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IN THE EDMONTON COUNTY COURT

CLAIM NO: E00ED049

BETWEEN:

**THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD**

Claimant

-and-

MR.SIMON CORDELL

Defendant

BUNDLE FOR THE HEARING OF 26.06.2018

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

Edmonton County Court

E-mail: Ludmilla.Iyavoo@enfield.gov.uk
Phone: 0208 379 8323
DX: 90615 Enfield 1
Fax: 0208 379 6492
My Ref: LS/C/LI/155584
Your Ref:
Date: 09 January, 2018

Dear Sirs

Re: The London Borough of Enfield v Cordell

Please find enclosed a new application for an ex parte application. We enclose herewith the following documents:

1. Claim form for an Injunction (Part 8).
2. Form N16 A
3. Draft Order
4. Witness Statement of Mr Nwabulsi and Mr Mathiyalagan dated 05th and 08th January 2018.

Please deduct the Court fees from the London Borough of Enfield PBA Account, which details are as follows:

PBA Account details: 0079006
Reference: LS/LI/C/155584
Fee: £308.00

Yours faithfully,



Ludmilla Iyavoo
Lawyer
For the Director of Law and Governance

Jeremy Chambers
Director of Law & Governance
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY
www.enfield.gov.uk



? If you need this document in another language or format contact the service using the details above.



Claim Form (CPR Part 8)

In the *Edmonton County Court*

Claim no.

Fee Account no. 007 9 006

Help with Fees -
Ref no. (if applicable) **H W F -**

Claimant

THE LONDON BOROUGH OF ENFIELD
PO BOX 50
CIVIC CENTRE
SILVER STREET
ENFIELD
EN 1XA

SEAL

Defendant(s)

MR SIMON CORDELL
109 BURNCROFT AVENUE
ENFIELD
EN3 7JQ

Does your claim include any Issues under the Human Rights Act 1998?

☐ Yes

☐ No

Details of claim (see also overleaf)

The Claimant seeks an injunction against the Defendant on the following terms:

MR SIMON CORDELL must:

1. Permit the Claimant's employees and contractors access into 109 Burncroft Avenue, Enfield, EN3 7JQ to carry out routine maintenance inspections and necessary repairs within 48 hours of written notification.
2. Keep his dog on a lead in communal areas outside his property.

The Defendant MR SIMON CORDELL be forbidden (whether by himself or by instructing or encouraging or permitting any other person)

3. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.

Defendant's
name and
address

£

Court fee

Legal representative's costs

Issue date

For further details of the courts www.gov.uk/find-court-tribunal.

When corresponding with the Court, please address forms or letters to the Manager and always quote the claim number.

Claim no.

Details of claim *(continued)*

4. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
5. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
6. From using his pet dog to frighten, intimidate or threaten violence to the Claimant's employees, tenants and visitors of the block of flats at Burncroft Avenue, Enfield.
7. A power of arrest is attached to paragraphs 3 to 6 above.
8. Costs in the case

Statement of Truth

*(I believe)(The Claimant believes) that the facts stated in these particulars of claim are true.

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

Full name Ludmilla Iyavoo

Name of claimant's legal representative's firm Enfield Council, Legal Services

signed



*(Claimant)(Litigation friend)
(Legal representative's solicitor)

position or office held Solicitor

(if signing on behalf of firm or company)

**delete as appropriate*

THE LONDON BOROUGH OF ENFIELD
LEGAL SERVICES
PO BOX 50
CIVIC CENTRE
SILVER STREET
ENFIELD
EN 1XA

Claimant's or claimant's legal representative's
address to which documents should be sent if
different from overleaf. If you are prepared to
accept service by DX, fax or e-mail, please add
details.

Application for Injunction (General Form)

Name of court EDMONTON COUNTY COURT	Claim No.
Claimant's Name and Ref. THE LONDON BOROUGH OF ENFIELD (LS/C/LI/157255)	
Defendant's Name and Ref. MR SIMON CORDELL	
Fee Account no. 0079006	

Notes on completion

Tick which boxes apply and specify the legislation where appropriate

(1) Enter the full name of the person making the application

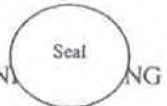
(2) Enter the full name of the person the injunction is to be directed to

(3) Set out any proposed orders requiring acts to be done. Delete if no mandatory order is sought.

(4) Set out here the proposed terms of the injunction order (if the defendant is a limited company delete the wording in brackets and insert 'whether by its servants, agents, officers or otherwise').

(5) Set out here any further terms asked for including provision for costs

<input type="checkbox"/>	By application in pending proceedings
<input checked="" type="checkbox"/>	Under Statutory provision <u>Part 1 ANTI-SOCIAL BEHAVIOUR CRIME ACT 2014</u>
<input type="checkbox"/>	This application is made under Part 8 of the Civil Procedure Rules



This application raises issues under the Human Rights Act 1998

<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
--------------------------	-----	--------------------------	----

The Claimant ⁽¹⁾ THE LONDON BOROUGH OF ENFIELD applies to the court for an injunction order in the following terms:

The Defendant ⁽²⁾ MR SIMON CORDELL must ⁽³⁾

1. TO PERMIT THE CLAIMANT'S EMPLOYEES AND CONTRACTORS ACCESS INTO 109 BURNCROFT AVENUE, ENFIELD, EN3 7JQ TO CARRY OUT ROUTINE, MAINTENANCE INSPECTIONS AND NECESSARY REPAIRS WITHIN 48 HOURS OF WRITTEN NOTIFICATION.

2. TETHER HIS DOMESTIC DOG IN PUBLIC.

The Defendant MR SIMON CORDELL

be forbidden (whether by himself or by instructing or encouraging or permitting any other person) ⁽⁴⁾

2. FROM ENGAGING OR THREATENING TO ENGAGE IN CONDUCT THAT IS LIKELY TO CAUSE PHYSICAL VIOLENCE AND VERBAL ABUSE TO THE CLAIMANT'S EMPLOYEES, TENANTS AND VISITORS OF THE BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD.

3. FROM ENGAGING OR THREATENING TO ENGAGE IN CONDUCT THAT IS LIKELY TO CAUSE HARASSMENT, ALARM AND DISTRESS TO THE CLAIMANT'S EMPLOYEES, TENANTS AND VISITORS OF THE BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD.

4. FROM ENGAGING OR THREATENING TO ENGAGE IN CONDUCT THAT IS LIKELY TO CAUSE NUISANCE AND ANNOYANCE TO THE CLAIMANT'S EMPLOYEES, TENANTS AND VISITORS OF THE BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD.

5. FROM PERMITTING HIS DOMESTIC DOG TO FRIGHTEN, INTIMIDATE OR THREATEN VIOLENCE TO THE CLAIMANT'S EMPLOYEES, TENANTS AND VISITORS OF THE

The court office at

is open between 10am and 4pm Mon - Fri. When corresponding with the court, please address all forms and letters to the Court Manager and quote the claim number.

N16A General form of application for injunction (05.14)

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BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD.

6. A POWER OF ARREST IS ATTACHED TO PARAGRAPHS 1 TO 5 ABOVE.

7. COSTS IN THE CASE

And that ⁽⁵⁾

The grounds of this application are set out in the written evidence of ⁽⁶⁾ LEMMY NWABUISI, MARKANDU MATHIYALAGAN, sworn (signed) on 05th and 08th January 2018

This written evidence is served with this application.

This application is to be served upon ⁽⁷⁾ MR SIMON CORDELL

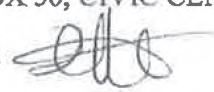
This application is filed by ⁽⁸⁾ ENFIELD COUNCIL LEGAL SERVICES

(the Solicitors for) the Claimant (Applicant/Petitioner)

whose address for service is

PO BOX 50, CIVIC CENTRE, SILVER STREET, ENFIELD, MIDDLESEX EN1 3XA

Signed



Dated 08 ~~AUGUST 2017~~ JANUARY 2018

(6) Enter the names of all persons who have sworn affidavits or signed statements in support of this application

(7) Enter the names and addresses of all persons upon whom it is intended to serve this application

(8) Enter the full name and address for service and delete as required

Name and address of the person application is directed to

To*
of

This section to be completed by the court

This application will be heard by the (District) Judge

at

on

the

day of

20

at

o'clock

If you do not attend at the time shown the court may make an injunction order in your absence

If you do not fully understand this application you should go to a Solicitor, Legal Advice Centre or a Citizens' Advice Bureau

IN THE EDMONTON COUNTY COURT

CLAIM NUMBER:

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

(CLAIMANT)

-AND-

MR SIMON CORDELL

(DEFENDANT)

DRAFT ORDER

IMPORTANT PENAL NOTICE

If you do not obey this Order you will be guilty of contempt of court and you may be sent to prison

If you, Mr Simon Cordell (the Defendant) disobey this Order you will be guilty of contempt of court and you may be sent to prison or fined or have your asset seized. You should read this Order carefully and are advised to consult a solicitor as soon as possible. You have the right to ask the Court to vary or discharge this Order.

Before Circuit/ District Judge

The Defendant MR SIMON CORDELL must:

1. Permit the Claimant's employees and contractors access into 109 Burncroft Avenue, Enfield, EN3 7JQ to carry out routine maintenance inspections and necessary repairs within 48 hours of written notification.
2. Keep his dog on a lead in communal areas outside his property.

The Defendant MR SIMON CORDELL be forbidden (whether by himself or by instructing or encouraging or permitting any other person)

3. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.

4. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.

5. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.

6. From using his pet dog to frighten, intimidate or threaten violence to the Claimant's employees, tenants and visitors of the block of flats at Burncroft Avenue, Enfield.

7. A power of arrest is attached to paragraphs 3 to 6 above.

8. Costs in the case

1. Made on behalf of the Claimant
2. Witness Statement of Markandu Mathiyalagan
3. Statement No. 1
- 4.
5. Dated 5 January 2018

IN THE EDMONTON COUNTY COURT

CLAIM NO:

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

SECOND WITNESS STATEMENT OF MR MARKANDU MATHIYALAGAN

I, Mr Markandu Mathiyalagan, of 117 Burncroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court.

Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

I WILL SAY AS FOLLOWS

1. I am the tenant of Flat 113 Burncroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above the Defendant's. I live there with my wife and children. I have been housed to this Property with my family on 11th September 2014 by Waltham Forest District Council. The Property was given to me as a temporary accommodation.

2. I make this Witness Statement in support of the Claimant's application for committal as the Defendant is in breach of the Injunction Order with Power of Arrest made against him In the County Court at Edmonton on 9th August 2017.
3. The Defendant's abusive behaviour towards my family and I stopped for some time after the Claimant obtained the Injunction against him although he continued to make general comments towards us whenever he sees me or my wife entering or leaving the block.
4. On 11th November 2017 between 11:30am and 12pm, my wife was at home when the Defendant came up to our front door, opened the letterbox and peeped through it to see who was inside our flat. He started swearing and shouting abuse and banging on the door as soon as he saw my wife. He then ran down stairs when my wife went to get her mobile phone to record the incident. My wife telephoned the police and reported the incident, CAD No. 3230 of 11/11/17. The police attended about two hours later, went and spoke to the Defendant and came informed my wife that he denied coming to our front door.
5. On 2nd January 2018 at 6:30pm, my wife was inside our flat trying to assemble a cupboard that we bought from Ikea. Our three-year-old daughter and my cousin who was asleep at the time were also in the flat. Suddenly my wife heard someone banging on our front door and she went to the door with her phone and overheard the Defendant shouting that there was noise coming from our flat. My wife told him that she was trying to assemble a cupboard but he called her a liar and accused her of deliberately banging on the floor. The Defendant then stood outside our front door for more than twenty minutes swearing and shouting abuse at my wife.

6. The Defendant went away and returned half an hour later, he lifted our letterbox flap, stuck his mobile phone through the letterbox and started to record my family while swearing and shouting abuse. This went on for about ten to fifteen minutes. The matter was reported to the police, CAD No. 5121 of 2/1/18.
7. On 3rd January at 9:30am, I was inside our flat with my wife and daughter when the Defendant came and started banging on our front door. I went and asked him what the problem was and he stated that my wife was banging on the floor yesterday for about an hour. I told him that my wife was not banging on the floor, that she was trying to assemble a cupboard but he called me a liar and continued to shout and swear at us. He threatened to kill us and burn down our property and stated that we will not be safe no matter where we are. The Defendant then forced his way into our flat but my wife managed to push him out and double-locked the door. I called the police and they came and advised us to report the matter to the council, CAD No. 2098 of 3/1/18. The officers refused to listen to the audio recording of the incident and advised that we should ask the council to re-house us.
8. The recent abuse and threats to kill from the Defendant have made it difficult for us to live in our own home. My wife is afraid to stay in our flat alone with our daughter or leave the flat alone without me or my cousin accompanying her. The Defendant's behaviour is also causing a lot of distress and anxiety not only to me and my wife but also to our three-year-old daughter.

Statement of Truth

I believe the facts in this Witness Statement are true.

Signed M. Mathiyalagan

Name: Mr Markandu Mathiyalagan

Dated this 05 January 2018

1. Made on behalf of the Claimant
2. Witness Statement of Lemmy Nwabuisi
3. Statement No. 2
4. LN01-LN03
5. Dated 08 January 2018

IN THE EDMONTON COUNTY COURT

CLAIM NO: D02ED073

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

WITNESS STATEMENT OF MR LEMMY NWABUISI

I, Mr Lemmy Nwabuisi, of PO BOX 50, Civic Centre, Enfield, EN1 3XA make this statement believing it to be true and understand that it may be placed before court.

Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

I WILL SAY AS FOLLOWS

1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Coordinator in the Community Safety Unit. I have held this employment since August 2016. My role as an Anti-Social Coordinator consists of investigating and dealing with reports of anti-social behaviour involving council and non-council tenants. My involvement with the

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Defendant was due to allegations of verbal abuse, threats, harassment and intimidation made against him by some of his neighbours.

2. I make this Witness Statement in support of the Claimant's application dated 08th January 2018. This is my second witness statement in the above proceedings.

Backgrounds to the case

3. The Claimant obtained an interim injunction against the Defendant on 09th August 2017 under claim number D02ED073. On 13th December 2017, the Court made an order striking out the Claimant's claim on the basis that it failed to file its direction questionnaire on 17th November 2017 as directed. The Court stated that it received the Claimant's questionnaire on 20th November 2017 and therefore ordered that the Claim be struck out and that the interim injunction order be discharged.
4. The Claimant's solicitor emailed the Edmonton County Court on 14th November 2017 asking that the Claim be reinstated as it had filed its direction questionnaire on 17th November at 11.59 and was therefore within time. The email has not been responded to until today.
5. On 03rd January 2018, the Claimant filed an application notice at the Court by email asking for the Claim to be reinstated. The application was filed after the Court served an order dated 02nd January 2018 ordering the Claimant to pay the Defendant's legal costs. A copy of the application notice can be found under exhibit LN01.
6. Mr Mathiyalagan who is one of the Defendant's neighbours and resident at Flat 117 Burncroft Avenue, Enfield contacted me and complained about further incidents of anti-social behaviour he was subjected to by the

Defendant. It is also to be noted that Mr Mathiyalagan provided evidence in support of the initial injunction order.

Incidents of anti-social behaviour

7. On 14th November 2017 Mr Mathiyalagan telephoned me to report an incident that occurred at 11:30am on 11th November 2017. He reported that his wife was alone inside their flat when the Defendant came to their front door, opened the letterbox and peeped through it to see who was inside the flat. Mr Mathiyalagan stated that the Defendant started swearing and shouting abuse and banging on his front door as soon as he saw his wife. He then ran downstairs when his wife went to get her mobile phone to record the incident. He stated that his wife called the police, CAD No. 3230 of 11th November 2017 and the police attended and went and spoke to the Defendant and came and informed his wife that he denied coming to their front door. A file note of this report is under exhibit LN02.
8. On 5th January 2018 Mr and Mrs Mathiyalagan met with me to report recent incidents that occurred on 2nd and 3rd January 2018. Mr Mathiyalagan reported that on 2nd January 2018 at 6:30pm, his wife was inside their flat trying to assemble a cupboard, she was with their 3-year-old daughter and a cousin who was asleep at the time. He stated that suddenly his wife heard someone banging on their front door. She went to the door with her phone and overheard the Defendant shouting that there was noise coming from their flat. His wife told the Defendant that she was trying to assemble a cupboard but he called her a liar and accused her of deliberately banging on the floor. The Defendant then stood outside his front door for more than twenty minutes swearing and shouting abuse at his wife. Mr Mathiyalagan stated that the Defendant went away and returned half an hour later, he lifted his letterbox flap, stuck his mobile phone through the letterbox and started to record his family while swearing

and shouting abuse at his wife. This went on for about fifteen minutes. The matter was reported to the police, CAD No. 5121 of 2nd January 2018.

9. Mr Mathiyalagan also stated that on 3rd January 2018 at 9:30am, the Defendant came to his front door and started banging on the door. He went and asked him what the problem was and he complained that his wife was banging on the floor the previous day for about an hour. He explained to the Defendant that his wife was not banging on the floor, that she was trying to assemble a cupboard but he called him a liar and continued to swear and shout abuse at him and his wife. Mr Mathiyalagan also stated that the Defendant threatened to kill him and his family and said to him that they will not be safe from him no matter where they are. Mr Mathiyalagan stated that the Defendant then forced his way into their flat but his wife managed to push him out and double-locked the door. He called the police, CAD No. 2098 of 3rd January 2018 and police officers attended and advised them to report the matter to the council. A file note of this report is under exhibit LN3.
10. Mr Mathiyalagan stated that him and his wife recorded the incidents on their mobile phones and played the recordings to me. One of the recordings clearly showed a person whom I believe to be the Defendant looking through Mr Mathiyalagan's letterbox with a mobile phone on one hand. On the other recordings, I could clearly hear a person whom I also believe to be the Defendant shouting, swearing and making death threats to Mr and Mrs Mathiyalagan.
11. Mr and Mrs Mathiyalagan have stated the Defendant's behaviour is causing him and his family a lot of distress and anxiety. They have reported that they are afraid to live in their own home because of the Defendant's recent threats to kill. Mr Mathiyalagan have also stated that his wife and three-year-old daughter are afraid to stay in the flat on their own or leave the flat alone without him or his cousin accompanying them. He

stated that the recent threats from the Defendant has made it difficult for them to live in their own home and that they are constantly having to double lock their front door for fear that the Defendant may break into their flat again.

ORDER SOUGHT FROM THE COURT

- **Request that the Claim and Interim injunction order of 09th August 2017 be reinstated**

12. The Claimant has in its application notice dated 03rd January 2018 provided evidence that it filed its questionnaire on time. As such the Claim should have never been struck out and the Court is asked respectfully, to reinstate the Claim and the injunction order.

13. The Claimant's legal department contacted the police on 05th January 2018 and enquired as to the reasons why no arrests were made to the Defendant on 11th November 2017 while a civil injunction was in place. The police officer looked at the file notes and explained that at the time the incident was reported by Mr Mathiyalagan, they were not aware of the injunction although it was served to a different department. The Defendant also denied the incident and Mr Mathiyalagan could not prove that the incident took place. The police have now referred this incident to an investigating officer and created a crime reference number 5200 37618.

14. The Claimant also advised the police of the incidents dated 02nd and 3rd January 2018 but the police confirmed that they could not take actions as at the time of the incidents the civil injunction was discharged by the Court. The police advised that had the injunction been in place, the Defendant

could have well been arrested in light of Mr Mathiyalagan being able to evidence the incident by way of the audio recordings.

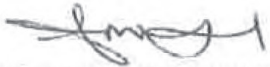
15. The recent incidents and death threats are extremely serious and I have concerns that the Defendant may escalate his actions further. Mr Mathiyalagan and his family do not feel safe anymore and on that basis, It would be of great assistance if the Claim and injunction order be reinstated as soon as possible.
- Declaration from the Court that the injunction order has been effective throughout the period of 13th December 2017 to present
16. The interim injunction order was discharged purely because of a technicality, however had the Court realised that the Claimant had filed the questionnaire on time, it would not have struck out the Claim.
17. The Court should note that the Defendant started to act anti-socially again, soon after he was notified by the Court that the interim order has been discharged. Unfortunately, because the Claim was struck out the Claimant and the police are currently not able to take any actions against the Defendant. It is on that basis that we would like to ask the Court for a declaration that that the interim injunction order has been effective since 13th December 2017 and that the Defendant has been in breach of the interim injunction order dated 09th August 2017.
18. However, in the event that the Court cannot make such a declaration, we would ask the Court to make a new injunction order to cover the recent incidents dated 02nd and 3rd January 2018 and enclose a new claim for an injunction for the Court's consideration.

Permission to bring and serve an application for the Defendant's committal under CPR 81.

19. In the event that the Court agrees to reinstate the injunction and to make a declaration that the Defendants has acted against the terms of the injunction dated 09th August 2017, it is the Claimant's intention to bring an application for committal against the Defendant. Therefore, we would like permission from the Court to bring and serve an application for the Defendant's committal under CPR 81 for breaches of the terms of the injunction for the incidents dated 11th November 2017, 02nd and 3rd January 2018.

Statement of Truth

I believe the facts in this Witness Statement are true.

Signed.....

Dated this 08th January 2018

IN THE EDMONTON COUNTY COURT

CLAIM NO: D02ED073

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

EXHIBIT LN1

This is the exhibit LN1 of the witness statement of Lemmy Nwabuisi dated 08th January 2018.



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

Edmonton County Court
DX: 136686 Edmonton 3

E-mail: Ludmilla.Iyavoo@enfield.gov.uk

Phone: 0208 379 8323

DX: 90615 Enfield 1

Fax: 0208 379 6492

My Ref: LS/C/L/1/157255

Your Ref: D02ED073

Date: 03 January, 2018

Also by email

Dear Sirs

Re: The London Borough of Enfield v Cordell
Claim Number: D02ED073

Further to the above matter, please find enclosed 3 copies of the following documents:


1. Application notice dated 03rd January 2018; seeking to set aside the Court orders dated 13.12.2017 and 02.01.2018.

2. Witness statement of Ms Ludmilla Iyavoo in support of the application

3. A draft Court order

We would be grateful if the enclosed application could be dealt with as a matter of urgency.
The Defendant's representatives are copied in.

Yours faithfully,


Ms Ludmilla Iyavoo

Lawyer

For the Director of Law and Governance

CC. Defendant's solicitors- Mr Onwusiri of VLA Solicitors

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

www.enfield.gov.uk


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FRAMEWORK
FOR LOCAL
GOVERNMENT
EXCELLENT

② If you need this document in another language or format contact the service using the details above.

Application notice

For help in completing this form please read the notes for guidance form N244Notes.

Name of court Edmonton County Court		Claim no. D02ED073	
Fee account no. (if applicable)		Help with Fees - Ref. no. (if applicable)	
007 9 006		HWF - [] [] [] [] [] []	
Warrant no. (if applicable)			
Claimant's name (including ref.) The London Borough of Enfield (LS/Li/C/157255)			
Defendant's name (including ref.) Mr Simon Cordell (VLS/EO/H/CORDELL/17)			
Date		03.01.2017	

1. What is your name or, if you are a legal representative, the name of your firm?

The London Borough of Enfield, Legal Services

2. Are you a ☒ Claimant ☐ Defendant ☐ Legal Representative
☐ Other (please specify) [] [] [] [] [] []

If you are a legal representative whom do you represent?

Claimant

3. What order are you asking the court to make and why?

1. To set aside the order dated 13.12.2017 striking out the claim and discharging the injunction dated 09.08.2017. 2. To set aside the order dated 02.01.2018 ordering the Claimant to pay the Defendant's costs. 3. The Defendant to pay the Claimant's legal costs.

4. Have you attached a draft of the order you are applying for?

☒ Yes

☐ No

5. How do you want to have this application dealt with?

☐ at a hearing

☒ without a hearing

☐ at a telephone hearing

6. How long do you think the hearing will last?

[] Hours

[] Minutes

Is this time estimate agreed by all parties?

☐ Yes

☐ No

7. Give details of any fixed trial date or period

[] [] [] [] [] [] [] [] [] []

8. What level of Judge does your hearing need?

District Judge

9. Who should be served with this application?

The Defendant

- 9a. Please give the service address, (other than details of the claimant or defendant) of any party named in question 9.

[] [] [] [] [] [] [] [] [] []
 [] [] [] [] [] [] [] [] [] []
 [] [] [] [] [] [] [] [] [] []
 [] [] [] [] [] [] [] [] [] []

10. What information will you be relying on, in support of your application?

- ☒ the attached witness statement
☐ the statement of case
☒ the evidence set out in the box below

If necessary, please continue on a separate sheet.

The Claimant was ordered by the Court on 06 November 2017 to file and serve a copy of its directions questionnaire by no later than 17 November 2017. The Claimant did so and emailed a copy of its questionnaire to the Court's enquiry inbox on 17 November 2017 at 11:59. However the Court made an order on 13 December 2017 applying the sanction of 06 November 2017 order on the basis that it only received the hardcopy of the directions questionnaire on 20 November 2017. The Court when making this order disregarded the fact that the questionnaire was effectively filed by the Claimant by email on 17 December and therefore within the deadline. The Claimant emailed the Court on 14 December 2017 with evidence that it had effectively filed his allocation questionnaire on 17 December and asking that the Claim and injunction order be reinstated, but received no response to this correspondence as to date.

Furthermore the Defendant's solicitors filed an application notice on 21 December 2017, asking that the Claimant pays the Defendant's costs as a result of the claim being struck out. The application was made without notice. The Court considered the application on 02 January 2018 and made an order that the Claimant pays the Defendant's legal costs on a standard basis. The Claimant therefore makes this application to set aside the Court orders dated 13 December 2017 and 02 January 2018.

Statement of Truth

~~(I believe)~~ (The applicant believes) that the facts stated in this section (and any continuation sheets) are true.

Signed



Dated 03.01.2018

Applicant's legal representative's (solicitor's) friend

Full name Ludmilla Iyavoo

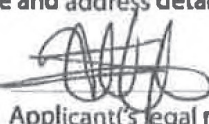
Name of applicant's legal representative's firm London Borough of Enfield, Legal Services

Position or office held Solicitor

(if signing on behalf of firm or company)

11. Signature and address details

Signed



Dated 03.01.2018

Applicant's legal representative's (solicitor's) friend

Position or office held Solicitor

(if signing on behalf of firm or company)

Applicant's address to which documents about this application should be sent

London Borough of Enfield
 Legal Services
 PO BOX 50
 Civic Centre
 Enfield

Postcode EN1 3XA

If applicable

Phone no. 0208 379 8323

Fax no.

DX no. 90609 Enfield 1

Ref no. LS/C/LI/157255

E-mail address ludmilla.iyavoo@enfield.gov.uk

BETWEEN:

**THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD**

(CLAIMANT)

-AND-

MR SIMON CORDELL

(DEFENDANT)

COURT ORDER

Before District Judge
January 2018.

sitting at the Edmonton County Court on

And UPON considering the Claimant's application notice dated 03rd January 2018
and the statement of Ms Ludmilla Iyavoo in support.

IT IS ORDERED THAT:

1. The Claim be reinstated
2. The Interim injunction order made by the Court on 09th August 2017, continues to remain in force.
3. The matter be listed for a trial for the first opened date after 04th January 2018.
4. The Defendant is ordered to pay the Claimant's legal costs which it had incurred as a result of this application.

Dated: January 2018

1. Made on behalf of the Claimant
2. Ms Ludmilla Iyavoo
3. Statement No.1
4. Exhibits LI1-LI7
5. Dated 03.01.2018

IN THE EDMONTON COUNTY COURT

CLAIM NO: D02ED073

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

WITNESS STATEMENT OF MS LUDMILLA IYAVOO

I, Ms Ludmilla Iyavoo, of the London Borough of Enfield, Silver Street, Enfield EN1 3XA make this statement believing it to be true and understand that it may be placed before the court.

Insofar as the contents of this witness statement are within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

I WILL SAY AS FOLLOWS

1. I am employed by the Claimant as an in-house lawyer and have been so employed since September 2016. I have had the main conduct of this claim.
2. I am making this witness support in support of the Claimant's application notice dated 03rd January 2018, seeking to set aside the orders made by the Court respectively on 13th December 2017 and 02nd January 2017.

Backgrounds facts

3. This matter was allocated to the Claimant's Legal Services department in August 2017, following many complaints received from some of the Claimant's employees and residents living in the same block as the Defendant. The Claimant's anti-social behaviour team instructed our legal services to issue an application for an injunction under the Anti- Social Behaviour, Crime and Policing Act 2014.
4. An ex-parte application was made and the Court made an interim injunction order against the Defendant on 09th August 2017. The matter was re-listed for a return hearing on 21st August 2017 but adjourned to 25th September 2017 where the Defendant attended with his legal representative. The Defendant indicated that it wished to defend the claim and some directions order was made.
5. The parties were ordered to file their directions questionnaire by 23rd October 2017, however this deadline was overlooked by me and the Court made an order on 06th November 2017 asking the Claimant to file a completed directions questionnaire by 4pm on 17th November 2017. A copy of the Order can be found under exhibit LI1.
6. On 17th November 2017 at 11:59, I sent an email to the Court on the following address: enquiries@edmonton.countycourt.gsi.gov.uk, with a copy of the Claimant's directions questionnaire. The Defendant's solicitors were also copied in to this email. A copy of this email is attached in exhibit LI2.
7. Just before filing the directions questionnaire with the Court, I contacted the Defendant's solicitors on 16th November 2017, Mr Emmanuel Onwusiri of VLS Solicitors, with a suggested draft directions order. However he responded by saying that it was not necessary to agree directions in the proposed form. He was therefore fully aware of the fact that I was about to file the Claimant's directions questionnaire. A copy of my email correspondence to Mr Onwusiri can be found in exhibit LI3.

8. I then received an order from the Court dated 13th December 2017, advising me that a judge has considered the file and having seen that the questionnaire was received on 20th November 2017, has decided to apply the sanction as set out in the order dated 06th November 2017. As a result the Claim was struck out and the interim injunction made on 09th August 2017 was discharged. A copy of the order is attached under exhibit LI4.
9. Upon receiving the above order, I emailed the Defendant's solicitors Mr Onwusiri and advised him that the Court made the order in error as the Claimant had filed the directions questionnaire electronically on 17th November 2017. Mr Onwusiri was fully aware of this fact as he was copied in to the email. A copy of my email to Mr Onwusiri dated 15th December 2017 can be found under exhibit LI5.
10. On 14th December 2017, Ms Zena Ndereyimana on behalf of the Claimant's legal services emailed the Edmonton County Court advising that Claimant's directions questionnaire was emailed to the Court on 17th November 2017 and provided evidence in support. The email requested that the Court reconsider the order dated 13th December 2017 as the Claimant has complied with the earlier directions order made on 06th November 2017. A copy of the email correspondence to the Court can be found in exhibit LI6.
11. The Claimant has received no response from the Court following the email it sent out on 14th November 2017.
12. On 03rd January 2017 I received an order from the Edmonton County Court ordering the Claimant to pay the Defendant's costs of the action on a standard basis to be assessed if not agreed. Please refer to exhibit LI7. The order was made after the Defendant's representatives filed an application notice at Court on 21st December 2017. The application was only received by the Claimant on 27 December 2017 and as I was on annual leave, the application notice only came to my attention on 03rd January 2017 so I was not able to respond.

13. It was inappropriate for the Defendant's representatives to have made this application as he was fully aware of the fact that our directions questionnaire was duly filed at Court on 17th November 2017. He was copied in to all the correspondence sent to the Court. He was also advised by me that the Court must have made an error when it stated to have received the order on 20th November 2017 while clearly it received it electronically on 17th November 2017. I am of the view that the Defendant's representatives have taken advantage of the situation as when making this application he already knew of the fact that the Claimant's questionnaire was filed on 17th November 2017 and there could be a possibility of the Court reconsidering its decision of striking out the Claim. I find his conduct against the spirit of the Civil Procedures Rules which encourage parties to cooperate, communicate and try to resolve dispute out of Court. The Court order dated 02nd January 2018 could have been avoided had the Defendant acted with more fairness and this conduct has partly triggered the necessity to make this application notice which means that the Claimant is now incurring more costs.

14. I am also instructed that since the Court made the interim injunction order on 09th August 2017, the Defendant's anti-social behaviour has ceased towards the neighbours and no complaints have been received from them. I am therefore of the view that the residents and employees of the Claimant could be prejudiced if the Claim and interim injunction order were not reinstated.

15. As a result of the above, we would like the Court to set aside the orders made on 13th December 2017 and 02nd December 2018. The Claimant would also like the Claim and interim injunction to be reinstated and an order that the Defendant pays the Claimant's costs as his conduct has led to the necessity to make the present application.

Statement of Truth

I believe the facts in this Witness Statement are true. I am dully authorised by the Claimant to sign this statement on its behalf.

Signed.....

A handwritten signature in dark ink, consisting of a stylized 'A' or similar character, is written over the dotted line following the word 'Signed'.

Dated this 03rd January 2018

1. Made on behalf of the Claimant
2. Ms Ludmilla Iyavoo
3. Statement No.1
4. Exhibits LI1-LI7
5. Dated 03.01.2018

IN THE EDMONTON COUNTY COURT

CLAIM NO: D02ED073

BETWEEN:

**THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD**

Claimant

-and-

MR SIMON CORDELL

Defendant

EXHIBITS LI 1

This is the Exhibit LI 1 referred to in the witness statement of Ludmilla Iyavoo dated 03 January 2018.

General Form of Judgment or Order

In the County Court at
Edmonton

Claim Number	D02ED073
Date	9 November 2017



LONDON BOROUGH OF ENFIELD	1 st Claimant Ref LS/C/LI/157255
MR SIMON CORDELL	1 st Defendant Ref VLS/EO/H/ CORDELL/17

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

Of the Court's own initiative and upon the claimant having failed to file a directions questionnaire

IT IS ORDERED THAT

1. The Claimant do file a completed directions questionnaire by 4.00 pm on 17 November 2017.
2. If the Claimant fails to comply with paragraph 1 of this order the injunction of 9th August 2017 do stand discharged without further order and the claim do stand struck out without further order.
3. Permission to either party to apply to set aside, vary or stay this order by an application on notice which must be filed at this Court not more than 3 days after service of this order.

Dated 6 November 2017

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaims.gov.uk to find out more.

1. Made on behalf of the Claimant
2. Ms Ludmilla Iyavoo
3. Statement No.1
4. Exhibits LI1-LI7
5. Dated 03.01.2018

IN THE EDMONTON COUNTY COURT

CLAIM NO: D02ED073

BETWEEN:

**THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD**

Claimant

-and-

MR SIMON CORDELL

Defendant

EXHIBITS LI 2

This is the Exhibit LI 2 referred to in the witness statement of Ludmilla Iyavoo dated 03 January 2018.

Ludmilla Iyavoo

From: Ludmilla Iyavoo
Sent: 17 November 2017 11:59
To: Edmonton County, Enquiries
Cc: emmanuel
Subject: London Borough of Enfield v Cordell-D02ED073
Attachments: LBE-SV-PRN-002_PR-ECCBS-GPV59544-IRC5046_1714_001.pdf

Categories: Egress Switch: Unclassified

Dear Sirs,

Please find attached a copy of the Claimant's correspondence with enclosures for the Court's attention.

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

DX 90615 Enfield 1

Telephone: 020 8379 8323
Fax: 020 8379 6492

Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities.

Classification: OFFICIAL

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

To the Court Manager
Edmonton County Court
DX 136686 Edmonton 3

E-mail : Ludmilla.lyavoo@enfield.gov.uk

Phone : 0208 379 8323

DX : 90615 ENFIELD 1

Fax : 0208 379 6492

My Ref : LS/C/LI/157255

Your Ref : D05ED073

Date : 17 November, 2017

Also by email to :
enquiries@edmonton.countycourt.gsi.gov.uk

Dear Sirs

URGENT

Re: The London Borough of Enfield v Cordell
Claim number: D05ED073

Further to the Order made by the Edmonton County Court on 09th November 2017, please find enclosed a copy of the Claimant's Directions questionnaire with a proposed directions order.

A copy of the enclosed documents have been sent to the Defendant's representatives.

We look forward to hearing from you.

Yours faithfully,



Ludmilla Lyavoo,
Lawyer

for Assistant Director, Legal Services

James Rolfe
Director of Finance, Resources
and Customer Services
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY

www.enfield.gov.uk


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 If you need this document in another language or format contact the service using the details above.

Directions questionnaire (Fast track and Multi-track)

In the
Edmonton County Court

Claim No.
D05ED073

To be completed by, or on behalf of,

The London Borough of Enfield

who is [1st][2nd][3rd][](Claimant)(Defendant)(Part 20 claimant) in this claim

You should note the date by which this questionnaire must be returned and the name of the court it should be returned to since this may be different from the court where the proceedings were issued.

If you have settled this claim (or if you settle it on a future date) and do not need to have it heard or tried, you must let the court know immediately.

If the claim is not settled, a judge will allocate it to an appropriate case management track. To help the judge choose the most just and cost-effective track, you must now complete the directions questionnaire.

You should write the claim number on any other documents you send with your directions questionnaire. Please ensure they are firmly attached to it.

A Settlement

Notes

Under the Civil Procedure Rules parties should make every effort to settle their case before the hearing. This could be by discussion or negotiation (such as a roundtable meeting or settlement conference) or by a more formal process such as mediation. The court will want to know what steps have been taken. Settling the case early can save costs, including court hearing fees.

For legal representatives only

I confirm that I have explained to my client the need to try to settle; the options available; and the possibility of costs sanctions if they refuse to try to settle.

☒ I confirm

For all

Your answers to these questions may be considered by the court when it deals with the questions of costs: see Civil Procedure Rules Part 44.

1. Given that the rules require you to try to settle the claim before the hearing, do you want to attempt to settle at this stage?

☒ Yes

☐ No

2. If Yes, do you want a one month stay?

☐ Yes

☒ No

3. If you answered 'No' to question 1, please state below the reasons why you consider it inappropriate to try to settle the claim at this stage.

Reasons:

The Claimant will consider settling the case on the basis that the Defendant agrees to give an undertaking in the terms of the order made by the Edmonton County Court on 09.08.2017. However this is not something that the Defendant is willing to consider.

The court may order a stay, whether or not all the other parties to the claim agree. Even if you are requesting a stay, you must still complete the rest of the questionnaire.

More information about mediation, the fees charged and a directory of mediation providers is available online from www.civilmediation.justice.gov.uk. This service provides members of the public and businesses with contact details for national civil and commercial mediation providers, all of whom are accredited by the Civil Mediation Council.

B Court

B1. (High Court only)

The claim has been issued in the High Court. Do you consider it should remain there?

☐ Yes

☒ No

If Yes, in which Division/List?

If No, in which County Court hearing centre would you prefer the case to be heard?

B2. Trial (all cases)

Is there any reason why your claim needs to be heard at a court or hearing centre?

☒ Yes

☐ No

If Yes, say which court and why?

Edmonton County Court being the Defendant's local Court.

Notes

High Court cases are usually heard at the Royal Courts of Justice or certain Civil Trial Centres. Fast or multi-track trials may be dealt with at a Civil Trial Centre or at the court where the claim is proceeding.

C Pre-action protocols

You are expected to comply fully with the relevant pre-action protocol.

Have you done so?

☒ Yes

☐ No

If you have not complied, or have only partially complied, please explain why.

Before any claim is started, the court expects you to have complied with the relevant pre-action protocol, and to have exchanged information and documents relevant to the claim to assist in settling it. To find out which protocol is relevant to your claim see: www.justice.gov.uk/guidance/courts-and-tribunals/courts/procedure-rules/civil/menus/protocol.htm

D Case management information

D1. Applications

Have you made any application(s) in this claim?

☐ Yes

☒ No

If Yes, what for? (e.g. summary judgment, add another party).

D1. Applications

It is important for the court to know if you have already made any applications in the claim (or are about to issue one), what they are for and when they will be heard. The outcome of the applications may affect the case management directions the court gives.

D2. Track

If you have indicated in the proposed directions a track attached which would not be the normal track for the claim, please give brief reasons below for your choice.

For hearing on

D2. Track

The basic guide by which claims are normally allocated to a track is the amount in dispute, although other factors such as the complexity of the case will also be considered. Leaflet **EX305 – The Fast Track and the Multi-track**, explains this in greater detail.

D Case management information (continued)

Notes

D3. Disclosure of electronic documents (multi-track cases only)

If you are proposing that the claim be allocated to the multi-track:

1. Have you reached agreement, either using the Electronic Documents Questionnaire in Practice Direction 31B or otherwise, about the scope and extent of disclosure of electronic documents on each side? ☐ Yes ☐ No
2. If No, is such agreement likely? ☐ Yes ☐ No
3. If there is no agreement and no agreement is likely, what are the issues about disclosure of electronic documents which the court needs to address, and should they be dealt with at the Case Management Conference or at a separate hearing?

D4. Disclosure of non-electronic documents (all cases)

What directions are proposed for disclosure?

For all multi-track cases, except personal injury.

Have you filed and served a disclosure report (Form N263) (see Civil Procedure Rules Part 31)?

☐ Yes ☐ No

Have you agreed a proposal in relation to disclosure that meets the overriding objective?

☐ Yes ☐ No

If Yes, please ensure this is contained within the proposed directions attached and specify the draft order number.

E Experts

Do you wish to use expert evidence at the trial or final hearing?

☐ Yes ☒ No

Have you already copied any experts' report(s) to the other party(ies)?

☒ None yet obtained
☐ Yes ☐ No

Do you consider the case suitable for a single joint expert in any field?

☐ Yes ☒ No

There is no presumption that expert evidence is necessary, or that each party will be entitled to their own expert(s). Therefore, the court requires a short explanation of your proposals with regard to expert evidence.

E Experts (continued)

Notes

Please list any single joint experts you propose to use and any other experts you wish to rely on. Identify single joint experts with the initials 'SJ' after their name(s). Please provide justification of your proposal and an estimate of costs.

Expert's name	Field of expertise (e.g. orthopaedic surgeon, surveyor, engineer)	Justification for expert and estimate of costs

F Witnesses

Which witnesses of fact do you intend to call at the trial or final hearing including, if appropriate, yourself?

Witness name	Witness to which facts
Mr Lemmy Nwabulsi Mr Neville Gray 3 other witnesses	Anti-social behaviour Same Same

G Trial or Final Hearing

How long do you estimate the trial or final hearing will take?

☐ less than one day☒ one day☐ more than one day Hrs State number of days

Give the best estimate you can of the time that the court will need to decide this case. If, later you have any reason to shorten or lengthen this estimate you should let the court know immediately.

Are there any days within the next 12 months when you, an expert or an essential witness will not be able to attend court for trial or final hearing?

You should only enter those dates when you, your expert(s) or essential witnesses will not be available to attend court because of holiday or other commitments.

If Yes, please give details

Name	Dates not available

You should notify the court immediately if any of these dates change.

H Costs

Notes

Do not complete this section if:

- 1) you do not have a legal representative acting for you
- 2) the case is subject to fixed costs

If your claim is likely to be allocated to the Multi-Track form Precedent H must be filed at in accordance with CPR 3.13.

I confirm Precedent H is attached. ☐

I Other information

Do you intend to make any applications in the future?

☐ Yes

☒ No

If Yes, what for?

In the space below, set out any other information you consider will help the judge to manage the claim.

The Defendant is known to display aggressive behaviour at Court.

Directions

Notes

You must attempt to agree proposed directions with all other parties. Whether agreed or not a draft of the order for directions which you seek must accompany this form.

All proposed directions for multi-track cases must be based on the directions at www.justice.gov.uk/courts/procedure-rules/civil

All proposed directions for fast track cases must be based on CPR Part 28.

Signature



Date

16/11/2017

[Legal Representative for the ~~1147204204~~]
[Claimant][Defendant][Part 20 claimant]

Please enter your name, reference number and full postal address including details of telephone, DX, fax or e-mail

London Borough of Enfield Legal Services PO BOX 50 Civic Centre Enfield		If applicable	
		Telephone no.	0208 367 8323
		Fax no.	020 8379 6492
		DX no.	90615 Enfield 1
Postcode	EN 1 3XA	Your ref.	LS/C/LI/157255
E-mail		Ludmilla.lyavoo@enfield.gov.uk	

IN THE EDMONTON COUNTY COURT

CLAIM NUMBER: D02ED073

BETWEEN:

**THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD**

(CLAIMANT)

-AND-

MR SIMON CORDELL

(DEFENDANT)

DIRECTIONS ORDER

**Before District Judge
November 2017.**

sitting at the Edmonton County Court on

IT IS ORDERED THAT:

- 1. The matter be allocated to the Fast Track**
- 2. The parties should exchange their witness statements simultaneously on 14th December 2017, 4pm.**
- 3. The matter be listed for a trial for the first opened date after 04th January 2018.**
- 4. No order as to costs.**

Dated: November 2017

1. Made on behalf of the Claimant
2. Ms Ludmilla Iyavoo
3. Statement No.1
4. Exhibits LI1-LI7
5. Dated 03.01.2018

IN THE EDMONTON COUNTY COURT

CLAIM NO: D02ED073

BETWEEN:

**THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD**

Claimant

-and-

MR SIMON CORDELL

Defendant

EXHIBITS LI3

This is the Exhibit LI 3 referred to in the witness statement of Ludmilla Iyavoo dated 03 January 2018.

Ludmilla Iyavoo

From: emmanuel <emmanuel@vissolicitors.com>
Sent: 17 November 2017 11:15
To: Ludmilla Iyavoo
Subject: RE: LBE v Cordell-D05ED073 [SEC=OFFICIAL]

Dear Ludmilla,

The section J requires parties to agree directions if possible but not in the form of draft order as you have done. I will suggest that we leave it for the court to give directions.

Kind regards,
Emmanuel

From: Ludmilla Iyavoo [mailto:Ludmilla.Iyavoo@enfield.gov.uk]
Sent: 17 November, 2017 10:23 AM
To: emmanuel
Subject: RE: LBE v Cordell-D05ED073 [SEC=OFFICIAL]

Dear Emmanuel,

I will invite you to consider section J (last page) of the Directions questionnaire. If no consent can be provided to the draft emailed over to you yesterday, I will just send it as it is and ask the Court to decide on it.

I hope to hear from you by 12noon today.

Kind regards

Ludmilla

From: emmanuel [mailto:emmanuel@vissolicitors.com]
Sent: 16 November 2017 17:28
To: Ludmilla Iyavoo <Ludmilla.Iyavoo@enfield.gov.uk>
Subject: RE: LBE v Cordell-D05ED073 [SEC=OFFICIAL]

Dear Ludmilla,

Further to your email the order says that you file directions questionnaire therefore there is no need for draft directions in this kind of matter.

Kind regards,
Emmanuel Onwusiri

From: Ludmilla Iyavoo [mailto:Ludmilla.Iyavoo@enfield.gov.uk]
Sent: 16 November, 2017 5:09 PM
To: emmanuel@vissolicitors.com
Subject: LBE v Cordell-D05ED073 [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Emmanuel,

The Claimant has been ordered to file its directions questionnaire by close of business tomorrow. I attach a draft directions order and would ask you that this be agreed by 12 noon tomorrow.

I look forward to hearing from you.

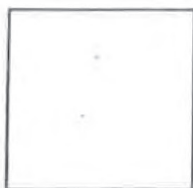
Kind regards,
Ludmilla Iyavoo
Solicitor
Corporate Team
Legal Services
Enfield Council
Silver Street
Enfield EN1 3XY

DX 90615 Enfield 1

Telephone: 020 8379 8323
Fax: 020 8379 6492

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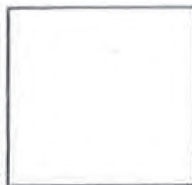
Classification: OFFICIAL



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<http://www.enfield.gov.uk>

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1. Made on behalf of the Claimant
2. Ms Ludmilla Iyavoo
3. Statement No.1
4. Exhibits LI1-LI7
5. Dated 03.01.2018

IN THE EDMONTON COUNTY COURT

CLAIM NO: D02ED073

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

EXHIBITS LI 4

This is the Exhibit LI 4 referred to in the witness statement of Ludmilla Iyavoo dated 03 January 2018.



**HM Courts
& Tribunals
Service**

London Borough Of Enfield
P O Box 50
Civic Centre
Silver Street
Enfield
EN1 3XA
90615 ENFIELD 1

**HM Courts & Tribunals Service
The County Court at Edmonton
59 Fore Street
London
N18 2TN**

DX 136686 EDMONTON 3

T 020 8884 6500

F

www.gov.uk

Your ref: LS/C/L/157255

13 December 2017

Dear Sir/Madam

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

The file was referred to the District Judge and his comments are :

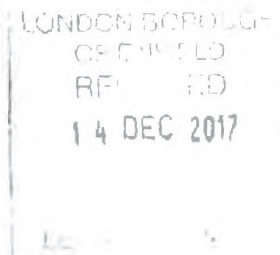
"Your Directions Questionnaire was received by the court on 20/11/17. Therefore the sanction on the order of 6/11/17 applies."

Yours sincerely,

Vas.

**Ourvasse Cundapen
Back Office Section
Ext**

c.c: defendants



C BLANK

45

1. Made on behalf of the Claimant
2. Ms Ludmilla Iyavoo
3. Statement No.1
4. Exhibits LI1-LI7
5. Dated 03.01.2018

IN THE EDMONTON COUNTY COURT

CLAIM NO: D02ED073

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

-and-

Claimant

MR SIMON CORDELL

Defendant

EXHIBITS LI 5

This is the Exhibit LI 5 referred to in the witness statement of Ludmilla Iyavoo dated 03 January 2018.

Ludmilla Iyavoo

From: Ludmilla Iyavoo
Sent: 15 December 2017 13:36
To: 'emmanuel'
Subject: RE: LBE v Cordell

Categories: Egress Switch: Unclassified

Dear Emmanuel,

There's a mistake from the Court as the order should not be discharged and will without a doubt be reinstated in due course. If your client is found to be in breach of the terms of the injunction, we reserve the right to take further actions against your client. Your client should continue to respect the terms of the order as we have advised the court that the order has been discharged due to an Internal admin. Error. I hope he will be advised of our position.

Kind regards

Milla

—Original Message—

From: emmanuel [mailto:emmanuel@vlssolicitors.com]
Sent: 15 December 2017 13:00
To: Ludmilla Iyavoo <Ludmilla.Iyavoo@enfield.gov.uk>
Subject: RE: LBE v Cordell

Dear Ludmilla,

The Order discharging the injunction and striking out your claim subsists until set aside.

Kind regards,
Emmanuel Onwusiri.

—Original Message—

From: Ludmilla Iyavoo [mailto:Ludmilla.Iyavoo@enfield.gov.uk]
Sent: 15 December, 2017 12:41 PM
To: emmanuel
Subject: LBE v Cordell

Dear Emmanuel,

Please see attached a copy of the Court order. Our direction questionnaire was filed electronically on 17th November 2017 at 12 noon. I have emailed the Court yesterday with evidence and will advise them that the injunction should continue as our questionnaire was filed by the given deadline. I hope you will advise your client to continue to comply with the terms of the Interim injunction ordered by the Court on 09th August 2017.

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

1. Made on behalf of the Claimant
2. Ms Ludmilla Iyavoo
3. Statement No.1
4. Exhibits LI1-LI7
5. Dated 03.01.2018

IN THE EDMONTON COUNTY COURT

CLAIM NO: D02ED073

BETWEEN:

**THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD**

Claimant

-and-

MR SIMON CORDELL

Defendant

EXHIBITS LI 6

This is the Exhibit LI 6 referred to in the witness statement of Ludmilla Iyavoo dated 03 January 2018:

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Ludmilla Iyavoo

From: Zena Ndereyimana
Sent: 14 December 2017 14:36
To: Edmonton County, Enquiries
Cc: Ludmilla Iyavoo
Subject: FW: London Borough of Enfield v Cordell-D02ED073
Attachments: LBE-SV-PRN-002_PR-ECCBS-GPV59544-IRC5045_1714_001.pdf; LBE-SV-PRN-002_PR-ECCBS-LYB09571-IRC2020_2991_001.pdf

Dear Sirs,

London Borough of Enfield v Cordell-D02ED073

In relation to the above matter and order dated 9.11.2017.

The claimant's directions questionnaire was filed at Edmonton County Court by email on 17.11.2017 and not on the 20.11.2017 as your letter implies and as per the email below.

In light of the above, we kindly ask the court to reconsider their decision as the claimant complied with the court's directions.

Any assistance in this matter will be greatly appreciated.

Kind regards,

Zena Ndereyimana
Paralegal
Legal Services
Enfield Council

Civic Centre
PO Box 50
Silver street
Enfield
EN1 3XE
Email: zena.ndereyimana@enfield.gov.uk
Website: www.enfield.gov.uk

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From: Ludmilla Iyavoo
Sent: 17 November 2017 11:56
To: Edmonton County, Enquiries
Cc: emmanuel
Subject: London Borough of Enfield v Cordell-D02ED073

Dear Sirs,

Please find attached a copy of the Claimant's correspondence with enclosures for the Court's attention.

Kind regards,
Ludmilla Iyavoo
Solicitor

1. Made on behalf of the Claimant
2. Ms Ludmilla Iyavoo
3. Statement No.1
4. Exhibits LI1-LI7
5. Dated 03.01.2018

IN THE EDMONTON COUNTY COURT

CLAIM NO: D02ED073

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

EXHIBITS LI 7

This is the Exhibit LI 7 referred to in the witness statement of Ludmilla Iyavoo dated 03 January 2018.

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General Form of Judgment or Order

In the County Court at
Edmonton

Claim Number	D02ED073
Date	2 January 2018



LONDON BOROUGH OF ENFIELD	1 st Claimant Ref LS/C/LI/157255
MR SIMON CORDELL	1 st Defendant Ref VLS/EO/H/ CORDELL/17

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

Upon reading the application from the Defendant's Solicitors dated 21 December 2017 (see copy attached),

IT IS ORDERED THAT:

1. Claimant pay Defendant's costs of the action on a standard basis to be assessed if not agreed.
2. Because this order has been made by the Court without considering representations from the parties, the parties have the right to apply to have the order set aside, varied or stayed. A party wishing to make an application must send or deliver the application to the court (together with any appropriate fee) to arrive within seven days of service of this order.

Dated 2 January 2018



The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

Our ref: VLS/EO/H/CORDELL/17
Your ref: LSC/CL/157255
Date: 21 December 2017



Gibson House, 800 High Road
Tottenham, London N17 0DH

Tel: +44(0)20 8808 7999

Fax: +44(0)20 8808 1999

Emergency Nos:

+44(0)7940 728 166

+44(0)7533 255 996

DX: 36209 Edmonton Exchange

Email: info@vlsolicitors.com
www.vlsolicitors.com

London Borough of Enfield
Legal Services
P O Box 50 Civic Centre
Silver Street
Enfield
EN1 3XA

DX: 80615 ENFIELD 1

Dear Sirs,

RE: LONDON BOROUGH OF ENFIELD v MR SIMON CORDELL
CLAIM NUMBER: D02ED073

Further to the above matter we attach herewith and by way of service copy of our Application Notice (Form N244) that we have filed at the court.

Yours faithfully,


VLS Solicitors



CONTRACTED WITH
LEGAL AID AGENCY

A LIST OF DIRECTORS IS
DISPLAYED AT THE FIRM'S
REGISTERED ADDRESS

Privy Counsel Agents
VAT Reg. No. 929 6322 02

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Application notice

For help in completing this form please read the notes for guidance form N244Notes.



Name of court County Court at Edmonton		Claim no. D02ED073
Fee account no. (If applicable)	Help with Fees - Ref. no. (If applicable) HWF- - - - -	
Warrant no. (If applicable)		
Claimant's name (including ref.) London Borough of Enfield Ref: LS/C/LI/157255		
Defendant's name (including ref.) Mr Simon Cordell Ref: VLS/EO/H/CORDELL/17		
Date		21 December 2017

1. What is your name or, if you are a legal representative, the name of your firm?

VLS SOLICITORS

2. Are you a ☐ Claimant ☐ Defendant ☒ Legal Representative
☐ Other (please specify)

If you are a legal representative whom do you represent?

DEFENDANT

3. What order are you asking the court to make and why?

AN ORDER THAT THE CLAIMANT PAYS THE DEFENDANT'S COSTS BECAUSE THE CLAIMANT'S CLAIM WAS STRUCK OUT

4. Have you attached a draft of the order you are applying for? ☐ Yes ☒ No
5. How do you want to have this application dealt with? ☐ at a hearing ☒ without a hearing
☐ at a telephone hearing
6. How long do you think the hearing will last? Hours Minutes
 Is this time estimate agreed by all parties? ☐ Yes ☐ No
7. Give details of any fixed trial date or period
8. What level of Judge does your hearing need?
9. Who should be served with this application? CLAIMANT
- 9a. Please give the service address, (other than details of the claimant or defendant) of any party named in question 9.

ENFIELD COUNCIL
LEGAL SERVICES
PO BOX 50 CIVIC CENTRE
SILVER STREET
ENFIELD
EN1 3XA

10. What information will you be relying on, in support of your application?

- ☐ the attached witness statement
☐ the statement of case
☒ the evidence set out in the box below

If necessary, please continue on a separate sheet.

The Claimant obtained an Injunction against the Defendant on the 9 August 2017.

At the hearing on the 25 September 2017 at the County Court at Edmonton, Employment Judge Taylor made an order inter alia that the parties file Directions Questionnaire by 23 October 2017 but the Claimant failed to comply with the order.

On the 6 November 2017 District Judge Cohen made an order that the Claimant do file a completed Directions Questionnaire by 4.00 pm on 17 November 2017 and if the Claimant failed to comply with the order the injunction of 9 August 2017 do stand discharged without further order and the claim do stand struck out without further order.

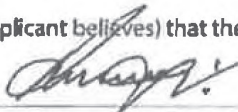
The court by its letter dated 13 December 2017 stated that the sanctions on the order of 6 November 2017 applies because the Claimant's Directions Questionnaire was received by the court on the 20 November 2017.

The court having discharged the injunction against the Defendant and the Claimant's claim having been struck out, the Defendant respectfully requests the court to make an order that the Claimant pays his costs in the case.

Statement of Truth

(I believe) (The applicant believes) that the facts stated in this section (and any continuation sheets) are true.

Signed



Dated 21.12.17

Applicant's legal representative's (solicitor/friend)

Full name Emmanuel Onwusiri

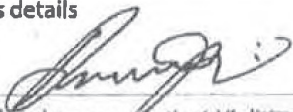
Name of applicant's legal representative's firm VLS SOLICITORS

Position or office held SOLICITOR

(if signing on behalf of firm or company)

11. Signature and address details

Signed



Dated 21.12.17

Applicant's legal representative's (solicitor/friend)

Position or office held SOLICITOR

(if signing on behalf of firm or company)

Applicant's address to which documents about this application should be sent

VLS SOLICITORS
GIBSON HOUSE
800 HIGH ROAD
TOTTENHAM
LONDON

Postcode N17 0DH

If applicable

Phone no.	020 8808 7999
Fax no.	020 8808 1999
DX no.	36209 EDMONTON EXCHANGE
Ref no.	VLS/EO/H/CORDELL/17

E-mail address info@vlsolicitors.com

IN THE EDMONTON COUNTY COURT

CLAIM NO: D02ED073

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

EXHIBIT LN2

This is the exhibit LN2 of the witness statement of Lemmy Nwabuisi dated 08th January 2018.

Telephone conversation with Mr Markandu Mathiyalagan

117 Burncroft Avenue, Enfield, EN3

Mr Mathiyalagan telephoned me this morning to report an incident that occurred at 11:30am on 11th November 2017. He reported that his wife was alone inside their flat when the Mr Cordell came to their front door, opened the letterbox and peeped through it to see who was inside the flat. Mr Mathiyalagan stated that Mr Cordell started swearing and shouting abuse and banging on his front door as soon as he saw his wife. He then ran down stairs when his wife went to get her mobile phone to record the incident. He stated that his wife called the police, CAD No. 3230 of 11th November 2017 and the police attended and went and spoke to Mr Cordell and came and informed his wife that he denied coming to their front door and therefore they are unable to take any action against him.

I asked whether his wife recorded the incident and he said, that Mr Cordell left when his wife went to get her mobile phone. He also stated that there were no witnesses as his wife was alone in the flat at the time. I asked whether his wife showed a copy of the injunction and power of arrest to the police officers that attended and he said no that she did not. I advised him that in future, they must show the court order to the police as the officers that will attend may not be aware of the injunction.

Lemmy Nwabuisi

ASB Co-Ordinator

IN THE EDMONTON COUNTY COURT

CLAIM NO: D02ED073

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

EXHIBIT LN3

This is the exhibit LN3 of the witness statement of Lemmy Nwabuisi dated 08th January 2018.

Meeting with Mr and Mrs Mathiyalagan**117 Burncroft Avenue, Enfield, EN3**

Mr and Mrs Mathiyalagan attended the Civic Centre to report recent incidents that occurred on 2nd and 3rd January 2018. Mr Mathiyalagan stated that on 2nd January 2018 at 6:30pm, his wife was inside their flat trying to assemble a cupboard with their three-year-old daughter and his cousin who was asleep at the time. He stated that suddenly his wife heard someone banging on their front door. She went to the door with her phone and overheard Mr Cordell shouting that there was noise coming from their flat. His wife told Mr Cordell that she was trying to assemble a cupboard but he called her liar and accused her of deliberately banging on the floor. Mr Mathiyalagan stated that Mr Cordell then stood outside his front door for more than twenty minutes swearing and shouting abuse at his wife.

Mr Mathiyalagan stated that Mr Cordell then went away and returned half an hour later, lifted his letterbox flat, stuck his mobile phone through the letterbox and started to record his family while swearing and shouting abuse at his wife. This went on for about fifteen minutes until his wife threatened to call the police. The matter was reported to the police, CAD No. 5121 of 2nd January 2018.

Mr Mathiyalagan also stated that on 3rd January 2018 at 9:30am, Mr Cordell came to his front door and started banging on the door and was swearing and shouting abuse at him and his wife. He went and asked him what the problem was and he complained that his wife was banging on the floor the previous day for about an hour. He explained to him that his wife was not banging on the floor, that she was trying to assemble a cupboard but he called him a liar and continued to swear and shout abuse at him and his wife. Mr Mathiyalagan also stated that Mr Cordell then threatened to kill him and his family and burn down his property and said to him that they will not be safe from him no matter where they are.

Mr Mathiyalagan stated that Mr Cordell then forced his way into their flat by either using an object to open or by pushing it very hard, he is not sure how he did it, but his wife managed to push him out and double-locked the door. He called the police, CAD No. 2098 of 3rd January 2018 and police officers attended and advised them to report the matter to the council.

Mr Mathiyalagan stated that him and his wife recorded the incidents on their mobile phones and played the recordings to me. One of the recordings clearly showed a person whom I

believe to be Mr Cordell looking through Mr Mathiyalagan's letterbox with a mobile phone on one hand. On the other recordings, I could clearly hear a person whom I also believe to be Mr Cordell shouting and swearing at Mr and Mrs Mathiyalagan, using threatening language and threatening to kill and burn down their property. ---

Lemmy Nwabuisi

ASB Co-Ordinator

Injunction Order

Between Mr Simon Cordell, Defendant
and The London Borough Of Enfield, Claimant

Mr Simon Cordell
109 Burncroft Avenue
Enfield
EN3 7JQ

In the County Court at
Edmonton

Claim Number	E00ED049
Claimant (including ref.)	The London Borough Of Enfield LS/C/L1/155584
Defendant (including ref.)	Mr Simon Cordell

If you, Mr Simon Cordell, do not obey this order you will be guilty of contempt of court and you may be sent to prison

If you, Mr Simon Cordell, disobey the order you will be guilty of contempt of court and you may be sent to prison or fined or have your asset seized. You should read this order carefully and are advised to consult a solicitor as soon as possible. You have the right to ask the court to vary or discharge this order.

On 9th January 2018 at The County Court at Edmonton, Employment Judge Taylor, upon hearing the solicitor for the claimant and without notice to the defendant, considered an application for an injunction.

AND IT WAS ORDERED THAT

The defendant, Mr Simon Cordell , must;

1. Permit the claimant's employees and contractors access into 109 Burncroft Avenue, Enfield, EN3 7JQ to carry out routine maintenance inspections and necessary repairs within 48 hours of written notification.
2. Keep his dog on a lead in communal areas outside his property.

The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

N16 General Form of injunction for interlocutory application or originating application

Produced by: Darren Civil
CJR105

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AND IT IS FURTHER ORDERED THAT

The defendant, Mr Simon Cordell, be forbidden (whether by himself or by instructing or encouraging or permitting any other person) ;

3. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.

4. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment , alarm and distress to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.

5. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.

6. From using his pet dog to frighten, intimidate or threaten violence to the claimant's employees, tenants and visitors of the block of flats at Burncroft Avenue, Enfield.

7. A power of arrest is attached to paragraphs 3 to 6 above.

8. Costs in the case.

This order shall remain in force until 8th January 2019 at 11:59 PM unless before then it is revoked by further order of the court

NOTICE OF FURTHER HEARING.

The court will reconsider the application and whether the order should continue at a further hearing at the County Court at Edmonton, 59 Fore Street, London, N18 2TN on 5th February 2018 at 2:00 PM

If you do not attend at the time shown the court may make an injunction order in your absence.

You are entitled to apply to the court to reconsider the order before the day.

You may be able to get free legal aid advice. Go online at www.gov.uk/legal-aid for further information

Power of arrest

Name of defendant

MR SIMON CORDELL

Defendant's address

109 BURNCROFT AVENUE
ENFIELD
EN3 7JQ

Name of court

THE COUNTY COURT AT
EDMONTON

Claim No.

E00ED049

Claimant's name (including ref.)

THE LONDON BOROUGH OF ENFIELD

Defendant's name (including ref.)

MR SIMON CORDELL

Seal

Date order made 9 / 1 / 2018

Name of judge EMPLOYMENT JUDGE TAYLOR

Order made under (insert statutory provision)

The Anti-Social Behaviour, Crime and Policing Act 2014

This order includes a power of arrest under (insert statutory provision)

The Anti-Social Behaviour, Crime and Policing Act 2014

The relevant paragraphs of the order to which a power of arrest has been attached are:

(set out those paragraphs of the order to which the power of arrest is attached, if necessary continue on a separate sheet)

Please see attached sheet

This power of arrest was ordered on 9 / 1 / 2018

and expires on the 9 / 1 / 2019

Note to Arresting Officer

Where the defendant is arrested under the power given by section 155 of the Housing Act 1996, or section 27 of the Police and Justice Act 2006; or section 43 of the Policing and Crime Act 2009; or section 4 of the Anti-Social Behaviour, Crime and Policing Act 2014:-

- the defendant shall be brought before the judge within the period of 24 hours beginning at the time of their arrest;
- a constable shall inform the person on whose application the injunction was granted, forthwith where the defendant is arrested under the power given by section 155 of the Housing Act 1996 or as soon as reasonably practicable where the defendant is arrested under the power given by section 27 of the Police and Justice Act 2006 or section 43 of the Policing and Crime Act 2009 or section 4 of the Anti-Social Behaviour, Crime and Policing Act 2014.

Nothing in section 155 of the Housing Act 1996 or section 27 of the Police and Justice Act 2006 or section 43 of the Policing and Crime Act 2009 or section 4 of the Anti-Social Behaviour, Crime and Policing Act 2014, shall authorise the detention of the respondent after the expiry of the period of 24 hours beginning at the time of their arrest.

In calculating any period of 24 hours, no account shall be taken of Christmas Day, Good Friday or any Sunday.

Name of Claimant

THE LONDON BOROUGH OF ENFIELD

Claimant's address

PO BOX 50
CIVIC CENTRE
SILVER STREET
ENFIELD
EN1 3XA

Claimant's phone number

Our ref: VLS/EO/H/CORDELL/17
Your ref: LSC/C/L1/157255
Date: 19 February 2018



Gibson House, 800 High Road
Tottenham, London N17 0DH

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+44(0)7533 255 996

DX: 36209 Edmonton Exchange

Email: info@vlsolicitors.com
www.vlsolicitors.com

London Borough of Enfield
Legal Services
P O Box 50 Civic Centre
Silver Street
Enfield
EN1 3XA

Dear Sirs,

RE: LONDON BOROUGH OF ENFIELD v MR SIMON CORDELL
CLAIM NUMBER: D02ED073

We write to notify you that VLS Solicitors are no longer acting for the Defendant in the above matter.

We request that VLS SOLICITORS be removed from records and all communications and correspondences be directed to the Defendant.

Yours sincerely


VLS Solicitors



CONTRACTED WITH
LEGAL AID AGENCY

A LIST OF DIRECTORS IS
DISPLAYED AT THE FIRM'S
REGISTERED ADDRESS

Privy Council Agent
VAT Reg. No. 929 6322 02

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64

Mr Simon Cordell
109 Buncroft Avenue
Enfield
EN3 7JQ

**BY PERSONAL SERVICE
BY PROCESS SERVER**

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

E-mail : balbinder.Kaur-Geddes@enfield.gov.uk
Phone : 020 8379 4834
DX : 90615 ENFIELD 1
Fax : 0208 379 6492
My Ref : LS/C/BKGE/155584
Your Ref :
Date : 2 May 2018

Dear Mr Cordell

**Re: LONDON BOROUGH OF ENFIELD -v- MR SIMON CORDELL
E00ED049 – Application for Committal dated 5 February 2018**

Further to the hearing of 1 May 2018, please find the following documents enclosed:

1. Order of the Court dated 5 February 2018
2. Application Notice dated 5 February 2018 with accompanying documents:
 - (a) Injunction Order dated 9 January 2018 with Power of Arrest of same date
 - (b) Witness Statement of Mr Lemmy Nwabuisi dated 2 February 2018
 - (c) Witness Statement of Ms Kaunchita Maudhub dated 5 February 2018
 - (d) Draft Order

These documents are being served upon you personally.

Yours faithfully,



Balbinder Kaur-Geddes,
Lawyer

for Director of Law and Governance

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

www.enfield.gov.uk



 If you need this document in another language or format contact the service using the details above.

65

General Form of Judgment or Order

In the County Court at
Edmonton

Claim Number E00ED049

Date 9 February 2018



THE LONDON BOROUGH OF ENFIELD

1st Claimant
Ref LS/C/L1/155584

MR SIMON CORDELL

1st Defendant
Ref

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

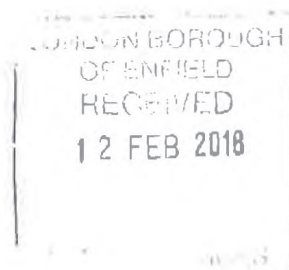
Upon hearing Solicitor for the Claimant and the Defendant in person and there being no affidavit of service filed and the Defendant denying he has been personally served.

IT IS ORDERED THAT

1. The Claimant do by 4pm on 09/02/2018 file and serve an affidavit of service.
2. The Claimant do by 4pm on 09/02/2018 serve on the Defendant by first class post its application of 05/02/2018.
3. Matter be listed for further consideration of the order 09/01/2018 and the Claimant's application referred to above, on 30/05/2018 at 14:00pm (time estimate 1 hour).

The Defendant's address for service is 109 Buncroft Avenue, Enfield EN3 7JQ

Dated 5 February 2018



The court office at the County Court at Edmonton, 59 Fore Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

Produced by: A ABIODUN
CJR065C

Application notice

For help in completing this form please read the notes for guidance form N244Notes.



Name of court Edmonton County Court		Claim no. E00ED049
Fee account no. (if applicable)	Help with Fees - Ref. no. (if applicable)	
007 9 006	H W F -	
Warrant no. (if applicable)		
Claimant's name (including ref.) The London Borough of Enfield (LS/C/LI/157255)		
Defendant's name (including ref.) Mr Simon Cordell (VLS/EO/H/CORDELL/17)		
Date	05.02.2018	

1. What is your name or, if you are a legal representative, the name of your firm?

London Borough of Enfield, Legal Services

2. Are you a ☒ Claimant ☐ Defendant ☐ Legal Representative
☐ Other (please specify)

If you are a legal representative whom do you represent?

3. What order are you asking the court to make and why?

1. To vary the terms of the Interim Injunction order dated 09.01.2018
2. To bring an application for the Defendant's committal under CPR 21 for breaching the terms of the Interim injunction order dated 09.01.2018.

4. Have you attached a draft of the order you are applying for? ☒ Yes ☐ No
5. How do you want to have this application dealt with? ☒ at a hearing ☐ without a hearing
☐ at a telephone hearing
6. How long do you think the hearing will last? Hours 30 Minutes
Is this time estimate agreed by all parties? ☐ Yes ☒ No
7. Give details of any fixed trial date or period Return hearing on 05.02.2018, 2pm
8. What level of Judge does your hearing need? District
9. Who should be served with this application? Defendant
- 9a. Please give the service address, (other than details of the claimant or defendant) of any party named in question 9.

10. What information will you be relying on, in support of your application?

- ☒ the attached witness statement
☐ the statement of case
☒ the evidence set out in the box below

If necessary, please continue on a separate sheet.

The Defendant has made threats to the Claimant's employees on 09th January 2018 by stating that he knew where they worked/ lived and threatening one of the employees that he should watch his back. The employees are concerned by the threats made and would like the interim injunction order to be varied to prevent the Defendant from approaching the Claimant's employees at their place of work and personal address. The application to vary is supported by the witness statements of Mr Mwabulsi dated 02.02.2018 and Ms Mudhub dated 05.02.2018 along a draft order.

The Defendant has breached the terms of the interim injunction order on 24.01.2018 by harassing and intimidating one of the Claimant's employees by calling her on her work number on two occasions. The telephone calls constituted threats, harassment and intimidation causing the employee to put the phone down during the first phone call but the Defendant continued to call again. The Claimant therefore wants to Defendant to be arrested in light of those incidents. The details of the telephone conversation is covered in the affidavit of Ms Maudhub dated 05.02.2018.

Statement of Truth

(I believe) (The applicant believes) that the facts stated in this section (and any continuation sheets) are true.

Signed



Dated 05.02.2018

Applicant's legal representative's (s litigation friend)

Full name Ludmilla Iyavoo

Name of applicant's legal representative's firm

London Borough of Enfield, Legal Services

Position or office held Solicitor

(If signing on behalf of firm or company)

11. Signature and address details

Signed



Dated 05.02.2018

Applicant's legal representative's (s litigation friend)

Position or office held Solicitor

(If signing on behalf of firm or company)

Applicant's address to which documents about this application should be sent

London Borough of Enfield
Legal Services
PO BOX 50
Enfield

Postcode EN 1 3 X A

If applicable

Phone no. 0208 379 8323

Fax no.

DX no. 906015 Enfield 1

Ref no. LS/C/LI/155584

E-mail address Ludmilla.Iyavoo@enfield.gov.uk

Injunction Order

Between Mr Simon Cordell, Defendant
and The London Borough Of Enfield, Claimant

Mr Simon Cordell
109 Burncroft Avenue
Enfield
EN3 7JQ

In the County Court at
Edmonton

Claim Number	E00ED049
Claimant (including ref.)	The London Borough Of Enfield LS/C/L1/155584
Defendant (including ref.)	Mr Simon Cordell



**If you, Mr Simon Cordell, do not obey this order you will be guilty of contempt of court and you may be
it to prison**

**If you, Mr Simon Cordell, disobey the order you will be guilty of contempt of court and you may be sent to
prison or fined or have your asset seized. You should read this order carefully and are advised to consult a
solicitor as soon as possible. You have the right to ask the court to vary or discharge this order.**

On 9th January 2018 at The County Court at Edmonton, Employment Judge Taylor, upon hearing the solicitor for
the claimant and without notice to the defendant, considered an application for an injunction.

AND IT WAS ORDERED THAT

The defendant, Mr Simon Cordell , must;

1. Permit the claimant's employees and contractors access into 109 Burncroft Avenue, Enfield, EN3 7JQ to carry
out routine maintenance inspections and necessary repairs within 48 hours of written notification.
2. Keep his dog on a lead in communal areas outside his property.

The court office at the County Court at Edmonton, 59 Fove Street, London, N18 2TN. When corresponding with the court, please address forms or letters to the Court
Manager and quote the claim number. Tel: 020 8884 6500. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk
to find out more.

N16 General Form of injunction for interlocutory application or originating application

Produced by: Darren Civil
CJR105

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AND IT IS FURTHER ORDERED THAT

The defendant, Mr Simon Cordell, be forbidden (whether by himself or by instructing or encouraging or permitting any other person) ;

3. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
4. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment , alarm and distress to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
5. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
6. From using his pet dog to frighten, intimidate or threaten violence to the claimant's employees, tenants and visitors of the block of flats at Burncroft Avenue, Enfield.
7. A power of arrest is attached to paragraphs 3 to 6 above.
8. Costs in the case.

This order shall remain in force until 8th January 2019 at 11:59 PM unless before then it is revoked by further order of the court

NOTICE OF FURTHER HEARING.

The court will reconsider the application and whether the order should continue at a further hearing at the County Court at Edmonton, 59 Fore Street, London, N18 2TN on 5th February 2018 at 2:00 PM

If you do not attend at the time shown the court may make an injunction order in your absence.

You are entitled to apply to the court to reconsider the order before the day.

You may be able to get free legal aid advice. Go online at www.gov.uk/legal-aid for further information

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N110A

Power of arrest

Name of defendant

MR SIMON CORDELL

Defendant's address

109 BURNCROFT AVENUE
ENFIELD
EN3 7JQ

Name of court

THE COUNTY COURT AT
EDMONTON

Claim No.

E00ED049

Claimant's name (including ref.)

THE LONDON BOROUGH OF ENFIELD

Defendant's name (including ref.)

MR SIMON CORDELL

Seal



Date order made

9/1/2018

Name of Judge

EMPLOYMENT JUDGE TAYLOR

Order made

under (insert

statutory provision)

The Anti-Social Behaviour, Crime and Policing Act 2014

This order includes a power of arrest under (insert statutory provision)

The Anti-Social Behaviour, Crime and Policing Act 2014

The relevant paragraphs of the order to which a power of arrest has been attached are:

(set out those paragraphs of the order to which the power of arrest is attached, if necessary continue on a separate sheet)

Please see attached sheet

This power of arrest was ordered on

9/1/2018

and expires on the

9/1/2019

Note to Arresting Officer

Where the defendant is arrested under the power given by section 155 of the Housing Act 1996, or section 27 of the Police and Justice Act 2006; or section 43 of the Policing and Crime Act 2009; or section 4 of the Anti-Social Behaviour, Crime and Policing Act 2014:-

- the defendant shall be brought before the judge within the period of 24 hours beginning at the time of their arrest;
- a constable shall inform the person on whose application the injunction was granted, forthwith where the defendant is arrested under the power given by section 155 of the Housing Act 1996 or as soon as reasonably practicable where the defendant is arrested under the power given by section 27 of the Police and Justice Act 2006 or section 43 of the Policing and Crime Act 2009 or section 4 of the Anti-Social Behaviour, Crime and Policing Act 2014.

Nothing in section 155 of the Housing Act 1996 or section 27 of the Police and Justice Act 2006 or section 43 of the Policing and Crime Act 2009 or section 4 of the Anti-Social Behaviour, Crime and Policing Act 2014, shall authorise the detention of the respondent after the expiry of the period of 24 hours beginning at the time of their arrest.

In calculating any period of 24 hours, no account shall be taken of Christmas Day, Good Friday or any Sunday.

Name of Claimant

THE LONDON BOROUGH OF ENFIELD

Claimant's address

PO BOX 50
CIVIC CENTRE
SILVER STREET
ENFIELD
EN1 3XA

Claimant's phone number

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POWER OF ARREST (CONT)

1. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
2. From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment , alarm and distress to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
3. From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.
4. From using his pet dog to frighten, intimidate or threaten violence to the claimant's employees, tenants and visitors of the block of flats at Burncroft Avenue, Enfield.

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

DRAFT ORDER

Before District Judge sitting at the Edmonton County Court.

Upon considering the Claimant's application notice dated 04th February 2018 seeking permission from the Court to vary the terms of the interim injunction order made by District Judge Taylor on 09th January 2018, it is ordered that the following paragraph be added to the injunction order :

1. The Defendant Mr Cordell, should be forbidden (whether by himself or by instructing or encouraging or permitting any other person) to approach or threatening to approach the Claimant's employees at their place of work and personal home address.
2. A power of arrest is attached to this new paragraph.
3. This order along with the order made on 09th January 2018 and the Power of Arrest do remain in force until 4pm on 08th January 2019.
4. Dispense with personal service of this Order on the Defendant.
5. Costs in the case.

Dated Day of February 2018

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

DRAFT ORDER

Before District Judge sitting at the Edmonton County Court.

AN APPLICATION was made by the Claimant's representatives and was attended by [Counsel for] the Defendant.

The Judge read the written evidence filed and the Order of District Judge Taylor dated 09th January 2018 in which it was ordered that the Defendant should be forbidden (whether by himself or by instructing or permitting any other person) from engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant's employees.

AND THE COURT being satisfied that the Defendant has been guilty of contempt of court in failing to comply with the order dated 09th January 2018 [paragraphs 3-6] of the order dated 09th January 2018 by harassing, intimidating and making threats to one of the Claimant's employees on 24th January 2018, by telephoning her on two occasions and making threats, accusations and comments on other employees.

IT IS ORDERED

- (1) that for his contempt the Defendant stands committed to HM Prison (name of prison) for a period of (number of days or as may be) from the date of his apprehension.
- (2) that for his contempt the Defendant pays to Her Majesty the Queen a fine of £ on or before (date payment due).

(5) that the costs of the Claimant [summarily assessed in the sum of £ 900.00] to be the subject of a detailed assessment be paid by the Defendant to the Claimant.

(6) that the contemnor has permission to apply to the Court to clear his contempt and ask for his release or discharge.

Dated

1. Made on behalf of the Claimant
2. Witness Statement of Lemmy
3. Dated 02nd February 2018

IN THE EDMONTON COUNTY COURT

CLAIM NO:

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

WITNESS STATEMENT OF MR LEMMY NWABUISI

I, Mr Lemmy Nwabuisi of PO BOX 50, Civic Centre, Enfield, EN1 3XA make this statement believing it to be true and understand that it may be placed before court.

Insofar as the content of this witness statement is within my own personal knowledge it is true and Insofar as it is not within my personal knowledge it is true to the best of my knowledge.

I WILL SAY AS FOLLOWS

1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Coordinator in the Community Safety Unit. I have held this employment since August 2016. My role as an Anti-Social Behaviour Coordinator consists of investigating and dealing with reports of anti-social behaviour involving council and non-council tenants. My involvement with the Defendant was due to my role in investigating allegations of verbal abuse, threats, harassment and intimidation made against the Defendant by his neighbours.

2. I make this Witness Statement in support of the Claimant's application to vary the interim injunction order of 09th January 2018. This is my second statement in the above proceedings.

3. Background:


On 9th January 2018 at about 12:18pm, the Defendant telephoned me and accused me of killing his baby. He accused me of forging documents to get an Anti-Social Behaviour Order (ASBO) against him thereby making him a prisoner inside his own home and that this is now personal between us. He stated that he knows where I live in Enfield and that me and my family are not safe from him. He also stated that he has watched me leave the office and have followed me home, that he can 'get me' any time he likes and that I should watch my back.

4. The Defendant telephoned me again about thirty minutes later and left a voice message for me. He again accused me of killing his baby, that I was biased against him and that I was a criminal. He mentioned one of my colleagues by name and stated that he knows that she has a flat in Winchmore Hill and that she lives in Edmonton. He stated that he has 'stripped' our computers and obtained personal information about us. He made references to my company accounts, the university I attended and the course I studied. He also stated that he knows where all our houses are and that we are not safe.
5. The matter was reported to the police, Crime Reference: 5200718/18 and the Defendant was arrested at about 8:00pm on 9th February 2018 and released on bail on 10th February 2018 pending further investigation. He is due to report back to Woodgreen Police Station on 5th February 2018.

6. The interim injunction order which was made by the Court on 09th January 2018 excludes the Defendant from causing distress and harassment to the Claimant's employees. However, the Interim Injunction order is limited to the area of Burncroft Avenue, Enfield, EN3 and not necessary to my personal address or work place. In view of the Defendant's past conduct I have concerns that he may attempt to harass me and my family and would like the order to be varied to exclude the Defendant or his associates from approaching me at my work and home address.

Statement of Truth

I believe the facts in this Witness Statement are true.

Signed.....

Dated this 2nd day of February 2018

1. Made on behalf of the Claimant
2. First Witness Statement of Kaunchita Maudhub
3. Dated 05th February 2018

IN THE EDMONTON COUNTY COURT

CLAIM NO: E00ED049

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

WITNESS STATEMENT OF MS KAUNCHITA MAUDHUB

I, Ms Kaunchita Maudhub of London Borough of Enfield, Civic Centre, PO Box 50, Civic Centre, Silver Street, Enfield, Middx EN1 3XA make this statement believing it to be true and understand that it may be placed before court.

Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

I WILL SAY AS FOLLOWS

1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Team Leader in the Community Safety Unit. I have held this employment since March 2016. My role as an ASB Team Leader consists of ensuring the effective management and co-ordination of the services within the Anti-social Behaviour Team, including line management of the ASB Officers. My involvement with the Defendant was due to my

supervision of the work being carried out by Lemmy Nwabuisi - ASB Co-Ordinator within my team. Mr Nwabuisi was managing the investigation of complaints of anti-social behaviour, threats and intimidation involving Mr Simon Cordell.

2. I make this Witness Statement in support of the Claimant's application to vary the terms of the interim injunction order 09th January 2018.
3. On 09th January 2018, in a telephone message left by Simon Cordell (the Defendant) for Lemmy Nwabuisi, the Defendant referred to me as 'Kanichiwa' and stated that he knew I had a property in Winchmore Hill and that I lived in Edmonton. It would therefore appear that Mr Cordell has identified my personal home address and stated that he knows where I live. The contents of the voicemail are as follows:

' You killed my baby, it's a very simple thing you are biased Lemmy yeh, you went to Westminster you are supposed to be good at fucking litigation, you are a criminal, there are no signatures on the first ASBO and I am being held hostage in here, you can go into your offices. Pat and Steve say it in your release forms to each other and Kanichiwa and all your managers fucking computers. You don't know Lemmy I've stripped you computers not through Daniel Ellis, complaints, I went through the ombudsmen and they've stripped your computers Lemmy, I own your fucking computer and I know kanichiwa's I know fucking rob leak owns 15 million pounds more and kanichiwa's got a house up in Winchmore Hill under the expenses of the company she's got a house over in Edmonton I know where you all fucking live, yeh, I've fucking looked at all your expenses and your companies expenses and your passed companies, I've looked at everything to do with you all. I know Tracey Willis and her fucking loved ones and I know their houses, you all are, you lots are fucking biased you killed my baby and your avoiding disciplinary action this is fucking personal

I'll take it personal with you. I hope you fucking get me arrested cause I get to show everybody the report and the interview of what you've really fucking done Lemmy, come and get me arrested I know that you are gonna touch my fucking mother, your fucking mad Lemmy yeh, you're gonna touch my fucking mother, you've already toucher my fucking mother by forwarding the paperwork..... Listen I know what you've done Lemmy you're fucking out of order you shouldn't be working in that company, you've never checked the computers from before and you've allowed all this to happen to me. Go to bristolspotlight.co.uk – Robert Taylor was the bloke that was my barrister before and he's done exactly the same to me to somebody else as what he's done to me – caused a sex scandal with you'z lot in somebody else's name, locked them out, kidnapped, done everything to them, yeh and I was phoning you I got bare recordings telling you that these guys are setting me up, and this is out of order what they're doing, I'm the black boy on the block, all the times, their first application is as fraudulent as your fucking application Lemmy, and you think your gonna walk around this town with your children, living your life getting the salary that you're on and your gonna fucking earn the right to do this to people your supposed to be looking after and posting pictures that your all good at law, I,m better than you at fucking law Lemmy, I'm better than the executive director at criminal law as well.'

4. The matter was referred to the police and he was arrested on 09th January 2018 for threats to kill and has been released on bail on the following conditions: **Not to contact directly or indirectly Lemmy Nwabuisi and not to engage in threatening conduct that is likely to cause physical or verbal abuse to the employees of the London Borough of Enfield.** He is bailed to return to the police station on 5th February 18 at 19.00hrs.

5. The interim injunction order which was made by the Court on 09th January 2018 excludes the Defendant from causing distress and harassment to the Claimant's employees. However the interim injunction order is limited to the area of Burncroft Avenue, EN3 and not necessary to me personally and my workplace. In view of the Defendant's past conduct I have concerns that he may attempt to harass me and would like the order to be varied to exclude the Defendant from approaching me directly at my personal address.

Statement of Truth

I believe the facts in this Witness Statement are true.

Signed... 

Dated this 05th day of February 2018

1. Made on behalf of the Claimant
2. First affidavit of Kaunchita Maudhub
3. Sworn on 05th February 2018

IN THE EDMONTON COUNTY COURT

CLAIM NO: E00ED049

BETWEEN:

THE MAYOR AND BURGESSES OF
THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

AFFIDAVIT OF MS KAUNCHITA MAUDHUB

I, Ms Kaunchita Maudhub, of London Borough of Enfield, Civic Centre, PO Box 50, Civic Centre, Silver Street do solemnly and sincerely affirm that the content of this affidavit is within my own personal knowledge It is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

I WILL SAY AS FOLLOWS

1. I am employed by the London Borough of Enfield as an Anti-Social Behaviour Team Leader in the Community Safety Unit. I have held this employment since March 2016. My role as an ASB Team Leader consists of ensuring the effective management and co-ordination of the services within the Anti-social Behaviour Team, including line management of the ASB Officers and Co-Ordinators. My involvement with the Defendant was due to my supervision of the work being carried out by Lemmy Nwabuisi - ASB Co-Ordinator within my team. Mr Nwabuisi was managing the investigation of complaints of anti-social behaviour, threats and intimidation involving Mr Simon Cordell.

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2. I make this affidavit in support of the Claimant's application for the Defendant's committal on the basis of a breach of the Order made on 9th January 2018.
3. The Defendant was served personally on 10th January 2018 while he was in custody at the Wood Green Police Station. The documents were served personally by the process server.
4. On 24th January 2018 the Defendant contacted me at work twice by telephone on an anonymous number. The first call was at approximately 16:50 and stated he was Simon Cordell. He said that Lemmy Nwabulsi must go to prison, he also stated to have stripped our computers without us knowing, he also added to have in his possession one of my colleagues' emails, named Miss Jeans. The Defendant further added to have the emails that witness protection had sent to him. I then proceeded to tell the Defendant that I was going to terminate the phone call and I put the phone down.
5. The Defendant telephoned me again at approximately 16.53 on an anonymous number and left a voice recording the contents of which are as follows:

"It's Mr Cordell, I think that you putting the phone down on me when I'm explaining to you what the people that you're in charge of are doing illegally to me. Lemmy understood what he was doing, I've recorded every conversation with Lemmy since the day the witness care team told you'z lot that I have no case to answer against Mr Mathiyalagan and you decided to make a possession order. That possession order says that I've got a possession order for having printers in my house which are legal to have and I have them in the back garden now cause you'z lot won't tell me what

conditions I'm in breach of, basically I've got Lemmy on recording he admits to doing certain things and I'm 100% sure he should get to prison for what's happened and you as his manager should do something about this you're the one advising him to do it and I'm gonna see you at court and I'm gonna serve you lot my official report, I'm taking this case up to judicial review cause this lower court doesn't have the ability to deal with this case and the fraudulent activity and the sentences you lot should get 25 years you should be getting for ? in public office, that is more than 2 life sentences that's what I believe that you lot deserve for breaching your statutory duties and the evidence I've got on you, I'll be contacting, I'll see you in court "

The voice mail would be made available to the Court. The Defendant's acts constitute acts of harassment and intimidation and he is therefore in breach of paragraph 4 of the interim injunction Order.

6. On 9th January 2018 the Defendant telephoned Lemmy Nwabuisi and accused him of killing his baby, he also stated that he knew where Lemmy lived and that him and his family were not safe and that he should watch his back.
7. On 9th January 2018, in a telephone message left by the Defendant for Lemmy Nwabuisi, Mr Cordell referred to me as 'Kanichiwa' and stated that he knew I had a property in Winchmore Hill and that I lived in Edmonton. The contents of the voicemail are as follows:

"You killed my baby, It's a very simple thing you are biased Lemmy yeh, you went to Westminster you are supposed to be good at fucking litigation, you are a criminal, there are no signatures on the first ASBO and I am being held hostage in here, you can go into your offices. Pat and Steve say it in your release forms to each other and Kanichiwa and all your managers

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

that your all good at law, I'm better than you at fucking law Lemmy, I'm better than the executive director at criminal law as well".

8. The Defendant was arrested for threats to kill and released on bail. He is due to report back to the police station on 05th February 2018 at 09:00am. His bails conditions are as follows: **'not to contact directly or indirectly Lemmy Nwabuisi and not to engage in threatening conduct that is likely to cause physical or verbal abuse to the employees of the London Borough of Enfield'**. It is clear that In view of the phone calls and threats he made to me on 24th January 2018, the Defendant has also breached the terms of his bail conditions.
9. We would therefore ask the Court to consider the application in light of the recent incidents and to commit the Defendant to an arrest.

Sworn at

As Mawadhi

SPENCER COUNTY COURT
A COURT OF THE COMMUNITY
JUDICIARY
LONDON N16 7EJ

on 05th February 2018

CLERK OF THE COURT
OF ENFIELD

Before me:

Signed *RSP* *Ms R Stah.*

OFFICER OF THE COURT
APPOINTED BY THE JUDGE
TO TAKE AFFIDAVITS

Mr Simon Cordell
109 Buncroft Avenue
Enfield
EN3 7JQ

**BY PERSONAL SERVICE
BY PROCESS SERVER**

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

E-mail : balbinder.kaur-geddes@enfield.gov.uk
Phone : 020 8379 4834
DX : 90615 ENFIELD 1
Fax : 0208 379 6492
My Ref : LS/C/BKGE/155584
Your Ref :
Date : 2 May 2018

Dear Mr Cordell


**Re: LONDON BOROUGH OF ENFIELD -v- MR SIMON CORDELL
E00ED049 – Application for Committal dated 20 April 2018**

Further to the hearing of 1 May 2018, please find the following documents enclosed:

1. Order of the Court dated 24 April 2018
2. Application Notice dated 20 April 2018 with accompanying documents:
 - (a) Injunction Order dated 9 January 2018 with Power of Arrest of same date
 - (b) Affidavit of Mr Markandu Mathiyalagan dated 20 April 2018
 - (c) Affidavit of Mrs Revathy Mathiyalagan dated 20 April 2018
 - (d) Draft Order

These documents are being served upon you personally.

Yours faithfully,



Balbinder Kaur-Geddes,
Lawyer

for Director of Law and Governance

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

www.enfield.gov.uk


**EQUALITY
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GOVERNMENT
EXCELLENT**

If you need this document in another language or format contact the service using the details above.

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N244

Application notice

For help in completing this form please read the notes for guidance form N244Notes.

Name of court Edmonton County Court		Claim no. E00ED049	
Fee account no. (if applicable) 007 9 006		Help with Fees – Ref. no. (if applicable) HWF-[]-[]-[]	
Warrant no. (if applicable)			
Claimant's name (including ref.) The London Borough of Enfield (LS/C/LI/157255)			
Defendant's name (including ref.) Mr Simon Cordell			
Date		20.04.2018	

1. What is your name or, if you are a legal representative, the name of your firm?

London Borough of Enfield, Legal Services

2. Are you a ☒ Claimant ☐ Defendant ☐ Legal Representative
☐ Other (please specify)

If you are a legal representative whom do you represent?

3. What order are you asking the court to make and why?

The Claimant is seeking an order for the Defendant's committal for breaching the terms of the interim injunction order dated 09.01.2018 with has a power of arrest, pursuant to CPR 23 and 81.

4. Have you attached a draft of the order you are applying for? ☒ Yes ☐ No
5. How do you want to have this application dealt with? ☒ at a hearing ☐ without a hearing
☐ at a telephone hearing
6. How long do you think the hearing will last? Hours 30 Minutes
 Is this time estimate agreed by all parties? ☐ Yes ☒ No
7. Give details of any fixed trial date or period Hearing on 30.05.2018, 2pm
8. What level of Judge does your hearing need? District
9. Who should be served with this application? Defendant
- 9a. Please give the service address, (other than details of the claimant or defendant) of any party named in question 9.

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10. What information will you be relying on, in support of your application?

- ☐ the attached witness statement
☐ the statement of case
☒ the evidence set out in the box below

If necessary, please continue on a separate sheet.

Please refer to the evidence attached on a separate sheet.

Statement of Truth

(I believe) (The applicant believes) that the facts stated in this section (and any continuation sheets) are true:

Signed

Dated 19.04.2018

Applicant's legal representative's (solicitor/friend)

Full name Ludmilla Iyavoo

Name of applicant's legal representative's firm London Borough of Enfield, Legal Services

Position or office held Solicitor

(If signing on behalf of firm or company)

11. Signature and address details

Signed

Dated 19.04.2018

Applicant's legal representative's (solicitor/friend)

Position or office held Solicitor

(If signing on behalf of firm or company)

Applicant's address to which documents about this application should be sent

London Borough of Enfield
Legal Services
PO BOX 50
Enfield

Postcode E N 1 3 X A

If applicable

Phone no. 0208 379 8323

Fax no.

DX no. 906015 Enfield 1

Ref no. LS/C/LI/157255

E-mail address Ludmilla.Iyavoo@enfield.gov.uk

