

names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.

He stated that the second incident happened on 30/6/17 at 11.45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called her a liar when she denied slamming the door and proceeded to shout abuse at her. Mr Mathiyalagan also stated that on 2/7/17, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone. He stated that Simon also said to him that he has all of their personal details including phone numbers, full names, date of birth and bank details and that he must pay him some money to have them back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may have accessed their details from the phone if he has it because his wife stored their personal details on her phone.

**13/07/2017 : 19/07/2017 :**

NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.

**27/07/2017 :**

I telephoned Mr Mathiyalagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do so.

**08/08/2017 :**

<https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452,799455,817...> 08/08/2017

272 40