

**Extra**

**9x Driving Bans to work out!**

- 1) Brixton Case “Van taken to compound”
- 2) mother’s car Crash “Ford Fiesta” Tradex Insurance
- 3) mother’s car Crash “Rover”
- 4) Generator on the back on my van “No Ban”
- 5) Blakes House Scrambler Day / “Van taken to compound”
- 6) L1
- 7) 99
- 8) 99
- 9) 99

**January 2012**

<u>Dates</u>	<u>Incidents</u>			
		01/01/2012		
		02/01/2012		
		03/01/2012		
		04/01/2012		
		05/01/2012		
		06/01/2012		
		07/01/2012		
		08/01/2012		
		09/01/2012		
		10/01/2012		
		11/01/2012		
		12/01/2012		
		13/01/2012		
		14/01/2012		
		15/01/2012		
		16/01/2012		
		17/01/2012		
		18/01/2012		

		19/01/2012		
		20/01/2012		
		21/01/2012		
		22/01/2012		
		23/01/2012		
		24/01/2012		
		25/01/2012		
		26/01/2012		
		27/01/2012		
		27/01/2012		
		28/01/2012		
		29/01/2012		
		30/01/2012		
		31/01/2012		

**February 2012**

<b><u>Dates</u></b>	<b><u>Incidents</u></b>			
		01/02/2012		
		02/02/2012		
		03/02/2012		
		04/02/2012		
		05/02/2012		
		06/02/2012		
		07/02/2012		
		08/02/2012		
		09/02/2012		
		10/02/2012		
		11/02/2012		
		12/02/2012		
		13/02/2012		
		14/02/2012		
		15/02/2012		
		16/02/2012		
		17/02/2012		
		18/02/2012		
		19/02/2012		
		20/02/2012		
		21/02/2012		
		22/02/2012		
		23/02/2012		
		24/02/2012		
		25/02/2012		

		26/02/2012		
		27/02/2012		
		28/02/2012		
<b><u>March 2012</u></b>				
<b><u>Dates</u></b>	<b><u>Incidents</u></b>			
		01/03/2012		
		02/03/2012		
		03/03/2012		
		04/03/2012		
		05/03/2012		
		06/03/2012		
		07/03/2012		
		08/03/2012		
		09/03/2012		
		10/03/2012		
		11/03/2012		
		12/03/2012		
		13/03/2012		
		14/03/2012		
		15/03/2012		
		16/03/2012		
		17/03/2012		
		18/03/2012		
		19/03/2012		
		20/03/2012		
		21/03/2012		
		22/03/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	23/03/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from </li> </ul>	24/03/2012		

	<p><u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	25/03/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	26/03/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	27/03/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	27/03/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	28/03/2012		

	I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u>			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	29/03/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	30/03/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	31/03/2012		
<b><u>April 2012</u></b>				
<b><u>Dates</u></b>	<b><u>Incidents</u></b>			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	01/04/2012		

	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	02/04/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	03/04/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	04/04/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	05/04/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	06/04/2012		

	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	07/04/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	08/04/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	09/04/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	10/04/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	11/04/2012		

	<u>22/02/2013</u>			
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	12/04/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	13/04/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	14/04/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	15/04/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	16/04/2012		



	<p>and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	17/04/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	18/04/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	19/04/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	20/04/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from</p> </li> </ul>	21/04/2012		

	<u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u>			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	22/04/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	23/04/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	24/04/2012		
	<ul style="list-style-type: none"> <li><u>1</u> <b><u>The Enfield Gov / Email's Issue:</u></b> Insurance "Certificate of insurance" / <b>Page Numbers:</b> 1</li> </ul>	25/04/2012		

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

Insurance "Certificate of insurance"

/ **Page Numbers:** 1

**Date:** Wednesday, 25 April 2012, 13:06

**Subject:** Certificate of insurance

**From:** Jamie Close [JamieClose@broadsuredirect.com](mailto:JamieClose@broadsuredirect.com)

**To:** [re\\_wired@ymail.com](mailto:re_wired@ymail.com);

Good Afternoon, please find attached your Insurance documentation for your Motor trade Policy, your certificate of insurance is included in the documentation. Many Thanks, Jamie Close.

**Si Note:**

This is a copy of the email that I got sent out that contains proof of my Certificate of insurance.

	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> <b><u>and this policy was valid until</u></b> <b><u>22/02/2013</u></b></li> </ul>	26/04/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> <b><u>and this policy was valid until</u></b> <b><u>22/02/2013</u></b></li> </ul>	27/04/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> <b><u>and this policy was valid until</u></b> <b><u>22/02/2013</u></b></li> </ul>	28/04/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> <b><u>and this policy was valid until</u></b> <b><u>22/02/2013</u></b></li> </ul>	29/04/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b></li> </ul>	30/04/2012		

	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</p> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>			
<u>May 2012</u>				
<u>Dates</u>	<u>Incidents</u>			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	01/05/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	02/05/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	03/05/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u></li> </ul>	04/05/2012		

	<p>and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	05/05/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	06/05/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	07/05/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	08/05/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	09/05/2012		

	<p><u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	10/05/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	11/05/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	12/05/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	13/05/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</p> </li> </ul>	14/05/2012		

	<p>I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	15/05/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	16/05/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	17/05/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	18/05/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b> </li> </ul>	19/05/2012		

	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</p> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	20/05/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	21/05/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	22/05/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	23/05/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b></li> </ul>	23/05/2012		



	<p><b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	24/05/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	25/05/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	26/05/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	27/05/2012		

	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	27/05/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	28/05/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	29/05/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	30/05/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	31/05/2012		

June 2012

<u>Dates</u>	<u>Incidents</u>			
	<ul style="list-style-type: none"><li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li></ul>	01/06/2012		
	<ul style="list-style-type: none"><li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li></ul>	02/06/2012		
	<ul style="list-style-type: none"><li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li></ul>	03/06/2012		
	<ul style="list-style-type: none"><li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li></ul>	04/06/2012		
	<ul style="list-style-type: none"><li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b></li></ul>	05/06/2012		

	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</p> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	06/06/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	07/06/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	08/06/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	09/06/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b></li> </ul>	10/06/2012		

	<p><b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	11/06/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	12/06/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	13/06/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	14/06/2012		

	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	15/06/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	16/06/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	17/06/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	18/06/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	19/06/2012		

	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	20/06/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	21/06/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	22/06/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	23/06/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	23/06/2012		

	<u>22/02/2013</u>			
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	24/06/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	25/06/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	26/06/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	27/06/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	27/06/2012		



	and this policy was valid until <u>22/02/2013</u>			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	28/06/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	29/06/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	30/06/2012		

**July 2012**

<b><u>Dates</u></b>	<b><u>Incidents</u></b>			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	01/07/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b></li> </ul>	02/07/2012		

	<p><b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	03/07/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	04/07/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	05/07/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	06/07/2012		

	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	07/07/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	08/07/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	09/07/2012		
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	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	12/07/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	13/07/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	14/07/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	15/07/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	16/07/2012		

	<u>22/02/2013</u>			
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	17/07/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	18/07/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	19/07/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	20/07/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	21/07/2012		

	<p>and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li>   <li>• <u>1</u> <b><u>The Enfield Gov / Email's Issue:</u></b> Stopped by Police. Driving Ban (1) <b>Page Numbers:</b></li>   <li>• <u>2</u> <b><u>Stopped by Police Diary.</u></b> Driving Ban! Life could make you cry, yet again. <b>Page Numbers:</b></li> </ul>	<p>22/07/2012</p>		
<p><u>1</u> <b><u>The Enfield Gov / Email's Issue:</u></b> Stopped by Police. Driving Ban (1) <b>Page Numbers:</b> <u>22/07/2012</u> I was yet again harassed. My vehicle showed up in error on the police Database stating I did not have any insurance to drive, but I really did have the correct insurance policy in place at the time. Police later created a case out of the on goings of the incident and took the case to court, this got said to get done by government officials via a summons, what I did not receive. Email DATED = <u>06/05/2013</u> The offence of no insurance was allegedly committed on <u>22/07/2012</u> I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u> The company insuring me was <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</p> <p><u>2</u> <b><u>Stopped by Police Diary.</u></b></p>				

Driving Ban!

Life could make you cry, yet again.

**Page Numbers:**

**Stopped by Police.**

Driving Ban!

Life could make you cry, yet again, I am telling the truth the police kept pulling me over: --

In this point of my life, I managed to still stay happy and in my thoughts; I was as innocent as a true; "Jubilant British Child." From me describing my first arrival at Burncroft Avenue, I would say Life to me was pretty average to myself and others, in this time period the police had been pulling me over where-ever on a regular basis, but what was going on seemed to still be manageable. When I got home, I reminisced on the bad incident, what did take place while I went out. I can visualize and now document down what happened to me: I got stopped by the police on the

**22/07/2012**

I was yet again harassed. My vehicle showed up in error on the police Database stating I did not have any insurance to drive, but I really did have the correct insurance policy in place at the time. Police later created a case out of the on goings of the incident and took the case to court, this got said to get done by government officials via a summons, what I did not receive. In applying to have the case reopened, I did get justice and as a further, consequence to this meant I won the case and this became apparent a few months after the problem aroused, but even so, this was not until I noticed this case existed; In the final stages of this case I did finally managed to sort the issues out in the police's ongoing case, against me, by showing my insurance policy to the judge at the courthouse, so in this instance, towards my person I was adjacent to, a fine and points that did take place against my person, in turn causing me to suffer and this incident caused me wrongful punishments of expense, out of my life, to partly explain some of my expenses this incident got placed as an offence onto my driving licence, in an effect; causing a driving ban to persist. I latter did have the conviction removed, and the inducements redacted from my driving licence, but this case also caused me other additional wrongful losses out of my life.

	<ul style="list-style-type: none"><li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li></ul>	23/07/2012		
	<ul style="list-style-type: none"><li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li></ul>	24/07/2012		
	<ul style="list-style-type: none"><li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b></li></ul>	25/07/2012		

	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</p> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	26/07/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	27/07/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	28/07/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	29/07/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b></li> </ul>	30/07/2012		



	<p><b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	31/07/2012		
<b><u>August 2012</u></b>				
<b><u>Dates</u></b>	<b><u>Incidents</u></b>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> <li>•</li> <li>• <b><u>Driving Ban!</u></b></li> <li>• <b><u>The Enfield Gov / Email's Issue: 01</u></b>  <b><u>Insurance Broad Sure /</u></b>  <b><u>Page Numbers: 5,6</u></b></li> </ul>	01/08/2012		
<p><b><u>The Enfield Gov / Email's Issue: 01</u></b>  <b><u>Insurance Broad Sure</u></b>  / Page Numbers: 5,6  <b>Date: Wednesday, 1 August 2012, 14:14:</b>  <b>Subject: REF: Documents: --</b>  <b>From: Gaheris Edwards (<a href="mailto:gaheris@broadsuredirect.com">gaheris@broadsuredirect.com</a>)</b>  <b>To: <a href="mailto:re_wired@ymail.com">re_wired@ymail.com</a>;</b>  Kind Regards, Gaheris Edwards Insurance Administration Department.  Attachments</p>				

[S Cordell Docs. GE .pdf](#) (44.74 KB)

**6**

[S Cordell. GE .pdf](#) (182.78 KB)

[image001.png](#) (6.81 KB)

**Si Note:**

This Email with the policy proves that I was insured on the following dates that were in question by the met police alongside with these listed emails, dated: --

[22/07/2012](#)

	<ul style="list-style-type: none"><li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li></ul>	02/08/2012		
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	<ul style="list-style-type: none"><li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li></ul>	04/08/2012		
	<ul style="list-style-type: none"><li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li></ul>	05/08/2012		

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	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	08/08/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	09/08/2012		
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	<u>22/02/2013</u>			
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	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	17/08/2012		
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	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from</p> </li> </ul>	20/08/2012		

	<p><u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	21/08/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	22/08/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	23/08/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	24/08/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</p> </li> </ul>	25/08/2012		

	<p>I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	26/08/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	27/08/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	28/08/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	29/08/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b> </li> </ul>	30/08/2012		

	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <u>23/03/2012</u>  and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <u>23/03/2012</u>  and this policy was valid until <u>22/02/2013</u></li> </ul>	31/08/2012		
<b><u>September 2012</u></b>				
<b><u>Dates</u></b>	<b><u>Incidents</u></b>			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <u>23/03/2012</u>  and this policy was valid until <u>22/02/2013</u></li> </ul>	01/09/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <u>23/03/2012</u>  and this policy was valid until <u>22/02/2013</u></li> </ul>	02/09/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <u>23/03/2012</u></li> </ul>	03/09/2012		



	<p>and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	04/09/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	05/09/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	06/09/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	07/09/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	08/09/2012		

	<p><u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	09/09/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	10/09/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	11/09/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	12/09/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</p> </li> </ul>	13/09/2012		

	<p>I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	14/09/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	15/09/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	16/09/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	17/09/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b> </li> </ul>	18/09/2012		

	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</p> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	19/09/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	20/09/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	21/09/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</li> </ul> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	22/09/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b></li> </ul>	23/09/2012		

	<p><b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	24/09/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	25/09/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	26/09/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	27/09/2012		

	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	28/09/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	29/09/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	30/09/2012		
<b><u>October 2012</u></b>				
<b><u>Dates</u></b>	<b><u>Incidents</u></b>			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	01/10/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b></li> </ul>	02/10/2012		

	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</p> <p>I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	03/10/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	04/10/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	05/10/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	06/10/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b></li> </ul>	07/10/2012		

	<p><b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	08/10/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	09/10/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	10/10/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	11/10/2012		



	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	12/10/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	13/10/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	14/10/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	15/10/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	16/10/2012		

	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	17/10/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	18/10/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	19/10/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	20/10/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	21/10/2012		

	<u>22/02/2013</u>			
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	22/10/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	23/10/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	24/10/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	25/10/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	26/10/2012		

	<p>and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></p> </li> </ul>	27/10/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></p> </li> </ul>	28/10/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></p> </li> </ul>	29/10/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></p> </li> </ul>	30/10/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></p> </li> </ul>	31/10/2012		

	<u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u>			
<u>November 2012</u>				
<b>Dates</b>	<b>Incidents</b>			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	01/11/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	02/11/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	03/11/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	04/11/2012		

	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	05/11/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	06/11/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	07/11/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	08/11/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	09/11/2012		

	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	10/11/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	11/11/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	12/11/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	13/11/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	14/11/2012		

	<u>22/02/2013</u>			
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	15/11/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	16/11/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	17/11/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	18/11/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	19/11/2012		



	<p>and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	20/11/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	21/11/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	22/11/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	23/11/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	24/11/2012		

	<p><u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	25/11/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	26/11/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	27/11/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	28/11/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.</p> </li> </ul>	29/11/2012		

	I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u>			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	30/11/2012		

**December 2012**

<b><u>Dates</u></b>	<b><u>Incidents</u></b>			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul> <p><b><u>2012 December 2012</u></b> Mothers Car got crashed (Ford fiesta) Tradex Insurance Policy Mothers car crash when the blokes slammed their breaks on me coming down the sloop onto the A406 in the rain, this was one of those insurance scams.</p>	01/12/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	02/12/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b></li> </ul>	03/12/2012		

	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>			
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	04/12/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	05/12/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	06/12/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> </li> </ul>	07/12/2012		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b></p> </li> </ul>	08/12/2012		

	<p><b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	09/12/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	10/12/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	11/12/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul>	12/12/2012		

	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	13/12/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	14/12/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	15/12/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	16/12/2012		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>	17/12/2012		

<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>		18/12/2012		
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>		19/12/2012		
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul>		20/12/2012		
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b> </li> </ul> <p><b><u>21/12/2012</u></b></p> <p><b><u>Driving ban (1)?</u></b></p> <p><b><u>Si Note:</u></b></p> <p><b><u>1</u></b></p> <p><b><u>Added from 09 January 2013 13:16</u></b></p> <p><b>From:</b> Lorraine Cordell</p> <p><b>Mail To:</b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a></p>		21/12/2012		

**Sent:** 21 December 2012 16:47

**To:** [glthames.mclist@hmcts.gsl.gov.uk](mailto:glthames.mclist@hmcts.gsl.gov.uk)

**Subject: RE:** Simon Cordell Court case

To Whom It May Concern:

I am writing this email after a call I made to the court about a case that was heard about no insurance which the outcome was **6 points on my driving licence and a £700 fine.**

My Name and address are below

Mr Simon Cordell

23 Byron terraces

Edmonton

London

N9 7DG

The problem I have with this is yes I was pulled up by the police and was asked to bring my insurance to a police station which I did do, but it seem the police had given me the wrong form so the police station would not accept me to give them my insurance documents and said it would need to go to court, I have never heard anything about this until I got a letter from DVLA saying I had to send my driving licence back to them, I called DVLA to be told that there was a court case which was heard and that I been given 6 points so needed to send my driving licence to them to get these points added, I explained to them that I did not know about any court date and that I did in fact have insurance to drive on the day the police pulled me over. DVLA give me the court information to contract the court which I did and was told I need to put in that I did not know about the court date. I called Enfield court and was told that I need to write a letter to them which I have done but as of today's date

**21/12/2012**

I have not heard anything back from them. Today

**21/12/2012**

I got a next letter from DVLA saying that my driving licence was going to be revoked on the

**22/12/2012**

again I made a call to them which they have put a next 28 days onto the date that they will revoke my driving licence. I have also made a next call to the court and it seems I was given the wrong information and it should have asked for the case to be reopened which I am doing now by send you this email. Please could you reopen the case so that I can indeed show the court I do in fact have insurance to have been driving on the date I was pulled by the police, and as I said on the phone to the court



	<p>person, I speak to today I did not know about any dates for court before I got the letter from DVLA. I will enclose in this email my insurance documents so you can see in fact I was insurance, and could you please send me a new date to go to court to prove this. Many Thanks</p>			
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>            I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.            I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></p> <p><b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the 22/12/2012 revoked date</u>            +  <b>22/01/2013 extension date till</b>            =  <b>6 points on my driving licence and a £700 fine.</b></p> </li> </ul>	<p>22/12/2012</p>		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>            I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.            I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></p> <p><b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the 22/12/2012 revoked date</u>            +  <b>22/01/2013 extension date till</b>            =  <b>6 points on my driving licence and a £700 fine.</b></p> </li> </ul>	<p>23/12/2012</p>		
	<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b></p> </li> </ul>	<p>24/12/2012</p>		

	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> <p><b>21/12/2012</b></p> <p><u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the 22/12/2012 revoked date</u></p> <p>+ <u>22/01/2013 extension date till</u></p> <p>= <b>6 points on my driving licence and a £700 fine.</b></p>			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul> <p><b>21/12/2012</b></p> <p><u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the 22/12/2012 revoked date</u></p> <p>+ <u>22/01/2013 extension date till</u></p> <p>= <b>6 points on my driving licence and a £700 fine.</b></p>	25/12/2012		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul> <p><b>21/12/2012</b></p>	26/12/2012		

	<p><u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b></p> <p>+</p> <p><b>22/01/2013 extension date till</b></p> <p>=</p> <p><b>6 points on my driving licence and a £700 fine.</b></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b></li> </ul> <p><b>21/12/2012</b></p> <p><u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b></p> <p>+</p> <p><b>22/01/2013 extension date till</b></p> <p>=</p> <p><b>6 points on my driving licence and a £700 fine.</b></p>	27/12/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  and this policy was valid until <b><u>22/02/2013</u></b></li> </ul> <p><b>21/12/2012</b></p> <p><u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b></p> <p>+</p> <p><b>22/01/2013 extension date till</b></p> <p>=</p> <p><b>6 points on my driving licence and a £700 fine.</b></p>	28/12/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b></li> </ul>	29/12/2012		

	<p><b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></p> <p><b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b>  +  <b>22/01/2013 extension date till</b>  =  <b>6 points on my driving licence and a £700 fine.</b></p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul> <p><b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b>  +  <b>22/01/2013 extension date till</b>  =  <b>6 points on my driving licence and a £700 fine.</b></p>	30/12/2012		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b></li> </ul> <p><b>21/12/2012</b></p>	31/12/2012		

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<p><b>Driving Case Files / Attachments</b>  <b>27/02/2013</b>  <b>Till</b>  <b>20/10/2015</b></p>				
		<p>INTRO Start!</p>		
<p><b><u>January 2013</u></b></p>				
<p><b><u>Dates</u></b></p>		<p><b><u>Incidents</u></b></p>		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>            I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul> <p><b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the 22/12/2012 revoked date</u></p> <p>+  <u>22/01/2013 extension date till</u></p> <p>=  <b>6 points on my driving licence and a £700 fine.</b></p> <p><b><u>1</u></b>  <b><u>I grow up a bit more –</u></b>            The start with the police for me!  <b><u>Month Summary!</u></b></p>	<p>01/01/2013</p>		

1

**I grow up a bit more –**

The start with the police for me!

**Month Summary!**

The month the start of more Evidence of a continuation off assault against my person that still to date, continues to persist: - In

**2013**

at the start, be that as it may, I am still fighting strong for my share of a fair reality, that to me would make me my perfect life, but this has taken a drastic turn, for the worst. My Life has definitely changed for me by now and in being granted the quoted and as a further continuation of events, I have noticed that no matter how much I induce myself into good things that I commit my time to, that I always seem to get into some form of speculated: -- “accused trouble.” I and some other people believe that these happenings occur until now, with the police for my, jubilant, denial of not having a deprived lifestyle and also for getting to this age in my life I partly believe that the police just simply will not leave me alone as they want me in prison or dead full stop and this is, because of their running companies" running objectives: -- to me this means that this is because of how misplaced the police force get portrayed by some officers, at different times.

<ul style="list-style-type: none"><li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b>  <b>21/12/2012</b> <u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the</u> <b>22/12/2012 revoked date</b> + <b>22/01/2013 extension date till</b> = <b>6 points on my driving licence and a £700 fine.</b></li></ul>	02/01/2013		
<ul style="list-style-type: none"><li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b>  <b>21/12/2012</b></li></ul>	03/01/2013		

<p><u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b>  +  <b>22/01/2013 extension date till</b>  =  <b>6 points on my driving licence and a £700 fine.</b></p>			
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<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b>   <b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b>  +  <b>22/01/2013 extension date till</b>  =  <b>6 points on my driving licence and a £700 fine.</b> </li> </ul>	05/01/2013		
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b> </li> </ul>	06/01/2013		

<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> <p><b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b>  +  <b>22/01/2013 extension date till</b>  =  <b>6 points on my driving licence and a £700 fine.</b></p>			
<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> <p><b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b>  +  <b>22/01/2013 extension date till</b>  =  <b>6 points on my driving licence and a £700 fine.</b></p> </li> </ul>	07/01/2013		
<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> <p><b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b>  +  </p> </li> </ul>	08/01/2013		



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<p>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></p> <p><u>1</u> <b><u>Driving Ban (1)?</u></b> <b><u>The Enfield Gov / Email's Issue:</u></b> 2 Lorraine Cordell RE_ Simon Cordell Court case _ (2) <b>/ Page Numbers:</b> 19,20</p> <p><u>2</u> <b><u>The Enfield Gov / Email's Issue:</u></b> 3 Lorraine Cordell RE_ Simon Cordell Court case _ (3) / <b>Page Numbers:</b> 21,22 <b><u>"Same as above"</u></b></p> <p><b>21/12/2012</b> I got a next letter from DVLA saying that my driving licence was going to be revoked on the <b>22/12/2012 revoked date</b> + <b>22/01/2013 extension date till</b> = <b>6 points on my driving licence and a £700 fine.</b></p>	09/01/2013		
<p><u>1</u> <b><u>Driving Ban (1)?</u></b> <b><u>The Enfield Gov / Email's Issue:</u></b> 2 Lorraine Cordell RE_ Simon Cordell Court case _ (2) <b>/ Page Numbers:</b> 19,20 <b>From:</b> Lorraine Cordell <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> <b>Sent:</b> 09 January 2013 13:16 <b>To:</b> '<a href="mailto:glthames.mclist@hmcts.gsl.gov.uk">glthames.mclist@hmcts.gsl.gov.uk</a>' <b>Subject:</b> RE: RE: Simon Cordell Court case To Whom It May Concern: I sent an email on the <b>21/12/2012</b></p>			

about a case below, I have not heard anything about this email. Please can you confirm you have got the email with a reply to this email so that I know this matter is being looked into.

Many Thanks

Mr Simon Cordell

**From:** Lorraine Cordell

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

**Sent:** 21 December 2012 16:47

**To:** '[glthames.mclist@hmcts.gsl.gov.uk](mailto:glthames.mclist@hmcts.gsl.gov.uk)'

**Subject: RE:** Simon Cordell Court case

To Whom It May Concern:

I am writing this email after a call I made to the court about a case that was heard about no insurance which the outcome was **6 points on my driving licence and a £700 fine.**

My Name and address are below

Mr Simon Cordell

23 Byron terraces

Edmonton

London

N9 7DG

The problem I have with this is yes I was pulled up by the police and was asked to bring my insurance to a police station which I did do, but it seem the police had given me the wrong form so the police station would not accept me to give them my insurance documents and said it would need to go to court, I have never heard anything about this until I got a letter from DVLA saying I had to send my driving licence back to them, I called DVLA to be told that there was a court case which was heard and that I been given 6 points so needed to send my driving licence to them to get these points added, I explained to them that I did not know about any court date and that I did in fact have insurance to drive on the day the police pulled me over. DVLA give me the court information to contract the court which I did and was told I need to put in that I did not know about the court date. I called Enfield court and was told that I need to write a letter to them which I have done but as of today's date

21/12/2012

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again I made a call to them which they have put a next 28 days onto the date that they will revoke my driving licence. I have also made a next call to the court and it seems I was given the wrong information and it should have asked for the case to be reopened which I am doing now by send you this email. Please could you reopen the case so that I can indeed show the court I do in fact have insurance to have been driving on the date I was pulled by the police, and as I said on the phone to the court person, I speak to today I did not know about any dates for court before I got the letter from DVLA. I will enclose in this email my insurance documents so you can see in fact I was insurance, and could you please send me a new date to go to court to prove this.

Many Thanks

- |  |            |  |  |
|--|------------|--|--|
| <ul style="list-style-type: none"><li>• <b><u>Insurance:</u></b><br/><b><u>Tradex Insurance Company Limited.</u></b><br/>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359.<br/>I had a valid policy of insurance from<br/><b><u>23/03/2012</u></b><br/>and this policy was valid until</li></ul> | 10/01/2013 |  |  |
|--|------------|--|--|

<p><u>22/02/2013</u></p> <p><b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b>  +  <b>22/01/2013 extension date till</b>  =  <b>6 points on my driving licence and a £700 fine.</b></p>			
<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></p> <p><b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b>  +  <b>22/01/2013 extension date till</b>  =  <b>6 points on my driving licence and a £700 fine.</b></p> </li> </ul>	11/01/2013		
<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></p> <p><b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b>  +  <b>22/01/2013 extension date till</b>  =  <b>6 points on my driving licence and a £700 fine.</b></p> </li> </ul>	12/01/2013		

<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>            I am the named policy holder, Mr. Simon Cordell,            and my policy number is L/WST/MTP/0192359.            I had a valid policy of insurance from  <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b>   <b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving</u>  <u>licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b>            +  <b>22/01/2013 extension date till</b>            =  <b>6 points on my driving licence and a £700 fine.</b> </li> </ul>	13/01/2013		
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>            I am the named policy holder, Mr. Simon Cordell,            and my policy number is L/WST/MTP/0192359.            I had a valid policy of insurance from  <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b>   <b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving</u>  <u>licence was going to be revoked on the</u>  <b>22/12/2012 revoked date</b>            +  <b>22/01/2013 extension date till</b>            =  <b>6 points on my driving licence and a £700 fine.</b> </li> </ul>	14/01/2013		
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>            I am the named policy holder, Mr. Simon Cordell,            and my policy number is L/WST/MTP/0192359.            I had a valid policy of insurance from  <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b>   <b>21/12/2012</b>  <u>I got a next letter from DVLA saying that my driving</u>  <u>licence was going to be revoked on the</u> </li> </ul>	15/01/2013		

<p>22/12/2012 revoked date + 22/01/2013 <u>extension date till</u> = 6 points on my driving licence and a £700 fine.</p>			
<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></p> <p>21/12/2012 I got a next letter from DVLA saying that my driving licence was going to be revoked on the <b>22/12/2012 revoked date</b> + <b>22/01/2013 extension date till</b> = <b>6 points on my driving licence and a £700 fine.</b></p> </li> </ul>	16/01/2013		
<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></p> <p>21/12/2012 I got a next letter from DVLA saying that my driving licence was going to be revoked on the <b>22/12/2012 revoked date</b> + <b>22/01/2013 extension date till</b> = <b>6 points on my driving licence and a £700 fine.</b></p> </li> </ul>	17/01/2013		
<ul style="list-style-type: none"> <li> <p><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from</p> </li> </ul>	18/01/2013		

<p><u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p> <p><b>21/12/2012</b> I got a next letter from DVLA saying that my driving licence was going to be revoked on the <b>22/12/2012 revoked date</b> + <b>22/01/2013 extension date till</b> = <b>6 points on my driving licence and a £700 fine.</b></p>			
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul> <p><b>21/12/2012</b> I got a next letter from DVLA saying that my driving licence was going to be revoked on the <b>22/12/2012 revoked date</b> + <b>22/01/2013 extension date till</b> = <b>6 points on my driving licence and a £700 fine.</b></p>	19/01/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul> <p><b>21/12/2012</b> I got a next letter from DVLA saying that my driving licence was going to be revoked on the <b>22/12/2012 revoked date</b> + <b>22/01/2013 extension date till</b> =</p>	20/01/2013		

<p><b>6 points on my driving licence and a £700 fine.</b></p> <ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul> <p><b>21/12/2012</b> I got a next letter from DVLA saying that my driving licence was going to be revoked on the <b>22/12/2012 revoked date</b> + <b>22/01/2013 extension date till</b> = <b>6 points on my driving licence and a £700 fine.</b></p>	21/01/2013		
<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul> <p><b>21/12/2012</b> I got a next letter from DVLA saying that my driving licence was going to be revoked on the <b>22/12/2012 revoked date</b> + <b>22/01/2013 extension date till</b> = <b>6 points on my driving licence and a £700 fine.</b></p>	22/01/2013		
<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <b><u>23/03/2012</u></b> and this policy was valid until <b><u>22/02/2013</u></b></li> </ul>	<b>23/01/2013</b>		
<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b></li> </ul>	24/01/2013		

	<p><b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u></p>			
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u></li> </ul>		25/01/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u></li> </ul>		26/01/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u></li> </ul>		27/01/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u></li> </ul>		27/01/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from</li> </ul>		28/01/2013		



	<u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u>			
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	29/01/2013		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	30/01/2013		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	31/01/2013		
<b><u>February 2013</u></b>				
<b>Dates</b>		<b>Incidents</b>		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>	01/02/2013		
	<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359. </li> </ul>	02/02/2013		

	<p>I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u></p>			
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>		03/02/2013		
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>		04/02/2013		
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>		05/02/2013		
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>		06/02/2013		
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <u>23/03/2012</u>  and this policy was valid until  <u>22/02/2013</u> </li> </ul>		07/02/2013		

<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b> </li> </ul>	08/02/2013			
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b> </li> </ul>	09/02/2013			
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b> </li> </ul>	10/02/2013			
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b> </li> </ul>	11/02/2013			
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b>  I am the named policy holder, Mr. Simon Cordell,  and my policy number is L/WST/MTP/0192359.  I had a valid policy of insurance from  <b><u>23/03/2012</u></b>  <u>and this policy was valid until</u>  <b><u>22/02/2013</u></b> </li> </ul>	12/02/2013			
<ul style="list-style-type: none"> <li> <b><u>Insurance:</u></b>  <b><u>Tradex Insurance Company Limited.</u></b> </li> </ul>	13/02/2013			

	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>			
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b></li> </ul>	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	14/02/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b></li> </ul>	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	15/02/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b></li> </ul>	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	16/02/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b></li> </ul>	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></p>	17/02/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b></li> </ul>	<p>I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u></p>	18/02/2013		

	and this policy was valid until <u>22/02/2013</u>			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	19/02/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	20/02/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	21/02/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> <b><u>Tradex Insurance Company Limited.</u></b> I am the named policy holder, Mr. Simon Cordell, and my policy number is L/WST/MTP/0192359. I had a valid policy of insurance from <u>23/03/2012</u> and this policy was valid until <u>22/02/2013</u></li> </ul>	22/02/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.  <u>08/04/2012</u> insurance policy email "insurance broker Broadshaw" + "KGM the insurer" + "Lloyds Bank"</li> </ul>	23/02/2013		

<p>= MT3574694</p> <p>I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>			
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	24/02/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	25/02/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	26/02/2013		
<p>1.</p> <ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul> <p>1.</p> <ul style="list-style-type: none"> <li>• <b><u>Additional Email Attachments &amp; Emails / Issue:</u></b> 1 <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 02.27.2013_RE RE Simon Cordell Court case</li> </ul> <p>1</p> <ul style="list-style-type: none"> <li>• <b><u>The Enfield Gov / Email's Issue:</u></b> 4 Lorraine Cordell RE_ Simon Cordell Court case / <b>Page Numbers:</b> 25,26 <u>"Enfield court / my insurance"</u></li> </ul> <p>2</p> <ul style="list-style-type: none"> <li>• <b><u>The Enfield Gov / Email's Issue:</u></b> 5 Lorraine Cordell RE_ Simon Cordell Court case _</li> </ul>	27/02/2013	12:22:00	<b>X2</b> 1,2

(1) / **Page Numbers:** 27,28

**“Same as above”**

3

• **The Enfield Gov / Email’s Issue:**

6 Lorraine Cordell \_Re\_ Simon Cordell Court case /

**Page Numbers:** 29,30

**“Same as above”**

4

• **The Enfield Gov / Email’s Issue:**

7 Lorraine Cordell \_Re\_ Simon Cordell Court case \_

(1) / **Page Numbers:** 31,32

**“Same as above”**

5

• **The Enfield Gov / Email’s Issue:**

8 Lorraine Cordell \_Re\_ Simon Cordell Court case \_

(2) / **Page Numbers:** 33,34

**“Same as above”**

1.

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

1.

1 [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 02.27.2013\_RE RE Simon Cordell Court case  
27/02/2013

/ **Page Numbers:** 1,2

1.

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

1.

1 [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 02.27.2013\_RE RE Simon Cordell Court case  
27/02/2013

/ **Page Numbers:** 1,2

1.

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

**Sent:** 27 February 2013 12:22 '

**To:** [gl-thamesmcenq@hmcts.gsl.gov.uk](mailto:gl-thamesmcenq@hmcts.gsl.gov.uk)

**Subject:** RE: RE: Simon Cordell Court case

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

**Sent:** 27 February 2013 12:19

**To:** [gl-thames.mcenq@hmcts.gsl.gov.uk](mailto:gl-thames.mcenq@hmcts.gsl.gov.uk)

**Subject:** RE: RE: Simon Cordell Court case

Hello

Again, I am writing to get the case below reopened, I have emailed as you can see below, and I still have heard nothing about this case. After a call that was made today, I have been given a next email to send this email to in the hope that it can be dealt with.

Please read the below emails and can you please reply to say you have got this email.

Many Thanks

Mr Simon Cordell

**From:** Lorraine Cordell [mailto: [lorraine32@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk)]

**Sent:** 09 January 2013 13:20

**To:** [gl-thames.melist@hmcts.gsl.gov.uk](mailto:gl-thames.melist@hmcts.gsl.gov.uk)

**Subject: RE: RE: Simon Cordell Court case**

To Whom It May Concern:

I sent an email on the 21/12/2012 about a case below, I have not heard anything about this email.

Please can you confirm you have got the email with a reply to this email so that I know this matter is being looked into.

Many Thanks

Mr Simon Cordell

**From:** Lorraine Cordell [mailto: [lorraine32@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk)]

**Sent:** 21 December 2012 16:47

**To:** [gl-thames.melist@hmcts.gsl.gov.uk](mailto:gl-thames.melist@hmcts.gsl.gov.uk)

**Subject: RE: Simon Cordell Court case**

To Whom It May Concern:

I am writing this email after a call I made to the court about a case that was heard about no insurance which the outcome was **6 points on my driving licence and a £700 fine.**

My Name and address are below

Mr Simon Cordell 23 Byron terrace Edmonton London N9 7DG

2.

The problem I have with this is yes I was pulled up by the police and was asked to bring my insurance to a police station which I did do, but it seem the police had given me the wrong form so the police station would not accept me to give them my insurance documents and said it would need to go to court, I have never heard anything about this until I got a letter from DVLA saying I had to send my driving licence back to them, I called DVLA to be told that there was a court case which was heard and that I been given 6 points so needed to send my driving licence to them to get these points added,

I explained to them that I did not know about any court date and that I did in fact have insurance to drive on the day the police pulled me over.

DVLA give me the court information to contract the court which I did and was told I need to put in that I did not know about the court date. I called Enfield court and was told that I need to write a letter to them which I have done but as of today's date **21/12/2012** I have not heard anything back from them.

Today **21/12/2012** I got a next letter from DVLA saying that my driving licence was going to be revoked on the **22/12/2012** again **I made a call to them which they have put a next 28 days onto the date that they will revoke my driving licence**, I have also made a next call to the court and it seems I was given the wrong information and it should have asked for the case to be reopened which I am doing now by send you this email.

Please could you reopen the case so that I can indeed show the court I do in fact have insurance to have been driving on the date I was pulled by the police, and as I said on the phone to the court person, I speak to today I did not know about any dates for court before I got the letter from DVLA. I will enclose in this email my insurance documents so you can see in fact I was insurance, and could you please send me a new date to go to court to prove this.

Many Thanks Mr Simon Cordell

1

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



4 Lorraine Cordell RE\_ Simon Cordell Court case

/ **Page Numbers:** 25,26

“Enfield court / my insurance”

**From:** Lorraine Cordell

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

**Sent:** 27 February 2013 12:19

**To:** '[glthames.mcenq@hmcts.gsl.gov.uk](mailto:glthames.mcenq@hmcts.gsl.gov.uk)'

**Subject: RE: RE:** Simon Cordell Court case

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Many Thanks

Mr Simon Cordell

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**Sent:** 09 January 2013 13:20

**To:** '[glthames.mclist@hmcts.gsl.gov.uk](mailto:glthames.mclist@hmcts.gsl.gov.uk)'

**Subject: RE: RE:** Simon Cordell Court case

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**21/12/2012**

about a case below, I have not heard anything about this email. Please can you confirm you have got the email with a reply to this email so that I know this matter is being looked into.

Many Thanks

Mr Simon Cordell

**From:** Lorraine Cordell

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

**Sent:** 21 December 2012 16:47

**To:** '[glthames.mclist@hmcts.gsl.gov.uk](mailto:glthames.mclist@hmcts.gsl.gov.uk)'

**Subject: RE:** Simon Cordell Court case

To Whom It May Concern:

I am writing this email after a call I made to the court about a case that was heard about no insurance which the outcome was 6 points on my driving licence and a £700 fine.

My Name and address are below

Mr Simon Cordell

23 Byron Terrace

Edmonton

London

N9 7DG

The problem I have with this is yes I was pulled up by the police and was asked to bring my insurance to a police station which I did do, but it seem the police had given me the wrong form so the police station would not accept me to give them my insurance documents and said it would need to go to court, I have never heard anything about this until I got a letter from DVLA saying I had to send my driving licence back to them, I called DVLA to be told that there was a court case which was heard and that I been given 6 points so needed to send my driving licence to them to get these points added, I explained to them that I did not know about any court date and that I did in fact have insurance to drive on the day the police pulled me over.

**Page: 26**

DVLA give me the court information to contract the court which I did and was told I need to put in that I did not know about the court date. I called Enfield court and was told that I need to write a letter to them which I have done but as of today's date

**21/12/2012**

I have not heard anything back from them. Today

**21/12/2012**

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**22/12/2012**

again I made a call to them which they have put a next 28 days onto the date that they will revoke my driving licence, I have also made a next call to the court and it seems I was given the wrong information and it should have asked for the case to be reopened which I am doing now by send you this email. Please could you reopen the case so that I can indeed show the court I do in fact have insurance to have been driving on the date I was pulled by the police, and as I said on the phone to the court person, I speak to today I did not know about any dates for court before I got the letter from DVLA. I will enclose in this email my insurance documents so you can see in fact I was insurance, and could you please send me a new date to go to court to prove this.

Many Thanks

Mr. Simon Cordell

<ul style="list-style-type: none"> <li><b>Insurance:</b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	28/02/2013		
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**March 2013**

<b><u>Dates</u></b>	<b><u>Incidents</u></b>		
<ul style="list-style-type: none"> <li><b>Insurance:</b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	01/03/2013		
<ul style="list-style-type: none"> <li><b>Insurance:</b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	02/03/2013		
<ul style="list-style-type: none"> <li><b>Insurance:</b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b></li> </ul>	03/03/2013		

	and was in force until Midnight on the <b>22/02/14</b> when it lapsed.			
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	04/03/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	05/03/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	06/03/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	07/03/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	08/03/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	09/03/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank"</li> </ul>	10/03/2013		

<p>I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>			
<p>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>	11/03/2013		
<p>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>	12/03/2013		
<p>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>	13/03/2013		
<p>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>	14/03/2013		
<p>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>	15/03/2013		
<p>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>	16/03/2013		
<p>• <b><u>Insurance:</u></b></p>	17/03/2013		

<p>Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>			
<p>• <b><u>Insurance:</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>	18/03/2013		
<p>• <b><u>Insurance:</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>	19/03/2013		
<p>• <b><u>Insurance:</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>	20/03/2013		
<p>• <b><u>Insurance:</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>	21/03/2013		
<p>• <b><u>Insurance:</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>	22/03/2013		
<p>• <b><u>Insurance:</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>	23/03/2013		

<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	24/03/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	25/03/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	26/03/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	27/03/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	27/03/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	28/03/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	29/03/2013		

<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	30/03/2013			
<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	31/03/2013			
<b><u>April 2013</u></b>				
<b><u>Dates</u></b>		<b><u>Incidents</u></b>		
<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	01/04/2013			
<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	02/04/2013			
<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	03/04/2013			
<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	04/04/2013			
<ul style="list-style-type: none"> <li><b><u>Insurance:</u></b></li> </ul>	05/04/2013			

<p>Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>			
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<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	07/04/2013		
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<p><b><u>1</u></b> <b><u>The Enfield Gov / Email's Issue: 01</u></b> Insurance / <b>Page Numbers:</b> 36 <b><u>36</u></b> <b>Subject:</b> Fwd.: REF: 00-COSX14MT04-ID&lt;23&gt; Open Attach Documents <b>From:</b> Rewired (<a href="mailto:re_wired@ymail.com">re_wired@ymail.com</a>) <b>To:</b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>; <b>Date:</b> Monday, 8 April 2013, 14:21 ----- Forwarded Message -----</p>			



**From:** Gaheris Edwards  
[gaheris@broadsuredirect.com](mailto:gaheris@broadsuredirect.com)  
**To:** [re\\_wired@ymail.com](mailto:re_wired@ymail.com)  
**Sent:** Monday, 8 April 2013, 14:55  
**Subject:** REF: 00-COSX14MT04-ID<23> Open Attach Documents  
As requested,  
Kind Regards,  
Gaheris Edwards

2

**Like a hurricane, they kept on tucking into me; while forcibly Ripping, me apart: -**

By the next date in reference being a quarter of the way through

**2013**

I say that things had become a constant vision to me of the metropolitan police always bullying me, they would never, stop intimidating me, it had become so bad that it had become a “reality” the police just would not stop harassing me, victimising me, labelling me, right up until the last final moments that I have to live to take my last final breaths of air and then end up straight after, as getting claimed as a dead body. On the

**08/04/2013**

members of the metropolitan police force yet again pulled me over to stop me in my car, the reason given to me for being stopped by them while in my car, got explained to be -  
This error occurred, because my vehicle insurance was still not showing up on the metropolitan police computer systems. When checked it stated that I never got insured and that in some circumstances, different on duty police officers, were having problems with being updated correctly, betraying to them, that I might not have insurance to drive. I had insurance at these different times; as any reader of this report would also understand to be true, as well by now; it was simple for the police on this occasion to handle this incident; In a fair manner of law, to accept there was an error on the police and or the MID database and this was at no fault of my own but as in most cases with the police this did not happen. This inelegance on the police national computers got put into place due to me prior being, incorrectly, stopped, so many times beforehand, by random representing police officers of the law. In the start of the case the police used a summons against me, so to take me to court also, which I never receive, adding, even more complications to my daily surprises; I was later to find out that the judge who heard my case at the court, found me guilty in my absence and after his or her hand, he or she added more driving points to my driving licence and another fine. A fine got issued in this case by the judge, I and others worked hard, for us to get the case reopened in co Hurst towards the rest of the court cases, that I got imposed too. In the final stages of the court case I ended up showing the court my insurance, so I won the case.  
The Points did finally get removed of my driving licence and the fine ended up being revoked; coincidentally.

Proof of Insurance policy: [Link](#)

**Simon Cordell's**

**My 1st Asbo Response Bundle**

In reference to the 12th Jan 2013 Canary Wharf

This is an updated statement further to the statement of Mr Simon Cordell.

**Dated:** 24th day of February **2015.**

**Version: V1**

**Page Numbers:** 01,02,03,04,05,06,07

1

• **The 1st Asbo Folder / pub Book Issue: 1!**

CRIS report 4208625/13 Sunday Going Out on Motor Bikes Pc 466ht /224810 C. Scott /

**Page Numbers:**

**Mag 2 –**

143,144,145,146,147,148,149,150,151,152,153,154,155,156,157,158,159,160,161,162,  
163,164,165,166,167,168,169,170,171,172,173,174

**Mag 1) Response:**

108,109,110,111,112,113,114,115,116,117,118,119,120,121,122,123,124,125,126,127,  
128,129,130,131,132,133,134,135,136,

**Appeal-**

131,132,133,134,135,136,137,138,139,140,141,142,143,144,145,146,147,148,149,150,  
151,152,153,154,155,156,157,158,159,160

07/04/2013

153,

**Data Protection Act –**

**Dispose of As Confidential Waste**

**PC SJ ELSMORE 752YE 206372**

<b>CR:</b>	4208625/13
<b>Cr Type:</b>	B Notifiable/MPS/
<b>Other:</b>	N-I
<b>Status:</b>	D
<b>Press:</b>	N
<b>Class:</b>	S/Pub Order S 5
<b>GLU:</b>	HT
<b><u>Accused Custody</u></b>	
<b>Accused No:</b>	1 Of: 1
	CORDELL
	Simon Paul
<b>Proceedings Type:</b>	
<b>U.R.N (Case No):</b>	01HT/1537/13
<b>Original CR ID:</b>	
<b>Custody No:</b>	01EIT/1537/13
<b>Process/Other Offence in Brief:</b>	<b>Judicial Disposal:</b>
<b>Ref:</b>	section 5 poa AA Charge/further charge
<b>Date Entered: By:</b>	<b>08/04/2013</b>
<b>Proceedings Type:</b>	<b>PC /9244 TC RYDER AA Charge/further charge</b>
<b>Date Entered:</b>	<b>08/04/2013</b>
<b>Date Charged:</b>	
<b>Court Details</b>	
<b>Court Appearance Type:</b>	
<b>Court:</b>	

<b>Date/Time:</b>	
<b>Date INI Form served:</b>	
<b>Bail Details Police Bail?</b>	Y
<b>Return to Station Date:</b>	
<b>Unknown Court Bail?</b>	
<b>Conditions:</b>	
<b>Current Bail:</b>	
<b>Date Imposed:</b>	
<b>Non-Appearence Warrant?</b>	
<b>Wanted Docket Ref No:</b>	

**167.**

**Data Protection Act –**

**Dispose of As Confidential Waste**

**PC SJ ELSMORE 752YE 206372**

<b>CR:</b>	4208625/13
<b>Cr Type:</b>	B Notifiable/MPS/
<b>Other:</b>	N-1
<b>Status:</b>	D
<b>Press:</b>	N
<b>Class:</b>	S/Pub Order S 5
<b>GLU:</b>	HT

**Details of Investigation 07/04/2013 17:12 PC 224810**

**466HT C SCOTT**

**PRIMARY INVESTIGATION DETAILS:** Immediate action

1. CAD 4619/07APRI3...PC 466HT SCOTT AND PC 997HT ASTON

2. Police were called to Ellesmere Street E14 where an informant had seen a group of males load a flat screen TV into the rear of a white Ford Transit panel van Vrm CX52 JRX. The informant was a local resident and was particularly concerned as her neighbour had been recently burgled.

The vehicle was in Ellesmere Street junction of Upper North Street There could see there were 4 males sat in tire front cab. The person in the driving seat was a light skinned ic3 male (sus) Police parked behind the van and Pc Aston got out the car to get around to the van. As he rounded our car the van pulled to the right toward Upper North Street. Pc Aston was now in front of the van and the van stopped.

Pc Scott opened the car door to speak to the driver and he said, 'What the fuck do you want, you can't stop me' We identified ourselves as a police officers by displaying my warrant card and he continued to say 'you have no power to stop me what are your powers' It was explained why we were there and why we had stopped him.

Pie remained aggressive saying that we did not know how to do our job and that we had no power to search him. The oilier males in the van were telling the male to calm down and let us get on with it. He was still aggressive saying that he was all legit saying that we had no reason to be there. He then turned off the engine and jumped out the van and walked to ward the pavement. We explained he was detained for the search and he continued to shout, 'Don't you Ricking touch me, I can walk around' He continued to question our grounds and I again

**4**

**Court Case: "Sunday Going out on my Motorbike for the day."**

**Wandering Around: --**

This fine day was just me wandering around to others and to me it was just another day, very much similar to other days and I guess this would be very much the same; for any other people, who reside in and around, the Great British town's streets off London: - Going out with friends. One of the many of best days of our lives had gotten planned out, so for me and my friends to go out on our own Off-road-Scramblers. What acutely; happened, is that on the

**07/04/2013**

I had arrived at my friend's house, what is on, an up kept average, London housing estate. This was on the traditional British day of rest and for that fact, it was a Sunday. On this occasion, I and my friends were in London's Streets, EW1. Initially, in the beginning and

thought that days moments, in the start of the days, hours that me and my friends had all been together, I would say that everything was going fine, for me to quote a saying off what happened in the one thousand and four hundred and forty minutes going on in them twenty-four hour that I think many people may already have heard before, so for me to define the days' event's, I would say; all good things must come to an end. Before the police officer's presence, I and my friends had intended to head out on our planned travels and this day would have included us all being able to arrive, at our prior planned destination, but as always in my life, the police had stopped us.

**Next in, is Just, three out of three, quick short couple of notes; —**

**Note 1;** The day had got set by ourselves, so for us all, to have; a lot of excitement, within the legal constraints of the united Kingdom's Laws and because of this we were all, being silent and relaxed, therefore we caused no trouble and was just waiting to go out for the day.

**Note 2;** A lot of different people's off-road-motorbikes were present, as, we all were on this day out for me and my friends. When the police officers questioned us all about them, beforehand of arresting my person, everybody's off-road-motorbikes; were already in three different prior arranged vans and soon to us, the true owners of them all, were to be able to go on the move to our chosen place on that day, if not for the police officer's interruption.

**Note 3;** I also would like to note the point of; I and my friends, definitely supplied no entertainment equipment to anybody, on this date and therefore, as a result of mine and other's good intentions for this day, I did not cause any acts of Anti-Social Behaviour, hence, together I and my friends, did not cause any illegal or civil problems, as a quick briefing towards a summary, on this incident; I did not feel like I could even go out for the day that being said and meant to mean; with some of my friends and not getting harassed, by the police, once again.

**A continuation of the same day events: --**

**07/04/2013**

So, for me now to only leave the rest of the past day's events to get explained, now down too I explaining even more-extra further truths; The police officers who had commenced, on us, at the time did say to us all, who were present at the incident, that they had got called to a report of a Burglary. When this got explained to us by the police officers it had got confusing to me and my friends, as, we caused no criminal offences that got accused of our persons that the police officers were then alleging to us. Members of the police had approached us and this was while I and my friends were all together, getting ready to head on an into our travels out; In portraying, to another person the day's predicaments, of one of the now at present, funny parts of this day I would start by explaining; that it was the so called 999 police call / the police officers present at the scene so-called witness. The dilemma of what ended up happening to me is that by the end of me explaining to the police officers, about me being an innocent man, is that the police officers continued with their plans not to trust in me, and they forcibly searched inside of my van, while using their powers of law against me. OK, at the time to me and my friends felt that, how the police officers, made us all feel, got achieved by the copper(s), so that things had got completed wrong by them and this was happening to me and my friends, so, that what was going on to us was not so funny at the time but once the copper did their searches and finished embarrassing me, I can recollect them getting out of the back of my van and in both of them officers managing to doing this, I noticed that they both accepted

to me, that I was right from the start and there was no stolen property in my van, in fact there were just two off my own personal off-road-Scramblers, to my own satisfaction.

**As a continuation of the**

**07/04/2013**

I make it evident that People always claim that god; Loves a person to try hard at good things, out of their life and this is what I done and still do. When the Police took the time after doing their searches inside of my parked van, they had to explain their intelligence to us all, this got done so for the police officers to explain their reasons of search on me and my property, they both explained the following; that it got based upon the so called **original** 999 call that the police call centre had received and in that report a civilian person claimed to see a burglary, that was supposedly in progress, they continued to further their information to us, by explaining that the police officers witness who had called them had seen some sort of stolen property, such as a TV, being placed into the back of my van. This was never true and now in any off the situations such as, more, neither, nor anything of the right that is expected, the Police are now using this day as a civil case, at a later date, to their own wrong advantage against me, after me being charged and not found guilty for anything for the day, the legal director of the Metropolitan police force just simply refuses to take any of the cases out of the Asbo folder and this case is also out of the time limitation Act 1980. Where the incident has got put into the Anti-Social Behaviour Order case files it has caused me to wrongly suffer and even after me winning the case in court and then to make things worse, the police officers, who are to support taking pursuit of this so called pointed out wrongful actions, who are in charge of creating and the on goings within the Asbo case do not seem to be able to provide, any of the following: — As the police officers said, at the roadside, there should be an official police intelligence CAD, that should relate to this date and time of this incident.

**One.**

This police cad should also be able to refer to the Pacific details; that must describe a person accusing me or other people of criminal offences.

**Two.**

Neither do the police show the evidence of the 999 callers, stating that they saw a burglary that was in progress.

**Three.**

The missing and not induced Cad of police official information, must then introduce true evidence, off the so called; if any, true audio recordings, that would relate to any of the 999 calls, that got said to have got made on this day. The Second part of the day: -- I, can evidently, reminisce, on both of the police officers, being clear and adamant, in what they had together said to us, while still chatting with the police officer's, they continued with what they were doing to my person and also continued to do their Identification checks, on the two-Off-road- Bikes this did also include my van, and they all came back to be legitimate but this never got mentioned again in case that I won at court or even in the up-to-date Asbo on goings. In another addition to the events, of the day, the police said that I had No insurance, so to be driving my van and this become a further negative effect, towards me. This further negative effect got place upon me already knowing, that my insurance company had also tried, for themselves to help me, so to resolve all the problems that we were all then together having. After my van and I got searched, by the attending officers of the law, I continued to get abused by them both at the roadside; the reason to why I got abused is; because of my insurance policy, still not showing up on the police National computer systems, I continued to get frustrated because of this and the following reasons. It was easy to understand that I was getting

constantly attacked by members of the police force, attacked as if in to describe a person always getting harassed. This Harassment partly took place on most available Sunday's. I can remember that on this occasion I literally had to freeze on the day; While re-analysing the circumstances that I got presented within by them police officers on the scene, so, to be able to stop any of the tear's that unexpectedly seemed to want to then drizzle down my face; or maybe start too really flood out really fast of my eyes and to then come down both sides of the cheeks, tears running down onto my garments, and straight onto the floor. The police officer in front of me had become criminals "thieves," they wanted my van and the bikes to go to their police compound and for me to pay for it. I knew right there and then that they had no legal rights to do the things that they were doing to me and take my van and this is that precise moment in time, when I held my breath into stop them tears, I continued to talk to the police about not seizing my van. When I asked them to trust in me in the hope of them police officer's, not doing any of their unusual unwanted actions against me, such as: The Intimidation and Harassment, that I am made to believe that I must get used to, when getting somehow, someway, victimised by some police officers. Referring to another addition of a part to everything, that was going on, I said to the police officers; that there is a harder problem to overcome and this problem was with the day being a Sunday; and I do strengthen this now made announcement about the day being a Sunday, as to the contrary is because this got done to myself wrongly and as to a consequence off the police officers own bad decisions and actions that on the day lead towards their entrusting misplaced behaviour towards me, as they both must have also already understood that; 99%, of insurance companies do not get opened, on a Sunday so, my insurance policy should have covered me alongside with my word, when I told the police officers, whom were present that I had already got insured. With the day being a Sunday, this also meant that they could not have been able to make a phone call to my insurance company, "on this day," besides in my defence, I told the police officers, who were present, at that precise stage that I had already got insured and showed a copy of my policy to them both.

To keep the ball rolling, another key point is, that for many months pre-existing to this incident equalling to the amount of time that it got left to extend to this incident, my mother previously had tried to help me to stop the dilemmas I kept having with my insurance policy. My mother had already tried many times beforehand to resolve the issue of my concern, by contacting the relevant people involved, this included the police, DVLA and my insurance company, as well as the MID database. Throughout her conversations with the relevant people, she come to an agreement with them all and what got agreed is that this problem would get resolved between them all, "as to describe something being fixed, not a problem no more," so to me this meant that together a lot of people had all prior tried to work out why; I was always, not showing up as insured. I noticed myself that on the police computer I did not show up as insured, but I was OK on the mid database and OK on my insurance company's computers, but still no one could solve the problem. While talking to the police officers at the roadside about my insurance I noticed that there was no more talk about a stolen TV from any house; what next started to persisted to proceed is that, while still standing and talking to the police officer's, I did get a bit upset and by the middle of our discussions, all of our voices, had become at a bit high of a rate, the reason being of my voice getting louder was because I got accused of not having any insurance and they wanted to stop my pre planned day out on my bikes. I did have the correct insurance policy in place, so for me to be driving and able to drive that can then, that was in question at the time, so I do not see why I did get arrested by the police officer on this day and I also do not see why the police officers made this case get continued towards me, by them police officers, following charges against me. After

getting humiliated by getting searched for a TV I then having my van seized with my bikes in it. Once arrested, I got taken to the police station, I then after got charged and granted police bail and this got placed on to a further date for me to attend at a courthouse, meaning that in turn I then got to attend to a court hearing and this was for a hearing, so that I could enter my no guilty plea, to establish that I needed to wait for a trial to take place, this further date got set so for me, to be able to defend myself. When in court, and at the first preliminary hearing it then got explained to me by the judge, that if I do not attend to the courthouse; a prison sentence may get issued towards my person and this would work out to be with the possibility of a fine or both. Amusingly, the charges that got brought into motion by the police were for a breach of the peace and for no insurance, which I did not commit, this meant me paying out of my pocket more money to the government official's or even a custodial sentence. Under these circumstances I had already had to pay the Police car compound money who had seized my van and in turn this forwarded the fact that I suffered yet again, for losing my vehicle and the cost of paying, to get it back out of the police car compound. I done nothing wrong and I paid a lot of money, for my insurance policy, to which I lost, due to these court cases on goings. All of this information to me meant by

**2013,**

things just simply; changed in my life and I slowly got depressed, as you can read all about, because of the manner in which the police officers were treating me, as I understood what they were doing to me was so wrong. I look back in time and forward into the present time of today in writing this book / report / diary, when both of the offences had said to have taken place, that the metropolitan police force brought into motion; the reason for this is both of the cases, tarnished my life and got dropped shortly after. Both cases got dropped shortly after in compliance towards a decision that got made of a "No Further Action" being taken place against me, but this case still was not to be over in the copper's eyes. The accusations claimed against me in the case files continued to get used against me. In the moment of these occurrences and a long time after this day protested to proceed, I knew that what they were doing to me would change my life for the worst and that this meant to me that whenever I continue to wake up, at my own home on most mornings since the day's incidents took and take place, I seem to keep thinking to myself the same little thought: repeatedly, and repeatedly, again; how did this day get added to the Anti-Social Behaviour Order Application, at this present time of my life. The original police officers' statements, got held in the police national computer system, after being imputed on the first few days, what did in fact truly happen is that after the incident took place in Elsmere Street, I went to court and got found not guilty and then afterwards; "Some, other, different, police officer's," from another police force alongside with the metropolitan's legal director edited the old NFA case information, by extended their work abilities and decided to take the law into their own deceitful hands, while the original Crimint got placed on their working companies' systems. This got done so for it to get fabricated, and then they compiled their falsified redeveloped made and said to be findings, of the day, so to adduced them findings into a copy of the Anti-Social Behaviour Order proceedings, that I am fighting against, up and till date, which has wrongly, got put against me, with no honest reason's, as I already prior won the so-called court case in the court. In add-amusingly, to me, was nothing ever got explained again, that being about any report of a Burglary, which the police officers claimed all about and now it makes me feel furious, in knowing what the police officers are doing to my life all of the time, when regarding this instance and others, it left me being even, moreover, to being intrigued, by the police officers who got involved, I get astonished by them all, for what they have done to me.



**Proof of Insurance policy: [Link](#)**

**Points of Facts of Law:**

- 1.** I won this case at court and then afterwards the police used it to gain a guilty conviction against myself!
- 2.** Mr Cordell did not involve himself in the organization of any illegal rave.
  - 1.** This was his friends housing estate and because of there is reason there is no party locations within the local housing area, having a party very unlikely.
  - 2.** And the day was a Sunday, Very unlikely for a party of any form or concept.
  - 3.** Nor did he supply equipment on said date.
- 4. Mr Simon Cordell will State;** “that he was not rude to police, but he did feel like he could not even go out for the day with some of his friends, without getting stopped and searched by members of the police. He states he did not get upset in the manner that the police have said he did and that he does not mean to come across as rude to police. In this case he was just trying to explain the error on the system.
- 5.** It is also noted that the caller was very clear that they saw a flat screen TV being put into Mr Cordell’s van, which is confusing to why when the police searched the van, they found no TV, but did in fact find two of his off-road motor bikes, which is not included in Steve Elsmore statement.

The police did checks on Mr Simon Cordell’s Off-Road Motor Bikes but this is also not stated, but should show up on the seizure notice, as Mr Simon Cordell did ask the police office to take careful note of the two off road motorbikes, as due to the high value of them.
- 6. Mr Simon Cordell will state;** “that he did get a bit upset when the police said they were going to seize his van, as he did have insurance in place to be able to drive the van in question, but there was an error on the MID database.

Miss Cordell had been trying to help her son resolve the issue concerning his insurance policy not showing on the mid database alongside with members of their local police force and his insurance company KGM too, together they had tried to work out why Mr Simon Cordell was showing as uninsured. There was information noted as intelligence on the police National Computer stating this I had asked the police to check on their systems due to this, but they would not they just wanted to seize Mr Simon Cordell’s van without checking, so he knew he was being wrongfully accused at this point, as he had done nothing wrong and he did have insurance to be driving and had paid a lot of money for his insurance.
- 7.** In addition, the prosecution offered no evidence in respect of the charges that were brought even though they were reliant on police witnesses. Mr Simon Cordell had been wrongfully arrested for not having insurance when he was insured to drive.
- 8.** He also did not cause any Anti-Social Behaviour on this date in question.
- 9.** There are no CADs for this date, but yet they were meant to be, a CAD referring to the pacific details that should be relating to a person stating, that they believed a burglary was in progress and of the 999-caller stating that they had seen a person who was putting a flat screen TV into Mr Simon Cordell’s van.

**In reference to the 07th April 2013, A friend’s Home**

Please read Mr Simon Cordell’s last statement dated the  
**24/02/2015**

he states that he did not attend any premises on this date to rave,

<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 2</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	09/04/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	10/04/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	11/04/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	12/04/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance:</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	13/04/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	14/04/2013		
<ul style="list-style-type: none"> <li>• <b><u>The Enfield Gov / Email's Issue: 01</u></b> Insurance / <b>Page Numbers:</b> 22,23 proof of my insurance policy's schedule</li> </ul>	15/04/2013		

1

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

Insurance

/ Page Numbers: 37,38

**On the Date off: Monday, 15 April 2013 at time: 15:14**

I decided to call my insurance company and send an email so that I would get prove of my insurance policy's schedule and this is a copy of the email I received: -

**Subject:** Documents

**From:** Melanie Tyman: -- [melanietwyman@broadsuredirect.com](mailto:melanietwyman@broadsuredirect.com)

**To:** [re\\_wired@ymail.com](mailto:re_wired@ymail.com)

Dear Mr Cordell Please see below the listed payment dates and amounts of your new direct debit facility as discussed: Payment Schedule Items Payment Date Type of Payment Scheduled Payment Amounts Wednesday 24-Apr-2013.

- Direct Debit; £200.38 Thursday 23-May-2013: -
- Direct Debit; £100.18 Monday 24-Jun-2013:
- Direct Debit; £100.18 Tuesday 23-Jul-2013: -
- Direct Debit; £100.18 Friday 23-Aug-2013: -
- Direct Debit; £100.18 Monday 23-Sep-2013:
- Direct Debit; £100.18 Wednesday 23-Oct-2013: -
- Direct Debit; £100.18 Monday 25-Nov-2013:
- Direct Debit; £100.18 Monday 23-Dec-2013:
- Direct Debit; £100.18 Thursday 23-Jan-2014:
- Direct Debit; £100.18

Finally: I can confirm, there is a balance owed to Close Premium Finance, relating to your cancelled Motor Trade policy, which ran from

**12/10/2013**

&

**25/01/2014**

the balance required is £157.42. Please contact Close Premium Finance to make payment of this balance, as agreed.

Many thanks,

Melanie Twyman Finance Manager.

<ul style="list-style-type: none"><li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li></ul>	16/04/2013		
<ul style="list-style-type: none"><li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li></ul>	17/04/2013		

<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	18/04/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	19/04/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	20/04/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	21/04/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	22/04/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	23/04/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	24/04/2013		

	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	25/04/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	26/04/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	27/04/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	28/04/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	29/04/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	30/04/2013		
<b><u>May 2013</u></b>				
<b><u>Dates</u></b>		<b><u>Incidents</u></b>		
	<b><u>1</u></b>	<b>01/05/2013</b>		

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

Insurance /

**Page Numbers:** 28,29

Wanting to revoke my insurance

2

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

Insurance, Hello I have enclosed my driving licence

/ **Page Numbers:** Error

1

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

Insurance

/ **Page Numbers:** 43,44

43,

**Subject: Re:** REF: 00-COSX14MT04-ID<24> Open Attach Documents

**From:** Rewired ([re\\_wired@ymail.com](mailto:re_wired@ymail.com))

**To:** [jolidstone@broadsuredirect.com](mailto:jolidstone@broadsuredirect.com)

**Date:** Wednesday, 1 May 2013, 12:18

Hello

please find enclosed my driving license

Simon Cordell

**From:** Jo Lid stone <[jolidstone@broadsuredirect.com](mailto:jolidstone@broadsuredirect.com)>

**To:** 'Rewired ' <[re\\_wired@ymail.com](mailto:re_wired@ymail.com)>

**Sent:** Wednesday, 17 April 2013, 10:55

**Subject: RE:** REF: 00-COSX14MT04-ID<24> Open Attach Documents

Good Morning Simon,

Thank you for the documents. We are s

44

Jo Lid stone

Administration Department

-----  
**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 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 us network.

-----  
Broadsure Direct Is Authorised and regulated by the Financial Services Authority.

Attachments

Driving Lic.jpg (133.01 KB)

Driving LicBackPart.jpg (143.79 KB)

Simin\_Paper-Part.pdf (50.60 KB)

image001.png (3.49 KB)

2

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

Insurance, Hello I have enclosed my driving licence

/ **Page Numbers:** Error

**On the Date of** Wednesday, 1 May 2013, at 12:18: --

An email got sent to my insurance firm regarding them wanting to revoke my insurance policy and this is a copy of the email.

**Subject:** Documents: --

**From:** Rewired [re\\_wired@ymail.com](mailto:re_wired@ymail.com)

**To:** [jolidstone@broadsuredirect.com](mailto:jolidstone@broadsuredirect.com)

Hello, I have enclosed my driving licence; Mr. Simon Cordell.

Proof of Insurance policy: [Link](#)

	<ul style="list-style-type: none"><li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li></ul>	02/05/2013		
	<ul style="list-style-type: none"><li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li></ul>	03/05/2013		
	<ul style="list-style-type: none"><li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li></ul>	04/05/2013		
	<ul style="list-style-type: none"><li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li></ul>	05/05/2013		
2.	<p>1. 2</p> <ul style="list-style-type: none"><li>• <b><u>Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 05.06.2013_ Wrongful conviction and request to set aside the c</li></ul> <p><u>1</u></p> <ul style="list-style-type: none"><li>• <b><u>The Enfield Gov / Email's Issue: 01</u></b></li></ul>	06/05/2013	17:26:00	<b>X25</b> 3,4 5,6,7,8 9,10,11,12 13,14,15,1 6 17,18,19,2 0

9 Lorraine Cordell Wrongful conviction and request to set aside the conviction and re-open the case  
**/ Page Numbers:** 45

21,22,23,24  
25,26,27,

## 2.

### Additional Email Attachments & Emails / Issue:

1. 2

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_05.06.2013\_Wrongful conviction and request to set aside the c  
06/05/2013

**/ Page Numbers:** 3,4,5,6

7,8,9,10,11,12

13,14,15,16,17,18

19,20,21,22,23,24

25,26,27

--

## 3.

**From:** Lorraine Cordell

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

**Sent:** 06 May 2013 17:26

**To:** [gl-thamesmcenq@hmcts.gsl.gov.uk](mailto:gl-thamesmcenq@hmcts.gsl.gov.uk)

**Cc:** [eastgroupcpo@hmcts.gsi.gov.uk](mailto:eastgroupcpo@hmcts.gsi.gov.uk)

**Subject:** Wrongful conviction and request to set aside the conviction and re-open the case

**Attachments:** **RE:** Simon Cordell Court case

**RE:** [Simon Cordell Court case](#)

**RE: RE:** [Simon Cordell Court case.](#)

**RE: RE:** [Simon Cordell Court case](#)

**RE:** [Simon Cordell Court case](#)

**RE:** [Simon Cordell Court case; S Cordell Docs. GE .pdf](#)

Dear Sir or Madam

I have emailed your court on a number of occasions regarding my conviction and sentence for no insurance. 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

Application to set aside the conviction: -

On **22nd July 2012** I was stopped and given a producer by the police as they did not believe that I held a valid policy of insurance. I attended the police station and I was advised that my case would be going to court and I would be summonsed in due course. I never received any summons in relation to this matter and I only became aware that the case had been dealt with in my absence when I received a letter from the DVLA advising me that I had to send in my driving licence. I disputed with the DVLA the points, but I was given an ultimatum that if I did not send in my licence it would be revoked. I therefore had no choice but to send in my licence. I immediately contacted the Court by telephone, and I was advised to send an email. I sent in a number of emails and I have been given a number of emails, but I have not received any confirmation from the court.

I forwarded a copy of my insurance policy to the court and again this was ignored. The offence of no insurance was allegedly committed on **22nd July 2012**. I had a valid policy of insurance from **23rd March 2012** and this policy was valid until **22nd February 2013**. The company insuring me was Tradex Insurance Company Limited. I am the named policy holder, Mr. Simon Cordell and my policy number are L/WST/MTP/0192359.



I have points on my licence which I should not have. Can you please as a matter of urgency email me back on this matter so that I can have a date so that the conviction can be set aside and my case heard in order that I can show the court my insurance and the PLO can make the necessary enquiries. Once this has happened, I would be grateful if the court could email the DVLA to advise them that the points have been issued in error and the fine be set aside also.

This matter is urgent and is dragging on. I cannot resolve this matter until the case is listed before either a District Judge or Magistrates so I would appreciate your cooperation. I am very disappointed that you have ignored all my emails. This is causing me stress. Can you now please resolve this legal matter by listing the case for an application to set aside the conviction? I can then forward my documents to the relevant prosecuting authority.

I await hearing from you in relation to this matter and I thank you in advance for your anticipated co-operation in this matter.

Yours faithfully

Simon Cordell

4.

Wrongful conviction and request to set aside the conviction and re-open the case->S Cordell

Docs.\_GE\_.pdf

**Insurance Company Ltd**

Mr Simon Cordell 109, Burncroft Avenue Enfield EN3 7JQ

**03 April 2012**

Dear Mr Cordell,

**Policy Number: L/WST/MTP/0192359 Reference: Motor Trade Policy**

We have pleasure in enclosing your policy documents.

These have been issued in accordance with your instructions however we recommend that you thoroughly check the enclosed and advise us immediately should any amendments be required.

Thank you for entrusting your business with us.

Yours sincerely,

**Emma Guard (UW)**

**Tradex Insurance Company Ltd**

Tradex Insurance Company Ltd Victory House, 7 Selsdon Way, London. E14 9GL DX551740, Isle of Dogs 5 Tel 020 7001 9200 Fax 020 7068 7730 www.tradex.com

Tradex Insurance Company Limited is authorised and regulated by the Financial Services Authority (no. 202917)

FSA

Registered in England and Wales no. 2983873 at Victory House, 7 Selsdon Way, London E14 9GL (Doc version 11.6.11)

5.

**Premium Advice Note**

**TRADEX**

**Insurance Company Ltd**

Mr Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ 03 April 2012	
--	--

Dear Mr Cordell,
------------------

<b>Policyholder:</b> Mr Simon Cordell,
--

<b>Policy Number:</b>	L/WST/MTP/0192359 - 8		
<b>Policy Type:</b>	Road Risks		
<b>Inception Date:</b>	23 March 2012		
<b>Reason for Issue:</b>	Policy Adjustment		
<b>Effective Date:</b>	23 March 2012		
<b>Parts / Sections Applicable</b>	<b>Premium Due</b>	<b>Insurance Premium Tax (6%)</b>	<b>Total Premium Due</b>
<b>Policy Total</b>	<b>£ 0.00</b>	<b>£ 0.00</b>	<b>£ 0.00</b>
	Finance Charges: Document Charges: Service Charges: <b>Total Amount Due:</b>		£ 0.00 £ 0.00 £ 0.00 <b>£ 0.00</b>

Collection Method: Broker Collected

**Emma Goard (UW)**

**Tradex Insurance Company Limited.**

Tradex Insurance Company Ltd Victory House, 7 Selsdon Way, London. E14 9GL DX551740, Isle of Dogs 5 Tel 020 7001 9200 Fax 020 7068 7730 www.tradex.com

Tradex Insurance Company Limited is authorised and regulated by the Financial Services Authority (no. 202917)

Registered in England and Wales no. 2983873 at Victory House, 7 Selsdon Way, London E14 9GL (Doc version 1.11.11)

**6.**

**Insurance Company Ltd**

Mr Simon Cordell 109 Burncroft Avenue Enfield

EN3 7JQ

3 April 2012

Dear Mr Cordell,

**Re: Your Motor Trade Policy**

**Policy Number: L/WST/MTP/0192359**

I refer to the above-mentioned policy number and your recent communication.

I enclose a copy of the vehicles declared to Tradex and the Motor Insurance Database.

Please check the schedule of vehicles carefully to ensure all of the information is correct and if amendments are required, please advise us as soon as possible.

Yours sincerely,

**Emma Goard (UW)**

**Tradex Insurance Company Ltd**

Tradex Insurance Company Ltd Victory House, 7 Selsdon Way, London. E14 9GL DX551740, Isle of Dogs 5 Tel 020 7001 9200 Fax 020 7068 7730 www.tradex.com

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FSA

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**7.**

**Motor Trade Vehicle Schedule**

**TRADEX**

**Insurance Company Ltd**

<b>Policy Number:</b>	L/WST/MTP/0192359 <b>Date of Issue:</b> 03 April 2012
<b>Policyholder:</b>	Simon Cordell <b>Agent:</b> 23664 Westminster - Broadsure Direct
<b>Occupation/Profession:</b>	<b>Effective:</b> 16:53 (24Hrs) 23 March 2012 Mechanical Servicing Overhaul
<b>Address:</b>	<b>Expiry:</b> 12:00 (24Hrs) 22 February 2013 109 Burncroft Avenue, Enfield, EN3 7JQ
<b>Make/Model:</b>	<b>CC/GVW/KW/h: Reg. No: Value: YOM: Customer Loan:</b> <b>Security Reg: Date Added:</b>
<b>RENAULT CLIO RIPCURL</b>	1149 NA57LDY £0 2007 No A 23-Mar-12

Security Required Codes:

A: Manufacturers Standard B: Thatcham Cat 1 Alarm & Immobiliser C: Tracking Device D: Alarm, Immobiliser and Tracking Device

**Reason for Issue: Policy Adjustment**

Page 6 of 15

8.

**Certificate of Motor Insurance**

**TRADEX**

**Insurance Company Ltd**

**Policy No.:** L/WST/MTP/0192359

**Name of Policyholder:** Mr Simon Cordell

**Motor Trade Business:** Buying and Selling, Mechanical / Servicing / Overhauls

**Description of Vehicles:**

- Any vehicle owned, leased or on hire purchase to Mr Simon Cordell
- Any vehicle (mechanically propelled or otherwise) attached to a motor vehicle described in 1 for the purpose of being towed.
- Any other motor vehicle held in trust or in the custody or control of Mr Simon Cordell for the purposes of their declared motor trade business. **But excluding any:**

Steam driven vehicles.

Motor vehicle transporters which, inclusive of trailer(s), have a carrying capacity of more than 2 vehicles.

Vehicles owned by Directors, Partners or their Spouses and more specifically insured elsewhere.

Commercial vehicles with a gross vehicle weight in excess of 3.5 tonnes.

Coaches and Minibuses other than for sale, service, or repair.

Motorcycle. Quad Bikes.

**Effective time and date of commencement for the purposes of the relevant Road Traffic Acts.**

**Operative Date:** 16:53 (24hrs) 23 March 2012

**Operative Until:** 12:00 (24hrs) 22 February 2013

**PERSONS ENTITLED TO DRIVE AND LIMITATIONS AS TO USE:**

**Name: Date of Birth: Use: DOV:**

Simon Cordell 26/01/1981 MT / SD&P Not Allowed

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. **DEMONSTRATION:** Demonstration of a vehicle to any other person provided that person is driving with the permission of the Policyholder and is accompanied by any driver named above who is entitled to drive for motor trade purposes.

**LIMITATIONS AS TO USE:**

**MT:** Use in connection with the declared motor trade business.

**SD&P:** Social Domestic and Pleasure use including journeys between the home address and the permanent place of business.

**PBU:** Personal Business use in connection with other additional occupation(s).

**DOV:** Where shown as allowed, the drivers named above may also drive any other vehicle for social domestic and pleasure purposes only provided they have the permission of the owner to do so and the vehicle is taxed, registered and insured in the owner's name.

Use by any other person provided that such person is driving with the permission of the Policyholder and is accompanied by any person entitled to drive as described above for the purpose of demonstration only.

**Excluding:**

**1.** Use for hire and reward other than in connection with the motor trade, racing, pace making, competitions, rallies, track days, trials or speed tests whether on a road, track, off-road, land prepared for such use or the Nürburgring Northcliffe and whether the event is officially organised or informally arranged.

**2.** Use 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 or in the custody or control of the Policyholder at the time of seizure.

I hereby certify Ireland, the Isle Pleasure use in

that the policy to which this Certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern of Man, the Isle of Jersey, the Isle of Guernsey, and the Isle of Alderney. Please see reverse of Certificate for Social, Domestic and Europe.

**Registered Office: Victory House, 7 Selsdon Way, Isle of Dogs, London E14 9GL Registered in England, Ireland, and Wales No: 0293873**

Tradex Insurance Company Limited is authorised and regulated by the Financial Services Authority (no. 202917)

Advice to Third Parties: Nothing in this Certificate affects your right as a Third Party to make a claim.

**MID Compliance Enquiries: 020 7959 7542 Windscreen Cover - Not Included**

**Chief Executive Officer**

**Tradex Insurance Company Limited**

**Authorised Insurers**

**9.**

<b>Parts / Sections Applicable</b>	<b>Covered / Not Covered</b>	<b>Premium Due</b>	<b>Insurance Premium Tax (6%)</b>	<b>Total Premium Due</b>
<b>Road Risks</b>	Covered	£ 0.00	£ 0.00	£ 0.00
<b>Vehicles at the Trade Premises</b>	Covered	£ 0.00	£ 0.00	£ 0.00
<b>Public Liability</b>	Not Covered	£ 0.00	£ 0.00	£ 0.00
<b>Product Liability</b>	Not Covered	£ 0.00	£ 0.00	£ 0.00
<b>Sales and Service Indemnity</b>				
<b>Employers Liability</b>	Not Covered	£ 0.00	£ 0.00	£ 0.00
<b>Goods in Transit</b>	Not Covered	£ 0.00	£ 0.00	£ 0.00
<b>Legal Expenses</b>	Covered	£ Included	£ Included	£ Included
<b>Totals</b>		£ 0.00	£ 0.00	£ 0.00

Your premium and policy terms are based on the following activities and vehicle types. Should there be significant changes during the period of insurance you must tell us.

**BUSINESS ACTIVITIES**

Declared Business Activities	Vehicles Traded or Handled				
<b>Buying and Selling:</b>	25	%	<b>Standard Vehicles:</b>	10 0	%
<b>Importing and Exporting:</b>	0	%	<b>Sports Vehicles:</b>	0	%
<b>Sale / Repair of Salvage Vehicles:</b>	0	%	<b>Imported Vehicles:</b>	0	%
<b>Mechanical / Servicing / Overhauls / MOT:</b>	75	%	<b>Classic Cars:</b>	0	%
<b>Crash Body Repairs / Spraying:</b>	0	%	<b>Kit Cars / Modified Vehicles:</b>	0	%
<b>Sale / Fitting of Motor Accessories:</b>	0	%	<b>Motorcycles:</b>	0	%
<b>Valeting / Steam Cleaning:</b>	0	%	<b>American / Canadian Vehicles:</b>	0	%
<b>Windscreen Replacement:</b>	0	%	<b>Commercial Vehicles over 3.5t:</b>	0	%
<b>Exhaust / Tyre Replacement:</b>	0	%	<b>Car Transporters more than 2 Vehicles:</b>	0	%
<b>Recovery Agent:</b>	0	%	<b>Quad Bikes:</b>	0	%
<b>Repossession Agents:</b>	0	%	<b>Coaches / Minibuses:</b>	0	%
<b>Other:</b>	0	%			
	100	%		10 0	%

**No Claims Bonus is currently 6 Years protected.**

**Date:** 03/04/2012

**Page 9 Of 15**

**Policy Number:** L/WST/MTP/0192359

Tradex Insurance Company Ltd Victory House, 7 Selsdon Way, London. E14 9GL DX551740, Isle of Dogs 5 Tel 020 7001 9200 Fax 020 7068 7730 www.tradex.com

Tradex Insurance Company Limited is authorised and regulated by the Financial Services Authority (no. 202917)

Registered in England and Wales no. 2983873 at Victory House, 7 Selsdon Way, London E14 9GL (Doc version 1.11.11)

**Motor Trade Policy Schedule**

To be read in conjunction with your

Policy Booklet insurance Company Ltd

**Policyholder:** Simon Cordell Broker / **Agent:** Westminster-Broadsure Direct

Correspondence 109 Burncroft Avenue

Address: Enfield

Address: Street

EN3 7JQ

Correspondence 4th Floor Argyle Centre York

Ramsgate

Kent

CT11 9DS

**Policy No:** L/WST/MTP/0192359

**Date of Issue:** 03 April 2012

**Reason for Issue:** Policy Adjustment

**Period of Insurance:**

**Operative From:** 16:53 (24 hrs) 23 March 2012

**Operative Until:** 12:00 (24 hrs) 22 February 2013

**10,**

**Motor Trade Policy Schedule**

**Policyholder:** Simon Cordell

**Policy No:** L/WST/MTP/0192359

**Operative Date:** 23 March 2012

**ROAD RISKS**

Cover: Comprehensive

Operative Sections

Section 1: Third Party Liability

Limit of Indemnity: Third Party Death or Bodily Injury - Unlimited

Third Party Property Damage - £2,000,000 Section 2 - Vehicles: Road Risks A, B, C, D, E.

Limits of Indemnity: Own Vehicles\* - £7,500 The vehicle limits stated are the

Customer vehicles - £15,000 maximum indemnity payable for any

'Includes permanently owned and stock vehicles. one vehicle or claim. They will be automatically reinstated up to four times in any one period of insurance.

Vehicles Insured:

1. Any vehicle owned, leased or on hire purchase to the Policyholder.

2. Any vehicle (mechanically propelled or otherwise) attached to a motor vehicle described in 1 & 4 for the purposes of being towed.

3. Any other motor vehicle held in trust or in the custody or control of the Policyholder for the purposes of their declared motor trade business.

4. Personally, owned vehicles which have been declared to us for inclusion on the Motor Insurance Database.

But Excluding:

Steam driven vehicles.

Any vehicle transporter which, inclusive of trailer(s), has a carrying capacity of more than 2 vehicles.

Vehicles owned by Directors, Partners or their Spouses and more specifically insured elsewhere.

Commercial vehicles with a gross vehicle weight in excess of 3.5 tonnes.

Coaches and Minibuses other than for sale, service, or repair.

Motorcycles.

Quad Bikes.

Customer Vehicles (mechanically propelled or otherwise) attached to a motor vehicle described in 1 & 4 above for the purpose of being towed other than for cover provided under Section 1 - Third Party Liability.

**EXCESS AMOUNTS:**

Section 1 - Third Party Liability.

£nil

This will not be applied where an excess has been deducted from a claim under Section 2

Section 2 - Vehicles, Road Risks A, B, C, D, E.

£500 or 10% of the claim whichever is the greater.

**Date:** 03/04/2012

**Page** 118 of 15

**Policy No:** L/WST/MTP/0192359

**11,**

**Motor Trade Policy Schedule**

**Policyholder:** Simon Cordell

**Policy No:** L/WST/MTP/0192359

**Operative Date:** 23 March 2012

**PERSONS ENTITLED TO DRIVE**

Named Driver:

Date of Birth:

Usage: DOV: Personally

Owned Vehicle:

Simon Cordell 26/01/1981

MT / SD&P Not Covered Covered

**LIMITATIONS AS TO USE**

**MT:** Use in connection with the declared motor trade business.

**SD&P:** Social Domestic and Pleasure use including journeys between the home address and the permanent place of business.

**PBU:** Personal Business use in connection with declared additional occupation(s).

**DOV:** Driving Other Vehicles.

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.

**This Policy Excludes:**

1. Use for racing, pace making, competitions, rallies, track days, trials, or speed tests whether on a road, track, off-road, land prepared for such use or the Nürburgring Northcliffe and whether the event is officially organised or informally arranged.

2. Use 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 or in the custody or control of the Policyholder at the time of seizure.

**Date:** 03/04/2012

**Page** 119 of 15

**Policy No:** L/WST/MTP/0192359

**12,**

**Date:** 03/04/2012

**Page** 119 of 15

**Policy No:** L/WST/MTP/0192359

**Motor Trade Policy Schedule**

**Policyholder:** Simon Cordell

**Policy No:** L/WST/MTP/0192359

**Operative Date:** 23 March 2012

**PERMANENTLY OWNED VEHICLES**

**Note:** to comply with Motor Insurance Database (MID) requirements you must advise us immediately when you acquire or dispose of a vehicle.

Security Required

**A:** Manufacturers

**B:** Thatcham Cat 1

**C:** Tracking Device

**D:** Alarm, Immobiliser

**Codes:** Standard

**Alarm & Immobiliser and Tracking Device**

**Make/ Model:** CC / GVW

**Reg No:**

**YOM:**

**Value:**

**Customer Security**

**Date**

**/ KW/h:** Loan:

**Req:**

**Added:**

RENAULT CLIO RIPCURL1149 NA57LDY 2007 Trade No A 23/03/2012

**13,**

<b>Limits of Indemnity:</b>	£	7,500	For any one owned vehicle. * 'includes permanently owned and stock vehicles.
	£	15,000	For any one customer vehicle.

**Excess:** Excess £500 for each and every loss.

Endorsements Applicable to this Section: None

Storage Information

<b>Alarmed Building:</b>	0	%	<b>Non-Alarmed Building:</b>	0	%
<b>Locked Yard Under 24hr Guard:</b>	0	%	<b>Locked Yard:</b>	0	%
<b>Open Site:</b>	0	%	<b>Home Address:</b>	100	%

Date: 03/04/2012

Page 120 of 15

Policy No: L/WST/MTP/0192359

**Motor Trade Policy Schedule**

Policyholder: Simon Cordell Policy No: L/WST/MTP/0192359

Operative Date: 23 March 2012

**EXTENSIONS TO ROAD RISKS**

1. Driving Other Vehicles - Not Covered.
2. Windscreen - Not Covered.
3. Demonstration - Driving by unnamed prospective purchasers - Third Party Only Accompanied.
4. Customer Loan Vehicles - Not Covered.
5. Loss of use of customer's vehicles - Not Covered.
6. Vehicles in the custody or control of Subcontractors - Not Covered.

**VEHICLES AT THE TRADE PREMISES**

Risk Address: 109 Burncroft Avenue, Enfield, EN3 7JQ

Location: Home Address

Cover: All Risks

Operative Sections

Section 2 - Vehicles: B - Trade Premises A, B, C, D & E

**14,**

**Motor Trade Policy Schedule**

Policyholder: Simon Cordell Policy No: L/WST/MTP/0192359

Operative Date: 23 March 2012

**LEGAL LIABILITIES**

<b>Declared Motor Trade Business:</b>	<b>Buying and Selling, Mechanical / Servicing / Overhauls / MOT</b>
<b>Declared Wages:</b>	£ Not Declared
<b>Declared Turnover:</b>	£ Not Declared

Date: 03/04/2012

Page 120 of 15



Policy No: L/WST/MTP/0192359

PUBLIC LIABILITY including costs and expenses: **Not Requested**

Limit of Indemnity: £0 Any one occurrence and unlimited in any one period of insurance.

Excess £500 each and every loss for damage to third party property.

Optional extensions:

1. Extension of territorial limits. **Not Requested**
2. Damage to leased or rented premises. **Not Requested**
3. Tools of trade. **Not Requested**
4. Application of heat at the trade premises. **Not Requested**
5. Use of spray-painting equipment at the trade premises. **Not Requested**
6. Application of heat away from the trade premises. **Not Requested**

PRODUCT LIABILITY AND SALES AND SERVICE K1 .0

INDEMNITY: **Not Requested**

**Limit(s) of Indemnity:** £0 Any one occurrence and in all in any one period of insurance.

**Excess** £500 each and every loss for damage to third party property.

Optional extensions:

Merchantable Quality: **Not Requested**

Extension of territorial limits. **Not Requested**

Excess £500 each and every loss.

EMPLOYERS LIABILITY: **Not Requested**

Limit of Indemnity: £ 0 Any one occurrence.

**Extensions:**

Injury to working Partners/Proprietors: Not Requested

Optional Extensions:

Extension of territorial limits. Not Requested

**15.**

**Date:** 03/04/2012

**Page** 121 of 15

Policy No: L/WST/MTP/0192359

**Motor Trade Policy Schedule**

Policyholder: Simon Cordell Policy No: L/WST/MTP/0192359

Operative Date: 23 March 2012

**LEGAL EXPENSES**

Operative Clauses:

- 1: Uninsured Loss Recovery.
- 2: Personal Injury.
- 3: Motoring Prosecutions.
- 4: Contract.

Indemnity limits applicable are shown in your policy booklet.

**16.**

Wrongful conviction and request to set aside the conviction and re-open the case->RE\_ Simon Cordell Court case message

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

**To:** [g1-thames.mclist@hmcts.gsl.gov.uk](mailto:g1-thames.mclist@hmcts.gsl.gov.uk)

**Sent:** 27 February 2013 12:58:23

**Subject: RE:** Simon Cordell Court case

Hello

Again, I am writing to get the case below reopened, I have emailed as you can see below, and I still have heard nothing about this case. After a call that was made today, I have been given a next email to send this email to in the hope that it can be dealt with.

Please read the below emails and can you please reply to say you have got this email.

Many Thanks

Mr Simon Cordell

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

**Sent:** 09 January 2013 13:20

**To:** [gl-thames.mclist@hmcts.gsl.gov.uk](mailto:gl-thames.mclist@hmcts.gsl.gov.uk)

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**Sent:** 21 December 2012 16:47

**To:** [gl-thames.mclist@hmcts.gsl.gov.uk](mailto:gl-thames.mclist@hmcts.gsl.gov.uk)

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Wrongful conviction and request to set aside the conviction and re-open the case->RE\_ Simon Cordell Court case message

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**18.**

Wrongful conviction and request to set aside the conviction and re-open the case->RE\_ Simon Cordell Court case \_001.msg

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**To:** [gl-thames.mcenq@hmcts.gsl.gov.uk](mailto:gl-thames.mcenq@hmcts.gsl.gov.uk)

**Sent:** 27 February 2013 12:19:08

**Subject: RE: RE: Simon Cordell Court case**

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**22,**

Wrongful conviction and request to set aside the conviction and re-open the case->RE\_ Simon Cordell Court case \_001.msg

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

**To:** [gl-thamesmcenq@hmcts.gsl.gov.uk](mailto:gl-thamesmcenq@hmcts.gsl.gov.uk)

**Sent:** 27 February 2013 12:22:08

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

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N9 7DG

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**24.**

Wrongful conviction and request to set aside the conviction and re-open the case->RE\_ Simon Cordell Court case \_002.msg

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

**To:** [gl-thamesmdist@hmcts.gsl.gov.uk](mailto:gl-thamesmdist@hmcts.gsl.gov.uk)

**Sent:** 27 February 2013 12:56:42

**Subject: RE:** Simon Cordell Court case

Hello

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**Sent:** 09 January 2013 13:20

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

**To:** [gl-thamesmcenq@hmcts.gsl.gov.uk](mailto:gl-thamesmcenq@hmcts.gsl.gov.uk)

**Sent:** 27 February 2013 12:54:35

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1

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

9 Lorraine Cordell Wrongful conviction and request to set aside the conviction and re-open the case / **Page Numbers:** 45

**From:** Lorraine Cordell

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

**Sent:** 06 May 2013 17:26

**To:** [glthamesmcenq@hmcts.gsl.gov.uk](mailto:glthamesmcenq@hmcts.gsl.gov.uk)

**Cc:** [eastgroupcpo@hmcts.gsi.gov.uk](mailto:eastgroupcpo@hmcts.gsi.gov.uk)

**Subject:** Wrongful conviction and request to set aside the conviction and reopen the case

**Attachments:**

**RE:** [Simon Cordell Court case ;](#)

**RE:** [Simon Cordell Court case ;](#)

**RE: RE:** [Simon Cordell Court case ;](#)

**RE: RE:** [Simon Cordell Court case ;](#)

**RE:** [Simon Cordell Court case ;](#)

**RE:** [Simon Cordell Court case ; S Cordell Docs. GE .pdf](#)

Dear Sir or Madam

I have emailed your court on a number of occasions regarding my conviction and sentence for no insurance. 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 Application to set aside the conviction: On **22/07/2012**

**22nd July 2012**

I was stopped and given a producer by the police as they did not believe that I held a valid policy of insurance. I attended the police station and I was advised that my case would be going to court and I would be summonsed in due course. I never received any summons in relation to this matter and I only became aware that the case had been dealt with in my absence when I received a letter from the DVLA advising me that I had to send in my driving licence. I disputed with the DVLA the points but I was given an ultimatum that if I did not send in my licence it would be revoked. I therefore had no choice but to send in my licence. I immediately contacted the Court by telephone and I was advised to

send an email. I sent in a number of emails and I have been given a number of emails but I have not received any confirmation from the court. I forwarded a copy of my insurance policy to the court and again this was ignored. The offence of no insurance was allegedly committed on

**22/07/2012**

**22nd July 2012.**

I had a valid policy of insurance from

**23/03/2012**

**23rd March 2012**

and this policy was valid until

**22/02/2013**

**22nd February 2013**

The company insuring me was Tradex Insurance Company Limited. I am the named policy holder, Mr. Simon Cordell and my policy number are L/WST/MTP/0192359. I have points on my licence which I should not have. Can you please as a matter of urgency email me back on this matter so that I can have a date so that the conviction can be set aside and my case heard in order that I can show the court my insurance and the PLO can make the necessary enquiries. Once this has happened, I would be grateful if the court could email the DVLA to advise them that the points have been issued in error and the fine be set aside also. This matter is urgent and is dragging on. I cannot resolve this matter until the case is listed before either a District Judge or Magistrates so I would appreciate your cooperation. I am very disappointed that you have ignored all my emails. This is causing me stress. Can you now please resolve this legal matter by listing the case for an application to set aside the conviction?

I can then forward my documents to the relevant prosecuting authority. I await hearing from you in relation to this matter and I thank you in advance for your anticipated co-operation in this matter.

Yours faithfully  
Simon Cordell

<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li>   <li><u>1</u></li> <li>• <b><u>The Enfield Gov / Email's Issue: 01</u></b> 10 Lorraine Cordell RE Simon Cordell Documents for court case / <b>Page Numbers:</b> 46</li>   <li><u>2</u></li> <li>• <b><u>The Enfield Gov / Email's Issue: 01</u></b> 11 Forbes, Andrea_ Re Wrongful conviction and request to set aside the conviction and re-open the cad / <b>Page Numbers:</b> 47,48</li>   <li><u>3</u></li> <li>• <b><u>The Enfield Gov / Email's Issue: 01</u></b></li> </ul>	07/05/2013		
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12 Lorraine Cordell\_ FW\_ Wrongful conviction and request to set aside the conviction and re-open the Cad

/ **Page Numbers:** 49,50

4

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

13 JOSEPHINE WARDS Re\_ FW\_ Wrongful conviction and request to set aside the conviction and re-open the

/ **Page Numbers:** 51,52,53

5

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

14 JOSEPHINE Ward Re\_ FW\_ Wrongful conviction and request to set aside the conviction and re-open t2

/ **Page Numbers:** 54,55,56,57

6

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

15 Lorraine Cordell RE\_ FW\_ Wrongful conviction and request to set aside the conviction and re-open

/ **Page Numbers:** 58,59,60

1

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

10 Lorraine Cordell RE Simon Cordell Documents for court case

/ **Page Numbers:** 46

**From:** Lorraine Cordell

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

**Sent:** 06 May 2013 18:30

**To:** 'JOSEPHINE WARD'

**Subject:** Re Simon Cordell Documents for court case

**Attachments:** [Bail\\_01.jpg](#);

[Bail\\_02.jpg](#);

[Bill\\_of\\_Sale.jpg](#);

[MOT.jpg](#);

[Payment.jpg](#);

[S\\_Cordell\\_Cert.\\_GE\\_\(2\).pdf](#);

[Vehicle\\_Seizure.jpg](#)

Hi Josey

Here are the documents you need for Simon.

Lorraine

2

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

11 Forbes, Andrea\_ Re Wrongful conviction and request to set aside the conviction and re-open the cad

/ **Page Numbers:** 47,48

**From:** Forbes, Andrea

[andrea.forbes@hmcts.gsi.gov.uk](mailto:andrea.forbes@hmcts.gsi.gov.uk)

on behalf of GL Thames MC List

[glthamesmclist@hmcts.gsi.gov.uk](mailto:glthamesmclist@hmcts.gsi.gov.uk)

**Sent:** 07 May 2013 11:11

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

**Subject: RE:** Wrongful conviction and request to set aside the conviction and reopen the case

Dear Mr Cordell,

I am in receipt of your email; these have been printed off and passed to the reopening section to deal with. There is a backlog due to the huge number of requests to reopen, but you will hear from someone in due course.

regards,

Andrea (admin officer in Thames Customer Service dept)

**From:** Lorraine Cordell

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

**Sent:** 06 May 2013 17:26

**To:** [glthamesmcenq@hmcts.gsl.gov.uk](mailto:glthamesmcenq@hmcts.gsl.gov.uk)

**Cc:** East Group CPO

**Subject:** Wrongful conviction and request to set aside the conviction and reopen the case

Dear Sir or Madam

I have emailed your court on a number of occasions regarding my conviction and sentence for no insurance. 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 Application to set aside the conviction: On **22nd July 2012**

I was stopped and given a producer by the police as they did not believe that I held a valid policy of insurance. I attended the police station and I was advised that my case would be going to court and I would be summonsed in due course. I never received any summons in relation to this matter and I only became aware that the case had been dealt with in my absence when I received a letter from the DVLA advising me that I had to send in my driving licence. I disputed with the DVLA the points, but I was given an ultimatum that if I did not send in my licence it would be revoked. I therefore had no choice but to send in my licence. I immediately contacted the Court by telephone, and I was advised to send an email. I sent in a number of emails and I have been given a number of emails, but I have not received any confirmation from the court. I forwarded a copy of my insurance policy to the court and again this was ignored. The offence of no insurance was allegedly committed on

**22nd July 2012.**

I had a valid policy of insurance from

**23rd March 2012**

and this policy was valid until

**22nd February 2013**

The company insuring me was Tradex Insurance Company Limited. I am the named policy holder, Mr. Simon Cordell and my policy number are L/WST/MTP/0192359. I have points on my licence which I should not have. Can you please as a matter of urgency email me back on this matter so that I can have a date so that the conviction can be set aside and my case heard in order that I can show the court my insurance and the PLO can make the necessary enquiries. Once this has happened, I would be grateful if the court could email the DVLA to advise them that the points have been issued in error

and the fine be set aside also. This matter is urgent and is dragging on. I cannot resolve this matter until the case is listed before either a District Judge or Magistrates so I would appreciate your cooperation. I am very disappointed that you have ignored all my emails. This is causing me stress. Can you now please resolve this legal matter by listing the case for an application to set aside the conviction? I can then forward my documents to the relevant prosecuting

**48**

authority.

I await hearing from you in relation to this matter and I thank you in advance for your anticipated cooperation in this matter.

Yours faithfully

Simon Cordell

**3**

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

12 Lorraine Cordell\_ FW\_ Wrongful conviction and request to set aside the conviction and re-open the Cad

/ **Page Numbers:** 49,50

**From:** Lorraine Cordell

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

**Sent:** 07 May 2013 11:49

**To:** 'JOSEPHINE WARD'

**Subject: FW:** Wrongful conviction and request to set aside the conviction and reopen the case

Hi Josey

I got a reply from the court about re opening the case for Simon see Below.

**From:** Forbes, Andrea

**Mail To:** [andrea.forbes@hmcts.gsi.gov.uk](mailto:andrea.forbes@hmcts.gsi.gov.uk)

On Behalf of GL Thames MC List

**Sent:** 07 May 2013 11:11

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

**Subject: RE:** Wrongful conviction and request to set aside the conviction and reopen the case

Dear Mr Cordell,

I am in receipt of your email; these have been printed off and passed to the reopening section to deal with. There is a backlog due to the huge number of requests to reopen, but you will hear from someone in due course.

regards,

Andrea (admin officer in Thames Customer Service dept)

**From:** Lorraine Cordell

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

**Sent:** 06 May 2013 17:26

**To:** [glthamesmceng@hmcts.gsl.gov.uk](mailto:glthamesmceng@hmcts.gsl.gov.uk)

**Cc:** East Group CPO

**Subject:** Wrongful conviction and request to set aside the conviction and reopen the case

Dear Sir or Madam

I have emailed your court on a number of occasions regarding my conviction and sentence for no insurance. 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

Application to set aside the conviction: On 22nd July 2012 I was stopped and given a producer by the police as they did not believe that I held a valid policy of insurance. I attended the police station and I was advised that my case would be going to court and I would be summonsed in due course. I never

received any summons in relation to this matter and I only became aware that the case had been dealt with in my absence when I received a letter from the DVLA advising me that I had to send in my driving licence. I disputed with the DVLA the points, but I was given an ultimatum that if I did not send in my licence it would be revoked. I therefore had no choice but to send in my licence. I immediately contacted the Court by telephone, and I was advised to send an email. I sent in a number of emails and I have been given a number of emails, but I have not received any confirmation from the court. I forwarded a copy of my insurance policy to the court and again this was ignored. The offence of no insurance was allegedly committed on 22nd July **2012**. I had a valid policy of insurance from 23rd March **2012** and this policy was valid until 22nd February **2013**. The company insuring me was Tradex Insurance Company Limited. I am the named policy holder, Mr. Simon Cordell and my policy number are L/WST/MTP/0192359. I have points on my licence which I should not have. Can you please as a matter of urgency email me back on

**50**

this matter so that I can have a date so that the conviction can be set aside, and my case heard in order that I can show the court my insurance and the PLO can make the necessary enquiries. Once this has happened, I would be grateful if the court could email the DVLA to advise them that the points have been issued in error and the fine be set aside also. This matter is urgent and is dragging on. I cannot resolve this matter until the case is listed before either a District Judge or Magistrates so I would appreciate your cooperation. I am very disappointed that you have ignored all my emails. This is causing me stress. Can you now please resolve this legal matter by listing the case for an application to set aside the conviction?

I can then forward my documents to the relevant prosecuting authority. I await hearing from you in relation to this matter and I thank you in advance for your anticipated co-operation in this matter.  
Yours faithfully Simon Cordell

**4**

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

13 JOSEPHINE WARDS Re\_ FW\_ Wrongful conviction and request to set aside the conviction and re-open the

/ **Page Numbers:** 51,52,53

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 07 May 2013 14:32

**To:** Lorraine Cordell

**Subject: Re: FW:** Wrongful conviction and request to set aside the conviction and reopen the case

Hi Lorraine

At least progress is now being made. Keep me posted and if you need any further help then please do not hesitate to contact me on email / mobile.

Kind regards

Josephine

On Tue, May 7, 2013 at 11:48 AM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

I got a reply from the court about re opening the case for Simon see Below.

**From:** Forbes, Andrea [**Mail To:** [andrea.forbes@hmcts.gsi.gov.uk](mailto:andrea.forbes@hmcts.gsi.gov.uk)] On Behalf of GL Thames MC List

**Sent:** 07 May 2013 11:11

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

**Subject: RE:** Wrongful conviction and request to set aside the conviction and reopen the case

Dear Mr Cordell,

I am in receipt of your email; these have been printed off and passed to the reopening section to deal with. There is a backlog due to the huge number of requests to reopen, but you will hear from someone in due course.

regards,

Andrea

52

**To:** [glthamesmcenq@hmcts.gsl.gov.uk](mailto:glthamesmcenq@hmcts.gsl.gov.uk)

**Cc:** East Group CPO

**Subject:** Wrongful conviction and request to set aside the conviction and reopen the case

Dear Sir or Madam

I have emailed your court on a number of occasions regarding my conviction and sentence for no insurance. 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 Application to set aside the conviction: On **22nd July 2012**

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I had a valid policy of insurance from

**23rd March 2012**

and this policy was valid until

**22nd February 2013.**

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I can then forward my documents to the relevant prosecuting authority.

I await hearing from you in relation to this matter and I thank you in advance for your anticipated co-operation in this matter.

53

5

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

14 JOSEPHINE Ward Re\_ FW\_ Wrongful conviction and request to set aside the conviction and re-open t2

/ Page Numbers: 54,55,56,57

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 07 May 2013 17:46

**To:** Lorraine Cordell

**Subject: Re: FW:** Wrongful conviction and request to set aside the conviction and reopen the case  
Lorraine

There are many ways to skin a cat. Having thought about Simon's [other case](#) it may be better to wait until the hearing as we may be able to make representation to the prosecutor on the day in question that Simon did have a valid insurance policy and the data base could not be accessed. There were no warning markers re the van. The whole reason for the stop of the vehicle had to be ascertained as why was he stopped in the first place, if not for no insurance then for what?

I can refer them to the case re possession of the bladed article. Basically, I will argue that but for his van being seized for no insurance for which he was not guilty and could have brought his insurance to the station on a producer then the public order offence would not have been committed. We will play it by ear, I think.

Regards

Josephine

On Tue, May 7, 2013 at 2:34 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

I think it was due to your email and the wording lol - lol ☐

Lorraine

**From:** JOSEPHINE WARD [**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 07 May 2013 14:32

**To:** Lorraine Cordell

**Subject: Re: FW:** Wrongful conviction and request to set aside the conviction and reopen the case  
Hi Lorraine

At least progress is now being made. Keep me posted and if you need any further help then please do not hesitate to contact me on email / mobile.

Kind regards

Josephine

On Tue, May 7, 2013 at 11:48 AM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

**55.**

I got a reply from the court about re opening the case for Simon see Below.

**From:** Forbes, Andrea [**Mail To:**[andrea.forbes@hmcts.gsi.gov.uk](mailto:andrea.forbes@hmcts.gsi.gov.uk)] On Behalf of GL Thames MC List

**Sent:** 07 May 2013 11:11

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

**Subject: RE:** Wrongful conviction and request to set aside the conviction and reopen the case  
Dear Mr Cordell,

I am in receipt of your email; these have been printed off and passed to the reopening section to deal with. There is a backlog due to the huge number of requests to reopen, but you will hear from someone in due course.

regards,

Andrea (admin officer in Thames Customer Service dept)

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

**Sent:** 06 May 2013 17:26

**To:** [glthamesmceng@hmcts.gsl.gov.uk](mailto:glthamesmceng@hmcts.gsl.gov.uk)

**Cc:** East Group CPO

**Subject:** Wrongful conviction and request to set aside the conviction and reopen the case  
Dear Sir or Madam



I have emailed your court on a number of occasions regarding my conviction and sentence for no insurance. 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

**56.**

Application to set aside the conviction: On

**22nd July 2012**

I was stopped and given a producer by the police as they did not believe that I held a valid policy of insurance. I attended the police station and I was advised that my case would be going to court and I would be summonsed in due course. I never received any summons in relation to this matter and I only became aware that the case had been dealt with in my absence when I received a letter from the DVLA advising me that I had to send in my driving licence. I disputed with the DVLA the points, but I was given an ultimatum that if I did not send in my licence it would be revoked. I therefore had no choice but to send in my licence. I immediately contacted the Court by telephone, and I was advised to send an email. I sent in a number of emails and I have been given a number of emails, but I have not received any confirmation from the court. I forwarded a copy of my insurance policy to the court and again this was ignored. The offence of no insurance was allegedly committed on

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**23rd March 2012**

and this policy was valid until

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I can then forward my documents to the relevant prosecuting authority. I await hearing from you in relation to this matter and I thank you in advance for your anticipated co=operation in this matter.

Yours faithfully

Simon Cordell

**57**

N/a

**6**

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

15 Lorraine Cordell RE\_ FW\_ Wrongful conviction and request to set aside the conviction and re-open

/ **Page Numbers:** 58,59,60

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

**Sent:** 07 May 2013 14:34

**To:** 'JOSEPHINE WARD'

**Subject: RE: FW:** Wrongful conviction and request to set aside the conviction and reopen the case

I think it was due to your email and the wording lol - lol ☐

Lorraine

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**Sent:** 07 May 2013 14:32

**To:** Lorraine Cordell

**Subject: Re: FW:** Wrongful conviction and request to set aside the conviction and reopen the case

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**Subject: RE:** Wrongful conviction and request to set aside the conviction and reopen the case

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Andrea (admin officer in Thames Customer Service dept)

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

**Sent:** 06 May 2013 17:26

**To:** [glthamesmcenq@hmcts.gsl.gov.uk](mailto:glthamesmcenq@hmcts.gsl.gov.uk)

**Cc:** East Group CPO

**Subject:** Wrongful conviction and request to set aside the conviction and reopen the case

Dear Sir or Madam

I have emailed your court on a number of occasions regarding my conviction and sentence for no insurance. I

**59.**

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 Application to set aside the conviction: - On

**22nd July 2012**

I was stopped and given a producer by the police as they did not believe that I held a valid policy of insurance. I attended the police station and I was advised that my case would be going to court and I would be summonsed in due course. I never received any summons in relation to this matter and I only became aware that the case had been dealt with in my absence when I received a letter from the DVLA advising me that I had to send in my driving licence. I disputed with the DVLA the points, but I was given an ultimatum that if I did not send in my licence it would be revoked. I therefore had no choice but to send in my licence. I immediately contacted the Court by telephone, and I was advised to send an email. I sent in a number of emails and I have been given a number of emails, but I have not received any confirmation from the court. I forwarded a copy of my insurance policy to the court and again this was ignored. The offence of no insurance was allegedly committed on

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I had a valid policy of insurance from 23rd March **2012** and this policy was valid until **22nd February 2013**.

The company insuring me was Tradex Insurance Company Limited. I am the named policy holder, Mr. Simon Cordell and my policy number are L/WST/MTP/0192359. I have points on my licence which I should not have. Can you please as a matter of urgency email me back on this matter so that I can have a date so that the conviction can be set aside and my case heard in order that I can show the court my insurance and the PLO can make the necessary enquiries. Once this has happened, I would be grateful if the court could email the DVLA to advise them that the points have been issued in error and the fine be set aside also. This matter is urgent and is dragging on. I cannot resolve this matter until the case is listed before either a District Judge or Magistrates so I would appreciate your cooperation. I am very disappointed that you have ignored all my emails. This is causing me stress. Can you now please resolve this legal matter by listing the case for an application to set aside the conviction? I can then forward my documents to the relevant prosecuting authority. I await hearing from you in relation to this matter and I thank you in advance for your anticipated co-operation in this matter.

Yours faithfully Simon Cordell

**60**

N/a

		08/05/2013		
		09/05/2013		
		10/05/2013		
		11/05/2013		
		12/05/2013		
		13/05/2013		
		14/05/2013		
	<p><u>1</u></p> <ul style="list-style-type: none"> <li><b>Update!</b> "Penalty Notice I got pulled over by police in a petrol station in se1 London." Arrest</li> </ul>	15/05/2013		

1  
**Update! "Penalty Notice I got pulled over by police in a petrol station in se1 London."**

**Arrest**

**Arrest/Summons Ref:** 13/0000/00/484853Z

**Name Charged:** CORDELL, SIMON

**Date of Birth:** [REDACTED]

**Fingerprint Status:** NOT TAKEN

**DNA Status:** NOT TAKEN

**Process Stage:** REPORTED ON

**15/05/2013**

21:10

**Arresting Officer:** O'MAHONEY/PC/226527

**Report Owner:** 01 (METROPOLITAN POLICE)

**Prosecuting Agent:** CROWN PROSECUTION SERVICE (CPS)

<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	16/05/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	17/05/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	18/05/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	19/05/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	20/05/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	21/05/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	22/05/2013		

	<ul style="list-style-type: none"> <li> <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed. </li> </ul>	23/05/2013		
	<ul style="list-style-type: none"> <li> <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed. </li> </ul>	23/05/2013		
	<ul style="list-style-type: none"> <li> <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed. </li> </ul>	24/05/2013		
	<ul style="list-style-type: none"> <li> <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed. </li> </ul>	25/05/2013		
	<ul style="list-style-type: none"> <li> <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed. </li> </ul>	26/05/2013		
	<ul style="list-style-type: none"> <li> <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed. </li> </ul>	27/05/2013		
	<ul style="list-style-type: none"> <li> <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b> </li> </ul>	27/05/2013		

	and was in force until Midnight on the <b>22/02/14</b> when it lapsed.			
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	28/05/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	29/05/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	30/05/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	31/05/2013		
<b><u>June 2013</u></b>				
<b><u>Dates</u></b>		<b><u>Incidents</u></b>		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	01/06/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	02/06/2013		

	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	03/06/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	04/06/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	05/06/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	06/06/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	07/06/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	08/06/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	09/06/2013		

	and was in force until Midnight on the <b>22/02/14</b> when it lapsed.			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	10/06/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	11/06/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	12/06/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	13/06/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	14/06/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul> <p><u>1</u></p> <ul style="list-style-type: none"> <li>• <b><u>The Enfield Gov / Email's Issue:</u></b> 16 Lorraine Cordell RE_ Regina v /</li> </ul>	15/06/2013		



**Gazebo Case**

1

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

16 Lorraine Cordell RE\_ Regina v

/ **Page Numbers:** 64

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

**Sent:** 15 July 2013 10:04

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Regina v. Simon Cordell for application to clarify bail conditions and vary bail conditions on

**16/07/2013**

Tuesday 16th July 2013

Hi Jose

You made a mistake in this Simon was never given a bail notice from Woolwich he only had the one from the other court that give him bail from the prison.

Lorraine

**From:** JOSEPHINE WARD [**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 15 July 2013 08:40

**To:** [listing@woolwich.crowncourt.gsi.gov.uk](mailto:listing@woolwich.crowncourt.gsi.gov.uk)

**Cc:** [croydonkingston&woolwichcrown@cps.gsi.gov.uk](mailto:croydonkingston&woolwichcrown@cps.gsi.gov.uk)

**Subject:** Regina v. Simon Cordell for application to clarify bail conditions and vary bail conditions on **16/07/2013**

**Tuesday 16th July 2013**

Dear Sir or Madam

We act on behalf of our above-named client under the terms of a legal representation order. Our client's matter was listed at Woolwich Crown Court for a preliminary hearing and an application to vary our client's bail conditions. The Learned Judge on that occasion refused to deal with the application to vary bail and raised issues regarding why the surety was not present. He removed the surety requirement and our understanding is that our client was admitted to bail on the same terms as before. A number of issues have now arisen as a result of this. Serco attended to insert an electronic tag and this was never a condition of our client's bail when he was granted bail by Woolwich Crown Court but a curfew with a doorstep condition was imposed. Our client explained this to Serco who left. We clarified that this information was accurate by reviewing the advocate's attendance note from 10th July and also receiving verbal confirmation from Mr Lemos to further verify this. When our client went to report to Edmonton Police Station in compliance with his bail conditions, he was arrested for breaching his bail in that he refused Serco entry to install the electronic monitoring equipment. This

was on

**16/06/2013**

13th July 2013

Fortunately, our client was able to produce a copy of the bail notice from Woolwich Crown Court and also a copy of the advocate's court attendance notes who attended on 13th July 2013. He was released. Ms Cordell contacted Serco and advise Jo badge number 3072 of this development and Serco will now wait until

**16/07/2013**

Tuesday 16th July 2013

to receive clarification from the court. Can you please list this case tomorrow?

**16/07/2013**

16th July 2013

in order that matters can be clarified. We thank you in advance for your assistance in this matter and we await clarification of this.

Yours faithfully

**MICHAEL CARROLL & CO.**

**Si Note:**

**1**

Regina v. Simon Cordell for application to clarify bail conditions and vary bail conditions on.

Hi Jose

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	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank"</li> </ul>	23/06/2013		

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<p><u>2</u> <b><u>The Enfield Gov / Email's Issue:</u></b> 17 Miller, Joanne_ Re open matter / <b>Page Numbers:</b> 65 <b>From:</b> Miller, Joanne [<a href="mailto:joanne.miller@hmcts.gsi.gov.uk">joanne.miller@hmcts.gsi.gov.uk</a>] <b>Sent:</b> 24 <b>July</b> 2013 11:48 <b>To:</b> '<a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>' <b>Subject:</b> re open matter Dear Mr Cordell, Thank you for your email of today in relation to your case being re-opened. I have checked our system and have seen that the matter was re listed on the <b>22/07/2013</b> and on that date the conviction and sentence that was imposed on the <b>14/11/2012</b> has been set aside and the <b>endorsement on your driving licence will be removed</b>, also any financial penalty imposed will be removed and no money will be owed my you. Hope this information helps you. <b>Joanne Mifljer</b> East London Magistrates' Court Thames, Stratford and Waltham Forest</p>				

Email [joanne.miller@hmcts.gsi.gov.uk](mailto:joanne.miller@hmcts.gsi.gov.uk)

3

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

18 Miller, Joanne\_ Reopen matter

/ **Page Numbers:** 66,67

**From:** Miller, Joanne [[joanne.miller@hmcts.gsi.gov.uk](mailto:joanne.miller@hmcts.gsi.gov.uk)]

**Sent:** 24 July 2013 12:33

**To:** 'Lorraine Cordell'

**Subject: RE:** re open matter Mr Cordell

There are some cases where the person involved in the re-opening matter does not need to attend court but in all cases, people should be informed of the date of hearing, not sure this was not done in this case, but as long as the outcome was right for you, I am pleased to hear that.

regards

**Joanne Mifljer**

East London Magistrates' Court Thames, Stratford and Waltham Forest

Email [joanne.miller@hmcts.gsi.gov.uk](mailto:joanne.miller@hmcts.gsi.gov.uk)

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

**Sent:** 24 July 2013 12:27

**To:** Miller, Joanne

**Subject: RE:** re open matter

Dear Miller, Joanne

Thank you for the reply in this matter we were not aware the case had been listed for the

**22/07/2013**

But the outcome the court has made is correct. Once again thank you for the update in this matter. Mr. Simon Cordell

**From:** Miller, Joanne [**Mail To:** [joanne.miller@hmcts.gsi.gov.uk](mailto:joanne.miller@hmcts.gsi.gov.uk)]

**Sent:** 24 July 2013 11:48

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

**Subject:** re open matter

Dear Mr Cordell,

Thank you for your email of today in relation to your case being re-opened. I have checked our system and have seen that the matter was re listed on the

**22/07/2013**

and on that date the conviction and sentence that was imposed on the

**14/11/2012**

has been set aside and the endorsement on your driving licence will be removed, also any financial penalty imposed will be removed and no money will be owed my you. Hope this information helps you.

**Joanne Mifljer**

East London Magistrates' Court Thames, Stratford and Waltham Forest

Email [joanne.miller@hmcts.gsi.gov.uk](mailto:joanne.miller@hmcts.gsi.gov.uk)

67

N/a

- |   |            |  |  |
|---|------------|--|--|
| <ul style="list-style-type: none"><li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b><br/>Broadshaw" + "KGM the insurer" + "Lloyds Bank"<br/>I was insured with under policy number MT3574694.<br/>00.01 AM on the <b>23/02/13</b></li></ul> | 25/06/2013 |  |  |
|---|------------|--|--|

	and was in force until Midnight on the <b>22/02/14</b> when it lapsed.			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	26/06/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	27/06/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	27/06/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	28/06/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	29/06/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	30/06/2013		

**July 2013**

Dates	Incidents
	<ul style="list-style-type: none"> <li> <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed. </li> </ul>
	<ul style="list-style-type: none"> <li> <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed. </li> </ul>
	<ul style="list-style-type: none"> <li> <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed. </li> </ul>
	<ul style="list-style-type: none"> <li> <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed. </li> </ul>
	<ul style="list-style-type: none"> <li> <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed. </li> </ul>
	<ul style="list-style-type: none"> <li> <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed. </li> </ul>
	<ul style="list-style-type: none"> <li> <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b> </li> </ul>

	and was in force until Midnight on the <b>22/02/14</b> when it lapsed.			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	08/07/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	09/07/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	10/07/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	11/07/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	12/07/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	13/07/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank"</li> </ul>	14/07/2013		



	<p>I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	15/07/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	16/07/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	17/07/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	18/07/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	19/07/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	20/07/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b></li> </ul>	21/07/2013		

	<p>Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed.</p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed.</li> </ul>	22/07/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed.</li> </ul>	23/07/2013		
3.	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed.</li> </ul> <p>1. 3</p> <ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:joanne.miller@hmcts.gsi.gov.uk">joanne.miller@hmcts.gsi.gov.uk</a>_07.24.2013_re open matter</li> </ul> <p><u>1</u></p> <ul style="list-style-type: none"> <li>• <b><u>The Enfield Gov / Email's Issue:</u></b>  52 Lorraine Cordell RE_ Wrongful conviction and  request to set aside the conviction and re-open the  / <b>Page Numbers:</b> 113,114,115  Driving Ban (1)? Thames Court!</li> </ul>	24/07/2013	11:48:00	<b>X1</b> <b>CHECK</b>  28
<p><b><u>3.</u></b>  <b><u>Additional Email Attachments &amp; Emails / Issue:</u></b>  1. 3  <a href="mailto:joanne.miller@hmcts.gsi.gov.uk">joanne.miller@hmcts.gsi.gov.uk</a>_07.24.2013_re open matter  24/07/2013  / <b>Page Numbers:</b> 28</p>				

3.

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

1. 3

[joanne.miller@hmcts.gsi.gov.uk](mailto:joanne.miller@hmcts.gsi.gov.uk)\_07.24.2013\_re open matter

24/07/2013

/ **Page Numbers:** 28

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28.

**From:** Miller, Joanne

[joanne.miller@hmcts.gsi.gov.uk](mailto:joanne.miller@hmcts.gsi.gov.uk)

**Sent:** 24 July 2013 11:48

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

**Subject:** re open matter

Dear Mr Cordell,

Thank you for your email of today **in relation to your case being re-opened**. I have checked our system and have seen that the matter was re listed on the **22.07.13** and on that date the conviction and sentence that was imposed on the **14.11.12** has been set aside and the endorsement on your driving licence will be removed, also any financial penalty imposed will be removed and no money will be owed my you.

Hope this information helps you.

Joanne Miccer

East London Magistrates' Court Thames, Stratford and Waltham Forest

Email [joanne.miller@hmcts.gsi.gov.uk](mailto:joanne.miller@hmcts.gsi.gov.uk)

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1

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

52 Lorraine Cordell RE\_ Wrongful conviction and request to set aside the conviction and re-open the

/ **Page Numbers:** 113,114,115

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

**Sent:** 24 July 2013 09:29

**To:** 'GL Thames MC List'

**Subject:** **RE:** Wrongful conviction and request to set aside the conviction and reopen the case

Dear Sir or Madam

I am writing this letter as I still do not have a court date to clear this matter up and I still have points on my licence which I should not have due to this. I do understand that in your reply to my email you had a backlog but had passed on the paper to have the case re opened. It has been some time and I have not heard anything about this and wonder if you can check into this and find out how long it will take to get a new date from the court.

Yours faithfully

Simon Cordell

**From:** Forbes, Andrea [**Mail To:**[andrea.forbes@hmcts.gsi.gov.uk](mailto:andrea.forbes@hmcts.gsi.gov.uk)] On Behalf of GL Thames MC List

**Sent:** 07 May 2013 11:11

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

**Subject: RE:** Wrongful conviction and request to set aside the conviction and reopen the case

Dear Mr Cordell,

I am in receipt of your email; these have been printed off and passed to the reopening section to deal with. There is a backlog due to the huge number of requests to reopen, but you will hear from someone in due course.

regards,

Andrea (admin officer in Thames Customer Service dept)

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

**Sent:** 06 May 2013 17:26

**To:** [glthamesmcenq@hmcts.gsl.gov.uk](mailto:glthamesmcenq@hmcts.gsl.gov.uk)

**Cc:** East Group CPO

**Subject:** Wrongful conviction and request to set aside the conviction and reopen the case

Dear Sir or Madam

I have emailed your court on a number of occasions regarding my conviction and sentence for no insurance. 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

Application to set aside the conviction: On

**22nd July 2012**

I was stopped and given a producer by the police as they did not believe that I held a valid policy of insurance. I attended the police station and I was advised that my case would be going to court and I would be summonsed in due course. I never received any summons in relation to this matter and I only became aware that the case had been dealt with in my absence when I received a letter from the DVLA advising me that I had to send in my driving licence. I disputed with the DVLA the points, but I was given an ultimatum that if I did not send in my licence it would be revoked. I therefore had no choice but to send in my licence. I immediately

**114,**

contacted the Court by telephone and I was advised to send an email. I sent in a number of emails and I have been given a number of emails, but I have not received any confirmation from the court. I forwarded a copy of my insurance policy to the court and again this was ignored. The offence of no insurance was allegedly committed on

**22nd July 2012**

I had a valid policy of insurance from

**23rd March 2012**

and this policy was valid until

**22nd February 2013**

The company insuring me was Tradex Insurance Company Limited. I am the named policy holder, Mr. Simon Cordell and my policy number are L/WST/MTP/0192359. I have points on my licence

which I should not have. Can you please as a matter of urgency email me back on this matter so that I can have a date so that the conviction can be set aside and my case heard in order that I can show the court my insurance and the PLO can make the necessary enquiries. Once this has happened, I would be grateful if the court could email the DVLA to advise them that the points have been issued in error and the fine be set aside also. This matter is urgent and is dragging on. I cannot resolve this matter until the case is listed before either a District Judge or Magistrates so I would appreciate your cooperation. I am very disappointed that you have ignored all my emails. This is causing me stress. Can you now please resolve this legal matter by listing the case for an application to set aside the conviction? I can then forward my documents to the relevant prosecuting authority. I await hearing from you in relation to this matter and I thank you in advance for your anticipated co-operation in this matter.

Yours faithfully

Simon Cordell

**115**

N/a

4.	<p><b><u>Insurance: policy 3 but 2 with Broadsure</u></b>          Broadshaw" + "KGM the insurer" + "Lloyds Bank"          I was insured with under policy number MT3574694.          00.01 AM on the <b>23/02/13</b>          and was in force until Midnight on the <b>22/02/14</b> when          it lapsed.</p> <p><b>1. 4</b>  <b><u>The Additional Email Attachments &amp; Emails /</u></b>  <b><u>Issue:</u></b>  <a href="mailto:joanne.miller@hmcts.gsi.gov.uk">joanne.miller@hmcts.gsi.gov.uk</a>_07.24.2013_RE re          open matter</p>	24/07/2013	12:33:00	<b>X2</b> 29,30
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**4.**  
**Additional Email Attachments & Emails / Issue:**  
 1. 4  
[joanne.miller@hmcts.gsi.gov.uk](mailto:joanne.miller@hmcts.gsi.gov.uk)\_07.24.2013\_RE re open matter  
 24/07/2013  
 / **Page Numbers:** 29,30

**4.**  
**Additional Email Attachments & Emails / Issue:**  
 1. 4  
[joanne.miller@hmcts.gsi.gov.uk](mailto:joanne.miller@hmcts.gsi.gov.uk)\_07.24.2013\_RE re open matter  
 24/07/2013  
 / **Page Numbers:** 29,30

--  
**29.**  
**From:** Miller, Joanne  
[joanne.miner@hmcts.gsi.gov.uk](mailto:joanne.miner@hmcts.gsi.gov.uk)  
**Sent:** 24 July 2013 12:33  
**To:** Lorraine Cordell

**Subject: RE:** re open matter

Mr Cordell

There are some cases where the person involved in the re-opening matter does not need to attend court but in all cases, people should be informed of the date of hearing, not sure this was not done in this case, but as long as the outcome was right for you, I am pleased to hear that.

regards

Joanne Miccer

East London Magistrates' Court Thames, Stratford and Waltham Forest

Email [joanne.miller@hmcts.gsi.gov.uk](mailto:joanne.miller@hmcts.gsi.gov.uk)

**From:** Lorraine Cordell

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

**Sent:** 24 July 2013 12:27

**To:** Miller, Joanne

**Subject: RE:** re open matter

Dear Miller, Joanne

Thank you for the reply in this matter we were not aware the case had been listed for the 22/07/2013, But the outcome the court has made is correct.

Once again thank you for the update in this matter.

Mr. Simon Cordell

**From:** Miller, Joanne

**mailto:** [joanne.miller@hmcts.gsi.gov.uk](mailto:joanne.miller@hmcts.gsi.gov.uk)

**Sent:** 24 July 2013 11:48

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

**Subject:** re open matter

Dear Mr Cordell,

Thank you for your email of today in relation to your case being re-opened. I have checked our system and have seen that the matter was re listed on the 22.07.13 and on that date the conviction and sentence that was imposed on the 14.11.12 has been set aside and the endorsement on your driving licence will be removed, also any financial penalty imposed will be removed and no money will be owed my you.

Hope this information helps you.

Joanne Miccer

East London Magistrates' Court Thames, Stratford and Waltham Forest

Email [joanne.miller@hmcts.gsi.gov.uk](mailto:joanne.miller@hmcts.gsi.gov.uk)

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		25/07/2013		
		26/07/2013		
		27/07/2013		
		28/07/2013		
		29/07/2013		
		30/07/2013		
		31/07/2013		

**August 2013**

<b><u>Dates</u></b>	<b><u>Incidents</u></b>			
		01/08/2013		
		02/08/2013		
		03/08/2013		
		04/08/2013		
		05/08/2013		
		06/08/2013		
		07/08/2013		
		08/08/2013		
		09/08/2013		
		10/08/2013		
		11/08/2013		
		12/08/2013		
		13/08/2013		
		14/08/2013		

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		23/08/2013		
		24/08/2013		
		25/08/2013		
		26/08/2013		
		27/08/2013		
		28/08/2013		
		29/08/2013		
		30/08/2013		
		31/08/2013		

**September 2013**

<b><u>Dates</u></b>	<b><u>Incidents</u></b>			
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	01/09/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	02/09/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	03/09/2013		
	<ul style="list-style-type: none"> <li><b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b></li> </ul>	04/09/2013		



	and was in force until Midnight on the <b>22/02/14</b> when it lapsed.			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	05/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	06/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	07/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	08/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	09/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	10/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank"</li> </ul>	11/09/2013		

	<p>I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	12/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	13/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	14/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	15/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	16/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	17/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b></li> </ul>	18/09/2013		

	<p>Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed.</p>			
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed.</li> </ul>	19/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed.</li> </ul>	20/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed.</li> </ul>	21/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed.</li> </ul>	22/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed.</li> </ul>	23/09/2013		
	<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b>  Broadshaw" + "KGM the insurer" + "Lloyds Bank"  I was insured with under policy number MT3574694.  00.01 AM on the <b>23/02/13</b>  and was in force until Midnight on the <b>22/02/14</b> when  it lapsed.</li> </ul>	24/09/2013		

<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	25/09/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	26/09/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	27/09/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	28/09/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	29/09/2013		
<ul style="list-style-type: none"> <li>• <b><u>Insurance: policy 3 but 2 with Broadsure</u></b> Broadshaw" + "KGM the insurer" + "Lloyds Bank" I was insured with under policy number MT3574694. 00.01 AM on the <b>23/02/13</b> and was in force until Midnight on the <b>22/02/14</b> when it lapsed.</li> </ul>	30/09/2013		
<b><u>October 2013</u></b>			
<b><u>Dates</u></b>	<b><u>Incidents</u></b>		
		01/10/2013	
		02/10/2013	

		03/10/2013		
		04/10/2013		
		05/10/2013		
		06/10/2013		
		07/10/2013		
		08/10/2013		
		09/10/2013		
		10/10/2013		
		11/10/2013		
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		22/10/2013		
		23/10/2013		
		24/10/2013		
		25/10/2013		
		26/10/2013		
		27/10/2013		
		28/10/2013		
	<ul style="list-style-type: none"> <li><u>1</u></li> <li>• <b><u>The Enfield Gov / Email's Issue:</u></b> Insurance / <b>Page Numbers:</b> 259,260 Broadsure</li> <li><u>2</u></li> <li>• <b><u>The Enfield Gov / Email's Issue:</u></b> 112. 'I Car Check / <b>Page Numbers:</b> 261 Broadsure</li> <li><u>3</u></li> <li>• <b><u>The Enfield Gov / Email's Issue:</u></b> 113. 'I Car Check_ (1) / <b>Page Numbers:</b> 262 Broadsure</li> </ul>			

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

Insurance

/ **Page Numbers:** 259,260

**Date:** Monday, 28 October 2013, 15:20

**Subject:** Documents

**From:** Gaheris Edwards [gaheris@broadsuredirect.com](mailto:gaheris@broadsuredirect.com)

**To:** [re\\_wired@ymail.com](mailto:re_wired@ymail.com);

As requested, please find attached your full certificate of motor insurance. A duplicate will be posted to you today.

Kind Regards, Gaheris Edwards.

2

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

112. 'I Car Check

/ **Page Numbers:** 261

**From:** 'iCarCheck.net Vehicle checks' [[support@icarcheck.net](mailto:support@icarcheck.net)]

**Sent:** 28 October 2013 15:13

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

**Subject:** Your I Car Check Vehicle History Receipt

**Attachments:** I CarCheck\_reciept6807f19d353c4ffb98e6836b23042a92.pdf

Please find attached your receipt for your I Car check purchase

3

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

113. 'I Car Check\_ (1)

/ **Page Numbers:** 262

**From:** 'iCarCheck.net Vehicle checks' [[support@icarcheck.net](mailto:support@icarcheck.net)]

**Sent:** 28 October 2013 15:17

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

**Subject:** Your I Car Check Vehicle History Receipt

**Attachments:** I CarCheck\_reciept48a03c3eb5354dae82fa2b4886025698.pdf

Please find attached your receipt for your I Car check purchase

1

- **Police!**  
Broadsure  
**29/10/2013**

29/10/2013

2

- **The Enfield Gov / Email's Issue: 01**  
Festival Work Enfield Town /  
**Page Numbers:** Error  
My Company Too Smooth!

1

**Police!**

Case for wrongful accusations of no insurance and I then had to pick up my vehicle from the compound and pay for this then the Police used the incident and summoned me to court for no insurance.

2

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

Festival Work Enfield Town

/ Page Numbers: Error

Date: Tuesday, 29 October 2013, 21:20

Subject: Re: Gen Power

From: Rewired [re\\_wired@ymail.com](mailto:re_wired@ymail.com)

To: [garyhurst1987@hotmail.co.uk](mailto:garyhurst1987@hotmail.co.uk)

Cc: [darrenleonard@tiscali.co.uk](mailto:darrenleonard@tiscali.co.uk)

Hi Gary

Thank you for the email. This very late notice has now made me lose contracts to hire out the gen, as I could have had other bookings, but knew I was booked for yourself. I did email Darren last week to confirm the booking, as for the gen not being able to cope with your needs, I know it would be fully capable to cope with all the requirements that we agree on and much more, as you know I did have a problem with my van which due to me knowing I was doing this event with you I made sure I paid to get it fixed so I did not let anyone down, as it was for the local community. Mr. Simon.

		30/10/2013		
		31/10/2013		

**November 2013**

<u>Dates</u>	<u>Incidents</u>			
		01/11/2013		
		02/11/2013		
		03/11/2013		
		04/11/2013		
		05/11/2013		
		06/11/2013		
		07/11/2013		
		08/11/2013		
		09/11/2013		
		10/11/2013		
		11/11/2013		
		12/11/2013		
		13/11/2013		
<u>0</u>		<b>14/11/2013</b>		
<ul style="list-style-type: none"> <li><b><u>Brixton High Street (Driving Ban, Loss of Van / Loss of Nightclub Manager Job)</u></b> <b><u>14/11/2013</u></b></li> </ul>				
<u>1</u>				

<ul style="list-style-type: none"> <li>• <b><u>Rory Geoghegan</u></b> Police Officer! Brixton Case!</li>   <li><u>2</u></li> <li>• <b><u>Getting a job</u></b> As a night club manager! Brixton Case!</li>   <li><u>3</u></li> <li>• <b><u>My 1st Asbo Response Bundle/ pub Book Issue: 1!</u></b> TRANSCRIPT OF TELEPHONE CALL MADE BETWEEN PC GEOGHAN/ <b>Page Numbers:</b> 205,206,207,208 Police got caught on tape setting me up! Asbo Response Bundle Brixton Case!</li>   <li><u>4</u></li> <li>• <b><u>The Ringing Tone</u></b> Call to insurance company! Brixton Case!</li>   <li><u>5</u></li> <li>• <b><u>Simon Cordell's MP3'S Indexed</u></b> <b><u>Stage 1</u></b> 1x Recording INFO ABOUT RECORDING Night club job 01m. 22_11_2013 _S. Cordell call at roadside with Police <b>Date:</b> 14/11/2013 <b>Page Number:</b> Update Page Number 1, 1. <a href="#">01m. 22 11 2013</a> <a href="#">S. Cordell call at roadside with Police.docx</a> 2. <a href="#">01m. 22 11 2013</a> <a href="#">S. Cordell call at roadside with Police.htm</a> 3. <a href="#">01m. 22 11 2013</a> <a href="#">S. Cordell call at roadside with Police.mp3</a></li> </ul>			
<p><u>0</u></p> <p><b><u>Brixton High Street (Driving Ban, Loss of Van / Loss of Nightclub Manager Job)</u></b> <b><u>14/11/2013</u></b> 14th November 2013 at Brixton Hill and I had my van seized. There was a case heard on the 26/11/2014 at Wimbledon Magistrates' Court where my son Simon Cordell was found guilty. Of</p>			



using his vehicle for business purposes\_KGM who my son was insured with.  
I am sure that the letter that has been sent of Indemnity from KGM\_But this is having an effect on my life my driving licence has been revoked 3 times for no insurance

1

The Brixton case: --

The

26/11/2014

on this date I had a court case at Wimbledon magistrates court that I had got orders to attend the Brixton courthouse in reference towards, an incident that did get related too, where I got accused of using my vehicle insurance policy for other business reasons than the policy got taken out by me for. I got found guilty and attended home in anger with a driving ban, the case latter got overturned in my favour.

1

**Rory Geoghegan**

Police Officer!

1.

<https://www.conservativehome.com/thinktankcentral/2018/06/rory-geoghegan-short-term-prison-sentences-do-nothing-for-prolific-offenders-we-must-get-serious-about-tackling-the-causes-of-crime.html>

2.

<https://www.telegraph.co.uk/news/2016/05/30/high-flying-oxford-graduate-quits-the-met-over-a-lack-of-support/>

2

**Getting a job as a night club manager; --**

I had been out looking for more work when I came across a gentleman who was redeveloped a night club in Brixton, what was to get named, as Brixton's white sands night club. This got done while it had been getting built, I spoke to the owner and showed him what I was capable of doing for his company. He got very impressed with my CV and as a result offered me the position of nightclub manager. To make sure that I kept on the owners' books of good workers, I travelled backwards and forwards from my home to the club on a regular basis and in doing this I noticed that I could speed up the process and offered to help move some left over demolition materials to an environmental waste site. On the

**14/11/2013**

I was travelling with my friend named dean, we were together in my van and driving to Brixton, as we were travelling along Brixton high road. We had got about 400 yards to where I was to park my van outside of the night club and the police officers decided to pull us over, as I hit the 400 yards', mark I had to drive past some police stop and search patrol who were doing some; "Roadside" Apr checks, on passing vehicles. They got placed on the same side of the road as the up-and-coming night club, as I drove past the police and their cars, we never got stopped. I managed to pull over to where I had wanted to stop, outside of the club, without any problems so far. The owner of the club had not arrived yet on this day, so I decided to wait in the van. My friend decided to jump out and quickly go to a local shop to buy some drinks and so forth. When I noticed some police, officer come up to the driver's door window and tell me to get out of my van, I asked him why I should do this and what for. He explained that I had not shown up without any insurance on their computer systems as I had driven past them as always, I understood and knew that I had the correct insured to be driven. I explained to the police officer that I was attending the location as I had got a manager's job at the new nightclub and continued to show him a copy of my policy while explaining to him why my van may

show up as a not insured. A PC Geoghegan decided to do a full search of myself and of the inside of my van, on him doing so he found the business card that I had previously made for my friend on my dashboard. On PC Geoghegan doing this I passed him my own mobile phone so that he could speak to my insurance companies as I had called them while he got engaged in my van. I could hear him speaking to the employees on the phone and then explaining that I have social and domestic and a motor trade policy in place this did include high performance cars, my insurance company was adamant to the police officer that I got covered to drive the van now then in question. With this information being provided to the police officer, he decided to say that I would not get covered if I had tools of another trade on me, to which I did not. He decided to seize my van because he had found the business card that I had made for dean to do with painting, so I refused to get out of the van and surrender my keys to him. Eventually he also decided to arrest me for a breach of the peace. On finally being booked into the police station I had no additional property with me and got held till the next day's early hours of the morning with finally being charged for driving with no insurance as the officer claimed that my insurance policy was not in restraints of the policy underwriting. When I got finally realised, I had to go and pick my van up from the police car compound, in doing so I decided to record in audio format the ongoing, what did in fact happen was I asked to speak to the car compounds manager who is a civilian, I asked him to see a copy of the van's seizure notice, the reason I had done this was because it would show any belongings that got left in the van as they have got to get signed for by the arresting or seizing police officer. In the car compounds manager, helping me with my request, he also noticed that there were no other tools of the trade within the side of the van and that it got signed that I never took anything out of the van, I collected the van and then headed back to my home. So, on the 14/11/2013; I had to yet again attend court to defend myself from their wrongful allegations. What in fact did happen to me is that I got left in amazement by being found guilty of the offences after the PC Geoghegan stood and gave evidence from his police notebook from the day's?

Being upset with knowing that I was right, and all I did was carry business cards in my van that I had made for dean's own company, I explained to the judge that the police officer was being deceitful with his evidence and asked him to give me a chance to prove the truth by requesting a copy of the sound audio recording from the insurance company from when the police officer had first pulled me over. The Judge granted my request, and I applied to the insurance company for the sound recording evidence to get realised to me. On receiving my request of the recordings, I could prove that I was right as I now had both recording from the roadside and car compound. I applied for an appeal hearing to take place at the courthouse. Very soon after this day arrived, and I was on my way to court, I felt a bit of a mess due to what had been going on to me by every person that did get involved in hurting me. In the courtroom the appeal started to go ahead, I can remember the day being a repeat of the trial where I had wrongfully got found guilty in the first instance, till right up until my solicitor asked the police officer to stop going over his evidence from his police notebook. When the police officer did do as he had got asked to do by my barrister on the day made sure to confirm with him that his notes were correct from the day's events and looked at a CD player that he had earlier put a copy of the audio recording made by me with PC Geoghegan, talking to them. On playing the audio CD for a few seconds, my solicitor then stopped the CD and asked PC Geoghegan; if this was his voice; for him to confirm the answer: PC Geoghegan, agreed while under oath that it was his voice on the CD and this was to his surprise. There is a copy of the official sound audio transcribed from them days. Hang on first just to confirm one more thing even stronger than before I did not have any other tools of trade in my van on the day of events.

3

**My 1st Asbo Response Bundle/ pub Book Issue: 1!**

TRANSCRIPT OF TELEPHONE CALL MADE BETWEEN PC GEOGHAN/

**Page Numbers:** 205,206,207,208

Police got caught on tape setting me up!

**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

**Jessica:** Rights

**PC G:** Erm, does he have to notify you of any vehicles

**206,**

**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.

--

1. Emails:

[vrescharlton@met.police.uk](mailto:vrescharlton@met.police.uk) at 17.14 hrs - no reply

[charltondocuments@met.police.uk](mailto: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](mailto: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](mailto: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

**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 were 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

207.

**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

**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](mailto: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](mailto: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

208

**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 roadside, 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](mailto:smglondonmc@hmcts.gsi.gov.uk)

Summons's reply sent in by email on 22nd May **2014** at 14.19 hours with not guilty plea attached

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

**End.**

**4**

**Call to insurance company**

**A continuation of the 14/11/2013.**

**The Ringing Tone:--**

Answer machine; Thank you for calling KGM motor insurance to insure the quality of our service to aid tanning and to assist in the prevention of fraud, all calls get recorded.

Answer Machine; thank you for call KGM account department.

The Ringing Sound starts:--

**Caller Assistant:** Good afternoon accounts.

**Police Officer:** Hi there it is PC Geoghegan, from hmm the Metropolitan Police.

**Caller Assistant:** Hello there.

**Police Officer:** I am trying to speak to someone about a policy of insurance, hum a gentleman, seems to claim to hold with you.

**Caller Assistant:** OK, right can you just wait a minute and I will pass you on to underwriters.

**Police Officer:** That would be great thank you cheers.

**Caller Assistant:** OK

Ringling Sound starts:--

**Caller Assistant:** Good afternoon Carl speaking; how can I help you?

**Police officer:** Hi there it is PC Geoghegan from the Metropolitan Police, hum I have got; a gentleman stopped, and he has produced a certificate that is hum from KGM

**Caller Assistant:** Hmm, hmm, yes,

**Police officer:** Hmm, and I just wanted to clarify just some limitations on the use.

**Caller Assistant:** OK, Have you got a policy number at all pleas

**Police Officer:** Year I do year, I have got it hmm mike tango 3574694

**Caller Assistant:** yes, all right hmm; ah, it is a motor trade policy I might have to forward you to another department, as I am not very well-trained it this case

**Police Officer:** Yes that is fine.

**Caller Assistant:** So hold, on one minute.

**Police Officer:** Yep, sure.

Silence---

**Caller Assistant:** Hi you have been passed through to Jessica how could I help.

**Police Officer:** Hi there I am PC Geoghegan from the Metropolitan Police I have got a gentleman stopped, who has produced a certificate of insurance.

**Caller Assistant:** Yes.

**Police Officer:** That got issued by KGM insurance I have got a policy number and the other details on their.

**Caller Assistant:** Yes, I have got the policy number, I have got that up now on my computer screen

how is it that I can help you.

**Police Officer:** Well basically it is down showing use for stamp and motor trade purposes.

**Caller Assistant:** Hmm, Hmm.

**Police Officer:** Hmm, looking at the vertical it has got a load of tools in, hmm obviously workmen doing sort of work doing odd sort of work odd jobs here and there

**Caller Assistant:** Yes.

**Police Officer:** Is that something that motor trade would cover,

**Caller Assistant:** No.

**Police Officer:** No.

**Caller Assistant:** We just cover motor traders only and stamp, that is it we would not cover him for any other occupation.

**Police Officer:** Right, Right, He is claiming that he brought the Vehicles today, or yesterday and he is not able to produce any prove that he has actually done that.

**Caller Assistant:** Right.

**Police Officer:** Does he have to notify you of any Vehicles that he has got in change?

**Caller Assistant:** What it is ah when a client purses a vehicle they have fourteen days to make us aware and if in them fourteen days they do not make us aware, then they are not covered.

**Police Officer:** OK.

**Caller Assistant:** But if anything like this ever happens we do need prove to show that he has only had it for them fourteen days otherwise we would not cover it, we need to oversee prove, we would not ask for proof normally.

**Police Officer:** Right.

**Caller Assistant:** But like say as he has now and got pulled over we would ask for that.

**Police Officer:** Yes.

**Caller Assistant:** Because he could just say that he bought it yesterday or a week ago, and we can still cover him.

**Police Officer:** That is what I am saying, that is what I am saying; that is what I am saying as well all right and, err, so it deferentially does not cover anything that hmm, if he is literally going around with tools in the van doing jobs

**Caller Assistant:** Yep.

**Police Officer:** That is not something that he is covered for.

**Caller Assistant:** Nope, nope certainly not.

**Police Officer:** All Right, can I just get your name hmm, just obviously for my notes so that I can say that I spoke to you guys, OK just hold on one second.

**Caller Assistant:** Hmm.

**Police Officer:** Yes if you just go ahead with your name.

**Caller Assistant:** Yes it is hmm, Jessica Kempton.

**Police Officer:** Jessica Kempton and just to get your date of birth and a contact number.

**Caller Assistant:** Yes it is hmm, the 2nd of February 1992.

**Police Officer:** Yep.

**Caller Assistant:** And it's 0208-530-1822.

**Police Officer:** 1822 and you work in the.

**Caller Assistant:** In the underwriting department under motor trade.

**Police Officer:** All right brilliant.

**Police Officer:** All right thank you very much for your help.

**Caller Assistant:** Thank you.

**Police Officer:** Alright cheers.

This is a copy of the true audio recording of when I went to the police car compound so to get my van back.

5

**1x Recording**

**INFO ABOUT RECORDING Night club job**

01m. 22\_11\_2013 \_s Cordell call at roadside with Police / Date: **14/11/2013**

1.

**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 Bradshaw. 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

**Jessica:** Rights

**PC G:** Erm 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 will 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](mailto:vrescharlton@met.police.uk) at 17.14 hrs – no reply

[charltondocuments@met.police.uk](mailto: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](mailto: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 [martinjenkins@broadshawdirect.com](mailto:martinjenkins@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

<p><b>5. <u>Pick up of My Van from the Police Car Compound: --</u></b></p> <p><b>1. 5</b></p> <ul style="list-style-type: none"><li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 11.15.2013_FW RE Simon Cordell</li></ul> <p><b>1</b></p> <ul style="list-style-type: none"><li>• <b><u>The Enfield Gov / Email's Issue:</u></b> 128. x2hmm Lorraine Cordell _Re_ Simon Cordell / <b>Page Numbers:</b> 280 Broadsure Insurance! Brixton Case!</li></ul> <p><b>2</b></p> <ul style="list-style-type: none"><li>• <b><u>The Enfield Gov / Email's Issue:</u></b> 129. Lorraine Cordell _FW_ RE_ Simon Cordell / <b>Page Numbers:</b> 281 Broadsure Insurance! Brixton Case!</li></ul> <p><b>3</b></p> <ul style="list-style-type: none"><li>• <b><u>Telephone Recording of Insurance Company!</u></b> Broadsure Insurance! Brixton Case!</li></ul> <p><b>4</b></p> <ul style="list-style-type: none"><li>• <b><u>Simon Cordell's MP3'S Indexed</u></b> Stage 1 <b><u>1x Recording</u></b> <b>INFO ABOUT RECORDING</b></li></ul>	15/11/2013	13:57:00	<b>X2</b> 31,32
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01m. 26\_11\_2013\_Kelly Tiller Kelly call to compound 15\_11\_2013\_11\_53\_Kelly Tiller Kelly call to compound

**Page Number: Update Page Number 1, 15/11/2013**

1.

[01m. 26\\_11\\_2013\\_Kelly Tiller call to compound.docx](#)

2.

[01m. 26\\_11\\_2013\\_Kelly Tiller call to compound.htm](#)

3.

[01m. 26\\_11\\_2013\\_Kelly Tiller call to compound.mp3](#)

5.

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

1. 5

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 11.15.2013\_FW RE Simon Cordell 15/11/2013

/ **Page Numbers: 31,32**

5.

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

1. 5

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 11.15.2013\_FW RE Simon Cordell 15/11/2013

/ **Page Numbers: 31,32**

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31.

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

**Sent:** 15 November 2013 13:57

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** FW: RE: Simon Cordell

**Attachments:** Van-reciept-10-11-2013.jpg

Dear martin

After a next call and talking to oily he asked me to send over the receipt of me buying the van please see attached scan. I am waiting for the new logbook to come from DVLA.

Simon

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

**Sent:** 15 November 2013 13:07

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** RE: Simon Cordell

Dear Martin

Today the 15/11/13 I made a call to be able to speak to you with regard to what happened yesterday the 14/11/2013 with the police. I have talked to Oilly today and he asked me to write this email to you as they are thinking of closing my insurance policy.

Yesterday I went for a meeting with the owner of a night club for a future job position the meeting was set for 14.00 hours.

I drove down for my meeting and got there at around 13.00 hours there were some police at the roadside doing stops on cars etc, as I drove pass and pulled over to park by the night club, my friend who was with me got out of the van to get some drinks and food while I waited in the van, as I got to the club early for my meeting.

The police that were doing the stops came up to me, they told me they wanted to do some checks on the van I was sitting in, I asked why, and they told me under the road traffic act.

I then passed the police my insurance policy for them to go over, the police officer also asked me why I had stopped there.

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 1-month time to secure my future position there. While I was there, I was also planning on asking if there were any painting jobs, I explained all this to the police officer I was talking to.

The police looked inside the van and clearly saw it was empty and that there were also no signs on the van showing it to be a company van. But the police officer was still unhappy. He talked to yourselves as the insurance company on the phone and was told I was not insured, at what point I called you myself as my insurance company as I knew I was insured. I explained the situation to yourselves to be told I was covered for commuting to work, social and domestic, as well as motor trade, but not for carriage of goods for a company, which did not matter as my van was empty and still is whilst being in the police impound.

I am putting in a complaint to the independent complaints commission in regard to the unlawful seizure of my vehicle.

Further to this would it please be possible to find out the status of my insurance policy and the reasons as to why I have been told you are in the process of closing my policy.

Yours sincerely

Mr Simon Cordell

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



**End of Picture!**

**1**

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

128. x2hmm Lorraine Cordell \_Re\_ Simon Cordell

**/ Page Numbers: 280**

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

**Sent:** 15 November 2013 13:07

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject: RE: Simon Cordell**

Dear Martin

Today the

**15/11/2013**

I made a call to be able to speak to you with regard to what happened yesterday the

**14/11/2013**

with the police. I have talked to Oilly today and he asked me to write this email to you as they are thinking of closing my insurance policy. Yesterday I went for a meeting with the owner of a night club for a future job position the meeting was set for 14.00 hours. I drove down for my meeting and got there at around 13.00 hours there were some police at the roadside doing stops on cars etc, as I drove pass and pulled over to park by the night club, my friend who was with me got out of the van to get some drinks and food while I waited in the van, as I got to the club early for my meeting. The police that were doing the stops came up to me, they told me they wanted to do some checks on the van I was sitting in, I asked why, and they told me under the road traffic act. I then passed the police my insurance policy for them to go over, the police officer also asked me why I had stopped there. 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 1-month time to secure my future position there. While I was there, I was also planning on asking if there were any painting jobs, I explained all this to the police officer I was talking to. The police looked inside the van and clearly saw it was empty and that there were also no signs on the van showing it to be a company van. But the police officer was still unhappy. He talked to yourselves as the insurance company on the phone and was told I was not insured, at what point I called you myself as my insurance company as I knew I was insured. I explained the situation to yourselves to be told I was covered for commuting to work, social and domestic, as well as motor trade, but not for carriage of goods for a company, which did not matter as my van was empty and still is whilst being in the police impound. I am putting in a complaint to the independent complaints commission in regard to the unlawful seizure of my vehicle. Further to this would it please be possible to find out the status of my insurance policy and the reasons as to why I have been told you are in the process of closing my policy.

Yours sincerely

Mr. Simon Cordell

2

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

129. Lorraine Cordell \_FW\_ RE\_ Simon Cordell

/ **Page Numbers:** 281

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

**Sent:** 15 November 2013 13:57

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** FW: RE: Simon Cordell

**Attachments:** Vanreceipt10112013.jpg

Dear martin

After a next call and talking to oily he asked me to send over the receipt of me buying the van please see attached scan. I am waiting for the new logbook to come from DVLA.

Simon

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

**Sent:** 15 November 2013 13:07

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**Subject:** RE: Simon Cordell

Dear Martin

Today the

**15/11/2013**

I made a call to be able to speak to you with regard to what happened yesterday the

**14/11/2013**

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Yours sincerely

Mr. Simon Cordell

**3**

**Telephone Recording of Insurance Company!**

**Caller Assistant:** Thank you for calling KGM underwriting department.

**Caller Assistant:** Good afternoon James speaking how can, we help you.

**Police Officer:** Hello James is Kelley there please.

**Caller Assistant:** Hmm, one second who is calling please?

**Police Officer:** It is John from the car compound for the Metropolitan police service.

**Caller Assistant:** Err, yes one second hold on their please.

Silence;--

**Police Officer:**

**Caller Assistant:** OK, I will just put you through in just one second.

**Police Officer:** Thank you.

Silence;--

**Caller Assistant:** Hello Kelley speaking

**Police Officer:** Hello Kelley my name is Gareth I am the manager at the Charlton car compound for the Metropolitan police car compound services.

**Caller Assistant:** Hello there.

**Police Officer:** Hello I am dealing at the moment with a Mr. Simon Paul Cordell

**Caller Assistant:** Yes.

**Police Officer:** Something about the tools in the back of his vehicle.

**Caller Assistant:** Correct.

**Police Officer:** Right all I can do is I have looked at the seizer notice.

**Caller Assistant:** OK.

**Police Officer:** Which would have got given to Paul at the time and any property left is blank so if there was any tools in the back normally that would be registered as tools in the rear of vehicle.

**Caller Assistant:** Right, OK, because we had a call from the police.

**Police Officer:** Yes.

**Caller Assistant:** And he advised that there were tools in the vehicle.

**Police Officer:** Right do you want to speak to him for one moment

**Caller Assistant:** Who sorry.

**Police Officer:** To Paul because I have got him in front of me.

**Caller Assistant:** Yes that is fine yes going ahead,

**Police Officer:** One moment, that is Kelley.

Simon: Hello.

**Caller Assistant:** Hello.

Simon: Are you alright Kelley?

**Caller Assistant:** Yes.

Simon: OK.

**Police Officer:** year, OK, so what has got given to you there?

Simon: They have not given me anything, but he has explained to you on the phone that there are no tools in the vehicle on their CADS and in any case they would normally write that sort of stuff down such as tools in the vehicle and so forth.

**Caller Assistant:** OK, hmm, and has he gives you a print out?

Simon: No I have not got a printout you might have to ask him yourselves.

**Caller Assistant:** Yes, OK, that is fine if you just want to pass me back to him thank you.

**Police Officer:** Hello Kelley.

**Caller Assistant:** Hello right so if there were any kind of tools in the vehicle it would get stated on their

**Police Officer:** Well yes, because of what would happen, is on the roadside a police officer will issue a seizure notice

**Caller Assistant:** OK.

**Police Officer:** And then he will say do you want to take any property out of the vehicle and normally they would take sat navigation systems and money wallets or whatever.

**Caller Assistant:** But he could have taken the tools out of the vehicle

**Police Officer:** Well I do not know because I was not even there so I am not going to comment on that to be completely frank with you.

**Caller Assistant:** All right.

**Police Officer:** All I can do is comment on the paperwork that I see in front of me.

**Caller Assistant:** Right OK.

**Police Officer:** And there was nothing left in the vehicle.

**Caller Assistant:** Right at the time of when it comes in but obviously, he had the opportunity to take items out of the vehicle.

**Police Officer:** No because that would have been registered that he had done and there is nothing there, when he had.

**Caller Assistant:** So, it would have also been mentioned with what was taken.

**Police Officer:** yes, yes, on the seizer notice.

**Caller Assistant:** OK, is there any chance that you could forward me a copy of this please.

**Police Officer:** No we are not allowed to under the police Act and good knows what else, all that I can confirm is what I have seen on the seizure notice.

**Caller Assistant:** OK, and can you confirm that in an email please?

**Police Officer:** Right, what you do is if you.

**Caller Assistant:** I have already emailed yourselves and I got a reply to say that hmm you would not have anything like that on records so I just need to pop me over an email to say that.

**Police Officer:** All right you go to Charlton car, if you go to the Charlton documents.

**Caller Assistant:** Yes.

**Police Officer:** And then I can reply from there because we have got fire walls and god knows what else.

**Caller Assistant:** so you do not use the one vcsc1 or whatever it can get called.

**Police Officer:** No I will give you the address just one moment, Charlton documents all one word.

**Caller Assistant:** Yes.

**Police Officer:** @ Met.police.UK.

**Caller Assistant:** yes, hmm.

**Police Officer:** what I am going to do is just bring up the copy of the seizure notice to just double check that I have got everything right for you.

**Caller Assistant:** OK.

**Caller Assistant:** And are you a police officer or do you just work?

**Police Officer:** No, no I just work at the compound I am a civilian.

**Caller Assistant:** OK.

**Police Officer:** All I can see is property in the vehicle there is nothing in there and property removed by driver is blank as well, so he never moved anything else as that would have got registered, and he would have told the officer that he had tools in their so can he remove them and be careful with them.

**Caller Assistant:** Yes.

**Police Officer:** Because then we would take them out and put them into our property store so that they are for safe keeping and then when they come to collect they get given back that.

**Caller Assistant:** Right that is OK it is just that when we got a call of the officer when he had Mr. Cordell at the roadside, he advised us that he was carrying tools in his vehicle.

**Police Officer:** Well I cannot comment on that.

**Caller Assistant:** No, I know that you cannot.

**Police Officer:** But what I can go on is the information on that seizer notice and there was nothing noted about the gentlemen removing anything or there is not anything left in the van, that is; all that I can say.

**Caller Assistant:** That is fine no worries, so if you could just reply to my email then and that would be great.

**Police Officer:** OK, then.

**Caller Assistant:** Yes, cheers and goodbye.

**4**

#### **1x Recording**

#### **INFO ABOUT RECORDING**

01m. 26\_11\_2013\_Kelly Tiller Kelly call to compound 26\_11\_2013\_11\_53\_Kelly Tiller Kelly call to compound

**1.**

#### **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 .... introductions 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

**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 were 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 sat nav's, 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

**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](mailto: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](mailto: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 there  
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 roadside, 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](mailto:-smglondonmc@hmcts.gsi.gov.uk)

Summons's reply sent in by email on 22nd May 2014 at 14.19 hours with not guilty plea attached

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

		16/11/2013		
		17/11/2013		
	<u>1</u> <ul style="list-style-type: none"><li><b>The Enfield Gov / Email's Issue:</b> 130. Lorraine Cordell _Re_ Simon Cordell / <b>Page Numbers:</b> 282,283 Brixton Case! Broadsure Insurance!</li></ul>	18/11/2013		
	<u>2</u> <ul style="list-style-type: none"><li><b>The Enfield Gov / Email's Issue:</b></li></ul>			

131. Lorraine Cordell \_FW\_ RE\_ Simon Cordell \_  
(1) /

**Page Numbers:** 284,285

Brixton Case!

Broadsure Insurance!

1

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

130. Lorraine Cordell \_Re\_ Simon Cordell

/ **Page Numbers:** 282,283

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

**Sent:** 18 November 2013 20:52

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject: RE: RE:** Simon Cordell

Hi Martin

Can you let me know by email if I am going to still have insurance as from the?

**27/11/2013**

please, I got a letter saying my insurance will be closed from the

**27/11/2013**

and I cannot see the reason for this as I have done nothing wrong.

Many Thanks

Simon Cordell

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

**Sent:** 15 November 2013 13:57

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject: FW: RE:** Simon Cordell

Dear martin

After a next call and talking to oily he asked me to send over the receipt of me buying the van please see attached scan. I am waiting for the new logbook to come from DVLA.

Simon

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

**Sent:** 15 November 2013 13:07

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject: RE:** Simon Cordell

Dear Martin

Today the

**15/11/2013**

I made a call to be able to speak to you with regard to what happened yesterday the

**14/11/2013**

with the police. I have talked to Oilly today and he asked me to write this email to you as they are thinking of closing my insurance policy. Yesterday I went for a meeting with the owner of a night club for a future job position the meeting was set for 14.00 hours. I drove down for my meeting and got there at around 13.00 hours there were some police at the roadside doing stops on cars etc, as I drove pass and pulled over to park by the night club, my friend who was with me got out of the van to get some drinks and food while I waited in the van, as I got to the club early for my meeting. The police that were doing the stops came up to me, they told me they wanted to do some checks on the van I was sitting in, I asked why, and they told me under the road traffic act. I then passed the police my insurance policy for them to go over, the police officer also asked me why I had stopped there. 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 1-month time to secure my future position there. While I was there, I was also planning on asking if there were any painting jobs, I explained all this to the police officer I was talking to. The police looked inside the van and clearly saw it was empty and that there were also no signs on the van showing it to be a company van. But the police officer was still unhappy. He talked to yourselves as the insurance company on the phone and was told I was not insured, at what point I called you myself as my insurance company as I knew I was insured. I explained the situation to yourselves to be told I was covered for commuting to work, social and domestic, as well as motor trade, but not for carriage of goods for a company,

**283**

which did not matter as my van was empty and still is whilst being in the police impound. I am putting in a complaint to the independent complaints commission in regard to the unlawful seizure of my vehicle. Further to this would it please be possible to find out the status of my insurance policy and the reasons as to why I have been told you are in the process of closing my policy.

Yours sincerely

Mr. Simon Cordell

**2**

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

131. Lorraine Cordell \_FW\_ RE\_ Simon Cordell \_ (1)

/ **Page Numbers:** 284,285,

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

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**27/11/2013**

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Many Thanks

Simon Cordell

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**14/11/2013**

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**285,**

which did not matter as my van was empty and still is whilst being in the police impound. I am putting in a complaint to the independent complaints commission in regard to the unlawful seizure of my vehicle. Further to this would it please be possible to find out the status of my insurance policy and the reasons as to why I have been told you are in the process of closing my policy.

Yours sincerely

Mr Simon Cordell

		19/11/2013		
		20/11/2013		
		21/11/2013		
<b>6. <u>Equalling to the Loss of Night club Job Due to the Police!</u></b>		22/11/2013	14:24:00	<b>X7</b> 33,34,35, 36 37,38,39,
<p><b>1. 6</b> <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 11.22.2013_RE RE Simon Cordell _001</p> <p><b>1</b></p> <p>1. <b><u>Night club</u></b> Email! - Equalling to the Loss of Night club Job Due to the Police! Brixton Case / Met Police! Broadsure Insurance!</p> <p><b>2</b></p> <ul style="list-style-type: none"> <li><b><u>The Enfield Gov / Email's Issue:</u></b> 132. Lorraine Cordell _Re_ Simon Cordell _ (1) / <b>Page Numbers:</b> 286,287</li> </ul>				

Brixton Case / Met Police!  
Broadsure Insurance!

3

- **The Enfield Gov / Email's Issue:**  
133. Lorraine Cordell \_Re\_ Simon Cordell \_ (2)  
**/ Page Numbers:** 288,289,290  
Brixton Case / Met Police!  
Broadsure Insurance!

4

- **The Enfield Gov / Email's Issue:**  
134. Martin Jenkin \_RE\_ [1] RE\_ Simon Cordell  
**/ Page Numbers:** 291,292,293  
Brixton Case / Met Police!  
Broadsure Insurance!

5

- **The Enfield Gov / Email's Issue:**  
135. Lorraine Cordell \_Re\_ [1] RE\_ Simon Cordell /  
**Page Numbers:** 294,295,296  
Brixton Case / Met Police!  
Broadsure Insurance!

6

- **The Enfield Gov / Email's Issue:**  
136. Lorraine Cordell \_Re\_ CX52 - JRZ /  
**Page Numbers:** 297  
Brixton Case / Met Police!  
Broadsure Insurance!

7

- **The Enfield Gov / Email's Issue:**  
137. Lorraine Cordell \_FW\_ RE\_ CX52JRZ /  
**Page Numbers:** 298  
Brixton Case / Met Police!  
Broadsure Insurance!

6.

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

1. 6

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 11.22.2013\_RE RE Simon Cordell \_001  
22/11/2013

**/ Page Numbers:** 33,34,35,36  
37,38,39

6.

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

1. 6

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 11.22.2013\_RE RE Simon Cordell \_001

22/11/2013

/ **Page Numbers:** 33,34,35,36

37,38,39

--

**33,**

**From:** Lorraine Cordell

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

**Sent:** 22 November 2013 14:24

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** RE: RE: Simon Cordell

**Attachments:** [Police-Meno.pdf](#).

[Police complaint.doc](#).

[CX52JRZ-Mid-database.png](#)

Hello Martin

After the call you made today and talked to myself Miss Lorraine Cordell, I am sending over the information you asked for.

I do feel also that KMG asking to speak to the police office is in breach of my data protection, but I will be willing to write and allow them to do this.

As I said to KMG yesterday on a phone that was made to them when I talked to Kelly Tilley, I have not been found guilty at a court of law for not having no insurance and it is for a court of law to find me guilty not a police officer who thinks I done something when I have not.

Even if KGM does speak to the police office he will still say what he feels and that is not a fact that I am guilty of anything. To be found guilty it would have to be done in front of a judge.

Also Martin as you said on the phone today when you in fact talked to the police on that day not once did, they say I had anything in my van that would void my insurance, and in fact I believe at this stage if the police did in fact have proof, they would have said to you that my van was full of things which is not the case.

I would like to also know if my insurance is going to carry on while this matter is addressed or if it will be closed down on the **27/11/2013** as the letter says that KGM have sent me. And if KMG is going to close down my policy I would like full written conditions of what part of my policy I have broken.

As for the letter of complain that will be going to the police Simon still has not fully read over it to make sure there is no errors or anything else that needs adding but it does go into details as to what went on, it is only for use by yourself and KGM to read only.

Also as I said on the phone to you today the police are also telling me that the **3 times** that my vehicles were seized and I had to pay for them to be taken out of the compound, **I will need to claim this back from my insurance company** as they had not done their job and put them on the database so they are at fault not the police.

You said to me today that KGM are looking into this as they are on the database and it should show up to the police that I am in fact insured. This has not been the case for me and I have suffered badly due to this and this is the reason I have to carry my insurance policy at all times so when I get pulled

over by the police I can show them my documents, as the police say it does not show up as I am insured, this is also the reason the insurance company have had so many calls from the police to asked if I am insured or not since my policy started.

Could you please send me proof that the vehicles where on the database **so I can put the claim in to the police to get my money back for the times my vehicles were seized**. As at this stage I do not want to have to put a freedom of information act into yourselves or the police to the number of times that the police have in fact had to call my insurance company to see if I was insured due to the police saying I was not insured.

I have always been very happy with Broadsure Direct that is why I have still use them and would like my insurance to carry on under them.

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

**Sent:** 15 November 2013 13:57

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** FW: RE: Simon Cordell

Hi Martin

Can you let me know by email if I am going to still have insurance as from the **27/11/2013** please, I got a letter saying my insurance will be closed from the **27/11/2013**, and I cannot see the reason for this as I have done nothing wrong.

Many Thanks

Simon Cordell

**34.**

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

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**Subject:** FW: RE: Simon Cordell

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Simon

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**Subject:** RE: Simon Cordell

Dear Martin

Today the 15/11/13 I made a call to be able to speak to you with regard to what happened yesterday the 14/11/2013 with the police. I have talked to Oilly today and he asked me to write this email to you as they are thinking of closing my insurance policy.

Yesterday I went for a meeting with the owner of a night club for a future job position the meeting was set for 14.00 hours.

I drove down for my meeting and got there at around 13.00 hours there were some police at the roadside doing stops on cars etc, as I drove pass and pulled over to park by the night club, my friend who was with me got out of the van to get some drinks and food while I waited in the van, as I got to the club early for my meeting.

The police that were doing the stops came up to me, they told me they wanted to do some checks on the van I was sitting in, I asked why, and they told me under the road traffic act.

I then passed the police my insurance policy for them to go over, the police officer also asked me why I had stopped there.

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 1-month time to secure my future position there. While I was there, I was also planning on asking if there were any painting jobs, I explained all this to the police officer I was talking to.



The police looked inside the van and clearly saw it was empty and that there were also no signs on the van showing it to be a company van. But the police officer was still unhappy. He talked to yourselves as the insurance company on the phone and was told I was not insured, at what point I called you myself as my insurance company as I knew I was insured. I explained the situation to yourselves to be told I was covered for commuting to work, social and domestic, as well as motor trade, but not for carriage of goods for a company, which did not matter as my van was empty and still is whilst being in the police impound.

I am putting in a complaint to the independent complaints commission in regard to the unlawful seizure of my vehicle.

Further to this would it please be possible to find out the status of my insurance policy and the reasons as to why I have been told you are in the process of closing my policy.

Yours sincerely

Mr Simon Cordell

35.

RE: RE: Simon Cordell -> Police-Memo.pdf

Book 125

METROPOLITAN POLICE SERVICE - MEMO

PC GRANT 629MD

CAD 4235/14NOV13

ORIGINAL FROM BRISTON HILL

CAD 6657/14NOV13

EXPLANATION FOR BEING  
IN SOUTHWARK

FROM 722 CX52JRZ

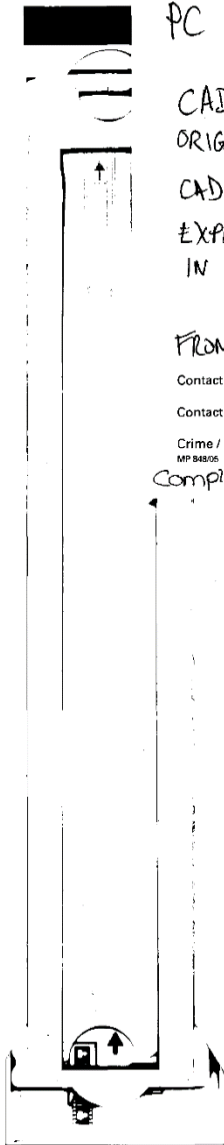
Contact Name .....

Contact Phone .....

Crime / Ref. No. .... Date .....

MP 84806

Complaint CAD 6768/14NOV13



End of Picture!

36.

**RE: RE: Simon Cordell ->Police complaint.doc**

I am writing this complaint about the 14/10/2013 when I was going to a meeting with an owner of a night club for a future job position the meeting was set for 14.00 hours at Brixton Hill SW2 1QZ. When I got to Brixton Hill SW2 1QZ there were some police on the roadside doing some stops of cars etc, I drove pass them and parked up just in front of them.

My friend who was with me got out of my van and went to buy some drinks and food while I waited in the van.

Then next thing a police officer come to my van and said to me he wanted to do some checks on my van I asked him the reason for this the police officer replied under the road traffic act he also asked me the reason why I had stopped there as I was passing him my insurance documents.

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 1-month time to secure my future position there. While I was there, I was also planning on asking if there were any painting jobs, I explained all this to the police officer I was talking to.

The police officer made a call to my insurance company and he then replied to me they are saying that I was not insured, at this I was very shocked and started to make a call to my Mother to ask her to call my insurance company to speak about why they were saying I was not insurance. She in fact talked to a person called Martin who took Simons Number and said he would call him. Martin did call and I explained to him what was going on and he told me I was insured and also talked to the police office and told him that I was insured. The police talked on the phone more than once and was told I was in fact insured to drive my van.

The police officer was still not happy and now told me that I was using my Van for work which I told him that was not the case and that I was here for a meeting, I told the police officer to look in my van and see if there were any working tools inside it. The police officer saw this was not the case as the van was empty.

By this time a next police officer had come to the other police officer and I started to talk to him I explained what was going on and what the other officer was saying that I was using my Van to work in, which was not the case and I told him also to look in the van and see if there were any working tools in there. I even showed him a business card I had got made up to give out to people in the hope of work. Which the police officer put in his own wallet to keep for himself.

At this the other officer overheard me and the other officer talking about the business card and then used this to say that I had in fact been working and this is why he was going to seize my van. I told him that where is the print bushes and print in my van as this is what was on the business card it was a printer's business card. The officer then said why have you got paint of your jeans I told him that I did not have money to buy new jeans and that was why I was looking for work to try and better myself. I also told the office to go into the property where I was due to go for a meeting and ask them if I was working there. He refused to do this. I still feel as if there is a big issue here, I am allowed to drive to a meeting and park there as long as I am not carrying goods for a company which I was not and that could clearly be seen my van was empty so how anyone can think I am doing anything wrong is beyond me.

The police officer did not want to hear anything I had to say and was looking for any reason from the start to arrest me or seize my van this was his aim from the start.

It did not matter that the insurance company told him I was insured, the only thing I would not be insured for were if I was to use my van as a tool for carriage of goods for any company which was clearly not the case as my van was empty.

**37.**

I am insured to go back and forward to any place of work as my insurance covers for social domestic and pleasure and commuting as well as motor trade.

The police officer for some reason would not hear I was insured and just at this time wanted to seize my Van. He was asking me to sign a ticket in order to give me 6 points on my licence and a £300 fine and for my van to be seized. Which I did understand what he was asking me to do as this has not

happened to me only this time but a further 2 times when the police on a Sunday on both other times seized my vehicles due to them not being able to call my insurance company. And it is showing on the database I was not insured.

I refused to sign as I knew I was insured. I told the police officer to arrest me and that we could get this sorted at the police station, due to me refusing to sign the ticket the police officer arrested me as I asked him to do.

All this time I was on the phone to my mother and she heard all of what was going on. PC Smith spoke to my mum also on the phone two times as well, my mother also asked PC Smith was there anything in my Van and PC Smith told her not that the van was empty. My mother also called the insurance company and talked to them they also told her I was insured, and they could not understand why the police was doing this.

I was taken to Southwark police station they were still trying to force me to sign the ticket which I did not want to do, they told me if I did not sign then they would not bail me and take me to court the next morning, I told them to do this I was willing to stay in the police cells till the next day when this could be heard by a judge as I knew I was not in the wrong, they changed their mind and told this would not happen and they wanted me out of the police station. They forced me to sign the ticket and then made me leave the police station,

While waiting outside by reception in the police station I asked to speak to an inspector the police officer who had come to drive me out of Southwark told me if I did not leave with them now then I would have to make my own way or I would break my bail conditions of not being in Southwark, I was on the phone to my mum and she told me she was going to get off the phone and call my solicitors, which she did, my solicitors told my mum to tell me to wait and talk to an inspector and that due to the police taking me to Southwark I would not be breaking my bail conditions as the police had taken me there.

I waited to see an inspector and talked to him, he said due to the police being from Brixton there was very little he could do, but he would get an inspector from Brixton to call me so I could put in my complaint in, this has not happened and this is the reason I am writing my complaint to yourselves. I had to make my way home with no money each time getting to the stop on the train I needed to change telling the train officer what had happened if it was not for the fact, they let me get back without paying I would have had to walk all the way home as the police officer would not let me get my things out of the van or my money.

I went to pick my van up and again there was a cost to myself of £190, I will be taking this to court as I should have had no need to have 6 points put on my licence and a £300 fine when I did in fact have insurance to drive.

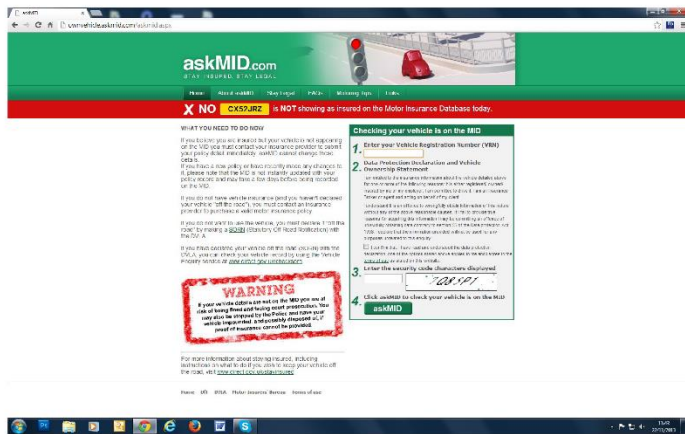
Due to also the police officer lying to my insurance saying I was working and carrying goods in my van which is clearly a lie as the van was empty, I have also had a letter saying they are closing my insurance over, so I am having to deal with this also.

I do not feel the police officer who dealt with this matter address it as he should have, I feel he did not do his job correctly and I have suffered due to this. My insurance company are saying that the data for my vehicles are on the data base and are looking into the reason why it is not showing up when the police are doing their checks.

**38,**

Yours sincerely Mr Simon Cordell

**39,**



**End of Picture!**

**1**  
**Night club**  
**Email!**

**Equating to the Loss of Night club Job Due to the Police!**

**Date: Friday, 22 November 2013, 18:32**

**Subject: RE: white's venue**

**From: Rewired [re\\_wired@yahoo.com](mailto:re_wired@yahoo.com)**

**To:**

**Hello Mr. Below are the domains I have ordered [www.whitesandsvenue.co.uk](http://www.whitesandsvenue.co.uk)**

**07/10/2015**

White sands venue.com

**07/10/2015**

The renewal dates for both domains are

**07/10/2015**

they were ordered with the Go Daddy Europe Limited and the cost was £22.15. I have also started a Facebook account Whites Function Hall the URL is

<https://www.facebook.com>

White Sands. The login information for the Facebook account is

[whitesandvenue@yahoo.co.uk](mailto:whitesandvenue@yahoo.co.uk)

wxx1. The yahoo mail account pass is

[whitesandvenue@yahoo.co.uk](mailto:whitesandvenue@yahoo.co.uk)

Wsxxxxx. We are also going to have to have a meeting about making a full website, so that the White Sands Function Hall will have its own website, as I already said, I myself have a number of accounts that I hold a number of people in them that have birthdays, etc. that I would like to market towards the White Sands Function Hall. Please see below picture of just one of my accounts for just

**Dec 2013**

Birthdays. You can also look at my own Website which is still having work done to it before I fully release it to the public at <http://toosmooth.co.uk>

I will forward you the details of the pricing for the flooring and virgin media tomorrow.  
Simon.

2

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

132. Lorraine Cordell \_Re\_ Simon Cordell \_ (1)

/ **Page Numbers:** 286,287,

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

**Sent:** 22 November 2013 14:24

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** **RE: RE:** Simon Cordell

**Attachments:** Police Meno.

pdf; Police complaint.doc; CX52JRZMidatabase.png

Hello Martin

After the call you made today and talked to myself Miss Lorraine Cordell, I am sending over the information you asked for. I do feel also that KMG asking to speak to the police office is in breach of my data protection, but I will be willing to write and allow them to do this. As I said to KMG yesterday on a phone that was made to them when I talked to Kelly Tilley, I have not been found guilty at a court of law for not having no insurance and it is for a court of law to find me guilty not a police officer who thinks I done something when I have not. Even if KGM does speak to the police office he will still say what he feels and that is not a fact that I am guilty of anything. To be found guilty it would have to be done in front of a judge. Also Martin as you said on the phone today when you in fact talked to the police on that day not once did, they say I had anything in my van that would void my insurance, and in fact I believe at this stage if the police did in fact have proof, they would have said to you that my van was full of things which is not the case. I would like to also know if my insurance is going to carry on while this matter is addressed or if it will be closed down on the

**27/11/2013**

as the letter says that KGM have sent me. And if KMG is going to close down my policy I would like full written conditions of what part of my policy I have broken. As for the letter of complain that will be going to the police Simon still has not fully read over it to make sure there is no errors or anything else that needs adding but it does go into details as to what went on, it is only for use by yourself and KGM to read only. Also as I said on the phone to you today the police are also telling me that the 3 times that my vehicles were seized and I had to pay for them to be taken out of the compound, I will need to claim this back from my insurance company as they had not done their job and put them on the database so they are at fault not the police. You said to me today that KGM are looking into this as they are on the database and it should show up to the police that I am in fact insured. This has not been the case for me and I have suffered badly due to this and this is the reason I have to carry my insurance policy at all times so when I get pulled over by the police I can show them my documents, as the police say it does not show up as I am insured, this is also the reason the insurance company have had so many calls from the police to asked if I am insured or not since my policy started. Could you please send me proof that the vehicles where on the database so I can put the claim in to the police to get my money back for the times my vehicles were seized. As at this stage I do not want to have to put a freedom of information act into yourselves or the police to the number of times that the

police have in fact had to call my insurance company to see if I was insured due to the police saying I was not insured. I have always been very happy with Broadsure Direct that is why I have still use them and would like my insurance to carry on under them.

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

**Sent:** 15 November 2013 13:57

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** FW: RE: Simon Cordell

Hi Martin

Can you let me know by email if I am going to still have insurance as from the?

**27/11/2013**

please, I got a letter saying my insurance will be closed from the

**27/11/2013**

and I cannot see the reason for this as I have done nothing wrong.

Many Thanks

287,

Simon Cordell

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

**Sent:** 15 November 2013 13:57

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** FW: RE: Simon Cordell

Dear martin

After a next call and talking to oily he asked me to send over the receipt of me buying the van please see attached scan. I am waiting for the new logbook to come from DVLA.

Simon

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

**Sent:** 15 November 2013 13:07

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** RE: Simon Cordell

Dear Martin

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**15/11/2013**

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**14/11/2013**

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of goods for a company, which did not matter as my van was empty and still is whilst being in the police impound. I am putting in a complaint to the independent complaints commission in regard to the unlawful seizure of my vehicle. Further to this would it please be possible to find out the status of my insurance policy and the reasons as to why I have been told you are in the process of closing my policy.

Yours sincerely  
Mr. Simon Cordell

**3**

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

133. Lorraine Cordell \_Re\_ Simon Cordell \_ (2)

/ **Page Numbers:** 288,289,290,

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

**Sent:** 22 November 2013 15:15

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject: RE: RE:** Simon Cordell

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until this matter is sorted.

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**290,**

Further to this would it please be possible to find out the status of my insurance policy and the reasons as to why I have been told you are in the process of closing my policy.

Yours sincerely

Mr. Simon Cordell

**4**

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

134. Martin Jenkin \_RE\_ [1] RE\_ Simon Cordell

/ **Page Numbers:** 291,292,293,

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

**Sent:** 22 November 2013 15:50

**To:** 'Lorraine Cordell'

**Subject: RE: [1] RE: Simon Cordell**

Hi Lorraine,

Please find response from your insurers

I have listened to the call that took place between the police and my colleague Jessica advising that Mr Simon Cordell was carrying tools in his vehicle so unfortunately, we have no other opportunity but to continue with the cancellation of the policy. Unfortunately, the policy will cease as of tomorrow as per the letter from KGM. The only way to stop this is to either get the Police officer to contact kgm or to get a signed statement from him before 1700hrs today.

Regards

Martin

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**292,**

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with the police. I have talked to Oilly today and he asked me to write this email to you as they are thinking of closing my insurance policy. Yesterday I went for a meeting with the owner of a night club for a future job position the meeting was set for 14.00 hours. I drove down for my meeting and got there at around 13.00 hours there were some police at the roadside doing

**293.**

stops on cars etc, as I drove pass and pulled over to park by the night club, my friend who was with me got out of the van to get some drinks and food while I waited in the van, as I got to the club early for my meeting. The police that were doing the stops came up to me, they told me they wanted to do some checks on the van I was sitting in, I asked why, and they told me under the road traffic act. I then passed the police my insurance policy for them to go over, the police officer also asked me why I had stopped there. 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 1-month time to secure my future position there. While I was there, I was also planning on asking if there were any painting jobs, I explained all this to the police officer I was talking to. The police looked inside the van and clearly saw it was empty and that there were also no signs on the van showing it to be a company van. But the police officer was still unhappy. He talked to yourselves as the insurance company on the phone and was told I was not insured, at what point I called you myself as my insurance company as I knew I was insured. I explained the situation to yourselves to be told I was covered for commuting to work, social and domestic, as well as motor trade, but not for carriage of goods for a company, which did not matter as my van was empty and still is whilst being in the police impound. I am putting in a complaint to the independent complaints commission in regard to the unlawful seizure of my vehicle. Further to this would it please be possible to find out the status of my insurance policy and the reasons as to why I have been told you are in the process of closing my policy.

Yours sincerely

Mr. Simon Cordell

**5**

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

135. Lorraine Cordell \_Re\_ [1] RE\_ Simon Cordell

/ **Page Numbers:** 294,295,296,

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

**Sent:** 22 November 2013 16:50

**To:** 'Martin Jenkin'

**Subject: RE:** [1] **RE:** Simon Cordell

Hello Martin

Kelly from KGM has just called and said that they will keep the cover till Monday at 12.00 for us to have time to get information from the police that there was in fact no tools in the van. Simon has

already been on the phone to the police and been told to contract the compound 6the van was taken to as they have to check every vehicle that is taken there, he is at this time on the phone to the compound in order to try and get the information that KGM needs. The Compound it was taken to is

Charlton vehicle pound

8 Bramshot Avenue,

Charlton,

London,

SE7 7HY

Simon

**From:** Martin Jenkin [Mail To:[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)]

**Sent:** 22 November 2013 15:50

**To:** 'Lorraine Cordell'

**Subject: RE: [1] RE: Simon Cordell**

Hi Lorraine,

Please find response from your insurers

I have listened to the call that took place between the police and my colleague Jessica advising that Mr Simon Cordell was carrying tools in his vehicle so unfortunately, we have no other opportunity but to continue with the cancellation of the policy. Unfortunately, the policy will cease as of tomorrow as per the letter from KGM. The only way to stop this is to either get the Police officer to contact KGM or to get a signed statement from him before 1700hrs today.

Regards

Martin

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

**Sent:** 22 November 2013 15:15

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE: RE: Simon Cordell**

Hello Martin

I made a mistake on the date that KGM said they were going to close my insurance policy it's the **23/11/2013**

So, I will need to know today if I will still be insured as from

**23/11/2013**

until this matter is sorted.

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

**Sent:** 22 November 2013 14:24

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE: RE: Simon Cordell**

Hello Martin

**295.**

After the call you made today and talked to myself Miss Lorraine Cordell, I am sending over the information you asked for. I do feel also that KMG asking to speak to the police office is in breach of my data protection, but I will be willing to write and allow them to do this. As I said to KMG yesterday on a phone that was made to them when I talked to Kelly Tilley, I have not been found guilty at a court of law for not having no insurance and it is for a court of law to find me guilty not a police officer who thinks I done something when I have not.

Even if KGM does speak to the police office he will still say what he feels and that is not a fact that I am guilty of anything. To be found guilty it would have to be done in front of a judge. Also Martin as you said on the phone today when you in fact talked to the police on that day not once did, they say I had anything in my van that would void my insurance, and in fact I believe at this stage if the police did in fact have proof, they would have said to you that my van was full of things which is not the

case. I would like to also know if my insurance is going to carry on while this matter is addressed or if it will be closed down on the

**27/11/2013**

as the letter says that KGM have sent me. And if KMG is going to close down my policy I would like full written conditions of what part of my policy I have broken. As for the letter of complain that will be going to the police Simon still has not fully read over it to make sure there is no errors or anything else that needs adding but it does go into details as to what went on, it is only for use by yourself and KGM to read only. Also as I said on the phone to you today the police are also telling me that the 3 times that my vehicles were seized and I had to pay for them to be taken out of the compound, I will need to claim this back from my insurance company as they had not done their job and put them on the database so they are at fault not the police. You said to me today that KGM are looking into this as they are on the database and it should show up to the police that I am in fact insured. This has not been the case for me and I have suffered badly due to this and this is the reason I have to carry my insurance policy at all times so when I get pulled over by the police I can show them my documents, as the police say it does not show up as I am insured, this is also the reason the insurance company have had so many calls from the police to asked if I am insured or not since my policy started. Could you please send me proof that the vehicles where on the database so I can put the claim in to the police to get my money back for the times my vehicles were seized. As at this stage I do not want to have to put a freedom of information act into yourselves or the police to the number of times that the police have in fact had to call my insurance company to see if I was insured due to the police saying I was not insured. I have always been very happy with Broadsure Direct that is why I have still use them and would like my insurance to carry on under them.

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

**Sent:** 15 November 2013 13:57

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** FW: RE: Simon Cordell

Hi Martin

Can you let me know by email if I am going to still have insurance as from the?

**27/11/2013**

please, I got a letter saying my insurance will be closed from the

**27/11/2013**

and I cannot see the reason for this as I have done nothing wrong.

Many Thanks

Simon Cordell

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

**Sent:** 15 November 2013 13:57

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** FW: RE: Simon Cordell

Dear martin

**296,**

After a next call and talking to oily he asked me to send over the receipt of me buying the van please see

attached scan. I am waiting for the new logbook to come from DVLA.

Simon

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

**Sent:** 15 November 2013 13:07

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** RE: Simon Cordell

Dear Martin

Today the

**15/11/2013**

I made a call to be able to speak to you with regard to what happened yesterday the

**14/11/2013**

with the police. I have talked to Oilly today and he asked me to write this email to you as they are thinking of closing my insurance policy. Yesterday I went for a meeting with the owner of a night club for a future job position the meeting was set for 14.00 hours. I drove down for my meeting and got there at around 13.00 hours there were some police at the roadside doing stops on cars etc, as I drove pass and pulled over to park by the night club, my friend who was with me got out of the van to get some drinks and food while I waited in the van, as I got to the club early for my meeting. The police that were doing the stops came up to me, they told me they wanted to do some checks on the van I was sitting in, I asked why, and they told me under the road traffic act. I then passed the police my insurance policy for them to go over, the police officer also asked me why I had stopped there. 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 1-month time to secure my future position there. While I was there, I was also planning on asking if there were any painting jobs, I explained all this to the police officer I was talking to. The police looked inside the van and clearly saw it was empty and that there were also no signs on the van showing it to be a company van. But the police officer was still unhappy. He talked to yourselves as the insurance company on the phone and was told I was not insured, at what point I called you myself as my insurance company as I knew I was insured. I explained the situation to yourselves to be told I was covered for commuting to work, social and domestic, as well as motor trade, but not for carriage of goods for a company, which did not matter as my van was empty and still is whilst being in the police impound. I am putting in a complaint to the independent complaints commission in regard to the unlawful seizure of my vehicle. Further to this would it please be possible to find out the status of my insurance policy and the reasons as to why I have been told you are in the process of closing my policy.

Yours sincerely

Mr. Simon Cordell

**6**

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

136. Lorraine Cordell \_Re\_ CX52JRZ

/ **Page Numbers:** 297

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

**Sent:** 22 November 2013 17:14

**To:** '[vrescharlton@met.police.uk](mailto:vrescharlton@met.police.uk)'

**Subject: RE: CX52JRZ**

To Whom It May Concern:

I am writing this email after calling the police and being told to contract yourselves about a matter I am trying to sort out. My Van reg CX52 JRZ was impounded to Charlton Car Pound, 8 Bramshot Avenue, London, SE7 7HY on the

**14/11/2013**

tickets No: 01/ J63181495

I have been told by the police when I called them that each vehicle that is impounded you do a check on to list what items are in there. I would like to know how I can go about getting a list of items that was in my van reg CX52 JRZ as I need this list to give it to my insurance company. Or if my insurance company emails you can you give them a list.

Many Thanks

Simon Cordell

**7**

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

137. Lorraine Cordell \_FW\_ RE\_ CX52JRZ

/ **Page Numbers:** 298,

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

**Sent:** 22 November 2013 17:20

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** FW: RE: CX52JRZ

Hello Martin

Please see the below email that I have been told by the police to contract Charlton Car Pound as when any vehicle is impounded, they do a check and list all the items in the vehicle. I am hoping to get a reply to my email on how to go about getting the list shortly.

Simon

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

**Sent:** 22 November 2013 17:14

**To:** '[vrescharlton@met.police.uk](mailto:vrescharlton@met.police.uk)'

**Subject:** RE: CX52JRZ

To Whom It May Concern:

I am writing this email after calling the police and being told to contract yourselves about a matter I am trying to sort out. My Van reg CX52 JRZ was impounded to Charlton Car Pound, 8 Bramshot Avenue, London, SE7 7HY on the

**14/11/2013**

tickets No: 01/ J63181495 I have been told by the police when I called them that each vehicle that is impounded you do a check on to list what items are in there. I would like to know how I can go about getting a list of items that was in my van reg CX52 JRZ as I need this list to give it to my insurance company. Or if my insurance company emails you can you give them a list.

Many Thanks

Simon Cordell

22/11/2013

Charlton Car Pound

23/11/2013

22/11/2013

Charlton Car Pound

I do feel also that KMG asking to speak to the police office is in breach of my data protection, but I will be willing to write and allow them to do this.

22/11/2013

I have also been speaking to Sally Browne, duty inspector at Lambeth police station, I spoken to her on the  
and the

23/11/2013

1

• The Enfield Gov / Email's Issue:

138. Lorraine Cordell \_FW\_ RE\_ CX52JRZ (2)

/ **Page Numbers:** 299

Brixton Case / Met Police!

Broadsure Insurance!

24/11/2013

1

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

138. Lorraine Cordell \_FW\_ RE\_ CX52JRZ (2)

/ **Page Numbers:** 299,

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

**Sent:** 24 November 2013 13:33

**To:** '[charltondocuments@met.police.uk](mailto:charltondocuments@met.police.uk)'

**Subject: FW: RE: CX52JRZ**

Hello

Can anyone please tell me how I can deal with this issue below

Many Thanks

Simon Cordell

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

**Sent:** 22 November 2013 17:14

**To:** '[vrescharlton@met.police.uk](mailto:vrescharlton@met.police.uk)'

**Subject: RE: CX52JRZ**

To Whom It May Concern:

I am writing this email after calling the police and being told to contract yourselves about a matter I am trying to sort out. My Van reg CX52 JRZ was impounded to Charlton Car Pound, 8 Bramshot Avenue, London, SE7 7HY on the 14/11/2013 tickets No: 01/ J63181495 I have been told by the police when I called them that each vehicle that is impounded you do a check on to list what items are in there. I would like to know how I can go about getting a list of items that was in my van reg CX52 JRZ as I need this list to give it to my insurance company. Or if my insurance company emails you can you give them a list.

Many Thanks

Simon Cordell

1

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

139. Lorraine Cordell \_FW\_ RE\_ Simon Cordell

/ **Page Numbers:** 300,301,302

Brixton Case / Met Police!

Broadsure Insurance!

2

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

140. Vicky Beale \_FW\_ REF\_ 00-COSX14MT04-

ID\_42\_ Urgent /

**Page Numbers:** 303,304

Brixton Case / Met Police!

Broadsure Insurance!

3

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

141. Lorraine Cordell \_Re\_ REF\_ 00-

COSX14MT04-ID\_42\_ Urgent /

**Page Numbers:** 305,306

25/11/2013



Brixton Case / Met Police! Broadsure Insurance!			
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1

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

139. Lorraine Cordell \_FW\_ RE\_ Simon Cordell

/ **Page Numbers:** 300,301,302,

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

**Sent:** 25 November 2013 10:06

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** FW: RE: Simon Cordell

Hello Martin

I have spent all weekend trying to get hold of the Charlton Car Pound as that is where the police have said there will hold a list of what was in the van. The police have told me that the compound has to make a list of every vehicle that is impounded so it covers them also so they will have a list. I have sent 2 emails over the weekend which I do know they have read as I had tracking on them. I have spoken to Kelly today and she has asked me to make sure you have the information for the compound and can you pass it over to her asap. Also, can you find out from Kelly Tiller if Simon will be covered after 12.00 today while she gets hold of the compound please and let us know as soon as possible.

Emails for the compound

[charltondocuments@met.police.uk](mailto:charltondocuments@met.police.uk)

[vrescharlton@met.police.uk](mailto:vrescharlton@met.police.uk)

Address and ticket number

**Charlton Car Pound**, 8 Bramshot Avenue, London, SE7 7HY on the 14/11/2013 tickets No: 01/J63181495 Charlton Car Pound 02082848661 telephone number that I can find. Van Reg CX52JRZ and the date was taken in was the

**14/11/2013**

I have also been speaking to Sally Browne, duty inspector at Lambeth police station, I spoken to her on the

**22/11/2013**

and the

**23/11/2013**

when has she called me back?

I was told that due to this going to court the police would not be able to talk to us and that they will not be back on duty till the end of this week and they will be doing night shaft. CAD 7548/22Nov13 and also CAD 10164/22Nov13 these are the 2 CAD numbers for me asking to speak to the inspector Silly Browne. Please see the read receipts below for the emails I sent over to the compound

Your message

**To:** Austin PAUL R (DORCC SERV)

**Subject:** RE: CX52JRZ

**Sent:** Friday, November 22, 2013 5:14:12 PM (UTC) Dublin, Edinburgh, Lisbon, London was read on Saturday, November 23, 2013 4:41:48 AM (UTC) Dublin, Edinburgh, Lisbon, London. 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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**301,**

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Your message

**To:** Guy Rob (DORCC SERV)

**Subject: FW: RE: CX52JRZ**

**Sent:** Sunday, November 24, 2013 1:32:58 PM (UTC) Dublin, Edinburgh, Lisbon, London was read on Sunday, November 24, 2013 5:01:36 PM (UTC) Dublin, Edinburgh, Lisbon, London. 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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**Twitter:** [@metpolice.uk](https://twitter.com/metpolice.uk)

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

**Sent:** 24 November 2013 13:33

**To:** '[charltondocuments@met.police.uk](mailto:charltondocuments@met.police.uk)'

**Subject: FW: RE: CX52JRZ**

Hello

Can anyone please tell me how I can deal with this issue below

Many Thanks

**302,**

Simon Cordell

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

**Sent:** 22 November 2013 17:14

**To:** '[vrescharlton@met.police.uk](mailto:vrescharlton@met.police.uk)'

**Subject: RE:** CX52JRZ

To Whom It May Concern:

I am writing this email after calling the police and being told to contact yourselves about a matter I am trying to sort out. My Van reg CX52 JRZ was impounded to Charlton Car Pound, 8 Bramshot Avenue, London, SE7 7HY on the 14/11/2013 tickets No: 01/ J63181495 I have been told by the police when I called them that each vehicle that is impounded you do a check on to list what items are in there. I would like to know how I can go about getting a list of items that was in my van reg CX52 JRZ as I need this list to give it to my insurance company.

Or if my insurance company emails you can you give them a list.

Many Thanks

Simon Cordell

2

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

140. Vicky Beale \_FW\_ REF\_ 00-COSX14MT04-ID\_42\_ Urgent

/ **Page Numbers:** 303,304

**From:** Vicky Beale [[vickybeale@broadsuredirect.com](mailto:vickybeale@broadsuredirect.com)]

**Sent:** 25 November 2013 16:10

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

**Subject: FW:** REF: 00-COSX14MT04-ID<42> Urgent

**Importance: High**

Kind Regards,

Vicky Beale

“dd: image001.png@01CC9F89.E”

**Administration Department**

**t:** 01843 594477

**f:** 01843 594488 **Broadsure Direct –**

**Telephone number:** 01843 594477 –

**Fax Number:** 01843 594488

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**From:** Vicky Beale [**Mail To:** [vickybeale@broadsuredirect.com](mailto:vickybeale@broadsuredirect.com)]

**Sent:** 25 November 2013 15:53

**To:** '[lorriane32@blueyonder.co.uk](mailto:lorriane32@blueyonder.co.uk)'

**Subject:** REF: 00-COSX14MT04-ID<42> Urgent **Importance:** High

Good Afternoon,

Can you please ask Simon to contact me urgently, as we need him to go to the compound and when he is there to contact Kelly at KGM on 02085301811, if he can't do this that we need a report form from the compound and for him to contact 02071613500 and request a subject access request of report.

Kind Regards,

Vicky Beale

“cid: image001.png@01CC9F89.E”

**Administration Department t:** 01843 594477 **f:** 01843 594488

**304**

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

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**3**

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

141. Lorraine Cordell \_Re\_ REF\_ 00-COSX14MT04-ID\_42\_ Urgent  
/ **Page Numbers:** 305,306

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

**Sent:** 25 November 2013 17:12

**To:** 'Vicky Beale'

**Subject: RE:** REF: 00-COSX14MT04-ID<42> Urgent

Hello Vicky Beale

After the call I made to yourself about the email you sent me I will go to the compound in the morning due to the time now I would not get there, till very late due to the tariff and by the time I got there I do not believe Kelly Tiller would still be working so I will go in the morning and when I get there, I will call Kelly. Many Thanks Simon Cordell

**From:** Vicky Beale [**Mail To:** [vickybeale@broadsuredirect.com](mailto:vickybeale@broadsuredirect.com)]

**Sent:** 25 November 2013 16:10

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

**Subject: FW:** REF: 00-COSX14MT04-ID<42> Urgent

**Importance:** High

Kind Regards,

Vicky Beale

cid: image001.png@01CC9F89.E

**Administration Department t:** 01843 594477 **f:** 01843 594488 **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 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.

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**From:** Vicky Beale [**Mail To:** [vickybeale@broadsuredirect.com](mailto:vickybeale@broadsuredirect.com)]

**Sent:** 25 November 2013 15:53

**To:** '[lorriane32@blueyonder.co.uk](mailto:lorriane32@blueyonder.co.uk)'

**Subject:** REF: 00-COSX14MT04-ID<42> Urgent **Importance:** High

Good Afternoon,

**306.**

**Sent: 25 November 2013 16:28**

**From:** Tiller, Kelly

**Mail To:** [Kelly.Tiller@canopius.com](mailto:Kelly.Tiller@canopius.com)

**To:** VRES Mailbox – Charlton

**Subject: RE:** Mr. Simon Cordell - CX52 Xxxx.

I got 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 get a copy of this report please?

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](http://www.kgminsurance.co.uk) | [www.canopius.com](http://www.canopius.com)

**Sent: 25 November 2013 16:26**

**From:** [Sarah.Williams6@met.pnn.police.uk](mailto:Sarah.Williams6@met.pnn.police.uk)

**Mail To:** [Sarah.Williams6@met.pnn.police.uk](mailto:Sarah.Williams6@met.pnn.police.uk)

On Behalf Of [VresCharlton@met.pnn.police.uk](mailto:VresCharlton@met.pnn.police.uk)

**To:** Tiller, Kelly

**Subject: RE:** Mr Simon Cordell - CX52 Jxx

We got no record what was in the vehicle; we do not touch the vehicle's contents.

Regards, S. Williams.

**Sent: 25 November 2013 10:55**

**From:** Tiller, Kelly.

**Mail To:** [Kelly.Tiller@canopius.com](mailto:Kelly.Tiller@canopius.com)

**To:** VRES Mailbox—Charlton

**Subject:** Mr Simon Cordell - CX52 Xxxx.

Morning, I need some assistance with regards to the above. We insure, 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.

7.	<p><b>1.7</b></p> <ul style="list-style-type: none"><li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 11.26.2013_RE Simon Cordell</li></ul> <p><b>1</b></p> <ul style="list-style-type: none"><li>• <b><u>x1 Email</u></b> Police Car Compound, / Loss of Insurance for the Van + collection fees / Night club Job Due to the Police Loss of Insurance for the Van + collection fees / Nightclub Job Due to the Police &amp; Insurance Company Brixton Case / Met Police! Broadsure Insurance!</li></ul> <p><b>2</b></p> <ul style="list-style-type: none"><li>• <b><u>The Enfield Gov / Email's Issue:</u></b></li></ul>	26/11/2013	15:46:00	<b>X4</b> 40,41,42 43
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142. Lorraine Cordell _Re_ Simon Cordell / <b>Page Numbers:</b> 307 Brixton Case / Met Police! Broadsure Insurance!			
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7.

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

1. 7

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 11.26.2013\_RE Simon Cordell

26/11/2013

/ **Page Numbers:** 40,41,42

43

7.

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

1. 7

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 11.26.2013\_RE Simon Cordell

26/11/2013

/ **Page Numbers:** 40,41,42

43

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40.

**From:** Lorraine Cordell

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

**Sent:** 26 November 2013 15:46

**To:** Martin Jenkin

**Subject: RE:** Simon Cordell

**Attachments:** Data-Protection-KGM.doc; Kelly-TiNer-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 found 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

41.

**RE:** Simon Cordell->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.

42,

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/](http://www.ico.org.uk/)

Yours faithfully

Mr Simon Cordell

43,

**RE:** Simon Cordell->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

1

**x1 Email**

Police Car Compound

**Sent: 26 November 2013 14:10**

**From:** [GARETH.Mullett@met.pnn.police.uk](mailto:GARETH.Mullett@met.pnn.police.uk)

**Mail To:** [GARETH.Mullett@met.pnn.police.uk](mailto:GARETH.Mullett@met.pnn.police.uk)

On Behalf Of [VresCharlton@met.pnn.police.uk](mailto:VresCharlton@met.pnn.police.uk)

**To:** Tiller, Kelly

**Subject: RE:** MR. Simon Cordell - CX52 Xxxx

Kelly, I looked at the seizure notice nothing was taken at the roadside and nothing was registered as left in the vehicle.

Regards, Gareth

2

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

142. Lorraine Cordell \_Re\_ Simon Cordell

/ **Page Numbers:** 307,

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

		27/11/2013		
	<ul style="list-style-type: none"><li><u>1</u> <b><u>The Enfield Gov / Email's Issue:</u></b> 144. Lorraine Cordell _RE_ Simon Cordell Case update / <b>Page Numbers:</b> 308 Brixton Case / Met Police! Broadsure Insurance!</li></ul>	28/11/2013		

1

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

144. Lorraine Cordell \_RE\_ Simon Cordell Case update

/ **Page Numbers:** 308,

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

**Sent:** 28 November 2013 13:41

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Simon Cordell Case update

Hi Josey

Is there any update as to Simon case have you got any of the information from the crown yet and how is the 3-party discloser going with the insurance company as the case is on the WL for the **16/12/2013** and there not many weeks left till this date?

Also, an update as to the other day when the police seized Simon case. The police officer called Simon insurance it was at this point he told the Insurance company that Simon had tools in his van. And the insurance company has this recorded. The insurance company was then going to void Simon insurance due to what the police office had told them. The insurance was going to be closed as of the **23/11/2013**

Simon then told the insurance company if they close his insurance down that he will sure as he did not have any tools the insurance company give him till the



**25/11/2013**

at 12.00 hours to prove in fact he did not have tools in his van. We called the police and was told to contract the compound the van was taken to as they have to list everything that's in any vehicles that are in a vehicle that is taken to any of these compounds. The insurance company asked Simon to go to the compound and call them when he got there to be able to talk to the police at the compound with Simon being there as they would need Simon to be there to be able give the police permission to talk to the insurance company. Simon did this on the

**26/11/2013**

when he got to the compound, he asked to speak to a manager which he was allowed to do the manager looked on their system and told Simon his van had nothing in there. A call was then made to his insurance company and the manager told them the Van had no tools in there in fact it had nothing in there as if it did it would have been noted on their system and the items would need to be taken out and locked up or they could be liable. The insurance company now have not closed Simon insurance down and now know that the police officer lied to them.

So, in fact the police were setting Simon up again.

Lorraine

		29/11/2013		
		30/11/2013		

**December 2013**

<b><u>Dates</u></b>	<b><u>Incidents</u></b>			
		01/12/2013		
		02/12/2013		
		03/12/2013		
		04/12/2013		
		05/12/2013		
		06/12/2013		
		07/12/2013		
		08/12/2013		
	Simon had a letter from policy plan saying they were cancelling his policy the letter was dated <b>12/05/2014</b> and they said they were cancelling seven days from the date of their letter. Not sure as to why as when Simon got your letter dated the <b>06/05/2014</b> we sent the documents you asked for to policy plan. Please see attached documents which were posted to policy plan. Could you please see as to the? reason as why they are cancelling his policy please? Regards Simon	<b>09/12/2013</b>		

	<p><b><u>Mothers Rover car crash</u></b>  claim which was given on the phone to KGM on the  09/12/2013,  where Simon was driving my car to service it the Rover  Reg Y311 FVV.</p>			
		10/12/2013		
	<p><u>2</u>  • <b><u>The Enfield Gov / Email's Issue: 01</u></b>  Southwark Case  / <b>Page Numbers:</b> 326,327,328  Brixton Case / Met Police!  Broadsure Insurance!  My Company Too Smooth!</p>	11/12/2013		

2

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

Southwark Case

/ **Page Numbers:** 326,327,328,

**327,**

**Subject: FW: Regina v. Simon Cordell - application for Judge and Chambers bail application on 28th June 2013**

At Southwark Crown Court.

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

**To:** [re\\_wired@ymail.com](mailto:re_wired@ymail.com);

**Date:** Wednesday, 11 December 2013, 22:06

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 27 June 2013 09:35

**To:** Lorraine Cordell

**Subject: Fwd.: Regina v. Simon Cordell - application for Judge and Chambers bail application on 28th June 2013**

At Southwark Crown Court.

Morning Lorraine

Please accept this email as confirmation that I have requested that Simon's bail application be listed tomorrow morning for bail. He will not be produced but I may have to require you to attend with the Post Office statement and also, your passport and a utility bill with your address on it. I will confirm if you are required this afternoon.

Regards

Josephine

----- Forwarded message -----

**From:** JOSEPHINE WARD <[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)>

**Date:** Thu, Jun 27, 2013 at 9:32 AM

**Subject:** Regina v. Simon Cordell - application for Judge and Chambers bail application on 28th June 2013

At Southwark Crown Court.

**To:** [listing@southwark.crowncourt.gsi.gov.uk](mailto:listing@southwark.crowncourt.gsi.gov.uk)

**Cc:** [Innerlondon&Southwarkcrown@cps.gsi.gov.uk](mailto:Innerlondon&Southwarkcrown@cps.gsi.gov.uk)

Dear Sir or Madam

We act on behalf of our above-named client and request that this matter be listed for a bail application at Southwark Crown Court on

**28th June 2013**

at 10am. **We attach the following:**

1. Notice and grounds

**328.**

2. Medical letters confirming the medical ailments of Ms Lorraine Cordell and Mrs Catherine Cordell

3. [Too Smooth catalogue](#) corroborating that our client is attempting to set up his own business. Please confirm the listing at your earliest convenience.

Yours faithfully

**MICHAEL CARROLL & CO.**

Attachments

[photo.png \(640 B\)](#)

[viewer\\_014.png \(5.09 KB\)](#)

[viewer.png \(7.26 KB\)](#)

[viewer\\_002.png \(5.61 KB\)](#)

[viewer\\_003.png \(113.86 KB\)](#)

[viewer\\_004.png \(7.53 KB\)](#)

[viewer\\_005.png \(7.85 KB\)](#)

[viewer\\_006.png \(6.88 KB\)](#)

[viewer\\_007.png \(6.56 KB\)](#)

[viewer\\_008.png \(8.71 KB\)](#)

[viewer\\_009.png \(4.98 KB\)](#)

[viewer\\_010.png \(9.06 KB\)](#)

[viewer\\_011.png \(72.75 KB\)](#)

[viewer\\_012.png \(5.08 KB\)](#)

[viewer\\_013.png \(7.62 KB\)](#)

[PNC.pdf \(275.64 KB\)](#)

[REASONS FOR THIS APPLICATION.doc \(37.50 KB\)](#)

[medical letters in support of bail application.pdf \(773.71 KB\)](#)

[1776503430-gview\\_local\\_gview\\_base\\_mod.js \(337.11 KB\)](#)

[sem\\_a0af21c60b0dddc27b96d9294b7d5d8f.js \(55.07 KB\)](#)

<ul style="list-style-type: none"><li>• <b>18/12/2013</b> "Due to this Simon is not driving the van as he does not want to get pulled again by the police which I don't think is right as he has in fact paid his insurance to be able to drive."</li></ul>	12/12/2013		
<ul style="list-style-type: none"><li>• <b>18/12/2013</b> "Due to this Simon is not driving the van as he does not want to get pulled again by the police which I don't think is right as he has in fact paid his insurance to be able to drive."</li></ul>	13/12/2013		
<ul style="list-style-type: none"><li>• <b>18/12/2013</b> "Due to this Simon is not driving the van as he does not want to get pulled again by the police which I</li></ul>	14/12/2013		

	don't think is right as he has in fact paid his insurance to be able to drive."			
	<ul style="list-style-type: none"> <li>• <b>18/12/2013</b> "Due to this Simon is not driving the van as he does not want to get pulled again by the police which I don't think is right as he has in fact paid his insurance to be able to drive."</li> </ul>	15/12/2013		
	<p><u>1</u></p> <ul style="list-style-type: none"> <li>• <b>The Enfield Gov / Email's Issue:</b> 144. Lorraine Cordell _RE_ Simon Cordell Case update <b>/ Page Numbers:</b> 308,</li> <li>• <b>18/12/2013</b> "Due to this Simon is not driving the van as he does not want to get pulled again by the police which I don't think is right as he has in fact paid his insurance to be able to drive."</li> </ul>	16/12/2013		
<p><u>1</u> <b>The Enfield Gov / Email's Issue:</b> 144. Lorraine Cordell _RE_ Simon Cordell Case update <b>/ Page Numbers:</b> 308, <b>From:</b> Lorraine Cordell [<a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>] <b>Sent:</b> 28 November 2013 13:41 <b>To:</b> 'JOSEPHINE WARD' <b>Subject: RE:</b> Simon Cordell Case update Hi Josey Is there any update as to Simon case have you got any of the information from the crown yet and how is the 3-party discloser going with the insurance company as the case is on the WL for the <b>16/12/2013</b> and there not many weeks left till this date?</p>				
	<ul style="list-style-type: none"> <li>• <b>18/12/2013</b> "Due to this Simon is not driving the van as he does not want to get pulled again by the police which I don't think is right as he has in fact paid his insurance to be able to drive."</li> </ul>	17/12/2013		
	<p><u>2</u></p> <ul style="list-style-type: none"> <li>• <b>The Enfield Gov / Email's Issue:</b> 158. Lorraine Cordell _Re_ Simon Cordell_ (1) <b>/ Page Numbers:</b> 375 Brixton Case / Met Police! Broadsure Insurance!</li> </ul>	18/12/2013		

	<ul style="list-style-type: none"> <li>• <b>18/12/2013</b>  “Due to this Simon is not driving the van as he does not want to get pulled again by the police which I don’t think is right as he has in fact paid his insurance to be able to drive.”</li> </ul>			
<p><u>2</u>  <b>The Enfield Gov / Email’s Issue:</b>  158. Lorraine Cordell _Re_ Simon Cordell_ (1)  / <b>Page Numbers:</b> 375,  <b>From:</b> Lorraine Cordell [<a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>]  <b>Sent:</b> 18 December 2013 13:06  <b>To:</b> '<a href="mailto:martinjenkin@broadsuredirect.com">martinjenkin@broadsuredirect.com</a>'  <b>Subject: RE:</b> Simon Cordell</p> <p>Hi Martin</p> <p>I have still not had a reply from KGM about the data protection or an email from them to say he is in fact still insured. And on the Mid database the van is still showing as not insured, <a href="#">due to this Simon is not driving the van as he does not want to get pulled again by the police which I don’t think is right as he has in fact paid his insurance to be able to drive it if he needs to can this please be sorted out as he really does not want any more problems with getting pulled over due to it not showing up as insured.</a> I also have called DVLA again about the logbook and have been told that they should be with us soon.</p> <p>Many Thanks  Lorraine</p> <p><b>From:</b> Lorraine Cordell [<b>Mail To:</b><a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>]  <b>Sent:</b> 26 November 2013 15:46  <b>To:</b> 'Martin Jenkin'  <b>Subject: RE:</b> Simon Cordell</p> <p>Hello Martin,</p> <p>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 found 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.</p> <p>Many Thanks  Simon Cordell</p>				
	<ul style="list-style-type: none"> <li>• <b>18/12/2013</b>  “Due to this Simon is not driving the van as he does not want to get pulled again by the police which I don’t think is right as he has in fact paid his insurance to be able to drive.”</li> </ul>	19/12/2013		
	<ul style="list-style-type: none"> <li>• <b>18/12/2013</b>  “Due to this Simon is not driving the van as he does not want to get pulled again by the police which I</li> </ul>	20/12/2013		

	don't think is right as he has in fact paid his insurance to be able to drive."			
	<ul style="list-style-type: none"> <li>• <b>18/12/2013</b> "Due to this Simon is not driving the van as he does not want to get pulled again by the police which I don't think is right as he has in fact paid his insurance to be able to drive."</li> </ul>	21/12/2013		
	<ul style="list-style-type: none"> <li>• <b>18/12/2013</b> "Due to this Simon is not driving the van as he does not want to get pulled again by the police which I don't think is right as he has in fact paid his insurance to be able to drive."</li> </ul>	22/12/2013		
	<ul style="list-style-type: none"> <li>• <b>18/12/2013</b> "Due to this Simon is not driving the van as he does not want to get pulled again by the police which I don't think is right as he has in fact paid his insurance to be able to drive."</li> </ul>	23/12/2013		
	<ul style="list-style-type: none"> <li>• <b>Gazebo Case</b> Bail Variation!</li> <li>• <b>18/12/2013</b> "Due to this Simon is not driving the van as he does not want to get pulled again by the police which I don't think is right as he has in fact paid his insurance to be able to drive."</li> </ul>	24/12/2013		
<p><u>1</u> <b>Gazebo Case</b> Bail Variation! On the <b>24/12/2014</b> I went back to Woolwich Crown Court with a fresh application to vary my bail conditions for Christmas and New Year periods, so I could spend time with my family's members. I applied to go to Scotland with my family over the New Year and the application to vary bail had gotten granted by the Judge, so I could go. To be honest, I got shocked when the bail variation got granted but I smiled to be out, for the first time in a year. The judge on the day agreed to amend these three conditions. <b>Number two;</b> Home Residence, to be @ 109 Burncroft Road, Enfield, EN3 7JQ. <b>Number five;</b> Report daily to Edmonton Police between the hours of 1400—1600. <b>Number, six;</b> Curfew 8pm — 6am this is to be a doorstep condition — I the Defendant should show myself to any officer upon their requests and with the judge doing this it meant that I still had a curfew off 8pm; till 6am and this was with a change of home address.</p>				
		25/12/2013		

		26/12/2013		
		27/12/2013		
		28/12/2013		
		29/12/2013		
		30/12/2013		
	<u>1</u> • <b><u>I was in Scotland</u></b> Bail conditions varied!	31/12/2013		

1  
**I was in Scotland**

Bail conditions varied!

**Let's say next.**

I needed to explain to the judge that on the date of.

**31/12/2014**

**01/01/2014**

I was in Scotland and had to leave early with my family to come back home and on the way as I entered London's streets; the police pulled me over in the early hours of the

**01/01/2014**

the time then was 05:55 Am, the reason I got pulled over got said to be for the normal accusations of the police force and that being of, No insurance again due to the error in the MID database. Again, I told the police officer's that I got insured and there were also notes on the police system to prove this, but they still arrested me and seized my van. I got arrested due to the police officers saying I breached my bail conditions and then as a consequence off their actions I got held at the police station and taken to court on the

**01/01/2014**

My mother also attended the courthouse on this incident and once the judge heard my explanation of what happened to me, in turn, me stating to the judge that I had not breached my bail conditions on this occasion; I was soon then after released to go back to my home. After being released from being detained I had to travel back to the police car compound, so I could pick up my van, I recollect the day being the

**03/01/2014**

to my upset I once again needed to pay again to get my property released with no guilty offence taking place.

**January 2014**

**Dates**

**Incidents**

- **No insurance.**

Had to pick up the van from the police compound, once again. I had to pay when I clearly had insurance!

**01/01/2014**

**Case No**

**011401596899**

On **01/01/2014** I was stopped by the police as they did not believe that I held a valid policy of insurance. Due to this being a holiday my insurance company was closed so the police could not check if I was in fact was insured, Van to be taken out of the compound but still impounded my van reg CX52 JRZ. After the holidays I went to the compound and had to again pay for my Van to be taken out of the compound. I never received any summons in relation to this matter and I only became aware that the case had been dealt with in my absence when I received a letter from the DVLA advising me that I had to send in my driving licence. I disputed with the DVLA the points, but I was given an ultimatum that if I did not send in my licence it would be revoked. I had a valid policy of insurance from 23/02/2013 and this policy was valid until 22/02/2014 The company insuring me was KGM, and my broker was Broadsure direct policy number is MT3574694

<p><u>2</u></p> <ul style="list-style-type: none"><li>• <b><u>No insurance.</u></b> Had to pick up the van from the police compound, once again. I had to pay when I clearly had insurance! <u>Broadsure Insurance!</u></li></ul>	02/01/2014		
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1

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

162. Martin Jenkin \_Simon Cordell

/ **Page Numbers:** 379,380,

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

**Sent:** 02 January 2014 16:51

**To:** 'Lorraine Cordell'

**Subject:** Simon Cordell

Lorraine, as per telephone conversation today please find a screen print from the insurance company KGM confirming that vehicle reg CX52 JRZ should be showing on the database. I have today contacted the MIB and spoken to a young lady named Sam who has confirmed the vehicle in question IS showing as insured with KGM Insurance, there seems to be an issue with the ASK mid database but Sam has assured me that the Police National Computer accesses the MID direct and this should not cause a problem. If the police contacted the MIB regarding the vehicle they will confirm that the vehicle is insured under policy number MT3574694

Regards

Martin Jenkin DDI 01843 598744

cid: image001.png@01CC9FAC. (

**380,**

t: 01843 594477

f: 01843 594488

-----  
Broadsure Direct - **Telephone number:** 01843 594477 - **Fax Number:** 01843 594488  
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 Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority.

	<p><u>2</u></p> <ul style="list-style-type: none"> <li><b><u>No insurance.</u></b>            Had to pick up the van from the police compound, once again. I had to pay when I clearly had insurance!  <u>Broadsure Insurance!</u></li> </ul>	03/01/2014		
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2  
**No insurance.**  
 Had to pick up the van from the police compound, once again. I had to pay when I clearly had insurance!

		04/01/2014		
		05/01/2014		
		06/01/2014		
		07/01/2014		
		08/01/2014		
		09/01/2014		
		10/01/2014		
		11/01/2014		
		12/01/2014		
		13/01/2014		
		14/01/2014		
		15/01/2014		
		16/01/2014		
		17/01/2014		
		18/01/2014		
		19/01/2014		
		20/01/2014		
		21/01/2014		
		22/01/2014		
		23/01/2014		
		24/01/2014		
		25/01/2014		
		26/01/2014		
		27/01/2014		
		27/01/2014		
		28/01/2014		

		29/01/2014		
		30/01/2014		
		31/01/2014		
<b><u>February 2014</u></b>				
<b>Dates</b>		<b>Incidents</b>		
		01/02/2014		
		02/02/2014		
		03/02/2014		
		04/02/2014		
		05/02/2014		
		06/02/2014		
		07/02/2014		
		08/02/2014		
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		17/02/2014		
		18/02/2014		
		19/02/2014		
		20/02/2014		
		21/02/2014		
		22/02/2014		
		23/02/2014		
8.	<p><b>1. 8</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>  02.24.2014_RE RE Simon Cordell CX52JRZ</li> </ul> <p><b><u>1</u></b></p> <ul style="list-style-type: none"> <li><b><u>The Enfield Gov / Email's Issue:</u></b>  227. Lorraine Cordell _Re_ Simon Cordell CX52JRZ  / <b>Page Numbers:</b> 538  Brixton Case / Met Police!  Broadsure Insurance!</li> </ul> <p><b><u>2</u></b></p> <ul style="list-style-type: none"> <li><b><u>The Enfield Gov / Email's Issue:</u></b></li> </ul>	24/02/2014	16:34:00	<b>X2</b> 44,45

228. Lorraine Cordell _Re_ Simon Cordell REG CX52JRZ / <b>Page Numbers:</b> 539 Brixton Case / Met Police! Broadsure Insurance!			
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**8.**

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

1. 8

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_02.24.2014\_RE RE Simon Cordell CX52JRZ

24/02/2014

/ **Page Numbers:** 44,45

**8.**

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

1. 8

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_02.24.2014\_RE RE Simon Cordell CX52JRZ

24/02/2014

/ **Page Numbers:** 44,45

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**44.**

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

**Sent:** 24 February 2014 16:34

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** RE: RE: Simon Cordell CX52JRZ

**Attachments:** sold-Van-CX52JRZ.jpg

Hi Martin

After the call today please see the attached recipe for the Van CX52JRZ Lorraine

**45.**

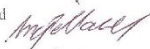
Mr Simon Cordell  
109 Burncroft Av  
Enfield  
EN3 7JQ  
06/01/2012

Sold one Transit 300MWB TD Panel Van Light Goods vehicle REG CX52 JRZ to

Mr Adam Harris  
Flat 10 91-93A Kingsland High Street,  
London E8 2PB

on the 06/01/2012 for £1800. Mr Adam Harris has to remove my company name from  
the vehicle which he has agreed to do so.

Signed



Signed



06/01/2012

**End of Picture!**

1

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

227. Lorraine Cordell \_Re\_ Simon Cordell CX52JRZ

**/ Page Numbers:** 538,

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

**Sent:** 24 February 2014 16:34

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** **RE: RE:** Simon Cordell CX52JRZ

**Attachments:** soldVanCX52JRZ.jpg

Hi Martin

After the call today please see the attached recipe for the Van CX52JRZ

Lorraine

2

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

228. Lorraine Cordell \_Re\_ Simon Cordell REG CX52JRX

/ **Page Numbers:** 539,

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

**Sent:** 24 February 2014 19:09

**To:** 'martinjenkin@broadsuredirect.com'

**Subject:** RE: Simon Cordell REG CX52JRX

**Attachments:** SoldVanCX52JRZ27042013.jpg;

BuyVanreceiptCX52JRZ10112013.jpg

Hi Martin

Today when I sent over the recipe for the van, I sent over the wrong one. Simon has just come here and showed me the last 2 recipes for the van. I believe you already have the

**10/11/2013**

as I emailed this over to you on the

**15/11/2013**

at 15.57 Lorraine

9.	1. 9 • <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 02.24.2014_RE Simon Cordell REG CX52JRX	24/02/2014	19:09:00	<b>X2</b> 46,47
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**9. Additional Email Attachments & Emails / Issue:**

1. 9

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_02.24.2014\_RE Simon Cordell REG CX52JRX

24/02/2014

/ **Page Numbers:** 46,47

**9. Additional Email Attachments & Emails / Issue:**

1. 9

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_02.24.2014\_RE Simon Cordell REG CX52JRX

24/02/2014

/ **Page Numbers:** 46,47

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**46.**

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

**Sent:** 24 February 2014 19:09

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** RE: Simon Cordell REG CX52JRX

**Attachments:** [Sold-Van-CX52JRZ-27-04-2013.jpg](#)

[Buy-Van-recipe-CX52JRZ-10-11-2013.jpg](#)

Hi Martin

Today when I sent over the recipe for the van, I sent over the wrong one. Simon has just come here and showed me the last 2 recipes for the van. I believe you already have the **10/11/2013** as I emailed this over to you on the **15/11/2013** at 15.57

Lorraine

47.

RE: Simon Cordell REG CX52JRX->Sold-Van-CX52JRZ-27-04-2013.jpg

Mr Simon Cordell  
109 Burncroft Av  
Enfield  
EN3 7JQ  
27/04/2013

Sold one Transit 300MWB TD Panel Van Light Goods vehicle REG CX52 JRZ, On  
27/04/2013 for £1800 to

Mr Adam Harris  
Flat 10 91-93A Kingsland High Street,  
London E8 2PB

Signed Mr Adam Harris



Signed Mr Simon Cordell



27/04/2013

**End of Picture!**

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



**End of Picture!**

<p><u>1</u></p> <ul style="list-style-type: none"><li><b><u>The Enfield Gov / Email's Issue:</u></b> 229. Lorraine Cordell _Re_ Simon Cordell Logbook_ (1) <b>/ Page Numbers: 540</b> Brixton Case / Met Police!</li></ul>	<p>25/02/2014</p>		
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Broadsure Insurance!

2

- **The Enfield Gov / Email's Issue:**  
230. Lorraine Cordell \_Re\_ Simon Cordell\_ (24)  
/ **Page Numbers:** 541  
Brixton Case / Met Police!  
Broadsure Insurance!

1

**The Enfield Gov / Email's Issue:**  
229. Lorraine Cordell \_Re\_ Simon Cordell Logbook\_ (1)  
/ **Page Numbers:** 540,  
**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]  
**Sent:** 25 March 2014 11:40

**To:** 'Martin Jenkin'

**Subject: RE:** Simon Cordell Logbook

**Attachments:** CX52JRZlogbookfull.pdf

Dear Martin

Here is the logbook for CX52JRZ please see attached. I did call DVLA after I got the letter from them which showed the spelling of the last name wrong as it was spelled Cardell and not Cordell, they told me I had to wait until the logbook come in the post and then to fill in section 6 to get it corrected.

Which I will be doing. Also, I have also noticed today when the logbook came in the post and I am not sure why they have put the new keepers date as

**15/02/2014**

as the green slip section 10 was sent to them, so the date of the

**10/11/2013**

was on it so I will be writing a letter to ask why this was done, along with the section 6 to correct the last name. Could you please update us as to when this can be sorted with KGM as to the claim that is against Simon so he can sort his insurance out. Also, about the claim for

**09 Dec 2013**

we still have not heard from KGM as to when someone will be sent out to take a report from Simon could this be looked into?

And also, I know there was some confusion as to the number that was called to report this on the

**09 Dec 2013**

please see the below information from my phone bill Mon 09 Dec 13:28 SPEC SERV 08444126412 22:00 The call was made to 08444126412 at 13:28 and lasted 22 min this is when Simon called to report what had happened on the

**09/12/2013**

and give all the information which the person noted. I know there is some issue as to the lady who witnessed this information being missing but it was all given on this call. If it can be possible can someone get the tape for this call and get the information to the witness so KGM can contact her about what she saw and who was at fault.

Lorraine

2

**The Enfield Gov / Email's Issue:**  
230. Lorraine Cordell \_Re\_ Simon Cordell\_ (24)



/ Page Numbers: 541,

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

**Sent:** 25 February 2014 14:31

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE:** Simon Cordell Hi Martin

Can you please give an update as to what is going on please with my insurance?

I do not think it is right that KGM are doing this with my no claims, KGM has made one phone call to me about a claim on the

**14/09/2013**

where I told them, I would send the invoice for the van, since this time I have not had one single letter to say they did not get the invoice, or any letters about this so-called claim for the

**14/09/2013**

and this is nearly 6 months old now. How can it be I have not had one single letter yet now my insurance is due to be renewed they bring up this and this is nearly 6 months down the line and I have heard nothing about this claim since I talked to someone from KGM on the phone back in

**Sep 2013?**

I have still not had any letters about the subject access request under the data protect act 1998, and the letter I emailed yourself to send over to KGM on the

**26/11/2013**

at 15.46 and will now be taking this up with the ICO. I have never had so many problems with an insurance company in my life then what I have had in the past year with KGM and will be taking this up with the insurance ombudsman I have already spoken to them and they are very shocked at what I have told them and that is not all of it, they have asked me to write it all down and send it to them by email which I will be doing. There should be only one thing that is outstanding and that is the issue for the **09/12/2013**, I have made 3 calls to the claim line to inform them what happened and yes there is a claim which was not my fault being addressed. I am at this time waiting for someone to contract me about this matter as this is what I was told the last time I made a call about it. Could this be looked into also so I know that it is being addressed in the correct way and I am not just waiting for someone to contact me and this does not happen as I would like to get this addressed as soon as possible so that KGM will see this claim was not my fault. I would like to get insured yet for the past days have not been able to do so as I am waiting for information on a quote and also to hear back about what KGM is doing with my 10 years no claims which was protected. I have been with Broadsure for a few years now and have never had any problems with you.

Simon

		26/02/2014		
		27/02/2014		
		27/02/2014		
		28/02/2014		

**March 2014**

<b>Dates</b>	<b>Incidents</b>			
		01/03/2014		
		02/03/2014		
		03/03/2014		
		04/03/2014		
		05/03/2014		

10	<p>1. 12</p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 03.06.2014_RE Simon Cordell Errors on Cases.  <a href="#">PNC</a></li> </ul>	06/03/2014	09:38:00	<p><b>X11</b> 59,60 61,62,63,64 4 65,66,67,68 8</p>
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**12.**

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

1.12

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.06.2014\_RE Simon Cordell Errors on Cases.

06/03/2014

/ **Page Numbers:** 59,60

61,62,63,64,65,66

67,68

**12.**

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

1.12

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.06.2014\_RE Simon Cordell Errors on Cases.

06/03/2014

/ **Page Numbers:** 59,60

61,62,63,64,65,66

67,68

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**59.**

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

**Sent:** 06 March 2014 09:38

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to ask if there is any update, they did not list my case yesterday and it is now **listed for today at Woolwich at 2pm** so I was wondering if you had any of the data,

Simon Cordell

**From:** GL-HCORNERMCENQ

**mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

**Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning.** We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit [Highbury Corner Magistrates Court](#)

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 04 March 2014 15:08

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in [Woolwich Crown](#) Court tomorrow and as said I wanted the information before I went to court.

**60,**

Regards

Simon Cordell

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

**Sent:** 03 March 2014 14:39

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

After your email dated the **21/02/2014** I was thinking that you would be searching for the data from the week of the **24/02/2014** as this is what it said in the email. As I said in my 1st email when asking for the information, I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my **PNC**, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done. Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 13:22

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

**61,**

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject: RE: Simon Cordell Errors on Cases.**

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open. Regards,

Customer Services Unit Administration Officer Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 20 February 2014 12:29

**To:** GL-HCORNERMCENQ

**Subject: RE: Simon Cordell Errors on Cases.**

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records, I have got the printout from.

Many Thanks

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE: Simon Cordell Errors on Cases.**

62,

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re: Simon Cordell Errors on Cases.**

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ 18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013.

I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case.

I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would

**63,**

like to check all the cases on the PNC that was heard at Enfield Magistrates.

If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues.

If the information could be emailed to me, I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge.

Please see below the lists of cases I would like information on.

like to check all the cases on the PNC that was heard at Enfield Magistrates.

If this can be done as a matter of urgency due to the impact this is having on my life with the case that is on going at Woolwich Crown Court and my bail and other issues.

If the information could be emailed to me I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge.

Please see below the lists of cases I would like information on.

```

22/10/12 11:29          COPY 1   PAGE 3   OF 11
NAME: CORDELL, SIMON PAUL          PNCID: 97/99378V
-----
CONVICTION(S)
-----
1. 06/08/97          ENFIELD MAGISTRATES
1. TAKING MOTOR VEHICLE WITHOUT CONSENT          NO SEPARATE PENALTY
   ON 24/01/97 (PLEA:NOT KNOWN)                   COSTS 25.00
   THEFT ACT 1968 s.12(1)                         SUPERVISION ORDER 24 WTHS
** OFFENCE COMMITTED ON BAIL **
2. USING VEHICLE WHILE UNINSURED                 DISQUALIFICATION FROM
   ON 24/01/97 (PLEA:NOT KNOWN)                   DRIVING 12 WTHS
   ROAD TRAFFIC ACT 1988 s.143(2)
** OFFENCE COMMITTED ON BAIL **
3. DRIVING OTHERWISE THAN IN ACCORDANCE          DRIVING LICENCE ENDORSED
   WITH A LICENCE                                  NO SEPARATE PENALTY
   ON 24/01/97 (PLEA:NOT KNOWN)
   ROAD TRAFFIC ACT 1988 s.87(1)
** OFFENCE COMMITTED ON BAIL **
-----
2. 12/11/97          ENFIELD MAGISTRATES
1. THEFT OF VEHICLE                               COMMUNITY SERVICE ORDER 180
   ON 24/04/97 (PLEA:NOT KNOWN)                   HRS
   THEFT ACT 1968 s.1                             COMPENSATION 100.00
** OFFENCE COMMITTED ON BAIL **
2. USING VEHICLE WHILE UNINSURED                 NO SEPARATE PENALTY
   ON 24/04/97 (PLEA:NOT KNOWN)                   DRIVING LICENCE ENDORSED
   ROAD TRAFFIC ACT 1988 s.143(2)
** OFFENCE COMMITTED ON BAIL **
3. DRIVING OTHERWISE THAN IN ACCORDANCE          NO SEPARATE PENALTY
   WITH A LICENCE (2 TIC'S)                       DRIVING LICENCE ENDORSED
   ON 24/04/97 (PLEA:NOT KNOWN)
   ROAD TRAFFIC ACT 1988 s.87(1)
** OFFENCE COMMITTED ON BAIL **
-----
3. 13/11/97          ENFIELD JUVENILE
1. BURGLARY W/I TO STRAL - DWELLING             COMMUNITY SERVICE ORDER 180
   ON 22/05/97 (PLEA:NOT KNOWN)                   HRS
   THEFT ACT 1968 s.9(1)(a)                       COMPENSATION 400.00
** OFFENCE COMMITTED ON BAIL **
2. BURGLARY AND THEFT - NON-DWELLING            COMMUNITY SERVICE ORDER 180
   ON 13/02/97 - 12/02/97 (PLEA:NOT KNOWN)       HRS
   THEFT ACT 1968 s.9(1)(b)
** OFFENCE COMMITTED ON BAIL **

```

**End of Picture!**

**64,**

4. 20\05\98 ENRILED JUVENILE  
 1. BEING TREATING, BARRIVE OR  
 INCLUDING WORKS OR BEHAVIOR LIKELY TO  
 CAUSE DISTRESS (PBA:NOT KNOWN)  
 ON 21\03\97 (PBA:GUILTY)  
 PUBLIC ORDER ACT 1988 s.2(1) (a)

5. 20\05\98 ENRILED MAGISTRATES  
 1. BREACHING AND THEFT - NON-TRADING  
 YOUNG OFFENDERS INSTITUTION  
 8 WINS AT BATHING  
 THEFT ACT 1968 s.2(1) (b)

6. 20\05\98 ENRILED MAGISTRATES  
 1. DRIVING WHILE DISQUALIFIED  
 ON 17\03\97 (PBA:NOT KNOWN)  
 ROAD TRAFFIC ACT 1988 s.103(1) (d)  
 DRIVING 3 YRS  
 DRIVING LICENCE ENDORSED  
 2. NO INSURANCE  
 ON 17\03\97 (PBA:NOT KNOWN)  
 ROAD TRAFFIC ACT 1988 s.143(2)  
 NO SEPARATE PENALTY  
 DRIVING LICENCE ENDORSED

7. 20\05\98 ENRILED JUVENILE  
 1. DRIVING WHILE DISQUALIFIED  
 ON 03\11\97 (PBA:NOT KNOWN)  
 ROAD TRAFFIC ACT 1988 s.103(1) (d)  
 DRIVING 3 YRS  
 DRIVING LICENCE ENDORSED  
 2. NO INSURANCE  
 ON 03\11\97 (PBA:NOT KNOWN)  
 ROAD TRAFFIC ACT 1988 s.143(2)  
 NO SEPARATE PENALTY

8. 20\05\98 ENRILED MAGISTRATES  
 1. DRIVING WHILE DISQUALIFIED  
 ON 04\04\98 (PBA:NOT KNOWN)  
 ROAD TRAFFIC ACT 1988 s.103(1) (d)  
 DRIVING 3 YRS  
 DRIVING LICENCE ENDORSED  
 2. NO INSURANCE  
 ON 04\04\98 (PBA:NOT KNOWN)  
 ROAD TRAFFIC ACT 1988 s.143(2)  
 NO SEPARATE PENALTY

9. 21\05\98 ENRILED JUVENILE  
 1. ROBBERY  
 ON 17\01\97 (PBA:NOT KNOWN)  
 THEFT ACT 1968 s.8  
 YOUNG OFFENDERS INSTITUTION  
 8 WINS

10. 10\06\98 ENRILED JUVENILE  
 1. COMMON ASSAULT  
 ON 10\07\98 (PBA:NOT KNOWN)  
 CRIMINAL JUSTICE ACT 1988 s.39  
 COMPENSATION 20.00  
 FINE 20.00

End of Picture!

13. 26/08/98 ENFIELD MAGISTRATES

1. DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)	SUPERVISION ORDER DISQUALIFICATION FROM DRIVING 18 MTHS DRIVING LICENCE ENDORSED
2. USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)	NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
3. HANDLING STOLEN GOODS (RECEIVING) ON 23/02/98 (PLEA:GUILTY) THEFT ACT 1968 s.22(1)	SUPERVISION ORDER
4. DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)	SUPERVISION ORDER DRIVING LICENCE ENDORSED
5. USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)	NO SEPARATE PENALTY DRIVING LICENCE ENDORSED

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14. 04/11/98 ENFIELD MAGISTRATES

1. DRIVING WHILST DISQUALIFIED ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1972 s.99(b)	ATTENDANCE CENTRE 24 HRS DRIVING LICENCE ENDORSED
2. NO INSURANCE ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)	NO SEPARATE PENALTY DRIVING LICENCE ENDORSED 6 PENALTY POINTS

---

15. 18/11/98 ENFIELD JUVENILE

1. DRIVING WHILST DISQUALIFIED ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b) ** OFFENCE COMMITTED ON BAIL **	IMPRISONMENT 5 MTHS
2. DANGEROUS DRIVING ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.2 ** OFFENCE COMMITTED ON BAIL **	IMPRISONMENT 5 MTHS
3. NO INSURANCE ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2) ** OFFENCE COMMITTED ON BAIL **	NO SEPARATE PENALTY

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16. 17/06/99 ENFIELD MAGISTRATES

1. HANDLING ON 14/04/99 (PLEA:GUILTY) THEFT ACT 1968 s.22	PROBATION ORDER 24 MTHS CURFEW ORDER 3 MTHS 7PM-7AM SATURDAY AND SUNDAY COSTS 40.00
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17. 05/06/00 ENFIELD MAGISTRATES

1. USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/02/00 (PLEA:NOT GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a) ** OFFENCE COMMITTED ON BAIL **	CONDITIONAL DISCHARGE 12 MTHS COSTS 40.00
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18. 07/07/00 ENFIELD MAGISTRATES

1. DRIVING WHILST DISQUALIFIED ON 22/10/99 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)	DRIVING LICENCE ENDORSED CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD,LNDN,N9 7DG.8AM-8PM,MON-SUN(LINC)
2. THEFT FROM VEHICLE ON 24/09/99 (PLEA:NOT GUILTY) THEFT ACT 1968 s.1	COMPENSATION 50.00 CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD,LNDN,N9 7DG.8AM-8PM,MON-SUN

End of Picture!

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19. 05/01/01 ENFIELD MAGISTRATES

1. POSSESSING CONTROLLED DRUG - CLASS B - CONDITIONAL DISCHARGE 12  
CANNABIS MTHS  
ON 07/12/00 (PLEA:NOT KNOWN) FORFEITURE/CONFISCATION  
MISUSE OF DRUGS ACT 1971 s.5(2) ORDER FOR DRUGS

-----

20. 22/05/01 ENFIELD MAGISTRATES

1. ASSAULT A CONSTABLE CURFEW ORDER 4 MTHS  
ON 21/07/00 (PLEA:GUILTY) COSTS 55.00  
POLICE ACT 1996 s.89(1) COMPENSATION 100.00

2. USING THREATENING, ABUSIVE, INSULTING CURFEW ORDER 4 MTHS  
WORDS OR BEHAVIOUR W/I TO CAUSE FEAR  
OR PROVOCATION OF VIOLENCE  
ON 21/07/00 (PLEA:GUILTY)  
PUBLIC ORDER ACT 1986 s.4(1)(a)

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21. 12/08/02 ENFIELD MAGISTRATES

1. DESTROY OR DAMAGE PROPERTY (VALUE OF FINE 200.00  
DAMAGE #5000 OR LESS - OFFENCE AGAINST COSTS 200.00  
CRIMINAL DAMAGE ACT 1971 ONLY) COMPENSATION 80.00  
ON 10/11/01 (PLEA:NOT KNOWN)  
CRIMINAL DAMAGE ACT 1971 s.1(1)

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22. 24/04/03 ENFIELD MAGISTRATES

1. POSSESSION OF A CLASS B DRUG - NO SEPARATE PENALTY  
CANNABIS RESIN FORFEITURE/CONFISCATION OF  
ON 02/11/02 (PLEA:NOT KNOWN) CANNABIS  
MISUSE OF DRUGS ACT 1971 s.5(2)

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23. 24/04/03 ENFIELD MAGISTRATES

1. TAKING MOTOR VEHICLE WITHOUT CONSENT IMPRISONMENT 6 MTHS  
ON 17/06/02 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.12(1)

2. USING VEHICLE WHILE UNINSURED NO SEPARATE PENALTY  
ON 17/06/02 (PLEA:NOT KNOWN) DISQUALIFICATION FROM  
ROAD TRAFFIC ACT 1988, s.143(2) DRIVING 12 MTHS  
VARIED ON APPEAL 25/07/03  
DISQUAL REDUCED FROM 12  
MONTHS TO 3 MONTHS  
DRIVING LICENCE ENDORSED

3. DRIVING WITHOUT REASONABLE NO SEPARATE PENALTY  
CONSIDERATION DISQUALIFICATION FROM  
ON 17/06/02 (PLEA:NOT KNOWN) DRIVING 12 MTHS  
ROAD TRAFFIC ACT 1988 s.3 VARIED ON APPEAL 25/07/03

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24/04/03 ENFIELD MAGISTRATES (CONT.)  
DRIVING WITHOUT REASONABLE\* (CONT.)

REDUCED FROM 12 MONTHS TO 3  
MONTHS  
DRIVING LICENCE ENDORSED

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24. 21/08/03 ENFIELD MAGISTRATES

1. USE DISORDERLY BEHAVIOUR OR CONDITIONAL DISCHARGE 24  
THREATENING/ABUSIVE/INSULTING WORDS MTHS EQ - 03005905M  
LIKELY TO CAUSE HARASSMENT ALARM OR  
DISTRESS  
ON 02/04/03 (PLEA:GUILTY)  
PUBLIC ORDER ACT 1986 s.5(1)(a)

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End of Picture!

67.



25. 05/02/07 ENFIELD MAGISTRATES  
1. OBSTRUCTING POWERS OF SEARCH FOR DRUGS ON 15/07/06 (PLEA:GUILTY)  
MISUSE OF DRUGS ACT 1971 s.23  
CONDITIONAL DISCHARGE 24 MTHS  
COSTS 50.00

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29. 06/03/09 ENFIELD MAGISTRATES  
1. POSSESS A CONTROLLED DRUG - CLASS B - CANNABIS RESIN ON 19/02/09 (PLEA:GUILTY)  
MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4  
FINE 65.00 - CN0900610376  
FORFEITURE AND DESTRUCTION OF CANNABIS RESIN  
COSTS 40.00

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Yours faithfully

Mr Simon Paul Cordell

DOB 26/01/1981

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**End of Picture!**

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

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		07/03/2014		
		08/03/2014		
		09/03/2014		
11	<p><b>1. 14</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>            03.10.2014_RE Simon Cordell Errors on Cases.  <a href="#">PNC</a></li> </ul>	10/03/2014	12:43:00	<p><b>X11</b>            72            73,74,75,7            6            77,78,79,8            0            81,82,</p>

**14.**

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

1. 14

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.10.2014\_RE Simon Cordell Errors on Cases.

10/03/2014

/ **Page Numbers:** 72

73,74,75,76,77,78

79,80,81,82

**14.**

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

1. 14

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.10.2014\_RE Simon Cordell Errors on Cases.

10/03/2014

/ **Page Numbers:** 72

73,74,75,76,77,78

79,80,81,82

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**72.**

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

**Sent:** 10 March 2014 12:43

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this email to see if there is any update to the information that I have asked for.

Regards Simon Cordell

**From:** GL-HCORNERMCENQ

**mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 04 March 2014 15:08

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

**73.**

Regards

Simon Cordell

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

**Sent:** 03 March 2014 14:39

**To:** 'GL-HCORNERMCENQ'

**Subject: RE: Simon Cordell Errors on Cases.**

To Whom It May Concern:

After your email dated the 21/02/2014 I was thinking that you would be searching for the data from the week of the 24/02/2014 as this is what it said in the email. As I said in my 1st email when asking for the information, I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**Subject: RE: Simon Cordell Errors on Cases.**

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done. Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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

**Sent:** 03 March 2014 13:22

**To:** GL-HCORNERMCENQ

**Subject: RE: Simon Cordell Errors on Cases.**

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

**74,**

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject: RE: Simon Cordell Errors on Cases.**

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open. Regards,

Customer Services Unit Administration Officer Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

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

**Sent:** 20 February 2014 12:29

**To:** GL-HCORNERMCENQ

**Subject: RE: Simon Cordell Errors on Cases.**

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records, I have got the printout from.

Many Thanks

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

**75,**

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ 18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013.

I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case.

I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know

**76,**

some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates.

If this can be done as a matter of urgency due to the impact this is having on my life with the case that is on going at Woolwich Crown Court and my bail and other issues.

If the information could be emailed to me I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge.

Please see below the lists of cases I would like information on.

22/10/12 11:29 COPY 1 PAGE 3 OF 11  
NAME: CORDELL, SIMON PAUL PNCID: 97/99378V

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CONVICTION(S)  
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1. 06/08/97 ENFIELD MAGISTRATES

- |   |   |
|---|---|
| 1. TAKING MOTOR VEHICLE WITHOUT CONSENT<br>ON 24/01/97 (PLEA:NOT KNOWN)<br>THEFT ACT 1968 s.12(1)<br>** OFFENCE COMMITTED ON BAIL **                          | NO SEPARATE PENALTY<br>COSTS 25.00<br>SUPERVISION ORDER 24 MTHS |
| 2. USING VEHICLE WHILE UNINSURED<br>ON 24/01/97 (PLEA:NOT KNOWN)<br>ROAD TRAFFIC ACT 1988 s.143(2)<br>** OFFENCE COMMITTED ON BAIL **                         | DISQUALIFICATION FROM<br>DRIVING 12 MTHS                        |
| 3. DRIVING OTHERWISE THAN IN ACCORDANCE<br>WITH A LICENCE<br>ON 24/01/97 (PLEA:NOT KNOWN)<br>ROAD TRAFFIC ACT 1988 s.87(1)<br>** OFFENCE COMMITTED ON BAIL ** | DRIVING LICENCE ENDORSED<br>NO SEPARATE PENALTY                 |

-----  
2. 12/11/97 ENFIELD MAGISTRATES

- |   |   |
|---|---|
| 1. THEFT OF VEHICLE<br>ON 24/04/97 (PLEA:NOT KNOWN)<br>THEFT ACT 1968 s.1<br>** OFFENCE COMMITTED ON BAIL **  | COMMUNITY SERVICE ORDER 180<br>HRS<br>COMPENSATION 100.00 |
| 2. USING VEHICLE WHILE UNINSURED<br>ON 24/04/97 (PLEA:NOT KNOWN)<br>ROAD TRAFFIC ACT 1988 s.143(2)<br>** OFFENCE COMMITTED ON BAIL **                                   | NO SEPARATE PENALTY<br>DRIVING LICENCE ENDORSED           |
| 3. DRIVING OTHERWISE THAN IN ACCORDANCE<br>WITH A LICENCE (2 TIC'S)<br>ON 24/04/97 (PLEA:NOT KNOWN)<br>ROAD TRAFFIC ACT 1988 s.87(1)<br>** OFFENCE COMMITTED ON BAIL ** | NO SEPARATE PENALTY<br>DRIVING LICENCE ENDORSED           |

-----  
3. 13/11/97 ENFIELD JUVENILE

- |  |   |
|--|---|
| 1. BURGLARY W/I TO STEAL - DWELLING<br>ON 22/05/97 (PLEA:NOT KNOWN)<br>THEFT ACT 1968 s.9(1)(a)<br>** OFFENCE COMMITTED ON BAIL **             | COMMUNITY SERVICE ORDER 180<br>HRS<br>COMPENSATION 400.00 |
| 2. BURGLARY AND THEFT - NON-DWELLING<br>ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN)<br>THEFT ACT 1968 s.9(1)(b)<br>** OFFENCE COMMITTED ON BAIL ** | COMMUNITY SERVICE ORDER 180<br>HRS                        |

**End of Picture!**

**77,**

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4. 20/05/98 ENFIELD JUVENILE

1. USING THREATENING, ABUSIVE OR FINE 25.00  
INSULTING WORDS OR BEHAVIOUR LIKELY TO  
CAUSE DISTRESS  
ON 21/09/97 (PLEA:GUILTY)  
PUBLIC ORDER ACT 1986 s.5(1)(a)

-----

5. 20/05/98 ENFIELD MAGISTRATES

1. BURGLARY AND THEFT - NON-DWELLING YOUNG OFFENDERS INSTITUTION  
ON 03/01/98 (PLEA:NOT KNOWN) 6 MTHS AT FELTHAM  
THEFT ACT 1968 s.9(1)(b)

-----

6. 20/05/98 ENFIELD MAGISTRATES

1. DRIVING WHILST DISQUALIFIED DISQUALIFICATION FROM  
ON 17/09/97 (PLEA:NOT KNOWN) DRIVING 3 YRS  
ROAD TRAFFIC ACT 1988 s.103(1)(b) DRIVING LICENCE ENDORSED

2. NO INSURANCE NO SEPARATE PENALTY  
ON 17/09/97 (PLEA:NOT KNOWN) DRIVING LICENCE ENDORSED  
ROAD TRAFFIC ACT 1988 s.143(2)

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7. 20/05/98 ENFIELD JUVENILE

1. DRIVING WHILST DISQUALIFIED DISQUALIFICATION FROM  
ON 03/11/97 (PLEA:NOT KNOWN) DRIVING 3 YRS  
ROAD TRAFFIC ACT 1988 s.103(1)(b)

2. NO INSURANCE DRIVING LICENCE ENDORSED  
ON 03/11/97 (PLEA:NOT KNOWN) NO SEPARATE PENALTY  
ROAD TRAFFIC ACT 1988 s.143(2)

-----

8. 20/05/98 ENFIELD MAGISTRATES

1. DRIVING WHILST DISQUALIFIED DISQUALIFICATION FROM  
ON 04/04/98 (PLEA:NOT KNOWN) DRIVING 3 YRS  
ROAD TRAFFIC ACT 1988 s.103(1)(b)

2. NO INSURANCE DRIVING LICENCE ENDORSED  
ON 04/04/98 (PLEA:NOT KNOWN) NO SEPARATE PENALTY  
ROAD TRAFFIC ACT 1988 s.143(2)

-----

9. 21/05/98 ENFIELD JUVENILE

1. ROBBERY YOUNG OFFENDERS INSTITUTION  
ON 17/01/97 (PLEA:NOT KNOWN) 6 MTHS  
THEFT ACT 1968 s.8

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10. 10/06/98 ENFIELD JUVENILE

1. COMMON ASSAULT FINE 50.00  
ON 10/01/98 (PLEA:NOT KNOWN) COMPENSATION 50.00  
CRIMINAL JUSTICE ACT 1988 s.39

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End of Picture!  
78.



13.	26/08/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1) (b)		SUPERVISION ORDER DISQUALIFICATION FROM DRIVING 18 MTHS DRIVING LICENCE ENDORSED
2.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
3.	HANDLING STOLEN GOODS (RECEIVING) ON 23/02/98 (PLEA:GUILTY) THEFT ACT 1968 s.22(1)		SUPERVISION ORDER
4.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1) (b)		SUPERVISION ORDER DRIVING LICENCE ENDORSED
5.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
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14.	04/11/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1972 s.99(b)		ATTENDANCE CENTRE 24 HRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED 6 PENALTY POINTS
-----			
15.	18/11/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1) (b) ** OFFENCE COMMITTED ON BAIL **		IMPRISONMENT 5 MTHS
2.	DANGEROUS DRIVING ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.2 ** OFFENCE COMMITTED ON BAIL **		IMPRISONMENT 5 MTHS
3.	NO INSURANCE ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2) ** OFFENCE COMMITTED ON BAIL **		NO SEPARATE PENALTY
-----			
16.	17/06/99	ENFIELD MAGISTRATES	
1.	HANDLING ON 14/04/99 (PLEA:GUILTY) THEFT ACT 1968 s.22		PROBATION ORDER 24 MTHS CURFEW ORDER 3 MTHS 7PM-7AM SATURDAY AND SUNDAY COSTS 40.00
-----			
17.	05/06/00	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/02/00 (PLEA:NOT GUILTY) PUBLIC ORDER ACT 1986 s.5(1) (a) ** OFFENCE COMMITTED ON BAIL **		CONDITIONAL DISCHARGE 12 MTHS COSTS 40.00
-----			
18.	07/07/00	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 22/10/99 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1) (b)		DRIVING LICENCE ENDORSED CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD,LNDN,N9 7DG.8AM-8PM,MON-SUN(INC)
2.	THEFT FROM VEHICLE ON 24/09/99 (PLEA:NOT GUILTY) THEFT ACT 1968 s.1		COMPENSATION 50.00 CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD,LNDN,N9 7DG.8AM-8PM,MON-SUN

End of Picture!

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19.	05/01/01	ENFIELD MAGISTRATES
1.	POSSESSING CONTROLLED DRUG - CLASS B - CANNABIS ON 07/12/00 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)	CONDITIONAL DISCHARGE 12 MTHS FORFEITURE/CONFISCATION ORDER FOR DRUGS
-----		
20.	22/05/01	ENFIELD MAGISTRATES
1.	ASSAULT A CONSTABLE ON 21/07/00 (PLEA:GUILTY) POLICE ACT 1996 s.89(1)	CURFEW ORDER 4 MTHS COSTS 55.00 COMPENSATION 100.00
2.	USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I TO CAUSE FEAR OR PROVOCATION OF VIOLENCE ON 21/07/00 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.4(1)(a)	CURFEW ORDER 4 MTHS
-----		
21.	12/08/02	ENFIELD MAGISTRATES
1.	DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE #5000 OR LESS - OFFENCE AGAINST CRIMINAL DAMAGE ACT 1971 ONLY) ON 10/11/01 (PLEA:NOT KNOWN) CRIMINAL DAMAGE ACT 1971 s.1(1)	FINE 200.00 COSTS 200.00 COMPENSATION 80.00
-----		
22.	24/04/03	ENFIELD MAGISTRATES
1.	POSSESSION OF A CLASS B DRUG - CANNABIS RESIN ON 02/11/02 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)	NO SEPARATE PENALTY FORFEITURE/CONFISCATION OF CANNABIS
-----		
23.	24/04/03	ENFIELD MAGISTRATES
1.	TAKING MOTOR VEHICLE WITHOUT CONSENT ON 17/06/02 (PLEA:NOT KNOWN) THEFT ACT 1968 s.12(1)	IMPRISONMENT 6 MTHS
2.	USING VEHICLE WHILE UNINSURED ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988, s.143(2)	NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03 DISQUAL REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
3.	DRIVING WITHOUT REASONABLE CONSIDERATION ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.3	NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03
-----		
	24/04/03	ENFIELD MAGISTRATES (CONT.)
	DRIVING WITHOUT REASONABLE+ (CONT.)	REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
-----		
24.	21/08/03	ENFIELD MAGISTRATES
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/04/03 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a)	CONDITIONAL DISCHARGE 24 MTHS EQ - 03005905M
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End of Picture!

80,

25. 05/02/07 ENFIELD MAGISTRATES  
1. OBSTRUCTING POWERS OF SEARCH FOR DRUGS ON 15/07/06 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.23 CONDITIONAL DISCHARGE 24 MHS COSTS 50.00

29. 06/03/09 ENFIELD MAGISTRATES  
1. POSSESS A CONTROLLED DRUG - CLASS B - CANNABIS RESIN ON 19/02/09 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4 FINE 65.00 - CN0900610376 FORFEITURE AND DESTRUCTION OF CANNABIS RESIN COSTS 40.00

Yours faithfully

Mr Simon Paul Cordell

DOB 26/01/1981

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**81,**

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**82,**

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12

1. 15

11/03/2014

11:42:00

X2

83,84

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

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

03.11.2014\_RE Simon Cordell DVLA

4

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

263. Lorraine Cordell \_Re\_ Simon Cordell DVLA

/ **Page Numbers:** 657

Brixton Case / Met Police!

Broadsure Insurance!

**15.**

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

1. 15

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.11.2014\_RE Simon Cordell DVLA

11/03/2014

/ **Page Numbers:** 83,84

**15.**

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

1. 15

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.11.2014\_RE Simon Cordell DVLA

11/03/2014

/ **Page Numbers:** 83,84

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**83.**

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

**Sent:** 11 March 2014 11:42

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE:** Simon Cordell DVLA

**Attachments:** DVLA-CX52JRZ.pdf

Hi Martin

Please see the attached letter from DVLA about CX52JRZ. I got the letter today but they seem to have put my Surname as Cardell and not Cordell so I will be contacting them today by phone.

Regards,

Simon

**84.**

**RE:** Simon Cordell DVLA->DVLA-CX52JRZ.pdf

0300 790 6802 0300 123 1279

[www.gov.uk/vehicle-registration](http://www.gov.uk/vehicle-registration)

6 March 2014

**Date:** 6 March 2014

01233/ 1336640030/00423

**RE:** Simon Cordell DVLA->DVLA

Driver & Vehicle

Longview Road

Licensing Monrison

Agency  
Swansea  
SAB 7JL  
**Website:** [www.gov.uk/vehicle-registration](http://www.gov.uk/vehicle-registration)

**Phone:** 0300 790 6802

**Textphone:** 0300 123 1279

TS ENT SIMON CARDELL

23 BYRON TERRACES

HERTFORD ROAD

LONDON

N9 7DG

ESSE

Dear Sir/Madam

**Vehicle registration number:** CX52 JRZ

**Make:** FORD

Model: TRANSIT 300 MWB TD

Thank you for your recent application for a Registration Certificate (V5C) for the above - mentioned vehicle. We are dealing with your request.

Your V62 application should be processed on 20/03/2014 and a V5C issued to you.

Please allow 5 working days from this date before making any enquiries about your application.

If you require any information regarding taxing your vehicle, please refer to the website [www.gov.uk/taxdisc](http://www.gov.uk/taxdisc)

Yours sincerely

Dave Morgan

DVLA Central Capture Unit

Find out about DVLA's online services

Go to: [www.gov.uk/browse/driving](http://www.gov.uk/browse/driving)

INVESTORS IN PEOPLE

Driver and Vehicle Licensing Agency

**4**

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

263. Lorraine Cordell \_Re\_ Simon Cordell DVLA

/ **Page Numbers:** 657,

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

**Sent:** 11 March 2014 11:42

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject: RE:** Simon Cordell DVLA

**Attachments:** DVLACX52JRZ.pdf

Hi Martin

Please see the attached letter from DVLA about CX52JRZ. I got the letter today but they seem to have put my Surname as Cardell and not Cordell so I will be contacting them today by phone.

Regards,

Simon

13	1. 16	12/03/2014	11:59:00	<b>X12</b>
	• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>			85,86,87,8
	<a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>			8
	03.12.2014_RE Simon Cordell Errors on Cases.			89,90,91,9
				2

**16.****Additional Email Attachments & Emails / Issue:**

1. 16

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.12.2014\_RE Simon Cordell Errors on Cases.

12/03/2014

/ **Page Numbers:** 85,86,87,88,89,90

91,92,93,94,95,96

**16.****Additional Email Attachments & Emails / Issue:**

1. 16

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.12.2014\_RE Simon Cordell Errors on Cases.

12/03/2014

/ **Page Numbers:** 85,86,87,88,89,90

91,92,93,94,95,96

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**85.****From:** Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>**Sent:** 12 March 2014 11:59**To:** GL-HCORNERMCENQ**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the **10/02/2014** but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware, I am back in court on the **18/03/2014** which if I do not get anything by tomorrow, I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by tomorrow?

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)**Sent:** 10 March 2014 12:59**To:** 'Lorraine Cordell'**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

As confirmed to Mrs Cordell last week, a member of staff at Tottenham Magistrates Court will research the Registers listed and copies will be sent, by e-mail, to you as we recover them. The Court opens Tuesday to Thursday: we hope to have at least some of the records for you tomorrow.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100**Fax:** 0870 739 5768**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 10 March 2014 12:43

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this email to see if there is any update to the information that I have asked for.

Regards

**86.**

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcomermcenq@hmcts.gsi.gov.uk](mailto:gl-hcomermcenq@hmcts.gsi.gov.uk)

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 04 March 2014 15:08

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

Regards

Simon Cordell

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

**Sent:** 03 March 2014 14:39

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

**87.**

After your email dated the **21/02/2014** I was thinking that you would be searching for the data from the week of the **24/02/2014** as this is what it said in the email. As I said in my 1st email when asking for the information, I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcomermcenq@hmcts.gsi.gov.uk](mailto:gl-hcomermcenq@hmcts.gsi.gov.uk)

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.



Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done. Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 13:22

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell

**88.**

The records you request are at another court. We will begin searching for them next week when the court is open.

Regards,

Customer Services Unit Administration Officer Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

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

**Sent:** 20 February 2014 12:29

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records, I have got the printout from.

Many Thanks

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not

immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit

**89,**

Administration Office Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which r bind the Ministry of Justice in any way via electronic means.

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

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ **18/02/2014**

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around **25/06/2013**.

I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case.

I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates.

If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues.

If the information could be emailed to me, I would be grateful as I am next in court on **March 2014** and would like this information of any errors so I can show the judge.

Please see below the lists of cases I would like information on.

**90,**

-----  
CONVICTION(S)  
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1. 06/08/97 ENFIELD MAGISTRATES
1. TAKING MOTOR VEHICLE WITHOUT CONSENT NO SEPARATE PENALTY  
ON 24/01/97 (PLEA:NOT KNOWN) COSTS 25.00  
THEFT ACT 1968 s.12(1) SUPERVISION ORDER 24 MTHS  
\*\* OFFENCE COMMITTED ON BAIL \*\*
2. USING VEHICLE WHILE UNINSURED DISQUALIFICATION FROM  
ON 24/01/97 (PLEA:NOT KNOWN) DRIVING 12 MTHS  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
3. DRIVING OTHERWISE THAN IN ACCORDANCE DRIVING LICENCE ENDORSED  
WITH A LICENCE NO SEPARATE PENALTY  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
- 
2. 12/11/97 ENFIELD MAGISTRATES
1. THEFT OF VEHICLE COMMUNITY SERVICE ORDER 180  
ON 24/04/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.1 COMPENSATION 100.00  
\*\* OFFENCE COMMITTED ON BAIL \*\*
2. USING VEHICLE WHILE UNINSURED NO SEPARATE PENALTY  
ON 24/04/97 (PLEA:NOT KNOWN) DRIVING LICENCE ENDORSED  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
3. DRIVING OTHERWISE THAN IN ACCORDANCE NO SEPARATE PENALTY  
WITH A LICENCE (2 TIC'S) DRIVING LICENCE ENDORSED  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
- 
3. 13/11/97 ENFIELD JUVENILE
1. BURGLARY W/I TO STEAL - DWELLING COMMUNITY SERVICE ORDER 180  
ON 22/05/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.9(1)(a) COMPENSATION 400.00  
\*\* OFFENCE COMMITTED ON BAIL \*\*
2. BURGLARY AND THEFT - NON-DWELLING COMMUNITY SERVICE ORDER 180  
ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.9(1)(b)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
- 
4. 20/05/98 ENFIELD JUVENILE
1. USING THREATENING, ABUSIVE OR FINE 25.00  
INSULTING WORDS OR BEHAVIOUR LIKELY TO  
CAUSE DISTRESS  
ON 21/09/97 (PLEA:GUILTY)  
PUBLIC ORDER ACT 1986 s.5(1)(a)
- 
5. 20/05/98 ENFIELD MAGISTRATES
1. BURGLARY AND THEFT - NON-DWELLING YOUNG OFFENDERS INSTITUTION  
ON 03/01/98 (PLEA:NOT KNOWN) 6 MTHS AT FELTHAM  
THEFT ACT 1968 s.9(1)(b)
- 

End of Picture!

91,

6.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
-----			
7.	20/05/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
-----			
8.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
-----			
9.	21/05/98	ENFIELD JUVENILE	
1.	ROBBERY ON 17/01/97 (PLEA:NOT KNOWN) THEFT ACT 1968 s.8		YOUNG OFFENDERS INSTITUTION 6 MTHS
-----			
10.	10/06/98	ENFIELD JUVENILE	
1.	COMMON ASSAULT ON 10/01/98 (PLEA:NOT KNOWN) CRIMINAL JUSTICE ACT 1988 s.39		FINE 50.00 COMPENSATION 50.00
-----			
13.	26/08/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DISQUALIFICATION FROM DRIVING 18 MTHS DRIVING LICENCE ENDORSED
2.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
3.	HANDLING STOLEN GOODS (RECEIVING) ON 23/02/98 (PLEA:GUILTY) THEFT ACT 1968 s.22(1)		SUPERVISION ORDER
4.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DRIVING LICENCE ENDORSED
5.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
-----			
14.	04/11/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1972 s.99(b)		ATTENDANCE CENTRE 24 HRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED 6 PENALTY POINTS

End of Picture!

92,

15.	18/11/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b) ** OFFENCE COMMITTED ON BAIL **		IMPRISONMENT 5 MTHS
2.	DANGEROUS DRIVING ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.2 ** OFFENCE COMMITTED ON BAIL **		IMPRISONMENT 5 MTHS
3.	NO INSURANCE ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2) ** OFFENCE COMMITTED ON BAIL **		NO SEPARATE PENALTY
16.	17/06/99	ENFIELD MAGISTRATES	
1.	HANDLING ON 14/04/99 (PLEA:GUILTY) THEFT ACT 1968 s.22		PROBATION ORDER 24 MTHS CURFEW ORDER 3 MTHS 7PM-7AM SATURDAY AND SUNDAY COSTS 40.00
17.	05/06/00	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/02/00 (PLEA:NOT GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a) ** OFFENCE COMMITTED ON BAIL **		CONDITIONAL DISCHARGE 12 MTHS COSTS 40.00
18.	07/07/00	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 22/10/99 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DRIVING LICENCE ENDORSED CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD,LNDN,N9 7DG.8AM-8PM,MON-SUN(INC)
2.	THEFT FROM VEHICLE ON 24/09/99 (PLEA:NOT GUILTY) THEFT ACT 1968 s.1		COMPENSATION 50.00 CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD,LNDN,N9 7DG.8AM-8PM,MON-SUN
19.	05/01/01	ENFIELD MAGISTRATES	
1.	POSSESSING CONTROLLED DRUG - CLASS B - CANNABIS ON 07/12/00 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)		CONDITIONAL DISCHARGE 12 MTHS FORFEITURE/CONFISCATION ORDER FOR DRUGS
20.	22/05/01	ENFIELD MAGISTRATES	
1.	ASSAULT A CONSTABLE ON 21/07/00 (PLEA:GUILTY) POLICE ACT 1996 s.89(1)		CURFEW ORDER 4 MTHS COSTS 55.00 COMPENSATION 100.00
2.	USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I TO CAUSE FEAR OR PROVOCATION OF VIOLENCE ON 21/07/00 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.4(1)(a)		CURFEW ORDER 4 MTHS
21.	12/08/02	ENFIELD MAGISTRATES	
1.	DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE #5000 OR LESS - OFFENCE AGAINST CRIMINAL DAMAGE ACT 1971 ONLY) ON 10/11/01 (PLEA:NOT KNOWN) CRIMINAL DAMAGE ACT 1971 s.1(1)		FINE 200.00 COSTS 200.00 COMPENSATION 80.00

End of Picture!

93.

22. 24/04/03 ENFIELD MAGISTRATES  
1. POSSESSION OF A CLASS B DRUG - CANNABIS RESIN  
ON 02/11/02 (PLEA:NOT KNOWN)  
MISUSE OF DRUGS ACT 1971 s.5(2)  
NO SEPARATE PENALTY  
FORFEITURE/CONFISCATION OF  
CANNABIS

23. 24/04/03 ENFIELD MAGISTRATES  
1. TAKING MOTOR VEHICLE WITHOUT CONSENT  
ON 17/06/02 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.12(1)  
IMPRISONMENT 6 MTHS  
2. USING VEHICLE WHILE UNINSURED  
ON 17/06/02 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988, s.143(2)  
NO SEPARATE PENALTY  
DISQUALIFICATION FROM  
DRIVING 12 MTHS  
VARIED ON APPEAL 25/07/03  
DISQUAL REDUCED FROM 12  
MONTHS TO 3 MONTHS  
DRIVING LICENCE ENDORSED  
3. DRIVING WITHOUT REASONABLE  
CONSIDERATION  
ON 17/06/02 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.3  
NO SEPARATE PENALTY  
DISQUALIFICATION FROM  
DRIVING 12 MTHS  
VARIED ON APPEAL 25/07/03

24/04/03 ENFIELD MAGISTRATES (CONT.)  
DRIVING WITHOUT REASONABLE+ (CONT.)

REDUCED FROM 12 MONTHS TO 3  
MONTHS  
DRIVING LICENCE ENDORSED

24. 21/08/03 ENFIELD MAGISTRATES  
1. USE DISORDERLY BEHAVIOUR OR  
THREATENING/ABUSIVE/INSULTING WORDS  
LIKELY TO CAUSE HARASSMENT ALARM OR  
DISTRESS  
ON 02/04/03 (PLEA:GUILTY)  
PUBLIC ORDER ACT 1986 s.5(1)(a)  
CONDITIONAL DISCHARGE 24  
MTHS EQ - 03005905M

25. 05/02/07 ENFIELD MAGISTRATES  
1. OBSTRUCTING POWERS OF SEARCH FOR DRUGS  
ON 15/07/06 (PLEA:GUILTY)  
MISUSE OF DRUGS ACT 1971 s.23  
CONDITIONAL DISCHARGE 24  
MTHS  
COSTS 50.00

29. 06/03/09 ENFIELD MAGISTRATES  
1. POSSESS A CONTROLLED DRUG - CLASS B -  
CANNABIS RESIN  
ON 19/02/09 (PLEA:GUILTY)  
MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4  
FINE 65.00 - CN0900610376  
FORFEITURE AND DESTRUCTION  
OF CANNABIS RESIN  
COSTS 40.00

Yours faithfully

Mr Simon Paul Cordell

DOB 26/01/1981

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**End of Picture!**

**94,**

organisation's IT Helpdesk.

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14	<p><b>1. 17</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>            03.13.2014_RE Simon Cordell Errors on Cases.  <a href="#">PNC</a></li> </ul>	13/03/2014	14:10:00	<p><b>X15</b></p> <p>97,98,99,100            101,102,103,104            105,106,107,108</p>
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**17.****Additional Email Attachments & Emails / Issue:**

1. 17

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.13.2014\_RE Simon Cordell Errors on Cases.

13/03/2014

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

103,104,105,106,107,108

109,110,111

**17.****Additional Email Attachments & Emails / Issue:**

1. 17

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.13.2014\_RE Simon Cordell Errors on Cases.

13/03/2014

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

103,104,105,106,107,108

109,110,111

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**97.****From:** Lorraine Cordell [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)**Sent:** 13 March 2014 14:10**To:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

Could you please email them to this address if possible? Or would it please be possible for my mum to attend Enfield Court and pick the data up.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)**Sent:** 13 March 2014 13:04**To:** 'Lorraine Cordell'**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

A number of the registers have been located and they are being copied now. We will send them by post tomorrow to the address given by you in a previous **e-mail:**

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ

The age and quality of the register entries is such that scanning, and e-mailing is not a viable option.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100**Fax:** 0870 739 5768**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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.

**98.**

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

**Sent:** 13 March 2014 12:27

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am sorry to keep emailing you, but I still have not had any emails with the data I have asked for.

Can you please get back to me with what is going on.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ [**mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 12 March 2014 12:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Our colleague is searching for the files now: I will send whatever she finds today. She will be continuing to search for files tomorrow also.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 12 March 2014 11:59

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the **10/02/2014** but I did not.

I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware, I am back in court on the **18/03/2014** which if I do not get anything by tomorrow, I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by tomorrow?

**99.**

Regards Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 10 March 2014 12:59

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

As confirmed to Mrs Cordell last week, a member of staff at Tottenham Magistrates Court will research the Registers listed and copies will be sent, by e-mail, to you as we recover them. The Court opens Tuesday to Thursday: we hope to have at least some of the records for you tomorrow.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 10 March 2014 12:43

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this email to see if there is any update to the information that I have asked for.

Regards Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell

**100.**

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 04 March 2014 15:08

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

Regards

Simon Cordell

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

**Sent:** 03 March 2014 14:39

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

After your email dated the **21/02/2014** I was thinking that you would be searching for the data from the week of the **24/02/2014** as this is what it said in the email. As I said in my 1st email when asking for the information, I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**101,**

**Subject: RE: Simon Cordell Errors on Cases.**

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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

**Sent:** 03 March 2014 13:22

**To:** GL-HCORNERMCENQ

**Subject: RE: Simon Cordell Errors on Cases.**

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject: RE: Simon Cordell Errors on Cases.**

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open. Regards,

Customer Services Unit Administration Officer Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**102,**

**Fax:** 0870 739 5768

**e-mail:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

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

**Sent:** 20 February 2014 12:29

**To:** GL-HCORNERMCENQ

**Subject: RE: Simon Cordell Errors on Cases.**

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records, I have got the printout from.

Many Thanks

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE: Simon Cordell Errors on Cases.**

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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bind the Ministry of Justice in any way via electronic means.

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

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ **18/02/2014**

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013.

I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case.

I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates.

If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues.

If the information could be emailed to me, I would be grateful as I am next in court on **March 2014** and would like this information of any errors so I can show the judge.

Please see below the lists of cases I would like information on.

**104,**

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CONVICTION(S)  
-----

1. 06/08/97 ENFIELD MAGISTRATES
1. TAKING MOTOR VEHICLE WITHOUT CONSENT  
ON 24/01/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.12(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\* NO SEPARATE PENALTY  
COSTS 25.00  
SUPERVISION ORDER 24 MTHS
2. USING VEHICLE WHILE UNINSURED  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\* DISQUALIFICATION FROM  
DRIVING 12 MTHS
3. DRIVING OTHERWISE THAN IN ACCORDANCE  
WITH A LICENCE  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\* DRIVING LICENCE ENDORSED  
NO SEPARATE PENALTY
- 
2. 12/11/97 ENFIELD MAGISTRATES
1. THEFT OF VEHICLE  
ON 24/04/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.1  
\*\* OFFENCE COMMITTED ON BAIL \*\* COMMUNITY SERVICE ORDER 180  
HRS  
COMPENSATION 100.00
2. USING VEHICLE WHILE UNINSURED  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\* NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED
3. DRIVING OTHERWISE THAN IN ACCORDANCE  
WITH A LICENCE (2 TIC'S)  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\* NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED
- 
3. 13/11/97 ENFIELD JUVENILE
1. BURGLARY W/I TO STEAL - DWELLING  
ON 22/05/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(a)  
\*\* OFFENCE COMMITTED ON BAIL \*\* COMMUNITY SERVICE ORDER 180  
HRS  
COMPENSATION 400.00
2. BURGLARY AND THEFT - NON-DWELLING  
ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(b)  
\*\* OFFENCE COMMITTED ON BAIL \*\* COMMUNITY SERVICE ORDER 180  
HRS
- 
4. 20/05/98 ENFIELD JUVENILE
1. USING THREATENING, ABUSIVE OR  
INSULTING WORDS OR BEHAVIOUR LIKELY TO  
CAUSE DISTRESS  
ON 21/09/97 (PLEA:GUILTY)  
PUBLIC ORDER ACT 1986 s.5(1)(a) FINE 25.00
- 
5. 20/05/98 ENFIELD MAGISTRATES
1. BURGLARY AND THEFT - NON-DWELLING  
ON 03/01/98 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(b) YOUNG OFFENDERS INSTITUTION  
6 MTHS AT FELTHAM
- 

End of Picture!

105,

6.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
-----			
7.	20/05/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
-----			
8.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
-----			
9.	21/05/98	ENFIELD JUVENILE	
1.	ROBBERY ON 17/01/97 (PLEA:NOT KNOWN) THEFT ACT 1968 s.8		YOUNG OFFENDERS INSTITUTION 6 MTHS
-----			
10.	10/06/98	ENFIELD JUVENILE	
1.	COMMON ASSAULT ON 10/01/98 (PLEA:NOT KNOWN) CRIMINAL JUSTICE ACT 1988 s.39		FINE 50.00 COMPENSATION 50.00
-----			
13.	26/08/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DISQUALIFICATION FROM DRIVING 18 MTHS DRIVING LICENCE ENDORSED
2.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
3.	HANDLING STOLEN GOODS (RECEIVING) ON 23/02/98 (PLEA:GUILTY) THEFT ACT 1968 s.22(1)		SUPERVISION ORDER
4.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DRIVING LICENCE ENDORSED
5.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
-----			
14.	04/11/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1972 s.99(b)		ATTENDANCE CENTRE 24 HRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED 6 PENALTY POINTS

End of Picture!

106.

15.	18/11/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b) ** OFFENCE COMMITTED ON BAIL **		IMPRISONMENT 5 MTHS
2.	DANGEROUS DRIVING ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.2 ** OFFENCE COMMITTED ON BAIL **		IMPRISONMENT 5 MTHS
3.	NO INSURANCE ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2) ** OFFENCE COMMITTED ON BAIL **		NO SEPARATE PENALTY
16.	17/06/99	ENFIELD MAGISTRATES	
1.	HANDLING ON 14/04/99 (PLEA:GUILTY) THEFT ACT 1968 s.22		PROBATION ORDER 24 MTHS CURFEW ORDER 3 MTHS 7PM-7AM SATURDAY AND SUNDAY COSTS 40.00
17.	05/06/00	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/02/00 (PLEA:NOT GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a) ** OFFENCE COMMITTED ON BAIL **		CONDITIONAL DISCHARGE 12 MTHS COSTS 40.00
18.	07/07/00	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 22/10/99 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DRIVING LICENCE ENDORSED CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD,LNDN,N9 7DG.8AM-8PM,MON-SUN(INC)
2.	THEFT FROM VEHICLE ON 24/09/99 (PLEA:NOT GUILTY) THEFT ACT 1968 s.1		COMPENSATION 50.00 CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD,LNDN,N9 7DG.8AM-8PM,MON-SUN
19.	05/01/01	ENFIELD MAGISTRATES	
1.	POSSESSING CONTROLLED DRUG - CLASS B - CANNABIS ON 07/12/00 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)		CONDITIONAL DISCHARGE 12 MTHS FORFEITURE/CONFISCATION ORDER FOR DRUGS
20.	22/05/01	ENFIELD MAGISTRATES	
1.	ASSAULT A CONSTABLE ON 21/07/00 (PLEA:GUILTY) POLICE ACT 1996 s.89(1)		CURFEW ORDER 4 MTHS COSTS 55.00 COMPENSATION 100.00
2.	USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I TO CAUSE FEAR OR PROVOCATION OF VIOLENCE ON 21/07/00 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.4(1)(a)		CURFEW ORDER 4 MTHS
21.	12/08/02	ENFIELD MAGISTRATES	
1.	DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE #5000 OR LESS - OFFENCE AGAINST CRIMINAL DAMAGE ACT 1971 ONLY) ON 10/11/01 (PLEA:NOT KNOWN) CRIMINAL DAMAGE ACT 1971 s.1(1)		FINE 200.00 COSTS 200.00 COMPENSATION 80.00

End of Picture!

107,



22.	24/04/03	ENFIELD MAGISTRATES	
1.	POSSESSION OF A CLASS B DRUG - CANNABIS RESIN ON 02/11/02 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)		NO SEPARATE PENALTY FORFEITURE/CONFISCATION OF CANNABIS
-----			
23.	24/04/03	ENFIELD MAGISTRATES	
1.	TAKING MOTOR VEHICLE WITHOUT CONSENT ON 17/06/02 (PLEA:NOT KNOWN) THEFT ACT 1968 s.12(1)		IMPRISONMENT 6 MTHS
2.	USING VEHICLE WHILE UNINSURED ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988, s.143(2)		NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03 DISQUAL REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
3.	DRIVING WITHOUT REASONABLE CONSIDERATION ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.3		NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03
-----			
	24/04/03	ENFIELD MAGISTRATES (CONT.)	
	DRIVING WITHOUT REASONABLE+ (CONT.)		REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
-----			
24.	21/08/03	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/04/03 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.5(1) (a)		CONDITIONAL DISCHARGE 24 MTHS EQ - 03005905M
-----			
25.	05/02/07	ENFIELD MAGISTRATES	
1.	OBSTRUCTING POWERS OF SEARCH FOR DRUGS ON 15/07/06 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.23		CONDITIONAL DISCHARGE 24 MTHS COSTS 50.00
-----			
29.	06/03/09	ENFIELD MAGISTRATES	
1.	POSSESS A CONTROLLED DRUG - CLASS B - CANNABIS RESIN ON 19/02/09 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4		FINE 65.00 - CN0900610376 FORFEITURE AND DESTRUCTION OF CANNABIS RESIN COSTS 40.00
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Yours faithfully

Mr Simon Paul Cordell

DOB 26/01/1981

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**108.**

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15	<p>1. 18</p> <ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 03.13.2014_RE            Simon Cordell Errors on Cases. _001  <a href="#">PNC</a></li> </ul>	13/03/2014	13:12:00	<p><b>X15</b>            112            113,114,1            15,116            117,118,1            19,120            121,122,1            23,124            125,126,</p>
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**18.**

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

1. 18

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.13.2014\_RE Simon Cordell Errors on Cases. \_001

13/03/2014

/ **Page Numbers:** 112,113,114

115,116,117,118,119,120  
121,122,123,124,125,126

**18.**

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

1. 18

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.13.2014\_RE Simon Cordell Errors on Cases. \_001  
13/03/2014

/ **Page Numbers:** 112,113,114

115,116,117,118,119,120

121,122,123,124,125,126

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**112.**

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

**Sent:** 13 March 2014 13:12

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

Could you please email them to this address if possible.

Regards Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 13 March 2014 13:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

A number of the registers have been located and they are being copied now. We will send them by post tomorrow to the address given by you in a previous **e-mail:**

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ

The age and quality of the register entries is such that scanning, and e-mailing is not a viable option.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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.

**113.**

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

**Sent:** 13 March 2014 12:27

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am sorry to keep emailing you, but I still have not had any emails with the data I have asked for.

Can you please get back to me with what is going on.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 12 March 2014 12:04

**To:** 'Lorraine Cordell'

**Subject: RE: Simon Cordell Errors on Cases.**

Dear Mr Cordell,

Our colleague is searching for the files now: I will send whatever she finds today. She will be continuing to search for files tomorrow also.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 12 March 2014 11:59

**To:** GL-HCORNERMCENQ

**Subject: RE: Simon Cordell Errors on Cases.**

To Whom It May Concern:

I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the 10/02/2014 but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware, I am back in court on the 18/03/2014 which if I do not get anything by tomorrow, I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by tomorrow?

Regards

**114,**

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcomermcenq@hmcts.gsi.gov.uk](mailto:gl-hcomermcenq@hmcts.gsi.gov.uk)

**Sent:** 10 March 2014 12:59

**To:** 'Lorraine Cordell'

**Subject: RE: Simon Cordell Errors on Cases.**

Dear Mr Cordell,

As confirmed to Mrs Cordell last week, a member of staff at Tottenham Magistrates Court will research the Registers listed and copies will be sent, by e-mail, to you as we recover them. The Court opens Tuesday to Thursday: we hope to have at least some of the records for you tomorrow.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 10 March 2014 12:43

**To:** GL-HCORNERMCENQ

**Subject: RE: Simon Cordell Errors on Cases.**

To Whom It May Concern:

I am writing this email to see if there is any update to the information that I have asked for.

Regards Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell

**115,**

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 04 March 2014 15:08

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

Regards

Simon Cordell

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

**Sent:** 03 March 2014 14:39

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

After your email dated the 21/02/2014 I was thinking that you would be searching for the data from the week of the 24/02/2014 as this is what it said in the email. As I said in my 1st email when asking for the information, I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**116,**

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 13:22

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open. Regards,

Customer Services Unit Administration Officer Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**117,**

**Fax:** 0870 739 5768

**e-mail:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 20 February 2014 12:29

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records, I have got the print out from.

Many Thanks

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)



I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may

**118,**

bind the Ministry of Justice in any way via electronic means.

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

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ 18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013.

I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case.

I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates.

If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues.

If the information could be emailed to me, I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge.

Please see below the lists of cases I would like information on.

**119,**

6.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
-----			
7.	20/05/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
-----			
8.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
-----			
9.	21/05/98	ENFIELD JUVENILE	
1.	ROBBERY ON 17/01/97 (PLEA:NOT KNOWN) THEFT ACT 1968 s.8		YOUNG OFFENDERS INSTITUTION 6 MTHS
-----			
10.	10/06/98	ENFIELD JUVENILE	
1.	COMMON ASSAULT ON 10/01/98 (PLEA:NOT KNOWN) CRIMINAL JUSTICE ACT 1988 s.39		FINE 50.00 COMPENSATION 50.00
-----			
13.	26/08/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DISQUALIFICATION FROM DRIVING 18 MTHS DRIVING LICENCE ENDORSED
2.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
3.	HANDLING STOLEN GOODS (RECEIVING) ON 23/02/98 (PLEA:GUILTY) THEFT ACT 1968 s.22(1)		SUPERVISION ORDER
4.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DRIVING LICENCE ENDORSED
5.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
-----			
14.	04/11/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1972 s.99(b)		ATTENDANCE CENTRE 24 HRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED 6 PENALTY POINTS

End of Picture!

120,

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CONVICTION(S)  
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1. 06/08/97 ENFIELD MAGISTRATES
1. TAKING MOTOR VEHICLE WITHOUT CONSENT  
ON 24/01/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.12(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\* NO SEPARATE PENALTY  
COSTS 25.00  
SUPERVISION ORDER 24 MTHS
2. USING VEHICLE WHILE UNINSURED  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\* DISQUALIFICATION FROM  
DRIVING 12 MTHS
3. DRIVING OTHERWISE THAN IN ACCORDANCE  
WITH A LICENCE  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\* DRIVING LICENCE ENDORSED  
NO SEPARATE PENALTY
- 
2. 12/11/97 ENFIELD MAGISTRATES
1. THEFT OF VEHICLE  
ON 24/04/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.1  
\*\* OFFENCE COMMITTED ON BAIL \*\* COMMUNITY SERVICE ORDER 180  
HRS  
COMPENSATION 100.00
2. USING VEHICLE WHILE UNINSURED  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\* NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED
3. DRIVING OTHERWISE THAN IN ACCORDANCE  
WITH A LICENCE (2 TIC'S)  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\* NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED
- 
3. 13/11/97 ENFIELD JUVENILE
1. BURGLARY W/I TO STEAL - DWELLING  
ON 22/05/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(a)  
\*\* OFFENCE COMMITTED ON BAIL \*\* COMMUNITY SERVICE ORDER 180  
HRS  
COMPENSATION 400.00
2. BURGLARY AND THEFT - NON-DWELLING  
ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(b)  
\*\* OFFENCE COMMITTED ON BAIL \*\* COMMUNITY SERVICE ORDER 180  
HRS
- 
4. 20/05/98 ENFIELD JUVENILE
1. USING THREATENING, ABUSIVE OR  
INSULTING WORDS OR BEHAVIOUR LIKELY TO  
CAUSE DISTRESS  
ON 21/09/97 (PLEA:GUILTY)  
PUBLIC ORDER ACT 1986 s.5(1)(a) FINE 25.00
- 
5. 20/05/98 ENFIELD MAGISTRATES
1. BURGLARY AND THEFT - NON-DWELLING  
ON 03/01/98 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(b) YOUNG OFFENDERS INSTITUTION  
6 MTHS AT FELTHAM
- 

End of Picture!

121,

15.	18/11/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b) ** OFFENCE COMMITTED ON BAIL **		IMPRISONMENT 5 MTHS
2.	DANGEROUS DRIVING ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.2 ** OFFENCE COMMITTED ON BAIL **		IMPRISONMENT 5 MTHS
3.	NO INSURANCE ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2) ** OFFENCE COMMITTED ON BAIL **		NO SEPARATE PENALTY
16.	17/06/99	ENFIELD MAGISTRATES	
1.	HANDLING ON 14/04/99 (PLEA:GUILTY) THEFT ACT 1968 s.22		PROBATION ORDER 24 MTHS CURFEW ORDER 3 MTHS 7PM-7AM SATURDAY AND SUNDAY COSTS 40.00
17.	05/06/00	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/02/00 (PLEA:NOT GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a) ** OFFENCE COMMITTED ON BAIL **		CONDITIONAL DISCHARGE 12 MTHS COSTS 40.00
18.	07/07/00	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 22/10/99 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DRIVING LICENCE ENDORSED CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD,LNDN,N9 7DG.8AM-8PM,MON-SUN(INC)
2.	THEFT FROM VEHICLE ON 24/09/99 (PLEA:NOT GUILTY) THEFT ACT 1968 s.1		COMPENSATION 50.00 CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD,LNDN,N9 7DG.8AM-8PM,MON-SUN
19.	05/01/01	ENFIELD MAGISTRATES	
1.	POSSESSING CONTROLLED DRUG - CLASS B - CANNABIS ON 07/12/00 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)		CONDITIONAL DISCHARGE 12 MTHS FORFEITURE/CONFISCATION ORDER FOR DRUGS
20.	22/05/01	ENFIELD MAGISTRATES	
1.	ASSAULT A CONSTABLE ON 21/07/00 (PLEA:GUILTY) POLICE ACT 1996 s.89(1)		CURFEW ORDER 4 MTHS COSTS 55.00 COMPENSATION 100.00
2.	USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I TO CAUSE FEAR OR PROVOCATION OF VIOLENCE ON 21/07/00 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.4(1)(a)		CURFEW ORDER 4 MTHS
21.	12/08/02	ENFIELD MAGISTRATES	
1.	DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE #5000 OR LESS - OFFENCE AGAINST CRIMINAL DAMAGE ACT 1971 ONLY) ON 10/11/01 (PLEA:NOT KNOWN) CRIMINAL DAMAGE ACT 1971 s.1(1)		FINE 200.00 COSTS 200.00 COMPENSATION 80.00

End of Picture!

122,

22.	24/04/03	ENFIELD MAGISTRATES	
1.	POSSESSION OF A CLASS B DRUG - CANNABIS RESIN ON 02/11/02 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)		NO SEPARATE PENALTY FORFEITURE/CONFISCATION OF CANNABIS
-----			
23.	24/04/03	ENFIELD MAGISTRATES	
1.	TAKING MOTOR VEHICLE WITHOUT CONSENT ON 17/06/02 (PLEA:NOT KNOWN) THEFT ACT 1968 s.12(1)		IMPRISONMENT 6 MTHS
2.	USING VEHICLE WHILE UNINSURED ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988, s.143(2)		NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03 DISQUAL REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
3.	DRIVING WITHOUT REASONABLE CONSIDERATION ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.3		NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03
-----			
	24/04/03	ENFIELD MAGISTRATES (CONT.)	
	DRIVING WITHOUT REASONABLE+ (CONT.)		REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
-----			
24.	21/08/03	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/04/03 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.5(1) (a)		CONDITIONAL DISCHARGE 24 MTHS EQ - 03005905M
-----			
25.	05/02/07	ENFIELD MAGISTRATES	
1.	OBSTRUCTING POWERS OF SEARCH FOR DRUGS ON 15/07/06 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.23		CONDITIONAL DISCHARGE 24 MTHS COSTS 50.00
-----			
29.	06/03/09	ENFIELD MAGISTRATES	
1.	POSSESS A CONTROLLED DRUG - CLASS B - CANNABIS RESIN ON 19/02/09 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4		FINE 65.00 - CN0900610376 FORFEITURE AND DESTRUCTION OF CANNABIS RESIN COSTS 40.00
-----			

Yours faithfully

Mr Simon Paul Cordell

DOB 26/01/1981

This email was received from the INTERNET and 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

**End of Picture!**

**123,**

organisation's IT Helpdesk.

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**124.**

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16	<p>1. 19</p> <ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 03.13.2014_RE            Simon Cordell Errors on Cases. _002  <a href="#">PNC</a></li> </ul>	13/03/2014	12:27:00	<p><b>X13</b>            127,128            129,130,1            31,132            133,134,1            35,136            137,138,1            39,</p>
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**19.**

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

1. 19

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.13.2014\_RE Simon Cordell Errors on Cases. \_002

13/03/2014

/ **Page Numbers:** 127,128,129,130,131,132

133,134,135,136,137,138

139



**19.**

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

1. 19

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.13.2014\_RE Simon Cordell Errors on Cases. \_002  
13/03/2014

/ **Page Numbers:** 127,128,129,130,131,132  
133,134,135,136,137,138  
139

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**127.**

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

**Sent:** 13 March 2014 12:27

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am sorry to keep emailing you, but I still have not had any emails with the data I have asked for.  
Can you please get back to me with what is going on.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 12 March 2014 12:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Our colleague is searching for the files now: I will send whatever she finds today. She will be continuing to search for files tomorrow also.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 March 2014 11:59

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the 10/02/2014 but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware, I am back in court on the 18/03/2014 which if I do not get anything by tomorrow, I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by tomorrow?

**128.**

Regards Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcomermcenq@hmcts.gsi.gov.uk](mailto:gl-hcomermcenq@hmcts.gsi.gov.uk)

**Sent:** 10 March 2014 12:59

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

As confirmed to Mrs Cordell last week, a member of staff at Tottenham Magistrates Court will research the Registers listed and copies will be sent, by e-mail, to you as we recover them. The Court opens Tuesday to Thursday: we hope to have at least some of the records for you tomorrow.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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

**Sent:** 10 March 2014 12:43

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this email to see if there is any update to the information that I have asked for.

Regards Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell

**129,**

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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

**Sent:** 04 March 2014 15:08

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

Regards

Simon Cordell

**From:** Lorraine Cordell

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

**Sent:** 03 March 2014 14:39

**To:** 'GL-HCORNERMCENQ'

**Subject: RE: Simon Cordell Errors on Cases.**

To Whom It May Concern:

After your email dated the 21/02/2014 I was thinking that you would be searching for the data from the week of the 24/02/2014 as this is what it said in the email. As I said in my 1st email when asking for the information, I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 03 March 2014 13:48

**130,**

**To:** 'Lorraine Cordell'

**Subject: RE: Simon Cordell Errors on Cases.**

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither 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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 13:22

**To:** GL-HCORNERMCENQ

**Subject: RE: Simon Cordell Errors on Cases.**

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject: RE: Simon Cordell Errors on Cases.**

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open. Regards,

Customer Services Unit Administration Officer Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**131,**

**Fax:** 0870 739 5768

**e-mail:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

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

**Sent:** 20 February 2014 12:29

**To:** GL-HCORNERMCENQ

**Subject: RE: Simon Cordell Errors on Cases.**

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records, I have got the printout from.

Many Thanks

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE: Simon Cordell Errors on Cases.**

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

**132.**

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

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re: Simon Cordell Errors on Cases.**

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ 18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013.

I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case.

I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates.

If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues.

If the information could be emailed to me, I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge.

Please see below the lists of cases I would like information on.

**133.**

-----  
CONVICTION(S)  
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1. 06/08/97 ENFIELD MAGISTRATES
1. TAKING MOTOR VEHICLE WITHOUT CONSENT  
ON 24/01/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.12(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
NO SEPARATE PENALTY  
COSTS 25.00  
SUPERVISION ORDER 24 MTHS
  2. USING VEHICLE WHILE UNINSURED  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
DISQUALIFICATION FROM  
DRIVING 12 MTHS
  3. DRIVING OTHERWISE THAN IN ACCORDANCE  
WITH A LICENCE  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
DRIVING LICENCE ENDORSED  
NO SEPARATE PENALTY
- 
2. 12/11/97 ENFIELD MAGISTRATES
1. THEFT OF VEHICLE  
ON 24/04/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.1  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
COMMUNITY SERVICE ORDER 180  
HRS  
COMPENSATION 100.00
  2. USING VEHICLE WHILE UNINSURED  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED
  3. DRIVING OTHERWISE THAN IN ACCORDANCE  
WITH A LICENCE (2 TIC'S)  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED
- 
3. 13/11/97 ENFIELD JUVENILE
1. BURGLARY W/I TO STEAL - DWELLING  
ON 22/05/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(a)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
COMMUNITY SERVICE ORDER 180  
HRS  
COMPENSATION 400.00
  2. BURGLARY AND THEFT - NON-DWELLING  
ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(b)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
COMMUNITY SERVICE ORDER 180  
HRS
- 
4. 20/05/98 ENFIELD JUVENILE
1. USING THREATENING, ABUSIVE OR  
INSULTING WORDS OR BEHAVIOUR LIKELY TO  
CAUSE DISTRESS  
ON 21/09/97 (PLEA:GUILTY)  
PUBLIC ORDER ACT 1986 s.5(1)(a)  
FINE 25.00
- 
5. 20/05/98 ENFIELD MAGISTRATES
1. BURGLARY AND THEFT - NON-DWELLING  
ON 03/01/98 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(b)  
YOUNG OFFENDERS INSTITUTION  
6 MTHS AT FELTHAM
- 

End of Picture!

134,

6.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
-----			
7.	20/05/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
-----			
8.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
-----			
9.	21/05/98	ENFIELD JUVENILE	
1.	ROBBERY ON 17/01/97 (PLEA:NOT KNOWN) THEFT ACT 1968 s.8		YOUNG OFFENDERS INSTITUTION 6 MTHS
-----			
10.	10/06/98	ENFIELD JUVENILE	
1.	COMMON ASSAULT ON 10/01/98 (PLEA:NOT KNOWN) CRIMINAL JUSTICE ACT 1988 s.39		FINE 50.00 COMPENSATION 50.00
-----			
13.	26/08/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DISQUALIFICATION FROM DRIVING 18 MTHS DRIVING LICENCE ENDORSED
2.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
3.	HANDLING STOLEN GOODS (RECEIVING) ON 23/02/98 (PLEA:GUILTY) THEFT ACT 1968 s.22(1)		SUPERVISION ORDER
4.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DRIVING LICENCE ENDORSED
5.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
-----			
14.	04/11/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1972 s.99(b)		ATTENDANCE CENTRE 24 HRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED 6 PENALTY POINTS

End of Picture!

135.

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15.	18/11/98	ENFIELD JUVENILE
1.	DRIVING WHILST DISQUALIFIED ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b) ** OFFENCE COMMITTED ON BAIL **	IMPRISONMENT 5 MTHS
2.	DANGEROUS DRIVING ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.2 ** OFFENCE COMMITTED ON BAIL **	IMPRISONMENT 5 MTHS
3.	NO INSURANCE ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2) ** OFFENCE COMMITTED ON BAIL **	NO SEPARATE PENALTY
-----		
16.	17/06/99	ENFIELD MAGISTRATES
1.	HANDLING ON 14/04/99 (PLEA:GUILTY) THEFT ACT 1968 s.22	PROBATION ORDER 24 MTHS CURFEW ORDER 3 MTHS 7PM-7AM SATURDAY AND SUNDAY COSTS 40.00
-----		
17.	05/06/00	ENFIELD MAGISTRATES
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/02/00 (PLEA:NOT GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a) ** OFFENCE COMMITTED ON BAIL **	CONDITIONAL DISCHARGE 12 MTHS COSTS 40.00
-----		
18.	07/07/00	ENFIELD MAGISTRATES
1.	DRIVING WHILST DISQUALIFIED ON 22/10/99 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)	DRIVING LICENCE ENDORSED CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD,LNDN,N9 7DG.8AM-8PM,MON-SUN(INC)
2.	THEFT FROM VEHICLE ON 24/09/99 (PLEA:NOT GUILTY) THEFT ACT 1968 s.1	COMPENSATION 50.00 CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD,LNDN,N9 7DG.8AM-8PM,MON-SUN
-----		
19.	05/01/01	ENFIELD MAGISTRATES
1.	POSSESSING CONTROLLED DRUG - CLASS B - CANNABIS ON 07/12/00 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)	CONDITIONAL DISCHARGE 12 MTHS FORFEITURE/CONFISCATION ORDER FOR DRUGS
-----		
20.	22/05/01	ENFIELD MAGISTRATES
1.	ASSAULT A CONSTABLE ON 21/07/00 (PLEA:GUILTY) POLICE ACT 1996 s.89(1)	CURFEW ORDER 4 MTHS COSTS 55.00 COMPENSATION 100.00
2.	USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I TO CAUSE FEAR OR PROVOCATION OF VIOLENCE ON 21/07/00 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.4(1)(a)	CURFEW ORDER 4 MTHS
-----		
21.	12/08/02	ENFIELD MAGISTRATES
1.	DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE #5000 OR LESS - OFFENCE AGAINST CRIMINAL DAMAGE ACT 1971 ONLY) ON 10/11/01 (PLEA:NOT KNOWN) CRIMINAL DAMAGE ACT 1971 s.1(1)	FINE 200.00 COSTS 200.00 COMPENSATION 80.00
-----		

End of Picture!

136,

22.	24/04/03	ENFIELD MAGISTRATES	
1.	POSSESSION OF A CLASS B DRUG - CANNABIS RESIN ON 02/11/02 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)		NO SEPARATE PENALTY FORFEITURE/CONFISCATION OF CANNABIS
-----			
23.	24/04/03	ENFIELD MAGISTRATES	
1.	TAKING MOTOR VEHICLE WITHOUT CONSENT ON 17/06/02 (PLEA:NOT KNOWN) THEFT ACT 1968 s.12(1)		IMPRISONMENT 6 MTHS
2.	USING VEHICLE WHILE UNINSURED ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988, s.143(2)		NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03 DISQUAL REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
3.	DRIVING WITHOUT REASONABLE CONSIDERATION ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.3		NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03
-----			
	24/04/03	ENFIELD MAGISTRATES (CONT.)	
	DRIVING WITHOUT REASONABLE+ (CONT.)		REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
-----			
24.	21/08/03	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/04/03 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.5(1) (a)		CONDITIONAL DISCHARGE 24 MTHS EQ - 03005905M
-----			
25.	05/02/07	ENFIELD MAGISTRATES	
1.	OBSTRUCTING POWERS OF SEARCH FOR DRUGS ON 15/07/06 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.23		CONDITIONAL DISCHARGE 24 MTHS COSTS 50.00
-----			
29.	06/03/09	ENFIELD MAGISTRATES	
1.	POSSESS A CONTROLLED DRUG - CLASS B - CANNABIS RESIN ON 19/02/09 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4		FINE 65.00 - CN0900610376 FORFEITURE AND DESTRUCTION OF CANNABIS RESIN COSTS 40.00
-----			

Yours faithfully

Mr Simon Paul Cordell

DOB 26/01/1981

This email was received from the INTERNET and 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

**End of Picture!**

**137.**

organisation's IT Helpdesk.

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		14/03/2014		
		15/03/2014		
		16/03/2014		
		17/03/2014		
		18/03/2014		
		19/03/2014		
		20/03/2014		
		21/03/2014		
		22/03/2014		
		23/03/2014		
		24/03/2014		
17	<p><b>1. 20</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>            03.25.2014_RE Simon Cordell Logbook</li> </ul> <p><b>2</b></p> <ul style="list-style-type: none"> <li><b><u>Added from 31 March 2014 13:53</u></b>  <b>From:</b> Lorraine Cordell  <b>Mail To:</b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>  <b>Sent:</b> 25 March 2014 11:40  <b>To:</b> 'Martin Jenkin'  <b>Subject:</b> RE: Simon Cordell Logbook            Brixton Case / Met Police!            Broadsure Insurance!</li> </ul>	25/03/2014	11:40:00	X5 140 141,142,143,144

**20.**  
**Additional Email Attachments & Emails / Issue:**  
 1. 20  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.25.2014\_RE Simon Cordell Logbook  
 25/03/2014  
 / **Page Numbers:** 140,141,142,143,144

**20.**

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

1. 20

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.25.2014\_RE Simon Cordell Logbook  
25/03/2014

/ **Page Numbers:** 140,141,142,143,144

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**140,**

**From:** Lorraine Cordell

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

**Sent:** 25 March 2014 11:40

**To:** Martin Jenkin

**Subject:** RE: Simon Cordell Logbook

**Attachments:** CX52JRZ-logbook-full.pdf

Dear Martin

[Here is the logbook for CX52JRZ please see attached](#), I did call DVLA after I got the letter from them which showed the spelling of the last name wrong as it was spelled Cardell and not Cordell, they told me I had to wait until the logbook come in the post and then to fill in section 6 to get it corrected, Which I will be doing,

Also I have also noticed today when the logbook came in the post and I am not sure why they have put the new keepers date as **15/02/2014** as the green slip section 10 was sent to them, so the date of the **10/11/2013** was on it so I will be writing a letter to ask why this was done, along with the section 6 to correct the last name,

Could you please update us as to when this can be sorted with KGM as to the claim that is against Simon so he can sort his insurance out,

Also, about the claim for **09 Dec 2013** we still have not heard from KGM as to when someone will be sent out to take a report from Simon could this be looked into?

And also, I know there was some confusion as to the number that was called to report this on the **09 Dec 2013**, please see the below information from my phone bill

Mon 09 Dec 13:28 SPEC SERV 08444126412 22:00

The call was made to **08444126412 at 13:28 and lasted 22 min** this is when Simon called to report what had happened on the **09/12/2013** and give all the information which the person noted, I know there is some issue as to the lady who witnessed this information being missing but it was all given on this call, If it can be possible can someone get the tape for this call and get the information to the witness so KGM can contact her about what she saw and who was at fault,

Lorraine

**141,**

Copy of my Driving license!

**142,**

Copy of my Driving license!

**143,**

Copy of my Driving license!

**144,**

Copy of my Driving license!

1.

**Added from 31 March 2014 13:53**

**From:** Lorraine Cordell

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

**Sent:** 25 March 2014 11:40

**To:** 'Martin Jenkin'

**Subject: RE: Simon Cordell Logbook**

Dear Martin

Here is the logbook for CX52JRZ please see attached. I did call DVLA after I got the letter from them which showed the spelling of the last name wrong as it was spelled Cardell and not Cordell, they told me I had to wait until the logbook come in the post and then to fill in section 6 to get it corrected.

Which I will be doing. Also, I have also noticed today when the logbook came in the post and I am not sure why they have put the new keepers date as

**15/02/2014**

as the green slip section 10 was sent to them, so the date of the

**10/11/2013**

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**09 Dec 2013**

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**09 Dec 2013**

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Lorraine

18	<b>1. 21</b> <ul style="list-style-type: none"><li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>_03.26.2014_RE Simon Cordell Logbook</li> <li>• <b><u>1</u></b><ul style="list-style-type: none"><li>• <b><u>The Enfield Gov / Email's Issue:</u></b> 232. Lorraine Cordell _Re_ Simon Cordell Logbook / <b>Page Numbers:</b> 543 Brixton Case / Met Police! Broadsure Insurance!</li></ul></li></ul>	26/03/2014	17:54:00	<b>X1</b> 145
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**21.**  
**Additional Email Attachments & Emails / Issue:**  
1. 21  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.26.2014\_RE Simon Cordell Logbook  
26/03/2014  
/ **Page Numbers:** 145

**21.**

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

1. 21

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.26.2014\_RE Simon Cordell Logbook

26/03/2014

/ **Page Numbers:** 145

--

**145**

**From:**Lorraine Cordell

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

**Sent:** 26 March 2014 17:54

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE:** Simon Cordell Logbook

Hi Martin

Is it all possible to get an update I am losing money due to not having insurance and not being able to drive. You said you would get back to me today and I have not heard anything.

Simon

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

**Sent:** 25 March 2014 11:40

**To:** 'Martin Jenkin'

**Subject: RE:** Simon Cordell Logbook

Dear Martin

Here is the logbook for CX52JRZ please see attached. I did call DVLA after I got the letter from them which showed the spelling of the last name wrong as it was spelled Cardell and not Cordell, they told me I had to wait until the logbook come in the post and then to fill in section 6 to get it corrected. Which I will be doing.

Also I have also noticed today when the logbook came in the post and I am not sure why they have put the new keepers date as **15/02/2014** as the green slip section 10 was sent to them, so the date of the **10/11/2013** was on it so I will be writing a letter to ask why this was done, along with the section 6 to correct the last name.

Could you please update us as to when this can be sorted with KGM as to the claim that is against Simon so he can sort his insurance out.

Also, about the claim for 09 Dec 2013 we still have not heard from KGM as to when someone will be sent out to take a report from Simon could this be looked into?

And also, I know there was some confusion as to the number that was called to report this on the **09 Dec 2013**, please see the below information from my phone bill

Mon 09 Dec 13:28 SPEC SERV 08444126412 22:00

The call was made to 08444126412 at 13:28 and lasted 22 min this is when Simon called to report what had happened on the **09/12/2013** and give all the information which the person noted. I know there is some issue as to the lady who witnessed this information being missing but it was all given on this call. If it can be possible can someone get the tape for this call and get the information to the witness so KGM can contact her about what she saw and who was at fault.

Lorraine

**1**

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

232. Lorraine Cordell \_Re\_ Simon Cordell Logbook

/ **Page Numbers:** 543,

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

**Sent:** 26 March 2014 17:54

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject: RE:** Simon Cordell Logbook

Hi Martin

**Is it all possible to get an update I am losing money due to not having insurance and not being able to drive?** You said you would get back to me today and I have not heard anything.

Simon

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

**Sent:** 25 March 2014 11:40

**To:** 'Martin Jenkin'

**Subject: RE:** Simon Cordell Logbook

Dear Martin

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**15/02/2014**

as the green slip section 10 was sent to them, so the date of the

**10/11/2013**

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**09 Dec 2013**

please see the below information from my phone bill Mon

**09 Dec**

13:28 SPEC SERV 08444126412 22:00

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**09/12/2013**

and give all the information which the person noted. I know there is some issue as to the lady who witnessed this information being, but it was all given on this call. If it can be possible can someone get the tape for this call and get the information to the witness so KGM can contact her about what she saw and who was at fault.

Lorraine

		27/03/2014		
	<ul style="list-style-type: none"><li><u>1</u> <b>Added from 31 March 2014 13:53</b> <b>From:</b> Paul McNally [<b>Mail To:</b> <a href="mailto:p.mcnelly@aaonline.co.uk">p.mcnelly@aaonline.co.uk</a>] On Behalf Of + Southend Claims <b>Sent: 28 March 2014 15:34</b> Brixton Case / Met Police! Broadsure Insurance!</li></ul>	28/03/2014		

[Added from 31 March 2014 13:53](#)

**From:** Paul McNally [**Mail To:** [p.mcnally@aaconline.co.uk](mailto:p.mcnally@aaconline.co.uk)] On Behalf Of + Southend Claims

**Sent:** 28 March 2014 15:34

**To:** Martin Jenkin

**Subject: RE:** [1] Simon Cordell REG CX52JRX Claim Reference A27/2013/190530

Good afternoon

Many thanks for the V5 now received, however the details therein do not tally with the insurance nor the sales and purchase receipts submitted by the policyholder as such we are at this time unable to close the file. We will however pass the evidence to hand onto the third party and request confirmation that they will redirect their claim, failing which we will insist that they obtain judgement on the driver of the vehicle at the time of the alleged incident. As the vehicle was never removed from the policy and the DVLA history does not tie in with the purchase/sales history submitted we are left with a possible involvement as the RTA Insurer which remains a contentious issue, as the V5 shows the owner from

**06/02/2012**

To

**15/02/2014**

as Adam Harris, with the inception of this insurance policy being

**23/02/2013**

for the vehicle and our mutual client/policyholder. We trust the above is of assistance. Paul McNally | Technical Claims Handler Auto Accident Claims on behalf of KGM Insurance | Sureland House | Journeyman's Way | Southend on Sea | SS2 5TF

**Tel:** 01702 444381

**Fax:** 01702 461508

1\*r,,1cid: image00

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<http://img.recycletheworld>

		29/03/2014		
		30/03/2014		
	<u>1</u> <ul style="list-style-type: none"><li><b>The Enfield Gov / Email's Issue:</b> 238. Martin Jenkin RE_ [1] Simon Cordell Logbook <b>/ Page Numbers:</b> 791,792 Brixton Case / Met Police! Broadsure Insurance!</li></ul>	31/03/2014		

1

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

238. Martin Jenkin RE\_ [1] Simon Cordell Logbook

**/ Page Numbers:** 791,792,

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

**Sent:** 31 March 2014 13:53

**To:** 'Lorraine Cordell'

**Subject: RE:** [1] Simon Cordell Logbook



Hi Lorraine,  
Please find attached the response I have received from Claims,

**From:** Paul McNally [Mail To: [p.mcnally@aaconline.co.uk](mailto:p.mcnally@aaconline.co.uk)] On Behalf Of + Southend Claims

**Sent:** 28 March 2014 15:34

**To:** Martin Jenkin

**Subject: RE:** [1] Simon Cordell REG CX52JRX Claim Reference A27/2013/190530

Good afternoon

Many thanks for the V5 now received, however the details therein do not tally with the insurance nor the sales and purchase receipts submitted by the policyholder as such we are at this time unable to close the file. We will however pass the evidence to hand onto the third party and request confirmation that they will redirect their claim, failing which we will insist that they obtain judgement on the driver of the vehicle at the time of the alleged incident. As the vehicle was never removed from the policy and the DVLA history does not tie in with the purchase/sales history submitted we are left with a possible involvement as the RTA Insurer which remains a contentious issue, as the V5 shows the owner from

**06/02/2012**

To

**15/02/2014**

as Adam Harris, with the inception of this insurance policy being

**23/02/2013**

for the vehicle and our mutual client/policyholder. We trust the above is of assistance. Paul McNally | Technical Claims Handler Auto Accident Claims on behalf of KGM Insurance | Sureland House | Journeyman's Way | Southend on Sea | SS2 5TF

**Tel:** 01702 444381

**Fax:** 01702 461508

1\*r,,1cid: image00

Accident Management You Can Rely On

Please visit our website at - [www.autoaccidentclaims.co.uk](http://www.autoaccidentclaims.co.uk)

<http://img.recycletheworld>

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

**Sent:** 26 March 2014 17:54

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE:** Simon Cordell Logbook

Hi Martin

Is it all possible to get an update I am losing money due to not having insurance and not being able to drive? You said you would get back to me today and I have not heard anything.

**792,**

Simon

**From:** Lorraine Cordell

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

**Sent:** 25 March 2014 11:40

**To:** 'Martin Jenkin'

**Subject: RE:** Simon Cordell Logbook

Dear Martin

Here is the logbook for CX52JRZ please see attached. I did call DVLA after I got the letter from them which showed the spelling of the last name wrong as it was spelled Cardell and not Cordell, they told me I had to wait until the logbook come in the post and then to fill in section 6 to get it corrected.

Which I will be doing. Also, I have also noticed today when the logbook came in the post and I am not sure why they have put the new keepers date as

**15/02/2014**

as the green slip section 10 was sent to them, so the date of the

**10/11/2013**

was on it so I will be writing a letter to ask why this was done, along with the section 6 to correct the last name. Could you please update us as to when this can be sorted with KGM as to the claim that is against Simon so he can sort his insurance out. Also, about the claim for

**09 Dec 2013**

we still have not heard from KGM as to when someone will be sent out to take a report from Simon could this be looked into?

And also, I know there was some confusion as to the number that was called to report this on the

**09 Dec 2013**

please see the below information from my phone bill Mon 09 Dec 13:28 SPEC SERV 08444126412 22:00 The call was made to 08444126412 at 13:28 and lasted 22 min this is when Simon called to report what had happened on the

**09/12/2013**

and give all the information which the person noted. I know there is some issue as to the lady who witnessed this information being missing but it was all given on this call. If it can be possible can someone get the tape for this call and get the information to the witness so KGM can contact her about what she saw and who was at fault.

Lorraine

**April 2014**

<b>Dates</b>	<b>Incidents</b>		
		01/04/2014	
		02/04/2014	
		03/04/2014	
		04/04/2014	
		05/04/2014	
		06/04/2014	
		07/04/2014	
	<ul style="list-style-type: none"><li><b><u>1</u></b> <b><u>The Enfield Gov / Email's Issue:</u></b> 290. Lorraine Cordell _Re_ [1] Simon Cordell Logbook <b>/ Page Numbers:</b> 811,812,813,814 Brixton Case / Met Police! Broadsure Insurance!</li></ul>	08/04/2014	

**1**

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

290. Lorraine Cordell \_Re\_ [1] Simon Cordell Logbook

**/ Page Numbers:** 811,812,813,814,

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

**Sent:** 08 April 2014 19:14

**To:** 'Martin Jenkin'

**Subject: RE:** [1] Simon Cordell Logbook

Dear Martin

After the call I made to you today and what we spoke about please see the email that you asked me to write. As said on the phone today and as you are well aware Simon did not think any Vehicles was on the database and had to carry his policy around from the start of his policy with KGM as each time he was pulled by police nothing showed as him being insured, so as you are aware the police and Simon had to call you many times when Simon was pulled by police to confirm with the police that he was in fact insured. So as to what the claims department are saying about the Vehicle being on the database how was Simon have meant to know about this to have called to take off any Vehicles? Simon did not know there was an error on the database due to it being inputted wrong on the database form, so it was showing up on the insurance database but not he mid database due to this error, so how was he meant to be aware of this fact. He was only made aware of this in late

**November 2013**

when some issues came up that Kelly Tiller of KGM was dealing with. It was at this point his car started showing up on the mid so KGM had fixed this, but no other Vehicles, was showing up on the mid database until it was corrected in

**Jan 2013**

by KGM. I do believe now it was something to do with a space being placed within the numbers of the reg of the Vehicles, the insurance database accepts this, but the mid database does not. But this is documented well in emails. Also why has KGM never sent me any letters of this claim being held against me?

there was a call from KGM about the

**Sep 2013**

but I told the person who called I did not own the Van at that time I was asked to send in the bill of sale and I did, after this I did not hear anything else about this so was thinking everything was ok until it was time for my renewal it was only at this point I was told about this claim being on my insurance, It is also well known you have my mums phone number which is on file which is 0208 245 7454 and there is always someone at home so if there was any issues why no phone calls or any letters about this?

But also, I am sure there should have been a letter sent about this claim and there have never been any letters sent. There are some more issues and that is the claim for

**Dec 2013**

when Simon was taking my car to service it. As you are aware KGM even said Simon was not covered by his trade policy and you had to call them and sort this issue out. But that still does not cover the fact Simon has made many calls and also sent emails about this claim. Which we still have not heard anything back about also there has been no letters sent about this claim also. The last time he called he was told that someone would be sent out to take a report for this claim yet again there have been no phone calls or letters to set this up so a report can be taken. There is also a problem that on the

**09/12/2013**

when he called to report this, he gave over a witness information IE Name and her phone number which on the last call that was made they did not seem to have any information as to the witness information I have checked my phone bill and the call was made please see below.

**812,**

Mon 09 Dec 13:28 SPEC SERV 08444126412 22:00

The call was made to 08444126412 at 13:28 and lasted 22 min this is when Simon called to report what had happened on the

**09/12/2013**

and give all the information which the person noted. I have asked for the recoding of the phone call be pulled out and heard so that the information as to the witness can be put on this claim and contacted

yet I have heard nothing also. I have asked and emailed many times about this claim and it seems nothing has been done but yet KGM wants to hold this claim also against my insurance. There is also the fact on the

**26/11/2013**

an email was sent to Kelly Tiller at KGM about a subject access request under the data protection act 1998 again I have heard nothing about this, and more emails have been sent over about this. Please can these issued be addressed I paid for my insurance and it seems that nothing gets done it does not matter how many times calls are made or emails are sent KGM are just leaving everything. How long should it take to sort out a claim? Should I have had at least a letter?

Why has nothing been addressed?

As at this time due to these claims I cannot work, and this is costing me money every day I am not insured.

Regards

**From:** Martin Jenkin [Mail To: [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)]

**Sent:** 31 March 2014 13:53

**To:** 'Lorraine Cordell'

**Subject: RE:** [1] Simon Cordell Logbook

Hi Lorraine,

Please find attached the response I have received from Claims,

**From:** Paul McNally [Mail To: [p.mcnally@aaconline.co.uk](mailto:p.mcnally@aaconline.co.uk)] On Behalf Of + Southend Claims

**Sent:** 28 March 2014 15:34

**To:** Martin Jenkin

**Subject: RE:** [1] Simon Cordell REG CX52JRX Claim Reference A27/2013/190530

Good afternoon

Many thanks for the V5 now received, however the details therein do not tally with the insurance nor the sales and purchase receipts submitted by the policyholder as such we are at this time unable to close the file. We will however pass the evidence to hand onto the third party and request confirmation that they will redirect their claim, failing which we will insist that they obtain judgement on the driver of the vehicle at the time of the alleged incident. As the vehicle was never removed from the policy and the DVLA history does not tie in with the purchase/sales history submitted we are left with a possible involvement as the RTA Insurer which remains a contentious issue, as the V5 shows the owner from

**06/02/2012**

To

**15/02/2014**

as Adam Harris, with the inception of this insurance policy being

**23/02/2013**

for the vehicle and our mutual client/policyholder.

**813,814,**

		09/04/2014		
		10/04/2014		
		11/04/2014		
		12/04/2014		
		13/04/2014		
		14/04/2014		
	<ul style="list-style-type: none"> <li><b><u>1</u></b> <b><u>The Enfield Gov / Email's Issue:</u></b> 299. Martin Jenkin returning your call</li> </ul>			

<p><b>/ Page Numbers:</b> 829 Brixton Case / Met Police! Broadsure Insurance!</p>			
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1

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

299. Martin Jenkin returning your call

**/ Page Numbers:** 829,

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

**Sent:** 14 April 2014 15:55

**To:** 'Lorraine Cordell'

**Subject:** returning your call

Please could you give me a call...

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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		15/04/2014		
		16/04/2014		
19	<p><b>1. 22</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:martinjenkin@broadsuredirect.com">martinjenkin@broadsuredirect.com</a> 04.17.2014_</li> </ul> <p><u>2</u></p> <ul style="list-style-type: none"> <li><b><u>The Enfield Gov / Email's Issue:</u></b> 305. Martin Jenkin_ <b>/ Page Numbers:</b> 842 Brixton Case / Met Police! Broadsure Insurance!</li> </ul>	17/04/2014	18:44:00	<p><b>X3</b> 146,147,1 48</p>

22.

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

1. 22

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com) 04.17.2014\_

17/04/2014

/ **Page Numbers:** 146,147,148

**22.**

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

1. 22

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)\_04.17.2014\_

17/04/2014

/ **Page Numbers:** 146,147,148

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**146.**

**From:** Martin Jenkin

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)>

**Sent:** 17 April 2014 18:44

**To:** Lorraine Cordell

**Attachments:** Cordell Cover note.pdf

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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**147.**

Temporary Motor Insurance Cover Note Number!

**148.**

Temporary Motor Insurance Cover Note Number!

**2**

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

305. Martin Jenkin\_

/ **Page Numbers:** 842,

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

**Sent:** 17 April 2014 18:44

**To:** 'Lorraine Cordell'

**Attachments:** Cordell Cover note.pdf

Regards

Martin Jenkin DDI 01843 598744

cid: [image001.png@01CC9FAC](mailto:image001.png@01CC9FAC).

t: 01843 594477

f: 01843 594488

**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 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.

		18/04/2014		
		19/04/2014		
		20/04/2014		
		21/04/2014		
		22/04/2014		
		23/04/2014		
		24/04/2014		
		25/04/2014		
		26/04/2014		
		27/04/2014		
		28/04/2014		
		29/04/2014		
		30/04/2014		

May 2014

<u>Dates</u>	<u>Incidents</u>		
		01/05/2014	
		02/05/2014	
		03/05/2014	
		04/05/2014	
		05/05/2014	
	<p>Simon had a letter from policy plan saying they were cancelling his policy the letter was dated <b>12/05/2014</b> and they said they were cancelling seven days from the date of their letter. Not sure as to why as when Simon got your letter dated the <b>06/05/2014</b> we sent the documents you asked for to policy plan. Please see attached documents which were posted to policy plan. Could you please see as to the? reason as why they are cancelling his policy please?            Regards            Simon            claim which was given on the phone to KGM on the <b>09/12/2013,</b></p>	<b>06/05/2014</b>	

	where Simon was driving my car to service it the Rover Reg Y311 FVV.			
		07/05/2014		
		08/05/2014		
		09/05/2014		
		10/05/2014		
		11/05/2014		
	Simon had a letter from policy plan saying they were cancelling his policy the letter was dated <b>12/05/2014</b> and they said they were cancelling seven days from the date of their letter. Not sure as to why as when Simon got your letter dated the <b>06/05/2014</b> we sent the documents you asked for to policy plan. Please see attached documents which were posted to policy plan. Could you please see as to the? reason as why they are cancelling his policy please? Regards Simon claim which was given on the phone to KGM on the <b>09/12/2013</b> , where Simon was driving my car to service it the Rover Reg Y311 FVV.	<b>12/05/2014</b>		
		13/05/2014		
		14/05/2014		
20	<p><b>1. 23</b></p> <ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 05.15.2014_RE Policy-Simon-Cordell</li> </ul> <p><u>2</u></p> <ul style="list-style-type: none"> <li>• <b><u>The Enfield Gov / Email's Issue:</u></b> 309. Lorraine Cordell _Re_ Policy-Simon-Cordell_ (1) <b>/ Page Numbers:</b> 855 Brixton Case / Met Police! Broadsure Insurance!</li> </ul>	15/05/2014	13:04:00	<b>X17</b> 149,150,1 51,152 153,154,1 55,156 157,158,1 59,160 161,162,1 63,164 165,
<p><b>23.</b> <b><u>Additional Email Attachments &amp; Emails / Issue:</u></b></p>				



1. 23

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_05.15.2014\_RE Policy-Simon-Cordell

15/05/2014

/ **Page Numbers:** 149,150

151,152,153,154,155,156

157,158,159,160,161,162

163,164,165

**23.**

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

1. 23

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_05.15.2014\_RE Policy-Simon-Cordell

15/05/2014

/ **Page Numbers:** 149,150

151,152,153,154,155,156

157,158,159,160,161,162

163,164,165

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**149.**

**From:** Lorraine Cordell

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

**Sent:** 15 May 2014 13:04

**To:** Martin Jenkin

**Subject: RE:** Policy-Simon-Cordell

**Attachments:** [Statement-of-facts.pdf](#)

[36980126-Mr Ian Robinson.doc](#)

[36980127-Miss M Stavros.doc](#)

[36980128-](#)

[Miss L Cordell.doc](#)

[Policy-plan-letter-dated-12-05-2014.pdf](#)

[Simon-Driving Licence-Card-Back.jpg](#)

[Simon- Driving Licence-Card-Front \(1\).jpg](#)

[Simon-Driving Licence-Front-Back.pdf](#)

Hi Martin

Simon had a letter from policy plan saying they were cancelling his policy the letter was dated 12/05/2014 and they said they were cancelling seven days from the date of their letter. Not sure as to why as when Simon got your letter dated the 06/05/2014 we sent the documents you asked for to policy plan. Please see attached documents which were posted to policy plan. Could you please see as to the reason as why they are cancelling his policy please.

Regards

Simon

**150.**

**Broadsure Direct 4th Floor, Argyle Centre York Street Ramsgate Kent**

**CT11 9DS**

**Telephone :0J 843 594477 Fax :01843 594488**

facts.pdf

**Policyholder:** Mr Simon Cordell

**Policy ref:** COSX14MT05

STATEMENT OF FACT (vl.02)

Please note that the documents enclosed relate to a "Statement of Fact" insurance policy. This means that Broadsure Direct have prepared the documentation on your behalf, based on the information provided by you.

It is vitally important that you check all the enclosed documentation to ensure that it is correct and that the policy meets your requirements. Please complete & return declaration below within seven days.

I have checked the Statement of Fact and all related documentation that the information is correct, and the policy meets my requirements.

Print

I UNDERSTAND THAT SHOULD ANY OF THE INFORMATION WITHIN THIS STATEMENT BE INCORRECT, IT IS MY RESPONSIBILTY TO CONTACT BROADSURE DIRECT IMMEDIATELY ON 01843 594477 AND OBTAIN CONFIRMATION THAT THESE AMENDMENTS HAVE BEEN COMPLETED.

**151,**

Motor trade documents!

**152,**

Motor trade documents!

**153,**

Motor trade documents!

**154,**

Motor trade documents!

**155,**

Motor trade documents!

**156,**

Motor trade documents!

**157,**

Motor trade documents!

**158,**

Motor trade documents!

**159,**

Motor trade documents!

**160,**

Motor trade documents!

**161,**

Motor trade documents!

**162,**

Motor trade documents!

**163,**

Motor trade documents!

**164,**

Motor trade documents!

**165,**

Motor trade documents!

2

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

309. Lorraine Cordell \_Re\_ Policy-Simon-Cordell\_ (1)

/ **Page Numbers:** 855,

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

**Sent:** 15 May 2014 13:04  
**To:** 'Martin Jenkin'  
**Subject:** RE: Policy Simon Cordell  
**Attachments:** Statement\_of\_facts.Pdf  
 36980126Mr Ian Robinson.doc  
 36980127Miss M Stavros.doc  
 36980128MissL Cordell.doc  
 Policyplanletterdated12052014.pdf  
 Simon Driving Licence Card Back.jpg  
 Simon Driving Licence Card Front (1).jpg  
 Simon Driving Licence Front Back.pdf

Hi Martin

Simon had a letter from policy plan saying they were cancelling his policy the letter was dated **12/05/2014**

and they said they were cancelling seven days from the date of their letter. Not sure as to why as when Simon got your letter dated the

**06/05/2014**

we sent the documents you asked for to policy plan. Please see attached documents which were posted to policy plan. Could you please see as to the reason as why they are cancelling his policy please?

Regards

Simon

21	<p><b>1. 24</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>            05.16.2014_RE Policy-Simon-Cordell</li> </ul> <p><b>1</b></p> <ul style="list-style-type: none"> <li><b><u>The Enfield Gov / Email's Issue:</u></b>            310. Lorraine Cordell _Re_ Policy-Simon-Cordell  <b>/ Page Numbers:</b> 857            Brixton Case / Met Police!            Broadsure Insurance!</li> </ul>	16/05/2014	16:27:00	<p><b>X7</b>            166,167,168            169,170,171,172</p>
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**24.**  
**Additional Email Attachments & Emails / Issue:**  
 1. 24  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 05.16.2014\_RE Policy-Simon-Cordell  
 16/05/2014  
**/ Page Numbers:** 166,167,168  
 169,170,171,172

**24.**  
**Additional Email Attachments & Emails / Issue:**  
 1. 24  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 05.16.2014\_RE Policy-Simon-Cordell

16/05/2014

/ **Page Numbers:** 166,167,168

169,170,171,172

--

**166.**

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

**Sent:** 16 May 2014 16:27

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE:** Policy-Simon-Cordell

**Attachments:** 36980157-Jamie Macuire.doc

36980158-L Cordell.doc

36980160.doc

Hi Martin

I got a call today and was told they needed 3 more invoices which I am sending over now. I hope the invoices will not be used for anything as this could cause me trouble under the data protection law.

Regards

Simon

**From:** Lorraine Cordell

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

**Sent:** 15 May 2014 13:04

**To:** 'Martin Jenkin'

**Subject: RE:** Policy-Simon-Cordell

Hi Martin

Simon had a letter from policy plan saying they were cancelling his policy the letter was dated 12/05/2014 and they said they were cancelling seven days from the date of their letter. Not sure as to why as when Simon got your letter dated the 06/05/2014 we sent the documents you asked for to policy plan. Please see attached documents which were posted to policy plan. Could you please see as to the reason as why they are cancelling his policy please.

Regards

Simon

**167.**

Motor trade documents!

**168.**

Motor trade documents!

**169.**

Motor trade documents!

**170.**

Motor trade documents!

**171.**

Motor trade documents!

**172.**

Motor trade documents!

**1**

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

310. Lorraine Cordell \_Re\_ Policy-Simon-Cordell

/ **Page Numbers:** 857,

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

**Sent:** 16 May 2014 16:27

**To:** 'martinjenkin@broadsuredirect.com'

**Subject: RE:** Policy Simon Cordell

**Attachments:** 36980157JamieMacuire.doc

36980158LCordell.doc

36980160SheilaLewis.doc

Hi Martin

I got a call today and was told they needed 3 more invoices which I am sending over now. I hope the invoices will not be used for anything as this could cause me trouble under the data protection law.

Regards

Simon

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

**Sent:** 15 May 2014 13:04

**To:** 'Martin Jenkin'

**Subject: RE:** Policy Simon Cordell

Hi Martin

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and they said they were cancelling seven days from the date of their letter. Not sure as to why as when Simon got your letter dated the

**06/05/2014**

we sent the documents you asked for to policy plan. Please see attached documents which were posted to policy plan. Could you please see as to the reason as why they are cancelling his policy please?

Regards

Simon

		17/05/2014		
		18/05/2014		
		19/05/2014		
22	<p><b>1. 25</b></p> <ul style="list-style-type: none"><li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:martinjenkin@broadsuredirect.com">martinjenkin@broadsuredirect.com</a> 05.20.2014_FW</li></ul> <p><b>1</b></p> <ul style="list-style-type: none"><li>• <b><u>1st Curfew</u></b> Bromley Court! Broadsure Insurance! Police Driving Ban???????</li></ul> <p><b>2</b></p> <ul style="list-style-type: none"><li>• <b><u>The Enfield Gov / Email's Issue:</u></b> 314. Martin Jenkin _Fwd._ / <b>Page Numbers:</b> 862 Brixton Case / Met Police! Broadsure Insurance!</li></ul>	20/05/2014	18:52:00	<b>X2</b> 173,174

25.

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

1. 25

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)\_05.20.2014\_FW

20/05/2014

/ **Page Numbers:** 173,174

25.

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

1. 25

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)\_05.20.2014\_FW

20/05/2014

/ **Page Numbers:** 173,174

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173,

**From:** Martin Jenkin

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Sent:** 20 May 2014 18:52

**To:** Lorraine Cordell

**Subject:** FW:

**Attachments:** image2014-05-20-184559.pdf

174,



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!**

**1**

**1st Curfew**

**Bromley Court!**

**Bromley**

**20/05/2014**

Bromley Court - 011401009802 - Bexley Bromley Greenwich

2 case we had to do statutory declarations one for Willesden and one for Bromley.

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 - Tracey Bullock

Dated 18/03/2015

Your driving licence was revoked due to it not being returned for updating with the latest hearing details of the 26/01/2015,

N10 offence

My insurance is not cheap it is costing me around £1600.00

Case No:

011401009802

Bromley Court?

2

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

314. Martin Jenkin \_Fwd.\_

/ **Page Numbers:** 862,

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

**Sent:** 20 May 2014 18:52

**To:** 'Lorraine Cordell'

**Subject:** FW:

**Attachments:** [image20140520184559.pdf](#)

		21/05/2014		
23	<p><b>1. 26</b></p> <ul style="list-style-type: none"><li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>_05.22.2014_Plea-form-011401009802</li></ul> <p><u>1</u></p> <ul style="list-style-type: none"><li>• <b><u>The Enfield Gov / Email's Issue:</u></b> 315. Lorraine Cordell_Plea-form-011401009802 <b>/ Page Numbers:</b> 863 Bromley Court – 011401009802 Broadsure Insurance / KGM Policy / Lloyds Bank!</li></ul> <p><u>2</u></p> <ul style="list-style-type: none"><li>• <b><u>The Enfield Gov / Email's Issue:</u></b> 316. GL-SWESTERNMCENQ_RE_ Plea-form-011401009802 <b>/ Page Numbers:</b> 864 Bromley Court – 011401009802 Broadsure Insurance / KGM Policy / Lloyds Bank!</li></ul>	22/05/2014	14:19:00	<b>X3</b> 175,176,1 77



3

- **The Enfield Gov / Email's Issue:**  
317. Lorraine Cordell \_Re\_ KGM Policy-Simon-Cordell  
/ **Page Numbers:** 865,866  
Bromley Court – 011401009802 or Brixton  
Broadsure Insurance / KGM Policy / Lloyds Bank!

26.

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

1. 26

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_05.22.2014\_Plea-form-011401009802

22/05/2014

/ **Page Numbers:** 175,176,177

26.

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

1. 26

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_05.22.2014\_Plea-form-011401009802

22/05/2014

/ **Page Numbers:** 175,176,177

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175.

**From:** Lorraine Cordell

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

**Sent:** 22 May 2014 14:19

**To:** [swglondonmc@hmcts.gsi.gov.uk](mailto:swglondonmc@hmcts.gsi.gov.uk)

**Subject:** Plea-form-011401009802

**Attachments:** Plea-form-011401009802.pdf

To Whom It May Concern:

Please see attached Plea form for summons dated 16/04/2014 for case number 011401009802 to be heard on the 28/05/2014. Which I am pleading not guilty to.

Could you please send back an email recipe that you have received my Plea form.

Regards

Mr Simon Cordell

176.

### Plea form

**Important:**  
**RETURN THIS FORM, DRIVING LICENCE AND STATEMENT OF ASSETS AND OTHER FINANCIAL CIRCUMSTANCES (MC100) ONLY.** You are responsible for ensuring the **correct postage** is paid. If insufficient postage is paid your documents may not be received by the court in time for the hearing.

South West London Magistrates' Court  
 South Western Magistrates' Court  
 176A Lavender Hill  
 London  
 SW11 1JU

011401009802  
 Date of hearing: 28 May 2014

#### Section 1 - Personal details

Please confirm the details below are correct:		My details have changed to:	
Name:	Mr Simon Paul CORDELL		
Current address:	109 Burncroft Avenue Enfield Middlesex EN3 7JQ		
Born:	26 January 1981		
Gender:	M		
Telephone - Home:			
Telephone - Work:			
Telephone - Mobile:			
Driving Licence No:			
Licence Issue No:			
Have you enclosed your licence with this form?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	

If not please state why: *as I am not guilty and can prove this I was insured to drive. I will bring my licence on the day of the trial.*

#### Section 2 - Offences, Pleas and Attendance

1 Use a motor vehicle on a road / public place without third party insurance	Offence	I intend to plead:
		Guilty by post <input type="checkbox"/>
		Guilty at court <input type="checkbox"/>
		Not guilty <input checked="" type="checkbox"/>
I will be attending court at Lavender Hill Magistrates' Court on 28 May 2014 at 2.00 pm.	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

#### Section 3 - Signature

If you are satisfied that the details you have given are correct, please sign and date with your usual signature.

Date:	22/05/2014	Signature:	SC
-------	------------	------------	----

*as I am not guilty and it says not to go to court in that section*

Mr Simon Paul CORDELL

16 April 2014/SUMMCA\_36\_0/877897/5

**End of Picture!**

**177,**

**Section 4 - Mitigating Circumstances**

These are facts about the offence or yourself which tend to make the offence less serious. The legal adviser will read out to the court what you write in the space below. Please use the space below to tell the court what you want them to know about the offences or yourself.

**Section 5 - Representation**

	Yes	No
Will you have a lawyer to represent you?	<input type="checkbox"/>	<input type="checkbox"/>
If yes please provide the name, address and telephone number of your lawyer:		

**Section 6 - Not Guilty Information**

I am pleading not guilty because *I was insured to Drive on the Date and that insurance company will show this.*

My witnesses are:	Dates to avoid (please include your dates also)
<i>Dean Reed.</i>	
<i>Could also be someone from insurance company.</i>	

*Could you also please set the time for the Trial for the Afternoon as I live in North London and I have to go right around London to be able to get to the court.*

Mr Simon Paul CORDELL

16 April 2014/SUMMCA\_36\_0/677897/6



**End of Picture!**

1

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

315. Lorraine Cordell\_Plea-form-011401009802

**/ Page Numbers:** 863,

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

**Sent:** 22 May 2014 14:19

**To:** '[swglondonmc@hmcts.gsi.gov.uk](mailto:swglondonmc@hmcts.gsi.gov.uk)'

**Subject:** Pleaform011401009802

**Attachments:** Pleaform011401009802.pdf

To Whom It May Concern:

Please see attached Plea form for summons dated

**16/04/2014**

for case number 011401009802 to be heard on the

**28/05/2014.**

Which I am pleading not guilty to. Could you please send back an email recipe that you have received my Plea form?

Regards

Mr. Simon Cordell

2

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

316. GL-SWESTERNMCENQ\_RE\_ Plea-form-011401009802

/ **Page Numbers:** 864,

**From:** GLSWESTERNMCENQ

[[swglondonmc@hmcts.gsi.gov.uk](mailto:swglondonmc@hmcts.gsi.gov.uk)]

**Sent:** 22 May 2014 14:20

**To:** Lorraine Cordell

**Subject: RE:** Pleaform011401009802

Thank you for your email which has been passed to our correspondence team please be aware it may have to be referred to our Legal Team and we will respond to you as soon as possible.

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.

3

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

317. Lorraine Cordell \_Re\_ KGM Policy-Simon-Cordell

/ **Page Numbers:** 865,866,

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

**Sent:** 22 May 2014 17:28

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject: RE:** KGM Policy Simon Cordell

**Attachments:** Rewired Our ref\_ A27\_190530 AX REF 403050.pdf

Dear martin

For the last 3 days Simon and myself have been trying to sort these 2 claims out with KGM. Many phone calls have been made and all sorts of things said. Claim dated

**14/09/2014**

information below Today I got a call back for the claim dated

**14/09/2013**

where I asked the lady, I spoke to for the information for the insurance company that were making the claim, I was also shocked to hear that they had only today again sent an email to Accident exchange to get them to redirect the claim, the information is below.

**Company:** Accident exchange

**Ref:** LR4030501

**Phone Number:** 08700116720

Simon called and spoke to a Mr. Chris Garvin at around 11.50am on the

**22/05/2014**

Simon was told that they were no longer looking at his insurance and had not been for some time. That they had redirect there claim to Mr. Harris and all they were waiting for was for proof of the sale of the index incident vehicle, CX52 JRZ from KGM and had been waiting for this for some months to close that part of the claim down for Simon. Simon asked Mr. Chris Garvin if he could email himself this and also email this again to KGM I will attach the email from Mr. Chris Garvin with this email for you to see Again it does seem as if KGM are not doing their job as from what I heard today this claim should have been taken of my insurance from months ago. Simon again called KGM about this and getting KGM to send Mr. Chris Garvin the proof of sale and was shocked to hear it would take KGM 5 days to send this over so that this claim can be closed down. I at this time think KGM has had long enough already to deal with this matter and due to how long this has taken has messed Simon insurance up enough already due to KGM not doing their job. This should have been cleared up months ago but KGM is just holding on to it.

Claim dated the

**09/12/2013**

information below Also today we have been trying again to sort the claim dated

**09/12/2013,**

where Simon was driving my car to service it the Rover Reg Y311 FVV. We have been told that the last few weeks they would send us a form out to fill in to Simon email address

[re\\_wired@ymail.com](mailto:re_wired@ymail.com)

which should be on file when he took the insurance policy out with KGM. But not getting the form again we called and asked why. They seemed to have had the wrong email so re took it and said they would send they out yesterday still not having got the email by today we asked them why we had not got this again they had the wrong email so again they had to take it. We do now have the form which is a joke in itself to fill in so I made a call to KGM to get some help as most of the information also KGM already have, but within the call I was not happy with what Mr. C Clancy said to me on the phone. They do seem to have the witness information now to the claim which was given on the phone to KGM on the

**09/12/2013**

which they in the pass told me they did not have. Mr. C Clancy had to in the end go and get the file out as there was so much mess on their system, he needed to see what had been done in the file. They did call Miss Hue who is the witness and got her email address and they sent her an email on the

**05/02/2014,**

but since this time, they have not heard from her. I said to Mr. C Clancy with the mess up with Simon email address and not taking down the correct email does it not seem something is wrong if Miss Hue was willing to give you her email then why would she not have filled in the information to ask her for. Why has nothing been following up by calling Miss Hue and asking. He could not understand

why this had not been done. He then went on to try and help me with the form they had sent over and when he heard I was insured on Y311 FVV he said could I give him a while for him to read the full file.

**866.**

He came back on the phone and said but why is this claim not going through my insurance I said why should it as I was not driving it on the

**09/12/2013**

it was covered under Simon Trade insurance as he was taking it to be serviced. At this he said that Simon was not covered to drive my car to service it under his trade insurance, I told him what the reason was for having this trade insurance if Simon was not insured. I then went on to say about some months back when I myself talked to the claim hander Miss Alana Foster and she said this also. And that you had contracted the underwriters and sorted this out and Simon was in fact insured. He said he was going to have to contract the underwriters and conform this. At this I was really not happy and told him does your teams do their work correctly as to me there is no communication between KGM departments. I told him on the phone I was going to again contract you and again sort this mess out as if there still saying Simon was not insured then they sold him the wrong insurance policy. At this he said to me don't do that just wait till I get back to you today or tomorrow. There is a lot more that has been said but this is just a little outline. Sorry Martin there is such a mess with KGM they don't seem to know what they are doing and this is having a great effect on Simon life and more costs due to his insurance costs, and the fact now he has to go to court around 6 times for no insurance when he was in fact insurance and his insurance was paid for. Can you please try to deal with this mess?

And take a look at the email that I have attached for the claim of

**14/09/2014**

I don't see why Simon no claims are being withheld due to KGM not doing their job and also having the new insurance closed due to this fact and you having to open a new one this is really looking bad on Simon and he has done nothing wrong here. Also, can I ask something about Simon New insurance does it cover him for his window screen on his car?

Can you please give us an update for all this and sorry for the long email?

Regards

Lorraine

		23/05/2014		
		24/05/2014		
		25/05/2014		
		26/05/2014		
		27/05/2014		
		27/05/2014		
	<ul style="list-style-type: none"> <li><b><u>1</u></b> <b><u>Court date PC Geoghegan</u></b> Brixton hill. Did not know about this court date! Brixton Case / Met Police! Broadsure Insurance!</li> </ul>	<b>28/05/2014</b>		
		29/05/2014		
		30/05/2014		

		31/05/2014		
<b><u>June 2014</u></b>				
<b><u>Dates</u></b>		<b><u>Incidents</u></b>		
		01/06/2014		
	<u>3</u> <ul style="list-style-type: none"> <li><b><u>The Enfield Gov / Email's Issue:</u></b> 326. Lorraine Cordell _Re_ Simon Cordell_ (61) <b>/ Page Numbers:</b> 880,</li> </ul>	02/06/2014		
<u>3</u> <b><u>The Enfield Gov / Email's Issue:</u></b> 326. Lorraine Cordell _Re_ Simon Cordell_ (61) <b>/ Page Numbers:</b> 880, <b>From:</b> Lorraine Cordell <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> <b>Sent:</b> 02 June 2014 20:06 <b>To:</b> 'JOSEPHINE WARD' <b>Subject: RE:</b> Simon Cordell Hi Josey Is there any update on the DX files coming into the office? If not can you re email the barrister to get them sent over, please Regards Lorraine				
	<u>4</u> <ul style="list-style-type: none"> <li><b><u>The Enfield Gov / Email's Issue:</u></b> 327. Martin Jenkin _REF_ 00-COSX14MT06 Open Print Manager Documents <b>/ Page Numbers:</b> 881 Broadsure Insurance / KGM Policy / Lloyds Bank!</li> </ul> <u>5</u> <ul style="list-style-type: none"> <li><b><u>The Enfield Gov / Email's Issue:</u></b> 328. Lorraine Cordell _Re_ 00-COSX14MT06 Open Print Manager Documents <b>/ Page Numbers:</b> 882 Broadsure Insurance / KGM Policy / Lloyds Bank!</li> </ul> <u>6</u> <ul style="list-style-type: none"> <li><b><u>The Enfield Gov / Email's Issue:</u></b> 329. Lorraine Cordell _Re_ Simon Cordell_ (23) <b>/ Page Numbers:</b> 883 Broadsure Insurance / KGM Policy / Lloyds Bank!</li> </ul>	03/06/2014		

4

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

327. Martin Jenkin \_REF\_ 00-COSX14MT06 Open Print Manager Documents

/ **Page Numbers:** 881,

**From:** Martin Jenkin

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Sent:** 03 July 2014 10:51

**To:** 'Lorraine Cordell'

**Subject:** REF: 00-COSX14MT06 Open Print Manager Documents

**Attachments:** sofdec (COSX14MT06).pdf

Please ask Simon to sign and return

Regards

Martin Jenkin DDI 01843 598744 cid: [image001.png@01CC9FAC](mailto:image001.png@01CC9FAC).

t: 01843 594477

f: 01843 594488

**Broadsure Direct**

**Telephone number:** 01843 594477

**Fax Number:** 01843 594488

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5

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

328. Lorraine Cordell \_Re\_ 00-COSX14MT06 Open Print Manager Documents

/ **Page Numbers:** 882,

**From:** Lorraine Cordell

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

**Sent:** 03 July 2014 11:20

**To:** 'Martin Jenkin'

**Subject:** RE: 00-COSX14MT06 Open Print Manager Documents

**Attachments:** sofdec (COSX14MT06) -signed.pdf

Hi Martin

Here is the statement of facts

**From:** Martin Jenkin

**Mail To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Sent:** 03 July 2014 10:51

**To:** 'Lorraine Cordell'

**Subject:** REF: 00-COSX14MT06 Open Print Manager Documents

Please ask Simon to sign and return

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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**6**

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

329. Lorraine Cordell \_Re\_ Simon Cordell\_ (23)

**/ Page Numbers:** 883,

**From:** Lorraine Cordell

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

**Sent:** 03 June 2014 11:34

**To:** 'Martin Jenkin'

**Subject: RE:** Simon Cordell

Hi Martin

Can you tell me if the claim for the?

**14/09/2013**

has been taken off by KGM they have had notice to do this and it was due to be done last week. If it has does Simon no claims come into force now?

Also, can you tell me the payments for his new insurance as Simon has not had anything from them yet in the post or from yourselves?

Also, what date the next payment is due to be paid. The total cost of the insurance and the monthly instalment costs please. And if KMG has closed down the claim for the

**14/09/2013**

and Simon no claims come back into force what is the total payment for the new insurance. Also, as I said on the phone before |Simon has to go to court for no insurance for

**Nov 2013**

when the police said Simon had tools in his van would it please be possible to get an email which shows fully what happened as to Simon insurance going to be closed down due to what the police said and that the only reason it was not was due to Simon having to go to the compound and speak to the manager who then called Kelly Tiller at KGM and told her there was no tools when the police took the Van into the compound therefore KGM said he was in fact insurance the day he was stopped by the police and that the van should not have been sized, also explained that you yourself talked to the police by phone on that day and told them he was insured. This would really help so it can be shown to the judge.

Regards

Lorraine

		04/06/2014		
	<b><u>1</u></b> <ul style="list-style-type: none"><li><b><u>The Enfield Gov / Email's Issue:</u></b> 332. Lorraine Cordell _Re_ Simon Cordell_ (22) <b>/ Page Numbers:</b> 886 Broadsure Insurance / KGM Policy / Lloyds Bank!</li></ul>	05/06/2014		

1

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

332. Lorraine Cordell \_Re\_ Simon Cordell\_ (22)

/ **Page Numbers:** 886,

**From:** Lorraine Cordell

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

**Sent:** 05 June 2014 10:56

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE:** Simon Cordell

Hi Martin

Can you let me know about the below email I sent over to you please?

Regards

**From:** Lorraine Cordell

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

**Sent:** 03 June 2014 11:34

**To:** 'Martin Jenkin'

**Subject: RE:** Simon Cordell

Hi Martin

Can you tell me if the claim for the?

**14/09/2013**

has been taken off by KGM they have had notice to do this and it was due to be done last week. If it has does Simon no claims come into force now?

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Also, what date the next payment is due to be paid. The total cost of the insurance and the monthly instalment costs please. And if KMG has closed down the claim for the

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**Nov 2013**

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Regards

Lorraine

		06/06/2014		
		07/06/2014		
		08/06/2014		
	<ul style="list-style-type: none"><li><u>1</u> <b><u>The Enfield Gov / Email's Issue:</u></b> 333. Lorraine Cordell _Re_ Simon Cordell_ (21) / <b>Page Numbers:</b> 887</li></ul>	09/06/2014		

1

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

333. Lorraine Cordell \_Re\_ Simon Cordell\_ (21)

/ **Page Numbers:** 887,

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

**Sent:** 09 June 2014 18:29

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject: RE:** Simon Cordell

Hi Martin

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Regards

Lorraine

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Regards  
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<p><u>4</u></p> <ul style="list-style-type: none"><li><b>The Enfield Gov / Email's Issue:</b> 335. Rachel_REF_00-COSX14MT06-ID_63_Open Attach Documents <b>/ Page Numbers:</b> 889 Broadsure Insurance / KGM Policy / Lloyds Bank!</li></ul>	10/06/2014		
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4  
**The Enfield Gov / Email's Issue:**  
335. Rachel\_REF\_00-COSX14MT06-ID\_63\_Open Attach Documents  
**/ Page Numbers:** 889,  
**From:** Rachel [[rachelbarker@broadsuredirect.com](mailto:rachelbarker@broadsuredirect.com)]  
**Sent:** 10 July 2014 15:50  
**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)  
**Subject:** REF: 00-COSX14MT06-ID<63> Open Attach Documents

Good Afternoon Lorraine,

Sorry to bother you but Martin said you would be the best person to email. Could you please forward Up to Date Copy of Driving Licence for Simon in his correct address as a matter of urgency we have been trying to contact him but no answer. Many Thanks for all your help if you have any problems or require any further information please do not hesitate to contact me.

Kind Regards

Rachel Barker

cid: image001.png@01CB9170.6

**Administration Department**

**t:** 01843 594477

**f:** 01843 594488

**Broadsure Direct –**

**Telephone number:** 01843 594477

**Fax Number:** 01843 594488

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<p><u>1</u></p> <ul style="list-style-type: none"><li><b>The Enfield Gov / Email's Issue:</b> 336. Lorraine Cordell_Re_Simon Cordell_ (20) <b>/ Page Numbers:</b> 890,891 Broadsure Insurance / KGM Policy / Lloyds Bank!</li></ul>	11/06/2014		
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1

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

336. Lorraine Cordell \_Re\_ Simon Cordell\_ (20)

/ **Page Numbers:** 890,891,

**From:** Lorraine Cordell

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

**Sent:** 11 June 2014 21:06

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE:** Simon Cordell

Hi Martin

Could you please give us an update to the below emails please?

I did call you the other day and asked for a call back as you were busy and left my mobile number which is 07961 833021. I have not had any calls and I am getting more worried as Simon still has not had any paper work and also you said you would get back to me about payments, I am sure something should be due and would like to know if Simon is still insured,

Regards

Lorraine

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Regards

Lorraine

24	<p><b>1. 27</b></p> <ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:gaheris@broadsuredirect.com">gaheris@broadsuredirect.com</a> 06.12.2014_REF 00-COSX14MT06-ID58 Open Attach Documents</li> </ul> <p><b>4</b></p> <ul style="list-style-type: none"> <li>• <b><u>The Enfield Gov / Email's Issue:</u></b>            341. Martin Jenkin RE_ [1] Simon Cordell  <b>/ Page Numbers:</b> 900,901            Broadsure Insurance / KGM Policy / Lloyds Bank!</li> </ul> <p><b>5</b></p> <ul style="list-style-type: none"> <li>• <b><u>The Enfield Gov / Email's Issue:</u></b>            342. Gaheris Edwards _REF_ 00-COSX14MT06-ID_58_ Open Attach Documents  <b>/ Page Numbers:</b> 902            Broadsure Insurance / KGM Policy / Lloyds Bank!</li> </ul>	12/06/2014	13:47:00	<p><b>X30</b></p> <p>178,179,180</p> <p>181,182,183,184</p> <p>185,186,187,188</p> <p>189,190,191,192</p> <p>193,194,195,196</p> <p>197,198,199,200</p> <p>201,202,203,204</p> <p>205,206,207,</p>
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**27.**

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

1. 27

gaheris@broadsuredirect.com\_06.12.2014\_REF 00-COSX14MT06-ID58 Open Attach Documents  
 12/06/2014

**/ Page Numbers:** 178,179,180

181,182,183,184,185,186

187,188,189,190,191,192

193,194,195,196,197,198  
199,200,201,202,203,204  
205,206,207

**27.**

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

1. 27

gaheris@broadsuredirect.com\_06.12.2014\_REF 00-COSX14MT06-ID58 Open Attach Documents  
12/06/2014

/ **Page Numbers:** 178,179,180

181,182,183,184,185,186

187,188,189,190,191,192

193,194,195,196,197,198

199,200,201,202,203,204

205,206,207

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**178.**

**From:** Gaheris Edwards

[gaheris@broadsuredirect.com](mailto:gaheris@broadsuredirect.com)

**Sent:** 12 June 2014 13:47

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

**Subject:** REF: 00-COSX14MT06-ID<58> Open Attach Documents

**Attachments:** [Vehicle Referral List Edited 14082012.pdf](#).

[Examples of Proof of trading.pdf](#); [021608047-12-06-2014-13-](#)

[43-09.PDF](#); [MotTrade-RR-Summary.pdf](#).

[Terms of Business.pdf](#).

[MotTrade-RR-wording.pdf](#).

[new biz fsa.GE.pdf](#).

[sofdec-GE.pdf](#).

[demands needs.GE.pdf](#)

As requested,

Kind Regards,

Gaheris Edwards

**Broadsure direct**

INSURANCE INTERMEDIARY

**Administration Department**

**t:** 01843 594477

**f:** 01843 594488

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

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

**179.**

Motor trade documents!

**180.**

Motor trade documents!

**181,**

Motor trade documents!

**182,**

Certificate of Motor Insurance

**Certificate Number** MT10 021608047

**183,**

**Period of Insurance from** 19th May 2014

**To Noon Renewal Date** 19th May 2015

**Total Payable** £2,088.69

**184,**

Motor trade documents!

**185,**

Motor trade documents!

**186,**

Motor trade documents!

**187,**

Motor trade documents!

**188,**

Motor trade documents!

**189,**

Motor trade documents!

**190,**

Motor trade documents!

**191,**

Motor trade documents!

**192,**

Motor trade documents!

**193,**

Motor trade documents!

**194,**

Motor trade documents!

**195,**

Motor trade documents!

**196,**

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**197,**

Motor trade documents!

**198,**

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**199,**

Motor trade documents!

**200,**

Motor trade documents!

**201,**

Motor trade documents!

**202,**

Motor trade documents!

**203,**

Motor trade documents!

**204,**



Motor trade documents!

**205.**

**REF:** 00-COSX14MT06-ID<58> Open Attach Documents->demands needs.\_GE\_.pdf

**SECTION 1**

Authorised and regulated by the Financial Conduct Authority (v1.04)

**SECTION 2**

Mr Simon Cordell

**Prospect Ref:** COSX064MT8

109 Burncroft Avenue Enfield

**Date:** 02/06/2014

EN3 7JQ

Dear Mr Cordell

**SECTION 3**

Thank you for requesting a quotation for your insurance cover.

This letter sets out the nature and scope of the services we are providing to you, together with a Statement of Demands & Needs. It will also provide further information that we are required by law to provide.

Please read it carefully and let us know immediately if any of the information is inaccurate, so that we can take any appropriate action as soon as possible.

Enclosed please find our terms of business and a policy summary. It is important that you read both in full carefully and contact us if you have any queries.

In selecting the insurances set out in the recommendation section below, we have dealt on the following basis.

We offer products from a range of insurers for private cars, light vans and buildings and contents (non-commercial).

We only offer products from a limited number of insurers for Motor Trade, Heavy Goods Vehicles (HGV), Fleet, Liability, Landlords, Commercial Premises, and commercial Combined non-investment insurance contracts. Ask us for a list of insurers we offer insurance from.

**Duty to disclose all material facts**

It is your responsibility to provide complete and accurate information to insurers when you take out your insurance policy, throughout the life of the policy, and when you renew your insurance. Failure to disclose information pertaining to your insurance, or any inaccuracies in information given or changes in circumstances, could result in your insurance being invalid or cover not operating fully and could mean that part or all of a claim may not be paid.

It is important that you ensure that all statements you make on your proposal forms, statement of fact declaration, renewal declaration, claims forms and any other documentation are full and accurate. If a form is completed on your behalf, you should check the answers shown to any questions are true and accurate before signing the document.

You are reminded that it is an offence under The Road Traffic Act to make any false statements or withhold relevant information to obtain a Certificate of Insurance.

Please note under the Rehabilitation of Offenders Act 1974 you are required not to disclose convictions regarded as "Spent".

You are advised to keep copies of any correspondence you send to us or direct to your insurer.

Material facts are ones which are likely to influence an insurer in the assessment and acceptance of the

**206.**

application, for example for motor insurance any offence including motor and non-motor offences, drivers' infirmities, a young or inexperienced driver, Examples for household, buy to let property and commercial premises insurance include subsidence, flood, landslip, theft. For example, for liability insurance previous claims, potential future claims, for Goods in Transit insurance hazardous goods,

pharmaceuticals, time critical goods, for commercial combined all facts concerning risks covered. Criminal convictions, bankruptcy, administration, receivership, liquidation, country of residence or if you have had insurance declined or cancelled should be disclosed for all types of insurance. These are only examples and is not meant to be an exhaustive list.

**If you are in any doubt about whether information is material, you should disclose it.**

Should you require further guidance, please contact us.

#### SECTION 4

##### **Your Demands and Needs**

You have requested a quotation on the basis of your requirements below:

We have set out below our understanding of your demands and needs and whether the policy we have selected meets those demands and needs.

Please read the information below carefully. It records the statements and information you provided when requesting the quotation. If any of the information is incorrect or incomplete please contact us immediately, so that we can take any appropriate action as soon as possible.

Based on the information set out below, we are making a personal recommendation to you of the policy proposed for the reasons set out on this letter.

Comprehensive Cover / Road Risk Only Indemnity Limit £10,000 No Public or Employer Liability Cover Mr Simon Cordell to Drive

**Social, Domestic & Pleasure Use with Motor Trade Use**

**No Demonstration Cover / No Additional Business Use**

**No Protected No Claims Bonus / No Windscreen Cover / No Trade Plates**

**No High Performance / Classic / Commercial (Over 7.5 Ton) Vehicles**

Payment by Direct Debit

£500 Excess

The Period of insurance covered in this quotation is 12 months.

#### SECTION 5

We have reviewed the policies within our range and recommend the following policy to be the most suitable to meet your needs:

Covea Policy

The Above Policy meets all your demands and needs set out as above

**Main exclusions, Limitations, and conditions.**

#### 207.

You should read carefully and take note of all exclusions, excesses, limitations, or conditions as set out in this letter and the enclosed Policy Summary. A copy of the policy is available on request.

#### SECTION 6

From the information provided we are able to offer the following quotation. This and all quotations are subject to change in respect of the premium indicated and the terms and conditions that are supplied.

#### SECTION 7

Covea

Policy Premium: £ 2088.69

Including off£ 125.32

Broker Arrangement Fee: £

Legal Expenses: £

Total of

Premiums and Fees: £ 2088.69

Including off£125.32

#### SECTION 8 - Insurer Instalments

See attached Direct Debit mandate

#### SECTION 9 - Broker Instalments WITH DEPOSIT

The Total Premium and Fees can be paid by instalments with an initial payment of £ 1044.35 followed by monthly 1 instalments of £ 1044.35 each. Payment by instalments is offered subject to status and the terms and conditions of a customer credit agreement.

**SECTION 10**

Please see copy credit agreement form where applicable.

**SECTION 11**

Other taxes or costs, or both, may exist which are not paid through, nor imposed, by us.

If you have any questions, please do not hesitate to contact us.

Yours sincerely

**Broadsure Direct**

4

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

341. Martin Jenkin\_RE\_ [1] Simon Cordell

/ **Page Numbers:** 900,901,

**From:** Martin Jenkin

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Sent:** 12 June 2014 13:41

**To:** 'Lorraine Cordell'

**Subject: RE:** [1] Simon Cordell

Hi Lorraine,

Payment Date Amount

**23Jun2014**

£196.67

**14Jul2014**

£196.63

**12Aug2014**

£196.67

**12Sep2014**

£196.67

**13Oct2014**

£196.67

**12Nov2014**

£196.67

**12Dec2014**

£196.67

**12Jan2015**

£196.67

**12Feb2015**

£196.67

**12Mar2015**

£196.67

**13Apr2015**

£196.67

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**Sent:** 09 June 2014 18:29

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Regards  
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5

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

342. Gaheris Edwards \_REF\_ 00-COSX14MT06-ID\_58\_ Open Attach Documents

/ **Page Numbers:** 902,

**From:** Gaheris Edwards

[gaheris@broadsuredirect.com](mailto:gaheris@broadsuredirect.com)

**Sent:** 12 June 2014 13:47

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

**Subject:** REF: 00-COSX14MT06-ID<58> Open Attach Documents

**Attachments:** [Vehicle Referral List Edited 14082012.pdf](#).

[Examples of Proof of trading.pdf](#).

[021608047-12-06-2014-13-43-09.PDF](#).

[MotTrade RR Summary.pdf](#).

[Terms of Business.pdf](#).

[MotTrade RR wording.pdf](#).

[new biz fsa. GE .pdf](#).

[sofdec. GE .pdf](#).

[demands needs. GE .pdf](#)

As requested,

Kind Regards,

Gaheris Edwards

cid: image001.png@01CF8644.A

**Administration Department**

**t:** 01843 594477

**f:** 01843 594488

**Broadsure Direct –**

**Telephone number:** 01843 594477

**Fax Number:** 01843 594488

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13/06/2014

		14/06/2014		
		15/06/2014		
		16/06/2014		
		17/06/2014		
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		26/06/2014		
		27/06/2014		
		27/06/2014		
		28/06/2014		
		29/06/2014		
		30/06/2014		

**July 2014**

<b>Dates</b>		<b>Incidents</b>		
		01/07/2014		
		02/07/2014		
25	<p><b>1. 13</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:martinjenkin@broadsuredirect.com">martinjenkin@broadsuredirect.com</a>            07.03.2014_REF 00-COSX14MT06 Open Print Manager Documents</li> </ul> <p><b><u>“Got put in the wrong place in the index – Sorted here! was 13”</u></b></p>	03/07/2014	10:51:00	<b>X2</b> 70,71

**13.**

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

1. 13  
[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)\_07.03.2014\_REF 00-COSX14MT06 Open Print Manager Documents  
 03/07/2014  
 / **Page Numbers:** 70,71

**13.**

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

1. 13

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)\_07.03.2014\_REF 00-COSX14MT06 Open Print Manager Documents

03/07/2014

/ **Page Numbers:** 70,71

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**70,**

**From:** Martin Jenkin <[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)>

**Sent:** 03 July 2014 10:51

**To:** Lorraine Cordell

**Subject:** **REF:** 00-COSX14MT06 Open Print Manager Documents

**Attachments:** [sofdec \(COSX14MT06\).pdf](#)

Please ask Simon to sign and return

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

**71,**

**Broadsure Direct**  
**4th Floor, Argyle Centre**  
**York Street**  
**Ramsgate**  
**Kent**  
**CT11 9DS**

Telephone :01843 594477

Fax :01843 594488

Policyholder:Mr Simon Cordell  
Policy ref: COSX14MT06

**Buildings and Contents**

STATEMENT OF FACT (v1.02)

Please note that the documents enclosed relate to a "Statement Of Fact" insurance policy. This means that Broadsure Direct have prepared the documentation on your behalf, based on the information provided by you.

**Trades and Liabilities**

It is vitally important that you check all the enclosed documentation to ensure that it is correct and that the policy meets your requirements. Please complete & return either declaration below within seven days.

**HGV**

**Vans**

I have checked the Statement Of Fact and all related documentation that the information is correct and the policy meets my requirements.

**Fleets**

Signed \_\_\_\_\_ Print \_\_\_\_\_

**Motortrade**

Date \_\_\_/\_\_\_/\_\_\_

**Imported Cars**

**I UNDERSTAND THAT SHOULD ANY OF THE INFORMATION WITHIN THIS STATEMENT BE INCORRECT, IT IS MY RESPONSIBILITY TO CONTACT BROADSURE DIRECT IMMEDIATELY ON 01843 594477 AND OBTAIN CONFIRMATION THAT THESE AMENDMENTS HAVE BEEN COMPLETED.**

**Motorcycle**

**Classic Cars**

**Sports**

**Kit Car/Unusual**

**Military**

**Travel**

**Pet**

Authorised and Regulated by the Financial Services Authority. Member of the Institute of Insurance Brokers



**End of Picture!**

		04/07/2014		
		05/07/2014		



		06/07/2014		
		07/07/2014		
		08/07/2014		
		09/07/2014		
26	<p>1. 28</p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:rachelbarker@broadsuredirect.com">rachelbarker@broadsuredirect.com</a>  07.10.2014_REF 00-COSX14MT06-ID63 Open Attach Documents</li> </ul>	10/07/2014	15:50:00	<b>X1</b> 208

**28.**

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

1. 28

rachelbarker@broadsuredirect.com\_07.10.2014\_REF 00-COSX14MT06-ID63 Open Attach Documents

10/07/2014

/ **Page Numbers:** 208

**28.**

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

1. 28

rachelbarker@broadsuredirect.com\_07.10.2014\_REF 00-COSX14MT06-ID63 Open Attach Documents

10/07/2014

/ **Page Numbers:** 208

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**208.**

**From:** Rachel

[rachelbarker@broadsuredirect.com](mailto:rachelbarker@broadsuredirect.com)

**Sent:** 10 July 2014 15:50

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

**Subject:** REF: 00-COSX14MT06-ID<63> Open Attach Documents

Good Afternoon Lorraine,

Sorry to bother you but Martin said you would be the best person to email.

Could you please forward Up to Date Copy of Driving Licence for Simon in his correct address as a matter of urgency we have been trying to contact him but no answer.

Many Thanks for all your help if you have any problems or require any further information please do not hesitate to contact me.

Kind Regards Rachel Barker

Broadsure direct

INSURANCE INTERMEDIARY Administration Department

**t:** 01843 594477

**f:** 01843 594488

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

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		11/07/2014		
		12/07/2014		
		13/07/2014		
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		26/07/2014		
		27/07/2014		
		28/07/2014		
		29/07/2014		
		30/07/2014		
		31/07/2014		

**August 2014**

<b><u>Dates</u></b>		<b><u>Incidents</u></b>		
		01/08/2014		
		02/08/2014		
		03/08/2014		
		04/08/2014		
		05/08/2014		
		06/08/2014		
		07/08/2014		
		08/08/2014		
		09/08/2014		
		10/08/2014		
		11/08/2014		
		12/08/2014		
		13/08/2014		

		14/08/2014		
		15/08/2014		
		16/08/2014		
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		26/08/2014		
		27/08/2014		
		28/08/2014		
		29/08/2014		
		30/08/2014		
		31/08/2014		

**September 2014**

<b>Dates</b>		<b>Incidents</b>		
		01/09/2014		
		02/09/2014		
		03/09/2014		
		04/09/2014		
		05/09/2014		
		06/09/2014		
		07/09/2014		
		08/09/2014		
		09/09/2014		
		10/09/2014		
		11/09/2014		
		12/09/2014		
		13/09/2014		
		14/09/2014		
27	<b>1. 29</b> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:tatjana.rogovska2@hmcts.gsi.gov.uk">tatjana.rogovska2@hmcts.gsi.gov.uk</a> 09.15.2014_RE            Not read RE urgent Simon CORDELL 01140159689</li> </ul>	15/09/2014	09:31:00	<b>X1</b> 209

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

1. 29  
[tatjana.rogovska2@hmcts.gsi.gov.uk](mailto:tatjana.rogovska2@hmcts.gsi.gov.uk)\_09.15.2014\_RE Not read RE urgent Simon CORDELL  
01140159689  
15/09/2014  
/ **Page Numbers:** 209

**29.**

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

1. 29  
[tatjana.rogovska2@hmcts.gsi.gov.uk](mailto:tatjana.rogovska2@hmcts.gsi.gov.uk)\_09.15.2014\_RE Not read RE urgent Simon CORDELL  
01140159689  
15/09/2014  
/ **Page Numbers:** 209

**209.**

**From:** Rogovska2, Tatjana

[tatjana.rogovska2@hmcts.gsi.gov.uk](mailto:tatjana.rogovska2@hmcts.gsi.gov.uk)

**Sent:** 15 September 2014 09:31

**To:** 'Lorraine Cordell'

**Subject:** RE: Not read: RE: urgent Simon CORDELL 011401596899

There were 2 emails from you in our inbox which looked identical to me and one of them had an attachment. I deleted the email without the attachment.

**From:** Lorraine Cordell

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

**Sent:** 12 September 2014 19:33

**To:** Rogovska2, Tatjana

**Subject:** FW: Not read: RE: urgent Simon CORDELL 011401596899

Dear Rogovska2, Tatjana

Can you please advise as to what email was deleted, I did send 2 emails the same but the 1st one I forgot to attach my insurance document so I sent the email again which included my insurance document can you please advise as to if you have my email and the attached insurance document?

Regards

Simon Cordell

**From:** Rogovska2, Tatjana

**mailto:** [tatiana.rogovska2@hmcts.gsi.gov.uk](mailto:tatiana.rogovska2@hmcts.gsi.gov.uk)

**Sent:** 12 September 2014 16:30

**To:** Lorraine Cordell

**Subject:** Not read: RE: urgent Simon CORDELL 011401596899

Your message was deleted without being read on 12 September 2014 15:30:05 UTC.

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.

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28	1. 30 • <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@bluevonder.co.uk">lorraine32@bluevonder.co.uk</a>	15/09/2014	23:24:00	<b>X3</b> 210,211,2 12
----	---	------------	----------	------------------------------

**30.****Additional Email Attachments & Emails / Issue:**

1. 30

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 09.15.2014\_RE Simon Cordell documents

15/09/2014

/ **Page Numbers:** 210,211,212**30.****Additional Email Attachments & Emails / Issue:**

1. 30

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 09.15.2014\_RE Simon Cordell documents

15/09/2014

/ **Page Numbers:** 210,211,212

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**210.****From:** Lorraine Cordell[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>**Sent:** 15 September 2014 23:24**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)**Subject: RE:** Simon Cordell documents**Attachments:** Driving Lic.jpg; Driving Lic Back Part.jpg

Hi Martin

I am sorry my head is really not with it I sent the wrong photo part of the licence please see attached and pass these over.

Regards

Lorraine

**From:** Lorraine Cordell**mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)**Sent:** 15 September 2014 10:23**To:** 'Martin Jenkin'**Subject: RE:** Simon Cordell documents

Hi Martin

Can these please be passed on for Simon Insurance I did say I would get them over on Friday to the lady that called me and said she forgot to send the insurance documents out, she also said that policy plan had done a letter to cancel the new policy, so can you please let me know ASAP if everything is still ok with Simon cover. She also gave me her email wish I can't seem to find, but I been sorting out funerals for my Late mum and also a close friend of the family died also so at this time it's been a really hard time for us as a family.

Regards

Lorraine

**211.**

Copy of my Driving Licence!

**212.**

Copy of my Driving Licence!

		17/09/2014		
29	<b>1. 31</b> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:pauletta.brown-w@hmcts.gsi.gov.uk">pauletta.brown-w@hmcts.gsi.gov.uk</a>  09.18.2014_FW Application to Reopen - Simon P CORDELL (02TJJ)</li> </ul>	18/09/2014	17:008:00	<b>X3</b> 213,214,215

**31.**

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

1. 31

[pauletta.brown-w@hmcts.gsi.gov.uk](mailto:pauletta.brown-w@hmcts.gsi.gov.uk)

09.18.2014\_FW Application to Reopen - Simon P CORDELL (02TJJ)

18/09/2014

/ **Page Numbers:** 213,214,215

**31.**

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

1. 31

[pauletta.brown-w@hmcts.gsi.gov.uk](mailto:pauletta.brown-w@hmcts.gsi.gov.uk) 09.18.2014\_FW Application to Reopen - Simon P CORDELL (02TJJ)

18/09/2014

/ **Page Numbers:** 213,214,215

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**213.**

**From:** Brown-W, Pauletta

[pauletta.brown-w@hmcts.gsi.gov.uk](mailto:pauletta.brown-w@hmcts.gsi.gov.uk)

**Sent:** 18 September 2014 17:08

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

**Subject:** FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

**Attachments:** HMCTS - Application to Def giving new Re-opening date - S CORDELL.doc

[For your information, please find letter attached](#)

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

**T:** 020 7805 1467

**F:** 020 7805 1437 |

**DX** 58559 Clapham Junction |

**E:** [Pauletta.Brown-W@hmcts.gsi.gov.uk](mailto:Pauletta.Brown-W@hmcts.gsi.gov.uk)

**\*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."

**From:** Brown-W, Pauletta

**Sent:** 18 September 2014 16:09

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

[RichmondSouthProsecutions@met.police.uk](mailto:RichmondSouthProsecutions@met.police.uk)

**Cc:** LCCC Compliance Unit; LCCC Enforcement Unit

**Subject:** Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

Dear Sirs,

Please note that the above case has been relisted for a reopening hearing on the 30th instant at Lavender Hill Magistrates Court, courtroom 1 at 2 pm. Therefore, please be good enough to have your file in court and can the LCCC please put this matter on hold until after the hearing, when the Defendant will attend. Thank you.

Regards

P Brown

Pauletta Brown | Admin Officer | HMCTS |  
176a Lavender Hill, Battersea, London SW11 1JU

**T:** 020 7805 1467

**F:** 020 7805 1437 |

**DX** 58559 Clapham Junction |

**E:** [Pauletta.Brown-W@hmcts.gsi.gov.uk](mailto:Pauletta.Brown-W@hmcts.gsi.gov.uk)

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**214.**

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**215.**

FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802->HMCTS – Application to Def giving new Re-opening date - S CORDELL.doc

September 19,

HM Courts & Tribunals Service

2014

Mr Simon Cordell

109 Burncroft Avenue Enfield Middlesex EN3 7JQ

Lavender Hill Magistrates' Court

176a Lavender Hill Battersea London SW11 1JU

**DX** 58559 Clapham Junction

T 0207 805 1497 F 0207 805 1437

[gl-swesternmcenq@hmcts.gsi.gov.uk](mailto:gl-swesternmcenq@hmcts.gsi.gov.uk)

[www.justice.aov.uk](http://www.justice.aov.uk)

Cluster Manager:

Jan Hartnett

Courts in the SW Group:

Lavender Hill Magistrates' Court Wimbledon Magistrates' & Youth Court

Dear Mr Cordell

**Our ref:** 1402437891

**Re: Re-opening Summons Hearing**

With reference to your recent court hearing, the matter has been listed for: -  
Tuesday, 30th September 2014 at 2 pm at Lavender Hill Magistrates' Court,  
176A Lavender Hill, Battersea, London SW11 1JU

Your case may be dealt with on that day, or and a new date of hearing will be set for your case to be heard. If you have any queries, please contact the Admin Centre at Lavender Hill. It is in your best interest to attend this hearing.

Yours faithfully,

P Brow

P Brown

Admin Officer

Lavender Hill Admin Centre

		19/09/2014		
		20/09/2014		
		21/09/2014		
		22/09/2014		
		23/09/2014		
		24/09/2014		
		25/09/2014		
		26/09/2014		
		27/09/2014		
		28/09/2014		
		29/09/2014		
30	<b>1. 32</b> • <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 09.30.2014_FW Application to Reopen - Simon P CORDELL (02TJJ	30/09/2014	13:29:00	X14 216 217,218,2 19,220 221,222,2 23,224 225,226,2 27,228 229,

**32.**

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

1. 32

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

09.30.2014\_FW Application to Reopen - Simon P CORDELL (02TJJ

30/09/2014

/ **Page Numbers:** 216

217,218,219,220,221,222

223,224,225,226,227,228

229

**32.**

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



1. 32

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

09.30.2014\_FW Application to Reopen - Simon P CORDELL (02TJJ  
30/09/2014

/ **Page Numbers:** 216

217,218,219,220,221,222

223,224,225,226,227,228

229

--

**216,**

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

**Sent:** 30 September 2014 13:29

**To:** [mandy.skinner@hmcts.gsi.gov.uk](mailto:mandy.skinner@hmcts.gsi.gov.uk)

**Subject:** FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

**Attachments:**

[S Cordell Cert. GE 2013-2014.pdf](#)

[Lorraine Cordell FW RE CX52JRZ.pdf](#)

[Lorraine Cordell FW RE Simon Cordell.pdf](#)

[Lorraine Cordell RE \[1\] RE Simon Cordell.pdf](#)

[Lorraine Cordell RE REF 00-COSX14MT04-ID 42 Urgent.pdf](#)

[Lorraine Cordell RE Simon Cordell.pdf](#)

[Lorraine Cordell RE Simon Cordell-01.pdf](#)

Forwarded re phone call

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

**Sent:** 30 September 2014 12:47

**To:** 'Brown-W, Pauletta'

**Subject: RE:** Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

Dear Miss Brown

My son was due to attend court today at 2pm but he is very unwell as I said on the phone to you his Nan has just died and he also has crohn's disease and depression, due to his Nan passing away this has made his crohn's disease come on very bad.

We have tried to leave today to come to the court and had to turn round due to my son needing to change his things again.

Please can this email be passed to the judge to show why my son cannot attend court today.

In addition, please show the judge my son's insurance documents and all the emails that went back and forward to the insurance company.

Can you please ask the Officer that checks the documents to call KGM which will show he was insured and ask him to talk to Kelly Tiller who direct number is in the emails.

Can you please get back to me with an update to this matter and if the judge will set a new date or deal with this matter today as he will have all the documents needed to show my son was in fact insured.

Regards

Lorraine Cordell

**From:** Brown-W, Pauletta

**mailto:** [pauletta.brown-w@hmcts.gsi.gov.uk](mailto:pauletta.brown-w@hmcts.gsi.gov.uk)

**Sent:** 18 September 2014 17:08

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

**Subject:** FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

For your information, please find letter attached

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

**T:** 020 7805 1467

**F:** 020 7805 1437 |

**DX** 58559 Clapham Junction |

**E:** [Pauletta.Brown-W@hmcts.gsi.gov.uk](mailto:Pauletta.Brown-W@hmcts.gsi.gov.uk)

**\*Please note:** As of June 2nd, 2014 Our fax will be GOLDFAX No:0870 324 0299\*

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**217,**

**From:** Brown-W, Pauletta

**Sent:** 18 September 2014 16:09

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

[RichmondSouthProsecutions@met.police.uk](mailto:RichmondSouthProsecutions@met.police.uk)

**Cc:** LCCC Compliance Unit; LCCC Enforcement Unit

**Subject:** Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

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Regards

P Brown

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

**T:** 020 7805 1467

**F:** 020 7805 1437 |

**DX** 58559 Clapham Junction |

**E:** [Pauletta.Brown-W@hmcts.gsi.gov.uk](mailto:Pauletta.Brown-W@hmcts.gsi.gov.uk)

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**218,**

**KGM**

**MOTOR INSURANCE**

**Member of Canopies Group**

**Certificate of Molo; insurance**

**Name of Policy holder** Mr SIMON CORDELL

**Policy Number:** MT3574694

**Registration Number of the Vehicle:** Any motor vehicle the property of the Insured or in their custody or control

**Effective Time and Date for Commencement of the Insurance for the purposes of the Relevant**

**Law:** 0:01 23 February 2013

**Expiry Time and Date of the Insurance:** 23:59 22 February 2014

**219,**

FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802->Lorraine CX52JRZ.pdf

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

**Sent:** 22 November 2013 17:20

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** FW: RE: CX52JRZ

Hello Martin

Please see the below email that I have been told by the police to contract Charlton Car Pound as when any vehicle is impounded, they do a check and list all the items in the vehicle. I am hoping to get a reply to my email on how to go about getting the list shortly.

Simon

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

**Sent:** 22 November 2013 17:14

**To:** [vrescharlton@met.police.uk](mailto:vrescharlton@met.police.uk)

**Subject:** RE: CX52JRZ

To Whom It May Concern:

I am writing this email after calling the police and being told to contract yourselves about a matter I am trying to sort out.

My Van reg CX52 JRZ was impounded to Charlton Car Pound, 8 Bramshot Avenue, London, SE7 7HY on the 14/11/2013 tickets No: 01/ J63181495

I have been told by the police when I called them that each vehicle that is impounded you do a check on to list what items are in there.

I would like to know how I can go about getting a list of items that was in my van reg CX52 JRZ as I need this list to give it to my insurance company.

Or if my insurance company emails you can you give them a list.

Many Thanks

Simon Cordell

[file:///C:/Users/Alienware\\_PC/AppData/Local/Temp/32f56c08883d4e0098c6f6f8b77...](file:///C:/Users/Alienware_PC/AppData/Local/Temp/32f56c08883d4e0098c6f6f8b77...)

11/09/2014

**220,**

FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802->Lorraine Cordell Son Cordell.pdf

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

**Sent:** 25 November 2013 10:06

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** FW: RE: Simon Cordell

Hello Martin

I have spent all weekend trying to get hold of the two Charlton Car Pound as that is where the police have said there will hold a list of what was in the van. The police have told me that the compound has to make a list of every vehicle that is impounded so it covers them also so they will have a list. I have sent 2 emails over the weekend which I do know they have read as I had tracking on them.

I have spoken to Kelly today and she has asked me to make sure you have the information for the compound and can you pass it over to her asap. Also can you find out from Kelly Tiller if Simon will be covered after 12.00 today while she gets hold of the compound please and let us know as soon as possible.

Emails for the compound

[charltondocuments@met.police.uk](mailto:charltondocuments@met.police.uk)

[vrescharlton@met.police.uk](mailto:vrescharlton@met.police.uk)

Address and ticket number

Charlton Car Pound, 8 Bramshot Avenue, London, SE7 7HY on the 14/11/2013 tickets No: 01/J63181495

**Charlton Car Pound** 02082848661 telephone number that I can find.

Van Reg CX52JRZ and the date was taken in was the 14/11/2013

I have also been speaking to Sally Browne, duty inspector at Lambeth police station, I spoken to her on the 22/11/2013 and the 23/11/2013 when she called me back. I was told that due to this going to court the police would not be able to talk to us and that they will not be back on duty till the end of this week and they will be doing night shaft.

CAD 7548/22Nov13 and also CAD 10164/22Nov13 these are the 2 CAD numbers for me asking to speak to the inspector Silly Browne.

Please see the read receipts below for the emails I sent over to the compound Your message

**To:** Austin PAUL R - Services

**Subject: RE: CX52JRZ**

**Sent:** Friday, November 22, 2013 5:14:12 PM (UTC) Dublin, Edinburgh, Lisbon, London was read on Saturday, November 23, 2013 4:41:48 AM (UTC) Dublin, Edinburgh, Lisbon, London.

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[file:///C:/Users/Alienware\\_PC/AppData/Local/Temp/892c09e27c074f97a8c9258c5a8...](file:///C:/Users/Alienware_PC/AppData/Local/Temp/892c09e27c074f97a8c9258c5a8...) 11/09/2014

**221,**

Page 356 of 3

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Find us at:

Your message

To: Guy Rob - CC Services

**Subject: FW: RE: CX52JRZ**

**Sent:** Sunday, November 24, 2013 1:32:58 PM (UTC) Dublin, Edinburgh, Lisbon, London was read on Sunday, November 24, 2013 5:01:36 PM (UTC) Dublin, Edinburgh, Lisbon, London.

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

**Sent:** 24 November 2013 13:33

**To:** [charltondocuments@met.police.uk](mailto:charltondocuments@met.police.uk)

**Subject:** FW: **RE:** CX52JRZ

Hello

Can anyone please tell me how I can deal with this issue below Many Thanks

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11/09/2014

222,

Page 357 of 3

Simon Cordell

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

**Sent:** 22 November 2013 17:14

**To:** [vrescharlton@met.police.uk](mailto:vrescharlton@met.police.uk)

**Subject:** **RE:** CX52JRZ

To Whom It May Concern:

I am writing this email after calling the police and being told to contract yourselves about a matter I am trying to sort out.

My Van reg CX52 JRZ was impounded to Charlton Car Pound, 8 Bramshot Avenue, London, SE7 7HY on the 14/11/2013 tickets No: 01/ J63181495

I have been told by the police when I called them that each vehicle that is impounded you do a check on to list what items are in there.

I would like to know how I can go about getting a list of items that was in my van reg CX52 JRZ as I need this list to give it to my insurance company.

Or if my insurance company emails you can you give them a list.

Many Thanks

Simon Cordell

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11/09/2014

223,

FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802->Lorraine Cordell Cordell.pdf

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

**Sent:** 22 November 2013 16:50

**To:** 'Martin Jenkin'

**Subject: RE:** [1] **RE:** Simon Cordell

Hello Martin

Kelly from KGM has just called and said that they will keep the cover till Monday at 12.00 for us to have time to get information from the police that there was in fact no tools in the van. Simon has already been on the phone to the police and been told to contract the compound 6the van was taken to as they have to check every vehicle that is taken there, he is at this time on the phone to the compound in order to try and get the information that KGM needs.

The Compound it was taken to is

Charlton vehicle pound 8 Bramshot Avenue,

Charlton,

London,

SE77HY

Simon

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

**Sent:** 22 November 2013 15:50

**To:** 'Lorraine Cordell'

**Subject: RE:** [1] **RE:** Simon Cordell

Hi Lorraine,

Please find response from your insurers

I have listened to the call that took place between the police and my colleague Jessica advising that Mr Simon Cordell was carrying tools in his vehicle so unfortunately, we have no other opportunity but to continue with the cancellation of the policy.

Unfortunately the policy will cease as of tomorrow as per the letter from KGM.

The only way to stop this is to either get the Police officer to contact KGM, or to get a signed statement from him before 1700hrs today.

Regards

Martin

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

**Sent:** 22 November 2013 15:15

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE: RE:** Simon Cordell

Hello Martin

I made a mistake on the date that KGM said they were going to close my insurance policy it's the 23/11/2013 so I will need to know today if I will still be insured as from 23/11/2013 until this matter is sorted.

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

**Sent:** 22 November 2013 14:24

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE: RE:** Simon Cordell

Hello Martin

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11/09/2014

**224.**

Page 358 of 3

After the call you made today and talked to myself Miss Lorraine Cordell, I am sending over the information you asked for. I do feel also that KMG asking to speak to the police office is in breach of my data protection, but I will be willing to write and allow them to do this. As I said to KMG yesterday on a phone that was made to them when I talked to Kelly Tilley, I have not been found

guilty at a court of law for not having no insurance and it is for a court of law to find me guilty not a police officer who thinks I done something when I have not. Even if KGM does speak to the police office he will still say what he feels and that is not a fact that I am guilty of anything. To be found guilty it would have to be done in front of a judge.

Also Martin as you said on the phone today when you in fact talked to the police on that day not once did, they say I had anything in my van that would void my insurance, and in fact I believe at this stage if the police did in fact have proof, they would have said to you that my van was full of things which is not the case.

I would like to also know if my insurance is going to carry on while this matter is addressed or if it will be closed down on the 27/11/2013 as the letter says that KGM have sent me. And if KMG is going to close down my policy I would like full written conditions of what part of my policy I have broken.

As for the letter of complain that will be going to the police Simon still has not fully read over it to make sure there is no errors or anything else that needs adding but it does go into details as to what went on, it is only for use by yourself and KGM to read only.

Also as I said on the phone to you today the police are also telling me that the 3 times that my vehicles were seized and I had to pay for them to be taken out of the compound, I will need to claim this back from my insurance company as they had not done their job and put them on the database so they are at fault not the police.

You said to me today that KGM are looking into this as they are on the database and it should show up to the police that I am in fact insured. This has not been the case for me and I have suffered badly due to this and this is the reason I have to carry my insurance policy at all times so when I get pulled over by the police I can show them my documents, as the police say it does not show up as I am insured, this is also the reason the insurance company have had so many calls from the police to asked if I am insured or not since my policy started.

Could you please send me proof that the vehicles where on the database so I can put the claim in to the police to get my money back for the times my vehicles were seized. As at this stage I do not want to have to put a freedom of information act into yourselves or the police to the number of times that the police have in fact had to call my insurance company to see if I was insured due to the police saying I was not insured.

I have always been very happy with Broadsure Direct that is why I have still use them and would like my insurance to carry on under them.

**From:** Lorraine Cordell [ **mailto:** [lorraine32@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk) ]

**Sent:** 15 November 2013 13:57

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** FW: RE: Simon Cordell

Hi Martin

Can you let me know by email if I am going to still have insurance as from the 27/11/2013 please, I got a letter saying my insurance will be closed from the 27/11/2013, and I cannot see the reason for this as I have done nothing wrong.

Many Thanks

Simon Cordell

**From:** Lorraine Cordell [ **mailto:** [lorraine32@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk) ]

**Sent:** 15 November 2013 13:57

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** FW: RE: Simon Cordell

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11/09/2014

225,

Page 359 of 3

Dear martin

After a next call and talking to oily he asked me to send over the receipt of me buying the van please see attached scan. I am waiting for the new logbook to come from DVLA.

Simon

**From:** Lorraine Cordell

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

**Sent:** 15 November 2013 13:07

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE:** Simon Cordell

Dear Martin

Today the 15/11/13 I made a call to be able to speak to you with regard to what happened yesterday the 14/11/2013 with the police. I have talked to Oilly today and he asked me to write this email to you as they are thinking of closing my insurance policy.

Yesterday I went for a meeting with the owner of a night club for a future job position the meeting was set for 14.00 hours.

I drove down for my meeting and got there at around 13.00 hours there were some police at the roadside doing stops on cars etc, as I drove pass and pulled over to park by the night club, my friend who was with me got out of the van to get some drinks and food while I waited in the van, as I got to the club early for my meeting.

The police that were doing the stops came up to me, they told me they wanted to do some checks on the van I was sitting in, I asked why, and they told me under the road traffic act.

I then passed the police my insurance policy for them to go over, the police officer also asked me why I had stopped there.

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 1-month time to secure my future position there. While I was there, I was also planning on asking if there were any painting jobs, I explained all this to the police officer I was talking to.

The police looked inside the van and clearly saw it was empty and that there were also no signs on the van showing it to be a company van. But the police officer was still unhappy. He talked to yourselves as the insurance company on the phone and was told I was not insured, at what point I called you myself as my insurance company as I knew I was insured. I explained the situation to yourselves to be told I was covered for commuting to work, social and domestic, as well as motor trade, but not for carriage of goods for a company, which did not matter as my van was empty and still is whilst being in the police impound.

I am putting in a complaint to the independent complaints commission in regard to the unlawful seizure of my vehicle.

Further to this would it please be possible to find out the status of my insurance policy and the reasons as to why I have been told you are in the process of closing my policy.

Yours sincerely

Mr Simon Cordell

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11/09/2014

226.

FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802->Lorraine Cordell\_RE\_REF\_42\_Urgent.pdf

**From:** Lorraine Cordell

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

**Sent:** 25 November 2013 17:12

**To:** 'Vicky Beale'

**Subject: RE: REF:** 00-COSX14MT04-ID<42> Urgent

Hello Vicky Beale



After the call I made to yourself about the email you sent me I will go to the compound in the morning due to the time now I would not get there still very late due to the tariff and by the time I got there I do not believe Kelly Tiller would still be working so I will go in the morning and when I get there, I will call Kelly.

Many Thanks

Simon Cordell

**From:** Vicky Beale **mailto:** [vickybeale@broadsuredirect.com](mailto:vickybeale@broadsuredirect.com)

**Sent:** 25 November 2013 16:10

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

**Subject:** FW: **REF:** 00-COSX14MT04-ID<42> Urgent

**Importance:** High

Kind Regards,

Vicky Beale

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

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**From:** Vicky Beale **mailto:** [vickybeale@broadsuredirect.com](mailto:vickybeale@broadsuredirect.com)

**Sent:** 25 November 2013 15:53

**To:** [lorriane32@blueyonder.co.uk](mailto:lorriane32@blueyonder.co.uk)

**Subject:** **REF:** 00-COSX14MT04-ID<42> Urgent

**Importance:** High

Good Afternoon,

[file:///C:/Users/Alienware\\_PC/AppData/Local/Temp/2b3bc59100854683a73894b080...](file:///C:/Users/Alienware_PC/AppData/Local/Temp/2b3bc59100854683a73894b080...)

11/09/2014

227,

Page 2 of 2

Can you please ask Simon to contact me urgently, as we need him to go to the compound and when he is there to contact Kelly at KGM on 02085301811, if he can't do this that we need a report form from the compound and for him to contact 02071613500 and request a subject access request of report.

Kind Regards,

Vicky Beale

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

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228,

FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802->Lorraine Change Re Simon Cordell.pdf

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

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30/09/2014

229.

FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802->Lorraine Cordell-01.pdf

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

**Sent:** 18 December 2013 13:06

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE:** Simon Cordell

Hi Martin

I have still not had a reply from KGM about the data protection or an email from them to say he is in fact still insured. And on the Mid database the van is still showing as not insured, due to this Simon is not driving the van as he does not want to get pulled again by the police which I don't think is right as he has in fact paid his insurance to be able to drive it if he needs to can this please be sorted out as he really does not want any more problems with getting pulled over due to it not showing up as insured. I also have called DVLA again about the logbook and have been told that they should be with us soon.

Many Thanks

Lorraine

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

**Sent:** 26 November 2013 15:46

**To:** 'Martin Jenkin'

**Subject: RE:** Simon Cordell

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 found 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

31	<p><b>1. 33</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>                      09.30.2014_FW Application to Reopen - Simon P CORDELL (02TJJ_001</li> </ul>	30/09/2014	13:22:00	X14 230,231,2 32 233,234,2 35,236 237,238,2 39,240 241,242,2 43,
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**33.**

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

1. 33

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 09.30.2014\_FW Application to Reopen - Simon P CORDELL (02TJJ\_001  
 30/09/2014  
 / **Page Numbers:** 230,231,232,233,234  
 235,236,237,238,239,240  
 241,242,243

**33.**

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

1. 33

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 09.30.2014\_FW Application to Reopen - Simon P CORDELL (02TJJ\_001  
 30/09/2014  
 / **Page Numbers:** 230,231,232,233,234  
 235,236,237,238,239,240  
 241,242,243

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**230,**

**From:** Lorraine Cordell [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)  
**Sent:** 30 September 2014 13:22  
**To:** [swglondonmc@hmcts.gsi.gov.uk](mailto:swglondonmc@hmcts.gsi.gov.uk)  
**Subject:** FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802  
**Attachments:** [S Cordell Cert. GE 2013-2014.pdf.](#)  
[Lorraine Cordell FW RE CX52JRZ.pdf.](#)  
[Lorraine Cordell FW RE SimonCordell.pdf.](#)  
[Lorraine Cordell RE \[1\] RE Simon Cordell.pdf.](#)  
[Lorraine Cordell RE REF 00-COSX14MT04-ID\\_42\\_Urgent.pdf.](#)  
[Lorraine Cordell RE Simon Cordell.pdf.](#)  
[Lorraine Cordell RE Simon Cordell-01.pdf](#)

Dear Miss Brown

My son was due to attend court today at 2pm but he is very unwell as I said on the phone to you his Nan has just died and he also has crohn's disease and depression, due to his Nan passing away this has made his crohn's disease come on very bad.

We have tried to leave today to come to the court and had to turn round due to my son needing to change his things again.

Please can this email be passed to the judge to show why my son cannot attend court today.

In addition, please show the judge my son's insurance documents and all the emails that went back and forward to the insurance company.

Can you please ask the Officer that checks the documents to call KGM which will show he was insured and ask him to talk to Kelly Tiller who direct number is in the emails.

Can you please get back to me with an update to this matter and if the judge will set a new date or deal with this matter today as he will have all the documents needed to show my son was in fact insured.

Regards

Lorraine Cordell

**From:** Brown-W, Pauletta **mailto:** [pauletta.brown-w@hmcts.gsi.gov.uk](mailto:pauletta.brown-w@hmcts.gsi.gov.uk)

**Sent:** 18 September 2014 17:08

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

**Subject:** FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

For your information, please find letter attached

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

**T:** 020 7805 1467

**F:** 020 7805 1437 |

**DX** 58559 Clapham Junction |

**E:** [Pauletta.Brown-W@hmcts.gsi.gov.uk](mailto:Pauletta.Brown-W@hmcts.gsi.gov.uk)

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."

**From:** Brown-W, Pauletta

**Sent:** 18 September 2014 16:09

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

[RichmondSouthProsecutions@met.police.uk](mailto:RichmondSouthProsecutions@met.police.uk)

**Cc:** LCCC Compliance Unit; LCCC Enforcement Unit

**Subject:** Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

**231.**

Dear Sirs,

Please note that the above case has been relisted for a reopening hearing on the 30th instant at Lavender Hill Magistrates Court, courtroom 1 at 2 pm. Therefore, please be good enough to have your file in court and can the LCCC please put this matter on hold until after the hearing, when the Defendant will attend. Thank you.

Regards

P Brown

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

**T:** 020 7805 1467 |

**F:** 020 7805 1437 |

**DX** 58559 Clapham Junction |

**E:** [Pauletta.Brown-W@hmcts.gsi.gov.uk](mailto:Pauletta.Brown-W@hmcts.gsi.gov.uk)

\*Please note: As of June 2nd, 2014, our fax will be GOLDFAX No:0870 324 0299\*

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232,

**KGM**

**MOTOR INSURANCE**

**Member of Canopies Group**

**Certificate of Molo; insurance**

**Name of Policy holder** Mr SIMON CORDELL

**Policy Number:** MT3574694

**Registration Number of the Vehicle:** Any motor vehicle the property of the Insured or in their custody or control

**Effective Time and Date for Commencement of the Insurance for the purposes of the Relevant**

**Law:** 0:01 23 February 2013

**Expiry Time and Date of the Insurance:** 23:59 22 February 2014

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233,234,235,236,237,238,239,240,241,242,243,

32	<p><b>1. 34</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>_09.30.2014_RE            Application to Reopen - Simon P CORDELL (02TJJ)</li> </ul>	30/09/2014	12:47:00	X14 244 245,246,2 47,248 249,250,2 51,252 253,254,2 55,256 257,258,
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**34.**

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

1. 34.

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_09.30.2014\_RE Application to Reopen - Simon P CORDELL (02TJJ)

30/09/2014

/ **Page Numbers:** 244,245,246

247,248,249,250,251,252

253,254,255,256,257,258

**34.**

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

1. 34.

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_09.30.2014\_RE Application to Reopen - Simon P CORDELL (02TJJ 30/09/2014

/ **Page Numbers:** 244,245,246

247,248,249,250,251,252

253,254,255,256,257,258

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**244.**

Dear Miss Brown

My son was due to attend court today at 2pm but he is very unwell as I said on the phone to you his Nan has just died and he also has crohn's disease and depression, due to his Nan passing away this has made his crohn's disease come on very bad.

We have tried to leave today to come to the court and had to turn round due to my son needing to change his things again.

Please can this email be passed to the judge to show why my son cannot attend court today.

In addition, please show the judge my son's insurance documents and all the emails that went back and forward to the insurance company.

Can you please ask the Officer that checks the documents to call KGM which will show he was insured and ask him to talk to Kelly Tiller who direct number is in the emails.

Can you please get back to me with an update to this matter and if the judge will set a new date or deal with this matter today as he will have all the documents needed to show my son was in fact insured.

Regards

Lorraine Cordell

**From:** Brown-W, Pauletta

**mailto:** [pauletta.brown-w@hmcts.gsi.gov.uk](mailto:pauletta.brown-w@hmcts.gsi.gov.uk)

**Sent:** 18 September 2014 17:08

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

**Subject:** FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

For your information, please find letter attached

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

**T:** 020 7805 1467 |

**F:** 020 7805 1437 |

**DX** 58559 Clapham Junction |

**E:** [Pauletta.Brown-W@hmcts.gsi.gov.uk](mailto:Pauletta.Brown-W@hmcts.gsi.gov.uk)

**\*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."

**From:** Brown-W, Pauletta

**Sent:** 18 September 2014 16:09

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

[RichmondSouthProsecutions@met.police.uk](mailto:RichmondSouthProsecutions@met.police.uk)

**Cc:** LCCC Compliance Unit; LCCC Enforcement Unit

**Subject:** Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

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

**Sent:** 30 September 2014 12:47

**To:** 'Brown-W, Pauletta'

**Subject: RE:** Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

**Attachments:**

[S Cordell Cert. GE 2013-2014.pdf](#)

[Lorraine Cordell FW RE CX52JRZ.pdf](#)

[Lorraine Cordell FW RE Simon Cordell.pdf](#)

[Lorraine Cordell RE \[1\] RE Simon Cordell.pdf](#)

[Lorraine Cordell RE REF 00-COSX14MT04-ID 42 Urgent.pdf](#)

[Lorraine Cordell RE Simon Cordell.pdf](#)

[Lorraine Cordell RE Simon Cordell-01.pdf](#)

**245,**

Dear Sirs,

Please note that the above case has been relisted for a reopening hearing on the 30th instant at Lavender Hill Magistrates Court, courtroom 1 at 2 pm. Therefore, please be good enough to have your file in court and can the LCCC please put this matter on hold until after the hearing, when the Defendant will attend. Thank you.

Regards

**P Brown**

Pauletta Brown | Admin Officer | HMCTS |  
176a Lavender Hill, Battersea, London SW11 1JU

**T:** 020 7805 1467 |

**F:** 020 7805 1437 |

**DX** 58559 Clapham Junction |

**E:** [Pauletta.Brown-W@hmcts.gsi.gov.uk](mailto:Pauletta.Brown-W@hmcts.gsi.gov.uk)

**\*Please note:** As of June 2nd, 2014, our fax will be GOLDFAX No:0870 324 0299\*

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**246,**

**KGM**

**MOTOR INSURANCE**

**Member of Canopies Group**

**Certificate of Molo; insurance**

**Name of Policy holder** Mr SIMON CORDELL

**Policy Number:** MT3574694

**Registration Number of the Vehicle:** Any motor vehicle the property of the Insured or in their custody or control

**Effective Time and Date for Commencement of the Insurance for the purposes of the Relevant Law:** 0:01 23 February 2013

**Expiry Time and Date of the Insurance:** 23:59 22 February 2014

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247,248,249,250,251,252,253,254,255,256,257,258,

**October 2014**

<b>Dates</b>		<b>Incidents</b>		
		01/10/2014		
		02/10/2014		
		03/10/2014		
		04/10/2014		
		05/10/2014		
		06/10/2014		
		07/10/2014		
33	<b>1. 35</b> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 10.08.2014_RE RE urgent Simon CORDELL 011401596899</li> </ul>	08/10/2014	18:24:00	<b>X4</b> 259,260,261

**35.**

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

1. 35

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 10.08.2014\_RE RE urgent Simon CORDELL 011401596899  
08/10/2014

/ **Page Numbers:** 259,260,261

**35.**

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

1. 35

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 10.08.2014\_RE RE urgent Simon CORDELL 011401596899  
08/10/2014

/ **Page Numbers:** 259,260,261

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**259,**

**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.





Mr Simon Paul Cordell  
109 Burncroft Ave  
Enfield  
Middlesex  
EN3 7JQ

OUR REF: 1401596899

North West Administration Centre  
Willesden Magistrates Court  
448 High Road  
London  
NW10 2DZ

DX 110850 Willesden 2  
T 020 8 955 0555  
F 0870 324 0240  
E gl-brent/mcenq@hmcts.gsi.gov.uk

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

Date: 01/10/2014

Dear Mr Cordell

Offence of used a motor vehicle without insurance on 01/01/2014  
Date of conviction 28/07/2014

Thank you for your email received on 12/09/2014. You state you did not know about the court hearing until after the court had started to hear the case. You may be able to make a statutory declaration that you were unaware of court proceedings.

You have **21 days** from the date on which you became aware of the case to make a declaration. If the court decides that it was not reasonable to expect you to make the declaration within this period, it may accept a late declaration made out of time.

You can make a declaration at your local magistrates' court and must attend in person to make the declaration. It can not be done in your absence.

**If you make a declaration which you know or believe to be untrue, you could be convicted of perjury, a criminal offence punished with imprisonment of up to two years. Any financial impositions and penalty points remain valid and enforcement of financial impositions will continue until a declaration has been made.**

Following the making of a declaration, the prosecution may decide to restart proceedings and the summons may be reissued. You could be given another court date when the matter will be heard.

Yours sincerely,

N Williams-Burton  
Administration Officer

### End of Picture!

Above is a picture of the reply where you say I have 21 days to file a statutory declaration due to me being unaware of the court processing.

I did not know about this court case. I have been wrongfully convicted and have points on my licence, which should 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

260,

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 have been wrongfully convicted for.

This matter is urgent. I cannot resolve this matter until the case is listed before either a District Judge or Magistrates so I would appreciate your cooperation. This is causing me stress. Can you please resolve this legal matter by listing the case for an application to set aside the conviction? I can then forward my documents to the relevant prosecuting authority.

Regards Simon Cordell

**From:** Lorraine Cordell

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

**Sent:** 12 September 2014 15:11

**To:** [gl-brentmcenq@hmcts.gsi.gov.uk](mailto:gl-brentmcenq@hmcts.gsi.gov.uk)

**Subject: RE:** urgent Simon CORDELL 011401596899

Dear Sir or Madam

I have tried to call the court on a number of occasions regarding my conviction and sentence for no insurance but the phone just rings when I press the number given to ask about this case the telephone number, I am calling is 0208 955 0555. I have now found out the information to the case but pressing number 7 the lady I spoke to did in fact try and put me to a manager but that also just ring then cut me off. So, I called back again and asked her if she could give me the information which she did.

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

Case No: 011401596899

Application to set aside the conviction: -

On 01/01/2014 I was stopped by the police as they did not believe that I held a valid policy of insurance. Due to this being a holiday my insurance company was closed so the police could not check if I was in fact was insured, I was insured and asked the police to check there records due to the number of problems I had had with my insurance not showing on the MID database and being stopped do many times they did this and could in fact see many times but still impounded my van reg CX52 JRZ.

After the holidays I went to the compound and had to again pay for my Van to be taken out of the compound.

I never received any summons in relation to this matter and I only became aware that the case had been dealt with in my absence when I received a letter from the DVLA advising me that I had to send in my driving licence. I disputed with the DVLA the points, but I was

**261,**

given an ultimatum that if I did not send in my licence it would be revoked.

The offence of no insurance was allegedly committed on 01/01/2014. I had a valid policy of insurance from 23/02/2013 and this policy was valid until 22/02/2014 The company insuring me was KGM, and my broker was Broadsure direct I am the named policy holder, Mr. Simon Cordell and my policy number is MT3574694.

I have points on my licence which I should not have. Can you please as a matter of urgency email me back on this matter so that I can have a date so that the conviction can be set aside and my case heard in order that I can show the court my insurance and the PLO can make the necessary enquiries.

I would be grateful if you can inform DVLA that this matter and the points that have been added to my licence is being disputed so this can be put on hold as I do not see why I should suffer when I

have done nothing wrong and I was insured to drive. This is in fact have a big effect on my life when I have done nothing wrong and would like this addressed as a matter of urgency.

This matter is urgent. I cannot resolve this matter until the case is listed before either a District Judge or Magistrates so I would appreciate your cooperation. This is causing me stress. Can you now please resolve this legal matter by listing the case for an application to set aside the conviction? I can then forward my documents to the relevant prosecuting authority.

Please see attached my insurance documents for this offence in fact showing I was in fact insured.

I await hearing from you in relation to this matter and I thank you in advance for your anticipated cooperation in this matter.

Yours faithfully

Simon Cordell

261+

**KGM**

**MOTOR INSURANCE**

**Member of Canopies Group**

**Certificate of Molo; insurance**

**Name of Policy holder** Mr SIMON CORDELL

**Policy Number:** MT3574694

**Registration Number of the Vehicle:** Any motor vehicle the property of the Insured or in their custody or control

**Effective Time and Date for Commencement of the Insurance for the purposes of the Relevant Law:** 0:01 23 February 2013

**Expiry Time and Date of the Insurance:** 23:59 22 February 2014

		09/10/2014		
		10/10/2014		
		11/10/2014		
		12/10/2014		
		13/10/2014		
		14/10/2014		
		15/10/2014		
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		27/10/2014		
		28/10/2014		
		29/10/2014		
		30/10/2014		

		31/10/2014		
<b><u>November 2014</u></b>				
<b><u>Dates</u></b>		<b><u>Incidents</u></b>		
		01/11/2014		
		02/11/2014		
		03/11/2014		
		04/11/2014		
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		06/11/2014		
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		18/11/2014		
		19/11/2014		
34	<b>1. 36</b> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:Anita.Ayi@financial-ombudsman.org.uk">Anita.Ayi@financial-ombudsman.org.uk</a>            _11.20.2014_Mr S Cordell's complaint about KGM Underwriting Ag</li> </ul>	20/11/2014	17:30:00	<b>X6</b> 262,263,2 64 265,266,2 67
<p><b><u>36.</u></b>  <b><u>Additional Email Attachments &amp; Emails / Issue:</u></b>            1. 36            Anita.Ayi@financial-ombudsman.org.uk_11.20.2014_Mr S Cordell's complaint about KGM Underwriting Ag            20/11/2014            / <b>Page Numbers:</b> 262,263,264            265,266,267</p> <p><b><u>36.</u></b>  <b><u>Additional Email Attachments &amp; Emails / Issue:</u></b>            1. 36            Anita.Ayi@financial-ombudsman.org.uk_11.20.2014_Mr S Cordell's complaint about KGM Underwriting Ag</p>				

20/11/2014

/ **Page Numbers:** 262,263,264  
265,266,267

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**262.**

**From:** Ayi, Anita

[Anita.Ayi@fmandal-ombudsman.org.uk](mailto:Anita.Ayi@fmandal-ombudsman.org.uk)

**Sent:** 20 November 2014 17:30

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

**Subject:** Mr S Cordell's complaint about KGM Underwriting Agencies Limited (**Our ref:** 16352175)

**Attachments:** Cordell CF.rtf

Dear Ms Cordell

**Mr S Cordell's complaint about KGM Underwriting Agencies Limited**

Thank you for getting in touch with us. Our consumer leaflet explains our role - so do read through and have a look at how we can help:

[www.financial-ombudsman.org.uk/publications/  
consumer-leaflet.htm](http://www.financial-ombudsman.org.uk/publications/consumer-leaflet.htm)

As you can see, before we can take on a complaint, the business involved must have the chance to put things right. **what happens next**

I've written to the business to let them know about the complaint. They should contact you soon to tell you they are looking into what's happened - and to ask for more details if they need them.

If you ***don't*** hear from the business within the next few days, you can contact them using the details below - mentioning that we have already written to them. They should give you their ***final response*** to the complaint - in writing - within eight weeks of the date they first received it.

The business's final response should summarise the complaint and give you their final say. It should also tell you that you can refer the complaint to us if you're not happy - which you have to do within ***six months***.

In case you need it, the business's address is:

KGM Underwriting Agencies Limited

KGM House

George Lane

London

E18 1RX

**263.**

**once you have a final response - or after eight weeks**

If you're not happy with the business's final response - or if eight weeks pass and you haven't received it - then please fill in the enclosed complaint form and send it to us.

Please also send us a copy of the final response and any other information you think is important to the complaint. There's no need to send us any original documents.

We don't normally pay the professional fees - in full or in part - of any solicitor, accountant, or other paid adviser that a consumer might use to bring a complaint to us.

We won't take any more action unless you contact us again. If you would like more information about us, please see our website –

[www.financial-ombudsman.org.uk](http://www.financial-ombudsman.org.uk).

Yours sincerely Anita Ayi

Consumer Consultant

**Anita Ayi** | Consumer Consultant |

**Tel:** 020 3716 9790 |

**Fax:** 020 3716 9791 |Financial Ombudsman Service |  
Exchange Tower, London, E14 9SR

This email is covered by our [email disclaimer](#).

This email was sent from Financial Ombudsman Service Ltd. Registered in England and Wales. Registered Number: 3725015. Registered Office: Exchange Tower, London, E14 9SR, United Kingdom.

**264.**

Mr S Cordell's complaint about KGM Underwriting Agencies Limited (Our ref: 16352175)->Cordell CF.rtf

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our ref 1635-2175/AA/CD12

## complaint form

Please use this form to tell us about your complaint – so we can see if we're able to help you.

If you're not sure about anything – or have difficulties filling in this form – just phone us on **0300 123 9 123**.



Please let us know if you have any practical needs where we could help – for example with information in another format (eg large print, Braille etc) or in a different language.



You can download this form off our website ([www.financial-ombudsman.org.uk](http://www.financial-ombudsman.org.uk)) to complete by hand. Or you can fill it in on screen – then print it off and post it back to us.

### first, please give us your details

... and the details of anyone complaining with you

first name(s)	Simon		
surname	Cordell	title Mr	title
occupation (if retired, previous occupation)			
date of birth	26/01/1981		
address for writing to you (include postcode)	109 Burncroft Avenue Enfield Middlesex EN3 7JQ		
daytime phone		mobile	
home phone		email	

### if someone is complaining on your behalf (eg a solicitor or relative) please give us their details

their name	Ms Lorraine Cordell	relationship to you Relative
address for writing to them (include postcode)	23 Byron Terrace Hertford Road London N9 7DG	
their daytime phone	07961833021	fax
their email	lorraine32@blueyonda.co.uk	ref

### if you're complaining on behalf of a business, charity or trust please fill in these details

its full official name	<input type="text"/>	number of employees*	<input type="text"/>
------------------------	----------------------	----------------------	----------------------

**End of Picture!**

**265.**

if a partnership, the number of partners\*

its annual turnover, annual income or net asset value (at the time you first complained)\*

1635-2175/AA/CD12

£

\* We may ask you for evidence of this. Please phone us – or look on our website – for information about what types of businesses, charities and trusts can use our service.

**details of the business you think is responsible for your complaint**

their name

KGM Underwriting Agencies Limited

their address  
(include postcode)

their phone number

**details of the adviser or business who originally sold the product or service you're complaining about** (if different from the name above)

their name

their address  
(include postcode)

their phone number

**the kind of product or service you're complaining about**

the name and type of product or service

Car/Motorcycle Insurance

any reference number (eg your account and sort code, hire-agreement or loan number, policy or claim number)

Policy No: MA57LDY  
Claim No: CX52 JRZ  
Reg No: CX52 JRZ

**please tell us what your complaint is about**

Consumer is unhappy about insurance company because they originally voided his insurance due to not having tools in his vehicle. The consumer has continuously been stopped by police due to KGM not put down on the insurance database that he is insured. Consumer has incurred many costs in result of this and has also had his licence revoked.

**End of Picture!**

If your complaint is about the sale of **payment protection insurance (PPI)**, you will also need to complete a separate questionnaire.

- You may have done this already – if you have already complained directly to the business you think is responsible.
- If not, [you can download the consumer questionnaire off our website](#) – or phone us for a copy on **0300 123 9 123**.

**time limits may apply to your complaint** so we need to know these dates

day month year

- When did the advice, service or transaction you're complaining about take place?
- When did you first complain to the business you think is responsible?

The business has **eight weeks** from this date to send you its final written answer – **before** we can investigate the complaint.

#### just a few more questions

- Has the business you're complaining about sent you its final written answer? YES  NO

Please enclose a copy of the **last letter** that the business sent you.

- Has there been any court action relating to your complaint (or is any planned)? \*YES  NO

\* If YES, please enclose copies of relevant paperwork.

- How do you want the business to put things right for you?

#### accessibility and practical needs

Do you have any practical needs where we could help – by making adjustments like using large print, Braille or a different language? \*YES  NO

\* If YES, please tell us how we can help you.

#### finally, please read and sign this declaration

- “
- I'd like the Financial Ombudsman Service to look into my complaint. To the best of my knowledge, all the information I've given you is accurate.
  - I understand that you usually resolve complaints by phone, letter and email.
  - I understand that you will need some personal details about me, that you might need to share information I give you – including sensitive or personal information – with the business involved and other relevant organisations, and that you might need to ask them for information that's relevant to my case.
  - I understand that you have a duty to publish your ombudsmen's final decisions on your website – with consumers' details removed – but that most cases can be resolved before they reach an ombudsman.
  - I understand that to help you provide the best possible service, you (or a trusted third party) might ask me about my experience. And though you sometimes publish anonymous examples of the cases you look at, you'll always keep my information confidential.”

signature date signature date

- You need to sign, even if someone else is complaining on your behalf. This shows you have given them your permission to complain for you.
- For complaints involving accounts or policies held **jointly**, each person needs to sign.
- If you're signing on behalf of a business, please give your job title.

## End of Picture!



post to ...

Financial Ombudsman Service  
Exchange Tower  
London  
E14 9SR

0300 123 9 123 or 0800 023 4567  
calls are recorded for training  
and monitoring purposes

please tick ✓ to show you have ...

- enclosed a copy of the business's last letter to you.
- enclosed copies of other relevant information.
- included everything you want to tell us about your complaint.

1835-2175/AA/CD12

fax 020 7964 1001 dx 141280 Isle of Dogs  
[complaint.info@financial-ombudsman.org.uk](mailto:complaint.info@financial-ombudsman.org.uk)  
[www.financial-ombudsman.org.uk](http://www.financial-ombudsman.org.uk)

- We will use the details you give us on this form to see if we can help you with your complaint.
- We may need more information from you. And there are rules and restrictions that may apply.
- If we can't help you, we will give you the chance to query anything you don't understand or agree with.

**End of Picture!**

35	<p>1. 37</p> <ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:Anita.Ayi@financial-ombudsman.org.uk">Anita.Ayi@financial-ombudsman.org.uk</a> _11.21.2014_RE Mr S Cordell's complaint about KGM Underwriting</li> </ul>	21/11/2014	11:30:00	<p><b>X7</b> 268,269,270 271,272,273,274</p>
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**37.**

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

1. 37

Anita.Ayi@financial-ombudsman.org.uk\_11.21.2014\_RE Mr S Cordell's complaint about KGM Underwriting

21/11/2014

/ **Page Numbers:** 268,269,270

271,272,273,274

**37.**

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

1. 37

Anita.Ayi@financial-ombudsman.org.uk\_11.21.2014\_RE Mr S Cordell's complaint about KGM Underwriting

21/11/2014

/ **Page Numbers:** 268,269,270

271,272,273,274

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**268.**

**From:** Ayi, Anita

[Anita.Ayi@fmandal-ombudsman.org.uk](mailto:Anita.Ayi@fmandal-ombudsman.org.uk)

**Sent:** 21 November 2014 11:30

**To:** 'Lorraine Cordell'

**Subject: RE:** Mr S Cordell's complaint about KGM Underwriting Agencies Limited (**Our ref:** 16352175)

**Attachments:** Cordell CF.rtf

Dear Lorraine

Many thanks for your email.

I have reattached the complaint form to the email for your perusal.

If you have any further question, please do not hesitate to contact me.

Kind regards,

Anita Ayi

Consumer Consultant

Anita Ayi | Consumer Consultant |

**Tel:** 020 3716 9790 |

**Fax:** 020 3716 9791 |

Financial Ombudsman Service | Exchange Tower, London, E14 9SR

**From:** Lorraine Cordell

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

**Sent:** 20 November 2014 20:09

**To:** Ayi, Anita

**Subject: RE:** Mr S Cordell's complaint about KGM Underwriting Agencies Limited (**Our ref:** 16352175)

Hello

Thank you for the email to the complaint but I cannot see the attached form which my son would need to look over and write anything else that has not been written and sign and send back.

Could you please attach the form so that this can be done

Regards

Lorraine

**From:** Ayi, Anita **mailto:** [Anita.Ayi@financial-ombudsman.org.uk](mailto:Anita.Ayi@financial-ombudsman.org.uk)

**Sent:** 20 November 2014 17:30

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

**Subject:** Mr S Cordell's complaint about KGM Underwriting Agencies Limited (**Our ref:** 16352175)

Dear Ms Cordell

**Mr S Cordell's complaint about KGM Underwriting Agencies Limited**

Thank you for getting in touch with us. Our consumer leaflet explains our role - so do read through and have a look at how we can help:

[www.financial-ombudsman.org.uk/publications/  
consumer-leaflet.htm](http://www.financial-ombudsman.org.uk/publications/consumer-leaflet.htm)

As you can see, before we can take on a complaint, the business involved must have the chance to put things right. **what happens next**

I've written to the business to let them know about the complaint. They should contact you soon to tell you they are looking into what's happened - and to ask for more details if they need them.

**269.**

If you ***don't*** hear from the business within the next few days, you can contact them using the details below - mentioning that we have already written to them. They should give you their ***final response*** to the complaint - in writing - within eight weeks of the date they first received it.

The business's final response should summarise the complaint and give you their final say. It should also tell you that you can refer the complaint to us if you're not happy - which you have to do within ***six months***.

In case you need it, the business's address is:

KGM Underwriting Agencies Limited

KGM House

George Lane

London

E18 1RX

**270,**

**once you have a final response - or after eight weeks**

If you're not happy with the business's final response - or if eight weeks pass and you haven't received it - then please fill in the enclosed complaint form and send it to us.

Please also send us a copy of the final response and any other information you think is important to the complaint. There's no need to send us any original documents.

We don't normally pay the professional fees - in full or in part - of any solicitor, accountant, or other paid adviser that a consumer might use to bring a complaint to us.

We won't take any more action unless you contact us again. If you would like more information about us, please see our website –

[www.financial-ombudsman.org.uk](http://www.financial-ombudsman.org.uk).

Yours sincerely Anita Ayi

Consumer Consultant

**Anita Ayi** | Consumer Consultant |

**Tel:** 020 3716 9790 |

**Fax:** 020 3716 9791 |

Financial Ombudsman Service | Exchange Tower, London, E14 9SR

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This email was sent from Financial Ombudsman Service Ltd. Registered in England and Wales.

Registered Number: 3725015. Registered Office: Exchange Tower, London, E14 9SR, United Kingdom.

This email is covered by our [email disclaimer](#).

This email was sent from Financial Ombudsman Service Ltd. Registered in England and Wales.

Registered Number: 3725015. Registered Office: Exchange Tower, London, E14 9SR, United Kingdom.

**271,**

Financial Ombudsman Service / complaint form!

**272,**

Financial Ombudsman Service / complaint form!

**273,**

Financial Ombudsman Service / complaint form!

**274,**

Financial Ombudsman Service / complaint form!

30	1. 38 • <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>	21/11/2014	14:12:00	<b>X2</b> 275,276
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**38.**

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

1. 38

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 11.21.2014\_RE Simon Cordell

21/11/2014

/ **Page Numbers:** 275,276

**38.**

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

1. 38

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 11.21.2014\_RE Simon Cordell

21/11/2014

/ **Page Numbers:** 275,276

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**275.**

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

**Sent:** 21 November 2014 14:12

**To:** [gl-bromleymcenq@hmcts.gsi.gov.uk](mailto:gl-bromleymcenq@hmcts.gsi.gov.uk)

**Subject:** RE: Simon Cordell

**Attachments:** 011402647845-Court-Case.pdf

To Whom It May Concern:

I am writing this email due to a letter from the court that my son Simon Cordell DOB 26/01/2014 had a case on the 06/11/2014 in Bromley Magistrates Court

It says on the letter it was for a case of no insurance the case number is 011402647845

The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it.

There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when he was in fact insured.

Could you please send me details of what date this offence of no insurance happened? This way I can send the correct insurance policy by email. and can work forward to clearing this matter up.

Regards

Lorraine Cordell

**276.**

**RE:** - Simon Cordell->011402647845-Court-Case.pdf

Bromley Magistrates' Court Code 2575

London Collection and Compliance Centre PO Box 31090 London SW1P 3WQ Payments 0300 790

9901 [www.direct.gov.uk/payacourtfine](http://www.direct.gov.uk/payacourtfine) Information 020 7556 8500 AP 31712

Mr Simon Paul CORDELL

109 Burnt Croft Avenue

Enfield

Middlesex

EN3 7JQ

Division: 077

Account number: **14115223S** CG

Case number: **011402647845**

Born: 26 January 1981

Notice of fine and collection order

**Offences and penalties**

<b>Date</b>	<b>Offences and Impositions</b>		<b>Amount £</b>
6 Nov 2014	1 / Use a motor vehicle on a road / public place without third party insurance.	Fine	600.00
		Victim Sur	60.00
		Costs	85.00
You must pay:	The total amount on or before 4 December 2014	Total: £	745.00

The court has made a **Collection Order** to collect the sum due.

**See reverse for details on how to pay. Failure to pay as ordered will make you liable for further enforcement action unless you pay the full balance immediately.** This could include:

® Deductions from your earnings

- Deductions from your benefit
- A distress warrant being issued to the bailiffs for the seizure of goods (which will incur additional costs of up to £300)

» Warrant for your arrest to return you to court

- Increasing your fine by 50%

9 Clamping, removal, and sale of your vehicle

- Registering the account in the Register of Judgements, Orders and Fines (affecting your ability to obtain credit)

- If after these sanctions have been imposed, your fine remains outstanding, the court may order that you are imprisoned for non-payment.

If you have difficulties in paying the amount you must immediately contact the Enforcement Team on the number above.

All enquiries regarding this notice should be made to the above address.

Date: 6 November 2014

**K. T. Griffiths**

***Justices' Clerk***

Mr Simon Paul CORDELL

7 November 2014/FINO 36 0/2415061/1

		22/11/2014		
		23/11/2014		
		24/11/2014		
		25/11/2014		
	Willesden The Willesden one seems to have been reheard at court on the <b>26/01/2015</b> 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. Appeal against conviction at Kingston Upon Thames Crown Court The dates of conviction were the <b>26/11/2014</b> Wimbledon magistrate's court.	<b>26/11/2014</b>		

	Appeal date is <a href="#">05/03/2015</a> at 10:00 at Kingston Upon Thames Crown Court GLBRENTMCENQ 011403134612 North West and West London Magistrates' Courts Administration Centre Sharon. Burns - Met Police			
37	<p><b>1. 39</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>_11.27.2014_FW Simon Cordell</li> </ul>	27/11/2014	12:49:00	<b>X3</b> 277,278,279

**39.**

- Additional Email Attachments & Emails / Issue:**  
1. 39  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_11.27.2014\_FW Simon Cordell  
27/11/2014  
/ **Page Numbers:** 277,278,279

**39.**

- Additional Email Attachments & Emails / Issue:**  
1. 39  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_11.27.2014\_FW Simon Cordell  
27/11/2014  
/ **Page Numbers:** 277,278,279

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**277.**

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

**Sent:** 27 November 2014 12:49

**To:** '[sandra.leslie@hmcts.gsi.gov.uk](mailto:sandra.leslie@hmcts.gsi.gov.uk)'

**Subject:** FW: Simon Cordell

**Attachments:** si-insurance-19-05-2014.pdf

Dear Miss S E Leslie

Thank you for the reply to my email, I did in fact speak to someone at the court yesterday Mr Mark Dredge as I explained my son was due in court yesterday on a next matter of no insurance when he was insured. After speaking to that court, they told me to ask the CPS dealing with that case to deal with the other 2 matters of no insurance which my son never got a summons for.

Mark Dredge told me the case at Bromley was in fact a date of 20/05/2014 so I attended court with my son yesterday with my son's insurance papers for that date.

I did ask the CPS yesterday to deal with these other 2 matters, but she said she could not, and I would have to contract the court which I had told her I had already done.

Please see attached file of my son's insurance.

You can contact me on 07961 833021.

Regards

Miss Lorraine Cordell

**From:** Leslie, Sandra [<mailto:sandra.leslie@hmcts.gsi.gov.uk>] **On Behalf Of**

**GL-BROMLEYMCENQ**

**Sent:** 27 November 2014 12:01

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell

Morning Miss Cordell

Thank you for your email, please could you email me your mobile number to discuss this matter further.

Regards Miss S E Leslie

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

**Sent:** 21 November 2014 14:12

**To:** [GL-BROMLEYMCENQ](#)

**Subject: RE:** Simon Cordell

To Whom It May Concern:

I am writing this email due to a letter from the court that my son Simon Cordell DOB 26/01/2014 had a case on the 06/11/2014 in Bromley Magistrates Court

It says on the letter it was for a case of no insurance the case number is 011402647845

The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it.

There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when he was in fact insured.

Could you please send me details of what date this offence of no insurance happened? This way I can send the correct insurance policy by email. and can work forward to clearing this matter up.

**278.**

Regards Lorraine Cordell

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.

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**279.**



*broad savedirect broker*

*0845 658 6587 or  
01843 594477  
Martin Jenkin My broker  
Direct No: 01843 598744*

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

*James Bole*

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!**



broad savedirect broker

0845 658 6587 or  
01843 594477

Martin Jenkin My broker  
Direct No: 01843 598744



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!

<ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>  11.27.2014_RE Simon Cordell</li> </ul>			280,281,282
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**40.**

- **Additional Email Attachments & Emails / Issue:**  
1. 40  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 11.27.2014\_RE Simon Cordell  
27/11/2014  
/ **Page Numbers:** 280,281,282

**40.**

- **Additional Email Attachments & Emails / Issue:**  
1. 40  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 11.27.2014\_RE Simon Cordell  
27/11/2014  
/ **Page Numbers:** 280,281,282

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**280.**

**From:** Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>  
**Sent:** 27 November 2014 12:44  
**To:** 'GL-BROMLEYMCENQ'  
**Subject:** RE: Simon Cordell  
**Attachments:** [si-insurance-19-05-2014.pdf](#)

Dear Miss S E Leslie

Thank you for the reply to my email, I did in fact speak to someone at the court yesterday Mr Mark Dredge as I explained my son was due in court yesterday on a next matter of no insurance when he was insured. After speaking to that court, they told me to ask the CPS dealing with that case to deal with the other 2 matters of no insurance which my son never got a summons for.

Mark Dredge told me the case at Bromley was in fact a date of 20/05/2014 so I attended court with my son yesterday with my son's insurance papers for that date.

I did ask the CPS yesterday to deal with these other 2 matters, but she said she could not, and I would have to contract the court which I had told her I had already done.

Please see attached file of my son's insurance.

You can contact me on 07961 8.

Regards

Miss Lorraine Cordell

**From:** Leslie, Sandra [<mailto:sandra.leslie@hmcts.gsi.gov.uk>] **On Behalf Of**  
[GL-BROMLEYMCENQ](#)

**Sent:** 27 November 2014 12:01

**To:** 'Lorraine Cordell'

**Subject:** RE: Simon Cordell

Morning Miss Cordell

Thank you for your email, please could you email me your mobile number to discuss this matter further.

**Regards Miss S E Leslie**

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

**Sent:** 21 November 2014 14:12

**To:** [GL-BROMLEYMCENQ](#)

**Subject: RE:** Simon Cordell

To Whom It May Concern:

I am writing this email due to a letter from the court that my son Simon Cordell DOB 26/01/2014 had a case on the 06/11/2014 in Bromley Magistrates Court

It says on the letter it was for a case of no insurance the case number is 011402647845

The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it.

There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when he was in fact insured.

Could you please send me details of what date this offence of no insurance happened? This way I can send the correct insurance policy by email. and can work forward to clearing this matter up.

**281.**

Regards Lorraine Cordell

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**282.**

		28/11/2014		
		29/11/2014		
		30/11/2014		
<b><u>December 2014</u></b>				
<b><u>Dates</u></b>		<b><u>Incidents</u></b>		
		01/12/2014		
	<b><u>1</u></b> <b><u>02/12/2014</u></b> Note 1: Driving license. I had to go to Highbury Court!	02/12/2014		

		03/12/2014		
39	1. 41 <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:Mark.Dredge@hmcts.gsi.gov.uk">Mark.Dredge@hmcts.gsi.gov.uk</a>  12.04.2014_FW Simon Cordell</li> </ul>	04/12/2014	15:34:00	<b>X4</b> 283,284,285,286

**41.**

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

1. 41  
[Mark.Dredge@hmcts.gsi.gov.uk](mailto:Mark.Dredge@hmcts.gsi.gov.uk)  
12.04.2014\_FW Simon Cordell  
04/12/2014  
/ **Page Numbers:** 283,284,285,286

**41.**

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

1. 41  
[Mark.Dredge@hmcts.gsi.gov.uk](mailto:Mark.Dredge@hmcts.gsi.gov.uk)  
12.04.2014\_FW Simon Cordell  
04/12/2014  
/ **Page Numbers:** 283,284,285,286

**283.**

**From:** Dredge, Mark <[Mark.Dredge@hmcts.gsi.gov.uk](mailto:Mark.Dredge@hmcts.gsi.gov.uk)> on behalf of  
[GL-BROMLEYMCENQ](mailto:GL-BROMLEYMCENQ@hmcts.gsi.gov.uk)  
[gl-bromleymcenq@hmcts.gsi.gov.uk](mailto:gl-bromleymcenq@hmcts.gsi.gov.uk)

**Sent:** 04 December 2014 15:34

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

**Subject:** FW: Simon Cordell

**Attachments:** [si-insurance-19-05-2014.pdf](#)

Dear Miss Leslie,

Please be informed that I the Statutory Declaration was granted and will be heard 18/12/2014

Kind Regards

Mark Dredge Customer Services

SE Group Bexley-Bromley-Greenwich Magistrates' Courts 1 London Road Bromley BR11RA  
0208 437 3500 Gold Fax 0870 324 0223

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

**Sent:** 27 November 2014 12:44

**To:** [GL-BROMLEYMCENQ](mailto:GL-BROMLEYMCENQ)

**Subject:** RE: Simon Cordell

Dear Miss S E Leslie

Thank you for the reply to my email, I did in fact speak to someone at the court yesterday Mr Mark Dredge as I explained my son was due in court yesterday on a next matter of no insurance when he was insured. After speaking to that court, they told me to ask the CPS dealing with that case to deal with the other 2 matters of no insurance which my son never got a summons for.

Mark Dredge told me the case at Bromley was in fact a date of 20/05/2014 so I attended court with my son yesterday with my son's insurance papers for that date.  
I did ask the CPS yesterday to deal with these other 2 matters, but she said she could not, and I would have to contract the court which I had told her I had already done.

Please see attached file of my son's insurance.

You can contact me on 07961.

Regards

Miss Lorraine Cordell

**From: Leslie, Sandra**

**mailto:** [sandra.leslie@hmcts.gsi.gov.uk](mailto:sandra.leslie@hmcts.gsi.gov.uk) On Behalf Of

[GL-BROMLEYMCENQ](#)

**Sent:** 27 November 2014 12:01

**To:** 'Lorraine Cordell'

**Subject: RE: Simon Cordell**

Morning Miss Cordell

Thank you for your email, please could you email me your mobile number to discuss this matter further.

Regards Miss S E Leslie

**284.**

**From:** Lorraine Cordell

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

**Sent:** 21 November 2014 14:12

**To:** [GL-BROMLEYMCENQ](#)

**Subject: RE: Simon Cordell**

To Whom It May Concern:

I am writing this email due to a letter from the court that my son Simon Cordell DOB 26/01/2014 had a case on the 06/11/2014 in Bromley Magistrates Court

It says on the letter it was for a case of no insurance the case number is 011402647845

The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it.

There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when he was in fact insured.

Could you please send me details of what date this offence of no insurance happened? This way I can send the correct insurance policy by email. and can work forward to clearing this matter up.

Regards

Lorraine Cordell

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**285.**

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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.

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**286.**



*broad savedirect broker*

*0845 658 6587 or  
01843 594477  
Martin Jenkin My broker  
Direct No: 01843 598744*

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

*James Cook*

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!**

		06/12/2014		
		07/12/2014		
		08/12/2014		
		09/12/2014		
	<b><u>10/12/2014</u></b> Dredge, Mark Customer Services SE Group Bexley Bromley Greenwich Magistrates' Courts	<b>10/12/2014</b>		
		11/12/2014		
		12/12/2014		
		13/12/2014		
		14/12/2014		
		15/12/2014		
		16/12/2014		
		17/12/2014		
		18/12/2014		
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		26/12/2014		
		27/12/2014		
		28/12/2014		
		29/12/2014		
		30/12/2014		
		31/12/2014		

**January 2015**

<b>Dates</b>	<b>Incidents</b>
	01/01/2015
	02/01/2015
	03/01/2015
	04/01/2015
	05/01/2015
	06/01/2015
	07/01/2015
	08/01/2015
	09/01/2015



		10/01/2015		
		11/01/2015		
		12/01/2015		
		13/01/2015		
		14/01/2015		
		15/01/2015		
		16/01/2015		
		17/01/2015		
		18/01/2015		
		19/01/2015		
		20/01/2015		
40	<p>1. 42</p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>  01.21.2015_FW MT3574694</li> </ul>	21/01/2015	22:53:00	<b>X11</b> 287,288 289,290,2 91,292 293,294,2 95,296 297,

**42.**

- Additional Email Attachments & Emails / Issue:**  
1. 42  
[lorraine32@blueyonder.co.uk](mailto: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

**42.**

- Additional Email Attachments & Emails / Issue:**  
1. 42  
[lorraine32@blueyonder.co.uk](mailto: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

--

**287.**

**From:** Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>  
**Sent:** 21 January 2015 22:53  
**To:** '[Andrew.Austin@canopus.com](mailto:Andrew.Austin@canopus.com)'  
**Cc:** '[complaints@lloyds.com](mailto: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 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.

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.

**288.**

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](mailto:Andrew.Austin@canopius.com)  
**Sent:** 21 January 2015 16:13  
**To:** 'Lorraine Cordell'  
**Cc:** [complaints@lloyds.com](mailto: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](http://www.kgminsurance.co.uk) | [www.canopius.com](http://www.canopius.com)

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

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

**To:** Austin, Andrew

**Cc:** [complaints@lloyds.com](mailto: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.

**289,**

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 did not follow 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 regard 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](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.

**290,**

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@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk)

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

**To:** Austin, Andrew

**Cc:** [complaints@lloyds.com](mailto: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 seized 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 were 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 were both made to KGM and Broadsure to stop the cancellation 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 were meant to be in my van, to which she said no. KGM was not even

### 291.

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 were no 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 things 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 rang 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 were 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 came up for the seizure 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

**292,**

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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**293,**

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

**294.**



## 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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**End of Picture!**

**295.**

FW: MT3574fp page on we need.pdf



**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto: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 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.
- 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...](file:///C:/Users/Alienware_PC/AppData/Local/Temp/3815cbf28add435d9773bab08ca...) 21/01/2015

296.

Page 401 of 3

- 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](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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**297,**

Page 402 of 3

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

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41	<p><b>1. 43</b></p> <ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>            01.21.2015_RE MT3574694</li> </ul>	21/01/2015	22:51:00	<p><b>X11</b></p> <p>298,299,300            301,302,303,304            305,306,307,308</p>
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**43.**

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

1. 43

[lorraine32@blueyonder.co.uk](mailto: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

**43.**

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

1. 43

[lorraine32@blueyonder.co.uk](mailto: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](mailto: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.

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.

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](mailto: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](http://www.kgminsurance.co.uk) | [www.canopius.com](http://www.canopius.com)

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

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

**To:** Austin, Andrew

**Cc:** [complaints@lloyds.com](mailto: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 did not follow 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 regard 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](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.

**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](mailto:lorraine32@bluevonder.co.uk)

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

**To:** Austin, Andrew

**Cc:** [complaints@llovds.com](mailto: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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**304.**

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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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**End of Picture!**

**306.**

**RE: MT3574fp**page on we need.pdf

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

**307.**

Page 410 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](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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**308.**

Page 411 of 3

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21/01/2015

42	<b>1. 44</b> <ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>            01.21.2015_RE MT3574694_002</li> </ul>	21/01/2015	11:31:00	<b>X10</b> 309,310,3 11,312 313,314,3 15,316 317,318,
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**44.**

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

1. 44

[lorraine32@blueyonder.co.uk](mailto: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

**44.**

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

1. 44

[lorraine32@blueyonder.co.uk](mailto: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

--

**309.**

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

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

**To:** [andrew.austin@canopus.com](mailto:andrew.austin@canopus.com)

**Cc:** [complaints@lloyds.com](mailto: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 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.

### **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.

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 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.

**311,**

Regards

Simon Cordell

**312,**

**RE:** MT3574694->RE\_REF\_00-COSX14MT07-ID\_80POpeniAtt°ch4Documents.pdf

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

### **313.**

Page 415 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](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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### **314.**

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21/01/2015

**315.**

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

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto: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 found 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/ad3ceed5576443cb0c61af3f3b...](file:///C:/Users/Alienware_PC/AppData/Local/Temp/ad3ceed5576443cb0c61af3f3b...)

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/](http://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

43	<b>1. 45</b> <ul style="list-style-type: none"><li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:complaints@lloyds.com">complaints@lloyds.com</a>_01.22.2015_Notification Case No 80792014 - MT3574694_001</li></ul>	22/01/2015	12:08:00	<b>X12</b> 319,320 321,322,3 23,324 325,326,3 27,328 329,330,
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**45.**

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

1. 45

[complaints@lloyds.com](mailto: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

**45.**

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

1. 45

[complaints@lloyds.com](mailto: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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**319.**

From: Complaints [complaints@lloyds.com](mailto:complaints@lloyds.com)

**Sent:** 22 January 2015 12:08

**To:** [lorraine32@blueyonder.co.uk](mailto: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](http://www.lloyds.com)

SAVE PAPER - THINK BEFORE YOU PRINT

**From:** Lorraine Cordell

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

**Sent:** 21 January 2015 22:53

**To:** [Andrew.Austin@canopius.com](mailto: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.

**320.**

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 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 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@canopus.com](mailto:Andrew.Austin@canopus.com)

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

**321,**

**To:** 'Lorraine Cordell'

**Cc:** [complaints@lloyds.com](mailto: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](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** Lorraine Cordell **mailto:** [lorraine32@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk)

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

**To:** Austin, Andrew

**Cc:** [complaints@lloyds.com](mailto: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 did not follow 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 regard 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](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](mailto:lorraine32@blueyonder.co.uk)

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

**To:** Austin, Andrew

**Cc:** [complaints@lloyds.com](mailto:complaints@lloyds.com)

**Subject: RE:** MT3574694

**323,**

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

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

### 324.

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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**End of Picture!**

**328.**

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



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

[file:///C:/Users/Alienware\\_PC/AppData/Local/Temp/3815cbf28add435d9773bab08ca...](file:///C:/Users/Alienware_PC/AppData/Local/Temp/3815cbf28add435d9773bab08ca...)

21/01/2015

329.

Page 425 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](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 426 of 3

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21/01/2015

44	<b>1. 46</b> <ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 01.22.2015_RE            Notification Case No 80792014 - MT3574694</li> </ul>	22/01/2015	15:55:00	<b>X13</b> 331,332 333,334,3 35,336 337,338,3 39,340 341,342,3 43,
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**46.**

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

1. 46

[lorraine32@blueyonder.co.uk](mailto: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

**46.**

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

1. 46

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

**Sent:** 22 January 2015 15:55

**To:** [Andrew.Austin@canopius.com](mailto:Andrew.Austin@canopius.com)

**Cc:** [complaints@lloyds.com](mailto: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](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](http://www.lloyds.com)

**SAVE PAPER - THINK BEFORE YOU PRINT**

**From:** Lorraine Cordell

**Mailto:** [lorraine32@blueyonder.co.uk](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

332.

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@llovd.com](mailto:complaints@llovd.com)

**Sent:** 22 January 2015 12:08

**To:** [lorraine32@blueyonder.co.uk](mailto: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](http://www.lloyds.com)

**SAVE PAPER - THINK BEFORE YOU PRINT**

**From:** Lorraine Cordell

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

**Sent:** 21 January 2015 22:53

**To:** [Andrew.Austin@canopus.com](mailto: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

**334.**

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 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](mailto:Andrew.Austin@canopius.com)

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

**To:** 'Lorraine Cordell'

**Cc:** [complaints@lloyds.com](mailto: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](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** Lorraine Cordell **mailto:** [lorraine32@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk)

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

**To:** Austin, Andrew

**Cc:** [complaints@lloyds.com](mailto: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 did not follow 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.

**336.**

I would like the data sent to the court as soon as possible in regard 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](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](mailto:lorraine32@bluevonder.co.uk)

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

**To:** Austin, Andrew

**337,**

**Cc:** [complaints@lloyds.com](mailto: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 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

### **338.**

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

**339,**

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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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**340,**

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**341.**

**RE:** Notification Case No 8079/2014 - MT3574fp9agfnfJri°fti0n we need.pdf

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

[file:///C:/Users/Alienware\\_PC/AppData/Local/Temp/3815cbf28add435d9773bab08ca...](file:///C:/Users/Alienware_PC/AppData/Local/Temp/3815cbf28add435d9773bab08ca...)  
21/01/2015

**342,**

Page 436 of 3

- 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](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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**343,**

Page 436 of 3

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21/01/2015

45	<p>1. 47</p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:Peter.Wood@canopius.com">Peter.Wood@canopius.com</a> _  01.23.2015_FW FW MT3574694</li> </ul>	23/01/2015	17:19:00	<b>X17</b> 344 345,346,3 47,348 349,350,3 51,352 353,354,3 55,356 357,358,3 59,360
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**47.**

- Additional Email Attachments & Emails / Issue:**  
1. 47  
[Peter.Wood@canopius.com](mailto:Peter.Wood@canopius.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

**47.**

**Additional Email Attachments & Emails / Issue:**  
1. 47  
[Peter.Wood@canopius.com](mailto:Peter.Wood@canopius.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@canopius.com](mailto:Peter.Wood@canopius.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](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

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

**To:** [Andrew.Austin@canopus.com](mailto:Andrew.Austin@canopus.com)

[Andrew.Austin@canopus.com](mailto: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 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 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 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](mailto:Andrew.Austin@canopius.com)]

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

**To:** 'Lorraine Cordell'

**347.**

Cc: [complaints@lloyds.com](mailto: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 |

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

<http://www.canopius.com/> [www.canopius.com](http://www.canopius.com)

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

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

**To:** Austin, Andrew

**Cc:** [complaints@lloyds.com](mailto: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 did not follow 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 regard 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

**350,**



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](mailto: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.

**354.**

My Mother Lorraine Cordell has also written many of the emails and is fine with dealing with this issue.

Regards

Simon Cordell

**355.**

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Canopus Services Limited | registered number 02733994

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**356,**

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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

**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

**LLOYDS** Underwriters

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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Canopus Managing Agents Limited is registered in England & Wales number 1514453. Registered Office: Gallery 9, One Lime Street, London, EC3M 7HA



**End of Picture!**

**358.**

**FW: FW: MT35746 - On we need.pdf**

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto: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...](file:///C:/Users/Alienware_PC/AppData/Local/Temp/3815cbf28add435d9773bab08ca...)  
21/01/2015

**359.**

Page 446 of 3

- 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](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

**360.**

Page 447 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.

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21/01/2015

		24/01/2015		
		25/01/2015		
	Willesden 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. Appeal against conviction at Kingston Upon Thames Crown Court	26/01/2015		

	<p>The dates of conviction were the <a href="#">26/11/2014</a> Wimbledon magistrate's court.          Appeal date is <a href="#">05/03/2015</a> at 10:00 at Kingston Upon Thames Crown Court          GLBRENTMCENQ 011403134612          North West and West London Magistrates' Courts          Administration Centre          Sharon. Burns - Met Police</p>			
		27/01/2015		
		27/01/2015		
		28/01/2015		
		29/01/2015		
		30/01/2015		
46	<p><b>1. 48</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:Peter.Wood@canopius.com">Peter.Wood@canopius.com</a> _01.30.2015_RE MT3574694 Simon Cordell</li> </ul>	30/01/2015	17:02:00	<p><b>X25</b></p> <p>361,362,3          63,364          365,366,3          67,368          369,370,3          71,372          373,374,3          75,376          377,378,3          79,380          381,382,3          83,384          385,</p>
<p><b><u>48.</u></b></p> <ul style="list-style-type: none"> <li><b><u>Additional Email Attachments &amp; Emails / Issue:</u></b>          1. 48  <a href="mailto:Peter.Wood@canopius.com">Peter.Wood@canopius.com</a> _01.30.2015_RE MT3574694 Simon Cordell          30/01/2015          / <b>Page Numbers:</b> 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</li> </ul> <p><b><u>48.</u></b></p> <p><b><u>Additional Email Attachments &amp; Emails / Issue:</u></b>          1. 48  <a href="mailto:Peter.Wood@canopius.com">Peter.Wood@canopius.com</a> _01.30.2015_RE MT3574694 Simon Cordell          30/01/2015          / <b>Page Numbers:</b> 361,362,363,364,365,366          367,368,369,370,371,372          373,374,375,376,377,378</p>				



379,380,381,382,383,384

385

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**361.**

**From:** Wood, Peter <[Peter.Wood@canopius.com](mailto:Peter.Wood@canopius.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-recipept-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 Canopius Group

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

**D** +44 (0) 20 8530 9120 | [www.kgminsurance.co.uk](http://www.kgminsurance.co.uk) | [www.canopius.com](http://www.canopius.com)

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

**Sent:** 27 January 2015 11:14

**To:** Wood, Peter

**Cc:** Austin, Andrew; [complaints@lloyds.com](mailto: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](mailto:lorraine32@blueyonder.co.uk)>

**Date:** 26 January 2015 23:10:04 GMT

**To:** Wood, Peter <[Peter.Wood@canopus.com](mailto:Peter.Wood@canopus.com)>

**Cc:** [complaints@lloyds.com](mailto:complaints@lloyds.com) <[complaints@lloyds.com](mailto: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 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@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](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)  
**From:** Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>  
**To:** [Andrew.Austin@canopus.com](mailto:Andrew.Austin@canopus.com) <[Andrew.Austin@canopus.com](mailto: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 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 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 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](mailto:Andrew.Austin@canopius.com)

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

**To:** 'Lorraine Cordell'

**Cc:** [complaints@lloyds.com](mailto: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

**368.**

**D** +44 (0) 20 8530 1806 | **M** 07469 147743 |

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

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

**To:** Austin, Andrew

**Cc:** [complaints@lloyds.com](mailto: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 did not follow 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 regard 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](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: -

**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 Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

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

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

**To:** Austin, Andrew

**Cc:** [complaints@lloyds.com](mailto: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.

**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

#### **376,**

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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

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F +44 (0)20 8530 8547  
T +44 (0)844 412 6412 Claims  
F +44 (0)20 8530 7037 Claims  
www.kgminsurace.co.uk  
www.canopus.com

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**End of Picture!**

**379,**



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

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.kgminsurace.co.uk](http://www.kgminsurace.co.uk)  
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**End of Picture!**

**380,**

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



**End of Picture!**

**381.**

Blank page!

**380.**

**RE:** MT3574694 Simon Cordell-> MR SIMON CORDELL - CX52 JRZ (28.9 KB).msg

**From:** MT Underwriting [[MT.Underwriting@canopus.com](mailto: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](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** GARETH.Mullett@met.pnn.police.uk

[mailto:[GARETH.Mullett@met.pnn.police.uk](mailto:GARETH.Mullett@met.pnn.police.uk)]

**On Behalf Of** [VresCharlton@met.pnn.police.uk](mailto: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](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

[www.kgminsurance.co.uk](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** [Sarah.Williams6@met.pnn.police.uk](mailto: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](mailto: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](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

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](http://www.kgminsurance.co.uk) | [www.canopius.com](http://www.canopius.com)

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**383.**

**RE:** MT3574694 Simon Cordell-> MR SIMON CORDELL - CX52 JRZ (28.9 KB).msg  
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**384.**

**RE:** MT3574694 Simon Cordell-> MR SIMON CORDELL - CX52 JRZ (28.9 KB).msg

47	1. 49 • <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:enquiries@cps.gsi.gov.uk">enquiries@cps.gsi.gov.uk</a> _ 01.31.2015_RE Case appeal	31/01/2015	02:59:00	<b>X1</b> 386
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**49.**

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

1. 49

[enquiries@cps.gsi.gov.uk](mailto:enquiries@cps.gsi.gov.uk)

01.31.2015\_RE Case appeal

31/01/2015

/ **Page Numbers:** 386

**49.**

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

1. 49

[enquiries@cps.gsi.gov.uk](mailto: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](mailto: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](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.

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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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Communications using these systems will also be monitored and may be recorded to secure effective operation and for other lawful business purposes.

48	<b>1. 50</b> <ul style="list-style-type: none"><li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 01.31.2015_FW MT3574694 Simon Cordell</li></ul>	31/01/2015	18:15:00	<b>X26</b> 387,388 389,390,3 91,392 393,394,3 95,396 397,398,3 99,400 401,402,4 03,404 405,406,4 07,408 409,410,4 11,412 413,
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**50.**

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

1. 50

[lorraine32@blueyonder.co.uk](mailto: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

**50.**

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

1. 50

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

**Sent:** 31 January 2015 18:15

**To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Cc:** [m.mckee@michaelcarrollandco.com](mailto:m.mckee@michaelcarrollandco.com)

[re\\_wired@ymail.com](mailto:re_wired@ymail.com)

**Subject:** FW: MT3574694 Simon Cordell

**Attachments:** [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 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@canopius.com](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 -

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 Canopius Group

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

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

**Sent:** 27 January 2015 11:14

**To:** Wood, Peter

**Cc:** Austin, Andrew; [complaints@lloyds.com](mailto: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](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](mailto:lorraine32@blueyonder.co.uk)>

**Date:** 26 January 2015 23:10:04 GMT

**To:** Wood, Peter <[Peter.Wood@canopus.com](mailto:Peter.Wood@canopus.com)>

**Cc:** [complaints@lloyds.com](mailto:complaints@lloyds.com) <[complaints@lloyds.com](mailto: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

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

**To:** [Andrew.Austin@canopius.com](mailto:Andrew.Austin@canopius.com) <[Andrew.Austin@canopius.com](mailto: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.

**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 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](mailto:Andrew.Austin@canopius.com)]

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

**To:** 'Lorraine Cordell'

**Cc:** [complaints@llovs.com](mailto: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

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<<http://www.canopius.com/>> [www.canopius.com](http://www.canopius.com/)

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

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

**To:** Austin, Andrew

**Cc:** [complaints@llovs.com](mailto: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 did not follow 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 regard 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](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 Canopius Group KGM House | 14 Eastwood Close | London | E18 1RZ

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

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

**To:** Austin, Andrew



Cc: [complaints@llovs.com](mailto: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,**

49	<b>1. 51</b> • <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 01.31.2015_RE Case appeal	31/01/2015	02:58:00	<b>X1</b> 414
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**51.**

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

1. 51

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_01.31.2015\_RE Case appeal

31/01/2015

/ **Page Numbers:** 414

**51.**

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

1. 51

[lorraine32@blueyonder.co.uk](mailto: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](mailto: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

50	<b>1. 52</b> <ul style="list-style-type: none"><li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 01.31.2015_RE MT3574694 Simon Cordell</li></ul>	31/01/2015	01:47:00	<b>X19</b> 415,416 417,418,4 19,420 421,422,4 23,424 425,426,4 27,428 429,430,4 31,432 433,
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**52.**

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

1. 52

[lorraine32@blueyonder.co.uk](mailto: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

**52.**

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

1. 52

[lorraine32@blueyonder.co.uk](mailto: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](mailto: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.

**416.**

Regards

Lorraine.

**From:** Wood, Peter [mailto:[Peter.Wood@canopius.com](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.
- 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](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 27 January 2015 11:14

**To:** Wood, Peter

**Cc:** Austin, Andrew; [complaints@lloyds.com](mailto: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@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](mailto:lorraine32@blueyonder.co.uk)>

**Date:** 26 January 2015 23:10:04 GMT

**To:** Wood, Peter <[Peter.Wood@canopius.com](mailto:Peter.Wood@canopius.com)>

**Cc:** [complaints@lloyds.com](mailto:complaints@lloyds.com) <[complaints@lloyds.com](mailto: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 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

**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 Canopus Group

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

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[www.kgminsurance.co.uk](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

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

**To:** [Andrew.Austin@canopus.com](mailto:Andrew.Austin@canopus.com) <[Andrew.Austin@canopus.com](mailto: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.

**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 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,

**February 2015**

<b>Dates</b>		<b>Incidents</b>		
		01/02/2015		
51	<b>1. 53</b> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:Peter.Wood@canopius.com">Peter.Wood@canopius.com</a> _            02.02.2015_RE MT3574694 Simon Cordell</li> </ul>	02/02/2015	15:48:00	<b>X22</b> 434,435,436 437,438,439,440 441,442,443,444 445,446,447,448 449,450,451,452 453,454,455,

**53.**  

- Additional Email Attachments & Emails / Issue:**  
 1. 53  
[Peter.Wood@canopius.com](mailto:Peter.Wood@canopius.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



**53.**

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

1. 53

[Peter.Wood@canopus.com](mailto: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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**434.**

**From:** Wood, Peter <[Peter.Wood@canopus.com](mailto:Peter.Wood@canopus.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 Canopus Group

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

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**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](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@canopus.com](mailto: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 -

1. 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.

2. 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

**435.**

3. 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?
1. 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?
  2. 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.
  3. I'm happy to confirm in the letter that cover was in force under this policy on the 14/11/2013.
  4. 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!
  5. 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](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

1. Ford Transit registration CX52JRZ

On the 8/4/13 at 11.05am the following vehicle was added to the policy -

2. 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.

**436.**

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.

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 there were any tools removed from the vehicle or in the vehicle in the compound.
5. Letter of Indemnity for the CPS/Courts.
6. 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.

**437.**

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

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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](mailto: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,

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, 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](mailto:lorraine32@blueyonder.co.uk)>

**Date:** 26 January 2015 23:10:04 GMT

**To:** Wood, Peter <[Peter.Wood@canopus.com](mailto:Peter.Wood@canopus.com)>

**Cc:** [complaints@lloyds.com](mailto:complaints@lloyds.com) <[complaints@lloyds.com](mailto: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@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.

**440,**

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](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

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

**To:** [Andrew.Austin@canopus.com](mailto:Andrew.Austin@canopus.com) <[Andrew.Austin@canopus.com](mailto: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.

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 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](mailto:Andrew.Austin@canopius.com)]

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

**To:** 'Lorraine Cordell'

**Cc:** [complaints@lloyds.com](mailto: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.

**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 Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

**D** +44 (0) 20 8530 1806 | **M** 07469 147743 |

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<<http://www.canopus.com/>> [www.canopus.com](http://www.canopus.com/)

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

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

**To:** Austin, Andrew

**Cc:** [complaints@lloyds.com](mailto: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

**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 did not follow 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 regard 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@canopus.com](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: -

**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 Canopus Group KGM House | 14 Eastwood Close | London | E18 1RZ

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

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

**To:** Austin, Andrew

**Cc:** [complaints@lloyds.com](mailto: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

**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 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.

**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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**452.**

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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.

KGM Motor Insurance  
KGM House  
14 Eastwood Close  
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London E18 1RZ  
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**End of Picture!**

**455.**



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

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**End of Picture!**

52

1. 54

03/02/2015

12:57:00

X10

456

<ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>  02.03.2015_Re Simon Cordell</li> </ul>			457,458,4 59,460 461,462,4 63,464 465,
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**54.**

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

1. 54  
[lorraine32@blueyonder.co.uk](mailto: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

**54.**

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

1. 54  
[lorraine32@blueyonder.co.uk](mailto: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](mailto:lorraine32@blueyonder.co.uk)>  
**Sent:** 03 February 2015 12:57  
**To:** '[London.magistratessouth@cps.gsi.gov.uk](mailto: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 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.

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 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 expand<sup>1</sup>. 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.

<sup>1</sup> Forms for use with the Rules are at: <http://www.justice.gov.uk/courts/procedure-rules/criminal/formspage>.

**End of Picture!**

**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: MW [defendant / defendant's solicitor]

Date: 25/1/14

<sup>2</sup> 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.

**End of Picture!**



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

**End of Picture!**

**461.**



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.kgminsurance.co.uk  
www.canopus.com

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Registered Office Gallery 9 One Lime Street London EC3M 7HA  
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Syndicate 260 which is managed by Canopus Managing Agents Limited  
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Financial Conduct Authority and the Prudential Regulation Authority

**End of Picture!**

**462,**

**Re: Simon Cordell->MT Under writing\_ FW\_ MR SIMON CORDELL 4CX52 JRZ.pdf**

**From: MT Underwriting [[MT.Underwriting@canopus.com](mailto: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](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** [GARETH.Mullett@met.pnn.police.uk](mailto:GARETH.Mullett@met.pnn.police.uk)

[<mailto:GARETH.MuNett@met.pnn.police.uk>] **On Behalf Of**

[VresCharlton@met.pnn.police.uk](mailto: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](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

[www.kgminsurance.co.uk](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** [Sarah.Williams6@met.pnn.police.uk](mailto: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](mailto: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

[file:///C:/Users/Alienware\\_PC/AppData/Local/Temp/3a5148a85fd442038750be9b13d...](file:///C:/Users/Alienware_PC/AppData/Local/Temp/3a5148a85fd442038750be9b13d...)

30/01/2015

**463,**

Page 502 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 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

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.kgminurance.co.uk](http://www.kgminurance.co.uk) | [www.canopius.com](http://www.canopius.com)

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**464,**

Page 503 of 4

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**465.**

Page 504 of 4

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30/01/2015

53	1. 55 • <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 02.03.2017_Re Subject Access Request Simon Cordell	03/02/2015	14:16:00	<b>X3</b> 466,467,468
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**55.**

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

1. 55

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 02.03.2017\_Re Subject Access Request Simon Cordell  
03/02/2015

/ **Page Numbers:** 466,467,468



**55.**

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

1. 55

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

**Sent:** 03 February 2017 14:16

**To:** [info@broadsuredirect.com](mailto: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

505

**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](mailto: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/](http://www.ico.org.uk/)

Yours faithfully  
Mr Simon Cordell  
506

		04/02/2015		
54	<p><b>1. 56</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>_02.05.2015_FW Re Simon Cordell</li> </ul>	05/02/2015	16:53:00	<p><b>X10</b></p> <p>469,470,471,472,473,474,475,476,477,478,</p>

**56.**

- Additional Email Attachments & Emails / Issue:**  
1. 56  
[lorraine32@blueyonder.co.uk](mailto: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

**56.**

- Additional Email Attachments & Emails / Issue:**  
1. 56  
[lorraine32@blueyonder.co.uk](mailto: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

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**469.**

**From:** Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>  
**Sent:** 05 February 2015 16:53  
**To:** [listing@kingstonuponthames.crowncourt.gsi.gov.uk](mailto:listing@kingstonuponthames.crowncourt.gsi.gov.uk)  
**Cc:** [London.magistratessouth@cps.gsi.gov.uk](mailto:London.magistratessouth@cps.gsi.gov.uk)  
[swglondonmc@hmcts.gsi.gov.uk](mailto: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](#)

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](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 February 2015 12:57

**To:** '[London.magistratessouth@cps.gsi.gov.uk](mailto:London.magistratessouth@cps.gsi.gov.uk)'

**Cc:** '[swglondonmc@hmcts.gsi.gov.uk](mailto: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

**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 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 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 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 expand<sup>1</sup>. 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.

<sup>1</sup> Forms for use with the Rules are at: <http://www.justice.gov.uk/courts/procedure-rules/criminal/formspage>.

**End of Picture!**

**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: *MW* ..... [defendant / defendant's solicitor]

Date: 25/11/14

<sup>2</sup> 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.

**End of Picture!**



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

**End of Picture!**

**474,**



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.kgminsurance.co.uk  
www.canopus.com

Registered in England and Wales No 01514453  
Registered Office Gallery 9 One Lime Street London EC3M 7HA  
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Financial Conduct Authority and the Prudential Regulation Authority

**End of Picture!**

**475,**

**FW: Re: Simon Cordell->MT Underwriting\_ MR SMION CORDELL-4CX52 JRZ.pdf**

**From: MT Underwriting [[MT.Underwriting@canopus.com](mailto: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](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** [GARETH.Mullett@met.pnn.police.uk](mailto:GARETH.Mullett@met.pnn.police.uk)

**mailto:** [GARETH.MuNett@met.pnn.police.uk](mailto:GARETH.MuNett@met.pnn.police.uk) On Behalf Of

[VresCharlton@met.pnn.police.uk](mailto: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](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

[www.kgminsurance.co.uk](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** [Sarah.Williams6@met.pnn.police.uk](mailto: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](mailto: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

[file:///C:/Users/Alienware\\_PC/AppData/Local/Temp/3a5148a85fd442038750be9b13d...](file:///C:/Users/Alienware_PC/AppData/Local/Temp/3a5148a85fd442038750be9b13d...) 30/01/2015

**476,**

Page 513 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 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

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](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

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Canopus Services Limited | registered number 02733994

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**477.**

Page 514 of 4

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**478.**

Page 515 of 4

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30/01/2015

53	<p><b>1. 57</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>_02.05.2015_FW Re Simon Cordell_001</li> </ul>	05/02/2015	15:13:00	<p><b>X10</b></p> <p>479,480 481,482,4 83,484, 485,486,4 87,488</p>
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**57.**

- Additional Email Attachments & Emails / Issue:**

1. 57

[lorraine32@blueyonder.co.uk](mailto: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

57.

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

1. 57

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

**Sent:** 05 February 2015 15:13

**To:** [listing@kingstonuponthames.crowncourt.gsi.gov.uk](mailto:listing@kingstonuponthames.crowncourt.gsi.gov.uk)

**Cc:** [London.magistratessouth@cps.gsi.gov.uk](mailto:London.magistratessouth@cps.gsi.gov.uk)'

[swglondonmc@hmcts.gsi.gov.uk](mailto: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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 February 2015 12:57

**To:** [London.magistratessouth@cps.gsi.gov.uk](mailto:London.magistratessouth@cps.gsi.gov.uk)

**Cc:** [swglondonmc@hmcts.gsi.gov.uk](mailto: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,**

50	1. 58 • <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:Listing@kingstonuponthames.crowncourt.gsi.gov.uk">Listing@kingstonuponthames.crowncourt.gsi.gov.uk</a> _02.06.2015_RE Re Simon Cordell	06/02/2015	16:59:00	<b>X4</b> 489,490,491,492
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**58.**

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

1. 58

[Listing@kingstonuponthames.crowncourt.gsi.gov.uk](mailto:Listing@kingstonuponthames.crowncourt.gsi.gov.uk)\_02.06.2015\_RE Re Simon Cordell

06/02/2015

/ **Page Numbers:** 489,490,491,492

**58.**

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

1. 58

[Listing@kingstonuponthames.crowncourt.gsi.gov.uk](mailto: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](mailto: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](mailto: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](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 06 February 2015 16:27 To: Kingston Crown, Listing

**Cc:** [London.magistratessouth@cps.gsi.gov.uk](mailto: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.

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

**Sent:** 06 February 2015 15:41

**To:** [London.magistratessouth@cps.gsi.gov.uk](mailto:London.magistratessouth@cps.gsi.gov.uk)

**Cc:** [listing@kingstonuponthames.crowncourt.gsi.gov.uk](mailto:listing@kingstonuponthames.crowncourt.gsi.gov.uk)  
[swglondonmc@hmcts.gsi.gov.uk](mailto: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

**490.**

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

**Sent:** 03 February 2015 12:57

**To:** [London.magistratessouth@cps.gsi.gov.uk](mailto:London.magistratessouth@cps.gsi.gov.uk)

**Cc:** [swglondonmc@hmcts.gsi.gov.uk](mailto: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.

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 have gone to court without him knowing and he been found guilty when he did not even know there was a case in court.

#### **491.**

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

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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**

57	1. 59 • <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> _02.06.2015_RE Re Simon Cordell_001	06/02/2015	16:27:00	<b>X10</b> 493,494,4 95,496, 497,498,4 99,500,50 1, 502
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**59.**

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

1. 59

[lorraine32@blueyonder.co.uk](mailto: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

**59.**



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

1. 59

[lorraine32@blueyonder.co.uk](mailto: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

--

**493,**

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

**Sent:** 06 February 2015 16:27

**To:** [listing@kingstonuponthames.crowncourt.gsi.gov.uk](mailto:listing@kingstonuponthames.crowncourt.gsi.gov.uk)

**Cc:** [London.magistratessouth@cps.gsi.gov.uk](mailto:London.magistratessouth@cps.gsi.gov.uk)

[swglondonmc@hmcts.gsi.gov.uk](mailto: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](#)

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

**Sent:** 06 February 2015 15:41

**To:** [London.magistratessouth@cps.gsi.gov.uk](mailto:London.magistratessouth@cps.gsi.gov.uk)

**Cc:** [listing@kingstonuponthames.crowncourt.gsi.gov.uk](mailto:listing@kingstonuponthames.crowncourt.gsi.gov.uk)

[swglondonmc@hmcts.gsi.gov.uk](mailto: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.

Regards

Lorraine Cordell

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

**Sent:** 03 February 2015 12:57

**To:** '[London.magistratessouth@cps.gsi.gov.uk](mailto:London.magistratessouth@cps.gsi.gov.uk)'

**Cc:** '[swglondonmc@hmcts.gsi.gov.uk](mailto: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.

**494,**

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 he 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.

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.

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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 cases 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 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. 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

**495,**

**APPEAL TO THE CROWN COURT FROM A MAGISTRATES' COURT***(Criminal Procedure Rules, rule 63.3)***Case details**Name of defendant: Simon CordellAddress: 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 expand<sup>1</sup>. 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.

<sup>1</sup> Forms for use with the Rules are at: <http://www.justice.gov.uk/courts/procedure-rules/criminal/formspage>.**End of Picture!**

**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<sup>2</sup>:  ..... [defendant / defendant's solicitor]

Date: ..... 26.11.14

<sup>2</sup> 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.

**End of Picture!**



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.kgminsureance.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

**End of Picture!**

**498.**

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!**

**499,**

**RE: Re: Simon Cordell->MT Under writing\_ FW\_ MR SIMON CORDELL-4CX52 JRZ.pdf**

**From:** MT Underwriting [[MT.Underwriting@canopus.com](mailto: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](http://www.kgminsurance.co.uk) |

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

**From:** [GARETH.Mullett@met.pnn.police.uk](mailto:GARETH.Mullett@met.pnn.police.uk)

**mailto:** [GARETH.MuNett@met.pnn.police.uk](mailto:GARETH.MuNett@met.pnn.police.uk) **On Behalf Of**

[VresCharlton@met.pnn.police.uk](mailto: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](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

[www.kgminsurance.co.uk](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** [Sarah.Williams6@met.pnn.police.uk](mailto: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](mailto: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

[file:///C:/Users/Alienware\\_PC/AppData/Local/Temp/3a5148a85fd442038750be9b13d...](file:///C:/Users/Alienware_PC/AppData/Local/Temp/3a5148a85fd442038750be9b13d...) 30/01/2015

**500.**

Page 527 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 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

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](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

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Canopus Services Limited | registered number 02733994

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**501,**

Page 528 of 4

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502,

Page 529 of 4

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 30/01/2015

58	<p><b>1. 60</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 02.06.2015_Re Simon Cordell</li> </ul>	06/02/2015	15:24:00	<p><b>X7</b></p> <p>503,504,5          05,506,          507,508,5          09</p>
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**60.**

- Additional Email Attachments & Emails / Issue:**  
 1. 60  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 02.06.2015\_Re Simon Cordell  
 06/02/2015  
 / **Page Numbers:** 503,504  
 505,506,507,508,509

**60.**

- Additional Email Attachments & Emails / Issue:**  
 1. 60  
[lorraine32@blueyonder.co.uk](mailto: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](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 06 February 2015 15:24

**To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Cc:** [mc.mckee@michaelcarrollandco.com](mailto: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.

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.kgminsurace.co.uk  
www.canopus.com

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**End of Picture!**

**505.**

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!**

**506,**

**Re: [Simon Cordell->MT Underwriting MR SIMON.CX52 JRZ.pdf](#)**

**From:** MT Underwriting [[MT.Underwriting@canopus.com](mailto: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](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** [GARETH.Mullett@met.pnn.police.uk](mailto:GARETH.Mullett@met.pnn.police.uk)

**mailto:** [GARETH.MuNett@met.pnn.police.uk](mailto:GARETH.MuNett@met.pnn.police.uk)

**On Behalf Of**

[VresCharlton@met.pnn.police.uk](mailto: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](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 [www.kgminsurance.co.uk](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** [Sarah.Williams6@met.pnn.police.uk](mailto: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](mailto: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 Fpo S Williams

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**507,**

Page 533 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 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

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](http://www.kgminsurance.co.uk) | [www.canopius.com](http://www.canopius.com)

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30/01/2015

**510+,**

**Re:** Simon Cordell->RE\_ SIMON COrdell\_KGM.pdf

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto: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@canopus.com](mailto:Peter.Wood@canopus.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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**511+**,

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Global Data Protection Officer | Canopus Holdings UK Limited |

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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

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**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](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@canopus.com](mailto: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 <file:///C:/Users/Alienware/AppData/Local/Temp/2bf34c458f384c308de555fb3d6efba...> 06/02/2015

**512+**,

Page 537 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

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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

<file:///C:/Users/Alienware/AppData/Local/Temp/2bf34c458f384c308de555fb3d6efba...> 06/02/2015

**513+**,

Page 538 of 21

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@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.

<file:///C:/Users/Alienware/AppData/Local/Temp/2bf34c458f384c308de555fb3d6efba...> 06/02/2015

[514+](#)

Page 539 of 21

- 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

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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](mailto: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

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**515+**

Page 540 of 21

**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.

King Regards Mr Peter Wo

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

**Sent:** 26 January 2015 23:10:04 GMT

**To:** Wood, Peter <[Peter.Wood@canopus.com](mailto:Peter.Wood@canopus.com)>

**Cc:** [complaints@lloyds.com](mailto:complaints@lloyds.com) <[complaints@lloyds.com](mailto: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 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.

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**516+**

Page 540 of 21

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 <file:///C:/Users/Alienware/AppData/Local/Temp/2bf34c458f384c308de555fb3d6efba...> 06/02/2015

[517+](#),

Page 541 of 21

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

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

**To:** [Andrew.Austin@canopius.com](mailto:Andrew.Austin@canopius.com) <[Andrew.Austin@canopius.com](mailto: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

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06/02/2015

**518+**

Page 542 of 21

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 this sort of service from KGM let alone any company doing this and

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06/02/2015

**519+**

Page 543 of 21

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](mailto:Andrew.Austin@canopius.com)

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

**To:** 'Lorraine Cordell'

**Cc:** [complaints@lloyds.com](mailto:complaints@lloyds.com)

**Subject: RE:** MT3574694

Dear Mr Cordell,

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06/02/2015

**520+**

Page 543 of 21

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

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

**To:** Austin, Andrew

**Cc:** [complaints@lloyds.com](mailto: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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06/02/2015

521+

Page 544 of 21

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 did not follow 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 regard 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](mailto:Andrew.Austin@canopius.com)

**Sent:** 21 January 2015 11:54

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06/02/2015

522+

Page 544 of 21

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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06/02/2015

**515+**

Page 545 of 21

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](mailto:lorraine32@blueyonder.co.uk)]

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

**To:** Austin, Andrew

**Cc:** [complaints@lloyds.com](mailto: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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06/02/2015

**523+**

Page 545 of 21

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 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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06/02/2015

[524+](#)

Page 546 of 21

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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06/02/2015

[525+](#)

Page 546 of 21

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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06/02/2015

**526+**

Page 547 of 21

Regards

Simon Cordell

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Page 547 of 21

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Page 548 of 21

Wales

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<file:///C:/Users/Alienware/AppData/Local/Temp/2bf34c458f384c308de555fb3d6efba...> 06/02/2015

**530+**,

Page 549 of 21

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 06/02/2015

		07/02/2015		
		08/02/2015		
59	<b>1. 61</b> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:Peter.Wood@canopus.com">Peter.Wood@canopus.com</a> _02.09.2015_RE Appeal against conviction for no insurance Reg</li> </ul>	09/02/2015	11:30:00	<b>X5</b> 510 511,512,513,514

**61.**  

- Additional Email Attachments & Emails / Issue:**  
 1. 61  
[Peter.Wood@canopus.com](mailto: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

**61.**  
**Additional Email Attachments & Emails / Issue:**  
 1. 61  
[Peter.Wood@canopus.com](mailto: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  
 --

**510.**  
**From:** Wood, Peter <[Peter.Wood@canopus.com](mailto:Peter.Wood@canopus.com)>  
**Sent:** 09 February 2015 11:30  
**To:** Josephine Ward  
**Cc:** [lorraine32@blueyonder.co.uk](mailto: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](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** Josephine Ward **mailto:** [josie@michaelcarroHandco.com](mailto:josie@michaelcarroHandco.com)

**Sent:** 08 February 2015 19:02

**To:** Wood, Peter; Austin, Andrew

**Cc:** [lorraine32@blueyonder.co.uk](mailto: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 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 CDs 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 CDs 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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**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 5<sup>th</sup> March 2015 at Kingston Upon Thames Crown Court.

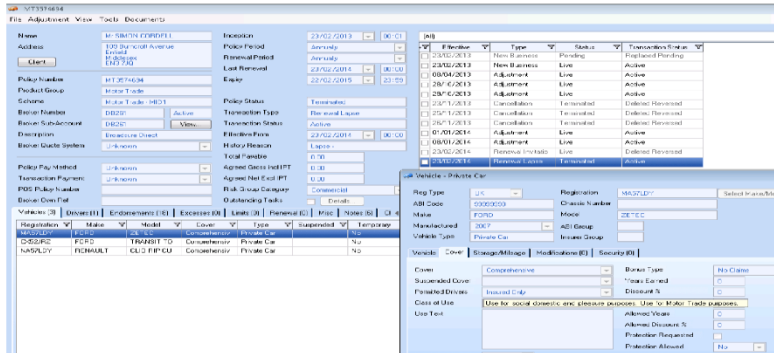
I would confirm that –

- 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 –

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KGM House  
14 Eastwood Close  
South Woodford  
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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  
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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:.....

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60	<p><b>1. 62</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b></li> </ul>	10/02/2015	15:33:00	<p><b>X15</b> 515,516 517,518,5 19,520,</p>
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<a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> _02.10.2015_RE Simon Cordell Information			521,522,5 23,524, 525,526,5 27,528 529
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**62.**

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

1. 62

[lorraine32@blueyonder.co.uk](mailto: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

**62.**

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

1. 62

[lorraine32@blueyonder.co.uk](mailto: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](mailto: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](mailto: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](http://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.

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**End of Picture!**

**518.**



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

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KGM House  
14 Eastwood Close  
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**End of Picture!**



**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:** .....

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I would confirm that –

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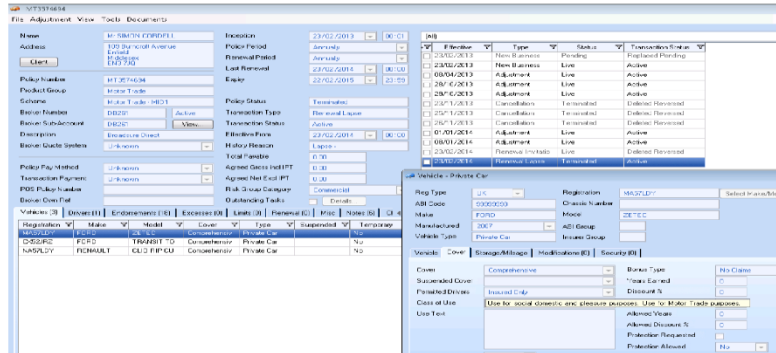
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**End of Picture!**

**520,**





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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.
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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.

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Date:.....

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Signature: ..... Signature witnessed by:.....

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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

**End of Picture!**

**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:** Err, 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](mailto:vrescharlton@met.police.uk) at 17.14 hrs - no reply

[charltondocuments@met.police.uk](mailto: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](mailto: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](mailto: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 were 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 vcase one of whatever it is called

**Gareth:** No if you do [charltondocuments@met.police.uk](mailto: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](mailto: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 roadside, 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](mailto:smglondonmc@hmcts.gsi.gov.uk)

Summons's 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](mailto: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.**

RE: Simon Cordell Information->Witness Statement 060215 S Cordell\_001.docx



**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 5<sup>th</sup> 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 –

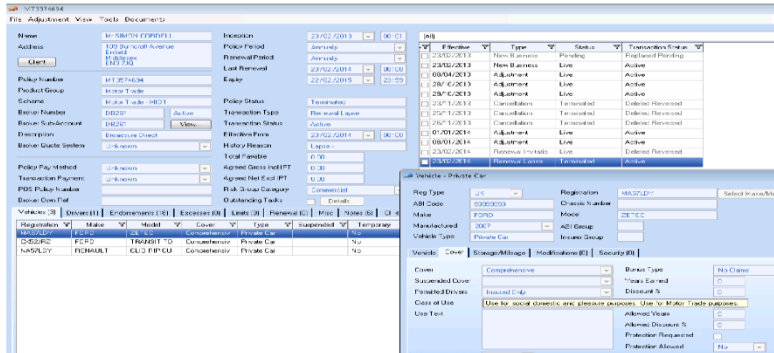
KGM Motor Insurance  
KGM House  
14 Eastwood Close  
South Woodford  
London E18 1RZ  
UK

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](http://www.kgminsurance.co.uk)  
[www.canopus.com](http://www.canopus.com)

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**End of Picture!**

**528.**



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  
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**End of Picture!**



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!**

61	<p><b>1. 63</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 02.10.2015_RE Simon Cordell</li> </ul>	10/02/2015	13:06:00	<p><b>X7</b> 530,531,5 32,533, 534,535,5 36</p>
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**63.**

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

1. 63

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_02.10.2015\_RE Simon Cordell

10/02/2015

/ **Page Numbers:** 530,531,532,533,534

535,536

**63.**

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

1. 63

[lorraine32@blueyonder.co.uk](mailto: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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**530.**

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

**Sent:** 10 February 2015 13:06

**To:** 'GL-BrentMCenq@hmcts.gsi.gov.uk'

**Cc:** [London.magistratescentralwest@cps.gsi.gov.uk](mailto:London.magistratescentralwest@cps.gsi.gov.uk)

[London.magistratesouth@cps.gsi.gov.uk](mailto:London.magistratesouth@cps.gsi.gov.uk)

[london.magistratesnortheast@cps.gsi.gov.uk](mailto:london.magistratesnortheast@cps.gsi.gov.uk)

[gl-bromleymcenq@hmcts.gsi.gov.uk](mailto: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 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

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  
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14 Eastwood Close  
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UK

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**End of Picture!**

**533.**

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](http://www.gov.uk/penalty-points-endorsements)

Date: 26 January 2015

**J.Vantyghe**

*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

**End of Picture!**

**535.**



MOTOR INSURANCE  
Member of Canopus Group

## 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

**End of Picture!**



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

*James Rankin*  
 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!**

62	<p><b>1. 64</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:Emma.O.Sullivan@cps.gsi.gov.uk">Emma.O.Sullivan@cps.gsi.gov.uk</a> _02.11.2015_FW                      Simon Cordell</li> </ul>	11/02/2015	15:24:00	<p><b>X8</b></p> <p>537,538,5                      39,540                      541,542,5                      43,544</p>
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**64.**

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

1. 64

[Emma.O'Sullivan@cps.gsi.gov.uk](mailto: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

**64.**

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

1. 64

[Emma.O'Sullivan@cps.gsi.gov.uk](mailto: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](mailto:Emma.O'Sullivan@cps.gsi.gov.uk)>

**Sent:** 11 February 2015 15:24

**To:** CO16Mailbox-[NorthProsecutionFPN@met.pnn.police.uk](mailto:NorthProsecutionFPN@met.pnn.police.uk)

CO16Mailbox-[SouthProsecutionFN@met.pnn.police.uk](mailto:SouthProsecutionFN@met.pnn.police.uk)

Southcju (CO16Mailbox-[SouthProsecutionCju@met.pnn.police.uk](mailto:SouthProsecutionCju@met.pnn.police.uk)

CO16Mailbox-[NorthProsecutionCJU@met.pnn.police.uk](mailto: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](mailto:lorraine32@bluevonder.co.uk)

**Sent:** 10 February 2015 13:06

**To:** [GL-BrentMCenq@hmcts.gsi.gov.uk](mailto:GL-BrentMCenq@hmcts.gsi.gov.uk)

**Cc:** [London magistrates central west](#)

[London magistrates south](#)

[London magistrate's northeast](#)

[gl-bromlevmcenq@hmcts.gsi.gov.uk](mailto: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 course 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.**

This email has been scanned by the Symantec Email Security cloud service. For more information please visit <http://www.symanteccloud.com>

\*\*\*\*\*+

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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Communications using these systems will also be monitored and may be recorded to secure effective operation and for other lawful business purposes.

\*\*\*\*\*

**540.**

Documents!

**541.**

Documents!

**542.**

Documents!

**543.**

Documents!

**544.**

Documents!

63	<b>1. 65</b> <ul style="list-style-type: none"><li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:LondonVRRandcomplaints@cps.gsi.gov.uk">LondonVRRandcomplaints@cps.gsi.gov.uk</a> _02.11.2015_Thank you for your email</li></ul>	11/02/2015	12:01:00	<b>X1</b> 545
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**65.**

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

1. 65

[London VR R and complaints @cps.gsi.gov.uk](mailto:LondonVR R and complaints @cps.gsi.gov.uk)\_02.11.2015\_Thank you for your email

11/02/2015

/ **Page Numbers:** 545

**65.**

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

1. 65

[London VR R and complaints @cps.gsi.gov.uk](mailto:LondonVRandcomplaints@cps.gsi.gov.uk) 02.11.2015\_Thank you for your email  
11/02/2015

/ **Page Numbers:** 545

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**545.**

**From:** London VR R and complaints

[London VR R and complaints @cps.gsi.gov.uk](mailto:LondonVRandcomplaints@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](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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64	<b>1. 66</b> <ul style="list-style-type: none"><li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:LondonVRRandcomplaints@cps.gsi.gov.uk">LondonVRRandcomplaints@cps.gsi.gov.uk</a> _02.11.2015_Your correspondence with the Crown Prosecution Ser</li></ul>	11/02/2015	16:36:00	<b>X2</b> 546,547
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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

**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](mailto: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](http://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](mailto:EGP.London@cps.gsi.gov.uk)

65	<p><b>1. 67</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:LondonVRRandcomplaints@cps.gsi.gov.uk">LondonVRRandcomplaints@cps.gsi.gov.uk</a>            _02.11.2015_Your correspondence with the Crown Prosecution Ser_001</li> </ul>	11/02/2015	11:35:00	<b>X2</b> 548,549
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**67.**

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

1. 67

[London VR R and complaints @cps.gsi.gov.uk](mailto:LondonVR 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

**67.**

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

1. 67

[London VR R and complaints @cps.gsi.gov.uk](mailto:LondonVR 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](mailto:LondonVR R and complaints @cps.gsi.gov.uk)>

**Sent:** 11 February 2015 11:35

**To:** [lorraine32@blueyonder.co.uk](mailto: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](http://www.cps.gov.uk/London)

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\*\*\*\*\*

**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](mailto:EGP.London@cps.gsi.gov.uk)

66	<p><b>1. 68</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:Peter.Wood@canopus.com">Peter.Wood@canopus.com</a> _02.11.2015_RE Appeal against conviction for no insurance Reg</li> </ul>	11/02/2015	11:40:00	<p><b>X6</b>          550,551,5          52          553,554,5          55</p>
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**68.**

- Additional Email Attachments & Emails / Issue:**  
 1. 68  
[Peter.Wood@canopus.com](mailto: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

**68.**  
**Additional Email Attachments & Emails / Issue:**  
 1. 68  
[Peter.Wood@canopus.com](mailto: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

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**550.**  
**From:** Wood, Peter  
[Peter.Wood@canopus.com](mailto:Peter.Wood@canopus.com)>  
**Sent:** 11 February 2015 11:40  
**To:** Lorraine Cordell; Josephine Ward [josie@michaelcarrollandco.com](mailto: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.kgminsurace.co.uk](http://www.kgminsurace.co.uk) | [www.canopus.com](http://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@canopius.com](mailto:Peter.Wood@canopius.com)

**Sent:** 10 February 2015 16:38

**To:** Josephine Ward; Wood, Peter

**Cc:** [lorraine32@blueyonder.co.uk](mailto: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@canopius.com](mailto:Peter.Wood@canopius.com)>

**Date:** 9 February 2015 11:29:00 GMT

**To:** Josephine Ward

[Josie@michaelcarrollandco.com](mailto:Josie@michaelcarrollandco.com)

**Cc:** Austin, Andrew

[Andrew.Austin@canopius.com](mailto:Andrew.Austin@canopius.com)

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

[lorraine32@blueyonder.co.uk](mailto: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](http://www.kgminsurance.co.uk) | [www.canopius.com](http://www.canopius.com)

**From:** Josephine Ward [<mailto:josie@michaelcarroHandco.com>]

**Sent:** 08 February 2015 19:02

**To:** Wood, Peter; Austin, Andrew



**Cc:** [lorraine32@blueyonder.co.uk](mailto: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 CDs 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 CDs 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.**

Confidentiality Caution

The information in this e-mail and in any attachments is CONFIDENTIAL. If you are not the intended recipient, please destroy this message and notify the sender immediately. Canopus may monitor the content of e-mails sent and received via its network for viruses, unauthorised use, or other lawful business purposes. E-mail sent for and on behalf of a member of Canopus Group, which includes:

Canopus Holdings UK Limited | registered number 04818520

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

**553,**

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

**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.

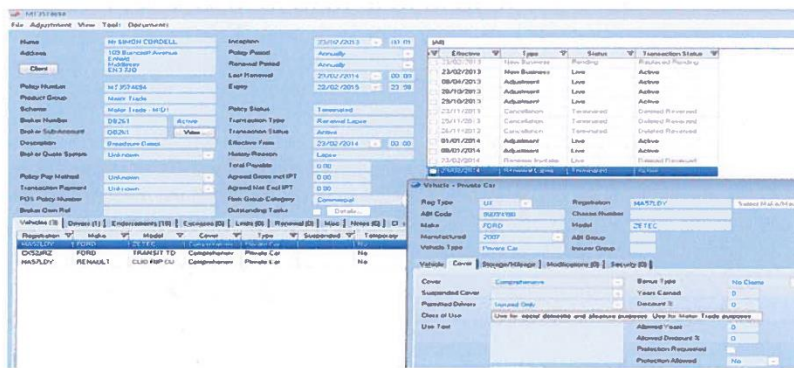
Signature: *[Handwritten Signature]* Date: *11/2/15*

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 5<sup>th</sup> 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

**End of Picture!**



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: 

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 8412 Claims  
F +44 (0)20 8530 7037 Claims  
www.kgminsurance.co.uk  
www.canopus.com

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Financial Conduct Authority and the Prudential Regulation Authority

**End of Picture!**

<ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 02.11.2015_RE  Appeal against conviction at Kingston Upon  Tha_001</li> </ul>			556,557,5 58 559,560,5 61
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**69.**

- **Additional Email Attachments & Emails / Issue:**  
1. 69  
[lorraine32@blueyonder.co.uk](mailto: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

**69.**

- **Additional Email Attachments & Emails / Issue:**  
1. 69  
[lorraine32@blueyonder.co.uk](mailto: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](mailto: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](mailto: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](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](mailto: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](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](mailto:enquiries@ipcc.gsi.gov.uk)

**Sent:** 03 December 2013 13:30

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

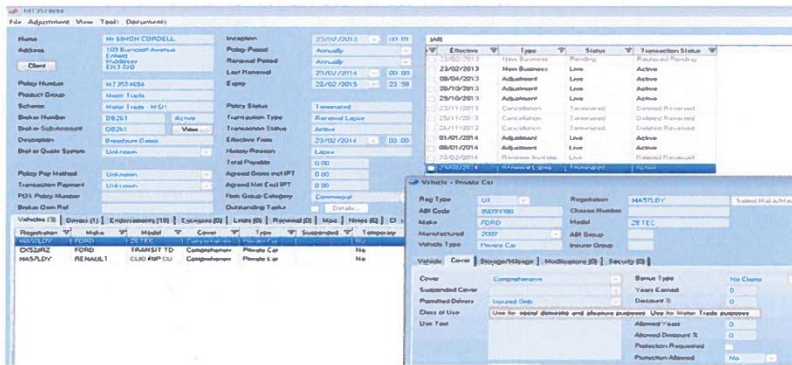
Signature: *[Handwritten Signature]* Date: *11/2/15*

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I would confirm that –

- 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

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 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

**End of Picture!**





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 –

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- 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: 

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

**End of Picture!**

12/02/2015

68	<p>1. 70</p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>  02.13.2015_RE Simon Cordell 011403134612_001</li> </ul>	13/02/2015	11:05:00	<b>X17</b> 562,563,5 64,565, 566,567,5 68,569, 570,571,5 72,573, 574,575,5 76,577, 578
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**70.**

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

1. 70  
[lorraine32@blueyonder.co.uk](mailto: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

**70.**

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

1. 70  
[lorraine32@blueyonder.co.uk](mailto: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  
--

**562.**

**From:** Lorraine Cordell  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>  
**Sent:** 13 February 2015 11:05  
**To:** [GL-BrentMCenq@hmcts.gsi.gov.uk](mailto:GL-BrentMCenq@hmcts.gsi.gov.uk)  
**Cc:** [CO16Mailbox-.NorthProsecutionFPN@met.pnn.police.uk](mailto:CO16Mailbox-.NorthProsecutionFPN@met.pnn.police.uk)  
[CO16Mailbox-.SouthProsecutionFN@met.pnn.police.uk](mailto:CO16Mailbox-.SouthProsecutionFN@met.pnn.police.uk)  
Southcju ([CO16Mailbox-.SouthProsecutionCju@met.pnn.police.uk](mailto:CO16Mailbox-.SouthProsecutionCju@met.pnn.police.uk))  
[CO16Mailbox-.NorthProsecutionCJU@met.pnn.police.uk](mailto:CO16Mailbox-.NorthProsecutionCJU@met.pnn.police.uk)  
[London.magistratescentralwest@cps.gsi.gov.uk](mailto: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](mailto: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](mailto: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](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 08 October 2014 18:24

**To:** [gl-brentmcenq@hmcts.gsi.gov.uk](mailto: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...](file:///C:/Users/Alienware_PC/AppData/Local/Temp/a37e51b1bbcc4e63a3e87e6ea4d...) 31/01/2015

**570,571,572,573,574,575,576,577,578,**

69

1. 71

- **The Additional Email Attachments & Emails / Issue:**  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)  
 02.13.2015\_RE Simon Cordell

13/02/2015

14:57:00

**X3**

579,580,581

**71.**

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

1. 71

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 02.13.2015\_RE Simon Cordell

13/02/2015

/ **Page Numbers:** 579,580,581

**71.**

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

1. 71

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 02.13.2015\_RE Simon Cordell

13/02/2015

/ Page Numbers: 579,580,581

--

**579,**

**From: Lorraine Cordell**

[lorraine32@blueyonder.co.uk](mailto: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](mailto:Emma.O'Sullivan@cps.gsi.gov.uk)

**Sent: 11 February 2015 15:24**

**To:** CO16Mailbox-.[NorthProsecutionFPN@met.pnn.police.uk](mailto:NorthProsecutionFPN@met.pnn.police.uk)

CO16Mailbox-.[SouthProsecutionFN@met.pnn.police.uk](mailto:SouthProsecutionFN@met.pnn.police.uk)

Southcju (CO16Mailbox-.[SouthProsecutionCju@met.pnn.police.uk](mailto:SouthProsecutionCju@met.pnn.police.uk)

CO16Mailbox-.[NorthProsecutionCJU@met.pnn.police.uk](mailto:NorthProsecutionCJU@met.pnn.police.uk)

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

**Sent:** 10 February 2015 13:06

**To:** [GL-BrentMCenq@hmcts.gsi.gov.uk](mailto:GL-BrentMCenq@hmcts.gsi.gov.uk)

**Cc:** [London magistrates central west](#)

[London magistrates south](#)

[London magistrate's northeast](#)

[gl-bromleymcenq@hmcts.gsi.gov.uk](mailto: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

This email has been scanned by the Symantec Email Security cloud service. For more information please visit

<http://www.svmanteccloud.com>

\*\*\*\*\*+

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.

\*\*\*\*\*

		14/02/2015		
		15/02/2015		
70	<b>1. 72</b> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:swglondonmc@hmcts.gsi.gov.uk">swglondonmc@hmcts.gsi.gov.uk</a>  _02.16.2015_Clerks Notes for Simon Cordell</li> </ul>	16/02/2015	09:57:00	<b>X5</b> 582 583,584,5 85,586

**72.**

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

1. 72

[swglondonmc@hmcts.gsi.gov.uk](mailto:swglondonmc@hmcts.gsi.gov.uk)\_02.16.2015\_Clerks Notes for Simon Cordell

16/02/2015

/ **Page Numbers:** 582

583,584,585,586

**72.**

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

1. 72

[swglondonmc@hmcts.gsi.gov.uk](mailto:swglondonmc@hmcts.gsi.gov.uk)\_02.16.2015\_Clerks Notes for Simon Cordell

16/02/2015

/ **Page Numbers:** 582

583,584,585,586

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**582.**

**From:** GL-SWESTERNMCENQ <[swglondonmc@hmcts.gsi.gov.uk](mailto: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\*

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.

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**583.**



26-11-15

R - v - CORDELL

PC GAVID - Lombard Brough.

14-11-13 - I made notes at the time of an incident  
1pm - on duty - on Brierley Hill. Traffic Operation  
forgetting unsecured driver

CX 52JRZ - 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 PARKS.

Insurance Co - 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 (contractors TS  
enterprise - the detailed type of work).

Was a Thursday - HR 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.

Part of out off - C.

He said "I was trying to get a job here"

He became increasingly agitated - said he would find out  
about it and everything has consequences

**End of Picture!**

I established his name - had difficulties with address.  
In the end arrested him because he would not provide  
address.

At Perth he evidently he provided detail - I issued  
penalty notice.

XX -

He pulled over for own account. I was told  
The Certificate covers Motor Trade Use.

He told me going into building to work. No Tools  
in the car.

JJ's ?'

Loose items - business cards. Other items  
consistent with details of ~~the~~ previous officer

### Simon CORDELL

I was with friend - asked him to come down to look at  
at further details. Dean Reed was with me -  
MR Khan was building a night club.

Going in to afternoon - appointment at 2pm with a view to  
taking a management position up there.

I got up working on building C<sup>o</sup>.

Went past shop - search. I pulled over - a bit past  
for friend to go into recent shop.

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 down - I explained.

I was down for future work when venue up and running.

He said he wanted to search vehicle ~~car~~. My Policy was  
produced. He said not covered because had tools  
in van. He showed us over and I placed Books.

**End of Picture!**

This had happened on a number of occasions.  
I have a number of other cases.

~~It~~ explained no took

I was covered for social & domestic. I asked for  
older 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 you  
TSM does refer to my Co.

I built the Co for Dean. I don't work with Dean  
on the business. In my catalogue I put my number  
in as well as I can take a percentage.

I had 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 its projects

Jo's ?

Built a Management system - built a festival.

Exploring British parties business - have a number of community  
halls.

Dean Reed does gardening & general work.

~~London~~  
ELaine CORDELL, 23 Byron Terrace, Edmont, London  
W9 1DB

I was not present - but received a phone call from my  
son. This was while the meeting.

End of Picture!

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 trials in the vehicle and the  
rules policy invalid.

## Convicted

## Exceptional Hardship

Mother suffers from bowel, bladder & spine & other ailments.  
Three every day at Mother's to clean her home.

I drive my mother to Nadder Middle water hospital.

I live about 2 mile from your mother.

Mother lives in Edmonton

Woolfield, Enfield & West Middle & other.

My brother was in a bit of a crack - 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!**

17/02/2015

		18/02/2015		
		19/02/2015		
		20/02/2015		
		21/02/2015		
		22/02/2015		
		23/02/2015		
		24/02/2015		
		25/02/2015		
71	<p><b>1. 73</b></p> <ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>  02.26.2015_RE Simon Cordell Appeal</li> </ul> <p><u>2</u></p> <ul style="list-style-type: none"> <li>• <b><u>The Enfield Gov / Email's Issue:</u></b>  233. Lorraine Cordell _Re_ Simon Cordell_ (25)  / <b>Page Numbers:</b> 544  Broadsure Insurance!  Driving Ban (1)/?</li> </ul>	26/02/2015	23:28:00	<b>X1</b> 587

**73.**

- **Additional Email Attachments & Emails / Issue:**  
1. 73  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 02.26.2015\_RE Simon Cordell Appeal  
26/02/2015  
/ **Page Numbers:** 587

**73.**

**Additional Email Attachments & Emails / Issue:**  
1. 73  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 02.26.2015\_RE Simon Cordell Appeal  
26/02/2015  
/ **Page Numbers:** 587

**587.**

**From:** Lorraine Cordell  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>  
**Sent:** 26 February 2015 23:28  
**To:** [Sharon.Bums@met.pnn.police.uk](mailto:Sharon.Bums@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

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

233. Lorraine Cordell \_Re\_ Simon Cordell\_ (25)

/ **Page Numbers:** 544,

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

72	1. 74 • <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 02.26.2015_RE Simon Cordell Appeal_001	26/02/2015	22:23:00	<b>X11</b> 588 589,590,5 91,592, 593,59459 5,596, 597,598
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**74.**

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

1. 74

[lorraine32@blueyonder.co.uk](mailto: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

**74.**

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

1. 74

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

**Sent:** 26 February 2015 22:23

**To:** '[listing@harrow.crowncourt.gsi.gov.uk](mailto:listing@harrow.crowncourt.gsi.gov.uk)'

**Cc:** '[Sharon.Burns@met.pnn.police.uk](mailto:Sharon.Burns@met.pnn.police.uk)

CO16Mailbox-.[NorthProsecutionFPN@met.pnn.police.uk](mailto: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

24<sup>th</sup> 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](mailto:lorraine32@blueyonder.co.uk)

These details can be faxed to 0870 324 0194 or emailed to

[listing@harrow.crowncourt.gsi.gov.uk](mailto: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 paperwork 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

**End of Picture!**

**591,**



Appeal form rec'd 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

If the defendant is in custody, give prison and prison number, if known.

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**

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 expand<sup>1</sup>. 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.

<sup>1</sup> Forms for use with the Rules are at: [www.justice.gov.uk/courts/procedure-rules/criminal/formspage](http://www.justice.gov.uk/courts/procedure-rules/criminal/formspage).

**End of Picture!**

**592.**

**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.

Signed: *[Signature]* ..... **[defendant / defendant's solicitor]**

Date: 13/02/2015 .....

<sup>2</sup> 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 Paul CORDELL**  
109 Burncroft Avenue  
Enfield  
Middlesex  
EN3 7JQ  
DOB: 26/01/1981 Age: 33  
Gender: Male  
CRO: 49823/97M  
Aliases: Mr Simon Paul CORDELL, Mr Simon CORDELL

Case Number: **1403134612**  
Defendant Present: No  
Informant: Mr Simon Cordell  
Post-Hearing Custody Status:

A20150049

2 **MC80525** RT  
Original offence for which a statutory declaration was served under section 14 of the Magistrates' Courts Act 1980. Details: RT88191, On 01/01/2014, at Wembley used a motor vehicle, namely a Ford CX52 JRZ, on a road, or other public place, namely fourth way, HA9, when there was not in force in relation to that use such a policy of insurance or such a security in respect of third party risks as complied with the requirements of Part V1 of the road traffic act Contrary to Section 143 of The Road Traffic Act 1988 and Schedule 2 to the Road Traffic Act 1988, ...  
In accordance with the above section of the Magistrates' Courts Act 1980.

**FO** 600.00  
Fined £600.00.

**FVS** 60.00  
To pay victim surcharge of £60.00.

**FCOST** 85.00  
To pay costs of £85.00.

**COLLO**  
Collection order made.

Verdict: Proved in Absence - 26/01/2015

**Register Notes**

23/02/2015 10:29 Annabel.Jeremiah Greater London  
Appeal form received 13.02.15. Appeal papers lodged at Harrow Magistrates Court on 23.02.15. LCCC notified.  
23/02/2015 10:46 Annabel.Jeremiah Greater London  
Application to re-open - Section 142 considered on 18.02.15 by legal adviser.  
Advised defendant can appeal.

**LEP**  
Driving record endorsed with 6 points.  
D20 Notification Sent to DVLA  
Endorsements:

Licence to Follow Marker: 0 Hardship Marker: No  
Offence Code: RO42 Offence Date: 01/01/2014  
Convicting Court: 2571 Date: 26/01/2015  
Penalty Points: 6 Result Amount: GBP600  
Disqualification Until Test Passed:  
Disqualification Pending Sentence:  
Time To Pay: To be paid by 23/02/2015

**BALANCE** 745.00

End of Picture!

594.



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](http://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 26<sup>th</sup> 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](http://www.gov.uk/penalty-points-endorsements)

Date: 26 January 2015

J.Vantygghem

*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

1/

**End of Picture!**

**596.**



MOTOR INSURANCE  
Member of Canopus Group

## 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

**End of Picture!**

**597,**



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.kgminsureance.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

**End of Picture!**  
**598,**

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.kgminsureance.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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Authorised by the Prudential Regulation Authority and regulated by the  
Financial Conduct Authority and the Prudential Regulation Authority

**End of Picture!**



<ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>  02.26.2015_Re Simon Cordell</li> </ul>			599,600 601,602,6 03,604, 605,606,6 07
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**75.**

- **Additional Email Attachments & Emails / Issue:**  
1. 75  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_02.26.2015\_Re Simon Cordell  
26/02/2015  
/ **Page Numbers:** 599,600  
601,602,603,604,605,606  
607

**75.**

- **Additional Email Attachments & Emails / Issue:**  
1. 75  
[lorraine32@blueyonder.co.uk](mailto: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](mailto:lorraine32@blueyonder.co.uk)>  
**Sent:** 26 February 2015 22:31  
**To:** '[GL-BrentMCenq@hmcts.gsi.gov.uk](mailto:GL-BrentMCenq@hmcts.gsi.gov.uk)  
**Cc:** '[Sharon.Burns@met.pnn.police.uk](mailto:Sharon.Burns@met.pnn.police.uk)  
CO16Mailbox-[NorthProsecutionFPN@met.pnn.police.uk](mailto: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,**

		27/02/2015		
		28/02/2015		

March 2015

74	<p><b>1. 76</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>  03.01.2015_FW RE Simon Cordell 011403134612</li> </ul>	01/03/2015	15:24:00	<b>X17</b> 608 609,610,6 11,612 613,614,6 15,616 617,618,6 19,620 621,622,6 23,624
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76.

- Additional Email Attachments & Emails / Issue:**  
1. 76  
[lorraine32@blueyonder.co.uk](mailto: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

76.

- Additional Email Attachments & Emails / Issue:**  
1. 76  
[lorraine32@blueyonder.co.uk](mailto: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

608.

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

**Sent:** 13 February 2015 11:05

**To:** 'GL-BrentMCeng@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](mailto: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](mailto: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](mailto:lorraine32@blueyonder.co.uk)

and let me know the correct email address this needs to be sent to.

Regards Simon Cordell

**610.**

FW: RE: Simon Cordell 011403134612->Found Guilty again 26-01-2015.pdf



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](http://www.gov.uk/penalty-points-endorsements)

Date: 26 January 2015

**J.Vantyghe**

*Justices' Clerk*

#### Offences and orders

011403134612/2

DVLA Code: RO42

01/01/2014 Original offence re-heard

Driving record endorsed with 6 points.

**End of Picture!**

**611.**

FW: RE: Simon Cordell 011403134612->S Cordell 020215.pdf



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.kgminsurace.co.uk  
www.canopus.com

Registered in England and Wales No 01514453  
Registered Office Gallery 9 One Lime Street London EC3M 7HA  
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Authorised by the Prudential Regulation Authority and regulated by the  
Financial Conduct Authority and the Prudential Regulation Authority

**End of Picture!**



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.kgminsureance.co.uk  
www.canopus.com

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Registered Office Gallery 9 One Lime Street London EC3M 7HA  
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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

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](mailto: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...](file:///C:/Users/Alienware_PC/AppData/Local/Temp/a37e51b1bbcc4e63a3e87e6ea4d...)

31/01/2015

**614,615,616,617,618,619,620,621,622,623,624,**

		02/03/2015		
		03/03/2015		
75	<b>1. 10</b> • <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 03.04.2015_RE Simon Cordell Information  “Got put in the wrong place in the index – Sorted here! was 10”	04/03/2015	10:26:00	<b>X2</b> 48,49

**10.**

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

1. 10

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.04.2015\_RE Simon Cordell Information

04/03/2015

/ **Page Numbers:** 48,49

**10.**

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

1. 10

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.04.2015\_RE Simon Cordell Information

04/03/2015

/ **Page Numbers:** 48,49

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**48.**

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto: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](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](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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Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority.

**From:** Lorraine Cordell

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

**Sent:** 28 December 2014 23:59

**To:** [martinjenkin@broadsuredirect.com](mailto: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](http://www.avast.com)

76	<b>1.11</b> • <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 03.04.2015_Re Simon Cordell-Appeal	04/03/2015	09:53:00	<b>X9</b> 50,51,52 53,54,55,5 6 57,58,
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**11.**

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

1.11

[lorraine32@blueyonder.co.uk](mailto: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

**11.**

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

1.11

[lorraine32@blueyonder.co.uk](mailto: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

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**50,**

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto: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 CAW14 - Lombard Borough.

14-11-13 - I made notes at the time of an incident  
1pm - on duty - on Boister Hill. Traffic Operation  
forgetting uninsured driver

CX S2JRZ - White Transit - stopped was pulled  
over. HR 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 - vehicle undergoing repair/overhaul.

Another male in the passenger seat - Dean PEARSON.

Vehicle came back as registered to Adam PEARSON.

Insurance Cert - covered him to drive any vehicle  
- but did not cover business use.

I contacted Insurance Co. The insured vehicle -  
looked unkept - general construction debris in there +  
business cards in vehicle - Simon + Dean (advising TS  
enquiries - the detailed type of work).

Was a Thursday - HR 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.

Had a bit of a row - C.

He said "I was trying to get a job here"

He became increasingly agitated - said he would find out  
about me and everything has consequences

End of Picture!

I established his name - had difficulties with address.  
In the end arrested him because he would not provide  
address.

At Reading custody he provided details - I issued  
penalty notice.

xx -

He pulled over for own account. I was told  
The Certificate covers Motor Trade Use.

He told me going into building to work. No Tools  
in the car.

JJ's ?'s

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  
at fixture class. Dean Reed was with me -  
Mr Khan 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<sup>o</sup>.

Next job stop - search. I pulled over - a bit far  
for friend to go into recent stop.

I was early and ~~sets~~ 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 down - I explained

I was down for fixture work when venue up and running.

He said he wanted to search vehicle ~~or~~. My Police was  
produced. He said not covered because had tools  
in van. He placed mirrors and I placed books.

End of Picture!

53.

This had happened on a number of occasions.  
I have a number of other copies.

~~He~~ I explained no tool

I was covered for social & domestic. I asked for  
older 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 spoken to Mr. Khan previously.

xx - Business Cards - Simon & Dean do refer to you  
TSN does refer to my C<sup>o</sup>.

I built the C<sup>o</sup> 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 appointment with Mr. Khan - to discuss  
future work & fee commensurate.  
~~Already been agreed that~~  
I did not say I was going to work in its projects

TS's ?

Built a Management system - built a festival.  
Exploring further parties business - have a number of community  
halls.  
Dear Read does gardening & general work.

~~London~~  
Elaine CORDELL, 23 Byron Terrace, Edgware, London  
' 09 7061

I was not present - but received a phone call from my  
non. This was while the matter.

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  
Police Officer.

He explained to me about tools in the vehicle - & the  
motor policy involved.

## Convicted

### Exceptional Hardship

Mother suffers from bowel, bladder & spine & other conditions  
Three every day at Mother's to clean her home.

I drive my mother to North Middle & enter hospital.

I live about 2 miles from your mother.

Places live in Edmonton

Woolfield, 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 City

Hall.

I receive Family Support, MHA difficulties.

I am on benefits.

I do voluntary work.

End of Picture!

<b>APPEAL TO THE CROWN COURT FROM A MAGISTRATES' COURT</b> (Criminal Procedure Rules, rule 63.3)	
<b>Case details</b> Name of defendant: <u>Simon Cordell -</u> Address: <u>109 Burncroft Ave Enfield EN3 7JA</u> <i>If the defendant is in custody, give prison and prison number, if known.</i> Appeal from <u>Wimbledon</u> Magistrates' Court Magistrates' court case reference number: Appeal to the Crown Court at: <u>Kingston</u>	
<b>This is an appeal to the Crown Court about:</b> 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]'). <u>Driving with NO insurance and a Driving Ban</u>	
<b>I have asked the magistrates' court to reconsider my case</b> <input type="checkbox"/> Yes <input checked="" 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.	
<b>I need an extension of time for this appeal</b> <input type="checkbox"/> Yes <input checked="" 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.	
<b>1. Complete the boxes above and give the details required in the boxes below.</b> If you use an electronic version of this form, the boxes will expand <sup>1</sup> . If you use a paper version and need more space, you may attach extra sheets.	
<b>2. Sign and date the completed form.</b>	
<b>3. Send a copy of the completed form to:</b> (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 <b>not more than 21 days after:</b> <ul style="list-style-type: none"> <li>• 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,</li> <li>• the date you were sentenced, if your appeal is against sentence, or</li> <li>• in any other case, the date of the order or failure to make an order about which you want to appeal.</li> </ul>	

<sup>1</sup> Forms for use with the Rules are at: <http://www.justice.gov.uk/courts/procedure-rules/criminal/formspage>.

**End of Picture!**

**56,**

**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:  [defendant / defendant's solicitor]

Date: 26/11/14

<sup>2</sup> 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.

**End of Picture!**

**57,**

**Re:** Simon Cordell-Appeal->Clerks Notes for Simon Cordell-03.pdf

**From:** [GL-SWESTERNMCENQ](mailto:GL-SWESTERNMCENQ)

**To:** [lorraine32@bluevonder.co.uk](mailto: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\* \*

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.

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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!**

<p>Willesden The Willesden one seems to have been reheard at court on the <u>26/01/2015</u> 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. Appeal against conviction at Kingston Upon Thames Crown Court The dates of conviction were the <u>26/11/2014</u> Wimbledon magistrate's court.</p>	<p>05/03/2015</p>		
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	Appeal date is <u>05/03/2015</u> at 10:00 at Kingston Upon Thames Crown Court GLBRENTMCENQ 011403134612 North West and West London Magistrates' Courts Administration Centre Sharon. Burns - Met Police			
		06/03/2015		
		07/03/2015		
		08/03/2015		
		09/03/2015		
		10/03/2015		
		11/03/2015		
		12/03/2015		
		13/03/2015		
77	<p><b>1. 78</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 03.14.2015_RE DVLA, Mr Cordell</li> </ul> <p><u>“Got put in the wrong place in the index – Sorted here! was 78”</u></p>	14/03/2015	00:31:00	<b>X5</b> 628,629,6 30,631, 632,

77.

- Additional Email Attachments & Emails / Issue:**  
1. 77  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.13.2015\_Re Data Protection team  
17/03/2015  
/ **Page Numbers:** 625,626,627

77.

- Additional Email Attachments & Emails / Issue:**  
1. 77  
[lorraine32@blueyonder.co.uk](mailto: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](mailto:lorraine32@blueyonder.co.uk)  
**Sent:** 13 March 2015 22:32  
**To:** [info@broadsuredirect.com](mailto: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/](http://www.ico.org.uk/)

Yours faithfully

Mr Simon Cordell

		15/03/2015		
		16/03/2015		
78	<b>1. 77</b> • <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 03.13.2015_Re Data Protection team	17/03/2015	22:23:00	<b>X3</b> 625,626,6 27

**78.**

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

1. 78

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.14.2015\_RE DVLA, Mr Cordell

14/03/2015

/ **Page Numbers:** 628,629,630

631,632,

**78.**

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

1. 78

[lorraine32@blueyonder.co.uk](mailto: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](mailto: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?

Regards

Simon Cordell

**629,**

**From:** Tracy Bullock

**mailto:** [tracey.bullock@dvla.gsi.gov.uk](mailto:tracey.bullock@dvla.gsi.gov.uk)

**Sent:** 10 March 2015 11:18

**To:** [lorraine32@blueyonder.co.uk](mailto: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](http://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 £80.00

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

mes 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.kgminsurace.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

**End of Picture!**

**632,**



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!**

<ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>  03.17.2015_FW DVLA, Mr Cordell</li> </ul>			633,634,6 35,636 637
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**79.**

- **Additional Email Attachments & Emails / Issue:**  
1. 79  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.17.2015\_FW DVLA, Mr Cordell  
17/03/2015  
/ **Page Numbers:** 633,634,635,636  
637

**79.**

- **Additional Email Attachments & Emails / Issue:**  
1. 79  
[lorraine32@blueyonder.co.uk](mailto: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](mailto: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](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](mailto:tracey.bullock@dvla.gsi.gov.uk)

**Sent:** 10 March 2015 11:18

**To:** [lorraine32@blueyonder.co.uk](mailto: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 &amp; Vehicle Licensing Agency

8 June 2015 - the counterpart is abolished

**Find out more at:** [www.gov.uk/dvla/nomorecounterpart](http://www.gov.uk/dvla/nomorecounterpart)

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**635,636,637,**

80	<b>1. 80</b> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:tracey.bullock@dvla.gsi.gov.uk">tracey.bullock@dvla.gsi.gov.uk</a> _03.18.2015_RE DVLA, Mr Cordell_001</li> </ul>	18/03/2015	12:46:00	<b>X4</b> 638,639,640,641
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**80.**

- Additional Email Attachments & Emails / Issue:**

1. 80

[tracey.bullock@dvla.gsi.gov.uk](mailto:tracey.bullock@dvla.gsi.gov.uk) \_03.18.2015\_RE DVLA, Mr Cordell\_001

18/03/2015

/ **Page Numbers:** 638,639,640,641**80.****Additional Email Attachments & Emails / Issue:**

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[tracey.bullock@dvla.gsi.gov.uk](mailto: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](mailto: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](http://www.gov.uk/dvla/nomorecounterpart)

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

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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](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

**8 June 2015 - the counterpart is abolished**

**Find out more at:** [www.aov.uk/dvia/nomorecounterpart](http://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](mailto:swglondonmc@hmcts.gsi.gov.uk)

**Telephone** 01792 384522

**Fax** 01792 782748

**Minicom** 01792 766366

**Web Site** [www.gov.uk/browse/driving](http://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	<p><b>1.81</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>                      03.18.2015_RE DVLA, Mr Cordell_001</li> </ul>	18/03/2015	13:56:00	<p><b>X5</b> 642 643,644,6 45,646</p>
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**81.**

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

1.81

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.18.2015\_RE DVLA, Mr Cordell\_001

18/03/2015  
/ **Page Numbers:** 642  
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**81.**

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

1.81

[lorraine32@blueyonder.co.uk](mailto: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](mailto: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.

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](http://www.gov.uk/dvla/nomorecounterpart)

**From:** Lorraine Cordell

**mailto:** [lorraine32@blueyonder.co.uk](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](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](mailto:tracey.bullock@dvla.gsi.gov.uk)

**Sent:** 10 March 2015 11:18

**To:** [lorraine32@blueyonder.co.uk](mailto: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](http://www.gov.uk/dvla/nomorecounterpart)

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.

**645,646,**

82	<p><b>1. 82</b></p> <ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 03.18.2015_RE            Simon Cordell 1403116916</li> </ul>	18/03/2015	17:38:00	<p><b>X7</b>            647,648            649,650,6            51,652,            653</p>
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**82.**

- **Additional Email Attachments & Emails / Issue:**  
 1. 82  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.18.2015\_RE Simon Cordell 1403116916  
 18/03/2015  
 / **Page Numbers:** 647,648  
 649,650,651,652,653

**82.**

- **Additional Email Attachments & Emails / Issue:**  
 1. 82  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.18.2015\_RE Simon Cordell 1403116916  
 18/03/2015  
 / **Page Numbers:** 647,648  
 649,650,651,652,653

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**647,**

**From:** Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>  
**Sent:** 18 March 2015 17:38  
**To:** 'GL-BROMLEYMCENQ'  
**Cc:** 'CO16Mailbox-[SouthProsecutionFN@met.pnn.police.uk](mailto:SouthProsecutionFN@met.pnn.police.uk)  
 SouthcjuCO16Mailbox-[SouthProsecutionCju@met.pnn.police.uk](mailto:SouthProsecutionCju@met.pnn.police.uk)  
 O'Sullivan Emma  
**Subject: RE:** Simon Cordell 1403116916  
**Attachments:** [Insurance-2014-05-20-184559.pdf](#)  
[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 through 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 has replied was from CO16Mailbox-.

[NorthProsecutionFPN@met.pnn.police.uk](mailto: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 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 I was 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.

**End of Picture!****651****RE:** Simon Cordell 1403116916->Emma O'Sullivan-Simon Cordell.pdf**From:** [O Sullivan Emma](#)**To:** CO16Mailbox- [NorthProsecutionFPN@met.pnn.police.uk](mailto:NorthProsecutionFPN@met.pnn.police.uk):CO16Mailbox- [SouthProsecutionFN@met.pnn.police.uk](mailto:SouthProsecutionFN@met.pnn.police.uk):Southcju (CO16Mailbox- [SouthProsecutionCiu@met.pnn.police.uk](mailto:SouthProsecutionCiu@met.pnn.police.uk))

CO16Mailbox-. [NorthProsecutionCJU@met.pnn.police.uk](mailto:NorthProsecutionCJU@met.pnn.police.uk)

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

**Sent:** 10 February 2015 13:06

**To:** [GL-BrentMCenq@hmcts.gsi.gov.uk](mailto:GL-BrentMCenq@hmcts.gsi.gov.uk)

**Cc:** [London magistrates central west](#)

[London magistrates south](#)

[London magistrate's northeast.](#)

[gl-bromleymcenq@hmcts.gsi.gov.uk](mailto: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

This email has been scanned by the Symantec Email Security cloud service. For more information please visit

<http://www.symanteccloud.com>

\*\*\*\*\*

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.



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		19/03/2015		
		20/03/2015		
		21/03/2015		
		22/03/2015		
83	<b>1. 83</b> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:Emma.O.Sullivan@cps.gsi.gov.uk">Emma.O.Sullivan@cps.gsi.gov.uk</a> _03.23.2015_FW  Simon Cordell 1403116916</li> </ul>	23/03/2015	10:15:00	<b>X8</b> 654 655,656,6 57,658, 659,660,6 61

**83.**

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

1. 83  
[Emma.O'Sullivan@cps.gsi.gov.uk](mailto: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

**83.**

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

1. 83  
[Emma.O'Sullivan@cps.gsi.gov.uk](mailto: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

**654.**

**From:** O'Sullivan Emma  
[Emma.O'Sullivan@cps.gsi.gov.uk](mailto:Emma.O'Sullivan@cps.gsi.gov.uk)  
**Sent:** 23 March 2015 10:15  
**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)  
**Subject:** FW: Simon Cordell 1403116916  
**Attachments:** [Insurance-2014-05-20-184559.pdf](#).  
[Emma O'Sullivan-Simon Cordell.pdf](#)

Hi Lorraine,  
Apologies the email address for the team is below.  
CO16Mailbox- [SouthProsecutionFPN@met.police.uk](mailto:SouthProsecutionFPN@met.police.uk)  
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  
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](mailto:NorthProsecutionFPN@met.pnn.police.uk)  
**Cc:** [lorraine32@blueyonder.co.uk](mailto: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  
**mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

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**655,656,657,658,659,660,661,**

84	<p><b>1. 84</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:Emma.O.Sullivan@cps.gsi.gov.uk">Emma.O.Sullivan@cps.gsi.gov.uk</a>            _03.23.2015_FW Simon Cordell 1403116916_001</li> </ul>	23/03/2015	09:55:00	<p><b>X7</b>          662,663,6          64,665,          666,667,6          68</p>
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**84.**

- Additional Email Attachments & Emails / Issue:**  
 1. 84  
[Emma.O'Sullivan@cps.gsi.gov.uk](mailto: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

**84.**  
**Additional Email Attachments & Emails / Issue:**  
 1. 84  
[Emma.O'Sullivan@cps.gsi.gov.uk](mailto: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.**

**From:** O'Sullivan Emma

[Emma.O'Sullivan@cps.gsi.gov.uk](mailto:Emma.O'Sullivan@cps.gsi.gov.uk)

**Sent:** 23 March 2015 09:55

**To:** CO16Mailbox-.[NorthProsecutionFPN@met.pnn.police.uk](mailto:NorthProsecutionFPN@met.pnn.police.uk)

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

**Subject:** FW: Simon Cordell 1403116916

**Attachments:** [Insurance-2014-05-20-184559.pdf](#).

[Emma O'Sullivan-Simon Cordell.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

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

**Sent:** 18 March 2015 17:38

**To:** 'GL-BROMLEYMCENQ'

**Cc:** CO16Mailbox-.[SouthProsecutionFN@met.pnn.police.uk](mailto:SouthProsecutionFN@met.pnn.police.uk);

South-cju'; 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

--

663,664,665,666,667,668,

		24/03/2015		
		25/03/2015		
		26/03/2015		
		27/03/2015		
		27/03/2015		
		28/03/2015		
		29/03/2015		
		30/03/2015		
		31/03/2015		

April 2015

<u>Dates</u>		<u>Incidents</u>		
<u>84</u>	<b>1. 85</b> <ul style="list-style-type: none"><li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b> <a href="mailto:Peter.Wood@canopus.com">Peter.Wood@canopus.com</a> _04.01.2015_RE Appeal against conviction for no insurance Reg</li></ul>	01/04/2015	16:02:00	<b>X6</b> 669,670,6 71,672 673,674

85.

- Additional Email Attachments & Emails / Issue:**  
1. 85  
[Peter.Wood@canopus.com](mailto: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

85.

**Additional Email Attachments & Emails / Issue:**  
1. 85  
[Peter.Wood@canopus.com](mailto: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](mailto: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.kgminsurance.co.uk](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** Lorraine Cordell

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

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@canopus.com](mailto: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](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](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@canopus.com](mailto:Peter.Wood@canopus.com)]

**Sent:** 11 February 2015 11:40

**To:** Lorraine Cordell; Josephine Ward ([josie@michaelcarrollandco.com](mailto: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](http://www.kgminsurance.co.uk) | [www.canopus.com](http://www.canopus.com)

**From:** Lorraine Cordell [**mailto:** [lorraine32@blueyonder.co.uk](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@canopius.com](mailto:Peter.Wood@canopius.com)]

**Sent:** 10 February 2015 16:38

**To:** Josephine Ward; Wood, Peter

**Cc:** [lorraine32@blueyonder.co.uk](mailto: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](mailto:Peter.Wood@canopius.com)>

**Date:** 9 February 2015 11:29:00 GMT

**To:** Josephine Ward [Josie@michaelcarrollandco.com](mailto:Josie@michaelcarrollandco.com)

**Cc:** Austin, Andrew [Andrew.Austin@canopius.com](mailto:Andrew.Austin@canopius.com)

[lorraine32@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk)

[lorraine32@blueyonder.co.uk](mailto: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 Canopius Group

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

D +44 (0) 20 8530 9120 | [www.kgminsurance.co.uk](http://www.kgminsurance.co.uk) | [www.canopius.com](http://www.canopius.com)

**From:** Josephine Ward [mailto: [Josie@michaelcarroHandco.com](mailto:Josie@michaelcarroHandco.com)]

**Sent:** 08 February 2015 19:02

**To:** Wood, Peter; Austin, Andrew

**Cc:** [lorraine32@blueyonder.co.uk](mailto: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 CDs 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 CDs 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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Wales

		02/04/2015		
		03/04/2015		
86	<b>1. 86</b> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:sandra.leslie@hmcts.gsi.gov.uk">sandra.leslie@hmcts.gsi.gov.uk</a> _04.02.2015_RE  Simon Cordell 1403116916</li> </ul>	04/04/2015	11:04:00	<b>X4</b> 675,676,6 77,678

**86.**

- Additional Email Attachments & Emails / Issue:**  
1. 86  
[sandra.leslie@hmcts.gsi.gov.uk](mailto:sandra.leslie@hmcts.gsi.gov.uk) \_04.02.2015\_RE Simon Cordell 1403116916  
04/04/2015  
/ **Page Numbers:** 675,676,677,678

**86.**

**Additional Email Attachments & Emails / Issue:**  
1. 86  
[sandra.leslie@hmcts.gsi.gov.uk](mailto: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](mailto:sandra.leslie@hmcts.gsi.gov.uk)> on behalf of  
[GL-BROMLEYMCENQ](mailto:GL-BROMLEYMCENQ@hmcts.gsi.gov.uk)  
[bromleymcenq@hmcts.gsi.gov.uk](mailto: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  
**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)  
**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](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](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 18 March 2015 17:38

**To:** GL-BROMLEYMCENQ

**Cc:** CO16Mailbox-[SouthProsecutionFN@met.pnn.police.uk](mailto: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.

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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](mailto: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

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 I was 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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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.

		05/04/2015		
		06/04/2015		
		07/04/2015		
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		11/04/2015		
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		28/04/2015		
		29/04/2015		
		30/04/2015		

May 2015

<u>Dates</u>		<u>Incidents</u>		
		01/05/2015		
		02/05/2015		
		03/05/2015		
		04/05/2015		
87	<p><b>1. 88</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>            05.11.2015_RE CPS Letter for Appeal-Case Simon</li> </ul> <p><u>“Got put in the wrong place in the index – Sorted here! Moved 87 to 89 ”</u></p>	05/05/2015	15:10:00	<b>X2</b> 681,682

**88.**

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

1. 88  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_05.11.2015\_RE CPS Letter for Appeal-Case Simon  
 05/05/2015  
 / **Page Numbers:** 681,682

**88.**

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

1. 88  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_05.11.2015\_RE CPS Letter for Appeal-Case Simon  
 05/05/2015 **11/05/2015**  
 / **Page Numbers:** 681,682

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**681,**

**From:** Lorraine Cordell  
[lorraine32@blueyonder.co.uk](mailto: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 14<sup>th</sup> 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!**



<ul style="list-style-type: none"> <li>• <b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>  05.19.2015_Re Simon Cordell</li> </ul>			683,684
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**89.**

- **Additional Email Attachments & Emails / Issue:**  
1. 89  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 05.19.2015\_Re Simon Cordell  
05/05/2015  
/ **Page Numbers:** 683,684

**89.**

- **Additional Email Attachments & Emails / Issue:**  
1. 89  
[lorraine32@blueyonder.co.uk](mailto: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](mailto:lorraine32@blueyonder.co.uk)>  
**Sent:** 19 May 2015 17:13  
**To:** [enquiries@harrow.crowncourt.gsi.gov.uk](mailto:enquiries@harrow.crowncourt.gsi.gov.uk)  
[GL-BrentMCenq@hmcts.gsi.gov.uk](mailto:GL-BrentMCenq@hmcts.gsi.gov.uk)  
[LCCCCollectionUnit@hmcts.gsi.gov.uk](mailto: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 of 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.**

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 'Mansfield'.

An Officer of the Crown Court  
Date: 14 May 2015

(5032)

MAS/379340

**End of Picture!**

		06/05/2015		
		07/05/2015		
		08/05/2015		
		09/05/2015		
		10/05/2015		
89	<p><b>1. 87</b></p> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 05.11.2015_FW RE  CPS Letter for Appeal-Case Simon</li> </ul> <p><u>“Got put in the wrong place in the index – Sorted here! 87 to 89”</u></p>	11/05/2015	15:17:00	<b>X2</b> 679,680

**87.**

- Additional Email Attachments & Emails / Issue:**  
1. 87  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 05.11.2015\_FW RE CPS Letter for Appeal-Case Simon  
11/05/2015  
/ **Page Numbers:** 679,680

**87.**

**Additional Email Attachments & Emails / Issue:**  
1. 87  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 05.11.2015\_FW RE CPS Letter for Appeal-Case Simon  
11/05/2015  
/ **Page Numbers:** 679,680

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**679.**

**From:** Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto: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 14<sup>th</sup> 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!**

12/05/2015

		13/05/2015		
		14/05/2015		
		15/05/2015		
		16/05/2015		
		17/05/2015		
		18/05/2015		
		19/05/2015		
90	<b>1. 90</b> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:enquiries@harrow.crowncourt.gsi.gov.uk">enquiries@harrow.crowncourt.gsi.gov.uk</a>  _05.20.2015_FW Simon Cordell</li> </ul>	20/05/2015	13:03:00	<b>X4</b> 685,686,687,688

**90.**

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

1. 90

[enquiries@harrow.crowncourt.gsi.gov.uk](mailto:enquiries@harrow.crowncourt.gsi.gov.uk)\_05.20.2015\_FW Simon Cordell

20/05/2015

/ **Page Numbers:** 685,686,687,688

**90.**

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

1. 90

[enquiries@harrow.crowncourt.gsi.gov.uk](mailto:enquiries@harrow.crowncourt.gsi.gov.uk)\_05.20.2015\_FW Simon Cordell

20/05/2015

/ **Page Numbers:** 685,686,687,688

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**685,**

**From:** Harrow Crown, Enquiries

[enquines@harrow.crowncourt.gsi.gov.uk](mailto:enquines@harrow.crowncourt.gsi.gov.uk)

**Sent:** 20 May 2015 13:03

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

**Cc:** [GL-BRENTMCENQ](mailto:GL-BRENTMCENQ).

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

**Sent:** 19 May 2015 17:13

**To:** Harrow Crown, Enquiries

[GL-BRENTMCENQ 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 of 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,**

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**688,**



In the Crown Court  
at Harrow

Case No: A20150049  
Court Code: 468



Page No: 1 of 1

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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.

An Officer of the Crown Court  
Date: 14 May 2015

(5032)

MAS/379340

**End of Picture!**

	21/05/2015	
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		22/05/2015		
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		30/05/2015		
		31/05/2015		

**June 2015**

<b>Dates</b>		<b>Incidents</b>		
		01/06/2015		
		02/06/2015		
		03/06/2015		
		04/06/2015		
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		14/06/2015		
		15/06/2015		
		16/06/2015		
		17/06/2015		
<b>91</b>	<b>1. 91</b> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:William.Slade@hmcts.gsi.gov.uk">William.Slade@hmcts.gsi.gov.uk</a>  _06.18.2015_Simon Cordell 22.07.13 Waltham Forest MC</li> </ul>	18/06/2015	16:28:00	<b>X9</b> 689,690 691,692,6 93,694, 695,696,6 97

**91.**

- Additional Email Attachments & Emails / Issue:**  
1. 91

[William.Slade@hmcts.gsi.gov.uk](mailto:William.Slade@hmcts.gsi.gov.uk)\_06.18.2015\_Simon Cordell 22.07.13 Waltham Forest MC  
18/06/2015  
/ **Page Numbers:** 689,690  
691,692,693,694,695,696  
697

**91.**

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

1. 91

[William.Slade@hmcts.gsi.gov.uk](mailto:William.Slade@hmcts.gsi.gov.uk)\_06.18.2015\_Simon Cordell 22.07.13 Waltham Forest MC  
18/06/2015  
/ **Page Numbers:** 689,690  
691,692,693,694,695,696  
697

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**689.**

**From:** Slade, William

[William.Slade@hmcts.gsi.gov.uk](mailto:William.Slade@hmcts.gsi.gov.uk)> on behalf of London East MC

<[LondonEastMC@hmcts.gsi.gov.uk](mailto:LondonEastMC@hmcts.gsi.gov.uk)>

**Sent:** 18 June 2015 16:28

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

**Subject:** Simon Cordell 22.07.13

Waltham Forest MC

**Attachments:** [Cordell.pdf](#)

Good Afternoon Lorraine,

Following our conversation earlier today, please find attached details relating to your sons' case to assist you in making a Statutory Declaration. If your son decides to attend court to make the declaration your sons local magistrates court is Tottenham MC and the details are :

<https://courtribunalfinder.service.gov.uk/courts/tottenham-magistrates-court-formerlyenfield-magistrates-court?aol=All&postcode=en3%207jq>

Your sons case number is 1301713036 and it was heard at Waltham Forest MC on 22.07.13.

I hope you and your son are able to get to the bottom of this matter.

Kind Regards

William Thames CSU

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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**690.**

Simon Cordell 22.07.13

Waltham Forest MC Cordell

MG4E

**CHARGE(S)**

On 05/02/2013 at Burncroft Avenue EN3 7JQ having been required by or on behalf of the Chief Officer of Police for METROPOLIS, failed to give information relating to the identification of the driver of a vehicle , namely a FORD(EUROPE) VRM MA57LDY, who was alleged to have been guilty of an offence. Contrary to section 172(3) of the Road Traffic Act 1988 and Schedule 2 of the Road Traffic Offenders Act 1988

**[This offence carries penalty points.]**

**[Statement of facts]**

A brief statement of the case is set out below. This statement may be used as a summary of the prosecution case if you plead guilty.

On 05/02/2013 the defendant having been required by or on behalf of Police for METROPOLIS failed to give information relating to the identification of the driver of a vehicle, namely ' FORD(EUROPE) VRM MA57LDY, who was alleged to have been guilty of an offence

If you are convicted the Prosecution in this case will apply to the court for costs in the sum of £85.00

Charge Authorised by Niki Manson for the Metropolitan Police Prosecution contact details:

Metropolitan Police, Camera Offences Prosecution Section, PO Box 510 DA15 0BQ Date: Thursday, 20 June 2013

Post FTC

**691.**



**METROPOLITAN  
POLICE**

**TOTAL POLICING**

TERRITORIAL POLICING

Traffic Criminal Justice OCU  
P.O. Box 510  
London  
DA15 0BQ  
www.met.police.uk

MR SIMON CORDELL  
109 BURNCROFT AVENUE  
ENFIELD MIDDLESEX  
EN3 7JQ

20 JUN 2013

RF0003/13/0022  
MA57LDY

Dear Sir/Madam,

**Reference Fixed Penalty Notice No: RF0003/13/0022  
NOTICE TO DEFENDANT - PROOF BY WRITTEN STATEMENT**

Section 9 Criminal Justice Act 1967, Criminal Procedure Rules 2005, Rule 27.1

On Monday 22nd July 2013 @ 2:00pm at the Waltham Forest Magistrates' Court sitting at The Court House, 1 Faman Avenue, Walthamstow, London, England E17 4NX will hear the evidence relating to the following charge against you.

**Failing to provide driver details.**

This offence may only be tried by the Magistrates' Court. A written statement has been made by the witness and a copy of their statement is enclosed. The statement will be used in evidence before the magistrates' unless you object and the witness will not be attending to give oral evidence. If you object to the statement being read in evidence you should write to the Magistrates court at the address on the summons, quoting reference **RF0003/13/0022**.

If you do not do so within seven days of receiving this notice you will lose your right to prevent the statement being read in evidence.

If you have not made known your objection to the statement being read in evidence delay and expense will be caused if the Court then requires the witness to attend.

If you intend to consult a solicitor about your case you should do so at once and hand this notice and statement to him so that he may deal with them.

Yours faithfully

Mr R Sampson  
For Officer in Charge

**FOR OFFICIAL USE ONLY**

Certificate of Service (MC Rules 1981 rr67.99(8))

(Completed and signed only on copy retained by police)

I hereby certify that I have served the defendant with the attached documents of which these are a true copy by sending the said documents by post to the defendant, in a prepaid letter and addressed to the defendant at the above address being the defendant's last known place of abode.

Signed..... Date: 20 JUN 2013

NR-WALF

**End of Picture!**

692,

**EXPLANATORY NOTES (NO RESPONSE)**

The attached witness statement has been sent regarding a summons that has been issued against you for the offence of failing to provide driver details. As the summons documents are sent by the court you may receive this statement prior to receipt of the summons.

The summons has been issued because you have failed to supply the name and address of the person driving vehicle MA57LDY on 30-DEC-2012 time 08:56 place A13 by Beckton Road E16 to A406 NCR E6 E/B when required to do so.

The dates shown on the statement are when the form requesting the information were sent to you. A summons has been issued because no response to this request was received in this office. The date of offence shown on the summons documents is when the offence of failing to supply driver details is deemed to have taken place.

With regard to the attendance at court of the person who signed the statement. It should be noted that the witness would only be able to repeat the information contained in the statement. If you do require the witness to attend please make this clear in any correspondence that you send to this office quoting reference **RF0003/13/0022**.

NR-WALF

**End of Picture!**  
**693.**

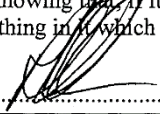
### WITNESS STATEMENT

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

Statement of Robert Sampson URN: RF0003/13/0022

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

This statement (consisting of: 1 pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature:  Date: 19/06/2013

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

I have today checked the records held at the Metropolitan Police Central Driving Offences Unit relating to a requirement under section 172 of the Road Traffic Act 1988 to provide details to establish the identity of the driver of a motor vehicle registration number **MA57LDY** at the time of an alleged offence.

The records showed that the requirement bearing unique reference number **RF0003/13/0022** had been sent on, 04/01/2013, 01/02/2013, exhibits attached numbered RS/1, RS/2 respectively, no response was received therefore not complying with the requirements of section 172 of the Road Traffic Act 1988.

14

**Certificate of Service by Post MC Rules 1981, r67, 99(8)**

I hereby certify that I have served the defendant with the document of which this is a true copy by sending the said document by first class post to the defendant in a prepaid letter collected by the Royal Mail from Marlowe House Station Road, Sidcup, Kent at 5.00pm and addressed to the defendant at the address on this copy being the defendant's last (usual) place of abode.

Date 20 JUN 2013 Signed 

**End of Picture!**

**694.**



CENTRAL OPERATIONS

TOTAL POLICING

Form 3703

SIMON CORDELL  
109 BURNCROFT AVENUE  
ENFIELD MIDDLESEX  
EN3 7JQ

Traffic Criminal Justice  
Operational Command Unit  
P.O. Box 510  
DA15 0BQ

Your ref: RF0003/13/0022

Our ref: C59147121

Date: 04-JAN-2013

**NOTICE OF INTENDED PROSECUTION**

Dear MR SIMON CORDELL

In accordance with Section 1 of the Road Traffic Offenders Act 1988, notice is hereby given that proceedings are contemplated against the driver of motor vehicle registration MA57LDY -FORD(EUROPE) FOCUS ZETEC CLIMATE for an alleged offence of EXCESS SPEED (50 MPH LIMIT) of 65 MPH on 30-DEC-2012 at 08:56 hours at A13 by Beckton Road E16 to A406 NCR E6 E/B.

This allegation can be supported in court by technical and photographic evidence.

In accordance with Section 172 of the Road Traffic Act 1988, I hereby require you to furnish within 28 days of the service of this form, the name and address of the driver on the date and at the time specified above or to provide any other information which may lead to the identification of the driver.

This form must be answered by the addressee only. If you were not the driver at the time of the alleged offence you must tell us who the driver was. **Do not pass this form to the driver to complete.**

Failure to respond to this form in writing will render you liable to prosecution. A conviction for the offence of failing to furnish driver details involves the mandatory endorsement of 6 driving licence penalty points.

**Do not send any payment or driving licence with this Notice.**

J R Plant

On behalf of the Commissioner of Police  
Of the Metropolis

Please turn over

FOR OFFICIAL USE ONLY

Certificate of Service  
(Completed and signed only on police copy)

I hereby certify that on the above date I served the addressee shown above with the form of which this is a copy by sending the said form to him/her by first class post collected by the Royal Mail from the Metropolitan Police Service Criminal Justice OCU before 5.00pm and addressed to him/her at the address on this copy, being his/her last known or usual place of abode.

(signed)

(dated) 04-JAN-2013

MA57LDY

RF0003/13/0022

*S. J. Gladman*  
S-J GLADMAN

RF0003/13/0022

MA57LDY

*BP*

**End of Picture!**

**695,**



PLEASE READ CAREFULLY THEN COMPLETE AND SIGN ONE OF THE THREE PARTS BELOW IN BLOCK CAPITALS AND RETURN THE WHOLE ORIGINAL FORM TO : TRAFFIC CRIMINAL JUSTICE OCU, PO BOX 510, DA15 0BQ. (DO NOT RETURN A PHOTOCOPY.) THE FORM MUST BE COMPLETED BY THE ADDRESSEE AND NOT HANDED TO ANYONE ELSE.

PART 1 (I am the person to whom this form is addressed and I was the driver)

I was the driver at the time shown overleaf. I confirm the following details:

Form for Part 1 with fields for Title, Surname, Forename, Address, Post Code, Telephone number, Driving Licence No., Date of Birth, and Signature date.

PART 2 (If you were NOT the Driver at the time of the alleged offence, please enter the driver's details and complete this part only)

I was not the driver of the vehicle at the time shown overleaf. The driver / hirer was:

Form for Part 2 with fields for Title, Surname, Forename, Address, Post Code, Telephone No., and Signature.

Metropolitan Police Service exhibit form with fields for Exhibit No., Cust No., Serial No., Ex. Book No., OCU, Other Stn. Ref., Lab Ref. No., and a signature area.

PART 3 (If you were NOT the keeper or owner of the vehicle the keeper or owner details and complete this section)

The vehicle shown overleaf was transferred/acquired on:

Form for Part 3 with fields for Name/Company, Address, Date of Birth, and Telephone No.



Signature and date fields for Part 3.



**METROPOLITAN  
POLICE**

**TOTAL POLICING**

CENTRAL OPERATIONS

**SIMON CORDELL**  
109 BURNCROFT AVENUE  
ENFIELD MIDDLESEX  
EN3 7JQ

Traffic Criminal Justice  
Operational Command Unit  
P.O. Box 510  
DA15 0BQ

Your ref: RF0003/13/0022

Our ref: C59147121

Date: 1 FEBRUARY 2013

**REMINDER LETTER**

Dear MR SIMON CORDELL

On 04-JAN-2013 you were sent a Notice of Intended Prosecution regarding an alleged offence of EXCESS SPEED (50 MPH LIMIT) 30-DEC-2012 at 08:56 hours at A13 by Beckton Road E16 to A406 NCR E6 E/B. This was sent in accordance with Section 1 of the Road Traffic Offenders Act 1988, and gave notice that proceedings are being considered against the driver of motor vehicle registration MA57LDY - FORD(EUROPE) FOCUS ZETEC CLIMATE.

The purpose of this letter is to remind you that in accordance with Section 172 of the Road Traffic Act 1988, you were required to furnish within 28 days of the service of this form, the name and address of the driver on the date and at the time specified above or to provide any other information which may lead to the identification of the driver.

To date no response has been received. If you have recently replied to the Notice of Intended Prosecution it will still be in your interest to complete the reverse side of this letter and return it to the address above.

If you have not yet returned the Notice then you must complete and return the Notice of Intended Prosecution within the next seven days. If you no longer have the Notice of Intended Prosecution then you may as an alternative complete the reverse side of this letter and return it to the address above.

This form must be answered by the addressee only. If you were not the driver at the time of the alleged offence you must tell us who the driver was. Do not pass this form to the driver to complete.

Failure to respond to the Notice in writing will render you liable to prosecution. A conviction for the offence of failing to furnish driver details involves the mandatory endorsement of 6 driving licence penalty points.

**Do not send any payment or driving licence with this Notice.**

J R Plant

On behalf of the Commissioner of Police  
Of the Metropolitan

Please turn over

RF0003/13/0022

MA57LDY

*Joni.ee*

FOR OFFICIAL USE ONLY

Certificate of Service  
(Completed and signed only on police copy)

I hereby certify that on the above date I served the addressee shown above with the form of which this is a copy by sending the said form to him/her by second class post collected by the Royal Mail from the Metropolitan Police Service Criminal Justice OCU before 5.00pm and addressed to him/her at the address on this copy, being his/her last known or usual place of abode.

(signed)

(dated) 1 FEBRUARY 2013

MA57LDY

RF0003/13/0022

**End of Picture!**

**697.**

PLEASE READ CAREFULLY THEN COMPLETE AND SIGN ONE OF THE THREE PARTS BELOW IN BLOCK CAPITALS AND RETURN THE WHOLE ORIGINAL FORM TO : TRAFFIC CRIMINAL JUSTICE OCU, PO BOX 510, DA15 0BQ. (DO NOT RETURN A PHOTOCOPY.) THE FORM MUST BE COMPLETED BY THE ADDRESSEE AND NOT HANDED TO ANYONE ELSE.

PART 1 (I am the person to whom this form is addressed and I was the driver)

I was the driver at the time shown overleaf. I confirm the following details:

Title  Surname

Forename

Address

Post Code  Telephone number

Driving Licence No.  Date of Birth

Signature  Signature date

PART 2 (If you were NOT the Driver at the time of the alleged offence, please enter the driver's details and complete this part only)

I was not the driver of the vehicle at the time shown overleaf. The driver / hirer was:

Title  Surname

Forename

Address

Post Code  Telephone No.

Signature

Metropolitan Police Service			
Exhibit No.	Cust No.	Serial No.	MPSZ12101270
Ex. Book No.	OCU:	Other Str. Ref.	Lab Ref. No.

Description of exhibit: .....

From place/person: .....

Taken by: ..... Date: ..... Time: .....

Sealed by: ..... Date: ..... Time: .....

I IDENTIFY THIS EXHIBIT AS THAT REFERRED TO IN MY STATEMENT

PART 3 (If you were NOT the keeper or owner of the vehicle the keeper or owner details and complete this section)

The vehicle shown overleaf was transferred/acquired on:

Name/Company

Address

Date of Birth  Telephone No.

Signature  Signature date



End of Picture!

		19/06/2015	
		20/06/2015	

		21/06/2015		
		22/06/2015		
		23/06/2015		
		23/06/2015		
		24/06/2015		
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		26/06/2015		
		27/06/2015		
		27/06/2015		
		28/06/2015		
		29/06/2015		
		30/06/2015		

**July 2015**

<b>Dates</b>		<b>Incidents</b>		
		01/07/2015		
		02/07/2015		
		03/07/2015		
		04/07/2015		
		05/07/2015		
		06/07/2015		
		07/07/2015		
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		27/07/2015		
		28/07/2015		
		29/07/2015		
		30/07/2015		
		31/07/2015		

**August 2015**

<b><u>Dates</u></b>	<b><u>Incidents</u></b>		
		01/08/2015	
		02/08/2015	
		03/08/2015	
		04/08/2015	
		05/08/2015	
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		07/08/2015	
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		27/08/2015	
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		29/08/2015	
		30/08/2015	
		31/08/2015	

**September 2015**

<u>Dates</u>		<u>Incidents</u>		
		01/09/2015		
		02/09/2015		
		03/09/2015		
		04/09/2015		
		05/09/2015		
		06/09/2015		
		07/09/2015		
		08/09/2015		
		09/09/2015		
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		11/09/2015		
		12/09/2015		
		13/09/2015		
		14/09/2015		
		15/09/2015		
		16/09/2015		
		17/09/2015		
92	<p>1. 92</p> <ul style="list-style-type: none"> <li><u>The Additional Email Attachments &amp; Emails / Issue:</u>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>_09.18.2015_RE  Simon Cordell</li> </ul>	18/09/2015	15:00:00	X2 698,699
<p><u>92.</u></p> <ul style="list-style-type: none"> <li><u>Additional Email Attachments &amp; Emails / Issue:</u>  1. 92  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>_09.18.2015_RE Simon Cordell  18/09/2015  / <b>Page Numbers:</b> 698,699</li> </ul> <p><u>92.</u></p> <p><u>Additional Email Attachments &amp; Emails / Issue:</u>  1. 92  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>_09.18.2015_RE Simon Cordell  18/09/2015  / <b>Page Numbers:</b> 698,699</p> <p>--</p> <p><u>698.</u></p> <p><b>From:</b> Lorraine Cordell  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a>&gt;  <b>Sent:</b> 18 September 2015 15:00  <b>To:</b> <a href="mailto:benedicta.odjida@hmcts.gsi.gov.uk">benedicta.odjida@hmcts.gsi.gov.uk</a>  <b>Subject: RE:</b> Simon Cordell  <b>Attachments:</b> Court-List-From-Benedicta.pdf  Dear Benedicta Odjida</p>				

Mr Simon Paul Cordell DOB 26/01/1981

I am writing this Email due to some work you carry out in February/March 2014 in regard to looking up records that are on my PNC record.

There was a list that took some time for you to go over, and then my mother Lorraine Cordell came to the court to pick them up once you had looked every up.

Since this time we have been trying to get this addressed as there were a number that was not in the court record, you gave my mother a printout that you had done with stars on the ones that was not in the courts register, please see attached document.

Since this time, we have been dealing with Flo at Highbury Corner court to get a letter done by you to say you did in fact look at the court register and did not find these records on the court register.

My Mother and I have sent many emails to Highbury Corner Court and have gone to the court and spoke with Flo and we see to not be able to get this issue addressed.

Therefore my mother came to Enfield court on the 15/09/2015 to see if she could speak to you, but you were on leave so she asked for your direct email, I am writing this email directly to you to see if this issue can be addressed and a letter written saying you looked at the courts registers and did not find the ones marked on the list you gave my mother. As it seems the printout you gave her is not enough and it does need a court headed letter to show in fact the work that you carried out looking into my data the court holds.

Could you please look into this issue and let me know if a court headed letter can be made up and if so, my mother Lorraine Cordell could come to the court and pick it up, if you could let me know by replying to this email, I would be most grateful.

Regards

Simon Cordell

**699**

253

**Odjidja, Benedicta B**

**From:** Forster, John  
**Sent:** 07 March 2014 16:09  
**To:** Odjidja, Benedicta B  
**Subject:** FW: Simon Cordell Errors on Cases.

Benedicta,

Here are the dates and corresponding court numbers for the Cordell matters:-

- ~~6.8.97~~ -
- ~~12.11.97~~ 51
- \* 13.11.97 51 (12.11.97 on system) ?
- ✓ 20.05.98 (x5) 50
- \* 21.05.98 *not in register* -
- 10.06.98 *found page* 51
- 26.08.98 *found page* 51
- 4.11.98 ✓ 54
- 18.11.98 65
- 17.6.99 ✓ *found page* 11 and 65
- 5.6.00 ✓ *found page* 65
- 7.7.00 ✓ *found page* 65
- \* 5.1.01 *not in reg.* 12
- 22.5.01 ✓ 11
- \* 17.8.02 *not in reg.* 12
- \* 24.4.03 *not in reg.* 65
- 21.8.03 *found page* 11
- 5.2.07 *found page* 14

Please contact me if you need further information or assistance.

Regards,

07/03/2014

End of Picture!

		19/09/2015		
		20/09/2015		
		21/09/2015		



		22/09/2015		
		23/09/2015		
		24/09/2015		
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		26/09/2015		
		27/09/2015		
		28/09/2015		
		29/09/2015		
		30/09/2015		

**October 2015**

<b>Dates</b>		<b>Incidents</b>		
		01/10/2015		
		02/10/2015		
		03/10/2015		
		04/10/2015		
		05/10/2015		
		06/10/2015		
		07/10/2015		
		08/10/2015		
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		16/10/2015		
		17/10/2015		
		18/10/2015		
		19/10/2015		
93	<b>1. 93</b> <ul style="list-style-type: none"> <li><b><u>The Additional Email Attachments &amp; Emails / Issue:</u></b>  <a href="mailto:lorraine32@blueyonder.co.uk">lorraine32@blueyonder.co.uk</a> 10.20.2015_RE  SIMON CORDELL</li> </ul>	20/10/2015	17:48:00	<b>X2</b> 700,701

**93.**

- Additional Email Attachments & Emails / Issue:**  
1. 93  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 10.20.2015\_RE SIMON CORDELL  
20/10/2015  
/ **Page Numbers:** 700,701

**93.**

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

1. 93

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 10.20.2015\_RE SIMON CORDELL  
20/10/2015

/ **Page Numbers:** 700,701

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**700.**

**From:** Lorraine Cordell

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

**Sent:** 20 October 2015 17:48

**To:** 'Forster, John

**Subject: RE: SIMON CORDELL**

Dear Mr Dear Forster

Could you please put this email in front of the legal adviser, the alleged erroneous entries on my PNC as you have put it, are made up from the court as the police would not be able to put records on a person's PNC record without a case being put in front of the courts.

My Mother has asked the court to check all the registries at the court against the records the police hold on my PNC record. This showed the errors and as you said to my mother at the court if a case is not listed at the court then it was never heard at the court.

There are 5 errors of no listing on my PNC that the court does not have in the court register how can this be?

My mother has been to the police who do not want to address this issue this is why she came to the court as the court should hold all records.

By the legal adviser not wanting to write a letter showing my records have been checked by the court what is this saying. why should a person be able to ask the court to check their records, yet the court does not want to get involved in errors they found?

This is a miscarriage of justice; the court has not found records in the court registries that are on my PNC record, yet the court does not want to do anything about it.

Regards

Simon Cordell

**From:** Forster, John **mailto:** [john.forster@hmcts.gsi.gov.uk](mailto:john.forster@hmcts.gsi.gov.uk)

**Sent:** 20 October 2015 16:03

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

**Subject: SIMON CORDELL**

Dear Mr Cordell,

Further to your request for a letter from the court regarding the alleged erroneous entries on the PNC, the legal adviser has stated that the court cannot supply this information: you must make your request through the police.

Regards,

Customer Services Unit (8)

**Highbury Corner Magistrates Court 51 Holloway Road LONDON N7 8JA**

**701.**

**DX:** 153700 Highbury 4

**Tel:** 0207-506 3109

**e-mail:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Gold fax:** 0870 739 5768

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		21/10/2015		
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		31/10/2015		

**November 2015**

<u>Dates</u>	<u>Incidents</u>			
		01/11/2015		
		02/11/2015		
		03/11/2015		
		04/11/2015		
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		30/11/2015		

**December 2015**

<b><u>Dates</u></b>	<b><u>Incidents</u></b>		
		01/12/2015	
		02/12/2015	
		03/12/2015	
		04/12/2015	
		05/12/2015	
		06/12/2015	
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