



Simon Cordell's **2015**

Annual **Diary**

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2015

WebSite

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This document is still not complete.

01/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
01/01/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis / Fisher (responsible) abusing the Kitchen Wall!

Mathiyalagan (Responsible)

Enfield Homes - (responsible)

Enfield Council - (responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Banging with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

I'm Keen to get these problems rectified in my flat but nothing seems to get rectified on the Enfield council's and the Enfield homes behalf!

Summary!

Every Email I send to the complaint department that never got addressed fairly and in a timely manner makes my sole understands the failures for humanity and puts diversity down! The Enfield Council employees managed a Breach of duty towards me!

Disrepair!

These problems not getting addressed causes me Disturbance to my personal relationship with my partner and is a breach to my human rights Article 13!

Time Spent Building.

In the background of everything going on I started working on creating a new and up to date event Disabled Facilities Policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

02/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

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Working on My Website!

02/01/2015

- Disrepair!
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- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis / Fisher (responsible) abusing the Kitchen Wall!

Mathiyalagan (Responsible)

Enfield Homes - (responsible)

Enfield Council - (responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

No matter how hard I try to show the occupiers of 113 – 111 – and 117 Burncroft Avenue that I am a good man they continued to victimise me with their evil ways, such as

Waking me up by stamping above my head!

Loud and aggressive banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of criminal actions!

Continually, repeating to flushing the toilet when I am in the bath!

Eavesdropping, / Listening to where I am in my home and then chasing me around into each room as listed, while banging on the floor with objects!

Summary!

Disrepair!

There is too much mould on the walls and ceiling
The time these problems have got left to continue is unfair and I find it unbelievable that the problems with my flat still persist due to the Enfield Council and the Enfield Homes!
Because of what they get away with I now feel left insecure!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Disabled Facilities Policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

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03/01/2015

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03/01/2015**

- Disrepair!
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- The banging at Me Continued!

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The occupiers of 117 and 113 and 111 Continued to victimizing me by 117 and 113 Continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they make me ill by Victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects on me within my rented home is unfair living circumstances!

117 Slamming their own living room, door closed!

117 Slamming their own bedroom, door closed!

111 Banging on the kitchen wall!

Summary!

Whenever I contact the complaints departments, they made my issues of concern invisible!

Disrepair!

A Drastic turn around in the decision that the Enfield council and the Enfield Homes came to since the start of the announcement when I put them into receipt of my Disrepair issues needs to get addressed and then fixed needs to get reanalysed, so in an effect I do not suffer any longer!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Disabled Facilities Policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

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04/01/2015

Website Email:

The banging Continued: -

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Helping the Community Hall

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04/01/2015

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- The banging at Me Continued!

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- **The Enfield Gov / Email's Issue: 01**

Too Smooth Website Password Change /

Page Numbers: 1249

My Company Too Smooth!

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- **The Enfield Gov / Email's Issue: 01**

Too Smooth Website Password Change

/ Page Numbers: 1249

Date: Sunday, 4 January 2015, 22:45

Subject: website Password change in your Yahoo account

From: Yahoo (no-reply@cc.yahoo-inc.com)

To: re_wired@ymail.com;

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The occupiers of 117 and 113 and 111 Continued to victimizing me by Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger! Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances! Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Slamming the main, communal ingress door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

At the night time Stain played with his front door locks to try and scare me!

Si Note:

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Summary!

Threatened and ready to kill myself is how they wanted to leave me, not knowing whether I would have committed seaside for my stability of getting away from them or the damage that they done to my repetition!

Disrepair!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Disabled Facilities Policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

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05/01/2015

**The banging Continued: -
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05/01/2015**

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- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Loud and aggressive banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of criminal actions!

Jumping on the floor above me when I am studying

113 and 117 woke me up straight after I feel to sleep by attacking me on purpose by stamping and dropping articles above my head!

Stain has now banged on the kitchen wall for weeks at a time with intent of victimising me on a full 24-hour assault!

Summary!

A full investigation is supposed to take place within the first stages of my complaints once the Enfield Councils and the Enfield Homes got put in receipt of the emergency issues, I claim about but they keep on failing me!

Disrepair!

There is also the issue of the lack of security due to old and in Modern-fitted main communal external door system's, so as living tenant to be able to see who comes in and out of the building, the locking system is faded on the buttons and any person can make out the entry code not having a security front door causes problems with security for the block of flats this issue and the mould on the walls and ceilings me unneeded stress inclusive of the heating and sound issues I have raised with them!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Disabled Facilities Policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

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06/01/2015

**The banging Continued: -
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06/01/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

What they kept doing to me with criminal intent discouraged me from believing in a better way of life!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises playing with my letter box!

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of using the same repeated items of the building fixtures such as slamming on and off the water taps to have tortures effects on me within my rented home is unfair living circumstances!

Summary!

Disrepair!

The reckless behaviour of the Enfield Council employees leaves me feeling upset because I get no correct deployment of actions getting taken to protect my wellbeing due to the disregard of my health, relating to the issues of disrepair I rise with them and receive no correct follow ups that fix the problems!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

07/01/2015

**The banging Continued: -
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07/01/2015**

- Disrepair!
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- The banging at Me Continued!

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- **The Enfield Gov / Email's Issue:**
414. Martin Jenkin_RE_ Simon Cordell Information /
Page Numbers: 1250
Broadsure Insurance / KGM Policy / Lloyds Bank!

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1

The Enfield Gov / Email's Issue:
414. Martin Jenkin_RE_ Simon Cordell Information
/ **Page Numbers:** 1250,
From: Martin Jenkin [martinjenkin@broadsuredirect.com]
Sent: 07 January 2015 09:06
To: 'Lorraine Cordell'

Subject: RE: Simon Cordell Information Good Morning Lorraine,
Apologies for the lack of contact, I have been in and out of the office. Have you received any correspondence from KGM? we spoke to them prior to Christmas regarding the issues and they have been looking into the situation and as far as I am aware, they were going to respond directly. I look forward to hearing from you.

Regards

Martin Jenkin DDI 01843 598744

cid: image001.png@01CC9FAC

t: 01843 594477

f: 01843 594488

Broadsure Direct

Telephone number: 01843 594477

Fax Number: 01843 594488.

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

Sent: 28 December 2014 23:59

To: martinjenkin@broadsuredirect.com

Subject: Re: Simon Cordell Information

Hello Martin

Can you please get back to me with an update as I not heard anything from KGM about the email I sent over to you on the 30/11/2014 with the data that would be needed? I also have not heard anything from you about the section 9 witness statement. Please can you get back to me as soon as possible.

Regards

Lorraine

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

What they done to be cannot easily, get brushed off because I am not a robot!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

113 and 117 woke me up by attacking me on purpose by stamping and dropping articles above my head!

Continually, reiterating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Banging with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!
They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises all day and night!
117 - Slamming the main, communal entrance door closed!
Stain will not stop banging on the kitchen wall with intent of victimising me on a full 24-hour assault!
Address of 117 Burncroft Avenue attacking me by the continual dismay of the kitchen draw being slammed shut or opened either way it got effectually, closed, to then anon after aurally perceive the sharpening of the kitchen utilities knives to a fictitious extent to make a constructive sense of logic and reason, visible for explication of any benevolent character of themselves with the time need to look after an Adelson in today's word safely!

Si Note:

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Summary!

Disrepair!

I feel violated, with no correct follow ups of the relevant departments when contacted by me after, towards the well needed damp and heating work within my flat that causes me unneeded damage to my personal property!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

08/01/2015

**The banging Continued: -
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Helping the Community Hall
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08/01/2015**

- Disrepair!

- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

I get Left out of the legal justice system without the correct practices taking place resolving any of the problems I get faced with at no fault of my own!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

117 Burncroft Avenue and 113 keep on continually, repeating to flushing the toilet when I am in the bathtub!

And follow me to the toilet when I am being sick and start banging above my head

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

At the night time Stain played with his front door locks to try and scare me again!

Summary!

Disrepair!

The Enfield Councils employee's cover-up the damp and heating repairs needed within my flats and I am the person too suffer due to their failures of the lack of service towards the disrepair of my home that I rise with their staff!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start:

07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

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09/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

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Issues with Housing Disrepair!
Working on My Website!
09/01/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The tenants of 117 and 113 and 111 Continued to victimizing me by
Victimizing me by Banging above the Bath to which I get into, once they understand that I
have stopped running the water for my bath to be ready, this is after they wait for any other
tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal
attack against my person in their wrongful self-gains!

And follow me to the toilet when I am being sick and start banging above my head

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also
Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off,
causing damage to my health and the buildings fixtures at an unacceptable rate!

At the night time Stain banged on the kitchen wall for hours again at me!

Summary!

I get left Lonely because of the foul play that took place causing a disregard for my safety
from undisciplined representatives!

Disrepair!

I get treated wrong from the Enfield Council's complaints department by them making me
wait for such a long period of time without any heating and the additional damp issues of
concern!

Time Spent Building.

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date event Crowd Safety Policy and I continued to Study and finish at the Time Start:

07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the
Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence
case, against the allegations getting put against me at the Time Start: 12:00 Am and Time
End: 06:00 Am!

10/01/2015

The banging Continued: -

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10/01/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

I gave the correct department the true facts so that I could not get misunderstood of my innocents towards the claimed accusations of my explained truths, without the correct follow ups taking place!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of using the same repeated items of the building fixtures such as slamming on and off the water taps to have tortures effects on me within my rented home is unfair living circumstances!

Summary!

Disrepair!

Treating me and others equal and within the legal framework of the Enfield Councils and the Enfield Homes stationery duties is a must but by their staff neglecting the damp and heating inclusive of the sound proofing issues continues to happen to me and is a breach of them policies of conditions and regulations!

Time Spent Building.

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My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

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11/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
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Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

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11/01/2015

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The Neglected I suffer must not get neglected!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

Victimizing me by Banging above the Bath to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

And follow me to the toilet when I am being sick and start banging above my head

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

At the night time Stain banged on the kitchen wall for hours again at me!

Summary!

Disrepair!

By the Enfield Councils and the Enfield Homes teams not managing the damp and heating issues in my flat within a fair time scale I continue to suffer with their neglect and reckless actions and this is surely not correct!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

12/01/2015

**The banging Continued: -
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12/01/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

After reporting what got done to me, illegally, I felt Rejected by the people set out to protect me!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Victimizing me by Banging above the Bath to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

And follow me to the toilet when I am being sick and start banging above my head

Slamming the main, communal ingress door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!
All day and night Stain continued to bang on the kitchen wall for hours again at me!

Summary!

Disrepair!

Without the Enfield Homes and the Enfield Council repairing the sound proof issues within my home they leave the flat in a condition of an unreasonable leaving standard!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

13/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!**

13/01/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

Uncared about is the way I get treated!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

They all mentioned in the addresses of 113 and 111 Burncroft Avenue woke me up on purpose
Then victimized me by Banging above the Barth to which I get into!
Stain banged on the kitchen wall again with intent of victimising me on a full 24 hours assaults!
Slamming the dihydrogen monoxide tap on and off causing damage to my health and the buildings fixtures at an unacceptable rate!
Slamming the main, communal ingress door closed!
117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Summary!

Disrepair!

I get refused the right level of service to repair my flat within a practical scale of time as got agreed to happen in my tenancy agreement that I signed into an agreement with to the Enfield Council and the Enfield Homes, at no fault of my own!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

14/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
14/01/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

- **The 2nd Asbo Folder / pub Book Issue: 1!**

WITNESS STATEMENT, of hearsay evidence, Steve ELSMORE / Police Officer 206372

Page Numbers: 32,33,34,35,36

14/01/2015

Extra in Second Asbo Folder 1 of 8 Files + 2!
Asbo!

--

1

The 2nd Asbo Folder / pub Book Issue: 1!

WITNESS STATEMENT, of hearsay evidence, Steve ELSMORE / Police Officer 206372

Page Numbers: 32,33,34,35,36

14/01/2015

Extra in Second Asbo Folder 1 of 8 Files + 2!

-

32.

33.

34.

35.

36

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The tenants of 117 and 113 and 111 Continued to victimizing me by

Victimizing me by Banging above the Barth to which I get into, once they understand that I have ceased running the dihydrogen monoxide for my bath to be yare, this is after they wait for any other tail, tail signs that I have gotten divested and marinated within the dihydrogen monoxide, engendering a brutal attack against my person in their wrongful self-gains!

The continual dismay of the kitchen draw being slammed shut or opened either way it got effectually, closed, to then anon after aurally perceive the sharpening of the kitchen utilities knives to a fictitious extent to make a constructive sense of logic and reason, visible for explication of any benevolent character of themselves with the time need to look after an Adelson in today's word safely!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances! Banging with objects onto the internal main buildings walls and floors, so to dismay surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators munificent glory, In them perpetrators kenning that there department would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a noetic health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Summary!

It is not right that I get the blame with no evidence against me!

Disrepair!

The problems such as the damp and the heating have got left far too long of a time now without getting fixed this leaves me suffering with upset. I continue to report the issues to the Enfield Council and the Enfield Homes without any change in the disrepair problems getting addressed!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start:

07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

15/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

15/01/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

It must not get left unknown to why the complaints department failed me in their obligations!

The repeated cycles of displaced behaviour must not get side swept as to being Unimportant as continues to happens to me!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by
Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger!
Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!
Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Summary!

Disrepair!

My disrepair issues must not keep getting put to the side and then left not to get addressed by the Enfield Council and the Enfield Homes, as continues to happen and me at my losses out of life!

Time Spent Building.

In the background of everything going on I finished working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

16/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

16/01/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started

Debbie Andrews (responsible)!

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

No one would stop them from abusing me!

I should never get left Afraid the way I am from what they were doing to me!

The occupiers of 117 and 113 and 111 Continued to victimizing me

By following me into the toilet when I am being sick and start banging above my head then done the same when I got into the Bath tub

Slamming the main, communal ingress door closed!

Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night Stain continued to bang on the kitchen wall for hours again at me!

Summary!

Disrepair!

I keep providing the relevant proof of my disrepairs within my home to the Enfield Councils complaints department about the damp sound proofing and heating repairs problems that are needed to get fixed, without the needed follow up that must repair to the work I need to get managed in my flat that is causing me inflection of emotional distress!

Working at Home doing Court Case Defence Work!

In the background of everything going on I started working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 00:00 and Time End: 00:00!

My mother also continues to work on building my company website for me with others at the Time Start: 00:00 and Time End: 00:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 00:00 and Time End: 00:00!

17/01/2015

Website Email!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

17/01/2015

- Disrepair!

- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

• **The Enfield Gov / Email's Issue: 01**

Too Smooth Website /

Page Numbers: 1251

My Company Too Smooth!

2

• **The Enfield Gov / Email's Issue: 01**

Too Smooth Website /

Page Numbers: 1252

My Company Too Smooth!

--

1

The Enfield Gov / Email's Issue: 01

Too Smooth Website

/ **Page Numbers:** 1251,

Subject: Your account has been created

From: Too Smooth (Mother!32@blueyonder.co.uk)

To: re_wired@ymail.com;

Date: Saturday, 17 January 2015, 9:27

Too Smooth,

Your account has been created successfully at Too Smooth. If we were waiting on a parental consent form, this means the form has been received and documented. Your details are as follows:

Username: Too Smooth

Email Address: re_wired@ymail.com

Password:

Please be aware that we do not store a plain text copy of your password, and you can change your password at any time through your control panel on the site.

Visit this link to join into our discussions!

<http://toosmooth.co.uk/forum/index.php>

2

The Enfield Gov / Email's Issue: 01

Too Smooth Website

/ **Page Numbers:** 1252

Date: Saturday, 17 January 2015, 9:32

Subject: Website, Listing Approved

From: Admin (toosmoothentertainment@ymail.com)

To: re_wired@ymail.com;

Subject: Listing Approved

From: Admin (toosmoothentertainment@ymail.com)

To: re_wired@ymail.com;

Date: Saturday, 17 January 2015, 9:32

The following listing has been approved:

Contact: Test Phone: Test

Fax:

Mobile: Test

E-mail: Test

It is available in our directory.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I tried to defend myself from them attacking me in a dignified manner with no submission towards justice getting accomplished!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Si Note:

1

2

Summary!

Disrepair!

I stay in the cold conditions within my home because all of the complaints I make get pushed aside after I report them to the Enfield council employed staff!

Time Spent Building.

In the background of everything going on I continued working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

18/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
18/01/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The true integrators whom are members of my neighbour's portrayed deceitful Defensive rolls for their own doing and lack of my well-being!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger!

Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Slamming the main, communal ingress door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Summary!

Disrepair!

The problems such as my heating, Sound defaults, and the damp taking over all of the rooms in the premises, so that I cannot get any enjoyment out of my home each day that goes by!

Time Spent Building.

In the background of everything going on I continued working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

19/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

19/01/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The government run organisations held onto their accused caseloads against me losing due to their investments at my cost out of life!

The tenants of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box when he is leaving his premises, like a person playing the game called knock down ginger

then when I went into my toilet to be sick 113 and 117 start end banging above my head then done the same when I got into the Bathtub

Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night Stain continued to bang on the kitchen wall for hours again at me!

Summary!

Disrepair!

Further towards the understanding of my raised concerns the disrepair gets worse each day and cause me wrongfully suffer!

Time Spent Building.

In the background of everything going on I continued working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

20/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

20/01/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

To be an honest man and to get left in fear of your own life by other person's neglect gets called getting frightened and due to lack of due – diligence, from the official persons of interest to my problems I suffered and became freighted for my safety!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger!

Then after the normal daily routine of torture now of the already named attacking me in my bathroom after waking me up happened today!

At the night time Stain played with his front door locks to try and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!
Stain banged on the kitchen wall again with intent of victimising me on a full 24 hours assaults!
117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Summary!

Disrepair!

It is unbelievable that I am still supposed to live in the flat with such bad damp and cold conditions!

Time Spent Building.

In the background of everything going on I continued working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!
My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

21/01/2015

**Email Tax for my flat!
The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
21/01/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

- **The Enfield Gov / Email's Issue: 01**
Council Tax Account /
Page Numbers: 1253,1254
Housing Benefit!

2

- **The Enfield Gov / Email's Issue:**
415. Lorraine Cordell _Re_ MT3574694_ (2) /
Page Numbers: 1255,1256,1257
Broadsure Insurance / KGM Policy / Lloyds Bank!

3

- **The Enfield Gov / Email's Issue:**
416. Austin, Andrew _RE_ MT3574694 /
Page Numbers: 1258,1259,1260,1261
Broadsure Insurance / KGM Policy / Lloyds Bank!

4

- **The Enfield Gov / Email's Issue:**
417. Lorraine Cordell _Re_ MT3574694_ (1) /
Page Numbers: 1262,1263,1264,1265,1266
Broadsure Insurance / KGM Policy / Lloyds Bank!

5

- **The Enfield Gov / Email's Issue:**
418. Austin, Andrew _RE_ MT3574694_ (1) /
Page Numbers: 1267,1268,1269,1270
Broadsure Insurance / KGM Policy / Lloyds Bank!

6

- **The Enfield Gov / Email's Issue:**
419. Lorraine Cordell _Re_ MT3574694 /
Page Numbers: 1271,1272,1273,1274,1275,1276,1277
Broadsure Insurance / KGM Policy / Lloyds Bank!

7

- **The Enfield Gov / Email's Issue:**
420. Lorraine Cordell _Fwd_ MT3574694 /
Page Numbers: 1278,1279,1280,1281,1282,1283,1284
Broadsure Insurance / KGM Policy / Lloyds Bank!

42.

- **Additional Email Attachments & Emails / Issue:**
1. 42
lorraine32@blueyonder.co.uk_01.21.2015_FW MT3574694
21/01/2015
/ **Page Numbers:** 287,288
289,290,291,292,293,294
295,296,297

43.

- **Additional Email Attachments & Emails / Issue:**
1. 43
lorraine32@blueyonder.co.uk_01.21.2015_RE MT3574694
21/01/2015
/ **Page Numbers:** 298,299,300

301,302,303,304,305,306
307,308

44.

• **Additional Email Attachments & Emails / Issue:**

1. 44

lorraine32@blueyonder.co.uk_01.21.2015_RE MT3574694_002
21/01/2015

/ **Page Numbers:** 309,310,311,312
313,314,315,316,317,318

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1

The Enfield Gov / Email's Issue: 01

Council Tax Account

/ **Page Numbers:** 1253,1254

Sent: 21 January 2015 11:14

From: revs@enfield.gov.uk

Subject; Council Tax Account

Protect - Private and Confidential

Dear Mr Cordell

Council Tax Account: *****

Property address: Burncroft Avenue, Enfield, EN3 7JQ

Thank you for your email sent on the 4th & 10th December **2014**. Here at the Council Tax Recovery department, we are mainly, responsible for the collection off council tax and do not grant Council Tax Support. I got the understanding that you believe you should be exempt from paying the 19.5% shortfall in the Council Tax Support. Today I have sent a memo to the Housing Benefit & Council Tax Support team asking them to review your Council Tax Support claim and decide if the 19.5% shortfall is applicable. I have contacted Equity Collection Agency informing them to hold all recovery action for 3 weeks whilst we await a response from the Housing Benefit & Council Tax Support team.

Yours sincerely:

Mr Dun well

Council Tax Officer for Council Tax Discounts and Exemptions, setting up a Direct Debit, Reporting Changes, go to www.enfield.gov.uk/counciltaxonline or visit the My Enfield page to register for an Account, giving you access to information and services 24 hours per day. Or pay online Customer Council

Tax **Tel:** (+44) 020 8379 1000.

Local Council Tax Consultation for **2015/16** is now open to 28/11/**2014**. The proposals and questionnaire can get viewed via this link www.enfield.gov.uk/taxconsultation

Enfield Council is committed to serving the whole borough, fairly, delivering excellent services and building strong communities. Opinions expressed in this email are those of the individual and not necessarily, those of the London Borough of Enfield.

1254.

7b6f39difbff47a5b988321d6372f4b0.revs@enfield.gov

From: revs@enfield.gov.uk

Sent: 21 January 2015 11:14

To: lorraine32@blueyonder.co.uk

Subject: Council Tax Account <55508596>

Protect - Private and Confidential

Dear Mr Cordell

Council Tax Account: 55508596

Property address: 109 Burncroft Avenue, Enfield, EN3 7JQ Thank you for your email sent on the 4th & 10th December **2014**. Here at the Council Tax Recovery department we are mainly responsible for the collection of council tax and do not grant Council Tax Support. I have the understanding that you believe you should be exempt from paying the 19.5% shortfall in the Council Tax Support. Today I have sent a memo to the Housing Benefit & Council Tax Support team asking them to review your Council Tax Support claim and decide if the 19.5% shortfall is applicable. I have contacted Equita Collection Agency informing them to hold all recovery action for 3 weeks whilst we await a response from the Housing Benefit & Council Tax Support team.

Yours sincerely

Mr Dunwell Council Tax Officer for Council Tax Discounts and Exemptions, setting up a Direct Debit, Reporting Changes, go to

www.enfield.gov.uk/counciltaxonline

or visit the My Enfield page to register for an Account, giving you access to information and services 24 hours per day. Or pay online Customer Council Tax

tel: (+44) 020 8379 1000.

Local Council Tax Consultation for **2015/16** is now open to 28/11/**2014**. The proposals and questionnaire can be viewed via this link

www.enfield.gov.uk/ctaxconsultation

Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities. Opinions expressed in this email are those of the individual and not necessarily those of the London Borough of Enfield. This email and any attachments or files transmitted with it are strictly confidential and intended solely for the named addressee. It may contain privileged and confidential information and if you are not the intended recipient and receive it in error you must not copy, distribute, or use the communication in any other way. All traffic handled by the Government Connect Secure Extranet may be subject to recording/and or monitoring in accordance with relevant legislation. This email has been scanned for viruses, but we cannot guarantee that it will be free of viruses or malware. The recipient should perform their own virus checks.

Page

2

The Enfield Gov / Email's Issue:

415. Lorraine Cordell _Re_ MT3574694_ (2)

/ **Page Numbers:** 1255,1256,1257,

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

Sent: 21 January **2015** 11:31

To: 'andrew.austin@canopius.com'

Cc: 'complaints@lloyds.com'

Subject: **RE:** MT3574694

Attachments: RE_REF_00COSX14MT07ID_80_Open Attach Documents.pdf

RE_SimonCordell.pdf;

Data Protection KGM.doc

Kelly Tiller KGM.doc

To Whom It May Concern:

I am writing due to the complaint I put in. I have forwarded emails to Broadsure Direct and spoken to Broadsure Direct who took the policy of insurance out policy no: MT3574694 I

have been asking for information from KGM since **2013** and have heard nothing back. When the policy was taken out there was some reason it did not show up on the MID database Broadsure Direct and KGM was aware of this. Due to this fact I had my vehicles were sized a number of times I believe 8 or 9 times in all, where I had to pay the costs to get my vehicles out the compound each time. In the week when I was pulled by police it was not so bad as the insurance company was opened so when I showed the police my policy, they could call the insurance company. The seizures happened mostly at the weekend mostly due to the insurance company being closed and the police could not talk to anyone even when I had my policy on me at all times to prove I did in fact have insurance. I made many calls to the police, Broadsure Direct, KGM and the people who run the MID database, but the issue did not go away and my vehicles still did not show up on the MID database. There was also a time in Nov **2013** when my van was sized this was due to KGM telling the police I was not insured due to the police telling KGM that I had tools in my van. Which was a lie by the police as I did not have anything in my van. Kelly Tiller from the trade section was dealing with this and a few days later I got a letter from KGM saying they was going to cancel my policy. As you can understand I was very upset over this as I had done nothing wrong. At these times lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police were off duty so I could not speak to them and Kelly Tiller was saying unless I could prove I did not have any tools in my van then the insurance policy would be cancelled which was very unfair as I had done nothing wrong, I knew I never had any tools. But I also asked Kelly Tiller did the police tell her what tools was meant to be in my van, to which she said no. KGM was not even aware I had mechanics trade on my policy so if my mechanics tools had been in my van at the time my insurance would still have been cancelled which to me what was the point in having insurance?

I then spoke to a wonderful operator at the police when I called told her what had gone on and was told by her to go to the police compound as when any vehicles are taken there, they have to do a full list of items that are in the vehicles as they are in fact legible if something goes missing. Over that weekend I sent emails to the compound and forwarded them to Broadsure as my insurance was due to be cancelled on the Monday. On Monday I got an email from Broadsure direct asking me to go to the compound as Kelly Tiller had no luck getting a reply from them also, and once there to call Kelly Tiller due to the time on the Monday I got the email it would have been too late to go the compound

1256.

and get a call to Kelly Tiller as she would have ended work for that day so I sent an email saying I would be going there early the next morning. I went the next day and asked to speak to the manager of the compound who in fact looked up my van and said nothing was in there, there was not tools I called Kelly Tiller and the manager of the compound spoke to her and confirmed there was nothing in the van when it was taken there by police and that I had put thing in the van when I had taken it out of the compound. At this point Kelly tiller believed me and said the policy would not be cancelled. But on my way back from the compound driving my phone ring and I stopped to pick it up and it was Broadsure direct saying my policy had in fact been cancelled I was very upset at this and told them what had happened, I was asked to hold on they was called KGM back and would call me right back. I waited till Broadsure direct called me back and confirmed my insurance policy had not been cancelled then drove home. From this point I have been asking for all information and putting data protection acts in which have not been dealt with and I have heard nothing from KGM. I have been back and forward to court due to no insurance and in fact 4 cases I did not get any summons so was in fact found guilty as I did not know it was even going to court. I have had points put on my driving licence for no reason and had to go back and forward to court many

times when this should not have been the case. Then the case come up for the seizer when the police said I had tools in my van I went to court with all my documents but due to not having the information I had asked for from KGM many times about that case I was found guilty. I am very upset about the whole policy with KGM. I have put an appeal in, and this case will be going to crown court I have again asked for information and again heard nothing. These matters need to be addressed as I am suffering due to all of this. Martin Jenkins at Broadsure Direct knows everything that has gone on as he was my main contact. I also have all the emails the last one that I will enclose again, which I have heard nothing about and the 1st Subject access request under the Data Protection Act 1998 that I sent on the 26/11/2013. I did in fact send the Subject access request under the Data Protection Act 1998 about time times and asked Martin Jenkins to look into why I had heard nothing about more than once. Once I get the appeal date for crown court, I will ask the court to summon the people at KGM to deal with this matter as they know I was insurance and did nothing wrong and the police lied. All I have asked for is the data so there will be no need to summons people this way I can send the section 9 witness statements over to the crown and the other information and this case should be dropped against me. It just seemed that KGM does not want to do anything and give me the information I need to prove in fact I was insurance and the police lied to KGM to in fact make it that I was not insurance. There is a lot more I could say about the insurance I had with KGM, but this insurance policy was my worst nightmare. It has messed my clean driving licence up and in fact got to the point I could not drive so could not work. Due to the fact, KGM could not send me the information over that was needed to prove I did have insurance. If you need o can send over all the emails that has been sent back and forward to Broadsure who sent them to KGM.

1257.

I have lost a lot of money, and time due to this insurance policy I have had to pay for my vehicles to be taken out of the police compound around 8 to 9 times at a cost of £180.00 to £200.00 a time. All the loss of work due to having to take time to go to the police compound, and all the times I have had to go to court for no insurance when in fact I had insurance. And points put on my driving licence to the fact I could not drive, this has all been costs to myself. My Mother Lorraine Cordell has also written many of the emails and is fine with dealing with this issue.

Regards

Simon Cordell

3

The Enfield Gov / Email's Issue:

416. Austin, Andrew _RE_ MT3574694

/ Page Numbers: 1258,1259,1260,1261,

From: Austin, Andrew [Andrew.Austin@canopus.com]

Sent: 21 January 2015 11:54

To: 'Lorraine Cordell'

Subject: RE: MT3574694

Dear Mr Cordell

Thank you for your email.

My letter dated 22/12/14 requests the following documentary evidence from you with regards to any losses that may have been incurred as a result of the above, I confirm as detailed in my previous letter, I require the following:

1. Confirmation of the points you raised to the Financial Ombudsman when you verbally submitted your complaint and the outcome you are looking to achieve.

2. Full details of the losses that you have incurred as a direct result of your complaint and full documentary evidence supporting this.

3. Confirmation of dates of any convictions or costs imposed directly as a result of your complaint, including full documentary evidence supporting this. Once I receive all of the above, I will be happy to consider this further. With regards to your subject access request. My letter of the 9/12/14 advised the following:

Following our initial investigations, we note that you submitted a subject access request to your Broker. Should you wish to proceed with this, please can you formally request this in writing to our Data Protection Officer at the address detailed at the foot of the letter including a cheque payable to KGM Insurance for the sum of £10.00. Alternatively, you may wish to wait until our full investigations have been finalised. Can you please confirm how you wish to proceed with that request? Should you not be in receipt of any of the letters I refer to above, please advise me and I will ensure copies are sent to you immediately.

I await your reply

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

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

Sent: 21 January 2015 11:31

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

To Whom It May Concern:

I am writing due to the complaint I put in. I have forwarded emails to Broadsure Direct and spoken to Broadsure Direct who took the policy of insurance out policy no: MT3574694

1259.

I have been asking for information from KGM since **2013** and have heard nothing back.

When the policy was taken out there was some reason it did not show up on the MID database Broadsure Direct and KGM was aware of this. Due to this fact I had my vehicles were sized a number of times I believe 8 or 9 times in all, where I had to pay the costs to get my vehicles out the compound each time. In the week when I was pulled by police it was not so bad as the insurance company was opened so when I showed the police my policy, they could call the insurance company. The seizures happened mostly at the weekend mostly due to the insurance company being closed and the police could not talk to anyone even when I had my policy on me at all times to prove I did in fact have insurance. I made many calls to the police, Broadsure Direct, KGM and the people who run the MID database, but the issue did not go away and my vehicles still did not show up on the MID database. There was also a time in Nov **2013** when my van was sized this was due to KGM telling the police I was not insured due to the police telling KGM that I had tools in my van. Which was a lie by the police as I did not have anything in my van. Kelly Tiller from the trade section was dealing with this and a few days later I got a letter from KGM saying they was going to cancel my policy. As you can understand I was very upset over this as I had done nothing wrong. At this time lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police were off duty so I could not speak to them and Kelly Tiller was saying unless I could prove I did not have any tools in my van then the insurance policy would be cancelled which was very unfair as I had done nothing wrong, I knew I never had any tools. But I also asked Kelly Tiller did the police tell her what tools was meant to be in my van, to which she said no. KGM was not even aware I had mechanics trade on my policy

so if my mechanics tools had been in my van at the time my insurance would still have been cancelled which to me what was the point in having insurance?

I then spoke to a wonderful operator at the police when I called told her what had gone on and was told by her to go to the police compound as when any vehicles are taken their they have to do a full list of items that are in the vehicles as they are in fact legible if something goes missing. Over that weekend I sent emails to the compound and forwarded them to Broadsure as my insurance was due to be cancelled on the Monday. On Monday I got an email from Broadsure direct asking me to go to the compound as Kelly Tiller had no luck getting a reply from them also, and once there to call Kelly Tiller due to the time on the Monday I got the email it would have been too late to go the compound and get a call to Kelly Tiller as she would have ended work for that day so I sent an email saying I would be going there early the next morning. I went the next day and asked to speak to the manager of the compound who in fact looked up my van and said nothing was in there, there was not tools I called Kelly Tiller and the manager of the compound spoke to her and confirmed there was nothing in the van when it was taken there by police and that I had put thing in the van when I had taken it out of the compound. At this point Kelly tiller believed me and said the policy would not be cancelled. But on my way back from the compound driving my phone ring and I stopped to pick it up and it was Broadsure direct saying my policy had in fact been cancelled I was very upset at this and told them what had happened, I was asked to hold on they was called KGM back and would call me right back. I waited till Broadsure direct called me back and confirmed my insurance policy had not been cancelled then

1260.

drove home. From this point I have been asking for all information and putting data protection acts in which have not been dealt with and I have heard nothing from KGM. I have been back and forward to court due to no insurance and in fact 4 cases I did not get any summons so was in fact found guilty as I did not know it was even going to court. I have had points put on my driving licence for no reason and had to go back and forward to court many times when this should not have been the case. Then the case come up for the seizer when the police said I had tools in my van I went to court with all my documents but due to not having the information I had asked for from KGM many times about that case I was found guilty. I am very upset about the whole policy with KGM. I have put an appeal in, and this case will be going to crown court I have again asked for information and again heard nothing. These matters need to be addressed as I am suffering due to all of this. Martin Jenkins at Broadsure Direct knows everything that has gone on as he was my main contact. I also have all the emails the last one that I will enclose again, which I have heard nothing about and the 1st Subject access request under the Data Protection Act 1998 that I sent on the 26/11/2013. I did in fact send the Subject access request under the Data Protection Act 1998 about time times and asked Martin Jenkins to look into why I had heard nothing about more than once. Once I get the appeal date for crown court, I will ask the court to summon the people at KGM to deal with this matter as they know I was insurance and did nothing wrong and the police lied. All I have asked for is the data so there will be no need to summons people this way I can send the section 9 witness statements over to the crown and the other information and this case should be dropped against me. It just seemed that KGM does not want to do anything and give me the information I need to prove in fact I was insurance and the police lied to KGM to in fact make it that I was not insurance. There is a lot more I could say about the insurance I had with KGM, but this insurance policy was my worst nightmare. It has messed my clean driving licence up and in fact got to the point I could not drive so could not work. Due to the fact, KGM could not send me the information over that was needed to prove I did have insurance. If you need o can send over all the emails that has been sent back and forward to Broadsure who sent them to KGM. I have lost a lot of money, and time due to this insurance

policy I have had to pay for my vehicles to be taken out of the police compound around 8 to 9 times at a cost of £180.00 to £200.00 a time. All the loss of work due to having to take time to go to the police compound, and all the times I have had to go to court for no insurance when in fact I had insurance. And points put on my driving licence to the fact I could not drive, this has all been costs to myself. My Mother Lorraine Cordell has also written many of the emails and is fine with dealing with this issue.

Regards

1261,

Simon Cordell

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Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation

Authority Canopus Underwriting Limited | registered number 02473672 | appointed representative of Canopus Managing Agents Limited

Canopus Services Limited | registered number 02733994

KGM Motor Insurance is a brand name for business written by Canopus Managing Agents Limited

Registered office: Gallery 9, One Lime Street, London, EC3M 7HA | Registered in England and

Wales

4

The Enfield Gov / Email's Issue:

417. Lorraine Cordell _Re_ MT3574694_ (1)

/ **Page Numbers:** 1262,1263,1264,1265,1266,

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

Sent: 21 January 2015 13:22

To: 'Austin, Andrew'

Cc: 'complaints@lloyds.com'

Subject: RE: MT3574694

Dear Andrew

I will forward this to you within a few days I will ask the police compound to do a full print out as to all the tickets as I believe there is a few missing. I do have around 6 of the tickets here when the vehicles were sized I also do have court letters, and letters from DVLA, which I will forward over to you once I have scanned then in so please give me a few days and I will get back to you with this information as there is a lot of data.. The main one at this time I am worried about is the case where the vehicle was sized due to the police lying and me being found guilty at court you did have an email on the 30 November 2014 about what was needed and I do have the court letter showing I was found guilty and about the appeal. This data should have been given under the Subject access request under the Data Protection Act 1998 I put in, so was wondering what you can do about this and if you will need a new Subject access request under the Data Protection Act 1998 I have already sent 3 in so to do a

4th I do not feel I should need to do. KGM have in fact not followed the protocol for the Subject access request under the Data Protection Act 1998 which has been put in 3 times already to KGM, I will be addressing this with the Information Commissioner's Office as I do not see any reason you would have to stop the information I have asked for under this act to prove I was not in fact guilty of no insurance. And now say to deal with this you need information from me. I can understand you want the information for the complaint that has been put in, but not the information I asked for to show I was in fact I was insured for an appeal that is ongoing. And in fact, would not have been ongoing if the Subject access request under the Data Protection Act 1998 as I would not have been found guilty. I would like the data sent to the court as soon as possible in regards to this so they can look at the facts and see if fact I was insured so there should be no need for the appeal to go ahead with more of my time wasted going to court.

Regards

Simon Cordell

From: Austin, Andrew [Mail To: Andrew.Austin@canopius.com]

Sent: 21 January 2015 11:54

To: 'Lorraine Cordell'

Subject: RE: MT3574694

Dear Mr Cordell

Thank you for your email. My letter dated 22/12/14 requests the following documentary evidence from you with regards to any losses that may have been incurred as a result of the above, I confirm as detailed in my previous letter, I require the following:

1263.

1. Confirmation of the points you raised to the Financial Ombudsman when you verbally submitted your complaint and the outcome you are looking to achieve.
2. Full details of the losses that you have incurred as a direct result of your complaint and full documentary evidence supporting this.
3. Confirmation of dates of any convictions or costs imposed directly as a result of your complaint, including full documentary evidence supporting this.

Once I receive all of the above, I will be happy to consider this further. With regards to your subject access request. My letter of the 9/12/14 advised the following: Following our initial investigations we note that you submitted a subject access request to your Broker. Should you wish to proceed with this, please can you formally request this in writing to our Data Protection Officer at the address detailed at the foot of the letter including a cheque payable to KGM Insurance for the sum of £10.00. Alternatively, you may wish to wait until our full investigations have been finalised. Can you please confirm how you wish to proceed with that request? Should you not be in receipt of any of the letters I refer to above, please advise me and I will ensure copies are sent to you immediately.

I await your reply

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopius Group

KGM House | 14 Eastwood Close | London | E18 1RZ

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

Sent: 21 January 2015 11:31

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

To Whom It May Concern:

I am writing due to the complaint I put in. I have forwarded emails to Broadsure Direct and spoken to Broadsure Direct who took the policy of insurance out policy no: MT3574694 I have been asking for information from KGM since 2013 and have heard nothing back. When the policy was taken out there was some reason it did not show up on the MID database Broadsure Direct and KGM was aware of this. Due to this fact I had my vehicles were sized a number of times I believe 8 or 9 times in all, where I had to pay the costs to get my vehicles out the compound each time. In the week when I was pulled by police it was not so bad as the insurance company was opened so when I showed the police my policy, they could call the insurance company.

1264.

The seizures happened mostly at the weekend mostly due to the insurance company being closed and the police could not talk to anyone even when I had my policy on me at all times to prove I did in fact have insurance. I made many calls to the police, Broadsure Direct, KGM and the people who run the MID database, but the issue did not go away and my vehicles still did not show up on the MID database. There was also a time in Nov 2013 when my van was sized this was due to KGM telling the police I was not insured due to the police telling KGM that I had tools in my van. Which was a lie by the police as I did not have anything in my van. Kelly Tiller from the trade section was dealing with this and a few days later I got a letter from KGM saying they was going to cancel my policy. As you can understand I was very upset over this as I had done nothing wrong. At this time lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police were off duty so I could not speak to them and Kelly Tiller was saying unless I could prove I did not have any tools in my van then the insurance policy would be cancelled which was very unfair as I had done nothing wrong, I knew I never had any tools. But I also asked Kelly Tiller did the police tell her what tools was meant to be in my van, to which she said no. KGM was not even aware I had mechanics trade on my policy so if my mechanics tools had been in my van at the time my insurance would still have been cancelled which to me what was the point in having insurance?

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to court due to no insurance and in fact 4 cases I did not get any summons so was in fact found guilty as I did not know it was even going to court. I have had points put on my driving licence for no reason and had to go back and forward to court

1265,

many times, when this should not have been the case. Then the case come up for the seizer when the police said I had tools in my van I went to court with all my documents but due to not having the information I had asked for from KGM many times about that case I was found guilty. I am very upset about the whole policy with KGM. I have put an appeal in and this case will be going to crown court I have again asked for information and again heard nothing. These matters need to be addressed as I am suffering due to all of this. Martin Jenkins at Broadsure Direct knows everything that has gone on as he was my main contact. I also have all the emails the last one that I will enclose again, which I have heard nothing about and the 1st Subject access request under the Data Protection Act 1998 that I sent on the 26/11/2013. I did in fact send the Subject access request under the Data Protection Act 1998 about time times and asked Martin Jenkins to look into why I had heard nothing about more than once. Once I get the appeal date for crown court, I will ask the court to summon the people at KGM to deal with this matter as they know I was insurance and did nothing wrong and the police lied. All I have asked for is the data so there will be no need to summons people this way I can send the section 9 witness statements over to the crown and the other information and this case should be dropped against me. It just seemed that KGM does not want to do anything and give me the information I need to prove in fact I was insurance and the police lied to KGM to in fact make it that I was not insurance. There is a lot more I could say about the insurance I had with KGM, but this insurance policy was my worst nightmare. It has messed my clean driving licence up and in fact got to the point I could not drive so could not work. Due to the fact, KGM could not send me the information over that was needed to prove I did have insurance. If you need o can send over all the emails that has been sent back and forward to Broadsure who sent them to KGM. I have lost a lot of money, and time due to this insurance policy I have had to pay for my vehicles to be taken out of the police compound around 8 to 9 times at a cost of £180.00 to £200.00 a time. All the loss of work due to having to take time to go to the police compound, and all the times I have had to go to court for no insurance when in fact I had insurance. And points put on my driving licence to the fact I could not drive, this has all been costs to myself. My Mother Lorraine Cordell has also written many of the emails and is fine with dealing with this issue.

Regards

Simon Cordell

1266,

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5

The Enfield Gov / Email's Issue:

418. Austin, Andrew _RE_ MT3574694_ (1)

/ **Page Numbers:** 1267,1268,1269,1270,

From: Austin, Andrew [Andrew.Austin@canopius.com]

Sent: 21 January 2015 16:13

To: 'Lorraine Cordell'

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Mr Cordell,

I have detailed the process for requesting information under the subject access request and if you wish to proceed with this please confirm. In the meantime, I am keen to assist you if I can in confirming when cover was in force. Please can you confirm if there is a contact number, I can call you or your Mother on and a time that is acceptable so that I can try and help resolve this particular issue for you. I look forward to hearing from you with this information.

Regards,

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopius Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 1806 | M 07469 147743 | www.kgminsurance.co.uk | www.canopius.com

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

Sent: 21 January 2015 13:22

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Andrew

I will forward this to you within a few days I will ask the police compound to do a full print out as to all the tickets as I believe there is a few missing. I do have around 6 of the tickets here when the vehicles were sized I also do have court letters, and letters from DVLA, which I will forward over to you once I have scanned then in so please give me a few days and I will get back to you with this information as there is a lot of data.. The main one at this time I am worried about is the case where the vehicle was sized due to the police lying and me being found guilty at court you did have an email on the 30 November 2014 about what was needed and I do have the court letter showing I was found guilty and about the appeal. This data should have been given under the Subject access request under the Data Protection Act 1998 I put in, so was wondering what you can do about this and if you will need a new Subject access request under the Data Protection Act 1998 I have already sent 3 in so to do a 4th I do not feel I should need to do. KGM have in fact not followed the protocol for the Subject access request under the Data Protection Act 1998 which has been put in 3 times already to KGM, I will be addressing this with the Information Commissioner's Office as I do not see any reason you would have to stop the information I have asked for under this act to prove I was not in fact guilty of no insurance. And now say to deal with this you need information from me. I can understand you want the information for the complaint that has been put in, but not the information I asked for to show I was in fact I was insured for an appeal that is ongoing. And in fact, would not have been ongoing if the Subject access request under the Data Protection Act 1998 as I would not have been found guilty. I would like the data sent to the court as soon as possible in regards to this so they can look at the

facts and see if fact I was insured so there should be no need for the appeal to go ahead with more of my time wasted going to court.

Regards

Simon Cordell

From: Austin, Andrew [Mail To: Andrew.Austin@canopius.com]

Sent: 21 January 2015 11:54

To: 'Lorraine Cordell'

Subject: RE: MT3574694

Dear Mr Cordell

Thank you for your email.

1268.

My letter dated 22/12/14 requests the following documentary evidence from you with regards to any losses that may have been incurred as a result of the above, I confirm as detailed in my previous letter, I require the following:

1. Confirmation of the points you raised to the Financial Ombudsman when you verbally submitted your complaint and the outcome you are looking to achieve.
2. Full details of the losses that you have incurred as a direct result of your complaint and full documentary evidence supporting this.

3. Confirmation of dates of any convictions or costs imposed directly as a result of your complaint, including full documentary evidence supporting this. Once I receive all of the above, I will be happy to consider this further. With regards to your subject access request. My letter of the 9/12/14 advised the following: Following our initial investigations we note that you submitted a subject access request to your Broker. Should you wish to proceed with this, please can you formally request this in writing to our Data Protection Officer at the address detailed at the foot of the letter including a cheque payable to KGM Insurance for the sum of £10.00. Alternatively, you may wish to wait until our full investigations have been finalised. Can you please confirm how you wish to proceed with that request? Should you not be in receipt of any of the letters I refer to above, please advise me and I will ensure copies are sent to you immediately. I await your reply

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopius Group

KGM House | 14 Eastwood Close | London | E18 1RZ

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

Sent: 21 January 2015 11:31

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

To Whom It May Concern:

I am writing due to the complaint I put in. I have forwarded emails to Broadsure Direct and spoken to Broadsure Direct who took the policy of insurance out policy no: MT3574694 I have been asking for information from KGM since 2013 and have heard nothing back. When the policy was taken out there was some reason it did not show up on the MID database Broadsure Direct and KGM was aware of this. Due to this fact I had my vehicles were sized a number of times I believe 8 or 9 times in all, where I had to pay the costs to get my vehicles out the compound each time. In the week when I was pulled by police it was not so bad as the insurance company was opened so when I showed the police my policy, they could call the insurance company. The seizures happened mostly at the weekend mostly due to the insurance company being closed and the police could not talk to anyone even when I had my policy on me at all times to prove I did in fact have insurance. I made many calls to the police,

Broadsure Direct, KGM and the people who run the MID database, but the issue did not go away and my vehicles still did not show up on the MID database. There was also a time in Nov **2013** when my van was sized this was due to KGM telling the police I was not insured due to the police telling KGM that I had tools in my van. Which was a lie by the police as I did not have anything in my van. Kelly Tiller from the trade section was dealing with this and a few days later I got a letter from KGM saying they was going to cancel my policy. As you can understand I was very upset over this as I had done nothing wrong. At these times lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police were off duty so I could not speak to them and Kelly Tiller was saying unless I could prove I did not have any tools in my van then the insurance policy would be cancelled which was very unfair as I had done nothing wrong, I knew I never had any tools. But I also asked Kelly Tiller did the police tell her what tools was meant to be in my van, to which she 1269.

said no. KGM was not even aware I had mechanics trade on my policy so if my mechanics tools had been in my van at the time my insurance would still have been cancelled which to me what was the point in having insurance?

I then spoke to a wonderful operator at the police when I called told her what had gone on and was told by her to go to the police compound as when any vehicles are taken there they have to do a full list of items that are in the vehicles as they are in fact legible if something goes missing. Over that weekend I sent emails to the compound and forwarded them to Broadsure as my insurance was due to be cancelled on the Monday. On Monday I got an email from Broadsure direct asking me to go to the compound as Kelly Tiller had no luck getting a reply from them also, and once there to call Kelly Tiller due to the time on the Monday I got the email it would have been too late to go to the compound and get a call to Kelly Tiller as she would have ended work for that day so I sent an email saying I would be going there early the next morning. I went the next day and asked to speak to the manager of the compound who in fact looked up my van and said nothing was in there, there was not tools I called Kelly Tiller and the manager of the compound spoke to her and confirmed there was nothing in the van when it was taken there by police and that I had put thing in the van when I had taken it out of the compound. At this point Kelly tiller believed me and said the policy would not be cancelled. But on my way back from the compound driving my phone ring and I stopped to pick it up and it was Broadsure direct saying my policy had in fact been cancelled I was very upset at this and told them what had happened, I was asked to hold on they was called KGM back and would call me right back. I waited till Broadsure direct called me back and confirmed my insurance policy had not been cancelled then drove home. From this point I have been asking for all information and putting data protection acts in which have not been dealt with and I have heard nothing from KGM. I have been back and forward to court due to no insurance and in fact 4 cases I did not get any summons so was in fact found guilty as I did not know it was even going to court. I have had points put on my driving licence for no reason and had to go back and forward to court many times when this should not have been the case. Then the case come up for the seizer when the police said I had tools in my van I went to court with all my documents but due to not having the information I had asked for from KGM many times about that case I was found guilty. I am very upset about the whole policy with KGM. I have put an appeal in, and this case will be going to crown court I have again asked for information and again heard nothing. These matters need to be addressed as I am suffering due to all of this. Martin Jenkins at Broadsure Direct knows everything that has gone on as he was my main contact. I also have all the emails the last one that I will enclose again, which I have heard nothing about and the 1st Subject access request under the Data Protection Act 1998 that I sent on the 26/11/**2013**. I did in fact send the

Subject access request under the Data Protection Act 1998 about time times and asked Martin Jenkins to look into why I had heard nothing about more than once. Once I get the appeal date for crown court, I will ask the court to summon the people at KGM to deal with this matter as they know I was insurance and did nothing wrong and the police lied. All I have asked for is the data so there will be no need to summons people this way I can send the section 9 witness statements over to the crown and the other information and this case should be dropped against me. It just seemed that KGM does not want to do anything and give me the information I need to prove in fact I was insurance and the police lied to KGM to in fact make it that I was not insurance. There is a lot more I could say about the insurance I had with KGM, but this insurance policy was my worst nightmare. It has messed my clean driving licence up and in fact got to the point I could not drive so could not work. Due to the fact, KGM could not send me the information over that was needed to prove I did have insurance. If you need o can send over all the emails that has been sent back and forward to Broadsure who sent them to KGM. I have lost a lot of money, and time due to this insurance policy I have had to pay for my vehicles to be taken out of the police compound around 8 to 9 times at a cost of £180.00 to £200.00 a time. All the loss of work due to having to take time to go to the police compound, and all the times I have had

1270,

to go to court for no insurance when in fact I had insurance. And points put on my driving licence to the fact I could not drive, this has all been costs to myself. My Mother Lorraine Cordell has also written many of the emails and is fine with dealing with this issue.

Regards

Simon Cordell

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The Enfield Gov / Email's Issue:

419. Lorraine Cordell _Re_ MT3574694

/ **Page Numbers:** 1271,1272,1273,1274,1275,1276,1277,

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

Sent: 21 January 2015 22:51

To: 'Austin, Andrew'

Subject: RE: MT3574694

Attachments: S Cordell Cert. _ KGM_20132014_Colour.pdf
Information we need.pdf

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered. Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this. After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly Tiller knows the truth that there was not tools and the police officer lied to KGM on the phone call. I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy run with KGM due to it not showing on the MID database. You should have all the emails already from Broadsure Direct and many was sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about my policy Martin Jenkins from Broadsure Direct should also have copies of all emails as I do. I have spoken to DVLA today and asked for the data of how many times points was put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post. I do have a lot of letters which I will sort out scan and send over. But the 1st part I want to deal with is the court case I was found guilty at and have put an appeal in that is the most important to me right now. We can deal with everything else once I get all the data scanned as there is really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizures alone have left me out of pocket by around £1700.00. That is without all the days I have not been able to work due to my driving licence being messed up and showing points for no insurance. All the time going back and forward to the compound to collect my vehicles, and everything else I have had to deal with the courts when in fact I had done nothing wrong. I have tried to deal with this for months and months without going to the ombudsman and KGM has taken no notice, it has taken me to go to the ombudsman for KGM to take any notice and I don't feel anyone would be happy with the this sort of service from KGM let alone any company doing this and causing someone so much suffering.

1272.

It was one of the police in the end at the compound who in the end worked out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again. As you can see, I am not very happy about all of this but I do not think anyone would be when

they paid for their insurance and had done nothing wrong to suffer all this. Therefore, could you please get the information I need to send to the CPS, I have written what was needed from Nov **2014** and way before this, and it still has not been sent and I have this hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in. You can contact my mother on 0208 245 7454 or 07961 833021

Regards

Simon Cordell

From: Austin, Andrew [Mail To: Andrew.Austin@canopius.com]

Sent: 21 January **2015** 16:13

To: 'Lorraine Cordell'

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Mr Cordell,

I have detailed the process for requesting information under the subject access request and if you wish to proceed with this please confirm. In the meantime, I am keen to assist you if I can in confirming when cover was in force. Please can you confirm if there is a contact number, I can call you or your Mother on and a time that is acceptable so that I can try and help resolve this particular issue for you. I look forward to hearing from you with this information.

Regards,

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopius Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 1806 | M 07469 147743 | www.kgminsurance.co.uk | www.canopius.com

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

Sent: 21 January **2015** 13:22

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Andrew

1273.

I will forward this to you within a few days I will ask the police compound to do a full print out as to all the tickets as I believe there is a few missing. I do have around 6 of the tickets here when the vehicles were sized I also do have court letters, and letters from DVLA, which I will forward over to you once I have scanned then in so please give me a few days and I will get back to you with this information as there is a lot of data.. The main one at this time I am worried about is the case where the vehicle was sized due to the police lying and me being found guilty at court you did have an email on the 30 November **2014** about what was needed and I do have the court letter showing I was found guilty and about the appeal. This data should have been given under the Subject access request under the Data Protection Act 1998 I put in, so was wondering what you can do about this and if you will need a new Subject access request under the Data Protection Act 1998 I have already sent 3 in so to do a 4th I do not feel I should need to do. KGM have in fact not followed the protocol for the Subject access request under the Data Protection Act 1998 which has been put in 3 times already to KGM, I will be addressing this with the Information Commissioner's Office as I do not see any reason you would have to stop the information I have asked for under this act to prove I was not in fact guilty of no insurance. And now say to deal with this you need

information from me. I can understand you want the information for the complaint that has been put in, but not the information I asked for to show I was in fact I was insured for an appeal that is ongoing. And in fact, would not have been ongoing if the Subject access request under the Data Protection Act 1998 as I would not have been found guilty. I would like the data sent to the court as soon as possible in regards to this so they can look at the facts and see if fact I was insured so there should be no need for the appeal to go ahead with more of my time wasted going to court.

Regards

Simon Cordell

From: Austin, Andrew [Mail To: Andrew.Austin@canopius.com]

Sent: 21 January 2015 11:54

To: 'Lorraine Cordell'

Subject: RE: MT3574694

Dear Mr Cordell

Thank you for your email.

My letter dated

22/12/2014

requests the following documentary evidence from you with regards to any losses that may have been incurred as a result of the above, I confirm as detailed in my previous letter, I require the following:

1. Confirmation of the points you raised to the Financial Ombudsman when you verbally submitted your complaint and the outcome you are looking to achieve.
2. Full details of the losses that you have incurred as a direct result of your complaint and full documentary evidence supporting this.
3. Confirmation of dates of any convictions or costs imposed directly as a result of your complaint, including full documentary evidence supporting this.

1274.

Once I receive all of the above, I will be happy to consider this further.

With regards to your subject access request. My letter of the 9/12/14 advised the following: Following our initial investigations we note that you submitted a subject access request to your Broker. Should you wish to proceed with this, please can you formally request this in writing to our Data Protection Officer at the address detailed at the foot of the letter including a cheque payable to KGM Insurance for the sum of £10.00. Alternatively, you may wish to wait until our full investigations have been finalised. Can you please confirm how you wish to proceed with that request? Should you not be in receipt of any of the letters I refer to above, please advise me and I will ensure copies are sent to you immediately. I await your reply

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopius Group

KGM House | 14 Eastwood Close | London | E18 1RZ

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1275.

understand I was very upset over this as I had done nothing wrong. At this time lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police were off duty so I could not speak to them and Kelly Tiller was saying unless I could prove I did not have any tools in my van then the insurance policy would be cancelled which was very unfair as I had done nothing wrong, I knew I never had any tools. But I also asked Kelly Tiller did the police tell her what tools was meant to be in my van, to which she said no. KGM was not even aware I had mechanics trade on my policy so if my mechanics tools had been in my van at the time my insurance would still have been cancelled which to me what was the point in having insurance?

I then spoke to a wonderful operator at the police when I called told her what had gone on and was told by her to go to the police compound as when any vehicles are taken there they have to do a full list of items that are in the vehicles as they are in fact legible if something goes missing. Over that weekend I sent emails to the compound and forwarded them to Broadsure as my insurance was due to be cancelled on the Monday. On Monday I got an email from Broadsure direct asking me to go to the compound as Kelly Tiller had no luck getting a reply from them also, and once there to call Kelly Tiller due to the time on the Monday I got the email it would have been too late to go the compound and get a call to Kelly Tiller as she would have ended work for that day so I sent an email saying I would be going there early the next morning. I went the next day and asked to speak to the manager of the compound who in fact looked up my van and said nothing was in there, there was not tools I called Kelly Tiller and the manager of the compound spoke to her and confirmed there was nothing in the van when it was taken there by police and that I had put thing in the van when I had taken it out of the compound. At this point Kelly tiller believed me and said the policy would not be cancelled. But on my way back from the compound driving my phone ring and I stopped to pick it up and it was Broadsure direct saying my policy had in fact been cancelled I was very upset at this and told them what had happened, I was asked to hold on they was called KGM back and would call me right back. I waited till Broadsure direct called me back and confirmed my insurance policy had not been cancelled then drove home. From this point I have been asking for all information and putting data protection acts in which have not been dealt with and I have heard nothing from KGM. I have been back and forward to court due to no insurance and in fact 4 cases I did not get any summons so was in fact found guilty as I did not know it was even going to court. I have had points put on my driving licence for no reason and had to go back and forward to court many times when this should

not have been the case. Then the case come up for the seizer when the police said I had tools in my van I went to court with all my documents but due to not having the information I had asked for from KGM many times about that case I was found guilty. I am very upset about the whole policy with KGM. I have put an appeal in and this case will be going to crown court I have again asked for information and again heard nothing. These matters need to be addressed as I am suffering due to all of this. Martin Jenkins at Broadsure Direct knows everything that has gone on as he was my main contact. I also have all the emails the last one that I will enclose again, which I have heard nothing about and

1276,

the 1st Subject access request under the Data Protection Act 1998 that I sent on the 26/11/2013. I did in fact send the Subject access request under the Data Protection Act 1998 about time times and asked Martin Jenkins to look into why I had heard nothing about more than once. Once I get the appeal date for crown court, I will ask the court to summon the people at KGM to deal with this matter as they know I was insurance and did nothing wrong and the police lied. All I have asked for is the data so there will be no need to summons people this way I can send the section 9 witness statements over to the crown and the other information and this case should be dropped against me. It just seemed that KGM does not want to do anything and give me the information I need to prove in fact I was insurance and the police lied to KGM to in fact make it that I was not insurance. There is a lot more I could say about the insurance I had with KGM, but this insurance policy was my worst nightmare. It has messed my clean driving licence up and in fact got to the point I could not drive so could not work. Due to the fact, KGM could not send me the information over that was needed to prove I did have insurance. If you need o can send over all the emails that has been sent back and forward to Broadsure who sent them to KGM. I have lost a lot of money, and time due to this insurance policy I have had to pay for my vehicles to be taken out of the police compound around 8 to 9 times at a cost of £180.00 to £200.00 a time. All the loss of work due to having to take time to go to the police compound, and all the times I have had to go to court for no insurance when in fact I had insurance. And points put on my driving licence to the fact I could not drive, this has all been costs to myself. My Mother Lorraine Cordell has also written many of the emails and is fine with dealing with this issue.

Regards

Simon Cordell

1277,

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The Enfield Gov / Email's Issue:

420. Lorraine Cordell _Fwd._ MT3574694

/ **Page Numbers:** 1278,1279,1280,1281,1282,1283,1284,

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

Sent: 21 January 2015 22:53

To: 'Andrew.Austin@canopus.com'

Cc: 'complaints@lloyds.com'

Subject: **FW:** MT3574694

Attachments: S Cordell Cert. _ KGM_ 20132014_

Colour.pdf; Information we need.pdf

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered. Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this. After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly Tiller knows the truth that there was not tools and the police officer lied to KGM on the phone call. I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy run with KGM due to it not showing on the MID database. You should have all the emails already from Broadsure Direct and many was sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about my policy Martin Jenkins from Broadsure Direct should also have copies of all emails as I do. I have spoken to DVLA today and asked for the data of how many times points was put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post. I do have a lot of letters which I will sort out scan and send over. But the 1st part I want to deal with is the court case I was found guilty at and have put an appeal in that is the most important to me right now. We can deal with everything else once I get all the data scanned as there is really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizures alone have left me out of pocket by around £1700.00. That is without all the days I have not been able to work due to my

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1279,

causing someone so much suffering. It was one of the police in the end at the compound who in the end worked out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again. As you can see, I am not very happy about all of this but I do not think anyone would be when they paid for their insurance and had done nothing wrong to suffer all this. Therefore, could you please get the information I need to send to the CPS, I have written what was needed from Nov 2014 and way before this, and it still has not been sent and I have this hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in. You can contact my mother on 0208 245 7454 or 07961 833021

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Simon Cordell

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Cc: complaints@lloyds.com

Subject: RE: MT3574694

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I look forward to hearing from you with this information.

Regards,

Andrew Austin

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Sent: 21 January 2015 13:22

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Dear Andrew

1280,1281,1282,1283,1284,

42.

Additional Email Attachments & Emails / Issue:

1. 42

lorraine32@blueyonder.co.uk_01.21.2015_FW MT3574694

21/01/2015

/ **Page Numbers:** 287,288

289,290,291,292,293,294

295,296,297

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287,

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Sent: 21 January 2015 22:53

To: 'Andrew.Austin@canopus.com'

Cc: 'complaints@lloyds.com'

Subject: FW: MT3574694

Attachments: [S Cordell Cert. KGM 2013-2014 Colour.pdf](#).

[Information we need.pdf](#)

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered.

Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this.

After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly Tiller knows the truth that there was no tools and the police officer lied to KGM on the phone call.

I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy ran with KGM due to it not showing on the MID database.

You should have all the emails already from Broadsure Direct and many were sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about my policy. Martin Jenkins from Broadsure Direct should also have copies of all emails as I do.

I have spoken to DVLA today and asked for the data of how many times points were put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post.

I do have a lot of letters which I will sort out, scan and send over. But the 1st part I want to deal with is the court case I was found guilty at and have put an appeal in that is the most important to me right now.

We can deal with everything else once I get all the data scanned as there is really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizures alone have left me out of pocket by around £1700.00. That is without all the days I have not been able to work due to my driving licence being messed up and showing points

for no insurance. All the time going back and forward to the compound to collect my vehicles, and everything else I have had to deal with the courts when in fact I had done nothing wrong.

I have tried to deal with this for months and months without going to the ombudsman and KGM has taken no notice, it has taken me to go to the ombudsman for KGM to take any notice and I don't feel anyone would be happy with the this sort of service from KGM let alone any company doing this and causing someone so much suffering.

It was one of the police in the end at the compound who in the end worked out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again.

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As you can see, I am not very happy about all of this, but I do not think anyone would be when they paid for their insurance and had done nothing wrong to suffer all this.

Therefore could you please get the information I need to send to the CPS; I have written what was needed from Nov 2014 and way before this, and it still has not been sent and I have this hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in.

You can contact my mother on 0208 245 7454 or 07961 833021

Regards Simon Cordell

From: Austin, Andrew

mailto: Andrew.Austin@canopius.com

Sent: 21 January 2015 16:13

To: 'Lorraine Cordell'

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Mr Cordell,

I have detailed the process for requesting information under the subject access request and if you wish to proceed with this please confirm.

In the meantime, I am keen to assist you if I can in confirming when cover was in force.

Please can you confirm if there is a contact number, I can call you or your Mother on and a time that is acceptable so that I can try and help resolve this particular issue for you.

I look forward to hearing from you with this information.

Regards,

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance Member of the UK Specialty Division of Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ
D +44 (0) 20 8530 1806 | **M** 07469 147743 | www.kgminsurace.co.uk | www.canopius.com

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 21 January 2015 13:22

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Andrew

I will forward this to you within a few days I will ask the police compound to do a full print out as to all the tickets as I believe there is a few missing.

I do have around 6 of the tickets here when the vehicles were sized I also do have court letters, and letters from DVLA, which I will forward over to you once I have scanned then in

so please give me a few days and I will get back to you with this information as there is a lot of data..

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The main one at this time I am worried about is the case where the vehicle was sized due to the police lying and me being found guilty at court you did have an email on the 30 November 2014 about what was needed and I do have the court letter showing I was found guilty and about the appeal.

This data should have been given under the Subject access request under the Data Protection Act 1998 I put in, so was wondering what you can do about this and if you will need a new Subj etc. access request under the Data Protection Act 1998 I have already sent 3 in so to do a 4th I do not feel I should need to do.

KGM have in fact not followed the protocol for the Subject access request under the Data Protection Act 1998 which has been put in 3 times already to KGM, I will be addressing this with the Information Commissioner's Office as I do not see any reason you would have to stop the information I have asked for under this act to prove I was not in fact guilty of no insurance.

And now say to deal with this you need information from me. I can understand you want the information for the complaint that has been put in, but not the information I asked for to show I was in fact I was insured for an appeal that is ongoing. And in fact, would not have been ongoing if the Subject access request under the Data Protection Act 1998 as I would not have been found guilty.

I would like the data sent to the court as soon as possible in regards to this so they can look at the facts and see if fact I was insured so there should be no need for the appeal to go ahead with more of my time wasted going to court.

Regards

Simon Cordell

From: Austin, Andrew

mailto: Andrew.Austin@canopus.com

Sent: 21 January 2015 11:54

To: 'Lorraine Cordell'

Subject: RE: MT3574694

Dear Mr Cordell

Thank you for your email.

My letter dated 22/12/14 requests the following documentary evidence from you

With regards to any losses that may have been incurred as a result of the above, I confirm as detailed in my previous letter, I require the following: -

- Confirmation of the points you raised to the Financial Ombudsman when you verbally submitted your complaint and the outcome you are looking to achieve.
- Full details of the losses that you have incurred as a direct result of your complaint and full documentary evidence supporting this.
- Confirmation of dates of any convictions or costs imposed directly as a result of your complaint, including full documentary evidence supporting this.

Once I receive all of the above, I will be happy to consider this further.

With regards to your subject access request. My letter of the 9/12/14 advised the following: -

Following our initial investigations, we note that you submitted a subject access request to your Broker. Should you wish to proceed with this, please can you formally request this in writing to our Data Protection Officer at the address detailed at the foot of the letter including a cheque payable to KGM Insurance for the sum of £10.00.

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Alternatively, you may wish to wait until our full investigations have been finalised.

Can you please confirm how you wish to proceed with that request.

Should you not be in receipt of any of the letters I refer to advise me above, please and I will ensure copies are sent to you immediately.

I await your reply

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance Member of the UK Specialty Division of Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

From: Lorraine Cordell **mailto:** lorraine32@bluevonder.co.uk

Sent: 21 January 2015 11:31

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

To Whom It May Concern:

I am writing due to the complaint I put in. I have forwarded emails to Broadsure Direct and spoken to Broadsure Direct who took the policy of insurance out policy no: MT3574694

I have been asking for information from KGM since 2013 and have heard nothing back.

When the policy was taken out there was some reason it did not show up on the MID database Broadsure Direct and KGM was aware of this.

Due to this fact I had my vehicles were sized a number of times I believe 8 or 9 times in all, where I had to pay the costs to get my vehicles out the compound each time. In the week when I was pulled by police it was not so bad as the insurance company was opened so when I showed the police my policy, they could call the insurance company.

The seizures happened mostly at the weekend mostly due to the insurance company being closed and the police could not talk to anyone even when I had my policy on me at all times to prove I did in fact have insurance.

I made many calls to the police, Broadsure Direct, KGM and the people who run the MID database, but the issue did not go away, and my vehicles still did not show up on the MID database.

There was also a time in Nov 2013 when my van was sized this was due to KGM telling the police I was not insured due to the police telling KGM that I had tools in my van. Which was a lie by the police as I did not have anything in my van. Kelly Tiller from the trade section was dealing with this and a few days later I got a letter from KGM saying they was going to cancel my policy. As you can understand I was very upset over this as I had done nothing wrong.

At this time lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police was off duty so I could not speak to them and Kelly Tiller was saying unless I could prove I did not have any tools in my van then the insurance policy would be cancelled which was very unfair as I had done nothing wrong I knew I never had any tools.

But I also asked Kelly Tiller did the police tell her what tools was meant to be in my van, to which she said no. KGM was not even

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aware I had mechanics trade on my policy so if my mechanics tools had been in my van at the time my insurance would still have been cancelled which to me what was the point in having insurance?

I then spoke to a wonderful operator at the police when I called told her what had gone on and was told by her to go to the police compound as when any vehicles are taken there they have to do a full list of items that are in the vehicles as they are in fact legible if something goes missing. Over that weekend I sent emails to the compound and forwarded them to

Broadsure as my insurance was due to be cancelled on the Monday. On Monday I got an email from Broadsure direct asking me to go to the compound as Kelly Tiller had no luck getting a reply from them also, and once there to call Kelly Tiller due to the time on the Monday I got the email it would have been too late to go the compound and get a call to Kelly Tiller as she would have ended work for that day so I sent an email saying I would be going there early the next morning.

I went the next day and asked to speak to the manager of the compound who in fact looked up my van and said nothing was in there, there was not tools I called Kelly Tiller and the manager of the compound spoke to her and confirmed there was nothing in the van when it was taken there by police and that I had put thing in the van when I had taken it out of the compound.

At this point Kelly tiller believed me and said the policy would not be cancelled. But on my way back from the compound driving my phone ring and I stopped to pick it up and it was Broadsure direct saying my policy had in fact been cancelled I was very upset at this and told them what had happened, I was asked to hold on they was called KGM back and would call me right back. I waited till Broadsure direct called me back and confirmed my insurance policy had not been cancelled then drove home.

From this point I have been asking for all information and putting data protection acts in which have not been dealt with and I have heard nothing from KGM.

I have been back and forward to court due to no insurance and in fact 4 cases I did not get any summons so was in fact found guilty as I did not know it was even going to court.

I have had points put on my driving licence for no reason and had to go back and forward to court many times when this should not have been the case.

Then the case come up for the seizer when the police said I had tools in my van I went to court with all my documents but due to not having the information I had asked for from KGM many times about that case I was found guilty. I am very upset about the whole policy with KGM. I have put an appeal in, and this case will be going to crown court I have again asked for information and again heard nothing. These matters need to be addressed as I am suffering due to all of this.

Martin Jenkins at Broadsure Direct knows everything that has gone on as he was my main contact.

I also have all the emails the last one that I will enclose again, which I have heard nothing about and the 1st Subject access request under the Data Protection Act 1998 that I sent on the 26/11/2013. I did in fact send the Subject access request under the Data Protection Act 1998 about time times and asked Martin Jenkins to look into why I had heard nothing about more than once.

Once I get the appeal date for crown court, I will ask the court to summons the people at KGM to deal with this matter as they know I was insurance and did nothing wrong and the police lied. All I have asked for is the data so there will be no need to summons people this way I can send the section 9 witness statements over to the crown and the other information and this case should be dropped against me.

It just seemed that KGM does not want to do anything and give me the information I need to prove in fact I was insurance and the police lied to KGM to in fact make it that I was not insurance.

There is a lot more I could say about the insurance I had with KGM, but this insurance policy was my worst nightmare. It has

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messed my clean driving licence up and in fact got to the point I could not drive so could not work. Due to the fact, KGM could not send me the information over that was needed to prove I did have insurance.

If you need o can send over all the emails that has been sent back and forward to Broadsure who sent them to KGM.

I have lost a lot of money, and time due to this insurance policy I have had to pay for my vehicles to be taken out of the police compound around 8 to 9 times at a cost of £180.00 to £200.00 a time. All the loss of work due to having to take time to go to the police compound, and all the times I have had to go to court for no insurance when in fact I had insurance. And points put on my driving licence to the fact I could not drive, this has all been costs to myself. My Mother Lorraine Cordell has also written many of the emails and is fine with dealing with this issue.

Regards Simon Cordell

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Canopus Underwriting Limited | registered number 02473672 | appointed representative of Canopus Managing Agents Limited Canopus Services Limited | registered number 02733994

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Certificate of Motor Insurance

- | | |
|--|--|
| 1. Name of Policyholder | Mr SIMON CORDELL |
| 2. Policy Number: | MT3574694 |
| 3. Registration Number of the Vehicle: | Any motor vehicle the property of the insured or in their custody or control |
| 4. Effective Time and Date for Commencement of the Insurance for the purposes of the Relevant Law: | 0:01 23 February 2013 |
| 5. Expiry Time and Date of the Insurance: | 23:59 22 February 2014 |
| 6. Persons or classes of persons entitled to drive: | Mr SIMON CORDELL |
| 7. Limitations as to use (subject to the exclusions listed below): | Use for social domestic and pleasure purposes. Use for Motor Trade purposes. |
| 8. Exclusions: | The Insurance does not cover use for racing, pacemaking or speed competitions or the carriage of goods or passengers for hire and reward or to secure the release of any motor vehicle, which has been seized by or on behalf of any government or public authority, which was not the property of the policyholder or in his custody or control at the time of seizure. Use solely for breakdown purposes or use under a trade plate for the carriage of goods for demonstration purposes in accordance with the regulations applicable to Trade Licences is not deemed to be use for hire or reward. |

We hereby certify that the insurance to which this Certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Guernsey, the Island of Jersey and the Island of Alderney. For and on behalf of the Underwriters subscribing to

KGM Motor Insurance

N Manvell

Neil Manvell, Active Underwriter

AUTHORISED INSURERS, KGM House, 14 Eastwood Close, London, E18 1RZ.

NOTES:

Please ensure that the details shown on this document are correct and that the cover meets your requirements. If in doubt; consult your Broker or Agent.

The Certificate relates to Road Traffic Act cover only, for full details of the cover reference should be made to the insurance document and schedule.

This certificate is not transferable to a new owner of the vehicle.

If the insurance is to be suspended or terminated this Certificate must be returned to your broker/agent or to the underwriters.

ADVICE TO THIRD PARTIES:

Nothing contained in this certificate affects your rights as a Third Party to make a claim.

PROCEDURE IN THE EVENT OF AN ACCIDENT:

If your name and address are not taken at the time of an accident you must report the accident at a Police Station as soon as reasonably practical, but in any event within 24 hours.

The accident must be reported immediately to our claims lines (see claims procedure leaflet with your policy).

Do not admit liability or make any offer or promise to Third Parties.

Take names and addresses of all persons who witness the accident or arrive on the scene immediately thereafter.

WARNING: This certificate has been prepared using a laser printer and is not valid if altered in any way.

Broker: DB261

BROADSURE DIRECT

Date of Issue: 04 March 2013

LLOYDS Underwriters

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FW: MT3574fpage on we need.pdf

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

Sent: 30 November 2014 14:47

To: 'Martin Jenkin'

Subject: RE: REF: 00-COSX14MT07-ID<80> Open Attach Documents

Hi Martin

Thank you for getting back to me about this matter, and for you contacting KGM and getting this addressed, please see the below information that will be needed. We will also still need the section 9 witness statement from you.

The below section is what will be needed from KGM.

Section 9 witness statement from:

- Jessica about the call that she took, from the police officer who called KGM after Simon Cordell was stopped on the 14/11/2013. This statement will include what was said on the phone call by the police officer and what Jessica said to the police officer this would also include what sort of tools the police officer said there was in the van. Any other information as to the date of the 14/11/2013 and after this date as to any dealing Jessica had with the stop on the 14/11/2013.
- Copy of all phone recordings between the police officer, and Jessica on the date of 14/11/2013.
- All phone recordings of any calls that were made, to KGM from Simon Cordell or Lorraine Cordell to try to stop his insurance policy being cancelled and to address the stop that was made on the 14/11/2013.
- The phone recording of when Kelly Tiller had asked Simon Cordell to go to the police compound, and get someone from the compound to call Kelly Tiller about the list of tools that was meant to have been in the van when the police stopped Mr |Simon Cordell on the 14/11/2013. I believe Simon Cordell went to the police compound on the 26/11/2013 and this is where the manager of the compound and Simon Cordell spoke to called Kelly Tiller and confirmed there was in fact no tools in the van.
- Copies of all emails that were sent from KGM to Broadsure and Broadsure to KGM with regard to the police stop of Simon Cordell on the 14/11/2013. This would include all emails of dates after the 14/11/2014 when Simon Cordell was trying to stop his insurance policy from being cancelled and was trying to address this matter of what the police had said about there being tools in his Van which was why the insurance policy was going to be cancelled.

Section 9 witness statement from:

- Kelly Tiller as to any dealing she had with the police stop on Simon Cordell on the 14/11/2013. This would include all dealing with Broadsure about this matter and any calls that was made to her by Simon Cordell and Lorraine Cordell, and any calls Kelly Tiller made about this matter about the cancellation of the policy and the stop by the police on the 14/11/2014 until this issue was addressed.
- This would also include all details of the call that was made by the police compound to Kelly Tiller on the 26/11/2013 to prove there were no tools in the van. Which in turn stopped the cancelation of the insurance policy as I believe the reason for the cancellation was due to Kelly Tiller saying he had voided his insurance due to there being tools in the van.
- Full details as to why the insurance policy was going to be cancelled and what Mr Simon Cordell was meant to have done wrong which would have in fact made his insurance policy void.

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21/01/2015

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- Full details as to why in the end the insurance policy was not cancelled and the reasons for not cancelling which was due to Mr Simon Cordell going to the police compound and the police compound confirming to Kelly Tiller over the phone there was in fact no tools in the van.
- The reason why until Jan 2014 that Mr Simon Cordell's insurance did not show up on the MID database.
- Confirmation Simon Cordell did have insurance to drive on the 14/11/2014 and did not void his insurance in any way.
- Why Kelly Tiller did not deal with all the data protection requests that had been submitted to KGM, under the data protection act 1998 subject access request, as if this had been done Simon Cordell would not be in the court system for this case.

Regards

Lorraine

From: Martin Jenkin [mailto: martinjenkin@broadsuredirect.com]

Sent: 28 November 2014 14:36

To: 'Lorraine Cordell'

Subject: RE: REF: 00-COSX14MT07-ID<80> Open Attach Documents

Lorraine,

I have spoken to the manager at KGM and he has advised Andy Austin is detailing with the case.

They have asked for a clear email for me to send to them of your requirements.

Please could you email what is required for me to forward on!

(unfortunately, Kelly is on annual leave at present)

Regards

Martin Jenkin DDI 01843 598744

Broadsure Direct - **Telephone number:** 01843 594477 - **Fax Number:** 01843 594488

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file:///C:/Users/Alienware_PC/AppData/Local/Temp/3815cbf28add435d9773bab08ca...

21/01/2015

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Page 59 of 3

error, please reply to the sender as soon as possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network.

Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority.

This email has been checked for viruses by Avast antivirus software. www.avast.com

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21/01/2015

43.

Additional Email Attachments & Emails / Issue:

1. 43

lorraine32@blueyonder.co.uk 01.21.2015_RE MT3574694

21/01/2015

/ **Page Numbers:** 298,299,300

301,302,303,304,305,306
307,308

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298.

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 21 January 2015 22:51

To: 'Austin, Andrew'

Subject: RE: MT3574694

Attachments: [S Cordell Cert. KGM 2013-2014 Colour.pdf](#)
[Information we need.pdf](#)

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered.

Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this.

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I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy ran with KGM due to it not showing on the MID database.

You should have all the emails already from Broadsure Direct and many were sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about my policy. Martin Jenkins from Broadsure Direct should also have copies of all emails as I do.

I have spoken to DVLA today and asked for the data of how many times points were put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post.

I do have a lot of letters which I will sort out, scan and send over. But the 1st part I want to deal with is the court case I was found guilty at and have put an appeal in that is the most important to me right now.

We can deal with everything else once I get all the data scanned as there is really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizures alone have left me out of pocket by around £1700.00. That is without all the days I have not been able to work due to my driving licence being messed up and showing points for no insurance. All the time going back and forward to the compound to collect my vehicles, and everything else I have had to deal with the courts when in fact I had done nothing wrong.

I have tried to deal with this for months and months without going to the ombudsman and KGM has taken no notice, it has taken me to go to the ombudsman for KGM to take any notice and I don't feel anyone would be happy with the this sort of service from KGM let alone any company doing this and causing someone so much suffering.

It was one of the police in the end at the compound who in the end worked out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again.

299,

As you can see, I am not very happy about all of this, but I do not think anyone would be when they paid for their insurance and had done nothing wrong to suffer all this.

Therefore could you please get the information I need to send to the CPS; I have written what was needed from Nov 2014 and way before this, and it still has not been sent and I have this hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in.

You can contact my mother on 0208 245 7454 or 07961 833021

Regards Simon Cordell

From: Austin, Andrew [**mailto:**Andrew.Austin@canopius.com]

Sent: 21 January 2015 16:13

To: 'Lorraine Cordell'

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Mr Cordell,

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In the meantime, I am keen to assist you if I can in confirming when cover was in force.

Please can you confirm if there is a contact number, I can call you or your Mother on and a time that is acceptable so that I can try and help resolve this particular issue for you.

I look forward to hearing from you with this information.

Regards,

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance Member of the UK Specialty Division of Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ
D +44 (0) 20 8530 1806 | **M** 07469 147743 | www.kgminsurace.co.uk | www.canopius.com

From: Lorraine Cordell **mailto:** lorraine32@blueyonder.co.uk

Sent: 21 January 2015 13:22

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Andrew

I will forward this to you within a few days I will ask the police compound to do a full print out as to all the tickets as I believe there is a few missing.

I do have around 6 of the tickets here when the vehicles were sized I also do have court letters, and letters from DVLA, which I will forward over to you once I have scanned then in so please give me a few days and I will get back to you with this information as there is a lot of data..

The main one at this time I am worried about is the case where the vehicle was sized due to the police lying and me being found guilty at court you

300,

did have an email on the 30 November 2014 about what was needed, and I do have the court letter showing I was found guilty and about the appeal.

This data should have been given under the Subject access request under the Data Protection Act 1998 I put in, so was wondering what you can do about this and if you will need a new Subject access request under the Data Protection Act 1998 I have already sent 3 in so to do a 4th I do not feel I should need to do.

KGM have in fact not followed the protocol for the Subject access request under the Data Protection Act 1998 which has been put in 3 times already to KGM, I will be addressing this with the Information Commissioner's Office as I do not see any reason you would have to stop the information I have asked for under this act to prove I was not in fact guilty of no insurance.

And now say to deal with this you need information from me. I can understand you want the information for the complaint that has been put in, but not the information I asked for to show I was in fact I was insured for an appeal that is ongoing. And in fact, would not have been ongoing if the Subject access request under the Data Protection Act 1998 as I would not have been found guilty.

I would like the data sent to the court as soon as possible in regards to this so they can look at the facts and see if fact I was insured so there should be no need for the appeal to go ahead with more of my time wasted going to court.

Regards

Simon Cordell

From: Austin, Andrew

mailto: Andrew.Austin@canopius.com

Sent: 21 January 2015 11:54

To: 'Lorraine Cordell'

Subject: RE: MT3574694

Dear Mr Cordell Thank you for your email.

My letter dated 22/12/14 requests the following documentary evidence from you

With regards to any losses that may have been incurred as a result of the above, I confirm as detailed in my previous letter, I require the following: -

- Confirmation of the points you raised to the Financial Ombudsman when you verbally submitted your complaint and the outcome you are looking to achieve.
- Full details of the losses that you have incurred as a direct result of your complaint and full documentary evidence supporting this.
- Confirmation of dates of any convictions or costs imposed directly as a result of your complaint, including full documentary evidence supporting this.

Once I receive all of the above, I will be happy to consider this further.

With regards to your subject access request. My letter of the 9/12/14 advised the following: - Following our initial investigations, we note that you submitted a subject access request to your Broker. Should you wish to proceed with this, please can you formally request this in writing to our Data Protection Officer at the address detailed at the foot of the letter including a cheque payable to KGM Insurance for the sum of £10.00. Alternatively, you may wish to wait until our full investigations have been finalised.

301.

Can you please confirm how you wish to proceed with that request.

Should you not be in receipt of any of the letters I refer to advise me above, please and I will ensure copies are sent to you immediately.

I await your reply

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance Member of the UK Specialty Division of Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

From: Lorraine Cordell

mailto: lorraine32@bluevonder.co.uk

Sent: 21 January 2015 11:31

To: Austin, Andrew

Cc: complaints@llovds.com

Subject: RE: MT3574694

To Whom It May Concern:

I am writing due to the complaint I put in. I have forwarded emails to Broadsure Direct and spoken to Broadsure Direct who took the policy of insurance out policy no: MT3574694 I have been asking for information from KGM since 2013 and have heard nothing back. When the policy was taken out there was some reason it did not show up on the MID database Broadsure Direct and KGM was aware of this.

Due to this fact I had my vehicles were sized a number of times I believe 8 or 9 times in all, where I had to pay the costs to get my vehicles out the compound each time. In the week when I was pulled by police it was not so bad as the insurance company was opened so when I showed the police my policy, they could call the insurance company.

The seizures happened mostly at the weekend mostly due to the insurance company being closed and the police could not talk to anyone even when I had my policy on me at all times to prove I did in fact have insurance.

I made many calls to the police, Broadsure Direct, KGM and the people who run the MID database, but the issue did not go away, and my vehicles still did not show up on the MID database.

There was also a time in Nov 2013 when my van was sized this was due to KGM telling the police I was not insured due to the police telling KGM that I had tools in my van. Which was a lie by the police as I did not have anything in my van. Kelly Tiller from the trade section was dealing with this and a few days later I got a letter from KGM saying they was going to cancel my policy. As you can understand I was very upset over this as I had done nothing wrong.

At this time lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police was off duty so I could not speak to them and Kelly Tiller was saying unless I could prove I did not have any tools in my van then the insurance policy would be cancelled which was very unfair as I had done nothing wrong I knew I never had any tools.

But I also asked Kelly Tiller did the police tell her what tools was meant to be in my van, to which she said no. KGM was not even aware I had mechanics trade on my policy so if my mechanics tools had been in my van at the time my insurance would still have

302,

been cancelled which to me What was the point in having insurance?

I then spoke to a wonderful operator at the police when I called told her what had gone on and was told by her to go to the police compound as when any vehicles are taken there they have to do a full list of items that are in the vehicles as they are in fact legible if something goes missing. Over that weekend I sent emails to the compound and forwarded them to Broadsure as my insurance was due to be cancelled on the Monday. On Monday I got an email from Broadsure direct asking me to go to the compound as Kelly Tiller had no luck getting a reply from them also, and once there to call Kelly Tiller due to the time on the Monday I got the email it would have been too late to go the compound and get a call to

Kelly Tiller as she would have ended work for that day so I sent an email saying I would be going there early the next morning.

I went the next day and asked to speak to the manager of the compound who in fact looked up my van and said nothing was in there, there was not tools I called Kelly Tiller and the manager of the compound spoke to her and confirmed there was nothing in the van when it was taken there by police and that I had put thing in the van when I had taken it out of the compound.

At this point Kelly tiller believed me and said the policy would not be cancelled. But on my way back from the compound driving my phone ring and I stopped to pick it up and it was Broadsure direct saying my policy had in fact been cancelled I was very upset at this and told them what had happened, I was asked to hold on they was called KGM back and would call me right back. I waited till Broadsure direct called me back and confirmed my insurance policy had not been cancelled then drove home.

From this point I have been asking for all information and putting data protection acts in which have not been dealt with and I have heard nothing from KGM.

I have been back and forward to court due to no insurance and in fact 4 cases I did not get any summons so was in fact found guilty as I did not know it was even going to court.

I have had points put on my driving licence for no reason and had to go back and forward to court many times when this should not have been the case.

Then the case come up for the seizer when the police said I had tools in my van I went to court with all my documents but due to not having the information I had asked for from KGM many times about that case I was found guilty. I am very upset about the whole policy with KGM. I have put an appeal in, and this case will be going to crown court I have again asked for information and again heard nothing. These matters need to be addressed as I am suffering due to all of this.

Martin Jenkins at Broadsure Direct knows everything that has gone on as he was my main contact.

I also have all the emails the last one that I will enclose again, which I have heard nothing about and the 1st Subject access request under the Data Protection Act 1998 that I sent on the 26/11/2013. I did in fact send the Subject access request under the Data Protection Act 1998 about time times and asked Martin Jenkins to look into why I had heard nothing about more than once.

Once I get the appeal date for crown court, I will ask the court to summon the people at KGM to deal with this matter as they know I was insurance and did nothing wrong and the police lied. All I have asked for is the data so there will be no need to summons people this way I can send the section 9 witness statements over to the crown and the other information and this case should be dropped against me.

It just seemed that KGM does not want to do anything and give me the information I need to prove in fact I was insurance and the police lied to KGM to in fact make it that I was not insurance.

There is a lot more I could say about the insurance I had with KGM, but this insurance policy was my worst nightmare. It has messed my clean driving licence up and in fact got to the point I could not drive so could not work. Due to the fact, KGM could

303.

not send me the information over that was needed to prove I did have insurance.

If you need o can send over all the emails that has been sent back and forward to Broadsure who sent them to KGM.

I have lost a lot of money, and time due to this insurance policy I have had to pay for my vehicles to be taken out of the police compound around 8 to 9 times at a cost of £180.00 to £200.00 a time. All the loss of work due to having to take time to go to the police compound,

and all the times I have had to go to court for no insurance when in fact I had insurance. And points put on my driving licence to the fact I could not drive, this has all been costs to myself. My Mother Lorraine Cordell has also written many of the emails and is fine with dealing with this issue.

Regards Simon Cordell
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305.



Certificate of Motor Insurance

- | | |
|--|---|
| 1. Name of Policyholder | Mr SIMON CORDELL |
| 2. Policy Number: | MT3574694 |
| 3. Registration Number of the Vehicle: | Any motor vehicle the property of the insured or in their custody or control |
| 4. Effective Time and Date for Commencement of the Insurance for the purposes of the Relevant Law: | 0:01 23 February 2013 |
| 5. Expiry Time and Date of the Insurance: | 23:59 22 February 2014 |
| 6. Persons or classes of persons entitled to drive: | Mr SIMON CORDELL |
| 7. Limitations as to use (subject to the exclusions listed below): | Use for social domestic and pleasure purposes. Use for Motor Trade purposes. |
| 8. Exclusions: | The Insurance does not cover use for racing, pacemaking or speed competitions or the carriage of goods or passengers for hire and reward or to secure the release of any motor vehicle, which has been seized by or on behalf of any government or public authority, which was not the property of the policyholder or in his custody or control at the time of seizure. Use solely for breakdown purposes or use under a trade plate for the carriage of goods for demonstration purposes in accordance with the regulations applicable to Trade Licences is not deemed to be use for hire or reward. |

We hereby certify that the insurance to which this Certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Guernsey, the Island of Jersey and the Island of Alderney. For and on behalf of the Underwriters subscribing to

KGM Motor Insurance

N Manvell

Neil Manvell, Active Underwriter

AUTHORISED INSURERS, KGM House, 14 Eastwood Close, London, E18 1RZ.

NOTES:

Please ensure that the details shown on this document are correct and that the cover meets your requirements. If in doubt; consult your Broker or Agent.

The Certificate relates to Road Traffic Act cover only, for full details of the cover reference should be made to the insurance document and schedule.

This certificate is not transferable to a new owner of the vehicle.

If the insurance is to be suspended or terminated this Certificate must be returned to your broker/agent or to the underwriters.

ADVICE TO THIRD PARTIES:

Nothing contained in this certificate affects your rights as a Third Party to make a claim.

PROCEDURE IN THE EVENT OF AN ACCIDENT:

If your name and address are not taken at the time of an accident you must report the accident at a Police Station as soon as reasonably practical, but in any event within 24 hours.

The accident must be reported immediately to our claims lines (see claims procedure leaflet with your policy).

Do not admit liability or make any offer or promise to Third Parties.

Take names and addresses of all persons who witness the accident or arrive on the scene immediately thereafter.

WARNING: This certificate has been prepared using a laser printer and is not valid if altered in any way.

Broker: **DB261**

BROADSURE DIRECT

Date of Issue: **04 March 2013**

LLOYDS Underwriters

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306.

RE: MT3574fpage on we need.pdf

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

Sent: 30 November 2014 14:47

To: 'Martin Jenkin'

Subject: RE: REF: 00-COSX14MT07-ID<80> Open Attach Documents

Hi Martin

Thank you for getting back to me about this matter, and for you contacting KGM and getting this addressed, please see the below information that will be needed. We will also still need the section 9 witness statement from you.

The below section is what will be needed from KGM.

Section 9 witness statement from:

1. Jessica about the call that she took, from the police officer who called KGM after Simon Cordell was stopped on the 14/11/2013. This statement will include what was said on the phone call by the police officer and what Jessica said to the police officer this would also include what sort of tools the police officer said there was in the van. Any other information as to the date of the 14/11/2013 and after this date as to any dealing Jessica had with the stop on the 14/11/2013.
2. Copy of all phone recordings between the police officer, and Jessica on the date of 14/11/2013.
3. All phone recordings of any calls that were made, to KGM from Simon Cordell or Lorraine Cordell to try to stop his insurance policy being cancelled and to address the stop that was made on the 14/11/2013.
4. The phone recording of when Kelly Tiller had asked Simon Cordell to go to the police compound, and get someone from the compound to call Kelly Tiller about the list of tools that was meant to have been in the van when the police stopped Mr |Simon Cordell on the 14/11/2013. I believe Simon Cordell went to the police compound on the 26/11/2013 and this is where the manager of the compound and Simon Cordell spoke to called Kelly Tiller and confirmed there was in fact no tools in the van.
5. Copies of all emails that were sent from KGM to Broadsure and Broadsure to KGM with regard to the police stop of Simon Cordell on the 14/11/2013. This would include all emails of dates after the 14/11/2014 when Simon Cordell was trying to stop his insurance policy from being cancelled and was trying to address this matter of what the police had said about there being tools in his Van which was why the insurance policy was going to be cancelled.

• Section 9 witness statement from:

6. Kelly Tiller as to any dealing she had with the police stop on Simon Cordell on the 14/11/2013. This would include all dealing with Broadsure about this matter and any calls that was made to her by Simon Cordell and Lorraine Cordell, and any calls Kelly Tiller made about this matter about the cancellation of the policy and the stop by the police on the 14/11/2014 until this issue was addressed.
7. This would also include all details of the call that was made by the police compound to Kelly Tiller on the 26/11/2013 to prove there were no tools in the van. Which in turn stopped the cancelation of the insurance policy as I believe the reason for the cancellation was due to Kelly Tiller saying he had voided his insurance due to there being tools in the van.
8. Full details as to why the insurance policy was going to be cancelled and what Mr Simon Cordell was meant to have done wrong which would have in fact made his insurance policy void.

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21/01/2015

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9. Full details as to why in the end the insurance policy was not cancelled and the reasons for not cancelling which was due to Mr Simon Cordell going to the police compound and the police compound confirming to Kelly Tiller over the phone there was in fact no tools in the van.
10. The reason why until Jan 2014 that Mr Simon Cordell's insurance did not show up on the MID database.
11. Confirmation Simon Cordell did have insurance to drive on the 14/11/2014 and did not void his insurance in any way.
12. Why Kelly Tiller did not deal with all the data protection requests that had been submitted to KGM, under the data protection act 1998 subject access request, as if this had been done Simon Cordell would not be in the court system for this case.

Regards

Lorraine

From: Martin Jenkin **mailto:** martinjenkin@broadsuredirect.com

Sent: 28 November 2014 14:36

To: 'Lorraine Cordell'

Subject: RE: REF: 00-COSX14MT07-ID<80> Open Attach Documents

Lorraine,

I have spoken to the manager at KGM and he has advised Andy Austin is detailing with the case.

They have asked for a clear email for me to send to them of your requirements.

Please could you email what is required for me to forward on!

(unfortunately Kelly is on annual leave at present)

Regards

Martin Jenkin DDI 01843 598744

Broadsure Direct - **Telephone number:** 01843 594477 - **Fax Number:** 01843 594488

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21/01/2015

308.

Page 68 of 3

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21/01/2015

44.

Additional Email Attachments & Emails / Issue:

1. 44

lorraine32@blueyonder.co.uk_01.21.2015_RE MT3574694_002

21/01/2015

/ Page Numbers: 309,310,311,312
313,314,315,316,317,318

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309,

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

Sent: 21 January 2015 11:31

To: andrew.austin@canopus.com

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Attachments: [RE REF 00-COSX14MT07-ID 80](#)

[Open Attach Documents.pdf.](#)

[RE Simon Cordell.pdf.](#)

Data-Protection-KGM.doc.

Kelly-TiNer-KGM.doc

To Whom It May Concern:

I am writing due to the complaint I put in. I have forwarded emails to Broadsure Direct and spoken to Broadsure Direct who took the policy of insurance out policy no: MT3574694

I have been asking for information from KGM since 2013 and have heard nothing back.

When the policy was taken out there was some reason it did not show up on the MID database Broadsure Direct and KGM was aware of this.

Due to this fact I had my vehicles were sized a number of times I believe 8 or 9 times in all, where I had to pay the costs to get my vehicles out the compound each time. In the week when I was pulled by police it was not so bad as the insurance company was opened so when I showed the police my policy, they could call the insurance company.

The seizures happened mostly at the weekend mostly due to the insurance company being closed and the police could not talk to anyone even when I had my policy on me at all times to prove I did in fact have insurance.

I made many calls to the police, Broadsure Direct, KGM and the people who run the MID database, but the issue did not go away, and my vehicles still did not show up on the MID database.

There was also a time in Nov 2013 when my van was sized this was due to KGM telling the police I was not insured due to the police telling KGM that I had tools in my van. Which was a lie by the police as I did not have anything in my van. Kelly Tiller from the trade section was dealing with this and a few days later I got a letter from KGM saying they was going to cancel my policy. As you can understand I was very upset over this as I had done nothing wrong.

At this time lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police was off duty so I could not speak to them and Kelly Tiller was saying unless I could prove I did not have any tools in my van then the insurance policy would be cancelled which was very unfair as I had done nothing wrong I knew I never had any tools.

But I also asked Kelly Tiller did the police tell her what tools was meant to be in my van, to which she said no. KGM was not even aware I had mechanics trade on my policy so if my mechanics tools had been in my van at the time my insurance would still have been cancelled which to me what was the point in having insurance?

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310.

I went the next day and asked to speak to the manager of the compound who in fact looked up my van and said nothing was in there, there was not tools I called Kelly Tiller and the manager of the compound spoke to her and confirmed there was nothing in the van when it was taken there by police and that I had put thing in the van when I had taken it out of the compound.

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I have been back and forward to court due to no insurance and in fact 4 cases I did not get any summons so was in fact found guilty as I did not know it was even going to court.

I have had points put on my driving licence for no reason and had to go back and forward to court many times when this should not have been the case.

Then the case come up for the seizer when the police said I had tools in my van I went to court with all my documents but due to not having the information I had asked for from KGM many times about that case I was found guilty. I am very upset about the whole policy with KGM. I have put an appeal in, and this case will be going to crown court I have again asked for information and again heard nothing. These matters need to be addressed as I am suffering due to all of this.

Martin Jenkins at Broadsure Direct knows everything that has gone on as he was my main contact.

I also have all the emails the last one that I will enclose again, which I have heard nothing about and the 1st Subject access request under the Data Protection Act 1998 that I sent on the 26/11/2013. I did in fact send the Subject access request under the Data Protection Act 1998 about time times and asked Martin Jenkins to look into why I had heard nothing about more than once.

Once I get the appeal date for crown court, I will ask the court to summons the people at KGM to deal with this matter as they know I was insurance and did nothing wrong and the police lied. All I have asked for is the data so there will be no need to summons people this way I can send the section 9 witness statements over to the crown and the other information and this case should be dropped against me.

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311.

Regards

Simon Cordell

312.

RE: MT3574694->RE_REF_00-COSX14MT07-ID_80POpeniAtt°ch4Documents.pdf

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

Sent: 30 November 2014 14:47

To: 'Martin Jenkin'

Subject: RE: REF: 00-COSX14MT07-ID<80> Open Attach Documents

Hi Martin

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The below section is what will be needed from KGM.

• **Section 9 witness statement from:**

1. Jessica about the call that she took, from the police officer who called KGM after Simon Cordell was stopped on the 14/11/2013. This statement will include what was said on the phone call by the police officer and what Jessica said to the police officer this would also include what sort of tools the police officer said there was in the van. Any other information as to the date of the 14/11/2013 and after this date as to any dealing Jessica had with the stop on the 14/11/2013.
2. Copy of all phone recordings between the police officer, and Jessica on the date of 14/11/2013.
3. All phone recordings of any calls that were made, to KGM from Simon Cordell or Lorraine Cordell to try to stop his insurance policy being cancelled and to address the stop that was made on the 14/11/2013.
4. The phone recording of when Kelly Tiller had asked Simon Cordell to go to the police compound, and get someone from the compound to call Kelly Tiller about the list of tools that was meant to have been in the van when the police stopped Mr |Simon Cordell on the 14/11/2013. I believe Simon Cordell went to the police compound on the 26/11/2013 and this is where the manager of the compound and Simon Cordell spoke to called Kelly Tiller and confirmed there was in fact no tools in the van.
5. Copies of all emails that were sent from KGM to Broadsure and Broadsure to KGM with regard to the police stop of Simon Cordell on the 14/11/2013. This would include all emails of dates after the 14/11/2014 when Simon Cordell was trying to stop his insurance policy from being cancelled and was trying to address this matter of what the police had said about there being tools in his Van which was why the insurance policy was going to be cancelled.

• **Section 9 witness statement from:**

6. Kelly Tiller as to any dealing she had with the police stop on Simon Cordell on the 14/11/2013. This would include all dealing with Broadsure about this matter and any calls that was made to her by Simon Cordell and Lorraine Cordell, and any calls Kelly Tiller made about this matter about the cancellation of the policy and the stop by the police on the 14/11/2014 until this issue was addressed.
7. This would also include all details of the call that was made by the police compound to Kelly Tiller on the 26/11/2013 to prove there were no tools in the van. Which in turn stopped the cancelation of the insurance policy as I believe the reason for the cancellation was due to Kelly Tiller saying he had voided his insurance due to there being tools in the van.
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21/01/2015

313.

Page 72 of 3

9. Full details as to why in the end the insurance policy was not cancelled and the reasons for not cancelling which was due to Mr Simon Cordell going to the police compound and the police compound confirming to Kelly Tiller over the phone there was in fact no tools in the van.
10. The reason why until Jan 2014 that Mr Simon Cordell's insurance did not show up on the MID database.
11. Confirmation Simon Cordell did have insurance to drive on the 14/11/2014 and did not void his insurance in any way.
12. Why Kelly Tiller did not deal with all the data protection requests that had been submitted to KGM, under the data protection act 1998 subject access request, as if this had been done Simon Cordell would not be in the court system for this case.

Regards

Lorraine

From: Martin Jenkin

Mailto: martinjenkin@broadsuredirect.com

Sent: 28 November 2014 14:36

To: 'Lorraine Cordell'

Subject: RE: REF: 00-COSX14MT07-ID<80> Open Attach Documents

Lorraine,

I have spoken to the manager at KGM and he has advised Andy Austin is detailing with the case.

They have asked for a clear email for me to send to them of your requirements.

Please could you email what is required for me to forward on!

(unfortunately Kelly is on annual leave at present)

Regards

Martin Jenkin DDI 01843 598744

Broadsure Direct - **Telephone number:** 01843 594477 - **Fax Number:** 01843 594488

This e-mail transmission is strictly confidential and intended solely for the person or organisation to whom it is addressed. It may contain privileged and confidential information and if you are not the intended recipient, you must not copy, distribute, or take any action in reliance on it. If you have received this e-mail in

file:///C:/Users/Alienware_PC/AppData/Local/Temp/3815cbf28add435d9773bab08ca...
21/01/2015

314.

Page 73 of 3

error, please reply to the sender as soon as possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network.

Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority.

This email has been checked for viruses by Avast antivirus software. www.avast.com

file:///C:/Users/Alienware_PC/AppData/Local/Temp/3815cbf28add435d9773bab08ca...
21/01/2015

315.

RE: MT3574694->Data-Protection-KGM.doc

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

Sent: 26 November 2013 15:46

To: 'Martin Jenkin'

Subject: RE: Simon Cordell

Attachments: Data-Protection-KGM.doc.

Kelly-Tiller-KGM.doc

Hello Martin,

Thank you for the phone call today to tell me I was still insured.

Could you please pass on the attached documents to Kelly Tiller at KGM one is a Subject access request under the Data Protection Act 1998.

The other letter is just to get Kelly Tiller to confirm by email I am in fact still insured so I have this in writing and also to find out why my van is still not showing up on the database. And also about the logbooks which I am still waiting for them from DVLA I called DVLA today when I got back from the compound and was told it can take 8 weeks for me to get the new logbooks, I will therefore send them right over to you by email as soon as I get them.

Many Thanks

Simon Cordell

file:///C:/Users/Alienware_PC/AppData/Local/Temp/ad3ceeed5576443cb0c61af3f3b...
21/01/2015

316.

RE: MT3574694->Data-Protection-KGM.doc

Mr Simon Cordell 109 Burncroft Ave Enfield Middlesex EN3 7JQ 25/11/2013

KGM House 14 Eastwood Close London E18 1RZ

Dear Sir or Madam

Subject access request

Mr Simon Cordell 109 Burncroft Ave Enfield Middlesex EN3 7JQ

Please supply the information about me I am entitled to under the Data Protection Act 1998 relating to:

1. All data to prove that my Vehicles were on the database since my insurance was taken out.
2. Phone recording of the 14/11/2013 with the police officer and Jessica advising that Mr Simon Cordell was carrying tools in his vehicle.
3. Phone call for 26/11/2013 with Kelly Tiller and the manager of the Charlton vehicle pound, 8 Bramshot Avenue, Charlton, London, SE7 7HY, saying that there were not tools in the van Reg CX52 JRZ when it was impounded on the 14/11/2013.
4. And the reason why it still shows as of today's date 25/11/2013 that my Van Reg CX52 JRZ still shows on the Mid data base as uninsured.

5. All phone calls made to Broadsure Direct and KGM since my policy started where the police have had to call to confirm I was in fact insured.
6. If there is any data that cannot be forwarding to me, please state this when forwarding me my data.

317.

If you need any more information from me, or a fee, please let me know as soon as possible. It may be helpful for you to know that a request for information under the Data Protection Act 1998 should be responded to within 40 days.

If you do not normally deal with these requests, please pass this letter to your Data Protection Officer. If you need advice on dealing with this request, the Information Commissioner's Office can assist you and can be contacted on 0303 123 1113 or at www.ico.org.uk/

Yours faithfully

Mr Simon Cordell

318.

RE: MT3574694->Kelly-Tiller-KGM.doc

Mr Simon Cordell 109 Burncroft Ave Enfield Middlesex EN3 7JQ 25/11/2013

KGM House 14 Eastwood Close London E18 1RZ

Dear Kelly Tiller

Would it please be possible to confirm by email that I am in fact still insured so I have this in writing by KGM.

Also I have talked to Martin and he has told me that you need the logbook for my Vehicles, I am still waiting for them to come back from DVLA and as soon as I get them back which can take up to 8 weeks I have been told by DVLA on the phone today, I will scan them in and send them over to Martin.

Also can you please look into the reason that my Van CX52 JRZ is still showing up on the database as uninsured as of today's date.

My Car MA57 LDY is now showing as insured.

Yours faithfully

Mr Simon Cordell

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

Because of what they get away with I now feel left insecure!

The occupiers of 117 and 113 and 111 Continued to victimizing me

by

113 and 117 started Jumping up and down on the floor above where ever they can tell that I am present below!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night Stain continued to bang on the kitchen wall for hours again at me!

Si Note:

1

2

3

4

5

6

7

Summary!

Damaging my work studies on purpose!

Disrepair!

With the way that these housing repair issues are making me live my life I get more depressed each day I see the damage it causes me!

Time Spent Building.

In the background of everything going on I continued working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

22/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!**

22/01/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

- **The Enfield Gov / Email's Issue:**

421. Complaints Notification Case No 8079_2014 - MT3574694 /

Page Numbers: 1285,1286,1287,1288,1289,1290,1291,1292,

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

2

- **The Enfield Gov / Email's Issue:**

422. Complaints Notification Case No 8079_2014 - MT3574694_ (1) /

Page Numbers: 1293,1294,1295,1296,1297,1298,1299,1300,1301,1302

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

3

- **The Enfield Gov / Email's Issue:**

423. Complaints Notification Case No 7692_2014 – Cordell /

Page Numbers: 1303

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

4

- **The Enfield Gov / Email's Issue:**

424. Lorraine Cordell _Re_ Notification Case No 8079_2014 - MT3574694 /

Page Numbers: 1304,1305,1306,1307,1308,1309,1310,1311,1312,1313,1314

45.

- **Additional Email Attachments & Emails / Issue:**

1. 45

complaints@lloyds.com_01.22.2015_Notification Case No 80792014 - MT3574694_001
22/01/2015

/ **Page Numbers:** 319,320,321,322,323,324

325,326,327,328,329,330

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1

The Enfield Gov / Email's Issue:

421. Complaints Notification Case No 8079_2014 - MT3574694

/ **Page Numbers:** 1285,1286,1287,1288,1289,1290,1291,1292,

From: Complaints [complaints@lloyds.com]

Sent: 22 January 2015 12:08

To: 'lorraine32@blueyonder.co.uk'

Subject: Notification Case No 8079/2014 MT3574694

Attachments: S Cordell Cert. _ KGM_ 20132014_Colour.pdf
Information we need.pdf

Dear Mr Cordell,

Thank you for your emails. I note that you have been liaising with Canopus in regard to your complaint and from the correspondence we have on file that it is your intention to go to court. Lloyd's complaints procedure is to offer policyholders the option for a review by Lloyd's, should they remain dissatisfied with the way in which their complaint has been handled. This is an independent review by a case officer at Lloyd's. However please note once a complaint becomes the subject of a court case Lloyd's can take no further action and we would have to cease our investigation. Therefore, please can you confirm whether you are providing these

emails for information only or whether you wish Lloyd's to review your case in place of potential court proceedings.

Kind regards

Cheryl

Mrs Cheryl Shannon

Case Officer

Complaints

Lloyd's

Telephone +44 (0)1634 39 5693

www.lloyds.com

SAVE PAPER THINK

BEFORE YOU PRINT

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

Sent: 21 January 2015 22:53

To: Andrew.Austin@canopus.com

Cc: Complaints

Subject: FW: MT3574694

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered. Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled me

1286,1287,1288,1289,1290,1291,1292,

2

The Enfield Gov / Email's Issue:

422. Complaints Notification Case No 8079_2014 - MT3574694_ (1)

/ **Page Numbers:** 1293,1294,1295,1296,1297,1298,1299,1300,1301,1302,

From: Complaints [complaints@lloyds.com]

Sent: 22 January 2015 15:04

To: 'Lorraine Cordell'

Subject: Notification Case No 8079/2014 MT3574694

Dear Mrs Cordell,

Thank you for your email and for speaking to me this afternoon. Just to clarify our conversation, you wish to allow KGM 7 days to supply you with the Subject Access Request and call recordings as requested by you. You wish to continue to copy us in correspondence for our records only and that we will not escalate your complaint to a Lloyd's review unless you instruct us to.

Kind regards

Cheryl

Mrs Cheryl Shannon

Case Officer

Complaints

Lloyd's

Telephone +44 (0)1634 39 5693

www.lloyds.com

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

Sent: 22 January 2015 14:10

To: Complaints

Subject: RE: Notification Case No 8079/2014 MT3574694

Dear Mrs Cheryl Shannon

Thank you for the email it is not my intention to go to court yet. But due to the mess up with my insurance from KGM my driving licence has been very badly damaged, and I have suffered due to the insurance I had with KGM not showing up on the Police MID database. This in turn made me keep getting pulled by the police on the weekdays it was not so bad as I always had to carry my insurance policy and showed the police and they called my insurance company. But at the weekends due to the insurance company being closed the police could not confirm I had insurance so my vehicles were sized which in turn I suffered with the cost to take my vehicles out of the police compound and wasted my time having to go to the compound when there should have been no need. Also, it caused me problems getting home after the police sized my vehicles. I am out of pocket of around £1700.00 just for the cost to get my vehicles out of the compound this is without everything else that has led on due to it showing I was not insured. I have had to go to a number of court cases just to prove I had insurance and then there have been cases where I have had no summons from the police so could not file I was pleading not guilty so they found me guilty when I did not even know there was a court case going ahead. This has put points on my driving licence and fines, and I have been banned from driving. I have had to spend my time to get the cases reopened once I knew about them also.

1294.

In addition, there was one case when the police lied to my insurance company that I had tools in my van which I did not. Which I had to spend more of my time to prove to KGM that in fact there was no tools in my van as my insurance was getting cancelled for no good reason. I done this by way of having to go to the police compound as when any vehicle is impounded, they have list everything that was in the vehicle. When I got to the police compound I spoke to a manager who confirmed there were no tools, and a telephone call was made to Kelly Tiller at KGM and she spoke to the manager and he confirmed to her there was no tools when the van was taken into the police compound or when it was removed from the police compound. I knew this case would go to court as the police office had in fact tried to make my insurance void, so I put in Subject access request under the Data Protection Act 1998 to be able to get the information I knew I would need. KGM done nothing about this I did not get one reply from putting 3 Subject access requests under the Data Protection Act 1998 this was going back to Nov 2013. this case was heard at court and due to not having the information I needed to prove the police office was not telling the truth I was found guilty and disqualified from driving for 6 months due to repeat offending of no insurance. I have appealed this as I was insured but need the data which KGM hold to prove this, but they will not give me it. This case is due to go to the crown court I have not got a date yet but if I can get the information to the CPS it will not need to go to appeal. I have asked KGM again in Nov 2014 for the information and written what would be needed just for this case, and they still have not sent it and I being asked for information. ATM as it stands KGM have failed to comply with 3 Subject access requests under the Data Protection Act 1998 and follow the correct protocol for acting on a Subject access request under the Data Protection Act 1998. All this is having a huge impact on my life not being able to drive due to points on my driving licence which in fact was clean now I have such a mess to sort out just to get all of

this sorted when I was in fact insured and had paid for my insurance and have done nothing wrong. Yes, I am very upset over all of this and KGM is not helping I have been asking and asking and getting nowhere I should not be going through this. Yes I do want my money back I have lost but right now I want these court cases to be dealt with and for my driving licence to go back to being clean with no points this is the most important part for me but KGM does not seem to understand this and this is upsetting me even more, the insurance I took out with KGM has turned into a nightmare and I don't know when this is going to end and they are going to deal with this matter so I can clear my name with DVLA and the courts. I am forwarding you all the emails I am sending so you can see what is going on and keep updated. As you can see, I am not getting very far with the information I need to clear my name with the courts and DVLA. If KGM fail to comply with the Subject access request under the Data Protection Act 1998 and give me the information I need within 7 days I will be putting it in your hands to deal with all of the matters as this has been going on long enough.

Regards

Simon Cordell

From: Complaints [Mail To: complaints@lloyds.com]

Sent: 22 January 2015 12:08

To: 'lorraine32@blueyonder.co.uk'

Subject: Notification Case No 8079/2014 MT3574694

Dear Mr. Cordell,

1295.

Thank you for your emails. I note that you have been liaising with Canopius in regard to your complaint and from the correspondence we have on file that it is your intention to go to court. Lloyd's complaints procedure is to offer policyholders the option for a review by Lloyd's, should they remain dissatisfied with the way in which their complaint has been handled. This is an independent review by a case officer at Lloyd's. However please note once a complaint becomes the subject of a court case Lloyd's can take no further action and we would have to cease our investigation. Therefore, please can you confirm whether you are providing these emails for information only or whether you wish Lloyd's to review your case in place of potential court proceedings.

Kind regards

Cheryl

Mrs Cheryl Shannon

Case Officer

Complaints

Lloyd's

Telephone +44 (0)1634 39 5693

www.lloyds.com

SAVE PAPER THINK BEFORE YOU PRINT

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

Sent: 21 January 2015 22:53

To: Andrew.Austin@canopius.com

Cc: Complaints

Subject: FW: MT3574694

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered. Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade

section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this. After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly Tiller knows the truth that there was not tools and the police officer lied to KGM on the phone call. I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy run with KGM due to it not showing on the MID

1296,1297,1298,1299,1300,1301,1302,

3

The Enfield Gov / Email's Issue:

423. Complaints Notification Case No 7692_2014 - Cordell

/ Page Numbers: 1303,

From: Complaints [complaints@lloyds.com]

Sent: 22 January 2015 15:11

To: lorraine32@blueyonder.co.uk

Subject: Notification Case No 7692/2014 Cordell

Dear Mrs Cordell,

Please note our correct case number for future reference 7692/2014. I apologise for the inconvenience.

Kind regards

Cheryl

Mrs Cheryl Shannon

Case Officer

Complaints

Lloyd's

Telephone +44 (0)1634 39 5693

www.lloyds.com

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4.

The Enfield Gov / Email's Issue:

424. Lorraine Cordell _Re_ Notification Case No 8079_2014 - MT3574694

/ Page Numbers: 1304,1305,1306,1307,1308,1309,1310,1311,1312,1313,1314,

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

Sent: 22 January 2015 15:55

To: 'Andrew.Austin@canopius.com'

Cc: 'complaints@lloyds.com'

Subject: RE: Notification Case No 8079/2014 MT3574694

Attachments: Information we need.pdf

Dear Andrew

Please see the below email from Mrs Cheryl Shannon, Case Officer, Complaints, Lloyd's and my reply. I said to her I am willing to give you 7 days to get the information, we have been asking for to clear my son's name at court. Please see attached for information we need.

Regards

Lorraine Cordell

From: Complaints [**Mail To:** complaints@lloyds.com]

Sent: 22 January 2015 15:04

To: 'Lorraine Cordell'

Subject: Notification Case No 8079/2014 MT3574694

Dear Mrs Cordell,

Thank you for your email and for speaking to me this afternoon. Just to clarify our conversation, you wish to allow KGM 7 days to supply you with the Subject Access Request and call recordings as requested by you. You wish to continue to copy us in correspondence for our records only and that we will not escalate your complaint to a Lloyd's review unless you instruct us to.

Kind regards

Cheryl

Mrs Cheryl Shannon

Case Officer

Complaints

Lloyd's

Telephone +44 (0)1634 39 5693

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

Sent: 22 January 2015 14:10

To: Complaints

Subject: RE: Notification Case No 8079/2014 MT3574694

Dear Mrs Cheryl Shannon

1305,

Thank you for the email it is not my intention to go to court yet. But due to the mess up with my insurance from KGM my driving licence has been very badly damaged, and I have suffered due to the insurance I had with KGM not showing up on the Police MID database. This in turn made me keep getting pulled by the police on the weekdays it was not so bad as I always had to carry my insurance policy and showed the police and they called my insurance company. But at the weekends due to the insurance company being closed the police could not confirm I had insurance so my vehicles were sized which in turn I suffered with the cost to take my vehicles out of the police compound and wasted my time having to go to the compound when there should have been no need. Also, it caused me problems getting home after the police sized my vehicles. I am out of pocket of around £1700.00 just for the cost to get my vehicles out of the compound this is without everything else that has led on due to it showing I was not insured. I have had to go to a number of court cases just to prove I had insurance and then there have been cases where I have had no summons from the police so could not file I was pleading not guilty so they found me guilty when I did not even know

there was a court case going ahead. This has put points on my driving licence and fines, and I have been banned from driving. I have had to spend my time to get the cases reopened once I knew about them also. In addition, there was one case when the police lied to my insurance company that I had tools in my van which I did not. Which I had to spend more of my time to prove to KGM that in fact there was no tools in my van as my insurance was getting cancelled for no good reason. I done this by way of having to go to the police compound as when any vehicle is impounded, they have list everything that was in the vehicle. When I got to the police compound I spoke to a manager who confirmed there were no tools, and a telephone call was made to Kelly Tiller at KGM and she spoke to the manager and he confirmed to her there was no tools when the van was taken into the police compound or when it was removed from the police compound. I knew this case would go to court as the police office had in fact tried to make my insurance void, so I put in Subject access request under the Data Protection Act 1998 to be able to get the information I knew I would need. KGM done nothing about this I did not get one reply from putting 3 Subject access requests under the Data Protection Act 1998 this was going back to Nov **2013**. this case was heard at court and due to not having the information I needed to prove the police office was not telling the truth I was found guilty and disqualified from driving for 6 months due to repeat offending of no insurance. I have appealed this as I was insured but need the data which KGM hold to prove this, but they will not give me it. This case is due to go to the crown court I have not got a date yet but if I can get the information to the CPS it will not need to go to appeal. I have asked KGM again in Nov **2014** for the information and written what would be needed just for this case, and they still have not sent it and I being asked for information. ATM as it stands KGM have failed to comply with 3 Subject access requests under the Data Protection Act 1998 and follow the correct protocol for acting on a Subject access request under the Data Protection Act 1998. All this is having a huge impact on my life not being able to drive due to points on my driving licence which in fact was clean now I have such a mess to sort out just to get all of this sorted when I was in fact insured and had paid for my insurance and have done nothing wrong. Yes, I am very upset over all of this and KGM is not helping I have been asking and asking and getting nowhere I should not be going through this. Yes I do want my money back I have lost but right now I want these court cases to be dealt with and for my driving licence to go back to being clean with no points this is the most important part for me but KGM does not seem to understand this and this is upsetting me even more, the insurance I took out with KGM has turned into a nightmare and I don't know when this is going to end and they are going to deal with this matter so I can clear my name with DVLA and the courts.

1306,

I am forwarding you all the emails I am sending so you can see what is going on and keep updated. As you can see, I am not getting very far with the information I need to clear my name with the courts and DVLA. If KGM fail to comply with the Subject access request under the Data Protection Act 1998 and give me the information I need within 7 days I will be putting it in your hands to deal with all of the matters as this has been going on long enough.

Regards

Simon Cordell

From: Complaints [**Mail To:** complaints@lloyds.com]

Sent: 22 January 2015 12:08

To: 'lorraine32@blueyonder.co.uk'

Subject: Notification Case No 8079/2014 MT3574694

Dear Mr Cordell,

Thank you for your emails. I note that you have been liaising with Canopius in regard to your complaint and from the correspondence we have on file that it is your intention to go to court. Lloyd's complaints procedure is to offer policyholders the option for a review by Lloyd's, should they remain dissatisfied with the way in which their complaint has been handled. This is an independent review by a case officer at Lloyd's. However please note once a complaint becomes the subject of a court case Lloyd's can take no further action and we would have to cease our investigation. Therefore, please can you confirm whether you are providing these emails for information only or whether you wish Lloyd's to review your case in place of potential court proceedings.

Kind regards

Cheryl

Mrs Cheryl Shannon

Case Officer

Complaints

Lloyd's

Telephone +44 (0)1634 39 5693

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

Sent: 21 January 2015 22:53

To: Andrew.Austin@canopius.com

Cc: Complaints

Subject: FW: MT3574694

1307,1308,1309,1310,1311,1312,1313,1314,

45.

Additional Email Attachments & Emails / Issue:

1. 45

complaints@lloyds.com_01.22.2015_Notification Case No 80792014 - MT3574694_001
22/01/2015

/ **Page Numbers:** 319,320,321,322,323,324

325,326,327,328,329,330

--

319,

From: Complaints complaints@lloyds.com

Sent: 22 January 2015 12:08

To: lorraine32@blueyonder.co.uk

Subject: Notification Case No 8079/2014 - MT3574694

Attachments: S Cordell Cert

KGM_2013-2014_Colour.pdf

Information we need.pdf

Dear Mr Cordell,

Thank you for your emails.

I note that you have been liaising with Canopius in regard to your complaint and from the correspondence we have on file that it is your intention to go to court.

Lloyd's complaints procedure is to offer policyholders the option for a review by Lloyd's, should they remain dissatisfied with the way in which their complaint has been handled. This is an independent review by a case officer at Lloyd's. However please note once a complaint

becomes the subject of a court case Lloyd's can take no further action and we would have to cease our investigation.

Therefore, please can you confirm whether you are providing these emails for information only or whether you wish Lloyd's to review your case in place of potential court proceedings.

Kind regards Cheryl

Mrs Cheryl Shannon Case Officer Complaints Lloyd's

Telephone +44 (0)1634 39 5693 www.lloyds.com

SAVE PAPER - THINK BEFORE YOU PRINT

From: Lorraine Cordell

Mailto: lorraine32@blueyonder.co.uk

Sent: 21 January 2015 22:53

To: Andrew.Austin@canopus.com

Cc: Complaints

Subject: FW: MT3574694

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered.

Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this.

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After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly Tiller knows the truth that there was not tools and the police officer lied to KGM on the phone call.

I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy run with KGM due to it not showing on the MID database.

You should have all the emails already from Broadsure Direct and many was sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about my policy Martin Jenkins from Broadsure Direct should also have copies of all emails as I do.

I have spoken to DVLA today and asked for the data of how many times points was put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post.

I do have a lot of letters which I will sort out scan and send over. But the 1st part I want to deal with is the court case I was found guilty at and have put an appeal in that is the most important to me right now.

We can deal with everything else once I get all the data scanned as there is really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizures alone have left me out of pocket by around £1700.00. That is without all the days I have not been able to work due to my driving licence being messed up and showing points

for no insurance. All the time going back and forward to the compound to collect my vehicles, and everything else I have had to deal with the courts when in fact I had done nothing wrong.

I have tried to deal with this for months and months without going to the ombudsman and KGM has taken no notice, it has taken me to go to the ombudsman for KGM to take any notice and I don't feel anyone would be happy with the this sort of service from KGM let alone any company doing this and causing someone so much suffering.

It was one of the police in the end at the compound who in the end worked out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again.

As you can see, I am not very happy about all of this, but I do not think anyone would be when they paid for their insurance and had done nothing wrong to suffer all this.

Therefore could you please get the information I need to send to the CPS; I have written what was needed from Nov 2014 and way before this, and it still has not been sent and I have this hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in.

You can contact my mother on 0208 245 7454 or 07961 833021

Regards Simon Cordell

From: Austin, Andrew

Mailto: Andrew.Austin@canopius.com

Sent: 21 January 2015 16:13

321.

To: 'Lorraine Cordell'

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Mr Cordell,

I have detailed the process for requesting information under the subject access request and if you wish to proceed with this please confirm.

In the meantime I am keen to assist you if I can in confirming when cover was in force.

Please can you confirm if there is a contact number, I can call you or your Mother on and a time that is acceptable so that I can try and help resolve this particular issue for you.

I look forward to hearing from you with this information.

Regards,

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance Member of the UK Specialty Division of Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ
D +44 (0) 20 8530 1806 | M 07469 147743 | www.kgminsurance.co.uk | www.canopius.com

From: Lorraine Cordell **mailto:** lorraine32@bluevonder.co.uk

Sent: 21 January 2015 13:22

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Andrew

I will forward this to you within a few days I will ask the police compound to do a full print out as to all the tickets as I believe there is a few missing.

I do have around 6 of the tickets here when the vehicles were sized I also do have court letters, and letters from DVLA, which I will forward over to you once I have scanned then in

so please give me a few days and I will get back to you with this information as there is a lot of data..

The main one at this time I am worried about is the case where the vehicle was sized due to the police lying and me being found guilty at court you did have an email on the 30 November 2014 about what was needed and I do have the court letter showing I was found guilty and about the appeal.

This data should have been given under the Subject access request under the Data Protection Act 1998 I put in, so was wondering what you can do about this and if you will need a new Subject access request under the Data Protection Act 1998 I have already sent 3 in so to do a 4th I do not feel I should need to do.

KGM have in fact not followed the protocol for the Subject access request under the Data Protection Act 1998 which has been put in 3 times already to KGM, I will be addressing this with the Information Commissioner's Office as I do not see any reason you would have to stop the information I have asked for under this act to prove I was not in fact guilty of no insurance.

And now say to deal with this you need information from me. I can understand you want the information for the complaint that has been put in, but not the information I asked for to show I was in fact I was insured for an appeal that is ongoing. And in fact would not have been ongoing if the Subject access request under the Data Protection Act 1998 as I would not have been found guilty.

I would like the data sent to the court as soon as possible in regards to this so they can look at the facts and see if fact I was insured so there should be no need for the appeal to go ahead with more of my time wasted going to court.

322.

Regards

Simon Cordell

From: Austin, Andrew **mailto:** Andrew.Austin@canopius.com

Sent: 21 January 2015 11:54

To: 'Lorraine Cordell'

Subject: RE: MT3574694

Dear Mr Cordell Thank you for your email.

My letter dated 22/12/14 requests the following documentary evidence from you

With regards to any losses that may have been incurred as a result of the above, I confirm as detailed in my previous letter, I require the following: -

1. Confirmation of the points you raised to the Financial Ombudsman when you verbally submitted your complaint and the outcome you are looking to achieve.
2. Full details of the losses that you have incurred as a direct result of your complaint and full documentary evidence supporting this.
3. Confirmation of dates of any convictions or costs imposed directly as a result of your complaint, including full documentary evidence supporting this.

Once I receive all of the above, I will be happy to consider this further.

With regards to your subject access request. My letter of the 9/12/14 advised the following: - Following our initial investigations we note that you submitted a subject access request to your Broker. Should you wish to proceed with this, please can you formally request this in writing to our Data Protection Officer at the address detailed at the foot of the letter including a cheque payable to KGM Insurance for the sum of £10.00. Alternatively, you may wish to wait until our full investigations have been finalised.

Can you please confirm how you wish to proceed with that request.

Should you not be in receipt of any of the letters I refer to advise me above, please and I will ensure copies are sent to you immediately.

I await your reply

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance Member of the UK
Specialty Division of Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

From: Lorraine Cordell

Mailto: lorraine32@blueyonder.co.uk

Sent: 21 January 2015 11:31

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

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To Whom It May Concern:

I am writing due to the complaint I put in. I have forwarded emails to Broadsure Direct and spoken to Broadsure Direct who took the policy of insurance out policy no: MT3574694

I have been asking for information from KGM since 2013 and have heard nothing back.

When the policy was taken out there was some reason it did not show up on the MID database Broadsure Direct and KGM was aware of this.

Due to this fact I had my vehicles were sized a number of times I believe 8 or 9 times in all, where I had to pay the costs to get my vehicles out the compound each time. In the week when I was pulled by police it was not so bad as the insurance company was opened so when I showed the police my policy, they could call the insurance company.

The seizures happened mostly at the weekend mostly due to the insurance company being closed and the police could not talk to anyone even when I had my policy on me at all times to prove I did in fact have insurance.

I made many calls to the police, Broadsure Direct, KGM and the people who run the MID database, but the issue did not go away, and my vehicles still did not show up on the MID database.

There was also a time in Nov 2013 when my van was sized this was due to KGM telling the police I was not insured due to the police telling KGM that I had tools in my van. Which was a lie by the police as I did not have anything in my van. Kelly Tiller from the trade section was dealing with this and a few days later I got a letter from KGM saying they was going to cancel my policy. As you can understand I was very upset over this as I had done nothing wrong.

At these times lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police was off duty so I could not speak to them and Kelly Tiller was saying unless I could prove I did not have any tools in my van then the insurance policy would be cancelled which was very unfair as I had done nothing wrong I knew I never had any tools.

But I also asked Kelly Tiller did the police tell her what tools was meant to be in my van, to which she said no. KGM was not even aware I had mechanics trade on my policy so if my mechanics tools had been in my van at the time my insurance would still have been cancelled which to me what was the point in having insurance?

I then spoke to a wonderful operator at the police when I called told her what had gone on and was told by her to go to the police compound as when any vehicles are taken there they have to do a full list of items that are in the vehicles as they are in fact legible if something goes missing. Over that weekend I sent emails to the compound and forwarded them to Broadsure as my insurance was due to be cancelled on the Monday. On Monday I got an email from Broadsure direct asking me to go to the compound as Kelly Tiller had no luck getting a reply from them also, and once there to call Kelly Tiller due to the time on the

Monday I got the email it would have been too late to go the compound and get a call to Kelly Tiller as she would have ended work for that day so I sent an email saying I would be going there early the next morning.

I went the next day and asked to speak to the manager of the compound who in fact looked up my van and said nothing was in there, there was not tools I called Kelly Tiller and the manager of the compound spoke to her and confirmed there was nothing in the van when it was taken there by police and that I had put thing in the van when I had taken it out of the compound.

At this point Kelly tiller believed me and said the policy would not be cancelled. But on my way back from the compound driving my phone ring and I stopped to pick it up and it was Broadsure direct saying my policy had in fact been cancelled I was very upset at this and told them what had happened, I was asked to hold on they was called KGM back and would call me right back. I

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waited till Broadsure direct called me back and confirmed my insurance policy had not been cancelled then drove home.

From this point I have been asking for all information and putting data protection acts in which have not been dealt with and I have heard nothing from KGM.

I have been back and forward to court due to no insurance and in fact 4 cases I did not get any summons so was in fact found guilty as I did not know it was even going to court.

I have had points put on my driving licence for no reason and had to go back and forward to court many times when this should not have been the case.

Then the case come up for the seizer when the police said I had tools in my van I went to court with all my documents but due to not having the information I had asked for from KGM many times about that case I was found guilty. I am very upset about the whole policy with KGM. I have put an appeal in, and this case will be going to crown court I have again asked for information and again heard nothing. These matters need to be addressed as I am suffering due to all of this.

Martin Jenkins at Broadsure Direct knows everything that has gone on as he was my main contact.

I also have all the emails the last one that I will enclose again, which I have heard nothing about and the 1st Subject access request under the Data Protection Act 1998 that I sent on the 26/11/2013. I did in fact send the Subject access request under the Data Protection Act 1998 about time times and asked Martin Jenkins to look into why I had heard nothing about more than once.

Once I get the appeal date for crown court, I will ask the court to summons the people at KGM to deal with this matter as they know I was insurance and did nothing wrong and the police lied. All I have asked for is the data so there will be no need to summons people this way I can send the section 9 witness statements over to the crown and the other information and this case should be dropped against me.

It just seemed that KGM does not want to do anything and give me the information I need to prove in fact I was insurance and the police lied to KGM to in fact make it that I was not insurance.

There is a lot more I could say about the insurance I had with KGM, but this insurance policy was my worst nightmare. It has messed my clean driving licence up and in fact got to the point I could not drive so could not work. Due to the fact, KGM could not send me the information over that was needed to prove I did have insurance.

If you need o can send over all the emails that has been sent back and forward to Broadsure who sent them to KGM.

I have lost a lot of money, and time due to this insurance policy I have had to pay for my vehicles to be taken out of the police compound around 8 to 9 times at a cost of £180.00 to £200.00 a time. All the loss of work due to having to take time to go to the police compound, and all the times I have had to go to court for no insurance when in fact I had insurance. And points put on my driving licence to the fact I could not drive, this has all been costs to myself. My Mother Lorraine Cordell has also written many of the emails and is fine with dealing with this issue.

Regards

Simon Cordell

325.

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327,



Certificate of Motor Insurance

- | | |
|--|--|
| 1. Name of Policyholder | Mr SIMON CORDELL |
| 2. Policy Number: | MT3574694 |
| 3. Registration Number of the Vehicle: | Any motor vehicle the property of the insured or in their custody or control |
| 4. Effective Time and Date for Commencement of the Insurance for the purposes of the Relevant Law: | 0:01 23 February 2013 |
| 5. Expiry Time and Date of the Insurance: | 23:59 22 February 2014 |
| 6. Persons or classes of persons entitled to drive: | Mr SIMON CORDELL |
| 7. Limitations as to use (subject to the exclusions listed below): | Use for social domestic and pleasure purposes. Use for Motor Trade purposes. |
| 8. Exclusions: | The Insurance does not cover use for racing, pacemaking or speed competitions or the carriage of goods or passengers for hire and reward or to secure the release of any motor vehicle, which has been seized by or on behalf of any government or public authority, which was not the property of the policyholder or in his custody or control at the time of seizure. Use solely for breakdown purposes or use under a trade plate for the carriage of goods for demonstration purposes in accordance with the regulations applicable to Trade Licences is not deemed to be use for hire or reward. |

We hereby certify that the insurance to which this Certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Guernsey, the Island of Jersey and the Island of Alderney. For and on behalf of the Underwriters subscribing to

KGM Motor Insurance

N Manvell

Neil Manvell, Active Underwriter

AUTHORISED INSURERS, KGM House, 14 Eastwood Close, London, E18 1RZ.

NOTES:

Please ensure that the details shown on this document are correct and that the cover meets your requirements. If in doubt; consult your Broker or Agent.

The Certificate relates to Road Traffic Act cover only, for full details of the cover reference should be made to the insurance document and schedule.

This certificate is not transferable to a new owner of the vehicle.

If the insurance is to be suspended or terminated this Certificate must be returned to your broker/agent or to the underwriters.

ADVICE TO THIRD PARTIES:

Nothing contained in this certificate affects your rights as a Third Party to make a claim.

PROCEDURE IN THE EVENT OF AN ACCIDENT:

If your name and address are not taken at the time of an accident you must report the accident at a Police Station as soon as reasonably practical, but in any event within 24 hours.

The accident must be reported immediately to our claims lines (see claims procedure leaflet with your policy).

Do not admit liability or make any offer or promise to Third Parties.

Take names and addresses of all persons who witness the accident or arrive on the scene immediately thereafter.

WARNING: This certificate has been prepared using a laser printer and is not valid if altered in any way.

Broker: DB261

BROADSURE DIRECT

Date of Issue: 04 March 2013

LLOYDS Underwriters

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328.

Notification Case No 8079/2014 - MT3574fpagfnfJri°fti0n we need.pdf

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

Sent: 30 November 2014 14:47

To: 'Martin Jenkin'

Subject: RE: REF: 00-COSX14MT07-ID<80> Open Attach Documents

Hi Martin

Thank you for getting back to me about this matter, and for you contacting KGM and getting this addressed, please see the below information that will be needed. We will also still need the section 9 witness statement from you.

The below section is what will be needed from KGM.

• **Section 9 witness statement from:**

1. Jessica about the call that she took, from the police officer who called KGM after Simon Cordell was stopped on the 14/11/2013. This statement will include what was said on the phone call by the police officer and what Jessica said to the police officer this would also include what sort of tools the police officer said there was in the van. Any other information as to the date of the 14/11/2013 and after this date as to any dealing Jessica had with the stop on the 14/11/2013.
2. Copy of all phone recordings between the police officer, and Jessica on the date of 14/11/2013.
3. All phone recordings of any calls that were made, to KGM from Simon Cordell or Lorraine Cordell to try to stop his insurance policy being cancelled and to address the stop that was made on the 14/11/2013.
4. The phone recording of when Kelly Tiller had asked Simon Cordell to go to the police compound, and get someone from the compound to call Kelly Tiller about the list of tools that was meant to have been in the van when the police stopped Mr |Simon Cordell on the 14/11/2013. I believe Simon Cordell went to the police compound on the 26/11/2013 and this is where the manager of the compound and Simon Cordell spoke to called Kelly Tiller and confirmed there was in fact no tools in the van.
5. Copies of all emails that were sent from KGM to Broadsure and Broadsure to KGM with regard to the police stop of Simon Cordell on the 14/11/2013. This would include all emails of dates after the 14/11/2014 when Simon Cordell was trying to stop his insurance policy from being cancelled and was trying to address this matter of what the police had said about there being tools in his Van which was why the insurance policy was going to be cancelled.

• **Section 9 witness statement from:**

6. Kelly Tiller as to any dealing she had with the police stop on Simon Cordell on the 14/11/2013. This would include all dealing with Broadsure about this matter and any calls that was made to her by Simon Cordell and Lorraine Cordell, and any calls Kelly Tiller made about this matter about the cancellation of the policy and the stop by the police on the 14/11/2014 until this issue was addressed.
7. This would also include all details of the call that was made by the police compound to Kelly Tiller on the 26/11/2013 to prove there were no tools in the van. Which in turn stopped the cancellation of the insurance policy as I believe the reason for the cancellation was due to Kelly Tiller saying he had voided his insurance due to there being tools in the van.
8. Full details as to why the insurance policy was going to be cancelled and what Mr Simon Cordell was meant to have done wrong which would have in fact made his insurance policy void.

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21/01/2015

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9. Full details as to why in the end the insurance policy was not cancelled and the reasons for not cancelling which was due to Mr Simon Cordell going to the police compound and the police compound confirming to Kelly Tiller over the phone there was in fact no tools in the van.
10. The reason why until Jan 2014 that Mr Simon Cordell's insurance did not show up on the MID database.
11. Confirmation Simon Cordell did have insurance to drive on the 14/11/2014 and did not void his insurance in any way.
12. Why Kelly Tiller did not deal with all the data protection requests that had been submitted to KGM, under the data protection act 1998 subject access request, as if this had been done Simon Cordell would not be in the court system for this case.

Regards

Lorraine

From: Martin Jenkin

Mailto: martinjenkin@broadsuredirect.com

Sent: 28 November 2014 14:36

To: 'Lorraine Cordell'

Subject: RE: REF: 00-COSX14MT07-ID<80> Open Attach Documents Lorraine,
I have spoken to the manager at KGM and he has advised Andy Austin is detailing with the case.

They have asked for a clear email for me to send to them of your requirements.

Please could you email what is required for me to forward on!

(unfortunately Kelly is on annual leave at present)

Regards

Martin Jenkin DDI 01843 598744

Broadsure Direct - **Telephone number:** 01843 594477 - **Fax Number:** 01843 594488

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21/01/2015

330.

Page 93 of 3

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21/01/2015

46.

Additional Email Attachments & Emails / Issue:

1. 46

lorraine32@blueyonder.co.uk_01.22.2015_RE Notification Case No 80792014 - MT3574694

22/01/2015

/ **Page Numbers:** 331,332,333,334,335,336

337,338,339,340,341,342

343

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331.

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

Sent: 22 January 2015 15:55

To: Andrew.Austin@canopi.us.com

Cc: complaints@lloyds.com

Subject: RE: Notification Case No 8079/2014 -

Attachments: MT3574694 [Information we need.pdf](#)

Dear Andrew

Please see the below email from Mrs Cheryl Shannon, Case Officer, Complaints, Lloyd's, and my reply.

I said to her I am willing to give you 7 days to get the information, we have been asking for to clear my son's name at court. Please see attached for information we need.

Regards Lorraine Cordell

From: Complaints **mailto:** complaints@lloyds.com

Sent: 22 January 2015 15:04

To: 'Lorraine Cordell'

Subject: Notification Case No 8079/2014 - MT3574694

Dear Mrs Cordell,

Thank you for your email and for speaking to me this afternoon.

with the Subject Access Request and call recordings that we will not escalate your complaint to a Lloyd's

Kind regards Cheryl

Just to clarify our conversation, you wish to allow KGM 7 days to supply you as requested by you.

You wish to continue to copy us in correspondence for our records only and review unless you instruct us to.

Mrs Cheryl Shannon Case Officer Complaints Lloyd's

Telephone +44 (0)1634 39 5693 www.lloyds.com

SAVE PAPER - THINK BEFORE YOU PRINT

From: Lorraine Cordell

Mailto: lorraine32@blueyonder.co.uk

Sent: 22 January 2015 14:10

To: Complaints

Subject: RE: Notification Case No 8079/2014 - MT3574694

Dear Mrs Cheryl Shannon

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Thank you for the email it is not my intention to go to court yet.

But due to the mess up with my insurance from KGM my driving licence has been very badly damaged, and I have suffered due to the insurance I had with KGM not showing up on the Police MID database. This in turn made me keep getting pulled by the police on the weekdays it was not so bad as I always had to carry my insurance policy and showed the police and they called my insurance company. But at the weekends due to the insurance company being closed the police could not confirm I had insurance so my vehicles were sized which in turn I suffered with the cost to take my vehicles out of the police compound and wasted my time having to go to the compound when there should have been no need. Also it

caused me problems getting home after the police sized my vehicles. I am out of pocket of around £1700.00 just for the cost to get my vehicles out of the compound this is without everything else that has led on due to it showing I was not insured.

I have had to go to a number of court cases just to prove I had insurance and then there have been cases where I have had no summons from the police so could not file I was pleading not guilty so they found me guilty when I did not even know there was a court case going ahead. This has put points on my driving licence and fines, and I have been banned from driving. I have had to spend my time to get the cases reopened once I knew about them also.

In addition, there was one case when the police lied to my insurance company that I had tools in my van which I did not. Which I had to spend more of my time to prove to KGM that in fact there was no tools in my van as my insurance was getting cancelled for no good reason. I done this by way of having to go to the police compound as when any vehicle is impounded, they have list everything that was in the vehicle. When I got to the police compound I spoke to a manager who confirmed there were no tools, and a telephone call was made to Kelly Tiller at KGM and she spoke to the manager and he confirmed to her there was no tools when the van was taken into the police compound or when it was removed from the police compound.

I knew this case would go to court as the police office had in fact tried to make my insurance void, so I put in Subject access request under the Data Protection Act 1998 to be able to get the information I knew I would need. KGM done nothing about this I did not get one reply from putting 3 Subject access requests under the Data Protection Act 1998 this was going back to Nov 2013. this case was heard at court and due to not having the information I needed to prove the police office was not telling the truth I was found guilty and disqualified from driving for 6 months due to repeat offending of no insurance. I have appealed this as I was insured but need the data which KGM hold to prove this, but they will not give me it.

This case is due to go to the crown court I have not got a date yet but if I can get the information to the CPS it will not need to go to appeal. I have asked KGM again in Nov 2014 for the information and written what would be needed just for this case, and they still have not sent it and I being asked for information.

ATM as it stands KGM have failed to comply with 3 Subject access requests under the Data Protection Act 1998 and follow the correct protocol for acting on a Subject access request under the Data Protection Act 1998.

All this is having a huge impact on my life not being able to drive due to points on my driving licence which in fact was clean now I have such a mess to sort out just to get all of this sorted when I was in fact insured and had paid for my insurance and have done nothing wrong.

Yes, I am very upset over all of this and KGM is not helping I have been asking and asking and getting nowhere I should not be going through this. Yes I do want my money back I have lost but right now I want these court cases to be dealt with and for my driving licence to go back to being clean with no points this is the most important part for me but KGM does not seem to understand this and this is upsetting me even more, the insurance I took out with KGM has turned into a nightmare and I don't know when this is going to end and they are going to deal with this matter so I can clear my name with DVLA and the courts.

I am forwarding you all the emails I am sending so you can see what is going on and keep updated. As you can see, I am not getting very far with the information I need to clear my name with the courts and DVLA. If KGM fail to comply with the Subject access request under the Data Protection Act 1998 and give me the information I need within 7 days I will be putting it in your hands to deal with all of the matters as this has been going on long enough.

333.

Regards

Simon Cordell

From: Complaints

mailto: complaints@lloyds.com

Sent: 22 January 2015 12:08

To: lorraine32@blueyonder.co.uk

Subject: Notification Case No 8079/2014 - MT3574694

Dear Mr Cordell,

Thank you for your emails.

I note that you have been liaising with Canopus in regard to your complaint and from the correspondence we have on file that it is your intention to go to court.

Lloyd's complaints procedure is to offer policyholders the option for a review by Lloyd's, should they remain dissatisfied with the way in which their complaint has been handled. This is an independent review by a case officer at Lloyd's. However please note once a complaint becomes the subject of a court case Lloyd's can take no further action and we would have to cease our investigation.

Therefore, please can you confirm whether you are providing these emails for information only or whether you wish Lloyd's to review your case in place of potential court proceedings.

Kind regards Cheryl

Mrs Cheryl Shannon Case Officer Complaints Lloyd's

Telephone +44 (0)1634 39 5693 www.lloyds.com

SAVE PAPER - THINK BEFORE YOU PRINT

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 21 January 2015 22:53

To: Andrew.Austin@canopus.com

Cc: Complaints **Subject:** FW: MT3574694

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered.

Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that

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believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this.

After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly Tiller knows the truth that there was not tools and the police officer lied to KGM on the phone call.

I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy run with KGM due to it not showing on the MID database.

You should have all the emails already from Broadsure Direct and many was sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about

my policy Martin Jenkins from Broadsure Direct should also have copies of all emails as I do.

I have spoken to DVLA today and asked for the data of how many times points was put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post.

I do have a lot of letters which I will sort out scan and send over. But the 1st part I want to deal with is the court case I was found guilty at and have put an appeal in that is the most important to me right now.

We can deal with everything else once I get all the data scanned as there is really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizers alone have left me out of pocket by around £1700.00. That is without all the days I have not been able to work due to my driving licence being messed up and showing points for no insurance. All the time going back and forward to the compound to collect my vehicles, and everything else I have had to deal with the courts when in fact I had done nothing wrong.

I have tried to deal with this for months and months without going to the ombudsman and KGM has taken no notice, it has taken me to go to the ombudsman for KGM to take any notice and I don't feel anyone would be happy with the this sort of service from KGM let alone any company doing this and causing someone so much suffering.

It was one of the police in the end at the compound who in the end worked out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again.

As you can see, I am not very happy about all of this, but I do not think anyone would be when they paid for their insurance and had done nothing wrong to suffer all this.

Therefore could you please get the information I need to send to the CPS; I have written what was needed from Nov 2014 and way before this, and it still has not been sent and I have this hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in.

You can contact my mother on 0208 245 7454 or 07961 833021

Regards

Simon Cordell

335,

From: Austin, Andrew

mailto: Andrew.Austin@canopius.com

Sent: 21 January 2015 16:13

To: 'Lorraine Cordell'

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Mr Cordell,

I have detailed the process for requesting information under the subject access request and if you wish to proceed with this please confirm.

In the meantime I am keen to assist you if I can in confirming when cover was in force.

Please can you confirm if there is a contact number, I can call you or your Mother on and a time that is acceptable so that I can try and help resolve this particular issue for you.

I look forward to hearing from you with this information.

Regards,

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance Member of the UK
Specialty Division of Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ
D +44 (0) 20 8530 1806 | M 07469 147743 | www.kgminsurance.co.uk | www.canopus.com

From: Lorraine Cordell **mailto:** lorraine32@bluevonder.co.uk

Sent: 21 January 2015 13:22

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Andrew

I will forward this to you within a few days I will ask the police compound to do a full print out as to all the tickets as I believe there is a few missing.

I do have around 6 of the tickets here when the vehicles were sized I also do have court letters, and letters from DVLA, which I will forward over to you once I have scanned then in so please give me a few days and I will get back to you with this information as there is a lot of data..

The main one at this time I am worried about is the case where the vehicle was sized due to the police lying and me being found guilty at court you did have an email on the 30 November 2014 about what was needed and I do have the court letter showing I was found guilty and about the appeal.

This data should have been given under the Subject access request under the Data Protection Act 1998 I put in, so was wondering what you can do about this and if you will need a new Subject access request under the Data Protection Act 1998 I have already sent 3 in so to do a 4th I do not feel I should need to do.

KGM have in fact not followed the protocol for the Subject access request under the Data Protection Act 1998 which has been put in 3 times already to KGM, I will be addressing this with the Information Commissioner's Office as I do not see any reason you would have to stop the information I have asked for under this act to prove I was not in fact guilty of no insurance.

And now say to deal with this you need information from me. I can understand you want the information for the complaint that has been put in, but not the information I asked for to show I was in fact I was insured for an appeal that is ongoing. And in fact would not have been ongoing if the Subject access request under the Data Protection Act 1998 as I would not have been found guilty.

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I would like the data sent to the court as soon as possible in regards to this so they can look at the facts and see if fact I was insured so there should be no need for the appeal to go ahead with more of my time wasted going to court.

Regards

Simon Cordell

From: Austin, Andrew **mailto:** Andrew.Austin@canopus.com

Sent: 21 January 2015 11:54

To: 'Lorraine Cordell'

Subject: RE: MT3574694

Dear Mr Cordell Thank you for your email.

My letter dated 22/12/14 requests the following documentary evidence from you

With regards to any losses that may have been incurred as a result of the above, I confirm as detailed in my previous letter, I require the following: -

Confirmation of the points you raised to the Financial Ombudsman when you verbally submitted your complaint and the outcome you are looking to achieve.

Full details of the losses that you have incurred as a direct result of your complaint and full documentary evidence supporting this.

Confirmation of dates of any convictions or costs imposed directly as a result of your complaint, including full documentary evidence supporting this.

Once I receive all of the above, I will be happy to consider this further.

With regards to your subject access request. My letter of the 9/12/14 advised the following: - Following our initial investigations we note that you submitted a subject access request to your Broker. Should you wish to proceed with this, please can you formally request this in writing to our Data Protection Officer at the address detailed at the foot of the letter including a cheque payable to KGM Insurance for the sum of £10.00. Alternatively, you may wish to wait until our full investigations have been finalised.

Can you please confirm how you wish to proceed with that request.

Should you not be in receipt of any of the letters I refer to advise me above, please and I will ensure copies are sent to you immediately.

I await your reply

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance Member of the UK Specialty Division of Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

From: Lorraine Cordell mailto: lorraine32@bluevonder.co.uk

Sent: 21 January 2015 11:31

To: Austin, Andrew

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Cc: complaints@lloyds.com

Subject: RE: MT3574694

To Whom It May Concern:

I am writing due to the complaint I put in. I have forwarded emails to Broadsure Direct and spoken to Broadsure Direct who took the policy of insurance out policy no: MT3574694 I have been asking for information from KGM since 2013 and have heard nothing back. When the policy was taken out there was some reason it did not show up on the MID database Broadsure Direct and KGM was aware of this.

Due to this fact I had my vehicles were sized a number of times I believe 8 or 9 times in all, where I had to pay the costs to get my vehicles out the compound each time. In the week when I was pulled by police it was not so bad as the insurance company was opened so when I showed the police my policy, they could call the insurance company.

The seizures happened mostly at the weekend mostly due to the insurance company being closed and the police could not talk to anyone even when I had my policy on me at all times to prove I did in fact have insurance.

I made many calls to the police, Broadsure Direct, KGM and the people who run the MID database, but the issue did not go away, and my vehicles still did not show up on the MID database.

There was also a time in Nov 2013 when my van was sized this was due to KGM telling the police I was not insured due to the police telling KGM that I had tools in my van. Which was a lie by the police as I did not have anything in my van. Kelly Tiller from the trade section was dealing with this and a few days later I got a letter from KGM saying they was going to cancel my policy. As you can understand I was very upset over this as I had done nothing wrong.

At this time lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police was off duty so I could not speak to them and Kelly Tiller was saying unless I could prove I did not have any tools in my van then the insurance policy

would be cancelled which was very unfair as I had done nothing wrong I knew I never had any tools.

But I also asked Kelly Tiller did the police tell her what tools was meant to be in my van, to which she said no. KGM was not even aware I had mechanics trade on my policy so if my mechanics tools had been in my van at the time my insurance would still have been cancelled which to me what was the point in having insurance?

I then spoke to a wonderful operator at the police when I called told her what had gone on and was told by her to go to the police compound as when any vehicles are taken there they have to do a full list of items that are in the vehicles as they are in fact legible if something goes missing. Over that weekend I sent emails to the compound and forwarded them to Broadsure as my insurance was due to be cancelled on the Monday. On Monday I got an email from Broadsure direct asking me to go to the compound as Kelly Tiller had no luck getting a reply from them also, and once there to call Kelly Tiller due to the time on the Monday I got the email it would have been too late to go the compound and get a call to Kelly Tiller as she would have ended work for that day so I sent an email saying I would be going there early the next morning.

I went the next day and asked to speak to the manager of the compound who in fact looked up my van and said nothing was in there, there was not tools I called Kelly Tiller and the manager of the compound spoke to her and confirmed there was nothing in the van when it was taken there by police and that I had put thing in the van when I had taken it out of the compound.

At this point Kelly tiller believed me and said the policy would not be cancelled. But on my way back from the compound driving

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my phone ring and I stopped to pick it up and it was Broadsure direct saying my policy had in fact been cancelled I was very upset at this and told them what had happened, I was asked to hold on they was called KGM back and would call me right back. I waited till Broadsure direct called me back and confirmed my insurance policy had not been cancelled then drove home.

From this point I have been asking for all information and putting data protection acts in which have not been dealt with and I have heard nothing from KGM.

I have been back and forward to court due to no insurance and in fact 4 cases I did not get any summons so was in fact found guilty as I did not know it was even going to court.

I have had points put on my driving licence for no reason and had to go back and forward to court many times when this should not have been the case.

Then the case come up for the seizer when the police said I had tools in my van I went to court with all my documents but due to not having the information I had asked for from KGM many times about that case I was found guilty. I am very upset about the whole policy with KGM. I have put an appeal in, and this case will be going to crown court I have again asked for information and again heard nothing. These matters need to be addressed as I am suffering due to all of this.

Martin Jenkins at Broadsure Direct knows everything that has gone on as he was my main contact.

I also have all the emails the last one that I will enclose again, which I have heard nothing about and the 1st Subject access request under the Data Protection Act 1998 that I sent on the 26/11/2013. I did in fact send the Subject access request under the Data Protection Act 1998 about time times and asked Martin Jenkins to look into why I had heard nothing about more than once.

Once I get the appeal date for crown court, I will ask the court to summons the people at KGM to deal with this matter as they know I was insurance and did nothing wrong and the

police lied. All I have asked for is the data so there will be no need to summons people this way I can send the section 9 witness statements over to the crown and the other information and this case should be dropped against me.

It just seemed that KGM does not want to do anything and give me the information I need to prove in fact I was insurance and the police lied to KGM to in fact make it that I was not insurance.

There is a lot more I could say about the insurance I had with KGM, but this insurance policy was my worst nightmare. It has messed my clean driving licence up and in fact got to the point I could not drive so could not work. Due to the fact, KGM could not send me the information over that was needed to prove I did have insurance.

If you need o can send over all the emails that has been sent back and forward to Broadsure who sent them to KGM.

I have lost a lot of money, and time due to this insurance policy I have had to pay for my vehicles to be taken out of the police compound around 8 to 9 times at a cost of £180.00 to £200.00 a time. All the loss of work due to having to take time to go to the police compound, and all the times I have had to go to court for no insurance when in fact I had insurance. And points put on my driving licence to the fact I could not drive, this has all been costs to myself. My Mother Lorraine Cordell has also written many of the emails and is fine with dealing with this issue.

Regards

Simon Cordell

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RE: Notification Case No 8079/2014 - MT3574fp9agfnfJri°fti0n we need.pdf

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

Sent: 30 November 2014 14:47

To: 'Martin Jenkin'

Subject: RE: REF: 00-COSX14MT07-ID<80> Open Attach Documents

Hi Martin

Thank you for getting back to me about this matter, and for you contacting KGM and getting this addressed, please see the below information that will be needed. We will also still need the section 9 witness statement from you.

The below section is what will be needed from KGM.

Section 9 witness statement from:

1. Jessica about the call that she took, from the police officer who called KGM after Simon Cordell was stopped on the 14/11/2013. This statement will include what was said on the phone call by the police officer and what Jessica said to the police officer this would also include what sort of tools the police officer said there was in the van. Any other information as to the date of the 14/11/2013 and after this date as to any dealing Jessica had with the stop on the 14/11/2013.

2. Copy of all phone recordings between the police officer, and Jessica on the date of 14/11/2013.

3. All phone recordings of any calls that were made, to KGM from Simon Cordell or Lorraine Cordell to try to stop his insurance policy being cancelled and to address the stop that was made on the 14/11/2013.

4. The phone recording of when Kelly Tiller had asked Simon Cordell to go to the police compound, and get someone from the compound to call Kelly Tiller about the list of tools that was meant to have been in the van when the police stopped Mr Simon Cordell on the 14/11/2013. I believe Simon Cordell went to the police compound on the 26/11/2013 and this is where the manager of the compound and Simon Cordell spoke to called Kelly Tiller and confirmed there was in fact no tools in the van.

5. Copies of all emails that were sent from KGM to Broadsure and Broadsure to KGM with regard to the police stop of Simon Cordell on the 14/11/2013. This would include all emails of dates after the 14/11/2014 when Simon Cordell was trying to stop his insurance policy from being cancelled and was trying to address this matter of what the police had said about there being tools in his Van which was why the insurance policy was going to be cancelled.

Section 9 witness statement from:

6. Kelly Tiller as to any dealing she had with the police stop on Simon Cordell on the 14/11/2013. This would include all dealing with Broadsure about this matter and any calls that was made to her by Simon Cordell and Lorraine Cordell, and any calls Kelly Tiller made about this matter about the cancellation of the policy and the stop by the police on the 14/11/2014 until this issue was addressed.

7. This would also include all details of the call that was made by the police compound to Kelly Tiller on the 26/11/2013 to prove there were no tools in the van. Which in turn stopped the cancelation of the insurance policy as I believe the reason for the cancellation was due to Kelly Tiller saying he had voided his insurance due to there being tools in the van.

8. Full details as to why the insurance policy was going to be cancelled and what Mr Simon Cordell was meant to have done wrong which would have in fact made his insurance policy void.

file:///C:/Users/Alienware_PC/AppData/Local/Temp/3815cbf28add435d9773bab08ca...
21/01/2015

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- Full details as to why in the end the insurance policy was not cancelled and the reasons for not cancelling which was due to Mr Simon Cordell going to the police compound and the police compound confirming to Kelly Tiller over the phone there was in fact no tools in the van.

- The reason why until Jan 2014 that Mr Simon Cordell's insurance did not show up on the MID database.

- Confirmation Simon Cordell did have insurance to drive on the 14/11/2014 and did not void his insurance in any way.

- Why Kelly Tiller did not deal with all the data protection requests that had been submitted to KGM, under the data protection act 1998 subject access request, as if this had been done Simon Cordell would not be in the court system for this case.

Regards

Lorraine

From: Martin Jenkin [mailto: martinjenkin@broadsuredirect.com]

Sent: 28 November 2014 14:36

To: 'Lorraine Cordell'

Subject: RE: REF: 00-COSX14MT07-ID<80> Open Attach Documents

Lorraine,

I have spoken to the manager at KGM and he has advised Andy Austin is detailing with the case.

They have asked for a clear email for me to send to them of your requirements.

Please could you email what is required for me to forward on!

(unfortunately Kelly is on annual leave at present)

Regards

Martin Jenkin DDI 01843 598744

Broadsure Direct - **Telephone number:** 01843 594477 - **Fax Number:** 01843 594488

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21/01/2015

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21/01/2015

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

Every minute out of twenty-four hours that the torture got left to proceed against me I got made to get intimidated of what would happen to me next!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

113 and 117 started Jumping up and down on the floor above wherever they can tell that I am present below!

Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night Stain continued to bang on the kitchen wall for hours again at me!

Si Note:

1

2

3

4

Summary!

Disrepair!

A clear lack of due diligence towards my life has occurred for months now without any change getting rectified by the Enfield Homes in them taking the right procedures to fix the problems with the damp and heating in my flat!

Time Spent Building.

In the background of everything going on I continued working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

23/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

23/01/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

- **The Enfield Gov / Email's Issue:**

425. Wood, Peter _Fwd._ FW_ MT3574694

/ **Page Numbers:** 1315,1316,1317,1318,1319,1320,

1321,1322,1323,1324,1325,1326,1327

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

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- **Additional Email Attachments & Emails / Issue:**

1. 47

Peter.Wood@canopus.com_01.23.2015_FW FW MT3574694

23/01/2015

/ **Page Numbers:** 344,345,346,347,348

349,350,351,352,353,354
355,356,357,358,359,360

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The Enfield Gov / Email's Issue:

425. Wood, Peter _Fwd._ FW_ MT3574694

/ **Page Numbers:** 1315,1316,1317,1318,1319,1320,1321,1322,1323,1324,1325,1326,1327,

From: Wood, Peter [Peter.Wood@canopius.com]

Sent: 23 January 2015 17:19

To: Lorraine Cordell

Subject: FW: FW: MT3574694

Attachments: S Cordell Cert. _ KGM_ 20132014_

Colour.pdf; Information we need.pdf

Dear Mr Cordell,

Unfortunately, Andy has been called away due to a family emergency, in his absence I have picked this matter up. The first order of business to my mind is dealing with the Court case, can you confirm when the date has been set for the hearing please? My thought is that we provide a Letter of Indemnity that basically confirms that you had a valid policy in force between said dates and on what vehicles, this should satisfy the Courts but if they need anything else, we will be happy to assist, just let me know what you require. I understand you were stopped several times and had vehicles seized, you are in the process of obtaining evidence of these vehicle seizures and the costs incurred by you as a result for us to consider compensation. When you have gathered this please forward the evidence to us as soon as possible. There is also the matter of your Data Subject Access Request. I have spent some time today tracking down recorded calls and various communications and have notified our Data Protection Officer of your request. I can see that you have made a request, any request should correctly be sent on for the attention of the Data Protection Officer along with a £10 fee. Your request was addressed generally to KGM with no fee and it would appear not actioned. The underwriter dealing with your request should have asked immediately for the fee payment and escalated your request accordingly. This was not done for which I must apologise, as a result we will waive the fee requirement and I would confirm this is now in hand. We have yet to issue a final response to your complaint and I would assure you we will do this as soon as we have received your response to the above points.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopius Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopius.com

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

To: Andrew.Austin@canopius.com <Andrew.Austin@canopius.com>

Subject: FW: MT3574694

Dear Andrew

Please see attached Insurance, which will show you full details of his

1316,

insurance policy and dates covered. Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller

from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this. After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly Tiller knows the truth that there was not tools and the police officer lied to KGM on the phone call. I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy run with KGM due to it not showing on the MID database. You should have all the emails already from Broadsure Direct and many was sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about my policy Martin Jenkins from Broadsure Direct should also have copies of all emails as I do. I have spoken to DVLA today and asked for the data of how many times points was put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post. I do have a lot of letters which I will sort out scan and send over. But the 1st part I want to deal with is the court case I was found guilty at and have put

1317.

We can deal with everything else once I get all the data scanned as there is really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizers alone have left me out of pocket by around £1700.00. That is without all the days I have not been able to work due to my driving licence being messed up and showing points for no insurance. All the time going back and forward to the compound to collect my vehicles, and everything else I have had to deal with the courts when in fact I had done nothing wrong. I have tried to deal with this for months and months without going to the ombudsman and KGM has taken no notice, it has taken me to go to the ombudsman for KGM to take any notice and I don't feel anyone would be happy with the this sort of service from KGM let alone any company doing this and causing someone so much suffering. It was one of the police in the end at the compound who in the end worked out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again. As you can see, I am not very happy about all of this but I do not think anyone would be when they paid for their insurance and had done nothing wrong to suffer all this. Therefore, could you please get the information I need to send to the CPS, I have written what was needed from Nov **2014** and way before this, and it still has not been sent and I have this hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in. You can contact my mother on 0208 245 7454 or 07961 833021

Regards

Simon Cordell

1318.

From: Austin, Andrew [Mail To: Andrew.Austin@canopus.com]

Sent: 21 January 2015 16:13

To: 'Lorraine Cordell'

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Mr Cordell,

I have detailed the process for requesting information under the subject access request and if you wish to proceed with this please confirm. In the meantime, I am keen to assist you if I can in confirming when cover was in force. Please can you confirm if there is a contact number, I can call you or your Mother on and a time that is acceptable so that I can try and help resolve this particular issue for you. I look forward to hearing from you with this information.

Regards,

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance Member of the UK Specialty Division of Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ
D +44 (0) 20 8530 1806 | M 07469 147743 |

<http://www.kgminsurance.co.uk>

www.kgminsurance.co.uk |

<http://www.canopus.com> >

www.canopus.com

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

Sent: 21 January 2015 13:22

1319,1320,1321,1322,1323,1324,1325,1326,1327.

47.

Additional Email Attachments & Emails / Issue:

1. 47

Peter.Wood@canopus.com_01.23.2015_FW FW MT3574694

23/01/2015

/ **Page Numbers:** 344,345,346,347,348

349,350,351,352,353,354

355,356,357,358,359,360

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344.

From: Wood, Peter <Peter.Wood@canopus.com>

Sent: 23 January 2015 17:19

To: Lorraine Cordell

Subject: FW: FW: MT3574694

Attachments: [S Cordell Cert. KGM 2013-2014 Colour.pdf](#)

[Information we need.pdf](#)

Dear Mr Cordell,

Unfortunately Andy has been called away due to a family emergency, in his absence I have picked this matter up.

The first order of business to my mind is dealing with the Court case, can you confirm when the date has been set for the hearing please? My thought is that we provide a Letter of Indemnity that basically confirms that you had a valid policy in force between said dates and on what vehicles, this should satisfy the Courts but if they need anything else we will be happy to assist, just let me know what you require.

I understand you were stopped several times and had vehicles seized, you are in the process of obtaining evidence of these vehicle seizures and the costs incurred by you as a result for us to consider compensation. When you have gathered this please forward the evidence to us as soon as possible.

There is also the matter of your Data Subject Access Request. I have spent some time today tracking down recorded calls and various communications and have notified our Data Protection Officer of your request. I can see that you have made a request, any request should correctly be sent on for the attention of the Data Protection Officer along with a £10 fee. Your request was addressed generally to KGM with no fee and it would appear not actioned. The underwriter dealing with your request should have asked immediately for the fee payment and escalated your request accordingly. This was not done for which I must apologise, as a result we will waive the fee requirement and I would confirm this is now in hand.

We have yet to issue a final response to your complaint and I would assure you we will do this as soon as we have received your response to the above points.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

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

To: Andrew.Austin@canopus.com

Andrew.Austin@canopus.com

Subject: FW: MT3574694

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered.

Yes, we do want full disclosure so this matter can be sorted out by the court

345.

and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this.

After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly Tiller knows the truth that there was not tools and the police officer lied to KGM on the phone call.

I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy run with KGM due to it not showing on the MID database.

You should have all the emails already from Broadsure Direct and many was sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about my policy Martin Jenkins from Broadsure Direct should also have copies of all emails as I do.

I have spoken to DVLA today and asked for the data of how many times points was put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post.

I do have a lot of letters which I will sort out scan and send over. But the 1st part I want to deal with is the court case I was found guilty at and have put an appeal in that is the most important to me right now.

We can deal with everything else once I get all the data scanned as there is really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizures alone have left me out of pocket by around £1700.00. That is without all the days I have not been able to work due to my driving licence being messed up and showing points for no insurance. All the time going back and forward to the compound to collect me

346.

vehicles, and everything else I have had to deal with the courts when in fact I had done nothing wrong.

I have tried to deal with this for months and months without going to the ombudsman and KGM has taken no notice, it has taken me to go to the ombudsman for KGM to take any notice and I don't feel anyone would be happy with the this sort of service from KGM let alone any company doing this and causing someone so much suffering.

It was one of the police in the end at the compound who in the end worked out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again.

As you can see, I am not very happy about all of this, but I do not think anyone would be when they paid for their insurance and had done nothing wrong to suffer all this.

Therefore could you please get the information I need to send to the CPS; I have written what was needed from Nov 2014 and way before this, and it still has not been sent and I have this hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in.

You can contact my mother on 0208 245 7454 or 07961 833021

Regards

Simon Cordell

From: Austin, Andrew [<mailto:Andrew.Austin@canopius.com>]

Sent: 21 January 2015 16:13

To: 'Lorraine Cordell'

347.

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Mr Cordell,

I have detailed the process for requesting information under the subject access request and if you wish to proceed with this please confirm.

In the meantime I am keen to assist you if I can in confirming when cover was in force.

Please can you confirm if there is a contact number, I can call you or your Mother on and a time that is acceptable so that I can try and help resolve this particular issue for you.

I look forward to hearing from you with this information.

Regards,

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 1806 | **M** 07469 147743 | <<http://www.kgminsurance.co.uk/>>

www.kgminsurance.co.uk | <<http://www.canopius.com/>> www.canopius.com

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

Sent: 21 January 2015 13:22

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Andrew

348.

I will forward this to you within a few days I will ask the police compound to do a full print out as to all the tickets as I believe there is a few missing.

I do have around 6 of the tickets here when the vehicles were sized I also do have court letters, and letters from DVLA, which I will forward over to you once I have scanned then in so please give me a few days and I will get back to you with this information as there is a lot of data..

The main one at this time I am worried about is the case where the vehicle was sized due to the police lying and me being found guilty at court you did have an email on the 30 November 2014 about what was needed and I do have the court letter showing I was found guilty and about the appeal.

This data should have been given under the Subject access request under the Data Protection Act 1998 I put in, so was wondering what you can do about this and if you will need a new Subject access request under the Data Protection Act 1998 I have already sent 3 in so to do a 4th I do not feel I should need to do.

KGM have in fact not followed the protocol for the Subject access request under the Data Protection Act 1998 which has been put in 3 times already to KGM, I will be addressing this with the Information Commissioner's Office as I do not see any reason you would have to stop the information I have asked for under this act to prove I was not in fact guilty of no insurance.

And now say to deal with this you need information from me. I can understand you want the information for the complaint that has been put in, but not the information I asked for to show I was in fact I was insured for an appeal that is ongoing. And in fact would not have been ongoing if the Subject access request under the Data Protection Act 1998 as I would not have been found guilty.

I would like the data sent to the court as soon as possible in regards to this so they can look at the facts and see if fact I was insured so there should be no need for the appeal to go ahead with more of my time wasted going to court.

Regards

349.

Simon Cordell

From: Austin, Andrew [<mailto:Andrew.Austin@canopus.com>]

Sent: 21 January 2015 11:54

To: 'Lorraine Cordell'

Subject: RE: MT3574694

Dear Mr Cordell

Thank you for your email.

My letter dated 22/12/14 requests the following documentary evidence from you

With regards to any losses that may have been incurred as a result of the above, I confirm as detailed in my previous letter, I require the following: -

- Confirmation of the points you raised to the Financial Ombudsman when you verbally submitted your complaint and the outcome you are looking to achieve.
- Full details of the losses that you have incurred as a direct result of your complaint and full documentary evidence supporting this.

- Confirmation of dates of any convictions or costs imposed directly as a result of your complaint, including full documentary evidence supporting this.

Once I receive all of the above, I will be happy to consider this further.

With regards to your subject access request. My letter of the 9/12/14 advised the following: -

Following our initial investigations we note that you submitted a subject

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access request to your Broker. Should you wish to proceed with this, please can you formally request this in writing to our Data Protection Officer at the address detailed at the foot of the letter including a cheque payable to KGM Insurance for the sum of £10.00. Alternatively, you may wish to wait until our full investigations have been finalised.

Can you please confirm how you wish to proceed with that request.

Should you not be in receipt of any of the letters I refer to advise me above, please and I will ensure copies are sent to you immediately.

I await your reply

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

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

Sent: 21 January 2015 11:31

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

To Whom It May Concern:

I am writing due to the complaint I put in. I have forwarded emails to Broadsure Direct and spoken to Broadsure Direct who took the policy of insurance out policy no: MT3574694

I have been asking for information from KGM since 2013 and have heard nothing back.

351,

When the policy was taken out there was some reason it did not show up on the MID database Broadsure Direct and KGM was aware of this.

Due to this fact I had my vehicles were sized a number of times I believe 8 or 9 times in all, where I had to pay the costs to get my vehicles out the compound each time. In the week when I was pulled by police it was not so bad as the insurance company was opened so when I showed the police my policy, they could call the insurance company.

The seizures happened mostly at the weekend mostly due to the insurance company being closed and the police could not talk to anyone even when I had my policy on me at all times to prove I did in fact have insurance.

I made many calls to the police, Broadsure Direct, KGM and the people who run the MID database, but the issue did not go away, and my vehicles still did not show up on the MID database.

There was also a time in Nov 2013 when my van was sized this was due to KGM telling the police I was not insured due to the police telling KGM that I had tools in my van. Which was a lie by the police as I did not have anything in my van. Kelly Tiller from the trade section was dealing with this and a few days later I got a letter from KGM saying they was going to cancel my policy. As you can understand I was very upset over this as I had done nothing wrong.

At this time lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police was off duty so I could not speak to them and Kelly Tiller was saying unless I could prove I did not have any tools in my van then the insurance policy

would be cancelled which was very unfair as I had done nothing wrong I knew I never had any tools.

But I also asked Kelly Tiller did the police tell her what tools was meant to be in my van, to which she said no. KGM was not even aware I had mechanics trade on my policy so if my mechanics tools had been in my van at the time my insurance would still have been cancelled which to me what was the point in having insurance?

I then spoke to a wonderful operator at the police when I called told her what had gone on and was told by her to go to the police compound as when

352.

any vehicles are taken there they have to do a full list of items that are in the vehicles as they are in fact legible if something goes missing. Over that weekend I sent emails to the compound and forwarded them to Broadsure as my insurance was due to be cancelled on the Monday. On Monday I got an email from Broadsure direct asking me to go to the compound as Kelly Tiller had no luck getting a reply from them also, and once there to call Kelly Tiller due to the time on the Monday I got the email it would have been too late to go the compound and get a call to Kelly Tiller as she would have ended work for that day so I sent an email saying I would be going there early the next morning.

I went the next day and asked to speak to the manager of the compound who in fact looked up my van and said nothing was in there, there was not tools I called Kelly Tiller and the manager of the compound spoke to her and confirmed there was nothing in the van when it was taken there by police and that I had put thing in the van when I had taken it out of the compound.

At this point Kelly tiller believed me and said the policy would not be cancelled. But on my way back from the compound driving my phone ring and I stopped to pick it up and it was Broadsure direct saying my policy had in fact been cancelled I was very upset at this and told them what had happened, I was asked to hold on they was called KGM back and would call me right back. I waited till Broadsure direct called me back and confirmed my insurance policy had not been cancelled then drove home.

From this point I have been asking for all information and putting data protection acts in which have not been dealt with and I have heard nothing from KGM.

I have been back and forward to court due to no insurance and in fact 4 cases I did not get any summons so was in fact found guilty as I did not know it was even going to court.

I have had points put on my driving licence for no reason and had to go back and forward to court many times when this should not have been the case.

Then the case come up for the seizer when the police said I had tools in my van I went to court with all my documents but due to not having the information I had asked for from KGM many times about that case I was found guilty. I am very upset about the whole policy with KGM. I have put an appeal in, and this case will be going to crown court I have again asked for

353.

information and again heard nothing. These matters need to be addressed as I am suffering due to all of this.

Martin Jenkins at Broadsure Direct knows everything that has gone on as he was my main contact.

I also have all the emails the last one that I will enclose again, which I have heard nothing about and the 1st Subject access request under the Data Protection Act 1998 that I sent on the 26/11/2013. I did in fact send the Subject access request under the Data Protection Act 1998 about time times and asked Martin Jenkins to look into why I had heard nothing about more than once.

Once I get the appeal date for crown court, I will ask the court to summons the people at KGM to deal with this matter as they know I was insurance and did nothing wrong and the police lied. All I have asked for is the data so there will be no need to summons people this way I can send the section 9 witness statements over to the crown and the other information and this case should be dropped against me.

It just seemed that KGM does not want to do anything and give me the information I need to prove in fact I was insurance and the police lied to KGM to in fact make it that I was not insurance.

There is a lot more I could say about the insurance I had with KGM, but this insurance policy was my worst nightmare. It has messed my clean driving licence up and in fact got to the point I could not drive so could not work.

Due to the fact, KGM could not send me the information over that was needed to prove I did have insurance.

If you need o can send over all the emails that has been sent back and forward to Broadsure who sent them to KGM.

I have lost a lot of money, and time due to this insurance policy I have had to pay for my vehicles to be taken out of the police compound around 8 to 9 times at a cost of £180.00 to £200.00 a time. All the loss of work due to having to take time to go to the police compound, and all the times I have had to go to court for no insurance when in fact I had insurance. And points put on my driving licence to the fact I could not drive, this has all been costs to myself.

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My Mother Lorraine Cordell has also written many of the emails and is fine with dealing with this issue.

Regards

Simon Cordell

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Canopus Managing Agents Limited | registered number 01514453 | Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority

Canopus Underwriting Limited | registered number 02473672 | appointed representative of Canopus Managing Agents Limited

Canopus Services Limited | registered number 02733994

KGM Motor Insurance is a brand name for business written by Canopus Managing Agents Limited

Registered office: Gallery 9, One Lime Street, London, EC3M 7HA | Registered in England and Wales

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356.

Limited

Canopus Services Limited | registered number 02733994

KGM Motor Insurance is a brand name for business written by Canopus Managing Agents Limited Registered office: Gallery 9, One Lime Street, London, EC3M 7HA | Registered in England and Wales

357.



Certificate of Motor Insurance

- | | |
|--|--|
| 1. Name of Policyholder | Mr SIMON CORDELL |
| 2. Policy Number: | MT3574694 |
| 3. Registration Number of the Vehicle: | Any motor vehicle the property of the Insured or in their custody or control |
| 4. Effective Time and Date for Commencement of the Insurance for the purposes of the Relevant Law: | 0:01 23 February 2013 |
| 5. Expiry Time and Date of the Insurance: | 23:59 22 February 2014 |
| 6. Persons or classes of persons entitled to drive: | Mr SIMON CORDELL |
| 7. Limitations as to use (subject to the exclusions listed below): | Use for social domestic and pleasure purposes. Use for Motor Trade purposes. |
| 8. Exclusions: | The Insurance does not cover use for racing, pacemaking or speed competitions or the carriage of goods or passengers for hire and reward or to secure the release of any motor vehicle, which has been seized by or on behalf of any government or public authority, which was not the property of the policyholder or in his custody or control at the time of seizure. Use solely for breakdown purposes or use under a trade plate for the carriage of goods for demonstration purposes in accordance with the regulations applicable to Trade Licences is not deemed to be use for hire or reward. |

We hereby certify that the insurance to which this Certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Guernsey, the Island of Jersey and the Island of Alderney. For and on behalf of the Underwriters subscribing to

KGM Motor Insurance

N Manvell

Neil Manvell, Active Underwriter

AUTHORISED INSURERS, KGM House, 14 Eastwood Close, London, E18 1RZ.

NOTES:

Please ensure that the details shown on this document are correct and that the cover meets your requirements. If in doubt consult your Broker or Agent.
The Certificate relates to Road Traffic Act cover only, for full details of the cover reference should be made to the insurance document and schedule.
This certificate is not transferable to a new owner of the vehicle.
If the insurance is to be suspended or terminated this Certificate must be returned to your broker/agent or to the underwriters.

ADVICE TO THIRD PARTIES:

Nothing contained in this certificate affects your rights as a Third Party to make a claim.

PROCEDURE IN THE EVENT OF AN ACCIDENT:

If your name and address are not taken at the time of an accident you must report the accident at a Police Station as soon as reasonably practical, but in any event within 24 hours.
The accident must be reported immediately to our claims lines (see claims procedure leaflet with your policy).
Do not admit liability or make any offer or promise to Third Parties.
Take names and addresses of all persons who witness the accident or arrive on the scene immediately thereafter.

WARNING: This certificate has been prepared using a laser printer and is not valid if altered in any way.

Broker: DB261

BROADSURE DIRECT

Date of Issue: 04 March 2013

LLOYD'S Underwriters

KGM Motor Insurance is a brand name for business written by Syndicate 260 which is managed by Canopus Managing Agents Limited.
Canopus Managing Agents Limited is a managing agent at Lloyd's and is authorised and regulated by the Financial Services Authority, FSA Registration No. 204847.
Canopus Managing Agents Limited is registered in England & Wales number 1514453. Registered Office: Gallery 9, One Lime Street, London, EC3M 7HA



358.

FW: FW: MT35746 - On we need.pdf

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 30 November 2014 14:47

To: 'Martin Jenkin'

Subject: RE: REF: 00-COSX14MT07-ID<80> Open Attach Documents

Hi Martin

Thank you for getting back to me about this matter, and for you contacting KGM and getting this addressed, please see the below information that will be needed. We will also still need the section 9 witness statement from you.

The below section is what will be needed from KGM.

Section 9 witness statement from:

1. Jessica about the call that she took, from the police officer who called KGM after Simon Cordell was stopped on the 14/11/2013. This statement will include what was said on the phone call by the police officer and what Jessica said to the police officer this would also include what sort of tools the police officer said there was in the van. Any other information as to the date of the 14/11/2013 and after this date as to any dealing Jessica had with the stop on the 14/11/2013.
2. Copy of all phone recordings between the police officer, and Jessica on the date of 14/11/2013.
3. All phone recordings of any calls that were made, to KGM from Simon Cordell or Lorraine Cordell to try to stop his insurance policy being cancelled and to address the stop that was made on the 14/11/2013.
4. The phone recording of when Kelly Tiller had asked Simon Cordell to go to the police compound, and get someone from the compound to call Kelly Tiller about the list of tools that was meant to have been in the van when the police stopped Mr |Simon Cordell on the 14/11/2013. I believe Simon Cordell went to the police compound on the 26/11/2013 and this is where the manager of the compound and Simon Cordell spoke to called Kelly Tiller and confirmed there was in fact no tools in the van.
5. Copies of all emails that were sent from KGM to Broadsure and Broadsure to KGM with regard to the police stop of Simon Cordell on the 14/11/2013. This would include all emails of dates after the 14/11/2014 when Simon Cordell was trying to stop his insurance policy from being cancelled and was trying to address this matter of what the police had said about there being tools in his Van which was why the insurance policy was going to be cancelled.

Section 9 witness statement from:

6. Kelly Tiller as to any dealing she had with the police stop on Simon Cordell on the 14/11/2013. This would include all dealing with Broadsure about this matter and any calls that was made to her by Simon Cordell and Lorraine Cordell, and any calls Kelly Tiller made about this matter about the cancellation of the policy and the stop by the police on the 14/11/2014 until this issue was addressed.
7. This would also include all details of the call that was made by the police compound to Kelly Tiller on the 26/11/2013 to prove there were no tools in the van. Which in turn stopped the cancellation of the insurance policy as I believe the reason for the cancellation was due to Kelly Tiller saying he had voided his insurance due to there being tools in the van.
8. Full details as to why the insurance policy was going to be cancelled and what Mr Simon Cordell was meant to have done wrong which would have in fact made his insurance policy void.

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21/01/2015

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- Full details as to why in the end the insurance policy was not cancelled and the reasons for not cancelling which was due to Mr Simon Cordell going to the police compound and the police compound confirming to Kelly Tiller over the phone there was in fact no tools in the van.

- The reason why until Jan 2014 that Mr Simon Cordell's insurance did not show up on the MID database.

- Confirmation Simon Cordell did have insurance to drive on the 14/11/2014 and did not void his insurance in any way.

- Why Kelly Tiller did not deal with all the data protection requests that had been submitted to KGM, under the data protection act 1998 subject access request, as if this had been done Simon Cordell would not be in the court system for this case.

Regards

Lorraine

From: Martin Jenkin

mailto: martinjenkin@broadsuredirect.com

Sent: 28 November 2014 14:36

To: 'Lorraine Cordell'

Subject: RE: REF: 00-COSX14MT07-ID<80> Open Attach Documents Lorraine, I have spoken to the manager at KGM and he has advised Andy Austin is detailing with the case.

They have asked for a clear email for me to send to them of your requirements.

Please could you email what is required for me to forward on!

(unfortunately, Kelly is on annual leave at present)

Regards

Martin Jenkin DDI 01843 598744

Broadsure Direct - **Telephone number:** 01843 594477 - **Fax Number:** 01843 594488

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360,

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21/01/2015

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The tenants of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger!
Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!
Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!
Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!
Slamming their own living room, door closed!
Slamming their own bedroom, door closed!

Si Note:

1

Summary!

I feel Scared for all of our well-beings!

Disrepair!

At all times the stationery duties of the Enfield Council and the Enfield Homes must get taken to the utmost of importance but I continue to get stressed-out by the way I get treated by them failing me and not fixing the sound problems in the block of rented flats!

Time Spent Building.

In the background of everything going on I continued working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

24/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!**

24/01/2015

- Disrepair!

- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

After the normal daily routine now of the already named attacking me in my bathroom after waking me up happened today!

At the night time Stain played with his front door locks to try and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Slamming the main, communal entrance door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Stain banged on the kitchen wall again with intent of victimising me on a full 24 hours assaults!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Summary!

The lack of protection makes me Terrified of the brutality I got made to withstand against in my self-defence!

Disrepair!

I get treated unequal by the damp problems not getting repaired, when all I request is a nice home to live in of the Enfield Council and the Enfield Homes departments!

Time Spent Building.

In the background of everything going on I continued working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

25/01/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
25/01/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The occupiers of 117 and 113 and 111 Continued to victimizing me by Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger! Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances! Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Slamming the main, communal ingress door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

At the night time Stain played with his front door locks to try and scare me!

Summary!

Threatened and ready to kill myself is how they wanted to leave me, not knowing whether I would have committed seaside for my stability of getting away from them or the damage that they done to my repetition!

Disrepair!

I prove my suffering to the Enfield Homes and The Enfield Council without any change in my flat getting repaired to the relevant standards that must get met to!

Time Spent Building.

In the background of everything going on I continued working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

26/01/2015

**My Birthday I had court: --
The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
With Partner Two!
26/01/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

- **My Birthday!**
Family Stuff!

2

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**
DRIVING BAN / TRANSCRIPT OF SUCCESSFUL APPEAL AGAINST NO INSURANCE CONVICTION/
Page Numbers:
214,215,216,217,218,219,220,221,223,224,225,226,227,228,229,230,231,232,
233,234,235,236,237,238,239,240,241,242,243,244,245,
246,247,248

3

- **The Enfield Gov / Email's Issue:**
426. Lorraine Cordell _Re_ MT3574694 Simon Cordell_ (5) /
Page Numbers: 1328,1329,1330,1331,1332,1333,1334,
1335,1336,1337,1338,1339,1340,1341
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

4

- **The Enfield Gov / Email's Issue:**
427. Lorraine Cordell _Re_ MT3574694 Simon Cordell /
Page Numbers: 1342,1343,1344,1345,1346,1347,1348,
1349,1350,1351,1352,1353,1354,1355
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

--

1

My Birthday: --

I had a court case that was for No Insurance at Willesden that I did not know about. When later I found out I had got found guilty and 6 points were issued on my license and a £600 fine. Many emails were sent to get this case reopened and dealt with but no reply from the courts. Took this case to appeal as it seemed the only way to address this and won the decision.

2

My 1st Asbo Response Bundle/ pub Book Issue: 1!

DRIVING BAN / TRANSCRIPT OF SUCCESSFUL APPEAL AGAINST NO INSURANCE CONVICTION/

Page Numbers: 214,215,216,217,218,219,220,221,223,224,225,
226,227,228,229,230,231,232,233,234,235,236,237,
238,239,240,241,242,243,244,245,246,247,248

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214,

<u>Willesden Magistrates'</u>	
Court Code:	2571
Correspondence Address:	448 High Road, London NW10 2DZ
Opening Hours:	Monday to Friday 9.00am to 4.30pm
Telephone:	020 8955.0555
Fax:	324 0240
Name:	Mr Simon Paul CORDELL
Address:	109 Burncroft Avenue Enfield Middlesex EN3 7JQ
Case number:	011403134612
Bom:	26 January 1981
Driver number:	CORDE801261SP8LV
<u>Notice of endorsement of driving record</u>	
<u>Order</u>	The court has ordered that your driving record be endorsed with the penalty points stated below.
<u>Further Information</u>	

For more information about disqualification or endorsement see:

www.gov.uk/penalty-points-endorsements

J. Vantigham

Dob:	26 January 2015
	<i>Justices' Clerk</i> Offences and orders 011403134612/2 DVLA Code: R042 Driving record endorsed with 6 points. 01/01/ 2014 Original offence re-heard
Name	Mr Simon Paul CORDELL
Date	28 January 2015 /DRVLE_39_0/208620/1

215.

IN THE CROWN COURT AT KINGSTON-ON-THAMES

Ref:	A20140377
Address:	6-8 Penrhyn Road Kingston upon Thames
Date:	5th March 2015

MR RECORDER APPELLANT (Sitting with Justices)
IN THE MATTER OF AN APPEAL AGAINST CONVICTION
BETWEEN:
SIMON CORDELL
(Appellant)
- and -
THE CROWN
(Respondent)

MR JAMES KENNEDY appeared on behalf of the Appellant MR
GAVIN POTTINGER appeared on behalf of the Respondent

TRANSCRIPT OF PROCEEDINGS

Transcribed from the official digital recording by:	MARGARET WORT & CO (Official Court Reporters) Edial Farm Cottage, Edial, Bumtwood, Staffordshire, WS7 OHZ
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This transcript has been prepared without the aid of documentation *

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1

217,

5th March 2015	
THE CLERK OF THE COURT:	Are you Simon Cordell?
THE DEFENDANT:	Yes, that's correct.
THE CLERK:	Thanks. Take a seat.
THE RECORDER:	Mr Pottinger, yes?
MR POTTINGER:	My learned friend Mr Kennedy is for the appellant. Your Honour, the ~ this is a case of no insurance.
THE RECORDER:	Mm.
MR POTTINGER:	The defendant was stopped on Brixton Hill in a Ford Transit with a colleague. There are some disputes as to facts but according to the officer he appeared to be working at the time. There is in place a valid policy of insurance for that vehicle, the vehicle covering social, domestic, pleasure and motor trade purposes but not work.
THE RECORDER:	Social, domestic...?
MR POTTINGER:	Pleasure and motor trade purposes. I've been -1 was looking at Archbold with my learned friend just to see as far as what issues — who the burden is on. The prosecution has to prove that the defendant used a vehicle on a road. Once that is established, it's for the defendant to prove there was a valid policy of insurance in force at the time. There's no dispute the vehicle was being used on a road, there's no dispute there was a valid policy of insurance in force at the time. The dispute here is the nature of the use at the time and in the place. I just want to check before we start on whom that burden falls.
THE RECORDER:	Right.

MR POTTINGER:	Archbold is silent on the point. I was just reconsidering matters. I don't know if — I really think it should be established before we start just by looking at a court copy of Wilkinson although the difficulty being — or sometimes Blackstone is clearer than others. But I think it's something that really needs to just be checked before we start because
THE RECORDER:	I agree. Because if you can't prove it
MR POTTINGER:	Well, the Crown have — we have evidence that we say shows he was working at the time.

2

218.

THE RECORDER:	Working?
MR POTTINGER:	The defendant will say other -- but who's — who's got to prove it and to what standard.
THE RECORDER:	I understand. Exactly.
MR POTTINGER:	The — I mean, it's — it's clear that the Crown say he was in work B clothes with a friend, covered in paint.
THE RECORDER:	Yes.
MR POTTINGER:	On a weekday afternoon. And he was -- gives some kind of explanation.
THE RECORDER:	So, if I drove home in my robes that might indicate that I was working instead of commuting?
MR POTTINGER:	If — well, that's the issue. Because there -- there is no dispute that there was in policy — in force a valid policy.
THE RECORDER:	Has -- anyone got this policy?
MR POTTINGER:	There's some correspondence which has been obtained, yes. The officer at the time made enquiries with the insurance company.
THE RECORDER:	Okay.
MR POTTINGER:	But whether it covers the use -- and I -- I do also have recollections that — I just want to see if I can find a reference because I
THE RECORDER:	Do you? Well, I think — I think you need to find
MR POTTINGER:	I think there are cases covering where there's a clause in the policy and what — what exactly offence, if anything, committed.
THE RECORDER:	Yes.

MR POTTINGER:	I just want to check that.
THE RECORDER:	Yes, I think — I think you need to.

3

219,

MR POTTINGER:	I was thinking -- just looking it up before that was fine but actually, thinking again, we're not ready because we just need to check this point of law.
THE RECORDER:	Yes, you need to clarify that. My knee-jerk reaction is that it will be on the Crown to prove that
MR POTTINGER:	That's my knee-jerk reaction as well.
THE RECORDER:	but I
MR POTTINGER:	But I just think we should clarify it.
THE RECORDER:	I agree entirely. Mr Kennedy, any views?
MR KENNEDY:	I agree with everything that's been said.
THE RECORDER:	Okay.
MR KENNEDY:	It's a single-issue case.
THE RECORDER:	Yes.
MR KENNEDY:	Whether he was using that vehicle for working that day.
THE RECORDER:	Right.
MR KENNEDY:	That's the issue.
THE RECORDER:	Can you help me with this? Whose -- policy is it? Is it a work policy? Is it a domestic policy? What are we talking?
MR KENNEDY:	It's this -- it's his policy.
THE RECORDER:	It's his policy. And has he got a copy of it?
MR KENNEDY:	Yes. We've got a copy available.
THE RECORDER:	Could — could — could we see a copy of it —
MR KENNEDY:	Sure.
THE RECORDER:	whilst this is going on so that we can at least have a look at what's -- happening.

220,

MR KENNEDY:	Mm.
THE RECORDER:	If you'd like to hand it to the clerk, maybe she'd be good enough to copy it for us and bring it through to us. We'll rise until you've sorted it out.
MR POTTINGER:	Yes.
MR KENNEDY:	I've got spare copies so
THE RECORDER:	Oh, thank you. That's even better. Good. Thank you very much. Let us know as soon as you're ready.
MR POTTINGER:	Yes. (There followed a short adjournment)
THE RECORDER:	How are you doing, Mr Pottinger?
MR POTTINGER:	Your Honour, I think gut-feeling is the right feeling so -- we didn't find a case directly on point but I think just looking at it very carefully and standing back, because the use has to be proved then it's the
THE RECORDER:	Yes.
MR POTTINGER:	And that's the fairest way of dealing with it in any event.
THE RECORDER:	So, the issue as far as the Crown is concerned is whether or not he was working at the time? Is that it?
MR POTTINGER:	Yes.
THE RECORDER:	Because
MR POTTINGER:	Or whether he was -- well, whether he was using the vehicle for work purposes.
THE RECORDER:	Yes. What concerns me is — is whether or not we in any event have enough information. Because this is merely the certificate of motor insurance. There should be a schedule of motor insurance. Is that available? The actual policy. Because it is the experience of those on the Bench that on occasions it is very difficult to ascertain the point that's being made here and that the policy itself may have a different specification to that set out on the certificate. In other

221,

THE RECORDER:	words, if KGM were asked "In the circumstances that we, the defence, put before you, were this man insured?"
----------------------	--

	and the answer is “Yes” then how can this court adjudicate on this matter now in the absence of that information? Do you have that information? There’s a nodding going on from behind you.
MR KENNEDY:	The information I have comes from the appellant himself regarding his version of the facts which is that — his contention is that he was driving to go and see somebody about
THE RECORDER:	Yes.
MR KENNEDY:	the possibility of future work.
THE RECORDER:	Right. I appreciate that.
MR KENNEDY:	And -- he spoke to his insurers
THE RECORDER:	Yes.
MR KENNEDY:	and asked whether he would be covered if that were the position
THE RECORDER:	Right.
MR KENNEDY:	to which the answer was Yes.
THE RECORDER:	All right.
MR KENNEDY:	I — I don’t believe he can contend that if he were using it as a tradesman for working - which is the Crown’s position - that he would have been covered.
THE RECORDER:	Right. So, he doesn’t contend that. But you’re saying that in fact he has evidence of or he has hearsay evidence of - I don’t know which it is at the moment - the fact that KGM say he would have been covered for what he was doing at the time?
MR KENNEDY:	He does. And I don’t -- and I don’t think the Crown take issue with that.
THE RECORDER:	All right.
MR KENNEDY:	Having discussed the matter briefly with the Crown, it really is a question (Inaudible).

6

223.

THE RECORDER:	Of what he was doing at the time. All right.
MR KENNEDY:	Yes.

THE RECORDER:	I'm jumping the gun. Thank you.
MR POTTINGER:	Well, I
THE RECORDER:	Over to you, Mr Pottinger.
MR POTTINGER:	I don't - the - I don't - I
THE RECORDER:	If you call your evidence to show us that he was not covered and then we'll take it from there.
MR POTTINGER:	Well, we — we — we simply show what he was doing at the time and what he said to the officer.
THE RECORDER:	Yes. And so, if you want to adduce your evidence that says that he was driving not in accordance with this policy, then we can get on with it, can't we?
MR POTTINGER:	Yes. I don't know whether I'm being told I've been ~ I've made a concession which I haven't necessarily made.
THE RECORDER:	All right.
MR POTTINGER:	That — that's the point.
THE RECORDER:	Well, listen. I think I'm — I'm -- sort of jumping the gun here. We're -- concerned about the civil aspect of this.
MR POTTINGER:	Yes.
THE RECORDER:	And it may be that it will come to a position when in fact we can't carry on. But from what I've heard from the two of you at the moment, let's get on with it. And if it gets to that point and we think there's been an injustice done because it needs more input from KGM, then we'll say so. My concern is this -I'm quite frank - that I think this would be the simplest thing in the world to sort out, that somebody ought to get a letter from KGM and say "In the circumstances as told to us by Mr Cordell he is..." or "...isn't covered." If the Crown then say, "Well, what he's telling them is a load of porcky pies" then you have a case.

7

224,

MR POTTINGER:	Yes.
THE RECORDER:	But without knowing the first part
MR POTTINGER:	Well, I've not seen anything and I — because I know the officer rang the company and said he's — he's using it for work but — but clearly the — touting for work or whatever. I don't know what the — what the

	position is as far as that's concerned. That's -- a matter for the defence to prove and at the moment they
MR KENNEDY:	Well, I'm getting slightly lost here and it's probably my fault. My understanding of this case is this, that he has an insurance policy for that vehicle. It wouldn't cover him if he were working. The Crown say that he was working. They're — they're about to call evidence to say so. His -- he says he wasn't. He says that he was going to see somebody about future work and I don't — as I understand it, I don't think the Crown suggest that if his position is correct or cannot be disproven that they — that his insurance was invalid.
THE RECORDER:	That's -- the point.
MR POTTINGER:	Yes.
THE RECORDER:	Are the — are the Crown taking that stance or not? Or are you saying, irrespective of what he says about it on that date now, and the Crown have the advantage of hearing what he said about it, presumably, at the court below, if your position is "We say, irrespective of what he said, he wasn't insured" then we need to sort that out. If you say — if you accept his version of events, "We accept he was insured" then we can bat on. Or we can bat on anyway.
MR POTTINGER:	Yes.
THE RECORDER:	But the point about it is all I'm trying to do is pre-empty
MR POTTINGER:	Yes.
THE RECORDER:	a situation where we suddenly have to start making enquiries from an insurance company. But all we're doing in fact is chewing the breeze and wasting time. MR POTTINGER:
THE RECORDER:	Yes.
MR POTTINGER:	So, let's get on with it.
MR POTTINGER:	Well, let's just carry on.

8

225.

THE RECORDER:	Yes. Fine.
MR KENNEDY:	Well, sorry. Can I establish whether the Crown -- it's set out in one-line following caution - "You don't

	know nothing. I was trying to get a job here. You don't understand, man." That in a nutshell is his position.
THE RECORDER:	Thank you.
MR KENNEDY:	That he was going to see somebody
THE RECORDER:	Right.
MR KENNEDY: —	about obtaining future work. My
THE RECORDER:	I've got it. Mr Pottinger, is that accepted? So that in other words what -- we're asking the Crown is do you accept that if in fact he was only going to look for work, as he asserts, that he was covered?
MR POTTINGER:	(After a long pause) I just (Inaudible). Not necessarily. I'm just thinking whether -- that — because obviously it's social, domestic, pleasure and motor trade purposes. If -- a man is driving round in rounds touting for work with a van and cards for work
THE RECORDER:	Well, this is what concerned me.
MR POTTINGER:	And there are cards in the van. I am concerned. I'm not sure that necessarily is
THE RECORDER:	I have my cards in the car. It doesn't mean I'm driving round touting for work.
MR KENNEDY:	Can I -- can I expand then. Not touting around looking for tradesman work or — or the like but was going to see somebody at a building that was going to be turned into a club, looking for a management role in the club.
THE RECORDER:	Yes.
MR KENNEDY:	That's what we would say clearly. So, it's not — it's not driving around looking for handiwork. The Crown's evidence seems — they're — they're obviously not constrained by what's simply in the one witness statement but it does seem geared very much towards saying that he is a tradesman going about his daily work.

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226.

THE RECORDER:	Does the Crown know what its case is?
MR POTTINGER:	Well
THE RECORDER:	I — I — I — I'm really concerned about this because I'm concerned just taking it off one piece of paper, the certificate.
MR POTTINGER:	Yes.

THE RECORDER:	There is a policy in existence. There must be.
MR POTTINGER:	Yes.
THE RECORDER:	And the policy should set out the details of this certificate. Q And the Crown should be able to look at that policy and say Yes or No to the proposition that's being put forward or "We will make enquiries". Let's say, for the sake of example, Mr Cordell had run into the back of a police car and dented it and the insurance company had said "You weren't covered because of what you were or weren't doing" then we know where we are. What we don't know at the moment is what the insurance company say about what he was doing at the time on D his version of events. And without knowing that, how can we know whether he was covered or not just on the basis of a certificate of motor insurance which is not the full policy which may say or may explain whether or not he is? That -- that's my real concern about this. I — I think this — this situation is — is
MR KENNEDY:	I can't take an unfair advantage and I wouldn't seek to. The Crown — well, they had the advantage at the lower — at the lower court
THE RECORDER:	Exactly, yes.
MR KENNEDY:	of knowing what the position is. But it's the Crown to - - it's the Crown to prove the -- that the -- well, (Inaudible), I suppose.
THE RECORDER:	I — I am unhappy about proceeding without input, proper input, from KGM. That's the bottom line. You need it and you need it and it should have been done.
MR KENNEDY:	Well, I have the hearsay evidence. I'm not sure that I do
THE RECORDER:	Yes.
	need it for — for this reason. If it's — the burden is on the A Crown. Once you've got a prima facie valid insurance document, which we have

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MR KENNEDY:	A Thank you.
MR POTTINGER:	It was -- (To Mr Kennedy) I can lead on the date and time? Is that right?
MR KENNEDY:	Yes.

MR POTTINGER:	Yes. It was 14th November. That's a Thursday? Is that right?
A	Yes, that's correct.
Q	1300 hours? Is that right? And you were in Brixton Hill? Is that right?
A	Yes, Brixton Hill.
Q	And what were the nature of your duty, please?
A	It was a traffic operation.
Q	And what — were you monitoring the traffic flow and stopping various vehicles for checks?
A	Yes.
Q	Is that right?
A	Yes, there were officers up and down Brixton Hill and I believe there were also a couple of officers who were sort of spotting vehicles further up the road.
Q	Right. And were you given a registration number to - to stop?
A	Yes. Over the radio I received a message relating to a vehicle and that vehicle — actually I expected my colleagues to pull it over further up the road and for whatever reasons they didn't.
Q	But you stopped it further down? Is that right?
A	Yes. Well, Mr Cordell was pulling over anyway.
Q	And so you walked up to the vehicle and -- who was the driver, please?
A	Mr Cordell.
Q	And was there anybody — what conversation did you have with him, please?
A	So I walked over and explained to him that I was obviously stopping him - granted he'd already stopped -and that I was wanting to check his driving documents, specifically obviously driving licence and insurance.
Q	And what did he say to that?
A	He said that he's -- "I'm busy. I'm just off to do some work" and as part of that he sorts of gestured towards what — a building that used to be the South Beach nightclub or bar on Brixton Hill.

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Q	Just before you go any further, the vehicle itself -- what kind of vehicle was it?
A	It was a white Ford transit van and the vehicle registration mark was Charlie X- ray 52 Juliet Romeo Zulu.
Q	So he said "I'm busy. I'm just off to do some work." What did you then say to him?

A.	Obviously I explained to him that I needed to check his documents.
Q	And what else did he say?
A	“Well, I’ll give you my insurance but I’m just going to be there to do some work.”
Q	And what were he pointing to, please?
A	Towards the South Beach nightclub or bar on Brixton Hill.
Q	And what did you then explain to him?
A	I explained that he’d have to sort of wait with me whilst I obviously checked the documents that he was producing.
Q	I think he gave you his name and date of birth, 26th January 81? Is that right?
A	Yes, that’s correct.
Q	Was there anybody else in the vehicle?
A	Yes, there was a passenger in the vehicle, in the front cab of the van, and that gentleman was a male, Dean Reid, with a date of birth of 11th February 1992.
Q	And he showed you an insurance certificate? Is that right?
A	Yes, that’s correct.
Q	And what were the cover shown on the insurance certificate, please?
A	So it showed that Mr Cordell could drive any vehicle he owned or had possession of for social, domestic, pleasure and motor trade purposes.
Q	And given that, did you make any enquiries as far as the cover that was on his policy, please?
A	Yes, that’s correct. I did so. And obviously given what he’d said to me at the time, I contacted a Jessica Kempton in the Underwriting Department at KGM Motor Insurance by telephone.
THE RECORDER:	Is there a hearsay notice, please?
MR POTTINGER:	No. Well, I — I was — I was not going to -- as far as you were - I don’t want you to give the answers concerned, but did you — what did you tell

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A	The insurers as far as you were concerned was the use that the vehicle was being used for?
A	I suspected the vehicle was being used for business purposes rather than any of A the social, domestic, pleasure or motor trade purposes and for that reason obviously I contacted them to see if it was covered,

	obviously suspecting that Mr Cordell wasn't actually covered to drive the vehicle on his policy that he produced.
Q	Just tell us what Mr Cordell's appearance was, please, that day? What was he wearing?
B	
A	In essence both Mr Cordell but also his -- colleague or his partner, the passenger in the vehicle, they were both sort of wearing working clothes covered in sort of paint and dirt which again gave me sort of cause to suspect that they were out to do some work for business.
C	
Q	What was the -- what was in the vehicle? What was the condition of the vehicle?
A	It was, I suppose, what I might describe as just an average kind of builder's sort of transit van, loose sort of debris, loose items and general dirt in the footwell area and over the dashboard. In the front of the van also was quite a number of business cards and those business cards had the names Simon and Dean on there, a sort of D company name or a trading name of TS Enterprise and it also on that card offered a range of services including general repairs, painting and decorating, man & van, removals, cleaning and property maintenance services.
Q	And so it's Simon Cordell, Dean Reid? That was the names of the two?
A	Yes.
E	I think you then pointed -- is that right? You then took the view that they were driving without valid insurance for — for the purpose? Is that right?
Q	Yes. That's the view I formed. I obviously suspected it already but kind of at that point I was -- yes, I pointed out the offence of driving without insurance.
A	
F	And you cautioned him? Is that right?
Q	Yes, I did.
A	And what did he say in reply to the caution?
Q	He said, "Nah, you don't know nothing. I was trying to get a job here. You don't understand me."
A	What -- had you proposed to do as far as the offence was concerned?
Q	Basically I would have issued a fixed penalty notice and obviously seized the vehicle also.
H	

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230.

Q	Without going into detail, were you — were you able to issue the ticket at the time?
A	Not initially, no.

Q	But were you able to establish a satisfactory address at the scene of him?
A	Not at the scene, no, but subsequently we were able to issue a fixed penalty notice.
Q	Again in general terms was Mr Cordell being co-operative?
A	No.
Q	What was his demeanour and how did that develop?
A	I would say un-co-operative. I personally found some of the language he was using towards me quite offensive, some of the comments he was making.
Q	Did you call for assistance from — from a senior officer at one stage?
A	Mr Cordell insisted at one point that — that an Inspector attend. Fortunately, as it was, as I mentioned, a traffic operation, there was an Inspector within the sort of immediate area and an Inspector did come down and speak to Mr Cordell.
Q	After the Inspector had left, were you still able — were you then able to issue the fixed penalty notice?
A	No, I was not.
Q	I think you eventually - is that right? - arrested him? Is that right?
A	Yes. Unfortunately, I was inevitably having to deal with it by that way because, you know, he was so un-co-operative.
Q	But I think at the police station - is that right? - with the help of the custody sergeant you were then able to issue the fixed penalty notice?
A	Yes, yes.
Q	Is that right?
A	Yes.
Q	And I think you — you made a further check on the policy back at the police station to check it was social, domestic, and pleasure and -- motor trade? Is that right?
A	Yes. I contacted MIB, the Motor Insurance Bureau.
MR POTTINGER:	Yes. If you'd just like to wait there.

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231.

A	Cross-examined by MR KENNEDY
B	
Q	Officer, you compiled your notes shortly after this incident, did you?
A	Yes, that's correct.
Q	And they're — it's a pretty detailed note you took, isn't it, of this incident?
A	Sort of the standard I like to try

Q	Yes.
A	and adhere to, yes.
Q	Comprehensive, isn't it?
A	Yes, I — as -- best I can say, yes.
C	All the relevant details that you could remember at the time of the writing of the notes?
Q	Yes.
A	Now my questions really are geared towards a single issue here. It's whether this man was working that day in his van. Whether Mr Cordell was working. He wasn't stopped in the initial -- what happens in these operations, isn't it, is that vehicles drive along and there's police at usually two different spots in the road and cars are stopped if you want to check their documents, cars and vehicles? Is that right? Obviously different operations will be organised differently but, yes, in general that —that sounds about right.
Q	And on this occasion Mr Cordell -- he wasn't actually stopped, he pulled up of his own accord close to where this operation was taking place? A Yes.
Q	And then you went and approached him? Is that right?
Q	Yes, that's correct. F
A	And you formed the impression, you have told us in as many words, that he was working that day?
Q	Yes.
A	Working as a — as some sort of tradesman that day? Yes. G
Q	Just to cover quick points, you didn't see him working?
Q	No.

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Q	You did not speak to anyone he was working for?
A	No.
Q	You did not seize or view any paperwork pertaining to him working that day?
A	No.
Q	When he was cautioned, he said "Nah, you don't know nothing. I was trying to get a job here. You don't understand, man"? That's what you've noted?
A	Yes.
Q	Isn't it the case that before he made that comment following arrest that he was explaining to you that he wasn't working and that he was actually going to see someone about getting future work?
A	The only comment I've made in my notes is — is that initial one which stated -- where he stated "I'll give you my insurance but I'm just going in there to do some work".

Q	Forget your notes for a moment. Let's concentrate on this phrase, this agreed phrase - "Nah, you don't know nothing. I was trying to get a job here. You don't understand, man." Okay? Before he said that, isn't it the position that he was explaining "I was trying to get a job here"?
A	I don't recall that. My — my recollection is that he was there to try and get some work.
Q	All right — sorry?
A	He was there to try and get some work. So, whether it — I don't know whether you're asking me about a job or work. It's
Q	That was — that was what he said? "I'm there to try and get some work"?
A	Yes.
Q	Now we know he said that after arrest. Yes? You've noted that.
A	I don't believe it was after arrest.
Q	Sorry. After caution.
A	Yes, after caution.
Q	Yes. He'd said that earlier before that, hadn't he?
A	Sorry, can I ask you just to go over that again?
Q	Yes. Right. You've said how you cautioned him. And you reasonably suspected Mr Cordell was driving the vehicle for business purposes. You pointed out the offence of no insurance and then you cautioned him to which the response

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233.

Q	was "Nah, you don't know nothing. I was trying to get a job here. You don't understand, man." Okay?
A	Yes, that's correct.
Q	So, after the caution he said to you that you weren't understanding him and that he was trying to get a job? B A Yes, that's correct.
Q	Okay. Now what I'm suggesting to you is before the caution there was a conversation in which he was trying to get you to understand that he was looking — he had an appointment to see someone about future work.
C	I don't recall that, unfortunately.
A	the ~ it might just be a turn of phrase but you said that he was wearing working clothes in paint — covered in paint and dirt. That caused you to suspect he was working? Yes?
Q	Yes.

A	The — there was a dispute by the roadside, wasn't there, about whether he was working?
D	Yes, yes. That is fair to say.
Q	and he was saying he wasn't and you were saying he was?
A	Yes.
Q	Right. The initial conversation with him or the initial interaction with him you has said that he said "I'm busy. I'm just off to do some work. I'll give you my insurance. I'm just going in there to do some work." He never said that, did he?
A	Well, I believe he did, yes.
Q	You've just said a moment ago that he was disputing that he was working?
A	Yes. He subsequently did dispute that.
Q	Right. So, you're saying there was this change of tack? Is that your evidence?
A	Yes. My evidence is that Mr Cordell when he realised that the trader's policy wasn't going to sort of pull any wool over my eyes, he actually became -- that's what caused him to become un-co-operative towards me, when he realised that actually he wasn't going to be successful in fobbing me off.
F	Well, I suggest to you -- I'll make it plain. His case is that you are either being untruthful or mistaken when you say that he said that he was off to do some work?
A	Well, I certainly am being truthful.

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234.

Q	So, we've got in terms of your - obviously informing your thinking of why he — why you thought he was working, you've got — it was a -- it was a week day and it was during working hours? Yes?
A	Yes.
Q	That's equally consistent with going to see someone about future work? Would you agree?
A	Yes, it's — in and of itself it's not enough, no.
Q	You make the point about his what you say were working clothes covered in paint and dirt?
A	Yes.
Q	I suggest to you you're wrong about that and in fact he had on maybe scruffy jeans but he wasn't in workmen's clothing?
A	(No audible reply)
Q	You're wrong, aren't you?

	He had scruffy jeans on but he didn't have workmen's clothing?
A	Well, I — I can't recall the exact clothing but he looked to me like a builder from the paint, the — the dirt on his clothes.
Q	But we've got no description of the clothing really, have we?
A	If I just refer to my notes. Yes. In my statement all I — all I say is that they were dressed in clothing covered with paint and other dirt.
Q	Jeans, overalls, colour?
A	I don't recall.
Q	This was a point you raised with him by the roadside and he explained to you that these weren't his — these weren't working clothes. Do you recall that?
A	No, I don't recall that, no.
Q	The cards that you rely on to -- that informed your thinking. Did you seize any of these cards?
A	Yes, I did seize one of those business cards.
Q	Have you got it?
A	No. Unfortunately, I do not have it with me.
Q	Why not?
A	I was unable to obtain it from the property store at Kennington police station.

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235.

Q	Again this was a point that you raised with Mr Cordell by the roadside and he explained how the card wasn't for him working as a tradesman, rather that he has a company which acts as a middleman for tradesmen and that's why his name was on the card. Do you remember that?
A	No, I do not recall that.
Q	So we've got the time of the day, you've got his clothing, you've got the cards. Anything else?
A	And his initial comment of course.
Q	Workmen often, tradesmen, will carry tools around in a van, won't they?
A	Yes. Often.
Q	Any tools?
A	Not that I recall, no.
Q	There's no reference to tools in your statement, is there?
A	No.
Q	I think you were asked about this at the Magistrates' Court. There's no secret. This matter has been before the Magistrates' Court. And I think it's right you gave the same answer you've just given; you don't recall there being any tools?

A	Yes. I don't recall.
Q	You would have noted them?
A	I would like to think so.
Q	If you're noting factors which suggest that he is working as a tradesman that day, there's no way you'd have left that out, is there?
A	Well, never say never, I suppose. Obviously, Mr Cordell was un-co-operative, you know, throughout this sort of encounter from the moment he realised I was going to be looking — dealing with the offence that I had before me. But, no, I don't recall any tools.
Q	Okay. I've got a -- you spoke to the insurance company when you were by the roadside, didn't you?
A	Yes, I did.
MR KENNEDY:	I've got the — what I suggest is the tape of -- CD recording of this call. I just want to play an excerpt of it.
THE RECORDER:	Well, is this the call that the officer makes?
MR KENNEDY:	Yes.

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THE RECORDER: MR KENNEDY:	Thank you.
A	(An excerpt from the recording of the telephone call was played)
Q	That's -- you, yes?
A	Yes, it certainly sounds like me.
<u>(The recording continued)</u>	
Q	You said to the insurance company there "Looking at the van, it's got a load of tools in"?
A	Yes, yes. That does sound like that's what I said, yes.
Q	And when you said that to the insurance company, you were lying, weren't you?
A	I don't recall lying. I'm faced with two -- obviously I've got my recollection and my notes and then I've obviously got that recording.
Q	We went through that your notes were comprehensive. Yes? Didn't we? Officer?
A	Yes, you asked me, yes.

Q	Yes. And we went through that you had outlined the factors informing your view that these people were working? Yes?
A	Yes.
Q	Obviously, tools in the van would be an obvious indicator of that? Yes?
A	Yes.
Q	No reference in your statement to tools?
A	No. No reference to tools.
Q	No reference to tools in the Magistrates' Court? Yes?
A	No. Yes, correct.
Q	On the scene there you're ringing up the insurance company saying there's a load of tools in there - "It's got a load of tools in"?
A	(No audible reply)
Q	You — you were dishonest in your dealings with Mr Cordell, weren't you?
A	Well, I don't believe I was, no.

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237.

Q	And it's not true that he said he was going to do some work. He said he was going to speak to someone about work? You had quite a conversation with him on the roadside. He was explaining to you?
A	(No audible reply)
Q	Yes?
A	I don't recall the conversation we had, obviously the specifics of it, no.
Q	You've told us about — do you remember that Mr Cordell spoke to the insurance company first?
A	No, I don't recall that.
Q	By the roadside what happens - see if this jogs your memory. Mr Cordell spoke to the insurance company about the insurance, yes? And then you — and then you rang subsequently. You were there when he rang them and then he was there when you rang them there? Yes?
A	I — I'm sure he probably was with me when I called them.
Q	Yes. And you've gone about — on about him being un-cooperative and so on. What actually happened is he took affront to you ringing the insurance company and lying to them about there being a load of tools in the van? Do you remember that?
A	No. Unfortunately, I do not recall that, no.
Q	And he was saying "Why are you lying to the insurance company?"

	Why are you saying there's tools in the van? There isn't." Do you remember that?
A	No, I — I do not recall that, no.
Q	That's the exchange, I'd suggest, that you're characterising as him being uncooperative?
A	(No audible reply)
Q	Mm?
A	Sorry, I'm -- is there a question?
Q	That's the position, isn't it?
A	No. I don't recall that. My --- I suppose my position would be that obviously on stopping the van I — I don't recall exactly when in the sequence I've -- contacted the insurance company. You see, I hadn't searched the van, I suppose. I — I — you know, I'd seen from a glance sort of loose items and debris in the - in the front of the van.
Q	So you hadn't searched the van?
A	No, I don't believe I had by the — when I was phoning the insurance company.

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	<u>A</u> Yes, a statement format so there – I have a copy of that. <u>MG11.</u>
<u>MR</u> <u>POTTINGER:</u>	<u>The statement's dated 14th November.</u>
<u>THE</u> <u>RECORDER:</u>	<u>I'd like to see a copy of it, please. Thank you. When</u> <u>did you make this statement?</u> <u>A</u> (No audible reply)
<u>THE</u> <u>RECORDER:</u>	<u>I can't see a time or date-stamp on it.</u>
<u>MR</u> <u>KENNEDY:</u>	<u>Yes, I know. That's-well _____</u> <u>A</u> It will have been 4.30 pm in the writing room at <u>Peckham.</u>
<u>THE</u> <u>RECORDER:</u>	<u>How do you know that?</u> <u>A</u> It's on the rear of the — the sheet.
<u>MR</u> <u>KENNEDY:</u>	<u>Well, what do you have there?</u> Oh sorry. That's the — is that the originals? <u>A</u> No, this isn't an original, no.
<u>THE</u> <u>RECORDER:</u>	Well, let's carry on. And I'd like to see, after the short adjournment, all the documents that this officer has been referring to. I'll hand this back now. And I want to see the originals that this officer is relying upon.
<u>MR</u> <u>POTTINGER:</u>	Yes, the - it's the - just
<u>THE</u> <u>RECORDER:</u>	Not now.
<u>MR</u> <u>POTTINGER:</u>	No. I'll just—
<u>THE</u> <u>RECORDER:</u>	Let Mr Kennedy finish.

MR POTTINGER:	Certainly, your Honour. What the — what the document was that he — he relied on.
THE RECORDER:	Thank you. Mr Kennedy, forgive me for interrupting. We'll deal with it later on.
MR KENNEDY:	So, he was arrested, wasn't he?
THE RECORDER:	Yes.
MR POTTINGER:	The van was seized? Is that right? A Yes, the van was seized.

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238.

Q	You hadn't searched the van
A	I was basing — I was basing
Q	but you were telling them there was a load of tools in there?
A	The conversation I will have had with the insurance company - obviously we've got the recording
Q	Mm.
A.	will have been based on my interaction at the scene and from my notes and my recollection it was based on that front of the cab, that front area where obviously the driver and passenger were.
Q	But what tools were in the front of the van then?
A	So - so what I - I would suggest is that the loose items I refer to in my notes -perhaps some of those items were tools but I — I don't recall.
Q	Have you got your handwritten notes or the typed-up statement?
A	I've got my;
Q	It doesn't really matter.
A	I've got my typed statement. I don't know if.
MR KENNEDY:	Is it the same as the notebook?
THE RECORDER:	I'd like to see a copy. Have you got your actual notebook, officer? Have you got your actual notebook? A Not from the time, no.
MR KENNEDY:	The statement was
THE RECORDER:	Mr Kennedy, do you have a copy of the actual notebook?
MR KENNEDY:	No, I don't. Was-- there actually a notebook or is it A I believe it will have been original notes on the fixed penalty notice if — if that's what's being referred to.
MR KENNEDY:	Right.
THE RECORDER:	I'm slightly confused because at the outset of this officer's evidence it was put to him that he'd made

	notes and now it seems that we're not talking about notes, we're talking about a statement or a proforma.
MR KENNEDY:	Were — were your notes actually in a statement format?

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	A Yes, a statement format so there – I have a copy of that. MG11.
MR POTTINGER:	<u>The statement's dated 14th November.</u>
THE RECORDER:	<u>I'd like to see a copy of it, please. Thank you. When did you make this statement?</u> A (No audible reply)
THE RECORDER:	<u>I can't see a time or date-stamp on it.</u>
MR KENNEDY:	<u>Yes, I know. That's-well _____</u> A It will have been 4.30 pm in the writing room at Peckham.
THE RECORDER:	<u>How do you know that?</u> A It's on the rear of the — the sheet.
MR KENNEDY:	<u>Well, what do you have there?</u> Oh sorry. That's the — is that the originals? A No, this isn't an original, no.
THE RECORDER:	Well, let's carry on. And I'd like to see, after the short adjournment, all the documents that this officer has been referring to. I'll hand this back now. And I want to see the originals that this officer is relying upon.
MR POTTINGER:	Yes, the - it's the - just
THE RECORDER:	Not now.
MR POTTINGER:	No. I'll just—
THE RECORDER:	Let Mr Kennedy finish.
MR POTTINGER:	Certainly, your Honour. What the — what the document was that he — he relied on.
THE RECORDER:	Thank you. Mr Kennedy, forgive me for interrupting. We'll deal with it later on.
MR KENNEDY:	So, he was arrested, wasn't he?
THE RECORDER:	Yes.
MR POTTINGER:	The van was seized? Is that right? A Yes, the van was seized.

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Q	When you seize a van, you produce a seizure notice? Is that right?
A	Yes, that's correct.
Q	That would note -- I haven't got it to hand. Have you got that?
A	I don't have it here at the stand with me, no.
Q	No. But in general terms a seizure notice would note what the vehicle — who — who the vehicle's been seized from? Yes?
A	Yes.
Q	What the vehicle is?
A	Yes.
Q	Contents of the vehicle?
A	Yes.
Q	And so if there were tools in the vehicle then they would be noted, wouldn't they?
A	I believe that the particular interest is around the value so if it's something of value then it's recorded. So, if tools are of a value to the individual then, yes, they are, they will be recorded, yes.
Q	Well, I mean, let's use your — let's use your phrase, "a load of tools". If you seize someone you believe to be a workman's vehicle and it's got a load of tools in it, i.e. their livelihood, part of their livelihood, a seizure notice would be obliged to cover the fact that a load of tools had been seized, wouldn't it?
A.	Again I -- again I would come back to — to what extent they're of value. Certainly, if it was sort of large machinery then, yes. If it's maybe a couple of screwdrivers on the dashboard then I can see why that might get overlooked. But, yes, in general you do record what's -- in the vehicle, yes.
Q	Tools of the trade from a trade — you can't just go about taking a tradesman's van with a load of tools in it without giving them a receipt telling them what you've told - showing them what you're taking (Inaudible)?
A	Correct.
Q	I don't know if you — did you draft the seizure notice in this case?
A	I do not recall.
Q	No. There's no reference on the seizure notice in this case - - I think it will be agreed in due course. No reference to tools on the seizure notice. Are you able to explain that?
Q	No, I'm — I'm not able to explain. I — I don't recall whether it was myself or another colleague that completed the seizure notice.

Q	All right. Just to make Mr Cordell's position plain, I accept you formed the impression that he was working. But he told you he wasn't. Yes?
A	Yes. Ultimately over the course of that interaction he did dispute that, yes.
Q	And when you say that at the outset of the conversation, he told you he was working, I suggest you're being dishonest?
A	No. I would reject that.
Q	And the reason that he got arrested and the van seized rather than a fixed penalty notice — you say it's because he was being un-co-operative? Yes?
A	In terms of the seizure?
Q	In terms of why this wasn't dealt with by way of a fixed penalty notice, why it was dealt with in terms of him being arrested and then the van needing to be seized.
A	Yes. He was being un-co-operative.
Q	Because you say he was being un-co-operative. I suggest to you he was standing his ground saying "I haven't been working here" and was saying "Why are you lying to my insurance company?"
A	I don't — I don't recall him saying that I'd lied to the insurance company.
THE RECORDER:	You certainly hadn't told them the truth, had you, on the face of it? A I certainly acknowledge there's a discrepancy there, your Honour.
THE RECORDER:	Yes.
MR KENNEDY:	Thank you. Nothing further. <u>Re-examined by MR POTTINGER</u>
Q	Did you — you said he became un-co-operative and at a later stage claimed that he was looking for work rather than working? Is that right?
A	Yes.
Q	Had you mentioned the insurance before he — in terms of him saying that he was actually looking for work rather than working, can you help us when that change happened?
A	As soon as — for me anyway, as soon as I'd asked — as soon as I'd asked for his documents initially and he'd said "Oh, you know, I'm busy. I'm just going to go in there and do some work" for me the — the suspicion was there, "Well, I need to make sure on the insurance that it covers him for..." — "...for business" and then of

A	course over the process of saying “Can I see your insurance certificate?” and so on, yes, it’s become clear that I’m digging into his insurance.
Q	Can you actually recall seeing anything in the vehicle apart from loose items and debris?
A	No. Loose items
Q	And the cards?
A.	the business cards and debris, yes.
MR POTTINGER:	I’ve got no further questions. Does your Honour have any questions?
THE RECORDER:	Yes. Was it a solid van or an open transit?
A.	My apologies, your Honour. Can you repeat
Q	Was it a solid van or was it an open-backed
A.	It was a closed
Q.	Closed.
A	panel vans.
Q.	Did you look in it?
A.	No, not initially, no. I don’t believe I did.
Q	Did you see any ladders?
A	No, I don’t recall any ladders.
Q	Paint pots?
A	No, I don’t recall any paint pots.
Q	Tools?
A	I don’t recall any tools.
Q	Thank you. You rang the insurers having been given the certificate of motor insurance? Is that right?
A	Yes, that’s correct.
Q	Where did you get the phone number from?
A	(No audible reply)
Q	I can’t see it on this certificate. Perhaps it’s just my eyesight but
A	I don’t recall where I got the number from.

Q	Right. I think somebody knows but we can deal with that later on. You don’t recall anyway?
A	No.
Q	Thank you. Anything else? No. Thank you, officer. That’s all. I would like you to remain at court, please, and I would like you to produce all the notes that you’ve relied upon this morning and hand them to Mr Pottinger. Thank you.
A	Yes, your Honour. Thank you.

Q	You may leave the courtroom but don't leave the building, please.
A	Yes, your Honour. Thank you.
<u>(The witness withdrew)</u>	
THE RECORDER:	Anything else, Mr Pottinger, you wish to call?
MR POTTINGER:	No.
THE RECORDER:	Any other evidence?
MR POTTINGER:	No.
THE RECORDER:	That's it, is it?
MR KENNEDY:	There's five minutes before lunch. I've got a submission. It's a ^ very short one. I can fit it in the five minutes.
THE RECORDER:	Yes. Thank you. Fire away.
MR KENNEDY:	Well, the burden is on the Crown to establish beyond reasonable doubt that Mr Cordell was working that day. They've only called one witness. I p suggest to you that he was a problematic witness and that in terms of the factors that he records that would suggest that he was working, they don't reach the threshold of beyond reasonable doubt. You've got that it was a work day during working hours but that doesn't really take the case anywhere. We've got a suggestion of paint on clothing. Well, you've heard that it's been challenged. It's a matter for you how much credibility you give that witness, but it doesn't take the G case to the threshold, I suggest. The same for cards. And there is - there's an absence — aside from that there's an absence of — of the sort of thing that you might expect to be produced to prove somebody was working. Your Honour just raised a couple but the list is long, isn't it? There are ladders, paint pots, tools, any paraphernalia. Not even a search of the van and no enquiries, it appears, made with — at the scene of the person he — it's — with anybody, no — no enquiries at the ® scene to establish that he was working.

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244.

MR KENNEDY:	It's Galbraith (Inaudible), isn't it?
	Yes. I would suggest the answer is No.

THE RECORDER:	Thank y What you do have — the height of the Crown’s case would be the admission that the — by Mr Cordell that he said at the start “I’m just going to work”. That’s the height of the Crown’s case. In my submission, you cannot rely on that being an accurate and truthful note of the conversation that he -- because of the credibility issues concerning the one witness who gives that evidence. So taking a step back, can the Crown prove beyond reasonable doubt on the evidence we’ve heard already that — I know that’s not the test at this stage but applying the correct test at this stage, the half-time test, could a reasonable -- could a reasonable tribunal properly directed convict on the evidence that they’ve heard? ou. Mr Pottinger?
MR KENNEDY:	What do you say about the burden of proof in relation to this offence not for the half-time submission but for the end of the day?
THE RECORDER:	(Inaud The evidence is that the defendant was there with Dean Reid, according to the officer in clothing consistent with work in a vehicle in a condition although without tools consistent with being used for work, with a number of business cards containing the names Dean and Simon, the two persons in that van, advertising a business in provision of general repairs, painting decorating, man and van removals, cleaning, property maintenance services. So, the Crown say that there’s an obvious inference there. Simon and Dean were in a van together, there’s a card saying Simon and Dean, general jobs - nothing to do with the motor trade because that would be covered by the use - in a van, consistent with it being used for odd jobs, in clothing consistent with being used with odd jobs and — and an admission at the start.ible).
MR POTTINGER:	On the Crown to prove beyond reasonable doubt that there was no policy in force?
THE RECORDER:	Well, no. No, it’s not. It’s for the defendant to prove on the balance of probabilities there was no policy in force for the use of that vehicle.
MR POTTINGER:	Sorry, for the defendant to prove
THE RECORDER:	It’s for the defendant — sorry, for the defendant to prove on

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245.

MR POTTINGER:	the balance of probabilities. It’s really a question of the use of the vehicle and the nature of the use. So the
THE RECORDER:	It all comes down to the use, doesn’t it?

MR POTTINGER:	Yes.
THE RECORDER:	Thank you.
MR POTTINGER:	That was the -- grey area which I was seeking just to think about briefly.
THE RECORDER:	Well, I understand. But I just wanted to clarify
MR POTTINGER:	Yes. No, you can — the -- it's an absolute offence. I think the — and the burden of proof section is at 32-179. The prosecution has to prove the vehicle — used a vehicle on the road. Once that is established it's for the defendant to prove there was a valid policy in force at the time. But the slight grey area here is the — it's the nature of the use that's being contested.
THE RECORDER:	Yes. Thank you. Anything else?
MR POTTINGER:	No.
THE RECORDER:	Thank you. Although it's after one o'clock, we're going to rise and we're going to come back within the next five or ten minutes and deal with this submission. I apologise to all those whose luncheon it will interfere with but it may take less time in the end. Thank you very much.
<u>(There followed a short adjournment)</u>	
THE RECORDER:	We've considered this case very carefully and we're very unhappy with it. In essence, we are going to take a robust approach and we are going to dismiss this case now thereby allowing the appeal. I don't propose to give any further grounds or reasons. We are not satisfied that the Crown have shown sufficient cause that this man wasn't covered by this policy, if you'll forgive the double negatives, and in the circumstances, we allow the appeal.
MR KENNEDY:	I'm very grateful. Costs follow the event.
THE RECORDER:	Yes, they do.
MR KENNEDY:	(Inaudible) for costs.
30	
246.	
THE RECORDER:	Application for costs granted.
MR KENNEDY:	Thank you.

THE RECORDER:	I would like to see the officer's notebooks, please, Mr Pottinger, and I'd like them handed to the clerk, the original ones, so that I can view them and they will be returned in due course.
MR POTTINGER:	What — what he gave me was — was in fact the same statement you have.
THE RECORDER:	Right. He said - he referred to some — there was - as though there was a date-stamp on the back of something.
MR POTTINGER:	There's a — that's the
THE RECORDER:	Can I see that now? That'll be fine.
MR POTTINGER:	Yes, certainly.
THE RECORDER:	Thank you very much.
MR POTTINGER:	I just mention matters outside — I think there was a -- the fixed penalty notice, the original fixed penalty notice, isn't in the file and I'm afraid that is what happens these days. In the old d
THE RECORDER:	Yes.
MR POTTINGER:	the original file would come through on appeal. The way the system works now, you do
THE RECORDER:	No, no. I — I understand. I understand.
MR POTTINGER:	And I can only
THE RECORDER:	No, no. It's not your fault at all.
MR POTTINGER:	It may be on the back of that, the original handwritten
THE RECORDER:	One of the problems with non-paper cases is that very often it's the paper that shows where things have gone wrong and
MR POTTINGER:	Yes. No, I

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247.

A	And that's the problem in this case. Well, I won't take it any further but may I tell you now that I'm very unhappy with this officer's evidence.
THE RECORDER:	I'll pass that on.
MR POTTINGER:	I say "I" - we.

THE RECORDER:	
B	"We". Yes. No
MR POTTINGER:	We. And I'll say no more.
THE RECORDER:	No. It's — it's obvious.
MR POTTINGER:	
C	Mr Cordell, I hope you've heard and understood, sir, what's happened. Your disc is still in the machine. Somebody needs to recover that. But I would like it to remain as an exhibit in these papers should it be needed in due course.
THE RECORDER:	Your Honour the -- I think there's that case of Baker which is at the end of the list.
D MR POTTINGER:	Baker? Oh yes. THE CLERK: Do you want me to call him?
THE RECORDER:	Yes. Thank you very much. You're free to go. Thank you very much.
THE RECORDER:	I was thinking rather than coming back for five minutes. <u>(Inaudible)</u> .
MR POTTINGER:	
F	I know. That's -- I don't know -- is there anything we can do about it?
THE RECORDER:	Well
MR POTTINGER:	Can I just, sorry, formally just quickly click over, sorry, for the recording.
THE RECORDER:	Sorry.
THE CLERK:	The case of Baker.

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248

A

THE RECORDER:	No need to wait. Thank you very much, Mr Cordell. You're free to go.
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3

The Enfield Gov / Email's Issue:

426. Lorraine Cordell _Re_ MT3574694 Simon Cordell_ (5)

/ **Page Numbers:** 1328,1329,1330,1331,1332,1333,1334,

1335,1336,1337,1338,1339,1340,1341,

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

Sent: 26 January 2015 23:06

To: 'Wood, Peter'

Subject: RE: MT3574694 Simon Cordell

Dear Peter Wood

Thank you for picking this up and taking the time to deal with this matter. The date of the appeal I do not have yet. I am waiting for this but the court and CPS said if I get the information needed before the court date then it could be sent to the court who found me guilty and the CPS and this would be linked to the case and addressed. In addition, there should be no need for the appeal court case. I am trying to do this so that a next day is not got to be wasted of my time in court and getting to and from the court. The day that the police officer pulled me and told KGM that I had tools in my van, which the police officer lied, and the police officer has said this in court so lied to the judge is 14/11/**2013**. I think due to what the police officer said in court the CPS and judge would like to know the facts and what the police officer said on that phone call to KGM. In addition, when KGM spoke to the manager at the police compound and found out in fact there was not tools, I think the reason for this is the police officer committed perjury in the court. That is why they asked me to get proof that my insurance was not void, section 9 witness statements as to what the police officer told KGM on the phone to try to void my insurance, In addition, the facts how KGM found out I had in fact done nothing wrong and my insurance should not be cancelled. However, if you think a Letter of Indemnity would sort this matter out then if this could be done, I would be very grateful, but could you include in the letter only reason this has come about is due to what the police officer told KGM about the tools being in the van. In addition, this is the reason KGM told the police officer that I would not then be covered by the insurance policy I had in force with them. This should cover it I hope as I really did nothing wrong and Kelly Tiller knows the police officer lied to get my insurance cancelled as she spoke to the police compound and they told her there was no tools. The vehicle registration I was driving on the 14/11/**2010** was CX52JRZ, this registration was included on my insurance. So, should have shown on the database along with my car. However, none showed up as being insured on the MID database, this is what has caused me all the problems with the police. As already aware yes, I was stopped around 8 or 9 times and had vehicles seized. I do have some of the some of them here already like do have the receipt what I paid to get the vehicle out of the compound for the 14/11/**2013** case I picked that up on the 16/11/**2013**. I have the ones for the 08/04/**2013**, 29/10/**2013**, 16/11/**2013**, 03/01/**2014** I just need to get the receipts for the other dates and also something that shows they was all sized due to no insurance from the police compound. As for the Data Subject Access Request, I am most grateful that this is being addressed. If I had known a fee was, needed I would have paid that right away, but due to no one getting back to me about the ones that were put in, I did not know a fee was needed.

1329,

Regards

Simon Cordell

From: Wood, Peter [Mail To:Peter.Wood@canopus.com]

Sent: 23 January 2015 17:19

To: Lorraine Cordell

Subject: FW: FW: MT3574694

Dear Mr Cordell,

Unfortunately, Andy has been called away due to a family emergency, in his absence I have picked this matter up. The first order of business to my mind is dealing with the Court case, can you confirm when the date has been set for the hearing please? My thought is that we provide a Letter of Indemnity that basically confirms that you had a valid policy in force between said dates and on what vehicles, this should satisfy the Courts but if they need anything else, we will be happy to assist, just let me know what you require. I understand you were stopped several times and had vehicles seized, you are in the process of obtaining

evidence of these vehicle seizures and the costs incurred by you as a result for us to consider compensation. When you have gathered this please forward the evidence to us as soon as possible. There is also the matter of your Data Subject Access Request. I have spent some time today tracking down recorded calls and various communications and have notified our Data Protection Officer of your request. I can see that you have made a request, any request should correctly be sent on for the attention of the Data Protection Officer along with a £10 fee. Your request was addressed generally to KGM with no fee and it would appear not actioned. The underwriter dealing with your request should have asked immediately for the fee payment and escalated your request accordingly. This was not done for which I must apologise, as a result we will waive the fee requirement and I would confirm this is now in hand. We have yet to issue a final response to your complaint and I would assure you we will do this as soon as we have received your response to the above points.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

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

To: Andrew.Austin@canopus.com <Andrew.Austin@canopus.com>

Subject: FW:

1330.

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered. Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this. After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly Tiller knows the truth that there was not tools and the police officer lied to KGM on the phone call. I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy run with KGM due to it not showing on the MID database. You should have all the emails already from Broadsure Direct and many was sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about my policy Martin Jenkins from Broadsure Direct should also have copies of all emails as I do. I have spoken to DVLA today and asked for the data of how many times points was put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post. I do have a lot of letters which I will sort out scan and send over. But the

1331.

1st part I want to deal with is the court case I was found guilty at and have put an appeal in that is the most important to me right now. We can deal with everything else once I get all the

data scanned as there is really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizures alone have left me out of pocket by around £1700.00. That is without all the days I have not been able to work due to my driving licence being messed up and showing points for no insurance. All the time going back and forward to the compound to collect my vehicles, and everything else I have had to deal with the courts when in fact I had done nothing wrong. I have tried to deal with this for months and months without going to the ombudsman and KGM has taken no notice, it has taken me to go to the ombudsman for KGM to take any notice and I don't feel anyone would be happy with the this sort of service from KGM let alone any company doing this and causing someone so much suffering. It was one of the police in the end at the compound who in the end worked out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again. As you can see, I am not very happy about all of this but I do not think anyone would be when they paid for their insurance and had done nothing wrong to suffer all this. Therefore, could you please get the information I need to send to the CPS, I have written what was needed from Nov 2014 and way before this, and it still has not been sent and I have this hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in. You can contact my mother on 0208 245 7454 or 07961 833021

Regards

1332,

Simon Cordell

From: Austin, Andrew [Mail To: Andrew.Austin@canopius.com]

Sent: 21 January 2015 16:13

To: 'Lorraine Cordell'

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Mr Cordell,

I have detailed the process for requesting information under the subject access request and if you wish to proceed with this please confirm. In the meantime, I am keen to assist you if I can in confirming when cover was in force. Please can you confirm if there is a contact number, I can call you or your Mother on and a time that is acceptable so that I can try and help resolve this particular issue for you. I look forward to hearing from you with this information.

Regards,

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance Member of the UK Specialty Division of Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ
D +44 (0) 20 8530 1806 | M 07469 147743 |

<http://www.kgminsurance.co.uk>

www.kgminsurance.co.uk

<http://www.canopius.com>

www.canopius.com

1333,1334,1335,1336,1337,1338,1339,1340,1341,

4

The Enfield Gov / Email's Issue:

427. Lorraine Cordell _Re_ MT3574694 Simon Cordell
/ **Page Numbers:** 1342,1343,1344,1345,1346,1347,1348,
1349,1350,1351,1352,1353,1354,1355,

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

Sent: 26 January 2015 23:10

To: 'Wood, Peter'

Cc: 'complaints@lloyds.com'

Subject: Re: MT3574694 Simon Cordell

Dear Peter Wood

Thank you for picking this up and taking the time to deal with this matter. The date of the appeal I do not have yet. I am waiting for this but the court and CPS said if I get the information needed before the court date then it could be sent to the court who found me guilty and the CPS and this would be linked to the case and addressed. In addition, there should be no need for the appeal court case. I am trying to do this so that a next day is not got to be wasted of my time in court and getting to and from the court. The day that the police officer pulled me and told KGM that I had tools in my van, which the police officer lied, and the police officer has said this in court so lied to the judge is 14/11/2013. I think due to what the police officer said in court the CPS and judge would like to know the facts and what the police officer said on that phone call to KGM. In addition, when KGM spoke to the manager at the police compound and found out in fact there was not tools, I think the reason for this is the police officer committed perjury in the court. That is why they asked me to get proof that my insurance was not void, section 9 witness statements as to what the police officer told KGM on the phone to try to void my insurance, In addition, the facts how KGM found out I had in fact done nothing wrong and my insurance should not be cancelled. However, if you think a Letter of Indemnity would sort this matter out then if this could be done, I would be very grateful, but could you include in the letter only reason this has come about is due to what the police officer told KGM about the tools being in the van. In addition, this is the reason KGM told the police officer that I would not then be covered by the insurance policy I had in force with them. This should cover it I hope as I really did nothing wrong and Kelly Tiller knows the police officer lied to get my insurance cancelled as she spoke to the police compound and they told her there was no tools. The vehicle registration I was driving on the 14/11/2010 was CX52JRZ, this registration was included on my insurance. So, should have shown on the database along with my car. However, none showed up as being insured on the MID database, this is what has caused me all the problems with the police. As already aware yes, I was stopped around 8 or 9 times and had vehicles seized. I do have some of the some of them here already like do have the receipt what I paid to get the vehicle out of the compound for the 14/11/2013 case I picked that up on the 16/11/2013. I have the ones for the 08/04/2013, 29/10/2013, 16/11/2013, 03/01/2014 I just need to get the receipts for the other dates and also something that shows they was all sized due to no insurance from the police compound. As for the Data Subject Access Request, I am most grateful that this is being addressed. If I had known a fee was, needed I would have paid that right away, but due to no one getting back to me

1343,

about the ones that were put in, I did not know a fee was needed.

Regards

Simon Cordell

From: Wood, Peter [**Mail To:** Peter.Wood@canopus.com]

Sent: 23 January 2015 17:19

To: Lorraine Cordell

Subject: FW: FW: MT3574694

Dear Mr Cordell,

Unfortunately, Andy has been called away due to a family emergency, in his absence I have picked this matter up. The first order of business to my mind is dealing with the Court case, can you confirm when the date has been set for the hearing please? My thought is that we provide a Letter of Indemnity that basically confirms that you had a valid policy in force between said dates and on what vehicles, this should satisfy the Courts but if they need anything else, we will be happy to assist, just let me know what you require. I understand you were stopped several times and had vehicles seized, you are in the process of obtaining evidence of these vehicle seizures and the costs incurred by you as a result for us to consider compensation. When you have gathered this please forward the evidence to us as soon as possible. There is also the matter of your Data Subject Access Request. I have spent some time today tracking down recorded calls and various communications and have notified our Data Protection Officer of your request. I can see that you have made a request, any request should correctly be sent on for the attention of the Data Protection Officer along with a £10 fee. Your request was addressed generally to KGM with no fee and it would appear not actioned. The underwriter dealing with your request should have asked immediately for the fee payment and escalated your request accordingly. This was not done for which I must apologise, as a result we will waive the fee requirement and I would confirm this is now in hand. We have yet to issue a final response to your complaint and I would assure you we will do this as soon as we have received your response to the above points.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

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www.canopus.com

From: Lorraine

1344,1345,1346,1347,1348,1349,1350,1351,1352,1353,1354,1355,

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

Under-protected is what I know I am because of them!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

113 and 117 started Jumping up and down on the floor above where ever they can tell that I am present below!

Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night Stain continued to bang on the kitchen wall for hours again at me!

At the night time Stain played with his front door locks to try and scare me!

Si Note:

1

2

3

4

5

Summary!

Disrepair!

The correct ISO standards for me to live inside of my flat safely do not get complied with by the Enfield Homes and The Enfield Council complaints departments and this is unfair for me to suffer with!

Time Spent Building.

In the background of everything going on I continued working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

27/01/2015

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

27/01/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

• The Enfield Gov / Email's Issue:

428. Lorraine Cordell _Re_ Error information really needed

/ **Page Numbers:** 1356

Errors with my Criminal PNC!

2

• **The Enfield Gov / Email's Issue:**

429. Wood, Peter _Re_ MT3574694 Simon Cordell
/ **Page Numbers:** 1357,1358,1359,1360,1361,1362,1363,1364,
1365,1366,1367,1368,1369,1370,1371
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

3

• **The Enfield Gov / Email's Issue:**

430. Independent Monitor _RE_ Error information really needed
/ **Page Numbers:** 1372,1373
Errors with my Criminal PNC!

4

• **The Enfield Gov / Email's Issue:**

431. Lorraine Cordell _Re_ MT3574694 Simon Cordell_ (4)
/ **Page Numbers:** 1374,1375,1376,1377,1378,1379,1380,1381,
1382,1383,1384,1385,1386,1387,1388,1389
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

5

• **The Enfield Gov / Email's Issue:**

432. Lorraine Cordell _RE_ MT3574694 Simon Cordell_ (3)
/ **Page Numbers:** 1390,1391,1392,1393,1394,1395,1396,1397,
1398,1399,1400,1401,1402,1403,1404,1405
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

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1

The Enfield Gov / Email's Issue:

428. Lorraine Cordell _Re_ Error information really needed
/ **Page Numbers:** 1356,

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

Sent: 27 January 2015 02:38

To: 'IndependentMonitor@homeoffice.gsi.gov.uk'

Subject: Re: Error information really needed.

To Whom It May Concern:

I am writing this email due to needing some information about my Son. I have written a large amount of emails and also contacted many people but cannot found a way to get my sons PNC record corrected. One case we have known about for some time and was told it would be correct, but it never has. We have his PNC record from the police case that he was found not guilty for in 2014. The problem is when looking over his PNC record, I saw more errors so contacted the courts. I have the memorandum of conviction, which does show the case was dismissed but, on the PNC, it says he was found guilty of this offence. I have also contacted one other court about a number of records on his PNC that did not seem correct, it took them around 6 weeks to check, as they have to recheck a few times to make sure. However, they also seem very confused as 5 cases they do not have any records for the cases every been heard at the court, that are on my sons PNC record. Also, not all the records were checked as when I sent over the list to be checked there was a few dates missed out of my email to the

courts to the persons that was doing the checks. I still have to check other records with other courts, but this is a great concern, and these mistakes needs to be addressed I just cannot find the right people to go to that can address these matters. I have been to the police and the 2 courts have been told of these errors, yet they do nothing and these records are still on my sons record which are having a great effect on his life. These records go back to around 1997 to 2009. And as said above I have not done a full check with the courts on all the records that are on the PCN, as I know other things are wrong. My son feels he has suffered due to these errors re bail and the court looking at these records when he has been in front of the courts. Please if this email has not gone to the correct place as I found this email on google could you please help me and tell me where I would need to go to get something like this addressed. This email is private.

Regards

Lorraine Cordell

2

The Enfield Gov / Email's Issue:

429.Wood, Peter _Re_ MT3574694 Simon Cordell

/ Page Numbers: 1357,1358,1359,1360,1361,1362,1363,1364,1365,1366,1367,1368,1369,1370,1371,

From: Wood, Peter [Peter.Wood@canopius.com]

Sent: 27 January 2015 10:05

To: Lorraine Cordell

Cc: Austin, Andrew

Subject: Re: MT3574694 Simon Cordell

Dear Simon,

I spent some time last Friday tracking down a number of calls and did find the original call that the Police made to Jessica and the calls Kelly made to the Compound so we can provide these and it sounds like these are the important calls from the CPS and Courts viewpoint. I will pass these over to our Data Protection Officer of course but will ask if its ok for me to release them to you in the meantime before he does his official response. I think we should also do the Letter of Indemnity and will send this across to you in the next few days, there's no reason why you can't send this across now and it can do no harm. I'm conscious we have not done a formal final response yet to your complaint, I intend to do this as soon as we receive full details of the recovery costs you incurred and can make a decision on compensation, I trust that's acceptable. If you need anything else or have any questions in the meantime, please do not hesitate to contact us. I am keeping Andy in the loop as I am due to go on leave from 12/2/15 - 8/3/15 so he will need to pick up any issues that may arise during that time. We will be in touch shortly and await details from you as above in due course.

King Regards

Mr Peter Wood

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

Date: 26 January 2015 23:10:04 GMT

To: Wood, Peter <Peter.Wood@canopius.com>

Cc: complaints@lloyds.com <complaints@lloyds.com>

Subject: Re: MT3574694 Simon Cordell

Dear Peter Wood

Thank you for picking this up and taking the time to deal with this matter. The date of the appeal I do not have yet. I are waiting for this but the court and CPS said if I get the information needed before the court date then it could be sent to the court who found me guilty and the CPS and this would be linked to the case and addressed. In addition, there

should be no need for the appeal court case. I am trying to do this so that a next day is not got to be wasted of my time in court and getting to and from the court. The day that the police officer pulled me and told KGM that I had tools in my van, which the police officer lied, and the police officer has said this in court so lied to the judge is 14/11/2013. I think due to what the police officer said in court the CPS and judge would like to know the facts and

1358.

what the police officer said on that phone call to KGM. In addition, when KGM spoke to the manager at the police compound and found out in fact there was not tools, I think the reason for this is the police officer committed perjury in the court. That is why they asked me to get proof that my insurance was not void, section 9 witness statements as to what the police officer told KGM on the phone to try to void my insurance, In addition, the facts how KGM found out I had in fact done nothing wrong and my insurance should not be cancelled. However, if you think a Letter of Indemnity would sort this matter out then if this could be done, I would be very grateful, but could you include in the letter only reason this has come about is due to what the police officer told KGM about the tools being in the van. In addition, this is the reason KGM told the police officer that I would not then be covered by the insurance policy I had in force with them. This should cover it I hope as I really did nothing wrong and Kelly Tiller knows the police officer lied to get my insurance cancelled as she spoke to the police compound and they told her there was no tools. The vehicle registration I was driving on the 14/11/2010 was CX52JRZ, this registration was included on my insurance. So, should have shown on the database along with my car. However, none showed up as being insured on the MID database, this is what has caused me all the problems with the police. As already aware yes, I was stopped around 8 or 9 times and had vehicles seized. I do have some of the some of them here already like do have the receipt what I paid to get the vehicle out of the compound for the 14/11/2013 case I picked that up on the 16/11/2013. I have the ones for the 08/04/2013, 29/10/2013, 16/11/2013, 03/01/2014 I just need to get the receipts for the other dates and also something that shows they was all sized due to no insurance from the police compound. As for the Data Subject Access Request, I am most grateful that this is being addressed. If I had known a fee was, needed I would have paid that right away, but due to no one getting back to me about the ones that were put in, I did not know a fee was needed.

Regards

Simon Cordell

From: Wood, Peter [Mail To:Peter.Wood@canopius.com]

Sent: 23 January 2015 17:19

To: Lorraine Cordell

Subject: FW: FW: MT3574694

Dear Mr Cordell,

Unfortunately, Andy has been called away due to a family emergency, in his absence I have picked this matter up. The first order of business to my mind is dealing with the Court case, can you confirm when the date has been set for the hearing please? My thought is that we provide a Letter of Indemnity that basically confirms that you had a valid policy in force between said dates and on what vehicles, this should satisfy the Courts but if they need anything else, we will be happy to assist, just let me know what you require.

1359.

I understand you were stopped several times and had vehicles seized, you are in the process of obtaining evidence of these vehicle seizures and the costs incurred by you as a result for us to consider

compensation. When you have gathered this please forward the evidence to us as soon as possible. There is also the matter of your Data Subject Access Request. I have spent some

time today tracking down recorded calls and various communications and have notified our Data Protection Officer of your request. I can see that you have made a request, any request should correctly be sent on for the attention of the Data Protection Officer along with a £10 fee. Your request was addressed generally to KGM with no fee and it would appear not actioned. The underwriter dealing with your request should have asked immediately for the fee payment and escalated your request accordingly. This was not done for which I must apologise, as a result we will waive the fee requirement and I would confirm this is now in hand. We have yet to issue a final response to your complaint and I would assure you we will do this as soon as we have received your response to the above points.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk

www.canopus.com

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

To: Andrew.Austin@canopus.com <Andrew.Austin@canopus.com>

Subject: FW: MT3574694

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered. Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this.

1360.

After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly Tiller knows the truth that there was not tools and the police officer lied to KGM on the phone call. I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy run with KGM due to it not showing on the MID database. You should have all the emails already from Broadsure Direct and many was sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about my policy Martin Jenkins from Broadsure Direct should also have copies of all emails as I do. I have spoken to DVLA today and asked for the data of how many times points was put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post. I do have a lot of letters which I will sort out scan and send over. But the 1st part I want to deal with is the court case I was found guilty at and have put an appeal in that is the most important to me right now. We can deal with everything else once I get all the data scanned as there is really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizures alone have left me out of pocket by around £1700.00. That is without all the days I have not been able to work due to my driving licence being messed up and

showing points for no insurance. All the time going back and forward to the compound to collect my vehicles, and everything else I have had to deal with the courts when in fact I had done nothing wrong. I have tried to deal with this for months and months without going to the ombudsman and KGM has taken no notice, it has taken me to go to the ombudsman for KGM to take any notice and I don't feel anyone would be happy with this sort of service from KGM let alone any company doing this and causing someone so much suffering.

1361,

It was one of the police in the end at the compound who in the end worked out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again. As you can see, I am not very happy about all of this, but I do not think anyone would be when they paid for their insurance and had done nothing wrong to suffer all this. Therefore, could you please get the information I need to send to the CPS, I have written what was needed from Nov 2014 and way before this, and it still has not been sent and I have this hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in. You can contact my mother on 0208 245 7454 or 07961 833021

Regards

Simon Cordell

From: Austin, Andrew [Mail To: Andrew.Austin@canopius.com]

Sent: 21 January 2015 16:13

To: 'Lorraine Cordell'

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Mr Cordell,

1362,1363,1364,1365,1366,1367,1368,1369,1370,1371,

3

The Enfield Gov / Email's Issue:

430. Independent Monitor _RE_ Error information really needed

/ **Page Numbers:** 1372,1373,

From: Independent Monitor [IndependentMonitor@homeoffice.gsi.gov.uk]

Sent: 27 January 2015 10:16

To: 'Lorraine Cordell'

Subject: RE: Error information really needed.

Dear Ms Cordell

Thank you for your email but your matter is not for the Independent Monitor. We would suggest that you contact the police force that put the information on the PNC record

Many thanks

Justina Emanuel

Independent Monitor Secretariat This email contains personal sensitive information, subject to confidentiality requirements under the Data Protection Act. Do not circulate this information further without prior approval from the Secretariat of the Independent Monitor.

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

Sent: 27 January 2015 02:38

To: Independent Monitor

Subject: Re: Error information really needed.

To Whom It May Concern:

I am writing this email due to needing some information about my Son. I have written a large amount of emails and also contacted many people but cannot find a way to get my sons PNC record corrected. One case we have known about for some time and was told it would be correct, but it never has. We have his PNC record from the police case that he was found not guilty for in **2014**. The problem is when looking over his PNC record, I saw more errors so contacted the courts. I have the memorandum of conviction, which does show the case was dismissed but, on the PNC, it says he was found guilty of this offence. I have also contacted one other court about a number of records on his PNC that did not seem correct, it took them around 6 weeks to check, as they have to recheck a few times to make sure. However, they also seem very confused as 5 cases they do not have any records for the cases ever been heard at the court, that are on my sons PNC record. Also, not all the records were checked as when I sent over the list to be checked there was a few dates missed out of my email to the courts to the persons that was doing the checks. I still have to check other records with other courts, but this is a great concern, and these mistakes need to be addressed I just cannot find the right people to go to that can address these matters. I have been to the police and the 2 courts have been told of these errors, yet they do nothing and these records are still on my sons record which are having a great effect on his life. These records go back to around 1997 to 2009. And as said above I have not done a full check with the courts on all the records that are on the PCN, as I know other things are wrong. My son feels he has suffered due to these errors re bail and the court looking at these records when he has been in front of the courts. Please if this email has not gone to the correct place as I found this email on google could you please help me

1373.

and tell me where I would need to go to get something like this addressed. This email is private.

Regards

Lorraine Cordell

This email was scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisations IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

4

The Enfield Gov / Email's Issue:

431. Lorraine Cordell _Re_ MT3574694 Simon Cordell_ (4)

/ **Page Numbers:** 1374,1375,1376,1377,1378,1379,1380,1381, 1382,1383,1384,1385,1386,1387,1388,1389,

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

Sent: 27 January 2015 11:12

To: 'Wood, Peter'

Subject: RE: MT3574694 Simon Cordell

Dear Peter

Yes, please could you send the tapes out and the Letter of Indemnity I would be most grateful as I think this would cover the courts and would like to get the information to them as soon as possible to the court and CPS. As for the other information that is acceptable, as I not sure how long it will take the police compound to send me over the information, I will need to

send to you they do take their time. I am just happy this matter is getting address as said the most worrying thing was the court case and this is the information I needed. I hope you have a great time on leave. I look forward to hearing from you and will pass the information over from the police compound as soon as I have it.

Regards

Simon

From: Wood, Peter [Mail To:Peter.Wood@canopius.com]

Sent: 27 January 2015 10:05

To: Lorraine Cordell

Cc: Austin, Andrew

Subject: Re: MT3574694 Simon Cordell

Dear Simon,

I spent some time last Friday tracking down a number of calls and did find the original call that the Police made to Jessica and the calls Kelly made to the Compound so we can provide these and it sounds like these are the important calls from the CPS and Courts viewpoint. I will pass these over to our Data Protection Officer of course but will ask if its ok for me to release them to you in the meantime before he does his official response. I think we should also do the Letter of Indemnity and will send this across to you in the next few days, there's no reason why you can't send this across now and it can do no harm. I'm conscious we have not done a formal final response yet to your complaint, I intend to do this as soon as we receive full details of the recovery costs you incurred and can make a decision on compensation, I trust that's acceptable. If you need anything else or have any questions in the meantime, please do not hesitate to contact us. I am keeping Andy in the loop as I am due to go on leave from 12/2/15 - 8/3/15 so he will need to pick up any issues that may arise during that time. We will be in touch shortly and await details from you as above in due course.

King Regards

1375.

Mr Peter Wood

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

Date: 26 January 2015 23:10:04 GMT

To: Wood, Peter <Peter.Wood@canopius.com>

Cc: complaints@lloyds.com <complaints@lloyds.com>

Subject: Re: MT3574694 Simon Cordell

Dear Peter Wood

Thank you for picking this up and taking the time to deal with this matter. The date of the appeal I do not have yet. I am waiting for this but the court and CPS said if I get the information needed before the court date then it could be sent to the court who found me guilty and the CPS and this would be linked to the case and addressed. In addition, there should be no need for the appeal court case. I am trying to do this so that a next day is not got to be wasted of my time in court and getting to and from the court. The day that the police officer pulled me and told KGM that I had tools in my van, which the police officer lied, and the police officer has said this in court so lied to the judge is 14/11/2013. I think due to what the police officer said in court the CPS and judge would like to know the facts and what the police officer said on that phone call to KGM. In addition, when KGM spoke to the manager at the police compound and found out in fact there was not tools, I think the reason for this is the police officer committed perjury in the court. That is why they asked me to get proof that my insurance was not void, section 9 witness statements as to what the police officer told KGM on the phone to try to void my insurance, In addition, the facts how KGM found out I had in fact done nothing wrong and my insurance should not be cancelled. However, if you think a Letter of Indemnity would sort this matter out then if this could be done, I would be

very grateful, but could you include in the letter only reason this has come about is due to what the police officer told KGM about the tools being in the van. In addition, this is the reason KGM told the police officer that I would not then be covered by the insurance policy I had in force with them. This should cover it I hope as I really did nothing wrong and Kelly Tiller knows the police officer lied to get my insurance cancelled as she spoke to the police compound and they told her there was no tools. The vehicle registration I was driving on the 14/11/2010 was CX52JRZ, this registration was included on my insurance. So, should have shown on the database along with my car. However, none showed up as being insured on the MID database, this is what has caused me all the problems with the police. As already aware yes, I was stopped around 8 or 9 times and had vehicles seized. I do have some of the some of them here already like do have the receipt what I paid to get the vehicle out of the compound for the 14/11/2013 case I picked that up on the 16/11/2013. I have the ones for the 08/04/2013, 29/10/2013, 16/11/2013, 03/01/2014 I just need to get the receipts **1376,1377,1378,1379,1380,1381,1382,1383,1384,1385,1386,1387,1388,1389,**

5

The Enfield Gov / Email's Issue:

432. Lorraine Cordell_RE_ MT3574694 Simon Cordell_ (3)

/ Page Numbers: 1390,1391,1392,1393,1394,1395,1396,1397,1398,1399,1400,1401,1402,1403,1404,1405,

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

Sent: 27 January 2015 11:14

To: 'Wood, Peter'

Cc: Andrew.Austin@canopius.com

complaints@lloyds.com

Subject: RE: MT3574694 Simon Cordell

Dear Peter

Yes, please could you send the tapes out and the Letter of Indemnity I would be most grateful as I think this would cover the courts and would like to get the information to them as soon as possible to the court and CPS. As for the other information that is acceptable, as I not sure how long it will take the police compound to send me over the information, I will need to send to you they do take their time. I am just happy this matter is getting address as said the most worrying thing was the court case and this is the information I needed. I hope you have a great time on leave. I look forward to hearing from you and will pass the information over from the police compound as soon as I have it.

Regards

Simon

From: Wood, Peter [**Mail To:** Peter.Wood@canopius.com]

Sent: 27 January 2015 10:05

To: Lorraine Cordell

Cc: Austin, Andrew

Subject: Re: MT3574694 Simon Cordell

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no reason why you can't send this across now and it can do no harm. I'm conscious we have not done a formal final response yet to your complaint, I intend to do this as soon as we receive full details of the recovery costs you incurred and can make a decision on compensation, I trust that's acceptable. If you need anything else or have any questions in the meantime, please do not hesitate to contact us. I am keeping Andy in the loop as I am due to go on leave from 12/2/15 - 8/3/15 so he will need to pick up any issues that may arise during that time.

1391,

We will be in touch shortly and await details from you as above in due course.

King Regards

Mr Peter Wood

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

Date: 26 January 2015 23:10:04 GMT

To: Wood, Peter <Peter.Wood@canopus.com>

Cc: complaints@lloyds.com <complaints@lloyds.com>

Subject: Re: MT3574694 Simon Cordell

Dear Peter Wood

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1392,1393,1394,1395,1396,1397,1398,1399,

1400,1401,1402,1403,1404,1405,

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I am now violated due to this happening to me!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to be victimizing me by

After the normal daily routine now of the already named attacking me in my bathroom after waking me up happened today!

At the nighttime Stain played with his front door locks to try and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Be Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Slamming the main, communal entrance door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Stain banged on the kitchen wall again with intent of victimising me on a full 24 hours assaults!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Si Note:

1

The flat stayed quite today!

2

3

4

5

Summary!

I get frustrated when I see my property getting damaged beyond disrepair because of the damp and mould in my rented home I continue to complain in the hope that the correct decisions get made by the Enfield Homes and the Enfield Council's teams but without any change in my living circumstances.

Disrepair!

The Enfield homes and The Enfield Council teams should have repaired the damp and heating issues in my home problem without me suffering!

Time Spent Building.

In the background of everything going on I continued working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

28/01/2015

**1x Email Solicitors!
1x Email Me to Mother!
1X Email Mother to me!
The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
28/01/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

- **The Enfield Gov / Email's Issue: 01**
Notes from meeting /
Page Numbers: 1406
Asbo!

2

- **The Enfield Gov / Email's Issue: 01**
Email Me to Mother /
Page Numbers: 1407
1 x Email Me to Mother!
Asbo!

3

- **1X Email**
Mother to me!
1 x Email Me to Mother!
Asbo!

--

1

1x Email Mother to me!
Wednesday, 28 January 2015, 19:48
Mother wrote:

http://www.newforest.gov.uk/media/adobe/1/9/Section_12_Evidence_in_support_of_an_ASB_O_application.pdf

On Wednesday, 28 January 2015, 20:57,

Hi Josey, could you explain something to me, please: --

I forgot to ask today when at the office. The police are relying on Criminal Justice and Public Order Act 1994 section 63

<http://www.legislation.gov.uk/ukpga/1994/33/section/63>

Now I have read this a number of times and so has Simon and at the last 2 court cases about this case the judge has, even asked if section 63 has not gotten defined.

I do not think it has at all because under section 63 it only covers gathering on land in the open air of 20 or more people.

How does this include indoors parties which most of the police case relies on?

Please read this also.

<http://www.bailii.org/ew/cases/EWHC/Admin/2010/1814.html>

As saw by the judge in the above case It will get noted that section 68(5) excludes the Highways and Roads excluded from section 61 under section 61(9)(b) but does not include in that exclusion, the exclusion in section 61(9)(a), which is where buildings got excluded from the application off section 61.

It will be further noted the exclusion in the section 61 got introduced by the words' "in this section" and so without more it does not apply to other sections.

Although the words "in the open air" were removed from section 68 of the 1994 Act, those same words got not removed from section 63 which concerns power to remove people attending or preparing for a rave, nor from section 77, which concerns powers to direct unauthorised campers to leave the land.

The District Judge's reasoning got contained in these paragraphs off the Case, where she said: "I find section 61 holds the relevant definition of land for sections 68 and 69, and that excludes buildings. So, by section 68(5)(b), referring to the application off section 61(b) of the definition off 'land'.

Amendments made by the Anti-Social Behaviour Act 2003 remove 'in the open air'.

Nothing is included, save for the explanatory note, I give that limited weight.

My view is the appellants could convict of a very serious offence by way of an explanatory note which, in the interests of justice, is manifestly, wrong and therefore I find no case to answer.

"Section 63 is what they are using in this case and as seen above has never had the words open air removed from section 63.

Simon called the guy he saw today and addressed this, but he says the police are using Simon character only in his case.

But how can this be the case as he does not got arrested before for anything to do with this?

I knew from the onset of this case due, to who they have got to deal with it, they are trying to push this law to include building under section 63, but a judge has already ruled this cannot be the case due to some sections not being amended. If you look at what they want to give Simon this Asbo for and what he cannot do is under section 63?

You also have this.

http://www.newforest.gov.uk/media/adobe/1/9/Section_12_Evidence_in_support_of_an_ASB_O_application.pdf

Please read section 12.2 The Police and Criminal Evidence Act (PACE) does not apply to civil Proceedings but, in view of their powers of arrest, etc., the police could as a matter of good practice, conduct, interviews, of defendants, by applying the basic principles of PACE - e.g. advising them of the purpose of the interview and that they are not under arrest, allowing a legal adviser to be present.

When in fact have the police done this to Simon Never?

2

The Enfield Gov / Email's Issue: 01

Notes from meeting

/ **Page Numbers:** 1406,

From: Micheal McKee

To: re wired@ymail.com

Cc: lorraine32@blueyonder.co.uk; Ward, Josephine

Subject: Notes from meeting

Date: 28 January 2015 15:51:38

Attachments: 11t h.docx

Please think what additional material we can provide verifying your case. I understand that you have issues that there is any involvement with you and Rum and Base.

Kind regards,

Micheal McKee

3

The Enfield Gov / Email's Issue: 01

Email Me to Mother

/ **Page Numbers:** 1407,

Subject: Re: re-read

From: Rewired (re_wired@ymail.com)

To: lorraine32@blueyonder.co.uk;

Date: Wednesday, 28 January 2015,20:02

[http://www.cps.aov.uk/leaal/s to u/trespass and nuisance on land/](http://www.cps.aov.uk/leaal/s%20to%20u/trespass%20and%20nuisance%20on%20land/)

On Wednesday, 28 January 2015, 19:48, Lorraine Cordell <lorraine32@blueyonder.co.uk>

wrote:

<http://www.newforest.aov.uk/media/adobe/1/9/Section12EvidenceinsupportofanASBOapplication.pdf>

Twitter: [@metpolice.uk](https://twitter.com/metpolice.uk)

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

They left me cynical of the complaints department protocols getting met to the relevant standards of good business practice!

The tenants of 117 and 113 and 111 Continued to be victimizing me by

They all mentioned in the addresses of 113 and 111 Burncroft Avenue woke me up on purpose

Then victimized me by Banging above the Barth to which I get into!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assault!

Slamming the dihydrogen monoxide tap on and off causing damage to my health and the buildings fixtures at an unacceptable rate!

Slamming the main, communal ingress door closed!
117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Si Note:

1

2

3

Summary!

Disrepair!

I find it irresponsible of the Enfield Council and the Enfield Homes to leave my flat in the state it gets reported to them of being in and that I get left in the reported damp conditions that my flat suffers with making me also suffer!

Time Spent Building.

In the background of everything going on I continued working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

29/01/2015

1x Email Working on my Court Case Defence!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

29/01/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

- The Enfield Gov / Email's Issue: 01

Me showing Mother Laws /

Page Numbers: 234

1 x Email Me to Mother!

Asbo!

--

1

The Enfield Gov / Email's Issue:

Me showing Mother Laws

/ **Page Numbers:** 234

On Thursday, 29 January 2015, 15:23,

Rewired wrote:

<http://www.25bedfordrow.com/seminar-pdfs/hearsay-lecture-handout.pdf>

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

I woke up to banging on the floors above me again today from 113 and 117 I can tell the difference between them banging easy now!

In the day I worked around the banging a managed to study on my defence for court

Stain continues to bang on his wall at me I keep on recording it!

Si Note:

1

Summary!

Disrepair!

The flat is damp and hard to live in this is not fair what is happening to me!

Time Spent Building.

In the background of everything going on I continued working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

N/a

30/01/2015

1x Email 1st Asbo Case!

1x Email Working on My Court Case Defence!

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
30/01/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

- **1x Email**
1 x Email Me to Mother!
Asbo!

2

- **The Enfield Gov / Email's Issue: 01**
Read acknowledgement /
Page Numbers: 1410
Asbo!

3

- **The Enfield Gov / Email's Issue:**
434. Wood, Peter _Re_ MT3574694 Simon Cordell /
Page Numbers: 1411,1412,1413,1414,1415,1416,1417,
1418,1419,1420,1421,1422,1423,1424,1425,1426,1427
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopius!

48.

- **Additional Email Attachments & Emails / Issue:**
1. 48
Peter.Wood@canopius.com_01.30.2015_RE MT3574694 Simon Cordell
30/01/2015
/ **Page Numbers:** 361,362,363,364,365,366
367,368,369,370,371,372
373,374,375,376,377,378
379,380,381,382,383,384
385

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1

- **1x Email**
Date: Friday, 30 January 2015, 18:21
Subject: Re: Simon Asbo

From: Rewired

re_wired@ymail.com

To: Mother

<http://www.solicitorsjournal.com/node/2333>

http://www.echr.coe.int/Documents/Convention_ENG.pdf

On Friday, 30 January 2015, 18:14,

Rewired **wrote:** please take a look at this; <http://www.asbos.co.uk/AboutASBOs.aspx>

2

The Enfield Gov / Email's Issue: 01

Read acknowledgement

/ **Page Numbers:** 1410,

From: m.mckee@michaelcarrollandco.com

To: on behalf of Micheal McKee Lorraine Cordell

Subject: Read acknowledgement

Date: 30 January 2015 10:43:58

This is a delivery receipt for the mail that you sent on 29 January 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "FW: Simon Asbo".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

3

The Enfield Gov / Email's Issue:

434. Wood, Peter _Re_ MT3574694 Simon Cordell

/ **Page Numbers:** 1411,1412,1413,1414,1415,1416,1417,1418,1419,
1420,1421,1422,1423,1424,1425,1426,1427,

From: Wood, Peter [Peter.Wood@canopius.com]

Sent: 30 January 2015 17:02

To: Lorraine Cordell

Cc: Austin, Andrew; Donovan, Paul

Subject: RE: MT3574694 Simon Cordell

Attachments: S Cordell 300115.pdf;

s Cordell call from police 141113.wma;

Vanreceipt10112013.jpg;

MR SIMON CORDELL CX52JRZ (28.9 KB) 26_11_2013_13_53__KellyTiller Kelly call to compound.wav

Dear Simon,

Please find attached the following –

- Recording of the original call made by the Police officer to KGM in which he advised that there were tools in your van.
- Recording of the call between Kelly Tiller and the Police compound in which Kelly was advised that there were no tools in the vehicle.
- Receipt showing purchase of the van.
- E-Mail from Gareth Mullett from the compound confirming that there was nothing on the seizure notice to indicate that there were any tools removed from the vehicle or in the vehicle in the compound.
- Letter of Indemnity for the CPS/Courts.

I believe these are the relevant items you were after and hope this will assist you to resolve the court matters. If you need anything else please let me know, or in my absence Andy

Austin. Paul Donovan will respond separately in respect of your data request but hopefully the attached will meet your requirements. As soon as I receive documentation from you to support costs incurred, I can consider our response on compensation. No doubt I will hear from you shortly, in the meantime have a good weekend.

Regards

Peter Wood

UK Specialty Operations Manager |
UK Specialty Division of Canopus Group
KGM House | 14 Eastwood Close | London | E18 1RZ
D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk
www.canopus.com

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

Sent: 27 January 2015 11:14

To: Wood, Peter

Cc: Austin, Andrew; complaints@lloyds.com

Subject: RE: MT3574694 Simon Cordell

Dear Peter

Yes, please could you send the tapes out and the Letter of Indemnity I would be most grateful as I

think this would cover the courts, and would like to get the information to them as soon as possible to the court and CPS.

**1412,1413,1414,1415,1416,1417,1418,1419,1420,1421,
1422,1423,1424,1425,1426,1427,**

48.

Additional Email Attachments & Emails / Issue:

1. 48

Peter.Wood@canopus.com_01.30.2015_RE MT3574694 Simon Cordell
30/01/2015

/ **Page Numbers:** 361,362,363,364,365,366
367,368,369,370,371,372
373,374,375,376,377,378
379,380,381,382,383,384
385

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361,

From: Wood, Peter <Peter.Wood@canopus.com>

Sent: 30 January 2015 17:02

To: Lorraine Cordell

Cc: Austin, Andrew; Donovan, Paul

Subject: Simon Cordell

Attachments: RE: MT3574694

Dear Simon,

S Cordell 300115.pdf; s Cordell call from police 141113.wma; Van-recipe-10-11-2013.jpg;
MR SIMON CORDELL - CX52 JRZ (28.9 KB); 26_H_2013_13_53_KellyTiller Kelly call
to compound.wav

Please find attached the following -

- Recording of the original call made by the Police officer to KGM in which he advised that there were tools in your van.
- Recording of the call between Kelly Tiller and the Police compound in which Kelly was advised that there were no tools in the vehicle.
- Receipt showing purchase of the van.
- E-Mail from Gareth Mullet from the compound confirming that there was nothing on the seizure notice to indicate that there were any tools removed from the vehicle or in the vehicle in the compound.
- Letter of Indemnity for the CPS/Courts.

I believe these are the relevant items you were after and hope this will assist you to resolve the court matters. If you need anything else please let me know, or in my absence Andy Austin.

Paul Donovan will respond separately in respect of your data request but hopefully the attached will meet your requirements. As soon as I receive documentation from you to support costs incurred, I can consider our response on compensation.

No doubt I will hear from you shortly, in the meantime have a good weekend.

Regards Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

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

Sent: 27 January 2015 11:14

To: Wood, Peter

Cc: Austin, Andrew; complaints@lloyds.com

Subject: RE: MT3574694 Simon Cordell

Dear Peter

Yes please could you send the tapes out and the Letter of Indemnity I would be most grateful as I think this would cover the courts and would like to get the information to them as soon as possible to the court and CPS.

As for the other information that is acceptable, as I not sure how long it will take the police compound to send me over the information, I will need to send to you they do take their time.

362,

I am just happy this matter is getting address as said the most worrying thing was the court case and this is the information I needed. I hope you have a great time on leave.

I look forward to hearing from you and will pass the information over from the police compound as soon as I have it.

Regards

Simon

From: Wood, Peter [<mailto:Peter.Wood@canopus.com>]

Sent: 27 January 2015 10:05

To: Lorraine Cordell

Cc: Austin, Andrew

Subject: Re: MT3574694 Simon Cordell

Dear Simon,

I spent some time last Friday tracking down a number of calls and did find the original call that the Police made to Jessica and the calls Kelly made to the Compound so we can provide these and it sounds like these are the important calls from the CPS and Courts viewpoint. I

will pass these over to our Data Protection Officer of course but will ask if its ok for me to release them to you in the meantime before he does his official response.

I think we should also do the Letter of Indemnity and will send this across to you in the next few days, there's no reason why you can't send this across now and it can do no harm.

I'm conscious we have not done a formal final response yet to your complaint, I intend to do this as soon as we receive full details of the recovery costs you incurred and can make a decision on compensation, I trust that's acceptable.

If you need anything else or have any questions in the meantime, please do not hesitate to contact us.

I am keeping Andy in the loop as I am due to go on leave from 12/2/15 - 8/3/15 so he will need to pick up any issues that may arise during that time.

We will be in touch shortly and await details from you as above in due course.

King Regards Mr Peter Wood

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

Date: 26 January 2015 23:10:04 GMT

To: Wood, Peter <Peter.Wood@canopius.com>

Cc: complaints@lloyds.com <complaints@lloyds.com>

Subject: Re: MT3574694 Simon Cordell

Dear Peter Wood

Thank you for picking this up and taking the time to deal with this matter.

363.

The date of the appeal I do not have yet.

I are waiting for this but the court and CPS said if I get the information needed before the court date then it could be sent to the court who found me guilty and the CPS and this would be linked to the case and addressed. In addition, there should be no need for the appeal court case.

I am trying to do this so that a next day is not got to be wasted of my time in court and getting to and from the court.

The day that the police officer pulled me and told KGM that I had tools in my van, which the police officer lied, and the police officer has said this in court so lied to the judge is 14/11/2013.

I think due to what the police officer said in court the CPS and judge would like to know the facts and what the police officer said on that phone call to KGM. In addition, when KGM spoke to the manager at the police compound and found out in fact there was not tools, I think the reason for this is the police officer committed perjury in the court.

That is why they asked me to get proof that my insurance was not void, section 9 witness statements as to what the police officer told KGM on the phone to try to void my insurance, In addition, the facts how KGM found out I had in fact done nothing wrong and my insurance should not be cancelled.

However, if you think a Letter of Indemnity would sort this matter out then if this could be done I would be very grateful, but could you include in the letter only reason this has come about is due to what the police officer told KGM about the tools being in the van. In addition, this is the reason KGM told the police officer that I would not then be covered by the insurance policy I had in force with them.

This should cover it I hope as I really did nothing wrong and Kelly Tiller knows the police officer lied to get my insurance cancelled as she spoke to the police compound and they told her there was no tools.

The vehicle registration I was driving on the 14/11/2010 was CX52JRZ, this registration was included on my insurance. So should have shown on the database along with my car.

However, none showed up as being insured on the MID database, this is what has caused me all the problems with the police.

As already aware yes, I was stopped around 8 or 9 times and had vehicles seized.

I do have some of the some of them here already like do have the receipt what I paid to get the vehicle out of the compound for the 14/11/2013 case I picked that up on the 16/11/2013. I have the ones for the 08/04/2013, 29/10/2013, 16/11/2013, 03/01/2014 I just need to get the receipts for the other dates and also something that shows they was all sized due to no insurance from the police compound.

As for the Data Subject Access Request, I am most grateful that this is being addressed. If I had known a fee was, needed I would have paid that right away, but due to no one getting back to me about the ones that were put in, I did not know a fee was needed.

Regards

Simon Cordell

From: Wood, Peter [mailto:Peter.Wood@canopus.com]

Sent: 23 January 2015 17:19

To: Lorraine Cordell

Subject: FW: FW: MT3574694

364.

Dear Mr Cordell,

Unfortunately Andy has been called away due to a family emergency, in his absence I have picked this matter up.

The first order of business to my mind is dealing with the Court case, can you confirm when the date has been set for the hearing please? My thought is that we provide a Letter of Indemnity that basically confirms that you had a valid policy in force between said dates and on what vehicles, this should satisfy the Courts but if they need anything else we will be happy to assist, just let me know what you require.

I understand you were stopped several times and had vehicles seized, you are in the process of obtaining evidence of these vehicle seizures and the costs incurred by you as a result for us to consider compensation. When you have gathered this please forward the evidence to us as soon as possible.

There is also the matter of your Data Subject Access Request. I have spent some time today tracking down recorded calls and various communications and have notified our Data Protection Officer of your request. I can see that you have made a request, any request should correctly be sent on for the attention of the Data Protection Officer along with a £10 fee.

Your request was addressed generally to KGM with no fee and it would appear not actioned.

The underwriter dealing with your request should have asked immediately for the fee payment and escalated your request accordingly. This was not done for which I must apologise, as a result we will waive the fee requirement and I would confirm this is now in hand.

We have yet to issue a final response to your complaint and I would assure you we will do this as soon as we have received your response to the above points.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

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

To: Andrew.Austin@canopus.com <Andrew.Austin@canopus.com>

Subject: FW: MT3574694

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered.

Yes, we do want full disclosure so this matter can be sorted out by the court

365.

and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this.

After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly Tiller knows the truth that there was not tools and the police officer lied to KGM on the phone call.

I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy run with KGM due to it not showing on the MID database.

You should have all the emails already from Broadsure Direct and many was sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about my policy Martin Jenkins from Broadsure Direct should also have copies of all emails as I do.

I have spoken to DVLA today and asked for the data of how many times points was put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post.

I do have a lot of letters which I will sort out scan and send over. But the 1st part I want to deal with is the court case I was found guilty at and have put an appeal in that is the most important to me right now.

We can deal with everything else once I get all the data scanned as there is

366.

really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizures alone have left me out of pocket by around £1700.00. That is without all the days I have not been able to work due to my driving licence being messed up and showing points for no insurance. All the time going back and forward to the compound to collect my vehicles, and everything else I have had to deal with the courts when in fact I had done nothing wrong.

I have tried to deal with this for months and months without going to the ombudsman and KGM has taken no notice, it has taken me to go to the ombudsman for KGM to take any notice and I don't feel anyone would be happy with the this sort of service from KGM let alone any company doing this and causing someone so much suffering.

It was one of the police in the end at the compound who in the end worked out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again.

As you can see, I am not very happy about all of this, but I do not think anyone would be when they paid for their insurance and had done nothing wrong to suffer all this.

Therefore could you please get the information I need to send to the CPS; I have written what was needed from Nov 2014 and way before this, and it still has not been sent and I have this hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in.

You can contact my mother on 0208 245 7454 or 07961 833021

Regards

367,

Simon Cordell

From: Austin, Andrew **mailto:** Andrew.Austin@canopius.com

Sent: 21 January 2015 16:13

To: 'Lorraine Cordell'

Cc: complaints@llovs.com

Subject: RE: MT3574694

Dear Mr Cordell,

I have detailed the process for requesting information under the subject access request and if you wish to proceed with this please confirm.

In the meantime I am keen to assist you if I can in confirming when cover was in force.

Please can you confirm if there is a contact number, I can call you or your Mother on and a time that is acceptable so that I can try and help resolve this particular issue for you.

I look forward to hearing from you with this information.

Regards,

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ

368,

D +44 (0) 20 8530 1806 | **M** 07469 147743 | <<http://www.kgminsurance.co.uk/>>

www.kgminsurance.co.uk | <<http://www.canopius.com/>> www.canopius.com

From: Lorraine Cordell **mailto:** lorraine32@blueyonder.co.uk

Sent: 21 January 2015 13:22

To: Austin, Andrew

Cc: complaints@llovs.com

Subject: RE: MT3574694

Dear Andrew

I will forward this to you within a few days I will ask the police compound to do a full print out as to all the tickets as I believe there is a few missing.

I do have around 6 of the tickets here when the vehicles were sized I also do have court letters, and letters from DVLA, which I will forward over to you once I have scanned then in so please give me a few days and I will get back to you with this information as there is a lot of data..

The main one at this time I am worried about is the case where the vehicle was sized due to the police lying and me being found guilty at court you did have an email on the 30 November 2014 about what was needed and I do have the court letter showing I was found guilty and about the appeal.

This data should have been given under the Subject access request under the Data Protection Act 1998 I put in, so was wondering what you can do about this and if you will need a new Subject access request under the Data Protection Act 1998 I have already sent 3 in so to do a 4th I do not feel I should need to do.

KGM have in fact not followed the protocol for the Subject access request under the Data Protection Act 1998 which has been put in 3 times already to KGM, I will be addressing this with the Information Commissioner's Office as I do not see any reason you would have to stop the information I have asked for under this act to prove I was not in fact guilty of no insurance.

369.

And now say to deal with this you need information from me. I can understand you want the information for the complaint that has been put in, but not the information I asked for to show I was in fact I was insured for an appeal that is ongoing. And in fact would not have been ongoing if the Subject access request under the Data Protection Act 1998 as I would not have been found guilty.

I would like the data sent to the court as soon as possible in regards to this so they can look at the facts and see if fact I was insured so there should be no need for the appeal to go ahead with more of my time wasted going to court.

Regards

Simon Cordell

From: Austin, Andrew mailto: Andrew.Austin@canopius.com

Sent: 21 January 2015 11:54

To: 'Lorraine Cordell'

Subject: RE: MT3574694

Dear Mr Cordell

Thank you for your email.

My letter dated 22/12/14 requests the following documentary evidence from you

With regards to any losses that may have been incurred as a result of the above, I confirm as detailed in my previous letter, I require the following: -

370.

1. Confirmation of the points you raised to the Financial Ombudsman when you verbally submitted your complaint and the outcome you are looking to achieve.
2. Full details of the losses that you have incurred as a direct result of your complaint and full documentary evidence supporting this.
3. Confirmation of dates of any convictions or costs imposed directly as a result of your complaint, including full documentary evidence supporting this.

Once I receive all of the above, I will be happy to consider this further.

With regards to your subject access request. My letter of the 9/12/14 advised the following: - Following our initial investigations we note that you submitted a subject access request to your Broker. Should you wish to proceed with this, please can you formally request this in writing to our Data Protection Officer at the address detailed at the foot of the letter including a cheque payable to KGM Insurance for the sum of £10.00. Alternatively, you may wish to wait until our full investigations have been finalised.

Can you please confirm how you wish to proceed with that request.

Should you not be in receipt of any of the letters I refer to advise me above, please and I will ensure copies are sent to you immediately.

I await your reply

Andrew Austin

371.

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ

From: Lorraine Cordell mailto: lorraine32@blueyonder.co.uk

Sent: 21 January 2015 11:31

To: Austin, Andrew

Cc: complaints@llovs.com

Subject: RE: MT3574694

To Whom It May Concern:

I am writing due to the complaint I put in. I have forwarded emails to Broadsure Direct and spoken to Broadsure Direct who took the policy of insurance out policy no: MT3574694 I have been asking for information from KGM since 2013 and have heard nothing back. When the policy was taken out there was some reason it did not show up on the MID database Broadsure Direct and KGM was aware of this.

Due to this fact I had my vehicles were sized a number of times I believe 8 or 9 times in all, where I had to pay the costs to get my vehicles out the compound each time. In the week when I was pulled by police it was not so bad as the insurance company was opened so when I showed the police my policy, they could call the insurance company.

The seizures happened mostly at the weekend mostly due to the insurance company being closed and the police could not talk to anyone even when I had my policy on me at all times to prove I did in fact have insurance.

372.

I made many calls to the police, Broadsure Direct, KGM and the people who run the MID database, but the issue did not go away, and my vehicles still did not show up on the MID database.

There was also a time in Nov 2013 when my van was sized this was due to KGM telling the police I was not insured due to the police telling KGM that I had tools in my van. Which was a lie by the police as I did not have anything in my van. Kelly Tiller from the trade section was dealing with this and a few days later I got a letter from KGM saying they was going to cancel my policy. As you can understand I was very upset over this as I had done nothing wrong.

At this time lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police was off duty so I could not speak to them and Kelly Tiller was saying unless I could prove I did not have any tools in my van then the insurance policy would be cancelled which was very unfair as I had done nothing wrong I knew I never had any tools.

But I also asked Kelly Tiller did the police tell her what tools was meant to be in my van, to which she said no. KGM was not even aware I had mechanics trade on my policy so if my mechanics tools had been in my van at the time my insurance would still have been cancelled which to me what was the point in having insurance?

I then spoke to a wonderful operator at the police when I called told her what had gone on and was told by her to go to the police compound as when any vehicles are taken there they have to do a full list of items that are in the vehicles as they are in fact legible if something goes missing. Over that weekend I sent emails to the compound and forwarded them to Broadsure as my insurance was due to be cancelled on the Monday. On Monday I got an email from Broadsure direct asking me to go to the compound as Kelly Tiller had no luck getting a reply from them also, and once there to call Kelly Tiller due to the time on the Monday I got the email it would have been too late to go the compound and get a call to Kelly Tiller as she would have ended work for that day so I sent an email saying I would be going there early the next morning.

I went the next day and asked to speak to the manager of the compound who in

373.

fact looked up my van and said nothing was in there, there was not tools I called Kelly Tiller and the manager of the compound spoke to her and confirmed there was nothing in the van

when it was taken there by police and that I had put thing in the van when I had taken it out of the compound.

At this point Kelly tiller believed me and said the policy would not be cancelled. But on my way back from the compound driving my phone ring and I stopped to pick it up and it was Broadsure direct saying my policy had in fact been cancelled I was very upset at this and told them what had happened, I was asked to hold on they was called KGM back and would call me right back. I waited till Broadsure direct called me back and confirmed my insurance policy had not been cancelled then drove home.

From this point I have been asking for all information and putting data protection acts in which have not been dealt with and I have heard nothing from KGM.

I have been back and forward to court due to no insurance and in fact 4 cases I did not get any summons so was in fact found guilty as I did not know it was even going to court.

I have had points put on my driving licence for no reason and had to go back and forward to court many times when this should not have been the case.

Then the case come up for the seizer when the police said I had tools in my van I went to court with all my documents but due to not having the information I had asked for from KGM many times about that case I was found guilty. I am very upset about the whole policy with KGM. I have put an appeal in, and this case will be going to crown court I have again asked for information and again heard nothing. These matters need to be addressed as I am suffering due to all of this.

Martin Jenkins at Broadsure Direct knows everything that has gone on as he was my main contact.

374.

I also have all the emails the last one that I will enclose again, which I have heard nothing about and the 1st Subject access request under the Data Protection Act 1998 that I sent on the 26/11/2013. I did in fact send the Subject access request under the Data Protection Act 1998 about time times and asked Martin Jenkins to look into why I had heard nothing about more than once.

Once I get the appeal date for crown court, I will ask the court to summons the people at KGM to deal with this matter as they know I was insurance and did nothing wrong and the police lied. All I have asked for is the data so there will be no need to summons people this way I can send the section 9 witness statements over to the crown and the other information and this case should be dropped against me.

It just seemed that KGM does not want to do anything and give me the information I need to prove in fact I was insurance and the police lied to KGM to in fact make it that I was not insurance.

There is a lot more I could say about the insurance I had with KGM, but this insurance policy was my worst nightmare. It has messed my clean driving licence up and in fact got to the point I could not drive so could not work.

Due to the fact, KGM could not send me the information over that was needed to prove I did have insurance.

If you need o can send over all the emails that has been sent back and forward to Broadsure who sent them to KGM.

I have lost a lot of money, and time due to this insurance policy I have had to pay for my vehicles to be taken out of the police compound around 8 to 9 times at a cost of £180.00 to £200.00 a time. All the loss of work due to having to take time to go to the police compound, and all the times I have had to go to court for no insurance when in fact I had insurance. And points put on my driving licence to the fact I could not drive, this has all been costs to myself. My Mother Lorraine Cordell has also written many of the emails and is fine with dealing with this issue.

375.

Regards
Simon Cordell

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378.



Mr Simon Cordell
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

30 January 2015

Dear Mr Cordell

RE: Letter of Indemnity - Policy Number MT3574694

We would confirm that the policy above was inception at 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

The policy is a Road Risks Motor Trade only, cover was Comprehensive with the use permitted of Social Domestic and Pleasure and for Motor Trade purposes only. Drivers under this policy were restricted to Mr Simon Cordell only.

The vehicles covered at inception of the policy were –

- Ford Zetec registration MA47LDY
- Ford Transit registration CX52JRZ

On the 8/4/13 at 11.05am the following vehicle was added to the policy –

- Renault Clio registration NA57LDY.

We understand that Mr Cordell was subjected to a number of Police stops during the policy period whilst driving these vehicles. The stops were due to these vehicles not showing as insured on the Motor Insurers Database (MID). We would confirm that it's a requirement for Motor Insurers to upload details of all insured policies & vehicles to the MID, the targets set are 95% of policies to be on the MID within 14 days for Motor Trade policies and 95% of vehicles to be on the MID within 21 days for Motor Trade. Accordingly we can note that whilst this database is very effective, it's not real time and not 100% accurate.

We have carried out an investigation to understand why Mr Cordell's vehicles were not on the MID leading to these Police stops. It has been established that there is a "bug" in our system when copying and pasting a registration with a space in it into the policy record, that results in an unsuccessful upload to the MID. It does not happen when we receive

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
F +44 (0)20 8530 7037 Claims
www.kgminsurance.co.uk
www.canopus.com

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Registered Office Gallery 9 One Lime Street London EC3M 7HA
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data electronically or when manually inputting data and was something we were unaware of until this case. We have of course changed our processes to prevent this occurring again.

The unfortunate outcome for Mr Cordell of course was that it appeared to the Police that he was driving uninsured and was subjected to unnecessary Police stops. This was not Mr Cordell's fault in any way as he had a valid Insurance policy in force and was fully insured to drive these vehicles for the purposes permitted under this policy during the policy period.

We trust this letter meets the requirements of the Police and the Courts. Should you require any further assistance please do not hesitate to contact us.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Peter Wood'.

Mr Peter Wood
UK Specialty Operations Manager

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
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Invoice

Mr Adam Harris
Flat 10
91-93A Kingsland High Street
London
E8 2PB

Sold one Ford Transit 300 MWB TD 2-Axle-Rigid body Reg CX52 JRZ on
10/11/2013. Sold as Seen for £1800.00.

Make: FORD - Model: Ford Transit 300 MWB TD - Color: White -
Cylinder: 1998CC - Class: Light goods Vehicle

Sold to

Mr Simon Cordell
109 Burncroft Av
Enfield
Middlesex
EN3 7JQ

Signed Adam Harris
Date: 10/11/2013



Signed Simon Cordell
Date : 10/11/2013



381.

Blank page!

380.

RE: MT3574694 Simon Cordell-> MR SIMON CORDELL - CX52 JRZ (28.9 KB).msg

From: MT Underwriting [MT.Underwriting@canopus.com]

To: Gramlick, Les

Sent: 04 December 2014 15:34:12

Subject: FW: MR SIMON CORDELL - CX52 JRZ

Kelly Tiller

Member of the UK Specialty Division of Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9116 |

F +44 (0) 20 8530 1841

www.kgminsurance.co.uk | www.canopus.com

From: GARETH.Mullett@met.pnn.police.uk

[mailto:GARETH.Mullett@met.pnn.police.uk] On Behalf Of
VresCharlton@met.pnn.police.uk

Sent: 26 November 2013 14:10

To: Tiller, Kelly

Subject: RE: MR SIMON CORDELL - CX52 JRZ

Kelly,

I have looked at the seizure notice nothing was taken at the roadside and nothing was registered as left in the vehicle Regards Gareth

From: Tiller, Kelly **[mailto: Kelly.Tiller@canopus.com**

Sent: 25 November 2013 16:28

To: VRES Mailbox - Charlton

Subject: RE: MR SIMON CORDELL - CX52 JRZ

I have been told by the police that you do a report on all items that was in the vehicle at the time it was ceased. Can I have a copy of this report please?

Kind regards Kelly Tiller

Fleet Underwriting | KGM Motor Insurance - Member of the Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ D +44 (0) 20 8530 1818 | F +44 (0) 20 8530 1841

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From: Sarah.Williams6@met.pnn.police.uk **[mailto: Sarah.Williams6@met.pnn.police.uk**
On Behalf Of

VresCharlton@met.pnn.police.uk

Sent: 25 November 2013 16:26

To: Tiller, Kelly

Subject: RE: MR SIMON CORDELL - CX52 JRZ

We have no record what was in the vehicle, we do not touch the vehicles contents.

Regards

F S Williams

382,

RE: MT3574694 Simon Cordell-> MR SIMON CORDELL - CX52 JRZ (28.9 KB).msg

From: Tiller, Kelly **mailto: Kelly.Tiller@canopus.com**

Sent: 25 November 2013 10:55

To: VRES Mailbox - Charlton

Subject: MR SIMON CORDELL - CX52 JRZ

Morning,

I need some assistance with regards to the above. We ensure Mr Simon Cordell and I need a copy of the report of the items that was in his vehicle at the time it was ceased.

We are due to cancel his policy @ noon today.

Your urgent advises are awaited.

Kind regards

Kelly Tiller

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RE: MT3574694 Simon Cordell-> MR SIMON CORDELL - CX52 JRZ (28.9 KB).msg

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

They all mentioned in the addresses of 113 and 111 Burncroft Avenue woke me up on purpose by dropping articles on to their own wooden flooring to make loud banging noises!

Slamming the main, communal entrance door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assault!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Si Note:

1

2

3

Summary!

I called them to get left Guarded but with no satisfaction being granted in this rightful delegation!

Disrepair!

I cannot take the cold conditions and damp smell in my home any longer, the conditions make me sick all the time and I keep being sick in the toilet and catching the flu due to the damp!

Time Spent Building.

In the background of everything going on I finished working on organising a Build and Breakdown Event Controls Policy and possible subcontractors and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

31/01/2015

1x Email My Insurance
1x Email Working on My Asbo Court Case Defence!
The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
31/01/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

- **1x Email**
Working on My Asbo Court Case Défense!
1 x Email Me to Mother!
Asbo!

2

- **1x Email**
My Insurance!
Subject Forward: MT3xxx94; Insurance
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

3

- **The Enfield Gov / Email's Issue:**
435.. Lorraine Cordell _Fwd._ MT3574694 Simon Cordell /
Page Numbers: 1428,1429,1430,1431,1432,1433,1434,
1435,1436,1437,1438,1439,1440,1441,1442,1443,1444
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

4

- **The Enfield Gov / Email's Issue:**
412. Lorraine Cordell _Re_ MT3574694 Simon Cordell_ (2) /
Page Numbers: 1230,1231,1232,1233,1234,1235,1236,
1237,1238,1239,1240,1241,1242,1243,1244,1245,1246,1247
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

5

- **The Enfield Gov / Email's Issue:**
413. Lorraine Cordell _Re_ Case appeal /
Page Numbers: 1248
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Wimbledon magistrate's!

6

- **The Enfield Gov / Email's Issue:**
433. Lorraine Cordell _Re_ Public complaint by your son Simon Cordell_ (1) /
Page Numbers: 1408,1409
Professional Standard Office – IPCC
Brixton Case / Met Police!
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

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- **Additional Email Attachments & Emails / Issue:**
1. 49
enquiries@cps.gsi.gov.uk_01.31.2015_RE Case appeal
31/01/2015
/ **Page Numbers:** 386

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- **Additional Email Attachments & Emails / Issue:**
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lorraine32@blueyonder.co.uk_01.31.2015_FW MT3574694 Simon Cordell
31/01/2015
/ **Page Numbers:** 387,388,389,390
391,392,393,394,395,396
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409,410,411,412,413

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- **Additional Email Attachments & Emails / Issue:**

1. 51

lorraine32@blueyonder.co.uk_01.31.2015_RE Case appeal

31/01/2015

/ **Page Numbers:** 414

52.

- **Additional Email Attachments & Emails / Issue:**

1. 52

lorraine32@blueyonder.co.uk_01.31.2015_RE MT3574694 Simon Cordell

31/01/2015

/ **Page Numbers:** 415,416,417,418,419,420

421,422,423,424,425,426

427,428,429,430,431,432

433

--

1

1x Email Working on My Asbo Court Case Défense!

Date: Saturday, 31 January 2015, 22:56

Subject: [No Subject]

From: Rewired

re_wired@ymail.com

<https://www.pnld.co.uk/DocPortal/content/@597.htm>

2

1x Email My Insurance!

Date: Saturday 31 January 2015, 19:08

Subject: Forward: MT3xxx94; Insurance

Simon Cordell

From: Rewired re_wired@ymail.com

Can you listen to this for me and tell me your opinion's thanks Simon Kelly Tiller Member of the UK Specialty Division of Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ D +44 (0) 20 8530 9116 | F +44 (0) 20 8530 1841

www.kgminsurance.co.uk

www.canopius.com

3

The Enfield Gov / Email's Issue:

435.. Lorraine Cordell _Fwd._ MT3574694 Simon Cordell

/ **Page Numbers:** 1428,1429,1430,1431,1432,1433,1434,

1435,1436,1437,1438,1439,1440,1441,1442,1443,1444,

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

Sent: 31 January 2015 18:15

To: 'josephinewardsolicitor@gmail.com'

Cc: 'm.mckee@michaelcarrollandco.com

re_wired@ymail.com

Subject: **FW:** MT3574694 Simon Cordell

Attachments: S Cordell 300115.pdf;

s Cordell call from police 141113.wma;

Vanreceipt10112013.jpg;

MR SIMON CORDELL CX52 JRZ (28.9 KB)

26_11_2013_13_53__KellyTiller Kelly call to compound.wav

Hi Josey

I got the attached information from Simon's insurance company on Friday. After a lot of work to get it and a lot of emails and over a year of time. The letter of Indemnity is not correct with some points which I have asked Peter Wood to address. Simon has asked me to forward this to you. The reason is this shows how far the police will go to lie. Not only did he lie to KGM Simon's insurance, about tools being in Simon's van to void Simon insurance cover and be able to seize his van. He then went on to lie in his statement of facts to be used at court saying nothing about tools just that the insurance said Simon's was not covered by his insurance. He then stood up in court and under oath when the judge asked him about tools being in the van said he did not say tools was in the van. The reason the judge asked this was he saw emails from KGM saying about the tools. Simon was found guilty of this and we have taken it to appeal and are waiting on a date. But in the Asbo case can this not be shown that the police will lie even under oath. They are trying to use Simon's character in the Asbo case and make him look bad. Why can we not show the police in the same light by using this information? Simon has asked can you get the case papers from the courts for this case and the Woolwich case. As these cases do show somewhat how far the police are willing to go with Simon. In the Asbo case papers you have police saying in their statement they know Simon is always insured it is on police file how much he was stopped. Yet he has around 8 cases at court for no insurance. In addition, most of these cases he never had a summons for and they found him guilty due to him knowing nothing about the case was due to be in court.

Regards

Lorraine

From: Wood, Peter [Mail To:Peter.Wood@canopus.com]

Sent: 30 January 2015 17:02

To: Lorraine Cordell

Cc: Austin, Andrew; Donovan, Paul

Subject: RE: MT3574694 Simon Cordell

Dear Simon,

Please find attached the following –

- Recording of the original call made by the Police officer to KGM in which he advised that there were tools in your van.
- Recording of the call between Kelly Tiller and the Police compound in which Kelly was advised that

1429,

- there were no tools in the vehicle.
- Receipt showing purchase of the van.
- E-Mail from Gareth Mullett from the compound confirming that there was nothing on the seizure notice to indicate that there were any tools removed from the vehicle or in the vehicle in the compound.
- Letter of Indemnity for the CPS/Courts.

I believe these are the relevant items you were after and hope this will assist you to resolve the court matters.

If you need anything else please let me know, or in my absence Andy Austin. Paul Donovan will respond separately in respect of your data request but hopefully the attached will meet your requirements. As soon as I receive documentation from you to support costs incurred, I can consider our response on compensation. No doubt I will hear from you shortly, in the meantime have a good weekend.

Regards
Peter Wood
UK Specialty Operations Manager |
UK Specialty Division of Canopus Group
KGM House | 14 Eastwood Close | London | E18 1RZ
D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk

www.canopus.com
From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk]
Sent: 27 January 2015 11:14
To: Wood, Peter
Cc: Austin, Andrew; complaints@lloyds.com
Subject: RE: MT3574694 Simon Cordell

Dear Peter
Yes, please could you send the tapes out and the Letter of Indemnity I would be most grateful as I think this would cover the courts and would like to get the information to them as soon as possible to the court and CPS. As for the other information that is acceptable, as I not sure how long it will take the police compound to send me over the information, I will need to send to you they do take their time. I am just happy this matter is getting address as said the most worrying thing was the court case and this is the information I needed. I hope you have a great time on leave. I look forward to hearing from you and will pass the information over from the police compound as soon as I have it.

Regards
Simon
From: Wood, Peter [Mail To:Peter.Wood@canopus.com]
1430,1431,1432,1433,1434,1435,1436,1437,1438,
1439,1440,1441,1442,1443,1444,

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The Enfield Gov / Email's Issue:

412. Lorraine Cordell _Re_ MT3574694 Simon Cordell_ (2)
/ **Page Numbers:** 1230,1231,1232,1233,1234,1235,1236,
1237,1238,1239,1240,1241,1242,1243,1244,1245,1246,1247,
From: Lorraine Cordell [lorraine32@blueyonder.co.uk]
Sent: 31 January 2015 01:47
To: 'Wood, Peter'
Subject: RE: MT3574694 Simon Cordell
Attachments: registration MA47LDY Corrected.pdf

Dear Peter
Thank you very much for the information you have sent, I do see some errors in your letter of Indemnity.
Ford Zetec registration MA47LDY
• Ford Transit registration CX52JRZ
On the 8/4/13 at 11.05am the following vehicle was added to the policy –
• Renault Clio registration NA57LDY.
Ford Zetec registration MA47LDY
Renault Clio registration NA57LDY
This registration was always put in not correctly but was in fact given to BroadSure Direct correctly. The registration should have been Ford Zetec registration MA57LDY This was later correct after the 3rd time of telling the Ford Zetec registration as MA57LDY please see attached document. This is the registration that should have been on the policy from the start.

We never knew it was not correct until 08/04/13 when again the correct registration was given. However, it was put down as Renault Clio registration NA57LDY, we then believe it was put in correctly and not a new car added. We were not sent any documents of that change so did not know there was again an error until the Oct **2013** when it was in fact corrected this time, we asked for new documents to be sent which they were so we could check. But they kept on his policy Renault Clio registration NA57LDY we made a next call and told them this needed to be removed and was told it would be done. It seems this was never done by what you have sent in your email. I do believe I have emails also about this issue to Broadsure Direct and Martin Jenkins, can confirm this as he was the one, we dealt with at Broadsure Direct. He also should remember all the phone calls. There is also a next issue Simon was not just covered with the basic trade insurance with KGM, Broadsure Direct had a special section with KGM which included in his insurance he was in fact covered for his work as a mechanic, not just standard insurance of trade buying and selling that KGM as a rule only deals with. This has been discussed with the underwriters at KGM by Broadsure Direct re Martin Jenkins. This also caused issues with his insurance cover a few times. This was also meant to have been address and seems it was not. At the time we were not happy as we were told he was not covered when in fact he was. If you call Broadsure Direct and speak to Martin Jenkins, I feel that he can send you the paperwork and under writing of how Simon's insurance was meant to have been setup. As you can see there was a number of issues with his insurance with KGM that lead to problems. and even with the issues of 14/11/**2013** when a call was made to Kelly Tiller, we asked did the police say what tools was meant to have been in the van as if there were mechanic tools in there his insurance should have in fact covered this. Kelly Tiller said no the police officer did not say which tools. But also said he was again not insured for this again Martin Jenkins got a rude call from us and again he had to make calls to address this issue. Can you please confirm he was correctly insured with KGM and write this as I would like this addressed? And one last thing could you please say in your letter on the date of the 14/11/**2013** he was fully insured just so there cannot be any mistakes at court. Sorry, this is causing such an issue and taking up your time but I really want to have something that is fully correct, as I do not want any other issues with courts, police and anything else that could cause my Son problems.

1231,

Regards

Lorraine.

From: Wood, Peter

Mail To: Peter.Wood@canopus.com

Sent: 30 January **2015** 17:02

To: Lorraine Cordell

Cc: Austin, Andrew; Donovan, Paul

Subject: RE: MT3574694 Simon Cordell

Dear Simon,

Please find attached the following –

- Recording of the original call made by the Police officer to KGM in which he advised that there were tools in your van.
- Recording of the call between Kelly Tiller and the Police compound in which Kelly was advised that there were no tools in the vehicle.
- Receipt showing purchase of the van.
- E-Mail from Gareth Mullett from the compound confirming that there was nothing on the seizure notice to indicate that there were any tools removed from the vehicle or in the vehicle in the compound.
- Letter of Indemnity for the CPS/Courts. I believe these are the relevant items you were

after and hope this will assist you to resolve the court matters. If you need anything else please let me know, or in my absence Andy Austin. Paul Donovan will respond separately in respect of your data request but hopefully the attached will meet your requirements. As soon as I receive documentation from you to support costs incurred, I can consider our response on compensation. No doubt I will hear from you shortly, in the meantime have a good weekend.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

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

Sent: 27 January 2015 11:14

To: Wood, Peter

Cc: Austin, Andrew; complaints@lloyds.com

Subject: RE: MT3574694 Simon Cordell

Dear Peter

**1232,1233,1234,1235,1236,1237,1238,1239,1240,
1241,1242,1243,1244,1245,1246,1247,**

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The Enfield Gov / Email's Issue:

413. Lorraine Cordell _Re_ Case appeal

/ Page Numbers: 1248,

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

Sent: 31 January 2015 02:58

To: 'enquiries@cps.gsi.gov.uk'

Subject: RE: Case appeal

To Whom It May Concern:

I am writing this email to find out to whom I would have to send information to within the CPS in regard to a case I was found guilty off at Wimbledon magistrate's court of driving without insurance. I put an appeal into Wimbledon magistrate's court on the same day, which was accepted by the Judge hearing my case in court. I was told by the court and CPS if I got the information that was needed to prove that I did in fact have insurance then I could pass this to the CPS to look at. I have yet to get the date of my appeal, but do have the information from my insurance company that I feel will prove I did in fact have insurance to drive on the day I was stopped by police and would like to forward that over by email to the CPS to address. Would it please be possible to get an email address of where the data can be sent to so that this can be done?

Regards

Lorraine

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The Enfield Gov / Email's Issue:

433. Lorraine Cordell _Re_ Public complaint by your son Simon Cordell_ (1)

/ Page Numbers: 1408,1409,

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

Sent: 31 January 2015 17:43

To: 'Vicki.McQueen@met.pnn.police.uk'

Subject: RE: Public complaint by your son Simon Cordell

Dear Victoria

Just giving you an update, we are still waiting for an appeal date as to the no insurance case on the 14/11/2013 and the police officer lying to void my son's insurance, and in his statement and in fact to the judge under oath at the last hearing where my son was found guilty. I have had some documents and tapes sent to us that will now prove this, which will be forwarded to the court who found him guilty to prove the police officer did in fact lie to the judge and CPS dealing with this case where my son was found guilty. As said in the complaint the police officer went too far and lied, for what reason I do not know. But then to lie in his statement and put force facts, and then lie to the judge when the judge asked him about the tools he lied to the judge's face, I feel that the complaint will need updating to include these facts. It has taken a while to get the proof of this fact, but we do now have it all. I am hoping to deal with this on Monday with the court and CPS, so I hope to have some more information about this shortly.

Regards

From: Vicki.McQueen@met.pnn.police.uk [Mail To: Vicki.McQueen@met.pnn.police.uk]

Sent: 11 December 2013 12:44

To: lorraine32@blueyonder.co.uk

Subject: Public complaint by your son Simon Cordell

Ms Cordell,

I tried to call you today to ask you a question about your son's complaint. I was unable to get hold of you. Please can you reply and let me know if your son is disputing his penalty notice or not. If he has requested a Court hearing (which his complaint would tend to indicate) the complaint will be classed as 'subjudice' Which means it will be put on hold until Court proceedings are complete.

Regards,

Victoria McQueen

Detective Sergeant

Customer Service Team

Metropolitan Police Service

Directorate of Professional Standards

Empress State Building

SW61TR

Tel; 02071616455 (786455)

Met Sec Code Restricted

1409,

Total Policing is the Met's commitment to be on the streets and in your communities to catch offenders, prevent crime and support victims. We are here for London, working with you to make our capital safer. Consider our environment - please do not print this email unless absolutely necessary.

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software infection and corruption of content can still occur during transmission over the Internet. Any views or opinions expressed in this communication are solely those of the author and do not necessarily represent those of the Metropolitan Police Service (MPS).

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Facebook: [Facebook.com/metpolice.uk](https://www.facebook.com/metpolice.uk)

49.

Additional Email Attachments & Emails / Issue:

1. 49

enquiries@cps.gsi.gov.uk_01.31.2015_RE Case appeal

31/01/2015

/ **Page Numbers:** 386

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386.

From: Enquiries

enquiries@cps.gsi.gov.uk>

Sent: 31 January 2015 02:59

To: Lorraine Cordell

Subject: RE: Case appeal

Thank you for contacting Crown Prosecution Service (CPS) Enquiries

The CPS is responsible for prosecuting most criminal cases in England and Wales, following a police investigation.

If you are contacting CPS Enquiries in relation to a case which is presently before the courts, or in relation to a case which the CPS is advising the police on charges, you should contact the relevant CPS area directly. Contact details for the 13 CPS regional offices can be found at the following link:

http://www.cps.gov.uk/your_cps/our_organisation/the_cps_areas.html

Your query may be forwarded to the relevant CPS regional office in the best position to respond to any issues that you have raised. If your email is forwarded, a response will be provided to you by the relevant CPS regional office within 20 working days.

Please note that if you have previously been advised that the CPS cannot aid you and your query does not raise any new issues, we will not be able to provide any further response. If your enquiry does not relate to the CPS, we will be unable to provide a response, but may be able to provide contact details for the relevant agency or organisation.

This e-mail is private and is intended only for the addressee and any copy recipients.

If you are not an intended recipient, please advise the sender immediately by reply e-mail and delete this message and any attachments without retaining a copy.

Activity and use of CPS Connect systems, the Government Secure Intranet, and the Criminal Justice Extranet is monitored to secure their effective operation and for other lawful business purposes. Communications using these systems will also be monitored and may be recorded to secure effective operation and for other lawful business purposes.

50.

Additional Email Attachments & Emails / Issue:

1. 50

lorraine32@blueyonder.co.uk_01.31.2015_FW MT3574694 Simon Cordell

31/01/2015

/ **Page Numbers:** 387,388,389,390

391,392,393,394,395,396

397,398,399,400,401,402
403,404,405,406,407,408
409,410,411,412,413

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387.

From: Lorraine Cordell

lorraine32@blueyonder.co.uk>

Sent: 31 January 2015 18:15

To: josephinewardsolicitor@gmail.com

Cc: m.mckee@michaelcarrollandco.com
re_wired@ymail.com

Subject: FW: MT3574694 Simon Cordell

Attachments: S Cordell 300115.pdf.

s Cordell call from police 141113.wma.

Van-reciept-10-11-2013.jpg.

MR SIMON CORDELL - CX52 JRZ (28.9 KB); 26_11_2013_13_53

Kelly-Tiller-Kelly-call to compound.wav

Hi Josey

I got the attached information from Simon's insurance company on Friday. After a lot of work to get it and a lot of emails and over a year of time. The letter of Indemnity is not correct with some points which I have asked peter wood to address.

Simon has asked me to forward this to you.

The reason is this show how far the police will go to lie. Not only did he lie to KGM Simon's insurance, about tools being in Simon's van to void Simon insurance cover and be able to seize his van. He then went on to lie in his statement of facts to be used at court saying nothing about tools just that the insurance said Simon's was not covered by his insurance. He then stood up in court and under oath when the judge asked him about tools being in the van said he did not say tools was in the van. The reason the judge asked this was he saw emails from KGM saying about the tools.

Simon was found guilty of this and we have taken it to appeal and are waiting on a date.

But in the Asbo case can this not be shown that the police will lie even under oath. They are trying to use Simon's char in the Asbo case and make him look bad. Why can we not show the police in the same light by using this information?

Simon has asked can you get the case papers from the courts for this case and the Woolwich case. As these cases do show somewhat how far the police are willing to go with Simon.

In the Asbo case papers you have police saying in their statement they know Simon is always insured it is on police file how much he was stopped. Yet he has around 8 cases at court for no insurance. In addition, most of these cases he never had a summons for, and they found him guilty due to him knowing nothing about the case was due to be in court.

Regards

Lorraine

From: Wood, Peter

mailto: Peter.Wood@canopus.com

Sent: 30 January 2015 17:02

To: Lorraine Cordell

Cc: Austin, Andrew; Donovan, Paul

Subject: RE: MT3574694 Simon Cordell

Dear Simon,

Please find attached the following -

1. Recording of the original call made by the Police officer to KGM in which he advised that there were tools in your van.
2. Recording of the call between Kelly Tiller and the Police compound in which Kelly was advised that there were no tools in the vehicle.
3. Receipt showing purchase of the van.
4. E-Mail from Gareth Mullett from the compound confirming that there was nothing on the seizure notice to indicate that

388.

there were any tools removed from the vehicle or in the vehicle in the compound.

- Letter of Indemnity for the CPS/Courts.

I believe these are the relevant items you were after and hope this will assist you to resolve the court matters. If you need anything else please let me know, or in my absence Andy Austin.

Paul Donovan will respond separately in respect of your data request but hopefully the attached will meet your requirements. As soon as I receive documentation from you to support costs incurred, I can consider our response on compensation.

No doubt I will hear from you shortly, in the meantime have a good weekend.

Regards Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 |

www.kgminsurance.co.uk | www.canopus.com

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

Sent: 27 January 2015 11:14

To: Wood, Peter

Cc: Austin, Andrew; complaints@lloyds.com

Subject: RE: MT3574694 Simon Cordell

Dear Peter

Yes please could you send the tapes out and the Letter of Indemnity I would be most grateful as I think this would cover the courts and would like to get the information to them as soon as possible to the court and CPS.

As for the other information that is acceptable, as I not sure how long it will take the police compound to send me over the information, I will need to send to you they do take their time.

I am just happy this matter is getting address as said the most worrying thing was the court case and this is the information I needed. I hope you have a great time on leave.

I look forward to hearing from you and will pass the information over from the police compound as soon as I have it.

Regards

Simon

From: Wood, Peter [<mailto:Peter.Wood@canopus.com>]

Sent: 27 January 2015 10:05

To: Lorraine Cordell

Cc: Austin, Andrew

Subject: Re: MT3574694 Simon Cordell

Dear Simon,

389.

I spent some time last Friday tracking down a number of calls and did find the original call that the Police made to Jessica and the calls Kelly made to the Compound so we can provide these and it sounds like these are the important calls from the CPS and Courts viewpoint. I

will pass these over to our Data Protection Officer of course but will ask if its ok for me to release them to you in the meantime before he does his official response.

I think we should also do the Letter of Indemnity and will send this across to you in the next few days, there's no reason why you can't send this across now and it can do no harm.

I'm conscious we have not done a formal final response yet to your complaint, I intend to do this as soon as we receive full details of the recovery costs you incurred and can make a decision on compensation, I trust that's acceptable.

If you need anything else or have any questions in the meantime, please do not hesitate to contact us.

I am keeping Andy in the loop as I am due to go on leave from 12/2/15 - 8/3/15 so he will need to pick up any issues that may arise during that time.

We will be in touch shortly and await details from you as above in due course.

King Regards Mr Peter Wood

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

Date: 26 January 2015 23:10:04 GMT

To: Wood, Peter <Peter.Wood@canopius.com>

Cc: complaints@lloyds.com <complaints@lloyds.com>

Subject: Re: MT3574694 Simon Cordell

Dear Peter Wood

Thank you for picking this up and taking the time to deal with this matter.

The date of the appeal I do not have yet.

I are waiting for this but the court and CPS said if I get the information needed before the court date then it could be sent to the court who found me guilty and the CPS and this would be linked to the case and addressed. In addition, there should be no need for the appeal court case.

I am trying to do this so that a next day is not got to be wasted of my time in court and getting to and from the court.

The day that the police officer pulled me and told KGM that I had tools in my van, which the police officer lied, and the police officer has said this in court so lied to the judge is 14/11/2013.

I think due to what the police officer said in court the CPS and judge would like to know the facts and what the police officer said on that phone call to KGM. In addition, when KGM spoke to the manager at the police compound and found out in fact there was not tools, I think the reason for this is the police officer committed perjury in the court.

That is why they asked me to get proof that my insurance was not void, section 9 witness statements as to what the police officer told KGM on the phone to try to void my insurance, In addition, the facts how KGM found out I had in fact done nothing wrong and my insurance should not be cancelled.

390,

However, if you think a Letter of Indemnity would sort this matter out then if this could be done I would be very grateful, but could you include in the letter only reason this has come about is due to what the police officer told KGM about the tools being in the van. In addition, this is the reason KGM told the police officer that I would not then be covered by the insurance policy I had in force with them.

This should cover it I hope as I really did nothing wrong and Kelly Tiller knows the police officer lied to get my insurance cancelled as she spoke to the police compound and they told her there was no tools.

The vehicle registration I was driving on the 14/11/2010 was CX52JRZ, this registration was included on my insurance. So should have shown on the database along with my car.

However, none showed up as being insured on the MID database, this is what has caused me all the problems with the police.

As already aware yes, I was stopped around 8 or 9 times and had vehicles seized.

I do have some of the some of them here already like do have the receipt what I paid to get the vehicle out of the compound for the 14/11/2013 case I picked that up on the 16/11/2013.

I have the ones for the 08/04/2013, 29/10/2013, 16/11/2013, 03/01/2014 I just need to get the receipts for the other dates and also something that shows they was all sized due to no insurance from the police compound.

As for the Data Subject Access Request, I am most grateful that this is being addressed. If I had known a fee was, needed I would have paid that right away, but due to no one getting back to me about the ones that were put in, I did not know a fee was needed.

Regards

Simon Cordell

From: Wood, Peter [mailto:Peter.Wood@canopus.com]

Sent: 23 January 2015 17:19

To: Lorraine Cordell

Subject: FW: FW: MT3574694

Dear Mr Cordell,

Unfortunately Andy has been called away due to a family emergency, in his absence I have picked this matter up.

The first order of business to my mind is dealing with the Court case, can you confirm when the date has been set for the hearing please? My thought is that we provide a Letter of Indemnity that basically confirms that you had a valid policy in force between said dates and on what vehicles, this should satisfy the Courts but if they need anything else we will be happy to assist, just let me know what you require.

I understand you were stopped several times and had vehicles seized, you are in the process of obtaining evidence of these vehicle seizures and the costs incurred by you as a result for us to consider compensation. When you have gathered this please forward the evidence to us as soon as possible.

There is also the matter of your Data Subject Access Request. I have spent some time today tracking down recorded calls and various communications and have notified our Data Protection Officer of your request. I can see that you have made a request, any request should correctly be sent on for the attention of the Data Protection Officer along with a £10 fee.

Your request was addressed generally to KGM with no fee and it would appear not actioned.

The underwriter dealing with your request should have asked immediately for the fee payment and escalated your request accordingly. This was not done for which I must apologise, as a

391,

result we will waive the fee requirement and I would confirm this is now in hand.

We have yet to issue a final response to your complaint and I would assure you we will do this as soon as we have received your response to the above points.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 |

www.kgminsurance.co.uk | www.canopus.com

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

To: Andrew.Austin@canopus.com <Andrew.Austin@canopus.com>

Subject: FW: MT3574694

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered.

Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this.

After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly Tiller knows the truth that there was not tools and the police officer lied to KGM on the phone call.

392.

I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy run with KGM due to it not showing on the MID database.

You should have all the emails already from Broadsure Direct and many was sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about my policy Martin Jenkins from Broadsure Direct should also have copies of all emails as I do.

I have spoken to DVLA today and asked for the data of how many times points was put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post.

I do have a lot of letters which I will sort out scan and send over. But the 1st part I want to deal with is the court case I was found guilty at and have put an appeal in that is the most important to me right now.

We can deal with everything else once I get all the data scanned as there is really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizures alone have left me out of pocket by around £1700.00. That is without all the days I have not been able to work due to my driving licence being messed up and showing points for no insurance. All the time going back and forward to the compound to collect my vehicles, and everything else I have had to deal with the courts when in fact I had done nothing wrong.

I have tried to deal with this for months and months without going to the ombudsman and KGM has taken no notice, it has taken me to go to the ombudsman for KGM to take any notice and I don't feel anyone would be happy with the this sort of service from KGM let alone any company doing this and causing someone so much suffering.

It was one of the police in the end at the compound who in the end worked

393.

out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again.

As you can see, I am not very happy about all of this, but I do not think anyone would be when they paid for their insurance and had done nothing wrong to suffer all this. Therefore could you please get the information I need to send to the CPS; I have written what was needed from Nov 2014 and way before this, and it still has not been sent and I have this hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in.

You can contact my mother on 0208 245 7454 or 07961 833021

Regards

Simon Cordell

From: Austin, Andrew [mailto:Andrew.Austin@canopius.com]

Sent: 21 January 2015 16:13

To: 'Lorraine Cordell'

Cc: complaints@llovs.com

Subject: RE: MT3574694

Dear Mr Cordell,

394.

I have detailed the process for requesting information under the subject access request and if you wish to proceed with this please confirm.

In the meantime I am keen to assist you if I can in confirming when cover was in force.

Please can you confirm if there is a contact number, I can call you or your Mother on and a time that is acceptable so that I can try and help resolve this particular issue for you.

I look forward to hearing from you with this information.

Regards,

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 1806 | **M** 07469 147743 | <<http://www.kgminsurance.co.uk/>>

www.kgminsurance.co.uk | <<http://www.canopius.com/>> www.canopius.com

From: Lorraine Cordell mailto: lorraine32@blueyonder.co.uk

Sent: 21 January 2015 13:22

To: Austin, Andrew

Cc: complaints@llovs.com

Subject: RE: MT3574694

Dear Andrew

I will forward this to you within a few days I will ask the police compound to do a full print out as to all the tickets as I believe there is a few

395.

missing.

I do have around 6 of the tickets here when the vehicles were sized I also do have court letters, and letters from DVLA, which I will forward over to you once I have scanned then in so please give me a few days and I will get back to you with this information as there is a lot of data..

The main one at this time I am worried about is the case where the vehicle was sized due to the police lying and me being found guilty at court you did have an email on the 30

November 2014 about what was needed and I do have the court letter showing I was found guilty and about the appeal.

This data should have been given under the Subject access request under the Data Protection Act 1998 I put in, so was wondering what you can do about this and if you will need a new Subject access request under the Data Protection Act 1998 I have already sent 3 in so to do a 4th I do not feel I should need to do.

KGM have in fact not followed the protocol for the Subject access request under the Data Protection Act 1998 which has been put in 3 times already to KGM, I will be addressing this with the Information Commissioner's Office as I do not see any reason you would have to stop the information I have asked for under this act to prove I was not in fact guilty of no insurance.

And now say to deal with this you need information from me. I can understand you want the information for the complaint that has been put in, but not the information I asked for to show I was in fact I was insured for an appeal that is ongoing. And in fact would not have been ongoing if the Subject access request under the Data Protection Act 1998 as I would not have been found guilty.

I would like the data sent to the court as soon as possible in regards to this so they can look at the facts and see if fact I was insured so there should be no need for the appeal to go ahead with more of my time wasted going to court.

Regards

396.

Simon Cordell

From: Austin, Andrew [mailto: Andrew.Austin@canopius.com]

Sent: 21 January 2015 11:54

To: 'Lorraine Cordell'

Subject: RE: MT3574694

Dear Mr Cordell

Thank you for your email.

My letter dated 22/12/14 requests the following documentary evidence from you

With regards to any losses that may have been incurred as a result of the above, I confirm as detailed in my previous letter, I require the following: -

1. Confirmation of the points you raised to the Financial Ombudsman when you verbally submitted your complaint and the outcome you are looking to achieve.
2. Full details of the losses that you have incurred as a direct result of your complaint and full documentary evidence supporting this.
3. Confirmation of dates of any convictions or costs imposed directly as a result of your complaint, including full documentary evidence supporting this.

Once I receive all of the above, I will be happy to consider this further.

397.

With regards to your subject access request. My letter of the 9/12/14 advised the following: -

Following our initial investigations we note that you submitted a subject access request to your Broker. Should you wish to proceed with this, please can you formally request this in writing to our Data Protection Officer at the address detailed at the foot of the letter including a cheque payable to KGM Insurance for the sum of £10.00. Alternatively, you may wish to wait until our full investigations have been finalised.

Can you please confirm how you wish to proceed with that request.

Should you not be in receipt of any of the letters I refer to advise me above, please and I will ensure copies are sent to you immediately.

I await your reply

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

From: Lorraine Cordell mailto: lorraine32@blueyonder.co.uk

Sent: 21 January 2015 11:31

To: Austin, Andrew

Cc: complaints@llovs.com

Subject: RE: MT3574694

To Whom It May Concern:

398,

I am writing due to the complaint I put in. I have forwarded emails to Broadsure Direct and spoken to Broadsure Direct who took the policy of insurance out policy no: MT3574694

I have been asking for information from KGM since 2013 and have heard nothing back.

When the policy was taken out there was some reason it did not show up on the MID database Broadsure Direct and KGM was aware of this.

Due to this fact I had my vehicles were sized a number of times I believe 8 or 9 times in all, where I had to pay the costs to get my vehicles out the compound each time. In the week when I was pulled by police it was not so bad as the insurance company was opened so when I showed the police my policy, they could call the insurance company.

The seizures happened mostly at the weekend mostly due to the insurance company being closed and the police could not talk to anyone even when I had my policy on me at all times to prove I did in fact have insurance.

I made many calls to the police, Broadsure Direct, KGM and the people who run the MID database, but the issue did not go away, and my vehicles still did not show up on the MID database.

There was also a time in Nov 2013 when my van was sized this was due to KGM telling the police I was not insured due to the police telling KGM that I had tools in my van. Which was a lie by the police as I did not have anything in my van. Kelly Tiller from the trade section was dealing with this and a few days later I got a letter from KGM saying they was going to cancel my policy. As you can understand I was very upset over this as I had done nothing wrong.

At this time lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police were off

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399,400,401,402,403,404,405,406,407,408,409,410,411,412,413,

51.

Additional Email Attachments & Emails / Issue:

1. 51

lorraine32@blueyonder.co.uk_01.31.2015_RE Case appeal

31/01/2015

/ **Page Numbers:** 414

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414,

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

Sent: 31 January 2015 02:58

To: 'enquiries@cps.gsi.gov.uk'

Subject: RE: Case appeal

To Whom It May Concern:

I am writing this email to find out to whom I would have to send information to within the CPS in regard to a case I was found guilty off at Wimbledon magistrate's court of driving without insurance.

I put an appeal into Wimbledon magistrate's court on the same day, which was accepted by the Judge hearing my case in court.

I was told by the court and CPS if I got the information that was needed to prove that I did in fact have insurance then I could pass this to the CPS to look at.

I have yet to get the date of my appeal, but do have the information from my insurance company that I feel will prove I did in fact have insurance to drive on the day I was stopped by police and would like to forward that over by email to the CPS to address.

Would it please be possible to get an email address of where the data can be sent to so that this can be done?

Regards

Lorraine

52.

Additional Email Attachments & Emails / Issue:

1. 52

lorraine32@blueyonder.co.uk_01.31.2015_RE MT3574694 Simon Cordell

31/01/2015

/ **Page Numbers:** 415,416,417,418,419,420

421,422,423,424,425,426

427,428,429,430,431,432

433

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415.

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

Sent: 31 January 2015 01:47

To: 'Wood, Peter'

Subject: RE: MT3574694 Simon Cordell

Attachments: registration MA47LDY Corrected.pdf

Dear Peter

Thank you very much for the information you have sent, I do see some errors in your letter of Indemnity.

Ford Zetec registration MA47LDY

- Ford Transit registration CX52JRZ
- On the 8/4/13 at 11.05am the following vehicle was added to the policy -
- Renault Clio registration NA57LDY.

Ford Zetec registration MA47LDY Renault Clio registration NA57LDY

This registration was always put in not correctly but was in fact given to Broadsure Direct correctly.

The registration should have been Ford Zetec registration MA57LDY

This was later correct after the 3rd time of telling the Ford Zetec registration as MA57LDY please see attached document.

This is the registration that should have been on the policy from the start.

We never knew it was not correct until 08/04/13 when again the correct registration was given.

However, it was put down as Renault Clio registration NA57LDY, we then believe it was put in correctly and not a new car added.

We were not sent any documents of that change so did not know there was again an error until the Oct 2013 when it was in fact corrected this time, we asked for new documents to be sent which they were so we could check.

But they kept on his policy Renault Clio registration NA57LDY we made a next call and told them this needed to be removed and was told it would be done.

It seems this was never done by what you have sent in your email.

I do believe I have emails also about this issue to Broadsure Direct and Martin Jenkins, can confirm this as he was the one, we dealt with at Broadsure Direct. He also should remember all the phone calls.

There is also a next issue Simon was not just covered with the basic trade insurance with KGM, Broadsure Direct had a special section with KGM which included in his insurance he was in fact covered for his work as a mechanic, not just standard insurance of trade buying and selling that KGM as a rule only deals with.

This has been discussed with the underwriters at KGM by Broadsure Direct re Martin Jenkins. This also caused issues with his insurance cover a few times. This was also meant to have been address and seems it was not. At the time we were not happy as we were told he was not covered when in fact he was. If you call Broadsure Direct and speak to Martin Jenkins, I feel that he can send you the paperwork and under writing of how Simon's insurance was meant to have been setup.

As you can see there was a number of issues with his insurance with KGM that lead to problems. and even with the issues of 14/11/2013 when a call was made to Kelly Tiller we asked did the police say what tools was meant to have been in the van as if there was mechanic tools in there his insurance should have in fact covered this. Kelly Tiller said no the police officer did not say which tools. But also said he was again not insured for this again Martin Jenkins got a rude call from us and again he had to make calls to address this issue. Can you please confirm he was correctly insured with KGM and write this as I would like this addressed.

And one last thing could you please say in your letter on the date of the 14/11/2013 he was fully insured just so there cannot be any mistakes at court.

Sorry, this is causing such an issue and taking up your time but I really want to have something that is fully correct, as I do not want any other issues with courts, police and anything else that could cause my Son problems.

416.

Regards

Lorraine.

From: Wood, Peter [mailto:Peter.Wood@canopus.com]

Sent: 30 January 2015 17:02

To: Lorraine Cordell

Cc: Austin, Andrew; Donovan, Paul

Subject: RE: MT3574694 Simon Cordell

Dear Simon,

Please find attached the following -

- Recording of the original call made by the Police officer to KGM in which he advised that there were tools in your van.
- Recording of the call between Kelly Tiller and the Police compound in which Kelly was advised that there were no tools in the vehicle.
- Receipt showing purchase of the van.

- E-Mail from Gareth Mullett from the compound confirming that there was nothing on the seizure notice to indicate that there were any tools removed from the vehicle or in the vehicle in the compound.
- Letter of Indemnity for the CPS/Courts.

I believe these are the relevant items you were after and hope this will assist you to resolve the court matters. If you need anything else please let me know, or in my absence Andy Austin.

Paul Donovan will respond separately in respect of your data request but hopefully the attached will meet your requirements. As soon as I receive documentation from you to support costs incurred, I can consider our response on compensation.

No doubt I will hear from you shortly, in the meantime have a good weekend.

Regards Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

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

Sent: 27 January 2015 11:14

To: Wood, Peter

Cc: Austin, Andrew; complaints@lloyds.com

Subject: RE: MT3574694 Simon Cordell

Dear Peter

Yes please could you send the tapes out and the Letter of Indemnity I would be most grateful as I think this would cover the courts and would like to get the information to them as soon as possible to the court and CPS.

As for the other information that is acceptable, as I not sure how long it will take the police compound to send me over the

417,

information, I will need to send to you they do take their time.

I am just happy this matter is getting address as said the most worrying thing was the court case and this is the information I needed. I hope you have a great time on leave.

I look forward to hearing from you and will pass the information over from the police compound as soon as I have it.

Regards

Simon

From: Wood, Peter [**mailto:** Peter.Wood@canopus.com]

Sent: 27 January 2015 10:05

To: Lorraine Cordell

Cc: Austin, Andrew

Subject: Re: MT3574694 Simon Cordell

Dear Simon,

I spent some time last Friday tracking down a number of calls and did find the original call that the Police made to Jessica and the calls Kelly made to the Compound so we can provide these and it sounds like these are the important calls from the CPS and Courts viewpoint. I will pass these over to our Data Protection Officer of course but will ask if its ok for me to release them to you in the meantime before he does his official response.

I think we should also do the Letter of Indemnity and will send this across to you in the next few days, there's no reason why you can't send this across now and it can do no harm.

I'm conscious we have not done a formal final response yet to your complaint, I intend to do this as soon as we receive full details of the recovery costs you incurred and can make a decision on compensation, I trust that's acceptable.

If you need anything else or have any questions in the meantime, please do not hesitate to contact us.

I am keeping Andy in the loop as I am due to go on leave from 12/2/15 - 8/3/15 so he will need to pick up any issues that may arise during that time.

We will be in touch shortly and await details from you as above in due course.

King Regards Mr Peter Wood

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

Date: 26 January 2015 23:10:04 GMT

To: Wood, Peter <Peter.Wood@canopus.com>

Cc: complaints@lloyds.com <complaints@lloyds.com>

Subject: Re: MT3574694

Simon Cordell

Dear Peter Wood

Thank you for picking this up and taking the time to deal with this matter.

418.

The date of the appeal I do not have yet.

I am waiting for this but the court and CPS said if I get the information needed before the court date then it could be sent to the court who found me guilty and the CPS and this would be linked to the case and addressed. In addition, there should be no need for the appeal court case.

I am trying to do this so that a next day is not got to be wasted of my time in court and getting to and from the court.

The day that the police officer pulled me and told KGM that I had tools in my van, which the police officer lied, and the police officer has said this in court so lied to the judge is 14/11/2013.

I think due to what the police officer said in court the CPS and judge would like to know the facts and what the police officer said on that phone call to KGM. In addition, when KGM spoke to the manager at the police compound and found out in fact there was not tools, I think the reason for this is the police officer committed perjury in the court.

That is why they asked me to get proof that my insurance was not void, section 9 witness statements as to what the police officer told KGM on the phone to try to void my insurance, In addition, the facts how KGM found out I had in fact done nothing wrong and my insurance should not be cancelled.

However, if you think a Letter of Indemnity would sort this matter out then if this could be done I would be very grateful, but could you include in the letter only reason this has come about is due to what the police officer told KGM about the tools being in the van. In addition, this is the reason KGM told the police officer that I would not then be covered by the insurance policy I had in force with them.

This should cover it I hope as I really did nothing wrong and Kelly Tiller knows the police officer lied to get my insurance cancelled as she spoke to the police compound and they told her there was no tools.

The vehicle registration I was driving on the 14/11/2010 was CX52JRZ, this registration was included on my insurance. So should have shown on the database along with my car.

However, none showed up as being insured on the MID database, this is what has caused me all the problems with the police.

As already aware yes, I was stopped around 8 or 9 times and had vehicles seized.

I do have some of the some of them here already like do have the receipt what I paid to get the vehicle out of the compound for the 14/11/2013 case I picked that up on the 16/11/2013. I have the ones for the 08/04/2013, 29/10/2013, 16/11/2013, 03/01/2014 I just need to get the receipts for the other dates and also something that shows they was all sized due to no insurance from the police compound.

As for the Data Subject Access Request, I am most grateful that this is being addressed. If I had known a fee was, needed I would have paid that right away, but due to no one getting back to me about the ones that were put in, I did not know a fee was needed.

Regards

Simon Cordell

From: Wood, Peter [<mailto:Peter.Wood@canopius.com>]

Sent: 23 January 2015 17:19

To: Lorraine Cordell

419.

Subject: FW: FW: MT3574694

Dear Mr Cordell,

Unfortunately Andy has been called away due to a family emergency, in his absence I have picked this matter up.

The first order of business to my mind is dealing with the Court case, can you confirm when the date has been set for the hearing please? My thought is that we provide a Letter of Indemnity that basically confirms that you had a valid policy in force between said dates and on what vehicles, this should satisfy the Courts but if they need anything else we will be happy to assist, just let me know what you require.

I understand you were stopped several times and had vehicles seized, you are in the process of obtaining evidence of these vehicle seizures and the costs incurred by you as a result for us to consider compensation. When you have gathered this please forward the evidence to us as soon as possible.

There is also the matter of your Data Subject Access Request. I have spent some time today tracking down recorded calls and various communications and have notified our Data Protection Officer of your request. I can see that you have made a request, any request should correctly be sent on for the attention of the Data Protection Officer along with a £10 fee.

Your request was addressed generally to KGM with no fee and it would appear not actioned. The underwriter dealing with your request should have asked immediately for the fee payment and escalated your request accordingly. This was not done for which I must apologise, as a result we will waive the fee requirement and I would confirm this is now in hand.

We have yet to issue a final response to your complaint and I would assure you we will do this as soon as we have received your response to the above points.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopius Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 |

www.kgminsurance.co.uk | www.canopius.com

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

To: Andrew.Austin@canopius.com <Andrew.Austin@canopius.com>

Subject: FW: MT3574694

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered.

420.

Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this.

After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly Tiller knows the truth that there was not tools and the police officer lied to KGM on the phone call.

I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy run with KGM due to it not showing on the MID database.

You should have all the emails already from Broadsure Direct and many was sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about my policy Martin Jenkins from Broadsure Direct should also have copies of all emails as I do.

I have spoken to DVLA today and asked for the data of how many times points was put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post.

I do have a lot of letters which I will sort out scan and send over. But the 1st part I want to deal with is the court case I was found guilty at and have put an appeal in that is the most important to me right now.

421.

We can deal with everything else once I get all the data scanned as there is really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizures alone have left me out of pocket by around £1700.00. That is without all the days I have not been able to work due to my driving licence being messed up and showing points for no insurance. All the time going back and forward to the compound to collect my vehicles, and everything else I have had to deal with the courts when in fact I had done nothing wrong.

I have tried to deal with this for months and months without going to the ombudsman and KGM has taken no notice, it has taken me to go to the ombudsman for KGM to take any notice and I don't feel anyone would be happy with the this sort of service from KGM let alone any company doing this and causing someone so much suffering.

It was one of the police in the end at the compound who in the end worked out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again.

As you can see, I am not very happy about all of this, but I do not think anyone would be when they paid for their insurance and had done nothing wrong to suffer all this.

Therefore could you please get the information I need to send to the CPS; I have written what was needed from Nov 2014 and way before this, and it still has not been sent and I have this

hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in.

You can contact my mother on 0208 245 7454 or 07961 833021

Regards

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422,423,424,425,426,427,428,429,430,431,432,433,

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

There is no place for Sceptical codes of practice in our legal system!

The occupiers of 117 and 113 and 111 Continued to be victimizing me by

They all mentioned in the addresses of 113 and 111 Burncroft Avenue woke me up on purpose

Then victimized me by Banging above the Barth to which I get into!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assault!

Slamming the dihydrogen monoxide tap on and off causing damage to my health and the buildings fixtures at an unacceptable rate!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Si Note:

1

2

3

Summary!

Disrepair!

I would like a fair result from the Enfield Council fixing my home to the right living standards so that I do not get left to suffer like this!

Time Spent Building.

In the background of everything going on I started working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

01/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
01/02/2015
New Month**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

All-Day and All-Night!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Victimizing me by Banging above the Barth to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains and the banging continued all day until I feel too sleep in the night time!

Summary!

Disrepair!

The damage gets done by them in the rest of my housing estates view, so that I ended up labelled in a negative way, with no wrong doings of my own!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

02/02/2015

**A complaint got put into the Enfield Council!
I was at appeal for my driving licence and I won the case!**

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

02/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **A complaint got put into.**
The Enfield Council!
Neighbours!

2

- **I was at appeal for?**
My driving license and I won the case!
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

3

- **The Enfield Gov / Email's Issue:**
436. Wood, Peter _Re_ MT3574694 Simon Cordell_ (1) /
Page Numbers: 1445,1446,1447,1448,1449,1450,1451,1452,
1453,1454,1455,1456,1457,1458,1459,1460,1461,1462,1463
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

4

- **The Enfield Gov / Email's Issue:**
437. Lorraine Cordell _Re_ MT3574694 Simon Cordell_ (1) /
Page Numbers: 1464,1465,1466,1467,1468,1469,1470,1471,
1472,1473,1474,1475,1476,1477,1478,1479,1480,1481,1482
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

5

- **The Enfield Gov / Email's Issue:**
438. Wood, Peter _Re_ MT3574694 Simon Cordell_ (2) /

Page Numbers: 1483,1484,1485,1486,1487,1488,1489,1490,
1491,1492,1493,1494,1495,1496,1497,1498,1499,1500,1501
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

53.

• **Additional Email Attachments & Emails / Issue:**

1. 53

Peter.Wood@canopus.com_02.02.2015_RE MT3574694 Simon Cordell
02/02/2015

/ **Page Numbers:** 434,435,436,437,438

439,440,441,442,443,444

445,446,447,448,449,450

451,452,453,454,455

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1

A complaint got put into.

The Enfield Council!

My driving license and I won the case!

When I got home, stain started to bang on his kitchen wall at me for hours I tried to ask home to stop but he bet ends that it is not him, but I am 100% sure it is!

2

I was at appeal for?

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3

The Enfield Gov / Email's Issue:

436. Wood, Peter _Re_ MT3574694 Simon Cordell_ (1)

/ **Page Numbers:** 1445,1446,1447,1448,1449,1450,1451,1452,

1453,1454,1455,1456,1457,1458,1459,1460,1461,1462,1463,

From: Wood, Peter [Peter.Wood@canopus.com]

Sent: 02 February 2015 14:56

To: Lorraine Cordell

Cc: Austin, Andrew

Subject: RE: MT3574694 Simon Cordell

Dear Lorraine,

Thanks for your comments, don't worry I want to get this resolved as much as you and Simon, it's taken far too

long already, so before I send an amended Indemnity Letter (LOI) please confirm my understanding as listed

below –

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Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

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

Sent: 31 January 2015 01:47

To: Wood, Peter

1446,

Subject: RE: MT3574694 Simon Cordell

Dear Peter

Thank you very much for the information you have sent, I do see some errors in your letter of Indemnity. Ford Zetec registration MA47LDY

- Ford Transit registration CX52JRZ

On the 8/4/13 at 11.05am the following vehicle was added to the policy -

- Renault Clio registration NA57LDY.

Ford Zetec registration MA47LDY Renault Clio registration NA57LDY

This registration was always put in not correctly but was in fact given to Broadsure Direct correctly. The registration should have been Ford Zetec registration MA57LDY. This was later correct after the 3rd time of telling the Ford Zetec registration as MA57LDY please see attached document. This is the registration that should have been on the policy from the start. We never knew it was not correct until 08/04/13 when again the correct registration was given. However, it was put down as Renault Clio registration NA57LDY, we then believe it

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And one last thing could you please say in your letter on the date of the 14/11/2013 he was fully insured just so there cannot be any mistakes at court. Sorry, this is causing such an issue and taking up your time but I really want to have something that is fully correct, as I do not want any other issues with courts, police and anything else that could cause my Son problems.

Regards

Lorraine.

1447,

From: Wood, Peter [Mail To:Peter.Wood@canopus.com]

Sent: 30 January 2015 17:02

To: Lorraine Cordell

Cc: Austin, Andrew; Donovan, Paul

Subject: RE: MT3574694 Simon Cordell

Dear Simon,

Please find attached the following –

- Recording of the original call made by the Police officer to KGM in which he advised that there were tools in your van.
- Recording of the call between Kelly Tiller and the Police compound in which Kelly was advised that there were no tools in the vehicle.
- Receipt showing purchase of the van.
- E-Mail from Gareth Mullett from the compound confirming that there was nothing on the seizure notice to indicate that there were any tools removed from the vehicle or in the vehicle in the compound.
- Letter of Indemnity for the CPS/Courts.

I believe these are the relevant items you were after and hope this will assist you to resolve the court matters. If you need anything else please let me know, or in my absence Andy

Austin. Paul Donovan will respond separately in respect of your data request but hopefully the attached will meet your requirements. As soon as I receive documentation from you to support costs incurred, I can consider our response on compensation. No doubt I will hear from you shortly, in the meantime have a good weekend.

Regards

Peter Wood

UK Specialty Operations Manager | UK Specialty Division of Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

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

Sent: 27 January 2015 11:14

To: Wood, Peter

Cc: Austin, Andrew; complaints@lloyds.com

Subject: RE: MT3574694 Simon Cordell

Dear Peter

Yes, please could you send the tapes out and the Letter of Indemnity I would be most grateful as I think this would cover the courts, and would like to get the information to them as soon as possible to

the court and CPS.

1448,1449,1450,1451,1452,1453,1454,1455,1456,1457,

1458,1459,1460,1461,1462,1463,

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The Enfield Gov / Email's Issue:

437. Lorraine Cordell _Re_ MT3574694 Simon Cordell_ (1)

/ **Page Numbers:** 1464,1465,1466,1467,1468,1469,1470,

1471,1472,1473,1474,1475,1476,1477,1478,1479,1480,1481,1482,

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

Sent: 02 February 2015 15:08

To: 'Wood, Peter'

Subject: RE: MT3574694 Simon Cordell

Dear Peter

Thank you for the reply to my email Yes, the below would cover everything I feel, so if you can go ahead and do this, I would be most grateful. As said, I just do not want any way that the CSP and Court could have any confusion with anything.

Regards

Lorraine

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Cc: Austin, Andrew

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1465,

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Regards

Peter Wood

UK Specialty Operations Manager |

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Subject: RE: MT3574694 Simon Cordell

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Ford Zetec registration MA47LDY

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Ford Zetec registration MA47LDY

Renault Clio registration NA57LDY

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The Enfield Gov / Email's Issue:

438. Wood, Peter _Re_ MT3574694 Simon Cordell_ (2)
/ **Page Numbers:** 1483,1484,1485,1486,1487,1488,1489,1490,1491,
1492,1493,1494,1495,1496,1497,1498,1499,1500,1501,
From: Wood, Peter [Peter.Wood@canopius.com]
Sent: 02 February **2015** 15:48
To: Lorraine Cordell
Cc: Austin, Andrew
Subject: RE: MT3574694 Simon Cordell
Attachments: S Cordell 020215.pdf

Dear Lorraine,

Please review the attached revised LOI, once you confirm you are happy with it, I will put an original in the post today. I think that's it for now but just shout if you need anything else.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopius Group

KGM House | 14 Eastwood Close | London | E18 1RZ

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**1484,1485,1486,1487,1488,1489,1490,1491,1492,1493,
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Additional Email Attachments & Emails / Issue:

1. 53

Peter.Wood@canopius.com 02.02.2015_RE MT3574694 Simon Cordell

02/02/2015

/ **Page Numbers:** 434,435,436,437,438

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434.

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3. Receipt showing purchase of the van.

4. E-Mail from Gareth Mullett from the compound confirming that there was nothing on the seizure notice to indicate that there were any tools removed from the vehicle or in the vehicle in the compound.
5. Letter of Indemnity for the CPS/Courts.
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As soon as I receive documentation from you to support costs incurred, I can consider our response on compensation. No doubt I will hear from you shortly, in the meantime have a good weekend.

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Dear Peter

Yes please could you send the tapes out and the Letter of Indemnity I would be most grateful as I think this would cover the courts and would like to get the information to them as soon as possible to the court and CPS.

As for the other information that is acceptable, as I not sure how long it will take the police compound to send me over the information, I will need to send to you they do take their time.

I am just happy this matter is getting address as said the most worrying thing was the court case and this is the information I needed. I hope you have a great time on leave.

I look forward to hearing from you and will pass the information over from the police compound as soon as I have it.

Regards

Simon

From: Wood, Peter [<mailto:Peter.Wood@canopus.com>]

Sent: 27 January 2015 10:05

To: Lorraine Cordell

Cc: Austin, Andrew

Subject: Re: MT3574694 Simon Cordell

Dear Simon,

I spent some time last Friday tracking down a number of calls and did find the original call that the Police made to Jessica and the calls Kelly made to the Compound so we can provide these and it sounds like these are the important calls from the CPS and Courts viewpoint. I will pass these over to our Data Protection Officer of course but will ask if its ok for me to release them to you in the meantime before he does his official response.

438.

I think we should also do the Letter of Indemnity and will send this across to you in the next few days, theres no reason why you can't send this across now and it can do no harm.

I'm conscious we have not done a formal final response yet to your complaint, I intend to do this as soon as we receive full details of the recovery costs you incurred and can make a decision on compensation, I trust that's acceptable.

If you need anything else or have any questions in the meantime, please do not hesitate to contact us.

I am keeping Andy in the loop as I am due to go on leave from 12/2/15 - 8/3/15 so he will need to pick up any issues that may arise during that time.

We will be in touch shortly and await details from you as above in due course.

King Regards Mr Peter Wood

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

Date: 26 January 2015 23:10:04 GMT

To: Wood, Peter <Peter.Wood@canopus.com>

Cc: complaints@lloyds.com <complaints@lloyds.com>

Subject: Re: MT3574694 Simon Cordell

Dear Peter Wood

Thank you for picking this up and taking the time to deal with this matter.

The date of the appeal I do not have yet.

I am waiting for this but the court and CPS said if I get the information needed before the court date then it could be sent to the court who found me guilty and the CPS and this would be linked to the case and addressed. In addition, there should be no need for the appeal court case.

I am trying to do this so that a next day is not got to be wasted of my time in court and getting to and from the court.

The day that the police officer pulled me and told KGM that I had tools in my van, which the police officer lied, and the police officer has said this in court so lied to the judge is 14/11/2013.

I think due to what the police officer said in court the CPS and judge would like to know the facts and what the police officer said on that phone call to KGM. In addition, when KGM spoke to the manager at the police compound and found out in fact there was not tools, I think the reason for this is the police officer committed perjury in the court.

That is why they asked me to get proof that my insurance was not void, section 9 witness statements as to what the police officer told KGM on the phone to try to void my insurance, In addition, the facts how KGM found out I had in fact done nothing wrong and my insurance should not be cancelled.

However, if you think a Letter of Indemnity would sort this matter out then if this could be done I would be very grateful, but could you include in the letter only reason this has come about is due to what the police officer told KGM about the tools being in the van. In addition, this is the reason KGM told the police officer that I would not then be covered by the insurance policy I had in force with them.

439.

This should cover it I hope as I really did nothing wrong and Kelly Tiller knows the police officer lied to get my insurance cancelled as she spoke to the police compound and they told her there was no tools.

The vehicle registration I was driving on the 14/11/2010 was CX52JRZ, this registration was included on my insurance. So should have shown on the database along with my car.

However, none showed up as being insured on the MID database, this is what has caused me all the problems with the police.

As already aware yes, I was stopped around 8 or 9 times and had vehicles seized.

I do have some of the some of them here already like do have the receipt what I paid to get the vehicle out of the compound for the 14/11/2013 case I picked that up on the 16/11/2013.

I have the ones for the 08/04/2013, 29/10/2013, 16/11/2013, 03/01/2014 I just need to get the receipts for the other dates and also something that shows they was all sized due to no insurance from the police compound.

As for the Data Subject Access Request, I am most grateful that this is being addressed. If I had known a fee was, needed I would have paid that right away, but due to no one getting back to me about the ones that were put in, I did not know a fee was needed.

Regards

Simon Cordell

From: Wood, Peter [<mailto:Peter.Wood@canopius.com>]

Sent: 23 January 2015 17:19

To: Lorraine Cordell

Subject: FW: FW: MT3574694

Dear Mr Cordell,

Unfortunately Andy has been called away due to a family emergency, in his absence I have picked this matter up.

The first order of business to my mind is dealing with the Court case, can you confirm when the date has been set for the hearing please? My thought is that we provide a Letter of Indemnity that basically confirms that you had a valid policy in force between said dates and on what vehicles, this should satisfy the Courts but if they need anything else we will be happy to assist, just let me know what you require.

I understand you were stopped several times and had vehicles seized, you are in the process of obtaining evidence of these vehicle seizures and the costs incurred by you as a result for us to consider compensation. When you have gathered this please forward the evidence to us as soon as possible.

There is also the matter of your Data Subject Access Request. I have spent some time today tracking down recorded calls and various communications and have notified our Data Protection Officer of your request. I can see that you have made a request, any request should correctly be sent on for the attention of the Data Protection Officer along with a £10 fee.

Your request was addressed generally to KGM with no fee and it would appear not actioned. The underwriter dealing with your request should have asked immediately for the fee payment and escalated your request accordingly. This was not done for which I must apologise, as a result we will waive the fee requirement and I would confirm this is now in hand.

We have yet to issue a final response to your complaint and I would assure you we will do this as soon as we have received your response to the above points.

440,

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopius Group

KGM House | 14 Eastwood Close | London | E18 1RZ

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

To: Andrew.Austin@canopius.com <Andrew.Austin@canopius.com>

Subject: FW: MT3574694

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered.

Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the emails to prove this.

After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly Tiller knows the truth that there was not tools and the police officer lied to KGM on the phone call.

I am the one that has suffered over all this not just on this case but all

441.

the times I have been taken to court for no insurance over the year my policy run with KGM due to it not showing on the MID database.

You should have all the emails already from Broadsure Direct and many was sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about my policy Martin Jenkins from Broadsure Direct should also have copies of all emails as I do.

I have spoken to DVLA today and asked for the data of how many times points was put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post.

I do have a lot of letters which I will sort out scan and send over. But the 1st part I want to deal with is the court case I was found guilty at and have put an appeal in that is the most important to me right now.

We can deal with everything else once I get all the data scanned as there is really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizures alone have left me out of pocket by around £1700.00. That is without all the days I have not been able to work due to my driving licence being messed up and showing points for no insurance. All the time going back and forward to the compound to collect my vehicles, and everything else I have had to deal with the courts when in fact I had done nothing wrong.

I have tried to deal with this for months and months without going to the ombudsman and KGM has taken no notice, it has taken me to go to the ombudsman for KGM to take any notice and I don't feel anyone would be happy with the this sort of service from KGM let alone any company doing this and causing someone so much suffering.

It was one of the police in the end at the compound who in the end worked out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again.

442.

As you can see, I am not very happy about all of this, but I do not think anyone would be when they paid for their insurance and had done nothing wrong to suffer all this.

Therefore could you please get the information I need to send to the CPS; I have written what was needed from Nov 2014 and way before this, and it still has not been sent and I have this hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for

my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in.

You can contact my mother on 0208 245 7454 or 07961 833021

Regards

Simon Cordell

From: Austin, Andrew [mailto: Andrew.Austin@canopius.com]

Sent: 21 January 2015 16:13

To: 'Lorraine Cordell'

Cc: complaints@llovs.com

Subject: RE: MT3574694

Dear Mr Cordell,

I have detailed the process for requesting information under the subject access request and if you wish to proceed with this please confirm.

443.

In the meantime I am keen to assist you if I can in confirming when cover was in force.

Please can you confirm if there is a contact number, I can call you or your Mother on and a time that is acceptable so that I can try and help resolve this particular issue for you.

I look forward to hearing from you with this information.

Regards,

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ

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www.kgminsurance.co.uk | <<http://www.canopius.com/>> www.canopius.com

From: Lorraine Cordell **mailto:** lorraine32@blueyonder.co.uk

Sent: 21 January 2015 13:22

To: Austin, Andrew

Cc: complaints@llovs.com

Subject: RE: MT3574694

Dear Andrew

I will forward this to you within a few days I will ask the police compound to do a full print out as to all the tickets as I believe there is a few missing.

I do have around 6 of the tickets here when the vehicles were sized, I also do have court letters, and letters from DVLA, which I will forward over to

444.

you once I have scanned then in so please give me a few days and I will get back to you with this information as there is a lot of data.

The main one at this time I am worried about is the case where the vehicle was sized due to the police lying and me being found guilty at court you did have an email on the 30 November 2014 about what was needed and I do have the court letter showing I was found guilty and about the appeal.

This data should have been given under the Subject access request under the Data Protection Act 1998 I put in, so was wondering what you can do about this and if you will need a new Subject access request under the Data Protection Act 1998 I have already sent 3 in so to do a 4th I do not feel I should need to do.

KGM have in fact not followed the protocol for the Subject access request under the Data Protection Act 1998 which has been put in 3 times already to KGM, I will be addressing this with the Information Commissioner's Office as I do not see any reason you would have to

stop the information I have asked for under this act to prove I was not in fact guilty of no insurance.

And now say to deal with this you need information from me. I can understand you want the information for the complaint that has been put in, but not the information I asked for to show I was in fact I was insured for an appeal that is ongoing. And in fact would not have been ongoing if the Subject access request under the Data Protection Act 1998 as I would not have been found guilty.

I would like the data sent to the court as soon as possible in regards to this so they can look at the facts and see if fact I was insured so there should be no need for the appeal to go ahead with more of my time wasted going to court.

Regards

Simon Cordell

445.

From: Austin, Andrew [mailto: Andrew.Austin@canopius.com]

Sent: 21 January 2015 11:54

To: 'Lorraine Cordell'

Subject: RE: MT3574694

Dear Mr Cordell

Thank you for your email.

My letter dated 22/12/14 requests the following documentary evidence from you

With regards to any losses that may have been incurred as a result of the above, I confirm as detailed in my previous letter, I require the following: -

- Confirmation of the points you raised to the Financial Ombudsman when you verbally submitted your complaint and the outcome you are looking to achieve.
- Full details of the losses that you have incurred as a direct result of your complaint and full documentary evidence supporting this.
- Confirmation of dates of any convictions or costs imposed directly as a result of your complaint, including full documentary evidence supporting this.

Once I receive all of the above, I will be happy to consider this further.

With regards to your subject access request. My letter of the 9/12/14 advised the following: -

446.

Following our initial investigations we note that you submitted a subject access request to your Broker. Should you wish to proceed with this, please can you formally request this in writing to our Data Protection Officer at the address detailed at the foot of the letter including a cheque payable to KGM Insurance for the sum of £10.00. Alternatively, you may wish to wait until our full investigations have been finalised.

Can you please confirm how you wish to proceed with that request.

Should you not be in receipt of any of the letters I refer to advise me above, please and I will ensure copies are sent to you immediately.

I await your reply

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ

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

Sent: 21 January 2015 11:31

To: Austin, Andrew

Cc: complaints@llovds.com

Subject: RE: MT3574694

To Whom It May Concern:

I am writing due to the complaint I put in. I have forwarded emails to Broadsure Direct and spoken to Broadsure Direct who took the policy of insurance out policy no: MT3574694 **447.**

I have been asking for information from KGM since 2013 and have heard nothing back. When the policy was taken out there was some reason it did not show up on the MID database Broadsure Direct and KGM was aware of this.

Due to this fact I had my vehicles were sized a number of times I believe 8 or 9 times in all, where I had to pay the costs to get my vehicles out the compound each time. In the week when I was pulled by police it was not so bad as the insurance company was opened so when I showed the police my policy, they could call the insurance company.

The seizures happened mostly at the weekend mostly due to the insurance company being closed and the police could not talk to anyone even when I had my policy on me at all times to prove I did in fact have insurance.

I made many calls to the police, Broadsure Direct, KGM and the people who run the MID database, but the issue did not go away, and my vehicles still did not show up on the MID database.

There was also a time in Nov 2013 when my van was sized this was due to KGM telling the police I was not insured due to the police telling KGM that I had tools in my van. Which was a lie by the police as I did not have anything in my van. Kelly Tiller from the trade section was dealing with this and a few days later I got a letter from KGM saying they was going to cancel my policy. As you can understand I was very upset over this as I had done nothing wrong.

At this time lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police was off duty so I could not speak to them and Kelly Tiller was saying unless I could prove I did not have any tools in my van then the insurance policy would be cancelled which was very unfair as I had done nothing wrong I knew I never had any tools.

448.

But I also asked Kelly Tiller did the police tell her what tools was meant to be in my van, to which she said no. KGM was not even aware I had mechanics trade on my policy so if my mechanics tools had been in my van at the time my insurance would still have been cancelled which to me what was the point in having insurance?

I then spoke to a wonderful operator at the police when I called told her what had gone on and was told by her to go to the police compound as when any vehicles are taken there they have to do a full list of items that are in the vehicles as they are in fact legible if something goes missing. Over that weekend I sent emails to the compound and forwarded them to Broadsure as my insurance was due to be cancelled on the Monday. On Monday I got an email from Broadsure direct asking me to go to the compound as Kelly Tiller had no luck getting a reply from them also, and once there to call Kelly Tiller due to the time on the Monday I got the email it would have been too late to go the compound and get a call to Kelly Tiller as she would have ended work for that day so I sent an email saying I would be going there early the next morning.

I went the next day and asked to speak to the manager of the compound who in fact looked up my van and said nothing was in there, there was not tools I called Kelly Tiller and the manager of the compound spoke to her and confirmed there was nothing in the van when it was taken there by police and that I had put thing in the van when I had taken it out of the compound.

At this point Kelly tiller believed me and said the policy would not be cancelled. But on my way back from the compound driving my phone ring and I stopped to pick it up and it was

Broadsure direct saying my policy had in fact been cancelled I was very upset at this and told them what had happened, I was asked to hold on they was called KGM back and would call me right back. I waited till Broadsure direct called me back and confirmed my insurance policy had not been cancelled then drove home.

From this point I have been asking for all information and putting data protection acts in which have not been dealt with and I have heard nothing from KGM.

449.

I have been back and forward to court due to no insurance and in fact 4 cases I did not get any summons so was in fact found guilty as I did not know it was even going to court.

I have had points put on my driving licence for no reason and had to go back and forward to court many times when this should not have been the case.

Then the case come up for the seizer when the police said I had tools in my van I went to court with all my documents but due to not having the information I had asked for from KGM many times about that case I was found guilty. I am very upset about the whole policy with KGM. I have put an appeal in, and this case will be going to crown court I have again asked for information and again heard nothing. These matters need to be addressed as I am suffering due to all of this.

Martin Jenkins at Broadsure Direct knows everything that has gone on as he was my main contact.

I also have all the emails the last one that I will enclose again, which I have heard nothing about and the 1st Subject access request under the Data Protection Act 1998 that I sent on the 26/11/2013. I did in fact send the Subject access request under the Data Protection Act 1998 about time times and asked Martin Jenkins to look into why I had heard nothing about more than once.

Once I get the appeal date for crown court, I will ask the court to summons the people at KGM to deal with this matter as they know I was insurance and did nothing wrong and the police lied. All I have asked for is the data so there will be no need to summons people this way I can send the section 9 witness statements over to the crown and the other information and this case should be dropped against me.

It just seemed that KGM does not want to do anything and give me the information I need to prove in fact I was insurance and the police lied to KGM to in fact make it that I was not insurance.

450.

There is a lot more I could say about the insurance I had with KGM, but this insurance policy was my worst nightmare. It has messed my clean driving licence up and in fact got to the point I could not drive so could not work.

Due to the fact, KGM could not send me the information over that was needed to prove I did have insurance.

If you need o can send over all the emails that has been sent back and forward to Broadsure who sent them to KGM.

I have lost a lot of money, and time due to this insurance policy I have had to pay for my vehicles to be taken out of the police compound around 8 to 9 times at a cost of £180.00 to £200.00 a time. All the loss of work due to having to take time to go to the police compound, and all the times I have had to go to court for no insurance when in fact I had insurance. And points put on my driving licence to the fact I could not drive, this has all been costs to myself. My Mother Lorraine Cordell has also written many of the emails and is fine with dealing with this issue.

Regards

Simon Cordell

451.

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454.



Mr Simon Cordell
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

02 February 2015

Dear Mr Cordell

RE: Letter of Indemnity - Policy Number MT3574694

We would confirm that the policy above was inception at 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

The policy is a Road Risks Motor Trade only, cover was Comprehensive with the use permitted of Social Domestic and Pleasure and for Motor Trade purposes only. For clarity we would advise that Motor Trade Use would allow the carriage of tools required specifically for use in connection with Motor Trade activities.

Drivers under this policy were restricted to Mr Simon Cordell only.

The vehicles covered at inception of the policy were –

- Ford Zetec registration MA57LDY
- Ford Transit registration CX52JRZ

On the 8/4/13 at 11.05am the following vehicle was added to the policy –

- Renault Clio registration NA57LDY. We have since established that in fact Mr Cordell was trying to correct the registration of the Ford Zetec that his broker had incorrectly advised Underwriters was MA47LDY at policy inception. Unfortunately the broker compounded that error with these instructions as the registration number was still incorrect (NA57LDY) and on the wrong vehicle leading Underwriters to add this vehicle onto the policy in error. Eventually the correct registration of the Ford Zetec was noted.
- Please note that whilst the registration of the Ford Zetec was incorrect on the policy record and on the Motor Insurers Database for some time as a result of the above error, Underwriters would confirm that in the event of any incident Mr Cordell would have been fully indemnified subject to the terms of this policy.

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We understand that Mr Cordell was subjected to a number of Police stops during the policy period whilst driving these vehicles. The stops were due to these vehicles not showing as insured on the Motor Insurers Database (MID). We would confirm that it's a requirement for Motor Insurers to upload details of all insured policies & vehicles to the MID, the targets set are 95% of policies to be on the MID within 14 days for Motor Trade policies and 95% of vehicles to be on the MID within 21 days for Motor Trade. Accordingly we can note that whilst this database is very effective, it's not real time and not 100% accurate.

We have carried out an investigation to understand why Mr Cordell's vehicles were not on the MID leading to these Police stops. It has been established that there is a "bug" in our system when copying and pasting a registration with a space in it into the policy record, that results in an unsuccessful upload to the MID. It does not happen when we receive data electronically or when manually inputting data and was something we were unaware of until this case. We have of course changed our processes to prevent this occurring again.

The unfortunate outcome for Mr Cordell of course was that it appeared to the Police that he was driving uninsured and was subjected to unnecessary Police stops. This was not Mr Cordell's fault in any way as he had a valid Insurance policy in force and was fully insured to drive these vehicles for the purposes permitted under this policy during the policy period.

As stated above this policy was in force from 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14. We have been asked to specifically confirm that it was in force on the 14/11/2013 for both the Ford Zetec registration MA57LDY and the Ford Transit registration CX52JRZ.

We trust this letter meets the requirements of the Police and the Courts. Should you require any further assistance please do not hesitate to contact us.

Yours sincerely,



Mr Peter Wood
UK Specialty Operations Manager

End of picture!

The banging Started!

The occupiers of 117 Burncroft Avenue started again today slamming the taps on and off at me, I just don't know what to do apart from keep documenting it all down in this report because no official person will help me!

Si Note:

1

2

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4

5

Summary!

Disrepair!

The agreed level of services provided by the Enfield Councils and the Enfield Homes Mandatory Statutory Duties blatantly get assaulted by their staffs own reckless actions of disregard at my suffering of none heating!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

03/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

03/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
439. Lorraine Cordell _Re_ Simon Cordell_ (29) /
Page Numbers: 1502,1503
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Wimbledon magistrate's!

54.

- **Additional Email Attachments & Emails / Issue:**
1. 54
lorraine32@blueyonder.co.uk 02.03.2015_Re Simon Cordell
03/02/2015
/ **Page Numbers:** 456
457,458,459,460,461,462
463,464,465

55.

- **Additional Email Attachments & Emails / Issue:**
1. 55
lorraine32@blueyonder.co.uk 02.03.2017_Re Subject Access Request Simon Cordell
03/02/2015
/ **Page Numbers:** 466,467,468

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1

The Enfield Gov / Email's Issue:
439. Lorraine Cordell _Re_ Simon Cordell_ (29)
/ **Page Numbers:** 1502,1503,
From: Lorraine Cordell [lorraine32@blueyonder.co.uk]
Sent: 03 February 2015 12:57
To: 'London.MagistratesSouth@cps.gsi.gov.uk'
Cc: 'swglondonmc@hmcts.gsi.gov.uk'
Subject: Re: Simon Cordell
Attachments: AppealCaseDrivingTools26112014.pdf;
S Cordell 020215.pdf;
MT Underwriting _FW_ MR SIMON CORDELL CX52 JRZ.pdf;
s Cordell call from police 141113.wma;
26_11_2013_13_53__KellyTiller Kelly call to compound.wav

Dear Debbie Barnett

Thank you for taking the time to talk to me today on the phone on the 02/02/2015. Could you please also confirm by email that you have this email. As explained, there have been a number of issues with my son Simon Cordell **DOB:** 26/01/1981. The issues are one of not being insured. When in fact he was. There was a case heard on the 26/11/2014 at Wimbledon Magistrates' Court where my son Simon Cordell was found guilty. Of using his vehicle for business purposes. This was only the case due to the police officer lying. Not just to KGM who my son was insured with, but in his statement of facts, and also on oath to the judge and CPS. The case is such that on the day my son was stopped the police office made a call to KGM the police office told KGM that my son Simon Cordell had lots of tools in his van and

was doing odd jobs. Under my son insurance this would not have covered him, and the police officer would have known this already as my son had given the police officer his policy at the side of the road. My son was arrested and taken to the police station. Due to him refusing to sign the seizer notice and telling the police officer he was lying and to arrest him. My sons Van registration CX52JRZ was seized and taken to Chariton police vehicle pound, with no tools in there. The police office when wrote his statement not with what he told KGM on the phone call but with something totally incorrect information. The judge asked the police office at court about the tools as he saw emails from KGM the police office told the judge he knew nothing about any tools. The police officer I believed new he could not put tools down in his statement as calls was already being put into the police about complaints. So changed his story in his statement. The facts are that there are audio tapes of what the police officer said to KGM, and also the call that was made to Chariton police vehicle pound as KGM record all calls. I have both of the audio files from KGM and also a Letter of Indemnity and an email that a manager sent to Kelly Tiller at KGM. How can a police officer act in such a manner? I really do not understand why he did this. As also said on the phone there is a number of summons my son has not had regarding the other stops from police, these cases he has gone to court without him knowing and he been found guilty when he did not even know there was a case in court. I have sent many emails to get these cases set aside and sent his insurance documents to the court. 2 case we had to do statutory declarations one for Willesden and one for Bromley. The Willesden one seems to have been reheard at court on the 26/01/2015 without us knowing again he was found guilty but they put this case under a new case number looking at the letter so all the documents that were sent before was not with the court file I would have through. But with both statutory declarations we added a copy of his insurance. I have been trying for some time to get all of this put together so it can all be addresses and so far, nothing has been done with all the emails I have sent to the court. We also asked at court when we went to Wimbledon Magistrates' Court, but nothing was done. Could you please tell us where we can sort this out about getting all?

1503.

the other cases addressed without the need to be going from one court to the next. This is a waste of courts time and money when clearly all that is needed to be is check my son's insurance that he was in fact insured. I am sure that the letter that has been sent of Indemnity from KGM would cover these other cases as proof he was in fact insured. Could you please advise what needs to be done with these other cases? Please can you address the issues in this email and get back to me by email.

Regards

Lorraine Cordell

54.

Additional Email Attachments & Emails / Issue:

1. 54

lorraine32@blueyonder.co.uk_02.03.2015_Re Simon Cordell
03/02/2015

/ **Page Numbers:** 456

457,458,459,460,461,462

463,464,465

--

456.

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

Sent: 03 February 2015 12:57

To: 'London.magistratessouth@cps.gsi.gov.uk'

Cc: ['swglondonmc@hmcts.gsi.gov.uk'](mailto:swglondonmc@hmcts.gsi.gov.uk)

Subject: Re: Simon Cordell

Attachments: [Appeal-Case-Driving-Tools-26-11-2014.pdf](#)

[S Cordell 020215.pdf.](#)

[MT Underwriting FW MR SIMON CORDELL - CX52 JRZ.pdf](#)

[s Cordell call from police 141113.wma.](#)

[26 11 2013 13 53-Kelly-Tiller-Kelly call to compound.wav](#)

Dear Debbie Barnett

Thank you for taking the time to talk to me today on the phone on the 02/02/2015. Could you please also confirm by email that you have this email.

As explained, there have been a number of issues with my son Simon Cordell DOB: 26/01/1981.

The issues are one of not being insured. When in fact he was.

There was a case heard on the 26/11/2014 at Wimbledon Magistrates' Court where my son Simon Cordell was found guilty. Of using his vehicle for business purposes.

This was only the case due to the police officer lying. Not just to KGM who my son was insured with, but in his statement of facts, and also on oath to the judge and CPS.

The case is such that on the day my son was stopped the police officer made a call to KGM the police officer told KGM that my son Simon Cordell had lots of tools in his van and was doing odd jobs. Under my son insurance this would not have covered him, and the police officer would have known this already as my son had given the police officer his policy at the side of the road.

My son was arrested and taken to the police station. Due to him refusing to sign the seizure notice and telling the police officer he was lying and to arrest him.

My son's Van registration CX52JRZ was seized and taken to Chariton police vehicle pound, with no tools in there.

The police officer when wrote his statement not with what he told KGM on the phone call but with something totally incorrect information. The judge asked the police officer at court about the tools as he saw emails from KGM the police officer told the judge he knew nothing about any tools.

The police officer I believed new he could not put tools down in his statement as calls were already being put into the police about complaints. So changed his story in his statement.

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I have both of the audio files from KGM and also a Letter of Indemnity and an email that a manager sent to Kelly Tiller at KGM.

How can a police officer act in such a manner. I really do not understand why he did this.

As also said on the phone there is a number of summons my son has not had regarding the other stops from police, these cases he has gone to court without him knowing and he been found guilty when he did not even know there was a case in court.

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But with both statutory declarations we added a copy of his insurance.

I have been trying for some time to get all of this put together so it can all be addressed and so far, nothing has been done with all the emails I have sent to the court. We also asked at court when we went to Wimbledon Magistrates' Court, but nothing was done. Could you please tell us where we can sort this out about getting all the other cases addressed without the need to

be going from one court to the next. This is a waste of courts time and money when clearly all that is needed to be is check my son's insurance that he was in fact insured.

457.

I am sure that the letter that has been sent of Indemnity from KGM would cover these other cases as proof he was in fact insured. Could you please advise what needs to be done with these other cases.

Please can you address the issues in this email and get back to me by email.

Regards

Lorraine Cordell

458.

APPEAL TO THE CROWN COURT FROM A MAGISTRATES' COURT
(Criminal Procedure Rules, rule 63.3)

Case details
 Name of defendant: Simon Cordell
 Address: 109 Burncroft Av Enfield EN3 7JA
If the defendant is in custody, give prison and prison number, if known.
 Appeal from Wimbledon Magistrates' Court
 Magistrates' court case reference number:
 Appeal to the Crown Court at: Kingston

This is an appeal to the Crown Court about:
 Give brief details of the magistrates' court decision about which you are appealing, including the date of that decision (e.g. 'my conviction for [offence] on [date]', or 'my sentence of [penalty] for [offence] on [date]').
Driving with NO insurance and a Driving Ban

I have asked the magistrates' court to reconsider my case Yes No
 You may not need to appeal. Sometimes a magistrates' court can change a decision which it has made, under section 142 of the Magistrates' Courts Act 1980. Ask at the magistrates' court office.

I need an extension of time for this appeal Yes No
 See the time limits listed below. If your appeal is late, you must answer question 1, on the other side of this form. Only the Crown Court can extend the 21 day time limit for appeal.

Use this form **ONLY** for an appeal to the Crown Court about conviction, sentence, etc. under Criminal Procedure Rules Part 63. There is a different form for applying or appealing to the Crown Court after a magistrates' court has made a decision about bail, under Criminal Procedure Rule 19.8.

1. Complete the boxes above and give the details required in the boxes below. If you use an electronic version of this form, the boxes will expand¹. If you use a paper version and need more space, you may attach extra sheets.

2. Sign and date the completed form.

3. Send a copy of the completed form to:
 (a) the magistrates' court, and
 (b) the other party to the case (e.g. the prosecutor, if you are the defendant).

You must send this form so as to reach the recipients **not more than 21 days after:**

- the date you were sentenced or your sentence was deferred (whichever was earlier), if your appeal is against conviction or against a finding of guilt,
- the date you were sentenced, if your appeal is against sentence, or
- in any other case, the date of the order or failure to make an order about which you want to appeal.

¹ Forms for use with the Rules are at: <http://www.justice.gov.uk/courts/procedure-rules/criminal/formspage>.

1) Extension of time (if you need one: see the notes on the front page). **My appeal is late because:**
Explain why your appeal is late. Attach copies of any letters or other documents you want the court to see.

2) The issues in this case are:

Summarise the matters of fact or law, or the reasons for sentence or other order, which are in dispute.

I was INSURED to drive and did NOT break my terms of insurance

3) Appeal against conviction: case management in the Crown Court.

Only answer these questions if you are appealing against conviction or a finding of guilt.

How long did the trial last in the magistrates' court? $\frac{1}{2}$ a day

Which of the prosecution witnesses in the magistrates' court do you want to ask questions if they are witnesses again in the Crown Court? Name them: the Police Officer

$\frac{1}{2}$ a day

How long do you expect the appeal to take in the Crown Court?

Not sure

4) Other applications. I am also applying for:

pending my appeal, the suspension of my disqualification e.g. from driving.

You can ONLY apply for the suspension of a disqualification imposed in this case.

pending my appeal, bail.

Give reasons for any application you are making:

I feel that when this goes to Appeal I will show the court I was insured.

I want my application(s) considered by

the magistrates' court the Crown Court

Each court can consider these applications. You can apply to both.

Signed²: *[Signature]* [defendant / defendant's solicitor]

Date: 26.11.14

² If you use an electronic version of this form, you may instead authenticate it electronically (e.g. by sending it from an email address recognisable to the recipient). See Criminal Procedure Rules, rule 5.3.



Mr Simon Cordell
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

02 February 2015

Dear Mr Cordell

RE: Letter of Indemnity - Policy Number MT3574694

We would confirm that the policy above was inception at 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

The policy is a Road Risks Motor Trade only, cover was Comprehensive with the use permitted of Social Domestic and Pleasure and for Motor Trade purposes only. For clarity we would advise that Motor Trade Use would allow the carriage of tools required specifically for use in connection with Motor Trade activities.

Drivers under this policy were restricted to Mr Simon Cordell only.

The vehicles covered at inception of the policy were –

- Ford Zetec registration MA57LDY
- Ford Transit registration CX52JRZ

On the 8/4/13 at 11.05am the following vehicle was added to the policy –

- Renault Clio registration NA57LDY. We have since established that in fact Mr Cordell was trying to correct the registration of the Ford Zetec that his broker had incorrectly advised Underwriters was MA47LDY at policy inception. Unfortunately the broker compounded that error with these instructions as the registration number was still incorrect (NA57LDY) and on the wrong vehicle leading Underwriters to add this vehicle onto the policy in error. Eventually the correct registration of the Ford Zetec was noted.
- Please note that whilst the registration of the Ford Zetec was incorrect on the policy record and on the Motor Insurers Database for some time as a result of the above error, Underwriters would confirm that in the event of any incident Mr Cordell would have been fully indemnified subject to the terms of this policy.

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
F +44 (0)20 8530 7037 Claims
www.kgminsurance.co.uk
www.canopus.com

Registered in England and Wales No 01514453
Registered Office Gallery 9 One Lime Street London EC3M 7HA
KGM Motor Insurance is a brand name for business written by
Syndicate 260 which is managed by Canopus Managing Agents Limited
Authorised by the Prudential Regulation Authority and regulated by the
Financial Conduct Authority and the Prudential Regulation Authority



We understand that Mr Cordell was subjected to a number of Police stops during the policy period whilst driving these vehicles. The stops were due to these vehicles not showing as insured on the Motor Insurers Database (MID). We would confirm that it's a requirement for Motor Insurers to upload details of all insured policies & vehicles to the MID, the targets set are 95% of policies to be on the MID within 14 days for Motor Trade policies and 95% of vehicles to be on the MID within 21 days for Motor Trade. Accordingly we can note that whilst this database is very effective, it's not real time and not 100% accurate.

We have carried out an investigation to understand why Mr Cordell's vehicles were not on the MID leading to these Police stops. It has been established that there is a "bug" in our system when copying and pasting a registration with a space in it into the policy record, that results in an unsuccessful upload to the MID. It does not happen when we receive data electronically or when manually inputting data and was something we were unaware of until this case. We have of course changed our processes to prevent this occurring again.

The unfortunate outcome for Mr Cordell of course was that it appeared to the Police that he was driving uninsured and was subjected to unnecessary Police stops. This was not Mr Cordell's fault in any way as he had a valid Insurance policy in force and was fully insured to drive these vehicles for the purposes permitted under this policy during the policy period.

As stated above this policy was in force from 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14. We have been asked to specifically confirm that it was in force on the 14/11/2013 for both the Ford Zetec registration MA57LDY and the Ford Transit registration CX52JRZ.

We trust this letter meets the requirements of the Police and the Courts. Should you require any further assistance please do not hesitate to contact us.

Yours sincerely,

Mr Peter Wood
UK Specialty Operations Manager

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
F +44 (0)20 8530 7037 Claims
www.kgminurance.co.uk
www.canopus.com

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462.

Re: Simon Cordell->MT Under writing_ FW_ MR SIMON CORDELL 4CX52 JRZ.pdf

From: MT Underwriting [MT.Underwriting@canopus.com]

Sent: 04 December 2014 15:34

To: Gramlick, Les

Subject: FW: MR SIMON CORDELL - CX52 JRZ

Kelly Tiller

Member of the UK Specialty Division of Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ D +44 (0) 20 8530 9116 | F +44 (0) 20 8530 1841

www.kgminsurance.co.uk | www.canopus.com

From: GARETH.Mullett@met.pnn.police.uk

[<mailto:GARETH.MuNett@met.pnn.police.uk>] **On Behalf Of**

VresCharlton@met.pnn.police.uk

Sent: 26 November 2013 14:10

To: Tiller, Kelly

Subject: RE: MR SI MON CORDELL - CX52 JRZ

Kelly,

I have looked at the seizure notice nothing was taken at the roadside and nothing was registered as left in the vehicle Regards Gareth

From: Tiller, Kelly [[mailto: Kelly.Tiller@canopus.com](mailto:Kelly.Tiller@canopus.com)

Sent: 25 November 2013 16:28

To: VRES Mailbox - Charlton

Subject: RE: MR SI MON CORDELL - CX52 JRZ

I have been told by the police that you do a report on all items that was in the vehicle at the time it was ceased.

Can I have a copy of this report please?

Kind regards Kelly Tiller

Fleet Underwriting | KGM Motor Insurance - Member of the Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 1818 |

F +44 (0) 20 8530 1841 www.kgminsurance.co.uk | www.canopus.com

From: Sarah.Williams6@met.pnn.police.uk [mailto: Sarah.Williams6@met.pnn.police.uk](mailto:Sarah.Williams6@met.pnn.police.uk)

On Behalf Of

VresCharlton@met.pnn.police.uk

Sent: 25 November 2013 16:26

To: Tiller, Kelly

Subject: RE: MR SI MON CORDELL - CX52 JRZ

We have no record what was in the vehicle, we do not touch the vehicles contents.

Regards F S Williams

file:///C:/Users/Alienware_PC/AppData/Local/Temp/3a5148a85fd442038750be9b13d...

30/01/2015

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Page 253 of 4

From: Tiller, Kelly [[mailto: Kelly.Tiller@canopus.com](mailto:Kelly.Tiller@canopus.com)

Sent: 25 November 2013 10:55

To: VRES Mailbox - Charlton

Subject: MR SI MON CORDELL - CX52 JRZ

Morning,

I need some assistance with regards to the above. We ensure Mr Simon Cordell and I need a copy of the report of the items that was in his vehicle at the time it was ceased.

We are due to cancel his policy @ noon today.

Your urgent advises are awaited.

Kind regards

Kelly Tiller

Fleet Underwriting | KGM Motor Insurance - Member of the Canopus Group KGM House |
14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 1818 |

F +44 (0) 20 8530 1841

www.kgminsurance.co.uk | www.canopus.com

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30/01/2015

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Page 254 of 4

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465.

Page 255 of 4

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30/01/2015

55.

Additional Email Attachments & Emails / Issue:

1. 55

lorraine32@blueyonder.co.uk_02.03.2017_Re Subject Access Request Simon Cordell
03/02/2015

/ Page Numbers: 466,467,468

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466.

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

Sent: 03 February 2017 14:16

To: info@broadsuredirect.com

Subject: Re: Subject Access Request Simon Cordell

Attachments: Subject-access-request-Broadsure-Direct.pdf

To Whom It May Concern:

Please see attached document regarding a subject access request I would like address while Broadsure Direct was dealing with my insurance.

If this email with attachment has been sent to the wrong department that deals with data protection subject access requests could this, please be passed to the correct department that deals with it?

If there is a fee payable or you need ID can someone let me know as soon as possible via this email address.

Could you also let me know via this email address this email has been received along with the attachment?

Regards Simon Cordell

467.

Re: Subject Access Request Simon Cordell->Subject-access-request-Broadsure-Direct.pdf

Mr Simon Cordell 109 Burncroft Ave Enfield Middlesex EN3 7JQ 03/02/2017

Broadsure Direct 4th Floor

The Argyle Centre York St Ramsgate Kent

CT11 9DS

Dear Sir or Madam

Subject access request

Mr Simon Cordell 109 Burncroft Ave Enfield Middlesex EN3 7JQ

Please supply the information about me I am entitled to under the Data Protection Act 1998 relating to: Mr Simon Cordell

If this has been passed to the incorrect department who deal with such requests, could this please be passed to the correct department who deals with data protection subject access requests please?

All data that Broadsure Direct hold on any systems or files about me since I held insurance with Broadsure Direct.

All audio call files that Broadsure Direct hold this would include when the police have called to check if I was insured.

- All account Information and amounts paid.

Reason as to why any insurance policies were cancelled, or Voided

256

468.

- Dates all policies started and ended and which company had the policies in force.

- If you are withholding any information, I have asked for please make me aware of this and the reason as to why the data is being denied.

If you need any more information from me, such as ID or a fee is payable, please let me know as soon as possible so this subject access request can be dealt with in a speedy manner.

This can be done via my email: lorraine32@blueyonder.co.uk

It may be helpful for you to know that a request for information under the Data Protection Act 1998 should be responded to within 40 days.

If you do not normally deal with these requests, please pass this letter to your Data Protection Officer. If you need advice on dealing with this request, the Information Commissioner's Office can assist you and can be contacted on 0303 123 1113 or at www.ico.org.uk/

Yours faithfully

Mr Simon Cordell

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

No matter how hard I try to show the occupiers of 113 – 111 – and 117 Burncroft Avenue that I am a good man they continued to victimise me with their evil ways, such as Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Si Note:

1

Summary!

There evil ways got wrongfully, imposed upon me and incompetent is how I feel after trying to address the mutable amounts of incorrect issues with my flat after making arrangements with the Enfield Council

Disrepair!

The Enfield Homes teams, nothing gets done by any official person correct to protect me or the child in the block!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

04/02/2015

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

04/02/2015

- Disrepair!

- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I got made to feel Unloved for no fair reason!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111

Continued to victimizing me by

After the normal daily routine now of the already named attacking me in my bathroom after waking me up happened today!

Loud and aggressive banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of criminal actions in the morning then all day and night 117 Burncroft Avenue and 113 keep on continually, repeating to flushing the toilet when I use it!

Then 111 – 113 -117 kept Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Summary!

I get made to feel infuriated by the Enfield Councils and the Enfield Homes dissertated practice towards their Statutory Duty of conduct towards their clients / in this case me, because it makes me sufferer every day and night by their staffs negligence after their intentional infliction of emotional distress that I gets inflicted upon me, in the staff understanding the urgency of my complaints and I feel that bossing a citizen of the state around as they seem to get away with against my free will is what they inspire to achieve!

Disrepair!

I keep on washing all of my clothes so that they do not smell of the damp but the smell continues to linger on and show on my garments!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

05/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED**

**Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!**

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
05/02/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
440. Lorraine Cordell _Fwd._ Re_ Simon Cordell_ (3) /
Page Numbers: 1504,1505
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Wimbledon magistrate's!

2

- **The Enfield Gov / Email's Issue:**
441. Lorraine Cordell _Fwd._ Re_ Simon Cordell_ (2) /
Page Numbers: 1506,1507
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Wimbledon magistrate's!

56.

- **Additional Email Attachments & Emails / Issue:**
1. 56
lorraine32@blueyonder.co.uk_02.05.2015_FW Re Simon Cordell
05/02/2015
/ **Page Numbers:** 469,470,471,472,473,474,475,476,477,478

57.

- **Additional Email Attachments & Emails / Issue:**
1. 57
lorraine32@blueyonder.co.uk_02.05.2015_FW Re Simon Cordell_001
05/02/2015
/ **Page Numbers:** 479,480
481,482,483,484,485,486
487,488

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1

- **The Enfield Gov / Email's Issue:**
440. Lorraine Cordell _Fwd._ Re_ Simon Cordell_ (3)
/ **Page Numbers:** 1504,1505,
From: Lorraine Cordell [lorraine32@blueyonder.co.uk]

Sent: 05 February 2015 15:13

To: 'listing@kingstonuponthames.crowncourt.gsi.gov.uk'

Cc: 'London.MagistratesSouth@cps.gsi.gov.uk
swglondonmc@hmcts.gsi.gov.uk'

Subject: FW: Re: Simon Cordell

Attachments: AppealCaseDrivingTools26112014.pdf;

S Cordell 020215.pdf;

MT Under writing _FW_ MR SIMON CORDELL CX52 JRZ.pdf

s Cordell call from police 141113.wma;

26_11_2013_13_53__KellyTiller Kelly call to compound.wav

To Whom It May Concern:

I am writing this email due today due to speaking to the CPS again about the case that was heard at Wimbledon Magistrates' Court on the 26/11/2014 where my son was found guilty. My son's details are Mr Simon Paul Cordell **DOB:** 26/01/1981. An appeal was put in on the same date 26/11/2014 and we have been waiting for an appeal date. But today when speaking to the CSP they told us a date was already set for the 05/03/2015 at Kingston upon Thames Crown Court, we have had no letters of a date being set could you please forward to this email any letters that have been sent. At court when my son was found guilty the cps and the judge advised if we got the information needed from his insurance then it could be sent before we got a date for the appeal to the cps and court. which I spoke to Debbie Barnett from the CPS on the 02/02/2015 and told her I was now able to send this data over. She asked me to send this via email which was done on the 03/02/2015, please see below email. Could you please link this email and all attachments to the court file? I do not know the case ref for the court due to not having any letters. There are 3 PDF files and 2 Audio files from his insurance company. Could you also please explain what format the audio files should be in to be used in this case, also should they be on CD of tape. and would we need to bring something to court to play them on. The insurance company need to know this ASAP seeing as the case is listed for the 05/03/2015. Could you also please tell us what time the case is listed for, and also reply to this email to let me know you have got it safely with the attached documents and audio files.

Regards

Lorraine Cordell

Simon Cordell

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

Sent: 03 February 2015 12:57

To: 'London.MagistratesSouth@cps.gsi.gov.uk'

Cc: 'swglondonmc@hmcts.gsi.gov.uk'

Subject: Re: Simon Cordell

Dear Debbie Barnett

Thank you for taking the time to talk to me today on the phone one the 02/02/2015. Could you please also confirm by email that you have this email. As explained, there have been a number of issues with my son Simon Cordell **DOB:** 26/01/1981. The issues are one of not being insured. When in fact he was.

1505.

There was a case heard on the 26/11/2014 at Wimbledon Magistrates' Court where my son Simon Cordell was found guilty. Of using his vehicle for business purposes. This was only the case due to the police officer lying. Not just to KGM who my son was insured with, but in his statement of facts, and also on oath to the judge and CPS. The case is such that on the day my son was stopped the police office made a call to KGM the police office told KGM that my son Simon Cordell had lots of tools in his van and was doing odd jobs. Under my son

insurance this would not have covered him, and the police officer would have known this already as my son had given the police officer his policy at the side of the road. My son was arrested and taken to the police station. Due to him refusing to sign the seizure notice and telling the police officer he was lying and to arrest him. My son's Van registration CX52JRZ was seized and taken to Chariton police vehicle pound, with no tools in there. The police officer when wrote his statement not with what he told KGM on the phone call but with something totally incorrect information. The judge asked the police officer at court about the tools as he saw emails from KGM the police officer told the judge he knew nothing about any tools. The police officer I believed new he could not put tools down in his statement as calls was already being put into the police about complaints. So changed his story in his statement. The facts are that there are audio tapes of what the police officer said to KGM, and also the call that was made to Chariton police vehicle pound as KGM record all calls. I have both of the audio files from KGM and also a Letter of Indemnity and an email that a manager sent to Kelly Tiller at KGM. How can a police officer act in such a manner? I really do not understand why he did this. As also said on the phone there is a number of summons my son has not had regarding the other stops from police, these cases he has gone to court without him knowing and he been found guilty when he did not even know there was a case in court. I have sent many emails to get these cases set aside and sent his insurance documents to the court. 2 case we had to do statutory declarations one for Willesden and one for Bromley. The Willesden one seems to have been reheard at court on the 26/01/2015 without us knowing again he was found guilty but they put this case under a new case number looking at the letter so all the documents that were sent before was not with the court file I would have through. But with both statutory declarations we added a copy of his insurance. I have been trying for some time to get all of this put together so it can all be addresses and so far, nothing has been done with all the emails I have sent to the court. We also asked at court when we went to Wimbledon Magistrates' Court, but nothing was done. Could you please tell us where we can sort this out about getting all the other cases addressed without the need to be going from one court to the next. This is a waste of courts time and money when clearly all that is needed to be is check my son's insurance that he was in fact insured. I am sure that the letter that has been sent of Indemnity from KGM would cover these other cases as proof he was in fact insured. Could you please advise what needs to be done with these other cases? Please can you address the issues in this email and get back to me by email.

Regards

Lorraine Cordell

2

The Enfield Gov / Email's Issue:

441. Lorraine Cordell _Fwd._ Re_ Simon Cordell_ (2)

/ **Page Numbers:** 1506,1507,

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

Sent: 05 February 2015 16:53

To: 'listing@kingstonuponthames.crowncourt.gsi.gov.uk'

Cc: London.MagistratesSouth@cps.gsi.gov.uk

swglondonmc@hmcts.gsi.gov.uk

Subject: FW: Re: Simon Cordell

Attachments: AppealCaseDrivingTools26112014.

pdf; S Cordell 020215.pdf;

MT Under writing _FW_ MR SIMON CORDELL CX52 JRZ.pdf;

s Cordell call from police 141113.wma;

26_11_2013_13_53__KellyTiller Kelly call to compound.wav

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Magistrates' Court on the 26/11/**2014** where my son was found guilty. My son's details are Mr Simon Paul Cordell DOB: 26/01/1981. An appeal was put in on the same date 26/11/**2014** and we have been waiting for an appeal date. But today when speaking to the CSP they told us a date was already set for the 05/03/**2015** at Kingston upon Thames Crown Court, we have had no letters of a date being set could you please forward to this email any letters that have been sent. At court when my son was found guilty the cps and the judge advised if we got the information needed from his insurance then it could be sent before we got a date for the appeal to the cps and court. which I spoke to Debbie Barnett from the CPS on the 02/02/**2015** and told her I was now able to send this data over. She asked me to send this via email which was done on the 03/02/**2015**, please see below email. Could you please link this email and all attachments to the court file? I do not know the case ref for the court due to not having any letters. There are 3 PDF files and 2 Audio files from his insurance company. Could you also please explain what format the audio files should be in to be used in this case, also should they be on CD or tape. and would we need to bring something to court to play them on. The insurance company need to know this ASAP seeing as the case is listed for the 05/03/**2015**. Could you also please tell us what time the case is listed for, and also reply to this email to let me know you have got it safely with the attached documents and audio files.

Regards

Lorraine Cordell

Simon Cordell

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

Sent: 03 February 2015 12:57

To: 'London.MagistratesSouth@cps.gsi.gov.uk'

Cc: 'swglondonmc@hmcts.gsi.gov.uk'

Subject: Re: Simon Cordell

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1507,

"The Same as Above"

56.

Additional Email Attachments & Emails / Issue:

1. 56

lorraine32@blueyonder.co.uk_02.05.2015_FW Re Simon Cordell

05/02/2015

/ **Page Numbers:** 469,470,471,472,473,474

475,476,477,478

--

469.

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

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Cc: London.magistratesouth@cps.gsi.gov.uk

swglondonmc@hmcts.gsi.gov.uk

Subject: FW: Re: Simon Cordell

Attachments: [Appeal-Case-Driving-Tools-26-11-2014.pdf](#)

[S Cordell 020215.pdf](#)

[MT-Under writing FW MR-SIMON CORDELL - CX52 JRZ.pdf](#)

[S Cordell call from police-141113.wma](#)

[26 11 2013 13 53-Kelly-Tiller-Kelly call to compound.wav](#)

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which I spoke to Debbie Barnett from the CPS on the 02/02/2015 and told her I was now able to send this data over.

She asked me to send this via email which was done on the 03/02/2015, please see below email.

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Regards Lorraine Cordell Simon Cordell

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Cc: 'swglondonmc@hmcts.gsi.gov.uk'

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470,

vehicle for business purposes.

This was only the case due to the police officer lying. Not just to KGM who my son was insured with, but in his statement of facts, and also on oath to the judge and CPS.

The case is such that on the day my son was stopped the police office made a call to KGM the police office told KGM that my son Simon Cordell had lots of tools in his van and was

doing odd jobs. Under my son insurance this would not have covered him, and the police officer would have known this already as my son had given the police officer his policy at the side of the road.

My son was arrested and taken to the police station. Due to him refusing to sign the seizure notice and telling the police officer he was lying and to arrest him.

My sons Van registration CX52JRZ was seized and taken to Chariton police vehicle pound, with no tools in there.

The police officer when wrote his statement not with what he told KGM on the phone call but with something totally incorrect information. The judge asked the police officer at court about the tools as he saw emails from KGM the police officer told the judge he knew nothing about any tools.

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But with both statutory declarations we added a copy of his insurance.

I have been trying for some time to get all of this put together so it can all be addresses and so far, nothing has been done with all the emails I have sent to the court. We also asked at court when we went to Wimbledon Magistrates' Court, but nothing was done. Could you please tell us where we can sort this out about getting all the other cases addressed without the need to be going from one court to the next. This is a waste of courts time and money when clearly all that is needed to be is check my son's insurance that he was in fact insured. I

am sure that the letter that has been sent of Indemnity from KGM would cover these other cases as proof he was in fact insured. Could you please advise what needs to be done with these other cases.

Please can you address the issues in this email and get back to me by email.

Regards

Lorraine Cordell

471,

APPEAL TO THE CROWN COURT FROM A MAGISTRATES' COURT
(Criminal Procedure Rules, rule 63.3)

Case details
 Name of defendant: Simon Cordell
 Address: 109 Burncroft Ave Enfield EN3 7JA
If the defendant is in custody, give prison and prison number, if known.
 Appeal from Wimbledon Magistrates' Court
 Magistrates' court case reference number:
 Appeal to the Crown Court at: Kingston

This is an appeal to the Crown Court about:
 Give brief details of the magistrates' court decision about which you are appealing, including the date of that decision (e.g. 'my conviction for [offence] on [date]', or 'my sentence of [penalty] for [offence] on [date]').
Driving with NO insurance and a Driving Ban

I have asked the magistrates' court to reconsider my case Yes No
 You may not need to appeal. Sometimes a magistrates' court can change a decision which it has made, under section 142 of the Magistrates' Courts Act 1980. Ask at the magistrates' court office.

I need an extension of time for this appeal Yes No
 See the time limits listed below. If your appeal is late, you must answer question 1, on the other side of this form. Only the Crown Court can extend the 21 day time limit for appeal.

Use this form **ONLY** for an appeal to the Crown Court about conviction, sentence, etc. under Criminal Procedure Rules Part 63. There is a different form for applying or appealing to the Crown Court after a magistrates' court has made a decision about bail, under Criminal Procedure Rule 19.8.

1. Complete the boxes above and give the details required in the boxes below. If you use an electronic version of this form, the boxes will expand¹. If you use a paper version and need more space, you may attach extra sheets.

2. Sign and date the completed form.

3. Send a copy of the completed form to:
 (a) the magistrates' court, and
 (b) the other party to the case (e.g. the prosecutor, if you are the defendant).

You must send this form so as to reach the recipients **not more than 21 days after:**

- the date you were sentenced or your sentence was deferred (whichever was earlier), if your appeal is against conviction or against a finding of guilt,
- the date you were sentenced, if your appeal is against sentence, or
- in any other case, the date of the order or failure to make an order about which you want to appeal.

¹ Forms for use with the Rules are at: <http://www.justice.gov.uk/courts/procedure-rules/criminal/formspage>.

1) Extension of time (if you need one: see the notes on the front page). **My appeal is late because:**
Explain why your appeal is late. Attach copies of any letters or other documents you want the court to see.

2) The issues in this case are:

Summarise the matters of fact or law, or the reasons for sentence or other order, which are in dispute.

I was INSURED to drive and did NOT break My Terms of Insurance

3) Appeal against conviction: case management in the Crown Court.

Only answer these questions if you are appealing against conviction or a finding of guilt.

How long did the trial last in the magistrates' court? $\frac{1}{2}$ a day

Which of the prosecution witnesses in the magistrates' court do you want to ask questions if they are witnesses again in the Crown Court? Name them: the Police Officer

$\frac{1}{2}$ a day

How long do you expect the appeal to take in the Crown Court?

Not Sure

4) Other applications. I am also applying for:

pending my appeal, the suspension of my disqualification e.g. from driving.

You can ONLY apply for the suspension of a disqualification imposed in this case.

pending my appeal, bail.

Give reasons for any application you are making:

I feel that when this goes to Appeal I will show the Court I was insured.

I want my application(s) considered by

the magistrates' court the Crown Court

Each court can consider these applications. You can apply to both.

Signed²: *[Signature]* [defendant / defendant's solicitor]

Date: 26.11.14

² If you use an electronic version of this form, you may instead authenticate it electronically (e.g. by sending it from an email address recognisable to the recipient). See Criminal Procedure Rules, rule 5.3.



Mr Simon Cordell
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

02 February 2015

Dear Mr Cordell

RE: Letter of Indemnity - Policy Number MT3574694

We would confirm that the policy above was inception at 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

The policy is a Road Risks Motor Trade only, cover was Comprehensive with the use permitted of Social Domestic and Pleasure and for Motor Trade purposes only. For clarity we would advise that Motor Trade Use would allow the carriage of tools required specifically for use in connection with Motor Trade activities.

Drivers under this policy were restricted to Mr Simon Cordell only.

The vehicles covered at inception of the policy were –

- Ford Zetec registration MA57LDY
- Ford Transit registration CX52JRZ

On the 8/4/13 at 11.05am the following vehicle was added to the policy –

- Renault Clio registration NA57LDY. We have since established that in fact Mr Cordell was trying to correct the registration of the Ford Zetec that his broker had incorrectly advised Underwriters was MA47LDY at policy inception. Unfortunately the broker compounded that error with these instructions as the registration number was still incorrect (NA57LDY) and on the wrong vehicle leading Underwriters to add this vehicle onto the policy in error. Eventually the correct registration of the Ford Zetec was noted.
- Please note that whilst the registration of the Ford Zetec was incorrect on the policy record and on the Motor Insurers Database for some time as a result of the above error, Underwriters would confirm that in the event of any incident Mr Cordell would have been fully indemnified subject to the terms of this policy.

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
F +44 (0)20 8530 7037 Claims
www.kgminsurance.co.uk
www.canopus.com

Registered in England and Wales No 01514453
Registered Office Gallery 9 One Lime Street London EC3M 7HA
KGM Motor Insurance is a brand name for business written by
Syndicate 260 which is managed by Canopus Managing Agents Limited
Authorised by the Prudential Regulation Authority and regulated by the
Financial Conduct Authority and the Prudential Regulation Authority

We understand that Mr Cordell was subjected to a number of Police stops during the policy period whilst driving these vehicles. The stops were due to these vehicles not showing as insured on the Motor Insurers Database (MID). We would confirm that it's a requirement for Motor Insurers to upload details of all insured policies & vehicles to the MID, the targets set are 95% of policies to be on the MID within 14 days for Motor Trade policies and 95% of vehicles to be on the MID within 21 days for Motor Trade. Accordingly we can note that whilst this database is very effective, it's not real time and not 100% accurate.

We have carried out an investigation to understand why Mr Cordell's vehicles were not on the MID leading to these Police stops. It has been established that there is a "bug" in our system when copying and pasting a registration with a space in it into the policy record, that results in an unsuccessful upload to the MID. It does not happen when we receive data electronically or when manually inputting data and was something we were unaware of until this case. We have of course changed our processes to prevent this occurring again.

The unfortunate outcome for Mr Cordell of course was that it appeared to the Police that he was driving uninsured and was subjected to unnecessary Police stops. This was not Mr Cordell's fault in any way as he had a valid Insurance policy in force and was fully insured to drive these vehicles for the purposes permitted under this policy during the policy period.

As stated above this policy was in force from 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14. We have been asked to specifically confirm that it was in force on the 14/11/2013 for both the Ford Zetec registration MA57LDY and the Ford Transit registration CX52JRZ.

We trust this letter meets the requirements of the Police and the Courts. Should you require any further assistance please do not hesitate to contact us.

Yours sincerely,



Mr Peter Wood
UK Specialty Operations Manager

475.

FW: Re: Simon Cordell->MT Underwriting_ MR SMION CORDELL-4CX52 JRZ.pdf

From: MT Underwriting [MT.Underwriting@canopus.com]

Sent: 04 December 2014 15:34

To: Gramlick, Les

Subject: FW: MR SIMON CORDELL - CX52 JRZ

Kelly Tiller

Member of the UK Specialty Division of Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9116 |

F +44 (0) 20 8530 1841 www.kgminsurace.co.uk | www.canopus.com

From: GARETH.Mullett@met.pnn.police.uk

mailto: GARETH.MuNett@met.pnn.police.uk On Behalf Of

VresCharlton@met.pnn.police.uk

Sent: 26 November 2013 14:10

To: Tiller, Kelly

Subject: RE: MR SI MON CORDELL - CX52 JRZ

Kelly,

I have looked at the seizure notice nothing was taken at the roadside and nothing was registered as left in the vehicle Regards Gareth

From: Tiller, Kelly **mailto:** Kelly.Tiller@canopus.com

Sent: 25 November 2013 16:28

To: VRES Mailbox - Charlton

Subject: RE: MR SI MON CORDELL - CX52 JRZ

I have been told by the police that you do a report on all items that was in the vehicle at the time it was ceased.

Can I have a copy of this report please?

Kind regards Kelly Tiller

Fleet Underwriting | KGM Motor Insurance - Member of the Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 1818 |

F +44 (0) 20 8530 1841 www.kgminsurace.co.uk | www.canopus.com

From: Sarah.Williams6@met.pnn.police.uk **mailto:** Sarah.Williams6@met.pnn.police.uk

On Behalf Of

VresCharlton@met.pnn.police.uk

Sent: 25 November 2013 16:26

To: Tiller, Kelly

Subject: RE: MR SI MON CORDELL - CX52 JRZ

We have no record what was in the vehicle, we do not touch the vehicles contents.

Regards F S Williams

file:///C:/Users/Alienware_PC/AppData/Local/Temp/3a5148a85fd442038750be9b13d...

30/01/2015

476,

Page 269 of 4

From: Tiller, Kelly **mailto:** Kelly.Tiller@canopus.com

Sent: 25 November 2013 10:55

To: VRES Mailbox - Charlton

Subject: MR SI MON CORDELL - CX52 JRZ

Morning,

I need some assistance with regards to the above. We ensure Mr Simon Cordell and I need a copy of the report of the items that was in his vehicle at the time it was ceased.

We are due to cancel his policy @ noon today.

Your urgent advises are awaited.

Kind regards

Kelly Tiller

Fleet Underwriting | KGM Motor Insurance - Member of the Canopius Group KGM House |
14 Eastwood Close | London | E18 1RZ D +44 (0) 20 8530 1818 | F +44 (0) 20 8530 1841
www.kgminsurance.co.uk | www.canopius.com

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30/01/2015

477,

Page 270 of 4

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KGM Motor Insurance is a brand name for business written by Syndicate 260 which is managed by Canopus Managing Agents Limited

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30/01/2015

478.

Page 271 of 4

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30/01/2015

57.

Additional Email Attachments & Emails / Issue:

1. 57

lorraine32@blueyonder.co.uk_02.05.2015_FW Re Simon Cordell_001

05/02/2015

/ **Page Numbers:** 479,480

481,482,483,484,485,486

487,488

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479.

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 05 February 2015 15:13

To: listing@kingstonuponthames.crowncourt.gsi.gov.uk

Cc: London.magistratessouth@cps.gsi.gov.uk
swglondonmc@hmcts.gsi.gov.uk

Subject: FW: Re: Simon Cordell

Attachments: Appeal-Case-Driving-Tools-26-11-2014.pdf.

S Cordell 020215.pdf.

MT Underwriting_ MR SIMON CORDELL - CX52 JRZ.pdf

s Cordell call from police 141113.wma.

26_11_2013_13_53 Kelly Tiller Kelly call to compound.wav

To Whom It May Concern:

I am writing this email due today due to speaking to the CPS again about the case that was heard at Wimbledon Magistrates' Court on the 26/11/2014 where my son was found guilty. My son's details are Mr Simon Paul Cordell DOB: 26/01/1981.

An appeal was put in on the same date 26/11/2014 and we have been waiting for an appeal date. But today when speaking to the CSP they told us a date was already set for the 05/03/2015 at Kingston-upon-Thames Crown Court, we have had no letters of a date being set could you please forward to this email any letters that have been sent.

At court when my son was found guilty the cps and the judge advised if we got the information needed from his insurance then it could be sent before we got a date for the appeal to the cps and court.

which I spoke to Debbie Barnett from the CPS on the 02/02/2015 and told her I was now able to send this data over.

She asked me to send this via email which was done on the 03/02/2015, please see below email.

Could you please link this email and all attachments to the court file. I do not know the case ref for the court due to not having any letters.

There are 3 PDF files and 2 Audio files from his insurance company. Could you also please explain what format the audio files should be in to be used in this case, also should they be on CD of tape. and would we need to bring something to court to play them on. The insurance company need to know this ASAP seeing as the case is listed for the 05/03/2015.

Could you also please tell us what time the case is listed for, and also reply to this email to let me know you have got it safely with the attached documents and audio files.

Regards

Lorraine Cordell Simon Cordell

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 03 February 2015 12:57

To: London.magistratessouth@cps.gsi.gov.uk

Cc: swglondonmc@hmcts.gsi.gov.uk

Subject: Re: Simon Cordell

Dear Debbie Barnett

Thank you for taking the time to talk to me today on the phone one the 02/02/2015. Could you please also confirm by email that you have this email.

As explained, there have been a number of issues with my son Simon Cordell DOB: 26/01/1981.

The issues are one of not being insured. When in fact he was.

480,481,482,483,484,485,486,487,488.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The occupiers of 117 and 113 and 111 Continued to victimizing me by 117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of using the same repeated items of the building fixtures such as slamming on and off the water taps to have tortures effects on me within my rented home is unfair living circumstances!

Si Note:

1

2

Summary!

The evidence that I provided thus this far in the case proceedings must not leave any person Suspicious of my innocents as seems to happen!

Disrepair!

The right things must happen with the disrepair issues as it causes me amerce sufferings, at my own broken-hearted feelings, right does not seem to persist, aloe I have the evidence of my living circumstances!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

06/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!**

06/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue: 01**

Read acknowledgement /

Page Numbers: 1508

Asbo!

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Brixton Case / Met Police!

2

- **The Enfield Gov / Email's Issue: 01**

Read acknowledgement /

Page Numbers: 1509

Asbo!

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Brixton Case / Met Police!

3

- **The Enfield Gov / Email's Issue: 01**

Read acknowledgement /

Page Numbers: 1510

Asbo!

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Brixton Case / Met Police!

4

- **The Enfield Gov / Email's Issue: 01**

RE FW Re Simon Cordell /

Page Numbers: 1511

Tyrone: Asbo

Simon:

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Brixton Case / Met Police!

5

- **The Enfield Gov / Email's Issue: 01**

Read acknowledgement /

Page Numbers: 1512

6

- **he Enfield Gov / Email's Issue: 01**

RE FW Re Simon Cordell /

Page Numbers: 1513,1514

Tyrone: Asbo

Simon:

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Brixton Case / Met Police!

7

- **The Enfield Gov / Email's Issue: 01**

RE FW Re Simon Cordell /

Page Numbers: 1515,1516

Tyrone: Asbo

Simon:

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Brixton Case / Met Police!

8

- **The Enfield Gov / Email's Issue: 01**

Read acknowledgement /

Page Numbers: 1517

Tyrone: Asbo

Simon:

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Brixton Case / Met Police!

9

- **The Enfield Gov / Email's Issue: 01**

FW Simon Cordell FW Re Simon Cordell /

Page Numbers: 1518,1519

Tyrone: Asbo

Simon:

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Brixton Case / Met Police!

10

- **The Enfield Gov / Email's Issue: 01**

Read acknowledgement /

Page Numbers: 1520

Asbo!

11

- **The Enfield Gov / Email's Issue: 01**

Read acknowledgement /

Page Numbers: 1521

Asbo!

12

- **The Enfield Gov / Email's Issue: 02**

Read acknowledgement /

Page Numbers: 1522

Asbo!

13

- **The Enfield Gov / Email's Issue:**
442. Wood, Peter _Re_ MT3574694 Simon Cordell_ (3) /
Page Numbers: 1523,1524,1525,1526,1527,1528,
1529,1530,1531,1532,1533,
1534,1535,1536,1537,1538,1539,1540,1541,1542,1543
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

14

- **The Enfield Gov / Email's Issue:**
443. Lorraine Cordell _Re_ MT3574694 Simon Cordell /
Page Numbers: 1544,1545,1546,1547,1548,1549,
1550,1551,1552,1553,1554,
1555,1556,1557,1558,1559,1560,1561,1562,1563,1564
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

15

- **The Enfield Gov / Email's Issue:**
444. Lorraine Cordell _Re_ Simon Cordell_ (28) /
Page Numbers: 1565
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Brixton Case / Met Police!

16

- **The Enfield Gov / Email's Issue:**
445. Lorraine Cordell _Re_ Simon Cordell_ (3) /
Page Numbers: 1566
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Brixton Case / Met Police!

17

- **The Enfield Gov / Email's Issue:**
446. Lorraine Cordell _Fwd._ Re_ Simon Cordell_ (1) /
Page Numbers: 1567
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Brixton Case / Met Police!

18

- **The Enfield Gov / Email's Issue:**
447. Lorraine Cordell _Re_ Simon Cordell_ (2) /
Page Numbers: 1568,1569
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

19

- **The Enfield Gov / Email's Issue:**
448. Lorraine Cordell _Re_ Simon Cordell /
Page Numbers: 1570,1571,1572
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

20

- **The Enfield Gov / Email's Issue:**
449. Kingston Crown, Listing _RE_ Simon Cordell /
Page Numbers: 1573,1574,1575
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

21

- **The Enfield Gov / Email's Issue:**
450. Lorraine Cordell _Re_ Simon Cordell_ (1) /
Page Numbers: 1576,1577
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

58.

- **Additional Email Attachments & Emails / Issue:**
1. 58
Listing@kingstonuponthames.crowncourt.gsi.gov.uk_02.06.2015_RE Re Simon Cordell
[06/02/2015](#)
/ **Page Numbers:** 489,490,491,492

--

1

The Enfield Gov / Email's Issue: 01

Read acknowledgement

/ **Page Numbers:** 1508,

From: m.mckee@michaelcarrollandco.com

To: Lorraine Cordell on behalf of Micheal McKee

Subject: Read acknowledgement

Date: 06 February 2015 12:57:16

This is a delivery receipt for the mail that you sent on 06 February 2015

To "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "FW: Simon Asbo". **Note:** This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

2

The Enfield Gov / Email's Issue: 01

Read acknowledgement

/ **Page Numbers:** 1509,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 06 February 2015 14:24:32

This is a delivery receipt for the mail that you sent on 06 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**Re:** Simon Cordell Record".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

3

The Enfield Gov / Email's Issue: 01

Read acknowledgement

/ **Page Numbers:** 1510,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 06 March 2015 14:40:46

This is a delivery receipt for the mail that you sent on 06 March 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "FW: RE FOI 11845 [SEC=UNCLASSIFIED]".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

4

The Enfield Gov / Email's Issue: 01

RE FW Re Simon Cordell

/ **Page Numbers:** 1511,

From: Micheal McKee

To: josephinewardsolicitor@aol.com

Lorraine Cordell

Subject: Re: FW: Re: Simon Cordell

Date: 06 February 2015 15:42:40

Attachments: [LETTER OF AUTHORITYTB.docx](#)

Lorraine,

Please find the attached letter of authority for Tyrone Benjamin's medical records. Please can you get this signed and send it back to us asap.

Kind regards,

Micheal McKee

On 06 February 2015 at 15:28

Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Part 3 of 3 Audio file from KGM of when Simon went to police compound to prove in fact there was not tools in his van so his insurance would not be stopped.

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

Sent: 06 February 2015 15:26

To: 'josephinewardsolicitor@gmail.com'

Cc: 'm.mckee@michaelcarrollandco.com'

Subject: RE: Re: Simon Cordell

part 2 of 3 email Audio file of police talking to KGM on the day Simon was pulled on the 14/11/2013 when the police lied to get Simon insurance voided.

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

Sent: 06 February 2015 15:24

To: 'josephinewardsolicitor@gmail.com'

Cc: 'm.mckee@michaelcarrollandco.com'

Subject: Re: Simon Cordell

Part 1 of 3 email.

please see attached the way in which Simon has been treated by police and the lies one police office said to his insurance KGM this is due to be at Kingston upon Thames crown court on the 05/03/2013 and this is the information KGM has sent. I do have all the emails from KGM that has gone back and forward since Simon was pulled by police on the 14/11/2013 I have to send this in a few emails due to the size not sure if you are getting them

Regards
Lorraine

5

The Enfield Gov / Email's Issue: 01

Read acknowledgement

/ **Page Numbers:** 1512,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 06 February 2015 15:43:15

This is a delivery receipt for the mail that you sent on 06 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**FW: Re: Simon Cordell**". **Note:** This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

6

The Enfield Gov / Email's Issue: 01

RE FW Re Simon Cordell

/ **Page Numbers:** 1513,1514,

From: Micheal McKee

To: josephinewardsolicitor@amail.com

Lorraine Cordell

Subject: Re: FW: Re: Simon Cordell

Date: 06 February 2015 15:43:51

Can you please also let us know the details of who his GP is. Thanks.

On 06 February 2015 at 15:42 Micheal McKee <m.mckee@michaelcarrollandco.com>

wrote:

Lorraine,

Please find the attached letter of authority for Tyrone Benjamin's medical records. Please can you get this signed and send it back to us asap.

Kind regards,

Micheal McKee

On 06 February 2015 at 15:28 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**

Part 3 of 3 Audio file from KGM of when Simon went to police compound to prove in fact there was not tools in his van so his insurance would not be stopped.

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

Sent: 06 February 2015 15:26

To: 'josephinewardsolicitor@gmail.com'

Cc: 'm.mckee@michaelcarrollandco.com'

Subject: RE: Re: Simon Cordell

part 2 of 3 email Audio file of police talking to KGM on the day Simon was pulled on the 14/11/2013 when the police lied to get Simon insurance voided.

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

Sent: 06 February 2015 15:24

To: 'josephinewardsolicitor@gmail.com'

Cc: 'm.mckee@michaelcarrollandco.com'

Subject: Re: Simon Cordell

Part 1 of 3 email.

please see attached the way in which Simon has been treated by police and the lies one police office said to his insurance KGM this is due to be at Kingston upon Thames crown court on the 05/03/2013 and this is the information KGM has sent. I do have all the emails from KGM that has gone back and forward since Simon was pulled by police on the 14/11/2013 I have to send this in a few emails due to the size not sure if you are getting them
1514,

7

The Enfield Gov / Email's Issue: 01

RE FW Re Simon Cordell

/ **Page Numbers:** 1515,1516,

From: Micheal McKee

To: josephinewardsolicitor@amail.com

Lorraine Cordell

Subject: RE: FW: Re: Simon Cordell

Date: 06 February 2015 16:20:00

Attachments: LETTER OF AUTHORITYTB.docx

Please see attached signed document

Tyrone is under: --

The Royal London Hospital

Whitechapel Road

Whitechapel

London

E1 1BB

his GP is

Nightingale House Surgery 1 - 3 Nightingale Road Edmonton N9 8AJ

Regards

Lorraine Cordell

From: Micheal McKee [**Mail To:** m.mckee@michaelcarrollandco.com]

Sent: 06 February 2015 15:43

To: josephinewardsolicitor@gmail.com; Lorraine Cordell

Subject: Re: FW: Re: Simon Cordell

Lorraine,

Please find the attached letter of authority for Tyrone Benjamin's medical records. Please can you get this signed and send it back to us asap.

Kind regards,

Micheal McKee

On 06 February 2015 at 15:28 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**

Part 3 of 3 Audio file from KGM of when Simon went to police compound to prove in fact there was not tools in his van so his insurance would not be stopped.

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

Sent: 06 February 2015 15:26

To: 'josephinewardsolicitor@gmail.com'

Cc: 'm.mckee@michaelcarrollandco.com'

Subject: RE: Re: Simon Cordell

1516,

"Forward Info"

8

The Enfield Gov / Email's Issue: 01

Read acknowledgement

/ **Page Numbers:** 1517

From: m.mckee@michaelcarrollandco.com on behalf of

To: Micheal McKee

Subject: Lorraine Cordell

Read acknowledgement

Date: 06 February 2015 16:47:53

This is a delivery receipt for the mail that you sent on 06 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**RE: Re: Simon Cordell**".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

9

The Enfield Gov / Email's Issue: 01

FW Simon Cordell FW Re Simon Cordell

/ **Page Numbers:** 1518,1519,

Status: Active

Date of Incorporation: 11/11/2013

Country of Origin: United Kingdom

Company Type: Private Limited Company

Nature of Business (SIC):

None Supplied

Accounting Reference Date: 30/11

Last Accounts Made Up To: (NO ACCOUNTS FILED)

Next Accounts Due: 11/08/2015

Last Return Made Up To:

Next Return Due: 09/12/2014 OVERDUE

From: Micheal McKee [**Mail To:** m.mckee@michaelcarrollandco.com]

Sent: 06 February 2015 15:44

To: josephinewardsolicitor@gmail.com; Lorraine Cordell

Subject: Re: FW: Re: Simon Cordell

Can you please also let us know the details of who his GP is.

Thanks.

On 06 February 2015 at 15:42 Micheal McKee <m.mckee@michaelcarrollandco.com>

wrote:

Lorraine,

Please find the attached letter of authority for Tyrone Benjamin's medical records. Please can you get this signed and send it back to us asap.

From: Lorraine Cordell

To: "Micheal McKee"

Cc: "ioseDhinewardsolicitor@amail.com1"

Subject: RE: FW: Re: Simon Cordell

Date: 06 February 2015 17:12:00

1519,

Kind regards,

Micheal McKee

On 06 February 2015 at 15:28 Lorraine Cordell <lorraine32@blueyonder.co.uk>

wrote:

Part 3 of 3

Audio file from KGM of when Simon went to police compound to prove in fact there was not tools in his van so his insurance would not be stopped.

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

Sent: 06 February 2015 15:26

To: 'josephinewardsolicitor@gmail.com'

Cc: 'm.mckee@michaelcarrollandco.com'

Subject: RE: Re: Simon Cordell

part 2 of 3 email Audio file of police talking to KGM on the day Simon was pulled on the 14/11/2013 when the police lied to get Simon insurance voided.

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

Sent: 06 February 2015 15:24

To: 'josephinewardsolicitor@gmail.com'

Cc: 'm.mckee@michaelcarrollandco.com'

Subject: Re: Simon Cordell

Part 1 of 3 email. please see attached the way in which Simon has been treated by police and the lies one police office said to his insurance KGM this is due to be at Kingston upon Thames crown court on the 05/03/2013 and this is the information KGM has sent. I do have all the emails from KGM that has gone back and forward since Simon was pulled by police on the 14/11/2013 I have to send this in a few emails due to the size not sure if you are getting them

Regards

Lorraine

10

The Enfield Gov / Email's Issue: 01

Read acknowledgement

/ **Page Numbers:** 1520

From: Lorraine Cordell

To: "Micheal McKee"

Cc: josephinewardsolicitor@gmail.com

Subject: FW: Simon Cordell

Date: 06 February 2015 17:25:00

Dear Micheal

Please see below email from Every Decibel Matters that confirms Simon Cordell has never had anything to do with this company.

Regards

Lorraine

From: moses.howe@gmail.com [Mail To: moses.howe@gmail.com]

On Behalf of Moses Howe

Sent: 06 February 2015 17:23

To: lorraine32@blueyonder.co.uk

Subject: Simon Cordell

I believe there has been some mistake as to the ownership of Every Decibel Matters, it is owned by myself Moses Howe and Sean O'Connor, not Simon Cordell. He has nothing to do with Every Decibel Matters LTD company number 08770389 and has not organised any events with us.

Moses Howe

Sound Engineer/Speaker Designer

EveryDecibelMatters.co.uk

07432201770

11

The Enfield Gov / Email's Issue: 01

Read acknowledgement

/ Page Numbers: 1521

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 06 February 2015 17:39:24

This is a delivery receipt for the mail that you sent on 06 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "RE: FW: Re: Simon Cordell".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

12

The Enfield Gov / Email's Issue: 02

Read acknowledgement

/ Page Numbers: 1522

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 06 February 2015 17:34:10

This is a delivery receipt for the mail that you sent on 06 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "FW: Simon Cordell".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

13

The Enfield Gov / Email's Issue:

442. Wood, Peter _Re_ MT3574694 Simon Cordell_ (3)

/ Page Numbers: 1523,1524,1525,1526,1527,1528,
1529,1530,1531,1532,1533,1534,

1535,1536,1537,1538,1539,1540,1541,1542,1543,

From: Wood, Peter [Peter.Wood@canopius.com]

Sent: 06 February 2015 10:41

To: Lorraine Cordell

Cc: Austin, Andrew

Subject: RE: MT3574694 Simon Cordell

Dear Lorraine/Simon,

Just a quick note to let you know that I will be on holiday from 12/2/15 returning on 9/3/15, so if you need anything in the meantime please communicate with Andy Austin. Can you let me know how you get on with the CPS and let me know if there is anything else, we can do or that you might need from us?

Just to confirm, I'm sure you are onto this, but you are currently pulling together evidence of the costs incurred by Simon for various release fee's following Police stop and seizures. As soon as you have provided this evidence, I can give further consideration to the compensation aspect of your complaint. I would prefer to deal with this myself when I return after the 9/3/15, I hope that's acceptable to you but if not please let me know and I will put something

in place so that this can be handled in my absence. Finally, I would advise that the formal Data Subject Access Request you previously made has gone to our Data Protection Officer. He is aware that I have already provided the Indemnity Letter and some key call recordings to assist you. They are dealing with your request and he has asked that I send you his initial response, I have pasted this in below for your information –

Dear Mr Cordell

Further to your ongoing correspondence with Peter Wood in our Motor Operation, your request for information has been passed to me and whilst I can see we have fulfilled that request in part by sending you specific data, we would like to fulfil the element of your request which is a Subject Access Request. We apologise that this element of your request was not dealt with as quickly as it should have been. Accordingly, we will now gather relevant data and write to you with the results of that data gathering exercise as soon as possible. As Peter has already communicated, we will charge no fee for this request on this occasion. Please do not hesitate to contact me if you have any queries.

With kind regards

Paul Donovan

Global Data Protection Officer | Canopus Holdings UK Limited | Gallery 9 | One Lime Street | London | EC3M 7HA

D +44 (0) 20 7337 3796 | M +44 (0) 7584 102572 www.canopus.com

I trust that's everything for now, have a good weekend and no doubt we will be in contact soon. If you need anything else, just shout!

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

1524,

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

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

Sent: 02 February 2015 15:08

To: Wood, Peter

Subject: RE: MT3574694 Simon Cordell

Dear Peter

Thank you for the reply to my email Yes, the below would cover everything I feel, so if you can go ahead and do this, I would be most grateful. As said, I just do not want any way that the CSP and Court could have any confusion with anything.

Regards

Lorraine

From: Wood, Peter [**Mail To:**Peter.Wood@canopus.com]

Sent: 02 February 2015 14:56

To: Lorraine Cordell

Cc: Austin, Andrew

Subject: RE: MT3574694 Simon Cordell

Dear Lorraine,

Thanks for your comments, don't worry I want to get this resolved as much as you and Simon, it's taken far too

long already, so before I send an amended Indemnity Letter (LOI) please confirm my understanding as listed

below –

- I will amend the registration of the Ford Zetec to show MA57LDY. Broadsure originally

gave us the incorrect registration and as you say it was a while before this error was corrected and our policy history was confusing due to the incorrect Clio that I was not aware of previously.

- You are correct, looking back on the instructions from Broadsure I cannot see that they instructed Underwriters to delete the Renault Clio that was added in error following receipt of advices from Broadsure. I can amend the comment in the letter to show that this vehicle was added to the policy incorrectly following an effort on your part to correct the registration number of the Ford Zetec and was a broker error, are you happy with this?
- The letter states cover was for Social Domestic & Pleasure and Motor Trade Use. Motor Trade use would cover Simon to carry a Motor Mechanics tools being used in connection with Motor Trade but not any tools that would typically be used for any other purposes such as perhaps, paint/brushes/ladders/plumbing/Electrical (domestic/commercial except auto electrical) and so on. This is standard cover; however, I am happy to expand on this statement in the letter if you would like me to in order to clarify that point?
- The Police officer asked if Simon would be covered for the carriage of tools to drive around doing “odd jobs”. Later in the call he again confirmed that Simon was not covered “to drive around doing jobs”. I sent you the call so you can listen to it yourself but the tone of the enquiry was suggesting that Simon was doing jobs not connected to the Motor Trade however I do feel there is plenty of room here for misunderstanding. If the question had been more specific with the officer stating that Simon had tools connected with the Motor Trade in the vehicle would he be covered – Yes. If he said that the tools were not connected to the Motor Trade (as per my comments above) then the answer is – No. Not something I can put into a Letter of Indemnity but certainly something to be argued with the CPS/Courts.
- I’m happy to confirm in the letter that cover was in force under this policy on the 14/11/2013.

1525,1526,1527,1528,1529,1530,1531,1532,1533,1534,1535,1536,1537,1538,1539,1540,1541,1542,1543,

14

The Enfield Gov / Email’s Issue:

443. Lorraine Cordell _Re_ MT3574694 Simon Cordell
/ **Page Numbers:** 1544,1545,1546,1547,1548,1549,1550,
1551,1552,1553,1554,1555,1556,
1557,1558,1559,1560,1561,1562,1563,1564,

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

Sent: 06 February 2015 11:12

To: 'Wood, Peter'

Subject: RE: MT3574694 Simon Cordell

Dear Peter

I have sent the information over to the CSP I am waiting for a reply from them, I do believe however there is now an appeal date of the 05/03/2015 which I am trying to confirm due to not getting any letters from the court. As for the data we need from the compound I have had to put a subject access request in, not sure how long this is going to take , but as soon as I heard anything I will let you know, Thank you again for dealing with this matter and I am sure we will talk soon, hope you have a great holiday.

Regards

Lorraine

From: Wood, Peter [**Mail To:** Peter.Wood@canopius.com]

Sent: 06 February 2015 10:41

To: Lorraine Cordell
Cc: Austin, Andrew
Subject: RE: MT3574694 Simon Cordell

Dear Lorraine/Simon,

Just a quick note to let you know that I will be on holiday from 12/2/15 returning on 9/3/15, so if you need anything in the meantime please communicate with Andy Austin. Can you let me know how you get on with the CPS and let me know if there is anything else, we can do or that you might need from us?

Just to confirm, I'm sure you are onto this, but you are currently pulling together evidence of the costs incurred by Simon for various release fee's following Police stop and seizures. As soon as you have provided this evidence, I can give further consideration to the compensation aspect of your complaint. I would prefer to deal with this myself when I return after the 9/3/15, I hope that's acceptable to you but if not please let me know and I will put something in place so that this can be handled in my absence. Finally, I would advise that the formal Data Subject Access Request you previously made has gone to our Data Protection Officer. He is aware that I have already provided the Indemnity Letter and some key call recordings to assist you. They are dealing with your request and he has asked that I send you his initial response, I have pasted this in below for your information –

[Dear Mr Cordell

Further to your ongoing correspondence with Peter Wood in our Motor Operation, your request for information has been passed to me and whilst I can see we have fulfilled that request in part by sending you specific data, we would like to fulfil the element of your request which is a Subject Access Request. We apologise that this element of your request was not dealt with as quickly as it should have been. Accordingly, we will now gather relevant data and write to you with the results of that data gathering exercise as soon as possible. As Peter has already communicated, we will charge no fee for this request on this occasion.

1545,1546,1547,1548,1549,1550,1551,1552,1553,1554,1555,1556,1557,1558,1559,1560,1561,1562,1563,1564,

15

The Enfield Gov / Email's Issue:

444. Lorraine Cordell _Re_ Simon Cordell_ (28)

/ **Page Numbers:** 1565,

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

Sent: 06 February 2015 15:24

To: 'josephinewardsolicitor@gmail.com'

Cc: 'm.mckee@michaelcarrollandco.com'

Subject: Re: Simon Cordell

Attachments: S Cordell 020215.pdf

MT Under writing _FW_ MR SIMON CORDELL CX52 JRZ.pdf

RE_ MT3574694 Simon Cordell_KGM.pdf

Part 1 of 3 email.

please see attached the way in which Simon has been treated by police and the lies one police office said to his insurance KGM this is due to be at Kingston upon Thames crown court on the 05/03/2013 and this is the information KGM has sent. I do have all the emails from KGM that has gone back and forward since Simon was pulled by police on the 14/11/2013 I have to send this in a few emails due to the size not sure if you are getting them

Regards

Lorraine

16

The Enfield Gov / Email's Issue:

445. Lorraine Cordell _Re_ Simon Cordell_ (3)

/ Page Numbers: 1566,

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

Sent: 06 February 2015 15:26

To: 'josephinewardsolicitor@gmail.com'

Cc: 'm.mckee@michaelcarrollandco.com'

Subject: RE: Re: Simon Cordell

Attachments: s Cordell call from police 141113.wma

part 2 of 3 email Audio file of police talking to KGM on the day Simon was pulled on the 14/11/2013 when the police lied to get Simon insurance voided.

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

Sent: 06 February 2015 15:24

To: 'josephinewardsolicitor@gmail.com'

Cc: 'm.mckee@michaelcarrollandco.com'

Subject: Re: Simon Cordell

Part 1 of 3 email.

please see attached the way in which Simon has been treated by police and the lies one police office said to his insurance KGM this is due to be at Kingston upon Thames crown court on the 05/03/2013 and this is the information KGM has sent. I do have all the emails from KGM that has gone back and forward since Simon was pulled by police on the 14/11/2013 I have to send this in a few emails due to the size not sure if you are getting them

Regards

Lorraine

17

The Enfield Gov / Email's Issue:

446. Lorraine Cordell _Fwd._ Re_ Simon Cordell_ (1)

/ Page Numbers: 1567,

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

Sent: 06 February 2015 15:28

To: 'josephinewardsolicitor@gmail.com'

Cc: 'm.mckee@michaelcarrollandco.com'

Subject: FW: Re: Simon Cordell

Attachments: 26_11_2013_13_53__KellyTiller Kelly call to compound.wav

Part 3 of 3

Audio file from KGM of when Simon went to police compound to prove in fact there was not tools in his van so his insurance would not be stopped.

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

Sent: 06 February 2015 15:26

To: 'josephinewardsolicitor@gmail.com'

Cc: 'm.mckee@michaelcarrollandco.com'

Subject: RE: Re: Simon Cordell

part 2 of 3 email Audio file of police talking to KGM on the day Simon was pulled on the 14/11/2013 when the police lied to get Simon insurance voided.

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

Sent: 06 February 2015 15:24

To: 'josephinewardsolicitor@gmail.com'

Cc: 'm.mckee@michaelcarrollandco.com'

Subject: Re: Simon Cordell

Part 1 of 3 email. please see attached the way in which Simon has been treated by police and the lies one police office said to his insurance KGM this is due to be at Kingston upon Thames crown court on the 05/03/2013 and this is the information KGM has sent. I do have all the emails from KGM that has gone back and forward since Simon was pulled by police on the 14/11/2013 I have to send this in a few emails due to the size not sure if you are getting them

Regards

Lorraine

18

The Enfield Gov / Email's Issue:

447. Lorraine Cordell _Re_ Simon Cordell_ (2)

/ **Page Numbers:** 1568,1569,

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

Sent: 06 February 2015 15:41

To: 'London.MagistratesSouth@cps.gsi.gov.uk'

Cc: 'listing@kingstonuponthames.crowncourt.gsi.gov.uk

swglondonmc@hmcts.gsi.gov.uk

Subject: RE: Re: Simon Cordell

Attachments: s Cordell call from police 141113.wma

Dear Debbie Barnett CPS: and Sheila from the Listing Office at the crown court.

I did send the below email with all attachments, but I don't think anyone got it due to its size. I am resending it in 3 parts. Part 1 of 3 email Please see Attached files and please read below email. could you please also let me know you have got this email. I did also call yesterday and was told you was not in the office and spoke to someone who told me an appeal date has been set for the 05/03/2015 the crown court. I have also spoke to Sheila today at the Crown court listing office where I told her that we had not had any letters from the crown court she also told me that they did not get any emails I sent over. I do not have the case number and asked her if she could send the letter that was sent out by email to this email address. Could all attached documents be attached to the case files please?

Regards

Lorraine Cordell

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

Sent: 03 February 2015 12:57

To: 'London.MagistratesSouth@cps.gsi.gov.uk'

Cc: 'swglondonmc@hmcts.gsi.gov.uk'

Subject: Re: Simon Cordell

Dear Debbie Barnett

Thank you for taking the time to talk to me today on the phone one the 02/02/2015. Could you please also confirm by email that you have this email. As explained, there have been a number of issues with my son Simon Cordell **DOB:** 26/01/1981. The issues are one of not being insured. When in fact he was. There was a case heard on the 26/11/2014 at Wimbledon Magistrates' Court where my son Simon Cordell was found guilty. Of using his vehicle for business purposes. This was only the case due to the police officer lying. Not just to KGM who my son was insured with, but in his statement of facts, and also on oath to the judge and CPS. The case is such that on the day my son was stopped the police office made a call to KGM the police office told KGM that my son Simon Cordell had lots of tools in his van and was doing odd jobs. Under my son insurance this would not have covered him, and the police

officer would have known this already as my son had given the police officer his policy at the side of the road. My son was arrested and taken to the police station. Due to him refusing to sign the seizer notice and telling the police officer he was lying and to arrest him. My sons Van registration CX52JRZ was seized and taken to Chariton police vehicle pound, with no tools in there.

1569,

19

The Enfield Gov / Email's Issue:

448. Lorraine Cordell _Re_ Simon Cordell

/ **Page Numbers:** 1570,1571,1572,

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

Sent: 06 February 2015 16:40

To: 'listing@kingstonuponthames.crowncourt.gsi.gov.uk'

Cc: 'London.MagistratesSouth@cps.gsi.gov.uk

swglondonmc@hmcts.gsi.gov.uk

Subject: RE: Re: Simon Cordell

Attachments: Si Appeal Case Audio _ KGM. Rar

Dear Debbie Barnett CPS: and Sheila from the Listing Office at the crown court. Not sure if this will work but I have put the audio into a rar format to see if it will send. But can you please read the below emails as this explains what has gone on.

Regards

Lorraine Cordell

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

Sent: 06 February 2015 16:27

To: 'listing@kingstonuponthames.crowncourt.gsi.gov.uk'

Cc: London.MagistratesSouth@cps.gsi.gov.uk

swglondonmc@hmcts.gsi.gov.uk'

Subject: RE: Re: Simon Cordell

Dear Debbie Barnett CPS: and Sheila from the Listing Office at the crown court.

It does seem I am having trouble with sending the audio files could you please tell me how I can send them I have put the other files in but not the audio which will need to be put with his case files. Please read below emails.

Regards

Lorraine

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

Sent: 06 February 2015 15:41

To: 'London.MagistratesSouth@cps.gsi.gov.uk'

Cc: 'listing@kingstonuponthames.crowncourt.gsi.gov.uk'; 'swglondonmc@hmcts.gsi.gov.uk'

Subject: RE: Re: Simon Cordell

Dear Debbie Barnett CPS: and Sheila from the Listing Office at the crown court.

I did send the below email with all attachments, but I don't think anyone got it due to its size. I am resending it in 3 parts. Part 1 of 3 email Please see Attached files and please read below email. could you please also let me know you have got this email. I did also call yesterday and was told you was not in the office and spoke to someone who told me an appeal date has been set for the 05/03/2015 the crown court. I have also spoke to Sheila today at the Crown court listing office where I told her that we had not had any letters from the crown court she also told me that they did not get any emails I sent over. I do not have the case number and

asked her if she could send the letter that was sent out by **email to** this email address. Could all attached documents be attached to the case files please?

1571,

Regards

Lorraine Cordell

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

Sent: 03 February 2015 12:57

To: 'London.MagistratesSouth@cps.gsi.gov.uk'

Cc: 'swglondonmc@hmcts.gsi.gov.uk'

Subject: Re: Simon Cordell

Dear Debbie Barnett

Thank you for taking the time to talk to me today on the phone on the 02/02/2015. Could you please also confirm by email that you have this email. As explained, there have been a number of issues with my son Simon Cordell **DOB:** 26/01/1981. The issues are one of not being insured. When in fact he was. There was a case heard on the 26/11/2014 at Wimbledon Magistrates' Court where my son Simon Cordell was found guilty. Of using his vehicle for business purposes. This was only the case due to the police officer lying. Not just to KGM who my son was insured with, but in his statement of facts, and also on oath to the judge and CPS. The case is such that on the day my son was stopped the police officer made a call to KGM the police officer told KGM that my son Simon Cordell had lots of tools in his van and was doing odd jobs. Under my son insurance this would not have covered him, and the police officer would have known this already as my son had given the police officer his policy at the side of the road. My son was arrested and taken to the police station. Due to him refusing to sign the seizure notice and telling the police officer he was lying and to arrest him. My son's Van registration CX52JRZ was seized and taken to Chariton police vehicle pound, with no tools in there. The police officer when wrote his statement not with what he told KGM on the phone call but with something totally incorrect information. The judge asked the police officer at court about the tools as he saw emails from KGM the police officer told the judge he knew nothing about any tools. The police officer I believed new he could not put tools down in his statement as calls was already being put into the police about complaints. So changed his story in his statement. The facts are that there are audio tapes of what the police officer said to KGM, and also the call that was made to Chariton police vehicle pound as KGM record all calls. I have both of the audio files from KGM and also a Letter of Indemnity and an email that a manager sent to Kelly Tiller at KGM. How can a police officer act in such a manner? I really do not understand why he did this. As also said on the phone there is a number of summons my son has not had regarding the other stops from police, these cases he has gone to court without him knowing and he been found guilty when he did not even know there was a case in court. I have sent many emails to get these cases set aside and sent his insurance documents to the court. 2 case we had to do statutory declarations one for Willesden and one for Bromley. The Willesden one seems to have been reheard at court on the 26/01/2015 without us knowing again he was found guilty but they put this case under a new case number looking at the letter so all the documents that were sent before was not with the court file I would have through. But with both statutory declarations we added a copy of his insurance. I have been trying for some time to get all of this put together so it can all be addresses and so far, nothing has been done with all the emails I have sent to the court. We also asked at court when we went to Wimbledon

1572,

Magistrates' Court but nothing was done. Could you please tell us where we can sort this out about getting all the other cases addressed without the need to be going from one court to the next. This is a waste of courts time and money when clearly all that is needed to be is check

my son's insurance that he was in fact insured. I am sure that the letter that has been sent of Indemnity from KGM would cover these other cases as proof he was in fact insured. Could you please advise what needs to be done with these other cases?

Please can you address the issues in this email and get back to me by email.

Regards

Lorraine Cordell

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The Enfield Gov / Email's Issue:

449. Kingston Crown, Listing _RE_ Simon Cordell

/ **Page Numbers:** 1573,1574,1575,

From: Kingston Crown, Listing [Listing@kingstonuponthames.crowncourt.gsi.gov.uk]

Sent: 06 February 2015 16:59

To: 'Lorraine Cordell'

Subject: RE: Re: Simon Cordell

Attachments: DOC008.PDF

Dear Lorraine

Please find enclosed letter that would have been sent via recorded delivery on 02.02.15.

Regards

Karen Mitchell

Listing Team

Kingston upon Thames Crown Court

(T) 020 8240 2500

(Gold fax) 0870 324 0157

listing@kingstonuponthames.crowncourt.gsi.gov.uk

"I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means".

From: Lorraine Cordell [[Mail To:lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

Sent: 06 February 2015 16:27

To: Kingston Crown, Listing

Cc: London.MagistratesSouth@cps.gsi.gov.uk; GLSWESTERNMCENQ

Subject: RE: Re: Simon Cordell

Dear Debbie Barnett CPS: and Sheila from the Listing Office at the crown court. It does seem I am having trouble with sending the audio files could you please tell me how I can send them I have put the other files in but not the audio which will need to be put with his case files.

Please read below emails.

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Lorraine

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Sent: 06 February 2015 15:41

To: 'London.MagistratesSouth@cps.gsi.gov.uk'

Cc: 'listing@kingstonuponthames.crowncourt.gsi.gov.uk'; 'swglondonmc@hmcts.gsi.gov.uk'

Subject: RE: Re: Simon Cordell

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I am resending it in 3 parts. Part 1 of 3 email

1574.

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to someone who told me an appeal date has been set for the 05/03/2015 the crown court. I have also spoke to Sheila today at the Crown court listing office where I told her that we had not had any letters from the crown court she also told me that they did not get any emails I sent over. I do not have the case number and asked her if she could send the letter that was sent out by email to this email address. Could all attached documents be attached to the case files please?

Regards

Lorraine Cordell

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

Sent: 03 February 2015 12:57

To: 'London.MagistratesSouth@cps.gsi.gov.uk'

Cc: 'swglondonmc@hmcts.gsi.gov.uk'

Subject: Re: Simon Cordell

Dear Debbie Barnett

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1575.

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Regards

Lorraine Cordell

This email was scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisations IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

21

The Enfield Gov / Email's Issue:

450. Lorraine Cordell _Re_ Simon Cordell_ (1)

/ **Page Numbers:** 1576,1577,

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

Sent: 06 February 2015 16:27

To: 'listing@kingstonuponthames.crowncourt.gsi.gov.uk'

Cc: 'London.MagistratesSouth@cps.gsi.gov.uk'; 'swglondonmc@hmcts.gsi.gov.uk'

Subject: RE: Re: Simon Cordell

Attachments: AppealCaseDrivingTools26112014.

pdf; S Cordell 020215.pdf; MT

Under writing _FW_ MR SIMON CORDELL CX52

JRZ.pdf

Dear Debbie Barnett CPS: and Sheila from the Listing Office at the crown court.

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Regards

Lorraine

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

Sent: 06 February 2015 15:41

To: 'London.MagistratesSouth@cps.gsi.gov.uk'

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Regards

Lorraine Cordell

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

Sent: 03 February 2015 12:57

To: 'London.MagistratesSouth@cps.gsi.gov.uk'

Cc: 'swglondonmc@hmcts.gsi.gov.uk'

Subject: Re: Simon Cordell

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Regards

Lorraine Cordell

58.

Additional Email Attachments & Emails / Issue:

1. 58

Listing@kingstonuponthames.crowncourt.gsi.gov.uk_02.06.2015_RE Re Simon Cordell
06/02/2015

/ **Page Numbers:** 489,490,491,492

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489.

From: Kingston Crown, Listing <Listing@kingstonuponthames.crowncourt.gsi.gov.uk>

Sent: 06 February 2015 16:59

To: 'Lorraine Cordell'

Subject: RE: Re: Simon Cordell

Attachments: DOC008.PDF

Dear Lorraine

Please find enclosed letter that would have been sent via recorded delivery on 02.02.15.

Regards

Karen Mitchecc

Listing Team

Kingston upon Thames Crown Court (T) 020 8240 2500 (Gold fax) 0870 324 0157

listing@kingstonuponthames.crowncourt.gsi.gov.uk

"I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means".

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

Sent: 06 February 2015 16:27 To: Kingston Crown, Listing

Cc: London.magistratessouth@cps.gsi.gov.uk; GL-SWESTERNMCENQ

Subject: RE: Re: Simon Cordell

Dear Debbie Barnett CPS: and Sheila from the Listing Office at the crown court.

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Part 1 of 3 email

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492.

RE: Re: Simon Cordell->DOC008.PDF

In the Crown Court at Kingston Upon Thames

KX 0661 4713 9GB

Case No: A20140377

Court Code: 427

Simon P Cordell 109 Burncroft Avenue ENFIELD Middlesex EN3 7JQ

Notice of Hearing of Appeal

The appeal of Simon Paul Cordell against conviction and sentence by Wimbledon

Magistrates' Court on the 29 August 2014

will be heard at the Crown Court at 6-8 Penrhyn Road, Kingston Upon Thames, Surrey, KT1 2BB on the 5 March 2015 at 10:00 AM

04/03/15 NON-ATTENDANCE MAY RESULT IN DISMISSAL OF APPEAL

Important information:

- If you are not legally represented, you are advised to telephone the court (020 8240 2500) during the afternoon before the hearing of the appeal for confirmation of the time your case will be heard.

- If your appeal is likely to last LONGER THAN 1 HOUR, please tell us IMMEDIATELY.

- To abandon your appeal:

If you are appealing against a decision of a magistrates' court or licensing justices' you must give a written notice of your wish to abandon the appeal to the Clerk to Justices'; a copy of the notice to the Crown Court; a copy to every other party to the appeal.

If you are appealing against any other decision you must give a written notice to the Crown Court and a copy to every other party to the appeal.

Notice must be given at least 3 clear days (not counting Saturdays, Sundays, and Bank Holidays) before the date of the hearing. If you do not, or if you do not appear at the hearing, you may have to pay costs.

- If you are not successful in your appeal to the Crown Court, you may be ordered to pay the costs of the Respondent or at least a part of them. If you are successful you may be awarded costs.

Copy to:

Appellant Respondent Clerk to the Justices

59.

Additional Email Attachments & Emails / Issue:

1. 59

lorraine32@blueyonder.co.uk_02.06.2015_RE Re Simon Cordell_001
06/02/2015

/ Page Numbers: 493,494,495,496,497,498
499,500,501,502

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493.

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

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Cc: London.magistratessouth@cps.gsi.gov.uk

swglondonmc@hmcts.gsi.gov.uk

Subject: RE: Re: Simon Cordell

Attachments: [Appeal-Case-Driving-Tools-26-11-2014.pdf](#)

[S Cordell 020215.pdf](#)

[MT Underwriting-FW-MR-SIMON-CORDELL - CX52 JRZ.pdf](#)

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Lorraine Cordell

495,

APPEAL TO THE CROWN COURT FROM A MAGISTRATES' COURT
(Criminal Procedure Rules, rule 63.3)

Case details
 Name of defendant: Simon Cordell
 Address: 109 Burncroft Ave Enfield EN3 7JA
If the defendant is in custody, give prison and prison number, if known.
 Appeal from Wimbledon Magistrates' Court
 Magistrates' court case reference number:
 Appeal to the Crown Court at: Kingston

This is an appeal to the Crown Court about:
 Give brief details of the magistrates' court decision about which you are appealing, including the date of that decision (e.g. 'my conviction for [offence] on [date]', or 'my sentence of [penalty] for [offence] on [date]').
Driving with NO insurance and a Driving Ban

I have asked the magistrates' court to reconsider my case Yes No
 You may not need to appeal. Sometimes a magistrates' court can change a decision which it has made, under section 142 of the Magistrates' Courts Act 1980. Ask at the magistrates' court office.

I need an extension of time for this appeal Yes No
 See the time limits listed below. If your appeal is late, you must answer question 1, on the other side of this form. Only the Crown Court can extend the 21 day time limit for appeal.

Use this form ONLY for an appeal to the Crown Court about conviction, sentence, etc. under Criminal Procedure Rules Part 63. There is a different form for applying or appealing to the Crown Court after a magistrates' court has made a decision about bail, under Criminal Procedure Rule 19.8.

1. Complete the boxes above and give the details required in the boxes below. If you use an electronic version of this form, the boxes will expand¹. If you use a paper version and need more space, you may attach extra sheets.

2. Sign and date the completed form.

3. Send a copy of the completed form to:
 (a) the magistrates' court, and
 (b) the other party to the case (e.g. the prosecutor, if you are the defendant).

You must send this form so as to reach the recipients **not more than 21 days after:**

- the date you were sentenced or your sentence was deferred (whichever was earlier), if your appeal is against conviction or against a finding of guilt,
- the date you were sentenced, if your appeal is against sentence, or
- in any other case, the date of the order or failure to make an order about which you want to appeal.

¹ Forms for use with the Rules are at: <http://www.justice.gov.uk/courts/procedure-rules/criminal/formspage>.

1) Extension of time (if you need one: see the notes on the front page). **My appeal is late because:**
Explain why your appeal is late. Attach copies of any letters or other documents you want the court to see.

2) The issues in this case are:

Summarise the matters of fact or law, or the reasons for sentence or other order, which are in dispute.

I was INSURED to drive and did NOT break My Terms of Insurance

3) Appeal against conviction: case management in the Crown Court.

Only answer these questions if you are appealing against conviction or a finding of guilt.

How long did the trial last in the magistrates' court? $\frac{1}{2}$ a day

Which of the prosecution witnesses in the magistrates' court do you want to ask questions if they are witnesses again in the Crown Court? Name them: the Police Officer

$\frac{1}{2}$ a day

How long do you expect the appeal to take in the Crown Court?

Not Sure

4) Other applications. I am also applying for:

pending my appeal, the suspension of my disqualification e.g. from driving.

You can ONLY apply for the suspension of a disqualification imposed in this case.

pending my appeal, bail.


Give reasons for any application you are making:

I feel that when this goes to Appeal I will show the Court I was insured.

I want my application(s) considered by

the magistrates' court the Crown Court

Each court can consider these applications. You can apply to both.

Signed²:  [defendant / defendant's solicitor]

Date: 25/1/14

² If you use an electronic version of this form, you may instead authenticate it electronically (e.g. by sending it from an email address recognisable to the recipient). See Criminal Procedure Rules, rule 5.3.



Mr Simon Cordell
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

02 February 2015

Dear Mr Cordell

RE: Letter of Indemnity - Policy Number MT3574694

We would confirm that the policy above was inception at 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

The policy is a Road Risks Motor Trade only, cover was Comprehensive with the use permitted of Social Domestic and Pleasure and for Motor Trade purposes only. For clarity we would advise that Motor Trade Use would allow the carriage of tools required specifically for use in connection with Motor Trade activities.

Drivers under this policy were restricted to Mr Simon Cordell only.

The vehicles covered at inception of the policy were –

- Ford Zetec registration MA57LDY
- Ford Transit registration CX52JRZ

On the 8/4/13 at 11.05am the following vehicle was added to the policy –

- Renault Clio registration NA57LDY. We have since established that in fact Mr Cordell was trying to correct the registration of the Ford Zetec that his broker had incorrectly advised Underwriters was MA47LDY at policy inception. Unfortunately the broker compounded that error with these instructions as the registration number was still incorrect (NA57LDY) and on the wrong vehicle leading Underwriters to add this vehicle onto the policy in error. Eventually the correct registration of the Ford Zetec was noted.
- Please note that whilst the registration of the Ford Zetec was incorrect on the policy record and on the Motor Insurers Database for some time as a result of the above error, Underwriters would confirm that in the event of any incident Mr Cordell would have been fully indemnified subject to the terms of this policy.

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
F +44 (0)20 8530 7037 Claims
www.kgminsurance.co.uk
www.canopus.com

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Authorised by the Prudential Regulation Authority and regulated by the
Financial Conduct Authority and the Prudential Regulation Authority



We understand that Mr Cordell was subjected to a number of Police stops during the policy period whilst driving these vehicles. The stops were due to these vehicles not showing as insured on the Motor Insurers Database (MID). We would confirm that it's a requirement for Motor Insurers to upload details of all insured policies & vehicles to the MID, the targets set are 95% of policies to be on the MID within 14 days for Motor Trade policies and 95% of vehicles to be on the MID within 21 days for Motor Trade. Accordingly we can note that whilst this database is very effective, it's not real time and not 100% accurate.

We have carried out an investigation to understand why Mr Cordell's vehicles were not on the MID leading to these Police stops. It has been established that there is a "bug" in our system when copying and pasting a registration with a space in it into the policy record, that results in an unsuccessful upload to the MID. It does not happen when we receive data electronically or when manually inputting data and was something we were unaware of until this case. We have of course changed our processes to prevent this occurring again.

The unfortunate outcome for Mr Cordell of course was that it appeared to the Police that he was driving uninsured and was subjected to unnecessary Police stops. This was not Mr Cordell's fault in any way as he had a valid Insurance policy in force and was fully insured to drive these vehicles for the purposes permitted under this policy during the policy period.

As stated above this policy was in force from 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14. We have been asked to specifically confirm that it was in force on the 14/11/2013 for both the Ford Zetec registration MA57LDY and the Ford Transit registration CX52JRZ.

We trust this letter meets the requirements of the Police and the Courts. Should you require any further assistance please do not hesitate to contact us.

Yours sincerely,

Mr Peter Wood
UK Specialty Operations Manager

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

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499.

RE: Re: Simon Cordell->MT Under writing_ FW_ MR SIMON CORDELL-4CX52 JRZ.pdf

From: MT Underwriting [MT.Underwriting@canopus.com]

Sent: 04 December 2014 15:34

To: Gramlick, Les

Subject: FW: MR SIMON CORDELL - CX52 JRZ

Kelly Tiller

Member of the UK Specialty Division of Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ D +44 (0) 20 8530 9116 | F +44 (0) 20 8530 1841

www.kgminsurace.co.uk | www.canopus.com

From: GARETH.Mullett@met.pnn.police.uk

mailto: GARETH.MuNett@met.pnn.police.uk **On Behalf Of**

VresCharlton@met.pnn.police.uk

Sent: 26 November 2013 14:10

To: Tiller, Kelly

Subject: RE: MR SI MON CORDELL - CX52 JRZ

Kelly,

I have looked at the seizure notice nothing was taken at the roadside and nothing was registered as left in the vehicle Regards Gareth

From: Tiller, Kelly [**mailto:** Kelly.Tiller@canopus.com

Sent: 25 November 2013 16:28

To: VRES Mailbox - Charlton

Subject: RE: MR SI MON CORDELL - CX52 JRZ

I have been told by the police that you do a report on all items that was in the vehicle at the time it was ceased.

Can I have a copy of this report please?

Kind regards Kelly Tiller

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www.kgminsurace.co.uk | www.canopus.com

From: Sarah.Williams6@met.pnn.police.uk [**mailto:** Sarah.Williams6@met.pnn.police.uk

On Behalf Of

VresCharlton@met.pnn.police.uk

Sent: 25 November 2013 16:26

To: Tiller, Kelly

Subject: RE: MR SI MON CORDELL - CX52 JRZ

We have no record what was in the vehicle, we do not touch the vehicles contents.

Regards F S Williams

file:///C:/Users/Alienware_PC/AppData/Local/Temp/3a5148a85fd442038750be9b13d...

30/01/2015

500.

Page 305 of 4

From: Tiller, Kelly [**mailto:** Kelly.Tiller@canopus.com

Sent: 25 November 2013 10:55

To: VRES Mailbox - Charlton

Subject: MR SI MON CORDELL - CX52 JRZ

Morning,

I need some assistance with regards to the above. We ensure Mr Simon Cordell and I need a copy of the report of the items that was in his vehicle at the time it was ceased.

We are due to cancel his policy @ noon today.

Your urgent advises are awaited.

Kind regards

Kelly Tiller

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60.

Additional Email Attachments & Emails / Issue:

1. 60

lorraine32@blueyonder.co.uk_02.06.2015_Re Simon Cordell

06/02/2015

/ Page Numbers: 503,504

505,506,507,508,509 **Should be 28 pages**

--

503.

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 06 February 2015 15:24

To: josephinewardsolicitor@gmail.com

Cc: mc.mckee@michaelcarrollandco.com

Subject: Re: Simon Cordell

Attachments: S Cordell 020215.pdf.

[MT Underwriting_ MR SIMON CORDELL - CX52 JRZ.pdf.](#)

[RE_MT3574694 Simon Cordell_KGM.pdf](#)

Part 1 of 3 email.

please see attached the way in which Simon has been treated by police and the lies one police office said to his insurance KGM this is due to be at Kingston upon Thames crown court on the 05/03/2013

and this is the information KGM has sent. I do have all the emails from KGM that has gone back and forward since Simon was pulled by police on the 14/11/2013

I have to send this in a few emails due to the size not sure if you are getting them

Regards

Lorraine

504.



Mr Simon Cordell
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

02 February 2015

Dear Mr Cordell

RE: Letter of Indemnity - Policy Number MT3574694

We would confirm that the policy above was inception at 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

The policy is a Road Risks Motor Trade only, cover was Comprehensive with the use permitted of Social Domestic and Pleasure and for Motor Trade purposes only. For clarity we would advise that Motor Trade Use would allow the carriage of tools required specifically for use in connection with Motor Trade activities.

Drivers under this policy were restricted to Mr Simon Cordell only.

The vehicles covered at inception of the policy were –

- Ford Zetec registration MA57LDY
- Ford Transit registration CX52JRZ

On the 8/4/13 at 11.05am the following vehicle was added to the policy –

- Renault Clio registration NA57LDY. We have since established that in fact Mr Cordell was trying to correct the registration of the Ford Zetec that his broker had incorrectly advised Underwriters was MA47LDY at policy inception. Unfortunately the broker compounded that error with these instructions as the registration number was still incorrect (NA57LDY) and on the wrong vehicle leading Underwriters to add this vehicle onto the policy in error. Eventually the correct registration of the Ford Zetec was noted.
- Please note that whilst the registration of the Ford Zetec was incorrect on the policy record and on the Motor Insurers Database for some time as a result of the above error, Underwriters would confirm that in the event of any incident Mr Cordell would have been fully indemnified subject to the terms of this policy.

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We have carried out an investigation to understand why Mr Cordell's vehicles were not on the MID leading to these Police stops. It has been established that there is a "bug" in our system when copying and pasting a registration with a space in it into the policy record, that results in an unsuccessful upload to the MID. It does not happen when we receive data electronically or when manually inputting data and was something we were unaware of until this case. We have of course changed our processes to prevent this occurring again.

The unfortunate outcome for Mr Cordell of course was that it appeared to the Police that he was driving uninsured and was subjected to unnecessary Police stops. This was not Mr Cordell's fault in any way as he had a valid Insurance policy in force and was fully insured to drive these vehicles for the purposes permitted under this policy during the policy period.

As stated above this policy was in force from 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14. We have been asked to specifically confirm that it was in force on the 14/11/2013 for both the Ford Zetec registration MA57LDY and the Ford Transit registration CX52JRZ.

We trust this letter meets the requirements of the Police and the Courts. Should you require any further assistance please do not hesitate to contact us.

Yours sincerely,



Mr Peter Wood
UK Specialty Operations Manager

506.

Re: Simon Cordell->MT Underwriting_ MR SIMON.CX52 JRZ.pdf

From: MT Underwriting [MT.Underwriting@canopus.com]

Sent: 04 December 2014 15:34

To: Gramlick, Les

Subject: FW: MR SIMON CORDELL - CX52 JRZ

Kelly Tiller

Member of the UK Specialty Division of Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9116 |

F +44 (0) 20 8530 1841 www.kgminsurance.co.uk | www.canopius.com

From: GARETH.Mullett@met.pnn.police.uk

mailto: GARETH.MuNett@met.pnn.police.uk

On Behalf Of

VresCharlton@met.pnn.police.uk

Sent: 26 November 2013 14:10

To: Tiller, Kelly

Subject: RE: MR SI MON CORDELL - CX52 JRZ

Kelly,

I have looked at the seizure notice nothing was taken at the roadside and nothing was registered as left in the vehicle Regards Gareth

From: Tiller, Kelly **mailto:** Kelly.Tiller@canopius.com

Sent: 25 November 2013 16:28

To: VRES Mailbox - Charlton

Subject: RE: MR SI MON CORDELL - CX52 JRZ

I have been told by the police that you do a report on all items that was in the vehicle at the time it was ceased.

Can I have a copy of this report please?

Kind regards Kelly Tiller

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From: Sarah.Williams6@met.pnn.police.uk [**mailto:** Sarah.Williams6@met.pnn.police.uk]

On Behalf Of

VresCharlton@met.pnn.police.uk

Sent: 25 November 2013 16:26

To: Tiller, Kelly

Subject: RE: MR SI MON CORDELL - CX52 JRZ

We have no record what was in the vehicle, we do not touch the vehicles contents.

Regards Fpo S Williams

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30/01/2015

507.

Page 311 of 4

From: Tiller, Kelly [**mailto:** Kelly.Tiller@canopius.com]

Sent: 25 November 2013 10:55

To: VRES Mailbox - Charlton

Subject: MR SI MON CORDELL - CX52 JRZ

Morning,

I need some assistance with regards to the above. We ensure Mr Simon Cordell and I need a copy of the report of the items that was in his vehicle at the time it was ceased.

We are due to cancel his policy @ noon today.

Your urgent advises are awaited.

Kind regards

Kelly Tiller

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510+.

Re: Simon Cordell->RE_ SIMON COrdell_KGM.pdf

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

Sent: 06 February 2015 11:12

To: 'Wood, Peter'

Subject RE: MT3574694 Simon Cordell

Dear Peter

I have sent the information over to the CSP I am waiting for a reply from them, I do believe however there is now an appeal date of the 05/03/2015 which I am trying to confirm due to not getting any letters from the court.

As for the data we need from the compound I have had to put a subject access request in, not sure how long this is going to take, but as soon as I heard anything, I will let you know, Thank you again for dealing with this matter and I am sure we will talk soon; hope you have a great holiday.

Regards

Lorraine

From: Wood, Peter **mailto:** Peter.Wood@canopius.com

Sent: 06 February 2015 10:41

To: Lorraine Cordell

Cc: Austin, Andrew

Subject: RE: MT3574694 Simon Cordell

Dear Lorraine/Simon,

Just a quick note to let you know that I will be on holiday from 12/2/15 returning on 9/3/15, so if you need anything in the meantime please communicate with Andy Austin.

Can you let me know how you get on with the CPS and let me know if there is anything else, we can do or that you might need from us?

Just to confirm, I'm sure you are onto this, but you are currently pulling together evidence of the costs incurred by Simon for various release fee's following Police stop and seizures. As soon as you have provided this evidence, I can consider the compensation aspect of your complaint. I would prefer to deal with this myself when I return after the 9/3/15, I hope that's acceptable to you but if not please let me know and I will put something in place so that this can be handled in my absence.

Finally, I would advise that the formal Data Subject Access Request you previously made has gone to our Data Protection Officer. He is aware that I have already provided the Indemnity Letter and some key call recordings to assist you. They are dealing with your request and he has asked that I send you his initial response, I have pasted this in below for your information-

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06/02/2015

511+,

Page 314 of 21

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M +44 (0) 7584 102572 www.canopius.com |

I trust that's everything for now, have a good weekend and no doubt we will be in contact soon. If you need anything else, just shout!

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopius Group

KGM House | 14 Eastwood Close | London | E18 1RZ

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From: Lorraine Cordell **mailto:** lorraine32@blueyonder.co.uk

Sent: 02 February 2015 15:08

To: Wood, Peter

Subject: RE: MT3574694 Simon Cordell

Dear Peter

Thank you for the reply to my email

Yes, the below would cover everything I feel, so if you can go ahead and do this, I would be most grateful. As said, I just do not want any way that the CSP and Court could have any confusion with anything. Regards Lorraine

From: Wood, Peter

mailto: Peter.Wood@canopius.com

Sent: 02 February 2015 14:56
To: Lorraine Cordell
Cc: Austin, Andrew
Subject: RE: MT3574694 Simon Cordell

Dear Lorraine,

Thanks for your comments, don't worry I want to get this resolved as much as you and Simon, it's taken far too long already, so before I send an amended Indemnity Letter (LOI) please confirm my understanding as listed below -

- I will amend the registration of the Ford Zetec to show MA57LDY. Broadsure originally gave us the incorrect registration and as you say it was a while before this error was corrected and our policy history was confusing due to the incorrect Clio that I was not aware of previously.

- You are correct, looking back on the instructions from Broadsure I cannot see that they instructed Underwriters to delete the Renault Clio that was added in error following receipt of advices from Broadsure. I can amend the comment in the letter to show that this vehicle was added to the policy

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Page 315 of 21

incorrectly following an effort on your part to correct the registration number of the Ford Zetec and was a broker error, are you happy with this?

- The letter states cover was for Social Domestic & Pleasure and Motor Trade Use. Motor Trade use would cover Simon to carry a Motor Mechanics tools being used in connection with Motor Trade but not any tools that would typically be used for any other purposes such as perhaps, paint/brushes/ladders/plumbing/Electrical(domestic/commercial except auto electrical) and so on. This is standard cover; however, I am happy to expand on this statement in the letter if you would like me to in order to clarify that point?

- The Police officer asked if Simon would be covered for the carriage of tools to drive around doing "odd jobs". Later in the call he again confirmed that Simon was not covered "to drive around doing jobs". I sent you the call so you can listen to it yourself but the tone of the enquiry was suggesting that Simon was doing jobs not connected to the Motor Trade however I do feel there is plenty of room here for misunderstanding. If the question had been more specific with the officer stating that Simon had tools connected with the Motor Trade in the vehicle would he be covered- Yes. If he said that the tools were not connected to the Motor Trade (as per my comments above) then the answer is - No. Not something I can put into a Letter of Indemnity but certainly something to be argued with the CPS/Courts.

- I'm happy to confirm in the letter that cover was in force under this policy on the 14/11/2013.

Once I hear back from you, I will revise the LOI accordingly and e-mail it across for you to sign off, I will also send an original in the post just in case!

If you need anything else please do not hesitate to drop me and Andy a line, I am keeping Andy in the loop as I will be on leave from 12/2/15 - 9/3/15 so he will need to deal with anything in my absence.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

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

Sent: 31 January 2015 01:47

To: Wood, Peter

Subject: RE: MT3574694 Simon Cordell

Dear Peter

Thank you very much for the information you have sent, I do see some errors in your letter of Indemnity.

Ford Zetec registration MA47LDY

- Ford Transit registration CX52JRZ

On the 8/4/13 at 11.05am the following vehicle was added to the policy -

- Renault Clio registration NA57LDY.

Ford Zetec registration MA47LDY Renault Clio registration NA57LDY

This registration was always put in not correctly but was in fact given to Broadsure Direct correctly.

The registration should have been Ford Zetec registration MA57LDY

This was later correct after the 3rd time of telling the Ford Zetec registration as MA57LDY please see attached

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document.

This is the registration that should have been on the policy from the start.

We never knew it was not correct until 08/04/13 when again the correct registration was given.

However, it was put down as Renault Clio registration NA57LDY, we then believe it was put in correctly and not a new car added.

We were not sent any documents of that change so did not know there was again an error until the Oct 2013 when it was in fact corrected this time, we asked for new documents to be sent which they were so we could check.

But they kept on his policy Renault Clio registration NA57LDY we made a next call and told them this needed to be removed and was told it would be done.

It seems this was never done by what you have sent in your email.

I do believe I have emails also about this issue to Broadsure Direct and Martin Jenkins, can confirm this as he was the one, we dealt with at Broadsure Direct. He also should remember all the phone calls.

There is also a next issue Simon was not just covered with the basic trade insurance with KGM, Broadsure Direct had a special section with KGM which included in his insurance he was in fact covered for his work as a mechanic, not just standard insurance of trade buying and selling that KGM as a rule only deals with.

This has been discussed with the underwriters at KGM by Broadsure Direct re Martin Jenkins. This also caused issues with his insurance cover a few times. This was also meant to have been address and seems it was not. At the time we were not happy as we were told he was not covered when in fact he was. If you call Broadsure Direct and speak to Martin Jenkins, I feel that he can send you the paperwork and under writing of how Simon's insurance was meant to have been setup.

As you can see there was a number of issues with his insurance with KGM that lead to problems. and even with the issues of 14/11/2013 when a call was made to Kelly Tiller we asked did the police say what tools was meant to have been in the van as if there was

mechanic tools in there his insurance should have in fact covered this. Kelly Tiller said no the police officer did not say which tools. But also said he was again not insured for this again Martin Jenkins got a rude call from us and again he had to make calls to address this issue. Can you please confirm he was correctly insured with KGM and write this as I would like this addressed.

And one last thing could you please say in your letter on the date of the 14/11/2013 he was fully insured just so there cannot be any mistakes at court.

Sorry, this is causing such an issue and taking up your time but I really want to have something that is fully correct, as I do not want any other issues with courts, police and anything else that could cause my Son problems.

Regards

Lorraine.

From: Wood, Peter [<mailto:Peter.Wood@canopius.com>]

Sent: 30 January 2015 17:02

To: Lorraine Cordell

Cc: Austin, Andrew; Donovan, Paul

Subject: RE: MT3574694 Simon Cordell

Dear Simon,

Please find attached the following -

- Recording of the original call made by the Police officer to KGM in which he advised that there were tools in your van.
- Recording of the call between Kelly Tiller and the Police compound in which Kelly was advised that there were no tools in the vehicle.
- Receipt showing purchase of the van.

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- E-Mail from Gareth Mullett from the compound confirming that there was nothing on the seizure notice to indicate that there were any tools removed from the vehicle or in the vehicle in the compound.
- Letter of Indemnity for the CPS/Courts.

I believe these are the relevant items you were after and hope this will assist you to resolve the court matters. If you need anything else please let me know, or in my absence Andy Austin.

Paul Donovan will respond separately in respect of your data request but hopefully the attached will meet your requirements.

As soon as I receive documentation from you to support costs incurred, I can consider our response on compensation.

No doubt I will hear from you shortly, in the meantime have a good weekend.

Regards Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopius Group

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

Sent: 27 January 2015 11:14

To: Wood, Peter

Cc: Austin, Andrew; complaints@lloyds.com

Subject: RE: MT3574694 Simon Cordell

Dear Peter

Yes please could you send the tapes out and the Letter of Indemnity I would be most grateful as I think this would cover the courts and would like to get the information to them as soon as possible to the court and CPS.

As for the other information that is acceptable, as I not sure how long it will take the police compound to send me over the information, I will need to send to you they do take their time. I am just happy this matter is getting address as said the most worrying thing was the court case and this is the information I needed. I hope you have a great time on leave.

I look forward to hearing from you and will pass the information over from the police compound as soon as I have it.

Regards

Simon

From: Wood, Peter [<mailto:Peter.Wood@canopius.com>]

Sent: 27 January 2015 10:05

To: Lorraine Cordell

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Cc: Austin, Andrew

Subject: Re: MT3574694 Simon Cordell Dear Simon,

I spent some time last Friday tracking down a number of calls and did find the original call that the Police made to Jessica and the calls Kelly made to the Compound so we can provide these and it sounds like these are the important calls from the CPS and Courts viewpoint. I will pass these over to our Data Protection Officer of course but will ask if its ok for me to release them to you in the meantime before he does his official response.

I think we should also do the Letter of Indemnity and will send this across to you in the next few days, theres no reason why you can't send this across now and it can do no harm.

I'm conscious we have not done a formal final response yet to your complaint, I intend to do this as soon as we receive full details of the recovery costs you incurred and can make a decision on compensation, I trust that's acceptable.

If you need anything else or have any questions in the meantime, please do not hesitate to contact us.

I am keeping Andy in the loop as I am due to go on leave from 12/2/15 - 8/3/15 so he will need to pick up any issues that may arise during that time.

We will be in touch shortly and await details from you as above in due course.

Kind Regards Mr Peter Wo

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

Sent: 26 January 2015 23:10:04 GMT

To: Wood, Peter <Peter.Wood@canopius.com>

Cc: complaints@lloyds.com <complaints@lloyds.com>

Subject: MT3574694 Simon Cordell

Dear Peter Wood

Thank you for picking this up and taking the time to deal with this matter.

The date of the appeal I do not have yet.

I are waiting for this but the court and CPS said if I get the information needed before the court date then it could be sent to the court who found me guilty and the CPS and this would be linked to the case and addressed. In addition, there should be no need for the appeal court case.

I am trying to do this so that a next day is not got to be wasted of my time in court and getting to and from the court.

The day that the police officer pulled me and told KGM that I had tools in my van, which the police officer lied, and the police officer has said this in court so lied to the judge is 14/11/2013.

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I think due to what the police officer said in court the CPS and judge would like to know the facts and what the police officer said on that phone call to KGM. In addition, when KGM spoke to the manager at the police compound and found out in fact there was not tools, I think the reason for this is the police officer committed perjury in the court.

That is why they asked me to get proof that my insurance was not void, section 9 witness statements as to what the police officer told KGM on the phone to try to void my insurance, In addition, the facts how KGM found out I had in fact done nothing wrong and my insurance should not be cancelled.

However, if you think a Letter of Indemnity would sort this matter out then if this could be done I would be very grateful, but could you include in the letter only reason this has come about is due to what the police officer told KGM about the tools being in the van. In addition, this is the reason KGM told the police officer that I would not then be covered by the insurance policy I had in force with them.

This should cover it I hope as I really did nothing wrong and Kelly Tiller knows the police officer lied to get my insurance cancelled as she spoke to the police compound and they told her there was no tools.

The vehicle registration I was driving on the 14/11/2010 was CX52JRZ, this registration was included on my insurance. So should have shown on the database along with my car.

However, none showed up as being insured on the MID database, this is what has caused me all the problems with the police.

As already aware yes, I was stopped around 8 or 9 times and had vehicles seized.

I do have some of the some of them here already like do have the receipt what I paid to get the vehicle out of the compound for the 14/11/2013 case I picked that up on the 16/11/2013. I have the ones for the 08/04/2013, 29/10/2013, 16/11/2013, 03/01/2014 I just need to get the receipts for the other dates and also something that shows they was all sized due to no insurance from the police compound.

As for the Data Subject Access Request, I am most grateful that this is being addressed. If I had known a fee was, needed I would have paid that right away, but due to no one getting back to me about the ones that were put in, I did not know a fee was needed.

Regards

Simon Cordell

From: Wood, Peter [<mailto:Peter.Wood@canopus.com>]

Sent: 23 January 2015 17:19

To: Lorraine Cordell

Subject: FW: FW: MT3574694

Dear Mr Cordell,

Unfortunately Andy has been called away due to a family emergency, in his absence I have picked this matter up.

The first order of business to my mind is dealing with the Court case, can you confirm when the date has been set for the hearing please? My thought is that we provide a Letter of

Indemnity that basically confirms that you had a valid policy in force between said dates and on what vehicles, this

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should satisfy the Courts but if they need anything else, we will be happy to assist, just let me know what you require.

I understand you were stopped several times and had vehicles seized, you are in the process of obtaining evidence of these vehicle seizures and the costs incurred by you as a result for us to consider compensation. When you have gathered this please forward the evidence to us as soon as possible.

There is also the matter of your Data Subject Access Request. I have spent some time today tracking down recorded calls and various communications and have notified our Data Protection Officer of your request. I can see that you have made a request, any request should correctly be sent on for the attention of the Data Protection Officer along with a 10 fee. Your request was addressed generally to KGM with no fee and it would appear not actioned. The underwriter dealing with your request should have asked immediately for the fee payment and escalated your request accordingly. This was not done for which I must apologise, as a result we will waive the fee requirement and I would confirm this is now in hand.

We have yet to issue a final response to your complaint and I would assure you we will do this as soon as we have received your response to the above points.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

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

To: Andrew.Austin@canopus.com <Andrew.Austin@canopus.com>

Subject: FW: MT3574694

Dear Andrew

Please see attached Insurance, which will show you full details of his insurance policy and dates covered.

Yes, we do want full disclosure so this matter can be sorted out by the court and I can send the information over to the CPS for the case of the 14/11/2013 where the police officer told KGM I had tools in my van to void my insurance. Kelly Tiller from the trade section and Jessica know fully what went on and it was Jessica that took the phone call from the police officer. After this I believe Kelly Tiller took over dealing with my policy and she was the one that had the say to cancel my policy and she was the one that believed the police until I went to the police compound and spoke to the manager there where he spoke to Kelly Tiller. If I had not done this Kelly Tiller would have cancelled my policy of insurance and I have all the

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emails to prove this.

After Kelly Tiller found out I was not lying about having no tools in my van the insurance policy was kept in place, I did ask Kelly Tiller on more than once to send me the information and put data requests in which was not replied to. Now I have been found guilty when Kelly

Tiller knows the truth that there was not tools and the police officer lied to KGM on the phone call.

I am the one that has suffered over all this not just on this case but all the times I have been taken to court for no insurance over the year my policy run with KGM due to it not showing on the MID database.

You should have all the emails already from Broadsure Direct and many was sent by them to KGM as I was told KGM could not talk to me and I had to deal with Broadsure Direct about my policy Martin Jenkins from Broadsure Direct should also have copies of all emails as I do.

I have spoken to DVLA today and asked for the data of how many times points was put on my licence due to not getting summons from police and then dealing with cases I knew nothing about and then I had to get the cases reopened, I have to write them a letter and they will send the data I have asked for in the post.

I do have a lot of letters which I will sort out scan and send over. But the 1st part I want to deal with is the court case I was found guilty at and have put an appeal in that is the most important to me right now.

We can deal with everything else once I get all the data scanned as there is really a lot and it was all due to KGM not sorting out why my insurance was not showing on the MID database. The seizures alone have left me out of pocket by around 1700.00. That is without all the days I have not been able to work due to my driving licence being messed up and showing points for no insurance. All the time going back and forward to the compound to collect my vehicles, and everything else I have had to deal with the courts when in fact I had done nothing wrong.

I have tried to deal with this for months and months without going to the ombudsman and KGM has taken no notice, it has taken me to go to the ombudsman for KGM to take any notice and I don't feel anyone would be happy with the this sort of service from KGM let alone any company doing this and

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causing someone so much suffering.

It was one of the police in the end at the compound who in the end worked out why it was not showing up on the MID and that was because there had been a space put within my Reg Numbers. It was that bad two police compounds new me and said each time not again.

As you can see, I am not very happy about all of this, but I do not think anyone would be when they paid for their insurance and had done nothing wrong to suffer all this.

Therefore could you please get the information I need to send to the CPS; I have written what was needed from Nov 2014 and way before this, and it still has not been sent and I have this hanging over my head. I did not just get points on my licence I got disqualified from driving for 6 months due to repeat offending of no insurance please tell me why when I have paid for my insurance from KGM? The reason it has not been enforced is due to me putting an appeal in.

You can contact my mother on 0208 245 7454 or 07961 833021

Regards

Simon Cordell

From: Austin, Andrew **mailto:** Andrew.Austin@canopius.com

Sent: 21 January 2015 16:13

To: 'Lorraine Cordell'

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Mr Cordell,

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I have detailed the process for requesting information under the subject access request and if you wish to proceed with this please confirm.

In the meantime I am keen to assist you if I can in confirming when cover was in force.

Please can you confirm if there is a contact number, I can call you or your Mother on and a time that is acceptable so that I can try and help resolve this particular issue for you.

I look forward to hearing from you with this information.

Regards,

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ

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www.canopius.com

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

Sent: 21 January 2015 13:22

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

Dear Andrew

I will forward this to you within a few days I will ask the police compound to do a full print out as to all the tickets as I believe there is a few missing.

I do have around 6 of the tickets here when the vehicles were sized I also do have court letters, and letters from DVLA, which I will forward over to you once I have scanned then in so please give me a few days and I will get

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back to you with this information as there is a lot of data.

The main one at this time I am worried about is the case where the vehicle was sized due to the police lying and me being found guilty at court you did have an email on the 30

November 2014 about what was needed and I do have the court letter showing I was found guilty and about the appeal.

This data should have been given under the Subject access request under the Data Protection Act 1998 I put in, so was wondering what you can do about this and if you will need a new Subject access request under the Data Protection Act 1998 I have already sent 3 in so to do a 4th I do not feel I should need to do.

KGM have in fact not followed the protocol for the Subject access request under the Data Protection Act 1998 which has been put in 3 times already to KGM, I will be addressing this with the Information Commissioner's Office as I do not see any reason you would have to stop the information I have asked for under this act to prove I was not in fact guilty of no insurance.

And now say to deal with this you need information from me. I can understand you want the information for the complaint that has been put in, but not the information I asked for to show I was in fact I was insured for an appeal that is ongoing. And in fact, would not have been ongoing if the Subject access request under the Data Protection Act 1998 as I would not have been found guilty.

I would like the data sent to the court as soon as possible in regards to this so they can look at the facts and see if fact I was insured so there should be no need for the appeal to go ahead with more of my time wasted going to court.

Regards

Simon Cordell

From: Austin, Andrew

mailto: Andrew.Austin@canopius.com

Sent: 21 January 2015 11:54

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To: 'Lorraine Cordell' **Subject: RE: MT3574694**

Dear Mr Cordell

Thank you for your email.

My letter dated 22/12/14 requests the following documentary evidence from you

With regards to any losses that may have been incurred as a result of the above, I confirm as detailed in my previous letter, I require the following:

- Confirmation of the points you raised to the Financial Ombudsman when you verbally submitted your complaint and the outcome you are looking to achieve.
- Full details of the losses that you have incurred as a direct result of your complaint and full documentary evidence supporting this.
- Confirmation of dates of any convictions or costs imposed directly as a result of your complaint, including full documentary evidence supporting this.

Once I receive all of the above, I will be happy to consider this further.

With regards to your subject access request. My letter of the 9/12/14 advised the following:

Following our initial investigations, we note that you submitted a subject access request to your Broker. Should you wish to proceed with this, please can you formally request this in writing to our Data Protection Officer at the address detailed at the foot of the letter including a cheque payable to KGM Insurance for the sum of 10.00. Alternatively, you may wish to wait until our full investigations have been finalised.

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Can you please confirm how you wish to proceed with that request.

Should you not be in receipt of any of the letters I refer to advise me above, please and I will ensure copies are sent to you immediately.

I await your reply

Andrew Austin

Deputy Underwriting Operations Manager | KGM Motor Insurance

Member of the UK Specialty Division of Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ

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

Sent: 21 January 2015 11:31

To: Austin, Andrew

Cc: complaints@lloyds.com

Subject: RE: MT3574694

To Whom It May Concern:

I am writing due to the complaint I put in. I have forwarded emails to Broadsure Direct and spoken to Broadsure Direct who took the policy of insurance out policy no: MT3574694 I have been asking for information from KGM since 2013 and have heard nothing back. When the policy was taken out there was some reason it did not show up on the MID database Broadsure Direct and KGM was aware of this.

Due to this fact I had my vehicles were sized a number of times I believe 8 or 9 times in all, where I had to pay the costs to get my vehicles out the compound each time. In the week when I was pulled by police it was not so

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bad as the insurance company was opened so when I showed the police my policy, they could call the insurance company.

The seizures happened mostly at the weekend mostly due to the insurance company being closed and the police could not talk to anyone even when I had my policy on me at all times to prove I did in fact have insurance.

I made many calls to the police, Broadsure Direct, KGM and the people who run the MID database, but the issue did not go away, and my vehicles still did not show up on the MID database.

There was also a time in Nov 2013 when my van was sized this was due to KGM telling the police I was not insured due to the police telling KGM that I had tools in my van. Which was a lie by the police as I did not have anything in my van. Kelly Tiller from the trade section was dealing with this and a few days later I got a letter from KGM saying they was going to cancel my policy. As you can understand I was very upset over this as I had done nothing wrong.

At this time lots of calls was both made to KMG and Broadsure to stop the cancelation of my insurance policy, I spoke to Kelly Tiller many times, but she believed the police and I had no say in the matter. The police was off duty so I could not speak to them and Kelly Tiller was saying unless I could prove I did not have any tools in my van then the insurance policy would be cancelled which was very unfair as I had done nothing wrong I knew I never had any tools.

But I also asked Kelly Tiller did the police tell her what tools was meant to be in my van, to which she said no. KGM was not even aware I had mechanics trade on my policy so if my mechanics tools had been in my van at the time my insurance would still have been cancelled which to me what was the point in having insurance?

I then spoke to a wonderful operator at the police when I called told her what had gone on and was told by her to go to the police compound as when any vehicles are taken there they have to do a full list of items that are in the vehicles as they are in fact legible if something goes missing. Over that weekend I sent emails to the compound and forwarded them to Broadsure as my insurance was due to be cancelled on the Monday. On Monday I got an email from Broadsure direct asking me to go to the compound as Kelly Tiller had no luck getting a reply from them also, and once there to call Kelly Tiller due to the time on the Monday I got the email it would have been too late to go the compound and get a call to Kelly Tiller as she would have

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ended work for that day so I sent an email saying I would be going there early the next morning.

I went the next day and asked to speak to the manager of the compound who in fact looked up my van and said nothing was in there, there was not tools I called Kelly Tiller and the manager of the compound spoke to her and confirmed there was nothing in the van when it was taken there by police and that I had put thing in the van when I had taken it out of the compound.

At this point Kelly tiller believed me and said the policy would not be cancelled. But on my way back from the compound driving my phone ring and I stopped to pick it up and it was Broadsure direct saying my policy had in fact been cancelled I was very upset at this and told them what had happened, I was asked to hold on they was called KGM back and would call me right back. I waited till Broadsure direct called me back and confirmed my insurance policy had not been cancelled then drove home.

From this point I have been asking for all information and putting data protection acts in which have not been dealt with and I have heard nothing from KGM.

I have been back and forward to court due to no insurance and in fact 4 cases I did not get any summons so was in fact found guilty as I did not know it was even going to court.

I have had points put on my driving licence for no reason and had to go back and forward to court many times when this should not have been the case.

Then the case come up for the seizer when the police said I had tools in my van I went to court with all my documents but due to not having the information I had asked for from KGM many times about that case I was found guilty. I am very upset about the whole policy with KGM. I have put an appeal in, and this case will be going to crown court I have again asked for information and again heard nothing. These matters need to be addressed as I am suffering due to all of this.

Martin Jenkins at Broadsure Direct knows everything that has gone on as he was my main contact.

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I also have all the emails the last one that I will enclose again, which I have heard nothing about and the 1st Subject access request under the Data Protection Act 1998 that I sent on the 26/11/2013. I did in fact send the Subject access request under the Data Protection Act 1998 about time times and asked Martin Jenkins to look into why I had heard nothing about more than once.

Once I get the appeal date for crown court, I will ask the court to summon the people at KGM to deal with this matter as they know I was insurance and did nothing wrong and the police lied. All I have asked for is the data so there will be no need to summons people this way I can send the section 9 witness statements over to the crown and the other information and this case should be dropped against me.

It just seemed that KGM does not want to do anything and give me the information I need to prove in fact I was insurance and the police lied to KGM to in fact make it that I was not insurance.

There is a lot more I could say about the insurance I had with KGM, but this insurance policy was my worst nightmare. It has messed my clean driving licence up and in fact got to the point I could not drive so could not work.

Due to the fact, KGM could not send me the information over that was needed to prove I did have insurance.

If you need o can send over all the emails that has been sent back and forward to Broadsure who sent them to KGM.

I have lost a lot of money, and time due to this insurance policy I have had to pay for my vehicles to be taken out of the police compound around 8 to 9 times at a cost of 180.00 to 200.00 a time. All the loss of work due to having to take time to go to the police compound, and all the times I have had to go to court for no insurance when in fact I had insurance. And points put on my driving licence to the fact I could not drive, this has all been costs to myself. My Mother Lorraine Cordell has also written many of the emails and is fine with dealing with this issue.

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Regards

Simon Cordell

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06/02/2015

527+

Page 326 of 21

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Wales

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06/02/2015

530+.

Page 328 of 21

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06/02/2015

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The flats conditions are making it so that I am unable to slumber and perpetuate to make me ill!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

113 and 117 started Jumping up and down on the floor above wherever they can tell that I am present below!

Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off,

causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night Stain continued to bang on the kitchen wall for hours again at me!

Si Note:

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Summary!

Disrepair!

The disrepair issues and sound problems get halted by not getting repaired by the Enfield Council and the Enfield Homes departments at my loss in life of health and enjoyment!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

07/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!**

07/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I am Unable to relax in my Property, giving me a headache!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by
Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger!
Then after the normal daily routine of torture now of the already named attacking me in my bathroom after waking me up happened today!
At the night time Stain played with his front door locks to try and scare me again!
Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!
They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!
Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assault!
117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Summary!

Disrepair!

The Enfield Council and the Enfield Homes departments, out of my cost in life of health and wealth, refuse to fix the damp and heating issues, when they must get kept up to the correct standards!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

08/02/2015

**Community Hall Work: --
The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!**

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
With Partner Two!**

08/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**

451. Josephine Ward Appeal against conviction for no insurance Regina v /

Page Numbers: 1578

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

2

- **The Enfield Gov / Email's Issue:**

452. Lorraine Cordell _Fwd._ Appeal against conviction for no insurance Regina v /

Page Numbers: 1579,1580

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

--

1

- **The Enfield Gov / Email's Issue:**

451. Josephine Ward Appeal against conviction for no insurance Regina v

/ **Page Numbers:** 1578,

From: Josephine Ward [josie@michaelcarrollandco.com]

Sent: 08 February 2015 19:02

To: Peter.Wood@canopus.com

andrew.austin@canopus.com

Cc: lorraine32@blueyonder.co.uk

Subject: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March

2015 at Kingston Upon Thames Crown Court

Dear Mr Wood

I have been instructed by Mr Simon Paul Cordell and Miss Lorraine Cordell to assist in the appeal against conviction that is due to be heard at Kingston Upon Thames Crown Court on 5th March 2015 at 10am. Miss Cordell has played two recordings that she received from KGM which are pertinent to the appeal but at present as the telephone recordings have not been produced as an exhibit by KGM they will not be admissible at court. Can you therefore please write a section 9 statement confirming that:

(a) all recording equipment was working correctly

(b) KGM produced two recordings at the request of Ms Lorraine Cordell

(c) Confirmation that the recording of S Cordell call from police 141113 Recording was provided by

KGM from their recorded calls and is authentic

(d) Confirmation that the recording between the Car Pound and Kelly Tiller was also provided from the KGM recorded calls and is authentic If we are in possession of a section 9 statement producing the recordings then we will not have to apply to the court for a Third Party Summons to compel an employee from KGM to attend to produce the recordings. This would be a complete waste of your time when all we require is a section 9 attesting to the recordings being retrieved from the system and exhibited as two separate recordings. If you require assistance with drafting a section 9 statement, then we would be happy to draft it and

email it over. We would require the name of the person who retrieved the recordings, the dates that the recordings were retrieved, the dates the recordings relate to, confirmation that the recordings were sent to Lorraine Cordell by email so that she can produce CD's of the recordings so that they can be played in court and specifically refer to the email containing the recordings so that there is continuity in the chain of evidence. Ideally, we would like KGM to produce the CD's and exhibit them but failing this we will try to get the CPS to agree the CD's as produced from the email of Miss Cordell. We stress that the section in relation to the search and retrieval of the KGM database is essential and critical to ensuring that the chain of evidence is intact. We can serve these recordings on the CPS and the Court so that they are agreed in advance of the Appeal hearing. We thank you in advance for your anticipated cooperation in this matter and hope that we do not have to apply for a Third-party Witness Summons to compel the attendance of a KGM employee at the Appeal on the 5th March 2015. We confirm that Miss Cordell is forwarding an email confirming that we are instructed and authorised to request this information.

Yours faithfully

MICHAEL CARROLL & CO.

2

The Enfield Gov / Email's Issue:

452. Lorraine Cordell _Fwd._ Appeal against conviction for no insurance Regina v

/ **Page Numbers:** 1579,1580,

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

Sent: 08 February 2015 19:46

To: 'Wood, Peter'

Subject: FW: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Peter

We have had to have a meeting today with a solicitor re the appeal case for my son. The reason for this is due to something about chain of evidence and submitting the tapes as exhibits to the court I think that was why the CPS and judge said to us last time we were in court we would need a section 9 witness statement. please can you address the email from Josephine Ward from **MICHAEL CARROLL & CO** that has been sent to you I have forwarded it below. This court appeal is a lot harder than I had ever dreamed.

Regards

Lorraine

From: Josephine Ward

Mail To: josie@michaelcarrollandco.com

Sent: 08 February 2015 19:02

To: Peter.Wood@canopus.com

andrew.austin@canopus.com

Cc: lorraine32@blueyonder.co.uk

Subject: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Mr Wood

I have been instructed by Mr Simon Paul Cordell and Miss Lorraine Cordell to assist in the appeal against conviction that is due to be heard at Kingston Upon Thames Crown Court on 5th March 2015 at 10am. Miss Cordell has played two recordings that she received from KGM which are pertinent to the appeal but at present as the telephone recordings have not been produced as an exhibit by KGM they will not be admissible at court. Can you therefore please write a section 9 statement confirming that:

(a) all recording equipment was working correctly
(b) KGM produced two recordings at the request of Ms Lorraine Cordell
(c) Confirmation that the recording of S Cordell call from police 141113 Recording was provided by KGM from their recorded calls and is authentic
(d) Confirmation that the recording between the Car Pound and Kelly Tiller was also provided from the KGM recorded calls and is authentic
If we are in possession of a section 9 statement producing the recordings then we will not have to apply to the court for a Third-Party Summons to compel an employee from KGM to attend to produce the recordings. This would be a complete waste of your time when all we require is a section 9 attesting to the recordings being retrieved from the system and exhibited as two separate recordings. If you require assistance with drafting a section 9 statement, then we would be happy to draft it and email it over. We would require the name of the person who retrieved the recordings, the dates that the recordings were retrieved, the dates the recordings relate to, confirmation that the recordings were

1580.

sent to Lorraine Cordell by email so that she can produce CD's of the recordings so that they can be played in court and specifically refer to the email containing the recordings so that there is continuity in the chain of evidence. Ideally, we would like KGM to produce the CD's and exhibit them but failing this we will try to get the CPS to agree the CD's as produced from the email of Miss Cordell. We stress that the section in relation to the search and retrieval of the KGM database is essential and critical to ensuring that the chain of evidence is intact. We can serve these recordings on the CPS and the Court so that they are agreed in advance of the Appeal hearing. We thank you in advance for your anticipated cooperation in this matter and hope that we do not have to apply for a Third-party Witness Summons to compel the attendance of a KGM employee at the Appeal on the 5th March 2015. We confirm that Miss Cordell is forwarding an email confirming that we are instructed and authorised to request this information.

Yours faithfully

MICHAEL CARROLL & CO.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The noise obviated me from going to slumber!

The tenants of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger!

Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Si Note:

1

2

Summary!

Disrepair!

The Enfield Council continue to leave me suffering by not addressing the problems of disrepair in my flat in a fair and timely manner!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

09/02/2015

1x Email working on Website!

2x Email Working on Court Case Defence!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

09/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **1x Email**

Working on Court Case defence!

Asbo!

2

- **1x Email**

Working on Court Case defence!

Asbo!

3

- **1x Email**

Working on Court Case defence!

Asbo!

4

- **The Enfield Gov / Email's Issue: 02**

Read acknowledgement /

Page Numbers: 1581

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Brixton Case / Met Police!

5

- **The Enfield Gov / Email's Issue:**

453. Wood, Peter _Re_ Appeal against conviction for no insurance Regina v /

Page Numbers: 1582,1583

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Brixton Case / Met Police!

61.

- **Additional Email Attachments & Emails / Issue:**

1. 61

Peter.Wood@canopus.com_02.09.2015_RE Appeal against conviction for no insurance

Reg

09/02/2015

/ **Page Numbers:** 510

511,512,513,514

--

1

1x Email Working on Court Case defence!

Date: Monday, 9 February 2015, 20:03

Subject: Re: Witness Statement def 5

From: Rewired re_wired@ymail.com

On Monday 9 February 2015, 19:59

Rewired **wrote:**

Witness statement 6.doc (27.50 KB)

Date: Monday, 9 February 2015, 20:02

Subject: hi

From: Rewired

re_wired@ymail.com

The witness statement's off the def 5 Attachments Witness statement 5 Steve Elsmore.

2

1x Email Working on Court Case defence!

Date: Monday, 9 February 2015, 20:03

Subject: Re: Witness Statement def 5

From: Rewired re_wired@ymail.com

On Monday 9 February 2015, 19:59

Rewired **wrote:**

Witness statement 6.doc (27.50 KB)

3

1x Email Working on Court Case defence!

Date: Monday, 9 February 2015, 20:02

Subject: hi

From: Rewired

re_wired@ymail.com

The witness statement's off the def 5 Attachments Witness statement 5 Steve Elsmore.

4

The Enfield Gov / Email's Issue: 02

Read acknowledgement

/ Page Numbers: 1581,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 09 February 2015 11:27:38

This is a delivery receipt for the mail that you sent on 06 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**Re:** Police Complaint".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

5

The Enfield Gov / Email's Issue:

453. Wood, Peter _Re_ Appeal against conviction for no insurance Regina v

/ Page Numbers: 1582,1583,

From: Wood, Peter [Peter.Wood@canopius.com]

Sent: 09 February 2015 11:30

To: Josephine Ward

Cc: lorraine32@blueyonder.co.uk; Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Attachments: Witness Statement 060215 S Cordell.docx

Dear Ms Ward,

I have drafted a section 9 statement as requested. Before I sign it off can you review it and confirm it satisfies all of your requirements please? As soon as you do so I will sign it off, scan a copy over to you and put the original in the post. Let me know if you need anything else and of course if you need me to amend the attached in any way.

Lorraine/Andy – FYI.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopius Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopius.com

From: Josephine Ward [**Mail To:** josie@michaelcarrollandco.com]

Sent: 08 February 2015 19:02

To: Wood, Peter; Austin, Andrew

Cc: lorraine32@blueyonder.co.uk

Subject: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March **2015** at Kingston Upon Thames Crown Court

Dear Mr Wood

I have been instructed by Mr Simon Paul Cordell and Miss Lorraine Cordell to assist in the appeal against conviction that is due to be heard at Kingston Upon Thames Crown Court on 5th March **2015** at 10am. Miss Cordell has played two recordings that she received from KGM which are pertinent to the appeal but at present as the telephone recordings have not been produced as an exhibit by KGM they will not be admissible at court. Can you therefore please write a section 9 statement confirming that:

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(b) KGM produced two recordings at the request of Ms Lorraine Cordell

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KGM from their recorded calls and is authentic

(d) Confirmation that the recording between the Car Pound and Kelly Tiller was also provided from the KGM recorded calls and is authentic If we are in possession of a section 9 statement producing the recordings then we will not have to apply to the court for a Third-Party Summons to compel an employee from KGM to attend to produce

1583.

the recordings. This would be a complete waste of your time when all we require is a section 9 attesting to the recordings being retrieved from the system and exhibited as two separate recordings. If you require assistance with drafting a section 9 statement, then we would be happy to draft it and email it over. We would require the name of the person who retrieved the recordings, the dates that the recordings were retrieved, the dates the recordings relate to, confirmation that the recordings were sent to Lorraine Cordell by email so that she can produce CD's of the recordings so that they can be played in court and specifically refer to the email containing the recordings so that there is continuity in the chain of evidence. Ideally we would like KGM to produce the CD's and exhibit them but failing this we will try to get the CPS to agree the CD's as produced from the email of Miss Cordell. We stress that the section in relation to the search and retrieval of the KGM database is essential and critical to ensuring that the chain of evidence is intact. We can serve these recordings on the CPS and the Court so that they are agreed in advance of the Appeal hearing. We thank you in advance for your anticipated cooperation in this matter and hope that we do not have to apply for a Third-party Witness Summons to compel the attendance of a KGM employee at the Appeal on the 5th March **2015**. We confirm that Miss Cordell is forwarding an email confirming that we are instructed and authorised to request this information.

Yours faithfully

MICHAEL CARROLL & CO.

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61.

Additional Email Attachments & Emails / Issue:

1. 61

Peter.Wood@canopus.com_02.09.2015_RE Appeal against conviction for no insurance Reg 09/02/2015

/ **Page Numbers:** 510

511,512,513,514

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510.

From: Wood, Peter <Peter.Wood@canopus.com>

Sent: 09 February 2015 11:30

To: Josephine Ward

Cc: lorraine32@blueyonder.co.uk; Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Attachments: Witness Statement 060215 S Cordell.docx

Dear Ms Ward,

I have drafted a section 9 statement as requested. Before I sign it off can you review it and confirm it satisfies all of your requirements please? As soon as you do so I will sign it off, scan a copy over to you and put the original in the post.

Let me know if you need anything else and of course if you need me to amend the attached in any way.

Lorraine/Andy - FYI.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

From: Josephine Ward **mailto:** josie@michaelcarroHandco.com

Sent: 08 February 2015 19:02

To: Wood, Peter; Austin, Andrew

Cc: lorraine32@blueyonder.co.uk

Subject: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Mr Wood

I have been instructed by Mr Simon Paul Cordell and Miss Lorraine Cordell to assist in the appeal against conviction that is due to be heard at Kingston Upon Thames Crown Court on 5th March 2015 at 10am.

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- all recording equipment was working correctly
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- Confirmation that the recording between the Car Pound and Kelly Tiller was also provided from the KGM recorded calls and is authentic

If we are in possession of a section 9 statement producing the recordings, then we will not have to apply to the court for a Third-Party Summons to compel an employee from KGM to attend to produce the recordings. This would be a complete waste of your time when all we require is a section 9 attesting to the recordings being retrieved from the system and exhibited as two separates

511.

recordings.

If you require assistance with drafting a section 9 statement, then we would be happy to draft it and email it over. We would require the name of the person who retrieved the recordings. the dates that the recordings were retrieved, the dates the recordings relate to, confirmation that the recordings were sent to Lorraine Cordell by email so that she can produce CD's of the recordings so that they can be played in court and specifically refer to the email containing the recordings so that there is continuity in the chain of evidence. Ideally, we would like KGM to produce the CD's and exhibit them but failing this we will try to get the CPS to agree the CD's as produced from the email of Miss Cordell. We stress that the section in relation to the search and retrieval of the KGM database is essential and critical to ensuring that the chain of evidence is intact.

We can serve these recordings on the CPS and the Court so that they are agreed in advance of the Appeal hearing.

We thank you in advance for your anticipated co-operation in this matter and hope that we do not have to apply for a Third-party Witness Summons to compel the attendance of a KGM employee at the Appeal on the 5th March 2015.

We confirm that Miss Cordell is forwarding an email confirming that we are instructed and authorised to request this information.

Yours faithfully

MICHAEL CARROLL & CO.

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Canopus Services Limited | registered number 02733994

KGM Motor Insurance is a brand name for business written by Canopus Managing Agents Limited Registered office: Gallery 9, One Lime Street, London, EC3M 7HA | Registered in England and Wales

512.



Witness Statement

Statement of: **Peter Wood**

Occupation: **Operations Manager, Motor Underwriting Department**

This page consists of two pages and signed by me. It is true to the best of my knowledge and belief and I make it knowing that, if it is tendered evidence, I shall be liable to prosecution if I have wilfully stated anything in it that I know to be false, or do not believe to be true.

Signature: **Date:**

I work for KGM Motor Insurance, an Insurance Company based in London. I am an Operations Manager working for UK Specialty, Canopus. KGM is a member of the Canopus Group in the UK Specialty Division. I am responsible for managing the timely and accurate processing of all client records supplied to us via our Broker network.

Josephine Ward of Michael Carroll & Co (with Simon & Lorraine Cordell's permission) contacted me on the 8/2/2015 requesting a statement in respect of relevant recorded calls supplied plus a Letter of Indemnity pertaining to Mr Simone Cordell's policy number MT3574694. I understand the statement request is connected to an appeal against conviction for no insurance, Regina v. Simon Paul Cordell to be heard on the 5th March 2015 at Kingston Upon Thames Crown Court.

I would confirm that –

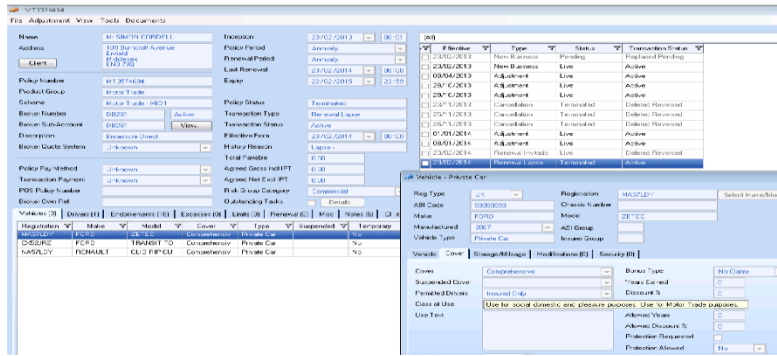
- The policy was inception on the 23/2/2013 allowing Mr Simon Cordell only to drive at Comprehensive cover.
- The vehicles covered at inception were –
 - Ford Zetec registration MA57LDY.
 - Ford Transit registration CX52JRZ.
 - Use allowed was Social Domestic & Pleasure & or Motor Trade purposes only.

Please see the policy screen shot below confirming this –

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
F +44 (0)20 8530 7037 Claims
www.kgminsurance.co.uk
www.canopus.com

Registered in England and Wales No 01514453
Registered Office Gallery 9 One Lime Street London EC3M 7HA
KGM Motor Insurance is a brand name for business written by
Syndicate 260 which is managed by Canopus Managing Agents Limited
Authorised by the Prudential Regulation Authority and regulated by the
Financial Conduct Authority and the Prudential Regulation Authority



I have become involved in this matter following receipt of a Data Subject Access request and a complaint letter from Simon and Lorraine Cordell. During the course of my investigations to establish all the facts before responding to the letter of complaint it has been necessary for me to obtain and listen to various phone calls between the client and Underwriters, the Broker and Underwriters, Underwriters and the Police compound and the original call from the officer at the roadside and Underwriters.

I feel I have now reached a good understanding of the sequence of events and as a result have provided both a Letter of Indemnity and 2 relevant call recordings to Lorraine and Simon Cordell to support their appeal.

Josephine Ward has requested that in addition to this I provide a section 9 statement and confirm the following points –

- I have been able to search and locate, I believe, all of the relevant call recordings connected to this matter. I have located in total 8 call recordings but have provided the 2 relevant calls being the call from the officer at the roadside talking to Underwriters and the call from Underwriters to the Police compound. The fact that I have been able to search for and locate these calls proves to me that our call recording equipment was functioning correctly, certainly on the days in question, on the few occasions its not working the result is that you cannot locate any call recordings.
- I would confirm that the 2 calls I have provided to Simon and Lorraine are authentic and have come from KGM call recording systems. These 2 calls specifically are –
 - The call made to Underwriters by the Police officer on the 14/11/2013
 - The call made by Kelly Tiller to the Police compound on the 26/11/2013
- I would confirm that I was searching for and located these call recordings on the 23/1/2015.
- I would confirm that I e-mailed these call recordings across along with the Letter of Indemnity to Simon & Lorraine Cordell on the 30/1/2015.

Signature:.....

Date:.....

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
T +44 (0)20 8530 7037 Claims
www.kgminsurance.co.uk
www.canopus.com

Registered in England and Wales No 01514453
Registered Office Gallery 9 One Lime Street London EC3M 7HA
KGM Motor Insurance is a brand name for business written by
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If I can be of any further assistance please do not hesitate to contact me.

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Signature:

Signature witnessed by:.....

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
F +44 (0)20 8530 7037 Claims
www.kgminsurance.co.uk
www.canopus.com

Registered in England and Wales No 01514453
Registered Office Gallery 9 One Lime Street London EC3M 7HA
KGM Motor Insurance is a brand name for business written by
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Financial Conduct Authority and the Prudential Regulation Authority

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The damp and housing conditions are eradicating my Family life!
The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111
Continued to be victimizing me by
117 Burncroft Avenue and 113 keep on continually, repeating to flushing the toilet when I am
in the bathtub!
And follow me to the toilet when I am being sick and start banging above my head
Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also
Stain Curtis off 111 Burncroft Avenue and continue to Be Slamming the water tap on and off,
causing damage to my health and the buildings fixtures at an unacceptable rate!
Victimizing me with intent of utilizing the same reiterated items of the building fixtures to
have tortures effects on me within my rented habitation is inequitable living circumstances!

Si Note:

1

2

3

4

5

Summary!

Disrepair!

If the Enfield Council and its employees where efficient in their stationary procedures, I
would not get left to suffer for such a long duration of time, in reference towards the Heating,
Damp and Sound issues with my flat!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to
date event Noise at Work Assessment policy and I continued to Study and finish at the Time
Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the
Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence
case, against the allegations getting put against me at the Time Start: 12:00 Am and Time
End: 06:00 Am!

10/02/2015

2x Emails Flat Council Tax Account!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

**Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!**

Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
10/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **1x Email!**
Council Tax!
Housing Benefit!

2

- **1x Email!**
Council Tax
Housing Benefit!

3

- **The Enfield Gov / Email's Issue:**
454. Lorraine Cordell _Re_ Simon Cordell_ (27) /
Page Numbers: 1584
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Brent

4

- **The Enfield Gov / Email's Issue:**
455. GL-BROMLEYMCENQ_RE_ Simon Cordell_ (3) /
Page Numbers: 1585,1586
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802 = GL-SWESTERNMCENQ

5

- **The Enfield Gov / Email's Issue:**
456. GL-BRENTMCENQ_RE_ Simon Cordell /
Page Numbers: 1587
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802 = GL-SWESTERNMCENQ

6

- **The Enfield Gov / Email's Issue:**
457. Lorraine Cordell _Re_ Simon Cordell Information_ (2) /
Page Numbers: 1588,1589
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

7

- **The Enfield Gov / Email's Issue:**

458. Lorraine Cordell _Re_ Simon Cordell 011401009802 /
Page Numbers: 1590
Bromley Court – 011401009802
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

8

- **The Enfield Gov / Email's Issue:**
459. Lorraine Cordell _Re_ Simon Cordell _ (2) /
Page Numbers: 1591
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
DVLA

9

- **The Enfield Gov / Email's Issue:**
460. Wood, Peter _Re_ Appeal against conviction for no insurance Regina v_ (1) /
Page Numbers: 1592,1593
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

10

- **The Enfield Gov / Email's Issue:**
461. Lorraine Cordell _Re_ Simon Cordell 011401009802
/ **Page Numbers:** 1594
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

11

- **The Enfield Gov / Email's Issue:**
462. Lorraine Cordell _Re_ Appeal against conviction for no insurance Regina v_ (3) /
Page Numbers: 1595,1596,1597
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

12

- **The Enfield Gov / Email's Issue:**
463. Lorraine Cordell _Re_ Simon Cordell T20130649 /
Page Numbers: 1598
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Woolwich

13

- **The Enfield Gov / Email's Issue:**
464. Woolwich Crn, Enquiries _ RE_ Simon Cordell T20130649 /
Page Numbers: 1599
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Woolwich

14

- **The Enfield Gov / Email's Issue:**
465. Sandhu, Herminder _RE_ Simon Cordell T20130649 /
Page Numbers: 1600,1601
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Woolwich

62.

• **Additional Email Attachments & Emails / Issue:**

1. 62

lorraine32@blueyonder.co.uk_02.10.2015_RE Simon Cordell Information
10/02/2015

/ **Page Numbers:** 515,516
517,518,519,520,521,522
523,524,525,526,527,528
529

63.

• **Additional Email Attachments & Emails / Issue:**

1. 63

lorraine32@blueyonder.co.uk_02.10.2015_RE Simon Cordell
10/02/2015

/ **Page Numbers:** 530,531,532,533,534,535,536

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1

1x Email!

Council Tax

Sent: 10 February 2015 14:22:

Page Number:

To: revs@enfield.gov.uk

Subject: RE: Council Tax Account Protect - Private and Confidential

Dear Mr. Dun, well

I am writing due to the below email from you, I was wondering if you had any updates

2

1x Email!

Council Tax

Sent: 10 February 2015 14:22

To: revs@enfield.gov.uk

Subject: RE: Council Tax Account Protect - Private and Confidential

Dear Mr Dun, well

I am writing due to the below email from you, I was wondering if you had any updates from the Housing Benefit & Council Tax Support team regarding this matter as it has been over 3 weeks since I heard anything. I am worried regarding this and would like it to address as soon as possible with an update.

Regards

Simon Cordell

-----Original Message-----

Sent: 21 January 2015 11:14

From: revs@enfield.gov.uk

Mail To: revs@enfield.gov.uk

Subject: Council Tax Account Protect - Private and Confidential Dear Mr Cordell

Council Tax Account: *****

Property address: Burncroft Avenue, Enfield, EN3 7JQ

Thank you for your email sent on the 4th & 10th December **2014**. Here at the Council Tax Recovery department we are mainly, responsible for the collection off the council tax and do not grant Council Tax Support. I got the understanding that you believe you should be exempt from paying the 19.5% shortfall in the Council Tax Support. Today I sent a memo to the Housing Benefit & Council Tax Support team asking them to review your Council Tax Support claim and decide if the 19.5% shortfall is applicable. I contacted Equity Collection Agency informing them to hold all recovery action for 3 weeks whilst we await a response from the Housing Benefit & Council Tax Support team. Yours sincerely
Mr Dunwell
Council Tax Officer

3

The Enfield Gov / Email's Issue:

454. Lorraine Cordell _Re_ Simon Cordell_ (27)

/ **Page Numbers:** 1584,

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

Sent: 10 February **2015** 13:06

To: 'GLBrentMCenq@hmcts.gsi.gov.uk'

Cc: London.MagistratesCentralWest@cps.gsi.gov.uk

London.MagistratesSouth@cps.gsi.gov.uk

london.MagistratesNorthEast@cps.gsi.gov.uk

glbromleymcenq@hmcts.gsi.gov.uk'

Subject: RE: Simon Cordell

Attachments: S Cordell 020215.pdf

Found Guilty again 2601**2015**.pdf

S Cordell Cert.GE_ **20132014**.pdf

image**20140520184559**.pdf

To whom it may concern:

I am writing this email due to the number of problems I have been having due to a policy of insurance I had with KGM insurance which did not show up on the MID database in the week it was fine as I carried my insurance documents with me at all times and the insurance company could be called, but the problems was when the insurance company was closed as the police could not contact them. My mum Lorraine Cordell and I have sent many emails to the courts with my insurance documents, but there have been cases where I have not had a summons. So did not know about cases and they have been heard at court and I was found guilty of no insurance. I have done statutory declarations at court including my insurance documents and this still has not corrected anything. One of the statutory declarations was again heard at court on the 26/01/**2015** which again I did not know about for Willesden Magistrates' Court. But I have sent so many emails to this court with all documents and asked for them to be checked with the police officer at court to show I was insured to drive. This has not been done I have just again been found guilty due to not getting letters of a court hearing date. I have now also got a letter of Indemnity from KGM who I was insured with under policy number MT3574694. 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed. Most of the cases are with the KGM policy you will see the reason as to why in the Letter of Indemnity from KGM. I also believe there was one case for Covea Insurance PLC policy number MT10 021608047 it was not showing on the MID due to the stop was the day after I took the policy out. Please can any cases be set aside and reopened and looked into and any other cases that have been heard for no insurance under these policies of insurance be addressed. You will in due cause be hearing from my solicitor, she is trying to address all the cases, but this is taking time. She has seen all the emails I have

sent trying to address these issues and feels more should have been done as it would have only taken for the insurance policies to be checked and this would have stopped a waste of time and money for the courts, and myself at this time she wants to just appeal all cases to the crown court. Which would again be a waste of money for the courts. and again, of my time. But this is having an effect on my life my driving licence has been revoked 3 times for no insurance, when in fact I have always had insurance to drive and would not drive if I did not have insurance. Please see attached documents Could you get back to me as soon as possible by way of email, as it does seem there is an issue with my post and not getting letters that was meant to be sent to me? I am taking this up with the royal mail.

Regards

Simon Cordell

DOB: 26/01/1981

4

The Enfield Gov / Email's Issue:

455. GL-BROMLEYMCENQ_RE_ Simon Cordell_ (3)

/ Page Numbers: 1585,1586,

From: GLBROMLEYMCENQ

[glbromleymcenq@hmcts.gsi.gov.uk]

Sent: 10 February 2015 13:09

To: Lorraine Cordell

Subject: RE: Simon Cordell

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Magistrates Courts) as follows:

Telephone: 020 8437 3500 or 020 8437 3585

Gold fax: 0870 324 0223

E Mail:

GL-BromleyMCSummons@hmcts.gsi.gov.uk

(for ongoing summons case enquiries)

GL-BromleyMCEnq@hmcts.gsi.gov.uk

(for all concluded case enquiries)

GL-BromleyMCList@hmcts.gsi.gov.uk

(for ongoing charge case & Legal Aid enquiries)

SEGroupResultingEnquiries@hmcts.gsi.gov.uk

(for Court result enquiries)

Other useful E Mail contacts:

GL-CAO.CORRESPOND@hmcts.gsi.gov.uk

(for all fines enquiries)

Enquiries@bromley.countycourt.gsi.gov.uk

(for Civil Proceeding enquiries)

Thank you,

Customer Service Team

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1586.

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5

The Enfield Gov / Email's Issue:

456. GL-BRENTMCENQ_RE_ Simon Cordell

/ Page Numbers: 1587,

From: GL-BRENTMCENQ [gl-brentmcenq@hmcts.gsi.gov.uk]

Sent: 10 February 2015 13:10

To: Lorraine Cordell

Subject: RE: Simon Cordell

Thank you for e-mailing the North West and West London Magistrates' Courts Administration Centre. Please be aware that it has been received and will be processed.

Polite Request: Please refrain from also sending your correspondence via post/DX or by fax as this risks the Court duplicating correspondence that has already been received. Thank you for your co-operation. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

6

The Enfield Gov / Email's Issue:

457. Lorraine Cordell _Re_ Simon Cordell Information_ (2)

/ Page Numbers: 1588,1589,

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

Sent: 10 February 2015 15:33

To: 'Martin Jenkin'

Subject: RE: Simon Cordell Information

Attachments: S Cordell 020215.pdf

Witness Statement 060215 S Cordell.docx
REGINA V. SIMON CORDELL APPEAL AGAINST CONVICTION AT KINGSTON
UPON THAMES CROWN COURT 080215.doc
Witness Statement 060215 S Cordell.docx

Hi Martin

Just giving you an update Simon has called to try and speak to you today to make a late payment on his insurance as he was a day late. could you please make sure someone calls us to make the payment?

As for KGM they are now dealing and addressing the issues, but it took me to start cc my emails to them to Lloyds. He has been having it really hard due to all this insurance with KGM and the courts, and not being able to drive half the time this policy has been in place due to them keep revoking his driving licence, until the courts then sort it and put it back in place. They have again revoked his driving licence this is the 3 time. I have had to get a solicitor now to help with the cases of no insurance because I seem to be getting nowhere. And also, to deal with the appeal case for the 14/11/**2013**. I do have the audio now from KGM that proves the police officer lied and some letters I will attach to this email just so you are updated. I can't send the audio due to most places will not accept that file type. So, I have included the transcript that the solicitor done Could you please also address doing your section 9 witness statement about the calls for the 14/11/**2013** as the appeal case is due to be heard on the 05/03/**2015**. Could you also please send over a copy of Simon no claims please?

Regards

Lorraine

From: Martin Jenkin [Mail To:martinjenkin@broadsuredirect.com]

Sent: 07 January 2015 09:06

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell Information

Good Morning Lorraine,

Apologies for the lack of contact, I have been in and out of the office. Have you received any correspondence from KGM?

We spoke to them prior to Christmas regarding the issues and they have been looking into the situation and as far as I am aware, they were going to respond directly. I look forward to hearing from you.

Regards

Martin Jenkin DDI 01843 598744

cid: image001.png@01CC9FAC.

1589,

t: 01843 594477 f: 01843 594488

Broadsure Direct

Telephone number: 01843 594477

Fax Number: 01843 594488.

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

Sent: 28 December 2014 23:59 **To:** martinjenkin@broadsuredirect.com

Subject: Re: Simon Cordell Information

Hello Martin

Can you please get back to me with an update as I not heard anything from KGM about the email I sent over to you on the 30/11/**2014** with the data that would be needed? I also have not heard anything from you about the section 9 witness statement. Please can you get back to me as soon as possible.

Regards

Lorraine

7

The Enfield Gov / Email's Issue:

458. Lorraine Cordell _Re_ Simon Cordell 011401009802

/ **Page Numbers:** 1590,

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

Sent: 10 February **2015** 15:56

To: 'swglondonmc@hmcts.gsi.gov.uk'

Subject: Re: Simon Cordell 011401009802

To whom it may concern:

I am writing this email due to a case that took place on the 26/11/**2014** where I was found guilty of no insurance, case ref: 011401009802. This case was appealed on the date I was found guilty and is due to be heard on the 05/03/**2015** at Kingston Upon Thames Crown Court. I am requesting a copy of the transcript for the trial hearing from Wimbledon Magistrates' Court to aid my appeal at the crown court. If there is a fee for this could you, please reply and let me know the cost. I am sorry for the delay in asking for this but would need it before the case of my appeal on the 05/03/**2015**.

Regards

Simon Cordell

8

The Enfield Gov / Email's Issue:

459. Lorraine Cordell _Re_ Simon Cordell _ (2)

/ **Page Numbers:** 1591,

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

Sent: 10 February **2015** 16:31

To: 'dva.customerservices@doeni.gov.uk'

Subject: Re: Simon Cordell

To Whom It May Concern:

Ref: CORDE801261SP8LV

I am writing this email due many problems I have been having been having with my driving licence. I have made many phone calls asking for full information to try and clear this mess up and I am not really getting any joy. My driving licence has been revoked 3 times due to mistakes at court no insurance. The issue is with no insurance the time scale of this would cover the years **2013** to date. I do need this information as soon as possible to any cases that are on my licence, and also that have been removed from my licence by the court within this time scale. I am addressing these issues but there are cases I am not aware of which DVLA does hold. This is why I need this information so I can contact the courts that need to be contacted. If there is a fee for this service, please let me know by return email. I do not have time to post letters and then have to wait which I am being told on the phone; this is having a huge effect on my life which maybe you can understand.

Please could this be addressed as a matter of urgency?

Regards

Simon Paul Cordell **DOB:** 26/01/1981

9

The Enfield Gov / Email's Issue:

460. Wood, Peter _Re_ Appeal against conviction for no insurance Regina v_ (1)

/ **Page Numbers:** 1592,1593,

From: Wood, Peter [Peter.Wood@canopius.com]

Sent: 10 February 2015 16:38

To: Josephine Ward; Wood, Peter

Cc: lorraine32@blueyonder.co.uk; Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Good Afternoon,

Please can I have your confirmation that the draft section 9 statement is acceptable asap? If I do not hear back by 11.30 tomorrow, I will have to assume it is and sign it off and send out as I will be in meetings and on holiday after that time.

Thanks

Pete Wood

From: Wood, Peter <Peter.Wood@canopius.com>

Date: 9 February 2015 11:29:00 GMT

To: Josephine Ward <josie@michaelcarrollandco.com>

Cc: Austin,

Andrew <Andrew.Austin@canopius.com>, lorraine32@blueyonder.co.uk

<lorraine32@blueyonder.co.uk>

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston

Upon Thames Crown Court

Dear Ms Ward,

I have drafted a section 9 statement as requested. Before I sign it off can you review it and confirm it satisfies all of your requirements please? As soon as you do so I will sign it off, scan a copy over to you and put the original in the post. Let me know if you need anything else and of course if you need me to amend the attached in any way.

Lorraine/Andy – FYI.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopius Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopius.com

From: Josephine Ward [**Mail To:** josie@michaelcarrollandco.com]

Sent: 08 February 2015 19:02

To: Wood, Peter; Austin, Andrew

Cc: lorraine32@blueyonder.co.uk

Subject: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Mr Wood

I have been instructed by Mr Simon Paul Cordell and Miss Lorraine Cordell to assist in the appeal against conviction that is due to be heard at Kingston Upon Thames Crown Court on 5th March 2015

at 10am.

1593,

“Forward Info”

10

The Enfield Gov / Email’s Issue:

461. Lorraine Cordell _Re_ Simon Cordell 011401009802

/ Page Numbers: 1594,

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

Sent: 10 February 2015 16:40

To: 'swglondonmc@hmcts.gsi.gov.uk'

Subject: RE: Re: Simon Cordell 011401009802

To whom it may concern:

I am writing this email due to a case that took place on the 26/11/2014 where I was found guilty of no insurance, case ref: 011401009802. This case was appealed on the date I was found guilty and is due to be heard on the 05/03/2015 at Kingston Upon Thames Crown Court. I am requesting a copy of the transcript for the trial hearing from Wimbledon Magistrates' Court to aid my appeal at the crown court. If there is a fee for this could you, please reply and let me know the cost. I am sorry for the delay in asking for this but would need it before the case of my appeal on the 05/03/2015. It is also noted that the court has not removed this from my driving licence and this information is still be held by DVLA even through there is an appeal ongoing.

Regards

Simon Cordell

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The Enfield Gov / Email’s Issue:

462. Lorraine Cordell _Re_ Appeal against conviction for no insurance Regina v_ (3)

/ Page Numbers: 1595,1596,1597,

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

Sent: 10 February 2015 18:07

To: 'Wood, Peter'

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Peter

Sorry for the late reply yes Josephine Ward has said this is fine and can be signed off. thank you for all the help in this matter. I hope you have a great time on holiday.

Regards

Lorraine

From: Wood, Peter [**Mail To:**Peter.Wood@canopius.com]

Sent: 10 February 2015 16:38

To: Josephine Ward; Wood, Peter

Cc: lorraine32@blueyonder.co.uk; Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at

Kingston Upon Thames Crown Court

Good Afternoon,

Please can I have your confirmation that the draft section 9 statement is acceptable asap? If I do not hear back by 11.30 tomorrow, I will have to assume it is and sign it off and send out as I will be in meetings and on holiday after that time.

Thanks

Pete Wood

From: Wood, Peter <Peter.Wood@canopus.com>

Date: 9 February 2015 11:29:00 GMT

To: Josephine Ward <josie@michaelcarrollandco.com>

Cc: Austin,

Andrew <Andrew.Austin@canopus.com>, lorraine32@blueyonder.co.uk

<lorraine32@blueyonder.co.uk>

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Ms Ward,

I have drafted a section 9 statement as requested. Before I sign it off can you review it and confirm it satisfies all of your requirements please? As soon as you do so I will sign it off, scan a copy over to you and put the original in the post. Let me know if you need anything else and of course if you need me to amend the attached in any way.

Lorraine/Andy – FYI.

Regards

Peter Wood

UK Specialty Operations Manager

1596,1597.

“Forward Info”

12

The Enfield Gov / Email’s Issue:

463. Lorraine Cordell _Re_ Simon Cordell T20130649

/ **Page Numbers:** 1598,

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

Sent: 10 February 2015 16:08

To: 'enquiries@woolwich.crowncourt.gsi.gov.uk'

Subject: Re: Simon Cordell T20130649

To whom it may concern:

I am writing this email re case number T20130649 Simon Paul Cordell **DOB:** 26/01/1981 I would like to get full transcripts of the whole case, could you please tell me how to address this in order to get this, and if there would need to be a fee paid how much this would cost. Could you please get back to me regards this via email to this email address?

Regards

Simon Cordell

13

The Enfield Gov / Email’s Issue:

464. Woolwich Crn, Enquiries _ RE_ Simon Cordell T20130649

/ **Page Numbers:** 1599,

From: Woolwich Crn, Enquiries

enquiries@woolwich.crowncourt.gsi.gov.uk

Sent: 10 February 2015 16:08

To: Lorraine Cordell

Subject: RE: Simon Cordell T20130649

Thank you for emailing Woolwich Crown Court. You have directed your email to the Enquiries mailbox, and we aim to deal with your enquiry and respond substantively within the next 5 working days. Please treat this as a “read receipt” and refrain from sending this enquiry into the court by Gold fax and hard copy this causes duplication of work for our

admin team. If your enquiry is urgent and is in relation to tomorrow's listing, please telephone on 020 8312 5572 This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

14

The Enfield Gov / Email's Issue:

465. Sandhu, Herminder _RE_ Simon Cordell T20130649

/ **Page Numbers:** 1600,1601,

From: Sandhu, Herminder

herminder.sandhu@hmcts.gsi.gov.uk

on behalf of Woolwich Crn,

Enquiries enquiries@woolwich.crowncourt.gsi.gov.uk

Sent: 10 February 2015 16:44

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell T20130649

Dear Mr Cordell

Please could you provide us with further information as to why a full transcript is required.

This application is then referred to the Judge to seek permission for any information to be disclosed. The transcribers we use are Merrill Legal Solutions

(**Tel:** 0207 404 1400).

They will be able to help you with the cost which will have to be paid direct to them, but they will require the Judges permission before any transcript is given.

Kind Regards

Herminder Sandhu

Woolwich Crown Court

2 Belmarsh Road

London

SE28 OEY

DX 117650

Woolwich 7

Tel: 0208 312 7000

enquiries@woolwich.crowncourt.gsi.gov.uk

I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means

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

Sent: 10 February 2015 16:08

To: Woolwich Crn, Enquiries

Subject: Re: Simon Cordell T20130649

To whom it may concern:

I am writing this email re case number T20130649 Simon Paul Cordell **DOB:** 26/01/1981 I would like to get full transcripts of the whole case, could you please tell me how to address this in order to get this, and if there would need to be a fee paid how much this would cost. Could you please get back to me regards this via email to this email address?

Regards

Simon Cordell

1601,

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62.

Additional Email Attachments & Emails / Issue:

1. 62

lorraine32@blueyonder.co.uk_02.10.2015_RE Simon Cordell Information
10/02/2015

/ **Page Numbers:** 515,516

517,518,519,520,521,522

523,524,525,526,527,528

529

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515,

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

Sent: 10 February 2015 15:33

To: 'Martin Jenkin'

Subject: RE: Simon Cordell Information

Attachments: S Cordell 020215.pdf

Witness Statement 060215 S Cordell.docx

REGINA V. SIMON CORDELL APPEAL AGAINST CONVICTION AT KINGSTON
UPON THAMES CROWN COURT 080215.doc.

Witness Statement 060215 S Cordell.docx

Hi Martin

Just giving you an update Simon has called to try and speak to you today to make a late payment on his insurance as he was a day late. could you please make sure someone calls us to make the payment.

As for KGM they are now dealing and addressing the issues, but it took me to start cc my emails to them to Lloyds.

He has been having it really hard due to all this insurance with KGM and the courts, and not being able to drive half the time this policy has been in place due to them keep revoking his driving licence, until the courts then sort it and put it back in place. They have again revoked his driving licence this is the 3 time. I have had to get a solicitor now to help with the cases of no insurance because I seem to be getting nowhere. And also to deal with the appeal case for the 14/11/2013. I do have the audio now from KGM that proves the police officer lied and some letters I will attach to this email just so you are updated.

I can't send the audio due to most places will not accept that file type. So I have included the transcript that the solicitor done

Could you please also address doing your section 9 witness statement about the calls for the 14/11/2013 as the appeal case is due to be heard on the 05/03/2015.

Could you also please send over a copy of Simon no claims please?

Regards

Lorraine

From: Martin Jenkin [<mailto:martinjenkin@broadsuredirect.com>]

Sent: 07 January 2015 09:06

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell Information

Good Morning Lorraine,

Apologies for the lack of contact, I have been in and out of the office.

Have you received any correspondence from KGM? we spoke to them prior to Christmas regarding the issues and they have been looking into the situation and as far as I am aware, they were going to respond directly.

I look forward to hearing from you.

Regards

Martin Jenkin DDI 01843 598744

Broadsure direct

INSURANCE INTERMEDIARY

t: 01843 594477

f: 01843 594488

516,

Broadsure Direct - **Telephone number:** 01843 594477 - **Fax Number:** 01843 594488

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

Sent: 28 December 2014 23:59

To: martinjenkin@broadsuredirect.com

Subject: Re: Simon Cordell Information

Hello Martin

Can you please get back to me with an update as I not heard anything from KGM about the email I sent over to you on the 30/11/2014 with the data that would be needed. I also have not heard anything from you about the section 9 witness statement. Please can you get back to me as soon as possible.

Regards

Lorraine

This email has been checked for viruses by Avast antivirus software. www.avast.com

517,



Mr Simon Cordell
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

02 February 2015

Dear Mr Cordell

RE: Letter of Indemnity - Policy Number MT3574694

We would confirm that the policy above was inception at 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

The policy is a Road Risks Motor Trade only, cover was Comprehensive with the use permitted of Social Domestic and Pleasure and for Motor Trade purposes only. For clarity we would advise that Motor Trade Use would allow the carriage of tools required specifically for use in connection with Motor Trade activities.

Drivers under this policy were restricted to Mr Simon Cordell only.

The vehicles covered at inception of the policy were –

- Ford Zetec registration MA57LDY
- Ford Transit registration CX52JRZ

On the 8/4/13 at 11.05am the following vehicle was added to the policy –

- Renault Clio registration NA57LDY. We have since established that in fact Mr Cordell was trying to correct the registration of the Ford Zetec that his broker had incorrectly advised Underwriters was MA47LDY at policy inception. Unfortunately the broker compounded that error with these instructions as the registration number was still incorrect (NA57LDY) and on the wrong vehicle leading Underwriters to add this vehicle onto the policy in error. Eventually the correct registration of the Ford Zetec was noted.
- Please note that whilst the registration of the Ford Zetec was incorrect on the policy record and on the Motor Insurers Database for some time as a result of the above error, Underwriters would confirm that in the event of any incident Mr Cordell would have been fully indemnified subject to the terms of this policy.

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
F +44 (0)20 8530 7037 Claims
www.kgminsurance.co.uk
www.canopus.com

Registered in England and Wales No 01514453
Registered Office Gallery 9 One Lime Street London EC3M 7HA
KGM Motor Insurance is a brand name for business written by
Syndicate 260 which is managed by Canopus Managing Agents Limited
Authorised by the Prudential Regulation Authority and regulated by the
Financial Conduct Authority and the Prudential Regulation Authority

We understand that Mr Cordell was subjected to a number of Police stops during the policy period whilst driving these vehicles. The stops were due to these vehicles not showing as insured on the Motor Insurers Database (MID). We would confirm that it's a requirement for Motor Insurers to upload details of all insured policies & vehicles to the MID, the targets set are 95% of policies to be on the MID within 14 days for Motor Trade policies and 95% of vehicles to be on the MID within 21 days for Motor Trade. Accordingly we can note that whilst this database is very effective, it's not real time and not 100% accurate.

We have carried out an investigation to understand why Mr Cordell's vehicles were not on the MID leading to these Police stops. It has been established that there is a "bug" in our system when copying and pasting a registration with a space in it into the policy record, that results in an unsuccessful upload to the MID. It does not happen when we receive data electronically or when manually inputting data and was something we were unaware of until this case. We have of course changed our processes to prevent this occurring again.

The unfortunate outcome for Mr Cordell of course was that it appeared to the Police that he was driving uninsured and was subjected to unnecessary Police stops. This was not Mr Cordell's fault in any way as he had a valid Insurance policy in force and was fully insured to drive these vehicles for the purposes permitted under this policy during the policy period.

As stated above this policy was in force from 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14. We have been asked to specifically confirm that it was in force on the 14/11/2013 for both the Ford Zetec registration MA57LDY and the Ford Transit registration CX52JRZ.

We trust this letter meets the requirements of the Police and the Courts. Should you require any further assistance please do not hesitate to contact us.

Yours sincerely,



Mr Peter Wood
UK Specialty Operations Manager



Witness Statement

Statement of: **Peter Wood**

Occupation: **Operations Manager, Motor Underwriting Department**

This page consists of two pages and signed by me. It is true to the best of my knowledge and belief and I make it knowing that, if it is tendered evidence, I shall be liable to prosecution if I have wilfully stated anything in it that I know to be false, or do not believe to be true.

Signature:

Date:

I work for KGM Motor Insurance, an Insurance Company based in London. I am an Operations Manager working for UK Specialty, Canopus. KGM is a member of the Canopus Group in the UK Specialty Division. I am responsible for managing the timely and accurate processing of all client records supplied to us via our Broker network.

Josephine Ward of Michael Carroll & Co (with Simon & Lorraine Cordell's permission) contacted me on the 8/2/2015 requesting a statement in respect of relevant recorded calls supplied plus a Letter of Indemnity pertaining to Mr Simone Cordell's policy number MT3574694. I understand the statement request is connected to an appeal against conviction for no insurance, Regina v. Simon Paul Cordell to be heard on the 5th March 2015 at Kingston Upon Thames Crown Court.

I would confirm that –

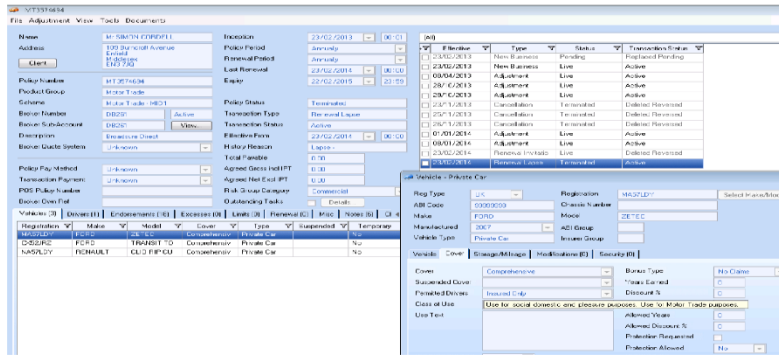
- The policy was inception on the 23/2/2013 allowing Mr Simon Cordell only to drive at Comprehensive cover.
- The vehicles covered at inception were –
 - Ford Zetec registration MA57LDY.
 - Ford Transit registration CX52JRZ.
 - Use allowed was Social Domestic & Pleasure & or Motor Trade purposes only.

Please see the policy screen shot below confirming this –

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
F +44 (0)20 8530 7037 Claims
www.kgminsurance.co.uk
www.canopus.com

Registered in England and Wales No 01514453
Registered Office Gallery 9 One Lime Street London EC3M 7HA
KGM Motor Insurance is a brand name for business written by
Syndicate 260 which is managed by Canopus Managing Agents Limited
Authorised by the Prudential Regulation Authority and regulated by the
Financial Conduct Authority and the Prudential Regulation Authority



I have become involved in this matter following receipt of a Data Subject Access request and a complaint letter from Simon and Lorraine Cordell. During the course of my investigations to establish all the facts before responding to the letter of complaint it has been necessary for me to obtain and listen to various phone calls between the client and Underwriters, the Broker and Underwriters, Underwriters and the Police compound and the original call from the officer at the roadside and Underwriters.

I feel I have now reached a good understanding of the sequence of events and as a result have provided both a Letter of Indemnity and 2 relevant call recordings to Lorraine and Simon Cordell to support their appeal.

Josephine Ward has requested that in addition to this I provide a section 9 statement and confirm the following points –

- I have been able to search and locate, I believe, all of the relevant call recordings connected to this matter. I have located in total 8 call recordings but have provided the 2 relevant calls being the call from the officer at the roadside talking to Underwriters and the call from Underwriters to the Police compound. The fact that I have been able to search for and locate these calls proves to me that our call recording equipment was functioning correctly, certainly on the days in question, on the few occasions its not working the result is that you cannot locate any call recordings.
- I would confirm that the 2 calls I have provided to Simon and Lorraine are authentic and have come from KGM call recording systems. These 2 calls specifically are –
 - The call made to Underwriters by the Police officer on the 14/11/2013
 - The call made by Kelly Tiller to the Police compound on the 26/11/2013
- I would confirm that I was searching for and located these call recordings on the 23/1/2015.
- I would confirm that I e-mailed these call recordings across along with the Letter of Indemnity to Simon & Lorraine Cordell on the 30/1/2015.

Signature:.....

Date:.....

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
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If I can be of any further assistance please do not hesitate to contact me.

These notes/documents were created or received by a person in the course of trade, business, profession or other occupation, or as the holder of a paid or unpaid office and the information contained in the notes/documents was supplied by a person (whether or not the maker of the statement) who had, or may reasonably be supposed to have had, personal knowledge of the matters dealt with and where the information contained in the notes/documents was supplied directly or indirectly each person through whom it was supplied received it in the course of a trade, business, profession or other occupation, or as the holder of a paid or unpaid office and the person who made the statement cannot reasonably be expected (having regard to the time which has elapsed since he made the statement and to all the circumstances) to have any recollection of the matters dealt with in the statement.

Signature: Signature witnessed by:.....

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
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522.

**RE: Simon Cordell Information->REGINA V. SIMON CORDELL APPEAL AGAINST
CONVICTION AT KINGSTON UPON THAMES CROWN COURT 080215.doc**

REGINA V. SIMON CORDELL

**APPEAL AGAINST CONVICTION IN RELATION TO AN ALLEGATION OF NO
INSURANCE AT WIMBLEDON MAGISTRATES COURT ON 26TH NOVEMBER 2014
PARTICULARS OF THE CHARGE - 14th November 2013 at Brixton Hill**

Police approached and said enquiries re no insurance, SC explained problems insurance not showing up on the MOTOR INSURANCE DATABASE

Call made to SC insurance broker Broadshaw. Police not happy with this. He made phone calls to KGM stating that there were lots of tools in the vehicle.

PC Geoghan Metropolitan Police. Clarify limitation on use MT3574694.

S Cordell call from police 141113 Recording

Thank you for calling KGM introduction select correct dept from the following:

Thank you for calling KGN accounts department to speak to an account handler please press 1

Female: Hello KGM

PC G: Hi there it is PC Geoghan from the Met Police I need to speak to someone about a policy of insurance a gentleman claims to have with you

Female: Okay if you hold the line, I will pass you through to our underwriting department

Carl KGM: Good afternoon Carl speaking how can I help

PC G: Hi there it's PC Geoghan from the Metropolitan Police I've got a gentleman stopped and he has produced a certificate of insurance from KGM and I just wanted to clarify some of the limitation on the use.

Carl: Okay do you have a policy number

PC G: Yeah, I do it's MT3574694.

Carl: It's a Motor trade policy. Yeah, I might have to forward you to another Department

PC G: Yeah sure

Jessica: Hi you have been passed through to Jessica from KGM how I can help

PC G: I have a gentleman here who has been stopped with an insurance certificate issued by KGM. I've got a policy number and other details

Jessica: Okay I can see that from my screen

PC G: Basically it says motor trade and SDWP and use motor trade purposes- Looking at vehicle it's got a load of tools in and they appear to be workmen doing sort of work odd jobs here and there. Is that something motor trade would cover?

Jessica: No, he just covered for road trade, road risk only and SDWP and would not cover for any other occupation

PC G: Okay right, right. He's claimed he bought the vehicle today or yesterday and he's not able to produce any proof that he has done that

523.

Jessica: Rights

PC G: Em does he have to notify you of any vehicles

Jessica: When a client purchases a vehicle, they have 14 days to make us aware. If they didn't within 14 days they don't make us aware then they're not covered but anything like this happened we do need proof to show that he had only had it within the 14 days otherwise it would not cover it we need to obviously we would not ask for proof normally but say if he has like pulled over now we would ask because he could just say he bought it yesterday or a week ago and we would still cover him.

PC G: So it definitely does not cover him on the if he literally going around with tools in the van doing jobs that is not something, he is covered for Jessica Certainly not

PC G: That's not something he is covered for

Jessica: No certainly not

PC G: Can I just get your name obviously for my notes

Name: Jessica Kempton DOB 02.02.1992

Phone: 0208 530 1822

Underwriting Department

PC G Thanks very much for your help

22.11.2013 Emails:

vrescharlton@met.police.uk at 17.14 hrs - no reply

charltondocuments@met.police.uk - forwarded email of 22.11.2013. This email was sent on 24.11.2013 at 13.33 hrs

Email read on 24.11.2013 by Rob.Guy@met.pnn.police.uk read the email on 24.11.2013 at 17.02 hrs

Emailed broker on 25.11.2013 at 10.06 hrs email martinienkins@broadshawdirect.com - all emails sent to compound forwarded.

Spoke to PS complaint made on CAD6768/14NOV/13 Cost of recovering the van £190

Ref: 474782

Details of search of van: KGM recording. (FROM RECORDING

26_11_2013_11_53_Kelly Tiller Kelly call to compound

Thank you for calling KGM introduction hold whilst we connect you to our underwriters

Charlton Car pound: Good afternoon James speaking

James KMG: Hello James is Kelly there please. Who's calling please?

Charlton Car pound - Car pound Metropolitan police service

James KMG: Yeah one second please. Okay I will just put you through

Kelly Tiller - Hello Kelly speaking

Gareth: Hello Kelly my name is Gareth, Manager of Charlton Car Pound Metropolitan Police Service I'm dealing with a Mr Simon Paul Cordell something about the tools in the back of his vehicle Kelly: Correct yeah

524.

Gareth: All I can do is I've looked at the seizure notice which would be given to Paul at the time and any property left was blank so if there was any tools in the back normally that would be registered as tools in the rear of the vehicle

Kelly: Right okay because we had a call from the police

Gareth: Yeah

Kelly: He advised that there were tools in the vehicle

Gareth: Do you want to speak to him a moment

Kelly: Who Sorry

Gareth: Paul because I have got him in front of me

Kelly: Yeah that's fine

SC Hello

Kelly: Hello

SC: You alright Kelly

Kelly: Okay what have they given you there

SC: They have not given me anything, but he did explain to you on the phone that there's no tools on the vehicle on their CADs and in any case, they would write that down tools in the vehicle and so forth

Kelly: Right okay and has he gives you a printout of this.

SC: No you will have to ask him yourself

Kelly: Right can you pass me back to him

Gareth: Hello Kelly

Kelly: Hello, right okay so if there was any kind of tools in the vehicle it would be stated on there

Gareth: Well yeah what happens on the roadside a police officer will issue a seizure notice and he will say do you want to take any property out of the vehicle, normally they take satnavs, wallets, money whatever

Kelly: He could have taken the tools out of the vehicle

Gareth: Well I do not know I am not going to comment on that to be perfectly frank with you all I can do is comment on the paperwork that I see in front of me Right okay

Gareth: And there was nothing left in the vehicle

Kelly: At the time of when it come in but obviously Yeah

Kelly: He's had the opportunity to take items out of that vehicle

Gareth: But then it would have been mentioned that he had done that and there is nothing there saying that he had, and it would have also mentioned what was taken on the seizure notice yeah

Kelly: Is there any chance you can forward me a copy of this

Gareth: No we are not allowed to under the Police Act and God knows what else. All I can confirm is what I have seen on the seizure notice

Kelly: Can you confirm that in an email to me please

Gareth: Right what you do

Kelly: I have already emailed yourselves and

Right

You've replied to say you would not have anything like that on record and I just need you to pop me over an email to say that

525.

Gareth: If you go to Charlton car Charlton documents and I can reply from there because we have firewalls and God knows what else

Kelly: So you don't use the vcse one of whatever it is called

Gareth: No if you do charltondocuments@met.police.uk. What I am going to do I am going to bring up a copy of this seizure notice just double check that I have done everything right for you

Kelly: Are you a police officer

Gareth: No I work at the compound I am just one of the little plebs

Kelly: I have just forwarded you over a copy of the email and the reply that I got from the vres Charlton@met.pnn.police.co.uk

Gareth: What I will do I can only go on what we have got here and I'm just bringing it up now if you bear with me. I am looking at the copy of

Kelly: Is that from a PC Geoghan

Gareth: Bear with me at the end of the day it is just a signature

Kelly: Oh alright okay

Gareth: All I can say is property left in the vehicle there is nothing in their Property removed from driver that is blank as well but obviously he did not remove anything else as that would have been registered

Kelly: Yeah

Gareth: He would have told the officer there's tools in there be careful as they're part of me trade

Kelly: Yeah

Gareth: Then that would have been registered they were within there. We take them out and put them into our property store for safe-keeping and then when he comes to collect them, they get given back then

Kelly: Right okay that fine it is just when we got a call from the officer when he has Mr Cordell at the road side he has advised us that he is carrying tools in his vehicle
Gareth: Well I can't comment on that I can only go on the information on that seizure notice and there was nothing been entered that the gentleman removed anything or there was anything left. That's all I can say

Kelly: That's fine no worries so if you can just reply to my email there and then that will be great. Thanks for your help.

Email from Kelly Tiller to compound. Case Number: 011401009802

REQUEST FROM MAGISTRATES COURT VIA EMAIL -

smglondonmc@hmcts.gsi.gov.uk

Summons reply sent in by email on 22nd May 2014 at 14.19 hours with not guilty plea attached

526.

Receipt from 23rd May 2014 GL-SWESTERNMCENQ [smglondonmc@hmcts.gsi.gov.uk]

Phone call from Simon's mother who confirmed receipt of the email. Convicted in absence on Application to re-open case email sent on **11th September 2014** Email acknowledged from the court to

527.



Witness Statement

Statement of: **Peter Wood**

Occupation: **Operations Manager, Motor Underwriting Department**

This page consists of two pages and signed by me. It is true to the best of my knowledge and belief and I make it knowing that, if it is tendered evidence, I shall be liable to prosecution if I have wilfully stated anything in it that I know to be false, or do not believe to be true.

Signature:

Date:

I work for KGM Motor Insurance, an Insurance Company based in London. I am an Operations Manager working for UK Specialty, Canopus. KGM is a member of the Canopus Group in the UK Specialty Division. I am responsible for managing the timely and accurate processing of all client records supplied to us via our Broker network.

Josephine Ward of Michael Carroll & Co (with Simon & Lorraine Cordell's permission) contacted me on the 8/2/2015 requesting a statement in respect of relevant recorded calls supplied plus a Letter of Indemnity pertaining to Mr Simone Cordell's policy number MT3574694. I understand the statement request is connected to an appeal against conviction for no insurance, Regina v. Simon Paul Cordell to be heard on the 5th March 2015 at Kingston Upon Thames Crown Court.

I would confirm that –

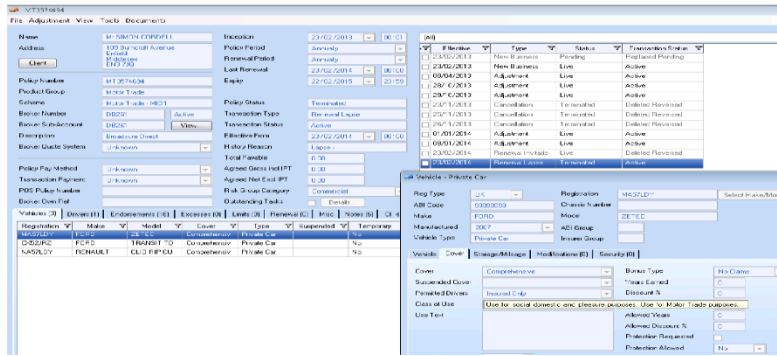
- The policy was inception on the 23/2/2013 allowing Mr Simon Cordell only to drive at Comprehensive cover.
- The vehicles covered at inception were –
 - Ford Zetec registration MA57LDY.
 - Ford Transit registration CX52JRZ.
 - Use allowed was Social Domestic & Pleasure & or Motor Trade purposes only.

Please see the policy screen shot below confirming this –

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
F +44 (0)20 8530 7037 Claims
www.kgminsurance.co.uk
www.canopus.com

Registered in England and Wales No 01514453
Registered Office Gallery 9 One Lime Street London EC3M 7HA
KGM Motor Insurance is a brand name for business written by
Syndicate 260 which is managed by Canopus Managing Agents Limited
Authorised by the Prudential Regulation Authority and regulated by the
Financial Conduct Authority and the Prudential Regulation Authority



I have become involved in this matter following receipt of a Data Subject Access request and a complaint letter from Simon and Lorraine Cordell. During the course of my investigations to establish all the facts before responding to the letter of complaint it has been necessary for me to obtain and listen to various phone calls between the client and Underwriters, the Broker and Underwriters, Underwriters and the Police compound and the original call from the officer at the roadside and Underwriters.

I feel I have now reached a good understanding of the sequence of events and as a result have provided both a Letter of Indemnity and 2 relevant call recordings to Lorraine and Simon Cordell to support their appeal.

Josephine Ward has requested that in addition to this I provide a section 9 statement and confirm the following points –

- I have been able to search and locate, I believe, all of the relevant call recordings connected to this matter. I have located in total 8 call recordings but have provided the 2 relevant calls being the call from the officer at the roadside talking to Underwriters and the call from Underwriters to the Police compound. The fact that I have been able to search for and locate these calls proves to me that our call recording equipment was functioning correctly, certainly on the days in question, on the few occasions its not working the result is that you cannot locate any call recordings.
- I would confirm that the 2 calls I have provided to Simon and Lorraine are authentic and have come from KGM call recording systems. These 2 calls specifically are –
 - The call made to Underwriters by the Police officer on the 14/11/2013
 - The call made by Kelly Tiller to the Police compound on the 26/11/2013
- I would confirm that I was searching for and located these call recordings on the 23/1/2015.
- I would confirm that I e-mailed these call recordings across along with the Letter of Indemnity to Simon & Lorraine Cordell on the 30/1/2015.

Signature:.....

Date:.....

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If I can be of any further assistance please do not hesitate to contact me.

These notes/documents were created or received by a person in the course of trade, business, profession or other occupation, or as the holder of a paid or unpaid office and the information contained in the notes/documents was supplied by a person (whether or not the maker of the statement) who had, or may reasonably be supposed to have had, personal knowledge of the matters dealt with and where the information contained in the notes/documents was supplied directly or indirectly each person through whom it was supplied received it in the course of a trade, business, profession or other occupation, or as the holder of a paid or unpaid office and the person who made the statement cannot reasonably be expected (having regard to the time which has elapsed since he made the statement and to all the circumstances) to have any recollection of the matters dealt with in the statement.

Signature: Signature witnessed by:.....

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End of picture!

63.

Additional Email Attachments & Emails / Issue:

1. 63

lorraine32@blueyonder.co.uk 02.10.2015_RE Simon Cordell

10/02/2015

/ **Page Numbers:** 530,531,532,533,534
535,536

--

530.

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

Sent: 10 February 2015 13:06

To: 'GL-BrentMCenq@hmcts.gsi.gov.uk'

Cc: London.magistratescentralwest@cps.gsi.gov.uk

London.magistratessouth@cps.gsi.gov.uk

london.magistratesnortheast@cps.gsi.gov.uk

gl-bromleymcenq@hmcts.gsi.gov.uk

Subject: RE: Simon Cordell

Attachments: [S Cordell 020215.pdf](#)

[Found Guilty again 26-01-2015.pdf](#)

[S Cordell Cert.GE-2013-2014.pdf](#)

[image2014-05-20-184559.pdf](#)

To whom it may concern:

I am writing this email due to the number of problems I have been having due to a policy of insurance I had with KGM insurance which did not show up on the MID database in the week it was fine as I carried my insurance documents with me at all times and the insurance company could be called, but the problems was when the insurance company was closed as the police could not contact them.

My mum Lorraine Cordell and I have sent many emails to the courts with my insurance documents, but there have been cases where I have not had a summons. So did not know about cases and they have been heard at court and I was found guilty of no insurance.

I have done statutory declarations at court including my insurance documents and this still has not corrected anything.

One of the statutory declarations was again heard at court on the 26/01/2015 which again I did not know about for Willesden Magistrates' Court. But I have sent so many emails to this court with all documents and asked for them to be checked with the police officer at court to show I was insured to drive. This has not been done I have just again been found guilty due to not getting letters of a court hearing date.

I have now also got a letter of Indemnity from KGM who I was insured with under policy number MT3574694. 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

Most of the cases are with the KGM policy you will see the reason as to why in the Letter of Indemnity from KGM.

I also believe there was one case for Covea Insurance PLC policy number MT10 021608047 it was not showing on the MID due to the stop was the day after I took the policy out.

Please can any cases be set aside and reopened and looked into and any other cases that have been heard for no insurance under these policies of insurance be addressed.

You will in due cause be hearing from my solicitor, she is trying to address all the cases, but this is taking time. She has seen all the emails I have sent trying to address these issues and feels more should have been done as it would have only taken for the insurance policies to be checked and this would have stopped a waste of time and money for the courts, and myself at this time she wants to just appeal all cases to the crown court. which would again be a waste of money for the courts. and again of my time.

But this is having an effect on my life my driving licence has been revoked 3 times for no insurance, when in fact I have always had insurance to drive and would not drive if I did not have insurance.

Please see attached documents

Could you get back to me as soon as possible by way of email, as it does seem there is an issue with my post and not getting letters that was meant to be sent to me? I am taking this up with the royal mail.

Regards

Simon Cordell

DOB: 26/01/1981

531,

Blank Page!

532,



Mr Simon Cordell
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

02 February 2015

Dear Mr Cordell

RE: Letter of Indemnity - Policy Number MT3574694

We would confirm that the policy above was inception at 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

The policy is a Road Risks Motor Trade only, cover was Comprehensive with the use permitted of Social Domestic and Pleasure and for Motor Trade purposes only. For clarity we would advise that Motor Trade Use would allow the carriage of tools required specifically for use in connection with Motor Trade activities.

Drivers under this policy were restricted to Mr Simon Cordell only.

The vehicles covered at inception of the policy were –

- Ford Zetec registration MA57LDY
- Ford Transit registration CX52JRZ

On the 8/4/13 at 11.05am the following vehicle was added to the policy –

- Renault Clio registration NA57LDY. We have since established that in fact Mr Cordell was trying to correct the registration of the Ford Zetec that his broker had incorrectly advised Underwriters was MA47LDY at policy inception. Unfortunately the broker compounded that error with these instructions as the registration number was still incorrect (NA57LDY) and on the wrong vehicle leading Underwriters to add this vehicle onto the policy in error. Eventually the correct registration of the Ford Zetec was noted.
- Please note that whilst the registration of the Ford Zetec was incorrect on the policy record and on the Motor Insurers Database for some time as a result of the above error, Underwriters would confirm that in the event of any incident Mr Cordell would have been fully indemnified subject to the terms of this policy.

KGM Motor Insurance
KGM House
14 Eastwood Close
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London E18 1RZ
UK

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We understand that Mr Cordell was subjected to a number of Police stops during the policy period whilst driving these vehicles. The stops were due to these vehicles not showing as insured on the Motor Insurers Database (MID). We would confirm that it's a requirement for Motor Insurers to upload details of all insured policies & vehicles to the MID, the targets set are 95% of policies to be on the MID within 14 days for Motor Trade policies and 95% of vehicles to be on the MID within 21 days for Motor Trade. Accordingly we can note that whilst this database is very effective, it's not real time and not 100% accurate.

We have carried out an investigation to understand why Mr Cordell's vehicles were not on the MID leading to these Police stops. It has been established that there is a "bug" in our system when copying and pasting a registration with a space in it into the policy record, that results in an unsuccessful upload to the MID. It does not happen when we receive data electronically or when manually inputting data and was something we were unaware of until this case. We have of course changed our processes to prevent this occurring again.

The unfortunate outcome for Mr Cordell of course was that it appeared to the Police that he was driving uninsured and was subjected to unnecessary Police stops. This was not Mr Cordell's fault in any way as he had a valid Insurance policy in force and was fully insured to drive these vehicles for the purposes permitted under this policy during the policy period.

As stated above this policy was in force from 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14. We have been asked to specifically confirm that it was in force on the 14/11/2013 for both the Ford Zetec registration MA57LDY and the Ford Transit registration CX52JRZ.

We trust this letter meets the requirements of the Police and the Courts. Should you require any further assistance please do not hesitate to contact us.

Yours sincerely,



Mr Peter Wood
UK Specialty Operations Manager



Willesden Magistrates' Court
Code 2571

Correspondence Address: 448 High Road, London NW10 2DZ
Opening Hours: Monday to Friday 9.00am to 4.30pm
Telephone: 020 8955 0555 Fax: 0870 324 0240

Mr Simon Paul CORDELL
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

Case number: 011403134612
Born: 26 January 1981
Driver number: CORDE801261SP8LV

Notice of endorsement of driving record

Order

The court has ordered that your driving record be endorsed with the penalty points stated below.

Further Information

For more information about disqualification or endorsement see:

www.gov.uk/penalty-points-endorsements

Date: 26 January 2015

J.Vantigham

Justices' Clerk

Offences and orders

011403134612/2
DVLA Code: RO42
01/01/2014 Original offence re-heard

Driving record endorsed with 6 points.



Certificate of Motor Insurance

- | | |
|--|--|
| 1. Name of Policyholder | Mr SIMON CORDELL |
| 2. Policy Number: | MT3574694 |
| 3. Registration Number of the Vehicle: | Any motor vehicle the property of the Insured or in their custody or control |
| 4. Effective Time and Date for Commencement of the Insurance for the purposes of the Relevant Law: | 0:01 23 February 2013 |
| 5. Expiry Time and Date of the Insurance: | 23:59 22 February 2014 |
| 6. Persons or classes of persons entitled to drive: | Mr SIMON CORDELL |
| 7. Limitations as to use (subject to the exclusions listed below): | Use for social domestic and pleasure purposes. Use for Motor Trade purposes. |
| 8. Exclusions: | The Insurance does not cover use for racing, pacemaking or speed competitions or the carriage of goods or passengers for hire and reward or to secure the release of any motor vehicle, which has been seized by or on behalf of any government or public authority, which was not the property of the policyholder or in his custody or control at the time of seizure. Use solely for breakdown purposes or use under a trade plate for the carriage of goods for demonstration purposes in accordance with the regulations applicable to Trade Licences is not deemed to be use for hire or reward. |

We hereby certify that the insurance to which this Certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Guernsey, the Island of Jersey and the Island of Alderney. For and on behalf of the Underwriters subscribing to

KGM Motor Insurance

N Manvell

Neil Manvell, Active Underwriter

AUTHORISED INSURERS, KGM House, 14 Eastwood Close, London, E18 1RZ.

NOTES:

Please ensure that the details shown on this document are correct and that the cover meets your requirements. If in doubt consult your Broker or Agent.

The Certificate relates to Road Traffic Act cover only, for full details of the cover reference should be made to the insurance document and schedule.

This certificate is not transferable to a new owner of the vehicle.

If the insurance is to be suspended or terminated this Certificate must be returned to your broker/agent or to the underwriters.

ADVICE TO THIRD PARTIES:

Nothing contained in this certificate affects your rights as a Third Party to make a claim.

PROCEDURE IN THE EVENT OF AN ACCIDENT:

If your name and address are not taken at the time of an accident you must report the accident at

a Police Station as soon as reasonably practical, but in any event within 24 hours.

The accident must be reported immediately to our claims lines (see claims procedure leaflet with your policy).

Do not admit liability or make any offer or promise to Third Parties.

Take names and addresses of all persons who witness the accident or arrive on the scene immediately thereafter.

WARNING: This certificate has been prepared using a laser printer and is not valid if altered in any way.

Broker: **DB261**

BROADSURE DIRECT

Date of Issue: **04 March 2013**

LLOYD'S Underwriters

KGM Motor Insurance is a brand name for business written by Syndicate 260 which is managed by Canopus Managing Agents Limited.

Canopus Managing Agents Limited is a managing agent at Lloyd's and is authorised and regulated by the Financial services Authority, FSA Registration No. 204847.

Canopus Managing Agents Limited is registered in England & Wales number 1514453. Registered Office: Gallery 9, One Lime Street, London, EC3M 7HA



Warning: this certificate has been prepared using a laser printer and is not valid if altered in any way

Certificate of Motor Insurance

Certificate Number **MT10 021608047**

1) Description of Vehicle(s)

1. Any motor vehicle, which is:

1. your property;
2. the property of your spouse if he or she is named as a driver under this policy;
3. held in trust by you or in your custody or control for motor trade purposes; or
4. a vehicle leased to you on a lease agreement with a minimum initial duration of 12 months.

It must not be:

- (a) a vehicle driven by or in the custody or control of any company, partnership or person not declared in the Certificate of Motor Insurance
- (b) a vehicle used for hire, reward or teaching someone to drive (using the vehicle only for breakdown purposes or under a trade plate to transport goods for demonstrating purposes in line with the regulations that apply to trade licences is not classed as hire or reward);
- (c) a vehicle transporter, with or without a trailer, that can carry more than two vehicles;
- (d) a vehicle being carried on a vehicle transporter or vehicle transporter and trailer, capable of carrying more than two vehicles at any one time; or
- (e) a vehicle hired/leased to you on a short term agreement of less than 12 months
- (f) a vehicle that has been seized by any government authority unless at the time of seizure the vehicle was:
 - i) your property; or
 - ii) the property of your spouse if he or she is declared as a driver on this policy; or
 - iii) held in trust by you or was in your custody or control for motor trade purposes.

2. For the purposes of Section 2 of this policy any trailer attached to a vehicle described in 1. above.

2) Name of Policyholder

MR SIMON CORDELL

3) Effective date of the commencement of Insurance for the purposes of the relevant law

19th May 2014

4) Date of Expiry of Insurance: Noon

19th May 2015

5) Persons or classes of persons entitled to drive

MR SIMON CORDELL

Provided that the person holds a licence to drive the vehicle or has held and is not disqualified from holding or obtaining such a licence

6) Limitations as to use

1. Use for Motor Trade purposes by: **MR SIMON CORDELL**

2. Use for Social Domestic and Pleasure purposes by: **MR SIMON CORDELL**

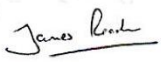
The policy does not cover:

1. Use for hire or reward
2. Use for the conveyance of passengers for hire or reward
3. Use for racing, pacemaking, speed testing, rallies, reliability trials or competition
4. Use to secure the release of any vehicle that has been seized by any government or public authority unless at the time of seizure the vehicle was:
 - i) your property; or
 - ii) the property of your spouse if he or she is declared as a driver on this policy; or
 - iii) held in trust by you or was in your custody or control for motor trade purposes.

Use solely for breakdown purposes or use under a Trade Plate for the carriage of goods for Demonstration purposes in accordance with the Regulations applicable to trade licences is not deemed to be use for hire or reward.

I hereby certify that the Policy to which this Certificate relates satisfies the requirements of the relevant Law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney

Covea Insurance plc
Norman Place
Reading, RG1 8DA
Authorised Insurers


Chief Executive Officer

ADVICE TO THIRD PARTIES – Nothing contained in this Certificate affects your rights as a Third Party to make a claim

IMPORTANT INFORMATION

- Notes
- i) For full details of your Policy cover, please refer to the Policy document.
 - ii) You need to make any alterations to the details or cover please contact your insurance broker immediately
 - iii) If for any reason the Insurance is suspended or terminated, the Certificate of Insurance must be returned. Failure to comply with this obligation is an offence under the Road Traffic Acts
- 24 HOUR CLAIMS ASSISTANCE - Motor Trade Care Line - 0844 902 2220**
- Please contact our Motor Trade Team as soon as possible after any incident involving a vehicle covered by your Motor Trade policy.

End of picture!

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I get inglorious to be human because of the way the Enfield Homes and the Enfield council and Metropolitan's police are treating me and let some members of my neighbours treat me! The occupiers of 117 and 113 and 111 Continued to be victimizing me by Victimizing me by Banging above the Bath to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains! And follow me to the toilet when I am being sick and start banging above my head I cannot study when they are attacking me! Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Be Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate! At the nighttime Stain banged on the kitchen wall for hours again at me!

Si Note:

1

2

3

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8

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11

12

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14

Summary!

Disrepair!

There is a clear lack of due diligence getting made towards my life by the Enfield Council's reasonable persons, as they still have not fixed any of my disrepair problems that I do raise with them to get fixed!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

11/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

11/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**
STATEMENT OF PETER WOOD KGM INSURANCE/
Page Numbers: 202,203,204
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

2

- **The Enfield Gov / Email's Issue:**
466. Wood, Peter _Re_ Appeal against conviction for no insurance Regina v_ (2) /
Page Numbers: 1602,1603,1604,1605
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

3

- **The Enfield Gov / Email's Issue:**
467. DVA - Customer Services _ RE_ Simon Cordell /
Page Numbers: 1606
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
DVLA

4

- **The Enfield Gov / Email's Issue:**

468. Wood, Peter _Re_ Appeal against conviction for no insurance Regina v_ (3) /
Page Numbers: 1607,1608,1609,1610
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

5

- **The Enfield Gov / Email's Issue:**
469. JOSEPHINE WARD Appeal against conviction at Kingston Upon Thames Crown Court /
Page Numbers: 1611
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

6

- **The Enfield Gov / Email's Issue:**
470. London VRR and complaints _ Your correspondence with the Crown Prosecution Service /
Page Numbers: 1612
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
London VRR and Complaints - Crown Prosecution Service, London 5th Floor Rose Court
2 Southwark Bridge

7

- **The Enfield Gov / Email's Issue:**
471. Lorraine Cordell _Re_ Appeal against conviction for no insurance Regina v_ (2) /
Page Numbers: 1613,1614,1615,1616
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

8

- **The Enfield Gov / Email's Issue:**
472. Lorraine Cordell _Re_ Appeal against conviction at Kingston Upon Thames Crown Court_ (2) /
Page Numbers: 1617,1618
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

9

- **The Enfield Gov / Email's Issue:**
473. JOSEPHINE Ward _Re_ Appeal against conviction at Kingston Upon Thames Crown Court /
Page Numbers: 1619,1620
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

10

- **The Enfield Gov / Email's Issue:**
474. Lorraine Cordell _Re_ Appeal against conviction at Kingston Upon Thames Crown Court_ (1) /
Page Numbers: 1621,1622,1623
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

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- **The Enfield Gov / Email's Issue:**
475. O'Sullivan Emma _Fwd._ Simon Cordell /

Page Numbers: 1624,1625,1626

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

London VRR and Complaints - Crown Prosecution Service, London 5th Floor Rose Court
2 Southwark Bridge

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• **The Enfield Gov / Email's Issue:**

476. JOSEPHINE Ward _Re_ Appeal against conviction at Kingston Upon Thames
Crown Court_ (1) /

Page Numbers: 1627,1628,1629,1630

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

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• **The Enfield Gov / Email's Issue:**

477. Lorraine Cordell _Re_ Appeal against conviction at Kingston Upon Thames Crown
Court /

Page Numbers: 1631,1632,1633

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

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• **The Enfield Gov / Email's Issue:**

478. London VRR and complaints Your correspondence with the Crown Prosecution
Service_ (1) /

Page Numbers: 1634

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

London VRR and Complaints - Crown Prosecution Service, London 5th Floor Rose Court
2 Southwark Bridge

64.

• **Additional Email Attachments & Emails / Issue:**

1. 64

Emma.O'Sullivan@cps.gsi.gov.uk_02.11.2015_FW Simon Cordell

11/02/2015

/ **Page Numbers:** 537,538,539,540,541,542,543,544

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1

My 1st Asbo Response Bundle/ pub Book Issue: 1!

STATEMENT OF PETER WOOD KGM INSURANCE/

Page Numbers: 202,203,204

Witness Statement

Statement of: Peter Wood

Occupation: Operations Manager, Motor Underwriting Department

This page consists of two pages and signed by me. It is true to the best of my knowledge and
belief

and I make it knowing that, if it is tendered evidence, I shall be liable to prosecution if I have
wilfully stated anything in it that I know to be false, or do not believe to be true.

Date:

I work for KGM Motor Insurance, an Insurance Company based in London. I am an Operations Manager working for UK Specialty, Canopus. KGM is a member of the Canopus Group in the UK Specialty Division. I am responsible for managing the timely and accurate processing of all client records supplied to us via our Broker network.

Josephine Ward of Michael Carroll & Co (with Simon & Lorraine Cordell's permission) contacted me on the 8/2/2015 requesting a statement in respect of relevant recorded calls supplied plus a Letter of indemnity pertaining to Mr Simone Cordell's policy number MT3574694. I understand the statement request is connected to an appeal against conviction for no insurance, Regina v. Simon Paul Cordell to be heard on the 5th March 2015 at Kingston Upon Thames Crown Court.

I would confirm that -

1. The policy was inception on the 23/2/2013 allowing Mr Simon Cordell only to drive at Comprehensive cover
2. The vehicles covered at inception were -
 - Ford Zetec registration MA57LDY.
 - Ford Transit registration CX52JRZ.
 - Use allowed was Social Domestic & Pleasure & or Motor Trade purposes only.

KGM Motor Insurance KGM House 14 Eastwood Close South Woodford London E18 1RZ
UK

T +44 (0)20 8530 7351

F +44 (0)20 8530 8547

T +44 (0)844 412 6412

Claims F +44 (0)20 8530 7037

Claims www.kgminsurance.co.uk

www.canopus.com

Registered in England and Wales No 01514453 Registered Office Gallery 9 One Lime Street London EC3M 7HA KGM Motor Insurance is a brand name for business written by Syndicate 260 which is managed by Canopus Managing Agents Limited Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority

203.

KGM

I have become involved in this matter following receipt of a Data Subject Access request and a complaint letter from Simon and Lorraine Cordell. During the course of my investigations to establish all the facts before responding to the letter of complaint it has been necessary for me to obtain and listen to various phone calls between the client and Underwriters, the Broker and Underwriters, Underwriters and the Police compound and the original call from the officer at the roadside and Underwriters.

I feel I have now reached a good understanding of the sequence of events and as a result have provided both a Letter of Indemnity and 2 relevant call recordings to Lorraine and Simon Cordell to support their appeal.

Josephine Ward has requested that in addition to this I provide a section 9 statement and confirm the following points -

3. I have been able to search and locate, I believe, all of the relevant call recordings connected to this matter. I have located in total 8 call recordings but have provided the 2 relevant calls being the call from the officer at the roadside talking to Underwriters and the call from Underwriters to the Police compound. The fact that I have been able to search for and locate these calls proves to me that our call recording equipment was

functioning correctly, certainly on the days in question, on the few occasions it's not working the result is that you cannot locate any call recordings.

4. I would confirm that the 2 calls I have provided to Simon and Lorraine are authentic and have come from KGM call recording systems. These 2 calls specifically are -
 - The call made to Underwriters by the Police officer on the 14/11/**2013**
 - The call made by Kelly Tiller to the Police compound on the 26/11/**2013**
5. I would confirm that I was searching for and located these call recordings on the 23/1/**2015**
6. I would confirm that I e-mailed these call recordings across along with the Letter of Indemnity to Simon & Lorraine Cordell on the 30/1/**2015**.

Signature:

If I can be of any further assistance, please do not hesitate to contact me.

These notes/documents were created or received by a person in the course of trade, business, profession or other occupation, or as the holder of a paid or unpaid office and the information contained in the notes/documents was supplied by a person (whether or not the maker of the statement) who had, or may reasonably be supposed to have had, personal knowledge of the matters dealt with and where the information contained in the notes/documents was supplied directly or indirectly each person through whom it was supplied received it in the course of a trade, business, profession or other occupation, or as the holder of a paid or unpaid office and the person who made the statement cannot reasonably be expected (having regard to the time which has elapsed since he made the statement and to all the circumstances) to have any recollection of the matters dealt with in the statement.

Signature:

Signature witnessed by:

KGM Motor Insurance KGM House 14 Eastwood Close South Woodford London E18 1RZ
UK

T +44 (0)20 8530 7351

F +44 (0)20 8530 8547

T +44 (0)844 412 6412

Claims F +44 (0)20 8530 7037

Claims www.kgminsurance.co.uk

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KGM

data electronically or when manually inputting data and was something we were unaware of until this case. We have of course changed our processes to prevent this occurring again.

The unfortunate outcome for Mr Cordell of course was that it appeared to the Police that he was driving uninsured and was subjected to unnecessary Police stops. This was not Mr Cordell's fault in any way as he had a valid Insurance policy in force and was fully insured to drive these vehicles for the purposes permitted under this policy during the policy period.

We trust this letter meets the requirements of the Police and the Courts. Should you require any further assistance please do not hesitate to contact us.

Yours sincerely,

Mr Peter Wood

UK Specialty Operations Manager

www.canopius.com

T +44 (0)20 8530 7351

F +44 (0)20 8530 8547

T +44 (0)844 412 6412

Claims

F +44(0)20 8530 7037

Claims

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2

The Enfield Gov / Email's Issue:

466. Wood, Peter _Re_ Appeal against conviction for no insurance Regina v_ (2)

/ **Page Numbers:** 1602,1603,1604,1605,

From: Wood, Peter []

Sent: 11 February 2015 09:10

To: Lorraine Cordell

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Thanks Lorraine

I can't wait, flying tomorrow and 3 weeks in Oz, Perth, outback and Sydney, family time should be great. OK, I will sign the statement off this morning and e-mail and post it, I really hope it's enough to get the matter quashed, good luck and no doubt we will communicate when I get back.

Regards

Peter Wood

UK Specialty Operations Manager | UK Specialty Division of Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopius.com

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

Sent: 10 February 2015 18:07

To: Wood, Peter

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at

Kingston Upon Thames Crown Court

Dear Peter

Sorry for the late reply yes Josephine Ward has said this is fine and can be signed off. thank you for all the help in this matter. I hope you have a great time on holiday.

Regards

Lorraine

From: Wood, Peter [**Mail To:**Peter.Wood@canopius.com]

Sent: 10 February 2015 16:38

To: Josephine Ward; Wood, Peter

Cc: lorraine32@blueyonder.co.uk; Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at

Kingston Upon Thames Crown Court

Good Afternoon,

Please can I have your confirmation that the draft section 9 statement is acceptable asap? If I do not hear back by 11.30 tomorrow, I will have to assume it is and sign it off and send out as I will be in meetings and on holiday after that time.

Thanks

Pete Wood

From: Wood, Peter <Peter.Wood@canopus.com>

1603,1604,1605,

“Forward Info”

3

The Enfield Gov / Email’s Issue:

467. DVA - Customer Services _ RE_ Simon Cordell

/ Page Numbers: 1606,

From: DVA Customer

Services DVA.CustomerServices@doeni.gov.uk

Sent: 11 February 2015 09:41

To: Lorraine Cordell

Subject: RE: Simon Cordell

Dear Sir,

Thank you for your email received 11 February. Unfortunately, you have contacted the DVA in Northern Ireland and we are unable to address the issue of your email. You should contact DVLA Swansea, and it is they who deal with driver licensing issues in the GB mainland.

You can contact them via the below link:

<https://www.gov.uk/contact-the-dvla>

I hope you find this of help.

Kind regards

Linda O’Kane

DVA Customer Services

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

Sent: 10 February 2015 16:31

To: DVA Customer

Services

Subject: Re: Simon Cordell

To Whom It May Concern:

Ref: CORDE801261SP8LV

I am writing this email due many problems I have been having been having with my driving licence. I have made many phone calls asking for full information to try and clear this mess up and I am not really getting any joy. My driving licence has been revoked 3 times due to mistakes at court no insurance. The issue is with no insurance the time scale of this would cover the years 2013 to date. I do need this information as soon as possible to any cases that are on my licence, and also that have been removed from my licence by the court within this time scale. I am addressing these issues but there are cases I am not aware of which DVLA does hold. This is why I need this information so I can contact the courts that need to be contacted. If there is a fee for this service, please let me know by return email. I do not have time to post letters and then have to wait which I am being told on the phone; this is having a

huge effect on my life which maybe you can understand. Please could this be addressed as a matter of urgency?

Regards

Simon Paul Cordell **DOB:** 26/01/1981

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The Enfield Gov / Email's Issue:

468. Wood, Peter _Re_ Appeal against conviction for no insurance Regina v_ (3)

/ **Page Numbers:** 1607,1608,1609,1610,

From: Wood, Peter [Peter.Wood@canopus.com]

Sent: 11 February 2015 11:40

To: Lorraine Cordell; Josephine Ward (josie@michaelcarrollandco.com)

Cc: Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March

2015 at Kingston Upon Thames Crown Court

Attachments: S Cordell statement.pdf

Hello,

Please find attached signed statement as requested. The original is in the post to the Burncroft Ave address. If you need anything else please ask Andy in my absence.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

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

Sent: 10 February 2015 18:07

To: Wood, Peter

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Peter

Sorry for the late reply yes Josephine Ward has said this is fine and can be signed off. thank you for all the help in this matter. I hope you have a great time on holiday.

Regards

Lorraine

From: Wood, Peter [**Mail To:** Peter.Wood@canopus.com]

Sent: 10 February 2015 16:38

To: Josephine Ward; Wood, Peter

Cc: lorraine32@blueyonder.co.uk; Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Good Afternoon,

Please can I have your confirmation that the draft section 9 statement is acceptable asap? If I do not hear back by 11.30 tomorrow, I will have to assume it is and sign it off and send out as I will be in meetings and on holiday after that time.

Thanks

1608,1609,1610,

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The Enfield Gov / Email's Issue:

469. JOSEPHINE WARD Appeal against conviction at Kingston Upon Thames Crown Court
/ **Page Numbers:** 1611,

From: JOSEPHINE WARD [josephinewardsolicitor@gmail.com]

Sent: 11 February 2015 11:54

To: Lorraine Cordell

Subject: Appeal against conviction at Kingston Upon Thames Crown Court
Lorraine

1. APPEAL AGAINST CONVICTION NO INSURANCE

I need to draft a section 9 statement re transcribing the recordings onto CD. I need to draft a section 9 statement for you also so that you can exhibit them. I will also need to obtain a copy of the Legal Adviser's notes re what was recorded as part of PC Geoghan's evidence. I need to obtain copies of the officer's pocketbook also. Can you access your email from my office in terms of files as emails will have to be printed off? A bundle will have to be prepared for the CPS and the Crown Court. What is your availability 16th or 17th February 2015? I am flying home the next two weekends. I am then on duty quite a lot and will have murder case papers served so I will be hectically busy.

2. APPEAL AGAINST CONVICTION / SET ASIDE CONVICTION FOR 26.01.2015

Again, Lorraine it will take 1 2 hours to go through this, but I will need access to emails sent and received etc. I await hearing from you.

Regards

Josephine

6

The Enfield Gov / Email's Issue:

470. London VRR and complaints _ Your correspondence with the Crown Prosecution Service

/ **Page Numbers:** 1612,

From: London VRR and complaints [LondonVRRandcomplaints@cps.gsi.gov.uk]

Sent: 11 February 2015 11:35

To: 'lorraine32@blueyonder.co.uk'

Subject: Your correspondence with the Crown Prosecution Service

Attachments: Letter to Mrs Lorraine Cordell.pdf

Dear Ms Cordell,

Please see the attached in regard to your recent correspondence with the Crown Prosecution Service.

Kind regards,

T. Pates

London VRR and Complaints

Crown Prosecution Service, London

5th Floor

Rose Court

2 Southwark Bridge

London

SE1 9HS

Tel: 0203 357 0000

Email: LondonVRRandComplaints@cps.gsi.gov.uk

Web: www.cps.gov.uk/London

*****+

This email is private and is intended only for the addressee and any copy recipients. If you are not an intended recipient, please advise the sender immediately by reply email and delete this message and any attachments without retaining a copy. Activity and use of CPS Connect systems, the Government Secure Intranet, and the Criminal Justice Extranet is monitored to secure their effective operation and for other lawful business purposes. Communications using these systems will also be monitored and may be recorded to secure effective operation and for other lawful business purposes.

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The Enfield Gov / Email's Issue:

471. Lorraine Cordell _Re_ Appeal against conviction for no insurance Regina v_ (2)

/ Page Numbers: 1613,1614,1615,1616,

Sent: 11 February 2015 12:45

To: 'Wood, Peter'

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Hi Peter

Thank you so much for all your help, and I hope you have a wonderful holiday.

Regards

Lorraine

From: Wood, Peter [**Mail To:**Peter.Wood@canopius.com]

Sent: 11 February 2015 11:40

To: Lorraine Cordell; Josephine Ward (josie@michaelcarrollandco.com)

Cc: Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Hello,

Please find attached signed statement as requested. The original is in the post to the Burncroft Ave address. If you need anything else please ask Andy in my absence.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopius Group

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D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopius.com

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

Sent: 10 February 2015 18:07

To: Wood, Peter

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Peter

Sorry for the late reply yes Josephine Ward has said this is fine and can be signed off. thank you for all the help in this matter. I hope you have a great time on holiday.

Regards

Lorraine

From: Wood, Peter [**Mail To:**Peter.Wood@canopius.com]

Sent: 10

1614,1615,1616,

8

The Enfield Gov / Email's Issue:

472. Lorraine Cordell _Re_ Appeal against conviction at Kingston Upon Thames Crown Court_ (2)

/ Page Numbers: 1617,1618,

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

Sent: 11 February 2015 13:24

To: 'JOSEPHINE WARD'

Subject: RE: Appeal against conviction at Kingston Upon Thames Crown Court

Hi Josey

1. APPEAL AGAINST CONVICTION NO INSURANCE

I think the 17th will be fine just give me a time. Not sure what you mean below about the CD should I burn a copy off and bring them with me to the office or do they need to be burned off at the office. I can access emails that are being sent to me from the office if I make sure I close outlook on my computer, but would have no access to the emails that are already in outlook as these have been directly downloaded to outlook from the virgin media server and I have that setup to del once they have been downloaded. Is it you who needs to ask for the Legal Adviser's notes re what was recorded as part of PC Geoghan's? evidence and his officer's pocketbook or me?

2. APPEAL AGAINST CONVICTION / SET ASIDE CONVICTION FOR 26.01.2015

On the 2nd part as I have already taken my emails to outlook, they are not on a server so the only way to access them is from my computer.

Regards

Lorraine

From: JOSEPHINE WARD [[Mail To:josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

Sent: 11 February 2015 11:54

To: Lorraine Cordell

Subject: Appeal against conviction at Kingston Upon Thames Crown Court

Lorraine

1. APPEAL AGAINST CONVICTION NO INSURANCE

I need to draft a section 9 statement re transcribing the recordings onto CD. I need to draft a section 9 statement for you also so that you can exhibit them. I will also need to obtain a copy of the Legal Adviser's notes re what was recorded as part of PC Geoghan's evidence. I need to obtain copies of the officer's pocketbook also. Can you access your email from my office in terms of files as emails will have to be printed off? A bundle will have to be prepared for the CPS and the Crown Court. What is your availability 16th or 17th February 2015? I am flying home the next two weekends. I am then on duty quite a lot and will have murder case papers served so I will be hectically busy.

2. APPEAL AGAINST CONVICTION / SET ASIDE CONVICTION FOR 26.01.2015

Again, Lorraine it will take 1 2 hours to go through this, but I will need access to emails sent and received etc. I await hearing from you.

1618.

Regards

Josephine

9

The Enfield Gov / Email's Issue:

473. JOSEPHINE Ward _Re_ Appeal against conviction at Kingston Upon Thames Crown Court

/ Page Numbers: 1619,1620,

Sent: 11 February 2015 13:46

To: Lorraine Cordell

Subject: Re: Appeal against conviction at Kingston Upon Thames Crown Court

Lorraine

Can you transfer all from server onto a USB as this may be the easiest way of accessing the data? I suggested my office so that everything can be printed off and put in bundles and scanned and sent in the DX. Re the discs you can burn off and exhibit, but I will deal with this in your section 9 statement. I will have to request the data from the court re the trial notes so all I will need is the date of conviction and the appeal date and I will send that email off in the next ten minutes. I need these for two reasons

(a) accurate transcript of what was said for the appeal hearing in Kingston Upon Thames

(b) for when the formal complaint to the IPCC is made.

I am snowed under at the moment to please keep Monday appointment if you can and likewise, I hope that I do not have to rearrange. Can you confirm with Simon whether he wants to apply to set aside the conviction which is the correct way to go about it? Time runs from date of conviction so 21 days so lodge appeal against conviction as I believe only a Crown Court Judge can sort out the licence being revoked. You also mentioned that there was another court in East London or South East London can you bring whatever you need doing on that also.

Regards

Josephine

On Wed, Feb 11, 2015 at 1:24 PM, Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Hi Josey

1. APPEAL AGAINST CONVICTION NO INSURANCE

I think the 17th will be fine just give me a time. Not sure what you mean below about the CD should I burn a copy off and bring them with me to the office or do they need to be burned off at the office. I can access emails that are being sent to me from the office if I make sure I close outlook on my computer, but would have no access to the emails that are already in outlook as these have been directly downloaded to outlook from the virgin media server and I have that setup to del once they have been downloaded. Is it you who needs to ask for the Legal Adviser's notes re what was recorded as part of PC Geoghan's evidence and his officer's pocketbook or me?

1620.

2. APPEAL AGAINST CONVICTION / SET ASIDE CONVICTION FOR 26.01.2015

On the 2nd part as I have already taken my emails to outlook, they are not on a server so the only way to access them is from my computer.

Regards

Lorraine

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Sent: 11 February 2015 11:54

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Again, Lorraine it will take 1 2 hours to go through this but I will need access to emails sent and received etc. I await hearing from you.

Regards

Josephine

10

The Enfield Gov / Email's Issue:

474. Lorraine Cordell _Re_ Appeal against conviction at Kingston Upon Thames Crown Court_ (1)

/ **Page Numbers:** 1621,1622,1623,

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

Sent: 11 February **2015** 14:39

To: 'JOSEPHINE WARD'

Subject: RE: Appeal against conviction at Kingston Upon Thames Crown Court

Attachments: enquiries@ipcc.gsi.gov.pdf;

S Cordell statement.pdf

Hi Josey

The dates of conviction were the 26/11/**2014** Wimbledon magistrate's court. Appeal date is 05/03/**2015** at 10:00 at Kingston Upon Thames Crown Court I will try and put emails to something and bring them to the office do you need all the ones for all the driving with no insurance of just the ones for the appeal?

The complaints started on the phone to the police on the day this happened which was the 14/11/**2013** I am sure I have the person's name here in my files I will try and find the name of the officer who was dealing with this matter on the phone calls as she called me back a number of times. But I wrote to the IPCC on their form from their website on the 03/12/**2013**, I got the reply email for that form on 03/12/**2013** at 13:30 please see attached email. But this will need to be updated now due to what has happened in this case with the police officer. Please also see attached Peter Wood Statement. I will bring all emails I can what I can do is export the emails to PDF like the one I have done in the attached from the IPCC then put them to disc as there is a real lot of emails and in outlook just saving them does not save them with all details. so, as a rule I export to PDF. is this ok?

Regards

Lorraine

From: JOSEPHINE WARD [Mail To:josephinewardsolicitor@gmail.com]

Sent: 11 February **2015** 13:46

To: Lorraine Cordell

Subject: Re: Appeal against conviction at Kingston Upon Thames Crown Court

Lorraine

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1622.

You also mentioned that there was another court in East London or South East London can you bring whatever you need doing on that also.

Regards

Josephine

On Wed, Feb 11, 2015 at 1:24 PM, Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:
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Regards

Lorraine

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Sent: 11 February 2015 11:54

To: Lorraine Cordell

Subject: Appeal against conviction at Kingston Upon Thames Crown Court

Lorraine

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Again, Lorraine it will take 1 2 hours to go through this, but I will need access to emails sent and

1623.

received etc. I await hearing from you.

Regards

Josephine

The Enfield Gov / Email's Issue:

475. O'Sullivan Emma _Fwd._ Simon Cordell

/ **Page Numbers:** 1624,1625,1626,

From: O'Sullivan Emma [Emma.O'Sullivan@cps.gsi.gov.uk]

Sent: 11 February 2015 15:24

To: CO16Mailbox.

NorthProsecutionFPN@met.pnn.police.uk;

CO16Mailbox.SouthProsecutionFN@met.pnn.police.uk

Southcju

CO16Mailbox.SouthProsecutionCju@met.pnn.police.uk

CO16Mailbox.NorthProsecutionCJU@met.pnn.police.uk

Cc: 'lorraine32@blueyonder.co.uk'

Subject: FW: Simon Cordell

Attachments: S Cordell 020215.pdf; Found Guilty again 26012015.pdf;

S Cordell Cert._GE_ 20132014.pdf;

image20140520184559.pdf

Dear All,

Please could you kindly assist Lorraine Cordell on behalf of her son Simon Cordell. They believe that a number of summons have been issued against Simon for the offence of no insurance since 2013 due to an error made by the insurance company as per the attached letter. Unfortunately, due to Simon not always receiving the summons/adjournment notice they are unsure how many cases have been issued against him and are trying to get them all reopened and listed before court to be heard together in light of the above. Please would you be able to check your database and confirm to the email address below the number of cases with reference number, court and conviction date. I have also spoken to her on the phone and informed Lorraine that she will need to contact the court directly to make application to reopen/stat decs, which she can only do so once the information has been obtained. The only matter the cps are currently aware of is for the case ref J63181495 which is listed for appeal at Kingston Crown Court 05/03/15. If you are unable to advise her on summons that have been issued on her son, please could you kindly advise her where she could obtain the information.

Kind Regards,

Emma O'Sullivan

London Traffic Unit

Admin Line Manager

02033571604

Rose Court,

4th Floor

2 Southwark Bridge,

London,

SE1 9HS,

DX 154263 Southwark 12.

From: London traffic team

Sent: 10 February 2015 14:41

To: O'Sullivan Emma

Subject: FW: Simon Cordell

From: London Magistrates Central West

Sent: 10 February 2015 13:25

To: London traffic team

Subject: FW: Simon Cordell

1625,

FYI

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

Sent: 10 February 2015 13:06

To: GLBrentMCenq@hmcts.gsi.gov.uk

Cc: London Magistrates Central West

London Magistrates South

London Magistrates North East

glbromleymcenq@hmcts.gsi.gov.uk

Subject: RE: Simon Cordell

To whom it may concern:

I am writing this email due to the number of problems I have been having due to a policy of insurance I had with KGM insurance which did not show up on the MID database in the week it was fine as I carried my insurance documents with me at all times and the insurance company could be called, but the problems were when the insurance company was closed as the police could not contact them. My mum Lorraine Cordell and I have sent many emails to the courts with my insurance documents, but there have been cases where I have not had a summons. So did not know about cases and they have been heard at court and I was found guilty of no insurance. I have done statutory declarations at court including my insurance documents and this still has not corrected anything. One of the statutory declarations was again heard at court on the 26/01/2015 which again I did not know about for Willesden Magistrates' Court. But I have sent so many emails to this court with all documents and asked for them to be checked with the police officer at court to show I was insured to drive. This has not been done I have just again been found guilty due to not getting letters of a court hearing date. I have now also got a letter of Indemnity from KGM who I was insured with under policy number MT3574694. 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed. Most of the cases are with the KGM policy you will see the reason as to why in the Letter of Indemnity from KGM. I also believe there was one case for Covea Insurance PLC policy number MT10 021608047 it was not showing on the MID due to the stop was the day after I took the policy out. Please can any cases be set aside and reopened and looked into and any other cases that have been heard for no insurance under these policies of insurance be addressed. You will in due cause be hearing from my solicitor, she is trying to address all the cases, but this is taking time. She has seen all the emails I have sent trying to address these issues and feels more should have been done as it would have only taken for the insurance policies to be checked and this would have stopped a waste of time and money for the courts, and myself at this time she wants to just appeal all cases to the crown court. which would again be a waste of money for the courts. and again, of my time. But this is having an effect on my life my driving licence has been revoked 3 times for no insurance, when in fact I have always had insurance to drive and would not drive if I did not have insurance. Please see attached documents Could you get back to me as soon as possible by way of email, as it does seem there is an issue with my post and not getting letters that was meant to be sent to me? I am taking this up with the royal mail.

Regards

Simon Cordell

DOB: 26/01/1981

1626,

This email has been scanned by the Symantec Email Security. Cloud service. For more information please visit <http://www.symanteccloud.com>

*****+

This email is private and is intended only for the addressee and any copy recipients. If you are not an intended recipient, please advise the sender immediately by reply Email and delete this message and any attachments without retaining a copy. Activity and use of CPS Connect systems, the Government Secure Intranet, and the Criminal Justice Extranet is monitored to secure their effective operation and for other lawful business purposes. Communications using these systems will also be monitored and may be recorded to secure effective operation and for other lawful business purposes.

12

The Enfield Gov / Email's Issue:

476. JOSEPHINE Ward _Re_ Appeal against conviction at Kingston Upon Thames Crown Court_ (1)

/ **Page Numbers:** 1627,1628,1629,1630,

From: JOSEPHINE WARD [josephinewardsolicitor@gmail.com]

Sent: 11 February 2015 15:29

To: Lorraine Cordell

Subject: Re: Appeal against conviction at Kingston Upon Thames Crown Court

Lorraine

Just focus on this appeal to Kingston Upon Thames and the appeal against conviction from 26th January 2015. Can you get Simon to sign this and I will add the particulars to the appeal together with a chronology? I do not need the complaint emails yet just straightforward emails to and from court save to USB. Also emails to and from Peter Wood save to USB so I can out together a bundle.

Thanks

Josephine

On Wed, Feb 11, 2015 at 2:38 PM, Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:
Hi Josey

The dates of conviction were the 26/11/2014 Wimbledon magistrate's court. Appeal date is 05/03/2015 at 10:00 at Kingston Upon Thames Crown Court I will try and put emails to something and bring them to the office do you need all the ones for all the driving with no insurance of just the ones for the appeal?

The complaints started on the phone to the police on the day this happened which was the 14/11/2013 I am sure I have the person's name here in my files I will try and find the name of the officer who was dealing with this matter on the phone calls as she called me back a number of times. But I wrote to the IPCC on their form from their website on the 03/12/2013, I got the reply email for that form on 03/12/2013 at 13:30 please see attached email. But this will need to be updated now due to what has happened in this case with the police officer. Please also see attached Peter Wood Statement. I will bring all emails I can what I can do is export the emails to PDF like the one I have done in the attached from the IPCC then put them to disc as there is a real lot of emails and

1628.

Regards

Lorraine

From: JOSEPHINE WARD [**Mail To:** josephinewardsolicitor@gmail.com]

Sent: 11 February 2015 13:46

To: Lorraine Cordell

Subject: Re: Appeal against conviction at Kingston Upon Thames Crown Court

Lorraine

Can you transfer all from server onto a USB as this may be the easiest way of accessing the data? I suggested my office so that everything can be printed off and put in bundles and scanned and sent in the DX. Re the discs you can burn off and exhibit, but I will deal with this in your section 9 statement. I will have to request the data from the court re the trial notes so all I will need is the date of conviction and the appeal date and I will send that email off in the next ten minutes. I need these for two reasons

- (a) accurate transcript of what was said for the appeal hearing in Kingston Upon Thames
- (b) for when the formal complaint to the IPCC is made.

I am snowed under at the moment to please keep Monday appointment if you can and likewise, I hope that I do not have to rearrange. Can you confirm with Simon whether he wants to apply to set aside the conviction which is the correct way to go about it? Time runs from date of conviction so 21 days so lodge appeal against conviction as I believe only a Crown Court Judge can sort out the licence being revoked. You also mentioned that there was another court in East London or South East London can you bring whatever you need doing on that also.

Regards

Josephine

On Wed, Feb 11, 2015 at 1:24 PM, Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Hi Josey

1. APPEAL AGAINST CONVICTION NO INSURANCE

I think the 17th will be fine just give me a time.

1629.

Not sure what you mean below about the CD should I burn a copy off and bring them with me to the office or do they need to be burned off at the office. I can access emails that are being sent to me from the office if I make sure I close outlook on my computer, but would have no access to the emails that are already in outlook as these have been directly downloaded to outlook from the virgin media server and I have that setup to del once they have been downloaded. Is it you who needs to ask for the Legal Adviser's notes re what was recorded as part of PC Geoghan's evidence and his officer's pocketbook or me?

2. APPEAL AGAINST CONVICTION / SET ASIDE CONVICTION FOR 26.01.2015

On the 2nd part as I have already taken my emails to outlook, they are not on a server so the only way to

access them is from my computer.

Regards

Lorraine

From: JOSEPHINE WARD [Mail To:josephinewardsolicitor@gmail.com]

Sent: 11 February 2015 11:54

To: Lorraine Cordell

Subject: Appeal against conviction at Kingston Upon Thames Crown Court

Lorraine

1. APPEAL AGAINST CONVICTION NO INSURANCE

I need to draft a section 9 statement re transcribing the recordings onto CD. I need to draft a section 9 statement for you also so that you can exhibit them. I will also need to obtain a copy of the Legal Adviser's notes re what was recorded as part of PC Geoghan's evidence. I need to obtain copies of the officer's pocketbook also. Can you access your email from my office in terms of files as emails will have to be printed off? A bundle will have to be prepared for the CPS and the Crown Court. What is your availability 16th or 17th February 2015? I am flying home the next two weekends. I am then on duty quite a lot and will have murder case papers served so I will be hectically busy.

**2. APPEAL AGAINST CONVICTION / SET ASIDE CONVICTION FOR 26.01.2015
1630.**

Again, Lorraine it will take 1 2 hours to go through this, but I will need access to emails sent and received etc. I await hearing from you.

Regards
Josephine

13

The Enfield Gov / Email's Issue:

477. Lorraine Cordell _Re_ Appeal against conviction at Kingston Upon Thames Crown Court

/ **Page Numbers:** 1631,1632,1633,

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

Sent: 11 February 2015 16:00

To: 'JOSEPHINE WARD'

Subject: RE: Appeal against conviction at Kingston Upon Thames Crown Court

Hi Josey

Ok that's fine, but what does Simon need to sign

Regards

Lorraine

From: JOSEPHINE WARD [**Mail To:**josephinewardsolicitor@gmail.com]

Sent: 11 February 2015 15:29

To: Lorraine Cordell

Subject: Re: Appeal against conviction at Kingston Upon Thames Crown Court

Lorraine

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Regards

Lorraine

1632,

From: JOSEPHINE WARD [Mail To:josephinewardsolicitor@gmail.com]

Sent: 11 February 2015 13:46

To: Lorraine Cordell

Subject: Re: Appeal against conviction at Kingston Upon Thames Crown Court

Lorraine

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Josephine

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2. APPEAL AGAINST CONVICTION / SET ASIDE CONVICTION FOR 26.01.2015

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Regards

Lorraine

1633,

From: JOSEPHINE WARD [Mail To:josephinewardsolicitor@gmail.com]

Sent: 11 February 2015 11:54

To: Lorraine Cordell

Subject: Appeal against conviction at Kingston Upon Thames Crown Court

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in terms of files as emails will have to be printed off? A bundle will have to be prepared for the CPS and the Crown Court. What is your availability 16th or 17th February **2015**? I am flying home the next two weekends. I am then on duty quite a lot and will have murder case papers served so I will be hectically busy.

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Again, Lorraine it will take 1 2b hours to go through this but I will need access to emails sent and received etc. I await hearing from you.

Regards
Josephine

14

The Enfield Gov / Email's Issue:

478. London VRR and complaints_ Your correspondence with the Crown Prosecution Service_ (1)

/ **Page Numbers:** 1634

From: London VRR and complaints [LondonVRRandcomplaints@cps.gsi.gov.uk]

Sent: 11 February **2015** 16:36

To: 'lorraine32@blueyonder.co.uk'

Subject: Your correspondence with the Crown Prosecution Service

Attachments: Letter to Mr Simon Cordell.pdf

Dear Ms Cordell,

Please see the attached in regard to your recent correspondence with the Crown Prosecution Service.

Kind regards,

T. Pates

London VRR and Complaints

Crown Prosecution Service, London

5th Floor

Rose Court

2 Southwark Bridge

London

SE1 9HS

Tel: 0203 357 0000

Email: LondonVRRandComplaints@cps.gsi.gov.uk

Web: www.cps.gov.uk/London

*****+

This email is private and is intended only for the addressee and any copy recipients. If you are not an intended recipient, please advise the sender immediately by reply email and delete this message and any attachments without retaining a copy. Activity and use of CPS Connect systems, the Government Secure Intranet, and the Criminal Justice Extranet is monitored to secure their effective operation and for other lawful business purposes. Communications using these systems will also be monitored and may be recorded to secure effective operation and for other lawful business purposes.

64.

Additional Email Attachments & Emails / Issue:

1. 64

Emma.O'Sullivan@cps.gsi.gov.uk_02.11.2015_FW Simon Cordell

11/02/2015

/ **Page Numbers:** 537,538,539,540
541,542,543,544

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537.

From: O'Sullivan Emma <Emma.O'Sullivan@cps.gsi.gov.uk>

Sent: 11 February 2015 15:24

To: CO16Mailbox-.NorthProsecutionFPN@met.pnn.police.uk

CO16Mailbox-.SouthProsecutionFN@met.pnn.police.uk

Southcju (CO16Mailbox-.SouthProsecutionCju@met.pnn.police.uk

CO16Mailbox-.NorthProsecutionCJU@met.pnn.police.uk

Cc: 'lorraine32@blueyonder.co.uk'

Subject: FW: Simon Cordell

Attachments: [S Cordell 020215.pdf](#)

[Found Guilty again 26-01-2015.pdf](#)

[S Cordell Cert.GE-2013-2014.pdf.](#)

[image2014-05-20-184559.pdf](#)

Dear All,

Please could you kindly assist Lorraine Cordell on behalf of her son Simon Cordell. They believe that a number of summons have been issued against Simon for the offence of no insurance since 2013 due to an error made by the insurance company as per the attached letter. Unfortunately due to Simon not always receiving the summons/adjournment notice they are unsure how many cases have been issued against him and are trying to get them all reopened and listed before court to be heard together in light of the above. Please would you be able to check your database and confirm to the email address below the number of cases with reference number, court, and conviction date.

I have also spoken to her on the phone and informed Lorraine that she will need to contact the court directly to make application to reopen/stat decs, which she can only do so once the information has been obtained.

The only matter the cps are currently aware of is for the case ref J63181495 which is listed for appeal at Kingston Crown Court 05/03/15.

If you are unable to advise her on summons that have been issued on her son, please could you kindly advise her where she could obtain the information.

Kind Regards,

Emma O'Sullivan

London Traffic Unit Admin Line Manager 02033571604

Rose Court,

4th Floor

2 Southwark Bridge, London,

SE1 9HS,

DX 154263 Southwark 12.

From: London traffic team

Sent: 10 February 2015 14:41

To: O'Sullivan Emma

Subject: FW: Simon Cordell

From: [London magistrates central west](#)

Sent: 10 February 2015 13:25

To: London traffic team

Subject: FW: Simon Cordell

538.

FYI

From: Lorraine Cordell **mailto:** lorraine32@bluevonder.co.uk

Sent: 10 February 2015 13:06

To: GL-BrentMCenq@hmcts.gsi.gov.uk

Cc: London magistrates central west

London magistrates south

London magistrate's northeast

gl-bromlevmcenq@hmcts.gsi.gov.uk

Subject: RE: Simon Cordell

To whom it may concern:

I am writing this email due to the number of problems I have been having due to a policy of insurance I had with KGM insurance which did not show up on the MID database in the week it was fine as I carried my insurance documents with me at all times and the insurance company could be called, but the problems was when the insurance company was closed as the police could not contact them.

My mum Lorraine Cordell and I have sent many emails to the courts with my insurance documents, but there have been cases where I have not had a summons. So did not know about cases and they have been heard at court and I was found guilty of no insurance.

I have done statutory declarations at court including my insurance documents and this still has not corrected anything.

One of the statutory declarations was again heard at court on the 26/01/2015 which again I did not know about for Willesden Magistrates' Court. But I have sent so many emails to this court with all documents and asked for them to be checked with the police officer at court to show I was insured to drive. This has not been done I have just again been found guilty due to not getting letters of a court hearing date.

I have now also got a letter of Indemnity from KGM who I was insured with under policy number MT3574694. 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

Most of the cases are with the KGM policy you will see the reason as to why in the Letter of Indemnity from KGM.

I also believe there was one case for Covea Insurance PLC policy number MT10 021608047 it was not showing on the MID due to the stop was the day after I took the policy out.

Please can any cases be set aside and reopened and looked into and any other cases that have been heard for no insurance under these policies of insurance be addressed.

You will in due cause be hearing from my solicitor, she is trying to address all the cases, but this is taking time. She has seen all the emails I have sent trying to address these issues and feels more should have been done as it would have only taken for the insurance policies to be checked and this would have stopped a waste of time and money for the courts, and myself at this time she wants to just appeal all cases to the crown court. which would again be a waste of money for the courts. and again of my time.

But this is having an effect on my life my driving licence has been revoked 3 times for no insurance, when in fact I have always had insurance to drive and would not drive if I did not have insurance.

Please see attached documents

Could you get back to me as soon as possible by way of email, as it does seem there is an issue with my post and not getting letters that was meant to be sent to me? I am taking this up with the royal mail.

Regards

Simon Cordell

DOB: 26/01/1981

539.

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540.

Documents!

541.

Documents!

542.

Documents!

543.

Documents!

544.

Documents!

65.

Additional Email Attachments & Emails / Issue:

1. 65

London VR R and complaints @cps.gsi.gov.uk_02.11.2015_Thank you for your email

11/02/2015

/ **Page Numbers:** 545

--

545.

From: London VR R and complaints

London VR R and complaints @cps.gsi.gov.uk

Sent: 11 February 2015 12:01

To: Lorraine Cordell

Subject: Thank you for your email

Dear Recipient,

Thank you for your email to CPS London.

If your e-mail concerns a request for review under the Victims' Right to Review scheme

This is a formal acknowledgment that we have received your request. We will provide a response within 10 working days and, in the meantime, we will contact you if there is anything we need to clarify or if we need any additional information.

If your email is a complaint against the CPS

This is a formal acknowledgement that your complaint has been received. We will provide a full response to your complaint within 20 working days. If we are unable to respond within this timescale, we will contact you to advise when a response will be received. We will contact you either by email or phone if there is anything we need to clarify or if we need any additional information.

If your email provides positive or negative feedback

This is a formal acknowledgement that we have received your positive or negative feedback, and a reply may be given where required. All feedback received is logged and analysed in order to identify service improvements. The CPS is committed to delivering excellent service standards and will utilise public feedback to identify and develop good practice.

We thank you for taking the time to write to us.

Please find below a link to the Feedback and **Complaints Guidance**:

http://www.cps.gov.uk/contact/feedback_and_complaints/complaints_guidance_english.pdf

This e-mail is private and is intended only for the addressee and any copy recipients.

If you are not an intended recipient, please advise the sender immediately by reply e-mail and delete this message and any attachments without retaining a copy.

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66.

Additional Email Attachments & Emails / Issue:

1. 66

[London VR R and complaints @cps.gsi.gov.uk](mailto:London_VR_R_and_complaints@cps.gsi.gov.uk)_02.11.2015_Your correspondence with the Crown Prosecution Ser

11/02/2015

/ **Page Numbers:** 546,547

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546.

From: London VR R and complaints

[London VR R and complaints @cps.gsi.gov.uk](mailto:London_VR_R_and_complaints@cps.gsi.gov.uk)

Sent: 11 February 2015 16:36

To: lorraine32@blueyonder.co.uk

Subject: Your correspondence with the Crown Prosecution Service

Attachments: Letter to Mr Simon Cordell.pdf

Dear Ms Cordell,

Please see the attached in regard to your recent correspondence with the Crown Prosecution Service. Kind regards,

T. Pates

London VRR and Complaints

Crown Prosecution Service, London

5th Floor

Rose Court

2 Southwark Bridge

London

SE1 9HS

Tel: 0203 357 0000

Email: [London VR R and complaints @cps.asi.aov.uk](mailto:London_VR_R_and_complaints@cps.asi.aov.uk)

Web: www.cps.gov.uk/London

*****+

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547.

CPS

Your correspondence with the Crown Prosecution Service->Letter to Mr Simon Cordell.pdf
Mr Simon Cordell **11 February 2015**

Dear Mr Cordell

Thank you for your email of **11 February 2015**.

I have looked on our Case Management System and note that the Appeal hearing in respect of a driving with no insurance against Simon Cordell is fixed for 5 March 2015 at Kingston Crown Court.

As stated in my letter to Ms Lorraine Cordell, please forward a copy of the letter from your insurers as proof that you were insured to drive at the relevant time in order for me to review the case.

Please retain any original insurance documents and only send copies marked for my attention to the address below.

Yours sincerely

Ms Yetunde Martins

Head of the CPS London

Appeals and Committals for sentence Team

Crown Prosecution Service

3rd Floor

Drummond Gate

Pimlico

London SW1V 2QZ

Early Guilty Plea London Team

Third Floor One Drummond Gate Pimlico London SW1V 2QZ

DX: 161330 Victoria 19

Email: EGP.London@cps.gsi.gov.uk

67.

Additional Email Attachments & Emails / Issue:

1. 67

London VR R and complaints @cps.gsi.gov.uk_02.11.2015_Your correspondence with the Crown Prosecution Ser_001

11/02/2015

/ **Page Numbers:** 548,549

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548.

From: London VR R and complaints

London VR R and complaints @cps.gsi.gov.uk>

Sent: 11 February 2015 11:35

To: lorraine32@blueyonder.co.uk

Subject: Your correspondence with the Crown Prosecution Service

Attachments: Letter to Mrs Lorraine Cordell.pdf

Dear Ms Cordell,

Please see the attached in regard to your recent correspondence with the Crown Prosecution Service. Kind regards,

T. Pates

London VRR and Complaints

Crown Prosecution Service, London

5th Floor

Rose Court

2 Southwark Bridge

London

SE1 9HS

Tel: 0203 357 0000

Email: [London VR R and complaints @cps.asi.aov.uk](mailto:London.VR.R.and.complaints@cps.asi.aov.uk) **Web:** www.cps.gov.uk/London

*****+

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Activity and use of CPS Connect systems, the Government Secure Intranet, and the Criminal Justice Extranet is monitored to secure their effective operation and for other lawful business purposes. Communications using these systems will also be monitored and may be recorded to secure effective operation and for other lawful business purposes.

549.

CPS

Your correspondence with the Crown Prosecution Service->Letter to Mrs Lorraine Cordell.pdf

Mrs Lorraine Cordell **10 February 2015**

Dear Mrs Cordell

Thank you for your email of 31 January 2015, sent to our complaints team in relation to a case in which you were the defendant at Wimbledon Magistrates Court.

I am the Legal Manager responsible for the team which deals with all appeals Magistrates Court to the Crown Court.

I have looked through our Case Management System and cannot find any case of driving with no insurance in which Lorraine Cordell is the defendant.

I would be grateful if you can provide me with further details to assist me in identifying the case to which you refer.

Please also forward to me a copy of the letter from your insurers as proof that you were insured to drive at the relevant time.

Please retain any original insurance documents and only send copies marked for my attention to the address below.

Yours sincerely

Ms Yetunde Martins

Head of the CPS London

Appeals and Committals for sentence Team

Crown Prosecution Service

3rd Floor

Drummond Gate

Pimlico

London SW1V 2QZ

Early Guilty Plea London Team

Third Floor One Drummond Gate Pimlico London SW1V 2QZ

DX: 161330 Victoria 19
Email: EGP.London@cps.gsi.gov.uk

68.

Additional Email Attachments & Emails / Issue:

1. 68

Peter.Wood@canopus.com_02.11.2015_RE Appeal against conviction for no insurance Reg
11/02/2015

/ **Page Numbers:** 550,551,552
553,554,555

--

550.

From: Wood, Peter

Peter.Wood@canopus.com>

Sent: 11 February 2015 11:40

To: Lorraine Cordell; Josephine Ward josie@michaelcarrollandco.com

Cc: Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on
5th March 2015 at Kingston Upon Thames Crown Court

Attachments: [S Cordell statement.pdf](#)

Hello,

Please find attached signed statement as requested.

The original is in the post to the Burncroft Ave address.

If you need anything else, please ask Andy in my absence.

Regards Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 |

www.kgminsurance.co.uk | www.canopus.com

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

Sent: 10 February 2015 18:07

To: Wood, Peter

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on
5th March 2015 at Kingston Upon Thames Crown Court

Dear Peter

Sorry for the late reply yes Josephine Ward has said this is fine and can be signed off. thank
you for all the help in this matter.

I hope you have a great time on holiday.

Regards

Lorraine

From: Wood, Peter

mailto: Peter.Wood@canopus.com

Sent: 10 February 2015 16:38

To: Josephine Ward; Wood, Peter

Cc: lorraine32@blueyonder.co.uk; Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on
5th March 2015 at Kingston Upon Thames Crown Court

Good Afternoon,

Please can I have your confirmation that the draft section 9 statement is acceptable asap? If I do not hear back by 11.30 tomorrow, I will have to assume it is and sign it off and send out as I will be in meetings and on holiday after that time.

Thanks

Pete Wood

551.

From: Wood, Peter <Peter.Wood@canopus.com>

Date: 9 February 2015 11:29:00 GMT

To: Josephine Ward

Josie@michaelcarrollandco.com

Cc: Austin, Andrew

Andrew.Austin@canopus.com

lorraine32@blueyonder.co.uk

lorraine32@blueyonder.co.uk>

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Ms Ward,

I have drafted a section 9 statement as requested. Before I sign it off can you review it and confirm it satisfies all of your requirements please? As soon as you do so I will sign it off, scan a copy over to you and put the original in the post.

Let me know if you need anything else and of course if you need me to amend the attached in any way.

Lorraine/Andy - FYI.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

From: Josephine Ward [**mailto:**josie@michaelcarrollandco.com]

Sent: 08 February 2015 19:02

To: Wood, Peter; Austin, Andrew

Cc: lorraine32@blueyonder.co.uk

Subject: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Mr Wood

I have been instructed by Mr Simon Paul Cordell and Miss Lorraine Cordell to assist in the appeal against conviction that is due to be heard at Kingston Upon Thames Crown Court on 5th March 2015 at 10am.

Miss Cordell has played two recordings that she received from KGM which are pertinent to the appeal but at present as the telephone recordings have not been produced as an exhibit by KGM they will not be admissible at court.

Can you therefore please write a section 9 statement confirming that:

- all recording equipment was working correctly
- KGM produced two recordings at the request of Ms Lorraine Cordell
- Confirmation that the recording of S Cordell call from police 141113 Recording was provided by KGM from their recorded calls and is authentic
- Confirmation that the recording between the Car Pound and Kelly Tiller was also provided from the KGM recorded calls and is authentic

If we are in possession of a section 9 statement producing the recordings, then we will not have to apply to the court for a Third-Party Summons to compel an employee from KGM to attend to produce the recordings. This would be a complete waste of your

552.

time when all we require is a section 9 attesting to the recordings being retrieved from the system and exhibited as two separate recordings.

If you require assistance with drafting a section 9 statement, then we would be happy to draft it and email it over. We would require the name of the person who retrieved the recordings, the dates that the recordings were retrieved, the dates the recordings relate to, confirmation that the recordings were sent to Lorraine Cordell by email so that she can produce CD's of the recordings so that they can be played in court and specifically refer to the email containing the recordings so that there is continuity in the chain of evidence. Ideally, we would like KGM to produce the CD's and exhibit them but failing this we will try to get the CPS to agree the CD's as produced from the email of Miss Cordell. We stress that the section in relation to the search and retrieval of the KGM database is essential and critical to ensuring that the chain of evidence is intact.

We can serve these recordings on the CPS and the Court so that they are agreed in advance of the Appeal hearing.

We thank you in advance for your anticipated co-operation in this matter and hope that we do not have to apply for a Third-party Witness Summons to compel the attendance of a KGM employee at the Appeal on the 5th March 2015.

We confirm that Miss Cordell is forwarding an email confirming that we are instructed and authorised to request this information.

Yours faithfully

MICHAEL CARROLL & CO.

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553.

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554.



Witness Statement

Statement of: **Peter Wood**

Occupation: **Operations Manager, Motor Underwriting Department**

This page consists of two pages and signed by me. It is true to the best of my knowledge and belief and I make it knowing that, if it is tendered evidence, I shall be liable to prosecution if I have wilfully stated anything in it that I know to be false, or do not believe to be true.

Signature: *[Handwritten Signature]* Date: *11/2/15*

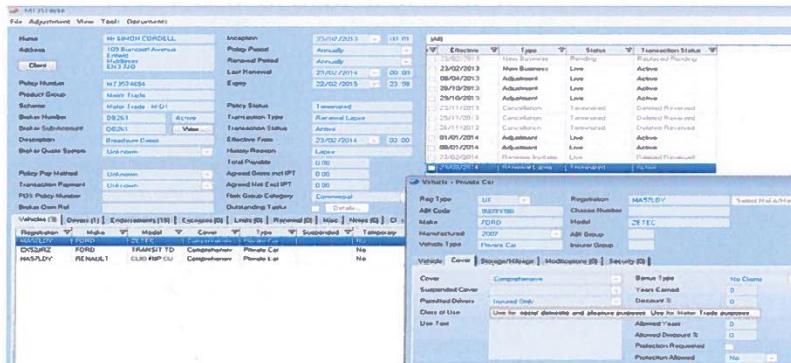
I work for KGM Motor Insurance, an Insurance Company based in London. I am an Operations Manager working for UK Specialty, Canopus. KGM is a member of the Canopus Group in the UK Specialty Division. I am responsible for managing the timely and accurate processing of all client records supplied to us via our Broker network.

Josephine Ward of Michael Carroll & Co (with Simon & Lorraine Cordell's permission) contacted me on the 8/2/2015 requesting a statement in respect of relevant recorded calls supplied plus a Letter of Indemnity pertaining to Mr Simone Cordell's policy number MT3574694. I understand the statement request is connected to an appeal against conviction for no insurance, Regina v. Simon Paul Cordell to be heard on the 5th March 2015 at Kingston Upon Thames Crown Court.

I would confirm that –

- The policy was inception on the 23/2/2013 allowing Mr Simon Cordell only to drive at Comprehensive cover.
- The vehicles covered at inception were –
 - Ford Zetec registration MA57LDY.
 - Ford Transit registration CX52JRZ.
 - Use allowed was Social Domestic & Pleasure & or Motor Trade purposes only.

Please see the policy screen shot below confirming this –



KGM Motor Insurance
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14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
F +44 (0)20 8530 7037 Claims
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www.canopus.com

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Syndicate 260 which is managed by Canopus Managing Agents Limited
Authorised by the Prudential Regulation Authority and regulated by the
Financial Conduct Authority and the Prudential Regulation Authority

I have become involved in this matter following receipt of a Data Subject Access request and a complaint letter from Simon and Lorraine Cordell. During the course of my investigations to establish all the facts before responding to the letter of complaint it has been necessary for me to obtain and listen to various phone calls between the client and Underwriters, the Broker and Underwriters, Underwriters and the Police compound and the original call from the officer at the roadside and Underwriters.

I feel I have now reached a good understanding of the sequence of events and as a result have provided both a Letter of Indemnity and 2 relevant call recordings to Lorraine and Simon Cordell to support their appeal.

Josephine Ward has requested that in addition to this I provide a section 9 statement and confirm the following points –

- I have been able to search and locate, I believe, all of the relevant call recordings connected to this matter. I have located in total 8 call recordings but have provided the 2 relevant calls being the call from the officer at the roadside talking to Underwriters and the call from Underwriters to the Police compound. The fact that I have been able to search for and locate these calls proves to me that our call recording equipment was functioning correctly, certainly on the days in question, on the few occasions its not working the result is that you cannot locate any call recordings.
- I would confirm that the 2 calls I have provided to Simon and Lorraine are authentic and have come from KGM call recording systems. These 2 calls specifically are –
 - The call made to Underwriters by the Police officer on the 14/11/2013
 - The call made by Kelly Tiller to the Police compound on the 26/11/2013
- I would confirm that I was searching for and located these call recordings on the 23/1/2015.
- I would confirm that I e-mailed these call recordings across along with the Letter of Indemnity to Simon & Lorraine Cordell on the 30/1/2015.


Signature: 

Date: 11/2/15

If I can be of any further assistance please do not hesitate to contact me.

These notes/documents were created or received by a person in the course of trade, business, profession or other occupation, or as the holder of a paid or unpaid office and the information contained in the notes/documents was supplied by a person (whether or not the maker of the statement) who had, or may reasonably be supposed to have had, personal knowledge of the matters dealt with and where the information contained in the notes/documents was supplied directly or indirectly each person through whom it was supplied received it in the course of a trade, business, profession or other occupation, or as the holder of a paid or unpaid office and the person who made the statement cannot reasonably be expected (having regard to the time which has elapsed since he made the statement and to all the circumstances) to have any recollection of the matters dealt with in the statement.

Signature: 

Signature witnessed by: 

End of picture!

Additional Email Attachments & Emails / Issue:

1. 69

lorraine32@blueyonder.co.uk_02.11.2015_RE Appeal against conviction at Kingston Upon
Tha_001

11/02/2015

/ **Page Numbers:** 556,557,558

559,560,561

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556,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 11 February 2015 14:39

To: JOSEPHINE WARD

Subject: RE: Appeal against conviction at Kingston Upon Thames Crown Court

Attachments: [enquiries@ipcc.gsi.gov.pdf](#)

[S Cordell statement.pdf](#)

Hi Josey

The dates of conviction were the 26/11/2014 Wimbledon magistrate's court.

Appeal date is 05/03/2015 at 10:00 at Kingston Upon Thames Crown Court

I will try and put emails to something and bring them to the office do you need all the ones for all the driving with no insurance of just the ones for the appeal?

The complaints started on the phone to the police on the day this happened which was the 14/11/2013 I am sure I have the person's name here in my files I will try and find the name of the officer who was dealing with this matter on the phone calls as she called me back a number of times..

But I wrote to the IPCC on their form from there website on the 03/12/2013, I got the reply email for that form on 03/12/2013 at 13:30 please see attached email. But this will need to be updated now due to what has happened in this case with the police officer.

Please also see attached Peter Wood Statement.

I will bring all emails I can what I can do is export the emails to PDF like the one I have done in the attached from the IPCC then put them to disc as there is a real lot of emails and in outlook just saving them does not save them with all details. so, as a rule I export to PDF. is this ok?

Regards

Lorraine

From: JOSEPHINE WARD

mailto: josephinewardsolicitor@gmail.com

Sent: 11 February 2015 13:46

To: Lorraine Cordell

Subject: Re: Appeal against conviction at Kingston Upon Thames Crown Court Lorraine

Can you transfer all from server onto a USB as this may be the easiest way of accessing the data. I suggested my office so that everything can be printed off and put in bundles and scanned and sent in the DX. Re the discs you can burn off and exhibit, but I will deal with this in your section 9 statement.

I will have to request the data from the court re the trial notes so all I will need is the date of conviction and the appeal date and I will send that email off in the next ten minutes. I need these for two reasons (a) accurate transcript of what was said for the appeal hearing in Kingston Upon Thames (b) for when the formal complaint to the IPCC is made.

I am snowed under at the moment to please keep Monday appointment if you can and likewise, I hope that I do not have to rearrange.

Can you confirm with Simon whether he wants to apply to set aside the conviction which is the correct way to go about it. Time runs from date of conviction so 21 days so lodge appeal against conviction as I believe only a Crown Court Judge can sort out the licence being revoked.

557.

You also mentioned that there was another court in East London or South East London can you bring whatever you need doing on that also.

Regards

Josephine

On Wed, Feb 11, 2015 at 1:24 PM, Lorraine Cordell <lorraine32@bluevonder.co.uk> wrote:
Hi Josey

- **APPEAL AGAINST CONVICTION - NO INSURANCE** I think the 17th will be fine just give me a time.

Not sure what you mean below about the CD should I burn a copy off and bring them with me to the office or do they need to be burned off at the office.

I can access emails that are being sent to me from the office if I make sure I close outlook on my computer, but would have no access to the emails that are already in outlook as these have been directly downloaded to outlook from the virgin media server and I have that setup to del once they have been downloaded.

Is it you who needs to ask for the Legal Adviser's notes re what was recorded as part of **PC Geoghan's** evidence and his officer's pocketbook or me?

- **APPEAL AGAINST CONVICTION / SET ASIDE CONVICTION FOR 26.01.2015**

On the 2nd part as I have already taken my emails to outlook, they are not on a server so the only way to access them is from my computer.

Regards

Lorraine

From: JOSEPHINE WARD

mailto:josephinewardsolicitor@gmail.com

Sent: 11 February 2015 11:54

To: Lorraine Cordell

Subject: Appeal against conviction at Kingston Upon Thames Crown Court Lorraine

1. APPEAL AGAINST CONVICTION - NO INSURANCE

I need to draft a section 9 statement re transcribing the recordings onto CD. I need to draft a section 9 statement for you also so that you can exhibit them. I will also need to obtain a copy of the Legal Adviser's notes re what was recorded as part of **PC Geoghan's** evidence. I need to obtain copies of the officer's pocketbook also.

Can you access your email from my office in terms of files as emails will have to be printed off? A bundle will have to be prepared for the CPS and the Crown Court.

What is your availability 16th or 17th February 2015. I am flying home the next two weekends. I am then on duty quite a lot and will have murder case papers served so I will be hectically busy.

2. APPEAL AGAINST CONVICTION / SET ASIDE CONVICTION FOR 26.01.2015
558.

Again, Lorraine it will take 1 -2 hours to go through this, but I will need access to emails sent and received etc. I await hearing from you.

Regards

Josephine

559.

RE: Appeal against conviction at Kingston Upon Thames Crown Court Re

From: enquiries@ipcc.gsi.gov.uk

Sent: 03 December 2013 13:30

To: lorraine32@blueyonder.co.uk

Subject: Complaint form Thank you.

Your completed form has been sent to the appropriate authority you have selected in the complaint form for them to consider.

They will be in contact with you directly in due course.

Regards,

Independent Police Complaints Commission

The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) On leaving the GSi this email was certified virus free.

Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

<file:///C:/Users/Alienware/AppData/Local/Temp/35e4ec5458fd4329a943f31b23681c5...>

11/02/2015

560.



Witness Statement

Statement of: **Peter Wood**

Occupation: **Operations Manager, Motor Underwriting Department**

This page consists of two pages and signed by me. It is true to the best of my knowledge and belief and I make it knowing that, if it is tendered evidence, I shall be liable to prosecution if I have wilfully stated anything in it that I know to be false, or do not believe to be true.

Signature: *[Handwritten Signature]* Date: *11/2/15*

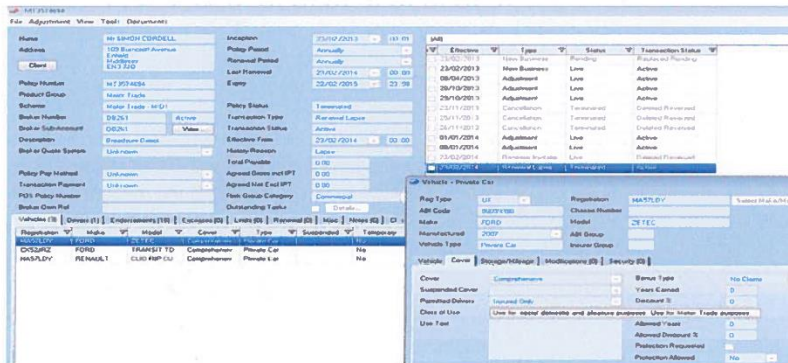
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- I would confirm that I was searching for and located these call recordings on the 23/1/2015.
- I would confirm that I e-mailed these call recordings across along with the Letter of Indemnity to Simon & Lorraine Cordell on the 30/1/2015.

Signature: 

Date: 11/2/15

If I can be of any further assistance please do not hesitate to contact me.

These notes/documents were created or received by a person in the course of trade, business, profession or other occupation, or as the holder of a paid or unpaid office and the information contained in the notes/documents was supplied by a person (whether or not the maker of the statement) who had, or may reasonably be supposed to have had, personal knowledge of the matters dealt with and where the information contained in the notes/documents was supplied directly or indirectly each person through whom it was supplied received it in the course of a trade, business, profession or other occupation, or as the holder of a paid or unpaid office and the person who made the statement cannot reasonably be expected (having regard to the time which has elapsed since he made the statement and to all the circumstances) to have any recollection of the matters dealt with in the statement.

Signature: 

Signature witnessed by: 

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
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End of picture!

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to be victimizing me by

After the normal daily routine now of the already named attacking me in my bathroom after waking me up happened today!

Loud and aggressive banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of criminal actions in the morning then all day and night 117 Burncroft Avenue and 113 keep on continually, repeating to flushing the toilet when I use it!

Then 111 – 113 -117 kept Slamming the dihydrogen monoxide tap on and off causing damage to my health and the buildings fixtures at an unacceptable rate then after and while they kept

Slamming the main, communal ingress door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Si Note:

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11

12

13

14

Summary!

I feel Beaten down because how they get away with what they do to my person, as it gets done with malefactor intent!

Disrepair!

I find it startling that I get left still with no heating!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

12/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED**

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

12/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue: 02**
RE Housing Benefit-Council Tax Support Team /
Page Numbers: 1635,1636
Housing Benefit!

2

- **The Enfield Gov / Email's Issue:**
RE_ Simon Cordell /
Page Numbers: 1637
Asbo!

--

1

- **The Enfield Gov / Email's Issue: 02**
RE Housing Benefit-Council Tax Support Team

/ **Page Numbers:** 1635,1636,

Lorraine Cordell

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

Sent: 12 February 2015 12:08

To: 'revs@enfield.gov.uk'

Subject: RE: Housing Benefit/Council Tax Support Team: 1623514

Attachments: revs@enfield.gov.pdf (21 KB)

revs@enfield.gov. pdf

To whom it my Concern:

Complaint

I am writing this email about the re the below email and also the attached file. I have been on incapacity/income support for many years now on the highest rate due to illness. In April 2013 council tax changed their rules and a 19.5% needed to be paid unless exempt from this change. As you will be aware the DWP has been in the process of changing everyone that was getting the old benefit incapacity benefit to the new benefit ESA, this should have all been completed by now, but due to things going wrong there is still people on incapacity that have not been moved over yet to the new Benefit ESA. I am one of these people, but once they move me over, I will be in the support group of ESAs. I have called the DWP many times and they cannot give me a timeline of the changeover. Under the new rules I would be exempt from the 19.5% council tax, it is not my fault the DWP are not working fast enough to move people over the new benefits. I would like to know the full policy for this and has this been taken into account when working out the new policies. Surely if my benefits are still under the old policy, I should still be exempt.

Regards

Simon Cordell

-----Original Message-----

From: revs@enfield.gov.uk [Mail To: revs@enfield.gov.uk]

Sent: 12 February 2015 10:44

To: lorraine32@blueyonder.co.uk

Subject: Council Tax Account <55508596> Protect - Private and Confidential

Dear Mr Cordell

Council Tax Account: 55508596

Property address: 109 Burncroft Avenue, Enfield, EN3 7JQ

Thank you for your email sent 10th February 2015. As requested, the Housing Benefit/Council Tax Support Team have reviewed your Council Tax Support and have confirmed that your claim has been assessed correctly. This means that you are liable to pay the 19.5% shortfall based on your

1636,

financial/personal circumstances. For further information on how your Housing Benefit & Council Tax Support has been worked out please contact them direct on 0208-379-3798, quoting the claim reference number: 1623514.

Please **Note:** The outstanding council tax for the above address has been passed to Equita Enforcement Agency and I must advise you to contact them immediately regarding payment.

Yours sincerely

Mr Dunwell

Council Tax Officer

For Council Tax Discounts and Exemptions, setting up a Direct Debit, Reporting Changes, go to

www.enfield.gov.uk/counciltaxonline or visit the My Enfield page to register for an Account, giving you access to information and services 24 hours per day. Or pay online Customer Council Tax **Tel:** (+44) 020

8379 1000. Local Council Tax Consultation for **2015/16** is now open to 28/11/2014. The proposals and questionnaire can be viewed via this link

www.enfield.gov.uk/ctaxconsultation

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Tracking: Recipient

['revs@enfield.gov.uk'](mailto:revs@enfield.gov.uk)

2

The Enfield Gov / Email's Issue:

RE_ Simon Cordell

/ **Page Numbers:** 1637,

From: Lorraine Cordell

To: "Micheal McKee"

Subject: Re: Simon Cordell

Date: 12 February 2015 18:39:00

Hi Michael

Can you send me an update on today's meeting please? Regards

Lorraine

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The Enfield Council employees left me feeling Apprehended with no equity in the law taking place about the issues with my flat!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to be victimizing me by

Victimizing me by Banging above the Barth to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

And follow me to the toilet when I am being sick and start banging above my head

They continue to bang pots and pans or metal objects on the wall at me!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Be Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

At the nighttime Stain banged on the kitchen wall for hours again at me!

Si Note:

1

2

Summary!

Disrepair!

I find it sensational that no person has repaired the disrepair issues in my home when and after notified!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

13/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED**

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

13/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**

Read acknowledgement /

Page Numbers: 1638

Asbo!

2

- **The Enfield Gov / Email's Issue:**

Read acknowledgement /

Page Numbers: 1639

Asbo!

3

- **The Enfield Gov / Email's Issue:**

Read acknowledgement /

Page Numbers: 1640

Asbo!

4

- **The Enfield Gov / Email's Issue:**

Re Simon Cordell Meeting /

Page Numbers: 1641,1642

Asbo!

5

- **The Enfield Gov / Email's Issue:**

479. Lorraine Cordell _Re_ Simon Cordell 011403134612_ (1) /

Page Numbers: 1645,1646

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Brent

6

- **The Enfield Gov / Email's Issue:**

480. GL-BRENTMCENQ_RE_ Simon Cordell 011403134612 /

Page Numbers: 1647

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Brent

7

- **The Enfield Gov / Email's Issue:**

481. Sharon.Burns@met.pnn /

Page Numbers: 1648,1649

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Brent

8

- **The Enfield Gov / Email's Issue:**

482. Lorraine Cordell _Re_ Simon Cordell 011403134612 /

Page Numbers: 1650,1651,1652

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Brent

9

- **The Enfield Gov / Email's Issue:**

483. Sharon. Burns@met.pnn_ (1) /

Page Numbers: 1653,1654,1655

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Brent

10

- **The Enfield Gov / Email's Issue:**
484. GL-HCORNERMCENQ_RE_ Simon Cordell /
Page Numbers: 1656
Errors with my Criminal PNC!
HIGHBURY CORNER

11

- **The Enfield Gov / Email's Issue:**
485. Lorraine Cordell _Re_ Simon Cordell 011403134612 (2) /
Page Numbers: 1657,1658,1659
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802 = GL-SWESTERNMCENQ

12

- **The Enfield Gov / Email's Issue:**
215. Lorraine Cordell _Re_ Simon Cordell_ (26) /
Page Numbers: 498,499,500
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Kingston Crown Court

70.

- **Additional Email Attachments & Emails / Issue:**
1. 70
lorraine32@blueyonder.co.uk_02.13.2015_RE Simon Cordell 011403134612_001
13/02/2015
/ **Page Numbers:** 562,563,564
565,566,567,568,569,570
571,572,573,574,575,576
577,578

71.

- **Additional Email Attachments & Emails / Issue:**
1. 71
lorraine32@blueyonder.co.uk_02.13.2015_RE Simon Cordell
13/02/2015
/ **Page Numbers:** 579,580,581

--

1

The Enfield Gov / Email's Issue:

Read acknowledgement

/ **Page Numbers:** 1638

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 13 February 2015 14:06:00

This is a delivery receipt for the mail that you sent on 13 February 2015 to "Micheal McKee"
<m.mcke@michaelcarrollandco.com> with subject "**FW: Re: Simon Cordell**".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

2

The Enfield Gov / Email's Issue:

Read acknowledgement

/ **Page Numbers:** 1639

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 13 February 2015 15:12:00

This is a delivery receipt for the mail that you sent on 13 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**RE:** Simon Cordell".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

3

The Enfield Gov / Email's Issue:

Read acknowledgement

/ **Page Numbers:** 1640

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 13 February 2015 16:10:51

This is a delivery receipt for the mail that you sent on 13 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**Re:** Simon Cordell Meeting-13-02-2015".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

4

The Enfield Gov / Email's Issue:

Re Simon Cordell Meeting

/ **Page Numbers:** 1641,1642,

From: Micheal McKee

To: "JOSEPHINE WARD" "Lorraine Cordell"

Subject: **Re:** Simon Cordell Meeting-13-02-2015

Date: 13 February 2015 17:21:29

We require the following from Simon:

1. Details re PNC - you have provided this.
2. Medical Records- we are chasing this up with his GP.
3. Details of prospective witnesses (including contact numbers)- this has not been provided. In particular, he has mentioned that "Kate" can verify he was not at the progress way rave on the 6th.
4. Details re his contract for cannabis day- this has not been provided
5. Evidence of 2 x charitable events he has used his sound system for already, and evidence of one that he is going to use it for.

6. His hire terms and conditions.

7. Evidence of his bank statement which he has said will show he purchased Pizza for persons at a squat. We are going to chase up the following:

A letter from Every Decibel Matters Ltd saying that Simon is not an employee/director nor has he any controlling stake in the company.

Tyrone's medical records.

Simon's medical records.

Details from public order unit re "raves".

Note that we have to serve Simon's witness statement next Friday and time is short. We need (especially) witness contact details as we will need to arrange for statements to be taken.

On 13 February 2015 at 15:58 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Hi Josey and Michael

Could you please send over the notes from yesterday meeting pls? Also, a list of what needs to be done. Simon is still dealing with some things and also, I have been. The PNC records have been dealt with and emails have been sent. We just now need to wait for Flo to deal with the email I sent over an email with what information needs to be asked for from the public order unit at Scotland Yard, from Val Tanner and DS Chapman or maybe a manager in the unit but I

1642.

don't have any other names from this unit but the 2 I have given. Simon will be sending over a list of things later today or in the morning.

Regards

Lorraine

5

The Enfield Gov / Email's Issue:

479. Lorraine Cordell _Re_ Simon Cordell 011403134612_ (1)

/ **Page Numbers:** 1645,1646,

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

Sent: 13 February 2015 11:05

To: 'GLBrentMCenq@hmcts.gsi.gov.uk'

Cc: 'CO16Mailbox.

NorthProsecutionFPN@met.pnn.police.uk;

'CO16Mailbox.

SouthProsecutionFN@met.pnn.police.uk

Southcju

CO16Mailbox.SouthProsecutionCju@met.pnn.police.uk

CO16Mailbox.NorthProsecutionCJU@met.pnn.police.uk

London.MagistratesCentralWest@cps.gsi.gov.uk

Subject: RE: Simon Cordell 011403134612

Attachments: Found Guilty again 26012015.pdf;

S Cordell 020215.pdf; S Cordell Cert. _GE_ 20132014.pdf;

RE_urgent Simon CORDELL 01140159689901.pdf;

RE_urgent Simon CORDELL01140159689902.pdf;

RE_urgent Simon CORDELL 01140159689903.pdf;

RE_urgent Simon CORDELL 01140159689904.pdf;

Lorraine Cordell_RE_ Simon Cordell.pdf;

Appeal Notice Signed.pdf

To Whom It May Concern:

Complaint

I am writing this email again due to a case being heard at court and me being found guilty.
On the 26/01/2015

Case number: 011403134612, I believe the old case number was 011401596899. I have emailed the court many times due to this case I and in my emails attached my insurance documents. I Have done a statutory declaration which I included my insurance documents. I know my file must have had my insurance document within there as it was included in many emails to the court and asked for my emails and documents to be put on my file. I had no letters from the court to say a date of a hearing of the 26/01/2015, I have asked in emails that have been sent for any dates to be also copied over to me by email, as there does seem to be an issue with my post. My mum Lorraine Cordell and I have asked in many emails and phone calls to the court for the police officer who checks documents to get him to check my documents which will confirm I am insured. None of this has been done and again I have been found guilty at court for no insurance when I was insured to drive. I am making this request to have my case listed in order that I can do the following.

1. Application to set aside the conviction
2. Reopen the case

My name: Mr Simon Paul Cordell

DOB: 26/01/1981.

Address: 109 Burncroft Av
Enfield
Middlesex
EN3 7JQ

I am including in this email

1. Letter of Indemnity from KGM.
2. Policy of insurance form KGM.
3. List of emails sent to Court.
4. Email dates Tue 10/02/2015 13:06 which I have not had a reply to as yet.
5. Appeal Form

1646,

Could you please get back to me today by return **email to?**

lorraine32@blueyonder.co.uk

as I would like to know what can be done about this case.

I have 21 days to appeal to the crown court and this date is running out very fast so I am also including the form so, I do not run out of time to appeal to the Crown Court as I feel I will run out of time in this matter. But feel it would be a waste of time and money for the court and me to address it this way and take it to appeal at the crown court. I am not sure what CPS dealt with this case and I do now that the appeal form needs to be addressed to them also, so I have included all that I know off. If I have not included the right Email for the CPS who dealt with this case can it be forwarded to them. Or could you please get back to me by email at

lorraine32@blueyonder.co.uk

and let me know the correct email address this needs to be sent to.

Regards

Simon Cordell

6

The Enfield Gov / Email's Issue:

480. GL-BRENTMCENQ_RE_ Simon Cordell 011403134612

/ **Page Numbers:** 1647,

From: GLBRENTMCENQ

[glbrentmcenq@hmcts.gsi.gov.uk]

Sent: 13 February 2015 11:06

To: Lorraine Cordell

Subject: RE: Simon Cordell 011403134612

Thank you for emailing the North West and West London Magistrates' Courts Administration Centre. Please be aware that it has been received and will be processed.

Polite Request: Please refrain from also sending your correspondence via post/DX or by fax as this risks the Court duplicating correspondence that has already been received. Thank you for your cooperation.

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Z

The Enfield Gov / Email's Issue:

481. Sharon.Burns@met.pnn

/ **Page Numbers:** 1648,1649,

From: Sharon.Burns@met.pnn.police.uk on behalf of
CO16Mailbox.

NorthProsecutionFPN@met.pnn.police.uk

Sent: 13 February 2015 12:41

To: lorraine32@blueyonder.co.uk

Subject: RE: Simon Cordell 011403134612

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

Sent: 13 February 2015 11:05

To: GLBrentMCenq@hmcts.gsi.gov.uk

Cc: CO16 Mail box North Prosecution FPN;

CO16Mailbox.SouthProsecutionFN@met.pnn.police.uk

CO16MailboxSouth Prosecution CJU

CO16 Mailbox North Prosecution CJU

London.MagistratesCentralWest@cps.gsi.gov.uk

Subject: RE: Simon Cordell 011403134612

To Whom It May Concern:

Complaint

I am writing this email again due to a case being heard at court and me being found guilty.

On the 26/01/2015 Case number: 011403134612, I believe the old case number was

011401596899. I have emailed the court many times due to this case I and in my emails

attached my insurance documents. I Have done a statutory declaration which I included my

insurance documents. I know my file must have had my insurance document within there as it

was included in many emails to the court and asked for my emails and documents to be put

on my file. I had no letters from the court to say a date of a hearing of the 26/01/2015, I have

asked in emails that have been sent for any dates to be also copied over to me by email, as there does seem to be an issue with my post. My mum Lorraine Cordell and I have asked in many emails and phone calls to the court for the police officer who checks documents to get him to check my documents which will confirm I am insured. None of this has been done and again I have been found guilty at court for no insurance when I was insured to drive. I am making this request to have my case listed in order that I can do the following:

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My name: Mr Simon Paul Cordell

DOB: 26/01/1981.

Address: 109 Burncroft Av

Enfield

Middlesex

EN3 7JQ

I am including in this email

1. Letter of Indemnity from KGM.
2. Policy of insurance form KGM.

1649.

3. List of emails sent to Court.

4. Email dates Tue 10/02/2015 13:06 which I have not had a reply to as yet.

5. Appeal Form

Could you please get back to me today by return email to?

lorraine32@blueyonder.co.uk

as I would like to know what can be done about this case.

I have 21 days to appeal to the crown court and this date is running out very fast so I am also including the form so I do not run out of time to appeal to the Crown Court as I feel I will run out of time in this matter. But feel it would be a waste of time and money for the court and me to address it this way and take it to appeal at the crown court. I am not sure what CPS dealt with this case and I do now that the appeal form needs to be addressed to them also, so I have included all that I know off. If I have not included the right Email for the CPS who dealt with this case can it be forwarded to them. Or could you please get back to me by email at

lorraine32@blueyonder.co.uk

and let me know the correct email address this needs to be sent to.

Regards

Simon Cordell

Total Policing is the Met's commitment to be on the streets and in your communities to catch offenders, prevent crime and support victims. We are here for London, working with you to make our capital safer. Consider our environment - please do not print this email unless absolutely necessary.

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8

The Enfield Gov / Email's Issue:

482. Lorraine Cordell _Re_ Simon Cordell 011403134612

/ **Page Numbers:** 1650,1651,1652,

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

Sent: 13 February 2015 12:51

To: 'Sharon.Burns@met.pnn.police.uk'

Subject: RE: Simon Cordell 011403134612

Dear Sharon Burns

You sent the below email to me, but it did not have anything written within it. it is regarding the email I sent below was this just to confirm you had got the email.

Regards

Simon Cordell

From: Sharon.Burns@met.pnn.police.uk [**Mail To:** Sharon.Burns@met.pnn.police.uk] On Behalf Of

CO16Mailbox.

NorthProsecutionFPN@met.pnn.police.uk

Sent: 13 February 2015 12:41

To: lorraine32@blueyonder.co.uk

Subject: RE: Simon Cordell 011403134612

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

Sent: 13 February 2015 11:05

To: GLBrentMCenq@hmcts.gsi.gov.uk

Cc: CO16 Mailbox North Prosecution FPN;

CO16Mailbox.SouthProsecutionFN@met.pnn.police.uk

CO16Mailbox South Prosecution CJU;

CO16 Mailbox North Prosecution CJU;

London.MagistratesCentralWest@cps.gsi.gov.uk

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1651,1652,

9

The Enfield Gov / Email's Issue:

483. Sharon. Burns @met.pnn_ (1)

/ **Page Numbers:** 1653,1654,1655,

From: Sharon.Burns@met.pnn.police.uk on behalf of
CO16Mailbox.

NorthProsecutionFPN@met.pnn.police.uk

Sent: 13 February 2015 12:52

To: lorraine32@blueyonder.co.uk

Subject: RE: Simon Cordell 011403134612

Simon,

Can you supply a telephone number for you to be contacted on or ring 020 7230 1695 after
14.00 and before?

15.30 please.

Regards,

Sharon Burns

Manager FPNs North

Witness Care and Prosecutions Services

Metropolitan Police

Phone: 020 7230 1695

Fax: 020 7230 7497

Email: Sharon.Burns@met.pnn.police.uk

Met Sec Code: Restricted/Not Protectively Marked

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

Sent: 13 February 2015 11:05

To: GLBrentMCenq@hmcts.gsi.gov.uk

Cc: CO16 Mailbox North

Prosecution FPN;

CO16Mailbox.SouthProsecutionFN@met.pnn.police.uk

CO16Mailbox South Prosecution CJU;

CO16 Mailbox North Prosecution CJU;

London.MagistratesCentralWest@cps.gsi.gov.uk

Subject: RE: Simon Cordell 011403134612

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insurance documents. I know my file must have had my insurance document within there as it

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on my file. I had no letters from the court to say a date of a hearing of the 26/01/2015, I have

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there does seem to be an issue with my post. My mum Lorraine Cordell and I have asked in

many emails and phone calls to the court for the police officer who checks documents to get

him to check my documents which will confirm I am insured. None of this has been done and

again I have been found guilty at court for no insurance when I was

1654,

insured to drive.

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2. Reopen the case

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DOB: 26/01/1981.

Address: 109 Burncroft Av
Enfield
Middlesex
EN3 7JQ

I am including in this email

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2. Policy of insurance form KGM.
3. List of emails sent to Court.
4. Email dates Tue 10/02/**2015** 13:06 which I have not had a reply to as yet.
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lorraine32@blueyonder.co.uk

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lorraine32@blueyonder.co.uk

and let me know the correct email address this needs to be sent to.

Regards

Simon Cordell

Total Policing is the Met's commitment to be on the streets and in your communities to catch offenders, prevent crime and support victims. We are here for London, working with you to make our capital safer. Consider our environment - please do not print this email unless absolutely necessary.

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1655.

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10

The Enfield Gov / Email's Issue:

484. GL-HCORNERMCENQ_RE_ Simon Cordell

/ **Page Numbers:** 1656,

From: GLHCORNERMCENQ

[glhcornermcenq@hmcts.gsi.gov.uk]

Sent: 13 February 2015 13:50

To: Lorraine Cordell

Subject: RE: Simon Cordell

Thank you for your email.

Please be aware that it has been received and will be processed.

Polite Request: Please refrain from also sending your correspondence via post/DX or by Fax as this risks the Court duplicating correspondence that has already been received. Thank you for your cooperation. This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

11

The Enfield Gov / Email's Issue:

485. Lorraine Cordell _Re_ Simon Cordell 011403134612 (2)

/ **Page Numbers:** 1657,1658,1659,

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

Sent: 13 February 2015 13:52

To: 'CO16Mailbox.

NorthProsecutionFPN@met.pnn.police.uk'

Subject: RE: Simon Cordell 011403134612

Dear Sharon Burns

Could you please call my mum Lorraine Cordell on 0208 245 7454 as she knows everything about this matter?

also, and has been helping me with the emails.

Regards

From: Sharon.Burns@met.pnn.police.uk [**Mail To:** Sharon.Burns@met.pnn.police.uk] On Behalf Of

CO16Mailbox.

NorthProsecutionFPN@met.pnn.police.uk

Sent: 13 February 2015 12:52

To: lorraine32@blueyonder.co.uk

Subject: RE: Simon Cordell 011403134612

Simon,

Can you supply a telephone number for you to be contacted on or ring 020 7230 1695 after 14.00 and before?

15.30 please.

Regards,

Sharon Burns

Manager FPNs North

Witness Care and Prosecutions Services

Metropolitan Police

Phone: 020 7230 1695

Fax: 020 7230 7497

Email:

Sharon.Burns@met.pnn.police.uk

Met Sec Code: Restricted/Not Protectively Marked

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

Sent: 13 February 2015 11:05

To: GLBrentMCenq@hmcts.gsi.gov.uk

Cc: CO16 Mailbox North

Prosecution FPN; CO16Mailbox.

SouthProsecutionFN@met.pnn.police.uk; CO16

Mailbox South

Prosecution CJU

CO16 Mailbox North Prosecution

CJU;London.MagistratesCentralWest@cps.gsi.gov.uk

Subject: RE: Simon Cordell 011403134612

To Whom It May Concern:

Complaint

I am writing this email again due to a case being heard at court and me being found guilty.

On the 26/01/2015 Case number: 011403134612, I believe the old case number was 011401596899. I have emailed the court many times due to this case I and in my emails attached my insurance documents. I Have done a statutory declaration which I included my insurance documents.

1658.

I know my file must have had my insurance document within there as it was included in many emails to the court and asked for my emails and documents to be put on my file. I had no letters from the court to say a date of a hearing of the 26/01/2015, I have asked in emails that have been sent for any dates to be also copied over to me by email, as there does seem to be an issue with my post. My mum Lorraine Cordell and I have asked in many emails and phone calls to the court for the police officer who checks documents to get him to check my documents which will confirm I am insured. None of this has been done and again I have been found guilty at court for no insurance when I was insured to drive. I am making this request to have my case listed in order that I can do the following:

1. Application to set aside the conviction
2. Reopen the case

My name: Mr Simon Paul Cordell

DOB: 26/01/1981.

Address: 109 Burncroft Av

Enfield

Middlesex

EN3 7JQ

I am including in this email

1. Letter of Indemnity from KGM.
2. Policy of insurance form KGM.
3. List of emails sent to Court.
4. Email dates Tue 10/02/2015 13:06 which I have not had a reply to as yet.
5. Appeal Form

Could you please get back to me today by return email to?

lorraine32@blueyonder.co.uk

as I would like to know what can be done about this case.

I have 21 days to appeal to the crown court and this date is running out very fast so I am also including the form so I do not run out of time to appeal to the Crown Court as I feel I will run out of time in this matter. But feel it would be a waste of time and money for the court and me to address it this way and take it to appeal at the crown court. I am not sure what CPS dealt with this case and I do now that the appeal form needs to be addressed to them also, so I have included all that I know off. If I have not included the right Email for the CPS who dealt with this case can it be forwarded to them. Or could you please get back to me by email at

lorraine32@blueyonder.co.uk

and let me know the correct email address this needs to be sent to.

Regards

Simon Cordell

Total

1659.

Consider our environment - please do not print this email unless absolutely necessary.

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12

The Enfield Gov / Email's Issue:

215. Lorraine Cordell _Re_ Simon Cordell_ (26)

/ **Page Numbers:** 498,499,500,

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

Sent: 13 February 2015 14:57

To: 'O'Sullivan Emma'

Subject: RE: Simon Cordell

Dear Emma

Thank you so much for your help in this matter I had an email today from Sharon Burns from the North section and she has been really helpful. Once again thank you for the help in this matter

Regards

Lorraine Cordell

From: O'Sullivan Emma [Mail To:Emma.O'Sullivan@cps.gsi.gov.uk]

Sent: 11 February 2015 15:24

To: CO16Mailbox.

NorthProsecutionFPN@met.pnn.police.uk;

CO16Mailbox.

SouthProsecutionFN@met.pnn.police.uk

Southcju (CO16Mailbox.

SouthProsecutionCju@met.pnn.police.uk

CO16Mailbox.

NorthProsecutionCJU@met.pnn.police.uk

Cc: 'lorraine32@blueyonder.co.uk'

Subject: FW: Simon Cordell

Dear All,

Please could you kindly assist Lorraine Cordell on behalf of her son Simon Cordell. They believe that a number of summons have been issued against Simon for the offence of no insurance since

2013

due to an error made by the insurance company as per the attached letter. Unfortunately, due to Simon not always receiving the summons/adjournment notice they are unsure how many cases have been issued against him and are trying to get them all reopened and listed before court to be heard together in light of the above. Please would you be able to check your database and confirm to the email address below the number of cases with reference number, court and conviction date. I have also spoken to her on the phone and informed Lorraine that she will need to contact the court directly to make application to reopen/stat Dec's, which she can only do so once the information has been obtained. The only matter the cps are currently aware of is for the case ref J63181495 which is listed for appeal at Kingston Crown Court

05/03/15.

If you are unable to advise her on summons that have been issued on her son, please could you kindly advise her where she could obtain the information.

Kind Regards,

Emma O'Sullivan

London Traffic Unit

Admin Line Manager

02033571604

Rose Court,

4th Floor

2 Southwark Bridge,

London,

SE1 9HS,

DX 154263 Southwark 12.

From: London traffic team

Sent: 10 February 2015 14:41

499.

To: O'Sullivan Emma

Subject: FW: Simon Cordell

From: London magistrates central west

Sent: 10 February 2015 13:25

To: London traffic team

Subject: FW: Simon Cordell

FYI

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

Sent: 10 February 2015 13:06

To: GLBrentMCenq@hmcts.gsi.gov.uk

Cc: London Magistrates Central West; London Magistrates South; London Magistrates North East;

glbromleymcenq@hmcts.gsi.gov.uk

Subject: RE: Simon Cordell

To whom it may concern:

I am writing this email due to the number of problems I have been having due to a policy of insurance I had with KGM insurance which did not show up on the MID database in the week it was fine as I carried my insurance documents with me at all times and the insurance company could be called, but the problems was when the insurance company was closed as the police could not contact them. My mum Lorraine Cordell and I have sent many emails to the courts with my insurance documents, but there have been cases where I have not had a summons. So did not know about cases and they have been heard at court and I was found guilty of no insurance. I have done statutory declarations at court including my insurance documents and this still has not corrected anything. One of the statutory declarations was again heard at court on the

26/01/2015

which again I did not know about for Willesden Magistrates' Court. But I have sent so many emails to this court with all documents and asked for them to be checked with the police officer at court to show I was insured to drive. This has not been done I have just again been found guilty due to not getting letters of a court hearing date. I have now also got a letter of Indemnity from KGM who I was insured with under policy number MT3574694. 00.01 AM on the

23/02/2013

and was in force until Midnight on the

22/02/2014

when it lapsed. Most of the cases are with the KGM policy you will see the reason as to why in the Letter of Indemnity from KGM. I also believe there was one case for Covea Insurance PLC policy number MT10 021608047 it was not showing on the MID due to the stop was the day after I took the policy out. Please can any cases be set aside and reopened and looked into and any other cases that have been heard for no insurance under these policies of insurance be addressed. You will in due cause be hearing from my solicitor, she is trying to address all the cases, but this is taking time. She has seen all the emails I have sent trying to address these issues and feels more should have been done as it would have only taken for the insurance policies to be checked and this would have stopped a waste of time and money for the courts, and myself at this time she wants to just appeal all cases to the crown court. which would again be a waste of money for the courts. and again, of my time. But this is having an effect on my life my driving licence has been revoked 3 times for no insurance, when in fact I have always had insurance to drive and would not drive if I did not have insurance. Please see attached documents Could you get back to me as soon as possible by way of email, as it does seem there is an issue with my post and not getting letters that was meant to be sent to me?

I am taking this up with the royal mail.

Regards

500.

Simon Cordell

DOB: 26/01/1981

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70.

Additional Email Attachments & Emails / Issue:

1. 70

lorraine32@blueyonder.co.uk_02.13.2015_RE Simon Cordell 011403134612_001
13/02/2015

/ **Page Numbers:** 562,563,564

565,566,567,568,569,570

571,572,573,574,575,576

577,578

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562.

From: Lorraine Cordell

lorraine32@blueyonder.co.uk>

Sent: 13 February 2015 11:05

To: GL-BrentMCenq@hmcts.gsi.gov.uk

Cc: CO16Mailbox-.NorthProsecutionFPN@met.pnn.police.uk

CO16Mailbox-.SouthProsecutionFN@met.pnn.police.uk

[Southcju_\(CO16Mailbox-.SouthProsecutionCju@met.pnn.police.uk\)](mailto:Southcju_(CO16Mailbox-.SouthProsecutionCju@met.pnn.police.uk))

CO16Mailbox-.NorthProsecutionCJU@met.pnn.police.uk

London.magistratescentralwest@cps.gsi.gov.uk

Subject: RE: Simon Cordell 011403134612

Attachments: [Found Guilty again 26-01-2015.pdf](#).

[S -Cordell -020215.pdf](#).

[S -Cordell- Cert.GE-2013-2014.pdf](#).

[RE-urgent- Simon -CORDELL- 011401596899-01.pdf](#).

[RE-urgent- Simon -CORDELL- 011401596899.pdf](#)

[RE-urgent -Simon -CORDELL- 011401596899-03.pdf](#)

[RE-urgent -Simon -CORDELL -011401596899-04.pdf](#)

[Lorraine Cordell-RE-Simon Cordell.pdf](#)

[Appeal-Notice-Signed.pdf](#)

To Whom It May Concern:

Complaint

I am writing this email again due to a case being heard at court and me being found guilty.

On the 26/01/2015 Case number: 011403134612, I believe the old case number was

011401596899.

I have emailed the court many times due to this case I and in my emails attached my insurance documents.

I Have done a statutory declaration which I included my insurance documents.

I know my file must have had my insurance document within there as it was included in many emails to the court and asked for my emails and documents to be put on my file.

I had no letters from the court to say a date of a hearing of the 26/01/2015, I have asked in emails that have been sent for any dates to be also copied over to me by email, as there does seem to be an issue with my post.

My mum Lorraine Cordell and I have asked in many emails and phone calls to the court for the police officer who checks documents to get him to check my documents which will confirm I am insured.

None of this has been done and again I have been found guilty at court for no insurance when I was insured to drive.

I am making this request to have my case listed in order that I can do the following.

A. Application to set aside the conviction

B. Re-open the case

My name: Mr Simon Paul Cordell DOB: 26/01/1981.

Address: 109 Burncroft Av

Enfield

Middlesex

EN3 7JQ

I am including in this email

1. Letter of Indemnity from KGM.
2. Policy of insurance form KGM.
3. List of emails sent to Court.
4. Email dates Tue 10/02/2015 13:06 which I have not had a reply to as yet.

563.

- Appeal Form

Could you please get back to me today by return email to lorraine32@blueyonder.co.uk as I would like to know what can be done about this case?

I have 21 days to appeal to the crown court and this date is running out very fast so I am also including the form so I do not run out of time to appeal to the Crown Court as I feel I will run out of time in this matter. But feel it would be a waste of time and money for the court and me to address it this way and take it to appeal at the crown court.

I am not sure what CPS dealt with this case and I do now that the appeal form needs to be addressed to them also, so I have included all that I know off. If I have not included the right Email for the CPS who dealt with this case can it be forwarded to them. Or could you please get back to me by email at lorraine32@blueyonder.co.uk and let me know the correct email address this needs to be sent to.

Regards Simon Cordell

564.

Document!

565.

Document!

566.

Document!

567.

Document!

568.

Document!

569,

RE: Simon Cordell 011403134612->RE urgent Simon Cordell596899-1.pdf

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

Sent: 08 October 2014 18:24

To: g1-brentmcenq@hmcts.gsi.gov.uk

Subject: RE: RE: urgent Simon CORDELL 011401596899

Attachments: S Cordell Cert._ GE_ 2013-2014.pdf

Dear sir or Madam

I am writing this email due to the reply dated the 01/10/2014 I got in the post on 06/10/2014 about the email I sent to you on the 12/09/2014 please see below email dated 12/09/2014.

Above is a picture of the court processing.

I did not know about this not be there.

In the email dated the 12/09/2014, I asked for my case to be listed in order that I could do the following

Application to set aside the conviction

Re-open the case

The reason for this is because I have been wrongfully convicted as I did in fact have insurance. As shown in the attached file.

Please can you list my case in court so I can put the Application to set aside the conviction, Re-open the case that I

reply where you say I have 21 days to file a statutory declaration due to me being unaware of court case. I have been wrongfully convicted and have points on my licence, which should

file:///C:/Users/Alienware_PC/AppData/Local/Temp/a37e51b1bbcc4e63a3e87e6ea4d...

31/01/2015

570,571,572,573,574,575,576,577,578,

71.

Additional Email Attachments & Emails / Issue:

1. 71

lorraine32@blueyonder.co.uk 02.13.2015_RE Simon Cordell

13/02/2015

/ Page Numbers: 579,580,581

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579,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 13 February 2015 14:57

To: O'Sullivan Emma

Subject: RE: Simon Cordell

Dear Emma

Thank you so much for your help in this matter I had an email today from Sharon Burns from the North section and she has been really helpful.

Once again thank you for the help in this matter

Regards

Lorraine Cordell

From: O'Sullivan Emma

mailto: Emma.O'Sullivan@cps.gsi.gov.uk

Sent: 11 February 2015 15:24

To: CO16Mailbox-NorthProsecutionFPN@met.pnn.police.uk

CO16Mailbox-SouthProsecutionFN@met.pnn.police.uk
Southcju (CO16Mailbox-SouthProsecutionCju@met.pnn.police.uk
CO16Mailbox-NorthProsecutionCJU@met.pnn.police.uk
Cc: lorraine32@blueyonder.co.uk

Subject: FW: Simon Cordell

Dear All,

Please could you kindly assist Lorraine Cordell on behalf of her son Simon Cordell. They believe that a number of summons have been issued against Simon for the offence of no insurance since 2013 due to an error made by the insurance company as per the attached letter. Unfortunately, due to Simon not always receiving the summons/adjournment notice they are unsure how many cases have been issued against him and are trying to get them all reopened and listed before court to be heard together in light of the above. Please would you be able to check your database and confirm to the email address below the number of cases with reference number, court, and conviction date.

I have also spoken to her on the phone and informed Lorraine that she will need to contact the court directly to make application to reopen/stat decs, which she can only do so once the information has been obtained.

The only matter the cps are currently aware of is for the case ref J63181495 which is listed for appeal at Kingston Crown Court 05/03/15.

If you are unable to advise her on summons that have been issued on her son, please could you kindly advise her where she could obtain the information.

Kind Regards,

Emma O'Sullivan London Traffic Unit Admin Line Manager 02033571604

Rose Court,

4th Floor

2 Southwark Bridge, London,

SE1 9HS,

DX 154263 Southwark 12.

580,

From: London traffic team

Sent: 10 February 2015 14:41

To: O'Sullivan Emma

Subject: FW: Simon Cordell

From: [London magistrates central west](#)

Sent: 10 February 2015 13:25

To: London traffic team

Subject: FW: Simon Cordell

FYI

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 10 February 2015 13:06

To: GL-BrentMCenq@hmcts.gsi.gov.uk

Cc: [London magistrates central west](#)

[London magistrates south](#)

[London magistrate's northeast](#)

gl-bromleymcenq@hmcts.gsi.gov.uk

Subject: RE: Simon Cordell

To whom it may concern:

I am writing this email due to the number of problems I have been having due to a policy of insurance I had with KGM insurance which did not show up on the MID database in the

week it was fine as I carried my insurance documents with me at all times and the insurance company could be called, but the problems was when the insurance company was closed as the police could not contact them.

My mum Lorraine Cordell and I have sent many emails to the courts with my insurance documents, but there have been cases where I have not had a summons. So did not know about cases and they have been heard at court and I was found guilty of no insurance.

I have done statutory declarations at court including my insurance documents and this still has not corrected anything.

One of the statutory declarations was again heard at court on the 26/01/2015 which again I did not know about for Willesden Magistrates' Court. But I have sent so many emails to this court with all documents and asked for them to be checked with the police officer at court to show I was insured to drive. This has not been done I have just again been found guilty due to not getting letters of a court hearing date.

I have now also got a letter of Indemnity from KGM who I was insured with under policy number MT3574694. 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

Most of the cases are with the KGM policy you will see the reason as to why in the Letter of Indemnity from KGM.

I also believe there was one case for Covea Insurance PLC policy number MT10 021608047 it was not showing on the MID due to the stop was the day after I took the policy out.

Please can any cases be set aside and reopened and looked into and any other cases that have been heard for no insurance under these policies of insurance be addressed.

You will in due cause be hearing from my solicitor, she is trying to address all the cases, but this is taking time. She has seen all the emails I have sent trying to address these issues and feels more should have been done as it would have only taken for the insurance policies to be checked and this would have stopped a waste of time and money for the courts, and myself at this time she wants to just appeal all cases to the crown court. which would again be a waste of money for the courts. and again, of my time.

But this is having an effect on my life my driving licence has been revoked 3 times for no insurance, when in fact I have always had insurance to drive and would not drive if I did not have insurance.

Please see attached documents

Could you get back to me as soon as possible by way of email, as it does seem there is an issue with my post and not getting letters that was meant to be sent to me? I am taking this up with the royal mail.

581,

Regards Simon Cordell DOB: 26/01/1981

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

They exerted themselves strenuously in their wrongful actions to Invalidate my strenuous exertion towards my company!

The tenants of 117 and 113 and 111 Continued to be victimizing me b

Victimizing me by Banging above the Bath to which I get into, once they understand that I have ceased running the dihydrogen monoxide for my bath to be yare, this is after they wait for any other tail, tail signs that I have gotten divested and marinated within the dihydrogen monoxide, engendering a brutal attack against my person in their wrongful self-gains!

And follow me to the toilet when I am being sick and commence banging above my head

They perpetuate to bang pots and pans or phrenic objects on the wall at me!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

At the nighttime Stain banged on the kitchen wall for hours again at me!

Si Note:

1

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11

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Summary!

Disrepair!

The Enfield Council and the Enfield Home keep putting a tremendous amount of unneeded stress onto my health causing my well-being to decline at no fault of my own due to the disrepair issues!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

14/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED**

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

14/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

I get treated by them: like they wanted to prove that they are Inferior to everybody else!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111

Continued to victimizing me by

After the mundane daily routine now of the already designated assailing me in my bathroom after waking me up transpired today!

Loud and truculent banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of malefactor actions in the morning then all day and

night 117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I utilize it!

Then 111 – 113 -117 kept slamming the dihydrogen monoxide tap on and off causing damage to my health and the buildings fixtures at an unacceptable rate then after and while they kept Slamming the main, communal ingress door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Summary!

Disrepair!

I keep asking the Enfield Council and the Enfield Home teams to address the damp and heating issues in a reasonable time with no trustworthy service with a reasonable person provided to complete the works from a member of their staff!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

15/02/2015

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

15/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

I get ashamed to be human because of the way the Enfield Homes and the Enfield council are treating me and letting other clients of theirs treat me such as 111 – 113 and 117 Burncroft Avenue tenants!

Today when I woke up in a bad mood because of the no heating issues making me so cold in the nights that I just cannot get good night's sleep, any person can notice the damp issues in my property.

I got woke up to Debra banging above my head then stain started to bang on the kitchen wall at me.

I noticed that Debra went out because she slammed the front communal front door aloud as she left the building and the banging continued upstairs from 117 at me, this is not right that they get away with such wrong doings.

Summary!

This attack against me goes on all night and all day I cannot take any more the stress is overwhelming!

Disrepair!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

16/02/2015

1x Email Working with Kempt hall!?

1x Email Working on the Court Case defence!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

16/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**
EMAIL REQUESTING COURT NOTE FOR TRIAL IN LAVENDER HILL
MAGISTRATES
COURT/
Page Numbers: 209
Asbo!

2

- **Subject: RE: Kempe Hall**
Meeting on Monday 16th February 2015 at 7pm.
General support + My Company Too Smooth!

72.

- **Additional Email Attachments & Emails / Issue:**
1. 72
swglondonmc@hmcts.gsi.gov.uk_02.16.2015_Clerks Notes for Simon Cordell
16/02/2015
/ **Page Numbers:** 582,583,584,585,586

--

1

My 1st Asbo Response Bundle/ pub Book Issue: 1!
EMAIL REQUESTING COURT NOTE FOR TRIAL IN LAVENDER HILL
MAGISTRATES COURT/

Page Numbers: 209

FW: Clerks Notes for Simon Cordell

<https://email.land1.co.uk/ox6/ox.html>

FW: Clerks Notes for Simon Cordell

From: Lorraine Cordell

lorraine32@bluevonder.co.uk

To: 'Micheal McKee

m.mckee@michaelcarrollandco.com

Priority: Normal

Date: 23/02/2015 13:29

Original Message –

From: GL-SWESTERNMCENQ

mailto:smqlondonmchmcts.gsi.gov.uk

Sent: 16 February 2015 09:57

To: lorraine326blucyonder.co.uk

Subject: Clerks Notes for Simon Cordell

With reference to your e-mail of the 10th February please find attached clerks notes from the trial on the 26th November as requested.

Miss J Lee

Administration Officer

Lavender Hill Magistrates' Court

176a Lavender Hill, London, SW11 1JU

Tel: 020 7805 1470

◆Please note's As of June 2nd 2014 Our fax will be GOLDFAX No: 0870 324 0299*

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1 of 2

23/02/2015 18:0!

2

Subject: RE: Kempe Hall - Meeting on Monday 16th February 2015 at 7pm.

72.

Additional Email Attachments & Emails / Issue:

1. 72

swglondonmc@hmcts.gsi.gov.uk 02.16.2015_Clerks Notes for Simon Cordell
16/02/2015

/ Page Numbers: 582

583,584,585,586

--

582.

From: GL-SWESTERNMCENQ <swglondonmc@hmcts.gsi.gov.uk>

Sent: 16 February 2015 09:57

To: 'lorraine32@blueyonder.co.uk'

Subject: Clerks Notes for Simon Cordell

Attachments: [DOC034.pdf](#)

With reference to your e-mail of the 10th February please find attached clerks notes from the trial on the 26th November as requested.

Miss J Lee

Administration Officer Lavender Hill Magistrates' Court 176a Lavender Hill, London, SW11 1JU

Tel: 020 7805 1470

Please note: As of June 2nd, 2014 Our fax will be GOLDFAX No: 0870 324 0299

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583.

26-11-14R-V-CORDELLPC GAULD - Lombard Borough.

14-11-13 - I made notes at the time of an incident.
1pm - on duty - on Brierley Hill. Traffic Operation
forgetting uninsured driver

CX 52JFZ - White Transit - stopped was pulled
over. MR Cordell was the driver.

Explained that stopping him as part of operation. - he
replied "I'm busy, feet off to do some work".

I explained requirement.

I'll give you my insurance but I am not going in there
to do some work - building undergoing refurbishment.

Another male in the passenger seat - Dean READ.

Vehicle came back as registered to Adam PARRIS.

Insurance Cert - covered him to drive my vehicle
- but did not cover business use.

I contacted Insurance Co. The insured vehicle -
looked inside - general construction debris in there +
business cards in vehicle - Simon & Dean (advertising TS
enterprise - the detailed type of work).

Was a Thursday - MR Cordell - other man - wearing
clothes covered in paint & dirt. It was middle of working
day. Said he was going in there for work.

Explained that not covered for business use.

Plat # out off - C.

He said "I was trying to get a job here"

He became increasingly agitated - said he would find out
about me and everything's consequences

I established his name - had difficulties with address.
In the end arrested him because he would not provide
address.

At Peckham custody he provided detail - I issued
penalty notice.

XX -

He pulled over of own accord. I was told
The Certificate covers Motor Trade Use.

He told me going into building to work. No Tools
in the car.

JJ, ??

Loose items - business cards. Other items
consistent with details of ~~exp~~ services offer

Simon CORDELL

I was with friend - asked him to come down to look at
of future plans. Dean Reed was with me -
MR Khan was building a nightclub.

Going in to afternoon - appointment at 2pm with a view to
take a management position up there.

I got up working on building C^o.

Next part stop - search. I pulled over - a bit part
for friend to go into recent stop.

I was early and ~~was~~ we were going to sit in the van.

When PC approached me. He said he was going to do a
check. He asked me why I was there - I explained

I was there for future work when venue up and running.

He said he wanted to search vehicle ~~or~~. My Policy was
produced. He said not covered because had tools
in van. He showed mirrors and I showed Booklet.

This had happened on a number of occasions.

I have a number of other cases.

~~He~~ explained no tool

I was covered for social & domestic. I asked for
plate trade - allows me to sell cars from my drive.

I had not been working. Going to lots of places
to make enquiries about future work.

Had spoke to Mr Khan previously.

xx - Business Cards - Simon & Dean do refer to your
TSM does refer to my C^o.

I built the C^o for Dean. I don't work with Dean
on his business. In my catalogue I put my number
in as well so I can take a percentage.

I had ~~an~~ an appointment with Mr Khan - to discuss
future work - for community

~~Already been agreed that~~

I did not say I was going to work in the projects

to's ?

Built a Management system - built a festival.

Exploring Sushar posties business - have a number of community
halls.

Dean Reed does gardening & general work.

~~Correll~~

CLAUDE CORDELL

23 Byron Terrace, Edmonton, London
' 09 7060

I was not present - but received a phone call from my
son. This was while the meeting.

I knew he was going to see MR Khan
e was taking Dean down to see if he could be offered
work. ~~He was~~

I got a phone call from my son & I spoke to the
other Police Officer.

He explained to me about tools in the vehicle & the
rules policy invalid.

Convicted

Exceptional Hardship

Mother suffers from bowel, bladder & spine & other Arthritis.
Three every day at Mother's to clean her home.

I drive my mother to Nanda Mulla & other hospital.

I live about 2 miles from your mother.

Mother lives in Edmonton

Woodsfield, Enfield & West Middle & other.

My brother was in a bike crash - been supporting him.

Impact on work

I am helping friends. Will prevent me going to the
Hall.

I receive Family Support, MHA difficulties,
I am on benefits.

I do voluntary work.

End of picture!

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

There is no other option other than to describe that I got vilipend by them!

The occupiers of 117 and 113 and 111 Continued to be victimizing me by

Victimizing me by Banging above the Barth to which I get into, once they understand that I have ceased running the dihydrogen monoxide for my bath to be yare, this is after they wait for any other tail, tail signs that I have gotten disrobed and marinated within the dihydrogen monoxide, engendering a brutal attack against my person in their wrongful self-gains!

And follow me to the toilet when I am being sick and commence banging above my head I cannot study when they are assailing me!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and additionally Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

At the nighttime Stain banged on the kitchen wall for hours again at me!

Si Note:

1

2

Summary!

Disrepair!

I must get left to feel happy with the services provided after sending the correct responses for issues to be repaired to the Enfield Councils and the Enfield Homes complaints departments, but I do not as the repairs get left unfixed!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

17/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

17/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night

To expound that I get left Disconcerted because of their actions towards me is an understatement!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to be victimizing me by

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

And follow me to the toilet when I am being sick and commence banging above my head

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and

additionally Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the

dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Summary!

Disrepair!

I am not made by the Enfield Councils and the Enfield Homes complaints department's staff to feel positive about getting the damp and heating issues fixed in a fair time!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

18/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
18/02/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night

I stay Fulminated, by their treatment towards me: Is the truth to how I get left by them!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111

Continued to victimizing me by

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of using the same repeated items of the building fixtures such as slamming on and off the water taps to have tortures effects on me within my rented home is unfair living circumstances!

Summary!

Disrepair!

When I try to have a worthwhile enjoyable positive feeling that gets revolved around my rented home I cannot because on the conditions that the disrepair issues get left within side of

it and find myself getting let down by Enfield Councils and the Enfield Homes complaints department's staff on stead!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

19/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED**

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

19/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

• **The Enfield Gov / Email's Issue:**

Re Simon Cordell Meeting /

Page Numbers: 1643,1644

Asbo!

--

1

The Enfield Gov / Email's Issue:

Re Simon Cordell Meeting

/ **Page Numbers:** 1643,1644,

From: Micheal McKee

To: Lorraine Cordell

re wired@vmail.com

Ward, Josephine

Subject: Re: Simon Cordell Meeting-13-02-2015

Date: 19 February 2015 09:28:03

Dear Simon,

We have not had any response to the requests below. We are booking an appointment to take your statement on Saturday 21st February 2015 at 10.30am at our offices in Tottenham to take your statement of evidence.

Kind regards,

Micheal McKee

On 13 February 2015 at 17:21 Micheal McKee <m.mckee@michaelcarrollandco.com>

wrote:

We require the following from Simon:

1. Details re PNC - you have provided this.
2. Medical Records- we are chasing this up with his GP.
3. Details of prospective witnesses (including contact numbers)- this has not been provided. In particular, he has mentioned that "Kate" can verify he was not at the progress way rave on the 6th.
4. Details re his contract for cannabis day- this has not been provided
5. Evidence of 2 x charitable events he has used his sound system for already, and evidence of one that he is going to use it for.
6. His hire terms and conditions.
7. Evidence of his bank statement which he has said will show he purchased Pizza for persons at a squat. We are going to chase up the following:

A letter from Every Decibel Matters Ltd saying that Simon is not an employee/director nor has he any controlling stake in the company.

Tyrone's medical records.

Simon's medical records.

Details from public order unit re "raves".

Note that we have to serve Simon's witness statement next Friday and time is short. We need (especially) witness contact details as we will need to arrange for statements to be taken.

On 13 February 2015 at 15:58 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**

Hi Josey and Michael

Could you please send over the notes from yesterday meeting Plz?

1644.

Also, a list of what needs to be done. Simon is still dealing with some things and also, I have been. The PNC records have been dealt with and emails have been sent. We just now need to wait for Flo to deal with the email I sent over an email with what information needs to be asked for from the public order unit at Scotland Yard, from Val Tanner and DS Chapman or maybe a manager in the unit but I don't have any other names from this unit but the 2 I have given. Simon will be sending over a list of things later today or in the morning.

Regards

Lorraine

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

I feel Inglorious of the way the responsible people have left me to feel

The tenants of 117 and 113 and 111 Continued to be victimizing me by

Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger! Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects! Victimized me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Si Note:

1

Summary!

Disrepair!

I wish that the Enfield Council and the Enfield Homes treated the myself and the disrepair issues with respect by providing me with a helpful and timely services when I rise an emergency issue of concern with their staff, as this does not happen so far and because of this neglect I suffer!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

20/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
20/02/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
RE Simon Cordell Hire Agreement /

Page Numbers: 1665,1666

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Brent!

2

• **The Enfield Gov / Email's Issue:**

RE Simon Cordell Hire Agreement /

Page Numbers: 1667,1668

My Company Too Smooth!

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Brent!

--

1

The Enfield Gov / Email's Issue:

RE Simon Cordell Hire Agreement

/ **Page Numbers:** 1665,1666,

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

Sent: 13 February 2015 11:05

To: 'GLBrentMCenq@hmcts.gsi.gov.uk'

Cc: 'CO16Mailbox.

NorthProsecutionFPN@met.pnn.police.uk;

CO16Mailbox.SouthProsecutionFN@met.pnn.police.uk

Southcju

CO16Mailbox.SouthProsecutionCju@met.pnn.police.uk

CO16Mailbox.NorthProsecutionCJU@met.pnn.police.uk

London.MagistratesCentralWest@cps.gsi.gov.uk

Subject: RE: Simon Cordell 011403134612

Attachments: Found Guilty again 26012015.pdf;

S Cordell 020215.pdf;

S Cordell Cert._GE_ 20132014.pdf;

RE_urgent Simon CORDELL 01140159689901.pdf;

RE_urgent Simon CORDELL01140159689902.pdf;

RE_urgent Simon CORDELL 01140159689903.pdf;

RE_urgent Simon CORDELL 01140159689904.pdf;

Lorraine Cordell_RE_Simon Cordell.pdf;

AppealNoticeSigned.pdf

To Whom It May Concern:

Complaint

I am writing this email again due to a case being heard at court and me being found guilty.

On the 26/01/2015 Case number: 011403134612, I believe the old case number was 011401596899. I have emailed the court many times due to this case I and in my emails attached my insurance documents. I Have done a statutory declaration which I included my insurance documents. I know my file must have had my insurance document within there as it was included in many emails to the court and asked for my emails and documents to be put on my file. I had no letters from the court to say a date of a hearing of the 26/01/2015, I have asked in emails that have been sent for any dates to be also copied over to me by email, as there does seem to be an issue with my post. My mum Lorraine Cordell and I have asked in many emails and phone calls to the court for the police officer who checks documents to get

him to check my documents which will confirm I am insured. None of this has been done and again I have been found guilty at court for no insurance when I was insured to drive. I am making this request to have my case listed in order that I can do the following:

1. Application to set aside the conviction

2. Reopen the case

My name: Mr Simon Paul Cordell

DOB: 26/01/1981.

Address: 109 Burncroft Av

Enfield

Middlesex

EN3 7JQ

I am including in this email

1. Letter of Indemnity from KGM.

2. Policy of insurance form KGM.

3. List of emails sent to Court.

4. Email dates Tue 10/02/2015 13:06 which I have not had a reply to as yet.

5. Appeal Form

1666.

Could you please get back to me today by return email to lorraine32@blueyonder.co.uk as I would like to know what can be done about this case? I have 21 days to appeal to the crown court and this date is running out very fast so I am also including the form so I do not run out of time to appeal to the Crown Court as I feel I will run out of time in this matter. But feel it would be a waste of time and money for the court and me to address it this way and take it to appeal at the crown court. I am not sure what CPS dealt with this case and I do now that the appeal form needs to be addressed to them also, so I have included all that I know off. If I have not included the right Email for the CPS who dealt with this case can it be forwarded to them. Or could you please get back to me by email at

lorraine32@blueyonder.co.uk

and let me know the correct email address this needs to be sent to.

Regards

Simon Cordell

2

The Enfield Gov / Email's Issue:

RE Simon Cordell Hire Agreement

/ **Page Numbers:** 1667,1668,

Sent: 13 February 2015 11:06

To: Lorraine Cordell

Subject: RE: Simon Cordell 011403134612

Thank you for emailing

the North West and West London Magistrates' Courts Administration Centre. Please be aware that it has been received and will be processed.

Polite Request: Please refrain from also sending your correspondence via post/DX or by fax as this risks the Court duplicating correspondence that has already been received. Thank you for your cooperation. This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient)

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1668.

From: Sharon.Burns@met.pnn.police.uk on behalf of CO16Mailbox.

NorthProsecutionFPN@met.pnn.police.uk

Sent: 13 February 2015 12:41

To: lorraine32@blueyonder.co.uk

Subject: RE: Simon Cordell 011403134612

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

Sent: 13 February 2015 11:05

To: GLBrentMCeng@hmcts.gsi.gov.uk

Cc: CO16 Mailbox North

Prosecution FPN; CO16Mailbox.

SouthProsecutionFN@met.pnn.police.uk

CO16Mailbox South

Prosecution CJU; CO16 Mailbox North

Prosecution CJU;

London.MagistratesCentralWest@cps.gsi.gov.uk

Subject: RE: Simon Cordell 011403134612

To Whom It May Concern:

Complaint

I am writing this email again due to a case being heard at court and me being found guilty. On the 26/01/2015 Case number: 011403134612, I believe the old case number was 011401596899. I have emailed the court many times due to this case I and in my emails attached my insurance documents. I Have done a statutory declaration which I included my insurance documents. I know my file must have had my insurance document within there as it was included in many emails to the court and asked for my emails and documents to be put on my file. I had no letters from the court to say a date of a hearing of the 26/01/2015, I have asked in emails that have been sent for any dates to be also copied over to me by email, as there does seem to be an issue with my post. My mum Lorraine Cordell and I have asked in many emails and phone calls to the court for the police officer who checks documents to get him to check my documents which will confirm I am insured. None of this has been done and again I have been found guilty at court for no insurance when I was insured to drive. I am making this request to have my case listed in order that I can do the following:

1. Application to set aside the conviction
2. Reopen the case

My name: Mr Simon Paul Cordell

DOB: 26/01/1981.

Address: 109 Burncroft Av

Enfield

Middlesex

EN3 7JQ

I am including in this email

1. Letter of Indemnity from KGM.

2. Policy of insurance form KGM.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

These quandaries not getting addressed causes me Perturbation to my personal relationship with my partner and is a breach to my human rights Article 13!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger!

Then after the mundane daily routine of torture now of the already designated assailing me in my bathroom after waking me up transpired today!

At the nighttime Stain played with his front door locks to endeavour and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and additionally Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Stain banged on the kitchen wall again with intent of victimising me with a full circadian assault!

117 and 113 keep slamming their own living room, window continually opened and closed relish to explicate a person making competitive beats out aloud!

Si Note:

1

2

Summary!

Disrepair!

what I expect off the Enfield Council and the Enfield homes, when requesting for my health to get taken into consideration, is a response that does not make me wait for months in an emergency situation of disrepair and with a fast outcome of a constructive impact that resolves the problems, but this has not happened as of yet!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

21/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
21/02/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
RE FW Simon Cordell Hire Agreement /
Page Numbers: 1669,1670,1671
My Company Too Smooth!
Asbo!

2

- **The Enfield Gov / Email's Issue:**
RE FW Simon Cordell Hire Agreement /
Page Numbers: 1672,1673,1674
My Company Too Smooth!
Asbo!

3

- **The Enfield Gov / Email's Issue:**
Simon Cordell Witness Statement /
Page Numbers: 1675
Asbo!

4

- **The Enfield Gov / Email's Issue:**
Read acknowledgement /
Page Numbers: 1676
Asbo!

--

1

The Enfield Gov / Email's Issue:

RE FW Simon Cordell Hire Agreement
/ **Page Numbers:** 1669,1670,1671,

From: Micheal McKee

To: Lorraine Cordell

Cc: Ward, Josephine

Subject: Re: FW: Simon Cordell Hire Agreement

Date: 21 February 2015 11:00:17

Yes Lorraine, a letter has been sent.

On 20 February 2015 at 19:02 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**
Hi Michael

Yes, he will be at the office at 10:30am

Can you also confirm if a letter has been sent to the Public Order Unit at Scotland Yard
Please? Lorraine

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

Sent: 20 February 2015 19:01

To: 'Micheal McKee'

Subject: RE: Simon Cordell Hire Agreement

Hi Michael

Yes, he will be at the office at 10:30am Lorraine

From: Micheal McKee [**Mail To:** m.mckee@michaelcarrollandco.com]

Sent: 20 February 2015 18:09

To: Lorraine Cordell; re_wired@ymail.com

Cc: Ward, Josephine

Subject: RE: Simon Cordell Hire Agreement

Please can Simon confirm he will be in attendance tomorrow as arranged.

On 19 February 2015 at 14:11

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

Hi Michael

This is the Hire Agreement he used but this is being updated on the website at

<http://toosmooth.co.uk/terms-conditions/>

the website version is not live yet for people to see it if they do not have the direct link which
I have included here for you to see.

Regards

Lorraine

From: Micheal McKee [**Mail To:** m.mckee@michaelcarrollandco.com]

Sent: 19 February 2015 09:28

1670,

To: Lorraine Cordell; re_wired@ymail.com; Ward, Josephine

Subject: Re: Simon Cordell Meeting-13-02-2015

Dear Simon,

We have not had any response to the requests below. We are booking an appointment to take
your statement on Saturday 21st February 2015 at 10.30am at our offices in Tottenham to
take your statement of evidence.

Kind regards,

Micheal McKee

On 13 February 2015 at 17:21 Micheal McKee <m.mckee@michaelcarrollandco.com>

wrote:

We require the following from Simon:

1. Details re PNC - you have provided this.

2. Medical Records- we are chasing this up with his GP.
3. Details of prospective witnesses (including contact numbers)- this has not been provided. In particular, he has mentioned that "Kate" can verify he was not at the progress way rave on the 6th.
4. Details re his contract for cannabis day- this has not been provided
5. Evidence of 2 x charitable events he has used his sound system for already, and evidence of one that he is going to use it for.
6. His hire terms and conditions.
7. Evidence of his bank statement which he has said will show he purchased Pizza for persons at a squat. We are going to chase up the following:
A letter from Every Decibel Matters Ltd saying that Simon is not an employee/director nor has he any controlling stake in the company.

Tyrone's medical records.

Simon's medical records.

Details from public order unit re "raves".

Note that we have to serve Simon's witness statement next Friday and time is short. We need (especially) witness contact details as we will need to arrange for statements to be taken.

On 13 February 2015 at 15:58 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote: **1671.**

Hi Josey and Michael

Could you please send over the notes from yesterday meeting pls.?

Also, a list of what needs to be done. Simon is still dealing with some things and also, I have been. The PNC records have been dealt with and emails have been sent. We just now need to wait for Flo to deal with the email I sent over an email with what information needs to be asked for from the public order unit at Scotland Yard, from Val Tanner and DS Chapman or maybe a manager in the unit but I don't have any other names from this unit but the 2 I have given. Simon will be sending over a list of things later today or in the morning.

Regards

Lorraine

2

The Enfield Gov / Email's Issue:

RE FW Simon Cordell Hire Agreement

/ **Page Numbers:** 1672,1673,1674,

From: Micheal McKee

To: Lorraine Cordell

Subject: Re: FW: Simon Cordell Hire Agreement

Date: 21 February 2015 12:04:01

Lorraine,

Simon says that he has his company "parked" and it is registered in his name, but it is not presently trading. Do you have any evidence of this that you can send to me?

Kind regards,

Micheal McKee

On 20 February 2015 at 19:02 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Hi Michael

Yes, he will be at the office at 10:30am

Can you also confirm if a letter has been sent to the Public Order Unit at Scotland Yard

Please? Lorraine

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

Sent: 20 February 2015 19:01 **To:** 'Micheal McKee'

Subject: RE: Simon Cordell Hire Agreement

Hi Michael Yes, he will be at the office at 10:30am Lorraine

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]

Sent: 20 February 2015 18:09

To: Lorraine Cordell; re_wired@ymail.com

Cc: Ward, Josephine

Subject: RE: Simon Cordell Hire Agreement

Please can Simon confirm he will be in attendance tomorrow as arranged.

On 19 February 2015 at 14:11 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Hi Michael

This is the Hire Agreement he used but this is being updated on the website at

<http://toosmooth.co.uk/terms-conditions>

the website version is not live yet for people to see it if they do not have the direct link which I have included here for you to see.

Regards

1673,1674,

3

The Enfield Gov / Email's Issue:

Simon Cordell Witness Statement

/ Page Numbers: 1675

From: Micheal McKee

To: re_wired@ymail.com

Cc: lorraine32@bluevonder.co.uk

Ward, Josephine

Subject: Simon Cordell Witness Statement

Date: 21 February 2015 15:39:43

Attachments: SIMONCORDELLWS.rtf

•SCORDELLEXHIBITLIST.docx

Please see attached witness statement and exhibit/disclosure/witness list. This witness statement needs to be served by 5pm Monday 23rd February 2015. We must have witness details and as many of the exhibits as possible by then.

Kind regards,

Micheal McKee

4

The Enfield Gov / Email's Issue:

Read acknowledgement

/ Page Numbers: 1676

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 21 February 2015 16:08:57

This is a delivery receipt for the mail that you sent on 20 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "RE: Simon Cordell Hire Agreement".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The damage got done by them in the rest of my housing estates view, so that I ended up labelled in a negative way, with no erroneous doings of my own!

The occupiers of 117 and 113 and 111 Continued to be victimizing me by

113 and 117 commenced Jumping up and down on the floor above wherever they can tell that I am present below!

Damaging my work studies intentionally!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night stain perpetuated to bang on the kitchen wall for hours again at me!

Si Note:

1

2

3

4

Summary!

Disrepair!

Enfield Council and the Enfield homes staff should work in Co-Hurst to their statutory duties, so that it prevents their clients from suffering as I do because of their reckless neglect!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

22/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

22/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

This flat is damaging my private family life!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to be victimizing me by

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures such as slamming on and of the dihydrogen monoxide taps to have tortures effects on me within my rented abode is inequitable living circumstances!

Summary!

Disrepair!

I have had to live in my flat with the disrepair conditions not getting addressed by the relevant persons of interest for too long of a time now without the correct things getting implemented!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

23/02/2015

**1x Email Working on my Website!
The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
23/02/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **1x Email**
Working on my Website!
My Company Too Smooth!

2

- **The Enfield Gov / Email's Issue:**
RE Simon Cordell Moses Howe /
Page Numbers: 1677
Asbo!

3

- **The Enfield Gov / Email's Issue:**
Read acknowledgement /
Page Numbers: 1678
Asbo!

4

- **The Enfield Gov / Email's Issue:**
FW Clerks Notes for Simon Cordell /
Page Numbers: 1679
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Magistrates Court - 176a Lavender Hill, London, SW11 1JU

5

- **The Enfield Gov / Email's Issue:**
Read acknowledgement /
Page Numbers: 1680

Asbo!

6

- **The Enfield Gov / Email's Issue:**
RE FW Clerks Notes for Simon Cordell /
Page Numbers: 283,284
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Magistrates Court - 176a Lavender Hill, London, SW11 1JU

7

- **The Enfield Gov / Email's Issue:**
RE FW Clerks Notes for Simon Cordell /
Page Numbers: 285,286
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Magistrates Court - 176a Lavender Hill, London, SW11 1JU

8

- **The Enfield Gov / Email's Issue:**
RE FW Clerks Notes for Simon Cordell /
Page Numbers: 287,288,289
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Magistrates Court - 176a Lavender Hill, London, SW11 1JU

9

- **The Enfield Gov / Email's Issue:**
Read acknowledgement /
Page Numbers: 1688
Asbo!

10

- **The Enfield Gov / Email's Issue:**
RE FW Clerks Notes for Simon Cordell /
Page Numbers: 1689,1690,1691
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Magistrates Court - 176a Lavender Hill, London, SW11 1JU

11

- **The Enfield Gov / Email's Issue:**
RE FW Clerks Notes for Simon Cordell /
Page Numbers: 1692,1693,1694
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Magistrates Court - 176a Lavender Hill, London, SW11 1JU

12

- **The Enfield Gov / Email's Issue:**
RE FW Clerks Notes for Simon Cordell /
Page Numbers: 297,298,299
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Magistrates Court - 176a Lavender Hill, London, SW11 1JU

13

- **The Enfield Gov / Email's Issue:**

Read acknowledgement /

Page Numbers: 1698

Asbo!

14

- **The Enfield Gov / Email's Issue:**

Read acknowledgement /

Page Numbers: 1699

Asbo!

15

- **The Enfield Gov / Email's Issue:**

RE FW Clerks Notes for Simon Cordell /

Page Numbers: 302,303,304

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Magistrates Court - 176a Lavender Hill, London, SW11 1JU

16

- **The Enfield Gov / Email's Issue:**

Company warehouse /

Page Numbers: 1703,1704

Asbo!

My Company Too Smooth!

17

- **The Enfield Gov / Email's Issue:**

Read acknowledgement /

Page Numbers: 1705

Asbo!

18

- **The Enfield Gov / Email's Issue:**

RE FW Clerks Notes for Simon Cordell /

Page Numbers: 1706,1707,1708

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Magistrates Court - 176a Lavender Hill, London, SW11 1JU

19

- **The Enfield Gov / Email's Issue:**

RE FW Clerks Notes for Simon Cordell /

Page Numbers: 1709,1710,1711,1712

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Magistrates Court - 176a Lavender Hill, London, SW11 1JU

20

- **The Enfield Gov / Email's Issue:**

Read acknowledgement /

Page Numbers: 1713

Asbo!

21

- **The Enfield Gov / Email's Issue:**
RE Simon Cordell Moses Howe Letter /
Page Numbers: 1714,1715,1716
Asbo!

22

- **The Enfield Gov / Email's Issue:**
RE Simon Cordell Moses Howe Letter /
Page Numbers: 1717,1718,1719,1720
Asbo!

23

- **The Enfield Gov / Email's Issue:**
Read acknowledgement /
Page Numbers: 1721
Asbo!

24

- **The Enfield Gov / Email's Issue:**
RE Simon Cordell invoice /
Page Numbers: 1722
Asbo!
My Company Too Smooth!

25

- **The Enfield Gov / Email's Issue:**
Read acknowledgement /
Page Numbers: 1723
Asbo!

26

- **The Enfield Gov / Email's Issue:**
Simon Cordell Witness Statement /
Page Numbers: 1724
Asbo!

27

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**
LETTER FROM MOSES HOWE DIRECTOR OF EVERY DECIBLE MAITERS/
Page Numbers: 269
Asbo!

28

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**
STATEMENT OF MOSES HOWE DATED/
Page Numbers: 270
Asbo!

--

1

1x Email

Working on my Website!

2

The Enfield Gov / Email's Issue:

RE Simon Cordell Moses Howe

/ **Page Numbers:** 1677

Hi Michael

please see attached Moses Howe statement

From: Lorraine Cordell

To: "Micheal McKee"

Subject: RE: Simon Cordell Moses Howe

Date: 23 February 2015 13:06:00

Attachments: STATEMENT OF WITNESS-moses-howe.doc

3

The Enfield Gov / Email's Issue:

Read acknowledgement

/ **Page Numbers:** 1678

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 23 February 2015 13:17:27

This is a delivery receipt for the mail that you sent on 23 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "RE: Simon Cordell Moses Howe".

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4

The Enfield Gov / Email's Issue:

FW Clerks Notes for Simon Cordell

/ **Page Numbers:** 1679

From: Lorraine Cordell

To: "Micheal McKee"

Subject: FW: Clerks Notes for Simon Cordell

Date: 23 February 2015 13:29:00

Attachments: DOC034.pdf

Original Message

From: GL-SWESTERNMCENQ

Mail To: swglondonmc@hmcts.gsi.gov.uk

Sent: 16 February 2015 09:57

To: 'lorraine32@blueyonder.co.uk'

Subject: Clerks Notes for Simon Cordell

With reference to your e-mail of the 10th February please find attached clerks notes from the trial on the 26th November as requested.

Miss J Lee
Administration Officer
Lavender Hill Magistrates' Court
176a Lavender Hill, London, SW11 1JU
Tel: 020 7805 1470

*Please **note:** As of June 2nd **2014**, our fax will be GOLDFAX No: 0870 324 0299* 'I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means'. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

5

The Enfield Gov / Email's Issue:

Read acknowledgement

/ Page Numbers: 1680

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 23 February **2015** 13:32:11

This is a delivery receipt for the mail that you sent on 23 February **2015** to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**FW:** Clerks Notes for Simon Cordell".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

6

The Enfield Gov / Email's Issue:

RE FW Clerks Notes for Simon Cordell **Page Numbers:** 1681,1682,

1681,

From: Micheal McKee

To: Lorraine Cordell

Subject: Re: FW: Clerks Notes for Simon Cordell

Date: 23 February 2015 13:34:06

I can see that on page 2 it states "no tools" in the car.

On 23 February 2015 at 13:29 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Original Message

From: GL-SWESTERNMCENQ [<mailto:swglondonmc@hmcts.gsi.gov.uk>]

Sent: 16 February 2015 09:57

To: 'lorraine32@blueyonder.co.uk'

Subject: Clerks Notes for Simon Cordell

With reference to your e-mail of the 10th February please find attached clerks note from the trial on the 26th November as requested.

Miss J Lee

Administration Officer

Lavender Hill Magistrates' Court

176a Lavender Hill, London, SW11 1JU

Tel: 020 7805 1470

I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail.

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This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents. The original of this email was scanned for viruses by the Government Secure

1682.

Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free.

Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

7

The Enfield Gov / Email's Issue:

RE FW Clerks Notes for Simon Cordell / **Page Numbers:** 1683,1684,

1683.

From:

To:

Subject: RE: FW: Clerks Notes for Simon Cordell

Date: 23 February 2015 13:46:00

Dear Michael

Yes, it does, say that but I really don't know how you can read it the writing is horrible to understand lol

I am burning the copies of the CD's when Simon gets to the office can you please check them that they play I don't know what format the court uses.

I know Josey also needs these CDs also for the appeal on the 05/03/2015 at KINGSTON UPON THAMES CROWN COURT, should I wait to do the 2nd copy to make sure they play at the office I know they play in my computer CD,

Also, she will need some of the paperwork Simon will be bringing with him to the office today.

Can you also let me know about the statement from Moses is that good enough I had to make the format up you made for Simon statement and send it to him, so he knew how to write it. like the top section of the statement. if you understand that he is working so finding it very hard to get down here but will attend court I just have to give him a few days' notice to which day he will be needed for.

I am also trying to get hold of the court to see about the letter for his PNC record to see if any work has been done on it.

Lorraine

From: Micheal McKee [mailto:m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 13:34 **To:** Lorraine Cordell

Subject: Re: FW: Clerks Notes for Simon Cordell I can see that on page 2 it states "no tools" in the car.

On 23 February 2015 at 13:29 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

--- Original Message-----

From: GL-SWESTERNMCENQ [mailto:swglondonmc@hmcts.gsi.gov.uk]

Sent: 16 February 2015 09:57

To: 'lorraine32@blueyonder.co.uk'

Subject: Clerks Notes for Simon Cordell

With reference to your e-mail of the 10th February please find attached clerks notes from the trial on the 26th November as requested.

1684.

Miss J Lee Administration Officer

Lavender Hill Magistrates' Court 176a Lavender Hill, London, SW11 1JU

Tel: 020 7805 1470

Please note: As of June 2nd, 2014, our fax will be GOLDFAX No: 0870 324 0299

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8

The Enfield Gov / Email's Issue:

RE FW Clerks Notes for Simon Cordell / Page Numbers: 1685,1686,1687,

1685.

From: [Micheal McKee](mailto:m.mckee@michaelcarrollandco.com)

To: Lorraine,

Subject: RE: FW: Clerks Notes for Simon Cordell

Date: 23 February 2015 13:58:00

It would be ideal if we could have a letter from Every Decibel Matters Ltd confirming Simon Cordell is not an employee/shareholder/director or has any controlling interest in the company. Can this be arranged? It would have to be on company letterhead.

On 23 February 2015 at 13:46 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Dear Michael

Yes, it does, say that but I really don't know how you can read it the writing is horrible to understand lol

I am burning the copies of the CD's when Simon gets to the office can you please check them that they play I don't know what format the court uses.

I know Josey also needs these CDs also for the appeal on the 05/03/2015 at KINGSTON UPON THAMES CROWN COURT, should I wait to do the 2nd copy to make sure they play at the office I know they play in my computer CD,
Also, she will need some of the paperwork Simon will be bringing with him to the office today.

Can you also let me know about the statement from Moses is that good enough I had to make the format up you made for Simon statement and send it to him, so he knew how to write it. like the top section of the statement. if you understand that he is working so finding it very hard to get down here but will attend court I just have to give him a few days' notice to which day he will be needed for.

I am also trying to get hold of the court to see about the letter for his PNC record to see if any work has been done on it.

Lorraine

From: Micheal McKee [mailto:m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 13:3

To: Lorraine Cordell

Subject: Re: FW: Clerks Notes for Simon Cordell

I can see that on page 2 it states "no tools" in the car.

On 23 February 2015 at 13:29 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

[1686](#).

From: [Micheal McKee](#)

To:

Subject: RE: FW: Clerks Notes for Simon Cordell

Date: 23 February 2015 13:58:00

It would be ideal if we could have a letter from Every Decibel Matters Ltd confirming Simon Cordell is not an employee/shareholder/director or has any controlling interest in the company. Can this be arranged? It would have to be on company letterhead.

On 23 February 2015 at 13:46 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Dear Michael

Yes, it does, say that but I really don't know how you can read it the writing is horrible to understand lol

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Also, she will need some of the paperwork Simon will be bringing with him to the office today.

Can you also let me know about the statement from Moses is that good enough I had to make the format up you made for Simon statement and send it to him, so he knew how to write it. like the top section of the statement. if you understand that he is working so finding it very hard to get down here but will attend court i just have to give him a few days' notice to which day he will be needed for.

I am also trying to get hold of the court to see about the letter for his PNC record to see if any work has been done on it.

Lorraine

From: Micheal McKee [mailto:m.mckee@michaelcarrollandco.com]
Sent: 23 February 2015 13:34
To: Lorraine Cordell
Subject: Re: FW: Clerks Notes for Simon Cordell I can see that on page 2 it states "no tools" in the car.

On 23 February 2015 at 13:29 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:
[1687](#),

---Original Message-----

From: GL-SWESTERNMCENQ [mailto:swglondonmc@hmcts.gsi.gov.uk]
Sent: 16 February 2015 09:57
To: 'lorraine32@blueyonder.co.uk'
Subject: Clerks Notes for Simon Cordell

With reference to your e-mail of the 10th February please find attached clerks note from the trial on the 26th November as requested.

Miss J Lee Administration Officer

Lavender Hill Magistrates' Court 176a Lavender Hill, London, SW11 1JU

Tel: 020 7805 1470

Please note: As of June 2nd, 2014, our fax will be GOLDFAX No: 0870 324 0299

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9

The Enfield Gov / Email's Issue:

Read acknowledgement

/ **Page Numbers:** 1688,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 23 February 2015 13:58:16

This is a delivery receipt for the mail that you sent on 23 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**RE: FW: Clerks Notes for Simon Cordell**".

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10

The Enfield Gov / Email's Issue:

RE FW Clerks Notes for Simon Cordell

/ Page Numbers: 1689,1690,1691,

From: Lorraine Cordell

To: Micheal McKee

Subject: RE: FW: Clerks Notes for Simon Cordell

Date: 23 February 2015 13:59:00

Moses said he sent the letter back to you the day he got it he called me to say he got the letter and said he would post back that day, I even talked on the phone to him yesterday and he told me he had posted it.

Regards

Lorraine

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 13:58

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

It would be ideal if we could have a letter from Every Decibel Matters Ltd confirming Simon Cordell is not an employee/shareholder/director or has any controlling interest in the company. Can this be arranged? It would have to be on company letterhead.

On 23 February 2015 at 13:46 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**

Dear Michael

Yes, it does, say that but I really don't know how you can read it the writing is horrible to understand lol I am burning the copies of the CD's when Simon gets to the office can you please check them that they play I don't know what format the court uses. I know Josey also needs these CDs also for the appeal on the 05/03/2015 at KINGSTON UPON THAMES CROWN COURT, should I wait to do the 2nd copy to make sure they play at the office I know they play in my computer CD, Also, she will need some of the paper work Simon will be bringing with him to the office today. Can you also let me know about the statement from Moses is that good enough I had to make the format up you made for Simon statement and send it to him so he knew how to write it? like the top section of the statement. if you understand that he is working so finding it very hard to get down here but will attend court I just have to give him a few days' notice to which day he will be needed for. I am also trying to get hold of the court to see about the letter for his PNC record to see if any work has been done on it.

Lorraine

1690,

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 13:34

To: Lorraine Cordell

Subject: Re: FW: Clerks Notes for Simon Cordell I can see that on page 2 it states "no tools" in the car.

On 23 February 2015 at 13:29 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**

---Original Message----

From: GL-SWESTERNMCENQ [Mail To: swglondonmc@hmcts.gsi.gov.uk]

Sent: 16 February 2015 09:57

To: 'lorraine32@blueyonder.co.uk'

Subject: Clerks Notes for Simon Cordell

With reference to your e-mail of the 10th February please find attached clerks notes from the trial on the 26th November as requested.

Miss J Lee

Administration Officer

Lavender Hill Magistrates' Court

176a Lavender Hill, London, SW11 1JU

Tel: 020 7805 1470

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1691.

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11

The Enfield Gov / Email's Issue:

RE FW Clerks Notes for Simon Cordell

/ **Page Numbers:** 1692,1693,1694,

From: Lorraine Cordell

To: "Micheal McKee"

Subject: **RE: FW:** Clerks Notes for Simon Cordell

Date: 23 February **2015** 14:02:00

I will see what I can do I ask him if he can email me a letter over what needs to be said can you write it and email me it and I will sort it from there via email,

From: Micheal McKee [**Mail To:** m.mckee@michaelcarrollandco.com]

Sent: 23 February **2015** 13:58

To: Lorraine Cordell

Subject: **RE: FW:** Clerks Notes for Simon Cordell

It would be ideal if we could have a letter from Every Decibel Matters Ltd confirming Simon Cordell is not an employee/shareholder/director or has any controlling interest in the company. Can this be arranged? It would have to be on company letterhead.

On 23 February **2015** at 13:46 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**

Dear Michael

Yes, it does, say that but I really don't know how you can read it the writing is horrible to understand lol I am burning the copies of the CD's when Simon gets to the office can you please check them that they play I don't know what format the court uses. I know Josey also needs these CDs also for the appeal on the 05/03/**2015** at KINGSTON UPON THAMES CROWN COURT, should I wait to do the 2nd copy to make sure they play at the office I

know they play in my computer CD, Also, she will need some of the paper work Simon will be bringing with him to the office today. Can you also let me know about the statement from Moses is that good enough I had to make the format up you made for Simon statement and send it to him so he knew how to write it? like the top section of the statement. if you understand that he is working so finding it very hard to get down here but will attend court I just have to give him a few days' notice to which day he will be needed for. I am also trying to get hold of the court to see about the letter for his PNC record to see if any work has been done on it.

Lorraine

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 13:34

To: Lorraine Cordell

Subject: Re: FW: Clerks Notes for Simon Cordell

1693.

I can see that on page 2 it states "no tools" in the car.

On 23 February 2015 at 13:29 Lorraine Cordell

lorraine32@blueyonder.co.uk> wrote:

— Original Message ----

From: GL-SWESTERNMCENQ [Mail To: swglondonmc@hmcts.gsi.gov.uk]

Sent: 16 February 2015 09:57

To: 'lorraine32@blueyonder.co.uk'

Subject: Clerks Notes for Simon Cordell

With reference to your e-mail of the 10th February please find attached clerks note from the trial on the 26th November as requested.

Miss J Lee

Administration Officer

Lavender Hill Magistrates' Court

176a Lavender Hill, London, SW11 1JU

Tel: 020 7805 1470

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1694.

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12

The Enfield Gov / Email's Issue:

RE FW Clerks Notes for Simon Cordell / **Page Numbers:** 1695,1696,1697,
1695,

From: Micheal McKee
To: Lorraine Cordell
Subject: RE: FW: Clerks Notes for Simon Cordell
Date: 23 February 2015 14:02:44

If he can email the letter, he has written we can take it from there.

On 23 February 2015 at 14:02 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:
I will see what I can do I ask him if he can email me a letter over what needs to be said can you write it and email me it and I will sort it from there via email,

From: Micheal McKee [<mailto:m.mckee@michaelcarrollandco.com>]

Sent: 23 February 2015 13:58

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

It would be ideal if we could have a letter from Every Decibel Matters Ltd confirming Simon Cordell is not an employee/shareholder/director or has any controlling interest in the company. Can this be arranged? It would have to be on company letterhead.

On 23 February 2015 at 13:46 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Dear Michael

Yes, it does, say that but I really don't know how you can read it the writing is horrible to understand lol

I am burning the copies of the CD's when Simon gets to the office can you please check them that they play I don't know what format the court uses.

I know Josey also needs these CDs also for the appeal on the 05/03/2015 at KINGSTON UPON THAMES CROWN COURT, should I wait to do the 2nd copy to make sure they play at the office I know they play in my computer CD,

Also, she will need some of the paperwork Simon will be bringing with him to the office today.

Can you also let me know about the statement from Moses is that good enough I had to make the format up you made for Simon statement and send it to him, so he knew how to write it. like the top section of the statement. if you understand that he is working so finding it very hard to get down here but will attend court I just have to give him a few days' notice to which day he will be needed for.

I am also trying to get hold of the court to see about the letter for his PNC record to see if any work has been done on it.

Lorraine

1696,

From: Micheal McKee [<mailto:m.mckee@michaelcarrollandco.com>]

Sent: 23 February 2015 13:34

To: Lorraine Cordell

Subject: Re: FW: Clerks Notes for Simon Cordell I can see that on page 2 it states "no tools" in the car.

On 23 February 2015 at 13:29

Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

— Original Message -----

From: GL-SWESTERNMCENQ

[<mailto:swglondonmc@hmcts.gsi.gov.uk>]

Sent: 16 February 2015 09:57

To: 'lorraine32@blueyonder.co.uk'

Subject: Clerks Notes for Simon Cordell

With reference to your e-mail of the 10th February please find attached clerks note from the trial on the 26th November as requested.

Miss J Lee Administration Officer

Lavender Hill Magistrates' Court 176a Lavender Hill, London, SW11 1JU

Tel: 020 7805 1470

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The Enfield Gov / Email's Issue:

Read acknowledgement

/ **Page Numbers:** 1698,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 23 February 2015 14:03:36

This is a delivery receipt for the mail that you sent on 23 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**RE: FW:** Clerks Notes for Simon Cordell".

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14

The Enfield Gov / Email's Issue:

Read acknowledgement

/ **Page Numbers:** 1699,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 23 February 2015 14:03:36

This is a delivery receipt for the mail that you sent on 23 February 2015 to "Micheal McKee"

m.mcke@michaelcarrollandco.com with subject "RE: FW: Clerks Notes for Simon Cordell".

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15

The Enfield Gov / Email's Issue:

RE FW Clerks Notes for Simon Cordell / **Page Numbers:** 1700,1701,1702,

1700,

From: Lorraine Cordell

To: "Micheal McKee"

Subject: RE: FW: Clerks Notes for Simon Cordell

Date: 23 February 2015 14:05:00

Ok I will ask him but is his witness statement ok.

Lorraine

From: Micheal McKee [<mailto:m.mckee@michaelcarrollandco.com>]

Sent: 23 February 2015 14:03

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

If he can email the letter, he has written we can take it from there.

On 23 February 2015 at 14:02 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

I will see what I can do I ask him if he can email me a letter over what needs to be said can you write it and email me it and I will sort it from there via email,

From: Micheal McKee [<mailto:m.mckee@michaelcarrollandco.com>]

Sent: 23 February 2015 13:58

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

It would be ideal if we could have a letter from Every Decibel Matters Ltd confirming Simon Cordell is not an employee/shareholder/director or has any controlling interest in the company. Can this be arranged? It would have to be on company letterhead.

On 23 February 2015 at 13:46 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Dear Michael

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I know Josey also needs these CDs also for the appeal on the 05/03/2015 at KINGSTON UPON THAMES CROWN COURT, should I wait to do the 2nd copy to make sure they play at the office I know they play in my computer CD,

Also, she will need some of the paperwork Simon will be bringing with him to the office today.

Can you also let me know about the statement from Moses is that good enough I had to make the format up you made for Simon statement and send it to him, so he knew how to write it. like the top section of the statement. if you understand that he is working so finding it very hard to get down here but will attend court I just have to give him a few days' notice to which day he will be needed for.

I am also trying to get hold of the court to see about the letter for his PNC record

1701,

to see if any work has been done on it.

Lorraine

From: Micheal McKee [<mailto:m.mckee@michaelcarrollandco.com>]

Sent: 23 February 2015 13:34

To: Lorraine Cordell

Subject: Re: FW: Clerks Notes for Simon Cordell

I can see that on page 2 it states "no tools" in the car.

On 23 February 2015 at 13:29 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

— Original Message

From: GL-SWESTERNMCENQ [<mailto:swglondonmc@hmcts.gsi.gov.uk>]

Sent: 16 February 2015 09:57

To: 'lorraine32@blueyonder.co.uk'

Subject: Clerks Notes for Simon Cordell

With reference to your e-mail of the 10th February please find attached clerks note from the trial on the 26th November as requested.

Miss J Lee Administration Officer

Lavender Hill Magistrates' Court 176a Lavender Hill, London, SW11 1JU

Tel: 020 7805 1470

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16

The Enfield Gov / Email's Issue:

Company warehouse / **Page Numbers:** 1703,1704,

Subject: Order Confirmation

From: sales@thecompanywarehouse.co.uk

sales@thecompanywarehouse.co.uk

To: Re_wired@ymail.com;

Date: Monday, 23 February 2015, 14:12

Order Confirmation

Order ID: 140761

Thank you for placing your order with The Company Warehouse. Please note the order items coloured red below. This means we need more information from you before we can process your order. In order to provide us with the relevant information, please log in to My Company Warehouse

Item(s) ordered:

Too Smooth Ltd

Product Qty. Line Total VAT Total

Online Company Formation 1 £5.99 £1.20 £7.19

Government Filing Fee 1 £13.00 £0.00 £13.00

Corporate Compliance Pack 1 £30.30 £6.06 £36.36

LOGIN NOW to take advantage of your FREE 'My Company Warehouse' control panel.

Membership Details:

Username: Re_wired@ymail.com

Password: B6MJ4DV5

We recommend that you change your password to something more memorable after your first login.

6 great reasons to login

- Print your invoices
- Order more products and services from The Company Warehouse
- Manage your order (including any products included as part as of a package)
- Download FREE software, products and support packs
- Raise support tickets
- Request FREE product consultancies

Thank you.

1704.

The Company Warehouse Team

T: 0845 880 2613 +44(0)1245 492 777

support@thecompanywarehouse.co.uk

www.thecompanywarehouse.co.uk

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Attachments

- 1.txt (7.28 KB)
- Untitled2.gif (968 B)
- Untitled3.gif (11.75 KB)
- Untitled4.png (5.11 KB)

17

The Enfield Gov / Email's Issue:

Read acknowledgement / **Page Numbers:** 1705,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 23 February 2015 14:18:48

This is a delivery receipt for the mail that you sent on 23 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**RE: FW:** Clerks Notes for Simon Cordell".

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18

The Enfield Gov / Email's Issue:

RE FW Clerks Notes for Simon Cordell

/ Page Numbers: 1706,1707,1708,

1706,

From: Micheal McKee

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

Date: 23 February 2015 14:21:09

Yes. I will tidy it up a bit, but it is more or less fine. Is Moses willing to attend court? Can you send me his phone number?

On 23 February 2015 at 14:05

Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote: Ok I will ask him but is his witness statement ok. Lorraine

From: Micheal McKee mailto: m. McKee @michaelcarrollandco. com

Sent: 23 February 2015 14:03

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

If he can email the letter, he has written we can take it from there.

On 23 February 2015 at 14:02

Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote: I will see what I can do I ask him if he can email me a letter over what needs to be said can you write it and email me it and I will sort it from there via email,

From: Micheal McKee mailto: m. McKee @michaelcarrollandco. com

Sent: 23 February 2015 13:58

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

It would be ideal if we could have a letter from Every Decibel Matters Ltd confirming Simon Cordell is not an employee/shareholder/director or has any controlling interest in the company. Can this be arranged? It would have to be on company letterhead.

On 23 February 2015 at 13:46

Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Dear Michael Yes, it does, say that but I really don't know how you can read it the writing is horrible to understand lol I am burning the copies of the CD's when Simon gets to the office can you please check them that they play I don't know what format the court uses. I know Josey also needs these CDs also for the appeal on the 05/03/2015 at KINGSTON UPON THAMES CROWN COURT, should I wait to do the 2nd copy to make sure they play at the office I know they play in my computer CD, Also, she will need some of the paper work Simon will be bringing with him to the office today.

1707.

Can you also let me know about the statement from Moses is that good enough I had to make the format up you made for Simon statement and send it to him so he knew how to write it? like the top section of the statement. if you understand that he is working so finding it very hard to get down here but will attend court I just have to give him a few days' notice to which day he will be needed for. I am also trying to get hold of the court to see about the letter for his PNC record to see if any work has been done on it.

Lorraine

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 13:34

To: Lorraine Cordell

Subject: Re: FW: Clerks Notes for Simon Cordell I can see that on page 2 it states "no tools" in the car.

On 23 February 2015 at 13:29 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

--- Original Message -----

From: GL-SWESTERNMCENQ [Mail To: swglondonmc@hmcts.gsi.gov.uk]

Sent: 16 February 2015 09:57

To: 'lorraine32@blueyonder.co.uk'

Subject: Clerks Notes for Simon Cordell

With reference to your e-mail of the 10th February please find attached clerks notes from the trial on the 26th November as requested.

Miss J Lee

Administration Officer

Lavender Hill Magistrates' Court

176a Lavender Hill, London, SW11 1JU

Tel: 020 7805 1470

***Please note:** As of June 2nd, 2014, our fax will be GOLDFAX No: 0870 324 0299*

1708.

'I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means'. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

19

The Enfield Gov / Email's Issue:

RE FW Clerks Notes for Simon Cordell

/ Page Numbers: 1709,1710,1711,1712,

From: Lorraine Cordell

To: Micheal McKee

Subject: RE: FW: Clerks Notes for Simon Cordell

Date: 23 February 2015 14:28:00

Hi Michael

Yes, he willing to attend court he just needs a few days' notice of the date for court that he will be needed for, His phone number is on the statement 07432301770 but he is at work right now so maybe will not pick up. I have emailed him about the letter and asked him to email me it.

Regards

Lorraine

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 14:21

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

Yes. I will tidy it up a bit, but it is more or less fine. Is Moses willing to attend court? Can you send me his phone number?

On 23 February 2015 at 14:05 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Ok I will ask him but is his witness statement ok.

Lorraine

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 14:03

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

If he can email the letter, he has written we can take it from there.

On 23 February 2015 at 14:02 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

I will see what I can do I ask him if he can email me a letter over what needs to be said can you write it and email me it and I will sort it from there via email,

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 13:58

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

It would be ideal if we could have a letter from Every Decibel Matters

1710,1711,1712,

20

The Enfield Gov / Email's Issue:

Read acknowledgement

/ **Page Numbers:** 1713,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 23 February 2015 14:36:21

This is a delivery receipt for the mail that you sent on 23 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "RE: FW: Clerks Notes for Simon Cordell".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

21

The Enfield Gov / Email's Issue:

RE Simon Cordell Moses Howe Letter

/ **Page Numbers:** 1714,1715,1716,

From:

To:

Subject: RE: Simon Cordell Moses Howe Letter

Date: 23 February 2015 14:44:00

Attachments: [Moses-Letter.doc](#)

Please see attached Moses Howe Letter is this ok

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 14:21

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

Yes. I will tidy it up a bit, but it is more or less fine. Is Moses willing to attend court? Can you send me his phone number?

On 23 February 2015 at 14:05 Lorraine Cordell <lorraine32@blueyonder.co.uk>

Wrote:

Ok I will ask him but is his witness statement ok.

Lorraine

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 14:03

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

If he can email the letter, he has written we can take it from there.

On 23 February 2015 at 14:02 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**

I will see what I can do I ask him if he can email me a letter over what needs to be said can you write it and email me it and I will sort it from there via email,

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 13:58

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

It would be ideal if we could have a letter from Every Decibel Matters Ltd confirming Simon Cordell is not an employee/shareholder/director or has any controlling interest in the company. Can this be arranged? It would have to be on company letterhead.

On 23 February 2015 at 13:46 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**

Dear Michael

Yes, it does, say that but I really don't know how you can read it the writing is horrible to understand lol I am burning the copies of the CD's when Simon gets to the office can

1715,

you please check them that they play I don't know what format the court uses. I know Josey also needs these CDs also for the appeal on the 05/03/2015 at **KINGSTON UPON THAMES CROWN COURT**, should I wait to do the 2nd copy to make sure they play at the office I know they play in my computer CD, Also, she will need some of the paper work Simon will be bringing with him to the office today. Can you also let me know about the statement from Moses is that good enough I had to make the format up you made for Simon statement and send it to him so he knew how to write it? like the top section of the statement. if you understand that he is working so finding it very hard to get down here, but will attend court I just have to give him a few days' notice to which day he will be needed for. I am also trying to get hold of the court to see about the letter for his PNC record to see if any work has been done on it.

Lorraine

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 13:34

To: Lorraine Cordell

Subject: Re: FW: Clerks Notes for Simon Cordell I can see that on page 2 it states "no tools" in the car.

On 23 February 2015 at 13:29 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**

----Original Message -----

From: GL-SWESTERNMCENQ [Mail To: swglondonmc@hmcts.gsi.gov.uk]

Sent: 16 February 2015 09:57

To: 'lorraine32@blueyonder.co.uk'

Subject: Clerks Notes for Simon Cordell

With reference to your e-mail of the 10th February please find attached clerks note from the trial on the 26th November as requested.

Miss J Lee
Administration Officer

1716,

22

The Enfield Gov / Email's Issue:

RE Simon Cordell Moses Howe Letter
/ **Page Numbers:** 1717,1718,1719,1720,

From: Micheal McKee

To: Lorraine Cordell

Subject: RE: Simon Cordell Moses Howe Letter

Date: 23 February 2015 14:50:26

The letterhead needs to include the registered company address, and the company number as well as the names of the directors on it.

On 23 February 2015 at 14:44 Lorraine Cordell: lorraine32@blueyonder.co.uk > **wrote:**

Please see attached Moses Howe Letter is this ok

From: Micheal McKee [**Mail To:** m.mckee@michaelcarrollandco.com

Sent: 23 February 2015 14:21

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

Yes. I will tidy it up a bit, but it is more or less fine. Is Moses willing to attend Court? Can you send me his phone number?

On 23 February 2015 at 14:05 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**

Ok I will ask him but is his witness statement ok.

Lorraine

From: Micheal McKee

Mail To: m.mckee@michaelcarrollandco.com

Sent: 23 February 2015 14:03

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

If he can email the letter, he has written we can take it from there.

On 23 February 2015 at 14:02 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**

I will see what I can do I ask him if he can email me a letter over what needs to be said can you write it and email me it and I will sort it from there via email,

From: Micheal McKee

Mail To: m.mckee@michaelcarrollandco.com

Sent: 23 February 2015 13:58

To: Lorraine Cordell

Subject: RE: FW: Clerks Notes for Simon Cordell

It would be ideal if we could have a letter from Every Decibel Matters Ltd confirming Simon Cordell is not an employee/shareholder/director or has any controlling interest in the company. Can this be arranged? It would have to be on company letterhead.

On 23 February 2015 at 13:46 Lorraine Cordell

1718,1719,1720,

23

The Enfield Gov / Email's Issue:

Read acknowledgement

/ Page Numbers: 1721,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 23 February 2015 15:24:33

This is a delivery receipt for the mail that you sent on 23 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**RE:** Simon Cordell Moses Howe Letter".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

24

The Enfield Gov / Email's Issue:

RE Simon Cordell invoice

/ Page Numbers: 1722,

From: Lorraine Cordell

To: "Micheal McKee"

Subject: **RE:** Simon Cordell invoice

Date: 23 February 2015 19:09:00

Attachments: TSE12557923-20-06-2014.pdf

Invoice

25

The Enfield Gov / Email's Issue:

Read acknowledgement

/ Page Numbers: 1723,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 23 February 2015 19:27:16

This is a delivery receipt for the mail that you sent on 23 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**RE:** Simon Cordell invoice".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

26

The Enfield Gov / Email's Issue:

Simon Cordell Witness Statement

/ Page Numbers: 1724,

From: Micheal McKee

To: re_wired@ymail.com

Cc: lorraine32@bluevonder.co.uk

Ward, Josephine

Subject: Simon Cordell Witness Statement

Date: 23 February 2015 19:39:24

Attachments: SIMONCORDELLWS.rtf
outstandingExhibits.docx

This is being submitted tomorrow. Please see the attached. We need a signed copy sent across to us that we can serve. We require the letters proving helping the homeless people tomorrow. We can submit doctor's proof at a later point. Kind regards,
Micheal McKee

27

My 1st Asbo Response Bundle/ pub Book Issue: 1!

LETTER FROM MOSES HOWE DIRECTOR OF EVERY DECIBEL MATTERS/

Page Numbers: 269,

Every Decibel Matters Ltd

36 Gorefield House, Canterbury road, NW6 5TA Company no: 08770389 Directors: Moses Howe & Sean O'Connor

To Whom it May Concern:

I am writing this letter confirming Simon Cordell is not an employee/shareholder/director or has any controlling interest in the company Every Decibel Matters Ltd company number 08770389; I Moses Howe and Sean O'Connor are the directors of Every Decibel Matters Ltd.

Yours truly,

Moses Howe

Sound Engineer/Speaker Designer

EvervDecibelMatters.co.uk

07432201770

Every Decibel Matters Ltd 07432301770

28

My 1st Asbo Response Bundle/ pub Book Issue: 1!

STATEMENT OF MOSES HOWE DATED/

Page Numbers: 270,

STATEMENT OF WITNESS

(C.J. Act 1967, S2,9. M.C. Rules 1968 R58)

STATEMENT OF: Moses Howe AGE OF WITNESS (if over 21): 21

OCCUPATION OF WITNESS: Director of Every Decibel Matters ADDRESS: 36 Gorefield Hse, NW6 5TA TELEPHONE: 07432301770

This statement consisting of page(s) each signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true. Dated the 23rd day of February **2015**

I am Moses Howe; my date of birth is 05/11/1993. My home address is as stated above. I am making this witness statement in response to the police and local authority's application for an anti-social behaviour order on Mr Simon Cordell.

My company name is Every Decibel Matters LTD company number 08770389.

On the 19/07/**2014** I had hired my sound system out to Antony Harvey at the last minute, when I arrived with my sound system, Antony was arrested on the spot and Antony was later de-arrested. Simon was arrested outside carpet right he had not entered the venue. Police prevented the van with my sound system in it from leaving the premises for about 3 hours and then we left.

On the 09th to 10/08/**2014** I had Hire my sound system out to a party I was helping promote, it was intended to be at the alliance club but for reasons unknown to me, it was changed to Millmarsh Lane, when I arrived, police were already on the premises and denied me entry so I went home. Simon did not have anything to do with the setting up the party.

Signed

Signature Witnessed by
Signed
Witnessed By

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

This flat is damaging my private family life!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to be victimizing me by

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures such as slamming on and of the dihydrogen monoxide taps to have tortures effects on me within my rented abode is inequitable living circumstances!

Si Note:

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Summary!

Disrepair!

I have had to live in my flat with the disrepair conditions not getting addressed by the relevant persons of interest for too long of a time now without the correct things getting implemented!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

24/02/2015

1x Email Working on my Court Defence!
The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
24/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **1x Email**
Hi Attachments SIMON CORDELL
Asbo!

2

- **The Enfield Gov / Email's Issue:**
RE Simon Cordell Witness Statement /
Page Numbers: 1725
Asbo!

3

- **The Enfield Gov / Email's Issue:**
Read acknowledgement /
Page Numbers: 1726
Asbo!

4

- **The Enfield Gov / Email's Issue:**
RE Simon Cordell Witness Statement /
Page Numbers: 1727
Asbo!

5

- **The Enfield Gov / Email's Issue:**
RE Simon Cordell Statements /
Page Numbers: 1728
Asbo!

6

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**
STATEMENT OF SIMON CORDELL /
Page Numbers: 1,2,3,4,5,6,7

Asbo!

7

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**
STATEMENT OF MOTHER /
Page Numbers: 6,17,18,19,20,21,22,23,24,25,26,27,28,29,30
Asbo!

8

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**
STATEMENT OF JAMIE DUFFY /
Page Numbers: 271,272
Asbo!

--

1

1x Email

Date: Tuesday, 24 February 2015, 17:42

Subject: [No Subject]

From: Rewired

re_wired@ymail.com

Hi Attachments SIMON CORDELL, WS.rtf (63.84 KB)

This is an updated statement further to the statement off Mr Simon Cordell Dated the 24th day of February.

2

The Enfield Gov / Email's Issue:

RE Simon Cordell Witness Statement

/ Page Numbers: 1725,

From: Lorraine Cordell

To: "Micheal McKee"

Subject: RE: Simon Cordell Witness Statement

Date: 24 February 2015 14:49:00

Hi Michael

I just spoke to Highbury Corner Magistrates' Court about the letter for Simon PNC and was told that they should have the info by the end of the week

Regards

Lorraine

From: Micheal McKee [**Mail To:** m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 19:39

To: re_wired@ymail.com

Cc: lorraine32@blueyonder.co.uk;

Ward, Josephine

Subject: Simon Cordell Witness Statement

This is being submitted tomorrow. Please see the attached. We need a signed copy sent across to us that we can serve. We require the letters proving helping the homeless people tomorrow. We can submit doctor's proof at a later point.

Kind regards,

Micheal McKee

3

The Enfield Gov / Email's Issue:

Read acknowledgement

/ **Page Numbers:** 1726,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 24 February 2015 15:12:08

This is a delivery receipt for the mail that you sent on 24 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "RE: Simon Cordell Witness Statement".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

4

The Enfield Gov / Email's Issue:

RE Simon Cordell Witness Statement

/ **Page Numbers:** 1727,

From: Micheal McKee

To: Lorraine Cordell

Cc: re_wired@ymail.com

Subject: RE: Simon Cordell Witness Statement

Date: 24 February 2015 17:26:06

Any news re letters re homeless people?

On 24 February 2015 at 14:49 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**

Hi Michael

I just spoke to Highbury Corner Magistrates' Court about the letter for Simon PNC and was told that they should have the info by the end of the week

Regards

Lorraine

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]

Sent: 23 February 2015 19:39

To: re_wired@ymail.com

Cc: lorraine32@blueyonder.co.uk; Ward, Josephine

Subject: Simon Cordell Witness Statement

This is being submitted tomorrow. Please see the attached. We need a signed copy sent across to us that we can serve. We require the letters proving helping the homeless people tomorrow. We can submit doctor's proof at a later point.

Kind regards,

Micheal McKee

5

The Enfield Gov / Email's Issue:

RE Simon Cordell Statements

/ **Page Numbers:** 1728,

From: Lorraine Cordell

To: "Micheal McKee"

Cc: re_wired@ymail.com

Subject: RE: Simon Cordell Statements

Date: 24 February 2015 21:06:00

Attachments: [SIMONCORDELLWS-Signed.pdf](#)

[Witness Statement Jamie Duffy.pdf](#)

Hi Michael

Please see attached statement from Simon and Jamie sorry it has taken so long I wanted Simon statement signed. I am working on my statement now and will forward that to you by tomorrow at some stage, as my one will be a large statement. We are also still trying to get hold of people and will address this within the next days

Regards

Lorraine

6

My 1st Asbo Response Bundle/ pub Book Issue: 1!

STATEMENT OF SIMON CORDELL / **Page Numbers:** 1,2,3,4,5,6,7

STATEMENT OF WITNESS

(C.J. Act 1967, S2,9. M.C. Rules 1968 R58)

STATEMENT OF: Simon Cordell AGE OF WITNESS (if over 21): 34

OCCUPATION OF WITNESS: Unemployed ADDRESS: 109

Burncroft Avenue, Enfield, Middlesex, EN3 7JQ TELEPHONE:

This statement consisting of 7 page(s) each signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated the 24th day of February 2015

Signed

Signature Witnessed by

YA/450/15

I am Simon Cordell; my date of birth is 26th January 1981. My home address is as stated above. I am making this witness statement in response to members of the police and local authority's application for an anti-social behaviour order.

I am currently in the process of trying to establish my company. I have not yet incorporated it; however, I am currently working on having it registered as a company. I am aiming to have it registered as a limited company with charitable status within the articles of the memorandum of association. I have become a member at general meetings held at my local community hall in turn taking part in the daily challenges a community hall can be presented with. This has introduced me to various people who have helped me with good advice.

I have always wanted to give something back to the community. I have established my web site with a lot of help of others and have now "parked" my company, and I exhibit proof of this of this as SC/1. The company is not yet trading, but I aim to trade soon.

I was placed in the care system as a child, and I try to help vulnerable people. I know what it is like to have to fend for yourself. I exhibit letters of proof that I have helped homeless people as exhibit SC/2.

Signed

Witnessed By

2.

I believe that this application is an attempt by members of the police and local Authority to find me guilty of offences I have not committed in turn having an effect on my health and stopping me from developing my company, and it is not acceptable or reasonable. I am in the process of developing a business plan for a festival at Barley lands in Essex. I had planned to have this event in **2014**, however, the stress of the ongoing ASBO proceedings have stopped me from putting this festival on. I exhibit a draft business plan as exhibit SC/3, and a business submission form for a community festival as exhibit SC/4.

I was once arrested by members of the police outside White Sands Nightclub on 14th November **2013** at Brixton Hill and I had my van seized. The reason given for stopping me was that I had "tools of the trade" in my van and my insurance did not cover driving a vehicle on this basis. My vehicle was seized as it was alleged that I did not have insurance. I was actually insured at the time, and there were no tools in my van. I exhibit proof of my insurance as exhibit SC/4. A police officer gave incorrect evidence in court that he had not taken my vehicle because there were tools in it; however, he had made an inconsistent statement previously saying that there were tools in the van. I exhibit proof of this incident as exhibits SC/5, a witness statement authenticating the sound recordings I have submitted, exhibit SC/6, transcripts of sound recordings of conversations with police personnel and my insurance company, and exhibit SC/7, a sound recording of a phone call from a police officer to my insurance company, and exhibit SC/8, a further sound recording of a phone call between the insurance company and the police car pound. I was convicted of driving without insurance on the basis of his evidence. I am appealing against conviction on the basis that the police officer gave incorrect evidence to court. My insurance company has provided me with a letter of indemnity and witness statement in this respect; however, I am currently banned from driving as a result of the officer's incorrect evidence. I exhibit the clerk's notes from the Magistrates Court trial verifying that the police officer told the court that my Van had not been seized because of there being tools in the Van, and a covering email from Lavender Hill Magistrates Court, as exhibit SC/9, and I exhibit proof that I am currently banned from driving as exhibit SC/10. I had a legitimate reason for being at White Sands Nightclub as I was discussing becoming entertainment manager for White Sands Nightclub; I was going to see a friend about the possibility of a job interview. My van was empty on the date in question.

I accept that I own entertainment equipment. I have acquired these for my company. I am trying to build a company, and the aim was to rent the equipment out to people. I have prepared draft terms and conditions of business that I exhibit as SC/11. I was trying to hire the equipment out to conferences, school fates, local community events, private birthday parties until the stress became too

Signed

Witnessed By ...

much. I would hire the equipment out to private parties, and to people who could provide me with sufficient identification, and who could cover any damage to the equipment.

I have worked and attempted to work with charitable organizations, in particular Muswell Hill festival helping kids with cerebral palsy, as well as the local scouts Ponders End festival, Lock to Lock festival, Enfield Town Festival, Durant's Park Festival. I am a member on the committee at my local community hall, I have also been working alongside D.E.M.S event management service's in aid of Bliss who are a charity that helps premature babies. I have been building strong relationships with a view to developing a running business helping make a positive effect of today's people and society. I exhibit proof of my business relationship with D.E.M.S as exhibit SC/12. I am very concerned that this application is damaging my attempts to build a legitimate business by way of darkening my name and company brand. I had arranged a community charity children's fashion show fundraiser, and I exhibit proof of this in the form of tickets that had been printed for the event as exhibit SC/13. However, this event did not go ahead as planned as the stress of these ongoing proceedings meant I could not take part in it.

I am currently signed off from work due to problems that I am having. I exhibit proof of this in the form of my doctor's authorisation as exhibit SC/14. These proceedings have taken a large part in the deterioration of my health, by way of the stress caused.

I will now comment on the incidents that I am alleged to have been involved in and that form the substance of the complaint that has been laid against me.

I am alleged to have been involved in the organisation of and/or supplied equipment for and/or attended an illegal rave at Canary Wharf on 12th January **2013**. I accept having attended a private party on this date I had been invited to; I did not organise any event on the 12th January **2013**, and I did not hire out or lend any sound equipment or encourage anybody else to do so. I arrived at the occupied building at about 10 or 11pm. I was there for about 3 hours, and then I was attacked by an occupier of the building and I was hospitalised. I was taken to hospital at about 2am. I do not know what happened after I left, but I was not involved in organising any event and I did not rent or lend out any sound equipment in respect of this. I exhibit proof that I was hospitalised as exhibit SC/15. I also dispute that I have any criminal convictions for Class A drugs or for supplying any drugs. I did not cause any Anti-Social Behaviour on the 12th January **2013**.

On the 7th April **2013**, I was going out with my friends and I had some off-road bikes in the back of my van. I was looking forward to this day, and it had been arranged for a Sunday. We were waiting

Signed

Witnessed By

4.

at Ellesmore Road when the police stopped my van outside my friends. Ellesmore Road is a house on a housing estate. I do not see how this is relevant to proceedings for an anti-social behaviour order; in addition, the

prosecution offered no evidence in respect of the charges that were brought even though they were reliant on police witnesses. I had been wrongfully arrested for not having insurance when I was insured to drive. I did not cause any Anti-Social Behaviour on the

07th April 2013.

It is alleged that I was looking for venues in which illegal raves could be held on 24th May **2013**. I dispute this. I had been contacted by a friend called Joshua who was living at 204 High Street Ponders End EN3 4EZ known as the Old Police Station at Ponders End. As I was driving towards 204 High Street I was stopped by members of the police. I consented to having my person and my car searched; however, I had not done anything wrong and nothing was found. I dispute making any comments about being able to attract people to illegal raves and illegal 3-day events. I did not cause any Anti-Social Behaviour on the 24th May **2013**

In respect of evidence raised concerning an event at Hyde Park on 20th April **2014**; I was hired by norml-co.uk to attend the event. I was told it was legal, and I was hired on a dry hire basis. I was doing the job on a 'no profit' basis, and this was because the person who hired me had been let down by someone else. Members of the police told me at the event that I had not been hired by the organisers of the event, and that I was not supposed to be there. I had been hired by norml-co.uk, and I had been told that this was a licensed event. I took the police at their word, and I did not use my equipment on that day. I exhibit proof that I was hired as exhibit SC/16 I did not cause any Anti-Social Behaviour on the 20th April **2014**.

In respect of my presence at Unit 5 St George's Industrial Estate, White Hart Lane on 25th May

7. I attended a commercial building that the occupiers were residing in having displayed s144 LASPO notices and in turn treating the premises as their home. There was no music played. I was not involved in the organisation of an illegal rave of any sort. I did drive there in my van VRM CX52JRZ, and I accept that I had 2 speakers in the van; however, I did not have a full sound system with me. I was using my van for storage. I had my van searched by members of the police, nothing was seized, and I went home I did not cause any anti-social behaviour on the 25th May **2014**.

In respect of the 6th June **2014** at an occupied Warehouse on Progress Way in Enfield; I do not accept that I was present at this warehouse on that date. I was with a friend at my house on this date and attended my mother's house Lorraine Cordell my sister was present D Benjamin and Signed

Witnessed By

5.

family friend Jamie Duffy who has housing difficulty's and lives at all my family's addresses and helps out where needed due to health problems my family has.

In respect of the 7th June **2014** at a Warehouse on Progress Way in Enfield; I had been having a family drink in the pub/hall with my cousin D Edwards his leaving party went from the 07/06/**2014** till the early hours

on the 08/06/2014. I had arranged to drop a friend's locker keys off to him, I left the pub/hall to go and visit my friend who was residing at Progress Way. I accept that I was approached by members of the police, he asked me my name and my details, and I did not reply to him. He asked me to follow him back to where I had just come from, which was where my car was parked along the Great Cambridge Road. I did what he asked. I felt like I was being accused of organising a rave, which I had not done. I then waited in the petrol station across the road for my friend so that I could give him his locker keys back. I then left and went back home. I was not involved in organising any event at a Warehouse on Progress Way. At no point was any of my sound equipment used for this event or did I cause any anti-social behaviour on the 7th June 2014.

I was not present at any event on Progress Way on the 8th June 2014. I was at my mother's house with my mother, Lorraine Cordell and my Nan, Sister Deon Benjamin, and a family friend, Jamie Duffy.

On the 20th June 2014 I am alleged to have been involved in the organisation of and/or supplied equipment for and/or attended an illegal rave at 1 Falcon Park, Neasden Lane, NW10. I had been contacted and asked if I would hire a sound system out for a gentleman's birthday party. I agreed to do so, and the sound system and a van were collected from my house. My terms and conditions were signed, and a deposit was given to me. I exhibit the terms and conditions and a copy invoice in respect of the transaction as exhibit SC/18. I received a phone call at 1am in the morning by a client who said that the sound system was being seized, and that the police were in attendance. I remember getting up and attending at around 1am to 2am. It took me 1 hour and 10 minutes to attend. I remember there being lots of members of the police present when approaching the address, I had been given. I parked my car and approached the police at the doors and spoke to the police officers I explained and showed the invoice and a copy of my terms and conditions of hire. I was allowed entry to pack the sound system away, and it was explained to me that it was being confiscated. I was allowed to collect the sound system from the police at a later date. I never returned the sound system to the client as he had breached my terms and conditions. I did not knowingly supply equipment for an illegal party. I did not cause any Anti-Social Behaviour on the 20th June 2014

Signed

Witnessed By

6.

On 19th July 2014 I am alleged to have been involved in the organisation of and/or supplied equipment for and/or attended an illegal rave at the 198 Great Cambridge Road, Enfield Town, EN1 1UJ. This road is between my house and my mother's house, and it is the route that I usually drive when going to Mac Donald's.

I was passing what is known as the old Carpet right, 198 Great Cambridge Road when I saw a man who I know to be homeless being detained by the police. As I was travelling on the opposite side of the Great Cambridge Road, travelling from Lincoln Road, I had to turn around at the closest traffic lights next to the Odeon Cinema.

I noticed a car park a few premises before 198 Great Cambridge Road, a general car park opens to the general public and belonging to Magnet. I parked there as I could see that the police had blocked access to the car park belonging to 198 Great Cambridge Road. I locked my vehicle and walked up to where the police were detaining the person I knew. On doing so, a police officer approached me and told me I was under arrest for a possible breach of the peace. I was later released from police custody without any further action being taken. I was not involved in the organisation of any event on this day at 198 Great Cambridge Road, nor did I supply any equipment. I did not cause any Anti-Social Behaviour on the 19th July **2014**.

On the 24th July **2014** I am alleged to have admitted to police officers that I organized illegal raves. At about 16:30 I was driving down Alma Road. I use this road to travel between my mother's house and my flat as it is the shortest route between both. My Nan also lived just off Alma Road just before her recent death. On travelling from my mum's house on the 24th July **2014** after visiting my Nan and my mother due to my Nan's illness my Nan was staying at my mum's house. I was going home to my flat. I used Alma Road as a route to travel as I often do. I noticed an unmarked police car as it was indicating to take a right turn, the opposite way from which I was travelling. I realized it was an unmarked police car as I had seen the driver on active duty in the local area. As I drove past it changed its indication to the way I was heading. It indicated left. The car followed me and then put on its blue lights. I pulled over to the left-hand side of the road, opposite the BMW repair centre along Alma Road. On the left-hand side of the pavement leading to the back entrance of Durant's Park a male officer got out of the passenger side and approached my driver's door. I opened my window to a little and asked why I had been pulled over. The police officer said he was not sure why, but his colleague had instructed him to do so. He then went back to his unmarked police car and reproached my car window with his colleague the driver of the police car. I asked again why I had been pulled over, and the driver of the police car pulled out his truncheon and said I had to get out of my car, and that if I declined my window would be smashed. I got out of my vehicle as I did not have anything to hide, I had not committed any offence whatsoever, and I was not wanted. I was told I had been pulled over because I had driven too close to the car in-front of me. This car did not stop and had not been stopped by police. I was then accused of having drugs, and I was searched, and my vehicle

Signed

Witnessed By

7

was searched and nothing was found. I was then asked by the police what I was up to. I said that I was setting up my catalogue that I had been building with a friend, and that my website was nearly completed. I said that I was trying to achieve positive effects within today's society with my business I was trying to build a brand. This was a Thursday at 16:30. Once the police had checked everything, they needed to we parted after I

had shaken hands with them. I then made my way home. I did not cause any Anti-Social Behaviour on the 24th July **2014**

On 27th July **2014** in respect of an alleged rave on private land with a warehouse being occupied at the rear of Millmarsh Lane, Enfield. I am said to have been involved in the organisation of and/or supplied equipment for and or attended an illegal rave on this date. I attended a 20th birthday party at Millmarsh Lane, and I had dinner with people who were living there. I never knew of any event taking place on. I did not have any sound system on the premises. I understand that the sound system was moved at the request of police, the owners of the PA equipment was the occupiers, and I did not have any hand in this. I had been invited as a visitor. The occupants had placed LASPO notices on their premises. I did not own any of the sound equipment that was found there, and I did not rent or lend any sound equipment to anyone in respect of this occasion or take part in the organisation. I did not cause any Anti-Social Behaviour on the 27th July **2014**.

I am further alleged to have been involved in the organisation of and/or supplied equipment for and or attended an illegal rave on the 9th to 10th August **2014** at Millmarsh Lane. I dispute this. I was not involved in organising any rave, and I did not supply equipment. The police have alleged that this event was run by Every Decibel Matters. I can confirm that I am not an employee of this organisation, or a shareholder, or a director and have no controlling interest in this company. I exhibit a letter sent from Every Decibel Matters Ltd "to whom it may concern" verifying this, I exhibit this as exhibit SC/19. I had gone to have a birthday dinner, but I was not present at an illegal rave. Police came and requested that people leave and so I left. I did have a conversation with the police concerning three empty CO2 gas canisters that I had in my vehicle, VRM MA57LDY. I did display knowledge of nitrous oxide, but this was just in a general conversation with the police as it is information I had to learn when carrying CO2 cylinders for welding. I do remember talking to a police officer about an occupier I had met called Jena having passed her first aid test. This was general conversation. I dispute encouraging any crowd behind a gate to come in. I did not try to incite others to breach the peace, and I did not try to put anyone in danger.

I deny behaving in an anti-social manner on this date. I did not cause any Anti-Social Behaviour on the 9th 10th August **2014**.

Signed

Witnessed By

7

My 1st Asbo Response Bundle/ pub Book Issue: 1!

STATEMENT OF MOTHER / **Page Numbers:**

16,17,18,19,20,21,22,23,24,25,26,27,28,29,30

STATEMENT OF WITNESS

(C.J. Act 1967, S2,9. M.C. Rules 1968 R58)

STATEMENT OF: Lorraine Cordell AGE OF WITNESS (if over 21): 51

OCCUPATION OF WITNESS: Unemployed due to health Problems.

ADDRESS: 23 Byron Terrace, Edmonton, London, N9 7DG

TELEPHONE: 0208 245 7454

This statement consisting of 15 page(s) each signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated the 24th day of February **2015**

C~CWCIJLQIJ

Signed

Signature Witnessed by

I am Lorraine Cordell; my date of birth is 03/10/1963. My home address is as stated above. I am making this witness statement in response to the police and local authority's application for an anti-social behaviour order on Mr Simon Cordell. I am the mother of Simon Cordell.

I am writing this statement due to the situation my son Simon Cordell is faced with. Due to the police saying he is the person that is setting up raves on dates within this ASBO.

My son has had many problems with the police since a young age, this has not just stopped there as when the police see my son's friends they are pulled, not due to them doing anything wrong but just to talk about Simon and what he is doing. This has had a large effect on the whole family for many years. If the police saw my son Simon Cordell, they would pull him for no reason. I am not saying my son was innocent he does have a record. But the police have harnessed him since he was around 15 years old.

Many complaints have been put into the police and IPCC due to the police will not leave him alone when the police see him, they just have to pull him.

Signed

Witnessed By

17.

At this time there is an outstanding complaint that they are waiting to deal with due to the **STATEMENT OF WITNESS**

(C.J. Act 1967, S2,9. M.C. Rules 1968 R58)

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Signed

Witnessed By

pulling him for no insurance. Then trying to void his insurance by saying there were tools in his Van when there was not this case is on appeal due to him being found guilty. I have been trying to get the records from his insurance company since this started in **2013**, it has taken me to put a complaint into the financial ombudsman, I have only just managed to obtain the prove that there was no tools in his van like the police officer said for the appeal case.

There is not just this case where he had problems with the police there was around 9 cases for the time frame of **2013** to **2014** when he was insured to drive.

On 25/06/**2013** my son was arrested at his home address. This case had a large impact on my son Simon Cordell heath, due to this his long team girlfriend ended their relationship due to the impact the police was having on their relationship.

My son new he had done nothing wrong, but he was remanded by the court on the 26th June **2013**.

On seeing my son's Simon Cordell PNC record which was sent to me on 26/06/**2013** at 20:34 via email from his solicitor I was shocked to see an error on there from many years before hand of failing to surrender which I believed had been corrected years before. This was one of the reasons for refusing him bail was the failing to surrender on his PNC.

His solicitor applied the court to get him released on bail at Southwark crown court the judge did release him on the 28/06/**2015** with 6 bail conditions.

8. Surety £1000 from Ms Lorraine Cordell (To be surrendered to the nearest Police Station) - prior to release from Custody.
9. Residence @ 109 Burncroft Road, Enfield, EN3 7JQ
10. Not to enter the London Borough of Southwark Surrender Passport to nearest Police Station
11. Report daily to Edmonton Police between 1400 - 1600
12. Curfew 8pm - 6am (doorstep condition - the Defendant should show himself to any officer upon

Prosecution's reason for opposing bail:

Signed

Witnessed By

18.

Commit further offences whilst on bail Failure to surrender
I do have the decision letter from the judge if needed for the bail application.

And the memorandum of conviction from the case of Simon Cordell heard on 03.03.2008 at City of London Magistrate Court for failing to surrender, which showed the case was dismissed by the court due to my son proving he was in a bad accident and was in hospital.

I also noted there were more cases on his record that could be there in error so I contacted Highbury Corner Magistrates' Court who now deals with cases at Enfield Magistrates' Court this was on the 19 February **2014** via a phone call after speaking to someone at the court they asked me to send an email with all the dates and what was needed. I wrote the email and it was sent on the 19 February **2014** at 13:36 via email. It took until the 13/03**2014** to get the information I asked from by the court. I went to Enfield Magistrates' Court to collect the information and was told to be there by 16:00 to 16:30. Once I got to the court, I spoke to the lady who had been gathering the information I had asked for, her name was Benedicta Odjidja. She came out of the office to speak to me and to explain to me about cases that was not in the courts register. She had a print out which I asked for a copy and she give me one to show the cases that was not in the court register I have been trying to get these cases corrected on the PNC but due to family issues I have not had a lot of time and there is still cases I would like looked into at other courts. This information was given to Woolwich Crown Court and the Judge told the CPS to look into this and address it this has not been done.

On I believe the 01 July **2014** Simon was found not guilty by the judge before the case went to trial. Due to information I had obtained. On the 02/07/**2014** we made a call to the police to ask about getting my son's things back, to be told by the police officer in the case that the item they took from his home on the 25/06/**2013** that the police had used to link my son to the crime, the police had damaged it when taking it from his garden so it was destroyed a few months after the case had started I still to this day cannot understand how evidence can be destroyed before a case went for trial. The police office in charge told my son he could not get it back due to this. there is also the fact in this case that the police let the person who claimed the burglary get away with insurance fraud, they pined everything on to Simon but new in the Feb **2013** police allowed people to walk out with loads of things.

Signed

Witnessed By

19.

On the 10/04/**2014** my son Tyrone Benjamin was in a bad motor bike accident which the police had to attend. My son Tyrone Benjamin was air lifted to The Royal London Hospital where he had suffered a bleed on the brain, a multiple injury to his legs and hip and ribs. When the police came to my home, they could not even tell me if he was alive or dead.

Bleed on the brain Shattered left hip.

Shattered left knee.

Left Femur was broken in 2 places.

Tibia on his left leg was broken in 2 places and had released the bone out through his left knee.

Fibula was broken in 2 places.

- Nerves are damaged in the left leg.

Right Ankle was shattered and above the Right Ankle, and bones in his right

foot broken.

He also had a few ribs that were broken.

The hospital could not do the operation that was needed for his left leg due to the bleed on the brain so had to try to align his legs and keep them in place.

The hospital did the 1st 8-hour operation 3 days later as they could not wait any longer the damage to the left leg was very bad. On this operation they tried to repair the hip and Femur the rest of the left leg and knee was put into a cage and they cleaned the lower left leg as the bones had broken the skin and was a big cause for infection, they did not have time to do anything to the Right leg.

Around 5 days later they did the 2nd 8-hour operation. This was to try to fix the left knee and the lower left leg and the right leg. The doctors were and still are very worried that the bones are going to die in his left leg as it is not healing the way it should. Since the accident his left hip and knee was showing no signs of healing, around July **2014** the knee was looking better and had started to heal but the hip was still showing no signs of healing in Sep **2014** the doctors told us that if there were no signs of healing to the hip by the Nov **2014**, they would have to replace the hip. on the

Signed

Witnessed By

20.

check-up in Nov **2014** we had a little bit of good news the left hip had showed a little bit of healing, so they were going to keep a close eye on it. But since the accident his has suffered from infection to the lower left leg, so has been on tablets to try and clear it but this has not worked. The doctors said they could not remove the plates, pins, screws and rods holding his left leg together, that they had to wait until it had healed more, so the infection in the lower left leg was just left to him taking tablets. in the Dec **2014** the infection was getting worse and the doctor said they are going to have to remove the plates, pins, screws and rods to that section of his lower left leg he had the operation for this on the 15/01/**2015**.

So how police officers could say Tyrone Benjamin was at a rave on the 07/06/**2014** is beyond me Tyrone Benjamin could not walk was in so much pain and on very strong pain killers and needed care around the clock. The accident he suffered is life changing he still may need his hip and knee replaced, his bones can still die in his left leg. He has memory problems due to the bleed on the brain, the nerves are damaged in the left leg and he has no feeling down the outside of the left leg which the doctors have said will not come back. The left leg will be shorter or

longer than the right leg, but the doctors cannot tell us which one as of yet. He is having very bad pain still and also very bad pain to his lower back and to date he is still on very strong pain killers. His left lower leg was infected since April **2014**, but the hospital could not do anything but keep him on antibiotic tablets, this lasted until the 15/01/**2015** when he had an operation to remove the plates, pins, rods, to that section of the lower left leg, there is still infection to the left lower leg but it has been better since the operation on the 15/01/**2015**

In March of **2014** my mother started to feel unwell, and we were up and down her doctors. The doctor did think it was her gallbladder, so we were waiting for a scan date from the hospital. My mother was getting worse and feeling very unwell as time went on and the whole family was really worried.

On the 07/05/**2014** she had an appointment at the hospital to see her oncologist due to in **2011** my mother having

13. Bilateral Breast Cancer.

14. Wild Local Excision and Sentinel Lymph Node Biopsy.

15. Grade 2 Invasive ductal carcinoma T2 NO.

Right grade 1 invasive ductal carcinoma T1 NO.

16. Both tumours ER positive, PR positive, HER positive.

She suffered from history of manic depression and was on Clozapine.

Signed

Witnessed By

21.

On the 07/05/**2014** again my mother was given the all clear by her oncologist.

But my mother's health was getting worse; her GP could not understand why she had not had the date from her scan. So, re sent off this time to Chase Farm Hospital hoping it would come faster. during the week of the 02/06/**2014** she had her 4 weekly blood tests due to her being on Clozapine, on this check-up Jenny hunt noticed my mother's heart was faster than it should be so gave her the form to get a heart trace done at chase farm hospital. We had booked this to be done on the 09/06/**2014** after we had seen her GP. But around the 06/06/**2014** we had noticed my mother had a yellowing to her skin. At this stage my mother was really not feeling very well. I did take her for around 2 hours on the 07/06/**2014** to Dwayne Edwards leaving party as she did not want to miss it as she would not see him again for around a year as he was leaving to travel the world. On the 09/06/**2014** we went to her GP appointment we still had not had a date for her scan, and her GP was not happy about this, I told her again about the colour of my mother's urine but tests she had done had all shown up clear for infection on her urine over the past months, and that we had also noticed yellowing to her skin and about the weigh lose. And that we were going to chase farm that afternoon to have her heart test done. She asked if we could get a full blood tests done that afternoon which I said that would not be a problem.

I took my mother to the hospital and she had the tests done, the next day I got a call from my mother's GP asking us to come to the GPs at 10:20 on the 10/06/**2014** that my mother's blood tests had come back grossly

abnormal, I asked what this meant and was told that after she saw the doctor she would most likely need to go to the hospital. I said I would be there the next day with my mother. on the 10/06/**2014** we went to the see her GP and they wrote a letter and made a call to the North Middlesex Hospital to say we was coming there right away.

We got to A&E and they done more blood test and x-rays by the time this was all done and the test was back it was too late for them to do a CT. they wanted to keep my mother in hospital, but she really did not like hospitals so it was agreed to allow her to come home and for us to be at the hospital at 09:00 on the 11/06/**2014** to have the CT done we was told we would be at the hospital all day as they wanted the results of the CT before we left the doctors was still saying it could be her gallbladder but her liver was very enlarged which could be due to the gallbladder.

Signed

Witnessed By

22.

On the 11/06/**2014** we went to the hospital for 09:00 and she had the CT at around 09:30 I saw Dr steel come onto the day unit around 12:00 and went into a room, I knew there was something wrong and I believe so did my mother as she said he had been in there a long time. I said maybe he had come out and we had not seen him to try and stop her worrying. at around 15:45 Dr Steel came out of the room and walked towards us and asked us to come into the room.

We were told the news that the breast cancer had metastasis, I asked how many growths and he could not say, he said that the oncologist doctor and nurse was on the way down to see us. The doctor a nurse came to see us I again asked how bad it was had many growths was in the liver the doctor told us that it was severe, and it was in the spine and ribs. That they were trying to book a CT biopsy and bone scan, this would be for the next day or the Monday. I broke down at the news how could this have been missed.

My mum was put on a lot of tablets to try and bring the enlarged liver down; she did not want to stay in hospital.

When we left the hospital, I went to my sisters to tell her the news she knew by my face it was bad when she opened the door. That day the family was all told.

We were all up and down the hospital a great deal from this point, the doctors gave my mother 6 to 12 months without treatment and 18+ with treatment. but there was still a huge problem as they wanted to treat her with chemo, which they had not done in **2011** due to her being on Clozapine both drugs have an effect on the white blood cells. I asked how they could treat with chemo now but could not do this in **2011** they never replied to that. They said they were going try a very low dose of chemo which I would have to give daily for 2 weeks then I would give white blood cell injections the 3rd week when she was not on the chemo tablets and at the start of each session she would have to go to the chemo day unit and have the a drip due to it being HER2.

The problem was they gave her an overdose of the chemo tablets and I did not know. so, I should have been giving her 500mg X two times a day I was giving my mother 1500mg x two times a day.

My mum went downhill very fast from when the 1st session started, when she had her next appointment before the 2nd session was due to start my mother looked very ill and was not eating or drinking. The doctor even said how ill she looked but carry

Signed

Witnessed By

23.

on with the 2nd session of treatment but did not notices the mistake on the dose of chemo i was giving my mother. I called the hospital 2 times after the 2nd session of chemo had started and was told to just give her more tablets to start the diarrhoea, 9 days into the 2nd session I demanded my mum needed to be in hospital we was told after hours on the phone to the hospital to take her to A&E by the on call oncologist doctor. I took my mother to A&E on the 27/08/2014 where they took her in right away and done blood tests. They could see how ill she looked she could now not even walk by this time. They stopped the chemo right away as I believe this is when they saw the mistake on the drug dose. We were told they needed to get fluids into my mother, and she was taken to the ward. We were not told my mother was in acute kidney failure. On the 28/08/2014 it was the Macmillan nurse who told my sister about the dose of chemo.

And on the 29/08/2014 it was also the Macmillan nurse that told the family about acute kidney failure, the family asked my mother's oncologist doctor 4 times about the acute kidney failure on the 29/08/2014 and was told 4 times that it was not nothing to do with her Kidneys it was the cancer.

On the day of the 29/08/2014 a drug was put onto my mother chart of Codeine Phosphate. The family left the hospital at around 19:15 and I always went back to the hospital around 21:00 to 21:30 on returning to my mother's room I could hear there was something really wrong. The nurse asked if my mother had been like this all day, I told her no she was fine when I left at 19:15. My mother went downhill very fast this night all the family came to the hospital my mother passed away 9 hours after being given the drug Codeine Phosphate. Codeine Phosphate should never have been given to someone on Clozapine there are only 2 out comes and one of them is death. We are still waiting for causes of death.

On the 07/06/2014 a member of the family Dwayne Edwards was having a going away party as he was due to travel the world for 12 months. Most of the family was there including my son Simon Cordell. The party was held in a hall I did not stay long as my mother was not well but she did want to go for a few hours due to not seeing Dwayne for many months, we stayed around 2 hours and then I took my mother to my home where she stayed with me.

On the date of 22/11/2014 Simon was at home with his friend josh, they were working on bits for the company to try and take Simon mind of things Simon at this stage was really unwell and unstable.

It would seem police was at Simon Flat outside tiring to get in this was late at night.

Signed

Witnessed By

24.

They could not get the code to the main door and went back to the police station where they seem to have got Simon mobile number and made calls trying to get the code for his main door. They did say it was police and Simon got very scared why the police wanted his door code to get in to see him the police would not give him the reason as to why they needed the main door code or the police numbers they would not give a reason as to why they wanted to see him.

This did not just scare the life out of Simon but also Josh. and Simon just wanted to get out of the flat. Simon made a call to me and told me what had happened I told him to come to my house.

He would not even use his car as he was so scared of what was going on, he did not even know for fact it was the police that had made the calls to his mobile.

Him and josh left the flat and would not even go the way he as a rule uses to get to my house.

They went down Green Street over the train station and walked down Mollison Ave then got on to the river lee and walked along to come out by Ponders End train station where they were meeting his sister Deon in a cab to get them to my house. It was really raining that night and then they got here they was very wet.

I made calls to the police in fact 3 calls as I put a complaint in at what was going on as the police for some reason at this stage kept going to his flat for unknown reasons and he was not stable enough and very scared and was not coping. I did let Josey know what was going on each time.

I do have my phone bill with all the phone calls listed to police via 101 calls via my home phone if this would be needed. This is without all the phone calls Simon made himself to police. And he has some police officers' numbers.

In the end an inspector stag I think his name was called and at 1st spoke to Simon, I was still not happy with what was going on so again made a call and asked for the inspector to call me back which he did some time later that day I think, on that call it lasted around 1 hour maybe a little longer I explained everything that was going on

Signed

Witnessed By

25.

with the police and Simon on that call and he said he would get the police to stop going to his Flat.

The police did pull Josh and Simon that night on the 23/11/2014 which had now been added to the ASBO application, which also made Simon very scared even more.

They asked Simon and Josh what they was up to Simon told the police why they was out on the street that they was scared due to the calls they

had for his main door code and said the person that called said it was the police, at this the police officers told him they was in fact the ones that had made the calls to him.

But did not still tell him the reason they wanted to see him at his Flat. I do believe the police was watching and just doing all this to intimidate him as they knew he was really not well at this time.

They did a search on both Simon and Josh and did checks then let them go. Simon and josh were not on drugs the pair of them was really scared at what was going on, and Simon was really unstable. The police and inspector at Edmonton Police Station would have all the CADs from the calls that were made on the 22/11/2014 and the 23/11/2014. the way in which this day has been added to this ASBO application is beyond words as if was not for the fact the police was harassing my son still my son would have been in his home with his friend I do believe the police was doing this to make my son more unstable in his health.

The police was going so far with going round his Flat all the time for no reason, when people from the AMHP team went out to do an assessment due to how unstable he was at this time it was late, when they got there they called me and said why are the police there I said I did not know why but I was really upset due to the police was not stopping with him. Simon was going mad and the assessment team told the police to leave him alone. I was still on the phone at the time to the assessment team and they asked the police why they was there, I heard what the police told them why they was there, they said they had a call from 1ST they said 112 then they said 122 then they gave a next door number, which I did not hear right they did not know what to say to the assessment team they was mixing everything up. the police left but due to the state Simon was in the assessment team felt it better to leave and not upset him any more than he was already due to what the police was doing just keep turning up at his flat for no reason. All he kept saying is why does the police not leave me alone. I have done nothing wrong.

Signed

Witnessed By

26.

The assessment team went to Simon flat the next day with no luck to getting to see him they spoke to him at the door but Simon would not open the door, they could clearly see he was not stable at all and did not want to push it. So, left he kept saying the police just need to leave him alone he not done anything and was not leaving his flat.

The assessment team left it around 5 days to a week I think before they tried again this time Simon did let them in and spoke to them this was on the 25/11/2015.

On Friday the 12/12/2015 the police went to Kemp hall committee centre looking for Simon again.

The police are still popping round now and then just to keep him at a low and not feel safe. This can be the only reason the police keep doing this.

They know his heath is not good due to everything over the years the police have been doing to him they have not left him alone since he was a young age. I am not saying my son has done nothing wrong in his life as

that is not true but the way in which the police have carried on it like nothing I have ever seen, this has put the whole family in a state, this being worse over the last 2 years Simon heath has got worse over the last 2 years and this is due to what the police are doing.

There was also a complaint put in to the IPCC on the 11/11/2014 about the police and what they were doing and about the ASBO and his PNC record.

from 2013/2014 there was an issue with my son's insurance not showing up on the MID database, as the court will be aware as the police have said this in the ASBO, it was recorded on the police system and we had tried to work out what the issue was by calling the MID database people and the police and his insurance company many times. I also wrote many emails, even the police tried to work out what was wrong. But this did not stop his vehicles getting seized at the weekend when his insurance company was closed. The police were always told when he got stopped to check their systems as they would see there is an error and that showed on the police system, my son always carried his insurance documents to show police. But police still seized his vehicles they did not care what was said on the police system or my son had his insurance documents.

Signed

Witnessed By

27.

Due to this my son driving licence is a mess for no fault of his own summons have not been received so dates were not known that he was due to be in court so he was found guilty, I have written many emails to courts to get cases reopened. On two cases we had to file statutory declaration with the court. One of these cases is awaiting appeal.

But on the 14/11/2013 my son was in Brixton, the police were doing stop checks but let my son pass, he was on his way to a meeting so not long after the police checks my son pulled over to the side of the road just outside where the meeting was due to take place about a job. He was with a friend Dean Read and Dean got out of the vehicle to go to a shop and buy drinks and food as they had got to the meeting around 1 hour early so needed to wait my son stayed in the vehicle, and then a police officer came to the vehicle and said he was not insured. My son got his insurance documents to show the police officer. And also made a call to his insurance company where he passed his phone to the police officer so they could talk to them. it was confirmed to the police he was in fact insured. But the police officer was not happy with this so called his insurance company again this time saying my son had tools in his vehicle. The police officer would have known by looking at my son's insurance documents this would void my son's insurance, and this was confirmed by his insurance company. For what reason the police officer did this I still do not know. My son was really upset, and calls were also made to me, I spoke to one of the police officers and he did confirm there were no tools. but this did not stop the other officer from doing what he was doing. My son asked for an inspector to come which one did and the inspector went with what the police officer was saying. my son would not take the ticket the officer wanted to give him and asked to me arrested, that this was not

correct what the police was doing. The vehicle was seized, and my son taken to the police station. Where he was later released with no charge, but they made him sign the ticket and accept it.

I made calls to the police again and put complaints in about what had gone on. but the police had gone of duty and would not be back on for 5 days. all I was told is we can take it to court and prove it. my son's insurance company was also making his insurance void. So, there were many calls made to the police on 101. it was due to this a very nice lady told me that to tell my son to go to the compound as they would have to make a list of what was in any vehicles seized due to them becoming liable. I sent emails to the compound as we only had the week end my son's insurance was due to be stopped at 12.00 on the 25/11/**2013** and I was also forwarding them over to

Signed

Witnessed By

28.

his insurance company so they got them as soon as they opened on the Monday. I called the insurance company as soon as they opened on the Monday also and they said they would try and contact the compound that they would not stop his insurance until they heard something. Later that afternoon i got an email asking if Simon could go to the compound and call Kelly Tiller at KGM and the phone number was given in the email. But due to the time if he had left then by the time he got to the compound his insurance company would have been closed so I wrote an email saying this and saying he would attend the police compound in the morning on the 26/11/**2013** which he did and spoke to a manager who confirmed to Kelly Tiller on the phone there was no tools listed on the seizer notice and nothing taken out of the vehicle. if tools were in the vehicle when it came to the compound they would have been placed in safe storage and returned when the vehicle was picked up.

Each time the vehicles have been seized he had to pay to get them out of the compound.

The summons for this did come and I sent it off with a not guilty plea via email, but it was what the police officer had written in his statement that shocked me, there was nothing about any tools.

I was still trying to get all the information for the insurance company for court I put in a number of subject access requests which they did not deal with.

On the 26/11/**2014** my son was found guilty at Wimbledon court. For no insurance due to using the vehicle as business use. My son's insurance is trade insurance but not for odd jobs which the police officer had said. My son was banned for driving got a fine and points from the court. On that day my son's heath was not good and the fact he was doing this case himself did worry me he was not up to it. on this day we put an appeal in which the court accepted.

This appeal was heard at Kingston upon Thames Crown Court on the 05/03/**2015** but this time I had got the information form my son's insurance and had the audio's of the 14/11/**2013** between the police officer and KGM and what he said to them, and the audio from the police

compound and Kelly Tiller the email the compound had sent to Kelly Tiller, a Letter of indemnity and a section 9 witness statement.

The judge found my son not guilty and was appalled by what the police office had done, this was the 2nd time the police office lied to a judge under oath. The judge ordered the police officer not to leave the court building. it was also noted that the

Signed

Witnessed By

29.

police did not have a 101 book his statement was not dated and was only a copy, and the police officer told the judge that the seizer ticket had been lost that he given my son. The judge ordered the real ones to be in court he wanted them. The remarks the Judge made showed he was not happy the judge also order the audio files stay on file and told the CPS he needed to inform the right persons as to what had gone on. The judge released us from court. There is a complaint with the IPCC about this.

There is also the fact that the police know that the public order unit at Scotland Yard hold the people names that set these parties up. we have asked for this information, but it has not been given. I have spoken to the public order unit a Val tanner and DS Chapman and have been told by them they took over dealing with raves from the Croydon Rave which has been said in this ASBO the fact is they only have my son's name on their system's once and that was when he was arrested at carpet right.

I know for a fact due to information I have gather since this ASBO was given to my son that the public order unit in fact knows who the organisers was are to the raves my son is said to have done.

there is facts on the 6th June the there was a party due to take place in Essex the public order unit had been in contact with the organiser of this party which was to last the 6th 7th 8th June **2014** for the weeks before it was due to take place. on the day of the 6th the police sent helicopters out in the Essex area to find the location of the private party, the police helicopters did find the location and within 10mins police was at the location. Essex police officer found the person they were looking for and handed a police dispersal order for the people that was there at the location and also an order that he could not setup within the next 24 hours.

Simon was not anywhere near Essex and was not planning on going to Essex. that day or any other day.

The private party got moved to a new location by the person and this was Progress Way, Enfield, so how police can blame my son for this party is beyond me they have it on the police systems and know it was not my son.

I believe all the dates my son is changed with in this ASBO the police already have on their systems at the public order unit at Scotland Yard who was the real organisers and that was not my son.

On the 19/07/**2014** police at the public order unit at Scotland Yard had also contacted the person they knew was the organiser.

Signed

Witnessed By

Each date in this ASBO the police say my son was the organiser the police already have the information on the police public order unit at Scotland Yard system as to who done this, and this was not my son. I believe this ASBO beaches Article 6 of ECHR is a person's right to a fair hearing.

If information is withheld from the court that would show my son is innocent with the intention of causing a guilty verdict to be returned, that is perverting the course of the justice/conspiracy to pervert the course of justice and, quite possibly, misconduct in public office/conspiracy to commit misconduct in public office on the part of those involved, if police officers, local government officers, civil servants, government officers.

Where a verdict or decision is made by a court as a result of pertinent information being withheld and which no court or judge would have made had that pertinent information been made available, the verdict/decision is said to be perverse. It also goes against natural justice.

Any public authority or person whose function is known to be public, like a police officer, who acts in a way that is incompatible with a person's rights under the European Convention on Human Rights, acts unlawfully according to Section 6(1), Human Rights Act 1998.

I do believe if the police disclosed the information that is held at the police public order unit at Scotland Yard this would show my son as innocent.

Signed

Witnessed By

My 1st Asbo Response Bundle/ pub Book Issue: 1!

STATEMENT OF JAMIE DUFFY /

Page Numbers: 271,272

STATEMENT OF WITNESS

(C.J. Act 1967, S2,9. M.C. Rules 1968 R58)

STATEMENT OF: Jamie Duffy **AGE OF WITNESS (if over 21):** 25

OCCUPATION OF WITNESS: Unemployed **ADDRESS:** In-between
Addresses **TELEPHONE:** 07940201039

This statement consisting of 2 page(s) each signed by me, is true to the best of my knowledge and belief and I make it knowing that- if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated the 24th day of February 2015

Signature Witnessed by

I am Jamie Duffy; my date of birth is 07/11/1989. My home address is as stated above. I am making this witness statement in response to the police and local authority's application for an anti-social behaviour order on Mr Simon Cordell.

At this time, I do not have a permanent address I am staying with the Cordell/ Benjamin family who I have known for around 10years.

I was working up until 13/01/2015 and at this time I am seeking new

employment.

As I said I have known the Cordell/Benjamin family for many years and the help they have given me is beyond words they are part of my real family this is how I feel and I know they feel the same way, there was so many times I did not have somewhere to stay and they always opened there doors and welcomed me from a young age.

Signed

Witnessed By

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

This is an innovation of my privacy!

Loud and aggressive banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of criminal actions!

Jumping on the floor above me when I am studying

113 and 117 woke me up straight after I feel to sleep by attacking me on purpose by stamping and dropping articles above my head!

Stain has now banged on the kitchen wall for weeks at a time with intent of victimising me on a full 24-hour assault!

Si Note:

1

2

3

4

5

6

7

8

Summary!

A full investigation is supposed to take place within the first stages of my complaints once the Enfield Councils and the Enfield Homes got put in receipt of the emergency issues, I claim about but they keep on failing me!

Disrepair!

There is also the issue of the lack of security due to old and in Modern-fitted main communal external door system's, so as living tenant to be able to see who comes in and out of the building, the locking system is faded on the buttons and any person can make out the entry code not having a security front door causes problems with security for the block of flats this issue and the mould on the walls and ceilings me unneeded stress inclusive of the heating and sound issues I have raised with them!

I am limited in my daily routines because of the living conditions within my flat at no fault of my own!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

25/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

25/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**

Read acknowledgement /

Page Numbers: 1729

Asbo!

2

- **The Enfield Gov / Email's Issue:**

RE Simon Cordell Statements /

Page Numbers: 1730

Asbo!

- 3
• **The Enfield Gov / Email's Issue:**
RE Simon Cordell Statements /
Page Numbers: 1731
Asbo!

- 4
• **The Enfield Gov / Email's Issue:**
Read acknowledgement /
Page Numbers: 1732
Asbo!

- 5
• **The Enfield Gov / Email's Issue:**
RE Simon Cordell Statements /
Page Numbers: 1733,1734
Asbo!

- 6
• **The Enfield Gov / Email's Issue:**
RE Simon Cordell Statements /
Page Numbers: 1735,1736
Asbo!

- 7
• **The Enfield Gov / Email's Issue:**
Read acknowledgement /
Page Numbers: 1737
Asbo!

--

1
The Enfield Gov / Email's Issue:
Read acknowledgement
/ **Page Numbers:** 1729,
From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee
To: Lorraine Cordell
Subject: Read acknowledgement
Date: 25 February 2015 14:22:23

This is a delivery receipt for the mail that you sent on 24 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "RE: Simon Cordell Statements".

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2
The Enfield Gov / Email's Issue:
RE Simon Cordell Statements

/ Page Numbers: 1730,
From: Micheal McKee
To: Lorraine Cordell
Cc: re_wired@ymail.com
Subject: RE: Simon Cordell Statements
Date: 25 February 2015 14:26:08

3

The Enfield Gov / Email's Issue:

RE Simon Cordell Statements

/ Page Numbers: 1731,

From:

To:

Subject: RE: Simon Cordell Statements

Date: 25 February 2015 14:34:00

I do have some for Matt but don't think they will be any good as they are court letters and he has now been deported from the UK. As you may be aware homeless people are hard to get hold off and Simon has not been able to get hold of many of them. due to not being allowed to go out and see where there staying due to the Asbo. But I have known for years now he helps them I have also helped them; this is going back many years from when he was young. Jamie is homeless he had problems with his family so the only support he gets is from us or he would be on the street. this is how he was able to get a job because he had somewhere to stay.

From: Micheal McKee [**Mail To:** m.mckee@michaelcarrollandco.com]

Sent: 25 February 2015 14:26

To: Lorraine Cordell

Cc: re_wired@ymail.com

Subject: RE: Simon Cordell Statements

Dear Simon/Lorraine,

Do we have any letters proving that homeless people have been helped by Simon over the years?

Kind regards,

Micheal McKee

On 24 February 2015 at 21:06 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**

Hi Michael

Please see attached statement from Simon and Jamie sorry it has taken so long I wanted Simon statement signed. I am working on my statement now and will forward that to you by tomorrow at some stage, as my one will be a large statement. We are also still trying to get hold of people and will address this within the next days

Regards

Lorraine

4

The Enfield Gov / Email's Issue:

Read acknowledgement

/ Page Numbers: 1732,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 25 February 2015 14:37:56

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5

The Enfield Gov / Email's Issue:

RE Simon Cordell Statements

/ **Page Numbers:** 1733,1734,

Lorraine/Simon - in a nutshell are we going to get the letters or are we not?

On 25 February 2015 at 14:34 Lorraine Cordell <lorraine32@blueyonder.co.uk> **wrote:**

I do have some for Matt but don't think they will be any good as they are court letters and he has now been deported from the UK. As you may be aware homeless people are hard to get hold off and Simon has not been able to get hold of many of them. due to not being allowed to go out and see where there staying due to the Asbo.

But I have known for years now he helps them I have also helped them; this is going back many years from when he was young. Jamie is homeless he had problems with his family so the only support he gets is from us or he would be on the street. this is how he was able to get a job because he had somewhere to stay.

From: Micheal McKee [**Mail To:** m.mckee@michaelcarrollandco.com]

Sent: 25 February 2015 14:26

To: Lorraine Cordell

Cc: re_wired@ymail.com

Subject: RE: Simon Cordell Statements

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Kind regards,

Micheal McKee

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Regards

From: Micheal McKee

To: Lorraine Cordell

Cc: re_wired@ymail.com

Subject: RE: Simon Cordell Statements

Date: 25 February 2015 14:38:24

1734,

Lorraine

6

The Enfield Gov / Email's Issue:

RE Simon Cordell Statements

/ **Page Numbers:** 1735,1736,

From: Lorraine Cordell
To: "Micheal McKee"
Subject: RE: Simon Cordell Statements
Date: 25 February 2015 16:54:00
Attachments: [Amee-scot.pdf](#)

Please see attached I am waiting for Jamie to come back here and I get him to write a letter also I was thinking they had to be statements

Regards
Lorraine

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]
Sent: 25 February 2015 14:38
To: Lorraine Cordell
Cc: re_wired@ymail.com
Subject: RE: Simon Cordell Statements

Lorraine/Simon - in a nutshell are we going to get the letters or are we not?

On 25 February 2015 at 14:34 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:
I do have some for Matt but don't think they will be any good as they are court letters and he has now been deported from the UK. As you may be aware homeless people are hard to get hold off and Simon has not been able to get hold of many of them. due to not being allowed to go out and see where there staying due to the Asbo. But I have known for years now he helps them I have also helped them; this is going back many years from when he was young. Jamie is homeless he had problems with his family so the only support he gets is from us or he would be on the street. this is how he was able to get a job because he had somewhere to stay.

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Sent: 25 February 2015 14:26
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Cc: re_wired@ymail.com
Subject: RE: Simon Cordell Statements

Dear Simon/Lorraine,
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Kind regards,
Micheal McKee

On 24 February 2015 at 21:06 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:
1736,

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Please see attached statement from Simon and Jamie sorry it has taken so long I wanted Simon statement signed. I am working on my statement now and will forward that to you by tomorrow at some stage, as my one will be a large statement. We are also still trying to get hold of people and will address this within the next days

Regards
Lorraine

7
The Enfield Gov / Email's Issue:

Read acknowledgement
/ **Page Numbers:** 1737,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee
To: Lorraine Cordell

Subject: Read acknowledgement

Date: 25 February 2015 17:08:21

This is a delivery receipt for the mail that you sent on 25 February 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "RE: Simon Cordell Statements".

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The tenants of 117 and 113 and 111 Continued to victimizing me by

In the Morning when I woke up at time: 6:00Am, 117 and 113 Continued to victimizing me by Banging above the Barth to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains! I then after went to the community hall today to help out! When I got back home I continued to get assaulted by the occupiers of 113 – 117 and 111 of Burncroft Avenue They banging loud and hard while at a fast continual rate with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Si Note:

1

2

3

4

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7

Summary!

Disrepair!

I continue to get extra costs and expenses because of the damp and heating issues in my flat and the lack of due diligence towards rectifying the problems on the Enfield Councils and the Enfield Homes departments side of the agreement!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

26/02/2015

1x Email Helping at Kempt Hall the Community Hall!

1x Email Working on my Website!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

26/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

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1

- **The Enfield Gov / Email's Issue:**

Company warehouse /

Page Numbers: 1738,1739,1740,1741

My Company Too Smooth!

2

- **The Enfield Gov / Email's Issue:**

Kemp Hall Community Hall /

Page Numbers: 1742,1743,1744

General support + My Company Too Smooth!

3

- **The Enfield Gov / Email's Issue:**
486. Lorraine Cordell _Re_ Simon Cordell Appeal /
Page Numbers: 1745
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Willesden Harrow magistrate's!

4

- **The Enfield Gov / Email's Issue:**
487. Harrow Crown, Listing _ RE_ Simon Cordell Appeal /
Page Numbers: 1746
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Willesden Harrow magistrate's!

5

- **The Enfield Gov / Email's Issue:**
488. GL-BRENTMCENQ_RE_ Simon Cordell_ (1) /
Page Numbers: 1747
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Brent!

6

- **Simon Cordell's Dentist Indexed**
Stage 1
1. 1. OLD teeth 3 __26_02_2015
Page Number: 3
Dentist!

73.

- **Additional Email Attachments & Emails / Issue:**
1. 73
lorraine32@blueyonder.co.uk_02.26.2015_RE Simon Cordell Appeal
26/02/2015
/ **Page Numbers:** 587

74.

- **Additional Email Attachments & Emails / Issue:**
1. 74
lorraine32@blueyonder.co.uk_02.26.2015_RE Simon Cordell Appeal_001
26/02/2015
/ **Page Numbers:** 588
589,590,591,592,593,594
595,596,597,598

75.

- **Additional Email Attachments & Emails / Issue:**
1. 75
lorraine32@blueyonder.co.uk_02.26.2015_Re Simon Cordell
26/02/2015
/ **Page Numbers:** 599,600
601,602,603,604,605,606

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1**The Enfield Gov / Email's Issue:**

Company warehouse

/ **Page Numbers:** 1738,1739,1740,1741,**Subject:** Too Smooth Ltd**From:** Rachel Barnes (rachel.barnes@thecompanywarehouse.co.uk)**To:** Re_wired@ymail.com;**Date:** Thursday, 26 February 2015, 9:10

Hi Simon

As promised, below are my contact details and, as I mentioned on our call, we offer free business guidance and support. If you have any questions, please do contact me. I did explain the next few steps with regards, to legal documentation and protecting your brand name. If you considered to be acting on behalf of your company, you are required to have the following document in place. This is required under the Companies Act 2006; Directors service agreement The second document I referred to was the Directors Service Contract which is required for all directors of trading companies, if you are considered to be acting on behalf of the limited company then a document that outlines the relationship between the director and the company will need to be kept at your registered office;

Section 228 Companies Act 2006:

(1) A company must keep available for inspection

(a) a copy of every director's service contract with the company or with a subsidiary of the company

(5) If default is made in an offence is committed by every officer of the company who is in default."

(6) A person guilty of an offence under this section is liable on summary conviction to a fine not exceeding level 3 on the standard scale

We provide this in an emendable contract so it will last you for every year of the company, for any director and for each company. This is emailed to you with a guide. Again, this can be ordered through the following link or you can order this for the company by calling the number below.

<http://www.thecompanywarehouse.co.uk>

/director-service-contract

I have provided the details on our trademark report below, which will highlight any existing protection over your trading names. I also recommend, for any business, having a bespoke logo. This will help protect your brand moving forward, choosing a simple logo online which is shared by other businesses does not give you copyright over that image and therefore you can risk losing the right to your brand. Please have a look at our bespoke logo

1739,

package, whereby we design a unique logo from scratch and provide the chosen design in 7 file formats, which you will have copyright to that image. We can also design professional stationary around that chosen logo which can be sent electronically.

<http://www.thecompanywarehouse.co.uk/>

corporate-identity-design

<http://www.thecompanywarehouse.co.uk/>

logo-design

Trademark search £33.29+vat

An online search may identify existing registered Trademarks which are the same or similar to your registered company name. The Company Warehouse offers a quick service to complete a search of all UK registered Trademarks to give you, not only reassurance and peace of mind, but a clear indication on which classes are available to you to protect in the future. Failure to complete a thorough search can result in a loss of government fee if an application is later declined.

Our service includes.

- A detailed search of the online Trademark database held at the UK Intellectual Property Office (patent office)
- Emailed results explaining pending or registered Trademarks for the same or similar name to your business brand.
- It includes all UK trade marks but also international registered marks covering the UK.
- Guidance of the results found and areas of business they protect.
- Information regarding your options available to register and protect the name.

If you have any further question or would like us to complete the report, please call me on the number below.

Non-profit Organisation A Private Company Limited by Guarantee does not have shareholders, but instead, its members act as ‘guarantors’ who agree to contribute a set amount of money on the winding up of the Company.

1740.

Generally speaking, because of this design the Company will not distribute its profits to its members as it would if it was a normal limited company with shareholders. This is why this sort of company is most commonly used to start a charity or for members clubs. Private company Limited by Guarantee formation £149.99+vat This will provide you with an electronic copy of the Certificate of Incorporation, Memorandum and Articles of Association. These will be available to download from your member’s area and will provide you with a company number. It will also include the legal compliance documents that prove your ownership and right to act on behalf of your limited company, they include; register of directors, register of members, individual guarantor certificates, consent to act letters and the minutes of your first board meeting. These ensure you are compliant with The Companies Act 2006 and protect you against potential fines of up to £5000 and are required from day one. The link below provides additional information on the type of company we will be registering;

<http://www.thecompanywarehouse.co.uk>

company-limited-by-guarantee-formation

I hope this has been of some interest, and I look forward to hearing your thoughts,

<http://alternativeentertainment.co.uk>

This is a website we designed last year; it is a directory for alternative entertainment companies – thought you may want to see!

Kind regards,

Rachel Barnes

1741.

written communications and failure to comply is a criminal offence which may lead to a fine.

Attachments

image001.png (4.06 KB)

image002.png (689 B)

image003.png (701 B)

image004.png (1.06 KB)

image005.png (782 B)
image006.png (980 B)
image007.png (1.51 KB)
image008.jpg (1.44 KB)

2

The Enfield Gov / Email's Issue:

Kemp Hall Community Hall

/ **Page Numbers:** 1742,1743,1744,

Subject: RE: Kempe Hall - Meeting on Monday 16th February **2015** at 7pm

[SEC=UNCLASSIFIED]

From: Simon James (Simon.James@enfieldhomes.org)

To: Monica.Kaur@enfieldhomes.org;

patsyyull1@hotmail.com;

laneslandscapes@hotmail.co.uk;

wllarn@aol.com;

hayleyjpage@hotmail.co.uk;

gary.nikki@talktalk.net;

anamillwood@yahoo.co.uk;

lou.demseventmanagement@gmail.com;

re_wired@ymail.com;

Date: Thursday, 26 February **2015**, 11:30

Classification: UNCLASSIFIED

Dear Committee Members

I enclose a letter with respect to the ongoing issues at Kempe Hall.

Regards

Simon James

Head of Business Development Enfield Homes

From: Monica Kaur

Sent: 17 February **2015** 16:15

To: patsyyull1@hotmail.com;

laneslandscapes@hotmail.co.uk;

wllarn@aol.com;

hayleyjpage@hotmail.co.uk;

gary.nikki@talktalk.net;

anamillwood@yahoo.co.uk;

lou.demseventmanagement@gmail.com;

re_wired@ymail.com

Cc: Simon James

Subject: Kempe Hall - Meeting on Monday 16th February **2015** at 7pm

[SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Kempe Association Members

Thank you for meeting with us yesterday evening at Kempe Hall. Just to confirm that the following was discussed and agreed: Concerns were raised about the financial income of Kempe Hall, how this was being utilised and the lack of audited accounts. Concerns about the management of the hall in relation to the bookings taking place, the different charges and how this again is being accounted for Lack of a structured governance framework in place to manage the association and also the hall After a lengthy discussion the following was agreed:

1743.

1. That the Kempe Association Members will voluntarily hand back the management of the hall and this will be confirmed by Friday 20th February
2. The Community Engagement Teamwork with Kempe Association Members and to establish a Residents Association with an effective governance structure in place
3. The Community Engagement Team will work with Kempe Association Members to ensure that the hall usage takes into account the local community
4. The Community Engagement Team will take over the management of the bookings, income and repairs to the halls
5. The Community Engagement Team will work in partnership with Kempe Association Members to benefit the community and ensure that the hall income can cover a large part of the costs for the running of the hall.

If we you are unable to confirm the above by Friday 20th February, then we will be left with no option but to proceed to take back the management of this hall as of Monday 23rd February **2015**. Sent on behalf of Simon James Head of Business Development & Community Support

1744.

privileged and confidential information and if you are not the intended recipient and receive it in error you must not copy, distribute or use the communication in any other way. All traffic handled by the Government Connect Secure Extranet may be subject to recording/and or monitoring in accordance with relevant legislation. This email has been scanned for viruses, but we cannot guarantee that it will be free of viruses or malware. The recipient should perform their own virus checks.

Attachments

- Kempe Hall Committee Members 25-2-15 headed FINAL 2.doc (970.50 KB)

3

The Enfield Gov / Email's Issue:

486. Lorraine Cordell _Re_ Simon Cordell Appeal

/ **Page Numbers:** 1745,

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

Sent: 26 February **2015** 22:23

To: listing@harrow.crowncourt.gsi.gov.uk

Cc: 'Sharon.Burns@met.pnn.police.uk

CO16Mailbox.NorthProsecutionFPN@met.pnn.police.uk

Subject: RE: Simon Cordell Appeal

Attachments: Simon_Cordell_Appeal_Willesden_Harrow_Crown_Court.pdf; S Cordell Cert._GE_ **20132014**.pdf;

S Cordell 020215.pdf

To Whom It May Concern:

Please see attached documents re Appeal could all documents be placed on file.

Regards

4

The Enfield Gov / Email's Issue:

487. Harrow Crown, Listing _ RE_ Simon Cordell Appeal

/ **Page Numbers:** 1746,

From: Harrow Crown, Listing listing@harrow.crowncourt.gsi.gov.uk

Sent: 26 February **2015** 22:24

To: Lorraine Cordell

Subject: RE: Simon Cordell Appeal

Thank you for your email, please be aware that we have received this and will be processing it in due course Which Section should I contact?

To avoid unnecessary delays, it's important that your correspondence reaches the right team so please make sure you are sending to the correct fax number or email address. For queries and correspondence regarding Crown Court listing to include; Warned list, Abandoned Appeals, Appeal Enquiries, confiscation papers, discontinuances, Bail Applications/ Variations for open cases, skeleton arguments, Defence Case Statements, Breaches, and CPS noncompliance with Judges directions should be emailed to

listing@harrow.crowncourt.gsi.gov.uk

New **Fax number:** 0870 3240194 For all general queries and correspondence to include; legal aid applications (QC/Noting brief), transfers of legal aid, Indictments, Notices of Appeal, NGs, committals from the Magistrates, requests for results, Witness summons, Certificate of Convictions and Cashier queries should be emailed to

enquiries@harrow.crowncourt.gsi.gov.uk

New **fax number:** 08703240149

For queries and correspondence for the clerk's team, including; days on remand queries, Requests of psychiatric report queries/payment, PCMH forms queries/requests, application to amend orders, after sentence queries, slip rule, SERCO bail queries, commendation orders, AF3s should be emailed to

results@harrow.crowncourt.gsi.gov.uk

New **fax number:** 0870 3240195 This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

5

The Enfield Gov / Email's Issue:

488. GL-BRENTMCENQ_RE_ Simon Cordell_ (1)

/ **Page Numbers:** 1747,

From: GLBRENTMCENQ

[\[glbrentmcenq@hmcts.gsi.gov.uk\]](mailto:glbrentmcenq@hmcts.gsi.gov.uk)

Sent: 26 February 2015 22:33

To: Lorraine Cordell

Subject: RE: Simon Cordell

Thank you for emailing the North West and West London Magistrates' Courts Administration Centre. Please be aware that it has been received and will be processed.

Polite Request: Please refrain from also sending your correspondence via post/DX or by fax as this risks the Court duplicating correspondence that has already been received. Thank you for your cooperation. This email (and any attachment) is intended only for the attention of the

addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

6

Simon Cordell's Dentist Indexed

Stage 1

2. 1. OLD teeth 3 __26_02_2015

Page Number: 3,

Guy's Hospital

Great Maze Pond

London

SE1 9RT

St Thomas' Hospital

Westminster Bridge Road

London

SE1 7EH

Dental Appointments:020 7188 8006

Main switchboard: 020 7188 7188

NHS number: 4340961671

Hospital number: 4663127Q

26 February 2015

Dear Mr Cordell

You are currently on the Dental outpatient waiting list for an appointment at Guy's and St Thomas' NHS Foundation Trust.

We have tried to contact you by telephone but have been unable to do so. We would therefore be grateful if you would contact the department by calling 020 7188 8008 to agree a suitable time and date for your appointment.

Please also have the name and address of your GP, your contact telephone numbers and details of any other appointments or holiday plans with you when you call.

If we do not hear from you within two weeks of the date of this letter, we will assume that, you no longer need the appointment and we will remove your name from the waiting list.

Yours sincerely

Dental Appointments Administrator

Mr Simon Cordell 109 Burncroft Avenue ENFIELD Middlesex EN3 7JQ

73.

Additional Email Attachments & Emails / Issue:

1. 73

lorraine32@blueyonder.co.uk_02.26.2015_RE Simon Cordell Appeal
26/02/2015

/ **Page Numbers:** 587

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587.

From: Lorraine Cordell

lorraine32@blueyonder.co.uk>

Sent: 26 February 2015 23:28

To: Sharon.Burns@met.pnn.police.uk

Subject: RE: Simon Cordell Appeal

Dear Sharon

Would it please be possible if you can call me on 07961 833021 re Simon Cordell appeal please. Regards

Lorraine Cordell

74.

Additional Email Attachments & Emails / Issue:

1. 74

lorraine32@blueyonder.co.uk_02.26.2015_RE Simon Cordell Appeal_001

26/02/2015

/ **Page Numbers:** 588

589,590,591,592,593,594

595,596,597,598

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588.

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

Sent: 26 February 2015 22:23

To: 'listing@harrow.crowncourt.gsi.gov.uk'

Cc: 'Sharon.Burns@met.pnn.police.uk

CO16Mailbox-.NorthProsecutionFPN@met.pnn.police.uk

Subject: RE: Simon Cordell Appeal

Attachments: [Simon-Cordell-Appeal-Willesden-Harrow-Crown-Court.pdf](#)

[S-Cordell Cert.GE-2013-2014.pdf](#)

[S-Cordell 020215.pdf](#)

To Whom It May Concern:

Please see attached documents re Appeal could all documents be placed on file. Regards

589.

RE: Simon Cordell Appeal->Simon_Cordell_Appeal_Willesden_Harrow_Crown_Court.pdf

HM Courts & Tribunals Service

CROWN COURT AT HARROW

Hailsham Drive Harrow, Middlesex HA1 4TU

DX 97335 HARROW 5

Telephone 020 8424 2294

Ext.

Fax 020 8424 2209

Mr Simon Paul Cordell

24th February 2015

109 Burncroft Avenue

Enfield

Middx
EN3 7JQ
Dear Sirs

Re: Yourself-v-Central Driving Offences Unit Case number A20150049

The Crown Court has received a set of appeal papers from the magistrate's court at Willesden.

In order to assist you, a copy of the memorandum of conviction and sentence is enclosed. The court is committed to processing appeals as quickly as possible and it would greatly help the listing of this appeal if you would complete this form and return it to the Crown Court by the **10 March 2015**

If the court does not have a reply by this date your appeal will be listed without further consultation.

Please note if you fail to attend that hearing your appeal may be dismissed and further costs can be awarded against you.

If you do not wish to proceed with your appeal you should contact the court in writing before this date.

- Please confirm that the appeal is against Conviction/Sentence/Conviction & Sentence: Conviction and Sentence
- Please estimate the time the Appeal's hearing will take:

I was not there I am not sure how long these cases take but I would think no more than one hour.

3.

Number & names of prosecution witnesses you require:

590.

I don't have any names as I have never had a summons for this case, and I have had no Dates for court I don't know the CPS name that dealt with this case.

Number & names of defence witnesses you require:

Not justified to show my insurance documents and that I was insured to drive by KGM Insurance.

Name of counsel: MICHAEL CARROLL & CO.

Dates to avoid: 05/03/2015,.10/03/2015, 17/03/2013 and could this please be listed for the afternoon as I need to be able to get to court.

Please confirm if an interpreter is required: No

Your reference: I don't know this.

Your telephone/mobile number: 07961 833021 this is my mother's number she can talk re this case, also the email is lorraine32@blueyonder.co.uk

These details can be faxed to 0870 324 0194 or emailed to

listing@harrow.crowncourt.gsi.gov.uk Yours sincerely,

Mary Graham Appeals Clerk List Office

NOTE:

Once an appeal has been allocated a hearing date it will NOT be changed, save for the most exceptional reasons.

It is, therefore, essential that all dates to avoid are provided to the court by the date specified above.

Any subsequent application to move a fixture date will have to be listed before a judge, which does not automatically mean your application will be granted and may lead to wasted costs.

It has also just been noted that the court passed a driving disqualification until test passed was issued for this case which we have only just been made aware of by the paper work that has

been served and seeing the Memorandum of ENTRY, If this had been known then I would have asked that the this be suspended until the appeal was heard in my appeal application. We were only told by the court that 6 points and a fine had been given by the Judge and also the letter the court sent shows this Please see letter included within this paperwork.

Can we still ask that the driving disqualification be suspended until the Appeal is heard.?

2

591.

Appeal form recd via email on 13/2/15
@ Brent M.C. AB.

APPEAL TO THE CROWN COURT FROM A MAGISTRATES' COURT (Criminal Procedure Rules, rule 63.3) A2015 0049	
Case details Name of defendant: Mr Simon Paul Cordell Address: 109 Burncroft Av, Enfield, EN3 7JQ <i>If the defendant is in custody, give prison and prison number, if known.</i> Email address: lorraine32@blueyonder.co.uk Phone: Mobile: 07961 833021 Appeal from ... Willesden..... Magistrates' Court Magistrates' court case reference number: Appeal to the Crown Court at: (I think the Crown Court would be) Wood Green Crown Court.	
This is an appeal to the Crown Court about: Give brief details of the magistrates' court decision about which you are appealing, including the date of that decision (e.g. 'my conviction for [offence] on [date]', or 'my sentence of [penalty] for [offence] on [date]'). Conviction of no insurance on the 26/01/2015. I am insured to drive and would never drive without insurance.	
I have asked the magistrates' court to reconsider my case <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No You may not need to appeal. Sometimes a magistrates' court can change a decision which it has made, under section 142 of the Magistrates' Courts Act 1980. Ask at the magistrates' court office.	
I need an extension of time for this appeal <input type="checkbox"/> Yes <input type="checkbox"/> No See the time limits listed below. If your appeal is late, you must answer question 1, on the other side of this form. Only the Crown Court can extend the 21 day time limit for appeal.	
Use this form ONLY for an appeal to the Crown Court about conviction, sentence, etc. under Criminal Procedure Rules Part 63. There is a different form for applying or appealing to the Crown Court after a magistrates' court has made a decision about bail, under Criminal Procedure Rule 19.8. 1. Complete the boxes above and give the details required in the boxes below. If you use an electronic version of this form, the boxes will expand ¹ . If you use a paper version and need more space, you may attach extra sheets. 2. Sign and date the completed form. 3. Send a copy of the completed form to: (a) the magistrates' court, and (b) the other party to the case (e.g. the prosecutor, if you are the defendant). You must send this form so as to reach the recipients not more than 21 days after: <ul style="list-style-type: none">the date you were sentenced or your sentence was deferred (whichever was earlier), if your appeal is against conviction or against a finding of guilt,the date you were sentenced, if your appeal is against sentence, orin any other case, the date of the order or failure to make an order about which you want to appeal.	

¹ Forms for use with the Rules are at: www.justice.gov.uk/courts/procedure-rules/criminal/formspage.

1) Extension of time (if you need one: see the notes on the front page). **My appeal is late because:**
 Explain why your appeal is late. Attach copies of any letters or other documents you want the court to see.

2) The issues in this case are:
 Summarise the matters of fact or law, or the reasons for sentence or other order, which are in dispute.

Conviction of no insurance, I am insured to drive, i have tried to address this matter a number of times with the Court and CPS, by email and by way of phone calls, i have sent over everything the court and CPS would need to in fact should i had insurance to drive.

3) Appeal against conviction: case management in the Crown Court.
 Only answer these questions if you are appealing against conviction or a finding of guilt.

How long did the trial last in the magistrates' court ?

Which of the prosecution witnesses in the magistrates' court do you want to ask questions if they are witnesses again in the Crown Court ? Name them:

Not Sure, as i did not get any letters of a court date and they found me guilty while not there.

How long do you expect the appeal to take in the Crown Court ?

Not Sure

4) Other applications. I am also applying for:

pending my appeal, the suspension of my disqualification e.g. from driving.
 You can ONLY apply for the suspension of a disqualification imposed in this case.

pending my appeal, bail.

Give reasons for any application you are making:

I want my application(s) considered by the magistrates' court the Crown Court
 Each court can consider these applications. You can apply to both.

Signed²: *[Signature]* [defendant / defendant's solicitor]
Date: 13/02/2015

² If you use an electronic version of this form, you may instead authenticate it electronically (e.g. by sending it from an email address recognisable to the recipient). See Criminal Procedure Rules, rule 5.3.



HM Courts &
Tribunals Service

North West Administration Centre
Willesden Magistrates Court
448 High Road
London
NW10 2DZ

Mr Simon Cordell
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

DX 110850 Willesden 2
T 0208 955 0555
F 0870 324 0240

www.justice.gov.uk

Our ref: 1403134612

Date: 20th February 2015

Dear Mr Cordell

Offence of: Using a motor vehicle with no valid insurance (case re-opened).
Date of Sentence: 26/01/15

Thank you for your email which was received on 13th February 2015, in which you dispute the conviction and/or sentence in the above matter. You were sentenced by this court on 26th January 2015 when proceedings against you were concluded.

You have an automatic right of appeal to the Crown Court if your appeal notice is received by this court within **21 days** from the date of sentence, or the date of the order you want to appeal. If you pleaded guilty, you can appeal against your sentence and if you were convicted, you can appeal against your conviction or the sentence. I enclose a copy of the appeal notice which should be completed and returned to the above address within 21 days from the date of sentence or the court's decision. **You must also send a copy of the appeal notice to the prosecution agency.**

If **21 days have passed**, then you must make an application for leave to appeal out of time. Whether you are granted leave to appeal will be decided by the Crown Court and you will be notified of the decision. If you need to apply for leave to appeal, then an additional form is included with this letter. This form and the appeal notice must be completed and returned to the above address. If you wish to appeal it is in your interests to return these completed forms as soon as possible.

You are advised to seek independent legal advice before deciding whether to appeal. If you do appeal and the Crown Court uphold your conviction, you may be ordered to pay a greater amount in costs and could receive a harsher sentence than this court imposed.

Yours sincerely

Pre-court department
North West London Magistrates' Court



Willesden Magistrates' Court
Code 2571

Correspondence Address: 448 High Road, London NW10 2DZ
Opening Hours: Monday to Friday 9.00am to 4.30pm
Telephone: 020 8955 0555 Fax: 0870 324 0240

Mr Simon Paul CORDELL
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

Case number: 011403134612
Born: 26 January 1981
Driver number: CORDE801261SP8LV

Notice of endorsement of driving record

Order

The court has ordered that your driving record be endorsed with the penalty points stated below.

Further Information

For more information about disqualification or endorsement see:

www.gov.uk/penalty-points-endorsements

Date: 26 January 2015

J.Vantigham

Justices' Clerk

Offences and orders

011403134612/2
DVLA Code: RO42
01/01/2014 Original offence re-heard

Driving record endorsed with 6 points.

Mr Simon Paul CORDELL

28 January 2015/DRVLE_39_0/208620/1



Certificate of Motor Insurance

- | | |
|--|--|
| 1. Name of Policyholder | Mr SIMON CORDELL |
| 2. Policy Number: | MT3574694 |
| 3. Registration Number of the Vehicle: | Any motor vehicle the property of the Insured or in their custody or control |
| 4. Effective Time and Date for Commencement of the Insurance for the purposes of the Relevant Law: | 0:01 23 February 2013 |
| 5. Expiry Time and Date of the Insurance: | 23:59 22 February 2014 |
| 6. Persons or classes of persons entitled to drive: | Mr SIMON CORDELL |
| 7. Limitations as to use (subject to the exclusions listed below): | Use for social domestic and pleasure purposes. Use for Motor Trade purposes. |
| 8. Exclusions: | The Insurance does not cover use for racing, pacemaking or speed competitions or the carriage of goods or passengers for hire and reward or to secure the release of any motor vehicle, which has been seized by or on behalf of any government or public authority, which was not the property of the policyholder or in his custody or control at the time of seizure. Use solely for breakdown purposes or use under a trade plate for the carriage of goods for demonstration purposes in accordance with the regulations applicable to Trade Licences is not deemed to be use for hire or reward. |

We hereby certify that the insurance to which this Certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Guernsey, the Island of Jersey and the Island of Alderney. For and on behalf of the Underwriters subscribing to

KGM Motor Insurance

N Manvell

Neil Manvell, Active Underwriter

AUTHORISED INSURERS, KGM House, 14 Eastwood Close, London, E18 1RZ.

NOTES:

Please ensure that the details shown on this document are correct and that the cover meets your requirements. If in doubt consult your Broker or Agent.

The Certificate relates to Road Traffic Act cover only, for full details of the cover reference should be made to the insurance document and schedule.

This certificate is not transferable to a new owner of the vehicle.

If the insurance is to be suspended or terminated this Certificate must be returned to your broker/agent or to the underwriters.

ADVICE TO THIRD PARTIES:

Nothing contained in this certificate affects your rights as a Third Party to make a claim.

PROCEDURE IN THE EVENT OF AN ACCIDENT:

If your name and address are not taken at the time of an accident you must report the accident at

a Police Station as soon as reasonably practical, but in any event within 24 hours.

The accident must be reported immediately to our claims lines (see claims procedure leaflet with your policy).

Do not admit liability or make any offer or promise to Third Parties.

Take names and addresses of all persons who witness the accident or arrive on the scene immediately thereafter.

WARNING: This certificate has been prepared using a laser printer and is not valid if altered in any way.

Broker: **DB261**

BROADSURE DIRECT

Date of Issue: **04 March 2013**

LLOYD'S Underwriters

KGM Motor Insurance is a brand name for business written by Syndicate 260 which is managed by Canopus Managing Agents Limited.

Canopus Managing Agents Limited is a managing agent at Lloyd's and is authorised and regulated by the Financial services Authority, FSA Registration No. 204847.

Canopus Managing Agents Limited is registered in England & Wales number 1514453. Registered Office: Gallery 9, One Lime Street, London, EC3M 7HA



Mr Simon Cordell
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

02 February 2015

Dear Mr Cordell

RE: Letter of Indemnity - Policy Number MT3574694

We would confirm that the policy above was inception at 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

The policy is a Road Risks Motor Trade only, cover was Comprehensive with the use permitted of Social Domestic and Pleasure and for Motor Trade purposes only. For clarity we would advise that Motor Trade Use would allow the carriage of tools required specifically for use in connection with Motor Trade activities.

Drivers under this policy were restricted to Mr Simon Cordell only.

The vehicles covered at inception of the policy were –

- Ford Zetec registration MA57LDY
- Ford Transit registration CX52JRZ

On the 8/4/13 at 11.05am the following vehicle was added to the policy –

- Renault Clio registration NA57LDY. We have since established that in fact Mr Cordell was trying to correct the registration of the Ford Zetec that his broker had incorrectly advised Underwriters was MA47LDY at policy inception. Unfortunately the broker compounded that error with these instructions as the registration number was still incorrect (NA57LDY) and on the wrong vehicle leading Underwriters to add this vehicle onto the policy in error. Eventually the correct registration of the Ford Zetec was noted.
- Please note that whilst the registration of the Ford Zetec was incorrect on the policy record and on the Motor Insurers Database for some time as a result of the above error, Underwriters would confirm that in the event of any incident Mr Cordell would have been fully indemnified subject to the terms of this policy.

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
F +44 (0)20 8530 7037 Claims
www.kgminsurance.co.uk
www.canopus.com

Registered in England and Wales No 01514453
Registered Office Gallery 9 One Lime Street London EC3M 7HA
KGM Motor Insurance is a brand name for business written by
Syndicate 260 which is managed by Canopus Managing Agents Limited
Authorised by the Prudential Regulation Authority and regulated by the
Financial Conduct Authority and the Prudential Regulation Authority

We understand that Mr Cordell was subjected to a number of Police stops during the policy period whilst driving these vehicles. The stops were due to these vehicles not showing as insured on the Motor Insurers Database (MID). We would confirm that it's a requirement for Motor Insurers to upload details of all insured policies & vehicles to the MID, the targets set are 95% of policies to be on the MID within 14 days for Motor Trade policies and 95% of vehicles to be on the MID within 21 days for Motor Trade. Accordingly we can note that whilst this database is very effective, it's not real time and not 100% accurate.

We have carried out an investigation to understand why Mr Cordell's vehicles were not on the MID leading to these Police stops. It has been established that there is a "bug" in our system when copying and pasting a registration with a space in it into the policy record, that results in an unsuccessful upload to the MID. It does not happen when we receive data electronically or when manually inputting data and was something we were unaware of until this case. We have of course changed our processes to prevent this occurring again.

The unfortunate outcome for Mr Cordell of course was that it appeared to the Police that he was driving uninsured and was subjected to unnecessary Police stops. This was not Mr Cordell's fault in any way as he had a valid Insurance policy in force and was fully insured to drive these vehicles for the purposes permitted under this policy during the policy period.

As stated above this policy was in force from 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14. We have been asked to specifically confirm that it was in force on the 14/11/2013 for both the Ford Zetec registration MA57LDY and the Ford Transit registration CX52JRZ.

We trust this letter meets the requirements of the Police and the Courts. Should you require any further assistance please do not hesitate to contact us.

Yours sincerely,



Mr Peter Wood
UK Specialty Operations Manager

End of picture!

75.

Additional Email Attachments & Emails / Issue:

1. 75

lorraine32@blueyonder.co.uk_02.26.2015_Re Simon Cordell

26/02/2015

/ **Page Numbers:** 599,600

601,602,603,604,605,606

607

--

599,

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

Sent: 26 February 2015 22:31

To: 'GL-BrentMCenq@hmcts.gsi.gov.uk

Cc: 'Sharon.Burns@met.pnn.police.uk

CO16Mailbox-.NorthProsecutionFPN@met.pnn.police.uk

Subject: Re: Simon Cordell

Attachments: [Simon-Cordell-Appeal-Willesden-Harrow-Crown-Court.pdf](#)

[Found Guilty again 26-01-2015.pdf](#)

Dear Annabel Jereniah

I have just seen the Memorandum of Entry that the Crown Court has sent and on that it says there was a Disqualification until test passed.

But when we contacted the court, we were only told about 6 points and a fine for this case and this was also on the letter from the court.

If I knew a Disqualification until test passed when I filed my appeal on the 13/02/2015 I would have ticked this be suspended until appeal was heard.

Can you please look into this and see if the appeal could include the suspension of the Disqualification until the appeal is heard.

Please see attached document

Simon Cordell Appeal Willesden Harrow Crown Court Found Guilty again 26-01-2015

As you will see the letter Found Guilty again 26-01-2015 does not show any disqualification and this was confirmed by the court when we called that there were 6 points added and a fine.

Regards

Lorraine Cordell

600,601,602,603,604,605,606,607,

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The occupiers of 117 and 113 and 111 Continued to victimize me by

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of using the same repeated items of the building fixtures such as slamming on and off the water taps to have tortures effects on me within my rented home is unfair living circumstances!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to be victimizing me!

No matter how I show the occupiers of 113 – 111 – and 117 Burncroft Avenue that I am a good man they continued to victimise me with their evil ways, such as Waking me up by stamping above my head!

Loud and aggressive banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of criminal actions!

Continually, repeating to flushing the toilet when I am in the bath!

Eavesdropping, / Listening to where I am in my home and then chasing me around into each room as listed, while banging on the floor with objects!

Si Note:

1

2

3

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5

6

Summary!

Because of what they get away with I now feel left insecure!

Disrepair!

There is too much mould on the walls and ceiling

The time these problems have got left to continue is unfair and I find it unbelievable that the problems with my flat still persist due to the Enfield Council and the Enfield Homes!

Time Spent Building.

In the background of everything going on I finished working on creating a new and up to date event Noise at Work Assessment policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

27/02/2015

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
27/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Councils History FOI Indexed**

Stage 3

Housing Benefit Notification /
Page Number: 41,42,43,44,45
Housing Benefit!

2

- **The Enfield Gov / Email's Issue:**
489. GL-HCORNERMCENQ_RE_ Simon Cordell_ (1) /
Page Numbers: 1748
Errors with my Criminal PNC!
Highbury Corner

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1

The Enfield Councils History FOI Indexed

Stage 3

Housing Benefit Notification
Page Number: 41,42,43,44,45,
27/02/2015

42

Mr S Cordell
109 Burncroft Avenue
Enfield
EN3 7JQ
Claim Reference: 1623514
NI reference: JH653811D
Rent Reference: 497630
Council Tax Account:55508596
27/02/2015

Dear Mr Cordell

Housing Benefit Notification

I have changed your Housing Benefit from 06/04/2015 to take account of new year benefit levels from April. I have decided that your benefit is now as follows:

£93.08 per week from 06/04/2015 **How You Will Be Paid**

Your benefit will be paid by directly crediting your rent account.

Council Tax Support Notification

I have worked out your council tax support from 01/04/2015 to take account of new council tax and benefit levels from April. I have decided that your benefit is now as follows:

£12.53 per week from 01/04/2015

How You Will Be Paid

£655.22 council tax support has been paid to your council tax account. The total amount of council tax support for 2015/16 is £655.22.

You will receive a **council tax bill dated 13th March 2015** that will tell you how much council tax you will now have to pay. On the back of the bill is a summary of how we have calculated your council tax.

Right of Appeal for Housing Benefit

If you do not agree with the Housing Benefit decision, you must challenge it within **one month** of the date of this letter.

You can:

1. Write and ask us to reconsider
2. Write to us and ask for our decision to be looked at by the Independent Tribunal run by the Tribunal Service.

Your letter must be written in English, be received within one month of the date of this letter, be signed by you and give your name, address, grounds for reconsideration and any evidence.

If you disagree with a Local Council Tax Support Scheme decision

If you do not agree with the Council Tax Support Scheme decision, you do not have a formal
Page 1 of 4

43

right to appeal. However, you can still:

Write and ask us to reconsider

If you are still unhappy you can write to us to make a formal complaint

Your letter must be written in English, be received within one month of the date of this letter, be signed by you and give your name, address, grounds for reconsideration and any evidence.

Changes in your circumstances

If your circumstances change, you must tell us about them immediately. For example:

3. You start working or you earn more or less money
4. Your benefits/tax credits change or are stopped
5. You move home
6. Your rent changes
7. You go to stay with friends, family or go into hospital for more than 2 weeks
8. You become a student or stop being a student
9. Anyone comes to live with you, or someone moves out
10. Your savings change
11. Your child leaves school or other education
12. You have a baby
13. Someone dies
14. Any other change which may affect your entitlement to benefit
15. Someone else in your home has any of these changes

If you don't tell us about a change, we may fine you or take legal action and you will have to pay back any money that you were not entitled to.

You can report a change in circumstance on our website at www.enfield.gov.uk/benefits/online

Alternatively, you can write or email us telling us what has changed, when and if there has been a delay in telling us, why. You will also need to send evidence to support your claim. Further information is also available on our website

www.enfield.gov.uk/benefits.

How to contact us

My Enfield Account

Make the most of Enfield's online self-service secure portals.

Sign up for My Enfield - Residents for access to your Council Tax accounts, Housing Benefit and Council Tax support claims.

Sign up for My Enfield - Landlords to access your tenants Housing Benefit payment schedules if you are paid directly

From your accounts you can view balances, next payments, payments made, benefit awards personal details, payment schedules, inform us of changes, apply for discounts and much more.

To register: www.enfield.gov.uk/myenfield

Online - Benefits homepage visit www.enfield.gov.uk/benefits Online forms visit

www.enfield.gov.uk/benefitsonline

Email - revs@enfield.gov.uk

Page 2 of 4

44

There are free internet facilities in local council libraries and at our major reception areas.

Post - Revenues and Benefits, PO Box 63, Civic Centre, Enfield, EN1 3XW Telephone - 020 8379 1000 (8am-6pm).

For further details on how to contact us please visit www.enfield.gov.uk/contact_us

Providing Evidence? - Please note we can now accept all supporting documents electronically by email to

revs@enfield.gov.uk. If you have a benefit reference number insert it into the subject box in pointed brackets: <xxxxxxxxxx>

Identification such as passports, driving licences etc. must still be provided in person at one of our offices or sent in via the post.

Please note that your information will be processed in line with the Councils privacy notice which is available at

www.enfield.gov.uk/privacy

Yours sincerely

Page 3 of 4

45

Claim reference: 1623514

NI reference: JH653811D

How Your Housing Benefit Has Been Worked Out for the period

From 06/04/2015 your Housing Benefit will be £93.08 each week.

The rent you are charged each week is £99.19.

Housing Benefit cannot pay for some service charges that are included in your rent. The rent you pay has to be reduced by the amount of these service charges. These amounts are shown below:

Actual amount for Ineligible Water £6.11

Total deductions for services £6.11

The amount of rent after deducting these charges is called your maximum eligible rent. Your rent of £99.19 must be reduced by £6.11, to £93.08 each week. This is your maximum eligible rent.

The maximum Housing Benefit you can get is £93.08 each week. This figure is used when working out 'your total weekly Housing Benefit'.

Your Total Weekly Housing Benefit

As you are receiving Income Support, I can pay the maximum Housing Benefit of £93.08 each week.

How Your Council Tax Support Has Been Worked Out

Based on your circumstances I have decided to assess your claim using the Working Age scheme.

From 01/04/2015, your council tax support is £12.53 each week.

The maximum council tax support you could get

Your council tax liability for the year is £813.94 which for this period is £15.57 each week.

The maximum council tax support you could get is therefore £15.57 each week. This figure is used when working out 'your total weekly council tax support'.

Your Total Weekly Council Tax Support

A reduction of the maximum council tax support of £15.57 that you could get each week must be reduced by £3.04, to £12.53.

As you are receiving income support, I can pay you your maximum council tax support of £12.53 each week.

Page 4 of 4

2

The Enfield Gov / Email's Issue:

489. GL-HCORNERMCENQ_RE_ Simon Cordell_ (1)

/ Page Numbers: 1748,

From: GLHCORNERMCENQ

[glhcornermcenq@hmcts.gsi.gov.uk]

Sent: 27 February 2015 16:31

To: Lorraine Cordell

Subject: RE: Simon Cordell

Thank you for your email.

Please be aware that it has been received and will be processed. Polite

Request: Please refrain from also sending your correspondence via post/DX or by Fax as this risk the Court duplicating correspondence that has already been received. Thank you for your cooperation. This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Banging with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

I'm Keen to get these problems rectified in my flat but nothing seems to get rectified on the Enfield council's and the Enfield homes behalf!

Ever Email I send to the complaint department that never got addressed fairly and in a timely manner makes my sole understands the failures for humanity and puts diversity down!

The Enfield Council employees managed a Breach of duty towards me!

Si Note:

1

2

Summary!

These problems not getting addressed causes me Disturbance to my personal relationship with my partner

Disrepair!

The level to which I can accept getting neglected has over passed me because of the time period that the Enfield Council and the Enfield Homes teams officials should have treated the disrepair issue as an emergency and have not leaving me to suffer I cannot beer being treated like this!

Time Spent Building.

In the background of everything going on I started working on Creating a new and up to date event Fireworks Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

28/02/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

28/02/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**

490. Lavell, Rachel _ RE_ Simon Cordell /

Page Numbers: 1749,1750,1751,1752,1753,1754,1755

Errors with my Criminal PNC!

HIGHBURY CORNER

2

- **The Enfield Gov / Email's Issue:**

491. GL-HCORNERMCENQ_RE_ Simon Cordell_ (2) /

Page Numbers: 1756

Errors with my Criminal PNC!

HIGHBURY CORNER

--

1

- **The Enfield Gov / Email's Issue:**

490. Lavell, Rachel _ RE_ Simon Cordell

/ **Page Numbers:** 1749,1750,1751,1752,1753,1754,1755,

From: Lavell, Rachel [rachel.lavell@hmcts.gsi.gov.uk] on behalf of GL-HCORNERMCENQ

gl-hcomermceng@hmcts.gsi.gov.uk

Sent: 28 February 2015 09:32

To: 'Lorraine Cordell'

Subject: RE: Re: Simon Cordell

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

Sent: 27 February 2015 16:30

To: GL-HCORNERMCENQ

Subject: RE: Re: Simon Cordell

Re: Attention of Flo Hi Flo

I have been trying to court the court all day today to see if there is any update, I did call on Monday and was told there should be information by the end of the week, but have not heard anything as of yet.

Could you please give me an update?

Regards

Lorraine Cordell

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

Sent: 13 February 2015 13:50

To: GL-HCORNERMCENQ@hmcts.gsi.gov.uk

Subject: Re: Simon Cordell

Re: Attention of Flo

Thank you for taking the time to talk to me today about my son Simon Cordell **DOB:**
26/01/1981

As said on the Phone I am still having problems getting my recorded corrected on the PNC database, I will need a letter to confirm the court has done the checks on the records I have asked to be checked and that there is in fact no register in the courts file for some of the cases. As said on the phone my son is also due to appeal in your court on the 10/03/2015 if I could get the information needed in a letter by this date, I would be most grateful. as the printout that was given to me by Benedicta is not enough. There were dates that did not have any register at the court when they were checked before by Benedicta. I have included some new dates as I believe it would be your court that deals with these also. I am sorry that you will need to do a lot of work again to deal with this. Please also see attached document from Benedicta she put stars by the ones which was not in the register of the court.

Regards

Lorraine Cordell

1750,1751,1752,1753,1754,

1755.

This email was scanned by the Government Secure Intranet anti-virus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisations IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

2

The Enfield Gov / Email's Issue:

491. GL-HCORNERMCENQ_RE_ Simon Cordell_ (2)

/ Page Numbers: 1756,

From: GL-HCORNERMCENQ

gl-hcomermceng@hmcts.gsi.gov.uk

Sent: 28 February 2015 12:33

To: Lorraine Cordell

Subject: RE: Simon Cordell

Thank you for your e-mail. Please be aware that it has been received and will be processed.

Polite Request: Please refrain from also sending your correspondence via post/DX or by Fax as this risks the Court duplicating correspondence that has already been received. Thank you

for your co-operation. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111

Continued to victimizing me by

Waking me up by stamping above my head

My bedrooms are always very cold due to the no existents of the heating!

Working on my website!

Banging on the kitchen wall

Victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects in my rented living circumstances!

Continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

The living conditions that I am faced with limit me in my daily routines!

Si Note:

1

2

Summary!

I disapproved of their behaviour with no remorse shown from them!

Disrepair!

The Enfield Homes team's officials have caused me distressful by not doing their jobs in a reasonable time frame, so to fix the disrepair issues within my home!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Fireworks Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the
Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

01/03/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
01/03/2015 -- New Month March 2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **1 x Email**
Working on My Website!
My Company Too Smooth!

2

- **The Enfield Gov / Email's Issue:**
Re Simon Cordell ASBO /
Page Numbers: 1757
Asbo!

3

- **The Enfield Gov / Email's Issue:**
RE Simon Cordell /
Page Numbers: 1758
Asbo!

4

- **The Enfield Gov / Email's Issue:**
493. Lorraine Cordell _Fwd._ RE_ Simon Cordell 011403134612 /
Page Numbers: 1759,1760
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

5

• **The Enfield Gov / Email's Issue:**

494. Wood, Peter _Re_ Appeal against conviction for no insurance Regina v_ (5) /

Page Numbers: 1761,1762,1763,1764,

1765,1766,1767

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Kingston Crown Court

76.

• **Additional Email Attachments & Emails / Issue:**

1. 76

lorraine32@blueyonder.co.uk 03.01.2015_FW RE Simon Cordell 011403134612

01/03/2015

/ **Page Numbers:** 608,609,610,611,612

613,614,615,616,617,618

619,620,621,622,623,624

--

1

1 x Email

Working on My Website!

2

The Enfield Gov / Email's Issue:

Re Simon Cordell ASBO

/ **Page Numbers:** 1757,

From: Lorraine Cordell

To: "Micheal McKee"

Cc: "JOSEPHINE WARD"

Subject: RE: Simon Cordell

Date: 01 March 2015 13:43:00

Hi Josey/Michael

I was wondering if you heard anything back from the Public Order Unit at Scotland Yard. I have asked if the letter that was sent to them be forwarded to me, I know one has been sent as Michael told me. But it has not been sent to me could it please be sent so I can see what it says, I am not sure if the police will do it on just dates as said before they may need the event names. If you have not heard anything can this be looked into why you have not heard anything?

Maybe there will be a need to summons Val Tanner and DS chapmen to court.

Regards

Lorraine

3

The Enfield Gov / Email's Issue:

RE Simon Cordell

/ **Page Numbers:** 1758,

From: JOSEPHINE WARD

To: Lorraine Cordell

Subject: Re: Simon Cordell

Date: 01 March 2015 14:05:31

Lorraine

Micheal Mc Kee sent a letter with both the date and event names included. Micheal will forward you a copy of the letter by email tomorrow as it is Sunday today and the office is closed. We await their response before we decide how next to progress.

Regards

Josephine

On Sun, Mar 1, 2015 at 1:43 PM, Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:
Hi Josey/Michael

I was wondering if you heard anything back from the Public Order Unit at Scotland Yard. I have asked if the letter that was sent to them be forwarded to me, I know one has been sent as Michael told me. But it has not been sent to me could it please be sent so I can see what it says, I am not sure if the police will do it on just dates as said before they may need the event names. If you have not heard anything can this be looked into why you have not heard anything?

Maybe there will be a need to summons Val Tanner and DS chapmen to court.

Regards

Lorraine

4

The Enfield Gov / Email's Issue:

493. Lorraine Cordell _Fwd._ RE_ Simon Cordell 011403134612

/ **Page Numbers:** 1759,1760,

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

Sent: 01 March 2015 15:24

To: 'JOSEPHINE WARD'

Subject: **FW: RE:** Simon Cordell 011403134612

Attachments: Found Guilty again 26-01-2015.pdf.

S Cordell 020215.pdf.

S Cordell Cert._ GE_ 2013- 2014.pdf.

RE_ urgent Simon CORDELL 011401596899-01.pdf.

RE_ urgent Simon CORDELL 011401596899-02.pdf.

RE_ urgent Simon CORDELL 011401596899-03.pdf.

RE_ urgent Simon CORDELL 011401596899-04.pdf.

Lorraine Cordell_RE_ Simon Cordell.pdf.

Appeal-Notice- Signed.pdf

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

Sent: 13 February 2015 11:05

To: 'GL-BrentMCenq@hmcts.gsi.gov.uk'

Cc: 'CO16Mailbox- NorthProsecutionFPN@met.pnn.police.uk

CO16Mailbox-SouthProsecutionFN@met.pnn.police.uk

SouthcjuCO16Mailbox-SouthProsecutionCju@met.pnn.police.uk

CO16Mailbox-NorthProsecutionCJU@met.pnn.police.uk

London.MagistratesCentralWest@cps.gsi.gov.uk

Subject: **RE:** Simon Cordell 011403134612

To Whom It May Concern:

Complaint

I am writing this email again due to a case being heard at court and me being found guilty.

On the 26/01/2015 Case number: 011403134612, I believe the old case number was 011401596899. I have emailed the court many times due to this case I and in my emails

attached my insurance documents. I Have done a statutory declaration which I included my insurance documents. I know my file must have had my insurance document within there as it was included in many emails to the court and asked for my emails and documents to be put on my file. I had no letters from the court to say a date of a hearing of the 26/01/2015, I have asked in emails that have been sent for any dates to be also copied over to me by email, as there does seem to be an issue with my post. My mum Lorraine Cordell and I have asked in many emails and phone calls to the court for the police officer who checks documents to get him to check my documents which will confirm I am insured. None of this has been done and again I have been found guilty at court for no insurance when I was insured to drive. I am making this request to have my case listed in order that I can do the following: -

Application to set aside the conviction

Re-open the case

My name: Mr Simon Paul Cordell **DOB:** 26/01/1981.

Address: 109 Burncroft Av

Enfield

Middlesex

EN3 7JQ

I am including in this email

1760.

1. Letter of Indemnity from KGM.
2. Policy of insurance form KGM.
3. List of emails sent to Court.
4. Email dates Tue 10/02/2015 13:06 which I have not had a reply to as yet.
5. Appeal Form Could you please get back to me today by return email to lorraine32@blueyonder.co.uk

as I would like to know what can be done about this case.

I have 21 days to appeal to the crown court and this date is running out very fast so I am also including the form so I do not run out of time to appeal to the Crown Court as I feel I will run out of time in this matter. But feel it would be a waste of time and money for the court and me to address it this way and take it to appeal at the crown court. I am not sure what CPS dealt with this case and I do now that the appeal form needs to be addressed to them also, so I have included all that I know off. If I have not included the right Email for the CPS who dealt with this case can it be forwarded to them. Or could you please get back to me by email at

lorraine32@blueyonder.co.uk

and let me know the correct email address this needs to be sent to.

Regards

Simon Cordell

5

The Enfield Gov / Email's Issue:

494. Wood, Peter _Re_ Appeal against conviction for no insurance Regina v_ (5)

/ **Page Numbers:** 1761,1762,1763,1764,1765,1766,1767,

From: Wood, Peter [Peter.Wood@canopius.com]

Sent: 01 April 2015 16:02

To: 'Lorraine Cordell'

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March

2015 at Kingston Upon Thames Crown Court

Hi Lorraine,

Fantastic holiday thanks, really great time, went by far too quickly and now it's back to normal, took me a while to get my head back in the game I must say. I didn't realise there was more than 1 court case! This is going to take some time to sort out but I'm glad to hear you got the right result on the recent case. I guess all I can say for the moment is let me know how things go and of course I will respond again after I have received and considered details of the Police stops/vehicle seizures we are waiting on.

All the best.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

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

Sent: 01 April 2015 15:00

To: Wood, Peter

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at

Kingston Upon Thames Crown Court

Dear Peter

Thank you for the email and I hope you had a great holiday. I am waiting for the police compound to get back to us with the data for the seizers, but they just take so long with everything. There are still court cases for no insurance that are still ongoing there are 2 left where Simon did not get any summons form the court and was found guilty due to not knowing. One is due to be heard in May 2015 and we are waiting for the last date. DVLA have now taken of the ban on the 18/03/2015 so the insurance my son has been paying for the last year and could not be used due to this can now be used as he can drive now. But there is still the 12 points on his licence due to the other 2 court cases for no insurance DVLA do know the 12 points should not be on there in fact they have also been in contact with the courts they are not happy, but they cannot remove the points until the cases are heard in court. But an update to what happened in court case were the police officer lied was Simon won the case and the judge was very upset at the police officer and put notes that it needed addressing. The complaint is ongoing with the police office that lied, at this time that may take some time as the police officer may be charged. We won't know fully until the Serious Misconduct Investigation Unit Directorate of Professional Standards completes their investigation into what the police officer did and what the crown court judge said as the judge knows he lied to 2 judges and Simon was found guilty when he had done nothing wrong. We had a meeting about this on the 26/03/2015 but the person dealing with this is waiting for the crown court documents as to what the judge said, we should have the court transcript from Kingston Crown Court just after the Easter holidays.

1762.

I will keep you updated as to the data you need it's just waiting for it from the police compound as requests had to be made for the data, Simon did try to get the information without the requests but the police was not having it so the request had to be put in for it.

Regards

Lorraine

From: Wood, Peter [**Mail To:**Peter.Wood@canopus.com]

Sent: 31 March 2015 09:25

To: 'Lorraine Cordell'

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at

Kingston Upon Thames Crown Court

Hello Lorraine,

I trust you and Simon are well. I was wondering if you could update me on what's been happening please? I would like to make sure there is nothing else we can do and of course to bring this matter to a conclusion if we can.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

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

Sent: 11 February 2015 12:45

To: Wood, Peter

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Hi Peter

Thank you so much for all your help, and I hope you have a wonderful holiday.

Regards

Lorraine

From: Wood, Peter [**Mail To:**Peter.Wood@canopus.com]

Sent: 11 February 2015 11:40

To: Lorraine Cordell; Josephine Ward (josie@michaelcarrollandco.com)

Cc: Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Hello,

Please find attached signed statement as requested. The original is in the post to the Burncroft Ave address. If you need anything else please ask Andy in my absence.

1763,1764,1765,1766,1767,

76.

Additional Email Attachments & Emails / Issue:

1. 76

lorraine32@blueyonder.co.uk_03.01.2015_FW RE Simon Cordell 011403134612

01/03/2015

/ **Page Numbers:** 608,609,610,611,612

613,614,615,616,617,618

619,620,621,622,623,624

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608.

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

Sent: 01 March 2015 15:24

To: 'JOSEPHINE WARD'

Subject: FW: **RE:** Simon Cordell 011403134612

Attachments: [Found Guilty again 26-01-2015.pdf](#)

[S Cordell 020215.pdf](#)

[S Cordell Cert-GE-2013-2014.pdf](#)
[RE urgent Simon CORDELL 011401596899-01.pdf](#)
[RE urgent Simon CORDELL 011401596899.pdf](#)
[RE urgent Simon CORDELL 011401596899-03.pdf](#)
[RE urgent Simon CORDELL 011401596899-04.pdf](#)
[Lorraine Cordell-RE-Simon Cordell.pdf; Appeal-Notice-Signed.pdf](#)

From: Lorraine Cordell **mailto:** lorraine32@blueyonder.co.uk

Sent: 13 February 2015 11:05

To: 'GL-BrentMCenq@hmcts.gsi.gov.uk'

Cc: 'CO16Mailbox-NorthProsecutionFPN@met.pnn.police.uk

CO16Mailbox-SouthProsecutionFN@met.pnn.police.uk

Southcju CO16Mailbox-SouthProsecutionCju@met.pnn.police.uk

CO16Mailbox-NorthProsecutionCJU@met.pnn.police.uk

London.magistratescentralwest@cps.gsi.gov.uk

Subject: RE: Simon Cordell 011403134612

To Whom It May Concern:

Complaint

I am writing this email again due to a case being heard at court and me being found guilty.

On the 26/01/2015 Case number: 011403134612, I believe the old case number was 011401596899.

I have emailed the court many times due to this case I and in my emails attached my insurance documents.

I Have done a statutory declaration which I included my insurance documents.

I know my file must have had my insurance document within there as it was included in many emails to the court and asked for my emails and documents to be put on my file.

I had no letters from the court to say a date of a hearing of the 26/01/2015, I have asked in emails that have been sent for any dates to be also copied over to me by email, as there does seem to be an issue with my post.

My mum Lorraine Cordell and I have asked in many emails and phone calls to the court for the police officer who checks documents to get him to check my documents which will confirm I am insured.

None of this has been done and again I have been found guilty at court for no insurance when I was insured to drive.

I am making this request to have my case listed in order that I can do the following: -

1. Application to set aside the conviction
2. Re-open the case

My name: Mr Simon Paul Cordell DOB: 26/01/1981.

Address: 109 Burncroft Av

Enfield

Middlesex

EN3 7JQ

I am including in this email

609.

- Letter of Indemnity from KGM.
- Policy of insurance form KGM.
- List of emails sent to Court.
- Email dates Tue 10/02/2015 13:06 which I have not had a reply to as yet.
- Appeal Form

Could you please get back to me today by return email to lorraine32@blueyonder.co.uk as I would like to know what can be done about this case?

I have 21 days to appeal to the crown court and this date is running out very fast so I am also including the form so I do not run out of time to appeal to the Crown Court as I feel I will run out of time in this matter. But feel it would be a waste of time and money for the court and me to address it this way and take it to appeal at the crown court.

I am not sure what CPS dealt with this case and I do now that the appeal form needs to be addressed to them also, so I have included all that I know off. If I have not included the right Email for the CPS who dealt with this case can it be forwarded to them. Or could you please get back to me by email at lorraine32@blueyonder.co.uk and let me know the correct email address this needs to be sent to.

Regards Simon Cordell

610.



Willesden Magistrates' Court
Code 2571

Correspondence Address: 448 High Road, London NW10 2DZ
Opening Hours: Monday to Friday 9.00am to 4.30pm
Telephone: 020 8955 0555 Fax: 0870 324 0240

Mr Simon Paul CORDELL
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

Case number: 011403134612
Born: 26 January 1981
Driver number: CORDE801261SP8LV

Notice of endorsement of driving record

Order

The court has ordered that your driving record be endorsed with the penalty points stated below.

Further Information

For more information about disqualification or endorsement see:

www.gov.uk/penalty-points-endorsements

Date: 26 January 2015

J.Vantigham

Justices' Clerk

Offences and orders

011403134612/2

DVLA Code: RO42

01/01/2014 Original offence re-heard

Driving record endorsed with 6 points.



Mr Simon Cordell
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

02 February 2015

Dear Mr Cordell

RE: Letter of Indemnity - Policy Number MT3574694

We would confirm that the policy above was inception at 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

The policy is a Road Risks Motor Trade only, cover was Comprehensive with the use permitted of Social Domestic and Pleasure and for Motor Trade purposes only. For clarity we would advise that Motor Trade Use would allow the carriage of tools required specifically for use in connection with Motor Trade activities.

Drivers under this policy were restricted to Mr Simon Cordell only.

The vehicles covered at inception of the policy were –

- Ford Zetec registration MA57LDY
- Ford Transit registration CX52JRZ

On the 8/4/13 at 11.05am the following vehicle was added to the policy –

- Renault Clio registration NA57LDY. We have since established that in fact Mr Cordell was trying to correct the registration of the Ford Zetec that his broker had incorrectly advised Underwriters was MA47LDY at policy inception. Unfortunately the broker compounded that error with these instructions as the registration number was still incorrect (NA57LDY) and on the wrong vehicle leading Underwriters to add this vehicle onto the policy in error. Eventually the correct registration of the Ford Zetec was noted.
- Please note that whilst the registration of the Ford Zetec was incorrect on the policy record and on the Motor Insurers Database for some time as a result of the above error, Underwriters would confirm that in the event of any incident Mr Cordell would have been fully indemnified subject to the terms of this policy.

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
F +44 (0)20 8530 7037 Claims
www.kgminsurance.co.uk
www.canopus.com

Registered in England and Wales No 01514453
Registered Office Gallery 9 One Lime Street London EC3M 7HA
KGM Motor Insurance is a brand name for business written by
Syndicate 260 which is managed by Canopus Managing Agents Limited
Authorised by the Prudential Regulation Authority and regulated by the
Financial Conduct Authority and the Prudential Regulation Authority

We understand that Mr Cordell was subjected to a number of Police stops during the policy period whilst driving these vehicles. The stops were due to these vehicles not showing as insured on the Motor Insurers Database (MID). We would confirm that it's a requirement for Motor Insurers to upload details of all insured policies & vehicles to the MID, the targets set are 95% of policies to be on the MID within 14 days for Motor Trade policies and 95% of vehicles to be on the MID within 21 days for Motor Trade. Accordingly we can note that whilst this database is very effective, it's not real time and not 100% accurate.

We have carried out an investigation to understand why Mr Cordell's vehicles were not on the MID leading to these Police stops. It has been established that there is a "bug" in our system when copying and pasting a registration with a space in it into the policy record, that results in an unsuccessful upload to the MID. It does not happen when we receive data electronically or when manually inputting data and was something we were unaware of until this case. We have of course changed our processes to prevent this occurring again.

The unfortunate outcome for Mr Cordell of course was that it appeared to the Police that he was driving uninsured and was subjected to unnecessary Police stops. This was not Mr Cordell's fault in any way as he had a valid Insurance policy in force and was fully insured to drive these vehicles for the purposes permitted under this policy during the policy period.

As stated above this policy was in force from 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14. We have been asked to specifically confirm that it was in force on the 14/11/2013 for both the Ford Zetec registration MA57LDY and the Ford Transit registration CX52JRZ.

We trust this letter meets the requirements of the Police and the Courts. Should you require any further assistance please do not hesitate to contact us.

Yours sincerely,



Mr Peter Wood
UK Specialty Operations Manager

613.

FW: RE: Simon Cordell 011403134612->RE_urgent Simon Corrdell.pdf

From: Lorraine Cordell

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

Sent: 08 October 2014 18:24

To: gl-brentmcenq@hmcts.gsi.gov.uk

Subject: RE: RE: urgent Simon CORDELL 011401596899

Attachments: [S Cordell Cert-GE- 2013-2014.pdf](#)

Dear sir or Madam

I am writing this email due to the reply dated the 01/10/2014 I got in the post on 06/10/2014 about the email I sent to you on the 12/09/2014 please see below email dated 12/09/2014.

Above is a picture of the court processing.

I did not know about this not be there.

In the email dated the 12/09/2014, I asked for my case to be listed in order that I could do the following

Application to set aside the conviction

Re-open the case

The reason for this is because I have been wrongfully convicted as I did in fact have insurance. As shown in the attached file.

Please can you list my case in court so I can put the Application to set aside the conviction, Re-open the case that I

reply where you say I have 21 days to file a statutory declaration due to me being unaware of court case. I have been wrongfully convicted and have points on my licence, which should file:///C:/Users/Alienware_PC/AppData/Local/Temp/a37e51b1bbcc4e63a3e87e6ea4d...

31/01/2015

614,615,616,617,618,619,620,621,622,623,624,

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

Waking me up by stamping above my head!

Continually, repeating to flushing the toilet when I am in the bath!

Slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects in my rented living circumstances!

Reckless unprofessional behaviour!

At all times the stationery duties of the Enfield Council and the Enfield Homes must get taken to the utmost of importance but I continue to get stressed-out by the way they treat me unequal, all I want is a nice home to live in that I can work hard for to save and buy!

The government official kept putting me down by not doing their jobs correctly and or efficiently!

Si Note:

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Summary!

I disapproved of their behaviour with no remorse shown from them!

Disrepair!

The damp and heating problems have gotten left to escalate and I keep requesting for the issues to get fixed without any action getting taken by the Enfield Homes and the Enfield Council's reasonable persons, this is not fair that I get left to suffer!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Fireworks Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

02/03/2015

3 x Emails Housing Disrepair Email Complaint listing most of the problems!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

02/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**

Read acknowledgement /

Page Numbers: 1768

Disrepair!

2

- **The Enfield Gov / Email's Issue:**
495. Lorraine Cordell _Re_ Complaint Simon Cordell /
Page Numbers: 1769,1770
Asbo!

3

- **1x Email!**
Read Re Complaint Simon Cordell
Disrepair!

4

- **Simon Cordell's Dentist Indexed**
Stage 1
1. 1. OLD teeth 5 __02_03_2015
Page Number: 5
Dentist!

5

- **Simon Cordell's Dentist Indexed**
Stage 1
1. 1. OLD teeth 12 __02_03_2015__1
Page Number: 12
Dentist!

6

- **Simon Cordell's Dentist Indexed**
Stage 1
1. 1. OLD teeth 12 __02_03_2015__2
Page Number: 13
Dentist!

7

- **Simon Cordell's Dentist Indexed**
Stage 1
1. 1. OLD teeth 12 __02_03_2015__3
Page Number: 14
Dentist!

--

1

1x Email: --

Date: 02 March 2015 14:14:36

Complaint puts into housing.

From: Eh Housing Repairs

Subject: Read: **Re:** Complaint Simon Cordell
Your message

To: Eh Housing Repairs

Sent: 02 March 2015 14:04:47

Subject: Re: Complaint Simon Cordell

(UTC) Dublin, Edinburgh, Lisbon, London got read on 02 March 2015 14:09:50

(UTC) Dublin, Edinburgh, Lisbon, London.

<http://www.enfield.gov.uk/images/campaign.jpg>

Campaign HYPERLINK

<https://www.facebook.com/pages/Enfield-Council/252946378095154>

2

The Enfield Gov / Email's Issue:

Read acknowledgement

/ **Page Numbers:** 1768,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 02 March 2015 11:00:35

This is a delivery receipt for the mail that you sent on 01 March 2015 to

"Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**RE:** Simon Cordell

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

3

The Enfield Gov / Email's Issue:

495. Lorraine Cordell _Re_ Complaint Simon Cordell

/ **Page Numbers:** 1769,1770,

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

Sent: 02 March 2015 14:05

To: feedback@enfieldhomes.org

Cc: housing.repairs@enfieldhomes.org

Subject: Re: Complaint Simon Cordell

To Whom It May Concern:

Complaint.

I am writing this email to many issues with my address of 109 Burncroft Avenue, Enfield, EN3 7JQ, over many years now I have had big issues with damp to my flat, I believe there is a wide area of concern being that. I believe there are leaks to pipe work in other flats above and beside me. This is causing the conditions I am living in and the flat is very damp. I have had large amounts of work done to try and stop this to my flat but believe due to other flats having issues this is causing my flat to suffer and this is causing my health to suffer. My flat has been unliveable due to the damp and the issues just being covered up and not repaired in the way in which they should. Since some major work was carried out in my flat for damp, they had to remove the radiators in my flat also due to leaks in pipe work under the floors. These were never replaced once the work was completed, so I have had to live for years now with no heating. When they come to do a lot of work to my flat, they had to take the flooring up in my bedroom, and bathroom, they had to replace part of it, due to the leaking pipes the floor and joist have very badly bowing and rioting. But due to them not fixing the leaks the rest of my floor in my bedroom has now started to sink, so I know the problem has not been fixed, also the smell of damp as soon as you enter the bedroom is very bad. and this is also still ruining my belongings, I have already had to replace everything, and I am not willing to keep replacing due to things not being done, correctly. I have had around 12 surveyors to my flat each time them saying they would sort heating out for my flat and other things which has

never happened therefore I have been living at my flat with no heating since the large amount of work was done. I have made many phone calls each time they just say they would send a surveyor again to look what needed doing. but how can they keep doing this and not correct the problems, until around Jan of **2015** all the information was on their system about all the problems this now seems to be missing, I am told people will call me back but the calls never come. The last set of surveyors sent was around Nov **2014** and all work was planned to be done, the person came to see how much pipe work was needed, but no one has come to do the work, and when I call all I get told it is being looked into. When work was also carried on my flat re doing the electric, they wired in fire alarms and a Carbon Monoxide alarm, I made many calls to say these had not been fitted correctly, and due to this got carbon monoxide poisoning due to a faulty boiler and the Carbon Monoxide alarm not working. when they did come out in Nov **2014** I was left with no boiler for weeks until parts could be ordered, work was also meant to be done to rewire the incorrect rewiring of the alarms this has again not been done and I feel very unsafe. They also repaired a new damp section to my wall, but due to them not fitting the under-laying problems with other flats this has again come back. I believe to leaking pipe work. I have told the council many

1770.

times about the other flats but nothing has been done and this is causing my health to suffer badly this is

now just not good enough. They were also meant to repair my back-door window this is not just a back door it has windows each side to it. That has a large hole around the window frame where you can see outside. this was also meant to be fixed and has not been. the other day I got up to a large amount of water on the floor due to the hole around the frame of the window and it had been raining this has happened more than once due to this and it raining. also, the window in my bedroom does not lock and needs a new hinge. Also, where the police kicked of my front door, I give the CAD number to get this address as my front door is not safe nothing again has been done to sort this. Also, the new toilet wish was fitting is not secure I have had this repaired once already but it still is moving around, and I feel unsafe. I just want a home to live in and to be warm and not have all these problems and for them to be addressed but I am getting nowhere, so the only option I have left is to put this complaint in. If I did not pay my rent, you would soon get me out of the flat but when it is repairs that need done nothing gets done. I am paying full rent for a flat I cannot use right; I have to sit there with covers on just to try and keep warm this is no way to live and I had enough of nothing being done. I would like a reply to this complaint within the next 14 days as I feel I have waited long enough for work to be carried out on my flat. could you please reply via this email, and also confirm you have my email?

Regards

Simon Cordell

4

Simon Cordell's Dentist Indexed

Stage 1

2. 1. OLD teeth 5 __02_03_2015

Page Number: 5,

Guy's Hospital

Great Maze Pond

London

SE1 9RT

FL21 Dental Multidisciplinary Postgraduate Annexe Appointments: 020 7188 8006

Email: Dentalappointments@gstt.nhs.uk

Main switchboard: 020 7188 7188
Your NHS number: 4340961671
Your hospital number: 4663127Q

2 March 2015

Dear Mr Simon Cordell

Appointment with FL21 Dental Multidisciplinary Postgraduate Annexe

We have booked the earliest available appointment for you to attend a dental clinic at Guy's Hospital. Please be advised that this appointment is for an initial assessment only.

Appointment details: **Wednesday 4th March 2015 9:30 am**

FL21 Dental Multidisciplinary Postgraduate Annexe Floor 21, Lift/Stairs A, Tower Wing (Purple Zone), Guy's Hospital Dr. W Bartlett

If you need to change this appointment, please contact us as soon as possible by e-mail Dentalappointments@gstt.nhs.uk or on one of the telephone numbers given above.

Please note, due to extremely high demand for our services, if you reschedule your appointment more than once, fail to attend an appointment, or fail to provide at least 24 hours' notice before cancelling an appointment, you will be discharged from the service.

More information about this visit is enclosed. Further information, including travel advice, is also available on our website (www.guysandstthomas.nhs.uk).

Yours sincerely

Appointments Administrator

Tel: 020 7188 8006

Email: Dentalappointments@gstt.nhs.uk

Guy's and St Thomas* NHS Foundation Trust

Mr Simon Cordell

109 Burncroft Avenue

ENFIELD

Middlesex

EN37JQ

5

Simon Cordell's Dentist Indexed

Stage 1

2. 1. OLD teeth 12 __02_03_2015__1

Page Number: 12,

Guy's Hospital Great Maze Pond London SE1 9RT

FL21 Dental Multidisciplinary Postgraduate Annexe Appointments: 020 7188 8006

Email: Dentalappointments@gstt.nhs.uk

Main switchboard: 020 7188 7188

Your NHS number: 4340961671

Your hospital number: 4663127Q

2 March 2015

Dear Mr Simon Cordell

Appointment with FL21 Dental Multidisciplinary Postgraduate Annexe

We have booked the earliest available appointment for you to attend a dental clinic at Guys Hospital. Please be advised that this appointment is for an initial assessment only.

Appointment details:

Date: **Wednesday 4th March 2015**

Time: 9:30 am

Clinic: FL21 Dental Multidisciplinary Postgraduate Annexe

Address: Floor 21, Lift/Stairs A, Tower Wing (Purple Zone),

Under the care of: Guy's Hospital Dr. W Bartlett

If you need to change this appointment, please contact us as soon as possible by e-mail Dentalappointments@astt.nhs.uk or on one of the telephone numbers given above.

Please note, due to extremely high demand for our services, if you reschedule your appointment more than once, fail to attend an appointment, or fail to provide at least 24 hours' notice before cancelling an appointment, you will be discharged from the service. More information about this visit is enclosed. Further information, including travel advice, is also available on our website (www.guysandstthomas.nhs.uk).

Yours sincerely

Appointments Administrator Tel: 020 7188 8006

Email: Dentalappointments@gstt.nhs.uk

Guy's and St Thomas' NHS Foundation Trust

Mr Simon Cordell 109

Burncroft Avenue

ENFIELD

Middlesex

EN37JQ

6

Simon Cordell's Dentist Indexed

Stage 1

2. 1. OLD teeth 12 __02_03_2015__2

Page Number: 13,

Guy's and St Thomas'

NHS Foundation Trust

Information for New Patients about Staff and Student Care at the Dental Institute Dental Services

The Dental Hospital at Guy's and St Thomas' NHS Foundation Trust is part of the Dental Institute which brings together Guy's and St Thomas' NHS Foundation Trust with King's College Hospital NHS Foundation Trust and King's College London.

The Dental Hospital has responsibility for the training and education of dental undergraduates, postgraduates and other professional groups supporting dentistry. To support their training, routine dental care may be provided by our dental students or trainee dental hygienists. If this is the case, the consultant in charge of the clinic will assess your condition and decide whether you are suitable to have your dental care managed by a trainee. You will then be asked if you wish to receive treatment by a student. If you decide not to accept the offer of treatment by a student, there is a possibility that the hospital will not be able to offer you non-specialist dental care.

Dental clinics are situated either in Tower Wing at Guy's Hospital or the Dental Polyclinic at St Thomas' Hospital. The location of your clinic will be clearly stated in your appointment letter. Please check carefully which hospital you are due to attend.

Staff Clinics

The Dental Hospital staff clinics provide only highly specialised opinion and treatments, which cannot otherwise be provided in general or community dental practices.

Student Clinics

The hospital offers the opportunity for general dental care by students. Your treatment may be provided by, a number of dental students, depending on the treatment needs. In order to qualify for this service, you cannot be undergoing Dental treatment elsewhere or be registered with a General Dental Practitioner in the community. The service is accessed via booking and attending an assessment clinic appointment. After the initial appointment you will be

informed whether treatment will be available in the student clinics. All student care is provided under close supervision from senior dental staff

New Patients to the Dental Hospital

Please note all new appointments are for initial assessment only. You will need to be prepared to spend up to 3 hours or more for all investigations to be carried out. You will then be advised whether treatment can be offered. You may therefore wish to bring some reading material with you to ease the wait.

Medical History

The aim of your first appointment is to make a provisional diagnosis of your condition.

Hence it is essential for us to take a thorough history of your problem as well as documenting your medical history. Please bring with you any information regarding your medical history that

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Simon Cordell's Dentist Indexed

Stage 1

2. 1. OLD teeth 12 __02_03_2015__3

Page Number: 14,

may be relevant, including details of any medication that you have been prescribed by your doctor, dentist or hospital specialist. If you are taking Warfarin please bring your INR booklet with you. A medical history will be taken, followed by an examination which may include X-rays and other specialist tests.

Who you will see?

A senior clinician, who is responsible for your care will see you. In most cases, this will be a consultant or a member of their team.

Children attending the Dental Hospital

All children under the age of 16 must be accompanied by a parent or legal guardian as parental consent is required before any procedure, including x-rays, may be carried out.

Please note that siblings, a relative or family friend cannot give consent, even if they hold a letter of authorisation from the parent legal guardian.

You should where possible bring along any x-ray pictures of your child's teeth taken recently by your dentist. This may avoid repeating unnecessary x-rays or having to postpone treatment decisions until these x-rays can be sent to us and will also help to reduce the waiting time on the day of your visit.

Failure to attend new appointments

Due to high demand for our services, please be advised that you will not receive another appointment if you fail to attend a consultation appointment without notifying us at least 24 hours in advance or if you reschedule your appointment more than once.

To cancel or re-arrange a consultation appointment, please contact the Appointments Centre on 0207 188 8006 or via email at dentalappointments@qsttnhs.uk interpreters

If you need an interpreter for this appointment, please ring the number on your appointment letter to arrange one or call the language support team on 0207 188 8815 or e-mail languagesupport@qsttnhs.uk

Patient Transport

If you think you may be eligible for transport, please contact the Patient Transport Assessment Team on 0207 188 2888.

Car Parking

Disabled parking is available on both sites. Other car parking is very limited, and we encourage you to travel by public transport. Detailed travel information is available on our

website at www.guvsandstthomas.nhs.uk or from our Knowledge and Information Centre (KIC) on 0207188 3416 or e-mail: kic@astt.nhs.uk

You will be provided with more information regarding your treatment on your visit to the department.

Please complete the enclosed Patient Registration Questionnaire and Medical History forms and bring these with you when you attend your appointment

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The tenants of 117 and 113 and 111 Continued to be victimizing me by

Continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Victimizing me by Banging above the Bath to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

The continual intimidation of the kitchen draw being slammed shut or opened either way it got effectually, closed, to then soon after hear the sharpening of the kitchen utilities knives to an unrealistic extent to make a constructive sense of logic and reason, visible for explanation of any good character of themselves with the time need to look after an Adelson in today's word safely!

Slamming the main, communal entrance door closed!

My Repair issues should not get pushed aside and then hidden without being correct by the Enfield Council and the Enfield Homes, as keeps happening to me at my losses out of life I feel Ashamed of the way the responsible people have left me to feel!

Si Note:

1

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Summary!

The Metropolitan Police constabulary's employees made me go through Intentional infliction of emotional distress by their decisions and actions at no fault of my own alongside in joint circular with the Enfield Homes and the Enfield Council's employees!

Disrepair!

A full detailed response needs to take place to why I get left to suffer like this because of the Heating and damp issues in my rented home even low I keep reporting them as emergency concerns and the reasons to why these problems get left for such a long duration of time?

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Fireworks Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

03/03/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
03/03/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
Company warehouse /
Page Numbers: 1771
My Company Too Smooth!

--

1

The Enfield Gov / Email's Issue:

Company warehouse

/ **Page Numbers:** 1771,

Subject: Re: Account Management for Too Smooth Ltd

From: Rachel Barnes (rachel.barnes@thecompanywarehouse.co.uk)

To: Re_wired@ymail.com;

Date: Tuesday, 3 March 2015, 9:41

Dear Simon Cordell,

You recently started an order on our website but did not complete it. I wanted to see if you ran into any problems or had any questions which I could answer for you. I will try to contact you on 07546899778 to discuss how we can help your business. If you would like to contact me before then you can reach me using the details below.

Kind Regards,

Rachel Barnes

Business Consultant

The Company Warehouse

2nd Floor

43 Broomfield Road

Chelmsford

CM1 1SY

rachel.barnes@thecompanywarehouse.co.uk

01245 492777 (208)

Third Party Formations Limited T/A the Company Warehouse Registered in England and Wales number: 3994971 | VAT Registration number: 830 8066 39

Attachments

1.txt (3.18 KB)

Untitled2.gif (12.83 KB)

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

Victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects in my rented living circumstances!

I continue to lecture the importance of my complaints and that off my sent official correspondent to what I send to the relevant persons, without no correct follow ups, namely the Enfield Council! 2

Si Note:

1

Summary!

It is truly tragic that the Enfield Councils and the Enfield Homes inclusive of the Metropolitan constabulary left the occupiers of 117 Burncroft Avenue without any form of support in regards to their Child's protection when I notified them of my concerns and video evidence of the legal guardians consecutive while amoral behaviour of criminal attempts, as for the child protection Act 1989 states that in section 27 of that act it requires all local authority as a must to assist in the protection of children, since the young child's birth the child legal mother and father have provoked a Critical emergency needed for the Mental stability of themselves to get questioned as for the complete absinth of the disregard for life itself, as the Article 2 of the human Right Act 1998 explains within its context, as I am

Confident that the child is in danger alongside many of my other witness towards the child's legal guardians stability and Mental stability. The overseeing authorities should have contacted the Social Services the earliest opportunity in pursuit of the Social Workers Act 1981!

Disrepair!

I get Offended by the lack of due diligence towards mine and other persons who may get affected by this neglect for life!

My flat is in a bad condition I continue to take pictures of the disrepair issues as it is uncomfortable to live in!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Fireworks Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

04/03/2015

1 x Email Dentist Appointment!

2 x Email Jo O'Brien Enfield homes.org!

1 x Email Working on my Website!

1 x Email Rent / Tax for my Flat!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

04/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **1 x Email**
Dentist Appointment!
Dentist!

2

- **WITNESS STATEMENT!**

Every Decibel Matters!
Asbo!

3

- **The 2nd Asbo Folder / pub Book Issue: 1!**

WITNESS STATEMENT Every Decibel Matters/
Page Numbers: 39,40
Asbo!

4

- **The Enfield Gov / Email's Issue:**

Company warehouse /
Page Numbers: 1772
My Company Too Smooth!

5

- **The Enfield Gov / Email's Issue:**

Colin Bullworthy Council Tax /
Page Numbers: 1773,1774
Housing Benefit!

6

- **The Enfield Gov / Email's Issue:**

Jo O'Brien MR SIMON CORDELL /
Page Numbers: 1775,1776
Disrepair!

7

- **The Enfield Gov / Email's Issue:**

496. Lorraine Cordell _Re_ Simon Cordell-Appeal /
Page Numbers: 1777
Asbo!

8

- **The Enfield Gov / Email's Issue:**

497. Lorraine Cordell _Re_ Simon Cordell Information_ (1) /
Page Numbers: 1778,1779
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

9

- **The Enfield Gov / Email's Issue:**

498. Jo O'Brien_109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON
CORDELL
[SEC=UNCLASSIFIED] /

Page Numbers: 1780,1781

Disrepair!

10

- **The Enfield Gov / Email's Issue:**

499. Lorraine Cordell _Re_ 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR

SIMON CORDELL

[SEC=UN3 /

Page Numbers: 1782,1783

Disrepair!

11

- **The Enfield Councils History FOI Indexed**

Stage 2

Exempt from 19.5% Council tax liability.

Page Number: 88

Housing Benefit!

12

- **Simon Cordell's Dentist Indexed**

Stage 1

Simon Cordell's Dentist Indexed

1. **OLD teeth 1 __04/03/2015m**

Page Number: 1

Dentist!

13

- **Simon Cordell's Dentist Indexed**

Stage 1

1. **1. OLD teeth 2 __04_03_2015**

Page Number: 2

Dentist!

14

- **Simon Cordell's Dentist Indexed**

Stage 1

1. **1. OLD teeth 10 __04_03_2015**

Page Number: 10

Dentist!

15

- **Simon Cordell's Dentist Indexed**

Stage 1

1. **1. OLD teeth 8 __25_06_2008**

Page Number: 8

04/03/2015

Dentist!

16

- **Simon Cordell's Dentist Indexed**
Stage 1
1. 1. OLD teeth 9 __25_06_2008
Page Number: 9
04/03/2015
Dentist!

10.

- **Additional Email Attachments & Emails / Issue:**
1. 10
lorraine32@blueyonder.co.uk 03.04.2015_RE Simon Cordell Information
04/03/2015
/ **Page Numbers:** 48,49

11.

- **Additional Email Attachments & Emails / Issue:**
1.11
lorraine32@blueyonder.co.uk 03.04.2015_Re Simon Cordell-Appeal
04/03/2015
/ **Page Numbers:** 50,51,52,53,54,55,56,57,58

--

1

1 x Email

Dentist Appointment!

2

WITNESS STATEMENT!

Every Decibel Matters!

3

The 2nd Asbo Folder / pub Book Issue: 1!

WITNESS STATEMENT Every Decibel Matters

/ **Page Numbers:** 39,40

40

4

The Enfield Gov / Email's Issue:

Company warehouse

/ **Page Numbers:** 1772,

Attachments

• 1.txt (3.21 KB)

• Untitled2.gif (12.83 KB)

Subject: Re: Account Management for Too Smooth Ltd - Follow up.

From: Rachel Barnes (rachel.barnes@thecompanywarehouse.co.uk)

To: Re_wired@ymail.com;

Date: Wednesday, 4 March 2015, 10:34

Dear Simon Cordell,

Further to my previous e-mail, I have tried to contact you on the telephone number provided - 07546899778 - regarding the order you started on our website but have not been able to complete. Is there an alternative number you would rather be contacted on?

Kind Regards,

Rachel Barnes Business Consultant

The Company Warehouse 2nd Floor 43 Broomfield Road Chelmsford CM11SY

rachel.barnes@thecompanywarehouse.co.uk

01245 492777 (208)

Third Party Formations Limited T/A the Company Warehouse Registered in England and Wales number: 3994971 | VAT Registration number: 830 8066 39

5

The Enfield Gov / Email's Issue:

Colin Bullworthy Council Tax

/ **Page Numbers:** 1773,1774,

From: Colin Bullworthy

Colin.Bullworthy@enfield.gov.uk

Sent: 04 March 2015 10:52

To: lorraine32@blueyonder.co.uk

Subject: Council Tax Support [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Mr Cordell

I refer to your enquiry regarding your request to be exempt from 19.5% Council tax liability. According to our records, you are currently not in receipt of the required welfare benefit that would entitle you to full Council Tax Support. Whilst I appreciate your comments regarding the delay in changing your benefit status, until I receive information from the Department of Work and Pensions that you are in receipt of the correct benefit that will give you full Council Tax exemption, I am unable to change my records and the 19.5% Council Tax liability remains payable. I suggest that if you are still experiencing difficulty in paying this, that you apply on-line for a Council Tax hardship payment at enfield.gov.uk

1774,

building strong communities. Opinions expressed in this email are those of the individual and not necessarily those of the London Borough of Enfield. This email and any attachments or files transmitted with it are strictly confidential and intended solely for the named addressee. It may contain privileged and confidential information and if you are not the intended recipient and receive it in error you must not copy, distribute, or use the communication in any other way. All traffic handled by the Government Connect Secure Extranet may be subject to recording/and or monitoring in accordance with relevant legislation. This email has been scanned for viruses, but we cannot guarantee that it will be free of viruses or malware. The recipient should perform their own virus checks.

6

The Enfield Gov / Email's Issue:

Jo O'Brien MR SIMON CORDELL

/ **Page Numbers:** 1775,1776,

From: Jo O'Brien

Jo.O'Brien@enfieldhomes.org

Sent: 04 March 2015 16:20

To: Lorraine Cordell

Subject: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Good afternoon Ms Cordell,

Following your e-mail to EH Feedback I have been asked by the Customer Services Manager to raise a repair order to our contractor Wates Living Space for an operative to attend to carry out necessary works to the front door. EH Feedback will be in touch with you shortly in response to your e-mail. An appointment has been booked for a Wates operative to attend on Tuesday 10th March between 8.00am- 10.30am. Order Number 1509056/1. If this appointment is not convenient please do not hesitate to contact me so that we can agree a mutual appointment.

Many thanks

Jo O'Brien Customer Services Enfield Homes

★ ★

Direct 0800 40 80 160* The Edmonton Centre

Fax 020 8375 8016 36-44 South Mall

* This is a freephone number, so there is no charge if you use a landline.

Edmonton Green N9 0TN

If you

1776.

Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities. Opinions expressed in this email are those of the individual and not necessarily those of the London Borough of Enfield. This email and any attachments or files transmitted with it are strictly confidential and intended solely for the named addressee. It may contain privileged and confidential information and if you are not the intended recipient and receive it in error you must not copy, distribute, or use the communication in any other way. All traffic handled by the Government Connect Secure Extranet may be subject to recording/and or monitoring in accordance with relevant legislation. This email has been scanned for viruses, but we cannot guarantee that it will be free of viruses or malware. The recipient should perform their own virus checks.

7

The Enfield Gov / Email's Issue:

496. Lorraine Cordell _Re_ Simon Cordell-Appeal

/ **Page Numbers:** 1777,

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

Sent: 04 March 2015 09:53

To: 'JOSEPHINE WARD'

Subject: Re: Simon Cordell Appeal

Attachments: DOC034 (2).pdf

AppealCaseDrivingTools26112014.pdf

Clerks Notes for Simon

Cordell03.pdf

DOC008 (3).PDF

Here you go Jossey if you look at the date go conviction on the letter the court sent you will see it says 29/08/2014 but it did not go to trial till the 26/11/2014

8

The Enfield Gov / Email's Issue:

497. Lorraine Cordell _Re_ Simon Cordell Information_ (1)

/ **Page Numbers:** 1778,1779,

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

Sent: 04 March 2015 10:26

To: 'Martin Jenkin'

Subject: RE: Simon Cordell Information

Hi Martin

I have not heard from you re the below email. But could you please send me a copy today of Simon Currant insurance policy and his no claims please.

Regards

Lorraine

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

Sent: 10 February 2015 15:33

To: 'Martin Jenkin'

Subject: RE: Simon Cordell Information

Hi Martin

Just giving you an update Simon has called to try and speak to you today to make a late payment on his insurance as he was a day late. could you please make sure someone calls us to make the payment?

As for KGM they are now dealing and addressing the issues, but it took me to start cc my emails to them to Lloyds. He has been having it really hard due to all this insurance with KGM and the courts, and not being able to drive half the time this policy has been in place due to them keep revoking his driving licence, until the courts then sort it and put it back in place. They have again revoked his driving licence this is the 3 time. I have had to get a solicitor now to help with the cases of no insurance because I seem to be getting nowhere. And also, to deal with the appeal case for the 14/11/2013. I do have the audio now from KGM that proves the police officer lied and some letters I will attach to this email just so you are updated. I can't send the audio due to most places will not accept that file type. So, I have included the transcript that the solicitor done Could you please also address doing your section 9 witness statement about the calls for the 14/11/2013 as the appeal case is due to be heard on the 05/03/2015. Could you also please send over a copy of Simon no claims please?

Regards

Lorraine

From: Martin Jenkin [**Mail To:**martinjenkin@broadsuredirect.com]

Sent: 07 January 2015 09:06

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell Information

Good Morning Lorraine,

Apologies for the lack of contact, I have been in and out of the office. Have you received any correspondence from KGM? we spoke to them prior to Christmas regarding the issues and they have been looking into the situation and as far as I am aware, they were going to respond directly. I look forward to hearing from you.

1779.

This email has been checked for viruses by Avast antivirus software. www.avast.com

t: 01843 594477

f: 01843 594488

Broadsure Direct

Telephone number: 01843 594477

Fax Number: 01843 594488

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

Sent: 28 December 2014 23:59

To: martinjenkin@broadsuredirect.com

Subject: Re: Simon Cordell Information Hello Martin Can you please get back to me with an update as I not heard anything from KGM about the email I sent over to you on the 30/11/2014 with the data that would be needed. I also have not heard anything from you about the section 9 witness statement. Please can you get back to me as soon as possible.

Regards

Regards

9

The Enfield Gov / Email's Issue:

498. Jo O'Brien_109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL [SEC=UNCLASSIFIED]

/ **Page Numbers:** 1780,1781,

From: Jo O'Brien [Jo.O'Brien@enfieldhomes.org]

Sent: 04 March 2015 16:20

To: Lorraine Cordell

Subject: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Good afternoon Ms Cordell,

Following your e-mail to EH Feedback I have been asked by the Customer Services Manager to raise a repair order to our contractor Wates Living Space for an operative to attend to carry out necessary works to the front door. EH Feedback will be in touch with you shortly in response to your e-mail. An appointment has been booked for a Wates operative to attend on Tuesday 10th March between 8.00am- 10.30am. Order Number 1509056/1. If this appointment is not convenient please do not hesitate to contact me so that we can agree a mutual appointment.

Many thanks

Jo O'Brien Customer Services Enfield Homes

1781,

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10

The Enfield Gov / Email's Issue:

499. Lorraine Cordell _Re_ 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR
SIMON CORDELL [SEC=UN3

/ Page Numbers: 1782,1783,

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

Sent: 04 March 2015 19:27

To: 'Jo O'Brien'

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Dear Jo O'Brien

I am sorry but the 10th or the 11th and maybe the 12th March 2015 cannot be done due to having appointments already arranged could this please be re booked.

Regards

Lorraine Cordell

From: Jo O'Brien [**Mail To:** Jo. O'Brien@enfieldhomes.org]

Sent: 04 March 2015 16:20

To: Lorraine Cordell

Subject: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=U NCLASSI FI ED]

Classification: UNCLASSIFIED

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Many thanks

Jo O'Brien Customer Services Enfield Homes

1783,

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Date: Wednesday, 4 March 2015,

appointment at the dentist 195 High Street, Enfield.

11

The Enfield Councils History FOI Indexed

Stage 2

Exempt from 19.5% Council tax liability.

Page Number: 88

04/03/2015

88

Wed 04/03/2015 10:52

Dear Mr Cordell

I refer to your enquiry regarding your request to be exempt from 19.5% Council tax liability. According to our records, you are currently not in receipt of the required welfare benefit that would entitle you to full Council Tax Support.

Whilst I appreciate your comments regarding the delay in changing your benefit status, until I receive information from the Department of Work and Pensions that you are in receipt of the correct benefit that will give you full Council Tax exemption, I am unable to change my records and the 19.5% Council Tax liability remains payable.

I suggest that if you are still experiencing difficulty in paying this, that you apply on-line for a Council Tax hardship payment at enfield.gov.uk.

Colin Bullworthy

Benefits Operations Manager

Finance, Resources and Customer Services

Enfield Council

Silver Street

Enfield

EN1 3XY

Tel: 020 8379 4924

Email: colin.bullworthv@enfield.gov.uk

12

Simon Cordell's Dentist Indexed

Stage 1

Simon Cordell's Dentist Indexed

2. OLD teeth 1__04/03/2015m

Page Number: 1,

The Family Dental Practice

J. Pashayadeh

Dental Surgery on & Associates 129-131

High Road Wood Green

London N22 6BB

Tel: 0208881 0495

Tel: 0208881 6698

SIMON CORDELL

109 BURNCROFT AVENUE

ENFIELD

EN3 7JQ

Dear CORDELL

We are writing to advise you that your check-up is now due.

Please call the practice to your earliest convenience to make a suitable appointment.

With compliments.

Yours sincerely

The Family Dental Practice

13

Simon Cordell's Dentist Indexed

Stage 1

2. 1. OLD teeth 2 __04_03_2015

Page Number: 2,

Guy's and St Thomas'

Ref: DWB/JT/4663127Q NHS Foundation Trust

Prosthodontic Dentistry

Department 21st Floor, Tower Wing

Guy's Hospital

Great Maze Pond

London

SE1 9RT

Department: 020 7188 7411

Fax: 020 7188 7486

Main Switchboard: 020 71887188

04 March 2015

Date of Birth: 26-01-1981

Clinic Name: Dental F21 PG Annexe

NHS No: 4340961671

Consultant: BARTLETT Clinic

Date: 04 March **2015**

Dear Dr CHOWDRY

Re: MR SIMON CORDELL Hospital No: 4663127Q

Address: 109 BURNCROFT AVENUE, ENFIELD, MIDDLESEX, EN3 7JQ

Thank you for asking me to see this patient he was seen on my clinic on the 4th March. The patient presented a few years ago following trauma to his upper anterior region and it was agreed to provide bridges. Sadly, he was unable to attend and since this time his upper anterior teeth remain unrestored. The UR2 has a crown preparation and is unrestored and the UL3 has a composite. Elsewhere his mouth is a reasonable condition but there are increased probing depths in the molars in the upper jaw approaching 5-6 mm. It is important that this is reduced and treated prior to any intervention on his upper anterior teeth. I would therefore be grateful if you would give him oral hygiene instruction and hygiene and then ensure that the probing depths have reduced in which case, I would be happy to see him again with a view to apply for implants. In the intervening period he would like an upper denture to replace the upper anterior teeth and I would be grateful if you would provide that.

Kind regards Yours sincerely,

Professor David Bartlett Consultant in Restorative Dentistry

Copy patient

Could you please make sure that these two pages are added to Simon Cordell's records and his dentist see it

www.guysandstthomas.nhs.uk

Dr AA CHOWDRY

Dental Surgery

195 High Street, Enfield

Middlesex

EN34DZ

14

Simon Cordell's Dentist Indexed

Stage 1

2. 1. OLD teeth 10 __04_03_2015

Page Number: 10,

Guy's and St Thomas'
NHS Foundation Trust
Prosthodontic Dentistry Department
21st Floor, Tower Wing
Guy's Hospital
Great Maze
London
SET 9RT
Department: 020 7188 7477
Fax: 020 7188 7486
Main Switchboard: 020 7188 7188

04 March 2015

Date of Birth: 26-01 -1981

NHS No:4340961671

Clinic Name: Dental F21 PG Annexe Consultant: BARTLETT

Clinic Date: **04 March 2015**

Dear Dr CHOWDRY Re: MR SIMON CORDELL

Hospital No: 4663127Q

Address: 109 BURNCROFT AVENUE, ENFIELD, MIDDLESEX, EN3 7JQ

Thank you for asking me to see this patient he was seen on my clinic on the **4th March**. The patient presented a few years ago following trauma to his upper anterior region and it was agreed to provide bridges. Sadly, he was unable to attend and since this time his upper anterior teeth remain unrestored. The UR2 has a crown preparation and is unrestored and the UL3 has a composite. Elsewhere his mouth is a reasonable condition but there are increased probing depths in the molars in the upper jaw approaching 5-6 mm. It is important that this is reduced and treated prior to any intervention on his upper anterior teeth. I would therefore be grateful if you would give him oral hygiene instruction and hygiene and then ensure that the probing depths have reduced in which case, I would be happy to see him again with a view to apply for implants. In the intervening period he would like an upper- denture to replace the upper anterior teeth and I would be grateful if you would provide that.

Kind regards Yours sincerely,

Professor David Bartlett Consultant in Restorative Dentistry

Ref: DWB/JT/4663127Q

Dr AA CHOWDRY Dental Surgery 195 High Street, Enfield Middlesex EN3 4DZ

Copy patient Copy patient A

Could you please make sure that these two pages are added to Simon Cordell's records and his dentist see it

15

Simon Cordell's Dentist Indexed

Stage 1

2. 1. OLD teeth 8 __25_06_2008

Page Number: 8,

04/03/2015

NHS Foundation Trust
Guy's and St Thomas'
Mr Simon Cordell
23 Byron Terrace

Hertford Road
LONDON
N9 7DG

25th June **2008**

NHS Number: 434096167

Hospital Number: 4663127Q

Dear Mr Cordell,

Re: Dental Outpatient appointment

This is to confirm your outpatient appointment in FL26 Restorative Dentistry under the care of Miss S Watkins. The details are as follows:

Date: Wednesday 20th August 2008 Time: 1:30 pm

Location: 26th Floor, Lift/Stairs A, Tower Wing Consultant: Miss S Watkins

The clinician you see may not be that named above but will be a member of his or her team. Please note that if you fail to attend your appointment without telling us beforehand you will be removed from our waiting list and discharged back to your General Practitioner/General Dental Practitioner.

If you are unable to attend your appointment or no longer need to come to hospital, please contact the New Patient Referral Unit on 020 7188-8006 or via e-mail at

DentaiNPRU@gstt.nhs.uk and let us know as soon as possible.

Yours sincerely,

Waiting List Co-ordinator

Guy's Hospital Great Maze Pond

London

SE1 9RT

16

Simon Cordell's Dentist Indexed

Stage 1

2. 1. OLD teeth 9 __25_06_2008

Page Number: 9,

04/03/2015

Unit of Restorative Dentistry

Guy's Tower, Floor 26

Dear Dentist

Thank you for referring your patient to the Restorative Dentistry Group at Kings Dental Institute at Guy's and St Thomas Hospitals. Unfortunately, we are unable to accept the referral because:

(a) There is insufficient clinical information about your patient for us to assess this referral.

(b) There appears to be no clinical indication for the patient to receive specialist dental treatment at a hospital. If this should not be an accurate interpretation of your letter, please re-refer with detailed clinical reasons. We recommend that you refer your patient to another colleague within the general dental services or to the Community Dental Service. Our guidelines for referral are available on

<http://www.guysandstthomas.nhs.uk/services/ambulatory/dental/dental.aspx> If however, you only require an opinion, please re-refer the patient.

(c) Our normal policy is not to accept patients for replacement of veneers, crowns or bridges. Please re-refer if you wish us to see your patient to provide advice on such replacements and please let your patient know that the consultation is for advice only.

(d) From your letter it appears that although this patient requires specialist treatment, they do not fall within our guidelines for hospital treatment. I would therefore advise a referral to a Specialist either in Practice or in the Community Dental Service, if available. A list of specialists is available on the GDC website gdc-uk.org. If, however, you only require an opinion, please rerefer the patient.

[(e) The clinical condition of your patient does not appear to fall within the guidelines for implant treatment under the NHS at this Institute. These guidelines are available on page 628 of the above website.

(f) From your letter, it appears that this patient requires general dental care. If they would like to be considered for treatment on the undergraduate student clinic, please ask them to telephone 0207 188 9282 for an assessment clinic appointment. Please note that we cannot guarantee that they will be suitable for student treatment.

We are very sorry we are unable to help.

Yours sincerely

RESTORATIVE DENTISTRY GROUP

KING'S DENTAL INSTITUTE

Copy:

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger!

Then the Loud and aggressive banging in the bathroom got worse and this got achieved by 117 and 113 tents slamming objects on to the floor with evil intent of criminal actions!

At the night-time Stain played with his front door locks to try and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Be Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Jumping on the floor above me when I am studying

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assault!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

10.

Additional Email Attachments & Emails / Issue:

1. 10

lorraine32@blueyonder.co.uk 03.04.2015_RE Simon Cordell Information

04/03/2015

/ Page Numbers: 48,49

--

48.

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 04 March 2015 10:26

To: Martin Jenkin

Subject: RE: Simon Cordell Information

Hi Martin

I have not heard from you re the below email.

But could you please send me a copy today of Simon Currant insurance policy and his no claims please.

Regards

Lorraine

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 10 February 2015 15:33

To: Martin Jenkin

Subject: RE: Simon Cordell Information

Hi Martin

Just giving you an update Simon has called to try and speak to you today to make a late payment on his insurance as he was a day late. could you please make sure someone calls us to make the payment.

As for KGM they are now dealing and addressing the issues, but it took me to start cc my emails to them to Lloyds.

He has been having it really hard due to all this insurance with KGM and the courts, and not being able to drive half the time this policy has been in place due to them keep revoking his driving licence, until the courts then sort it and put it back in place. They have again revoked his driving licence this is the 3 time. I have had to get a solicitor now to help with the cases of no insurance because I seem to be getting nowhere. And also, to deal with the appeal case for the 14/11/2013. I do have the audio now from KGM that proves the police officer lied and some letters I will attach to this email just so you are updated.

I can't send the audio due to most places will not accept that file type. So, I have included the transcript that the solicitor done

Could you please also address doing your section 9 witness statement about the calls for the 14/11/2013 as the appeal case is due to be heard on the 05/03/2015.

Could you also please send over a copy of Simon no claims please?

Regards

Lorraine

From: Martin Jenkin

mailto: martinjenkin@broadsuredirect.com

Sent: 07 January 2015 09:06

To: Lorraine Cordell

Subject: RE: Simon Cordell Information

Good Morning Lorraine,

Apologies for the lack of contact, I have been in and out of the office.

Have you received any correspondence from KGM? we spoke to them prior to Christmas regarding the issues and they have been looking into the situation and as far as I am aware, they were going to respond directly.

I look forward to hearing from you.

49.

Regards

Martin Jenkin DDI 01843 598744

Broadsure direct

INSURANCE INTERMEDIARY

t: 01843 594477 **f:** 01843 594488

Broadsure Direct - **Telephone number:** 01843 594477 - **Fax Number:** 01843 594488

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From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 28 December 2014 23:59

To: martinjenkin@broadsuredirect.com

Subject: Re: Simon Cordell Information

Hello Martin

Can you please get back to me with an update as I not heard anything from KGM about the email I sent over to you on the 30/11/2014 with the data that would be needed. I also have not heard anything from you about the section 9 witness statement. Please can you get back to me as soon as possible.

Regards

Lorraine

This email has been checked for viruses by Avast antivirus software. www.avast.com

11.**Additional Email Attachments & Emails / Issue:**

1.11

lorraine32@blueyonder.co.uk_03.04.2015_Re Simon Cordell-Appeal

04/03/2015

/ **Page Numbers:** 50,51,52,53,54

55,56,57,58

--

50.

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 04 March 2015 09:53

To: JOSEPHINE WARD

Subject: Re: Simon Cordell-Appeal

Attachments: DOC034 (2).pdf

[Appeal-Case-Driving-Tools-26-11-2014.pdf](#)

[Clerks Notes for Simon Cordell-03.pdf](#)

[DOC008 \(3\).PDF](#)

Here you go Josey if you look at the date of conviction on the letter the court sent you will see it says 29/08/2014 but it did not go to trial till the 26/11/2014

51.

26-11-14

R - v - CORDELL

PC GAVIN - Lombard Borough.

14-11-13 - I made notes at the time of an incident
1pm - on duty - on Baiter Hill. Traffic Operation
longer, unmarked driver

CX 52TRZ - white Transit - stopped was pulled
over. Mr Cordell was the driver.

Explained that stopping him as part of operation. - he
replied "I'm busy, feet off to do some work".

I explained requirement.

I'll give you my insurance but I am not going in there
to do some work - building undergoing refurbishment.

Another male in the passenger seat - Dean PEARCE.

Valid car work as registered to Alan PEARCE.

Insurance Cost - covered him to drive my vehicle
- but did not cover business use.

I contacted Insurance Co. The impeded vehicle -
looked inside - general construction debris in there +
business cards in vehicle - Simon & Dean (advertisers TS
enterprise - the detailed type of work).

Was a Thursday - Mr Cordell - other man - wearing
clothes covered in paint & dirt. It was middle of working
day. Said he was going in there for work.

Explained that not covered for business use.

Put off - C.

He said "I was trying to get a job here"

He became increasingly agitated - said he would find out
about re and everything has consequences

I established his name - had difficulties with address.
In the end arrested him because he would not provide
address.

At Peckham custody he provided detail - I issued
penalty notice.

xx -

He pulled over of own accord. I was told
The Certificate covers Motor Trade Use.

He told me going into building to work. No Tools
in the car.

xx -

Loose items - business cards. Other items
consistent with details of ~~the~~ previous offer

Simon CORDELL

I was with friend - asked him to come down to look at
a printer cleaner. Dean Reed was with me -
rec when was building a night club.

Going in the afternoon - appointment at 2pm with a view to
take a management position up there.

I got up working on building C.

Next part stop - search - I pulled over - a bit part
for friend to go into search stop.

I was early and ~~not~~ we were going to sit in the van.

When PC approached me. He said he was going to do a
check. He asked me why I was there - I explained

I was there for printer work when venue up and running.

He said he wanted to search vehicle ~~or~~. My PDA was
produced. He said not covered because had tools
in van. He showed us around and I placed books.

This had happened on a number of occasions.
I have a number of other cases.

~~He~~ explained no food

I was covered for social & domestic. I asked for
plates to ride - allows me to sell cars from my drive.

I had not been working. Going to lots of places
to make enquiries about future work.

Had spoke to Mr. Khan previously.

XX - Business Cards - Sum & Dean does refer to your
TSH does refer to my C^o.

I built the C^o for Dean. I don't work with Dean
on his business. In my catalogue I put my number
in as well so I can take a percentage.

I had ~~an~~ an appointment with Mr. Khan - to discuss
future work & few comments.

~~Already been agreed to~~
I did not say I was going to work in the projects

to's ?

Built a Management system - built a festival.
Exploring Switzer parties business - have a number of community
halls.

Dean Reed does gardening & general work.

London
Elaine CORDELL, 23 Byron Terrace, Edwinton, Leeds
LS9 7DE.

I was not present - but received a phone call from my
son. This was while she needed..

I knew he was going to see MR Khan
- was told Dean down to see if he could be offered
work. ~~He was~~

I got a phone call from my son & I spoke to the
other Police Officer.

He explained to me about trials in the vehicle and the
motor policy invalid.

Convicted

Exceptional Hardship

Mother suffers from bowel, bladder & spine & osteoarthritis.
Three every day at Mother's to clean her home.

I leave my mother to Nadee Hilda & other hospital.

I live about 2 mile from your mother.

Mother lives in Edmonton

Woodsfield, Enfield & West Middle & other.

My brother was in a bike crash - been reported, lies.

Impact on work

I am helping friends. Will prevent me going to city

hall.

I receive Family Support, MHA difficulties.

I am on benefits.

I do voluntary work.

APPEAL TO THE CROWN COURT FROM A MAGISTRATES' COURT

(Criminal Procedure Rules, rule 63.3)

Case details

Name of defendant: Simon Cordell
Address: 109 Burncroft Ave Enfield EN3 7JA
If the defendant is in custody, give prison and prison number, if known.
Appeal from Wimbledon Magistrates' Court
Magistrates' court case reference number:
Appeal to the Crown Court at: Kingston

This is an appeal to the Crown Court about:

Give brief details of the magistrates' court decision about which you are appealing, including the date of that decision (e.g. 'my conviction for [offence] on [date]', or 'my sentence of [penalty] for [offence] on [date]').

Driving with NO insurance and a Driving Ban

I have asked the magistrates' court to reconsider my case

Yes No

You may not need to appeal. Sometimes a magistrates' court can change a decision which it has made, under section 142 of the Magistrates' Courts Act 1980. Ask at the magistrates' court office.

I need an extension of time for this appeal

Yes No

See the time limits listed below. If your appeal is late, you must answer question 1, on the other side of this form. Only the Crown Court can extend the 21 day time limit for appeal.

Use this form ONLY for an appeal to the Crown Court about conviction, sentence, etc. under Criminal Procedure Rules Part 63. There is a different form for applying or appealing to the Crown Court after a magistrates' court has made a decision about bail, under Criminal Procedure Rule 19.8.

1. Complete the boxes above and give the details required in the boxes below. If you use an electronic version of this form, the boxes will expand¹. If you use a paper version and need more space, you may attach extra sheets.

2. Sign and date the completed form.

3. Send a copy of the completed form to:

- (a) the magistrates' court, and
- (b) the other party to the case (e.g. the prosecutor, if you are the defendant).

You must send this form so as to reach the recipients **not more than 21 days after:**

- the date you were sentenced or your sentence was deferred (whichever was earlier), if your appeal is against conviction or against a finding of guilt,
- the date you were sentenced, if your appeal is against sentence, or
- in any other case, the date of the order or failure to make an order about which you want to appeal.

¹ Forms for use with the Rules are at: <http://www.justice.gov.uk/courts/procedure-rules/criminal/formspage>.

1) Extension of time (if you need one: see the notes on the front page). **My appeal is late because:**
 Explain why your appeal is late. Attach copies of any letters or other documents you want the court to see.

2) The issues in this case are:
 Summarise the matters of fact or law, or the reasons for sentence or other order, which are in dispute.
 I was INSURED to drive and did NOT break My Terms of INSURANCE

3) Appeal against conviction: case management in the Crown Court.
 Only answer these questions if you are appealing against conviction or a finding of guilt.

How long did the trial last in the magistrates' court? $\frac{1}{2}$ a day

Which of the prosecution witnesses in the magistrates' court do you want to ask questions if they are witnesses again in the Crown Court? Name them: the Police Officer
 $\frac{1}{2}$ a day

How long do you expect the appeal to take in the Crown Court?
 Not Sure

4) Other applications. I am also applying for:

pending my appeal, the suspension of my disqualification e.g. from driving.
 You can ONLY apply for the suspension of a disqualification imposed in this case.

pending my appeal, bail.

Give reasons for any application you are making:
 I feel that when this goes to Appeal I will show the Court I was insured.

I want my application(s) considered by the magistrates' court the Crown Court
 Each court can consider these applications. You can apply to both.

Signed: *[Signature]* [defendant / defendant's solicitor]
 Date: 26.11.14

² If you use an electronic version of this form, you may instead authenticate it electronically (e.g. by sending it from an email address recognisable to the recipient). See Criminal Procedure Rules, rule 5.3.

57.

Re: Simon Cordell-Appeal->Clerks Notes for Simon Cordell-03.pdf

From: GL-SWESTERNMCENQ

To: lorraine32@bluevonder.co.uk

Subject: Clerks Notes for Simon Cordell

Date: 16 February 2015 09:57:22

Attachments: [DOC034.pdf](#)

With reference to your e-mail of the 10th February please find attached clerks notes from the trial on the 26th November as requested.

Miss J Lee

Administration Officer

Lavender Hill Magistrates' Court
176a Lavender Hill, London, SW11 1JU
Tel: 020 7805 1470

Please note: As of June 2nd, 2014 Our fax will be GOLDFAX No: 0870 324 0299* *

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(CCTM Certificate Number 2009/09/0052.)

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58.

In the Crown Court
at Kingston Upon Thames



22

Case No: A20140377
Court Code: 427



Simon P Cordell
109 Burncroft Avenue
ENFIELD
Middlesex
EN3 7JQ

Notice of Hearing of Appeal

The appeal of Simon Paul Cordell

against conviction and sentence

by Wimbledon Magistrates' Court on the 29 August 2014

will be heard at the Crown Court at 6-8 Penrhyn Road, Kingston Upon Thames, Surrey, KT1 2BB
on the 5 March 2015 at 10:00 AM

T.T.04/03/15 NON ATTENDANCE MAY RESULT IN DISMISSAL OF APPEAL

Important information:

- If you are not legally represented, you are advised to telephone the court (020 8240 2500) during the afternoon before the hearing of the appeal for confirmation of the time your case will be heard.
- If your appeal is likely to last LONGER THAN 1 HOUR please tell us IMMEDIATELY.
- To abandon your appeal:
If you are appealing against a decision of a magistrates' court or licensing justices' you must give a written notice of your wish to abandon the appeal to the Clerk to Justices'; a copy of the notice to the Crown Court; a copy to every other party to the appeal.
If you are appealing against any other decision you must give a written notice to the Crown Court and a copy to every other party to the appeal.
Notice must be given at least 3 clear days (not counting Saturdays, Sundays and Bank Holidays) before the date of the hearing. If you do not, or if you do not appear at the hearing, you may have to pay costs.
- If you are not successful in your appeal to the Crown Court you may be ordered to pay the costs of the Respondent or at least a part of them. If you are successful you may be awarded costs.

Copy to:
Appellant
Respondent
Clerk to the Justices

End of picture!

Si Note:

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16

Summary!

Disrepair!

The sound proofing issues in the flat are unreasonable to live with!

I try to live a peace full life within my rented premises but get distracted by other person's conversations in the other flats because of the sound proofing issues in the flat are unreasonable to living standards!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Fireworks Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

05/03/2015

1 x Email I had to attend at the Courthouse for the Willesden magistrates Court case!

1 x Email My Flat Front Door Disrepair Case Enfield Homes!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!
Working on My Website!
05/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue: 02**

Conference Notes /

Page Numbers: N/a

I had to attend at the Courthouse for the Willesden magistrates Court case!
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Willesden Harrow magistrate's!

2

- **The Enfield Gov / Email's Issue: 02**

Jo O'Brien MR SIMON CORDELL /

Page Numbers: 1784,1785,1786

My Flat Front Door Disrepair Case Enfield Homes!
Disrepair!

3

- **The Enfield Gov / Email's Issue:**

500. x2 Jo O'Brien _RE_ 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR
SIMON CORDELL

[SEC=UNCLASSIF /

Page Numbers: 1787,1788,1789

Disrepair!

4

- **Simon Cordell's Dentist Indexed**

Stage 1

1. 1. OLD teeth 4 __05_03_2015

Page Number: 4

Dentist!

5

- **Simon Cordell's Dentist Indexed**

Stage 1

1. 1. OLD teeth 11 __05_03_2015

Page Number: 11

Dentist!

--

1

- **The Enfield Gov / Email's Issue: 02**

Conference Notes

/ Page Numbers: N/a

I had to attend at the Courthouse for the Willesden magistrates Court case!

2

The Enfield Gov / Email's Issue: 02

Jo O'Brien MR SIMON CORDELL

/ Page Numbers: 1784,1785,1786,

1785,

My Flat Front Door Disrepair Case Enfield Homes!

From: Jo O'Brien [Jo.O'Brien@enfieldhomes.org]

Sent: 05 March 2015 10:10

To: Lorraine Cordell

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Good morning Ms Cordell,

Thank you for your response, I have cancelled the appointment for 10th March as requested. A new appointment has been booked with our contractor Wates Living Space for attendance on Friday 13th March between 10.30-2.00pm. Would you be so kind as to advise Mr Cordell that if the front door needs to be renewed he is responsible to pay for the replacement but we can arrange for him to pay by instalments but if Mr Cordell can provide a Crime Reference Number and not a Cad Number we can carry out the repair.

Kind regards

Jo O'Brien Customer Services

From: Lorraine Cordell [[Mail To:lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

Sent: 04 March 2015 19:27

To: Jo O'Brien

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Dear Jo O'Brien

I am sorry but the 10th or the 11th and maybe the 12th March 2015 cannot be done due to having appointments already arranged could this please be re booked.

Regards

Lorraine Cordell

From: Jo O'Brien [[Mail To: Jo. O'Brien@enfieldhomes.org](mailto:Jo.O'Brien@enfieldhomes.org)]

Sent: 04 March 2015 16:20

To: Lorraine Cordell

Subject: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED Good afternoon Ms Cordell,

Following your e-mail to EH Feedback I have been asked by the Customer Services Manager to raise a repair order to our contractor Wates Living Space for an operative to attend to carry out necessary works to the front door. EH Feedback will be in touch with you shortly in response to your e-mail. An appointment has been booked for a Wates operative to attend on Tuesday 10th March between 8.00am- 10.30am. Order Number 1509056/1. If this appointment is not convenient please do not hesitate to contact me so that we can agree a mutual appointment.

1786,

Many thanks

Jo O'Brien

Customer Services Enfield Homes

3

The Enfield Gov / Email's Issue:

500. x2 Jo O'Brien _RE_ 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL [SEC=UNCLASSIF

/ **Page Numbers:** 1787,1788,1789,

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Kind regards

Jo O'Brien

Customer Services

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

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Sent: 04 March 2015 16:20

To: Lorraine Cordell

Subject: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Good afternoon Ms Cordell,

Following your e-mail to EH Feedback I have been asked by the Customer Services Manager to raise a repair

order to our contractor Wates Living Space for an operative to attend to carry out necessary works to the

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between 8.00am- 10.30am. Order Number 1509056/1. If this appointment is not convenient please do not hesitate to contact me so that we can agree a mutual

appointment.

1788,1789,

4

Simon Cordell's Dentist Indexed

Stage 1

2. 1. OLD teeth 4 __05_03_2015

Page Number: 4,

Guy's and St Thomas'

N HS Foundation Trust

Main Switchboard; 020 71887188

Private & Confidential MR SIMON CORDELL 109 BURNCROFTAVENUE ENFIELD
MIDDLESEX. EN3 7JQ

Ref: JT/4663127Q

05 March 2015

As a result of the Trust's implementation of the Department of Health's Copying Letters policy we enclose a copy of the letter sent from the hospital regarding your care.

Should you not wish to receive copies of letters in the future, please advise a member of staff in the outpatient clinic or the clinician that sees you.

Could you please make sure that these two pages are added to Simon Cordell's records and his dentist see it

[www. guysandstthomas.nhs.uk](http://www.guysandstthomas.nhs.uk)

Dr AA CHOWDRY

Dental Surgery

195 High Street, Enfield

Middlesex

EN34DZ

5

Simon Cordell's Dentist Indexed

Stage 1

2. 1. OLD teeth 11 __05_03_2015

Page Number: 11,

Guy's and St Thomas'

Private & Confidential

MR SIMON CORDELL

109 BURNCROFTAVENUE

ENFIELD

MIDDLESEX

EN37JQ

Ref: JT/4663127Q

As a result of the T rust's implementation of the Department of Health's Copying Letters policy we enclose a copy of the letter sent from the hospital regarding your care.

Should you not wish to receive copies of letters in the future, please advise a member of staff in the outpatient clinic or the clinician that sees you.

05 March 2015

Could you please make sure that these two pages are added to Simon Cordell's records and his dentist see it

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The occupiers of 117 and 113 and 111 Continued to be victimizing me by

Waking me up by stamping above my head!

Loud and aggressive banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of criminal actions!

Continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Dropping articles on to their own wooden flooring to make loud banging noises!

No one would stop them from abusing me!

It leaves me humiliated when any person visits my home and saw the damp issues with my rented property, I continue to have the same feeling when I want to speak in private in my home, as we have to whisper to keep our conversations private from the estate's other residents!

An innovation of my privacy!

Si Note:

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Summary!

I get Left out of the right being achieved for me within the legal justice system and without the correct practices taking place in the Anti-Social Behaviour Proceedings put against me causing me to suffer at no fault of my own!

Disrepair!

The sound issues within the block of flats mean that I cannot get any rest or enjoyment when I am in my rented home of the Enfield Council and the Enfield Homes teams as the noise from the other flat keeps me awake!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Fireworks Safety policy and I continued to Study and finish at the Time Start:

07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

06/03/2015

5 x Enfield Homes Disrepair Case my Front Door!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

06/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue: 02**
Jo O'Brien MR SIMON CORDELL /
Page Numbers: 1790,1791,1792,1793
Disrepair!

2

- **The Enfield Gov / Email's Issue: 02**
Jo O'Brien MR SIMON CORDELL /
Page Numbers: 1794,1795,1796,1797,1798,1799
Disrepair!

3

- **The Enfield Gov / Email's Issue: 02**
FW RE FOI /
Page Numbers: 1800,1801,1802,1803
Asbo!

4

- **The Enfield Gov / Email's Issue: 02**
FW RE FOI /
Page Numbers: 1804,1805,1806,1807,1808
Asbo!

5

- **The Enfield Gov / Email's Issue: 02**
FW RE FOI /
Page Numbers: 1812,1813,1814,1815

Asbo!

6

- **The Enfield Gov / Email's Issue: 02**
RE FW RE FOI /
Page Numbers: 1816,1817,1818,1819
Asbo!

7

- **The Enfield Gov / Email's Issue: 02**
Read acknowledgement /
Page Numbers: 1820
Asbo!

0

- **The Enfield Gov / Email's Issue:**
501. Lorraine Cordell _Re_ 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR
SIMON CORDELL [SEC=UN2 /
Page Numbers: 1821,1822,1823
06/03/2015 re located to here!
Disrepair!

8

- **The Enfield Gov / Email's Issue:**
502. Jo O'Brien _RE_ 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON
CORDELL
[SEC=UNCLASSI2 /
Page Numbers: 1824,1825,1826,1827
Disrepair!

9

- **The Enfield Gov / Email's Issue:**
503. Lorraine Cordell _Re_ 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR
SIMON CORDELL
[SEC=UNC /
Page Numbers: 1828,1829,1830,1831,1832
Disrepair!

10

- **The Enfield Gov / Email's Issue:**
504. x2 Jo O'Brien _RE_ 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR
SIMON CORDELL
[SEC=UNCLASSI3 /
Page Numbers: 1833,1834,1835,1836,1837,1838
Disrepair!

--

1

The Enfield Gov / Email's Issue: 02

Jo O'Brien MR SIMON CORDELL

/ Page Numbers: 1790,1791,1792,1793,

Jo O'Brien Customer Services

From: Lorraine Cordell **Mail To:** lorraine32@bluevonder.co.uk

Sent: 04 March 2015 19:27

To: Jo O'Brien

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Dear

Jo O'Brien

I am sorry but the 10th or the 11th and maybe the 12th March 2015 cannot be done due to having appointments already arranged could this please be re booked.

Regards

Li Cdll

From: Jo O'Brien [**Mail To:** [Jo. O'Brien@enfieldhomes.org](mailto:Jo.O'Brien@enfieldhomes.org)]

Sent: 04 March 2015 16:20

To: Lorraine Cordell

Subject: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Good afternoon Ms Cordell,

Following your e-mail to EH Feedback I have been asked by the Customer Services Manager to raise a repair order to our contractor Wates Living Space for an operative to attend to carry out necessary works to the front door. EH Feedback will be in touch with you shortly in response to your e-mail. An appointment has been booked for a Wates operative to attend on Tuesday 10th March between 8.00am- 10.30am. Order Number 1509056/1. If this appointment is not convenient please do not hesitate to contact me so that we can agree a mutual appointment.

Many thanks

Jo O'Brien Customer Services Enfield Homes

Direct Fax

1791,

From: Jo O'Brien [Jo.O'Brien@enfieldhomes.org]

Sent: 06 March 2015 09:38

To: Lorraine Cordell

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Lorraine,

The police provide a CAD number as a call logging only. When a crime/incident has taken place, they will provide a full crime reference number. Enfield Homes Procedure is that we require this reference number to enable us to carry out repairs/renewals without recharging the tenant.

Kind regards Jo

Jo O'Brien Customer Services

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

Sent: 06 March 2015 00:20

To: Jo O'Brien

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Dear Jo O'Brien

My son has already provided a Crime Reference Number crime ref is called a CAD as this is what gives the police the ref, they need to call up any information the police has on file.

Regards

Lorraine

From: Jo O'Brien [**Mail To:** [Jo. O'Brien@enfieldhomes.org](mailto:Jo.O'Brien@enfieldhomes.org)]

Sent: 05 March 2015 10:10

To: Lorraine Cordell

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Good morning Ms Cordell,

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Kind regards

1792,1793,

2

The Enfield Gov / Email's Issue: 02

Jo O'Brien MR SIMON CORDELL

/ **Page Numbers:** 1794,1795,1796,1797,1798,1799,

From: Jo O'Brien [Jo.O'Brien@enfieldhomes.org]

Sent: 06 March 2015 11:25

To: Lorraine Cordell

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Lorraine,

I have checked our records and can confirm your son did not provide us with a CAD number.

Kind regards Jo

Jo O'Brien Customer Services

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

Sent: 06 March 2015 10:22

To: Jo O'Brien

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Dear Jo O'Brien

Could you please send me the CAD number my son gave you I will call the police station and get the reference number you need.

Regards

Lorraine

From: Jo O'Brien [**Mail To:** [Jo. O'Brien@enfieldhomes.org](mailto:Jo.O'Brien@enfieldhomes.org)]

Sent: 06 March 2015 09:38

To: Lorraine Cordell

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

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Kind regards Jo

Jo O'Brien Customer Services

From: Lorraine Cordell [Mail To: lorraine32@blueyonder.co.uk

1795,

Sent: 06 March 2015 00:20

To: Jo O'Brien

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Dear Jo O'Brien

My son has already provided a Crime Reference Number crime ref is called a CAD as this is what gives the police the ref, they need to call up any information the police has on file.

Regards Lorraine

From: Jo O'Brien [Mail To: Jo.O'Brien@enfieldhomes.org

Sent: 05 March 2015 10:10

To: Lorraine Cordell

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
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Thank you for your response, I have cancelled the appointment for 10th March as requested. A new appointment has been booked with our contractor Wates Living Space for attendance on Friday 13th March between 10.30-2.00pm. Would you be so kind as to advise Mr Cordell that if the front door needs to be renewed, he is responsible to pay for the replacement but we can arrange for him to pay by instalments but if Mr Cordell can provide a Crime Reference Number and not a Cad Number, we can carry out the repair. Kind regards Jo O'Brien
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From: Lorraine Cordell [Mail To: lorraine32@blueyonder.co.uk

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Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=UNCLASSIFIED] Dear Jo O'Brien I am sorry but the 10th or the 11th and maybe the 12th March 2015 cannot be done due to having appointments already arranged could this please be re booked. Regards Lorraine Cordell

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[SEC=UNCLASSIFIED]

1796,

Good afternoon Ms Cordell,

Following your e-mail to EH Feedback I have been asked by the Customer Services Manager to raise a repair order to our contractor Wates Living Space for an operative to attend to carry

out necessary works to the front door. EH Feedback will be in touch with you shortly in response to your e-mail. An appointment has been booked for a Wates operative to attend on Tuesday 10th March between 8.00am- 10.30am. Order Number 1509056/1. If this appointment is not convenient please do not hesitate to contact me so that we can agree a mutual appointment.

Many thanks

Jo O'Brien Customer Services Enfield Homes

Classification: UNCLASSIFIED

1797,1798,1799,

3

The Enfield Gov / Email's Issue: 02

FW RE FOI

/ **Page Numbers:** 1800,1801,1802,1803,

From: Lorraine Cordell

To: "Micheal McKee"

Cc: "JOSEPHINE WARD"

Subject: **FW:** RE FOI 11845 [SEC=UNCLASSIFIED]

Date: 06 March 2015 13:42:00

From: Ned Johnson [**Mail To:** Ned.Johnson@enfield.gov.uk]

Sent: 05 March 2015 16:39

To: lorraine32@blueyonder.co.uk

Cc: Esg Complaints

Subject: RE FOI 11845 [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Miss Cordell,

FREEDOM OF INFORMATION ACT 2000 - INFORMATION REQUEST

Thank you for your email received on February 10th, 2015 where you requested information regarding illegal raves/parties. In response to your questions:

All dates and times and addresses to any illegal rave/parties where the Noise and Nuisance Team attended:

8/6/14, no time recorded, Progress Way, Enfield.

Any paperwork was served to any person/persons and if need known. copies of any paperwork served:

No paperwork served.

All the calls that were made on any dates to the Noise and Nuisance Team to make them aware that an illegal rave/parties were taking place

Progress Way:

13/6/14: 1 call 12/6/14: 2 calls after event 9/6/14: 2 calls after event 8/6/14: 6 calls 7/6/14: 8 calls

Leaside Road:

15/7/13: 1 call after event

46 Crown Road:

18/5/14: 3 calls after event 19/5/14: 6 calls after event

1801,

21/5/14: 1 call after event

31/5/14: 2 calls

01/6/14: 6 calls

02/6/14: 4 calls after event

04/6/14: 1 call after event

06/6/14: 1 call
08/6/14: 3 calls
09/6/14: 1 call after event
13/6/14: 2 calls

Any noise abatement orders that was put on any addresses where an illegal rave/parties was taking place. This would include any noise abatement that were put in place before an illegal rave/parties took place. This would include dates and times the noise abatement, orders were served on an address and to whom and to forward copies of any such noise abatement orders within this request: No noise abatement notices served. Personal names who attended the address and times and dates of any person attending from the Noise and Nuisance Team and any police officer names or IDs that attended with the Noise and Nuisance Team: Progress way: 2 Enforcement Officers attended form the Out of Hours Noise Team, 8/6/14, no times noted. Any reports made up for any of the addresses in full for the dates listed above for any illegal rave/parties. No reports made. If you are dissatisfied with the handling of your request, you have the right to ask for an internal review. Internal review requests should be submitted within two months of the date of receipt of the response to your original letter and should be addressed to:

Theresa Dodd
Correspondence & Complaints Manager
Environment & Street Scene Department
PO Box 52
Civic Centre
Silver Street
Enfield EN1 3XE
020 8379 3540

Email – theresa.dodd@enfield.gov.uk

Please remember to quote the reference number above in any future communications. If you are not content with the outcome of the internal review, you have the right to apply

1802,1803,

4

The Enfield Gov / Email's Issue: 02

FW RE FOI

/ **Page Numbers:** 1804,1805,1806,1807,1808,

From: Lorraine Cordell

To: "Micheal McKee"

Cc: "JOSEPHINE WARD"

Subject: **FW:** RE FOI 11845 [SEC=UNCLASSIFIED]

Date: 06 March 2015 15:36:00

I am just sending this for ref to the reply email for the freedom of information act asked for. Please do not do anything with my return email I have sent until I have heard back from them with the data as they could try and stop the data being given to me.

Regards

Lorraine

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

Sent: 06 March 2015 15:22

To: 'Ned Johnson'

Subject: **RE:** RE FOI 11845 [SEC=UNCLASSIFIED]

Dear Ned Johnson

Thank you for the reply to the freedom of information act I put in. I do however believe there is a lot of data that has been left out, so maybe I need to clarify the data that is being requested. To information is regarding Disused or abandoned buildings or any industrial estates buildings or open-air land. For the dates all of **2013** to date. This would include all data if there were occupiers/squatters in said building/parties/raves. This would include the dates these buildings/Disused or abandoned buildings/ or any industrial estates was first known to the Environment & Street Scene Department.

- All information would cover all wards boundaries for Enfield Council.

Information is also needed for some areas within the Enfield Council borough.

- Within the area of Pretoria Road N.
- Within the area of A406.
- Within the area of Montagu Road.
- Within the area of Meridian Way.
- Within the area of Ponders End Train Station.
- Within the area of Woodall Road.
- Within the area of Wharf Road.
- Within the area of Millmarsh Lane.
- Within the area of A10 Great Cambridge Road.
- Within the area of Crown Road.
- Within the area of Southbury Road.

The information would cover if police were in attendance, if calls were made to the Environment & Street Scene Department by police, and any police officer information that the Environment & Street Scene Department holds about any police officer. This information would also include any calls that were made from the Environment & Street Scene

1805.

Department to police in relation to any Disused or abandoned buildings or any industrial estates buildings or open-air land that the Environment & Street Scene Department felt could have a problem with. There is also an issue with the information in your email

18/5/14: 3 calls after event

19/5/14: 6 calls after event

21/5/14: 1 call after event

But have not given the date of the event itself, are the below layout ones was when events have taken place as it just has calls at the end of the dates could you please clarify

31/5/14: 2 calls

1/6/14: 6 calls

Also, in your email it seems that there was more of a problem with crown road over some months but from how I am reading your email it seems no one ever attended from the Environment & Street Scene Department on any of the dates in your list can this also be clarified in more detail. I know you have until the 10/03/**2015** to supply the information I have asked for. But I do feel your email was very incomplete, I do hope that I have not got to wait 20 more days now as I need all the data by 10/03/**2015** and I did ask for all information and I feel that has not been given. Could you get back to me via email as to the time it will take to get all the information I have asked for within my request?

Regards

Lorraine

From: Ned Johnson [Mail To: Ned.Johnson@enfield.gov.uk]

Sent: 05 March 2015 16:39

To: lorraine32@blueyonder.co.uk

Cc: Esg Complaints

Subject: RE FOI 11845 [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Miss Cordell,

FREEDOM OF INFORMATION ACT 2000 - INFORMATION REQUEST

Thank you for your email received on February 10th, 2015 where you requested information regarding illegal raves/parties. In response to your questions:

All dates and times and addresses to any illegal rave/parties where the Noise and Nuisance Team attended:

8/6/14, no time recorded, Progress Way, Enfield.

Any paperwork was served to any person/persons and if need known. copies of any paperwork served:

1806.

No paperwork served.

All the calls that were made on any dates to the Noise and Nuisance Team to make them aware that an illegal rave/parties were taking place

Progress Way:

13/6/14: 1 call

12/6/14: 2 calls after event

09/6/14: 2 calls after event

08/6/14: 6 calls

07/6/14: 8 calls

Leeside Road:

15/7/13: 1 call after event

46 Crown Road:

18/5/14: 3 calls after event

19/5/14: 6 calls after event

21/5/14: 1 call after event

31/5/14: 2 calls

01/6/14: 6 calls

02/6/14: 4 calls after event

04/6/14: 1 call after event

06/6/14: 1 call

08/6/14: 3 calls

09/6/14: 1 call after event

13/6/14: 2 calls

Any noise abatement orders that was put on any addresses where an illegal rave/parties was taking place. This would include any noise abatement that were put in place before an illegal rave/parties took place. This would include dates and times the noise abatement, orders were served on an address and to whom and to forward copies of any such noise abatement orders within this request:

No noise abatement notices served.

Personal names who attended the address and times and dates of any person attending from the Noise and Nuisance Team and any police officer names or IDs that attended with the Noise and Nuisance Team:

Progress way: 2 Enforcement Officers attended form the Out of Hours Noise Team, 8/6/14, no

times noted. Any reports

1807.

No reports made. If you are dissatisfied with the handling of your request, you have the right to ask for an internal review. Internal review requests should be submitted within two months of the date of receipt of the response to your original letter and should be addressed to; --

Theresa Dodd
Correspondence & Complaints Manager
Environment & Street Scene Department
PO Box 52
Civic Centre
Silver Street
Enfield EN1 3XE
020 8379 3540

Email - theresa.dodd@enfield.gov.uk

Please remember to quote the reference number above in any future communications. If you are not content with the outcome of the internal review, you have the right to apply directly to the Information Commissioner for a decision. The Information Commissioner can be contacted at: Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF

Yours sincerely

Ned Johnson

Principal Officer Pollution

Pollution Control, Planning & Licensing Enforcement Planning, Highways & Transportation
Regeneration & Environment Department Enfield Council

www.enfield.gov.uk

Protect the Environment - Think Before You Print.

"Enfield Council is committed to serving the whole borough, fairly, delivering excellent services and building strong communities."

Classification: UNCLASSIFIED

1808.

N/a

5

The Enfield Gov / Email's Issue: 02

FW RE FOI

/ **Page Numbers:** 1812,1813,1814,1815,

From: Lorraine Cordell

To: "Micheal McKee"

Subject: RE: FW: RE FOI 11845 [SEC=UNCLASSIFIED]

Date: 06 March 2015 17:16:00

Michael

Yes, it can be served

Regards

Lorraine

From: Micheal McKee [Mail To: m.mckee@michaelcarrollandco.com]

Sent: 06 March 2015 17:14

To: Lorraine Cordell

Subject: Re: FW: RE FOI 11845 [SEC=UNCLASSIFIED]

Lorraine,

Please can you confirm via email that we can serve the below email on the court and the police?

Kind regards,

Micheal McKee

On 06 March 2015 at 13:42 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

From: Ned Johnson [Mail To: Ned.Johnson@enfield.gov.uk]

Sent: 05 March 2015 16:39

To: lorraine32@blueyonder.co.uk

Cc: Esg Complaints

Subject: RE FOI 11845 [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Miss Cordell,

FREEDOM OF INFORMATION ACT 2000 - INFORMATION REQUEST

Thank you for your email received on February 10th, 2015 where you requested information regarding illegal raves/parties. In response to your questions:

All dates and times and addresses to any illegal rave/parties where the Noise and Nuisance Team attended:

8/6/14, no time recorded, Progress Way, Enfield.

1813.

Any paperwork was served to any person/persons and if need known. copies of any paperwork served:

No paperwork served. All the calls that were made on any dates to the Noise and Nuisance Team to make them aware that an illegal rave/parties were taking place

Progress Way:

13/6/14: 1 call

12/6/14: 2 calls after event

09/6/14: 2 calls after event

08/6/14: 6 calls

07/6/14: 8 calls

Leeside Road:

15/7/13: 1 call after event

46 Crown Road:

18/5/14: 3 calls after event

19/5/14: 6 calls after event

21/5/14: 1 call after event

31/5/14: 2 calls

01/6/14: 6 calls

02/6/14: 4 calls after event

04/6/14: 1 call after event

06/6/14: 1 call

08/6/14: 3 calls

09/6/14: 1 call after event

13/6/14: 2 calls

Any noise abatement orders that was put on any addresses where an illegal rave/parties was taking place. This would include any noise abatement that were put in place before an illegal rave/parties took place. This would include dates and times the noise abatement, orders were served on an address and to whom and to forward copies of any such noise abatement orders within this request: No noise abatement notices served. Personal names who attended the address and times and dates of any person attending from the Noise and Nuisance Team and any police officer names or IDs that attended with the Noise and Nuisance Team: Progress way: 2 Enforcement Officers attended from the Out of Hours Noise Team, 08/6/14, no times noted. Any reports made up for any of the addresses in full for the dates listed above for any

1814.

illegal rave/parties. No reports made. If you are dissatisfied with the handling of your request, you have the right to ask for an internal review. Internal review requests should be

submitted within two months of the date of receipt of the response to your original letter and should be addressed to.

Theresa Dodd
Correspondence & Complaints Manager
Environment & Street Scene Department
PO Box 52
Civic Centre
Silver Street
Enfield EN1 3XE
020 8379 3540
Email - theresa.dodd@enfield.gov.uk

Please remember to quote the reference number above in any future communications. If you are not content with the outcome of the internal review, you have the right to apply directly to the Information Commissioner for a decision. The Information Commissioner can be contacted at: Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF

Yours sincerely

Ned Johnson

Principal Officer Pollution

Pollution Control, Planning & Licensing Enforcement Planning, Highways & Transportation
Regeneration & Environment Department Enfield Council

www.enfield.gov.uk

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"Enfield Council is committed to serving the whole borough, fairly, delivering excellent services and building strong communities."

Classification: UNCLASSIFIED

1815,

N/a

6

The Enfield Gov / Email's Issue: 02

RE FW RE FOI

/ **Page Numbers:** 1816,1817,1818,1819,

From: Micheal McKee

To: Lorraine Cordell

Subject: Re: FW: RE FOI 11845 [SEC=UNCLASSIFIED]

Date: 06 March 2015 17:14:09

Lorraine,

Please can you confirm via email that we can serve the below email on the court and the police?

Kind regards,

Micheal McKee

On 06 March 2015 at 13:42 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

From: Ned Johnson [Mail To:Ned.Johnson@enfield.gov.uk]

Sent: 05 March 2015 16:39

To: lorraine32@blueyonder.co.uk

Cc: Esg Complaints

Subject: RE FOI 11845 [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Miss Cordell,

FREEDOM OF INFORMATION ACT 2000 - INFORMATION REQUEST

Thank you for your email received on February 10th, 2015 where you requested information regarding illegal raves/parties. In response to your questions: All dates and times and addresses to any illegal rave/parties where the Noise and Nuisance Team attended: 08/6/14, no time recorded, Progress Way, Enfield. Any paperwork was served to any person/persons and if need known. copies of any paperwork served: No paperwork served. All the calls that were made on any dates to the Noise and Nuisance Team to make them aware that an illegal rave/parties were taking place Progress Way: 13/6/14: 1 call 12/6/14: 2 calls after event 09/6/14: 2 calls after event 08/6/14: 6 calls

1817,1818,1819,

0

The Enfield Gov / Email's Issue:

501. Lorraine Cordell _Re_ 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL [SEC=UN2 /

Page Numbers: 1821,1822,1823

06/03/2015 re located to here!

1821

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

Sent: 06 March 2015 00:20 To: 'Jo O'Brien'

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL [SEC=UNCLASSIFIED]

Dear Jo O'Brien

My son has already provided a Crime Reference Number crime ref is called a CAD as this is what gives the police the ref they need to call up any information the police has on file.

Regards

Lorraine

From: Jo O'Brien [mailto:Jo.O'Brien@enfieldhomes.org]

Sent: 05 March 2015 10:10 To: Lorraine Cordell

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED Good morning Ms Cordell,

th

Thank you for your response, I have cancelled the appointment for 10th March as requested.

th

A new appointment has been booked with our contractor Wates Living Space for attendance on Friday 13th March between 10.30-2.00pm.

Would you be so kind as to advise Mr Cordell that if the front door needs to be renewed he is responsible to pay for the replacement but we can arrange for him to pay by instalments but if Mr Cordell can provide a Crime Reference Number and not a Cad Number we can carry out the repair.

Kind regards Jo O'Brien Customer Services

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

Sent: 04 March 2015 19:27 To: Jo O'Brien

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL [SEC=UNCLASSIFIED] Dear Jo O'Brien

I am sorry but the 10th or the 11th and maybe the 12th March 2015 cannot be done due to having appointments already arranged could this please be re booked.

Regards

Lorraine Cordell

From: Jo O'Brien [mailto:Jo.O'Brien@enfieldhomes.org]

Sent: 04 March 2015 16:20 To: Lorraine Cordell

Subject: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL
[SEC=U NCLASSIFIED]

1822

Classification: UNCLASSIFIED Good afternoon Ms. Cordell,

Following your e-mail to EH Feedback I have been asked by the Customer Services Manager to raise a repair order to our contractor Wates Living Space for an operative to attend to carry out necessary works to the front door. EH Feedback will be in touch with you shortly in response to your e-mail.

An appointment has been booked for a Wates operative to attend on Tuesday 10th March between 8.00am- 10.30am. Order Number 1509056/1.

If this appointment is not convenient please do not hesitate to contact me so that we can agree a mutual appointment.

Many thanks

Jo O'Brien Customer Services Enfield Homes

1823

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Classification: UNCLASSIFIED

7

The Enfield Gov / Email's Issue: 02

Read acknowledgement

/ **Page Numbers:** 1820,

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 06 March 2015 17:19:45

This is a delivery receipt for the mail that you sent on 06 March 2015 to "Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**RE: FW: RE FOI 11845** [SEC=UNCLASSIFIED]".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

8

The Enfield Gov / Email's Issue:

502. Jo O'Brien _RE_ 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

MR SIMON CORDELL [SEC=UNCLASSI2
/ **Page Numbers:** 1824,1825,1826,1827,
From: Jo O'Brien [Jo.O'Brien@enfieldhomes.org]

Sent: 06 March 2015 09:38

To: Lorraine Cordell

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

MR SIMON CORDELL
[SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Lorraine,

The police provide a CAD number as a call logging only. When a crime/incident has taken place, they will provide a full crime reference number. Enfield Homes Procedure is that we require this reference number to enables us to carry out repairs/renewals without recharging the tenant.

Kind regards

Jo

Jo O'Brien

Customer Services

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

Sent: 06 March 2015 00:20

To: Jo O'Brien

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

MR SIMON CORDELL [SEC=UNCLASSIFIED]

Dear Jo O'Brien

My son has already provided a Crime Reference Number crime ref is called a CAD as this is what gives the police the ref, they need to call up any information the police have on file.

Regards

Lorraine

From: Jo O'Brien **Mail To:** [Jo. O'Brien@enfieldhomes.org](mailto:Jo.O'Brien@enfieldhomes.org)

Sent: 05 March 2015 10:10

To: Lorraine Cordell

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

MR SIMON CORDELL [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Good morning Ms Cordell,

Thank you for your response, I have cancelled the appointment for 10th March as requested. A new appointment has been booked with our contractor Wates Living Space for attendance on Friday 13th March between 10.30-2.00pm. Would you be so kind as to advise Mr Cordell that if the front door needs to be renewed he is responsible to pay for the replacement but we can arrange for him to pay by instalments but if Mr Cordell can provide a Crime Reference Number and not a Cad Number we can carry out the repair.

Kind regards

1825,1826,1827,

9

The Enfield Gov / Email's Issue:

503. Lorraine Cordell _Re_ 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

MR SIMON CORDELL [SEC=UNC

/ **Page Numbers:** 1828,1829,1830,1831,

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

Sent: 06 March 2015 10:22

To: 'Jo O'Brien'

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

MR SIMON CORDELL [SEC=UNCLASSIFIED]

Dear Jo O'Brien

Could you please send me the CAD number my son gave you I will call the police station and get the reference number you need.

Regards

Lorraine

From: Jo O'Brien [mailto: Jo.O'Brien@enfieldhomes.org]

Sent: 06 March 2015 09:38

To: Lorraine Cordell

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

MR SIMON CORDELL [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Lorraine,

The police provide a CAD number as a call logging only. When a crime/incident has taken place, they will provide a full crime reference number.

Enfield Homes Procedure is that we require this reference number to enable us to carry out repairs/renewals without recharging the tenant.

Kind regards Jo

Jo O'Brien Customer Services

From: Lorraine Cordell [mailto: lorraine32@bluevonder.co.uk]

Sent: 06 March 2015 00:20

To: Jo O'Brien

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

MR SIMON CORDELL [SEC=UNCLASSIFIED]

Dear Jo O'Brien

My son has already provided a Crime Reference Number crime ref is called a CAD as this is what gives the police the ref, they need to call up any information the police has on file.

Regards

Lorraine

From: Jo O'Brien [mailto: Jo.O'Brien@enfieldhomes.org]

Sent: 05 March 2015 10:10

To: Lorraine Cordell

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

MR SIMON CORDELL [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

1829,

Good morning Ms Cordell,

Thank you for your response, I have cancelled the appointment for 10th March as requested.

A new appointment has been booked with our contractor Wates Living Space for attendance on Friday 13th March between 10.30-2.00pm. Would you be so kind as to advise Mr Cordell that if the front door needs to be renewed he is responsible to pay for the replacement but we can arrange for him to pay by instalments but if Mr Cordell can provide a Crime Reference Number and not a Cad Number we can carry out the repair.

Kind regards

Jo O'Brien Customer Services

From: Lorraine Cordell

mailto: lorraine32@bluevonder.co.uk

Sent: 04 March **2015** 19:27

To: Jo O'Brien

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

MR SIMON CORDELL [SEC=UNCLASSIFIED]

Dear Jo O'Brien

I am sorry but the 10th or the 11th and maybe the 12th March **2015** cannot be done due to having appointments already arranged could this please be re booked.

Regards

Lorraine Cordell

From: Jo O'Brien [mailto:Jo.O'Brien@enfieldhomes.org]

Sent: 04 March **2015** 16:20

To: Lorraine Cordell

Subject: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

MR SIMON CORDELL [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Good afternoon Ms Cordell,

Following your e-mail to EH Feedback I have been asked by the Customer Services Manager to raise a repair order to our contractor Wates Living Space for an operative to attend to carry out necessary works to the front door. EH Feedback will be in touch with you shortly in response to your e-mail.

An appointment has been booked for a Wates operative to attend on Tuesday 10th March between 8.00am- 10.30am. Order Number 1509056/1.

If this appointment is not convenient please do not hesitate to contact me so that we can agree a mutual appointment.

Many thanks

Jo O'Brien Customer Services Enfield Homes

1830,

Direct 0800 40 80 160

The Edmonton Centre

36-44 South Mall

Email Jo.O'Brien@enfield.gov.uk

Fax 020 8375 8016

web www.enfieldhomes.org

*This is a freephone number, so there is no Edmonton Green. Charge if you use a landline. N9 0TN If you are using a mobile you may find it cheaper to call our landline number 020 8379 1327

From the 1st December **2014** my email address will be

Jo.O'Brien@enfield.gov.uk

Classification: UNCLASSIFIED

[Error! Hyperlink reference not valid.](#)

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Classification: UNCLASSIFIED

1831,

building strong communities. Opinions expressed in this email are those of the individual and not necessarily those of the London Borough of Enfield. This email and any attachments or files transmitted with it are strictly confidential and intended solely for the named addressee. It may contain privileged and confidential information and if you are not the intended recipient and receive it in error you must not copy, distribute, or use the communication in any other way. All traffic handled by the Government Connect Secure Extranet may be subject to recording/and or monitoring in accordance with relevant legislation.

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10

The Enfield Gov / Email's Issue:

504. x2 Jo O'Brien_109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ MR SIMON CORDELL [SEC=UNCLASSI3

/ **Page Numbers:** 1833,1834,1835,1836,1837,1838,

From: Jo O'Brien [Jo.O'Brien@enfieldhomes.org]

Sent: 06 March **2015** 11:25

To: Lorraine Cordell

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

MR SIMON CORDELL [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Lorraine,

I have checked our records and can confirm your son did not provide us with a CAD number.

Kind regards Jo

Jo O'Brien Customer Services

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

Sent: 06 March **2015** 10:22

To: Jo O'Brien

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

MR SIMON CORDELL [SEC=UNCLASSIFIED]

Dear Jo O'Brien

Could you please send me the CAD number my son gave you I will call the police station and get the reference number you need.

Regards

Lorraine

From: Jo O'Brien [mailto:Jo.O'Brien@enfieldhomes.org]

Sent: 06 March **2015** 09:38

To: Lorraine Cordell

Subject: RE: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

MR SIMON CORDELL [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED Dear Lorraine,

The police provide a CAD number as a call logging only. When a crime/incident has taken place, they will provide a full crime reference number.

Enfield Homes Procedure is that we require this reference number to enable us to carry out repairs/renewals without recharging the tenant.

Kind regards Jo

Jo O'Brien Customer Services

From: Lorraine Cordell [mailto:lorraine32@blueyonder.co.uk

1834,1835,1836,1837,1838,

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to be victimizing me by

Waking me up by stamping above my head!

Victimizing me by Banging above the Bath to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

Slamming their own living room, door closed!

Eavesdropping, / Listening to where I am in my home and then chasing me around into each room as listed, while banging on the floor with objects!

Offer the period of mutable complaint that I highlighted the correct attention needed to upkeep the maintenance of my property regarding the damp to the Enfield Council; they left most opportunities to rectify the issues as invalidated!

To explain that I got left Embarrassed because of their actions towards me is an understatement!

I tried to defend myself from them attacking me in a dignified manner with no submission towards justice getting accomplished!

Si Note:

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Summary!

This is not Noisy DIY at unsocial hours it is intentional infliction of torture!

Disrepair!

The way that the Enfield Council continue leave me to live is inhuman and I do not understand why they will not help me resolve the issues with the damp and the heating in my flat!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Fireworks Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

07/03/2015

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

07/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue: 02**

Re Simon Cordell Asbo /

Page Numbers: 1809,1810,1811

Asbo!

--

1

- **The Enfield Gov / Email's Issue: 02**

Re Simon Cordell Asbo

/ Page Numbers: 1809,1810,1811,

From: Lorraine Cordell

To: "Micheal McKee"

Cc: "JOSEPHINE WARD"

Subject: Re: Simon Cordell Asbo

Date: 08 March 2015 16:07:00

Dear Michael/Josey

This is the reply to the new information in statement from police about the stop on the 23/11/2014 On this date Simon was at home with his friend josh, they were working on bits for the company to try and take Simon mind of things Simon at this stage was really unwell and unstable. I believe this started on the 22/11/2014 it would seem police was at Simon Flat outside tiring to get in this was late at night. They could not get the code to the main door and went back to the police station where they seem to have got Simon mobile number and made calls trying to get the code for his main door. They did say it was police and Simon got very scared why the police wanted his door code to get in to see him and they would not give a reason. This did not just scare the life out of Simon but also Josh. and Simon just wanted to get out of the flat. He would not even use his car as he was so scared of what was going on, he did not even know for fact it was the police that had made the calls to his mobile. Him and josh left the flat and would not even go the way he as a rule uses to get to my house. They went down Green Street over the train station and walked down Mollison Ave then got on to the river lee and walked along to come out by ponders end train station where they were meeting his sister Deon in a cab to get them to my house. It was really raining that night and then they got here they was very wet. I made calls to the police in fact 3 calls as I put a complaint in at what was going on as the police for some reason at this stage kept going to his flat for unknown reasons and he was not stable enough and very scared and was not coping. I did let Josey know what was going on each time. Please see attached calls to 101 calls that was made I have cut them out of my phone bill but do have my full phone bill saved. This is without all the phone calls Simon made himself to police there is lists of them. and he has some police officers' numbers. In the end an inspector stag I think his name was called and at 1st spoke to Simon, I was still not happy with what was going on so again made a call and asked for the inspector to call me back which he did some time later that day I think, on that call it lasted around 1 hour maybe a little longer I explained everything that was going on with the police and Simon on that call and he said he would get the police to stop going to his Flat. The police did pull Josh and Simon that night which also made Simon very scared even more. they asked Simon and Josh what they were up to Simon told the police why they were out that they was scared due to the calls they had for his main door code and said the person that called said it was the police, at this they told him they was in fact the ones that had made the calls to him. But did not still tell him the reason they wanted to see him at his Flat. I do believe the police was watching and just doing all this to intimidate him as they knew he was really not well at this time. They did a search on both Simon and Josh and did checks then let them go. Simon and josh were not on drugs the pair of them was really scared at what was going on, and Simon was really unstable. The police are taking the piss adding this in the ASBO and I want the complaint calls and call info. And I want the audio of this how dare they say this they knew how ill Simon was and just kept pushing it. the police were going so far with going round his Flat all the time for no reason, when people went out to do an assessment it was late when they got there they called me and said why are the police there I said I did not know why but I was really upset due to the police was not stopping with him. Simon was going mad and the assessment team told the police to leave him alone. I was still on the phone at the time to the assessment team and they asked the police why they was there, I heard what the police told them why they was there, they said they had a call from 1st they said 112 then they said 122 then they gave a next door number, which I did not hear right they did not know what to say to the assessment team they was mixing everything up.

the police left but due to the state Simon was in the assessment team felt it better to leave and not upset him any more than he was already due to what the police was doing just keep turning up at his Flat for no reason. The assessment team went to Simon Flat the next day with no luck to getting to see him they spoke to him at the door but Simon would not open the door, they could clearly see he was not stable at all and did not want to push it. So, left he kept saying the police just need to leave him alone he not done anything and was not leaving his flat. The assessment team left it around a week I think before they tried again this time Simon did let them in and spoke to them this was on the 25/11/2015

1810.

On Friday the 12/12/2015 the police went to Kemp hall committee centre looking for Simon again. And they still pop up now and then just to keep him at a low and not feel safe. The police know full well what they are doing and know they have been breaking the law. I would also like to address this issue as I know this is going into court tomorrow re discloser. I want to seek an injunction against the Met Police under the European Convention on Human Rights. I want an application to put in tomorrow for High Court for an interim order under the Protection from Harassment Act, Article 6 of ECHR is a person's right to a fair hearing. If information is withheld from the court that would show your son is innocent with the intention of causing a guilty verdict to be returned, that is perverting the course of the justice/conspiracy to pervert the course of justice and, quite possibly, misconduct in public office/conspiracy to commit misconduct in public office on the part of those involved, if police officers, local government officers, civil servants, government officers. Where a verdict or decision is made by a court as a result of pertinent information being withheld and which no court or judge would have made had that pertinent information been made available, the verdict/decision is said to be perverse. It also goes against natural justice. Any public authority or person whose function is known to be public, like a police officer, who acts in a way that is incompatible with a person's rights under the European Convention on Human Rights, acts unlawfully according to Section 6(1), Human Rights Act 1998. The other day, I reckoned up the breaches of ECHR against your family by the Met Police. They have violated at least 22 different rights under ECHR. I suspect there are multiple violations of these rights. It is one of the worst cases of human rights violations by police I have come across. If this were to be revealed in an open court, Sir Bernard Hogan-Howe would be forced to resign or be sacked. His position would be untenable. There is also evidence of repeated racial discrimination and profiling, as well as harassment. This is what they are doing by withholding the information from the public order unit at Scotland Yard also known as National Public Order Intelligence Unit. And the Judge needs to know this tomorrow. Under Article 6 of ECHR is a person's right to a fair hearing. Discloser should be given if the discloser they are trying not to give would cause a guilty verdict in this case it will. And I have a lot more information that needs to be added. Under the ECHR rules that the court must look at. The fact is the police have it on their systems that these dates was not Simon but due to how much the police hate Simon and my family they have made up statements that will found him guilty knowing that not to be fact. They are using CADs from a next party they let go on yet Crown Road parties had been going on for months. And add all the CADs from these parties to the one they are saying Simon and Tyrone set up knowing this is not fact. And again, setting my family up when they have this information at the public order unit at Scotland Yard as to who set this party up and all the others. If this does not show how much the police hate my family, I don't think nothing else will and they are getting away with it and nothing is getting done all we are told is Simon is going to get this ASBO there is nothing he can do but grass up people to show he did not do this why should he have to give names out. The police already have them. The Burglary from 2013/2014 the police let a person get away with insurance fraud, they pined everything on to Simon but new in the Feb 2013 police

allowed people to walk out with loads of things, destroyed the evidence they took from Simon home from the start and did not say anything until the judge found him not guilty a year after it started. Yet he was on 6 bail conditions for nearly a year one of them for failing to surrender which we already know should not be on his record as it was dismissed at court. My family has had this for years and the police just get away with it all the time since Simon was 15 years old, they have not left off his back which then affected Tyrone and the whole family. Years of abuse by the police over and over again when will this stop, I can't allow Simon to take any more his health is not up to this any longer. And that's all due to what the police have done over many years to this family. I am not saying Simon has done nothing in his life as I know that not facts. But what the police have done is beyond any reasons. Yes, I am upset and this time I am not letting this go into court and not letting the judge know what is going on, His PNC has errored the police has not left him alone, the police have lied they set him up. This needs to stop Josey has known how it's been over these years she been there seen it heard it and saw it. something needs to be done

1811.

Simon does not feel safe, and tbh, I worry all the time for his safety I should not need to be like this all the time. Could you please reply and let me know what is going to be done in court tomorrow who is going to be there and about the discloser that is going to be asked for.

Regards

Lorraine

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The tenants of 117 and 113 and 111 Continued to be victimizing me by

Believing that they would get away with their misplaced behaviour they continued with there be-crazed actions and tease me with their freedom!

The noise stopped me from going to sleep!

Si Note:

1

Summary!

I find it harsh that the administration departments have not taken these issues I raise to the correct level of importance within their stationery duties am I not equal to how other must get treated within the corpuscular standards that staff are obliged to follow!

Disrepair!

I get made incapable of doing my needed daily routines because of the disrepair issues!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Fireworks Safety policy and I continued to Study and finish at the Time Start:

07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

08/03/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

08/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

The flushing of the toilet above me happened again today and also the assault while I took my Birth by 117 and 113 and after in my front room and bedroom, I continued to get attacked even in my hall way I continue to recorded the evidence and send the correct complaints to the relevant persons of interest!

This flat and the Enfield Councils employees and Tents are damaging my private family life because of the occupiers of Address 111 – 113 – 117 otherwise known as the tenants of Burncroft Avenue kept damaged my work studies by their reckless actions towards me by banging on the floors and using the taps in a tortures manner to intimidate me none stop 24 hours a day it is a full assault against my person and legal rights!

Summary!

Disrepair!

The period of time that I have to spend on the telephone to the Enfield Council and the Enfield Homes staff in unreasonable without any official outcome at the end of all the proceedings!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Fireworks Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

09/03/2015

1 x Email Working with Enfield Council Fest!

1 x Email Working on My Website!

1 x Court Case got cancelled!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

09/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue: 02**

Read acknowledgement /

Page Numbers: 1839

Asbo!

2

- **The Enfield Gov / Email's Issue: 02**

Re Simon Cordell Asbo Mother Statement /

Page Numbers: 1840

Not in file

3

- **The Enfield Gov / Email's Issue: 02**

Read acknowledgement /

Page Numbers: 1841

Not in file

4

- **The Enfield Gov / Email's Issue: 02**
Fwd. CC Police v Simon Cordell /
Page Numbers: 1842
Asbo!

5

- **The Enfield Gov / Email's Issue: 02**
Floor Plans Ponders End Festival /
Page Numbers: 1843
Asbo!
My Company Too Smooth!

6

- **The Enfield Gov / Email's Issue: 02**
Company warehouse /
Page Numbers: 1844
Asbo!
My Company Too Smooth!

7

- **The Enfield Gov / Email's Issue: 02**
RE Simon Cordell Late data for court /
Page Numbers: 1845,1846
Asbo!
My Company Too Smooth!

8

- **The Enfield Gov / Email's Issue: 02**
RE Simon Cordell Late data for court /
Page Numbers: 1847,1848
Asbo!

9

- **The Enfield Gov / Email's Issue: 02**
RE Simon Cordell Late data for court /
Page Numbers: 1849,1850
Asbo!

10

- **The Enfield Gov / Email's Issue:**
505. Lorraine Cordell _Re_ Public complaint by your son Simon Cordell /
Page Numbers: 1851,1852
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

11

- **The Enfield Gov / Email's Issue:**

506. Agudosi, Gbenga_Re_Simon Cordell /
Page Numbers: 1853,1854
Professional Standard Office - IPCC

12

- **1x Email**

Date: Monday, 9 March 2015, 18:28, Subject: Website,
Asbo!
My Company Too Smooth!

--

1

The Enfield Gov / Email's Issue: 02

Read acknowledgement /

Page Numbers: 1839

From: m.mckee@michaelcarrollandco.com on behalf of Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 09 March 2015 16:21:09

This is a delivery receipt for the mail that you sent on 09 March 2015 to
"Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "Re: Simon Cordell
Asbo Lorraine Cordell Statement".

Note: This delivery receipt only acknowledges that the message was displayed on the
recipient's computer. There is no guarantee that the recipient has read or understood the
message contents.

2

The Enfield Gov / Email's Issue: 02

Re Simon Cordell Asbo Mother Statement /

Page Numbers: 1840

Not in file

3

The Enfield Gov / Email's Issue: 02

Read acknowledgement /

Page Numbers: 1841

Not in file

4

The Enfield Gov / Email's Issue: 02

Fwd. CC Police v Simon Cordell /

Page Numbers: 1842

From: Micheal McKee

To: re wired@ymail.com

Cc: lorraine32@bluevonder.co.uk

Subject: Fwd.: CC Police v Simon Cordell

Date: 09 March 2015 17:11:44

Attachments: STATEMENT OF WITNESS-Lorraine Cordell signed.pdf

Original Message

From: Micheal McKee m.mckee@michaelcarrollandco.com
To: GL-highburymccpo gl-highburymccpo@hmcts.gsi.gov.uk
Cc: Sally.Gilchrist@met.pnn.police.uk
DistrictJudgeSusanWilliams@judiciary.gsi.gov.uk
info@nexuschambers.com
Peter.Loose@met.pnn.police.uk

Date: 09 March 2015 at 17:10

Subject: CC Police v Simon Cordell

Dear Sirs,

CC Police v Simon Cordell

ASBO Application HCMC 10 March 2015

Please find the attached witness statement of Lorraine Cordell which we will be applying to introduce as evidence on which we will seek rely. We will make this application to the court tomorrow.

Yours faithfully,

MICHAEL CARROLL & CO

5

The Enfield Gov / Email's Issue: 02

Floor Plans Ponders End Festival /

Page Numbers: 1843

Subject: Fwd.: Ponders End Floor Plan

From: Rewired (re_wired@ymail.com)

To: lorraine32@blueyonder.co.uk

Date: Monday, 9 March 2015, 18:28

On Saturday, 10 August 2013, 13:06, Rewired <re_wired@ymail.com> wrote:

----- Forwarded Message -----

From: Omar Lawrence <omar.niburumedia@gmail.com>

To: too smooth <re_wired@ymail.com>

Sent: Thursday, 1 August 2013, 15:00

Subject: re: Ponders End Floor Plan

FYI...

--

OMAR LAWRENCE

Niburu Media.

Enfield Enterprise Centre

26-28 Queensway

Ponders end

Enfield EN3 4SA

Attachments

floor plan ponders end festival.pdf (336.39 KB)

6

The Enfield Gov / Email's Issue: 02

Company warehouse /

Page Numbers: 1844

Subject: Password Reset

From: sales@thecompanywarehouse.co.uk (sales@thecompanywarehouse.co.uk)

To: Re_wired@ymail.com

Date: Monday, 9 March 2015, 20:36

Dear Simon Cordell,

Your New Password Is: JX86QGFM

Regards,

TCW Support

Third Party Formations Limited T/A the Company Warehouse

Registered in England and Wales number: 3994971 | VAT Registration number: 830 8066 39

Attachments

1.txt (2.69 KB)

Untitled2.gif (12.83 KB)

7

The Enfield Gov / Email's Issue: 02

RE Simon Cordell Late data for court /

Page Numbers: 1845,1846

1845

From: Lorraine Cordell "Micheal McKee"

To: "JOSEPHINE WARD"

Cc: ; "re wired@ymail.com"

Subject:

Date: 09 March 2015 21:19:00

Attachments: [The Muswell Hill Festival-emails.pdf](#)

[City-Of-london-Court-All.pdf](#)

[Court-List-01.pdf](#)

[Domains.png](#)

[Dr Jarvis.pdf](#)

[Enfield-Scouts-Emails.pdf](#)

[floor plan ponders end festival.pdf](#)

[flyer front and back.jpg](#)

[GLOW POSTER 2 \(1\).pdf](#)

[GLOW POSTER 2.pdf](#)

[Invoice Number 186186.pdf](#)

[LocktoLock A5 back 08.pdf](#)

[LocktoLock A5 front 08.pdf](#)

[Lock-to-Lock-emails.pdf](#)

[Lock-To-Lock-festival.doc](#)

[Ponders End Festival Advert-1.mp3](#)

[Ponders end festival final \(1\).pdf](#)

[Ponders end festival final.pdf](#)

[Ponders End Festival.doc](#)

[Ponders End Festival-emails.pdf](#)

[Ponders End Stallholder Application Form 2013.doc](#)

[Property-Receipt-and-cad-information-for-handing-back-documents.pdf](#)

[RE Simon Cordell.pdf](#)

[RE Simon Cordell Errors on Cases.pdf](#)

[RE Simon Cordell Errors on Cases-01.pdf](#)

[simon-police.doc](#)

[The Christmas Glow Festival-07-12-13.doc](#) [The Christmas Glow Festival-07-12-13-emails.pdf](#) [The Muswell Hill Festival.doc](#)

Hi Michael/Josey

Please see attached documents Simon asked me to send over this are due to the paperwork that has only over the last few days been served by the CPS to us.
Could these please be sent to the Court and CPS

Regards

Lorraine

Simon

From: Micheal McKee [mailto:m.mckee@michaelcarrollandco.com]

Sent: 09 March 2015 17:12

To: re_wired@ymail.com

Cc: lorraine32@blueyonder.co.uk

Subject: Fwd.: CC Police v Simon Cordell

-----Original Message -----

From: Micheal McKee m.mckee@michaelcarrollandco.com

To: GL-highburymccpo gl-highburymccpo@hmcts.gsi.gov.uk

Cc: Sally.Gilchrist@met.pnn.police.uk

DistrictJudgeSusanWilliams@judiciary.gsi.gov.uk

info@nexuschambers.com

Peter.Loose@met.pnn.police.uk

Date: 09 March 2015 at 17:10

Subject: CC Police v Simon Cordell

1846

Dear Sirs,

CC Police v Simon Cordell

ASBO Application HCMC 10 March 2015

Please find the attached witness statement of Lorraine Cordell which we will be applying to introduce as evidence on which we will seek rely. We will make this application to the court tomorrow.

Yours faithfully,

MICHAEL CARROLL & CO

8

The Enfield Gov / Email's Issue: 02

RE Simon Cordell Late data for court /

Page Numbers: 1847,1848

1847

From: Micheal McKee

To: Lorraine Cordell

Cc: re_wired@vmail.com: "JOSEPHINE WARD"

Subject: RE: Simon Cordell Late data for court

Date: 09 March 2015 22:02:52

Lorraine/Simon,

It is unlikely that the court/police will receive these documents in time before the hearing. I would suggest printing 3 copies of each of them and bringing them to court tomorrow, then seeking advice from your instructed barrister.

Kind regards,

Micheal McKee

On 09 March 2015 at 21:19 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Hi Michael/Josey

Please see attached documents Simon asked me to send over this are due to the paperwork that has only over the last few days been served by the CPS to us.
Could these please be sent to the Court and CPS

Regards
Lorraine
Simon

From: Micheal McKee [mailto:m.mckee@michaelcarrollandco.com]
Sent: 09 March 2015 17:12
To: re_wired@ymail.com
Cc: lorraine32@blueyonder.co.uk
Subject: Fwd.: CC Police v Simon Cordell

----- Original Message -----

From: Micheal McKee m.mckee@michaelcarrollandco.com
To: GL-highburymccpo gl-highburymccpo@hmcts.gsi.gov.uk
Cc: Sally.Gilchrist@met.pnn.police.uk
DistrictJudgeSusanWilliams@judiciary.gsi.gov.uk
info@nexuschambers.com
Peter.Loose@met.pnn.police.uk

Date: 09 March 2015 at 17:10
Subject: CC Police v Simon Cordell

Dear Sirs,

CC Police v Simon Cordell
ASBO Application HCMC 10 March 2015

Please find the attached witness statement of Lorraine Cordell which we will be applying to introduce as evidence on which we will seek rely. We will make this application to the court tomorrow.

1848

Yours faithfully,
MICHAEL CARROLL & CO

9

The Enfield Gov / Email's Issue: 02

RE Simon Cordell Late data for court /

Page Numbers: 1849,1850

1849

From: Lorraine Cordell
To: "Micheal McKee"
Subject: RE: Simon Cordell Late data for court
Date: 09 March 2015 22:14:00

Hi Michael/Josey

I can only print one copy as I don't have the paper to print of 3 of each. I could put it on a laptop or USB pen and bring that to court.

I am shocked as until today we could not understand why the police kept updating their statements it was not until Michael explained in court it is only the statements the court goes by.

Also are you sure the CPS has all the documents as they said they have only had one Email in court today and nothing else.

Does this mean they do not have anything not even the list of all the people in the ASBO to attend that we asked for.

I am worried due to when they made the interim hearing no one turned up, but Josey did say they all should have been there even then ask it was asked for. As a lot of paperwork was sent over due to the 1st full hearing when it could not go ahead.

It is worrying as it seemed to say today by what they said they did not have anything only just one email.

Did you ever hear back from the CPS about the discloser re the Public Order Unit at Scotland Yard?

Regards

Lorraine

From: Micheal McKee <mailto:m.mckee@michaelcarrollandco.com>

Sent: 09 March 2015 22:03

To: Lorraine Cordell

Cc: re_wired@ymail.com

'JOSEPHINE WARD'

Subject: RE: Simon Cordell Late data for court

Lorraine/Simon,

It is unlikely that the court/police will receive these documents in time before the hearing. I would suggest printing 3 copies of each of them and bringing them to court tomorrow, then seeking advice from your instructed barrister.

Kind regards,

Micheal McKee

On 09 March 2015 at 21:19 Lorraine Cordell lorraine32@blueyonder.co.uk

wrote:

Hi Michael/Josey

Please see attached documents Simon asked me to send over this are due to the paper

1850

work that has only over the last few days been served by the CPS to us.

Could these please be sent to the Court and CPS

Regards

Lorraine

Simon

From: Micheal McKee [<mailto:m.mckee@michaelcarrollandco.com>]

Sent: 09 March 2015 17:12

To: re_wired@ymail.com

Cc: lorraine32@blueyonder.co.uk

Subject: Fwd.: CC Police v Simon Cordell

----- Original Message -----

From: Micheal McKee m.mckee@michaelcarrollandco.com

To: GL-highburymccpo gl-highburymccpo@hmcts.gsi.gov.uk

Cc: Sally.Gilchrist@met.pnn.police.uk

DistrictJudgeSusanWilliams@judiciary.gsi.gov.uk

info@nexuschambers.com

Peter.Loose@met.pnn.police.uk

Date: 09 March 2015 at 17:10

Subject: CC Police v Simon Cordell

Dear Sirs,

CC Police v Simon Cordell

ASBO Application HCMC 10 March 2015

Please find the attached witness statement of Lorraine Cordell which we will be applying to introduce as evidence on which we will seek rely. We will make this application to the court tomorrow.

Yours faithfully,

MICHAEL CARROLL & CO

10

The Enfield Gov / Email's Issue:

505. Lorraine Cordell _Re_ Public complaint by your son Simon Cordell /

Page Numbers: 1851,1852

1851

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

Sent: 09 March 2015 02:21

To: 'Vicki.McQueen@met.pnn.police.uk

Subject: RE: Public complaint by your son Simon Cordell

Dear Victoria McQueen

My son had his appeal on the 05/03/2015 which he won; the judge was not happy with the police officer as it

was proved he did in fact lie, the judge did in fact tell the police office not to leave the court building. And in fact

we did not show all the facts we did have the complaint will need updating to show this police officer lied to 2

judges and in fact got my son convicted wrongly by lying to the 1st hearing judge and got my son banned from

driving and points and a fine, and within his statement which the judge noted had not been dated and the fact

there were no 101 books for the officer for this day. The ticket was also lost by the police that was issues on the

day the police officer started this which was on the 14/11/2014.

The judge sitting at the court was not happy, and in fact stopped the hearing as he could clearly see what the

police officer had done. the judges went out and when they came back, they told my son he had won his case,

the judge then spoke to the CPS about having the real statement and documents from the police officer that day

and that the audio files needed to stay on file. he also told the CPS he was not happy about the police officer

and this had to be passed on to the right person. Which the CPS said he would do.

We are not happy about what this officer did and the cost it has caused my son and stress to his health, my sons

insurance was going to close his insurance down for no reason only due to what the police office said, days

making calls to the police stations trying to prove my son did in fact have no tools in his van on that day, him

having to go to the compound where the van was taken to just so they could call his insurance company to prove

there were not tools that would have made my son's insurance void, all this due to the police actions on that day

for no reason why did he need to lie, days going to court and hearing a police officer lie in 2 courts. I will again be

writing an update to the IPCC about what this officer has done.
Could you please get back to me so this complaint can now be started I think the police officer should be changed for what he has done. If anyone else lied in court not just once but 2 times they would end up in prison a police officer doing this is one of the worse cases. And there was no reason for what he did the only reason I can think of is due to my son being mixed raced.

Regards

Lorraine Cordell

From: Vicki.McQueen@met.pnn.police.uk [mailto:Vicki.McQueen@met.pnn.police.uk]

Sent: 11 December 2013 12:44

To: lorraine32@blueyonder.co.uk

Subject: Public complaint by your son Simon Cordell

Ms Cordell,

I tried to call you today to ask you a question about your son's complaint. I was unable to get hold of you.

Please can you reply and let me know if your son is disputing his penalty notice or not. If he has requested a

Court hearing (which his complaint would tend to indicate) the complaint will be classed as 'subjudice'

which

means it will be put on hold until Court proceedings are complete.

Regards,

Victoria McQueen

Detective Sergeant

Customer Service Team

Metropolitan Police Service

Directorate of Professional Stan

1852

SW61TR

Tel; 02071616455 (786455)

Met Sec Code Restricted

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11

The Enfield Gov / Email's Issue:

506. Agudosi, Gbenga_ Re_Simon Cordell /

Page Numbers: 1853,1854

1853

From: Agudosi, Gbenga [Gbenga.Agudosi@hmcts.gsi.gov.uk]

on behalf of GLBRENTMCENQ

glbrentmcenq@hmcts.gsi.gov.uk

Sent: 09 March 2015 16:31

To: lorraine32@blueyonder.co.uk

Subject: Re: Simon Cordell

Dear sir/Madam,

Thank you for your recent enquiry to the court.

Please note that your enquiry has been considered by one of our legal advisers who has advised that due to the fact that the court did not sentence the said defendant to a disqualification therefore cannot consider such an application to suspend it.

Please do not hesitate to contact us for any other query or further information.

Kind Regards

Gbenga Agudosi

Administrative Officer

North West Area Administration Office

Willesden Magistrates' Court

448 High Road

Willesden

London NW10 2DZ

0208 955 0555

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1854

purposes.

12

1x Email

Date: Monday, 9 March 2015, 18:28, Subject: Website,

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

Si Note:

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12

Summary!

Disrepair!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Fireworks Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

10/03/2015

1 x Email Working with Enfield Council Fest!

1 x Email Working on My Website!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

10/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

0

- **6 Out of 20 of 20 court dates the 6 of 7 appearance towards the 1st Asbo got held at Highbury Court and the judges was**

1

- **The Enfield Gov / Email's Issue: 02**
RE Simon Cordell Late data for court /
Page Numbers: 1855,1856
Asbo!

2

- **The Enfield Gov / Email's Issue:**
507. Lorraine Cordell _Re _ FOI 11845 [SEC=UNCLASSIFIED] _ (1) /
Page Numbers: 1857,1858,1859,
1860,1861,1862
Asbo!
Enfield Council FOI!

3

- **The Enfield Gov / Email's Issue:**
508. Tracy Bullock_ DVLA, Mr. Cordell /
Page Numbers: 1863
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

DVLA

4

- **The Enfield Gov / Email's Issue:**

Too smooth check front /

Page Numbers: 1867

Asbo!

My Company Too Smooth!

5

- **1x Email**

----- Forwarded Message -----

My Company Too Smooth!

6

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**

CERTIFICATION OF INCORPORATION TOO SMOOTH L I M I T E D/

Page Numbers: 143,144

Asbo!

My Company Too Smooth!

--

0

6 Out of 20 of 20 court dates the 6 of 7 appearance towards the 1st Asbo got held at Highbury Court and the judges was

Date:	10/03/2015
Defendants Name:	Mr Simon Cordell
Court House:	Highbury Corner Magistrates
Reason:	Mention Hearing
Case Number:	1402490741
Judges Name:	
Contra's Name:	Robert Talalay
My Barrister Name:	Mr. Andrew Locke
Note 1:	(Mention Hearing)
Note 2:	Was to be a full Hearing
Note 3:	Miss Sally Gilchrist Legal Executive Director Met Police was Present!

1

The Enfield Gov / Email's Issue: 02

RE Simon Cordell Late data for court

/ **Page Numbers:** 1855,1856,

The police have all of the documents that have been served, the were served by post and receipt has been acknowledged.

On 09 March 2015 at 22:14 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Hi Michael/Josey

I can only print one copy as I don't have the paper to print of 3 of each. I could put it on a laptop or USB pen and bring that to court I am shocked as until today we could not understand why the police kept updating their statements it was not until Michael explained in court it is only the statements the court goes by. Also are you sure the CPS has all the documents as they said they have only had one Email in court today and nothing else. Does this mean they do not have anything not even the list of all the people in the ASBO to attend that we asked for. I am worried due to when they made the interim hearing no one turned up, but Josey did say they all should have been there even then ask it was asked for. As a lot of paperwork was sent over due to the 1st full hearing when it could not go ahead. It is worrying as it seemed to say today by what they said they did not have anything only just one email. Did you ever hear back from the CPS about the discloser re the Public Order Unit at Scotland Yard?

Regards

Lorraine

From: Micheal McKee

Mail To: m.mckee@michaelcarrollandco.com

Sent: 09 March 2015 22:03

To: Lorraine Cordell

Cc: re_wired@ymail.com; 'JOSEPHINE WARD'

Subject: RE: Simon Cordell Late data for court

Lorraine/Simon,

It is unlikely that the court/police will receive these documents in time before the hearing. I would suggest printing 3 copies of each of them and bringing them to court tomorrow, then seeking advice from your instructed barrister.

Kind regards,

From

To:

Subject: RE: Simon Cordell Late data for court

Date: 10 March 2015 02:51:04

1856,

On 09 March 2015 at 21:19 Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote:

Hi Michael/Josey

Please see attached documents Simon asked me to send over this are due to the paperwork that has only over the last few days been served by the CPS to us.

Could these please be sent to the Court and CPS

Regards

Lorraine

Simon

From: Micheal McKee [**Mail To:** m.mckee@michaelcarrollandco.com]

Sent: 09 March 2015 17:12

To: re_wired@ymail.com

Cc: lorraine32@blueyonder.co.uk

Subject: Fwd.: CC Police v Simon Cordell

Original Message

From: Micheal McKee <m.mckee@michaelcarrollandco.com>

To: GL-highburymccpo gl-highburymccpo@hmcts.gsi.gov.uk

Cc: Sally.Gilchrist@met.pnn.police.uk

DistrictJudgeSusanWilliams@judiciary.gsi.gov.uk,

info@nexuschambers.com,

Date: 09 March 2015 at 17:10

Subject: CC Police v Simon Cordell

Dear Sirs,

CC Police v Simon Cordell

ASBO Application HCMC 10 March 2015

Please find the attached witness statement of Lorraine Cordell which we will be applying to introduce as evidence on which we will seek rely. We will make this application to the court tomorrow.

Yours faithfully,

MICHAEL CARROLL & CO

2

The Enfield Gov / Email's Issue:

507. Lorraine Cordell _Re_ FOI 11845 [SEC=UNCLASSIFIED] _ (1)

/ **Page Numbers:** 1857,1858,1859,1860,1861,1862,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 10 March 2015 07:36

To: theresa.dodd@enfield.gov.uk

Subject: RE: RE FOI 11845 [SEC=UNCLASSIFIED]

Dear Theresa Dodd

I have asked for a freedom of information request for the data within my emails, I do think there is more dates the Enfield Council are aware of with regards to not just the premises that has been listed below within wards boundaries for Enfield Council. I therefore am asking for an internal review request.

Regards

Lorraine Cordell

From: Ned Johnson

Mail To: Ned.Johnson@enfield.gov.uk

Sent: 09 March 2015 12:21

To: Lorraine Cordell

Cc: Esg Complaints

Subject: RE: RE FOI 11845 [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Ms. Cordell,

In terms of the number of events there was one further rave that took place on 25th March 2013 at Progress Way, other than this occurrence I have provided you with the dates and locations of all the illegal raves/parties that are recorded on our database as well as all other data we hold that you requested. The rave on March 25th, 2013 was attended by the Out of Hours Noise Team, assistance was requested from the police, but they were unable to help on that occasion. The events at Crown Road were over a period of several weeks not months, during which time we were in regular contact with the new site owners who worked to get the site secured and the power turned off. The Out of Hours Noise Team undertook observations of the noise during the event on May 31st/June 1st but did not visit the party as the team decided that it was unsafe to do so due to the nature and location of the event and provided information to the daytime officer who ensured the owners undertook the necessary works. The complaints received on Sunday June 8th were all received after the council's Out of Hours Service had finished at 03:00 and therefore no response was possible. The Out of Hours Team respond to all complaints received but will only visit a premise where it is safe for them to do so and in the case of illegal raves/parties quite often there are officer safety issues which prevent visits at night time during the event, unless police support can be

gained. Following illegal raves/parties we do make every effort to get a building secured as soon as possible to prevent the same thing happening again.

Yours sincerely

Ned Johnson

Principal Officer Health Safety & Pollution

Pollution Control, Planning & Licensing Enforcement

Planning, Highways & Transportation

1858.

Regeneration & Environment Department

Enfield Council

www.enfield.gov.uk

Protect the Environment – Think Before You Print.

"Enfield Council is committed to serving the whole borough, fairly, delivering excellent services and building strong communities."

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

Sent: 06 March 2015 15:22

To: Ned Johnson

Subject: RE: RE FOI 11845 [SEC=UNCLASSIFIED]

Dear Ned Johnson

Thank you for the reply to the freedom of information act I put in. I do however believe there is a lot of data that has been left out, so maybe I need to clarify the data that is being requested. To information is regarding Disused or abandoned buildings or any industrial estates buildings or open-air land. For the dates all of **2013** to date. This would include all data if there were occupiers/squatters in said building/parties/raves. This would include the dates these buildings/Disused or abandoned buildings/ or any industrial estates was first known to the Environment & Street Scene Department.

- All information would cover all wards boundaries for Enfield Council.
- Information is also needed for some areas within the Enfield Council borough.
- Within the area of Pretoria Road N.
- Within the area of A406.
- Within the area of Montagu Road.
- Within the area of Meridian Way.
- Within the area of Ponders End Train Station.
- Within the area of Woodall Road.
- Within the area of Wharf Road.
- Within the area of Millmarsh Lane.
- Within the area of A10 Great Cambridge Road.
- Within the area of Crown Road.
- Within the area of Southbury Road.

The information would cover if police were in attendance, if calls were made to the Environment & Street Scene

Department by police, and any police officer information that the Environment & Street Scene Department holds about any police officer. This information would also include any calls that were made from the Environment & Street Scene Department to police in relation to any Disused or abandoned buildings or any industrial estates buildings or open-air land that the Environment & Street Scene Department felt could have a problem with. There is also an issue with the information in your email

1859.

18/5/14: 3 calls after event

19/5/14: 6 calls after event

21/5/14: 1 call after event

But have not given the date of the event itself, are the below layout ones was when events have taken place as it just has calls at the end of the dates could you please clarify

31/5/14: 2 calls

1/6/14: 6 calls

Also, in your email it seems that there was more of a problem with crown road over some months but from how I am reading your email it seems no one ever attended from the Environment & Street Scene Department on any of the dates in your list can this also be clarified in more detail. I know you have until the 10/03/2015 to supply the information I have asked for. But I do feel your email was very incomplete, I do hope that I have not got to wait 20 more days now as I need all the data by 10/03/2015 and I did ask for all information and I feel that has not been given. Could you get back to me via email as to the time it will take to get all the information I have asked for within my request?

Regards

Lorraine

From: Ned Johnson

Mail To: Ned.Johnson@enfield.gov.uk

Sent: 05 March 2015 16:39

To: lorraine32@blueyonder.co.uk

Cc: Esg Complaints

Subject: RE FOI 11845 [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Miss Cordell,

FREEDOM OF INFORMATION ACT 2000 – INFORMATION REQUEST

Thank you for your email received on February 10th, 2015 where you requested information regarding illegal raves/parties. In response to your questions: All dates and times and addresses to any illegal rave/parties where the Noise and Nuisance Team attended:

08/06/2014, no time recorded, Progress Way, Enfield. Any paperwork was served to any person/persons and if need known. copies of any paperwork served: No paperwork served.

All the calls that were made on any dates to the Noise and Nuisance Team to make them aware that an illegal rave/parties were taking place

Progress Way:

13/6/14: 1 call

12/6/14: 2 calls after event

9/6/14: 2 calls after event

8/6/14: 6 calls

1860,1861,1862,

3

The Enfield Gov / Email's Issue:

508. Tracy Bullock_ DVLA, Mr Cordell

/ **Page Numbers:** 1863,

From: Tracy Bullock

tracy.bullock@dvla.gsi.gov.uk

Sent: 10 March 2015 11:18

To: 'lorraine32@blueyonder.co.uk'

Subject: DVLA, Mr Cordell Dear Mr Cordell

Thank you for your Email, I would like to inform you that full details of your driver record will be sent to you by post.

Many Thanks
Tracey Bullock
Administrative Officer
Court Casework D9 | DVLA | Swansea | SA99 1AY GTN 1213 Ext. 86326
(01792) 786326
cid: image001.png@01CFCB6E.B7248A20

8 June 2015 - the counterpart is abolished

Find out more at: www.gov.uk/dvla/nomorecounterpart

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4

The Enfield Gov / Email's Issue:

Too smooth check front

/ **Page Numbers:** 1867,

Subject: Account request for Too Smooth

From: Check front

support@Checkfront.com

To: re_wired@ymail.com;

Date: Wednesday, 18 March 2015, 11:20

Hello,

You have requested your account information on Check front for Too Smooth. If you wish to reset your password, please use the link provided. If you didn't make this request, please discard.

- Your Login ID: rewired
- Reset password url: <https://toosmooth.Check front.co.uk/login/?k=a1ff6ddd3150bd94e12b084684c057197e7f867df44e850e34b828221b155e7d1>
- Please remember we never ask for your password, or personal information on your account via e-mail. Check front

[http://www. Check front. com](http://www.Check front.com)

about:

5

1x Email:

----- Forwarded Message ----- "Missing"

On Saturday, 10 August 2013, 13:06

Rewired **wrote:**

----- Forwarded Message -----

From: Omar Lawrence

To: too smooth

6

My 1st Asbo Response Bundle/ pub Book Issue: 1!

CERTIFICATION OF INCORPORATION TOO SMOOTH L I M I T E D/

Page Numbers: 142,143,144

02-UK

20:34

cbetta.com

Country: ENGLAND
County: MIDDLESEX
Post town: ENFIELD
Postcode: EN3 7JQ

Country of residence: ENGLAND

Simon Cordell works at TOO SMOOTH LTD as Director.

Current appointments

TOO SMOOTH LTD

Simon Cordell works at TOO SMOOTH LTD since 10 March **2015** currently as a Director (UNEMPLOYED).

active

Company address: TOO SMOOTH LTD

109 BURNCROFT AV, ENFIELD, MIDDLESEX, MIDDLESEX,
ENGLAND, EN3 7JQ

143.

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number: 9481895

The Registrar of Companies for England and Wales, hereby certifies that TOO SMOOTH LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales?

Given at Companies House, Cardiff, on 10th March **2015**.

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF

144

Company Name:	TOO SMOOTH LTD
Company Number:	09481895
Document Type:	MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S) OF THE COMPANY
incorporation of Company	It was noted that the company was incorporated today and with its own Articles of Association.
Confirmation of Director(s):	It was resolved that, having consented to act as the first director(s) of the company, the following be confirmed:
Confirmation of Secretary:	SIMON CORDELL It was resolved that, having consented to act as the first secretary(s) of the company, the following be confirmed:
Confirmation of Share Allotment(s):	It was resolved that, having agreed in writing to take up the shares in the company, the following be confirmed as the first members) of the company: SIMON CORDELL No of Shares: 1 £1.00 A CLASS ORDINARY FULLY PAID EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND A SHARE OF DIVIDEND PAYMENTS OR ANYOTHER DISTRIBUTION.

Address of Registered Office:	It was resolved that the address of the registered office of the company shall be Too Smooth Ltd 109 Burncroft Av Enfield Middlesex, EN3 7JQ
Preparation of Documents:	from the Date of Registration of the Company. The secretary was requested to prepare the documents required to complete the registration of the company. Signed by all the director(s) of the company:

10/07/2015

SIMON CORDELL

-1-

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The occupiers of 117 and 113 and 111 Continued to be victimizing me by

When awake 113 and 117 attacked me while being sick in my toilet and because of what they get away with doing to me in my home like today's event flushing their own toilets above mine when I am using it causes my heart to hurt me and is making my health desperate!

This attack against me continues once I get into my Bath and while I am taking my clothes of and even when I am putting my close on

Today I got followed into my front room again and victimised by 113 and 117 tents even low I have never been of any negative concern to them, once sitting down in my front room thought the rest of the day they kept banging on the floor above my head!

Si Note:

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Summary!

Disrepair!

I get left paralyzed from living a normally daily routine in my life due to the neglect of the damp I went to wear some of my clothes and they were covered in damp I took pictures of the damage to my personal property!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Fireworks Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

11/03/2015

The Court Case Trial Got Cancelled!

1 x Email Working on My Website!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

11/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue: 02**

Company warehouse /

Page Numbers: 1864,

Working on My Website!

Asbo!

My Company Too Smooth!

2

- **The Court Case**

Trial Got Cancelled!

Asbo!

--

1

The Court Case

Trial Got Cancelled!

2

The Enfield Gov / Email's Issue: 02

Company warehouse

/ **Page Numbers:** 1864,

Working on My Website!

Date: Wednesday, 11 March 2015, 15:00

Subject: Website, Review your Formation of Too Smooth Ltd

From: sales@thecompanywarehouse.co.uk

sales@thecompanywarehouse.co.uk

To: Re_wired@ymail.com;

Dear Simon Cordell

Thank you for ordering your company formation from The Company Warehouse. Your company has now got formed and your documents are available to download from our website. We would like to know what you think of our service and please write a review about your recent formation of Too Smooth Ltd Using the following link will take you to the review website eKomi.co.uk where you will submit your review.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to be victimizing me by

After the mundane daily routine now of the already designated assailing me in my bathroom after waking me up transpired today!

Loud and truculent banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of malefactor actions in the morning then all day and night 117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I utilize it!

Then 111 – 113 -117 kept Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Si Note:

1

2

Summary!

Disrepair!

I get faced with more and more distress every day and night because of the damp and no heating problems within my home and this continues without any fair response from the Enfield Council and the Enfield Homes departments in getting them fixed!

Time Spent Building.

In the background of everything going on I finished working on Creating a new and up to date event Fireworks Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the
Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

12/03/2015

1 x Email Working on the Asbo Court Case Defence and I won the Wimbledon court case appeal!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

12/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

• **1 x Email**

Working on the Asbo Court Case Defence and I won the Wimbledon court case appeal!
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Wimbledon magistrate's!

--

1

1 x Email

Date: Thursday, 12 March 2015, 12:51

Subject: Wimbledon court case appeal won

From: Rewired

re_wired@ymail.com

Hi mum, this is the letter that I received. Attachments SI CASE 001.jpg (196.16 KB)

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

Thinking that they will get away with their misplaced behaviour they continued with there be-crazed actions and tease me with their freedom!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to be victimizing me by waking me up straight after I feel to slumber by assailing me intentionally by stamping and dropping articles above my head!

Continually, reiterating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Be Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises all day and night!

117 - Slamming the main, communal entrance door closed!

117- Slamming their own living room, door closed!

117 - Slamming their own bedroom, door closed!

Stain will not stop banging on the kitchen wall with intent of victimising me on a full 24-hour assault!

Si Note:

1

Summary!

Disrepair!

I get made into a victim after trying to address the disrepair issuers with my home after contacting the complaints department with then after receiving no fair service!

Time Spent Building.

In the background of everything going I started working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

13/03/2015

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

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Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

13/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
509. Melanie Tyman_REF_ 00-COSX14MT07-ID_86_ Open Attach Documents /
Page Numbers: 1868,1869
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

2

- **The Enfield Gov / Email's Issue:**
510. Lorraine Cordell_Re_ 00-COSX14MT07-ID_86_ Open Attach Documents /
Page Numbers: 1870,1871,1872
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

3

- **The Enfield Gov / Email's Issue:**
511. Lorraine Cordell_Re_ Data Protection team /
Page Numbers: 1873
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

--

1

The Enfield Gov / Email's Issue:
509. Melanie Tyman_REF_ 00-COSX14MT07-ID_86_ Open Attach Documents
/ **Page Numbers:** 1868,1869,
From: Melanie Tyman
melanietwyman@broadsuredirect.com
Sent: 13 March 2015 11:49
To: lorraine32@blueyonder.co.uk
Subject: REF: 00-COSX14MT07-ID<86> Open Attach Documents

Hi Lorraine

As requested below are the payments which have been made to date on the Motor Trade policy from the renewal date of 19/08/2014:

The premium of £1452.51 was originally fully financed with Close Brothers premium Finance on an 11-monthly scheme with monthly collections of £149.21, below are the payments collected via Close:

1st instalment due 21/10 for £298.45 (double collection to bring account up to date as the 1st facility cancelled due to default and a new facility was set hence the double collection) - rejected Reapplied 31/10/2014 for £298.45 + £30.00 default fee - payment successful

2nd instalment due 19/11 for £149.21 - rejected

Card payment made on 08/12/2014 for £179.21 (instalment plus default fee)

3rd instalment due 19/12/2014 for £149.21 - rejected

Card payment made on 09/01/2015 for £179.21 (instalment plus default fee)

4th instalment due 19/01/2015 for £149.21 - rejected

J.L

As the 4th payment was never made the account cancelled on the 10/02/2015 with a balance owed of £996.37 We then arranged a revised payment plan for the outstanding amount of

£996.37 of 1 instalment of £180.00 & 4 instalments of £204.09, below are the payments which have currently been made on the revised payment plan:
£180.00 paid 11/02/2015 £204.09 paid 13/03/2015 To summarize the total collected by Close Brothers Premium Finance totals £686.87, of which £90.00 were default fees, the total paid to our office currently stands at £384.09, with 3 remaining collections due of £204.09 scheduled for 11/04/2015, 11/05/2015 & 11/06/2015. I hope you find the above in order, if you have any queries please do not hesitate to contact us.

Many thanks

Melanie Twyman Finance Manager

1869.

cid: image001.png@01CB9541.30E24860

Finance Department

t: 01843 594477

f: 01843 594488

Broadsure Direct

Telephone number: 01843 594477

Fax Number: 01843 594488

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2

The Enfield Gov / Email's Issue:

510. Lorraine Cordell _Re_ 00-COSX14MT07-ID_86_ Open Attach Documents

/ **Page Numbers:** 1870,1871,1872,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 13 March 2015 20:35

To: 'Melanie Tyman'

Subject: RE: 00COSX14MT07ID<

86> Open Attach Documents

Hi Melanie Twyman

Thank you for the below email, could I please ask for some other information please for my records. Could you please send me all details since April 2014 as to what payments were made and which polices and the name of the companies the policies applied to? The reason's as to why policies where stopped and if any charges was included to policies being stopped.

From my records he had policies started with:

Policy plan started on the 14/04/2014 deposit paid on this one. Could you confirm the deposit paid?

And how much 1 month insurance with them should have cost, I have been told by yourself you lost money due to this policy the problem is I do not understand why still we was never told this by Martin the 1st time we knew you had lost money on this policy was when I spoke to you. Policy plan took the insurance cover out knowing the 2 claims was in place, it was not Simon fault that after one month into the policy starting Policy plan took issue with it and

closed the policy due to this. Why is it the case you say you lost £400+ on this policy when I had paid I think around £300 deposit this would mean 1 months insurance cost over £700+ when it was Policy plan issue they knew the 2 claims was in force so why is it we was never told as we would never of allowed the amount to be paid to them knowing it was down to them they are the ones that stopped the policy not my son. 1 month later after this policy started Policy plan stopped it due to the 2 claims that where on record with KGM. But I know they knew about the claims when the policy started as Martin had told them this before they started the policy, I believe Martin also told them 1 claim was due to be removed, KGM did take their time removing this claim In the end I had to deal with it and it was removed I sent over the details to Martin and it was confirmed it was removed this should have not been kept on Simon record as he did not own the Vehicle and proved this. Could it also be confirmed this is not on record for Simon. The 2nd claim was classed as no fault later I believe could this be confirmed please. 2nd policy started 19/05/2015 Co Vea insurance could you please tell me date these police stopped and what reason and also how much had been paid. 3rd policy started Policy plan not sure of start date of this. There should have only been 3 policies since April 2014. But I would like all information on each of them. And all payments made. I have also been sending emails to Martin but have had no replies I have also asked him to send Simon No claims discount, but nothing has been sent. I have some real issues as said many times due to the KGM policy Simon had forked out a lot of money that he should never have had to. There are around 9 Vehicle seizers at a cost to Simon of around £1800. There are all the dates he had to go to court for no insurance due to the errors on the MID database from 2013/2014 while the KGM policy was in place. And due to 4 of them cases where no summons was sent, he was found guilty and points added he had his licence revoked 3 times and has not been able to drive. there is the date of the 14/11/2013 where the police lied to KGM to void his insurance which nearly happened and due to KGM failing to deal with 3 subject access requests Simon was found guilty and banned from driving £1000 he had to paid the court and 6 points on his licence due to the police officer lied to the Judge under oath about the so called tools being in the so he was found guilty again. this went to appeal and was heard on the 05/03/2015 but this time due to me dealing with KGM in a way I should not have had to, I did in fact get the

1871,

information that was needed to prove in fact the police officer lied, the Judge was appalled and that is using mid words as to what was said in court because once again the police officer lied under oath to the judge in fact the police officer was told not to leave the court building. Simon won this case and there is a huge complaint with the police at this time. Simon for the appeal had to pay for a barrister at the cost of £2475.00 Martin was also asked to do a witness statement for this case but failed to do so. He still has 2 more appeals for no insurance one listed for May 2015 most of his 2014/2015 insurance he has not been able to drive due to KGM and what they made happen to his driving licence. But I know cancelling an insurance policy after it has started would incur large costs, so we have just been paying for something he has really not been able to use. So yes, a claim for costs will be going into KGM which will be a large about of money. For what has happened to my son as he not been able to work also due to his job which he does need to drive to do this and has not been able to do so. I also believe I am now going to have to put a subject access request under the data protection act 1994 into Broadsure Direct to get all the data as Martin has stopped replying to my emails. If you can confirm the above, I would be grateful as I will need these for my record.
Regards

Lorraine Cordell

From: Melanie Tyman

Mail To: melanietwyman@broadsuredirect.com

Sent: 13 March 2015 11:49

To: lorraine32@blueyonder.co.uk

Subject: REF: 00COSX14MT07ID<86> Open Attach Documents

Hi Lorraine

As requested below are the payments which have been made to date on the Motor Trade policy from the renewal date of 19/08/2014:

The premium of £1452.51 was originally fully financed with Close Brothers premium Finance on an 11-monthly scheme with monthly collections of £149.21, below are the payments collected via Close:

- 1st instalment due 21/10 for £298.45 (double collection to bring account up to date as the 1st facility cancelled due to default and a new facility was set hence the double collection) -rejected Reapplied 31/10/2014 for £298.45 + £30.00 default fee – payment successful
- 2nd instalment due 19/11 for £149.21 – rejected Card payment made on 08/12/2014 for £179.21 (instalment plus default fee)
- 3rd instalment due 19/12/2014 for £149.21 – rejected Card payment made on 09/01/2015 for £179.21 (instalment plus default fee)
- 4th instalment due 19/01/2015 for £149.21 – rejected as the 4th payment was never made the account cancelled on the 10/02/2015 with a balance owed of £996.37

We then arranged a revised payment plan for the outstanding amount of £996.37 of 1 instalment of £180.00

& 4 instalments of £204.09, below are the payments which have currently been made on the revised payment

plan:

£180.00 paid 11/02/2015

1872,

£204.09 paid 13/03/2015

To summarize the total collected by Close Brothers Premium Finance totals £686.87, of which £90.00 were default fees, the total paid to our office currently stands at £384.09, with 3 remaining collections due of £204.09 scheduled for 11/04/2015, 11/05/2015 & 11/06/2015. I hope you find the above in order, if you have any queries please do not hesitate to contact us.

Many thanks

Melanie Twyman Finance Manager

cid: image001.png@01CB9541.

Finance Department

t: 01843 594477

f: 01843 594488

Broadsure Direct

number: 01843 594477

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3

The Enfield Gov / Email's Issue:

511. Lorraine Cordell _Re_ Data Protection team

/ **Page Numbers:** 1873,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 13 March 2015 22:32

To: 'info@broadsuredirect.com'

Subject: Re: Data Protection team

Attachments: Data-Protection-Broadsure. doc To Whom It May Concern:

Could you please forward the attached document to your team that deals with subject access requests under the data protection Act 1998 Could you please confirm by return email that this has been done and if there will be a fee needed?

Regards

Simon Cordell

Empty!

The banging Started!

Si Note:

1

2

3

Summary!

Disrepair!

Time Spent Building.

Working at Home doing Court Case Defence Work!

14/03/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

**Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!**

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

14/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
512. Lorraine Cordell _Re_ DVLA, Mr Cordell_ (2)
/ **Page Numbers:** 1874,1875
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
DVLA

78.

- **Additional Email Attachments & Emails / Issue:**
1. 78
lorraine32@blueyonder.co.uk 03.14.2015_RE DVLA, Mr Cordell
14/03/2015
/ **Page Numbers:** 628,629,630,631,632

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1

The Enfield Gov / Email's Issue:
512. Lorraine Cordell _Re_ DVLA, Mr Cordell_ (2)
/ **Page Numbers:** 1874,1875,
From: Lorraine Cordell
lorraine32@blueyonder.co.uk
Sent: 14 March 2015 00:31
To: 'Tracy Bullock'
Subject: RE: DVLA, Mr Cordell
Attachments: appeal-driving-outcome.pdf
S Cordell 020215.pdf
Dear Tracey Bullock

Thank you for the email I did in fact get your letter today dated the 09/03/2015 ref: 29597142 I would like to ask if you have had the above update as of yet for the case listed in your letter as 26/11/2014, as noted in your letter. The appeal hearing was heard on the 05/03/2015 and I won my appeal. So, this case is dealt with please see attached document from the crown court re the appeal hearing but, on their letter, even they have put the date not correct they put the 29/08/2014 as noted that was removed by the court on the 06/10/2014, and I was again found guilty on the 26/11/2014. The appeal was for this date and not the 29/08/2014 as I had already had this date reopened and that was removed. I am contacting the court and asking for a new letter to be sent with the right date on it as this is just a mess. I have also noted you said that the licence was revoked on the 07/02/2015 by DVLA. Due to all the mess-up with my insurance with KGM from the 2013/2014 and it not showing up on the MID database, there were a list of cases that I did not get a summon for so did not know I had to attend court, and was found guilty due to not attending court, a number of calls have been made to DVLA in regards to this, this is why cases have been reopened due to the mess up with the courts and also appeals put in to the courts due to I could not take no more of the mess ups . Could you also please tell me how many points are on my licence and if it is still revoked? I believe the revoke was for the case I have just won on appeal and would believe that DVLA should have been updated to this already, so believe the revoke should not still be in place as the court has now seen the error and corrected this so I should never have been convicted and then you would never have revoked my licence, could you please confirm this by email so I

know if I can drive or not and if all the points are off my licence or I still have points on there. I was trying to address all the wrong convictions against my name due to the errors in the MID I have really done nothing wrong to lose my driving licence I was insured to drive please see KGM LOI. I do understand that this will need to come from a court, but I am very upset due to everything that has happened when I had paid for my insurance to drive. I am in fact paying for insurance right now which due to this mess with the KGM insurance and the courts this has caused me to suffer badly when I should not have had to, I am in fact paying for insurance from **2014** to **2015** that I can't even use due to all this mess. So, I am insured but cannot drive. My insurance is not cheap it is costing me around £1600.00 this is not a small amount to be paying yet I cannot drive due to this mess. I do have an appeal date for the case you have dated 26/01/**2015** that is in May **2015**, but I am really suffering here due to all these errors due to the MID database not showing me as being insured. I am trying to address all of these issues and have sent 100's of emails to courts CPS and have even had to file Appeals because the cases have not been addressed correctly by the courts, I have sent my insurance documents to the courts so many times. Even the last appeal case the judge was appalled due to what has happened to me. I also know there is more dates when the courts added points etc to my driving licence and then they were removed due to me proving I was insured. I do have a claim ongoing and need to show how much this has affected my life. These have not been included in your letter, could you please look at my driving record from **2013** to date of all cases that the court added points etc and then they were removed as I need to prove the impact this has had on my life I also know there were I believe 1 or 2 more times my Licence was revoked and then put back in place due to the court updating DVLA and I do know there is more dates you have not included in your letter. Could you please get back to me by email ASAP to tell me if I am now allowed to drive or if my licence is still revoked due to the errors of the courts and Insurance Company and if any points are still on there? Could you also please confirm everything also in writing, so I do have a letter confirming everything as things are still being addressed also with the courts and there is still one appeal date?

1875,

Regards Simon Cordell

From: Tracy Bullock

Mail To: tracey.bullock@dvla.gsi.gov.uk

Sent: 10 March **2015** 11:18

To: 'lorraine32@bl ueyonder.co.uk'

Subject: DVLA, Mr Cordell

Dear Mr Cordell

Thank you for your Email, I would like to inform you that full details of your driver record will be sent to you by post.

Many Thanks

Tracey Bullock

Administrative Officer

Court Casework D9 | DVLA | Swansea | SA99 1AY GTN 1213 Ext. 86326 (01792) 786326

8 June **2015** - the counterpart is abolished

Find out more at: www.gov.uk/dvla/nomorecounterpart

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78.

Additional Email Attachments & Emails / Issue:

1. 78

lorraine32@blueyonder.co.uk_03.14.2015_RE DVLA, Mr Cordell

14/03/2015

/ **Page Numbers:** 628,629,630

631,632,

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628.

From: Lorraine Cordell

lorraine32@blueyonder.co.uk>

Sent: 14 March 2015 00:31

To: 'Tracy Bullock'

Subject: RE: DVLA, Mr Cordell

Attachments: appeal-driving-outcome.pdf.

S Cordell 020215.pdf

Dear Tracey Bullock

Thank you for the email I did in fact get your letter today dated the 09/03/2015

ref: 29597142

I would like to ask if you have had the above update as of yet for the case listed in your letter as 26/11/2014, as noted in your letter. The appeal hearing was heard on the 05/03/2015 and I won my appeal.

So this case is dealt with please see attached document from the crown court re the appeal hearing but on their letter even they have put the date not correct they put the 29/08/2014 as noted that was removed by the court on the 06/10/2014, and I was again found guilty on the 26/11/2014. The appeal was for this date and not the 29/08/2014 as I had already had this date reopened and that was removed. I am contacting the court and asking for a new letter to be sent with the right date on it as this is just a mess.

I have also noted you said that the licence was revoked on the 07/02/2015 by DVLA. Due to all the mess-up with my insurance with KGM from the 2013/2014 and it not showing up on the MID database, there were a list of cases that I did not get a summon for so did not know I had to attend court, and was found guilty due to not attending court, a number of calls have been made to DVLA in regards to this, this is why cases have been reopened due to the mess up with the courts and also appeals put in to the courts due to I could not take no more of the mess ups .

Could you also please tell me how many points are on my licence and if it is still revoked? I believe the revoke was for the case I have just won on appeal and would believe that DVLA should have been updated to this already, so believe the revoke should not still be in place as the court has now seen the error and corrected this so I should never have been convicted and then you would never have revoked my licence, could you please confirm this by email so I know if I can drive or not and if all the points are off my licence or I still have points on there.

I was trying to address all the wrong convictions against my name due to the errors in the MID I have really done nothing wrong to lose my driving licence I was insured to drive please see KGM LOI. I do understand that this will need to come from a court, but I am very upset due to everything that has happened when I had paid for my insurance to drive.

I am in fact paying for insurance right now which due to this mess with the KGM insurance and the courts this has caused me to suffer badly when I should not have had to I am in fact paying for insurance from 2014 to 2015 that I can't even use due to all this mess. So, I am

insured but cannot drive. My insurance is not cheap it is costing me around **£1600.00** this is not a small amount to be paying yet I cannot drive due to this mess.

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Even the last appeal case the judge was appalled due to what has happened to me.

I also know there is more dates when the courts added points etc to my driving licence and then they were removed due to me proving I was insured. I do have a claim ongoing and need to show how much this has affected my life. These have not been included in your letter, could you please look at my driving record from 2013 to date of all cases that the court added points etc and then they were removed as I need to prove the impact this has had on my life I also know there were I believe 1 or 2 more times my Licence was revoked and then put back in place due to the court updating DVLA and I do know there is more dates you have not included in your letter.

Could you please get back to me by email ASAP to tell me if I am now allowed to drive or if my licence is still revoked due to the errors of the courts and Insurance Company and if any points are still on there?

Could you also please confirm everything also in writing, so I do have a letter confirming everything as things are still being addressed also with the courts and there is still one appeal date?

Regards

Simon Cordell

629.

From: Tracy Bullock

mailto: tracey.bullock@dvla.gsi.gov.uk

Sent: 10 March 2015 11:18

To: lorraine32@blueyonder.co.uk

Subject: DVLA, Mr Cordell

Dear Mr Cordell

Thank you for your Email, I would like to inform you that full details of your driver record will be sent to you by post. Many Thanks

Tracey Bullock

Administrative Officer

Court Case work 1D9 | DVLA | Swansea | SA99 1AY GTN 1213 Ext. 86326

(01792) 786326

Driver & Vehicle Licensing Agency

8 June 2015 - the counterpart is abolished

Find out more at: www.gov.uk/dvla/nomorecounterpart

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630.

In the Crown Court
at Kingston Upon Thames

Case No: A20140377
Court Code: 427



Page No: 1 of 1

Result of an Appeal

The Defendant **Simon Paul Cordell**

was convicted on 29 August 2014
by Wimbledon Magistrates' Court
of

Using Vehicle Without Insurance

and the following sentence(s)/order(s) were made:

To pay a fine of £600.00

To Pay a Victim Surcharge of £60.00


Disqualified for 6 months

Other Orders:

To pay £350.00 towards the costs of the prosecution.

The Appeal against conviction and sentence was heard on 5 March 2015.

It was ordered that the appeal against conviction and sentence be allowed


Mrs Emma Smith
An Officer of the Crown Court
Date: 5 March 2015



Mr Simon Cordell
109 Burncroft Avenue
Enfield
Middlesex
EN3 7JQ

02 February 2015

Dear Mr Cordell

RE: Letter of Indemnity - Policy Number MT3574694

We would confirm that the policy above was inception at 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

The policy is a Road Risks Motor Trade only, cover was Comprehensive with the use permitted of Social Domestic and Pleasure and for Motor Trade purposes only. For clarity we would advise that Motor Trade Use would allow the carriage of tools required specifically for use in connection with Motor Trade activities.

Drivers under this policy were restricted to Mr Simon Cordell only.

The vehicles covered at inception of the policy were –

- Ford Zetec registration MA57LDY
- Ford Transit registration CX52JRZ

On the 8/4/13 at 11.05am the following vehicle was added to the policy –

- Renault Clio registration NA57LDY. We have since established that in fact Mr Cordell was trying to correct the registration of the Ford Zetec that his broker had incorrectly advised Underwriters was MA47LDY at policy inception. Unfortunately the broker compounded that error with these instructions as the registration number was still incorrect (NA57LDY) and on the wrong vehicle leading Underwriters to add this vehicle onto the policy in error. Eventually the correct registration of the Ford Zetec was noted.
- Please note that whilst the registration of the Ford Zetec was incorrect on the policy record and on the Motor Insurers Database for some time as a result of the above error, Underwriters would confirm that in the event of any incident Mr Cordell would have been fully indemnified subject to the terms of this policy.

KGM Motor Insurance
KGM House
14 Eastwood Close
South Woodford
London E18 1RZ
UK

T +44 (0)20 8530 7351
F +44 (0)20 8530 8547
T +44 (0)844 412 6412 Claims
F +44 (0)20 8530 7037 Claims
www.kgminsurance.co.uk
www.canopus.com

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We understand that Mr Cordell was subjected to a number of Police stops during the policy period whilst driving these vehicles. The stops were due to these vehicles not showing as insured on the Motor Insurers Database (MID). We would confirm that it's a requirement for Motor Insurers to upload details of all insured policies & vehicles to the MID, the targets set are 95% of policies to be on the MID within 14 days for Motor Trade policies and 95% of vehicles to be on the MID within 21 days for Motor Trade. Accordingly we can note that whilst this database is very effective, it's not real time and not 100% accurate.

We have carried out an investigation to understand why Mr Cordell's vehicles were not on the MID leading to these Police stops. It has been established that there is a "bug" in our system when copying and pasting a registration with a space in it into the policy record, that results in an unsuccessful upload to the MID. It does not happen when we receive data electronically or when manually inputting data and was something we were unaware of until this case. We have of course changed our processes to prevent this occurring again.

The unfortunate outcome for Mr Cordell of course was that it appeared to the Police that he was driving uninsured and was subjected to unnecessary Police stops. This was not Mr Cordell's fault in any way as he had a valid Insurance policy in force and was fully insured to drive these vehicles for the purposes permitted under this policy during the policy period.

As stated above this policy was in force from 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14. We have been asked to specifically confirm that it was in force on the 14/11/2013 for both the Ford Zetec registration MA57LDY and the Ford Transit registration CX52JRZ.

We trust this letter meets the requirements of the Police and the Courts. Should you require any further assistance please do not hesitate to contact us.

Yours sincerely,



Mr Peter Wood
UK Specialty Operations Manager

End of picture!

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The staff's jobs should not have paid them their wages for what they let my neighbours do to me.

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by Stain knocking on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger!

Then the Loud and aggressive banging in the bathroom got worse and this got achieved by 117 and 113 tents slamming objects on to the floor with evil intent of criminal actions!

At the night-time Stain played with his front door locks to try and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Be Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Jumping on the floor above me when I am studying

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assault!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Si Note:

1

Summary!

Disrepair!

When I look at the damp conditions in my flat it leaves me insulted to see how I get forced to live my life!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

15/03/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

15/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

My personal life gets invaded because of their criminal actions!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

113 and 117 waking me up straight after I feel to slumber by assailing me intentionally by stamping and dropping articles above my head!

Continually, reiterating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises all day and night!

Stain will not stop banging on the kitchen wall with intent of victimising me on a full 24-hour assault!

Summary!

Disrepair!

The time period the damp and heating issues have gotten left by the Enfield council and the Enfield Homes is unjustified!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

16/03/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
16/03/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

• **The Enfield Gov / Email's Issue:**

513. Melanie Tyman _RE_ 00-COSX14MT07-ID_86_ Open Attach Documents
/ **Page Numbers:** 1876,1877,1878,1879
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

--

1

The Enfield Gov / Email's Issue:

513. Melanie Tyman _RE_ 00-COSX14MT07-ID_86_ Open Attach Documents
/ **Page Numbers:** 1876,1877,1878,1879,

From: Melanie Tyman

melanietwyman@broadsuredirect.com

Sent: 16 March 2015 11:54

To: 'Lorraine Cordell'

Cc: martinjenkin@broadsuredirect.com

Subject: RE: 00COSX14MT07ID<

86> Open Attach Documents

Hi Lorraine.

Thank you for your email.

As advised by telephone today I will detail the payments made on the policies incepted from April 2014 as requested. All queries not related to payment collections will be confirmed to you by Martin Jenkin, he has advised he will be contacting you today to discuss further. I will be on Annual Leave as from 19/03/2015 so if you have any questions please email to

martinjenkin@broadsuredirect.com

Breakdown of payments:

Insurers: Policy Plan

Policy no: PPAMT74092

Policy inception: 17/04/2014

Cancelled: 19/05/2014

Total monies paid: a deposit payment: £300.00

Time on Risk charged by Policy Plan: £462.80

Broadsure write off at cancellation: £162.80

Insurers: Covea

Policy no: MT10021608047

Policy inception: 19/05/2014

Cancelled: 20/08/2014

Total monies paid: a deposit & 1 direct debit collection: £353.87 (deposit of £157.20, 1 direct debit collection of £196.67, a further £30.00 was retained by finance providers for default fee) Time on risk charged by Cove £532.18

Broadsure write off at cancellation: £100.16 (Please also note that at inception we discounted the premium by £145.00) This takes us to the policy which is currently active and details of collections relating to that policy has been

confirmed in my original email. I hope you find the above in order, please you have any queries please do not hesitate to contact us.

Kind regards

Melanie Twyman

Finance manager

1877,1878,1879,

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

I get ashamed to be human because of the way the Enfield Homes and the Enfield council and Metropolitan's police are treating me and let some members of my neighbours treat me!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises playing with my letter box!

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of using the same repeated items of the building fixtures such as slamming on and off the water taps to have tortures effects on me within my rented home is unfair living circumstances!

Si Note:

1

Summary!

Disrepair!

The disregard for my well-being for my own safety due to the disrepair issues is incorrect and a crime made by my landlords towards me!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

17/03/2015

1 x Email Working on My Website!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

17/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Councils History FOI Indexed**

Stage 3

No Change in Benefit Housing Benefit Notification /

Page Number: 46,47,48,49

Housing Benefit!

2

- **The Enfield Gov / Email's Issue: 02**

Too smooth check front /

Page Numbers: 1865,1866

Working on My Website!

My Company Too Smooth!

3

- **The Enfield Gov / Email's Issue:**

514. Lorraine Cordell _Fwd._ DVLA, Mr. Cordell_ (1) /

Page Numbers: 1880,1881

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

DVLA

77.

• **Additional Email Attachments & Emails / Issue:**

1. 77

lorraine32@blueyonder.co.uk_03.13.2015_Re Data Protection team

17/03/2015

/ **Page Numbers:** 625,626,627

79.

• **Additional Email Attachments & Emails / Issue:**

1. 79

lorraine32@blueyonder.co.uk_03.17.2015_FW DVLA, Mr Cordell

17/03/2015

/ **Page Numbers:** 633,634,635,636,637

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1

The Enfield Councils History FOI Indexed

Stage 3

No Change in Benefit Housing Benefit Notification

Page Number: 46,47,48,49,

17/03/2015

46

Mr S Cordell

109 Burncroft Avenue

Enfield

EN3 7JQ

Claim Reference: 1623514 NI reference: JH653811D Rent Reference: 497630

Council Tax Account:55508596

17/03/2015 Dear Mr Cordell **No Change in Benefit Housing Benefit Notification**

I have worked out your Housing Benefit again because. However, this has not changed your benefit, which remains as follows:

£93.08 per week from 06/04/2015 **Council Tax Benefit Notification**

I have worked out your Council Tax Benefit again because your claim has been recalculated for the new financial year. However, this has not changed your benefit, which remains as follows:

£15.74 per week from 01/04/2012 to 31/03/2013 **Council Tax Support Notification**

I have worked out your council tax support again because your claim has been recalculated for the new financial year. However, this has not changed your benefit, which remains as follows:

£12.53 per week from 01/04/2015 **Right of Appeal for Housing Benefit**

If you do not agree with the Housing Benefit decision, you must challenge it within **one month** of the date of this letter.

You can:

1. Write and ask us to reconsider

2. Write to us and ask for our decision to be looked at by the Independent Tribunal run by the Tribunal Service.

Your letter must be written in English, be received within one month of the date of this letter, be signed by you and give your name, address, grounds for reconsideration and any evidence.

If you disagree with a Local Council Tax Support Scheme decision

If you do not agree with the Council Tax Support Scheme decision, you do not have a formal right to appeal. However, you can still:

Write and ask us to reconsider

If you are still unhappy you can write to us to make a formal complaint

Page 1 of 5

47

Your letter must be written in English, be received within one month of the date of this letter, be signed by you and give your name, address, grounds for reconsideration and any evidence.

Changes in your circumstances

If your circumstances change, you must tell us about them immediately. For example:

3. You start working or you earn more or less money
4. Your benefits/tax credits change or are stopped
5. You move home
6. Your rent changes
7. You go to stay with friends, family or go into hospital for more than 2 weeks
8. You become a student or stop being a student
9. Anyone comes to live with you, or someone moves out
10. Your savings change
11. Your child leaves school or other education
12. You have a baby
13. Someone dies
14. Any other change which may affect your entitlement to benefit
15. Someone else in your home has any of these changes

If you don't tell us about a change, we may fine you or take legal action and you will have to pay back any money that you were not entitled to.

You can report a change in circumstance on our website at

www.enfield.gov.uk/benefitsonline

Alternatively, you can write or email us telling us what has changed, when and if there has been a delay in telling us, why. You will also need to send evidence to support your claim.

Further information is also available on our website

www.enfield.gov.uk/benefits.

How to contact us

My Enfield Account

Make the most of Enfield's online self-service secure portals.

Sign up for My Enfield - Residents for access to your Council Tax accounts, Housing Benefit and Council Tax support claims.

Sign up for My Enfield - Landlords to access your tenants Housing Benefit payment schedules if you are paid directly

From your accounts you can view balances, next payments, payments made, benefit awards personal details, payment schedules, inform us of changes, apply for discounts and much more

To register: www.enfield.gov.uk/myenfield

Online - Benefits homepage visit www.enfield.gov.uk/benefits

Online forms visit www.enfield.gov.uk/benefitsonline

Email - revs@enfield.gov.uk

There are free internet facilities in local council libraries and at our major reception areas.

Post - Revenues and Benefits, PO Box 63, Civic Centre, Enfield, EN1 3XW

Page 2 of 5

48

Telephone - 020 8379 1000 (8am-6pm)

For further details on how to contact us please visit www.enfield.gov.uk/contact_us

Providing Evidence? - Please note we can now accept all supporting documents electronically by email to

revs@enfield.gov.uk. If you have a benefit reference number insert it into the subject box in pointed brackets: <xxxxxxx>

Identification such as passports, driving licences etc. must still be provided in person at, one of our offices or sent in via the post.

Please note that your information will be processed in line with the Council's privacy notice which is available at

www.enfield.gov.uk/privacy

Yours sincerely

Rebecca Rush C tax Officer

Page 3 of 5

49

Claim reference: 1623514

NI reference: JH653811D

How Your Housing Benefit Has Been Worked Out for the period

From 06/04/2015 your Housing Benefit will be £93.08 each week.

The rent you are charged each week is £99.19.

Housing Benefit cannot pay for some service charges that are included in your rent. The rent you pay has to be reduced by the amount of these service charges. These amounts are shown below:

Actual amount for Ineligible Water £6.11

Total deductions for services £6.11

The amount of rent after deducting these charges is called your maximum eligible rent. Your rent of £99.19 must be reduced by £6.11, to £93.08 each week. This is your maximum eligible rent.

The maximum Housing Benefit you can get is £93.08 each week. This figure is used when working out 'your total weekly Housing Benefit'.

Your Total Weekly Housing Benefit

As you are receiving Income Support, I can pay the maximum Housing Benefit of £93.08 each week.

Claim reference: 1623514 NI reference: JH653811D

How Your Council Tax Benefit Has Been Worked Out

From 01/04/2012 to 31/03/2013, your Council Tax Benefit is £15.74 each week.

Your Council Tax liability for the year is £820.78 which for this period is £15.74 each week.

The maximum Council Tax Benefit you can get is £15.74 each week. This figure is used when working out 'your total weekly Council Tax Benefit'.

Your Total Weekly Council Tax Benefit

As you are receiving Income Support, I can pay the maximum Council Tax Benefit of £15.74 each week.

How Your Council Tax Support Has Been Worked Out

Based on your circumstances I have decided to assess your claim using the Working Age scheme.

From 01/04/2015, your council tax support is £12.53 each week.

The maximum council tax support you could get

Your council tax liability for the year is £813.94 which for this period is £15.57 each week.

The maximum council tax support you could get is therefore £15.57 each week. This figure is used when working out 'your total weekly council tax support'.

Page 4 of 5

50

Your Total Weekly Council Tax Support

A reduction of the maximum council tax support of £15.57 that you could get each week must be reduced by £3.04, to £12.53.

As you are receiving income support, I can pay you your maximum council tax support of £12.53 each week.

Page 5 of 5

2

The Enfield Gov / Email's Issue: 02

Too smooth check front

/ **Page Numbers:** 1865,1866,

Working on My Website!

Date: Tuesday, 17 March 2015, 22:55

Subject: Website, Getting Started with Check front

From: Check front

support@Checkfront.com

To: re_wired@ymail.com;

Welcome to check front! You're only a few steps away from dramatically, increasing your online sales and streamlining your booking process.

3

The Enfield Gov / Email's Issue:

514. Lorraine Cordell _Fwd._ DVLA, Mr Cordell_ (1)

/ **Page Numbers:** 1880,1881,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 17 March 2015 13:12

To: 'tracey.bullock@dvla.gsi.gov.uk'

Subject: **FW:** DVLA, Mr Cordell

Attachments: appeal-driving-outcome.pdf; S Cordell 020215.pdf

Dear Tracey Bullock

I have not had a reply to my below email and therefore was wondering if there were any updates.

Regards Simon Cordell

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 14 March 2015 00:31

To: 'Tracy Bullock'

Subject: **RE:** DVLA, Mr Cordell

Dear Tracey Bullock

Thank you for the email I did in fact get your letter today dated the 09/03/2015 ref: 29597142 I would like to ask if you have had the above update as of yet for the case listed in your letter as 26/11/2014, as noted in your letter. The appeal hearing was heard on the 05/03/2015 and I won my appeal. So, this case is dealt with please see attached document from the crown court re the appeal hearing but, on their letter, even they have put the date not correct they put the 29/08/2014 as noted that was removed by the court on the 06/10/2014, and I was again found guilty on the 26/11/2014. The appeal was for this date and not the 29/08/2014 as I had already had this date reopened and that was removed. I am contacting the court and asking

for a new letter to be sent with the right date on it as this is just a mess. I have also noted you said that the licence was revoked on the 07/02/2015 by DVLA. Due to all the mess-up with my insurance with KGM from the 2013/2014 and it not showing up on the MID database, there were a list of cases that I did not get a summon for so did not know I had to attend court, and was found guilty due to not attending court, a number of calls have been made to DVLA in regards to this, this is why cases have been reopened due to the mess up with the courts and also appeals put in to the courts due to I could not take no more of the mess ups . Could you also please tell me how many points are on my licence and if it is still revoked? I believe the revoke was for the case I have just won on appeal and would believe that DVLA should have been updated to this already, so believe the revoke should not still be in place as the court has now seen the error and corrected this so I should never have been convicted and then you would never have revoked my licence, could you please confirm this by email so I know if I can drive or not and if all the points are off my licence or I still have points on there. I was trying to address all the wrong convictions against my name due to the errors in the MID I have really done nothing wrong to lose my driving licence I was insured to drive please see KGM LOI. I do understand that this will need to come from a court, but I am very upset due to everything that has happened when I had paid for my insurance to drive. I am in fact paying for insurance right now which due to this mess with the KGM insurance and the courts this has caused me to suffer badly when I should not have had to, I am in fact paying for insurance from 2014 to 2015 that I can't even use due to all this mess. So, I am insured but cannot drive. My insurance is not cheap it is costing me around £1600.00 this is not a small amount to be paying yet I cannot drive due to this mess. I do have an appeal date for the case you have dated 26/01/2015 that is in May 2015, but I am really suffering here due to all these errors due to the MID database not showing me as being insured. I am trying to address all of these issues and have sent 100's of emails to courts CPS and have even had to file Appeals because the cases have not been addressed correctly by the courts, I have sent my insurance documents to the courts so many times. Even the last appeal case the judge was appalled due to what has happened to me.

1881,

I also know there is more dates when the courts added points etc to my driving licence and then they were removed due to me proving I was insured. I do have a claim ongoing and need to show how much this has affected my life. These have not been included in your letter, could you please look at my driving record from 2013 to date of all cases that the court added points etc and then they were removed as I need to prove the impact this has had on my life I also know there were I believe 1 or 2 more times my Licence was revoked and then put back in place due to the court updating DVLA and I do know there is more dates you have not included in your letter. Could you please get back to me by email ASAP to tell me if I am now allowed to drive or if my licence is still revoked due to the errors of the courts and Insurance Company and if any points are still on there?

Could you also please confirm everything also in writing, so I do have a letter confirming everything as things are still being addressed also with the courts and there is still one appeal date?

Regards

Simon Cordell

From: Tracy Bullock

Mail To: tracey.bullock@dvla.gsi.gov.uk

Sent: 10 March 2015 11:18

To: 'lorraine32@bl ueyonder.co.uk'

Subject: DVLA, Mr Cordell

Dear Mr Cordell

Thank you for your Email, I would like to inform you that full details of your driver record will be sent to you by post.

Many Thanks

Tracey Bullock

Administrative Officer

Court Casework1 D9 | DVLA | Swansea | SA99 1AY GTN 1213 Ext. 86326

(01792) 786326

8 June 2015 - the counterpart is abolished

Find out more at: www.gov.uk/dvla/nomorecounterpart

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77.

Additional Email Attachments & Emails / Issue:

1. 77

lorraine32@blueyonder.co.uk 03.13.2015_Re Data Protection team

17/03/2015

13/03/2015 – 22-32

/ Page Numbers: 625,626,627

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625.

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 13 March 2015 22:32

To: info@broadsuredirect.com

Subject: Re: Data Protection team

Attachments: Data-Protection-Broadsure.doc

To Whom It May Concern:

Could you please forward the attached document to your team that deals with subject access requests under the data protection Act 1998

Could you please confirm by return email that this has been done and if there will be a fee needed?

Regards Simon Cordell

626.

Re: Data Protection team->[Data-Protection-Broadsure.doc](#)

Mr Simon Cordell 109 Burncroft Ave Enfield Middlesex EN3 7JQ 13/03/2015

Broadsure Direct 4th Floor

The Argyle Centre York St Ramsgate Kent

CT11 9DS Dear Sir or Madam

Subject access request

Mr Simon Cordell 109 Burncroft Ave Enfield Middlesex EN3 7JQ

Please supply the information about me I am entitled to under the Data Protection Act 1998 relating to:

1. All data that Broadsure Direct hold on any systems or files about me.
2. All audio call files that Broadsure Direct hold this would include when the police have called to check if I was insured.
3. All account Information and amounts paid.
4. Reason as to why any insurance policies were cancelled.

Dates all policies started and ended and which company had the policies in force.
All data that is being asked for would be within the period of the last 6 years. This would include any data that is **being held by the whole of Enfield Council ASB Response Team.**

627

If you are withholding any information, I have asked for please make me aware of this and the reason as to why the data is being denied.

If you need any more information from me, or a fee, please let me know as soon as possible. It may be helpful for you to know that a request for information under the Data Protection Act 1998 should be responded to within 40 days.

If you do not normally deal with these requests, please pass this letter to your Data Protection Officer. If you need advice on dealing with this request, the Information Commissioner's Office can assist you and can be contacted on 0303 123 1113 or at www.ico.org.uk/

Yours faithfully

Mr Simon Cordell

79.

Additional Email Attachments & Emails / Issue:

1. 79

lorraine32@blueyonder.co.uk_03.17.2015_FW DVLA, Mr Cordell

17/03/2015

/ **Page Numbers:** 633,634,635,636

637

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633.

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

Sent: 17 March 2015 13:12

To: 'tracey.bollock@dvla.gsi.gov.uk'

Subject: FW: DVLA, Mr Cordell

Attachments: [appeal-driving-outcome.pdf](#); [S Cordell-020215.pdf](#)

Dear Tracey Bullock

I have not had a reply to my below email and therefore was wondering if there were any updates.

Regards

Simon Cordell

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 14 March 2015 00:31

To: 'Tracy Bullock'

Subject: RE: DVLA, Mr Cordell

Dear Tracey Bullock

Thank you for the email I did in fact get your letter today dated the 09/03/2015

ref: 29597142

I would like to ask if you have had the above update as of yet for the case listed in your letter as 26/11/2014, as noted in your letter. The appeal hearing was heard on the 05/03/2015 and I won my appeal.

So this case is dealt with please see attached document from the crown court re the appeal hearing but on their letter even they have put the date not correct they put the 29/08/2014 as noted that was removed by the court on the 06/10/2014, and I was again found guilty on the 26/11/2014. The appeal was for this date and not the 29/08/2014 as I had already had this

date reopened and that was removed. I am contacting the court and asking for a new letter to be sent with the right date on it as this is just a mess.

I have also noted you said that the licence was revoked on the 07/02/2015 by DVLA. Due to all the mess-up with my insurance with KGM from the 2013/2014 and it not showing up on the MID database, there were a list of cases that I did not get a summon for so did not know I had to attend court, and was found guilty due to not attending court, a number of calls have been made to DVLA in regards to this, this is why cases have been reopened due to the mess up with the courts and also appeals put in to the courts due to I could not take no more of the mess ups .

Could you also please tell me how many points are on my licence and if it is still revoked? I believe the revoke was for the case I have just won on appeal and would believe that DVLA should have been updated to this already, so believe the revoke should not still be in place as the court has now seen the error and corrected this so I should never have been convicted and then you would never have revoked my licence, could you please confirm this by email so I know if I can drive or not and if all the points are off my licence or I still have points on there.

I was trying to address all the wrong convictions against my name due to the errors in the MID I have really done nothing wrong to lose my driving licence I was insured to drive please see KGM LOI. I do understand that this will need to come from a court, but I am very upset due to everything that has happened when I had paid for my insurance to drive.

I am in fact paying for insurance right now which due to this mess with the KGM insurance and the courts this has caused me to suffer badly when I should not have had to I am in fact paying for insurance from 2014 to 2015 that I can't even use due to all this mess. So, I am insured but cannot drive. My insurance is not cheap it is costing me around £1600.00 this is not a small amount to be paying yet I cannot drive due to this mess.

I do have an appeal date for the case you have dated 26/01/2015 that is in May 2015, but I am really suffering here due to all these errors due to the MID database not showing me as being insured. I am trying to address all of these issues and have sent 100's of emails to courts CPS and have even had to file Appeals because the cases have not been addressed correctly by the courts, I have sent my insurance documents to the courts so many times.

Even the last appeal case the judge was appalled due to what has happened to me.

I also know there is more dates when the courts added points etc. to my driving licence and then they were removed due to me proving I was insured. I do have a claim ongoing and need to show how much this has affected my life. These have not been included in your letter, could you please look at my driving record from 2013 to date of all cases that the court added points etc. and then they were

634,

removed as I need to prove the impact this has had on my life I also know there were I believe 1 or 2 more times my Licence was revoked and then put back in place due to the court updating DVLA and I do know there is more dates you have not included in your letter. Could you please get back to me by email ASAP to tell me if I am now allowed to drive or if my licence is still revoked due to the errors of the courts and Insurance Company and if any points are still on there?

Could you also please confirm everything also in writing, so I do have a letter confirming everything as things are still being addressed also with the courts and there is still one appeal date?

Regards

Simon Cordell

From: Tracy Bullock

mailto: tracey.bullock@dvla.gsi.gov.uk

Sent: 10 March 2015 11:18

To: lorraine32@blueyonder.co.uk

Subject: DVLA, Mr Cordell

Dear Mr Cordell

Thank you for your Email, I would like to inform you that full details of your driver record will be sent to you by post. Many Thanks

Tracey Bullock

Administrative Officer

Court Casework1 D9 | DVLA | Swansea | SA99 1AY GTN 1213 Ext. 86326

(01792) 786326

Driver & Vehicle Licensing Agency

8 June 2015 - the counterpart is abolished

Find out more at: www.gov.uk/dvla/nomorecounterpart

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635.636.637.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

They forced me to suffer when I provided the correct evidence, as they wanted me to go through tortures act of criminal intent caused by them self the staff and members of my neighbours for their own self gain with no compliance to legislation!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111

Continued to be victimizing me by

Loud and truculent banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of malefactor actions!

Then victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects on me within my rented home is unfair living circumstances!

Jumping up and down on the floor above wherever they can tell that I am present below!

Banging with objects onto the internal main buildings walls and floors, so to

intimidate surely me and maybe others living close by whom may be present to an extent

only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their

behaviour would only leave all those getting victimized towards getting left by their wrongful

actions as to being put into a state of a mental health patient and not rightfully with this

occurring within mine and their rented or paid for homes!

Si Note:

1

2

3

Summary!

Disrepair!

All of the Emails I send to the complaints departments do not get processed with the right outcome leaving me to suffer every day of my life!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

18/03/2015

Police officers added a date in the Asbo about a gun!

1x Email Working on website!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

18/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **Police officers**

Added a date into the Asbo about a gun!

Asbo!

General support + My Company Too Smooth!

2

- **The Enfield Gov / Email's Issue: 02**

Too smooth check front /

Page Numbers: 407 Hmm

My Company Too Smooth!

3

- **The Enfield Gov / Email's Issue:**

515. Tracy Bullock _RE_ DVLA, Mr. Cordell /

Page Numbers: 1882,1883,1884

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
DVLA

4

- **The Enfield Gov / Email's Issue:**

516. Lorraine Cordell _Re_ DVLA, Mr. Cordell_ (1) /

Page Numbers: 1885,1886,1887,1888

5

- **The Enfield Gov / Email's Issue:**

517. Tracy Bullock _RE_ DVLA, Mr. Cordell_ (1) /

Page Numbers: 1889,1890,1891,1892,1893

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
DVLA

6

- **The Enfield Gov / Email's Issue:**

518. Lorraine Cordell _Re_ DVLA, Mr. Cordell /

Page Numbers: 1894,1895,1896,1897,1898

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
DVLA

7

- **The Enfield Gov / Email's Issue:**

519. Lorraine Cordell _Fwd._ DVLA, Mr. Cordell /

Page Numbers: 1899,1900,1901,1902,1903

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
DVLA

8

- **The Enfield Gov / Email's Issue:**

520. GL-BROMLEYMCENQ_RE_ Simon Cordell 1403116916 /

Page Numbers: 1904,1905

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802

9

- **The Enfield Gov / Email's Issue:**

521. Lorraine Cordell _Re_ Simon Cordell 1403116916_ (3) /

Page Numbers: 1906,1907,1908

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802

80.

- **Additional Email Attachments & Emails / Issue:**

1. 80

tracey.bullock@dvla.gsi.gov.uk_03.18.2015_RE DVLA, Mr Cordell_001

18/03/2015

/ **Page Numbers:** 638,639,640,641

81.

• **Additional Email Attachments & Emails / Issue:**

1.81

lorraine32@blueyonder.co.uk_03.18.2015_RE DVLA, Mr Cordell_001

18/03/2015

/ **Page Numbers:** 642,643,644,645,646

82.

• **Additional Email Attachments & Emails / Issue:**

1. 82

lorraine32@blueyonder.co.uk_03.18.2015_RE Simon Cordell 1403116916

18/03/2015

/ **Page Numbers:** 647,648,649,650,651,652,653

--

1

Police officers

Added a date into the Asbo about a gun!

2

The Enfield Gov / Email's Issue: 02

Too smooth check front

/ **Page Numbers:** 407 Hmm

Date: Wednesday, 18 March 2015, 11:20

Subject: Website, Account request for Too Smooth

From: Check front

support@Checkfront.com

To: re_wired@ymail.com;

Hello, you have requested your account information on Check front for Too Smooth. If you wish to reset your password, please use the link provided. If you didn't make this request, please discard.

3

The Enfield Gov / Email's Issue:

515. Tracy Bullock _RE_ DVLA, Mr Cordell

/ **Page Numbers:** 1882,1883,1884,

From: Tracy Bullock

tracey.bullock@dvla.gsi.gov.uk

Sent: 18 March 2015 12:46

To: 'Lorraine Cordell'

Subject: RE: DVLA, Mr Cordell

Attachments: Cordell.doc

Dear Mr Cordell

Thank you for your Email, please see attached letter to the Crown Court to which we are awaiting a reply. Your driving licence was revoked due to it not being returned for updating with the latest hearing details of the 26/01/2015, however as a gesture of goodwill due to incorrect information being provided by the Crown Court, we will lift this revocation to

enable you to drive pending the outcome of your case. In the meantime, you will need to forward your licence to us for updating, we appreciate you are returning to court regarding this offence in May, however by law the information needs to be updated onto your current driving licence until this date. Should your appeal be successful we will then issue you with a free replacement licence. In reply to your query regarding the points on your record I can confirm there are 6 points for the IN10 offence of the 20/05/2014 and 6 points for the IN10 offence for the 01/01/2014, however these can be removed when instructed by the Court. I hope this information will be helpful.

Tracey Bullock

Administrative Officer

Court Case work D9 | DVLA | Swansea | SA99 1AY GTN 1213 Ext. 86326
(01792) 786326

8 June 2015 - the counterpart is abolished Find out more at:

www.gov.uk/dvla/nomorecounterpart

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 17 March 2015 13:12

To: Tracy Bullock

Subject: FW: DVLA, Mr Cordell

Dear Tracey Bullock

I have not had a reply to my below email and therefore was wondering if there were any updates.

Regards

Simon Cordell

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 14 March 2015 00:31

To: 'Tracy Bullock'

1883,

Subject: RE: DVLA, Mr Cordell

Dear Tracey Bullock

Thank you for the email I did in fact get your letter today dated the 09/03/2015 ref: 29597142 I would like to ask if you have had the above update as of yet for the case listed in your letter as 26/11/2014, as noted in your letter. The appeal hearing was heard on the 05/03/2015 and I won my appeal. So, this case is dealt with please see attached document from the crown court re the appeal hearing but, on their letter, even they have put the date not correct they put the 29/08/2014 as noted that was removed by the court on the 06/10/2014, and I was again found guilty on the 26/11/2014. The appeal was for this date and not the 29/08/2014 as I had already had this date reopened and that was removed. I am contacting the court and asking for a new letter to be sent with the right date on it as this is just a mess. I have also noted you said that the licence was revoked on the 07/02/2015 by DVLA. Due to all the mess-up with my insurance with KGM from the 2013/2014 and it not showing up on the MID database, there were a list of cases that I did not get a summon for so did not know I had to attend court, and was found guilty due to not attending court, a number of calls have been made to DVLA in regards to this, this is why cases have been reopened due to the mess up with the courts and also appeals put in to the courts due to I could not take no more of the mess ups . Could you also please tell me how many points are on my licence and if it is still revoked? I believe the revoke was for the case I have just won on appeal and would believe that DVLA should have been updated to this already, so believe the revoke should not still be in place as the court has now seen the error and corrected this so I should never have been convicted and

then you would never have revoked my licence, could you please confirm this by email so I know if I can drive or not and if all the points are off my licence or I still have points on there. I was trying to address all the wrong convictions against my name due to the errors in the MID I have really done nothing wrong to lose my driving licence I was insured to drive please see KGM LOI. I do understand that this will need to come from a court but I am very upset due to everything that has happened when I had paid for my insurance to drive. I am in fact paying for insurance right now which due to this mess with the KGM insurance and the courts this has caused me to suffer badly when I should not have had to, I am in fact paying for insurance from **2014** to **2015** that I can't even use due to all this mess. So, I am insured but cannot drive. My insurance is not cheap it is costing me around £1600.00 this is not a small amount to be paying yet I cannot drive due to this mess. I do have an appeal date for the case you have dated 26/01/**2015** that is in May **2015**, but I am really suffering here due to all these errors due to the MID database not showing me as being insured. I am trying to address all of these issues and have sent 100's of emails to courts CPS and have even had to file Appeals because the cases have not been addressed correctly by the courts, I have sent my insurance documents to the courts so many times. Even the last appeal case the judge was appalled due to what has happened to me. I also know there is more dates when the courts added points etc to my driving licence and then they were removed due to me proving I was insured. I do have a claim ongoing and need to show how much this has affected my life. These have not been included in your letter, could you please look at my driving record from **2013** to date of all cases that the court added points etc and then they were removed as I need to prove the impact this has had on my life I also know there were I believe 1 or 2 more times my Licence was revoked and then put back in place due to the court updating DVLA and I do know there is more dates you have not included in your letter. Could you please get back to me by email ASAP to tell me if I am now allowed to drive or if my licence is still revoked due to the errors of the courts and Insurance Company and if any points are still on there? Could you also please confirm everything also in writing, so I do have a letter confirming everything as things are still being addressed also with the courts and there is still one appeal date?

Regards

Simon Cordell

1884.

From: Tracy Bullock

Mail To: tracey.bullock@dvla.gsi.gov.uk

Sent: 10 March **2015** 11:18

To: lorraine32@blueyonder.co.uk

Subject: DVLA, Mr Cordell

Dear Mr Cordell

Thank you for your Email, I would like to inform you that full details of your driver record will be sent to you by post.

Many Thanks

Tracey Bullock

Administrative Officer

Court Casework D9 | DVLA | Swansea | SA99 1AY GTN 1213 Ext. 86326

(01792) 786326

8 June **2015** - the counterpart is abolished

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Twitter: | **Facebook:** | **YouTube:**

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4

The Enfield Gov / Email's Issue:

516. Lorraine Cordell _Re_ DVLA, Mr Cordell_ (1)

/ **Page Numbers:** 1885,1886,1887,1888,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 18 March 2015 13:56

To: 'Tracy Bullock'

Subject: **RE:** DVLA, Mr Cordell

Attachments: Appeal-Harrow-14-05-2015. Pdf

Dear Tracey Bullock

Thank you for the reply to my email. Can you please tell me which case the 20/05/2014 was for and what court dealt with it please and what date it was dealt on by the court as this was not included in your letter and I knew nothing about this case until today so I will have to contact the court who dealt with this and get it addressed, as I was insured. I know about the date of the 01/01/2014 as this one is going to appeal please see the appeal date letter attached. This one is going to appeal on the 14/05/2015 at Harrow crown court. The date of the 14/11/2013 has had the appeal hearing and this was won on the 05/03/2015 which you should have had the information from the court to remove this case from your records. But I know there were more dates that cases were heard at court and I was found guilty and points were added and then removed since 2013 to date it is these dates I would like included to show the problems I have had when paying for insurance and errors due to it not showing on the MID database as I was in fact insured. Sorry for the time this is taking it is such a mess as dates was not sent nor summons and I was found guilty when I was insured, I have written so many emails to the courts and CPS but don't get replies all I want is to get all these cases sorted so there is no points on my licence and back to normal.

Regards

Simon Cordell

From: Tracy Bullock

mailto: tracey.bullock@dvla.gsi.gov.uk

Sent: 18 March 2015 12:46

To: 'Lorraine Cordell'

Subject: **RE:** DVLA, Mr Cordell

Dear Mr Cordell

Thank you for your Email, please see attached letter to the Crown Court to which we are awaiting a reply. Your driving licence was revoked due to it not being returned for updating with the latest hearing details of the 26/01/2015, however as a gesture of goodwill due to incorrect information being provided by the Crown Court, we will lift this revocation to enable you to drive pending the outcome of your case. In the meantime, you will need to

forward your licence to us for updating, we appreciate you are returning to court regarding this offence in May, however by law the information needs to be updated onto your current driving licence until this date. Should your appeal be successful we will then issue you with a free replacement licence. In reply to your query regarding the points on your record I can confirm there are 6 points for the IN10 offence of the 20/05/2014 and 6 points for the IN10 offence for the 01/01/2014, however these can be removed when instructed by the Court.

1886.

I hope this information will be helpful.

Tracey Bullock

Administrative Officer

Court Casework D9 | DVLA | Swansea | SA99 1AY GTN 1213 Ext. 86326

(01792) 786326

8 June 2015 - the counterpart is abolished

Find out more at: www.gov.uk/dvla/nomorecounterpart

Twitter: | **Facebook:** | **YouTube:**

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 17 March 2015 13:12

To: Tracy Bullock **Subject:** **FW:** DVLA, Mr Cordell

Dear Tracey Bullock

I have not had a reply to my below email and therefore was wondering if there were any updates.

Regards

Simon Cordell

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 14 March 2015 00:31

To: 'Tracy Bullock'

Subject: **RE:** DVLA, Mr Cordell

Dear Tracey Bullock

Thank you for the email I did in fact get your letter today dated the 09/03/2015 ref: 29597142 I would like to ask if you have had the above update as of yet for the case listed in your letter as 26/11/2014, as noted in your letter. The appeal hearing was heard on the 05/03/2015 and I won my appeal. So, this case is dealt with please see attached document from the crown court re the appeal hearing but, on their letter, even they have put the date not correct they put the 29/08/2014 as noted that was removed by the court on the 06/10/2014, and I was again found guilty on the 26/11/2014. The appeal was for this date and not the 29/08/2014 as I had already had this date reopened and that was removed. I am contacting the court and asking for a new letter to be sent with the right date on it as this is just a mess. I have also noted you said that the licence was revoked on the 07/02/2015 by DVLA. Due to all the mess-up with my insurance with KGM from the 2013/2014 and it not showing up on the MID database, there were a list of cases that I did not get a summon for so did not know I had to attend court, and was found guilty due to not attending court, a number of calls have been made to DVLA in regards to this, this is why cases have been reopened due to the mess up with the courts and also appeals put in to the courts due to I could not take no more of the mess ups . Could you also please tell me how many points are on my licence and if it is still revoked? I believe the revoke was for the case I have just won on appeal and would believe that DVLA should have been updated to this already, so believe the revoke should not still be in place as the court has now seen the error and corrected this so I should never have been convicted and

then you would never have revoked my licence, could you please confirm this by email so I know if I can drive or not and if all the points are off my licence or I still have points on **1887**,

there. I was trying to address all the wrong convictions against my name due to the errors in the MID I have really done nothing wrong to lose my driving licence I was insured to drive please see KGM LOI. I do understand that this will need to come from a court, but I am very upset due to everything that has happened when I had paid for my insurance to drive. I am in fact paying for insurance right now which due to this mess with the KGM insurance and the courts this has caused me to suffer badly when I should not have had to, I am in fact paying for insurance from **2014** to **2015** that I can't even use due to all this mess. So, I am insured but cannot drive. My insurance is not cheap it is costing me around £1600.00 this is not a small amount to be paying yet I cannot drive due to this mess. I do have an appeal date for the case you have dated 26/01/2015 that is in May **2015**, but I am really suffering here due to all these errors due to the MID database not showing me as being insured. I am trying to address all of these issues and have sent 100's of emails to courts CPS and have even had to file Appeals because the cases have not been addressed correctly by the courts, I have sent my insurance documents to the courts so many times. Even the last appeal case the judge was appalled due to what has happened to me. I also know there is more dates when the courts added points etc to my driving licence and then they were removed due to me proving I was insured. I do have a claim ongoing and need to show how much this has affected my life. These have not been included in your letter, could you please look at my driving record from **2013** to date of all cases that the court added points etc and then they were removed as I need to prove the impact this has had on my life I also know there were I believe 1 or 2 more times my Licence was revoked and then put back in place due to the court updating DVLA and I do know there is more dates you have not included in your letter. Could you please get back to me by email ASAP to tell me if I am now allowed to drive or if my licence is still revoked due to the errors of the courts and Insurance Company and if any points are still on there? Could you also please confirm everything also in writing, so I do have a letter confirming everything as things are still being addressed also with the courts and there is still one appeal date?

Regards

Simon Cordell

From: Tracy Bullock

mailto: tracey.bullock@dvla.gsi.gov.uk

Sent: 10 March 2015 11:18

To: lorraine32@blueyonder.co.uk

Subject: DVLA, Mr Cordell

Dear Mr Cordell

Thank you for your Email, I would like to inform you that full details of your driver record will be sent to you by post.

Many Thanks

Tracey Bullock

Administrative Officer

Court Casework1 D9 | DVLA | Swansea | SA99 1AY GTN 1213 Ext. 86326
(01792) 786326

8 June 2015 - the counterpart is abolished

Find out more at: www.gov.uk/dvla/nomorecounterpart

1888,

Twitter: | **Facebook:** | **YouTube:**

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5

The Enfield Gov / Email's Issue:

517. Tracy Bullock _RE_ DVLA, Mr Cordell_ (1)

/ **Page Numbers:** 1889,1890,1891,1892,1893,

From: Tracy Bullock

tracey.bullock@dvla.gsi.gov.uk

Sent: 18 March 2015 14:39

To: 'Lorraine Cordell'

Subject: RE: DVLA, Mr Cordell

Dear Mr Cordell

The Court case with the offence date of the 20/05/2014 is as follows: -

South East London Magistrates' Court

Date of Conviction – 06/11/2014

Offence – IN10

Date of Offence – 20/05/2014

Fine - £600

Points – 6

South East London Magistrates' Court

Bromley Magistrates' Court

London Road

Bromley

Kent BR1 1RQ

Telephone no - 020 8437 3500

Hope this information is of help to you

Tracey Bullock

Administrative Officer

Court Casework1 D9 | DVLA | Swansea | SA99 1AY

GTN 1213 Ext. 86326

(01792) 786326

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Find out more at: www.gov.uk/dvla/nomorecounterpart

From: Lorraine Cordell

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Sent: 18 March 2015 13:56

To: Tracy Bullock

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Dear Tracey Bullock

Thank you for the reply to my email. Can you please tell me which case the **20/05/2014** was for and what court dealt with it please and what date it was dealt on by the court as this was not included in your letter and I knew nothing about this case until today so I will have to contact the court who dealt with this and get it addressed, as I was insured. I know about the date of the **01/01/2014** as this one is going to appeal please see the appeal date letter **1890,1891,1892,1893,**

6

The Enfield Gov / Email's Issue:

518. Lorraine Cordell _Re_ DVLA, Mr Cordell
/ **Page Numbers:** 1894,1895,1896,1897,1898,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 18 March 2015 14:48

To: 'Tracy Bullock'

Subject: RE: DVLA, Mr Cordell

Dear Tracey Bullock

Thank you again for the reply but why can't the court do their job correctly I filed a statutory declaration on the **02/12/2014** for this case and have been waiting to hear from them this is doing me in sorry I getting really upset now but thank you for the information. I will call the court now.

Regards

Simon Cordell

From: Tracy Bullock

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Sent: 18 March 2015 14:39

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Subject: RE: DVLA, Mr Cordell

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Bromley Magistrates' Court

London Road

Bromley

Kent BR1 1RQ

Telephone no - 020 8437 3500

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Tracey Bullock

Administrative Officer

Court Casework1 D9 | DVLA | Swansea | SA99 1AY

GTN 1213 Ext. 86326

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1895.

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1896.

Tracey Bullock

Administrative Officer

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Sent: 17 March 2015 13:12

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Subject: FW: DVLA, Mr Cordell

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mailto: lorraine32@blueyonder.co.uk

Sent: 14 March 2015 00:31

To: 'Tracy Bullock'

Subject: RE: DVLA, Mr Cordell

Dear Tracey Bullock

Thank you for the email I did in fact get your letter today dated the **09/03/2015** ref: 29597142 I would like to ask if you have had the above update as of yet for the case listed in your letter as 26/11/2014, as noted in your letter. The appeal hearing was heard on the 05/03/2015 and I won my appeal. So, this case is dealt with please see attached document from the crown court re the appeal hearing but, on their letter, even they have put the date not correct they put the **29/08/2014** as noted that was removed by the court on the 06/10/2014, and I was again found guilty on the **26/11/2014**. The appeal was for this date and not the 29/08/2014 as I had already had this date reopened and that was removed. I am contacting the court and asking for a new letter to be sent with the right date on it as this is just a mess. I have also noted you said that the licence was revoked on the **07/02/2015** by DVLA. Due to all the mess up with my insurance with KGM from the **2013/2014** and it not showing up on the MID database, there were a list of cases that I did not get a summon for so did not know I had to attend court, and was found guilty due to not attending court, a number of calls have been made to DVLA in regards to this, this is why cases have been reopened due to the mess up with the courts and also appeals put in to the courts due to I could not take no more of the mess ups . Could you also please tell me how many points are on my licence and if it is still revoked? I believe the revoke was for the case I have just won on appeal and would believe that DVLA should have been updated to this already, so believe the revoke should not still be in place as the court has now seen the error and corrected this so I should never have been convicted and then you would never have revoked my licence, could you please confirm this by email so I know if I can drive or not and if all the points are off my licence or I still have points on there. I was trying to address all the wrong convictions against my name due to the errors in the MID I have really done

1897,

nothing wrong to lose my driving licence I was insured to drive please see KGM LOI. I do understand that this

will need to come from a court but I am very upset due to everything that has happened when I had paid for me

insurance to drive. I am in fact paying for insurance right now which due to this mess with the KGM insurance and the courts this has caused me to suffer badly when I should not have had to, I am in fact paying for insurance from **2014** to **2015** that I can't even use due to all this mess. So, I am insured but cannot drive. My insurance is not cheap it is costing me

around £1600.00 this is not a small amount to be paying yet I cannot drive due to this mess. I do have an appeal date for the case you have dated 26/01/2015 that is in May 2015, but I am really suffering here due to all these errors due to the MID database not showing me as being insured. I am trying to address all of these issues and have sent 100's of emails to courts CPS and have even had to file Appeals because the cases have not been addressed correctly by the courts, I have sent my insurance documents to the courts so many times. Even the last appeal case the judge was appalled due to what has happened to me. I also know there is more dates when the courts added points etc to my driving licence and then they were removed due to me proving I was insured. I do have a claim ongoing and need to show how much this has affected my life. These have not been included in your letter, could you please look at my driving record from 2013 to date of all cases that the court added points etc and then they were removed as I need to prove the impact this has had on my life I also know there were I believe 1 or 2 more times my Licence was revoked and then put back in place due to the court updating DVLA and I do know there is more dates you have not included in your letter. Could you please get back to me by email ASAP to tell me if I am now allowed to drive or if my licence is still revoked due to the errors of the courts and Insurance Company and if any points are still on there? Could you also please confirm everything also in writing, so I do have a letter confirming everything as things are still being addressed also with the courts and there is still one appeal date?

Regards

Simon Cordell

From: Tracy Bullock

mailto: tracey.bullock@dvla.gsi.gov.uk

Sent: 10 March 2015 11:18

To: 'lorraine32@blueyonder.co.uk'

Subject: DVLA, Mr Cordell

Dear Mr Cordell

Thank you for your Email, I would like to inform you that full details of your driver record will be sent to you

by post.

Many Thanks

Tracey Bullock

Administrative Officer

Court Casework1 D9 | DVLA | Swansea | SA99 1AY

GTN 1213 Ext. 86326

(01792) 786326

8 June 2015 the

counterpart is abolished

Find out more at: www.gov.uk/dvla/nomorecounterpart

1898.

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7

The Enfield Gov / Email's Issue:

519. Lorraine Cordell _Fwd._ DVLA, Mr Cordell
/ **Page Numbers:** 1899,1900,1901,1902,1903,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 18 March 2015 15:07

To: 'Tracy Bullock'

Subject: FW: DVLA, Mr Cordell

Dear Tracey Bullock

Just an update to the below email as I just spoke to the court they never acted on the statutory declaration Filed to the court on the 02/12/2014 and just closed it, the case was never re opened for some reason the lady is trying to get the file now and she going to call me back this is for the date 20/05/2014. getting so upset over all of this mess the court tell you to do something you do what you are told file the right things and wait for a date how can a court not action a legal document file is beyond me.

Regards

Simon Cordell

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 18 March 2015 14:48

To: 'Tracy Bullock'

Subject: RE: DVLA, Mr Cordell

Dear Tracey Bullock

Thank you again for the reply but why can't the court do their job correctly I filed a statutory declaration on the 02/12/2014 for this case and have been waiting to hear from them this is doing me in sorry I getting really upset now but thank you for the information. I will call the court now.

Regards

Simon Cordell

From: Tracy Bullock

mailto: tracey.bullock@dvla.gsi.gov.uk

Sent: 18 March 2015 14:39

To: 'Lorraine Cordell'

Subject: RE: DVLA, Mr Cordell

Dear Mr Cordell

The Court case with the offence date of the 20/05/2014 is as follows: -
South East London Magistrates' Court

Date of Conviction – 06/11/2014
Offence – IN10
Date of Offence – 20/05/2014
Fine - £600
Points – 6
South East London Magistrates' Court
Bromley Magistrates' Court
London Road
Bromley
Kent BR1 1RQ
Telephone no - 020 8437 3500
Hope this information is of help to you

1900.

Tracey Bullock
Administrative Officer
Court Casework1 D9 | DVLA | Swansea | SA99 1AY
GTN 1213 Ext. 86326
(01792) 786326

8 June 2015 the counterpart is abolished

Find out more at: www.gov.uk/dvla/nomorecounterpart

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 18 March 2015 13:56

To: Tracy Bullock

Subject: RE: DVLA, Mr Cordell

Dear Tracey Bullock

Thank you for the reply to my email. Can you please tell me which case the 20/05/2014 was for and what court dealt with it please and what date it was dealt on by the court as this was not included in your letter and I knew nothing about this case until today so I will have to contact the court who dealt with this and get it addressed, as I was insured. I know about the date of the 01/01/2014 as this one is going to appeal please see the appeal date letter attached. This one is going to appeal on the 14/05/2015 at Harrow crown court. The date of the 14/11/2013 has had the appeal hearing and this was won on the 05/03/2015 which you should have had the information from the court to remove this case from your records. But I know there were more dates that cases was heard at court and I was found guilty and points were added and then removed since 2013 to date it is these dates I would like included to show the problems I have had when paying for insurance and errors due to it not showing on the MID database as I was in fact insured. Sorry for the time this is taking it is such a mess as dates was not sent nor summons and I was found guilty when I was insured, I have written so many emails to the courts and CPS but don't get replies all I want is to get all these cases sorted so there is no points on my licence and back to normal.

Regards

Simon Cordell

From: Tracy Bullock

mailto: tracey.bullock@dvla.gsi.gov.uk

Sent: 18 March 2015 12:46

To: 'Lorraine Cordell'

Subject: RE: DVLA, Mr Cordell

Dear Mr Cordell

Thank you for your Email, please see attached letter to the Crown Court to which we are awaiting a reply

1901,1902,1903,

8

The Enfield Gov / Email's Issue:

520. GL-BROMLEYMCENQ_RE_ Simon Cordell 1403116916

/ **Page Numbers:** 1904,1905,

From: GLBROMLEYMCENQ

glbromleymcenq@hmcts.gsi.gov.uk

Sent: 18 March 2015 17:38

To: Lorraine Cordell

Subject: RE: Simon Cordell 1403116916

This is an automatically generated message acknowledging your recent E Mail to the Customer Service Team. Please note a full reply will only be sent if appropriate. Please DO NOT re-submit your enquiry by E Mail, fax or letter as duplicates create unnecessary paperwork and delays.

CONTACT DETAILS FOR BROMLEY ADMINISTRATION CENTRE (for Bromley, Bexley and Greenwich

Magistrates Courts) as follows:

Telephone: 020 8437 3500 or 020 8437 3585

Gold fax: 0870 324 0223

E Mail:

GL-BromleyMCSummons@hmcts.gsi.gov.uk

(for ongoing summons case enquiries)

GL-BromleyMCEnq@hmcts.gsi.gov.uk

(for all concluded case enquiries)

GL-BromleyMCList@hmcts.gsi.gov.uk

(for ongoing charge case & Legal Aid enquiries)

SEGroupResultingEnquiries@hmcts.gsi.gov.uk

(for Court result enquiries)

Other useful E Mail contacts:

GL-CAO.CORRESPOND@hmcts.gsi.gov.uk

(for all fines enquiries)

Enquiries@bromley.countycourt.gsi.gov.uk

(for Civil Proceeding enquiries)

Thank you, Customer Service Team This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning

1905,

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9

The Enfield Gov / Email's Issue:

521. Lorraine Cordell _Re_ Simon Cordell 1403116916_ (3)

/ **Page Numbers:** 1906,1907,1908,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 18 March 2015 17:38

To: 'GLBROMLEYMCENQ'

Cc: CO16Mailbox.SouthProsecutionFN@met.pnn.police.uk

Southcju

CO16Mailbox.SouthProsecutionCju@met.pnn.police.uk

O'Sullivan Emma'

Subject: RE: Simon Cordell 1403116916

Attachments: Insurance20140520184559.pdf;

Emma O'SullivanSimonCordell.pdf

To Whom It May Concern:

Complaint

I am writing this email due to many problems with a case that has been ongoing for no insurance the old case number was 1402647845 the new case number is 1403116916. The Problem I have been having is not getting a summon this was the 1st thing so did not know a court date and was found guilty when I did not know I was due to attend court. Many emails have been sent including my insurance I had a list of cases due to an insurance policy I had with KGM this insurance did not show up on the MID database and I had my vehicles seized around 9 times when in fact I had paid for my insurance. Then this case happened on the 20/5/2014 this was on a new policy with a new insurance company please see attached insurance document. The insurance started on the 19/05/2014 and I believe this is why this one was not showing on the MID on the 20/05/2014 as it was too short a time. I have sent many emails to the CPS who do not reply but I do get the read replies so I know the emails are getting opened the only reason I got the above emails addresses was due to all the email I was sending to the main CPS and calls I was making one day I was put though to a manager of traffic CPS as I was so upset on the phone to what was going on. I explained all the problems I was having all the calls and emails that were being sent, her name was Emma O'Sullivan please see attached email. The only traffic CPS that have replied was from CO16Mailbox.NorthProsecutionFPN@met.pnn.police.uk

a wonderful lady called Sharon Burns. I have also been sending emails to the court for the above listed case and have been including my insurance policy, I have been getting replies to my emails where I was told to file a statutory declaration which I did for this case on the 02/12/2014 at Highbury Magistrates Court. When I came out of court, I was told to go to the court office where a lady took all the papers for the statutory declaration including a copy of my insurance papers. I was told I would get a date in the post with a new date hearing. I have been waiting for the date to come but as of, yet I did not get one for this case. I also did not get a date for the other statutory declaration I done on the same date and that case was heard again on the 26/01/2015 again I was found guilty and was very upset and just filed an appeal which will be heard on the 14/05/2015 at Harrow crown court. But for the Bromley Magistrates' Court case I not had anything. For the past 4 weeks I been dealing with a lady called Tracey Bullock Administrative Officer, Court Casework1 D9 | DVLA | Swansea |

SA99 1AY due to the CPS not getting back to me with what was on my driving licence.
today she sent me this over

Dear Mr Cordell

The Court case with the offence date of the 20/05/2014 is as follows: -

South East London Magistrates' Court

Date of Conviction – 06/11/2014

1907,

Offence – IN10

Date of Offence – 20/05/2014

Fine - £600

Points – 6

South East London Magistrates' Court

Bromley Magistrates' Court

London Road

Bromley

Kent BR1 1RQ

Telephone no - 020 8437 3500

Hope this information is of help to you

Tracey Bullock

Administrative Officer

Court Casework1 D9 | DVLA | Swansea | SA99 1AY

Now I got very upset as I knew I had filed the statutory declaration for this case and seeing the conviction date this was clearly wrong as I had filed the statutory declaration after this date. I made a call to the court and was told that the statutory declaration filed in error and was closed, so was never reopened. The lady I spoke to said she was going to get the file out and get the right person to call me but give me an update call just to let me know it had been done. I then got a call from a lady called Donna and while on the phone to her the other lady called me from the court to say it had been done. I told her I was on the phone to Donna and she told me that is who I needed to speak to. I was shocked to hear the lady say to me that the case was heard on the 18/12/2014 and I was found guilty again as I did not turn up, but I have had no letters so how was I meant to show up when I did not know I needed to. But this cannot be right as looking at the information DVLA hold it is the old information to the 1st hearing, as far as I have been told by the court when a statutory declaration is filed the court would have to contact DVLA and remove the old conviction they had on file this has not been done by the court. so how could the case have been heard on the 18/12/2014. something is really not right here at all as it is all the old information that DVLA have on file which should have been removed when the statutory declaration was filed on the 02/12/2014. I would like this case looked into and set aside and it to be reopened. I would also like the summons sent to me for this case that was meant to have been sent out to me which I have never had and the letter of a hearing for the 18/12/2014 could this please be sent via email to this email address. Also, if the court is not willing to deal with this could you please give me the right to appeal to the crown court and I will file the correct paperwork to the court. Could it also be made sure that the right CPS get the files and my insurance policy so it can be checked I was in fact insured. And an update as to what will happen as it is very upsetting that I am been found guilty for no insurance when in fact I do pay for my insurance.

Regards

1908,

Lorraine Cordell

Simon Cordell

80.

Additional Email Attachments & Emails / Issue:

1. 80

tracey.bullock@dvla.gsi.gov.uk_03.18.2015_RE DVLA, Mr Cordell_001

18/03/2015

/ **Page Numbers:** 638,639,640,641

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638.

From: Tracy Bullock

tracey.bullock@dvla.gsi.gov.uk

Sent: 18 March 2015 12:46

To: 'Lorraine Cordell'

Subject: RE: DVLA, Mr Cordell

Attachments: Cordell.doc

Dear Mr Cordell

Thank you for your Email, please see attached letter to the Crown Court to which we are awaiting a reply.

Your driving licence was revoked due to it not being returned for updating with the latest hearing details of the 26/01/2015, however as a gesture of goodwill due to incorrect information being provided by the Crown Court we will lift this revocation to enable you to drive pending the outcome of your case. In the meantime you will need to forward your licence to us for updating, we appreciate you are returning to court regarding this offence in May, however by law the information needs to be updated onto your current driving licence until this date.

Should your appeal be successful we will then issue you with a free replacement licence.

In reply to your query regarding the points on your record I can confirm there are 6 points for the IN10 offence of the 20/05/2014 and 6 points for the IN10 offence for the 01/01/2014, however these can be removed when instructed by the Court.

I hope this information will be helpful.

Tracey Bullock

Administrative Officer

Court Case work ID9 | DVLA | Swansea | SA99 1AY GTN 1213 Ext. 86326
(01792) 786326

Driver & Vehicle Licensing Agency

8 June 2015 - the counterpart is abolished

Find out more at: www.gov.uk/dvla/nomorecounterpart

From: Lorraine Cordell **mailto:** lorraine32@blueyonder.co.uk

Sent: 17 March 2015 13:12

To: Tracy Bullock

Subject: FW: DVLA, Mr Cordell

Dear Tracey Bullock

I have not had a reply to my below email and therefore was wondering if there were any updates.

Regards

Simon Cordell

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 14 March 2015 00:31

To: 'Tracy Bullock'

Subject: RE: DVLA, Mr Cordell

639,

Dear Tracey Bullock

Thank you for the email I did in fact get your letter today dated the 09/03/2015

ref: 29597142

I would like to ask if you have had the above update as of yet for the case listed in your letter as 26/11/2014, as noted in your letter. The appeal hearing was heard on the 05/03/2015 and I won my appeal.

So this case is dealt with please see attached document from the crown court re the appeal hearing but on their letter even they have put the date not correct they put the 29/08/2014 as noted that was removed by the court on the 06/10/2014, and I was again found guilty on the 26/11/2014. The appeal was for this date and not the 29/08/2014 as I had already had this date reopened and that was removed. I am contacting the court and asking for a new letter to be sent with the right date on it as this is just a mess.

I have also noted you said that the licence was revoked on the 07/02/2015 by DVLA. Due to all the mess-up with my insurance with KGM from the 2013/2014 and it not showing up on the MID database, there were a list of cases that I did not get a summon for so did not know I had to attend court, and was found guilty due to not attending court, a number of calls have been made to DVLA in regards to this, this is why cases have been reopened due to the mess up with the courts and also appeals put in to the courts due to I could not take no more of the mess ups .

Could you also please tell me how many points are on my licence and if it is still revoked? I believe the revoke was for the case I have just won on appeal and would believe that DVLA should have been updated to this already, so believe the revoke should not still be in place as the court has now seen the error and corrected this so I should never have been convicted and then you would never have revoked my licence, could you please confirm this by email so I know if I can drive or not and if all the points are off my licence or I still have points on there.

I was trying to address all the wrong convictions against my name due to the errors in the MID I have really done nothing wrong to lose my driving licence I was insured to drive please see KGM LOI. I do understand that this will need to come from a court, but I am very upset due to everything that has happened when I had paid for my insurance to drive.

I am in fact paying for insurance right now which due to this mess with the KGM insurance and the courts this has caused me to suffer badly when I should not have had to I am in fact paying for insurance from 2014 to 2015 that I can't even use due to all this mess. So, I am insured but cannot drive. My insurance is not cheap it is costing me around £1600.00 this is not a small amount to be paying yet I cannot drive due to this mess.

I do have an appeal date for the case you have dated 26/01/2015 that is in May 2015, but I am really suffering here due to all these errors due to the MID database not showing me as being insured. I am trying to address all of these issues and have sent 100's of emails to courts CPS and have even had to file Appeals because the cases have not been addressed correctly by the courts, I have sent my insurance documents to the courts so many times.

Even the last appeal case the judge was appalled due to what has happened to me.

I also know there is more dates when the courts added points etc. to my driving licence and then they were removed due to me proving I was insured. I do have a claim ongoing and need to show how much this has affected my life. These have not been included in your letter, could you please look at my driving record from 2013 to date of all cases that the court added points etc. and then they were removed as I need to prove the impact this has had on my life I also know there were I believe 1 or 2 more times my Licence was revoked and then put back

in place due to the court updating DVLA and I do know there is more dates you have not included in your letter.

Could you please get back to me by email ASAP to tell me if I am now allowed to drive or if my licence is still revoked due to the errors of the courts and Insurance Company and if any points are still on there?

Could you also please confirm everything also in writing, so I do have a letter confirming everything as things are still being addressed also with the courts and there is still one appeal date?

Regards

Simon Cordell

From: Tracy Bullock

mailto: tracey.bullock@dvla.gsi.gov.uk

Sent: 10 March 2015 11:18

To: 'lorraine32@blueyonder.co.uk'

Subject: DVLA, Mr Cordell

640.

Dear Mr Cordell

Thank you for your Email, I would like to inform you that full details of your driver record will be sent to you by post. Many Thanks

Tracey Bullock

Administrative Officer

Court Case work

1 D9 | DVLA | Swansea | SA99 1AY GTN 1213

Ext. 86326

(01792) 786326

Driver & Vehicle Licensing Agency

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Find out more at: www.aov.uk/dvia/nomorecounterpart

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641.

EXCELLENCE

INVESTORS IN PEOPLE

RE: DVLA,

Mr Cordell->Cordell.doc

Driver and Vehicle Licensing Agency CCU/CCG

CRTSCWK1 Longview Road Swansea SA6 7JL

swglondonmc@hmcts.gsi.gov.uk

Telephone 01792 384522

Fax 01792 782748

Minicom 01792 766366

Web Site www.gov.uk/browse/driving

Our reference: 29597142

Date: 16 March 2015

Dear Sir or Madam,

Mr Simon Paul Cordell 26-Jan-1981

The above-named driver has contacted DVLA claiming to have successfully appealed on the 05/03/2015 against a conviction at your Court on the 26/11/2014.

Would you please forward a copy of the result of the appeal to DVLA, quoting our reference number on all correspondence?

Failure to remove this conviction from DVLA records may result in the revocation of entitlement to drive.

Yours faithfully

Tracy Bullock

81.

Additional Email Attachments & Emails / Issue:

1.81

lorraine32@blueyonder.co.uk_03.18.2015_RE DVLA, Mr Cordell_001

18/03/2015

/ **Page Numbers:** 642

643,644,645,646

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642.

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

Sent: 18 March 2015 13:56

To: 'Tracy Bullock'

Subject: RE: DVLA, Mr Cordell

Attachments: [Appeal-Harrow-14-05-2015.pdf](#)

Dear Tracey Bullock

Thank you for the reply to my email.

Can you please tell me which case the 20/05/2014 was for and what court dealt with it please and what date it was dealt on by the court as this was not included in your letter and I knew nothing about this case until today so I will have to contact the court who dealt with this and get it addressed, as I was insured.

I know about the date of the 01/01/2014 as this one is going to appeal please see the appeal date letter attached. This one is going to appeal on the 14/05/2015 at Harrow crown court. The date of the 14/11/2013 has had the appeal hearing and this was won on the 05/03/2015 which you should have had the information from the court to remove this case from your records.

But I know there were more dates that cases was heard at court and I was found guilty and points were added and then removed since 2013 to date it is these dates I would like included to show the problems I have had when paying for insurance and errors due to it not showing on the MID database as I was in fact insured.

Sorry for the time this is taking it is such a mess as dates was not sent nor summons and I was found guilty when I was insured, I have written so many emails to the courts and CPS but don't get replies all I want is to get all these cases sorted so there is no points on my licence and back to normal.

Regards

Simon Cordell

From: Tracy Bullock [<mailto:tracey.bullock@dvla.gsi.gov.uk>]

Sent: 18 March 2015 12:46

To: 'Lorraine Cordell'

Subject: RE: DVLA,

Mr Cordell

Dear Mr Cordell

Thank you for your Email, please see attached letter to the Crown Court to which we are awaiting a reply.

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Should your appeal be successful we will then issue you with a free replacement licence.

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I hope this information will be helpful.

643.

Tracey Bullock

Administrative Officer

Court Case work ID9 | DVLA | Swansea | SA99 1AY GTN 1213

Ext. 86326

(01792) 786326

Driver & Vehicle Licensing Agency

8 June 2015 - the counterpart is abolished

Find out more at: www.gov.uk/dvla/nomorecounterpart

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 17 March 2015 13:12

To: Tracy Bullock

Subject: FW: DVLA, Mr Cordell

Dear Tracey Bullock

I have not had a reply to my below email and therefore was wondering if there were any updates.

Regards

Simon Cordell

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 14 March 2015 00:31

To: 'Tracy Bullock'

Subject: RE: DVLA, Mr Cordell

Dear Tracey Bullock

Thank you for the email I did in fact get your letter today dated the 09/03/2015

ref: 29597142

I would like to ask if you have had the above update as of yet for the case listed in your letter as 26/11/2014, as noted in your letter. The appeal hearing was heard on the 05/03/2015 and I won my appeal.

So this case is dealt with please see attached document from the crown court re the appeal hearing but on their letter even they have put the date not correct they put the 29/08/2014 as noted that was removed by the court on the 06/10/2014, and I was again found guilty on the 26/11/2014. The appeal was for this date and not the 29/08/2014 as I had already had this date reopened and that was removed. I am contacting the court and asking for a new letter to be sent with the right date on it as this is just a mess.

I have also noted you said that the licence was revoked on the 07/02/2015 by DVLA. Due to all the mess-up with my insurance with KGM from the 2013/2014 and it not showing up on the MID database, there were a list of cases that I did not get a summon for so did not know I had to attend court, and was found guilty due to not attending court, a number of calls have been made to DVLA in regards to this, this is why cases have been reopened due to the mess up with the courts and also appeals put in to the courts due to I could not take no more of the mess ups .

Could you also please tell me how many points are on my licence and if it is still revoked? I believe the revoke was for the case I have just won on appeal and would believe that DVLA should have been updated to this already, so believe the revoke should not still be in place as the court has now seen the error and corrected this so I should never have been convicted and then you would never have revoked my licence, could you please confirm this by email so I know if I can drive or not and if all the points are off my licence or I still have points on there.

I was trying to address all the wrong convictions against my name due to the errors in the MID I have really done nothing wrong to lose my driving licence I was insured to drive please see KGM LOI. I do understand that this will need to come from a court, but I am very upset due to everything that has happened when I had paid for my insurance to drive.

644.

I am in fact paying for insurance right now which due to this mess with the KGM insurance and the courts this has caused me to suffer badly when I should not have had to I am in fact paying for insurance from 2014 to 2015 that I can't even use due to all this mess. So, I am insured but cannot drive. My insurance is not cheap it is costing me around £1600.00 this is not a small amount to be paying yet I cannot drive due to this mess.

I do have an appeal date for the case you have dated 26/01/2015 that is in May 2015, but I am really suffering here due to all these errors due to the MID database not showing me as being insured. I am trying to address all of these issues and have sent 100's of emails to courts CPS and have even had to file Appeals because the cases have not been addressed correctly by the courts, I have sent my insurance documents to the courts so many times.

Even the last appeal case the judge was appalled due to what has happened to me.

I also know there is more dates when the courts added points etc. to my driving licence and then they were removed due to me proving I was insured. I do have a claim ongoing and need to show how much this has affected my life. These have not been included in your letter, could you please look at my driving record from 2013 to date of all cases that the court added points etc. and then they were removed as I need to prove the impact this has had on my life I also know there were I believe 1 or 2 more times my Licence was revoked and then put back in place due to the court updating DVLA and I do know there is more dates you have not included in your letter.

Could you please get back to me by email ASAP to tell me if I am now allowed to drive or if my licence is still revoked due to the errors of the courts and Insurance Company and if any points are still on there?

Could you also please confirm everything also in writing, so I do have a letter confirming everything as things are still being addressed also with the courts and there is still one appeal date?

Regards

Simon Cordell

From: Tracy Bullock

mailto: tracey.bullock@dvla.gsi.gov.uk

Sent: 10 March 2015 11:18

To: lorraine32@blueyonder.co.uk

Subject: DVLA, Mr Cordell

Dear Mr Cordell

Thank you for your Email, I would like to inform you that full details of your driver record will be sent to you by post. Many Thanks

Tracey Bullock

Administrative Officer

Court Casework

1 D9 | DVLA | Swansea | SA99 1AY GTN 1213 Ext. 86326

(01792) 786326

Driver & Vehicle Licensing Agency

8 June 2015 - the counterpart is abolished

Find out more at: www.gov.uk/dvla/nomorecounterpart

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645,646,

82.

Additional Email Attachments & Emails / Issue:

1. 82

lorraine32@blueyonder.co.uk_03.18.2015_RE Simon Cordell 1403116916

18/03/2015

/ **Page Numbers:** 647,648

649,650,651,652,653

--

647,

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

Sent: 18 March 2015 17:38

To: 'GL-BROMLEYMCENQ'

Cc: 'CO16Mailbox-SouthProsecutionFN@met.pnn.police.uk

SouthcjuCO16Mailbox-SouthProsecutionCju@met.pnn.police.uk

O'Sullivan Emma

Subject: RE: Simon Cordell 1403116916

Attachments: [Insurance-2014-05-20-184559.pd](#)

[Emma-O'Sullivan-Simon Cordell.pdf](#)

To Whom It May Concern:

Complaint

I am writing this email due to many problems with a case that has been ongoing for no insurance the old case number was 1402647845 the new case number is 1403116916.

The Problem I have been having is not getting a summon this was the 1st thing so did not know a court date and was found guilty when I did not know I was due to attend court. Many emails have been sent including my insurance I had a list of cases due to an insurance policy I had with KGM this insurance did not show up on the MID database and I had my vehicles seized around 9 times when in fact I had paid for my insurance.

Then this case happened on the 20/5/2014 this was on a new policy with a new insurance company please see attached insurance document. The insurance started on the 19/05/2014 and I believe this is why this one was not showing on the MID on the 20/05/2014 as it was too short a time.

I have sent many emails to the CPS who do not reply but I do get the read replies so I know the emails are getting opened the only reason I got the above emails addresses was due to all the email I was sending to the main CPS and calls I was making one day I was put though to a manager of traffic CPS as I was so upset on the phone to what was going on. I explained all the problems I was having all the calls and emails that were being sent, her name was Emma O'Sullivan please see attached email. The only traffic CPS that have replied was from CO16Mailbox- NorthProsecutionFPN@met.pnn.police.uk a wonderful lady called Sharon Burns.

I have also been sending emails to the court for the above listed case and have been including my insurance policy, I have been getting replies to my emails were I was told to file a statutory declaration which I did for this case on the 02/12/2014 at Highbury Magistrates Court.

When I came out of court, I was told to go to the court office where a lady took all the papers for the statutory declaration including a copy of my insurance papers. I was told I would get a date in the post with a new date hearing. I have been waiting for the date to come but as of, yet I did not get one for this case.

I also did not get a date for the other statutory declaration I done on the same date and that case was heard again on the 26/01/2015 again I was found guilty and was very upset and just filed an appeal which will be heard on the 14/05/2015 at Harrow crown court.

But for the Bromley Magistrates' Court case I not had anything.

For the past 4 weeks I been dealing with a lady called Tracey Bullock Administrative Officer, Court Casework1 D9 | DVLA | Swansea | SA99 1AY due to the CPS not getting back to me with what was on my driving licence. today she sent me this over

Dear Mr Cordell

The Court case with the offence date of the 20/05/2014 is as follows:

South East London Magistrates' Court Date of Conviction - 06/11/2014 Offence - IN10 Date of Offence - 20/05/2014

648.

Fine - £600 Points - 6

South East London Magistrates' Court Bromley Magistrates' Court London Road Bromley Kent BR1 IRQ

Telephone no - 020 8437 3500 Hope this information is of help to you

Tracey Bullock

Administrative Officer

Court Case work

ID9 | DVLA | Swansea | SA99 1AY

Now I got very upset as I knew I had filed the statutory declaration for this case and seeing the conviction date this was clearly wrong as I had filed the statutory declaration after this date. I made a call to the court and was told that the statutory declaration filed in error and was closed, so was never reopened. The lady I spoke to said she was going to get the file out

and get the right person to call me but give me an update call just to let me know it had been done.

I then got a call from a lady called Donna and while on the phone to her the other lady called me from the court to say it had been done. I told her I was on the phone to Donna and she told me that is who I needed to speak to.

I was shocked to hear the lady say to me that the case was heard on the 18/12/2014 and I was found guilty again as I did not turn up, but I have had no letters so how was I meant to show up when I did not know I needed to. But this cannot be right as looking at the information DVLA hold it is the old information to the 1st hearing, as far as I have been told by the court when a statutory declaration is filed the court would have to contact DVLA and remove the old conviction they had on file this has not been done by the court. so how could the case have been heard on the 18/12/2014. something is really not right here at all as it is all the old information that DVLA have on file which should have been removed when the statutory declaration was filed on the 02/12/2014.

I would like this case looked into and set aside and it to be reopened.

I would also like the summons sent to me for this case that was meant to have been sent out to me which I have never had and the letter of a hearing for the 18/12/2014 could this please be sent via email to this email address.

Also, if the court is not willing to deal with this could you please give me the right to appeal to the crown court and I will file the correct paperwork to the court.

Could it also be made sure that the right CPS get the files and my insurance policy so it can be checked I was in fact insured.

And an update as to what will happen as it is very upsetting that I am been found guilty for no insurance when in fact I do pay for my insurance.

Regards

Lorraine Cordell Simon Cordell

649,

Blank Page!

650,



Warning: this certificate has been prepared using a laser printer and is not valid if altered in any way

Certificate of Motor Insurance

Certificate Number **MT10 021608047**

1) Description of Vehicle(s)

1. Any motor vehicle, which is:

1. your property;
2. the property of your spouse if he or she is named as a driver under this policy;
3. held in trust by you or in your custody or control for motor trade purposes; or
4. a vehicle leased to you on a lease agreement with a minimum initial duration of 12 months.

It must not be:

- (a) a vehicle driven by or in the custody or control of any company, partnership or person not declared in the Certificate of Motor Insurance
- (b) a vehicle used for hire, reward or teaching someone to drive (using the vehicle only for breakdown purposes or under a trade plate to transport goods for demonstrating purposes in line with the regulations that apply to trade licences is not classed as hire or reward);
- (c) a vehicle transporter, with or without a trailer, that can carry more than two vehicles;
- (d) a vehicle being carried on a vehicle transporter or vehicle transporter and trailer, capable of carrying more than two vehicles at any one time; or
- (e) a vehicle hired/leased to you on a short term agreement of less than 12 months
- (f) a vehicle that has been seized by any government authority unless at the time of seizure the vehicle was:
 - i) your property; or
 - ii) the property of your spouse if he or she is declared as a driver on this policy; or
 - iii) held in trust by you or was in your custody or control for motor trade purposes.

2. For the purposes of Section 2 of this policy any trailer attached to a vehicle described in 1. above.

2) Name of Policyholder

MR SIMON CORDELL

3) Effective date of the commencement of Insurance for the purposes of the relevant law

19th May 2014

4) Date of Expiry of Insurance: Noon

19th May 2015

5) Persons or classes of persons entitled to drive

MR SIMON CORDELL

Provided that the person holds a licence to drive the vehicle or has held and is not disqualified from holding or obtaining such a licence

6) Limitations as to use

1. Use for Motor Trade purposes by: **MR SIMON CORDELL**

2. Use for Social Domestic and Pleasure purposes by: **MR SIMON CORDELL**

The policy does not cover:

1. Use for hire or reward
2. Use for the conveyance of passengers for hire or reward
3. Use for racing, pacemaking, speed testing, rallies, reliability trials or competition
4. Use to secure the release of any vehicle that has been seized by any government or public authority unless at the time of seizure the vehicle was:
 - i) your property; or
 - ii) the property of your spouse if he or she is declared as a driver on this policy; or
 - iii) held in trust by you or was in your custody or control for motor trade purposes.

Use solely for breakdown purposes or use under a Trade Plate for the carriage of goods for Demonstration purposes in accordance with the Regulations applicable to trade licences is not deemed to be use for hire or reward.

I hereby certify that the Policy to which this Certificate relates satisfies the requirements of the relevant Law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney

Covea Insurance plc
Norman Place
Reading, RG1 8DA
Authorised Insurers

Chief Executive Officer

ADVICE TO THIRD PARTIES – Nothing contained in this Certificate affects your rights as a Third Party to make a claim

IMPORTANT INFORMATION

- Notes
- i) For full details of your Policy cover, please refer to the Policy document.
 - ii) You need to make any alterations to the details or cover please contact your insurance broker immediately
 - iii) If for any reason the Insurance is suspended or terminated, the Certificate of Insurance must be returned. Failure to comply with this obligation is an offence under the Road Traffic Acts
- 24 HOUR CLAIMS ASSISTANCE - Motor Trade Care Line - 0844 902 2220**
- Please contact our Motor Trade Team as soon as possible after any incident involving a vehicle covered by your Motor Trade policy.

651.

RE: Simon Cordell 1403116916->Emma O'Sullivan-Simon Cordell.pdf

From: [O Sullivan Emma](mailto:O.Sullivan@met.pnn.police.uk)

To: CO16Mailbox-. NorthProsecutionFPN@met.pnn.police.uk:

CO16Mailbox- SouthProsecutionFN@met.pnn.police.uk:

Southcju (CO16Mailbox- SouthProsecutionCiu@met.pnn.police.uk

CO16Mailbox-. NorthProsecutionCJU@met.pnn.police.uk

Cc: lorraine32@bluevonder.co.uk

Subject: FW: Simon Cordell

Date: 11 February 2015 15:24:41

Attachments: [S Cordell 020215.pdf](#)

[Found Guilty again 26-01-2015.pdf](#)

[S Cordell Cert. GE 2013-2014.pdf](#)

[image2014-05-20-184559.pdf](#)

Dear All,

Please could you kindly assist Lorraine Cordell on behalf of her son Simon Cordell. They believe that a number of summons have been issued against Simon for the offence of no insurance since 2013 due to an error made by the insurance company as per the attached letter. Unfortunately, due to Simon not always receiving the summons/adjournment notice they are unsure how many cases have been issued against him and are trying to get them all reopened and listed before court to be heard together in light of the above. Please would you be able to check your database and confirm to the email address below the number of cases with reference number, court, and conviction date.

have also spoken to her on the phone and informed Lorraine that she will need to contact the court directly to make application to reopen/stat decs, which she can only do so once the information has been obtained.

The only matter the cps are currently aware of is for the case ref J63181495 which is listed for appeal at Kingston Crown Court 05/03/15.

If you are unable to advise her on summons that have been issued on her son, please could you kindly advise her where she could obtain the information.

Kind Regards,

Emma O'Sullivan London Traffic Unit Admin Line Manager 02033571604

Rose Court,

4th Floor

Southwark Bridge,

London,

SE1 9HS,

DX 154263 Southwark 12.

From: London traffic team

Sent: 10 February 2015 14:41

To: O'Sullivan Emma

Subject: FW: Simon Cordell

652,

From: [London magistrates central west](#)

Sent: 10 February 2015 13:25

To: London traffic team

Subject: FW: Simon Cordell

FYI

From: Lorraine Cordell **mailto:** lorraine32@blueyonder.co.uk

Sent: 10 February 2015 13:06

To: GL-BrentMCenq@hmcts.gsi.gov.uk

Cc: [London magistrates central west](#)

[London magistrates south](#)

[London magistrate's northeast.](#)

gl-bromleymcenq@hmcts.gsi.gov.uk

Subject: RE: Simon Cordell

To whom it may concern:

I am writing this email due to the number of problems I have been having due to a policy of insurance I had with KGM insurance which did not show up on the MID database in the week it was fine as I carried my insurance documents with me at all times and the insurance company could be called, but the problems was when the insurance company was closed as the police could not contact them.

My mum Lorraine Cordell and I have sent many emails to the courts with my insurance documents, but there have been cases where I have not had a summons. So did not know about cases and they have been heard at court and I was found guilty of no insurance.

I have done statutory declarations at court including my insurance documents and this still has not corrected anything.

One of the statutory declarations was again heard at court on the 26/01/2015 which again I did not know about for Willesden Magistrates' Court. But I have sent so many emails to this court with all documents and asked for them to be checked with the police officer at court to show I was insured to drive. This has not been done I have just again been found guilty due to not getting letters of a court hearing date.

I have now also got a letter of Indemnity from KGM who I was insured with under policy number MT3574694. 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

Most of the cases are with the KGM policy you will see the reason as to why in the Letter of Indemnity from KGM.

I also believe there was one case for Covea Insurance PLC policy number MT10 021608047 it was not showing on the MID due to the stop was the day after I took the policy out.

Please can any cases be set aside and reopened and looked into and any other cases that have been heard for no insurance under these policies of insurance be addressed.

You will in due cause be hearing from my solicitor, she is trying to address all the cases, but this is taking time. She has seen all the emails I have sent trying to address these issues and feels more should have been done as it would have only taken for the insurance policies to be checked and this would have stopped a waste of time and money for the courts, and myself at this time she wants to just appeal all cases to the crown court. which would again be a waste of money for the courts. and again, of my time.

But this is having an effect on my life my driving licence has been revoked 3 times for no insurance, when in fact I have always had insurance to drive and would not drive if I did not have insurance.

Please see attached documents

653.

Could you get back to me as soon as possible by way of email, as it does seem there is an issue with my post and not getting letters that was meant to be sent to me? I am taking this up with the royal mail.

Regards

Simon Cordell

DOB: 26/01/1981

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monitored and may be recorded to secure effective operation and for other lawful business purposes.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

They inhibited me from living a normal family life by victimising me with wicked acts of torture!

The tenants of 117 and 113 and 111 Continued to be victimizing me by Waking me up in the morning banging above my head then Jumping up and down on the floor above where ever they can tell that I am present below all day long while slamming the water taps on and of shaking all the water pipes in the building!

117 Slamming the main, communal ingress door closed!

117 and 113 Slamming their own living room, door closed!

117 and 113 Slamming their own bedroom, door closed!

While victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Stain keep banging on the kitchen wall for weeks at a time with intent of victimising me on a full circadian assault!

Si Note:

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Summary!

Disrepair!

Nothing I send to the complaints departments gets addressed fairly and in a timely manner causing me the lack of enjoyment out of my home at no fault of my own and causes my personal property to get damaged as well as my health to go downhill!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

19/03/2015

1x Email Dawn Allen First Email complaint about my Neighbours!

Working on My Website!

Working on the Court Case Defence!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

19/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**

522. Jeanette. Reilly @met.pnn /

Page Numbers: 1909

Professional Standard Office – IPCC

Brixton Case / Met Police!

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

2

- **The Enfield Gov / Email's Issue:**

523. Lorraine Cordell _Re_ Can you please help /

Page Numbers: 1910,

1x Email Dawn Allen First Email complaint about my Neighbour's!

“19 March 2015 16:37. To [Dawn Allen](#). Subject RE Can you please help. Mr Simon Cordell, Burncroft Ave Enfield Middlesex EN3 7JQ. Dear Dawn Allen, my son has had an issue with his neighbours who live above him, this Neighbours!

General Public!

--

1

The Enfield Gov / Email's Issue:

522. Jeanette.Reilly@met.pnn

/ Page Numbers: 1909,

From: Jeanette.Reilly@met.pnn.police.uk

Sent: 19 March 2015 09:42

To: lorraine32@blueyonder.co.uk

Subject: PC/6804/13

Dear Lorraine,

Further to our recent telephone conversation please find my contact details attached to this email. I would just like to confirm that I will attend your home address on Thursday 26th March at 1000am to speak to you and your son about his complaint against police. I will see you next week but please contact me before this should you have any questions or concerns. Many thanks

Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |

Directorate of Professional Standards |

Met Phone 782253

Telephone 020 7161 2253

Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

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Twitter: [@metpolice.uk](https://twitter.com/metpolice.uk)

2

The Enfield Gov / Email's Issue:

523. Lorraine Cordell _Re_ Can you please help

/ Page Numbers: 1910,

1x Email Dawn Allen First Email complaint about my Neighbour's!

19 March 2015 16:37

To: [Dawn Allen](#)

Subject: RE: Can you please help

Mr Simon Cordell Burncroft Ave

Enfield

Middlesex

EN3 7JQ

Dear Dawn Allen

My son has had an issue with his neighbours who live above him, this has been going on a while and it is making my son's health go downhill he is not sleeping due to what is going on. We would like to put a report into the issue and therefore would it please be possible for you to make a date when you could come to my son's home to do this, if you can let me know via this email with dates this can get done so we can get this issue addressed as soon as possible I would be grateful.

Regards

Mother

Simon Cordell

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

To explain that I get left Embarrassed because of their actions towards me is an understatement!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

Loud and truculent banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of malefactor actions!

Then victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects on me within my rented home is unfair living circumstances

Jumping up and down on the floor above where ever they can tell that I am present below!

117 Slamming the main, communal ingress door closed!

117 and 113 Slamming their own living room, door closed!

117 and 113 Slamming their own bedroom, door closed!

Banging with objects onto the internal main buildings walls and floors, so to

intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Si Note:

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Summary!

Disrepair!

I understand the failures towards my life that get committed by some of the Enfield's Councils staff's reckless behaviour within the complaints departments, who do not fix the disrepair issues that I do suffer with unfairly in the situation but I can do nothing over than document it all down and keep persistent in the circumstances!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

20/03/2015

1 x Email Working on My Website!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

20/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**

Too smooth check front /

Page Numbers: 1911

My Company Too Smooth!

2

- **The Enfield Gov / Email's Issue: 02**

FW RE FOI /

Page Numbers: 1912,1913,1914,
1915,1916,1917,1918

Asbo!

3

• **The Enfield Gov / Email's Issue: 02**

Read acknowledgement /

Page Numbers: 1919

Asbo!

4

• **The Enfield Gov / Email's Issue:**

524. Lorraine Cordell _Re_ FOI 11845 [SEC=UNCLASSIFIED] /

Page Numbers: 1920,1921,1922,1923,

1924,1925

Asbo!

5

• **The Enfield Gov / Email's Issue:**

525. Leslie, Sandra_RE_ Simon Cordell 1403116916 /

Page Numbers: 1926,1927,1928,1929

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Bromley Court – 011401009802

--

1

The Enfield Gov / Email's Issue:

Too smooth check front

/ **Page Numbers:** 1911,

Date: Saturday, 21 March 2015, 23:57

Subject: Website, check front account: *PASSWORD CHANGED*

From: Check front (support@checkfront.com)

To: re_wired@ymail.com;

2

The Enfield Gov / Email's Issue: 02

FW RE FOI

/ **Page Numbers:** 1912,1913,1914,1915,1916,1917,1918,

From: Lorraine Cordell

To: "Micheal McKee"; "JOSEPHINE WARD"

Subject: FW: RE FOI 11845 [SEC=UNCLASSIFIED]

Date: 20 March 2015 15:33:00

Attachments: Request for a review - FOI 11845 [SEC=UNCLASSIFIED].pdf

Dear Michael

Please see attached document from Enfield Council. So, Progress Way was used before as you can see from the email below it was 1st used on the 25/03/2013 so way before 06th 07th 08th June 2014 I also know they are withholding dates back and locations. So, asked for this to go for independent review which I was hoping the data would have been back by now, but I only just got an email today please see attached. I asked for the independent review on the 10/03/2015 and from that date they have 20 working days to deal with it. I think also the council have got something to answer to here also. maybe they could not go without police to locations at Crown road when there was a party taking place, but they knew people was living in the said building as their homes. And therefore, could have arranged for someone to

attend the building within the weekdays and they could have served a noise abatement order at any time within the time the parties were on going. They do not need a person name to serve a noise abatement order to an occupier. So, what the police are saying about they need a name is untrue and I know this is a fact. Also, the council only say in the last email about one date for a party at Crown road when clearly you can see from the list there was a lot more of them. Maybe the council were working with the new owner but why was a noise abatement order never served on the occupiers. I think maybe they need to be asked to attend court as clearly, they are not doing their job in the correct way. But we will see as information comes in maybe you could put a request for data to them as clearly a freedom of information is very limited.

From: Ned Johnson

Mail To: Ned.Johnson@enfield.gov.uk

Sent: 09 March 2015 12:21

To: Lorraine Cordell

Cc: Esg Complaints

Subject: RE: RE FOI 11845 [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Ms. Cordell,

In terms of the number of events there was one further rave that took place on 25th March 2013 at Progress Way, other than this occurrence I have provided you with the dates and locations of all the illegal raves/parties that are recorded on our database as well as all other data we hold that you requested. The rave on March 25th, 2013 was attended by the Out of Hours Noise Team, assistance was requested from the police but they were unable to help on that occasion. The events at Crown Road were over a period of several weeks not months, during which time we were in regular contact with the new site owners who worked to get the site secured and the power turned off. The Out of Hours Noise Team undertook observations of the noise during the event on May 31st/June 1st but did not visit the party as the team decided that it was unsafe

1913,

to do so due to the nature and location of the event and provided information to the daytime officer who ensured the owners undertook the necessary works. The complaints received on Sunday June 8th were all received after the council's Out of Hours Service had finished at 03:00 and therefore no response was possible. The Out of Hours Team respond to all complaints received but will only visit a premise where it is safe for them to do so and in the case of illegal raves/parties quite often there are officer safety issues which prevent visits at night time during the event, unless police support can be gained. Following illegal raves/parties we do make every effort to get a building secured as soon as possible to prevent the same thing happening again.

Yours sincerely

Ned Johnson

Principal Officer Health Safety & Pollution Control, Planning & Licensing Enforcement
Planning, Highways & Transportation Regeneration & Environment Department Enfield
Council

www.enfield.gov.uk

Protect the Environment - Think Before You Print.

"Enfield Council is committed to serving the whole borough, fairly, delivering excellent services and building strong communities."

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 06 March 2015 15:22

To: Ned Johnson

Subject: RE: RE FOI 11845 [SEC=UNCLASSIFIED]

Dear Ned Johnson

Thank you for the reply to the freedom of information act I put in. I do however believe there is a lot of data that has been left out, so maybe I need to clarify the data that is being requested. To information is regarding Disused or abandoned buildings or any industrial estates buildings or open-air land. For the dates all of **2013** to date. This would include all data if there were occupiers/squatters in said building/parties/raves. This would include the dates these buildings/Disused or abandoned buildings/ or any industrial estates was first known to the Environment & Street Scene Department.

- All information would cover all wards boundaries for Enfield Council.

Information is also needed for some areas within the Enfield Council borough.

1914,1915,1916,1917,1918,

3

The Enfield Gov / Email's Issue: 02

Read acknowledgement

/ Page Numbers: 1919,

From: m.mckee@michaelcarrollandco.com

on behalf of

Micheal McKee

To: Lorraine Cordell

Subject: Read acknowledgement

Date: 20 March **2015** 16:20:19

This is a delivery receipt for the mail that you sent on 20 March **2015** to

"Micheal McKee" <m.mcke@michaelcarrollandco.com> with subject "**FW: RE FOI 11845 [SEC=UNCLASSIFIED]**".

Note: This delivery receipt only acknowledges that the message was displayed on the recipient's computer. There is no guarantee that the recipient has read or understood the message contents.

4

The Enfield Gov / Email's Issue:

524. Lorraine Cordell _Re_ FOI 11845 [SEC=UNCLASSIFIED]

/ Page Numbers: 1920,1921,1922,1923,1924,1925,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 20 March **2015** 09:44

To: 'theresa.dodd@enfield.gov.uk'

Subject: RE: RE FOI 11845 [SEC=UNCLASSIFIED]

Dear Theresa Dodd

I emailed you on the 10/03/**2015** but have not heard back from you I did get an auto reply so know my email got to you. I was wondering if there were any updates.

Regards

Lorraine Cordell

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 10 March **2015** 07:36

To: 'theresa.dodd@enfield.gov.uk'

Subject: RE: RE FOI 11845 [SEC=UNCLASSIFIED]

Dear Theresa Dodd

I have asked for a freedom of information request for the data within my emails, I do think there is more dates the Enfield Council are aware of with regards to not just the premises that has been listed below within wards boundaries for Enfield Council.

I therefore am asking for an internal review request.

Regards

Lorraine Cordell

From: Ned Johnson

Mail To: Ned.Johnson@enfield.gov.uk

Sent: 09 March 2015 12:21

To: Lorraine Cordell **Cc:** Esg Complaints

Subject: RE: RE FOI 11845 [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Dear Ms. Cordell,

In terms of the number of events there was one further rave that took place on 25th March 2013 at Progress Way, other than this occurrence I have provided you with the dates and locations of all the illegal raves/parties that are recorded on our database as well as all other data we hold that you requested. The rave on March 25th 2013 was attended by the Out of Hours Noise Team, assistance was requested from the police but they were unable to help on that occasion. The events at Crown Road were over a period of several weeks not months, during which time we were in regular contact with the new site owners who worked to get the site secured and the power turned off. The Out of Hours Noise Team undertook observations of the noise during the event on May 31st/June 1st but did not visit the party as the team decided that it was unsafe to do so due to the nature and location of the event and provided information to the daytime officer who ensured the owners undertook the necessary works. The complaints received on Sunday June 8 were all received after the council's Out of Hours Service had

1921,

finished at 03:00 and therefore no response was possible. The Out of Hours Team respond to all complaints received but will only visit a premise where it is safe for them to do so and in the case of illegal raves/parties quite often there are officer safety issues which prevent visits at night time during the event, unless police support can be gained. Following illegal raves/parties we do make every effort to get a building secured as soon as possible to prevent the same thing happening again.

Yours sincerely

Ned Johnson

Principal Officer Health Safety & Pollution

Pollution Control, Planning & Licensing Enforcement

Planning, Highways & Transportation

Regeneration & Environment Department

Enfield Council

www.enfield.gov.uk

Protect the Environment – Think Before You Print.

"Enfield Council is committed to serving the whole borough, fairly, delivering excellent services and building strong communities."

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 06 March 2015 15:22

To: Ned Johnson

Subject: RE: RE FOI 11845 [SEC=UNCLASSIFIED]

Dear Ned Johnson

Thank you for the reply to the freedom of information act I put in. I do however believe there is a lot of data that has been left out, so maybe I need to clarify the data that is being requested. To information is regarding Disused or abandoned buildings or any industrial estates buildings or open-air land. For the dates all of **2013** to date. This would include all data if there were occupiers/squatters in said building/parties/raves. This would include the dates these buildings/Disused or abandoned buildings/ or any industrial estates was first known to the Environment & Street Scene Department.

- All information would cover all wards boundaries for Enfield Council.
- Information is also needed for some areas within the Enfield Council borough.
- Within the area of Pretoria Road N.
- Within the area of A406.
- Within the area of Montagu Road.
- Within the area of Meridian Way.
- Within the area of Ponders End Train Station.
- Within the area of Woodall Road.
- Within the area of Wharf Road.
- Within the area of Millmarsh Lane.

1922,1923,1924,1925,

5

The Enfield Gov / Email's Issue:

525. Leslie, Sandra_RE_Simon Cordell 1403116916

/ **Page Numbers:** 1926,1927,1928,1929,

From: Leslie, Sandra

sandra.leslie@hmcts.gsi.gov.uk

on behalf of GLBROMLEYMCENQ

glbromleymcenq@hmcts.gsi.gov.uk

Sent: 20 March 2015 14:42

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell 1403116916

Good afternoon Mrs Cordell,

Thank you for your email and may to your query I apologise for the delay in replying to your query. I have referred your complaint to a Clerk of the court.

Regards

Miss S E Leslie

From: Lorraine Cordell

Mail To:lorraine32@blueyonder.co.uk

Sent: 18 March 2015 17:38

To: GLBROMLEYMCENQ

Cc: CO16Mailbox.

SouthProsecutionFN@met.pnn.police.uk

Southcju

O' Sullivan Emma

Subject: RE: Simon Cordell 1403116916

To Whom It May Concern:

Complaint

I am writing this email due to many problems with a case that has been ongoing for no insurance the old case number was 1402647845 the new case number is 1403116916. The Problem I have been having is not getting a summon this was the 1st thing so did not know a court date and was found guilty when I did not know I was due to attend court. Many emails have been sent including my insurance I had a list of cases due to an insurance policy I had with KGM this insurance did not show up on the MID database and I had my vehicles seized around 9 times when in fact I had paid for my insurance. Then this case happened on the 20/5/2014 this was on a new policy with a new insurance company please see attached insurance document. The insurance started on the 19/05/2014 and I believe this is why this one was not showing on the MID on the 20/05/2014 as it was too short a time. I have sent many emails to the CPS who do not reply but I do get the read replies so I know the emails are getting opened the only reason I got the above emails addresses was due to all the email I was sending to the main CPS and calls I was making one day I was put though to a manager of traffic CPS as I was so upset on the phone to what was going on. I explained all the problems I was having all the calls and emails that were being sent, her name was Emma O'Sullivan please see attached email. The only traffic CPS that have replied was from mailto: Check front

a wonderful lady called Sharon Burns. I have also been sending emails to the court for the above listed case and have been including my insurance policy, I have been getting replies to my emails where I was told to file a statutory declaration which I did for this case on the 02/12/2014 at Highbury Magistrates Court. When I came out of court, I was told to go to the court office where a lady took all the papers for the statutory declaration including a copy of my insurance papers. I was told I would get a date in the post with a new date hearing. I have been waiting for the date to come but as of yet I did not get one for this case. I also did not get a date for the other statutory declaration I done on the same date and that case was heard again on the 26/01/2015 again I was found guilty and was very upset and just filed an appeal which will be heard on the 14/05/2015 at Harrow crown court. But for the Bromley Magistrates' Court case I not had anything.

1927,

For the past 4 weeks I been dealing with a lady called Tracey Bullock Administrative Officer, Court Casework1 D9 | DVLA | Swansea | SA99 1AY due to the CPS not getting back to me with what was on me driving licence. today she sent me this over

Dear Mr Cordell

The Court case with the offence date of the 20/05/2014 is as follows: -

South East London Magistrates' Court

Date of Conviction – 06/11/2014

Offence – IN10

Date of Offence – 20/05/2014

Fine - £600

Points – 6

South East London Magistrates' Court

Bromley Magistrates' Court

London Road

Bromley

Kent BR1 1RQ

Telephone no - 020 8437 3500

Hope this information is of help to you

Tracey Bullock

Administrative Officer

Court Casework1 D9 | DVLA | Swansea | SA99 1AY

Now I got very upset as I knew I had filed the statutory declaration for this case and seeing the conviction date this was clearly wrong as I had filed the statutory declaration after this date. I made a call to the court and was told that the statutory declaration filed in error and was closed, so was never reopened. The lady I spoke to said she was going to get the file out and get the right person to call me but give me an update call just to let me know it had been done. I then got a call from a lady called Donna and while on the phone to her the other lady called me from the court to say it had been done. I told her I was on the phone to Donna and she told me that is who I needed to speak to. I was shocked to hear the lady say to me that the case was heard on the 18/12/2014 and I was found guilty again as I did not turn up, but I have had no letters so how was I meant to show up when I did not know I needed to. But this cannot be right as looking at the information DVLA hold it is the old information to the 1st hearing, as far as I have been told by the court when a statutory declaration is filed the court would have to contact DVLA and remove the old conviction they had on file this has not been done by the court. so how could the case have been heard on the 18/12/2014. something is really not right here at all as it is all the old information that DVLA have on file which should have been removed when the statutory declaration was filed on the 02/12/2014. I would like this case looked into and set aside and it to be reopened. I would also like the summons sent to me for this case that was meant to have been sent out to me which I have never had and the letter of a hearing for the 18/12/2014 could this please be sent via email to this email address.

1928,1929,

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

They Over-controlled the circumstances with lies to their own reckless neglect towards the law for their own self gain!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

113 and 117 woke me up by attacking me on purpose by stamping and dropping articles above my head!

Continually, reiterating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises all day and night!

117 - Slamming the main, communal entrance door closed!

Stain will not stop banging on the kitchen wall with intent of victimising me on a full 24-hour assault!

Si Note:

1

2

3

4

5

Summary!

Disrepair!

The Enfield Council staff must act accordingly within their stationery duties but this does not happen to me when the staff are dealing with my case and as a result, they leave me to get wrongfully perpetrated!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

21/03/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
21/03/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue: 02**
Too smooth check front /
Page Numbers: 1930
My Company Too Smooth!

--

1

The Enfield Gov / Email's Issue: 02

Too smooth check front

/ **Page Numbers:** 1930,

Subject: Check front account: *PASSWORD CHANGED*

From: Check front

support@Checkfront.com

To: re_wired@ymail.com;

Date: Saturday, 21 March 2015, 23:57

Hello,

The password on your Check front account has been changed. No further action is required.

If you didn't make this request, ignore and forward this to

admin@Checkfront.com

Check front

<http://www.Checkfront.com>

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

They tried their best to make me powerless to cover up the truth!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Victimizing me by Banging above the Barth to which I get into, once they understand that I have ceased running the dihydrogen monoxide for my bath to be yare, this is after they wait for any other tail, tail signs that I have gotten divested and marinated within the dihydrogen monoxide, engendering a brutal attack against my person in their wrongful self-gains!

Loud and truculent banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of malefactor actions!

Then victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects on me within my rented home is unfair living circumstances!

Jumping up and down on the floor above where ever they can tell that I am present below!

117 Slamming the main, communal ingress door closed!

117 and 113 Slamming their own living room, door closed!

117 and 113 Slamming their own bedroom, door closed!

Banging with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Si Note:

1

Summary!

Disrepair!

As the days in my life slowly fades away while I suffer in my flat with the damp and no heating issues, I start to notice how bad the sound proofing issues are as well!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

22/03/2015

1 x Email Working on My Website!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

22/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue: 02**

Too smooth check front /

Page Numbers: 1931

My Company Too Smooth!

--

1

- **The Enfield Gov / Email's Issue: 02**

Too smooth check front

/ **Page Numbers:** 1931,

Date: Sunday, 22 March 2015, 16:54

Subject: Website, Account request for Too Smooth

From: Check front

support@Checkfront.com

To: re_wired@ymail.com;

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

I stay Insulted, by their treatment towards me: Is the truth to how I got left by them!

I get restricted in errors, at ever complaints department that got opened so to protect all persons in a neutral manner when addressing issues with any parties involved!

They pressured me into disposing of the right to life!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Waking me up in the morning banging above my head then Jumping up and down on the floor above where ever they can tell that I am present below all day long while slamming the water taps on and of shaking all the water pipes in the building!

Slamming the main, communal ingress door closed!

While victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Stain keep banging on the kitchen wall for weeks at a time with intent of victimising me on a full circadian assault!

Si Note:

1

Summary!

Disrepair!

The right things must happen with the disrepair issues as it causes me amerce sufferings, at my own broken-hearted feelings, right does not seem to persist, aloe I have the evidence of my living circumstances!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

23/03/2015

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

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Building the catalogue with Josh!

Issues with Housing Disrepair!
Working on My Website!
23/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
526. O'Sullivan Emma _FW_ Simon Cordell 1403116916 /
Page Numbers: 1932,1933,1934
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802

2

- **The Enfield Gov / Email's Issue:**
527. Lorraine Cordell _Fwd._ Simon Cordell 1403116916 /
Page Numbers: 1935,1936,1937,1938
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802

3

- **The Enfield Gov / Email's Issue:**
528. O'Sullivan Emma _FW_ Simon Cordell 1403116916_ (1) /
Page Numbers: 1939,1940,1941,1942
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802

4

- **The Enfield Gov / Email's Issue:**
529. Lorraine Cordell _Re_ Simon Cordell 1403116916_ (2) /
Page Numbers: 1943,1944,1945,1946
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802

83.

- **Additional Email Attachments & Emails / Issue:**
1. 83
Emma.O'Sullivan@cps.gsi.gov.uk_03.23.2015_FW Simon Cordell 1403116916
23/03/2015
/ **Page Numbers:** 654
655,656,657,658,659,660
661

84.

- **Additional Email Attachments & Emails / Issue:**
1. 84
Emma.O'Sullivan@cps.gsi.gov.uk_03.23.2015_FW Simon Cordell 1403116916_001

23/03/2015

/ **Page Numbers:** 662,663,664,665,666,667,668

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1

The Enfield Gov / Email's Issue:

526. O'Sullivan Emma _FW_ Simon Cordell 1403116916

/ **Page Numbers:** 1932,1933,1934,

From: O'Sullivan Emma

Emma.O'Sullivan@cps.gsi.gov.uk

Sent: 23 March 2015 09:55

To: CO16Mailbox.NorthProsecutionFPN@met.pnn.police.uk

Cc: 'lorraine32@blueyonder.co.uk'

Subject: FW: Simon Cordell 1403116916

Attachments: Insurance20140520184559.pdf;

Emma O'SullivanSimonCordell.pdf

Dear South Team,

Please see below email. Simon Cordell is waiting for a date from the court to hear the application to reopen. Please ensure the attached documents have been placed on file and dealt with once the case has been relisted. Please could someone kindly ring Lorraine Cordell once her correspondence has been dealt with – 02082457454/07961833021.

Thank you

Emma O'Sullivan

London Traffic Unit

Admin Line Manager

02033571604

Rose Court,

4th Floor

2 Southwark Bridge,

London,

SE1 9HS,

DX 154263 Southwark 12.

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 18 March 2015 17:38

To: 'GLBROMLEYMCENQ'

Cc: CO16Mailbox.

SouthProsecutionFN@met.pnn.police.uk

Southcju

O' Sullivan Emma

Subject: RE: Simon Cordell 1403116916

To Whom It May Concern:

Complaint

I am writing this email due to many problems with a case that has been ongoing for no insurance the old case number was 1402647845 the new case number is 1403116916. The Problem I have been having is not getting a summon this was the 1st thing so did not know a court date and was found guilty when I did not know I was due to attend court. Many emails have been sent including my insurance I had a list of cases due to an insurance policy I had with KGM this insurance did not show up on the MID database and I had my vehicles seized

around 9 times when in fact I had paid for my insurance. Then this case happened on the 20/5/2014 this was on a new policy with a new insurance company please see attached insurance document. The insurance started on the 19/05/2014 and I believe this is why this one was not showing on the MID on the 20/05/2014 as it was too short a time. I have sent many emails to the CPS who do not reply but I do get the read replies so I know the emails are getting opened the only reason I got the above emails addresses was due to all the email I was sending to the main CPS and calls I was making one day I was put though to a manager of traffic CPS as I was so upset on the phone to what was going on. I explained all the problems I was having all the calls and emails that were being sent, her name was Emma O'Sullivan please see attached email. The only traffic CPS that have replied was from CO16Mailbox.NorthProsecutionFPN@met.pnn.police.uk a wonderful lady called Sharon Burns.

1933,1934.

2

The Enfield Gov / Email's Issue:

527. Lorraine Cordell _Fwd._ Simon Cordell 1403116916

/ **Page Numbers:** 1935,1936,1937,1938,

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

Sent: 23 March 2015 10:02

To: 'CO16Mailbox.

SouthProsecutionFPN@met.pnn.police.uk'

Subject: FW: Simon Cordell 1403116916

Attachments: Insurance20140520184559.pdf;

Emma O'SullivanSimonCordell.pdf

Please read below Emails

From: O'Sullivan Emma

Mail To: Emma.O'Sullivan@cps.gsi.gov.uk

Sent: 23 March 2015 09:55

To: CO16Mailbox.

NorthProsecutionFPN@met.pnn.police.uk

Cc: 'lorraine32@blueyonder.co.uk'

Subject: FW: Simon Cordell 1403116916

Dear South Team,

Please see below email.

Simon Cordell is waiting for a date from the court to hear the application to reopen. Please ensure the attached documents have been placed on file and dealt with once the case has been relisted. Please could someone kindly ring Lorraine Cordell once her correspondence has been dealt with – 02082457454/07961833021.

Thank you

Emma O'Sullivan

London Traffic Unit

Admin Line Manager

02033571604

Rose Court,

4th Floor

2 Southwark Bridge,

London,

SE1 9HS,

DX 154263 Southwark 12.

From: Lorraine Cordell
Mail To: lorraine32@blueyonder.co.uk
Sent: 18 March 2015 17:38
To: 'GLBROMLEYMCENQ'
Cc: CO16Mailbox.
SouthProsecutionFN@met.pnn.police.uk
Southcju
O' Sullivan Emma
Subject: RE: Simon Cordell 1403116916
To Whom It May Concern:
Complaint

I am writing this email due to many problems with a case that has been ongoing for no insurance the old case number was 1402647845 the new case number is 1403116916. The Problem I have been having is not getting a summon this was the 1st thing so did not know a court date and was found guilty when I did not know I was due to attend court. Many emails have been sent including my insurance I had a list of cases due to an insurance policy I had with KGM this insurance did not show up on the MID database and I had my vehicles seized around 9 times when in fact I had paid for my insurance. Then this case happened on the 20/5/2014 this was on a new policy with a new insurance company please see attached insurance document. The insurance started on the 19/05/2014 and I believe this is why this one was not
1936,1937,1938.

3

The Enfield Gov / Email's Issue:

528. O'Sullivan Emma _FW_ Simon Cordell 1403116916_ (1)
/ **Page Numbers:** 1939,1940,1941,1942,

From: O'Sullivan Emma

Emma.O'Sullivan@cps.gsi.gov.uk

Sent: 23 March 2015 10:15

To: 'lorraine32@blueyonder.co.uk'

Subject: FW: Simon Cordell 1403116916

Attachments: Insurance20140520184559.pdf;

Emma O'SullivanSimonCordell.pdf

Hi Lorraine,

Apologies the email address for the team is below.

CO16Mailbox-

SouthProsecutionFPN@met.police.uk

I sent it to the north team in error, but they have confirmed it has been forwarded on to the south team.

Kind Regards,

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Admin Line Manager

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London,

SE1 9HS,

DX 154263 Southwark 12.

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Mail To: lorraine32@blueyonder.co.uk

Sent: 18 March 2015 17:38

To: 'GLBROMLEYMCENQ'

1940,

Cc: CO16Mailbox.SouthProsecutionFN@met.pnn.police.uk

'Southcju'; O'Sullivan Emma

Subject: RE: Simon Cordell 1403116916

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a wonderful lady called Sharon Burns. I have also been sending emails to the court for the above listed case and have been including my insurance policy, I have been getting replies to my emails where I was told to file a statutory declaration which I did for this case on the 02/12/2014 at Highbury Magistrates Court. When I came out of court, I was told to go to the court office where a lady took all the papers for the statutory declaration including a copy of my insurance papers. I was told I would get a date in the post with a new date hearing. I have been waiting for the date to come but as of yet I did not get one for this case. I also did not get a date for the other statutory declaration I done on the same date and that case was heard again on the 26/01/2015 again I was found guilty and was very upset and just filed an appeal which will be heard on the 14/05/2015 at Harrow crown court. But for the Bromley Magistrates' Court case I not had anything. For the past 4 weeks I been dealing with a lady called Tracey Bullock Administrative Officer, Court Casework1 D9 | DVLA | Swansea | SA99 1AY due to the CPS not getting back to me with what was on my driving licence.

today she sent me this over

Dear Mr Cordell

The Court case with the offence date of the 20/05/2014 is as follows: -

South East London Magistrates' Court

Date of Conviction – 06/11/2014

Offence – IN10

Date of Offence – 20/05/2014

Fine - £600

Points – 6

South East London Magistrates' Court

Bromley Magistrates' Court

1941,

London Road

Bromley

Kent BR1 1RQ

Telephone no - 020 8437 3500

Hope this information is of help to you

Tracey Bullock

Administrative Officer

Court Casework1 D9 | DVLA | Swansea | SA99 1AY

Now I got very upset as I knew I had filed the statutory declaration for this case and seeing the conviction date this was clearly wrong as I had filed the statutory declaration after this date. I made a call to the court and was told that the statutory declaration filed in error and was closed, so was never reopened. The lady I spoke to said she was going to get the file out and get the right person to call me but give me an update call just to let me know it had been done. I then got a call from a lady called Donna and while on the phone to her the other lady called me from the court to say it had been done. I told her I was on the phone to Donna and she told me that is who I needed to speak to. I was shocked to hear the lady say to me that the case was heard on the 18/12/2014 and I was found guilty again as I did not turn up, but I have had no letters so how was I meant to show up when I did not know I needed to. But this cannot be right as looking at the information DVLA hold it is the old information to the 1st hearing, as far as I have been told by the court when a statutory declaration is filed the court would have to contact DVLA and remove the old conviction they had on file this has not been done by the court. so how could the case have been heard on the 18/12/2014. something is really not right here at all as it is all the old information that DVLA have on file which should have been removed when the statutory declaration was filed on the 02/12/2014. I

would like this case looked into and set aside and it to be reopened. I would also like the summons sent to me for this case that was meant to have been sent out to me which I have never had and the letter of a hearing for the 18/12/2014 could this please be sent via email to this email address. Also, if the court is not willing to deal with this could you please give me the right to appeal to the crown court and I will file the correct paperwork to the court. Could it also be made sure that the right CPS get the files and my insurance policy so it can be checked I was in fact insured. And an update as to what will happen as it is very upsetting that I am been found guilty for no insurance when in fact I do pay for my insurance.

Regards

Lorraine Cordell

Simon Cordell

1942.

This email has been scanned by the Symantec Email Security. Cloud service.

For more information please visit

<http://www.symanteccloud.com>

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4

The Enfield Gov / Email's Issue:

529. Lorraine Cordell _Re_ Simon Cordell 1403116916_ (2)

/ **Page Numbers:** 1943,1944,1945,1946,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 23 March 2015 16:20

To: 'O'Sullivan Emma'

Subject: RE: Simon Cordell 1403116916

Dear Emma O'Sullivan

Thank you so much for the help

Regards

Lorraine Cordell

From: O'Sullivan Emma

Mail To: Emma.O'Sullivan@cps.gsi.gov.uk

Sent: 23 March 2015 10:15

To: lorraine32@blueyonder.co.uk

Subject: FW: Simon Cordell 1403116916

Hi Lorraine,

Apologies the email address for the team is below.

CO16Mailbox-

SouthProsecutionFPN@met.police.uk

I sent it to the north team in error, but they have confirmed it has been forwarded on to the south team.

Kind Regards,
Emma O'Sullivan
London Traffic Unit
Admin Line Manager
02033571604
Rose Court,
4th Floor
2 Southwark Bridge,
London,
SE1 9HS,
DX 154263 Southwark 12.

From: O'Sullivan Emma

Sent: 23 March 2015 09:55

To: CO16Mailbox.NorthProsecutionFPN@met.pnn.police.uk

Cc: 'lorraine32@blueyonder.co.uk'

Subject: FW: Simon Cordell 1403116916

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Mail To: lorraine32@blueyonder.co.uk

Sent: 18 March 2015 17:38

To: 'GLBROMLEYMCENQ'

Cc: CO16Mailbox.SouthProsecutionFN@met.pnn.police.uk

Southcju'; O'Sullivan Emma

Subject: RE: Simon Cordell 1403116916

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Dear Mr Cordell

The Court case with the offence date of the 20/05/2014 is as follows: -

1945,1946,

83.

Additional Email Attachments & Emails / Issue:

1. 83

Emma.O'Sullivan@cps.gsi.gov.uk 03.23.2015_FW Simon Cordell 1403116916

23/03/2015

/ **Page Numbers:** 654

655,656,657,658,659,660

661

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654,

From: O'Sullivan Emma

Emma.O'Sullivan@cps.gsi.gov.uk

Sent: 23 March 2015 10:15

To: lorraine32@blueyonder.co.uk

Subject: FW: Simon Cordell 1403116916

Attachments: [Insurance-2014-05-20-184559.pdf](#).

[Emma O'Sullivan-Simon Cordell.pdf](#)

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Southwark Bridge,

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SE1 9HS,

DX 154263 Southwark 12.

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Sent: 23 March 2015 09:55

To: CO16Mailbox- NorthProsecutionFPN@met.pnn.police.uk

Cc: ['lorraine32@blueyonder.co.uk'](mailto:lorraine32@blueyonder.co.uk)

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SE1 9HS,

DX 154263 Southwark 12.

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

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655,656,657,658,659,660,661,

84.

Additional Email Attachments & Emails / Issue:

1. 84

Emma.O'Sullivan@cps.gsi.gov.uk

03.23.2015_FW Simon Cordell 1403116916_001

23/03/2015

/ **Page Numbers:** 662,663,664,665,666

667,668

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662.

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Emma.O'Sullivan@cps.gsi.gov.uk

Sent: 23 March 2015 09:55

To: CO16Mailbox- NorthProsecutionFPN@met.pnn.police.uk

Cc: lorraine32@blueyonder.co.uk
Subject: FW: Simon Cordell 1403116916
Attachments: [Insurance-2014-05-20-184559.pdf](#),
[Emma O'Sullivan-Simon Cordell.pdf](#)

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SE1 9HS,

DX 154263 Southwark 12.

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mailto: lorraine32@blueyonder.co.uk

Sent: 18 March 2015 17:38

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Cc: CO16Mailbox-SouthProsecutionFN@met.pnn.police.uk;

Southcu'; O'Sullivan Emma

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--

663.664.665.666.667.668.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

This has left me Cheated out of my life and at my own expense!

The tenants of 117 and 113 and 111 Continued to victimizing me by

113 and 117 woke me up by attacking me on purpose by stamping and dropping articles above my head!

Continually, reiterating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Banging with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises all day and night!

117 - Slamming the main, communal entrance door closed!

Stain will not stop banging on the kitchen wall with intent of victimising me on a full 24-hour assault!

Si Note:

1

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4

Summary!

Disrepair!

The disrepair issues and sound problems get washed away and not corrected but the Enfield Council and the Enfield Homes departments out of my cost in life of health and wealth, when they must get kept up to the correct standards!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

24/03/2015

1 x Email 1st Asbo Working on My Website!
The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
24/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue: 02**
Re Simon Cordell ASBO Update /
Page Numbers: 1947,1948
Asbo!

2

- **The Enfield Gov / Email's Issue: 02**
Re Simon Cordell ASBO Update /
Page Numbers: 1949,1950
Asbo!

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1

The Enfield Gov / Email's Issue: 02

Re Simon Cordell ASBO Update

/ **Page Numbers:** 1947,1948,

Date: Tuesday, 24 March 2015, 17:46

Subject: [No Subject]

From: Rewired

re_wired@ymail.com

<http://www.hardwicke.co.uk/assets/managed/docs/public/ASCPA%20REPORT%202014.pdf>

Sections 63, 64 & 65 of the Act targeted electronic dance music played at raves. The Criminal Justice and Public Order Act empowered police to stop a rave in the open air when a hundred or more people are attending, or where two or more are making preparations for a rave. Section 65 allows any uniformed constable who believes a person is on their way to a rave within a five-mile radius to stop them and direct them away from the area; non-compliant citizens may be subject to a maximum fine not exceeding level 3 on the standard scale (£1 000). The Act got ostensibly, introduced because of the noise and disruption caused by all night parties to nearby residents, and to protect the countryside. It has also got claimed

that it introduced to kill a popular youth movement that was taking many drinkers out of town centres, drinking taxable alcohol and into the fields to take untaxed drugs. The number of people attending and organising such an event for it to get deemed as illegal altered in the Anti-Social Behaviour Act 2003 section 58 to cover indoor parties and outdoor parties of over 20 people. It is also a crime if, within 24 hours of being told by a police officer to leave a rave, a

<https://www.paperrater.com/ticket/e9f73e574952287-fd5ea4cc150bed12b3d3ee41cb08fd93>
persons can make preparations to attend a rave. More recently, in the United Kingdom, Anti-Social Behaviour Orders (Asbo's) have been used against unlicensed rave organisers if the police receive repeated complaints about noise and littering from locals.
<http://www.publications.parliament.uk/pa/cm200708/cmbills/069/2008069.pdf>

2

The Enfield Gov / Email's Issue: 02

Re Simon Cordell ASBO Update

/ **Page Numbers:** 1949,1950,

From: Lorraine Cordell

To: "Micheal McKee"

Cc: "JOSEPHINE WARD"

Subject: **RE:** Simon Cordell ASBO Update

Date: 24 March 2015 17:14:00

Attachments: Police-Calls-23-11-2014.png

Dear Josey/Michael

I also forgot to include about the new date that the police have said on the new book they served the date for this is the

23/11/2014

As said in my statement the police went round Simon flat this was between the 22/11/2014 and the 23/11/2014 they could not get the code for his main door so went back to the police station got Simon mobile number and called him to get the main code so they could get in. they would not give him any information as to why they needed to speak to him and Simon was not even sure it was the police. As Said in my statement it scared the hell out of Simon and his friend Josh and they left the flat and were stopped by police and this is what they have added to the ASBO. On the 07/03/2015 I made a call trying to get the CAD numbers for the calls that were made on the 22/11/2014 and the 23/11/2014 and they were not able to help me but the CAD for that call is CAD 7115 07/03/2015 But 2 days ago I did find the CAD number for a call I made on the 23/11/2014 at 02:04 the CAD for this is CAD 1129 23/11/2014 when I called to get the other CADs something funny has been done to the CADs as the lady said to me there is a list of CADs I do not want to give you that link to that CAD, I do know a complaint was put in and on the 23/11/2015 an inspector Slag (I think his name was) called at 1st he spoke to Simon, I was not happy and then called back and the inspector called me back and we spoke for some time. Please also see attached call list from my house phone to police for the date of the 23/11/2014. We would like all the CADs linking and the report the inspector took. As I believe on this call, we did not just speak about that night we spoke about a lot of things.

Regards

Lorraine

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 24 March 2015 16:11

To: 'Micheal McKee'

Cc: 'JOSEPHINE WARD'

Subject: Re: Simon Cordell ASBO Update

Dear Josey/Michael

I still have not had a reply to the below email and have not had the paper work sent to me about the public order unit that you sent and as said before I would like to see what data has been asked for to see if there is anything else that would be needed could you please send it over. Could you also tell me if a request for the information we asked for below from Essex police has been sent off yet as we would like that data. and if it has could you please send what has been written to them.

1950.

I do know Simon has spoken to Michael today and ATM we are writing up a detailed email about the reasons what he would like defined by the court that will be with you over the next few days.

Regards

Lorraine

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 20 March 2015 15:53

To: 'Micheal McKee

JOSEPHINE WARD

Subject: Re: Simon Cordell ASBO Update

Dear Michael/Josey

I just wanted to get an update as to if any information had come in from the Public Order Unit at Scotland Yard yet. Also, could you please forward me what was sent to them so I can see what data was asked for?

Also, could you please put a request for data into Essex police? This data would be for the date leading up to the 06/06/2014 for the party called Hippy Fest. We would also need the data for the 06/06/2014 as to what the police did on this day, which should come back that they sent police helicopters out in the Essex area to find the location of the private party, that police helicopters did find the location and within around 10mins police was at the location. Essex police officer found the person they were looking for and handed a police dispersal order for the people that was there at the location and also an order that he could not setup within the next 24 hours. We would need a copy of any paperwork served by police on that day. We would need all names of police officer who attended we would also need all information the police noted and any names of person that they took of any people that were there. We would also need the information leading to the police knowing about this party and that should link to the Public Order Unit. Police will never have Simon name on any paperwork they hold, as Simon was never in Essex. And if police used video or anything Simon would not show up on anything as he was never there. Once we have this data, we should be able to prove that in fact it was this party was then moved to Progress Way, Enfield.

Regards

Lorraine

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by
Victimizing me by Banging above the Barth to which I get into, once they understand that I have ceased running the dihydrogen monoxide for my bath to be yare, this is after they wait for any other tail, tail signs that I have gotten divested and marinated within the dihydrogen monoxide, engendering a brutal attack against my person in their wrongful self-gains!
Loud and truculent banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of malefactor actions!
Then victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects on me within my rented home is unfair living circumstances!
Jumping up and down on the floor above where ever they can tell that I am present below!
117 Slamming the main, communal ingress door closed!
117 and 113 Slamming their own living room, door closed!
117 and 113 Slamming their own bedroom, door closed!
Banging with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Si Note:

1

2

Summary!

There is not the right amount of justice in this country, if I keep getting disbelieved when I am saying the truth!

Disrepair!

The Enfield Council leave me confused with suffering by not addressing the problems of disrepair in a fair and timely manner!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

25/03/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

25/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The evidence supported by the prosecution and police is falsely, incorrect!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger!

Then the Loud and aggressive banging in the bathroom got worse and this got achieved by 117 and 113 tents slamming objects on to the floor with evil intent of criminal actions!

At the night time Stain played with his front door locks to try and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also

Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assault!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Summary!

Disrepair!

I get left by the Enfield Council to suffer after asking their employees to respect my rights to equality by complying to their duty of care towards me but without any satisfaction in the disrepair issues being repaired in a fair time!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

26/03/2015

1 x Email Working on My Website!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

26/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**

Too Smooth Booking Invoice /

Page Numbers: 1951

My Company Too Smooth!

2

- **The Enfield Gov / Email's Issue:**

530. Jeanette. Reilly @met.pnn_ (1) /

Page Numbers: 1952

Professional Standard Office – IPCC!

Kingston Crown Court!

--

1

- **The Enfield Gov / Email's Issue:**

Too Smooth Booking Invoice

/ **Page Numbers:** 1951,

Date: Thursday, 26 March 2015, 16:38

Subject: Website, Cancellation (RJKT-190315)

From: Too Smooth (re_wired@ymail.com)

To: re_wired@ymail.com;

The following booking has gotten cancelled:

I got the website to work for the first time.

2

The Enfield Gov / Email's Issue:

530. Jeanette. Reilly @met.pnn_ (1)

/ **Page Numbers:** 1952,

From: Jeanette.Reilly@met.pnn.police.uk

Sent: 26 March 2015 15:26

To: lorraine32@blueyonder.co.uk

Subject: Permission to release court transcript

Afternoon Lorraine,

As mentioned earlier I have been trying to obtain a copy of the court transcript from Kingston Crown Court for

Simon's appeal. I have been advised that if an email is received from Simon stating he gives permission for the transcript to be sent to me I should be in receipt of it quicker than applying through the judge. Can Simon please send an email to

margaretwortco@hotmail.co.uk

stating that he gives permission for a copy of the court transcript relating to his appeal hearing on 5th March 2015 to be released to PC Jeanette Reilly. The email can come from your email address but needs Simon to sign off with his name and clearly state he gives his permission for this request.

Thank you for your help

Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |

Directorate of

Professional Standards |

Met Phone 782253 | Telephone 020 7161 2253 | | Fax 020 7161 6798 |Email

Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The evidence supported by the prosecution and police is falsely, incorrect!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger!

Then the Loud and aggressive banging in the bathroom got worse and this got achieved by 117 and 113 tents slamming objects on to the floor with evil intent of criminal actions!

At the night time Stain played with his front door locks to try and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assault!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Si Note:

1

2

Summary!

Disrepair!

I get left by the Enfield Council to suffer after asking their employees to respect my rights to equality by complying to their duty of care towards me but without any satisfaction in the disrepair issues being repaired in a fair time!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

27/03/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
27/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

• **The Enfield Gov / Email's Issue:**

531. Margaret Wort Co_RE_Permission to release court transcript
/ **Page Numbers:** 1953,1954
Professional Standard Office – IPCC!
Kingston Crown Court!

--

1

The Enfield Gov / Email's Issue:

531. Margaret Wort Co_RE_Permission to release court transcript
/ **Page Numbers:** 1953,1954,
From: Margaret Wort Co
margaretwortco@hotmail.co.uk
Sent: 27 March 2015 10:14
To: 'Lorraine Cordell'
Cc: Jeanette.Reilly@met.pnn.police.uk
Subject: RE: Permission to release court transcript

Many thanks.

The work is being prepared and will be emailed upon completion.

Kind regards

Margaret Wort & Company

Edial Farm Cottage

Lichfield Road, Edial

Burntwood, Staffordshire, WS7 0HZ

Tel: 01543 682718,

Fax: 01543 675990,

DX: 19030 Lichfield

Email: MargaretWort@btconnect.com

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This email (including any attachments) is intended only for the recipient(s) named above. It may contain confidential or privileged information and must not be read, copied, conveyed to, or otherwise used, by any other person.

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 26 March 2015 17:56

To: Jeanette.Reilly@met.pnn.police.uk
margaretwortco@hotmail.co.uk

Subject: RE: Permission to release court transcript

To Whom It May Concern:

Please see attached document that gives my permission for the transcript to be released to Jeanette Reilly of the Directorate of Professional Standards. I have signed the document.

Regards

Simon Cordell

From: Jeanette.Reilly@met.pnn.police.uk

Mail To: Jeanette.Reilly@met.pnn.police.uk

Sent: 26 March 2015 15:26

To: lorraine32@blueyonder.co.uk

Subject: Permission to release court transcript

Afternoon Lorraine,

As mentioned earlier I have been trying to obtain a copy of the court transcript from Kingston Crown Court for Simon's appeal. I have been advised that if an email is received from Simon stating he gives permission for the transcript to be sent to me I should be in receipt of it quicker than applying through the judge. Can Simon please send an email to

margaretwortco@hotmail.co.uk

stating that he gives permission for a copy of the court transcript relating to his appeal hearing on 5th March 2015 to be released to PC Jeanette Reilly. The email can come from your email address but needs Simon to sign off with his name and clearly state he gives his permission for this request.

Thank you for your help

1954.

Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |
Directorate of Professional Standards |

Met Phone 782253

Telephone 020 7161 2253

Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

I got wrongly, accused of the Asbo allegations and treated unfairly by my neighbours and The Local Council and housing teams!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Waking me up in the morning banging above my head then Jumping up and down on the floor above where ever they can tell that I am present below all day long while slamming the water taps on and of shaking all the water pipes in the building!

While victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Si Note:

1

Summary!

Disrepair!

I signed an agreement to upkeep my conditions in my tenancy agreement and I do so but the Enfield Council do not keep to their side of the agreement in regards to fixing the heating sound proofing and damp issues I face every day at my losses in life!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

28/03/2015

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!
28/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

They trapped me by their wrong doings and failed me by not protecting me!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111

Continued to victimizing me by

113 and 117 woke me up by attacking me on purpose by stamping and dropping articles above my head!

Continually, reiterating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Banging with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises all day and night!

117 - Slamming the main, communal entrance door closed!

Stain will not stop banging on the kitchen wall with intent of victimising me on a full 24-hour assault!

Address of 117 Burncroft Avenue attacking me by the continual dismay of the kitchen draw being slammed shut or opened either way it got effectually, closed, to then anon after aurally perceive the sharpening of the kitchen utilities knives to a fictitious extent to make a constructive sense of logic and reason, visible for explication of any benevolent character of themselves with the time need to look after an Adelson in today's word safely!

Summary!

Disrepair!

The conditions of the damp in my flat make me continue to suffer and I have to spend more money to stay warm in my flat and in maintaining it than I should due to these issues not getting fixed in time!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

29/03/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
29/03/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors

They involved knew that I got left alone due to the breaches of my human rights getting violated by governing representatives and took advantage of my life!

The tenants of 117 and 113 and 111 Continued to victimizing me by

113 and 117 waking me up straight after I feel to sleep by attacking me on purpose by stamping and dropping articles above my head!

And follow me to the toilet when I am being sick and start banging above my head

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also

Stain Curtis off 111 Burncroft Avenue continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Summary!

Disrepair!

My flat is not safe for me to live inside of because of the toxins and mushrooms created from the damp in my bed room!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

30/03/2015

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

30/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
532. Jeanette. Reilly @met.pnn_ (2) /
Page Numbers: 1955,1956,1957
Professional Standard Office – IPCC!
Kingston Crown Court!

2

- **The Enfield Gov / Email's Issue:**
533. Lorraine Cordell _Re_ Issue I am having /
Page Numbers: 1958
Neighbours!
General Public!
Enfield Council / Neighborhood Watch Team / Enfield Homes / Met Police / MP's

--

1

- **The Enfield Gov / Email's Issue:**
532. Jeanette. Reilly @met.pnn_ (2)

/ Page Numbers: 1955,1956,1957,

From: Jeanette.Reilly@met.pnn.police.uk

Sent: 30 March 2015 14:59

To: lorraine32@blueyonder.co.uk

Subject: RE: Permission to release court transcript

Afternoon Lorraine,

Thank you for sending the email through regarding the court transcript. I'm not sure whether I am able to provide you with a copy, so I have asked the court to clarify this. Once I receive an answer either way, I will update you. Are you in a position to send through Simon's statement?

Many thanks

Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |
Directorate of Professional Standards |

Met Phone 782253

Telephone 020 7161 2253

Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 26 March 2015 18:57

To: Reilly Jeanette HQ

Directorate of Professional Standards

Subject: FW: Permission to release court transcript

Dear Jeanette

Thank you for taking the time to come and see us today, as you can see Simon is not great with the police and finds it very hard due to the many things that have gone on in his life due to the police and there is very little trust left for the police with the whole family. I have forwarded you in a copy of the email giving permission for the court to release the transcript to you. Could I ask once you get the transcript from the court would it be possible for us to get a copy of it please could you let me know if this would be possible or not, if you cannot I will then put a request into the court myself.

Regards

Lorraine

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

1956,

Please see attached document that gives my permission for the transcript to be released to Jeanette Reilly of the Directorate of Professional Standards. I have signed the document.

Regards

Simon Cordell

From: Jeanette.Reilly@met.pnn.police.uk

Mail To: Jeanette.Reilly@met.pnn.police.uk

Sent: 26 March 2015 15:26

To: lorraine32@blueyonder.co.uk

Subject: Permission to release court transcript

Afternoon Lorraine,

As mentioned earlier I have been trying to obtain a copy of the court transcript from Kingston Crown Court for Simon's appeal. I have been advised that if an email is received from Simon

stating he gives permission for the transcript to be sent to me I should be in receipt of it quicker than applying through the judge. Can Simon please send an email to margaretwortco@hotmail.co.uk

stating that he gives permission for a copy of the court transcript relating to his appeal hearing on 5th March **2015** to be released to PC Jeanette Reilly.

The email can come from your email address but needs Simon to sign off with his name and clearly state

he gives his permission for this request. Thank you for your help

Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) | Directorate of

Professional Standards |

Met Phone 782253

Telephone 020 7161 2253

Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

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attachments cannot be guaranteed. Email messages are routinely scanned but malicious software infection and corruption of content can still occur during transmission over the Internet. Any views or opinions expressed in this communication are solely those of the author and do not necessarily represent those of the Metropolitan Police Service (MPS).

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Twitter: [@metpolice.uk](https://twitter.com/metpolice.uk)

2

The Enfield Gov / Email's Issue:

533. Lorraine Cordell _Re_ Issue I am having

/ **Page Numbers:** 1958,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 31 March 2015 15:34

To: [Dawn Allen](#)

Subject: RE: Issue I am having

Mr Simon Cordell

109 Burncroft Ave

Enfield

Middlesex

EN3 7JQ

Dear Dawn Allen,

I am writing this email due to not having a reply to my email dated 19/03/2015 I am having a great deal of problems with my neighbours who live above me, they are not letting me sleep and this is having an effect on my health I have asked before if someone could come and speak to me to address these problems and no one has. I and my mother have made many phone calls about the neighbours above my flat yet nothing is being done. Please can you get back to me as soon as possible in order to setup a meeting at my home so we can address the issues with the neighbours as soon as possible as I cannot live the way I am any longer. There is also still issues with repairs that have not been addressed.

Regards

Simon Cordell

Lorraine Cordell

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

I continually, get ignored no matter what I try to show as evidence to the relevant persons about my innocents and the torture that I am suffering, with no change in assistance!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111

Continued to victimizing me by

117 Burncroft Avenue and 113 keep on continually, repeating to flushing the toilet when I am in the bathtub!

And follow me to the toilet when I am being sick and start banging above my head

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Si Note:

1

2

Summary!

Disrepair!

The Enfield Council have left me with no heating for every now and this is causing me to get depressed!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

31/03/2015

1 x Email Housing complaint to Dawn Allen Enfield Homes about My Neighbours!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

31/03/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue: 02**

Re Simon Cordell ASBO /

Page Numbers: 1959

Asbo!

2

- **The Enfield Gov / Email's Issue:**

534. Jeanette. Reilly @met.pnn_ (3) /
Page Numbers: 1960,1961
Professional Standard Office – IPCC
Brixton Case / Met Police / Kingston Crown Court!
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

3

- **The Enfield Gov / Email's Issue:**
492. Wood, Peter _Re_ Appeal against conviction for no insurance Regina v_ (4) /
Page Numbers: 1962,1963,1964,1965,1966
Brixton Case / Met Police / Kingston Crown Court!
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

4

- **The Enfield Gov / Email's Issue:**
535. Jeanette. Reilly @met.pnn_ (4) /
Page Numbers: 1967,1968,1969,1970
Professional Standard Office – IPCC
Brixton Case / Met Police!
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

5

- **1x Email**
31 March 2015 15:34
To: [Dawn Allen](#) Subject: RE: Issue I am having
Neighbours!
General Public!
Enfield Council / Neighbourhood Watch Team / Enfield Homes / Met Police / MP's

--

1

The Enfield Gov / Email's Issue: 02

Re Simon Cordell ASBO

/ **Page Numbers:** 1959,

From: Lorraine Cordell

To: "Micheal McKee

JOSEPHINE WARD

Subject: Re: Simon Cordell ASBO

Date: 31 March 2015 09:20:00

Hi Josey Michael

I have emailed a few times now and I have had no replies I asked for information and I have not got anything I also asked if information can be put in for and an update and I have not heard anything. Can I get an update to if anything has been done and if any requests for data has been put in and if it has can you forward me a copy?

Also, at the last hearing on the 10/03/2015 Andy Locke said he wanted a meeting with Simon. Not sure if he meant after we got the discloser from the public order unit.

Regards

Lorraine

2

The Enfield Gov / Email's Issue:

534. Jeanette. Reilly @met.pnn_ (3)

/ **Page Numbers:** 1960,1961,

From: Jeanette.Reilly@met.pnn.police.uk

Sent: 31 March 2015 13:09

To: lorraine32@blueyonder.co.uk

Subject: RE: Permission to release court transcript

Afternoon Lorraine,

I was informed today that once a transcript has been prepared by the court, they will send a copy of it to you by email. I'm hoping to receive this after the Easter weekend. When you are ready to send the statement, could you please also send me a copy of Simon's insurance certificate and the emails between the insurance company and yourself.

Many thanks

Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |

Directorate of Professional Standards |

Met Phone 782253

Telephone 020 7161 2253

Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 26 March 2015 18:57

To: Reilly Jeanette HQ

Directorate of Professional Standards

Subject: FW: Permission to release court transcript

Dear Jeanette

Thank you for taking the time to come and see us today, as you can see Simon is not great with the police and finds it very hard due to the many things that have gone on in his life due to the police and there is very little trust left for the police with the whole family. I have forwarded you in a copy of the email giving permission for the court to release the transcript to you. Could I ask once you get the transcript from the court would it be possible for us to get a copy of it please could you let me know if this would be possible or not, if you cannot I will then put a request into the court myself.

Regards

Lorraine

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 26 March 2015 17:56

To: Jeanette.Reilly@met.pnn.police.uk

margaretwortco@hotmail.co.uk

Subject: RE: Permission to release court transcript

1961,

To Whom It May Concern:

Please see attached document that gives my permission for the transcript to be released to Jeanette Reilly of the Directorate of Professional Standards. I have signed the document.

Regards

Simon Cordell

From: Jeanette.Reilly@met.pnn.police.uk
Mail To: Jeanette.Reilly@met.pnn.police.uk
Sent: 26 March 2015 15:26
To: lorraine32@blueyonder.co.uk
Subject: Permission to release court transcript

Afternoon Lorraine,

As mentioned earlier I have been trying to obtain a copy of the court transcript from Kingston Crown Court for Simon's appeal. I have been advised that if an email is received from Simon stating he gives permission for the transcript to be sent to me I should be in receipt of it quicker than applying through the judge. Can Simon please send an email to margaretwortco@hotmail.co.uk

stating that he gives permission for a copy of the court transcript relating to his appeal hearing on 5th March 2015 to be released to PC Jeanette Reilly. The email can come from your email address but needs Simon to sign off with his name and clearly state he gives his permission for this request.

Thank you for your help

Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |
Directorate of
Professional Standards |
Met Phone 782253
Telephone 020 7161 2253
Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

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3

The Enfield Gov / Email's Issue:

492. Wood, Peter _Re_ Appeal against conviction for no insurance Regina v_ (4)
/ **Page Numbers:** 1962,1963,1964,1965,1966,

From: Wood, Peter

Peter.Wood@canopus.com

Sent: 31 March 2015 09:25

To: 'Lorraine Cordell'

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March

2015 at Kingston Upon Thames Crown Court

Hello Lorraine,

I trust you and Simon are well. I was wondering if you could update me on what's been happening please? I would like to make sure there is nothing else we can do and of course to bring this matter to a conclusion if we can.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 11 February **2015** 12:45

To: Wood, Peter

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March **2015** at Kingston Upon Thames Crown Court

Hi Peter

Thank you so much for all your help, and I hope you have a wonderful holiday.

Regards

Lorraine

From: Wood, Peter

Mail To: Peter.Wood@canopus.com

Sent: 11 February **2015** 11:40

To: Lorraine Cordell; Josephine Ward

josie@michaelcarrollandco.com

Cc: Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March **2015** at Kingston Upon Thames Crown Court

Hello,

Please find attached signed statement as requested. The original is in the post to the Burncroft Ave address. If you need anything else please ask Andy in my absence.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

1963.

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 10 February **2015** 18:07

To: Wood, Peter

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March **2015** at Kingston Upon Thames Crown Court

Dear Peter

Sorry for the late reply yes Josephine Ward has said this is fine and can be signed off. thank you for all the help in this matter. I hope you have a great time on holiday.

Regards

Lorraine

From: Wood, Peter

Mail To: Peter.Wood@canopus.com

Sent: 10 February 2015 16:38

To: Josephine Ward; Wood, Peter

Cc: lorraine32@blueyonder.co.uk

Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Good Afternoon,

Please can I have your confirmation that the draft section 9 statement is acceptable asap? If I do not hear back by 11.30 tomorrow, I will have to assume it is and sign it off and send out as I will be in meetings and on holiday after that time.

Thanks

Pete Wood

From: Wood, Peter <Peter.Wood@canopus.com>

Date: 9 February 2015 11:29:00 GMT

To: Josephine Ward <josie@michaelcarrollandco.com>

Cc: Austin, Andrew

Andrew.Austin@canopus.com

lorraine32@blueyonder.co.uk

lorraine32@blueyonder.co.uk

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston

Upon Thames Crown Court

Dear Ms Ward,

I have drafted a section 9 statement as requested. Before I sign it off can you review it and confirm it satisfies all of your requirements please? As soon as you do so I will sign it off, scan a copy over to you and put the original in the post. Let me know if you need anything else and of course if you need me to amend the attached in any way.

Lorraine/Andy – FYI.

Regards

1964,

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

From: Josephine Ward

Mail To: josie@michaelcarrollandco.com

Sent: 08 February 2015 19:02

To: Wood, Peter; Austin, Andrew

Cc: lorraine32@blueyonder.co.uk

Subject: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Mr Wood

I have been instructed by Mr Simon Paul Cordell and Miss Lorraine Cordell to assist in the appeal against conviction that is due to be heard at Kingston Upon Thames Crown Court on 5th March 2015 at 10am. Miss Cordell has played two recordings that she received from KGM which are pertinent to the appeal but at present as the telephone recordings have not been produced as an exhibit by KGM they will not be admissible at court.

Can you therefore please write a section 9 statement confirming that:

- (a) all recording equipment was working correctly
- (b) KGM produced two recordings at the request of Ms Lorraine Cordell
- (c) Confirmation that the recording of S Cordell call from police 141113 Recording was provided by KGM from their recorded calls and is authentic
- (d) Confirmation that the recording between the Car Pound and Kelly Tiller was also provided from the KGM recorded calls and is authentic

If we are in possession of a section 9 statement producing the recordings, then we will not have to apply to the court for a Third-Party Summons to compel an employee from KGM to attend to produce the recordings. This would be a complete waste of your time when all we require is a section 9 attesting to the recordings being retrieved from the system and exhibited as two separate recordings. If you require assistance with drafting a section 9 statement, then we would be happy to draft it and email it over. We would require the name of the person who retrieved the recordings, the dates that the recordings were retrieved, the dates the recordings relate = to, confirmation that the recordings were sent to Lorraine Cordell by email so that she can produce CD's of the recordings so that they can be played in court and specifically refer to the email containing the recordings so that there is continuity in the chain of evidence. Ideally, we would like KGM to produce the CD's and exhibit them but failing this we will try to get the CPS to agree the CD's as produced from the email of Miss Cordell. We stress that the section in relation to the search and retrieval of the KGM database is essential and critical to ensuring that the chain of evidence is intact. We can serve these recordings on the CPS and the Court so that they are agreed in advance of the Appeal hearing. We thank you in advance for your anticipated cooperation in this matter and hope that we do not have to apply for a Third-party Witness Summons to compel the attendance of a KGM employee at the Appeal on the 5th March 2015.

1965.

We confirm that Miss Cordell is forwarding an email confirming that we are instructed and authorised to request this information.

Yours faithfully

MICHAEL CARROLL & CO.

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1966.

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4The Enfield Gov / Email's Issue:

535. Jeanette. Reilly @met.pnn_ (4)

/ Page Numbers: 1967,1968,1969,1970,

From: Jeanette.Reilly@met.pnn.police.uk

Sent: 31 March 2015 13:46

To: lorraine32@blueyonder.co.uk

Subject: Permission to release court transcript

Lorraine,

Please ignore my request for Simon's insurance and the communication between the insurance company and yourself, I already have that information. I am just awaiting the statement. Please be advised that I am on a course next week and then back in the office on 14th April.

Many thanks

Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |

Directorate of Professional Standards |

Met Phone 782253

Telephone 020 7161 2253

Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

From: Reilly Jeanette HQ

Directorate of Professional Standards

Sent: 31 March 2015 13:09

To: 'Lorraine Cordell'

Subject: RE: Permission to release court transcript

Afternoon Lorraine,

I was informed today that once a transcript has been prepared by the court, they will send a copy of it to you by email. I'm hoping to receive this after the Easter weekend. When you are ready to send the statement, could you please also send me a copy of Simon's insurance certificate and the emails between the insurance company and yourself.

Many thanks

Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |

Directorate of

Professional Standards |

Met Phone 782253

Telephone 020 7161 2253

Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

1968.

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 26 March 2015 18:57

To: Reilly Jeanette HQ

Directorate of Professional Standards

Subject: FW: Permission to release court transcript

Dear Jeanette

Thank you for taking the time to come and see us today, as you can see Simon is not great with the police and finds it very hard due to the many things that have gone on in his life due to the police and there is very little trust left for the police with the whole family. I have forwarded you in a copy of the email giving permission for the court to release the transcript to you. Could I ask once you get the transcript from the court would it be possible for us to get a copy of it please could you let me know if this would be possible or not, if you cannot I will then put a request into the court myself.

Regards

Lorraine

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 26 March 2015 17:56

To: 'Jeanette.Reilly@met.pnn.police.uk

margaretwortco@hotmail.co.uk

Subject: RE: Permission to release court transcript

To Whom It May Concern:

Please see attached document that gives my permission for the transcript to be released to Jeanette Reilly of the Directorate of Professional Standards. I have signed the document.

Regards

Simon Cordell

From: Jeanette.Reilly@met.pnn.police.uk

Mail To: Jeanette.Reilly@met.pnn.police.uk

Sent: 26 March 2015 15:26

To: lorraine32@blueyonder.co.uk

Subject: Permission to release court transcript

Afternoon Lorraine,

As mentioned earlier I have been trying to obtain a copy of the court transcript from Kingston Crown Court for Simon's appeal. I have been advised that if an email is received from Simon stating he gives permission for the transcript to be sent to me I should be in receipt of it quicker than applying through the judge. Can Simon please send an email to

margaretwortco@hotmail.co.uk

stating that he gives permission for a copy of the court transcript relating to his appeal hearing on 5th March **2015** to be released to PC Jeanette Reilly. The email can come from your email address but needs Simon to sign off with his name and clearly state he gives his permission for this request. Thank you for your help

Jeanette

1969.

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |

Directorate of Professional Standards | Met Phone 782253

Telephone 020 7161 2253

Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

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1970,

Twitter: [@metpolice.uk](https://twitter.com/metpolice.uk)

5

1x Email

31 March 2015 15:34

To: [Dawn Allen](#)

Subject: RE: Issue I am having

Mr Simon Cordell

Burncroft Ave

<https://www.paperrater.com/ticket/e9f73e574952287-fd5ea4cc150bed12b3d3ee41cb08fd93>

Enfield Middlesex

EN3 7JQ

Dear Dawn Allen,

I am writing this email due to not having a reply to my email dated 19/03/2015 I am having a great deal of problems with my neighbours who live above me; they are not letting me sleep and this is having an effect on my health I asked before if someone could come and speak to me, to address these problems and no one has, I and my mother have made many phone calls about the neighbours above my flat yet nothing is being done. Please can you get back to me as soon as possible in order to set up a meeting at my home so we can address the issues with the neighbours as soon as possible as I cannot live the way I am any longer. There are also still issues with repairs that have not gotten addressed.

Regards

Simon Cordell

Mother

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

What they kept doing to me with criminal intent discouraged me from believing in a better way of life!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises playing with my letter box!

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of using the same repeated items of the building fixtures such as slamming on and off the water taps to have tortures effects on me within my rented home is unfair living circumstances!

Si Note:

1

2

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4

5

Summary!

Disrepair!

The reckless behaviour of the Enfield Council employees leaves me feeling upset because I get no correct deployment of actions getting taken to protect my wellbeing due to the disregard of my health, relating to the issues of disrepair I rise with them and receive no correct follow ups that fix the problems!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

01/04/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
01/04/2015
New Month**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
536. Lorraine Cordell _Re_ Appeal against conviction for no insurance Regina v_ (1) /
Page Numbers: 1971,1972,1973,1974,1975,1976
Brixton Case / Met Police / Kingston Crown Court!
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

2

- **The Enfield Gov / Email's Issue:**
537. Lorraine Cordell _Re_ Appeal against conviction for no insurance Regina v /
Page Numbers: 1977,1978,1979,1980,1981,1982,1983
Brixton Case / Met Police / Kingston Crown Court!
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

3

- **The Enfield Gov / Email's Issue:**
538. Lorraine Cordell _Re_ Simon Cordell 1403116916_ (1) /
Page Numbers: 1984,1985,1986,1987
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802

4

- **The Enfield Gov / Email's Issue:**
539. GL-BROMLEYMCENQ_RE_ Simon Cordell 1403116916_ (1) /
Page Numbers: 1988,1989
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802

85.

- **Additional Email Attachments & Emails / Issue:**
1. 85
Peter.Wood@canopus.com_04.01.2015_RE Appeal against conviction for no insurance
Reg
01/04/2015
/ **Page Numbers:** 669,670,671,672,673,674

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1

The Enfield Gov / Email's Issue:
536. Lorraine Cordell _Re_ Appeal against conviction for no insurance Regina v_ (1)
/ **Page Numbers:** 1971,1972,1973,1974,1975,1976,
From: Lorraine Cordell
lorraine32@blueyonder.co.uk
Sent: 01 April 2015 15:00
To: 'Wood, Peter'
Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on
5th March
2015 at Kingston Upon Thames Crown Court
Dear Peter

Thank you for the email and I hope you had a great holiday. I am waiting for the police compound to get back to us with the data for the seizures, but they just take so long with everything. There are still court cases for no insurance that are still ongoing there are 2 left where Simon did not get any summons from the court and was found guilty due to not knowing. One is due to be heard in May **2015** and we are waiting for the last date. DVLA have now taken of the ban on the 18/03/**2015** so the insurance my son has been paying for the last year and could not be used due to this can now be used as he can drive now. But there is still the 12 points on his licence due to the other 2 court cases for no insurance DVLA do know the 12 points should not be on there in fact they have also been in contact with the courts they are not happy, but they cannot remove the points until the cases are heard in court. But an update to what happened in court case were the police officer lied was Simon won the case and the judge was very upset at the police officer and put notes that it needed addressing. The complaint is ongoing with the police office that lied, at this time that may take some time as the police officer may be charged. We won't know fully until the Serious Misconduct Investigation Unit Directorate of Professional Standards completes their investigation into what the police officer did and what the crown court judge said as the judge knows he lied to 2 judges and Simon was found guilty when he had done nothing wrong. We had a meeting about this on the 26/03/**2015** but the person dealing with this is waiting for the crown court documents as to what the judge said, we should have the court transcript from Kingston Crown Court just after the Easter holidays. I will keep you updated as to the data you need it's just waiting for it from the police compound as requests had to be made for the data, Simon did try to get the information without the requests but the police was not having it so the request had to be put in for it.

Regards

Lorraine

From: Wood, Peter

Mail To: Peter.Wood@canopius.com

Sent: 31 March **2015** 09:25

To: 'Lorraine Cordell'

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March **2015** at Kingston Upon Thames Crown Court

Hello Lorraine,

I trust you and Simon are well. I was wondering if you could update me on what's been happening please?

I would like to make sure there is nothing else we can do and of course to bring this matter to a conclusion if we can.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopius Group

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1972,1973,1974,1975,1976,

2

The Enfield Gov / Email's Issue:

537. Lorraine Cordell _Re_ Appeal against conviction for no insurance Regina v

/ **Page Numbers:** 1977,1978,1979,1980,1981,1982,1983,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 01 April 2015 17:01

To: 'Wood, Peter'

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Hi peter

Great to hear you had a good holiday and yes, it is hard to get back into things once you come back from holiday. I was thinking you was aware there were more than one case, There was 1 were the police officer lied, but then due to all the seizures for no insurance I think there was 5 cases were we did not get the summons they went to court and he was found guilty for no insurance as he did not know. We have been dealing with these cases for a while with the courts. The ones we got the summons for was all fine. To me it is silly the way in which the system works it's a waste of tax payer's money, as you would think when he went to the police compound, they would note he did in fact have insurance and then that would be it but nope. 2 have been a nightmare to deal with as the courts did not send dates out the amount of emails, I have sent is a joke I have even had to put complaints into the court which really, I should have not needed to do. When I had to get the solicitors involved with the one was the police officer lied, she had to attend my home to get all the data for it. I showed her about the other cases and all the emails she could not believe her eyes and what we were going through she is helping me with the last 2 cases. It really has been a nightmare you would never want to have to deal with this. Simon Driving licence is in a mess that's why I had to get DVLA involved. And the worst part is he was insured did nothing wrong but due to the MID database error has had so many problems I think the worst part is not being able to drive and knowing you should be able to and having to pay for insurance you can't even use, not being able to work due to needing to be able to drive.

Regards

Lorraine

From: Wood, Peter

Mail To: Peter.Wood@canopius.com

Sent: 01 April 2015 16:02

To: 'Lorraine Cordell'

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Hi Lorraine,

Fantastic holiday thanks, really great time, went by far too quickly and now it's back to normal, took me a while to get my head back in the game I must say. I didn't realise there was more than 1 court case! This is going to take some time to sort out but I'm glad to hear you got the right result on the recent case. I guess all I can say for the moment is let me know how things go and of course I will respond again after I have received and considered details of the Police stops/vehicle seizures we are waiting on.

All the best.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopius Group

KGM House | 14 Eastwood Close | London | E18 1RZ

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1978,1979,1980,1981,1982,1983,

3

The Enfield Gov / Email's Issue:

538. Lorraine Cordell _Re_ Simon Cordell 1403116916_ (1)

/ **Page Numbers:** 1984,1985,1986,1987,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 01 April 2015 17:13

To: 'GLBROMLEYMCENQ'

Subject: RE: Simon Cordell 1403116916

Dear Miss S E Leslie

I still have not had any update to this case could you please get back to me with what is going on as I would like

to get this addressed.

Regards

Lorraine Cordell

From: Leslie, Sandra

Mail To: sandra.leslie@hmcts.gsi.gov.uk

On Behalf Of GLBROMLEYMCENQ

Sent: 20 March 2015 14:42

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell 1403116916

Good afternoon Mrs Cordell,

Thank you for your email and may to your query I apologise for the delay in replying to your query. I have referred your complaint to a Clerk of the court.

Regards

Miss S E Leslie

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 18 March 2015 17:38

To: GLBROMLEYMCENQ

Cc: CO16Mailbox.

SouthProsecutionFN@met.pnn.police.uk

Southcju'; 'O'Sullivan Emma'

Subject: RE: Simon Cordell 1403116916

To Whom It May Concern:

Complaint

I am writing this email due to many problems with a case that has been ongoing for no insurance the old case number was 1402647845 the new case number is 1403116916. The Problem I have been having is not getting a summon this was the 1st thing so did not know a court date and was found guilty when I did not know I was due to attend court. Many emails have been sent including my insurance I had a list of cases due to an insurance policy I had with KGM this insurance did not show up on the MID database and I had my vehicles seized around 9 times when in fact I had paid for my insurance. Then this case happened on the 20/5/2014 this was on a new policy with a new insurance company please see attached insurance document. The insurance started on the 19/05/2014 and I believe this is why this one was not showing on the MID on the 20/05/2014 as it was too short a time. I have sent many emails to the CPS who do not reply but I do get the read replies so I know the emails are getting opened the only reason I got the above emails addresses was due to all the email I was sending to the main CPS and calls I was making one day I was put though to a manager of traffic CPS as I was so upset on the phone to what was going on. I explained all the problems I was having all the calls and emails that were being sent, her name was Emma O'Sullivan please see attached email. The only traffic CPS that have replied

1985,1986,1987,

4

The Enfield Gov / Email's Issue:

539. GL-BROMLEYMCENQ_RE_ Simon Cordell 1403116916_ (1)

/ **Page Numbers:** 1988,1989,

From: GLBROMLEYMCENQ

glbromleymcenq@hmcts.gsi.gov.uk

Sent: 01 April 2015 17:19

To: Lorraine Cordell

Subject: RE: Simon Cordell 1403116916

This is an automatically generated message acknowledging your recent E Mail to the Customer Service Team.

Please note a full reply will only be sent if appropriate. Please DO NOT re-submit your enquiry by E Mail, fax or letter as duplicates create unnecessary paperwork and delays.

CONTACT DETAILS FOR BROMLEY ADMINISTRATION CENTRE (for Bromley, Bexley and Greenwich

Magistrates Courts) as follows:

Telephone: 020 8437 3500 or 020 8437 3585

Gold fax: 0870 324 0223

E Mail:

GL-BromleyMCSummons@hmcts.gsi.gov.uk

(for ongoing summons case enquiries)

GL-BromleyMCEng@hmcts.gsi.gov.uk

(for all concluded case enquiries)

GL-BromleyMCList@hmcts.gsi.gov.uk

(for ongoing charge case & Legal Aid enquiries)

SEGroupResultingEnquiries@hmcts.gsi.gov.uk

(for Court result enquiries)

Other useful E Mail contacts:

GL-CAO.CORRESPOND@hmcts.gsi.gov.uk

(for all fines enquiries)

Enquiries@bromley.countycourt.gsi.gov.uk

(for Civil Proceeding enquiries)

Thank you,

Customer Service Team

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1989,

service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

85.

Additional Email Attachments & Emails / Issue:

1. 85

Peter.Wood@canopus.com_04.01.2015_RE Appeal against conviction for no insurance Reg 01/04/2015

/ **Page Numbers:** 669,670,671,672
673,674

--

669.

From: Wood, Peter

Peter.Wood@canopus.com

Sent: 01 April 2015 16:02

To: Lorraine Cordell

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015

at Kingston Upon Thames Crown Court

Hi Lorraine,

Fantastic holiday thanks, really great time, went by far too quickly and now it's back to normal, took me a while to get my head back in the game I must say.

I didn't realise there was more than 1 court case! This is going to take some time to sort out but I'm glad to hear you got the right result on the recent case.

I guess all I can say for the moment is let me know how things go and of course I will respond again after I have received and considered details of the Police stops/vehicle seizures we are waiting on.

All the best.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 |

www.kgminsurace.co.uk | www.canopus.com

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 01 April 2015 15:00

To: Wood, Peter

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Peter

Thank you for the email and I hope you had a great holiday.

I am waiting for the police compound to get back to us with the data for the seizers, but they just take so long with everything.

There are still court cases for no insurance that are still ongoing there are 2 left where Simon did not get any summons form the court and was found guilty due to not knowing. One is due to be heard in May 2015 and we are waiting for the last date.

DVLA have now taken of the ban on the 18/03/2015 so the insurance my son has been paying for the last year and could not be used due to this can now be used as he can drive now. But there is still the 12 points on his licence due to the other 2 court cases for no insurance DVLA do know the 12 points should not be on there in fact they have also been in contact with the courts they are not happy, but they cannot remove the points until the cases are heard in court.

But an update to what happened in court case were the police officer lied was Simon won the case and the judge was very upset at the police officer and put notes that it needed addressing. The complaint is ongoing with the police office that lied, at this time that may take some time as the police officer may be charged. We won't know fully until the Serious Misconduct Investigation Unit Directorate of Professional Standards completes there investigation into what the police officer did and what the crown court judge said as the judge knows he lied to 2 judges and Simon was found guilty when he had done nothing wrong. We had a meeting about this on the 26/03/2015 but the person dealing with this is waiting for the crown court documents as to what the judge said, we should have the court transcript from Kingston Crown Court just after the Easter holidays.

I will keep you updated as to the data you need it's just waiting for it from the police compound as requests had to be made for the data,

670.

Simon did try to get the information without the requests, but the police was not having it, so the request had to be put in for it.

Regards

Lorraine

From: Wood, Peter **mailto:** Peter.Wood@canopius.com

Sent: 31 March 2015 09:25

To: 'Lorraine Cordell'

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Hello Lorraine,

I trust you and Simon are well.

I was wondering if you could update me on what's been happening please? I would like to make sure there is nothing else we can do and of course to bring this matter to a conclusion if we can.

Regards

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopius Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 |

www.kgminsurance.co.uk | www.canopius.com

From: Lorraine Cordell **mailto:** lorraine32@blueyonder.co.uk

Sent: 11 February 2015 12:45

To: Wood, Peter

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Hi Peter

Thank you so much for all your help, and I hope you have a wonderful holiday.

Regards

Lorraine

From: Wood, Peter [**mailto:** Peter.Wood@canopius.com]

Sent: 11 February 2015 11:40

To: Lorraine Cordell; Josephine Ward (josie@michaelcarrollandco.com)

Cc: Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Hello,

Please find attached signed statement as requested.

The original is in the post to the Burncroft Ave address.

If you need anything else, please ask Andy in my absence.

Regards

671,

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

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

Sent: 10 February 2015 18:07

To: Wood, Peter

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Peter

Sorry for the late reply yes Josephine Ward has said this is fine and can be signed off. thank you for all the help in this matter.

I hope you have a great time on holiday.

Regards

Lorraine

From: Wood, Peter [<mailto:Peter.Wood@canopus.com>]

Sent: 10 February 2015 16:38

To: Josephine Ward; Wood, Peter

Cc: lorraine32@blueyonder.co.uk

Austin, Andrew

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Good Afternoon,

Please can I have your confirmation that the draft section 9 statement is acceptable asap? If I do not hear back by 11.30 tomorrow, I will have to assume it is and sign it off and send out as I will be in meetings and on holiday after that time.

Thanks

Pete Wood

From: Wood, Peter <Peter.Wood@canopus.com>

Date: 9 February 2015 11:29:00 GMT

To: Josephine Ward Josie@michaelcarrollandco.com

Cc: Austin, Andrew Andrew.Austin@canopus.com

lorraine32@blueyonder.co.uk

lorraine32@blueyonder.co.uk

Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Ms Ward,

I have drafted a section 9 statement as requested. Before I sign it off can you review it and confirm it satisfies all of your requirements please? As soon as you do so I will sign it off, scan a copy over to you and put the original in the post.

Let me know if you need anything else and of course if you need me to amend the attached in any way.

Lorraine/Andy - FYI.

Regards

672,

Peter Wood

UK Specialty Operations Manager |

UK Specialty Division of Canopus Group

KGM House | 14 Eastwood Close | London | E18 1RZ

D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

From: Josephine Ward [**mailto:** Josie@michaelcarroHandco.com]

Sent: 08 February 2015 19:02

To: Wood, Peter; Austin, Andrew

Cc: lorraine32@blueyonder.co.uk

Subject: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Mr Wood

I have been instructed by Mr Simon Paul Cordell and Miss Lorraine Cordell to assist in the appeal against conviction that is due to be heard at Kingston Upon Thames Crown Court on 5th March 2015 at 10am.

Miss Cordell has played two recordings that she received from KGM which are pertinent to the appeal but at present as the telephone recordings have not been produced as an exhibit by KGM they will not be admissible at court.

Can you therefore please write a section 9 statement confirming that:
all recording equipment was working correctly

KGM produced two recordings at the request of Ms Lorraine Cordell

Confirmation that the recording of S Cordell call from police 141113 Recording was provided by KGM from their recorded calls and is authentic

Confirmation that the recording between the Car Pound and Kelly Tiller was also provided from the KGM recorded calls and is authentic

If we are in possession of a section 9 statement producing the recordings, then we will not have to apply to the court for a Third-Party Summons to compel an employee from KGM to attend to produce the recordings. This would be a complete waste of your time when all we require is a section 9 attesting to the recordings being retrieved from the system and exhibited as two separate recordings.

If you require assistance with drafting a section 9 statement, then we would be happy to draft it and email it over. We would require the name of the person who retrieved the recordings, the dates that the recordings were retrieved, the dates the recordings relate to, confirmation that the recordings were sent to Lorraine Cordell by email so that she can produce CD's of the recordings so that they can be played in court and specifically refer to the email containing the recordings so that there is continuity in the chain of evidence. Ideally, we would like KGM to produce the CD's and exhibit them but failing this we will try to get the CPS to agree the CD's as produced from the email of Miss Cordell. We stress that the section in relation to the search and retrieval of the KGM database is essential and critical to ensuring that the chain of evidence is intact.

We can serve these recordings on the CPS and the Court so that they are agreed in advance of the Appeal hearing.

We thank you in advance for your anticipated co-operation in this matter and hope that we do not have to apply for a Third-party Witness Summons to compel the attendance of a KGM employee at the Appeal on the 5th March 2015.

We confirm that Miss Cordell is forwarding an email confirming that we are instructed and authorised to request this information.

673.

Yours faithfully

MICHAEL CARROLL & CO.

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28 MAR

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

What they done to be cannot easily, get brushed off because I am not a robot!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

113 and 117 woke me up by attacking me on purpose by stamping and dropping articles above my head!

Continually, reiterating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Banging with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their

behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises all day and night!

117 - Slamming the main, communal entrance door closed!

Stain will not stop banging on the kitchen wall with intent of victimising me on a full 24-hour assault!

Address of 117 Burncroft Avenue attacking me by the continual dismay of the kitchen draw being slammed shut or opened either way it got effectually, closed, to then anon after aurally perceive the sharpening of the kitchen utilities knives to a fictitious extent to make a constructive sense of logic and reason, visible for explication of any benevolent character of themselves with the time need to look after an Adelson in today's word safely!

Si Note:

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Summary!

Disrepair!

I feel violated, with no correct follow ups of the relevant departments when contacted by me after, towards the well needed damp and heating work within my flat that causes me unneeded damage to my personal property!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

02/04/2015

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
02/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
540. Leslie, Sandra_RE_Simon Cordell 1403116916_ (1) /
Page Numbers: 1990,1991,1992,1993,1994
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802

2

- **The Enfield Gov / Email's Issue:**
541. Lorraine Cordell_Re_Simon Cordell 1403116916 /
Page Numbers: 1995,1996,1997,1998,1999
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802

3

- **The Enfield Gov / Email's Issue:**
542. GL-BROMLEYMCENQ_RE_Simon Cordell 1403116916_ (2) /
Page Numbers: 2000,2001
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802

86.

- **Additional Email Attachments & Emails / Issue:**
1. 86
sandra.leslie@hmcts.gsi.gov.uk_04.02.2015_RE Simon Cordell 1403116916
04/04/2015 - **02/04/2015**
/ **Page Numbers:** 675,676,677,678

--

1

- **The Enfield Gov / Email's Issue:**
540. Leslie, Sandra_RE_Simon Cordell 1403116916_ (1)
/ **Page Numbers:** 1990,1991,1992,1993,1994,
From: Leslie, Sandra
sandra.leslie@hmcts.gsi.gov.uk

on behalf of GLBROMLEYMCENQ

glbromleymcenq@hmcts.gsi.gov.uk

Sent: 02 April 2015 11:03

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell 1403116916

Morning Mrs Cordell,

I have received a decision from the Clerk he has advised that the case be put in court as an application to be reopened Mr Cordell will be sent a date in due course to attend, I apologise for the delay.

Regards

Miss S E Leslie

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 01 April 2015 17:13

To: GLBROMLEYMCENQ

Subject: RE: Simon Cordell 1403116916

Dear Miss S E Leslie

I still have not had any update to this case could you please get back to me with what is going on as I would like to get this addressed.

Regards

Lorraine Cordell

From: Leslie, Sandra

Mail To: sandra.leslie@hmcts.gsi.gov.uk

On Behalf Of GLBROMLEYMCENQ

Sent: 20 March 2015 14:42

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell 1403116916

Good afternoon Mrs Cordell,

Thank you for your email and may to your query I apologise for the delay in replying to your query. I have referred your complaint to a Clerk of the court.

Regards

Miss S E Leslie

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 18 March 2015 17:38

To: GLBROMLEYMCENQ

Cc: CO16Mailbox.

SouthProsecutionFN@met.pnn.police.uk

'Southcju'; 'O'Sullivan Emma'

Subject: RE: Simon Cordell 1403116916

To Whom It May Concern:

Complaint

I am writing this email due to many problems with a case that has been ongoing for no insurance the old case number was 1402647845 the new case number is 1403116916. The Problem I have been having is not getting a summon this was the 1st thing so did not know a court date

1991,1992,1993,1994,

2

The Enfield Gov / Email's Issue:

541. Lorraine Cordell _Re_ Simon Cordell 1403116916

/ **Page Numbers:** 1995,1996,1997,1998,1999,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk

Sent: 02 April 2015 17:18

To: 'GLBROMLEYMCENQ'

Subject: RE: Simon Cordell 1403116916

Dear Miss S E Leslie

Could you please keep me updated as to when the new date will be via this email as it does seem that we are not getting letters, and I do not want to miss a next court date due to this.

Regards

Lorraine Cordell

From: Leslie, Sandra

Mail To: sandra.leslie@hmcts.gsi.gov.uk

On Behalf Of GLBROMLEYMCENQ

Sent: 02 April 2015 11:04

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell 1403116916

Morning Mrs Cordell,

I have received a decision from the Clerk he has advised that the case be put in court as an application to be reopened Mr Cordell will be sent a date in due course to attend, I apologise for the delay.

Regards

Miss S E Leslie

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 01 April 2015 17:13

To: GLBROMLEYMCENQ

Subject: RE: Simon Cordell 1403116916

Dear Miss S E Leslie

I still have not had any update to this case could you please get back to me with what is going on as I would like to get this addressed.

Regards

Lorraine Cordell

From: Leslie, Sandra

Mail To: sandra.leslie@hmcts.gsi.gov.uk

On Behalf Of GLBROMLEYMCENQ

Sent: 20 March 2015 14:42

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell 1403116916

Good afternoon Mrs Cordell,

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Regards

Miss S E Leslie

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

1996,1997,1998,1999,

The Enfield Gov / Email's Issue:

542. GL-BROMLEYMCENQ_RE_ Simon Cordell 1403116916_ (2)

/ **Page Numbers:** 2000,2001,

From: GLBROMLEYMCENQ

glbromleymcenq@hmcts.gsi.gov.uk

Sent: 02 April 2015 17:19

To: Lorraine Cordell

Subject: RE: Simon Cordell 1403116916

This is an automatically generated message acknowledging your recent E Mail to the Customer Service Team. Please note a full reply will only be sent if appropriate. Please DO NOT re-submit your enquiry by E Mail, fax or letter as duplicates create unnecessary paperwork and delays.

CONTACT DETAILS FOR BROMLEY ADMINISTRATION CENTRE (for Bromley, Bexley and Greenwich

Magistrates Courts) as follows:

Telephone: 020 8437 3500 or 020 8437 3585

Gold fax: 0870 324 0223

E Mail: GL-BromleyMCSummons@hmcts.gsi.gov.uk

(for ongoing summons case enquiries)

GL-BromleyMCEnq@hmcts.gsi.gov.uk

(for all concluded case enquiries)

GL-BromleyMCList@hmcts.gsi.gov.uk

(for ongoing charge case & Legal Aid enquiries)

SEGroupResultingEnquiries@hmcts.gsi.gov.uk

(for Court result enquiries)

Other useful E Mail contacts:

GL-CAO.CORRESPOND@hmcts.gsi.gov.uk

(for all fines enquiries)

Enquiries@bromley.countycourt.gsi.gov.uk

(for Civil Proceeding enquiries)

Thank you,

Customer Service Team

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2001.

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Additional Email Attachments & Emails / Issue:

1. 86

sandra.leslie@hmcts.gsi.gov.uk_04.02.2015_RE Simon Cordell 1403116916

04/04/2015 **02/04/2015**

/ **Page Numbers:** 675,676,677,678

--

675.

From: Leslie, Sandra <sandra.leslie@hmcts.gsi.gov.uk> on behalf of [GL-BROMLEYMCENQ](#)

bromleymcenq@hmcts.gsi.gov.uk

Sent: 02 April 2015 11:04

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell 1403116916

Morning Mrs Cordell,

I have received a decision from the Clerk he has advised that the case be put in court as an application to be re-opened Mr Cordell will be sent a date in due course to attend, I apologise for the delay.

Regards

Miss S E Leslie

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Sent: 01 April 2015 17:13

To: GL-BROMLEYMCENQ

Subject: RE: Simon Cordell 1403116916

Dear Miss S E Leslie

I still have not had any update to this case could you please get back to me with what is going on as I would like to get this addressed.

Regards

Lorraine Cordell

From: Leslie, Sandra [**mailto:**sandra.leslie@hmcts.gsi.gov.uk] **On Behalf Of** [GL-BROMLEYMCENQ](#)

Sent: 20 March 2015 14:42

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell 1403116916

Good afternoon Mrs Cordell,

Thank you for your email and may to your query I apologise for the delay in replying to your query.

I have referred your complaint to a Clerk of the court.

Regards

Miss S E Leslie

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

Sent: 18 March 2015 17:38

To: GL-BROMLEYMCENQ

Cc: CO16Mailbox-SouthProsecutionFN@met.pnn.police.uk

Southcju'; 'O'Sullivan Emma'

Subject: RE: Simon Cordell 1403116916

To Whom It May Concern:

Complaint

I am writing this email due to many problems with a case that has been ongoing for no insurance the old case number was 1402647845 the new case number is 1403116916.

The Problem I have been having is not getting a summon this was the 1st thing so did not know a court date and was found guilty

676.

when I did not know I was due to attend court.

Many emails have been sent including my insurance I had a list of cases due to an insurance policy I had with KGM this insurance did not show up on the MID database and I had my vehicles seized around 9 times when in fact I had paid for my insurance.

Then this case happened on the 20/5/2014 this was on a new policy with a new insurance company please see attached insurance document. The insurance started on the 19/05/2014 and I believe this is why this one was not showing on the MID on the 20/05/2014 as it was too short a time.

I have sent many emails to the CPS who do not reply but I do get the read replies so I know the emails are getting opened the only reason I got the above emails addresses was due to all the email I was sending to the main CPS and calls I was making one day I was put though to a manager of traffic CPS as I was so upset on the phone to what was going on. I explained all the problems I was having all the calls and emails that were being sent, her name was Emma O'Sullivan please see attached email. The only traffic CPS that have replied was from CO16Mailbox-NorthProsecutionFPN@met.pnn.police.uk a wonderful lady called Sharon Burns.

I have also been sending emails to the court for the above listed case and have been including my insurance policy, I have been getting replies to my emails were I was told to file a statutory declaration which I did for this case on the 02/12/2014 at Highbury Magistrates Court.

When I came out of court, I was told to go to the court office where a lady took all the papers for the statutory declaration including a copy of my insurance papers. I was told I would get a date in the post with a new date hearing. I have been waiting for the date to come but as of, yet I did not get one for this case.

I also did not get a date for the other statutory declaration I done on the same date and that case was heard again on the 26/01/2015 again I was found guilty and was very upset and just filed an appeal which will be heard on the 14/05/2015 at Harrow crown court.

But for the Bromley Magistrates' Court case I not had anything.

For the past 4 weeks I been dealing with a lady called Tracey Bullock Administrative Officer, Court Casework1 D9 | DVLA | Swansea | SA99 1AY due to the CPS not getting back to me with what was on my driving licence. today she sent me this over

Dear Mr Cordell

The Court case with the offence date of the 20/05/2014 is as follows: -

South East London Magistrates' Court

Date of Conviction - 06/11/2014

Offence - IN10

Date of Offence - 20/05/2014

Fine - £600

Points - 6

South East London Magistrates' Court Bromley Magistrates' Court London Road Bromley Kent BR1 1RQ

Telephone no - 020 8437 3500 Hope this information is of help to you

Tracey Bullock

Administrative Officer

Court Casework

ID9 | DVLA | Swansea | SA99 1AY

677.

Now I got very upset as I knew I had filed the statutory declaration for this case and seeing the conviction date this was clearly wrong as I had filed the statutory declaration after this date. I made a call to the court and was told that the statutory declaration filed in error and was closed, so was never reopened. The lady I spoke to said she was going to get the file out and get the right person to call me but give me an update call just to let me know it had been done.

I then got a call from a lady called Donna and while on the phone to her the other lady called me from the court to say it had been done. I told her I was on the phone to Donna and she told me that is who I needed to speak to.

I was shocked to hear the lady say to me that the case was heard on the 18/12/2014 and I was found guilty again as I did not turn up, but I have had no letters so how was I meant to show up when I did not know I needed to. But this cannot be right as looking at the information DVLA hold it is the old information to the 1st hearing, as far as I have been told by the court when a statutory declaration is filed the court would have to contact DVLA and remove the old conviction they had on file this has not been done by the court. so how could the case have been heard on the 18/12/2014. something is really not right here at all as it is all the old information that DVLA have on file which should have been removed when the statutory declaration was filed on the 02/12/2014.

I would like this case looked into and set aside and it to be reopened.

I would also like the summons sent to me for this case that was meant to have been sent out to me which I have never had and the letter of a hearing for the 18/12/2014 could this please be sent via email to this email address.

Also if the court is not willing to deal with this could you please give me the right to appeal to the crown court and I will file the correct paperwork to the court.

Could it also be made sure that the right CPS get the files and my insurance policy so it can be checked I was in fact insured.

And an update as to what will happen as it is very upsetting that I am been found guilty for no insurance when in fact I do pay for my insurance.

Regards

Lorraine Cordell Simon Cordell

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678.

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

I get Left out of the legal justice system without the correct practices taking place resolving any of the problems I get faced with at no fault of my own!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

117 Burncroft Avenue and 113 keep on continually, repeating to flushing the toilet when I am in the bathtub!

And follow me to the toilet when I am being sick and start banging above my head

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

At the night time Stain played with his front door locks to try and scare me again!

Si Note:

1

2

3

Summary!

Disrepair!

The Enfield Councils employee's cover-up the damp and heating repairs needed within my flats and I am the person too suffer due to their failures of the lack of service towards the disrepair of my home that I rise with their staff!

Time Spent Building.

In the background of everything going I finished working on creating a new and up to date event Sanitation Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

03/04/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

03/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

I get left Lonely because of the foul play that took place causing a disregard for my safety from undisciplined representatives!

The tenants of 117 and 113 and 111 Continued to victimizing me by

Victimizing me by Banging above the Bath to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

And follow me to the toilet when I am being sick and start banging above my head

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

At the night time Stain banged on the kitchen wall for hours again at me!

Summary!

Disrepair!

I get treated wrong from the Enfield Council's complaints department by them making me wait for such a long period of time without any heating and the additional damp issues of concern!

Time Spent Building.

In the background of everything going I started working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

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04/04/2015

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INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

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**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
04/04/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

• **The Enfield Gov / Email's Issue:**

543. Leslie, Sandra_ RE_ Simon Cordell 1403116916_ (2) /

Page Numbers: 2002,2003,2004,2005,
2006,2007

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802

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1

The Enfield Gov / Email's Issue:

543. Leslie, Sandra_ RE_ Simon Cordell 1403116916_ (2)

/ **Page Numbers:** 2002,2003,2004,2005,2006,2007,

From: Leslie, Sandra

sandra.leslie@hmcts.gsi.gov.uk
on behalf of GLBROMLEYMCENQ
glbromleymcenq@hmcts.gsi.gov.uk

Sent: 04 April 2015 09:07

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell 1403116916

Morning Lorraine,

We will keep you updated.

Regards

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Regards

Lorraine Cordell

From: Leslie, Sandra

Mail To: sandra.leslie@hmcts.gsi.gov.uk

On Behalf Of GLBROMLEYMCENQ

2003,2004,2005,2006,2007,

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

I gave the correct department the true facts so that I could not get misunderstood of my innocents towards the claimed accusations of my explained truths, without the correct follow ups taking place!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111

Continued to victimizing me by

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of using the same repeated items of the building fixtures such as slamming on and off the water taps to have tortures effects on me within my rented home is unfair living circumstances!

Si Note:

1

Summary!

Disrepair!

Treating me and others equal and within the legal framework of the Enfield Councils and the Enfield Homes stationery duties is a must but by their staff neglecting the damp and heating inclusive of the sound proofing issues continues to happen to me and is a breach of them policies of conditions and regulations!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

05/04/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

With Partner Two!
05/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The Neglected I suffer must not get neglected!

The occupiers of 117 and 113 and 111 Continued to victimizing me by Victimizing me by Banging above the Bath to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

And follow me to the toilet when I am being sick and start banging above my head Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate! At the night time Stain banged on the kitchen wall for hours again at me!

Summary!

Disrepair!

By the Enfield Councils and the Enfield Homes teams not managing the damp and heating issues in my flat within a fair time scale I continue to suffer with their neglect and reckless actions and this is surely not correct!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

06/04/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

06/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

After reporting what got done to me, illegally, I felt Rejected by the people set out to protect me!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Victimizing me by Banging above the Barth to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

And follow me to the toilet when I am being sick and start banging above my head

117 Slamming the main, communal ingress door closed!

117 and 113 Slamming their own living room, door closed!

117 and 113 Slamming their own bedroom, door closed!

Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night Stain continued to bang on the kitchen wall for hours again at me!

Summary!

Disrepair!

Without the Enfield Homes and the Enfield Council repairing the sound proof issues within my home they leave the flat in a condition of an unreasonable leaving standard!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

07/04/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!**

07/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

Uncared about is the way I get treated!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

They all mentioned in the addresses of 113 and 111 Burncroft Avenue woke me up on purpose

Then victimized me by Banging above the Barth to which I get into!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

Slamming the dihydrogen monoxide tap on and off causing damage to my health and the buildings fixtures at an unacceptable rate!

117 Slamming the main, communal ingress door closed!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Summary!

Disrepair!

I get refused the right level of service to repair my flat within a practical scale of time as got agreed to happen in my tenancy agreement that I signed into an agreement with to the Enfield Council and the Enfield Homes, at no fault of my own!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

08/04/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

Wednesday!

08/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

It is not right that I get the blame with no evidence against me!

The tenants of 117 and 113 and 111 Continued to victimizing me by

Victimizing me by Banging above the Barth to which I get into, once they understand that I have ceased running the dihydrogen monoxide for my bath to be yare, this is after they wait for any other tail, tail signs that I have gotten divested and marinated within the dihydrogen monoxide, engendering a brutal attack against my person in their wrongful self-gains!

The continual dismay of the kitchen draw being slammed shut or opened either way it got effectually, closed, to then anon after aurally perceive the sharpening of the kitchen utilities knives to a fictitious extent to make a constructive sense of logic and reason, visible for explication of any benevolent character of themselves with the time need to look after an Adelson in today's word safely!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Banging with objects onto the internal main buildings walls and floors, so to dismay surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators munificent glory, In them perpetrators kenning that there deportment would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a noetic health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Summary!

Disrepair!

The problems such as the damp and the heating have got left far too long of a time now without getting fixed this leaves me suffering with upset. I continue to report the issues to the Enfield Council and the Enfield Homes without any change in the disrepair problems getting addressed!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

09/04/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
09/04/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
544. Jeanette. Reilly @met.pnn_ (5) /
Page Numbers: 2008,2009,2010,2011,2012
Professional Standard Office – IPCC
Brixton Case / Met Police!

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

2

• **The Enfield Gov / Email's Issue:**

545. Jeanette. Reilly @met.pnn_ (6) /

Page Numbers: 2013

Professional Standard Office – IPCC

Brixton Case / Met Police!

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

--

1

The Enfield Gov / Email's Issue:

544. Jeanette. Reilly @met.pnn_ (5)

/ **Page Numbers: 2008,2009,2010,2011,2012,**

From: Jeanette.Reilly@met.police.uk

Sent: 09 April 2015 07:12

To: lorraine32@blueyonder.co.uk

Subject: RE: Permission to release court transcript

Morning Lorraine,

Can you please advise when you think the statement will be ready? In the meantime, can Simon please confirm the following are the areas of complaint he wishes to be investigated:

1. PC G lied to the insurance company resulting in his van being seized
2. Unlawful seizure of van
3. Unlawful arrest
4. Forced to sign a ticket for 6 penalty points on driving licence and £300 fine
5. PC G lied in court regarding contents of the van
6. No one recorded a formal complaint at the time of the original incident

Once the heads of complaint have been agreed I can establish which officer/s are involved in each part and investigate accordingly.

Many thanks

Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |

Directorate of Professional Standards |

Met Phone 782253

Telephone 020 7161 2253

Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

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

Sent: 31 March 2015 15:41

To: Reilly Jeanette HQ

Directorate of Professional Standards

Subject: RE: Permission to release court transcript

Dear Jeanette

Thank you for the update, the statement will be ready in the next few days to send to you it's taken me longer as I was busy dealing with something due to my late mothers' death, as its going to inquest review and we were only given 5 weeks to get everything in order. There are a lot of emails that was going back and forward to the insurance company since **2013** about

this issue, and I do mean a lot as I was trying to get the information from them. Will you need all the emails or just the ones from after Simon was found guilty as that was when I went to the Financial Ombudsman and put a complaint in, this was when the insurance company started to deal with getting me the information needed. Not sure why you would need all the emails as it has already been proven Simon was insured. And was insured on the date of the 14/11/2013, yes, the police officer tried to make his insurance void by saying about the tools. But that was corrected when Kelly Tiller got the call from the police compound on the 26/11/2013. I'm sure I gave you the Letters of Indemnity from KGM to confirm he was insured. Yes, many hours have gone into proving Simon was innocent by ways of emails trying to get the data and audio from them for the courts.

2009,2010,2011,2012,

2

The Enfield Gov / Email's Issue:

545. Jeanette. Reilly @met.pnn_ (6)

/ Page Numbers: 2013,

From: Jeanette.Reilly@met.pnn.police.uk

Sent: 09 April 2015 18:25

To: lorraine32@blueyonder.co.uk

Subject: complaint

Afternoon Lorraine,

From reading through your initial complaint letter again, I note you have included the contents of an email response from Broadsure Direct on 22/11/2013. This email starts with, "please find response from your insurers. I have listened to the call that took place between the police and my colleague Jessica advising Mr Cordell was carrying tools in his vehicle

.....

Can you please forward me a copy of this email so I can show the senders details and time date etc.

Many thanks

Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |

Directorate of

Professional Standards |

Met Phone 782253

Telephone 020 7161 2253

Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

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Twitter: [@metpolice.uk](https://twitter.com/metpolice.uk)

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

It must not get left unknown to why the complaints department failed me in their obligations!

The repeated cycles of displaced behaviour must not get side swept as to being Unimportant as continues to happen to me!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimize me by

Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger!

Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Si Note:

1

2

Summary!

Disrepair!

My disrepair issues must not keep getting put to the side and then left not to get addressed by the Enfield Council and the Enfield Homes, as continues to happen and me at my losses out of life!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

10/04/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
10/04/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

No one would stop them from abusing me!

I should never get left Afraid the way I am from what they were doing to me!

The occupiers of 117 and 113 and 111 Continued to victimizing me

By following me into the toilet when I am being sick and start banging above my head then done the same when I got into the Bathtub

Slamming the main, communal ingress door closed!

Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night Stain continued to bang on the kitchen wall for hours again at me!

Summary!

Disrepair!

I keep providing the relevant proof of my disrepairs within my home to the Enfield Council's complaints department about the damp sound proofing and heating repairs problems that are needed to get fixed, without the needed follow up that must repair to the work I need to get managed in my flat that is causing me infliction of emotional distress!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

11/04/2015

Call made to the Police Transcribed!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

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Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

11/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **I was still being victimized by.**

The already mentioned: --

Asbo!

Neighbours!

General Public!

Enfield Council / Neighborhood Watch Team / Enfield Homes / Met Police / MP's

2

- **A Call**

Got made to the Police Transcribed!

Asbo!

Neighbours!

General Public!

Enfield Council / Neighborhood Watch Team / Enfield Homes / Met Police / MP's

--

1

I was still being victimised by the already mentioned: --

On the 11th April a 24-hour assault of cruel inhuman treatment took place against me because I was still being victimised by the already mentioned. Stan and Debra had now breached my human rights on a day to day and night to night basis this was while they were always both drunk together, this got done to an extent off an attempted manslaughter charge that would be in accordance to section 18 of that Act and would also include proof of clear

intent for reasons such as; sport and/or “Cruel Inhuman treatment. I know this as I had rapidly, told them all involved that I had not been tricked by their evil banging on the floorboards and walls, even with or without foreign objects being used at different times by them; on numerous instances this contained the use of their feet and hands inclusive of other objects and fixtures. Together they would work in collaboration to maintain a 24-hour assault on myself to get overseen and managed, I continued to defend myself even more and with any extra time of peace that I got given I read into the Anti-Social Behaviour Order Case files I noticed, that these people that created the application were not good police officer’s, they were criminals. I needed to safeguard myself from their actions and after contemplating on what would be the best way forward for me and anyone involved, I called the Metropolitan police 999 call centre again to ask for more advice and security and this is a copy of that conversation that got recorded then transcribed.

2

Tape recording two Z0000011: --

Intro: Welcome to the Metropolitan police introduction: --

Police Officer: Hello, police officer, what is the reason for calling us.

Simon: hello I would like to put a complaint in, and I was just wondering if you could help me do this please.

Police Officer; yes, is it a complaint against police?

Simon: yes, that is correct.

Police Officer: yes, I can take the complaint.

Simon: I would like to; can you forward an email to Jane Johnson please?

Police Officer; Jane Johnson.

Simon; yes, superintendent for Edmonton police station the commissioner.

Police Officer; let me just have a look, just one second.

Police Officer; Jane Johnson yep supper chief superintendent

Simon: yes, that is correct.

Police Officer: yes, that is ok, is this complaint that has already got made or is it that you need to make a first one?

Simon: this is just a fresh email to herself it is more of a request than a complaint at the present time but it may turn into an official complaint depending on how she decides to discipline her officers that she represents.

Police Officer; ok.

Police Officer: and that is too Jane Johnson ok go ahead with the continece and I will get the email sent to you.

Simon: my name is a Mr Simon Paul Cordell.

Police Officer; Paul Cordell

Police Officer; Cordell

Simon: yes, that is correct madam.

Simon; and.

Police Officer; and your contact number 0208-245.

Simon: yes, that is correct.

Police Officer; right go ahead.

Simon; and the issue is of concern that I have her signature at the bottom of an Asbo Order a standalone Asbo Order and there has been a lot of corruption represented in side of it, that she has instructed, a Steve Elsmore too complete an application for an Anti-Social Behaviour Order for the organisation of illegal raves and in that application there are lots of police corruption and foul play where the evidence has gotten manufactured, now I am asking her to oversee her officers that she has instructed to make such an application and then to check the

time stamps relating to the Cad's and to check the Urn numbers that run consecutively, over an annual year period when they should not, I am asking her to oversee this and to inform me of my case being manufactured and for this it will get dropped or I am calling her, herself to the court as a witness and I will investigate myself against her also for her actions and decisions.

Police Officer; OK.

Simon; to what is allowed to happen, she is basically, the boss of all the police and she is charge of Steve Elsmore, she has told Steve Elsmore to create an application and either she told Steve Elsmore to manufacture the application in such a way and or to falsify information contained within it or she does not know that Steve Elsmore has done that and I would like her to know that Stave has done that and I would like her to decide to whether she is going to suspended him right now and give the case to somebody else to handle or what she will do and I would like her to contact me back at Re_wired@ymail.com as soon as practically, possible.

Simon: I know I was going fast, but did you manage to get the full gist of what I am explaining to you, madam.

Police Officer: yes, I got the jest I made the points for you.

Simon; so, she will contact me back at Re_wired@ymail.com as soon as practically, possible regarding how she will represent this case, because at the present time I am being held captive within my own home because she is not doing her job correctly.

Simon; I have handed in an Article six twice now sine this case started in the courts with a complete copy, if she would like to get a copy of the court case she can and contained within this is a copy of the Article six with all the drafted corruption inside it and also I have handed in three complaints, three official complaints that get issued in the police Pnc computer this will also show this information.

Police Officer; OK.

Simon: and if she would like to hold a meeting with me, I would be happy to come to the police station and show her the evidence I have.

Simon: either she is a part of the corruption or she is separate from the corruption and for her to be separate she must do her job correctly, and this must mean that I am not being held captive in my own home.

Police Officer; ok.

Simon: to laws that do not even exist.

Police Officer; right ok.

Police Officer; what I will do for you right now Simon is getting this email sent over to her right now, please can you confirm your email address again Re_wired@ymail.com.

Simon; thank you.

Police Officer; ok good buy.

Simon: you have a good day.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I tried to defend myself from them attacking me in a dignified manner with no submission towards justice getting accomplished!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimize me by: --

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Si Note:

1

2

Summary!

Disrepair!

I stay in the cold conditions within my home because all of the complaints I make get pushed aside after I report them to the Enfield council employed staff!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

12/04/2015

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

12/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The true integrators who are members of my neighbour's portrayed deceitful Defensive rolls for their own doing and lack of my well-being!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimize me by

Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger!

Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Slamming the main, communal ingress door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Summary!

Disrepair!

The problems such as my heating, Sound defaults, and the damp taking over all of the rooms in the premises, so that I cannot get any enjoyment out of my home each day that goes by!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

13/04/2015

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
13/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The government run organisations held onto their accused caseloads against me losing due to their investments at my cost out of life!

The tenants of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box when he is leaving his premises, like a person playing the game called knock down ginger

then when I went into my toilet to be sick 113 and 117 start ends banging above my head then done the same when I got into the Bathtub

Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night Stain continued to bang on the kitchen wall for hours again at me!

Summary!

Disrepair!

Further towards the understanding of my raised concerns the disrepair gets worse each day and cause me wrongfully suffer!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

14/04/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
14/04/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

To be an honest man and to get left in fear of your own life by other persons neglect gets called getting frightened and due to lack of due – diligence, from the official persons of interest to my problems I suffered and became freighted for my safety!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger!

Then after the normal daily routine of torture now of the already named attacking me in my bathroom after waking me up happened today!

At the night time Stain played with his front door locks to try and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Summary!

Disrepair!

It is unbelievable that I am still supposed to live in the flat with such bad damp and cold conditions!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

15/04/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
15/04/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

Because of what they get away with I now feel left insecure!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

113 and 117 started Jumping up and down on the floor above where ever they can tell that I am present below!

Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night Stain continued to bang on the kitchen wall for hours again at me!

Summary!

Disrepair!

With the way that these housing repair issues are making me live my life I get more depressed each day I see the damage it causes me!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

16/04/2015

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

16/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

Every minute out of the days twenty-four hours that the torture got left to proceed against me I got made to get intimidated of what would happen to me next!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

113 and 117 started Jumping up and down on the floor above where ever they can tell that I am present below!

Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night Stain continued to bang on the kitchen wall for hours again at me!

Summary!

Disrepair!

A clear lack of due diligence towards my life has occurred for months now without any change getting rectified by the Enfield Homes in them taking the right procedures to fix the problems with the damp and heating in my flat!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

17/04/2015

1 x Housing complaint to Dawn Allen Enfield Homes about My Neighbours!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

17/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**

546. x2 Lorraine Cordell _Fwd._ Issue I am having /

Page Numbers: 2014

Neighbours!

General Public!

Enfield Council / Neighborhood Watch Team / Enfield Homes / Met Police / MP's

2

- **The Enfield Gov / Email's Issue: 02**

FW Issue I am having /

Page Numbers: hmm

Housing complaint to Dawn Allen Enfield Homes about My Neighbours!

Neighbours!

General Public!
Enfield Council / Neighbourhood Watch Team / Enfield Homes / Met Police / MP's

--

1

The Enfield Gov / Email's Issue:

546. x2 Lorraine Cordell _Fwd._ Issue I am having

/ **Page Numbers: 2014,**

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

Sent: 17 April 2015 17:57

To: [Dawn Allen](#)

Subject: FW: Issue I am having

Dear Dawn Allen

I still have not had a reply to the below email please can you get back to me via this email address my son is really suffering due to what the neighbours are doing. A report needs to be made as this is making my son's health go downhill, he is not being able to sleep due to what is going on and other things. Please can you get back to me?

Regards

Lorraine Cordell

From: Lorraine Cordell [[Mail To:lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

Sent: 31 March 2015 15:34

To: [Dawn Allen](#)

Subject: RE: Issue I am having

Mr Simon Cordell

109 Burncroft Ave

Enfield

Middlesex

EN3 7JQ

Dear Dawn Allen,

I am writing this email due to not having a reply to my email dated 19/03/2015 I am having a great deal of problems with my neighbours who live above me, they are not letting me sleep and this is having an effect on my health I have asked before if someone could come and speak to me to address these problems and no one has. I and my mother have made many phone calls about the neighbours above my flat yet nothing is being done. Please can you get back to me as soon as possible in order to setup a meeting at my home so we can address the issues with the neighbours as soon as possible as I cannot live the way I am any longer. There is also still issues with repairs that have not been addressed.

Regards

Simon Cordell

Lorraine Cordell

2

The Enfield Gov / Email's Issue: 02

FW Issue I am having

/ **Page Numbers:** hmm

Housing complaint to Dawn Allen Enfield Homes about My Neighbours!

17 April 2015 17:57

Sent: To: [Dawn Allen](#)

Subject: FW: Issue I am having.

Dear Dawn Allen

I still have not had a reply to the below email, please can you get back to me, via this email address my son is really, suffering due to what the neighbors' are doing. A report needs to get made as this is making my son's health go downhill, he is not being able to sleep due to what is going on and other things. Please can you get back to us?

Regards

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I don't like to get made Unsafe, as they do to me!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

After the normal daily routine now of the already named attacking me in my bathroom after waking me up happened today!

At the night time Stain played with his front door locks to try and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Si Note:

1

2

Summary!

Disrepair!

The Enfield Council's complaints departments let me down with their responsibilities of disrepair and this is taking place at my loss of a happy life!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

18/04/2015

**The banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
18/04/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I feel Scared for all of our well-beings!

The tenants of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger!

Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Summary!

Disrepair!

At all times the stationery duties of the Enfield Council and the Enfield Homes must get taken to the utmost of importance but I continue to get stressed-out by the way I get treated by them failing me and not fixing the sound problems in the block of rented flats!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

19/04/2015

The Banging Continued: - INTERIM CONDITIONS GOT GRANTED Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!**

19/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The lack of protection makes me Terrified of the brutality I got made to withstand against in my self-defence!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

After the normal daily routine now of the already named attacking me in my bathroom after waking me up happened today!

At the night time Stain played with his front door locks to try and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Slamming the main, communal entrance door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Summary!

Disrepair!

I get treated unequal by the damp problems not getting repaired, when all I request is a nice home to live in of the Enfield Council and the Enfield Homes departments!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

20/04/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!**

20/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue: 02**
RE Simon Cordell ASBO /
Page Numbers: 2015,2016,2017,2018,2019
Asbo!

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1

The Enfield Gov / Email's Issue: 02

RE Simon Cordell ASBO

/ **Page Numbers: 2015,2016,2017,2018,2019,**
2015,

Lost Page

2016,

I know they are not going to want to give us the data this is why we need to keep on their backs this way the judge can be shown how many times data has been asked for. It has been a worry the last times in court as they have said nothing was asked for at some points, even on the 10/03/2015 they even said the request for the public order unit information was only asked for on the 28/02/2015 when we have been asking since 2014 for this information to be asked for they said that's the only things that had been asked for and this is worrying, and is not helping Simon heath at all. Every time it's gone to court the barristers have said its down to Simon heath that things have not been done, Josey this is not the case Simon has been to every meeting and done the things he has be asked to do. If we have to keep taking it back to court to get the information, then that is what is going to have to be done. Simon is not well enough to leave this. I was thinking if we did not have the information from the police to take it back to court next week if this can be done. Please can you get back to me with an update and send over the details of what has been asked for. This is all making me ill, my heath as you know is not great already and I have many problems. I am not just dealing with this case for Simon and what the police have done to him over many years which you are aware of how Simon has been treated by the police. He is really not great also in his heath due to what the police are doing and now has totally locked himself away he don't go out from his flat anymore as he thinks the police are going to kill him, I am trying to deal with this by way of him getting everything for his business, but due to what Michael said to him he will not open it up, and the sections of the ASBO really need to be defined so he can try and carry on with something as I am running out of things to tell him that needs to be done as this is the only way to keep him claim. I got Tyrone and what the police done to him in Jan 2015 and trying to deal with all his hospital dates. I also got the appeal for Simon no insurance on the 14/05/2015 and there will be one other date also. I got 2 complaints running with the police. And on top of that I got what happened to my mum and trying to deal with all the write ups for that as the coroner is taking it to a per inquest review on the 30/04/2015 and everything is really getting on top of me and I am really stressed. I also got to look forward to 2 operations at the same hospital my mother passed away in, and that is stressing me out I need to try and keep on top of things as I know the 2 operation will need to be done earlier not later and I trying to fit everything around dates and things that need to be done. Please can you get back to me with an update about the information for the ASBO case and the below emails.

2017,

Regards

Lorraine

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 13 April 2015 14:11

To: 'JOSEPHINE WARD'

Subject: RE: Simon Cordell ASBO

Dear Josey

Can you please get back to me with an update to the below emails please?

Regards

Lorraine

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 10 April 2015 15:48
To: 'JOSEPHINE WARD'
Subject: RE: Simon Cordell ASBO

Hi Josey

Can you please get back to me about the below email?

Regards

Lorraine

2018,2019,

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

Threatened and ready to kill myself is how they wanted to leave me, not knowing whether I would have committed seaside for my stability of getting away from them or the damage that they done to my repetition!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger!

Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Slamming the main, communal ingress door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

At the night time Stain played with his front door locks to try and scare me!

Si Note:

1

Summary!

Disrepair!

I prove my suffering to the Enfield Homes and The Enfield Council without any change in my flat getting repaired to the relevant standards that must get met to!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

21/04/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
21/04/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

Under-protected is what I know I am because of them!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

113 and 117 started Jumping up and down on the floor above where ever they can tell that I am present below!

Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night Stain continued to bang on the kitchen wall for hours again at me!

At the night time Stain played with his front door locks to try and scare me!

Summary!

Disrepair!

The correct ISO standards for me to live inside of my flat safely do not get complied with by the Enfield Homes and The Enfield Council complaints departments and this is unfair for me to suffer with!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

22/04/2015

**I won the Bromley Court case at the Bromley Court House No Driving Ban after!
The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
22/04/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
547. Jeanette. Reilly @met.pnn_ (7) /
Page Numbers: 2020
Professional Standard Office – IPCC
Brixton Case / Met Police!
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

2

- **I won the Bromley Court Case**
at the Bromley Court House, No Driving Ban after!
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Bromley Court – 011401009802

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1

- **The Enfield Gov / Email's Issue:**
547. Jeanette. Reilly @met.pnn_ (7)
/ **Page Numbers:** 2020,
From: Jeanette.Reilly@met.pnn.police.uk

Sent: 22 April 2015 14:47

To: lorraine32@blueyonder.co.uk

Subject: PC/6804/13

Afternoon Lorraine,

I sent you an email on 9th April requesting an update with the statement and to obtain a copy of an email from the insurance companies. I also requested confirmation regarding the areas of complaint Simon wishes to be investigated. To date I have not received a response from you. I need to proceed with the investigation so can I please ask that you send the completed statement and confirmation of areas of complaint to me no later than 29th April 2015. If I have not received any further information from you by this date, I will conduct my investigation on the information already available to me. Many thanks for your assistance
Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |
Directorate of

Professional Standards

Met Phone 782253

Telephone 020 7161 2253

Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

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2

The Bromley Case for No Insurance and I won this case as to Insurance.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I am now violated due to this happening to me!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

After the normal daily routine now of the already named attacking me in my bathroom after waking me up happened today!

At the night time Stain played with his front door locks to try and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

117 Slamming the main, communal entrance door closed!

117 and 113 Slamming their own living room, door closed!

117 and 113 Slamming their own bedroom, door closed!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Si Note:

1

2

Summary!

Disrepair!

The Enfield homes and The Enfield Council teams should have repaired the damp and heating issues in my home problem without me suffering!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

23/04/2015

The Banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

**Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
23/04/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

They left me cynical of the complaints department protocols getting met to the relevant standards of good business practice!

The tenants of 117 and 113 and 111 Continued to victimizing me by

They all mentioned in the addresses of 113 and 111 Burncroft Avenue woke me up on purpose

Then victimized me by Banging above the Barth to which I get into!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

Slamming the dihydrogen monoxide tap on and off causing damage to my health and the buildings fixtures at an unacceptable rate!

Slamming the main, communal ingress door closed!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Summary!

Disrepair!

I find it irresponsible of the Enfield Council and the Enfield Homes to leave my flat in the state it gets reported to them of being in and that I get left in the reported damp conditions that my flat suffers with making me also suffer!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

24/04/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
24/04/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I called them to get left Guarded but with no satisfaction being granted in this rightful delegation!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

They all mentioned in the addresses of 113 and 111 Burncroft Avenue woke me up on purpose by dropping articles on to their own wooden flooring to make loud banging noises!

117 Slamming the main, communal entrance door closed!

117 and 113 Slamming their own living room, door closed!

117 and 113 Slamming their own bedroom, door closed!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Summary!

Disrepair!

I cannot take the cold conditions and damp smell in my home any longer, the conditions make me sick all the time and I keep being sick in the toilet and catching the flu due to the damp!

Disrepair!

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the
Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

25/04/2015

The Banging Continued: - INTERIM CONDITIONS GOT GRANTED Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

25/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

There is no place for Sceptical codes of practice in our legal system!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

They all mentioned in the addresses of 113 and 111 Burncroft Avenue woke me up on purpose

Then victimized me by Banging above the Barth to which I get into!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

Slamming the dihydrogen monoxide tap on and off causing damage to my health and the buildings fixtures at an unacceptable rate!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Summary!

Disrepair!

I would like a fair result from the Enfield Council fixing my home to the right living standards so that I do not get left to suffer like this!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

26/04/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

26/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I get accused of offences of civil proceedings with no wrong doings of my own and then treated wrong by members of my neighbours without any right happening!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger!

Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

117 Slamming the main, communal ingress door closed!
117 and 113 Slamming their own living room, door closed!
117 and 113 Slamming their own bedroom, door closed!

Summary!

Disrepair!

The services that I continue to get supplied with by the Enfield Homes and Enfield Council are supposed to be fair, equal and with a superior level of service but get let down with my disrepair problems still!

Time Spent Building.

In the background of everything going I continued working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

27/04/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
27/04/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

By allowing them to achieve their goals of cruelty towards me I got left abandoned in feeling unwanted!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box when he is leaving his premises, like a person playing the game called knock down ginger!

Victimizing me by Banging above the Barth to which I get into, once they understand that I have ceased running the dihydrogen monoxide for my bath to be yare, this is after they wait for any other tail, tail signs that I have gotten divested and marinated within the dihydrogen monoxide, engendering a brutal attack against my person in their wrongful self-gains!

Banging with objects onto the internal main buildings walls and floors, so to dismay surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators munificent glory, In them perpetrators kenning that there deportment would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a noetic health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Slamming their own living room, window continually opened and closed relish to expound a person making competitive beats out aloud!

Jumping up and down on the floor above where ever they can tell that I am present below!

Victimizing me by Banging above the Barth to which I get into, once they understand that I have ceased running the dihydrogen monoxide for my bath to be yare, this is after they wait for any other tail, tail signs that I have gotten divested and marinated within the dihydrogen monoxide, engendering a brutal attack against my person in their wrongful self-gains!

The continual dismay of the kitchen draw being slammed shut or opened either way it got effectually, closed, to then anon after aurally perceive the sharpening of the kitchen utilities knives to a fictitious extent to make a constructive sense of logic and reason, visible for explication of any benevolent character of themselves with the time need to look after an Adelson in today's word safely!

Eavesdropping, / heedfully aurally perceiving where I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Summary!

Disrepair!

The agreed level of services provided by the Enfield Councils and the Enfield Homes Mandatory Statutory Duties blatantly get assaulted by their staffs own reckless actions of disregard at my suffering of none heating!

Time Spent Building.

In the background of everything going I finished working on creating a new and up to date event Electrical Systems Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

28/04/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
28/04/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
548. Jeanette. Reilly @met.pnn_ (8) /
Page Numbers: 2021,2022,2023
Professional Standard Office – IPCC
Brixton Case / Met Police!
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

2

- **The Enfield Gov / Email's Issue: 02**
RE Simon Cordell ASBO /
Page Numbers: 2024,2025,2026,2027,2028,2029
Asbo!

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1

The Enfield Gov / Email's Issue:
548. Jeanette. Reilly @met.pnn_ (8)
/ **Page Numbers:** 2021,2022,2023,
From: Jeanette.Reilly@met.pnn.police.uk
Sent: 28 April 2015 11:03
To: lorraine32@blueyonder.co.uk
Subject: RE: PC/6804/13
Attachments: Simon Cordell KingstonProceedings0503 15.pdf

Lorraine,

Please find attached a copy of the Crown Court Transcript. I spoke to Becky at Margaret Wort & Co and she advised me I could send this through to you. If it asks you for a password each time you try to open the document it is: MWCO2013 (if this doesn't work in upper case letters, try lower case)

Many thanks

Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |
Directorate of Professional Standards
Met Phone 782253

Telephone 020 7161 2253

Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

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

Sent: 28 April 2015 10:41

To: Reilly Jeanette HQ

Directorate of Professional Standards

Subject: RE: PC/6804/13

Dear Jeanette

I am sorry I have not been in contact with Simon Statement but as said in an earlier email we heard from the coroner office and they are doing an inquest review on the 30/04/2015 which was very short notice to get everything ready for this hearing, as said I been dealing with getting all my late mothers files in order to be able to deal with this which has taken me some time, I am still chancing her bloods and other things and as this means a lot to the whole family due to the way my late mother passed away my time has been spent dealing with this. We have had to wait since 2013 for this complaint to even be looked at and my son has had to suffer the wait until he proved what the police had done. There is a number of issues with this complaint we want addressed which you know, I do not feel it was correct of you to pre write Simon statement and think he would just sign it when he had not even talked to you about the complaint. If you had wished you could have taken a statement from him in the meeting which would have taken some hours but you choose not to do this, I am sure a person is meant to be there when a statement is taken by the police as it has to be what they have said. I am also still waiting for an email from the crown court with the transcript which you said the crown court would send to my email, can you tell me if you have been sent this yet also. If you have not got this is there any update to this. The statement is ready I spent the last few days writing it up when I should have been dealing with issues related to my late mother, I should have that over to you today or tomorrow in the morning. I am just waiting for Simon to say everything is correct in it and then he will sign it.

2022,

Could you please let me know you have this email and that you will in fact wait till you get the statement before handing this over? I am very busy as I still have not got everything done for the inquest review and only have a few days in order to get anything done for this also.

Regards

Lorraine

From: Jeanette.Reilly@met.pnn.police.uk

Mail To: Jeanette.Reilly@met.pnn.police.uk

Sent: 22 April 2015 14:47

To: lorraine32@blueyonder.co.uk

Subject: PC/6804/13

Afternoon Lorraine,

I sent you an email on 9th April requesting an update with the statement and to obtain a copy of an email from the insurance company. I also requested confirmation regarding the areas of complaint Simon wishes to be investigated. To date I have not received a response from you. I need to proceed with the investigation so can I please ask that you send the completed statement and confirmation of areas of complaint to me no later than 29th April 2015. If I have not received any further information from you by this date, I will conduct my investigation on the information already available to me. Many thanks for your assistance
Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |

Directorate of

Professional Standards

Met Phone 782253

Telephone 020 7161 2253

Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

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2

The Enfield Gov / Email's Issue: 02

RE Simon Cordell ASBO

/ **Page Numbers:** 2024,2025,2026,2027,2028,2029,

From: JOSEPHINE WARD

To: Lorraine Cordell

Subject: RE: Simon Cordell ASBO

Date: 28 April 2015 12:28:49

Lorraine

At court this morning and now at police station. Same yesterday. Will call you this afternoon once police station finished.

Josephine

On 20 Apr 2015 18:27, "JOSEPHINE WARD" <josephinewardsolicitor@gmail.com> **wrote:**

Lorraine

I am working through files Michael Mc Kee has been dealing with and trying to prioritise on a hearing date basis, work he should have done and did not do. I will get back to you within next 48 hours.

Regards

Josephine

On 20 Apr 2015 11:19, "Lorraine Cordell" <lorraine32@blueyonder.co.uk> **wrote:**

Hi Josey

Can you please tell me if there is any update to the below emails, I have not heard anything from you?

Regards

Lorraine

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 14 April 2015 16:28

To: 'JOSEPHINE WARD'

Subject: RE: Simon Cordell ASBO

Dear Josey

I know you are really busy. And sorry to keep emailing you but we have not heard anything **2025,**

that as the coroner is taking it to a per inquest review on the 30/04/2015 and everything is really getting on top of me and I am really stressed. I also got to look forward to 2 operations at the same hospital my mother passed away in, and that is stressing me out I need to try and keep on top of things as I know the 2 operation will need to be done earlier not later and I trying to fit everything around dates and things that need to be done. Please can you get back to me with an update about the information for the ASBO case and the below emails.

Regards

Lorraine

From: Lorraine Cordell

Mail To: lorraine32@blueyonder.co.uk

Sent: 13 April 2015 14:11

To: 'JOSEPHINE WARD'

Subject: RE: Simon Cordell ASBO

Dear Josey

Can you please get back to me with an update to the below emails please?

Regards

Lorraine

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

Sent: 10 April 2015 15:48

To: 'JOSEPHINE WARD'

Subject: RE: Simon Cordell ASBO

Hi Josey

2026,2027,2028,2029,

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

Their inappropriate repeated Pattern of hate showed me how Unsupported and venerable I get left in!

The tenants of 117 and 113 and 111 Continued to be victimizing me by Eavesdropping, / Listening to where I am in my home and then chasing me around into each room as listed, while banging on the floor with objects!

Si Note:

1

2

Summary!

Disrepair!

To ask the relevant complaints departments to keep me Safe and away from poisons mould and mushrooms that grow inside of my flat on the ceilings and on the walls, should get acknowledged and pursued by a reasonable person within a fair time limit but this does not happen to me at my sufferings out of life!

Time Spent Building.

In the background of everything going I started working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

29/04/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
29/04/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**
STATEMENT OF SIMON CORDELL AS REQUESTED BY THE METROPOLITAN
POLICE/
Page Numbers: 249,250,251,252,253
Asbo!

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1

My 1st Asbo Response Bundle/ pub Book Issue: 1!
STATEMENT OF SIMON CORDELL AS REQUESTED BY THE METROPOLITAN
POLICE/

Page Numbers: 249,250,251,252,253

STATEMENT OF WITNESS

(C.J. Act 1967, S2,9. M.C. Rules 1968 R58)

STATEMENT OF: Simon Cordell

AGE OF WITNESS (if over 21): 34

OCCUPATION OF WITNESS: Unemployed

ADDRESS: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ TELEPHONE:

This statement consisting of 5 page(s) each signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated the 29 day of April 2015

Signed Signature Witnessed

I am providing this statement to the Metropolitan Police Department of Professional Standards to outline my complaint regarding an incident that took place on 14th November 2013 at Brixton Hill SW2.

Throughout this statement I will refer to my vehicle which is a Ford Transit van registration CX52 JRZ. My insurance for this van is held through a broker of KGM insurance called Broadsure Direct and the following people were spoken to at some stage during this whole incident, Martin Jenkins, Jessica and Kelly Tiller along with a lot of emails to other people and calls.

My insurance policy is a Motor Trade; cover was Comprehensive with the use permitted of Social Domestic and Pleasure and for Motor Trade purposes. For clarity I would advise that Motor Trade use would allow the carriage of tools required specifically for use in connection with Motor Trade activities. I would not be insured to use my van for the carriage of goods for any company.

On the day in question I was in possession of my insurance documents.

On 14th November 2013 I was driving my van in order to attend a meeting with the owner of an up and coming night club for a prospective future job.

On driving along Brixton Hill I noticed some police on the side of the road stopping cars, I passed the 1st set of police and was not stopped, I then passed a 2nd set of police on the roadside and was not stopped, as I passed the 2nd set of police at the roadside I was around 200 yards to the place I was going to the meeting, I then pulled over parked my vehicle up just in front of them and waited in my van, while my friend got out to get something to eat and drink for us, we had got there around 13:00 hours and the meeting was set for 14:00 hours.

A police officer approached my van and said he wanted to conduct some checks on the vehicle under the Road Traffic Act. I now know this officer to be PC Geoghegan.

PC Geoghegan asked why I had stopped and I explained to him I had a meeting in the night club that we were outside, as it was due to open to the public in around 1-month time for a prospective future job as a manager of the night club. While I was there I was also planning on asking if there were any jobs for Dean and that was the reason Dean had come with me, I explained all this to PC Geoghegan.

I knew there was an issue with the Motor Insurance Bureau and showing my vehicles as uninsured as I have encountered this problem before, and this is why I carry my insurance documents with me. I passed the police officer my insurance documents for him to check.

Signed

Witnessed By

250.

I then called my insurance company as I keep their number on me as it is not shown on my insurance documents. So that PC Geoghegan could check I was insured to drive, He spoke to Martin Jerkins from Broadsure Direct and was told I was insured PC Geoghegan did not say anything about any tools in my van to Martin Jerkins from Broadsure Direct.

PC Geoghegan did not seem happy with this; it was at this point PC Geoghegan called my insurance company again directly I overheard PC Geoghegan say I had tools in my van.

Which I was upset about as I knew there were no tools in the van; PC Geoghegan had not searched my van so would not have known anything that was in my van.

By this time a second officer had now joined us, and I started talking to him and explaining the situation as to what was going on PC Geoghegan was still on the phone to the insurance company. I asked the second officer to check my van to see if there were tools in there, the second officer did this and saw my van had nothing in there.

I believe it was the 2nd officer that saw the business card at the front of my van but it is a very long time ago so I am not 100% sure, I know I spoke to the officer about the business card and told him they were made up for Dean to try and get him some work. The police officer I am sure put the business card into his own wallet to keep for himself.

PC Geoghegan then came back to me and told me I was not insured and due to this was going to seize my Van due to me using it for business use. PC Geoghegan also must have overheard me, and the other police officer talking and made a comment about the business card, I told him they were made up for Dean to try and find him work.

I was upset and called my mother to ask her to call my insurance company, Martin Jerkins called me back and again confirmed I was insured and confirmed that with the PC Geoghegan which he took no notice of.

My mother also called me back and she asked to speak to the police officer. PC Geoghegan would not speak to her, but the other police officer there spoke to my mother. This police officer did confirm there were no tools in the van to my mother. There was more than one call my mother made that day to me and spoke with the other police officer as each time PC

Geoghegan would not talk to her, each time she was told by the other police officer there were no tools in my van.

PC Geoghegan did not appear to be satisfied with the fact I was insured from the start, and wanted to use anything he could think of to say I was not insured, to make up I had tools in my van knowing this would void my insurance by saying there were tools in my van when there was not, he would have known what my insurance covered as he had my insurance documents. All PC Geoghegan was saying that I was using my van for work purposes but he knew this was not the case. I told him this was not the case and I was in the location for a meeting prospective future job as a manager of the night club.

I told PC Geoghegan to look inside the van to check for any working tools which he did not do, the van was empty.

PC Geoghegan asked why I had paint on my jeans, and I explained to him that I did not have the money to buy a new pair and this is why I was looking for work. I asked the officer to go into the building where I was due to have a meeting and confirm that I was not there to work but the officer refused.

I am aware that my insurance allows me to drive to a meeting as long as I am not carrying any goods for a company which I was not, and this could clearly be seen as my van was empty.

PC Geoghegan did not listen to anything I had to say, and I believe he was looking for any reason to either arrest me or seize my van from the start.

I asked PC Geoghegan to call an inspector to the roadside as I was really not happy with what was going on.

The inspector turned up very fast and also did not listen to what I had to say and only believe what PC Geoghegan had to say. The inspector did not check the van for any tools and told me if I did not agree with what PC Geoghegan had said then I could have my say and take it to court. I believe if the inspector had addressed the issues at the roadside, he would have seen there was something clearly wrong. This is his duty to do this, but he did nothing and allowed PC Geoghegan to do what he wanted knowing he did not have facts to do what he was doing, the inspector then left.

PC Geoghegan asked me to sign a ticket in order to give me 6 points on my driving licence, a £300 fine and for my van to be seized. I refused to sign the ticket as I knew I was insured so I told the officer to arrest me. I was subsequently arrested and taken to Southwark Police Station.

I was on the phone to my mother throughout this incident and the second officer, PC Smith I believe his name is, spoke to my mother and confirmed to her the van was empty.

Once at the Police Station I was told to sign the ticket, or I would be taken directly to court the next morning. I told them I was willing to attend court as I had done nothing wrong. I was forced to sign the ticket and made to leave the station. I asked to speak to an Inspector as I wished to complain about the incident, but the Inspector told me as the officers were from Brixton there was

Signed

Witnessed By

251.

little he could do but he would get an Inspector from Brixton to call me so I could make a formal complaint. I have not been contacted by an Inspector and I do not feel as though my situation has been taken seriously by the police.

The seizure of my van has caused me a number of problems and cost me a lot of money.

Due to PC Geoghegan informing my insurance company I had tools in my van and was doing odd jobs I received a letter to say they were cancelling my insurance policy. I was told I would need proof there were no tools in the van.

My mother and I were making a lot of calls to the police and later my mother spoke to Inspector Sally Browne, my mother was told that the police officers were now off duty until next week and I would not be able to speak to them anyway. She said that she was going to look into the matter and get back to my mother the next day which she did. It was at this point Inspector Sally Browne told my mother as we were taking the matter to court it would be for the Judge to decide on an outcome.

There were many calls to try and find the proof I needed to stop my insurance company cancelling my insurance policy. On the last call made to 101 my mother spoke to a lady that did give her some information that could help me that the police compound my van was taken to would hold a list of any items that was in my van when it was seized by the police.

Over that weekend my mother sent emails to the police compound trying to find out the information. She got read replies back but no reply to what was being asked these emails were also forwarded to my insurance company.

On the 25 November **2013** my mother called Broadsure Direct to ask for the emails to be forwarded to Kelly Tiller at KGM and ask her if she could try and get hold of the compound and get the information. My insurance was due to be cancelled at 12:00 on the 25 November **2013**, again KGM had to extend my insurance as she also could not get the information from the police compound, and in an email I was asked to go to the police compound and get them to call Kelly Tiller and if they could not do this put a subject access request in for the information for my insurance company.

On 26th November **2013** I attended the police compound and the manager placed a call to Kelly Tiller at KGM confirming there were no tools in the van. He said if there had been any in the van when it arrived, they would have been locked away securely. Kelly Tiller requested a copy of the item list but the manager told her she would need to request this in the correct way.

I had to pay £190.00 to recover my van along with travel costs to and from the car police compound more than once to address this issue.

My mother was also trying to get all the information from KGM including the audio of the calls, she put subject access requests into KGM, but KGM was not getting back to her, there were a lot of emails sent back and forward.

In April **2014** I got a summons to go to court for this case I sent the plea form by email on the 22/05/2014 pleading not guilty for this case. Case number 011401009802 it said in the letter if I was pleading not guilty, I would get a letter with a date for me to go to court.

I am waiting for the letter with the date which I did not get and later found out I had been found guilty due to me not attending. Emails were sent to get the case re opened which did happen.

In this time my mother was still trying to get the information from KGM and the audio for the court hearing but was not having any luck with KGM doing what they should have done.

On the 26th November **2014** at Wimbledon magistrates court, the case was heard, PC Geoghegan was there and under oath told the court false information, even when the judge asked about tools being in the Van PC Geoghegan lied and said he could not remember, why could he not remember because he had not written this in his statement the true facts so in his statement were lies. I did not at this stage have the information from KGM that would prove that PC Geoghegan was lying and was found guilty given a ban from driving, points on my driving license and a fine. The judge did say as he knew I was going to appeal if I was found guilty, that he would wait until I filled the appeal form so I went out of court filled in the appeal then went back into court and the judge granted the appeal, The judge also give me some advice that if I did not have the information I needed by the time the appeal date came from my insurance company, to go to the crown court and ask them to do a summon on the people I needed from my insurance company.

I was very upset over the way the police officer had lied under oath to the judge and the next day my mother called Broadsure Direct and spoke to Martin Jenkins he wrote an email to KGM and got a reply back that an Andrew Austin was going to deal with this matter directly. My mother sent over to Martin Jenkins what was needed including again the subject access request from KGM.

My mother also put a complaint into Financial Ombudsman about what had been going on and the way in which the insurance company had been dealing with this.

Signed

Witnessed By

252.

On the 30/01/2015 my mother got by email from KGM Peter Wood the audio files for the 14/11/2013 and the 26/11/2013, an email that was sent from the police compound to Kelly Tiller, and a Letter of Indemnity. The Letter of Indemnity had to be corrected as my mother wanted all the facts covered correctly the new Letter of Indemnity was sent on the 02/02/2015 by Peter Wood. We got the full subject access request from KGM at a later date. And on the 09/01/2015 we got a witness statement from Peter Wood.

I had to get a barrister also as this time I did not want anything to go wrong and for me to be found guilty again when I had done nothing wrong.

The appeal hearing was on the 05/03/2015 at Kingston Upon Thames Crown Court where PC Geoghegan again lied to the judge in court. But this time we had the Audio and a barrister. The judge was not happy with what PC Geoghegan did, it was also noted by the court that there was no notebook, PC Geoghegan statement was not correct and was only a copy and not dated and also the seizer ticket had been lost. The judge ordered the police officer out of his court room and not to leave the court building.

I won my appeal Upon Thames Crown Court on the 05/03/2015, this case has caused me a lot of problems that took over 1 year to address and correct due to what the PC Geoghegan did that day. He should never had lied and put me under the stress this case has caused me, if KGM did not record the phone calls I could be on a ban from driving and points on my license and had a fine to deal with this should never had happened.

There are a number of issues I wish to be addressed for my complaint as follows:

- Areas of complaint.

PC G blatantly lied to the insurance company resulting in his van being seized with a cost of £190.00 to get it out of the police compound and having to go up and down the compound to proof to his insurance he did not have any tools in the van, his insurance company was going to cancel his insurance policy that a lot of money had been paid PC G tried to void his insurance which I believe is corrupt and improper practice of any police officer.

Unlawful seizure of van which cost £190.00 to get it out.

Unlawful arrest I should never have been arrested as I had not done anything wrong, I believe this is Unlawful Imprisonment as he used false information knowing it to be false to arrest me.

Forced to sign a ticket for 6 penalty points on driving license and £300 fine, on top of this I was later found guilty in a court and banned from driving I believe over a £700.00 fine and points on his driving license all because PC G lied.

The inspector that came to roadside due to my son asking did not do his job as if he did, he would have seen there were in fact no tools in the van and this issue could have then been addressed. But the inspector failed in his duties to do his job, as he only wanted to hear what PC G had to say and not the real facts of the case about what his PC G did.

PC G blatantly lied in his statement he wrote about the events of that day he knew what he had told the insurance company yet failed to put this in his statement as he knew he had

blatantly lied this is not a thing he could have forgot to add in his statement a few hours after the fact when he was meant to have written the statement, which he later used in court knowing they were not true facts.

I have never seen PC G notebook but do believe he wrote in a book at the roadside. I would like a copy of his notebook where he recorded the name and information when he spoke to my insurance KGM.

PC G blatantly lied in the magistrate's court to the judge with the intention of gaining a conviction and perverting the Course of Justice regarding contents of the van and also Perjury, which Simon was then found guilty, banned from driving, fined and points added to his license.

PC G blatantly lied in the Crown court to the judge at the appeal hearing with the intention of keeping the conviction the magistrate's court judge had passed, and perverting the Course of Justice, and also Perjury but was found out due to us having the audio from KGM which in fact showed the judge what the police officer had done; my son won his appeal due to this. No one recorded a formal complaint at the time of the original incident when Simon waited at the police station and filed one after he was arrested and released from the police station.

Signed

Witnessed By

253

I want my complaint to be fully investigated and taken seriously and I am willing to cooperate with the police throughout this investigation.

Signed

Witnessed By

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I got made to feel Unloved for no fair reason!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

After the normal daily routine now of the already named attacking me in my bathroom after waking me up happened today!

Loud and aggressive banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of criminal actions in the morning then all day and night 117 Burncroft Avenue and 113 keep on continually, repeating to flushing the toilet when I use it!

Then 111 – 113 -117 kept Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Si Note:

1

Summary!

Disrepair!

All of my personal belongings are suffering as well as am I due to the damp in my flat, but the Enfield Homes and the Enfield Council do not act accordingly to their own stationary

policies and regulations or I would not suffer like the way I do when living in my rented home!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

30/04/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
30/04/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The evidence that I provided thus this far in the case proceedings must not leave any person Suspicious of my innocents as seems to happen!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of using the same repeated items of the building fixtures such as slamming on and off the water taps to have tortures effects on me within my rented home is unfair living circumstances!

Summary!

Disrepair!

The right things must happen with the disrepair issues as it causes me immense sufferings, at my own broken-hearted feelings, right does not seem to persist, also I have the evidence of my living circumstances!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

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01/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
01/05/2015
Start of a new month**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The flats conditions are making it so that I am unable to slumber and perpetuate to make me ill!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by
113 and 117 started Jumping up and down on the floor above where ever they can tell that I am present below

Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night Stain continued to bang on the kitchen wall for hours again at me!

Summary!

Disrepair!

The disrepair issues and sound problems get halted by not getting repaired by the Enfield Council and the Enfield Homes departments at my loss in life of health and enjoyment!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

02/05/2015

The Banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

02/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**

549. Simon Cordell _Fwd._ Confirmation of Vehicle Tax /

Page Numbers: 2030

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

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1

The Enfield Gov / Email's Issue:

549. Simon Cordell _Fwd._ Confirmation of Vehicle Tax

/ **Page Numbers:** 2030,

From: Simon Cordell

crompton_killer@hotmail.co.uk

Sent: 02 May 2015 14:32

To: lorraine32@blueyonder.co.uk

Subject: FW: Confirmation of Vehicle Tax

Date: Sat, 2 May 2015 14:24:55 +0100

From: donotreply.evl@dvla.gsi.gov.uk

To: crompton_killer@hotmail.co.uk

Subject: Confirmation of Vehicle Tax

THIS IS AN AUTOMATED EMAIL - PLEASE DO NOT REPLY AS EMAILS RECEIVED AT THIS ADDRESS CANNOT BE RESPONDED TO.

Confirmation of vehicle tax.

Thank you for using DVLA Vehicle Licensing Online. Your application for vehicle tax has been successful. Vehicle **Registration Number:** MA57LDY

Reference Number: 9139 4850 2625 5420

Application Made On: 02/05/2015 14:21:15

Vehicle Tax Period: 6 months

Vehicle Tax Amount Paid: GBP 99.00

Last 4 Digits of Payment Card: **** * 5019

The law has changed, you do not need to display a tax disc, therefore we will not issue one to you. You may wish to save or print this email confirmation for your records. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I am Unable to relax in my Property, giving me a headache!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger!

Then after the normal daily routine of torture now of the already named attacking me in my bathroom after waking me up happened today!

At the night time Stain played with his front door locks to try and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!
Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!
117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Si Note:

1

Summary!

Disrepair!

The Enfield Council and the Enfield Homes departments, out of my cost in life of health and wealth, refuse to fix the damp and heating issues, when they must get kept up to the correct standards!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

03/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
03/05/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The noise obviated me from going to slumber!

The tenants of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger!

Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Summary!

Disrepair!

The Enfield Council continue to leave me suffering by not addressing the problems of disrepair in my flat in a fair and timely manner!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

04/05/2015

1 x Housing complaint to Dawn Allen Enfield Homes about My Neighbours!

The Banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

04/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

- **The Enfield Gov / Email's Issue:**

550. x2 Lorraine Cordell _Re_ Issue I am having with neighbors /

Page Numbers: 2031

Neighbours!

General Public!

Enfield Council / Neighborhood Watch Team / Enfield Homes / Met Police / MP's

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1

The Enfield Gov / Email's Issue:

550. x2 Lorraine Cordell _Re_ Issue I am having with neighbours

/ **Page Numbers:** 2031,

04 May 2015 13:22

Sent: To: [Dawn Allen](#)

Subject: RE: Issue I am having with neighbours

Mr Simon Cordell

Burncroft Ave

Enfield

Middlesex

EN3 7JQ

Dear Dawn Allen

I have been sending you so many emails yet I am getting no reply nothing is being done, my son is having so many issues with the neighbours he has asked for help yet nothing is being done. My son went up to the neighbours and asked if they would please stop banging all the time, and about the water issues with the pipes banging, very, badly, in his flat, but they are still doing it and will not stop, people who also have been in my son's flat have also heard what is going on, even they are saying they don't know how he is coping with this. On the top floor, they have wooden flooring this does not help and can something please get done. The lady that lives at 113 is also causing a great deal of problems and she keeps coming to my front door asking for money to buy a drink, she is also banging very, badly, and my son's health is suffering due to this, I don't know why you have not replied to my emails and are just leaving things when we are asking for help, you are the council officer for my son's area please can this get addressed.

Regards

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The damp and housing conditions are eradicating my Family life!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111

Continued to victimizing me by

117 Burncroft Avenue and 113 keep on continually, repeating to flushing the toilet when I am in the bathtub!

And follow me to the toilet when I am being sick and start banging above my head

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also

Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off,

causing damage to my health and the buildings fixtures at an unacceptable rate!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Si Note:

1

Summary!

Disrepair!

If the Enfield Council and its employees where efficient in their stationary procedures, I would not get left to suffer for such a long duration of time, in reference towards the Heating, Damp and Sound issues with my flat!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

05/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

05/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

• **The Enfield Gov / Email's Issue:**

551. Jeanette. Reilly @met.pnn_ (9) /

Page Numbers: 2032,2033,2034,2035

Professional Standard Office – IPCC

Brixton Case / Met Police!

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

89.

• **Additional Email Attachments & Emails / Issue:**

1. 89

lorraine32@blueyonder.co.uk_05.19.2015_Re Simon Cordell

05/05/2015

/ **Page Numbers:** 683,684

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1

The Enfield Gov / Email's Issue:

551. Jeanette. Reilly @met.pnn_ (9)

/ **Page Numbers:** 2032,2033,2034,2035,

From: Jeanette.Reilly@met.pnn.police.uk

Sent: 05 May 2015 17:19

To: lorraine32@blueyonder.co.uk

Subject: RE: PC/6804/13

Afternoon Lorraine,

Many thanks for the statement. I am currently trying to arrange an interview date with PC Geoghegan and obtain some more information from other officers mentioned. I will update you as soon as I can.

Many thanks

Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |

Directorate of

Professional Standards

Met Phone 782253

Telephone 020 7161 2253

Fax 020 7161 6798

Email Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

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

Sent: 05 May 2015 15:20

To: Reilly Jeanette HQ

Directorate of Professional Standards

Subject: RE: PC/6804/13

Dear Jeanette

Thank you for the email below and sending the Crown Court Transcript over. Please see attached statement.

Regards

Lorraine

From: Jeanette.Reilly@met.pnn.police.uk [**Mail To:** Jeanette.Reilly@met.pnn.police.uk]

Sent: 28 April 2015 11:03

To: lorraine32@blueyonder.co.uk

Subject: RE: PC/6804/13

Lorraine,

Please find attached a copy of the Crown Court Transcript. I spoke to Becky at Margaret Wort & Co and she advised me I could send this through to you. If it asks you for a password each time you try to open the document it is: MWCO2013 (if this doesn't work in upper case letters, try lower case)

Many thanks

Jeanette

2033,2034,2035.

89.

Additional Email Attachments & Emails / Issue:

1. 89

lorraine32@blueyonder.co.uk 05.19.2015_Re Simon Cordell

05/05/2015 **19/05/2015**

/ **Page Numbers:** 683,684

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683.

From: Lorraine Cordell

lorraine32@blueyonder.co.uk>

Sent: 19 May 2015 17:13

To: enquiries@harrow.crowncourt.gsi.gov.uk

GL-BrentMCenq@hmcts.gsi.gov.uk

LCCCcollectionUnit@hmcts.gsi.gov.uk

Subject: Re: Simon Cordell

Attachments: Won-Appeal.pdf

To Whom It May Concern:

I am writing this email due to a case for using a vehicle without insurance that was heard at Harrow Crown Court on the 14 May 2015 Case Number A20150049 the appeal against conviction was allowed. Please see attached document from the court

When I was found guilty for this case at Willesden Magistrates' Court the case numbers were 011403134612 and the old case number to that was 011401596899.

When I was found guilty at Willesden Magistrates' Court, I was given Fine £600.00

Victim surcharge £60.00

Licence endorsed: 6 penalty points

I am not sure who is to address the points being removed from my driving licence and the Victim surcharge £60.00 therefore could someone please explain if I need to do anything for this.

Also, the fine of £600.00 the court arranged this to be taken out of my benefits each week. this is still being taken out I have today made a call to find out what I can do to get this stopped to Willesden court and got cut of the phone. Also, I called the fines people up who are collecting this fine and it is still being collected.

Could someone please get the fine to be stopped being taken out of my benefits and also the money they have collected from this fine which I believe started in Aug 2014 to be paid back to me. I am not sure even how it would be paid back to me as it has been taken direct from my benefit which has made me suffer when I did nothing wrong and did in fact have insurance, could someone get back to me if I need to deal with anything to get this fine stopped being taken and also the money that has been taken paid back to me..

Mr Simon Cordell 109 Burncroft Ave Enfield Middlesex EN3 7JQ DOB: 26/01/1981

Regards

Simon Cordell
684.

Re: Simon Cordell->Won-Appeal.pdf

In the Crown Court
at Harrow

Case No: A20150049
Court Code: 468



Page No: 1 of 1

Result of an Appeal

The Defendant Simon Paul Cordell
was convicted on 26 January 2015
by Willesden Magistrates' Court
of

Using Vehicle Without Insurance

and the following sentence(s)/order(s) were made:

To pay a fine of £600.00

To Pay a Victim Surcharge of £60.00

Licence endorsed; 6 penalty point(s).

The Appeal against conviction was heard on 14 May 2015.

It was ordered that the appeal against conviction be allowed .

A handwritten signature in black ink, appearing to read 'M. Smith'.

An Officer of the Crown Court
Date: 14 May 2015

End of picture!

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I get inglorious to be human because of the way the Enfield Homes and the Enfield council and Metropolitans police are treating me and let some members of my neighbours treat me!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

Victimizing me by Banging above the Bath to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

And follow me to the toilet when I am being sick and start banging above my head

I cannot study when they are attacking me!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

At the night time Stain banged on the kitchen wall for hours again at me!

Si Note:

1

Summary!

Disrepair!

There is a clear lack of due diligence getting made towards my life by the Enfield Council's reasonable persons, as they still have not fixed any of my disrepair problems that I do raise with them to get fixed!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

06/05/2015

The Banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
06/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

I feel Beaten down because how they get away with what they do to my person, as it gets done with malefactor intent!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

After the normal daily routine now of the already named attacking me in my bathroom after waking me up happened today!

Loud and aggressive banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of criminal actions in the morning then all day and night 117 Burncroft Avenue and 113 keep on continually, repeating to flushing the toilet when I use it!

Then 111 – 113 -117 kept Slamming the dihydrogen monoxide tap on and off causing damage to my health and the buildings fixtures at an unacceptable rate then after and while they kept

117 Slamming the main, communal ingress door closed!

117 and 113 Slamming their own living room, door closed!

117 and 113 Slamming their own bedroom, door closed

Summary!

Disrepair!

I find it startling that I get left still with no heating!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

07/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
07/05/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The Enfield Council employees left me feeling Apprehended with no equity in the law taking place about the issues with my flat!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Victimizing me by Banging above the Barth to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

And follow me to the toilet when I am being sick and start banging above my head

They continue to bang pots and pans or metal objects on the wall at me!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

At the night time Stain banged on the kitchen wall for hours again at me!

Summary!

Disrepair!

I find it sensational that no person has repaired the disrepair issues in my home when and after notified!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

08/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED**

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

08/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

They exerted themselves strenuously in their wrongful actions to Invalidated my strenuous exertion towards my company!

The tenants of 117 and 113 and 111 Continued to victimizing me by

Victimizing me by Banging above the Barth to which I get into, once they understand that I have ceased running the dihydrogen monoxide for my bath to be yare, this is after they wait for any other tail, tail signs that I have gotten divested and marinated within the dihydrogen monoxide, engendering a brutal attack against my person in their wrongful self-gains!

And follow me to the toilet when I am being sick and commence banging above my head

They perpetuate to bang pots and pans or phrenic objects on the wall at me!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

At the night time Stain banged on the kitchen wall for hours again at me!

Summary!

Disrepair!

The Enfield Council and the Enfield Home keep putting a tremendous amount of unneeded stress onto my health causing my well-being to decline at no fault of my own due to the disrepair issues!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

09/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

09/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

I get treated by them: like they wanted to prove that they are Inferior to everybody else!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111

Continued to victimizing me by

After the mundane daily routine now of the already designated assailing me in my bathroom after waking me up transpired today!

Loud and truculent banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of malefactor actions in the morning then all day and night 117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I utilize it!

Then 111 – 113 -117 kept slamming the dihydrogen monoxide tap on and off causing damage to my health and the buildings fixtures at an unacceptable rate then after and while they kept 117 Slamming the main, communal ingress door closed!

117 and 113 Slamming their own living room, door closed!

117 and 113 Slamming their own bedroom, door closed!

Summary!

Disrepair!

I keep asking the Enfield Council and the Enfield Home teams to address the damp and heating issues in a reasonable time with no trustworthy service with a reasonable person provided to complete the works from a member of their staff!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

10/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

10/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

There is no other option other than to describe that I got vilipend by them!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

Victimizing me by Banging above the Barth to which I get into, once they understand that I have ceased running the dihydrogen monoxide for my bath to be yare, this is after they wait for any other tail, tail signs that I have gotten disrobed and marinated within the dihydrogen monoxide, engendering a brutal attack against my person in their wrongful self-gains!

And follow me to the toilet when I am being sick and commence banging above my head

I cannot study when they are assailing me!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and

additionally Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

At the night time Stain banged on the kitchen wall for hours again at me!

Summary!

Disrepair!

I must get left to feel happy with the services provided after sending the correct responses for issues to be repaired to the Enfield Councils and the Enfield Homes complaints departments but I do not as the repairs get left unfixed!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

11/05/2015

The Banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

11/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
552. Lorraine Cordell _Re_ CPS Letter for Appeal-Case Simon /
Page Numbers: 2036
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

2

- **The Enfield Gov / Email's Issue:**
553. Lorraine Cordell _Fwd._ RE_ CPS Letter for Appeal-Case Simon /
Page Numbers: 2037
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

87.

- **Additional Email Attachments & Emails / Issue:**
1. 87
lorraine32@blueyonder.co.uk_05.11.2015_FW RE CPS Letter for Appeal-Case Simon
11/05/2015
/ **Page Numbers:** 679,680

88.

- **Additional Email Attachments & Emails / Issue:**
1. 88
lorraine32@blueyonder.co.uk_05.11.2015_RE CPS Letter for Appeal-Case Simon
05/05/2015 - **11/05/2015**
/ **Page Numbers:** 681,682

--

1

The Enfield Gov / Email's Issue:
552. Lorraine Cordell _Re_ CPS Letter for Appeal-Case Simon
/ **Page Numbers:** 2036,
From: Lorraine Cordell [lorraine32@blueyonder.co.uk]
Sent: 11 May 2015 15:10
To: 'JOSEPHINE WARD'
Subject: **RE:** CPS Letter for Appeal Case Simon
Attachments: CPSforAppeal.pdf

Dear Josie

Please see attached letter from CPS I made a mistake the other day thinking it was the court. But how funny after me sending Simon insurance to them about 100 and them finding him guilty 3 times at Willesden mag court they are now saying oh you have insurance we will not be opposing the Appeal. What a waste of money and time. I should think this will mean Simon does not need to attend court thank god, but I will call the court to check.

Regards

Lorraine

2

The Enfield Gov / Email's Issue:

553. Lorraine Cordell _Fwd._ RE_ CPS Letter for Appeal-Case Simon

/ **Page Numbers:** 2037,

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

Sent: 11 May 2015 15:17

To: 'JOSEPHINE WARD'

Subject: FW: RE: CPS Letter for Appeal Case

Simon

Attachments: CPSforAppeal.pdf

Dear Josey

Please see attached letter from CPS I made a mistake the other day thinking it was the court. But how funny after me sending Simon insurance to them about 100 and them finding him guilty 3 times at Willesden mag court they are now saying oh you have insurance we will not be opposing the Appeal. What a waste of money and time. I should think this will mean Simon does not need to attend court thank god but I will call the court to check I just called them and they say he will still need to attend can you check if that is correct for me please.

Regards

Lorraine

87.

Additional Email Attachments & Emails / Issue:

1. 87

lorraine32@blueyonder.co.uk_05.11.2015_FW RE CPS Letter for Appeal-Case Simon

11/05/2015

/ **Page Numbers:** 679,680

--

679.

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

Sent: 11 May 2015 15:17

To: 'JOSEPHINE WARD'

Subject: FW: **RE:** CPS Letter for Appeal-Case Simon

Attachments: CPS-for-Appeal.pdf

Dear Josey

Please see attached letter from CPS I made a mistake the other day thinking it was the court. But how funny after me sending Simon insurance to them about 100 and them finding him guilty 3 times at Willesden mag court they are now saying oh you have insurance we will not be opposing the Appeal. What a waste of money and time.

I should think this will mean Simon does not need to attend court thank god but I will call the court to check I just called them and they say he will still need to attend can you check if that is correct for me please .

Regards

Lorraine

680.



PRIVATE

Mr. Simon Paul Cordell,
109 Burncroft Avenue,
Enfield. EN3 7JQ

6th May 2015

1403134612/EJ

Dear Sir,

DEFENDANT(S):

URN: 1403134612

COURT AND HEARING DATE: Harrow Crown Court 14th May, 2015

We write to inform you that the Prosecution will not be opposing your Appeal against Conviction listed at Harrow Crown Court on the 14th May 2014 as you have produced valid insurance which covered you for the date of the offence.

We have today written to the Court to advise them that the Appeal will not be opposed and the Court will be in touch with you as it may be possible now to deal with the case administratively.

Yours faithfully

E. JONES
Senior Crown Prosecutor

Early Guilty Plea London Team

Third Floor
One Drummond Gate
Pimlico
London
SW1V 2QZ

DX: 161330 Victoria 19

Email:
EGP.London@cps.gsi.gov.uk

End of picture!

Additional Email Attachments & Emails / Issue:

1. 88

lorraine32@blueyonder.co.uk_05.11.2015_RE CPS Letter for Appeal-Case Simon

05/05/2015 - 11/05/2015

/ **Page Numbers:** 681,682

--

681,

From: Lorraine Cordell

lorraine32@blueyonder.co.uk>

Sent: 11 May 2015 15:10

To: 'JOSEPHINE WARD'

Subject: RE: CPS Letter for Appeal-Case Simon

Attachments: CPS-for-Appeal.pdf

Dear Josie

Please see attached letter from CPS I made a mistake the other day thinking it was the court. But how funny after me sending Simon insurance to them about 100 and them finding him guilty 3 times at Willesden mag court t are now saying oh you have insurance; we will not be opposing the Appeal. What a waste of money and time.

I should think this will mean Simon does not need to attend court thank god, but I will call the court to check.

Regards

Lorraine

682,



PRIVATE

Mr. Simon Paul Cordell,
109 Burncroft Avenue,
Enfield. EN3 7JQ

6th May 2015

1403134612/EJ

Dear Sir,

DEFENDANT(S):

URN: 1403134612

COURT AND HEARING DATE: Harrow Crown Court 14th May, 2015

We write to inform you that the Prosecution will not be opposing your Appeal against Conviction listed at Harrow Crown Court on the 14th May 2014 as you have produced valid insurance which covered you for the date of the offence.

We have today written to the Court to advise them that the Appeal will not be opposed and the Court will be in touch with you as it may be possible now to deal with the case administratively.

Yours faithfully

E. JONES
Senior Crown Prosecutor

Early Guilty Plea London Team

Third Floor
One Drummond Gate
Pimlico
London
SW1V 2QZ

DX: 161330 Victoria 19

Email:
EGP.London@cps.gsi.gov.uk

End of picture!

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

To expound that I get left Disconcerted because of their actions towards me is an understatement!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

And follow me to the toilet when I am being sick and commence banging above my head

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and

additionally Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the

dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Si Note:

1

Summary!

Disrepair!

I am not made by the Enfield Councils and the Enfield Homes complaints department's staff to feel positive about getting the damp and heating issues fixed in a fair time!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

12/05/2015

The Banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!
Working on My Website!
12/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

I stay Fulminated, by their treatment towards me: Is the truth to how I get left by them!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of using the same repeated items of the building fixtures such as slamming on and off the water taps to have tortures effects on me within my rented home is unfair living circumstances!

Summary!

Disrepair!

When I try to have a worthwhile enjoyable positive feeling that gets revolved around my rented home I cannot because on the conditions that the disrepair issues get left within side of it and find myself getting let down by Enfield Councils and the Enfield Homes complaints department's staff on stead!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

13/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
13/05/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

I feel Inglorious of the way the responsible people have left me to feel!

The tenants of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger!

Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Summary!

Disrepair!

I wish that the Enfield Council and the Enfield Homes treated the myself and the disrepair issues with respect by providing me with a helpful and timely services when I rise an emergency issue of concern with their staff, as this does not happen so far and because of this neglect I suffer!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

14/05/2015

My Blood Test Evergreen Clinic!

Working on the Court Case Defence Weldon court case Driving!

The Banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

14/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **My Blood Test**
Evergreen Clinic!
Family Stuff!

2

- **Working on the Court Case**
Defence Willesden court case Driving!
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Willessden Harrow magistrate's!

--

1

- **My Blood Test**
Evergreen Clinic!
Back to the Clinic: --

I went back to the Clinic as I got misinformed as for what I had got told on the phone to find out the truth about my blood test results and requested a letter stating a twisted truth dated: 14 May **2015**: -

Flat 2,

Rowan Court: --

Michael's Site,

Garter Drive,

Enfield, Middlesex EN2 OJB.

Tel No: 0208 375 2874

Fax No: 0208 375 7129

WCL/AMS/12xxxxxx

Dear Mr Simon Cordell

I am writing at your request and this is a letter for your records. When you attended the sexual health clinic on the 8th May **2015** with your partner, you explained that you were upset. You explained that you had no symptoms of herpes in the mouth area or in the genital area. You had attended in November **2014** and had requested to have serology done for herpes simplex Type 1 and type 2 although you have shown no symptoms; the serology results show that you have antibodies to herpes simplex virus Type 1. I explained that this result means that you have been exposed to both viruses, but it is not possible for us to tell whether you have oral or genital herpes as you have had no symptoms and the blood test does not tell us where the virus is, I explained that the blood test results suggest that you are a carrier of herpes simplex virus. I want too again apologise to you that you have felt that the way you were informed about the results of the test was not-ideal and that you felt that you could not access any support following the diagnosis. If you need further support with this issue, you can ring for an appointment or attend our walk-in service.

Thank you.

Yours Sincerely,

Dr; Wai Ching Loke

Consultant in Genitourinary Medicine

2

Working on the Court Case

Defence Willesden court case Driving!

14/05/2015 -- Appeal hearing at Harrow Crown Court for the No Insurance Case Willesden I did not need to attend, due to all the emails sent to the CPS who accepted them as I had insurance and I won the appeal.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

These quandaries not getting addressed causes me Perturbation to my personal relationship with my partner and is a breach to my human rights Article 13!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger!
Then after the mundane daily routine of torture now of the already designated assailing me in my bathroom after waking me up transpired today!
At the night time Stain played with his front door locks to endeavour and scare me again!
Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and additionally Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!
They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!
Stain banged on the kitchen wall again with intent of victimising me with a full circadian assault!
117 and 113 keep slamming their own living room, window continually opened and closed relish to explicate a person making competitive beats out aloud!

Si Note:

1

2

Summary!

Disrepair!

What I expect off the Enfield Council and the Enfield homes, when requesting for my health to get taken into consideration, is a response that does not make me wait for months in an emergency situation of disrepair and with a fast outcome of a constructive impact that resolves the problems, but this has not happened as of yet!

Time Spent Building.

In the background of everything going I finished working on Creating a new and up to date event date Gas Safety policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

15/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!**

**Issues with Housing Disrepair!
Working on My Website!
15/05/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**

554. James Wing _REF_ 00-COSX14MT07-ID_87_ Open Attach Documents /

Page Numbers: 2038

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

--

1

The Enfield Gov / Email's Issue:

554. James Wing _REF_ 00-COSX14MT07-ID_87_ Open Attach Documents
/ **Page Numbers:** 2038,

From: James Wing [jameswing@broadsuredirect.com]

Sent: 15 May 2015 14:17

To: lorraine32@blueyonder.co.uk

Subject: REF: 00COSX14MT07ID<

87> Open Attach Documents

Attachments: S Cordell track and trace page._JW_.pdf

Lorraine,

As discussed, track and trace page attached.

Kind Regards,

James Wing

Administration Department

t: 01843 594477

f: 01843 594488

Broadsure Direct

Telephone number: 01843 594477

Fax Number: 01843 594488

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The damage got done by them in the rest of my housing estates view, so that I ended up labelled in a negative way, with no erroneous doings of my own!

The occupiers of 117 and 113 and 111 Continued to victimizing me by 113 and 117 commenced Jumping up and down on the floor above where ever they can tell that I am present below!

Damaging my work studies intentionally!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night stain perpetuated to bang on the kitchen wall for hours again at me!

Si Note:

1

Summary!

Disrepair!

Enfield Council and the Enfield homes staff should work in Co-Hurst to their statutory duties, so that it prevents their clients from suffering as I do because of their reckless neglect!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

16/05/2015

The Banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

16/05/2015

- Disrepair!

- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

This flat is damaging my private family life!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

117 Slamming the main, communal ingress door closed!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures such as slamming on and of the dihydrogen monoxide taps to have tortures effects on me within my rented abode is inequitable living circumstances!

Summary!

Disrepair!

I have had to live in my flat with the disrepair conditions not getting addressed by the relevant persons of interest for too long of a time now without the correct things getting implemented!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

17/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
17/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The occupiers of Address 111 – 113 – 117 otherwise Kennedy as the tenants of Burncroft Avenue kept damaged my work studies by their temerarious actions towards me by banging on the floors and utilizing the taps in a tortures manner to dismay me!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

117 and 113 Continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they make me ill by Victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects on me within my rented home is unfair living circumstances!

117 Slamming their own living room, door closed!

117 Slamming their own bedroom, door closed!

111 Banging on the kitchen wall!

Summary!

Whenever I contact the complaints departments, they made my issues of concern invisible!

Disrepair!

A Drastic turn around in the decision that the Enfield council and the Enfield Homes came to since the start of the announcement when I put them into receipt of my Disrepair issues needs to get addressed and then fixed needs to get reanalysed, so in an effect I do not suffer any longer!

Disrepair!

I am not pleased that I get dissatisfied by the Enfield Council's staff reckless attitudes towards their Statutory Duties and my life as each other day goes by with no change in my living circumstances getting uplifted to the right standards!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

18/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

With Partner Two!

18/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

This is an innovation of my privacy!

Loud and aggressive banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of criminal actions!

Jumping on the floor above me when I am studying

113 and 117 woke me up straight after I feel to sleep by attacking me on purpose by stamping and dropping articles above my head!

Stain has now banged on the kitchen wall for weeks at a time with intent of victimising me on a full 24-hour assault!

Summary!

There is also the issue of the lack of security due to old and in Modern-fitted main communal external door system's, so as living tenant to be able to see who comes in and out of the building, the locking system is faded on the buttons and any person can make out the entry code not having a security front door causes problems with security for the block of flats this

issue and the mould on the walls and ceilings me unneeded stress inclusive of the heating and sound issues I have raised with them!

Disrepair!

A full investigation is supposed to take place within the first stages of my complaints once the Enfield Councils and the Enfield Homes got put in receipt of the emergency issues, I claim about but they keep on failing me!

I am limited in my daily routines because of the living conditions within my flat at no fault of my own!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

19/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

**Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!**

19/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**
555. GL-BRENTMCENQ_RE_ Simon Cordell_ (2) /
Page Numbers: 2039
Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Brent!

2

- **The Enfield Gov / Email's Issue:**
556. Lorraine Cordell _Re_ Simon Cordell_ (6) /
Page Numbers: 2040

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!
Brent!

--

1

The Enfield Gov / Email's Issue:

555. GL-BRENTMCENQ_RE_ Simon Cordell_ (2)

/ **Page Numbers:** 2039,

From: GLBRENTMCENQ

glbrentmcenq@hmcts.gsi.gov.uk

Sent: 19 May 2015 17:13

To: Lorraine Cordell

Subject: RE: Simon Cordell

!THIS MAILBOX IS NOW CLOSED!

Your email has been redirected to our new email address;

LondonNorthwestMC@hmcts.gsi.gov.uk

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2

The Enfield Gov / Email's Issue:

556. Lorraine Cordell _Re_ Simon Cordell_ (6)

/ **Page Numbers:** 2040,

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

Sent: 19 May 2015 17:13

To: 'enquiries@harrow.crowncourt.gsi.gov.uk

GLBrentMCenq@hmcts.gsi.gov.uk

LCCCCollectionUnit@hmcts.gsi.gov.uk

Subject: Re: Simon Cordell

Attachments: WonAppeal.pdf

To Whom It May Concern:

I am writing this email due to a case for using a vehicle without insurance that was heard at Harrow Crown Court on the 14 May 2015 Case Number A20150049 the appeal against conviction was allowed. Please see attached document from the court When I was found guilty for this case at Willesden Magistrates' Court the case numbers were 011403134612 and

the old case number to that was 011401596899. When I was found guilty at Willesden Magistrates' Court, I was given Fine £600.00 Victim surcharge £60.00 Licence endorsed: 6 penalty points I am not sure who is to address the points being removed from my driving licence and the Victim surcharge £60.00 therefore could someone please explain if I need to do anything for this. Also, the fine of £600.00 the court arranged this to be taken out of my benefits each week. this is still being taken out I have today made a call to find out what I can do to get this stopped to Willesden court and got cut of the phone. Also, I called the fines people up who are collecting this fine and it is still being collected. Could someone please get the fine to be stopped being taken out of my benefits and also the money they have collected from this fine which I believe started in Aug **2014** to be paid back to me. I am not sure even how it would be paid back to me as it has been taken direct from my benefit which has made me suffer when I did nothing wrong and did in fact have insurance, could someone get back to me if I need to deal with anything to get this fine stopped being taken and also the money that has been taken paid back to me..

Mr Simon Cordell
109 Burncroft Ave
Enfield
Middlesex
EN3 7JQ
DOB: 26/01/1981
Regards
Simon Cordell

The banging Started!

Debbie Andrews (responsible)
Stain Curtis (responsible)
Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The tenants of 117 and 113 and 111 Continued to victimizing me by

In the Morning when I woke up at time: 6:00Am, 117 and 113 Continued to victimizing me by Banging above the Barth to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

I then after went to the community hall today to help out!

When I got back home, I continued to get assaulted by the occupiers of 113 – 117 and 111 of Burncroft Avenue

They banging loud and hard while at a fast continual rate with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Si Note:

1

2

Summary!

Disrepair!

I continue to get extra costs and expenses because of the damp and heating issues in my flat and the lack of due diligence towards rectifying the problems on the Enfield Councils and the Enfield Homes departments side of the agreement!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

20/05/2015

The Banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

20/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue:**

557. Jeanette. Reilly @met.pnn_ (10) /

Page Numbers: 2041

Professional Standard Office – IPCC

Brixton Case / Met Police!

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

2

- **The Enfield Gov / Email's Issue:**

558. Harrow Crown, Enquiries _FW_ Simon Cordell /

Page Numbers: 2042,2043,2044

Broadsure Insurance / KGM Policy / Lloyds Bank / Canopus!

Harrow Crown / Willesden Magistrates Court!

90.

• **Additional Email Attachments & Emails / Issue:**

1. 90

enquiries@harrow.crowncourt.gsi.gov.uk_05.20.2015_FW Simon Cordell

20/05/2015

/ **Page Numbers:** 685,686,687,688

--

1

The Enfield Gov / Email's Issue:

557. Jeanette. Reilly @met.pnn_ (10)

/ **Page Numbers:** 2041,

From: Jeanette.Reilly@met.pnn.police.uk

Sent: 20 May 2015 10:11

To: lorraine32@blueyonder.co.uk

Subject: PC/6804/13

Morning Lorraine,

I hope you are well. Just to update you that I am looking to conduct an interview with PC Geoghegan next week. Following the interview, I will be able to decide whether any further information is required before completing an outcome for Simon's areas of complaint. If you have any questions, please do not hesitate to contact me.

Many thanks

Jeanette

Jeanette Reilly | Police Constable | Serious Misconduct Investigation Unit (SMIU2A) |
Directorate of

Professional Standards |

Met Phone 782253 | Telephone 020 7161 2253 | | Fax 020 7161 6798 | Email

Jeanette.Reilly@met.police.uk

Address Empress State Building, 22nd Floor, Lillie Road, London, SW6 1TR

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2

The Enfield Gov / Email's Issue:

558. Harrow Crown, Enquiries _FW_ Simon Cordell

/ **Page Numbers:** 2042,2043,2044,

From: Harrow Crown, Enquiries [enquiries@harrow.crowncourt.gsi.gov.uk]

Sent: 20 May 2015 13:03

To: 'lorraine32@blueyonder.co.uk'

Cc: GLBRENTMCENQ;

LCCC Collection Unit

LCCC Enforcement Unit

LCCC Compliance Unit

Subject: FW: Simon Cordell

Attachments: Won Appeal.pdf

Hello Mr Cordell

Your email has been forwarded to Willesden Magistrates Court. When an appeal is finished, the results go back to Magistrates Court and they are supposed to send notification to London Collection and Compliance Centre and stop the payment of fine etc. Please contact them to get this amended.

Regards

Bharti Shah

Harrow Crown Court

020 8424 2294

e-mail - bharti.shah@hmcts.gsi.gov.uk

TO ENABLE US TO DEAL PROMPTLY WITH YOUR ENQUIRY, PLEASE ENSURE THAT THE CASE

NUMBER / INDICTMENT NUMBER IS QUOTED IN ALL COMMUNICATIONS AND URGENT EMAILS

ARE MARKED WITH "HIGH PRIORITY". COMMUNICATION SHOULD BE DIRECTED TO THIS COURT VIA ONLY ONE MEANS OF CONTACT AND TO ONLY ONE EMAIL ADDRESS. PLEASE REFRAIN FROM COPYING IT TO ADDITIONAL EMAIL ADDRESSES, FACSIMILE AND POST.

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

Sent: 19 May 2015 17:13

To: Harrow Crown, Enquiries; GLBRENTMCENQ;

LCCC Collection Unit

Subject: Re: Simon Cordell

To Whom It May Concern:

I am writing this email due to a case for using a vehicle without insurance that was heard at Harrow Crown Court on the 14 May 2015 Case Number A20150049 the appeal against conviction was allowed. Please see attached document from the court When I was found guilty for this case at Willesden Magistrates' Court the case numbers were 011403134612 and the old case number to that was 011401596899. When I was found guilty at Willesden Magistrates' Court, I was given Fine £600.00 Victim surcharge £60.00 Licence endorsed: 6 penalty points I am not sure who is to address the points being removed from my driving licence and the Victim surcharge £60.00 therefore could someone please explain if I need to do anything for this.

2043.

Also, the fine of £600.00 the court arranged this to be taken out of my benefits each week. this is still being taken out I have today made a call to find out what I can do to get this stopped to Willesden court and got cut of the phone. Also, I called the fines people up who are collecting this fine and it is still being collected. Could someone please get the fine to be stopped being taken out of my benefits and also the money they have collected from this fine which I believe started in Aug **2014** to be paid back to me. I am not sure even how it would be paid back to me as it has been taken direct from my benefit which has made me suffer when I did nothing wrong and did in fact have insurance, could someone get back to me if I need to deal with anything to get this fine stopped being taken and also the money that has been taken paid back to me..

Mr Simon Cordell
109 Burncroft Ave
Enfield
Middlesex
EN3 7JQ
DOB: 26/01/1981

Regards
Simon Cordell

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90.

Additional Email Attachments & Emails / Issue:

1. 90

enquiries@harrow.crowncourt.gsi.gov.uk_05.20.2015_FW Simon Cordell
20/05/2015

/ **Page Numbers:** 685,686,687,688

--

685,

From: Harrow Crown, Enquiries

enquines@harrow.crowncourt.gsi.gov.uk

Sent: 20 May 2015 13:03

To: lorraine32@blueyonder.co.uk

Cc: [GL-BRENTMCENO](#).
[LCCC Collection Unit](#).
[LCCC Enforcement Unit](#).
[LCCC Compliance Unit](#)

Subject: FW: Simon Cordell

Attachments: Won-Appeal.pdf

Hello Mr Cordell

Your email has been forwarded to Willesden Magistrates Court.

When an appeal is finished, the results go back to Magistrates Court and they are supposed to send notification to London Collection and Compliance Centre and stop the payment of fine etc.

Please contact them to get this amended.

Regards Bharti Shah Harrow Crown Court 020 8424 2294

e-mail - bharti.shah@hmcts.gsi.gov.uk

TO ENABLE US TO DEAL PROMPTLY WITH YOUR ENQUIRY, PLEASE ENSURE THAT THE CASE NUMBER / INDICTMENT NUMBER IS QUOTED IN ALL COMMUNICATIONS AND URGENT EMAILS ARE MARKED WITH "HIGH PRIORITY".

COMMUNICATION SHOULD BE DIRECTED TO THIS COURT VIA ONLY ONE MEANS OF CONTACT AND TO ONLY ONE EMAIL ADDRESS. PLEASE REFRAIN FROM COPYING IT TO ADDITIONAL EMAIL ADDRESSES, FACSIMILE AND POST.

From: Lorraine Cordell **mailto:** lorraine32@blueyonder.co.uk

Sent: 19 May 2015 17:13

To: Harrow Crown, Enquiries

[GL-BRENTMCENO LCCC Collection Unit](#)

Subject: Re: Simon Cordell

To Whom It May Concern:

I am writing this email due to a case for using a vehicle without insurance that was heard at Harrow Crown Court on the 14 May 2015 Case Number A20150049 the appeal against conviction was allowed. Please see attached document from the court

When I was found guilty for this case at Willesden Magistrates' Court the case numbers were 011403134612 and the old case number to that was 011401596899.

When I was found guilty at Willesden Magistrates' Court, I was given

Fine £600.00

Victim surcharge £60.00

Licence endorsed: 6 penalty points

I am not sure who is to address the points being removed from my driving licence and the Victim surcharge £60.00 therefore could someone please explain if I need to do anything for this.

686,

Also, the fine of £600.00 the court arranged this to be taken out of my benefits each week. this is still being taken out I have today made a call to find out what I can do to get this stopped to Willesden court and got cut of the phone. Also, I called the fines people up who are collecting this fine and it is still being collected.

Could someone please get the fine to be stopped being taken out of my benefits and also the money they have collected from this fine which I believe started in Aug 2014 to be paid back to me. I am not sure even how it would be paid back to me as it has been taken direct from my benefit which has made me suffer when I did nothing wrong and did in fact have insurance, could someone get back to me if I need to deal with anything to get this fine stopped being taken and also the money that has been taken paid back to me..

Mr Simon Cordell 109 Burncroft Ave Enfield Middlesex EN3 7JQ DOB: 26/01/1981

Regards

Simon Cordell

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687,

Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

688,

In the Crown Court
at Harrow

Case No: A20150049
Court Code: 468



Page No: 1 of 1

Result of an Appeal

The Defendant Simon Paul Cordell

was convicted on 26 January 2015

by Willesden Magistrates' Court

of

Using Vehicle Without Insurance

and the following sentence(s)/order(s) were made:

To pay a fine of £600.00

To Pay a Victim Surcharge of £60.00

Licence endorsed; 6 penalty point(s).

The Appeal against conviction was heard on 14 May 2015.

It was ordered that the appeal against conviction be allowed .

A handwritten signature in black ink, appearing to read 'M. Smith'.

An Officer of the Crown Court
Date: 14 May 2015

(5032)

MAS/379340

End of picture!

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The occupiers of 117 and 113 and 111 Continued to victimizing me by 117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of using the same repeated items of the building fixtures such as slamming on and off the water taps to have tortures effects on me within my rented home is unfair living circumstances!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me!

No matter how I show the occupiers of 113 – 111 – and 117 Burncroft Avenue that I am a good man they continued to victimise me with their evil ways, such as

Waking me up by stamping above my head!

Loud and aggressive banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of criminal actions!

Continually, repeating to flushing the toilet when I am in the bath!

Eavesdropping, / Listening to where I am in my home and then chasing me around into each room as listed, while banging on the floor with objects!

Si Note:

1

2

Summary!

Because of what they get away with I now feel left insecure!

Disrepair!

There is too much mould on the walls and ceiling

The time these problems have got left to continue is unfair and I find it unbelievable that the problems with my flat still persist due to the Enfield Council and the Enfield Homes!

Disrepair!

These damp and heating problems that are within my home make me suffer every day and night without the right resolution occurring from the Enfield Council and Homes departments meaning that they continue to breach and neglect their conditional responsibilities, towards me!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the
Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

21/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

21/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Banging with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

I'm Keen to get these problems rectified in my flat but nothing seems to get rectified on the Enfield council's and the Enfield homes behalf!

Ever Email I send to the complaint department that never got addressed fairly and in a timely manner makes my sole understands the failures for humanity and puts diversity down!

The Enfield Council employees managed a Breach of duty towards me!

Summary!

These problems not getting addressed causes me Disturbance to my personal relationship with my partner

Disrepair!

The level to which I can accept getting neglected has over passed me because of the time period that the Enfield Council and the Enfield Homes teams officials should have treated the disrepair issue as an emergency and have not leaving me to suffer I cannot bear being treated like this!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

22/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

22/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Waking me up by stamping above my head!

My bedrooms are always very cold due to the no existents of the heating!

Working on my website!

Banging on the kitchen wall!

Victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects in my rented living circumstances!

Continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

The living conditions that I am faced with limit me in my daily routines!

Summary!

I disapproved of their behaviour with no remorse shown from them!

Disrepair!

The Enfield Homes team's officials have caused me distressful by not doing their jobs in a reasonable time frame, so to fix the disrepair issues within my home!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

23/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

23/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

Waking me up by stamping above my head!

Continually, repeating to flushing the toilet when I am in the bath!

Slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects in my rented living circumstances!

Reckless unprofessional behaviour!

At all times the stationery duties of the Enfield Council and the Enfield Homes must get taken to the utmost of importance but I continue to get stressed-out by the way they treat me unequal, all I want is a nice home to live in that I can work hard for to save and buy!

The government official kept putting me down by not doing their jobs correctly and or efficiently!

Summary!

I disapproved of their behaviour with no remorse shown from them!

Disrepair!

The damp and heating problems have gotten left to escalate and I keep requesting for the issues to get fixed without any action getting taken by the Enfield Homes and the Enfield Council's reasonable persons, this is not fair that I get left to suffer!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

24/05/2015

The Banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

24/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The tenants of 117 and 113 and 111 Continued to victimizing me by

Continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Victimizing me by Banging above the Bath to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

The continual intimidation of the kitchen draw being slammed shut or opened either way it got effectually, closed, to then soon after hear the sharpening of the kitchen utilities knives to an unrealistic extent to make a constructive sense of logic and reason, visible for explanation of any good character of themselves with the time need to look after an Adelson in today's word safely!

Slamming the main, communal entrance door closed!

Summary!

I feel Ashamed of the way the responsible people have left me to feel!

The Metropolitan Police constabulary's employees made me go through Intentional infliction of emotional distress by their decisions and actions at no fault of my own alongside in joint circular with the Enfield Homes and the Enfield Council's employees!

Disrepair!

A full detailed response needs to take place to why I get left to suffer like this because of the Heating and damp issues in my rented home even low I keep reporting them as emergency concerns and the reasons to why these problems get left for such a long duration of time? My Repair issues should not get pushed aside and then hidden without being correct by the Enfield Council and the Enfield Homes, as keeps happening to me at my losses out of life

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

25/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
25/05/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

Victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects in my rented living circumstances!

I continue to lecture the importance of my complaints and that off my sent official correspondent to what I send to the relevant persons, without no correct follow ups, namely the Enfield Council!

Summary!

It is truly tragic that the Enfield Councils and the Enfield Homes inclusive of the Metropolitan constabulary left the occupiers of 117 Burncroft Avenue without any form of support in regards to their Child's protection when I notified them of my concerns and video evidence of the legal guardians consecutive while amoral behaviour of criminal attempts, as for the child protection Act 1989 states that in section 27 of that act it requires all local authority as a must to assist in the protection of children, since the young child's birth the child legal mother and father have provoked a Critical emergency needed for the Mental stability of themselves to get questioned as for the complete absinth of the disregard for life itself, as the Article 2 of the human Right Act 1998 explains within its context, as I am Confident that the child is in danger alongside many of my other witness towards the child's legal guardians stability and Mental stability. The overseeing authorities should have

contacted the Social Services the earliest opportunity in pursuit of the Social Workers Act 1981!

Disrepair!

I get Offended by the lack of due diligence towards mine and other persons who may get affected by this neglect for life!

My flat is in a bad condition I continue to take pictures of the disrepair issues as it is uncomfortable to live in!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

26/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall**

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

26/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger!
Then the Loud and aggressive banging in the bathroom got worse and this got achieved by 117 and 113 tents slamming objects on to the floor with evil intent of criminal actions!
At the night time Stain played with his front door locks to try and scare me again!
Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!
Jumping on the floor above me when I am studying
They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!
Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!
117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Summary!

Disrepair!

The sound proofing issues in the flat are unreasonable to live with!
I try to live a peace full life within my rented premises but get distracted by other person's conversations in the other flats because of the sound proofing issues in the flat are unreasonable to living standards!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!
My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

27/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
27/05/2015**

- Disrepair!

- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

Waking me up by stamping above my head!

Loud and aggressive banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of criminal actions!

Continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Dropping articles on to their own wooden flooring to make loud banging noises!

No one would stop them from abusing me!

Summary!

An innovation of my privacy!

I get Left out of the right being achieved for me within the legal justice system and without the correct practices taking place in the Anti-Social Behaviour Proceedings put against me causing me to suffer at no fault of my own!

The sound issues within the block of flats mean that I cannot get any rest or enjoyment when I am in my rented home of the Enfield Council and the Enfield Homes teams as the noise from the other flat keeps me awake!

Disrepair!

It leaves me humiliated when any person visits my home and saw the damp issues with my rented property, I continue to have the same feeling when I want to speak in private in my home, as we have to whisper to keep our conversations private from the estate's other residents!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

28/05/2015

1 x Email Housing complaint to Dawn Allen Enfield Homes about My Neighbours and Housing Disrepair!

The Banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

Building the catalogue with Josh!

Issues with Housing Disrepair!

Working on My Website!

28/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

- **The Enfield Gov / Email's Issue: 02**

FW Issue I am having with neighbours /

Page Numbers: 2045

Housing complaint to Dawn Allen Enfield Homes about My Neighbour's and Housing Disrepair!

Neighbours!

General Public!

Enfield Council / Neighbourhood Watch Team / Enfield Homes / Met Police / MP's Disrepair!

--

1

The Enfield Gov / Email's Issue: 02

FW Issue I am having with neighbours

/ **Page Numbers:** 2045,

28 May 2015 15:16

Sent: To: [Dawn Allen](#)

Subject: FW: Issue I am having with neighbours.

Dear Dawn Allen

Could you please reply to all my emails as too, what can get done with the issues that is going on, you have not replied to one email and this is not fair, I don't know what is going on and why my son is being treated like this by Enfield Council is it due to what the police did to him?

Regards

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Waking me up by stamping above my head!

Victimizing me by Banging above the Barth to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

Slamming their own living room, door closed!

Eavesdropping, / Listening to where I am in my home and then chasing me around into each room as listed, while banging on the floor with objects!

Offer the period of mutable complaint that I highlighted the correct attention needed to upkeep the maintenance of my property regarding the damp to the Enfield Council; they left most opportunities to rectify the issues as invalidated!

To explain that I got left Embarrassed because of their actions towards me is an understatement!

Si Note:

1

Summary!

I tried to defend myself from them attacking me in a dignified manner with no submission towards justice getting accomplished!

This is not Noisy DIY at unsocial hours it is intentional infliction of torture!

Disrepair!

The way that the Enfield Council continue leave me to live is inhuman and I do not understand why they will not help me resolve the issues with the damp and the heating in my flat!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

29/05/2015

The Banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo!

**Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
29/05/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The tenants of 117 and 113 and 111 Continued to victimizing me by Believing that they would get away with their misplaced behaviour they continued with there be-crazed actions and tease me with their freedom!

Summary!

The noise stopped me from going to sleep!

I find it harsh that the administration departments have not taken these issues I raise to the correct level of importance within their stationery duties am I not equal to how other must get treated within the corpuscular standards that staff are obliged to follow!

Disrepair!

I get made incapable of doing my needed daily routines because of the disrepair issues!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

30/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!**

Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
30/05/2015

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

The flushing of the toilet above me happened again today and also the assault while I took my Birth by 117 and 113 and after in my front room and bedroom, I continued to get attacked even in my hall way I continue to recorded the evidence and send the correct complaints to the relevant persons of interest!

This flat and the Enfield Councils employees and Tents are damaging my private family life because of the occupiers of Address 111 – 113 – 117 otherwise known as the tenants of Burncroft Avenue kept damaged my work studies by their reckless actions towards me by banging on the floors and using the taps in a tortures manner to intimidate me none stop 24 hours a day it is a full assault against my person and legal rights!

Summary!

Disrepair!

The period of time that I have to spend on the telephone to the Enfield Council and the Enfield Homes staff in unreasonable without any official outcome at the end of all the proceedings!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

31/05/2015

**The Banging Continued: -
INTERIM CONDITIONS GOT GRANTED
Helping the Community Hall
Police lied and said that I got served the Asbo folder, so I got placed on an Injunction
Order!
Building my Court Case Defence for the Asbo!
Building the catalogue with Josh!
Issues with Housing Disrepair!
Working on My Website!
31/05/2015**

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

• **The Enfield Gov / Email's Issue: 02**

RE Issue I am having /

Page Numbers: 2046

Neighbours!

General Public!

Enfield Council / Neighbourhood Watch Team / Enfield Homes / Met Police / MP's

--

1

The Enfield Gov / Email's Issue: 02

RE Issue I am having

/ **Page Numbers:** 2046,

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

Sent: 31 March 2015 15:34

To: [Dawn Allen](#)

Subject: RE: Issue I am having

Mr Simon Cordell

109 Burncroft Ave

Enfield

Middlesex

EN3 7JQ

Dear Dawn Allen,

I am writing this email due to not having a reply to my email dated 19/03/2015 I am having a great deal of problems with my neighbours who live above me, they are not letting me sleep and this is having an effect on my health I have asked before if someone could come and speak to me to address these problems and no one has. I and my mother have made many phone calls about the neighbours above my flat, yet nothing is being done. Please can you get back to me as soon as possible in order to setup a meeting at my home so we can address the issues with the neighbours as soon as possible as I cannot live the way I am any longer. There is also still issues with repairs that have not been addressed.

Regards

Simon Cordell
Lorraine Cordell

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

The flats conditions are making it so that I am unable to sleep and continue to make me ill!

113 and 117 Burncroft Avenue kept continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they initially made me ill then they were Jumping up and down on the floorboards above wherever they can tell that I am present below!

Stain 111 Burncroft Avenue on my life also attacked me by hitting the kitchen wall with metal objects I can tell they are metal because of the noise it makes when he does it to have the negative effect he desires to create and I keep on washing all of my clothes so that they do not smell of the damp but the smell continues to linger on and become noticeable on all of my garments!

Si Note:

1

Summary!

Disrepair!

The Enfield Council and the Enfield Homes staff leave me and my mother writing emails to them without any response sent back in regards to emergency issue where my life is in danger and this is of a fail play of the staff!

Time Spent Building.

In the background of everything going I continued working on Creating a new and up to date event Fire Precautions and Equipment Checklist and Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defense Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!