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

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



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

### Working together for a safer London

### Information Report

Event Date

### Officer Safety

-	. 4		
8 %	eta	21	2
L	CL	CX	

URN YERT00376728 GPMS RESTRICTED	3.10.
the last and the distriction of the contract o	Action in the second se

Created

	10/08/2014	12/08/2014
Subject	Rave - Simon Cordell - Publi	c Disorder
Borough	Enfield	
Ward		No.
Current Status	NFA / CLOSED	
Created By	p199116 Aaron KING (YE)	
Source X Ref	XREF: YEIS00132042	
CRIS or MERLIN Required	No	S 44.5 (4.4 )
Other Refs	SIID00002782	

Evaluation	NIM Level Assessment	Briefing Noteworthy	ANPR Noteworthy
A11			

### **Information Markers**

Public Order, Public Event

### Assessment

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

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### Information



On arrival at millmarsh Lane there were numerous young people milling around trying to locate the rave which was eventually found on the North footway just by the Greggs Factory. It was a small strip of concrete completely open to the air with a large amplified sound system at the far end obstructed from view of the street by vegetation.

Simon Cordell was at the gate and immediately shut it on police arrival. Eventually, Mr Cordell agreed to let me and APS Ames onto the property to confirm there was no damage or theft offences being comitted.

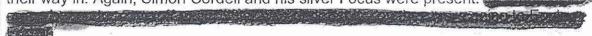
Simon Cordell's car a silver ford focus VRM MA57LDY was present and contained at least three massive nitrous oxide tanks. When queried he admitted he had seen the news article about the dangerous effects of this and how the Government would probably regulate it.

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

Whilst stood waiting for him to leave a group of about 100 teenagers turned up on mass and immediately became confrontational stating they were going to storm the rave. As we had good numbers the group initially dispersed but tried to go via a back entrane to the venue which led to arrests when scuffles with police started.

The group then completely moved off but returned about twenty minutes later in even bigger numbers. The situation quickly escalated as the group started throwing cones and general road furniture towards police. luckily dogs were on hand and the crowd was dispersed after numerous missiles were thrown at police and a number of arrests were made.

The group then hung around and got on trains only to try and enter Progress Way and the previous rave site. It was only large numbers of TSG that prevented the group forcing their way in. Again, Simon Cordell and his silver Focus were present.



The net result was at least 4 arrests for various public order and one oficer injured who

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may require a stitch or two to his arm.

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

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URN YERT00376728	GPMS RESTRICTED	
Administration	,	
Data Standards Checked	Annual and a second as	
Core Records Greated and/or Updated		
CRIS or MERLIN Checked		
Administration Status	5	

**Used in Briefings** 

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



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### Information Report

### Details

URN YERT00376227	GPMS RESTRICTED	SALANDON SALANDON
The state of the s		á

Event Date	Created	Last Updated
27/07/2014	27/07/2014	27/07/2014

Subject	Safer Neighbourhoods - Rave
Borough	Enfield
Ward	
Current Status	NFA / CLOSED
Created By	p232778 Richard CHANDLER (YE)
Source X Ref	XREF: YEIS00131527
CRIS or MERLIN Required	No
Other Refs	

Evaluation NIM Level Assessment Briefing Noteworthy	ANPR Noteworthy
B21	

### Information Markers

Anti Social Behaviour, Anti Social Behaviour

### Assessment

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

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

URN

YERT00376227

**GPMS** 

RESTRICTED

### Information

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

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

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

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

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

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

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

Simon CORDELL

Male

IC3

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

TS ENT

FORD(UK) REG: SEP02 SIMON CARDELL

TRANSIT 300 MWB TD CC: 1998 23 BYRON TERRACE

WHITE HERTFORD ROAD

PANEL VAN VEL: NOT HELD LONDON N9 7DG

C/F: WF0VXXBDFV2U40317

E: 2U40317

KEEPER SINCE 15/02/14

INS: HELD MOT EXPIRY: 14/02/2015

\*\*\*\* NO REPORTS

**INSURANCE DETAILS AS AT 27/07/2014** 

VRM: CX52JRZ

MAKE/MODEL: Make and model not supplied

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

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INSURER DETAILS: COVEA INSURANCE 2 NORMAN PLACE RG1 8DA 08449022000

POLICY: 021608047

VALID: 01/06/2014 0000 TO 19/05/2015 0000

CLASS OF USE NOT FOUND

ALLOWED TO DRIVE OTHER VEHICLES: POLICYHOLDER DETAILS: NUMBER OF POLICIES: MR SIMON CORDELL

109 BURNCROFT AVENUE ENFIELD EN3 7JQ

PERMITTED DRIVER: PERMITTED DRIVERS NOT FOUND

1 MR SIMON CORDELL

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



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

URN YERT00376227 GPMS RESTRICTED

Administration

Data Standards Checked

Core Records Greated and/or Updated

CRIS or MERLIN Checked

Administration Status

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### **Information Report**

### Details

URN YERT00376229 GPMS	RESTRICTED	
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Event Date	Created	Last Updated
24/07/2014	27/07/2014	31/07/2014

Subject	Information Sharing (Proactive) - Simon CORDELL	
Borough Ward	Enfield	
Current Status	NFA / CLOSED	
Created By	p206063 Jamie EDGOOSE (YE)	
Source X Ref	XREF: YEIS00131529	
CRIS or MERLIN Required Other Refs	No	

Evaluation NIM Level Assessme	ent Briefing ANPR Noteworthy Noteworthy
A11	

### Information Markers

Public Order, Event Planning Anti Social Behaviour,

### Assessment

Risk of Serious Harm No	AND ALL ALL ADVANCED BY AND ADVANCED BY AND ADVANCED BY A PART OF A STATE OF
Priority Assessment	The second secon
Latest Decision NFA / CLOSED	
Further Development (Profile URN)	

Printed By: Stephen ELSMORE (YE)
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Print Date/Time 13/08/2014 08:23:19



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

URN

YERT00376229

**GPMS** 

RESTRICTED

### Information

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

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

He was driving a silver Ford Focus vrm MA57LDY on which he is insured, but is not the registered keepr. He was stopped as he was driving about 1" from the bumper of the car in front of him, and his driving was erratic. He claimed to know the other dirver, this male however approached officers saying he had been driving like that behind him since YR!

CORDELL was obstructive as usual, refusing to get out of his vehicle etc. He stated that his solicitor has a big case going where all his criminal records will be wiped as police have unlawfully picked on him for years etc.....

Of interest, he stated that he has 4 brand new speaker systems at home which he is happy to loan people for raves etc, and that he is inundated with requests to run raves. He stated that he has over 20,000 followers on one social media network, and 70,000 on another. He says that he could organise a rave and get 20,000 people at it without any problems what so ever, and that he gets a lot of requests from anarchist type groups etc to run raves for them.

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

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URN YERT00376229 GPMS RESTRICTED

Administration

Data Standards Checked

Core Records Created and/or Updated

CRIS or MERLIN Checked

Administration Status

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### Information Report

### Officer Safety

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URN YERT00376024	GPMS RESTRICTED
THE REPORT OF THE PARTY OF THE	011110
A SOUTH AND A SOUT	and the state of t

- Commence	Event Date	Created	Last Updated
	19/07/2014	21/07/2014	22/07/2014

Subject	Public Order - RAVE	
Borough	Enfield .	
Ward	Southbury	
Current Status	NFA / CLOSED	
Created By	p189003 Doug SKINNER (RG)	
Source X Ref	XREF: YEIS00131320	
CRIS or MERLIN Required	No	
Other Refs	CAD 10635/19July	

Evaluation	NIM Level	Assessment	Briefing Noteworthy	ANPR Noteworthy
A11				Y

### Information Markers

Public Order, Other

Anti Social Behaviour, Anti Social Behaviour

### Assessment

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

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

URN

YERT00376024

**GPMS** 

RESTRICTED

### Information

CAD 10635/19 July refers,

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

This male was Simon CORDELL 26/01/1983 of 109 BURNCROFT AVENUE ENFIELD EN3. He admitted to organising the party and said he was expecting several hundred people. Whilst dealing with CORDELL police were told that crowds were gathering outside SOUTHBURY ROAD train station waiting to be told where the rave was. After a long conversation with CORDELL he was arrested to prevent a breach of the peace and take to EDMONTON POLICE STATION C/N 01YE3597/14 refers.

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

Two other vehicles were also able to leave. VRM LD53OKB which has a KIA registered to The Floor Sanding Company 5 WARWICK ROAD EDMONTON N18 and VRM R659YEX a fiesta registered to Bradley DAVIS 79 MEADOW ROAD BARKING.

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

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

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

URN YERT00376024 GPMS RESTRICTED

Administration

Data Standards Checked

Gore Records Created and/or Updated

GRIS or MERLIN Checked

**Used in Briefings** 

Administration Status

### CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press:Y Class:Crime Related Incident GLU:QK

### **General Information**

Screening Decision: IN

Main

IU: QK KILBURN

Crime Type: B H/O Crime Type: 10

Allegation (Prefix):

Allegation:

 Committed on/from Date:
 FRI
 20/06/2014 23:00

 Committed to Date:
 SAT
 21/06/2014 00:30

 Reported Date:
 SAT
 21/06/2014 00:30

 How Notified:
 NP Phone Call to Police

Restricted? By: Date:

Restriction Reason:

Flags QK

Borough Branch

R Report Reviewed

Service Area (Historical)

OIC

Is OIC Same As Reporting Officer? Y
Investigating Officer's Rank: PC

Surname: HAWORTH Initials: P
Warrant Number: 219134 Div/D Number: 401QK Usual Relief: E

Duty: AA Borough Uniform Station/Branch: QK KILBURN Allocated Date/Time: 21/06/2014 06:15

Allocation Noted? Y Noted Date/Time: 21/06/2014 06:15

Previous OIC Details

Usual Relief Duty Station Branch Allocated Date/Time Noted Date/Time

OIC Supervisor: PS86QK/197958 CR SIM

Press

Suitable for Press? Y
Restrictions:
Is this a Specrim? N
Date/Time:
Was a Firearm Used? N
Was other Weapon Used? N
Are there Terrorist Implications? N
Was a Suspect present on Police arrival? N

No. of Suspects Present:
Was the Suspect(s) arrested?

No. of Suspects Arrested:

### CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press:Y Class:Crime Related Incident GLU:OK

### **General Information**

Source System References

Source System

Source System

Entered Date/Time

Entered By

Name

Reference

Totals

Total Values:

Stolen £: Recovered £: Outstanding £:

Damaged £:

Damaged On Recovery £:

Total:

VIW(s):

0

Property

0

Vehicles(s):

0

Accused:

Suspect(s):

0

CAIT Subject(s):

0

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/Carer Abuse?

N

Domestic Incident?

Honour Based Violence?

Forced Marriage? Hate Crime?

Carer Abuse?

Initial Risk Assessment (SPECSS+): Completed by:

Initial Risk Assessment Management Supervised?

Completed by:

Current Risk Assessment (SPECSS+):

Completed by:

Form 124D Completed?

Completed by:

Form124D 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?

CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press:Y Class:Crime Related Incident GLU:QK

Venue

### Location

OMPD?

Address:

1, FALCON PARK INDUSTRIAL ESTATE, NEASDEN LANE,

LONDON,NW10 1RZ

Location Text:

GLU:

QK

Local Id:

QK05

Grid Ref:

521487,184844

Watch Area:

Main

Location Type(s):

CO Other Shop

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:

# CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press:Y Class;Crime Related Incident GLU:QK Support Services

DO

IDO Request:

Cancel Date Warrant/Pay No Accepted Date/Time Cancel Reason Surname Requested Date/Time Request 1d

IDO Visit:

Surname

Request Id

Useful Marks

Job Sheet No

Entry Gained

Visit Date/Time

CPO

CPO Request:

Cancel Date Warrant/Pay No Accepted Date/Time Cancel Reason Surname Request Id Requested Date/Time

CPO Visit:

Request Id

Job Sheet No Entry Gained Visit Date/Time Surname

Useful Marks

Photographer

Photographer Request:

Warrant/Pay No Accepted Date/Time Cancel Reason Surname Request Id Requested Date/Time

Cancel Date

Useful Marks

Job Sheet No

**Entry Gained** 

Visit Date/Time

Surname

Request Id

Photographer Visit:

PYS Time

CRIS Live

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13/08/2014 11:34

# Data Protection Act - Dispose Of As Confidential Waste PC SJ ELSMORE 752YE 206372 CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press:Y Class:Crime Related Incident GLU:QK. Support Services

Other

Other Request:

Type Request Id

Requested Date/Time Surname

Warrant/Pay No Accepted Date/Time Cancel Reason

Cancel Date

Other Visit:

Surname Request Id

Entry Gained

Visit Date/Time

Job Sheet No

Useful Marks

Access Info

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CRIS Live

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CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press:Y Class:Crime Related Incident GLU:QK

Features

Features/instruments

Text:

IDO Text: Prop Ref Nos

Forensic Data

Lab Reference No:

FORENSIC REFERENCES

Type

No .

Officers Notes:

CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press:Y Class:Crime Related Incident GLU:QK

Linked Crimes

Chain ID Removed Police Contact

from Chain?

### CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press:Y Class:Crime Related Incident GLU:QK

### Classification

### Method

Current Position:

Method:

A Rave was discovered at 1 FALCON PARK.NEASDEN LANE and shut down

by police who seized the sound system and vehicle from the DJ

Classification Set by CIT:

Lock:

Date:

By:

Classify

Main Classification:

Initial:

S222/11

Date: 21/06/2014 05:29

Current:

Description:

Date: Confirmed as Crime Related Incident

Subsidiary Classifications:

Code

Count

Confirm?

Date:

By:

Victim Count Discrepancy:

No Crime

No Crime?

Date:

Reason: Confirm?

Date: By:

Crime Related

Y Date:

21/06/2014 06:24

Incident?

Confirm?

Y

Date: 21

21/06/2014 16:28

By:

DC /201173 J COLEY

Statistical Info

Current Status:

I Crime Related Incident

Last Changed:

Date:

21/06/2014

Cleared-Up Reason:

Original Classification: Main Code:

Subsidiary Code Count

Confirmed Date:

Confirmed By:

Statistical Parent CR:

### CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press:Y Class:Crime Related Incident GLU:QK

### 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

### CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press:Y Class:Crime Related Incident

GLU:QK Messages

Addressee

**Date Sent** 

Text

**Cancel Date** 

Gen Reg No

Description

Important/Interest Crime?

Date:

### CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press:Y Class:Crime Related Incident GLU:QK

### **Details of Investigation**

21/06/2014 06:24

PC 219134 401QK P HAWORTH

PRIMARY INVESTIGATION DETAILS: 1 Immediate action CAD- 11854 20/06/2014 QK23N
PC HAWORTH 401QK PC 188QK GRIFFITH

Police discovered a Rave being set up at 1 FALCON PARK NEASDEN LANE NW10 and closed the rave down on authoruty of Chief Superintendant Gideon Springer.

All persons at the rave left the venue upon police advice to leave

However Under S64 CJPO Act the vehicle and sound system were seized from the dj again under authority of Chief Superintendant Gideon Springer.

This vehicle VRM CX52JRZ a WHITE FORD TRANSIT was remover from the property and taken to WEMBLEY POLICE STATION

The owner of the vehicle is Mr Simon Paul CORDELL dob 26/01/1981 of 109 BROWNCROFT AVENUE EN37JQ

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

21/06/2014 06:57

PS 197958 86QK CR SIM

I am QK2 N I have read over this crime report and I am satisfied wit hthe content and the initial investigation.

### CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press:Y Class:Crime Related Incident GLU:QK

### **Details of Investigation**

21/06/2014 07:00

PC 219134 401QK P HAWORTH

The key for the vehicle has been 66'D at WEMBLEY POLICE STATION 66/2794 105/4934 Sealed in MPSA19980918

21/06/2014 16:28

DC 201173 J COLEY

Screened In

21/06/2014 16:28

DC 201173 J COLEY

Crime Related Incident Confirmed

21/06/2014 16:28

DC 201173 J COLEY

Service Flag CO added

22/06/2014 09:57

CIV 70694 C SAVAGE

Service Flag CO deleted

22/06/2014 09:58

CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press;Y Class:Crime Related Incident GLU:OK

### **Details of Investigation**

CIV 70694 C SAVAGE

Service Flag CM added

28/06/2014 19:15

PS 197958 86QK CR SIM

The vehicle has now been restored to the owner of the vehicle. There are no other allegations being considered at this time. This allegation is now complete.

03/07/2014 10:07

CIV 80481 BR ALPHONSUS

Borough Flag R added

03/07/2014 10:07

CIV 80481 BR ALPHONSUS

Service Flag CM deleted

CR:1914855/14 CrType:B Notifiable/MPS/Other.R-10 Status:I Press:Y Class:Crime Related Incident GLU:QK

Memo

Memos

Sent To

Noted By

Completed By Entered By

Noted Urgent?

Completed Cancelled

Entered

Action/Decision/Review Screens Created By: Create Action/Decision/Review Screens?

CAIT Screens Created By: Create CAIT Screens?

Case Mgt Administration

Is SIO Same As OIC Supervisor? Current Senior Investigating Officer (SIO): Allocated:

Noted?

Noted Date/Time:

Previous SIOs:

Officer

Allocated

Noted

Review Period: days

Next Review Due:

13/08/2014 11:34

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CRIS Live

Data Protection Act - Dispose Of As Confidential Waste
PC SJ ELSMORE 752YE 206372
CR:1914855/14 CrType:B Notifiable/MPS/Other.R-10 Status:I Press:Y Class:Crime Related Incident GLU:QK
Memo

Summary: Actions: Decisions: Review:

Total: Total: Total:

Ready for Completion: With Rationale:

Completed: Seen By SIO:

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CRIS Live

13/08/2014 11:34

### CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press:Y Class:Crime Related Incident GLU:QK

### Supervision

### **Initial Entry**

Initial I.O.:

Rank:

PC

Surname: Wt/Pay No:

HAWORTH 219134

Initials:

401QK P

Div/D No: 401QK

Crime Recorded by:

Date/Time:

219134 HAWORTH PC

21/06/2014 05:29

Recording Unit:

OK

Supervision

Initial entry checked?

Y

Initial entry checked by:

PS SIM 86QK 197958

Date/Time:

21/06/2014 06:57

**Ongoing Supervision** 

Date

Supervision By

28/06/2014 19:15

PS 86QK /197958 CR SIM

Investigation complete?

Investigation complete by: PS

860K /197958 CR SIM

Date/Time:

28/06/2014 19:15

Crime Report closed?

Crime Report closed by:

CIV /80481 BR ALPHONSUS

Date/Time:

03/07/2014 10:07

Screening

Screening Decision:

IN Crime screened "in" for further investigation.

Reason: Text:

92 Proportionate Investigation

jc t2c

**Screening History** Decision

Reason

Text

Completion

Date/Time CR

Last Updated:

03/07/2014 10:07

CR Completed?

03/07/2014 10:07

Date/Time: By (Wt.No):

80481

### Data Protection Act - Dispose Of As Confidential Waste PC SJ ELSMORE 752YE 206372 CR:1914855/14 CrType:B Notifiable/MPS/Other:R-10 Status:I Press:Y Class:Crime Related Incident GLU:QK Supervision

Bring Forward:

Date

**Date Entered** 

For

Reason

Date Cancelled

Cancelled By

Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 09:32:13



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No Unauthorised Disclosure
Dispose of as Confidential Waste

### Information Report

### Details

Event Date	Greated	Last Updated
07/06/2014	07/06/2014	10/06/2014
Subject	Information Sharing (Proacti	ive) -
Borough	Enfield .	
Ward	Southbury	
Current Status	NFA / CLOSED	
Created By	p228199 Gillian SHINNICK (YE)	
Source X Ref	XREF: YEIS00129792	
CRIS or MERLIN Required	No	
Other Refs	CAD 1047/07JUN14	

Evaluation	NIM Level Assessment	Briefing ANPR Noteworthy Noteworthy
B11		

### Information Markers Assessment

Risk of Serious Harm No		
Priority Assessment		
Latest Decision NFA / CLOSE	D	
Further Development (Profile URN)	and the second s	

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

URN YERT00374531 GPMS RESTRICTED

### Information

CAD 1047/07JUN14 refers.

It came to the notice of Police that a rave was taking place in a empty warehouse in Progress Way, Enfield, EN1 1SH.

Simon CORDELL and Tyrone BENJAMIN have set up a Rave in the empty warehouse. Officers attended fire fighting equipment /escape exits seen. Approximated 200 people in attendence all well natured.

YE1N A/Insp Hamill aware unable to close down due to insufficient units available

Local Authority called Ref T548832 refers.

Rave is due to finish at 0700hrs but to start up again at 2200hrs.

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URN YERT00374531 GPMS RESTRICTED

Administration

Data Standards Checked

Core Records Created and/or Updated

CRIS or MERLIN Checked

Administration Status

**Used in Briefings** 

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Event Date

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### Information Report

### Details

URN YRRT00323197 GPMS RESTRICTED
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25/05/2014	26/05/2014	19/06/2014	
Subject	Criminal Damage -		
Borough	Haringey		
Ward	White Hart Lane		
Current Status	NFA / CLOSED		
Created By	p194568 Steve HOODLESS (YR)		
Source X Ref	XREF: YRIS00087564		
CRIS or MERLIN Required	No		
Other Refs	CAD 9720/25MAY14		

Evaluation	NIM Level	Assessment	Briefing Noteworthy	ANPR Noteworthy
B21	1	Low		Y

### Information Markers

Anti Social Behaviour, Anti Social Behaviour

### Assessment

Risk of Serious Harm	No
Priority Assessment	LOW (other information)
Latest Decision	NFA / CLOSED
Further Development (Profile URN)	

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GPMS RESTRICTED

### Information

On 25/05/2014 at 23:21hrs Police were called to UNIT 5 ST GEORGE'S INDUSTRIAL ESTATE WHITE HART LANE N17 by the security guard at the venue stating 'suspects were on premises'.

YRRT00323197

Police attended the venue and a large group of approx. 20 young males and females, between 18-35 years of age and of mixed origins ran out the rear of the industrial estate through an alleyway leading to THETFORD CLOSE N13.

Several males were still inside the premises claiming to be squatters. The remote viewing CCTV at the venue was contacted and stated that the alarms had just been activated and it had footage of several suspects causing damage to the security cameras and door locks at the venue upon entering the premises.

After several minutes and upon hearing Police organising entry to the premises in order to search for the suspects concerned in Criminal Damage the remaining occupants ran out of the rear doors to the venue. The front shutter then opened and a WHITE FORD TRANSIT VEHICLE VRM CX52JPZ attempted to exit the premises. The driver an IC3 M gave the particulars of Simon CORDELL DOB 26/01/1981 of 109 BURNCROFT AVENUE EN3. PNCID 97/99378V. CORDELL stated he had just attended the venue to give his friends some food as they were squatting. The rear of the TRANSIT VAN contained a set of large speakers and music equipment but CORDELL insisted he used the equipment for festival work and was not setting up for a 'Rave'. CORDELL produced insurance documents but due to the day/hour officers were unable to verify details. CORDELL did not match the description of the IC1 Male suspects and was advised to leave the venue.

Security guards remained at the premises in order to secure them. Several young males and females continued to arrivie at the venue dressed in 'suitable evening attire' for a Rave and then promptly left upon seeing Police.

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URN YRRT00323197 GPMS RESTRICTED

Administration

Data Standards Checked

Core Records Created and/or Updated

CRIS or MERLIN Checked

Administration Status

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## **Information Report**

#### **Details**

URN PKRT00056539	GPMS RESTRICTED

Event Date	Created	Last Updated
20/04/2014	27/04/2014	28/04/2014

Subject	Pre Event - Cannabis Day Hyde Park	
Borough	Royal Parks	
Ward	Hyde Park	
Current Status	NFA / CLOSED	
Created By	p206034 Alan BROWNE (RO)	
Source X Ref	XREF: PKIS00013380	
CRIS or MERLIN Required	No	
Other Refs		

Evaluation	NIM Level	Assessment	Briefing ANPR Noteworthy Noteworthy
B11	1	Low	

#### **Information Markers**

Vehicle, Other

#### Assessment

Risk of Serious Harm	No
Priority Assessment	LOW (other information)
Latest Decision	NFA / CLOSED
Further Development (Profile URN)	

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URN PKRT00056539 GPMS RESTRICTED

#### Information

On SUNDAY 20/04/2014 Cannabis 420 day was held in HYDE PARK W2 Police noticed a white Ford Transit Van index CX52 JRZ with a trailer on tow and a large generator on the trailer. The driver admitted that he was asked to attend to supply support to a band that was going to attend the event. Driver gave his details as

Simon CORDELL
DOB 26/01/1981
MALE
IC3
F602
PNCID 97/99378U
109 BURNCROFT AVENUE ENFIELD EN3 7FQ

Vehicle had been driven onto park roads within HYDE PARK and was asked to leave prior to large numbers attending the event. He did so but will be one to watch out for next year should this vehicle return to the Park for next years event.

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URN PKRT00056539	GPMS RESTRICTED
Administration	
Data Standards Checked	Y
Core Records Created and/or Updated	Y
CRIS or MERLIN Checked	Y
Administration Chains	Administration Complete

**Used in Briefings** 

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Print Date/Time 13/08/2014 10:25:55



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## Information Report

#### Details

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URN YERT00360430	GPMS
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

24/05/2013	24/05/2013	03/06/2013
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Subject	Safer Neighbourhoods - Possible rave in Enfield
Borough	Enfield
Ward	Jubilee
Current Status	NFA / CLOSED
Created By	p224037 Christopher JACKSON (YE)
Source X Ref	XREF: YEIS00115275
CRIS or MERLIN Required	No
Other Refs	

Evaluation	NIM Level Assessment	Briefing Noteworthy	ANPR Noteworthy
B11		Y	Y

#### Information Markers Assessment

Risk of Serious Harm			
Priority Assessment		LE DE ORDER DE SERVICE	
Latest Decision	NFA / CLOSED		
Further Development (Profile URN)	NAME OF THE OWNER OWNER OF THE OWNER OWNE		

图1500 180 181 120012

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YERT00360430 GPMS RESTRICTED

#### Information

URN

On 24/05/2013 at about 2030 hours police responded to reports of a suspects on at the old Ponders End Police Station CAD 8306 refers.

On arrival police contained the area. Simon CORDELL was seen exiting an alleyway to the side of the police station at the rear of the kinder garden centre. In the car park to the rear of the premises was a Silver Ford Focus VRM MA57LDY.

Whilst waiting to gain access Joshua HOLLY-FIELD popped his head over the boarding to the premises and climbed over on police request.

He was detained and searched with nothing found on his person. When asked why he was in the ground of the premises he stated 'Squatters rights, I haven't done anything wrong, you can speak to my lawyer who is with your colleagues round the front'.

This lawyer turned out to be Simon CORDELL.

Whilst officers checked for signs of a break-in it was established through HOLLY-FIELD that they were looking for a place to set up a rave over the bank holiday period.

The Ford Focus was searched in the presence of CORDELL as it smelt strongly of cannabis with a negative result.

CORDELL stated that when he sets up raves he attracts in excess of 5000 people over a 3 day period.

CORDELL is planning to set up a rave and actively looking for premises to complete this.

Simon CORDELL DOB 26/01/1981 MALE

IC3

LKA 109 BURNCROFT AVENUE, ENFIELD, EN3

Joshua HOLLY-FIELD (HOLYFIELD-GREEN

MALE

IC3

NFA



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Silver Ford Focus VRM MA57LDY



Insurance shown as not held and not seen driving vehicle

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URN YERT00360430	GPMS RESTRICTED
Administration	SACONE VENEZA
Data Standards Checked	THE RESERVE OF THE PROPERTY OF THE PARTY OF
Core Records Created and/or Updated	
CRIS or MERLIN Checked	
Administration Status	•

**Used in Briefings** 

#### CR:4208625/13 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/Pub Order S 5 GLU:HT

#### General Information

Screening Decision: IN

Main

IU:

Crime Type:

HT TOWER HAMLETS BOROUGH H/O Crime Type:

Date:

Allegation (Prefix):

Allegation:

Committed on/from Date:

SUN

07/04/2013 14:00

Committed to Date: Reported Date:

SUN

07/04/2013 14:07

How Notified:

By:

NP Phone Call to Police

Restricted? Restriction Reason:

Flags

HT

Borough

Branch

Service

Area (Historical)

OIC

Is OIC Same As Reporting Officer?

Investigating Officer's Rank:

PC

Surname:

SCOTT

Initials:

Warrant Number:

224810

Div/D Number: 466HT

Usual Relief:

E

Duty: Station/Branch: AA Borough Uniform

HT TOWER HAMLETS BOROUGH

Allocated Date/Time: Allocation Noted?

07/04/2013 16:59

N

Noted Date/Time: 07/04/2013 17:00

Previous OIC Details

Usual Relief Duty

Station Branch

Allocated Date/Time Noted Date/Time

OIC Supervisor:

Suitable for Press?

PS43HT/206030 SG BOWGEN

Press

Restrictions: Is this a Specrim? N Date/Time: Was a Firearm Used? N Was other Weapon Used? Are there Terrorist Implications? Y

Was a Suspect present on Police arrival? No. of Suspects Present: Y

Was the Suspect(s) arrested? No. of Suspects Arrested:

13/08/2014 11:45 Page 1 of 32

CRIS Live

#### CR:4208625/13 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/Pub Order S 5 GLU:HT

#### General Information

#### Source System References

Source System

Source System

Entered Date/Time

Entered By

Name CAD

Reference 004619/07APR13

07/04/2013 16:59

PC

466HT/224810 C SCOTT

Totals

Total Values:

Stolen £:

Outstanding £:

Damaged £:

Recovered £:

Damaged On Recovery £:

Total:

VIW(s): Accused:

Property Suspect(s):

Vehicles(s): CAIT Subject(s): 0

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/Carer Abuse?

N

Domestic Incident?

Forced Marriage?

Honour Based Violence?

Carer Abuse?

Hate Crime?

Initial Risk Assessment (SPECSS+): Completed by:

Initial Risk Assessment Management Supervised? Completed by:

Current Risk Assessment (SPECSS+): Completed by:

Form 124D Completed?

Completed by:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

Category of Hate Crime

Faith/Religion/Belief?

Homophobia?

Transphobia?

Disability?

Religion Name:

Data Protection Act - Dispose Of As Confidential Waste
PC SJ ELSMORE 752YE 206372
CR:4208625/13 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/Pub Order S 5
GLU:HT

General Information

Targeted because of Vulnerability?

#### CR:4208625/13 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/Pub Order S 5 **GLU:HT**

#### Venue

#### Location

OMPD? Address: O/S,COLEBROOK HOUSE,ELLESMERE STREET, LONDON,E14 6LB Location Text:

GLU:

HT

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:

#### CR:4208625/13 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/Pub Order S 5

#### GLU:HT

#### Victim/Informant/Witness Details

VIW No: 1 Of: 1 Role(s):

Total - Victims: Total Witness:

1

CAIT Subject No:

Occupation relevant to offence: N

Personal Details

Co/Public Body?

Title:

MR

Surname:

Co./Forenames:

UNKNOWN

Date of Birth:

WITHHELD Over 18

Age Estimated:

App. Age or From:

To:

Sex: Ethnic Appearance: M

Self Class Ethnicity:

Occupation:

School or College:

GLU:

Local ID:

GridRef:

National of 1:

Passport No 1: National of 2:

Passport No 2:

Religion:

Address Details

VIW's Address is same as VEN?

Address:

WITHHELD

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

GLU: Home Intelligence Unit:

WITHHELD

PCM:

CNAA Reason:

Contact Details:

WITHHELD Home: Mobile: WITHHELD Business: WITHHELD WITHHELD Other:

WITHHELD Email:

Injury Details

Injury Description:

Degree:

Description/Dress:

Vulnerable/intimidated Victim/Witness?

WITHHELD

Reason for Vulnerability/Intimidation:

WITHHELD

Actions

MG11 Taken?

Witness Albums Visited?

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 Actn Compl?

Fraud Cl'rup

Date:

13/08/2014 11:45

Page 5 of 32

CRIS Live

## CR:4208625/13 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/Pub Order S 5 GLU:HT

#### Victim/Informant/Witness Details

Knows Suspect No.

How Known

Aware of Suspect No.

How Victim or Witness aware of Arrest

Knows Accused No.

How Known

Needs

Does anyone perceive VIW to be Deaf and/or Disabled?

If Yes, who?

VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation: Gender Identity:

Officer's Notes: