

**From:** Lorraine Cordell <lorraine32@blueyonder.co.uk>  
**Sent:** 12 February 2019 18:14  
**To:** 'Liselle Archer'  
**Subject:** FW: Legal Aid Agency Requirements Simon Cordell  
**Attachments:** ESA-Confirmed-Letter-08-03-2018.pdf; Fresh Possesstion Order 06\_02\_2019-Full.pdf; Simon-Licence-Front-Back.pdf; Seal-Court-Order-09-08-2018-got-on-the-06-12-2018.pdf; VLS\_20171215\_103522.pdf; VLS\_20171215\_103441.pdf; Citizencard.pdf; Seal-Court-Order-09-08-2018-got-on-the-06-12-2018-001 (2).pdf; 2018 11 28 Signed response.pdf; A PHILIPPOU\_Re\_SIMON CORDELL RE NOTICE OF SEEKING POSSESSION-25-01-2019-001.pdf; A PHILIPPOU\_SIMON CORDELL RE NOTICE OF SEEKING POSSESSION-25--01-2019.pdf; alev.cazimoglu@parliament.pdf; alev.cazimoglu@parliament-03-01-2019.pdf; alev.cazimoglu@parliament-17-12-2018.pdf; alev.cazimoglu@parliament-21-12-2018.pdf; alev.cazimoglu@parliament-23-11-2018.pdf; Chief Executive\_FW\_Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ [SEC=OFFICIAL]-06-12-2018.pdf; Enfield-Counci-Reply-28-12-2018.pdf; Joan Ryan\_Re\_Simon Cordell (Case Ref\_JR14051)-10-12-2018.pdf; Kaunchita Maudhub\_Re\_Mr Simon Cordell. 109 Burncroft Avenue.pdf; Letter to ECC attaching Dr Dhinakaran's assessment report 10 7 2018.pdf; Letter to Lorraine Cordell 28.12.18 (2).pdf; Letter to Lorraine Cordell 28.12.18.pdf; LONDON BOROUGH OF ENFIELD RE LBE V SIMON CORDELL NOTICE OF SEEKING POSSESSION 25JAN19 AP (2).pdf; Lorraine Cordell\_RE\_Mr Simon Cordell. 109 Burncroft Avenue.pdf; Ludmilla Iyavoo\_RE\_Simon Cordell Move [SEC=OFFICIAL]-27-11-2018.pdf; Ludmilla Iyavoo\_RE\_Simon Cordell Move [SEC=OFFICIAL]-27-11-2018-001.pdf; MEQ 13653 (4).pdf; MEQ 13653-001.pdf; On behalf of Mr Simon Cordell of 109 Burncroft Ave Enfield EN3 7JQ (2).pdf; On behalf of Mr Simon Cordell of 109 Burncroft Ave Enfield EN3 7JQ-05-12-2018.pdf; Paul Buckridge\_RE\_Simon Cordell-30-11-2018.pdf; Paul Buckridge\_RE\_Simon Cordell-30-11-2018-001.pdf; Simon-Bank-Statements-12-02-2019.pdf

Dear Liselle Archer

Please see attached documents including his bank statements which was missing from the below email. But can the solicitor please read below email as that says some bits about the case.

Regards

Lorraine Cordell

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**From:** Lorraine Cordell [mailto:lorraine32@blueyonder.co.uk]  
**Sent:** 11 February 2019 18:17  
**To:** 'Liselle Archer'  
**Subject:** RE: Legal Aid Agency Requirements

Dear Liselle Archer

I am writing this letter regarding the case that Enfield Council has laid before the court for a Possession Order for my son's flat. The court hearing is for the 08/03/2019 at 10:00 hours. I have tried to attach the most up to date information as there is a long history to this with Enfield Council and my son. I have ordered my son's bank statements but am waiting for them to come in the post so have included the other documents asked for in the email, and if a date can be set for him to see someone maybe by the time we see someone we will have the bank statement, but my son has had legal aid in the below cases, Please see attached documents.

I am writing this to give you some form of information relating to this case as it has in some ways been ongoing for some time.

Enfield Council has had 2 other court cases regarding these matters which were for injunction orders please see below information

they were for the same cases as in this new Possession Order.

**E00ED049:** Edmonton Country Court

1. Interim Injunction order started by Enfield Council on the 09<sup>th</sup> January 2018 at Edmonton Country Court, to replace the one that was struck out by the court on the 06/11/2017 as the Judge would not put it back in place.
2. This case went on until the 09/08/2018, please see attached court order which was made, which Enfield Council was meant to have moved my son, which has never happened I have been trying to get this done since this date and Enfield Council have not done anything.

**D02ED073:** Edmonton Country Court

1. Interim Injunction order started by Enfield Council on the 9<sup>th</sup> August 2017 at Edmonton Country Court.
2. This case ended up being struck out on the 06/11/2017, the reason for this was due to Enfield Council not doing what the court asked them to do.

Even through there is a court order in place for Enfield Council to move my son, Enfield Council has done nothing only kept my son in a flat that is causing his health to be impacted and lied to multiple bodies regarding the order that was made on the 09/08/2018. The judge warned Enfield Council regarding a Possession Order on my son on the 09/08/2018, there is a lot of paperwork regarding all of this which will need to be gone over.

There are so many Emails and Documents regarding everything that has gone on it will be too much to send via email. So I have only put a few of the last emails and Letters including the new order, the other information will need to be done at a meeting as there is just so much information.

Regards

Lorraine Cordell

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**From:** Liselle Archer [mailto:[liselle@tyrerroxburgh.co.uk](mailto:liselle@tyrerroxburgh.co.uk)]

**Sent:** 07 February 2019 15:51

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Legal Aid Agency Requirements

Dear Madam

Following our telephone conversation today, please see below the requirements for the application for public funding (Legal Aid).

Please bring the following documents in order for us to open a case:

1. Most recent award letter confirming that your son receives ESA
2. Bank statements of all adults over the age 18 living in the household.

(Please note that the bank statements must be:

- Covering the last 3 months with no gaps, this includes 07 February 2019 –07 November 2018)
- For all bank statements including savings accounts and dormant accounts)

3. Passport or Driving Licence (proof of ID)
4. Tenancy Agreement and letters from your landlord
5. Anything else you consider relevant.

**Please note:** we are unable to open a case until we have received all of the above documents.

Kind Regards

**Liselle Archer**

Tyrer Roxburgh Solicitors LLP

**Tel** +44 (0)20 8889 3319

**Direct Dial** +44 (0)20 8829 2950

**Email** [liselle@tyrerroxburgh.co.uk](mailto:liselle@tyrerroxburgh.co.uk)

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**Please reply to our Head Office**

[www.tyrerroxburgh.co.uk](http://www.tyrerroxburgh.co.uk)

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*VAT REG No: 221 8088 78 SRA No: 560748*



**Contracted with the Legal Aid Agency**

**We do not accept service of documents or other process by e-mail**

Email us at [lawmakers@tyrerroxburgh.co.uk](mailto:lawmakers@tyrerroxburgh.co.uk)

*This message may contain privileged information, and is only intended to be received by the person to whom it is addressed. If you are not the intended recipient please contact us as soon as possible.*

Partners • Mukesh Badhan • D Shanmuganathan

MR SIMON PAUL CORDELL  
109 BURNCROFT AVENUE  
ENFIELD  
EN3 7JQ



Department for  
Work and Pensions

ESA Merthyr Tydfil Post Handling  
Site B Wolverhampton WV99 2FN

[www.gov.uk](http://www.gov.uk)

Telephone: 0800 169 0310 Text  
phone: 0800 169 0314  
Date: 08/03/2018

If you get in touch with us, tell us  
this reference number:  
JH653811D

Dear MR SIMON PAUL CORDELL,

Thank you for your request for information.

The details are as follows:-

You were awarded Employment Support Allowance Contributory; Employment  
Support Allowance Income Related

Claim start date 19/09/17

Claim termination date LIVE CLAIM  
At a weekly rate of £125.55

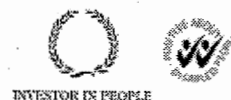
Paid up to:

Any other information: IN SUPPORT GROUP ON ESA

For any further enquiries please contact us on the above number.

Benefit Centre Manager

Part of the Department for Work and Pensions



## Notice of Issue

(possession claim)

The Mayor And Burgesses Of The London Borough Of  
Enfield  
Legal Services - Po Box 50  
Civic Centre  
Silver Street  
Enfield  
EN1 3XA  
90615 ENFIELD

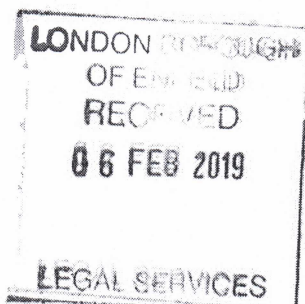
In the County Court at Edmonton	
<b>Claim Number</b>	F00ED222
<b>Claimant</b> (including ref.)	The Mayor And Burgesses Of The London Borough Of Enfield LS/C/PB/159272
<b>Defendant</b> (including ref.)	Simon Cordell
<b>Issue Fee</b>	£355.00

Your claim was issued on 31 January 2019.

Date of hearing:

The claim will be heard on 8 March 2019 at 10:00 AM.

At the County Court at Edmonton, 59 Fore Street, London, N18 2TN.



### Evidence

- If you intend to rely on any witness statements, you must file them in the court office and serve copies on all other parties **no later than 2 clear working days before the hearing.**
- In a claim for possession against trespassers, any witness statements must be served with a claim form.
- Some tenancy agreements attract the payment of stamp duty. If the agreement you wish to use as evidence in this claim is one of these, you must produce at the hearing evidence to show that the Stamp Duty has been paid. If you do not produce this evidence your claim may be adjourned or dismissed.

### Hearing

At the hearing the court may:

- decide the claim;
- adjourn the claim to be heard on another day, or
- give case management directions, and in some cases, allocate the claim to a track.

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.

# Notice of Hearing

In the County Court at  
Edmonton

Claim Number F00ED222

Date 4 February 2019



THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD	<b>1<sup>st</sup> Claimant</b> Ref LS/C/PB/159272
SIMON CORDELL	<b>1<sup>st</sup> Defendant</b> Ref

TAKE NOTICE that the Hearing will take place on

**8 March 2019 at 10:00 AM**

at the County Court at Edmonton, 59 Fore Street, London, N18 2TN

When you should attend

30 minutes has been allowed for the Hearing

**Please Note:** This case may be released to another Judge, possibly at a different Court

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.

If your case does settle prior to the hearing date please notify the court in writing.

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.



# Claim form for possession of property

In the County Court at Edmonton

Claim no,

**F 0 0 E D 2 2 2**

Fee Account no. PBA0079006

You may be able to Issue your claim online and it may save you time and money. Go to [www.possessiondaim.gov.uk](http://www.possessiondaim.gov.uk) to find out more.

Claimant  
(name(s) and address(es))

The Mayor and Burgesses of the London Borough of Enfield  
PO Box 50  
Civic Centre  
Silver Street  
Enfield  
EN13XA



Defendant(s)  
(name(s) and address(es))

Simon Cordell  
109 Burncroft Avenue  
Enfield  
EN3 7JQ

The claimant is claiming possession of:

109 Burncroft Avenue  
Enfield  
EN3 7JQ

which (includes) (does not include) residential property. Full particulars of the claim are attached. (The claimant is also making a claim for money).

This claim will be heard on: at 20 at am/pm

## At the hearing

- The court will consider whether or not you must leave the property and, if so, when.
- »It will take into account information the claimant provides and any you provide.

## What you should do

- Get help and advice immediately from a solicitor or an advice agency.
- Help yourself and the court by **filling in the defence form** and **coming to the hearing** to make sure the court knows all the facts.

namAd<sup>15</sup>  
addresser  
service  
Simon Cordell  
109 Burncroft Avenue  
Enfield  
EN3 7JQ

Court fee £355.00  
Legal representative's costs TBA **Total**

**amount**

Issue date **31 JAN 2019**

Claim No. \_\_\_\_\_

LS/CP/007

**Grounds for possession**

The claim for possession is made on the following ground(s):

- rent arrears (online issue available)
- other breach of tenancy
- forfeiture of the lease
- mortgage arrears (online issue available)
- other breach of the mortgage
- trespass
- other (please specify) .....

**Anti-social behaviour**

The claimant is alleging:

- actual or threatened anti-social behaviour
- actual or threatened use of the property for unlawful purposes

Is the claimant claiming demotion of tenancy?  Yes  No

is the claimant claiming an order suspending the right to buy?  Yes  No

See full details in the attached particulars of claim

Does, or will, the claim include any issues under the Human Rights Act 1998?  Yes  No

**Statement of Truth**

\*(I believe)(The claimant believes) that the facts stated in this claim form are true.

\*I am duly authorised by the claimant to sign this statement.

signed  date 29th January 2019

\*(Claimant)(Litigation friend (where the claimant is a child or a patient))(Claimant's legal representative)  
\*delete as appropriate

Full name Paul Buckridge

Name of claimant's legal representative's firm Legal Services, London

position or office held Solicitor: .....  
(if signing on behalf of firm or company)

Claimant's or claimant's legal representative's address to which documents or payments should be sent If different from overleaf.

Legal Services London Borough of Enfield  
PO Box 50  
Civic Centre  
Silver Street Enfield

Ret no. *if applicable*  
LS/C/PB/159272  
fax no.  
DX no. 90615 Enfield

e-mail

Postcode 13XA

Tel no.



**BETWEEN**

LONDON BOROUGH OF ENFIELD

Claimant

and

**MR SIMON CORDELL**Defendant

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**PARTICULARS OF CLAIM**

1. The Claimant is the Landlord and the freehold owner of the premises known as 109 Burncroft Avenue, Enfield, EN3 7JQ (hereinafter referred to as the premises).
2. The premises is a one-bedroom flat located in a block of flats, granted to the Defendant, Simon Cordell on 14 August 2006. The current weekly gross rent is £98.24. The Defendant lives in the Property alone and is in receipt of Employment and Support Allowance as well as Housing Benefits.
3. The Claimant is seeking possession of the premises from the Defendant because on numerous occasions and times since the commencement of the tenancy, the Defendant has failed to comply with the terms and conditions of her tenancy agreement.

**PARTICULARS OF TENANCY CONDITIONS****Condition 9**

“You, the tenant, are responsible for the behaviour of anyone, including your children, living in or visiting your home. This means that you must ensure that they do not act in breach of any of these conditions. Also, you must not encourage them to act in such a way. This applies in -the property, in

communal and surrounding areas, any property belonging to the council and or anywhere within Enfield borough.”

**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 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.”

**Condition 31**

“You must take care not to cause damage to your property or the property of your neighbours.”

**Condition 33**

“You must keep the inside of your property clean and in reasonable decorative order.”

**Condition 34**

“You. Must not use the property in any way that may cause a health or safety hazard or encourage vermin and/or pests (for example, by hoarding items inappropriately).”

**Condition 44**

“You must obtain our prior written permission before carrying out any alterations, improvements or structural work to the property. You may need to obtain other permissions such as planning permission or building regulations approval.”

**Condition 53**

“You must keep the inside of the property, the fixtures and fittings and all glass in the property in good repair during the tenancy.”

**Condition 57**

“You must allow our employees, representatives and contractors to come into your property to service any electrical and gas supplies and appliances that we are responsible for maintaining.”

**Condition 69**

“You must not interfere with the electric or gas supply.”

**Condition 76**

“You have the right to keep one 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 79**

“You must always keep your dog(s) on a lead in communal areas and on our land.”

4. The Claimant claims that the Defendant has acted in contravention of the above tenancy conditions.
5. Detail of the nuisance acts that the Defendant has engaged in which constitute a breach of these conditions are particularised in the attached Schedule of Nuisance.
6. The Claimant alleges that there have been reports of nuisance and anti-social behaviour from the Defendant since July 2016.
7. The Defendant has been given verbal and written warnings of the anti-social behaviour and has been invited to attend meetings with his mother to see the Claimant’s officers to discuss his conduct and behaviour but he declined to attend.

**PARTICULARS OF WARNING LETTERS AND REQUEST FOR MEETINGS**

1. On 29 December 2016 a letter was sent to the Defendant to attend a meeting on 6 December 2016, but the Defendant cancelled the meeting.
2. On 31 January 2017 to attend a meeting for 9 February 2017 that was cancelled by the Defendant.
3. On 16 February 2017 for a meeting on 22 February 2017 that again was cancelled by the Defendant
4. On 16 March 2017 for a meeting on 23 March 2017 that was cancelled by the Defendant.
5. On 15 October 2018 a pre-action letter was sent to the Defendant informing of legal action as a consequence of his antisocial behaviour conduct.

8. The Claimant is seeking to rely on Grounds 1 and 2 of Schedule 2 to the Housing Act 195 in the claim for possession of the premises.

Ground 1 of Schedule 2 states " *Rent lawfully due from the tenant has not been paid or an obligation of the tenancy has not been broken or not performed*".

Ground 2 Schedule 2 states" *The tenant or a person residing in or visiting the dwelling-house:*

*(a) Has been guilty of conduct causing or likely to cause harassment, alarm or distress to a person residing, visiting or otherwise engaging in unlawful activity in the locality, or*

*(aa) has been guilty of conduct causing or likely to cause a nuisance or annoyance to the landlord of the dwelling-house, or a person employed (whether or not by the landlord) in connection with the landlord's housing management functions, and that is directly or indirectly related to or affects those functions, or*

*(b) has been convicted of—*

*(i) using the dwelling-house or allowing it to be used for immoral or illegal purposes, or*

*(ii)an indictable offence committed in, or in the locality of, the dwelling-house.*

9. In accordance with the requirements of Section 83 of the Housing Act 1985, a Notice of Seeking Possession was served on the Defendant on 25 January 2019.

10. The Claimant claims that it is reasonable to grant possession of the premises on account of the Defendant's conduct.

11,The Claimant has informed the Defendant of the impact of his conduct and behaviour on other residents and sent him warning letters. The Notice of Seeking Possession clearly sets out the details of the complaints,

12,The Claimant was assessed by a consultant psychiatrist on 6<sup>th</sup> July 2018 and she confirmed that the Defendant lacks capacity to litigate.


AND THE CLAIMANT CLAIMS

1. Possession of the premises known as 109 Burncroft Avenue, Enfield, EN3 7JQ.
2. Mesne profit at the rate of £13.99 per day from the day possession is granted.
3. Costs

Statement of Truth

I believe that the facts stated in this Particulars of Claim are true.

I am duly authorised by the Claimant to sign this statement.

Signed  .....

Dated: 29 January 2019

(Claimant's Solicitor)

BETWEEN

LONDON BOROUGH OF ENFIELD  
andClaimant

MR SIMON CORDELL

Defendant**SCHEDULE OF NUISANCE ACTIVITIES**

1. On 6<sup>th</sup> July 2016, it is alleged that the Defendant approached an elderly neighbour as he came out of his flat and started to shout abuse and swear at him and threatened to burn down his flat.
2. Sometime in July 2016 it is alleged that the Defendant damaged the lock of a neighbour's electric cupboard and removed his fuse box resulting in no electricity to his flat.
3. On 6<sup>th</sup> August 2016, it is alleged that the Defendant threatened one of his neighbours and his wife and aggressively demanded money from him. It is also alleged that the Defendant repeatedly swore and shouted abuse at him and his wife and called his wife a 'bitch' and tried to stop him from going up the stairs to his flat by standing in front of him.
4. Sometime in September 2016 it is alleged that the Defendant confronted an elderly neighbour outside his block of flats, 109-119 Burncroft Avenue as he was going to the local park with another resident 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'.
5. On 27<sup>th</sup> September 2016, it is alleged that the Defendant confronted one of his neighbours as he returned to his flat with his family, threatened, swore at him and demanded money from him. It is also alleged that the Defendant later banged on his door, shouted further abuse and swear words at him and accused him of making noise inside his flat.
6. On 28<sup>th</sup> September 2016, it is alleged that the Defendant aggressively banged on a neighbour's door and threatened and shouted verbal abuse and swear words at them. It is also alleged that the Defendant aggressively demanded money from him.
7. On 4<sup>th</sup> October 2016, it is alleged that the Defendant aggressively banged on his ceiling and accused one of his neighbours of making noise, then went to his neighbour's flat and started kicking and banging on his front door

aggressively, accused him of banging on the floor, swore and shouted abuse at him. It is also alleged that the Defendant later went downstairs, dragged his neighbour's motorbike from where it was parked and started to hit it with a piece of wood.

8. On 22<sup>nd</sup> November 2016 during a telephone conversation between the Defendant, Mrs Cordell the Defendant mother and Ms Sarah Fletcher, neighbourhood officer, Ms Fletcher reported that she overheard the Defendant threaten her by saying 'I'm gonna do her over' and then 'I'm gonna take her job just for fun'.
9. On 8<sup>th</sup> December 2016, it is alleged that the Defendant aggressively banged on one of his neighbour's front door, shouted abuse and threats and accused him of making noise.
10. On 11<sup>th</sup> December 2016, it is alleged that the Defendant aggressively banged on his neighbour's door several times and accused them of banging on pipes. It is also alleged that the Defendant shouted abuse and threats at them.
11. On 14<sup>th</sup> December 2016, it is alleged that the Defendant was verbally abusive towards a woman who was visiting one of his neighbours as she knocked on his neighbour's door.
12. On 23<sup>rd</sup> December 2016, it is alleged that the Defendant banged on a neighbour's front door, shouted abuse at them and asked them to turn their tap off. The Defendant then removed their electricity fuse thereby cutting off their power supply.
13. On 26<sup>th</sup> December 2016, it is alleged that the Defendant ran up the communal stairs to the first floor and confronted one of his neighbours as he was going out with his family and started to shout abuse and threats at him and his wife and accused him of tampering with his water supply. The Defendant also attempted to stop him from leaving the block.
14. On 3<sup>rd</sup> January 2017, it is alleged that the Defendant confronted one of his neighbours as he returned to the block with his wife and two-year-old daughter and started shouting abuse and threats at them.
15. On 21<sup>st</sup> January 2017, it is alleged that the Defendant aggressively banged on his neighbour's door, swore and shouted abuse and threats at them and accused them of making noise.
16. On 31<sup>st</sup> January 2017, it is alleged that the Defendant aggressively banged on his neighbour's door, shouted abuse and threats at them and accused them of banging on the floor.

17. We received a report that on 7<sup>th</sup> February 2017 that the Defendant approached the leaseholder of 117 Burncroft Avenue and his plumber outside the block as they were attempting to resolve the problem causing low water pressure in the flat. The Defendant said to the leaseholder that there were problems between him and his tenants but did not give any specific details. The leaseholder explained to the Defendant that his tenants were experiencing low water pressure in the flat and the Defendant said to him 'you will not solve the problem as I am restricting their water supply'. The leaseholder later knocked on the Defendant door and asked whether he would increase the water pressure and the Defendant stated 'I cannot do anything at the moment, I will sort it out later'.
18. On 24<sup>th</sup> February 2017 Sarah Fletcher (Neighbourhood Officer) and Steve Stirk (Maintenance Surveyor) attended the Defendant property at flat 109 Burncroft Avenue to inspect the property following reports of low water pressure from flats 113 and 117 Burncroft Avenue. While inside the Defendant flat, they observed that the Defendant had installed an iron security gate inside his front door. It also appeared to them that the wall between the Defendant kitchen and living room seemed to have been removed thereby creating an open plan effect. Much of the property was taken up with industrial type printers, boxes and folders and there were dog faeces in the Defendant's back garden.
19. On 17<sup>th</sup> March 2017 Lemmy Nwabuisi, ASB Coordinator visited 109 Burncroft Avenue to post a letter through the Defendant door and as he got into his car to drive off after posting the letter, the Defendant ran after him shouting and screaming abuse. The letter requested that the Defendant attend the Council office to discuss the nuisance reports being received from his neighbours. By the time he returned to the office, the Defendant had telephoned him several times. Lemmy Nwabuisi telephoned the Defendant back and the Defendant asked whether he was the person that posted a letter through his letterbox and Lemmy Nwabuisi said yes. The Defendant asked why he did not stop when he ran after him and Lemmy Nwabuisi stated that he had another visit and did not have the time to stop and talk to him. The Defendant stated that he will not attend the meeting at the Civic Centre or any of the council offices as he is unable to leave his flat and that the meeting should take place in his flat. Mr Nwabuisi offered to have the meeting at a neutral venue and suggested the local library or at his mother's house but the Defendant refused saying that he have done nothing wrong and accused Lemmy Nwabuisi of taking sides with his neighbours.
20. On 5<sup>th</sup> May 2017, it is alleged that the Defendant threatened one of his neighbours by saying that he will ruin his life and that the Defendant was going to the police to present evidence about his illegal activities.



21. On 14<sup>th</sup> May 2017, it is alleged that the Defendant aggressively banged on one of his neighbour's door, shouted abuse and threats at her and falsely accused her of making noise and coming into his flat to attack him. The Defendant later followed her to her car shouting abuse and wanting to know where she was going.
22. On 14<sup>th</sup> May 2017 it is alleged that the Defendant allowed his dog to run freely in the communal area of his block without a lead.
23. On 28<sup>th</sup> May 2017, the police issued the Defendant with a first instance Harassment letter following reports of harassment and threatening behaviour made to the police by one of the Defendant neighbours.
24. On 9<sup>th</sup> June 2017, it is alleged that the Defendant attacked one of his neighbours in the communal hallway of his block 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 phone from him as he tried to video-record the incident.
25. On 16<sup>th</sup> June 2017 at 11:55hrs it is alleged that the Defendant confronted one of his neighbours as she was exiting the main entrance to his building and said to her that he had her bank details and personal details such as date of birth and said to her that he wanted her and her husband to pay the Defendant some money.
26. On 18<sup>th</sup> June 2017 at 11:55hrs it is alleged that the Defendant confronted one of his neighbours as she was exiting the main entrance to his building and said to her that he knew what time she went out and what time she returned and to tell her husband that the Defendant would like to speak to him.
27. On 23<sup>rd</sup> June 2017 at 23:35hrs it is alleged that the Defendant came out of his flat with his dog without a lead and attacked one of his neighbours as he returned from work by punching him twice on the chest. The Defendant tried to push him out of the block and snatched his phone as he took it out of his pocket to record the incident.
28. On 28<sup>th</sup> June 2017 at 11:45hrs it is alleged that the Defendant confronted his neighbour as she was leaving the block. The Defendant swore and shouted abuse at her and accused her of making noise inside her flat. The Defendant told her that he knows all her personal details and that of her husband including their full names, phone numbers, date of birth and banking details. The Defendant demanded that they pay him some money and asked her to tell her husband to come and see him.
29. On 30<sup>th</sup> June 2017 at 11:45hrs it is alleged that the Defendant confronted his neighbour as she was leaving the block and accused her of slamming

the door. She denied slamming the door and the Defendant called her a liar and proceeded to swear and shout abuse at her.

30. On 2<sup>nd</sup> July 2017 at 17:18hrs it is alleged that the Defendant confronted his neighbour as he was going out with his family with his dog barking and without a lead. The Defendant asked him when he was going to hand over the money. It is also alleged that as they left the block, the Defendant ran after them swearing and shouting abuse at his neighbour and demanding that he must pay him some money if he wants the Defendant to leave him alone. The Defendant also said to him that he has all their personal details including their dates of birth and bank details.
31. On 12<sup>th</sup> July 2017 an Enfield Council Surveyor attended the Defendant flat to investigate reports of low water pressure to flats above his but he refused him access. The Surveyor attended the Defendant flat again in the evening of the same day following further reports that the water supply to the affected flats had completely ceased and the Defendant refused him access. The Defendant then followed him to his car swearing and shouting abuse at him and prevented him from entering his car. The Surveyor then called the police.
32. On 11<sup>th</sup> November 2017 at 11.30am, it is alleged by one of his neighbours that the Defendant came to their front door, opened the letterbox and peeped through it to see who was inside the flat. The Defendant then started swearing and shouting abuse and banging on their front door as soon as he saw the neighbour's wife.
33. On 2<sup>nd</sup> January 2018 at 6.30pm, it is alleged that the Defendant stood outside his neighbour's property for more than twenty minutes swearing and shouting abuse. The Defendant went away and returned half an hour later, lifted their letterbox, stuck his mobile phone through the letterbox and started to record his neighbour's family while swearing and shouting abuse. This went on for about fifteen minutes.
34. On 9<sup>th</sup> January 2018 at about 12.18pm, the Defendant telephoned Lemmy Nwabuisi (ASB Behaviour officer) and accused him of forging documents to get an anti-social behaviour order against him. The Defendant further told him that he had made him a prisoner within his home. The Defendant stated that he knows where he lives in Enfield and that he and his family were not safe from him. The Defendant told Lemmy Nwabuisi that he would watch him leave the office and he would have followed him home and he needed to watch his back. The Defendant called the ASB officer again 30 minutes later and told him that he knows he has a flat in Edmonton and also know that one of his colleagues lives in Edmonton. The Defendant also stated that he knows where they live and they were not safe.

35. On 9<sup>th</sup> January 2018 the Defendant called Kaunchita Maudhub (ASB Behaviour officer) and left a long voicemail on her work telephone number and made threats.
36. On 26<sup>th</sup> February 2018, at around 11.45pm it is alleged that the Defendant came to one of his neighbour's front door and started making loud banging noises and rattling with their letter box. The Defendant ran away after the neighbour opened her front door.
37. On 1<sup>st</sup> March 2018 it is alleged that the Defendant knocked on one of his neighbours' door loudly, he started rattling with their letter box and shouting. This went on for 5 to 10 minutes, but the Defendant left after he heard that the neighbour was calling the police.
38. On 15<sup>th</sup> March 2018 it is alleged that the Defendant swore, shouted and assaulted one of his neighbours in front of his wife and his 3 years old child.
39. On 1<sup>st</sup> May 2018, the Defendant attended the Edmonton County Court as there was a hearing listed in relation to an injunction. It is alleged that the Defendant started shouting abuse, swore and make threats to two of the Claimant's employees (Lemmy Nwabuisi, ASB officer and Balbinder Kaur Geddes, lawyer) and to one of his neighbours who attended Court to give evidence. The Defendant also swore at a judge. These incidents were witnessed by members of staff working at the Court.
40. On 29<sup>th</sup> May 2018, it is alleged that the Defendant attended one of his neighbours' property; he took his dog with him and waited by their front door. It is alleged that the Defendant tried to intimidate as they were due to attend a hearing in the Edmonton County Court to give evidence in support of a claim for an injunction issued against the Defendant.
41. On 30<sup>th</sup> May 2018, it is alleged that the Defendant made threats to kill to one of his neighbours. The matter was reported to the police. The Defendant was arrested and released on bail.
42. On 29<sup>th</sup> August 2018, it is alleged that the Defendant assaulted one of his neighbour for flushing his toilet.
43. The Defendant telephoned two council officers (Lemmy Nwabuisi and Ludmilla Iyavoo) on 12<sup>th</sup> September 2018 and made threats to them over the telephone. The Defendant also accused them of fraud and of fabricating evidence to support the Council's claim for an injunction
44. On 12<sup>th</sup> September 2018 at about 3.50pm, the Defendant called one of his neighbour on his mobile phone using a private number. It is not known how you obtained his number, but he terminated the call. The Defendant called

again using the same private number, but he terminated the call as soon as he heard his voice. The Defendant called repeatedly after that.

45. On 24<sup>th</sup> September 2018 at about 11.30am, one of the Defendant neighbours returned home from dropping her daughter at school and as she entered their block of flat, she noticed that the middle door on the ground floor was open as well as the Defendant front door. As she went up the stairs to their second floor flat, the Defendant dog came out of the Defendant flat and started barking at her. The neighbour had to run up the stairs to her flat to escape from the dog. It was reported that the Defendant dog is always barking whenever they go out or return to the block and the neighbour and 4 years old daughter are terrified.
46. On 30<sup>th</sup> September 2018, it is alleged that the Defendant attempted to break down one of his neighbour's front door by kicking it several times and accused him flushing his toilet.
47. On 2<sup>nd</sup> October 2018 at about 12:45pm, it is alleged that the Defendant attacked one of his neighbour's cousins as he was leaving the block. It is alleged that as he exited the block, the Defendant followed him and suddenly grabbed his jacket from behind and tried to pull him to the ground. The cousin started shouting to attract neighbours and managed to push the Defendant off.
48. On 18<sup>th</sup> October 2018, the Defendant telephoned one of the Enfield Council solicitors, Miss Ludmilla Iyavoo almost ten times, making threats and intimidating her. The Defendant suggested that she stops working on the case or you will try to get her struck off from the 'register'.
49. On 19<sup>th</sup> October 2018, the Defendant telephoned Miss Ludmilla Iyavoo at least five times and left two voice messages making threats and trying to intimidate the solicitor working on the case.
50. On 22<sup>nd</sup> October 2018, the Defendant telephoned Miss Ludmilla Iyavoo from a private number and left one threatening and intimidating voice message.
51. On 23<sup>rd</sup> October 2018, the Defendant telephoned Miss Ludmilla Iyavoo from a private number and left an intimidating voice message.
52. On 24<sup>th</sup> October 2018, the Defendant telephoned Ludmilla Iyavoo twice but did not leave any messages.
53. On 16<sup>th</sup> December 2018 at around 6pm, it is alleged that the Defendant repeatedly banged on one of his neighbour's door and peeped through his letterbox.
54. On 17<sup>th</sup> January 2019, the Defendant was videotaped when he confronted one of his neighbours outside his block of flats (109-119 Burncroft Avenue) as he was taking his three-year-old daughter to school and started shouting

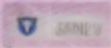
abuse and threats at him thereby preventing him from taking his daughter to school. The Defendant then followed him and his daughter up the stairs to their second floor flat and was videotaped by a member of the neighbour's family as he attempted to attack them causing them to run into their flat for safety with the Defendant forcing the door to try and gain entry. The neighbour and his family have since fled their property as a result of the Defendant constant threats and intimidation.

55. On 18th January 2019, the Defendant telephoned Miss Ludmilla Iyavoo from a private number and started making threats and the solicitor ended the call. The Defendant called again three times and left a voice message making threats and intimidation.
56. On 23rd January 2019, the Defendant telephoned Miss Ludmilla Iyavoo eight times within a ten-minute period.
57. On 25<sup>th</sup> January 2019, the Defendant telephoned Miss Ludmilla Iyavoo on two occasions acknowledged receipt of the Notice of Seeking Possession, threaten to have her struck off the register and accused her of falsifying evidence against him.



FW: Legal Aid Agency Requirements Simon Cordell->Simon-Licence-Front-Back.pdf

- 1. CORDELL
- 2. SIMON PAUL
- 3. 28.01.1981 UNITED KINGDOM
- 4a. 08.11.2013 22.01.2023 DVLA
- 5. CORDE801281SP8LV 22
- 7.
- 8. 23 BYRON TERRACE, HERTFORD ROAD, LONDON, N9 7DG
- 9. AM/A/B1/B17/k/p/q



	9	10	11	12
A1				
A2				
A	19.01.13	25.01.51	78(H)	
B1	22.03.02	25.01.51		
B	22.03.02	25.01.51		
C1				
C				
D1				
D				
BE				
C1E				
CE				
D1E				
DE				
Age	22.03.02	25.01.51	118.122	

12. 71

A645881123

1. Name 2. First name 3. Date and place of birth 4. Date of issue 5. Date of expiry 6. Issued by 8. Licence number 10. Issued on 11. Expiry 12.

**General Form of Judgment or Order**

<b>In the County Court at Edmonton</b>	
<b>Claim Number</b>	E00ED049
<b>Date</b>	6 September 2018



THE LONDON BOROUGH OF ENFIELD	<b>1<sup>st</sup> Claimant</b> Ref LS/C/L1/155584
MR SIMON CORDELL	<b>1<sup>st</sup> Defendant</b> Ref TTK/TKK/ SIM041/002

Before District Judge Dias sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

**UPON** hearing Solicitor for the Claimant and Defendant, the Defendant's mother, the Defendant's uncle and the Defendant not attending.

**UPON** the Court reviewing the psychiatrist report of Dr Dhinakaran dated 8th July 2018, confirming that the Defendant lacks capacity to litigate and/or capacity to understand the terms of the injunction order made on 9th January 2018.

**UPON** the Defendant's mother Mrs Lorraine Cordell, confirming that she will engage with the Claimant and assist the Defendant's neighbourhood officer in making a housing management transfer application on or before 16 August 2018.

**UPON** the Claimant agreeing that it will deal with the housing management transfer application as quickly as possible after being made.

**AND UPON** the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing.

**IT IS ORDERED THAT**

1. The interim injunction order dated 9th January 2018 be discharged forthwith.
2. The Claimants claim and application for an injunction dated 9th January 2018, the Claimants applications for the Defendant's committal dated 5th February and 20 April 2018 and the Claimant's application notice dated 7th August 2018 do stand dismissed.

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.

3. The Claimant should serve a copy of this order upon the Wood Green Police station.

4. There be no order as to costs save for detailed assessment of the Defendant's publicly funded costs.

Dated 09 August 2018





Vls Solicitors  
Gibson House  
800 High Road  
Tottenham  
London  
N17 0DH  
36209 EDMONTON EXCHANGE

**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**

Your ref: VLS/EO/H/CORDELL/17

13 December 2017

Dear Sir

**Re: Case Number: D02ED073 London Borough Of Enfield v Mr Simon Cordell**

Enclosed please find copy of courts letter to the claimant's as directed by the District Judge.

Yours faithfully,

*Vas.*

Ourvasse Cundapen  
Back Office Section  
Ext



**HM Courts  
& Tribunals  
Service**

**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**

Your ref: LS/C/LI/157255

London Borough Of Enfield  
P O Box 50  
Civic Centre  
Silver Street  
Enfield  
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 20/11/17. Therefore the sanction on the order of 6/11/17 applies."

Yours sincerely,

Ourvasse Cundapen  
Back Office Section  
Ext

c.c: defendants ✓

**General Form of Judgment or Order**

<b>In the County Court at Edmonton</b>	
<b>Claim Number</b>	D02ED073
<b>Date</b>	9 November 2017



LONDON BOROUGH OF ENFIELD	<b>1<sup>st</sup> Claimant</b> Ref LS/C/LI/157255
MR SIMON CORDELL	<b>1<sup>st</sup> Defendant</b> 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



# CITIZENCARD

card number

1221 6121 5152 6473

name

Simon Cordell

date of birth

26 Jan 1981

**UK**

signature

*Simon Cordell*



**A**

[www.citizencard.com](http://www.citizencard.com)

**General Form of Judgment or Order**

<b>In the County Court at Edmonton</b>	
<b>Claim Number</b>	E00ED049
<b>Date</b>	6 September 2018



THE LONDON BOROUGH OF ENFIELD	<b>1<sup>st</sup> Claimant</b> Ref LS/C/L1/155584
MR SIMON CORDELL	<b>1<sup>st</sup> Defendant</b> Ref TTK/TKK/ SIM041/002

Before District Judge Dias sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

**UPON** hearing Solicitor for the Claimant and Defendant, the Defendant's mother, the Defendant's uncle and the Defendant not attending.

**UPON** the Court reviewing the psychiatrist report of Dr Dhinakaran dated 8th July 2018, confirming that the Defendant lacks capacity to litigate and/or capacity to understand the terms of the injunction order made on 9th January 2018.

**UPON** the Defendant's mother Mrs Lorraine Cordell, confirming that she will engage with the Claimant and assist the Defendant's neighbourhood officer in making a housing management transfer application on or before 16 August 2018.

**UPON** the Claimant agreeing that it will deal with the housing management transfer application as quickly as possible after being made.

**AND UPON** the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing.

**IT IS ORDERED THAT**

1. The interim injunction order dated 9th January 2018 be discharged forthwith.
2. The Claimants claim and application for an injunction dated 9th January 2018, the Claimants applications for the Defendant's committal dated 5th February and 20 April 2018 and the Claimant's application notice dated 7th August 2018 do stand dismissed.

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.

3. The Claimant should serve a copy of this order upon the Wood Green Police station.

4. There be no order as to costs save for detailed assessment of the Defendant's publicly funded costs.

Dated 09 August 2018

**Barnet, Enfield and Haringey** 

Mental Health NHS Trust

*A University Teaching Trust***Private & Confidential**

Ms Lorraine Cordell  
 Lorraine32@blueyonder.co.uk  
**VIA EMAIL ONLY**

Barnet, Enfield and Haringey Mental Health Trust  
 Trust Headquarters  
 Orchard House  
 St Ann's Hospital  
 St Ann's Road  
 London N15 3TH

Tel: 020 8702 3559

Email: beh-tr.chiefexecutive@nhs.net

27<sup>th</sup> November 2018

Our Ref: ENF/18/Q2/SC/6273

Dear Mrs Cordell

**Re: Your complaint regarding the sharing of your son's information**

Thank you for passing on your concerns in your conversation and initial email with Angela Hague on 30<sup>th</sup> July 2018, and subsequently with Rachel Yona on 10<sup>th</sup> August 2018. You raised some key questions relating to information governance and the sharing of information regarding your son. Please accept our sincere apologies for the delay in our response to your queries, which was due to there being a separate ongoing investigation within the Trust regarding the matters you have raised.

Your concerns have been investigated and I am now in a position to respond to your complaint. Your concerns were investigated by Rachel Yona (Enfield Adult Mental Health Community Services Manager), and involved interviews with staff and a review of your son's clinical records.

You stated that a report written by Angela Hague regarding your son, dated 15<sup>th</sup> June 2018 and 19<sup>th</sup> June 2018, had been presented in court on 26<sup>th</sup> June 2018. You stated you had not had prior access to these reports, and explained that you had considered the court case and the assessments by Angela Hague were separate processes.

Please be assured that we have looked into this matter and I can confirm the report used in court was not a formal report, but rather a response by Angela to a request for information. The Trust had communicated to the Council Legal Services that we would not be providing a report for the Court and it was recommended they commission an independent report if this were required. However as part of the investigation, it has been highlighted that this communication was only shared verbally with the Council Legal Services, and the position of the Trust was not clarified in writing.

During our communications with the Council Legal Services it was asked whether your son had engaged in his recent assessment, and it was for this reason the information presented in court was given. Our investigation found that the information which was sent was not a limited, direct response to the question posed to the Trust; I sincerely regret therefore that information was overshared and as such this aspect of your complaint is upheld.

This is a matter we have taken very seriously; I would like to offer you our sincere apologies that your son's information was used for anything other than it's intended use whilst in the hands of the



Chairman: Mark Lam  
 Chief Executive: Jinjer Kandola

Trust, and assure you that we fully understand our role in ensuring the security and safekeeping of records relating to all of those in our care. We have completed a full internal incident investigation into this matter, and I would like to assure you that all due processes and actions have been taken in relation to this breach.

I understand that you also were concerned about the processing of your son's information by the Court and the Local Authority. We are aware your son did not give consent for his records to be used in Court, and I can confirm the Trust also did not give consent for the sharing of information by the Local Authority with the Court. Our investigation found that the London Borough of Enfield requested to know if your son had engaged in treatment. As part of the legal proceedings the Court had asked for an assessment of your son's capacity to litigate and capacity to understand the meaning of the interim injunction from January 2018. Whilst we cannot speak on behalf of the Courts, we believe that this was why they passed on the information.

I am very sorry to learn that you feel the trust between yourself, your son, and the Mental Health Services has been broken. I understand that your son is now being seen by the Enfield North Locality Team, and I sincerely hope that they will be able to help rebuild the trust and develop a good working relationship with yourself and your son.

I understand that when you discussed your concerns with Rachel Yona (Enfield Community Services Manager) you raised your view that you feel there were inaccuracies within your son's report. Please be advised that whilst we are unable to retrospectively amend records, we are able to add additional entries to reflect your views and comments, and we would be very happy to add any information as you see fit.

Please be assured that the recommendations from this complaint will be shared with the London Borough of Enfield Legal Services and across our Enfield Adult Community Mental Health Teams, to ensure all agencies involved in this situation can learn from this regrettable incident.

We appreciate all feedback from service users' experience of our service as this helps us to assess, reflect on our actions and improve the care we provide. Staff members are committed to providing and delivering a high standard of care to all our service users. We try to ensure that through good support and training opportunities, staff are enabled to deal effectively and sensitively with the needs of all service users and their relatives. When members of our staff fall below the expected levels of performance, we ensure that issues are addressed and dealt with quickly. Our aim is to learn from these experiences and give assurances that any actions as a result of our investigation will be delivered.

If you remain unhappy after this further contact you have the right to take your complaint to the Parliamentary and Health Service Ombudsman. The contact details are as follows:

The Parliamentary and Health Service Ombudsman  
Millbank Tower  
Millbank  
London SW1P 4QP

Helpline: 0345 015 4033

Thank you for bringing these matters to our attention.

Yours sincerely



**Jinjer Kandola**  
Chief Executive



---

Chairman: Mark Lam  
Chief Executive: Jinjer Kandola



**From:** A PHILIPPOU [gis.group@btinternet.com]  
**Sent:** 25 January 2019 10:51  
**To:** lorraine32@blueyonder.co.uk  
**Subject:** Re: SIMON CORDELL RE NOTICE OF SEEKING POSSESSION

Hi Lorraine

my apologies this should have read 109 of Burncroft

Many thanks

Andy

Global Investigation Services Incorporating  
The G.I.S. Group

**(UK)**

Earnscliff House

London

N9 9AB

Tel: 020 8884 6299

Mobile: 07918 104488

Email: gis.group@btinternet.com

**(Cyprus)**

No 6, Ground Floor Offices

6, Freedom Road  
Drousheia Village  
Paphos District  
Cyprus 8700

Tel:(00357) 99136710  
Email: gis.group@btinternet.com

Andy Philippou  
Full Member/Association of British Investigators 1508 (p)  
Full Member Institute of Professional Investigators  
Full Member/World Association of Professional Investigators

**On Friday, 25 January 2019 10:42:49 GMT, A PHILIPPOU <gis.group@btinternet.com> wrote:**

Hi Lorraine

I have been instructed by the London Borough of Enfield to effect service of the attached Notice of Seeking Possession relating to your son Simon Cordell for the address supplied of 106 Burncroft Avenue, Enfield, Middlesex EN3 7JH. Please be mindful of its content copies of which have been posted through the letterbox of your son's address as well as attaching two further copies on and adjacent to the front door of said property.

Many thanks

Andy

Global Investigation Services Incorporating  
The G.I.S. Group

**(UK)**

Earnscliff House

London

N9 9AB

Tel: 020 8884 6299

Mobile: 07918 104488

Email: [gis.group@btinternet.com](mailto:gis.group@btinternet.com)

**(Cyprus)**

No 6, Ground Floor Offices

6, Freedom Road  
Drousheia Village  
Paphos District  
Cyprus 8700

Tel:(00357) 99136710

Email: [gis.group@btinternet.com](mailto:gis.group@btinternet.com)

Andy Philippou

Full Member/Association of British Investigators 1508 (p)

Full Member Institute of Professional Investigators

Full Member/World Association of Professional Investigators

**From:** A PHILIPPOU [gis.group@btinternet.com]  
**Sent:** 25 January 2019 10:43  
**To:** lorraine32@blueyonder.co.uk  
**Subject:** SIMON CORDELL RE NOTICE OF SEEKING POSSESSION

**Attachments:** LONDON BOROUGH OF ENFIELD RE LBE V SIMON CORDELL NOTICE OF SEEKING POSSESSION 25JAN19 AP.pdf

Hi Lorraine

I have been instructed by the London Borough of Enfield to effect service of the attached Notice of Seeking Possession relating to your son Simon Cordell for the address supplied of 106 Burncroft Avenue, Enfield, Middlesex EN3 7JH. Please be mindful of its content copies of which have been posted through the letterbox of your son's address as well as attaching two further copies on and adjacent to the front door of said property.

Many thanks

Andy

Global Investigation Services Incorporating  
The G.I.S. Group

**(UK)**

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London

N9 9AB

Tel: 020 8884 6299

Mobile: 07918 104488

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Tel:(00357) 99136710

Email: [gis.group@btinternet.com](mailto:gis.group@btinternet.com)

Andy Philippou

Full Member/Association of British Investigators 1508 (p)

Full Member Institute of Professional Investigators

Full Member/World Association of Professional Investigators

**From:** alev.cazimoglu@parliament.uk

**Sent:** 03 January 2019 09:59

**To:** lorraine32@blueyonder.co.uk

**Subject:** FW: CRM MEQ 13856 - Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ (Case Ref: JR5802) [SEC=OFFICIAL]

**Attachments:** ~WRD106.jpg; image002.png; On behalf of Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ.pdf; image001.png

Dear Lorraine

Please see the latest response from Enfield Council in relation to your complaint. We will contact you as soon as we receive any further responses.

Kind regards,

Alev, on behalf of Joan Ryan MP  
Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster)

e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:  
House of Commons, London, SW1A 0AA  
T: 0207 219 2442

Constituency Office:  
542 Hertford Road, Enfield, EN3 5ST  
T: 0208 804 4543

Sent: 21 December 2018 16:00

To: RYAN, Joan

Subject: FW: CRM MEQ 13856 - Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ (Case Ref: JR5802) [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Joan Ryan MP,

I am writing in response to the letter of complaint that has been submitted by Lorraine Cordell concerning the handling of her son's case (letter attached) We have received a number of communications from Ms Cordell about various matters relating to the court proceedings that were taken against Simon Cordell and issues to do with his mental health. We have therefore sought legal clarification on some of those points and we intend to respond to all these matters (including the attached letter) once we have received the appropriate advice.

Please be advised we will provide you will a full response in the new year.

Yours Sincerely

Kaunchita Maudhub  
Anti Social Behaviour - Team Leader  
Community Safety Unit  
Enfield Council  
Civic Centre, Silver St  
Enfield EN1 3XA

**From:** alev.cazimoglu@parliament.uk

**Sent:** 03 January 2019 09:59

**To:** lorraine32@blueyonder.co.uk

**Subject:** FW: CRM MEQ 13856 - Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ (Case Ref: JR5802) [SEC=OFFICIAL]

**Attachments:** ~WRD106.jpg; image002.png; On behalf of Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ.pdf; image001.png

Dear Lorraine

Please see the latest response from Enfield Council in relation to your complaint. We will contact you as soon as we receive any further responses.

Kind regards,

Alev, on behalf of Joan Ryan MP  
Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster)

e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:  
House of Commons, London, SW1A 0AA  
T: 0207 219 2442

Constituency Office:  
542 Hertford Road, Enfield, EN3 5ST  
T: 0208 804 4543

Sent: 21 December 2018 16:00

To: RYAN, Joan

Subject: FW: CRM MEQ 13856 - Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ (Case Ref: JR5802) [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Joan Ryan MP,

I am writing in response to the letter of complaint that has been submitted by Lorraine Cordell concerning the handling of her son's case (letter attached) We have received a number of communications from Ms Cordell about various matters relating to the court proceedings that were taken against Simon Cordell and issues to do with his mental health. We have therefore sought legal clarification on some of those points and we intend to respond to all these matters (including the attached letter) once we have received the appropriate advice.

Please be advised we will provide you will a full response in the new year.

Yours Sincerely

Kaunchita Maudhub  
Anti Social Behaviour - Team Leader  
Community Safety Unit  
Enfield Council  
Civic Centre, Silver St  
Enfield EN1 3XA

**From:** alev.cazimoglu@parliament.uk

**Sent:** 17 December 2018 11:16

**To:** lorraine32@blueyonder.co.uk

**Subject:** FW: MEQ 13653 - Simon Cordell (Case Ref: JR5802) - Due Date 12/12/18  
[SEC=OFFICIAL]

**Attachments:** MEQ 13653.pdf; ~WRD000.jpg

Dear Lorraine

Please see the response in relation to your complaint. I know you will be upset with the contents of the letter but I think Simon needs to cooperate with the Mental Health Teams.

Joan is happy to write to the Mental Health Trust if Simon needs support from them.

Kind regards,

Alev, on behalf of Joan Ryan MP  
Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster)  
e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:  
House of Commons, London, SW1A 0AA  
T: 0207 219 2442

Constituency Office:  
542 Hertford Road, Enfield, EN3 5ST  
T: 0208 804 4543

Sent: 14 December 2018 14:51  
To: RYAN, Joan

Subject: Re: MEQ 13653 - Simon Cordell (Case Ref: JR5802) - Due Date 12/12/18 [SEC=OFFICIAL]

Classification: OFFICIAL  
Dear Joan Ryan MP,

Please find attached a response to your enquiry from Lorraine Cordell on behalf of her son Simon Cordell of Burncroft Avenue.

Yours Sincerely

Kaunchita Maudhub  
Anti Social Behaviour - Team Leader  
Community Safety Unit  
Enfield Council  
Civic Centre, Silver St  
Enfield EN1 3XA



**From:** alev.cazimoglu@parliament.uk  
**Sent:** 21 December 2018 11:41  
**To:** lorraine32@blueyonder.co.uk  
**Subject:** FW: (Case Ref: JR5802)

**Attachments:** image003.jpg; image002.jpg; image001.png

Dear Lorraine

Please see latest response from the Mental Health Trust following Joan's request for an appointment for Simon.

Kind regards,

Alev, on behalf of Joan Ryan MP  
Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster)  
e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:  
House of Commons, London, SW1A 0AA  
T: 0207 219 2442

Constituency Office:  
542 Hertford Road, Enfield, EN3 5ST  
T: 0208 804 4543

Sent: 18 December 2018 16:56  
To: CAZIMOGLU, Alev

Subject: RE: (Case Ref: JR5802)

Dear Alev,  
Thank you for your email.  
I can confirm that the team is trying to work with Mr Cordell, and that appointments have been offered.

Best Wishes

Rachel Yona

Enfield Adult Mental Health Community Services Manager  
Barnet, Enfield & Haringey Mental Health Trust

**From:** alev.cazimoglu@parliament.uk  
**Sent:** 23 November 2018 16:20  
**To:** lorraine32@blueyonder.co.uk  
**Subject:** FW: Fwd: SC [SEC=OFFICIAL] (Case Ref: JR5802)

**Attachments:** image002.png; ~WRD000.jpg; image001.jpg; image003.png; image004.jpg

Dear Lorraine

Please see the latest response below.

Kind regards,

Alev, on behalf of Joan Ryan MP  
Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster)  
e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:  
House of Commons, London, SW1A 0AA  
T: 0207 219 2442

Constituency Office:  
542 Hertford Road, Enfield, EN3 5ST  
T: 0208 804 4543

---

From: Cllr Alev Cazimoglu  
Sent: 19 November 2018 15:34  
To: CAZIMOGLU, Alev  
Subject: Fwd: SC [SEC=OFFICIAL]

Sent from my iPad

Begin forwarded message:  
From: Denise Cook-Smith  
Date: 19 November 2018 at 15:32:12 GMT  
To: Cllr Alev Cazimoglu

Subject: FW: SC [SEC=OFFICIAL]

Classification: OFFICIAL

Hi Alev

Further to your enquiry regarding Simon Cordell. Please see the update below from Debbie Morgan.

SC was discharged from hospital on 15/11/18 having been detained under the Mental Health Act for the purpose of assessment of his mental health. SC did not believe he required to be in hospital or wish to accept the proposed treatment that was offered. As there is insufficient grounds or risk for further detention or to take any further intrusive measures against his will, he has been discharged.

SC does not believe he has a mental illness that requires him to take treatment or to maintain on-going engagement with mental health services. He appears disappointed with services in which he perceives to have received from both housing and metropolitan police believing he is being targeted for things he has not done. His assessment has not elicited he has care needs warranting supported accommodation or a package of care to sustain independent living as he can be adequately supported through universal services. He presents with adequate daily living skills and can live in general needs housing. He appears to be young man who has particular beliefs, which may lead to him having differences in opinion with others, which may impact on relationships with others; particularly those in positions of authority. His mental health/psychological state therefore remains fragile, however the risk is not such that he can be forced to engage with services.

He was offered follow-up by mental health services in the community to which he declined, although agreed the he can be contacted by nurses' from the ward to check on progress following discharge. He has been allocated a care coordinator (Soohah Appadoo, North Locality Team – 0208 379 4142) who will continue to try to engage him to build a relationship. SC describes his main presenting need to be that of his relationship with particular neighbours within his block, whom he believes to be intentionally causing him a nuisance by way of making noise, and reports feeling disbelieved and unfairly treated by the housing department and police. He therefore wants to be moved from his current accommodation.

His mother approached the ward Consultant for a supporting letter to provide to housing for a 2-bedroom property citing she is his main carer. As there is no evidence to suggest SC requires to be looked after due to having care needs requiring a live-in carer her request was declined, she was advised to suggest housing put their request in writing should this be housing's request. Mental Health would support relocation to alternative accommodation to reduce further tensions between the residents within the block.

Hi mother advised that SC has/or is in the possess of eviction, and that he was discharged from hospital with no support which does not seem to be the case. Support has been offered which has been declined, and will continue to be offered to assist in managing the current situation or avoid and/or mitigation a situation of eviction.

**From:** Chief Executive [Chief.Executive@enfield.gov.uk]  
**Sent:** 06 December 2018 11:53  
**To:** lorraine32@blueyonder.co.uk  
**Cc:** complaintsandinformation  
**Subject:** FW: Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ [SEC=OFFICIAL]

**Attachments:** On behalf of Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ.pdf

Classification: OFFICIAL

Dear Ms Cordell

Thank you for your email address to the Chief Executive. I am writing in acknowledgement and to advise you that a copy of your correspondence has been passed to the Complaints and Access to Information Team. A response will be sent to you direct on the issues raised.

Regards

**Heather Littler**  
**Senior Admin Officer**  
**Chief Executive's Unit**  
**London Borough of Enfield**  
**Civic Centre, Silver Street, Enfield, EN1 3XY**  
**Tel: 020 8379 4037**  
**Email: [heather.littler@enfield.gov.uk](mailto:heather.littler@enfield.gov.uk)**

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**From:** Lorraine Cordell <lorraine32@blueyonder.co.uk>  
**Sent:** 05 December 2018 14:09  
**To:** Chief Executive <Chief.Executive@enfield.gov.uk>; Sarah Cary <Sarah.Cary@enfield.gov.uk>; Jeremy Chambers <Jeremy.Chambers@enfield.gov.uk>; James Rolfe <James.Rolfe@enfield.gov.uk>; Tony Theodoulou <Tony.Theodoulou@enfield.gov.uk>; 'Alev Cazimoglu' <alev.cazimoglu@parliament.uk>  
**Subject:** RE: Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ

To Whom It May Concern:

Please see attached letter regarding issues I have.

Regards

Classification: OFFICIAL





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) Simon Cordell – 109 Burncroft Ave, Enfield, EN3 7JQ - 28/12/2018

Dear Kaunchita Maudhub and Andrea Clemons

Thank you for the reply letter to my emails dated the 28/12/18, I have today contracted by email Mr Cordell's solicitors who were acting for my son Trishna Kerai, but she is away until the 2nd January 2019, Trishna Kerai was well aware I did not agree with Enfield Council's draft order, which was sent to me by her on the 13th August 2018 at 15:14, I made a reply to her with the points I did not agree to right away, and she was due to rewrite them points I did not agree with. Then she went on leave and did not do the rewrite until she came back of leave. This was when her amended order was sent back to Ludmilla Iyavoo and she got no reply and a few days after this Enfield Council draft order was sealed by the court.

I did not agree to submit a housing management transfer to be considered by the exceptions panel on 17/08/2018, As Ms Iyavoo is well aware it is Enfield Council neighbourhood officer that has to complete this application, In fact I have nothing to do with the making of this application I was not even allowed to see it after it was completed by the neighbourhood officer even when I asked to see it I was not allowed to be sent it as it is only used internally.

I did not only email Ludmilla Iyavoo I had calls with her and we spoke, I also left voice messages for her, when the management transfer application was deferred on the 16/08/2018 it was only due to be deferred until the next panel meeting on 29/09/2018 when it should have gone before the panel even if it was a like to like move but this did not happen. When I emailed Ms Ludmilla Iyavoo on the 28/09/2018 I asked for an update as I had not heard anything, I did not know I was meant to have given her an update regarding the appointment; and I am sure I said to her on a phone call when the management transfer application was deferred if I got any medical information I would email it to her as soon as I got it, so by not sending anything to her I sure she would have known I had not got anything, in fact the mental health team was not replying to me at all, looking back now I believe that was due to them looking into the complaint I had sent. But the medical evidence was not necessary for it to have gone to the housing panel.

I did not get any updates from Ludmilla Iyavoo at this stage or any reasons it was not put forward to the panel on that date. I again emailed Ms Ludmilla Iyavoo on the 01/10/2018 and after talking to Lemmy Nwabuisi on the 02/10/2018 via a phone call I sent a next email to Ms Ludmilla Iyavoo asking for an update on the 02/10/2018, I did get a reply on the 02/10/2018 from Ms Ludmilla Iyavoo stating she had been in meetings and was unable to attend to my voice messages calls or emails, and that she was taking instructions from her office and would get back to me in due cause. I again emailed Ms Ludmilla Iyavoo on the 07/10/2018 as I still had not had any updates, I did not get a reply so again sent an email on the 09/10/2018 to Ms Ludmilla Iyavoo, on the 12/10/2018 I did get a reply to that email, but from my emailed it would have been very clear I wanted it to go to the panel, at that point I was very busy and did not have time to reply to that email, I then got an next email on the 15/10/2018 from Ms Ludmilla Iyavoo stating court action was going to start. At this point I knew in my heart Enfield Council was never going to put this to the panel and only wanted one thing and this was the real reason it took Ms Ludmilla Iyavoo so long to reply to my emails and calls, so it was around this time I made arrangements to see my son's MP as I felt I was not getting anywhere and through maybe it was better coming from the MP.

The issue with appointments being made they are for my son to go to the clinic, I have told them many times my son does not leave the flat and a home appointment should be made which they are still falling to do. I spoken to Soohah Appadoo, North Locality Team more then once saying this is an issue and been told he will get back to me regarding it after he has a meeting with his team about it but he has not done this yet.

If you are now agreeing that the court did not actually record that my son submits a housing transfer application on the condition that he engages with mental health team, why has Enfield Council been stating this to everyone as this is incorrect is it not? I believe this should be corrected should it not?

Yes I agreed to talk with the mental health team which I have done and it is clear I have done this as it stated in your letters and replies to the MP, so I am doing what I

was asked to do by Enfield Council at court, so why is Enfield Council not doing what they were meant to do?

This section in the court order “*AND UPON the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing.*” is also something I did not agree to, and it was this point I asked to be rewritten or removed along with other sections. The reason I did not agree to it being written in the court order was due to the fact I knew I was limited in what I could do with the mental health team, and really the way the draft court order is worded by Enfield Council was not said in court that way and was I believe only written this way for Enfield Council to get out of moving my son.

There is only so much I can do as my son has rights even under the mental health act, so when I agreed I knew I would be limited in what I could do. It seems Enfield Council are just passing the buck over to anyone they can and not doing anything to help my son, and passing incorrect information over all the time to people.

There is a duty of care and so far Enfield Council has breached that in every way possible regarding my son, also the breaches in data protection is beyond anything I have ever seen when is this going to stop? By now you would have the complaint outcome letter that was submitted to the mental health team which was upheld, which should have been learned from, but it seems the sharing of information regarding my son is even worse now than when it was when I submitted the complaint to the mental health team. There has never been no consent from my son for Enfield Council to share data the way they have with the mental health team the way it has been shared.

When is Enfield Council going to help my son? not leave him to suffer the way Enfield Council has done since the end of 2014 when I started making calls about what was going on with the neighbours, from the start of 2015 I had to start sending emails to Enfield Council regarding what was going on with the neighbours because Enfield Council was just not getting back to me regarding the phone calls and still no one got back to me until 21/09/2015, it seems Enfield Council only acts when it is against my son, as I was putting in reports and complaints regarding what the



neighbours were doing well before any report or complaint went in regarding my son, I was told so many times by Lemmy Nwabuisi to forget all about the emails I sent and it seems Enfield Council don't seem to have many of the emails I sent begging for help with what was ongoing.

To me this is one sided only and not once has Lemmy Nwabuisi ever asked to see anything this is a beach and discrimination against my son, not even the police take one side to everything at least they do an investigation, which I believe the council also have a duty to do.

Why is Enfield Council also allowed to try and pressure neighbours into doing statements against there will, against my son and don't think I don't know about this as I do, why am I being told by neighbours Enfield Council is out to get my son really badly and are not going to stop until they do get him out, why are neighbours even being talked to about my son? It seems Enfield Council will stop at nothing regarding my son.

Why has Lemmy Nwabuisi or any other Enfield Council worker ever taken any report from my son regarding anything when they have been told time and time again we have proof my son has not done the things that is being said he has done? Why does Enfield Council see fit to wait months and months and months to tell us about any reports? The list can go on and on but we know already Enfield Council will do nothing for my son but disregard him.

Please could you clarify for me weather or not you are seeking possession order for my son flat? Because you have now admitted in your letter to me dated the 28/12/2018 that the information used in your letter dated the 12/12/2018 was incorrect as it was not stated in the court order my son had to engage with mental health team to be able to get a housing management transfer, and that my son did not need to provide medical evidence to support the housing management transfer application, and you did in fact have enough information to put this to the panel as the application was completed by the 16/08/2018. As it really seems to me that Enfield Council has not done what was within the court order or taken anything the Judge said in court on the 09/08/2018 into account, and the basic for the seeking possession order on my son's

flat was based on facts that was clearly not in the court order, if Enfield Council had put this before the panel then this would not even be an issue and we would not need to address this now.

Also I would like to say at this point Trishna Kerai from Stuart miller solicitors is no longer acting solicitors for my son, so there is no need for the legal team or any other team within Enfield Council to forward any documents to her regarding my son.

I apologise for the sternness of this letter but it seems where my son and I are concerned we seem to take one step forward then two back and I am sure you can sympathise with how frustrating this must be.

I look forward to hearing from you soon.

Regards

Lorraine Cordell

**From:** Joan Ryan [alev.cazimoglu@parliament.uk]

**Sent:** 10 December 2018 14:35

**To:** lorraine32@blueyonder.co.uk

**Subject:** Re: Simon Cordell (Case Ref: JR14051)

Hi Lorraine

We have sent your most recent letter to the council in addition to all the other information you have provided.

We will contact you as soon as we receive a reply.

Kind regards,

Alev, on behalf of Joan Ryan MP  
Labour Member of Parliament for Enfield North

t: 0208 804 4543 (Enfield North) t: 0207 219 2442 (Westminster)

e: joan.ryan.mp@parliament.uk w: www.joanryan.org.uk

Westminster Office:  
House of Commons, London, SW1A 0AA  
T: 0207 219 2442

Constituency Office:  
542 Hertford Road, Enfield, EN3 5ST  
T: 0208 804 4543

---

From: Lorraine Cordell  
Sent: 7 December 2018 13:39  
To: CAZIMOGLU, Alev  
Subject: RE: Simon Cordell

Dear Alev Cazimoglu

I know you said to me today on the phone that you would get back to me if you heard anything from Enfield Council.

But this can not be allowed to carry on, this is making my son's health worse with what is going on and him being in that flat, the banging does not stop even people I am I getting to stay with my son don't want to be there due to how bad it is it does not stop.

Enfield Council is now making my son stay in a flat living in hell, they know the issues why have they not just moved him out of there?

How long is it going to take with letters going backwards and forwards with no end to it? All awhile my son is suffering badly and it is impacting on his health how far is Enfield Council going to let this go?

Enfield Council has not once asked my son's side to this they only go with what is being said about my son is this right? This are always 2 sides to anything so why is Enfield Council only taking ne side to all of this and not once hearing our side?

Enfield Council has had long enough to move my son why have they not.

I need help to deal with this and I cant wait months for anything t be done, and that is not saying you are not doing your best as I know you are it seems Enfield Council are the ones holding this up and really for what reason, is it so they can make my son suffer more?

Regards

Lorraine

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virus transmitted by this e-mail. This e-mail address is not secure, is not encrypted and should not be used for sensitive data.

**From:** Kaunchita Maudhub [Kaunchita.Maudhub@enfield.gov.uk]

**Sent:** 28 December 2018 13:14

**To:** lorraine32@blueyonder.co.uk

**Subject:** Re: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ [SEC=OFFICIAL]

**Importance:** High

**Attachments:** Letter to Lorraine Cordell 28.12.18.pdf

Classification: OFFICIAL

Dear Ms Cordell,

Please find attached a letter in response to your emails dated 12<sup>th</sup> and 20<sup>th</sup> December 18 sent to Ms Andrea Clemons.

Yours Sincerely

Kaunchita Maudhub  
Anti Social Behaviour - Team Leader  
Community Safety Unit  
Enfield Council  
Civic Centre, Silver St  
Enfield EN1 3XA

Tel: 020 8379-4182

[kaunchita.maudhub@enfield.gov.uk](mailto:kaunchita.maudhub@enfield.gov.uk)

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---

**From:** Lorraine Cordell <lorraine32@blueyonder.co.uk>

**Sent:** 20 December 2018 13:55

**To:** Andrea Clemons <Andrea.Clemons@enfield.gov.uk>; Chief Executive <Chief.Executive@enfield.gov.uk>; Jeremy Chambers <Jeremy.Chambers@enfield.gov.uk>; 'Alev Cazimoglu' <alev.cazimoglu@parliament.uk>

**Subject:** RE: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ

Dear Andrea Clemons

I was wondering if you was going to reply to the below email as it has been a few days since I sent it and I feel this is very important due to the action going to be taken from Enfield Council, and I did not have a reply to my last email to you.

I would like the incorrect information corrected that is being used, and without a reply I can not do this, I have attached a copy of your letter sent to the MP dated 12/12/2018.

Regards

Lorraine Cordell

---

**From:** Lorraine Cordell [<mailto:lorraine32@blueyonder.co.uk>]

**Sent:** 17 December 2018 17:12

**To:** 'Andrea Clemons'; 'alev.cazimoglu@parliament.uk'

**Subject:** RE: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ

Dear Andrea Clemons

Today the MP's aid for Joan Ryan, Alev Cazimoglu sent me a copy of your letter dated the 12/12/2018, I am shocked to see what is written within it and the misleading information being passed over to the MP Joan Ryan.

It was not agreed on the condition that Mr Cordell should engage with mental health services and provide medical evidence to support the housing management transfer application. The court did not state this so I do not know where this is coming from.

I also do not understand where it is coming from that Mr Cordell had to provided supporting letter from the mental health services to support his management transfer application, and he has not done this, he was never meant to have done this and the management transfer application was completed by Enfield Council to go to the panel on the 17/08/2018 and it was ready to go to the panel on this date, but this was deferred to be considered at the next panel meeting which would have taken place on 28/09/2018, which never happened.

The reason for it being deferred was so that I Miss Lorraine Cordell could try and get a letter from the mental health team, which I could not so it therefore should have gone ahead to the panel on the 28/09/2018, which I do have the emails to prove this. I also do not understand why Enfield Council is stating supported accommodation was being asked for as this was never asked for. I did however state in court that a 2 bedroom would be better as my son could have family live with him so he could get support from his family; I have never said I am his carer I have never said a lot of things that Enfield Council is stating I have said.

It was stated in the court order.

- *UPON the Defendant's mother Mrs Lorraine Cordell, confirming that she will engage with the Claimant and assist the Defendant's neighbourhood officer in making a housing management transfer application on or before 16 August 2018.*
- *UPON the Claimant agreeing that it will deal with the housing management transfer application as quickly as possible after being made.*
- *AND UPON the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing.*

The order was to be agreed with my son's solicitor upon being drafted by Enfield Council, but my son's solicitor was on annual leave and therefore did not reply to Enfield Council order until she came back of leave, But when you emailed her it came back that she was on annual leave so Enfield Council was well aware of this.

Upon her return from annual leave her amended order was sent over to Ludmilla Iyavoo, which my son's solicitor never had a reply back from Ludmilla Iyavoo regarding her amended order, but some days after the amended order was sent over to Ludmilla Iyavoo, it seems an order was sealed at Edmonton Country Court which was not agreed on which was Enfield Council drafted order, which we never agreed to and feel it is misleading as to what was said in court.

I believe a lot of what was said in court is not being told and misleading information is being said, maybe someone should ask Ludmilla Iyavoo what the judge said when Ludmilla Iyavoo said she would go for a possession order to the judge because she did not get what she wanted.

There is also the fact that my son was willing to stay in Hospital when he was sectioned on the 25/10/2018, it was the hospital that discharged him on the 15/11/2018 due to not getting the section 3 on my son they wanted, that was heard on the 14/11/2018, my son said as soon as he knew they was not allowing the section 3 on the 14/11/2018 that they would kick him out of the hospital, as this is what they did in 2016, and the next day the 15/11/2018 that is what the doctors did kicked him out the hospital, yet my son was willing to stay and build trust up with the doctors and the mental health team, which had broken down due to what has been ongoing for sometime.

Which in fact would have been a lot better as if he had been allowed to stay in hospital like he wanted maybe by now they would have been trust built up with the doctors and teams, this is what Soohah Appadoo wanted to do as he saw that there was a real problem with trust and stated this at the appeal on the section 2 at the hearing. On the 16/11/2018 I myself spoke to Soohah Appadoo on the phone, but since that we have heard nothing from him is this what is being called support put in place when my son was discharged from hospital?

This misleading information needs to stop as it is a breach of the data protection act.

I look forward to hearing from you regarding this, please can you reply as I did not get a reply from you to my last email I sent to you.

Regards

Lorraine Cordell

Classification: OFFICIAL

Classification: OFFICIAL



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Please reply to: Legal Services  
PO Box 50, Civic Centre  
Silver Street,  
Enfield EN1 3XA

**Edmonton County Court  
DX 136686 Edmonton 3**

E-mail: Ludmilla.lyavoo@enfield.gov.uk  
Phone: 0208 379 8323  
DX: 90615 Enfield 1  
Fax: 0208 379 6492  
My Ref: LS/C/LI/155584  
Your Ref:  
Date: 10<sup>th</sup> July, 2018

Also by email

Dear Sirs

**URGENT**

**Re: The London Borough of Enfield v Cordell  
Claim number: E00ED049- Edmonton County Court**

We write further to the Order made by District Judge Dias following the hearing on 26<sup>th</sup> June 2018.

Paragraph 1 of the order states the following: *'By 4pm on 10 July 2018 the Defendant shall undergo a mental capacity assessment by a Consultant Psychiatrist 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'*.

We confirm that the Defendant was assessed by Dr Dhinakaran, a psychiatrist consultant on 5<sup>th</sup> July 2018. A copy of her assessment report is attached to this email and it confirms that the Defendant lacks capacity to litigate/ understand the terms of the injunction order.

The Claimant was also directed to file a witness statement in response to this assessment if so advised by 10<sup>th</sup> July 2018. We confirm that the Claimant has no comments to make at this stage. We have asked the Defendant's solicitors to contact the Enfield Assessment Mental Health team and instruct them to release the Defendant's medical documents so the Claimant could consider them and make further comments. However we have had no confirmation from the Defendant's solicitors as to whether the Defendant has provided the relevant consent and we therefore reserve the right to make further submissions until these documents are received by the Claimant.

**Jeremy Chambers**  
Director of Law & Governance  
Enfield Council  
Civic Centre, Silver Street  
Enfield EN1 3XY



[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.



Yours faithfully,



Lucmilla Iyavoo

Lawyer

For the Director of Law and Governance

**Psychiatric Report On  
Mr Simon Cordell  
109 Burncroft Avenue  
Enfield EN3 7JQ**

**1. Introduction**

This report is prepared at the request of London Borough of Enfield, Antisocial Behaviour Team following directions from the Edmonton County Court to undertake an assessment on Mr Cordell. My instructions were received in a letter dated 5 July 2018 and outlined as below:

1. Whether the defendant has the mental capacity to litigate and give instructions in his defence.
2. Whether the defendant understands the terms of the injunction order dated 9 January 2018.

**2. Details of current proceedings**

The current proceedings relate to an interim injunction order issued against Mr Cordell, at the Edmonton County Court on 9 January 2018. This followed numerous complaints from neighbours about Mr Cordell's acts of harassment and antisocial behaviour. However it has been reported that Mr Cordell has continued to breach the order. It has been reported that a neighbour has been assaulted, harassed and has received threats from Mr Cordell. He has also made threats towards certain council employees. The local authority issued applications for committal due to Mr Cordell's breach of the injunction, however the applications could not be considered due to concerns about his mental capacity.

**3. Sources of information**

3.1 I was provided with the following information to aid in the assessment:

1. Claim form for an injunction with supporting documents
2. Order for an injunction dated 9.1.2018
3. Report of Angela Hague from the Enfield Assessment Team
4. Court order made by DJ Dias, Edmonton County Court at the hearing on 30.05.2018 and 26.6.2018.

3.2 I assessed Mr Cordell on 6 July 2018, at his flat 109 Burncroft Avenue, Enfield EN3 7JQ, accompanied by two officers from the Enfield Housing Team. I can confirm that prior to my assessment; I explained to Mr Cordell my role and the purpose of my visit. I also explained to him that I was acting on the instructions of the Enfield Council at the directions of the Court.

#### **4. Assessment of Mr Cordell**

4.1 Mr Cordell spoke to us for a few minutes outside his flat and upon explaining the purpose of the visit, he allowed us into his flat. He agreed to tie the dog outside in the garden. The flat although disorganised with papers and folders scattered around, did not appear overly cluttered. Mr Cordell presented as a young, slim built, mixed race male with reasonable hygiene. We explained our roles and the purpose of our visit. Mr Cordell informed us that he was recording our conversation.

4.2 Mr Cordell seemed very keen and enthusiastic to talk and we had to explain the reason of our visit several times to maintain some structure and focus. He maintained appropriate eye contact and we managed to establish a rapport after a while. His demeanour was polite and appropriate. There was evidence of psychomotor agitation as he appeared generally restless and overactive. Mr Cordell described his appetite and sleep pattern as fine. Objectively I would regard his mood as labile, rapidly fluctuating between euthymia (normal mood) and irritability.

4.3 Mr Cordell's comprehension of information presented to him appeared adequate. He was able to understand the queries presented to him. His responses however were very elaborate and circumstantial. His speech was very pressured, difficult to interrupt and at times frankly rambling. There was clear evidence of thought disorder with flight of ideas (rapid shift of ideas with some superficial apparent connection). Mr Cordell struggled to sustain his goal of thinking as he often derailed to themes of relevance to him, digressing away from the topic of discussion. It was very difficult to obtain a direct response to the queries posed to him and follow his thread of conversation.

4.4. Mr Cordell's thought content was replete with various delusional beliefs of persecutory and grandiose nature. He spoke of an elaborate conspiracy which involves the Enfield local authority and the metropolitan police, dating back since 2013, when he claimed that he was arrested for putting up a gazebo in his garden which led to him being barred from visiting

places in central London and placed on a curfew from 10 pm. Mr Cordell informed that he followed these restrictions imposed on him for about a year and returned to Court and won the case. Mr Cordell then went on to talk about Sally Gillcrest, the legal executive for the metropolitan police who he alleged set him up for a million pounds and brought on an ASBO against him, which ended with him being imposed on a nine year curfew. Mr Cordell stated that Sally Gillcrest in conjunction with the borough commander Jane Johnson and the community officer started spreading rumours that he was "*suffering from herpes and has hurt a woman*" which the neighbours in his block became aware of and started sending him messages addressing him as "*you black boy*". Mr Cordell implied that Sally Gillcrest colluded with the neighbours as she had a vested interest in getting him out of this country. He stated that the neighbours above him deliberately bang on his ceiling and have also subject him to other forms of harassment since 2014. Mr Cordell implied that the neighbours were responsible for the miscarriage suffered by his then girlfriend and also held them responsible for the separation from his previous girlfriends. He further stated that between 2014 and 2016, his mother has made numerous complaints to the council regarding the harassment he has been subject to and he has won a criminal case against his neighbours

4.5 Mr Cordell then went on to elaborate his grievance against Lemmi, the officer who works for the Enfield local authority. He claimed that he received an email from Lemmi threatening that he would obtain a possession order against him and asking him to attend a meeting. He then stated that the ASBO that was served against him was not valid due to lack of signature. Therefore Lemmi built a false case against him by using "*lower grade cases*" to pursue a possession order and subsequently an injunction order, by falsifying statements and using "*statements from dead cases*". According to Mr Cordell this was declared as invalid by a Judge, however Lemmi has continued to produce false orders against him in the way of a second injunction, which he claimed has never been served on him. Mr Cordell described this as "*targeted malice*" by Lemmi as he has used the injunction as a smoke screen to cover up the ASBO by providing false statements and witnesses.

4.6 In addition, Mr Cordell also described a number of grandiose beliefs, stating that he was building a constitution on CIC, which he explained to be Community Interest Company. He also spoke of a number of other businesses. He was keen to show us the various documents, emails and recordings he has accrued as evidence to support his case.

## **5. Opinion and Recommendations**

Mr Cordell is a resident at the Enfield borough, who was served an injunction on 9 January 2018, following numerous complaints by his neighbours of antisocial behaviour and harassment. Despite this, Mr Cordell has continued to breach the order with further incidents of harassment, threats and assault against the neighbours. In addition, it has been reported that some council employees have also received threats from Mr Cordell. According to available information, Mr Cordell has had sporadic contact with the mental health services and has been recently assessed by the Enfield Mental Health Assessment Service. During my assessment, Mr Cordell was preoccupied with a number of persecutory and grandiose delusional beliefs. In addition, he also presented with other symptoms such as labile mood, pressured speech, overactivity and flight of ideas. In my view, Mr Cordell's current presentation is consistent with Schizoaffective Disorder, which is recognised as an enduring mental illness.

I have received specific instructions to address the following issues:

### **1. Whether Mr Cordell has the mental capacity to litigate and give instructions to his defence?**

As highlighted above, Mr Cordell's mental state is replete with complex persecutory delusional belief system. During my assessment, Mr Cordell was convinced that the local authority and the police have been colluding alongside his neighbours to pursue false claims and allegations against him. In his view, the possession order and the injunction order were based on false statements, created against him and this did not stand up in Court and therefore an injunction was not issued against him. In my view, although there are no significant deficits in Mr Cordell's comprehension or retention of information, his ability to process information relevant to the current proceedings is likely to be influenced by his underlying delusional beliefs. During my interaction, it was evident that his interpretation of events and actions of others are influenced by his abnormal beliefs. Mr Cordell perceives himself as a victim and is aggrieved by the injustice carried out against him. In my view, Mr Cordell's ability to weigh the information relevant to the current proceedings is impaired due to his tendency to misinterpret any information presented to him to fit into his entrenched persecutory delusional beliefs. Moreover Mr Cordell presents with significant thought disorder and it is unlikely that he will be able to give coherent instructions to the defence.

It is therefore my opinion that Mr Cordell lacks capacity to litigate and give appropriate instructions to the defence.

**2. Whether Mr Cordell understands the terms of the injunction order dated 9 January 2018?**

Mr Cordell is currently suffering from symptoms of Schizoaffective Disorder and presents with florid psychotic symptoms. His thinking and behaviour are influenced by his underlying persecutory beliefs. Mr Cordell is convinced that the injunction order is a cover up by the local authority for the errors and mistakes of the ASBO and therefore did not stand up in Court. Mr Cordell is convinced that the injunction order has been falsified by certain individuals (particularly Lemmi possibly in conjunction with others). He therefore does not value the order or the contents contained within it. In my opinion Mr Cordell's capacity to process the information relevant to the order is again impacted by his delusional beliefs.

*Dharangini*

**Dr Dhara Dinakaran, MBBS, MSc, MRCPsych  
Consultant Psychiatrist  
Approved under Section 12 (2) of MHA**

08.07.2018

Lorraine Cordell

Please reply to: Andrea Clemons  
 Community Safety Unit  
 B Block North  
 Civic Centre  
 Enfield  
 EN1 3XA  
 E-mail: Andrea.Clemons@enfield.gov.uk  
 Phone:  
 Fax:  
 Your Ref:  
 Date: 28<sup>th</sup> December 2018

Dear Ms Cordell,

**Re: Simon Cordell**

I am writing in response to your emails dated 17<sup>th</sup> and 20<sup>th</sup> December 18 where you have raised that you feel that some of the information provided in my letter to Joan Ryan MP dated 12<sup>th</sup> December 2018 is incorrect.

I have therefore asked for legal clarification on the points raised. I accept that the order made by the Edmonton County Court on 9<sup>th</sup> August 2018 did not actually record that your son submits a housing transfer application on the condition that he engages with mental health team. However, you agreed that you would engage with the Enfield Mental Health Unit Team, so your son could receive assistance with his mental health conditions and housing.

I understand that you agreed to submit a housing management transfer to be considered by the exceptions panel on 17/08/2018. However, following a discussion held with Ms Iyavoo, one of the Council's lawyers on 16<sup>th</sup> August 2018 you were advised that the application being unsupported by medical evidence, if successful, would only result in a transfer of a property on a like for like basis. You explained to Ms Iyavoo that your son needed support and would benefit from a larger property, so someone could come and live with him and you were advised that this type of application must be supported by medical evidence. As your son was given an appointment to see the Enfield Mental Health Team on 31<sup>st</sup> August 2018, you asked that you son's application be deferred until the next panel meeting which was to take place on 29<sup>th</sup> September 2018. This was also confirmed in an email to Ms Iyavoo on the same day.

Unfortunately, you did not contact Ms Iyavoo until 28<sup>th</sup> September 2018 at

4.20pm where you asked for an update regarding your son's management transfer application. You were aware that the panel meeting would take place on 29<sup>th</sup> September 2018 but only contacted Ms Iyavoo less than 24 hours before the meeting. You also failed to provide Ms Iyavoo with an update regarding the appointment and whether you had managed to obtain the necessary medical evidence. Ms Iyavoo contacted you on 12<sup>th</sup> October 2018 and advised you that the next panel meeting was to take place on 18<sup>th</sup> October 2018 and any applications would need to be submitted by 15<sup>th</sup> October 2018. She also asked that you clarify the basis of the application and whether you were able to provide medical evidence. Unfortunately, you did not respond to her.

In relation to the allegations made in regard to the draft Order submitted to the Court. Ms Iyavoo explains that she contacted Ms Trishna Kerai, of Stuart Miller Solicitors; the caseworker instructed on behalf of Simon Cordell on 10<sup>th</sup> August 2018 and emailed her a draft order. Ms Iyavoo did not hear from Ms Kerai, so she emailed her again on 13<sup>th</sup> August 2018 and asked that she provides her agreement as soon as possible and if no response was made by 4pm on the same day she will have to email the draft to the Judge. Ms Iyavoo states that she received a response from Ms Kerai on the same day stating that she was in agreement with the order, but she was waiting for your instructions. As no response was forthcoming, Ms Iyavoo had to email the order to the Court on 15<sup>th</sup> August 2018 and she also copied Simon's caseworker to the email. Ms Kerai has never indicated that she was on annual leave during the time of the correspondence but confirmed that the delay was due to the receipt of your instructions.

Ms Iyavoo indicates that the order was following guidance provided by District Judge Dias. The Court order does not propose to be verbatim or to be a summary of all arguments exchanged in Court.

I apologise for the delay in responding over the Christmas period and I will contact you shortly to advise you about where any future enquiries on this matter should be addressed.

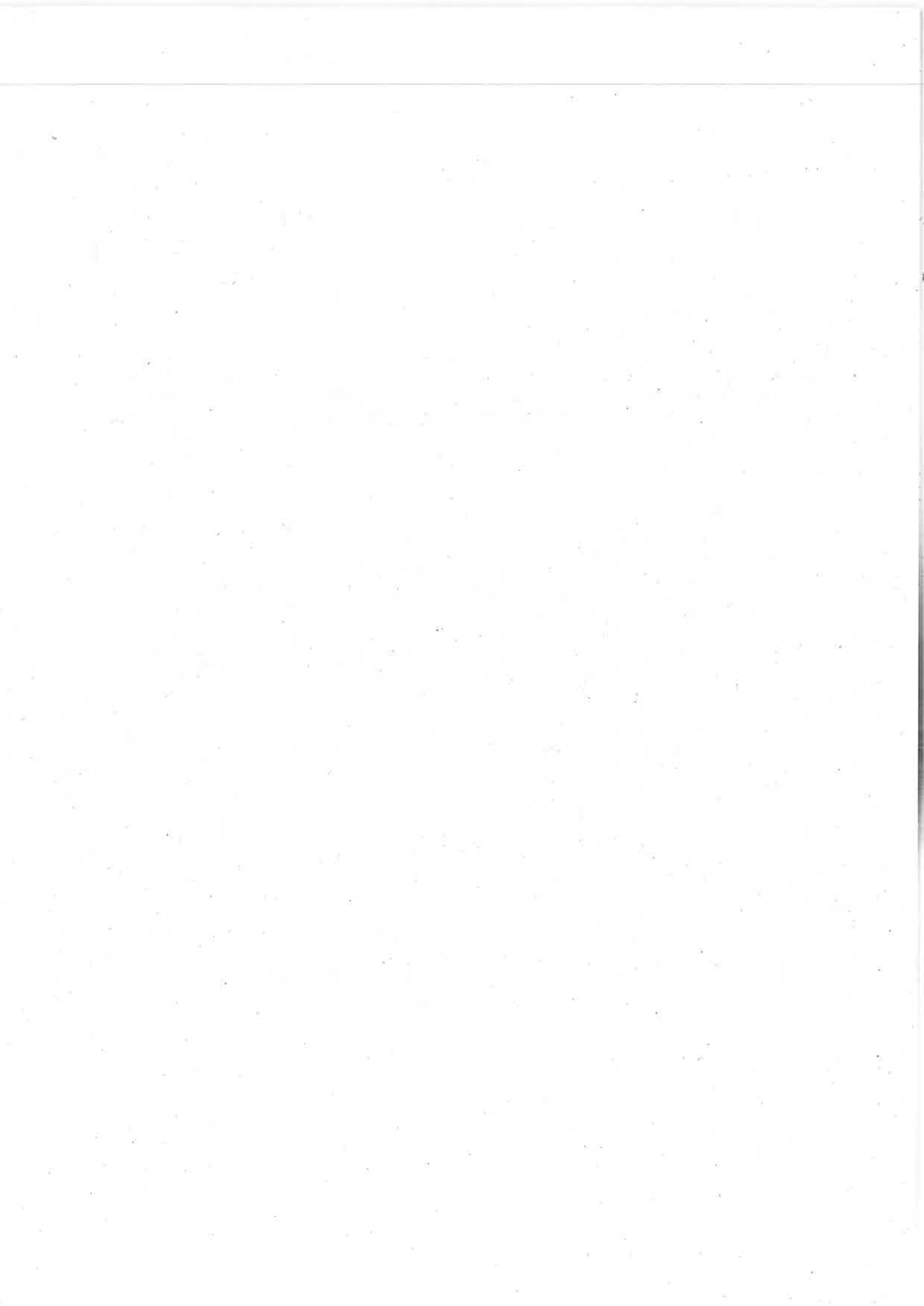


Yours Sincerely



Andrea Clemons  
Community Safety Unit

**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.enfield.gov.uk/connected](http://www.enfield.gov.uk/connected)



Lorraine Cordell

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 Community Safety Unit  
 B Block North  
 Civic Centre  
 Enfield  
 EN1 3XA  
 E-mail: Andrea.Clemons@enfield.gov.uk  
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Andrea Clemons  
Community Safety Unit

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**LONDON BOROUGH OF ENFIELD  
Housing Department P.O. Box No. 60, Civic Centre, Enfield**

**NOTICE OF SEEKING POSSESSION**

**HOUSING ACT 1985 - SECTION 83**

**THIS NOTICE IS THE FIRST STEP TOWARDS REQUIRING YOU TO GIVE UP POSSESSION OF YOUR DWELLING. YOU SHOULD READ IT AND ALL THE NOTES VERY CAREFULLY.**

1. To: **Mr Simon Cordell**

**NOTES TO PARAGRAPH 1**

If you need advice about this Notice, and what you should do about it, take it as quickly as possible to a Citizens' Advice Bureau, a Housing Aid Centre, or a Law Centre, or to a Solicitor. You may be able to receive Legal Aid but this will depend on your personal circumstances.

2. **The Landlord, the Mayor and Burgesses of the London Borough of Enfield intends to apply to the Court for an order requiring you to give up possession of:**

**109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ**

**NOTES TO PARAGRAPH 2**

If you are a secure tenant under the Housing Act 1985, you can only be required to leave your dwelling if your landlord obtains an order for possession from the Court. The order must be based on one of the Grounds, which are set out in the 1985 Act (see paragraphs 3 and 4 below).

If you are willing to give up possession without a Court order, you should notify the person who signed this Notice as soon as possible and say when you would leave.

3. **Possession will be sought on Grounds 1 & 2 of Schedule 2 to the Housing Act 1985, which read:**

**Ground 1**

Rent lawfully due from the tenant has not been paid or an obligation of the tenancy has been broken or not performed.

Ground 2

(a) The tenant or a person residing in or visiting the dwelling-house - has been guilty of conduct causing or likely to cause harassment, alarm or distress to a person residing, visiting or otherwise engaging in a lawful activity in the locality, or

(aa) has been guilty of conduct causing or likely to cause a nuisance or annoyance to the landlord of the dwelling-house, or a person employed (whether or not by the landlord) in connection with the landlord's housing management functions, and that is directly or indirectly related to or affects those functions, or

(b) has been convicted of—

(i) using the dwelling-house or allowing it to be used for immoral or illegal purposes, or

(ii) an indictable offence committed in, or in the locality of, the dwelling-house.

NOTES TO PARAGRAPH 3

Whatever Grounds for possession are set out in paragraph 3 of this Notice, the Court may allow any of the other Grounds to be added at a later stage. If this is done, you will be told about it so you can argue at the hearing in Court about the new Ground, as well as the Grounds set out in paragraph 3, if you want to.

**4. The reasons for taking this action are:-**

You have failed to comply with the following obligations of your tenancy agreement which commenced on 14<sup>th</sup> August 2006.

**The relevant conditions of the tenancy agreement are as follows:**

As to Ground 2

**Condition 9**

"You, the tenant, are responsible for the behaviour of anyone, including your children, living in or visiting your home. This means that you must ensure that they do not act in breach of any of these conditions. Also, you must not encourage them to act in such a way. This applies in the property, in communal and surrounding areas, any property belonging to the council and or anywhere within Enfield borough."

**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 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."

As to Ground 1

**Condition 31**

"You must take care not to cause damage to your property or the property of your neighbours."

**Condition 33**

"You must keep the inside of your property clean and in reasonable decorative order."

**Condition 34**

"You must not use the property in any way that may cause a health or safety hazard or encourage vermin and/or pests (for example, by hoarding items inappropriately)."

**Condition 44**

"You must obtain our prior written permission before carrying out any alterations, improvements or structural work to the property. You may need to obtain other permissions such as planning permission or building regulations approval."

**Condition 53**

"You must keep the inside of the property, the fixtures and fittings and all glass in the property in good repair during the tenancy."



**Condition 57**

"You must allow our employees, representatives and contractors to come into your property to service any electrical and gas supplies and appliances that we are responsible for maintaining."

**Condition 69**

"You must not interfere with the electric or gas supply."

**Condition 76**

"You have the right to keep one 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 79**

"You must always keep your dog(s) on a lead in communal areas and on our land."

**Particulars of Breaches**

1. On 6<sup>th</sup> July 2016, it is alleged that you approached an elderly neighbour as he came out of his flat and started to shout abuse and swear at him and threatened to burn down his flat.
2. Sometime in July 2016 it is alleged that you damaged the lock of a neighbour's electric cupboard and removed his fuse box resulting in no electricity to his flat.
3. On 6<sup>th</sup> August 2016, it is alleged that you threatened one of your neighbours and his wife and aggressively demanded money from him. It is also alleged that you repeatedly swore and shouted abuse at him and his wife and called his wife a 'bitch' and tried to stop him from going up the stairs to his flat by standing in front of him.
4. Sometime in September 2016 it is alleged that you confronted an elderly neighbour outside your block of flats, 109 – 119 Burncroft Avenue as he was going to the local park with another resident 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'.

5. On 27<sup>th</sup> September 2016, it is alleged that you confronted one of your neighbours as he returned to his flat with his family, threatened, swore at him and demanded money from him. It is also alleged that you later banged on his door, shouted further abuse and swear words at him and accused him of making noise inside his flat.
6. On 28<sup>th</sup> September 2016, it is alleged that you aggressively banged on a neighbour's door and threatened and shouted verbal abuse and swear words at them. It is also alleged that you aggressively demanded money from him.
7. On 4<sup>th</sup> October 2016, it is alleged that you aggressively banged on your ceiling and accused one of your neighbours of making noise, you then went to your neighbour's flat and started kicking and banging on his front door aggressively, accused him of banging on the floor and was swearing and shouting abuse at him. It is also alleged that you later went downstairs, dragged your neighbour's motorbike from where it was parked and started to hit it with a piece of wood.
8. On 22<sup>nd</sup> November 2016 during a telephone conversation between you, Mrs Cordell your mother and Ms Sarah Fletcher, neighbourhood officer, Ms Fletcher reported that she overheard you threaten her by saying 'I'm gonna do her over' and then 'I'm gonna take her job just for fun'.
9. On 8<sup>th</sup> December 2016, it is alleged that you aggressively banged on one of your neighbour's front door, shouted abuse and threats and accused him of making noise.
10. On 11<sup>th</sup> December 2016, it is alleged that you aggressively banged on your neighbour's door several times and accused them of banging on pipes. It is also alleged that you shouted abuse and threats at them.
11. On 14<sup>th</sup> December 2016, it is alleged that you were verbally abusive towards a woman who was visiting one of your neighbours as she knocked on your neighbour's door.
12. On 23<sup>rd</sup> December 2016, it is alleged that you banged on a neighbour's front door, shouted abuse at them and asked them to turn their tap off. You then removed their electricity fuse thereby cutting off their power supply.

13. On 26<sup>th</sup> December 2016, it is alleged that you ran up the communal stairs to the first floor and confronted one of your neighbours as he was going out with his family and started to shout abuse and threats at him, his wife and accused him of tampering with your water supply. You also attempted to stop him from leaving the block.
14. On 3<sup>rd</sup> January 2017, it is alleged that you confronted one of your neighbours as he returned to the block with his wife and two-year-old daughter and started shouting abuse and threats at them.
15. On 21<sup>st</sup> January 2017, it is alleged that you aggressively banged on your neighbour's door, swore and shouted abuse and threats at them and accused them of making noise.
16. On 31<sup>st</sup> January 2017, it is alleged that you aggressively banged on your neighbour's door, shouted abuse and threats at them and accused them of banging on the floor.
17. We received a report that on 7<sup>th</sup> February 2017 you approached the leaseholder of 117 Burncroft Avenue and his plumber outside the block as they were attempting to resolve the problem causing low water pressure in the flat. You said to the leaseholder that there were problems between you and his tenants but did not give any specific details. The leaseholder explained to you that his tenants were experiencing low water pressure in the flat and you said to him 'you will not solve the problem as I am restricting their water supply'. The leaseholder later knocked on your door and asked whether you would increase the water pressure and you stated, 'I cannot do anything at the moment, I will sort it out later'.
18. On 24<sup>th</sup> February 2017 Sarah Fletcher (Neighbourhood Officer) and Steve Stirk (Maintenance Surveyor) attended your property at flat 109 Burncroft Avenue to inspect the property following reports of low water pressure from flats 113 and 117 Burncroft Avenue. While inside your flat, they observed that you had installed an iron security gate inside your front door. It also appeared to them that the wall between your kitchen and living room seemed to have been removed thereby creating an open plan effect. Much of the property was taken up by industrial type printers, boxes and folders and there were dog faeces in your back garden.
19. On 17<sup>th</sup> March 2017 Lemmy Nwabuisi, ASB Coordinator visited 109 Burncroft Avenue to post a letter through your door and as he got into his car to drive off after posting the letter, you ran after him shouting and screaming abuse. The letter requested that you attend our offices to

discuss the nuisance reports being received from your neighbours. By the time he returned to the office, you had telephoned him several times. He telephoned you back and you asked whether he was the person that posted a letter through your letterbox and he said yes. You asked why he did not stop when you ran after him and he stated that he had another visit and did not have the time to stop and talk to you. You stated that you will not attend the meeting at the Civic Centre or any of the council offices as you are unable to leave your flat and that the meeting should take place in your flat. Mr Nwabuisi offered to have the meeting at a neutral venue and suggested the local library or at your mother's house but you refused saying that you have done nothing wrong and accused him of taking sides with your neighbours.

20. On 5<sup>th</sup> May 2017, it is alleged that you threatened one of your neighbours by saying that you will ruin his life and that you were going to the police to present evidence about his illegal activities.
21. On 14<sup>th</sup> May 2017, it is alleged that you aggressively banged on one of your neighbour's door, shouted abuse and threats at her and falsely accused her of making noise and coming into your flat to attack you. You later followed her to her car shouting abuse and wanting to know where she was going.
22. On 14<sup>th</sup> May 2017 it is alleged that you allowed your dog to run freely in the communal area of your block without a lead.
23. On 28<sup>th</sup> May 2017, the police issued you with a first instance Harassment letter following reports of harassment and threatening behaviour made to the police by one of your neighbours.
24. On 9<sup>th</sup> June 2017, it is alleged that you attacked one of your neighbours in the communal hallway of your block as he returned from work late at night by grabbing him on the arm and neck thereby causing bruising to his arm and neck. You also snatched his phone from him as he tried to video-record the incident.
25. On 16<sup>th</sup> June 2017 at 11:55hrs it is alleged that you confronted one of your neighbours as she was exiting the main entrance to your building and said to her that you had her bank details and personal details such as date of birth and said to her that you wanted her and her husband to pay you some money.

26. On 18<sup>th</sup> June 2017 at 11:55hrs it is alleged that you confronted one of your neighbours as she was exiting the main entrance to your building and said to her that you knew what time she went out and what time she returned and to tell her husband that you would like to speak to him.
27. On 23<sup>rd</sup> June 2017 at 23:35hrs it is alleged that you came out of your flat with your dog without a lead and attacked one of your neighbours as he returned from work by punching him twice on the chest. You tried to push him out of the block and snatched his phone as he took it out of his pocket to record the incident.
28. On 28<sup>th</sup> June 2017 at 11:45hrs it is alleged that you confronted your neighbour as she was leaving the block. You swore and shouted abuse at her and accused her of making noise inside her flat. You told her that you know all her personal details and that of her husband including their full names, phone numbers, date of birth and banking details. You demanded that they pay you some money and asked her to tell her husband to come and see you.
29. On 30<sup>th</sup> June 2017 at 11:45hrs it is alleged that you confronted your neighbour as she was leaving the block and accused her of slamming the door. She denied slamming the door and called her a liar and proceeded to swear and shout abuse at her.
30. On 2<sup>nd</sup> July 2017 at 17:18hrs it is alleged that you confronted your neighbour as he was going out with his family with your dog barking and without a lead and asked him when he was going to hand over the money. It is also alleged that as they left the block, you ran after them swearing and shouting abuse at your neighbour and demanding that he must pay you some money if he wants you to leave him alone. You also said to him that you have all their personal details including their dates of birth and bank details.
31. On 12<sup>th</sup> July 2017 an Enfield Council Surveyor attended your flat to investigate reports of low water pressure to flats above yours, but you refused him access. The Surveyor attended your flat again in the evening of the same day following further reports that the water supply to the affected flats had completely ceased and you refused him access. You then followed him to his car swearing and shouting abuse at him and prevented him from entering his car. He then called the police.

32. On 11th November 2017 at 11.30am, it is alleged by one of your neighbours that you came to their front door, opened the letterbox and peeped through it to see who was inside the flat. You then started swearing and shouting abuse and banging on their front door as soon as you saw the neighbour's wife.
33. On 2nd January 2018 at 6.30pm, it is alleged that you stood outside your neighbour's property for more than twenty minutes swearing and shouting abuse. You went away and returned half an hour later, you lifted their letterbox, stuck your mobile phone through the letterbox and started to record his family while swearing and shouting abuse. This went on for about fifteen minutes.
34. On 9th January 2018 at about 12.18pm, you telephone Lemmy Nwabuisi (ASB Behaviour officer) and accused him of forging documents to get an Anti-Social Behavior order against you and you told him that he had made you a prisoner within your home. You also stated that you knew where he lives in Enfield and that he and his family were not safe from you. You also told him that you would watch him leave the office and you would have followed him home and he needed to watch his back. You called the ASB officer again 30 minutes later and told him that you knew he has a flat in Edmonton and also knew that one of his colleagues lives in Edmonton. You also stated that you knew where they live, and they were not safe.
35. On 9th January 2018 you called Kaunchita Maudhub (ASB Behaviour officer) and left a long voicemail on her work telephone number and made threats.
36. On 26th February 2018, at around 11.45pm it is alleged that you came to one of your neighbour's front door and started making loud banging noises and rattling with their letter box. You ran away after the neighbour opened her front door.
37. On 1st March 2018 it is alleged that you knocked on one of your neighbours' door loudly, you started rattling with their letter box and started shouting. This went on for 5 to 10 minutes, but you left after you've heard that the neighbour was calling the police.
38. On 15th March 2018 it is alleged that you swore, shouted and assaulted one of your neighbours in front of his wife and his 3 years old child.

39. On 1st May 2018, you attended the Edmonton County Court as there was a hearing listed in relation to an injunction. It is alleged that you started shouting abuse, swore and make threats to two of the Claimant's employees (Lemmy Nwabuisi, ASB officer and Balbinder Kaur Geddes, lawyer) and to one of your neighbours who attended Court to give evidence. You also swore at a judge. These incidents were witnessed by members of staff working at the Court.
40. On 29th May 2018, it is alleged that you attended one of your neighbours' property; you took your dog with you and waited by their front door. It is alleged that you tried to intimidate as they were due to attend a hearing in the Edmonton County Court to give evidence in support of a claim for an injunction issued against you.
41. On 30<sup>th</sup> May 2018, it is alleged that you made threats to kill to one of your neighbours. The matter was reported to the police. You were arrested and released on bail.
42. On 29<sup>th</sup> August 2018, it is alleged that you assaulted one of your neighbours for flushing his toilet.
43. You telephoned two council officers (Lemmy Nwabuisi and Ludmilla Iyavoo) on 12<sup>th</sup> September 2018 and made threats to them over the telephone. You also accused them of fraud and of fabricating evidence to support the Council's claim for an injunction
44. On 12<sup>th</sup> September 2018 at about 3.50pm, you called one of your neighbours on his mobile phone using a private number. It is not known how you obtained his number, but he terminated the call. You called again using the same private number, but he terminated the call as soon as he heard your voice. You called repeatedly after that.
45. On 24<sup>th</sup> September 2018 at about 11.30am, one of your neighbours returned home from dropping her daughter at school and as she entered their block of flat, she noticed that the middle door on the ground floor was open as well as your front door. As she went up the stairs to their second floor flat, your dog came out of your flat and started barking at her. The neighbour had to run up the stairs to her flat to escape from the dog. It was reported that your dog is always barking whenever they go out or return to the block and the neighbour and 4 years old daughter are terrified.

46. On 30<sup>th</sup> September 2018, it is alleged that you attempted to break down one of your neighbour's front door by kicking it several times and accused him flushing his toilet.
47. On 2<sup>nd</sup> October 2018 at about 12:45pm, it is alleged that you attacked one of your neighbour's cousins as he was leaving the block. It is alleged that as he exited the block, you followed him and suddenly grabbed his jacket from behind and tried to pull him to the ground. The cousin started shouting to attract neighbours and managed to push you off.
48. On 18<sup>th</sup> October 2018, you telephoned one of the Enfield Council solicitors, Miss Ludmilla Iyavoo almost ten times, making threats and intimidating her. You suggested that she stops working on the case or you will try to get her struck off from the 'register'.
49. On 19<sup>th</sup> October 2018, you telephoned Miss Ludmilla Iyavoo at least five times and left two voice messages making threats and trying to intimidate the solicitor working on the case.
50. On 22<sup>nd</sup> October 2018, you telephoned Miss Ludmilla Iyavoo from a private number and left one threatening and intimidating voice message.
51. On 23<sup>rd</sup> October 2018, you telephoned Miss Ludmilla Iyavoo from a private number and left an intimidating voice message.
52. On 24<sup>th</sup> October 2018, you telephoned Ludmilla Iyavoo twice but did not leave any messages.
53. On 16<sup>th</sup> December 2018 at around 6pm, it is alleged that you repeatedly banged on one of your neighbour's door and peeped through his letterbox.
54. On 17<sup>th</sup> January 2019, you were videotaped when you confronted one of your neighbours outside your block of flats (109-119 Burncroft Avenue) as he was taking his three-year-old daughter to school and started shouting abuse and threats at him thereby preventing him from taking his daughter to school. You then followed him and his daughter up the stairs to their second floor flat and was videotaped by a member of the neighbour's family as you attempted to attack them causing them to run into their flat for safety with you forcing the door to try and gain entry. Your neighbour and his family have since fled their property as a result of your constant threats and intimidation.



55. On 18<sup>th</sup> January 2019, you telephoned Miss Ludmilla Iyavoo from a private number and started making threats and the solicitor ended the call. You called again three times and left a voice message making threats and intimidation.

56. On 23<sup>rd</sup> January 2019, you telephoned Miss Ludmilla Iyavoo eight times within a ten-minute period.

57. It is reported that you continue to harass and intimidate other residents on a regular basis.

**NOTES TO PARAGRAPH 4.**

Before the Court will grant an order on any of the Grounds 1 to 8 or 12 to 16, it must be satisfied that it is reasonable to require you to leave. This means that, if one of these Grounds is set out in paragraph 3 to this Notice, you will be able to argue at the hearing in Court that it is not reasonable that you should have to leave, even if you accept that the Ground applies.

Before the court grants an order on any of the Grounds 9 to 16, it must be satisfied that there will be suitable alternative accommodation for you when you have to leave. This means that the Court will have to decide that, in its opinion, there will be other accommodation which is reasonably suitable for the needs of you and your family, taking into particular account various factors such as the nearness of your place of work, and the sort of housing that other people with similar needs are offered. Your new home will have to be let to you on another secure tenancy or a private tenancy under the Rent Act of a kind that will give you similar security.

**There is no requirement for suitable alternative accommodation where Grounds 1 to 8 apply.**

If your landlord is not a local authority, and the local authority gives a certificate that it will provide you with suitable accommodation, the Court has to accept the certificate.


One of the requirements of Ground 10A is that the landlord must have approval for the redevelopment scheme from the Secretary of State (or, in the case of a housing association landlord, the Housing Corporation). The landlord must have consulted all secure tenants affected by the proposed redevelopment scheme.

5. Court proceedings for possession of the dwelling-house can be begun immediately. The date by which the tenant is to give up possession of the dwelling-house is Monday the 25 February 2019.

NOTES TO PARAGRAPH 5

Court proceedings may be begun at once or at any time during the following twelve months. Once the twelve months are up this Notice will lapse, and a new Notice must be served before possession can be sought.

Possession of your dwelling-house cannot be obtained until after this date, which cannot be earlier than the date when your tenancy or license could have been brought to an end. This means that if you have a weekly or fortnightly tenancy, there should be at least 4 weeks between the date this Notice is given, and the date possession is ordered.

RB   
Signed .....  
Anti-Social Behavior Team Leader

Date 24/1/2019 .....

On behalf of: Enfield Council Housing  
Address: The Edmonton Centre,  
36-44 South Mall  
London N9 OTN

**From:** Lorraine Cordell [lorraine32@blueyonder.co.uk]

**Sent:** 28 December 2018 22:16

**To:** 'Kaunchita Maudhub'; 'Andrea Clemons'; 'Alev Cazimoglu'; 'chief.executive@enfield.gov.uk'

**Subject:** RE: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ [SEC=OFFICIAL]

**Attachments:** Enfield-Counci-Reply-28-12-2018.pdf

Dear Kaunchita Maudhub and Andrea Clemons

Please see attached reply to your letter dated the 28/12/2018.

Regards

Lorraine Cordell

---

**From:** Kaunchita Maudhub [mailto:Kaunchita.Maudhub@enfield.gov.uk]

**Sent:** 28 December 2018 13:14

**To:** lorraine32@blueyonder.co.uk

**Subject:** Re: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ [SEC=OFFICIAL]

**Importance:** High

Classification: OFFICIAL

Dear Ms Cordell,

Please find attached a letter in response to your emails dated 12<sup>th</sup> and 20<sup>th</sup> December 18 sent to Ms Andrea Clemons.

Yours Sincerely

Kaunchita Maudhub  
Anti Social Behaviour - Team Leader  
Community Safety Unit  
Enfield Council  
Civic Centre, Silver St  
Enfield EN1 3XA

Tel: 020 8379-4182

[kaunchita.maudhub@enfield.gov.uk](mailto:kaunchita.maudhub@enfield.gov.uk)

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---

**From:** Lorraine Cordell <lorraine32@blueyonder.co.uk>

**Sent:** 20 December 2018 13:55

**To:** Andrea Clemons <Andrea.Clemons@enfield.gov.uk>; Chief Executive <Chief.Executive@enfield.gov.uk>;  
Jeremy Chambers <Jeremy.Chambers@enfield.gov.uk>; 'Alev Cazimoglu' <alev.cazimoglu@parliament.uk>

**Subject:** RE: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ

Dear Andrea Clemons

I was wondering if you was going to reply to the below email as it has been a few days since I sent it and I feel this is very important due to the action going to be taken from Enfield Council, and I did not

have a reply to my last email to you.

I would like the incorrect information corrected that is being used, and without a reply I can not do this, I have attached a copy of your letter sent to the MP dated 12/12/2018.

Regards

Lorraine Cordell

---

**From:** Lorraine Cordell [<mailto:lorraine32@blueyonder.co.uk>]  
**Sent:** 17 December 2018 17:12  
**To:** 'Andrea Clemons'; 'alev.cazimoglu@parliament.uk'  
**Subject:** RE: Mr Simon Cordell. 109 Burncroft Avenue. EN3 7JQ

Dear Andrea Clemons

Today the MP's aid for Joan Ryan, Alev Cazimoglu sent me a copy of your letter dated the 12/12/2018, I am shocked to see what is written within it and the misleading information being passed over to the MP Joan Ryan.

It was not agreed on the condition that Mr Cordell should engage with mental health services and provide medical evidence to support the housing management transfer application. The court did not state this so I do not know where this is coming from.

I also do not understand where it is coming from that Mr Cordell had to provided supporting letter from the mental health services to support his management transfer application, and he has not done this, he was never meant to have done this and the management transfer application was completed by Enfield Council to go to the panel on the 17/08/2018 and it was ready to go to the panel on this date, but this was deferred to be considered at the next panel meeting which would have taken place on 28/09/2018, which never happened.

The reason for it being deferred was so that I Miss Lorraine Cordell could try and get a letter from the mental health team, which I could not so it therefore should have gone ahead to the panel on the 28/09/2018, which I do have the emails to prove this. I also do not understand why Enfield Council is stating supported accommodation was being asked for as this was never asked for. I did however state in court that a 2 bedroom would be better as my son could have family live with him so he could get support from his family; I have never said I am his carer I have never said a lot of things that Enfield Council is stating I have said.

It was stated in the court order.

- *UPON the Defendant's mother Mrs Lorraine Cordell, confirming that she will engage with the Claimant and assist the Defendant's neighbourhood officer in making a housing management transfer application on or before 16 August 2018.*
- *UPON the Claimant agreeing that it will deal with the housing management transfer application as quickly as possible after being made.*
- *AND UPON the Defendants mother agreeing to engage with the Enfield Mental Health Unit team so the Defendant could receive assistance with his mental health conditions and housing.*

The order was to be agreed with my son's solicitor upon being drafted by Enfield Council, but my son's solicitor was on annual leave and therefore did not reply to Enfield Council order until she came back of leave, But when you emailed her it came back that she was on annual leave so Enfield Council was well aware of this.

Upon her return from annual leave her amended order was sent over to Ludmilla Iyavoo, which my son's solicitor never had a reply back from Ludmilla Iyavoo regarding her amended order, but some days after the amended order was sent over to Ludmilla Iyavoo, it seems an order was sealed at Edmonton Country Court which was not agreed on which was Enfield Council drafted order, which we never agreed to and feel it is misleading as to what was said in court.

I believe a lot of what was said in court is not being told and misleading information is being said, maybe someone should ask Ludmilla Iyavoo what the judge said when Ludmilla Iyavoo said she would go for a possession order to the judge because she did not get what she wanted.

There is also the fact that my son was willing to stay in Hospital when he was sectioned on the 25/10/2018, it was the hospital that discharged him on the 15/11/2018 due to not getting the section 3 on my son they wanted, that was heard on the 14/11/2018, my son said as soon as he knew they was not allowing the section 3 on the 14/11/2018 that they would kick him out of the hospital, as this is what they did in 2016, and the next day the 15/11/2018 that is what the doctors did kicked him out the hospital, yet my son was willing to stay and build trust up with the doctors and the mental health team, which had broken down due to what has been ongoing for sometime.

Which in fact would have been a lot better as if he had been allowed to stay in hospital like he wanted maybe by now they would have been trust built up with the doctors and teams, this is what Soohah Appadoo wanted to do as he saw that there was a real problem with trust and stated this at the appeal on the section 2 at the hearing. On the 16/11/2018 I myself spoke to Soohah Appadoo on the phone, but since that we have heard nothing from him is this what is being called support put in place when my son was discharged from hospital?

This misleading information needs to stop as it is a breach of the data protection act.

I look forward to hearing from you regarding this, please can you reply as I did not get a reply from you to my last email I sent to you.

Regards

Lorraine Cordell

Classification: OFFICIAL

Classification: OFFICIAL



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**From:** Ludmilla Iyavoo [Ludmilla.Iyavoo@enfield.gov.uk]  
**Sent:** 27 November 2018 12:45  
**To:** Lorraine Cordell  
**Subject:** RE: Simon Cordell Move [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Ms Cordell,

I am not longer dealing with Simon's case. This matter has been re-allocated to my colleague Paul Buckridge who would be in touch.

Kind regards,  
Ludmilla Iyavoo  
Solicitor  
Corporate Team  
Legal Services  
Enfield Council  
Silver Street  
Enfield EN1 3XA

DX 90615 Enfield 1

Telephone: 020 8379 8323  
Fax: 020 8379 6492

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---

**From:** Lorraine Cordell <lorraine32@blueyonder.co.uk>  
**Sent:** 27 November 2018 12:17  
**To:** Ludmilla Iyavoo <Ludmilla.Iyavoo@enfield.gov.uk>  
**Subject:** RE: Simon Cordell Move

Dear Ludmilla

Can you tell me when the next panel meeting is and if Simon paperwork will be put forward for the move at this meeting please.

Regards

Lorraine Cordell

Classification: OFFICIAL



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**From:** Ludmilla Iyavoo [Ludmilla.Iyavoo@enfield.gov.uk]  
**Sent:** 27 November 2018 12:53  
**To:** Lorraine Cordell  
**Cc:** Paul Buckridge  
**Subject:** RE: Simon Cordell Move [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Ms Cordell,

Paul Buckridge is a lawyer working in the legal team. I have copied him to this email and have asked him to contact you once he has received instructions from the relevant officer.

Kind regards,  
Ludmilla Iyavoo  
Solicitor  
Corporate Team  
Legal Services  
Enfield Council  
Silver Street  
Enfield EN1 3XA

DX 90615 Enfield 1

Telephone: 020 8379 8323  
Fax: 020 8379 6492

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---

**From:** Lorraine Cordell <lorraine32@blueyonder.co.uk>  
**Sent:** 27 November 2018 12:50  
**To:** Ludmilla Iyavoo <Ludmilla.Iyavoo@enfield.gov.uk>  
**Subject:** RE: Simon Cordell Move [SEC=OFFICIAL]

Dear Ludmilla

Who is Paul Buckridge what department does he work for can you tell me this please and if you have a contract for him could this be passed on please.

Regards

Lorraine Cordell

---

**From:** Ludmilla Iyavoo [<mailto:Ludmilla.Iyavoo@enfield.gov.uk>]  
**Sent:** 27 November 2018 12:45  
**To:** Lorraine Cordell  
**Subject:** RE: Simon Cordell Move [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Ms Cordell,

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Kind regards,  
Ludmilla Iyavoo  
Solicitor  
Corporate Team  
Legal Services  
Enfield Council  
Silver Street  
Enfield EN1 3XA

DX 90615 Enfield 1

Telephone: 020 8379 8323  
Fax: 020 8379 6492

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---

**From:** Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>  
**Sent:** 27 November 2018 12:17  
**To:** Ludmilla Iyavoo <[Ludmilla.Iyavoo@enfield.gov.uk](mailto:Ludmilla.Iyavoo@enfield.gov.uk)>  
**Subject:** RE: Simon Cordell Move

Dear Ludmilla

Can you tell me when the next panel meeting is and if Simon paperwork will be put forward for the move at this meeting please.

Regards

Lorraine Cordell

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Joan Ryan MP  
 House of Commons  
 Westminster  
 London  
 SW1A 0AA

Please reply to: Ms Andrea Clemons  
 Head of Community Safety Unit  
 B Block North  
 Civic Centre  
 Enfield  
 EN1 3XA

E-mail : [Andrea.clemons@enfield.gov.uk](mailto:Andrea.clemons@enfield.gov.uk)

My Ref : 17834

Your Ref : JR5802

Date : 12 December 2018

Dear Ms Ryan,

**Re: Mr Simon Cordell, 109 Burncroft Avenue, EN3 7JQ**

Thank you for your recent enquiry, which I forwarded to my officers in the Community Safety Unit Anti-Social Behaviour team.

I can confirm that the Anti-Social Behaviour Team is aware of the ongoing issues between Mr Cordell and his neighbours. Your enquiry has been added to the Anti-Social Behaviour database (Case Reference 17834).

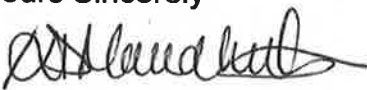
I can confirm that we have liaised with the Council solicitors and have been advised that following the court order of 9 August 2018, the council agreed to consider and assist Mr Cordell in making a housing management transfer application. This was agreed on the condition that Mr Cordell should engage with mental health services and provide medical evidence to support the housing management transfer application.

I have been advised that Mr Cordell has not provided any supporting letter from the mental health services to support his application and therefore we do not have sufficient evidence at this time to put in a management transfer application on his behalf.

I have also been advised that the council will commence possession proceedings against Mr Cordell because of the seriousness of the allegations made against him.

Please contact me if I can be of any further assistance.

Yours Sincerely

pp 

Andrea Clemons  
Head of Community Safety

**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.enfield.gov.uk/connected](http://www.enfield.gov.uk/connected)

Joan Ryan MP  
 House of Commons  
 Westminster  
 London  
 SW1A 0AA

Please reply to: Ms Andrea Clemons  
 Head of Community Safety Unit  
 B Block North  
 Civic Centre  
 Enfield  
 EN1 3XA

E-mail : [Andrea.clemons@enfield.gov.uk](mailto:Andrea.clemons@enfield.gov.uk)

My Ref : 17834

Your Ref : JR5802

Date : 12 December 2018

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**Re: Mr Simon Cordell, 109 Burncroft Avenue, EN3 7JQ**

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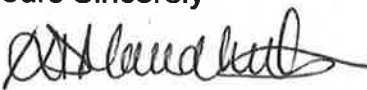
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Please contact me if I can be of any further assistance.

Yours Sincerely

pp 

Andrea Clemons  
Head of Community Safety

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) **Complaint 05/12/2018**

On behalf of Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ

I am writing this email due to issues I have regarding a member of staff who works for Enfield Council by the name of Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator,

Since 2016 when Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator started working for Enfield Council he has been working on investigations relating to my son Mr. Simon Cordell.

In this time not once has Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator, come to see my son's side to the alleged allegations regarding what the neighbours have put in about my son.

Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator has taken one side to these said alleged allegations without no investigations,' Mr Lemmy Nwabuisi it seem has taken one side to everything that has been said and that is the side of the neighbours, Mr Lemmy Nwabuisi has been told many times we have information which would proof my son had not done things which have been stated by the neighbours

Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator knows my son does not leave the flat he was told this, and also told that if he wanted to attend a meeting with my son he could do so with police there to have a meeting to hear my son's side, he has never got back to me regarding having a meeting at my son's home because he never wanted to, which I am sure if someone is a vulnerable person where was the duty of care where has it ever been for my son?

I believe Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator just through to himself that my son is in the wrong he is a vulnerable person I will put pressure on him and get him out without even thinking there is 2 side to anything. And just blamed my son without even talking to him this is how it has been since Mr Lemmy



Nwabuisi the Anti-Social Behaviour Coordinator starting working for Enfield Council.

I also feel Mr Lemmy Nwabuisi has taken information and not relayed it back correctly many times regarding my son's health even to the courts. Information is being passed and obtained relating to my son which should never have been passed to 3<sup>rd</sup> parties or used, how can this be allowed. There are many other points and failings which have been allowed to happen and this needs to stop. I will be drafting up a full complaint of failings and submitting it but this will take a while to draft up as I have got to go back some years.

Mr Lemmy Nwabuisi also had my son arrested on the 09/01/2018 and even through we asked many times, even my own son's solicitors could not understand why he was the person still investigating my son. When his case was part of the court actions being taken against my son by Enfield Council this is against the law that someone is investigating something within their own case and it breaches many other things.

At this point in time I want Mr Lemmy Nwabuisi taken off dealing with anything to do with my son or related to him, I feel he has not done acted correctly and feel he has not investigated anything which would prove my son has done nothing wrong and only wanted to blame him for everything, I have asked this before and heard nothing back regarding this. But it has got to the point in time that this needs to happen.

Could someone please get back to me as soon as possible regarding this?

Regards

Lorraine Cordell

) **Complaint 05/12/2018**

On behalf of Mr Simon Cordell of 109 Burncroft Ave, Enfield, EN3 7JQ

I am writing this email due to issues I have regarding a member of staff who works for Enfield Council by the name of Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator,

Since 2016 when Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator started working for Enfield Council he has been working on investigations relating to my son Mr. Simon Cordell.

In this time not once has Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator, come to see my son's side to the alleged allegations regarding what the neighbours have put in about my son.

Mr Lemmy Nwabuisi the Anti-Social Behaviour Coordinator has taken one side to these said alleged allegations without no investigations,' Mr Lemmy Nwabuisi it seem has taken one side to everything that has been said and that is the side of the neighbours, Mr Lemmy Nwabuisi has been told many times we have information which would proof my son had not done things which have been stated by the neighbours

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Could someone please get back to me as soon as possible regarding this?

Regards

Lorraine Cordell



**From:** Paul Buckridge [Paul.Buckridge@enfield.gov.uk]

**Sent:** 30 November 2018 15:43

**To:** Lorraine Cordell

**Subject:** RE: Simon Cordell

Dear Ms Cordell

My instructing client is the Council Housing and Anti-Social Behaviour section.

**Regards,**

**Paul Buckridge**

---

**From:** Lorraine Cordell <lorraine32@blueyonder.co.uk>

**Sent:** 30 November 2018 14:54

**To:** Paul Buckridge <Paul.Buckridge@enfield.gov.uk>; 'Alev Cazimoglu' <alev.cazimoglu@parliament.uk>

**Subject:** RE: Simon Cordell

Paul Buckridge

Regarding point 1, I have not demanded a 2 bedroom flat for my son I only said it would be better as someone could be there with my son, but Enfield council was told to re-house my son by the court even if it was a like to like as Enfield Council stated this should have been done.

Regarding point 2, I will deal with this when the paperwork is received due to what the judge stated in court on the 09/08/2018 regarding this.

But could you please give me the name of the person who has instructed you to start the proceedings against Simon Cordell for possession.

Regards

Lorraine Cordell

---

**From:** Paul Buckridge [<mailto:Paul.Buckridge@enfield.gov.uk>]

**Sent:** 30 November 2018 14:17

**To:** Lorraine Cordell

**Subject:** RE: Simon Cordell

Dear Ms Cordell

Thank you for your email. I apologise for not responding earlier I was waiting instructions.

In respect to point 1 of your email, I am advised by my client that they will not be submitting any paperwork to the exception panel. Our client inform that the court order of 9/8/18 does not mandate the council to offer a two bed property to Mr Cordell.

I am now instructed by my client to issue proceedings against Simon Cordell for possession.

**Regards,**

**Paul Buckridge**

---

**From:** Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>

**Sent:** 30 November 2018 11:12

**To:** Paul Buckridge <[Paul.Buckridge@enfield.gov.uk](mailto:Paul.Buckridge@enfield.gov.uk)>; 'Alev Cazimoglu' <[alev.cazimoglu@parliament.uk](mailto:alev.cazimoglu@parliament.uk)>

**Subject:** RE: Simon Cordell

Dear Paul Buckridge

I have not had a reply from you in regards to the emails I sent to Ludmilla.

1. Could you please tell me if my son paperwork will be put in front of the next panel regarding moving him as was meant to be done via the court order of the 09/08/2018, if so what date is the next panel meeting.
2. Or are you going to commence possession proceedings as was stated by Ludmilla emails dated the 18/10/2018

Could you please tell me if you have had instructions in regards as to what is the next steps to be taken. As I myself need to know so I can address this matter as soon as possible for my son.

Regards

Lorraine Cordell

---

**From:** Paul Buckridge [<mailto:Paul.Buckridge@enfield.gov.uk>]

**Sent:** 27 November 2018 16:51

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Simon Cordell

**Importance:** High

Dear Ms Cordell

I am in receipt of the email exchange between my colleague and yourself. I have recently taken over the matter and will on receipt of instructions from our client revert to you on the points that you have raised. I will endeavour to get instructions tomorrow and provide a full response.

Regards,

**Paul Buckridge**

**Locum Solicitor | Corporate Team | Legal Services**

**On behalf of the Director of Law and Governance**

☎ 020 8379 5492

PO Box 50, Civic Centre, Silver Street, Enfield EN1 3XA

DX: 90615 Enfield 1

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**Sent:** 30 November 2018 14:17

**To:** Lorraine Cordell

**Subject:** RE: Simon Cordell

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**Paul Buckridge**

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**To:** Paul Buckridge <Paul.Buckridge@enfield.gov.uk>; 'Alev Cazimoglu' <alev.cazimoglu@parliament.uk>

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Lorraine Cordell

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**Subject:** Simon Cordell

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**Regards,**

**Paul Buckridge**

**Locum Solicitor | Corporate Team | Legal Services**

**On behalf of the Director of Law and Governance**

☎ 020 8379 5492

PO Box 50, Civic Centre, Silver Street, Enfield EN1 3XA

DX: 90615 Enfield 1

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BARCLAYS BANK UK PLC

## Account details

CORDELL S	20-29-81
THE BARCLAYS BANK A/C	<b>10895261</b>
BARCLAYS BANK UK PLC	

MR S P CORDELL, 109 BURNCROFT AVENUE, ENFIELD, EN3 7JQ

N/A

Opened 03/05/2007

Overdraft limit N/A

Reserve Limit N/A

Available Balance £123.48

Last Night's Balance £141.23

Tax status (R85) NOEXEMPTION

Date	Description	Money In / Out	Available Balance
	BALANCE FORWARD		£38.57
18/01/2019	DORUK SUPERMARKET ON 17 JAN	-£10.75	£27.82
19/01/2019	BANK OF IRELAND PO ENFIELD HIGHWAY 19JAN 12.27	-£20.00	
21/01/2019	DWP GB FP LP FUNDI JH653811D DWP JSA	+£237.61	£245.43
24/01/2019	DORUK SUPERMARKET ON 23 JAN	-£17.67	
24/01/2019	Just Eat ON 23 JAN	-£13.00	£214.76
26/01/2019	DORUK SUPERMARKET ON 25 JAN	-£42.44	£172.32
29/01/2019	Just Eat ON 28 JAN	-£21.50	£150.82
30/01/2019	DORUK SUPERMARKET ON 29 JAN	-£23.53	£127.29
31/01/2019	DORUK SUPERMARKET ON 30 JAN	-£9.78	
31/01/2019	GIFFGAFF ON 30 JAN	-£25.00	£92.51
01/02/2019	DORUK SUPERMARKET ON 31 JAN	-£20.00	£72.51
01/02/2019	CARDTRONICS UK LTD COOPERATIVE EN3 5J 01FEB 19.36	-£50.00	
02/02/2019	JH653811D DWP EESA 000100161551163909	+£254.30	
02/02/2019	DORUK SUPERMARKET ON 01 FEB	-£10.75	
03/02/2019	SANTANDER UK 199 HERFORD ROAD 03FEB 00.02	-£20.00	£246.06
05/02/2019	DORUK SUPERMARKET ON 04 FEB	-£17.51	£228.55
08/02/2019	DORUK SUPERMARKET ON 07 FEB	-£12.98	£215.57



Date	Description	Money In / Out	Available Balance
09/02/2019	DORUK SUPERMARKET ON 08 FEB	-£5.88	
09/02/2019	BANK OF IRELAND PO ENFIELD HIGHWAY 09FEB 23.46	-£20.00	
10/02/2019	DORUK SUPERMARKET ON 09 FEB	-£34.86	
10/02/2019	Just Eat ON 09 FEB	-£13.60	£141.23
12/02/2019	DORUK SUPERMARKET ON 11 FEB	-£17.75	£123.48



15 Dec 2018 - 16 Jan 2019

Mr Simon Paul Cordell

- Sort Code 20-29-81
- Account no. 10895261
- SWIFTBIC BUKBGB22
- IBAN GB37 BUKB 2029 8110 8952 61

 MR S P CORDELL  
 109 BURNCROFT AVENUE  
 ENFIELD  
 EN3 7JQ

# Your Barclays Bank Account statement

Current account statement

**At a glance**

Start balance	£190.77
Money in	£448.60
Money out	£600.80
End balance	£38.57



**Your arranged limits**








Emergency Borrowing	£0
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**NOTICEBOARD**

Your deposit is eligible for protection by the Financial Services Compensation Scheme.

**Your transactions**

 Giro Bank Giro ATM Cash machine  Contactless  Debit Card

Date	Description	Money out	Money in	Balance
15 Dec	Start balance			190.77
17 Dec	 Card Payment to Doruk Supermarket On 16 Dec	16.65		
	ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5J Timed at 20.21 On 14 Dec	90.00		84.12
19 Dec	 Card Payment to Tgf Pizza On 17 Dec	20.97		
	 Card Payment to Doruk Supermarket On 18 Dec	30.00		33.15
21 Dec	 Card Payment to Doruk Supermarket On 20 Dec	25.27		
	Giro Received From JH653811D Dwp Eesa Ref: 000100162801073161		224.30	232.18
24 Dec	ATM Cash Machine Withdrawal at Barclays Enfield Highway Timed at 23.22 On 23 Dec	50.00		182.18
27 Dec	 Card Payment to Doruk Supermarket On 25 Dec	56.98		125.20
31 Dec	 Card Payment to Giffgaff On 30 Dec	25.00		
	 Card Payment to Doruk Supermarket On 29 Dec	29.95		70.25

Continued



Printed on self-serve machine

**Your transactions**

Date	Description	Money out	Money in	Balance
02 Jan	☐ Card Payment to Doruk Supermarket On 01 Jan	18.84		51.41
07 Jan	☐ Card Payment to Doruk Supermarket On 05 Jan	35.88		
	☺ Card Payment to Doruk Supermarket On 05 Jan	3.89		
	Giro Received From JH653811D Dwp Eesa Ref: 000100167651122385		224.30	235.94
08 Jan	☺ Card Payment to Doruk Supermarket On 07 Jan	7.21		228.73
09 Jan	☐ Card Payment to Just Eat On 08 Jan	13.00		215.73
10 Jan	ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5J Timed at 18.36 On 09 Jan	20.00		
	☺ Card Payment to Doruk Supermarket On 09 Jan	17.37		178.36
11 Jan	ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5J Timed at 18.48 On 10 Jan	40.00		
	☺ Card Payment to Doruk Supermarket On 10 Jan	14.68		
	☺ Card Payment to Aldi 81 776 On 10 Jan	14.99		108.69
14 Jan	☐ Card Payment to Doruk Supermarket On 11 Jan	36.23		
	☺ Card Payment to Doruk Supermarket On 13 Jan	21.52		50.94
16 Jan	☺ Card Payment to Doruk Supermarket On 15 Jan	12.37		38.57
16 Jan	<b>End balance</b>			<b>38.57</b>

► **Anything Wrong?** If you've spotted any incorrect or unusual transactions, see the next page for how to get in touch with us.

**Credit interest rates**

This account does not pay credit interest



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17 Nov - 14 Dec 2018

Mr Simon Paul Cordell

- Sort Code 20-29-81
- Account no. 10895261
- SWIFTBIC BUKBG822
- IBAN GB37 BUKB 2029 8110 8952 61

MR S P CORDELL  
109 BURNCROFT AVENUE  
ENFIELD  
EN3 7JQ

## Your Barclays Bank Account statement

Current account statement

**At a glance**

Start balance	£103.47
Money in	£458.60
Money out	£371.30
End balance	£190.77

**Your arranged limits**

Emergency Borrowing	£0
------------------------	----

**NO FICBOARD**Your deposit is eligible for  
protection by the Financial  
Services Compensation Scheme.**Your transactions**Giro Bank Giro ATM Cash machine  Debit Card

Date	Description	Money out	Money in	Balance
17 Nov	Start balance			103.47
19 Nov	<input type="checkbox"/> Card Payment to Just Eat On 17 Nov	15.20		
	<input type="checkbox"/> Card Payment to Doruk Supermarket On 17 Nov	24.23		64.04
20 Nov	<input type="checkbox"/> Card Payment to Doruk Supermarket On 19 Nov	12.67		51.37
22 Nov	<input type="checkbox"/> Card Payment to Doruk Supermarket On 21 Nov	8.82		42.55
23 Nov	ATM Cash Machine Withdrawal at Cardtronics UK Ltd Cooperative EN3 5J Timed at 19.50 On 22 Nov	40.00		2.55
26 Nov	<input type="checkbox"/> Card Payment to Doruk Supermarket On 25 Nov	12.85		
	Giro Received From JH653811D Dwp Eesa Ref: 000100164301092575		224.30	214.00
27 Nov	<input type="checkbox"/> Card Payment to Doruk Supermarket On 26 Nov	11.12		202.88
29 Nov	<input type="checkbox"/> Card Payment to Doruk Supermarket On 28 Nov	9.00		193.88
30 Nov	<input type="checkbox"/> Card Payment to Doruk Supermarket On 29 Nov	26.20		167.68
03 Dec	<input type="checkbox"/> Card Payment to Doruk Supermarket On 01 Dec	19.27		

Continued



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**Your transactions**

Date	Description	Money out	Money in	Balance
03 Dec	☐ Card Payment to Tgf Pizza On 01 Dec	21.97		
	☐ Card Payment to Giffgaff On 30 Nov	25.00		101.44
04 Dec	☐ Card Payment to Aldi 81 776 On 03 Dec	71.94		29.50
05 Dec	☐ Card Payment to Doruk Supermarket On 04 Dec	18.62		10.88
10 Dec	☐ Card Payment to Doruk Supermarket On 08 Dec	10.70		
	<b>Giro</b> Received From JH653811D Dwp Eesa Ref: 000100163851194459		234.30	234.48
11 Dec	☐ Card Payment to Doruk Supermarket On 10 Dec	15.19		219.29
13 Dec	☐ Card Payment to Doruk Supermarket On 12 Dec	24.58		194.71
14 Dec	☐ Card Payment to Doruk Supermarket On 13 Dec	3.94		190.77
14 Dec	<b>End balance</b>			<b>190.77</b>

► **Anything Wrong?** If you've spotted any incorrect or unusual transactions, see the next page for how to get in touch with us.

**Credit interest rates**

This account does not pay credit interest



Printed on self-serve machine