I’m going to provide you with a list of police cases by year order

**WORK OUT CODE**

|  |  |
| --- | --- |
| **Original Files:** | 1. [**Sub folder\TRACE\_TRACE LETTER.pdf**](Sub%20folder/TRACE_TRACE%20LETTER.pdf)
2. [**Sub folder\PNC\_9799378V CORDELL SIMON PAUL.pdf**](Sub%20folder/PNC_9799378V%20CORDELL%20SIMON%20PAUL.pdf)
 |
| **Nub****:** | **Arrest/****Summons** **Ref****:** | **Date****Arrested****:** | **Last Updated****:** | **Case****Name****:** | **Arresting** **Officer****:** | **Police Force****:** | **Remand****:** | **NFA****Date****:** | **Offence Date(s)****:**  |
|  | 19/0000/00/592734E | 26/05/19 | 28/05/19 | BURGLARY IN OTHER THAN DWELLING WERE PERSON SUBJECTED TO VIOLENCE OR THREAT OF VIOLENCE | LAW/PC/233651 | Met | YES 1 | **“WON.”**16/07/20 | 26/05/19 |
|  | 18/01YD/01/8306E | 25/10/18 | 25/10/18 | ASSAULT OCCASIONING ACTUAL BODILY HARM Offence Date(s): 25/10/18 | SABRI/PC/243525 | Met | YES 1 | **“WON.”**06/02/20 | 25/10/18 |
|  | 18/01YD/01/4274X | 31/05/18 | 05/02/20 | HARASSMENT - BREACH OF CIVIL INJUNCTION Offence Date(s): 30/05/18 | STYLIANOU/PC/242454/YE | Met | YES 1 | **“WON.”**05/02/20 | 30/05/1831/05/18 |
|  | 18/01YD/01/1984H | 15/03/18 | 18/12/18 | AFFRAY | SEFIL/PC/235331 | Met | YES 1 | **“WON.”**18/12/18 | 15/03/18 |
|  | 18/01YD/01/259H | 09/01/18 | 08/04/20 | THREATS TO KILL | RAZZAQ/DC/228598 | Met | YES 1 | **“WON.”**08/04/20 | 09/01/18 |
|  | 16/01YE/01/3890G | 04/10/16 | 21/11/16 | NON-CONVICTIONNOT GUILTY01 (METROPOLITAN POLICE)USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I (WITH INTENT) TO CAUSE FEAR OR PROVOC ATION OF VIOLENCE**Photograph 3** | CAMPBELL/PC/205732 | Met | YES 2 | **“WON.”**16/11/16 AT NORTH LONDON MAGIST-RATES COURT REF: 16/2572-/124001K1 DISCONT-INUANCE | 14/08/16 |
|  | 16/01YD/01/6024B | 14/08/16 | 28/10/16 | THREATS TO KILL | CAMPBELL/PC/205732 | Met | YES 1 | **“WON.”**NFA (NO FURTHER ACTION)28/10/16 AT 01 (METRO-POLITAN POLICE) FS/REF: 01 (METRO-POLITAN POLICE) | 14/08/16 |
|  | 13/0000/00/625125U | 25/06/13 | 02/07/14 | SOUTHWARKBURGLARY AND THEFT – NON-DWELLING**Photograph 3** | MAYHEW/DC/204182/MD | Met |  | **“WON.”**01/07/14 AT WOOLWICH CROWN COURT REF: 13/2576/95-178E 1 NO EVIDENCE OFFERED - DISMISSED - T20130649 | 01/05/13 to 08/05/13 |
|  | 13/0000/00/484853Z | 15/05/13 | 16/05/13 | POSSESS CONTROLLED DRUG - CLASS B - CANNABIS/CANNABIS RESIN | O'MAHONEY/PC/226527 | Met |  | **“LOST”**PENALTY NOTICE ISSUED ON 15/05/13 AT 01 (METRO-POLITAN POLICE) FS/REF: 01 (METRO-POLITAN POLICE) | 15/05/13 |
|  | 13/01HT/01/1537C | 07/04/13 | 25/07/13 | USING VEHICLE WHILE UNINSURED**Photograph 5** | ASTON/PC/232845 | Met |  | **“WON.”**23/07/13 AT EAST LONDON MAGIST-RATES COURT REF: 13/2574-/60295A1 WITHD-RAWN FINAL | 07/04/13 |
|  | 13/01KW/01/669J | 24/01/13 | 25/01/13 | BURGLARY AND THEFT – NON-DWELLING  | CLIFFEN/SC/521217 | Met |  | **“WON.”**NFA (NO FURTHER ACTION) 25/01/13 AT 01 (METRO-POLITAN POLICE)  | 24/01/13 |
|  | 12/01YE/01/5001U | 15/10/12 | 03/01/13 | HAMPSHIRE MAGISTRATES&WINCHESTER CROWN“THEFT” | SIMS/PC/223781 | Met | Yes 4 | **“WON.”**25/10/13 AT WINCHESTER CROWN COURT REF: 13/0465-/193681F1 NOT GUILTY | 13/08/12 |
|  | 12/20DC/02/3727D | 14/08/12 | 25/08/12 | (WEST MIDLANDS POLICE)“THEFT OF VEHICLE”**Photograph 6**   | CAREY/PS/2831 | WMP | YES 1 | **“WON.”**NFA (NO FURTHER ACTION) 25/08/12 AT 20 (WEST MIDLANDS POLICE) FS/REF: 20 (WEST MIDLANDS POLICE) | 01/04/12 16:00 to 01/04/12 20:05 |
|  | 12/41HQ/01/20685J | 13/08/12 | 13/09/13 | (HERTFORDSHIRE CONSTABULARY)“ROBBERY” | COYLE/PC/8 | HC | YES 1 | **“WON.”**NFA (NO FURTHER ACTION) 18/09/12 AT 41 (HERTFO-RDSHIRE CONSTAB-ULARY) | 16/04/05 13:40 |
|  | 11/01YE/01/5200L | 04/09/11 | 20/01/12 | 1. POSSESSING CONTROLLED

DRUG W/I (WITH INTENT) TO SUPPLY - CLASS B – AMPHETAM-INE1. POSSESSING OFFENSIVE WEAPON IN PUBLIC PLACE
 | GERAGHTY/PC/232507 | Met | YES 6 | **“WON.”**1. NFA (NO FURTHER

ACTION) 19/10/11 AT 01 (METRO-POLITAN POLICE) FS/REF: 01 (METRO-POLITAN POLICE)**“WON.”**1. NFA (NO FURTHER ACTION) 19/10/11

AT 01 (METRO-POLITAN POLICE) | 1. Offence

Date(s):04/09/111. 04/09/11
 |
|  | 10/01YE/01/7294N | 04/12/10 | 26/01/11 | DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE £5000 OR LESS -OFFENCE AGAINST CRIMINAL DAMAGE ACT 1971 ONLY) | YIANNI/PC/222116 | Met | YES 2 | **“WON.”**NFA (NO FURTHER ACTION) 26/01/11 AT 01 (METRO-POLITAN POLICE) | 05/12/10 |
|  | 10/01GN/01/2357X | 02/05/10 | 02/05/10 | POSSESSING CONTROLLED DRUG - CLASS A – OTHER | SLATER/DC/229876 | Met | No | **“WON.”**NFA (NO FURTHER ACTION) 02/05/10 AT 01 (METRO-POLITAN POLICE) | 02/05/10 |
|  | 09/0000/00/929328D | 14/10/09 | 03/11/09 | 1. (HAMPSHIRE CONSTABULARY)

THEFT – SHOPLIFTING1. FAILING TO SURRENDER TO CUSTODY AT APPOINTED TIME
2. FAILING TO SURRENDER TO CUSTODY

AS SOON AS PRACTIC ABLE AFTER APPOINTED TIME  | JENNINGS/PC/20638 |  | YES 1 | **“LOST”**1. 03/11/09

AT SOUTH-EAST HAMPS-HIRE MAGISTR-ATES COURT REF: 09/1782/-155908T1 CONDITI-ONAL DISCH-ARGE 6 MTHS (MONTHS) 2 COSTS £85.00**“WON.”**1. 03/11/09 AT SOUTHEAST HAMPSHIRE MAGIST-RATES

COURT REF: 09/1782/155908T1 WITHDRAWN FINAL**“WON.”**1. 03/11/09 AT SOUTHEAST HAMPSHIRE MAGISTRATES COURT REF: 09/1782/155

908T1 WITHDRAWN FINAL | Offence Date(s):1. 14/10/09 14:30 to 14/10/09 15:10
2. 23/10/09
3. 23/10/09
 |
|  | 09/22EA/01/155U | 07/08/09 | 08/08/09 | (WEST MERCIA CONSTABULARY)POSSESS A CONTROLLED DRUG - CLASS A - CRACK COCAINE | BARNES/DC/473 |  | No | **“WON.”**NFA (NO FURTHER ACTION) 08/08/09 AT 22 (WEST MERCIA CONSTABU-LARY) | 07/08/09 |
|  | 09/23N3/01/1708M | 25/07/09 | 04/09/09 | (WARWICKSHIRE CONSTABULARY)POSSESSING CONTROLLED DRUG W/I (WITH INTENT) TO SUPPLY – CLASS A - MD MA | WILLIA-MSON/DC/568 |  | YES 1 | **“WON.”**NFA (NO FURTHER ACTION) 03/09/09 AT 23 (WARWIC-KSHIRE CONSTAB-ULARY) | 25/07/09 |
|  | 09/0000/00/530252A | 12/06/09 | 16/11/09 | (HAMPSHIRE CONSTABULARY)POSSESSING CONTROLLED DRUG W/I (WITH INTENT) TO SUPPLY - CLASS A – OTHER | THELWELL/PC/21510/TR |  | YES 2 | **“WON.”**NFA (NO FURTHER ACTION) 10/11/09 AT 44 (HAMPSHIRE CONSTABULARY | 12/06/09 22:00 to 12/06/09 23:30 |
|  | 09/0000/00/528079N | 11/06/09 | 03/11/09 | (HAMPSHIRE CONSTABULARY)POSSESS KETAMINE – CLASS C CONTROLLED DRUG | HARRISON SMITH/DC/23628 |  | YES 4 | **“LOST”**19/11/09 AT ISLE OF WIGHT MAGISTRATES COURT REF: 09/1945/156706Y1 FINE £50.002 COSTS £50.003 FORFEITURES UNDER S27 MISUSE DRUGS ACT '71 | 11/06/09 21:30 to 11/06/09 21:44 |
|  | 09/0000/00/174108M | 19/02/09 | 20/02/09 | POSSESS ACONTROLLEDDRUG –CLASS B –CANNABISRESIN   | MACPHERSON/PC/223826/YE | Met | No | **“LOST”**06/03/09 AT ENFIELD MAGISTRATES COURT REF: 09/2757/41947F1 FINE £65.00 - CN09006103762 FORFEITURE AND DESTRUCTION OF CANNABIS RESIN3 COSTS £40.00 | 19/02/09 |
|  | 09/01YF/01/152B | 05/02/09 | 15/06/09 | 1. RESIST OR

OBSTRUCT CONSTABLE 1. HANDLING STOLEN GOODS (RECEIVING)
2. ASSAULT A CONSTABLE
 | SEABRIGHT/PC/194907 | Met | YES 5 | **“WON.”**1. 19/10/09

AT ENFIELD MAGISTRATES COURT REF: 09/2757/56738H1 NO EVIDENCE OFFERED - DISMISSED - CASE NO 09010366812 BOUND OVER 6 MTHS (MONTHS) 50.00**“WON.”**1. NFA (NO FURTHER ACTION)

24/03/09 AT 01 (METRO-POLITAN POLICE)**“WON.”**1. NFA (NO FURTHER ACTION)

24/03/09 AT 01 (METRO-POLITAN POLICE) | Offence Date(s):1. 05/02/09
2. 05/02/09
3. 05/02/09
 |
|  | 09/01LD/01/27Q | 01/01/09 | 02/01/09 | POSSESSING CONTROLLED DRUG - CLASS A - MD MA | LEONARD/PC/217596 | Met | YES 1 | **“WON.”**NFA (NO FURTHER ACTION) 18/03/09 AT 01 (METRO-POLITAN POLICE) | 02/01/09 |
|  | 08/01YT/01/4253K | 15/11/08 | 24/02/09 | 1. DRIVING A MOTOR VEHICLE WITH EXCESS ALCOHOL

I came up at 39 milligrams.--* Although the legal limit is 35 micrograms of alcohol in 100 milliliters of breath, suspects with breath test readings between 36 & below 40 should be released with caution or without charge.
1. USING VEHICLE WHILE UNINSURED

  | KNEEBONE/PC/220999 | Met | YES 4 | **“LOST”**1. 27/03/09

AT HARINGEY MAGISTRATES COURT REF: 09/2742/48610A1 FINE £100.002 DISQUALIFI-CATIONS FROM DRIVING REDUCED IF COURSE COMPLETED FROM 12 MONTHSTO 9 MONTHS3 COSTS £50.004 DRIVING LICENCE ENDORSED1. 23/02/09

AT HARINGEY MAGISTRATES COURT REF: 09/2742/23443V 1 WITHDRAWN FINAL | 1. 15/11/08
2. 15/11/08
 |
|  | 08/01YE/01/4408D | 25/07/08 | 16/10/08 | THEFT | READ/PC/224398/YE | Met | YES 4 | **“LOST”**16/10/08 AT WOOD GREEN CROWN COURT REF: 08/2757/114676R1. COMMUNITY ORDER 12 MTHS (MONTHS) T20080721-1

SUPERVI-SION REQUIRE-MENTPROGRA-MME REQUIRE-MENT | 25/07/0822:40 |
|  | 08/01YE/01/1626E | 18/03/08 | 05/08/08 | 1. POSSESSING CONTROLLED DRUG W/I (WITH INTENT)

TO SUPPLY – CLASS A - COCAINE1. HANDLING STOLEN GOODS (RECEIVING)
2. FAILING TO STOP AFTER ACCIDENT
 | CONNER/DC/202533 | Met | YES 5 | **“WON.”**1. NFA (NO FURTHER ACTION) 02/09/08 AT 01 (METROPOLITAN POLICE)

**“WON.”**1. NFA (NO FURTHER ACTION) 02/09/08 AT 01 (METROPOLITAN POLICE)

**“WON.”**1. NFA (NO FURTHER ACTION) 18/03/08 AT 01 (METROPOLITAN POLICE)
 | 1. 16/03/08
2. 16/03/08
3. 16/03/08
 |
|  | 07/01YE/01/24943A | 22/12/07 | 27/06/08 | 1. DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE £5000 OR LESS -OFFENCE AGAINST CRIMINAL DAMAGE ACT 1971 ONLY)
2. FAILING TO BE GIVEN AME AND ADDRESS AFTER ACCIDENT
 | NELSON/PC/201962 | Met | YES 5 | **“WON.”**1. NFA (NO FURTHER ACTION)

27/05/08 AT 01 (METRO-POLITAN POLICE)**“WON.”**1. 18/08/08 AT ENFIELD MAGISTRATES COURT REF: 08/2757/85807M1 NO EVIDENCE OFFERED - DISMISSED
 | 1. 22/12/07
2. 22/12/07
 |
|  | 07/48C6/01/4660J | 02/12/07 |  | (CITY OF LONDON POLICE)POSSESS CANNABIS A CLASS C CONTROLLED DRUG | DRAKE/PC/357 |  | YES 2 | **“WON.”**03/03/08 AT CITY OF LONDON MAGISTRATES, MAGISTR ATES COURT REF: 08/2631/50386P1 NO EVIDENCE OFFERED – DISMISSED | 02/12/07 |
|  | 07/01YT/01/34813D | 23/11/07 | 24/11/07 | POSSESSING CONTROLLEDDRUG W/I(WITH INTENT)TO SUPPLY –CLASS A –MD MA**DNA Report 3** | SHARP/DC/215026 | Met | YES 1 | **“WON.”**NFA (NO FURTHER ACTION) 14/12/07 AT 01 (METRO-POLITAN POLICE) | 23/11/07 16:15 |
|  | 07/01YE/01/22350G | 03/09/07 | 03/09/07 | BURGLARY AND THEFT – NON-DWELLING  | STANFORD/PC/216231 | Met | YES 1 | **“WON.”**NFA (NO FURTHER ACTION) 06/09/07 AT 01 (METRO-POLITAN POLICE) | 04/06/07 |
|  | 07/41HQ/01/22486X | 12/07/07 | 16/07/07 | 1. (HERTFORDSHIRE

CONSTABULARY)POSSESSING OFFENSIVE WEAPON IN PUBLIC PLACE1. DESTROY

OR DAMAGE PROPERTY (VALUE OF DAMAGE £5000 OR LESS -OFFENCE AGAINST CRIMINAL D AMAGE ACT 1971 ONLY)1. BREACH OF

CONDITIONAL DISCHARGE 1. POSSESS

CANNABIS A CLASS C CONTROLLED DRUG1. FAILING TO

SURRENDER TO CUSTODY AT APPOINTED TIME1. FAILING TO

SURRENDER TO CUSTODY AT APPOINTED TIME1. FAILING TO

SURRENDER TO CUSTODY AS SOON AS PRACTIC ABLE AFTER APPOINTED TIME1. AFFRAY

  | HILL/DC/2097 |  | YES 1 | **“LOST”**1. 05/06/08

AT EASTHERTFORDSHIRE MAGISTRATES COURT REF: 08/1888/91015F 1 IMPRISONMENT 12 WKS (WEEKS)1. 05/06/08

AT EAST HERTFORDSHIRE MAGISTRATES COURT REF: 08/1888/91015F1 NO SEPARATE PENALTY**“LOST”**1. 05/06/08

AT EAST HERTFORDSHIRE MAGISTR ATES COURT REF: 08/1888/91015F1 NO SEPARATE PENALTY**“LOST”**1. 05/06/08

AT EAST HERTFORDSHIRE MAGISTR ATES COURT REF: 08/1888/91015F1 NOT PROCEEDED WITH NOT PUT AT COURT Adjudication: NOT GUILTYPlea Description:NOT GUILTY**“WON.”**1. 16/05/08

AT EAST HERTFORDSHIRE MAGISTR ATES COURT REF: 08/2631/43735K1 DISMISSED.**“WON.”**1. 16/05/08

AT EAST HERTFORDSHIRE MAGISTR ATES COURT REF: 08/2631/43735K1 DISMISSED.**“WON.”**1. 16/05/08

AT EAST HERTFORDSHIRE MAGISTR ATES COURT REF: 08/2631/43735K 1 DISMISSED.**“WON.”**1. 24/02/08

AT 41 (HERTFORDSHIRE CONSTABULARY)Adjudication: NFA (NO FURTHER ACTION)NFA (NO FURTHER ACTION) | 1. 12/07/07

02:201. 12/07/07

03:001. 12/07/07
2. 02/12/07
3. 12/07/07

02:201. 12/07/07

02:201. 12/07/07

02:201. 12/07/07

02:20 |
|  | 07/41HQ/01/8820T | 17/03/07 | 18/03/07 | (HERTFORDSHIRE CONSTABULARY)THREATENING TO DAMAGE OR DESTROY PROPERTY  | SPRENT/PC/1796 |  | YES 1 | **“WON.”**01/10/07 AT EAST HERTFORDSHIRE MAGISTRATES COURT REF: 07/1888/53248M1 DISCONTINUANCE | 18/06/06 16:30 |
|  | 06/0000/00/1629163X | 21/12/06 | 22/12/06 | AFFRAY**DNA Report 4**  | CAGE/PC/223931/YR | Met | YES 1 | **“WON.”**NFA (NO FURTHER ACTION) 12/01/07 AT 01 (METROPOLITAN POLICE) | 21/12/06 |
|  | 06/0000/00/1252088H | 29/09/06 | 29/09/06**“Check”**01/12/20**“Check”**WeedDate:12/01/21 | POSSESSING PROHIBITED WEAPON (WEAPON FOR DISCHARGE OF NOXIOUS LIQUID GAS ETC) | LLEWE-LLYN/PC/203929/YE | Met | YES 1 | **“WON.”**NFA (NO FURTHER ACTION) 02/11/06 AT 01 (METRO-POLITAN POLICE) | 29/09/06 |
|  | 06/0000/00/912763B | 15/07/06 | 17/07/06 | 1. OBSTRUCTING POWERS OF SEARCH FOR DRUGS

**“OVERTURNED.”**1. OBSTRUCTING POWERS OF SEARCH FOR DRUGS
 | CONN-OLLY/PC/218455/YE | Met | No | **“LOST”**1. 05/02/07

AT ENFIELD MAGISTRATES COURT REF: 06/2757/94252G1 CONDITIONAL DISCHARGE 24 MTHS (MONTHS) 2 COSTS £50.00**“WON.”****“OVERTURNED.”**1. 29/08/06

AT ENFIELD MAGISTRATES COURT REF: 07/2757/39716W1 DISCHARGED – FINAL | 1. 15/07/06 13:00
2. 15/07/06 13:00
 |
|  | 06/41HQ/01/15207L | REPORTED ON 31/05/06REMANDEDON POLICE BAIL ON 05/05/06 | 06/05/06 | (HERTFORDSHIRE CONSTABULARY)BURGLARYAND THEFT - DWELLING | JOHNSON/DS/2253 |  | YES 1 | **“WON.”**NFA (NO FURTHER ACTION) 31/05/06 AT 41 (HERTFORDSHIRE CONSTABULARY) | 16/04/06 07:30 to 21/04/06 13:15 |
|  | 06/0000/00/397207P | 25/03/06 | 21/08/06 | (ESSEX POLICE)AGGRAVATEDBURGLARY(COMPRISING COMMISSIONOFOFFENCE –IN DWELLING)**DNA Report 1** | TINDALL/DC/192/GD |  | YES 2 | **“WON.”**NFA (NO FURTHER ACTION) 06/09/06 AT 42 (ESSEX POLICE) | 20/03/06 12:20 |
|  | 06/0000/00/113215C | REPORTED ON 23/01/06 | 31/01/06 | (ESSEX POLICE)USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS  | BUTLER/PC/4087/GD |  | No | **“LOST”**PENALTY NOTICE ISSUED ON 23/01/06AT 42 (ESSEX POLICE) FS/REF: 42 (ESSEX POLICE) | 23/01/06 00:15 |
|  | 05/41HQ/01/24737W | SUMMONED ON 12/08/05 | 21/03/07 | 1. (HERTFORDSHIRE CONSTABULARY)

FORGING VEHICLE REGISTRATION PLATES1. MOTOR VEHICLE FAIL TO COMPLY WITH RED/GREEN ARROW/LANE CLOSURE FLASHING LIGHT SIGN ALS - AUTOMATIC EQUIPMENT
2. FRAUDULENTLY ALTERING VEHICLE TRADE PL ATES

  | KAUR/PC/77 |  | No | **“WON.”**1. 16/03/07

AT CENTRAL HERTS MAGISTRATES COURT REF: 05/1892/119344X1 WITHDRAWN FINAL**“WON.”**1. 16/03/07

AT CENTRAL HERTS MAGISTRATES COURT REF: 05/1892/119344X1 WITHDRAWN. FINAL**“WON.”**1. 16/03/07

AT CENTRAL HERTS MAGISTRATES COURT REF: 05/1892/119344X1 WITHDRAWN. FINAL REGISTRATION MARK | 1. 16/02/05 16:55 to 16/02/05 17:00
2. 16/02/05 16:55 to 16/02/05 17:00
3. 16/02/05 16:55 to 16/02/05 17:00
 |
|  | 05/41HQ/01/5704H | 16/02/05 | 18/02/05 | (HERTFORDSHIRE CONSTABULARY)MAKING OFF WITHOUTPAYING | KAUR/PC/77 |  | No | **“WON.”**NFA (NO FURTHER ACTION) 16/02/05 AT 41 (HERTFO-RDSHIRE CONSTAB-ULARY | 16/02/05 16:48 |
|  | 04/0000/00/1281346M | 19/12/04 | 21/12/04 | DRIVING WHILST DISQUALIFIED   | HINCHL-IFFE/PC//YE | Met | No | **“WON.”**NFA(NO FURTHER ACTION) 23/03/05 AT 01 (METRO-POLITAN POLICE) | 19/12/04 14:40 |
|  | 04/0000/00/480133D | 05/06/04 | 28/06/04 | BEING DRUNK AND DISORDERLY  | COGHLIN/PC | Met | No | **“LOST”**PENALTY NOTICE ISSUED ON 05/06/04 AT 01 (METROPOLITAN POLICE) FS/REF: 01 (METROPOLITAN POLICE) | 05/06/04 |
|  | 04/0000/00/1054471J | CHARGED ON 02/04/03 | 25/10/04 | USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTINGWORDS LIKELYTO CAUSE HARASSMENTALARM ORDISTRESS  | STEVE-NSON/PS/27/YE | Met | No | **“LOST”**21/08/03 AT ENFIELD MAGISTRATES COURT REF: 04/2757/136593V1 CONDITIONAL DISCHARGE 24 MTHS (MONTHS) EQ - 03005905M | 02/04/03 |
|  | 02/0000/00/999308B | CHARGED ON 02/11/0216/05/03 | 16/11/02 | POSSESSION OF A CLASS BDRUG –CANNABISRESIN   | REDMOND/TSG/PC/186124 | Met | No | **“LOST”**24/04/03 AT ENFIELD MAGISTRATES COURT REF: 02/2757/825176V1. NO SEPARATE PENALTY
2. FORFEITURE/CONFISCATION OF CANNABIS
 | 02/11/02 20:45 |
|  | 02/0000/00/556175K | CHARGED ON 17/06/02 | 19/06/02 | 1. TAKING MOTOR VEHICLE

WITHOUT CONSENT 1. USING VEHICLE WHILE UNINSURED
2. DRIVING WITHOUT REASONABLE CONSIDER ATION

  | CHARLES-TON/PC/198786/YE | Met | No | **“LOST”**1. 24/04/03

AT ENFIELD MAGISTRATES COURT REF: 02/2757/454304Y1 IMPRISONMENT 6 MTHS (MONTHS)**“LOST”**1. 24/04/03

AT ENFIELD MAGISTRATES COURT REF: 02/2757/454304Y1. NO SEPAR ATE PENALTY
2. FROM DRIVING 12 MTHS (MONTHS)
3. VARIED ON APPEAL 25/07/03 DISQUAL (DISQUALIFICATION) REDUCED FROM 12 MONTHS TO 3 MONTHS
4. DRIVING LICENCE ENDORSED

**“LOST”**1. 24/04/03 AT ENFIELD MAGISTRATES COURT REF: 02/2757/454304Y
2. NO SEPAR ATE PENALTY
3. DISQUALIFICATIONS FROM DRIVING 12 MTHS (MONTHS)
4. VARIED ON APPEAL 25/07/03 REDUCED FROM 12 MONTHS TO

3 MONTHS4 DRIVING LICENCE ENDORSED | 1. 17/06/02 12:05
2. 17/06/02 12:00 to 17/06/02 12:05
3. 17/06/02 12:00
 |
|  | 02/0000/00/331835M | CHARGED ON 05/04/02 | 05/04/02 | DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE £5000 OR LESS -OFFENCE AGAINST CRIMINAL D AMAGE ACT 1971 ONLY) | RAPHAEL/PC/199673/YE | Met | Yes 2 | 12/08/02 AT ENFIELD MAGISTRATES COURT REF: 02/2757/273350JFINE £200.00COSTS £200.00COMPENSATION £80.00 | 10/11/01 00:15 |
|  | 00/0000/00/1139706K | CHARGED ON 07/12/00 | 11/12/00 | POSSESSING CONTROLLED DRUG - CLASS B - CANNABIS | HANKIN/PC/198806/YE | Met | No | 05/01/01 AT ENFIELD MAGISTRATES COURT REF: 00/2757/731154M1. CONDITIONAL

DISCHARGE 12 MTHS (MONTHS)1. FORFEITURE/

CONFIS CATION ORDER FOR DRUGS | 07/12/00 06:55 |
|  | 00/0000/00/740128L | CHARGED ON 08/08/00 | 27/10/01 | 1. ASSAULT A

CONSTABLE1. USING

THREATENING, ABUSIVE,INSULTING WORDS OR BEHAVIOUR W/I (WITH INTENT) TO CAUSE FEAR OR PROVOCATION OF VIOLENCE | SCANLON/PC/466/YE | Met | No | 1. 22/05/01

AT ENFIELD MAGISTRATES COURT REF: 01/2757/542551BCURFEW ORDER 4 MTHS (MONTHS)COSTS £55.00COMPENSATIONS £100.001. 22/05/01

AT ENFIELD MAGISTRATES COURT REF: 01/2757/542551B1 CURFEW ORDER 4 MTHS (MONTHS) | 1. 21/07/00
2. 21/07/00

14:55 |
|  | 00/0000/00/136789H | CHARGED ON 03/02/00  | 04/02/00 | USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS | DIBBS/PC/194801/YF | Met | No | 05/06/00 AT ENFIELD MAGISTRATES COURT REF: 00/2757/93719Y1. CONDITIONAL DISCH

ARGE 12 MTHS (MONTHS)1. COSTS £40.00
 | 02/02/00 19:30 |
|  | 99/0000/00/960881C | CHARGED ON 26/10/99 | 27/10/99 | DRIVING WHILST DISQUALIFIED  | PALMER/PC/121/YE | Met | No | 07/07/00 AT ENFIELD MAGISTRATES COURT REF: 99/2757/657417K1. DRIVING LICENCE ENDORSED
2. CURFEW ORDER 3 MTHS (MONTHS) AT 23 BYRON TERRACE, HERTFORD RD, LNDN, N9

7DG.8AM-8PM, MON-SUN(INC) | 22/10/99 13:25 |
|  | 99/0000/00/336639D | CHARGED ON 26/10/99 | 14/05/99 | HANDLING | PALMER/PC/121/YE | Met | Yes 2 | 17/06/99 AT ENFIELD MAGISTRATES COURT REF: 99/2757/211730TPROBATION ORDER 24 MTHS (MONTHS)CURFEW ORDER 3 MTHS (MONTHS) 7PM-7 AM SATURDAY AND SUNDAYCOSTS £40.00 | 14/04/99 08:30 to 14/04/99 15:30 |
|  | 98/0000/00/989685M | CHARGED ON 12/11/98 | 16/11/98 | 1. DRIVING WHILST

DISQUALIFIED 1. DANGEROUS

DRIVING1. NO INSURANCE

  | ALMOND/PC/189791/YE | Met | Yes 1 | 1. 18/11/98

AT ENFIELD JUVENILE COURT REF: 98/2757/508187L 1 IMPRISONMENT 5 MTHS (MONTHS)1. 18/11/98

AT ENFIELD JUVENILE COURT REF: 98/2757/508187L 1 IMPRISONMENT 5 MTHS (MONTHS)1. 18/11/98

AT ENFIELD JUVENILE COURT REF: 98/2757/508187L1 NO SEPARATE PENALTY | 1. 12/11/98

12:551. 12/11/98

12:551. 12/11/98

12:55 |
|  | 99/0000/00/326472C | CHARGED ON 23/10/98 | 26/04/01 | 1. DRIVING WHILST DISQUALIFIED
2. NO INSURANCE

  | MACDON-ALD/PS/32/YF | Met | No | 1. 04/11/98

AT ENFIELD MAGISTRATES COURT REF: 99/2757/202095V1. ATTENDANCE

CENTRE1. 24 HRS (HOURS)

DRIVING LICENCE ENDORSED1. 04/11/98
2. AT ENFIELD MAGISTRATES COURT REF: 99/2757/202095V
3. NO SEPARATE

PENALTYDRIVING LICENCEENDORSEDPENALTY POINTS | 1. 19/10/98
2. 19/10/98
 |
|  | 98/0000/00/462560A | CHARGED ON 10/05/98 | 03/06/98 | BURGLARY W/I (WITH INTENT)TO STEAL - DWELLING | CANT /PC/766 | Met | No | 13/08/98 AT WOOD GREEN CROWN COURT REF: 98/2742/238752Z1. SUPERVISION

ORDER 12 MTHS (MONTHS) (T980434-2 | 10/05/98 |
|  | 98/0000/00/388582P | CHARGED ON 09/04/98 | 11/05/98 | BURGLARY AND THEFT - NON-DWELLING  | SCOTT/PC/196160/YR | Met | Yes 1 | 18/06/98 AT HARINGEY JUVENILE COURT REF: 98/6742/200774F 1 YOUNG OFFENDERS INSTITUTION 2 MTHS (MONTHS) | 28/01/98 |
|  | 98/0000/00/295516F | CHARGED ON 04/04/98 | 08/04/98 | 1. DRIVING WHILST

DISQUALIFIED 1. NO INSURANCE

  | WHITE/PC/198/YE | Met | No | 1. 20/05/98

AT ENFIELD MAGISTRATES COURT REF: 98/2757/154995G1 DISQUALIFICATION FROM DRIVING YRS (YEARS)1. 20/05/98

AT ENFIELD MAGISTRATES COURT REF: 98/2757/154995G | 1. 04/04/98

13:00 to 04/04/98 13:351. 04/04/98

13:00 to 04/04/98 13:35 |
|  | 98/0000/00/227669J | CHARGED ON 09/03/98 | 17/03/98 | COMMON ASSAULT  | WAGA/PC/194298/YE | Met | No | 10/06/98 AT ENFIELD JUVENILE COURT REF: 98/6757/118791R 1 FINE £50.001. COMPENSATION

£50.00 | 10/01/98 17:45 to 10/01/98 17:50 |
|  | 98/0000/00/1006737X | CHARGED ON 23/02/98 | 16/02/00 | 1. DRIVING WHILST DISQUALIFIED
2. USING VEHICLE

WHILE UNINSURED 1. HANDLING STOLEN

GOODS(RECEIVING) 1. DRIVING

WHILST DISQUALIFIED 1. USING VEHICLE

WHILE UNINSURED   | PERRY/PC/177246/YE | Met | No | 1. 26/08/98

AT ENFIELD MAGISTRATES COURT REF: 98/2757/517363KSUPERVISION ORDERDISQUALIFICATIONS FROM DRIVING 18 MTHS (MONTHS)DRIVING LICENCE ENDORSED1. 26/08/98

AT ENFIELD MAGISTRATES COURT REF: 98/2757/517363K1. NO SEPARATE PENALTY
2. DRIVING LICENCE ENDORSED
3. 26/08/98

AT ENFIELD MAGISTRATES COURT REF: 98/2757/517363K 1 SUPERVISION ORDER1. 26/08/98 AT

ENFIELD MAGISTRATES COURT REF: 98/2757/517363K1. SUPERVISION ORDER
2. DRIVING LICENCE ENDORSED
3. 26/08/98

AT ENFIELD MAGISTRATES COURT REF: 98/2757/517363K1. NO SEPAR ATE PENALTY
2. DRIVING LICENCE ENDORSED
 | 1. 23/02/98

12:05 to 23/02/98 15:331. 23/02/98

12:05 to 23/02/98 15:331. 23/02/98

12:05 to 23/02/98 15:331. 23/02/98

12:05 to 23/02/98 15:331. 23/02/98

12:05 to 23/02/98 15:33 |
|  | 98/0000/00/5553D | CHARGED ON 04/01/98 | 05/01/98 | BURGLARY AND THEFT - NON-DWELLING  | TOLHURST/PC/300/YE | Met | No | 20/05/98 AT ENFIELD MAGISTRATES COURT REF: 98/2757/2361AYOUNG OFFENDERS’ INSTITUTION 6 MTHS (MONTHS) AT FELTHAM | 03/01/98 20:00 |
|  | 97/0000/00/964137U | CHARGED ON 03/11/97 | 11/12/97 | DRIVING WHILST DISQUALIFIED  | DEAN/PC/189188/YE | Met | Yes 1 | 20/05/98 AT ENFIELD JUVENILE COURT REF: 97/6757/566952F1 DISQUALIFICATION FROM DRIVING 3 YRS (YEARS) | 03/11/97 15:00 |
|  | 97/0000/00/952126N | CHARGED ON 29/10/97 | 07/11/97 | 1. DRIVING WHILST DISQUALIFIED
2. NO INSURANCE

  | GREENHILL/PC/195958/JL | Met | No | 1. 20/05/98

AT ENFIELD MAGISTRATES COURT REF: 97/6813/560435M1. DISQUALIFICATION FROM DRIVING 3 YRS (YEARS)
2. DRIVING LICENCE ENDORSED
3. 20/05/98

AT ENFIELD MAGISTRATES COURT REF: 97/6813/560435M1. NO SEPAR ATE PENALTY
2. DRIVING LICENCE ENDORSED
 | 1. 17/09/97 13:15
2. 17/09/97 13:15
 |
|  | 97/0000/00/823525E | REPORTED ON 21/09/97 | 22/09/97 | USING THREATENING, ABUSIVE, OR INSULTING WORDS OR BEHAVIOUR LIKELY TO CAUSE DISTRESS | CHILDS/PC/74/YF | Met | No | 20/05/98 AT ENFIELD JUVENILE COURT REF: 00/6757/535429E 1 FINE £25.00 | 21/09/97 16:15 |
|  | 97/0000/00/768545U | CHARGED ON 01/09/97 | 09/10/97 | 1. BURGLARY W/I

(WITH INTENT) TO STEAL - DWELLING 1. BURGLARY AND THEFT - NON-DWELLING
 | URAND/PC/194672 | Met | Yes 1 | 1. 13/11/97

AT ENFIELD JUVENILE COURT REF: 98/6757/112150Y 1 COMMUNITY SER VICE ORDER 180 HRS (HOURS)1. COMPENSATION £400.0-
2. 13/11/97 AT

ENFIELD JUVENILE COURT REF: 98/6757/112150Y 1 COMMUNITY SER VICE ORDER 180 HRS (HOURS) | 1. 22/05/97

08:45 to 22/05/97 16:201. 11/02/97

22:00 to 12/02/97 06:00 |
|  | 97/0000/00/736197H | REPORTED ON 20/08/97 | 10/09/97 | USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I (WITH INTENT) TO CAUSE FEAR OR PROVOC ATION OF VIOLENCE  | ETHERIN-GTON/PC/189901/YE | Met | No | CAUTIONED ON 21/08/97 AT 01 (METROPOLITAN POLICE) FS/REF: 01 (METROPOLITAN POLICE) | 20/08/97 22:00 to 20/08/97 22:10 |
|  | 97/0000/00/236370T | CHARGED ON 08/03/97 | 17/03/97 | 1. TAKING MOTOR VEHICLE WITHOUT CONSENT
2. USING VEHICLE

WHILE UNINSURED1. DRIVING

OTHERWISE, THEN IN ACCORDANCE WITH A LICENCE  | SHEPHERD/PC/196821/YE | Met | No | 1. 06/08/97

AT ENFIELD MAGISTRATES COURT REF: 97/2757/168374G1. NO SEPAR ATE PENALTY
2. COSTS £25.00
3. SUPERVISION ORDER 24 MTHS (MONTHS)
4. 06/08/97

AT ENFIELD MAGISTRATES COURT REF: 97/2757/168374G1 DISQUALIFICATION FROM DRIVING 12 MTHS (MONTHS)1. 06/08/97

AT ENFIELD MAGISTRATES COURT REF: 97/2757/168374G1. DRIVING LICENCE ENDORSED
2. NO SEPAR ATE PENALTY
 | 1. 24/01/97 19:30
2. 24/01/97 19:30
3. 24/01/97 19:30
 |
|  | 97/0000/00/193878F | CHARGED ON 28/02/97 | 02/10/97 | 1. TAKING MOTOR VEHICLE WITHOUT CONSENT
2. USING VEHICLE WHILE UNINSURED
3. DRIVING OTHERWISE THAN IN ACCORDANCE WITH A LICENCE

 **DNA Report 2** | KNEAFSEY/PC/188082/YF | Met | Yes 3 | 1. 06/08/97

AT ENFIELD MAGISTRATES COURT REF: 97/2757/168374G1. NO SEPAR ATE

PENALTY1. COSTS £25.00
2. SUPERVISION

ORDER 24 MTHS (MONTHS)1. 06/08/97

AT ENFIELD MAGISTRATES COURT REF: 97/2757/168374G1 DISQUALIFICATION FROM DRIVING 12 MTHS (MONTHS)1. 06/08/97

AT ENFIELD MAGISTRATES COURT REF: 97/2757/168374G1. DRIVING LICENCE ENDORSED
2. NO SEPAR ATE PENALTY
 | 1. 24/01/97 19:30
2. 24/01/97 19:30
3. 24/01/97 19:30
 |
|  | **End** | **End** | **End** | **End** | **End** | **End** | **End** |  |  |