# THE SECOND INJUNCTION ORDER'S FOLDER



#### CREATED AND AUTHORED BY:

- 1. THE METROPOLITON POLICE FORCE
- 2. The enfield council
- 3. Neighbours

Please Flip to the next page!



# Application for Injunction (General Form)

Name of court		Cla	im No.	
EDMONTON COURT	COUNTY	E 0	0 ED 0	4 9
Claimant's Name THE LONDON ( 157255)		OF	ENFIELD	(LS/C/L
Defendant's Name MR SIMON CORI				
Fee Account no. (	0079006			

#### Notes on completion

Tick which boxes apply and specify the legislation where appropriate

- (1)Enter the full name of the person making the application
- Enter the full name of the person the injunction is to be directed to
- (3)Set out any proposed orders requiring acts to be done. Delete if no mandatory order is sought.
- (4)Set out here the proposed terms of the injunction order (if the defendant is a limited company delete the wording in brackets and insert 'whether by its servants, agents, officers or otherwise').
- (5)Set out here any further terms asked for including provision for costs

By application in pending proceedings

Under Statutory provision Part 1 ANTI-SOCIAL BEHAVIOUR CRIME AT

This application is made under Part 8 of the Civil Procedure Rules

This application raises issues under the Human Rights Act 1998

Υe

~

No

The Claimant (1) THE LONDON BOROUGH OF ENFIELD applies to the court for an injunction order in the following terms:

The Defendant (2) MR SIMON CORDELL must (3)

- 1. TO PERMIT THE CLAIMANT'S EMPLOYEES AND CONTRACTORS ACCESS INTO 109 BURNCROFT AVENUE, ENFIELD, EN3 7JQ TO CARRY OUT ROUTINE, MAINTENANCE INSPECTIONS AND NECESSARY REPAIRS WITHIN 48 HOURS OF WRITTEN NOTIFICATION.
- 2. TETHER HIS DOMESTIC DOG IN PUBLIC.

The Defendant MR SIMON CORDELL

be forbidden (whether by himself or by instructing or encouraging or permitting any other person) (4)

- 2. FROM ENGAGING OR THREATENING TO ENGAGE IN CONDUCT THAT IS LIKELY 1 CAUSE PHYSICAL VIOLENCE AND VERBAL ABUSE TO THE CLAIMANT'S EMPLOYEF TENANTS AND VISITORS OF THE BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD.
- 3. FROM ENGAGING OR THREATENING TO ENGAGE IN CONDUCT THAT IS LIKELY TO CAUSE HARASSMENT, ALARM AND DISTRESS TO THE CLAIMANT'S EMPLOYEES, TENANTS AND VISITORS OF THE BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD.
- 4. FROM ENGAGING OR THREATENING TO ENGAGE IN CONDUCT THAT IS LIKELY TO CAUSE NUISANCE AND ANNOYANCE TO THE CLAIMANT'S EMPLOYEES, TENANTS A VISITORS OF THE BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD.
- 5. FROM PERMITTING HIS DOMESTIC DOG TO FRIGHTEN, INTIMIDATE OR THREAT VIOLENCE TO THE CLAIMANT'S EMPLOYEES, TENANTS AND VISITORS OF THE

The court office at

is open between 10am and 4pm Mon - Fri. When corresponding with the court, please address all forms and letters to the Court Manager and quote the claim numb N16A General form of application for injunction (05.14)

This form is reproduced from http://hmctsformfinder.justice.gov.uk/HMCTS/FormFinder.do and is subject to Crown copyright protection. Contains public sector

BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD.

6. A POWER OF ARREST IS ATTACHED TO PARAGRAPHS 1 TO 5 ABOVE.

7. COSTS IN THE CASE

And that (5)

The grounds of this application are set out in the written evidence of <sup>(6)</sup> LEMMY NWABUISI, MARKANDU MATHIYALAGAN, sworn (signed) on 05<sup>th</sup> and 08<sup>th</sup> January 2018

This written evidence is served with this application. This application is to be served upon (7) MR SIMON CORDELL

This application is filed by (8) ENFIELD COUNCIL LEGAL SERVICES (the Solicitors for) the Claimant (Applicant/Petitioner) whose address for service is

PO BOX 50, CIVIC CENTRE, SILVER STREET, ENFIELD, MIDDLESEX EN1 3X JANUARY 2018

Dated 08 At 65 57 19947

persons who have sworn affidavits or signed statements in support of this application

(6)Enter the names of all

(7)Enter the names and addresses of all persons upon whom it is intended to serve this application

(8)Enter the full name and address for service and delete as required

To

This section to be completed by the court

This application will be heard by the (District) Judge at on the day of 20 at o'clock

If you do not attend at the time shown the court may make an injunction order in your absence

If you do not fully understand this application you should go to a Solicitor, Legal Advice Centre or a Citizens' Advice Bureau

Name and

directed to

address of the person application is

IN THE E	DMONTON	COUNTY	COURT
BETWEE	N:		

**CLAIM NUMBER:** 

THE MAYOR AND BURGESSES OF THE LONDON

**BOROUGH OF ENFIELD** 

(CLAIMANT!

-AND-

MR SIMON CORDELL

(DEFENDANT)

#### **DRAFT ORDER**

#### **IMPORTANT PENAL NOTICE**

If you do not obey this Order you will be guilty of contempt of court and you may be sent to prison

If you, Mr Simon Cordell (the Defendant) disobey this Order you will be guilty of contempt of court and you may be sent to prison or fined or have your asset seized. You should read this Order carefully and are advised to consult a solicitor as soon as possible. You have the right to ask the Court to vary or discharge this Order.

Before Circuit/ District Judge.....

The Defendant MR SIMON CORDELL must:

- **1.** Permit the Claimant's employees and contractors access into 109 Burncroft Avenue, Enfield, EN3 7JQ to carry out routine maintenance inspections and necessary repairs within 48 hours of written notification.
- 2. Keep his dog on a lead in communal areas outside his property.

The Defendant MR SIMON CORDELL be forbidden (whether by himself or by instructing or encouraging or permitting any other person)

3. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.

- 4. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
- 5. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
- 6. From using his pet dog to frighten, intimidate or threaten violence to the Claimant's employees, tenants and visitors of the block of flats at Burncroft Avenue, Enfield.
- 7. A power of arrest is attached to paragraphs 3 to 6 above.
- 8. Costs in the case

- 1. Made on behalf of the Claimant
- 2. Witness Statement of Markandu Mathiyalakan
- 3. Statement No. 1

1

4. Dated 5 January 2018

IN THE EDMONTON COUNTY COURT

**CLAIM NO:** 

BETWEEN:

THE MAYOR AND BURGESSES OF

Claimant

THE LONDON BOROUG OF ENFIELD

-and-

Defendant

MR SIMON CORDELL

#### SECOND WITNESS STATEMENT OF MR MARKANDU MATH IYALAG AN

I, Mr Markandu Mathiyalagan, of 117 Burncroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court.

Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

#### I WILL SAY AS FOLLOWS

1. I am the tenant of Flat 113 Burncroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above the Defendant's. I live there with my wife and children. I have been housed to this Property with my family on 11<sup>th</sup> September 2014 by Waltham Forest District Council. The Property was given to me as a temporary accommodation.

- I make this Witness Statement in support of the Claimant's application for committal as the Defendant is in breach of the Injunction Order with Power of Arrest made against him In the County Court at Edmonton on 9<sup>th</sup> August 2017.
- The Defendant's abusive behaviour towards my family and I stopped for some time after the Claimant obtained the injunction against him although he continued to make general comments towards us whenever he sees me or my wife entering or leaving the block.
- On 11<sup>th</sup> November 2017 between 11:30am and 12pm, my wife was at home when the Defendant came up to our front door, opened the letterbox and peeped through it to see who was inside our flat. He started swearing and shouting abuse and banging on the door as soon as he saw my wife. He then ran down stairs when my wife went to get her mobile phone to record the incident. My wife telephoned the police and reported the incident, CAD No. 3230 of 11/11/17. The police attended about two hours later, went and spoke to the Defendant and came informed my wife that he denied coming to our front door,
- On 2<sup>nd</sup> January 2018 at 6:30pm, my wife was inside our flat trying to assemble a cupboard that we bought from Ikea. Our three-year-old daughter and my cousin who was asleep at the time were also in the flat. Suddenly my wife heard someone banging on our front door and she went to the door with her phone and overheard the Defendant shouting that there was noise coming from our flat. My wife told him that she was trying to assemble a cupboard but he called her a liar and accused her of deliberately banging on the floor. The Defendant then stood outside our front door for more than twenty minutes swearing and shouting abuse at my wife.

- 6. The Defendant went away and returned half an hour later, he lifted our letterbox flap, stuck his mobile phone through the letterbox and started to record my family while swearing and shouting abuse. This went on for about ten to fifteen minutes. The matter was reported to the police, CAD No. 5121 of 2/1/18.
- On 3<sup>rd</sup> January at 9:30am, I was inside our flat with my wife and daughter when the Defendant came and started banging on our front door. I went and asked him what the problem was and he stated that my wife was banging on the floor yesterday for about an hour. I told him that my wife was not banging on the floor, that she was trying to assemble a cupboard but he called me a liar and continued to shout and swear at us. He threatened to kill us and burn down our property and stated that we will not be safe no matter where we are. The Defendant then forced his way into our flat but my wife managed to push him out and double-locked the door. I called the police and they came and advised us to report the matter to the council, CAD No. 2098 of 3/1/18. The officers refused to listen to the audio recording of the incident and advised that we should ask the council to rehouse us.
- The recent abuse and threats to kill from the Defendant have made it difficult for us to live in our own home. My wife is afraid to stay In our flat alone with our daughter or leave the flat alone without me or my cousin accompanying her. The Defendant's behaviour is also causing a Jot of distress and anxiety not only to me and my wife but also to our three-year- old daughter.

#### Statement of Truth

I believe the facts in this Witness Statement are true.

Name: Mr Markandu Mathiyatagan

Dated this 05 January 2018

- 1. Made on behalf of the Claimant
- 2. Witness Statement of Lemmy Nwabuisi
- 3. Statement No. 2
- 4. LN01-LN03
- 5\* Dated 08 January 2018

IN THE EDMONTON COUNTY COURT

CLAIM, NO: D02ED073

**BETWEEN:** 

THE MAYOR AND BURGESSES

OF THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

#### WITNESS STATEMENT OF MR LEMMY NWABUISI

I, Mr Lemmy Nwabuisi, of PO BOX 50, Civic Centre, Enfield, EN1 3XA make this statement believing it to be true and understand that it may be placed before court.

Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of mv knowledge.

#### I WILL SAY AS FOLLOWS

1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Coordinator in the Community Safety Unit. I have held this employment since August 2016. My role as an Anti-Social Coordinator consists of investigating and dealing with reports of anti-social behaviour involving council and non-council tenants. My involvement with the

9

Defendant was due to allegations of verbal abuse, threats, harassment and intimidation made against him by some of his neighbours.

2. I make this Witness Statement in support of the Claimant's application dated 08<sup>th</sup> January 2018. This is my second witness statement in the above proceedings.

#### Backgrounds to the case

- 3. The Claimant obtained an interim injunction against the Defendant on 09<sup>th</sup> August 2017 under claim number D02ED073. On 13<sup>th</sup> December 2017, the Court made an order striking out the Claimant's claim on the basis that it failed to file its direction questionnaire on 17<sup>th</sup> November 2017 as directed. The Court stated that it received the Claimant's questionnaire on 20<sup>th</sup> November 2017 and therefore ordered that the Claim be struck out and that the interim injunction order be discharged.
- 4. The Claimant's solicitor emailed the Edmonton County Court on 14<sup>th</sup> November 2017 asking that the Claim be reinstated as it had filed its direction questionnaire on 17<sup>th</sup> November at 11.59 and was therefore within time. The email has not been responded to until today.
- 5. On 03<sup>rd</sup> January 2018, the Claimant filed an application notice at the Court by email asking for the Claim to be reinstated. The application was filed after the Court served an order dated 02<sup>nd</sup> January 2018 ordering the Claimant to pay the Defendant's legal costs. A copy of the application notice can be found under exhibit LN01.
- 6. Mr Mathiyalagan who is one of the Defendant's neighbours and resident at Flat 117 Burncroft Avenue, Enfield contacted me and complained about further incidents of anti-social behaviour he was subjected to by the

Defendant, ft is also to be noted that Mr Mathiyaiagan provided evidence in support of the initial injunction order

#### Incidents of anti-social behaviour

- 7. On 14<sup>th</sup> November 2017 Mr Mathiyaiagan telephoned me to report an incident that occurred at 11:30am on 11<sup>th</sup> November 2017. He reported that his wife was alone inside their flat when the Defendant came to their front door, opened the letterbox and peeped through it to see who was inside the flat. Mr Mathiyaiagan stated that the Defendant started swearing and shouting abuse and banging on his front door as soon as he saw his wife. He then ran downstairs when his wife went to get her mobile phone to record the incident. He stated that his wife called the police, CAD No. 3230 of 11<sup>th</sup> November 2017 and the police attended and went and spoke to the Defendant and came and informed his wife that he denied coming to their front door. A file note of this report is under exhibit LN02.
- 8. On 5<sup>th</sup> January 2018 Mr and Mrs Mathiyaiagan met with me to report recent incidents that occurred on 2<sup>nd</sup> and 3<sup>rd</sup> January 2018. Mr Mathiyaiagan reported that on 2<sup>nd</sup> January 2018 at 6:30pm, his wife was inside their flat trying to assemble a cupboard, she was with their 3-year- old daughter and a cousin who was asleep at the time. He stated that suddenly his wife heard someone banging on their front door. She went to the door with her phone and overheard the Defendant shouting that there was noise coming from their flat. His wife told the Defendant that she was trying to assemble a cupboard but he called her a liar and accused her of deliberately banging on the floor. The Defendant then stood outside his front door for more than twenty minutes swearing and shouting abuse at his wife. Mr Mathiyaiagan stated that the Defendant went away and returned half an hour later, he lifted his letterbox flap, stuck his mobile phone through the letterbox and started to record his family while swearing

- and shouting abuse at his wife. This went on for about fifteen minutes. The matter was reported to the police, CAD No. 5121 of 2<sup>nd</sup> January 2018.
- 9. Mr Mathiyalagan also stated that on 3<sup>rd</sup> January 2018 at 9:30am, the Defendant came to his front door and started banging on the door. He went and asked him what the problem was and he complained that his wife was banging on the floor the previous day for about an hour. He explained to the Defendant that his wife was not banging on the floor, that she was trying to assemble a cupboard but he called him a liar and continued to swear and shout abuse at him and his wife. Mr Mathiyatagan also stated that the Defendant threatened to kill him and his family and said to him that they will not be safe from him no matter where they are. Mr Mathiyalagan stated that the Defendant then forced his way into their flat but his wife managed to push him out and double-locked the door. He called the police, CAD No. 2098 of 3<sup>rd</sup> January 2018 and police officers attended and advised them to report the matter to the council. A file note of this report is under exhibit LN3.
- 10. Mr Mathiyalagan stated that him and his wife recorded the incidents on their mobile phones and played the recordings to me. One of the recordings dearly showed a person whom I believes to be the Defendant looking through Mr Mathiyalagan's letterbox with a mobile phone on one hand. On the other recordings, I could clearly hear a person whom I also believe to be the Defendant shouting, swearing and making death threats to Mr and Mrs Mathiyalagan.
- 11. Mr and Mrs Mathiyalagan have stated the Defendant's behaviour is causing him and his family a lot of distress and anxiety. They have reported that they are afraid to live in their own home because of the Defendant's recent threats to kill. Mr Mathiyalagan have also stated that his wife and three-year-old daughter are afraid to stay in the flat on their own or leave the flat alone without him or his cousin accompanying them. He

stated that the recent threats from the Defendant has made it difficult for them to live in their own home and that they are constantly having to double lock their front door for fear that the Defendant may break into their flat again.

#### ORDER SOUGHT FROM THE COURT

#### • Request that the Claim and interim injunction order of 09th August 2017 be reinstated

- 12. The Claimant has in its application notice dated 03<sup>rd</sup> January 2018 provided evidence that it filed its questionnaire on time. As such the Claim should have never been struck out and the Court is asked respectfully, to reinstate the Claim and the injunction order.
- 13. The Claimant's legal department contacted the police on 05<sup>th</sup> January 2018 and enquired as to the reasons why no arrests were made to the Defendant on 11<sup>th</sup> November 2017 while a civil injunction was in place. The police officer looked at the file notes and explained that at the time the incident was reported by Mr Mathiyalagan, they were not aware of the injunction although it was served to a different department. The Defendant also denied the incident and Mr Mathiyalagan could not prove that the incident took place. The police have now referred this incident to an investigating officer and created a crime reference number 5200 37618.
- 14. The Claimant also advised the police of the incidents dated 02<sup>nd</sup> and 3<sup>rd</sup> January 2018 but the police confirmed that they could not take actions as at the time of the incidents the civil injunction was discharged by the Court. The police advised that had the injunction been in place, the Defendant

- could have well been arrested in light of Mr Mathiyalagan being able to evidence the incident by way of the audio recordings.
- 15. The recent incidents and death threats are extremely serious and i have concerns that the Defendant may escalate his actions further. Mr Mathiyalagan and his family do not feel safe anymore and on that basis, it would be of great assistance if the Claim and injunction order be reinstated as soon as possible.

## Declaration from the Court that the injunction order has been effective throughout the period of 13<sup>th</sup> December 2017 to present

- 16. The interim injunction order was discharged purely because of a technicality, however had the Court realised that the Claimant had filed the questionnaire on time, it would not have struck out the Claim.
- 17. The Court should note that the Defendant started to act anti-socially again, soon after he was notified by the Court that the interim order has been discharged. Unfortunately, because the Claim was struck out the Claimant and the police are currently not able to take any actions against the Defendant. It is on that basis that we would like to ask the Court for a declaration that that the interim injunction order has been effective since 13<sup>th</sup> December 2017 and that the Defendant has been in breach of the interim injunction order dated 09<sup>th</sup> August 2017.
- 18. However, in the event that the Court cannot make such a declaration, we would ask the Court to make a new injunction order to cover the recent incidents dated 02<sup>nd</sup> and 3<sup>rd</sup> January 2018 and enclose a new claim for an injunction for the Court's consideration.

Permission to bring and serve an application for the Defendant's committal under CPR 81.

19. In the event that the Court agrees to reinstate the injunction and to make a declaration that the Defendants has acted against the terms of the injunction dated 09<sup>th</sup> August 2017, it is the Claimant's intention to bring an application for committal against the Defendant. Therefore, we would like permission from the Court to bring and serve an application for the Defendant's committal under CPR 81 for breaches of the terms of the injunction for the incidents dated 11<sup>th</sup> November 2017, 02<sup>nd</sup> and 3<sup>rd</sup> January 2018.

#### Statement of Truth

I believe the facts in this Witness Statement are true.

Signed.....

Dated this 08th January 2018

#### IN THE EDMONTON COUNTY COURT CLAIM NO: D02ED073

BETWEEN:

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

#### **EXHIBIT LN1**

This is the exhibit LN1 of the witness statement of Lemmy Nwabuisi dated 08th January 2018.



Connected



Please reply to: Legal Services PO Box 50, Civic Centre Silver Street, Enfield EN1 3XA

E\_mail: Ludmilla.lyavoo@enfield.gov.uk

Phone: 0208 379 8323 DX: 90615 Enfield 1

Fax: 0208379 6492 My

Ref:

LS/C/LI/157255 Your Ref: D02ED073

Also, by email

**Edmonton County Court** 

DX: 136686 Edmonton 3

Date: 03 January, 2018

Dear Sirs

Re: The London Borough of Enfield v Cordell Claim Number: D02ED073

Further to the above matter, please find enclosed 3 copies of the following documents:

- 1. Application notice dated 03<sup>rd</sup> January 2018; seeking to set aside the Court orders dated 13.12.2017 and 02.01.2018.
- 2. Witness statement of Ms Ludmilla lyavoo in support of the application

Yours aithfully,

lilla lyavoo

3. Á draft Court order

We would be grateful if the enclosed application could be dealt with as a matter of urgency. The Defendant's representatives are copied in.

Lawyer

For the Director of Law and Governance

#### CC. Defendant's solicitors- Mr Onwusiri of VLA Solicitors

 $2) \, \text{If you need this document in another language or format contact the service using the details above.}$ 

Jeremy Chambers
Director of Law & Governance
Enfield Council
Civic Centre, Silver Street
Enfield EN13XY

www.enfield.gov.uk

ENGRE OF LOCAL
GOVERNMENT
EXCELLENT

N244 <b>Apr</b>	olication notice	Name of cour Edmonton C	t County Court	Claim no. D02ED073
		Fee account n (if applicable)		p with Fees – Ref. no. pplicable)
	elp in completing this form please read the for guidance form N244Notes.	007 9 006	н	W F -
	3,	Warrant no. (if applicable)		
		Claimant's na The London	me (including ref.) Borough of Enfid	eld (LS/Li/C/157255
			name (including ref.) ordell (VLS/E	OHI ORDELLIT)
		Date	03.	01.2017
2. A	re you a	efendant	Claimant Legal Repres	entative
lf	f you are a legal representative whom do you rep	resent?		
1 0 0	hat order are you asking the court to make and varieties. To set aside the order dated 13.12.2017 striking 9.08,2017.2. To set aside the order dated 2.01.2018 ordering the Claimant to pay the Defendant's costs 3. The Defendant to		d discharging the i	injunction order^  Minutes
4. H	ave you attached a draft of the order you are ap	plying for?	Yes	No
5. H	low do you want to have this application dealt w	rith?	at a hearing	without a hearing
р 6. Н	ay the Claimant's legal costs. ow long do you think the hearing will last?		and to opinor	
	Is this time estimate agreed by all parties?			

Give details of any fixed trial date or period

What level of Judge does your hearing need?

9. Who should be served with this application?

9a. Please give the service address, (other than details of the claimant or defendant) of any

party named in question 9.

District Judge

The Defendant

b	20. What information w	ili you be reiying on, in sup	port of your application?	
0	the attached witness sta	atement the		
5	statement of case the e	vidence set out in		
	the box below If necessar	ary, please continue		
on a separate sheet.				
17 November 2017. The Cat 11:59. However the Cothat it only received the hisregarded the fact that deadline. The Claimant er on 17 December and askidate.	Claimant did so and emailed burt made an order on 13 De hardcopy of the direction's quality the questionnaire was effect mailed the Court on 14 Dece ing that the Clair and injunct dant's solicitors filed an applica	a copy of its questionnaire ecember 2017 applying the uestionnaire on 20 Novemitively filed by the Claimant ember 2017 with evidence ion order be reinstated, but the cation notice on 21 December 2017 with evidence ion order be reinstated.	a copy of its directions questionr to the Court's enquiry inbox on sanction of 06 November 2017 per 2017. The Court when makin by email on 17 December and the that it had effectively filed his allot treceived no response to this co	17 November 2017 order on the basis ng this order herefore within the ocation questionnair orrespondence as to nt pays the
application on 02 January	/ 2018 and made an order th	nat the Claimant pays the D	nade without notice. The Court of efendant's legal costs on a stance December 2017 and 02 January	dard basis. The
Statement of Truth				
(I believe) (The applicant	believes) that the facts state	d in this section (and any co	ontinuation sheets) are true.	
Signed	(Svegal representative)	(a libination follows)	Dated 03.01.201	8
Full name <u>Ludmilla lyavo</u> Name of applicant's legal	A COLUMN TO THE REAL PROPERTY OF THE PARTY O		Services	_
Position or office held Sol				_
(if signing on behalf of fi	irm or company)			
11. Signature	1	Dated <u>(</u>	03-01-2018	
and address				
				details Signe
Applicants rep	resentative's) ('otitigation fri	end) Position or		
office held Solicitor				
(if signing on behalf of fi	irm or company)	<del> </del>		
Applicant's address to which				
documents about this applica	ation	Phonons	If applicable	
London Borough of Enfield Le	egal	Phone no.	0208 379 8323	
Services PO BOY 50 Civic Cen	~	Fax no.		

19

Ref no.

DX no.

Post Code <u>E | N | 1 j 13 , X [ A</u>

E-mail address ludmilla.iyavoo@enfield.gov.uk 90609 Enfield 1

LS/C/LI/157255

#### IN THE EDMONTON COUNTY COURT

**BETWEEN:** 

# THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

[CLAIMANT)

**CLAIM NUMBER: D02ED073** 

-AND-

MR SIMON CORDELL

(DEFENDANT)

#### **COURT ORDER**

Before District Judge January 2018 sitting at the Edmonton County Court on

And UPON considering the Claimant's application notice dated 03<sup>rd</sup> January 2018 and the statement of Ms Ludmilla lyavoo in support.

#### IT IS ORDERED THAT:

- 1. The Claim be reinstated
- 2. The interim injunction order made by the Court on 09<sup>th</sup> August 2017, continues to remain in force.
- 3. The matter be listed for a trial for the first opened date after 04<sup>th</sup> January 2018.
- 4. The Defendant is ordered to pay the Claimant's legal costs which it had incurred as a result of this application.

Dated: January 2018

- 1. Made on behalf of the Claimant
- 2. Ms Ludmilla lyavoo
- 3. Statement No.1
- 4. Exhibits LI 1-LI7
- 5. Dated 03.01.2018

IN THE EDMONTON COUNTY COURT

CLAIM NO: D02EDQ73

**BETWEEN:** 

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

#### WITNESS STATEMENT OF MS LUDMILLA IYAVOO

I, Ms Ludmilla Iyavoo, of the London Borough of Enfield, Silver Street, Enfield EN1 3XA make this statement believing it to be true and understand that it may be placed before the court.

Insofar as the contents of this witness statement are within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

#### I WILL SAY AS FOLLOWS

- 1. lam employed by the Claimant as an in-house lawyer and have been so employed since September 2016.1 have had the main conduct of this claim.
- i am making this witness support in support of the Claimant's application notice dated 03<sup>rd</sup> January 2018, seeking to set aside the orders made by the Court respectively on 13<sup>th</sup> December 2017 and 02<sup>nd</sup> January 2017.

#### Backgrounds facts

- 3. This matter was allocated to the Claimant's Legal Services department in August 2017, following many complaints received from some of the Claimant's employees and residents living in the same block as the Defendant. The Claimant's anti-social behaviour team instructed our legal services to issue an application for an injunction under the Anti- Social Behaviour, Crime and Policing Act 2014.
- 4. An ex-parte application was made and the Court made an interim injunction order against the Defendant on 09<sup>01</sup> August 2017. The matter was re-listed for a return hearing on 21<sup>st</sup> August 2017 but adjourned to 25<sup>th</sup> September 2017 where the Defendant attended with his legal representative. The Defendant indicated that it wished to defend the claim and some directions order was made.
- 5. The parties were ordered to file their directions questionnaire by 23<sup>rd</sup> October 2017, however this deadline was overlooked by me and the Court made an order on 06<sup>th</sup> November 2017 asking the Claimant to file a completed directions questionnaire by 4pm on 17<sup>th</sup> November 2017. A copy of the Order can be found under exhibit LI1.
- 6. On 17<sup>th</sup> November 2017 at 11;59, I sent an email to the Court on the following address: <a href="mailto:enauiries@edmonton.countvcourt.asi.Qov.uk">enauiries@edmonton.countvcourt.asi.Qov.uk</a>. with a copy of the Claimant's directions questionnaire. The Defendant's solicitors were also copied in to this email. <a href="mailto:A copy of this email">A copy of this email is attached in exhibit LI2.</a>
- 7. Just before filing the directions questionnaire with the Court, I contacted the Defendant's solicitors on 16<sup>m</sup> November 2017, Mr Emmanuel Onwusiri of VLS Solicitors, with a suggested draft directions order. However, he responded by saying that it was not necessary to agree directions in the proposed form. He was therefore fully aware of the fact that I was about to file the Claimant's directions questionnaire. A copy of my email correspondence to Mr Onwusiri can be found in exhibit LI3.

- 8. I then received an order from the Court dated 13<sup>th</sup> December 2017, advising me that a judge has considered the file and having seen that the questionnaire was received on 20<sup>th</sup> November 2017, has decided to apply the sanction as set out in the order dated 06<sup>Ul</sup> November 2017. As a result, the Claim was struck out and the interim injunction made on 09<sup>th</sup> August 2017 was discharged. A copy of the order is attached under exhibit LI4.
- 9. Upon receiving the above order, I emailed the Defendant's solicitors Mr Onwusiri and advised him that the Court made the order in error as the Claimant had filed the directions questionnaire electronically on 17<sup>th</sup> November 2017. Mr Onwusiri was fully aware of this fact as he was copied in to the email. A copy of my email to Mr Onwusiri dated 15<sup>th</sup> December 2017 can be found under exhibit LI5.
- 10. On 14<sup>th</sup> December 2017, Ms Zena Ndereyimana on behalf of the Claimant's legal services emailed the Edmonton County Court advising that Claimant's directions questionnaire was emailed to the Court on 17<sup>th</sup> November 2017 and provided evidence in support. The email requested that the Court reconsider the order dated 13<sup>^</sup> December 2017 as the Claimant has complied with the earlier directions order made on 06<sup>(h)</sup> November 2017. A copy of the email correspondence to the Court can be found in exhibit LI6.
- 11. The Claimant has received no response from the Court following the email it sent out on 14<sup>th</sup> November 2017.
- 12. On 03<sup>rd</sup> January 2017 I received an order from the Edmonton County Court ordering the Claimant to pay the Defendant's costs of the action on a standard basis to be assessed if not agreed. Please refer to exhibit LI7. The order was made after the Defendant's representatives filed an application notice at Court on 21<sup>s5</sup> December 2017. The application was only received by the Claimant on 27 December 2017 and as I was on annual leave, the application notice only came to my attention on 03<sup>rd</sup> January 2017 so I was not able to respond.

- 13. It was inappropriate for the Defendant's representatives to have made this application as he was fully aware of the fact that our directions questionnaire was dully filed at Court on 17<sup>TH</sup> November 2017. He was copied in to all the correspondence sent to the Court. He was also advised by me that the Court must have made an error when it stated to have received the order on 20<sup>th</sup> November 2017 while clearly it received it electronically on 17<sup>th</sup> November 2017. I am of the view that the Defendant's representatives have taken advantage of the situation as when making this application he already knew of the fact that the Claimant's questionnaire was filed on 17<sup>th</sup> November 2017 and there could be a possibility of the Court reconsidering its decision of striking out the Claim. I find his conduct against the spirit of the Civil Procedures Rules which encourage parties to cooperate, communicate and try to resolve dispute out of Court. The Court order dated 02<sup>nd</sup> January 2018 could have been avoided had the Defendant acted with more fairness and this conduct has partly triggered the necessity to make this application notice which means that the Claimant is now incurring more costs.
- 14. I am also instructed that since the Court made the interim injunction order on 09<sup>th</sup> August 2017, the Defendant's anti-social behaviour has ceased towards the neighbours and no complaints have been received from them. I am therefore of the view that the residents and employees of the Claimant could be prejudice if the Claim and interim injunction order were not reinstated.
- 15. As a result of the above, we would like the Court to set aside the orders made on 13<sup>th</sup> December 2017 and 02<sup>nd</sup> December 2018. The Claimant would also like the Claim and interim injunction to be reinstated and an order that the Defendant pays the Claimant's costs as his conduct has led to the necessity to make the present application.

#### **Statement of Truth**

I believe the facts in this Witness Statement are true. I am dully authorised by the Claimant to sign this statement on its behalf.



Dated this 03<sup>rd</sup> January 2018

Made on behalf of the Claimant

- Ms Ludmilla lyavgo
- 2. Statement No.1
- 3. Exhibits LI1-LI7
- 4. Dated 03.01.2018

IN THE EDMONTON COUNTY COURT CLAIM, NO; D02ED073

**BETWEEN:** 

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

**Defendant** 

#### **EXHIBITS L11**

This is the Exhibit LI 1 referred to in the witness statement of Ludmilla lyavoo dated 03 January 2018.

#### General Form of Judgment or Order

In the County Court at Edmonton Claim Number ID02ED073 Date 9 November 2017



# LONDON BOROUGH OF ENFIELD Ref LS/C/LI/157255 MR SIMON CORDELL 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.
- 3. Permission 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 of the County Court at Edmonton. 59 Fore Street, London, NIX 2TN. When corresponding with the court, please address Forms or (criers to the Court Manager and quote the claim number. Tel: 020X884 6500. Check if you can issue your (Halm online. It will save you time and money. Co to <a href="https://www.maneyclaun.gov.ufc">www.maneyclaun.gov.ufc</a> to find out more.

Produced by.Ms M

Tucker CJR065C

N24 Genets! Form of Judgment or Order

- 1 Made on behalf of the Claimant
- 2. Ms Ludmilla lyavoo
- 3. Statement No.1
- 4. Exhibits LI1-LI7
- 5. Dated 03.01.2018

IN THE EDMONTON COUNTY COURT

CLAIM, NO: D02ED073

Claimant

BETWEEN;

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD -and-

MR SIMON CORDELL

**Defendant** 

**EXHIBITS LI 2** 

This is the Exhibit Lf 2 referred to in the witness statement of Ludmilla lyavoo dated 03 January 2018.

#### Ludmilla lyavoo

From: Ludmilla lyavoo 17 November

Sent: 201711:59

To: Edmonton County, Enquiries

Cc: emmanuel

Subject: London Borough of Enfield v Cordell-D02ED073 LBE-SV-PRN-002\_PR-

Attachments: ECC8S-GPV59544-IRC5045\_1714\_001 .pdf

Categories:

Egress Switch: Unclassified

Dear Sirs,

Please find attached a copy of the Claimant's correspondence with enclosures for the Court's attention.

Kind regards,

Ludmilla lyavoo Solicitor Corporate Team Legal Services Enfield Council Silver Street Enfield EN1 3XY

DX 90615 Enfield 1

Telephone: 020 8379 8323 Fax: 020 8379 6492

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

Classification: OFFICIAL

#### **ENFIELD**

Connected



To the Court Manager
<u>LudmHla.lyavoo@enfield.gov.uk</u>
Edmonton County Court
DX136686 Edmonton 3
1

Please Legal Services reply to: PO Box 50, Civic Centre Sliver Street, Enfield EN1 3XA E-mail:

Phone: 0208 379 8323

QX: 90615 ENFIELD

San State St

Fax: 0208 3796492 My Ref: LS/C/LI/157255

Your Ref: D05ED073

enquiries@edmonton.coiintycourt.gsi.gov.uk

Date: 17 November, 2017

Also by email to:

**URGENT** 

**Dear Sirs** 

Re: The London Borough of Enfield v Cordell Claim number: D05ED073

Further to the Order made by the Edmonton County Court on  $09^{th}$  November 2017, please find enclosed a copy of the Claimant's Directions questionnaire with a proposed directions order.

A copy of the enclosed documents have been sent to the Defendant's representatives.

W

Yours-fa**S**hfully,

Lawer

look forward to hearing from you.

lyavoo,

for Assistant Director, Legal Services

James RoHe Director of Finance, Resources and Customer Services Enfield Council

Civic Centre, Silver Street

EQUALITY
FRAMEWORK FOR
GOVERMENT

Enfield EN1 3XY www.enfleld.aov.uk

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

### Directions questionnaire (Fast track and Multi-track)

In the	Cairo No.
Edmonton County Court	D05ED073

To be completed by, court on behalf of,

The London Borough of Enfield

who is [1	"123] (2'<	[3 <sup>**  , 23</sup> ! [	1(Claimant)[Defendant][P	Part 20 claimant] In this claim
-----------	------------	----------------------------	--------------------------	---------------------------------

If you have settled this claim (or if you settle it on a future date) and do not need to have it heard or tried, you must let the court know immediately.

You should write the claim number on any other documents you send with your directions questionnaire. Please ensure they are firmly attached to it.

Under the Civil Procedure Rules parties should make every effort to settle their case before the hearing. This could be

You should note the date by which this questionnaire must he returned and the pame of the court it should be returned to since this may be different from the Settlement court where the proceedings were issued,

If the calm is not settled, a Judge will allocate It to an appropriate case management track. To help the judge choose the most Just and cost-Notes effective track, you must now complete the directions question nalre.

by discussion or neg otiation (sudi as *a* roundtable meeting or settlement conference) or by a more formal process such as mediation. The court will want to know what steps have been taken. Settling the case early can save costs. Including court hearing fees.

For legal representatives only

I confirm that I have explained to my client the need to try to settle; the options available; and the possibility of costs sanctions if they refuse to try to settle.

7 I confirm

#### For all

Your answers to these questions may be considered by the court when it deals with the questions of costs: see tin! Procedure Rules Part 44.

- 1. Given that the rules require you to try to settle the claim before the hearing, do you want to attempt to settle at this stage?
- 2. If yes, do you want a one-month stay?
- If you answered W to question 1, please state below the reasons why you consider it inappropriate to try to settle the claim at this stage.

Yes No

Yes

**✓** No

The court may order a stay, whether or not all the other parties to the claim agree. Even If you are requesting a stay, you must still complete the rest of the question naii More information about mediation, the fees charged ar a directory of mediation providers is available online from <a href="https://www.dvilmediation.justice.gov.uk">www.dvilmediation.justice.gov.uk</a>. This service provides members of the public and businesses with contact details for national civil and commercial mediation providers, all of whom are accredited by the Civil Mediation Coundl.

lessons:

The Claimant will consider settling the case on the basis that the Defendant agrees to give an undertaking in the terms of the order made by the Edmonton County Court on 09.08.2017. However, this is not something that the Defendant is willing to consider.

Court			Notes
BI. (High Court only) The claim has been issued in the High Court. Do you consider it should remain there? f Yes, in which Division/Ust?	Yes	<b>✓</b> No	High Court cases are usually heard at the Royal Courts of Justice or certain Civil Trial Centres. Fast or multi-track trials may be dealt with at a Civil Trial Centre or at the court where the claim is proceeding.
If No, in which County Court hearing centre would you prefer the case to re heard?			
B2. Trial (all cases) Is there any reason why your claim needs to be heard at a court or hearing centre? If Yes, say which court and why?	Yes	☐ No	
Edmonton County Court being the Defendant's local Court.			
Pre-action protocols			
You are expected to comply fully with the relevant pre-action protocol.			Defension and the second secon
Have you done so?	<b>✓</b> Yes	□ No	Before any claim is started, the court expects you to have complied with the relevant pre-action protocol, and to have
If you have not complied, or have only partially complied,			exchanged information and documents relevant to the clai
please explain why.			to assist in settling it Jo find out which protocol is relevant your claim see: <a href="www.justice.gov">www.justice.gov</a> . uk/guidance/courts-and-tribunals/courts/procedure rules/civil/menus/protocol.htm
Case management information			01. Applications It is important for the court to know if you have alread
D1. Applications			made any applications in the claim (or are about to
	П.,	<b>7</b>	issue one), what they are for and when they will be
For hearing on	Yes	NO	heard. The outcome of the applications may affect the
02. Track			case management directions the court gives.
		1 4 1- <b>4</b>	_
If you have indicated in the proposed directions a track attached which wou the claim, please give brief reasons	lia not be the n	ormai track to	r
below for your choice.			
action for your differen			]
1			

If Yes, what for? (e.g. summary judgment, add another party).

D2. Track

The basic guide by which claims are normally allocated to a track is the amount in dispute, although other factors such as the complexity of the case will also be considered. Leaflet **EXS05 - The fast Track and the Multi-track**, explains this in greater detail.

<u>15</u> (	as	e management information (continued)			Notes
		Disclosure of electronic documents (multi-track cases only) ou are proposing that the claim be allocated to the multi-track:			
	1.	Have you reached agreement, either using the Electronic Documents Questionnaire In Practice Direction 31B or otherwise, about the scope and extent of disclosure of electronic documents on each side?	Yes	☐ No	
	2.	If No, is such agreement likely?			
	3.	If there is no agreement and no agreement is likely, what are the issues about disclosure of electronic documents which the court needs to address, and should they be dealt with at the Case Management Conference or at a separate hearing?	Yes	No	
		Disclosure of non-electronicdocuments (all cases) at directions are proposed for disclosure?			
	Hav (se	all multi-track cases, except personal Injury. The you filed and served a disclosure report (Form N263) The Civil Procedure Rules Part 31). The you agreed a proposal in relation to disclosure that meets the	Yes	□ No	
	lf Y	rriding objective? es, please ensure this is contained within the proposed directions ached and specify the draft order number.	Yes	☐ No	
	Ex	perts			
Ε					There is 10 presumption that expert evidence is necessary, o that each party will be entitled to their own expert(s .  Therefore, the court requires a short explanation of your proposals with regard to expert evidence.
	Do y	ou wish to use expert evidence at the trial or final hearing?	Yes Yes	<b>✓</b> No	proposals with regard to expert evidence.
	Have Do y	e you already copied any experts' report(s) to the other party(ies)? ou consider the case suitable for a single joint expert in any field?	✓ None	yet obtained No	
			☐ Yes	<b>∠</b> No	

Experts (continued)			Notes
Please list any single joint experts you plentify single joint experts with the inity our proposal and an estimate of costs	itials 'SJ' after their name(s). Please	•	
Expert's name	Grid of expertise (if any)		Justification for expert and estimate of costs
Witnesses Which witnesses of fact do you intend	to call at the t <u>rial or final hearing inc</u>	luding, if appropriate, you	rself?
Witness name Mr Lemmy Nwabuisi Mr Neville		Witness to what fac	
		Same Same	
How long do you estimate the trial or fi	nal hearing will take?		Give the best estimate you can of the time that the
less than one day	✓ one day mor	State number of days	court will need to decide this case. If, later you have any reason to shorten or lengthen this estimate you should let the court know immediately.
Trial or Final Hearing  Are there any days within the next 12 r	nonths when you, an expert or an e	ssential witness will not be	You should only enter those dates when you, your witnesses will not be available to <b>able to attend cou</b>
for trial <b>or final hearing?</b> commitments. If Yes, please give details			attend court because of holiday or othe
Name	Pates not available		
You should notify the court immediate	ly if any of these dates change. $34$		



#### Do not complete this section If;

Other information

behaviour at Court.

- 1) you do not have a legal representative acting for you
- 2) die case is subject to fixed costs IF your claim Is likely to be allocated to the Multi-Trade form Precedent H must he filed at in accordance with CPU 3,13.

I confirm
Preceden Yes V No

this attached. 0

in the space below, set out any other information you consider will help the judge to manage the claim. The Defendant is known to display aggressive

Do you intend to make any applications in the future? If Yes, what for?

35

Notes

You must attempt to agree proposed directions with all other parties. Whether agreed or not a draft of the order for directions which you seek must accompany this form.

All proposed directions for multi-track cases must be based on the directions at <a href="https://www.justice.gov.uk/courts/procedure-rules/dvil">www.justice.gov.uk/courts/procedure-rules/dvil</a>

All proposed directions for fast track cases must be based on CPR Part 28.

Signature	
100	Date 1 6 / 1 1 / 2 0 1 7
[Legal Representative for the ][15][20][30][ ] [Claimant [Defendant] Part 20 claimant]	

Please enter your name, reference number and full postal address including details of telephone, DX, fax or e-mail

London Borough of Enfield	If applicable		
Legal Services PO BOX 50	Telephone no.	0208 367 8323	
Civic Centre	Fax no.	020 8379 6492	
Enfield	DX no.	90615 Enfield 1	
Postcode E N 1 3 X A	Your ref.	LS/C/LI/157255	

E-mall Ludmilla, <u>lyavoo@enfield.gov.uk</u>

**CLAIM NUMBER: DG2ED073** 

### IN THE EDMONTON COUNTY COURT BETWEEN:

### THE MAYOR AND BURGESSES OF THE

**LONDON BOROUGH OF ENFIELD** 

(CLAIMANT)

-AND-

MR SIMON CORDELL

(DEFENDANT)

**DIRECTIONS ORDER** 

Before District Judge November 2017.

sitting at the Edmonton County Court on

### IT IS ORDERED THAT:

- **1.** The matter be allocated to the Fast Track
- **2.** The parties should exchange their witness statements simultaneously on 14<sup>th</sup> December 2017,4pm.
- **3.** The matter be listed for a trial for the first opened date after 04<sup>th</sup> January 2018.
- **4.** No order as to costs.

Dated: November 2017

- Made on behalf of the Claimant
- 2. Ms Ludmilla Iyavoo
- Statement No.1
- 4. Exhibits LI1-LI7
- 5. Dated 03.01.2018

		TILE	$T \cap V$		/ AALIDT
п	N	ΙΗ⊢	I() X	( ( )( )( )( )	/ COURT

CLAIM, NO: D02ED073

Claimant

**BETWEEN:** 

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD -and-

MR SIMON CORDELL

Defendant

### EXHIBITSLI3

This is the Exhibit LI 3 referred to in the witness statement of Ludmilla Iyavoo dated 03 January 2018.

### **Ludmilla** iyavoo

From: Sent:

To; emmanuel < emmanuel@vlssolicitors.com > 17 November 2017 11:15 Ludmilla lyavoo RE: LBE v Cordell-D05ED073 [SEC=OFFICIAL]

Dear Ludmilla,

The section *1* requires parties to agree directions if possible but not in the form of draft order as you have done. I will suggest that we leave it for the court to give directions.

Kind regards, Emmanuel

From: Ludmilla lyavoo mailto: Ludmilla.Ivavoo@enfield.aov.uk

Sent: 17 November, 2017 10:23 AM

To: Emmanuel

**Subject:** RE: LBE v Cordell-D05ED073 [SEC=OFFICIAL]

Dear Emmanuel,

I will invite you to consider section J (last page) of the Directions questionnaire. If no consent can be provided to the draft emailed over to you yesterday, I will just send it as it is and ask the Court to decide on it.

I hope to hear from you by 12noon today.

Kind regards

Ludmilla

From: emmanuel from mailto: emmanuelvlssoiidtors.com

Sent: 16 November 2017 17:28

**To:** Ludmilla lyavoo < <u>Ludmilla.lyavoo@enfield.EQV.uk</u>> Subject: RE: LBE v Cordell-D05EDQ73 [SEC=OFFICIAL]

Dear Ludmilla,

Further to your email the order says that you file directions questionnaire therefore there is no need for draft directions in this kind of matter.

Kind regards,

**Emmanuel Onwusirt** 

From: Ludmilla Iyavoo [mailto:Ludmilla.Ivavoo@enfield.qov.uk1

**Sent:** 16 November, 2017 5:09 PM **To:** <a href="mailto:emmanuel@vlS5olicitors.com">emmanuel@vlS5olicitors.com</a>

**Subject:** LBE v Cordell-D05ED073 [SEOOFFICIAL]

Classification: OFFICIAL

Dear Emmanuel,

The Claimant has been ordered to file its directions questionnaire by close of business tomorrow. I attach a draft directions order and would ask you that this be agreed by 12 noon tomorrow.

I look forward to hearing from you.

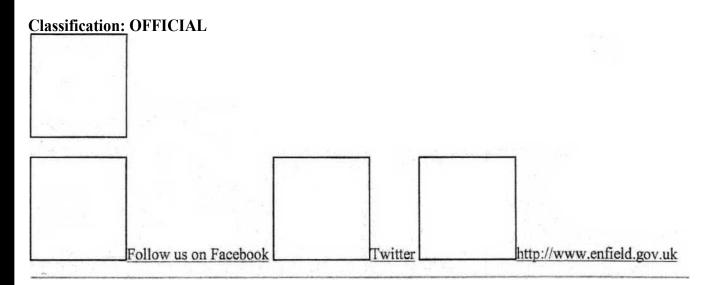
Kind regards,

Ludmilla lyavoo Solicitor Corporate Team Legal Services Infield Council Silver Street Enfield EN1 3XY

**DX 90615 Enfield 1** 

Telephone: 020 8379 8323 Fax: 020 8379 6492

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



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.

- 1. Made on behalf of the Claimant
- 2. Ms Ludmilla lyavoo
- 3. Statement No.1
- 4. Exhibits LI1-LI7
- Dated 03.01.2018

IN THE EDMONTON COUNTY COURT CLAIM, NO: D02ED073

Claimant

BETWEEN;

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD -and-

MR SIMON CORDELL

**Defendant** 

### **EXHIBITS LI 4**

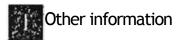
This is the Exhibit LI 4 referred to in the witness statement of Ludmilla Iyavoo dated 03 January 2018.



### Do not complete this section If;

- 1) you do not have a legal representative acting for you
- 2) die case is subject to fixed costs IF your claim Is likely to be allocated to the Multi-Trade form Precedent H must he filed at in accordance with CPU 3,13.

I confirm
Preceden Yes V No



this attached. 0

Do you intend to make any applications in the future? If Yes, what for?

in the space below, set out any other information you consider will help the judge to manage the claim. The Defendant is known to display aggressive behaviour at Court.

- Made on behalf of the Claimant
- Ms Ludmilla lyavoo
- Statement No.1
- 4. Exhibits LI1-LI7
- 5. Dated 03.01.2018

IN THE EDMONTON COUNTY COURT CLAIM, NO: D02ED073

**BETWEEN:** 

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-and-

MR SIMON CORDELL

**Defendant** 

### **EXHIBITS LI 5**

This is the Exhibit LI 5 referred to in the witness statement of Ludmilla lyavoo dated 03 January 2018.

### Ludmilla lyavoo

From: Ludmilla lyavoo

Sent: 15 December 2017 13:36 'emmanuel<sup>1</sup> RE: LBE v

To: Cordell

Subject: Egress Switch: Unclassified

### Categories:

Dear Emmanuel.

There's a mistake from the Court as the order should not be discharged and will without a doubt be reinstated in due course. If your client is found to be in breach of the terms of the injunction, we reserve the right to take further actions against your client. Your client should continue to respect the terms of the order as we have advised the court that the order has been discharged due to an internal admin. Error. I hope he will be advised of our position.

Kind regards

Milla

-Original Message-

From: emmanuel [mailto:emmanuel@vlssolicitors.com]

Sent: 15 December 2017 13:00

To; Ludmilla lyavoo < Ludmilla.lyavoo@enfield.gov.uk >

Subject: RE: LBE v Cordell

Dear Ludmilla,

The Order discharging the injunction and striking out your claim subsists until set aside.

Kind regards,

Emmanuel Onwusiri.
-Original Message-

From: Ludmilla lyavoo [mailto:Ludmilla.lyavoo@enfieid.gov.uk]

Sent: 15 December, 2017 12:41 PM To: emmanuel Subject: LBE v Cordell

Dear Emmanuel,

Please see attached a copy of the Court order. Our direction questionnaire was filed electronically on 17th November 2017 at 12 noon. I have emailed the Court yesterday with evidence and will advise them that the injunction should continue as our questionnaire was filed by the given deadline, i hope you will advise your client to continue to comply with the terms of the interim injunction ordered by the Court on 09th August 2017.

Kind regards

Ludmilla lyavoo Solicitor Corporate Team Legal Services Enfield Council Silver Street Enfield EN13XY

- 1. Made on behalf of the Claimant
- 2. Ms Ludmilla lyavoo
- Statement No.1 3.
- Exhibits LI1-LI7 4.
- 5. Dated 03.01.2018

IN THE EDMONTON COUNTY COURT CLAIM, NO: D02ED073

BETWEEN:

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

**Defendant** 

### **EXHIBITS LI 6**

This is the Exhibit LI 6 referred to in the witness statement of Ludmilla lyavoo dated 03 January 2018.

### **Ludmilla lyavoo**

From: Zena Ndereyimana Sent: 14 December 2017 14:36

To: Edmonton County, Enquiries Ludmilla iyavoo

Cc: FW; London Borough of Enfield v Cordell-EOO2E0O73

Subject: LBE-SV-PRN-002\_PR-ECCBS-GPV59544-IRC5045J714\_001.pdf; Attachments: LBE-SV-PRN 002 \_PR-ECCBS-LYB09571 -IRC2020\_2991\_001 pdf

Dear Sirs,

### **London Borough of Enfield v Cordell-D02ED073**

in relation to the above matter and order dated 9.11.2017.

The claimant's directions questionnaire was filed at Edmonton County Court by email on 17.11.2017 and not on the 20.11.2017 as your letter implies and as per the email below.

In light of the above, we kindly ask the court to reconsider their decision as the claimant complied with the court's directions.

Any assistance in this matter will be greatly appreciated.

Kind regards,

### Zena Ndereyimana

Paralegal Legal Services Enfield Council

Civic Centre PO Box 50 Silver street Enfield EN1 3XE

Email: <u>zena.ndereyimana<S)enfield.gov.uk</u> Website: <u>www.enfield.Bov.uk</u>

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

From: Ludmilla lyavoo

**Sent:** 17 November 2017 11:56

To: Edmonton County, Enquiries

Cc: Emmanuel

Subject: London Borough of Enfield v Cordell-D02ED073 Dear Sirs,

Please find attached a copy of the Claimant's correspondence with enclosures for the Court's attention.

Kind regards, Ludmilla lyavoo Solicitor

- **1.** Made on behalf of the Claimant
- **2.** Ms Ludmilla lyavoo
- **3.** Statement No. 1
- **4.** Exhibits U1-117
- **5.** Dated 03.01.2018

IN THE EDMONTON COUNTY COURT

CLAIM NO: D02ED073

**BETWEEN:** 

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

**Claimant** 

-and-

**MR SIMON CORDELL** 

**Defendant** 

### **EXHIBITS LI7**

This is the Exhibit LI 7 referred to in the witness statement of Ludmilla Iyavoo datev. January 2018.

### General Form of Judgment or Order

In the County C	ourt at Edmonton	
Claim Number	D02ED073	_
Date	2 January 2018	



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

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

**Upon** reading the application from the Defendant's Solicitors dated 21 December 2017 (see copy attached),

### IT IS ORDERED THAT:

- 1. Claimant pay Defendant's costs of the action on a standard basis to be assessed if not agreed.
- 2. Because this order has been made by the Court without considering representations from the parties, the parties have the right to apply to have the order set aside, varied or stayed. A party wishing to make an application must sent or deliver the application to the court (together with any appropriate fee) to arrive
  - within seven days of service of this order.

### Dated 2 January 2018

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 <a href="https://www.moneyclaim.gov.uk">www.moneyclaim.gov.uk</a>



to find out more.

Produced by Adrian B CJR065C Our ref: VLS/EO/H/CORDELL/17

Your ref: LSCfC/LI/157255 Date: 21 December 2017



Gibson House, 800 High Road Tottenham, London N17 0DH

Tel: +44(0)20 8808 7999 Fax:+44(0)20 8808 1999

Emergency Nos: +44(0)7940 728 166 +44(0)7533 255 996

DX: 36209 Edmonton Exchange

Email: info@vlssolicitors.com www.vlssolicitors.com

London Borough of Enfield Legal Services P 0 Box 50 Civic Centre Silver Street Enfield EN13XA

**DX: 90615 ENFIELD 1** 

Dear Sirs,

### RE: LONDON BOROUGH OF ENFIELD v MR SIMON CORDELL CLAIM NUMBER: D02ED073

Further to the above matter we attach herewith and by way of service copy of our Application Notice (Form N244) that we have filed at the court.

Yours faithfully,

**VLS Solicitors** 









CONTRACTED WITH LEGAL AID AGENCY

A LIST OF DIRECTORS IS DISPLAYED AT THE FIRM'S REGISTERED ADDRESS

Privy Council Agent VAT Reg. No. 929 6322 02

VLS Solicitors is a trading style of VLS Solicitors Ltd, a company registered in England & Wales with Reg. No. 8572584, having its registered address at Gibson House. 800 High Road. Tottenham London N17 0DH ft is authorised and regulated by the Solicitors Regulation. Authority (SRA No.627688)

### **Application notice**

For help in completing this form please read the notes for guidance form N244Notes.



Name of court County Court at Edmont	Claim no. D02ED073				
Fee account no. (if applicable)	Help with Fees - Ref. no. (if applicable)				
	H W F				
Warrant no. (if applicable)					
Claimant's name (including n London Borough of Enfie Ref: LS/C/LI/157255	≥f.) Id				
Defendant's name (including Mr Simon Cordell Ref: VLS/EO/H/CORDEL					
Date	21 December 2017				

1 • What is your name or, if you are a legal

representative, the name of your firm? VLS SOLICITORS
If you are a legal representative whom do you represent?

DEFENDANT

	II you are a i	legal representative whom do	you represent:	DEFENDANT	
2.	Are you a	Claimant	Defendant	Legal Represe	ntative
	STRUCK OUT	HAT THE CLAIMANT PAYS Other (please specify)		S BECAUSE THE CL	AIMANT'S CLAIM WAS
3. ¯ 4.	What order ar Have you atta	re you asking the court to ma ached a draft of the order you	ake and why? u are applying for?		
5.	How do you v	want to have this application (	dealt with?		
6.	How long do	you think the hearing will last	t? is this time		
	estimate agre	eed by all parties?		П.,	<b></b>
7.	Give details o	f any fixed trial date or period	d	Yes	₩ No
8.	What lovel of	Judge does your hearing nee	nd2	at a hearing	without a hearing
ο.	wriat level of	Judge does your nearing nee	<del>cu</del> :	at a telephone	hearing
9.		e served with this application		Hours	Minutes
	_	ve the service address, (other or defendant) of any party na		Yes	□ No

CLAIMANT

ENFIELD COUNCIL LEGAL SERVICES PO BOX 50 CIVIC CENTRE SILVER STREET ENFIELD EN1 3XA

10. What information will you be relying on, in support of your application?
the attached witness statement the statement of case the evidence set out in the box below
11. Signature and address details
If necessary, please continue on a separate sheet.  The Claimant obtained an injunction against the Defendant on the 9 August 2017.  At the hearing on the 25 September 2017 at the County Court at Edmonton, Employment Judge Taylor made an order inter alia that the parties file Directions Questionnaire by 23 October 2017 but the Claimant failed to comply with the order.  On the 6 November 2017 District Judge Cohen made an order that the Claimant do file a completed Directions Questionnaire by 4.00 pm on 17 November 2017 and if the Claimant failed to comply with the order the injunction of 9 August 2017 do stand discharged without further order and the claim do stand struck out without further order.  The court by its letter dated 13 December 2017 stated that the sanctions on the order of 6 November 2017 applies because the Claimant's Directions Questionnaire was received by the court on the 20 November 2017,  The court having discharged the injunction against the Defendant and the Claimant's claim having been struck out, the Defendant respectfully requests the court to make an order that the Claimant pays his costs in the case.
Signed
Statement of Truth
(I believe) (The applicant Signature) that the facts stated in this section (and any continuation sheets) are true.
Signed Dated 21.12.17
Signed Dated 21.12.17  Applicant's legal representative)('s litigation friend)
Full name Emmanuel Qnwusiri
Name of applicant's legal representative's firm <u>VLS SOLICITORS</u>
Position or office held SOLICITOR
(if signing on behalf of firm or company)
Applicant's legal representative's) ('U51gaJiuw-f!itrrd) Position or office held <u>SOLICITOR</u> (if signing on behalf of
firm or company)
Applicant's about this Dated 21.12.17 address to which documents application should be sent
VLS SOLICITORS GIBSON HOUSE 800 HIGH ROAD TOTTENHAM LONDON
Postcode N 1 7 0 D H
E-Mail-Adresse info@vlssolicitors.com If applicable

If applicable		
Phone no.	020 8808 7999	
Fax no.	020 8808 1999	
DX no.	36209 EDMONTON EXCHANGE	
Ref no.	VLS/EO/H/CORDELL/17	

**BETWEEN:** 

### THE MAYOR AND BURGESSES OF

THE LONDON BOROUGH OF ENFIELD

**Claimant** 

-and-

MR SIMON CORDELL

**Defendant** 

### **EXHIBIT LN2**

This is the exhibit LN2 of the witness statement of Lemmy Nwabuisi dated 08th January 2018.

Telephone conversation with Mr Markandu Mathiyalagan 117

Burncroft Avenue, Enfield, EN3

Mr Mathiyalagan telephoned me this morning to report an incident that occurred at 11:30am on 11<sup>th</sup> November 2017. He reported that his wife was alone inside their flat when the Mr Cordell came to their front door, opened the letterbox and peeped through it to see who was inside the flat. Mr Mathiyalagan stated that Mr Cordell started swearing and shouting abuse and banging on his front door as soon as he saw his wife. He then ran down stairs when his wife went to get her mobile phone to record the incident. He stated that his wife called the police, CAD No. 3230 of 11<sup>th</sup> November 2017 and the police attended and went and spoke to Mr Cordell and came and informed his wife that he denied coming to their front door and therefore they are unable to take any action against him.

I asked whether his wife recorded the incident and he said, that Mr Cordell left when his wife went to get her mobile phone. He also stated that there were no witnesses as his wife was alone in the flat at the time. I asked whether his wife showed a copy of the injunction and power of arrest to the police officers that attended and he said no that she did not. I advised him that in future, they must show the court order to the police as the officers that will attend may not be aware of the injunction.

Lemmy Nwabuisi

**ASB Co-Ordinator** 

### IN THE EDMONTON COUNTY COURT CLAIM, NO: DQ2ED073

**BETWEEN:** 

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant

-and-

MR SIMON CORDELL

**Defendant** 

### **EXHIBIT LN3**

This is the exhibit LN3 of the witness statement of Lemmy Nwabuisi dated 08<sup>th</sup> January 2018.

File Note 5/1/18

Meeting with Mr and Mrs Mathiyalagan 117 Burncroft Avenue, Enfield, EN3

Mr and Mrs Mathiyalagan attended the Civic Centre to report recent incidents that occurred on 2<sup>nd</sup> and 3<sup>rd</sup> January 2018. Mr Mathiyalagan stated that on 2<sup>nd</sup> January 2018 at 6:30pm, his wife was inside their flat trying to assemble a cupboard with their three-year-old daughter and his cousin who was asleep at the time. He stated that suddenly his wife heard someone banging on their front door. She went to the door with her phone and overheard Mr Cordell shouting that there was noise coming from their flat. His wife told Mr Cordell that she was trying to assemble a cupboard but he called her liar and accused her of deliberately banging on the floor. Mr Mathiyalagan stated that Mr Cordell then stood outside his front door for more than twenty minutes swearing and shouting abuse at his wife.

Mr Mathiyalagan stated that Mr Cordell then went away and returned half an hour later, lifted his letterbox flat, stuck his mobile phone through the letterbox and started to record his family while swearing and shouting abuse at his wife. This went on for about fifteen minutes until his wife threatened to call to call the police. The matter was reported to the police, CAD No. 5121 of 2<sup>nd</sup> January 2018.

Mr Mathiyalagan also stated that on 3<sup>rd</sup> January 2018 at 9:30am, Mr Cordell came to his front door and started banging on the door and was swearing and shouting abuse at him and his wife. He went and asked him what the problem was and he complained that his wife was banging on the floor the previous day for about an hour. He explained to him that his wife was not banging on the floor, that she was trying to assemble a cupboard but he called him a liar and continued to swear and shout abuse at him and his wife. Mr Mathiyalagan also stated that Mr Cordell then threatened to kill him and his family and burn down his property and said to him that they will not be safe from him no matter where they are.

Mr Mathiyalagan stated that Mr Cordell then forced his way into their flat by either using an object to open or by pushing it very hard, he is not sure how he did it, but his wife managed to push him out and double-locked the door. He called the police, CAD No. 2098 of 3<sup>rd</sup> January 2018 and police officers attended and advised them to report the matter to the council.

Mr Mathiyalagan stated that him and his wife recorded the incidents on their mobile phones and played the recordings to me. One of the recordings clearly showed a person whom I

believe to be Mr Cordell looking through Mr Mathiyalagan's letterbox with a mobile phone on one hand. On the other recordings, I could clearly hear a person whom I also believe to be Mr Cordell shouting and swearing at Mr and Mrs Mathiyalagan, using threatening language and threatening to kill and burn down their property.

Lemmy Nwabuisi ASB Co-Ordinator



### Claim Form (CPR Part 8)

In the Edmon	ton County Court
Claim no.	E00ED049
Fee Account no.	007 9 006
Help with Fees - Ref no. (if applicable)	H W F

Claimant

THE LONDON BOROUGH OF ENFIELD PO BOX 50 CIVIC CENTRE SILVER STREET ENFIELD EN 1XA



Defendant(s)

MR SIMON CORDELL 109 BURNCROFTAVENUE ENFIELD EN3 7JQ

Does your claim include any issues under the Human Rights Act 1998?





Details of claim (see also overleaf)

The Claimant seeks an injunction against the Defendant on the following terms:

### MR SIMON CORDELL must:

- 1. Permit the Claimant's employees and contractors access into 109 Burncroft Avenue, Enfield, EN3 7JQ to carry out routine maintenance inspections and necessary repairs within 48 hours of written notification.
- 2. Keep his dog on a lead in communal areas outside his property.

The Defendant MR SIMON CORDELL be forbidden (whether by himself or by instructing or encouraging or permitting any other person)

3. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.

Defendant's name and address

£					
Court fee					
Legal representative's costs					
Issue date	-	9	JAN	2018	

For further details of the courts www.gov.uk/find-court-tribunal.

When corresponding with the Court, please address forms or letters to the Manager and always quote the claim number.

### Details of claim (continued)

- 4. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
- 5. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
- 6. From using his pet dog to frighten, intimidate or threaten violence to the Claimant's employees, tenants and visitors of the block of flats at Burncroft Avenue, Enfield.
- 7. A power of arrest is attached to paragraphs 3 to 6 above.

THE LONDON BOROUGH OF ENFIELD LEGAL SERVICES PO BOX 50 CIVIC CENTRE SILVER STREET ENFIELD EN 1XA 8. Costs in the case Claimant's or claimant's legal representative's address to which documents should be sent if different from overleaf. If you are prepared to accept service by DX, fax or e-mail, please add details.

### Statement of Truth

\*(Lbelieve)(The Claimant believes) that the facts stated in these particulars of claim are true.

\* I am duly authorised by the claimant to sign this statement.

Full name Ludmilla lyavoo

Name of claimant's legal representative's firm Enfield Council, Legal Services

signed

\*(Claimant)(Litigation friend) (Legal representative's solicitor) position or office held <u>Solicitor</u> (if signing on behalf of firm or company)

· delete as appropriate

N110A

### Power of arrest

Name of defendant MR SIMON CORDELL

Defendant's address 109 BURNCROFT AVENUE ENFIELD EN37JQ Name of court
THE COUNTY COURT AT
EDMONTON

Claimant's name (including ref.)
THE LONDON BOROUGH OF ENFIELD

Defendant's name (including ref.)
MR SIMON CORDELL





Date order made 9 / 1 / 2 0 1 8 Name of judge EMPLOYMENT JUDGE TAYLOR

Order made under (insert statutory

The Anti-Social Behaviour, Crime and Policing Act 2014

provision)

This order includes a power of arrest under (insert statutory provision)

The Anti-Social Behaviour, Crime and Policing Act 2014

The relevant paragraphs of the order to which a power of arrest has been attached are:

(set out those paragraphs of the order to which the power of arrest is attached, if necessary continue on a separate sheet)

Please see attached sheet

This power of arrest was ordered on 9 / 1 / 2 0 1 8 and expires on the 9 / 1 / 2 0 1 9

### Note to Arresting Officer

Where the defendant is arrested under the power given by section 155 of the Housing Act 1996, or section 27 of the Police and Justice Act 2006; or section 43 of the Policing and Crime Act 2009; or section 4 of the Anti-Social Behaviour, Crime and Policing Act 2014:-

- the defendant shall be brought before the judge within the period of 24 hours beginning at the time of their arrest;
- a constable shall inform the person on whose application the injunction was granted, forthwith where the defendant is arrested under the power given by section 155 of the Housing Act 1996 or as soon as reasonably practicable where the defendant is arrested under the power given by section 27 of the Police and Justice Act 2006 or section 43 of the Policing and Crime Act 2009 or section 4 of the Anti-Social Behaviour, Crime and Policing Act 2014.

Nothing in section 155 of the Housing Act 1996 or section 27 of the Police and Justice Act 2006 or section 43 of the Policing and Crime Act 2009 or section 4 of the Anti-Social Behaviour, Crime and Policing Act 2014, shall authorise the detention of the respondent after the expiry of the period of 24 hours beginning at the time of their arrest.

In calculating any period of 24 hours, no account shall be taken of Christmas Day, Good Friday or any Sunday.

Name of Claimant
THE LONDON BOROUGH OF ENFIELD

Claimant's address PO BOX 50 CIVIC CENTRE SILVER STREET ENFIELD EN13XA

Claimant's phone number

### **POWER OF ARREST (CONT)**

- 1. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
- 2. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
- 3. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
- 4. From using his pet dog to frighten, intimidate or threaten violence to the claimant's employees, tenants and visitors of the block of flats at Burncroft Avenue, Enfield.



Our ref: VLS/EO/CORDELL/17 Date: 15 February 2018



Gibson House, 800 High Road Tottenham, London N17 0DH

Tel: +44(0)20 8808 7999 Fax:+44(0)20 8808 1999

Emergency Nos: +44(0)7940 728 166 +44(0)7533 255 996

DX: 36209 Edmonton Exchange

Email: info@vlssolicitors.com www.vlssolicitors.com

Mr Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ

Dear Mr Cordell,

### RE: LONDON BOROUGH OF ENFIELD v MR SIMON CORDELL CLAIM NO: D02ED073

We write further to your above matter.

We confirm further to our meeting that we are no longer representing you in the matter.

We also confirm that your files will remain in storage for a period of six years after which time it will be destroyed. You should however note that whilst the files are in storage you may request that we retrieve it or make photocopies of any document in it. However, note that the firm reserves the right to charge for such retrieval and/or photocopying.

### **COSTS**

Our bill of costs will be forwarded to the Legal Aid Agency for payment which will leave the account with a nil balance.

We would like to take this opportunity to thank you for your kind instruction in connection with this matter and if we can be of any further assistance to you now or in the future, please do not hesitate to contact us.

Family
Law Advanced
CONTRACTED WITH

SM



LEGAL AID AGENCY

A LIST OF DIRECTORS IS DISPLAYED AT THE FIRM S REGISTERED ADDRESS

Privy Council Agent VAT Reg, No. 929 632202

VLB Solicitors

Yours sincerely.

### Acknowledgment of Service (Part 8 claim)

You should read the 'notes for defendant' attached to the claim form which will tell you how to complete this form, and when and where to send it.

Tick and complete sections A - E as appropriate. **In all cases** you must complete sections **F** and **G** 

Section A

I do not intend to contest this claim

Give details of any order, direction, etc. you are seeking from the court.

Section B

I intend to contest this claim

Give brief details of any different remedy you are seeking.

Section C

I intend to dispute the court's jurisdiction

(Please note, any application must be filed within 14 days of the date on which you file this acknowledgment of service)

The court office at

☐ Sectio	n D	
I object to the	claimant issuing under this procedure My re	easons
for objecting a	are:	
Sectio	n E ly on written evidence	
My written ev		
[ J is filed wit		
I will be filed	within 14 days as agreed with the other party	y(ies). A copy of the written agreement is attached to this form
Sectio	n F	
Full name of		
filing this ack	nowledgment	
Sectio	n G	
Signed		
(To be signed by	ı	
you or by your solicitor or		
litigation friend)		in Position or
	*(I believe)(The defendant believes) that the facts stated this form are true. *I am duly authorised by the defendant to sign this statement	
	to sign in a swemen	behalf of firm or company)
	*delete as appropriate	
D	active as appropriate	
Date		
Give an		if applicable
address to which notices		Ref. no.
about this case		fax no.
can be sent to you		DX no.
	Postcode	DX No.
	Tel. no.	e-mail

### Notes for defendant (Part 8 claim form)

Please read these notes carefully - they will help you to decide what to do about this claim.

- You have 14 days\* from the date on which you were served with the claim form to respond to the claim
- If you do not return the acknowledgment of service, you will be allowed to attend any hearing of this claim but you will not be allowed to take part in the hearing unless the court gives you permission to do so
- Court staff can tell you about procedures but they cannot give legal advice. If you need legal advice, you should contact a solicitor or Citizens Advice Bureau immediately

### Time for responding

The completed acknowledgment of service must be returned to the court office within \*(14 days) ( ) of the date on which the claim form was served on you. If the claim form was:

- sent by post, the \*(14 days) ( ) begins 2 business days from the date of the postmark on the envelope.
- delivered or left at your address, the \*(14 days) (
   begins the second business day after it was delivered.
- handed to you personally, the \*(14 days) ( )
   begins on the second business day it was given to you.

Completing the acknowledgment of service You should complete sections A - E as appropriate. In all cases you must complete sections F and G.

### Section A - not contesting the claim

If you do **not** wish to contest the remedy sought by the claimant in the claim form, you should complete section A. In some cases the claimant may only be seeking the court's directions as to how to act, rather than seeking a specific order. In these circumstances, if you wish the court to direct the claimant to act in a certain way, give brief details.

### Section B • contesting the claim

If you do wish to contest the remedy sought by the claimant in the claim form, you should complete section B. If you seek a remedy different from that sought by the claimant, you should give brief details in the space provided.

### Section C - disputing the court's jurisdiction

You should indicate your intention by completing section C and filing an application disputing the court's jurisdiction within 14 days of filing your acknowledgment of service at the court. The court will, arrange a hearing date for the application and tell you and the claimant when and where to attend.

### Section D - objecting to use of procedure

If you believe that the claimant should not have issued the claim under Part 8 because:

- there is a substantial dispute of fact involved; and
- you do not agree that the rule or practice direction stated does provide for the claimant to use this procedure you should complete section D setting out your reasons in the space provided.

### Section E - written evidence

Complete this section if you wish to rely on written evidence. You must send your written evidence to the court with your acknowledgment of service. It must be verified by a statement of truth or the court may disallow it. If you have agreed with the other parties)

N208C Notes for defendant (CPR Part 8) (07.09)

an extension of time for filing your written evidence, a copy of your written agreement must be filed with your acknowledgment of service. Please note that the agreement can only extend time by 14 days from the date you file your acknowledgment of service.

### Claims under section 1 of the Inheritance (Provision for Family and dependants) Act 1975

A defendant who is a personal representative of the deceased must file and serve written evidence which must state to the best of that person's ability:

- full details of the value of the deceased's net estate, as defined in section 25 of the Act;
- the person or classes of person beneficially interested in the estate, and
  - the names and (unless they are parties to the claim) addresses of all living beneficiaries; and
  - the value of their interests in the estate so far as they are known;
- whether any living beneficiary (and if so, naming him) is a child or protected party within the meaning of Rule 21.1(2); and
- any facts which might affect the exercise of the court's powers under the Act.

### Section F - name of defendant

Print your full name, or the full name of the defendant on whose behalf you are completing this form.

### Serving other parties

You must send to any other party named on the claim form, copies of both the acknowledgment of service and any written evidence, at the same time as you file them with the court.

### What happens next

The claimant may, within 14 days of receiving any written evidence from you, file further evidence in reply. On receipt of your acknowledgment of service, the court file will be referred to the judge for directions for the disposal of the claim. The court will contact you and tell you what to do next.

### Statement of truth

This must be signed by you, by your solicitor or your litigation friend, as appropriate.

Where the defendant is a registered company or a corporation the statement must be signed by either the director, treasurer, secretary, chief executive, manager or other officer of the company or (in the case of a corporation) the mayor, chairman, president or town clerk.

For claims under the Inheritance (Provision for Family and Dependants) Act 1975 the period is 2 i days.

© Crown copyright 2009

### **Application for Injunction** (General Form)

Name of court	Claim No.
EDMONTON COUNT COURT	YE 0 0 ED 0 4 9
Claimant's Name and Ref. THE LONDON BOROUGH 157255)	H OF ENFIELD (LS/C/L
Defendant's Name and Ref. MR SIMON CORDELL	
Fee Account no. 0079006	

No

### Notes on completion

Tick which boxes apply and specify the legislation where appropriate

- (1) Enter the full name of the person making the application
- 2)Enter the full name of the person the injunction is to be directed to
- (3) Set out any proposed orders requiring acts to be done. Delete if no mandatory order is sought.
- (4)Set out here the proposed terms of the injunction order (if the defendant is a limited company delete the wording in brackets and insert 'whether by its servants, agents, officers or otherwise').
- (5) Set out here any further terms asked for including provision for costs

By application in pending proceedings

This application raises issues under

Under Statutory provision \_Part 1 ANTI-SOCIAL BEHAVIOUR C 2014

This application is made under Part 8 of the Civil Procedure Rules

the Human Rights Act 1998

The Claimant (1) THE LONDON BOROUGH OF ENFIELD applies to the court for an injunction order in the following terms:

The Defendant (2) MR SIMON CORDELL must (3)

- 1. TO PERMIT THE CLAIMANT'S EMPLOYEES AND CONTRACTORS ACCESS INK 109
  BURNCROFT AVENUE, ENFIELD, EN3 7JQ TO CARRY OUT ROUTINE,
  MAINTENANCE INSPECTIONS AND NECESSARY REPAIRS WITHIN 48 HOURS OF
  WRITTEN NOTIFICATION.
- 2. TETHER HIS DOMESTIC DOG IN PUBLIC.

### The Defendant MR SIMON CORDELL

be forbidden (whether by himself or by instructing or encouraging or permitting any other person) w

- 2. FROM ENGAGING OR THREATENING TO ENGAGE IN CONDUCT THAT IS LIKELY 1 CAUSE PHYSICAL VIOLENCE AND VERBAL ABUSE TO THE CLAIMANT'S EMPLOYEE TENANTS AND VISITORS OF THE BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD.
- 3. FROM ENGAGING OR THREATENING TO ENGAGE IN CONDUCT THAT IS LIKELY 1 CAUSE HARASSMENT, ALARM AND DISTRESS TO THE CLAIMANT'S EMPLOYEES, TENANTS AND VISITORS OF THE BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD.
- 4. FROM ENGAGING OR THREATENING TO ENGAGE IN CONDUCT THAT IS LIKELY 1 CAUSE NUISANCE AND ANNOYANCE TO THE CLAIMANT'S EMPLOYEES, TENANTS VISITORS OF THE BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD.
- 5. FROM PERMITTING HIS DOMESTIC DOG TO FRIGHTEN, INTIMIDATE OR THREAT VIOLENCE TO THE CLAIMANT'S EMPLOYEES, TENANTS AND VISITORS OF THE

The court office at

is open between 10am and 4pm Mon - Fri. When corresponding with the court, please address all forms and letters to the Court Manager and quote the claim numbe N16A General form of application for injunction (05.14)

This form is reproduced from <a href="http://hmctsformfinder.justice.gov.uk/HMCTS/FormFinder.do">http://hmctsformfinder.justice.gov.uk/HMCTS/FormFinder.do</a> and is subject to Crown copyright protection. Contains public sector

# Information to the Occupier

(Notice of the powers to search premises and of the rights of occupiers — Police and Criminal Evidence Act 1984 and Codes of Practice.)

Time of promised	Donnie
POWER UNDER WHICH Warrant (copy attached) Act section	WHICH SEARCH MADE
date granted	by,
or Statutory Power under Po (These powers are sum	or Statutory Power under Police and Criminal Evidence Act 1984 (These powers are summarised on following pages)
Section 17 or	Section 18(5) or Section 32
or Section This Power 18(1) inspector recorded (Notice will (or above)	This Power requires written authority of an inspector or above, which will normally be recorded by the inspector at (1) below. This Notice will show at (2) below if the inspector (or above) has recorded the authority elsewhere.
(1) Recording on this Notice I hereby authorise the see	Recording on this Notice I hereby authorise the search of the above-named premises.
Signature*	Date/time
Name (Capitals)*	Rank
Where authority recorded	and the second and th
By whom (Name/rank)*	
Date/time recorded	
or With written conse (only applicable wh I hereby consent to Police sea	or With written consent of person entitled to grant entry (only applicable where above powers not exercised) I hereby consent to Police searching the above-named premises.
Name (Capitals)*	management Age
Status relative to premises	THE REAL PROPERTY OF THE PROPE
OFFICER IN C	CHARGE OF SEARCH
Station/Branch	4 E
Address	understyrphetetischenhadermennamenthameters
	Time of search

# THE STATUTORY POWERS TO SEARCH PREMISES AND THE RIGHTS OF OCCUPIERS ARE SUMMARISED BELOW THE OCCUPIER SHOULD KEEP THIS NOTICE IN A SAFE PLACE IN CASE IT IS NEEDED FOR FURTHER REFERENCE.

### Codes of Practice

of the Code, which should be consulted if you require further details police station. This notice is a summary only of the main provisions police and the Seizure of Property Found by Police Officers of A copy of the "Code of Practice for the Searching of Premises by, (Codes of Practice, Code B. Para 6.7.V). Persons or Premises" – Code B, is available for you to consult at any

## SUMMARY OF POWERS OF SEARCH UNDER THE POLICE AND CRIMINAL EVIDENCE ACT 1984

any premises for the purpose of: prejudice to any other enactment, a constable may enter and search Subject to the following provisions of this section, and without

- executing -
- a warrant of arrest issued in connection with or arising out of criminal proceedings;
- a warrant of commitment issued under section 76 of the Magistrates' Courts Act 1980;
- 00
- of arresting a person for an indictable offence; of arresting a person for an offence under –
- 8 with political objects), of the Public Order Act 1936; any enactment contained in sections 6 to 8 or section 1 (prohibition of uniforms in connection 10 of the Criminal Law Act 1977 (offences
- Ξ provocation of violence); section 4 of the Public Order Act 1986 (fear or relating to entering and remaining on property);
- (IIII) drugs) or 163 (failure to stop when required to do so by constable in uniform) of the Road Traffic Act 1988 section 4 (driving etc when under influence of drink or
- (which relates to offences involving drink or drugs; section 27 of the Transport and Works Act 1992
- 3 section 76 of the Criminal Justice and Public Order Act 1994 (failure to comply with interim possession order);
- (ca) (caa) of arresting person for an offence to which section 61 of the of arresting, in pursuance of section 32(1A) of the Children and Young Persons Act 1969, any child or young person who accommodation under section 23(1) of that Act; has been remanded or committed to local authority
- of recapturing any person who is, or is deemed for any purpose to be, unlawfully at large while liable to be detained-Animal Health Act 1981 applies;

(cb)

- $\Xi$ and young persons guilty of grave crimes), in any Courts (Sentencing) Act 2000 (dealing with children in pursuance of section 92 of the Powers of Criminal institution or secure training centre, or in a prison, remand centre, young offender
- of recapturing any person whatever who is unlawfully at large and whom he is pursuing; or other place;

(d)

(0)

of saving life or limb or preventing serious damage to

## Section 18(1) (Entry and search after arrest)

than items subject to legal privilege, that relatesgrounds for suspecting that there is on the premises evidence, other who is under arrest for an indictable offence, if he has reasonable enter and search any premises occupied or controlled by a person Subject to the following provisions of this section, a constable may

to that offence; or

with or similar to that offence

to some other indictable offence which is connected

elsewhere information as to where it is recorded will be allown on authority will be recorded on this notice. Where it is recorded given written authority. Unless wholly impractical the written this section unless an officer of the rank of inspector or above has Except as provided by Section 18(5), no search may take place under

## written authority NOT required Section 1815) Entry and search after arrest - Inspector's

necessary elsewhere for the effective investigation of the offence. been taken to a police station and the arrested person's presence is authority of an inspector or above where the arrested person has not A constable may conduct a search without obtaining the written

## Section 32 (Search upon Arrest)

offence for which he has been arrested. immediately before he was arrested for evidence relating to that and search any premises in which he was when arrested or other than a police station a constable shall have the power to enter Where a person has been arrested for an indictable offence at a place

## Section 44 - 47 (UK Borders Act)

officer or police civilian investigating officer to: These sections provide the power for a police officer, immigration

- is not a British Citizen. offence, but not in immigration detention, for nationality or identity documents in order to ascertain his identity, when it is suspected he Search the premises of a person arrested for a criminal
- may facilitate that. person, and retain it while it is suspected the arrested person may be liable to deportation or removal, and the retention of the document Seize any nationality document relating to the arrested

immigration officer in relation to an immigration officer. No search may take place without the written authority of at least the rank of Inspector in relation to a constable, or at least a chief

to enter the premises and carry out the search. In the exercise of a power to search, police may use reasonable force

### With Consent

consent of a person entitled to grant entry to the premises. Where practicable the written consent will be recorded on this notice (Codes A constable may enter and search any premises with the written of Practice Code R Para 5 1)

An officer who is searching any person or premises under any statutory power or with the consent of the occupier may seize anything: -

- (a) covered by a warrant
- (b) the officer has reasonable grounds for believing is evidence of an offence or has been obtained in consequence of the commission of an offence but only if seizure is necessary to prevent the items being concealed, lost, disposed of, altered, damaged, destroyed or tampered with
- (c) covered by the powers in Part 2, Criminal Justice and Police Act 2001 which allows an officer to seize property from persons or premises and, in certain circumstances, retain it for sifting or examination elsewhere (Codes of Practice. Code B. Para 7.1). If property is seized under this power you will be issued with a notice explaining your rights under the Act. Instead of seizin9 property an officer may require that the holder of the property retains it. If the holder then disposes of it he may be liable to civil or criminal proceedings (taken from Codes of Practice. Code B. Para 7.41.

### Items subject to legal privilege

No item may be seized which an officer has reasonable 9rounds for believing to be subject to legal privilege, as defined in PACE, section 10, other than under the Criminal Justice and Police Act 2001, Part 2 (Codes of Practice. Code B. Para 7.2).

### Photographing and copying

An officer may photograph or copy or have photographed or copied any document which has power to seize (Codes of Practice. Code B. Para 7.5).

### Information stored in electronic form

If an officer considers that information stored in any electronic form could be used in evidence, he may require it to be produced in a legible form so that it can be taken away (Codes of Practice. Code B. Para 7.6).

### General

A friend, neighbor or other person must be allowed to witness the search if the occupier wishes unless the officer in charge of the search has reasonable grounds for believing the presence of the person

asked would seriously hinder the investigation or endanger officers or other people. A search need not be reasonably delayed for this

purpose (Codes of Practice. Code B. Para 6.11).

If any of your property is kept by the police you are entitled, on request, to be provided with a list or description of the property within a reasonable time. Such applications may be made either at the police station shown on the front of this notice or to the address shown below (Codes of Practice, Code B, Para 7.16).

If you wish, you or your representative will be allowed supervised access to your property so that you can examine it or have it photographed or copied. Alternatively, you may be provided with a photograph or copy. In either case you are responsible for the cost. Access will not be allowed if the officer in charge of the investigation believes that this would:

- a) prejudice the investigation of any offence or criminal proceedings; or
- (b) lead to the commission of an offence by providing access to unlawful material such as pornography.
   (Codes of Practice. Code B. Para 7.17.)

### **Search with Consent**

Consent to a search must. if practicable, be given in writing on the front of this notice. Where consent is withdrawn before the search is complete, the search must stop (Codes of Practice. Code B. Para's 5.1 & 5.3).

### **Search with Warrant**

A copy of the search warrant should, if practicable, be given to tt1e occupier before the search begins.

### **Compensation for Damage**

Compensation may be payable in appropriate cases for damage caused in entering and searching premises. An application for compensation may be made either at the police station shown on the front of this notice or to:

The Commissioner of Police for the Metropolis New Scotland Yard Broadway LONDON SW1H OBG

(Codes of Practice. Code B. Para 6.7.)

THE CODES OF PRACTICE ISSUED UNDER THE POLICE AND CRIMINAL EVIDENCE ACT 1984 ARE AVAILABLE AT ANV POLICE STATION.

### **RESTRICTED** (when complete)

### CONDITIONAL BAIL TO POLICE STATION GRANT

Custody No. 01YD 259 18 URN Station Wood Green Police Station

Surname and initials CORDELL S.

### **NOTES**

The applicable bail period (ABP), initially means the period of 28 days beginning the day after the person's arrest. There are cases where this may be extended to three months beginning with the person's bail start date on the authority of a senior officer. If the investigation is being conducted by the Serious Fraud Office then the initial ABP will be three months.

Further extensions to the ABP can be authorised by a magistrate's court, or if the case is exceptionally complex by a senior police officer.

Your initial ABP ends on...... (enter date). However, this date could be different to your actual bail date. You should ensure that you attend on the date/time shown above.

The ABP is suspended if the case is submitted to CPS for a charging decision until the date of its return. The ABP will be extended by the amount of days that the case was with the CPS.

You will be informed in writing if your ABP or bail date is amended.

A person is normally bailed for 28 days; however, a custody officer can set a different or additional time at which the person is to attend the police station to answer bail.

### Your bail date has been varied (choose those applicable)

- To align with another bail return date as the person is already on pre-charge bail for another offence.
- The custody sergeant feels an earlier charging decision is likely

Surname DOE

Date

10/01/2018

Officer Granting Bail

19:48

Time

To accommodate any requests from the person or their legal representative or to accommodate any policing requirements

Signed (person bailed)

Officer in case Surname RAZZAQ Rank/Job title DC No. P228598

Station Enfield Borough

For variations: If bail is unconditional enter "all previous conditions cancelled, released on unconditional bail-If surety or security is changed enter-surety/security changed-and complete MG4C.

Rank

PS

No. P202720

### CONDITIONAL BAIL TO POLICE STATION GRANT RESTRICTED (when complete)

Custod	ly No. <u>  <b>01YD</b>  </u>	259	18	URN			
Station	n Wood Green Poli	ce Station					
	me and initials COR						
circumst	tances (having regard, in	particular, to any condi-	tions of bail which	tisfied that releasing them on bail is nece h would be imposed), and an Inspector o d/or their legal representative.			
If this re	ecord is not part of the cu	ustody record, a note of t	the reason(s) must	be made on the custody record.			
fail to co		onditions set out above, 1	I may be arrested;	he police station. 1 have been informed and that if I wish to vary any of the con-			
Details o	of Police Station (Grant	of Bail only): Wood Gre	een Police Station	Police Station at			
347 High	gh Road, Wood Green, L	ondon N22 4HZ on 05/0	02/2018 at 9:00 am	1			
For vari	riations: If bail is uncon	ditional enter "all prev	vious conditions c	cancelled, released			
on unco	onditional bail						
The abo	d because they appear	been granted bail sub necessary to prevent	that person from		ng to surreno	ier to custody	
The abo imposed *Comm Or: *Fe	ove named person has	been granted bail sub necessary to prevent lst on bail	that person from *Interfering	wing conditions (number each sepa n: *Failin g with witnesses or otherwise obstru son's own welfare or own interests  Reason(s) why conditions app	ng to surrence cting the con (if child or y	der to custody arse of justice young person) (* tick as a	
The abo imposed *Comm	ove named person has d because they appear nitting an offence whi for that person's own p	been granted bail sub necessary to prevent lst on bail	that person from *Interfering	n: *Failir ; with witnesses or otherwise obstru son's own welfare or own interests	ng to surrence cting the con (if child or y	der to custody arse of justice young person) (* tick as a	
The abo imposed *Comm Or: *Fo	ove named person has d because they appear nitting an offence while for that person's own particles.  Conditions	been granted bail sub necessary to prevent lst on bail protection	*Interfering *For that per	n: *Failir ; with witnesses or otherwise obstru son's own welfare or own interests	ng to surrence cting the con (if child or y	der to custody arse of justice young person) (* tick as a	
The abo imposed *Comm Or: *Fo	cove named person has a because they appear nitting an offence while or that person's own process.  Conditions  Not to contact the Lemmy Nwabut not to engage in likey to cause process.	been granted bail sub necessary to prevent lst on bail protection	*Interfering *For that per  tly any  luct that is abuse to	n: *Failing with witnesses or otherwise obstructions own welfare or own interests Reason(s) why conditions app	ng to surrence cting the con (if child or y	der to custody arse of justice young person) (* tick as a	
The abo imposed *Comm Or: *Fo	cove named person has d because they appear nitting an offence while or that person's own process.  Conditions  Not to contact Lemmy Nwabut not to engage in likey to cause process.	been granted bail sub necessary to prevent lst on bail protection directly or indirectisi in threatening cond physical or verbal a	*Interfering *For that per  tly any  luct that is abuse to	n: *Failing with witnesses or otherwise obstruction's own welfare or own interests Reason(s) why conditions app.  To Prevent further offences	ng to surrence cting the con (if child or y	der to custody arse of justice young person) (* tick as a	
The abo imposed *Comm Or: *Fe  No.  1 2	Conditions  Not to contact Lemmy Nwabu not to engage in likey to cause p the employees of Enfield	been granted bail sub necessary to prevent lst on bail protection directly or indirectisi in threatening cond physical or verbal a	*Interfering *For that per  tly any  luct that is abuse to	n: *Failing with witnesses or otherwise obstructions own welfare or own interests Reason(s) why conditions approximately approxi	ng to surrence cting the con (if child or y	der to custody arse of justice young person) (* tick as a	
The abo imposed *Comm Or: *Fe	Conditions  Not to contact Lemmy Nwabu not to engage in likey to cause p the employees (Enfield)	been granted bail sub necessary to prevent lst on bail protection directly or indirectisi in threatening cond physical or verbal a	*Interfering *For that per  tly any  luct that is abuse to rough of	n: *Failing with witnesses or otherwise obstructions own welfare or own interests Reason(s) why conditions approximately approxi	ng to surrence cting the con (if child or y	der to custody urse of justice young person) (* tick as a	ppropriate
The abo imposed *Comm Or: *Fe  No.  1  2  gned erson ba	Conditions  Not to contact Lemmy Nwabu not to engage in likey to cause p the employees (Enfield)	directly or indirectisi  n threatening condohysical or verbal a of the London Bor	*Interfering *For that per  tly any  luct that is abuse to rough of	r: *Failing with witnesses or otherwise obstructions own welfare or own interests and the second sec	ng to surrence cting the cook (if child or y	der to custody urse of justice young person) (* tick as a	
The abo imposec *Comm Or: *Fo  No.  1  2  gned erson ba ation	Conditions  Not to contact Lemmy Nwabu not to engage in likey to cause p the employees (Enfield Borough	directly or indirectisi  n threatening condohysical or verbal a of the London Bor	*Interfering *For that per  tly any  luct that is abuse to rough of	r: *Failing with witnesses or otherwise obstructions own welfare or own interests and the second sec	ng to surrence cting the cook (if child or y	der to custody urse of justice young person) (* tick as a sary  No.	ppropriat





Mr Simon Cordell 109 Burncroft Avenue Enfield EN37JQ Please reply to: Legal Services PO Box 50, Civic Centre Silver Street, Enfield EN1 3XA

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: 06 February, 2018

By First Class Post and Recorded delivery Dear Mr Cordell,

Re: The London Borough of Enfield v Cordell Claim number: E00ED049

We write further to the order made by District Judge Cohen op 05<sup>th</sup> February 2018. Paragraphs 1 and 2 of the Order directed the Claimant to file and serve an affidavit of service of the Claim form, but also to serve by First Class Post a copy of our application notice which we filed in Court on 05<sup>th</sup> February 2018, by no later than 4pm on 09<sup>th</sup> February 2018.

We therefore enclose the following documents for your attention:

- 1. The witness statement of service of Mr Andy PHILIPPOU
- 2. A copy of the sealed application notice, which will be considered at the next hearing.

rours sincerely,

I ilia Iyavoo Lawyer For the Director of Law and Governance

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

Jeremy Chambers
Director of Law & Governance

Enfield Council Civic Centre, Silver Street Enfield EN13XY

www.enfield.gov.uk

EQUALITY
FRAMEWORK
FOR LOCAL
GOVERNMEN
T
EXCELLENT

Statement filed on behalf of the Claimant Deponent: Andy Philippou Statement No: One Exhibits: One

### IN THE COUNTY COURT AT EDMONTON BETWEEN CASE NO: E00ED049

THE LONDON BOROUGH OF

**ENFIELD Claimant -and-**

**SIMON CORDELL Defendant** 

WITNESS STATEMENT OF SERVICE

 I, Andy Philippou, a Process Server of Global Investigation Services Limited, Earnscliff House, London N9 9AB
 Acting under the instructions of: -

The London Borough of Enfield, Legal Services Department, P.O. Box 50 Civic Centre, Silver Street, Enfield, Middlesex EN1 3XA

### STATE AS FOLLOWS

- 1. That I am over sixteen years of age.
- 2. That I did on Wednesday 10 January 2018 at approximately 10.20.am attend at the offices of VLS Solicitors, Gibson House, 800 High Road, Tottenham, London N17 0DH in order to meet with the Defendant's Solicitor. That I did at approximately 10,30.am meet and personally serve Suzanne Ozdemir (receptionist) of VLS Solicitors with the following:

An Injunction Order dated 09 January 2018 with Notice of Hearing on 05/02/2018 at 2.pm A General Form of Judgement or Order dated 09 January 2018 A Power of Arrest dated 09 January 2018 An N244 Application Notice A Statement of Lemmy Nwabusi dated 08 January 2018, with exhibits A Court Order

A Statement of Ludmilla Iyavoo dated 03 January 2018, with exhibits

3. That I did on the same date at approximately 11.30.am and in the absence of a response from the Defendant's address of 109 Burncroft Avenue, Enfield, Middlesex EN3 7JQ post through the

letterbox of 109 Burncroft Avenue, Enfield, Middlesex EN3 7JQ copies of the aforementioned documents in a sealed plastic wallet for the attention of the defendant.

- 4. That I did on the same date having had notification from the Claimant Solicitor of the Defendant's arrest the previous evening attend at Wood Green Police Station in order to meet and personally serve the defendant with the aforementioned documents. That I did after having had to wait post interview and having the matter referred to the duty Sergeant by Officer Tahir Razzaq; meet and serve the above-named defendant with the aforementioned documentation in the presence of five officers in the doorway of holding cell 9.
- 5. That at the time of service the aforementioned defendant admitted his identity to me as Simon Cordell, namely an adult male of mixed race, possibly in his mid-20's, approximately 5'10" tall and slim build.
- 6. This statement is true to the best of my knowledge and belief and I make it knowing that, if it were tendered in evidence, I would be liable to prosecution if I wilfully stated in it anything which I know to be false or did not believe to be true.

Signed:

10/01/2018

No: One Exhibits: One

**CASE NO: E00ED049** 

# IN THE COUNTY COURT AT EDMONTON

# **BETWEEN**

# THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF HARINGEY

Claimant

-and-

**ANTHONY MORRIS** 

**Defendant** 

"A"

This is the exhibit marked "A" and referred to in the Statement of Andy Philippou

Signed:

10/01/2018

2. Are you a

Other (please specify

# **Application notice**

For help in completing this form please read the notes for guidance form N244Notes.

6. How long do you think the hearing will last?

9a. Please give the service address, (other than details of

S. Who should be served with this application?



pplication notice	Name of court Edmonton County Court		Claim no. E00ED049		
-	Fee account no. (if applicable)		Help with Fees - Ref. no. (if applicable)		
r help in completing this form please read the test for guidance form N244Notes.	007 9 006		HWF-		
	Warrant no				
	Claimant's name (including ref.) The London Borough of Enfield (LS/C/LI/157255)				
THE COUNTY CO	Defendant's name (including ref.) Mr Simon Cordell (VLS/EO/H/CORDELL/17)				
	Date		05.02.2018		
What order are you asking the court to make and whomat. To vary the terms of the interim injunction of 2. To bring an application for the Defendant's interim injunction order dated 09.01.2018.  Have you attached a draft of the order you are apply How do you want to have this application dealt with?	rder dated 09.0 committal unde		□ No		
now do you want to have this application dealt with:		_	one hearing		
How long do you think the hearing will last?		Hours	30 Minutes		
Is this time estimate agreed by all parties?					
		Yes	<b>✓</b> No		
Give details of any fixed trial date or period			✓ No ing on 05.02.2018, 2pm		
Give details of any fixed trial date or period  What level of Judge does your hearing need?					
What level of Judge does your hearing need?		Return hear			
		Return hear			

10, What information will you be relying on, in support	of your application	?
the attached witness statement the statement of case the		
evidence set out in the box below		
If necessary, please continue on a separate sheet.		
The Defendant has made threats to the Claimant's employees lived and threatening one of the employees that he should wat would like the interim injunction order to be varied to prevent the place sf-work and personal address. The application to vary is 02,02.2018 and Ms Mudhub dated 05.02.2018 along a draft or	tch his black. The ended he Defendant from supported by the v	employees are concerned by the threats made and approaching the Claimant's employees at their
The Defendant has breached the terms of the interim injunction Claimant's employees by calling her on her work number on two intimidation causing the employee to put the phone down during Claimant therefore wants to! Defendant to be arrested in light if in i the affidavit of Ms Maudhub dated 05.02.2018.	o occasions. The te the first phone cal	lephone calls constituted threats, harassment and I but the Defendant continued to call again. The
Statement of Truth		
(I-believe) (The applicant believes) that the facts stated in this	section (and any co	ontinuation sheets) are true.
Signed		Dated 05.02.2018
Applicant('s legal representative)('s litigation	on friend)	
Full name Ludmilla Iyavoo		* 1 E
Name of applicant's legal representative's firm <u>Lon</u>	don Borough of En	field, Legal Services
Position or office held Solicitor (if signing on behalf of firm or company)  11. Signature and address details  Signed		05.02.2018
Applicant('s legal representative's)('s litigation	<del>rfriend) -</del>	
Position or office held <u>Solicitor</u> (if signing on behalf of firm or company)		
Applicant's address to which documents about this applicant	cation should be	esent
London Borough of Enfield		If applicable
Legal Services PO BOX 50	Phone no.	0208 379 8323
Enfield	Fax no.	741
	DX no.	906015 Enfield 1

E-mail address <u>iLudmilla.lyavoo@enfield.gov.uk</u>

3 X A

Postcode E N 1

Ref no.

LS/C/LI/155584

- Made on behalf of the Claimant
- Witness Statement of Lemmy
   Dated C2<sup>nd</sup> February 2018

# IN THE EDMONTON COUNTY COURT

CLAIM, NO:

**BETWEEN:** 

# THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

-and-MR SIMON CORDELL

Defendant

#### WITNESS STATEMENT OF MR LEMMY NWABUIS!

I, Mr Lemmy Nwabuisi of PO BOX 50, Civic Centre, Enfield, EN1 3XA make this statement believing it to be true and understand that it may be placed before court.

Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

## I WILL SAY AS FOLLOWS

1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Coordinator in the Community Safety Unit. I have held this employment since August 2016. My role as an Anti-Social Behaviour Coordinator consists of investigating and dealing with reports of anti-social behaviour involving council and non-council tenants. My involvement with the Defendant was due to my role in investigating allegations of verbal abuse, threats, harassment and intimidation made against the Defendant by his neighbours.

2. I make this Witness Statement in support of the Claimant's application to vary the interim injunction order of 09<sup>th</sup> January 2018. This is my second statement in the above proceedings.

# 3. Background:

On 9<sup>th</sup> January 2018 at about 12:18pm, the Defendant telephoned me and accused me of killing his baby. He accused me of forging documents to get an Anti-Social Behaviour Order (ASBO) against him thereby making him a prisoner inside his own home and that this is now personal between us. He stated that he knows where I live in Enfield and that me and my family are not safe from him. He also stated that he has watched me leave the office and have followed me home, that he can 'get me' any time he likes and that I should watch my back.

- 4. The Defendant telephoned me again about thirty minutes later and left a voice message for me. He again accused me of killing his baby, that I was biased against him and that I was a criminal. He mentioned one of my colleagues by name and stated that he knows that she has a flat in Winchmore Hill and that she fives in Edmonton. He stated that he has 'stripped' our computers and obtained personal information about us. He made references to my company accounts, the university I attended and the course I studied. He also stated that he knows where all our houses are and that we are not safe.
- 5. The matter was reported to the police, Crime Reference: 5200718/18 and the Defendant was arrested at about 8:00pm on 9<sup>th</sup> February 2018 and released on bail on 10<sup>th</sup> February 2018 pending further investigation. He is due to report back to Woodgreen Police Station on 5<sup>th</sup> February 2018,

6. The interim injunction order which was made by the Court on 09<sup>th</sup> January 2018 excludes the Defendant from causing distress and harassment to the Claimant's employees. However, the interim injunction order is limited to the area of Burncroft Avenue, Enfield, EN3 and not necessary to my personal address or work place. In view of the Defendant's past conduct I have concerns that he may attempt to harass me and my family and would like the order to be varied to exclude the Defendant or his associates from approaching me at my work and home address.

# Statement of Truth

I believe the facts in this Witness Statement are true.

Signed

Dated this 2nd day of February 2018

- Made on behalf of the Claimant
- First Witness Statement of Kaunchita Maudhub
- 3. Dated 05th February 2018

IN THE EDMONTON COUNTY COURT CLAIM, NO: E0QED049

**BETWEEN:** 

THE MAYOR AND BURGESSES OF

THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

**Defendant** 

# WITNESS STATEMENT OF MS KAUNCHITA MAUDHUB

I, Ms Kaunchita Maudhub of London Borough of Enfield, Civic Centre, PO Box 50, Civic Centre, Silver Street, Enfield, Middx EN1 3XA make this statement believing it to be true and understand that it may be placed before court.

Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

#### I WILL SAY AS FOLLOWS

1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Team Leader in the Community Safety Unit. I have held this employment since March 2016. My role as an ASB Team Leader consists of ensuring the effective management and co-ordination of the services within the Anti-social Behaviour Team, including line management of the ASB Officers. My involvement with the Defendant was due to my

supervision of the work being carried out by Lemmy Nwabuisi - ASB Co-Ordinator within my team. Mr Nwabuisi was managing the investigation of complaints of anti-social behaviour, threats and intimidation involving Mr Simon Cordell.

- 2. I make this Witness Statement in support of the Claimant's application to vary the terms of the interim injunction order 09<sup>tn</sup> January 2018.
- 3. On 09<sup>th</sup> January 2018, in a telephone message left by Simon Cordell (the Defendant) for Lemmy Nwabuisi, the Defendant referred to me as 'Kanichiwa' and stated that he knew I had a property in Winchmore Hill and that I lived in Edmonton. It would therefore appear that Mr Cordell has identified my personal home address and stated that he knows where I live. The contents of the voicemail are as follows:
  - ¹ You killed my baby, it's a very simple thing you are biased Lemmy yeh, you went to Westminster you are supposed to be good at fucking litigation, you are a criminal, there are no signatures on the first ASBO and I am being held hostage in here, you can go into your offices. Pat and Steve say it in your release forms to each other and Kanichiwa and all your managers fucking computers. You don't know Lemmy I've stripped you computers not through Daniel Ellis, complaints, I went through the ombudsmen and they've stripped your computers Lemmy, 1 own your fucking computer and I know kanichiwa's I know fucking rob leak owns 15 million pounds more and kanichiwa's got a house up in Winchmore Hill under the expenses of the company she's got a house over in Edmonton I know where you all fucking live, yeh, I've fucking looked at all your expenses and your companies expenses and your passed companies, I've looked at everything to do with you all. I know Tracey Willis and her fucking loved ones and I know their houses, you all are, you lots are fucking biased you killed my baby and your avoiding disciplinary action this is fucking personal

I'll take it personal with you. I hope you fucking get me arrested cause I get to show everybody the report and the interview of what you've really fucking done Lemmy, come and get me arrested I know that you are gonna touch my fucking mother, your fucking mad Lemmy yeh, you're gonna touch my fucking mother, you've already toucher my fucking mother by

The matter was referred to the police and he was arrested on 09<sup>m</sup> January 2018 for threats to kill and has been released on bail on the following conditions: Not to contact directly or indirectly Lemmy Nwabuisi and not to engage in threatening conduct that is likely to cause physical or verbal abuse to the employees of the London Borough of Enfield. He is bailed to return to the police station on 5<sup>th</sup> February 18 at 19.00hrs.

5. The interim injunction order which was made by the Court on 09<sup>th</sup> January 2018 excludes the Defendant from causing distress and harassment to the Claimant's employees. However, the interim injunction order is limited to the area of Burncroft Avenue, EN3 and not necessary to me personally and my workplace. In view of the Defendant's past conduct I have concerns that he may attempt to harass me and would like the order to be varied to exclude the Defendant from approaching me directly at my personal address.

Statement of Truth

believe the facts in this Witness Statement are true.

Signed Allud Ltt

Dated this 05th day of February 2018

- 1. Made on behalf of the Claimant
- 2. First affidavit of Kaunchita Maudhub
- 3. Sworn on 05th February 2018

# IN THE EDMONTON COUNTY COURT CLAIM, NO: EQ0ED049

BETWEEN:

THE MAYOR AND BURGESSES OF

THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

#### AFFIDAVIT OF MS KAUNCHITA MAUDHUB

I, Ms Kaunchita Maudhub, of London Borough of Enfield, Civic Centre, PO Box 50, Civic Centre, Silver Street do solemnly and sincerely affirm that the content of this affidavit is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

#### I WILL SAY AS FOLLOWS

1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Team Leader in the Community Safety Unit. I have held this employment since March 2016. My role as an ASB Team Leader consists of ensuring the effective management and co-ordination of the services within the Anti-social Behaviour Team, including line management of the ASB Officers and Co-Ordinators. My involvement with the Defendant was due to my supervision of the work being carried out by Lemmy Nwabuisi \* ASB Co-Ordinator within my team. Mr Nwabuisi was managing the investigation of complaints of anti-social behaviour, threats and intimidation involving Mr Simon Cordell.

- 2. I make this affidavit in support of the Claimant's application for the Defendant's committal on the basis of a breach of the Order made on 9th January 2018.
- The Defendant was served personally on 10th January 2018 while he was in custody at the Wood Green Police Station. The documents were served personally by the process server.
- 4. On 24<sup>tri</sup> January 2018 the Defendant contacted me at work twice by telephone on an anonymous number. The first call was at approximately 16:50 and stated he was Simon Cordell. He said that Lemmy Nwabuisi must go to prison, he also stated to have stripped our computers without us knowing, he also added to have in his possession one of my colleagues' emails, named Miss Jeans. The Defendant further added to have the emails that witness protection had sent to him. I then proceeded to tell the Defendant that I was going to terminate the phone call and I put the phone down.
- 5. The Defendant telephoned me again at approximately 16.53 on an anonymous number and left a voice recording the contents of which are as follows:

"It's Mr Cordell, I think that you putting the phone down on me when I'm explaining to you what the people that you're in charge of are doing illegally to me. Lemmy understood what he was doing, I've recorded every conversation with Lemmy since the day the witness care team told you'z lot that I have no case to answer against Mr Mathiyaiagan and you decided to make a possession order. That possession order says that I've got a possession order for having printers in my house which are legal to have and I have them in the back garden now cause you'z lot won't tell me what

conditions I'm in breach of, basically I've got Lemmy on recording he admits to doing certain things and I'm 100% sure he should got to prison for what's happened and you as his manager should do something about this you're the one advising him to do it and I'm gonna see you at court and I'm gonna serve you lot my official report, I'm taking this case up to judicial review cause this lower court doesn't have the ability to deal with this case and the fraudulent activity and the sentences you lot should get 25 years you should be getting for ? in public office, that is more than 2 life sentences that's what I believe that you lot deserve for breaching your statutory duties and the evidence I've got on you, I'll be contacting, I'll see you in court "

The voice mail would be made available to the Court. The Defendant's acts constitute acts of harassment and intimidation and he is therefore in breach of paragraph 4 of the interim injunction Order.

- 6. On 9<sup>th</sup> January 2018 the Defendant telephoned Lemmy Nwabuisi and accused him of killing his baby, he also stated that he knew where Lemmy lived and that him and his family were not safe and that he should watch his back.
- 7. On 9<sup>th</sup> January 2018, in a telephone message left by the Defendant for Lemmy Nwabuisi, Mr Cordell referred to me as 'Kanichiwa' and stated that he knew I had a property in Winchmore Hill and that I lived in Edmonton. The contents of the voicemail are as follows:

"You killed my baby, it's a very simple thing you are biased Lemmy yeh, you went to Westminster you are supposed to be good at fucking litigation, you are a criminal, there are no signatures on the first ASBO and I am being held hostage in here, you can go into your offices. Pat and Steve say it in your release forms to each other and Kanichiwa and all your managers

fucking computers. You don't know Lemmy i've stripped you computers not through Daniel Elis, complaints, I went through the ombudsmen and they've stripped your computers Lemmy, I own your fucking computer and I know kanichiwa's I know fucking rob leak owns 15 million pounds more and kanichiwa's got a house up in Winchmore Hill under the expenses of the company she's got a house over in Edmonton I know where you all fucking live, yeh, I've fucking looked at all your expenses and your companies expenses and your passed companies, I've looked at everything to do with you all. I know Tracey Willis and her fucking loved ones and I know their houses, you all are, you lots are fucking biased you killed my baby and your avoiding disciplinary action this is fucking personal I'fl take it personal with you. I hope you fucking get me arrested cause I get to show everybody the report and the interview of what you've really fucking done Lemmy, come and get me arrested I know that you are gonna touch my fucking mother, your fucking mad Lemmy yeh, you're gonna touch my fucking mother, you've already toucher my fucking mother oy forwarding the paperwork...... Listen *i* know what you've done Lemmy you're fucking out of order you shouldn't be working in that company, you've never checked the computers from before and you've allowed all this to happen to me. Go to bristolspotlight.co.uk – Robert Taylor was the bloke that was my barrister before and he's done exactly the same to me to somebody else as what he's done to me caused a sex scandal with you'z lot in somebody else's name, locked them out, kidnapped, done everything to them, veh and I was phoning you I got bare recordings telling you that these guys are setting me up, and this is out of order what they're doing, I'm the black boy on the block, all the times, their first application is as fraudulent as your fucking application Lemmy, and you think your gonna walk around this town with your children, living your life getting the salary that you're on and your gonna fucking earn the right to do this to people your supposed to be looking after and posting pictures

that your all good at law, I'm better than you at fucking law Lemmy, I'm better than the executive director at criminal law as well".

- 8. The Defendant was arrested for threats to kill and released on bail. He is due to report back to the police station on 05<sup>th</sup> February 2018 at 09:00am. His bails conditions are as follows: 'not to contact directly or indirectly Lemmy Nwabuisi and not to engage in threatening conduct that is likely to cause physical or verbal abuse to the employees of the London Borough of Enfield'. It is clear that in view of the phone calls and threats he made to me on 24<sup>th</sup> January 2018, the Defendant has also breached the terms of his bail conditions.
- 9. We would therefore ask the Court to consider the application in light of the recent incidents and to commit the Defendant to an arrest.

Dishloudt

Sworn at

EDMONTON GOUNTY COURT 59 FORE STREET, EDMONTON LONDON N18 21N

on 05th February 2018

LONDON BOROUGH OF ENFIELD

Before me:

Signed Roll Mo & Stuh.

OFFICER OF THE COURT
APPOINTED BY THE JUDGE
TO TAKE AFFIDAVITS

# **BETWEEN:**

# THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant

CLAIM, NO: EQ0ED049

-and-

MR SIMON CORDELL

**Defendant** 

# **DRAFT ORDER**

Before District Judge sitting at the Edmonton County Court.

Upon considering the Claimant's application notice dated 04<sup>^</sup> February 2018 seeking permission from the Court to vary the terms of the interim injunction order made by District Judge Taylor on 09<sup>th</sup> January 2018, it is ordered that the following paragraph be added to the injunction order:

- 1. The Defendant Mr Cordell, should be forbidden (whether by himself or by instructing or encouraging or permitting any other person) to approach or threatening to approach the Claimant's employees at their place of work and personal home address.
- 2. A power of arrest is attached to this new paragraph.
- 3. This order along with the order made on 09<sup>th</sup> January 2018 and the Power of Arrest do remain in force until 4pm on 08th January 2019.
- 4. Dispense with personal service of this Order on the Defendant.
- 5. Costs in the case.

Dated Day of February 2018

# IN THE EDMONTON COUNTY COURT CLAIM, NO: ECQED049

BETWEEN:

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

## DRAFT ORDER

Before District Judge sitting at the Edmonton County Court.

AN APPLICATION was made by the Claimant's representatives and was attended by [Counsel for] the Defendant.

The Judge read the written evidence filed and the Order of District Judge Taylor dated 09th January 2018 in which it was ordered that the Defendant should be forbidden (whether by himself or by instructing or permitting any other person) from engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees.

AND THE COURT being satisfied that the Defendant has been guilty of contempt of court in failing to comply with the order dated 09th January 2018 [paragraphs 3-6] of the order dated 09th January 2018 by harassing, intimidating and making threats to one of the Claimant's employees on 24th January 2018, by telephoning her on two occasions and making threats, accusations and comments on other employees.

# IT IS ORDERED

- that for his contempt the Defendant stands committed to HM Prison (name of prison) for a period of (number of days or as may be) from the date of his apprehension.
- (2) that for his contempt the Defendant pays to Her Majesty the Queen a fine of £ on or before (date payment due).

(5) subject	that the costs of the Claimant [summarily assessed in the sum of £ 900.00] to be the ct of a detailed assessment be paid by the Defendant to the Claimant.

(6) that the contemnor has permission to apply to the Court to dear his contempt and ask for his release or discharge.

Dated





Mr Simon Cordell 109 **Burncroft Avenue Enfield EN3 7JQ** 

Please reply to: Legal Services PO Box 50, Civic Centre Silver Street. Enfield EN1 3XA

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: 28 February, 2018

Dear Mr Cordell,

### Re: The London Borough of Enfield v Cordell Claim number: E00ED049

We have been advised by one of your neighbours that you attempted to harass and intimidate him and his family, yesterday around 11.30pm by standing right by his door and interfering with his letter box. We have been advised that as he opened the door and saw you at his door step, you ran down the stairs.

This behaviour is not acceptable and represents a breach of the interim injunction order dated 09th January 2018 which specifically prevents you from harassing and intimidating your neighbours. We have to inform you that as a result of your conduct, we will be contacting the police and will advise them of the incident.

We would also like to warn you that should further incidents of this nature were to occur again; we will be making an urgent application for your committal at the County Court without notice. However, we hope that such measures will not be necessary and that you will continue to comply with the terms of the interim injunction order.

Yours sincerely.

Ludmilla lyavoo Lawyer For the Director of Law and Governance



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





No. P199321

Rank

# **RESTRICTED** (when complete)

Custody No.

01 YD

1984

URN I

# CONDITIONAL BAIL TO POLICE STATION GRANT

Station Wood Green Police Station Surname and initials CORDELL S.

The above named person has been granted bail as the custody officer is satisfied that releasing them on bail is necessary and proportionate in all the circumstances (having regard, in particular, to any conditions of bail which would be imposed), and an Inspector or above has authorised their release on bail, having taken into account any representations made by the person and/or their legal representative.

If this record is not part of the custody record, a note of the reason(s) must be made on the custody record.

I understand that I am granted bail with conditions and must surrender to the police station. I have been informed that if I fail to surrender to custody or if I fail to comply with any of the conditions set out above, I may be arrested; and that if I wish to vary any of the conditions I may apply to the police station, stating my reasons. 1 have been given a copy of this form.

Details of Police Station (Grant of Bail only): Wood Green Police Station Police Station at

347 High Road, Wood Green, London N22 4HZ on 05/04/2018 at 10:00 am

Surname ROSS

Date

Officer Granting Bail

23:42

Time

	ids for imposing			es fellouine con diione (avenber soch avendab	A. There are distance and
	100 to the contract of the con	nas neen granted be lear necessary to pro-	College Colleg	ne following conditions (number each separately con from: *Failing to	surrender to custody
*Comr	nitting an offence	whilst on bail	*Into	erfering with witnesses or otherwise obstructing	the course of justice
Or: *F	or that person's or	wn protection	*For t	hat person's own welfare or own interests (if ch	ild or young person) [
No.	Conditions			Reasons to why conditions appear no	ecessary
1	Not to attend	l 117 Burncroft A	ve EN3	To prevent further offences and inter-	
2	Not to conta	ct any of the Mar	kandu family	To prevent further offences and inter	rference with justice
				s conditions cancelled, released on uncondition changed and complete MG4C.	aal
Sigr	ned			Signed	
-	son bailed)	£		(appropriate adult)	
Ott	icer in case	Surname SE	FIL	Rank/Job title PC	No. P235331
OII.					

15/03/2018

# RESTRICTED (when complete)

#### CONDITIONAL BAIL TO POLICE STATION GRANT

Custody No. 01 YD 1984 Slation Wood Green Police Station Surname and initials CORDELL S. URN

#### **NOTES**

The applicable bail period (ABP), initially means the period of 28 days beginning the day after the person's arrest. There are cases where this may be extended to three months beginning with the person's bail start date on the authority of a senior officer. If tire investigation is being conducted by the Serious Fraud Office then the initial ABP will be three months.

Further extensions to the ABP can he authorised by a magistrate's court, or if the case is exceptionally complex by a senior police officer.

Your initial ABP ends on..... (enter date). However this date could be different to your actual bail date. You

should ensure that you attend on the date/time shown above.

The ABP is suspended if the case is submitted to CPS for a charging decision until the date of its return. The ABP will be extended by the amount of days that the case was with the CPS.

You will be informed in writing if your ABP or bail date is amended.

A person is normally bailed for 28 days; however a custody officer can set a different or additional time at which the person is to attend the police station to answer bail.

Your bail date has been varied (choose those applicable)

- To align with another bail return date as the person is already on pre-charge bail for another offence.
- The custody sergeant feels an earlier eharging decision is likely
- To accommodate any requests from the person or their legal representative or to accommodate any policing requirements

Signed (person bailed)

SC

Signed (appropriate adult)

Officer in case Surname SEFIL Rank/Job title PC No. P235331

Station Enfield Borough

 Officer Granting Bail
 Surname
 ROSS
 Rank
 PS
 No. P199321

 Time
 23:42
 Date
 15/03/2018
 \*
 \*
 \*

# **Injunction Order**

Between Mr Simon Cordell, Defendant and The London Borough Of Enfield, Claimant

Mr Simon Cordell 109 Burncroft Avenue Enfield HN3 7JQ

# In the County Court at Edmonton

Claim Number	E00ED049		
Claimant (including ref.)	The London Borough Of Enfield LS/C/L1/155584		
Defendant (including ref.)	Mr Simon Cordell		



If you. Mr Simon Cordell, do not obey this order you will be guilty of contempt of court and you may go to prison

If you. Mr Simon Cordell, disobey the order you will be guilty of contempt of court and you may be sent prison or fined or have your asset seized. You should read this order carefully and are advised to consult solicitor as soon as possible. You have the right to ask the court to vary or discharge this order.

On 9th January 2018 at The County Court at Edmonton, Employment Judge Taylor, upon hearing the solicitor I the claimant and without notice to the defendant, considered an application for an injunction.

#### AND IT WAS ORDERED THAT

The defendant, Mr Simon Cordell, must;

- 1. Permit the claimant's employees and contractors access into 109 Burncroft Avenue, Enfield, EN3 7JQ to car out routine maintenance inspections and necessary repairs within 48 hours of written notification.
- 2. Keep his dog on a lead in communal areas outside his property.

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 Count 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 <a href="https://www.moneyclaim.gov.ub">www.moneyclaim.gov.ub</a> to find out more.

Produced by: Dairen Civil

CJR105

#### AND IT IS FURTHER ORDERED THAT

The defendant, Mr Simon Cordell, be forbidden (whether by himself or by instructing or encouraging or permitting any other person);

- 3. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
- 4. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm a distress to the claimant's employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield.
- 5. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimer employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield.
- 6. From using his pet dog to frighten, intimidate or threaten violence to the claimant's employees, tenants a visitor of the block of flats at Burncroft Avenue, Enfield.
- 7. A power of arrest is attached to paragraphs 3 to 6 above.
- 8. Costs in the case.

This order shall remain in force until 8th January 2019 at 11:59 PM unless before then it is revoked by further order of the court

# NOTICE OF FURTHER HEARING.

The court will reconsider the application and whether the order should continue at a further hearing at the Court Court at Edmonton, 59 Fore Street, London, N18 2TN on 5th February 2018 at 2:00 PM

If you do not attend at the time shown the court may make an injunction order in your absence.

You are entitled to apply to the court to reconsider the order before the day.

You may be able to get free legal aid advice. Go online at www.gov.uk/legal-aid for further information

# **Notice of Issue**

(non-money claim)

The London Borough Of Enfield Legal Services Po Box 50 Civic Centre Silver Street Enfield EN13XA 90615 ENFELD I

In the County C	ourt at Edmonton
Claim Number	E00ED049
Claimant (including ref.)	The London Borough Of Enfield LS/C/L1/155584
Defendant (including ref.)	Mr Simon Cordell
Issue Fee	£308.00

Your claim was issued on 9 January 2018.

The claim form is returned to you, with the relevant response forms for you to serve on the defendant.

# Notes for guidance

- 'The claim form and the particulars of claim, if The defendant may served separately, must be served on the defendant within 4 months of the date of issue (6 months if you are serving outside England and Wales). You may be able to apply to extend the time for serving the claim form but the application must generally be made before the 4 month or 6-month period expires.

  The defendant may admit the truth of The court will send and tell you what to defendant 28 days for the application must generally be made before the 4 month or 6-month period expires.
  - \* You must inform the court immediately if your claim is settled or discontinued.

- \* admit the truth of the whole or any part of your claim.
  - The court will send you a copy of the defendant's admission and tell you what to do next.
  - file an acknowledge of service. This will allow the defendant 28 days from the date of service of your particulars of claim to file a defence or contest the court's jurisdiction.
- \* **dispute the whole claim.** The court will send you a copy of the defence.
- \* **not reply at all.** You may make an application to the court for judgment. A fee may be payable.

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 88846500. Check if you can. issue your claim online. It will save you time and money. Go to <a href="https://www.moneydaim.gov.u">www.moneydaim.gov.u</a> to find out more

96

Our ref: VLS/EO/CORDELL/17
Date: 15 January 2018



Tel: -44(0)20 8808 7999 Fax:+44(0)20 8808 1999

**Emergency Nos:** 

+44(0)7940 728 166 +44(0)7533 255 996

DX: 36209 Edmonton Exchange

Email: info@vlssolicitors.com www.vlssolicitors.com

Mr Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ

Dear Mr Cordell,

RE: LONDON BOROUGH OF ENFIELD v MR SIMON CORDELL CLAIM NO: E00ED049

Further to your above matter, please see enclosed and injunction order and claim form and exhibits that we received from the court.

Please contact our offices should you have any query. VLS Solicitors

Yours sincerely,







CONTRACTED WITH I.KCAI. All) AGKSCV

A LIST OF DIRECTORS IS DISPLAYED
AT Till-: FIRM'S REGISTERED
ADDRESS

Privy Council Agent VAT Rc«. No. 929 6322 02 Mr Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ

# **Notice of Hearing of Application**

In the County Court at Edmonton
Claim Number E00ED049 Date 24

April 2018

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



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

UPON HEARING Solicitor for the Claimant and the Defendant having no notice

AND UPON READING the Witness Statement of Mr Markandu Mathiyalagan dated 20th April 2018 IT IS ORDERED THAT: 1. The hearing of the Claimant's application for (see copy attached) will take place at 10:00 am on th May 2018 at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

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

Your case has been listed at the same time as several other cases bits you are required to attend Court the time given in your notice, or earlier if you need to speak to your legal representative. When you arr at Court you should report to an Usher who will tell you if the other party are in attendance. You may w 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 estim and other factors. Please ensure that the Usher is aware of your whereabouts at all times. If you are noi 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 C 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 <a href="https://www.moneyclaim.go">www.moneyclaim.go</a> to find out more.

N244

# **Application notice**

For help in completing this form please read the notes for guidance form N244Notes.

3. What order are you asking the court to make and why?

The Claimant is seeking an order for the Defendant's committal for breaching the terms of the interim injunction order dated 09,01.2018 with has a power of arrest, pursuant to CPR 23 and 81.

Claim no. E00ED049			
Help with Fees – Ref. no. (if applicable)			
H W F			
ding ref.)			
20.04.2018			
	E00ED049  Help with Fees – Ref. no. (if applicable)  HWF – – – – – – – – – – – – – – – – – – –		

	What is your r m?	name or, if you are a legal re	presentative, the name of y	our/	✓ Yes	No
•••		rough of Enfield, Legal Ser	vices	******	at a hearing	without a hearing
2.	Are you a	✓ Claimant	Defendant		Hours	30 Minutes
		Other (please specify)			Yes	✓ No
		If you are a legal representative whom do you represent?			Hearing on 30.05.2018, 2pm	
	4. Have yo	u attached a draft of the orde	er you are applying for?		District	
	5. How do	you want to have this applica	ation dealt with?		••••	No. of Person
					Defendant	
	6. How long	g do you think the hearing wi	Il last?			
	Is this ti	me estimate agreed by all pa	arties?			

- 7. Give details of any fixed trial date or period
- 8. What level of Judge does your hearing need?
- 9. Who should be served with this application?

9a. Please give the service address, (other than details of the claimant or defendant) of any party named in question 9.

10. What information will you be relying on, in support	t of your application?
the attached witness statements	
the statement of case	
the evidence set out in the box below  If necessary, please continue on a separate sheet.  Please refer to the evidence attached on a separate	sheet.
Signed  Statement of Truth  (I believe) (The applicant be continuation sheets) are true.	pelieves) that the facts stated in this section (and any
Dated <u>19.04.2018</u> Applicant's legal representative^ li <del>tigation</del> -friend)	
Full name <u>Ludmilla lyavoo</u>	
Name of applicant's legal representative's firm Long	don Borough of Enfield, <u>Legal</u> Services
Position or office held Solicitor(if signing on behalf of firm or company)	
Signed  Applicant's legal representative's X's-litigation-friend 11. Signature and address details Position or office held Solicitor (if signing on behalf of firm or company)	Dated 19.04.2018 )
Applicant's address to which documents about this appli	cation should be sent
London Borough of Enfield	If applicable
Legal Services PO BOX 50 Enfield	Phone no. 0208 379 8323
	Fax no.
	DX no. 906015 Enfield 1
Postcode E N 1 3 X A	Ref no. LS/C/LI/157255

E-mail address <u>Ludmilla.lyavoo@enfield.gov.uk</u>

# Evidence in support of the application notice dated20.04.2018 (part 10)

- 1. On 09/01/2018 the Court made an interim injunction order against Mr Cordell (the Defendant), attaching a power of arrest. The main terms of the order are summarised as follows:
  - The Defendant, Mr Cordell, be forbidden (whether by himself or by instructing or encouraging or permitting any other person:
  - Clause 3: from engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants to the block of flats at Burncroft Avenue, Enfield.
  - Clause 4: From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
  - Clause 5. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors of flats at Burncroft Avenue, Enfield.
  - Clause 7: A power of arrest is attached to the above paragraphs.
- 2. The Defendants have committed several breaches by committing several acts of anti-social behaviour against his neighbours. Mr and Mrs Mathiyalagan have been the victim of several incidents of harassment, intimidation and a serious assault on 45/03/2018. Despite the matter being reported to the police, they have failed to take actions against the Defendant to enforce the terms of the injunction.
- 3. The incidents are supported by the affidavit of Mr and Mrs Mathiyalagan dated 20/04/2018.
- 4. The most recent incident took place on 45/03/2018; the Defendant assaulted Mr Mathiyalagan who then tried to defend himself. Mr Mathiyalagan sustained personal injuries to his face and had to some of his teeth removed as a result of the assault. The injuries are supported by the ambulance officers' report, dentist records and letter from a GP which are exhibited in Mr Mathiyalagan affidavit dated 20/04/2018 and supporting this application.
- 5. The Police arrested the Defendant, interviewed him and released him.
- 6. On 01/03/2018, Mr Mathiyalagan stated that his wife was inside the bathroom giving their daughter a shower while his cousin was in the living room, he was at work. At about 11am, the Defendant came to their front door and started rattling the letterbox and knocking loudly on the door. His wife went to the door and asked who it was and the Defendant replied 'why are you shouting'. His wife told

him that she was not shouting and that she was inside her bathroom giving her daughter a shower. She asked him why he came to her front door, that he was not allowed to be there but the Defendant ignored her and continued to bang and kick on the door. This went on for about 5 to 10 minutes and caused a great deal of distress to his wife and daughter and made them scared for their safety. His daughter started crying because of the commotion and loud banging. The Defendant left after his wife asked his cousin to call the police. Mr Mathiyalagan stated that he telephoned the police on 101 to report the incident and was asked to go and make a statement at Edmonton police station. He stated that he did so in the morning of Tuesday 06 March 2018.

- 7. On 26/02/2018, Mr Mathiyalagan stated that he returned from work at 11:30pm and went to the kitchen to get something to eat; his wife and daughter were already asleep. At about 11:45pm, while he was in the kitchen, he heard loud banging noises on his front door and rattling noises on his letterbox. He thought that his cousin had returned from work and was knocking on the door to be let in, he went to the door and spoke in his language but there was no response. He then opened the door and saw the Defendant standing outside his front door. As soon as the Defendant saw him, he ran away. The matter was referred to the police but no actions took place.
- 8. It is submitted that the Defendant should have been arrested, kept on remand and brought back to the County Court pursuant to CPR 65.47 which states as follows:
  - (1) This rule applies where a person is arrested pursuant to -
  - (a) a power of arrest attached to a provision of an injunction; or
  - (b) a warrant of arrest.
  - (2) The judge before whom a person is brought following his arrest may -
  - (a) deal with the matter; or
  - (b) adjourn the proceedings.
- 9. The Police are aware of the injunction order as they have been served with a copy of the same. However, they have failed to enforce the terms of the interim injunction.
- 10. The Claimant is therefore bringing an application for the Defendant's committal.

- 1. Made on behalf of the Claimant
- 2. Witness Statement of Markandu Mathiyalagan
- 3. Dated 20 April 2018

CLAIM, NO: E00ED049

# IN THE EDMONTON COUNTY COURT

## **BETWEEN:**

#### THE MAYOR AND BURGESSES OF

THE LONDON BOROUGH OF ENFIELD

Claimant

-And-

MR SIMON CORDELL

<u>Defendant</u>

## AFFIDAVIT OF MR MARKANDU MATHIYALAGAN

I, Mr Markandu Mathiyalagan, of Flat 117, Burncroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court.

Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

#### I WILL SAY AS FOLLOWS

1. lam the tenant of Flat 117 Burncroft Avenue, Enfield, EN3 7JQ. My flat is

located two floors above the Defendant's. I live there with my wife and a child I have been housed to this Property with my family by the London Borough of Waltham Forest and have occupied the Property since 11/09/2018. The Property was given to me as a temporary accommodation.

- 2. I make this affidavit in support of the Claimant's application for the Defendant's committal on the basis of a breach of the interim injunction order made by the Edmonton County Court on 09<sup>th</sup> January 2018.
- 3. The Defendant, Mr Simon Cordell was served personally on 10<sup>th</sup> January 2018 while he was in custody at the Wood Green Police Station. The documents were served personally by the process server.
- 4. The terms of the interim injunction order granted by the Edmonton County Court attaching a power of arrest states the following:
  - a. Clause 3: from engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants to the block of fiats at Burncroft Avenue, Enfield.
  - b. Clause 4: From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
  - c. Clause 5: From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimants employees, tenants and visitors of flats at Burncroft Avenue, Enfield.
  - d. Clause 7: A power of arrest is attached to the above paragraphs.
- 5. The following incidents/ breaches of the interim injunction order took place on the following days:

- 1. Made on behalf of the Claimant
- 2. Witness Statement of Ravathy Mathiyalagan
- 3. Dated 20 April 2018

**CLAIM NO: E00ED049** 

## IN THE EDMONTON COUNTY COURT

**BETWEEN:** 

# THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant

-And-

MR SIMON CORDELL

**Defendant** 

# AFFIDAVIT OF MRS REVATHY MATHIYALAGAN

I, Mrs Revathy Mathiyalagan, of Flat 117, Burncroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court.

Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

## I WILL SAY AS FOLLOWS

1. lam the tenant of Flat 117 Burncroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above Mr Cordell (thereafter 'the Defendant'). I live there with my husband Markandu and my child who is 3 years old. I have been housed to this Property with my family by the London Borough of Waltham Forest and have occupied the Property since 11 September 2016. The Property was given to me as a temporary accommodation.

- I make this affidavit in support of the Claimants (my husband) application for the Defendant's committal on the basis of a breach of the interim injunction order made by the Edmonton County Court on 09 January 2018.
- I witnessed the terrible assault committed by the Defendant on my husband on 45 March 2018 and confirm the facts stated in my husband's affidavit dated 20 April 2018.
- 4. Mr Cordell harassed, abused and repeatedly punched my husband on his face, causing him to bleed and to break two of his teeth. I tried to stop him but he would not listen to me.
- 5. We contacted the police who arrested both Mr Cordell and my husband. My husband was kept by the police overnight while he was a victim of the assault. The police could see the facial injuries, bleedings and damages sustained to his face and teeth but decided to keep him at the police station while he was a victim of the assault. Surprisingly I heard that Mr Cordell was arrested, interviewed and released on the same day. The police decided not to charge him for some unknown reasons.
- 6. I believe that the Police decision was wrong, as there is clear evidence of assault, I was not interviewed while being a key witness to the incident. The Defendant should have been arrested and brought back to the Court following the breach of the injunction order so it could decide on his arrest.
- 7. I fear for my family safety and feels that the interim injunction with the London Borough of Enfield obtained on 09 January 2018 is not providing me and my family protection as the police refuses to enforce the terms of the order despite clear evidence that Mr Cordell has breached the terms.

The situation has left me and my family terrified. There's a letter from my GP which

confirm that, as seen under exhibit RM1.

8. There were further incidents on 11 November 2017, on 02-03 January 2018, 01 March

2018 and 26 February where Mr Cordell harassed me but the police did nothing

despite evidence of him breaching the injunction order. All they would do will be to

attend the Property, speak to him and leave without investigating the incidents.

9. I feel let down by the system and constantly fear for my safety. I contacted my local

authority (the London Borough of Waltham Forest) to be moved out of the estate as

myself, husband and 3-year-old are afraid to stay there. However, Waltham Forest is

not taking any actions at the moment.

10. I feel that the existence of the injunction has not provided the adequate protection to

me and my family. As things stand the Defendant feels that he injunction is ineffective

as the lack of actions from the police currently encourages him to act badly towards me

and my family. We therefore hope that the Court will support us and take appropriate

actions following the breaches.

11.1 would therefore ask the Court to consider the application in light of the recent

incidents, to commit the Defendant to an arrest and impose a sentence following his

breaches of the injunction.

Dated this 2 day of April

2018

m. Recety 20 APR 2018

OFFICER OF THE COURT APPOINTED BY THE JUDGE

TO TAKE AFFIDAVITS

EDMONTON COUNTY COURT 59 FORE STREET, EDMONTON LONDON N18 2TN LONDON BOROUGH OF ENFIELD

CLAIM, NO: E00ED049

**BETWEEN:** 

THE MAYOR AND BURGESSES OF

THE LONDON BOROUGH OF ENFIELD

Claimant

-AND-

MR SIMON CORDELL

**Defendant** 

**EXHIBIT RM1** 

Dr H I Swedan Claremont Medical Centre 27 Claremont Road Walthamstow LONDON E17 5RJ Tel No: 0208 527 1888 Fax No: 0208 527

8111

9<sup>th</sup> April 2018

**To Whom It May Concern:** 

RE: Revathy Mathiyalagan 26.07.1971 14 Netley Road, Walthamstow, E17 7QD

Mobile No: 07891740939

17 BURNCROFT AUN -> EN3.7.JQ

I would be grateful for your urgent help and support for this family. The above-named lady lives with her husband and 3-year-old girl and they have been subject to from problems from the next-door neighbour and her husband was assaulted and had to call an ambulance. They are terrified and especially the young girl and she is crying. Mrs Mathiyalagan suffers from hypertension. She is on treatment. Her husband also suffers from high blood pressure and he is diabetic.

Yours sincerely

Dr H I Swedan

Dr H SWEDAN Claremont Medical Centre 29 Claremont Road London E17 5RJ Tel 0208 527 1888

CLAIM, NO: EQ0ED049

## **BETWEEN:**

# THE MAYOR AND BURGESSES OF

THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

**Defendant** 

# **DRAFT ORDER**

Before District Judge sitting at the Edmonton County Court.

AN APPLICATION was made by the Claimant's representatives and was attended by [Counsel for] the Defendant.

The Judge read the written evidence filed and the Order of District Judge Taylor dated 09 January 2018 in which it was ordered that the Defendant should be forbidden (whether by himself or by instructing or permitting any other person):

- From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants to the block of flats at Bumcroft Avenue, Enfield.
- From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
- From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors of flats at Burncroft Avenue, Enfield.

AND UPON the Court noting that a power of arrest being attached on the above

AND THE COURT being satisfied that the Defendant has been guilty of contempt of court in failing to comply with the order dated 09 January 2018 [paragraphs 3-5] of the order dated 09 January 2018 by harassing, intimidating and assaulting one of his neighbours on 15 March 2018, 01 March 2018 and 26 February 2018.

# IT IS ORDERED

- (1) that for his contempt the Defendant stands committed to HM Prison (name of prison) for a period of (number of days or as may be) from the date of his apprehension.
- (2) that for his contempt the Defendant pays to Her Majesty the Queen a fine of £ on or before (date payment due).
- (5) that the costs of the Claimant [summarily assessed in the sum of £ 1,000] to be the subject of a detailed assessment be paid by the Defendant to the Claimant.
- (6) that the contemnor has permission to apply to the Court to clear his contempt and ask for his release or discharge.

Dated

# Incident of 15 March 2018

On Thursday, 15th March 2018, my wife and I took our 3-year-old daughter to school and as we came out of the block, we saw the Defendant standing outside the main entrance to Block 109-117 Burncroft Avenue. As we walked towards my car, the Defendant followed us swearing and shouting abuse at us. t could not remember the Defendant's exact words but there were lots of swearing words like 'fucking family, fucking bastards' and lots of 'bad words. As we got in his car, the Defendant walked back towards the block. As I went to drive out, I saw the Defendant standing by the main door to the block and videoing me and my family with his mobile phone and swearing and shouting abuse at us. I got out of his car, brought out my mobile phone and started to video the Defendant who continued swearing. I stopped videoing Mr Cordell and turned to get back inside my car but the Defendant pushed me to the ground from behind. The Defendant sat on top of me and started to punch me on the face and repeatedly banged my head on the ground. After a while, I managed to push him off.

b. I then went to my car to get something to defend myself and picked a piece of metal from my boot but I decided against using it, the Defendant rushed at me again and punched me in the face and I fell backwards to the ground. The Defendant then sat on my chest and started to punch me repeatedly on the face. By this time, my wife and daughter were crying and my wife was screaming for neighbours to help but nobody came out. My wife tried to pull Mr Cordell off him as I was not able to defend myself but she could not. She then grabbed the piece of metal from my boot and hit the Defendant with it as self- defence to stop him. Some neighbours come out of their flat after a while and the Defendant got off me and went into his flat. By then I was bleeding profusely on my lips and forehead and both my wife and I called the police and ambulance service.

- 7. The Defendant's mother Lorraine Cordell turned up as I was being attended to inside the ambulance and started to shout abuse at my wife and accused her of attacking her son.
- 8. The police took my mobile phone and my daughter's scooter that was inside my boot. The ambulance officers advised me to go to the dentist immediately to have my teeth attended to as two of my front tooth was broken and another two were wobbly. The ambulance carried out an assessment of my injuries. A written report of my injuries can be seen in exhibit MM1.
- 9. The police phoned me as I was driving to the dentist and asked me to return to the estate. I was then arrested for assaulting the D even though I never assaulted him but all I kept on doing was to defend myself. I was held in a cell overnight and bailed the next day.
- 10. As a result of the assault, I had to have 3 teeth removed and replaced with dentures. A written report from my dentist can be seen in **exhibit MM2**.
- 11. The Defendant was also arrested, interviewed on the same day but released. I don't understand how this could have happened, while I being a victim of his assault was kept in a cell overnight. The Anti-social behaviour team made enquiries to find out why the D. was not charged with breaching the terms of the injunction order and they were told that no charges were made on the basis that I had apparently provoked the Defendant. This is untrue as all I did on the day was to ignore him to take my daughter to school.

- 12. My wife was inside the bathroom giving our daughter a shower while my cousin was in the living room, I was at work. At about 11am, the Defendant came to our front door and started rattling the letterbox and knocking loudly on the door. My wife went to the door and asked who it was and the Defendant replied why are you shouting'. My wife told him that she was not shouting and that she was inside her bathroom giving our daughter a shower. She asked him why he came to her front door, that he was not allowed to be there but the Defendant ignored her and continued to bang and kick on the door. This went on for about 5 to 10 minutes and caused a great deal of distress to my wife and daughter and made them scared for their safety. My daughter started crying because of the commotion and loud banging. The Defendant left after my wife asked his cousin to call the police.
- 13. We telephoned the police on 101 to report the incident and was asked to go and make a statement at Edmonton police station. I did so in the morning of Tuesday 06 March 2018.

# Incident 26/02/2018

14.1 returned from work at 11:30pm and went to the kitchen to get something to eat; my wife and daughter were already asleep. At about 11:45pm, while I was in the kitchen, I heard loud banging noises on his front door and rattling noises on his letterbox. I thought that my cousin had returned from work and was knocking on the door to be let in, I went to the door and spoke in my language but there was no response. I then opened the door and saw the Defendant standing outside of my front door. As soon as the

Defendant saw me, he ran away. The matter was referred to the police but no actions took place.

- 15.1 requested to be moved out of the estate as that they and their 3-year-old are afraid to stay there. My wife and daughter have been left terrified, as confirmed by a written letter from my GP Dr Swedan as seen in **exhibit MM3**.
- 16. I contacted my local authority the London Borough of Waltham Forest and asked that I be rehoused somewhere else, they are trying to find me a suitable alternative temporary accommodation but the process is taking long.
- 17.1 would therefore ask the Court to consider the application in light of the recent incidents and to commit the Defendant to an arrest.

APPOINTED BY THE JUDGE TO TAKE AFFIDAVITS \_

OFFICER OF THE COURT

Dated this 24 day of April 2018

m-maljatych

2 0 APR 2018

EDMONTON COUNTY COURT 59 FORE STREET, EDMONTON LONG 18 12 18 21 N LONDON BOROUGH OF ENFIELD **BETWEEN:** 

THE MAYOR AND BURGESSES OF

THE LONDON BOROUGH OF ENFIELD Claimant

-And-

MR SIMON CORDELL

**Defendant** 

**EXHIBIT MM1** 

London Ambulance Service 236963321 NHS Trust	CAD/ Event 1 3 3	Patient Report Form	Call	leet 77 7 6 M.I. Patient No.	NHS CONFIDENTIAL
Activation details Nac. 1 2 Z & 3  Emeripency X 11.7 Burnings Ave-v and Rec.	6 BLEWING CASH	recovered as 1 of the 11	SCANGROTT L	nee on source SC2ng 31d	X € 2 7 3
Organizas Exerted.	Called ATAGH B	was to the	Delay code 3/6/23		ne see
Patient's details Last name MARANZA First name MARANZA  Date of birth Age  NHS No. Home address Postcode Postcode Tel no.  Date 740939	Presenting complaint  FACTOR TO SENTING COMPLETE TO SENTING COMPLETE TO SENTING COMPLETE TO SENTING COMPLETE ABSENT  Complete a sentence in one breath  Incident time / onset of symptoms  Time O G O Symptoms  Airway  Clear  Partially obstructed  Breathing  Present  Absent  Complete a sentence in one breath	Observations  Time	Allergies Past medical history Past medical history FAST Facial weakness Unequal smile or obvious weakness One arm weakness One arm official soon or falls	Medication  Medica	ptoms T-LOC
Next of Kin Relationship Contact details  GP Name At scene_Visited_Phoned_To visit_Letter_  Mental Health Team / CPN / AMHP Contact details  Name of School / Nursery Patient accompanied by	Unable to assess  Circulation  B.mucosa cyanosed  Peripheral cyanosis  Capillary refill > 2 sec  Distal pulse  Other  Sweating  Vomiting  Fitting  Number of fits  Burns  Stimated blood loss	Colour PGR F PGR F  BM 972  Temp 56 9  Pain 0-10 3 3  Pupils size R L R L  Pupils R L R L	Speech Word finding difficulties or slurred speec  V Size Im Line 1 IO Size Im Code Name  PARACETAMO	Cannulation  Successful No to  Successful No By Place  Successful No By Place  Successful No By Place  Amount Dose F	ouch technique di in emergency Flush ouch technique di in emergency Flush ouch technique di in emergency conditions Flush N N N N N N N N N N N N N N N N N N N
Airway adjunct  Maintenance OP Postural Head tilt Suction FT Jaw thrust Manual SGA  Cardiac arrest  Arrest witnessed Cause of cardiac arrest Cardiac By other By crew Initial arrest rhythm On scene VF/VT  Airway adjunct FT success By By SEC Time SEC Time SCC Time T	Y N By NCrsi	By NTh successful By NBy Inne LAS CPR N Time started By LAS Defib Time of started By LAS shock By	Return of spontaneous respiration	Signed Witness  Recognition  Of Life Extinct  Heart sounds absent	Time
Ambulance PEA  PC - FACTAL INTURY &  H.PL - PT WAL TARELE  HIS LOR AND CON OUT OF  THE GROUND NEL LOW Y  THE G	POST ASSEUTT  HES PASSEUTT TO  ANTER FLATTOR  TO FLOWARD  SEE AROUE, ME  ECCHRONIC LAZIO  THE FACTOR  THE SECTOR  ANTER SET TO  THE SECTOR  ANTER SECTOR  AN	PT. PT FACE	ED I FACE BY  ADDRESS TO PER INTERPRETATION  TO THE PER INTERPRETATION  THE PE	Apnoeic Fixed dilated pupils  Private dilated pupils	Confirmed dead at Paint I Proceed to Paint I Procedure I Paint
Ufting and Immabilisation and the Resolution Cast Cast Cast Cast Cast Cast Cast Cast	Chapter Chapte	dajor Pracess Integrated Popularia Step Step Step Step Step Step Step Step	Y Learning disclaration of Anticure tipe Persons	7 & 4 % % % % % % % % % % % % % % % % % %	can piece :

BETWEEN:

THE MAYOR AND BURGESSES OF

THE LONDON BOROUGH OF ENFIELD Claimant

-And-

MR SIMON CORDELL

**Defendant** 

**EXHIBIT MM2** 

# **NHS DENTAL CARE**

Contractor's Name: Handan Sabahtar Patients Surname: Markandu

Address: Inspire Dental Walthamstow Patient's Forename: Mathiyalagan
67-69 Palmerston Road
Walthamstow Date of Acceptance: 22/03/18

Walthamstow Date of Acceptance: 22,
London Treatment on Referral: No
ne: 0208 521 6656

Telephone: 0208 521 6656
NHS Organisation: NHS England London Lat\_\_\_\_\_\_

### **TREATMENT PLAN & ESTIMATE**

Whenever possible please contact us about urgent treatment during normal surgery hours. 1 you need to be seen the same day, please get in touch as early in the day as

**Revision No.** 

What the NHS
will provide
will provide
The NHS provides all the treatment necessary to secure and maintain your oral health, there are; some treatments (mainly construe) that are not normally available under the NHS, and you may choose to have some treatment provided privately as an alternative to

NHS Treatment. The dentist vv<R discuss these options with you so that your car; mate an informed choice.

possible.

Arrangements It an emergency wfeoa out of hours, please telephone the Primary Care Trust for advice

Replacements if you are 18 or over and a root filling, veneer, inlay or crnvit prowled by to- under the NHS within the last 12 months has to be replaced, you will not be charged if

Replacements if you are 18 or over and a free of you return to OTB, untessr-

Thu treatment was ferrporary; or it was provided against my advice; or the replacement is necessary because of accident; or a different treatment is necessary because a

satisfactory replacement Is not possible

This NHS cover doo« not apply to any private treatment you may have.

I Dental treatment I want you to tunterstard the treatment being offered and any charge wfwch may app-'y. Sekrw is a treatment plan and at estimate of the cost Within 2 norths of completion ch8fg&S

of the course of treatment twfow, should you require ft\*ther NHS treatment in either lhe same or tov\*ar charge band. you vrfl not normally need to pay again

Plooso ask tf you do not understand thi\* or need any further infurrrwrtwv

Treatment Off with your agreement, it may be riccossary to refer you to another dontist under NHS arrangements, for part of your course of NHS danW treatment Where this happens

you vail not be asked ta pay a further charge tor your NHS dental treatment: only one charge v\*ill be made by your referring dentist, as outlined below.

Paying for Patients aged t8 and over normally pay charges for MHS treatment. There is NO CHARGE If you are;
NHS treatment \* Pregnant or have had a child in the last 12

months \*tf you are aged 18 and in full time

education

If you or your partner are named on a current HC2 NHS charges certificate

\* if you or your partner we named on a valid NHS lax credit exemption corticate

if you or your partner receive Income Support. Income-based Jobseeker's Allowance or Pension Credit Guarantee Credit

If you are not In any of these groups, but have a tow income, you may still be a We to get help ratth NHS charges. You can get a claim form HC1 from any Sodal Security office Please Note; The following benefits, on their own, do not orttitte you to help vrfth health costs: Incapacity Benefit Disability Living Allowance, Pension Credit Saving\* Credit and Couth bull on bused Jotrteefw'S Allowance.

Cancelling Appointments

**Emergency** 

referral

If you have to cancel an appointment, please give as much notice as possible in order thal it may be offered to someone else IF you miss appointments I may be unable to

provide further treatment.

Regular care Taking good care of your teeth is important. Come and see me regularly for check-ups and advice. Some people need to see their dentist more\* than orhors and f shall ouvsea you

when to return next

### NHS Treatment 1

Examination

1ExtractionLR11ExtractionLL11ExtractionLL21Partial Denture BearingLR1-LL2

1 Primary Denture Impression(s)

1 Note

Total £ 0.00

Additional Private Treatment £ 47.00

1 30 minHygienist Visit Total £ 47.00

### PATIENTS DECLARATION

I understand the nature of the proposed NHS treatment services and accept those services and the associated fees as detailed. I understand the nature of the proposed private treatment services and accept those services and the associated fees as detailed.

NHS Charge:	£0.00	Total Private Charge:	£47.00	Total Charge:	£47.00
Patient's signature	M.M	aty who sen		Date	22/03/2018

**CLAIM NO: E00EDQ49** 

**BETWEEN:** 

THE MAYOR AND BURGESSES OF

Claimant

THE LONDON BOROUGH OF ENFIELD

-And-

MR SIMON CORDELL

**Defendant** 

**EXHIBIT MM3** 

Dr H I Swedan Claremont Medical Centre 27 Claremont Road Walthamstow LONDON E17 5RJ Tel No: 0208 527 1888 Fax No: 0208 527

8111

9<sup>th</sup> April 2018

**To Whom It May Concern:** 

RE: Revathy Mathiyalagan 26.07.1971 14 Netley Road, Walthamstow, E17 7QD

Mobile No: 07891740939

17 BURNCROFT AUN -> EN3.7.JQ

I would be grateful for your urgent help and support for this family. The above named lady lives with her husband and 3-year-old girl and they have been subject to from problems from the next door neighbour and her husband was assaulted and had to call an ambulance. They are terrified and especially the young girl and she is crying. Mrs Mathiyalagan suffers from hypertension. She is on treatment. Her husband also suffers from high blood pressure and he is diabetic.

Yours sincerely

Dr H I Swedan

Dr H SWEDAN Glaremont Medical Centre 29 Claremont Road London E17 5RJ Tel 0208 527 1888

# CREATED IN THE YEAR OF 2017