* **LEMMYS Index I received on the 25/06/2018**

1. Claim form (PART 8) /

**Page Numbers:** 1,2,3

**LEMMYS Index I received on the 25/06/2018**

1. Claim form (PART 8) /

**Page Numbers:** 1,2,3

**1,**

**09/01/2018**

**05th and 08th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| ENFIELD  **Connected**  ENFIELD  **Council**  Please reply to: Legal Services  PO Box 50, Civic Centre Silver Street,  Enfield EN1 3XA  E-mall: [Ludmllla.lyavoo@enfleld.gov.uk](mailto:Ludmllla.lyavoo@enfleld.gov.uk)  Phone: 0208 379 8323 DX: 90615 Enfield 1.  Fax: 0206 379 6492  My Ref: LS/C/LI/155584 Your Ref:  **Date: 09 January 2018**  Dear Sirs  **Re: The London Borough of Enfield v Cordell**  Please find enclosed a new application for an ex parte application. We enclose herewith the following documents:   1. Claim form for an Injunction (Part 8). 2. Form N16 A 3. Draft Order 4. Witness Statement of Mr Mwabulsi and Mr Mathiyalagan dated **05th and 08th January 2018.**   Please deduct the Court fees from the London Borough of Enfield PBA Account, which details are as follows:  **PBA Account details: 0079006**  Reference: LS/LI/C/155584  **Fee: £308.00**  Lawyer  For the Director of Law and Governance  **Edmonton County Court**  **Enfield Council**  **Civic Centre, Silver Street**  **Enfield EN13XY**  EQUALITY  **FRAMEWORK FOR LOCAL GOVERNMENT**  EXC&1ENT  [www.enfield.gov.uk](http://www.enfield.gov.uk)  **If you need this document in another language or format contact the service using the details above,** |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **In the EDMONTON COUNTY COURT**  **Claim Form**  **Claim no.**  **Fee Account no. 007 9 006**  Help with Fees  **Ref no.** (if applicable)  **(CPR Part 8)**  **HWF-**  **Claimant**  THE LONDON BOROUGH OF ENFIELD  PO BOX 50  CIVIC CENTRE  SILVER STREET  ENFIELD  EN 1XA  **Defendant(s)**  MR SIMON CORDELL 109 BURNCROFTAVENUE ENFIELD EN3 7JQ  **Does your claim include any Issues under the Human Rights Act 1998? No**  **Details of claim (see also overleaf)**  The Claimant seeks an injunction against the Defendant on the following terms:  MR SIMON CORDELL must:   1. Permit the Claimant's employees and contractors access into 109 Bumcroft Avenue, Enfield, EN3 7JQ to carry out routine maintenance inspections and necessary repairs within 48 hours of written notification. 2. Keep his dog on a lead in communal areas outside his property.   The Defendant MR SIMON CORDELL be forbidden (whether by himself or by instructing or encouraging or permitting any other person)   1. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the Claimant's employees, tenants and visitors to the block of fiats at Buncroft Avenue, Enfield.   Defendant's  **Court fee**  **Legal representative's costs**  **issue date**  For further details of the courts www.gov,uk/find-court-tribunal.  When corresponding with the Court please address forms or letters to the Manager and always quote the claim number.  **N208** Claim form (CPU Part 8) (06.16)  **name and address**  © Crown copyright **2016** |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Claim no.**  **Details of claim** (continued)   1. From engaging or threatening to engage in Conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield. 2. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the Claimant's employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield. 3. From using his pet dog to frighten, intimidate or threaten violence to the Claimant’s employees, tenants and visitors of the block of flats at Bumcroft Avenue, Enfield. 4. A power of arrest is attached to paragraphs 3 to 6 above. 5. Costs in the case   **Statement of Truth**  **\*(l believes) (The Claimant believes) that the facts stated in these particulars of claim are true. \* I am duly authorised by the claimant to sign this statement.**  **Full name** Ludmilla lyavoo  **Name of claimant's legal representative’s firm**  **signed**  **\*(Claimant) (Litigation friend) (Legal representative's solicitor)**  THE LONDON BOROUGH OF ENFIELD  LEGAL SERVICES  PO BOX 50  CIVIC CENTRE  SILVER STREET  ENFIELD  EN1XA  **position or office held Solicitor**  **(if signing on behalf of firm or company)**  \*delete as appropriate  **Claimant's or claimant's legal representative's address to which documents should be sent if different from overleaf. If you are prepared to accept service by DX, fax or e-mail, please add details.**  Enfield Council, Legal Services |

* **LEMMYS Index I received on the 25/06/2018**

Application for an injunction (General Form) with Draft Order/

**Page Numbers:** 4,5,6,7

**LEMMYS Index I received on the 25/06/2018**

1. Application for an injunction (General Form) with Draft Order/

**Page Numbers:**4,5,6,7

**4,**

**08/01/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Application for Injunction**  **(General Form)**  **Notes on completion**  Tick which boxes apply and specify the legislation where appropriate  **(1)** Enter the full name of the person making the application  **(2)** Enter the full name of the person the Injunction is to be directed to  **(3)** Set out any proposed orders requiring acts to be done. Delete if no mandatory order Is sought.   |  |  | | --- | --- | | **Name of court** | **Claim No** | | **EDMONTON COUNTY COURT** |  | | **Claimant's Name and Ref. THE LONDON BOROUGH 157255)** | **OF ENFIELD (LS/C/LI/** | | **Defendant's Name and Ref. MR SIMON CORDELL** | | | **Fee Account no. 0079006** | |   By application in pending proceedings  Under Statutory provision Part 1 ANTI-SOCIAL BEHAVIOUR CRIME [ yes]  **2014**  This application is made under Part 8 of the Civil Procedure Rules  This- application raises issues under the Human Rights Act 1998 No  The Claimant (1) THE LONDON BOROUGH OF ENFIELD applies to the court for an injunction order in the following terms:  **The Defendant MR SIMON CORDELL MUST**   1. TO PERMIT THE CLAIMANT’S EMPLOYEES AND CONTRACTORS ACCESS INTO 109 BURNCROFT AVENUE, ENFIELD, EN3 7JQ TO CARRY OUT ROUTINE, MAINTENANCE INSPECTIONS AND NECESSARY REPAIRS WITHIN 48 HOURS OF WRITTEN NOTIFICATION. 2. TETHER HIS DOMESTIC DOG IN PUBLIC.   The Defendant MR SIMON CORDELL  be forbidden (whether by himself or by instructing or encouraging or permitting any other person) (4)   1. FROM ENGAGING OR THREATENING TO ENGAGE IN CONDUCT THAT IS LIKELY TO CAUSE PHYSICAL VIOLENCE AND VERBAL ABUSE TO THE CLAIMANT’S EMPLOYEES, TENANTS AND VISITORS OF THE BLOCK OF FLATS AT BURNCROFT AVENUE,   ENFIELD.   1. FROM ENGAGING OR THREATENING TO ENGAGE IN CONDUCT THAT IS LIKELY TO CAUSE HARASSMENT, ALARM AND DISTRESS TO THE CLAIMANT’S EMPLOYEES, TENANTS AND VISITORS OF THE BLOCK OF FLATS AT BURNCROFT AVENUE,   ENFIELD.   1. FROM ENGAGING OR THREATENING TO ENGAGE IN CONDUCT THAT IS LIKELY TO CAUSE NUISANCE AND ANNOYANCE TO THE CLAIMANT’S EMPLOYEES, TENANTS AND VISITORS OF THE BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD. 2. FROM PERMITTING HIS DOMESTIC DOG TO FRIGHTEN, INTIMIDATE OR THREATEN VIOLENCE TO THE CLAIMANT’S EMPLOYEES, TENANTS AND VISITORS OF THE   The court office is open between 10am and 4pm Mon - Fri. When corresponding with the court, please address all forms and letters to the Court Manager and quote the claim number  N16A General form of application for injunction (05,14)  This form is reproduced from http.hmctsformfinder.justice.Gov.ukHMCTS/FormFinder.do and is subject to Crown copyright protection. Contains public sector Set out here the proposed terms of the injunction order (if the defendant Is a limited company delete the wording in brackets and insert 'whether by its servants, agents, officers or otherwise').   1. Set out here any further terms asked for Including provision for costs |

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**05th and 08th January 2018**

**08 January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD.**   1. **A POWER OF ARREST IS ATTACHED TO PARAGRAPHS 1 TO 5 ABOVE.** 2. **COSTS IN THE CASE**   And that (5)  **The grounds of this application are** set out in the written evidence of (6) LEMMY NWABUISI, MARKANDU MATHIYALAGAN, sworn (signed) on **05th and 08th January 2018**  This written evidence is served with this application.  **This application is to be served upon** (7) MR SIMON CORDELL  **This application is filed by** « enfold council legal services (the Solicitors for) the Claimant (Applicant/Petitioner) whose address for service is  PO BOX 50, CIVIC CENTRE, SILVER STREET, ENFIELD, MIDDLESEX EN1 3XA  Dated 08   1. Enter the names of all persons who have sworn affidavits or signed statements in support of this application 2. Enter the names and addresses of all persons upon whom It is intended to serve this application 3. (Enter the fun name and address for service and delete as required   Signed  Name and address of the person application is directed to  This section to be completed by the court  This application will be heard by the (District) Judge at  On the day of **08 January 2018**  **Si Note: Biro Pen Scrubbed out date of the 08 August 2017**  at o'clock  If you do not attend at the time shown the court may make an injunction order in your absence  If you do not fully understand this application you should go to a Solicitor, Legal Advice Centre or a Citizens' Advice Bureau |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **(CLAIMANT!**  **-AND-**  **MR SIMON CORDELL (DEFENDANT)**  **DRAFT ORDER**  **CLAIM NUMBER:**  **IMPORTANT PENAL NOTICE**  **If you do not obey this Order you will be guilty of contempt of court and you may be sent to orison**  If you, Mr Simon Cordell (the Defendant) disobey this Order you will be guilty of contempt of court and you may be sent to prison or fined or have your asset seized. You should read this Order carefully and are advised to consult a solicitor as soon as possible. You have the right to ask the Court to vary or discharge this Order.  Before Circuits District Judge  The Defendant MR SIMON CORDELL must:   1. Permit the Claimant’s employees and contractors access into 109 Bumcroft Avenue, Enfield, EN3 7JQ to carry out routine maintenance Inspections and necessary repairs within 48 hours of written notification. 2. Keep his dog on a lead in communal areas outside his property.   The Defendant MR SIMON CORDELL be forbidden (whether by himself or by instructing or encouraging or permitting any other person) |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the Claimant’s employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 2. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant’s employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 3. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the Claimant’s employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield. 4. From using his pet dog to frighten, intimidate or threaten violence to the Claimant’s employees, tenants and visitors of the block of flats at Burncroft Avenue, Enfield. 5. A power of arrest Is attached to paragraphs 3 to 6 above. 6. Costs in the case |

* **LEMMYS Index I received on the 25/06/2018**

Second Witness Statement of Markandu Mathiyalagan

**Page Numbers:** 8,9,10,11

**05/01/2018**

I live there with my wife and children. I have been housed to this Property with my family on 9TH **September 2014** by Waltham Forest District Council

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**9th August 2017.**

**11th November 2017**

**11/11/2017**

**2nd January 2018**

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**02/01/2018**

**3rd January**

0**3/01/2018**

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Dated this **05 January 2018**

**LEMMYS Index I received on the 25/06/2018**

Second Witness Statement of Markandu Mathiyalagan

**Page Numbers:**8,9,10,11

**8,**

**05/01/2018**

I live there with my wife and children. I have been housed to this Property with my family on 9TH **September 2014** by Waltham Forest District Council

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Mathiyalakan 2. Statement No. 1 3. **Dated 5th January 2018** 4. Made on behalf of the Claimant 5. Witness Statement of Markandu   **CLAIM NO:**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **and-**  **MR SIMON CORDELL**  **SECOND WITNESS STATEMENT OF MR MARKANDU MATHIYALAGAN Defendant**  I, Mr Markandu Mathiyalagan, of 117 Bumcroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court.  Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**  1. I am the tenant of Flat 113 Bumcroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above the Defendant’s. I live there with my wife and children. I have been housed to this Property with my family on 9TH **September 2014** by Waltham Forest District Council. The Property was given to me as a temporary accommodation. |

**9,**

**9th August 2017.**

**11th November 2017**

**11/11/2017**

**2nd January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. I make this Witness Statement in support of the Claimant’s application for committal as the Defendant is in breach of the Injunction Order with Power of Arrest made against him In the County Court at Edmonton on **9th August 2017.** 2. The Defendant’s abusive behaviour towards my family and I stopped for some time after the Claimant obtained the Injunction against him although he continued to make general comments towards us whenever he sees me or my wife entering or leaving the block. 3. On **11th November 2017** between 11:30am and 12pm, my wife was at home when the Defendant came up to our front door, opened the letterbox and peeped through it to see who was inside our flat. He started swearing and shouting abuse and banging on the door as soon as he saw my wife. He then ran downstairs when my wife went to get her mobile phone to record the incident. My wife telephoned the police and reported the incident, CAD No. 3230 of **11/11/2017**. The police attended about two hours later, went and spoke to the Defendant and came informed my wife that he denied coming to our front door. 4. On **2nd January 2018 at 6:30pm**, my wife was inside our flat trying to assemble a cupboard that was bought from Ikea. Our three-year-old daughter and my cousin who was asleep at the time were also in the flat. Suddenly my wife heard someone banging on our front door and she went to the door with her phone and overheard the Defendant shouting that there was noise coming from our flat. My wife told him that she was trying to assemble a cupboard, but he called her a liar and accused her of deliberately banging on the floor. The Defendant then stood outside our front door for more than twenty minutes swearing and shouting abuse at my wife. |

**10**

**02/01/2018**

**3rd January**

0**3/01/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. The Defendant went away and returned half an hour later, he lifted our letterbox flap, stuck his mobile phone through the letterbox and started to record my family while swearing and shouting abuse. This went on for about ten to fifteen minutes. The matter was reported to the police, CAD No. 5121 of**02/01/2018.** 2. On **3rd January at 9:30am**, I was inside our flat with my wife and daughter when the Defendant came and started banging on our front door. I went and asked him what the problem was, and he stated that my wife was banging on the floor yesterday for about an hour. I told him that my wife was not banging on the floor, that she was trying to assemble a cupboard, but he called me a liar and continued to shout and swear at us. He threatened to kill us and bum down our property and stated that we will not be safe no matter where we are. The Defendant then forced his way into our flat, but my wife managed to push him out and double-locked the door. I called the police and they came and advised us to report the matter to the council, CAD No. 2098 of 0**3/01/2018.** The officers refused to listen to the audio recording of the incident and advised that we should ask the council to re­house us. 3. The recent abuse and threats to kill from the Defendant have made it difficult for us to live in our own home. My wife is afraid to stay in our flat alone with our daughter or leave the flat alone without me or my cousin accompanying her. The Defendant’s behaviour is also causing a lot of distress and anxiety not only to me and my wife but also to our three-year- old daughter.   Statement of Truth  I believe the facts in this Witness Statement are true. |

**11**

Dated this **05 January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Signed. Math  Name: Mr Markandu Mathiyalagan  Dated this **05 January 2018** |

* **LEMMYS Index I received on the 25/06/2018**

Witness Statement of Lemmy Nwabuisi

**Page Numbers:** 12,13,14,15,16,17,18

**12,**

**09/01/2018**

**13,**

**08th January 2018**

**09th August 2017**

**13th December 2017**

**17th November 2017**

**20th November 2017**

**14th November 2017**

**17th November**

**03rd January 2018**

**02nd January 2018**

**14,**

**14th November 2017**

**11th November 2017**

**11th November 2017**

**5th January 2018**

**2nd and 3rd January 2018**

**2nd January 2018**

**15,**

**2nd January 2018.**

**3rd January 2018**

**3rd January 2016**

**16,**

**08th August 2017** be reinstated

**03rd January 2018**

**05th January 2018**

**11lh November 2017**

**02nd and 3rd January 2018**

**17,**

**13th December 2017** to present

**13th December 2017**

Dated **09th August 2017**

**18**

**09th August 2017**

**11th November 2017, 02nd** and **3rd January 2018.**

Dated this **08th January 2018**

**LEMMYS Index I received on the 25/06/2018**

Witness Statement of Lemmy Nwabuisi

**Page Numbers:**12,13,14,15,16,17,18

**12,**

**09/01/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Mads on behalf of the Claimant 2. Witness Statement of Lemmy Nwabuisi 3. Statement No. 2 4. LN01-LN03 5. Dated **09 January 2018**   **IN THE EDMONTON COUNTY COURT CLAIM, NO: D02ED073**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **Mk SIMON CORDELL Defendant**  **WITNESS STATEMENT OF MR LEMMY NWABUISI**  I, Mr Lemmy Nwabuisi, of PO BOX 50, Civic Centre, Enfield, EN1 3XA make this statement believing it to be true and understand that it may be placed before court  Insofar as the content of this witness statement Is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  I WILL SAY AS FOLLOWS   1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Coordinator in the Community Safety Unit. I have held this employment since August **2016**. My role as an Anti-Social Coordinator consists of investigating and dealing with reports o1 anti-social behaviour involving council and non-council tenants. My involvement with the |

**13,**

**08th January 2018**

**09th August 2017**

**13th December 2017**

**17th November 2017**

**20th November 2017**

**14th November 2017**

**17th November**

**03rd January 2018**

**02nd January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Defendant was due to allegations of verbal abuse, threats, harassment and intimidation made against him by some of his neighbours   1. I make this Witness Statement in support of the Claimant's application dated **08th January 2018. This** is my second witness statement in the above proceedings.   **Backgrounds to the case**   1. The Claimant obtained an interim injunction against the Defendant on **09th August 2017** under claim number D02ED073. On **13th December 2017**, the Court made an order striking out the Claimant's claim on the basis that it failed to file its direction questionnaire on **17th November 2017** as directed. The Court stated that it received the Claimant's questionnaire on **20th November 2017** and therefore ordered that the Claim be struck out and that the interim injunction order be discharged. 2. The Claimant's solicitor emailed the Edmonton County Court on **14th November 2017** asking that the Claim be reinstated as it had filed its direction questionnaire on **17th November at 11.59** and was therefore within time. The email has not been responded to until today. 3. On **03rd January 2018,** the Claimant filed an application notice at the Court by email asking for the Claim to be reinstated. The application was filed after the Court served an order dated **02nd January 2018** ordering the Claimant to pay the Defendant’s legal costs. A copy of the application notice can be found under exhibit LN01. 4. Mr Mathiyalagan who Is one of the Defendant’s neighbours and resident at Flat 117 Bumcroft Avenue, Enfield contacted me and complained about further incidents of anti-social behaviour he was subjected to by the |

**14,**

**14th November 2017**

**11th November 2017**

**11th November 2017**

**5th January 2018**

**2nd and 3rd January 2018**

**2nd January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Defendant. It is also to be noted that Mr Mathiyaiagan provided evidence in support of the initial injunction order.  Incidents of anti-social behaviour   1. On **14th November 2017** Mr Mathiyaiagan telephoned me to report an incident that occurred at **11:30am** on **11th November 2017.** He reported that his wife was alone inside their flat when the Defendant came to their front door, opened the letterbox and peeped through it to see who was inside the flat. Mr Mathiyaiagan stated that the Defendant started swearing and shouting abuse and banging on his front door as soon as he saw his wife. He then ran downstairs when his wife went to get her mobile phone to record the incident. He stated that his wife called the police, CAD No. 3230 of **11th November 2017** and the police attended and went and spoke to the Defendant and came and informed his wife that he denied coming to their front door. A file note of this report is under exhibit LN02. 2. On **5th January 2018** Mr and Mrs Mathiyaiagan met with me to report recent incidents that occurred on **2nd and 3rd January 2018**. Mr Mathiyaiagan reported that on **2nd January 2018 at 6:30pm**, his wife was inside their flat trying to assemble a cupboard, she was with their 3-year- old daughter and a cousin who was asleep at the time. He stated that suddenly his wife heard someone banging on their front door. She went to the door with her phone and overheard the Defendant shouting that there was noise coming from their flat. His wife told the Defendant that she was trying to assemble a cupboard, but he called her a liar and accused her of deliberately banging on the floor. The Defendant then stood outside his front door for more than twenty minutes swearing and shouting abuse at his wife. Mr Mathiyalagan stated that the Defendant went away and returned half an hour later, he lifted his letterbox flap, stuck his mobile phone through the letterbox and started to record his family while swearing |

**15,**

**2nd January 2018.**

**3rd January 2018**

**3rd January 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| and shouting abuse at his wife. This went on for about fifteen minutes. The matter was reported to the police, CAD No. 5121 of **2nd January 2018.**   1. Mr Mathiyalagan also stated that on **3rd January 2018 at 9:30am,** the Defendant came to his front door and started banging on the door. He went and asked him what the problem was, and he complained that his wife was banging on the floor the previous day for about an hour. He explained to the Defendant that his wife was not banging on the floor, that she was trying to assemble a cupboard, but he called him a liar and continued to swear and shout abuse at him and his wife. Mr Mathiyalagan also stated that the Defendant threatened to kill him and his family and said to him that they will not be safe from him no matter where they are. Mr Mathiyalagan stated that the Defendant then forced his way into their flat, but his wife managed to push him out and double-locked the door. He called the police, CAD No. 2098 **of 3rd January 2016** and police officers attended and advised them to report the matter to the council. A file note of this report is under exhibit LN3. 2. Mr Mathiyalagan stated that him and his wife recorded the incidents on their mobile phones and played the recordings to me. One of the recordings clearly showed a person whom I believe to be the Defendant looking through Mr Mathiyalagan letterbox with a mobile phone on one hand. On the other recordings, I could clearly hear a person whom I also believe to be the Defendant shouting, swearing and making death threats to Mr and Mrs Mathiyalagan. 3. Mr and Mrs Mathiyalagan have stated the Defendant's behaviour is causing him' and his family a lot of distress and anxiety. They have reported that they are afraid to live in their own home because of the Defendant1 s recent threats to kill. Mr Mathiyalagan have also stated that his wife and three-year-old daughter are afraid to stay in the flat on their own or leave the fiat alone without him or his cousin accompanying them. He |

**16,**

**08th August 2017** be reinstated

**03rd January 2018**

**05th January 2018**

**11lh November 2017**

**02nd and 3rd January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| stated that the recent threats from the Defendant has made It difficult for them to live in their own home and that they are constantly having to double lock their front door for fear that the Defendant may break into their flat again.  **ORDER SOUGHT FROM THE COURT**  • Request that the Claim and interim injunction order of **08th August 2017** be reinstated   1. The Claimant has in its application notice dated **03rd January 2018** provided evidence that it filed its questionnaire on time. As such the Claim should have never been struck out and the Court is asked respectfully, to reinstate the Claim and the injunction order. 2. The Claimant's legal department contacted the police on **05th January 2018** and enquired as to the reasons why no arrests were made to the Defendant on **11lh November 2017** while a civil injunction was in place. The police officer looked at the file notes and explained that at the time the incident was reported by Mr Mathiyalagan, they were not aware of the injunction although It was served to a different department The Defendant also denied the incident and Mr Mathiyalagan could not prove that the incident took place. The police have now referred this Incident to an investigating officer and created a crime reference number 5200 37618. 3. The Claimant also advised the police of the incidents dated **02nd and 3rd January 2018, but** the police confirmed that they could not take actions as at the time of the incidents the civil injunction was discharged by the Court. The police advised that had the injunction been in place, the Defendant |

**17,**

**13th December 2017** to present

**13th December 2017**

Dated **09th August 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| could have well been arrested in light of Mr Mathiyalagan being able to evidence the incident by way of die audio recordings.   1. The recent incidents and death threats are extremely serious, and I have concerns that the Defendant may escalate his actions further. Mr Mathiyalagan and his family do not feel safe anymore and on that basis, it would be of great assistance if the Claim and injunction order be reinstated as soon as possible.   • Declaration from the Court that the injunction order has been effective throughout the period of **13th December 2017** to present   1. The interim injunction order was discharged purely because of a technicality, however had the Court realised that the Claimant had filed the questionnaire on time, it would not have struck out the Claim. 2. The Court should note that the Defendant started to act anti-socially again, soon after he was notified by the Court that the interim order, has been discharged. Unfortunately, because the Claim was struck out the Claimant and the police are currently not able to take any actions against the Defendant. It is on that basis that we would like to ask the Court for a declaration that that the interim injunction order has been effective since **13th December 2017** and that the Defendant has been in breach of the interim injunction order dated **09th August 2017.** 3. However, in the event that the Court cannot make such a declaration, we would ask the Court to make a new injunction order to cover the recent incidents dated 02nd and 3rd January 2018 and enclose a new claim for an injunction for the Court's consideration. |

**18**

**09th August 2017**

**11th November 2017, 02nd** and **3rd January 2018.**

Dated this **08th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Permission to bring and serve an application for the Defendant’s committal under CPR81.**   1. In the event that the Court agrees to reinstate the injunction and to make a declaration that the Defendants has acted against the terms of the injunction dated **09th August 2017,** it is the Claimant’s intention to bring an application for committal against the Defendant. Therefore, we would like permission (torn the Court to bring and serve an application for the Defendant’s committal under CPR 81 for breaches of the terms of the injunction for the incidents dated **11th November 2017, 02nd** and **3rd January 2018.**   Statement of Truth  I believe the facts in this Witness Statement are true.  Signed  Dated this **08th January 2018** |

* **LEMMYS Index I received on the 25/06/2018**

**19- Claim Number: EO0ED049 -** This is the exhibit LN1 of the witness statement of Lemmy Nwabuisi dated **08/01/2018**

**Page Numbers:** 19,20,21,22,23

**19,**

**08th January 2018**

**20,**

Date: **03 January 2018**

**03rd January 2018**

**13/12/2017**

**02/01/2018**

**21,**

**03/01/2017**

**13/12/2017**

**09/08/2017**

**02/01/2018**

**22,**

**06 November 2017**

**17 November 2017.**

**13 December 2017**

**06 November 2017**

**20 November 2017**

**14 December 2017**

**17 December**

**21 December 2017,**

**02 January 2018**

**13 December 2017**

**02 January 2018**

**23**

**January 2016.**

**03rd January 2018**

**09th August 2017,**

**04th January 2018**

Dated: **0 January 2018**

**LEMMYS Index I received on the 25/06/2018**

**19- Claim Number: EO0ED049 -** This is the exhibit LN1 of the witness statement of Lemmy Nwabuisi dated **08/01/2018**

**Page Numbers:**19,20,21,22,23

**19,**

**08th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT**  **CLAIM NO: D02ED073**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-and-**  **Claimant**  **MR SIMON CORDELL**  **Defendant**  **EXHIBIT LN1**  This is the exhibit LN1 of the witness statement of Lemmy Nwabuisi dated **08th January 2018.** |

**20,**

Date: **03 January 2018**

**03rd January 2018**

**13/12/2017**

**02/01/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| ENFIELD A  Connected  ENFIELD  Council  Please reply to: Legal Services  PO Box SO, Civic Centre Silver Street,  Enfield EN13XA  **Edmonton County Court OX: 136686 Edmonton 3**  E-mail: [Ludmllla.lyavoo@enfield.gov.uk](mailto:Ludmllla.lyavoo@enfield.gov.uk)  Phone: 0208 379 8323  DX: 90615 Enfield 1  Fax: 0208 379 6492  My Ref: LS/C/LI/157255  **Also, by email**  Your Ref: D02ED073  Date: **03 January 2018**  Dear Sirs  **Re: The London Borough of Enfield v Cordell Claim Number: 002ED073**  Further to. the above matter, please find enclosed 3 copies of the following documents:   1. Application notice dated **03rd January 2018;** seeking to set aside the Court orders dated **13/12/2017** and **02/01/2018.** 2. Witness statement of Ms Ludmilla lyavoo in support of the application 3. A draft Court orders   We would be grateful if the enclosed application could be dealt with as a matter of urgency. The Defendant's representatives are copied in.  Ludmilla lyavoo Lawyer for the Director of Law and Governance  **CC. Defendant’s solicitors- Mr Onwuslri of VLA Solicitors**  **EQUALITY**  **FRAMEWORK**  FOR LOCAL  GOVERNMENT  EXCELLENT  **Jeremy Chambers Director of Law a Governance**  Enfield Council Civic Centre, Silver Street Enfield EN13XY  [www.enfield.gov.uk](http://www.enfield.gov.uk)  © If you need this document in another language or format contact the service using the details above. |

**21,**

**03/01/2017**

**13/12/2017**

**09/08/2017**

**02/01/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **N244**  **Application notice**  For help in completing this form please read the notes for guidance form N244Notes.   1. What is your name or, if you are a legal representative, the name of your firm? The London Borough of Enfield, Legal Services 2. Are you a;   Claimant  Defendant  Legal Representative?  If Other (please specify}  If you are a legal representative whom do you represent?   1. What order are you asking the court to make and why?   **1.** To set **aside the order dated** **13/12/2017** sulking out the Claimand discharging the injunction dated **09/08/2017**  **2.** To set aside the order dated **02/01/2018** ordering the Claimant to pay the Defendant's costs **|**  **3.** The Defendant to pay theClaimant's legal costs.   |  |  |  | | --- | --- | --- | | **Name of court**  Edmonton County Court | | **Claim no.**  **D02ED073** | | **Fee account no.**  **(If applicable)** | **HeipwMiFaes-Ref.no.**  **(If applicable)** | | | 0079006 |  | | | **Warrant no.**  **(If applicable)** |  | | | **Claimants name (Including ref.)**  The London Borough of Enfield | | | | **Defendant's name (Including ref.)**  **Mr** Simon Cordell.) | | | | **Data** | **03/01/2017** | |   **Claimant**   1. Have you attached a draft of the order you are applying for? 2. How do you want to have this application dealt with? 3. How long do you think the hearing will last?   Is this time estimate agreed by all parties?   1. Give details of any fixed trial date or period 2. What level of Judge does your hearing need? 3. Who should be served with this application?   9a. Please give the service address, (other than details of the ... claimant or defendant) of any party named in question 9.  Yes  No  data hearing  without a hearing  at a telephone hearing  Hours  Minutes  **District Judge**  **The Defendant** |

**22,**

**06 November 2017**

**17 November 2017.**

**13 December 2017**

**06 November 2017**

**20 November 2017**

**14 December 2017**

**17 December**

**21 December 2017,**

**02 January 2018**

**13 December 2017**

**02 January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **10.** What information will you be relying on, in support of your application?  the attached witness statement “marked yes”  the statement of case  the evidence set out in the box below “marked yes”  If necessary, please continue on a separate sheet  The Claimant was ordered by the Court on **06 November 2017** to file and serve a copy of Its direction’s questionnaire by no later than **17 November 2017.** The Claimant did so and emailed a copy of its questionnaire to the Court's enquiry Inbox on **17 November 2017 at 11:59.** However the Court made an order on **13 December 2017** applying the sanction of **06 November 2017** order on the basis that it only received the hardcopy of the directions questionnaire on **20 November 2017.** The Court when making this order disregarded the fact that the questionnaire was effectively filed by the Claimant by email on 17 December and therefore within the deadline. The Claimant emailed the Court on **14 December 2017** with evidence that it had effectively filed his allocation questionnaire on **17 December** and asking that the Claim and injunction order be reinstated but received no response to this correspondence as to date.  Furthermore, the Defendant's solicitors filed an application notice on **21 December 2017,** asking that the Claimant pays the Defendant's costs as a result of the claim being struck out. The application was made without notice. The Court considered the application on **02 January 2018 and** made an order that the Claimant pays the Defendant's legal costs on a standard basis. The Claimant therefore makes this application to set aside the Court orders dated **13 December 2017** and **02 January 2018.**  Statement of Truth  ~~be~~lieve) (The applicant believes) that the facts stated in this section (and any continuation sheets) are true.  Signed  Full name Ludmilla lyavoo  Name of applicant's legal representative's firm London Borough of Enfield, Legal Services  Position or office held Solicitor (if signing on behalf of firm or company)  Applicant legal representative’s) ^ l~~it~~i~~gation Iri~~aad)  Position or office held Solicitor  (if signing on behalf of firm or company)  Applicant's address to which documents about this application should be sent  London Borough of Enfield Legal Services  PO BOX 50 Civic Centre Enfield  If applicable  Phone no. 0208 379 8323  Fax no.  DX no. 90609 Enfield 1  Postcode E N1 3XA  E-mail address [ludmilla.iyavoo@snfield.gov.uk](mailto:ludmilla.iyavoo@snfield.gov.uk)  Ref no. LS/C/LI/157255 |

**23**

**January 2016.**

**03rd January 2018**

**09th August 2017,**

**04th January 2018**

Dated: **0 January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **MR SIMON CORDELL**  **COURT ORDER**  Before District Judge sitting at the Edmonton County Court on  **January 2016.**  And UPON considering the Claimant’s application notice dated **03rd January 2018** and the statement of Ms Ludmilla lyavoo in support.  **IT IS ORDERED THAT:**   1. The Claim be reinstated 2. The interim injunction order made by the Court on **09th August 2017,** continues to remain in force. 3. The matter be listed for a trial for the first opened date after **04th January 2018.** 4. The Defendant is ordered to pay the Claimant’s legal costs which it had incurred as a result of this application.   Dated: **0 January 2018**  **CLAIM NUMBER: D02ED073**  **(CLAIMANT)**  **(DEFENDANT)** |

* **LEMMYS Index I received on the 25/06/2018**

**24- Claim Number: D02ED073:** WITNESS STATEMENT OF MS LUDMILLA IYAVOO

/ dated **03/01/2018** seeking to set aside the orders made by the Court respectively on **13/12/2017** and **02/01/2017**

**Page Numbers:** 24,25,26,27,28

**24,**

**03/01/2018**

I’m employed by the Claimant as an in-house lawyer and have been so employed since **September 2016**

**03rd January 2018**

**13th December 2017 and 02nd January 2017**

**25,**

his matter was allocated to the Claimant's Legal Services department in **August 2017**

**09th August 2017**

**21st August 2017**

**25th September 2017**

**23rd October 2017**

**17th November 2017**

**16th November 2017**

**26,**

**13th December 2017**

**20th November 2017**

**06th November 2017**

**09th August 2017**

**17th November 2017**

**15th December 2017**

**14th December 2017**

**17th November 2017**

**13th December 2017**

**06th November 2017**.

**14th November 2017**

**03rd January 2017** I

**21st December 2017**

**27th December 2017**

**03rd January 2017**

**27,**

**17th November****2017**

**20th November 2017**

**17th November 2017**

**17th November 2017**

**02nd January 2018**

**09th August 2017**

**13th December 2017** and **02nd December 2018**

**28**

Dated this **03rd January 2018**

**LEMMYS Index I received on the 25/06/2018**

**24- Claim Number: D02ED073:** WITNESS STATEMENT OF MS LUDMILLA IYAVOO

/ dated **03/01/2018** seeking to set aside the orders made by the Court respectively on **13/12/2017** and **02/01/2017**

**Page Numbers:** 24,25,26,27,28

**24,**

**03/01/2018**

I’m employed by the Claimant as an in-house lawyer and have been so employed since **September 2016**

**03rd January 2018**

**13th December 2017 and 02nd January 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Made on behalf of the Claimant 2. Ms Ludmilla lyavoo 3. Statement No.1 4. Exhibits U1-LI7 5. **Dated** **03/01/2018**   **IN THE EDMONTON COUNTY COURT CLAIM, NO: D02ED073**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **Claimant**  **-and-**  **MR SIMON CORDELL**  **Defendant**  **WITNESS STATEMENT OF MS LUDMILLA IYAVOO**  Ms Ludmilla lyavoo, of the London Borough of Enfield, Silver Street, Enfield EN1 3XA make this statement believing it to be true and understand that it may be placed before the court.  Insofar as the contents of this witness statement are within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. I’m employed by the Claimant as an in-house lawyer and have been so employed since **September 2016.**1 have had the main conduct of this claim. 2. I am making this witness support in support of the Claimant's application notice dated **03rd January 2018,** seeking to set aside the orders made by the Court respectively on **13th December 2017 and 02nd January 2017.** |

**25,**

his matter was allocated to the Claimant's Legal Services department in **August 2017**

**09th August 2017**

**21st August 2017**

**25th September 2017**

**23rd October 2017**

**17th November 2017**

**16th November 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Backgrounds facts**   1. This matter was allocated to the Claimant's Legal Services department in **August 2017**, following many, complaints received from some of the Claimant's employees and residents living in the same block as the Defendant. The Claimant's- anti-social behaviour team instructed our legal services to issue an application for an injunction under the Anti- Social Behaviour, Crime and Policing Act **2014**. 2. An ex-parte application was made and the Court made an interim injunction order against the Defendant on **09th August 2017.** The matter was re-listed for a return hearing on **21st August 2017** but adjourned to **25th September 2017** where the Defendant attended with his legal representative. The Defendant indicated that it wished to defend the claim and some directions order was made. 3. The parties were ordered to file their directions questionnaire by **23rd October 2017;** however, this deadline was overlooked by me and the Court made an order on 06th November **2017** asking the Claimant to file a completed directions questionnaire by 4pm on **17th November 2017.** A copy of the Order can be found under exhibit U1\_. 4. On **17th November 2017****at 11:59,** I sent an email to the Court on the following address: [enauiries@edmonton.countvcourt.asi.Qov.uk](mailto:enauiries@edmonton.countvcourt.asi.Qov.uk). with a copy of the Claimant’s directions questionnaire. The Defendant's solicitors were also copied into this email. A copy of this email is attached in exhibit LI2. 5. Just before filing the directions questionnaire with the Court, I contacted the Defendant’s solicitors on **16th November 2017,** Mr Emmanuel Onwusiri of VLS Solicitors, with a suggested draft directions order. However, he responded by saying that it was not necessary to agree directions in the proposed form. He was therefore fully aware of the fact that I was about to file the Claimant’s directions questionnaire. A copy of mv email correspondence to Mr Onwusiri can be found in exhibit LI3. |

**26,**

**13th December 2017**

**20th November 2017**

**06th November 2017**

**09th August 2017**

**17th November 2017**

**15th December 2017**

**14th December 2017**

**17th November 2017**

**13th December 2017**

**06th November 2017**.

**14th November 2017**

**03rd January 2017** I

**21st December 2017**

**27th December 2017**

**03rd January 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. I then received an order from the Court dated **13th December 2017,** advising me that a judge has considered the file and having seen that the questionnaire was received on **20th November 2017,** has decided to apply the sanction as set out in the order dated **06th November 2017.** As a result, the Claim was struck out and the interim injunction made on **09th August 2017** was discharged. A copy of the order is attached under exhibit LI4. 2. Upon receiving the above order, l emailed the Defendant’s solicitors Mr Onwusiri and advised him that the Court made the order in error as the Claimant had filed the directions questionnaire electronically on **17th November 2017.** Mr Onwusiri was fully aware of this fact as he was copied into the email. A copy of mv email to Mr Onwusiri dated **15th December 2017** can be found under exhibit LI 5. 3. On **14th December 2017**, Ms Zena Ndereyimana on behalf of the Claimant's legal services emailed the Edmonton County Court advising that Claimant's directions questionnaire was emailed to the Court on **17th November 2017** and provided evidence in support. The email requested that the Court reconsider the order dated **13th December 2017** as the Claimant has complied with the earlier directions order made on **06th November 2017**. A copy of the email correspondence to the Court can be found in exhibit LI6. 4. **The Claimant has received no response from the Court following the email it sent out on** **14th November 2017.** 5. On **03rd January 2017** I received an order from the Edmonton County Court ordering the Claimant to pay the Defendant's costs of the action on a standard basis to be assessed if not agreed. Please refer to exhibit LI7. The order was made after the Defendant’s representatives filed an application notice at Court on **21st December 2017.** The application was only received by the Claimant on **27th December 2017** and as I was on annual leave, the application notices only came to my attention on **03rd January 2017**, so I was not able to respond. |

**27,**

**17th November****2017**

**20th November 2017**

**17th November 2017**

**17th November 2017**

**02nd January 2018**

**09th August 2017**

**13th December 2017** and **02nd December 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **13**.lt was inappropriate for the Defendant's representatives to have made this application as he was fully aware of the fact that our directions questionnaire was dully filed at Court on **17th November****2017**. He was copied in to all the correspondence sent to the Court. He was also advised by me that the Court must have made an error when it stated to have received the order on **20th November 2017** while clearly it received it electronically on **17th November 2017.** I am of the view that the Defendant's representatives have taken advantage of the situation as when making this application he already knew of the fact that the Claimant's questionnaire was filed on **17th November 2017** and there could be a possibility of the Court reconsidering its decision of striking out the Claim. I find his conduct against the spirit of the Civil Procedures Rules which encourage parties to cooperate, communicate and try to resolve dispute out of Court. The Court order dated **02nd January 2018** could have been avoided had the Defendant acted with more fairness and this conduct has partly triggered the necessity to make this application notice which means that the Claimant is now Incurring more costs.  **14.**1 am also instructed that since the Court made the interim injunction order on **09th August 2017,** the Defendant's anti-social behaviour has ceased towards the neighbours and no complaints have been received from them. I am therefore of the view that the residents and employees of the Claimant could be prejudice if the Claim and interim injunction order were not reinstated.  **15.** As a result of the above, we would like the Court to set aside the orders made on **13th December 2017** and **02nd December 2018.** The Claimant would also like the Claim and interim injunction to be reinstated and an order that the Defendant pays the Claimant’s costs as his conduct has led to the necessity to make the present application. |

**28**

Dated this **03rd January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Statement of Truth  I believe the facts in this Witness Statement are true. I am dully authorised by the  Claimant to sign this statement on its behalf.  Signed.  Dated this **03rd January 2018** |

* **LEMMYS Index I received on the 25/06/2018**

Order from Edmonton County Court / New 2 Injunction / Indexed

**/ Page Numbers:** 316

**316**

**09/11/2017**

**17 November 2017**

**9th August 2017**

**Dated:****09/11/2017**

**06 November 2017**

**06/11/2017**

**LEMMYS Index I received on the 25/06/2018**

Order from Edmonton County Court / New 2 Injunction / Indexed

**/ Page Numbers:** 316

**316**

**09/11/2017**

**17 November 2017**

**9th August 2017**

**Dated:****09/11/2017**

**06 November 2017**

**06/11/2017**

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| **LONDON BOROUGH OF ENFIELD**  **MR SIMON CORDELL** |
| **General Form of Judgment or Order**  In the County Court at Edmonton  Claim Number D02ED073  **Date:** 9 November **2017**  **Marked at the Top as: Dated:****09/11/2017**  **Marked at the Bottom as: Dated: 06 November 2017 /06/11/2017**  1st Claimant Ref LS/C/LI/157255  1st Defendant Ref VLS/EO/H/ CORDELL/17  Before District Judge Cohen sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN Of the Court's own initiative and upon the claimant having failed to file a directions questionnaire  **IT IS ORDERED THAT**  **1.** The Claimant do file a completed directions questionnaire by 4.00 pm on **17 November 2017.**  **2.** If the Claimant fails to comply with paragraph 1 of this order the injunction of **9th August 2017** do stand discharged without further order and the claim do stand struck out without further order.  **3.** Permission to either party to apply to set aside, vary or stay this order by an application on notice which must be filed at this Court not more than 3 days after service of this order.  **Marked at the Top as:** **Dated:****09/11/2017**  **Marked at the Bottom as: Dated:****06 November 2017 /06/11/2017** |

* **LEMMYS Index I received on the 25/06/2018**

29- Claim Number: D02ED073: EXHIBITS Li 1 / Witness statement of Ludmilla lyavoo dated 03/01/2018

**Page Numbers:**29,30

**29,**

**03 January 2018**

**30**

**9 November 2017**

**17 November 2017**

**9th August 2017**

**Dated: 6 November 2017**

**LEMMYS Index I received on the 25/06/2018**

29- Claim Number: D02ED073: EXHIBITS Li 1 / Witness statement of Ludmilla lyavoo dated 03/01/2018

**Page Numbers:**29,30

**29,**

**03 January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Made on behalf of the Claimant 2. Ms Ludmilla lyavoo 3. Statement No.1 4. Exhibits U1-LI7 5. **Dated 03.01.2018**   **IN THE EDMONTON COUNTY COURT CLAIM, NO: D02ED073**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **Claimant**  **MR SIMON CORDELL**  **EXHIBITS L11**  This is the Exhibit L11 referred to in the witness statement of Ludmilla lyavoo dated **03 January 2018.**  -and-  Defendant |

**30**

**9 November 2017**

**17 November 2017**

**9th August 2017**

**Dated: 6 November 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **General Form of Judgment or Order**   |  |  |  | | --- | --- | --- | | la the County Court at Edmonton | | | | Claim Number | D02ED073 | | | Date | **9 November 2017** | | | LONDON BOROUGH OF ENFIELD | | 1st Claimant  Ref LS/C/LI/157255 | | MR SIMON CORDELL | | 1st Defendant  Ref VLS/EO/H/CORDELL/17 |   Before District Judge Cohen sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN Of the Court's own initiative and upon the claimant having failed to file a directions questionnaire  **IT IS ORDERED THAT**   1. The Claimant do file a completed directions questionnaire by **4.00 pm on** **17 November 2017.** 2. If the Claimant fails to comply with paragraph 1 of this order the injunction of **9th August 2017** do stand discharged without further order and the claim do stand struck out without further order. 3. Permission to either party to apply to set aside, vary or stay this order by an application on notice which must be filed at this Court not more than 3 days after service of this order.   **Dated: 6 November 2017**  The court office fit the County Court at Edmonton, S9 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manger end quote the claim number.  **Tel:** 020 8884 5500. |

* **LEMMYS Index I received on the 25/06/2018**

31- Claim Number: D02ED073: EXHIBITS LI 2 / Landing Page / witness statement of Ludmilla lyavoo dated 03/01/2018

**Page Numbers:**31,32,33,34,35,36,37,38,39,40

**31,**

**Dated:****03/01/2018**

**03 January 2018**

**32,**

**17 November 2017**

**33,**

**17 November 2017**

**09th November 2017**

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**40**

**09 November 2017**.

**14th December**

**04th January 2018.**

Dated: **0 November 2017**

**LEMMYS Index I received on the 25/06/2018**

31- Claim Number: D02ED073: EXHIBITS LI 2 / Landing Page / witness statement of Ludmilla lyavoo dated 03/01/2018

**Page Numbers:** 31,32,33,34,35,36,37,38,39,40

**31,**

**Dated:****03/01/2018**

**03 January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Made on behalf of the Claimant 2. Ms Ludmilla lyavoo 3. Statement No.1 4. Exhibits U14J7 5. **Dated:****03/01/2018**   **IN THE EDMONTON COUNTY COURT CLAIM, NO: D02ED073**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **EXHIBITS LI 2**  This Is the Exhibit LI 2 referred to in the witness statement of Ludmilla lyavoo dated **03 January 2018.** |

**32,**

**17 November 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **From:** Ludmilla lyavoo  Ludmilla lyavoo  **Sent:****17 November 201711:59**  **To:** Edmonton County, Enquiries  **Cc:** Emmanuel  **Subject:** London Borough of Enfield v Cordell-DQ2ED073  **Attachments:** LBE-SV-PRN-002\_PR-ECCBS-GPV59544-IRC5045\_1714\_001.pdf  **Categories:** Egress Switch: Unclassified  Dear Sirs,  Please find attached a copy of the Claimant's correspondence with enclosures for the Court's attention.  Kind regards,  Ludmilla lyavoo Solicitor Corporate Team Legal Services Enfield Council Sliver Street Enfield EN13XY  **DX** 90615 Enfield 1  **Telephone:** 020 8379 8323  **Fax:** 020 8379 6492  Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities.  Classification: OFFICIAL |

**33,**

**17 November 2017**

**09th November 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| ENFIELD  Connected  ENFIELD  Council   |  |  | | --- | --- | | To the Court Manager  Edmonton County Court  DX136688 Edmonton 3 | | | **Also, by email to:** | enquktosQedmonton.oountyoourtg8i.gov.uk | | **Phase reply to:** | Legal Senders PO Box 5O, Civic Centre Silver street, Enfield EN13XA | | **Email:** | Ludmilla lyavoo@. gov.uk | | **Phone:** | 02083798323 | | **DX:** | 90618 ENFIELD 1 | | **Fax:** | 0208 3796492 | | **My Ref:** | LS/C/L1/157255 | | **Your Ref:** | D09ED073 | | **Date:** | **17 November 2017** |   **Dear Sir, URGENT**  **Re:** The London Borough of Enfield v Cord all  **Claim number:** D06ED073  Further to the Order made by the Edmonton County Court on **09th November 2017**, please find enclosed a copy of the Claimant’s erections questionnaire with a proposed directions order.  A copy of the endorsed documents has been sent to the Defendant’s representatives.  We look forward to hearing from you. for Assistant Director, Legal Services  www.Enfleld.gov.uk  Do you need this sent in another language or format contact the service using the details above?  Enfield Council Civic Centre, Silver Street Enfield ENIXY  **James Rolfe**  **Director of Finances, Resources and Customer Services**  **FOR LOCAL GOVERNMENT**  **EXCELLENT** |

**34,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Directions questionnaire (Fast track and Multi-track)** |

**35,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Directions questionnaire (Fast track and Multi-track)** |

**36,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Directions questionnaire (Fast track and Multi-track)** |

**37,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Directions questionnaire (Fast track and Multi-track)** |

**38,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Directions questionnaire (Fast track and Multi-track)** |

**39,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Directions questionnaire (Fast track and Multi-track)** |

**40**

**09 November 2017**.

**14th December**

**04th January 2018.**

Dated: **0 November 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFELD**  **-AND-**  **MR SIMON CORDELL**  **DIRECTIONS ORDER**  Before District Judge sitting at the Edmonton County Court on **09 November 2017**.  IT IS ORDERED THAT:   1. The matter be allocated to the Fast Track 2. The parties should exchange their witness statements simultaneously on **14th December 2017,4pm.** 3. The matter be listed for a trial for the first opened date after **04th January 2018.** 4. No order as to Costs.   Dated: **0 November 2017**  **CLAM NUMBER: D02ED073**  **{CLAIMANT)**  **(DEFENDANT)** |

* **LEMMYS Index I received on the 25/06/2018**

41- Claim Number: D02ED073 – “EXHIBITST L13” Landing Page - the witness statement of Ludmilla lyavoo dated 03/01/2018

**Page Numbers:** 41,42,43

**41,**

**03/01/2018**

**03 January 2018**

**42,**

**17 November 2017**

**17 November 2017**

**16 November 2017**

**16 November 2017**

**43**

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**LEMMYS Index I received on the 25/06/2018**

41- Claim Number: D02ED073 – “EXHIBITST L13” Landing Page - the witness statement of Ludmilla lyavoo dated 03/01/2018

**Page Numbers:**41,42,43

**41,**

**03/01/2018**

**03 January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Made on behalf of (he Claimant 2. Ms Ludmilla lyavoo 3. Statement No.1 4. Exhibits LI1-U7 5. Dated **03/01/2018**   **IN THE EDMONTON COUNTY COURT CLAIM, NO: D02ED073**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-and-**  **MR SIMON CORDELL**  **EXHIBITSl\_r3**  This is the Exhibit Li 3 referred to in the witness statement of Ludmilla lyavoo dated **03 January 2018.**  Claimant  Defendant |

**42,**

**17 November 2017**

**17 November 2017**

**16 November 2017**

**16 November 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Ludmilla lyavoo**  **From:** Emmanuel <[emmanuel@vlssoiicltors.com](mailto:emmanuel@vlssoiicltors.com)>  **Sent:****17 November 2017 11:15**  **To:** Ludmilla lyavoo  **Subject:** RE; LBE v Cordell-D05ED073 [SECOFFICIAL]  Dear Ludmilla,  The section J requires parties to agree directions if possible but not in the form of draft order as you have done. I will suggest that we leave It far the court to give directions.  Kind regards,  Emmanuel  **From:** Ludmilla lyavoo  **mailto:** [Ludmllla.Ivavoo@enfleld.qov.uk1](mailto:Ludmllla.Ivavoo@enfleld.qov.uk1)  **Sent:** **17 November 2017 10:23 AM**  **To:** Emmanuel  **Subject:** RE: LBE v Ccrdell-D05ED073 [SEC=OFFK3AL]  Dear Emmanuel,  I will invite you to consider section J (last page) of the Directions questionnaire. If no consent can be provided to the draft emailed over to you yesterday, I will just send it as it is and ask the Court to decide on it.  l hope to hear from you by 12noon today.  Kind regards  Ludmilla  **From:** Emmanuel emmanuel@vlssolicitors.com  **Sent:****16 November 2017 17:28**  **To**: Ludmilla lyavoo <[Ludmilla.lvavoo@enfield.eov.uk](mailto:Ludmilla.lvavoo@enfield.eov.uk)>  **Subject:** RE: LBE v Cordell-D05ED073 [SEC=Official]  Dear Ludmilla,  Further to your email the order says that you file directions questionnaire therefore there is no need for draft directions in this kind of matter.  Kind regards,  Emmanuel Onwusiri  **From:** Ludmilla lyavoo  **mail to;** Ludrnnia.Ivavoo@enfield.qov.uk1  **Sent: 16 November 2017 5:09 PM**  **To:** emmanuel@vlssolicitors.com com  **Subject:** LEE v Cordell-D0SED073 [SEC=OFFIOAL]  **Classification:** OFFICIAL Dear Emmanuel,  l |

**43**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| The Claimant has been ordered to file its directions questionnaire by close of business tomorrow. I attach a draft directions order and would ask you that this be agreed by 12 noon tomorrow.  I look forward to hearing from you.  Kind regards,  Ludmilla lyavoo Solicitor Corporate Team Legal Services Enfield Council Silver Street Enfield EN13XY  OX 90615 Enfield 1  **Telephone:** 020 8379 8323  **Fax:** 020 8379 6492  Enfield Council Is committed to serving the whole borough fairly, delivering excellent services and building strong communities.  Classification: OFFICIAL  Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities. Opinions expressed in this email are those of the individual and not necessarily those of the London Borough of Enfield. This email and any attachments or files transmitted with it are strictly confidential and intended solely for the named addressee. It may contain privileged and confidential information and if you are not the intended recipient and receive it in error you must not copy, distribute or use the communication in any other way. All traffic handled by the Government Connect Secure Extranet may be subject to recording/and or monitoring in accordance with relevant legislation.  Tins email has been scanned for viruses, but we cannot guarantee that it will be free of viruses or malware. The recipient should perform their own virus checks. |

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44- Claim Number: D02ED073 - “EXHIBITS LI 4” Landing Page - witness statement of Ludmilla lyavoo dated 03/01/2018

**Page Numbers:** 44,45

**44,**

**03/01/2018**

**03 January 2018**

**45**

**13 December 2017**

**20/11/2017**

**06/11/2017**

**14 DEC 2017**

**LEMMYS Index I received on the 25/06/2018**

44- Claim Number: D02ED073 - “EXHIBITS LI 4” Landing Page - witness statement of Ludmilla lyavoo dated 03/01/2018

**Page Numbers:** 44,45

**44,**

**03/01/2018**

**03 January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Made on behalf of (he Claimant 2. Ms Ludmilla lyavoo 3. Statement No.1 4. Exhibits L11-LI7 5. Dated **03/01/2018**   **IN THE EDMONTON COUNTY COURT CLAIM, NO: D02ED073**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **EXHIBITS LI 4**  This is the Exhibit LI 4 referred to in the witness statement of Ludmilla lyavoo dated **03 January 2018.** |

**45**

**13 December 2017**

**20/11/2017**

**06/11/2017**

**14 DEC 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| HM Courts & Tribunal\* Services the County Court at Edmonton 50 Fore Street London N18 27N  **DX:** 136666 EDMONTON 3  London Borough of Enfield Centre  Silver Street  P 0 Box 50  Enfield  Your ref. LS/C/LI/157255  EN1 3XA 90615 ENFIELD 1  **13 December 2017**  Dear Sir/Madam  **Re: Case Number: D02ED073 London Borough of Enfield v Mr Simon Cordell**  The file was referred to the District Judge and his comments are:  Your Directions Questionnaire was received by the court on **20/11/2017**. Therefore, the sanction on the order of **06/11/2017** applies.”  Yours sincerely.  Ourvasse Cundapen Back Office Section Ext  cc: defendants  T 020 8664 6500  **Stamped** **14 DEC 2017**  L BLANK |

* **LEMMYS Index I received on the 25/06/2018**

46- Claim Number: D02ED073 – “EXHIBITS LI 5” Landing Page / he witness statement of Ludmilla lyavoo dated 03/01/2018

**Page Numbers:** 46,47

**46,**

**03 January 2018**

**03/01/2018**

**47**

**15 December 2017**

**15 December 2017**

**15 December 2017**

**17th November 2017**

**09th August 2017**

**LEMMYS Index I received on the 25/06/2018**

46- Claim Number: D02ED073 – “EXHIBITS LI 5” Landing Page / he witness statement of Ludmilla lyavoo dated 03/01/2018

**Page Numbers:** 46,47

**46,**

**03 January 2018**

**03/01/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT CLAIM, NO: D02ED073**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **EXHIBITS LI 5**  This is the Exhibit LI 5 referred to in the witness statement of Ludmilla lyavoo dated **03 January 2018.**   |  |  | | --- | --- | | 1 | Made on behalf of the Claimant | | 2. | Ms Ludmilla lyavoo | | 3. | Statement No.1 | | 4. | Exhibits LI1-LI7 | | 5. | **Dated** **03/01/2018** | |

**47**

**15 December 2017**

**15 December 2017**

**15 December 2017**

**17th November 2017**

**09th August 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Ludmilla** lyavoo  **From:** Ludmilla lyavoo  **Sent:** **15 December 2017 13:36**  **To:** Emmanuel  **Subject:** RE: LBE v Cordell  **Categories:** Egress Switch: Unclassified  Dear Emmanuel,  There's a mistake from the Court as the order should not be discharged and will without a doubt be reinstated in due course. If your client is found to be in breach of the terms of the injunction, we reserve the right to take further actions against your client. Your client should continue to respect the terms of the order as we have advised the court that the order has been discharged due to an Internal admin. Error, I hope he will be advised of our position.  Kind regards  Milla  **—Original Message—**  **From:** Emmanuel [<mailto:emmanuel@vlssolicitors.com>]  **Sent:****15 December 2017 13.-00**  **To:** Ludmilla lyavoo <[Ludmilla.lyavoo@enfield.gov.uk](mailto:Ludmilla.lyavoo@enfield.gov.uk)>  **Subject:** RE: LBE v Cordell  Dear Ludmilla,  The Order discharging the injunction and striking out your claim subsists until set aside.  Kind regards,  Emmanuel Onwuslri.  **—Original Message—**  **From:** Ludmilla lyavoo [<mailto:Ludmilla.lyavoo@enfield.gov.uk>]  **Sent:****15 December, 201712:41 PM**  **To:** Emmanuel Subject: LBE v Cordell  Dear Emmanuel,  Please see attached a copy of the Court order. Our direction questionnaire was filed electronically on **17th November 2017 at 12 noon.** I have emailed the Court yesterday with evidence and will advise them that the injunction should continue as our questionnaire was filed by the given deadline. I hope you will advise your client to continue to comply with the terms of the Interim injunction ordered by the Court on **09th August 2017.**  Kind regards,  Ludmilla lyavoo Solicitor Corporate Team Legal Services  Enfield Council  Silver Street  Enfield  EN13XY |

* **LEMMYS Index I received on the 25/06/2018**

48- Claim Number: D02ED073 – “EXHIBITS LI 6” / Landing Page - the witness statement of Ludmilla lyavoo dated 03/01/2018

**Page Numbers:** 48,49

**48,**

**03 January 2018**

**03/01/2018**

**49**

**14 December 2017**

**09/11/2017**

**17/11/2017**

**20/11/2017**

**17 November 2017**

**LEMMYS Index I received on the 25/06/2018**

48- Claim Number: D02ED073 – “EXHIBITS LI 6” / Landing Page - the witness statement of Ludmilla lyavoo dated 03/01/2018

**Page Numbers:** 48,49

**48,**

**03 January 2018**

**03/01/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT**  **CLAIM, NO: D02ED073**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **EXHIBITS LI 6**  This is the Exhibit LI 6 referred to in the witness statement of Ludmilla lyavoo dated **03 January 2018.**   |  |  | | --- | --- | | 1 | Mads on behalf of The Claimant | | 2. | Ma Ludmilla lyavoo | | 3. | Statement No. 1 | | 4. | Exhibits LI1-LI7 | | 5. | **Dated** **03/01/2018** | |

**49**

**14 December 2017**

**09/11/2017**

**17/11/2017**

**20/11/2017**

**17 November 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Ludmilla lyavoo**  **From:** Zena Ndereyimana  **Sent:** **14 December 2017 14:36**  **To:** Edmonton County,  **Cc:** Enquiries Ludmilla lyavoo  **Subject:** FW: London Borough of Enfield v Cordell-D02ED073  **Attachments:** LBE-SV-PRN-002 PR-ECCBS-GPV59544-IRC5045\_1714\_001.pdf; LBE-SV-PRN-002 \_PR-ECCBS-LYB09571 -IRC**2020**\_2991\_001 .pdf  Dear Sirs,  **London Borough of Enfield v Cordeil-DQ2ED073**  In relation to the above matter and order dated **09/11/2017.**  The claimant's directions questionnaire was filed at Edmonton County Court by email on **17/11/2017** and not on the **20/11/2017** as your letter implies and as per the email below.  In light of the above, we kindly ask the court to reconsider their decision as the claimant complied with the court's directions.  Any assistance in this matter will be greatly appreciated.  Kind regards,  Zena Ndereyimana Paralegal Legal Services Enfield Council  Civic Centre PO Box 50  Silver street  Enfield EN13XE  Email: zena.nderevfmanadPenfield.eov.uk  Website: [www.enfield.eov.uk](http://www.enfield.eov.uk)  'Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities.  **From:** Ludmilla lyavoo  **Sent:****17 November 2017 11:56**  **To:** Edmonton County. Enquiries  **Cc:** Emmanuel  **Subject:** London Borough of Enfield v Cordell-D02ED073  Dear Sirs,  Please find attached a copy of the Claimant's correspondence with enclosures for the Court's attention.  Kind regards,  Ludmilla lyavoo Solicitor |

* **LEMMYS Index I received on the 25/06/2018**

50- Claim Number: D02ED073 – “EXHIBITS LI 7” / the witness statement of Ludmilla lyavoo dated 03/01/2018

**Page Numbers:** 50,51

**50,**

**03 January 2018**

**03/01/2018**

**51**

**02 January 2018**

**21 December 2017**

**02 January 2018**

**03 Jan 2018**

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50- Claim Number: D02ED073 – “EXHIBITS LI 7” / the witness statement of Ludmilla lyavoo dated 03/01/2018

**Page Numbers:** 50,51

**50,**

**03 January 2018**

**03/01/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT**  **CLAIM, NO: DQ2ED073**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF Enfield**  **Claimant**  **Defendant**  **EXHIBITS LI 7**  This is the Exhibit LI 7 referred to in the witness statement of Ludmilla lyavoo dated **03 January 2018.**  -and  MR SIMON CORDELL   |  |  | | --- | --- | | 1 | Mads on behalf of the Claimant | | 2. | Ms Ludmilla lyavoo | | 3. | Statement No.1 | | 4. | Exhibits U1-LI 7 | | 5. | **Dated 03/01/2018** | |

**51**

**2 January 2018**

**21 December 2017**

**2 January 2018**

**03 Jan 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **General Form of Judgment or Order**   |  |  |  | | --- | --- | --- | | **In the County Court at Edmonton** | | | | **Claim Number** | D02ED073 | | | **Date** | **2 January 2018** | | | LONDON BOROUGH OF ENFIELD | | **1st Claimant**  **Ref** LS/C/Liyi57255 | | MR SIMON CORDELL | | **1st Defendant**  **Ref** VLS/EO/H/ CORDELL/17 |   **Before** Deputy District Judge Harris sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.  **Upon** reading the application from the Defendant's Solicitors dated **21 December 2017** (see copy attached),  **IT IS ORDERED THAT:**   1. Claimant pay Defendant's costs of the action on a standard basis to be assessed if not agreed. 2. Because this order has been made by the Court without considering representations from the parties, the parties have the right to apply to have the order set aside, varied or stayed. A party wishing to make an application must sent or deliver the application to the court (together with any appropriate fee) to arrive within seven days of service of this order.   **Dated** **2 January 2018**  Stamped **03 Jan 2018**  The court office at the County Court at Edmonton, 59 Fore Street. London, N18 2TN.  When corresponding with the court, please address forms or letter to the Court Manager and quote the claim number.  Tel: 020 8884 6500. Check if you can issue your duim online. **It** will save you to candy money. Go to [www.moneycleun.gov.uk](http://www.moneycleun.gov.uk) to find out more.  N24 General Form of Judgment or Order  Produced by; Adrian 0 CJRG65C |

* **LEMMYS Index I received on the 25/06/2018**

**52- Claim Number: D02ED073 –** VLs Solicitor’s / Further to the above matter we attach herewith and by way of service copy of our Application Notice **(Form N244)** that we have filed at the court **1 of 3.**

**Page Numbers:** 52,53,54

**52,**

**21 December 2017**

**2 7 DEC 2017**

**53,**

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**54**

**09 August 2017**

**25 September 2017**

**23 October 2017**

**6 November 2017**

**17 November 2017**

**09 August 2017**

**13 December 2017**

**06 November 2017**

**20 November 2017**

**LEMMYS Index I received on the 25/06/2018**

**52- Claim Number: D02ED073 –** VLs Solicitor’s / Further to the above matter we attach herewith and by way of service copy of our Application Notice **(Form N244)** that we have filed at the court **1 of 3.**

**Page Numbers:** 52,53,54

**52,**

**21 December 2017**

**2 7 DEC 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Our ref: VLS/EO/H/CORDELL/17  Your ref: L3C/C/U/157255  Date: **21 December 2017**  VLS Gibson House, 800 High Road Nl7 Tottenham, London NO ODH  Tel +44(0)2088087999  SOLICITORS  Fax +44(0)20 8808 1999  Contact Not:  +44(0)7533 255 996  London Borough of Enfield  Legal Services  P O Box. 50 Civic Centre  Silver Street  Enfield  EN13XA  DX: 8061S ENFIELD 1  Dear Sirs,  **RE: LONDON BOROUGH OF ENFIELD v MR SIMON CORDELL CLAIM NUMBER: D02ED073**  Further to the above matter we attach herewith and by way of service copy of our Application Notice (Form N244) that we have filed at the court  OX: 36209 Edmonton Exchange  Email: [info@vtssolldlore.comi](mailto:info@vtssolldlore.coni)  www.vls solicitors.com  Yours filthily  VLB Solicitors  Family Admin  **2 7 DEC 2017** |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Claim Number: D02ED073** - “Application notice” – VLs Solicitor’s / Further to the above matter we attach herewith and by way of service copy of our Application Notice **(Form N244)** that we have filed at the court |

**54**

**09 August 2017**

**25 September 2017**

**23 October 2017**

**6 November 2017**

**17 November 2017**

**09 August 2017**

**13 December 2017**

**06 November 2017**

**20 November 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **10.** What information will you be relying on, In support of your application?  Q the attached witness statement O the statement of case 0 the evidence set out In the box below  If necessary, please continue on a separate sheet.  The Claimant obtained an Injunction against the Defendant on the **9 August 2017.**  At the hearing on the **25 September 2017** at (he County Court at Edmonton, Employment Judge Taylor made an order inter alia that the parties file Directions Questionnaire by **23 October 2017** but the Claimant failed to comply with the order.  On the **6 November 2017** District Judge Cohen made an order that the Claimant do file a completed Directions Questionnaire by 4,00 pm on **17 November 2017** and if the Claimant failed to comply with the order the injunction of **9 August 2017** do stand discharged without further order and the claim do stand struck out without further order.  The court by Its letter dated **13 December 2017** stated that the sanctions on the order of **6 November 2017** applies because the Claimant's Directions Questionnaire was received by the court on the **20 November 2017.**  The court having discharged the Injunction against the Defendant and the Claimant's claim having been struck out, the Defendant respectfully requests the court to make an order that the Claimant pays his costs in the case.  Statement of Truth  (I believe) (The applicant believes that the facts stated are true.  Applicant  Full name Emmanuel Onwusiri  Name of applicant's legal representative's firm  VLS SOLICITORS  Position or office held SOLICITOR  (if signing on behalf of firm or company)  **11.** Signature and address  Signed  Applicant's I  Applicant's address to which documents about this application should be sent  Signed  Position or office held SOLICITOR  (if signing on behalf of firm or company)  VLS SOLICITORS GIBSON HOUSE 800 HIGH ROAD  TOTTENHAM  LONDON  If applicable  Phone no. 020 8808 7999  Fax no. 020 8808 1999  DX no. 36209 EDMONTON EXCHANGE  Postcode | N 1 7 ODH  Ref no. VLS/EO/H/CORDELU17  E-mail address [info@vlssolldtora.com](mailto:info@vlssolldtora.com) |

* **LEMMYS Index I received on the 25/06/2018**

55- Claim Number: D02ED073 – “EXHIBIT LN2” / Landing Page - witness statement of Lemmy Nwabuisi dated 08/01/2018

**Page Numbers:** 55,56

**55,**

**08th January 2018**

**56**

**14/11/2017**

**11th November 2017**

**11th November 2017**

**LEMMYS Index I received on the 25/06/2018**

55- Claim Number: D02ED073 – “EXHIBIT LN2” / Landing Page - witness statement of Lemmy Nwabuisi dated 08/01/2018

**Page Numbers:** 55,56

**55,**

**08th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **CLAIM NO: D02ED073**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **EXHIBIT LN2**  This is the exhibit LN2 of the witness statement of Lemmy Nwabuisi dated **08th January 2018,** |

**56**

**14/11/2017**

**11th November 2017**

**11th November 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **File Note**  **14/11/17**  Telephone conversation with Mr Markandu Mathiyalagan 117 Burncroft Avenue, Enfield, EN3  Mr Mathiyalagan telephoned me this morning to report an incident that occurred at **11:30am** on **11th November 2017.** He reported that his wife was alone inside their flat when the Mr Cordell came to their front door, opened the letterbox and peeped through it to see who was inside the flat. Mr Mathiyalagan stated that Mr Cordell started swearing and shouting abuse and banging on his front door as soon as he saw his wife. He then ran downstairs when his wife went to get her mobile phone to record the incident. He stated that his wife called the police, CAD No. 3230 of **11th November 2017** and the police attended and went and spoke to Mr Cordell end came and informed his wife that he denied coming to their front door and therefore they are unable to take any action against him.  I asked whether his wife recorded the incident and he said, that Mr Cordell left when his wife went to get her mobile phone. He also stated that there were no witnesses as his wife was alone in the flat at the time. I asked whether his wife showed a copy of the injunction and power of arrest to the police officers that attended, and he said no that she did not. I advised him that in future, they must show the court order to the police as the officers that will attend may not be aware of the injunction.  Lemmy Nwabuisi ASB Co-Ordinator |

* **LEMMYS Index I received on the 25/06/2018**

57- Claim Number: D02ED073 – “EXHIBIT LN3” / Landing Page - witness statement of Lemmy Nwabuisi dated 08/01/2018

**Page Numbers:** 57,58,59

**57,**

**08th January 2018**

**58,**

**05/01/2018**

**2nd and 3rd January 2018**

**2nd January 2018**

**2nd January 2018**

**3rd January 2018**

**3rd January 2018**

**59**

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57- Claim Number: D02ED073 – “EXHIBIT LN3” / Landing Page - witness statement of Lemmy Nwabuisi dated 08/01/2018

**Page Numbers:** 57,58,59

**57,**

**08th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT**  **CLAIM NO: D02ED073**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-and-**  **Claimant**  **MR SIMON CORDELL**  **Defendant**  **EXHIBIT LN3**  This is the exhibit LN3 of the witness statement of Lemmy Nwabuisi dated **08th January 2018.** |

**58,**

**05/01/2018**

**2nd and 3rd January 2018**

**2nd January 2018**

**2nd January 2018**

**3rd January 2018**

**3rd January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **File Note**  **05/01/2018**  Meeting with Mr and Mrs Mathiyalagan 117 Burncroft Avenue, Enfield, EN3  Mr and Mrs Mathiyalagan attended the Civic Centre to report recent incidents that occurred on **2nd and 3rd January 2018.** Mr Mathiyalagan stated that on **2nd January 2018 at 6:30pm,** his wife was inside their flat trying to assemble a cupboard with their three-year-old daughter and his cousin who was asleep at the time. He stated that suddenly his wife heard someone banging on their front door. She went to the door with her phone and overheard Mr Cordell shouting that there was noise coming from their flat. His wife told Mr Cordell that she was trying to assemble a cupboard, but he called her liar and accused her of deliberately banging on the floor. Mr Mathiyalagan stated that Mr Cordell then stood outside his front door for more than twenty minutes swearing and shouting abuse at his wife.  Mr Mathiyalagan stated that Mr Cordell then went away and returned half an hour later, lifted his letterbox flat, stuck his mobile phone through the letterbox and started to record his family while swearing and shouting abuse at his wife. This went on for about fifteen minutes until his wife threatened to call to call the police. The matter was reported to the police, **CAD No. 5121 of 2nd January 2018.**  Mr Mathiyalagan also stated that on **3rd January 2018 at 9:30am**, Mr Cordell came to his front door and started banging on the door and was swearing and shouting abuse at him and his wife. He went and asked him what the problem was, and he complained that his wife was banging on the floor the previous day for about an hour. He explained to him that his wife was not banging on the floor, that she was trying to assemble a cupboard, but he called him a liar and continued to swear and shout abuse at him and his wife. Mr Mathiyalagan also stated that Mr Cordell then threatened to kill him and his family and bum down his property and said to him that they will not be safe from him no matter where they are.  Mr Mathiyalagan stated that Mr Cordell then forced his way into their flat by either using an object to open or by pushing it very hard, he is not sure how he did it, but his wife managed to push him out and double-locked the door. He called the police, **CAD No. 2098** of **3rd January 2018** and police officers attended and advised them to report the matter to the council.  Mr Mathiyalagan stated that him and his wife recorded the incidents on their mobile phones and played the recordings to me. One of the recordings clearly showed a person whom I |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| believe to be Mr Cordell looking through Mr Mathiyalagan’s letterbox with a mobile phone on one hand. On the other recordings, I could clearly hear a person whom I also believe to be Mr Cordell shouting and swearing at Mr and Mrs Mathiyalagan, using threatening language and threatening to kill and bum down their property.  Lemmy Nwabuisi ASB Co-Ordinator |

* **LEMMYS Index I received on the 25/06/2018**

Power of Arrest/ New 2 Injunction / Indexed/

**Page Numbers:** 60,61

**60,**

**9th January 2018**

**61**

**This order shall remain in force until 8th January** 2019 **at 11:59** PM

**5th February 2018 at 2:00 PM** further hearing

**LEMMYS Index I received on the 25/06/2018**

1. Power of Arrest/ New 2 Injunction / Indexed/

**Page Numbers:**60,61

**60,**

**9th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Injunction Order**  **Between Mr Simon Cordell, Defendant and The London Borough of Enfield, Claimant**  **In the County Court at**  **Edmonton**  **Claim Number** EO0ED049  Mr Simon Cordell 109 Bumcroft Avenue Enfield  EN3 7JQ  (including ref.) **Defendant**  The London Borough of Enfield  (including ref.) LS/C/Ll/155584  Mr Simon Cordell  **If you. Mr Simon Cordell, do not obey this order you will be guilty of contempt of court and you may be sent to prison**  **If you. Mr Simon Cordell, disobey the order you will be guilty of contempt of court and you may be sent to prison or fined or have your asset seized. You should read this order carefully and are advised to consult a solicitor as soon as possible. Vou have the right to ask the court to vary or discharge this order.**  On **9th January 2018** at The County Court at Edmonton, Employment Judge Taylor, upon hearing the solicitor for the claimant and without notice to the defendant, considered an application for an injunction.  **AND IT WAS ORDERED THAT**  The defendant, Mr Simon Cordell, must;   1. Permit the claimant's employees and contractors access into 109 Bumcroft Avenue, Enfield, EN3 7JQ to carry out routine maintenance inspections and necessary repairs within 48 hours of written notification. 2. Keep his dog on a lead in communal areas outside his property.   --  The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number  Tel: 020 8884 6500  Check If you can issue your claim online. It will save you time and money. Go to [www.moneyclaim.gov.uk](http://www.moneyclaim.gov.uk) to find out more.  N16 General Form of injunction for interlocutory application or originating application  Produced by. Darren Civil |

**61**

**This order shall remain in force until 8th January** 2019 **at 11:59** PM

**5th February 2018 at 2:00 PM** further hearing

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **AND IT IS FURTHER ORDERED THAT**  The defendant, Mr Simon Cordell, be forbidden (whether by himself or by instructing or encouraging or permitting any other person);   1. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 2. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the claimant's employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield. 3. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield. 4. From using his pet dog to frighten, intimidate or threaten violence to the claimant's employees, tenants and visitors of the block of flats at Bumcroft Avenue, Enfield. 5. A power of arrest is attached to paragraphs 3 to 6 above. 6. Costs in the case.   **This order shall remain in force until** **8th January** 2019 **at 11:59** PM unless before then it is revoked by further order of the court  **NOTICE OF FURTHER HEARING.**  The court will reconsider the application and whether the order should continue at a further hearing at the County Court at Edmonton, 59 Fore Street, London, N18 2TN on **5th February 2018 at 2:00 PM**  If you do not attend at the time shown the court may make an injunction order in your absence.  You are entitled to apply to the court to reconsider the order before the day.  You may be able to get free legal aid advice. Go online at [www.gov.uk/legal-aidfor](http://www.gov.uk/legal-aidfor) further information |

* **LEMMYS Index I received on the 25/06/2018**

Injunction Order/ New 2 Injunction / Indexed/

**Page Numbers:** 62.

**62.**

Date order made; **09/01/2018**

This power of arrest was ordered on **09/01/2018** and expires on the **09/01/2019**

**LEMMYS Index I received on the 25/06/2018**

1. Injunction Order/ New 2 Injunction / Indexed/

**Page Numbers:** 62.

**62.**

Date order made; **09/01/2018**

This power of arrest was ordered on **09/01/2018** and expires on the **09/01/2019**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **N110A**  **Power of arrest**  Name of defendant MR SIMON CORDELL  Defendant's address 109 BURNCROFTAVENUE ENFIELD EN37JQ  Date order made; **09/01/2018**  Name of judge EMPLOYMENT JUDGE TAYLOR  The Anti-Social Behaviour, Crime and Policing Act **2014**  This order includes a power of arrest under (insert statutory provision) The Anti-Social Behaviour, Crime and Policing Act **2014**  The relevant paragraphs of the order to which a power of arrest has been attached are:  (set out those paragraphs of the order to which the power of arrest is attached, if necessary, continue on a separate sheet)  Please see attached sheet  This power of arrest was ordered on **09/01/2018** and expires on the **09/01/2019**   |  |  | | --- | --- | | **Name of court**  **THE COUNTY COURT AT EDMONTON** | **Claim No.**  **EOOED049** | | **Claimant's name (including ref.)** |  | | **THE LONDON BOROUGH OF ENFIELD** | | | **Defendant's name (Including ref.] MR SIMON CORDELL** |  |   Order made under (insert statutory provision)   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **9** |  | **1** |  | **2** | **0** | **1** | **8** |   **Note to Arresting Officer**  Where the defendant is arrested under the power given by section 155 of the Housing Act 1996, or section 27 of the Police and Justice Act **2006**; or section 43 of the Policing and Crime Act **2009**; or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**: -   1. the defendant shall be brought before the judge within the period of 24 hours beginning at the time of their arrest; 2. a constable shall inform the person on whose application the injunction was granted, forthwith where the defendant is arrested under the power given by section 155 of the Housing Act 1996 or as soon as reasonably practicable where the defendant is arrested under the power given by section 27 of the Police and Justice Act **2006** or section 43 of the Policing and Crime Act **2009** or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**.   Nothing in section 155 of the Housing Act 1996 or section 27 of the Police and Justice Act **2006** or section 43 of the Policing and Crime Act **2009** or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**, shall authorise the detention of the respondent after the expiry of the period of 24 hours beginning at the time of their arrest.  In calculating any period of 24 hours, no account shall be taken of Christmas Day, Good Friday or any Sunday.  N110A Power of arrest attached to injunction (06.15)  **Name of Claimant**  THE LONDON BOROUGH OF ENFIELD  Claimant's address PO BOX 50 CIVIC CENTRE SILVER STREET ENFIELD EN13XA  Claimant's phone number  © Crown copyright **2015** |

**LEMMYS Index I received on the 25/06/2018**

**Page Numbers:****63- “MISSING ERROR”**

* **LEMMYS Index I received on the 25/06/2018**

A Letter from VLS Solicitors to the Enfield Council/ New 2 Injunction / Indexed

**Page Numbers:** 64,65

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**19 February 2018**

**65**

**2 May 2018**

**5 February 2018 Application for Committal dated**

**5 February 2018**

**9 January 2018**

**2 February 2018**

**5 February 2018**

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A Letter from VLS Solicitors to the Enfield Council/ New 2 Injunction / Indexed

**Page Numbers:** 64,65

**64**

**19 February 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Our ref: VLS/EO/H/CORDELL/17**  **Your ref: LSC/C/L1/157255**  **Date:** **19 February 2018**  London Borough of Enfield  Legal Services  P 0 Box 50 Civic Centre  Silver Street  Enfield  EN13XA  VLS Gibson House, 800 High Road Tottenham, London N17 DH  Tel! +44(0)20 8808 7999  SOLICITORS  Fax+44(0)208808 1999  Emergency Number:  +44(0)7940 728 166 +44(0)7583 255 996  DX: 36209  Edmonton Exchange  Email; [info@vlssolicitor@.com](mailto:info@vlssolicitor@.com)  www.vls solidtors.com  Dear Sirs,  **RE: LONDON BOROUGH OF ENFIELD v MR SIMON CORDELL CLAIM NUMBER: D02ED073**  We write to notify you that VLS Solicitors are no longer acting for the Defendant in the above matter.  We request that VLS SOLICITORS be removed from records and all communications and correspondences be directed to the Defendant.  Children  Law |

**65**

**2 May 2018**

**5 February 2018 Application for Committal dated**

**5 February 2018**

**9 January 2018**

**2 February 2018**

**5 February 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **ENFIELD**  **Connected**  **ENFIELD**  **Council**  Mr Simon Cordell  109 Buncroft Avenue  Enfield EN3 7JQ  BY PERSONAL SERVICE BY PROCESS SERVER  Enfield Council  Civic Centre, Silver Street Enfield EN1 3XY   |  |  | | --- | --- | | **Please reply to:** | **Legal Services PO Box 50, Civic Centre Silver Street, Enfield EN1 3XA** | | **E-mail:** | [balbinder.Kaur-Geddes@enf1eld.goy.uk](mailto:balbinder.Kaur-Geddes@enf1eld.goy.uk) | | **Phone:** | **020 8379 4834** | | **DX:** | **90615 ENFIELD 1** | | **Fax:** | **0208 379 6492** | | **My Ref:**  **Your Ref:** | **LS/C/BKGE/155584** | | **Date:** | **2 May 2018** |   Dear Mr Cordell  **Re: LONDON BOROUGH OF ENFIELD** -v- **MR SIMON CORDELL E00ED049 -** **Application for Committal dated 5 February 2018**  Further to the hearing of **1 May 2018,** please find the following documents enclosed:   1. Order of the Court dated **5 February 2018** 2. Application Notice dated **5 February 2018** with accompanying documents: 3. Injunction Order dated **9 January 2018** with Power of Arrest of same date 4. Witness Statement of Mr Lemmy Nwabulsi **dated 2 February 2018** 5. Witness Statement of Ms Kaunchita Maudhub **dated 5 February 2018** 6. Draft Order   These documents are being served upon you personally.  **Yours faithfully,**  **Balbinder Kaur-Geddes,**  **Lawyer**  **for Director of Law and Governance**  [**www.enfleld.qov.uk**](http://www.enfleld.qov.uk)  (If)you need this document in another language or format contact the service using the details above,  **Equality**  **FRAMEWORK FOR LOCAL GOVERNMENT**  **EXCEUENT** |

* **LEMMYS Index I received on the 25/06/2018**

66- CLAIM NUMBER: E00ED049 – “General Form of Judgment or Order” / 09/02/2018 /

**Page Numbers:** 66

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**9 February 2018**

**09/02/2018**

**09/02/2018**

**05/02/2018**

**09/01/2018**

**30/05/2018**

**5 February 2018**

1 2 FEB 2018

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66- CLAIM NUMBER: E00ED049 – “General Form of Judgment or Order” / 09/02/2018 /

**Page Numbers:**66

**66**

**9 February 2018**

**09/02/2018**

**09/02/2018**

**05/02/2018**

**09/01/2018**

**30/05/2018**

**5 February 2018**

**1 2 FEB 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **General Form of Judgment or Order**   |  |  |  | | --- | --- | --- | | **In the County Court at Edmonton** | | | | **Claim Number** | E00ED049 | | | **Date** | **9 February 2018** | | | THE LONDON BOROUGH OF ENFIELD | | 1st Claimant Ref LS/C/L1/155584 | | MR SIMON CORDELL | | 1st Defendant Ref |   Before District Judge Cohen sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.  -Upon hearing Solicitor for the Claimant and the Defendant in person and there being no affidavit of service filed and the Defendant denying he has been personally served.  **IT IS ORDERED THAT**   1. The Claimant do by **4pm on** **09/02/2018** file and serve an affidavit of service. 2. The Claimant do by 4pm on **09/02/2018** serve on the Defendant by first class post its application of **05/02/2018.** 3. Matter be listed for further consideration of the order **09/01/2018** and the Claimant's application referred to above, on **30/05/2018 at 14:00pm** (time estimate 1 hour).   The Defendant's address for service is 109 Buncroft Avenue, Enfield EN3 7JQ  **Dated** **5 February 2018**  Stamped **1 2 FEB 2018**  The court office at the County Court at Edmonton, 59 Fore Sheet, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote (he claims number.  Tel: 020 8884 6500.  Check If you can issue your claim online. you will save you time and money. Go to [www.moneyclabn.gov.uk](http://www.moneyclabn.gov.uk) to find out more.  Produced by; A ABIODUN  N24 General Form of Judgment or Order CJR065C |

* **LEMMYS Index I received on the 25/06/2018**

67- CLAIM NUMBER: E00ED049 – “Application notice” / Date: 05.02.2018 / What order are you asking the court to make and why?

67.1- To vary the terms of the Interim Injunction order dated 09/01/2018

67.2- 2. To bring an application for the Defendant's committal under CPR 21 for breaching the terms of the Interim injunction order dated 09/01/2018 -1 OF 2

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**67,**

**05/02/2018**

**09/01/2018**

**09/01/2018**

**68**

**09th January 2018**

**02/02/2018**

**05/02/2018**

**24/01/20018**

**05/02/2018.**

**Dated 05/02/2018**

**LEMMYS Index I received on the 25/06/2018**

67- CLAIM NUMBER: E00ED049 – “Application notice” / Date: 05.02.2018 / What order are you asking the court to make and why?

67.1- To vary the terms of the Interim Injunction order dated 09/01/2018

67.2- 2. To bring an application for the Defendant's committal under CPR 21 for breaching the terms of the Interim injunction order dated 09/01/2018 -1 OF 2

**Page Numbers:** 67,68

**67,**

**05/02/2018**

**09/01/2018**

**09/01/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **CLAIM NUMBER: E00ED049 –** “Application notice” / Date: **05/02/2018** / What order are you asking the court to make and why?  **67.1-**To vary the terms of the Interim Injunction order dated **09/01/2018**  **67.2- 2.** To bring an application for the Defendant's committal under CPR 21 for breaching the terms of the Interim injunction order dated **09/01/2018** |

**68**

**09th January 2018**

**02/02/2018**

**05/02/2018**

**24/01/20018**

**05/02/2018.**

**Dated 05/02/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **10.** What information will you be relying on, In support of your application?  the attached witness statement “Marked as Yes”  the statement of case  the evidence set out in the box below “Marked as Yes”  If necessary, please continue on a separate sheet.  The Defendant has made threats to the Claimant's employees on **09th January 2018** by stating that he knew where they worked/ lived and threatening one of the employees that he should watch his black. The employees are concerned by the threats made and would like the interim injunction order to be varied to prevent the Defendant from approaching the Claimant's employees at their place of work and personal address The application to vary is supported by the witness statements of Mr Mwabulsi dated **02/02/2018** and Ms Mudhub dated **05/02/2018** along a draft order  The Defendant has breached the terms of the Interim Injunction order on **24/01/20018** by harassing and intimidating one of the Claimant's employees by calling her on her work number on two occasions. The ~ telephone calls constituted threats, harassment and Intimidation causing the employee to put the phone down during the first phone call, but the Defendant continued to call again. The Claimant therefore wants to Defendant to be arrested in light if those incidents. The details of the telephone conversation Is covered in l the affidavit of Ms Maudhub dated **05/02/2018.**  **Statement of Truth**  (I ~~bel~~i~~e~~ve~~)~~ (The applicant believes) that the facts stated in this section (and any continuation sheets) are true. Signed  **Dated 05/02/2018**  Applicant” ~~\* legal representative) Iltlgatlon-friond)~~  Full name Ludmilla lyavoo  Name of applicant's legal representative's firm London Borough of Enfield, Legal Services  Position or office held Solicitor  **(If signing on behalf of firm or company)**  11. Signature and address details Signed  Dated **05/02/2016**  Applicant's ~~legaTrepresentatlve'sX'r litlgatlort-frtendf~~- Position or office held Solicitor  (If signing on behalf of firm or company)  Applicant's address to which documents about this application should be sent  London Borough of Enfield Legal Services PO BOX 50 Enfield  Postcode EN13XA  E-mail address [Ludmilla.lyavoo@enfleld.gov.uk](mailto:Ludmilla.lyavoo@enfleld.gov.uk)   |  |  | | --- | --- | | **If applicable** | | | **Phone no.** | 0208 379 8323 | | **Fax no.** |  | | **DX no.** | 906015 Enfield 1 | | **Ref no.** | LS/C/LI/155584 | |

* **LEMMYS Index I received on the 25/06/2018**

69- CLAIM NUMBER: E00ED049 – “Injunction Order” / On 09/01/2018 at The County Court at Edmonton, Employment Judge Taylor,

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**69,**

**09th January 2018**

**70**

**08th January 2019**

**05th February 2018**

**LEMMYS Index I received on the 25/06/2018**

69- CLAIM NUMBER: E00ED049 – “Injunction Order” / On 09/01/2018 at The County Court at Edmonton, Employment Judge Taylor,

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**69,**

**09th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Injunction Order**  Between Mr Simon Cordell, Defendant and The London Borough of Enfield, Claimant  Mr Simon Cordell 109 Bumcroft Avenue Enfield EN3 7JQ   |  |  | | --- | --- | | **In the County Court at**  **Edmonton** | | | **Claim Number** | E00ED049 | | **Claimant**  (including ref.) | The London Borough of Enfield  LS/C/L1/I55584 | | **Defendant**  (including ref.) | Mr Simon Cordell |   If vou. Mr Simon Cordell, do not obey this order you will be guilty of contempt of court and you may he it to prison  If you. Mr Simon Cordell, disobey the order you will be guilty of contempt of court and you may be sent to prison or fined or have your asset seized. You should read this order carefully and are advised to consult a solicitor as soon as possible. You have the right to ask the court to vary or discharge this order.  On **9th January 2018** at The County Court at Edmonton, Employment Judge Taylor, upon hearing the solicitor for the claimant and without notice to the defendant, considered an application for an injunction.  **AND IT WAS ORDERED THAT**  The defendant, Mr Simon Cordell, must;   1. Permit the claimant's employees and contractors access into 109 Bumcroft Avenue, Enfield, EN3 7JQ to carry out routine maintenance inspections and necessary repairs within 48 hours of written notification. 2. Keep his dog on a lead in communal areas outside his property.   The court office at the County Court at Edmonton, 59 Fore Street, London, NI8 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number,  Tel: 020 8884 6500, Check if you can issue your claim online, it will save you time and money. Go to www, maneyclalm.gov.uk to find out more.  Produced by; Darren Civil  NI6 General Form of injunction for interlocutory application or originating application  CJRI05 |

**70**

**08th January 2019**

**05th February 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **AND IT IS FURTHER ORDERED THAT**  The defendant, Mr Simon Cordell, be forbidden (whether by himself or by instructing or encouraging or permitting any other person);   1. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 2. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the claimant's employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield. 3. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield. 4. From using his pet dog to frighten, intimidate or threaten violence to the claimant's employees, tenants and visitors of the block of flats at Bumcroft Avenue, Enfield. 5. A power of arrest is attached to paragraphs 3 to 6 above. 6. Costs in the case.   **This order shall remain in force until** **8th January 2019 at 11:59 PM** unless before then it is revoked by further order of the court  **NOTICE OF FURTHER HEARING.**  The court will reconsider the application and whether the order should continue at a further hearing at the County Court at Edmonton, 59 Fore Street, London, N18 2TN on **5th February 2018 at 2:00 PM**  If you do not attend at the time shown the court may make an injunction order in youpowers ofr absence.  You are entitled to apply to the court to reconsider the order before the day.  You may be able to get free legal aid advice. Go online at [www.gov.uk/legal-aidforfurther](http://www.gov.uk/legal-aidforfurther) information |

* **LEMMYS Index I received on the 25/06/2018**

“Power of arrest”– “Power of arrest” - Date order made 09 01 2018 / and expires on the 09/01/2019 / 2 OF 2

**Page Numbers:** 71,72

**71,**

**09/01/2018**

This power of arrest was ordered on **09/01/2018**

and expires on the **09/01/2019**

**72**

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**LEMMYS Index I received on the 25/06/2018**

“Power of arrest”– “Power of arrest” - Date order made 09 01 2018 / and expires on the 09/01/2019 / 2 OF 2

**Page Numbers:** 71,72

**71,**

**09/01/2018**

This power of arrest was ordered on **09/01/2018**

and expires on the **09/01/2019**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Name of court**  **THE COUNTY COURT AT**  **EDMONTON**  **Claimant's name** (Including ref.)  **THE LONDON BOROUGH OF ENFIELD**  N110A  **Claim No.** E00EDO49  **Power of arrest**  **Name of defendant** MR SIMON CORDELL  **Defendant’s address** 109 BURNCROFTAVENUE ENFIELD EN3 7JQ  **Defendant's name** (Including ref) MR SIMON CORDELL  **Date order made** **09/01/2018 Name of judge EMPLOYMENT JUDGE AYLOR**  **Order made under** (Insert statutory provision)  The Anti-Social Behaviour, Crime and Policing Act 2014  **This order includes a power of arrest under** (insert statutory provision) **The Anti-Social Behaviour, Crime and Policing Act 2014**  **The relevant paragraphs of the order to which a power of arrest has been attached are:**  (set out those paragraphs of the order to which the power of arrest is attached, if necessary, continue on a separate sheet)  **Please see attached sheet**  This power of arrest was ordered on **09/01/2018**  and expires on the **09/01/2019**  **Note to Arresting Officer**  Where the defendant Is arrested under the power given by section 155 of the Housing Act 1996, or section 27 of the Police and Justice Act **2006**; or section 43 of the Policing and Crime Act **2009**; or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**: -   1. the defendant shall be brought before the judge within the period of 24 hours beginning at the time of their arrest; 2. a constable shall inform the person on whose application the Injunction was granted, forthwith where the defendant Is arrested under the power given by section 155 of the Housing Act 1996 or as soon as reasonably practicable where 1 he defendant Is arrested under the power given by section 27 of the Police and Justice Act **2006** or section 43 of the Policing and Crime Act **2009** or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**.   Nothing In section 155 of the Housing Act 1996 or section 27 of the Police and Justice Act **2006** or section 43 of the Policing and Crime Act **2009** or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**, shall authorise the detention of the respondent after the expiry of the period of 24 hours beginning at the time of their arrest.  In calculating any period of 24 hours, no account shall be taken of Christmas Day, Good Friday or any Sunday.  **Name of Claimant**  **THE LONDON BOROUGH OF ENFIELD**  **Claimant’s address**  **PO BOX 60 CIVIC CENTRE SILVER STREET ENFIELD EN1 3XA**  **Claimant's phone number** |

**72**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **POWER OF ARREST (CONTINUED)**   1. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield. 2. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the claimant's employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield. 3. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 4. From using his pet dog to frighten, intimidate or threaten violence to the claimant's employees, tenants and visitors of the block of flats at Bumcroft Avenue, Enfield. |

* **LEMMYS Index I received on the 25/06/2018**

73- CLAIM NUMBER: E00ED049 – DRAFT ORDER - Date order made 09/01/2018 / and expires on the 09/01/2019

This order along with the order made on 09/01/2018 and the Power of Arrest do remain in force until 4pm on 08th January 2019.

**Page Numbers:** 73

**73**

**04th February 2018**

**09th January 2018**

**09th January 2018**

This order along with the order made on **09th January 2018** and the Power of Arrest do remain in force until 4pm on **08th January 2019.**

Dated Day of 0 **February 2018**

**LEMMYS Index I received on the 25/06/2018**

73- CLAIM NUMBER: E00ED049 – DRAFT ORDER - Date order made 09/01/2018 / and expires on the 09/01/2019

This order along with the order made on 09/01/2018 and the Power of Arrest do remain in force until 4pm on 08th January 2019.

**Page Numbers:** 73

**73**

**04th February 2018**

**09th January 2018**

**09th January 2018**

This order along with the order made on **09th January 2018** and the Power of Arrest do remain in force until 4pm on **08th January 2019.**

Dated Day of 0 **February 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT**  **CLAIM NO: E00EDQ49**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **Claimant**  **-and-**  **MR SIMON CORDELL**  **Defendant**  **DRAFT ORDER**  Before District Judge  sitting at the Edmonton County Court.  Upon considering the Claimant's application notice dated **04th February 2018** seeking permission from the Court to vary the terms of the interim injunction order made by District Judge Taylor on **09th January 2018**, it Is ordered that the following paragraph be added to the injunction order:   1. The Defendant Mr Cordell should be forbidden "(whether by himself or by Instructing or encouraging or permitting any other person) to approach or threatening to approach the Claimant's employees at their place of work and personal home address. 2. A power of arrest is attached to this new paragraph. 3. This order along with the order made on **09th January 2018** and the Power of Arrest do remain in force until 4pm on **08th January 2019.** 4. Dispense with personal service of this Order on the Defendant. 5. Costs in the case.   Dated Day of 0 **February 2018** |

* **LEMMYS Index I received on the 25/06/2018**

74- CLAIM NUMBER: E00ED049 – DRAFT ORDER – 1 OF 2.

75- CLAIM NUMBER: E00ED049 – DRAFT ORDER – 2 OF 2.

**Page Numbers:** 74,75

**74,**

**09th January 2018**

**09th January 2018**

**09th January**

**24th January 2018**

**75**

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**LEMMYS Index I received on the 25/06/2018**

**Page Numbers:** 74,75

**74,**

**09th January 2018**

**09th January 2018**

**09th January**

**24th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUMTY COURT**  **CLAIM \_NO: \_EOOED049**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **Claimant**  **-and-**  **MR SIMON CORDELL**  **Defendant**  **DRAFT ORDER**  Before District Judge sitting at the Edmonton County Court.  AN APPLICATION was made by the Claimant’s representatives and was attended by [Counsel for] the Defendant.  The Judge read the written evidence filed and the Order of District Judge Taylor dated **09th January 2018 in** which It was ordered that the Defendant should be forbidden (whether by himself or by instructing or permitting any other person) from engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees.  AND THE COURT being satisfied that the Defendant has been guilty of contempt of court In failing to comply with the order dated **09th January 2018** [paragraphs 3-6] of the order dated **09th January 2018** by harassing, intimidating and making threats to one of the Claimant's employees on **24th January 2018, by** telephoning her on two occasions and making threats, accusations and comments on other employees.  **IT IS ORDERED**   1. that for his contempt the Defendant stands committed to HM Prison (name of prison) for a period of (number of days or as may be) from the date of his apprehension. 2. that for his contempt the Defendant pays to Her Majesty the Queen a fine of £ on or before (date payment due). |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. that the. costs of the Claimant [summarily assessed in the **sum of £ 900.00]** to be the subject of a detailed assessment be paid by the Defendant to the Claimant. 2. that the contemnor has permission to apply to the Court to clear his contempt and ask for his release or discharge.   **Dated** |

* **LEMMYS Index I received on the 25/06/2018**

76- CLAIM NUMBER: E00ED049 – Lemmy Nwabuisi / Dated this 02/02/2018 - make this Witness Statement

**Page Numbers:** 76,77,78

**76,**

**02nd February 2018**

**August 2016**.

**77,**

**09th January 2018**

**09th January 2018**

**09th February 2018**

**1 0th February 2018**

**05th February 2018**

**78**

**09th January 2018**

**02nd day of February 2018**

**LEMMYS Index I received on the 25/06/2018**

76- CLAIM NUMBER: E00ED049 – Lemmy Nwabuisi / Dated this 02/02/2018 - make this Witness Statement

**Page Numbers:** 76,77,78

**76,**

**02nd February 2018**

**August 2016**.

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Made on behalf of the Claimant 2. Witness Statement of Lemmy 3. **Dated** **02nd February 2018**   **IN THE EDMONTON COUNTY COURT CLAIM, NO:**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **WITNESS STATEMENT OF MR LEMMY NWABUISI**  I, Mr Lemmy Mwabulsi of PO BOX 50, Civic Centre, Enfield, EN1 3XA make this statement believing It to be true and understand that it may be placed before court  Insofar as the content of this witness statement is within my own personal knowledge it is true and Insofar as it is not within my personal knowledge It is true to the best of my knowledge  **I WILL SAY AS FOLLOWS**   1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Coordinator in the Community Safety Unit. I have held this employment since **August 2016**. My role as an Anti-Social Behaviour Coordinator consists of investigating and dealing with reports of anti-social behaviour involving council and non-council tenants. My Involvement with the Defendant was due to my role In Investigating allegations of verbal abuse, threats, harassment and Intimidation made against the Defendant by his neighbours. |

**77,**

**09th January 2018**

**09th January 2018**

**09th February 2018**

**1 0th February 2018**

**05th February 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. I make this Witness Statement In support of the Claimant’s application to vary the interim injunction order of **09th January 2018.** This Is my second statement in the above proceedings.   **Background:**   1. On **09th January 2018** at about 12: 1 Bpm, the Defendant telephoned me and accused me of killing his baby. He accused me of forging documents to get an Anti-Social Behaviour Order (ASBO) against him thereby making him a prisoner Inside his own home and that this Is now personal between us. He stated that he knows where I live in Enfield and that me and my family are not safe from him. He also stated that he has watched me leave the office and have followed me home, that he can ‘get me' any time he likes and that I should watch my back.   The Defendant telephoned me again about thirty minutes later and left a voice message for me. He again accused me of killing his baby, that I was biased against him and that I was a criminal. He mentioned one of my colleagues by name and stated that he knows that she has a flat in Winchmore Hill and that she lives in Edmonton. He stated that he has 'stripped' our computers and obtained personal information about us. He made references to my company accounts, the university I attended and the course I studied. He -also stated that he knows where all our houses are and that we are not safe.  The matter was reported to the police, Crime Reference: 6200718/18 and the Defendant was arrested at about 8:00pm on **9th February 2018** and released on ball on **1 0th February 2018** pending further investigation. He Is due to report back to Woodgreen Police Station on **5th February 2018.** |

**78**

**09th January 2018**

**02nd day of February 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. The interim injunction order which was made by the Court on**09th January 2018** excludes the Defendant from causing distress and harassment to the Claimant's employees. However, the Interim injunction order is limited to the area of Bumcroft Avenue, Enfield, EN3 and not necessary to my personal address or workplace. In view of the Defendant's past conduct I have concerns that he may attempt to harass me and the family and would like the order to be varied to exclude the Defendant or his associates from approaching me at my work and home address.   **Statement of Truth**  I believe the facts in this Witness Statement are true.  Signed,  Dated this **2nd day of February 2018** |

* **LEMMYS Index I received on the 25/06/2018**

79- CLAIM NUMBER: E00ED049 – “Audio Recording” / WITNESS STATEMENT OF MS KAUNCHITA MAUDHUB / Dated 05/02/2018

**Page Numbers:** 79,80,81,82

**79,**

**05th February 2018**

**March 2016**

**80,**

**09th January 2018**

**09th January 2018**

**81,**

**09th January 2018**

**82**

**09th January 2018**

**05th day of February 2018**

**LEMMYS Index I received on the 25/06/2018**

79- CLAIM NUMBER: E00ED049 – “Audio Recording” / WITNESS STATEMENT OF MS KAUNCHITA MAUDHUB / Dated 05/02/2018

**Page Numbers:** 79,80,81,82

**79,**

**05th February 2018**

**March 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| IN THE EDMONTON COUNTY COURT BETWEEN:   1. Made on behalf of the Claimant 2. First Witness Statement of Kaunchita Maudhub 3. **Dated** **05th February 2018**   **CLAIM NO: E00ED049**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **WITNESS STATEMENT OF MS KAUNCHITA MAUDHUB**  I, Ms Kaunchita Maudhub of London Borough of Enfield, Civic Centre, PO Box 50, Civic Centre, Silver Street, Enfield, Middx EN1 3XA make this statement believing it to be true and understand that it may be placed before court.  Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Team Leader in the Community Safety Unit. I have held this employment since **March 2016.** My role as an ASB Team Leader consists of ensuring the effective management and co-ordination of the services within the Anti-social Behaviour Team, including line management of the ASB Officers. My involvement with the Defendant was due to my; |

**80,**

**09th January 2018**

**09th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| supervision of the work being carried out by Lemmy Nwabuisi - ASB Co- Ordinator within my team. Mr Nwabuisi was managing the investigation of complaints of anti-social behaviour, threats and intimidation involving Mr Simon Cordell.   1. I make this Witness Statement in support of the Claimant’s application to vary the terms of the interim injunction order **09th January 2018.** 2. On **09th January 2018**, in a telephone message left by Simon Cordell (the Defendant) for Lemmy Nwabuisi, the Defendant referred to me as ‘Kanichiwa’ and stated that he knew I had a property in Winchmore Hill and that I lived in Edmonton. It would therefore appear that Mr Cordell has identified my personal home address and stated that he knows where I live. The contents of the voicemail are as follows:   “ You killed my baby, it's a very simple thing you are biased Lemmy yeh, you went to Westminster you are supposed to be good at fucking litigation, you are a criminal, there are no signatures on the first ASBO and I am being held hostage in here, you can go into your offices. Pat and Steve say it in your release forms to each other and Kanichiwa and all your managers fucking computers. You don't know Lemmy I’ve stripped you computers not through Daniel Ellis, complaints, I went through the ombudsmen and they've stripped your computers Lemmy, I own your fucking computer and I know kanichiwa’s I know fucking rob leak owns 15 million pounds more and kanichiwa’s got a house up in Winchmore Hill under the expenses of the company she's got a house over in Edmonton I know where you all fucking live, yeh, I've fucking looked at all your expenses and your companies expenses and your passed companies, I've looked at everything to do with you all. I know Tracey Willis and her fucking loved ones, and I know their houses, you all are, you lots are fucking biased you killed my baby and your avoiding disciplinary action this is fucking personal |

**81,**

**09th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| I’ll take it personal with you. I hope you fucking get me arrested cause i get to show everybody the report and the interview of what you've really fucking done Lemmy, come and get me arrested I know that you are gonna touch my fucking mother, your fucking mad Lemmy yeh, you're gonna touch my fucking mother, you've already toucher my fucking mother by  forwarding the paperwork Listen I know what you’ve done  Lemmy you're fucking out of order you shouldn’t be working in that company; you’ve never checked the computers from before and you’ve allowed all this to happen to me. Go to bristolspotlight.co.uk - Robert Taylor was the bloke that was my barrister before and he’s done exactly the same to me to somebody else as what he’s done to me - caused a sex scandal with you’z lot in somebody else’s name, locked them out. kidnapped, done everything to them, yeh and I was phoning you I got bare recordings telling you that these guys are setting me up, and this is out of order what they’re doing, I'm the black boy on the block, all the times, their first application is as fraudulent as your fucking application Lemmy, and you think your gonna walk around this town with your children, living your life getting the salary that you’re on and your gonna fucking earn the right to do this to people your supposed to be looking after and posting pictures that your all good at law, l,m better than you at fucking law Lemmy, I'm better than the executive director at criminal law as well.’   1. The matter was referred to the police and he was arrested on **09th January 2018** for threats to kill and has been released on bail on the following conditions: Not to contact directly or Indirectly Lemmy Nwabulsl and not to engage in threatening conduct that Is likely to cause physical or verbal abuse to the employees of the London Borough of Enfield. He Is bailed to return to the police station on 5th February 18 at 19,00hrs. |

**82**

**09th January 2018**

**05th day of February 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. The interim injunction order which was made by the Court on **09th January 2018** excludes the Defendant from causing distress and harassment to the Claimant's employees. However, the interim injunction order Is limited to the area of Burncroft Avenue, EN3 and not necessary to me personally and my workplace. In view of the Defendant’s past conduct I have concerns that he may attempt to harass me and would like the order to be varied to exclude the Defendant from approaching me directly at my personal address.   **Statement of Truth**  I believe the facts in this Witness Statement are true.  Signed.  Dated this**05th day of February 2018** |

* **LEMMYS Index I received on the 25/06/2018**

82- CLAIM NUMBER: E00ED049 – “Audio Recording” / WITNESS STATEMENT OF MS KAUNCHITA MAUDHUB / Dated 05/02/2018 -

**Page Numbers:** 83,84,85,86,87

**83,**

**05th February 2018**

**March 2016**

**84,**

**09th January 2018**

**10th January 2018**

**24th January 2018**

**85,**

**09th January 2018**

**09th January 2018**

**86,**

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**87**

**05th February 2018**

**24th January 2018**

**05th February 2018**

**LEMMYS Index I received on the 25/06/2018**

82- CLAIM NUMBER: E00ED049 – “Audio Recording” / WITNESS STATEMENT OF MS KAUNCHITA MAUDHUB / Dated 05/02/2018 -

**Page Numbers:** 83,84,85,86,87

**83,**

**05th February 2018**

**March 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Made on behalf of the Claimant 2. First affidavit of Kaunchita Maudhub 3. Sworn on **05th February 2018**   **IN THE EDMONTON COUNTY COURT**  **CLAIM NO: E00EP049**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **AFFIDAVIT OF MS KAUNCHITA MAUDHUB**  I, Ms Kaunchita Maudhub, of London Borough of Enfield, Civic Centre, PO Box 50, Civic Centre, Silver Street do solemnly and sincerely affirm that the content of this affidavit is within my own personal knowledge It Is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Team Leader in the Community Safety Unit. I have held this employment since **March 2016**. My role as an ASB Team Leader consists of ensuring the effective management and co-ordination of the services within the Anti-social Behaviour Team, including line management of the ASB Officers and Co-Ordinators. My involvement with the Defendant was due to my supervision of the work being carried out by Lemmy Nwabuisi - ASB Co-Ordinator within my team. Mr Nwabuisi was managing the investigation of complaints of anti-social behaviour, threats and intimidation involving Mr Simon Cordell. |

**84,**

**09th January 2018**

**10th January 2018**

**24th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. I make this affidavit in support of the Claimant's application for the Defendant’s committal on the basis of a breach of the Order made on **9th January 2018.** 2. The Defendant was served personally on **10th January 2018** while he was in custody at the Wood Green Police Station. The documents were served personally by the process server. 3. On **24th January 2018** the Defendant contacted me at work twice by telephone on an anonymous number. The first call was at approximately 16:50 and stated he was Simon Cordell. He said that Lemmy Nwabulsi must go to prison, he also stated to have stripped our computers without us knowing, he also added to have in his possession one of my colleagues' emails, named Miss Jeans. The Defendant further added to have the emails that witness protection had sent to him. I then proceeded to tell the Defendant that I was going to terminate the phone call and I put the phone down. 4. The Defendant telephoned me again at approximately 16.53 on an anonymous number and left a voice recording the contents of which are as follows:   "It’s Mr Cordell, I think that you are putting the phone down on me when I'm explaining to you what the people that you're in charge of are doing illegally to me. Lemmy understood what he was doing, I’ve recorded every conversation with Lemmy since the day the witness care team told you'z lot that I have no case to answer against Mr Mathiyalagan and you decided to make a possession order. That possession order says that I've got a possession order for having printers in my house which are legal to have, and I have them in the back garden now cause you'z lot won't tell me what |

**85,**

**09th January 2018**

**09th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| conditions I'm in breach of, basically I've got Lemmy on recording he admits to doing certain things and I'm 100% sure he should got to prison for what's happened and you as his manager should do something about this you're the one advising him to do it and I'm gonna see you at court and I'm gonna serve you lot my official report, I’m taking this case up to judicial review cause this lower court doesn't have the ability to deal with this case and the fraudulent activity and the sentences you lot should get 25 years you should be getting for ? in public office, that is more than 2 life sentences that's what I believe that you lot deserve for breaching your statutory duties and the evidence I’ve got on you, I’ll be contacting, I'll see you in court"  The voice mail would be made available to the Court. The Defendant’s acts constitute acts of harassment and intimidation and he is therefore in breach of paragraph 4 of the interim injunction Order.   1. On **9th January 2018** the Defendant telephoned Lemmy Nwabuisi and accused him of killing his baby, he also stated that he knew where Lemmy lived and that him and his family were not safe and that he should watch his back. 2. On **9lh January 2018,** in a telephone message left by the Defendant for Lemmy Nwabuisi, Mr Cordell referred to me as 'Kanichiwa' and stated that he knew I had a property in Winchmore Hill and that I lived in Edmonton. The contents of the voicemail are as follows:   "You killed my baby, It's a very simple thing you are biased Lemmy yeh, you went to Westminster you are supposed to be good at fucking litigation, you are a criminal, there are no signatures on the first ASBO and I am being held hostage in here, you can go into your offices, Pat and Steve say it in your release forms to each other and Kanichiwa and all your managers |

**86,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| fucking computers. You don't know lemmy I've stripped you computers not through daniel ellis, complaints, I went through the ombudsmen and they've stripped your computers Lemmy, I own your fucking computer and I know kanichiwa’s I know fucking rob leak owns 15 million pounds more and kanichiwa’s got a house up in Winchmore Hill under the expenses of the company she’s got a house over in Edmonton I know where you all fucking live, yeh, I've fucking looked at all your expenses and your companies expenses and your passed companies, I’ve looked at everything to do with you all. I know Tracey Willis and her fucking loved ones, and I know their houses, you all are, you lots are fucking biased you killed my baby and your avoiding disciplinary action this is fucking personal I'll take It personal with you. I hope you fucking get me arrested cause I get to show everybody the report and the interview of what you've really fucking done Lemmy, come and get me arrested I know that you are gonna touch my fucking mother, your fucking mad Lemmy yeh, you’re gonna touch my fucking mother, you’ve already toucher my fucking mother by  forwarding the paperwork Listen I know what you've done  Lemmy you're fucking out of order you shouldn't be working in that company; you’ve never checked the computers from before and you've allowed all this to happen to me. Go to bristolspotlight.co.uk - Robert Taylor was the bloke that was my barrister before and he’s done exactly the same to me to somebody else as what he's done to me - caused a sex scandal with you'z lot in somebody else's name, locked them out, kidnapped, done everything to them, yeh and I was phoning you I got bare recordings telling you that these guys are setting me up, and this is out of order what they're doing, I'm the black boy on the block, all the times, their first application is as fraudulent as your fucking application Lemmy, and you think your gonna walk around this town with your children, living your life getting the salary that you're on and your gonna fucking earn the right to do this to people your supposed to be looking after and posting pictures |

**87**

**05th February 2018**

**24th January 2018**

**05th February 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| that your all good at law, I'm better than you at fucking law Lemmy, I’m better than the executive director at criminal law as well".   1. The Defendant was arrested for threats to kill and released on bail. He is due to report back to the police station on **05th February 2018 at 09:0,0am.** His bails conditions are as follows: ‘not to contact directly or indirectly Lemmy Nwabuisi and not to engage in threatening conduct that is likely to cause physical or verbal abuse to the employees of the London Borough of Enfield’, it is clear that In view of the phone calls and threats he made to me on **24th January 2018, the** Defendant has also breached the terms of his bail conditions. 2. We would therefore ask the Court to consider the application in light of the recent incidents and to commit the Defendant to an arrest.   Sworn at  on **05th February 2018**  Before me:  Signed  OFFICER OF THE COURT APPOINTED BY THL JUDGE TO TAKE AFFIDAVITS |

* **LEMMYS Index I received on the 25/06/2018**

88- CLAIM NUMBER: E00ED049 – “BY PERSONAL SERVICE BYPROCESS SERVER” / Balbinder Kaur-Geddes, Lawyer / Date: 02/05/2018 - Re: LONDON BOROUGH OF ENFIELD -v- MR SIMON CORDELL

**Page Numbers:** 88,89.90.91,92,93,94,95,96

**88,**

**02May2018**

**20 April 2018**

**01 May 2018**

**20 April 2018**

**09 January 2018**

**20 April 2018**

**20 April 2018**

**89,**

**19/04/2018**

**90,**

**19/04/2018**

**91,**

**20/04/2018**

**09/01/2018**

**15/03/2018**

**20/04/2018**

**15/03/2018**

**20/04/2018**

**15/03/2018**

**20/04/2018**

**01/03/2018**

**92,**

**06 March 2018**

**26/02/2018**

**93,**

**09th January 2018**

**94,**

**08th January 2019**

**05th February 2018**

**95,**

**09/01/2018**

This power of arrest was ordered on **09/01/2018**

and expires on the **09/01/2019**

**96**

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**LEMMYS Index I received on the 25/06/2018**

88- CLAIM NUMBER: E00ED049 – “BY PERSONAL SERVICE BYPROCESS SERVER” / Balbinder Kaur-Geddes, Lawyer / Date: 02/05/2018 - Re: LONDON BOROUGH OF ENFIELD -v- MR SIMON CORDELL

**Page Numbers:**88,89.90.91,92,93,94,95,96

**88,**

**02May2018**

**20 April 2018**

**01 May 2018**

**20 April 2018**

**09 January 2018**

**20 April 2018**

**20 April 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **ENFIELD**  **Connected**  **ENFIELD**  **Council**  Please Legal Services reply to: po Box 50,  Civic Centre  Silver Street, Enfield EN1 3XA  **E-mail:** [balblnder.Kaur-Geddes@enfleld.gov.uk](mailto:balblnder.Kaur-Geddes@enfleld.gov.uk)  **Phone:** 020 8379 4834  Mr Simon Cordell 109 Buncroft Avenue  Enfield EN3 7JQ  **BY PERSONAL SERVICE BYPROCESS SERVER**  **DX:** 90615 ENFIELD 1  **Fax:**  0208 379 6492  **My Ref:** LS/C/BKGE/155584  **Your Ref:**  **Date:****2May2018**  Dear Mr Cordell  **Re: LONDON BOROUGH OF ENFIELD** -v- **MR SIMON CORDELL E00ED049 - Application for Committal dated** **20 April 2018**  Further to the hearing of **1 May 2018,** please find the following documents enclosed:   1. Order of the Court dated 24 April **2018** 2. Application Notice dated **20 April 2018** with accompanying documents: 3. Injunction Order dated **9 January 2018** with Power of Arrest of same date 4. Affidavit of Mr Markandu Mathiyalagan dated **20 April 2018** 5. Affidavit of Mrs Revathy Mathiyalagan dated **20 April 2018** 6. Draft Order   These documents are being served upon you personally.  Yours faithfully,  Balbinder Kaur-Geddes, Lawyer  for Director of Law and Governance  Enfield Council  Civic Centre, Silver Street  Enfield EN1 3XY  EQUALITY  FRAMEWORK FOR LOCAL GOVERNMENT  EXCELLENT  [**www.enfleld.gov.uk**](http://www.enfleld.gov.uk)  (If)you need this document in another language or format contact the service using the details above. |

**89.**

**19/04/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **89- CLAIM NUMBER: E00ED049 –** “Application notice” / Ludmilla Iyavoo - Dated **19/04/2018** |

**90.**

**19/04/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **90- CLAIM NUMBER: E00ED049 –** “Application notice” / Ludmilla Iyavoo - Dated **19/04/2018** |

**91,**

**20/04/2018**

**09/01/2018**

**15/03/2018**

**20/04/2018**

**15/03/2018**

**20/04/2018**

**15/03/2018**

**20/04/2018**

**01/03/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Evidence in support of the application notice dated **20/04/2018** (part 10)   1. On **09/01/2018** the Court made an interim injunction order against Mr Cordell (the Defendant), attaching a power of arrest. The main terms of the order are summarised as follows:   The Defendant, Mr Cordell, be forbidden (whether by himself or by instructing or encouraging or permitting any other person:  **Clause 3:** from engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants to the block of flats at Burncroft Avenue, Enfield.  **Clause 4:** From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield.  **Clause 5:** From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors of flats at Burncroft Avenue, Enfield.  **Clause 7:** A power of arrest is attached to the above paragraphs.   1. The Defendants have committed several breaches by committing several acts of anti-social behaviour against his neighbours. Mr and Mrs Mathiyalagan have been the victim of several incidents of harassment, intimidation and a serious assault on **15/03/2018.** Despite the matter being reported to the police, they have failed to take actions against the Defendant to enforce the terms of the injunction. 2. The incidents are supported by the affidavit of Mr and Mrs Mathiyalagan dated **20/04/2018.** 3. The most recent incident took place on **15/03/2018;** the Defendant assaulted Mr Mathiyalagan who then tried to defend himself. Mr Mathiyalagan sustained personal injuries to his face and had to some of his teeth removed as a result of the assault. The injuries are supported by the ambulance officers' report, dentist records and letter from a GP which are exhibited in Mr Mathiyalagan affidavit dated **20/04/2018** and supporting this application. 4. The Police arrested the Defendant, interviewed him and released him. 5. On **01/03/2018**, Mr Mathiyalagan stated that his wife was inside the bathroom giving their daughter a shower while his cousin was in the living room, he was at work. At about 11am, the Defendant came to their front door and started rattling the letterbox and knocking loudly on the door. His wife went to the door and asked who it was, and the Defendant replied, ‘why are you shouting’. His wife told |

**92,**

**06 March 2018**

**26/02/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| him that she was not shouting and that she was inside her bathroom giving her daughter a shower. She asked him why he came to her front door, that he was not allowed to be there, but the Defendant ignored her and continued to bang and kick on the door. This went on for about 5 to 10 minutes and caused a great deal of distress to his wife and daughter and made them scared for their safety. His daughter started crying because of the commotion and loud banging. The Defendant left after his wife asked his cousin to call the police. Mr Mathiyalagan stated that he telephoned the police on 101 to report the incident and was asked to go and make a statement at Edmonton police station. He stated that he did so in the morning of Tuesday **06 March 2018.**   1. On **26/02/2018,** Mr Mathiyalagan stated that he returned from work at 11:30pm and went to the kitchen to get something to eat; his wife and daughter were already asleep. At about 11:45pm, while he was in the kitchen, he heard loud banging noises on his front door and rattling noises on his letterbox. He thought that his cousin had returned from work and was knocking on the door to be let In, he went to the door and spoke in his language but there was no response. He then opened the door and saw the Defendant standing outside his front door. As soon as the Defendant saw him, he ran away. The matter was referred to the police, but no actions took place. 2. It is submitted that the Defendant should have been arrested, kept on remand and brought back to the County Court pursuant to CPR 65.47 which states as follows: 3. This rule applies where a person is arrested pursuant to – 4. a power of arrest attached to a provision of an injunction; or 5. a warrant of arrest. 6. The judge before whom a person is brought following his arrest may – 7. deal with the matter; or 8. adjourn the proceedings. 9. The Police are aware of the injunction order as they have been served with a copy of the same. However, they have failed to enforce the terms of the interim injunction. 10. The Claimant is therefore bringing an application for the Defendant’s committal. |

**93,**

**09th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Injunction Order**  **Between Mr Simon Cordell, Defendant and The London Borough of Enfield, Claimant**  **In the County Court at**  **Edmonton**  **Claim Number E00ED049**  Mr Simon Cordell  109 Bumcroft Avenue  Enfield EN3 7JQ  Claimant the London Borough of Enfield  Defendant Mr Simon Cordell  (including ref,) LS/C/L1/I55584-  (including ref.)  If you. Mr Simon Cordell, do not obey this order you will be guilty of contempt of court and you may be  it to prison  prison or fined or have your asset seized. You should read this order carefully and are advised to consult a Solicitor as soon as possible. You have the right to ask the court to vary or discharge this order.  On **9th January 2018** at The County Court at Edmonton, Employment Judge Taylor, upon hearing the solicitor for the claimant and without notice to the defendant, considered an application for an injunction.  **AND IT WAS ORDERED THAT**  The defendant, Mr Simon Cordell, must;  **1.** Permit the claimant's employees and contractors access into 109 Bumcroft Avenue, Enfield, EN3 7JQ to carry out routine maintenance inspections and necessary repairs within 48 hours of written notification.  **2.** Keep his dog on a lead in communal areas outside his property.  The court office at the County Court at Edmonton, 59 Fore Street, London, NIB 2TN, when corresponding with the conn, please address Forms or letters to the Court Manager and quote the claim number.  Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to [www.moneycIulm.gov.uk](http://www.moneycIulm.gov.uk) to find out more.  N16 General Form of injunction for interlocutory application or originating application  Produced by; Darren Civil  CJR105 |

**94,**

**08th January 2019**

**05th February 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **AND IT IS FURTHER ORDERED THAT**  The defendant, Mr Simon Cordell, be forbidden (whether by himself or by instructing or encouraging or permitting any other person);   1. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 2. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the claimant's employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield, 3. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield. 4. From using his pet dog to frighten, intimidate or threaten violence to the claimant's employees, tenants and visitors of the block of flats at Bumcroft Avenue, Enfield. 5. A power of arrest is attached to paragraphs 3 to 6 above. 6. Costs in the case.   **This order shall remain in force until** **8th January 2019****at 11:59 PM** unless before then it is revoked by further order of the court  **NOTICE OF FURTHER HEARING.**  The court will reconsider the application and whether the order should continue at a further hearing at the County Court at Edmonton, 59 Fore Street, London, N18 2TN on **5th February 2018 at 2:00 PM**  If you do not attend at the time shown the court may make an injunction order in your absence.  You are entitled to apply to the court to reconsider the order before the day.  You may be able to get free legal aid advice. Go online at [www.gov.uk/legal-aidfor](http://www.gov.uk/legal-aidfor) further information |

**95,**

**09/01/2018**

This power of arrest was ordered on **09/01/2018**

and expires on the **09/01/2019**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Name of court**  **THE COUNTY COURT AT**  **EDMONTON**  **Claimant's name** (Including ref.)  **THE LONDON BOROUGH OF ENFIELD**  N110A  **Claim No.** E00EDO49  **Power of arrest**  **Name of defendant** MR SIMON CORDELL  **Defendant’s address** 109 BURNCROFTAVENUE ENFIELD EN3 7JQ  **Defendant's name** (Including ref) MR SIMON CORDELL  **Date order made** **09/01/2018 Name of judge EMPLOYMENT JUDGE AYLOR**  **Order made under** (Insert statutory provision)  The Anti-Social Behaviour, Crime and Policing Act 2014  **This order includes a power of arrest under** (insert statutory provision) **The Anti-Social Behaviour, Crime and Policing Act 2014**  **The relevant paragraphs of the order to which a power of arrest has been attached are:**  (set out those paragraphs of the order to which the power of arrest is attached, if necessary, continue on a separate sheet)  **Please see attached sheet**  This power of arrest was ordered on **09/01/2018**  and expires on the **09/01/2019**  **Note to Arresting Officer**  Where the defendant Is arrested under the power given by section 155 of the Housing Act 1996, or section 27 of the Police and Justice Act **2006**; or section 43 of the Policing and Crime Act **2009**; or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**: -   1. the defendant shall be brought before the judge within the period of 24 hours beginning at the time of their arrest; 2. a constable shall inform the person on whose application the Injunction was granted, forthwith where the defendant Is arrested under the power given by section 155 of the Housing Act 1996 or as soon as reasonably practicable where 1 he defendant Is arrested under the power given by section 27 of the Police and Justice Act **2006** or section 43 of the Policing and Crime Act **2009** or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**.   Nothing In section 155 of the Housing Act 1996 or section 27 of the Police and Justice Act **2006** or section 43 of the Policing and Crime Act **2009** or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**, shall authorise the detention of the respondent after the expiry of the period of 24 hours beginning at the time of their arrest.  In calculating any period of 24 hours, no account shall be taken of Christmas Day, Good Friday or any Sunday.  **Name of Claimant**  **THE LONDON BOROUGH OF ENFIELD**  **Claimant’s address**  **PO BOX 60 CIVIC CENTRE SILVER STREET ENFIELD EN1 3XA**  **Claimant's phone number** |

**96**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **POWER OF ARREST (CONTINUED)**   1. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 2. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 3. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 4. From using his pet dog to frighten, intimidate or threaten violence to the claimant's employees, tenants and visitors of the block of flats at Bumcroft Avenue, Enfield. |

* **LEMMYS Index I received on the 25/06/2018**

97- CLAIM NUMBER: E00ED049 – “AFFIDAVIT OF MR MARKANDU MATHIYALAGAN” - Dated 20/04/2018 I live there with my wife and a child I have been housed to this Property with my family by the London Borough of Waltham Forest and have occupied the Property since 11/09/2018 The Property was given to me as a temporary accommodation.

1 of 6.

**Page Numbers:** 97,98,99,100,101,102

**97,**

**20 April 2016**

**11/09/2018**

**98,**

**09th January 2018**

**10th January 2018**

**99,**

**15 March 2018**

**100,**

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**101**

**01 March 2018**

**26/02/2018**

**102,**

**20 day of April 2018**

**LEMMYS Index I received on the 25/06/2018**

97- CLAIM NUMBER: E00ED049 – “AFFIDAVIT OF MR MARKANDU MATHIYALAGAN” - Dated 20/04/2018 I live there with my wife and a child I have been housed to this Property with my family by the London Borough of Waltham Forest and have occupied the Property since 11/09/2018 The Property was given to me as a temporary accommodation.

1 of 6.

**Page Numbers:** 97,98,99,100,101

**97,**

**20 April 2016**

**11/09/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. **Made on behalf of the Claimant** 2. **Witness Statement of Markantu Mathlyalagan** 3. **Dated 20 April 2016**   **CLAIM NO: E00ED049**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-And-**  **MR SIMON CORDELL Defendant**  **AFFIDAVIT OF MR MARKANDU MATHIYALAGAN**  I, Mr Markandu Mathiyalagan, of Flat 117, Burncroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court.  Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. Iam the tenant of Flat 117 Bumcroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above the Defendant's. I live there with my wife and a child I have been housed to this Property with my family by the London Borough of Waltham Forest and have occupied the Property since **11/09/2018**. The Property was given to me as a temporary accommodation. |

**98,**

**09th January 2018**

**10th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. I make this affidavit in support of the Claimant’s application for the Defendant’s committal on the basis of a breach of the interim injunction order made by the Edmonton County Court on **09th January 2018.** 2. The Defendant, Mr Simon Cordell was served personally on **10th January 2018** while he was in custody at the Wood Green Police Station. The documents were served personally by the process server. 3. The terms of the interim injunction order granted by the Edmonton County Court attaching a power of arrest states the following: 4. Clause 3: from engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant’s employees, tenants to the block of flats at Burncroft Avenue, Enfield. 5. Clause 4: From engaging or threatening to engage in conduct that is likely to cause Intimidation, harassment, alarm and distress to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 6. Clause 5: From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors of flats at Burncroft Avenue, Enfield. 7. Clause 7: A power of arrest is attached to the above paragraphs.   The following Incidents/ breaches of the interim injunction order took place on the following days: |

**99,**

**15 March 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Incident of 15 March 2018**  On Thursday, 15th March 2018, my wife and I took our 3-year-old daughter to school and as we came out of the block, we saw the Defendant standing outside the main entrance to Block 109-117 Burncroft Avenue. As we walked towards my car, the Defendant followed us swearing and shouting abuse at us. I could not remember the Defendant's exact words but there were lots of swearing words like ‘fucking family, fucking bastards’ and lots of 'bad words. As we got in his car, the Defendant walked back towards the block. As I went to drive out, I saw the Defendant standing by the main door to the block and videoing me and my family with his mobile phone and swearing and shouting abuse at us. I got out of his car, brought out my mobile phone and started to video the Defendant who continued swearing.  I stopped videoing Mr Cordell and turned to get back inside my car, but the Defendant pushed me to the ground from behind. The Defendant sat on top of me and started to punch me on the face and repeatedly banged my head on the ground. After a while, I managed to push him off.  6. I then went to my car to get something to defend myself and picked a piece of metal from my boot but I decided against using it, the Defendant rushed at me again and punched me in the face and I fell backwards to the ground. The Defendant then sat on my chest and started to punch me repeatedly on the face. By this time, my wife and daughter were crying, and my wife was screaming for neighbours to help but nobody came out. My wife tried to pull Mr Cordell off him as I was not able to defend myself, but she could not. She then grabbed the piece of metal from my boot and hit the Defendant with it as self- defence to stop him. Some neighbours come out of their flat after a while and the Defendant got off me and went into his flat. By then I was bleeding profusely on my lips and forehead and both my wife and I called the police and ambulance service. |

**100,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. The Defendant’s mother Lorraine Cordell turned up as I was being attended to inside the ambulance and started to shout abuse at my wife and accused her of attacking her son. 2. The police took my mobile phone and my daughter’s scooter that was inside my boot. The ambulance officers advised me to go to the dentist immediately to have my teeth attended to as two of my front teeth was broken and another two were wobbly. The ambulance carried out an, assessment of my injuries. A written report of my injuries can be seen in **exhibit MM1.** 3. The police phoned me as I was driving to the dentist and asked me to return to the estate. I was then arrested for assaulting the D even though I never assaulted him but all I kept on doing was to defend myself. I was held in a cell overnight and bailed the next day. 4. As a result of the assault, I had to have 3 teeth removed and replaced with dentures. A written report from my dentist can be seen in **exhibit MM2.** 5. The Defendant was also arrested, interviewed on the same day but released. I don’t understand how this could have happened, while l being a victim of his assault was kept in a cell overnight. The Anti-social behaviour team made enquiries to find out why the D. was not charged with breaching the terms of the Injunction order and they were told that no charges were made on the basis that I had apparently provoked the Defendant. This Is untrue as all I did on the day was to ignore him to take my daughter to school. |

**101**

**01 March 2018**

**26/02/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Incident 01 March 2018**   1. My wife was inside the bathroom giving our daughter a shower while my cousin was in the living room, I was at work. At about 11am, the Defendant came to our front door and started rattling the letterbox and knocking loudly on the door. My wife went to the door and asked who It was, and the Defendant replied, 'why are you shouting’. My wife told him that she was not shouting and that she was Inside her bathroom giving our daughter a shower. She asked him why he came to her front door, that he was not allowed to be there, but the Defendant ignored her and continued to bang and kick on the door. This went on for about 5 to 10 minutes and caused a great deal of distress to my wife and daughter and made them scared for their safety. My daughter started crying because of the commotion and loud banging. The Defendant left after my wife asked his cousin to call the police. 2. We telephoned the police on 101 to report the incident and was asked to go and make a statement at Edmonton police station. I did so in the morning of Tuesday 06 March 2018.   **Incident** **26/02/2018**   1. returned from work at 11:30pm and went to the kitchen to gel something to eat; my wife and daughter were already asleep. At about 11:45pm, while I was in the kitchen, I heard loud banging noises on his front door and rattling noises on his letterbox. I thought that my cousin had returned from work and was knocking on the door to be let in, I went to the door and spoke in my language but there was no response. I then opened the door and saw the Defendant standing outside of my front door. As soon as the |

**102**

**20 day of April 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Defendant saw me, he ran away. The matter was referred to the police, but no actions took place.   1. requested to be moved out of the estate as that they and their 3-year-old are afraid to stay there. My wife and daughter have been left terrified, as confirmed by a written letter from my GP Dr Swedan as seen in exhibit **MM3.** 2. I contacted my local authority the London Borough of Waltham Forest and asked that I be rehoused somewhere else, they are trying to find me a suitable alternative temporary accommodation, but the process is taking long. 3. would therefore ask the Court to consider the application in light of the recent incidents and to commit the Defendant to an arrest.   OFFICER OF THE COURT APPOINTED BY THE JUDGE TO TAKE AFFIDAVITS  LONDON BOROUGH OF ENFIELD  **Dated this** **20 day of April 2018**  EDMONTON COUNTY COURT 59 FORE STREET, EDMONTON |

* **LEMMYS Index I received on the 25/06/2018**

103- CLAIM NUMBER: E00ED049 – “EXHIBIT MM1” – Landing Page /

**NHS Patient Report** OF MR MARKANDU MATHIYALAGAN”

**Page Numbers:** 103,104

**103,**

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**104**

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**LEMMYS Index I received on the 25/06/2018**

103- CLAIM NUMBER: E00ED049 – “EXHIBIT MM1” – Landing Page /

**NHS Patient Report** OF MR MARKANDU MATHIYALAGAN”

**Page Numbers:** 103,104

**103,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-And- Claimant**  **MR SIMON CORDELL Defendant**  **EXHIBIT MM1**  **CLAIM NO: E00ED049** |

**104**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **NHS Patient Report** OF MR MARKANDU MATHIYALAGAN” |

* **LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “EXHIBIT MM2” – Landing Page /

106- CLAIM NUMBER: E00ED049 – NHS Patient Dentist Report OF MR MARKANDU MATHIYALAGAN”

**Page Numbers:** 105,106

**105,**

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**106**

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**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “EXHIBIT MM2” – Landing Page /

106- CLAIM NUMBER: E00ED049 – NHS Patient Dentist Report OF MR MARKANDU MATHIYALAGAN”

**Page Numbers:** 105,106

**105,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT**  **CLAIM, NO: E00ED049**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-And-**  **MR SIMON CORDELL Defendant**  **EXHIBIT MM2** |

**106**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **106- CLAIM NUMBER: E00ED049 – NHS Patient Dentist Report** OF MR MARKANDU MATHIYALAGAN” |

* **LEMMYS Index I received on the 25/06/2018**

107- CLAIM NUMBER: E00ED049 – “EXHIBIT MM3” – Landing Page /

108- CLAIM NUMBER: E00ED049 – NHS Patient Doctor Report OF Miss Revathy MATHIYALAGAN” Dated the 09/04/2018

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**107,**

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**LEMMYS Index I received on the 25/06/2018**

107- CLAIM NUMBER: E00ED049 – “EXHIBIT MM3” – Landing Page /

108- CLAIM NUMBER: E00ED049 – NHS Patient Doctor Report OF Miss Revathy MATHIYALAGAN” Dated the 09/04/2018

**Page Numbers:** 107,108

**107,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-And-**  **MR SIMON CORDELL Defendant**  **EXHIBIT MM3**  **CLAIM NO: E00ED049** |

**108**

**9th April 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Dr H I Swedan Claremont  Medical Centre  27 Claremont Road  Walthamstow  LONDON E17 5RJ  Tel No: 0208 527 1888  Fax No: 0208 527 8111  **9th April 2018**  To Whom It May Concern:  RE: Revathy Mathiyalagan 26.07.1971  **14 Netley Road, Walthamstow, E17 7QD**  Mobile No: 07891740939  Si Note: Pen used to write down other address of Revathy 109 Burncroft Avenue Enfield EN3 7JQ  I would be grateful for your urgent help and support for this family. The above-named lady lives with her husband and 3-year-old girl and they have been subject to from problems from the next-door neighbour and her husband was assaulted and had to call an ambulance. They are terrified and especially the young girl and she is crying. Mrs Mathiyalagan suffers from hypertension. She is on treatment. Her husband also suffers from high blood pressure and he is diabetic.  Yours sincerely  Dr H I Swedan |

* **LEMMYS Index I received on the 25/06/2018**

109- CLAIM NUMBER: E00ED049 – AFFIDAVIT OF MRS REVATHY MATHIYALAGAN / I make this affidavit in support of the Claimant's (my husband) application. on the bails of a breach of the Interim Injunction order Dated: 09/01/2018 / Claims of Assault – 1 of 3.

**Page Numbers:** 109,110,111

**109,**

**11 September 2018**

**110,**

**09 January 2018**

**15 March 2010**

**20 April 2016**

**09 January 2010**

**111**

**11 November 2017**

**02-03 January 2018**

**01 March 2018** and **28 February**

**Date: 20/04/2018**

**LEMMYS Index I received on the 25/06/2018**

109- CLAIM NUMBER: E00ED049 – AFFIDAVIT OF MRS REVATHY MATHIYALAGAN / I make this affidavit in support of the Claimant's (my husband) application. on the bails of a breach of the Interim Injunction order Dated: 09/01/2018 / Claims of Assault – 1 of 3.

**Page Numbers:** 109,110,111

**109,**

**11 September 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. **Made on behalf of the Claimant** 2. **Witness Statement of Revathy Mathiyalagan** 3. **Dated 20 April 2016**   **IN THE EDMONTON COUNTY COURT**  **CLAIM NUMBER: D02EDO73**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-And-**  **MR SIMON CORDELL Defendant**  **AFFIDAVIT OF MRS REVATHY MATHIYALAGAN**  I, Miss Revathy Mathiyalagan, of Flat 117, Burncroft Avenue, Enfield, EN3 7JO make this statement believing It to be true and understand that it may be placed before court.  Insofar as the content of this witness statement la within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. I am the tenant of Flat 117 Bancroft Avenue, Enfield, EN3 7JQ. My Rat la located two floors above Mr Cordell ad (thereafter the Defendant\* 1). I live there will my husband Markandu and my child who is 3-year-old. I have been housed to that Property with my family by the London Borough of Waltham Forest and have occupied the Property tinea **11 September 2018** The Property was given to me as a temporary accommodation |

**110,**

**09 January 2018**

**15 March 2010**

**20 April 2016**

**09 January 2010**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. I make this affidavit in support of the Claimant's (my husband) application for ins Defendant's commented on the basis of a breach of the interim Injunction order made by the Edmonton County Court on **09 January 2018.** 2. I witnessed the terrible assault committed by the Defendant on my husband on **15 March 2010** end confirm the fact stated in my husband's affidavit dated **20 April 2016.** 3. Mr Cordell harassed abused and repeatedly punched my husband on his face, causing him to bleed end to break two of his teeth. I tried to stop him, but he would not listen to me 4. We contacted the police who arrested both Mr Cordell and my husband. My husband was kept by the police overnight while he was a victim of the assault. The police could see the facial injuries bleeding and damages sustained to his face and teeth but decided to keep him at the police station while he was a victim of the assault. Surprisingly I heard that Mr Cordell was arrested, Interviewed and released on the same day. The police decided not to charge him for some unknown reasons. 5. I believe that the Police diction was wrong, as there was clear evidence of assault, I was not interviewed while being a key witness to the Incident. The Defendant should have been arrested and brought back to the Court following the breech of the Injunction order so It could decide on Me arrest. 6. I fear for my family safety and feel that the Intern Injunction with the London Borough of Enfield obtained on **09 January 2010** is not providing me and my family protection as the police refutes to enforce the terms of the order despite deer evidence that Mr Corded has breached the terms. |

**111**

**11 November 2017**

**02-03 January 2018**

**01 March 2018** and **28 February**

**Date: 20/04/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| The situation has left me and my family terrified. There’s a letter from my GP which confirm that, as seen under Exhibit RM 1.   1. There was further incident on **11 November 2017**, on **02-03 January 2018**, **01 March 2018** and **28 February** were Mr Cordell harassed me, but the police did nothing despite evidence of him breaching The Injunction order all they **would do will be to attend the Property, speak to him and leave without Invert gating the Incidents.** 2. I feel let down by the System and constantly fear for my safety. I contacted my local authority (the London Borough of Waltham Forest) to be moved Out of the estate aa myself my husband and 3-year old were afraid to stay there. However, Waltham Forest is not taking any actions at the moment. 3. I feel that the evidence of the Injunction has not provided the adequate protection to me and my family. As things stand the Defendant feels that the Injunction is Ineffective as the lack of actions from the police currently encourages him to act badly towards me end my family. We therefore hope that the Court wilt support us and take appropriate action following the breaches. 4. would therefore ask the Court to consider the application in tight of (he recent incident\*, to commit the Defendant lo an arrest and Impose a sentence following his breaches of the Injunction.   OFFICER OF THE COURT APPOINTED BY THE JUDGE TO TAKE AFFIDAVITS  **Date: 20/04/2018** |

* **LEMMYS Index I received on the 25/06/2018**

112- CLAIM NUMBER: E00ED049 – “EXHIBIT RM1”– Landing Page /

113- CLAIM NUMBER: E00ED049 – NHS Patient Doctor Report OF Miss Revathy MATHIYALAGAN” Dated the 09/04/2018

“The Same as 108”

**Page Numbers:** 112,113

**112,**

**Blank**

**113**

**9th April 2018**

**LEMMYS Index I received on the 25/06/2018**

112- CLAIM NUMBER: E00ED049 – “EXHIBIT RM1”– Landing Page /

113- CLAIM NUMBER: E00ED049 – NHS Patient Doctor Report OF Miss Revathy MATHIYALAGAN” Dated the 09/04/2018

“The Same as 108”

**Page Numbers:** 112,113

**112,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT**  **CLAIM NO: EOOE0049**  **BETWEEN.**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF Enfield**  **-AND-**  **Claimant**  **MR SIMON CORDELL**  **Defendant**  **EXHIBIT RM1** |

**113**

**9th April 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Dr H I Swedan Claremont  Medical Centre  27 Claremont Road  Walthamstow  LONDON E17 5RJ  Tel No: 0208 527 1888  Fax No: 0208 527 8111  **9th April 2018**  To Whom It May Concern:  RE: Revathy Mathiyalagan 26.07.1971  **14 Netley Road, Walthamstow, E17 7QD**  Mobile No: 07891740939  Si Note: Pen used to write down other address of Revathy 109 Burncroft Avenue Enfield EN3 7JQ  I would be grateful for your urgent help and support for this family. The above-named lady lives with her husband and 3-year-old girl and they have been subject to from problems from the next-door neighbour and her husband was assaulted and had to call an ambulance. They are terrified and especially the young girl and she is crying. Mrs Mathiyalagan suffers from hypertension. She is on treatment. Her husband also suffers from high blood pressure and he is diabetic.  Yours sincerely  Dr H I Swedan |

* **LEMMYS Index I received on the 25/06/2018**

114- CLAIM NUMBER: E00ED049 – “DRAFT ORDER” / AN APPLICATION was made by the Claimant’s representatives and was attended by [Counsel for] the Defendant.

The Judge read the written evidence filed

**Page Numbers:** 114,115

**114,**

**District Judge Taylor dated 09 January 2010**

**115**

**09 January 2018**

**16 March 2018**

**01 March 2018 and 26 February 2018**

**LEMMYS Index I received on the 25/06/2018**

114- CLAIM NUMBER: E00ED049 – “DRAFT ORDER” / AN APPLICATION was made by the Claimant’s representatives and was attended by [Counsel for] the Defendant.

The Judge read the written evidence filed

**Page Numbers:** 114,115

**114,**

**District Judge Taylor dated 09 January 2010**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DRAFT ORDER**  **Before District Judge sitting at the Edmonton County Court.**  AN APPLICATION was made by (he Claimants representatives and was attended by [Counsel for] (ha Defendant.  The Judge read the written evidence filled and the Order of**District Judge Taylor dated 09 January 2010** in which there was an ordered that the Defendant should be forbidden (whether by himself or by Instructing or permitting any other person):   1. From engaging or threatening to engage in conduct that la likely to cause physical violence end verbal abuse to the claimant's employees, tenants to the block of hale at Bum croft Avenue, Enfield. 2. From engaging or threatening to engage in conduct that la likely to cause intimidation, harassment, alarm and diabase to the Claimants employees, tenants end visitors to the block of flats at Bumcroft Avenue, Enfield. 3. From engaging or threatening to engage in conduct that is likely to causa nuisance and annoyance to the claimant’s employees, tenants and visitors of flats Bumcroft Avenue, Enfield.   **AND UPON** the Court noting that apower of arrest being attached on the above |

**115**

**09 January 2018**

**16 March 2018**

**01 March 2018 and 26 February 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **AND THE COURT** being satisfied that the Defendant has been guilty of contempt of court in falling to comply with the order dated 09 January 2018 paragraphs 3-5of the order dated **09 January 2018** by harassing intimidating and assaulting one of his neighbours on **16 March 2018,01 March 2018 and 26 February 2018.**  **IT IS OROERED**   1. that for his contempt the Defendant stands committed to HM Prison (name of prison) for a period of (number of days or as may be from the date of his apprehension. 2. that for his contempt the Defendant pays to Her Majesty the Queen a fine of £ on or before (date payment due). 3. that the cost of the Claimant summary assessed in the sum of £ 1,000] to be the subject of a detailed assessment be paid by the Defendant to the Claimant 4. that the contemnor has permission to apply to the Court to clear his contempt and ask for his release or discharge   Dated |

* **LEMMYS Index I received on the 25/06/2018**

116- CLAIM NUMBER: E00ED049 – 24/04/2018 - Before District Judge Lethem s - UPON HEARING Solicitor for the Claimant and the Defendant having no notice AND UPON READING the Witness Statement of Mr Markandu Mathiyalagan

/ **Indexed Page Numbers:** 116

116

**24/04/2018**

**20/04/2018**

**01/05/2018**

**24/04/2018**

**20th April 2018**

**20/04/2018**

**May 2018**

Dated: **24/04/2018**

**LEMMYS Index I received on the 25/06/2018**

116- CLAIM NUMBER: E00ED049 – 24/04/2018 - Before District Judge Lethem s - UPON HEARING Solicitor for the Claimant and the Defendant having no notice AND UPON READING the Witness Statement of Mr Markandu Mathiyalagan

/ **Indexed Page Numbers:** 116

**116**

**24/04/2018**

**20/04/2018**

**01/05/2018**

**24/04/2018**

**20th April 2018**

**20/04/2018**

**May 2018**

Dated: **24/04/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **CLAIM NUMBER:** E00ED049 –  **24/04/2018**  Before District Judge Lethem s – UPON HEARING Solicitor for the Claimant and the Defendant having no notice AND UPON READING the Witness Statement of Mr Markandu Mathiyalagan dated  **20/04/2018**  IT IS  **ORDERED THAT:**  116.1- The hearing of the Claimant's application for (see copy attached) will take place at 10:00 am on the  **01/05/2018**  at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.  --  **NOTICE OF HEARING OF APPLICATION**  **In the County Court at Edmonton**  **CLAIM NUMBER:** E00ED049  **Dated:****24/04/2018**  **1ST Claimant:** Ref LS/C/L1/155584  **THE LONDON BOROUGH OF ENFIELD**  **MR SIMON CORDELL**  **Before District Judge Lethem sitting at the County Court at Edmonton, 59 Fore Street, Upper Edmonton London, N18 2TN**  **UPON HEARING Solicitor for the Claimant and the Defendant having no notice**  **AND UPON READING the Witness Statement of Mr Markandu Mathiyalagan dated** **20th April 2018**  **20/04/2018**  **IT IS ORDERED THAT:**  **1.** The hearing of the Claimant's application for (see copy attached) will take place at 10:00 am on the  **May 2018**  at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.  Cases are listed in accordance with local hearing arrangements determined by the Judiciary I implemented by court staff. Every effort is made to ensure that hearings start either at the time specified or as soon as possible thereafter. However, listing practices or other factors may mean that delay unavoidable. Furthermore, in some instances a case may be released to another judge, possibly at a differ court. Please contact the court for further information on the listing arrangements that may apply to your hearing.  Your case has been listed at the same time as several other cases, but you are required to attend Court the time given in your notice, or earlier if you need to speak to your legal representative. When you are at Court you should report to an Usher who will tell you if the other party are in attendance. You may want to consult with them before going into Court to attempt to clarify resolve any outstanding issues.  The Judge will decide the order in which cases are called based on who is in attendance, the time estimate and other factors. Please ensure that the Usher is aware of your whereabouts at all times. If you are not at the court at the required time and your case is called it will be heard in your absence.  If your case does settle prior to the hearing date, please notify the court in writing.  Dated:  **24/04/2018** |

* **LEMMYS Index I received on the 25/06/2018**

117- Claim number: E00ED049 – “To Mr Simon Cordell” - “Re: The London Borough of Enfield v Cordell” / Ludmilla lyavoo Lawyer for the Director of Law and Governance. / 2 of 2.

**Page Numbers:** 117,118

**117,**

**Date: 11/05/2018**

**01 May 2018**

**11/05/2018**

**20/04/2018**

**20/04/2018**

**20/04/2018**

**20/04/2018**

**10/05/2018**

**30/05/2018**

**118**

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**LEMMYS Index I received on the 25/06/2018**

117- Claim number: E00ED049 – “To Mr Simon Cordell” - “Re: The London Borough of Enfield v Cordell” / Ludmilla lyavoo Lawyer for the Director of Law and Governance. / 2 of 2.

**Page Numbers:** 117,118

**117,**

**Date: 11/05/2018**

**01 May 2018**

**11/05/2018**

**20/04/2018**

**20/04/2018**

**20/04/2018**

**20/04/2018**

**10/05/2018**

**30/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **ENFIELD I**  **Connected**  **ENFIELD**  **Council**   |  |  | | --- | --- | | **Mr Simon Cordell**  **109 Bumcroft Avenue Enfield**  **EN3 7JQ** | | | **Please reply to:** | Legal Services PO Box 50, Civic Centre Silver Street, Enfield EN1 3XA | | **E-mail:** | [Ludmilla.lyavoo@enfield.gov.uk](mailto:Ludmilla.lyavoo@enfield.gov.uk) | | **Phone:** | 0208 379 8323 | | **DX:** | 90615 Enfield 1 | | **Fax:** | 0208 379 6492 | | **My Ref: Your Ref:** | LS/C/LI/155584 | | **Date:** | **11 May, 2018** |   By personal service via process server  Dear Mr Cordell,  **Re: The London Borough of Enfield v Cordell Claim number: E00ED049**  We are aware that at the hearing in the Edmonton County Court on **01 May 2018,** an additional breach of the injunction took place as shouting: swearing and threats were directed to two of the Claimant’s employees and one of your neighbours.  We therefore attach the following documents for your attention:   1. An application notice dated **11/05/2018** seeking permission from the Court to amend the committal application dated **20/04/2018** to add the recent incident. 2. Amended application notice dated **20/04/2018** 3. Affidavit of Mr and Mrs Mathiyalagan dated **20/04/2018** 4. An amended draft order dated **20/04/2018** 5. Witness statements of Mr Lemmy Nwabuisi and Mrs Balbinder Kaur Geddes dated **10/05/2018**.   We will ask the Court to consider the attached application at the next court hearing listed in the Edmonton County Court on **30/05/2018.**  You are entitled to seek independent legal advice.  **Enfield Council**  **Civic Centre, Silver Street**  **Enfield EN13XY**  [**www.enfield.gov.uk**](http://www.enfield.gov.uk)  EQUALITY  FRAMEWORK  **FOR LOCAL GOVERNMENT**  EXCELLENT  **If you need this document in another language or format contact the service using the details above.** |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Ludmilla lyavoo Lawyer**  For the Director of Law and Governance |

* **LEMMYS Index I received on the 25/06/2018**

119- Claim number: E00ED049 –Application notice – Dated: 11/05/2018 / 2 of 2.

120- Claim number: E00ED049 – “N244 An Application notice - Ludmilla lyavoo” /

121- Claim number: E00ED049 – “N244 An Application notice - Ludmilla lyavoo” / Dated: 20/04/2018

**Page Numbers:** 119,120,121,122,123,124

**119,**

**Date: 11/05/2018**

**20/04/2018**

**01/05/2018**

**120,**

**09/01/2018**

**01/05/2018**

**20/04/2018**

**Dated 11/05/2018**

**121,**

**20/04/2018**

**09/01/2018**

Hearing on **30/05/2018**

**122**

**Dated 19/04/2018**

**19/04/2018**

**123**

**20/04/2018**

**09/01/2018**

**15/03/2018**

**20/04/2018**

**15/03/2018**

**20/04/2018**

**01/03/2018**

**124**

**06 March 2018**

**26/02/2018**

**LEMMYS Index I received on the 25/06/2018**

119- Claim number: E00ED049 –Application notice – Dated: 11/05/2018 / 2 of 2.

120- Claim number: E00ED049 – “N244 An Application notice - Ludmilla lyavoo” /

121- Claim number: E00ED049 – “N244 An Application notice - Ludmilla lyavoo” / Dated: 20/04/2018

**Page Numbers:** 119,120,121,122,123,124

**119,**

**Date: 11/05/2018**

**20/04/2018**

**01/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **N244**  **Application notice**  For help in completing this form please read the notes for guidance form N244Notes.   |  |  | | --- | --- | | **Name of court** | Edmonton County Court | | **Claim no.** | E00ED049 | | **Fee account no. (if applicable]**  **(ff applicable)** | 0079006 | | **Ref. no.** | \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* | | **Warrant no.**  **(if applicable)** | Help with Fees - | | **Claimant's name (including ref.)** | |   The London Borough of Enfield (LS/C/LI/157255)  **Defendant's name (Including ref.)**  Mr Simon Cordell  **Date:** **11/05/2018**   1. What is your name or, if you are a legal representative, the name of your firm? London Borough of Enfield, Legal Services   Are you a Claimant?  Defendant  Legal Representative? Yes  Other (please specify)  If you are a legal representative whom do you represent? Claimant   1. What order are you asking the court to make and why?   The Claimant seeks leave from the Court to amend its committal application dated **20/04/2018** as further breaches of the injunction order took place on **01/05/2018**. A copy of the amended application with the witness statements of Lemmy Nwabuisi and Balbinder Geddes are attached to this application in support.  Have you attached a draft of the order you are applying for? No   1. How do you want to have this application dealt with? 2. How long do you think the hearing will last? Is this time estimate agreed by all parties?   Give details of any fixed trial date or period? **30/05/2018. 2pm**   1. What level of Judge does your hearing need? 2. Who should be served with this application?   9a. Please give the service address, (other than details of the claimant or defendant) of any party named in question  at a hearing? Yes  without a hearing  at a telephone hearing  Hours  [15| Minutes  **District Judge**  Defendant |

**120,**

**09/01/2018**

**01/05/2018**

**20/04/2018**

**Dated 11/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. What information will you be relying on, in support of your application?   I/] the attached witness statement □ the statement of case m the evidence set out in the box below  If necessary, please continue on a separate sheet  An interim injunction order was made against the Defendant on **09/01/2018**  The Defendant committed further breaches of the injunction on by shouting, swearing and abusing two employees of the Claimant and one of his neighbours while attending a hearing in the Edmonton County Court on **01/05/2018**  The Claimant would like the committal application issued at Court on **20/04/2018** to be amended to include the additional incident.  A copy of the amended committal application is provided in support (amendments are marked in red). The application notice is also supported by the witness statements of Mr Lemmy Nwabuisi and Ms Balbinder Kaur Geddes.  **Statement of Truth**  (I believe) (The applicant believes) that the facts stated in this section (and any continuation sheets) are true.  Signed  **Dated 11/05/2018**  ~~Applicant’s legal representative) ('s4itigation-fiJend)~~  Full name Ms Ludmilla lyavoo  Name of applicant's legal representative's firm London Borough of Enfield, Legal Services  Position or office held Solicitor  **(if signing on behalf of firm or company)**  ~~Applicants I eg ii represe ntat i ve's) ('s titigatiorvjriend)~~  Position or office held Solicitor \_ (if signing on behalf of firm or company)  Applicant's address to which documents about this application should be sent  If applicable  London Borough of Enfield  legal Services PO BOX 50 Civic Centre Enfield  Phone no. 0208 379 8323  Fax no.  DX no. 90615 Enfield 1  Postcode EN1 3 X A  E-mail address  Ref no. LS/C/LI/157255 |

**121,**

**20/04/2018**

**09/01/2018**

Hearing on **30/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **N244**  **Application notice**  For help in completing this form please read the notes for guidance form N244Notes.  **Name of court**  Edmonton County Court  **Fee account no.**  (if applicable)  007 9 006  **Warrant no.**  Of applicable)  **Claim no.**  E00ED049  **Help with Fees - Ref. no.**  **Claimant's name** (including ref.)  The London Borough of Enfield (LS/C/LI/157255)  **Defendant's name** (including ref.) Mr Simon Cordell  **20/04/2018**   1. What is your name or, if you are a legal representative, the name of your firm? London Borough of Enfield, Legal Services 2. Are you a (2 Claimant   CD Defendant ? Yes  Legal Representative?  Other (please specify?  If you are a legal representative whom do you represent?   1. What order are you asking the court to make and why?   The Claimant is seeking an order for the defendant's committal for breaching the terms of the interim injunction order dated **09/01/2018** with has a power of arrest, pursuant to CPR 23 and 81   1. Have you attached a draft of the order you are applying for? 2. How do you want to have this application dealt with? 3. How long do you think the hearing will last?   Is this time estimate agreed by all parties?   1. Give details of any fixed trial date or period 2. What level of Judge does your hearing need? 3. Who should be served with this application?   9a. Please give the service address, (other than details of the claimant or defendant) of any party named in question 9.  **Date**  at a hearing? Yes  without a hearing?  at a telephone hearing?  Hours  |30 j Minutes  Hearing on **30/05/2018, 2pm**  **District**  Defendant  N244 Application notice (06.16) |

**122**

**Dated 19/04/2018**

**19/04/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. What information will you be relying on, in support of your application?   the attached witness statements.  the statement of case?  the evidence set out in the box below. Yes  **If necessary, please continue on a separate sheet.**  Please refer to the evidence attached on a separate sheet.  **Statement of Truth**  (I believe) (The applicant believes) that the facts stated in this section (and any continuation sheets) are true.  Signed  **Dated 19/04/2018**  ~~ApplicantTsTegal representative)('s litigation friend)~~  Full name Ludmilla lyavoo  Name of applicant's legal representative's firm London Borough of Enfield, Legal Services  Position or office held Solicitor  **(if signing on behalf of firm or company)**  11. Signature and address details  ~~Applicant's legal representative’s) ^ litigation friend)~~  Position or office held Solicitor  **(if signing on behalf of firm or company)**  **Dated** **19/04/2018**  Applicant's address to which documents about this application should be sent   |  |  |  | | --- | --- | --- | | London Borough of Enfield Legal Services PO BOX 50 Enfield | |  | | **Postcode** | EN1 3XY | |   E-mail address  Ludmilla. [lyavoo@enfield.gov.uk](mailto:lyavoo@enfield.gov.uk)   |  |  | | --- | --- | | **If applicable** | | | **Phone no.** | 0208 379 8323 | | **Fax no.** |  | | **DX no.** | 906015 Enfield 1 | | **Ref no.** | LS/C/LI/157255 | |

**123**

**20/04/2018**

**09/01/2018**

**15/03/2018**

**20/04/2018**

**15/03/2018**

**20/04/2018**

**01/03/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Evidence in support of the application notice dated**20/04/2018** (part 10)   1. On **09/01/2018** the Court made an interim injunction order against Mr Cordell (the Defendant), attaching a power of arrest. The main terms of the order are summarised as follows:   The Defendant, Mr Cordell, be forbidden (whether by himself or by instructing or encouraging or permitting any other person:  Clause 3: from engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants to the block of flats at Burn croft Avenue, Enfield.  Clause 4: From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant’s employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield.  Clause 5: From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant’s employees, tenants and visitors of flats at Burncroft Avenue, Enfield.  Clause 7: A power of arrest is attached to the above paragraphs.   1. The Defendants have committed several breaches by committing several acts of anti-social behaviour against his neighbours. Mr and Mrs Mathiyalagan have been the victim of several incidents of harassment, intimidation and a serious assault on **15/03/2018**. Despite the matter being reported to the police, they have failed to take actions against the Defendant to enforce the terms of the injunction. 2. The incidents are supported by the affidavit of Mr and Mrs Mathiyalagan dated **20/04/2018.** 3. The most recent incident took place on **15/03/2018**; the Defendant assaulted Mr Mathiyalagan who then tried to defend himself. Mr Mathiyalagan sustained personal injuries to his face and had to some of his teeth removed as a result of the assault. The injuries are supported by the ambulance officers’ report, dentist records and letter from a GP which are exhibited in Mr Mathiyalagan affidavit dated **20/04/2018** and supporting this application. 4. The Police arrested the Defendant, interviewed him and released him. 5. On **01/03/2018** Mr Mathiyalagan stated that his wife was inside the bathroom giving their daughter a shower while his cousin was in the living room, he was at work. At about 11am, the Defendant came to their front door and started rattling the letterbox and knocking loudly on the door. His wife went to the door and asked who it was, and the Defendant replied, ‘why are you shouting’. His wife told   **Extra Biro text** |

**124**

**06 March 2018**

**26/02/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| him that she was not shouting and that she was inside her bathroom giving her daughter a shower. She asked him why he came to her front door, that he was not allowed to be there, but the Defendant ignored her and continued to bang and kick on the door. This went on for about 5 to 10 minutes and caused a great deal of distress to his wife and daughter and made them scared for their safety. His daughter started crying because of the commotion and loud banging. The Defendant left after his wife asked his cousin to call the police. Mr Mathiyalagan stated that he telephoned the police on 101 to report the incident and was asked to go and make a statement at Edmonton police station. He stated that he did so in the morning of Tuesday **06 March 2018.**   1. On **26/02/2018,** Mr Mathiyalagan stated that he returned from work at 11:30pm and went to the kitchen to get something to eat; his wife and daughter were already asleep. At about 11:45pm, while he was in the kitchen, he heard loud banging noises on his front door and rattling noises on his letterbox. He thought that his cousin had returned from work and was knocking on the door to be let in, he went to the door and spoke in his language but there was no response. He then opened the door and saw the Defendant standing outside his front door. As soon as the Defendant saw him, he ran away. The matter was referred to the police, but no actions took place. 2. It is submitted that the Defendant should have been arrested, kept on remand and brought back to the County Court pursuant to CPR 65.47 which states as follows: 3. This rule applies where a person is arrested pursuant to - 4. a power of arrest attached to a provision of an injunction; or 5. a warrant of arrest. 6. The judge before whom a person is brought following his arrest may- 7. deal with the matter; or 8. adjourn the proceedings. 9. The Police are aware of the injunction order as they have been served with a copy of the same. However, they have failed to enforce the terms of the interim injunction.   The Claimant is therefore bringing an application for the Defendant’s committal.  **Extra Biro text** |

* **LEMMYS Index I received on the 25/06/2018**

125- Claim number: E00ED049 – “Repeat off” AFFIDAVIT OF MR MARKANDU MATHIYALAGAN” - Dated 20/04/2018 / 2 of 6.

**Page Numbers:** 125,126,127,128,129,130

**125,**

**Dated 20 April 2018**

**11/09/2018**

**126,**

**09th January 2018**

**10th January 2018**

**127,**

**15 March 2018**

**15 March 2018**

**128,**

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**129,**

**Incident 01 March 2018**

**06 March 2018**

Incident **26/02/2018**

**130,**

**Dated this 20 day of April 2018**

**LEMMYS Index I received on the 25/06/2018**

125- Claim number: E00ED049 – “Repeat off” AFFIDAVIT OF MR MARKANDU MATHIYALAGAN” - Dated 20/04/2018 / 2 of 6.

**Page Numbers:** 125,126,127,128,129,130

**125,**

**Dated 20 April 2018**

**11/09/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Made on behalf of the Claimant 2. Witness Statement of Markantu Mathiyalagan 3. Dated **20 April 2018**   **CLAIM NO: E00ED049**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-And-**  **MR SIMON CORDELL Defendant**  **AFFIDAVIT OF MR MARKANDU MATHIYALAGAN**  I, Mr Markandu Mathiyalagan, of Flat 117, Bumcroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court.  Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**  **1.** I am the tenant of Flat 117 Burncroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above the Defendant's. I live there with my wife and a child I have been housed to this Property with my family by the London Borough of Waltham Forest and have occupied the Property since **11/09/2018.** The Property was given to me as a temporary accommodation.  **IN THE EDMONTON COUNTY COURT BETWEEN:** |

**126,**

**09th January 2018**

**10th January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. I make this affidavit in support of the Claimant's application for the Defendant’s committal on the basis of a breach of the interim injunction order made by the Edmonton County Court on **09th January 2018.** 2. The Defendant, Mr Simon Cordell was served personally on **10th January 2018** while he was in custody at the Wood Green Police Station. The documents were served personally by the process server. 3. The terms of the interim injunction order granted by the Edmonton County Court attaching a power of arrest states the following:   **Clause 3:** from engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants to the block of flats at Burncroft Avenue, Enfield.  **Clause 4:** From engaging or threatening to engage in conduct that is likely to pause intimidation, harassment, alarm and distress to the Claimant’s employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.  **Clause 5:** From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors of flats at Burncroft Avenue, Enfield.  **Clause 7:** A power of arrest is attached to the above paragraphs.   1. The following incidents/ breaches of the interim injunction order took place on the following days: |

**127,**

**15 March 2018**

**15 March 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Incident of 15 March 2018**  On Thursday, **15 March 2018,** my wife and I took our 3-year-old daughter to school and as we came out of the block, we saw the Defendant standing outside the main entrance to Block 109-117 Burncroft Avenue. As we walked towards my car, the Defendant followed us swearing and shouting abuse at us. I could not remember the Defendant’s exact words but there were lots of swearing words like ‘fucking family, fucking bastards’ and lots of ’bad words. As we got in his car, the Defendant walked back towards the block. As I went to drive out, I saw the Defendant standing by the main door to the block and videoing me and my family with his mobile phone and swearing and shouting abuse at us. I got out of his car, brought out my mobile phone and started to video the Defendant who continued swearing.  I stopped videoing Mr Cordell and turned to get back inside my car, but the Defendant pushed me to the ground from behind. The Defendant sat on top of me and started to punch me on the face and repeatedly banged my head on the ground. After a while, I managed to push him off.   1. I then went to my car to get something to defend myself and picked a piece of metal from my boot, but I decided against using it, the Defendant rushed at me again and I fell backwards to the ground. The Defendant then sat on my chest and started to punch me repeatedly on the face. By this time, my wife and daughter were crying, and my wife was screaming for neighbours to help but nobody came out. My wife tried to pull Mr Cordell off him as I was not able to defend myself, but she could not. She then grabbed the piece of metal from my boot and hit the Defendant with it as self- defence to stop him. Some neighbours come out of their flat after a while and the Defendant got off me and went into his flat. By then I was bleeding profusely on my lips and forehead and both my wife and I called the police and ambulance service. |

**128,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. The Defendant's mother Lorraine Cordell turned up as I was being attended to inside the ambulance and started to shout abuse at my wife and accused her of attacking her son. 2. The police took my mobile phone and my daughter’s scooter that was inside my boot. The ambulance officers advised me to go to the dentist immediately to have my teeth attended to as two of my front teeth was broken and another two were wobbly. The ambulance carried out an assessment of rny#|PmFA written report of my injuries can be seen in **exhibit MM1.** 3. The police phoned me as I was driving to the dentist and asked me to return to the estate. I was then arrested for assaulting the D even though I never assaulted him but all I kept on doing was to defend myself. I was held in a cell overnight and bailed the next day. 4. As a result of the assault, I had to have 3 teeth removed and replaced with dentures. A written report from my dentist can be seen in **exhibit MM2.** 5. The Defendant was also arrested, interviewed on the same day but released. I don’t understand how this could have happened, while I am being a victim of his assault was kept in a cell overnight. The Anti-social behaviour team made enquiries to find out why the D. was not charged with breaching the terms of the injunction order and they were told that no charges were made on the basis that I had apparently provoked the Defendant. This is untrue as all I did on the day was to ignore him to take my daughter to school. |

**129,**

**Incident 01 March 2018**

**06 March 2018**

Incident **26/02/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Incident 01 March 2018**   1. My wife was inside the bathroom giving our daughter a shower while my cousin was in the living room, I was at work. At about 11am, the Defendant came to our front door and started rattling the letterbox and knocking loudly on the door. My wife went to the door and asked who it was, and the Defendant replied, ‘why are you shouting’. My wife told him that she was not shouting and that she was inside her bathroom giving our daughter a shower. She asked him why he came to her front door, that he was not allowed to be there, but the Defendant ignored her and continued to bang and kick on the door. This went on for about 5 to 10 minutes and caused a great deal of distress to my wife and daughter and made them scared for their safety. My daughter started crying because of the commotion and loud banging. The Defendant left after my wife asked his cousin to call the police. 2. We telephoned the police on 101 to report the incident and was asked to go and make a statement at Edmonton police station. I did so in the morning of Tuesday **06 March 2018**   Incident **26/02/2018**   1. I returned from work at 11:30pm and went to the kitchen to get something to eat; my wife and daughter were already asleep. At about 11:45pm, while I was in the kitchen, I heard loud banging noises on his front door and rattling noises on his letterbox. I thought that my cousin had returned from work and was knocking on the door to be let in, I went to the door and spoke in my language but there was no response. I then opened the door and saw the Defendant standing outside of my front door. As soon as the |

**130**

**Dated this 20 day of April 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Defendant saw me he ran away. The matter was referred to the police, but no actions took place.   1. requested to be moved out of the estate as that they and their 3-year-old are afraid to stay there. My wife and daughter have been left terrified, as confirmed by a written letter from my GP Dr Sweden as seen in exhibit MM3. 2. I contacted my local authority the London Borough of Waltham Forest and asked that I be rehoused somewhere else, they are trying to find me a suitable alternative temporary accommodation, but the process is taking long. 3. I would therefore ask the Court to consider the application in light of the recent incidents and to commit the Defendant to an arrest.   OFFICER OF THE COURT APPOINTED BV THE JUDGE TO TAKE AFFIDAVITS  LONDON BOROUGH OF ENFIELD  **Dated this 20 day of April 2018** |

* **LEMMYS Index I received on the 25/06/2018**

131- CLAIM NUMBER: E00ED049 – “Repeat off” NHS Patient Report OF MR MARKANDU MATHIYALAGAN”

**Page Numbers:** 131,132

**131,**

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**132**

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**LEMMYS Index I received on the 25/06/2018**

131- CLAIM NUMBER: E00ED049 – “Repeat off” NHS Patient Report OF MR MARKANDU MATHIYALAGAN”

**Page Numbers:** 131,132

**131,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-And-**  **MR SIMON CORDELL Defendant**  **EXHIBIT MM1**  **CLAIM NO: EQ0ED049**  **Claimant** |

**132**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **131- CLAIM NUMBER: E00ED049 – “Repeat off” NHS Patient Report** OF MR MARKANDU MATHIYALAGAN” |

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133- CLAIM NUMBER: E00ED049 – “Repeat off NHS Patient Dentist Report OF MR MARKANDU MATHIYALAGAN”

**Page Numbers:** 133,134

**133,**

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**134**

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**LEMMYS Index I received on the 25/06/2018**

133- CLAIM NUMBER: E00ED049 – “Repeat off NHS Patient Dentist Report OF MR MARKANDU MATHIYALAGAN”

**Page Numbers:** 133,134

**133,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-And-**  **MR SIMON CORDELL Defendant**  **EXHIBIT MM2**  **CLAIM NO: E00ED049** |

**134**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **CLAIM NUMBER: E00ED049 – “Repeat off NHS Patient Dentist Report** OF MR MARKANDU MATHIYALAGAN” |

* **LEMMYS Index I received on the 25/06/2018**

134- CLAIM NUMBER: E00ED049 – “Repeat off “EXHIBIT MM3”– Landing Page /

**Page Numbers:** 135,136

**135,**

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**136**

**09/04/2018**

**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “Repeat off “EXHIBIT MM3”– Landing Page /

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**135,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-And-**  **MR SIMON CORDELL Defendant**  **EXHIBIT MM3**  **CLAIM NO: E00EDQ49** |

**136**

**09/04/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **135- CLAIM NUMBER: E00ED049 – “Repeat off NHS Patient Doctor Report** OF Miss Revathy MATHIYALAGAN” Dated the **09/04/2018** |

* **LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “Repeat off AFFIDAVIT OF MRS REVATHY MATHIYALAGAN / Dated 20/04/2018 – 1 of 3 / “Date Edited”

**Page Numbers:** 137,138,139

**137,**

Dated **20 April 2018**

I have been housed to this Property with my family by the London Borough of Waltham Forest and have occupied the Property since **11 September 2016**.

**138,**

**09 January 2018**

**March 2018**

**20 April 2018**

**09 January 2018**

**139**

**11 November 2017**

**on 02-03 January 2018**

**01 March 2018 and 26 February**

**Dated this 0 Day of April 2018**

**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “Repeat off AFFIDAVIT OF MRS REVATHY MATHIYALAGAN / Dated 20/04/2018 – 1 of 3 / “Date Edited”

**Page Numbers:** 137,138,139

**137,**

Dated **20 April 2018**

I have been housed to this Property with my family by the London Borough of Waltham Forest and have occupied the Property since **11 September 2016**.

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Made on behalf of the Claimant 2. Witness Statement of Revathy Mathiyalagan 3. Dated **20 April 2018**   **CLAIM NO: E00ED049**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-And-**  **MR SIMON CORDELL Defendant**  **AFFIDAVIT OF MRS REVATHY MATHIYALAGAN**  I, Mrs Revathy Mathiyalagan, of Flat 117, Bumcroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court.  Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. I am the tenant of Flat 117 Burncroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above Mr Cordell (thereafter 'the Defendant’). I live there with my husband Markandu and my child who is 3 years old. I have been housed to this Property with my family by the London Borough of Waltham Forest and have occupied the Property since **11 September 2016**. The Property was given to me as a temporary accommodation. |

**138,**

**09 January 2018**

**March 2018**

**20 April 2018**

**09 January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. I make this affidavit in support of the Claimant's (my husband) application for the Defendant’s committal on the basis of a breach of the interim injunction order made by the Edmonton County Court on **09 January 2018.** 2. I witnessed the terrible assault committed by the Defendant on my husband on **March 2018** and confirm the facts stated in my husband’s affidavit dated **20 April 2018.** 3. Mr Cordell harassed, abused and repeatedly punched my husband on his face, causing him to bleed and to break two of his teeth. I tried to stop him, but he would not listen to me. 4. We contacted the police who arrested both Mr Cordell and my husband. My husband was kept by the police overnight while he was a victim of the assault. The police could see the facial injuries, bleedings and damages sustained to his face and teeth but decided to keep him at the police station while he was a victim of the assault. Surprisingly I heard that Mr Cordell was arrested, interviewed and released on the same day. The police decided not to charge him for some unknown reasons. 5. I believe that the Police decision was wrong, as there is clear evidence of assault, I was not interviewed while being a key witness to the incident. The Defendant should have been arrested and brought back to the Court following the breach of the injunction order so it could decide on his arrest. 6. I fear for my family safety and feels that the interim injunction with the London Borough of Enfield obtained on **09 January 2018** is not providing me and my family protection as the police refuses to enforce the terms of the order despite clear evidence that Mr Cordell has breached the terms. |

**139**

**11 November 2017**

**on 02-03 January 2018**

**01 March 2018 and 26 February**

**Dated this 0 Day of April 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| The situation has left me and my family terrified. There’s a letter from my GP which confirm that, as seen under exhibit RM1.   1. There were further incidents on **11 November 2017, on 02-03 January 2018, 01 March 2018 and 26 February** where Mr Cordell harassed me, but the police did nothing despite evidence of him breaching the injunction order. All they would do will be to attend the Property, speak to him and leave without investigating the incidents. 2. I feel let down by the system and constantly fear for my safety. I contacted my local authority (the London Borough of Waltham Forest) to be moved out of the estate as myself, husband and 3-year-old are afraid to stay there. However, Waltham Forest is not taking any actions at the moment. 3. I feel that the existence of the injunction has not provided the adequate protection to me and my family. As things stand the Defendant feels that the injunction is ineffective as the lack of actions from the police currently encourages him to act badly towards me and my family. We therefore hope that the Court will support us and take appropriate actions following the breaches. 4. would therefore ask the Court to consider the application in light of the recent incidents, to commit the Defendant to an arrest and impose a sentence following his breaches of the injunction.   **Dated this 0 Day of April 2018** |

* **LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “Repeat off - “EXHJBIT RM1” REVATHY MATHIYALAGAN.

**Page Numbers:** 140,141

**140,**

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**141**

**9th April 2018**

**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “Repeat off - “EXHJBIT RM1” REVATHY MATHIYALAGAN.

**Page Numbers:** 140,141

**140,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF**  **THE LONDON BOROUGH OF ENFIELD Claimant**  **-AND-**  **MR SIMON CORDELL Defendant**  **EXHIBIT RM1**  **CLAIM NO: E00ED049** |

**141**

**9th April 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |

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| Dr H I Swedan Claremont  Medical Centre  27 Claremont Road  Walthamstow  LONDON  E17 5RJ  **Tel No:** 0208 527 1888  **Fax No:** 0208 527 8111  **9th April 2018**  To Whom It May Concern:  **RE:** Revathy Mathiyalagan 26.07.1971  14 Netley Road, Walthamstow,  E17 7QD  **Mobile No:** 07891740939  **Si Note: Pen used to write down other address of Revathy 109 Burncroft Avenue Enfield EN3 7JQ**  I would be grateful for your urgent help and support for this family. The above-named lady lives with her husband and 3-year-old girl and they have been subject to from problems from the next-door neighbour and her husband was assaulted and had to call an ambulance. They are terrified and especially the young girl and she is crying. Mrs Mathiyalagan suffers from hypertension. She is on treatment. Her husband also suffers from high blood pressure and he is diabetic.  Yours sincerely  Dr H I Swedan |

* **LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “Repeat off “DRAFT ORDER”

**Page Numbers:** 142,143

**142,**

**09 January 2018**

**143**

**09 January 2018**

**09 January 2018**

**15 March 2018**

**01 March 2018** and **26 February 2018**

**dated 10 May**

**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “Repeat off “DRAFT ORDER”

**Page Numbers:** 142,143

**142,**

**09 January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT**  **CLAIM NO: EQQED049**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **DRAFT ORDER**  **Before District Judge** sitting at the Edmonton County Court.  **AN APPLICATION** was made by the Claimant’s representatives and was attended by [Counsel for] the Defendant.  The Judge read the written evidence filed and the Order of District Judge Taylor dated **09 January 2018** in which it was ordered that the Defendant should be forbidden (whether by himself or by instructing or permitting any other person):   1. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant’s employees, tenants to the block of flats at Bumcroft Avenue, Enfield. 2. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant’s employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield. 3. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors of flats at Bumcroft Avenue, Enfield.   AND UPON the Court noting that a power of arrest being attached on the above |

**143**

**09 January 2018**

**09 January 2018**

**15 March 2018**

**01 March 2018** and **26 February 2018**

**dated 10 May**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **AND THE COURT** being satisfied that the Defendant has been guilty of contempt of court in failing to comply with the order dated **09 January 2018** [paragraphs 3-5] of the order dated **09 January 2018** by harassing, intimidating and assaulting one of his neighbours on **15 March 2018, 01 March 2018** and **26 February 2018.**  **Si Note: Biro text added**  But also, by shouting abuse, swearing and making threats to two employees of the calamints and one of his neighbours at the hearing **dated 10 May**  **IT IS ORDERED**   1. that for his contempt the Defendant stands committed to HM Prison (name of prison) for a period of (number of days or as may be) from the date of his apprehension. 2. that for his contempt the Defendant pays to Her Majesty the Queen a fine of £ on or before (date payment due). 3. that the costs of the Claimant [summarily assessed in the sum of £ 1,000] to be the subject of a detailed assessment be paid by the Defendant to the Claimant. 4. that the contemnor has permission to apply to the Court to clear his contempt and ask for his release or discharge.   **Dated.** |

* **LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – Dated 10/05/2018 – “WITNESS STATEMENT OF MR LEMMY NWA.BUISI”

**Page Numbers:** 144-148

**144,**

**Dated 10 May 2018**

**145,**

**05 February and 20 April 2018**

**30 May 2018**

**10 May 2018**

**05 February and 20 April 2018**

**02 May 2018**

**dated 20 April 2018**

**01 May 2018.**

**30 May 2018.**

**09 January 2018**

**05 February** and **20 April 2018**

**146,**

**01 May 2018**

**20 April 2018**

**30 May 2018**

**dated 05 February** and **20 April 2018.**

**01 May 2018**

**02 May 2018**

**01 May 2018**

**01 May 2018**

**147,**

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**148**

**30 May 2018**

**20 April 2018**

**30 May 2018**

**Dated this 10 May 2018**

**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – Dated 10/05/2018 – “WITNESS STATEMENT OF MR LEMMY NWA.BUISI”

**Page Numbers:** 144-148

**144,**

**Dated 10 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. **Made on behalf of the Claimant** 2. **Witness Statement of Lemmy Nwabuisi** 3. **Statement No. 2** 4. **Dated 10 May 2018**   **IN THE EDMONTON COUNTY COURT CLAIM, NO: E00EDQ49**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **WITNESS STATEMENT OF MR LEMMY NWABUISI**  I, Mr Lemmy Nwabuisi, of PO BOX 50, Civic Centre, Enfield, EN1 3XA make this statement believing it to be true and understand that it may be placed before court.  Insofar as the content of this witness statement is within my own personal knowledge it is tote and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Coordinator in the Community Safety Unit. I have held this employment since August 2016. My role as an Anti-Social Coordinator consists of investigating and dealing with reports of anti-social behaviour involving council and non-council tenants. My involvement with the Defendant was due to allegations of verbal abuse, threats, harassment and intimidation made against him by some of his neighbours. |

**145,**

**05 February and 20 April 2018**

**30 May 2018**

**10 May 2018**

**05 February and 20 April 2018**

**02 May 2018**

**dated 20 April 2018**

**01 May 2018.**

**30 May 2018.**

**09 January 2018**

**05 February** and **20 April 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. As the Court may be aware an interim injunction order was made ex-parte against the Defendant. Two applications for committal were made on **05 February and 20 April 2018** on the basis that the Defendant has breached some of the terms of the order. The matter has been listed for a hearing in the Edmonton County Court on **30 May 2018** to consider the two committal applications, the hearing is also a return hearing, the time estimate for that hearing is of two hours. 2. I make this second Witness Statement in support of the Claimant’s application notice dated **10 May 2018** seeking to 1) Ask the Court for permission that the two committal applications dated **05 February and 20 April 2018** be dispensed with personal service on the basis that the Defendant has refused to accept service personally following our process server attempts to serve on **02 May 2018** arid 2) To ask permission from the Court to amend the committal application **dated 20 April 2018** to include an additional breach of the interim injunction order by the Defendant on **01 May 2018.** I would like the application notice to be considered ideally on papers but if not at the next hearing on **30 May 2018.**   **Backgrounds to the case**   1. The Claimant obtained an interim injunction against the Defendant on **09 January 2018.** Two committal applications were made against the Defendant on **05 February** and **20 April 2018** on the basis that he has breached the terms of the interim injunction by making threats to me and another employee of Enfield Council. There were also incidents where the Defendant have physically assaulted one of his neighbours and acted in a threatening and intimidating way towards them. The two committal applications were sent to the Defendant by the Court by post but the |

**146,**

**01 May 2018**

**20 April 2018**

**30 May 2018**

**dated 05 February** and **20 April 2018.**

**01 May 2018**

**02 May 2018**

**01 May 2018**

**01 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Claimant failed to personally serve those two applications. A Court hearing took place on **01 May 2018** to consider the committal application dated **20 April 2018;** however, District Judge Taylor adjourned the hearing of the application to **30 May 2018** to allow the Claimant time to personally serve the committal application.  Attempted service of the two committal applications dated 05 February  and **20 April 2018.**   1. After the hearing of **01 May 2018,** the Claimant instructed a process server Mr Andy Philippou to personally serve the two committal applications on the Defendant. Mr Philippou attended the Defendant’s address (109 Bumcroft Avenue, Enfield, EN3 7JQ) on **02 May 2018** and knocked repeatedly on the door but the Defendant, having identified himself as Simon Cordell, stated that he did not wish to open the door and therefore refused to accept personal service of the committal applications. A witness statement of attempted service from Mr Andy Philippou is attached to this witness statement under exhibit ‘LM1’. 2. On the basis of the Defendant's refusal to accept personal service of the documents, the Claimant would like to make an application to dispense with personal service of the two committal applications pursuant to CPR 81.10(5)(a) which states that the Court may dispense with personal service of the committal application if it considers just to do so. 3. Additional breach of the interim injunction order following an incident which occurred on **01 May 2018** 4. A Court hearing on this matter took place on **01 May 2018** and the Defendant displayed aggressive and threatening behaviour against me, one employee at Enfield Council Ms Balbinder Kaur Geddes and Mr |

**147,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Mathiyalagan who is one of our witnesses in the committal applications. Such behaviour was also displayed towards District Judge Taylor and members of staff and security of the Edmonton County Court.   1. On the day our case was called at 10.10am and the hearing proceeded in the Defendant’s absence. The Defendant and his mother eventually arrived at 10.25am. As he came into the Court room, he kept on saying ‘I’m not meant to be here, this is not meant to happen’. He then shouted out that the judge was conniving with me and Enfield Council as we wanted to keep him prisoner in his own home. He also stated that the County Court had no jurisdiction to hear the case and he wished to be heard by a jury. District Judge Taylor then responded by saying that this was a civil matter and he cannot use a jury. The Defendant then turned to me and waived a file of paper at me and said to me that he knows that I went to Westminster University, he also threatened that he was going to destroy me. He also accused me of killing his baby and of destroying his life. He continued to shout abuse and swore at everyone including the judge. 2. As the Defendant continued to act disrespectfully, District Judge Taylor asked the Defendant to calm down; he responded by calling her a corrupt judge, told her to shut up and swore at her. He was coming towards Mr Mathiyalagan (one of the Claimant’s witnesses in the injunction and committal application) in an aggressive manner so I stood up between them to stop any risks of altercations. Two security guards were called and entered the Court room who asked the Defendant to calm down and to sit down. However, he became even more agitated and asked for their name, he also said that he will find out where they live and will come after their families. At that point District Judge Taylor ordered a short adjournment to allow the Defendant to calm down. |

**148,**

**30 May 2018**

**20 April 2018**

**30 May 2018**

**Dated this 10 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| While waiting in the corridor outside the Court room, the Defendant kept on shouting abuse at me, Mr Mathiyalagan and other people waiting in the Court corridor. I then decided to go to the other side of the Court waiting area with Ms Geddes Kaur and Mr Mathiyalagan to avoid further abusive behaviour from the Defendant; however, we could still hear him from the other end of the Court.   1. The Judge called the parties back in and directions were made including adjourning the hearing to **30 May 2018**. As I left the Court building with Ms Kaur Geddes and Mr Mathiyalagan, the Defendant and his mother Lorraine Cordell were waiting outside of the Court entrance, on the other side of the road. The Defendant started shouting and abusing us. I then spoke to the Defendant and said to him that he was ruining people’s life by his conduct. The Defendant tried to come after us, but his mother held him back. Because of his threatening and aggressive conduct, I had to take a different direction to my car to avoid the Defendant and ensure that the persons who were with me were safe. Ms Kaur Geddes was a party to the incident and a separate witness statement in support of the application notice is being provided by her. 2. The above incident constitutes a clear breach of the injunction order and I would like this to be added to the committal application dated **20 April 2018** and that it be considered at the hearing on **30 May 2018.**   **Statement of Truth**  I believe the facts in this Witness Statement are true. Signed  **Dated this 10 May 2018** |

* **LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 –

WITNESS STATEMENT OF ATTEMPTED SERVICE

I, Andy Philippou, a Process Server of Global Investigation Services Limited, Earns cliff House, London N99AB.

/ **Indexed Page Numbers:** 149,150,151,152

**149,**

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**150,**

**10 January 2018**

**10 January 2018**

**09 January 2018**

**10 August 2017**

**02 May 2018**

**151,**

Signed: **08/05/2018**

**152**

**08/05/2018**

**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 –

WITNESS STATEMENT OF ATTEMPTED SERVICE

I, Andy Philippou, a Process Server of Global Investigation Services Limited, Earns cliff House, London N99AB.

/ **Indexed Page Numbers:** 149,150,151,152

**149,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| IN THE EDMONTON COUNTY COURT  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD, Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  EXHIBIT ‘LM1’  **CLAIM NO: E00ED049** |

**150,**

**10 January 2018**

**10 January 2018**

**09 January 2018**

**10 August 2017**

**02 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Statement filed on behalf of the Claimant Deponent: Andy Philippou  Statement No: One Exhibits: One  **IN THE COUNTY COURT AT EDMONTON**  **BETWEEN**  **THE LONDON BOROUGH OF ENFIELD**  **CASE NO: E00ED049**  **Claimant**  **-and-**  **SIMON CORDELL**  **Defendant**  **WITNESS STATEMENT OF ATTEMPTED SERVICE**   1. Andy Philippou, a Process Server of Global Investigation Services Limited, Earnscliff House, London N9 9AB   Acting under the instructions of: -  **The London Borough of Enfield, Legal Services Department, P.O. Box 50 Civic Centre, Silver Street, Enfield, Middlesex EN13XA**  **STATE AS FOLLOWS**   1. That I am over sixteen years of age. 2. That I do make this Statement in Support of my previous statement of service date **10 January 2018**, this being in order to re-affirm definitively and for the purpose of clarity my effecting service upon the Respondent on the aforementioned date at **Cell 9 of the Custody Suite, Wood Green Police Station**, High Road, Green Lanes, Wood Green, London N22 8HZ. That I did serve by reading out the terms of the Order as referred to in my original Statement dated **10 January 2018** in the presence of Sgt Mike Nicolaou, Officer Tahir Razzaq and three other police officers. That I did at the time of reading out the terms of the of the Injunction Order dated **09 January 2018** to the above named defendant did so in the knowledge that the defendant by his own admission to my colleague Terry Conway on **10 August 2017** that **"he had difficulty reading"** (refer to paragraph 5 of Statement of Terry Conway dated **10 August 2017**). The defendant at the time of service effected by me In the manner as aforesaid being the necessary avenue for service upon the above named defendant in order that he understood the terms of said Order. 3. That I did on Wednesday **02 May 2018** at approximately 10.00.am attend in close proximity to the defendant's address supplied to me for him of 109 Burncroft Avenue, Enfield, Middlesex EN3 7JQ. The purpose of my attendance being to meet and personally serve the above-named defendant with the two envelopes containing the following: |

**151,**

Signed: **08/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. A Letter from the Claimant Solicitor dated **02 May 2018** 2. An Order of the Court dated **05 February 2018** 3. An Application Notice dated **05 February 2018** with accompanying documents 4. An Injunction Order dated **09 January 2018** 5. A Power of Arrest dated **09 January 2018** 6. A Witness Statement of Mr Lemmy Nwabusi dated **02 February 2018** 7. A Witness Statement of Ms Kaunchita Maudhub dated **05 February 2018** 8. A Draft Order   **And**   1. A Letter from the Claimant Solicitor dated **02 May 2018** 2. An Order of the Court dated **24 April 2018** 3. An Application Notice dated **20 April 2018** with accompanying documents 4. An Injunction Order dated **09 January 2018** 5. An Affidavit of Mr Markandu Mathiyalagan dated **20 April 2018** 6. An Affidavit of Mrs Revathy Mathiyalagan dated **20 April 2018** 7. A Draft Order   --   1. On the same date after repeated knocking, the above-named defendant responded from behind the front door asking, "who is It". After having identified myself and the nature of my attendance and with the defendant stating he had no wish to open the door to me and therefore refusing to accept service personally of the aforementioned envelopes containing the documents referred to in this my statement of attempted service. That I did for approximately the next 20/25 minutes remain by the front door of the address attended with the above-named defendant refusing to open the door to accept service personally. As the above-named defendant was refusing to accept service personally of the aforementioned envelopes containing the documents referred to previously, I did remain in close proximity to the building for approximately one hour on the basis of the defendant may leave the property. At approximately 11.30.am on the same date I did leave the area. 2. That at the time of attempted service and from behind a closed front door the aforementioned defendant had admitted his identity to me as Simon Cordell, the defendant named in these proceedings. 3. That therefore I having being unable to meet and personally serve the above named defendant with the aforementioned documentation; I would verily ask of the court to allow service of any such Order the court makes by allowing any such Order and accompanying documentation to be placed in a sealed envelope addressed to the defendant, marked ‘Important Court Documents' and posted through the letterbox of 109 Burncroft Avenue, Enfield, Middlesex EN3 7JQ knowing that said documents would come to the attention of the defendant, by virtue of this address being his usual place of residency. 4. This statement is true to the best of my knowledge and belief and I make ft knowing that, if it were tendered in evidence, I would be liable to prosecution if I wilfully stated in it anything which I know to be false or did not believe to be true.   Signed:  **08/05/2018** |

**152,**

**08/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Statement filed on behalf of the Claimant Deponent: Andy Philippou  Statement No: One Exhibits: One  **IN THE COUNTY COURT AT EDMONTON CASE NO: E00ED049**  **BETWEEN**  **THE LONDON BOROUGH OF ENFIELD**  **Claimant**  **-and-**  **SIMON CORDELL**  **Defendant**  "A"  This is the exhibit marked "A" and referred to in the Statement of Andy Philippou  Signed:  **08/05/2018** |

* **LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 –

“WITNESS STATEMENT OF Ms BALBINDER KAUR GEDDES:” - Dated this 10/05/2018

Our legal team was instructed that one serious incident took place in March 2018

**Page Numbers:** 153,154,155,156

**153,**

**Dated 10 May 2018**

I am employed by the London Borough of Enfield as solicitor in their legal services department. I have held this employment since **May 2017.**

**09 January 2018**

**154,**

**March 2018**

**20 April 2018**

**01 May 2018**

**01 May 2018**

**155,**

**02 May 2018**

**156**

**Dated this 10 May 2018**

**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 –

“WITNESS STATEMENT OF Ms BALBINDER KAUR GEDDES:” - Dated this 10/05/2018

Our legal team was instructed that one serious incident took place in March 2018

**Page Numbers:** 153,154,155,156

**153**

**Dated 10 May 2018**

I am employed by the London Borough of Enfield as solicitor in their legal services department. I have held this employment since **May 2017.**

**09 January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. **Made on behalf of the Claimant** 2. **Witness Statement of Balbinder Kaur Geddes** 3. **Statement No. 1** 4. **Dated 10 May 2018**   **IN THE EDMONTON COUNTY COURT CLAIM, NO: E00ED049**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-And-**  **MR SIMON CORDELL**  **WITNESS STATEMENT OF Ms BALBINDER KAUR GEDDES**  I, Ms Balbinder Kaur Geddes of PO BOX 50, Civic Centre, Enfield, EN1 3XA make this statement believing it to be true and understand that it may be placed before court.  Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. I am employed by the London Borough of Enfield as solicitor in their legal services department. I have held this employment since **May 2017.** 2. An interim injunction order was made in the Edmonton County Court on **09 January 2018.**   Defendant |

**154,**

**March 2018**

**20 April 2018**

**01 May 2018**

**01 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Our legal team was instructed that one serious incident took place in **March 2018** where the Defendant assaulted one of his neighbours. As those acts were condemned by the interim injunction order, we decided to issue an application notice in Court for the Defendant’s committal. The application was issued on **20 April 2018** and a hearing was listed in the Edmonton County Court for the **01 May 2018,10am.** 2. I represented the Claimant at the hearing of **01 May 2018** and the parties were called approximately at 10.10am. The Defendant was not present, so the case started in his absence. The Defendant and his mother Lorraine Cordell eventually arrived at 10.25am. Employment Judge Taylor who was sitting in the Edmonton County Court was going to proceed to start again. However, the Defendant was unable to contain his agitation and essentially shouted and swore at Mr Mathiyalagan (one of our witnesses in the committal application), Lemmy Nwabuisi (Anti-social behaviour coordinator officer for the Claimant), his mother and the Judge. He made some disparaging comments to me. The Judge called in security; one security guard was not sufficient and a second one was also called. The Defendant was extremely agitated, was swearing and refused to sit down and it did appear that he may strike someone, the security guards were between him and Mr Nwabuisi and Mr Mathiyalagan. Ms Lorraine Cordell was unable to calm her son down; Judge Taylor was unable to calm him down and the security guards also could not get him to back down. The Judge then adjourned the hearing for a short period, and we left the court room. We tried to locate a side room to sit in but none were available as the court was particularly busy, there was also no sitting room. 3. We were called back into court a few minutes later. The hearing proceeded with Mrs Cordell representing her son in his absence; he remained in the waiting room and could be heard being abusive throughout the hearing. |

**155,**

**02 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Mrs Cordell confirmed that the Application for Committal of 20.04.18 was received by post on 25.4.18. Postal service was confirmed as effected but not personal service. The Judge stressed postal service has to be affected given the implications of committal and that 14 days’ notice be provided. 2. At this stage I made an application to dispense with personal service on the basis of the Defendant’s conduct and the likelihood that he would refuse personal service. This was considered by the Judge and on balance given that it refers to potential committal of the Respondent the Judge preferred not to dispense with personal service. She did note the conduct of the Defendant. I queried that where personal service was refused if we could dispense with personal service. The Judge confirmed that where personal service is refused then we can come back to Court and apply to have personal service dispensed with. 3. I instructed a process server Mr Andy Philippou to personally serve the two committal applications on the Defendant. Mr Philippou attended the Defendant’s address (109 Burncroft Avenue, Enfield, EN3 7JQ) on **02 May 2018** and knocked repeatedly on the door but the Defendant, having identified himself as Simon Cordell, stated that he did not wish to open the door and therefore refused to accept personal service of the committal applications. A witness statement of attempted service from Mr Andy Philippou is attached to this witness statement under **exhibit ‘BKG1’.** 4. On the basis of the Defendant’s refusal to accept personal service of the documents, the Claimant would like to make an application to dispense with personal service of the two committal applications pursuant to CPR 81.10(5)(a) which states that the Court may dispense with personal service of the committal application if it considers just to do so. If such an order is |

**156**

**Dated this 10 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| granted, the Claimant would like permission from the Court to effect service of the documents by Post and/ or through the Defendant’s letter box.   1. While the hearing was taking place, the Defendant was constantly shouting throughout the hearing in the waiting room and had become much louder and his mother had to leave the court room to deal with him. 2. I had a conference with Mr Nwabuisi and Mr Mathiyalagan on the matter to allow the Defendant and his mother time to leave the court before we departed. When we did leave the Court building the Defendant and his mother were still outside across the road and the Defendant did proceed to shout at Mr Nwuibuisi; I did tell Mr Nwabuisi not to respond to him but the Defendant was trying to come to our directions but was held back by his mother. We proceeded to walk away in the opposite direction to avoid him so we could reach our car without any disruptions.   **Statement of Truth**  I believe the facts in this Witness Statement are true.  Signed.  Ms Balbinder Kaur Geddes  **Dated this 10 May 2018** |

* **LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “EXHIBIT 'BKG1” Landing Page.

157- CLAIM NUMBER: E00ED049 –

“WITNESS STATEMENT OF ATTEMPTED SERVICE” / Andy Philippou, a Process Server of Global Investigation Services Limited, Earnscliff House, London N99AB.

**Page Numbers:** 157,158,159,160

**157,**

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**158,**

**10 January 2018**

**10 January 2018**

**09 January 2018**

**10 August 2017**

**10 August 2017**

**02 May 2018**

**159,**

Signed: **08/05/2018**

**160**

**08/05/2018**

**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “EXHIBIT 'BKG1” Landing Page.

157- CLAIM NUMBER: E00ED049 –

“WITNESS STATEMENT OF ATTEMPTED SERVICE” / Andy Philippou, a Process Server of Global Investigation Services Limited, Earnscliff House, London N99AB.

**Page Numbers:** 157,158,159,160

**157,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT CLAIM, NO: E00ED049**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **EXHIBIT ‘BKG1’** |

**158,**

**10 January 2018**

**10 January 2018**

**09 January 2018**

**10 August 2017**

**10 August 2017**

**02 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Statement filed on behalf of the Claimant Deponent: Andy Phillppou  Statement No: One Exhibits: One  **IN THE COUNTY COURT AT EDMONTON**  **BETWEEN**  **THE LONDON BOROUGH OF ENFIELD**  **CASE NO: E00ED049**  **-and-**  **SIMON CORDELL**  **Claimant**  **Defendant**  **WITNESS STATEMENT OF ATTEMPTED SERVICE**   1. Andy Philippou, a Process Server of Global Investigation Services Limited, Earnsdiff House, London N9 9AB   Acting under the instructions of: -  **The London Borough of Enfield, Legal Services Department, P.O. Box 50 Civic Centre, Silver Street, Enfield, Middlesex EN13XA**  **STATE AS FOLLOWS**   1. That I am over sixteen years of age. 2. That I do make this Statement in Support of my previous statement of service date **10 January 2018,** this being in order to re-affirm definitively and for the purpose of clarity my effecting service upon the Respondent on the aforementioned date at **Cell 9** of the Custody Suite, Wood Green Police Station, High Road, 6reen Lanes, Wood Green, London N22 8HZ. That I did serve by reading out the terms of the Order as referred to in my original Statement dated **10 January 2018 in** the presence of Sgt Mike Nicolaou, Officer Tahir Razzaq and three other police officers. That I did at the time of reading out the terms of the of the Injunction Order dated **09 January 2018** to the above named defendant did so in the knowledge that the defendant by his own admission to my colleague Terry Conway on **10 August 2017** that **"he had difficulty reading"** (refer to paragraph 5 of Statement of Terry Conway dated **10 August 2017.** The defendant at the time of service effected by me in the manner as aforesaid being the necessary avenue for service upon the above-named defendant in order that he understood the terms of said Order. 3. That I did on Wednesday **02 May 2018** at approximately 10.00.am attend in close proximity to the defendant's address supplied to me for him of 109 Burncroft Avenue, Enfield, Middlesex EN3 7JQ. The purpose of my attendance being to meet and personally serve the above named defendant with the two envelopes containing the following: . |

**159,**

Signed: **08/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. A Letter from the Claimant Solicitor dated **02 May 2018** 2. An Order of the Court dated **05 February 2018** 3. An Application Notice dated **05 February 2018** with accompanying documents 4. An Injunction Order dated **09 January 2018** 5. A Power of Arrest dated **09 January 2018** 6. A Witness Statement of Mr Lemmy Nwabusi dated **02 February 2018** 7. A Witness Statement of Ms Kaunchita Maudhub dated **05 February 2018** 8. A Draft Order   **And**   1. A Letter from the Claimant Solicitor dated **02 May 2018** 2. An Order of the Court dated **24 April 2018** 3. An Application Notice dated **20 April 2018** with accompanying documents 4. An Injunction Order dated **09 January 2018** 5. An Affidavit of Mr Markandu Mathiyalagan dated **20 April 2018** 6. An Affidavit of Mrs Revathy Mathiyalagan dated **20 April 2018** 7. A Draft Order 8. On the same date after repeated knocking, the above-named defendant responded from behind the front door asking, "who is It". After having identified myself and the nature of my attendance and with the defendant stating he had no wish to open the door to me and therefore refusing to accept service personally of the aforementioned envelopes containing the documents referred to in this my statement of attempted service. That I did for approximately the next 20/25 minutes remain by the front door of the address attended with the above-named defendant refusing to open the door to accept service personally. As the above-named defendant was refusing to accept service personally of the aforementioned envelopes containing the documents referred to previously, I did remain in close proximity to the building for approximately one hour on the basis of the defendant may leave the property. At approximately 11.30.am on the same date I did leave the area. 9. That at the time of attempted service and from behind a closed front door the aforementioned defendant had admitted his identity to me as Simon Cordell, the defendant named in these proceedings. 10. That therefore I having being unable to meet and personally serve the above named defendant with the aforementioned documentation; I would verily ask of the court to allow service of any such Order the court makes by allowing any such Order and accompanying documentation to be placed in a sealed envelope addressed to the defendant, marked ‘Important Court Documents' and posted through the letterbox of 109 Burncroft Avenue, Enfield, Middlesex EN3 7JQ knowing that said documents would come to the attention of the defendant, by virtue of this address being his usual place of residency. 11. This statement is true to the best of my knowledge and belief and I make ft knowing that, if it were tendered in evidence, I would be liable to prosecution if I wilfully stated in it anything which I know to be false or did not believe to be true.   Signed:  **08/05/2018** |

**160,**

**08/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Statement filed on behalf of the Claimant Deponent: Andy Philippou Statement No: One Exhibits: One**  **IN THE COUNTY COURT AT EDMONTON**  **CASE NO: E00ED049**  **BETWEEN**  **THE LONDON BOROUGH OF ENFIELD**  **Claimant**  **-and-**  **SIMON CORDELL**  **Defendant**  **"A"**  This is the exhibit marked "A" and referred to in the Statement of Andy Philippou  Signed:  **08/05/2018** |

* **LEMMYS Index I received on the 25/06/2018**

160- CLAIM NUMBER: E00ED049 –

Application committal notice applications (N244) dated seeking leave 05/02/2018 from the Court 20/04/2018

161- CLAIM NUMBER: E00ED049 – “Application notice (N244)” Dated 14/05/2018 /

**Page Numbers:** 161,162,163,164

**161,**

**Date: 14 May 2018**

**05/02/2018**

**20/04/2018**

**11/05/2018**

**10/05/2018**

**162,**

**14/05/2018**

**163,**

**Dated 11/05/2018**

**164**

**09/01/2018**

**10/01/2018**

**20/04/2018**

**30/05/2018**

**02/05/2018**

**08/05/2018**

**10/05/2018**

**11/05/2018**

**20/04/2018**

**11/05/2018**

**11/05/2018**

**11/05/2018**

**LEMMYS Index I received on the 25/06/2018**

160- CLAIM NUMBER: E00ED049 –

Application committal notice applications (N244) dated seeking leave 05/02/2018 from the Court 20/04/2018

161- CLAIM NUMBER: E00ED049 – “Application notice (N244)” Dated 14/05/2018 /

**Page Numbers:** 161,162,163,164

**161,**

**Date: 14 May 2018**

**05/02/2018**

**20/04/2018**

**11/05/2018**

**10/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **ENFIELD**  **Connected**  **ENFIELD**  **council**  Please reply to: Legal Services  PO Box 50, Civic Centre Silver Street,  Enfield EN1 3XA  **Edmonton County Court**  E-mail: [Ludmilla.lyavoo@enfield.gov.uk](mailto:Ludmilla.lyavoo@enfield.gov.uk)  Phone: 0208 379 8323 DX: 90615 Enfield 1  Fax: 0208 379 6492  My Ref: LS/C/LI/157255  Your Ref:  **Date: 14 May 2018**  Dear Sirs  **Re: The London Borough of Enfield v Cordell Claim number: EOOED049**  Please find enclose the following documents:   1. Application notice (N244) seeking leave from the Court to dispense with personal service of the committal applications dated **05/02/2018, 20/04/2018** and application notice dated **11/05/2018,** pursuant to CPR 81.10(5). 2. Witness statement of Mr Nwabuisi and Ms Kaur Geddes dated **10/05/2018** 3. Witness statement of attempted service of **Mr** Andy Philippou, process server.   We authorise you to take away the relevant fee from our PBA Account, which details are as follows:  **PBA Account details: 0079006**  **Reference: LS/LI/C/157255**  **Fee: £255.00**  faithfully,  **Ludmilla lyavoo Lawyer**  **For the Director of Law and Governance**  EQUAUTY  **FRAMEWORK FOR LOCAL**  **GOVERNMENT**  **Jeremy Chambers Director of Law & Governance**  **Enfield Council**  **Civic Centre, Silver Street**  **Enfield EN13XY**  [www.enfield.gov.uk](http://www.enfield.gov.uk)  EXCELLENT  **® If you need this document in another language or format contact the service using the details above,** |

**162,**

**14/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **161- CLAIM****NUMBER: E00ED049 –**  “Application notice **(N244)” Dated 14/05/2018 /** |

**163,**

**Dated 11/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **162- CLAIM****NUMBER: E00ED049 –**  “Application notice **(N244)”** **Dated 11/05/2018 /** |

**164,**

**09/01/2018**

**10/01/2018**

**20/04/2018**

**30/05/2018**

**02/05/2018**

**08/05/2018**

**10/05/2018**

**11/05/2018**

**20/04/2018**

**11/05/2018**

**11/05/2018**

**11/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **10. What other information will you be relying on in support of the application?**   1. An interim injunction order was made against the Defendant on **09/01/2018.** 2. The order was served personally on 10/01/**2018** and the injunction has a power of arrest attached to it. The Defendant committed further breaches if the injunction and as a result two committal applications were issued by the Claimant respectively on 3. and on **20/04/2018.** 4. A hearing took place in the Edmonton County Court before Employment Tribunal Judge Taylor who ordered that the proceedings be adjourned to **30/05/2018** on the basis that personal service of the committal applications did not take place pursuant to CPR 81.10(4). 5. On **02/05/2018** the Claimant instructed a process server to effect personal service of the two committal applications. However, the Defendant refused to accept service despite identifying himself to our process server. In view of the Defendant's refusal to accept personal service of the documents the Claimant is making the present application notice to seek the Court’s permission to dispense with service pursuant to CPR 81.10 (5). The Court should also note that the Defendant's mother Ms Lorraine Cordell accepts that the two committal applications were received by Post in any event. There is a witness statement of attempted service from Mr Andy Philippou dated **08/05/2018** which is attached to this application dated **10/05/2018.** 6. Further breaches of the injunction were also committed by the Defendant on inside and outside of the Edmonton Court County Court premises. The Defendant was shouting, swearing and made threats to two of the Claimant’s employees and one neighbour who attend a Court hearing on the day. The incident is supported by the witness statements of Lemmy Nwabuisi and Ms Balbinder Kaur Geddes which are attached to this application. 7. As a result of the recent incident, the Claimant has decided to issue an application notice dated **11/05/2018** to include the incident in the committal application dated **20/04/2018.** An amended committal application was prepared, and personal service was attempted upon the Defendant by our process servicer on **11/05/2018** but this was refused by the Defendant. There is a witness statement of attempted service from Mr Andy Philippou dated **11/05/2018.** In view of the Defendant’s refusal to accept an amended committal application, the Claimant would ask permission from the Court to dispense with personal service of the amended committal application and to allow service to take place by other means. 8. This application is made ex parte on the basis that the next hearing to hear the committal application is listed on **30/05/2018** and the Defendant needs to be served with the two committal applications and application notice dated **11/05/2018** at least 14 days in advance of the next hearing. |

* **LEMMYS Index I received on the 25/06/2018**

**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “WITNESS STATEMENT OF MR LEMMY NWABUISI” - Statement No. 2 / Dated 10/05/2018 - 1 of 6.

**Page Numbers:** 165,166,167,168,169,170,

**165,**

**10 May 2018**

I have held this employment **since August 2016**

**166,**

**05 February and 20 April 2018**

**30 May 2018**

**10 May 2018**

**05 February and 20****April 2018**

**02 May 2018**

**20 April 2018**

**01 May 2018**

**30 May 2018**

**09 January 2018**

**05 February and 20 April 2018**

**167,**

**01 May 2018**

**20 April 2018**

**30 May 2018**

**05 February and 20 April 2018**

**01 May 2018**

**02 May 2018**

**01 May 2018**

**168,**

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**169,**

**30 May 2018**

**20 April 2018**

**30 May 2018**

**Dated this 10 May 2018**

**170,**

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**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “WITNESS STATEMENT OF MR LEMMY NWABUISI” - Statement No. 2 / Dated 10/05/2018 - 1 of 6.

**Page Numbers:** 165,166,167,168,169,170,

**165,**

**10 May 2018**

I have held this employment **since August 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Made on behalf of the Claimant 2. Witness Statement of Lemmy Nwabuisi 3. Statement No. 2 4. Dated **10 May 2018**   **IN THE EDMONTON COUNTY COURT CLAIM, NO: E00ED049**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL**  **WITNESS STATEMENT OF MR LEMMY NWABUISI**  I, Mr Lemmy Nwabuisi, of PO BOX 50, Civic Centre, Enfield, EN1 3XA make this statement believing it to be true and understand that it may be placed before court.  Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Coordinator in the Community Safety Unit. I have held this employment **since August 2016.** My role as an Anti-Social Coordinator consists of investigating and dealing with reports of anti-social behaviour involving council and non-council tenants. My involvement with the Defendant was due to allegations of verbal abuse, threats, harassment and intimidation made against him by some of his neighbours.   **Defendant** |

**166,**

**05 February and 20 April 2018**

**30 May 2018**

**10 May 2018**

**05 February and 20****April 2018**

**02 May 2018**

**20 April 2018**

**01 May 2018**

**30 May 2018**

**09 January 2018**

**05 February and 20 April 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. As the Court may be aware an interim injunction order was made ex-parte against the Defendant. Two applications for committal were made on **05 February and 20 April 2018** on the basis that the Defendant has breached some of the terms of the order. The matter has been listed for a hearing in the Edmonton County Court on **30 May 2018** to consider the two committal applications, the hearing is also a return hearing, the time estimate for that hearing is of two hours. 2. I make this second Witness Statement in support of the Claimant’s application notice dated **10 May 2018** seeking to 1) Ask the Court for permission that the two committal applications dated **05 February and 20****April 2018** be dispensed with personal service on the basis that the Defendant has refused to accept service personally following our process server attempts to serve on **02 May 2018** and 2) To ask permission from the Court to amend the committal application dated **20 April 2018** to include an additional breach of the interim injunction order by the Defendant on **01 May 2018**. I would like the application notice to be considered ideally on papers but if not at the next hearing on **30 May 2018.**   Backgrounds to the case   1. The Claimant obtained an interim injunction against the Defendant on **09 January 2018.** Two committal applications were made against the Defendant on **05 February and 20 April 2018** on the basis that he has breached the terms of the interim injunction by making threats to me and another employee of Enfield Council. There were also incidents where the Defendant have physically assaulted one of his neighbours and acted in a threatening and intimidating way towards them. The two committal applications were sent to the Defendant by the Court by post but the |

**167,**

**01 May 2018**

**20 April 2018**

**30 May 2018**

**05 February and 20 April 2018**

**01 May 2018**

**02 May 2018**

**01 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Claimant failed to personally serve those two applications. A Court hearing took place on **01 May 2018** to consider the committal application dated **20 April 2018** however, District Judge Taylor adjourned the hearing of the application to **30 May 2018** to allow the Claimant time to personally serve the committal application.  **Attempted service of the two committal applications dated 05 February and 20 April 2018.**   1. After the hearing of **01 May 2018,** the Claimant instructed a process server Mr Andy Philippou to personally serve the two committal applications on the Defendant. Mr Philippou attended the Defendant’s address (109 Bumcroft Avenue, Enfield, EN3 7JQ) on **02 May 2018** and knocked repeatedly on the door but the Defendant, having identified himself as Simon Cordell, stated that he did not wish to open the door and therefore refused to accept personal service of the committal applications. A witness statement of attempted service from Mr Andy Philippou is attached to this witness statement under **exhibit ‘LM1’.** 2. On the basis of the Defendant’s refusal to accept personal service of the documents, the Claimant would like to make an application to dispense with personal service of the two committal applications pursuant to CPR 81.10(5)(a) which states that the Court may dispense with personal service of the committal application if it considers just to do so.   **Additional breach of the interim injunction order following an incident**  **which occurred on 01 May 2018**   1. A Court hearing on this matter took place on 01 May **2018** and the Defendant displayed aggressive and threatening behaviour against me, one employee at Enfield Council Ms Balbinder Kaur Geddes and Mr |

**168,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Mathiyalagan who is one of our witnesses in the committal applications. Such behaviour was also displayed towards District Judge Taylor and members of staff and security of the Edmonton County Court.   1. On the day our case was called at **10.10am** and the hearing proceeded in the Defendant's absence. The Defendant and his mother eventually arrived at **10.25am**. As he came into the Court room, he kept on saying Tm not meant to be here, this is not meant to happen’. He then shouted out that the judge was conniving with me and Enfield Council as we wanted to keep him prisoner in his own home. He also stated that the County Court had no jurisdiction to hear the case and he wished to be heard by a jury. District Judge Taylor then responded by saying that this was a civil matter and he cannot use a jury. The Defendant then turned to me and waived a file of paper at me and said to me that he knows that I went to Westminster University, he also threatened that he was going to destroy me. He also accused me of killing his baby and of destroying his life. He continued to shout abuse and swore at everyone including the judge. 2. As the Defendant continued to act disrespectfully, District Judge Taylor asked the Defendant to calm down; he responded by calling her a corrupt judge, told her to shut up and swore at her. He was coming towards Mr Mathiyalagan (one of the Claimant’s witnesses in the injunction and committal application) in an aggressive manner so I stood up between them to stop any risks of altercations. Two security guards were called and entered the Court room who asked the Defendant to calm down and to sit down. However, he became even more agitated and asked for their name, he also said that he will find out where they live and will come after their families. At that point District Judge Taylor ordered a short adjournment to allow the Defendant to calm down. |

**169,**

**30 May 2018**

**20 April 2018**

**30 May 2018**

**Dated this 10 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. While waiting in the corridor outside the Court room, the Defendant kept on shouting abuse at me, Mr Mathiyalagan and other people waiting in the Court corridor. I then decided to go to the other side of the Court waiting area with Ms Geddes Kaur and Mr Mathiyalagan to avoid further abusive behaviour from the Defendant; however, we could still hear him from the other end of the Court. 2. The Judge called the parties back in and directions were made including adjourning the hearing to **30 May 2018.** As I left the Court building with Ms Kaur Geddes and Mr Mathiyalagan, the Defendant and his mother Lorraine Cordell were waiting outside of the Court entrance, on the other side of the road. The Defendant started shouting and abusing us. I then spoke to the Defendant and said to him that he was ruining people's life by his conduct. The Defendant tried to come after us, but his mother held him, back. Because of his threatening and aggressive conduct, I had to take a different direction to my car to avoid the Defendant and ensure that the persons who were with me were safe. Ms Kaur Geddes was a party to the incident and a separate witness statement in support of the application notice is being provided by her. 3. The above incident constitutes a clear breach of the injunction order and I would like this to be added to the committal application dated **20 April 2018** and that it be considered at the hearing on **30 May 2018.**   **Statement of Truth**  I believe the facts in this Witness Statement are true.  Signed  **Dated this 10 May 2018** |

**170,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
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* **LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “EXHIBIT ·LM1” - Landing Page

171- CLAIM NUMBER: E00ED049 – Dated: 08/05/2018 - “WITNESS STATEMENT OF ATTEMPTED SERVICE.” / 1 of 3.

Statement No: One

**Page Numbers:** 171,172,173,174

**171,**

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**172,**

**10 January 2018**

**10 January 2018**

**09 January 2018**

**10 August 2017**

**10 August 2017**

**02 May 2018**

**173,**

**08/05/2018**

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**174**

**08/05/2018**

**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “EXHIBIT ·LM1” - Landing Page

171- CLAIM NUMBER: E00ED049 – Dated: 08/05/2018 - “WITNESS STATEMENT OF ATTEMPTED SERVICE.” / 1 of 3.

Statement No: One

**Page Numbers:** 171,172,173,174

**171,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT CLAIM, NO: E00ED049**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **EXHIBIT ‘LM1’** |

**172,**

**10 January 2018**

**10 January 2018**

**09 January 2018**

**10 August 2017**

**10 August 2017**

**02 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Statement filed on behalf of the Claimant Deponent: Andy Philippou Statement No: One Exhibits: One**  **IN THE COUNTY COURT AT EDMONTON**  **BETWEEN**  **THE LONDON BOROUGH OF ENFIELD**  **CASE NO: E00ED049**  **Claimant**  **and-**  **SIMON CORDELL**  **Defendant**  **WITNESS STATEMENT OF ATTEMPTED SERVICE**  Andy Philippou, a Process Server of Global Investigation Services Limited, Earnscliff House, London N9 9AB  Acting under the instructions of: -  **The London Borough of Enfield, Legal Services Department, P.O. Box 50 Civic Centre, 5ilver Street, Enfield, Middlesex ENX 3XA**  **STATE AS FOLLOWS**   1. That I am over sixteen years of age. 2. That I do make this Statement in Support of my previous statement of service date**10 January 2018,** this being in order to re-affirm definitively and for the purpose of clarity my effecting service upon the Respondent on the aforementioned date at Cell 9 of the Custody Suite, Wood Green Police Station, High Road, Green Lanes, Wood Green, London N22 8HZ. That I did serve by reading out the terms of the Order as referred to in my original Statement dated **10 January 2018** in the presence of Sgt Mike Nicolaou, Officer Tahir Razzaq and three other police officers. That I did at the time of reading out the terms of the of the Injunction Order dated **09 January 2018 to** the above named defendant did so in the knowledge that the defendant by his own admission to my colleague Terry Conway on **10 August 2017** that **"he had difficulty reading"** (refer to paragraph 5 of Statement of Terry Conway dated **10 August 2017**). The defendant at the time of service effected by me in the manner as aforesaid being the necessary avenue for service upon the above-named defendant in order that he understood the terms of said Order. 3. That I did on Wednesday **02 May 2018** at approximately 10.00.am attend in dose proximity to the defendant's address supplied to me for him of 109 Burncroft Avenue, Enfield, Middlesex EN3 7JQ. The purpose of my attendance being to meet and personally serve the above-named defendant with the two envelopes containing the following: |

**173,**

**08/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. A Letter from the Claimant Solicitor dated **02 May 2018** 2. An Order of the Court dated **05 February 2018** 3. An Application Notice dated **05 February 2018** with accompanying documents 4. An Injunction Order dated **09 January 2018** 5. A Power of Arrest dated **09 January 2018** 6. A Witness Statement of Mr Lemmy Nwabusi dated **02 February 2018** 7. A Witness Statement of Ms Kaunchita Maudhub dated **05 February 2018** 8. A Draft Order   **And**   1. A Letter from the Claimant Solicitor dated **02 May 2018** 2. An Order of the Court dated **24 April 2018** 3. An Application Notice dated **20 April 2018** with accompanying documents 4. An Injunction Order dated **09 January 2018** 5. An Affidavit of Mr Markandu Mathiyalagan dated **20 April 2018** 6. An Affidavit of Mrs Revathy Mathiyalagan dated **20 April 2018** 7. A Draft Order 8. On the same date after repeated knocking, the above-named defendant responded from behind the front door asking, "who is It". After having identified myself and the nature of my attendance and with the defendant stating he had no wish to open the door to me and therefore refusing to accept service personally of the aforementioned envelopes containing the documents referred to in this my statement of attempted service. That I did for approximately the next 20/25 minutes remain by the front door of the address attended with the above-named defendant refusing to open the door to accept service personally. As the above-named defendant was refusing to accept service personally of the aforementioned envelopes containing the documents referred to previously, I did remain in close proximity to the building for approximately one hour on the basis of the defendant may leave the property. At approximately **11.30.am** on the same date I did leave the area. 9. That at the time of attempted service and from behind a closed front door the aforementioned defendant had admitted his identity to me as Simon Cordell, the defendant named in these proceedings. 10. That therefore I having being unable to meet and personally serve the above named defendant with the aforementioned documentation; I would verily ask of the court to allow service of any such Order the court makes by allowing any such Order and accompanying documentation to be placed in a sealed envelope addressed to the defendant, marked ‘Important Court Documents' and posted through the letterbox of 109 Burncroft Avenue, Enfield, Middlesex EN3 7JQ knowing that said documents would come to the attention of the defendant, by virtue of this address being his usual place of residency. 11. This statement is true to the best of my knowledge and belief and I make ft knowing that, if it were tendered in evidence, I would be liable to prosecution if I wilfully stated in it anything which I know to be false or did not believe to be true.   Signed:  **08/05/2018** |

**174,**

**08/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Statement filed on behalf of the Claimant Deponent: Andy Philippou Statement No: One Exhibits: One**  **IN THE COUNTY COURT AT EDMONTON**  **CASE NO: E00ED049**  **BETWEEN**  **THE LONDON BOROUGH OF ENFIELD**  **Claimant**  **-and-**  **SIMON CORDELL**  **Defendant**  "A"  This is the exhibit marked "A" and referred to in the Statement of Andy Philippou  Signed:  **08/05/2018** |

* **LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – Dated: 08/05/2018 – “WITNESS STATEMENT OF ATTEMPTED SERVICE.” / 3 of 3.

Statement No: One

**Page Numbers:** 174,175,176,177,178,

**174,**

Dated **10 May 2018**

**May 2017**

**09 January 2018**

**175,**

**March 2018**

**20 April 2018**

**01 May 2018, 10am**

**May 2018**

**176,**

**March 2018**

**20 April 2018**

**01 May 2018, 10am**

**May 2018**

**177,**

**20/04/2018**

**02 May 2018**

**178,**

Dated this **10 May 2018**

**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – Dated: 08/05/2018 – “WITNESS STATEMENT OF ATTEMPTED SERVICE.” / 3 of 3.

Statement No: One

**Page Numbers:** 174,175,176,177,178,

**175,**

Dated **10 May 2018**

**May 2017**

**09 January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Made on behalf of the Claimant 2. Witness Statement of Balbinder Kaur Geddes 3. Statement No 1 4. Dated **10 May 2018**   **IN THE EDMONTON COUNTY COURT CLAIM, NO: EQQED049**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL**  **WITNESS STATEMENT OF Ms BALBINDER KAUR GEDDES**  I, Ms Balbinder Kaur Geddes of PO BOX 50, Civic Centre, Enfield, EN1 3XA make this statement believing it to be true and understand that it may be placed before court.  Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. I am employed by the London Borough of Enfield as solicitor in their legal services department. I have held this employment since **May 2017.** 2. An interim injunction order was made in the Edmonton County Court on **09 January 2018.**   Defendant |

**176,**

**March 2018**

**20 April 2018**

**01 May 2018, 10am**

**May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Our legal team was instructed that one serious Incident took place in**March 2018** where the Defendant assaulted one of his neighbours. As those acts were condemned by the interim injunction order, we decided to issue an application notice in Court for the Defendant’s committal. The application was issued on **20 April 2018** and a hearing was listed in the Edmonton County Court for the **01 May 2018, 10am.** 2. I represented the Claimant at the hearing of **01 May 2018** and the parties were called approximately **at 10.10am.** The Defendant was not present, so the case started in his absence. The Defendant and his mother Lorraine Cordell eventually arrived at **10.25am.** Employment Judge Taylor who was sitting in the Edmonton County Court was going to proceed to start again. However, the Defendant was unable to contain his agitation and essentially shouted and swore at Mr Mathiyalagan (one of our witnesses in the committal application), Lemmy Nwabuisi (Anti-social behaviour coordinator officer for the Claimant), his mother and the Judge. He made some disparaging comments to me. The Judge called in security; one security guard was not sufficient and a second one was also called. The Defendant was extremely agitated, was swearing and refused to sit down and it did appear that he may strike someone, the security guards were between him and Mr Nwabuisi and Mr Mathiyalagan. Ms Lorraine Cordell was unable to calm her son down; Judge Taylor was unable to calm him down and the security guards also could not get him to back down. The Judge then adjourned the hearing for a short period, and we left the court room. We tried to locate a side room to sit in, but none were available as the court was particularly busy, there was also no sitting room. 3. We were called back into court a few minutes later. The hearing proceeded with Mrs Cordell representing her son in his absence; he remained in the waiting room and could be heard being abusive throughout the hearing. |

**177,**

**20/04/2018**

**02 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Mrs Cordell confirmed that the Application for Committal of **20/04/2018** was received by post on 25,4.18. Postal service was confirmed as effected but not personal service. The Judge stressed postal service has to be affected given the implications of committal and that 14 days’ notice be provided. 2. At this stage I made an application to dispense with personal service on the basis of the Defendant’s conduct and the likelihood that he would refuse personal service. This was considered by the Judge and on balance given that it refers to potential committal of the Respondent the Judge preferred not to dispense with personal service. She did note the conduct of the Defendant. I queried that where personal service was refused if we could dispense with personal service. The Judge confirmed that where personal service is. refused then we can come back to Court and apply to have personal service dispensed with. 3. I instructed a process server Mr Andy Philippou to personally serve the two committal applications on the Defendant. Mr Philippou attended the Defendant’s address (109 Burncroft Avenue, Enfield, EN3 7JQ) on **02 May 2018** and knocked repeatedly on the door but the Defendant, having identified himself as Simon Cordell, stated that he did not wish to open the door and therefore refused to accept personal service of the committal applications. A witness statement of attempted service from Mr Andy Philippou is attached to this witness statement under exhibit ‘BKG1’. • 4. On the basis of the Defendant's refusal to accept personal service of the documents, the Claimant would like to make an application to dispense with personal service of the two committal applications pursuant to CPR 81.10(5)(a) which states that the Court may dispense with personal service of the committal application if it considers just to do so. If such an order is |

**178,**

Dated this **10 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| granted, the Claimant would like permission from the Court to effect service of the documents by Post and/ or through the Defendant’s letter box.  10. While the hearing was taking place the Defendant was constantly shouting throughout the hearing in the waiting room and had become much louder and his mother had to leave the court room to deal with him.   1. I had a conference with Mr Nwabuisi and Mr Mathiyalagan on the matter to allow the Defendant and his mother time to leave the court before we departed. When we did leave the Court building the Defendant and his mother were still outside across the road and the Defendant did proceed to shout at Mr Nwuibuisi; I did tell Mr Nwabuisi not to respond to him but the Defendant was trying to come to our directions but was held back by his mother. We proceeded to walk away in the opposite direction to avoid him so we could reach our car without any disruptions.   Statement of Truth  I believe the facts in this Witness Statement are true.  Signed.  Ms Balbinder Kaur Geddes  Dated this **10 May 2018** |

* **LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “EXHIBIT 'BKG1'” - Landing Page

179- CLAIM NUMBER: E00ED049 – Dated: 08/05/2018 - “WITNESS STATEMENT OF ATTEMPTED SERVICE.” - Statement No. 1 / 1 of 3.

Signed the: 08/05/2018

Statement No: One

**Page Numbers:** 179,180,181,182,183,184,185,186,187,

**179,**

Blank

**180,**

**10 January 2018**

**09 January 2018**

**10 August 2017**

**10 August 2017**

**02 May 2018**

**181,**

**08/05/2018**

**182,**

**08/05/2018**

**183,**

**11 May 2018**

**11 May 2018**

**11 May 2018**

**20 April 2018**

**20 April 2018**

**10 May 2018**

**10 May 2018**

**184,**

**11/05/2018**

**185,**

**11/05/2018**

**186,**

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**187,**

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**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “EXHIBIT 'BKG1'” - Landing Page

179- CLAIM NUMBER: E00ED049 – Dated: 08/05/2018 - “WITNESS STATEMENT OF ATTEMPTED SERVICE.” - Statement No. 1 / 1 of 3.

Signed the: 08/05/2018

Statement No: One

**Page Numbers:** 179,180,181,

**179,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **EXHIBIT ‘BKG1’**  **CLAIM NO: E00ED049** |

**180,**

**10 January 2018**

**09 January 2018**

**10 August 2017**

**10 August 2017**

**02 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Statement filed on behalf of the Claimant Deponent: Andy Philippou Statement No: One Exhibits: One**  **IN THE COUNTY COURT AT EDMONTON**  **BETWEEN**  **THE LONDON BOROUGH OF ENFIELD**  **CASE NO: E00ED049**  **Claimant**  **and-**  **SIMON CORDELL**  **Defendant**  **WITNESS STATEMENT OF ATTEMPTED SERVICE**   1. Andy Philippou, a Process Server of Global Investigation Services Limited, Earnscliff House, London N9 9AB   Acting under the instructions of: -  **The London Borough of Enfield, Legal Services Department, P.O. Box 50 Civic Centre, 5ilver Street, Enfield, Middlesex ENX 3XA**  **STATE AS FOLLOWS**   1. That I am over sixteen years of age. 2. That I do make this Statement in Support of my previous statement of service date **10 January 2018,** this being in order to re-affirm definitively and for the purpose of clarity my effecting service upon the Respondent on the aforementioned date at **Cell 9 of the Custody Suite, Wood Green Police** Station, High Road, Green Lanes, Wood Green, London N22 8HZ. That I did serve by reading out the terms of the Order as referred to in my original Statement dated **10** January **2018** in the presence of **Sgt Mike Nicolaou,****Officer Tahir Razzaq** and three other police officers. That I did at the time of reading out the terms of the of the Injunction Order dated **09 January 2018 to** the above named defendant did so in the knowledge that the defendant by his own admission to my colleague **Terry Conway** on **10 August 2017** that **"he had difficulty reading"** (refer to paragraph 5 of Statement of Terry Conway dated **10 August 2017**). The defendant at the time of service effected by me in the manner as aforesaid being the necessary avenue for service upon the above-named defendant in order that he understood the terms of said Order. 3. That I did on Wednesday **02 May 2018** at approximately 10.00.am attend in dose proximity to the defendant's address supplied to me for him of 109 Burncroft Avenue, Enfield, Middlesex EN3 7JQ. The purpose of my attendance being to meet and personally serve the above-named defendant with the two envelopes containing the following: |

**181,**

**08/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. A Letter from the Claimant Solicitor dated **02 May 2018** 2. An Order of the Court dated **05 February 2018** 3. An Application Notice dated **05 February 2018** with accompanying documents 4. An Injunction Order dated **09 January 2018** 5. A Power of Arrest dated **09 January 2018** 6. A Witness Statement of Mr Lemmy Nwabuisi dated **02 February 2018** 7. A Witness Statement of Ms Kaunchita Maudhub dated **05 February 2018** 8. A Draft Order   **And**   1. A Letter from the Claimant Solicitor dated **02 May 2018** 2. An Order of the Court dated **24 April 2018** 3. An Application Notice dated **20 April 2018** with accompanying documents 4. An Injunction Order dated **09 January 2018** 5. An Affidavit of Mr Markandu Mathiyalagan dated **20 April 2018** 6. An Affidavit of Mrs Revathy Mathiyalagan dated **20 April 2018** 7. A Draft Order 8. On the same date after repeated knocking, the above-named defendant responded from behind the front door asking, "who is It". After having identified myself and the nature of my attendance and with the defendant stating he had no wish to open the door to me and therefore refusing to accept service personally of the aforementioned envelopes containing the documents referred to in this my statement of attempted service. That I did for approximately the next 20/25 minutes remain by the front door of the address attended with the above-named defendant refusing to open the door to accept service personally. As the above-named defendant was refusing to accept service personally of the aforementioned envelopes containing the documents referred to previously, I did remain in close proximity to the building for approximately one hour on the basis of the defendant may leave the property. At approximately 11.30.am on the same date I did leave the area. 9. That at the time of attempted service and from behind a closed front door the aforementioned defendant had admitted his identity to me as Simon Cordell, the defendant named in these proceedings. 10. That therefore I having being unable to meet and personally serve the above named defendant with the aforementioned documentation; I would verily ask of the court to allow service of any such Order the court makes by allowing any such Order and accompanying documentation to be placed in a sealed envelope addressed to the defendant, marked ‘Important Court Documents' and posted through the letterbox of 109 Burncroft Avenue, Enfield, Middlesex EN3 7JQ knowing that said documents would come to the attention of the defendant, by virtue of this address being his usual place of residency. 11. This statement is true to the best of my knowledge and belief and I make ft knowing that, if it were tendered in evidence, I would be liable to prosecution if I wilfully stated in it anything which I know to be false or did not believe to be true.   Signed:  **08/05/2018** |

**182,**

**08/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Statement filed on behalf of the Claimant Deponent: Andy Philippou Statement No: One Exhibits: One**  **IN THE COUNTY COURT AT EDMONTON**  **CASE NO: E00ED049**  **BETWEEN**  **THE LONDON BOROUGH OF ENFIELD**  **Claimant**  **-and-**  **SIMON CORDELL**  **Defendant**  "A"  This is the exhibit marked "A" and referred to in the Statement of Andy Philippou  Signed:  **08/05/2018** |

**183,**

**11 May 2018**

**11 May 2018**

**11 May 2018**

**20 April 2018**

**20 April 2018**

**10 May 2018**

**10 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Statement filed on behalf of the Claimant Deponent: Andy Philippou Statement No: One Exhibits: One**  **IN THE COUNTY COURT AT EDMONTON**  **CASE NO: E00ED049**  **BETWEEN**  **THE LONDON BOROUGH OF ENFIELD**  **Claimant**  **-and-**  **SIMON CORDELL**  **Defendant**  **WITNESS STATEMENT OF ATTEMPTED SERVICE**  I Andy Philippou, a Process Server of Global Investigation Services Limited, Earnscliff House, London N9 9AB  Acting under the instructions of: -  **The London Borough of Enfield, Legal Services Department, P.O. Box 50 Civic Centre, Silver Street, Enfield, Middlesex EN13XA**  **STATE AS FOLLOWS**   1. That I am over sixteen years of age. 2. That I did on Friday **11 May 2018** at approximately 9.00.am attend in close proximity to the defendant's address supplied to me for him of 109 Burncroft Avenue, Enfield, Middlesex EN3 7JQ. The purpose of my attendance being to meet and personally serve the above-named defendant with a single envelope containing the following: 3. A Letter from the Claimant Solicitor dated **11 May 2018** 4. An Application Notice dated **11 May 2018** 5. An Application Notice marked 'Amended Application Notice' 6. An Affidavit of Mr. Markandu Mathiyalagan dated **20 April 2018** with Exhibits 7. An Affidavit of Mrs. Revathy Mathiyalagan dated **20 April 2018** with Exhibit 8. An amended Draft Order 9. A Witness Statement of Mr. Lemmy Nwabuisi dated **10 May 2018** with Exhibit 10. A Witness Statement of Ms. Balbinder Kaur Geddes dated **10 May 2018** with Exhibit 11. That I did at the time of attendance having been unable to gain access to the building initially attempt to gain the attention of the above-named defendant by tapping at the glass of the downstairs window, with no response. At approximately 9.20.am after having gained access to the building as a resident was leaving the building, I did knock at the front door of the defendant of 109 |

**184,**

**11/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Burncroft Avenue, Enfield, Middlesex EN3 7JQ. With the above-named defendant responded from behind the front door and as on my previous attendance at the address asked, "who is it". After having identified myself as I had done so on my previous attendance and the nature of my attending and with the defendant stating he had no wish to open the door to me and therefore refusing to accept service personally of the aforementioned envelope containing the documents referred to in this my statement; I did ask on more than one occasion if the defendant would oblige by opening the front door. That I did after having being refused access to personal service at the address and with the letterbox to the address quite clearly being obstructed by what left like a 'wooden plate' proceed to find a fixing for the sealed envelope addressed to the above named defendant containing the aforementioned documentation. That I did continue to affix the envelope whist the defendant continued to speak in what could be best described as in a nonsensical manner as the conversation bore no relevance to my attending the address or the nature of my attendance. The defendant continues^ to speak about the 'unlawful' act I was performing by affixing with a cable tie the sealed envelope in a plastic wallet to the external door hinge of 109 Burncroft Avenue, EN3 7JQ. That I did whilst performing this act explain to the defendant that by his refusing to open the door to me and by sealing access through the letterbox that by effecting 'lodgement' at the address in this manner was the only course of action left open to me. That I did having re-affirmed this to the defendant and his saying "what if someone takes this off in five minutes" state by virtue of our conversation and his knowledge of my action did not excuse his not wishing to be informed of the Claimant attempting to effect service upon the above named Defendant. That I did at approximately 9.35.am affix with a cable tie in a plastic wallet attached to the side hinge 'barrel' of the door frame of 109 Burncroft Avenue, EN3 7JQ a sealed envelope addressed to the defendant in order that its content would have come to the attention of the Defendant.   1. This statement is true to the best of my knowledge and belief and I make it knowing that, if it were tendered in evidence, I would be liable to prosecution if I wilfully stated in it anything which I know to be false or did not believe to be true.   Signed:  **11/05/2018** |

**185,**

**11/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Statement filed on behalf of the Claimant Deponent: Andy Philippou Statement No: One Exhibits: One**  **IN THE COUNTY COURT AT EDMONTON**  **CASE NO: E00ED049**  **BETWEEN**  **THE LONDON BOROUGH OF ENFIELD**  **Claimant**  **-and-**  **SIMON CORDELL**  **Defendant**  "A"  This is the exhibit marked "A" and referred to in the Statement of Andy Philippou  Signed:  **11/05/2018** |

**186,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Picture of a front door** |

**187,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Picture of a front door** |

* **LEMMYS Index I received on the 25/06/2018**

**LEMMYS Index I received on the 25/06/2018**

187- CLAIM NUMBER: E00ED049 – “General Form of Judgment or Order” / Dated: 14/05/2018

**Page Numbers:** 187,188

**187,**

**14 May 2018**

**Dated 14 May 2018**

**188**

**14 May 2018**

**30th May 2018**

**Dated 14 May 2018**

**LEMMYS Index I received on the 25/06/2018**

187- CLAIM NUMBER: E00ED049 – “General Form of Judgment or Order” / Dated: 14/05/2018

**Page Numbers:** 187,188

**187,**

**14 May 2018**

**Dated 14 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **General Form of Judgment or Order**   |  |  |  | | --- | --- | --- | | **In the County Court at**  **Edmonton** | | | | **Claim Number** | E00ED049 | | | **Date** | **14 May 2018** | | | THE LONDON BOROUGH OF ENFIELD | | **1st Claimant**  **Ref** LS/C/L1/155584 | | MR SIMON CORDELL | | **1st Defendant Ref** |   Before **Deputy District Judge Genn** sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.  UPON hearing Solicitor for Applicant and Defendant not in attendance and not having notice of the application because of the history of Defendant evading service and the threats of violence to neighbours set out in the witness statement of Mr Nwabuisi and because of the urgency of the matter given there is a hearing listed for **30th May 2018.**  AND UPON reading the Applicant's application  **IT IS ORDERED THAT**  1. Permission to Applicant to amend the application for committal.  2. Permission pursuant to CPR 81,10 (5)(b) to serve the amended application by email on Mrs Cordell, Defendant's mother because she has successfully brought previous proceedings to Defendant's notice having received previous applications by this means.  **Dated 14 May 2018**  The court office at the County Court at Edmonton, 59 Fore Street, London, NI8 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number  Tel: 020 8884 6500. **Check If you can issue your claim online. II will save you time and money. Go to** [**www.moneydflhn.gov.uk**](http://www.moneydflhn.gov.uk)In find out more.  Produced by: D. Humphreys  N24 General Form of Judgment or Order  CJR065C |

**188**

**14 May 2018**

**30th May 2018**

**Dated 14 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **General Form of Judgment or Order**   |  |  | | --- | --- | | **In the County Court at Edmonton** | | | **Claim Number** | E00ED049 | | **Date** | **14 May 2018** |   Before **Deputy District Judge Genn** sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.  UPON hearing Solicitor for Applicant and Defendant not in attendance and not having notice of the application because of the history of Defendant evading service and the threats of violence to neighbours set out in the witness statement of Mr Nwabuisi and because of the urgency of the matter given there is a hearing listed for **30th May 2018.**  AND UPON reading the Applicant’s application  **IT IS ORDERED THAT**   1. Permission to Applicant to amend the application for committal. 2. Permission pursuant to CPR 81,10 (5)(b) to serve the amended application by email on Mrs Cordell, Defendant's mother because she has successfully brought previous proceedings to Defendant's notice having received previous applications by this means.   **Dated 14 May 2018**  The court office at the County Court at Edmonton, 59 Pore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number.  Tel: 020 8884 6500 Check it you can issue your claim online. It will save you time and money. Go to [www.moneydalttt.gov.uk](http://www.moneydalttt.gov.uk) to find nut more.  N24 General Form of Judgment or Order   |  |  | | --- | --- | | THE LONDON BOROUGH OF ENFIELD | **1st Claimant**  Ref LS/C/L1/155584 | | MR SIMON CORDELL | **Is' Defendant**  Ref |   Produced by; D. Humphreys |

* **LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “Repeat as above”

189- CLAIM NUMBER: E00ED049 - Date: 15/05/2018 - “URGENT” /

Dear Sirs

Re: The London Borough of Enfield-v- Cordell- E00ED049

We write further to the Claimant's ex parte application which was considered by Deputy District Judge Genn on 14/05/2018 in the Edmonton County Court.

/ **Indexed Page Numbers:** 189,190

**189,**

**15/05/2018**

**14/05/2018**

**14/05/2018**

**05/02/2018 and 20/04/2018**

**11/05/2016**

**05/02/2018** and **20/04/2018**

**11/05/2018**

**190**

**15/05/2018**

**05/02/2018** and **20/04/2018**

**30 May 2018**

**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 – “Repeat as above”

189- CLAIM NUMBER: E00ED049 - Date: 15/05/2018 - “URGENT” /

Dear Sirs

Re: The London Borough of Enfield-v- Cordell- E00ED049

We write further to the Claimant's ex parte application which was considered by Deputy District Judge Genn on 14/05/2018 in the Edmonton County Court.

/ **Indexed Page Numbers:** 189-190

**189,**

**15/05/2018**

**14/05/2018**

**14/05/2018**

**05/02/2018 and 20/04/2018**

**11/05/2016**

**05/02/2018** and **20/04/2018**

**11/05/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Date:** **15/05/2018 - “URGENT” /**  Dear Sirs  Re: The London Borough of Enfield-v- Cordell- **E00ED049**  We write further to the Claimant's ex parte application which was considered by **Deputy District Judge Genn on 14/05/2018** in the Edmonton County Court.  The Claimant collected a copy of the Order, which was drafted shortly, after the hearing. However, **paragraph 2** of the order is slightly ambiguous and incomplete. It reads as follows:  'Permission pursuant to CPR 81.10 (5) {b) to serve the amended application **by email on Mrs Cordell,****Defendant's mother** because she has successfully brought previous proceedings to Defendant".  The Claimant's application notice Issued on **14/05/2018** and considered by the Judge requested the following:  The Claimant seeks permission from the Court to dispense with **personal service** of the applications dated **05/02/2018 and 20/04/2018 pursuant to CPR 81.10 (5**) and;  To dispense with personal service of the application notice dated **11/05/2016**  At the hearing it was explained to the judge that the **Defendant has evaded personal service** of the committal applications dated **05/02/2018** and **20/04/2018** and of the application notice dated **11/05/2018**  The witness statements provided with the application also support the position. It was further explained that as a result of the; -- **/ 1 of 2.** |

**190,**

**15/05/2018**

**05/02/2018** and **20/04/2018**

**30 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Date: 15/05/2018 - “URGENT” /**  Defendant's conduct we would seek permission to have service of the application dispensed with.  The Judge read the application and the Claimant's witness statements and agreed that service could not be affected and as a result agreed to have all 3 applications served by email upon the Defendant's mother Ms Mother, pursuant to CPR 81.10(5)(b).  Therefore, what is missing from the Court order Is an additional paragraph which gives the Claimant permission to serve BOTH committal applications **05/02/2018** and **20/04/2018** by email on Mrs Cordell. Such position was accepted by the Judge at the hearing but unfortunately Is not reflected in the Court Order. This was requested in the application notice and agreed by the Judge, we would therefore like the order to be amended accordingly.  We would be grateful if this letter could be passed on to the Judge to have the order amended accordingly. Please note that the next hearing on this case is Listed on **30 May 2018, 2pm** and we would be grateful if the order could be amended as a matter of urgency.  **/ 2 of 2.** |

* **LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 - Date: 15/05/2018 - “URGENT” /

Defendant's conduct we would seek permission to have service of the application dispensed with

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**191,**

**30th May 2018**

**05/02/2018** and **20.04/2018**

**11/05/2018**

**Dated 14 May 2018**

**20/04/2018**

**192**

**14 May 2018**

**30th May 2018.**

**20/04/2018.**

**05/02/2018** and **20.04/2018**

Dated **14 May 2018**

**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 - Date: 15/05/2018 - “URGENT” /

Defendant's conduct we would seek permission to have service of the application dispensed with

**Page Numbers:** 191-192

**191,**

**30th May 2018**

**05/02/2018** and **20.04/2018**

**11/05/2018**

**Dated 14 May 2018**

**20/04/2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Before Deputy District Judge Genn sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN ORDER AMENDED UNDER THE ’SLIP RULE’  UPON hearing Solicitor for Applicant and Defendant not in attendance and not having notice of the application because of the history of Defendant evading service and the threats of violence to neighbours set out in the witness statement of Mr Nwabuisi, and because of the urgency of the matter given there is a hearing listed for **30th May 2018.**  AND UPON reading the Applicant's application IT IS ORDERED THAT   1. Permission to the Applicant to amend the application 2. Permission is given pursuant to C'PR part XI. 10 (5)(b) to serve the applications dated **05/02/2018** and **20.04/2018**, together with the application notice dated **11/05/2018** ~~the amend~~e~~d~~ a~~pp~~l~~icati~~on by email Upon Mrs Lorraine Cordell, the Defendant's mother because she has successfully brought previous proceedings to the Defendant's notice, she is having received previous applications by this means.   **Dated 14 May 2018**  The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number.  Tel: 020 8884 6500. Check If you can issue your claim online. It will 90vc you lime and money. Go to mvw.moncyclalm.gov.uk to and out more.  N24 General Form of Judgment or Order  for committal dated **20/04/2018.**  Produced by;D. Humphreys  CJR.0G5C |

**192,**

**14 May 2018**

**30th May 2018.**

**20/04/2018.**

**05/02/2018** and **20.04/2018**

Dated **14 May 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **General Form of Judgment or Order**   |  |  |  | | --- | --- | --- | | **THE LONDON BOROUGH OF ENFIELD** | | 1st Claimant"""’"'  Ref: LS/C/Ll/155584 | | **MR SIMON CORDELL** | | 1st Defendant Ref | | **In the County Court at Edmonton** | | | | **Claim Number** | E00ED049 | | | **Date** | **14 May 2018** | |   Before Deputy District Judge Genn sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN  ORDER AMENDED UNDER THE ‘SLIP RULE’  UPON hearing Solicitor for Applicant and Defendant not in attendance and not having notice of the application because of the history of Defendant evading service and the threats of violence to neighbours set out in the witness statement of Mr Nwabuisi, and because of the urgency of the matter given there is a hearing listed for **30th May 2018.**  AND UPON reading the Applicant's application IT IS ORDERED THAT   1. Permission to the Applicant to amend the application for committal dated **20/04/2018.** 2. Permission is given pursuant to CPR part 81.10 (5)(b)to serve the applications dated **05/02/2018** and **20.04/2018,** together with the application notice dated 11.05.**2018** ~~the amended~~ a~~pp~~li~~ca~~ti~~o~~n by email upon Miss Lorraine Cordell, the Defendant's mother because she has successfully brought previous proceedings to the Defendant's notice, she having received previous applications by this means.   Dated **14 May 2018**  The court office at the County Court at Edmonton, 59 Fore Street, London, NI8 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number.  Tel: 020 8884 6500. Check If you can issue your claim online. II will save you time and money. Go to iww.moneyclalm.gov.uk to find out more.  Produced by: D. Humphreys  N24 General Form of Judgment or Order  CJR.0G5C |

* **LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 - Date: 14/05/2018

Before Deputy District Judge Genn sitting at the Court at Edmonton.

192- CLAIM NUMBER: E00ED049 - Date: 14/05/2018 UPON hearing Solicitor for Applicant and Defendant not in attendance

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**193,**

**05 February 2018**

**09 January 2018 by at least 05 February 2018**

**05 February 2018**

**9 January 2018**

**09 January 2018**

**194,**

**01 June 2018**

**13 June 2018****09 January 2018**

**09 January 2018** by 4pm on **13 June 2018.**

**26th June 2018**

**195**

Dated **5 June 2018**

**LEMMYS Index I received on the 25/06/2018**

CLAIM NUMBER: E00ED049 - Date: 14/05/2018

Before Deputy District Judge Genn sitting at the Court at Edmonton.

192- CLAIM NUMBER: E00ED049 - Date: 14/05/2018 UPON hearing Solicitor for Applicant and Defendant not in attendance

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**193**

**05 February 2018**

**09 January 2018 by at least 05 February 2018**

**05 February 2018**

**9 January 2018**

**09 January 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **General Form of Judgment or Order**  **In the County Court at**  **Edmonton**   |  |  |  | | --- | --- | --- | | **THE LONDON BOROUGH OF ENFIELD** | | 1st Claimant"""’"'  Ref: LS/C/Ll/155584 | | **MR SIMON CORDELL** | | 1st Defendant Ref | | **In the County Court at Edmonton** | | | | **Claim Number** | E00ED049 | | | **Date** |  | |   Before District Judge Dias sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.  UPON hearing Counsel for the Claimant and the Defendant not attending and upon hearing from the Defendant's mother and uncle  **AND UPON** the Defendant's mother and uncle informing the court that the Defendant has suffered historical mental health issues and was sectioned under the **Mental Health Act 2005 in 2016**  **AND UPON** the court having concerns regarding the Defendant's capacity to litigate and/or capacity to understand the meaning of the interim injunction  **AND UPON** the court being satisfied by reason of his attendance at the hearing on **05 February 2018** (subject to any issues regarding mental health) that the Defendant was aware of the terms of the interim injunction dated **09 January 2018 by at least 05 February 2018** and that it would be appropriate to dispense under CPR 81.8 with the need for personal service of the interim injunction from at **05 February 2018**  **AND UPON** the interim injunction dated **9 January 2018** with attached Power of Arrest remaining in force  **AND UPON** the court being asked to address the safety of the witnesses pending the production of any report concerning mental health  **AND UPON** the court commenting that it would expect the police to arrest the Defendant under the power of arrest if there is reasonable cause to suspect that the Defendant has breached the interim injunction dated **09 January 2018**  **AND UPON** the court not being satisfied that it is appropriate at present to exclude the Defendant from Bumcroft Avenue, Enfield  **AND UPON** the court noting in respect of the committal proceedings that the Defendant may apply for criminal legal aid which is non means tested and is strongly advised to see independent legal advice  The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number.  Tel: 020 8884 6500. Check if you can Issue your claim online. It will save you time and money. Go to [www.moneycluim.gov.uk](http://www.moneycluim.gov.uk) to find out more.  Produced by: D. Humphreys  N24 General Form of Judgment or Order |

**194**

**01 June 2018**

**13 June 2018****09 January 2018**

**09 January 2018** by 4pm on **13 June 2018.**

**26th June 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **AND UPON** the Defendant's mother confirming that she has evidence and will produce all relevant documentation (including documents from the occasion on which the Defendant was sectioned) and will file the same by 4pm **01 June 2018** by email en[quiries@edmonton.countvcourt.gsi.gov.uk](mailto:quiries@edmonton.countvcourt.gsi.gov.uk)  **IT IS ORDERED THAT**   1. By 4pm on **13 June 2018** the Defendant shall undergo medical assessment by the community mental health team at an appointment to be arranged of which the Defendant shall be given at least 24 hours' notice and a report shall be prepared in relation to the Defendant's capacity to litigate and capacity to understand the meaning of the interim injunction dated **09 January 2018** and that report shall be filed at court and served on each party to the litigation. 2. If the report indicates that the defendant lacks capacity, then the Official Solicitor shall be invited to represent the Defendant. 3. In the event that the Defendant fails to engage with the community mental health team and that the Defendant's mother takes no steps as the Defendant's nearest relative to have the Defendant's mental health assessed then the Defendant shall be presumed to have capacity. 4. The Claimant shall, if so advised, file and serve a witness statement appending any relevant documentation dealing with the question of the Defendant's capacity to litigate and/or capacity to understand the meaning of the interim injunction dated **09 January 2018** by 4pm on **13 June 2018.** 5. The matter is re-listed urgently on **26th June 2018** at 10:00 a.m. with a time estimate of half a day with no other cases. 6. No earlier than seven and no later than three days prior to the relisted hearing the Claimant shall file and serve a paginated bundle of documents for use at the hearing. 7. This order will be deemed served on the Defendant if the Claimant emails a copy of the order to the Defendant's mother. 8. Costs reserved.   Cases are listed in accordance with local hearing arrangements determined by the Judiciary and implemented by court staff. Every effort is made to ensure that hearings start either at the time specified or as soon as possible thereafter. However, listing practices or other factors may mean that delays are unavoidable. Furthermore, in some instances a case may be released to another judge, possibly at a different court or adjourned to another date. Please contact the court for further information on the listing arrangements that may apply to your hearing. |

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Dated **5 June 2018**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Your case has been listed at the same time as several other cases, but you are required to attend Court at the time given in your notice, or earlier if you need to speak to your legal representative. When you arrive at Court you should report to an Usher who will tell you if the other party are in attendance. You may wish to consult with them before going into Court to attempt to clarify/resolve any outstanding issues.  The Judge will decide the order in which cases are called based on who is in attendance, the time estimate and other factors. Please ensure that the Usher is aware of your whereabouts at all times. If you are not in the court at the required time and your case is called it will be heard in your absence.  If your case does settle prior to the hearing date, please notify the court in writing.  Dated **5 June 2018** |

* **LEMMYS Index I received on the 25/06/2018**

Claim form, application for an injunction and statements / New 2 Injunction / Indexed

**/ Page Numbers: 196,197,198,199,200,**201,202,203,204,205,206,207,208,209,210,211,212,213,214,215,216,217,218,219,220,221,222,223,224,225,226,227,228,229,230,231,232,233,234,235,236,237,238,239,240,241,242,243,244,245,246,247,248,249,250,251,252,253,254,255,256,257,258,259,260.261,262,263,264,265,266,267,268,269,270,271,272,273,274,275,276,277,278,279,280,281,282,283,284,285,286,287,288,289,290,291,292,293,294,295,296,297,298,299,300,301,302

**LEMMYS Index I received on the 25/06/2018**

Claim form, application for an injunction and statements / New 2 Injunction / Indexed

**/ Page Numbers: 196,197,198,199,200,**201,202,203,204,205,206,207,208,209,210,211,212,213,214,215,216,217,218,219,220,221,222,223,224,225,226,227,228,229,230,231,232,233,234,235,236,237,238,239,240,241,242,243,244,245,246,247,248,249,250,251,252,253,254,255,256,257,258,259,260.261,262,263,264,265,266,267,268,269,270,271,272,273,274,275,276,277,278,279,280,281,282,283,284,285,286,287,288,289,290,291,292,293,294,295,296,297,298,299,300,301,302

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**196**

**Date: 08 August 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **ENFIELD**  **Connected**  **ENFIEL**  **Council**  **Please reply to:**  The Court Manager Edmonton County Court  Legal Services PO Box 50, Civic Centre Silver Street,  Enfield EN1 3XA  **E-mail:**  **Phone:** 0208379 6470  **DX:** 90615 ENFIELD 1  **Fax**: 0208 379 6492  **My Ref:** LS/C/LI/157255  **BY HAND**  **Your Ref:**  **Date: 08 August 2017**  Dear Sirs,  **Re: LONDON BOROUGH OF ENFIELD v SIMON CORDELL APPLICATION FOR WITHOUT NOTICE INJUNCTION ANTI-SOCIAL AND CRIME AND POLICING ACT 2014**  We write further to the above matter.  We enclose 3 copies of our application for an injunction.  Please deduct the issue fee of £308 from our PBA Account number 0079006.  Thank you for your assistance.  faithfully,  Lwapnlia lyavoo  for Assistant Director, Legal Services  If you need this document in another language or format call Customer Services on 020 8379 1000, or email  [enfield.council@enfield.gov.uk](mailto:enfield.council@enfield.gov.uk)  and Customer Services Enfield Council Civic Centre, Silver Street Enfield EN1 3XY  EQUALITY  FRAMEWORK FOR LOCAL GOVERNMENT  EXCELLENT  Phone: 020 83791000  Website: [www.enfield.Qov.uk](http://www.enfield.Qov.uk) |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Claim Form (CPR Part 8)**  **Claim no.**  **Fee Account no.**  **Help with Fees -**  **Ref no.** (if applicable)  HWF-  **Claimant**  THE LONDON BOROUGH OF ENFIELD  PO BOX 50  CIVIC CENTRE  SILVER STREET  ENFIELD  EN 1XA  **Defendant(s)**  MR SIMON CORDELL 109 BURNCROFTAVENUE ENFIELD EN3 7JQ  **Does your claim include any issues under the Human Rights Act 1998? D Yes Details of claim (see also overleaf)**  The Claimant seeks an injunction against the Defendant on the following terms:  MR SIMON CORDELL must:   1. Permit the Claimant’s employees and contractors access into 109 Burncroft Avenue, Enfield, EN3 7JQ to carry out routine maintenance inspections and necessary repairs within 48 hours of written notification. 2. Keep his dog on a lead in communal areas outside his property. The Defendant MR SIMON CORDELL be forbidden (whether by himself or by instructing or encouraging or permitting any other person) 3. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the Claimant’s employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.   **Defendant's name and address**  **Legal representative's costs TBA**  **Issue date**  For further details of the courts [www.gov.uk/find-court-tribunal](http://www.gov.uk/find-court-tribunal).  When corresponding with the Court, please address forms or letters to the Manager and always quote the claim number.  **Court fee £308.00** |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Claim no.**  **Details of claim (continued)**   1. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 2. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the Claimant's employees, tenants and visitors to the block of flats at Bumcroft Avenue, Enfield. 3. From using his pet dog to frighten, intimidate or threaten violence to the Claimant's employees, tenants and visitors of the block of flats at Burncroft Avenue, Enfield. 4. A power of arrest is attached to paragraphs 3 to 6 above. 5. Costs in the case   Statement of Truth  \*(l believes) (The Claimant believes) that the facts stated in these particulars of claim are true. \* I am duly authorised by the claimant to sign this statement.  Full name Ludmilla lyavoo  Name of claimant's legal representative's firm Enfield Council, Legal Services  (Legal representative's solicitor)  position or office held Solicitor  (if signing on behalf of firm or company)  \*delete as appropriate  Claimant's or claimant's legal representative's address to which documents should be sent if different from overleaf. If you are prepared to accept service by DX, fax or e-mail, please add details.  THE LONDON BOROUGH OF ENFIELD  LEGAL SERVICES  PO BOX 50  CIVIC CENTRE  SILVER STREET  ENFIELD  EN 1XA |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Application for Injunction**  **(General Form)**  **Notes on completion**  **Tick which boxes apply and specify the legislation where appropriate**  **(1) Enter the full name of the person making the application**  **(2) Enter the full name of the person the injunction is to be directed to**   |  |  | | --- | --- | | **Name of court** | **Claim No.** | | **EDMONTON COUNTY COURT** |  | | **Claimant's Name and Ref.**  **THE LONDON BOROUGH OF ENFIELD** | **(LS/C/LI/157255)** | | **Defendant's Name and Ref. MR SIMON CORDELL** | | | **Fee Account no. 0079006** | |   **This application raises issues under the Human Rights Act 1998. Marked as No**  The Claimant (1) THE LONDON BOROUGH OF ENFIELD applies to the court for an injunction order in the following terms:  The Defendant<2) MR SIMON CORDELL must (3)   1. Permit the Claimant’s employees and contractors access into 109 Burncroft Avenue, Enfield, EN3 7JQ to carry out routine maintenance inspections and necessary repairs within 48 hours of written notification. 2. Keep his dog on a lead in communal areas outside his property.   The Defendant MR SIMON CORDELL  be forbidden (whether by himself or by instructing or encouraging or permitting any other person)   1. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the Claimant’s employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 2. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant’s employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 3. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the Claimant’s employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 4. From using his pet dog to frighten, intimidate or threaten violence to the Claimant’s employees, tenants and visitors of the block of flats at Burncroft Avenue, Enfield. |

**200**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **CLAIM NUMBER:**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **(CLAIMANT)**  **-AND-**  **MR SIMON CORDELL (DEFENDANT)**  **DRAFT ORDER**  **IMPORTANT PENAL NOTICE**  **If you do not obey this Order you will be Guilty of contempt of court and you may be sent to prison**  If you, Mr Simon Cordell (the Defendant) disobey this Order you will be guilty of contempt of court and you may be sent to prison or fined or have your asset seized. You should read this Order carefully and are advised to consult a solicitor as soon as possible. You have the right to ask the Court to vary or discharge this Order.  Before Circuit/ District Judge  **The Defendant MR SIMON CORDELL must:**   1. Permit the Claimant’s employees and contractors access into 109 Burncroft Avenue, Enfield, EN3 7JQ to carry out routine maintenance inspections and necessary repairs within 48 hours of written notification. 2. Keep his dog on a lead in communal areas outside his property.   The Defendant MR SIMON CORDELL be forbidden (whether by himself or by instructing or encouraging or permitting any other person) |

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**201**

**Dated 28 July 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. **Made on behalf of the Claimant** 2. **Witness Statement of John Irving** 3. **Statement No. 1** 4. **Dated 28 July 2017**   **IN THE EDMONTON COUNTY COURT CLAIM, NO:**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL**  **WITNESS STATEMENT OF MR JOHN IRVING**  I, Mr John Irving, of 117 Bumcroft Avenue, Enfield, EN3 7JQ (Leaseholder) make this statement believing it to be true and understand that it may be placed before court.  Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. lam the landlord of Flat 117 Bumcroft Avenue, Enfield, EN3 7JQ. The flat is located just above the Defendant’s. The Property is currently let to Mr Mathiyalakan and it is being occupied by him, wife and his children. 2. I make this Witness Statement in support of the Claimant’s application for an injunction to stop the Defendant from causing Intimidation, harassment   **Defendant** |

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**202**

**12 July 2017**

**27 December 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| and alarm to me, my tenants and other residents on Bumcroft Avenue, Enfield, EN3 7JQ  The application also seeks access to the Defendant's Property to enable the Claimant to carry out checks on the Defendant's water pipes which are possibly affecting my tenant's water pressure and supply.   1. In the evening of **12 July 2017**, I met with one of the Council's in-house legal surveyors, Mr Neville Gray with regards to an ongoing low water pressure issue. Mr Gray attended my property (Flat 117) at 11am on the day and agreed that the water pressure was not adequate. An attempt was made to gain access to the two flats immediately below, including the Defendant's but this was unsuccessful. 2. At approximately 17.00 hrs the same day I was contacted by the managing agent informing me that there was now no water at the flat. I contacted Mr dray and we both decided to attend the Property out of hours. I arrived at the flat to discover that water had been totally cut off for approx. 30   minutes, but surprisingly shortly after our arrival a supply was resumed and with good pressure. This despite the fact that low pressure had been a continual problem since **27 December 2016.** Thames Water and plumbers have attended my property on at least 5 occasions but could not find a reason for the low pressure.   1. The Defendant lives in Flat 109 and in conjunction with his mother/mediator, was contacted by Mr Neville Gray with the intention of Inspecting his flat However, this was declined by the Defendant. Although I was inside the block, (on the landing), I watched the discussion from the open window. It was obvious the Defendant. was becoming increasing agitated by the raised voices and approaches towards Mr Gray. I could   **Background** |

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**203**

**26 January 2017**

Dated **28th July 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| see that he was not comfortable with the situation, and he backed off. He seemed to be very vocal with an aggressive manner, which was intimidating; at this point Mr Gray called for the police to attend.   1. I wish to add that on a previous visit to the property on **26 January 2017,** to resolve the low water pressure, the Defendant had informed me that he was restricting the supply and stated: ‘you will not solve the problem as I am restricting their water supply1. This was mentioned to me in front of an independent witness, a plumber who was attending with me. As I was leaving my Property, I saw the Defendant in the communal hallway and asked whether he could reinstate the water pressure to my tenant's property, however he responded by saying ‘I cannot do anything at the moment I will sort it out later’. This information has previously been reported to the Clamant   Statement  I believe the facts are true.  Signed... **Name: Mr John Irving**  Dated **28th July 2017** |

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**204**

I am employed by the London Borough of Enfield as an in-house legal disrepair surveyor and have been so employed since **February 2014**.

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. **Made on behalf of the Claimant** 2. **Witness Statement of Neville Gray** 3. **Statement No. 1** 4. **Dated 01 August 2017**   **IN THE EDMONTON COUNTY COURT CLAIM, NO:**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL**  **WITNESS STATEMENT OF MR NEVILLE GRAY**  I, Mr Neville Gray, of PO BOX 50, Civic Centre, Silver Street, Enfield, EN1 3XA make this statement believing it to be true and understand that it may be placed before court.  Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. I am employed by the London Borough of Enfield as an in-house legal disrepair surveyor and have been so employed since **February 2014**. My role consists of carrying out property inspections, diagnosis and the management of repairs to the councils entire housing stock along with dealing with and overseeing all disrepair claims.   **Defendant** |

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**205**

**12 July 2017**

**13 July**

**17 July**

**12 July 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. I make this Witness Statement in support of the Claimant’s application for an injunction to stop the Defendant from causing intimidation, harassment and alarm to me, other Council Officers and residents near his property on Burncroft Avenue, Enfield, EN3 7JQ. The application also seeks access to the Defendant’s Property to enable the Claimant to carry out routine and maintenance inspections.   **Background**   1. The Defendant is a secure tenant of Flat 109 Burncroft Avenue, Enfield EN3 7QJ. 2. I first visited this property in the morning of **12 July 2017 at 11.00 am** after complaints where made from the tenants at Flat 117 regarding the low pressure of their water supply. I knocked on the Defendant's flat at 109 but there was initially no answer, I had noticed that the front entrance door to the property was unlocked and slightly open; I could also hear a dog barking which appeared very aggressive. I shouted through the open door and explained that I needed to come to his property and check the water tap but he refused to come to the door. The Defendant was shouting and swearing at me to go away. At that time, I had immediately backed off and called the Claimant’s call centre who then called his mother Ms Lorraine Cordell, on my behalf who then attended the Defendant’s Property with her brother. The Defendant’s still refused access and was extremely vocal and so that visit did not proceed but was re-scheduled for **Thursday 13 July** and then changed to **Monday 17 July** as his mother was not available. 3. On **12 July 2017 at 5.39pm,** I received calls from both the Leaseholder and the Managing Agents of Flat 117 advising that their tenants’ (Mr and Mrs Mathiyalakdn) water supply had stopped completely. I also called the tenant of 113 (Mr Quinton) and he had agreed to meet me at his property. I then called Ms Cordell and expressed urgency of accessing his property |

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**206**

**December 2016**

**12 July 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| also, this evening to check his stop cock. It was agreed for her to meet me at the property along with the tenant of 113 and the Leaseholder of 117. I contacted one of the Claimant’s housing managers, Mr Clive Green who expressed his concern of me attending out of hours, but it was then agreed that I could attend but call him as soon as I arrived and at ten-minute intervals.   1. On route to the property the Leaseholder of Flat 117 Mr John Irving called and said that their pressure was on and normal and was off for approximately 30 minutes. The pressure was poor that morning and became non- existent the same evening for 30 minutes without explanation and then returned to normal better than it had been since **December 2016,** This caused me concern as there was a strong suggestion that the Defendant was restricting pressure to the tenants of Flats 113 and 117 who have both confirmed the problems they have had and that the Defendant had said to them that he was controlling the water pressure previously. 2. Mr Quinton of Flat 113 said that he has not. been at his property for 6 months as he is scared of the Defendant’s violent conduct who had also banged and kicked on his front door previously. 3. The leaseholder of Flat 117 Mr John Irving also reported to me that the Defendant has been demanding money off of his tenant at 117 to the value of £500. 4. The Defendant refused access again in the evening on **12 July 2017** but when I was about to return to my car he came out and although he was initially reasonable, he then started shouting and swearing at me outside the main communal front entrance. I backed away and made my way to my car, but he started following me continually showing aggression and using vile language, this must have been around 19.30pm. At that point I called |

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**207**

Dated this **01 day of August 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| one of my managers and advised that I required assistance. The Defendant's behaviour continued to worsen against me and so I called the Police as he would not allow me to approach my car. A police reference number was provided to me on the day **775912072017 CAD**.   1. I awaited the Police and they spoke to the Defendant's mother Lorraine Cordell. The Defendant refused to come out or allow access. He wanted me to return on Monday of which I have now refused to do because of his threats and violence.   **Statement of Truth**  I believe the facts in this Witness Statement are true.  Signed. Name: Mr Neville Gray  Dated this **01 day of August 2017** |

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**208**

**Dated 02/08/2017**

**11th September 2014**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. **Made on behalf of the Claimant** 2. **Witness Statement of Markandu Mathiyalakan** 3. **Statement No. 1** 4. **Exhibits** 5. **Dated 02/08/2017**   **IN THE EDMONTON COUNTY COURT CLAIM, NO:**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **WITNESS STATEMENT OF MR MARKANDU MATHIYALAGAN**  I, Mr Markandu Mathiyalagan, of Flat 117 Bumcroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court.  Insofar as the content of this witness statement is within my own personal knowledge it - is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. I am the tenant of Flat 117 Bumcroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above the Defendant's. I live there with my wife and children. I have been house to this Property with my family on **11th September 2014** by Waltham Forest District Council. The Property was given to me as a temporary accommodation. |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. I make this Witness Statement in support of the Claimant’s application for an injunction to stop the Defendant from causing Intimidation, harassment to me and other residents.   **BACKGROUND**   1. The problem with the Defendant started a few months after we moved into the property, after the Defendant approached me asking me to write a letter of support in relation to a problem, he was having with the lady that used to live at Flat 113 Bumcroft Avenue. I refused to write the letter and told the Defendant that I do not want to get involved as I did not have any problems with the lady. Since then the Defendant has made living in this block difficult for me and my family. He has been very aggressive to my family and I and has continuously intimidated, threatened and harassed my wife, cousin and me. 2. The Defendant have repeatedly accused us of making noise inside our flat even though our flat is situated two floors above his and the person living directly below us have never complained to us about noise. He has shouted abuse at us, damaged our properties and aggressively demanded money from me. My family and I are constantly living in fear and my wife are frightened to stay at home and has had to accompany me to work on several occasions and stayed in the car with our young daughter until I finish work. 3. The Defendant has slashed my car tyres, damaged my fuse box and has physically threatened to hit me with a piece of wood. He has a big dog that he brings out with him without a lead when he approaches us, and he has used the dog to intimidate us. He also allows the dog to bark and run freely inside the communal hallway and staircase without a lead. I have reported |

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**210**

**6th August 2016**

**8th August 2016**

**27th September 2016**

**28th September 2016**

**8th December 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| all the issues to the police and Waltham Forest, the local authority that placed me in the property but each time the police attends, the Defendant will lock himself inside his flat and will refuse to answer his door.   1. On **6th August 2016 at 6pm,** the Defendant threatened and shouted abuse at me and my wife, he aggressively demanded money from me and threatened to beat me up. He repeatedly swore at my wife, called her a 'witch’ and tried to stop me from going up the stairs to my flat by standing in front of me and placing his hands on the railings. 2. On **8th August 2016,** the Defendant aggressively banged on my front door, shouted abuse at me and my wife and accused us of making noise. He then used a screwdriver to damage the lock on my electric meter cupboard and removed the fuse box thereby cutting off our electricity supply. I reported the incident to the police and was given reference number CAD 7934/**August 2016**. 3. On **27th September 2016 at 11:45pm,** I was confronted by the Defendant as I returned to my flat with my wife and young daughter and he threatened and swore at me and demanded money from me. 4. On **28th September 2016 at 5:30pm,** the Defendant aggressively banged on my front door and threatened and shouted verbal abuse and swear words at me and my wife. He also aggressively demanded money from me. 5. On **8th December 2016,** the Defendant aggressively banged on my front door while my wife was alone in our flat with our young daughter and accused her of making noise. He also shouted abuse and threats at her. The incident was reported to the police and I was given reference number 5227336/16. |

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**211**

**11th December 2016**

**23th December 2016**

**26th December 2016**

**3rd January 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. On **11th December 2016,** the Defendant aggressively banged on my front door and accused us of making noise, he also shouted abuse and threats at me and my wife. 2. On **23rd December 2016 at 3:43pm,** the Defendant banged on my front door while my wife was alone at home with our young daughter, he shouted abuse at her and asked her to go to the bathroom and turn off the taps. He also removed our electricity fuse thereby cutting off our power supply. I reported the incident to the police and was given reference number **5753/23rd December 2016.** 3. On **26th December 2016 at about 12:30pm,** my family and I was going out and as we got to the first floor, the Defendant came running up the stairs towards us with a towel round his waist and started to shout abuse at us and accused us of tampering with water and stopping the water supply to his flat. I tried to explain to him that we also have restricted water supply to our flat, but he will not listen and continued to shout abuse at us and followed us until we left the block. 4. On **3rd January 2017 at 10:47pm,** the Defendant confronted me, my wife and our two-year-old daughter as we returned from a family outing and followed us up the stairs and started to shout that we were deliberately banging on the water pipes and making noise. The Defendant also talked about saving me from being beaten up by some unknown persons, he stated that he caught my wife and I making noise inside my bathroom, called me a ‘lying cunt' and asked me to swear on my baby's life that we were not banging. He continued to shout abuse and threats at us for about 15 minutes. |

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**212**

**21st January 2017**

**31st January 2017**

**5th May 2017**

**12th May 2017**

**1st June 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. On **21st January 2017 at 6:21pm,** the Defendant aggressively banged on my front door, swore and shouted abuse and threats at us and accused us of making noise. 2. On **31st January 2017 at 6:10pm,** the Defendant aggressively banged on my front door, shouted abuse and threats at us and accused us of banging on the floor. Later in the evening of the same day I discovered that all four tyres of my car which was parked outside the block have been slashed with a sharp object. 3. On **5th May 2017,** I was walking out of the block when I saw the Defendant talking to two council officials and as I walked past them, the Defendant said to me that he will ruin my life and that he was going to present evidence to the police about my illegal activities. I did not respond or say anything to him., 4. On **12th May 2017 at about 12pm**, my wife, was at home with my daughter and my cousin when the Defendant came up to my front door and started to bang and push aggressively on the door, shouting for my wife to open the door saying that he wanted to talk to her. The Defendant knew that I had gone to work and that my wife may be alone with our young daughter, but he Insisted on my wife opening the door for him while shouting abuse at her. 5. On **1st June 2017**, I was at work when my wife telephoned me to complain that the Defendant and two other males came and banged on my front door for about two minutes. My wife was alone with our young daughter at the time and she was very frightened because of the loud banging on our front door. |

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**213**

**9th June 2017**

**16th June 2017**

**16th June 2017 at 11:55am**

**On 23rt June 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. On **9th June 2017,** my cousin returned from work late at night and as he opened the main communal door, the Defendant came out of his flat and started to shout abuse at him. As my cousin brought out his mobile phone to record the incident, the Defendant snatched the phone from him. A struggle ensued as my cousin tried to get his phone back from the Defendant. The Defendant then physically attacked my cousin; he grabbed my cousin round his arm and neck and injured his arm thereby causing It to bleed. My cousin managed to get his phone back and called the police. The police attended within 10 minutes and my cousin explained to them what happened, and they went to speak to the Defendant, but he refused to let them in. 2. On **16th June 2017 at 11:55am,** the Defendant confronted my wife outside the main entrance door as she was going to pick our daughter from school and accused her of making noise. The Defendant also said to my wife that he has our bank account and personal details and that she should tell me to pay him money. 3. On **16th June 2017 at 11:55am,** the Defendant confronted my wife outside the communal entrance door as she was going to pick our daughter from school and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. 4. **On 23rt June 2017,** my cousin returned from work at **11:35pm** and as he entered the block, the Defendant came out of his flat with his dog barking and without a lead and started to swear and shout abuse at my cousin. The Defendant then attacked my cousin by punching him twice on the chest and tried to push my cousin out of the block. The Defendant snatched my cousin’s mobile phone as he tried to record the incident, but he managed to get the phone back. My wife heard the commotion and woke me up and as we came out of my flat shouting at my cousin and wanting to know what |

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**214**

**28th June 2017**

**30th June 2017**

**2nd July 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| was happening, the Defendant went back into his flat. We then called the police, they attended, and we explained what happened. The police then went and knocked on the Defendant’s door, but he refused to let them in.   1. On **28th June 2017 at 11:45am,** the Defendant confronted my wife outside the main entrance door as she was going to pick up our daughter from school and demanded to talk to her. My wife told him that she cannot stop to speak with him as she was on her way to collect her daughter from school, but the Defendant ran after my wife, stood in front of her and started to shout at her. The Defendant told my wife that he knows all our personal details including our full names, date of birth and bank details. The Defendant demanded that we should pay him some money and that my wife should tell me to come and talk to him. The Defendant also accused my wife of making noises inside our flat. 2. On **30th June 2017 at 11:45am**, the Defendant confronted my wife as she was leaving the block to go and pick up our daughter from school and accused her of slamming the door. My wife denied slamming the door and the Defendant called her a liar and proceeded to swear and shout abuse at her. 3. On **2nd July 2017 at 5:18pm,** my family and I was going out to visit some friends and as we were about to exit the block, the Defendant popped his head out of his front door and asked me when I was going to hand over the money to him. I told him that I was not going to give him any money and that he should go and work so that he could earn some money. As we left the block, the Defendant came running after us and was shouting abuse and swearing at me and said to me that I should pay him some money if I want him to leave me and my family alone. The Defendant also said to me that he has all our personal details including phone numbers, date of birth |

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**215**

Dated this **02 day of August 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| and bank details and that I must pay him to have them back. I told him that I will not pay him and to do whatever he likes with the details.   1. The constant verbal abuse, swearing, intimidation and aggressive behaviour from the Defendant towards my family and I have made it difficult for us to live in our own home. The fear of not knowing when we will be confronted with vile and aggressive behaviour as my wife and I go out or return to our home has caused us severe stress and anxiety. My wife is afraid of leaving our flat on her own due to fear that the Defendant will confront and shout abuse at her. We are having to tip-toe inside our flat for fear of being accused of making noise even though we live two floors above the Defendant. The Defendant has caused us immense hardship by vandalising my property and although I cannot prove it, I am certain that the Defendant was responsible for slashing my car tyres, damaging my meter cupboard and removing my electricity fuse several times and restricting water flow to my flat, Also, I no longer park my car outside my block in Bumcroft Avenue because of the car being vandalized. I now park a few streets away, about ten or fifteen minutes from my home instead of outside my block which is about a minute from my flat. I do not see why we should have to live this way.   **Statement of Truth**  I believe the facts in this Witness Statement are true.  Signed yes  Name: Mr Markandu Mathiyalagan  Dated this **02 day of August 2017** |

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**216**

**Dated 28 July 2017**

**since the 2nd May 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. **Made on behalf of the Claimant** 2. **Witness Statement of George Quinton** 3. **Statement No. 1** 4. **Dated 28 July 2017**   **IN THE EDMONTON COUNTY COURT**  **CLAIM NO:**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **Claimant**  **-and-**  **MR SIMON CORDELL**  **Defendant**  **WITNESS STATEMENT OF MR GEORGE QUINTON**  I, Mr George Quinton, of 113 Burncroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court.  Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. I’m the tenant of Flat 113 Burncroft Avenue, Enfield, EN3 7JQ. My flat is located the next floor above the Defendant’s. I have lived at this property **since the 2nd May 2016.** |

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**217**

**9th October 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. I make this Witness Statement in support of the Claimant’s application for an injunction to stop the Defendant from causing intimidation, harassment to me and other residents.   **BACKGROUND**   1. The problems that I have encountered with this tenant have been a regular occurrence since the commencement of my tenancy. The Defendant would come to my flat three or four times a week, on occasion this would occur more frequently whereby he would extend this harassment to not only myself but to my visitors also often following them as they would leave the building. He would often play loud music after which he would become very argumentative and bang on my door accusing me and my visitors of maliciously making loud noises to annoy him. 2. The Defendant would often make threats to me and on one particular occasion the Defendant said to me, 'he is on a curfew for 12 days, but he would come ‘after me' once this is over’. 3. The Defendant had also made accusations claiming that the noises I was allegedly causing had resulted in the sudden death of his child. 4. On another occasion on the **9th October 2016** the Defendant came to my flat banging on the door and when I answered immediately started shouting at me. He then went downstairs and about ten minutes later he approached my moped which was parked outside the building and started smashing it with a wooden stick. The damage that caused was to my vehicle was significant and prevented me from using it for some time and caused me to lose my job through lack of transport which was a requirement of my employment. The damage to the motorcycle was damage to tyres, the side panels, the headlights both front and rear along |

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**218**

**January 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| with both the breaks and the mirrors. The matter was reported to the Police who attended and arrested the Defendant. A crime reference number was obtained relating to this incident and I will be happy to provide this at the hearing when I attend. I also have a recording of conversation - between the Defendant and I where he admitted having caused damages to my moped. The recording will be provided at the hearing.   1. A further incident occurred with the Defendant around **January 2017** whereby he came to my front door and started shouting and complaining about noise and that he was being wrongfully accused by the Police and accused myself and other tenants of ‘being out to get him’. I asked him to leave but he refused to do this, so I then left my flat to stay at my friends as the Defendants behaviour had scared me. When I returned to the property a couple of days later, superglue had been inserted into the front entrance door lock preventing me from gaining access, this also caused the key to break. 2. This was reported to the council and an order was required to gain entry to my property. This was recorded under works order reference number 1814013/1. 3. Due to the erratic and abusive behaviour of this tenant I have been forced to flee my property because I feel scared and uncomfortable and I have not returned since. As a result of this I have also fallen into arrears, I am now facing homelessness.   **Statement of Truth**  I believe the facts in this Witness Statement are true.  Signed yes  Name: Mr George Quinton |

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**219**

**7th day of August 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Dated this **7th day of August 2017** |

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**220**

Dated **7 August 2017**

**I have held this employment since August 2016.**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Made on behalf of the Claimant 2. Witness Statement of Lemmy Nwabuisi 3. Statement No. 1 4. Exhibit No LN1 5. Dated **7 August 2017**   **IN THE EDMONTON COUNTY COURT CLAIM, NO:**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant**  **-and-**  **MR SIMON CORDELL Defendant**  **WITNESS STATEMENT OF MR LEMMY NWABUISI**  I, Mr Lemmy Nwabuisi, of PO BOX 50, Civic Centre, Enfield, EN1 3XA make this statement believing it to be true and understand that it may be placed before court.  insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.  **I WILL SAY AS FOLLOWS**   1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Coordinator in the Community Safety Unit. **I have held this employment since August 2016.** My role as an Anti-Social Coordinator consists of investigating and dealing with reports of anti-social behaviour involving council and non-council tenants. My involvement with the Defendant was due to allegations of verbal abuse, threats, harassment and intimidation made against him by some of his neighbours. |

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**221**

**14th August 2006**

**October 2016**

**05 October 2016**

**17 November 2016**

**4 August 2015**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. I make this Witness Statement in support of the Claimant's application for an injunction to stop the Defendant from causing intimidation, harassment and alarm to other residents and their visitors on Burhcroft Avenue. 2. The Defendant is a secure tenant of the Claimant at 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ. His tenancy commenced on **14th August 2006.** I hereby attach a bundle of documents relating to this case as exhibit number **LN1.** A copy of the Defendant's tenancy agreement and terms and conditions are hereby attached at pages 1-24. 3. The reports concerning the Defendant’s alleged anti-social behaviour towards his neighbours was first brought to my attention in **October 2016** when a case involving the Defendant and one of his neighbours was referred to me for investigation. The Defendant was reported to have caused frequent acts of harassment and anti-social behaviour against an elderly neighbour. The Defendant was arrested by the Police and bailed to a different address. The matter was referred to the Highbury Corner Magistrates’ Court on **05 October 2016** where a first hearing took place. The Defendant pleaded not guilty and the trial was fixed for **17 November 2016.** However, the trial did not proceed due to insufficient support as the elderly tenant was unable to attend Court due to health reasons. A copy of a letter from the Magistrate Court is attached to this statement at pages 25-26. 4. The Defendant was previously known to the Claimant and an anti-social behaviour order was made on **4 August 2015** by the Magistrates Court to prevent him from knowingly using or supplying property, personal or otherwise, for the use in a rave as defined in s.63(1) of the Criminal Justice Order Act 1994. The order was made for a duration of 5 years. A copy of the Order is at page 27 of the exhibit bundle. |

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**222**

**6th August 2016**

**8th August 2016**

**27th September 2016**

**28th September 2016**

**11th November 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. On **6th August 2016,** the Defendant threatened and shouted abuse at Mr and Mrs Mathiyalagan tenants of 117 Burncroft Avenue. He aggressively, demanded money from him and threatened to beat him up. The Defendant also repeatedly swore at Mr Mathiyalagan’s wife, called her a ‘witch1 and tried to stop the Mr Mathiyalagan from going up the stairs to his flat by standing in front of him and blocking his advance by placing his hands on the staircase railings. Mr Mathiyalagan has already provided a witness statement in support these proceedings to confirm that this incident happened. A file note of this report is exhibited at pages 28-30 of the exhibit bundle **LN1.** 2. On **8th August 2016,** Mr Mathiyalagan reported that the Defendant aggressively banged on his front door, shouted abuse at him and his wife and accused them of making noise. Mr Mathiyalagan reported to us that he believes that the Defendant used a screwdriver to damage the lock on his meter cupboard and removed the fuse box thereby cutting off their electricity supply. Mr Mathiyalagan reported this incident to the police and was given reference number CAD 7934/**August 2016.** A file note of this report is exhibited at pages 28-30 of the exhibit bundle. 3. On **27th September 2016,** Mr Mathiyalagan reported that the Defendant confronted him as he returned to his flat with his wife and young daughter and threatened and swore at him and demanded money from him. A file note of the report is on pages 28-30 of the bundle. 4. On **28th September 2016,** Mr Mathiyalagan reported that the Defendant aggressively banged on his door and threatened and shouted abuse and swear words at him and his wife. The Defendant also aggressively demanded money from Mr Mathiyalagan. A file of the report is at pages 28-30 of the exhibit bundle. 5. On **11th November 2016,** my former colleague, Sarah Fletcher interviewed an elderly resident who wished to remain anonymous. He said that the Defendant approached him as he came out of his flat and started to shout abuse, swear at him and threatened to bum down the elderly neighbour’s flat. The report |

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**223**

around mid-**September 2016**

**16th December 2016** and **11th January 2017**

**4th October 2016**

**22nd November 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| continued that sometime around mid-**September 2016, one** of the Defendant's neighbours reported that the Defendant confronted him outside his block as he was going to the local park and started to shout abuse and threats at him and said to him “I can get you over at the park, I know you go for a walk”. This incident led to his arrest and to the matter being referred to the Magistrates Court. A file note of the report is exhibited on page 31 of the exhibit bundle **LN1.**   1. I had meetings with Mr George Quinton, one of the Defendant’s neighbours on **16th December 2016** and **11th January 2017.** He reported that he was experiencing problems with the Defendant’s behaviour, and that on **4th October 2016,** the Defendant aggressively banged on his ceiling and accused him of making noise. The Defendant then went to the neighbour's flat upstairs and started kicking and banging on the front door and was swearing and shouting at. him. The Defendant later went downstairs, dragged the neighbour’s motorbike from where it was parked and started to hit it with a piece of wood. A file note of the report is at pages 32-34 of the exhibit bundle. 2. On **22nd November 2016,** during a telephone conversation with my former colleague Ms Sarah Fletcher, the Defendant was heard saying to his mother, who was present with him, ‘I’m gonna do her over, I’m gonna take her job just for fun’ referring to Ms Fletcher. A file note of the incident is at page 34A of the exhibit bundle. 3. I hereby attach a case history detailing incidents of reports from Mr Mathiyalagan about the abuse, threats and persistent intimidation by the Defendant. The case history is at pages 35 to 40 of the exhibit bundle **LN1.** It shows that Mr Mathiyalagan reported incidents too numerous to set out in this statement about abuse, threats, attempts to extort money and intimidation by the Defendant. Examples are that the Defendant banged on his front door while his wife was alone at home with their young daughter and shouted abuse at his wife and asked her to turn off the bathroom taps. He also removed his electricity fuse thereby |

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**224**

**21st January 2017**

**09th June 2017**

**16th June 2017**

**23rd June 2017**

**28th June 2017**

**2nd July 2017,**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| cutting off their power supply. Mr Mathiyalagan reported the incident to the police and was given CAD 5753/**23 December 2016.** A file note of this incident is at page 37 of the exhibit bundle.   1. Other examples of aggressive and anti-social behaviour reported by Mr Mathiyalagan were that on **21st January 2017,** the Defendant aggressively banged on his door, swore and shouted abuse and threats at him and his family and accused them of making noise. 2. On **9th June 2017,** the Defendant attacked Mr Mathiyalagan’s cousin in the communal hallway as he returned from work late at night by grabbing him on the arm and neck thereby causing bruising to his arm and neck. The Defendant also snatched his mobile phone from him as he tried to record the incident. 3. On **16th June 2017,** the Defendant confronted Mr Mathiyalagan’s wife as she was exiting the main entrance at **11:55am** and said to her that he had her bank and personal details. He also reported that the Defendant told his wife that he wanted her and her husband to pay him some money. 4. On **23rd June 2017,** the Defendant came out of his flat with his dog and attacked Mr Mathiyalagan’s cousin as he returned from work at **11:35pm.** He reported that the Defendant punched his cousin twice on the chest, tried to push him out of the block and snatched his mobile phone as he tried to record the incident. 5. On **28th June 2017,** the Defendant confronted Mr Mathiyalagan’s wife as she was leaving the block at **11:45am,** swore at her, shouted abuse and accused her of making noise inside her flat. He said to her that he knows all her personal details and that of her husband including their full names, date of birth, phone numbers and bank details. The Defendant demanded that they pay him some money and asked her to tell Mr Mathiyalagan to come and see him. 6. On **2nd July 2017,** Mr Mathiyalagan reported that the Defendant confronted him with his dog barking and without a lead as he was going out with his family at |

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**225**

**07th February 2017**

**24th February 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 5:18pm and asked him when he was going to hand over the money. He also reported that as they left the block, the Defendant ran after them swearing and shouting abuse and demanded that he must pay him money if he wants him to leave him alone. The Defendant also said to him that he has all their personal details. A report of the incident is at page 40 of the case history.   1. Case history notes exhibited at pages 41-46 show reports of similar aggressive and intimidating behaviour displayed to Mr Mathiyalagan was being experienced by another tenant who wishes to remain anonymous because of fear of reprisal from the Defendant. 2. Similarly, further case notes exhibited at pages 47-52 show that another tenant **who wishes to remain anonymous** was being subjected to the Defendant's anti­social behaviour. She had to be moved from the block because of the harassment from the Defendant and because **she suffered from mental health problems** and was particularly vulnerable and unable to deal with the threats and harassment from the Defendant. 3. On **7th February 2017,** the Defendant approached the leaseholder of 117 Bumcroft Avenue and his plumber outside the block as they were attempting to resolve low water pressure issues affecting the flat. The Defendant informed the leaseholder that there were problems between him and his tenants but did not give specific details. The leaseholder explained to the Defendant that his tenants were experiencing low water pressure in their flat and that they were trying to fix the problem. The Defendant said to the leaseholder, “you will not resolve the problem as I am restricting their water supply”. The leaseholder later asked the Defendant to increase the water pressure and the Defendant stated, "I cannot do anything at the moment, I will sort it out later”. A report of this incident is at page 55 of the exhibit bundle. 4. On **24th February 2017,** the Claimants officers Sarah Fletcher and Steve Kirk attended the Defendant’s property following reports of low water pressure in the |

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**226**

**08th May 2017**

**14th May 2017**

**28th May 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| flats above his. While inside his flat they noticed that the Defendant have installed a metal security gate inside his front door. It also appeared that the Defendant may have removed the wall between his kitchen and living room thereby creating an open plan living space. A copy of the file note is pages 56-57 of the exhibit bundle.   1. On **8th May 2017,** the Claimant’s officers, Ms Fletcher, a Neighbourhood officer who has since left the Council and Mr Steve Stirk, a Surveyor visited the Defendant’s block of flats following reports of low water pressure to flats 109, 113 and 117 Bumcroft Avenue. While the Claimant’s officers were outside flat 113, the Defendant came up to them and started to complain about his perceived victimization by his neighbours, the police and the council. While the Defendant was talking to the officers, Mr Mathiyalagan came down the stairs and the Defendant said to him, "I’m going to the police station now with my evidence about you and I’m going to ruin your life”. A file note of this report is exhibited at page 58 of the exhibit bundle and an email from Steve Stirk is at page 59. 2. On **14th May 2017,** yet another neighbour who wishes to remain anonymous reported that the Defendant aggressively banged on her door, shouted abuse and threats at her and falsely accused her of making noise and coming into his flat to attack him. The neighbour stated that the Defendant later followed her to her car as she was leaving the block shouting abuse and wanting to know where she was going. The neighbour also reported that the Defendant allowed his dog to roam freely in the communal area of the block without a lead. A file note of the report is at page 60 of the exhibit bundle LN1. 3. On **28th May 2017,** the Defendant was issued with a first instance Harassment letter by the police following allegations of harassment and threatening behaviour made to the police by his neighbour. A copy of the letter and the PC’s statement are at pages 61-62 of the exhibit bundle LN1. |

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**227**

**12th July 2017**

**29th November 2016**

**06th December 2016**

**31st January 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. On **12th July 2017,** Mr Neville Gray, the Claimants repairs surveyor attended the Defendant’s flat to investigate reports of low water pressure to the flats above the Defendant’s flat but the Defendant refused him access. Mr Neville Gray attended the Defendant’s flat again at about 5:39pm following reports from the leaseholder of flat 117 Burncroft House that the water supply had stopped completely, but the Defendant also refused him access. The Defendant later shouted abuse and swear words at Mr. Gray and would not allow him to approach his car. Mr. Gray has provided a witness statement in relation to this incident. 2. The Defendant is in breach of the following conditions of his tenancy agreement; 3. **Condition 10** - “You must not act in any way which causes, or is likely to cause, a nuisance or annoyance or is anti-social.” 4. **Condition 21** - “You must not abuse, harass, make offensive comments and/or malicious allegations, use or threaten to use violence against any of our officers or agents, or against a councillor. This applies at any time and in any place. We may report the matter.to the Police”. 5. **Condition 31 -** "You must take care not to cause damage to your property or the property of your neighbours". 6. **Condition 33 -** "You must keep the inside of your property clean and in reasonable decorative order”. 7. **Condition 34 -** “You must not use the property in any way that may cause a health and safety hazard or encourage vermin and/or pests (for example, by hoarding items inappropriately)” 8. **Condition 53 -** “You must keep the inside of the property, the fixtures and fittings and glass in the property in good repair during the tenancy” 9. I have corresponded with the Defendant regarding the reports of anti-social behaviour made against him by his neighbours and invited him to meetings with his mother Lorraine Cordell, but he declined to attend. Letters were sent to him on **29th November 2016** inviting him for a meeting on **6th December 2016, 31st** |

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**228**

**31st January 2017**

**9th February 2017, 16th February 2017** for a meeting on

**22 February 2016** and **16th March 2017** for a meeting on **22nd March 2017**.

The Claimant has also been unable to check whether the Defendant Is restricting water supply/pressure to the properties above his since **December 2016.**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **January 2017** inviting him for a meeting on**9th February 2017, 16th February 2017** for a meeting on **22 February 2016** and **16th March 2017** for a meeting on **22nd March 2017**. These letters are exhibited at pages 63-70 of the exhibit bundle.  30.1 have enquired with the Mental Health Team whether the Defendant is currently known to the team and was informed that he is no longer under their care.   1. The Claimant’s operatives have had difficulties in accessing the Defendant's flat to inspect the state of the property and the unauthorised works and modifications which the Defendant is purported to have carried out without a written consent from the Claimant. The Claimant has also been unable to check whether the Defendant Is restricting water supply/pressure to the properties above his since **December 2016.** The Defendant has admitted to restricting the water supply but has refused to allow the Claimant’s maintenance operatives access to his property to investigate and rectify the problem. 2. The Defendant has intimidated the residents in the entire block and because of his behaviour, we have received numerous complaints from residents, requests to be transferred from the block and we have had to move a vulnerable tenant from the block. 3. I have made attempts to engage with the Defendant, but he has not been cooperative and has continuously displayed abusive and threatening behaviour towards the Claimant’s members of staff and his neighbours. A Notice of Seeking Possession has been served on him and possession action is being considered. However, in the meantime, this injunction is required to ensure that the other residents are not subjected to further intimidation and harassment by the Defendant. This application is being made without notice because if the Defendant were given notice, he would intimidate the witnesses in an attempt to prevent the order being made. |

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**229**

Dated this **8th day of August 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Statement of Truth**  I believe the facts in this Witness Statement are true  Dated this **8th day of August 2017**  Signed |

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**230**

**Dated 8th August 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. On behalf of the Claimant: 2. Lemmy Nwabuisi 3. Statement No 1 4. Exhibit: LN1 5. **Dated 8th August 2017**   **IN THE EDMONTON COUNTY COURT CLAIM, NO:**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-and-**  **MR SIMON CORDELL**  **EXHIBIT**  **This is the Exhibit LN1 referred to in the witness statement of Lemmy Nwabuisi dated 8th August 2017.**  **Claimant**  **Defendants** |

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**231**

**date 11/08/2006**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Tenancy agreement**  When signed, this document becomes a legal agreement between you, the tenant(s), and the London Borough of Enfield. You should not sign this agreement unless you agree to keep all the conditions written in it. You must ensure that you have read it properly and have asked for further explanation where necessary so that you do fully understand it  This tenancy agreement is between the London Borough of Enfield and the tenants detailed below: tenant date of birth family  date of birth  The London Borough of Enfield lets the property detailed below:   |  |  |  | | --- | --- | --- | | **Address** | 109 Burncroft Avenue Enfield | | | **Fig** | MIDDX | ENE 7JQ | | **net rent** | £60.04 | caretaking £ 2.47 | | **water rates** | £ 3.96 | grounds maintenance £ 0.66 | | **heating charge** | £ / | CCTV £ / | | **This is an introductory/secure tenancy with effect from Monday ^ (date)** | | |   **TOTAL RENT £ 69.13**  This introductory tenancy will automatically become a secure tenancy on unless we have started proceedings for possession  (month) A  '(year)  If you or anyone on your behalf has given false information to enable you to get this tenancy, we will take action to recover possession of the property.  If you break any of the conditions of your tenancy, we can take action to force you to meet the conditions or we can ask the court for permission to evict you.  I/We agree that l/we have had adequate time to read, understand and seek advice on the information and conditions in this document. I was/We were given details of where l/we could get this advice. I/We agree to keep to the conditions of this tenancy agreement   |  |  |  |  | | --- | --- | --- | --- | | **signed** | tenant Simon | **date** | 11/08/06 | | **signed** | tenant | **date** |  | | **signed** | tenant | **date** |  | | **signed** | on behalf of the London Borough of Enfield | 11/08/06 | | |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**239**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**240**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**241**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**242**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**243**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**244**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**245**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**246**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**247**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**248**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**249**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**250**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**251**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**252**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
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**253**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**254**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Tenancy agreement**”  **2006** signed |

**255**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
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**256**

**7th October 2016**

**5th October 2016**

**17/11/2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **CRIMINAL JUSTICE SYSTEM**  **Prosecution Team**  Witness Care Unit Holborn **10 Lambs Conduit Street Holborn Police Station**  London WC1N3NR  0208 247 7530 10am - 2pm Mon-Fri  **7th October 2016**  Dear Mr \*\*\*\*  **Case Against Simon Cordell**  **Unique Reference Number 01YE0355816:**  I am writing to confirm that you are required to attend court to give your evidence.  At the hearing on **5th October 2016** at Highbury Comer Magistrates Court, Simon Corded pleaded “not guilty" to the following offences:   1. Use threatening / abusive / insulting words / behaviour with intent to cause fear to of / provoke unlawful violence 2. Criminal damage-to property valued under £5000   The defendant Is on ball with the following conditions: not to contact you or attend your address and to reside at a designated address known to police. If you witness the defendant breaking these conditions, call 101 or in an emergency, 999 immediately.  A trial has been arranged to take place at HIGHBURY CORNER MAGISTRATES COURT at 13:30 p.m. on **17/11/2016.**  On arrival please make your way to WITNESS SERVICE and you wait in their suite which is separate from the public and read through your statement. Please collect a blue victim form to claim any expenses of loss of earnings.  If you do not attend a WITNESS SUMMONS may be issued to enforce your attendance.  EN3 7JQ  i1venue |

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**17/11/2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Please confirm if you wish for your contact details to be passed onto the Witness Service. They offer support to victims; and witnesses, on the day you attend court and they can arrange for you to visit the court, before the day of the trial, so that you can have a look around. If you would like to visit the court, please contact the Witness Service ·on 0300 332 1000  Thank you for your assistance as a witness, as giving evidence is very important and your help is greatly appreciated.  Yours sincerely  Thomas Jones  Witness Care Officer.   * Please call WITNESS CARE to confirm that you will be attending. * Please attend **HIGHBURY CORNER MAGISTRATES** court at 13:30 p.m. on **17/11/2016** * For further information about being a witness, visit: [http://www.iustice.QOV.uk/victims-and-witnesses/workinQ-with-victims- witnesses](http://www.iustice.QOV.uk/victims-and-witnesses/workinQ-with-victims-witnesses) |

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**258**

**Date: 4 August 2015**

**Date: 4 August 2015**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Highbury Corner Magistrates' Court**  **Code 2572**  **North London Admin Centre POBOX52 N7 1AF**  **Telephone** 020 7506 310  **Fax** 0870 739 5768  Mr Simon CORDELL 109 Bumcroft Avenue Enfield Middlesex EN37JQ  **Case number:** 011402490741  Bom:  **Anti-social behaviour order on application**  **Order**  **You must not**   1. Attended a rave as defined by s.63(1) of the Criminal Justice and Public Order Act 1994; 2. Be concerned in the organisation of a rave as defined by s.63(1) of the Criminal Justice and Public Order Act 1994 3. Knowingly using or supplying property, personal or otherwise, for the use in a rave as defined in s.63(1) of the Criminal Justice and Public Order Act 1994; 4. Enter or remain in any **dis/us/ed** or abandoned building unless invited to do so in writing by a registered charitable organisation or Local Authority 5. Enter or **re man** on non-residential private property on an industrial estate between the hours of 10pm and 7am Without written permission from the owner and/or leaseholder of the property; and 6. Engage in any licensable activity in an unlicensed premise   For the sake of clarity, nothing in this order prevents the Defendant from assisting, preparing for or engaging in licensed licensable activities  This order lasts for 5 years.  Warning  If you do not obey any part of this order you will commit an offence and may be fined or sent to prison for up to five years.  **J.Vantyghem**  **Date: 4 August 2015**  Justices' Clerk  Mr Simon CORDELL  **4 August 2015**/ASBOJ6\_0/1584095/1 |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| “**Interview Civic Centre**”  Pleases sees attached notes of interview - The complainant is really frightened for his family. Mr. Cordell is very aggressive- and has previously kicked him in the nose/face and threatened to hit him with a piece of wood: his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts. Interview Complainant interviewed the Complainant. He reported that the issues have been ongoing for about l8 months (He, his wife and daughter have lived on Burncroft Avenue in temporary accommodation provided by Waltham Forest DC for 2.5yrs.) Please see attached notes of the interview - the complainant is really frightening for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts.  Name Of interviewer(s) Sarah Flexure  Start Time l0:05 am  End Time 11:15am  Location; the Green Tower, Meeting Room!  I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months, He, his wife and daughter have lived at Burncroft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs).  **Mathiyalagan paperwork:**  interview Complainant interviewed the Complainant.  **Please see attached notes of the interview -**  **1.** He reported that the issues have been ongoing for about l8 months  **2.** (He, his wife and daughter have lived on Burncroft Avenue in temporary accommodation provided by Waltham Forest DC for 2.5yrs.)  **3.** The complainant is really frightening for his family  **4.** Mr Cordell is very aggressive  **5.** Mr Cordell has previously kicked him in the nose/face and threatened to hit him with a piece of wood;  **6.** His wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts.  **Name Of interviewer(s) Sarah Flexure**  **Start Time:** l0:05am  **End Time:** 11:15am  **Location:** Green Tower Meeting Room.  Resides at 117 Burncroft Avenue – placed by Waltham Forest District Council (Temp Accommodation) – Has lived there for 2.5 Years Household: Mr + Miss Mathiyalagan + 2-year-old daughter. Complaint **re:** Mr Cordell, 109 Burncroft Avenue has been expressing issues for about 18 months. Mr Mathiyalagan was approached by Mr Cordell asking him to write a letter of support in relation to a problem he was having with the lady who use to live at 113 Burncroft Avenue. M r Mathiyalagan told Mr Cordell that he did not wish to get involved as he has not had problems with the lady that lived at 113 (this lady moved out earlier this year) Since then Mr Cordell has made living in this block difficult for Mr Mathiyalagans family. |

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**260**

**(06/08/2016 – 6pm)**

**(27/09/2016 – 11.45)**

**(28/09/2016 – 5:30pm)**

No complaints from 113 **(New resident since summer 2016: Young Man)**

**(08/08/2016)**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Incidents include:**  Threating / intimidating behaviour – aggressively demanding money  **(06/08/2016 – 6pm)**  **(27/09/2016 – 11.45)**  **(28/09/2016 – 5:30pm)**  This is just a few of the family  Mr Mathiyalagan tries to be quite / despite adding / no carpet  No complaints from 113 **(New resident since summer 2016: Young Man)**  Constantly going on about noise  Tyres slashed on car (all 4)  Living in fear – wife + child  (When Mathiyalagan goes out to work Hoddison work they are freighted to stay at home so accompany him and stay in the car)  Damage fuse box resulting in no electric **(08/08/2016)**  Suspect that Mr Cordell uses drugs / possible Mental Health issues.  Physically threatened with a piece of wood.  Have reported all of the issues to the police.  Have tried to report the problem to Waltham Forest District Council (Jabin, Kehandle, Ibrahim”)  Temp accommodation Team.  **End** |

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Dated: **11/11/2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **261- Claim Number: D02ED073 –**  “ASB Interview Record” – Sarah Fletcher / Dated: **11/11/2016 –** with Mr. Mathiyalagan –  “Copies of records!”  End:  **/ 3 of 3** |

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**04/11/2016**

**17th Nov 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **04/11/2016**  Home visit conducted on Friday 4-th Nov 16. And emotional support was provided. At the time Stain Curtis was having problems remembering the timeline of dates pertaining to incidents and said he was quite friendly with Simon Cordell - leading up to current events and was somewhat perplexed as to the sudden change in the attitude of the accused. Mr. Curtis and alleged other residents felt the problem could have something to do with Debra Andrews a resident named she has since moved Mr. Curtis made a reference to Simon Cordell boasting in having something to do with her departure. Stain Curtis was trying to re call events and said it could have been in the month of July, -when Simone Cordell shouted abuse and swore at him and threatened to burn his flat down Mr. Curtis did not call the housing or police to report the threat. His friend, another resident who did not want his name mentioned said that It was on 6th July. Mr. Curtis could not quite remember when the second incident occurred-but said that it was around mid-September. Simon Cordell approached Mr. Curtis outside of side his flat, when Mr. Curtis was on his way to the fields - and threatened. him. A lady called Karen also a resident of Burncroft witness the threat and asked Mr. Cordell to the leave the old an alone with encouragement from other residents – Mr. Curtis called the police a few days after the threat to make a report. Mr. Curtis said the police a lot of police some with riot gear entered his flat with officers posted to the front and rear of the building. They managed to coax Mr. Cordell out of his flat and arrested him. The case. has since been heard in court and Simone Cordell pleaded not guilty. He has been bailed with conditions - to stay away from Mr. Curtis and also not to enter the Burncroft area. Mr. Curtis is required to stand as a witness in court on the **17th Nov 2016.** However, Mr. Curtis is feeling quite anxious and feels there may be reprisals to him giving evidence, I asked Mr. Curtis if he would like me to attend the hearing in support, he said yes, he would not mind. I also visited another resident Christine -to get her account of things. Action Contact the witness service and arrange a pre-court trial visit and other assistance. Possibly arrange transportation on the day of the hearing+ and for the pre-court trial visit. Any other assistance/support we can provide Mr. Curtis  Jean Barton  ASB Victim Support |

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**263**

**21/12/1995**

**05 Oct 16**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| CASE HISTORY  Case 17753 George Quinton NEIGHBOUR Active. Phone call with Victim  Involved Persons  CLIENT (VICTIM) George Quinton, Relationship to Cases Client (Victim) in CASE 17753  Incidents in which Person is involved Witness:  Current address: 113 Burncroft Avenue, Enfield, EN3 7JQ  Main phone: 07708934948  Gender: Male A  DOB: **21/12/1995**  Age band: 18-24  Ethnic origin: Other  Appearance: Male,20 yrs. old, Other,  CLIENT (ACCUSED) Mr Simon Cordell, Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  Relationship to Cases  Incidents in which Person is involved Witness: COMPLAINT: NO SPECIFIC DATE - Threats and intimidation (General) Witness: INCIDENT: SINCE **05 Oct 16** - Threats and intimidation (General) Witness: COMPLAINT: NO SPECIFIC DATE - Making threats Witness:  Current address: 109 Burncroft Avenue, Enfield, EN3 7JQ  Main phone: 020 8245 7454  Gender: Male  DOB: 26/01/1981  Age band: 35-44  Ethnic origin: White/Black Caribbean  Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  ViewData=796258,796261,803...  24/01/**2017** Mother FOI Copy  03/08/**2017** Lemmy Copy |

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**264**

**06/10/2016:**

**06/10/2016:**

**06/10/2016:**

**06/10/2016:**

**06/10/2016:**

**10/10/2016:**

**19/10/2016:**

**08/11/2016:**

**21/11/2016: 21/11/2016: 28/11/2016: 29/11/2016:**

**25/11/16**

**06/12/2016:**

16/12/**2016**: 11/01/**2017**:

**April 2016**.

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Page 2 of 3  **Notes about this person**  **Appearance**  movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Male,35 yrs. old, White/Black Caribbean,  **History**  **05/10/2016: Threats and intimidation, Date reported:** 06/10/**2016**  Threats and intimidation (General)  Perpetrator has been harassing complainant for a while in relation to alleged noise nuisance. Yesterday evening the perpetrator was banging on the ceiling (the complainant lives above perpetrator) and then came upstairs and tried to kick the door in. He was very aggressive, shouting through the door. He then went outside, dragged the complainant’s motorcycle from its parking space and started smashing it up. The police were called and the perpetrator was arrested.  **Referral Details**  **06/10/2016:**  **Organisation making referral** Housing Anti-Social Behaviour Response Team  **History**  **06/10/2016: Contact Complainant, 06/10/2016: Contact Complainant, 06/10/2016: Contact Complainant, 06/10/2016:**  Social worker for George Quinton (complainant) is Blossom Nation (Triangle Hse) 07947 406 733  **10/10/2016:****Update Complainant,**  Follow on action from Contact Complainant  **19/10/2016: Update Complainant,**  Follow on action from Contact Complainant  **08/11/2016: Update Complainant,**  Follow on action from Contact Complainant  **21/11/2016: 21/11/2016: 28/11/2016: 29/11/2016:**  Copy of letter sent to Mr Cordell giving him until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/12/2016:**  Letter of complaint received from Mr Cordell's mother; copy attached.  16/12/**2016**: 11/01/**2017**:  I met with Mr Quinton today at the Civic Centre to discuss his complaints against Mr Simon Cordell. Mr Quinton stated that the problems started soon after he moved into the block in **April 2016**. He stated that soon after he moved into his flat, he went around to SC's flat to introduce himself. After he introduced himself, SC said to him that there is some kind of war going on between him and other neighbours. SC also told him that he's got a load of issues with the police and that he was trying to  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  ViewData=79625 8,796261,803...  24/01/**2017** Mother FOI Copy  03/08/**2017** Lemmy Copy |

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**265**

**04/10/2016**

**11/12/2016**

**08/02/2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Page 3 of 3  sue them because he felt that they were treating him unfairly. He told SC that he was a musician and that he does not want anything to do with his issues.  Straight after he moved in, SC will come up to his flat at least once a week to shout at him and complain about loud banging from his flat and knocking pipes. SC would accuse him of making noise on purpose to wind him up and he will always explain to him that it is not true, that he does not make any banging noises inside his flat and that he cannot explain why the pipes were making knocking noises.  Mr Quinton stated that on 0**4/10/2016,** he was sleeping when SC started to bang on his ceiling, but he ignored him. SC then came up and started kicking at his door and he still ignored him. SC then went downstairs, dragged Mr Quinton's motorbike from where he parked it, threw it on the ground and started to hit it with what he believed to be a mop pole, he is not sure how many times he hit it. He then called the police and they came and took him away, CAD No. 3309/4 **Oct. 2016.**  On **11/12/2016,** SC came up to his flat 3 times to shout abuse and complain about noise from his flat.  Mr Quinton explained that the first time, he was running a bath when SC came and knocked on the door to complain about knocking pipes. He did not open the door and he shouted abuse at him and his friends and called them homophobic names. He later came back again to bang on his door and shout further abuse. He also made threatened him and his exact words are 'I'm off curfew in 12 days, when I'm, I am coming for you', he shouted further abuse and walked off. Mr Quinton stated that he is not sure why he came back the second time, but he assumed that it was because of the pipes again. He later came back again the third time and this time he opened the door because he has had enough. SC complained about noise from his flat and he told him that he was not making any noise. SC then went on to tell him that he has been away for a long time and that his family was coming to look after his dog. He asked SC if he knew anything about his bike and SC replied 'You know what, I'm a grown man I'm not gonna lie, it was me that smashed your bike and I was gutted that the stick broke and I couldn't smash it up more'. He then asked SC about his tyres which was punctured with a knife and he denied cutting them. He then explained to SC that the knocking pipes has nothing to do with him and that he does not bang or make deliberate noise and he advised SC to play his music over the noise if it happens again as there is nothing he can do about the pipes and the noise as it is the nature of the building. SC said cool, fair enough and walked off and as he walked off, he turned around and gave him a dirty look.  About a week later, 2 of his friends left his flat and a short while later he heard SC running out of the front door. Soon after one of his friends called and told him that they have just had a confrontation with SC in the street. His friend informed him that SC ran up to them in the street and confronted his friend Jazz about the knocking pipe noises from his flat. Jazz told SC that it has nothing to do with him. SC then head-butted Jazz and as Jazz fell on the floor, SC jumped on top of him and started to punch him. His other friend Jevon who was with Jazz at the time pulled SC off Jazz and held him until 2 Turkish men came and separated them.  Mr Quinton stated that the police did not contact him to update him on what action was taken against SC regarding his smashed bike. He stated that he has recording of SC admitting to smashing up his bike and played the recording to me. Although it was very faint, but you could make out what sounded like SC talking about smashing the bike. He stated that he wants to sue SC for criminal damage, he also wants to take out a restraining order against him and possibly an injunction.  He stated that his friends Simon Cocks (07393285528), Julian Jackson (07387277163) and Jazz Bramble (07375651241) are willing to provide witness statements and will attend court to give evidence on his behalf. He also wants us to find out why what action the police took regarding his smashed bike.  **08/02/2017:**  **I did an announced visit to Mr Quinton at 113 Burncroft Avenue following recent email from Mrs Cordell concerning noise disturbances from the flat as a result of wooden flooring but there was no response. I then telephoned Mr Quinton and left a voice message for him.**  **07/03/2017: 27/07/2017:**  **I telephoned Mr Quinton for updates on any recent incidents and he stated that there has been none as he has been staying at his flat. He stated that he has been staying with friends and family and only goes back to his fiat to check his letters.**  **He stated that he will give a witness statement and will attend court if required to do so.**  <https://ecaseworks.net/ENFIELD/ViewSelected.a>  sp?sViewData=796258,796261,803...  24/01/**2017** Mother FOI Copy  08/08/**2017** Lemmy Copy |

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**22/11/2016**

**Friday 25th November**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Telephone call received from Mr Cordell **22/11/2016**  I received a call from Simon Cordell of 109 Burncroft Avenue at approx. 1.20pm. The call was transferred by the customer services team informing me that Mr Cordell wished to discuss his housing options/how to move. I took the call - he sounded agitated and said that he had a few things that he wished to discuss with me. He said he was calling in response to a letter that I had sent him requesting the removal of a CCTV camera that he had installed on the inner communal/fire door on the ground floor of the block. He informed me that he would not be removing the camera as he believed he was legally allowed to have the camera as the communal area was his. I explained that he was in breach of his tenancy conditions as permission had not been sought or granted for the installation and he could not install anything in the communal area as this belonged to the Council. He maintained that his neighbour in another block had a camera and had taken the Council to court about it and won the case. I responded that I could not comment about other cases but my position remains as per the letter I sent: That the camera was in breach of tenancy conditions, was invasive to the privacy of other residents in the block as it points at the outer communal door and should be removed by **Friday 25th November** or the Council will remove it and charge him for the cost of doing so. He then said that the camera was fake so it didn’t need to be removed. I responded that it did still need to be removed. His voice was raised throughout the exchange and I had to ask him to calm down and lower his voice more than once. He then said that he wanted to move on to finding out about moving to another address. He proceeded to give me a full history of his experiences with the police and previous housing management and alleged that ‘Jackie’, who had previously lived above him and ‘Stan’, his immediate neighbour on the ground floor, had victimised him over a long period of time and that he had done nothing wrong. This history was very full and it was difficult to get a word in because he was so worked up so I let him relay the information to me as it seemed like he wanted to get it off of his chest. He was very derogatory about the police and previous housing staff who had signed a request for an Asbo application against him. I told him that I could not comment about previous action taken. He then came on to more recent events and stated that there had been an incident between him and another resident where she had shouted at him out of her window because of him starting up a scrambler bike in his garden. He maintained that he was courteous during the exchange but the police came and arrested him because she told them that he had threatened to kill her and that he had been put in the mental hospital, had won his case in court and was able to go home as of today. He said that he wanted me to give him ‘points’ so that he could move. I explained that his best means of moving would be through a mutual exchange, but he was adamant that he did not want to do this and wanted to be moved in the same way that he moved into this property 11yrs ago by being given points. I explained that a transfer was unlikely based on what he had told me so far but that I could look into the position for him. He said a lot about his perceived victimisation by his neighbours and expressed that he felt that I should I have a duty to protect him. I explained that I had a responsibility to all residents living at Burncroft Avenue and took the opportunity to mention that I had received some reports about antisocial behaviour by him that I would need to discuss with him but suggested that we leave that for today. He then put his mother on the line (she had been trying to interject throughout the conversation) who said she wanted to know why I had not responded to her messages to call her. I apologised for this and explained that I have been very busy but that I needed to know whether we had written permission from Mr Cordell for us to speak to her - she said that there was a written note recorded on our files in **2015.** Mr Cordell asked her what I was asking her and when she replied that I was querying permission I clearly heard Mr Cordell say angrily and aggressively “I’m gonna do her over” and then “I’m gonna take her job just for fun”. I informed Mrs Cordell that I had overheard these remarks and that I was ending the call. She said that her son had now left the room and she was talking to me. I repeated that I would be ending the call and that she should put what she wanted to say in writing to me.  Sarah Fletcher Neighbourhood Officer |

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**267**

**06 Aug 16**

**05 Oct 16**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Page 1 of 3**  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active, Interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Incidents in which Person is involved Client (Victim) in CASE 17834 INCIDENT: SINCE **06 Aug 16** - Threats and intimidation (General)  Current address: 117 Burncroft Avenue, Enfield, EN3 7JQ  Main phone: 07891740939  Gender: Male  Ethnic origin: Unknown  Appearance: Male, Unknown,  CLIENT (ACCUSED) Mr Simon Cordell, Client (Accused) in CASE 16175  Relationship to Cases: Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  Incidents in which Person is involved: Witness: COMPLAINT: NO SPECIFIC DATE - Threats and intimidation (General) Witness: INCIDENT: SINCE **05 Oct 16** - Threats and intimidation (General) Witness: COMPLAINT: NO SPECIFIC DATE - Making threats Witness:  Current address: 109 Burncroft Avenue, Enfield, EN3 7JQ  Main phone: 020 8245 7454  Gender Male  DOB: 26/01/1981  Age band: 35-44  Ethnic origin: White/Black Caribbean  Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  viewData=799452,799455,804...  24/01/**2017** Mother FOI Copy  08/08/**2017** Lemmy Copy |

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**268**

**06/08/2016**

**17/10/2016**

**17/10/2016**

**17/10/2016**

**17/10/2016**

**17/10/2016**

**20/10/2016**

**26/10/2016**

**01/11/2016**

**02/11/2016**

**11/11/2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Page 2 of 3**  missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the  **Notes about this person** whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  **Appearance:** Male,35 yrs. old, White/Black Caribbean,  **History**  **06/08/2016: Threats and intimidation, Date reported: 17/10/2016**  Threats and intimidation (General)  Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife. Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor, but door number not specified.  **Referral Details**  **17/10/2016:**  **Organisation making referral:** Housing Anti-Social Behaviour Response Team  **History**  **17/10/2016: Contact Complainant, 17/10/2016: Contact Complainant,**  **17/10/2016: Contact Complainant,**  We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Burncroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.  **20/10/2016:**  Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further.  Contact number subsequently provided.  **26/10/2016: Update Complainant,**  Follow on action from Contact Complainant  **01/11/2016: Update Complainant,**  Follow on action from Contact Complainant  **02/11/2016: Update Complainant,**  Follow on action from Contact Complainant  **11/11/2016: Interview Complainant,**  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  viewData=799452,799455,804...  24/01/**2017** Mother FOI Copy  08/08/**2017** Lemmy Copy |

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**28/11/2016**

**25/11/2016**

**06/12/2016**

**06/12/2016**

**07/12/2016:**

12/12/**2016**:

Up to here Mother FOI 24/01/**2017**

**Si Note: “This is different than the FOI 08/12/2016:”**

**22/12/2016: 10/01/2017:** 13/01/**2017**: **Si Note: “This is different than the FOI 16/01/2017”**

**23/12/2016**

**26/12/2016**

**03/01/2017**

**16/01/2017**

**16/01/2017**

**23/01/2017**

**21/01/2017**

**01/02/2017**

**01/02/2017**

**31/01/2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived at Burncroft Avenue in temporary accommodation provided by Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts.  **28/11/2016:**  Copy of the letter sent to Mr Cordell giving him until **25/11/2016** to remove the CCTV  he installed on the internal communal door attached.  **06/12/2016: 06/12/2016: 07/12/2016:** 12/12/**2016**:  Up to here Mother FOI  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  ViewData=799452,799455,804...  24/01/**2017**  **Si Note: “This is different than the FOI 08/12/2016:”**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  **22/12/2016: 10/01/2017:** 13/01/**2017**: **Si Note: “This is different than the FOI 16/01/2017”**  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and New Year period. Mr Mathiyalagan stated the following,  **23/12/16 at about 3.43pm** - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply, He stated that the incident was reported to the police, **CAD 5753/23 December 2016** and they were advised to contact the council.  **26/12/16 at about 12.30pm** - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone, but he continued to swear and shout abuse at them. They then walked away.  **03/01/2017 at 1.0.47pm** - Mr Mathiyalagan stated that Mr Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him 'a lying cunt' and asked him to swear on his baby's life that he was not banging.  Mr Mathiyalagan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims ' of anti-social behaviour and to see if they rehouse them.  **16/01/2017 :16/01/2017: 23/01/2017:**  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21pm on Saturday **21/01/2017.** when Mr Cordell aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  **01/02/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today, **01/02/2017** to report an incident that incident that occurred yesterday **31/01/2017.** Mrs Mathiyalagan stated that at about **6.30pm,** she was inside her flat with her two-and-a-half-year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making. noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise. I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  ViewData=799452,799455,804...  24/01/**2017** Mother FOI Copy  08/08/**2017** Lemmy Copy |

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**270**

**06/02/2017**

**08/02/2017**

**17/02/2017**

**22/02/2017**

**21/02/2017**

**21/02/2017**

**20/03/2017**

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**08/05/2017**

**12/05/2017**

**15/05/2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **06/02/2017 :08/02/2017:**  I visited Mr Mathiyalagan at 117 Burncroft Avenue to day to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole flat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them-), we not complained of noise and that he will be the one that will be affected if there are excessive issues from his flat. He also stated that he has asked the mau-'f they are causing noise disturbances arid he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his flat-  I then went and knocked at flat 113 but there was no response.  **17/02/2017:**  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on **22/02/2017** to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  **21/02/2017: 21/02/2017: Contact Complainant,**  Follow on action from  **20/03/2017:**  I visited 109 Burncroft Avenue on **17/03/2017** to hand deliver to post a letter through Mr Cordell's door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him, and he ran after me until I turned left into Green Street. As he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why I did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house, but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it. He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint - against me, He continued shouting abuse and will not let me say a word, I then advised him that I will have to terminate the conversation as we were getting nowhere.  **05/05/2017:**  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his fiat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  **08/05/2017:**  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to 2 council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  **12/05/2017:**  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft  Avenue and encounters with Mr Cordell.  **15/05/2017:**  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  ViewData=799452,799455,804...  24/01/**2017** Mother FOI Copy  08/08/**2017** Lemmy Copy |

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**09/06/2017**

**19/06/2017**

**16/06/2017**

**26/06/2017**

**23/06/2017**

**03/07/2017**

**28/06/2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Page 5 of 6**  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door andshout and scream abuse and this is every other day He stated that the latest incident happened at **12pm on 12/05/2017** when Simon came and started banging on his door aggressively while his wife was at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably atnne at home with his daughter Mr Mathiyalagan stated that he is scared for his and his family’s safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded vy.-l}.me to speak to Waltham Forest to fine t.. . alternative accommodation for them as ii is no longer safe for them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a message for him to call me back. The details are Mr Osmani Tel 02084965503 and his manager is ■ Taylor tel. 02084965496, also 02084965\*02/5506  **02/06/2017:**  Mr Mathiyalagan telephoned to report that he was at work yesterday, **01/06/2017** when his wife called him - complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door I advised him to call the police if Simon bangs on his door again.  **12/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday **09/06/2017** between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door, Mr Cordell came out of his flat and confronted him. He stated that as his cousin brought out his phone to record the incident; Mr Cordell then snatched his phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed He stated that his cousin managed to get his phone back from Mr Cordell .and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes. They explained what happened to the police and they went to Mr Cordell's flat to speak to him, but he refused to let them in. Mr Mathiyalagan also stated that the dog was barking throughout.  **19/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened today **at 11,55am** as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday **16/06/2017****at 11.55am** when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  **26/06/2017:**  Mr Mathiyalagan telephoned to report an incident that occurred on Friday **23/06/2017.** He stated that his cousin returned from work at **11.35pm** and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident, but he managed to get the phone back from him. He stated that SC's dog was also balking loudly and was not on a lead-. Mr M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him, but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.  **03/07/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr Mathiyalagan stated that on **28/06/2017 at 11 45am,** Simon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her. He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including their full  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  ViewData=799452,799455,804...  24/01/**2017** Mother FOI Copy  08/08/**2017** Lemmy Copy |

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**30/06/2017**

**02/07/2017**

**13/07/2017**

**19/07/2017**

**27/07/2017**

**03/08/2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the see the incident that happened on **30/06/2017** at **11.45am** when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called her a liar when she denied slamming the door .id proceeded to shout abuse at her. Mr Mathiyalagan als,,i seated that on **02/07/2017,** he and his family was going out to visit some friends at about **5.18pm** and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone. He stated that Simon also said to him that he has all of their personal details including phone numbers and full names, date of birth and bank details and that he must pay him some money to have then: buck. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he has accessed their details from the phone if he has it because his wife stored their personal details on, he, phone.  **13/07/2017: 19/07/2017:**  NOSP served on Mr Cordell today **at 4.05pm** with Enfield Highway DWOs, copy attached.  **27/07/2017:**  I telephoned Mr Mathiyalagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do so.  **03/08/2017:**  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  ViewData=799452,799455,804...  24/01/**2017** Mother FOI Copy  08/08/**2017** Lemmy Copy |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **CASE HISTORY**  **Case17818 Stanley Curtis Burncroft Avenue 111 EN3 7JQ GENERAL Active. Phone call with Victim**  **Involved Persons**  **CLIENT (VICTIM) Mr Stanley Curtis,**  **Relationship to Cases:** Client (Victim) in CASE 17818  **Incidents in which Person is involved:** Witness.  **Current address Main phone Gender DOB**  **Age band Ethnic origin Appearance**  111 Burncroft Avenue, Enfield, EN3 7JQ  07870655010  Male  16/02/1935 Over 60 White UK  Male,81 yrs. old, White UK,  **CLIENT (ACCUSED) Mr Simon Cordell,**  Client (Accused) in CASE 16175  **Relationship to Cases:** Client (Accused) in CASE 17753 Client (Accused) in CASE 17818  Client (Accused) in CASE 17834  **Incidents in which Person is involved**  Witness: COMPLAINT: NO SPECIFIC DATE - Threats and intimidation (General)  Witness: INCIDENT: SINCE 05 Oct 16 - Threats and intimidation (General)  Witness: COMPLAINT: NO SPECIFIC DATE - Making threats Witness:  **Current address Main phone Gender DOB**  **Age band Ethnic origin**  109 Burncroft Avenue, Enfield, EN3 7JQ  020 8245 7454  Male  26/01/1981  35-44  White/Black Caribbean  Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed,  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  ViewData=799452,799455,804...  24/01/**2017** Mother FOI Copy  08/08/**2017** Lemmy Copy |

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**06/07/2016**

**31/10/2016**

**31 October 2016**

**03/11/2016**

**03 November 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his  movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Male,35 yrs. old, White/Black Caribbean,  **History**  **06/07/2016: Making threats, Date reported: 06/07/2016**  Making threats Elderly  The defendant using threatening/abusive/insulting words and behaviour with intent to cause fear - provoke unlawful violence - directed at the victim.  **31/10/2016:**  From: John Duncan [[mailto:johnboy0070@virginmedia.com]](mailto:johnboy0070@virginmedia.com)  Sent: **31 October 2016 18:09**  To: Kaunchita Maudhub  Subject: Contact phone number for Mr Stanley Curtis  Hi Kaunchita,  This is the contact phone number for Stanley Curtis.  0787-0655010  As stated, he is partially deaf so may not hear the phone sometimes. If I can be of further assistance, please do not hesitate to call me.  Thanks for your help.  Regards,  John Bates **03/11/2016:**  From: Kaunchita Maudhub  Sent: **03 November 2016 10:13**  To: Jean Barton  Subject: FW: Contact phone number for Mr Stanley Curtis  Dear Jean,  We received a phone call from a Mr John Bates on behalf of his friend Mr Stanley Curtis. He explained that Mr Curtis is 83 and having to attend court to give evidence against a male named Simon Cordell who verbally abused him. We are aware of Simon Cordell as Steve/Pat obtained an ASBO against him for illegal raves etc. I believe he is also a council tenant (I need to check)  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  ViewData=799452,799455,804...  24/01/**2017** Mother FOI Copy  08/08/**2017** Lemmy Copy  **Notes about this person**  **Appearance** |

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**03/11/2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Could you initially contact Mr Curtis - obtain his address and the reasons he is going to court? Also ascertain what support he needs. It is not an open case as such but depending on your findings we  **Page 3 of 6**  “Was Missing got out of 1st injunction order Instead of FOI page; 49”  not may be able to assist.  Many Thanks  Kaunchita Maudhub  Anti-Social Behaviour - Team Leader  Community Safety Unit  Regeneration & Environment  Enfield Council  Civic Centre, Silver St  Enfield EN1 3XA  Tel: 020 8379-4182 [kaunchita.maudhub@enfield.gov.uk](mailto:kaunchita.maudhub@enfield.gov.uk)  Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities.  Referral Details **03/11/2016**:  Organisation making referral: Community Safety Unit  History **03/11/2016**:  ■ request I contacted the victim explained the reason for my call – Mr Stain Curtis did have some reservations about going to court. Therefore, I have arranged to conduct a visit scheduled for Friday **04/11/2016** at 2:30 pm then we discuss the matter further.  **03/11/2016**:  Research conducted on Northgate - shows that Sarah Fletcher is the housing officer. I spoke to Sarah who is aware of issues with Simon Cordell and the action against him - however, she said she needs to gather more information as she has had a member's enquiry from Waltham Forest. As to our view about Mr Curtis she has not had any complaints or court action. Therefore, it is possible that the legal process has been taken by the police.  **04/11/2016**:  Phone call made to the Witness Service from the victim’s home - to possible arrange a pre-court trial visit to no avail.  **04/11/2016**: **04/11/2016**: **07/11/2016**:  From: [lee.martinez@wsncc.citizensadvice.org.uk](mailto:lee.martinez@wsncc.citizensadvice.org.uk)  <mailto:lee.martinez@wsncc.citizensadvice.org.ukl>  On Behalf of Contact Centre  Sent: **07 November 2016 16:48**  To: Jean Barton  Subject: 01YEQ355816  Hi Jean,  Our Outreach manager will be getting in touch with Stanley to see what support they can put in place.  Kind regards,  Lee  National Contact Centre Team  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  ViewData=799452,799455,804...  24/01/**2017** Mother FOI Copy  08/08/**2017** Lemmy Copy |

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**08 November 2016**

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**14 November 2016**

**14/11/2016**

**14 November 2016**

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| **Page 4 of 6**  “Was Missing got out of 1st injunction order Instead of FOI page numbers 50,51”  **Page 4 of 6 = page 50**  Witness Service Citizens Advice 0300 332 1000  [contactcentre@citizensadvice.orq.uk](mailto:contactcentre@citizensadvice.orq.uk)  **07/11/2016:**  I spoke to Sabran Witness Service Highbury & Islington court she advised pre-court trial visit are. no longer arranged directly by them. I will have to go through Citizens Advice national contact centre I she gave me a number however; I was getting no response on the number given 0208 733 6422.1 also called 101 and was given another number 0206 733 5480 - again a voice recording with no one to take the call. I contacted the call centre again and was given another number with on digit difference to the previous 0208 733 6423 Clair Lockwood. A voice recording again I therefore left a message requesting a call back.  **08/11/2016:**  I tried calling the Witness Care Unit again at Holbom station to no avail -1 then got a call back from police Holbom asking if I had tried to contact them -1 was then put through to Thomas Jones Witness Care Officer — from this point the communicative lines was open for progress. Tom also said the oic is DC Campbell attached to Edmonton Police station. And that he will email him to contact the victim to reassure him.  **08/11/2016**: **08/11/2016**:  Mail to: Thomas. [Jones@met.pnn.police.ukl](mailto:Jones@met.pnn.police.ukl)  Sent: **08 November 2016 11:16**  To: Jean Barton Subject: R v CORDELL - WITNESS CARE OFFICERS CONTACT DETAILS  Dear Jean,  As promised.  Thomas JONES | Witness Care Officer | Camden & Islington CJU I Holbom Police Station Met Prosecutions Crime I Met Phone 746339 | Telephone 0208 733 6339 |Facsimile 746391 (0208 733 6391) | Email [thomas.iones@met.police.uk](mailto:thomas.iones@met.police.uk) Camden Police - Reducing Crime, Serving Camden.  Met Sec Code: Not Protectively Marked  /A Please consider the environment - Do you really need to print this email?  **01/11/2016:**  From: Jean Barton rmairco:[Jean.Barton@enfield.qov.uk1](mailto:Jean.Barton@enfield.qov.uk1)  Sent: **14 November 2016 11:37**  To: Jones Thomas - Met Prosecutions  Subject: RE: R v CORDELL - UPDATE from WITNESS CARE  Greetings Thomas.  As to our pending court hearing on Thursday for Stanley - have the CPS replied to your email regarding their decision for a taxi?  Regards  Jean  **14/11/2016**:  From: Jones Thomas - Met Prosecutions  Sent: **14 November 2016 11:48**  To: ’Jean Barton'  Subject RE: R v CORDELL - UPDATE from WITNESS CARE  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  ViewData=799452,799455,804...  24/01/**2017** Mother FOI Copy  08/08/**2017** Lemmy Copy |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Good morning Jean,  They have acknowledged a taxi is required, although | have a reminder set for tomorrow and you as  Wednesday to check it has been finalised. I will update you as soon as CPS contacts Witness Care.  Kind regards,  Thomas.  **15/11/2016**:  From: [Thomas.Jones@met.pnn.police.uk](mailto:%20Thomas.Jones@met.pnn.police.uk%20%20)  mailto: [Thomas.Jones@met.pnn.police.uk](mailto:Thomas.Jones@met.pnn.police.uk)  Sent: **15 November 2016 11:56**  To: Jean Barton  Subject: R v CORDELL - UPADTE from WITNESS CARE  Hello Jean,  CPS has not confirmed the taxi yet. I have a close eye on the case, with a view that we have till tomorrow - 16:00hrs - to obtain this information. As soon as CPS responds I will contact you.  Regards,  Thomas.  Thomas JONES | Witness Care Officer | Camden & Islington CJU I Holborn Police Station Met Prosecutions Crime I Met Phone 746339 | Telephone 0208 733 6339 |Facsimile 746391 (0208 733 6391) | Email [thomas.jones@met.police.uk](mailto:thomas.jones@met.police.uk) Camden Police - Reducing Crime, Serving Camden  **16/11/2016:**  I received a call from Thomas Jones - Witness Care he advised that the CPS have dropped the case of Curtis v Cordell. Reason - Not enough evidence to provide a realistic prospect of any conviction. In further discussion Thomas said DC Campbell was of ill - has now returned; however, he said he will contact Mr Curtis in relation to the current position of the matter. I asked Tom if the CPS will be writing to Mr Curtis directly - he said they should to advise accordingly. Tips given to report further incidents and keep records.  **16/11/2016**: **16/11/2016**: **16/11/2016**:  Visited Christine (flat 97 Burncroft Avenue) and Karen (flat 105). Christine stated that she witnessed the September when Mr Cordell threatened Mr Curtis. She stated that she was with her neighbour Karen when they heard Mr Cordell shouting and as they came out to see what was happening, she saw Mr Cordell shouting at Mr Curtis. She alleged that he was shouting abuse and threats and that Karen told him to leave Mr Curtis alone, that he is an old man. Mr Cordell then started shouting abuse and threats at Karen. Christine stated that she is not prepared to give a statement and that she will not keep incident logs.  We then met with Karen outside the block. She stated that she and Christine witnessed the incident that happened in September. She stated that Mr Cordell was shouting abuse and threats at Mr Curtis and that she told him to leave Mr Curtis alone as he is an old man and that Mr Cordell then turned against her and started threatening her. She stated that she is not afraid of him when she is on her own, that her only concern is that she is looking after 2 very vulnerable children and she will not be able to defend herself and them if Mr Cordell was to attack her when she is with them. She is happy to make a statement and will log any further incidents.  **17/11/2016**:  Visited Mr Curtis and Karen to hand deliver incident diaries.  **28/11/2016**:  Copy of the letter sent to Mr Cordell giving him until **25/11/2016** to remove the CCTV he installed on the internal communal door attached.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  ViewData=799452,799455,804...  24/01/**2017** Mother FOI Copy  08/08/**2017** Lemmy Copy |

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**278**

**07/12/2016**

**09/12/2016**

**14/12/2016**

**09/01/2017**

**10/01/2017**

**10/01/2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **07/12/2016**: **09/12/2016**: **14/12/2016**: **09/01/2017**: **10/01/2017**: **10/01/2017**:  Joint home visit conducted with Lemmy. Mr Curtis said that he has had no further problems from Simone Cordell however, he was aware of altercations between Simone Cordell and other residents in the block. Mr Curtis said he will still maintain his own logs and call the police and the council if necessary. The camera directly outside of Simone Cordell flat has been removed however, we notice that there was a camera in the communal area pointed toward the staircase - we need to find out who the camera belongs to.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?s>  ViewData=799452,799455,804...  24/01/**2017** Mother FOI Copy  08/08/**2017** Lemmy Copy |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **CASE HISTORY**  Case16175 Deborah Andrews  GENERAL Active 180days, Phone call with Perpetrator  Involved Persons  CLIENT (VICTIM)Ms Deborah Andrews  Relationship to Cases; Client (Victim) in ASB Case 16175  Incidents in which Person is involved; Witness:  Current address: 113 Burncroft Avenue, Enfield, EN3 7JQ  Main phone: 02083500628  Gender Female  DOB: 29/07/1973  Age band: 35-44  Ethnic origin: White UK  Appearance: Female,42 yrs. old, White UK,  Involved Persons CLIENT  (ACCUSED)Mr Simon Cordell  Relationship to Cases; Client (Accused) in ASB Case 16175  Incidents in which Person is involved Witness:  Current address: 109 Burncroft Avenue, Enfield, EN3 7JQ  Main phone: 020 8245 7454  Gender: Male  DOB: 26/01/1981  Age band: 25-34  Ethnic origin: White/Black Caribbean  Notes about this person:  Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, |

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**280**

**23/09/2015**

**00 /09/2015**

**23/09/2015**

**23 September 2015**

**29/07/1973**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **CASE HISTORY**  intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is  Appearance: Male,34 yrs. old, White/Black Caribbean,  Incidents Reported  **23/09/2015:** Threats and intimidation  Date reported:**00 /09/2015**  Threats and intimidation (General)  Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri  Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  History **23/09/2015:**  Sent: **23 September 2015 15:07**  To: Carmel Naessens  Loretta Walsh  Cc: Charles Elkington  Dawn Allen  Subject: 113 Burncroft Avenue, Enfield, EN3 7JQ [SEC=PROTECT]  Importance: High  Classification: PROTECT New case VICTIM  Ms Deborah Andrews  113 Burncroft Avenue ENFIELD EN3 7JQ  **29/07/1973**  02083500628  Perpetrator Simone Cordell  109 Burncroft Avenue ENFIELD EN3 7JQ  Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri  Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred. Ms Andrews also recalled an incident when the perp spat in her face. It's been one issue after the other she advised |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **CASE HISTORY**  the recent event which took place a week ago. She was on her way out to attend her appointment with her CPN when he apprehended her and threatened to kill her. She was pretty shaken from the incident that instead of attending her appointment, returned home immediately. She advised that she contacted the police but, wasn't taken seriously as they assumed, she was drunk at the time of the call. She advised that she wasn't in the list drunk but, just the way she spoke due to her condition. She still wasn't taken seriously and had to abandon the call. She found this very frustrating and advised that it was not the first time this would happen to her. Her CPN also confirmed her statement and expressed her dissatisfaction at the way she was treated. Ms Andrews felt completely let down by the police and became frightful for her safety especially, as she knows the perpetrators has shells in his flat. I observed in her flat that her floors were very creaky, I was made aware by Dawn that most of the flats in the block are like that. Unfortunately, the creakiness exacerbates the noise level in the flats and cause more problems than usual. I advised that I contact the police to make further enquiries. I will also contact MHT to enquire if Mr Cordell is known to them. At some point the perpetrator will need to be interviewed and a warning letter issued on him. I will contact the repairs team and try to arrange a surveyor to visit her flat and see what assistance can be offered I further advised that her case will be investigated, and an officer will get back to her to discuss further with her. Her CPN and TMO will be kept informed of updates  Bola Quadri has already put in place a safeguard alert.  Thank you  Dolly Ogunseye  Anti-Social Behaviour Officer  Housing Anti-Social Behaviour Team  **HISTORY**  **23/09/2015:**  INTERVIEW NOTES FOR Ms Deborah Andrews  VICTIM  Ms Deborah Andrews  113 Burncroft Avenue ENFIELD EN3 7JQ  29/07/1973  02083500628  Perpetrator Simone Cordell  109 Burncroft Avenue ENFIELD EN3 7JQ  Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri  Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her a11c made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred. |

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**282**

**23/09/2015**

**23/09/2015**

**23/09/2015**

**23/09/2015**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| CASE HISTORY  Ms Andrews also recalled an incident when the perp spat in her face. Ifs been one issue after the other she advised the recent event which took place a week ago. She was on her way out to attend her appointment with her CPN when he apprehended her and threatened to kill her. She was pretty shaken from the incident that instead of attending her appointment, returned home immediately. She advised that she contacted the police but, wasn't taken seriously as they assumed, she was drunk at the time of the call. She advised that she wasn't in the list drunk but, just the way she spoke due to her condition. She still wasn't taken seriously and had to abandon the call. She found this very frustrating and advised that it was not the first time this would happen to her. Her CPN also confirmed her statement and expressed her dissatisfaction at the way she was treated. Ms Andrews felt completely let down by the police and became frightful for her safety especially, as she knows the perpetrators has shells in his flat. I observed in her flat that her floors were very creaky, I was made aware by Dawn that most of the flats in the block are like that. Unfortunately, the creakiness exacerbates the noise level in the flats and cause more problems than usual. I advised that I contact the police to make further enquiries. I will also contact MHT to enquire if Mr Cordell is known to them. At some point the perpetrator will need to be interviewed and a warning letter issued on him. I will contact the repairs team and try to arrange a surveyor to visit her flat and see what assistance can be offered I further advised that her case will be investigated, and an officer will get back to her to discuss further with her. Her CPN and TMO will be kept informed of updates Bola Quadri has already put in place a safeguard alert.  **History**  **23/09/2015:** Contact  Complainant ,  Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri  Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved.  **History**  **23/09/2015:** Update Complainant  Follow on action from Contact Complainant  **History**  **23/09/2015:** Letter - sent  ACTION PLAN PROVIDED TO THE VICTIM AND A COPY FORWARDED TO HER CPN BOLA QUADRI  **History**  **23/09/2015:** Email - sent  Classification: PROTECT  Hi Mark,  On second thoughts, could you contact her on her landline instead and speak to her directly please? Her number is 02083500628  Thank you for your assistance  Dolly Ogunseye Anti-Social Behaviour Officer |

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**18 September 2015**

**23/09/2015**

**23/092015**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| CASE HISTORY  Housing Anti-Social Behaviour Team Tenancy Management Enfield Council Classification: PROTECT Good morning Mark, thank you for the information, yes, she suffers from mental health and his behaviour continues to exacerbate her condition. I will appreciate if you visit him sooner than later and also pop round to 113 to reassure her.  Thank you for all your assistance  Dolly Ogunseye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team Tenancy Management Enfield Council  From: [Mark.Tilley2@met.pnn.police.uk](mailto:Mark.Tilley2@met.pnn.police.uk)  mailto: [Mark.Tilley2@met.pnn.police.uk](mailto:Mark.Tilley2@met.pnn.police.uk)  Sent: **18 September 2015 17:23**  To: Dolly Ogunseye  Subject: 113 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ  Miss Debra Andrew [SEC=PROTECT]  Hi Dolly,  Nick and I attended 113a while ago and spoke to the lady a while ago when she originally called Police. At the time she didn't want us to speak to her neighbour as things had got better. The lady handed us a letter about what had happened but none of it made any sense.  We believe she was suffering from mental health issues. On another occasion we popped round to see her and she wouldn't come and speak to us so instead she spoke through her letterbox to us. The male at 109 - Simon Cordell who is causing the problems is very well known to Police and is also very anti Police. I know some Officers went around and spoke to him and things seemed to get better. After that we have had no further calls from the lady at 118.  We will try and get around to see her when were back on duty on Monday.  Kind Regards  Classification: PROTECT  Good afternoon Mark,  Could you kindly assist with this query please. Following reports of ASB by the above tenant, my colleague and I visited her this morning and were alarmed by the nature of her complaints. She has in the past few months being constantly harassed, intimidated, bullied, stalked and threatened to kill by her neighbour at 109.  As a result of his behaviour, she has become too scared to leave her flat for fear of what may happen to her. She is a vulnerable tenant who requires support from services. However, the unsettling behaviour exhibited by number 109, has hindered her from attending her appointments and exacerbated her condition. At the moment, she feels very disorientated / agitated and will like the harassment to stop.  She advised that she had reported this to the police a few times but, wasn't taken seriously.  I will appreciate if you could stop over at 113 to reassure her that the matter is being dealt with and also to stop by 109 and advise him that you are aware of what is going on and the repercussions should it continue.  Thank you for your support and assistance  Dolly Ogunseye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team Tenancy Management Enfield Council  **Below is missing from page but in mother FOI copy.**  **Referral Details**  23/09/**2015**:  **Organisation making referral** Housing Anti-Social Behaviour Response Team  **History**  23/09**2015**: Agree an Action Plan with the Complainant  ACTION PLAN PROVIDED TO THE VICTIM AND A COPY FORWARDED TO HER CPN BOLA QUADRI |

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**07 February 2017**

**30 January 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Lemmy Nwabuisi**  **From: John Irving <irvingjohn15(@gmail.com>**  **Sent: 07 February 2017 14:42**  Tx Lemmy Nwabuisi  **Subject:** Re: Low water pressure to **117** Burncroft Avenue [SEC=OFFICIAL]  Ref. 117 Bumcroft Ave, Enfield, EN3 7JQ low water pressure - harassment by tenant at 109  Thurs 26/01/17 - While in attendance at 117 Bumcroft, where we were attempting to resolve a low water pressure issue, we were approached by the tenant of 109 Bumcroft the ground floor flat. He stated that there were problems between him and the tenants of 117 without going into specific details. I was with a private plumber who was looking at the low water pressure problem at 117. We explained the problem to the tenant from 109 who stated, 'you will not solve the problem as I am restricting their water supply!' obviously both myself and the plumber were shocked at this statement. Despite thorough investigation to the low water pressure problem we were unable to increase the pressure. However, before leaving the site I knocked at 109 asking whether he would increase their pressure, he stated 'I cannot do anything at the moment I will sort it out later!'. Despite the attendance of Thames Water (twice), the agent’s plumber, my plumber and various sub-contractors from Enfield Homes this matter remains unresolved.  John Irving  Owner/Landlord  117 Bumcroft Avenue  On **30 January 2017 at 11:05,** Lemmy Nwabuisi <Lemmv.NWABUISI@,enfield.gov.uk> wrote: Classification: OFFICIAL  Dear Mr Irving,  As discussed, could please email me details of the conversation you had with the tenant at 109 Bumcroft Avenue as this will be used in evidence should we refer this matter to court.  Kind Regards  Lemmy Nwabuisi Anti-Social Behaviour Team Community Safety Unit Environmental & Community Safety  B Block North |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Civic Centre  Enfield  EN13XA  Tel: 020 8379 5354  **Classification: OFFICIAL**  **IMPORTANT**  **ENFIELD**  Connected-  **Every Enfield resident should register for an online Enfield Connected account. Enfield Connected puts many Council services in one place, speeds up your payments and saves you time, click here to get connected.**  Follow us on Facebook  Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities. Opinions expressed in this email are those of the individual and not, necessarily those of the London Borough of Enfield. This email and any attachments or files transmitted with it are strictly confidential and intended solely for the named addressee. It may contain privileged and confidential information and if you are not the intended recipient and receive it in error you must not copy, distribute or use the communication in any other way. All traffic handled by the Government Connect Secure Extranet may be subject to recording/and or monitoring in accordance with relevant legislation.  This email has been scanned for viruses, but we cannot guarantee that it will be free of viruses or malware. The recipient should perform their own virus checks. |

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**Friday 24th February 2017**

**Friday 24th February 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| File note  **24/02/2017**  Simon Cordell - 109 Burncroft Avenue, EN3 7JQ  Following reports of continued low water pressure/supply to 117 Burncroft Avenue (second floor) despite information from Thames Water indicating that they had attended and that supply to the block 109-119 Burncroft Avenue was of a sufficient bar pressure, I tried to coordinate access to all flats on the right-hand side of the block, potentially affected by the issue: 109, 113 and 117.  I wrote and hand delivered letters to all 3 of the properties requesting access for the Council Surveyor to visit and assess the water pressure in each on **Friday 24th February 2017** between 10am and 12pm.  I spoke by telephone with Mr Irving, the leaseholder of 117; who had instigated the water pressure complaint who agreed that he would attend and give access.  I spoke by telephone with Mr George Quinton, the tenant of 113, who agreed that he would give access.  I spoke by telephone with Lorraine Cordell, mother of Simon Cordell, the tenant of 109 who said that no one was available to give access.  I attended with Steve Stirk, surveyor, on **Friday 24th February 2017 at 10am.** We were given access to 117 and Steve Stirk investigated the water pressure to the taps in the kitchen and bathroom.  We were unable to gain access to 113 as the tenant was not home -1 called and left voicemail messages for the tenant but did not get any further response.  Steve Stirk suggested that we knock at 109 just on the off chance that someone was home. Mr Simon Cordell answered the door and, once Steve Stirk had explained that we were investigating the low water pressure/supply issue to the block, he allowed us into the property.  While Steve Stirk checked the water pressure in the kitchen, I introduced myself to Mr Cordell. He then became quite agitated and proceeded to regulate me with the same issues that he had relayed to me during our previous telephone conversation including issues about his neighbours, the police and the Council conspiring to ruin his life as well as his work arranging community music events. He did not give me much of an opportunity to respond and kept talking over me when I tried to do so. Steve Stirk then went and checked the bathroom taps which he discovered were all already open (water running in wash basin; water running in bath which was full and going down overflow). We then thanked Mr Cordell for his time and left the property.  Outcome: It is unclear whether Mr Cordell running all of the taps constantly is linked to the issue of low water pressure as he is on the ground floor and 117 is 2 floors up (we had been unable to check the pressure in 113). Steve Stirk to liaise again with Thames Water about the issue and to consider separation of the water supply to the ground floor flat. |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **made some observations whilst in Mr Cordell’s property, 109 Burncroft Avenue which are of some concern:**  There is a security gate installed on the inside of the front door.  There were 3 large ‘industrial’ matrix type printers in the property (1 in the hallway and 2 in the living room  Mr Cordell talked about running ‘events’  A non-standard kitchen re. a wall seemed to have been removed between the kitchen and the living room creating an open plan effect: No fire door  Much of the property was taken up by the printers, boxes arid folders - possible hoarding (6)?  Dog faeces in private back garden  Sarah Fletcher Neighbourhood Officer |

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**09/05/2017**

**08th May 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **File Note**  **09/05/2017**  Simon Cordell — 109 Burncroft Avenue, EN3 7JQ  Further to ongoing issues related to water pressure/supply to the block at 109 - 119 Burncroft Avenue particularly to the right-hand supply affecting 109,113 and 117, I visited the block on Monday **8th May 2017 at 11am with Steve Stirk, surveyor**, and .an MCP locksmith.  The purpose of this visit was to gain access to 113 Bumcroft Avene so to assess the water pressure/supply to this property. Several attempts had been made previously to do this but the tenant was not there to give access so a 'forced' entry was made and the locks subsequently changed (the tenant had been notified previously that we would be taking this action if he did not provide access).  We entered the property so that Steve Stirk could test the water taps in the kitchen and bathroom. There was no flooring laid except for a rug in the living room (the kitchen was accessed through here) and the floorboards made a significant amount of noise as we stepped on them.  The resident from the property underneath, Mr Simon Cordell, heard us in the property and came upstairs. Steve Stirk and I were outside the property at this point as the locksmith started to undertake the work to install new locks on to the door (he was inside the hallway).  Mr Cordell proceeded to ’rant’ at Steve Stirk and me about his perceived victimisation by his neighbours. He was very agitated and loud - recounting his experience with the police, previous housing management, a previous partner, a previous neighbour and allegations of anti-social behaviour made against him-  Steve Stirk tried to explain that we were there to deal with a specific issue and that this was not the time or place to address these concerns. Mr Cordell did not want to listen and became fixated on Steve Stirk being ‘dismissive’ towards him (Mr Cordell’s words). He went on at length about his upstairs neighbours, both past and present on first and second floors, ‘banging’ hammers deliberately above his head.  He continued to go on, in his agitated state, about how he had been treated by the police and previous housing managers who had promised him that they would re-lay the floor of flat 113 but had not done so. At this point the resident from 117, Mr Mathiyalakan Markandu, came down the stairs on his way out of the building. As he came down past us Mr Cordell focussed his attention on him and said to him: ‘I’m going to the police station now with my evidence about you and I’m going to ruin your life’. Mr Mathiyalakan Markandu did not respond and proceeded to walk past and go down the stairs and out of the building.  Both Steve Stirk and I commented to Mr Cordell that the way he had behaved was threatening in nature and Was not acceptable. Mr Cordell responded, ‘it’s not a threat it’s a fact’. He then continued to repeat his history with the police and previous housing management. |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| I asked Mr Cordell to calm down and tried to explain that some of these issues could have been addressed by attending the meeting that Lemmy Nwabusi in the CSU team had tried to convene with him. He. said that he was not prepared to attend such a meeting but wanted to speak to me, his housing officer, now. I explained that as Steve Stirk had already said that we could not address his issues there and then I suggested that a meeting could be convened with both the CSU and neighbourly teams to look at some of the issues with Mr Cordell. He indicated that he would be willing to do this if we came to his home to do so.  Sarah Fletcher Neighbourhood officer |

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**290**

**10 May 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Lemmy Nwabuisi  From: Steve Stirk.  **Sent:** **10 May 2017 08:42**  To: Lemmy Nwabuisi  Subject: 109, BURNCROFT AVENUE, ENFIELD, EN3 7JQ  Further to my conversation today please note the following I carried out a joint with Sarah back in January regarding low water pressure to 117 While on location the following was noted  Kitchen internal wall has been partly removed  3 large industrial type printers found with assorted inks and cleaning liquids Internal gate installed to front door  While all these items could be used in normal day to day interests the tenant made claims he was actively involved in planning and conduction events and the equipment was used to produce marketing leaflets and posters  This Monday we has reason to attend 113 to carry out a full lock change given accusation from the tenant that his lock had been glued so was unable to gain access the tenant claim the damaged was caused by 109, (this cannot be confirmed) as the tenant did not attend both Sarah and myself did go in and while there was confronted by the tenant from 109, the tenant for about twenty minutes would not leave us alone and became increasingly aggressive despite attempt to explain to him that we had not come to see him or indeed were able to comment of any of his accusations on how Enfield had ruined his lie were putting him in danger by leaving him in his flat, during this confrontation the tenant from 117 passed through the passage and the tenant from 109 stated he was going to 'ruin his life and generally became more irate towards the tenant.  It is clear that we are unable to allow this to continue as the body posture from 117 was defensive and did not wish to reply or get into any form of conversation with this tenant  Given that two members of staff were present and the confrontational attitude towards not only us but the other resident I believe we need to action this event to try and stop any further escalation from this tenant  Lastly I would recommend that we need full access to 109 to assess what is the true cause of the low water pressure to the flats above given the items found in the flat as well these need to be removed as does the internal gate please advise so I can carry out a full inspection as this is a complaint from the lease holder as they have very little water flow in the fiat above and given the nature of the conditions and life style of 109 we are unable to show if he has caused the issue, on a housing point the internal wall that has been partly removed needs to be put back as it is a breach of fire regs  Steve Stirk  Maintenance Surveyor  Technical Services, Repairs and Maintenance  Enfield Council  Edmonton Centre  N9 0TN  Tel: 020 8375 8023  Tel: 080040 80160  Email: [steve.stirk@enfieid.gov.uk](mailto:steve.stirk@enfieid.gov.uk)  Web: [www.enfleid.gov.uk](http://www.enfleid.gov.uk)  "Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities". |

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**01/06/2017**

Miss^l^^p stated that she has lived in the block since **April 2015**

**14th May 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **FILE NOTE**  **01/06/2017**  I telephoned Miss|U^£to discuss her complaints against Mr Cordell and agree an action plan. Miss^l^^p stated that she has lived in the block since **April 2015** and that the problems with Mr Cordell started about a year ago. She stated that he bangs on her door when she is sleeping at night and also follows her to her car asking her where is going or where she is coming from. She alleged that on **14th May 2017** Mr Cordell came and aggressively banged on her door, shouted abuse and threats at her and falsely accused her of making noise inside her flat. She stated that she does not make noise and that her flat is on the opposite side of Mr Cordell flat and therefore he should not hear any noise from her flat. She stated that Mr Cordell came up to her face in a very aggressive and intimidating manner to accuse her of coming into his flat to attack him and asking her why she comes into his flat. She denied going into flat and stated that he does everything to try and intimidate her.  She also complained that she feels scared every time she is going out or returning to her flat as Mr Cordell allows his dog to run freely inside the block.  She stated that Mr Cordell has banged on her door about 4 times in the past 2 months. She also alleged that he has followed her to her car twice in the past 1 month accusing her of coming into his flat to attack him and also kept asking her where she was going or coming from. She alleged that on one occasion, Mr Cordell stood in front of her car and will not let her drive away. She stated that he has been verbally aggressive and intimidating but has not been physically aggressive towards her. She stated that she suffers from mental illness and that this has exacerbated her problems and that she no longer feels safe living in her property. She stated that she has asked her neighbourhood officer to rehouse her as a result of the harassment from Mr Cordell. She stated that she is unable to complete incident diaries as a result of her illness but will telephone to report any further incidences. She stated that she has reported the matter to the police several times and believes that they are dealing with it. She stated that she has been staying with friends and family as she no longer feels safe to stay in her property on her own. |

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**292**

**Date and time of issue: 28/05/2017 14:02HRS**

**Date: 28/05/2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Prevention of Harassment Letter**  **RESTRICTED**  **METROPOLITAN**  **POLICE**  **Working together for a safer London**  **Form 9993**  **(Police Copy)**  **To:** Simon Cordell  **Name:** Simon Cordell  **Address:** 109, BURNCROFT AVENUE ENFIELD,  **Postcode:** EN3 7JQ  **Date of birth:**  **An allegation of harassment has been made against you:**  **Details of alleged conduct** (**specific actions that are cause for complaint):**  Following a female whilst she is alone, and with her partner to their vehicle, asking why they are causing noise and attacking him inside of his home address causing the person harassment and distress.  **HARASSMENT IS A CRIMINAL OFFENCE** under the Protection from Harassment Act 1997.  A person must hot pursue a course of conduct which amounts to harassment of another and which he/she knows, or ought to know, amounts to harassment of the other.  Harassment can take many forms and examples can Include: wilful damage to property, assault, unwarranted verbal or physical threats, abusive communication or repeated attempts to talk to or approach a person who is opposed to this.  It is important that you understand that should you commit any act or acts either directly or indirectly that amount to harassment, you may be liable to arrest and prosecution. A copy of this letter which has been served on you will be retained by police but will not be disclosed now to the alleged victim. However, a copy could be disclosed in any subsequent criminal proceedings against you as proof that police have spoken to you about this allegation.  This does not in any way constitute a criminal record and will only be referred to should further allegations of harassment be received.  **Signature of recipient of form:** Refused to Signe  (This is not an admission or acceptance of the allegation)  **Officer issuing:** PC Sereison 415YE  (Rank, surname, warrant number, station attached, contact telephone number)  **POLICE USE ONLY**  **CRIS REPORT NUMBER:** 5120999/17  **CRIMINT LOG NUMBER:** YERT004 11569  **Date and time of issue: 28/05/2017 14:02HRS**  **Exhibit No.** SIS  **Description:** One (1) Allegation of Harassment Warning Letter Form 9993  **Date: 28/05/2017**  I Identify (his exhibit as that referred to in my Statement.  **Signature:****YES 415YE**  **Retention period:** 7years  **MP:** 130/10 |

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**Date:****28/05/2017**

On SUNDAY **28 MAY 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **WITNESS STATEMENT**  **Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates’ Courts Act 1980, s.5B**  **URN:**  **Statement of:** PC SERGISON 415YE  **Age if under 18:** over 18  if over 18 insert 'over 18')  **Occupation:** Police Officer  This statement (consisting of 0 page(s) each signed by me) is true to the best of my knowledge and belief and I make It knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in It anything which I know to be false or do not believe to be true.  **Witness Signature:** PC SERGISON 415YE  **Date:****28/05/2017**  On SUNDAY **28 MAY 2017** I was on duty in uniform call sign:  YE801 with PC 446YE.  I attended 109, BURNCROFT AVENUE EN3 7JQ.  This is the home address of SIMMON CORDELL  I attended the address to issue a first issue harassment letter to SIMON CORDELL cris number 5210999/17 refers. At 1402hrs I knocked on the front door where SIMON CORDELL refused to answer the door to police. I explained the reason for the Harassment letter. SIMON CORDELL prevented me from posting the letter into the letter  **Witness Signature:**  **Signature Witnessed by Signature:** PC SERGISON 415YE  Page 1 of 1 |

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**294**

Date: **29 November 2016**

**4th October 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| ENFIELD  Council  Mr Simon Cordell 109 Burncroft Avenue Enfield  EN37jq  Anti-Social Behaviour Team Community Safety Unit B Block North Civic Centre  Please reply to: Lemmy Nwabuisi  Enfield EN1 3X.  E-mail: [lemmy.nwbuisi@enfield.gov.uk](mailto:lemmy.nwbuisi@enfield.gov.uk)  My Ref:  Your Ref:  Date: **29 November 2016**  Dear Mr Cordell,  Re: Reports of Anti-Social Behaviour, Harassment, Intimidation and Threatening Behaviour  I write with regards to reports of anti-social behaviour, intimidation, harassment and threatening behaviour made against you by your neighbours.  The reports include using threatening, abusive and insulting words and language, aggressively demanding money, intimidation and making threats towards your neighbours. It is also alleged that on **4th October 2016,** you banged on your ceiling and you later started to bang and kick at your neighbour's door. It is alleged that you were very aggressive and was shouting through your neighbour's door and that you then proceeded to drag his motorbike from where it was parked and started to smash it up.  It is also alleged that your dog got left by themselves all day and night barking and causing noise disturbances to your neighbours. Your neighbours have also alleged that you have installed an CCTV in the communal area with the camera pointing towards the main entrance to the block thereby making them to feel very uncomfortable when entering and leaving the block. Your neighbours have alleged that this is an invasion of their privacy.  If these allegations are true, they are in breach of the following terms and conditions of your Tenancy Agreement:  Environment  Enfield Council  EQUALITY  FRAMEWORK FOR LOCAL GOVERNMENT  EXCELLENT  Civic Centre, Silver Street Enfield ENIELD  Website: [www.enfield.gov.uk](http://www.enfield.gov.uk) |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **2.2.1** Anti-social behaviour, nuisance and noise disturbance.  We will consider all legal remedies available to us to deal with anti-Social behavior, domestic abuse, harassment, rate crime, nuisance, gang activity and other criminal activity where this is supported by sufficient evidence.  If we take legal actions, we will ask the court to give us an order against yon for the legal costs we have incurred.  **Condition 10.** You must not act in any way which causes, or is likely to cause, a nuisance or annoyance or is anti-social.  **Condition 11.** You must install any radio and/or video equipment or carry gut any physical measures to respond to any nuisance or anti-social behaviour which you are suffering from without first consulting us.  **2.2.3** Harassment and hate Crime-  Condition 16. You must not harass or threaten to harass anyone because of their age, colour, culture, disability, ethnic origin, gender, gender reassignment, **HIV status**, nationality, race, religion, sexual orientation or for any reason.  **2.2.6** Other unacceptable behaviour  Condition 21. You must not abuse, harass, make offensive comments, and/or malicious allegations, use or threaten to use violence against any of our officers or agents, or against a councillor. This applies at any time and in any place. We may report the matter to the police.  **2.15** Pet(s) and animal(s)  Condition 76. You have the right to keep your pet, or animal such as a cat, a dog, small bird, fish, non- poisonous insect, spider, small snake or lizard, rabbit, hamster, guinea pig, mouse, gerbil or domestic rat as long as they do not cause damage to the property, or nuisance or annoyance to anyone in your locality.  Condition 81. If your pet(s) or animal(s) is/are causing a nuisance, annoyance or disturbance to others, or is/are being treated inappropriately or cruelly, we |

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**296**

**6th December 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| will take action and give written notice asking you to remove it / them from your home.  It is very important that we meet with you to discuss these very serious allegations and gives you the opportunity to respond to them. I have therefore arranged for you to meet with me at the Civic Centre, Silver Street, Enfield, EN1 3XY at 2pm on **Tuesday,** **6th December 2016** to discuss this matter. Please ask to see Mr Lemmy Nwabuisi from the ASB Team, Community Safety Unit at the reception when you get to the Civic Centre.  Yours Sincerely  Lemmy Nwabuisi ASB Team  IMPORTANT - Enfield residents should register for an online Enfield Connected account. Enfield Connected puts many Council services in one place, speeds up your payments and saves you time - to set up your account today go to  [www.enfleld.gov.uk/connected](http://www.enfleld.gov.uk/connected) |

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**Date: 31 January 2017**

**29th November 2016**

**6th December 2016**

**24th November 2016**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| ENFIELD  Connected  Mr Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ  Anti-Social Behaviour Team  Community Safety Unit  B Block North  Civic Centre  Enfield  EN1 3XA  Please reply to: Lemmy Nwabuisi  E-mail: lemm[v.nwabuisi@enfield.gov.uk](mailto:v.nwabuisi@enfield.gov.uk)  My Ref:  Your Ref:  **Date: 31 January 2017**  Dear Mr Cordell,  Re: Allegations of Anti-Social Behaviour, Harassment, Intimidation and Threatening Behaviour  I write with regards to reports of anti-social behaviour, intimidation, harassment and threatening behaviour made against you by your neighbours.  I wrote to you on **29th November 2016** regarding these reports and invited you to meet with me at the Civic Centre on **6th December 2016** to discuss the allegations made against you, copy attached. I received a letter from your mother dated **24th November 2016** in which she stated that she does not believe, that it is justified to hold the meeting before your formal complaint and subject access request is dealt with. I understand these have now been dealt with.  The Enfield Council, Community Safety Unit, Anti-Social Behaviour Team have continued to receive various allegations from your neighbours against you concerning alleged nuisance and anti-social behaviour towards them. The allegations include using threatening, abusive and insulting words and language, aggressively demanding money. Intimidation, making threats towards your neighbours and tampering with the electricity and water supply to their flat.  These are very serious breach of tenancy conditions and it is very important that we meet with you to discuss these allegations and give you the opportunity to respond to them. I have therefore arranged for you to meet with me at the  Environment \*  Enfield Council  EQUAUTY  FRAMEWORK FOR LOCAL GOVERNMENT  Excellent  Civic Centre, Silver Street Enfield EN13XY  Website: [www.enfield.gov.uk](http://www.enfield.gov.uk) |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **2017** to discuss this matter. You should contact me on 02083795354 to rearrange the meeting if this date is not convenient for you. Please ask to see Mr Lemmy Nwabuisi from the ASB Team, Community Safety Unit at the reception when you get to the Civic Centre.  Yours Sincerely  Lemmy Nwabuisi ASB Team  IMPORTANT - Enfield residents should register for an online Enfield Connected account. Enfield Connected puts many Council services in one place, speeds up your payments and saves you time to set up your account today go to [www.enfleld.gov.uk/connected](http://www.enfleld.gov.uk/connected) |

* **LEMMYS Index I received on the 25/06/2018**

Claim form, application for an injunction and statements / New 2 Injunction / Indexed

**/ Page Numbers:** 196,197,198,199,200,201,202,203,204,205,206,207,208,209,210,211,212,213,214,215,216,217,218,219,220,221,222,223,224,225,226,227,228,229,230,231,232,233,234,235,236,237,238,239,240,241,242,243,244,245,246,247,248,249,250,251,252,253,254,255,256,257,258,259,260.261,262,263,264,265,266,267,268,269,270,271,272,273,274,275,276,277,278,279,280,281,282,283,284,285,286,287,288,289,290,291,292,293,294,295,296,297,298,**299,**300,301,302

**299**

**Date: 16 February 2017**

**10th February 2017**

**Wednesday, 22nd February 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| ENFIELD  Connected  Connected  Enfield  Council  Mr Simon Cordell 109 Bumcroft Avenue Enfield EN3 7JQ  Anti-Social Behaviour Team  Community Safety Unit  B Block North  Civic Centre  Enfield  EN1 3XA  Please reply to: Lemmy Nwabuisi  E-mail: [lemmy.nwabuisi@enfield.gov.uk](mailto:lemmy.nwabuisi@enfield.gov.uk)  My Ref:  Your Ref:  **Date: 16 February 2017**  Dear Mr Cordell,  Re: Allegations of Anti-Social Behaviour, Harassment, Intimidation and Threatening Behaviour  I write with regards to reports of anti-social behaviour, intimidation, harassment and threatening behaviour made against you by your neighbours.  As requested, I sent an email to you on **10th February 2017** with details of the allegations made against you. We now need to meet with you to discuss these allegations and give you the opportunity to respond to them.  I have therefore arranged for you to meet with me at the Civic Centre, Silver Street, Enfield, EN1 3XY at 2.30pm on **Wednesday, 22nd February 2017** to discuss this matter. You should contact me on 02083795354 to rearrange the meeting if this date is not convenient for you. Please ask to see Mr Lemmy Nwabuisi from the ASB Team, Community Safety Unit at the reception when you get to the Civic Centre.  Yours Sincerely  Lemmy Nwabuisi ASB Team  Environment Enfield Council Civic Centre, Silver Street Enfield EN1 3XY  EQUALITY  FRAMEWORK FOR LOCAL GOVERNMENT  EXELLENT  Website: [www.enfleld.gov.uk](http://www.enfleld.gov.uk) |

* **LEMMYS Index I received on the 25/06/2018**

Claim form, application for an injunction and statements / New 2 Injunction / Indexed

**/ Page Numbers:** 196,197,198,199,200,201,202,203,204,205,206,207,208,209,210,211,212,213,214,215,216,217,218,219,220,221,222,223,224,225,226,227,228,229,230,231,232,233,234,235,236,237,238,239,240,241,242,243,244,245,246,247,248,249,250,251,252,253,254,255,256,257,258,259,260.261,262,263,264,265,266,267,268,269,270,271,272,273,274,275,276,277,278,279,280,281,282,283,284,285,286,287,288,289,290,291,292,293,294,295,296,297,298,299,**300,301,**302

**300**

Date: **16 March 2017**

**29th December 2016**

**6th December 2016**

**31st January 2017**

**9th February 2017**

**16th February 2017**

**22nd February 2017**

**Wednesday, 22nd March 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| ENFIELD  Connected  ENFIELD  Counci1  Mr Simon Cordell 109 Bumcroft Avenue Enfield EN3 7JQ  Anti-Social Behaviour Team  Community Safety Unit  B Block North  Civic Centre  Enfield  EN1 3XA  Please reply to: Lemmy Nwabuisi  E-mail: [lemmy.nwabuisi@enfield.gov.uk](mailto:lemmy.nwabuisi@enfield.gov.uk)  My Ref:  Your Ref:  Date: **16 March 2017**  Dear Mr Cordell,  Re: Allegations of Anti-Social Behaviour, Harassment, Intimidation and Threatening Behaviour  I write with regards to reports of anti-social behaviour, intimidation, harassment and threatening behaviour made against you by your neighbours.  I wrote to you on **29th December 2016** to arrange to meet with you on **6th December 2016** to discuss these reports, but you cancelled the meeting. I wrote to you again on **31st January 2017** to arrange to meet with you on **9th February 2017**, you also cancelled the meeting. I then wrote to you again on **16th February 2017** to arrange to meet with you on **22nd February 2017** and again you cancelled the meeting. I have enclosed all three letters for your information.  It is unfortunate that you have repeatedly refused to meet with us to discuss this matter and look at ways to resolve the problems between you and your neighbours. The allegations made against you by your neighbours, if true, are very serious breaches of your tenancy conditions. It is important that we meet with you to discuss these allegations and give you the opportunity to respond to them.  Environment Enfield Council Civic Centre, Silver Street Enfield EN13XV.  EQUALITY  FRAMEWORK FOR LOCAL  GOVERNMENT  EXELLENT  Website: [www.enfleld.gov.uk](http://www.enfleld.gov.uk)  I have therefore arranged for you to meet with me at the Civic Centre, Silver Street, Enfield, EN1 3XY at 3pm on **Wednesday, 22nd March 2017** to discuss this matter. You should contact me on 02083795354 to rearrange the meeting if this date is not convenient for you. |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| Please note that if you fail to attend or call to rearrange this meeting, then we will have no option but to serve a notice of seeing possession against your tenancy without further warning. The council may also take further tenancy enforcement and/or legal action against you if further substantiated allegations are made against you.  Kind Regards  Yours Sincerely  **Lemmy Nwabuisi ASB. Team**  IMPORTANT - Enfield residents should register for an online Enfield Connected account. Enfield Connected puts many Council services in one place, speeds up your payments and saves you time - to set up your account today go to  [www.enfleld.gov.uk/connected](http://www.enfleld.gov.uk/connected) |

* **LEMMYS Index I received on the 25/06/2018**

Claim form, application for an injunction and statements / New 2 Injunction / Indexed

**/ Page Numbers:** 196,197,198,199,200,201,202,203,204,205,206,207,208,209,210,211,212,213,214,215,216,217,218,219,220,221,222,223,224,225,226,227,228,229,230,231,232,233,234,235,236,237,238,239,240,241,242,243,244,245,246,247,248,249,250,251,252,253,254,255,256,257,258,259,260.261,262,263,264,265,266,267,268,269,270,271,272,273,274,275,276,277,278,279,280,281,282,283,284,285,286,287,288,289,290,291,292,293,294,295,296,297,298,299,300,301,**302**

**302**

**Date:** 08 August **2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **ENFIELD Connected**  **ENFIELD Council**  The Court Manager Edmonton County Court  Please reply to:  Legal Services PO Box 50, Civic Centre Silver Street,  Enfield EN1 3XA  E-mail:  Phone: 0208379 6470  **DX:** 90615 ENFIELD 1  **Fax:** 0208 379 6492  My Ref: LS/C/LI/157255  BY HAND  Your Ref:  **Date:** 08 August **2017**  Dear Sirs,  **Re: LONDON BOROUGH OF ENFIELD v SIMON CORDELL APPLICATION FOR WITHOUT NOTICE INJUNCTION ANTI-SOCIAL AND CRIME AND POLICING ACT 2014**  We write further to the above matter. We enclose 3 copies of our application for an injunction. Please deduct the issue fee of £308 from our PBA Account number 0079006. Thank you for your assistance.  faithfully,  **Luminya lyavoo** **for Assistant Director, Legal Services.**  If you need this document in another language or format call Customer Services on 020 8379 1000, or email  [enfield.council@enfield.gov.uk](mailto:enfield.council@enfield.gov.uk)  and Customer Services  Enfield Council  Civic Centre  Silver Street  Enfield  EN1 3XY  EQUALITY FRAMEWORK FOR LOCAL GOVERNMENT EXCELLENT  Phone: 020 83791000 |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
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* **LEMMYS Index I received on the 25/06/2018**

Defence statement / New 2 Injunction / Indexed

**/ Page Numbers:** 304-305-306

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Defence statement / New 2 Injunction / Indexed

**/ Page Numbers:** 304-305-306

**7 August 2017.**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| 1. Defendant admits paragraph 3 of the witness statement of Mr. Lemmy Nwabuisi dated **7 August 2017.** 2. Paragraph 4 of the witness statement is denied in so far as it relates to acts of harassment and antisocial behaviour but admits that he was charged at Highbury Comer Magistrates Court but was discharged. 3. Defendant denies paragraphs 6 to 25 of the witness statement and Claimant is put to proof. 4. Paragraph 27 of the witness statement is denied. Defendant avers that he has always granted access to the Claimant and its contractors upon being given reasonable notice. 5. Defendant denies paragraphs 28 to 33 of the witness statement and the Claimant is put to strict proof 6. Defendant avers that he suffers from mental health problems and is under the care of the mental health team which the Claimant has always been aware of and in breach of its duty under section 15 and 149 of the Equality Act **2010**. Defendant has on several occasions complained to the Claimant about noise and other antisocial behaviour by the tenants of 113 and 117 but Claimant |

**305**

**8 August 2017.**

Dated: **22/09/2017**

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| failed or refused to investigate and/or take any action which there was no possible reason other than the Defendant's mental health problems.   1. The Defendant respectfully requests the court to discharge the injunction dated **8 August 2017.**   **Statement of Truth**  Defendant believes the facts stated in this Defence are true. I am authorised by the Defendant to sign this statement.  Signed: “Yes”  Name: Emanuel Onwusim  Dated: **22/09/2017**  VLS Solicitors  Gibson House  800 High Road Tottenham  London  N17 0DH  Ref: VLS/EO/H/CORDELL/17 |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
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* **LEMMYS Index I received on the 25/06/2018**

Injunction Order / New 2 Injunction / Indexed/

**Page Numbers:** 307-308

Power of Arrest / New 2 Injunction / Indexed/

307

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Injunction Order / New 2 Injunction / Indexed/

**Page Numbers:** 307-308

Power of Arrest / New 2 Injunction / Indexed/

307

**08 August 2018**

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| **Injunction Order**  **Between**  **Mr Simon Cordell**  **Defendant**  **And**  **London Borough of Enfield, Claimant** |
| London Borough of Enfield  P O Box 50  Civic Centre  Silver Street  Enfield  ENI3XA  90615  ENFIELD 1  In the County Court at  Edmonton  Claim Number: D02ED073  Claimant (including ref.) = London Borough of Enfield  LS/C/LI/157255  Defendant (including ref.) = Mr Simon Cordell   * If you do not obey this order you will be guilty of contempt of court and you may be sent to prison. * If you, Mr. Simon Cordell (the Defendant) disobey this Order you will be guilty of contempt of Court and you may be sent to prison or fined or have your asset seized. You should read this Order carefully and are advised to consult a solicitor as soon as possible. You have the right to ask the Court to vary or discharge this Order.   Before Deputy District Judge Harris sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN,  Upon hearing Solicitor for the Claimant on without notice application,  **IT IS ORDERED THAT:**   * The Defendant. Mr. Simon Cordell permit the Claimant's employees and contractors access into 109 Bumcroft Avenue, Enfield, EN3 7JQ to carry out routine maintenance inspections and necessary repairs within 48 hours of written notification. * The Defendant, Mr. Simon Cordell keep his dog on a lead in communal areas outside his property. * The Defendant, Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging or permitting any other person) from engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. * The Defendant, Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging or permitting any other person) from engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. * The Defendant. Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging or permitting any other person) engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. * The Defendant, Mr., Simon Cordell be forbidden (whether by himself or by instructing or encouraging or permitting any other person) from using his pet dog to frighten, intimidate, or threaten violence to the Claimant's employees, tenants and visitors at Burncroft Avenue, Enfield.   A power of arrest is attached to paragraphs 3 to 6 above.  This order shall remain in force until  **08 August 2018**  at 23:59 unless before then it is revoked by further order of the court. The court office at the County Court at Edmonton, 59 Fore Street, London. N 18 2TN. When corresponding with the court, please address forms or letters to the Conn Manager and quote the claim number.  Tel; 020 8884 6500  Check If you con issue your claim online. It will save you time and money. Go to  [www.moneycluim.gov.uk](http://www.moneycluim.gov.uk)  to find out more. M6 General Form of injunction for interlocutor) application or originating application Produced by ‘Adrian B |

* **LEMMYS Index I received on the 25/06/2018**

Injunction Order / New 2 Injunction / Indexed/

**Page Numbers:** 307-308

Power of Arrest / New 2 Injunction / Indexed/

**308**

**21 August 2017**

Dated: **09 August 2017**

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| **9.** Matter be listed for a further hearing at 10:00AM on  **21 August 2017**  at the County Court at Edmonton, 59 Fore Street, London, N18 2TN with a time estimate of 30 minutes.  **10.** Costs in the case.  You are entitled to apply to the court to reconsider the order before the day. If your case does settle prior to the hearing date, please notify the court in writing. Cases are listed in accordance with local hearing arrangements determined by the Judiciary and implemented by court staff. Every effort is made to ensure that hearings start either at the time specified or as soon as possible thereafter. However, listing. practices or other factors may mean that delays are unavoidable. Furthermore, in some instances a case may be released to another judge, possibly at a different court or adjourned to another date. Please contact the court for further information on the listing arrangements that may apply to your hearing, Your case has been listed at the same time as several other cases but you are required to attend Court at the time given in your notice, or earlier if you need to speak to your legal representative. When you arrive at Court you should report to an Usher who will tell you if the other party are in attendance. You may wish to consult with them before going into Court to attempt to clarify/resolve any outstanding issues. The Judge will decide the order in which cases are called based on who is in attendance, the time estimate and other factors. Please ensure that the Usher is aware of your whereabouts at all times. If you are not in the court at the required time and your case is called it will be heard in your absence. You may be able to get free legal aid advice. Go online at  [www.gov.uk/Iegal-aid](http://www.gov.uk/Iegal-aid)  for further information.  Dated: **09 August 2017** |

**309**

**Date order made: 09/08/2017**

This power of arrest was ordered on

**09/08/2017**

and expires on the

**08/08/2018**

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| **Power of Arrest / New 2 Injunction / Indexed/**  **N110A**  **Power of arrest** |
| Name of defendant Mr Simon Cordell  Defendant's address  109 Burncroft Avenue  Enfield  London  EN3 7JQ  Name of court  Claim No. County Court at Edmonton  Claimant's name (including ref.) D02ED073  The Mayor and Burgesses of The London Borough of Enfield  Defendant's name (including ref.) (LS/C/LI/157255)  Mr. Simon Cordell  **Date order made: 09/08/2017**  Name of judge   * **Deputy District Judge Harris**   Order made under (insert statutory provision)  The Anti-Social Behaviour, Crime and Policing Act **2014**  This order includes a power of arrest under (insert statutory prevision The Anti-Social Behaviour, Crime and Policing Act **2014**  The relevant paragraphs of the order to which a power of arrest has been attached are:  (set out those paragraphs of the order to which the power of arrest is attached, if necessary, continue op a separate sheet)  See attached  This power of arrest was ordered on  **09/08/2017**  and expires on the  **08/08/2018**  Note to Arresting Officer  Where the defendant is arrested under the power given by section 155 of the Housing Act 1996, or section 27 of the Police and Justice Act **2006**; or section 43 of the Policing and Crime Act **2009**; or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**; -  the defendant shall be brought before the judge within the period of 24 hours beginning at the time of their arrest; a constable shall inform the person on whose application the injunction was granted, forthwith where the defendant is arrested under the power given by section 155 of the Housing Act 1996 or as soon as reasonably practicable where the defendant is arrested under the power given by section 27 of the Police and Justice Act **2006** or section 43 of the Policing and Crime Act **2009** or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**.  Nothing in section 155 of the Housing Act 1996 or section 27 of the Police and Justice Act **2006** or section 43 of the Policing and Crime Act **2009** or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**, shall authorise the detention of the respondent after the expiry of the period of 24 hours beginning at the time of their arrest.  In calculating any period of 24 hours, no account shall be taken of Christmas Day, Good Friday or any Sunday.  Name of Claimant  The Mayor and Burgesses of The London Borough of Enfield  Claimant's address  PO Box 50 Civic Centre  Silver Street Enfield 'EN13XA  Claimant's phone number  0208 3796438  N110A Power of arrest attached to injunction (06.15) |

**310**

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| **Power of Arrest / New 2 Injunction / Indexed/**   1. The Defendant, Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging or permitting any other person) from engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 2. The Defendant, Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging or permitting any other person) from engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 3. The Defendant, Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging or permitting any other person) engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield. 4. The Defendant, Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging or permitting any other person) from using his pet dog to frighten, intimidate, or threaten violence to the Claimant's employees, tenants and visitors at Burncroft Avenue, Enfield. |

**LEMMYS Index I received on the 25/06/2018**

Statement of Terence Conway, process server / New 2 Injunction / Indexed

**/ Page Numbers:** 311-312

**311**

**10th August 2017**

**9th August 2017**

**9th August 2017**

**21st August 2017**

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| **Statement filed on behalf of the Claimant Deponent: Terence Conway Statement No: One Exhibits: One**  **IN THE- COUNTY COURT AT EDMONTON**  **CASE NO: DQ2ED073**  **THE LONDON BOROUGH OF ENFIELD (LBE Ref: LS/C/LI/57255)**  **Claimant**  **And**  **MR SIMON CORDELL**  **Defendant**  **STATEMENT OF TERENCE CONWAY** |
| I, Terence Conway, of Global Investigation Services. Process Server acting under the direction of The London Borough of Enfield. Legal Services Department, P.0 Box 50, Civic Centre. Silver Street. Enfield EN1 3XA, solicitors for the above-named Claimant, and say as follows:   1. That I am over sixteen years of age. 2. That I did on Thursday **10th August 2017** at approximately 10.15am attend at the address supplied of 109 Bumcroft Avenue Enfield EN3 7JQ, and, in the presence of PSO Sam Lowe and two Police Constables with ‘collar numbers’ 343 YE, 417YE and 7142YE respectively, I did meet and personally serve the above named Defendant with the following: a Cover Letter from the claimant's solicitor dated **9th August 2017.** an Injunction Order dated **9th August 2017** giving Notice of Hearing for **21st August 2017** at 10.00am at the Edmonton County Court, an N110A Power of Arrest, a Claim Form CPR Part 8. an Acknowledgement of Service Form with Notes for the Defendant, an Application for an Injunction, a Witness Statement of John Irving, a |

**312**

**21st August 2017**

**Dated 10th August 2017**

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| Witness Statement of Markandu Mathiyalagan! a Witness Statement of Neville Grey, a Witness Statement of George Quinton and a Witness Statement of Lemmy Nwabuisi with Exhibits.   1. That there is now produced and shown to be marked 'A' a bundle containing true copies of the said documents so served by me as aforesaid. 2. That, at the time of service, the Defendant freely identified himself to me as SIMON CORDELL and was recognised as being the Defendant by the attending PSO Sam Lowe, who has had dealings with the Defendant on previous occasions. 3. That, furthermore, when I asked the Defendant if he was able to read and understand the Injunction, I had served upon him, he replied that he had difficulty reading, That, therefore. I did read out all the terms of the Injunction Order to the Defendant, emphasising the need for compliance to these terms with the Power of Arrest being applied to terms 3 -6 inclusive, should they be breached. I further advised the Defendant that the Hearing for this matter was set for the **21st August 2017 at 10.00am** at the Edmonton County Court.   I Terence Conway confirm the contents of this Statement to be true to the best of my knowledge  **Dated 10th August 2017** |

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Order from Edmonton County Court / New 2 Injunction / Indexed

**/ Page Numbers:** 313**,**314-315

**313**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **Statement filed on behalf of the Claimant Deponent:** Terence Conway  **Statement No:** One Exhibits: One  **IN THE COUNTY COURT AT EDMONTON**  **CASE NO: DQ2ED073**  **THE LONDON BOROUGH OF ENFIELD (L3E Ref: LS/C/LI/57255)**  **Claimant**  **And**  **MR SIMON CORDELL**  **Defendant**  EXHIBIT LA’  This is the exhibit marked 'A' as referred to in the Statement of Terence Conway Dated 10th August **2017** |

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **LONDONBOROUGH OF ENFIELD**  **RECIVED**  **02 OCT 2017**  **Legal Services.**  **London Borough of Enfield**  **P 0 Box 50**  **Civic Centre**  **Silver Street**  **Enfield**  **EN13XA**  **90615 ENFIELD 1** |

**315**

**Date: 29 September 2017**

**9 October 2017**

**23 October 2017**

**8 August 2018**

Dated: **25 September 2017**

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| **General Form of Judgment or Order**  **In the County Court at Edmonton**  **Claim Number: D02ED073** |
| **Date: 29 September 2017**  LONDON BOROUGH OF ENFIELD  1st Claimant  Ref LS/C/LI/157255  MR SIMON CORDELL  1st Defendant Ref  **Before** Employment Judge Taylor sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.  **Upon** hearing the Solicitor for the Claimant and the Solicitor for the Defendant,  **And upon** the Defendant's application to discharge the interim injunction,  **IT IS ORDERED THAT:**   1. The Claimant do file a Reply to Defence, if so, advised by **9 October 2017.** 2. The parties do file a Directions Questionnaire by **23 October 2017.** 3. The interim order for injunction and power of arrest shall remain in force until **8 August 2018** at 23:59 unless before then it is revoked by further order of the Court. 4. Costs in the case.   Dated: **25 September 2017**  The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number,  **Tel:** 020 8884 6500. Check if you can Issue your claim online, II will save you time and money. Go to [www.moneyclaim.gov.uk](http://www.moneyclaim.gov.uk) |

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**17 November 2017.**

**9th August 2017**

Dated **6 November 2017**

**9 November 2017**

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| **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **DIRECTIONS ORDER** |
| **General Form of Judgment or Order**   |  |  |  | | --- | --- | --- | | **In the County Court at**  **Edmonton** | | | | **Claim Number** | D02ED073 | | | **Date** | **9 November 2017** | | | **LONDON BOROUGH OF ENFIELD** | | **1st Claimant**  **Ref LS/C/LI/157255** | | **MR SIMON CORDELL** | | **1st Defendant**  **Ref VLS/EO/H/ CORDELL 17** |   Before District Judge Cohen sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. Of the Court's own initiative and upon the claimant having failed to file a directions questionnaire  **IT IS ORDERED THAT**   1. The Claimant do file a completed directions questionnaire by 4.00 pm on **17 November 2017.** 2. If the Claimant fails to comply with paragraph 1 of this order the injunction of **9th August 2017** do stand discharged without further order and the claim do stand struck out without further order. 3. Permission to either party to apply to set aside, vary or stay this order by an application on notice which must be filed at this Court not more than 3 days after service of this order.   Dated **6 November 2017**  The court office at the County Court at Edmonton, 59 Fore Sheet, London, N18 2TN. When corresponding with the court, please address forms **or** letters to the Court Manager and quote the claim number.  Tel: 020 8884 6500. **Check if you can Issue** your **claim online. It will save** you **time and money. Go** to[www.moneyclalm.gov.uk](http://www.moneyclalm.gov.uk)**to find** out **more.**  N24 General Form of Judgment or Order  Produced By: **Ms M Tucker** |

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**03 January 2018.**

**13 December 2017**

**13/12/2017**

**20/11/2017**

**06/11/2017**

**1 4 DEC 2017** RECEIVED

**14/12/2017**

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| 1. **Made on behalf of the Claimant** 2. **Ms Ludmilla lyavoo** 3. **Statement No.1** 4. **Exhibits LI1-LI7** 5. **Dated 03.01.2018**   **CLAIM NUMBER: D02EDO73**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **{CLAIMANT}**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **EXHIBITS Li 4** |
| This is the Exhibit LI 4 referred to in the witness statement of Ludmilla lyavoo dated  **03 January 2018.**  **HM Courts & Tribunals Service**  **London Borough of Enfield**  P 0 Box 50  Civic Centre  Silver Street  Enfield  EN1 3XA  90615 **ENFIELD 1**  **HM Courts & Tribunals Service**  The County Court at Edmonton  59 Fore Street  London  N18 2TN  **DX** 136686 EDMONTON 3  T 020 8884 6500 F  www.gov.uk  Y**our ref:** LS/C/LI/157255  **13 December 2017**  **13/12/2017**  Dear Sir/Madam  **Re: Case Number:** D02ED073  **London Borough of Enfield v Mr Simon Cordell**  The file was referred to the District Judge and his comments are:  "Your Directions Questionnaire was received by the court on **20/11/2017.** Therefore, the sanction on the order of **06/11/2017**  applies."  Yours sincerely,  Ourvasse Cundapen  Back Office Section Ext  **cc:** defendants  LONDON BOROUGH OF ENFIELD  RECEIVED  **1 4 DEC 2017**  **14/12/2017** |