk</a>; 'Alev Cazimoglu' <a href="mailto:Alev.cazimoglu@parliament.uk">, Chief Executive@enfield.gov.uk</a>; 'Alev Cazimoglu' <a href="mailto:Alev.cazimoglu@parliame

Dear Andrea Clemons

I was wondering if you was going to reply to the below email as it has been a few days since I sent it and I feel this is very important due to the action going to be taken from Enfield Council, and I did not have a reply to my last email to you.

I would like the incorrect information corrected that is being used, and without a reply I can not do this, I have attached a copy of your letter sent to the MP dated 12/12/2018.

Regards

Lorraine Cordell

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

**Sent:** 17 December 2018 17:12

To: 'Andrea Clemons'; 'alev.cazimoglu@parliament.uk'

Subject: RE: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ

### Dear Andrea Clemons

Today the MP's aid for Joan Ryan, Alev Cazimoglu sent me a copy of your letter dated the 12/12/2018, I am shocked to see what is written within it and the misleading information being passed over to the MP Joan Ryan.

It was not agreed on the condition that Mr Cordell should engage with mental health services and provide medical evidence to support the housing management transfer application. The court did not state this so I do not know where this is coming from.

I also do not understand where it is coming from that Mr Cordell had to provided supporting letter from the mental health services to support his management transfer application, and he has not done this, he was never meant to have done this and the management transfer application was completed by Enfield Council to go to the panel on the 17/08/2018 and it was ready to go to the panel on this date, but this was deferred to be considered at the next panel meeting which would have taken place on 28/09/2018, which never happened.

The reason for it being deferred was so that I Miss Lorraine Cordell could try and get a letter from the mental health team, which I could not so it therefore should have gone ahead to the panel on the 28/09/2018, which I do have the emails to prove this. I also do not understand why Enfield Council is stating supported accommodation was being asked for as this was never asked for. I did however state in court that a 2 bedroom would be better as my son could have family live with him so he could get support from his family; I have never said I am his carer I have never said a lot of things that Enfield Council is stating I have said.

## It was stated in the court order.

- UPON the Defendant's mother Mrs Lorraine Cordell, confirming that she will engage with the Claimant and assist the Defendant's neighbourhood officer in making a housing management transfer application on or before 16 August 2018.
- UPON the Claimant agreeing that it will deal with the housing management transfer application as quickly as possible after being made.
- AND UPON the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing.

The order was to be agreed with my son's solicitor upon being drafted by Enfield Council, but my son's solicitor was on annual leave and therefore did not reply to Enfield Council order until she came back of leave, But when you emailed her it came back that she was on annual leave so Enfield Council was well aware of this.

Upon her return from annual leave her amended order was sent over to Ludmilla Iyavoo, which my son's solicitor never had a reply back from Ludmilla Iyavoo regarding her amended order, but some days after the amended order was sent over to Ludmilla Iyavoo, it seems an order was sealed at Edmonton Country Court which was not agreed on which was Enfield Council drafted order, which we never agreed to and feel it is misleading as to what was said in court.

I believe a lot of what was said in court is not being told and misleading information is being said, maybe someone should ask Ludmilla Iyavoo what the judge said when Ludmilla Iyavoo said she would go for a possession order to the judge because she did not get what she wanted.

There is also the fact that my son was willing to stay in Hospital when he was sectioned on the 25/10/2018, it was the hospital that discharged him on the 15/11/2018 due to not getting the section 3 on my son they wanted, that was heard on the 14/11/2018, my son said as soon as he knew they was not allowing the section 3 on the 14/11/2018 that they would kick him out of the hospital, as this is what they did in 2016, and the next day the 15/11/2018 that is what the doctors did kicked him out the hospital, yet my son was willing to stay and build trust up with the doctors and the mental health team, which had broken down due to what has been ongoing for sometime.

Which in fact would have been a lot better as if he had been allowed to stay in hospital like he wanted maybe by now they would have been trust built up with the doctors and teams, this is what Soohah Appadoo wanted to do as he saw that there was a real problem with trust and stated this at the appeal on the section 2 at the hearing. On the 16/11/2018 I myself spoke to Soohah Appadoo on the phone, but since that we have heard nothing from him is this what is being called support put in place when my son was discharged from hospital?

This misleading information needs to stop as it is a beach of the data protection act.

I look forward to hearing from you regarding this, please can you reply as I did not get a reply from you to my last email I sent to you.

Regards

Lorraine Cordell

Classification: OFFICIAL
Classification: OFFICIAL





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Please reply to: Legal Services

PO Box 50, Civic Centre

Silver Street, Enfield EN1 3XA

Edmonton County Court DX 136686 Edmonton 3

E-mail: Ludmilla.lyavoo@enfield.gov.uk

Phone: 0208 379 8323 DX: 90615 Enfield 1 Fax: 0208 379 6492

My Ref: LS/C/LI/155584

Your Ref:

Date: 10<sup>th</sup> July, 2018

Also by email

Dear Sirs

URGENT

Re: The London Borough of Enfield v Cordell Claim number: E00ED049- Edmonton County Court

We write further to the Order made by District Judge Dias following the hearing on 26<sup>th</sup> June 2018.

Paragraph 1 of the order states the following: 'By 4pm on 10 July 2018 the Defendant shall undergo a mental capacity assessment by a Consultant Psychiatrist at an appointment to be arranged of which the Defendant shall be given at least 24 hours' notice and a report shall be prepared in relation to the Defendant's capacity to litigate and capacity to understand the meaning of the interim injunction dated 09 January 2018 and that report shall be filed at court and served on each party to the litigation'.

We confirm that the Defendant was assessed by Dr Dhinakaran, a psychiatrist consultant on 5<sup>th</sup> July 2018. A copy of her assessment report is attached to this email and it confirms that the Defendant lacks capacity to litigate/ understand the terms of the injunction order.

The Claimant was also directed to file a witness statement in response to this assessment if so advised by 10<sup>th</sup> July 2018. We confirm that the Claimant has no comments to make at this stage. We have asked the Defendant's solicitors to contact the Enfield Assessment Mental Health team and instruct them to release the Defendant's medical documents so the Claimant could consider them and make further comments. However we have had no confirmation from the Defendant's solicitors as to whether the Defendant has provided the relevant consent and we therefore reserve the right to make further submissions until these documents are received by the Claimant.

Jeremy Chambers
Director of Law & Governance
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY

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www.enfield.gov.uk

If you need this document in another language or format contact the service using the details above.

Yours faithfully, Luamilla lyavoo Lawyer

For the Director of Law and Governance

# Psychiatric Report On Mr Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ

# 1. Introduction

This report is prepared at the request of London Borough of Enfield, Antisocial Behaviour Team following directions from the Edmonton County Court to undertake an assessment on Mr Cordell. My instructions were received in a letter dated 5 July 2018 and outlined as below:

- 1. Whether the defendant has the mental capacity to litigate and give instructions in his defence.
- 2. Whether the defendant understands the terms of the injunction order dated 9 January 2018.

## 2. Details of current proceedings

The current proceedings relate to an interim injunction order issued against Mr Cordell, at the Edmonton County Court on 9 January 2018. This followed numerous complaints from neighbours about Mr Cordell's acts of harassment and antisocial behaviour. However it has been reported that Mr Cordell has continued to breach the order. It has been reported that a neighbour has been assaulted, harassed and has received threats from Mr Cordell. He has also made threats towards certain council employees. The local authority issued applications for committal due to Mr Cordell's breach of the injunction, however the applications could not be considered due to concerns about his mental capacity.

# 3. Sources of information

- 3.1 I was provided with the following information to aid in the assessment:
  - 1. Claim form for an injunction with supporting documents
  - 2. Order for an injunction dated 9.1.2018
  - 3. Report of Angela Hague from the Enfield Assessment Team
  - 4. Court order made by DJ Dias, Edmonton County Court at the hearing on 30.05.2018 and 26.6.2018.

3.2 I assessed Mr Cordell on 6 July 2018, at his flat 109 Burncroft Avenue, Enfield EN3 7JQ, accompanied by two officers from the Enfield Housing Team. I can confirm that prior to my assessment; I explained to Mr Cordell my role and the purpose of my visit. I also explained to him that I was acting on the instructions of the Enfield Council at the directions of the Court.

#### 4. Assessment of Mr Cordell

- 4.1 Mr Cordell spoke to us for a few minutes outside his flat and upon explaining the purpose of the visit, he allowed us into his flat. He agreed to tie the dog outside in the garden. The flat although disorganised with papers and folders scattered around, did not appear overly cluttered. Mr Cordell presented as a young, slim built, mixed race male with reasonable hygiene. We explained our roles and the purpose of our visit. Mr Cordell informed us that he was recording our conversation.
- 4.2 Mr Cordell seemed very keen and enthusiastic to talk and we had to explain the reason of our visit several times to maintain some structure and focus. He maintained appropriate eye contact and we managed to establish a rapport after a while. His demeanour was polite and appropriate. There was evidence of psychomotor agitation as he appeared generally restless and overactive. Mr Cordell described his appetite and sleep pattern as fine. Objectively I would regard his mood as labile, rapidly fluctuating between euthymia (normal mood) and irritability.
- 4.3 Mr Cordell's comprehension of information presented to him appeared adequate. He was able to understand the queries presented to him. His responses however were very elaborate and circumstantial. His speech was very pressured, difficult to interrupt and at times frankly rambling. There was clear evidence of thought disorder with flight of ideas (rapid shift of ideas with some superficial apparent connection). Mr Cordell struggled to sustain his goal of thinking as he often derailed to themes of relevance to him, digressing away from the topic of discussion. It was very difficult to obtain a direct response to the queries posed to him and follow his thread of conversation.
- 4.4. Mr Cordell's thought content was replete with various delusional beliefs of persecutory and grandiose nature. He spoke of an elaborate conspiracy which involves the Enfield local authority and the metropolitan police, dating back since 2013, when he claimed that he was arrested for putting up a gazebo in his garden which led to him being barred from visiting

places in central London and placed on a curfew from 10 pm. Mr Cordell informed that he followed these restrictions imposed on him for about a year and returned to Court and won the case. Mr Cordell then went on to talk about Sally Gillcrest, the legal executive for the metropolitan police who he alleged set him up for a million pounds and brought on an ASBO against him, which ended with him being imposed on a nine year curfew. Mr Cordell stated that Sally Gillcrest in conjunction with the borough commander Jane Johnson and the community officer started spreading rumours that he was "suffering from herpes and has hurt a woman" which the neighbours in his block became aware of and started sending him messages addressing him as "you black boy". Mr Cordell implied that Sally Gillcrest colluded with the neighbours as she had a vested interest in getting him out of this country. He stated that the neighbours above him deliberately bang on his ceiling and have also subject him to other forms of harassment since 2014. Mr Cordell implied that the neighbours were responsible for the miscarriage suffered by his then girlfriend and also held them responsible for the separation from his previous girlfriends. He further stated that between 2014 and 2016, his mother has made numerous complaints to the council regarding the harassment he has been subject to and he has won a criminal case against his neighbours

- 4.5 Mr Cordell then went on to elaborate his grievance against Lemmi, the officer who works for the Enfield local authority. He claimed that he received an email from Lemmi threatening that he would obtain a possession order against him and asking him to attend a meeting. He then stated that the ASBO that was served against him was not valid due to lack of signature. Therefore Lemmi built a false case against him by using "lower grade cases" to pursue a possession order and subsequently an injunction order, by falsifying statements and using "statements from dead cases". According to Mr Cordell this was declared as invalid by a Judge, however Lemmi has continued to produce false orders against him in the way of a second injunction, which he claimed has never been served on him. Mr Cordell described this as "targeted malice" by Lemmi as he has used the injunction as a smoke screen to cover up the ASBO by providing false statements and witnesses.
- 4.6 In addition, Mr Cordell also described a number of grandiose beliefs, stating that he was building a constitution on CIC, which he explained to be Community Interest Company. He also spoke of a number of other businesses. He was keen to show us the various documents, emails and recordings he has accrued as evidence to support his case.

## 5. Opinion and Recommendations

Mr Cordell is a resident at the Enfield borough, who was served an injunction on 9 January 2018, following numerous complaints by his neighbours of antisocial behaviour and harassment. Despite this, Mr Cordell has continued to breach the order with further incidents of harassment, threats and assault against the neighbours. In addition, it has been reported that some council employees have also received threats from Mr Cordell. According to available information, Mr Cordell has had sporadic contact with the mental health services and has been recently assessed by the Enfield Mental Health Assessment Service. During my assessment, Mr Cordell was preoccupied with a number of persecutory and grandiose delusional beliefs. In addition, he also presented with other symptoms such as labile mood, pressured speech, overactivity and flight of ideas. In my view, Mr Cordell's current presentation is consistent with Schizoaffective Disorder, which is recognised as an enduring mental illness.

I have received specific instructions to address the following issues:

# 1. Whether Mr Cordell has the mental capacity to litigate and give instructions to his defence?

As highlighted above, Mr Cordell's mental state is replete with complex persecutory delusional belief system. During my assessment, Mr Cordell was convinced that the local authority and the police have been colluding alongside his neighbours to pursue false claims and allegations against him. In his view, the possession order and the injunction order were based on false statements, created against him and this did not stand up in Court and therefore an injunction was not issued against him. In my view, although there are no significant deficits in Mr Cordell's comprehension or retention of information, his ability to process information relevant to the current proceedings is likely to be influenced by his underlying delusional beliefs. During my interaction, it was evident that his interpretation of events and actions of others are influenced by his abnormal beliefs. Mr Cordell perceives himself as a victim and is aggrieved by the injustice carried out against him. In my view, Mr Cordell's ability to weigh the information relevant to the current proceedings is impaired due to his tendency to misinterpret any information presented to him to fit into his entrenched persecutory delusional beliefs. Moreover Mr Cordell presents with significant thought disorder and it is unlikely that he will be able to give coherent instructions to the defence.

It is therefore my opinion that Mr Cordell lacks capacity to litigate and give appropriate instructions to the defence.

# 2. Whether Mr Cordell understands the terms of the injunction order dated 9 January 2018?

Mr Cordell is currently suffering from symptoms of Schizoaffective Disorder and presents with florid psychotic symptoms. His thinking and behaviour are influenced by his underlying persecutory beliefs. Mr Cordell is convinced that the injunction order is a cover up by the local authority for the errors and mistakes of the ASBO and therefore did not stand up in Court. Mr Cordell is convinced that the injunction order has been falsified by certain individuals (particularly Lemmi possibly in conjunction with others). He therefore does not value the order or the contents contained within it. In my opinion Mr Cordell's capacity to process the information relevant to the order is again impacted by his delusional beliefs.

Marangini

Dr Dhara Dinakaran, MBBS, MSc, MRCPsych Consultant Psychiatrist Approved under Section 12 (2) of MHA

08.07.2018





Lorraine Cordell

Please reply to:

Andrea Clemons

Community Safety Unit

B Block North Civic Centre Enfield EN1 3XA

E-mail:

Andrea.Clemons@enfield.gov.uk

Phone:

Fax:

Your Ref:

Date: 28th December 2018

Dear Ms Cordell,

## Re: Simon Cordell

I am writing in response to your emails dated 17<sup>th</sup> and 20<sup>th</sup> December 18 where you have raised that you feel that some of the information provided in my letter to Joan Ryan MP dated 12<sup>th</sup> December 2018 is incorrect.

I have therefore asked for legal clarification on the points raised. I accept that the order made by the Edmonton County Court on 9<sup>th</sup> August 2018 did not actually record that your son submits a housing transfer application on the condition that he engages with mental health team. However, you agreed that you would engage with the Enfield Mental Health Unit Team, so your son could receive assistance with his mental health conditions and housing.

I understand that you agreed to submit a housing management transfer to be considered by the exceptions panel on 17/08/2018. However, following a discussion held with Ms Iyavoo, one of the Council's lawyers on 16<sup>th</sup> August 2018 you were advised that the application being unsupported by medical evidence, if successful, would only result in a transfer of a property on a like for like basis. You explained to Ms Iyavoo that your son needed support and would benefit from a larger property, so someone could come and live with him and you were advised that this type of application must be supported by medical evidence. As your son was given an appointment to see the Enfield Mental Health Team on 31<sup>st</sup> August 2018, you asked that you son's application be deferred until the next panel meeting which was to take place on 29<sup>th</sup> September 2018. This was also confirmed in an email to Ms Iyavoo on the same day.

Unfortunately, you did not contact Ms Iyavoo until 28th September 2018 at

lan Davis Chief Executive Enfield Council Civic Centre, Silver Street Enfield EN1 3XY EQUALITY
FRAMEWORK
FOR LOCAL
GOVERNMENT
EXCELLENT

www.enfield.gov.uk

If you need this document in another language or format contact the service using the details above.

4.20pm where you asked for an update regarding your son's management transfer application. You were aware that the panel meeting would take place on 29<sup>th</sup> September 2018 but only contacted Ms Iyavoo less than 24 hours before the meeting. You also failed to provide Ms Iyavoo with an update regarding the appointment and whether you had managed to obtain the necessary medical evidence. Ms Iyavoo contacted you on 12<sup>th</sup> October 2018 and advised you that the next panel meeting was to take place on 18<sup>th</sup> October 2018 and any applications would need to be submitted by 15<sup>th</sup> October 2018. She also asked that you clarify the basis of the application and whether you were able to provide medical evidence. Unfortunately, you did not respond to her.

In relation to the allegations made in regard to the draft Order submitted to the Court. Ms Iyavoo explains that she contacted Ms Trishna Kerai, of Stuart Miller Solicitors; the caseworker instructed on behalf of Simon Cordell on 10<sup>th</sup> August 2018 and emailed her a draft order. Ms Iyavoo did not hear from Ms Kerai, so she emailed her again on 13<sup>th</sup> August 2018 and asked that she provides her agreement as soon as possible and if no response was made by 4pm on the same day she will have to email the draft to the Judge. Ms Iyavoo states that she received a response from Ms Kerai on the same day stating that she was in agreement with the order, but she was waiting for your instructions. As no response was forthcoming, Ms Iyavoo had to email the order to the Court on 15<sup>th</sup> August 2018 and she also copied Simon's caseworker to the email. Ms Kerai has never indicated that she was on annual leave during the time of the correspondence but confirmed that the delay was due to the receipt of your instructions.

Ms Iyavoo indicates that the order was following guidance provided by District Judge Dias. The Court order does not propose to be verbatim or to be a summary of all arguments exchanged in Court.

I apologise for the delay in responding over the Christmas period and I will contact you shortly to advise you about where any future enquiries on this matter should be addressed.

**Yours Sincerely** 

Andrea Clemons Community Safety Unit

IMPORTANT – Enfield residents should register for an online Enfield Connected account. Enfield Connected puts many Council services in one place, speeds up your payments and saves you time – to set up your account today go to <a href="https://www.enfield.gov.uk/connected">www.enfield.gov.uk/connected</a>





Lorraine Cordell

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LONDON BOROUGH OF ENFIELD Housing Department P.O. Box No. 60, Civic Centre, Enfield

# NOTICE OF SEEKING POSSESSION

**HOUSING ACT 1985 - SECTION 83** 

THIS NOTICE IS THE FIRST STEP TOWARDS REQUIRING YOU TO GIVE UP POSSESSION OF YOUR DWELLING. YOU SHOULD READ IT AND ALL THE NOTES VERY CAREFULLY.

1. To: Mr Simon Cordell

# **NOTES TO PARAGRAPH 1**

If you need advice about this Notice, and what you should do about it, take it as quickly as possible to a Citizens' Advice Bureau, a Housing Aid Centre, or a Law Centre, or to a Solicitor. You may be able to receive Legal Aid but this will depend on your personal circumstances.

2. The Landlord, the Mayor and Burgesses of the London Borough of Enfield intends to apply to the Court for an order requiring you to give up possession of:

109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

# **NOTES TO PARAGRAPH 2**

If you are a secure tenant under the Housing Act 1985, you can only be required to leave your dwelling if your landlord obtains an order for possession from the Court. The order must be based on one of the Grounds, which are set out in the 1985 Act (see paragraphs 3 and 4 below).

If you are willing to give up possession without a Court order, you should notify the person who signed this Notice as soon as possible and say when you would leave.

3. Possession will be sought on Grounds 1 & 2 of Schedule 2 to the Housing Act 1985, which read:

Ground 1

Rent lawfully due from the tenant has not been paid or an obligation of the tenancy has been broken or not performed.

# Ground 2

- (a)The tenant or a person residing in or visiting the dwelling-house has been guilty of conduct causing or likely to cause harassment, alarm or distress to a person residing, visiting or otherwise engaging in a lawful activity in the locality, or
- (aa) has been guilty of conduct causing or likely to cause a nuisance or annoyance to the landlord of the dwelling-house, or a person employed (whether or not by the landlord) in connection with the landlord's housing management functions, and that is directly or indirectly related to or affects those functions, or
- (b) has been convicted of-
  - (i) using the dwelling-house or allowing it to be used for immoral or illegal purposes, or
  - (ii) an indictable offence committed in, or in the locality of, the dwelling-house.

## **NOTES TO PARAGRAPH 3**

Whatever Grounds for possession are set out in paragraph 3 of this Notice, the Court may allow any of the other Grounds to be added at a later stage. If this is done, you will be told about it so you can argue at the hearing in Court about the new Ground, as well as the Grounds set out in paragraph 3, if you want to.

## 4. The reasons for taking this action are:-

You have failed to comply with the following obligations of your tenancy agreement which commenced on 14<sup>th</sup> August 2006.

The relevant conditions of the tenancy agreement are as follows:

As to Ground 2

**Condition 9** 

"You, the tenant, are responsible for the behaviour of anyone, including your children, living in or visiting your home. This means that you must ensure that they do not act in breach of any of these conditions. Also, you must not encourage them to act in such a way. This applies in the property, in communal and surrounding areas, any property belonging to the council and or anywhere within Enfield borough."

## **Condition 10**

"You must not act in any way which causes, or is likely to cause, a nuisance or annoyance or is anti-social."

#### **Condition 21**

"You must not abuse, harass, make offensive comments and/or malicious allegations, use or threaten to use violence against any of our officers or agents, or against a councillor. This applies at any time and in any place. We may report the matter to the Police."

#### As to Ground 1

#### **Condition 31**

"You must take care not to cause damage to your property or the property of your neighbours."

# **Condition 33**

"You must keep the inside of your property clean and in reasonable decorative order."

# **Condition 34**

"You must not use the property in any way that may cause a health or safety hazard or encourage vermin and/or pests (for example, by hoarding items inappropriately)."

# **Condition 44**

"You must obtain our prior written permission before carrying out any alterations, improvements or structural work to the property. You may need to obtain other permissions such as planning permission or building regulations approval."

## **Condition 53**

"You must keep the inside of the property, the fixtures and fittings and all glass in the property in good repair during the tenancy."

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#### **Condition 57**

"You must allow our employees, representatives and contractors to come into your property to service any electrical and gas supplies and appliances that we are responsible for maintaining."

#### **Condition 69**

"You must not interfere with the electric or gas supply."

#### **Condition 76**

"You have the right to keep one pet, or animal such as a cat, a dog, small bird, fish, non-poisonous insect, spider, small snake or lizard, rabbit hamster, guinea pig, mouse, gerbil or domestic rat as long as they do not cause damage to the property, or nuisance or annoyance to anyone in your locality."

#### **Condition 79**

"You must always keep your dog(s) on a lead in communal areas and on our land."

# Particulars of Breaches

- 1. On 6<sup>th</sup> July 2016, it is alleged that you approached an elderly neighbour as he came out of his flat and started to shout abuse and swear at him and threatened to burn down his flat.
- 2. Sometime in July 2016 it is alleged that you damaged the lock of a neighbour's electric cupboard and removed his fuse box resulting in no electricity to his flat.
- 3. On 6<sup>th</sup> August 2016, it is alleged that you threatened one of your neighbours and his wife and aggressively demanded money from him. It is also alleged that you repeatedly swore and shouted abuse at him and his wife and called his wife a 'bitch' and tried to stop him from going up the stairs to his flat by standing in front of him.
- 4. Sometime in September 2016 it is alleged that you confronted an elderly neighbour outside your block of flats, 109 119 Burncroft Avenue as he was going to the local park with another resident and started to shout abuse and threats at him and said to him 'I can get you over at the park, I know you go for a walk'.

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- 5. On 27th September 2016, it is alleged that you confronted one of your neighbours as he returned to his flat with his family, threatened, swore at him and demanded money from him. It is also alleged that you later banged on his door, shouted further abuse and swear words at him and accused him of making noise inside his flat.
- On 28<sup>th</sup> September 2016, it is alleged that you aggressively banged on a neighbour's door and threatened and shouted verbal abuse and swear words at them. It is also alleged that you aggressively demanded money from him.
- 7. On 4<sup>th</sup> October 2016, it is alleged that you aggressively banged on your ceiling and accused one of your neighbours of making noise, you then went to your neighbour's flat and started kicking and banging on his front door aggressively, accused him of banging on the floor and was swearing and shouting abuse at him. It is also alleged that you later went downstairs, dragged your neighbour's motorbike from where it was parked and started to hit it with a piece of wood.
- 8. On 22<sup>nd</sup> November 2016 during a telephone conversation between you, Mrs Cordell your mother and Ms Sarah Fletcher, neighbourhood officer, Ms Fletcher reported that she overheard you threaten her by saying 'I'm gonna do her over' and then 'I'm gonna take her job just for fun'.
- 9. On 8<sup>th</sup> December 2016, it is alleged that you aggressively banged on one of your neighbour's front door, shouted abuse and threats and accused him of making noise.
- 10.On 11<sup>th</sup> December 2016, it is alleged that you aggressively banged on your neighbour's door several times and accused them of banging on pipes. It is also alleged that you shouted abuse and threats at them.
- 11. On 14<sup>th</sup> December 2016, it is alleged that you were verbally abusive towards a woman who was visiting one of your neighbours as she knocked on your neighbour's door.
- 12. On 23<sup>rd</sup> December 2016, it is alleged that you banged on a neighbour's front door, shouted abuse at them and asked them to turn their tap off. You then removed their electricity fuse thereby cutting off their power supply.

- 13. On 26<sup>th</sup> December 2016, it is alleged that you ran up the communal stairs to the first floor and confronted one of your neighbours as he was going out with his family and started to shout abuse and threats at him, his wife and accused him of tampering with your water supply. You also attempted to stop him from leaving the block.
- 14. On 3<sup>rd</sup> January 2017, it is alleged that you confronted one of your neighbours as he returned to the block with his wife and two-year-old daughter and started shouting abuse and threats at them.
- 15. On 21<sup>st</sup> January 2017, it is alleged that you aggressively banged on your neighbour's door, swore and shouted abuse and threats at them and accused them of making noise.
- 16. On 31st January 2017, it is alleged that you aggressively banged on your neighbour's door, shouted abuse and threats at them and accused them of banging on the floor.
- 17. We received a report that on 7<sup>th</sup> February 2017 you approached the leaseholder of 117 Burncroft Avenue and his plumber outside the block as they were attempting to resolve the problem causing low water pressure in the flat. You said to the leaseholder that there were problems between you and his tenants but did not give any specific details. The leaseholder explained to you that his tenants were experiencing low water pressure in the flat and you said to him 'you will not solve the problem as I am restricting their water supply'. The leaseholder later knocked on your door and asked whether you would increase the water pressure and you stated, 'I cannot do anything at the moment, I will sort it out later'.
- 18. On 24<sup>th</sup> February 2017 Sarah Fletcher (Neighbourhood Officer) and Steve Stirk (Maintenance Surveyor) attended your property at flat 109 Burncroft Avenue to inspect the property following reports of low water pressure from flats 113 and 117 Burncroft Avenue. While inside your flat, they observed that you had installed an iron security gate inside your front door. It also appeared to them that the wall between your kitchen and living room seemed to have been removed thereby creating an open plan effect. Much of the property was taken up by industrial type printers, boxes and folders and there were dog faeces in your back garden.
- 19. On 17<sup>th</sup> March 2017 Lemmy Nwabuisi, ASB Coordinator visited 109 Burncroft Avenue to post a letter through your door and as he got into his car to drive off after posting the letter, you ran after him shouting and screaming abuse. The letter requested that you attend our offices to

discuss the nuisance reports being received from your neighbours. By the time he returned to the office, you had telephoned him several times. He telephoned you back and you asked whether he was the person that posted a letter through your letterbox and he said yes. You asked why he did not stop when you ran after him and he stated that he had another visit and did not have the time to stop and talk to you. You stated that you will not attend the meeting at the Civic Centre or any of the council offices as you are unable to leave your flat and that the meeting should take place in your flat. Mr Nwabuisi offered to have the meeting at a neutral venue and suggested the local library or at your mother's house but you refused saying that you have done nothing wrong and accused him of taking sides with your neighbours.

- 20. On 5<sup>th</sup> May 2017, it is alleged that you threatened one of your neighbours by saying that you will ruin his life and that you were going to the police to present evidence about his illegal activities.
- 21. On 14<sup>th</sup> May 2017, it is alleged that you aggressively banged on one of your neighbour's door, shouted abuse and threats at her and falsely accused her of making noise and coming into your flat to attack you. You later followed her to her car shouting abuse and wanting to know where she was going.
- 22.On 14<sup>th</sup> May 2017 it is alleged that you allowed your dog to run freely in the communal area of your block without a lead.
- 23. On 28<sup>th</sup> May 2017, the police issued you with a first instance Harassment letter following reports of harassment and threatening behaviour made to the police by one of your neighbours.
- 24. On 9<sup>th</sup> June 2017, it is alleged that you attacked one of your neighbours in the communal hallway of your block as he returned from work late at night by grabbing him on the arm and neck thereby causing bruising to his arm and neck. You also snatched his phone from him as he tried to video-record the incident.
- 25. On 16<sup>th</sup> June 2017 at 11:55hrs it is alleged that you confronted one of your neighbours as she was exiting the main entrance to your building and said to her that you had her bank details and personal details such as date of birth and said to her that you wanted her and her husband to pay you some money.

- 26. On 18<sup>th</sup> June 2017 at 11:55hrs it is alleged that you confronted one of your neighbours as she was exiting the main entrance to your building and said to her that you knew what time she went out and what time she returned and to tell her husband that you would like to speak to him.
- 27. On 23<sup>rd</sup> June 2017 at 23:35hrs it is alleged that you came out of your flat with your dog without a lead and attacked one of your neighbours as he returned from work by punching him twice on the chest. You tried to push him out of the block and snatched his phone as he took it out of his pocket to record the incident.
- 28. On 28th June 2017 at 11:45hrs it is alleged that you confronted your neighbour as she was leaving the block. You swore and shouted abuse at her and accused her of making noise inside her flat. You told her that you know all her personal details and that of her husband including their full names, phone numbers, date of birth and banking details. You demanded that they pay you some money and asked her to tell her husband to come and see you.
- 29. On 30<sup>th</sup> June 2017 at 11:45hrs it is alleged that you confronted your neighbour as she was leaving the block and accused her of slamming the door. She denied slamming the door and called her a liar and proceeded to swear and shout abuse at her.
- 30. On 2<sup>nd</sup> July 2017 at 17:18hrs it is alleged that you confronted your neighbour as he was going out with his family with your dog barking and without a lead and asked him when he was going to hand over the money. It is also alleged that as they left the block, you ran after them swearing and shouting abuse at your neighbour and demanding that he must pay you some money if he wants you to leave him alone. You also said to him that you have all their personal details including their dates of birth and bank details.
- 31. On 12<sup>th</sup> July 2017 an Enfield Council Surveyor attended your flat to investigate reports of low water pressure to flats above yours, but you refused him access. The Surveyor attended your flat again in the evening of the same day following further reports that the water supply to the affected flats had completely ceased and you refused him access. You then followed him to his car swearing and shouting abuse at him and prevented him from entering his car. He then called the police.

- 32. On 11th November 2017 at 11.30am, it is alleged by one of your neighbours that you came to their front door, opened the letterbox and peeped through it to see who was inside the flat. You then started swearing and shouting abuse and banging on their front door as soon as you saw the neighbour's wife.
- 33. On 2nd January 2018 at 6.30pm, it is alleged that you stood outside your neighbour's property for more than twenty minutes swearing and shouting abuse. You went away and returned half an hour later, you lifted their letterbox, stuck your mobile phone through the letterbox and started to record his family while swearing and shouting abuse. This went on for about fifteen minutes.
- 34. On 9th January 2018 at about 12.18pm, you telephone Lemmy Nwabuisi (ASB Behaviour officer) and accused him of forging documents to get an Anti-Social Behavior order against you and you told him that he had made you a prisoner within your home. You also stated that you knew where he lives in Enfield and that he and his family were not safe from you. You also told him that you would watch him leave the office and you would have followed him home and he needed to watch his back. You called the ASB officer again 30 minutes later and told him that you knew he has a flat in Edmonton and also knew that one of his colleagues lives in Edmonton. You also stated that you knew where they live, and they were not safe.
- 35. On 9th January 2018 you called Kaunchita Maudhub (ASB Behaviour officer) and left a long voicemail on her work telephone number and made threats.
- 36. On 26th February 2018, at around 11.45pm it is alleged that you came to one of your neighbour's front door and started making loud banging noises and rattling with their letter box. You ran away after the neighbour opened her front door.
- 37.On 1st March 2018 it is alleged that you knocked on one of your neighbours' door loudly, you started rattling with their letter box and started shouting. This went on for 5 to 10 minutes, but you left after you've heard that the neighbour was calling the police.
- 38. On 15th March 2018 it is alleged that you swore, shouted and assaulted one of you neighbours in front of his wife and his 3 years old child.

- 39. On 1st May 2018, you attended the Edmonton County Court as there was a hearing listed in relation to an injunction. It is alleged that you started shouting abuse, swore and make threats to two of the Claimant's employees (Lemmy Nwabuisi, ASB officer and Balbinder Kaur Geddes, lawyer) and to one of your neighbours who attended Court to give evidence. You also swore at a judge. These incidents were witnessed by members of staff working at the Court.
- 40. On 29th May 2018, it is alleged that you attended one of your neighbours' property; you took your dog with you and waited by their front door. It is alleged that you tried to intimidate as they were due to attend a hearing in the Edmonton County Court to give evidence in support of a claim for an injunction issued against you.
- 41. On 30<sup>th</sup> May 2018, it is alleged that you made threats to kill to one of your neighbours. The matter was reported to the police. You were arrested and released on bail.
- 42. On 29th August 2018, it is alleged that you assaulted one of your neighbours for flushing his toilet.
- 43. You telephoned two council officers (Lemmy Nwabuisi and Ludmilla Iyavoo) on 12<sup>th</sup> September 2018 and made threats to them over the telephone. You also accused them of fraud and of fabricating evidence to support the Council's claim for an injunction
- 44. On 12<sup>th</sup> September 2018 at about 3.50pm, you called one of your neighbours on his mobile phone using a private number. It is not known how you obtained his number, but he terminated the call. You called again using the same private number, but he terminated the call as soon as he heard your voice. You called repeatedly after that.
- 45. On 24th September 2018 at about 11.30am, one of your neighbours returned home from dropping her daughter at school and as she entered their block of flat, she noticed that the middle door on the ground floor was open as well as your front door. As she went up the stairs to their second floor flat, your dog came out of your flat and started barking at her. The neighbour had to run up the stairs to her flat to escape from the dog. It was reported that your dog is always barking whenever they go out or return to the block and the neighbour and 4 years old daughter are terrified.

- 46. On 30<sup>th</sup> September 2018, it is alleged that you attempted to break down one of your neighbour's front door by kicking it several times and accused him flushing his toilet.
- 47 On 2<sup>nd</sup> October 2018 at about 12:45pm, it is alleged that you attacked one of your neighbour's cousins as he was leaving the block. It is alleged that as he exited the block, you followed him and suddenly grabbed his jacket from behind and tried to pull him to the ground. The cousin started shouting to attract neighbours and managed to push you off.
- 48. On 18<sup>th</sup> October 2018, you telephoned one of the Enfield Council solicitors, Miss Ludmilla Iyavoo almost ten times, making threats and intimidating her. You suggested that she stops working on the case or you will try to get her struck off from the 'register'.
- 49. On 19<sup>th</sup> October 2018, you telephoned Miss Ludmilla Iyavoo at least five times and left two voice messages making threats and trying to intimidate the solicitor working on the case.
- 50. On 22<sup>nd</sup> October 2018, you telephoned Miss Ludmilla Iyavoo from a private number and left one threatening and intimidating voice message.
- 51.On 23<sup>rd</sup> October 2018, you telephoned Miss Ludmilla lyavoo from a private number and left an intimidating voice message.
- 52. On 24<sup>th</sup> October 2018, you telephoned Ludmilla Iyavoo twice but did not leave any messages.
- 53. On 16<sup>th</sup> December 2018 at around 6pm, it is alleged that you repeatedly banged on one of your neighbour's door and peeped through his letterbox.
- 54. On 17<sup>th</sup> January 2019, you were videotaped when you confronted one of your neighbours outside your block of flats (109-119 Burncroft Avenue) as he was taking his three-year-old daughter to school and started shouting abuse and threats at him thereby preventing him from taking his daughter to school. You then followed him and his daughter up the stairs to their second floor flat and was videotaped by a member of the neighbour's family as you attempted to attack them causing them to run into their flat for safety with you forcing the door to try and gain entry. Your neighbour and his family have since fled their property as a result of your constant threats and intimidation.

- 55. On 18<sup>th</sup> January 2019, you telephoned Miss Ludmilla Iyavoo from a private number and started making threats and the solicitor ended the call. You called again three times and left a voice message making threats and intimidation.
- 56. On 23<sup>rd</sup> January 2019, you telephoned Miss Ludmilla Iyavoo eight times within a ten-minute period.
- 57. It is reported that you continue to harass and intimidate other residents on a regular basis.

#### NOTES TO PARAGRAPH 4.

Before the Court will grant an order on any of the Grounds 1 to 8 or 12 to 16, it must be satisfied that it is reasonable to require you to leave. This means that, if one of these Grounds is set out in paragraph 3 to this Notice, you will be able to argue at the hearing in Court that it is not reasonable that you should have to leave, even if you accept that the Ground applies.

Before the court grants an order on any of the Grounds 9 to 16, it must be satisfied that there will be suitable alternative accommodation for you when you have to leave. This means that the Court will have to decide that, in its opinion, there will be other accommodation which is reasonably suitable for the needs of you and your family, taking into particular account various factors such as the nearness of your place of work, and the sort of housing that other people with similar needs are offered. Your new home will have to be let to you on another secure tenancy or a private tenancy under the Rent Act of a kind that will give you similar security.

# There is no requirement for suitable alternative accommodation where Grounds 1 to 8 apply.

If your landlord is not a local authority, and the local authority gives a certificate that it will provide you with suitable accommodation, the Court has to accept the certificate.

One of the requirements of Ground 10A is that the landlord must have approval for the redevelopment scheme from the Secretary of State (or, in the case of a housing association landlord, the Housing Corporation). The landlord must have consulted all secure tenants affected by the proposed redevelopment scheme.

5. Court proceedings for possession of the dwelling-house can be begun immediately. The date by which the tenant is to give up possession of the dwelling-house is Monday the 25 February 2019.

# **NOTES TO PARAGRAPH 5**

Court proceedings may be begun at once or at any time during the following twelve months. Once the twelve months are up this Notice will lapse, and a new Notice must be served before possession can be sought.

Possession of your dwelling-house cannot be obtained until after this date, which cannot be earlier than the date when your tenancy or license could have been brought to an end. This means that if you have a weekly or fortnightly tenancy, there should be at least 4 weeks between the date this Notice is given, and the date possession is ordered.

Date 24/1/2579

On behalf of: Enfield Council Housing Address: The Edmonton Centre, 36-44 South Mall London N9 OTN From: Lorraine Cordell [lorraine32@blueyonder.co.uk]

Sent: 28 December 2018 22:16

To: 'Kaunchita Maudhub'; 'Andrea Clemons'; 'Alev Cazimoglu'; 'chief.executive@enfield.gov.uk'

Subject: RE: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ [SEC=OFFICIAL]

**Attachments:** Enfield-Counci-Reply-28-12-2018.pdf Dear Kaunchita Maudhub and Andrea Clemons

Please see attached reply to your letter dated the 28/12/2018.

Regards

Lorraine Cordell

**From:** Kaunchita Maudhub [mailto:Kaunchita.Maudhub@enfield.gov.uk]

**Sent:** 28 December 2018 13:14 **To:** lorraine32@blueyonder.co.uk

**Subject:** Re: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ [SEC=OFFICIAL]

Importance: High

Classification: OFFICIAL

Dear Ms Cordell,

Please find attached a letter in response to your emails dated 12<sup>th</sup> and 20<sup>th</sup> December 18 sent to Ms Andrea Clemons.

Yours Sincerely

Kaunchita Maudhub Anti Social Behaviour - Team Leader Community Safety Unit Enfield Council Civic Centre, Silver St Enfield EN1 3XA

Tel: 020 8379-4182

kaunchita.maudhub@enfield.gov.uk

Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities.

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 20 December 2018 13:55

**To:** Andrea Clemons <a href="mailto:Andrea.Clemons@enfield.gov.uk">, Chief Executive <Chief.Executive@enfield.gov.uk</a>; Jeremy Chambers <Jeremy.Chambers@enfield.gov.uk</a>; 'Alev Cazimoglu' <a lev.cazimoglu@parliament.uk>

Subject: RE: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ

Dear Andrea Clemons

I was wondering if you was going to reply to the below email as it has been a few days since I sent it and I feel this is very important due to the action going to be taken from Enfield Council, and I did not

have a reply to my last email to you.

I would like the incorrect information corrected that is being used, and without a reply I can not do this, I have attached a copy of your letter sent to the MP dated 12/12/2018.

## Regards

Lorraine Cordell

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

**Sent:** 17 December 2018 17:12

To: 'Andrea Clemons'; 'alev.cazimoglu@parliament.uk'

Subject: RE: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ

#### Dear Andrea Clemons

Today the MP's aid for Joan Ryan, Alev Cazimoglu sent me a copy of your letter dated the 12/12/2018, I am shocked to see what is written within it and the misleading information being passed over to the MP Joan Ryan.

It was not agreed on the condition that Mr Cordell should engage with mental health services and provide medical evidence to support the housing management transfer application. The court did not state this so I do not know where this is coming from.

I also do not understand where it is coming from that Mr Cordell had to provided supporting letter from the mental health services to support his management transfer application, and he has not done this, he was never meant to have done this and the management transfer application was completed by Enfield Council to go to the panel on the 17/08/2018 and it was ready to go to the panel on this date, but this was deferred to be considered at the next panel meeting which would have taken place on 28/09/2018, which never happened.

The reason for it being deferred was so that I Miss Lorraine Cordell could try and get a letter from the mental health team, which I could not so it therefore should have gone ahead to the panel on the 28/09/2018, which I do have the emails to prove this. I also do not understand why Enfield Council is stating supported accommodation was being asked for as this was never asked for. I did however state in court that a 2 bedroom would be better as my son could have family live with him so he could get support from his family; I have never said I am his carer I have never said a lot of things that Enfield Council is stating I have said.

## It was stated in the court order.

- UPON the Defendant's mother Mrs Lorraine Cordell, confirming that she will engage with the Claimant and assist the Defendant's neighbourhood officer in making a housing management transfer application on or before 16 August 2018.
- UPON the Claimant agreeing that it will deal with the housing management transfer application as quickly as possible after being made.
- AND UPON the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing.

The order was to be agreed with my son's solicitor upon being drafted by Enfield Council, but my son's solicitor was on annual leave and therefore did not reply to Enfield Council order until she came back of leave, But when you emailed her it came back that she was on annual leave so Enfield Council was well aware of this.

Upon her return from annual leave her amended order was sent over to Ludmilla Iyavoo, which my son's solicitor never had a reply back from Ludmilla Iyavoo regarding her amended order, but some days after the amended order was sent over to Ludmilla Iyavoo, it seems an order was sealed at Edmonton Country Court which was not agreed on which was Enfield Council drafted order, which we never agreed to and feel it is misleading as to what was said in court.

I believe a lot of what was said in court is not being told and misleading information is being said, maybe someone should ask Ludmilla Iyavoo what the judge said when Ludmilla Iyavoo said she would go for a possession order to the judge because she did not get what she wanted.

There is also the fact that my son was willing to stay in Hospital when he was sectioned on the 25/10/2018, it was the hospital that discharged him on the 15/11/2018 due to not getting the section 3 on my son they wanted, that was heard on the 14/11/2018, my son said as soon as he knew they was not allowing the section 3 on the 14/11/2018 that they would kick him out of the hospital, as this is what they did in 2016, and the next day the 15/11/2018 that is what the doctors did kicked him out the hospital, yet my son was willing to stay and build trust up with the doctors and the mental health team, which had broken down due to what has been ongoing for sometime.

Which in fact would have been a lot better as if he had been allowed to stay in hospital like he wanted maybe by now they would have been trust built up with the doctors and teams, this is what Soohah Appadoo wanted to do as he saw that there was a real problem with trust and stated this at the appeal on the section 2 at the hearing. On the 16/11/2018 I myself spoke to Soohah Appadoo on the phone, but since that we have heard nothing from him is this what is being called support put in place when my son was discharged from hospital?

This misleading information needs to stop as it is a beach of the data protection act.

I look forward to hearing from you regarding this, please can you reply as I did not get a reply from you to my last email I sent to you.

Regards

Lorraine Cordell

Classification: OFFICIAL
Classification: OFFICIAL





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From: Ludmilla Iyavoo [Ludmilla.Iyavoo@enfield.gov.uk]

Sent: 27 November 2018 12:45

To: Lorraine Cordell

**Subject:** RE: Simon Cordell Move [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Ms Cordell,

I am not longer dealing with Simon's case. This matter has been re-allocated to my colleague Paul Buckridge who would be in touch.

Kind regards, Ludmilla Iyavoo Solicitor Corporate Team Legal Services Enfield Council Silver Street Enfield EN1 3XA

DX 90615 Enfield 1

Telephone: 020 8379 8323 Fax: 020 8379 6492

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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 27 November 2018 12:17

To: Ludmilla Iyavoo <Ludmilla.Iyavoo@enfield.gov.uk>

Subject: RE: Simon Cordell Move

#### Dear Ludmilla

Can you tell me when the next panel meeting is and if Simon paperwork will be put forward for the move at this meeting please.

## Regards

## Lorraine Cordell

Classification: OFFICIAL





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From: Ludmilla Iyavoo [Ludmilla.Iyavoo@enfield.gov.uk]

Sent: 27 November 2018 12:53

**To:** Lorraine Cordell **Cc:** Paul Buckridge

**Subject:** RE: Simon Cordell Move [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Ms Cordell,

Paul Buckridge is a lawyer working in the legal team. I have copied him to this email and have asked him to contact you once he has received instructions from the relevant officer.

Kind regards, Ludmilla Iyavoo Solicitor Corporate Team Legal Services Enfield Council Silver Street Enfield EN1 3XA

DX 90615 Enfield 1

Telephone: 020 8379 8323

Fax: 020 8379 6492

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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 27 November 2018 12:50

**To:** Ludmilla Iyavoo <Ludmilla.Iyavoo@enfield.gov.uk> **Subject:** RE: Simon Cordell Move [SEC=OFFICIAL]

## Dear Ludmilla

Who is Paul Buckridge what department does he work for can yu tell me this please and if you have a contract for him could this be passed on please.

#### Regards

#### Lorraine Cordell

From: Ludmilla Iyavoo [mailto:Ludmilla.Iyavoo@enfield.gov.uk]

**Sent:** 27 November 2018 12:45

To: Lorraine Cordell

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Joan Ryan MP House of Commons Westminster London SW1A 0AA Please reply to: Ms Andrea Clemons

Head of Community Safety Unit

B Block North Civic Centre Enfield EN1 3XA

E-mail: Andrea.clemons@enfield.gov.uk

My Ref : 17834 Your Ref : JR5802

Date: 12 December 2018

Dear Ms Ryan,

# Re: Mr Simon Cordell, 109 Burncroft Avenue, EN3 7JQ

Thank you for your recent enquiry, which I forwarded to my officers in the Community Safety Unit Anti-Social Behaviour team.

I can confirm that the Anti-Social Behaviour Team is aware of the ongoing issues between Mr Cordell and his neighbours. Your enquiry has been added to the Anti-Social Behaviour database (Case Reference 17834).

I can confirm that we have liaised with the Council solicitors and have been advised that following the court order of 9 August 2018, the council agreed to consider and assist Mr Cordell in making a housing management transfer application. This was agreed on the condition that Mr Cordell should engage with mental health services and provide medical evidence to support the housing management transfer application.

I have been advised that Mr Cordell has not provided any supporting letter from the mental health services to support his application and therefore we do not have sufficient evidence at this time to put in a management transfer application on his behalf.

I have also been advised that the council will commence possession proceedings against Mr Cordell because of the seriousness of the allegations made against him.

Please contact me if I can be of any further assistance.

lan Davis
Director – Regeneration &
Environment
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY

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Website: www.enfield.gov.uk

Yours Sincerely

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Andrea Clemons Head of Community Safety

IMPORTANT – Enfield residents should register for an online Enfield Connected account. Enfield Connected puts many Council services in one place, speeds up your payments and saves you time – to set up your account today go to <a href="https://www.enfield.gov.uk/connected">www.enfield.gov.uk/connected</a>





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lan Davis
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#### • Complaint 05/12/2018

On behalf of Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ

I am writing this email due to issues I have regarding a member of staff who works for Enfield Council by the name off Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator,

Since 2016 when Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator started working for Enfield Council he has been working on investigations relating to my son Mr. Simon Cordell.

In this time not once has Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator, come to see my son's side to the alleged allegations regarding what the neighbours have put in about my son.

Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator has taken one side to these said alleged allegations without no investigations,' Mr Lemmy Nwabuisi it seem has taken one side to everything that has been said and that is the side of the neighbours, Mr Lemmy Nwabuisi has been told many times we have information which would proof my son had not done things which have been stated by the neighbours

Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator knows my son does not leave the flat he was told this, and also told that if he wanted to attend a meeting with my son he could do so with police there to have a meeting to hear my son's side, he has never got back to me regarding having a meeting at my son's home because he never wanted to, which I am sure if someone is a vulnerable person where was the duty of care where has it ever been for my son?

I believe Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator just through to himself that my son is in the wrong he is a vulnerable person I will put pressure on him and get him out without even thinking there is 2 side to anything. And just blamed my son without even talking to him this is how it has been since Mr Lemmy

Nwabuisi the Anti-Social Behaviour Coordinator starting working for Enfield

Council.

I also feel Mr Lemmy Nwabuisi has taken information and not relayed it back

correctly many times regarding my son's health even to the courts. Information is

being passed and obtained relating to my son which should never have been passed to

3<sup>rd</sup> parties or used, how can this be allowed. There are many other points and failings

which have been allowed to happen and this needs to stop. I will be drafting up a full

complaint of failings and submitting it but this will take a while to draft up as I have

got to go back some years.

Mr Lemmy Nwabuisi also had my son arrested on the 09/01/2018 and even through

we asked many times, even my own son's solicitors could not understand why he was

the person still investigating my son. When his case was part of the court actions

being taken against my son by Enfield Council this is against the law that someone is

investigating something within there own case and it beaches many other things.

At this point in time I want Mr Lemmy Nwabuisi taken off dealing with anything to

do with my son or related to him, I feel he has not done acted correctly and feel he has

not investigated anything which would prove my son has done nothing wrong and

only wanted to blame him for everything, I have asked this before and heard nothing

back regarding this. But it has got to the point in time that this needs to happen.

Could someone please get back to me as soon as possible regarding this?

Regards

Lorraine Cordell

2

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we asked many times, even my own son's solicitors could not understand why he was

the person still investigating my son. When his case was part of the court actions

being taken against my son by Enfield Council this is against the law that someone is

investigating something within there own case and it beaches many other things.

At this point in time I want Mr Lemmy Nwabuisi taken off dealing with anything to

do with my son or related to him, I feel he has not done acted correctly and feel he has

not investigated anything which would prove my son has done nothing wrong and

only wanted to blame him for everything, I have asked this before and heard nothing

back regarding this. But it has got to the point in time that this needs to happen.

Could someone please get back to me as soon as possible regarding this?

Regards

Lorraine Cordell

2

From: Paul Buckridge [Paul.Buckridge@enfield.gov.uk]

**Sent:** 30 November 2018 15:43

To: Lorraine Cordell

Subject: RE: Simon Cordell

Dear Ms Cordell

My instructing client is the Council Housing and Anti-Social Behaviour section.

#### Regards,

#### **Paul Buckridge**

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 30 November 2018 14:54

To: Paul Buckridge <Paul.Buckridge@enfield.gov.uk>; 'Alev Cazimoglu' <alev.cazimoglu@parliament.uk>

Subject: RE: Simon Cordell

Paul Buckridge

Regarding point 1, I have not demanded a 2 bedroom flat for my son I only said it would be better as someone could be there with my son, but Enfield council was told to re-house my son by the court even if it was a like to like as Enfield Council stated this should have been done.

Regarding point 2, I will deal with this when the paperwork is received due to what the judge stated in court on the 09/08/2018 regarding this.

But could you please give me the name of the person who has instructed you to start the proceedings against Simon Cordell for possession.

Regards

Lorraine Cordell

From: Paul Buckridge [mailto:Paul.Buckridge@enfield.gov.uk]

Sent: 30 November 2018 14:17

**To:** Lorraine Cordell

Subject: RE: Simon Cordell

Dear Ms Cordell

Thank you for your email. I apologise for not responding earlier I was waiting instructions.

In respect to point 1 of your email, I am advised by my client that they will not be submitting any paperwork to the exception panel. Our client inform that the court order of 9/8/18 does not mandate the council to offer a two bed property to Mr Cordell.

I am now instructed by my client to issue proceedings against Simon Cordell for possession.

# Regards, Paul Buckridge

From: Lorraine Cordell < lorraine32@blueyonder.co.uk >

**Sent:** 30 November 2018 11:12

To: Paul Buckridge < Paul.Buckridge@enfield.gov.uk >; 'Alev Cazimoglu' < alev.cazimoglu@parliament.uk >

Subject: RE: Simon Cordell

# Dear Paul Buckridge

I have not had a reply from you in regards to the emails I sent to Ludmilla.

- 1. Could you please tell me if my son paperwork will be put in front f the next panel regarding moving him as was meant to be done via the court order of the 09/08/2018, if so what date is the next panel meeting.
- 2. Or are you going to commence possession proceedings as was stated by Ludmilla emails dated the 18/10/2018

Could you please tell me if you have had instructions in regards as t what is the next steps t be taken. As I myself need to know so I can address this matter as soon as possible for my son.

#### Regards

#### Lorraine Cordell

From: Paul Buckridge [mailto:Paul.Buckridge@enfield.gov.uk]

**Sent:** 27 November 2018 16:51 **To:** lorraine32@blueyonder.co.uk

**Subject:** Simon Cordell **Importance:** High

Dear Ms Cordell

I am in receipt of the email exchange between my colleague and yourself. I have recently taken over the matter and will on receipt of instructions from our client revert to you on the points that you have raised. I will endeavour to get instructions tomorrow and provide a full response.

#### Regards,

# Paul Buckridge Locum Solicitor | Corporate Team | Legal Services On behalf of the Director of Law and Governance

**2** 020 8379 5492

PO Box 50, Civic Centre, Silver Street, Enfield EN1 3XA

DX: 90615 Enfield 1

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#### **Paul Buckridge**

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#### BARCLAYS BANK UK PLC

### Account details CORDELL S

20-29-81

THE BARCLAYS BANK A/C

10895261

BARCLAYS BANK UK PLC

MR S P CORDELL, 109 BURNCROFT AVENUE, ENFIELD, EN3 7JQ

N/A

03/05/2007

Opened Overdraft limit

Reserve Limit

N/A N/A

Available Balance

£123.48

Last Night's Balance

£141.23

Tax status (R85)

NOEXEMPTION

Date	Description	Money In / Out	Available Balance
	BALANCE FORWARD		£38.57
18/01/2019	DORUK SUPERMARKET ON 17 JAN	-£10.75	£27.82
19/01/2019	BANK OF IRELAND PO ENFIELD HIGHWAY 19JAN 12.27	-£20.00	
21/01/2019	DWP GB FP LP FUNDI JH653811D DWP JSA	+£237.61	£245.43
24/01/2019	DORUK SUPERMARKET ON 23 JAN	-£17.67	
24/01/2019	Just Eat ON 23 JAN	-£13.00	£214.76
26/01/2019	DORUK SUPERMARKET ON 25 JAN	-£42.44	£172.32
29/01/2019	Just Eat ON 28 JAN	-£21.50	£150.82
30/01/2019	DORUK SUPERMARKET ON 29 JAN	-£23.53	£127.29
31/01/2019	DORUK SUPERMARKET ON 30 JAN	-£9.78	
31/01/2019	GIFFGAFF ON 30 JAN	-£25.00	£92.51
01/02/2019	DORUK SUPERMARKET ON 31 JAN	-£20.00	£72.51
01/02/2019	CARDTRONICS UK LTD COOPERATIVE EN3 5J 01FEB 19.36	-£50.00	
02/02/2019	JH653811D DWP EESA 000100161551163909	+£254.30	
02/02/2019	DORUK SUPERMARKET ON 01 FEB	-£10.75	
03/02/2019	SANTANDER UK 199 HERFORD ROAD 03FEB 00.02	-£20.00	£246.06
05/02/2019	DORUK SUPERMARKET ON 04 FEB	-£17.51	£228.55
08/02/2019	DORUK SUPERMARKET ON 07 FEB	-£12.98	£215.57



Page 1 of 2

Date	Description	Money In / Out	Available Balance
09/02/2019	DORUK SUPERMARKET ON 08 FEB	-£5.88	
09/02/2019	BANK OF IRELAND PO ENFIELD HIGHWAY 09FEB 23.46	-£20.00	
10/02/2019	DORUK SUPERMARKET ON 09 FEB	-£34.86	
10/02/2019	Just Eat ON 09 FEB	-£13.60	£141.23
12/02/2019	DORUK SUPERMARKET ON 11 FEB	-£17.75	£123.48





Statement date 16 Jan 2019 Last statement 14 Dec 2018

### Barclays Bank Account

15 Dec 2018 - 16 Jan 2019

Mr Simon Paul Cordell

- Sort Code 20-29-81
- Account no. 10895261
- SWIFTBIC BUKBGB22
- IBAN CB37 BUKB 2029 8110 8952 61

At a glance	
Start balance	£190.77
Money in	£448.60
Money out	£600.80
End balance	£38.57

#### Your arranged limits

Borrowing	 £(
Emergency	

#### NOTICEBOARD

Your deposit is eligible for protection by the Financial Services Compensation Scheme.

### Your Barclays Bank Account statement

Current account statement

MR S P CORDELL 109 BURNCROFT AVENUE ENFIELD EN3 7JQ

Gire Ban	k Giro ATM Cash machine III Contactless	Debit Card		
Date	Description	Money out	Money in	Balance
15 Dec	Start balance			190.77
17 Dec	Card Payment to Doruk Supermarket On 16 Dec	16.65	and the second s	uter normanatrian, ser dati ir uteres esperaggi pr. "danna distrian
	ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5j Timed at 20.21 On 14 Dec	90.00		84.12
19 Dec	Card Payment to Tgf Pizza On 17 Dec	20.97		
	Card Payment to Doruk Supermarket On 18 Dec	30.00		33.15
21 Dec	Card Payment to Doruk Supermarket On 20 Dec	25.27		
	Giro Received From JH653811D Dwp Eesa Ref: 000100162801073161		224.30	232.18
24 Dec	ATM Cash Machine Withdrawal at Barclays Enfield Highway Timed at 23.22 On 23 Dec	50.00		182.18
27 Dec	Card Payment to Doruk Supermarket On 25 Dec	56.98	And the second second second second second second second second second	125.20
31 Dec	Card Payment to Giffgaff On 30 Dec	25.00		
	Card Payment to Doruk Supermarket On 29 Dec	29.95		70.25

Continued

BARCLAYS
202977
PONDERS END
12-02-2019 14:17

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Page 1

#### Your transactions

Des	scription		Money out	Money in	Balance
	Card Payment to Doruk Supermarket On 01 Jan		18.84		51.41
	Card Payment to Doruk Supermarket On 05 Jan		35.88		
11))	Card Payment to Doruk Supermarket On 05 Jan		3.89		
Giro	Received From JH653811 Eesa Ref: 000100167651122385	D Dwp		224.30	235.94
11))	Card Payment to Doruk Supermarket On 07 Jan		7.21		228.73
	Card Payment to Just Eat	On 08 Jan	13.00		215.73
ATM			20.00		
1))	Card Payment to Doruk Supermarket On 09 Jan		17.37		178.36
ATM			40.00		
11)	Card Payment to Doruk Supermarket On 10 Jan		14.68		alder deutstellige fester in der Stander den der den eine gegender er
11)	Card Payment to Aldi 81 7	776 On 10	14.99		108.69
	Card Payment to Doruk Supermarket On 11 Jan		36.23		
11))	Card Payment to Doruk Supermarket On 13 Jan		21.52		50.94
11))	Card Payment to Doruk Supermarket On 15 Jan	3 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	12.37		38.57
End	balance				38.57
	Giro  ATM  (1))  (1))	Card Payment to Doruk Supermarket On 05 Jan  Card Payment to Doruk Supermarket On 05 Jan  Card Payment to Doruk Supermarket On 05 Jan  Card Received From JH6538111 Eesa Ref: 000100167651122385  Card Payment to Doruk Supermarket On 07 Jan  Card Payment to Just Eat of Card Payment to Just Eat of Card Payment to Just Eat of Card Payment to Doruk Supermarket On 09 Jan  ATM Cash Machine Withdrawa Cardtronics UK Ltd Coope 5J Timed at 18.36 On 09 Jan  ATM Cash Machine Withdrawa Cardtronics UK Ltd Coope 5J Timed at 18.48 On 10 Jan  Card Payment to Doruk Supermarket On 10 Jan  Card Payment to Doruk Supermarket On 11 Jan  Card Payment to Doruk Supermarket On 11 Jan  Card Payment to Doruk Supermarket On 13 Jan	Card Payment to Doruk Supermarket On 01 Jan  Card Payment to Doruk Supermarket On 05 Jan  Card Payment to Doruk Supermarket On 05 Jan  Card Payment to Doruk Supermarket On 05 Jan  Ciro Received From JH653811D Dwp Eesa Ref: 000100167651122385  Card Payment to Doruk Supermarket On 07 Jan  Card Payment to Just Eat On 08 Jan  ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5J Timed at 18.36 On 09 Jan  ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5J Timed at 18.48 On 10 Jan  ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5J Timed at 18.48 On 10 Jan  Card Payment to Doruk Supermarket On 10 Jan  Card Payment to Aldi 81 776 On 10 Jan  Card Payment to Doruk Supermarket On 11 Jan  Card Payment to Doruk Supermarket On 13 Jan  Card Payment to Doruk Supermarket On 13 Jan  Card Payment to Doruk Supermarket On 15 Jan	Card Payment to Doruk Supermarket On 01 Jan  Card Payment to Doruk Supermarket On 05 Jan  Card Payment to Doruk Supermarket On 05 Jan  Card Payment to Doruk Supermarket On 05 Jan  Card Payment to Doruk Supermarket On 07 Jan  Card Payment to Doruk Supermarket On 07 Jan  Card Payment to Just Eat On 08 Jan  ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5J Timed at 18.36 On 09 Jan  ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5J Timed at 18.48 On 10 Jan  ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5J Timed at 18.48 On 10 Jan  ATM Cash Machine Withdrawal at Card Payment to Doruk Supermarket On 10 Jan  Card Payment to Doruk Supermarket On 10 Jan  Card Payment to Doruk Supermarket On 11 Jan  Card Payment to Doruk Supermarket On 11 Jan  Card Payment to Doruk Supermarket On 13 Jan  Card Payment to Doruk Supermarket On 15 Jan	Card Payment to Doruk Supermarket On 01 Jan  Card Payment to Doruk Supermarket On 05 Jan  Card Payment to Doruk Supermarket On 05 Jan  Card Payment to Doruk Supermarket On 05 Jan  Ciro Received From JH653811D Dwp Eesa Ref: 000100167651122385  Card Payment to Doruk Supermarket On 07 Jan  Card Payment to Just Eat On 08 Jan  ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5J Timed at 18.36 On 09 Jan  ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5J Timed at 18.48 On 10 Jan  ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5J Timed at 18.48 On 10 Jan  Card Payment to Doruk Supermarket On 10 Jan  Card Payment to Aldi 81 776 On 10 Jan  Card Payment to Doruk Supermarket On 11 Jan  Card Payment to Doruk Supermarket On 13 Jan  Card Payment to Doruk Supermarket On 15 Jan

▶ **Anything Wrong?** If you've spotted any incorrect or unusual transactions, see the next page for how to get in touch with us.

### Credit interest rates

Page 2

This account does not pay credit interest



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Statement date 14 Dec 2018 Last statement 16 Nov 2018

### Barclays Bank Account

17 Nov - 14 Dec 2018

Mr Simon Paul Cordell

- Sort Code 20-29-81
- Account no. 10895261
- SWIFTBIC BUKBGB22
- IBAN GB37 BUKB 2029 8110 8952 61

At a glance	
Start balance	£103.47
Money in	£458.60
Money out	£371.30
End balance	£190.77

### Your arranged limits

Emergency Borrowing £0

#### NOTICEBOARD

Your deposit is eligible for protection by the Financial Services Compensation Scheme.

# Your Barclays Bank Account statement

Current account statement

MR S P CORDELL 109 BURNCROFT AVENUE ENFIELD EN3 7JQ

# Your transactions

Giro Ban	k Giro ATM Cash machine Debit Card			
Date	Description	Money out	Money in	Balance
17 Nov	Start balance			103.47
19 Nov	Card Payment to Just Eat On 17 Nov	15.20		
	Card Payment to Doruk Supermarket On 17 Nov	24.23		64.04
20 Nov	Card Payment to Doruk Supermarket On 19 Nov	12.67		51.37
22 Nov	Card Payment to Doruk Supermarket On 21 Nov	8.82		42.55
23 Nov	ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5J Timed at 19.50 On 22 Nov	40.00		2.55
26 Nov	Card Payment to Doruk Supermarket On 25 Nov	12.85	400	
	Giro Received From JH653811D Dwp Eesa Ref: 000100164301092575		224.30	214.00
27 Nov	Card Payment to Doruk Supermarket On 26 Nov	11.12		202.88
29 Nov	Card Payment to Doruk Supermarket On 28 Nov	9.00		193.88
30 Nov	Card Payment to Doruk Supermarket On 29 Nov	26.20	Total allen and allen and are	167.68
03 Dec	Card Payment to Doruk Supermarket On 01 Dec	19.27		

Continued



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Page 1

### Your transactions

Date	Description	Money out	Money in	Balance
03 Dec	Card Payment to Tgf Pizza On 01 Dec	21.97		
	Card Payment to Giffgaff On 30 Nov	25.00		101.44
04 Dec	Card Payment to Aldi 81 776 On 03 Dec	71.94		29.50
05 Dec	Card Payment to Doruk Supermarket On 04 Dec	18.62		10.88
10 Dec	Card Payment to Doruk Supermarket On 08 Dec	10.70		
	Giro Received From JH653811D Dwp Eesa Ref: 000100163851194459		234.30	234.48
11 Dec	Card Payment to Doruk Supermarket On 10 Dec	15.19		219.29
13 Dec	Card Payment to Doruk Supermarket On 12 Dec	24.58		194.71
14 Dec	Card Payment to Doruk Supermarket On 13 Dec	3.94		190.77
14 Dec	End balance	sources and a substitute of the same of th		190.77

Anything Wrong? If you've spotted any incorrect or unusual transactions, see the next page for how to get in touch with us.

### Credit interest rates

This account does not pay credit interest



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Lorraine Cordell < lorraine 32@blueyonder.co.uk>

18/02/2019 09:26:54 PM To: re\_wired@ymail.com

RE: RE: Enfield Council files Part 002 Subject: Sar 1085 records 16022019 part 2.pdf Attachments:

Part 2 of 3

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

Sent: 18 February 2019 21:26

To: 're\_wired@ymail.com'
Subject: RE: RE: Enfield Council files Part 001

please see attached please del this email once you have downloaded files 1 of  $3\,$ 

Name of young person Suron Cordell Date 25.1.77
Names of persons on shift Mighelle Baster / Jacke Moody
Simon returned to Ru at 6.50 pm
him that he take away staff verilal
him that he was told no late than be por and he was still given a longer
time as they had recently ordered tallean
he could make himself some thing to
ent - Ik replied he couldn't be tatted
Summer was not happy with stuffs
Summer was not happy with stuffs decision and went out again will his friend (John) (ms)
Jamos reported missing to colmenter.

MONTING/CONTINUATION SHEET
Name of young person In Coldel Date 25/1/97
Names of persons on shift Roger Blake Par Esca
Noger volake / a Esca
Tic to Simons mother ar 830am to in from her
what had been don't all I sham to in from hel
what had been devided last right.
simon i bed asleep at time of untire
Simon i bed agleep at time of unting
10.05 Walke up Call Simon Sent
Sept 16012 1-1
4000
Phoger
inoger
Sachie Moody Michelle Baxter
Oachie Moody Michelle Baxter
C
seman downstairs booking has
Simon downstairs looking very tired
Went (1881
Went cystains and had a both then left the cent with his friend
lett the unit with his N
Simon Stated he would be bad ( to order his takeaway (s.m.)
-Demon Stated
to order his III would be back
takeaway (s.M.)
Size
mild + many the est 555 mm
wind relief wither 15 min to
ested staff if their wall and
In order fine + 1 ward want world then
who lake away (ms)
Simon rang A is at 555 pm Daying he would noture withen 15 minutes stay and wait until then to be ovole his take away (ms)

.

Name of young person Simon Cordell Date 24.1.97  Names of persons on shift Roger Blake Pak Coans  Simon requesting a bus pass, but going no Clue as to Where he was going II 20 am Simon leave the onthe Wicha informing staff  Thoger
Simon requesting a bus pass, but gain no Cloe as to Where he was going 11-20 am Simon leave the only when informing scaff  Thoger
11-20 and Smon leave the only when informing scaff  Thoger
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informing scaff  Thoger
Interming scaff  Inger
1hoger
1hoger
TC to Simons home to speak to Sinons mum
but she wasn't there I spoke istead to
lines Ded to
Simons Dad and informed him of the lodeph
while sain that I had 5 mine acute 1 at
commin Police about Sinon being county
on a state motovirke and he is
1) Mines III. Ola-II.
with it
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was slempel in a Moxod mand don't
He traume.
76
Simon ence to At
Simon gives homething to eat and drup and
he went to his hed at 12.50am
·
·

Name of young person Simos Cordell Date 24-1-97 an
Names of persons on shift Dave Lovelvel gean Daylor
To from Sorraine Born DIE
To from Somane Brown Duty IN gave an update
Marie Tologram
had not been reformed at the has juital that I may
1 Crosses
Social worker of a los body long out.
to be Sim on all
colling at the unit a mand will be
and our
To from Sinon
he was.
To from Sunon to all law
TC from Simon millar
is informed for that a enquire low to
also told mun what De and the colony
is informed her that he was still enless he also told mum what he said about where
To from Simon mother to enquire how he informed her that he was still asleep also told mum what he said about where he was last right, mother said he west
To from Simon mother to enquire how he informed her that he was still enless he also told mum what he said about where he was last right mother said he west his gulfriend also nestioned about the
To from Simon mother to enquire how he informed her that he was still esleep also told mum what he said about where he was last right, mother said he west to his gulfriend also mentioned about the wond has that I man had mother said
To from Simon mother to enquire how he informed her that he was still asleep also tald mum what he said about where he was last right, mother said he west to his golfriend also neutroped about the was loar that I man had nother said we have it rounds like a bar she had in her car
To from Simon mother to enquire how he informed her that he was still asleep also tald mum what he said about where he was last right, mother said he west to his golfriend also neutroped about the was loar that I man had nother said we have it rounds like a bar she had in her car
To from Simon mother to enquire how he informed her that he was still esleep also told mum what he said about where he was last right, mother said he west to his gulfriend also mentioned about the wond has that I man had mother said
is informed her that he was still asleep also talk mum what he said about where he was last right, mother said he west to has gerffriend also newtoned about the wood has that I man had nother said to something the hours had in her car he for med her had in her car he had in her car he had in her car he had in her car
is informed her that he was still asleep also talk mum what he said about where he was last right, mother said he west to has gerffriend also newtoned about the wood has that I man had nother said to something the hours had in her car he for med her had in her car he had in her car he had in her car he had in her car

Name of young person & man Cordell Date 23-1-97 pm
Names of persons on shift Dague Lovelock & year Daylor
continuation of Simon admission Simon looked
- quite bottened up, both his eyes use moller
and grazed he had bruising and Simore
and his notes said be los evolven rils.
After his meal gimon said he was going
out and asked for an extension, it has
been made quite clear to Simon that it
is in his breek interest to not leave the
unt at present and that he needs to rest
but he still said he was going out I imon
was informed that he will not be given extense
while he is here I man also asked if he
get a weeks PM he was told that is
The same of the sa
Simon .

	WOMENG CONTINUATION SHEET
Name of	young person Sanon Cordell Date 23.1.97
Names o	of persons on shift Team Teaplor/Dave Lowelock
Sem	on had Dinner witch he souned
La e	you he Said It is the first
Ume	you he said Il is the first he has eaten for a hong time
	the state of the s
Stat	took a mitt
and	the many pole off to
is 7	took a metel pole aff to then gave it buck becover he ackning it buck to a fraintle house
	Jourse to a fruits have
Cum	
him	to Stay in but he still wints
tann_	to Stay in but he still wrints
-10-gc	2 OUC _ 1735
-1/-C	nom Simono dunt
- Wross	Le about him 18:30 Della
20:00	2. Symposition of 4 41
	Semon reterns to the unit
Simo	n Spent the evening watching
TV a	and the everyng watching
when	15kl com to Staff and 4P
culson	or the course of the
	t CD plagers ned a left
- 1	V Francisco de la constante de
- 1	

Name of young person Semon Cordell Date 23-1-97.
Name of young person Semon Cordell. Date 23:1.97.  Names of persons on shift Jean Taylor Dave Love lock.
14.05 unit manager
informed Staff that Simon will be
informed Staff that Simon will be coming doubt to the unit for
I weeks Stay Somon has get to
-aun up.
T/c from S/w at Chure farm Simon's
mum is going to execut Simons
mum is goive to execut Summ to the unit complete with his clothe's ETA 16:30.
Charles ETA 16:30.
Simon com 1 in 1 +1
Simon came into the unit at
Simon come into the unit at 1625 Excorted by his mum word
Simon came into the unit at 1625 Escorted by his musm word Littled Sixten when asked about
Simon came into the unit at 1625 Esconted by his musm word Littled Sixten when asked about. why he did not won't to go home
Simon came into the unit at 1625 Erconteel by his mush would Littled Sixter when asked about why he diel not won't to go home he said there are bods of reason's
Simon came into the unit at 1625 Ercorted by his musm and Litted Sixter when asked about.  why he did not won't to go home he Said there are bods of reason's then he Said he done not want to be hear and he walked out to
Simon came into the unit at 1625 Erconted by his mum and hitel Sixter when asked about, why he did not won't to go home he Said there are how of reasons than he Said he done not want to be hear and he walked out of
Simon came into the unit at 1625 Erconted by his musm would Littled Sixten when asked about. why he did not won't to go home he said there are bods of reasons then he said he dose not want to be hear and he walked out to  His mum went and had a word
Simon came into the unit at 1625 Erconted by his musm would Littled Sixten when asked about. why he did not won't to go home he said there are bods of reasons then he said he dose not want to be hear and he walked out to  His mum went and had a word
Simon come into the unit cut 1625 Ercorted by his musm and Little Sixter when asked about.  why he did not won't to go home he said there are how of reason's then he said he done not want to be hear and he walked out to with him and he is back in the unit. But he is sain h
Simon came into the unit at 1625 Erconted by his musm would Littled Sixten when asked about. why he did not won't to go home he said there are bods of reasons then he said he dose not want to be hear and he walked out to  His mum went and had a word

# LOOSS2. SWROOT 1997 2351 19970204

2	MAINOT CONTINUATION SHEET
Name of young person Sim	on Cordell Date 4-2-97
Names of persons on shift	Jackie Moody/mihelle Baste
	Simon this am. (ms)
9. 20 am T/C to	2-1
- tryoom her of	ast nichte
	a meeting and a message to worldt P. u. (mg)
/ / / / / / / / / / / / / / / / / / / /	- Lucian Villians)
-T/C from Mos	Cordell and
could gived her	any information as to
who will happen	2012 9d 1000 00 1
her that he was	U not be able to return
an alternative p	lucement will be sought (mg)
- Az 5/4 (*	
SIW Was unavaila	ble her Service Manager,
-would not be setuming	of the incident and that Simon I here Fc
- Edmubi Ol	
There can blice were	Contacted and Suron is stilling
Mudo aller I de Cision	1 about Smon's bail will be
UN VIrgentity	are made and when Simon has
- Ontact being restricted	expressed the concerns abut
with the aut. FC	with in person and by telephone
- Police arrived to campat	
Nom. Unformation on the	a preasic examination of Simon's
bagged up, ready to be taken. I	s in section E.) After Simons Delangings were
, ,	

Name of young person Simon Cordell Date 4/2/94
Names of persons on shift Jacker Moody Michelle Buster
Simon returned to Rell at 1170 cm No.
bed simon got himself a sand wich and
druk am west upsturs. (mis)
C.I.D. arrived at 11-40 pm went upstairs and arrespted Simon for a Rape on
(h.C.)
Simon Seemed very shocked by this and die not after a word apart
and die not letter a ward agent
from I dien't do anything!
utens of clothing and put them
The brown paper bags.
weed the left the building and
They all then left the building and went to Edmanton Police Station (8:11)
The to Motter to inform her of the
above She is HI I in it
Station as He attending the police
appropriate codult (S.M)

11	
pdf	
part 2.	RUNNING/CONTINUATION SHEET
22019	Name of young person SMON Cordell Date 20197
ds 160.	Name of the state
record	Names of persons on shift lager Bake Rown Shen
ır 1085	Leave in the control of the control
S	Simon ate 80% of a large pessa with
	July and the contract of the c
	- programme until he announced that
	- 10 cons
	to don going up to feel at 1150 pm.
11/0/07	A M
77249	+ Tan Cant
	to Speak to Sunce roll of 842 wanting
	to Speak to Simon tolon he could not be
	worker all and the could not be
	Carlo of Carlo
	planused to may back at about 9 15 am #
	- U
	That his cousin is known character D
	distressed Simon to being charged with murder & which
	distressed Simon to
-	This morning to
-	
-	Simon was observed sughting through the Etchens
	Carifres un the stores
	Constes in the storeaumon state checked that the
-	
-	not got a trife.
	Staff spoke to Simon about recent incidents igvolving
	abut reent incidents involving
	income seems and his attitude to possible puture incidents.
	Limon seems not auconcerned about the the implications
0	f these se.
. —	

MONATION SHEET
Name of young person Smon Cordell Date 3. 2. 97
Names of persons on shift Keyen Exten Prager Ballo
T.C. From Mrs Cordell, Simon has
- CON TO IN MOURE TO THE
Morning and this afternoon, he than
left stayting he going to meet
CarlErland.
Morning and this afternoon, he then left stayting he i going to meet his Cirlfriend:  [Inager]  [10.20pm]
10.2000
T.C. to Man O-
Coll to the old of
to see if mon has seen her
- Colon Mrs Coday
the hat how
they as she had so
- SIMON IS SEIL OIL MS CHIEFELOID
1120 lhoger
1120 pm Simon returns to hu
Street a bal E 1
business happened to
Person
Simon Datch strap is broken, he
The state of the s
heppy take back to ast
happy talke back to get repaired
Smon Complaina of Lack
Smon Complaing of back acho
brought on by the Sc. he
Seys he was involved in
1hoger

Name of young person Smenlandoll Date 32.9>
Name of young person Spanlandoll Date 32.97  Names of persons on shift Kfaline / Dlove look
F.S.LO Rang to engune about Simmer
F860 Rann & analysis 18
TSO Rang to enguno about Simons
Sinen called as morning's mosting
Simon called again - the weekens
ley Dan Soons in good Spirits Jak
Smon was and
lest for meeting at 938 am 1
but no mennings.
but no menning! The unit
7
Roger Blake Karen Exten Pm
800-00
Simen Returned from his nochries at 1220 p
for his coundan energy to go shopping
for his coundary present the was dropped
At in Edmandin and plans to votum to #
ev later his afternoon to

Name of young person monCorclebate 2.2.97.
Names of persons on shift P. Thomas Diocreleask
James La La Crescopt
Simon came back at 21:55
Sanon arme back at 21.55
A
aller auch t tot I I Vo
The staff and IPS
after a chat to Staff and YPS Simon went to beel 23:15.

RUNNING/CONTINUATION SHEET
Name of young person Simon Cordell Date 2/2/97
Names of persons on shift P- Trowers-Howe Erming Do yannes
Simon extra 1 1 1 1 1
Simon still in bed at the time of writting this
Repent (9)
Pm 4 D
Shift Dave Lovelock Blondelle Thomas
Simon went Swinging at Boo B/P
and Alm ones at 1500 18/p
min of m green
19.50 5
19.50 Simon reternal to the unit
- Simon declined the offer of food, but
Dut at the dining table will stall
me some grapes. Simon has
for returning on to the unit: (85)
Simon was very chaty - and made a
Print of informing Staff about his attemps
to change and settle while at church sheet (B)
Simon played games of cords with Staff
and thorough about
ming (BT)
Simon at present engaged in more games
and discussions
and discurrious with shaff and his peers. (B)
Somen went to the Shop toget forme
food Supp 21.45.
11 100

Name of young person See CorpeuDate 1.2-97
Names of persons on shift Bondelle Thomas Jan Cank
Vo contact from Simon this A M
P. Towers-Howe / Ermino Degannes
Simon returned to the exist 12.45 pm
will punce ou his for will
Linkworker Spore to Simon as where is
flb is p. also that he has
the last list to home mother
Clarify this as been to true:
Lintuader space to Simon no his behaviour
Smor on 7 pm cufero two unghts
The fill was a second
be thoday money sent I mon-day
+ pm Simon returned to the
Simon has agree to do his sanction who
and mixing with the rest of the group
science to stay wat! the
Vo fooblem (1)

Name of young person Simon Cordell Date 31-1-97	,
Names of persons on shift Blandollo Thomas / Tank	
No stan of Sman (B)	
call from Simon's mother (80)	
12-00 a.m. T/c to Edmonton Police - Too busy to	
12:20 am - T/c to Simple modes & deta	take
	BD.
is in the company of his Annt and has	
Somewhere in that	
The state of the s	-
on missing to the police. Moster agreed for)	
force agreed (85)	1, 4
12:30 am T/c + Fd.	
12:30 am T/c to Edmonton Control Rm -	
Simon reported as missing to ponice (BT)	
	4
	***
/	
	,

Name of young person Simon Godell Date 31.1,97
Names of persons on shift Bondelle Thomas / Jan Cant / Roge Blake
- to check on his mother and aunt! Sinon's mole
is concerned that should stron continue to be
reported missing he may feel nichimized and
also the comits may blame him for what
happened. Staff informed Ms Cordell that Simon.
had been reported missing because his whereabouts
was unknown, and for few he may be come
further involved with any reprisals. I also
adnised Ms Cordell to escent simon buck
to church street when he is ready to leave
had home Made Cold to leave
do this
2:16 pm - T/c to Edmonton Ponico to admis
2:16 pm - T/c to Edmonton Police to admise on Simmic wherabo 2:20 pm - T/c from Edmonton Police 1 spoke to (81).
2:16 pm - T/c to Edmonton Police to admise on Simonic wherabor 2:20 pm - T/c from Edmonton Police I spoke to (87).  Staff that the police would not oblice admised.
2:16 pm - T/c to Edmonton Police to admise on Simple wherabor 2:20 pm - T/c from Edmonton Police I spoke to (81).  Staff that the police would not officially cancel Simon as mission with I
2:16 pm - T/c to Edmonton Ponice to admise on Simplicy who rabor 2:20 pm - T/c from Edmonton Ponice I spoke to (81).  Staff that the ponice would not officially cancel Simon as missing until he very red to Church fruit. Staff enamed at
2:16 pm - T/c to Edmonton Ponice to admise on Simonic wherabor 2:20 pm - T/c from Edmonton Ponice I spoke to (BT).  Staff that the ponice would not officially cancel Simon as missing until he new ned to the Church Staff engineed of it she know whether there were and will be to the its she
2:16 pm - T/c to Edmonton Ponice to admise on Simonic wherabor 2:20 pm - T/c from Edmonton Ponice I spoke to (BT).  Staff that the ponice would not officially cancel Simon as missing until he new ned to the Church Staff engineed of it she know whether there were and will be to the its she
2:16 pm - T/c to Edmonton Police to admit on Simonic wherabor 2:20 pm - T/c from Edmonton Police I spoke to (85).  Staff that the police would not officially cancel simon as imissing until he returned to the church sheet. Staff engined of it she knew whether there were any conditions of bail (eg a Police Carfew). She shid not have
2:16 pm - T/c to Edmonton Police to admise on Simple wherabor 2:20 pm - T/c from Edmonton Police I spoke to (81).  Staff that the police would not officially cancel Simon as 'missing' until he returned to Church Shut. Staff engined of it she know whether there were any conditions of bail (eg a Police Curfer). She shid not have that information but
2:16 pm = T/c to Edmonton Ponice to admise on Simonic wheraba 2:20 pm - T/c from Edmonton Ponice   spoke to (51).  Staff that the police would not officially cancel simon as missing mpil he returned to church fout. Staff engined of it she know whither there were any conditions of bail (eg a Pohice Carfey). She shid not have that informat staff that when she was contacted later on the staff that when
2:16 pm - T/c to Edmonton Police to admise on Simple wherabor 2:20 pm - T/c from Edmonton Police I spoke to (81).  Staff that the police would not officially cancel Simon as 'missing' until he returned to Church Shut. Staff engined of it she know whether there were any conditions of bail (eg a Police Curfer). She shid not have that information but

RUNNING/CONTINUATION SHEET
Name of young person Simon Cordell Date 31-1-97
Names of persons on shift Sare the Moody Michelle Boxter
escorting him (s. 4)
3
Simon has left the unit with his
-triend-
Mo Cordell concerned that he has
-gare out with and that maybe
Ultorm mi
to the unit (sm)
T 0 0
has by boil of check If Simon
Ditting
- Troy Will Call back later tohis
evening to talk when him
January Min
Te to Edmonton Dil Rogen
Tie to Edmonton Police to report
Morted Missing to the their Missing has been
Norted Minning to the 100 My Mon has been
that simon was with her and I would informed staff
that Simon was with her and had left Unich Street.
O. S. W.

Name of young person Somen Cordell Date 31-1-97	
Names of persons on shift Michelle Baxter/Sachie Moody	
O Simon in and out of his coom most of the night talking with other residents (S.K.) and (M.A.O.).	
3) Simon up at 7-30am due to Staff disturbing him as we did a room Search.	
Downstairs at 7-45 am talking with Staff, Simon had a bath then was given 11-14p daily pocket money as the wanted to make several phone calls on	)
97/c to mum to inform her that Simon Stayed in the unit all evening, Mum thanked staff for the call (J.M.)	
67/c to  for Sharan to ring church street re:  Simons acrest and up date on his  behaviour (8.M.)	
John (ms)	
O Troy from 5.5. telephoned to inform Staff. that Simon has to attend an I.D. Parade	

RUNNING/CONTINUATION SHEET
Name of young prepare C.
Names of persons on which Will a
Names of persons on shift Michelle Baxter/Jackie Moody
Sunca seemed quite happy even through  Le had been at the police station for
he I I were that the I
a had been at the police state
XI - Votres - Location - for
Staff and mum advised Simon to stay in the unit this evening, at first after a while agreed
in the sum-advised - Simon to
Ci this evening L C. 1 stay
-Demon-was relief
after a while agreed as it was in
his I what agreed as it
- Dest entrest
Simon made several phone calls to La friende, then he decided to have
his Chare-several-phone called
- triende - then Le de l'all L
-a-bath (s.n)
Seem had a both then spend very of staff and 7 fra. (2003)
1) a talk then in
ency west of
- Staff- and y Po
V (
A.
Simon up to del 10. 40 pm ne
-froblems (me)

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

 Sent time:
 18/02/2019 09:29:02 PM

 To:
 re\_wired@ymail.com

Subject:RE: RE: Enfield Council files Part 003Attachments:Sar 1085 records 16022019.part 3.pdf

#### Part 3 of 3

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

**Sent:** 18 February 2019 21:27 **To:** 're\_wired@ymail.com'

Subject: RE: RE: Enfield Council files Part 002

#### Part 2 of 3

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

**Sent:** 18 February 2019 21:26 **To:** 're\_wired@ymail.com'

Subject: RE: RE: Enfield Council files Part 001

please see attached please del this email once you have downloaded files 1 of 3

Name of young person Simon Cordell Date 30-1-97  Names of persons on shift Michelle Baxter / Jackie Moody
@ T/c from Custody officer at Edmanton Police Station to inform Staff that they will be interviewing Simon at
3 pm When the Solucitor arrives.
OTIC to Mrs Cordell at 2-30pm and informed her of the above, Mrs Cordell will be going to the police Station as the appropriate adult: (4.11)
hopping with Sine
repetate on Sission as she was not allowed to see him mis Cordell was
informed and Sunon has been changed with MBH and GBH but at present
release him into the care of the P. 18
Staff assured her Class as soon as Day have information she will be contacted. (ms)
Simon returned to the unit at 7-15pm with mum and Troy from J. J.

RUNNING/CONTI	NUATION SHEET
Name of young person was Cordell	Date 2 - 1 1/62
Names of persons on shift Kone (8	State   Par Eves
TC to Edhart Police	
TC to Edmonton Police S what hed happened to	Mas
the lapine Olfice	Had a Relation
- in the med to the	
cleal with him and let would telephone us	as know and
915 1 C to to	inform has of
tase highl	
the state of the s	w her to write it
- Church Street	
M. [1]	
Lichelle Bo	exter/ Jackie Moody
3 1/c at 11-50	
at Edmenton Police to	- Inspector
	Simon Staff that
for this afternoon to	be interestedy
(4) T/c + 1	
& The to Mrs. Cordell the above information	to give her
will attend P.1.	Mrs Cordell
appropriate adult	tion as the
Office to J.J., spothe	with
5) T/c to J.J. spothe and gave her the abou	e infort
	S. Mormalion (S.M.)

Name of young person Sima Cordell Date 29/1/97
Names of persons on shift Roper Bloke Pat Evan.
it was , but that they would cheek, and
asked her to ring back in 5 min
Stall Clacked with men officer - they can keep
simon and only read an appropriate adult
to inteview
Simon Motter phonod and told the man officer had
lonfined that Simon and legally be hept
Mrs Cordell said the police intend to take Simon of friend straight to court tomovious after their
- rave the viewed Mrs Cordell sand that it
guy had gone for simon with a most
cleaver and Simon had picked up a metal bar to defend himself Unprotunatley Simon has
a gul not the chap who was attack
- Lun
Sino will remain in Edmonton Stell will
product to alltan what is amic to law
To from Mother to ask if we'd heard anything
from Police, mother informed No

No.
RUNNING/CONTINUATION SHEET
Name of young person Senon Cordell Date 29.1.97.
Names of persons on shift EDegannes Molovelock
08:23 T/c to Symon's mum Simon is Still missing Thoser Blalke Pal- Gu
Still to Symons Mum Simon s
sum Missing
Thoger Blathe Pat Grans
Dure
211.55 am Te From Edmonton Police Checking IF Simon had set
Cheeking IF Simon had returned
Tho Kh
3 8. ADPM T.C. From Mrs Cordell She has seen show 100
She has seen silvers (ordell
She has seen Simon Who is at
The man Who had I as
The man Who had beaten Smon
What been Causing Problems
In Simon and Some Ed
In Simon and some Friends going
after him 1
Mrs Cordell Sald, that she has told Edmonton Police, She has told
Edmonton Police & Simon has been
reported missing for has been
reported missing from the and
that 81mon Should be returning back to stay tonight.
T.C. from Mrs Could a
to keep Simon tonight She washir sure that
this was last anight she wash sure that
this was legal. Staff told her that they thought
thought.

Name of young person June Codel Date 16-1-97
Names of persons on shift Davehovelock/ Blondelle Thomas
The west are They line no record of him
went here They line no record of him
visiting today (ms)
17.30 no contact with Simon ah
No contact with Simon at 11.55pm. (BT)
The at 11.55 pm to Edmonton control Rm. Police informed Simon is still missing (B)

ROWNING/CONTINUATION SHEET
Name of young person Simen Cordell Date 28/1197
persons on shift I howers Have Emine Deganne
No contact from Simon.
1. 0
to See Simen In a appointment
her that Smin is ment stept informed
Can back later today 60
The form
The from Jain Thomas entreach SW to inform
at 5-pm, Steph intoxical herital
was eported missing (P)
rowsing person form. Per
mussing person form: (1)
Pm Shift Ohowelock MBascter
Contract of the State of the St
THE COUNTY OF TH
informed that Semin was mining
- Mariana
All and the second seco
TICK TO
is still missing (12)
y (ng)

CONTINUITION SHAPE
Name of young person Smon Codd Date 27.1.97
Names of persons on shift Roger Bake Amarka Beneal
10.00 am
Simon to visite Crandmother
Ma his make #1.18 given
for 2 days money for his packet
1.18 gloen as 10p owen to staff.
Reger
Simon met staff at Edmonton Police Sto &
Simon met staff at Edmonton Police Str 4  Was internewed (Mala) Sheaton of Solicitor present) he was re-bouled to appeal on 17/3/96 at
10 to a charled to come of the state of the
1120 de Hay Carrette Dalas El
1130 ans the then left the Police Sta with
- Mend John Stang As Wald be back to
- the wit cever.
130 am. He then left the Pelice Sta with hel friend John, studig he wailed be back to the unit lever.  Seman needs to with he I dicator tomorrow, by
- school please to veit he salacitor tomorrow by
- Up dade que to Mr. Cordell at 4 10 pm &
We have been seen and the second of the seco
11-oopm Simon has not return or contact
the unit lance leaving Edmonton Police -
Station with a member of Staff at approx
4.00pm . E. D.
No contact from Simon he was not !
as misting to Miles and Edwards
No contact from Simon, he was reported as missing to M.R. u and Edmonton police The to mrs cordell to inform her that Simon
has be that some whom her that simm
has been reported missing.

. 7	RUNNING/CONTINUATION SHEET
	Name of young person Emon Corolell Date 27.1.97
•	Names of persons on shift Kanada haral R
	Names of persons on shift Knanch benard-Roger Blake.
	- Symph worke is the setting of all a thought
	downstains and agree 8. 15 am he came
	prefixed himself a big breakla
	Simon soke up shorty after 8 15am he came downstairs and prepared himself a big breakfa
	simon genterais and whenching will do it
-	Simon dornstains and who acking with daft -
	A. Benard
	Simpa Das
	Edmonton Police station at a appointment at
-	Edmonton Police station at 1.30 pm a Moring
· -	offence. Informed that Mana sould be accompanying him there 9.00mm Smor Lang his bath.
-	him here 9.00mm Super 1 all all companying
	Lang his back
	1 beard
	9.45 Received de
	9 45 Received The from chity social soker requesting
	into makon on Simon byen update on his
7	Police Station at 1.30pm re: Mobile on Lis
	Police Station at 1300 Ment of Edmonton
	The angle of the contraction of
	A Gerand
	SI
	simon informed of dol
	Simon informed of dates with
	Plenning a Visit to
is	Dianiles Grandmother and
	-plenning a Visit to her.
	24 - 00
	scaff have spoken to simon about
ret	aming to 1-1-
Car	aming to the unit on time
	ed staying out of trouble.
	South.

Name of young person Smon Cordell Date 26.1.97
Name of young person Smon Cordell Date 16.1.97  Names of persons on shift Reger Balhe Amanda Bernard
9.20pm Simon returns to RU Staff
ash his What his intentions are
SIMON Seys he has come ito Collect
Some things, and have a minch!
9.25 Simon Jeaus
9:50 Slmon netions serving he-line
Changed his mind and will be
Changed his mind and DIII be Staying:
- Simon now howing a both after having
Mother, Mrs Cordell Gold of her Son return. Mager
Son raturn
Mager
Simon went of to bed at 10.45pm. Fast
asteep when staff check on him at 11.30pm
2. Res 2 0 1 01
1 Demice

RUNNING/CONTINUATION SHEET
Name of young person Simon Cordell Date 26-1-97
Names of persons on shift Jag hie Moody Michelle Baxter
O T/c to Mrs Cordell to inform her of Simon heing missing, Mrs Cordell thanked us for the call (8.11)
Offe from Edmonton Police at Jam to inform Staff that they will be comming to the unit this morning to fill out missing persons form (8.41)
Police arrive at 10:30am to fell out
Roger Blake Amenda Bornead
To from Mrs Cordell, asking if her son had returned.
7. hOpm Staff Contact Mom to report that Slmon is still missing. Mrs Cordell Sald that the has since seen should make his way back to church st as soon as possible. The will try to find him and contact the whole info.

# THEME SHEET FOR CASE DISCUSSION Su Report 19971129

NAME OF YOUNG PERSON: Simon Cordell
DATE OF STAFF MEETING: 29 11 97
LINKWORKER/NAME OF STAFF TAKING MINUTES:  ROGER BLAILE

- · 1,23.1.97 raturns to placement h Simon returned he was covered in brulsas and Scrapes possible brothen (crathed Rib):
- 3. Simon at Edmonton Police For Possibe, T.D.A. Offence, Stolen Motor Blike
- 1 25 197 Simon missing 27.1.97 Simon appears at Edmonton Police. Motoring Offence
- A re-bailed to appear 17.3.97
- 6.27.1.97 Simon goes missing.

"ACTION PLAN"

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 20 February 2019 20:03

To: Liselle Archer

**Subject:** Re: Booked Appointments

Dear Liselle Archer

Would it please be possible to set a meeting up for Simon Cordell for Monday afternoon, it has taken me longer to get a laptop then I was hoping.

If you can get back to me I would be most grateful

Regards

**Lorraine Cordell** 

Sent from my iPhone

On 13 Feb 2019, at 12:36, Liselle Archer < liselle@tyrerroxburgh.co.uk > wrote:

**Dear Lorraine** 

Following our telephone conversation today, these appointments have been booked for you in relation to your son's case:

- Friday 15 February 2019 @ 12pm: Telephone Legal Aid Application Appointment
- Monday 18 February 2019 @ 3pm: Office Face to Face Appointment

Please note: if the legal aid application is not submit on Friday, the appointment booked for Monday will have to be rescheduled.

Kind Regards

#### **Liselle Archer**

Tyrer Roxburgh Solicitors LLP

Tel +44 (0)20 8889 3319

Direct Dial +44 (0)20 8829 2950

Email liselle@tyrerroxburgh.co.uk

<image001.jpg><image002.jpg>

<image001.jpg><image002.jpg>
Head Office:

1 St Michaels Terrace
London N22 7SJ
DX 34704 WOOD GREEN 2
tel +44 (0)20 8889 3319
fax +44 (0)20 8881 6089

#### **Luton Office:**

Trend House Dallow Road Luton LU1 1LY tel +44 (0)1582 726579

Please reply to our Head Office

#### www.tyrerroxburgh.co.uk

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VAT REG No: 221 8088 78 SRA No: 560748

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This message may contain privileged information, and is only intended to be received by the person to whom it is addressed. If you are not the intended recipient please contact us as soon as possible.

Partners • Mukesh Badhan • D Shanmuganathan

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

**Sent:** 12 February 2019 18:14

To: Liselle Archer < liselle@tyrerroxburgh.co.uk >

Subject: FW: Legal Aid Agency Requirements Simon Cordell

Dear Liselle Archer

Please see attached documents including his bank statements which was missing from the below email. But can the solicitor please read below email as that says some bits about the case.

Regards

Lorraine Cordell

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

Sent: 11 February 2019 18:17

To: 'Liselle Archer'

Subject: RE: Legal Aid Agency Requirements

Dear Liselle Archer

I am writing this letter regarding the case that Enfield Council has laid before the court for a Possession Order for my son's flat. The court hearing is for the 08/03/2019 at 10:00 hours. I have tried to attach the most up to date information as there is a long history to this with Enfield Council and my son. I have ordered my son's bank statements but am waiting for them to come in the post so have included the other documents asked for in the email, and if a date can be set for him to see someone maybe by the time we see someone we will have the bank statement, but my son has had legal aid in the below cases, Please see attached documents.

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- 1. Interim Injunction order started by Enfield Council on the 09<sup>th</sup> January 2018 at Edmonton Country Court, to replace the one that was struck out by the court on the 06/11/2017 as the Judge would not put it back in place.
- 2. This case went on until the 09/08/2018, please see attached court order which was made, which Enfield Council was meant to have moved my son, which has never happened I have been trying to get this done since this date and Enfield Council have not done anything.

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There are so many Emails and Documents regarding everything that has gone on it will be too much to send via email. So I have only put a few of the last emails and Letters including the new order, the other information will need to be done at a meeting as there is just so much information.

Regards

**Lorraine Cordell** 

From: Liselle Archer [mailto:liselle@tyrerroxburgh.co.uk]

Sent: 07 February 2019 15:51
To: lorraine32@blueyonder.co.uk

Subject: Legal Aid Agency Requirements

Dear Madam

Following our telephone conversation today, please see below the requirements for the application for public funding (Legal Aid).

Please bring the following documents in order for us to open a case:

- 1. Most recent award letter confirming that your son receives ESA
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(Please note that the bank statements must be:

- Covering the last 3 months with no gaps, this includes 07 February 2019 –07 November 2018)
- For all bank statements including savings accounts and dormant accounts)

- 3. Passport or Driving Licence (proof of ID)
- 4. Tenancy Agreement and letters from your landlord
- 5. Anything else you consider relevant.

Please note: we are unable to open a case until we have received all of the above documents.

Kind Regards

#### **Liselle Archer**

Tyrer Roxburgh Solicitors LLP

Tel +44 (0)20 8889 3319

Direct Dial +44 (0)20 8829 2950

Email liselle@tyrerroxburgh.co.uk

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Partners • Mukesh Badhan • D Shanmuganathan

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Tyrer Roxburgh Solicitors LLP Tel +44 (0)20 8889 3319 Direct Dial +44 (0)20 8829 2950 Email <u>liselle@tyrerroxburgh.co.uk</u>

<image001.jpg><image002.jpg>

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Email liselle@tyrerroxburgh.co.uk

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Partners • Mukesh Badhan • D Shanmuganathan

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 22 February 2019 16:34

To: Ronak Ahmed Subject: Re: Simon Cordell

Dear Ronak Ahmed

Thank you for the below email would it please be possible for you to call me on 07807 333545. I don't think it's going to be that easy on the 08/03/2019 as the last 2 court cases Enfield Council has tried to rail road my son with the court totally misleading the courts with everything including my son's health. My son did not even attend the last 3 hearings due to what was going on and the court assessment was ordered by the court. There has also been major data beaches between Enfield Council staying to the MH team there was a court order for information to be given to them regarding my son which there was not. I know on the 08/03/2019 that Enfield Council is going to try and get the possession order on that date. Even through they have not complied with the court order dated the 09/08/2018 where they was meant to have moved my son. They have never put anything in front of the housing management panel to even start this, they have lied to the MP and also the MH teams.

This case really does need to be heard by judge dais who heard the last 3 hearings from the last case.

Simon is very worried and this is not helping him, Enfield Council knows he does not cope with court hearings also, the impact this is having on my son is very bad.

If you can call me I would be most grateful.

Regards

Lorraine Cordell

Sent from my iPhone

On 22 Feb 2019, at 15:33, Ronak Ahmed <<u>ronak@tyrerroxburgh.co.uk</u>> wrote:

Dear Ms Cordell

I have been forwarded your email below and can confirm that I am unfortunately not able to meet with you on Monday. Additionally, I am on holiday next week so if you need to speak to someone at the Office then please ask for Sean. My colleague Liselle Archer will also not be in the office from Monday so please do not send her any emails going forward.

The hearing on 8 March 2019 will be a brief 5 minute hearing and we will be requesting directions from the court on that occasion. This means that there will be opportunity to present further documents to trial (which will be sometime winter 2019 or spring 2020. Therefore I propose that we meet after I return from holiday. I will arrange for my colleague Sean or an external lawyer to represent Simon Cordell at the first hearing.

Best wishes

**Ronak Ahmed** 

Consultant Solicitor Tel (01582) 726579

Email ronak@tyrerroxburgh.co.uk

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

**Sent:** 20 February 2019 20:03

To: Liselle Archer < liselle@tyrerroxburgh.co.uk >

**Subject:** Re: Booked Appointments

Dear Liselle Archer

Would it please be possible to set a meeting up for Simon Cordell for Monday afternoon, it has taken me longer to get a laptop then I was hoping.

If you can get back to me I would be most grateful

Regards

Lorraine Cordell

Sent from my iPhone

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 04 March 2019 13:21
To: 'Chief Executive'

Subject: RE: Complaint [SEC=OFFICIAL]

Dear Heather Littler

Thank you for the below reply, but I fear just passing a copy of my correspondence will do very little, as I have been waiting for a reply just from one complaint since I believe the 05/12/2019, and there are multiple emails and letters going back to 2018 and the start of 2019 I have yet to have a reply from, also the SAR I put in on 25/11/2018 is still on going with really only data from 1997 included within a few documents I did get which I am writing emails for updates and getting no replies.

So you can see things are for some reason things are not being dealt with, Also I get no correspondence asking for more time, I write more emails to ask for an update but yet no replies so I think you can see that issues are not being dealt with in the correct way, and this has been like this for years not a few months, it is like I am wasting my time sitting and writing anything as it seem Enfield Council are not addressing anything I have asked.

This is why I have asked the Chief Executive's Unit to get involved as I feel I am getting no where, and that should not be the case I should a least get a reply. There are multiple issues and it seems where my son is involved Enfield Council just pushes it under the table.

As it seems you have just pushed this to the same teams that are not doing there job and have not done there job for some time, is there anyone else in Enfield Council I can take this to that is higher as it seems no one wants to do anything within Enfield Council, I also do feel that departments within Enfield Council have deleted multiple of my correspondence from Enfield Council systems so it looks like I am doing nothing, when in fact I am. Multiple beaches in data can also be proven regarding the sharing of my son's data, and multiple other beaches. I have been told to ask under what jurisdiction within law; Enfield Council is using to share data, and what security is being taken by Enfield Council when passing information over to other bodies within, yet I have had no reply to this also along with multiple other questions I have asked.

v if anvone at Enfield		

Regards

Lorraine Cordell

From: Chief Executive [mailto:Chief.Executive@enfield.gov.uk]

Sent: 04 March 2019 12:11 To: Lorraine Cordell

**Cc:** complaintsandinformation; Andrea Clemons **Subject:** RE: Complaint [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Ms Cordell

Thank you for your email addressed to the Chief Executive. I am writing in acknowledgement and to advise you that a copy of your correspondence has been passed to the Complaints and Access to Information Team. A response will be sent to you direct on the issues raised.

#### Regards

Heather Littler
Senior Admin Officer
Chief Executive's Unit
London Borough of Enfield
Civic Centre, Silver Street, Enfield, EN1 3XY

Tel: 020 8379 4037

Email: heather.littler@enfield.gov.uk

"Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities"

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 03 March 2019 15:29

To: Chief Executive < Chief. Executive@enfield.gov.uk>

Subject: RE: Complaint

#### To Whom It May Concern:

I am writing this email as I feel it is the only option I have left, I have written emails and complaints and I just do not get a reply to them, I have had to CC you into some of them in order to try and get a reply some I do get a reply when I CC you into emails but most of the time I get nothing.

I do not feel it is correct have to do this and as far as I know when you are CC into emails I am sure you should over see it and make sure things are getting addressed but it seems like this is failing now and I would like to know the reason why it is failing so badly.

I do know there is a pending court case for my son which Enfield Council has submitted to the court, but I do not feel that is a reason why emails / letters / complaints are not followed up,

from my understanding when a complaint is submitted you are on a time limited in order to make a reply yet even complaints are failing to deal or address complaint in a timely manner, I do not just write emails and letters for the fun of things I write them in order to get answer to what I am asking.

I am sorry for the way in which I have had to word this email but this is not just one letter / complaint / email which has gone un-replied to this has been ongoing now for years.

the way in which my son has been treated is a disgrace by Enfield Council, not once in all these years has anyone from Enfield Council come t see my son and as his side to anything or look at all the data my son has got which will prove he has not done all the things that is being said.

It seems all Enfield Council wants to do is court case after court case, and mislead the courts as that has been done many times regarding my son, and when the court orders something Enfield Council fails to do that as well.

This is becoming more and more serious regarding the failing towards my son and I feel it has gone far enough and therefore I would like you to address these failing.

Regards

Classification: OFFICIAL



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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.

From: Rewired Rewired <re\_wired@ymail.com>

**Sent time:** 05/03/2019 08:03:29 PM

To: Lorraine Cordell <lorraine32@blueyonder.co.uk>

**Subject:** This is updated version 05\_03\_2019

**Attachments:** 9b2fde35-b16e-a32d-2036-0151df77810a@yahoo.com

From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

Sent:29 March 2019 11:11To:Lorraine CordellSubject:RE: Your Son's Case

#### Good morning

Given the outcome of the last hearing, there is no further action to be taken at this stage. If the Council make further applications to the Court then we will need to respond as appropriate.

I need to send some standard letters to your son which I will complete next week.

#### Kind Regards

#### **Ron Ahmed**

Consultant Solicitor Tel (01582) 726579

Email ronak@tyrerroxburgh.co.uk

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

Sent: 25 March 2019 11:21

To: Sean Shanmuganathan <sean@tyrerroxburgh.co.uk>; Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

Subject: RE:

#### Dear Sean and Ron

I was wondering if you could give me an update regarding my son Mr Simon Cordell case, I just wanted to know what way we are going with this.

#### Regards

#### Lorraine Cordell

From: Edmonton County, Enquiries <enquiries.edmonton.countycourt@justice.gov.uk>

Sent: 12 March 2019 17:03
To: Lorraine Cordell
Subject: Auto reply

#### \*\* IMPORTANT NOTICE ON EMAIL COMMUNICATIONS \*\*

Thank you for your email, which has been received by the court. Depending on the nature of your email you may receive a response via email or post.

#### What documents can be sent by email?

You can send all letters and documents relevant to the case including adoption cases. However, due to the sensitive nature of adoption work the court will only send emails to secure email accounts. If a hard copy of a document has been filed at court by DX or Post, an electronic copy should not be sent. As yet please note that court bundles are not part of this process and will not be printed.

For more information regarding e-mails please go to the following <a href="http://www.justice.gov.uk/courts/email-guidance">http://www.justice.gov.uk/courts/email-guidance</a>

#### What is a secure email account?

An email account is considered secure when security measures are in place to make sure the data in the email can't be accessed by users without the relevant approval. Any account that ends in the following is considered secured: gsi, pnn, gsx, gcsx, gse, cjsm, and nhs.net.

#### What emails will HMCTS accept?

To make sure we operate this service as efficiently and effectively as possible there are exemptions.

All Civil and Family process, applications and documents will be accepted by email as long as when the entire email is printed out it is not more than 50 pages. This should include the email, all attachments (including any documents embedded in another) and enough copies to serve on required parties.

#### Please note that:

- 1. A page is one side, so 50 pages equals 25 pieces of paper printed on both sides.
- 2. Do not use more than one email to take any step in a case which requires a document or documents to be filed.

### <u>DOCUMENTS FOR HEARINGS IN ACCORDANCE WITH</u> <u>CIVIL PROCEDURE RULES PD, 5B.2. FAMILY PROCEDURE RULE PD 5B</u>

You have received an order to attend court for a hearing.

It would greatly assist the court staff if you could ensure documents you file into court have a hearing date endorsed on the covering letter, paperwork or email.

This will then enable the court staff to identify the document is placed on file in readiness for the hearing.

Please note, if the court is unaware of the pending hearing, when you file your documents, this may result in the document not reaching the court file in time for the hearing.

#### Can processes that carry a fee be sent by email?

In both Civil and Family cases court processes that carry a fee can also be received by email and processed by court staff. However the same conditions as above must apply and in addition the party issuing the process must either quote a Fee Account number, or the party who wants to pay has a valid credit or debit card. If you wish to pay using this method please say this on the

email and include a contact number for the Court to contact you to take payment.

#### What is Fee Account?

This is a Direct Debit function that is quick, safe and easy to use. It is available for solicitors and large organisations. Once you have set up an account all you need is to provide your fee account number within the body of the email. The fee will then be deducted from your account. For more information and to apply for Fee Account please visit www.justice.gov.uk/courts/fees/payment-by-account.

Any document submitted that breaches any of the above terms will remain unprocessed. This is in line with Court Practice Directions 5BPD.1 - 5BPD.9.3.

When you email the court the subject line of your mail must contain (in the following order): -

- The claim number
- The title of the claim (abbreviated if necessary) \*\*
- The subject matter (e.g. defence)
- If relating to a hearing the date and time of hearing in bold black
- The judge's name, where the correspondence/document is for their attention

Your message should also contain the **name**, **telephone number and email address of the sender**. Correspondence and documents may be sent as either text or attachments. Where there is a practice form, it must be sent in that form by attachment. The complete email (including any attachment(s)) **must not exceed 10Mb**.

The rest of this automated message provides information that customers often find useful.

#### **Edmonton County Court**

The public counter services are no longer available at this court.

Urgent applications and processes that need to be dealt with in person will be through an appointment only system. Users should contact the court on 0208 8846510 between 9.00 am and 5.00 pm Monday to Friday to make an appointment.

The main telephone number for Civil and Family enquiries is 0208 884 6500

Goldfax 0870 3240314

Our address is The County Court at Edmonton, 59 Fore Street, Edmonton, London, N18 2TN

**DX 136686 Edmonton 3** 

The court building is open between 9.00 am and 4.00 pm Monday to Friday.

We have a secure drop box located in reception for personal deliveries to the court, which is opened once a day at 9.00 am Monday to Friday.

#### Website links

Information on Court forms and fees can be also be obtained from www.justice.gov.uk

Issuing a claim for Money or Possession of Property – MCOL & PCOL

<sup>\*\*</sup>If your email is in relation to a family matter, please refer to the initials only.

If you would like to issue a claim for money or property you can do so 24 hours a day, 7 days a week by visiting: <a href="https://www.moneyclaim.gov.uk">www.moneyclaim.gov.uk</a> or <a href="https://www.moneyclaim.gov.uk">www.moneyclaim.gov.uk</a> or

### Legal Advice

If you are uncertain how to proceed, the Civil Procedure Rules available on the Ministry of Justice website - <a href="http://www.justice.gov.uk">http://www.justice.gov.uk</a> – provide details. On many occasions it is best for people to seek professional legal advice from a solicitor, legal executive, legal advice agency or Citizens Advice Bureau. You can also contact Civil Legal Advice on 0845 345 4 345 or via their website.

#### For information on how HMCTS uses personal data about you please see:

https://www.gov.uk/government/organisations/hm-courts-and-tribunals-service/about/personal-information-charter

This e-mail and any attachments 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. 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.

From: Sean Shanmuganathan <sean@tyrerroxburgh.co.uk>

Sent: 12 March 2019 16:35

To: lorraine32@blueyonder.co.uk

#### Kind Regards

#### **D** Shanmuganathan **Partner**

Tyrer Roxburgh Solicitors LLP Tel +44 (0)20 8889 3319 Direct Dial +44 (0)20 8829 2937 Email sean@tyrerroxburgh.co.uk

### TR TYRER ROXBURGH

1 St Michaels Terrace London N22 7SJ DX 34704 WOOD GREEN 2 tel +44 (0)20 8889 3319 fax +44 (0)20 8881 6089

#### Luton Office:

Trend House **Dallow Road** Luton LU1 1LY tel +44 (0)1582 726579

Please reply to our Head Office

#### www.tyrerroxburgh.co.uk

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#### **Contracted with the Legal Aid Agency**

We do not accept service of documents or other process by e-mail Email us at <a href="mailto:lawmakers@tyrerroxburgh.co.uk">lawmakers@tyrerroxburgh.co.uk</a>

This message may contain privileged information, and is only intended to be received by the person to whom it is addressed. If you are not the intended recipient please contact us as soon as possible.

Partners • Mukesh Badhan • D Shanmuganathan

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 12 March 2019 17:03

To: 'Edmonton County, Enquiries'

**Subject:** RE: urgent FOOED222

Importance: High

To Whom It May Concern:

I am writing this email as I believe a mistake has been made with the above court case number FOOED222

We attended court on the 08/03/2019 where Mr S Cordell had an acting solicitor acting for him, but the court order has been sent to Mr S Cordell home address and not the acting solicitors.

Could you please amend the court case number to show the acting solicitors please so documents can be sent to them as they have not had the court order of the 08/03/2019 it has been sent to Mr S Cordell address.

The acting solicitor's information is:

Tyrer Roxburgh Solicitors LLP D Shanmuganathan Partner 1 St Michaels Terrace London N22 7SJ

DX 34704 WOOD GREEN 2 Tel +44 (0)20 8889 3319 Fax +44 (0)20 8881 6089

Email sean@tyrerroxburgh.co.uk

Kind Regards

From: Edmonton County, Enquiries <enquiries.edmonton.countycourt@justice.gov.uk>

Sent: 13 March 2019 10:08
To: Lorraine Cordell

Subject: Read: urgent FOOED222
Attachments: urgent FOOED222 (11.0 KB)

Importance: High

This e-mail and any attachments 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. 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.

From: Edmonton County, Enquiries [enquiries.edmonton.countycourt@justice.gov.uk]

To: Lorraine Cordell

Sent: 13 March 2019 10:08:10 Subject: Read: urgent FOOED222

Your message

To: Edmonton County, Enquiries Subject: RE: urgent FOOED222

Sent: 12/03/2019 17:02

was read on 13/03/2019 10:07

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

 Sent time:
 15/03/2019 09:13:56 PM

 To:
 re\_wired@ymail.com

 Subject:
 re: document

Attachments: Court-Order=F00ED222-08-03-2019.pdf

here

### **General Form of Judgment or Order**

In the County Court at Edmonton		
Claim Number	F00ED222	
Date	11 March 2019	



THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD	1 <sup>st</sup> Claimant
	Ref LS/C/PB/159272
SIMON CORDELL	1 <sup>st</sup> Defendant
	Ref

Before District Judge Davies sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

Upon hearing the Solicitor for the Claimant and the Solicitor for the Defendant

Upon the Particulars of Claim setting out (at paragraph 12 that the Defendant was assessed by a Consultant Psychiatrist on 06/07/2018 as lacking capacity to litigate

#### IT IS ORDERED THAT

- 1. These proceedings are adjourned generally with permission to restore in order for the parties to apply to the Official Solicitor to consider whether he is prepared to act as Litigation Friend for the Defendant. If no request to restore is made by 4pm on 08/06/2019, the claim will stand struck out without further order.
- 2. Costs reserved.

Dated 8 March 2019

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

Produced by: A ABIODUN

Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ From: Wix.com <wix-team@notifications.wix.com>

**Sent time:** 27/04/2019 01:06:08 AM **To:** re\_wired@ymail.com

Subject: Your Domain horrificcorruption.com Will Renew Soon

Can't see this email? Click here





#### Your Domain Will Renew Soon

Your domain, horrificcorruption.com, will automatically renew for another year on Jun 6, 2019 for GBP20.72.

To ensure uninterrupted service, your payment method may be charged up to two weeks before the renewal date.

Simply check that your payment information is correct so your domain will renew on time:

- 1. Access your Billing & Payments
- 2. Click on horrificcorruption.com
- 3. Click **Update Payment Method** to check your payment info and make any changes
- 4. Click **Update** and you're ready to go for another year

Check Nov

To learn more about the way Wix processes your payments, click here. You may disable auto-renewal or cancel your subscription at any time through your account.

Need help? Visit the Help Center or contact us.

Diagon do not roubi to this amoil

From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

Sent: 30 April 2019 16:57

To: Lorraine Cordell

Subject: RE: Your Son's Case

Good afternoon

Thank you or your email.

We have not heard anything yet and I am hoping that the Claimants do not take any action so that the claim is stuck out. If contact is made then we shall of course be in touch.

In relation to opening up the old court order, I am not confident that such a step would be covered by Legal Aid.

#### Kind Regards

#### **Ronak Ahmed**

Consultant Solicitor Tel (01582) 726579

Email ronak@tyrerroxburgh.co.uk

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

**Sent:** 23 April 2019 11:40

To: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

**Subject:** RE: Your Son's Case

#### Dear Ronak Ahmed

I was wondering if there was any update and if Enfield Council has made any contract with you regarding my son. Sean also said when we saw him at court maybe the old court order should be reopened due to Enfield Council not doing what the court ordered I was wondering your input in this.

#### Regards

Lorraine Cordell

From: Wix.com <wix-team@notifications.wix.com>

Subject: Your Domain horrificcorruption.com Will Renew Soon

Can't see this email? Click here





#### Your Domain Will Renew Soon

Your domain, horrificcorruption.com, will automatically renew for another year on Jun 6, 2019 for GBP20.72.

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- 4. Click **Update** and you're ready to go for another year

Check Nov

To learn more about the way Wix processes your payments, click here. You may disable auto-renewal or cancel your subscription at any time through your account.

Need help? Visit the Help Center or contact us.

Diagon do not roubi to this amoil

From: Wix.com <wix-team@notifications.wix.com>

 Sent time:
 06/06/2019 05:55:06 AM

 To:
 re\_wired@ymail.com

Subject: Your domain horrificcorruption.com has expired

Can't see this email? Click here



# !

### Your Domain Has Expired

Your registration for **horrificcorruption.com** expired on Jun 6, 2019, and your domain has been disconnected from your site.

Take the following steps to keep your domain:

- 1. Access your Billing & Payments
- 2. Next to horrificcorruption.com, click on Extend

Keep Your Domain

Please note that once a domain's registration expires, there is a grace period during which the domain may be renewed, followed by a 30 day Redemption period with a \$100 renewal penalty.

...**..** 

Need help? Visit the Help Center or contact us.

Disease de la composição de la casa de

From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

Sent: 12 June 2019 14:31
To: Lorraine Cordell

**Subject:** Re: Simon Cordell FOOED222

#### Good afternoon

I have chased up London Borough of Enfield as to what steps if any they have taken to restore the matter and will revert to you once they reply. We are on court record so should be notified by the Court Direct of any developments.

In the interim, it may he advisable to set up a royal mail redirection service and have post sent elsewhere. Not foolproof but worth considering.

Please do note that I am not a full time member of staff and am contracted to provide services to the Firm and so may not be dealing with my cases every single working day. If you are ever anxious about anything please give the office a ring and speak to Sean who is normally in.

Please try not to worry.

Kind Regards

Ronak Ahmed

Consultant Solicitor

Tyrer Roxburgh Solicitors LLP

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: Wednesday, June 12, 2019 1:40:16 PM To: Sean Shanmuganathan; Ronak Ahmed Subject: FW: Simon Cordell FOOED222

Dear Sean or Ronak

Can you please reply to the below email as we are worried.

Regards

Lorraine Cordell

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

**Sent:** 10 June 2019 13:25 **To:** 'Ronak Ahmed'

Subject: RE: Simon Cordell FOOED222

Dear Ronak Ahmed

Today I called Enfield Country Court to make sure FOOED222 had been struck out for my son Simon Cordell, but what I have been told is Enfield Council has reopened it, the person at the court would give me no other information as I am not listed on the court record that I can been told anything.

My son has had no letters from the court as of yet and there is a real issue that he will not get any letters because his door was broken by the police and they had to put wood up so he has no where for the postman to post his letters, we know from a long time now also that the postman is just putting his letters in the hallway to his block and other people are taking his letters so I am worry that the court have sent his something but he had not had it, but I would have also through that seeing as you are the acting solicitors for my son for this case the court would have updated you I would have also through Enfield Council would have updated you regarding what they wanted to do, I spoke to Sean today and he has not heard anything at all.

Would it please be possible for you to make contract with the court and find out what is going on as I think this would be the better option to find out what Enfield Council is doing.

Regards

Lorraine Cordell

From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

Sent: 12 June 2019 14:54
To: Lorraine Cordell

**Subject:** RE: Simon Cordell FOOED222

#### Good afternoon

The London Borough of Enfield have reverted to us just now to state that they have written to the Court asking to take the matter forward. They have confirmed that we are on court record so all correspondence will be sent to us.

Please wait for further contact from us.

Kind Regards

### **Ronak Ahmed**

Solicitor (Consultant)
Tel +44 (0) 20 8889 3319
Email ronak@tyrerroxburgh.co.uk

From: Ronak Ahmed Sent: 12 June 2019 14:31

To: Lorraine Cordell < lorraine 32@blueyonder.co.uk>

Subject: Re: Simon Cordell FOOED222

## Good afternoon

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Please try not to worry.

Kind Regards

Ronak Ahmed

Consultant Solicitor

Tyrer Roxburgh Solicitors LLP

From: Lorraine Cordell < <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>

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Subject: FW: Simon Cordell FOOED222

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Regards

Lorraine Cordell

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Regards

Lorraine Cordell

From: Edmonton County, Enquiries <enquiries.edmonton.countycourt@justice.gov.uk>

Sent: 17 June 2019 15:25
To: Lorraine Cordell
Subject: Auto reply

## \*\* IMPORTANT NOTICE ON EMAIL COMMUNICATIONS \*\*

Thank you for your email, which has been received by the court. Depending on the nature of your email you may receive a response via email or post.

## What documents can be sent by email?

You can send all letters and documents relevant to the case including adoption cases. However, due to the sensitive nature of adoption work the court will only send emails to secure email accounts. If a hard copy of a document has been filed at court by DX or Post, an electronic copy should not be sent. As yet please note that court bundles are not part of this process and will not be printed.

For more information regarding e-mails please go to the following http://www.justice.gov.uk/courts/email-guidance

#### What is a secure email account?

An email account is considered secure when security measures are in place to make sure the data in the email can't be accessed by users without the relevant approval. Any account that ends in the following is considered secured: gsi, pnn, gsx, gcsx, gse, cjsm, and nhs.net.

#### What emails will HMCTS accept?

To make sure we operate this service as efficiently and effectively as possible there are exemptions.

All Civil and Family process, applications and documents will be accepted by email as long as when the entire email is printed out it is not more than 50 pages. This should include the email, all attachments (including any documents embedded in another) and enough copies to serve on required parties.

## Please note that:

- 1. A page is one side, so 50 pages equals 25 pieces of paper printed on both sides.
- 2. Do not use more than one email to take any step in a case which requires a document or documents to be filed.

# DOCUMENTS FOR HEARINGS IN ACCORDANCE WITH CIVIL PROCEDURE RULES PD, 5B.2. FAMILY PROCEDURE RULE PD 5B

You have received an order to attend court for a hearing.

It would greatly assist the court staff if you could ensure documents you file into court have a hearing date endorsed on the covering letter, paperwork or email.

This will then enable the court staff to identify the document is placed on file in readiness for the hearing.

Please note, if the court is unaware of the pending hearing, when you file your documents, this may result in the document not reaching the court file in time for the hearing.

## Can processes that carry a fee be sent by email?

In both Civil and Family cases court processes that carry a fee can also be received by email and processed by court staff. However the same conditions as above must apply and in addition the party issuing the process must either quote a Fee Account number, or the party who wants to pay has a valid credit or debit card. If you wish to pay using this method please say this on the

email and include a contact number for the Court to contact you to take payment.

## What is Fee Account?

This is a Direct Debit function that is quick, safe and easy to use. It is available for solicitors and large organisations. Once you have set up an account all you need is to provide your fee account number within the body of the email. The fee will then be deducted from your account. For more information and to apply for Fee Account please visit www.justice.gov.uk/courts/fees/payment-by-account.

Any document submitted that breaches any of the above terms will remain unprocessed. This is in line with Court Practice Directions 5BPD.1 - 5BPD.9.3.

When you email the court the subject line of your mail must contain (in the following order): -

- The claim number
- The title of the claim (abbreviated if necessary) \*\*
- The subject matter (e.g. defence)
- If relating to a hearing the date and time of hearing in bold black
- The judge's name, where the correspondence/document is for their attention

Your message should also contain the **name**, **telephone number and email address of the sender**. Correspondence and documents may be sent as either text or attachments. Where there is a practice form, it must be sent in that form by attachment. The complete email (including any attachment(s)) **must not exceed 10Mb**.

The rest of this automated message provides information that customers often find useful.

## **Edmonton County Court**

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Goldfax 0870 3240314

Our address is The County Court at Edmonton, 59 Fore Street, Edmonton, London, N18 2TN

**DX 136686 Edmonton 3** 

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Issuing a claim for Money or Possession of Property – MCOL & PCOL

<sup>\*\*</sup>If your email is in relation to a family matter, please refer to the initials only.

If you would like to issue a claim for money or property you can do so 24 hours a day, 7 days a week by visiting: <a href="https://www.moneyclaim.gov.uk">www.moneyclaim.gov.uk</a> or <a href="https://www.moneyclaim.gov.uk">www.moneyclaim.gov.uk</a> or

## Legal Advice

If you are uncertain how to proceed, the Civil Procedure Rules available on the Ministry of Justice website - <a href="http://www.justice.gov.uk">http://www.justice.gov.uk</a> – provide details. On many occasions it is best for people to seek professional legal advice from a solicitor, legal executive, legal advice agency or Citizens Advice Bureau. You can also contact Civil Legal Advice on 0845 345 4 345 or via their website.

## For information on how HMCTS uses personal data about you please see:

https://www.gov.uk/government/organisations/hm-courts-and-tribunals-service/about/personal-information-charter

This e-mail and any attachments 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. 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.

From: Edmonton County, Enquiries <enquiries.edmonton.countycourt@justice.gov.uk>

Sent: 17 June 2019 15:31
To: Lorraine Cordell

Subject: Read: FOOED222 Enfield Council V Simon Cordell
Attachments: FOOED222 Enfield Council V Simon Cordell (12.1 KB)

Importance: High

This e-mail and any attachments 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. 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.

From: Edmonton County, Enquiries [enquiries.edmonton.countycourt@justice.gov.uk]

To: Lorraine Cordell

**Sent:** 17 June 2019 15:31:16

Subject: Read: FOOED222 Enfield Council V Simon Cordell

Your message

To: Edmonton County, Enquiries

Subject: RE: FOOED222 Enfield Council V Simon Cordell

Sent: 17/06/2019 14:24

was read on 17/06/2019 14:30

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 17 June 2019 15:25

To: 'Edmonton County, Enquiries'

**Subject:** RE: FOOED222 Enfield Council V Simon Cordell

Importance: High

To Whom It May Concern:

I am writing this email in the hope you will be able to help me.

It is regarding case FOOED222 Enfield Council V Simon Cordell

The case was last in court on the 08/03/2019 when District Judge Davies heard the case and set out an order due to my son's health please see attached court order dated 11/03/2019.

District Judge Davies ordered that

- 1. These proceedings are adjourned generally with permission to restore in order for the parties to apply to the Official Solicitor to consider whether he is prepared to act as Litigation Friend for the Defendant. If no request to restore is made by 4pm on 08/06/2019, the claim will stand "struck out without further order.
- 2. Costs reserved.

I have contacted the court and it would seem Enfield Council submitted a letter to restore this case FOOED222, and so far nothing has been done with this.

But the issue I have is that Enfield Council has done nothing they have not tried to work with Mr Cordell's Official Solicitor they have not contacted them at all since the last hearing of the 08/03/2019, they also did not notify Mr Cordell's Solicitor that they had put in to restore this case FOOED222, the only reason we know anything is due to me contacting the court by telephone on the 10/06/2019 to see if the case had been "struck out" which I was told it has not been due to the letter Enfield Council had submitted to the court to restore it and move forward with the case.

We do not know any details of this letter Enfield Council has sent to the court to restore this case and under what grounds and when it was sent to the court from Enfield Council.

This is not the 1st time Enfield Council has not followed a court order, there is an outstanding court order that has never been dealt with by Enfield Council in which Enfield Council should have moved my son which they have never done anything about and then submitted this new case FOOED222.for which is an abuse of court process.

This is not helping my son's health and Enfield Council is very aware of this, I do not know what to do, all of these entire court cases one after the other which Enfield Council has done since 2017 is having a very damaging effect deteriorating and impacting my son's health.

It is Enfield Council that has chosen not to communicate with me on behalf of my son, It is Enfield Council that has not once asked to see proof that these alleged allegations are false, to be able to address anything I would need Enfield Council to work with me, but they will not and I have never been rude to anyone within Enfield Council for them to not to want to communicate with me.

Could the court please tell us what is going on with this court case as not knowing what is going on is making things worse for my son not knowing if he is going to be made homeless.

## Regards

Lorraine Cordell (on behalf of Simon Cordell)

From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

Sent: 25 June 2019 15:34
To: Lorraine Cordell

Subject:Re: Simon Cordell FOOED222Attachments:20190625093129269[20838].pdf

Good afternoon

Please see attached court order received today.

We will wait a few weeks in case the Claimants apply to set aside the attached order. If no further action is taken by the Claimant in that time, I shall close this file.

Please also note that this Order does not prevent a new claim being brought in the future.

Kind Regards

Ronak Ahmed

Consultant Solicitor

Tyrer Roxburgh Solicitors LLP

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: Tuesday, June 25, 2019 3:03:02 PM

To: Sean Shanmuganathan

**Cc:** Ronak Ahmed; Shelaine Stanley-Mitchell **Subject:** Re: Simon Cordell FOOED222

Dear Sean

Thank you for the update, can I ask did you get a final court order stating this and if you did can you email me a copy of it for our records.

Regards

Lorraine

Sent from my iPhone

On 25 Jun 2019, at 09:52, Sean Shanmuganathan < <a href="mailto:sean@tyrerroxburgh.co.uk">sean@tyrerroxburgh.co.uk</a>> wrote:

Dear Lorraine

Edmonton County Court struck out the Enfield council's possession claim on 18.6.19.

**Thanks** 

Yours

D Shanmuganathan

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

**Sent:** 17 June 2019 13:01

To: Sean Shanmuganathan < sean@tyrerroxburgh.co.uk >

Subject: FW: Simon Cordell FOOED222

#### Dear Sean and Ronak

Can the below email please be dealt with my son is suffering not knowing what to do the court has said the file is going sitting there with nothing being done to it, this is unfair to my son he does not know where he stands and has had Enfield council over his head since 2016 this is not making his health any better. can you please contract the court and find out what is going on and tell them Enfield council has not contracted you at all in the last 3 months like they were meant to have done.

Can you please let me know what is going on please.

## Regards

## Lorraine Cordell

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

**Sent:** 12 June 2019 16:29

To: 'Ronak Ahmed'

Subject: FW: Simon Cordell FOOED222

Dear Ronak

How are they going to try and take this forward when there is no Litigation Friend for my son. I am sure the court stated last time in court that Enfield Council had to work along side you to see if you was willing to act as my son's Litigation Friend, but as we are aware they have not contracted you at all.

I hope they don't think they can try and use me like they have in the past for this as I will not do it as i have to work for my son not Enfield Council.

Also Enfield Council is still in breach of the court order the court made which they should have moved my son, I know you have stated you are not sure if you can bring this case up due to legal aid but the legal aid was ordered by the court in this case, please see attached order which I will highlight the section regarding legal aid.

It seems to me that Enfield Council will do anything they can do to not help my son and only do everything to go against him.

- Case EOOED049
- 1. The order of the 12/06/2018 is where legal aid is spoke about.
- 2. The Seal-Court-Order-09-08-2018-got-on-the-06-12-2018 is the final outcome, which Enfield Council has failed to do any part of it just lie to people as to the reason they have done nothing.

My son is getting badly effected by what Enfield Council is doing they have left this nearly 3 months to bring it back into court this is not right.

Could you please write to the court and say that Enfield Council has not contracted you once to even address what

the court ordered on the 08/03/2019 as Enfield Council clearly has not done anything within that order and I think that the court needs to know this, I have enclosed the court order dated 08/03/2019.

Also could you please forward any documents you get relating to this to this email so I can pass them on to my son as right now this is the safest way to do this as any letters sent in the post my son may not get due to his door and no access for the postman.

Regards

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**Sent:** 12 June 2019 16:10

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Regards

## Lorraine Cordell

From: Ronak Ahmed [mailto:ronak@tyrerroxburgh.co.uk]

**Sent:** 12 June 2019 14:54 **To:** Lorraine Cordell

Subject: RE: Simon Cordell FOOED222

#### Good afternoon

The London Borough of Enfield have reverted to us just now to state that they have written to the Court asking to take the matter forward. They have confirmed that we are on court record so all correspondence will be sent to

Please wait for further contact from us.

## Kind Regards

## **Ronak Ahmed**

Solicitor (Consultant)
Tel +44 (0) 20 8889 3319
Email ronak@tyrerroxburgh.co.uk

From: Ronak Ahmed Sent: 12 June 2019 14:31

To: Lorraine Cordell < lorraine32@blueyonder.co.uk >

Subject: Re: Simon Cordell FOOED222

## Good afternoon

I have chased up London Borough of Enfield as to what steps if any they have taken to restore the matter and will revert to you once they reply. We are on court record so should be notified by the Court Direct of any developments.

In the interim, it may he advisable to set up a royal mail redirection service and have post sent elsewhere. Not foolproof but worth considering.

Please do note that I am not a full time member of staff and am contracted to provide services to the Firm and so may not be dealing with my cases every single working day. If you are ever anxious about anything please give the office a ring and speak to Sean who is normally in.

Please try not to worry.

Kind Regards

Ronak Ahmed

Consultant Solicitor

Tyrer Roxburgh Solicitors LLP

From: Lorraine Cordell < <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>>

**Sent:** Wednesday, June 12, 2019 1:40:16 PM **To:** Sean Shanmuganathan; Ronak Ahmed **Subject:** FW: Simon Cordell FOOED222

Dear Sean or Ronak

Can you please reply to the below email as we are worried.

Regards

Lorraine Cordell

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

**Sent:** 10 June 2019 13:25 **To:** 'Ronak Ahmed'

Subject: RE: Simon Cordell FOOED222

Dear Ronak Ahmed

Today I called Enfield Country Court to make sure FOOED222 had been struck out for my son Simon Cordell, but what I have been told is Enfield Council has reopened it, the person at the court would give me no other information as I am not listed on the court record that I can been told anything.

My son has had no letters from the court as of yet and there is a real issue that he will not get any letters because his door was broken by the police and they had to put wood up so he has no where for the postman to post his letters, we know from a long time now also that the postman is just putting his letters in the hallway to his block and other people are taking his letters so I am worry that the court have sent his something but he had not had it, but I would have also through that seeing as you are the acting solicitors for my son for this case the court would have updated you I would have also through Enfield Council would have updated you regarding what they wanted to do, I spoke to Sean today and he has not heard anything at all.

Would it please be possible for you to make contract with the court and find out what is going on as I think this would be the better option to find out what Enfield Council is doing.

Regards

Lorraine Cordell

## General Form of Judgment or Order

In the County Court at Edmonton		
Claim Number	F00ED222	



THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENI	FIELD 1 <sup>st</sup> Claimant Ref LS/C/PB/159272
SIMON CORDELL	1 <sup>st</sup> Defendant
	Ref
x.	D.SHANMUGANATHAN

Before Deputy District Judge Harris sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. On court's own motion to request to restore having been made by 8th June 2019 as per Order of 8th March 2019

## IT IS ORDERED THAT

1. Claimant's claim stands struck out.

Dated 18 June 2019

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

Produced by:D. Humphreys CJR065C

From: Sean Shanmuganathan <sean@tyrerroxburgh.co.uk>

Sent: 25 June 2019 15:10
To: Lorraine Cordell

Subject: Order

**Attachments:** 20190625113102374.pdf

Dear Lorraine

Please find attached the order as you requested.

Kind Regards

D Shanmuganathan
Partner
Tyrer Roxburgh Solicitors LLP
Tel +44 (0)20 8889 3319
Direct Dial +44 (0)20 8829 2937
Email sean@tyrerroxburgh.co.uk

Head Office: 1 St Michaels Terrace London N22 7SJ DX 34704 WOOD GREEN 2

tel +44 (0)20 8889 3319 fax +44 (0)20 8881 6089

Luton Office: Trend House Dallow Road Luton LU1 1LY tel +44 (0)1582 726579

Please reply to our Head Office

www.tyrerroxburgh.co.uk

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Partners • Mukesh Badhan • D Shanmuganathan

# General Form of Judgment or Order

In the County Court at Edmonton	
Claim Number	F00ED222
Date	21 June 2019



THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD	1 <sup>st</sup> Claimant
	Ref LS/C/PB/159272
SIMON CORDELL	1 <sup>st</sup> Defendant
	Ref
	D.SHANMUGANATHAN

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From: Sean Shanmuganathan <sean@tyrerroxburgh.co.uk>

Sent: 25 June 2019 09:53
To: Lorraine Cordell

**Cc:** Ronak Ahmed; Shelaine Stanley-Mitchell

**Subject:** RE: Simon Cordell FOOED222

#### **Dear Lorraine**

Edmonton County Court struck out the Enfield council's possession claim on 18.6.19.

## Thanks

#### Yours

D Shanmuganathan

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

Sent: 17 June 2019 13:01

To: Sean Shanmuganathan <sean@tyrerroxburgh.co.uk>

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Tyrer Roxburgh Solicitors LLP

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Would it please be possible for you to make contract with the court and find out what is going on as I think this would be the better option to find out what Enfield Council is doing.

Regards

Lorraine Cordell

From: complaintsandinformation <complaintsandinformation@enfield.gov.uk>

**Sent:** 27 June 2019 15:03

To: Lorraine32@blueyonder.co.uk

**Subject:** Letter regarding Council contact [SEC=OFFICIAL]

**Attachments:** Cordell letter 27.06.19.pdf

Classification: OFFICIAL

Dear Mr Cordell,

Please find attached letter for your attention regarding communications with the Council.

Yours sincerely

Dionne Grant
Complaints and Information Service Manager
Enfield Council
Civic Centre
Silver Street, Enfield
EN1 3XA

Classification: OFFICIAL



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Please reply to: Dionne Grant

E-mail: complaintsandinformation@enfield.gov.uk

Our Ref:

Date: 27 June 2019

Response sent via email

Dear Mr Cordell,

## Re: Vexatious and Unreasonable Complaints

We write to bring to your attention our concern regarding the volume of your contact, your repetitive complaints raised and the occasionally threatening tone of your telephone correspondence. Most recently, you spoke with the Chief Executive's office on 6 June and were abusive during the call.

The Council is of the view that the aspects of your correspondence are deemed as being unreasonable complainant behaviour. Unreasonable and unreasonably persistent complainants are those complainants who, because of the nature or frequency of their contacts with an organisation, hinder the organisation's consideration of their, or other people's complaints.

We have concluded your contact is vexatious for the following reasons:

This is not an exhaustive list but examples of unreasonable actions and behaviour which can be deemed as vexatious:

- You have sent frequent and overlapping correspondence on this same matter.
   Your contact is disproportionate and have or are likely to cause an unjustified level of disruption, irritation or distress.
- You are making excessive demands on the time and resources of staff with lengthy phone calls, emails to numerous council staff, or frequent emails / letters to staff.
- Submitting repeat contacts which have been addressed, essentially about the same issues, with additions/variations which the complainant insists make these 'new'.
- Refusing to accept the decision; repeatedly arguing points with no new evidence.

Council Officers have spent copious amounts of time on your contact which detracts from the Council being able to conduct its business effectively. We hereby conclude that the Council's Community Safety Unit will no longer respond to your repetitive correspondence. Any further contact received will be placed on file and coordinated through a single point of contact until such time as the current situation is concluded

Ian Davis
Chief Executive
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY

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

If you need this document in another language or format call Customer Services on 020 8379 1000, or email enfield.council@enfield.gov.uk



and the volume of letters becomes reasonable. This includes correspondence from other family members acting on your behalf. The Council had received contact from your mother where issues were repetitive to what you have raised. We have explained to your mother that the Council cannot continue to respond to various parties on the same matters and that going forward we will be following the arrangement put in place whereby issues are solely raised by you to your single point of contact.

In relation to the arrangements outlined here for a single point of contact, may I remind you that the Council does not tolerate offensive and inappropriate behaviour. We therefore ask that you reflect on such behaviour and stop contacting the Council officers in such a manner.

The medium of contact that you should use to correspond with the Council for future requests should be by email only and through your single of point of contact who will be Dionne Grant. These restrictions will be in place for a year and will then be reviewed accordingly. Should you wish to appeal this decision to restrict your contact, please contact Dionne Grant, Complaints and Access to Information Manager at: <a href="mailto:complaintsandinformation@enfield.gov.uk">complaintsandinformation@enfield.gov.uk</a> within 20 working days of this letter.

Yours sincerely

Jeremy Chambers

Director of Law & Governance

hung Munns,

From: Sean Shanmuganathan <sean@tyrerroxburgh.co.uk>

Sent: 27 June 2019 10:06

To: Lorraine Cordell

Cc: Ronak Ahmed

Subject: Letter from Enfield

Attachments: 20190627104617521.pdf

Dear Ms Cordell

Please find attached the letter we received from Enfield Council.

**Kind Regards** 

D Shanmuganathan
Partner
Tyrer Roxburgh Solicitors LLP
Tel +44 (0)20 8889 3319
Direct Dial +44 (0)20 8829 2937
Email sean@tyrerroxburgh.co.uk

Head Office: 1 St Michaels Terrace London N22 7SJ DX 34704 WOOD GREEN 2 tel +44 (0)20 8889 3319

fax +44 (0)20 8881 6089

Luton Office:

Trend House Dallow Road Luton LU1 1LY tel +44 (0)1582 726579

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Partners • Mukesh Badhan • D Shanmuganathan





## 27 JUN 2019

Please

Legal Services

reply to:

PO Box 50, Civic Centre

Silver Street,

Enfield EN1 3XA

E-mail: paul.buckridge@enfield.gov.uk

Phone: 020 8379 5492

Tyrer Roxburgh Solicitors LLP

DX: 34704 Wood Green 2

DX: 90615 ENFIELD 1

Fax: 0208 379 6492

My Ref : LS//PB/159272

Your Ref:

C52761

Date:

26 June, 2019

Dear Sir / Madam,

Re: Claim No: F00ED222

London Borough of Enfield v Simon Cordell

We write to inform that we have written to the Court asking that the Order dated 18 June 2019 of Deputy District Judge Harris striking out the Claimant claim, be set aside as the Court failed to put before the judge our letter requesting that the matter be restored.

We wait for a new order and directions from the Court.

Paul Buckridge,

Solicitor

for Director of Law and Governance

Jeremy Chambers **Director of Law** and Governance Enfield Council Civic Centre, Silver Street Enfield EN1 3XY

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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 08 July 2019 17:58

**To:** 'complaintsandinformation'

**Subject:** RE: Letter regarding Council contact [SEC=OFFICIAL] **Attachments:** Reply to Enfield Councis Letter 27-06-2019.pdf

Dear Dionne Grant

Please see attached letter.

Regards

Lorraine Cordell

**From:** complaintsandinformation [mailto:complaintsandinformation@enfield.gov.uk]

**Sent:** 27 June 2019 15:03 **To:** Lorraine32@blueyonder.co.uk

**Subject:** Letter regarding Council contact [SEC=OFFICIAL]

Classification: OFFICIAL

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Yours sincerely

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Complaints and Information Service Manager
Enfield Council
Civic Centre
Silver Street, Enfield
EN1 3XA

Classification: OFFICIAL



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Miss Lorraine Cordell

08 July 2019

## • Re: Vexatious and Unreasonable Complaints

#### Dear Dionne Grant

I am writing this letter regarding the email I received on the 27<sup>th</sup> June 2019 where it has been stated that rules have been set out in regards to us contracting Enfield Council, and that my correspondence has been deemed Vexatious and Unreasonable Complaints.

I have issues with what has been said in your letter that has been sent to me.

You state in the letter

"The Council is of the view that the aspects of your correspondence are deemed as being unreasonable complainant behaviour. Unreasonable and unreasonably persistent complainants are those complainants who, because of the nature or frequency of their contacts with an organisation, hinder the organisation's consideration of their, or other people's complaints.

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- 3. Submitting repeat contacts which have been addressed, essentially about the same issues, with additions/variations which the complainant insists make these 'new'.
- 4. Refusing to accept the decision; repeatedly arguing points with no new evidence."

The issue I have with the above is yes I have sent letters and complaints but we do not get any replies to these or if we do get a reply it does not cover what we have asked.

The last time I wrote was I believe 05/12/2018 with no reply, so I sent a few follow up emails in 2019 asking if there was any update which I never got a reply back, which since then I have just given up due to the fact I know I will not get a reply, I do not feel my letters are Vexatious and Unreasonable I am asking questions I would like replies to, I do not just sit here each day spending all my time writing to Enfield Council when I know I will not get a reply. The only reason I wrote in 2018 was after the court case and that was to address things within the court order, which Enfield Council failed to comply with.

The other letter I sent was for a DSAR this was sent on 25/11/2018 which I did not really get what I asked for on the 16/02/2019, there was some issues with some of the files that Enfield Council had uploaded, I could not get and sent an email over which was corrected so I could download the files, but once I opened them most of the data was for 1997, I did write back asking why everything was missing and once again got no reply regarding all the missing data.

In fact I am in the process of drawing up a new DSAR in the hope this time I will get the data I am asking for which so far Enfield Council has failed to do, should this be addressed to yourself?.

In fact from 2015 most of my letters or emails have in fact gone without a reply and this can be proven. It seems very strange this letter has been written and I wonder if it is only due to the court action Enfield Council wants to take regarding my son.

I can not understand your point regarding the "volume of letters becomes reasonable" as I have not sent that many emails as I know in fact I will hardly ever get a reply, it is for that reason I do not take my time in writing to you in order to try and address issues as it seems Enfield Council is unwilling to try and address anything.

I did ask Enfield Council to confirm in writing more then once, what stage my complaint was at due to no replies, but I have never had a reply back to tell me what stage it was at.

I was not going to reply back to this letter that was sent on the 27<sup>th</sup> June 2019 as I felt it was Enfield Council that was being Vexatious and Unreasonable, I already know nothing will be addressed but in the end I felt I had to say something.

Yours sincerely,

Miss L Cordell

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

 Sent time:
 16/07/2019 01:30:39 AM

 To:
 re\_wired@ymail.com

 Subject:
 FW: Simon Cordell FOOED222

 Attachments:
 20190625093129269[20838].pdf

here

From: Ronak Ahmed [mailto:ronak@tyrerroxburgh.co.uk]

**Sent:** 25 June 2019 15:34 **To:** Lorraine Cordell

Subject: Re: Simon Cordell FOOED222

Good afternoon

Please see attached court order received today.

We will wait a few weeks in case the Claimants apply to set aside the attached order. If no further action is taken by the Claimant in that time, Ishall close this file.

Please also note that this Order does not prevent a new claim being brought in thefuture.

Kind Regards

Ronak Ahmed

Consultant Solicitor

Tyrer Roxburgh Solicitors LLP

## General Form of Judgment or Order

In the County Court at Edmonton		
Claim Number	F00ED222	
Date	21 June 2019	



THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIE	LD 1st Claimant
	Ref LS/C/PB/159272
SIMON CORDELL	1st Defendant
	Ref
x .	D.SHANMUGANATHAN

Before Deputy District Judge Harris sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. On court's own motion to request to restore having been made by 8th June 2019 as per Order of 8th March 2019

## IT IS ORDERED THAT

1. Claimant's claim stands struck out.

Dated 18 June 2019

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

From: Shelaine Stanley-Mitchell <Shelaine@tyrerroxburgh.co.uk>

**Sent:** 17 July 2019 16:09

To: lorraine32@blueyonder.co.uk

Cc: Sean Shanmuganathan

**Subject:** RE: The London Borough of Enfield -v- Simon Cordell Claim Number; F00ED222

Attachments: Court Order 12.07.19.pdf

Importance: High

Dear Ms Cordell,

## **RE: Housing Possession Matter**

We write with regards to your son's housing possession matter. Further enclosing a Court Order received from the court dated, 12<sup>th</sup> July 2019. Please read the enclosed Court Order carefully.

Please do not hesitate to contact Sean or Shelaine at our offices, with regards to this letter and the enclosed Order.

Yours sincerely

# Shelaine Stanley-Mitchell Paralegal

Tyrer Roxburgh Solicitors LLP

Tel +44 (0)20 8889 3319

Direct Dial +44 (0)20 8829 2950

Email <a href="mailto:shelaine@tyrerroxburgh.co.uk">shelaine@tyrerroxburgh.co.uk</a>

# TR TYRER ROXBURGH

Head Office:

1 St Michaels Terrace London N22 7SJ DX 34704 WOOD GREEN 2 tel +44 (0)20 8889 3319 fax +44 (0)20 8881 6089

## **Luton Office:**

Trend House Dallow Road Luton LU1 1LY tel +44 (0)1582 726579

Please reply to our Head Office www.tyrerroxburgh.co.uk

Authorised by the Solicitors Regulation Authority. Tyrer Roxburgh Solicitors LLP is a limited liability partnership under the no.560748. A list of the members' names is open to inspection at the registered office.

VAT REG No: 221 8088 78 SRA No: 560748









## **Contracted with the Legal Aid Agency**

We do not accept service of documents or other process by e-mail Email us at <a href="mailto:lawmakers@tyrerroxburgh.co.uk">lawmakers@tyrerroxburgh.co.uk</a>

This message may contain privileged information, and is only intended to be received by the person to whom it is addressed. If you are not the intended recipient please contact us as soon as possible.

Partners • Mukesh Badhan • D Shanmuganathan

# **General Form of Judgment or Order**

In the County Court at Edmonton		
Claim Number	F00ED222	
Date	12 July 2019	



THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD	1 <sup>st</sup> Claimant Ref LS/C/PB/159272
SIMON CORDELL	1 <sup>st</sup> Defendant
	Ref
,	D.SHANMUGANATHAN

Before Deputy District Judge Harris sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

Upon court's own motion and following consideration of Claimant's letter of 6 June and 26 June 2019, the letter of 6 June not having been before the court when it made the order of 18 June 2019

# IT IS ORDERED THAT

- 1. Order of Deputy District Judge Harris dated 18 June 2019 be set aside and calim be re-instated.
- 2. Matter be listed for directions hearing only on 12 December 2019 at 14:00pm, time estimate 20 minutes

  Dated 9 July 2019

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

**Sent:** 18 July 2019 15:05

**To:** Lorraine Cordell; Sean Shanmuganathan

**Subject:** Re: Your Son' Case

Dear Ms Cordell

Thank you for your email.

We are somewhat constrained by the regulations related to Legal Aid in that we can deal with the Claim for possession only. This means we can take all necessary steps to deal with your son's defence only.

In relation to the correspondence, I have requested copies and will forward these on to you once received.

In terms of the Litigation Friend, the Official Solicitor will act only if there are no family members involved and here it is likely to be the case that you will be proposed as the litigation friend. If you refuse to act as such then the Official Solicitor will get involved and provide instructions to your son's solicitors as to how to proceed with your son's case. The London Borough of Enfield does not dicate who the Litigation Friend appointed is. All the Official Solicitor does is provide instructions on how to proceed with the case - which has been your role so far. They do not run the legal case.

Hope that answers your queries in relation to the Claim for Possession but if not either call or email back.

Kind Regards

Ronak Ahmed

Consultant Solicitor

Tyrer Roxburgh Solicitors LLP

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** Thursday, July 18, 2019 1:51:48 PM **To:** Ronak Ahmed; Sean Shanmuganathan

Subject: RE: Your Son' Case

Dear Ronak and Sean

I have tried to call the office today to find out what is our next steps I do not understand what Enfield Council has done and what has been written in there letters to the court dated, 06/06/2019 10/06/2019 12/06/2019 and 26/06/2019, should we have not been included in these letters so we had an understanding of what and how Enfield Council wanted to process with this case?

Should we not be aware what Enfield Council has done regarding the Official Solicitor to consider whether he is prepared to act as Litigation Friend?

I am not sure what the Official Solicitor does, and how Enfield Council can get a solicitor they choose I just do not understand how this works and if Enfield Council has ever had contract with this Official Solicitor, does this also mean you will not be acting for my son and it will be this Official Solicitor Which would not be someone my son has chosen to act for him.?

Could someone please get back to me regarding this and can the letters that have been sent to the court via Enfield Council be requested, I do believe we have a right to know what is going on here and right now are we going to be left with not knowing anything until the 12/12/2019?

Regards

## Lorraine Cordell

From: Ronak Ahmed [mailto:ronak@tyrerroxburgh.co.uk]

Sent: 18 July 2019 11:37 To: lorraine32@blueyonder.co.uk Subject: Your Son' Case

Good morning

Please see attached order received from the Council today.

Kind Regards

Ronak Ahmed

Consultant Solicitor

Tyrer Roxburgh Solicitors LLP

From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

**Sent:** 18 July 2019 11:37

To: lorraine32@blueyonder.co.uk

**Subject:** Your Son' Case

Attachments: LBE-SV-PRN-002\_PR-ECCBS-GPV59544-IRC5045\_3382\_001.pdf

Good morning

Please see attached order received from the Council today.

Kind Regards

Ronak Ahmed

Consultant Solicitor

Tyrer Roxburgh Solicitors LLP

# General Form of Judgment or Order



In the County Court at Edmonton		
Claim Number	F00ED222	
Date	12 July 2019	



THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD	1 <sup>st</sup> Claimant
	Ref LS/C/PB/159272
SIMON CORDELL	1 <sup>st</sup> Defendant
	Ref
	D.SHANMUGANATHAN

Before Deputy District Judge Harris sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

Upon court's own motion and following consideration of Claimant's letter of 6 June and 26 June 2019, the letter of 6 June not having been before the court when it made the order of 18 June 2019

# IT IS ORDERED THAT

- 1. Order of Deputy District Judge Harris dated 18 June 2019 be set aside and calim be re-instated.
- 2. Matter be listed for directions hearing only on 12 December 2019 at 14:00pm, time estimate 20 minutes Dated 9 July 2019

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

Sent: 04 August 2019 19:42
To: Lorraine Cordell
Subject: RE: Your Son' Case

**Attachments:** 1101491.doc; 1113833.doc

#### Good afternoon

Thank you for your email of 1 August 2019; the Council's solicitors have provided the attached letters and have stated that "there were no letters to the court on 10/6/2019 and 12/6/2019".

I confirm that the letters do not contain anything of concern to our client.

## Kind regards

#### **Ronak Ahmed**

Solicitor (Consultant)

Tel +44 (0) 20 8889 3319

Email ronak@tyrerroxburgh.co.uk

# TR TYRER ROXBURGH

1 St Michaels Terrace London N22 7SJ DX 34704 WOOD GREEN 2 tel +44 (0) 20 8889 3319 fax +44 (0) 20 8881 6089

# www.tyrerroxburgh.co.uk

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VAT REG No: 221 8088 78 SRA No: 560748









# **Contracted with the Legal Aid Agency**

We do not accept service of documents or other process by e-mail Email us at <a href="mailto:lawmakers@tyrerroxburgh.co.uk">lawmakers@tyrerroxburgh.co.uk</a>

This message may contain privileged information, and is only intended to be received by the person to whom it is addressed. If you are not the intended recipient please contact us as soon as possible.

Partners • Mukesh Badhan • D Shanmuganathan





Please Legal Services

reply to: PO Box 50, Civic Centre

Silver Street, Enfield EN1 3XA

paul.buckridge@enfield.gov.uk

The County Court at Edmonton

Court House

 Edmonton
 Phone : 020 8379 5492

 London
 DX : 90615 ENFIELD 1

 N18 2TN
 Fax : 0208 379 6492

My Ref : LS//PB/159272

Your Ref

E-mail :

Date: 6 June, 2019

# Also by email to: enquiries@Edmonton.countyc.gsi.gov.uk

Dear Sir / Madam,

The Court Manager

59 Fore Street

Re: Claim No: FOOED222

The London Borough of Enfield v Simon Cordell

Claim for Possession of 109 Burncroft Avenue, Enfield EN3 7JQ

We refer to the Order made by District Judge Davies dated the 8 March 2019 adjourning the proceedings. We write to request that the proceedings be now restored. The Official Solicitor has responded to the request to act as Litigation Friend to the Defendant advising that they will not so act instead the Defendant mother Mrs Cordell will act as Litigation Friend to the Defendant.

Yours faithfully,

Paul Buckridge, Solicitor

for Director of Law and Governance

Jeremy Chambers
Director of Law
and Governance
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY



www.enfield.gov.uk

Myou need this document in another language or format contact the service using the details above.





Please Legal Services

reply to: PO Box 50, Civic Centre

Silver Street, Enfield EN1 3XA

The Court Manager E-mail: paul.buckridge@enfield.gov.uk

 The County Court at Edmonton
 Phone : 020 8379 5492

 Court House
 DX : 90615 ENFIELD 1

 59 Fore Street
 Fax : 0208 379 6492

 Edmonton
 My Ref : LS//PB/159272

N18 2TN Your Ref

Date: 26 June, 2019

Also by email to: enquiries@Edmonton.countyc.gsi.gov.uk

Dear Sir / Madam,

Re: Claim No: FOOED222

The London Borough of Enfield v Simon Cordell

Claim for Possession of 109 Burncroft Avenue, Enfield EN3 7JQ

We refer to the Order made by Deputy District Judge Harris dated 18 June 2019 that the Claimant Claim stand struck out.

We respectfully ask that this order of Deputy District Judge Harris be set aside as a letter dated 6 June was sent by post and emailed to the Court requesting that the matter be restored. The Court was telephoned yesterday, and it was confirmed that the Claimant letter was received and was not taken account of when the matter came before Deputy District Judge Harris. For convenience we provide a copy of said letter sent.

Yours faithfully,

Paul Buckridge, Solicitor

Jeremy Chambers
Director of Law
and Governance
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY



www.enfield.gov.uk

Myou need this document in another language or format contact the service using the details above.

for Director of Law and Governance

PB / 159272 / 01113833 Page 2

Sent: 06 August 2019 12:10
To: Lorraine Cordell
Subject: Auto-response

Your email has been received by the Official Solicitor's Civil Litigation Team. If you wish to speak to someone by telephone please call 020 3681 2750.

If your enquiry is not about civil proceedings you will find the contact details for other teams at the end of this autoresponse:

# Request to the Official Solicitor to act as litigation friend in civil proceedings:

The Official Solicitor's criteria for acting as litigation friend in civil proceedings are:

- 1. undisputed satisfactory evidence that the party lacks capacity to conduct the proceedings;
- 2. security for the costs of legal representation (
- 3. last resort (i.e. that there is no other person suitable and willing to act as litigation friend).

If your email is urgent, please ring the Civil Litigation enquiry line on 020 3681 2750 and speak to the Team Leader. If your email is not urgent we aim to respond within 10 working days.

#### Contact details for other teams within the Official Solicitor's office:

public law family tel: 020 3681 2755

private law family tel: 020 3681 2754

COP healthcare & welfare tel: 020 3681 2751

COP property & affairs tel: 020 3681 2758

Sent:06 August 2019 12:09To:Lorraine CordellSubject:Auto-response

Your email has been received by the Official Solicitor's Civil Litigation Team. If you wish to speak to someone by telephone please call 020 3681 2750.

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public law family tel: 020 3681 2755

private law family tel: 020 3681 2754

COP healthcare & welfare tel: 020 3681 2751

COP property & affairs tel: 020 3681 2758

Sent: 06 August 2019 11:55
To: Lorraine Cordell
Subject: Auto-response

Your email has been received by the Official Solicitor's Civil Litigation Team. If you wish to speak to someone by telephone please call 020 3681 2750.

If your enquiry is not about civil proceedings you will find the contact details for other teams at the end of this autoresponse:

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public law family tel: 020 3681 2755

private law family tel: 020 3681 2754

COP healthcare & welfare tel: 020 3681 2751

COP property & affairs tel: 020 3681 2758

Sent: 06 August 2019 12:02
To: 'Lorraine Cordell'

**Subject:** RE: Simon Cordell information

Lorraine.

Thank you for your email. Can you please provide me with the contact details of Mr. Sean Shanmuganathan to enable me to resolve this matter.

Kind regards,

Bina

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

Sent: 06 August 2019 11:55

To: OS Civil Litigation <OS\_Civil\_Litigation@ospt.gov.uk>

Subject: RE: Simon Cordell information

Importance: High

Dear Bina

Thank you for the reply to my email I am not sure why Mr Ronak Ahmed advised the Official Solicitor's I would be willing to act for my son as I clearly told Mr. Sean Shanmuganathan who was at court acting for my son on the 08/03/2019 I could not do this.

There is good reason for me not being able to act as litigation friend, which has been stated two times before in court action that Enfield Council brought regarding my son, which I refused these two times also.

Enfield Council has caused so much damage to my son in what has been ongoing since late 2014, Enfield council has never wanted to deal with my son nor me regarding issues which has happened and have just allowed my to live in the home he lives going though hell with what the neighbours have been doing to him, in fact there is a court order dated the 09/08/2018 in which Enfield Council should have moved my son, Enfield Council has refused to do so, and then just started the possession proceedings against my son, which is the case we are dealing with now.

Due to everything that has gone on my son has no trust in anyone and our relationship has suffered badly due to everything that is ongoing. I believe if I submitted to act as my son's litigation friend our relationship could suffer beyond repair, and at this point in time I feel everything that is going on is not helping my own health, and I can not afford my relationship with my son to break down any further then it all ready is.

I am also very unwell myself and the stress I am suffering is making my health worse, I have been told by my doctors I need to have rest and at this point I am not doing that and the stress is not helping me at all.

My Health problems are listed below:

- Chronic Kidney Disease Stage 3
- Fibrillary Glomerulonephritis (GN)
- IGA Nephropathy
- Immune system issues

- Fibromyalgia
- Chronic Obstructive Pulmonary Disease
- Chronic Asthma
- Possible Lupus
- Blood Issues
- Double Incontinence (Sacral Nerve Implant)
- · Osteoarthritis Spine
- Nerve Damage Spine
- Spine Disc Degeneration
- Lumbar Spondylosis
- Osteophytic Narrowing Foramina
- Eye Disease
- Bile Salt Malabsorption
- Heart murmur, fast and slow heartbeat

I am there for my son and always will be but I can not take on any more pressure due to my own health, and I can not cause my relationship to break down any more then it already has with my son and the trust between me and my son to get worse.

Please can this email be kept confidential as I do not want Enfield Council knowing my personal health issues as I sure they would find a way to use it against my son, and also my son does not know how bad my health really is and this is how I would like it to stay?

Could you please re-open the case file for my son.

Best Regards

Lorraine Cordell

From: OS Civil Litigation [mailto:OS\_Civil\_Litigation@ospt.gov.uk]

Sent: 06 August 2019 07:42
To: 'lorraine32@blueyonder.co.uk'
Subject: RE: Simon Cordell information

Lorraine,

Thank you for your email.

It may help if I firstly, explain that the Official Solicitor will only act as a litigation friend if:

- 1. nobody else is suitable and willing to be litigation friend;
- 2. there's money available to pay the Official Solicitor's costs, e.g. legal aid;
- 3. the person's doctor or another medical professional, e.g. their psychiatrist, confirms they lack capacity to manage the case.

The Official Solicitor was contacted on 30 April 2019 by Enfield Council regarding possession proceedings against your son, Simon Cordell. However, after contacting the representatives for Simon, Tyrer Roxburgh, the solicitor with conduct of this matter, Mr Ronak Ahmed advised that you, Simon's mother, is willing and suitable to act as his litigation friend in these proceeding and as such the Official Solicitor's last resort criteria was not met. Consequently, Enfield Council were requested to contact Mr Ronak Ahmed and were also notified that we would close our file.

I am sorry that you were misinformed. This may have been because a search was not undertaken to check the closed cases on the system. Please accept my apologises for this oversight.

I trust this clarifies the situation.

Regards, Bina.

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

Sent: 05 August 2019 11:29

To: OS - Enquiries (OSPT) < Enquiries@ospt.gov.uk>

Subject: RE: Simon Cordell Iinformation

Importance: High

To Whom It May Concern:

I am writing this email after a call I made to your offices this morning where I was told no application had been made regarding my son Mr Simon Cordell DOB: 26/01/1981 address 109 Burncroft Avenue, Enfield EN3 7JQ to act in court proceedings as a Litigation Friend for a Claim for Possession of my son's home 109 Burncroft Avenue, Enfield EN3 7JQ by Enfield Council.

On the 8 March 2019 the court ordered that Enfield Council contract The Official Solicitor and ask if The Official Solicitor to consider whether they are prepared to act as Litigation Friend for the Defendant.

Enfield Council proceeded to restore there Claim for Possession with Edmonton County Court on the 06 June 2019 which was granted by the court on the grounds that The Official Solicitor had responded to the request from Enfield Council.

Yesterday I received an email from my son's acting solicitors with the letters sent to the court to restore by Enfield Council and this is the reason I made the call to The Official Solicitor this morning. I felt it very concerning that I have never been contracted since the 8 March 2019 from The Official Solicitor or Enfield Council yet The Official Solicitor stated to Enfield Council that I could act as Litigation Friend for my son.

This is what has been stated in the letter to the court to restore the court proceedings from Enfield Council for the Claim for Possession.

• "We write to request that the proceedings be now restored. The Official Solicitor has responded to the request to act as Litigation Friend to the Defendant advising that they will not so act instead the Defendant mother Mrs Cordell will act as Litigation Friend to the Defendant".

Could you please confirm via this email, what was stated to me this morning on the phone call I made, that there has never been any application to The Official Solicitor from Enfield Council regarding my son Mr Simon Cordell to act as a Litigation Friend in court proceedings for a Claim for Possession?

Lorraine Cordell

This e-mail and any attachments 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. 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.

**Sent:** 06 August 2019 07:42

To: 'lorraine32@blueyonder.co.uk'
Subject: RE: Simon Cordell information

Lorraine,

Thank you for your email.

It may help if I firstly, explain that the Official Solicitor will only act as a litigation friend if:

- 1. nobody else is suitable and willing to be litigation friend;
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Regards,

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Subject: RE: Simon Cordell Iinformation

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Regards

Lorraine Cordell

From: Nasir Uddin <Nasir.Uddin@enfield.gov.uk>

**Sent:** 09 August 2019 12:20

To: Lorraine32@blueyonder.co.uk

**Subject:** Improvement and Alteration Form [SEC=OFFICIAL] **Attachments:** Improvement and alterations form and policy.pdf

Classification: OFFICIAL

Please complete and forward back to me.

# Kind regards

# Nasir Uddin Neighbourhood Officer

Housing Services
Housing & Regeneration
Place Department
Enfield Council
The Edmonton Centre
36-44 South Mall
Edmonton Green
N9 0TN

Email: nasir.uddin@enfield.gov.uk

Tel: 02083758008

Website: www.enfield.gov.uk

Protect the Environment - Think Before You Print

'Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities'

We are consulting on our Housing Strategy and our Homelessness Prevention Strategy – tell us what you think



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# Resident Alterations and Improvements Policy

December 2014



www.enfield.gov.uk



- Planning Applications
- Building Regulations The legislative framework of the 'Building Regulations' is principally made up of the Building Regulations 2010 and The Building (Approved Inspectors) Regulations 2010. Building Regulations cover procedural regulations that set out what kind of work needs Building Regulations approval and how that approval should be obtained and technical requirements that set the standards that should be achieved by the building work

# 4.0 Definition of improvements

- 4.1 "Improvements" are defined as "alterations in, or additions to, a property" including additions or alterations to the Landlord's fixtures and fittings, alterations to the services to the property, alterations or improvements which change the original floor plan of the dwelling, and the carrying out of external decorations.
- 4.2 Satellite dishes, wireless or television aerials are covered by a separate policy.

# 5.0 Types of works that will be considered

- 5.1 We will NOT normally consider or give approval for structural alterations (e.g. removing or altering walls, chimney breasts etc), or changing the use of rooms, for example, changing a living room into a bedroom, kitchen into bedroom or switching bathroom/kitchen configurations or moving services. All requests will be considered on an individual basis, but only after full scheme details, plans and/or drawings have been provided and where any necessary building approval consent or other relevant consents have been provided (see also application form at the end of this document).
- 5.2. Examples of works that would be assessed under this policy include, but are not limited to:
  - Installing replacement windows or doors (e.g. in street properties).
  - Building or removing a structure in your garden including a shed, greenhouse, wall or fencing.
  - Adding or replacing kitchen units.
  - Replacing a bathroom suite or installing additional sanitary ware.
  - Felling of a tree in the garden (e.g. where it is a hazard)
  - Installing a driveway or pavement crossing or greensward use
  - Decorating the outside of the property
  - Fitting of water pumps and changes of pipework within a Council block.
  - Erection of fences, gates or boundary walls.

For the health and safety of all residents, under NO circumstances should residents undertake any work structural alterations or changes to services without our prior written consent.

At all-time works should only be undertaken by appropriately qualified and professionally accredited trades people.

The above list is not exhaustive and is for guidance only. Each case will be assessed on its individual merits.

5.3 NOTE: Permission to lay hard flooring e.g. laminate flooring or tiles will be refused unless it is on the ground floor. Permission to lay ceramic flooring will be refused unless laid in a kitchen or bathroom that is not above a living room or bedroom.

# 6.0 Our responsibilities

- 6.1. It is our policy to be fair and consistent in considering requests made by tenants to carry out improvements and alterations to their homes. When making decisions we will consider any potential concerns for neighbouring homes and also protect its own interest in the property. All decisions will be confirmed in writing by a Tenancy Management Officer.
- 6.2. We will only consider applications after:
  - All appropriate approvals/permissions have been obtained from the relevant department e.g. planning, building consent, listed buildings etc.
  - Clearance of any rent arrears or other debts owed to, or collected by us, have been cleared.
- 6.3. We will attach reasonable conditions to any consent given. This may include:
  - An estimate of timescales for completing the requested works e.g. in accordance with guidance provided by the planning department
  - Allowing access for an inspection to the property (within 21 calendar days) after completing the works
  - A description of the quality of materials that must be used in accordance with agreed specifications
  - Works must be carried out by a suitably qualified person/contractor.
  - Where requested by us **certificates/guarantees or warranties** must be provided e.g. Fensa certificate, GASsafe registration details etc
  - Complying with ALL relevant regulations for carrying out the proposed works (See also section 7.2 below).
- 6.4. Where permission is refused we **will not** be liable for reimbursing residents for any charges/fees or for any other costs incurred.
- 6.5. We **will not** be liable for any loss or damage to any alterations carried out by the tenant with or without written permission/consent from us.
- 6.6. We will not assist with payment towards the cost of carrying out the improvement.

- 6.7. Rent **will not** be reduced or altered as a result of any improvement; even if the improvements has had an effect on the value of the property \*
- 6.8. We will aim to deal with claims for improvement compensation within 28 calendar days of an application being received and where all information is received from the tenant in order for a decision to be taken \*.
- 6.9. Residents will be recharged for any repairs that we have to carry out if the repairs relate to, or arise from, alterations or improvements
- 6.10. Permission is not considered given until we receive signed and dated copies of all relevant scheme details, plans, designs, consents, letters or other necessary documents to make a decision.
- 6.11. At the end of a tenancy, we will consider claims for the outstanding value of any improvement made by residents who carried out improvements to their homes with our written consent.

# 7.0 Residents' responsibilities

- 7.1. Residents are responsible for requesting permission in writing and for obtaining consent in writing before beginning any works. Residents can use the application form to make a request. See end of document.
- 7.2. Residents are responsible for ensuring that any other permissions, approvals or licenses are obtained before beginning any works. Including:
  - Building regulations
  - Planning (including conservation areas)
  - · Listed building permissions
  - Gas, electricity or water companies
  - Consent to prune or fell a tree, where necessary
- 7.3. Residents are responsible for complying with all reasonable conditions attached to the written permission; failure to satisfy a reasonable condition will be treated as a breach of tenancy conditions and void any consent given.
- 7.4. Residents are responsible for paying any fees or charges that arise from seeking the appropriate permissions e.g. architect fees, planning application fees or tradesman costs.
- 7.5. Approved alterations to the property must be completed in a reasonable timescale, to an appropriate standard of workmanship and in accordance with other conditions contained in the written permission that are agreed.

<sup>\*</sup> does not apply to leaseholders

- 7.6. All electrical work carried out at the premises, set out in the Electrical Regulation, January 2005, must be undertaken by a competent electrician and must carry a certificate of compliance as per the Electrical Regulations (BS7671) or any other regulations in force at the time of the request or as amended.
- 7.7. All works relating to the installation, removal or relocating of a gas appliance must be carried out by Gas SAFE registered engineer in accordance with Gas Safety (Installation and Use) Regulations 1998 (as amended).
- 7.8. All work on asbestos containing materials must be carried out by a suitably competent person, in accordance with the Control of Asbestos Regulations (CAR) 2006 (as amended).
- 7.9. All plumbing works must be carried out by a suitably qualified and competent plumber.
- 7.10. For certain works, residents may be required to submit relevant paperwork including:
  - Specification for the full work that is planned
  - Details of the contractor chosen to carry out the work. (Contractors must be suitably qualified for example registered with an appropriate trade body, insured to carry out the required work and VAT registered).
  - Confirmation in writing from the planning authorities that planning permission is necessary and that it has been obtained where necessary
  - Written proof that approval has been obtained where necessary from the local authority specifications for installations (e.g. central heating)
  - Drawings and plans for structural work, prepared by a qualified surveyor or engineer
  - Full details including plans, specifications, catalogue illustrations for supplies and materials e.g. kitchen units, replacement doors, FENSA certificates etc.

The above list is not exhaustive. Residents will be advised of any further requirements when their application is being considered.

- 7.11. If a tenant intends to restore or reinstate an existing fixture on the termination of their tenancy, the tenant must agree to store the original fixture in a safe and secure environment where it will not deteriorate.\*
- 7.12. Residents are responsible for finding alternative accommodation, at their own expense, if they have to move out of their property during any works. Rent will be charged during any period where a tenant is required to move out\*.
- 7.13. If we carry out any repairs that relate to, or arise from, alterations or improvements the tenant will be responsible for paying for any and/or all recharges.

<sup>\*</sup>does not apply to leaseholders

# 8. 0. Circumstances where requests will be refused

- 8.1. Permissions will be refused if it is considered that the intended work:
  - makes the property unsafe
  - increases maintenance costs
  - increases fire risks e.g. replacing fire resistant front doors, cupboard doors or other doors (e.g. hallway doors) in communal areas
  - results in overcrowding
  - · reduces living space
  - breaches planning, building or conservation area regulations
  - does not comply with relevant regulations, health and safety etc.
  - affects any work planned under a modernisation or improvement programme
  - reduces the value of an our property
  - appears unsightly or out of keeping with the character of the development or surroundings
  - is likely to be a source of annoyance or disturbance to neighbours
  - may result in making the property difficult to let in the future
  - restricts access to service points such as stopcocks
  - involves erecting security grilles on doors or windows
  - adding, altering, moving (or removing) any gas, electrical or water services
  - is to a property or block that has been identified for proposed regeneration
  - is not in accordance with the principles of this policy.

The above list is not exhaustive and every request will be considered individually.

8.2. **IMPORTANT NOTE:** Security grilles pose a serious access risk (especially in the case of fire) and are prohibited from use on all our properties.

# 9.0. Responsibility for future maintenance

- 9.1. We will not be responsible for maintaining items that have been installed by residents e.g. shelving, fitted wardrobes and additional kitchen cupboards as these are regarded as being residents' fixtures.
- 9.2. At the end of their tenancy, residents will not be permitted to remove fixtures that are an essential feature of the structure or installations e.g. wiring.\*
- 9.3. At the end of their tenancy residents may be instructed to reinstate the property to its original condition. The cost of this will be borne by the tenant.\*

<sup>\*</sup> does not apply to leaseholders

# 10.0. Appeals

- 10.1. If a tenant is dissatisfied with a condition set or a decision made by us, they MUST follow our published complaints procedure.
- 10.2. Residents can also appeal to the County Court (or the LVT in the case of leaseholders) if they feel that permission to make an improvement or alteration has been unreasonably withheld by us or the statutory improvement compensation offered is too low.\* In determining whether permission has been unreasonably withheld, the County Court will have regard to the extent to which the improvement would be likely:
  - To make the property, or any other premises less safe to occupiers
  - To cause us to incur expenditure which it would be unlikely to incur if the improvement were not made, or
  - To reduce the price that the property would realise if sold on the open market or the rent we would be able to charge on letting the property.

# 11.0. Unauthorised alterations or improvements

- 11.1. It is a tenancy and lease condition that permission must be obtained in writing before a tenant or leaseholder commences any improvement. If a resident carries out an improvement without obtaining written permission, we may grant retrospective permission subject to the resident making a written application within 28 days of being instructed to do so.
- 11.2. Further action may be taken if:
  - The improvement has already been carried out and the tenant refuses to make an application
  - The tenant is refused permission on application and does not reinstate the property to its original condition
  - The quality of the workmanship or the materials used are below the required standard.
- 11.3. In these situations we may start legal action.

# 12.0. Legal action

- 12.1. If residents fail to comply with this policy we will take appropriate action including, but not limited to:
  - Formal injunctive action
  - Ending a tenancy by applying to the courts or forfeiting of the lease
  - Ordering the removal of an improvement that is a breach of the tenancy or lease conditions
  - seeking damages and recharges for any costs incurred

<sup>\*</sup> does not apply to leaseholders

# 13.0. Removal of an alteration or improvement

- 13.1. We reserve the right to reinstate the property to its original condition if the improvement is unsafe or causing damage to the structure of the property, or any adjoining property. We will seek legal advice before taking this action. Any costs incurred in reinstating the property will be recharged to the tenant.
- 13.2. If appropriate, if we have to remove and dispose of any equipment or materials from a property, the tenant will be recharged for any costs incurred.
- 13.3. Further works carried out by us to rectify problems caused by resident or leaseholder improvements will be recharged to residents or leaseholders.

# 14.0. Compensation for Tenants' Improvements\*

- 14.1. When their tenancy ends, most council tenants have a right to claim compensation for certain improvements that they have carried out. A summary of the scheme is as follows:
  - The scheme compensates tenants who have carried out improvements on or after 1 April 1994 but leave before they have gained full benefit from their investment.
  - We **must** have granted permission for the improvement, this includes retrospective consent.
  - Compensation is only paid for eligible improvements (see item 7.2) when the tenancy
  - The tenant must be a secure tenant at the time of the claim.
  - Tenants who exercise the right to buy are **not** eligible as tenants own improvements are taken into account when carrying out the valuation.
  - Tenants who lose their tenancy under a court order are not eligible.
  - Claims can be made up to 28 calendar days before the tenancy ends or 14 calendar days after the tenancy end date. All claims must be made in writing.
  - Invoices are required for materials and labour. The tenants' own labour costs are not eligible. There is no compensation for planning or professional fees.
  - There is a lower limit of £50.00 and an upper limit of £3,000 for compensation payable.
  - Any payment due under this scheme can be offset against any arrears, including former tenant and secondary account debts.
  - Tenants who are able to remove the improvement at the end of their tenancy and reinstate the original or return the area to its original state are **not** eligible to receive compensation

<sup>\*</sup>does not apply to leaseholders

# 15.0. List of eligible improvements (Section 15 and 16 below does not apply to leaseholders)

15.1. The following table lists the improvements that tenants can make to their homes at their own cost for which compensation can be claimed at the end of the tenancy. The list also states their average notional life. The improvements may only be made where they do not already exist; and they will not be eligible for compensation if they are carried out as part a scheduled programme of works carried out by us.

Eligible Improvements  Note: Notional life is taken from the DCLG revised guidance: A Better Deal for Tenants (2007) Eligible improvement	Notional Life
Bath, shower, wash-hand basin, toilet	12 years
Kitchen sink and work surfaces for food preparation	10 years
Storage cupboards in bathroom or kitchen	10 years
Central heating, hot water boilers and other types of heating	12 years
Thermostatic radiator valves	7 years
Insulation of pipes, water tank or cylinder	10 years
Loft and cavity wall insulation	20 years
Draught proofing external doors or windows	5 years
Double glazing or other external window replacement or secondary glazing	20 years
Rewiring or the provision of power and lighting or other electrical fittings (including smoke detectors)	15 years
Security measures (excluding burglar alarms)	10 years

# 16.0. Calculation of Improvement Compensation

16.1. The amount of compensation payable for an eligible improvement is calculated according to the following formula which takes into account wear and tear and depreciation:

 $C \times [1 - (Y/N)]$  where:

C = the cost of the improvement.

Y = the age of the improvement in whole years, rounded up.

N = the notional life of the improvement.

For example, kitchen cupboards installed 6 years ago at a cost of  $\mathfrak{L}1,000$  have a notional life of 10 years. Therefore:

divide 6(Y) by 10(N) = 0.6

1 minus 0.6 = 0.4

Then multiply 1,000 by 0.4 = 400.

Therefore the tenant would be reimbursed with £400

# 17.0. Equality and Diversity

- 17.1. We will implement this policy fairly and equally and in accordance with the Equality Act 2010 (as amended).
- 17.2. Applications from households with disabled residents will be agreed wherever possible subject to planning and building control regulations and providing the proposed alterations do not have an adverse effect on other residents.

# 18.0. Health and Safety

18.1. When considering a request to make an alteration or improvement to a property the Technical Officers must take into account the health and safety implications of the proposed works. We will use the legal powers available to ensure unauthorised alterations that pose a risk to health and safety are reinstated or removed as quickly as possible.

# 19.0. Review Period

19.1. This policy will be reviewed every 3 years or as necessary to ensure it is kept up to date with changes in legislation, best practice or changes in service delivery.

# Appendix 1: Application form (page 1 of 4)

# Resident improvement or alteration works

Before completing this form, you should read the Terms and Conditions of resident alterations which are attached below and our Alterations and Improvements Policy in full.

1. Residents/Applicants name	
2. Address	
3. Telephone number	
4. Email address	
5. Summary of proposed work and address (if diffe	rent from above):
	A
6. Is planning permission required for the work or any part of the work?	YES / NO
7. If YES, has planning permission been granted?	YES / NO (Please attach if yes)
8. Is Building Control approval required for the work? (You MUST rely on your own enquiries)	YES / NO
9. If YES, has Building Control approval been granted?	YES / NO (Please attach if yes)

10. Is any other type of approval or permission required?	YES / NO (if yes, please state type of permission required and from whom)
11. Start date (or estimate) for proposed work:	a
12. How long do you estimate the work will take?	
13. Finish date for proposed work:	×
14. Specification of work attached	YES / NO
15. Drawings attached	YES / NO
16. Estimated cost of total work	£
17. Name and address of contractors carrying out we contractor)	ork (please complete for each
Does the contractor have relevant insurance? YES / No	0
Is a guarantee or warranty provided? YES / NO	
18. Name and address of contractors carrying out we contractor)	ork (please complete for each
	**
Does the contractor have relevant insurance? YES / NC	
Is a guarantee or warranty provided? YES / NO	

If you intend to use more than 2 contractors, please copy relevant section (above) and complete contractor section (sections 17 and 18) for every other contractor.

(page 2 of 4)

The application form must be returned to your Tenancy Management Officer/ Housing Manager together with a signed copy of the Standard Conditions for Residents' Improvements (see below).

# Standard conditions for resident alterations

We will allow residents to undertake improvements to their property, provided the guidelines and conditions outlined below are strictly adhered to. Before completing an application form you must read our Policy on resident alterations very carefully and agree to be bound by it.

# General conditions and guidelines

- Before we can grant permission for works you propose to carry out, an application form
  must be completed and forwarded together with any plans, drawings, schedules of work
  and a signed copy of these conditions. You must obtain written approval from us prior to
  commencing any improvement works and keep all guarantees/warranties, and forward
  these or copies to us on completion of works.
- 2. Unless otherwise agreed, in writing by us, the total cost of the work and related expenses are to be met by you as the tenant of the property.
- 3. You must advise your Tenancy Management Officer when works are due to commence and when works are completed in order that we may inspect the works. You MUST provide access for us to inspect the works within 21 calendar days of completion of the works or when otherwise requested by us.
- 4. Any Contractors you employ must be suitably qualified and members of their respective trade organisation and hold a current Public Liability insurance policy. The manufacturer or contractor should provide a guarantee for some improvements.
- 5. You must ensure that the appropriate statutory authorities are involved where necessary:
  - Where planning permission or building regulation approval is required before undertaking some works, the approval/certificate must be sent to us before we can give our written permission for the work to be carried out.
  - Notices may need to be served on the gas, electricity and water and sewerage companies. If required, we will need to see proof of these notices before giving consent for works to go ahead. Any conditions required by these statutory or responsible authorities MUST be met.

(page 3 of 4)

- 6. In carrying out the works, you will be required to ensure:
  - a) That if there are common parts to the building, they must be protected and clear of obstruction. After the works have been completed, common parts should be cleaned and free from dust.
  - b) That any damage caused during the works are notified and put right at your expense. You will be liable for any claims of damage from a third party.
  - c) You should notify all neighbours likely to be affected by the works and take all possible steps to minimise inconvenience, noise and nuisance to them. In particular no work should be undertaken during the hours of 10pm and 8 a.m. Noisy operations which may disturb others should only be undertaken between the hours of 9am 5 pm Monday to Friday and Saturday mornings.
  - d) Where works necessitate the interruption of services to neighbours, i.e. temporary disconnection of gas, water and electricity, mutually satisfactory arrangements must be made with them beforehand and notified to us in writing.
  - e) Access is available for us to inspect works. **To encourage applications, no fee is payable for any inspections or re-inspections**. Should conditions not be met and/ or the works are not progressing in a satisfactory manner, we reserve the right to order the works be stopped.
- 7. In making any application to carry out an alteration, you are required to sign or acknowledge the copy of these conditions and return it to us.

# **UNDERTAKING**

I have read your resident alterations policy. I fully understand the policy. I will abide by the conditions stated above and the terms and conditions in my tenancy or lease agreement.

Signed		 	 
9			
e 5			
Date		 	 
Name of Resident (s)			
varie of resident (s)	·····	 ***************************************	 

A signed or approved copy of these Standard Conditions for Residents' Alterations must be returned to us together with a completed copy of the Application Form.

(Page 4 of 4)

Application form – 2 pages Standard Conditions – 2 pages

# **Appendix 2: Roles and responsibilities**

# **Tenancy Management Team (Tenancy Management Officers)**

- Housing Mangers to ensure all TMT staff are aware and trained in the use of the policy.
- TMOs to advise Residents of their responsibilities and make them aware of the policy.
- Provide/signpost Residents to application form and any guidance to make an application and advise residents on any queries/questions.
- Ensure all relevant documentation is received from the tenant in order for an application to be considered. Advise residents what further documentation is required, if not provided with application.
- Write to residents requesting further information to assess an application, granting consent/ refusal, and specify any relevant conditions within agreed policy time scales.
- Liaise between Tenant and TPS Surveyors to arrange inspections of any works which have been carried out.
- Initiate and co-ordinate any tenancy enforcement action where unauthorised alterations are identified.
- Refer any appeal or request for review to our Complaints Procedure.
- Ensure a proper audit trail of any decision (and all relevant paperwork) is kept locally/scanned to Northgate/Iclipse.

# **Technical and Property Services Team (Surveyors)**

- Surveyors to advise on any potential pre alteration/improvement issues where information/ designs are provided by TMO.
- Approve/refuse/request changes to any work specification.
- Carry out inspections (and any re-inspections) within agreed policy time scales post any works carried out by residents.
- Advise/recommend to TMOs if permission should be:
  - granted
  - refused
  - further information required or
  - any conditions that should be attached to any consent.

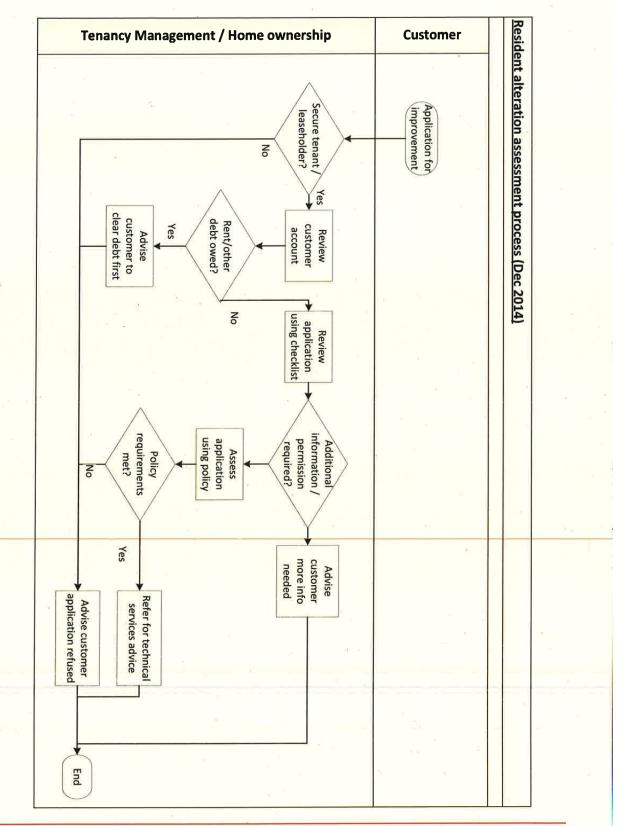
(and provide any reasons to TMO, so this can be provided to the tenant/applicant)

- Send information to Customer Services for any re charges that should be raised for inspections.
- Advise TMOs where any unauthorised alteration are identified or seen by Surveyors to enable TMO to advise residents to make alteration/improvement application or initiate enforcement action.

## Procedural checklist to assess resident alteration applications

1	Checklist criteria	Notes	Yes	No	
2	Is the tenant a secure tenant or Leaseholder?	If <b>Yes</b> , continue. If <b>No</b> , tenant is not currently eligible but may be in the future.			
3	Is any rent or other debt owed by the tenant/applicant to us?	If <b>No</b> , continue. If <b>Yes</b> , advise tenant/applicant to clear debt first before application can proceed.			
4	Is the application form fully completed?	If <b>Yes</b> , proceed to next checklist criteria. If <b>No</b> , return to customer and ask for further information.			
5	Has the Standard Conditions for Alterations been signed by the tenant/applicant and returned with the application?	If <b>Yes</b> , proceed to next checklist criteria. If <b>No</b> , ask customer to sign and return Standard Conditions declaration			
6	Is <b>all</b> the information required to make a decision provided with the application form?	If <b>Yes</b> , proceed to next checklist criteria. If <b>No</b> , return to customer and ask for further information.			
7	Have all relevant permissions been obtained (where required), including:  If <b>Yes</b> , proceed to next checklist criteria. If <b>No</b> , return application				
	- Building regulations	to customer.			
	- Planning (including conservation areas)				
	- Listed building permissions				
	- Gas, electricity or water companies	,			
	- Consent to prune or fell a tree				
	- Any others permissions that are required				
8	Are any of the refusal conditions listed in section 8.1 raised by the application?	If <b>Yes</b> , application will be refused. If <b>No</b> , continue to assess application.			
9	Does the application meet the overall policy requirements? If <b>Yes</b> , continue to assess, if <b>No</b> , consider refusal and note below your brief reasons:				
10	Application discussed with Housing Manager where application complex or decision to refuse/agree consent is not clear cut. (tick <b>Not Applicable</b> , <b>Yes</b> , or <b>No</b> )				

All applications/consent letters should be scanned to Iclipse/Northgate by the TMO and hard copies stored locally for audit purposes.



Resident Alterations and Improvements Policy - December 2014

### **Frequently Asked Questions (FAQs)**

This FAQ will be maintained on a rolling basis as staff raise queries or where clarification is required on any aspects of the policy and procedure. FAQS should be directed to the Business Improvement Team.

- 1. Should residents contact Council Housing before they contact other council services to get any planning permission or other consents?
  - Staff should encourage residents to contact their landlord/freeholder before applying for any formal planning permission/consents. As the landlord/freeholder, we can provide informal advice to residents on whether any structure/alteration/improvement is likely to get consent from us (as required under all residents' tenancy agreements and/or lease agreements and the new Resident Alterations and Improvement Policy). If a resident applies for and gains building control/planning permission from our Planning Department, that does not necessarily mean that we as the freeholder would grant permission. Conversely, where an alteration/improvement application is made to us first, if the alteration/improvement requires building control/planning consent, we may withhold or refuse our permission where it is obvious that a building/planning or other type of consent is first required before we make our decision. To assist residents and to avoid residents incurring abortive building/planning costs, it is good practice for staff to encourage residents to contact us first about any proposed alteration/improvement application. (24/2/15)
- 2. Is there a charge of £45.00 for alteration/improvements inspections?

There is NO charge for surveyor inspections or re-inspections directly related to making an alteration and improvement application (see bullet (e) on the application form). This is to encourage residents to make applications to us. However, there are still charges for other types of inspections (e.g. Leaks or complaints from residents that need to be investigated and which require surveyor time), which are not directly related to making an application for alterations/improvements. (24/2/15).

- 3. Should residents complete additional application forms if there is more than one alteration/improvement that is planned?
  - Additional application forms can be completed where there is more than one (or additional alteration/improvements) and which require individual planning/building consent. Officers should ensure residents are advised to complete and return a second application form where there is more than one significant alteration/improvement. Each case should be assessed on its individual merits/circumstances and advice offered accordingly. (24/2/15).
- 4. Where should alteration/improvement cases be logged and tracked?

  All alteration/improvement cases that are identified should be logged on the central alterations and improvements spreadsheet which is on the s drive. This is maintained by Housing Managers. Staff should also ensure that individual correspondence is maintained locally for audit purposes on individual resident records (e.g. using Northgate and Iclipse).

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

 Sent time:
 19/08/2019 10:09:24 PM

 To:
 re\_wired@ymail.com

Subject: RE; insurace

Attachments: public liability insurance-2019.doc

here

Mr Simon Cordell 109 Burncroft Ave Enfield Middlesex EN3 7JQ 04/04/2019

То	Whom	It	May	Concern:
----	------	----	-----	----------

I am writing this Letter to request the information relating to your public liability insurance, can you please confirm the details of who your public liability insurance is held by and the policy certificate details.

This would include all policy certificate details held by for each year from 2014 to 2019.

Could the information please be sent via this email address?

Yours faithfully

Mr Simon Cordell

From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

Sent: 22 October 2019 20:30 To: Lorraine Cordell

Subject: RE: Your Son' Case - Withdrawal of the Case
Attachments: LB Enfield 21 Oct 2019.pdf; CL 22 Oct 2019.pdf

Dear Ms Cordell

I trust you are well.

I have good news in that the Council have decided to not pursue the case further due to a lack of recent incidents. Please see attached their letter received recently and our letter dated 22 October 2019 sent to your son.

Please speak to your son and get back to me with any questions.

Kind regards

#### Mr. Ronak Ahmed LL.B, LL.M

Solicitor (Consultant) *Direct Dial* 07515 121781 *Office* 0208 889 3319

Email ronak@tyrerroxburgh.co.uk



1 St Michaels Terrace London N22 7SJ DX 34704 WOOD GREEN 2 tel +44 (0)20 8889 3319 fax +44 (0)20 8881 6089 www.tyrerroxburgh.co.uk

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VAT REG No: 221 8088 78 SRA No: 560748















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Please Legal Services

reply to: PO Box 50, Civic Centre

Silver Street, Enfield EN1 3XA

Tyrer Roxburgh Solicitors
1 St Michaels Terrace

London N22 7SJ

E-mail: Kulwinder.Johal@enfield.gov.uk

Phone: 020 8132 3111

Fax: 0208 379 6492 My Ref: LS/C/KJ/159272

Also via email:

ronak@tyrerroxburgh.co.uk

Your Ref C5276.1

Date: 21 October 2019

Dear Sir / Madam,

Re: LB Enfield v Simon Cordell Claim NO: F00ED222 Hearing: 12 December 2019 at 2pm t/e 20 mins at Edmonton County Court

We write further in this case. We would be grateful if you could advise us on whether you are still instructed by Mr Cordell.

The possession claim is listed for a direction's hearing on 12 December 2019.

We write to advise you that we are instructed to discontinue the claim on the basis that each party bears their own costs as there have been no recent incidents of antisocial behaviour. The situation will be monitored but for the time being it is not this authority's intention to proceed with the possession claim.

We request that you seek instructions and revert to us as soon as possible so that a suitable worded consent order maybe agreed.

Yours faithfully,

Kulwinder Johal

for Director of Law and Governance

Jeremy Chambers Director of Law and Governance Enfield Council Civic Centre, Silver Street Enfield EN1 3XY

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Family and Housing Law Specialists

Partners

D. Shanmuganathan Ph.D. (Wales) Solicitor-Advocate

Mukesh Badhan\*/\*\* Vasoulla Constantinou\*\*\*\*

Consultants

Eleni Nicolaou\*\*\* Philip Eldin-Taylor\*\*\* Solicitor-Advocate

> Ronak Ahmed Sally Goldman

Trainee Solicitor Nitu Johal

Paralegal

Shelaine Stanley-Mitchell

Mr Simon Cordell 4 Crompton Place Enfield Middlesex EN3 6XS

Our Ref: RA/007034.01

Your Ref:

Date: 22 October 2019

Dear Mr Cordell

#### **RE: Your Housing Possession Matter**

Please find enclosed a letter dated 21 October 2019 from the London Borough of Enfield confirming that they do not wish to proceed with the case to evict you. This is good news.

Please do bear in mind that a new case can be started if the Council find that there are fresh complaints in the future.

We will shortly begin to agree terms of a consent order to formally terminate the case at the Courts. Thereafter we shall close the case. If you have any questions please get in touch.

Yours faithfully

rahmed

Mr. Ronak Ahmed LL.B LL.M Solicitor (Consultant) ronak@tyrerroxburgh.co.uk

1 St Michaels Terrace, London N22 7SJ Tel: 020 8889 3319; Fax: 020 8881 6089 DX: 34704 WOOD GREEN 2

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Lorraine Cordell < lorraine 32@blueyonder.co.uk>

23/10/2019 10:13:56 AM Sent time: To: re wired@ymail.com

Subject: FW: Your Son' Case - Withdrawal of the Case LB Enfield 21 Oct 2019.pdf CL 22 Oct 2019.pdf Attachments:

here is the email he has sent you theletters in the post but please don't start calling Enfield Council as that will just cause more problems you need this case to be dropped and it has not been fully yet until you get a court letters to say it dropped.

From: Ronak Ahmed [mailto:ronak@tyrerroxburgh.co.uk]

Sent: 22 October 2019 20:30

To: Lorraine Cordell

Subject: RE: Your Son' Case - Withdrawal of the Case

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#### Mr. Ronak Ahmed LL.B, LL.M

Solicitor (Consultant) **Direct Dial** 07515 121781 Office 0208 889 3319

**Email** ronak@tyrerroxburgh.co.uk

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Also via email: Your Ref C5276.1

ronak@tyrerroxburgh.co.uk Date: 21 October 2019

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for Director of Law and Governance

Jeremy Chambers Director of Law and Governance Enfield Council Civic Centre, Silver Street Enfield EN1 3XY

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From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

Sent: 23 October 2019 12:46
To: Lorraine Cordell

**Subject:** Re: Your Son' Case - Withdrawal of the Case

Dear Ms Cordell

That is fine I can hold off until Monday (the Council called me today requesting a response). However legally as you have not been appointed as a litigation friend, yet by the Court, if your son instructs us to refuse the offer we will need to comply (his instructions overide your instructions). Currently our instructions are to refuse the offer.

Following on from this mornings telephone call, I am afraid that I have asked the office to not take calls from your son any longer and to request anything to be put in writing from him. I was unable to get through to your son and he began attacking me. Ordinarily we would cease to act but we are aware of his underlying health issues.

Finally, I appreciate the feeling of injustice but quite simply, the legal aid agency will only pay for a case if there is a risk of eviction. Here there is no longer a risk of eviction as the Council are offerring to withdraw their case.

As an added precaution, the consent order will need to be signed by your son - normally we would sign such documents.

Please let me know next week or over the weekend of your son's final instructions.

Kind regards

Mr. Ronak Ahmed LL.B, LL.M

Solicitor (Consultant)

Tel +44 (0) 20 8889 3319

Email ronak@tyrerroxburgh.co.uk

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Partners - Mukesh Badhan - D Shanmuganathan - Vasoulla Constantinou

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>
Sent: Wednesday, October 23, 2019 12:34:47 PM
To: Ronak Ahmed < ronak@tyrerroxburgh.co.uk>

Subject: Re: Your Son' Case - Withdrawal of the Case

Hi Ronak

I do not think my son understands fully can you hold off for a few days and let me speak to my son please I have to do it in a way he understands.

Can you let me know please.

Regards

Lorraine

Sent from my iPhone

On 23 Oct 2019, at 12:11, Ronak Ahmed <ronak@tyrerroxburgh.co.uk> wrote:

#### Good afternoon

A consent order in this case will say that the Councils case is dismissed. You will have a copy of this im advance.

I have just spoken to your son on the phone and had to terminate the call due to him shouting. Your son has said he refuses to agree to the Councils offer and as he is the client I will follow through with this.

Kind regards

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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>
Sent: Wednesday, October 23, 2019 11:26:24 AM
To: Ronak Ahmed < ronak@tyrerroxburgh.co.uk>
Subject: RE: Your Son' Case - Withdrawal of the Case

Dear Ronak

Can you please explain what a consent order is and what will be in this consent order, and can we be supplied a copy of it before it goes to the court?

My son is really unhappy regarding the way in which he has been treated by Enfield Council and the lies in which they have told about him and the way in which they have made him suffered and the fact that they could just start this backup at any time they want.

He said it seems funny that the neighbours that caused all these issues and put in all the complaints and Enfield Council believed 100% without once looking or seeing any evidence my son had and we offered that many times but no Enfield Council just did what they wanted and my son was suffering badly and had to deal with 4 cases against him which Enfield Council took. It seems funny now that the neighbours got what they wanted and was moved now Enfield Council does not have any complaints to still want to take this to court.

Could it be maybe that Enfield Council can't get them to come to court as witnesses now they have got what they want. My son does not feel safe in that flat the court ordered them to move my son on the 09/08/2019 yet Enfield Council done nothing and left him to suffer and my son is still there.

Seems Enfield Council can just get away with what they have done to my son, start a case when they want to and end it will they want to is there a way that it can be asked at court that Enfield Council can not bring a new case with the same information in it as what's in it now they have put the same information in 3 court cases and I believe they should not be allowed to be able to use it again and again whenever they want.

My son feels he should just go to court and have this dealt with once and for all, but that could lead to my son losing his home and that should not be allowed.

Regards

Lorraine

From: Ronak Ahmed [mailto:ronak@tyrerroxburgh.co.uk]

Sent: 22 October 2019 20:30

To: Lorraine Cordell

Subject: RE: Your Son' Case - Withdrawal of the Case

Dear Ms Cordell

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Please speak to your son and get back to me with any questions.

Kind regards

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From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

Sent: 23 October 2019 12:15
To: Lorraine Cordell

**Subject:** Re: Your Son' Case - Withdrawal of the Case

I ommitted to add that I advised your son that the Legal Aid Agency will not fund a possession case where the Landlord has offerred to withdraw the case. You could decide to continue the case but it would be privately paid and such costs easily amount to thousands of pounds.

I will let the Council know tomorrow that their offer to withdraw the case has been rejected. I will also inform the Legal Aid Agency of the offer being made as I am duty bound.

Kind regards

Mr. Ronak Ahmed LL.B, LL.M

Solicitor (Consultant)

Tel +44 (0) 20 8889 3319

Email ronak@tyrerroxburgh.co.uk

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Partners - Mukesh Badhan - D Shanmuganathan - Vasoulla Constantinou

From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>
Sent: Wednesday, October 23, 2019 12:11:14 PM
To: Lorraine Cordell <lorraine32@blueyonder.co.uk>
Subject: Re: Your Son' Case - Withdrawal of the Case

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VAT REG No: 221 8088 78 SRA No: 560748















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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent time: 24/10/2019 12:22:24 PM

To: Rewired Rewired <re\_wired@ymail.com>

Subject: RE: MP3 Solicitor

You was not that bad but when you started saying they have not done there job in so many ways that's what done it. No solicitors will accept they are not working for your best interest. (I told you this on the phone)

What you need to understand what he istrying to say, which you just seem to think he is going against you is.

- 1. Enfield Council started this case and it does not matter what you say Enfield Council has the right to withdraw the case whenever they want, and for what ever reason they want, and you can not do anything about that.
- 2. Legal Aid will see it you have chosen to carry on, and you was no longer at risk of losing your home as Enfield Council was willing to withdraw the case, so they are no longer legal bound to pay for you to carry on as at the stage Enfield Council wanted to withdraw you did not wish to do so and by the withdrawal you are no longer at risk, so you have chosen to carry on at the risk yourself of losing your home and you did not care of the risk.
- 3. As I tried to say to you yesterday you are better to allow them to withdraw and allow your solicitors to get the case dismissed as that is what they were going to address, Enfield Council had to dismiss there case against you which would mean they did not have a case that would stand up which goes in your favour.
- 4. Once this is done you would then have 3 cases that Enfield Council had dismissed against you at the same court all for the same allegations, which would show Enfield Council in bad light. Then you bring a case agaist Enfield Council for what they have done the case is your case you don't have to pay for the application to the court, and you can use the 3 cases that has been dismissed which gives your case more grounds in your favour, also you would not be at risk of losing your home as that will be off the table, so you are in a much better place then Enfield Council would be, as it would not be there case but yours.

there is more to this but I know you are not going to agree with anything I am saying.

From: Rewired Rewired [mailto:re\_wired@ymail.com]

**Sent:** 23 October 2019 14:12 **To:** Lorraine Cordell **Subject:** MP3 Solicitor

This is the only two times that i havespoken to him. The 38 one is the newest and quickest to listen to.

From: Elections < Elections@enfield.gov.uk >

**Sent:** 28 October 2019 11:38

To: Lorraine Cordell

Subject: RE: 109 Burncroft Ave Enfield

Good morning Lorraine,

Thank you for your email,

Unfortunately, the Household Enquiry Form is dispatched to every address in the borough and address to 'The Occupier' in case people have moved in/out. We would not be able to send this or any other forms within the nature of electoral services to yourself in order to complete for your son.

As you have confirmed he is the sole occupant and I have managed to check this against local sources, I have now taken the no change response and he will not be required to complete that form and I can assure you he will not be fined.

Apologies for any distress caused,

Kind regards,

Stefanie Vales Senior Electoral Services Officer Chief Executives Department Electoral and Democratic Services Enfield Council PO Box 50 Civic Centre Silver Street, Enfield Middlesex, EN1 3ES

**Direct Dial**: 0208 379 3341 **Main Office**: 0208 379 8588

Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 27 October 2019 12:14

To: Elections <Elections@enfield.gov.uk>
Subject: RE: 109 Burncroft Ave Enfield

Importance: High

To Whom It May Concern:

I am writing this email for my son Mr Simon Cordell he lives at 109 Burncroft Ave Enfield EN3 7JQ.

Enfield Council knows my son has health issues and everything that is sent to him should be sent to me so I can deal with it, this is on Enfield Councils system, and I know he would have been sent a form to register which he is meant to fill in or he can be fined.

I do not have the form in which to deal with this and do not want my son to be fined due to not filling the form in.

My son is the only person who lives at the above address.

Could someone please get back to me in order that I can deal with this for my son as soon as possible?

#### Regards



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From: Elections < Elections@enfield.gov.uk >

Sent: 28 October 2019 11:34
To: Lorraine Cordell

**Subject:** Read: RE: 109 Burncroft Ave Enfield

Importance: High

[Campaign] <a href="https://public.govdelivery.com/accounts/UKENFIELD/subscriber/new?preferences=true">https://public.govdelivery.com/accounts/UKENFIELD/subscriber/new?preferences=true</a>

[Facebook]Follow us on Facebook<a href="https://www.facebook.com/pages/Enfield-Council/252946378095154">https://www.facebook.com/pages/Enfield-Council/252946378095154</a> [Twitter] Twitter<a href="https://twitter.com/EnfieldCouncil">http://twitter.com/EnfieldCouncil</a> [Enfield] <a href="https://www.enfield.gov.uk">https://www.enfield.gov.uk</a>

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From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

**Sent:** 31 October 2019 14:36

To: Lorraine Cordell

**Subject:** RE: Your Son' Case - Withdrawal of the Case

#### Good afternoon

Thank you for your email dated 28 October 2019. You state "But I do think this is wrong that Enfield Council has put this on my son when Enfield Council know at this point no-one has been appointed for Simon by the court to act in his best interest. Enfield Council is well aware as it has been stated in there application that my son lacks capacity to litigate and give appropriate instructions in his defence.". We cannot file a defence as the claim is being terminated. If the case had continued then we would have had to prepare and file a Defence after the hearing in December 2019 – this is what I was expecting to occur.

I have let the Legal Aid Agency know of the Council's offer to discontinue the claim. I will telephone Simon Cordell in the next day or so (unless you come back to me first) and ask again if he has changed his mind. The Agency are likely to terminate funding given the offer received. I will then let the Council's lawyer know of the decision of Simon. If the claim is not agreed to be terminated then at the next hearing the Judge will dismiss the Claim - as the Council want. So by Simon refusing to agree to terminate, all that is occurring is that the Council is being forced to attend the next hearing.

You also state in your above email "If Enfield Council have instructed there solicitors to discontinue they should just do this, and not put costs first over welfare knowing no one has been appointed for Simon by the court at this stage." This is not correct – if the Council wishes to end the Claim they have to obtain the Defendant's consent or the permission of the Court (The Council cannot just end the Claim). The latter option costs money as you can appreciate in court fees etc. Therefore the Council wants an agreement to be reached without a court hearing or having to ask the Court to end the claim- it is the cheaper option.

I would be grateful if you could explain this point to Simon the best you can.

### Kind regards

#### Mr. Ronak Ahmed LL.B, LL.M

Solicitor (Consultant) *Direct Dial* 07515 121781 *Office* 0208 889 3319

**Email** <u>ronak@tyrerroxburgh.co.uk</u>

# TR TYRER ROXBURGH

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From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

Sent: 05 November 2019 14:25

To: **Lorraine Cordell** 

RE: Your Son' Case - Withdrawal of the Case Subject: Attachments: CL 5 nov 2019.pdf; LB enfield 5 Nov 2019.pdf

Good afternoon

I trust you are well.

The lawyer for the Council telephoned me again today and I explained the situation. I have today written a letter to the Council which is attached and sent a copy to Simon Cordell also attached.

I think what will next happen is the Legal Aid contact us and then seek to terminate the Public Funding.

Kind regards

#### Mr. Ronak Ahmed LL.B, LL.M

Solicitor (Consultant) **Direct Dial** 07515 121781 Office 0208 889 3319

**Email** ronak@tyrerroxburgh.co.uk

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**Family and Housing Law Specialists** 

Partners

D. Shanmuganathan Ph.D. (Wales) Solicitor-Advocate Mukesh Badhan\*/\*\*

Vasoulla Constantinou\*\*\*\*

Consultants

Eleni Nicolaou\*\*\*
Philip Eldin-Taylor\*\*\*
Solicitor-Advocate
Ronak Ahmed
Sally Goldman
Trainee Solicitor
Nitu Johal
Paralegal

Shelaine Stanley-Mitchell

Mr Simon Cordell 4 Crompton Place Enfield Middlesex EN3 6XS

Our Ref: RA/007034.01

Your Ref:

Date: 5 November 2019

Dear Mr Cordell

#### **RE: Your Housing Possession Matter**

Please find enclosed a letter dated 5 November 2019 sent to the London Borough of Enfield confirming that you do not agree to their proposal to withdraw the claim. Additionally, we have informed the Legal Aid Agency of the offer made by the Council and it is likely that they will withdraw the Public Funding shortly as they will consider that further costs are not justified.

We did leave a voicemail for you on 1 Nov 2019 at 16:16 to see if you had changed your mind after calming down but to date you have not contacted us back. You may recall that the previous telephone conversation was terminated abruptly due to your conduct.

Yours faithfully

rahmed

Mr. Ronak Ahmed LL.B LL.M Solicitor (Consultant) ronak@tyrerroxburgh.co.uk

1 St Michaels Terrace, London N22 7SJ Tel: 020 8889 3319; Fax: 020 8881 6089 DX: 34704 WOOD GREEN 2

Email: <a href="mailto:info@tyrerroxburgh.co.uk">info@tyrerroxburgh.co.uk</a>
<a href="mailto:www.tyrerroxburgh.co.uk">www.tyrerroxburgh.co.uk</a>















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**Family and Housing Law Specialists** 

**Partners** 

D. Shanmuganathan Ph.D. (Wales) Solicitor-Advocate

Mukesh Badhan\*/\*\* Vasoulla Constantinou\*\*\*\*

Consultants

Eleni Nicolaou\*\*\* Philip Eldin-Taylor\*\*\* Solicitor-Advocate

> Ronak Ahmed Sally Goldman

**Trainee Solicitor** 

Nitu Johal Paralegal

Shelaine Stanley-Mitchell

Attention: Ms Kulwinder Johal

Legal Services, The London Borough of Enfield

PO Box 50, Civic Centre

**Enfield FN1 3AA** 

Our Ref: RA/007034.01 Your Ref: LS/C/KJ/159272

Date: 05 November 2019

**Dear Sirs** 

**RE: LB Enfield v Simon Cordell** 

CLAIM: F00ED222

Further to recent telephone conversations, we can confirm that we have conveyed the contents of your letter dated 21 October 2019 to both our client and his mother. We remind you that our client suffers from serious mental health issues and there is currently no litigation friend appointed which places us in difficulties in relation to disposing of this matter.

Our client has instructed us that he does not agree to the terms as stipulated in your above letter. The reason for this is that our client feels a great injustice has been inflicted upon him due to the false allegations founding the current claim and by it being discontinued, our Client is being deprived of his day in court.

As discussed, you may file a notice of discontinuance to the Court immediately or wait until the hearing on 12 December 2019 and ask the Court to dismiss the Claim. Should Public Funding be terminated, please note that we will not be in attendance at that hearing but is it likely that our client will attend.

> 1 St Michaels Terrace, London N22 7SJ Tel: 020 8889 3319; Fax: 020 8881 6089 DX: 34704 WOOD GREEN 2

> > Email: info@tyrerroxburgh.co.uk www.tvrerroxburgh.co.uk

















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We will of course, update you should our instructions change but this is unlikely to be the case.

Yours faithfully

rahmed

Mr. Ronak Ahmed LL.B LL.M Solicitor (Consultant)

 Direct Dial
 07515 121781

 Office
 0208 889 3319

 ronak@tyrerroxburgh.co.uk

From: Lorraine Cordell <lorraine32@blueyonder.co.uk>

Sent time: 08/11/2019 11:48:08 AM To: re\_wired@ymail.com

FW: A/C No. 13039124P Name Mr SIMON PAUL CORDELL Account in London North East Subject:

#### see here

From: Ansen, Simone [mailto:Simone.Ansen@justice.gov.uk] On Behalf Of NCESCCC Sent: 08 November 2019 10:50

To: lorraine32@blueyonder.co.uk

**Subject:** A/C No. 13039124P Name Mr SIMON PAUL CORDELL Account in London North East

#### Good Morning,

Please see a breakdown of payment below:

22/07/2013 TTPAY BD 19/08/2013 UE

22/01/2013 11FA1 BD 19/00/2013	UE	
01/07/2014 TTPAY £20.00 MO 23/09/2014	MD	
26/09/2014 PAYMNT CT	KC	£20.00 CR
23/10/2014 PAYMNT CT	KC	£20.00 CR
24/11/2014 PAYMNT CT	KC	£20.00 CR
18/12/2014 PAYMNT CT	KC	£20.00 CR
22/12/2014 ACCOUNT CONSOLIDATED 14060821C IA TOTAL PAID		£0.00 CR
22/12/2014 ACCOUNT CONSOLIDATED 14060824N IA TOTAL PAID		£0.00 CR
15/01/2015 PAYMNT CT	KC	£20.00 CR
12/02/2015 PAYMNT CT	KC	£20.00 CR
27/02/2015 ACCOUNT CONSOLIDATED 15010349C VN TOTAL PAID		£0.00 CR
27/02/2015 ACCOUNT CONSOLIDATED 15010360N VN TOTAL PAID		£0.00 CR
13/03/2015 PAYMNT CT	KC	£20.00 CR
10/04/2015 PAYMNT CT	KC	£20.00 CR
08/05/2015 PAYMNT CT	KC	£20.00 CR
05/06/2015 PAYMNT CT	KC	£20.00 CR
03/07/2015 PAYMNT CT	KC	£20.00 CR
04/08/2015 PAYMNT CT	KC	£20.00 CR
26/08/2015 PAYMNT CT	DH	£20.00 CR
24/09/2015 PAYMNT CT	KC	£20.00 CR
21/10/2015 PAYMNT CT	KC	£20.00 CR
20/11/2015 PAYMNT CT	DH	£20.00 CR
17/12/2015 PAYMNT CT	KC	£20.00 CR
15/01/2016 PAYMNT CT	KC	£20.00 CR
12/02/2016 PAYMNT CT	KC	£20.00 CR
11/03/2016 PAYMNT CT	KC	£20.00 CR

08/04/2016 PAYMNT CT	KC	£20.00 CR
06/05/2016 PAYMNT CT	KC	£20.00 CR
03/06/2016 PAYMNT CT	KC	£20.00 CR
30/06/2016 PAYMNT CT	KC	£20.00 CR
27/07/2016 PAYMNT CT	KC	£20.00 CR
24/08/2016 PAYMNT CT	KC	£20.00 CR
21/09/2016 PAYMNT CT	WZ	£20.00 CR
24/10/2016 PAYMNT CT	WZ	£20.00 CR
21/11/2016 PAYMNT CT	KC	£20.00 CR
14/12/2016 PAYMNT CT	KC	£20.00 CR
11/01/2017 PAYMNT CT	KC	£20.00 CR
08/02/2017 PAYMNT CT	DH	£20.00 CR
09/03/2017 PAYMNT CT	KC	£20.00 CR
05/04/2017 PAYMNT CT	FP	£20.00 CR
05/05/2017 PAYMNT CT	KC	£20.00 CR
16/06/2017 PAYMNT CT	KC	£20.00 CR
02/09/2017 TTPAY BD 02/09/2017	ОВ	
04/10/2017 TTPAY £20.00 MO 04/01/2018	GS	
24/10/2017 PAYMNT CT	KC	£10.00 CR
16/11/2017 PAYMNT CT	KC	£20.00 CR
13/12/2017 PAYMNT CT	KC	£20.00 CR
10/01/2018 PAYMNT CT	KC	£20.00 CR
07/02/2018 PAYMNT CT	KC	£20.00 CR
08/03/2018 PAYMNT CT	KC	£20.00 CR
05/04/2018 PAYMNT CT	KC	£20.00 CR
02/05/2018 PAYMNT CT	KC	£20.00 CR
31/05/2018 PAYMNT CT	KC	£20.00 CR
28/06/2018 PAYMNT CT	KC	£20.00 CR
26/07/2018 PAYMNT CT	KC	£20.00 CR
23/08/2018 PAYMNT CT	KC	£20.00 CR
21/09/2018 PAYMNT CT	KC	£20.00 CR
17/10/2018 PAYMNT CT	KC	£20.00 CR
16/11/2018 PAYMNT CT	KC	£20.00 CR
12/12/2018 PAYMNT CT	DP	£20.00 CR
		OI V

15/01/2019 PAYMNT CT DP £20.00 CR 08/02/2019 PAYMNT CT DP £10.00 CR

Thanks Simone

Cysylltydd Canolfan Gyswllt / Contact Centre Operator

Canolfan Gyswllt Gorfodi GLITEM | GLITEM | Cymru |

HMCTS Enforcement Contact Centre | HMCTS/GLITEM | Wales |

Ffôn / Phone: 01633 645112

Gwefan / Web: www.gov.uk/hmcts

#### Am wybodaeth ar sut mae GLITEM yn defnyddio data personol amdanoch chi, gweler:

https://www.gov.uk/government/organisations/hm-courts-and-tribunals-service/about/personal-information-charter

For information on how HMCTS uses personal data about you, please see: <a href="https://www.gov.uk/government/organisations/hm-courts-and-tribunals-service/about/personal-information-charter">https://www.gov.uk/government/organisations/hm-courts-and-tribunals-service/about/personal-information-charter</a>

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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

 Sent time:
 12/11/2019 11:25:44 AM

 To:
 re\_wired@ymail.com

Subject: RE; DWP-Letter-30-10-2019-Rent-Statment-2019

Attachments: Simon-Rent-Account-2019.pdf Simon-DWP-30-10-2019.pdf

Please see attached



Website: www.jobcentreplus.gov.uk

MR S P CORDELL 109 BURNCROFT AV ENFIELD MIDDX EN3 7JQ Your ref is JH 65 38 11 D Please tell us this number if you get in touch with us.

Stratford Benefit Centre Mail Handling Site A Wolverhampton

WV98 1LA

Our phone number is: 0800 1690310 Date: 30 OCT 2019

# **Deductions from Employment and Support Allowance**

We have been deducting money from your Employment and Support Allowance. The amount will change from 29/10/19.

Details of the deduction(s) that has changed is shown on the enclosed page(s).

## How much we will take from your Employment and Support Allowance

This table shows the deductions that will be taken from your Employment and Support Allowance.

Date deductions start	Date deductions end	Total weekly deductions
29/10/19 04/02/20 11/02/20	03/02/20 10/02/20	£16.13 £16.13 £11.13

The above table cannot show more than six changes to the amount being deducted from your Employment and Support Allowance. If there are more than six changes, tables on the attached pages will show how they affect each type of deduction.

If there is no final date in the 'date deductions end' column then the deductions will carry on.

## **Deductions from Employment and Support Allowance**

Details of the deduction/s are shown in the table/s below.

Creditor Name : LONDON NORTH EAST HMCTS Customer Ref No : 13039124P TH

We have been asked to take money each week from your Employment and Support Allowance for your Fines and pay it to LONDON NORTH EAST HMCTS .

We will stop taking this money on 10/02/20. If you want to know more about this, get in touch with us. Our address and phone number are at the top of this letter.

When we stop taking this money you must get in touch with LONDON NORTH EAST HMCTS to arrange your payments. We have told them that we will stop taking money from your Employment and Support Allowance.

## How much we will take from your Employment and Support Allowance

29/10/19 04/02/20	03/02/20 10/02/20	amount	£5.00	£5.00
Date deductions start	Date	Weekly	Weekly	Total
	deductions	current	arrears	weekly
	end	amount	amount	amount

If there is no final date in the 'date deductions end' column then the deductions will carry on.



### What to do if you think this decision is wrong

If you think the decision is wrong, please get in touch with us by telephone or in writing, within one month of the date of this letter. If you do not contact us within one month of the date of this letter we may only be able to change the decision from the date you contact us. Our telephone number and address are on the front page of this letter.

You can appeal against this decision, but you cannot appeal until we have looked at the decision again. We call this a **Mandatory Reconsideration**.

You, or someone who has the authority to act for you, can:

- ask us for an explanation of the decision, or
- ask for a written statement of reasons for the decision, if we have not already sent one
- ask us to look at the decision again, to see if it can be changed. There may be some facts you think we have overlooked, or you may have further information that affects the decision.

When we have looked at the decision again, we will send you a letter explaining what we have done. We call this a **Mandatory Reconsideration Notice.** This will include the information you need to be able to appeal.

You cannot appeal against a decision to take deductions to pay back:

- a loan from the Social Fund;
- a Short Term Benefit Advance;
- an overpayment;
- a payment from the Out of Hours Service;
- any penalty you agreed to pay back.

## More information - Help and Advice

You can get advice on benefit matters from the Citizens Advice Bureau or Local Law Centre. Solicitors can also give you free advice under the Legal Advice and Assistance Scheme. But before you consult a solicitor, make sure that the advice is free. You cannot get any help from this department to meet charges made by a solicitor for advice.

It will help the advice centre if you take this letter with you to show them.

#### Please keep this letter for your information

It will help us if you have this letter when you make any enquiries or need an explanation about the decision.







Sign up for an online Enfield Connected account

to make your payments and manage your

account - www.enfield.gov.uk

# **Statement of your Rent Account**

Please quote this payment reference number whenever you contact us:

497630

MR S CORDELL 109,Burncroft Avenue Enfield Middlesex EN3 7JQ

00070



DATE	TRANSACTION TYPE	DEBIT	CREDIT	BALANCE
25-FEB-2019	Balance B/F			-11.70 Credit
04-MAR-2019	Standard Debit	98.24		86.54 Debit
04-MAR-2019	HB Weekly Rebate		91.79	-5.25 Credit
11-MAR-2019	Standard Debit	98.24	1	92.99 Debit
11-MAR-2019	HB Weekly Rebate		91.79	1.20 Debit
18-MAR-2019	Standard Debit	98.24		99.44 Debit
18-MAR-2019	HB Weekly Rebate		91.79	7.65 Debit
25-MAR-2019	Standard Debit	98.24	1	105.89 Debit
25-MAR-2019	HB Weekly Rebate		91.79	14.10 Debit
01-APR-2019	Standard Debit	98.52		112.62 Debit
01-APR-2019	HB Weekly Rebate		91.09	21.53 Debit
08-APR-2019	Standard Debit	98.52		120.05 Debit
08-APR-2019	HB Weekly Rebate		91.09	28.96 Debit
15-APR-2019	Standard Debit	98.52		127.48 Debit
15-APR-2019	HB Weekly Rebate		91.09	36.39 Debit
22-APR-2019	Standard Debit	98.52		134.91 Debit
22-APR-2019	HB Weekly Rebate		91.09	43.82 Debit
29-APR-2019	Standard Debit	98.52		142.34 Debit
29-APR-2019	HB Weekly Rebate		91.09	51.25 Debit
06-MAY-2019	Standard Debit	98.52		149.77 Debit
06-MAY-2019	HB Weekly Rebate		91.09	58.68 Debit
13-MAY-2019	Standard Debit	98.52		157.20 Debit
13-MAY-2019	HB Weekly Rebate		91.09	66.11 Debit
20-MAY-2019	Standard Debit	98.52		164.63 Debit
20-MAY-2019	HB Weekly Rebate		91.09	73.54 Debit
27-MAY-2019	Standard Debit	98.52		172.06 Debit
27-MAY-2019	HB Weekly Rebate		91.09	80.97 Debit
03-JUN-2019	Standard Debit	98.52		179.49 Debit
03-JUN-2019	HB Weekly Rebate		91.09	88.40 Debit
10-JUN-2019	Standard Debit	98.52		186.92 Debit
10-JUN-2019	HB Weekly Rebate		91.09	95.83 Debit
17-JUN-2019	Standard Debit	98.52		194.35 Debit
17-JUN-2019	HB Weekly Rebate		91.09	103.26 Debit
24-JUN-2019	Standard Debit	98.52		201.78 Debit
24-JUN-2019	HB Weekly Rebate		91.09	110.69 Debit
01-JUL-2019	Standard Debit	98.52		209.21 Debit
01-JUL-2019	HB Weekly Rebate		91.09	118.12 Debit
08-JUL-2019	Standard Debit	98.52		216.64 Debit
	L			

Page 1

more information on reverse...

#### **For your Information**

If your tenancy has ended, for example on the enforcement of a possession order or if you are not the tenant due to being left in use and occupation, payments are accepted for use and occupation of the property.

Please note any payments made less than 5 working days before the date of the statement may not be included.

If you are in receipt of Universal Credit, which replaces Housing benefit, it will be your responsibility to pay your rent direct to us from your Universal Credit payment.

### **Explanation of codes**

**HB** - Housing Benefit

B/F - Balance brought forward

Manual adjustment - amounts manually credited or charged to your account

Debit adjustments - your account has been adjusted and the adjustment has been backdated

Standard debit - Weekly rent

#### **Enfield Connected**

Sign up for an online Enfield Connected account today to Save Time and Do It Online.

Enfield Connected puts lots of Council services in one place making it easier for you to report issues, request information and pay for bills quickly, and at a time which suits you best.

As an Enfield Council tenant your Enfield Connected account will also allow you to:

- Pay your Housing Rent
- Check your balance and payment history
- Use our benefits calculator to check your entitlement to benefits and apply for them online
- And more...

You can use your Enfield Connected account from almost anywhere using your smartphone, tablet or laptop. If you do not have access to the internet or would like help to set up your account, most Enfield libraries offer free use of their computers and have staff on hand to help you sign up for an Enfield Connected account.

Sign up for your Enfield Connected account today at: www.enfield.gov.uk/connected

DATE	TRANSACTION TYPE	DEBIT	CREDIT	BALANCE
08-JUL-2019	HB Weekly Rebate		91.09	125.55 Debit
15-JUL-2019	Standard Debit	98.52		224.07 Debit
15-JUL-2019	HB Weekly Rebate		91.09	132.98 Debit
22-JUL-2019	Standard Debit	98.52		231.50 Debit
22-JUL-2019	HB Weekly Rebate		91.09	140.41 Debit
29-JUL-2019	Standard Debit	98.52		238.93 Debit
29-JUL-2019	HB Weekly Rebate		91.09	147.84 Debit
05-AUG-2019	Standard Debit	98.52		246.36 Debit
05-AUG-2019	HB Weekly Rebate		91.09	155.27 Debit
12-AUG-2019	Standard Debit	98.52		253.79 Debit
12-AUG-2019	HB Weekly Rebate		91.09	162.70 Debit
19-AUG-2019	Standard Debit	98.52		261.22 Debit
19-AUG-2019	HB Weekly Rebate		91.09	170.13 Debit
26-AUG-2019	Standard Debit	98.52		268.65 Debit
29-AUG-2019	HB Weekly Rebate		91.09	177.56 Debit
02-SEP-2019	Standard Debit	98.52		276.08 Debit
02-SEP-2019	HB Weekly Rebate		91.09	184.99 Debit
09-SEP-2019	Standard Debit	98.52		283.51 Debit
09-SEP-2019	HB Weekly Rebate		91.09	192.42 Debit
16-SEP-2019	Standard Debit	98.52		290.94 Debit
16-SEP-2019	HB Weekly Rebate		91.09	199.85 Debit
23-SEP-2019	Standard Debit	98.52		298.37 Debit
23-SEP-2019	HB Weekly Rebate		91.09	207.28 Debit
30-SEP-2019	Standard Debit	98.52		305.80 Debit
30-SEP-2019	HB Weekly Rebate		91.09	214.71 Debit
07-OCT-2019	Standard Debit	98.52		313.23 Debit
07-OCT-2019	HB Weekly Rebate		91.09	222.14 Debit
14-OCT-2019	Standard Debit	98.52		320.66 Debit
14-OCT-2019	HB Weekly Rebate		91.09	229.57 Debit
21-OCT-2019	Standard Debit	98.52		328.09 Debit
21-OCT-2019	HB Weekly Rebate		91.09	237.00 Debit
28-OCT-2019	Standard Debit	98.52		335.52 Debit
28-OCT-2019	HB Weekly Rebate		91.09	244.43 Debit

From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

Sent: 20 November 2019 19:49

**Lorraine Cordell** To:

RE: Your Son' Case - Withdrawal of the Case Subject: Attachments: 23799436\_15871692.PDF; CL 20 nov 2019.pdf

Good afternoon

I trust you are well.

Please find attached a copy of a letter sent to your son and a notification from the Legal Aid Agency dated 20 November 2019.

Kind regards

#### Mr. Ronak Ahmed LL.B, LL.M

Solicitor (Consultant) Direct Dial 07515 121781 Office 0208 889 3319

Email ronak@tyrerroxburgh.co.uk



1 St Michaels Terrace London N22 7SJ DX 34704 WOOD GREEN 2 tel +44 (0)20 8889 3319 fax +44 (0)20 8881 6089 www.tyrerroxburgh.co.uk

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This message may contain privileged information, and is only intended to be received by the person to whom it is addressed. If you are not the intended recipient please contact us as soon as possible.

Partners - Mukesh Badhan - D Shanmuganathan - Vasoulla Constantinou



LLP

Legal Aid Agency 1 PO BOX 10619 Nottingham NG6 6DX

DX 324205 Nottingham 59

Telephone: 0300 200 2020

Our Ref: 300000520852

Your Ref: RA/007034.02

Date: 20/11/2019

To Whom It May Concern:

TYRER ROXBURGH SOLICITORS

Re: SIMON CORDELL

We refer to the client's Legal Aid certificate, which was issued on 15/02/2019.

The certificate was placed under review on 20/11/2019 for the following reasons:

 Your case has been reviewed in the light of an offer to discontinue pursuit of the claim by the claimant. It is therefore unreasonable for further funding to be given by civil legal aid under the relevant Funding Code criteria or the equivalent regulations under the Legal Aid, Sentencing & Punishment of Offenders Act 2012.

You are entitled to reply to this certificate embargo with your reasons as to why you feel legal aid funding should continue. Please be advised that, if no reply is received within 21 days, a decision will be made as to whether the certificate should be discharged.

Any work undertaken after the review date will not be covered under your certificate, unless we decide that this can continue.

If you think Legal Aid should continue, please contact us within 14 days of the date of this letter to provide full reasons. Please note that if you do not take the action required within this time the certificate will be discharged.

We have written to the client separately to advise them.

If you have any questions or queries, please do not hesitate to contact us. Details can be found at the top of this letter.

Yours faithfully,



Ms Jane E Harbottle
Head of Civil Case Management



**Family and Housing Law Specialists** 

Partners

D. Shanmuganathan Ph.D. (Wales) Solicitor-Advocate

Mukesh Badhan\*/\*\* Vasoulla Constantinou\*\*\*\*

Consultants

Eleni Nicolaou\*\*\* Philip Eldin-Taylor\*\*\*

Solicitor-Advocate Ronak Ahmed Sally Goldman

Trainee Solicitor Nitu Johal

Paralegal

Shelaine Stanley-Mitchell

Mr Simon Cordell 4 Crompton Place Enfield Middlesex EN3 6XS

Our Ref: RA/007034.01

Your Ref:

Date: 20 November 2019

Dear Mr Cordell

#### **RE: Your Housing Possession Matter**

Please find enclosed a letter dated 20 November 2019 from the Legal Aid Agency which states that Public Funding will be terminated as the Claimant has offered to withdraw the case. Should Public Funding be terminated then we will close your case and you will need to represent yourself.

If you wish to have Funding continue then please contact the Legal Aid Agency on 0300 200 2020

Yours sincerely

rahmed

Mr. Ronak Ahmed LL.B LL.M Solicitor (Consultant) ronak@tyrerroxburgh.co.uk

1 St Michaels Terrace, London N22 7SJ Tel: 020 8889 3319; Fax: 020 8881 6089 DX: 34704 WOOD GREEN 2

Email: <a href="mailto:info@tyrerroxburgh.co.uk">info@tyrerroxburgh.co.uk</a>
<a href="mailto:www.tyrerroxburgh.co.uk">www.tyrerroxburgh.co.uk</a>

















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Lorraine Cordell < lorraine 32@blueyonder.co.uk> From:

02/12/2019 12:58:17 PM To: re\_wired@ymail.com

FW: Your Son' Case - Withdrawal of the Case Subject: LB Enfield 21 Oct 2019.pdf CL 22 Oct 2019.pdf Attachments:

see letters

From: Ronak Ahmed [mailto:ronak@tyrerroxburgh.co.uk]

Sent: 22 October 2019 20:30

To: Lorraine Cordell

Subject: RE: Your Son' Case - Withdrawal of the Case

Dear Ms Cordell

I trust you are well.

I have good news in that the Council have decided to not pursue the case further due to a lack of recent incidents. Please see attached their letter received recently and our letter dated 22October 2019 sent to your son.

Please speak to your son and get back to me with any questions.

Kind regards

#### Mr. Ronak Ahmed LL.B, LL.M

Solicitor (Consultant) Direct Dial 07515 121781 Office 0208 889 3319

**Email** ronak@tyrerroxburgh.co.uk

# TR TYRER ROXBURGH

1 St Michaels Terrace London N22 7SJ DX 34704 WOOD GREEN 2 tel +44 (0)20 8889 3319 fax +44 (0)20 8881 6089 www.tyrerroxburgh.co.uk

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This message may contain privileged information, and is only intended to be received by the person to whom it is addressed. If you are not the intended recipient please contact us as soon as possible.

Partners - Mukesh Badhan - D Shanmuganathan - Vasoulla Constantinou



Please Legal Services

PO Box 50, Civic Centre reply to:

Silver Street. Enfield EN1 3XA

E-mail: Kulwinder.Johal@enfield.gov.uk

Phone : 020 8132 3111

Fax: 0208 379 6492 My Ref: LS/C/KJ/159272

Your Ref C5276.1

ronak@tyrerroxburgh.co.uk Date: 21 October 2019

Dear Sir / Madam,

Also via email:

Tyrer Roxburgh Solicitors

1 St Michaels Terrace

London

N22 7SJ

Re: LB Enfield v Simon Cordell Claim NO: F00ED222 Hearing: 12 December 2019 at 2pm t/e 20 mins at Edmonton County Court

We write further in this case. We would be grateful if you could advise us on whether you are still instructed by Mr Cordell.

The possession claim is listed for a direction's hearing on 12 December 2019.

We write to advise you that we are instructed to discontinue the claim on the basis that each party bears their own costs as there have been no recent incidents of antisocial behaviour. The situation will be monitored but for the time being it is not this authority's intention to proceed with the possession claim.

We request that you seek instructions and revert to us as soon as possible so that a suitable worded consent order maybe agreed.

Yours faithfully,

for Director of Law and Governance

Jeremy Chambers **Director of Law** and Governance **Enfield Council** Civic Centre, Silver Street Enfield EN1 3XY

FRAMEWORK FOR LOCAL GOVERNMENT

www.enfield.gov.uk

(%) you need this document in another language or format contact the service using the details above:



Family and Housing Law Specialists

**Partners** 

D. Shanmuganathan Ph.D. (Wales) Solicitor-Advocate

Mukesh Badhan\*/\*\* Vasoulla Constantinou\*\*\*\*

Consultants

Eleni Nicolaou\*\*\* Philip Eldin-Taylor\*\*\*

Solicitor-Advocate Ronak Ahmed Sally Goldman

**Trainee Solicitor** 

Nitu Johal Paralegal

Shelaine Stanley-Mitchell

Mr Simon Cordell 4 Crompton Place Enfield Middlesex EN3 6XS

Our Ref: RA/007034.01

Your Ref:

Date: 22 October 2019

Dear Mr Cordell

#### **RE: Your Housing Possession Matter**

Please find enclosed a letter dated 21 October 2019 from the London Borough of Enfield confirming that they do not wish to proceed with the case to evict you. This is good news.

Please do bear in mind that a new case can be started if the Council find that there are fresh complaints in the future.

We will shortly begin to agree terms of a consent order to formally terminate the case at the Courts. Thereafter we shall close the case. If you have any questions please get in touch.

Yours faithfully

rahmed

Mr. Ronak Ahmed LL.B LL.M Solicitor (Consultant) ronak@tyrerroxburgh.co.uk

> 1 St Michaels Terrace, London N22 7SJ Tel: 020 8889 3319; Fax: 020 8881 6089 DX: 34704 WOOD GREEN 2

> > Email: info@tyrerroxburgh.co.uk www.tyrerroxburgh.co.uk















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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

 Sent time:
 02/12/2019 12:51:02 PM

 To:
 re\_wired@ymail.com

 Subject:
 RE: you sol letter

Attachments: CL 22 Oct 2019-si-sol-001.pdf

here look



Family and Housing Law Specialists

**Partners** 

D. Shanmuganathan Ph.D. (Wales)
Solicitor-Advocate
Mukesh Badhan\*/\*\*

Vasoulla Constantinou\*\*\*\*

Consultants

Eleni Nicolaou\*\*\*
Philip Eldin-Taylor\*\*\*
Solicitor-Advocate

Ronak Ahmed Sally Goldman Trainee Solicitor

Nitu Johal

Paralegal Shelaine Stanley-Mitchell

Mr Simon Cordell 4 Crompton Place Enfield Middlesex EN3 6XS

Our Ref: RA/007034.01

Your Ref:

Date: 22 October 2019

Dear Mr Cordell

#### **RE: Your Housing Possession Matter**

Please find enclosed a letter dated 21 October 2019 from the London Borough of Enfield confirming that they do not wish to proceed with the case to evict you. This is good news.

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Yours faithfully

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> Email: <u>info@tyrerroxburgh.co.uk</u> <u>www.tyrerroxburgh.co.uk</u>















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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

 Sent time:
 02/12/2019 12:56:00 PM

 To:
 re\_wired@ymail.com

 Subject:
 FW: Your Son' Case - Withdrawal of the Case

 Attachments:
 23799436 15871692.PDF CL 20 nov 2019.pdf

please see attached letters

From: Ronak Ahmed [mailto:ronak@tyrerroxburgh.co.uk]

Sent: 20 November 2019 19:49

To: Lorraine Cordell

Subject: RE: Your Son' Case - Withdrawal of the Case

Good afternoon

I trust you are well.

Please find attached a copy of a letter sent to your son and a notification from the Legal Aid Agency dated 20 November 2019.

Kind regards

#### Mr. Ronak Ahmed LL.B, LL.M

Solicitor (Consultant) *Direct Dial* 07515 121781 *Office* 0208 889 3319

Email ronak@tyrerroxburgh.co.uk



1 St Michaels Terrace London N22 7SJ DX 34704 WOOD GREEN 2 tel +44 (0)20 8889 3319 fax +44 (0)20 8881 6089 www.tyrerroxburgh.co.uk

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This message may contain privileged information, and is only intended to be received by the person to whom it is addressed. If you are not the intended recipient please contact us as soon as possible.

Partners - Mukesh Badhan - D Shanmuganathan - Vasoulla Constantinou



Legal Aid Agency 1 PO BOX 10619 Nottingham NG6 6DX

DX 324205 Nottingham 59

Telephone: 0300 200 2020

TYRER ROXBURGH SOLICITORS LLP

Our Ref: 300000520852

Your Ref: RA/007034.02

Date: 20/11/2019

To Whom It May Concern:

Re: SIMON CORDELL

We refer to the client's Legal Aid certificate, which was issued on 15/02/2019.

The certificate was placed under review on 20/11/2019 for the following reasons:

 Your case has been reviewed in the light of an offer to discontinue pursuit of the claim by the claimant. It is therefore unreasonable for further funding to be given by civil legal aid under the relevant Funding Code criteria or the equivalent regulations under the Legal Aid, Sentencing & Punishment of Offenders Act 2012.

You are entitled to reply to this certificate embargo with your reasons as to why you feel legal aid funding should continue. Please be advised that, if no reply is received within 21 days, a decision will be made as to whether the certificate should be discharged.

Any work undertaken after the review date will not be covered under your certificate, unless we decide that this can continue.

If you think Legal Aid should continue, please contact us within 14 days of the date of this letter to provide full reasons. Please note that if you do not take the action required within this time the certificate will be discharged.

We have written to the client separately to advise them.

If you have any questions or queries, please do not hesitate to contact us. Details can be found at the top of this letter.

Yours faithfully,



Ms Jane E Harbottle
Head of Civil Case Management



D. Shanmuganathan Ph.D. (Wales)

Solicitor-Advocate

Mukesh Badhan\*/\*\*

Vasoulla Constantinou\*\*\*\* Consultants

**Partners** 

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Solicitor-Advocate Ronak Ahmed Sally Goldman

**Trainee Solicitor** Nitu Johal

Paralegal

Shelaine Stanley-Mitchell

Mr Simon Cordell 4 Crompton Place Enfield Middlesex EN3 6XS

Our Ref: RA/007034.01

Your Ref:

Date: 20 November 2019

Dear Mr Cordell

#### **RE: Your Housing Possession Matter**

Please find enclosed a letter dated 20 November 2019 from the Legal Aid Agency which states that Public Funding will be terminated as the Claimant has offered to withdraw the case. Should Public Funding be terminated then we will close your case and you will need to represent yourself.

If you wish to have Funding continue then please contact the Legal Aid Agency on 0300 200 2020

Yours sincerely

rahmed

Mr. Ronak Ahmed LL.B LL.M Solicitor (Consultant) ronak@tyrerroxburgh.co.uk

> 1 St Michaels Terrace, London N22 7SJ Tel: 020 8889 3319; Fax: 020 8881 6089 DX: 34704 WOOD GREEN 2

> > Email: info@tyrerroxburgh.co.uk

















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From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

**Sent:** 08 December 2019 23:31

To: Lorraine Cordell

**Subject:** RE: Your Son' Case - Termination of Public Funding

Attachments: Cert Discharged 24094496\_16073974.pdf

Dear Ms Cordell

Please find attached a letter dated 5 December 2019 which confirms that your son's case has no Legal Aid. Therefore there is no funding to cover the Court hearing on 12 December 2019 and we shall not be attending.

I would be grateful if you could speak to your son about this issue.

#### Kind regards

#### Mr. Ronak Ahmed LL.B, LL.M

Solicitor (Consultant) *Direct Dial* 07515 121781 *Office* 0208 889 3319

Email ronak@tyrerroxburgh.co.uk



1 St Michaels Terrace London N22 7SJ DX 34704 WOOD GREEN 2 tel +44 (0)20 8889 3319 fax +44 (0)20 8881 6089 www.tyrerroxburgh.co.uk

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Partners – Mukesh Badhan – D Shanmuganathan - Vasoulla Constantinou



Legal Aid Agency 1 PO BOX 10619 Nottingham NG6 6DX

DX 324205 Nottingham 59

Telephone: 0300 200 2020

Our Ref: 300000520852

TYRER ROXBURGH SOLICITORS

Your Ref: RA/007034.02

Date: 05/12/2019

To Whom It May Concern:

Re: SIMON CORDELL

The above certificate, granted on 15/02/2019, has been discharged with effect from 05/12/2019 for the following reasons:

We have attached a copy of the cancelled certificate.

Please note that if you continue to work on this case on a private basis, you are obliged to report the outcome to us when the matter concludes. You will also need to notify us of any monies awarded to the client as a result of the proceedings, in accordance with Regulation 49 of the CLS (Financial) Regulations 2000.

If you wish to request an appeal/review in relation to the discharge of the above certificate, this will need to be submitted online within 14 days of the date of this letter.

If you have any questions or queries, please do not hesitate to contact us. Details can be found at the top of this letter.

Yours faithfully,

Ms Jane E Harbottle

12 Haabettle

Head of Civil Case Management



# **CIVIL LEGAL AID CERTIFICATE**

**Reference Number: 300000520852** 

Client Name	SIMON CORDELL		
Client Address	109, Burncroft Avenue ENFIELD Middlesex EN3 7JQ		
Firm Name	TYRER ROXBURGH SOLICITORS LLP		
Fee Earner			
Provider Internal Reference	RA/007034.02		
Office Address	1 ST MICHAELS TERRACE WOOD GREEN LONDON N22 7SJ		
Opponent Details	Guardian Name	Guardian Address	
London Borough Of Enfield Council			

This is to certify that the status of the Certificate is as specified in the 'Certificate Summary' box below. Its scope is specified in the 'Notice' overleaf. It covers the proceedings listed overleaf and is subject to the limitations and conditions listed overleaf.

The date and limitations on substantive certificates issued on or after 13<sup>th</sup> October 2015 are effective from the date of issue of the emergency (if an emergency has been issued).

Certificate Summary				
Substantive	Certificate	Status:	Discharged	
		Effective Date:	15/02/2019	
		End Date:	05/12/2019	
		Reinstatement Date:		
		Cost Limitation:	£2,250.00	
		Cost Limitation effective date:	20/03/2019	
		Certificate Limitation:	N/A	

This certificate imposes both scope and financial limitations on the work to be done under it. Solicitors should check the limitations imposed carefully and apply for an amendment where appropriate.

Payment will not be made for work undertaken outside the scope specified or in excess of the costs limit.

# **NOTICE**

# Proceeding(s)

# CATEGORY OF LAW: Housing

Recover possession -	Current Status:		
tenant - Housing			
to be represented in an act	tion for possession of pr	operty and/or den	notion of tenancy
and, if appropriate, for arre	ars of rent and/or other	remedies in the sa	ame action.
Date work can			
commence on the above	15/02/2019		
proceeding:			
Proceeding end date:			
Client involvement type:	Defendant/respondent		
Form of Service:	Full Representation		
Date current Form of	15/02/2019		
Service effective:			
Previous Form of			
Service:			
Date previous Form of			
Service effective:			
Limitation		Effective Date	End Date
Limited to all steps up to a	nd including the	15/02/2019	12/04/2019
hearing on 8 March 2019			
Limited to all steps up to a	nd including trial/final	20/03/2019	
hearing and any action to i	mplement (but not		
enforce) the judgment or o	rder.		

Legal Aid Agency

Address

PO BOX 10619 Nottingham NG6 6DX

Signed

9 # Haabottle

Ms Jane E Harbottle

Head of Civil Case Management

From: Sean Shanmuganathan <sean@tyrerroxburgh.co.uk>

 Sent:
 11 December 2019 17:35

 To:
 lorraine32@blueyonder.co.uk

 Attachments:
 20191211184453485.pdf

Dear Lorraine

Please see the attached the order.

D Shanmuganathan Partner Tel +44 (0)20 8889 3319 Direct Dial +44 (0)20 8829 2943

1 St Michaels Terrace London N22 7SJ DX 34704 WOOD GREEN 2 tel +44 (0)20 8889 3319 fax +44 (0)20 8881 6089 www.tyrerroxburgh.co.uk

#### **Christmas Opening Hours**

The office will close on Tuesday 24th December 2019 at 13:00pm-reopening at 09:00am on Thursday 2nd January 2020 at 9.00am We wish you a Merry Christmas and a Happy New Year

Authorised by the Solicitors Regulation Authority. Tyrer Roxburgh Solicitors LLP is a limited liability partnership under the no.560748. A list of the members' names is open to inspection at the registered office. VAT REG No: 221 8088 78 SRA No: 560748

Contracted with the Legal Aid Agency

We do not accept service of documents or other process by e-mail Email us at lawmakers@tyrerroxburgh.co.uk

This message may contain privileged information, and is only intended to be received by the person to whom it is addressed. If you are not the intended recipient please contact us as soon as possible.

Partners P Mukesh Badhan D Shanmuganathan - Vasoulla Constantinou

# General Form of Judgment or Order

In the County Court at Edmonton		
Claim Number	F00ED222	
Date 9 December 2019		



THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD	1st Claimant Ref LS/C/PB/159272
SIMON CORDELL	1 <sup>st</sup> Defendant Ref
	D.SHANMUGANATHAN

Before Deputy District Judge Brown sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

UPON READING Consent Order received on 5th December 2019

# BY CONSENT IT IS ORDERED THAT

- 1. Consent Order approved as attached.
- 2. The hearing listed for 12th December 2019 at 2pm be vacated.
- 3. The claim be adjourned generally with liberty to restore.
- 4. There shall be no Order as to costs.

Dated 6 December 2019

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk

IN THE EDMONTON COUNTY COURT

CLAIM NO: F00ED222

BETWEEN:

Who popular

THE LONDON BOROUGH OF ENFIELD

**CLAIMANT** 

-AND-

MR SIMON CORDELL

DEFENDANI

COURT ORDER

Before District Judge Brown sitting at Edmonton County Court on b December 2019.

# IT IS ORDERED THAT:

- 1. The hearing listed for 12 December 2019 at 2pm be vacated
- 2. The claim be adjourned generally with liberty to restore
- 3. There shall be no order as to costs

From: Sean Shanmuganathan <sean@tyrerroxburgh.co.uk>

 Sent:
 11 December 2019 17:35

 To:
 lorraine32@blueyonder.co.uk

 Attachments:
 20191211184453485.pdf

Dear Lorraine

Please see the attached the order.

D Shanmuganathan Partner Tel +44 (0)20 8889 3319 Direct Dial +44 (0)20 8829 2943

1 St Michaels Terrace London N22 7SJ DX 34704 WOOD GREEN 2 tel +44 (0)20 8889 3319 fax +44 (0)20 8881 6089 www.tyrerroxburgh.co.uk

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In the County Court at Edmonton		
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IN THE EDMONTON COUNTY COURT

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- 3. There shall be no order as to costs

From: Sent: To: Subject:	Lorraine Cordell <lorraine32@blueyonder.co.uk> 11 December 2019 23:41 'Kulwinder.Johal@enfield.gov.uk' RE: Simon Cordell Claim Number FOOED222</lorraine32@blueyonder.co.uk>
Dear Kulwinder Johal	
I am writing this email with regard to a telephone call that I received tonight from my son Mr Simon Cordell solicitor, Tyrer Roxburgh Solicitors.	
I was forwarded a court order dated the $09/12/2019$ from Edmonton Country Court, heard on the $06/12/2019$ .	
It would seem that Edmonton Country Court received a consent order at the court on the 5th December 2019, and Deputy District Judge Brown made a court order on the 06/12/2019.	
Can you please forward this consent order over via this email ASAP as we have never seen it yet alone agreed to it or signed it?	
As you will be aware, no consent order has been agreed upon or signed, so how has the court been sent a consent order by you?	
Regards	

Lorraine Cordell

From: Edmonton County, Enquiries <enquiries.edmonton.countycourt@justice.gov.uk>

Sent: 12 December 2019 09:35
To: Lorraine Cordell
Subject: Auto reply

#### \*\* IMPORTANT NOTICE ON EMAIL COMMUNICATIONS \*\*

Thank you for your email, which has been received by the court. Depending on the nature of your email you may receive a response via email or post.

#### What documents can be sent by email?

You can send all letters and documents relevant to the case including adoption cases. However, due to the sensitive nature of adoption work the court will only send emails to secure email accounts. If a hard copy of a document has been filed at court by DX or Post, an electronic copy should not be sent. As yet please note that court bundles are not part of this process and will not be printed.

For more information regarding e-mails please go to the following <a href="http://www.justice.gov.uk/courts/email-guidance">http://www.justice.gov.uk/courts/email-guidance</a>

#### What is a secure email account?

An email account is considered secure when security measures are in place to make sure the data in the email can't be accessed by users without the relevant approval. Any account that ends in the following is considered secured: gsi, pnn, gsx, gcsx, gse, cjsm, and nhs.net.

#### What emails will HMCTS accept?

To make sure we operate this service as efficiently and effectively as possible there are exemptions.

All Civil and Family process, applications and documents will be accepted by email as long as when the entire email is printed out it is not more than 50 pages. This should include the email, all attachments (including any documents embedded in another) and enough copies to serve on required parties.

## Please note that:

- 1. A page is one side, so 50 pages equals 25 pieces of paper printed on both sides.
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# DOCUMENTS FOR HEARINGS IN ACCORDANCE WITH CIVIL PROCEDURE RULES PD, 5B.2. FAMILY PROCEDURE RULE PD 5B

You have received an order to attend court for a hearing.

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This will then enable the court staff to identify the document is placed on file in readiness for the hearing.

Please note, if the court is unaware of the pending hearing, when you file your documents, this may result in the document not reaching the court file in time for the hearing.

#### Can processes that carry a fee be sent by email?

In both Civil and Family cases court processes that carry a fee can also be received by email and processed by court staff. However the same conditions as above must apply and in addition the party issuing the process must either quote a Fee Account number, or the party who wants to pay has a valid credit or debit card. If you wish to pay using this method please say this on the

email and include a contact number for the Court to contact you to take payment.

## What is Fee Account?

This is a Direct Debit function that is quick, safe and easy to use. It is available for solicitors and large organisations. Once you have set up an account all you need is to provide your fee account number within the body of the email. The fee will then be deducted from your account. For more information and to apply for Fee Account please visit www.justice.gov.uk/courts/fees/payment-by-account.

Any document submitted that breaches any of the above terms will remain unprocessed. This is in line with Court Practice Directions 5BPD.1 - 5BPD.9.3.

When you email the court the subject line of your mail must contain (in the following order): -

- The claim number
- The title of the claim (abbreviated if necessary) \*\*
- The subject matter (e.g. defence)
- If relating to a hearing the date and time of hearing in bold black
- The judge's name, where the correspondence/document is for their attention

Your message should also contain the **name**, **telephone number and email address of the sender**. Correspondence and documents may be sent as either text or attachments. Where there is a practice form, it must be sent in that form by attachment. The complete email (including any attachment(s)) **must not exceed 10Mb**.

The rest of this automated message provides information that customers often find useful.

#### **Edmonton County Court**

The public counter services are no longer available at this court.

Urgent applications and processes that need to be dealt with in person will be through an appointment only system. Users should contact the court on 0208 8846510 between 9.00 am and 5.00 pm Monday to Friday to make an appointment.

The main telephone number for Civil and Family enquiries is 0208 884 6500

Goldfax 0870 3240314

Our address is The County Court at Edmonton, 59 Fore Street, Edmonton, London, N18 2TN

**DX 136686 Edmonton 3** 

The court building is open between 9.00 am and 4.00 pm Monday to Friday.

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## Website links

Information on Court forms and fees can be also be obtained from www.justice.gov.uk

Issuing a claim for Money or Possession of Property – MCOL & PCOL

<sup>\*\*</sup>If your email is in relation to a family matter, please refer to the initials only.

If you would like to issue a claim for money or property you can do so 24 hours a day, 7 days a week by visiting: <a href="https://www.moneyclaim.gov.uk">www.moneyclaim.gov.uk</a> or <a href="https://www.moneyclaim.gov.uk">www.possessionclaim.gov.uk</a>. You will save money by issuing a claim for possession of property or a money claim online rather than sending it to the court.

## Legal Advice

If you are uncertain how to proceed, the Civil Procedure Rules available on the Ministry of Justice website - <a href="http://www.justice.gov.uk">http://www.justice.gov.uk</a> – provide details. On many occasions it is best for people to seek professional legal advice from a solicitor, legal executive, legal advice agency or Citizens Advice Bureau. You can also contact Civil Legal Advice on 0845 345 4 345 or via their website.

#### For information on how HMCTS uses personal data about you please see:

https://www.gov.uk/government/organisations/hm-courts-and-tribunals-service/about/personal-information-charter

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From: Edmonton County, Enquiries <enquiries.edmonton.countycourt@justice.gov.uk>

Sent: 12 December 2019 00:00
To: Lorraine Cordell
Subject: Auto reply

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From: Edmonton County, Enquiries <enquiries.edmonton.countycourt@justice.gov.uk>

**Sent:** 12 December 2019 09:41

To: Lorraine Cordell

**Subject:** Read: RE: FOOED222 Enfield Council V Simon Cordell

Attachments: Read: RE: FOOED222 Enfield Council V Simon Cordell (10.1 KB)

Importance: High

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From: Edmonton County, Enquiries [enquiries.edmonton.countycourt@justice.gov.uk]

To: Lorraine Cordell

**Sent:** 12 December 2019 09:41:13

Subject: Read: RE: FOOED222 Enfield Council V Simon Cordell

Your message

To: Edmonton County, Enquiries

Subject: RE: FOOED222 Enfield Council V Simon Cordell

Sent: 12/12/2019 00:00

was read on 12/12/2019 09:41

From: Kulwinder Johal < Kulwinder. Johal @enfield.gov.uk >

**Sent:** 12 December 2019 20:11

To: Lorraine Cordell

**Subject:** Automatic reply: RE: Simon Cordell Claim Number FOOED222

I am on annual leave on 13, 16 and 17 December 2019. I shall return to the office on 18 December. During my abscence I will not have access to my emails until my return. If your matter is urgent please refer to Antonia Makanjuola on <a href="mailto:Antonia.makanjuola@enfield.gov.uk">Antonia.makanjuola@enfield.gov.uk</a> or Jill Bayley on <a href="mailto:Jill.Bayley@enfield.gov.uk">Jill.Bayley@enfield.gov.uk</a>.

Kind regards,



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From: Kulwinder Johal < Kulwinder. Johal @enfield.gov.uk >

**Sent:** 12 December 2019 09:41

To: Lorraine Cordell; ronak@tyrerroxburgh.co.uk

Subject: RE: Simon Cordell Claim Number FOOED222 Authority

Dear Ms Cordell and Mr Ahmed,

Further to Ms Cordell's emails this morning (see below) I am writing to refer the matter to Mr Ahmed, who will advise you. I have included Mr Ahmed into this email for completeness.

Mr Ahmed – I trust that you will advise Ms Cordell.

Yours sincerely,

#### **Kulwinder Johal**

Litigation Lawyer | Corporate Team | Legal Services On behalf of the Director of Law and Governance PO Box 50, Civic Centre, Silver Street, Enfield EN1 3XA

Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong

Legal advice in this email is given on behalf of the Assistant Director of Legal Services; it is subject to legal professional privilege and should not be disclosed without expressed prior authorisation.

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 12 December 2019 09:12

To: Kulwinder Johal < Kulwinder. Johal @enfield.gov.uk >

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Importance: High

Dear Kulwinder Johal

Please see attached letter of Authority, Could you please send me over the letters, which have been sent to the court.

Regards

Lorraine Cordell on behalf of Simon Cordell

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

**Sent:** 11 December 2019 23:41 **To:** 'Kulwinder.Johal@enfield.gov.uk'

Subject: RE: Simon Cordell Claim Number FOOED222

Dear Kulwinder Johal

I am writing this email with regard to a telephone call that I received tonight from my son Mr Simon Cordell solicitor, Tyrer Roxburgh Solicitors.

I was forwarded a court order dated the 09/12/2019 from Edmonton Country Court, heard on the 06/12/2019.

It would seem that Edmonton Country Court received a consent order at the court on the 5th December 2019, and Deputy District Judge Brown made a court order on the 06/12/2019.

Can you please forward this consent order over via this email ASAP as we have never seen it yet alone agreed to it or signed it?

As you will be aware, no consent order has been agreed upon or signed, so how has the court been sent a consent order by you?

Regards

Lorraine Cordell



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From: Kulwinder Johal < Kulwinder. Johal @enfield.gov.uk>

**Sent:** 12 December 2019 10:17

To: Lorraine Cordell

**Subject:** Read: RE: Simon Cordell Claim Number FOOED222 Authority

Attachments: Read: RE: Simon Cordell Claim Number FOOED222 Authority (10.9 KB)

[Campaign] <a href="https://enfield-council.msgfocus.com/k/Enfield-Council/sign\_up">https://enfield-council.msgfocus.com/k/Enfield-Council/sign\_up</a>

Follow us on Facebook<a href="https://www.facebook.com/pages/Enfield-Council/252946378095154">https://www.facebook.com/pages/Enfield-Council/252946378095154</a> Twitter<a href="https://twitter.com/EnfieldCouncil">https://twitter.com/EnfieldCouncil</a> www.enfield.gov.uk<a href="https://www.enfield.gov.uk">https://www.enfield.gov.uk</a>

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From: Kulwinder Johal [Kulwinder.Johal@enfield.gov.uk]

To: Lorraine Cordell

**Sent:** 12 December 2019 10:16:36

Subject: Read: RE: Simon Cordell Claim Number FOOED222 Authority

Attachments: winmail.dat (6 KB);

From: Kulwinder Johal < Kulwinder. Johal @enfield.gov.uk>

**Sent:** 12 December 2019 07:46

To: Lorraine Cordell

Subject: Read: Simon Cordell Claim Number FOOED222
Attachments: Simon Cordell Claim Number FOOED222 (10.7 KB)

[Campaign] <a href="https://enfield-council.msgfocus.com/k/Enfield-Council/sign\_up">https://enfield-council.msgfocus.com/k/Enfield-Council/sign\_up</a>

Follow us on Facebook<a href="https://www.facebook.com/pages/Enfield-Council/252946378095154">https://www.facebook.com/pages/Enfield-Council/252946378095154</a> Twitter<a href="https://twitter.com/EnfieldCouncil">https://twitter.com/EnfieldCouncil</a> www.enfield.gov.uk<a href="https://www.enfield.gov.uk">https://twitter.com/EnfieldCouncil</a> www.enfield.gov.uk<a href="https://www.enfield.gov.uk">https://twitter.com/EnfieldCouncil</a> www.enfield.gov.uk<a href="https://www.enfield.gov.uk">https://twitter.com/EnfieldCouncil</a> www.enfield.gov.uk<a href="https://www.enfield.gov.uk">https://www.enfield.gov.uk</a>

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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.

From: Kulwinder Johal [Kulwinder.Johal@enfield.gov.uk]

To: Lorraine Cordell

**Sent:** 12 December 2019 07:45:30

Subject: Read: Simon Cordell Claim Number FOOED222

Attachments: winmail.dat (6 KB);

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 12 December 2019 09:34

To: 'Edmonton County, Enquiries'

**Subject:** RE: FOOED222 Enfield Council V Simon Cordell

Attachments: Simon\_Cordell\_authority\_Letter-Edmonton-Country-Court-11-12-2019.pdf; Claim Number FOOED222

11-12-2019.pdf; 20191211184453485.pdf

Importance: High

To Whom It May Concern:

Please see attached letter of complaint and a court order dated the 06/12/2019 regarding claim number FOOED222.

I have resent this email as I forgot to add the letter of authority. Please see attached documents.

Regards

Miss Lorraine Cordell on behalf of Mr Simon Cordell

RE: FOOED222 Enfield Council V Simon Cordell->Simon\_Cordell\_authority\_Letter-Edmonton-Country-Court-11-12-2019.pdf

Mr Simon Cordell

109 Burncroft Ave

Enfield

Middlesex

EN3 7JQ

11/12/2019

RE: Letter of Authority for my mother Miss Lorraine Cordell dated 11/12/2019

To whom it may concern:

I Mr Simon Paul Cordell of 109 Burncroft Ave, Enfield EN3 7JQ am writing this letter to confirm I give authority for my mother Miss Lorraine Cordell to speak or send any data or letters and for my mother to receive any information requested from Edmonton Country Court, regarding Claim Number FOOED222. In addition, any other court applications Enfield Council has submitted to Edmonton Country Court against me Mr Simon Cordell

I also agree my mother can request to see the complete files held via the court for any applications Enfield Council has made against me.

I have the right to withdraw my authority for my mother Miss Lorraine Cordell at anytime I wish to do so.

Contact can be made to my mother Miss Lorraine Cordell via the information below and you may speak to her or send data what is being asked for on my behalf.

Phone: 07807 3335454

Email: lorraine32@blueyonder.co.uk

Letter: 23 Byron Terrace, Edmonton, London N9 7DG

1

512

Regards

Simon Cordell

mytheld

- Complaint: Fraudulent Consent Order in Claim Number FOOED222:
- 11<sup>th</sup> December 2019

#### To Whom It May Concern:

I am writing this email after I got a call from my son's Mr Simon Cordell's solicitor, Tyrer Roxburgh Solicitors at around 17:20 hours on the 11<sup>th</sup> December 2019. The solicitors are no longer acting due to legal aid being removed, which The Mayor And Burgesses of the London Borough of Enfield are already aware of due to being told via my son's solicitors.

I was informed that they had received a Court order today the 11<sup>th</sup> December 2019 regarding the hearing, which was listed for 12<sup>th</sup> December 2019 at 2pm at the County Court at Edmonton, under Claim Number FOOED222.

It would seem that The Mayor And Burgesses of the London Borough of Enfield has contacted the court via letter and a court order has been made on there behalf via Deputy District Judge Brown on the 06<sup>th</sup> December 2019. Please see attached Court Order.

The Mayor And Burgesses of the London Borough of Enfield sent a Consent Order received by the Court on 5th December 2019, and this is how Deputy District Judge Brown made the court order on the 06<sup>th</sup> December 2019.

I am upset regarding this Court Order, It is my believe a Consent Order would need to be signed and agreed by all parties, in the Claim Number FOOED222, this has not happened therefore I believe it is a Fraudulent Consent Order that has been submitted to the court, which was never agreed to or signed.

I know my son Mr Simon Cordell also his solicitor Tyrer Roxburgh Solicitors have not signed and agreed to any Consent Order for Claim Number FOOED222.

So how has, The Mayor And Burgesses of the London Borough of Enfield sent a Consent Order to the court, which was received by the Court on 5th December 2019. Then a court order made from this Consent Order when only one party has signed it, no agreement made by the parties involved in

1

this case. It is my believe it is the rule of law that all parties have to agree and sign a Consent Order for the court to be able to accept it.

Neither my son nor his solicitors Tyrer Roxburgh Solicitors have seen this Consent Order so could the court please forward it to this email as soon as possible.

Also within the Court order dated the 09<sup>th</sup> December 2019, Deputy District Judge Brown has allowed the Claim Number FOOED222 to be adjourned generally with liberty to restore. There is no date set by the court by which time The Mayor And Burgesses of the London Borough of Enfield would need to restore this case, so in fact no End date for this Claim Number FOOED222 it would seem it is an unlimited case with no time limited set by the court.

How can this be allowed so by no date being placed on the court order, The Mayor And Burgesses of the London Borough of Enfield can wait five or Ten years or a lifetime and then decide to being this case back to court whenever they wish to do so.

This is not acceptable by any means, and would never have been agreed, I do not understand how a court could allow this.

My son is unwell which the court is aware, and to have this hanging over his head for the rest of his life I believe is unlawful and would make my son's health worse, knowing whenever they want they can bring this case up again for the rest of his life.

District Judge Das warned The Mayor And Burgesses of the London Borough of Enfield about bring a Possession claim on the 09/08/2018. Yet all The Mayor And Burgesses of the London Borough of Enfield did was wait some months and then submitted the Possession claim to the court. Moreover, failed to comply with District Judge Das court order dated 09/08/2018.

The Mayor And Burgesses of the London Borough of Enfield acting solicitor's wrote to my son's solicitors Tyrer Roxburgh Solicitors the letter was dated 21/10/2019. The Mayor And Burgesses of the London Borough of Enfield had instructed there acting solicitors to discontinue the claim on the basis that each party bears their own costs. In addition, that could my son's acting solicitors Tyrer Roxburgh Solicitors contact them as soon as possible so a suitable worded consent order maybe agreed.

The Mayor And Burgesses of the London Borough of Enfield would know my son is unwell and that someone should have been placed to act in his best interest, this is listed on court orders, from

the court. This was due to happen on the 12<sup>th</sup> December 2019 hearing which Deputy District Judge Brown has now vacated.

This is not the first time The Mayor And Burgesses of the London Borough of Enfield has submitted a draft court order, which was not agreed. The Mayor And Burgesses of the London Borough of Enfield have had my son in the County Court at Edmonton three times different Claim Numbers for the same said alleged allegations, since 2017. The last case was dismissed, and The Mayor And Burgesses of the London Borough of Enfield are in breach of that court order. The Mayor And Burgesses of the London Borough of Enfield was meant to have moved my son, yet have not; District Judge Das made this court order on the 09/08/2018.

My son has had no input regarding this court order dated 09<sup>th</sup> December 2019 that has been made, under a consent order via Deputy District Judge Brown.

Therefore, I am asking for the court order dated the 09<sup>th</sup> December 2019 is Set Aside in Claim Number FOOED222.

The court will have on file I Miss Lorraine Cordell has been trying to deal with cases for my son Mr Simon Cordell and this will be on record at the court. Since legal Aid has been withdrawn and The Mayor And Burgesses of the London Borough of Enfield know this fact I have been left to write this letter and try to deal with this serious matter.

I would also request to see the complete file on demand in Claim Number FOOED222 and this is my demand. I will attend the court as soon as a date is set to see the complete case file. This to be as soon as possible as I believe this cannot wait. In addition, we have not agreed to anything that The Mayor And Burgesses of the London Borough of Enfield have submitted to the court, and I would like this addressed.

I wait to hear from you regarding this most serious matter.

Regards

Miss Lorraine Cordell on behalf of Mr. Simon Cordell

3

## General Form of Judgment or Order

44 A

In the County Court at Edmonton	
Claim Number	F00ED222
Date	9 December 2019



THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD	I <sup>st</sup> Claimant Ref LS/C/PB/159272
SIMON CORDELL	1 <sup>st</sup> Defendant
	Ref
	D.SHANMUGANATHAN

Before Deputy District Judge Brown sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

UPON READING Consent Order received on 5th December 2019

#### BY CONSENT IT IS ORDERED THAT

- 1. Consent Order approved as attached.
- 2. The hearing listed for 12th December 2019 at 2pm be vacated.
- 3. The claim be adjourned generally with liberty to restore.
- 4. There shall be no Order as to costs.

Dated 6 December 2019

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more,

IN THE EDMONTON COUNTY COURT

CLAIM NO: F00ED222

BETWEEN:

Kharasa Landon L

THE LONDON BOROUGH OF ENFIELD

CLAIMANT

-AND-

MR SIMON CORDELL

DEFENDANT

COURT ORDER

Before District Judge Brown string at Edmonton County Court on b December 2019.

## IT IS ORDERED THAT:

- 1. The hearing listed for 12 December 2019 at 2pm be vacated
- 2. The claim be adjourned generally with liberty to restore
- 3. There shall be no order as to costs

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 12 December 2019 13:46

To: 'Jill.bayley@enfield.gov.uk'; 'Ronak Ahmed'; 'Sean Shanmuganathan'

**Subject:** FW: RE: Simon Cordell Claim Number FOOED222

Importance: High

Dear Jill Bayley

I have been given your email regarding an issue I have, I believe you are the manager of Kulwinder Johal, Kulwinder Johal is dealing with a case for Enfield Council which relates to my son Mr Simon Cordell.

It would seem a letter which was deemed by the court and Judge as a consent order was sent to the court by Kulwinder Johal. I have requested that the letter be sent to me via this email as we have never seen it.

I do have Authority to address things for my son Simon Cordell, but it would seem I am being ignored, which my request to be sent the letter that was sent to the court by Kulwinder Johal.

Please see below a list of emails sent which there has only been one reply, with all the information for the case.

Could you please address this matter as a matter of urgency?

I look forward to your reply to this matter.

Regards

Lorraine Cordell on behalf of Simon Cordell

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

**Sent:** 12 December 2019 11:44

**To:** 'Kulwinder Johal'; 'Ronak Ahmed'; 'Sean Shanmuganathan' **Subject:** RE: RE: Simon Cordell Claim Number FOOED222

Importance: High

Dear Kulwinder Johal

I know you have read the below email so cannot understand why you have not replied and sent over the letter sent to the court which they received on the 05/12/2019 and deemed it to be a consent order.

I have just made a call to Tyrer Roxburgh Solicitors who are no longer dealing with this case as legal aid was withdrawn which you will be aware of.

Mr Ahmed is on leave so I have asked Sean Shanmuganathan to call me back, as he is the one who called me last night to explain regarding the court order which was received in there office on the 11/12/2019 which he forwarded me the court order over via my email last night.

I do not understand why you are not sending me the letter, which was sent to the court for this court order to be made up.

Could you please forward me the letter sent to the court. You did ask me on the phone call we had this morning you would need an Authority letter which you have had so there is no reason the letter can not be sent to me, as you have had what you asked for.

In addition, can you please forward it to Sean Shanmuganathan <a href="mailto:sean@tyrerroxburgh.co.uk">sean@tyrerroxburgh.co.uk</a> as he does know about my son's case and the letter can then be added to there file, as Mr Ahmed is on leave, he will not be able to deal with this until his return. I have CC in both Mr Ahmed and Sean Shanmuganathan all the emails.

Could this matter please be addressed as a matter of urgency?

Regards

Lorraine Cordell on behalf of Simon Cordell

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

**Sent:** 12 December 2019 10:10 **To:** 'Kulwinder Johal'; 'Ronak Ahmed'

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Dear Kulwinder Johal

As you will all ready be aware Legal Aid funding has been withdrawn from this case, as you stated in your in your letter dated the 21/10/2019 to Mr Ahmed, you had been instructed to discontinue the claim from your clients Enfield Council, so Mr Ahmed is no longer dealing with this matter.

You have had the letter of Authority, which you asked for on the phone today and received this, which has been confirmed in your below email. However, there has always been Authority on Enfield Councils systems for me to address matters for my son, Mr Simon Cordell.

I would like to see the letter that that has been sent to the court which the court received on the 05/12/2019, which the court has deemed as a consent order for claim number FOOED222. No consent order has been agreed or signed, so I cannot understand how Edmonton Country Court, more so a judge has deemed you letter as a consent order, which is stated in the court order dated 06/12/2019.

Also there is a large issue your client Enfield Council instructed you for this claim to be discontinue, I will state the court order is far from being discontinue as you have it would seem instructed the court for it to be adjourned generally with liberty to restore this is far from what your clients asked to be done on this case.

Regards

Lorraine Cordell on behalf of Simon Cordell

From: Kulwinder Johal [mailto:Kulwinder.Johal@enfield.gov.uk]

Sent: 12 December 2019 09:41

To: Lorraine Cordell; ronak@tyrerroxburgh.co.uk

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Dear Ms Cordell and Mr Ahmed,

Further to Ms Cordell's emails this morning (see below) I am writing to refer the matter to Mr Ahmed, who will advise you. I have included Mr Ahmed into this email for completeness.

Mr Ahmed – I trust that you will advise Ms Cordell.

Yours sincerely,

# Kulwinder Johal Litigation Lawyer | Corporate Team | Legal Services On behalf of the Director of Law and Governance PO Box 50, Civic Centre, Silver Street, Enfield EN1 3XA

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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 12 December 2019 09:12

To: Kulwinder Johal < Kulwinder. Johal@enfield.gov.uk >

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Importance: High

Dear Kulwinder Johal

Please see attached letter of Authority, Could you please send me over the letters, which have been sent to the court.

Regards

Lorraine Cordell on behalf of Simon Cordell

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

**Sent:** 11 December 2019 23:41 **To:** 'Kulwinder.Johal@enfield.gov.uk'

Subject: RE: Simon Cordell Claim Number FOOED222

Dear Kulwinder Johal

I am writing this email with regard to a telephone call that I received tonight from my son Mr Simon Cordell solicitor, Tyrer Roxburgh Solicitors.

I was forwarded a court order dated the 09/12/2019 from Edmonton Country Court, heard on the 06/12/2019.

It would seem that Edmonton Country Court received a consent order at the court on the 5th December 2019, and Deputy

District Judge Brown made a court order on the 06/12/2019.

Can you please forward this consent order over via this email ASAP as we have never seen it yet alone agreed to it or signed it?

As you will be aware, no consent order has been agreed upon or signed, so how has the court been sent a consent order by you?

Regards

Lorraine Cordell



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Mr Ahmed – I trust that you will advise Ms Cordell.

Yours sincerely,

#### **Kulwinder Johal**

Litigation Lawyer | Corporate Team | Legal Services On behalf of the Director of Law and Governance PO Box 50, Civic Centre, Silver Street, Enfield EN1 3XA

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Lorraine Cordell



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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 12 December 2019 00:00

To: 'Edmonton County, Enquiries'

Subject: RE: FOOED222 Enfield Council V Simon Cordell

**Attachments:** Claim Number FOOED222 11-12-2019.pdf; 20191211184453485.pdf

Importance: High

To Whom It May Concern:

Please see attached letter of complaint and a court order dated the 06/12/2019 regarding claim number FOOED222.

Regards

**Lorraine Cordell** 

- Complaint: Fraudulent Consent Order in Claim Number FOOED222:
- 11<sup>th</sup> December 2019

#### To Whom It May Concern:

I am writing this email after I got a call from my son's Mr Simon Cordell's solicitor, Tyrer Roxburgh Solicitors at around 17:20 hours on the 11<sup>th</sup> December 2019. The solicitors are no longer acting due to legal aid being removed, which The Mayor And Burgesses of the London Borough of Enfield are already aware of due to being told via my son's solicitors.

I was informed that they had received a Court order today the 11<sup>th</sup> December 2019 regarding the hearing, which was listed for 12<sup>th</sup> December 2019 at 2pm at the County Court at Edmonton, under Claim Number FOOED222.

It would seem that The Mayor And Burgesses of the London Borough of Enfield has contacted the court via letter and a court order has been made on there behalf via Deputy District Judge Brown on the 06<sup>th</sup> December 2019. Please see attached Court Order.

The Mayor And Burgesses of the London Borough of Enfield sent a Consent Order received by the Court on 5th December 2019, and this is how Deputy District Judge Brown made the court order on the 06<sup>th</sup> December 2019.

I am upset regarding this Court Order, It is my believe a Consent Order would need to be signed and agreed by all parties, in the Claim Number FOOED222, this has not happened therefore I believe it is a Fraudulent Consent Order that has been submitted to the court, which was never agreed to or signed.

I know my son Mr Simon Cordell also his solicitor Tyrer Roxburgh Solicitors have not signed and agreed to any Consent Order for Claim Number FOOED222.

So how has, The Mayor And Burgesses of the London Borough of Enfield sent a Consent Order to the court, which was received by the Court on 5th December 2019. Then a court order made from this Consent Order when only one party has signed it, no agreement made by the parties involved in

this case. It is my believe it is the rule of law that all parties have to agree and sign a Consent Order for the court to be able to accept it.

Neither my son nor his solicitors Tyrer Roxburgh Solicitors have seen this Consent Order so could the court please forward it to this email as soon as possible.

Also within the Court order dated the 09<sup>th</sup> December 2019, Deputy District Judge Brown has allowed the Claim Number FOOED222 to be adjourned generally with liberty to restore. There is no date set by the court by which time The Mayor And Burgesses of the London Borough of Enfield would need to restore this case, so in fact no End date for this Claim Number FOOED222 it would seem it is an unlimited case with no time limited set by the court.

How can this be allowed so by no date being placed on the court order, The Mayor And Burgesses of the London Borough of Enfield can wait five or Ten years or a lifetime and then decide to being this case back to court whenever they wish to do so.

This is not acceptable by any means, and would never have been agreed, I do not understand how a court could allow this.

My son is unwell which the court is aware, and to have this hanging over his head for the rest of his life I believe is unlawful and would make my son's health worse, knowing whenever they want they can bring this case up again for the rest of his life.

District Judge Das warned The Mayor And Burgesses of the London Borough of Enfield about bring a Possession claim on the 09/08/2018. Yet all The Mayor And Burgesses of the London Borough of Enfield did was wait some months and then submitted the Possession claim to the court. Moreover, failed to comply with District Judge Das court order dated 09/08/2018.

The Mayor And Burgesses of the London Borough of Enfield acting solicitor's wrote to my son's solicitors Tyrer Roxburgh Solicitors the letter was dated 21/10/2019. The Mayor And Burgesses of the London Borough of Enfield had instructed there acting solicitors to discontinue the claim on the basis that each party bears their own costs. In addition, that could my son's acting solicitors Tyrer Roxburgh Solicitors contact them as soon as possible so a suitable worded consent order maybe agreed.

The Mayor And Burgesses of the London Borough of Enfield would know my son is unwell and that someone should have been placed to act in his best interest, this is listed on court orders, from

the court. This was due to happen on the 12<sup>th</sup> December 2019 hearing which Deputy District Judge Brown has now vacated.

This is not the first time The Mayor And Burgesses of the London Borough of Enfield has submitted a draft court order, which was not agreed. The Mayor And Burgesses of the London Borough of Enfield have had my son in the County Court at Edmonton three times different Claim Numbers for the same said alleged allegations, since 2017. The last case was dismissed, and The Mayor And Burgesses of the London Borough of Enfield are in breach of that court order. The Mayor And Burgesses of the London Borough of Enfield was meant to have moved my son, yet have not; District Judge Das made this court order on the 09/08/2018.

My son has had no input regarding this court order dated 09<sup>th</sup> December 2019 that has been made, under a consent order via Deputy District Judge Brown.

Therefore, I am asking for the court order dated the 09<sup>th</sup> December 2019 is Set Aside in Claim Number FOOED222.

The court will have on file I Miss Lorraine Cordell has been trying to deal with cases for my son Mr Simon Cordell and this will be on record at the court. Since legal Aid has been withdrawn and The Mayor And Burgesses of the London Borough of Enfield know this fact I have been left to write this letter and try to deal with this serious matter.

I would also request to see the complete file on demand in Claim Number FOOED222 and this is my demand. I will attend the court as soon as a date is set to see the complete case file. This to be as soon as possible as I believe this cannot wait. In addition, we have not agreed to anything that The Mayor And Burgesses of the London Borough of Enfield have submitted to the court, and I would like this addressed.

I wait to hear from you regarding this most serious matter.

Regards

Miss Lorraine Cordell on behalf of Mr. Simon Cordell

## General Form of Judgment or Order



In the County Court at Edmonton		
Claim Number	F00ED222	
Date	9 December 2019	



THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD	I <sup>st</sup> Claimant Ref LS/C/PB/159272
	1 <sup>st</sup> Defendant Ref
	D.SHANMUGANATHAN

Before Deputy District Judge Brown sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

UPON READING Consent Order received on 5th December 2019

#### BY CONSENT IT IS ORDERED THAT

- 1. Consent Order approved as attached.
- 2. The hearing listed for 12th December 2019 at 2pm be vacated.
- 3. The claim be adjourned generally with liberty to restore.
- 4. There shall be no Order as to costs.

Dated 6 December 2019

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

Produced by:S DEMETRIOU

IN THE EDMONTON COUNTY COURT

CLAIM NO: F00ED222

BETWEEN:

Was por

THE LONDON BOROUGH OF ENFIELD

CLAIMANT

-AND-

MR SIMON CORDELL

DEFENDANT

COURT ORDER

Before District Judge Brown string at Edmonton County Court on b December 2019.

## IT IS ORDERED THAT:

- 1. The hearing listed for 12 December 2019 at 2pm be vacated
- 2. The claim be adjourned generally with liberty to restore
- 3. There shall be no order as to costs

From: Lorraine Cordell < lorraine 32@blueyonder.co.uk> Sent: 12 December 2019 09:12 To: 'Kulwinder Johal' RE: RE: Simon Cordell Claim Number FOOED222 Authority Subject: Attachments: Simon\_Cordell\_authority\_Letter-Enfield-Council-11-12-2019.pdf Importance: High Dear Kulwinder Johal Please see attached letter of Authority, Could you please send me over the letters, which have been sent to the court. Regards Lorraine Cordell on behalf of Simon Cordell From: Lorraine Cordell [mailto:lorraine32@blueyonder.co.uk] **Sent:** 11 December 2019 23:41 To: 'Kulwinder.Johal@enfield.gov.uk' Subject: RE: Simon Cordell Claim Number FOOED222 Dear Kulwinder Johal I am writing this email with regard to a telephone call that I received tonight from my son Mr Simon Cordell solicitor, Tyrer Roxburgh Solicitors. I was forwarded a court order dated the 09/12/2019 from Edmonton Country Court, heard on the 06/12/2019. It would seem that Edmonton Country Court received a consent order at the court on the 5th December 2019, and Deputy District Judge Brown made a court order on the 06/12/2019. Can you please forward this consent order over via this email ASAP as we have never seen it yet alone agreed to it or signed it? As you will be aware, no consent order has been agreed upon or signed, so how has the court been sent a consent order by you? Regards

Lorraine Cordell

RE: RE: Simon Cordell Claim Number FOOED222 Authority->Simon\_Cordell\_authority\_Letter-Enfield-Council-11-12-2019.pdf

Mr Simon Cordell

109 Burncroft Ave

Enfield

Middlesex

EN3 7JQ

11/12/2019

RE: Letter of Authority for my mother Miss Lorraine Cordell dated 11/12/2019

To whom it may concern:

I Mr Simon Paul Cordell of 109 Burncroft Ave, Enfield EN3 7JQ am writing this letter to confirm I give authority for my mother Miss Lorraine Cordell to speak or send any data and for my mother to receive any information requested from Enfield

Council.

My authority for my mother Miss Lorraine Cordell is already on Enfield Council

systems and I do not understand why it needs to be resent so many times.

I have the right to withdraw my authority for my mother Miss Lorraine Cordell at

anytime I wish to do so.

Contact can be made to my mother Miss Lorraine Cordell via the information below

and you may speak to her or send data what is being asked for on my behalf.

Phone: 07807 3335454

Email: lorraine32@blueyonder.co.uk

Letter: 23 Byron Terrace, Edmonton, London N9 7DG

1

534

Regards

nofthell

Simon Cordell

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 12 December 2019 10:10

To: 'Kulwinder Johal'; 'Ronak Ahmed'

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Dear Kulwinder Johal

As you will all ready be aware Legal Aid funding has been withdrawn from this case, as you stated in your in your letter dated the 21/10/2019 to Mr Ahmed, you had been instructed to discontinue the claim from your clients Enfield Council, so Mr Ahmed is no longer dealing with this matter.

You have had the letter of Authority, which you asked for on the phone today and received this, which has been confirmed in your below email. However, there has always been Authority on Enfield Councils systems for me to address matters for my son, Mr Simon Cordell.

I would like to see the letter that that has been sent to the court which the court received on the 05/12/2019, which the court has deemed as a consent order for claim number FOOED222. No consent order has been agreed or signed, so I cannot understand how Edmonton Country Court, more so a judge has deemed you letter as a consent order, which is stated in the court order dated 06/12/2019.

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Regards

Lorraine Cordell on behalf of Simon Cordell

**From:** Kulwinder Johal [mailto:Kulwinder.Johal@enfield.gov.uk]

**Sent:** 12 December 2019 09:41

To: Lorraine Cordell; ronak@tyrerroxburgh.co.uk

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Dear Ms Cordell and Mr Ahmed,

Further to Ms Cordell's emails this morning (see below) I am writing to refer the matter to Mr Ahmed, who will advise you. I have included Mr Ahmed into this email for completeness.

Mr Ahmed – I trust that you will advise Ms Cordell.

Yours sincerely,

#### **Kulwinder Johal**

Litigation Lawyer | Corporate Team | Legal Services On behalf of the Director of Law and Governance

PO Box 50, Civic Centre, Silver Street, Enfield EN1 3XA

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without expressed prior authorisation.

From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 12 December 2019 09:12

To: Kulwinder Johal < Kulwinder. Johal @enfield.gov.uk >

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Importance: High

Dear Kulwinder Johal

Please see attached letter of Authority, Could you please send me over the letters, which have been sent to the court.

Regards

Lorraine Cordell on behalf of Simon Cordell

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

**Sent:** 11 December 2019 23:41 **To:** 'Kulwinder.Johal@enfield.gov.uk'

Subject: RE: Simon Cordell Claim Number FOOED222

Dear Kulwinder Johal

I am writing this email with regard to a telephone call that I received tonight from my son Mr Simon Cordell solicitor, Tyrer Roxburgh Solicitors.

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Can you please forward this consent order over via this email ASAP as we have never seen it yet alone agreed to it or signed it?

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Regards

Lorraine Cordell



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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 12 December 2019 20:11

To: 'Jill.bayley@enfield.gov.uk'; 'Kulwinder Johal'; 'Ronak Ahmed'; 'Sean Shanmuganathan'

Subject: RE: RE: Simon Cordell Claim Number FOOED222

Dear Kulwinder Johal and Jill Bayley

I do not understand why I am being ignored well this is what it feels like and I can only ask why.

When I spoke to Kulwinder Johal today on the phone, she told me that it was the court that had made an error and it was not a consent order that was sent to the court, so the Judge that made the order misread the letter Kulwinder Johal had sent the court and mistakenly approved it as a consent order.

So can I ask if there is nothing being hidden in the letter that was sent to the court why is Kulwinder Johal withholding it, if it was the court that made an error there is nothing to hide and it should be able to be corrected via the court?

It would seem only Kulwinder Johal and the court has seen a letter that the Judge deemed as a consent order,

Do you not feel we have the right to see the letter, if not can you please explain why? Also why would it have not been sent to the solicitors that were acting for my son before Legal Aid was withdrawn, why was it only to the court?

My son Mr Simon Cordell no longer has a solicitor acting for him as legal aid was withdraw, which you will be aware of. I have also stated this in emails that have been sent today, but I still feel I am being ignored, and the only reason I can think of why I am being ignored is something is written in the letter that has been sent to the court that you don't want us to see, or why would you withhold it?

Can this issue please be addressed as a matter of urgency and a copy of the letter sent to the court forwarded via this email?

I do feel we have a right to see what was written to the court for them to make such an order and word it the way it has been, moreover listed your letter as Consent Order approved.

Could you please address this matter as a matter of urgency?

Regards

Lorraine Cordell on behalf of Simon Cordell

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

Sent: 12 December 2019 13:46

To: 'Jill.bayley@enfield.gov.uk'; 'Ronak Ahmed'; 'Sean Shanmuganathan'

Subject: FW: RE: Simon Cordell Claim Number FOOED222

Importance: High

Dear Jill Bayley

I have been given your email regarding an issue I have, I believe you are the manager of Kulwinder Johal, Kulwinder Johal is dealing with a case for Enfield Council which relates to my son Mr Simon Cordell.

It would seem a letter which was deemed by the court and Judge as a consent order was sent to the court by Kulwinder Johal. I have requested that the letter be sent to me via this email as we have never seen it.

I do have Authority to address things for my son Simon Cordell, but it would seem I am being ignored, which my request to be sent the letter that was sent to the court by Kulwinder Johal.

Please see below a list of emails sent which there has only been one reply, with all the information for the case.

Could you please address this matter as a matter of urgency?

I look forward to your reply to this matter.

Regards

Lorraine Cordell on behalf of Simon Cordell

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

**Sent:** 12 December 2019 11:44

**To:** 'Kulwinder Johal'; 'Ronak Ahmed'; 'Sean Shanmuganathan' **Subject:** RE: RE: Simon Cordell Claim Number FOOED222

Importance: High

Dear Kulwinder Johal

I know you have read the below email so cannot understand why you have not replied and sent over the letter sent to the court which they received on the 05/12/2019 and deemed it to be a consent order.

I have just made a call to Tyrer Roxburgh Solicitors who are no longer dealing with this case as legal aid was withdrawn which you will be aware of.

Mr Ahmed is on leave so I have asked Sean Shanmuganathan to call me back, as he is the one who called me last night to explain regarding the court order which was received in there office on the 11/12/2019 which he forwarded me the court order over via my email last night.

I do not understand why you are not sending me the letter, which was sent to the court for this court order to be made up.

Could you please forward me the letter sent to the court. You did ask me on the phone call we had this morning you would need an Authority letter which you have had so there is no reason the letter can not be sent to me, as you have had what you asked for.

In addition, can you please forward it to Sean Shanmuganathan <a href="mailto:sean@tyrerroxburgh.co.uk">sean@tyrerroxburgh.co.uk</a> as he does know about my son's case and the letter can then be added to there file, as Mr Ahmed is on leave, he will not be able to deal with this until his return. I have CC in both Mr Ahmed and Sean Shanmuganathan all the emails.

Could this matter please be addressed as a matter of urgency?

Regards

Lorraine Cordell on behalf of Simon Cordell

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

**Sent:** 12 December 2019 10:10 **To:** 'Kulwinder Johal'; 'Ronak Ahmed'

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Dear Kulwinder Johal

As you will all ready be aware Legal Aid funding has been withdrawn from this case, as you stated in your in your letter dated the 21/10/2019 to Mr Ahmed, you had been instructed to discontinue the claim from your clients Enfield Council, so Mr Ahmed is no longer dealing with this matter.

You have had the letter of Authority, which you asked for on the phone today and received this, which has been confirmed in your below email. However, there has always been Authority on Enfield Councils systems for me to address matters for my son, Mr Simon Cordell.

I would like to see the letter that that has been sent to the court which the court received on the 05/12/2019, which the court has deemed as a consent order for claim number FOOED222. No consent order has been agreed or signed, so I cannot understand how Edmonton Country Court, more so a judge has deemed you letter as a consent order, which is stated in the court order dated 06/12/2019.

Also there is a large issue your client Enfield Council instructed you for this claim to be discontinue, I will state the court order is far from being discontinue as you have it would seem instructed the court for it to be adjourned generally with liberty to restore this is far from what your clients asked to be done on this case.

Regards

Lorraine Cordell on behalf of Simon Cordell

From: Kulwinder Johal [mailto:Kulwinder.Johal@enfield.gov.uk]

Sent: 12 December 2019 09:41

To: Lorraine Cordell; ronak@tyrerroxburgh.co.uk

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Dear Ms Cordell and Mr Ahmed,

Further to Ms Cordell's emails this morning (see below) I am writing to refer the matter to Mr Ahmed, who will advise you. I have included Mr Ahmed into this email for completeness.

Mr Ahmed – I trust that you will advise Ms Cordell.

Yours sincerely,

# Kulwinder Johal Litigation Lawyer | Corporate Team | Legal Services On behalf of the Director of Law and Governance PO Box 50, Civic Centre, Silver Street, Enfield EN1 3XA

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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 12 December 2019 09:12

To: Kulwinder Johal < Kulwinder. Johal @enfield.gov.uk>

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Importance: High

Dear Kulwinder Johal

Please see attached letter of Authority, Could you please send me over the letters, which have been sent to the court.

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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 12 December 2019 11:44

To: 'Kulwinder Johal'; 'Ronak Ahmed'; 'Sean Shanmuganathan'

Subject: RE: RE: Simon Cordell Claim Number FOOED222

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Dear Kulwinder Johal

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Could this matter please be addressed as a matter of urgency?

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Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

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Mr Ahmed – I trust that you will advise Ms Cordell.

Yours sincerely,

# Kulwinder Johal Litigation Lawyer | Corporate Team | Legal Services On behalf of the Director of Law and Governance PO Box 50, Civic Centre, Silver Street, Enfield EN1 3XA

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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

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To: Kulwinder Johal < Kulwinder. Johal @enfield.gov.uk >

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From: Jill Bayley <Jill.Bayley@enfield.gov.uk>

**Sent:** 13 December 2019 15:41

To: Lorraine Cordell; 'Ronak Ahmed'; 'Sean Shanmuganathan'

Cc: Kulwinder Johal

**Subject:** RE: RE: Simon Cordell Claim Number FOOED222 **Attachments:** 1221485 - Letter to court and draft Court Order.pdf

Dear Madam,

Further to your emails, please find attached the letter sent to the court by Ms Johal as you request. This letter was sent to Mr Cordell's solicitors but they have since stopped acting for him.

Yours faithfully

Jill Bayley

Jill Bayley Principal Lawyer, Safeguarding and Corporate Teams Legal Services, Enfield Council Silver Street Enfield EN1 3XY

Please note my new telephone number 020 8132 1221

Telephone: 020 8132 1221 Fax: 020 8379 6492 Mobile: 07930 858193

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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

Sent: 12 December 2019 13:44

To: Jill Bayley < Jill.Bayley@enfield.gov.uk>; 'Ronak Ahmed' < ronak@tyrerroxburgh.co.uk>; 'Sean Shanmuganathan'

<sean@tyrerroxburgh.co.uk>

Subject: FW: RE: Simon Cordell Claim Number FOOED222

Importance: High

Dear Jill Bayley

I have been given your email regarding an issue I have, I believe you are the manager of Kulwinder Johal, Kulwinder Johal is dealing with a case for Enfield Council which relates to my son Mr Simon Cordell.

It would seem a letter which was deemed by the court and Judge as a consent order was sent to the court by Kulwinder Johal. I have requested that the letter be sent to me via this email as we have never seen it.

I do have Authority to address things for my son Simon Cordell, but it would seem I am being ignored, which my request to be sent the letter that was sent to the court by Kulwinder Johal.

Please see below a list of emails sent which there has only been one reply, with all the information for the case.

Could you please address this matter as a matter of urgency?

I look forward to your reply to this matter.

Regards

Lorraine Cordell on behalf of Simon Cordell

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

**Sent:** 12 December 2019 11:44

**To:** 'Kulwinder Johal'; 'Ronak Ahmed'; 'Sean Shanmuganathan' **Subject:** RE: RE: Simon Cordell Claim Number FOOED222

Importance: High

Dear Kulwinder Johal

I know you have read the below email so cannot understand why you have not replied and sent over the letter sent to the court which they received on the 05/12/2019 and deemed it to be a consent order.

I have just made a call to Tyrer Roxburgh Solicitors who are no longer dealing with this case as legal aid was withdrawn which you will be aware of.

Mr Ahmed is on leave so I have asked Sean Shanmuganathan to call me back, as he is the one who called me last night to explain regarding the court order which was received in there office on the 11/12/2019 which he forwarded me the court order over via my email last night.

I do not understand why you are not sending me the letter, which was sent to the court for this court order to be made up.

Could you please forward me the letter sent to the court. You did ask me on the phone call we had this morning you would need an Authority letter which you have had so there is no reason the letter can not be sent to me, as you have had what you asked for.

In addition, can you please forward it to Sean Shanmuganathan <a href="mailto:sean@tyrerroxburgh.co.uk">sean@tyrerroxburgh.co.uk</a> as he does know about my son's case and the letter can then be added to there file, as Mr Ahmed is on leave, he will not be able to deal with this until his return. I have CC in both Mr Ahmed and Sean Shanmuganathan all the emails.

Could this matter please be addressed as a matter of urgency?

Regards

Lorraine Cordell on behalf of Simon Cordell

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

**Sent:** 12 December 2019 10:10 **To:** 'Kulwinder Johal'; 'Ronak Ahmed'

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Dear Kulwinder Johal

As you will all ready be aware Legal Aid funding has been withdrawn from this case, as you stated in your in your letter dated the 21/10/2019 to Mr Ahmed, you had been instructed to discontinue the claim from your clients Enfield Council, so Mr Ahmed is no longer dealing with this matter.

You have had the letter of Authority, which you asked for on the phone today and received this, which has been confirmed in your below email. However, there has always been Authority on Enfield Councils systems for me to address matters for my son, Mr Simon Cordell.

I would like to see the letter that that has been sent to the court which the court received on the 05/12/2019, which the court has deemed as a consent order for claim number FOOED222. No consent order has been agreed or signed, so I cannot understand how Edmonton Country Court, more so a judge has deemed you letter as a consent order, which is stated in the court order dated 06/12/2019.

Also there is a large issue your client Enfield Council instructed you for this claim to be discontinue, I will state the court order is far from being discontinue as you have it would seem instructed the court for it to be adjourned generally with liberty to restore this is far from what your clients asked to be done on this case.

Regards

Lorraine Cordell on behalf of Simon Cordell

From: Kulwinder Johal [mailto:Kulwinder.Johal@enfield.gov.uk]

**Sent:** 12 December 2019 09:41

To: Lorraine Cordell; ronak@tyrerroxburgh.co.uk

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Dear Ms Cordell and Mr Ahmed,

Further to Ms Cordell's emails this morning (see below) I am writing to refer the matter to Mr Ahmed, who will advise you. I have included Mr Ahmed into this email for completeness.

Mr Ahmed – I trust that you will advise Ms Cordell.

Yours sincerely,

# Kulwinder Johal Litigation Lawyer | Corporate Team | Legal Services On behalf of the Director of Law and Governance

PO Box 50, Civic Centre, Silver Street, Enfield EN1 3XA

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From: Lorraine Cordell < lorraine32@blueyonder.co.uk>

**Sent:** 12 December 2019 09:12

To: Kulwinder Johal < Kulwinder. Johal @enfield.gov.uk >

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Importance: High

Dear Kulwinder Johal

Please see attached letter of Authority, Could you please send me over the letters, which have been sent to the court.

Regards

Lorraine Cordell on behalf of Simon Cordell

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

**Sent:** 11 December 2019 23:41 **To:** 'Kulwinder.Johal@enfield.gov.uk'

Subject: RE: Simon Cordell Claim Number FOOED222

Dear Kulwinder Johal

I am writing this email with regard to a telephone call that I received tonight from my son Mr Simon Cordell solicitor, Tyrer Roxburgh Solicitors.

I was forwarded a court order dated the 09/12/2019 from Edmonton Country Court, heard on the 06/12/2019.

It would seem that Edmonton Country Court received a consent order at the court on the 5th December 2019, and Deputy District Judge Brown made a court order on the 06/12/2019.

Can you please forward this consent order over via this email ASAP as we have never seen it yet alone agreed to it or signed it?

As you will be aware, no consent order has been agreed upon or signed, so how has the court been sent a consent order by you?

Regards

Lorraine Cordell

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Legal Services Please

PO Box 50, Civic Centre reply to:

Silver Street. Enfield EN1 3XA

E-mail: Kulwinder.Johal@enfield.gov.uk

**Edmonton County Court** 59 Fore Street

Phone : 0208 132 3111

Fax: 0208 379 6492

**URGENT** My Ref : LS/C/KJ/159272

Your Ref F00ED222 Also, via email: enquiries@edmonton.countycourt.gsi.gov.u Date: 4 December 2019

Dear Sir / Madam,

London

N18 2TN

Re: LB Enfield v Simon Cordell Claim NO: F00ED222 Hearing: 12 December 2019 at 2pm t/e 20 mins at Edmonton County Court

We act for the London Borough of Enfield. This possession claim is listed for a directions hearing on 12 December 2019.

We write to advise you that we are instructed to vacate this hearing and to seek to adjourn the claim generally with liberty to restore with no order as to costs. This is because there have been no recent incidents of anti-social behaviour. However, our clients will continue to monitor the situation. We have written to the Defendants solicitors to advise them of this.

We request that this letter and it's attachment are placed before a judge for urgent consideration prior to the above hearing date, which should be vacated. We advise the court that in order to save court time and costs we will not be attending the hearing on 12 December. No discourtesy is intended. We attach a draft court order for consideration.

Yours, faithfully

for Director of Law and Governance

Jeremy Chambers Director of Law and Governance **Enfield Council** Civic Centre, Silver Street Enfield EN1 3XY

www.enfield.gov.uk



(7) you need this document in another language or format contact the service using the details above.

IN THE EDMONTON COUNTY COURT

CLAIM NO: F00ED222

BETWEEN:

# THE LONDON BOROUGH OF ENFIELD

**CLAIMANT** 

-AND-

# MR SIMON CORDELL

**DEFENDANT** 

# **COURT ORDER**

Before District Judge

sitting at Edmonton County Court on

December 2019.

# IT IS ORDERED THAT:

- 1. The hearing listed for 12 December 2019 at 2pm be vacated
- 2. The claim be adjourned generally with liberty to restore
- 3. There shall be no order as to costs

**554** 

From: Jill Bayley < Jill.Bayley@enfield.gov.uk>

**Sent:** 18 December 2019 16:07

**To:** Ronak Ahmed; Lorraine Cordell; Sean Shanmuganathan

Cc: Kulwinder Johal

**Subject:** RE: RE: Simon Cordell Claim Number FOOED222

Dear Mr Ahmed,

Thank you for your email, the contents of which are noted.

Yours sincerely

Jill Bayley

Jill Bayley
Principal Lawyer, Safeguarding and Corporate Teams
Legal Services, Enfield Council
Silver Street
Enfield EN1 3XY

Please note my new telephone number 020 8132 1221

Telephone: 020 8132 1221 Fax: 020 8379 6492 Mobile: 07930 858193

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Legal advice in this e-mail is given on behalf of the Director of Law and Governance; it is subject to legal professional privilege and should not be disclosed without authorisation.

From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

Sent: 18 December 2019 15:24

To: Jill Bayley <Jill.Bayley@enfield.gov.uk>; Lorraine Cordell <lorraine32@blueyonder.co.uk>; Sean Shanmuganathan

<sean@tyrerroxburgh.co.uk>

Cc: Kulwinder Johal < Kulwinder.Johal@enfield.gov.uk>
Subject: RE: RE: Simon Cordell Claim Number FOOED222

#### Good afternoon

It is correct to say that we no longer are on record as acting for the Defendant as Legal Aid has been terminated. However, we can confirm receipt of the letter dated 4 December 2019 from the Claimants to the Court requesting the December hearing be vacated. It does appear that the most recent sealed court order was incorrect when it referred to a "consent order" when it should have referred to the draft order that was attached. No such consent order was agreed given the specific and direct instructions from the Defendant, Mr Cordell. It appears that the court made an order in accordance with the <u>draft order</u> provided by the claimant.

It is also important to note that the Claim is not struck out and the Claimant can apply for it to be reinstated. Therefore the Claim is live but with no hearing date listed so if there are any further allegations then the case is likely to be restored.

If Mr Cordell is unhappy about the Court making any such order he can apply using Form N244 to set it aside.

I am not proposing to engage in further debate on this matter given we are not getting paid for our continued

involvement.

Kind regards

#### Mr. Ronak Ahmed LL.B, LL.M

Solicitor (Consultant) *Direct Dial* 07515 121781 *Office* 0208 889 3319

Email ronak@tyrerroxburgh.co.uk

•

From: Jill Bayley [mailto:Jill.Bayley@enfield.gov.uk]

Sent: 13 December 2019 15:41

To: Lorraine Cordell <lorraine32@blueyonder.co.uk>; Ronak Ahmed <ronak@tyrerroxburgh.co.uk>; Sean Shanmuganathan

<sean@tyrerroxburgh.co.uk>

Cc: Kulwinder Johal < Kulwinder.Johal@enfield.gov.uk>
Subject: RE: RE: Simon Cordell Claim Number FOOED222

Dear Madam,

Further to your emails, please find attached the letter sent to the court by Ms Johal as you request. This letter was sent to Mr Cordell's solicitors but they have since stopped acting for him.

Yours faithfully

Jill Bayley

Jill Bayley Principal Lawyer, Safeguarding and Corporate Teams Legal Services, Enfield Council Silver Street Enfield EN1 3XY

Please note my new telephone number 020 8132 1221

Telephone: 020 8132 1221 Fax: 020 8379 6492 Mobile: 07930 858193

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From: Lorraine Cordell < <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>

Sent: 12 December 2019 13:44

To: Jill Bayley < Jill.Bayley@enfield.gov.uk >; 'Ronak Ahmed' < ronak@tyrerroxburgh.co.uk >; 'Sean Shanmuganathan'

<sean@tyrerroxburgh.co.uk>

Subject: FW: RE: Simon Cordell Claim Number FOOED222

Importance: High

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It would seem a letter which was deemed by the court and Judge as a consent order was sent to the court by Kulwinder Johal. I have requested that the letter be sent to me via this email as we have never seen it.

I do have Authority to address things for my son Simon Cordell, but it would seem I am being ignored, which my request to be sent the letter that was sent to the court by Kulwinder Johal.

Please see below a list of emails sent which there has only been one reply, with all the information for the case.

Could you please address this matter as a matter of urgency?

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Regards

Lorraine Cordell on behalf of Simon Cordell

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

**Sent:** 12 December 2019 11:44

**To:** 'Kulwinder Johal'; 'Ronak Ahmed'; 'Sean Shanmuganathan' **Subject:** RE: RE: Simon Cordell Claim Number FOOED222

Importance: High

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Could this matter please be addressed as a matter of urgency?

Regards

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

**Sent:** 12 December 2019 10:10 **To:** 'Kulwinder Johal'; 'Ronak Ahmed'

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Dear Kulwinder Johal

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Lorraine Cordell on behalf of Simon Cordell

From: Kulwinder Johal [mailto:Kulwinder.Johal@enfield.gov.uk]

**Sent:** 12 December 2019 09:41

To: Lorraine Cordell; ronak@tyrerroxburgh.co.uk

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Dear Ms Cordell and Mr Ahmed,

Further to Ms Cordell's emails this morning (see below) I am writing to refer the matter to Mr Ahmed, who will advise you. I have included Mr Ahmed into this email for completeness.

Mr Ahmed – I trust that you will advise Ms Cordell.

Yours sincerely,

#### **Kulwinder Johal**

# Litigation Lawyer | Corporate Team | Legal Services On behalf of the Director of Law and Governance

PO Box 50, Civic Centre, Silver Street, Enfield EN1 3XA

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From: Lorraine Cordell < <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>>

**Sent:** 12 December 2019 09:12

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Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Importance: High

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

**Sent:** 11 December 2019 23:41 **To:** 'Kulwinder.Johal@enfield.gov.uk'

Subject: RE: Simon Cordell Claim Number FOOED222

Dear Kulwinder Johal

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Regards

Lorraine Cordell	
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From: Kulwinder Johal < Kulwinder. Johal @enfield.gov.uk>

**Sent:** 18 December 2019 07:48

To: Lorraine Cordell

**Subject:** Read: RE: Simon Cordell Claim Number FOOED222

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From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

**Sent:** 18 December 2019 16:36

**To:** Lorraine Cordell; Sean Shanmuganathan

**Subject:** Re: RE: Simon Cordell Claim Number FOOED222

Attachments: image001.jpg

Dear Ms Cordell

You will need to call the office and ask them. I am not sure what difference that makes. The most important issue is that the case is stil live.

Kind regards

Mr. Ronak Ahmed LL.B, LL.M

Solicitor (Consultant)

Tel +44 (0) 20 8889 3319

Email ronak@tyrerroxburgh.co.uk

1 St Michaels Terrace

London

N22 7SJ

DX 34704 WOOD GREEN 2

tel +44 (0)20 8889 3319

fax +44 (0)20 8881 6089

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If you are not the intended recipient please contact us as soon as possible.

Partners - Mukesh Badhan - D Shanmuganathan - Vasoulla Constantinou

From: Lorraine Cordell < lorraine 32@blueyonder.co.uk > Sent: Wednesday, December 18, 2019 4:31:40 PM

**To:** Ronak Ahmed <ronak@tyrerroxburgh.co.uk>; Sean Shanmuganathan <sean@tyrerroxburgh.co.uk>

Subject: RE: RE: Simon Cordell Claim Number FOOED222

Dear Ronak Ahmed

May I ask on what date your office got the letter dated the 04th December 2019 from the Claimants, was it sent via post or email?

Did your office have the letter before the court made the order or after? As we knew nothing about this letter until the 11th December 2019, when Sean made a call to me, and sent the court order via my email which he got in the office on the 11th December 2019 from the court.

You state in your reply email below you confirm receipt of the letter dated 4th December 2019 from the Claimants, but have not confirmed what date you received it.

It does seem it was delivered to the court very fast, the letter is dated the 04th December 2019, the court got the letter on the 05th December 2019, and the court made there ruling on the 06th December 2019.

I await your reply.

Regards

Lorraine Cordell

From: Ronak Ahmed [mailto:ronak@tyrerroxburgh.co.uk]

Sent: 18 December 2019 15:24

To: Jill Bayley; Lorraine Cordell; Sean Shanmuganathan

Cc: Kulwinder Johal

Subject: RE: RE: Simon Cordell Claim Number FOOED222

#### Good afternoon

It is correct to say that we no longer are on record as acting for the Defendant as Legal Aid has been terminated. However, we can confirm receipt of the letter dated 4 December 2019 from the Claimants to the Court requesting the December hearing be vacated. It does appear that the most recent sealed court order was incorrect when it referred to a "consent order" when it should have referred to the draft order that was attached. No such consent order was agreed given the specific and direct instructions from the Defendant, Mr Cordell. It appears that the court made an order in accordance with the <u>draft order</u> provided by the claimant.

It is also important to note that the Claim is not struck out and the Claimant can apply for it to be reinstated. Therefore the Claim is live but with no hearing date listed so if there are any further allegations then the case is likely to be restored.

If Mr Cordell is unhappy about the Court making any such order he can apply using Form N244 to set it aside.

I am not proposing to engage in further debate on this matter given we are not getting paid for our continued involvement.

## Kind regards

Mr. Ronak Ahmed LL.B, LL.M

Solicitor (Consultant) **Direct Dial** 07515 121781 **Office** 0208 889 3319

Email ronak@tyrerroxburgh.co.uk

From: Jill Bayley [mailto:Jill.Bayley@enfield.gov.uk]

Sent: 13 December 2019 15:41

To: Lorraine Cordell <lorraine32@blueyonder.co.uk>; Ronak Ahmed <ronak@tyrerroxburgh.co.uk>; Sean Shanmuganathan

<sean@tyrerroxburgh.co.uk>

**Cc:** Kulwinder Johal < Kulwinder. Johal @enfield.gov.uk > **Subject:** RE: RE: Simon Cordell Claim Number FOOED222

Dear Madam,

Further to your emails, please find attached the letter sent to the court by Ms Johal as you request. This letter was sent to Mr Cordell's solicitors but they have since stopped acting for him.

Yours faithfully

Jill Bayley

Jill Bayley

Principal Lawyer, Safeguarding and Corporate Teams Legal Services, Enfield Council Silver Street Enfield EN1 3XY

Please note my new telephone number 020 8132 1221

Telephone: 020 8132 1221 Fax: 020 8379 6492 Mobile: 07930 858193

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From: Lorraine Cordell < <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>

Sent: 12 December 2019 13:44

To: Jill Bayley < Jill.Bayley@enfield.gov.uk >; 'Ronak Ahmed' < ronak@tyrerroxburgh.co.uk >; 'Sean Shanmuganathan'

<sean@tyrerroxburgh.co.uk>

Subject: FW: RE: Simon Cordell Claim Number FOOED222

Importance: High

Dear Jill Bayley

I have been given your email regarding an issue I have, I believe you are the manager of Kulwinder Johal, Kulwinder Johal is dealing with a case for Enfield Council which relates to my son Mr Simon Cordell.

It would seem a letter which was deemed by the court and Judge as a consent order was sent to the court by Kulwinder Johal. I have requested that the letter be sent to me via this email as we have never seen it.

I do have Authority to address things for my son Simon Cordell, but it would seem I am being ignored, which my request to be sent the letter that was sent to the court by Kulwinder Johal.

Please see below a list of emails sent which there has only been one reply, with all the information for the case.

Could you please address this matter as a matter of urgency?

I look forward to your reply to this matter.

Regards

Lorraine Cordell on behalf of Simon Cordell

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

Sent: 12 December 2019 11:44

**To:** 'Kulwinder Johal'; 'Ronak Ahmed'; 'Sean Shanmuganathan' **Subject:** RE: RE: Simon Cordell Claim Number FOOED222

Importance: High

Dear Kulwinder Johal

I know you have read the below email so cannot understand why you have not replied and sent over the letter sent to the court which they received on the 05/12/2019 and deemed it to be a consent order.

I have just made a call to Tyrer Roxburgh Solicitors who are no longer dealing with this case as legal aid was withdrawn which you will be aware of.

Mr Ahmed is on leave so I have asked Sean Shanmuganathan to call me back, as he is the one who called me last night to explain regarding the court order which was received in there office on the 11/12/2019 which he forwarded me the court order over via my email last night.

I do not understand why you are not sending me the letter, which was sent to the court for this court order to be made up.

Could you please forward me the letter sent to the court. You did ask me on the phone call we had this morning you would need an Authority letter which you have had so there is no reason the letter can not be sent to me, as you have had what you asked for.

In addition, can you please forward it to Sean Shanmuganathan <a href="mailto:sean@tyrerroxburgh.co.uk">sean@tyrerroxburgh.co.uk</a> as he does know about my son's case and the letter can then be added to there file, as Mr Ahmed is on leave, he will not be able to deal with this until his return. I have CC in both Mr Ahmed and Sean Shanmuganathan all the emails.

Could this matter please be addressed as a matter of urgency?

Regards

Lorraine Cordell on behalf of Simon Cordell

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

**Sent:** 12 December 2019 10:10 **To:** 'Kulwinder Johal'; 'Ronak Ahmed'

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Dear Kulwinder Johal

As you will all ready be aware Legal Aid funding has been withdrawn from this case, as you stated in your in your letter dated the 21/10/2019 to Mr Ahmed, you had been instructed to discontinue the claim from your clients Enfield Council, so Mr Ahmed is no longer dealing with this matter.

You have had the letter of Authority, which you asked for on the phone today and received this, which has been confirmed in your below email. However, there has always been Authority on Enfield Councils systems for me to address matters for my son, Mr Simon Cordell.

I would like to see the letter that that has been sent to the court which the court received on the 05/12/2019, which the court has deemed as a consent order for claim number FOOED222. No consent order has been agreed or signed, so I cannot understand how Edmonton Country Court, more so a judge has deemed you letter as a consent order, which is stated in the court order dated 06/12/2019.

Also there is a large issue your client Enfield Council instructed you for this claim to be discontinue, I will state the court order is far

from being discontinue as you have it would seem instructed the court for it to be adjourned generally with liberty to restore this is far from what your clients asked to be done on this case.

#### Regards

Lorraine Cordell on behalf of Simon Cordell

From: Kulwinder Johal [mailto:Kulwinder.Johal@enfield.gov.uk]

**Sent:** 12 December 2019 09:41

To: Lorraine Cordell; ronak@tyrerroxburgh.co.uk

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Dear Ms Cordell and Mr Ahmed,

Further to Ms Cordell's emails this morning (see below) I am writing to refer the matter to Mr Ahmed, who will advise you. I have included Mr Ahmed into this email for completeness.

Mr Ahmed – I trust that you will advise Ms Cordell.

Yours sincerely,

# **Kulwinder Johal**

# Litigation Lawyer | Corporate Team | Legal Services On behalf of the Director of Law and Governance

PO Box 50, Civic Centre, Silver Street, Enfield EN1 3XA

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From: Lorraine Cordell < <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>>

**Sent:** 12 December 2019 09:12

To: Kulwinder Johal < <a href="mailto:Kulwinder.Johal@enfield.gov.uk">Kulwinder.Johal@enfield.gov.uk</a>

Subject: RE: RE: Simon Cordell Claim Number FOOED222 Authority

Importance: High

Dear Kulwinder Johal

Please see attached letter of Authority, Could you please send me over the letters, which have been sent to the court.

Regards

Lorraine Cordell on behalf of Simon Cordell

Sent: 11 December 2019 23:41  To: 'Kulwinder.Johal@enfield.gov.uk'  Subject: RE: Simon Cordell Claim Number FOOED222
Dear Kulwinder Johal
I am writing this email with regard to a telephone call that I received tonight from my son Mr Simon Cordell solicitor, Tyrer Roxburgh Solicitors.
I was forwarded a court order dated the 09/12/2019 from Edmonton Country Court, heard on the 06/12/2019.
It would seem that Edmonton Country Court received a consent order at the court on the 5th December 2019, and Deputy District Judge Brown made a court order on the 06/12/2019.
Can you please forward this consent order over via this email ASAP as we have never seen it yet alone agreed to it or signed it?
As you will be aware, no consent order has been agreed upon or signed, so how has the court been sent a consent order by you'
Regards
Lorraine Cordell
1

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From: Ronak Ahmed <ronak@tyrerroxburgh.co.uk>

**Sent:** 18 December 2019 15:24

**To:** Jill Bayley; Lorraine Cordell; Sean Shanmuganathan

Cc: Kulwinder Johal

**Subject:** RE: RE: Simon Cordell Claim Number FOOED222

#### Good afternoon

It is correct to say that we no longer are on record as acting for the Defendant as Legal Aid has been terminated. However, we can confirm receipt of the letter dated 4 December 2019 from the Claimants to the Court requesting the December hearing be vacated. It does appear that the most recent sealed court order was incorrect when it referred to a "consent order" when it should have referred to the draft order that was attached. No such consent order was agreed given the specific and direct instructions from the Defendant, Mr Cordell. It appears that the court made an order in accordance with the <u>draft order</u> provided by the claimant.

It is also important to note that the Claim is not struck out and the Claimant can apply for it to be reinstated. Therefore the Claim is live but with no hearing date listed so if there are any further allegations then the case is likely to be restored.

If Mr Cordell is unhappy about the Court making any such order he can apply using Form N244 to set it aside.

I am not proposing to engage in further debate on this matter given we are not getting paid for our continued involvement.

# Kind regards

# Mr. Ronak Ahmed LL.B, LL.M

Solicitor (Consultant)

Direct Dial 07515 121781

Office 0208 889 3319

Email ronak@tyrerroxburgh.co.uk

From: Jill Bayley [mailto:Jill.Bayley@enfield.gov.uk]

Sent: 13 December 2019 15:41

To: Lorraine Cordell <lorraine32@blueyonder.co.uk>; Ronak Ahmed <ronak@tyrerroxburgh.co.uk>; Sean Shanmuganathan

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**Cc:** Kulwinder Johal < Kulwinder. Johal @enfield.gov.uk > **Subject:** RE: RE: Simon Cordell Claim Number FOOED222

Dear Madam,

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Yours faithfully

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Jill Bayley

Principal Lawyer, Safeguarding and Corporate Teams

Legal Services, Enfield Council Silver Street Enfield EN1 3XY

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Yours sincerely,

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# Litigation Lawyer | Corporate Team | Legal Services On behalf of the Director of Law and Governance

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