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SURNAME : CORDELL FORENAME(S) : SIMON PAUL

: 26/01/81 ENFIELD

ADDRESS

: 109 BURNCROFT AVENUE

ENFIELD MIDDLESEX

EN3 7JQ

DRIVER NO

: CORDE/801261/SP8LV CRO NO : 49823/97M

PNCID: 97/99378V

ALIAS NAMES (10)

- 1 BENJAMIN, SIMON 2 BENJAMIN, SIMON PAUL
- 3 BENJAMINE, SIMON PAUL
- 4 CARDEL, SIMON PAUL
- 5 CARDELL, SIMON PAUL
- 6 CODELL, SIMON PAUL
- 7 CORDEL, SIMON PAUL
- 8 CORDELL, PAUL
- 9 CORDELL, SIMON
- 10 CORDELL, SIMON BENJAMIN

ALIAS BIRTH DATES (1)

1 21/01/81

SUMMARY OF CONVICTIONS AND REPRIMANDS/WARNINGS/CAUTIONS

CONVICTION(S) : 28

OFFENCE(S): 54

DATE FIRST CONVICTED: 06/08/97 DATE LAST CONVICTED: 19/11/09

1 OFFENCES AGAINST THE PERSON 2 OFFENCES AGAINST PROPERTY

(1998)(2002 - 2008)

14 THEFT AND KINDRED OFFENCES

(1997 - 2009)

4 PUBLIC DISORDER OFFENCES

(1998-2003)3 OFFENCES RELATING TO POLICE/COURTS/PRISONS (2001-2008)

6 DRUG OFFENCES

(2001 - 2009)

1 FIREARMS/SHOTGUNS/OFFENSIVE WEAPONS

(2008)

22 MISCELLANEOUS OFFENCES

(1997 - 2009)

1 NON-RECORDABLE OFFENCES

(2003)

11/08/14 13:02 NAME: CORDELL, SIMON PAUL

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SUMMARY OF CONVICTIONS AND REPRIMANDS/WARNINGS/CAUTIONS (CONT)

REPRIMAND/WARNING/CAUTION(S) : 1 OFFENCE(S) :

DATE FIRST REPRIMANDED/WARNED/CAUTIONED : 21/08/97

DATE LAST REPRIMANDED/WARNED/CAUTIONED : 21/08/97

1 PUBLIC DISORDER OFFENCES ... (1997.)

END OF SUMMARY OF CONVICTIONS AND REPRIMANDS/WARNINGS/CAUTIONS

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CONVICTION(S)

1. 06/08/97 ENFIELD MAGISTRATES

1. TAKING MOTOR VEHICLE WITHOUT CONSENT NO SEPARATE PENALTY ON 24/01/97 (PLEA:NOT KNOWN) THEFT ACT 1968 s.12(1)

COSTS 25.00 SUPERVISION ORDER 24 MTHS

** OFFENCE COMMITTED ON BAIL .. ** ...

2. USING VEHICLE WHILE UNINSURED ON 24/01/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2) DISQUALIFICATION FROM DRIVING 12 MTHS

** OFFENCE COMMITTED ON BAIL **

3. DRIVING OTHERWISE THAN IN ACCORDANCE DRIVING LICENCE ENDO ON 24/01/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.87(1)

DRIVING LICENCE ENDORSED

** OFFENCE COMMITTED ON BAIL **

12/11/97 ENFIELD MAGISTRATES

1. THEFT OF VEHICLE ON 24/04/97 (PLEA:NOT KNOWN) THEFT ACT 1968 s.1

COMMUNITY SERVICE ORDER 180 HRS

** OFFENCE COMMITTED ON BAIL **

2. USING VEHICLE WHILE UNINSURED NO SEPARATE PENALTY ON 24/04/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)

DRIVING LICENCE ENDORSED

COMPENSATION 100.00

** OFFENCE COMMITTED ON BAIL **

3. DRIVING OTHERWISE THAN IN ACCORDANCE NO SEPARATE PENALTY WITH A LICENCE (2 TIC'S) ON 24/04/97 (PLEA:NOT KNOWN)
ROAD TRAFFIC ACT 1988 s.87(1)

DRIVING LICENCE ENDORSED

13/11/97 ENFIELD JUVENILE

** OFFENCE COMMITTED ON BAIL **

1. BURGLARY W/I TO STEAL - DWELLING COMMUNITY SERVICE ORDER 180 ON 22/05/97 (PLEA:NOT KNOWN) HRS ON 22/05/97 (PLEA:NOT KNOWN) THEFT ACT 1968 s.9(1)(a)

COMPENSATION 400.00

** OFFENCE COMMITTED ON BAIL **

2. BURGLARY AND THEFT - NON-DWELLING ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN) HRS THEFT ACT 1968 s.9(1)(b)

1.

COMMUNITY SERVICE ORDER 180

** OFFENCE COMMITTED ON BAIL **

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4. 20/05/98 ENFIELD JUVENILE

1. USING THREATENING, ABUSIVE OR INSULTING WORDS OR BEHAVIOUR LIKELY TO CAUSE DISTRESS

ON 21/09/97 (PLEA:GUILTY)

PUBLIC ORDER ACT 1986 s.5(1)(a)

.....

5. 20/05/98 ENFIELD MAGISTRATES

1. BURGLARY AND THEFT - NON-DWELLING YOUNG OFFENDERS INSTITUTION ON 03/01/98 (PLEA:NOT KNOWN) 6 MTHS AT FELTHAM THEFT ACT 1968 s.9(1)(b)

6. 20/05/98 ENFIELD MAGISTRATES

1. DRIVING WHILST DISQUALIFIED DRIVING WHILST DISQUALIFIED
ON 17/09/97 (PLEA:NOT KNOWN)
ROAD TRAFFIC ACT 1988 s.103(1)(b)

DISQUALIFICATION FROM DRIVING 3 YRS DRIVING LICENCE ENDORSED

2. NO INSURANCE UN 1//09/97 (PLEA:NOT KNOWN)
ROAD TRAFFIC ACT 1988 s.143(2) ON 17/09/97 (PLEA: NOT KNOWN)

NO SEPARATE PENALTY DRIVING LICENCE ENDORSED

7. 20/05/98 ENFIELD JUVENILE

1. DRIVING WHILST DISQUALIFIED ON 03/11/97 (PLEA: NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)

DISQUALIFICATION FROM DRIVING 3 YRS

2. NO INSURANCE ROAD TRAFFIC ACT 1988 s.143(2) DRIVING LICENCE ENDORSED NO SEPARATE PENALTY

8. 20/05/98 ENFIELD MAGISTRATES

1. DRIVING WHILST DISOUALIFIED ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)

DISQUALIFICATION FROM DRIVING 3 YRS

2. NO INSURANCE NO INSURANCE ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)

DRIVING LICENCE ENDORSED NO SEPARATE PENALTY

9. 21/05/98 ENFIELD JUVENILE

1. ROBBERY ON 17/01/97 (PLEA:NOT KNOWN) THEFT ACT 1968 s.8

YOUNG OFFENDERS INSTITUTION 6 MTHS

PAGE 5 OF 11 11/08/14 13:02 NAME: CORDELL, SIMON PAUL PNCID: 97/99378V -----10. 10/06/98 ENFIELD JUVENILE FINE 50.00 1. COMMON ASSAULT ON 10/01/98 (PLEA:NOT KNOWN) CRIMINAL JUSTICE ACT 1988 s.39 COMPENSATION 50.00 _____ 11. 18/06/98 HARINGEY JUVENILE 1. BURGLARY AND THEFT - NON-DWELLING YOUNG OFFENDERS INSTITUTION ON 28/01/98 (PLEA:NOT KNOWN) 2 MTHS THEFT ACT 1968 s.9(1)(b) ** OFFENCE COMMITTED ON BAIL ** ______ 12. 13/08/98 WOOD GREEN CROWN 1. BURGLARY W/I TO STEAL - DWELLING SUPERVISION ORDER 12 MTHS ON 10/05/98 (PLEA:GUILTY) (T980434-2)THEFT ACT 1968 s.9(1)(a) -----13. 26/08/98 ENFIELD MAGISTRATES 1. DRIVING WHILST DISQUALIFIED SUPERVISION ORDER ON 23/02/98 (PLEA:GUILTY) DISQUALIFICATION FROM ROAD TRAFFIC ACT 1988 s.103(1)(b) DRIVING 18 MTHS DRIVING LICENCE ENDORSED

3. HANDLING STOLEN GOODS (RECEIVING) SUPERVISION ORDER ON 23/02/98 (PLEA:GUILTY) THEFT ACT 1968 s.22(1)

ROAD TRAFFIC ACT 1988 s.143(2)

2. USING VEHICLE WHILE UNINSURED

ON 23/02/98 (PLEA:GUILTY)

4. DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)

5. USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)

NO SEPARATE PENALTY DRIVING LICENCE ENDORSED

SUPERVISION ORDER
DRIVING LICENCE ENDORSED

NO SEPARATE PENALTY
DRIVING LICENCE ENDORSED

14. 04/11/98 ENFIELD MAGISTRATES

1. DRIVING WHILST DISOUALIFIED ROAD TRAFFIC ACT 1972 s.99(b)

2. NO INSURANCE ON 19/10/98 (PLEA:NOT KNOWN) DRIVING LICENCE ENDORSED 6
ROAD TRAFFIC ACT 1988 s.143(2) PENALTY POINTS

ATTENDANCE CENTRE 24 HRS DRIVING LICENCE ENDORSED

NO SEPARATE PENALTY

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15. 18/11/98 ENFIELD JUVENILE

IMPRISONMENT 5 MTHS 1. DRIVING WHILST DISQUALIFIED ON 12/11/98 (PLEA:NOT KNOWN)

** OFFENCE COMMITTED ON BAIL **

ROAD TRAFFIC ACT 1988 s.103(1)(b)

2. DANGEROUS DRIVING ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.2

** OFFENCE COMMITTED ON BAIL **

3. NO INSURANCE ON 12/11/98 (PLEA: NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)

** OFFENCE COMMITTED ON BAIL **

16. 17/06/99 ENFIELD MAGISTRATES

1. HANDLING THEFT ACT 1968 s.22

HANDLING PROBATION ORDER 24 MTHS
ON 14/04/99 (PLEA:GUILTY) CURFEW ORDER 3 MTHS 7PM-7AM
THEFT ACT 1968 s.22 SATURDAY AND SUNDAY COSTS 40.00

IMPRISONMENT 5 MTHS

NO SEPARATE PENALTY

17. 05/06/00 ENFIELD MAGISTRATES

USE DISORDERLY BEHAVIOUR OR CONDITIONAL DISCHARGE 12
THREATENING/ABUSIVE/INSULTING WORDS MTHS
LIKELY TO CAUSE HARASSMENT ALARM OR COSTS 40.00 1. USE DISORDERLY BEHAVIOUR OR DISTRESS ON 02/02/00 (PLEA:NOT GUILTY)

PUBLIC ORDER ACT 1986 s.5(1)(a) ** OFFENCE COMMITTED ON BAIL **

18. 07/07/00 ENFIELD MAGISTRATES

1. DRIVING WHILST DISQUALIFIED DRIVING LICENCE ENDORSED ON 22/10/99 (PLEA:GUILTY) CURFEW ORDER 3 MTHS AT 23 ROAD TRAFFIC ACT 1988 s.103(1)(b) BYRON TERRACE, HERTFORD RD, LNDN, N9 7DG.8AM-8PM, MON-SUN(INC)

2. THEFT FROM VEHICLE ON 24/09/99 (PLEA:NOT GUILTY) THEFT ACT 1968 s.1

COMPENSATION 50.00 CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE, HERTFORD RD, LNDN, N9 7DG.8AM-8PM, MON-SUN

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19. 05/01/01 ENFIELD MAGISTRATES

1. POSSESSING CONTROLLED DRUG - CLASS B - CONDITIONAL DISCHARGE 12 ON 07/12/00 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)

ORDER FOR DRUGS

MTHS FORFEITURE/CONFISCATION

20. 22/05/01 ENFIELD MAGISTRATES

1. ASSAULT A CONSTABLE ON 21/07/00 (PLEA:GUILTY) POLICE ACT 1996 s.89(1)

CURFEW ORDER 4 MTHS COSTS 55.00 COMPENSATION 100.00

2. USING THREATENING, ABUSIVE, INSULTING CURFEW ORDER 4 MTHS WORDS OR BEHAVIOUR W/I TO CAUSE FEAR OR PROVOCATION OF VIOLENCE ON 21/07/00 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.4(1)(a)

21. 12/08/02 ENFIELD MAGISTRATES

DESTROY OR DAMAGE PROPERTY (VALUE OF FINE 200.00 DAMAGE #5000 OR LESS - OFFENCE AGAINST COSTS 200.00 COMPENSATION 80.00 1. DESTROY OR DAMAGE PROPERTY (VALUE OF ON 10/11/01 (PLEA: NOT KNOWN) CRIMINAL DAMAGE ACT 1971 s.1(1)

22. 24/04/03 ENFIELD MAGISTRATES

1. POSSESSION OF A CLASS B DRUG - NO SEPARATE PENALTY FORFEITURE/CONFISCATION OF ON 02/11/02 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)

CANNABIS

23. 24/04/03 ENFIELD MAGISTRATES

1. TAKING MOTOR VEHICLE WITHOUT CONSENT IMPRISONMENT 6 MTHS ON 17/06/02 (PLEA:NOT KNOWN) THEFT ACT 1968 s.12(1)

2. USING VEHICLE WHILE UNINSURED NO SEPARATE PENALTY
ON 17/06/02 (PLEA:NOT KNOWN) DISQUALIFICATION FROM ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)

DRIVING 12 MTHS VARIED ON APPEAL 25/07/03 DISQUAL REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED

3. DRIVING WITHOUT REASONABLE CONSIDERATION ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.3

NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03

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24/04/03 ENFIELD MAGISTRATES (CONT.) DRIVING WITHOUT REASONABLE+ (CONT.)

> REDUCED FROM 12 MONTHS TO 3 MONTHS

DRIVING LICENCE ENDORSED

21/08/03 ENFIELD MAGISTRATES

1. USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS MTHS EQ - 03005905M LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/04/03 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a)

CONDITIONAL DISCHARGE 24

25. 05/02/07 ENFIELD MAGISTRATES

1. OBSTRUCTING POWERS OF SEARCH FOR DRUGS CONDITIONAL DISCHARGE 24 ON 15/07/06 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.23

MTHS COSTS 50.00

03/03/08 26. CITY OF LONDON MAGISTRATES' COURT MAGISTRATES

1. FAILING TO SURRENDER TO CUSTODY AT CONDITIONAL DISCHARGE 2 YRS APPOINTED TIME ON 25/01/08 (PLEA:GUILTY)

BAIL ACT 1976 s.6(1) ** OFFENCE COMMITTED ON BAIL **

05/06/08 EAST HERTFORDSHIRE MAGISTRATES

1. POSSESSING OFFENSIVE WEAPON IN PUBLIC IMPRISONMENT 12 WKS PLACE ON 12/07/07 (PLEA:NOT GUILTY) PREVENTION OF CRIME ACT 1953 s.1

2. DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE #5000 OR LESS - OFFENCE AGAINST CRIMINAL DAMAGE ACT 1971 ONLY) ON 12/07/07 (PLEA:NOT GUILTY) CRIMINAL DAMAGE ACT 1971 s.1(1)

NO SEPARATE PENALTY

3. BREACH OF CONDITIONAL DISCHARGE NO SEPARATE PENALTY ON 12/07/07 (PLEA:NOT GUILTY) POWERS OF CRIMINAL COURTS (SENTENCING) ACT 2000 s.13

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28. 16/10/08 WOOD GREEN CROWN

1. THEFT ON 25/07/08 (PLEA:GUILTY) THEFT ACT 1968 s.1

COMMUNITY ORDER 12 MTHS

T20080721-1

SUPERVISION REQUIREMENT ** OFFENCE COMMITTED ON BAIL ** PROGRAMME REQUIREMENT

29. 06/03/09 ENFIELD MAGISTRATES

1. POSSESS A CONTROLLED DRUG - CLASS B - FINE 65.00 - CN0900610376 ON 19/02/09 (PLEA:GUILTY)

MISUSE OF DRUCE TO

ON 19/02/09 (PLEA:GUILTY) OF CANNABIS RESIN MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4 COSTS 40.00

27/03/09 30. HARINGEY MAGISTRATES

1. DRIVING A MOTOR VEHICLE WITH EXCESS ON 15/11/08 (PLEA:GUILTY)

FINE 100.00 DISQUALIFICATION FROM
DRIVING REDUCED IF COURSE
ROAD TRAFFIC ACT 1988 s.5(1)(a)

COMPLETED FROM 12 MONTH COMPLETED FROM 12 MONTHS TO COSTS 50.00

DRIVING LICENCE ENDORSED

31. 03/11/09 SOUTH EAST HAMPSHIRE MAGISTRATES

1. THEFT - SHOPLIFTING ON 14/10/09 (PLEA:GUILTY) THEFT ACT 1968 s.1

** OFFENCE COMMITTED ON BAIL **

CONDITIONAL DISCHARGE 6 MTHS COSTS 85.00

32. 19/11/09 ISLE OF WIGHT MAGISTRATES

1. POSSESS KETAMINE - CLASS C CONTROLLED FINE 50.00 DRUG

ON 11/06/09 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.5(2) DRUGS ACT '71 ** OFFENCE COMMITTED ON BAIL **

2. POSSESS CONTROLLED DRUG - CLASS B - FINE 50.00
CANNABIS/CANNABIS RESIN COSTS 15.00
ON 11/06/09 (PLEA:GUILTY) FORFEITURE UNDER S27 MISUSE
MISUSE OF DRUGS ACT 1971 s.5(2) DRUGS ACT '71

** OFFENCE COMMITTED ON BAIL **

COSTS 50.00 FORFEITURE UNDER S27 MISUSE

END OF CONVICTION REPORTS

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REPRIMAND/WARNING/CAUTION(S)

CAUTION REF: 01YE/CUS 21/08/97 METROPOLITAN POLICE

01YE/CUS2611/97

1 USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I TO CAUSE FEAR OR PROVOCATION OF VIOLENCE ON 20/08/97

PUBLIC ORDER ACT 1986 s.4(1)(a)

** OFFENCE COMMITTED ON BAIL **

END OF REPRIMAND/WARNING/CAUTION(S)

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LAST PERIOD IN CUSTODY

PRISONER NUMBER : DC5996

LOCATION : HOLLESLEY BAY COLONY ACTUAL RELEASE DATE : 29/01/99 SENTENCE EXPIRY DATE : 15/04/99

1 -

REASON FOR RELEASE : CONDITIONAL RELEASE
LICENCE TYPE : AT RISK NOTICE
LICENCE CONDITIONS :

RELEASED UNDER THE PROVISIONS OF S.65 C.J. ACT 1991.....

END OF CUSTODY DETAILS

END OF PNC RECORD PRINT