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| **January 2013** | | | | |
| **Dates** | **Incidents** | | | |
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|  |  | 03/01/2013 |  |  |
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|  |  | 09/01/2013 |  |  |
|  |  | 10/01/2013 |  |  |
|  |  | 11/01/2013 |  |  |
|  | **1**   * **Travelling on our way to**   the pre-arranged destination,  Police Case Driving!  / No victims / Time limitation Act 1980  --  **Asbo**  **2**   * **The 1st Asbo Folder / pub Book Issue: 1!**   Steven Elesmore Crim- int HTR00376798  Canary Wharf “Correct 1st”/  **Page Numbers:**  Mag 2 – 175,176,177  Mag 1) - Respons**e:** 137,138,139  Appeal - 161,162,163  **Event Date 12/01/2013**  Created 16/01/**2013**  Update 18/01/**2013**  **3**   * **The 2nd Asbo Folder / pub Book Issue: 1!**   CRIMINT report HTRT00376798, Canary Wharf  **Page Numbers:** 161,162,163  **Event Date: 12/01/2013:**  Created: 16/01/**2013**:  Updated: 18/01/**2013**  **4**   * **Simon Cordell’s**   My 1st Asbo Response Bundle  In reference to the 12th of Jan **2013** Canary Wharf  This is an updated statement further to the statement of Mr Simon Cordell.  **Dated:** 24th day of February **2015**.  **Version: V1**  **Page Numbers:** 1,2,3,4,5,6,7  **Report Id: 998**  **5**   * **The 2nd Asbo Folder / pub Book Issue: 1!**   Witness Statement of Steve Elsmore dated Submitted: **11/08/2016** for a Canary Wharf Group Incident Report No. 74507  **Page Numbers:** 326,327,328,329,330,331,332  11/08/**2016**   * **Time Spent Building.**   My Company: -- | 12/01/2013 |  |  |
| **Notes**  On the Date of the **12/01/2013**  In File **Travelling on our way**  Please take note to the documented evidence given by Mr. Simon Cordell  **Notes**  On the Date of the **12/01/2013**  On page number **Mag 2 – 175,176,177**  **Crim- int HTR00376798,**  **Created by** Steven Elesmore  Please take note to this email  **Notes**  On the Date of the **00/00/2000**  On page number **0,0**  Please take note to this email | | | | |
| **1**  **Travelling on our way to.**   * The pre-arranged destination. * Hang on a second or more; - I think it maybe the time for another cup of tea or whatever sort of break you may take, before we continue; - * OK let’s go: — * Hold on, quick jump up first. * Only joking, so I guess it is time now to continue with this report of truths: - * In the meantime, while going to a private party, to dance and enjoy myself with my misses at the time, meant to us, that we would unforgettable be travelling on our way to our pre-arranged destination; - * On the **12/01/2013** there was to be a private party that took place, in and around the surrounding areas of Canary Wharf. * I got invited to attend to it, * So, I went to the party with my partner. * In this instance, other, people who were occupying a building were treating it as their home; this was being granted and obtained under a section 144 LASPO notice. * On this night, when driving to our destination the police used a wrongly entered intelligence report that had prior got inputted into the police national computer, which explained that there was no insurance policy for my vehicle, but there was a policy in place for me to be driving. * It had been dark at night * I was far away from my home, * On this one of many occasions of being pulled over by the police, I felt quite lucky even low insured not to get my car seized afterwards or end up being arrested, not to forget the possibility of both occurrences actuarially taking place towards my person, as to my past experiences with the police, I have learnt that this would be normal in most police cases, when they get involved with I or other members of the public. * In a few more words of mine, I would say that I had not prior planned to supply any sound recording equipment on this day to any other person and to strengthen this fact on the day I was driving my car. * Two of my points that I raise now is that any sound equipment that had gotten referred to by police on this occasion, just would never have fitted into any car * At the end of everything and after spending time with the police officers, the police did finally release me to go * and I didn’t end up getting arrested. * I knew that the police officers at the time who got involved in pulling me over could have used their powers of law, correctly, or incorrectly, so with this in mind, I for the most parts of our confrontation stayed charmed, as I knew that the officers of the law could have manipulated their power of law, so for it to be; in any form of a crooked way, as has prior happened to me before and this is to be inclusive of other people, * I did not want the police to detain me and or my vehicle at the roadside, so I stayed relaxed and humble! * After the Police had driven off and left us alone, I continued to my destination. * In the first moments, once we arrived, I and my civil partner settled in with our friends, for the next few hours we had an enjoyable night, * when suddenly, at around 200 Hours; clearly; the UK GMT time zone, one intoxicated, drunk man came up behind me and hit me across the back of the head, * my first reaction was to defend myself from his be crazed actions and this is what I did. * The drunken man attacked me with a glass bottle hitting me from behind on the back of my head and in a truth of a true reality, it was lucky that I was not turning around at the time. * This took place many hours after the police had left me and my partner at the roadside, when at first on that evening pulling my car over. * In the moments of me acting in self-defence I and this person had a brawl against each other and in me taking control of the moments of the incident, * I ended up attending the Royal London Hospital soon after, this was for me to get some surgical stitches applied, because I had hurt my head in the beginning. * Part of my personal upset is that, now since the day of this incident, somehow, some way, some government official, has used these incidents in the year of **2014 till 2020** to obtain an Asbo Court Order against me. * which deprives me of my freedom of legal rights . * **2016** in an appeal stage trespass never got submitted in the first part of the Asbo application. * The police have also induced extra intel into the Asbo folder but may not have reopened the true Crimint. * The days accused events have gotten manipulated by getting turned it into an incident against me and illegally, the forged intel got included into the Anti-Social Behaviour Order application and as a conclusion to them officers’ “misconduct’ I am now left imprisoned within my own home due to such out of time info and wrongful edited information.   **2**  **The 1st Asbo Folder / pub Book Issue: 1!**  Steven Elesmore Crim- int HTR00376798  Canary Wharf “Correct 1st”/  **Page Numbers:**  **Mag 2 –** 175,176,177  **Mag 1)** - Respons**e:** 137,138,139  **Appeal -** 161,162,163  **Event Date 12/01/2013**  Created 16/01/**2013**  update18/01/**2013**  **Mag 2**  **175,**  Restricted  Printed By: Stephen ELSMORE (YE)  Printed for: Stephen ELSMORE (YE)  Print Date/Time 13/08/**2014** 11:13:22  REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste  **METROPOLITAN**  **POLICE**  Working together for a safer London  Information   |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | | **URN** | | YERT | | | **GPMS** | | RESTRICTED | | | Event Date | **CREATED** | | LAST UPDATED | | | | | | | 12/01/**2013** | 16/01/**2013** | | 18/01/**2013** | | | | | | | **Subject** | | Rave - Wood Wharf | | | | | | | | **Borough** | | Tower Hamlets | | | | | | | | **Ward** | | Blackwall and Cubitt Town | | | | | | | | **Current Status** | | NFA / CLOSED | | | | | | | | **Created By** | | p221670 Matthew PURCELL (HT) | | | | | | | | **Source X Ref** | | XREF: HTIS00099105 | | | | | | | | **CRIS or MERLIN Required** | | NO | | | | | | | | **Other Refs** | |  | | | | | | | | **Evaluation** | | **NIM Level** | | **Assessment** | | **Briefing**  **Noteworthy** | | **ANPR Noteworthy** | |  | |  | |  | |  | |  |   Information Markers Assessment   |  |  | | --- | --- | | **Risk of Serious Harm** | No | | **Priority Assessment** |  | | **Latest Decision** | NFA / CLOSED | | **Further Development (Profile URN)** |  |   Strictly NO unauthorised disclosure  Page 1 of 3  Dispose of as Confidential Waste  **176,**  Restricted  Printed By: Stephen ELSMORE (YE)  Printed for: Stephen ELSMORE (YE)  Print Date/Time 13/08/**2014** 11:13:22  REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste  **METROPOLITAN**  **POLICE**  Working together for a safer London  Information   |  |  |  |  | | --- | --- | --- | --- | | **URN** | HTRT00376798 | **GPMS** | RESTRICTED |  |  | | --- | | * Canary Wharf reporting that they had a Rave at Wood Wharf and supplying information in I to the vehicles that were involved gaining entry and carrying equipment. * Info reports added to the PNC Database for ANPR * VRM YK60XJM * Registered to GEOPOST UK LTD TRANSPORT WORKS BIRMINGHAM ROAD OLDBUR' 4DA * insured to the above, livered up as INTERLINK EXPRESS * VRM MA57LDY Ford Focus Silver * Registered to Simon CORDELL 109 BURNCROFT AVENUE ENFIELD MIDDLESEX EN3 It is not insured. * Research shows Simon CORDELL as the below male: * 109 BURNCROFT AVENUE ENFIELD MIDDLESEX EN3 7JQ * Address on DL: 23 BYRON TERRACE HERTFORD ROAD LONDON N9 7DG * Simon CORDELL dob 26.01.1981   Male IC1  “**BLOCKED OUT**”  BIU RED DESK INPUT PC REILLY 16/01/**2013** |   Strictly NO unauthorized disclosure  Page 2 of 3  Dispose of as 'Confidential Waste'  **177**  Restricted  Printed By: Stephen ELSMORE (YE)  Printed for: Stephen ELSMORE (YE)  Print Date/Time 13/08/**2014** 11:13:22  REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste  **METROPOLITAN**  **POLICE**  Working together for a safer London  Information   |  |  |  |  | | --- | --- | --- | --- | | **URN** | HTRT00376798 | **GPMS** | RESTRICTED |   Administration Used in Briefings   |  |  | | --- | --- | | **Data Standards Checked** |  | | **Core Records Created and/or Updated** |  | | **CRIS or MERLIN Checked** |  | | **Administration Status** |  |   Used in Briefings  Strictly NO unauthorized disclosure  Page 3 of 3  Dispose of as 'Confidential Waste'  **3**  **The 2nd Asbo Folder / pub Book Issue: 1!**  CRIMINT report HTRT00376798, Canary Wharf  **Page Numbers:** 161,162,163  Event Dat**e:**12/01/**2013**:  Created:16/01/**2013**:  Updated: 18/01/**2013**  **161,**  “Same as Above!”  **162,**  “Same as Above!”  **163**  “Same as Above!”  **4**  **Simon Cordell’s**  My 1st Asbo Response Bundle  In reference to the 12th of Jan **2013** Canary Wharf  **This is an updated statement further to the statement of Mr. Simon Cordell.**  **Dated:** 24th day of February **2015**.  **Version: V1**  **Page Numbers:** 01,02,03,04,05,06,07  **Report Id: 998**  **01,**   |  | | --- | | **STATEMENT OF WITNESS**  **(C.J. Act 1967, S2,9. M.C. Rules 1968 R58)**  **STATEMENT OF:** Simon Cordell AGE OF WITNESS (if over 21): 34  **OCCUPATION OF WITNESS:** Unemployed  **ADDRESS:** 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ TELEPHONE:  This statement consisting of 7 page(s) each signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have willfully stated in it anything which I know to be false or do not believe to be true.  **Dated** the 24th day of February 2015  Signed  Signature Witnessed by  YA/450/15   * I am Simon Cordell; my date of birth is 26th January 1981. My home address is as stated above. I am making this witness statement in response to members of the police and local authority’s application for an anti-social behaviour order. * I am currently in the process of trying to establish my company. I have not yet incorporated it; however, I am currently working on having it registered as a company. I am aiming to have it registered as a limited company with charitable status within the articles of the memorandum of association. I have become a member at general meetings held at my local community hall in turn taking part in the daily challenges a community hall can be presented with. This has introduced me to various people who have helped me with good advice. * I have always wanted to give something back to the community. I have established my web site with a lot of help of others and have now "parked" my company, and I exhibit proof of this of this as SC/1. The company is not yet trading, but I aim to trade soon. * I was placed in the care system as a child, and I try to help vulnerable people. I know what it is like to have to fend for yourself. I exhibit letters of proof that I have helped homeless people as exhibit SC/2.   Signed  Witnessed By |   **02,**   |  | | --- | | * I believe that this application is an attempt by members of the police and local Authority to find me guilty of offences I have not committed in turn having an effect on my health and stopping me from developing my company, and it is not acceptable or reasonable. I am in the process of developing a business plan for a festival at Barley lands in Essex. I had planned to have this event in 2014, however, the stress of the ongoing ASBO proceedings have stopped me from putting this festival on. I exhibit a draft business plan as exhibit SC/3, and a business submission form for a community festival as exhibit SC/4. * I was once arrested by members of the police outside White Sands Nightclub on 14th November 2013 at Brixton Hill, and I had my van seized. * The reason given for stopping me was that I had "tools of the trade” in my van and my insurance did not cover driving a vehicle on this basis. * My vehicle was seized as it was alleged that I did not have insurance. * I was actually insured at the time, and there were no tools in my van. * I exhibit proof of my insurance as exhibit SC/4. * A police officer gave incorrect evidence in court that he had not taken my vehicle because there were tools in it; however, he had made an inconsistent statement previously saying that there were tools in the van. * I exhibit proof of this incident as exhibits SC/5, a witness statement authenticating the sound recordings I have submitted, exhibit SC/6, transcripts of sound recordings of conversations with police personnel and my insurance company, and exhibit SC/7, a sound recording of a phone call from a police officer to my insurance company, and exhibit SC/8, a further sound recording of a phone call between the insurance company and the police car pound. * I was convicted of driving without insurance on the basis of his evidence. * I am appealing against conviction on the basis that the police officer gave incorrect evidence to court. * My insurance company has provided me with a letter of indemnity and witness statement in this respect; however, I am currently banned from driving as a result of the officer’s incorrect evidence. * I exhibit the clerk’s notes from the Magistrates Court trial verifying that the police officer told the court that my Van had not been seized because of there being tools in the Van, and a covering email from Lavender Hill Magistrates Court, as exhibit SC/9, and I exhibit proof that I am currently banned from driving as exhibit SC/10. * I had a legitimate reason for being at White Sands Nightclub as I was discussing becoming entertainment manager for White Sands Nightclub; I was going to see a friend about the possibility of a job interview. * My van was empty on the date in question. * I accept that I own entertainment equipment. * I have acquired these for my company. * I am trying to build a company, and the aim was to rent the equipment out to people. * I have prepared draft terms and conditions of business that I exhibit as SC/11. I was trying to hire the equipment out to conferences, school fates, local community events, private birthday parties until the stress became too   Signed  Witnessed By |   **03,**   |  | | --- | | much.   * I would hire the equipment out to private parties, and to people who could provide me with sufficient identification, and who could cover any damage to the equipment. * I have worked and attempted to work with charitable organizations, in particular Muswell Hill festival helping kids with cerebral palsy, as well as the local scouts Ponders End festival, Lock to Lock festival, Enfield Town Festival, Durant’s Park Festival. * I am a member on the committee at my local community hall, * I have also been working alongside D.E.M.S event management services in aid of Bliss who are a charity that helps premature babies. * I have been building strong relationships with a view to developing a running business helping make a positive effect of today’s people and society. * I exhibit proof of my business relationship with D.E.M.S as exhibit SC/12. * I am very concerned that this application is damaging my attempts to build a legitimate business by way of darkening my name and company brand. * I had arranged a community charity children’s fashion show fundraiser, and I exhibit proof of this in the form of tickets that had been printed for the event as exhibit SC/13. However, this event did not go ahead as planned as the stress of these ongoing proceedings meant I could not take part in it. * I am currently signed off from work due to problems that I am having. I exhibit proof of this in the form of my doctor’s authorisation as exhibit SC/14. * These proceedings have taken a large part in the deterioration of my health, by way of the stress caused. * I will now comment on the incidents that I am alleged to have been involved in and that form the substance of the complaint that has been laid against me. * I am alleged to have been involved in the organisation of and/or supplied equipment for and/or attended an illegal rave at Canary Wharf on **12th January 2013.** * I accept having attended a private party on this date I had been invited to. * I did not organise any event on the 12th of January **2013**, * and I did not hire out or lend any sound equipment or encourage anybody else to do so. * I arrived at the occupied building at about 10 or 11pm. * I was there for about 3 hours, and then I was attacked by an occupier of the building * and I was hospitalised. * I was taken to hospital at about 2am. * I do not know what happened after I left, * but I was not involved in organising any event and I did not rent or lend out any sound equipment in respect of this. * I exhibit proof that I was hospitalised as exhibit SC/15. * I also dispute that I have any criminal convictions for Class A drugs or for supplying any drugs. * I did not cause any Anti-Social Behaviour on the 12th of January **2013**. * On the **07th of April 2013,** I was going out with my friends and I had some off-road bikes in the back of my van. * I was looking forward to this day, and it had been arranged for a Sunday. * We were waiting   Signed  Witnessed By |   **04,**   |  | | --- | | at Ellesmore Road when the police stopped my van outside my friends.   * Ellesmore Road is a house on a housing estate. * I do not see how this is relevant to proceedings for an anti-social behaviour order; in addition, the prosecution offered no evidence in respect of the charges that were brought even though they were reliant on police witnesses. * I had been wrongfully arrested for not having insurance when I was insured to drive. * I did not cause any Anti-Social Behaviour on the 7th of April **2013**. * It is alleged that I was looking for venues in which illegal raves could be held on **24th May 2013.** I dispute this. * I had been contacted by a friend called Joshua who was living at 204 High Street Ponders End EN3 4EZ known as the Old Police Station at Ponders End. * As I was driving towards 204 High Street I was stopped by members of the police. * I consented to having my person and my car searched; however, I had not done anything wrong, and nothing was found. * I dispute making any comments about being able to attract people to illegal raves and illegal 3-day events. * I did not cause any Anti-Social Behaviour on the 24th of May **2013** * In respect of evidence raised concerning an event at Hyde Park on **20th April 2014.** * I was hired by norml-co.uk to attend the event. * I was told it was legal, and I was hired on a dry hire basis. * I was doing the job on a ‘no profit’ basis, and this was because the person who hired me had been let down by someone else. * Members of the police told me at the event that I had not been hired by the organisers of the event, and that I was not supposed to be there. * I had been hired by normal- co.uk, * and I had been told that this was a licensed event. * I took the police at their word, * and I did not use my equipment on that day. * I exhibit proof that I was hired as exhibit SC/16 * I did not cause any Anti-Social Behaviour on the 20th of April **2014**. * In respect of my presence at Unit 5 St George’s Industrial Estate, White Hart Lane on **25th May2014.** * I attended a commercial building that the occupiers were residing in having displayed s144 LASPO notices and in turn treating the premises as their home. * There was no music played. * I was not involved in the organisation of an illegal rave of any sort. * I did drive there in my van VRM CX52JRZ, * and I accept that I had 2 speakers in the van; however, I did not have a full sound system with me. * I was using my van for storage. * I had my van searched by members of the police, nothing was seized, and I went home I did not cause any anti-social behaviour on the 25th of May **2014**. * In respect of the **06th of June 2014** at an occupied Warehouse on Progress Way in Enfield. * I do not accept that I was present at this warehouse on that date. * I was with a friend at my house on this date and attended my mother’s house Lorraine Cordell my sister was present D Benjamin and   Signed  S. Cordell  Witnessed By  L. Cordell |   **05,**   |  | | --- | | family friend Jamie Duffy who has housing difficulties and lives at all my family’s addresses and helps out where needed due to health problems my family has.   * In respect of the **07th of June 2014** at a Warehouse on Progress Way in Enfield. * I had been having a family drink in the pub/hall with my cousin D Edwards his leaving party went from the 07/06/**2014** till the early hours on the 08/06/**2014**. * I had arranged to drop a friend’s locker keys off to him, I left the pub/hall to go and visit my friend who was residing at Progress Way. * I accept that I was approached by members of the police, he asked me my name and my details, and I did not reply to him. * He asked me to follow him back to where I had just come from, which was where my car was parked along the Great Cambridge Road. * I did what he asked. I felt like I was being accused of organising a rave, which I had not done. * I then waited in the petrol station a cross the road for my friend so that I could give him his locker keys back. * I then left and went back home. * I was not involved in organising any event at a Warehouse on Progress Way. * At no point was any of my sound equipment used for this event * or did I cause any anti-social behaviour on the 7th of June **2014**. * I was not present at any event on Progress Way on the 8th of June **2014**. * I was at my mother’s house with my mother, Lorraine Cordell and my Nan, Sister Deon Benjamin, and a family friend, Jamie Duffy. * **On the 20th of June 2014** I am alleged to have been involved in the organisation of and/or supplied equipment for and/or attended an illegal rave at 1 Falcon Park, Neasden Lane, NW10. * I had been contacted and asked if I would hire a sound system out for a gentleman’s birthday party. I agreed to do so, and the sound system and a van were collected from my house. * My terms and conditions were signed, and a deposit was given to me. * I exhibit the terms and conditions and a copy invoice in respect of the transaction as exhibit SC/18. * I received a phone call at 1am in the morning by a client who said that the sound system was being seized, and that the police were in attendance. * I remember getting up and attending at around 1am to 2am. * It took me 1 hour and 10 minutes to attend. * I remember there being lots of members of the police present when approaching the address, I had been given. * I parked my car and approached the police at the doors and spoke to the police officers I explained and showed the invoice and a copy of my terms and conditions of hire. * I was allowed entry to pack the sound system away, * and it was explained to me that it was being confiscated. * I was allowed to collect the sound system from the police at a later date. * I never returned the sound system to the client as he had breached my terms and conditions. * I did not knowingly supply equipment for an illegal party. * I did not cause any Anti-Social Behaviour on the 20th of June **2014**   Signed  Witnessed By |   **06,**   |  | | --- | | * **On 19th July 2014** I am alleged to have been involved in the organisation of and/or supplied equipment for and/or attended an illegal rave at the 198 Great Cambridge Road, Enfield Town, EN1 1UJ. * This road is between my house and my mother’s house, and it is the route that I usually drive when going to Mac Donald’s. * I was passing what is known at the old Carpet right, 198 Great Cambridge Road when I saw a man who I know to be homeless being detained by the police. * As I was travelling on the opposite side of the Great Cambridge Road, travelling from Lincoln Road, I had to turn around at the closest traffic lights next to the Odeon Cinema. * I noticed a car park a few premises before 198 Great Cambridge Road, a general car park opens to the general public and belonging to Magnet. * I parked there as I could see that the police had blocked access to the car park belonging to 198 Great Cambridge Road. * I locked my vehicle and walked up to where the police were detaining the person I knew. * On doing so, a police officer approached me and told me I was under arrest for a possible breach of the peace. * I was later released from police custody without any further action being taken. * I was not involved in the organisation of any event on this day at 198 Great Cambridge Road, nor did I supply any equipment. * I did not cause any Anti-Social Behaviour on the 19th of July **2014**. * **On the 24th of July 2014** I am alleged to have admitted to police officers that I organized illegal raves. At about 16:30 I was driving down Alma Road. * I use this road to travel between my mother’s house and my flat as it is the shortest route between both. * My Nan also lived just off Alma Road just before her recent death. On travelling from my mum’s house on the 24th of July **2014** after visiting my Nan and my mother due to my Nan’s illness my Nan was staying at my mum’s house. * I was going home to my flat. * I used Alma Road as a route to travel as I often do. * I noticed an unmarked police car as it was indicating to take a right turn, the opposite way from which I was travelling. * I realized it was an unmarked police car as I had seen the driver on active duty in the local area. As I drove past it changed its indication to the way I was heading. It indicated left. * The car followed me and then put on its blue lights. * I pulled over to the left-hand side of the road, opposite the BMW repair center along Alma Road. On the left-hand side of the pavement leading to the back entrance of Durant’s Park a male officer got out of the passenger side and approached my driver’s door. * I opened my window to a little and asked why I had been pulled over. * The police officer said he was not sure why, but his colleague had instructed him to do so. * He then went back to his unmarked police car and reproached my car window with his colleague the driver of the police car. * I asked again why I had been pulled over, and the driver of the police car pulled out his truncheon and said I had to get out of my car, and that if I declined my window would be smashed. * I got out of my vehicle as I did not have anything to hide, I had not committed any offence whatsoever, and I was not wanted. * I was told I had been pulled over because I had driven too close to the car in-front of me. * This car did not stop and had not been stopped by police. * I was then accused of having drugs, and I was searched, and my vehicle   Signed  Witnessed By |   **07**   |  | | --- | | was searched and nothing was found.   * I was then asked by the police what I was up to. * I said that I was setting up my catalogue that I had been building with a friend, and that my website was nearly completed. * I said that I was trying to achieve positive effects within today’s society with my business I was trying to build a brand. * This was a Thursday at 16:30. * Once the police had checked everything, they needed to us parted after I had shaken hands with them. * I then made my way home. * I did not cause any Anti-Social Behaviour on the 24th of July **2014** * **On 27th July 2014** in respect of an alleged rave on private land with a warehouse being occupied at the rear of Millmarsh Lane, Enfield. * I am said to have been involved in the organisation of and/or supplied equipment for and or attended an illegal rave on this date. * I attended a 20th birthday party at Millmarsh Lane, and I had dinner with people who were living there. * I never knew of any event taking place on. * I did not have any sound system on the premises. * I understand that the sound system was moved at the request of police, the owners of the PA equipment was the occupiers, * and I did not have any hand in this. * I had been invited as a visitor. * The occupants had placed LASPO notices on their premises. * I did not own any of the sound equipment that was found there, * and I did not rent or lend any sound equipment to anyone in respect of this occasion or take part in the organisation. * I did not cause any Anti-Social Behaviour on the 27th of July **2014**. * I am further alleged to have been involved in the organisation of and/or supplied equipment for and or attended an illegal rave on the **09th to 10th August 2014** at Millmarsh Lane. * I dispute this. I was not involved in organising any rave, * and I did not supply equipment. * The police have alleged that this event was run by Every Decibel Matters. * I can confirm that I am not an employee of this organisation, or a shareholder, or a director and have no controlling interest in this company. * I exhibit a letter sent from Every Decibel Matters Ltd "to whom it may concern” verifying this, I exhibit this as exhibit SC/19. * I had gone to have a birthday dinner, but I was not present at an illegal rave. * Police came and requested that people leave and so I left. * I did have a conversation with the police concerning three empty C02 gas canisters that I had in my vehicle, VRM MA57LDY. * I did display knowledge of nitrous oxide, but this was just in a general conversation with the police as it is information I had to learn when carrying C02 cylinders for welding. * I do remember talking to a police officer about an occupier I had met called Jena having passed her first aid test. * This was general conversation. * I dispute encouraging any crowd behind a gate to come in. * I did not try to incite others to breach the peace, and I did not try to put anyone in danger. * I deny behaving in an anti-social manner on this date. * I did not cause any Anti-Social Behaviour on the 09th 10th August **2014**.   Signed  S. Cordell  Witnessed By  L. Cordell |   **5**  **The 2nd Asbo Folder / pub Book Issue: 1!**  Witness Statement of Steve Elsmore dated Submitted: **11/08/2016** for a Canary Wharf Group Incident Report No. 74507  **Page Numbers:** 326,327,328,329,330,331,332  11/08/**2016**  **326,**   |  | | --- | | **RESTRICTED (When Complete)**  MG11 (1) | | **WITNESS STATEMENT**  CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; Criminal Procedure Rules 2005, Rule 27.1   |  |  |  |  |  | | --- | --- | --- | --- | --- | | URN: |  |  |  |  |   Statement of…. Steve ELSMORE.......  Age if under 18: Over 18…. (if over 18 inserts 'over 18) Occupation: Police Officer | | This statement (consisting of: ....... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.  Signature……………... Date: …11/08/**2016…** | | Tick if witness evidence is visually recorded *(supply witness details on rear)*   |  | | --- | |  |  * I am Steve Elsmore, * a Police officer attached to the Anti-Social Behaviour Team within the London Borough of Enfield. * I make this further statement regarding an ASBO matter in relation to Simon CORDELL. * On **16th May 2016,** I was asked to check timings in relation to the schedule that is due to be served on the court. * Whilst searching for timings for Crimint HTRT00376798, * I found an incident log attached to this Crimint. * I do not recall previously seeing this log. * Usually, the inputting officer would put an indicator on the Crimint to say that there is an attachment. * On this occasion there is no indicator referring to this attachment. * It is possible that I may have previously missed this attachment due to the volume of incidents that I was searching through. * The attachment itself is an incident report from Canary Wharf Group and the incident summary states -Trespassers on site - illegal rave - forced entry shed 4 - Police tasked - no action - group left site. * This is dated **12 January 2013.** * The incident log details what action was taken by Canary Wharf Group during this particular incident. * It also provides detail on the impact to the residents. * On page 5 of the incident log there is an entry that states “P BOUZON (CW178) informs the ECC that the vehicle registrations that he gave me are actually the 2 vehicles that gained access through the fence and arc located within the Shed 4 area”. * One of the vehicles is MA57LDY. * This vehicle was registered to Simon CORDELL as per the Crimint Report. | | Signature……………...  Signature Witnesses by: ……………... | | **RESTRICTED (When Complete)** | | 2006/07(1): MG11(1) |   **327**  CANARY WHARF GROUP INCIDENT REPORT  Report Number 74507   |  |  | | --- | --- | | **Incident type** | Non-Crime / Suspicious / Trespasser | | **Incident title** | **Trespassers on site** - Illegal rave - Forced entry Shed 4 - Police tasked - No Police action - Group left site | | **Incident started** | January12.**2013** 02:12 | | **Incident ended** | Januarv12,**2013** 08:00 | | **Incident Opened By** | Chris Duffy | | **Number of incident updates** | 25 | | **Incident status** | Open | | **Location** | Wood Wharf | | **Premises** | CANARY WHARF MANAGEMENT LIMITED | | **Incident Summary** | Trespassers on site - Illegal rave - Forced entry Shed 4 - Police tasked - No Police action - Group left site |   **328,**   |  |  | | --- | --- | | **Incident Report 74507:** | January 14, **2013,** 11:15 - **Debra Red win** | | My Note: Me and Debra Andrews never had a problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forged in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue. | | | **Update:** |  | | **Operator:** | 74507-L1 | | **Entered at:** | **Chris Duffy** | | **Entered at:** | **January 12,2013** 02:57 | | **Occurred at:** | January **12.2013** **02:12** | | * 02:12hrs C DUFFY (E15) received a call from **S BONNER** (E4) who reported that ho is on a External patrol with K WICKS (CW174) outside the Paintball sheds by Lulomer house and there is music coming from one of the buildings. (E4) also stated that a sign has been put up to the effect of "this is our home, someone is here 24/7 and you will need a court order to evict us”. E4 reported that he will investigate further. | | | * 02:20hrs **S BONNER** (E4) reports that there are 60-70 youths having an illegal rave in the paintball sheds. It is believed that they removed our padlock and have placed their own one in its place locking themselves inside. (E4) requests that **C BROWN (CW03)** be informed. | | | * 02:21hrs **C BROWN** (CW03) message left on company mobile. | | | * 02:24hrs **C BROWN** (CW03) message left on home phone answer machine and pager message left. | | | * 02:28hrs (E4) reports that there could be upwards of 80-100 youths and there is a strong smell of drugs coming from the property. E4 asked that the police be tasked. | | | * 02:29hrs Police tasked. CAD reference number 1122. No eta provided. Limehouse police station given the SDM company mobile number at their request. | | | * 02:35hrs **C BROWN (CW03) contacted the ECC** and is transferred to **S BONNER (E4).** | | | * 02:36hrs (E4) requests that **KTROBIRDGE (CW02)** be informed. Message left on (CW02) pager | | | * 02:38hrs (E4) reports that **K WICKS (CW174)** conducted a Perimeter patrol at around 00:00hrs and there was no indication of forced entry or music coming from the property. It is believed the youths entered after this time. | | | * 02:41 hrs. (E4) requests that **M MAER (CW01),** S GRIEG and **P TWEDDLE** be informed. Messages left with **S GRIEG** and **P TWEDDLE. M MAER (CW01)** briefed | | | * 02:44hrs (E4) requests that **K TROBRIDGE (CW02)** be contacted at home. (CW02) contacted at home and informed of the situation. | | | * 03:00hrs Calls received from **C BROWN (CW03), S GRIEG** and **P TWEDDLE**. No further updates available. | | | * 03:05hrs **C DUFFY (E15)** contacted Limehouse IBO for an update on an eta. IBO report that the section chief is due to attend but they cannot provide and eta as yet. | | | **Update:** | 74507-L2 | | **Operator:** | **Chris Duffy** | | **Entered at:** | January 12. 2013 03:03 | | **Occurred at:** | January 12. 2013 03:13 | | **Information update** | there have been no additional/unusual vehicle movements in and around Lumtomer house indicating that the youths may have entered on foot. | | **Update:** | 74507-L3 | | **Operator:** | **Chris Duffy** | | **Entered at:** | January 12, 2013, 03:12 | | **Occurred at:** | January 12. 2013 03:21 | | **Information update** | **S BONNER (E4)** reports that the ravers are entering Shed 4 via a hole in the fence off Preston’s road**.** They have stated that they intend to squat in the premises and Canary Wharf will require a court order to remove them. | | **Update:** | 74507-L4 | | **Operator:** | **Chris Duffy** | | **Entered at:** | January 12, 2013, 03:15 | | **Occurred at:** | January 12. 2013 03:27 | | **Information update** | Copy of notice found on gate attached. | | **Update:** | 74507-L5 | | **Operator:** | **Chris Duffy** | | **Entered at:** | January 12. 2013 03:27 | | **Occurred at:** | January 12. 2013 03:40 | | **Information update** | (E4) reports that the police are in attendance |   **329,**   |  |  | | --- | --- | | **Incident Report 74507 - January 14, 2013, 11:15- Debra Redwin** | | | **Update:** | 74507-L6 | | **Operator:** | **Chris Duffy** | | **Entered at:** | January 12, **2013,** 03:31 | | **Entered at:** | January 12, **2013,** 03:43 | | **Occurred at:** | Update E-mailed to **P TWEDDLE, S GRIEG, M MAER (CW01), K TROBRIDGE (CW02) and C BROWN (CW03)** | | **Update:** | 74507-L7 | | **Operator:** | **S BONNER (E4)** | | **Entered at:** | January 12, **2013,** 03:33 | | **Operator:** | **Chris Duffy** | | **Occurred at:** | January 12, **2013,** 03:45 | | **Update:** | 74507-L8 | | **Operator:** | **Chris Duffy** | | **Entered at:** | January 12, **2013,** 03:35 | | **Occurred at:** | January 12,**2013** 03:46 | | (E4) reports that he has received a call **MARK LUDLOW** who has spoken with **CRAIG SCHERER** reference the possibility of isolating the power to the premises however C SCHERER has stated that it could only be achieved from inside the building. | | | **Update:** | 74507-L9 | | **Operator:** | **Kevin Evans** | | **Entered at:** | January 12,**2013** 04:10 | | **Occurred at:** | January 12,**2013** 04:20 | | * 03:50hrs Call received **from PHIL TWEDDLE** regarding the power to the venue. **MARK LUDLOW** will arrive shortly with an Electrician to ascertain a way to isolate power to the venue as they are using our power. | | | * 04:00hrs Call received from E4 regarding the arrival of the Tower Hamlets Environmental Monitoring Unit. They were there to await the arrival of the police who are now unable to attend due to lack of available resources. | | | * Contact details **RAZ, HAQ, UE 0207 3646702.** | | | * 04:10hrs The Tower Hamlets Environmental Monitoring Unit have now departed. | | | **Update:** | 74507-L10 | | **Operator:** | **Chris Duffy** | | **Entered at:** | January 12, **2013,** 04:14 | | **Occurred at:** | **January 12, 2013, 04:23** | | **S BONNER (E4)** reports that the mobile police patrol unit HT73 has stated that they have limited powers with which to **deal with the trespassers** now that they are in the unit. Complaints have been received by the police from local residents about the noise and the **music has been turned down.** Numbers are now dwindling and approximately 60 people are now in attendance. Update E-mailed to **P TWEDDLE, S GRIEG. M MAER (CW01), K TROBRIDGE (CW02) and C BROWN (CW03)** | | | **Update:** | 74507-L11 | | **Operator:** | **Chris Duffy** | | **Entered at:** | January 12, **2013,** 04:15 | | **Occurred at:** | January 12, **2013,** 04:27 | | (E4) stated that he will contact **K TROBRIDGE (CW02)** and **C BROWN (CW03).** | | | **Update:** | 74507-L12 | | **Operator:** | January 12, **2013,** 04:16 | | **Entered at:** | **Kevin Evans** | | **Occurred at:** | January 12, **2013,** 04:25 | | E-Mail received from **PHIL TWEDDLE** stating that **MARK LUDLOW** has visited the venue who reported that they have their own power systems within the venue in the form of mini generators. | |   **330,**   |  |  | | --- | --- | | **Incident Report 74507 - January 14, 2013, 11:15- Debra Redwin** | | | **Update:** | 74507-L13 | | **Operator:** | **Chris Duffy** | | **Entered at:** | January 12, **2013,** 04:18 | | Title and summary updated. | | | **Operator:** | **Chris Duffy** | | **Occurred at:** | January 12, **2013,** 04:29 | | **Update:** | 74507-L13 | | **Entered at:** | January 12. **2013** 04:20 | | **Operator:** | **Chris Duffy** | | **Occurred at:** | January 12, **2013,** 04:31 | | Information update - due to the extremely limited camera coverage and ambient light levels there is no usable footage of the incident. | | | **Update:** | 74507-L15 | | **Operator:** | **Sabrina Bosser** | | **Entered at:** | January 12, **2013,** 04:49 | | **Occurred at:** | January 12,**2013** 04:57 | | **Operator:** | **C CARLTON (CW196)** | | from **Black wall Barrier** informed the ECC that the occupants of a black VW - VRN - D4NLP came through **Black wall barrier** and were enquiring about the rave, they had the complete post code of the venue for the illegal rave. The car has left site via TRAFALGAR WAY towards the venue. | | | **Operator:** | **KEVANS (CW237)** | | **Update:** | **S BONNER (E4)** | | **Update:** | 74507-L16 | | **Operator:** | **Chris Duffy** | | **Entered at:** | January 12, **2013,** 04:58 | | **Occurred at:** | January 12,**2013** 05:06 | | **S BONNER (E4)** reports that **C BROWN (CW03)** is on site and has asked that a padlock and chain be taken down to the Lutomer house gates as there are now vehicles enquiring about the rave. (CW03) has stated that we will allow those in the premises to leave but must have a call sign in position to prevent further access into the compound.  The attendees have stated that the event is supposedly due to finish at 07:00hrs. | | | **Update:** | 74507-L17 | | **Operator:** | **Chris Duffy** | | **Entered at:** | January 12, **2013,** 05:01 | | **Occurred at:** | January 12, **2013,** 05:12 | | Information update - Post code supplied by vehicle at **Black wall barrier** was E14 Love Grove walk. Barriers briefed reference further enquiries for the location of the rave and not to divulge any information. | | | **Update:** | E-mailed to **P TWEDDLE, S GRIEG, M MAER (CW01), K TROBRIDGE (CW02) and C BROWN (CW03)** | | **Update:** | 74507-L18 | | **Operator:** | **Kevin Evans** | | **Entered at:** | January 12. **2013** 05:06 | | **Occurred at:** | January 12,**2013** 05:15 | | **Operator:** | **K EVANS (CW237)** | | reports placing a liaison call to Billingsgate Security advising them of the situation at Wood Wharf and to discourage any individuals asking for the location of the Rave. | | | **Update:** | 74507-L19 | | **Operator:** |  | | **Entered at:** | January 12, **2013,** 06:13 | | **Operator:** | **Norman Harris “**Norman Ray Harris was an American guitarist, producer,” | | **Occurred at:** | January 12, **2013,** 06:21 | | **Operator:** | G LOWERY (CW219) | | Informs the ECC that **MARK LUDLOW** (infra maintenance) entering Lutomer House and are going to attempt to cut the power **S WATERS (B3)** Informed | |   **331,**   |  |  | | --- | --- | | **Incident Report 74507 - January 14, 2013, 11:15- Debra Redwin** | | | **Update:** | 74507-L20 | | **Operator:** | **Norman Harris** | | **Entered at:** | January 12, **2013,** 06:15 | | **Occurred at:** | January 12, **2013,** 06:26 | | **Operator:** | G LOWERY (CW219) | | Informs the ECC that **MARK LUDLOW** has now left Lutomer house and did not cut the power | | | **Update:** | 74507-L21 | | **Operator:** | **Henry Havis** | | **Entered at:** | January 12,**2013** 08:10 | | **Occurred at:** | January 12, **2013,** 08:12 | | **S WATERS (B3)** contacted the ECC and advised that at **0800hrs** the last dozen participants of the 'rave' have left site. **It was noticed that 1 of the group was bleeding (Details of injury unknown) and they were attending Hospital.** II is thought that the injury happened due to an altercation between the group. Infrastructure Management are taking steps to secure the breach in the fence and restrict further vehicle access. An electrician has also been tasked to isolate the power to the site. CW Security are remaining in location until further notice. Senior CWG Management informed via email. There is no CCTV of the area and no photos were taken with the hand-held camera as it was thought this would aggravate the situation.  Police updated on 101. | | | **Update:** | 74507-L22 | | **Operator:** | **Derek Beswick** | | **Entered at:** | January 12,**2013** 15:23 | | **Occurred at:** | January 12, **2013,** 15:33 | | **S GREIG** informs the ECC that Electricians have been tasked to isolate power to the site. A new padlock and chain are being fitted in place of the old ones; the key will be left with the Infrastructure Call sign who is currently on guard at Lutomer House.  This key will then be picked up by **S GREIG** on Monday 14 - 01 – 13 | | | **Update:** | 74507-L23 | | **Operator:** | **Marlisa Cheer** | | **Entered at:** | January 12,**2013** 16:14 | | **Occurred at:** | January 12.**2013** 16:12 | | **Operator:** | **A DEVINE (CW164)** | | informs the ECC that he has been approached by 2 x members of the public in reference to The illegal rave that happened last night (11-01-13) The 2 x members of the public have informed **A DEVINE (CW164)** that they heard the commotion at approx. 22:00hrs last night and noticed that there was people going into the shed 4 area via the fence but because they was wearing Hi-Viz they didn't think that there was anything untoward going on and carried on with their evening. They also added that the music got turned up at 01:30hrs this morning 12-01-13 and that is when they realised that it was a rave that was taking place. The persons live right opposite Shed 4 where the hole was placed in the fence, so they said that they did witness them breaking in. | | | **Operator:** | **A DEVINE (CW164** | | was unable to get name or details from the persons but has stated that he will try and get details from them as they leave the Wood Wharf area. | | | **Update:** | 74507-L24 | | **Operator:** | **Henry Havis** | | **Entered at:** | January 12. **2013** 17:03 | | **Occurred at:** | January 12. **2013** 17:15 | | Email from **C SCHERER** (IFM) to **P TWEDDLE** (Co-MD):  From 15:00 when we all viewed the building; I have now had the power within turned off and the appropriate fuses removed. Having sent communication earlier this morning to **David Lindop / Joe Bowman,** I have not heard back from either, but will inform accordingly and hand over the fuses. | |   **332**   |  |  | | --- | --- | | Email from C SCHERER (IFM) to P TWEDDLE (Co-MD):  From 15:00 when we all viewed the building; I have now had the power within turned off and the appropriate fuses removed. Having sent communication earlier this morning to David Lindop / Joe Bowman, I have not heard back from either, but will inform accordingly and hand over the fuses.  All external doors have now been closed, so the building is as secure as we can make it until we review and carry out more work on Monday morning. This comment also applies to the damaged fence. I am now taking a replacement padlock and chain to replace the one cut off during the break in, to the gate where concrete Jersey Blocks have now been positioned. I shall leave the key with the patrol guard(s), who are now in place and collect this from them on Monday morning. Leaving site now. though available on the phone if needed. | | | **Incident Report 74507 - January 14, 2013, 11:15- Debra Redwin** | | | **Update:** | 74507-L25 | | **Operator:** | **Merlisa Cheer** | | **Entered at:** | January 13, **2013,** 06:11 | | **Occurred at:** | January 12, **2013,** 17:20 | | **Operator:** | **P BOUZON (CW178)** | | informs the ECC that the Vehicle registrations that he gave me are actually the 2 vehicles that gained access through the fence and are located within the Shed 4 area.  Vehicles and details as follow: | | | **1st Vehicle Make:** | Mercedes | | **Model:** | Sprinter van | | **Colour:** | White | | **Company:** | Interlink Express | | **VRN:** | YK60XJM | | **2nd Vehicle Make:** | Ford | | **Model:** | Focus | | **Colour:** | Silver | | **VRN:** | MA57LDY |   **End: --**   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **Si Note: --**  **1st ASBO FOLDER**  CRIMINT report HTRT00376798 - Canary Wharf**/ Page Numbers:** 150,151,152  Dated: --  [12/01/**2013**](https://docs.google.com/document/d/1s-XqX4QR3XglgW253DpspB3hJd-oux-9HcyzLcB0jhk/edit#bookmark=id.26in1rg) **ID:** 225 **INFO:** Event Date.  [16/01/**2013**](https://docs.google.com/document/d/1s-XqX4QR3XglgW253DpspB3hJd-oux-9HcyzLcB0jhk/edit#bookmark=id.44sinio) **ID:** 229   **INFO:** Created Date.  [18/01/**2013**](https://docs.google.com/document/d/1s-XqX4QR3XglgW253DpspB3hJd-oux-9HcyzLcB0jhk/edit#bookmark=id.z337ya) **ID:** 231   **INFO:** Updated Date.  I never caused Anti-Social Behaviour neither did my actions. | | | | | | | | | **Points of Facts of Law:**  **1.** This date in question has been add to the applicant’s 1st Asbo bundle and must have only been used as a reference as to the Limitation Act 1980 but was not. The Limitation Act what does states a case should not get applied six months after the incident taking place. Please take note to Mr Simon Cordell’s last statement dated the  **24/02/2015**  he was in fact taken to The Royal London Hospital.  **2.** Extra in Second Asbo Folder 1 of 8 Files!  **3.** No victims  **4.**  **5.**  Additional intelligence added as a Hearsay Notice by the metropolitans Legal Director; Sally Gilchrist & a Pc; Steven Elesmore,  Dated:  **17/08/2016**  “At the Appeal Stage”  Information Added to incur “Trespass” “This Crimit got forged just after the first Asbo incident is alleged to have taken place at: “Mill Marsh Lane – Dated 00/00/**2014**” you can be sure of this because of the given and Attached Police Urn Numbers were taken out of the police Nation Computer Dispatch System 50 Crimit’s after one and other when also taking the dated of the initial incidents into account also.  For an instance, E.g. | | | | | | | | | **31** | CRIMINT report YERT00376227  Mill Marsh Lane Richard Chandler Ye | **Event Date: 27/07/2014**  **Created: 27/07/2014**  Updated: 27/07/**2014** | Event Date: 786  Created: 786  Updated 786 | Mag 2 –101,102,103,104  Mag 1) Response: 67,68,69,70  Appeal –  92,93,94,95 | **YERT00376227** | Richard Chandler Ye | **YERT00376227** | | **1st ASBO FOLDER** | | | | | | | | | **30** | CRIMINT report YERT00376728  Mill Marsh Lane Aaron King | **Event Date: 27/07/2014**  **Created: 10/08/2014**  Updated: 12/08/**2014** | Event Date: 786  Created: 800  Updated 802 | Mag 2 – 97,98,99,100  Mag 1) Response: 63,64,65,66  Appeal - 88,89,90,91 | **YERT00376728** | Aaron King | **HTR00376798** | | | | | |
|  |  | 13/01/2013 |  |  |
|  |  | 14/01/2013 |  |  |
|  |  | 15/01/2013 |  |  |
|  | **1**   * **Police Case**   Driving!  **2**   * **The 1st Asbo Folder / pub Book Issue: 1!**   Steven Elesmore Crim- int HTR00376798  Canary Wharf “Correct 1st”/  **Page Numbers:**  **Mag 2 –** 175,176,177  **Mag 1)** - Respons**e:** 137,138,139  **Appeal -** 161,162,163  Event Date 12/01/**2013**  **Created 16/01/2013**  update18/01/**2013**  **3**   * **The 2nd Asbo Folder / pub Book Issue: 1!**   CRIMINT report HTRT00376798, Canary Wharf  **Page Numbers:** 161,162,163  Event Dat**e:**12/01/**2013**:  **Created:16/01/2013:**  Updated: 18/01/**2013**   * **Time Spent Building.**   My Company: -- | 16/01/2013 |  |  |
| **Notes**  On the Date of the **00/00/2000**  On page number **0,0**  Please take note to this email  **Notes**  On the Date of the **00/00/2000**  On page number **0,0**  Please take note to this email | | | | |
| **1**  **Police Case**  Driving!  **2**  **The 1st Asbo Folder / pub Book Issue: 1!**  Steven Elesmore Crim- int HTR00376798  Canary Wharf “Correct 1st”/  **Page Numbers:**  **Mag 2 –** 175,176,177  **Mag 1)** - Respons**e:** 137,138,139  **Appeal -** 161,162,163  Event Date 12/01/**2013**  Created 16/01/**2013**  update18/01/**2013**  **Mag 2**  **175,**  Restricted  Printed By: Stephen ELSMORE (YE)  Printed for: Stephen ELSMORE (YE)  Print Date/Time 13/08/**2014** 11:13:22  REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste  **METROPOLITAN**  **POLICE**  Working together for a safer London  Information   |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | **URN** | | YERT | | | **GPMS** | | | RESTRICTED | | | Event Date |  | **CREATED** |  | | | LAST UPDATED | | | | | 12/01/**2013** |  | 16/01/**2013** |  | | | 18/01/**2013** | | | | | **Subject** | | Rave - Wood Wharf | | | | | | |  | | **Borough** | | Tower Hamlets | | | | | | |  | | **Ward** | | Black wall and Cubitt Town | | | | | | |  | | **Current Status** | | NFA / CLOSED | | | | | | |  | | **Created By** | | p221670 Matthew PURCELL (HT) | | | | | | |  | | **Source X Ref** | | XREF: HTIS00099105 | | | | | | |  | | **CRIS or MERLIN Required** | | NO | | | | | | |  | | **Other Refs** | |  | | | | | | |  | | **Evaluation** | | **NIM Level** | | **Assessment** | | | **Briefing**  **Noteworthy** | | **ANPR Noteworthy** | |  | |  | |  | | |  | |  |   Information Markers Assessment   |  |  | | --- | --- | | **Risk of Serious Harm** | No | | **Priority Assessment** |  | | **Latest Decision** | NFA / CLOSED | | **Further Development (Profile URN)** |  |   Strictly NO unauthorised disclosure  Page 1 of 3  Dispose of as Confidential Waste  **176,**  Restricted  Printed By: Stephen ELSMORE (YE)  Printed for: Stephen ELSMORE (YE)  Print Date/Time 13/08/**2014** 11:13:22  REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste  **METROPOLITAN**  **POLICE**  Working together for a safer London  Information   |  |  |  |  | | --- | --- | --- | --- | | **URN** | HTRT00376798 | **GPMS** | RESTRICTED | | Canary Wharf reporting that they had a Rave at Wood Wharf and supplying information in i to the vehicles that were involved gaining entry and carrying equipment.  Info reports added to the PNC Database for ANPR  VRM YK60XJM  Registered to GEOPOST UK LTD TRANSPORT WORKS BIRMINGHAM ROAD OLDBUR' 4DA  insured to the above, livered up as INTERLINK EXPRESS  VRM MA57LDY Ford Focus Silver  Registered to Simon CORDELL 109 BURNCROFT AVENUE ENFIELD MIDDLESEX EN3 It is not insured.  Research shows Simon CORDELL as the below male:  109 BURNCROFT AVENUE ENFIELD MIDDLESEX EN3 7JQ  Address on DL: 23 BYRON TERRACE HERTFORD ROAD LONDON N9 7DG  Simon CORDELL dob 26.01.1981  Male IC1  “**BLOCKED OUT**”  BIU RED DESK INPUT PC REILLY 16/01/**2013** | | | |   Strictly NO unauthorised disclosure  Page 2 of 3  Dispose of as 'Confidential Waste'  **177**  Restricted  Printed By: Stephen ELSMORE (YE)  Printed for: Stephen ELSMORE (YE)  Print Date/Time 13/08/**2014** 11:13:22  REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste  **METROPOLITAN**  **POLICE**  Working together for a safer London  Information   |  |  |  |  | | --- | --- | --- | --- | | **URN** | HTRT00376798 | **GPMS** | RESTRICTED |   Administration Used in Briefings   |  |  | | --- | --- | | **Data Standards Checked** |  | | **Core Records Created and/or Updated** |  | | **CRIS or MERLIN Checked** |  | | **Administration Status** |  |   Used in Briefings  Strictly NO unauthorised disclosure  Page 3 of 3  Dispose of as 'Confidential Waste'  **3**  **The 2nd Asbo Folder / pub Book Issue: 1!**  CRIMINT report HTRT00376798, Canary Wharf  **Page Numbers:** 161,162,163  Event Dat**e:**12/01/**2013**:  **Created:16/01/2013:**  Updated: 18/01/**2013**  **161,**  “Same as Above!”  **162,163**  “Same as Above!”  **Si Note:**  **1**  **The**  12/01/2013: --  Is the misleading created date of the police file, for Canary Wharf. | | | | |
|  |  | 17/01/2013 |  |  |
|  | **1**   * **The 1st Asbo Folder / pub Book Issue: 1!**   Steven Elesmore Crim- int HTR00376798  Canary Wharf “Correct 1st”/  **Page Numbers:**  **Mag 2 –** 175,176,177  **Mag 1)** - Respons**e:** 137,138,139  **Appeal -** 161,162,163  Event Date 12/01/**2013**  Created 16/01/**2013**  **update18/01/2013**  **2**   * **The 2nd Asbo Folder / pub Book Issue: 1!**   CRIMINT report HTRT00376798, Canary Wharf  **Page Numbers:** 161,162,163  Event Dat**e:**12/01/**2013**:  Created:16/01/**2013**:  **Updated: 18/01/2013** | 18/01/2013 |  |  |
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|  |  | 19/01/2013 |  |  |
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| **February 2013** | | | | |
| **Dates** | **Incidents** | | | |
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| **March 2013** | | | | |
| **Dates** | **Incidents** | | | |
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| **April 2013** | | | | |
| **Dates** | **Incidents** | | | |
|  |  | 01/04/2013 |  |  |
|  |  | 02/04/2013 |  |  |
|  |  | 03/04/2013 |  |  |
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|  |  | 05/04/2013 |  |  |
|  |  | 06/04/2013 |  |  |
|  | **1**   * **The 1st Asbo Folder / pub Book Issue: 1!**   CRIS report 4208625/13 Sunday Going Out on Motor Bikes Pc 466ht /224810 C. Scott /  **Page Numbers:**  **Mag 2 –**  143,144,145,146,147,148,149,150,151,152,153,154,155,156,157,158,159,160,161,162,  163,164,165,166,167,168,169,170,171,172,173,174  **Mag 1) Response:**  108,109,110,111,112,113,114,115,116,117,118,119,120,121,122,123,124,125,126,127,  128,129,130,131,132,133,134,135,136,  **Appeal-**  131,132,133,134,135,136,137,138,139,140,141,142,143,144,145,146,147,148,149,150,  151,152,153,154,155,156,157,158,159,160  07/04/**2013**  **2**   * **The 2nd Asbo Folder / pub Book Issue: 1!**   CRIS report 4208625/13, Sunday Going Out on Motor Bikes, Pc 466ht /224810 C. Scott  **Page Numbers:**  131,132,133,134,135,136,137,138,139,140,141,142,143,144,145,146,147,148,149,150,  151,152,153,154,155,156,157,158,159,160  07/04/**2013**  **3**   * **Police PNC**   Record  **4**   * **Court Case: “Sunday Going out on my Motorbike for the day.”**  1. Wandering Around: -- 2. Next in, is Just, three out of three, quick short couple of notes; — 3. A continuation of the same day events: --   **5**   * **Points of Facts of Law:**   1.2.3 and more!   * **Simon Cordell’s**   My 1st Asbo Response Bundle  In reference to the 12th of Jan **2013** Canary Wharf  This is an updated statement further to the statement of Mr Simon Cordell.  **Dated:** 24th day of February **2015**.  **Version: V1**  **Page Numbers:** 01,02,03,04,05,06,07 | 07/04/2013 |  |  |
| **Notes**  On the Date of the **00/00/2000**  On page number **0,0**  Please take note to this email  **Notes**  On the Date of the **00/00/2000**  On page number **0,0**  Please take note to this email | | | | |
| **1**  **The 1st Asbo Folder / pub Book Issue: 1!**  CRIS report 4208625/13 Sunday Going Out on Motor Bikes Pc 466ht /224810 C. Scott /  **Page Numbers:**  **Mag 2 –**  143,144,145,146,147,148,149,150,151,152,153,154,155,156,157,158,159,160,161,162,  163,164,165,166,167,168,169,170,171,172,173,174  **Mag 1) Response:**  108,109,110,111,112,113,114,115,116,117,118,119,120,121,122,123,124,125,126,127,  128,129,130,131,132,133,134,135,136,  **Appeal-**  131,132,133,134,135,136,137,138,139,140,141,142,143,144,145,146,147,148,149,150,  151,152,153,154,155,156,157,158,159,160  **07/04/2013**  **Mag 2 –**  **143,**  Data Protection Act –  Dispose of As Confidential Waste  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **General Information** | | | **Screening Decision:** | IN | | **Main IU:** |  | | **Crime Type:** |  | | **Allegation (Prefix):** | Allegation | | **Committed on/from Date:** | **SUN - 07/04/2013 - 14:00** | | **Committed to Date:** | **SUN - 07/04/2013 - 14:07** | | **Reported Date:** |  | | **How Notified:** | Restricted | | **By:** |  | | **Restriction Reason:** | HT TOWER HAMLETS BOROUGH | | **BH/O Crime Type:** | NP Phone Call to Police | | **Date:** |  | | **Flags:** | HT Borough Branch Service Area (Historical) | | **OIC** | | | **Is OIC Same as Reporting Officer?** |  | | **Investigating Officer's Rank: Surname:** |  | | **Warrant Number:** |  | | **Duty:** |  | | **Station/Branch:** |  | | **Allocated Date/Time:** |  | | **Allocation Noted:** |  | | **Initials:** | **Y PC SCOTT 224810**  **Si Note:**  **From Pnc / not this doc, the True Arresting Officer is; ASTON/PC/232845** | | **Div./D Number:** | 466PIT | | **Usual Relief:** | **AA Borough Uniform HT TOWER HAMLETS BOROUGH** | | **Noted Date/Time:** | **Y** 07/04/**2013** 16:59 - 07/04/**2013** 17:00 | | **Previous OIC Details** | Usual Relief Duty | | **Station Branch Allocated Date/Time** |  | | **Noted Date/Time** |  | | **OIC Supervisor:** | **PS43HT/206030 SG BOWGEN**  **Si Note:**  **From Pnc / not this doc, the True Arresting Officer is; ASTON/PC/232845** | | **Press** |  | | **Suitable for Press?** | N | | **Restrictions:** |  | | **Is this a Specrim?** | N | | **Date/Time:** |  | | **Was a Firearm Used?** | N | | **Was another Weapon Used?** | N | | **Was their Terrorist Implications?** | N | | **Was a Suspect present on Police arrival?** | Y | | **No. of Suspects Present:** | 1 | | **Was the Suspect(s) arrested?** | Y | | **No. of Suspects Arrested:** | 1 |   13/08/**2014** 11:45  Page 1 of 32  **CRIS Live**  Rio  **144,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **General Information** | | | **Source System References** |  | | **Source System** | Source System | | **Entered Date/Time** | 07/04/**2013** 16:59 | | **Entered By** | **PC 466HT/224810** | | **Name** | **C SCOTT**  **Si Note:**  **From PNC / not this doc, the True Arresting Officer is ASTON/PC/232845** | | **Reference** |  | | **CAD:** | **004619/07APR13** | | **Totals** |  | | **Total Values:** |  | | **Stolen £:** |  | | **Recovered £:** |  | | **Outstanding £:** |  | | **Damaged £:** |  | | **Damaged On:** |  | | **Recovery £:** |  | | **Total:** |  | | **VIW(s):** | 1 | | **Property** | 0 | | **Vehicles(s):** |  | | **Accused:** | 1 | | **Suspect(s):** | 1 | | **CAIT Subject(s):** |  | | **Drugs/Fraud** |  | | **Is this CR for an arrest for possession etc. (not theft) of controlled drugs?** |  | | **If Fraudulent Use-Item Used:** | N | | **DV/Hate Crime** |  | | **Is this a Hate Crime/Domestic Incident/ career Abuse?** | N | | **Domestic Incident?** |  | | **Forced Marriage?** |  | | **Honor Based Violence?** |  | | **Hate Crime?** |  | | **career Abuse?** |  | | **Initial Risk Assessment (SPECSS+):** |  | | **Completed by:** |  | | **Initial Risk Assessment Management Supervised?** |  | | **Completed by:** |  | | **Current Risk Assessment (SPECSS+):** |  | | **Form 124D Completed?** |  | | **Completed by:** |  | | **Forml24D Supervised?** |  | | **Completed by:** |  | | **Received by the CSU?** |  | | **CSU Reference** |  | | **Completed by:** |  | | **LGBT Relationship?** |  | | **Category of Hate Crime** | | | **Race?** |  | | **Faith/Religion/Belief?** |  | | **Religion Name:** |  | | **Homophobia?** |  | | **Transphobia?** |  | | **Disability?** |  |   13/08/**2014** 11:45  Page 2 of 32  CRIS Liv  **145,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **General Information** | | | **Targeted because of Vulnerability** |  |   13/08/**2014** 11:45  Page 3 of 32  CRIS Live  **146,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Venue Location** | | | **OMPD?** | O/S. | | **Address:** | COLEBROOK HOUSE, ELLESMERE STREET, LONDON, E14 6LB | | **Location Text:** |  | | **GLU:** | LIT | | **Local Id:** | HT03 | | **Grid Ref:** | 538468,178598 | | **Watch Area:** |  | | **Main** | | | **Location Type(s):** | FA Street | | **Is the Venue covered by CCTV or in a CCTV Area?** | N CCTV Options | | **Approach:** |  | | **Entry Method:** |  | | **Entry Point:** |  | | **Exit Point:** |  | | **Security:** |  | | **Person on Premises?** |  | | **Other Info:** | Internal Transfer | | **Date/Time** |  | | **Transferred by:** | Previous GLU Previous IU | | **Transfer From:** | MPS | | **Transfer from Met To:** | Service | | **Station:** |  | | **Their Reference:** |  | | **Received By: -** |  | | **Rank:** |  | | **Number:** |  | | **Surname:** |  |   13/08/**2014** 11:45  Page 4 of 32  CRIS Live  **147,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Victim/Informant** |  | | **Witness Details** |  | | **VTW No:** | 1 Of: 1 | | **Role(s):** | W | | **Total - Victims:** | 0 | | **Total Witness:** | 1 | | **CA1T Subject No:** |  | | **Personal Details** |  | | **Co/Public Body?** |  | | **Surname:** | UNKNOWN | | **Co./Forenames:** |  | | **Title:** | MR | | **Date of Birth:** | App. | | **Age or from:** | Over 18 | | **Sex** | M | | **Ethnic Appearance:** |  | | **Occupation:** |  | | **School or College:** |  | | **Estimated: To:** |  | | **Self-Class Ethnicity:** |  | | **Local ID:** |  | | **Grid Ref:** |  | | **Occupation relevant to offence:** | N | | **GLU:** |  | | **National of:** | 1 | | **Passport No:** | 1 | | **National of:** | 2 | | **Passport No:** | 2 | | **Religion:** |  | | **Address Details:** |  | | **VIW’s Address is same as:** | VEN | | **Address:** |  | | **GLU** | | | **Home Intelligence Unit:** |  | | **Contact Details:** |  | | **Local ID:** |  | | **Grid Ref:** |  | | **CNAA Reason:** |  | | **Home:** |  | | **Mobile:** |  | | **Email:** |  | | **Business:** |  | | **Other:** |  | | **Injury Details** | | | **Injury Description:** |  | | **Degree:** |  | | **Description/Dress:** |  | | **Vulnerable/intimidated Victim/Witness?** |  | | **Reason for Vulnerability/Intimidation:** |  | | **Witness Albums Visited?** | N | | **Actions:** | MG II Taken | | **Victim of Reported Crime to Police in last 12 months?** |  | | **Is V willing for VSS to be informed** |  | | **V Code of Practice Applicable?** |  | | **Changed to Entered by Date:** |  | | **VCOP Act Comp?** | Fraud |   Date: 13/08/**2014** 11:45  Page 5 of 32  CRIS Live  **148,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Victim/Informant/Witness** | | | **Details** |  | | **Knows Accused No.** | How Known | | **Aware of Suspect No.** |  | | **How Victim or Witness aware of Arrest** | How Known | | **Knows Suspect No.** | Needs | | **Does anyone perceive VIW to be Deaf and/or Disabled? If Yes, who?** |  | | **VlW/Other: Details of Disability:** |  | | **Physical Access Needs:** |  | | **Personal Care Needs:** |  | | **Medical Needs:** |  | | **Communication Needs:** |  | | **Sexual Orientation:** |  | | **Gender Identity:** |  | | **Officer’s Notes:** |  |   Date: 13/08/**2014** 11:45  Page 6 of 32  CRIS Live  **149,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Accused Details** | | | **Accused No:** | 1 Of: 1 | | **Charged/ Summonsed Surname:** | CORDELL | | **Forename(s):** | Simon Paul | | **PNC File name** | | | **Surname:** | CORDELL | | **Forename(s):** | Simon Paul | | **Personal Details** | | | **Occupation:** | VOLUNTARY WORKER | | **School or College:** |  | | **Relevant to Offence?** | N | | **GLU:** | AA Charge/further charge | | **Local Id:** |  | | **Date of Birth:** | 26/01/1981 | | **Sex:** | M | | **Self-Class Ethnicity:** | OVRO B9 Black - Any other Black | | **Background Birthplace:** | Enfield UNITED KINGDOM | | **Number National** | 1 Of 1 | | **National Of 2 Passport No:** | 1 | | **Religion:** |  | | **Grid:** |  | | **Ref:** |  | | **Age:** | 32 | | **Ethnic Appearance:** | 3 | | **Passport No:** | 2 | | **Address:** | Accused Address Same as Ven | | **Grid Ref:** | 535503,197027 | | **Address:** | 109 BURNCROFT AVENUE, ENFIELD MIDDLESEX, EN3 7JQ | | **GLU:** | YE | | **YE Local Id:** | YE06 | | **Home Intelligence Unit:** | YE ENFIELD BOROUGH | | **Contact Details:** |  | | **Home:** |  | | **Business:** |  |   Date: 13/08/**2014** 11:45  Page 7 of 32  CRIS Live  **150,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Accused Details** | | | **Additional Details:** |  | | **PNC Status:** |  | | **Other:** |  | | **Mobile:** |  | | **Email:** |  | | **PNC Result:** | 97/99378V | | **Previous Convictions?** |  | | **On bail at time of offence?** | Y | | **CRO Result:** | This offence circ on PNC | | **Disqualified Driver?** |  | | **Arrested/Summonsed** |  | | **Date/Time:** |  | | **Plow Arrested By:** | (Met) | | **Is Arrested By (Met) same as OIC details?** | Y | | **Div./D. No:** | 466E1T | | **Warrant No:** | 224810 | | **Rank:** | PC | | **Surname:** | SCO'IT | | **Inits:** | C | | **Stn/Branch:** |  | | **PIT By:** | (Nou-Met) | | **Rank:** |  | | **No:** |  | | **Station:** |  | | **Surname:** |  | | **Service:** | Duty at time of arrest |   Date: 13/08/**2014** 11:45  Page 8 of 32  CRIS Live  **151,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Accused Details Info Markers** | | | **Accused considers they have a disability?** | N | | **Disability Category:** |  | | **Warning Signals:** | **Type On PNC?** | | **Created by:** | **PC C SCOTT 466HT/224S1** | | **Date/Time:** | 07/04/**2011**3 17:03 | | **Last Updated by:** | **CIV 1/91047SJ WOODING** | | **Date/Time:** | 08/04/**2013** 16:13 | | **Known to Victim?** | | | **Victim Knows Accused?** | N | | **Known by Victim No.** | **How Known** | | **Other Names** |  | | **Maiden Name:** |  | | **Alias Surname (s):** |  | | **Nickname(s):** |  | | **Former names(s):** |  | | **Alias Forename(s):** |  |   Date: 13/08/**2014** 11:45  Page 9 of 32  CRIS Live  **152,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Accused Details**  **OTHER OFFENCES CRARGED/SUMMONSED** | | | **Accused Details:** |  | | **CR No:** | Judicial Disposal Proceedings | | **Type Prev; Rep?** | Plea Finding | | **OTHER OFFENCES TO BE CLEARED UP** | | | **CR No:** | **Judicial Disposal** | | **Proceedings Type:** | **Previous/ Rep** |   Date: 13/08/**2014** 11:45  Page 10 of 32  CRIS Live  **153,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Accused Custody** | | | **Accused No:** | 1 Of: 1 | |  | CORDELL | |  | Simon Paul | | **Proceedings Type:** |  | | **U.R.N (Case No):** | 01HT/1537/13 | | **Original CR ID:** |  | | **Custody No:** | 01EIT/1537/13 | | **Process/Other Offence in Brief:** | **Judicial Disposal:** | | **Ref:** | section 5 poa AA Charge/further charge | | **Date Entered: By:** | 08/04/**2013** | | **Proceedings Type:** | **PC /9244 TC RYDER AA Charge/further charge** | | **Date Entered:** | 08/04/**2013** | | **Date Charged:** |  | | **Court Details** |  | | **Court Appearance Type:** |  | | **Court:** |  | | **Date/Time:** |  | | **Date INI Form served:** |  | | **Bail Details Police Bail?** | Y | | **Return to Station Date:** |  | | **Unknown Court Bail?** |  | | **Conditions:** |  | | **Current Bail:** |  | | **Date Imposed:** |  | | **Non-Appearance Warrant?** |  | | **Wanted Docket Ref No:** |  |   Date: 13/08/**2014** 11:45  Page 11 of 32  CRIS Live  **154,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Accused Offence & Results** | | | **Accused No:** | 1 Of: 1 | | **CORDELL** |  | | **Simon Paul** |  | | **Court Results** | | | **Skeletal Charge:** |  | | **Plea:** |  | | **Finding:** |  | | **Sentence:** |  | | **Date Convicted:** |  | | **Recommended for Deportation?** |  | | **Appeal Details** | | | **Appeal Notice Served?** | Varied on Appeal | | **If Varied:** | Court | | **Date:** |  | | **Circulations:** |  | | **Date Cancelled:** |  | | **Case No.** |  | | **Date:** |  | | **Title:** |  | | **Officer’s Notes:** |  |   Date: 13/08/**2014** 11:45  Page 12 of 32  CRIS Live  **155,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Suspect Details** | | | **Suspect No:** | 1 Of: 1 | | **Currently Eliminated?** | Y | | **Possibly identical to Suspect No(s):** |  | | **CAJT Subject No:** |  | | **Names Case Class:** |  | | **Surname Used:** | CORDELL | | **Forenames Used:** | Simon Paul | | **PNC Surname:** | CORDELL | | **PNC Forename:** | Simon Paul | | **Maiden Name:** |  | | **Alias Surname Alias Forenames Nickname Info Markers** | | | **Do you want to create an Accused record?** | **Y** | | **Accused Created:** | 07/04/**2013** 17:03 | | **Accused No:** | 1 | | **PNC Status:** | K | | **CRO Result:** |  | | **PNC Result:** | 97/99378V | | **Suspect considers they have a disability?** | N | | **Disability Category:** | **Warning Signal** | | **Type:** | **On PNC** | | **Created by:** | **PC 466HT/224810 C SCOTT** | | **Date/Time:** | 07/04/**2013** 17:02 | | **Last Updated by:** |  | | **Date/Time:** |  | | **Personal Details Age:** | 32 | | **Date of Birth:** | 26/01/1981 | | **App // Age or from:** | **32** | | **Sex:** | M | | **Ethnic Appearance:** | 3 | | **Sex:** |  | | **Birthplace:** | Enfield | | **Nationality:** | UNITED KINGDOM | | **Classified Ethnicity:** | B9 Black - Any other Black background | | **Height** | | | **Height Metric:** | 6’0" | | **Imperial:** | 183 | | **Estimated To:** | **F** |   Date: 13/08/**2014** 11:45  Page 13 of 32  CRIS Live  **156,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Suspect Details** | | | **Nationality:** | 2 | | **Passport No:** | 1 | | **Passport No:** | 2 | | **Dress Composite Description:** | N | | **Religion:** |  | | **Occupation:** | VOLUNTARY WORKER | | **School or College:** |  | | **Local ID:** |  | | **GLU:** |  | | **Details of ID Docs:** |  | | **Grid Ref:** |  |   Date: 13/08/**2014** 11:45  Page 14 of 32  CRIS Live  **157,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Suspect Details Personal Description** | | | **Hair:** | HD | | **Desc:** | SHORT HAIR | | **Facial Hail Type:** |  | | **Colour:** |  | | **Colour:** | BLACK | | **Texture:** |  | | **Features:** |  | | **Eye Colour Right:** |  | | **Eye Colour Left:** |  | | **Spectacles Type:** |  | | **Accent:** |  | | **Build:** |  | | **Spectacles?** |  | | **Eyebrows:** |  | | **Voice:** |  | | **Photo-Fit Ref:** |  | | **Marks/Scars:** |  | | **Type/Position:** |  | | **Address:** | Suspect’s Address is same as VEN? | | **Address:** | 109, BURNCROFT AVENUE, ENFIELD, MIDDLESEX, EN3 7JQ | | **GLU:** | Y: E | | **Grid Ref:** | **535503,197027** | | **Local ID:** | **YE06** | | **From Intelligence Unit:** | **YE ENFIELD BOROUGH** | | **Frequent Contact Details:** |  | | **Business:** |  | | **Other:** |  | | **From:** |  | | **Mobile:** |  | | **Email:** |  | | **Known to Victim?** |  | | **VIW Knows Suspect?** | N | | **Known by VFW No.** | How Known | | **Was the Victim or Witness aware the Suspect was arrested?** | N | | **VIW No.** |  | | **Are Victim or Witness aware of arrest** |  |   Date: 13/08/**2014** 11:45  Page 15 of 32  CRIS Live  **158,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Suspect Elimination** | | |  |  | | **Suspect No:** | 1 Of: 1 | | **Currently Eliminated?** | Y | | **Disposal Circulate PNC?** |  | | **Date Eliminated** | 07/04/**2013** | | **Reason Eliminated** | AA Arrested and charged | | **Method of Detection** | AA Charged | | **How Suspect Notified** | AE Personally | | **Date/Time Notified** | 07/04/**2013** 17:00 | | **Notified By** | | | **Rank** | PC | | **Div./B Number** | 466HT | | **Warrant Number** | 224810 | | **Initials** | C | | **Surname** | SCOTT | | **Identifiable By** | | | **Identifiable By:** |  | | **VIW No(s):** | Circulation | | **Title:** |  | | **Date:** |  | | **Case No:** |  | | **Date Cancelled:** |  | | **Wanted Docket Ref No:** |  | | **ID by:** |  | | **Witness Albums** | | | **Warrant Issued?** |  | | **Date Warrant Issued:** |  |   Date: 13/08/**2014** 11:45  Page 16 of 32  CRIS Live  **159,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Suspect** | | | **Elimination Conditions:** | Officer’s Notes |   Date: 13/08/**2014** 11:45  Page 17 of 32  CRIS Live  **160,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **TOO Support Services** | | | **Warrant/Pay No:** | Accepted | | **Date/Time Cancel Reason:** |  | | **Job Sheet No:** |  | | **Visit Date/Time Entry Gained:** |  | | **IDO Request:** |  | | **Request Id:** | Requested | | **Date/Time Surname:** |  | | **IDO Visit:** |  | | **Request Id Surname:** |  | | **CPO** | | | **CPO Request:** |  | | **Warrant/Pay No:** |  | | **Cancel Reason:** |  | | **Accepted Date/Time:** |  | | **Request Id:** |  | | **Requested Date/Time:** |  | | **Surname:** |  | | **CPO Visit:** |  | | **Visit Date/Time:** |  | | **Entry Gained:** |  | | **Job Sheet No:** |  | | **Request Id Surname:** |  | | **Warrant/Pay No:** |  | | **Accepted Date/Time:** |  | | **Cancel Reason:** |  | | **Photographer Photo Request:** |  | | **Request Id Requested:** |  | | **Date/Time:** |  | | **Surname:** |  | | **Photographer Visit:** |  | | **Request Id Surname:** |  | | **Entry Gained:** |  | | **Job Sheet No:** |  |   Date: 13/08/**2014** 11:45  Page 18 of 32  CRIS Live  **161,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Support Services** | | | **Requested Date/Time:** |  | | **Surname:** |  | | **Other Warrant/Pay No:** | Accepted Other | | **Date:** |  | | **Time:** |  | | **Cancel:** |  | | **Reason:** |  | | **Request:** |  | | **Cancel Date:** |  | | **Entry Gained:** |  | | **Useful Marks** |  | | **Visit Date/Time:** |  | | **Job Sheet No:** |  | | **Request Id Type:** |  | | **Other Visit:** |  | | **Request Id:** |  | |  |  | | **Surname:** |  | | **Access Info:** |  |   Date: 13/08/**2014** 11:45  Page 19 of 32  CRIS Live  **162,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Features**  **Features/instruments** | | | **Text:** |  | | **IDO Text:** | Prop | | **Ref:** | Nos | | **Forensic Data** | | | **Lab Reference No:** |  | | **FORENSIC REFERENCES:** | Type | | **Officers Notes:** | No |   Date: 13/08/**2014** 11:45  Page 20 of 32  CRIS Live  **163,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | Linked Crimes | | | **Chain ID:** | Removed | | **Contact from Chain:** | Police |   Date: 13/08/**2014** 11:45  Page 21 of 32  CRIS Live  **164,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | Classification Method | | | **Current Position:** | C Classified | | **Method:** | Sus continually swore at officers while mop was walking by Classification Set by CIT | | **Date: By:** | Lock | | Classify | | | **Main Classification:** |  | | **Initial:** | SI 25/12 | | **Date:** | 07/04/2013 16:59 | | **Current:** | S125/12 | | **Date:** | 07/04/2013 17:04 | | **Description:** | SUBSTANT. /Causing Harassment, Alarm or Distress Subsidiary Classifications | | **Code Count Confirm?** | Y | | **Date:** | 08/04/2013 08:19 | | **By:** | CIV /57072 R PRASHAR | | **Victim Count Discrepancy:** | No | | **Crime Date:** | No Crime | | **Date:** |  | | **Reason:** |  | | **By:** |  | | **Confirm?** |  | | **Date:** |  | | **Crime Related Date:** |  | | **Incident?** |  | | **By:** |  | | **Confirm?** |  | | **By:** |  | | **Statistical Info Current Status:** | D | | **Detected Crime Last Changed:** | 08/04/2013 | | **Cleared-Up Reason:** | SA Ch/Sum-Prev. | | **Under Date:** | 08/04/2013 | | **Original Classification:** |  | | **Main Code:** | SI25/12 Subsidiary Code Count Confirmed | | **Date:** | 08/04/2013 08:19 | | **Confirmed By:** | CIV /57072 R PRASHAR | | **Statistical Parent:** | CR |   Date: 13/08/**2014** 11:45  Page 22 of 32  CRIS Live  **165,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | Classification Administrative Detections Home Office Rule | | | **Date:** |  | | **By:** |  | | **Explanatory Notes:** |  | | **All Current Home Office Requirements Satisfied:** |  | | **Date:** |  | | **By:** |  | | Of Interest To | | | **Method Index:** |  | | **CP Analysis:** |  | | **Victim Amendments:** |  | | **Date Added:** |  | | **Time VIW No:** |  | | **By:** |  | | **Date Removed:** |  | | **Time VIW No.** |  | | **By:** |  |   Date: 13/08/**2014** 11:45  Page 23 of 32  CRIS Live  **166,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  |  | | --- | --- | --- | | **CR:** | 4208625/13 | | | **Cr Type:** | B Notifiable/MPS/ | | | **Other:** | N-l | | | **Status:** | D | | | **Press:** | N | | | **Class:** | S/Pub Order S 5 | | | **GLU:** | HT | | | Messages Addressee | | | | **Date:** | |  | | **Sent Text:** | |  | | **Cancel Date:** | |  | | **Gen Reg No.** | | Description | | **Important/Interest Crime?** | |  | | **Date:** | |  |   Date: 13/08/**2014** 11:45  Page 24 of 32  CRIS Live  **167,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | Details of Investigation 07/04/2013 17:12 PC 224810 466HT C SCOTT  PRIMARY INVESTIGATION DETAILS: Immediate action   1. CAD 4619/07APRI3...PC 466HT SCOTT AND PC 997HT ASTON 2. Police were called to Ellesmere Street E14  * where an informant had seen a group of males load a flat screen TV into the rear of a white Ford Transit panel van Vrm CX52 JRX. * The informant was a local resident and was particularly concerned as her neighbour had been recently burgled. * The vehicle was in Ellesmere Street junction of Upper North Sheet * There could see there were 4 males sat in tire front cab. * The person in the driving seat was a light skinned ic3 male (sus) * Police parked behind the van and Pc Aston got out the car to get around to the van. * As he rounded our car the van pulled to the right toward Upper North Street. * Pc Aston was now in front of the van and the van stopped. * Pc Scott opened the car door to speak to the driver and he said, ‘What the fuck do you want, you can’t stop me’ * We identified ourselves as a police officer by displaying my warrant card and he continued to say ‘you have no power to stop me what are your powers’ * It was explained why we were there and why we had stopped him. * Pie remained aggressive saying that we did not know how to do our job and that we had no power to search him. * The oilier males in the van were telling the male to calm down and let us get on with it. * He was still aggressive saying that he was all legit saying that we had no reason to be there. * He then turned off the engine and jumped out the van and walked to ward the pavement. * We explained he was detained for the search, and he continued to shout, ‘Don’t you Ricking touch me, I can walk around’ He continued to question our grounds * and I again | |   Date: 13/08/**2014** 11:45  Page 25 of 32  CRIS Live  **168,**   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Details of Investigation: 07/04/2013 17:12 PC 224810 466HT C SCOTT**  **PRIMARY INVESTIGATION DETAILS: 1 Immediate action**  explained them to him. An elderly member of the public (view) was walking past, and he shouted at him ‘Oi mate the fucking police want to search your coz they think you may be a burglar' The male turned round looked at the male in disgust and walked off again.   * Sus continued to walk around by our vehicle, and it was again explained he was detained for a search and as he was walking away from him police took hold of his right arm. * As this happened, he shouted, ‘Don’t fucking touch me’ He was continually aggressive * He was shouting ‘Get the flick off me' and members of the public were at their windows trying to see what was going on. * Pc Aston was trying to take out his left arm while pc Scott was trying to take out his right. * He was shouting ‘Get the fuck off me’ continually and another unit arrived. * Handcuffs were applied in the rear stack position as he was still being aggressive and uncooperative. * As lie calmed down it was again explained why he was being searched and he said, ‘You can’t fucking touch me’ * He was searched under section 1 of pace, and nothing was found. * The van was searched and again nothing was found. * The other males were searched under the same powers, and nothing was found * Pc Aston did a check on the van and the PNC stated that it had no insurance. * The male who identified himself as Mr Simon Cordell dob 26/01/1981 of 109 Burncroft Avenue, EN3 7JQ * stated that he had trader’s insurance and could drive any vehicle. * The male gave another registration and that also showed no insurance. * Cordell maintained that he had trader’s insurance and ‘You are not flicking taking my van’ Pc Aston was making | |   Date: 13/08/**2014** 11:45  Page 26 of 32  CRIS Live  **169,**   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | **Details of Investigation: 07/04/2013 17:12 PC 224810 466HT C SCOTT**  **PRIMARY INVESTIGATION DETAILS: I Immediate action**  enquires but he stated that there was no insurance for the vehicle and that the vehicle was going to be seized under the road traffic act for no insurance. Cordell’s shouted, ‘You can’t fucking take my van’ And he then tried to get into the van.   * At 1446hrs Pc Aston arrested for no insurance and section 5 of the public order act as he could not provide a valid name or address. * Pie was struggling while being led to the van and would not get into the cage saying that ‘You can’t fucking arrest me’ * Pie was eventually put into the van and taken to Bethnal Green   PRIMARY INVESTIGATION DETAILS: 2 Scene PRIMARY INVESTIGATION DETAILS: 3 Forensics PRIMARY INVESTIGATION DETAILS: 4 Victims/Witnesses PRIMARY INVESTIGATION DETAILS: 5 Suspects  PRIMARY INVESTIGATION DETAILS: 6 Other evidence 07/04/2013 17:13 PC 224810 466PIT C SCOTT   * The male was charged for no insurance and Sec 5 Poa 08/04/2013 08:16 * CIV 57072 R PRASHAR   Service Flag CO added | |   Date: 13/08/**2014** 11:45  Page 27 of 32  CRIS Live  **170,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | Details of Investigation | | | **Date:** | 08/04/2013 08:19 | | **Officer:** | CIV 57072 R PRASHAR | | Screened In | | | **Date:** | 08/04/2013 08:19 | | **Officer:** | CIV 57072 R PRASHAR | | **Classification confirmed:** | 08/04/2013 08:29 PC 9244 TC RYDER | | **Service Flag:** | CO deleted |   Date: 13/08/**2014** 11:45  Page 28 of 32  CRIS Live  **171,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | Memo | | | **Memos Sent to:** |  | | **Note By:** |  | | **Completed by:** |  | | **Entered by Urgent?** |  | | **Date:** |  | | **Noted Completed:** |  | | **Cancelled Entered:** |  | | **Create Action/Decision/Review Screens?** |  | | **Action/Decision/Review Screens Created By:** |  | | **Create CAJT Screens?** |  | | **CAIT Screens Created By:** |  | | Case Mgt Administration | | | **Is SIO Same as OIC Supervisor?** |  | | **Current Senior Investigating Officer (SIO):** | Allocated / Noted? | | **Noted Date/Time:** |  | | **Previous SIOs:** | Officer Noted Review | | **Period:** |  | | **Allocated days Next Review Due:** |  |   Date: 13/08/**2014** 11:45  Page 29 of 32  CRIS Live  **172,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | Memo | | | **Memo Summary:** |  | | **Ready for Completion:** |  | | **With Rationale Completed Actions:** |  | | **Total:** |  | | **Seen By SIO:** |  | | **Total:** |  | | **Decisions:** |  | | **Total:** |  | | **Review:** |  | | **Total:** |  |   Date: 13/08/**2014** 11:45  Page 30 of 32  CRIS Live  **173,**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | Supervision | | | **Initial Entry Initial:** | I.O.: | | **Rank:** | PC | | **Surname:** | SCOTT | | **Wt/Pay No:** | 224810 | | **Div/D No:** | 466HT | | **Initials:** | C | | **Crime Recorded by:** | 224810 SCOTT PC 466HT C | | **Date/Time: Recording Unit:** | 07 | | **Supervision:** | HT | | **Initial entry checked?** | Y | | **Initial entry checked by:** | PS BOWGEN43I-IT 206030 | | **Date/Time:** | 07/04/2013 22:24 | | **Ongoing Supervision By:** |  | | **Supervision Date:** | Y | | **Investigation complete?** |  | | **Investigation completes by:** | CIV /'91047 SJ WOODING | | **Date/Time:** | 08/04/2013 16:13 | | **Crime Report closed?** | Y | | **Crime Report closed by:** | CIV /91047 SJ WOODING | | **Date/Time:** | 08/04/2013 16:13 | | **Screening:** | IN Crime screened "in" for further investigation. | | **Screening Decision:** |  | | **Reason:** | 05 IN-Suspect Arrested | | **Text:** |  | | **Text:** | rp t3c | | **Screening History Decision Reason:** |  | | **Completion Date/Time** | CR | | **Last Updated:** | 25/05/2013 17:01 | | **CR Completed?** | Y | | **Date/Time:** | 08/04/2013 16:13 | | **By (Wt. No):** | 91047 |   Date: 13/08/**2014** 11:45  Page 31 of 32  CRIS Live  **174**  **Data Protection Act –**  **Dispose of As Confidential Waste**  PC SJ ELSMORE 752YE 206372   |  |  | | --- | --- | | **CR:** | 4208625/13 | | **Cr Type:** | B Notifiable/MPS/ | | **Other:** | N-l | | **Status:** | D | | **Press:** | N | | **Class:** | S/Pub Order S 5 | | **GLU:** | HT | | Supervision | | | **Bring Forward:** |  | | **Date:** |  | | **Date Entered:** | Date Cancelled | | **For Reason:** | Cancelled By |   Date: 13/08/**2014** 11:45  Page 32 of 32  CRIS Live  **2**  **The 2nd Asbo Folder / pub Book Issue: 1!**  CRIS report 4208625/13, Sunday Going Out on Motor Bikes, Pc 466ht /224810 C. Scott  **Page Numbers:**  131,132,133,134,135,136,137,138,139,140,141,142,143,144,145,146,147,148,149,  150,151,152,153,154,155,156,157,158,159,160  07/04/2013  “Same as Above”  **131,132,133,134,135,136,137,138,139,140,141,142,143,144,145,146,147,148,149,**  **150,151,152,153,154,155,156,157,158,159,160**  “Same as Above”  **3**  **Police PNC Record**  **Arrest Arrest/Summons Ref:** 13/01HT/01/1537C  **Name Charged:** CORDELL, SIMON PAUL  **Date of Birth:**  26/01/81  **Fingerprint Status:** CONFIRMED 01FP 07/04/13  **DNA Status:** NOT TAKEN  **Process Stage:** ARRESTED ON  **07/04/2013**  14:46  **Photograph:** 01HT 07/04/13  **Arresting Officer:** ASTON/PC/232845  **Report Owner:** 01 (METROPOLITAN POLICE)  **Prosecuting Agent:** CROWN PROSECUTION SERVICE  **(CPS) Last Updated:**  **07/04/2013**  **Remand Description:** REMANDED ON BAIL ON  **07/04/2013**  **At:** AT 01HT  **To Appear at NEXT APPEARING ON**  **23/07/2013**  **At:** AT EAST LONDON MAGISTRATES.  **Owner:** 01 (METROPOLITAN POLICE.)  **Crime Reference:** 01HT/1537/13 **Offence Number:** 1 **Court/Caution/Force Reference:** 13/2574/60295A **Court Offence Number:** 1 **Adjudication:** NOT GUILTY **Plea Description:** NOT KNOWN **Originator:** 1 (METROPOLITAN POLICE) **Offence Description:** USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS **Offence Date(s):** 07/04/**2013** **Location:** ELLESMERE STREET, LONDON E14 (01HT) **Disposal:**  23/07/**2013**  AT EAST LONDON MAGISTRATES COURT REF: 13/2574/60295A **1 WITHDRAWN FINAL**  **Last Updated:**  **07/04/2013**  **07/04/2013:** “Arrested”  **23/07/2013:** “Court & Won the Case but now put into Asbo files by Met Police Force members!”  **4**   |  | | --- | | **Court Case: “Sunday Going out on my Motorbike for the day.”**  **Wandering Around: --**   * This fine day was just me wandering around to others and to me it was just another day, very much similar to other days and I guess this would be very much the same; for any other people, who reside in and around, the Great British town’s streets off London: - * Going out with friends. * One of the many of best days of our lives had gotten planned out, so for me and my friends to go out on our own Off-road-Scramblers. * What acutely; happened, is that on the **07/04/2013** I had arrived at my friend’s house, * My friends house is on, an up kept average, London housing estate. * This was on the traditional British day of rest and for that fact, it was a Sunday. * On this occasion, I and my friends were in London’s Streets, EW1. * Initially, in the beginning and thought that day’s moments, in the start of the days, hours that me and my friends had all been together, * I would say that everything was going fine, for me to quote a saying off what happened in the one thousand and four hundred and forty minutes going on in them twenty-four hour that I think many people may already have heard before, so for me to define the days' event’s, I would say; all good things must come to an end. Before the police officer’s presence, I and my friends had intended to head out on our planned travels and this day would have included us all being able to arrive at our prior planned destination, but as always in my life, the police had stopped us. * **Next in, is Just, three out of three, quick short couple of notes; —** * **Note 1;** The day had got set by ourselves, so for us all, to have; a lot of excitement, within the legal constraints of the united Kingdom’s Laws and because of this we were all, being silent and relaxed, therefore we caused no trouble and was just waiting to go out for the day. * **Note 2;** A lot of different people’s off-road-motorbikes were present, as, we all were on this day out for me and my friends. When the police officers questioned us all about them, beforehand of arresting my person, everybody’s off-road-motorbikes; were already in three different prior arranged vans and soon to us, the true owners of them all, were to be able to go on the move to our chosen place on that day, if not for the police officer’s interruption. * **Note 3;** I also would like to note the point of; I and my friends, definitely supplied no entertainment equipment to anybody, on this date and therefore, as a result of mine and other’s good intentions for this day, I did not cause any acts of Anti-Social Behaviour, hence, together I and my friends, did not cause any illegal or civil problems, as a quick briefing towards a summary, on this incident; I did not feel like I could even go out for the day that being said and meant to mean; with some of my friends and not getting harassed, by the police, once again. * **A continuation of the same day events: --** * **07/04/2013** * So, for me now to only leave the rest of the past day's events to get explained, now down too I explaining even more-extra further truths; The police officers who had commenced, on us, at the time did say to us all, who were present at the incident, that they had got called to a report of a Burglary. When this got explained to us by the police officers it had got confusing to me and my friends, as, we caused no criminal offences that got accused of our persons that the police officers were then alleging to us. Members of the police had approached us and this was while I and my friends were all together, getting ready to head on an into our travels out; In portraying, to another person the day’s predicaments, of one of the now at present, funny parts of this day I would start by explaining; that it was the so called 999 police call / the police officers present at the scene so-called witness. The dilemma of what ended up happening to me is that by the end of me explaining to the police officers, about me being an innocent man, is that the police officers continued with their plans not to trust in me, and they forcibly searched inside of my van, while using their powers of law against me. OK, at the time to me and my friends felt that, how the police officers, made us all feel, got achieved by the copper(s), so that things had got completed wrong by them and this was happening to me and my friends, so, that what was going on to us was not so funny at the time but once the copper did their searches and finished embarrassing me, I can recollect them getting out of the back of my van and in both of them officers managing to doing this, I noticed that they both accepted to me, that I was right from the start and there was no stolen property in my van, in fact there were just two off my own personal off-road-Scramblers, to my own satisfaction. * As a continuation of the **07/04/2013** I make it evident that People always claim that god; Loves a person to try hard at good things, out of their life and this is what I done and still do. When the Police took the time after doing their searches inside of my parked van, they had to explain their intelligence to us all, this got done so for the police officers to explain their reasons of search on me and my property, they both explained the following; that it got based upon the so called original 999 call that the police call centre had received and in that report a civilian person claimed to see a burglary, that was supposedly in progress, they continued to further their information to us, by explaining that the police officers witness who had called them had seen some sort of stolen property, such as a TV, being placed into the back of my van. This was never true and now in any off the situations such as, more, neither, nor anything of the right that is expected, the Police are now using this day as a civil case, at a later date, to their own wrong advantage against me, after me being charged and not found guilty for anything for the day, the legal director of the Metropolitan police force just simply refuses to take any of the cases out of the Asbo folder and this case is also out of the time limitation Act 1980. Where the incident has  got put into the Anti-Social Behaviour Order case files it has caused me to wrongly suffer and even after me winning the case in court and then to make things worse, the police officers, who are to support taking pursuit of this so called pointed out wrongful actions, who are in charge of creating and the on goings within the Asbo case do not seem to be able to provide, any of the following: — As the police officers said, at the roadside, there should be an official police intelligence CAD, that should relate to this date and time of this incident. * **One.**   This police cad should also be able to refer to the Pacific details; that must describe a person accusing me or other people of criminal offences.   * **Two.**   Neither do the police show the evidence of the 999 callers, stating that they saw a burglary that was in progress.   * **Three.**   The missing and not induced Cad of police official information, must then introduce true evidence, off the so called; if any, true audio recordings, that would relate to any of the 999 calls, that got said to have got made on this day.   * **The Second part of the day: --**   I, can evidently, reminisce, on both of the police officers, being clear and adamant, in what they had together said to us, while still chatting with the police officer’s, they continued with what they were doing to my person and also continued to do their Identification checks, on the two-Off-road- Bikes this did also include my van, and they all came back to be legitimate but this never got mentioned again in case that I won at court or even in the up-to-date Asbo on goings. In another addition to the events, of the day, the police said that I had No insurance, so to be driving my van and this become a further negative effect, towards me. This further negative effect got place upon me already knowing, that my insurance company had also tried, for themselves to help me, so to resolve all the problems that we were all then together having. After my van and I got searched, by the attending officers of the law, I continued to get abused by them both at the roadside; the reason to why I got abused is; because of my insurance policy, still not showing up on the police National computer systems, I continued to get frustrated because of this and the following reasons. It was easy to understand that I was getting constantly attacked by members of the police force, attacked as if in to describe a person always getting harassed. This Harassment partly took place on most available Sunday’s. I can remember that on this occasion I literally had to freeze on the day; While re-analysing the circumstances that I got presented within by them police officers on the scene, so, to be able to stop any of the tear’s that unexpectedly seemed to want to then drizzle down my face; or maybe start too really flood out really fast of my eyes and to then come down both sides of the cheeks, tears running down onto my garments, and straight onto the floor. The police officer in front of me had become criminals “thieves,” they wanted my van and the bikes to go to their police compound and for me to pay for it. I knew right there and then that they had no legal rights to do the things that they were doing to me and take my van, and this is that precise moment in time, when I held my breath into stop them tears, I continued to talk to the police about not seizing my van. When I asked them to trust in me in the hope of them police officer’s, not doing any of their unusual unwanted actions against me, such as: The Intimidation and Harassment, that I am made to believe that I must get used to, when getting somehow, someway, victimised by some police officers. Referring to another addition of a part to everything, that was going on, I said to the police officers; that there is a harder problem to overcome and this problem was with the day being a Sunday; and I do strengthen this now made announcement about the day being a Sunday, as to the contrary is because this got done to myself wrongly and as to a consequence off the police officers own bad decisions and actions that on the day lead towards their entrusting misplaced behaviour towards me, as they both must have also already understood that; 99%, of insurance companies do not get opened, on a Sunday so, my insurance policy should have covered me alongside with my word, when I told the police officers, whom were present that I had already got insured. With the day being a Sunday, this also meant that they could not have been able to make a phone call to my insurance company, “on this day,” besides in my defence, I told the police officers, who were present, at that precise stage that I had already got insured and showed a copy of my policy to them both.   * To keep the ball rolling, another key point is, that for many months pre-existing to this incident equalling to the amount of time that it got left to extend to this incident, my mother previously had tried to help me to stop the dilemmas I kept having with my insurance policy. My mother had already tried many times beforehand to resolve the issue of my concern, by contacting the relevant people involved, this included the police, DVLA and my insurance company, as well as the MID database. Throughout her conversations with the relevant people, she come to an agreement with them all and what got agreed is that this problem would get resolved between them all, “as to describe something being fixed, not a problem no more,” so to me this meant that together a lot of people had all prior tried to work out why; I was always, not showing up as insured. I noticed myself that on the police computer I did not show up as insured, but I was OK on the mid database and OK on my insurance company’s computers, but still no one could solve the problem. While talking to the police officers at the roadside about my insurance I noticed that there was no more talk about a stolen TV from any house; what next started to persisted to proceed is that, while still standing and talking to the police officer’s, I did get a bit upset and by the middle of our discussions, all of our voices, had become at a bit high of a rate, the reason being of my voice getting louder was because I got accused of not having any insurance and they wanted to stop my pre planned day out on my bikes. I did have the correct insurance policy in place, so for me to be driving and able to drive that can then, that was in question at the time, so I do not see why I did get arrested by the police officer on this day and I also do not see why the police officers made this case get continued towards me, by them police officers, following charges against me. After getting humiliated by getting searched for a TV I then having my van seized with my bikes in it. Once arrested, I got taken to the police station, I then after got charged and granted police bail and this got placed on to a further date for me to attend at a courthouse, meaning that in turn I then got to attend to a court hearing and this was for a hearing, so that I could enter my no guilty plea, to establish that I needed to wait for a trial to take place, this further date got set so for me, to be able to defend myself. When in court, and at the first preliminary hearing it then got explained to me by the judge, that if I do not attend to the courthouse; a prison sentence may get issued towards my person and this would work out to be with the possibility of a fine or both. Amusingly, the charges that got brought into motion by the police were for a breach of the peace and for no insurance, which I did not commit, this meant me paying out of my pocket more money to the government official’s or even a custodial sentence. Under these circumstances I had already had to pay the Police car compound money who had seized my van and in turn this forwarded the fact that I suffered yet again, for losing my vehicle and the cost of paying, to get it back out of the police car compound. I done nothing wrong, and I paid a lot of money, for my insurance policy, to which I lost, due to these court cases on goings. * All of this information to me meant by **2013,** things just simply; changed in my life and I slowly got depressed, as you can read all about, because of the manner in which the police officers were treating me, as I understood what they were doing to me was so wrong. I look back in time and forward into the present time of today in writing this book / report / diary, when both of the offences had said to have taken place, that the metropolitan police force brought into motion; the reason for this is both of the cases, tarnished my life and got dropped shortly after. Both cases got dropped shortly after in compliance towards a decision that got made of a “No Further Action” being taken place against me, but this case still was not to be over in the copper’s eyes. The accusations claimed against me in the case files continued to get used against me. In the moment of these occurrences and a long time after this day protested to proceed, I knew that what they were doing to me would change my life for the worst and that this meant to me that whenever I continue to wake up, at my own home on most mornings since the day’s incidents took and take place, I seem to keep thinking to myself the same little thought: repeatedly, and repeatedly, again; how did this day get added to the Anti-Social Behaviour Order Application, at this present time of my life. The original police officers’ statements, got held in the police national computer system, after being imputed on the first few days, what did in fact truly happen is that after the incident took place in Elsmere Street, I went to court and got found not guilty and then afterwards; “Some, other, different, police officer’s,” from another police force alongside with the metropolitan’s legal director edited the old NFA case information, by extended their work abilities and decided to take the law into their own deceitful hands, while the original Crimint got placed on their working companies’ systems. This got done so for it to get fabricated, and then they compiled their falsified redeveloped made and said to be findings, of the day, so to adduced them findings into a copy of the Anti-Social Behaviour Order proceedings, that I am fighting against, up and till date, which has wrongly, got put against me, with no honest reasons, as I already prior won the so-called court case in the court. In add-amusingly, to me, was nothing ever got explained again, that being about any report of a Burglary, which the police officers claimed all about and now it makes me feel furious, in knowing what the police officers are doing to my life all of the time, when regarding this instance and others, it left me being even, moreover, to being intrigued, by the police officers who got involved, I get astonished by them all, for what they have done to me. * Proof of Insurance policy: [Link](https://docs.google.com/document/d/1SE7RA4XsumbXsxp3_3CQ7EvRhwaFME2czhhEXiZdYq8/edit#bookmark=id.1ksv4uv)   **Points of Facts of Law:**   1. I won this case at court and then afterwards the police used it to gain a guilty convection against myself! 2. Mr Cordell did not involve himself in the organization of any illegal rave. 3. This was his friends housing estate and because of there is reason there is no party locations within the local housing area, having a party very unlikely. 4. And the day was a Sunday, Very unlikely for a party of any form or concept. 5. Nor did he supply equipment on said date. 6. Mr Simon Cordell will State; “that he was not rude to police, but he did feel like he could not even go out for the day with some of his friends, without getting stopped and searched by members of the police. He states he did not get upset in the manner that the police have said he did and that he does not mean to come across as rude to police. In this case he was just trying to explain the error on the system. 7. It is also noted that the caller was very clear that they saw a flat screen TV being put into Mr Cordell’s van, which is confusing to why when the police searched the van, they found no TV, but did in fact find two of his off-road motor bikes, which is not included in Steve Elsmore statement. 8. The police did checks on Mr Simon Cordell’s Off-Road Motor Bikes, but this is also not stated, but should show up on the seizure notice, as Mr Simon Cordell did ask the police office to take careful note of the two off road motorbikes, as due to the high value of them. 9. Mr Simon Cordell will state; “that he did get a bit upset when the police said they were going to seize his van, as he did have insurance in place to be able to drive the van in question, but there was an error on the MID database. 10. Miss Cordell had been trying to help her son resolve the issue concerning his insurance policy not showing on the mid database alongside with members of their local police force and his insurance company KGM too, together they had tried to work out why Mr Simon Cordell was showing as uninsured. There was information noted as intelligence on the police National Computer stating this I had asked the police to check on their systems due to this, but they would not they just wanted to seize Mr Simon Cordell’s van without checking, so he knew he was being wrongfully accused at this point, as he had done nothing wrong, and he did have insurance to be driving and had paid a lot of money for his insurance. 11. In addition, the prosecution offered no evidence in respect of the charges that were brought even though they were reliant on police witnesses. Mr Simon Cordell had been wrongfully arrested for not having insurance when he was insured to drive. 12. He also did not cause any Anti-Social Behaviour on this date in question. 13. There are no CADs for this date, but yet they were meant to be, a CAD referring to the pacific details that should be relating to a person stating, that they believed a burglary was in progress and of the 999-caller stating that they had seen a person who was putting a flat screen TV into Mr Simon Cordell’s van.   **In reference to the 07th of April 2013, A friend’s Home**  Please read Mr Simon Cordell’s last statement dated the  24/02/2015  he states that he did not attended any premises on this date to rave, |   **5**  **Simon Cordell’s My 1st Asbo Response Bundle**  In reference to the 12th Jan **2013** Canary Wharf  This is an updated statement further to the statement of Mr Simon Cordell.  **Dated:** 24th day of February **2015**.  **Version: V1**  **Page Numbers:** 01,02,03,04,05,06,07  **Report Id: 998**  **01,**   |  | | --- | | STATEMENT OF WITNESS  (C.J. Act 1967, S2,9. M.C. Rules 1968 R58)  STATEMENT OF: Simon Cordell AGE OF WITNESS (if over 21): 34  OCCUPATION OF WITNESS: Unemployed ADDRESS: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ TELEPHONE:  This statement consisting of 7 page(s) each signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have willfully stated in it anything which I know to be false or do not believe to be true.  Dated the 24th day of February 2015  Signed  Signature Witnessed by  YA/450/15   * I am Simon Cordell; my date of birth is 26th January 1981. My home address is as stated above. I am making this witness statement in response to members of the police and local authority’s application for an anti-social behaviour order. * I am currently in the process of trying to establish my company. I have not yet incorporated it; however, I am currently working on having it registered as a company. I am aiming to have it registered as a limited company with charitable status within the articles of the memorandum of association. I have become a member at general meetings held at my local community hall in turn taking part in the daily challenges a community hall can be presented with. This has introduced me to various people who have helped me with good advice. * I have always wanted to give something back to the community. I have established my web site with a lot of help of others and have now "parked" my company, and I exhibit proof of this of this as SC/1. The company is not yet trading, but I aim to trade soon. * I was placed in the care system as a child, and I try to help vulnerable people. I know what it is like to have to fend for yourself. I exhibit letters of proof that I have helped homeless people as exhibit SC/2.   Signed  Witnessed By |   **02,**   |  | | --- | | * I believe that this application is an attempt by members of the police and local Authority to find me guilty of offences I have not committed in turn having an effect on my health and stopping me from developing my company, and it is not acceptable or reasonable. I am in the process of developing a business plan for a festival at Barley lands in Essex. I had planned to have this event in 2014, however, the stress of the ongoing ASBO proceedings have stopped me from putting this festival on. I exhibit a draft business plan as exhibit SC/3, and a business submission form for a community festival as exhibit SC/4. * I was once arrested by members of the police outside White Sands Nightclub on 14th November 2013 at Brixton Hill, and I had my van seized. * The reason given for stopping me was that I had "tools of the trade” in my van and my insurance did not cover driving a vehicle on this basis. * My vehicle was seized as it was alleged that I did not have insurance. * I was actually insured at the time, and there were no tools in my van. * I exhibit proof of my insurance as exhibit SC/4. * A police officer gave incorrect evidence in court that he had not taken my vehicle because there were tools in it; however, he had made an inconsistent statement previously saying that there were tools in the van. * I exhibit proof of this incident as exhibits SC/5, a witness statement authenticating the sound recordings I have submitted, exhibit SC/6, transcripts of sound recordings of conversations with police personnel and my insurance company, and exhibit SC/7, a sound recording of a phone call from a police officer to my insurance company, and exhibit SC/8, a further sound recording of a phone call between the insurance company and the police car pound. * I was convicted of driving without insurance on the basis of his evidence. * I am appealing against conviction on the basis that the police officer gave incorrect evidence to court. * My insurance company has provided me with a letter of indemnity and witness statement in this respect; however, I am currently banned from driving as a result of the officer’s incorrect evidence. * I exhibit the clerk’s notes from the Magistrates Court trial verifying that the police officer told the court that my Van had not been seized because of there being tools in the Van, and a covering email from Lavender Hill Magistrates Court, as exhibit SC/9, and I exhibit proof that I am currently banned from driving as exhibit SC/10. * I had a legitimate reason for being at White Sands Nightclub as I was discussing becoming entertainment manager for White Sands Nightclub; I was going to see a friend about the possibility of a job interview. * My van was empty on the date in question. * I accept that I own entertainment equipment. * I have acquired these for my company. * I am trying to build a company, and the aim was to rent the equipment out to people. * I have prepared draft terms and conditions of business that I exhibit as SC/11. I was trying to hire the equipment out to conferences, school fates, local community events, private birthday parties until the stress became too   Signed  Witnessed By |   **03,**   |  | | --- | | much.   * I would hire the equipment out to private parties, and to people who could provide me with sufficient identification, and who could cover any damage to the equipment. * I have worked and attempted to work with charitable organizations, in particular Muswell Hill festival helping kids with cerebral palsy, as well as the local scouts Ponders End festival, Lock to Lock festival, Enfield Town Festival, Durant’s Park Festival. * I am a member on the committee at my local community hall, * I have also been working alongside D.E.M.S event management services in aid of Bliss who are a charity that helps premature babies. * I have been building strong relationships with a view to developing a running business helping make a positive effect of today’s people and society. * I exhibit proof of my business relationship with D.E.M.S as exhibit SC/12. * I am very concerned that this application is damaging my attempts to build a legitimate business by way of darkening my name and company brand. * I had arranged a community charity children’s fashion show fundraiser, and I exhibit proof of this in the form of tickets that had been printed for the event as exhibit SC/13. However, this event did not go ahead as planned as the stress of these ongoing proceedings meant I could not take part in it. * I am currently signed off from work due to problems that I am having. I exhibit proof of this in the form of my doctor’s authorisation as exhibit SC/14. * These proceedings have taken a large part in the deterioration of my health, by way of the stress caused. * I will now comment on the incidents that I am alleged to have been involved in and that form the substance of the complaint that has been laid against me. * I am alleged to have been involved in the organisation of and/or supplied equipment for and/or attended an illegal rave at “Redacted Part Not Relevant to Day!” * On the 07th of April 2013, I was going out with my friends and I had some off-road bikes in the back of my van. I was looking forward to this day, and it had been arranged for a Sunday. We were waiting   Signed  Witnessed By |   **04,**   |  | | --- | | at Ellesmore Road when the police stopped my van outside my friends. Ellesmore Road is a house on a housing estate. I do not see how this is relevant to proceedings for an anti-social behaviour order; in addition, the prosecution offered no evidence in respect of the charges that were brought even though they were reliant on police witnesses. I had been wrongfully arrested for not having insurance when I was insured to drive. I did not cause any Anti-Social Behaviour on the 7th of April 2013.   * “Redacted Part Not Relevant to Day!”   **05,**  **06,**   * “Redacted Part Not Relevant to Day!”07   Signed  S. Cordell  Witnessed By  L. Cordell | | | | | |
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|  | **1**   * **Police Case in ASBO files!**   Ponders End! | 24/05/2013 |  |  |
| **1**   * **Ponders End!** * Helping, a homeless friend, in his time of need * I got contacted by a friend, who was living at 204 High Street Ponders End EN3 4EZ: -- * It must get Scary for those involved, who are the true instigators and must end up even scarier for those people that they truly, affect. * This is the commencement off another day of my life that somehow got added wrongfully into the Anti-Social Behaviour Order case files, * Part of the reason it got added in error is Cases like this one can only get added into the on goings of the Anti-Social Behaviour Order case files or any other case files, as a case reference, as to the time limitation Act 1980, which states, a case must get applied six months from the incident, to which this case was not. It is incorrect for the police to allege, that * on the **24/05/2013** and I was looking for venues in which to hold an illegal rave, so they or it could go ahead, I disputed their accusations at the time and still due to date, I knew that I never committed the crime, so I understood for them not to be true and this got worse as a result of this not being me. * I got contacted by a friend, who was living at 204 High Street Ponders End EN3 4EZ, also known as the Old Police Station at Ponders End, as he and some others, were homeless, so was living and living under a section 144 and needed money to get loaned to them, plus I in enjoyed being around them, so to do this, I headed towards 204 High Street, to park the vehicle I was driving. I decided the best option for me, was to drive down an alleyway that I always knew to be there, the reason I knew this, is that there was once upon a time a car park behind the two well-known landmarks, that were once and still are present. one of them buildings, has now got demolished, so that the land can get redeveloped and got known as the name of the old ponders End police station and the second building being named as the Kinder Garden Centre, I believe many people also probably, know the well-known landmarks, who may live in and around the surrounding areas, who could also be able to remember them. I personally understand the area well, as this is where I have lived all of my life, so I understood about the car park that was at the back of the two well-known landmarks. Being, from the area meant I also knew that no civilian drivers can park on the high road, because of the double yellow lines or other restrictions, what are or were in place, so I parked in the back-car park like I have done many times before. I believe the police saw my car as I took a right turn to drive down to where I intended to stop; the police had followed me straight away after they see me, because I see them pay attention to me, as I drove past them. What I remember is that of myself locking the vehicle I was driving in as the police approached me. The police were now standing by my side and this is normal for me, their presence is so normal. Where the police have pulled me over so many times before in an addition to this, I just got ready for their police procedures, as I knew that they would want to search me, I was right the police searched me and my car, the police said they done this because they thought that they smelt a strong smell of cannabis. As always, I consented to this search to proceed. The police cannot dispute this knowledge of them police officers that had approached me and who stopped me, as I just got out of my car, or how would they have said the car smelt strongly, of cannabis, and this is to explain, in their police statements, as they do. Even more to this, was the reason to why the police officers gave me the conditions of search and their consent form due to being searched by themselves. In an addition, there had been nothing done wrong with my part once everything got clarified to be true of me. When the official police officers, checked me and my car, I have done nothing wrong, so nothing ever got found. I emphasize, as an effect, to what took place, the police watched me leave straight after, completing their procedures, so as an effect of these on going’s; after talking to the police, we all dispersed and the police see me head back towards my home.      * Please take note to the picture above and that of the building on the far right being the old police station, you cannot see the front vehicle entrance as it is in the far right of the picture and is the only entrance. * The alleyway in the middle is where I drove my car down and stopped there is no rear entrance to the police station from the ally as there is two other running companies in-between and to the far right is another running company. * **24.05.2013 = Mr Simon Cordell was looking for venues to set up an illegal rave, “**This is wrong.**”** * **On the 24/05/2013 Mr Simon Cordell will state;** “that he did not attended any premises on this date to rave neither was he involved in the organization of any illegal raves, nor did he supply equipment. * This case should not have been added to the Asbo Application as for the limitation Act 1980 which states that a case must be applied 6 months from the date of the incident, to which it was not. Please read my last statement dated the **24/02/2015.** * It is alleged that Mr Simon Cordell was looking for venues in which illegal raves could be held, on **24/05/2013** Mr Simon Cordell disputes this. * He will state that he had been contacted by a friend called Joshua, who was living at 204 High Street Ponders End EN3 4EZ, also known as the Old Police Station at Ponders End, as he and some others were homeless, so was living and residing under section 144. * as Mr Simon Cordell was driving towards 204 High Street, he drove his car down the alleyway so that he could park the vehicle he was in, He parked between two well-known landmarks, which many people who do know that live in an around the surrounding areas or would be able to remember as the old ponders End police station next to the Kinder Garden Centre. * Mr Cordell states he knows the area very well as this is where he has lived all of his life, so he knew about the car park at the back of the two well-known landmarks, as he states you cannot park on the high road, because of the double yellow lines or other restrictions. * He had parked there before, he states he believes and knows that the police saw his car as he began to take a right turn to be able to drive down to where he intended to stop, he knew the police had followed him, as he had seen them pay attention to himself as he had driven past. * Mr Cordell does clearly remember that of himself locking his vehicle as the police approached him and now was standing by his side. * He states that this is normal for him and over the years of his life he has become use to the police approaching him for numerous accusations, so that has also made him used to their presents, Mr Simon Cordell states that that this is so normal for him, * he got ready for the police procedures, as they said they wanted to search him and his car because the police believed that the car he was driving smelt strongly of cannabis, * Mr Simon Cordell sates that he would always consent to this. He is sure of his statements of facts and that the police cannot dispute this, that of the police officers that had approached him and who had stopped him as he had just got out of my car, or how would they have said his car smelt strongly of cannabis, which is the reason that the police officers gave him the conditions of search and their consent form due to a search of himself and that of his vehicle that he was driving. * Mr Simon Cordell will state; “that he had not done anything wrong, and nothing was found on his person or in his car.” * Mr Simon Cordell will dispute making any comments about being able to attract people to illegal raves and illegal 3-day events, what reason would he have had to say this. * Mr Simon Cordell will state to the applicant that he was a visitor to the location of interest, due to a call from a friend who asked if Mr Simon Cordell could loan him some money for food. * He will also include that he did not cause any Anti-Social Behaviour on the **24/05/2013** * Mr Simon Cordell does not know what Joshua said to the police, as he was never with Joshua. * Mr Simon Cordell does not know why Joshua would have said to the police that he was his lawyer, or if Joshua said this at all to police. * Mr Simon Cordell has tried to get hold of Joshua to make a statement for this case, but due to him being homeless, it has been very hard. * As far as he is aware the building was being occupied by people to live in, he states he does not know anything Joshua said to police about know any think about a rave. * Mr Simon Cordell did not manage to visit him on this day. * At no point is Mr Simon Cordell being accused of acting in an anti-social manner on this date, or by any members of the public inclusive of members of the police, neither was he arrested. | | | | |
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|  | **2**   * **My 1st Asbo Response Bundle/ pub Book Issue: 1!**   ENFIELD SCOUTS**/ Page Numbers:** 86,87.88.89.90.91.92.93.94.95.96.97.98.99,  100,101,102,103,104,105,106,107,108,109,110  Response Bundle  My Company Too Smooth! | 22/08/2013 |  |  |
| **2**  **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  ENFIELD SCOUTS  **/ Page Numbers:** 86,87.88.89.90.91.92.93.94.95.96.97.98.99,100,101,102,103,  104,105,106,107,108,109,110  **86**  **Sent: 22 August 2013 21:09**  **From:** Rewired **Mail To:**[re\_wired@ymail.com](http://re_wired@ymail.com)  **To:** Darren Leonard  **Subject: Re:** Enfield scouts  Hi Darren, thank you I did send this to the wrong email please see below. After speaking to you today about the space ball you want to hire, I can confirm that I can do the dates of  **07/09/2013**  and the  **08/09/2013**  at the Price of £60 per day and I will send someone down to manage it. Can you confirm the hours that you will need the space ball to be hired for please, also as said when we talked, I would love to get involved with you to the Enfield Fireworks night for the power and anything else you need, also what would be the power requirements, you will need for this night?  Please can you reply to this email to let me know you got it?  Many Thanks, Mr. Simon. | | | | |
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|  | **1**   * **My 1st Asbo Response Bundle/ pub Book Issue: 1!**   EMAILS CONFIRMING SIMON CORDELL PROVIDING EQUIPMENT FOR PONDERS END FESTIVAL**/**  **Page Numbers:** 37,38,39,40,41,42,43,44,45,46,47,48,49,50,51,52,53,54,55,56,57,58,59,60,61,62,63,64,  65,66,67,68,69,70,71,72,73,74,75,76,77,78,79,80,81,82,83,84,85 | 25/08/2013 |  |  |
| **1**  **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  EMAILS CONFIRMING SIMON CORDELL PROVIDING EQUIPMENT FOR PONDERS END FESTIVAL  **/ Page Numbers:** 37,38,39,40,41,42,43,44,45,46,47,48,49,50,51,52,53,54,55,56,57,58,59,60,61,62,63,64,65,66,  67,68,69,70,71,72,73,74,75,76,77,78,79,80,81,82,83,84,85 | | | | |
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| **1**  **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  EMAILS CONFIRMING SIMON CORDELL PROVIDING EQUIPMENT FOR PONDERS END FESTIVAL**/**  **Page Numbers:** 37,38,39,40,41,42,43,44,45,46,47,48,49,50,51,52,53,54,55,56,57,58,59,60,61,62,63,64,65,66,67,68,69,  70,71,72,73,74,75,76,77,78,79,80,81,82,83,84,85 | | | | |
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|  | **1**   * **The Enfield Gov / Email’s Issue:**   Re\_ Simon Invoice / **Page Numbers:** 211,  My Company Too Smooth!  **2**   * **The Enfield Gov / Email’s Issue:**   Re\_ Simon Invoice **/ Page Numbers:** 212,  My Company Too Smooth!  **3**   * **My 1st Asbo Response Bundle/ pub Book Issue: 1!**   PONDERS END FESTIVAL EQUIPMENT RENTAL INVOICE**/**  **Page Numbers:** 116,117,118,119  Response Bundle  My Company Too Smooth! | 30/08/2013 |  |  |
| **3**  **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  PONDERS END FESTIVAL EQUIPMENT RENTAL INVOICE  **/ Page Numbers:** 116,117,118,119  **117,118,119** | | | | |
|  |  | 31/08/2013 |  |  |
| **September 2013** | | | | |
| **Dates** | **Incidents** | | | |
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|  |  | 02/09/2013 |  |  |
|  |  | 03/09/2013 |  |  |
|  |  | 04/09/2013 |  |  |
|  |  | 05/09/2013 |  |  |
|  | **2**   * **My 1st Asbo Response Bundle/ pub Book Issue: 1!**   MUSWELL HILL FESTIVAL CEREBRAL PALSY EMAILS**/**  **Page Numbers:** 128,129,130,131,132  Asbo Response Bundle  My Company Too Smooth! | 06/09/2013 |  |  |
| **2**  **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  MUSWELL HILL FESTIVAL CEREBRAL PALSY EMAILS**/**  **Page Numbers:** 128,129,130,131,132 | | | | |
|  |  | 07/09/2013 |  |  |
|  | **1**   * **My 1st Asbo Response Bundle/ pub Book Issue: 1!**   EQUIPMENT RENTAL INVOICE Muswell Hill festival for kids with cerebral palsy **/**  **Page Numbers:** 133,134,135,136 | 08/09/2013 |  |  |
| **1**  **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  EQUIPMENT RENTAL INVOICE Muswell Hill festival for kids with cerebral palsy **/**  **Page Numbers:** 133,134,135,136 | | | | |
|  |  | 09/09/2013 |  |  |
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|  |  | 12/09/2013 |  |  |
|  |  | 13/09/2013 |  |  |
|  | **1**   * **My 1st Asbo Response Bundle/ pub Book Issue: 1!**   LOCK TO LOCK EQUIPMENT RENTAL INVOICE**/**  **Page Numbers:** 120,121,122,123 | 14/09/2013 |  |  |
| **1**  **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  LOCK TO LOCK EQUIPMENT RENTAL INVOICE**/**  **Page Numbers:** 120,121,122,123 | | | | |
|  |  | 15/09/2013 |  |  |
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| **October 2013** | | | | |
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| **November 2013** | | | | |
| **Dates** | **Incidents** | | | |
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|  | **1**   * **Rory Geoghegan**   Police Officer!  Brixton Case!  **2**   * **Getting a job**   As a night club manager!  Brixton Case!  **3**   * **My 1st Asbo Response Bundle/ pub Book Issue: 1!**   TRANSCRIPT OF TELEPHONE CALL MADE BETWEEN PC GEOGHAN**/**  **Page Numbers:** 205,206,207,208  Police got caught on tape setting me up!  Asbo Response Bundle  Brixton Case!  **4**   * **The Ringing Tone**   Call to insurance company!  Brixton Case!  **5**   * **1x Recording**   **INFO ABOUT RECORDING** Night club job  01m. 22\_11\_**2013 \_**s Cordell call at roadside with Police / Date: **14/11/2013**  Brixton Case! | 14/11/2013 |  |  |
| **1**  **Rory Geoghegan**  Police Officer!  **1.**  [https://www.conservativehome.com/thinktankcentral/**2018**/06/rory-geoghegan-short-term-prison-sentences-do-nothing-for-prolific-offenders-we-must-get-serious-about-tackling-the-causes-of-crime.html](https://www.conservativehome.com/thinktankcentral/2018/06/rory-geoghegan-short-term-prison-sentences-do-nothing-for-prolific-offenders-we-must-get-serious-about-tackling-the-causes-of-crime.html)  **2.**  [https://www.telegraph.co.uk/news/**2016**/05/30/high-flying-oxford-graduate-quits-the-met-over-a-lack-of-support/](https://www.telegraph.co.uk/news/2016/05/30/high-flying-oxford-graduate-quits-the-met-over-a-lack-of-support/)  **2**  **Getting a job as a night club manager; --**   * I had been out looking for more work when I came across a gentleman who was redeveloped a night club in Brixton, what was to get named, as Brixton’s white sands night club. * This got done while it had been getting built, I spoke to the owner and showed him what I was capable of doing for his company. * He got very impressed with my CV and as a result offered me the position of nightclub manager. * To make sure that I kept on the owners’ books of good workers, I travelled backwards and forwards from my home to the club on a regular basis and in doing this I noticed that I could speed up the process and offered to help move some left other demolition materials to an environmental waste site. * On the **14/11/2013** I was travelling with my friend named dean, we were together in my van and driving to Brixton, as we were travelling along Brixton high road. * We had got about 400 yards to where I was to park my van outside of the night club and the police officers decided to pull us over, as I hit the 400 yards’, mark I had to drive past some police stop and search patrol who were doing some; “Roadside” Apr checks, on passing vehicles. * They got placed on the same side of the road as the up-and-coming night club, as I drove past the police and their cars, we never got stopped. * I managed to pull over to where I had wanted to stop, outside of the club, without any problems so far. * The owner of the club had not arrived yet on this day, so I decided to wait in the van. * My friend decided to jump out and quickly go to a local shop to buy some drinks and so forth. * When I noticed some police, officer come up to the driver's door window and tell me to get out of my van, I asked him why I should do this and what for. * He explained that I had not shown up without any insurance on their computer systems as I had driven past them as always, I understood and knew that I had the correct insured to be driven. * I explained to the police officer that I was attending the location as I had got a manager's job at the new nightclub and continued to show him a copy of my policy while explaining to him why my van may show up as a not insured. * A PC Geoghegan decided to do a full search of myself and of the inside of my van, on him doing so he found the business card that I had previously made for my friend on my dashboard * On PC Geoghegan doing this I passed him my own mobile phone so that he could speak to my insurance companies as I had called them while he got engaged in my van. * I could hear him speaking to the employees on the phone and then explaining that I have social and domestic and a motor trade policy in place this did include high performance cars, my insurance company was adamant to the police officer that I got covered to drive the van now then in question. * With this information being provided to the police officer, he decided to say that I would not get covered if I had tools of another trade on me, to which I did not. * He decided to seize my van because he had found the business card that I had made for dean to do with painting, so I refused to get out of the van and surrender my keys to him. * Eventfully he also decided to arrest me for a breach of the peace. * On finally being booked into the police station I had no additional property with me and got held till the next day’s early hours of the morning with finally being charged for driving with no insurance as the officer claimed that my insurance policy was not in restraints of the policy underwriting. * When I got finally realised, I had to go and pick my van up from the police car compound, in doing so I decided to recorded in audio format the ongoing, * what did in fact happen was I asked to speak to the car compounds manager who is a civilian, * I asked him to see a copy of the van's seizure notice, the reason I had done this was because it would show any belongings that got left in the van as they have got to get signed for by the arresting or seizing police officer. * When the car compounds manager, helped me with my request, he also noticed that there were no other tools of the trade within the side of the van and that it got signed that I never took anything out of the van, * I collected the van and then headed back to my home. * On the 14/11/**2013**; I had to yet again attend court to defend myself from their wrongful allegations. * What in fact did happen to me is that I got left in amazement by being found guilty of the offences after the PC Geoghegan stood and gave evidence from his police notebook from the day's? * Being upset with knowing that I was right, and all I did was carry business cards in my van that I had made for dean’s own company, * I explained to the judge that the police officer was being deceitful with his evidence * and asked him to give me a chance to prove the truth by requesting a copy of the sound audio recording from the insurance company from when the police officer had first pulled me over. * The Judge granted my request, and I applied to the insurance company for the sound recording evidence to get realised to me. * On receiving my request of the recordings, I could prove that I was right as I now had both recordings from the roadside and car compound. * I applied for an appeal hearing to take place at the courthouse. Very soon after this day arrived, * and I was on my way to court, * I felt a bit of a mess due to what had been going on to me by every person that did get involved in hurting me. * In the courtroom the appeal started to go ahead, * I can remember the day being a repeat of the trial where I had wrongfully got found guilty in the first instance, right up until my solicitor asked the police officer to stop going over his evidence from his police notebook. * When the police officer did do as he had got asked to do by my barrister * my barrister made sure to confirm with him that his notes were correct from the day's events * and then looked at a CD player that he had earlier put a copy of the audio recording made by me with PC Geoghegan, talking to them. * On playing the audio CD for a few seconds, my solicitor then stopped the CD and asked PC Geoghegan; if this was his voice; for him to confirm the answer: * PC Geoghegan agreed while under oath that it was his voice on the CD and this was to his surprise. * There is a copy of the official sound audio transcribed from them days. * And just to confirm one more thing even stronger than before I did not have any other tools of trade in my van on the day of events.   **3**  **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  TRANSCRIPT OF TELEPHONE CALL MADE BETWEEN PC GEOGHAN**/**  **Page Numbers:** 205,206,207,208  Police got caught on tape setting me up!  **REGINA V. SIMON CORDELL**  **APPEAL AGAINST CONVICTION IN RELATION TO AN ALLEGATION OF NO INSURANCE AT WIMBLEDON MAGISTRATES COURT ON 26th NOVEMBER 2014**  **PARTICULARS OF THE CHARGE** - 14th November **2013** at Brixton Hill  Police approached and said enquiries re no insurance, SC explained problems insurance not showing up on the MOTOR INSURANCE DATABASE  Call made to SC insurance broker Broadshaw. Police not happy with this. He made phone calls to KGM stating that there were lots of tools in the vehicle. PC Geoghan Metropolitan Police. Clarify limitation on use MT3574694.  S Cordell call from police 141113 Recording  Thank you for calling KGM introduction select correct dept from the following:  Thank you for calling KGN accounts department.  **To speak to an account handler please press 1.**   * **Female:** Hello KGM * **PC G:** Hi there it is PC Geoghan from the Met Police I need to speak to someone about a policy of insurance a gentleman claims to have with you * **Female:** Okay if you hold the line, I will pass you through to our underwriting department * **Carl KGM:** Good afternoon Carl speaking how can I help * **PC G:** Hi there it’s PC Geoghan from the Metropolitan Police I’ve got a gentleman stopped and he has produced a certificate of insurance from KGM, and I just wanted to clarify some of the limitation on the use. * **Carl:** Okay do you have a policy number * **PC G:** Yeah, I do it’s MT3574694. * **Carl:** It’s a Motor trade policy. Yeah, I might have to forward you to another Department * **PC G:** Yeah sure * **Jessica:** Hi you have been passed through to Jessica from KGM how I can help * **PC G:** I have a gentleman here who has been stopped with an insurance certificate issued by KGM. I’ve got a policy number and other details * **Jessica:** Okay I can see that from my screen * **PC G:** Basically, it says motor trade and SDWP and use motor trade purposes- Looking at vehicle it’s got a load of tools in and they appear to be workmen doing sort of work odd jobs here and there. Is that something motor trade would cover? * **Jessica:** No, he just covered for road trade, road risk only and SDWP and would not cover for any other occupation * **PC G:** Okay right, right. He’s claimed he bought the vehicle today or yesterday and he’s not able to produce any proof that he has done that * **Jessica:** Rights * **PC G:** Erm, does he have to notify you of any vehicles   **206,**   * **Jessica:** When a client purchases a vehicle, they have 14 days to make us aware. If they didn’t within 14 days, they don’t make us aware then they’re not covered but anything like this happened we do need proof to show that he had only had it within the 14 days otherwise it would not cover it we need to obviously we would not ask for proof normally but say if he has like pulled over now, we would ask because he could just say he bought it yesterday or a week ago and we would still cover him. * **PC G**: So, it definitely does not cover him on the if he literally going around with tools in the van doing jobs that is not something, he is covered for * **Jessica:** Certainly not * **PC G:** That’s not something he is covered for * **Jessica:** No certainly not * **PC G:** Can I just get your name obviously for my notes * **Name:** Jessica Kempton DOB 02.02.1992 Phone: 0208 530 1822 Underwriting Department * **PC G:** Thanks very much for your help.   --  **1.** Emails:  [vrescharlton@met.police.uk](mailto:vrescharlton@met.police.uk) at 17.14 hrs - no reply  [charltondocuments@met.police.uk](mailto:charltondocuments@met.police.uk) - forwarded email of 22.11.**2013**. This email was sent on  24.11.**2013** at 13.33 hrs  Email read on 24.11.**2013** by [Rob.Guy@met.pnn.police.uk](mailto:Rob.Guy@met.pnn.police.uk) read the email on  24.11.**2013** at 17.02 hrs  Emailed broker on 25.11.**2013** at 10.06 hrs email  [martinienkins@broadshawdirect.com](mailto:martinienkins@broadshawdirect.com) - all emails sent to compound forwarded.  Spoke to PS complaint made on CAD6768/14NOV/13 Cost of recovering the van £190 Ref: 474782  --  **Details of search of van: KGM recording. (FROM RECORDING 26\_ll\_2013\_ll\_53\_Kelly Tiller Kelly call to compound**  --  Thank you for calling KGM introduction hold whilst we connect you to our underwriters   * **Charlton Car pound:** Good afternoon James speaking * **James KMG:** Hello James is Kelly there please. Who’s calling please? Charlton Car pound – * **Car pound Metropolitan police service James KMG:** Yeah, one second please. Okay I will just put you through Kelly Tiller – * **Hello Kelly:** speaking * **Gareth:** Hello Kelly my name is Gareth, Manager of Charlton Car Pound Metropolitan Police Service I’m dealing with a Mr Simon Paul Cordell something about the tools in the back of his vehicle * **Kelly:** Correct yeah * **Gareth:** All I can do is I’ve looked at the seizure notice which would be given to Paul at the time and any property left was blank so if there were any tools in the back normally that would be registered as tools in the rear of the vehicle * **Kelly:** Right okay because we had a call from the police * **Gareth:** Yeah * **Kelly:** He advised that there were tools in the vehicle * **Gareth:** Do you want to speak to him a moment * **Kelly:** Who Sorry   **207,**   * **Gareth:** Paul because I have got him in front of me * **Kelly:** Yeah, that’s fine * **SC:** Hello * **Kelly:** Hello * **SC:** You alright Kelly * **Kelly:** Okay what have they given you there * **SC:** They have not given me anything, but he did explain to you on the phone that there’s’ no tools on the vehicle on their CADs and in any case, they would write that down tools in the vehicle and so forth Kelly: Right okay and has he gives you a printout of this. * **SC:** No, you will have to ask him yourself * **Kelly:** Right can you pass me back to him * **Gareth:** Hello Kelly * **Kelly:** Hello, right okay so if there was any kind of tools in the vehicle it would be stated on there * Gareth: Well yeah what happens on the roadside a police officer will issue a seizure notice and he will say do you want to take any property out of the vehicle, normally they take satnavs, wallets, money whatever * **Kelly:** He could have taken the tools out of the vehicle * **Gareth:** Well, I do not know I am not going to comment on that to be perfectly frank with you all I can do is comment on the paperwork that I see in front of me Right okay * **Gareth:** And there was nothing left in the vehicle * **Kelly:** At the time of when it come in but obviously Yeah * **Kelly:** He’s had the opportunity to take items out of that vehicle * **Gareth:** But then it would have been mentioned that he had done that and there is nothing there saying that he had and it would have also mentioned what was taken on the seizure notice yeah * **Kelly:** Is there any chance you can forward me a copy of this * **Gareth:** No, we are not allowed to under the Police Act and God knows what else. All I can confirm is what I have seen on the seizure notice * **Kelly:** Can you confirm that in an email to me please * **Gareth:** Right, what you do * **Kelly:** I have already emailed yourselves and Right * You’ve replied to say you would not have anything like that on record and I just need you to pop me over an email to say that * **Gareth:** If you go to Charlton car Charlton documents and I can reply from there because we have firewalls and God knows what else * **Kelly:** So, you don’t use the vcse one of whatever it is called * **Gareth:** No if you do [charltondocuments@met.police.uk.](mailto:charltondocuments@met.police.uk) What I am going to do I am going to bring up a copy of this seizure notice just double check that I have done everything right for you * **Kelly:** Are you a police officer * **Gareth:** No, I work at the compound I am just one of the little plebs * **Kelly:** I have just forwarded you over a copy of the email and the reply that I got from the vres [Charlton@met.pnn.police.co.uk](mailto:Charlton@met.pnn.police.co.uk) * **Gareth:** What I will do I can only go on what we have got here and I’m just bringing it up now if you bear with me. I am looking at the copy of   **208**   * **Kelly:** Is that from a PC Geoghan * **Gareth:** Bear with me at the end of the day it is just a signature * **Kelly:** Oh, alright okay * **Gareth:** All I can say is property left in the vehicle there is nothing in their Property removed from driver that is blank as well but obviously he did not remove anything else as that would have been registered * **Kelly:** Yeah * **Gareth:** He would have told the officer there’s tools in there be careful as they’re part of me trade * **Kelly:** Yeah * **Gareth:** Then that would have been registered they were within there. We take them out and put them into our property store for safe-keeping and then when he comes to collect them, they get given back then * **Kelly:** Right okay that fine it is just when we got a call from the officer when he has Mr Cordell at the roadside, he has advised us that he is carrying tools in his vehicle * **Gareth:** Well, I can’t comment on that I can only go on the information on that seizure notice and there was nothing been entered that the gentleman removed anything or there was anything left. That’s all I can say * **Kelly:** That’s fine no worries so if you can just reply to my email there and then that will be great. Thanks for your help.   **Email from Kelly Tiller to compound. Case Number:** 011401009802  REQUEST FROM MAGISTRATES COURT VIA EMAIL = smglondonmc@hmcts.GSI.gov.uk  Summons’s reply sent in by email on 22nd May **2014** at 14.19 hours with not guilty plea attached  Receipt from 23rd May **2014** GL-SWESTERNMCENQ [[smglondonmc@hmcts.GSI.gov.uk]](mailto:smglondonmc@hmcts.gsi.gov.uk)  Phone call from Simon’s mother who confirmed receipt of the email.  Convicted in absence on  Application to re-open case email sent on 11th September **2014** Email acknowledged  from the court to  **End.**  **4**  **Call to insurance company**  **A continuation of the 14/11/2013.**  The Ringing Ton**e:**-- Answer machine; Thank you for calling KGM motor insurance to insure the quality of our service to aid tanning and to assist in the prevention of fraud, all calls get recorded. Answer Machine; thank you for call KGM account department. The Ringing Sound starts:--   * **Caller Assistant:** Good afternoon accounts. * **Police Officer:**Hi there it is PC Geoghegan, from hmm the Metropolitan Police. * **Caller Assistant:** Hello there. * **Police Officer:**I am trying to speak to someone about a policy of insurance, hum a gentleman, seems to claim to hold with you. * **Caller Assistant:** OK, right can you just wait a minute and I will pass you on to underwriters. * **Police Officer:**That would be great thank you cheers. * **Caller Assistant:** OK Ringing Sound starts:-- * **Caller Assistant:** Good afternoon Carl speaking; how can I help you? * **Police officer:**Hi there it is PC Geoghegan from the Metropolitan Police, hum I have got; a gentleman stopped, and he has produced a certificate that is hum from KGM * **Caller Assistant:** Hmm, hmm, yes, * **Police officer:**Hmm, and I just wanted to clarify just some limitations on the use. * **Caller Assistant:** OK, have you got a policy number at all pleas * **Police Officer:**Year I do year; I have got it hmm mike tango 3574694 * **Caller Assistant:** yes, all right hmm; ah, it is a motor trade policy I might have to forward you to another department, as I am not very well-trained it this case * **Police Officer:**Yes, that is fine. * **Caller Assistant:** So hold, on one minute. * **Police Officer:**Yep, sure. Silence--- * **Caller Assistant:** Hi you have been passed through to Jessica how could I help. * **Police Officer:**Hi there I am PC Geoghegan from the Metropolitan Police I have got a gentleman stopped, who has produced a certificate of insurance. * **Caller Assistant:** Yes. * **Police Officer:**That got issued by KGM insurance I have got a policy number and the other details on them. * **Caller Assistant:** Yes, I have got the policy number, I have got that up now on my computer screen how is it that I can help you. * **Police Officer:**Well basically it is down showing use for stamp and motor trade purposes. * **Caller Assistant:** Hmm, Hmm. * **Police Officer:**Hmm, looking at the vertical it has got a load of tools in, hmm obviously workmen doing sort of work doing odd sort of work odd jobs here and there * **Caller Assistant:** Yes. * **Police Officer:**Is that something that motor trade would cover, * **Caller Assistant:** No. * **Police Officer:**No. * **Caller Assistant:** We just cover motor traders only and stamp, that is it we would not cover him for any other occupation. * **Police Officer:**Right, Right, He is claiming that he brought the Vehicles today, or yesterday and he is not able to produce any prove that he has actually done that. * **Caller Assistant:** Right. * **Police Officer:**Does he have to notify you of any Vehicles that he has got in change? * **Caller Assistant:** What it is ah when a client purses a vehicle, they have fourteen days to make us aware and if in them fourteen days they do not make us aware, then they are not covered. * **Police Officer:**OK. * **Caller Assistant:** But if anything like this ever happens, we do need prove to show that he has only had it for them fourteen days otherwise we would not cover it, we need to oversee prove, we would not ask for proof normally. * **Police Officer:**Right. * **Caller Assistant:** But like say as he has now and got pulled over, we would ask for that. * **Police Officer:**Yes. * **Caller Assistant:** Because he could just say that he bought it yesterday or a week ago, and we can still cover him. * **Police Officer:**That is what I am saying, that is what I am saying; that is what I am saying as well all right and, err, so it deferentially does not cover anything that hmm, if he is literally going around with tools in the van doing jobs * **Caller Assistant:** Yep. * **Police Officer:**That is not something that he is covered for. * **Caller Assistant:** Nope, nope certainly not. * **Police Officer:**All Right, can I just get your name hmm, just obviously for my notes so that I can say that I spoke to you guys, OK just hold on one second. * **Caller Assistant:** Hmm. * **Police Officer:**Yes, if you just go ahead with your name. * **Caller Assistant:** Yes, it is hmm, Jessica Kempton. * **Police Officer:**Jessica Kempton and just to get your date of birth and a contact number. * **Caller Assistant:** Yes, it is hmm, the 2nd of February 1992. * **Police Officer:**Yep. * **Caller Assistant:** And it's 0208-530-1822. * **Police Officer:**1822 and you work in the. * **Caller Assistant:** In the underwriting department under motor trade. * **Police Officer:**All right brilliant. * **Police Officer:**All right thank you very much for your help. * **Caller Assistant:** Thank you. * **Police Officer:**Alright cheers. This is a copy of the true audio recording of when I went to the police car compound so to get my van back.   **5**  **1x Recording**  **INFO ABOUT RECORDING** Night club job  01m. 22\_11\_**2013 \_**s Cordell call at roadside with Police / Date: **14/11/2013**  **1.**  **REGINA V. SIMON CORDELL**  APPEAL AGAINST CONVICTION IN RELATION TO AN ALLEGATION OF NO INSURANCE AT WIMBLEDON MAGISTRATES COURT ON 26TH NOVEMBER **2014**  PARTICULARS OF THE CHARGE – 14th November **2013** at Brixton Hill  Police approached and said enquiries re no insurance, SC explained problems insurance not showing up on the MOTOR INSURANCE DATABASE  Call made to SC insurance broker Bradshaw. Police not happy with this. He made phone calls to KGM stating that there were lots of tools in the vehicle. PC Geoghan Metropolitan Police. Clarify limitation on use MT3574694.  S Cordell call from police 141113 Recording  Thank you for calling KGM introduction…………. select correct dept from the following:  Thank you for calling KGN accounts department  To speak to an account handler please press 1   * **Female:** Hello KGM * **PC G:** Hi there it is PC Geoghan from the Met Police I need to speak to someone about a policy of insurance a gentleman claims to have with you * **Female:** Okay if you hold the line, I will pass you through to our underwriting department * **Carl KGM:** Good afternoon Carl speaking how can I help * **PC G:** Hi there it’s PC Geoghan from the Metropolitan Police I’ve got a gentleman stopped and he has produced a certificate of insurance from KGM, and I just wanted to clarify some of the limitation on the use. * **Carl:** Okay do you have a policy number * **PC G:** Yeah, I do it’s MT3574694. * **Carl:** It’s a Motor trade policy. Yeah, I might have to forward you to another Department * **PC G:** Yeah sure * **Jessica:** Hi you have been passed through to Jessica from KGM how I can help * **PC G:** I have a gentleman here who has been stopped with an insurance certificate issued by KGM. I’ve got a policy number and other details * **Jessica:** Okay I can see that from my screen * **PC G:** Basically, it says motor trade and SDWP and use motor trade purposes– Looking at vehicle it’s got a load of tools in and they appear to be workmen doing sort of work odd jobs here and there. Is that something motor trade would cover? * **Jessica:** No, he just covered for road trade, road risk only and SDWP and would not cover for any other occupation * **PC G:** Okay right, right. He’s claimed he bought the vehicle today or yesterday and he’s not able to produce any proof that he has done that * **Jessica:** Rights * **PC G:** Erm does he have to notify you of any vehicles * **Jessica:** When a client purchases a vehicle, they have 14 days to make us aware. If they didn’t within 14 days, they don’t make us aware then they’re not covered but anything like this happened we do need proof to show that he had only had it within the 14 days otherwise it would not cover it we need to obviously we would not ask for proof normally but say if he has like pulled over now, we would ask because he could just say he bought it yesterday or a week ago and we would still cover him. * **PC G** So it definitely does not cover him on the if he literally going around with tools in the van doing jobs that is not something, he is covered for * Jessica Certainly not * **PC G:** That’s not something he is covered for * **Jessica:** No certainly not   PC G Can I just get your name obviously for my notes  Name: Jessica Kempton DOB 02.02.1992 Phone: 0208 530 1822  Underwriting Department  PC G Thanks very much for your help  22.11.**2013** Emails:  [vrescharlton@met.police.uk](mailto:vrescharlton@met.police.uk) at 17.14 hrs – no reply  [charltondocuments@met.police.uk](mailto:charltondocuments@met.police.uk) – forwarded email of 22.11.**2013**. This email was sent on 24.11.**2013** at 13.33 hrs  Email read on 24.11.**2013** by [Rob.Guy@met.pnn.police.uk](mailto:Rob.Guy@met.pnn.police.uk) read the email on 24.11.**2013** at 17.02 hrs  Emailed broker on 25.11.**2013** at 10.06 hrs email [martinjenkins@broadshawdirect.com](mailto:martinjenkins@broadshawdirect.com) – all emails sent to compound forwarded.  Spoke to PS complaint made on CAD6768/14NOV/13  Cost of recovering the van £190 Ref: 474782 | | | | |
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|  | **1**   * **My 1st Asbo Response Bundle/ pub Book Issue: 1!**   THE CHRISTMAS GLOW EQUIPMENT RENTAL INVOICE**/**  **Page Numbers:** 124,125,126,127  Asbo Response Bundle  My Company Too Smooth! | 07/12/2013 |  |  |
| **1**  **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  THE CHRISTMAS GLOW EQUIPMENT RENTAL INVOICE**/**  **Page Numbers:** 124,125,126,127 | | | | |
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