

Continuation of Statement of Steve ELSMORE

has been going on all night.

8. CAD LG47 7/6 - CAD from PC 239YE. Regarding Warehouse at Progress Way. Rave at location, organisers Tyrone Benjamin and Simon Cordell. Police have attended earlier; there are 200 people at the location. Enfield Council made aware.

9. CAD 3037 7/6 - CAD call from member of the public at 09:20. She states that there is an illegal rave near to her home address. She believes it to be near the Safe Store just off the A10. Caller states that she is a night worker and has returned home to severe noise pollution. She assumes that her neighbours have called Police as the noise is very bad.

10. CAD 1608 7/6 - CAD call from a member of the public at 03:34 Caller believes that there is a rave going on in Warehouse next to his property. Lots of noise. Location: Progress Way.

11. CAD 2601 7/6 - CAD call from a member of the public at 08:09. Caller states that last night there was a rave

12. CAD 2637 7/6 * CAD call) from a member of the public at 08:18. Informant states that an illegal rave is still going on at the location. She states that Police have already been out. She is very frustrated and she has not slept all night and the base is making the house shake.

13 CAD 2672 7/6 - CAD call from member of the public at 08:16 to report an illegal rave at Progress Way.

14. CAD 2354 7/6 - CAD call from member of the public at 08:56 to report that illegal rave is still going on at the warehouse

15 CAD 3005 7/6 - CAD call from member of the public at 09:22 to report that the rave is still going on and that drugs are possibly being used.

16 CAD 3252 7/6 - CAD call from member of the public at 10:07. He states that there is 3 raves going on in the warehouse near him. He states that there are 40 people outside by more inside. He states that

Signature



Signature witnessed by:

Continuation of Statement of **Steve ELSMORE**

they are urinating everywhere and being very inconsiderate with their behaviour. Caller also believes that they are taking drugs. Location: Progress Way.

17. CAD 3986 7/6 - CAD call from member of the public at 11:47. Caller states that there is an illegal rave going on. Caller has tried calling EHO but none working. Location: Progress Way

18. CAD 4323 7/6 - CAD call from member of tire public at 12:23. Caller states that there is an illegal rave coming from the rear of his location. He states that the music is really loud and all the neighbours are complaining. Location. Progress Way.

19. CAD 5206 7/6 - CAD call from member of the public at 13:57. Caller states that loud music coming from the rear of her property, which has been going on all night. Location: Progress Way.

20. CAD 8841 7/6 - CAD call from member of the public at 07:08. Caller states that there is a rave ai the location if he does his window the noise. Informant states that people keep climbing over his fence and walking through his back garden. Location: Progress Way.

21. CAD 10393 7/6 - CAD call from male at 22:38. He states that he has been to an illegal rave and has been robbed by males with a knife. The rave is Progress Way.

22. CAD 10481 7/6 • CAD call from member of the public at 22:47. Caller states that there is a rave going on at the factory down the road, the music is very loud and several hundred people at the location. They have broken into the industrial estate-

23. CAD 10506 7/6 - CAD call from member of the public at 22:44. Caller states that there is a rave going on a: a warehouse. It went on all last night and has just started up again. The caller knows that she will not sleep because of this.

24. CAD 10471 7/6 - CAD call from member of the public at 22 45. Caller states that the noise has started again in the warehouse at Progress Way. It's unacceptable and the council are not dealing with it.

Signature:



Signature witnessed by:

2003/11

23

Continuation of Statement of Steve ELSMORE.....

25. CAD 10742 7/6. CAD call from member of the public at 23:01. Informant ringing to report ASB. Informant advising of illegal rave within neighbouring street. Informant states that they have been on hold to the council for 20 minutes.

26. CAD 10967 7/6. CAD call from member of the public at 23:25. Caller states that he believes that there is are illegal rave going on. Caller states that a load of cars have shown up. Caller states that he can hear loud music and caller states that this happened last night.

CAD's from 8th June 2014:

1. CAD 47 6/6. CAD call from member of the public at 00:00. Caller states that she would like to report an illegal rave, that happened all night.

2. CAD 340 8/6. CAD call from member of the public at 00:29. Caller states that there is an illegal rave/party at the storage place. Caller states that this is not the issue. Suspects are peeing and pooing in her garden. Caller has spoken to security at the location who have told her it is an illegal rave.

3. CAD 625 8/6. CAD call from member of the public at 00:54. Caller states that the rave from last night has started up again.

4. CAD 793 8/6 * CAD call from member of the public at 04:10. Caller wishes to make a noise complaint. Me can hear loud music and it's keeping him up. Die same thing happened last night. He has spoken about himself going around there. He has been advised not to do that.

5. CAD 2410 8/6. CAD call from member of the public at 05:35. He states that there is ar. illegal rave with about 200 people. Drugs are openly being taken and sold. Caller noticed this on his way home as they are all over the street.

6. CAD 3154 8/6. CAD cad from member of the public at 08:45. Caller states that the cave >S still on going and has been unable to get any assistance from EHO.

7. CAD 3319 6/6 - CAD call from member of the public a? 09:39. He states mat he has just been down to



Signature witnessed by

Continuation of Statement of Steve ELSMORE

the location, there are people weeing and shitting at the location.

CAD's from 19th July 2014:

1 CAD 9804 19/7 - relates to a call from security staff to 198 Great Cambridge Road, informant states that he has attended the location to find a notice on the door that states that people are squatting in the building. Officers attended; there were a group of 10-20 squatters inside. Officers confirmed that there was no sound equipment.

2. CAD 10635 19/7 - relates to a call at 22:07 from a male who stated there are about 20 people pulling into the estate and it looks like they are planning an illegal rave. Caller states that they have brought alcohol and decks Caller states that he can see them bringing alcohol into the building and that they are around the back by Magnet and Carpet Right. Officers attended, they were informed that there were 100 people at Southbury Road Station, believed going to the rave. The organiser (CORDELL) was arrested. Commissioners reserve (TSG) requested. People were turning up but were moved on by officers.

3. CAD 11S22 19/7 relates to a call at 23:44. Member of the public contacted Police to attend outside Southbury Road BR station. Caller states that there is a large group outside on the pavement causing a disturbance outside the station. There are about 200 of them blocking the road and pavement.

Signature



Signature witnessed by

Witness contact details

Home address: Postcode:

Home telephone number Work telephone number

Mobile/pager number Email address:

Preferred means of contact:

Male / Female (delete as applicable) Date and place of birth:

Former name: Ethnicity Code (16+1): Religion/belief:

Dates of witness non-availability:

Witness care

- a) Is the witness willing and likely to attend court? Yes / No. If 'No', include reason(s) on MG6.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? Yes / No. If 'Yes' submit MG2 with file.
- d) Does the witness have any specific care needs? Yes / No. If 'Yes' what are they? (Disability, healthcare, childcare, transport, language difficulties, visually impaired, restricted mobility or other concerns?)

Witness Consent (for witness completion)

- a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me. Yes No
- b) I have been given the Victim Personal Statement leaflet. Yes No
- c) I have been given the leaflet 'Giving a witness statement to police — what happens next?'. Yes No
- d) I consent to police having access to my medical record(s) in relation to this matter: (obtained in accordance with local practice). Yes No N/A
- e) I consent to my medical record in relation to this matter being disclosed to the defence: Yes No N/A
- f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA. Yes No
- g) The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to decline their services:

Signature of witness: Print name:

Signature of parent/guardian/appropriate adult: Print name:

Address and telephone number if different from above:

Statement taken by (print name): PC 752YE 206372 Steve ELSMORE Station: YE

Time and place statement taken:

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B, Criminal Procedure Rules 2005, Rule 27.1

Statement of Steve ELSMORE..... URN: [] [] [] []

Age if under 18 Over (if over 18 insert 'over 18') Occupation: Police Officer.....

This statement (consisting of 5,.... 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: [Signature] Date: 14/01/2015

Tick if witness evidence is visually recorded [] (supply witness details on rear)

Further to my recent statement dated 11th August 2014 and in relation to my application for an Anti-Social Behaviour Order with regards to Mr Simon CORDELL, I wish to add the following information.

I am aware that at the interim hearing on 5th November 2014 at Highbury Comer Magistrates, Mr CORDELL made certain representations in relation to his company "Too Smooth".

I have searched the Police systems as I am aware that Mr CORDELL stated that he had a curfew so was not leaving his house between certain times. The last bail conditions that I can find were issued at Woolwich Crown Court in April 2014 and had no curfew attached.

I have discussed entertainments licenses with the Police and Council licensing officers and they have informed me that if Mr CORDELL was to use a venue that was already licensed, he would not need to apply for regulated entertainment unless he wished to extend the event above and beyond the hours that the licensed premises already holds.

However, he could apply for a temporary event notice (TEN) to extend existing hours or indeed apply for an event in an unlicensed premise. The drawback to a TEN is that it limits numbers to no more than 499 people at ny one time.

Police and Council can object to TEN applications within 3 days of the application being submitted

[Signature] Signature witnessed by

Continuation of Statement of Steve ELSMORE

The Police licensing officer has checked, in my presence, the Borough of Enfield's licensing system where applications get lodged and has confirmed that Simon CORDELL has never applied for anything regarding entertainment.

I have spoken to Enfield Council with regards to Simon CORDELL supplying generators to them for certain events and cannot find anything to confirm that he has. Should he have supplied such generators then these would have been for legitimate events, certainly not Rave's in disused warehouses. I have managed to ascertain that the Town Show and fireworks is not organised by the Council and is organised by Enfield District Scouts. They have confirmed that Simon CORDELL did supply them with a Human Gyroscope for the Town Show' in 2013. It was apparently them that approached Mr CORDELL after seeing the Gyroscope parked up. Apparently Simon CORDELL did not supply any equipment for the fireworks.

A Companies House check has been conducted under the name of 'Too Smooth' and Mr CORDELL'S postcode and there is nothing registered that can be found. Further checks can easily be made should Mr CORDELL be able to provide a Company Number.

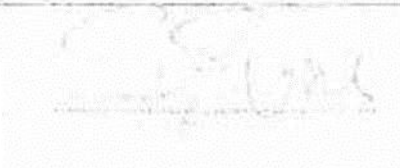
On Wednesday 10th December 2014, officers attended Kempe Community Hall to try and obtain more information with regards to Simon CORDELLS role. The hall is managed by the Kempe Hall Community association and is currently run by Diane JOHN, unfortunately she was unavailable due to being sick. Officers managed to speak with her assistant. Hayley, who stated that she was not sure of what Simon CORDELLS role was. She did however state that CORDELL was a member of the committee at the hall and that he had turned up Monday of that week to attend the committee meeting. Prior to that Monday she stated that she had not seen, him for around 2 months. CORDELL had told them that he had been ill

Since my previous statement there have been other information reports. I have copied and pasted the details of the information reports directly onto this statement

Crimints

1 On Sunday 23/11/2014 pc lice stopped the following two males who were seen walking around an industrial estate on STOCKINGS WATER LANE, ENFIELD AT 0110 hours.
Both males were evasive to questioning and appeared to be under the influence of drugs

Signature:



Signature Witnessed By:

Continuance of Statement of Steve ELSMORE

When first stopped CORDELL was very aggressive and agitated and tried to walk away from police, once he calmed down he appeared very paranoid and continually looked around.

Simon CORDELL

dob 26/01/1981 109 BURNCROFT AVENUE EN37JQ

MALE

1C3

F600

of 109 BURNCROFT AVENUE. EN37JQ

He was wearing a Long black/grey square check hooded coat, Blue Jeans. Black Nike Trainers with a white swoosh lick.

The other MALE was

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

He gave an address of [REDACTED]

He was wearing a black 3/4 length jacket, with a grey zip up Nike hoody underneath with a navy thick jumper under that, cream cargo trousers and black Nike trainers.

[REDACTED] told police that he was staying with Simon CORDELL

RIMINT REF YERT00380198. PC STARKEY.

. On FRIDAY 19th SEPTEMBER 2014 at approximately 1415hours. I, PCSO Gary CARTER 7225YE attended pro arranged meeting with the Manageress of KEMPE COMMUNITY HALL.

was in the company of my colleague PC Colin HEDGES 113 YE.

KEMPE HALL is situated next to BULLS MOOR LIBRARY on KEMPE ROAD, EN1. (KEMPE HALL. 46 KEMPE ROAD, ENFIELD, EN14QW.)

the Manageress was friendly and hospitable - kindly offering me and PC 113YE cold bottled water before the commencement of the meeting.

Signature



Signature Witnessed By

Continuation of Statement of Steve ELSMORE... ..

Whilst at the Community Hall numerous local residents had varying reasons to attend the hall, and the manageress had a friendly rapport with all of them.

She is obviously a popular and respected key community member.

Recently the Elsing Estate has become one of Safer Estates priority patrol areas.

This is mainly due to youths congregating on KEMPE ROAD, ENT. They tend to loiter on a village green like area flanked on one side by a parade of shops and KEMPE HALL on the other.

The majority of the youths are unknown to officers and when spoken too politely engage in conversation.

However amongst them are known GMG members, who noticeably stand out from the others by their surly countenance.

As the Manageress and KEMPE HALL are such an integral part of the community the SAFER ESTATE'S arranged the meeting as means of introduction.

We were informed that the hall can be hired by its members for varying functions.

We were also informed that the local youths were allowed to use the hall as a youth club. Wednesday - 1800 hours to 2200hours.

The Manageress told m that she has not encountered any problems with the youths who attend.

We did. however, warn her that the group who attend the youth club could consist of gang members and that if she should have, at a later date, any concerns, to notify SAFER ESTATES. We also recommended the use of a knife arch at one of these meetings.

The Manageress seemed keen to liaise and work with SAFER ESTATES in resolving any issues that could occur at the youth club.

Also present at this meeting was the following MALE -

Simon CORDELL

dob 26/01/1981

MALE

IC3

F510

Address unknown.

Mr CORDELL has in the past, been known to police. He appeared to be there in an advisory capacity, and when we made delicate enquiries as to why Mr CORDELL was there, we were informed by the Manageress (hat "he is helping us").

Mr CORDELL had an entrepreneurial persona with his brief case and lap top He spoke of his events Management Company called "TOO SMOOTH" and presented a thick catalogue consisting of all manner of to hire equipment for the purposes of holding outdoor events - speakers, canopies, band stands etc

signature 

Signature Witnessed by

Continuation of Statement of Steve ELSMORE.

Out of curiosity I asked Mr CORDELL where he stored such a huge collection of equipment and he told me that he had "THREE lockups", and further explained that he had just spent £5,000 on a generator.

Mr CORDELL has a wide-ranging vocabulary which initially impresses. However, when he expounds one of his, many, theories, he does so at great length, losing his narrative flow.

By the time he has eventually finished what he has to say it is completely incomprehensible. Leaving the listener utterly bemused.

He was with a FEMALE associate who seemed to be a friend of the hall Manageress. CORDELL and the FEMALE showed us a project they were working on.

The project was outlined on Mr CORDELL S laptop. What we were shown was a proposal document of massive length and detail. This proposal was to be a presentation to be made to ENFIELD COUNCIL

I asked Mr CORDELL and the FEMALE if they could ex verbally explain what the project was about.

I was told that they plan to organise a local community festival consisting of local businesses and organisations.

If. having successfully done this in ENFIELD they would then go on to do a festival in all 33 boroughs of LONDON.

There was no denying that the proposal document was extensive and impressive. However, when asked. Mr CORDELL had not actually got a date to make the proposal to the relevant authority at ENFIELD CIVIC CENTRE.

I asked where, if given permission, the 'festival' would be held and he told me LEA VALLEY Leisure Centre, PICKETTS LOCK.

When given the opportunity to speak to the Manageress alone she tactfully asked how long she had known Mr CORDELL, she told officers that she had only just met him that day.

SAFER ESTATE'S concerned that even though Mr CORDELL presents himself in a business-like manner (and it could be a possible that he is at KEMPE HALL on legitimate business) he is. none the less, well known to police for holding and organising "ILLEGAL RAVES".

. And. was doing so as recently as AUGUST 2014.
CRIMINT REF: YERT003788SS. PCSO CARTER.

Signature:

Signed witnessed by:

WITNESS STATEMENT

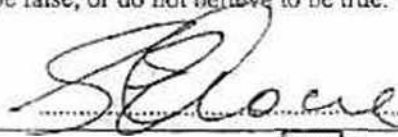
CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of Steve ELSMORE..... URN:

--	--	--	--

Age if under 13 Over 13 (if over 18 insert 'over 18') Occupation: Police Officer

This statement (consisting of: ... 2..... 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: 26/6/15

Tick if witness evidence is visually recorded (supply witness details on rear)


Further to my recent statements in relation to Simon CORDELL and my ASBO application, I wish to add the following information.

It is mentioned that Lorraine CORDELL has spoken to a Police Officer called Val TANNER regarding raves and her son.

I have spoken to A/DS Val TANNER who has confirmed that Lorraine CORDELL has contacted their unit in the past. A/DS TANNER works in the Public Order Investigation unit and states that she deals with Post Event Investigation involving large scale demonstrations. She said that her unit had assisted in June 2014, with regards to the Croydon Rave (Operation Blue Iris) due to the large scale of the investigation but have very little to do with Raves as a whole.

A/DS TANNER states that she has inputted a Crimint regarding a Rave that was due to take place on 19th July 2014 in Barking. This rave was due to be at one location but was due to be moved to another location which had not been disclosed. A/DS TANNER states that she has had no involvement with Simon CORDELL and any Raves within The London Borough of Enfield. She confirms that she has spoken to Lorraine CORDELL but has not provided her with any information in relation to her son or Raves within Enfield.

In relation to the number of calls made to Police and the number made to the council noise team. Usually over the weekends the Council provides two of their officers on duty' to deal with out of hour's noise nuisance calls This is for the whole • >:' the London Borough of Enfield. It would be my view that the majority of caller's first point of contact would be

Signature:  Signature witnessed by: _____

Continuation of Statement of

STEVE ELSMOR

Police, rather than the Council. In most cases Police, would refer the caller to the out of hour's noise team at the relevant council. However, in the case of a Rave, Police would not continue to advise this every time as Police would investigate. Both Police and Council would both be well aware of the situation.

I am obviously aware through my dealings with this case that Simon CORDELL has said he is a member of the committee at Kempe Hall. I am aware that Kempe Hall has recently been taken back into the possession of Enfield Council due to the way that it was being run. Gang members were regularly attending the venue and causing issues. On 18th March 2015, officers conducted a search of the grounds of Kempe Hall and found was a firearm. These incidents amongst others have resulted in the hall being closed for the time being.

Since the interim Anti-Social Behaviour Order has been made there has been a huge decrease in the number of Raves reported within the London Borough of Enfield. Simon CORDELL has seemed to keep a very low profile. I have checked Police systems and Simon CORDELL has hardly been sighted since the Interim Anti-Social Behaviour Order was continued in March 2015.

Should others be involved in the illegal Rave scene within the Borough of Enfield then I confirm that Police will actively pursue them within the constraints of the law.

Signature:

[Handwritten Signature]

Signature witnessed by:

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **Steve ELSMORE** URN:

--	--	--	--

Age if under 18 **Over 18** (if over 18 insert 'over 18') Occupation: **Police Officer 206372**

This statement (consisting of: **2**..... 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: **04/03/2015**

Tick if witness evidence is visually recorded (supply witness details on rear)

Further to my recent statements and application for an Anti-Social Behaviour Order in relation to Simon CORDELL, I wish to add the following information.


Simon CORDELL has produced a document SC/18 from Moses HOWE at Every Decibel Matters. I believe Mr CORDELL to know Moses HOWE, as the below CRIMINT relates to a stop involving them both Tills Crimint also makes reference to a large sound system and illegal raves. Below is a copy and paste of the Intelligence report I have however redacted the address of Liam PHILIP.

on Tuesday 13/09/2011 a white Ford Transit VRM CX52JRZ set off a city of London police ANPR camera the vehicle had been linked to possession of firearms

a city trojan unit and two arv's from C019 got behind the vehicle where before being signalled to stop it pulled over in OLD STREET

the occupants of the vehicle were anti police and struggled with armed officers

the driver of the vehicle a Simon CORDELL dob 26/01/1981 MALE IC3 light skinned of 23 8VRON TERRACE HERTFORD ROAD EDMONTON wearing blue jeans black trainers light blue t shirt with cropped hair was very vocal and had to be restrained on the floor

the first front seat passenger a Liam PHILIP dob 24/01/1988 MALE IC1 of  wearing a black baseball cap black t shirt and black tracksuit bottoms

the second front seat passenger a Moses HOWE dob 05/11/1993 MALE IC3 of NFA wearing a purple NY baseball cap black hoody jeans and white trainers hge has blonde highlights in his hair

inside the vehicle was a set of military style body armour along with a large sound system

Signature.  -Signature witnesses by

Continuation of Statement of

STEVE ELSMORE

the group apparently set up illegal party raves all males were searched and no firearms recovered

CRIMINT GDRT00394482. PC WHITING.

Signature:



Signature witnessed by:

**IN THE MATTER OF AN APPEAL AGAINST AN ANTI-SOCIAL BEHAVIOUR ORDER
(CRIME AND DISORDER ACT 1998, SECTION 4)**

B E T W E E N :

SIMON CORDELL

Appellant

and

THE COMMISSIONER OF POLICE OF THE METROPOLIS

Respondent

HEARSAY NOTICE

TAKE NOTICE that the Applicant intends pursuant to the Magistrates' Court (Hearsay in Civil Proceedings) Rules 1999 to adduce hearsay evidence at the hearing of the appeal against the Anti-Social Behaviour Order dated 4 August 2015 in the form of:

- (1) entries made by various police officers on the Crime Report Information System (CRIMINT), Computer Aided Despatch (CAD), the Crime Report Information System (CRIS) as referred to in the Respondent's appeal bundle and listed below by page number: -

CRIMINT report YERT00376728	79-82
CRIMINT report YERT00376227	83-86
CRIMINT report YERT00376229	87-89
CRIMINT report YERT00376024	90-92
CRIS report 1914855/14	93-108
CRIMINT report YERT00374531	109-111
CRIMINT report YERT00323197	112-114
CRIMINT report PKRT00056539	115-117
CRIMINT report YERT00360430	118-121
CRIS report 4208625/13	122-151
CRIMINT report HTRT00376798	152-154
CAD 1012 7JUN	155-158

CAD 1323 7JUN	159-163
CAD 1722 7JUN	164-166
CAD 1816 7JUN	167-171
CAD 2141 7JUN	172-176
CAD 2255 7JUN	177-181
CAD 2271 7JUN	182-185
CAD 1047 7JUN	186-190
CAD 3037 7JUN	191-195
CAD 1608 7JUN	196-198
CAD 2601 7JUN	199-202
CAD 2637 7JUN	203-207
CAD 2672 7JUN	208-210
CAD 2854 7JUN	211-214
CAD 3005 7JUN	215-217
CAD 3252 7JUN	218-221
CAD 3986 7JUN	222-225
CAD 4323 7JUN	226-229
CAD 5206 7JUN	230-232
CAD 8841 7JUN	233-236
CAD 10393 7JUN	237-244
CAD 10481 7JUN	245-249
CAD 10506 7JUN	250-253
CAD 10471 7JUN	254-257
CAD 10742 7JUN	258-261
CAD 10967 7JUN	262-266
CAD 47 8JUN	267-271
CAD 340 8JUN	272-275
CAD 625 8JUN	276-279
CAD 793 8JUN	280-284
CAD 2410 8JUN	285-289
CAD 3151 8JUN	290-294
CAD 3319 8JUN	295-298
CAD 9804 19JUL	299-302
CAD 10635 19JUL	303-313
CAD 11822 19JUL	314-316

(2) Evidence contained in the witness statements of: -

Borough Commander Johnson dated 30/10/14	5
Steve Hodgson dated 30/10/14	6
A/PS Charles Miles dated 02/08/2014	36
Witness statement of A/Insp Hamill dated 06/08/2014	37-38
PC Douglas Skinner dated 15/08/2014 and 19/09/2015	39-41
A/DS Jason Ames dated 15/8/2014	42-43
Aaron King dated 15/08/2014 and 07/09/2014	44-47
PC Edgoose dated 31/08/2014	48
PC Sophie Theodoulou dated 12/09/2014	49-50

Resident Statements of; -	
PC McMillan dated 14/08/2014 (x2), 19/08/2014,	51-54,
20/08/2014 (x2). 21/08/2014 (x2)	60-63
PC Eric Barker dated 19/08/2014	55
PC John Anderson dated 19/08/2014 (x2) and 20/03/2014	56-59
(x2)	
Anonymous witness statement dated 21/08/2014 who is	64-66
unable to attend court to give live evidence because the	
witness is fearful of reprisals should he/she attend court to	
give evidence	

which have been served on the Defendant;

AND TAKE FURTHER NOTICE that the police officers who made the above entries obtained from the above named CRIMINTS, CADs. CRIS reports and witness statements should not be called as witnesses as the Respondent believes that it is disproportionate in the context of this case to call these witnesses to give oral evidence and that to do so would not be an efficient use of police and public resources.

You have seven days from the date of service on you of this notice to make an application to the Wood Green Crown Court for permission to call the aforementioned witnesses to be cross examined.

Dated this ^{23rd} day of February 2016

Signed

On behalf of the Respondent
 Directorate of Legal Services
 Metropolitan Police Service
 10 Lambs Conduit Street
 London
 WC1N 3NR
 Reference 107087/sag

To the Court and Appellant

WITNESS STATEMENT


CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **A/PS CHARLES MILES 724YE** URN:

--	--	--	--

Age if under 18 **Over 18**..... (if over 18 insert 'over 18') Occupation: **Police Officer**.....

This statement (consisting of: **2**..... 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: **02/08/2014**.....


Tick if witness evidence is visually recorded (supply witness details on rear)

On SATURDAY the 7th JUNE 2014 I was on duty in full uniform, working as YE3N section Supervisor.
At 0203Hrs approximately I attended a disused warehouse at Progress Way EN1, where an illegal rave was being held. I attended with Inspector Hamill YE1N and representatives from the Environmental Health Office at Enfield Council, approaching the gates and asking to 'speak with the organiser'.

There I spoke with a man who I recognised as Simon Cordell, from previous illegal rave events on Enfield Borough. I would describe him as a light skinned black male. AA35 and at the time he was wearing a white long-sleeved T shirt and Grey bottoms, he is approximately 5'09 tall and of medium build. He refused to provide his details to the council representatives in order that a noise abatement order could be served, however he was provided with a copy. Approximately 10 minutes later we left the scene having risk assessed the incident.;

I resumed to the venue approximately two hours later, I again asked to speak with the organiser however none came forward. I asked the two men on the door, who appeared to be party goers to let me in to have a look around. I walked around and there was extremely loud drum and bass music playing, with approximately 100 people dancing. Party goers observed me in Police uniform and ran away into the large open area, presumably because of drug misuse matters - there was significant evidence to suggest illegal drugs were being used such as discarded self-seal bags, and empty canisters consistent with Laughing gas' use.

At approximately 0630Hrs we received a call to nearby Wood grange Gardens, to reports of a male assaulted, following an initial investigation this individual matched the description of a male earlier observed on the warehouse roof. It appeared that he had fallen off of the roof and into some bushes and his injuries were consistent with a fall from height. He was heavily under the influence of alcohol and quite probably illegal drugs. He went to North Middlesex Hospital with the London Ambulance Service. 7 2^

He went to North Middlesex Hospital with the London Ambulance Service.  YE

Signature:  Signature witnessed by: _____

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of A/Insp Hamill 201566..... URN:

--	--	--	--

Age if under 18 Over 18..... (if over 18 insert 'over 18') Occupation: Police Officer 201566.....

This statement (consisting of: ... 6 ... 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: 06/08/2014.....

Tick if witness evidence is visually recorded *(supply witness details on rear)*

On Friday 6th June 2014 I on duty in Full uniform working as the Duty Officer for the Borough of Enfield. My working hours for this evening were 2200hrs to 0700hrs. During the early hours of the 7th June I was made aware of a potential Rave that was in progress in a discussed Industrial Building on Progress Way. I have had a CAD created reference 1047/7June and dispatched officers to the location to access numbers, crowd dynamics and gather information around times the vent is likely to run until and also to make contact or identify the potential organiser. Officers have reported back that Tyrone Benjamin and Simon Cordell where at location and the believed the event organisers. There were approximately 200 people in attendance, the event was covered by security officers who had stated that they were volunteers and not licences through SIA. Officers have spoken with staff to confirm that all fire escapes where clear, that there were sufficient fire extinguishers in place and that there were first aid kits available. The event was also being powered by generators. Staff were forthcoming with information, but refused to allow offices inside the venue. Due to call demand during the shift and low policing numbers it was inappropriate to enter the premises to seize the equipment and close the event, but deployed officers to conduct regular visits to the venue, where number at their peck where 500 but reported to be quiet and peaceful. Local authority noise team were contacted reference T548832. The event was expected to run until 0700hrs on Saturday 7th June with plans for the event to continue again later in the evening on the 7th June. During the course of the shift we received a total of calls from local residence complaining about the noise of the rave. On Saturday 7th June 2014 I was again on duly in full uniform working as the Borough's Duty Officer for the hours of 2200hrs to 0700hrs. As with the previous evening I was mode aware again of a Rave at an empty Warehouse of Progress Way. As with the previous evening, I have posted officers to make regular visits to the venue to access numbers, crowd dynamics and general intelligence around the event. During the course of (he number numbers at the event were around 300. At O2O0hrs I have attended the venue with A/PS Miles and two environmental officers. The entrance to the venue was located off progress way, down the side off "Tops Tiles" The warehouse was at bottom of this side road behind a metal gate. The gate padlock had been removed and a

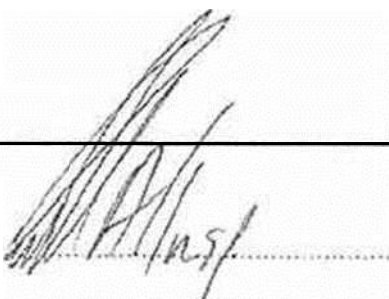
Signature: .....

Signature witnessed by:

Continuation of Statement of

security officer was opening the gate to allow access. As myself and A/PS Miles and the EO have approached the gate they have closed the gate preventing us access. I have introduced myself and asked to speak with the event organisers, to which a member of staff has disappeared into the venue and returned with a male who I would describe as light skinned black male, Approximate age of 35, wearing a white long-sleeved t-shirt, grey bottoms. I recognised this male as Simon Cordell. I have introduced myself and asked if we could speak at the bottom of the road where the noise levels would allow us to talk. We have all moved to the bottom of Progress Way where I have introduced myself and explained the purpose of the visit and asked "It's Simon isn't it?" to which he has replied "yes" I have then further asked "Simon Cordell" to which he has indicated that it was but not verbally confirmed the answer. I have introduced the two EO's the Simon who have explained the purpose of their visit and the fact that they were going to serve a noise abatement order, they have produced the paperwork and asked the male for his name to which he has refused to provide his -details. It was explained that without the name of a person from the venue the EO's are unable to serve the paperwork. As we have been unable to progress this line of action, I have made the request to Simon Cordell to turn the music down. During the course of the 8th June we had approximately 40 calls complaining about the noise. During the course of the shift police had contact with several groups that had been attendance at the Rave, all of which were extremely intoxicated and by their behaviour had clearly been using drugs, which they confirmed they had used, but on police contact did not have any drugs on them. As officers where not permitted access into the venue it is unknown the extent of drug and alcohol abuse which may or may not have taken place within., however, a call from a member of public CAD 2410 of 8th June received at 0535hrs stated that drugs were openly being sold. In relation to any additional calls and increase in demand as the result of this illegal event taking place, at 0310hrs on the 8th June PS 92YE noticed a male from the roof of an adjoining building to the venue. The venue backs onto that of the Police parade site which meant as officers enter and left the premises, they had a full and unobstructed view of the rear of the Rave premises, officers have attended the venue, however, the male had already come down from the roof. Staff where given advise as to ensuring that people do not get onto the roof again. At 0504hrs CAD 2290 8th June police were called to a mule assaulted in the street. Officers an^i.AS have attended the location of Wood Grange Avenue where the male had injuries of suspected broken wrists a bloody mouth, he initially stated that he had been attacked from behind but on investigation it *Llyi* thi s male had been one of the people seen on (he roof earlier and had fallen whilst getting down

Signature:



.....

Signature witnessed by:

2003(1)

38

WITNESS STATEMENT

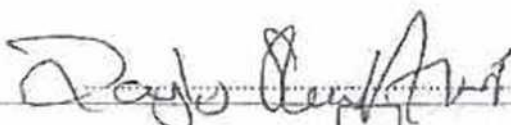
CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **Douglas Skinner**..... URN:

--	--	--	--

Age if under 18 **Over 18**..... (if over 18 insert 'over 18') Occupation: **Police Officer 189003**

This statement (consisting of: ... **2**..... 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.

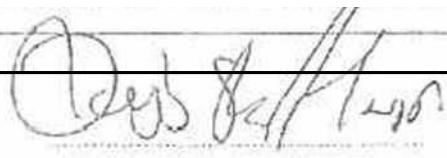
Signature:  Date: **15/08/2014**

Tick if witness evidence is visually recorded (supply witness details on rear)

On Saturday the 19th July 2014 I was on duty employed as the Duly Officer for Enfield Borough. At about 210hrs a call came in stating that there were about 20 persons pulling into an estate and the informant thought they were trying to set up a rave. The crowd were by an empty building called Carpet Right and had actually gained entry to the rear of the premises. I instructed officers to go to the venue and try to stop anyone else gaining entry to the premises. I made my way to the scene There was a metal gate across the entry to the car park but this had a thick chain and a padlock around it so that it could not be opened. I walked to the rear of the premises where there were several vehicles and about 15 persons, I saw large black boxes which had speakers and sound systems inside them. I received a call from our control room stating they believed up to 100 persons were going to arrive at Southbury Road train station to attend a rave at this location. As a result of this intelligence I believed that the premises were going to be used for a rave.

I saw a male I knew to be Simon Cordell who came out of the building. I have known Cordell for over 20 years. I had previously dealt, with him at a rave on (the 7th of June which he organised in Progress Way Enfield which lasted for several days. I spoke to him at that rave during the morning as police had received numerous complaints of the noise over a twenty-four-hour period. Groups of youths from this rave were also committing mass shoplifting offences from the petrol station opposite, as a result of these offences the petrol station had to close its shop. Several buildings on the industrial estate were also damaged and thousands of pounds of damage were caused.

Outside Carpet Right I spoke to Cordell. He admitted that he was just organising a party for some friends and that was all. I explained to him that we were expecting 100 plus people to turn up at Southbury Road and to be told where the rave was happening. I explained to him that as the organiser of this rave I was holding him responsible. I then received a call stating that large numbers of youths were arriving in Southbury Road

Signature:  Signature witnessed by:

Continuation of Statement of Douglas Skinner.

These youths would be trying to find the location of the rave. Due to this and to prevent disorder in the area I requested the Commissioners Reserve of TSG be called out to deploy to Enfield Borough and patrol the area. I also informed Cordell that as the organiser of the rave it was my opinion that his actions would result in breaching the peace in the surrounding area. This could result in damage to property, both the premises and surrounding area and violence breaking out. As a result of this to prevent of breach of the peace I arrested Cordell. He was taken to Edmonton Police Station and released at 0400hrs when I was satisfied a breach of the peace would be unlikely to now occur.

By removing Cordell (the organiser) the other people present left the premises and eventually drifted away from Southbury Road. The music equipment was loaded into a van at the scene. However, it could not leave the car park as the gate was chained and padlocked. At about 0200hrs the van was able to leave by driving over the pavement between the barriers. No further raves happened on the borough that night.

Signature:

Signature witnessed by:

.....

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss 5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of Douglas Skinner..... URN: [] [] [] []

Age if under 18 Over 18..... (if over 18 insert 'over 18') Occupation: Police Officer 189003

This statement (consisting of: ... 2..... 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: [Signature] Date: 09/09/2014.....

Tick if witness evidence is visually recorded (supply witness details on rear)

This statement is completed in addition to one made on the 1 5th August 2014. I have been asked to clarify how I know that Simon Cordell is an organiser of raves. As stated in my previous statement I have known of Cordell for over 20 years. On the 7th June 2014 I was the Duty Officer for Enfield Borough. I was tasked to visit an ongoing rave at Progress Way EN1 and speak to the organiser to see how long it would be carrying on for.

I went to the location which was made up of several industrial buildings. I walked through the estate until I saw a white van. Inside this van was a male I recognised to be Cordell. As I got closer to the van he got out and waked towards me. We shook hands and said hello and talked about how I remembered him as a youngster over twenty years ago.

I asked him if he was the organiser and he fully admitted to me that he was. He stated that the rave was winding down as there weren't many people there. I said that if it continued for another night then the likelihood was that police would stop it as the numbers were low and resources could deal with it. He told me that t would not be continuing for another night and would he be stopping that afternoon. I had a walk around the area and then left. The rave did stop that afternoon.

On the 19th July I again came across Cordell at an empty industrial unit which people were arriving at. Cordell told me that he was organising a party for some friends. I told him that I was aware that over 100 people would be arriving dose by for a rave and await directions on where the venue was the location was this venue and it was going to be a rave that he was the organiser. He admitted to me that he was the organiser. As a result, has was arrested to prevent a breach of the peace. He asked if the music equipment which was in a van could be removed however the gate was padlocked. Cordell staled that he had padlocked the gate and had the keys however the keys

could not be found. [Signature]

Signature: [Signature] Signature witnessed by:

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of	Jason AMES	URN:	01	YE		14
Age if under 18	Over 18	(if over 18 insert 'over 18')	Occupation: Police Officer 206011			

This statement (consisting of: 2..... 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: 15/08/14

Tick if witness evidence is visually recorded (, supply witness details on rear)

On Saturday 09th August 2014 I was on duty in full Police uniform driving a marked police vehicle in the company of A/Insp King when at 2221 hours we were informed of CAD 9717 which related to some intelligence received that stated there was likely to an illegal open-air rave in the region of Millmarsh Lane, Enfield, EN3. As this was very new information we attended the location as quickly as possible so that we could assess whether there was a possibility of ending the rave before it began.

We arrived in Millmarsh Lane at 2232 hours and straight away I could see a number of small pockets of young people walking east along Millmarsh Lane. These groups particularly stood out as the area is an industrial estate and is usually very quiet at time of night.

We worked out these youths were making their way to an open-air area next to the Greggs Bakery. This area appeared to be the ground on which a building used to stand. It was fenced off and the front gates were chained shut with a motorcycle chain and a padlock. I could hear music coming from the venue and I could see small numbers inside and a couple of tents.

We exited our vehicle and approached the gates in order to speak with the organiser.

Maturing the gate was a mixed race, IC3 male I know as Simon CORDELL. I was aware of a lot of intelligence on our indices that suggests Cordell is known to be the organiser of most of the raves that have been happening in the Enfield area.

We asked if we could come in to the venue and speak with him. Cordell refused initially stating that there was no rave. He stated that it was a private 'conference.' He stated that there have been a few people camping on the land as they had nowhere else to go. He stated that they are having a. few friends over for a private party. After persuasion Cordell allowed A/Insp King and I entry to survey the area

Inside I could see around 20 - 30 people milling around. 2 small camping tents, a large set of speakers and sound system and a supply of bottled water.

Cordell was informed that the rave was going to be dosed down and despite a slight resistance to this by him

Signature:  Signature witnessed by: