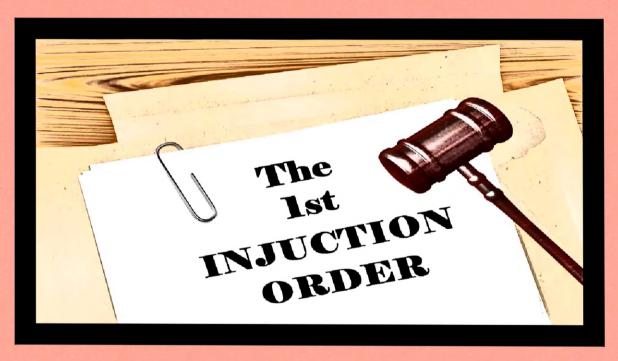
# 

# THE SECOND INJUNCTION ORDER'S FOLDER



# CREATED AND AUTHORED BY:

- 1. THE METROPOLITON POLICE FORCE
- 2. The enfield council
- 3. Neighbours

Please Flip to the next page!

Application for Injunction		Name of court	Claim No.		
(General Form	1)	EDMONTON COUNTY COURT	E 0 0 ED 0 4 9		
		Claimant's Name and Ref. THE LONDON BOROUGH 157255)	OF ENFIELD (LS/C/L		
		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	7 2014	art 1 ANTI-SOCIAL BEHAVIOUR	The state of the s		
(1)Enter the full name of the person making the application	This application is made under	r Part 8 of the Civil Procedure Rules	THE COUNTY CO		
Enter the full name of the person the injunction is to be directed to	This application raises issues u the Human Rights Act 1998	ander Yes	No		
(3)Set out any proposed orders requiring acts to be done. Delete if no mandatory order is sought.	I .	OON BOROUGH OF ENFIEL junction order in the following			
(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		NT'S EMPLOYEES AND CONTR			
servants, agents, officers or otherwise').	109 BURNCROFT AVENUE, ENFIELD, EN3 7JQ TO CARRY OUT ROUTINE,				
(5)Set out here any further terms asked for including provision for costs	MAINTENANCE INSPECTION WRITTEN NOTIFICATION.	IS AND NECESSARY REPAIRS V	WITHIN 48 HOURS OF		
	2. TETHER HIS DOMESTIC DO	OG IN PUBLIC.			
	The Defendant MR SIMON be forbidden (whether by hin any other person) (4)	CORDELL nself or by instructing or enco	uraging or permitting		
	CAUSE PHYSICAL VIOLENCE A	ATENING TO ENGAGE IN COND AND VERBAL ABUSE TO THE CI HE BLOCK OF FLATS AT BURNO	LAIMANT'S EMPLOYEF		
	CAUSE HARASSMENT, ALARM	ATENING TO ENGAGE IN COND I AND DISTRESS TO THE CLAIM HE BLOCK OF FLATS AT BURNO	ANT'S EMPLOYEES,		
	CAUSE NUISANCE AND ANNOY	ATENING TO ENGAGE IN COND YANCE TO THE CLAIMANT'S EM FLATS AT BURNCROFT AVENUE	MPLOYEES, TENANTS A		
		MESTIC DOG TO FRIGHTEN, INT F'S EMPLOYEES, TENANTS AND			
The court office at					
is open between 10am and 4pm M N16A General form of application	Mon - Fri. When corresponding with the court, pl n for injunction (05.14)	lease address all forms and letters to the Court M	lanager and quote the claim numb		
	o://hmctsformfinder.justice.gov.uk/HMCTS/Form	<u>iFinder.do</u> and is subject to Crown copyright pro	otection. Contains public sector		

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

(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 And that (5)

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

This written evidence is served with this application.

This application is to be served upon <sup>(7)</sup> 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 3X

Signed

JANUARY 2018 Dated 08 AUGUST 2017

Name and address of the person application is directed to To\*

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

CL	ΔΙ	M	M	INA	BE	R
\ JL	~	IVI	141	100	ınr	п

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 Mathiyalakan
- 3. Statement No. 1
- 4
- 5. Dated 5 January 2018

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 11<sup>th</sup> September 2014 by Waltham Forest District Council. The Property was given to me as a temporary accommodation.

- 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 2<sup>nd</sup> 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 rehouse 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. Maty who

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

CLAIM NO: D02ED073

**BETWEEN:** 

# THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL	<u>Defendant</u>
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 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 09<sup>th</sup> August 2017 under claim number D02ED073. On 13<sup>th</sup> 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 17<sup>th</sup> November 2017 as directed. The Court stated that it received the Claimant's questionnaire on 20<sup>th</sup> 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 14<sup>th</sup> November 2017 asking that the Claim be reinstated as it had filed its direction questionnaire on 17<sup>th</sup> November at 11.59 and was therefore within time. The email has not been responded to until today.
- 5. On 03<sup>rd</sup> 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 02<sup>nd</sup> 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 2<sup>nd</sup> January 2018.
- 9. Mr Mathiyalagan also stated that on 3<sup>rd</sup> 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 3<sup>rd</sup> 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 03<sup>rd</sup> 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 02<sup>nd</sup> and 3<sup>rd</sup> 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 13<sup>th</sup> 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 02<sup>nd</sup> and 3<sup>rd</sup> 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 09<sup>th</sup> 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 11<sup>th</sup> November 2017, 02<sup>nd</sup> and 3<sup>rd</sup> 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	[N	THE	<b>EDMO</b>	NTON	COUNT	Y COURT
------------------------------	----	-----	-------------	------	-------	---------

CLAIM NO: D02ED073

BETWEEN:

# THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL	<u>Defendant</u>
EXHIBIT LN1	

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





Please reply to: Legal Services

PO Box 50, Civic Centre

Silver Street. Enfield EN1 3XA

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: D02ED073

Also by email Date: 03 January, 2018

**Dear Sirs** 

Re: The London Borough of Enfield v Cordell

Claim Number: D02ED073

**Edmonton County Court** 

DX: 136686 Edmonton 3

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

- 1. Application notice dated 03<sup>rd</sup> January 2018; seeking to set aside the Court orders dated 13.12.2017 and 02.01.2018.
- 2. Witness statement of Ms Ludmilla lyavoo 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 ail hfully,

milla lyavoo

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 EN<sub>1</sub> 3XY

**FRAMEWORK** FOR LOCAL GOVERNMENT

www.enfield.gov.uk

## **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.	
(II applicante)	
(if applicable)  Claimant's name (including r	
Claimant's name (including r	
Claimant's name (including name to London Borough of Defendant's name (including	Enfield (LS/Li/C/157255

		-			
		D	ate	03.0	1.201 7
What is your	name or, if you are a lega	l representative, th	e name of	your firm?	
The London	n Borough of Enfield, Le	egal Services		- Heat	
Are you a	✓ Claimant	☐ Defendar	nt	Legal Represe	ntative
	Other (please speci	fy)			
If you are a lo	egal representative whom	n do you represent	?	Claimant	
1. To set as 09.08.2017	are you asking the court to side the order dated 13. 1.2. To set aside the ord endant to pay the Claim	12.2017 striking o er dated 02.01.20			the injunction dated pay the Defendant's cos
Have you at	tached a draft of the orde	er you are applying	for?	<b>✓</b> Yes	☐ No
How do you	want to have this applica	ation dealt with?		at a hearing	without a hearing
				at a telephone	e hearing
How long d	o you think the hearing w	vill last?		Hours	Minutes
Is this time	estimate agreed by all pa	rties?		Yes	☐ No
. Give details	of any fixed trial date or	period			
What level of Judge does your hearing need?  Who should be served with this application?			District Judge The Defendant		
	the service address, (other defendant) of any party				

10. What information will you be relying on, in support of y	our application	ነ?			
✓ the attached witness statement	nt				
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 the 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 Claimant injunction order be reinstated, but received no response to this correspondence as to date.					
Furthermore the Defendant's solicitors filed an appli Claimant pays the Defendant's costs as a result of twithout notice. The Court considered the application Claimant pays the Defendant's legal costs on a star application to set aside the Court orders dated 13 D	he claim being n on 02 Janua ndard basis. T	g struck out. The application was made ry 2018 and made an order that the he Claimant therefore makes this			
Statement of Truth					
(Lbelieve) (The applicant believes) that the facts stated in	n this section (a	nd any continuation sheets) are true.			
Signed Applicant(Stepa representative)('s litigation	n friend)	Dated 03.01.2018			
Full name Ludmilla lyavoo					
Name of applicant's legal representative's firm Loi	ndon Borough	of Enfield, Legal Services			
Position or office held Solicitor					
(if signing on behalf of firm or company)					
11. Signature and address details					
		03.01.2018			
Signed Dated 03.01.2018  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 applic	cation should b	pe sent			
London Borough of Enfield		If applicable			
Legal Services PO BOX 50	Phone no.	0208 379 8323			
Civic Centre	Fax no.				
Enfield	DX no.	90609 Enfield 1			
Postcode E N 1 3 X A	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)

**CLAIM NUMBER: D02ED073** 

-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 03<sup>rd</sup> 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 09<sup>th</sup> August 2017, continues to remain in force.
- 3. The matter be listed for a trial for the first opened date after 04<sup>th</sup> 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 lyavoo
- 3. Statement No.1
- 4. Exhibits LI1-LI7
- 5. Dated 03.01.2018

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 03<sup>rd</sup> January 2018, seeking to set aside the orders made by the Court respectively on 13<sup>th</sup> December 2017 and 02<sup>nd</sup> 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 09<sup>th</sup> August 2017. The matter was re-listed for a return hearing on 21<sup>st</sup> August 2017 but adjourned to 25<sup>th</sup> 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 23<sup>rd</sup> October 2017, however this deadline was overlooked by me and the Court made an order on 06<sup>th</sup> November 2017 asking the Claimant to file a completed directions questionnaire by 4pm on 17<sup>th</sup> November 2017. A copy of the Order can be found under exhibit L!1.
- 6. On 17<sup>th</sup> November 2017 at 11:59, I sent an email to the Court on the following address: <a href="mailto:enquiries@edmonton.countycourt.gsi.gov.uk">enquiries@edmonton.countycourt.gsi.gov.uk</a>, 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 L12.
- 7. Just before filing the directions questionnaire with the Court, I contacted the Defendant's solicitors on 16<sup>th</sup> 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 13<sup>th</sup> December 2017, advising me that a judge has considered the file and having seen that the questionnaire was received on 20<sup>th</sup> November 2017, has decided to apply the sanction as set out in the order dated 06<sup>th</sup> November 2017. As a result the Claim was struck out and the interim injunction made on 09<sup>th</sup> 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 17<sup>th</sup> 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 15<sup>th</sup> December 2017 can be found under exhibit LI5.
- 10. On 14<sup>th</sup> 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 17<sup>th</sup> November 2017 and provided evidence in support. The email requested that the Court reconsider the order dated 13<sup>th</sup> December 2017 as the Claimant has complied with the earlier directions order made on 06<sup>th</sup> 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 14<sup>th</sup> November 2017.
- 12. On 03<sup>rd</sup> 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. <u>Please refer to exhibit L17</u>. The order was made after the Defendant's representatives filed an application notice at Court on 21<sup>st</sup> 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 03<sup>rd</sup> 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 dully 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 02<sup>nd</sup> 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 09<sup>th</sup> 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 13<sup>th</sup> December 2017 and 02<sup>nd</sup> 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 thi e beha

Signed........

Dated this 03<sup>rd</sup> January 2018

- 1. Made on behalf of the Claimant
- 2. Ms Ludmilla lyavoo
- 3. Statement No.1
- 4. Exhibits L11-L17
- 5. Dated 03.01.2018

CLAIM NO: D02ED073

BETWEEN:

# THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-and-	<u>Ciaimani</u>
MR SIMON CORDELL	<u>Defendant</u>
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 <sup>st</sup> Claimant
	Ref LS/C/LI/157255
MR SIMON CORDELL	1 <sup>st</sup> 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

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

ı	ITHE	<b>EDMON</b>	TON	TOLINTY	COLIRT
ı	N IME	EDMON	LON	ACJUIN I I	COURT

CLAIM NO: D02ED073

**BETWEEN:** 

# THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-and-	Claimant
MR SIMON CORDELL	<u>Defendant</u>
EXHIBITS LI 2	

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

### Ludmilla lyavoo

From:

Ludmilla lyavoo

Sent: To: 17 November 2017 11:59 Edmonton County, Enquiries

Cc:

emmanuel

Subject:

London Borough of Enfield v Cordell-D02ED073

Attachments:

LBE-SV-PRN-002\_PR-ECCBS-GPV59544-IRC5045\_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 Legal Services

reply to: PO Box 50, Civic Centre

Sliver 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/L1/157255

Also by email to:

Your Ref: D05ED073

enquiries@edmonton.countycourt.gsi.gov.uk

Date: 17 November, 2017

**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 09<sup>th</sup> 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.

Yourstailly,

lyavoo,

AMOP

for Assistant Director, Legal Services

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



# Directions questionnaire (Fast track)

In the	Claim No.
Edmonton County Court	D05ED073

To be completed by, or on behalf of,	
The London Borough of Enfield	
who is [1*][2*][3*][ ](Claimant)[Defendant][Part 20 dalmant] 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 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.
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.	You should write the claim number on any other documents you send with your directions questionnaire. Please ensure they are firmly attached to it

**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 / I confirm options available; and the possibility of costs sanctions if they refuse to try to settle. For all The court may order a stay, whether or not all the other Your answers to these questions may be considered by the court when it parties to the daim agree. Even if you are requesting a deals with the guestions of costs: see Civil Procedure Rules Part 44. stay, you must still complete the rest of the questionnair More information about mediation, the fees charged ar 1. Given that the rules require you to try to settle the claim before the **✓** Yes ☐ No a directory of mediation providers is available online hearing, do you want to attempt to settle at this stage? from www.dvilmediation.justice.gov.uk This service ☐ Yes **V** No 2. If Yes, do you want a one month stay? provides members of the public and businesses with contact details for national civil and commercial 3. If you answered 'No' to question 1, please state below the reasons why mediation providers, all of whom are accredited by the you consider it inappropriate to try to settle the claim at this stage. Civil Mediation Council.

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.

		Notes
☐ Yes	✓ No	High Court cases are usually heard at the Royal Courts of Justice or certain Civil Trial Centres. Fast or multi–tracl trials may be dealt with at a Civil Trial Centre or at the
		court where the claim is proceeding.
<b>√</b> Yes	☐ No	
al Court.		
	,	
		Before any claim is started, the court expects you to haw
<b>√</b> Yes	☐ No	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
		D1. Applications
Yes Yes	<b>✓</b> No	It is important for the court to know if you have already made any applications in the claim (or are about to issue
Taraba Haraba Par		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
you have indicated in the proposed directions a track attached which rould not be the normal track for the claim, please give brief reasons elow for your choice.		
		considered. Leaflet <b>EX305</b> — <b>The Fast Track and the Multi-track</b> , explains this in greater detail.
	✓ Yes al Court.	✓ Yes No al Court.

3	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?			
		2 4 4 4 1 A 7 A 7 A 7 A 7 A 7 A 7 A 7 A 7 A 7 A		
	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.			
	Experts			
	Do you wish to use expert evidence at the trial or final hearing?	Yes Yes	<b>✓</b> No	There is no presumption that expert evidence is necessa or that each party will be entitled to their own expert(s)
	Have you already copied any experts' report(s) to the other party(les)?	✓ None	yet obtained No	Therefore, the court requires a short explanation of your proposals with regard to expert evidence.
	Do you consider the case sultable for a single joint expert in any field?	Yes	<b>∠</b> No	

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. orthopaedk sween, surveyor, engineer)	Justification for expert and estimate of costs

	Witnesses
3.66	MICHE2243

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 Nwabuisi Mr Naville Gray 3 other witnesses	Anti-social behaviour Same Same			

### G Trial or Final Hearing

less than one day  His	<b>✓</b> one day	more than one day  State number of day	ys
Are there any days within the next able to attend court for trial or final If Yes, please give details		an expert or an essential witness will not	b
Name	Dates	not available	

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.

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.

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

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



#### 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.

f confirm Precedent H is attached.

# Other information Do you intend to make any applications in the future? Yes Yes **✓** No If Yes, what for? in the space below, set out any other information you consider will help the judge to manage the daim. The Defendant is known to display aggressive behaviour at Court.



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		
10		Date 1 6 / 1 1 / 2 0 1 7
[Legal Representative for the ][14][24][34][. [Claimant][Defendant][Part 20 claimant]	1	

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

London Borough of Enfield	If applicable		
Legal Services PO BOX 50	Telephone no.	0208 367 8323	
Civic Centre	Fax no.	020 8379 6492	
Enfield	DX no.	90615 Enfield 1	
Postcode EN1 [3XA]	Your ref.	LS/C/LI/157255	

_udmilla. lyavoo@enfield.gov.uk	
	udmilla. lyavoo@enfield.gov.uk

#### IN THE EDMONTON COUNTY COURT

#### BETWEEN:

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

(CLAIMANT)

**CLAIM NUMBER: D02ED073** 

-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 14<sup>th</sup> 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

CLAIM NO: D02ED073

BETWEEN:

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-and-	Claimant
MR SIMON CORDELL	Defendant
EXHIBITS LI'3	

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

#### Ludmilla lyavoo

From:

emmanuel <emmanuel@vlssolicitors.com>

Sent:

17 November 2017 11:15

To:

Ludmilla lyavoo

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 <a href="mailto:Ludmilla.lyavoo@enfield.gov.uk">Ludmilla.lyavoo@enfield.gov.uk</a>
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.qov.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

strong communities.

Telephone: 020 8379 8323 Fax: 020 8379 6492

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

Classification: OFFICIAL

Follow us on Facebook

Twitter

http://www.enfield.gov.uk

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

This email has been scanned for viruses but we cannot guarantee that it will be free of viruses or malware. The recipient should perform their own virus checks.

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

		FB. 40.		0011117	201107
IN	THE	FIIMON	MOLE	COUNTY	COURT

CLAIM NO: D02ED073

BETWEEN:

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

-and-	<u>Claimant</u>
MR SIMON CORDELL	<u>Defendant</u>
EXHIBITS LI 4	

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



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

www.gov.uk

Your ref: LS/C/LI/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 Questlonnaire 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

CONDON BOROUGH
OF ENFIELD
RETURNED
1 4 DEC 2017

LECK

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

CLAIM NO: D02ED073

**BETWEEN:** 

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

-and
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

RE: LBE v Cordell

Sent:

15 December 2017 13:36

To: Subject: 'emmanuel'

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 lyavoo < Ludmilla.lyavoo@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.lyavoo@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 lyavoo Solicitor Corporate Team Legal Services Enfield Council Silver Street Enfield EN1 3XY

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

IN THE EDMONTON COUNTY C	OURT	CLAIM NO: D02	ED073
BETWEEN:			
	YOR AND BURGES DON BOROUGH O		
	-and-		<u>Claimant</u>
N	AR SIMON CORDEI		<u>Defendant</u>
inter-constant			

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

**EXHIBITS LI 6** 

#### Ludmilla lyavoo

From: Zena Nderevimana

Sent: 14 December 2017 14:36
To: Edmonton County, Enquiries

Cc: Ludmilla Ivavoo

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

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

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 lyavoo

Solicitor

- Made on behalf of the Claimant
- 2. Ms Ludmilla Iyavoo
- 3. Statement No.1
- 4. Exhibits L11-L17
- 5. Dated 03.01.2018

CLAIM NO: D02ED073

BETWEEN:

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

-and-	<u>Claimant</u>
MR SIMON CORDELL	<u>Defendant</u>
EXHIBITS LI 7	

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

### General Form of Judgment or Order

In the County Court at Edmonton				
Claim Number	D02ED073			
Date	2 January 2018			



LONDON BOROUGH OF ENFIELD		1 <sup>st</sup> Claimant Ref LS/C/LI/157255	
	MR SIMON CORDELL	1 <sup>st</sup> Defendant	
		Ref VLS/EO/H/	
<u> </u>		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 sent 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.

Produced by:Adrian B

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

LSC/C/LI/157255 Date: 21 December 2017



Gibson House, 800 Hi & 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@vlssolicitors.com www.vissolicitors.com

London Borough of Enfield Legal Services P O Box 50 Civic Centre Silver Street **Enfield** EN13XA

**DX: 90615 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 RECHSTERED ADDRESS

Prity Council Agent VXI Reg. Na. 929 6322 02 N244

### **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)		p with Fees - Ref. no. oplicable)
	H	W F
Warrant no. (if applicable)		
Claimant's name (include London Borough of E Ref: LS/C/LI/157255	ding ref.) Enfield	
Defendant's name (incl Mr Simon Cordell Ref: VLS/EO/H/COR		7
Date 21 December 2017		December 2017

VLS SOLIC	ITORS			
Are you a	Claimant	Defendant	Legal Represe	entative
	Other (please specify	)		
If you are a le	egal representative whom	do you represent?	DEFENDANT	
What order a	re you asking the court to	make and why?		
	THAT THE CLAIMANT S STRUCK OUT	PAYS THE DEFENDAN	NT'S COSTS BECAU	SE THE CLAIMANT'S
Have you att	ached a draft of the order	you are applying for?	Yes	✓ No
How do you want to have this application dealt with?		at a hearing without a hea		
			at a telephone	hearing
How long do	you think the hearing wil	l last?	Hours	Minutes
Is this time e	stimate agreed by all parti	es?	Yes	☐ No
Give details	of any fixed trial date or pe	eriod		
What level o	f Judge does your hearing	need?		
Who should be served with this application?		CLAIMANT		
. 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		

10. What information will you be relying on, in support of y	your applicat	ion?				
the attached witness statement						
the statement of case	the statement of case					
the evidence set out in the bo	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 litigation 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)						
Signed  Applicant('s legal representative's)('s linitgation Friend)  Position or office held SOLICITOR (If signing on behalf of firm or company)						
Applicant's address to which documents about this applica	tion should I					
VLS SOLICITORS GIBSON HOUSE	Dh ear	If applicable 020 8808 7999				
800 HIGH ROAD TOTTENHAM	Phone no.					
LONDON	Fax no.	020 8808 1999				
	DX no.	36209 EDMONTON EXCHANGE				
Postcode N 1 7 0 D H	Ref no.	VLS/EO/H/CORDELL/17				
E-mail address info@vlssolicitors.com						

TIA TIJE EDIVIOIA I	ON COUNTY COURT	CLAIM NO. L	00ZED073
BETWEEN:			
	THE MAYOR AND BU THE LONDON BOROUG -and-		<u>Claimant</u>
	MR SIMÓN CORDE	ELL	<u>Defendant</u>

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

**EXHIBIT LN2** 

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 11<sup>th</sup> 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 11<sup>th</sup> 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	<b>EDMONTON</b>	COUNTY	COURT
	LDIVIOIA I OLA		CCCITI

CLAIM NO: D02ED073

BETWEEN:

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

Claimant

-and-

MR SIMON CORDELL	<u>Defendant</u>
EXHIBIT LN3	,

This is the exhibit LN3 of the witness statement of Lemmy Nwabuisi dated 08<sup>th</sup> 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 2<sup>nd</sup> and 3<sup>nd</sup> January 2018. Mr Mathiyalagan stated that on 2<sup>nd</sup> 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 to call the police. The matter was reported to the police, CAD No. 5121 of 2<sup>nd</sup> January 2018.

Mr Mathiyalagan also stated that on 3<sup>rd</sup> 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 3<sup>rd</sup> 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



## Claim Form (CPR Part 8)

In the Edmonton County Coul

Claim no.

E 0 0 ED 0 4 9

Fee Account no.

007 9 006

Help with Fees -Ref no. (if applicable)

HWF-

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



Defendant(s)
MR SIMON CORDELL
109 BURNCROFT AVENUE
ENFIELD
EN3 7JQ

Does your claim include any iss	ues 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

- 9 JAN 2018

£

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.

#### 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

C+a	tem	ont	~6	Tr.	.+h
STA	TPM	ent	nr	ırı	ITN

\*(<del>Lbelieve)(</del>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 lyavoo

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.

N110A Name of court Claim No. **Power of arrest** THE COUNTY COURT AT E00ED049 **EDMONTON** Claimant's name (including ref.) THE LONDON BOROUGH OF ENFIELD Name of defendant MR SIMON CORDELL Defendant's name (including ref.) MR SIMON CORDELL Defendant's address 109 BURNCROFT AVENUE **ENFIELD** EN3 7JQ Seal Name of judge EMPLOYMENT JUDGE TAYLOR Date order made 9 / 1 / 2 0 1 8 Order made The Anti-Social Behaviour, Crime and Policing Act 2014 under (insert statutory provision) 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 and expires on the 9 / 1 2 0 1 9 **Note to Arresting Officer** Name of Claimant Where the defendant is arrested under the power given by

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.

THE LONDON BOROUGH OF ENFIELD

Claimant's address

PO BOX 50

CIVIC CENTRE

SILVER STREET

ENFIELD

EN1 3XA

Claimant's phone number

#### **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.



Our ref: VLS/EO/CORDELL/17 Date: 15 February 2018



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@vlssolicitors.com www.vlssolicitors.com

Mr Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ

Dear Mr Cordell,

RE: LONDON BOROUGH OF ENFIELD v MR SIMON CORDELL CLAIM NO: D02ED073

We write further to your above matter.

We confirm further to our meeting that we are no longer representing you in the matter.

We also confirm that your files will remain in storage for a period of six years after which time it will be destroyed. You should however note that whilst the files are in storage you may request that we retrieve it or make photocopies of any document in it. However note that the firm reserves the right to charge for such retrieval and/or photocopying.

#### COSTS

Our bill of costs will be forwarded to the Legal Aid Agency for payment which will leave the account with a nil balance.

We would like to take this opportunity to thank you for your kind instruction in connection with this matter and if we can be of any further assistance to you now or in the future, please do not hesitate to contact us.



Yours sincerely,

VLS Solicitors

\$M



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

Acknowledgment of Service (Part 8 claim)	In the	
	Claim No.	
You should read the 'notes for defendant' attached to the claim form which will tell you how to complete this form, and when and where to send it.	Claimant (including ref)	
	Defendant	
Tick and complete sections A In all cases you must compl		
Section A		
I do not intend to contest this claim		
Give details of any order, direction, etc. you are seeking fro	om the court.	
Section B		
☐ I intend to contest this claim		
Give brief details of any different remedy you are seeking.		
Section C		
☐ I intend to dispute the court's jurisdiction		

The court office at

(Please note, any application must be filed within 14 days of the date on which you file this acknowledgment of service)

			Claim No.
Secti	ion D		
	I object to the clai	mant issuing under this procedure	
	My reasons for ob	jecting are:	
Sect	ion E		
	I intend to rely on	written evidence	
	My written evide		
		within 14 days as agreed with the other party	(ies). A copy of the written agreement is
Sect	ion F		
	Full name of defe this acknowledge		
Sec	tion G		
(' y s	To be signed by	*(I believe)(The defendant believes) that the facts stated in this form are true, *1 am duly authorised by the defendant to sign this statement	
		*delete as appropria <b>te</b>	
D	ate		
a v a c	Five an ddress to which notices hout this case an be sent to ou		if applicable  Ref. no.  fax no.  DX no.
		Tel. no.	e-mail

#### Notes for defendant (Part 8 claim form)

#### Please read these notes carefully - they will help you to decide what to do about this claim.

- You have 14 days\* from the date on which you were served with the claim form to respond to the claim
- If you do not return the acknowledgment of service, you will be allowed to attend any hearing of this claim but you will not be allowed to take part in the hearing unless the court gives you permission to do so
- Court staff can tell you about procedures but they cannot give legal advice. If you need legal advice, you should contact a solicitor or Citizens Advice Bureau immediately

#### Time for responding

The completed acknowledgment of service must be returned to the court office within \*(14 days) ( ) of the date on which the claim form was served on you. If the claim form was:

- sent by post, the \*(14 days) ( ) begins 2 business days from the date of the postmark on the envelope.
- delivered or left at your address, the \*(14 days) (
   begins the second business day after it was delivered.
- handed to you personally, the \*(14 days) ( )
   begins on the second business day it was given to you.

#### Completing the acknowledgment of service

You should complete sections A - E as appropriate. In **all** cases you must complete sections F and G.

#### Section A - not contesting the claim

If you do **not** wish to contest the remedy sought by the claimant in the claim form, you should complete section A. In some cases the claimant may only be seeking the court's directions as to how to act, rather than seeking a specific order. In these circumstances, if you wish the court to direct the claimant to act in a certain way, give brief details.

#### Section B - contesting the claim

If you do wish to contest the remedy sought by the claimant in the claim form, you should complete section B. If you seek a remedy different from that sought by the claimant, you should give brief details in the space provided.

#### Section C - disputing the court's jurisdiction

You should indicate your intention by completing section C and filing an application disputing the court's jurisdiction within 14 days of filing your acknowledgment of service at the court. The court will arrange a hearing date for the application and tell you and the claimant when and where to attend.

#### Section D - objecting to use of procedure

If you believe that the claimant should not have issued the claim under Part 8 because:

- there is a substantial dispute of fact involved; and
- you do not agree that the rule or practice direction stated does provide for the claimant to use this procedure you should complete section D setting out your reasons in the space provided.

#### Section E - written evidence

Complete this section if you wish to rely on written evidence. You must send your written evidence to the court with your acknowledgment of service. It must be verified by a statement of truth or the court may disallow it. If you have agreed with the other party(ies)

an extension of time for filing your written evidence, a copy of your written agreement must be filed with your acknowledgment of service. Please note that the agreement can only extend time by 14 days from the date you file your acknowledgment of service.

## Claims under section 1 of the Inheritance (Provision for Family and Dependants) Act 1975

A defendant who is a personal representative of the deceased must file and serve written evidence which must state to the best of that person's ability:

- full details of the value of the deceased's net estate, as defined in section 25 of the Act:
- the person or classes of person beneficially interested in the estate, and
  - the names and (unless they are parties to the claim) addresses of all living beneficiaries; and
  - the value of their interests in the estate so far as they are known;
- whether any living beneficiary (and if so, naming him) is a child or protected party within the meaning of Rule 21.1(2); and
- any facts which might affect the exercise of the court's powers under the Act.

#### Section F - name of defendant

Print your full name, or the full name of the defendant on whose behalf you are completing this form.

#### Serving other parties

You must send to any other party named on the claim form, copies of both the acknowledgment of service and any written evidence, at the same time as you file them with the court.

#### What happens next

The claimant may, within 14 days of receiving any written evidence from you, file further evidence in reply. On receipt of your acknowledgment of service, the court file will be referred to the judge for directions for the disposal of the claim. The court will contact you and tell you what to do next.

#### Statement of truth

This must be signed by you, by your solicitor or your litigation friend, as appropriate.

Where the defendant is a registered company or a corporation the statement must be signed by either the director, treasurer, secretary, chief executive, manager or other officer of the company or (in the case of a corporation) the mayor, chairman, president or town clerk.

\*For claims under the Inheritance (Provision for Family and Dependants) Act 1975 the period is 21 days.

## Application for Injunction (General Form)

Name of court		Cla	Claim No.		
EDMONTON COURT	COUNTY	E O	0 ED 0	4	9
Claimant's Name THE LONDON B 157255)		OF	ENFIELD	(LS	i/C/L
Defendant's Name MR SIMON CORI					
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
- 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

By application in pending proceedings

Under Statutory provision Part 1 ANTI-SOCIAL BEHAVIOUR CRIME A

2014

This application is made under Part 8 of the Civil Procedure Rules

This application raises issues under the Human Rights Act 1998

Yes

/

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 1 CAUSE PHYSICAL VIOLENCE AND VERBAL ABUSE TO THE CLAIMANT'S EMPLOYEE TENANTS AND VISITORS OF THE BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD.
- 3. FROM ENGAGING OR THREATENING TO ENGAGE IN CONDUCT THAT IS LIKELY 1 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 1 CAUSE NUISANCE AND ANNOYANCE TO THE CLAIMANT'S EMPLOYEES, TENANTS A VISITORS OF THE BLOCK OF FLATS AT BURNCROFT AVENUE, ENFIELD.
- 5. FROM PERMITTING HIS DOMESTIC DOG TO FRIGHTEN, INTIMIDATE OR THREAT 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)

This form is reproduced from <a href="http://hmctsformfinder.justice.gov.uk/HMC75/FormFinder.do">http://hmctsformfinder.justice.gov.uk/HMC75/FormFinder.do</a> and is subject to Crown copyright protection. Contains public sector

#### Information to the Occupier

(Notice of the powers to search premises and of the rights of occupiers — Police and Criminal Evidence Act 1984 and Codes of Practice.)

Address of premises	And the second second
Type of premises POWER UNDER V	VHICH SEARCH MADE
Warrant (copy attached) Actsed	tion
date granted	by
or Statutory Power under Poli	ice and Criminal Evidence Act 1984 marised on following pages)
Section 17 or S	ection 18(5) or Section 32
18(1) inspector of recorded by Notice will	r requires written authority of an or above, which will normally be y the inspector at (1) below. This show at (2) below if the inspector as recorded the authority elsewhere.
(1) Recording on this Notice	
I hereby authorise the sea	erch of the above-named premises.
Signature*	Date/time
Name (Capitals)*	Rank
(2) Recorded elsewhere	
Where authority recorded	A Section of the sect
By whom (Name/rank)*	F 25 (1)
Date/time recorded	القهة بالمالية
(only applicable who	nt of person entitled to grant entry ere above powers not exercised) rching the above-named premises.
Signature	
	HARGE OF SEARCH
	Rank/number 22
	<b>(</b>
Address	
Date	Time of search
Date	Start Finish

## THE OCCUPIER SHOULD KEEP THIS NOTICE IN A SAFE PLACE IN CASE IT IS NEEDED FOR FURTHER REFERENCE. THE STATUTORY POWERS TO SEARCH PREMISES AND THE RIGHTS OF OCCUPIERS ARE SUMMARISED BELOW.

#### **Codes of Practice**

A copy of the "Code of Practice for the Searching of Premises by police and the Seizure of Property Found by Police Officers of Persons or Premises" – Code B, is available for you to consult at arry police station. This notice is a summary only of the main provisions of the Code, which should be consulted if you require further details (Codes of Practice. Code B. Para 6.7.V).

### SUMMARY OF POWERS OF SEARCH UNDER THE POLICE AND CRIMINAL EVIDENCE ACT 1984

#### Section 17(1)

Subject to the following provisions of this section, and without prejudice to any other enactment, a constable may enter and search any premises for the purpose of:

- (a) executing -
  - a warrant of arrest issued in connection with or arising out of criminal proceedings;
     or
  - (ii) a warrant of commitment issued under section 76 of the Magistrates' Courts Act 1980;
- (b) of arresting a person for an indictable offence,
   (c) of arresting a person for an offence under -
  - section 1 (prohibition of uniforms in connection with political objects), of the Public Order Act 1936;
  - any enactment contained in sections 6 to 8 or 10 of the Criminal Law Act 1977 (offences relating to entering and remaining on property);
  - (iii) section 4 of the Public Order Act 1986 (fear or provocation of violence);
  - section 4 (driving etc when under influence of drink or drugs) or 163 (failure to stop when required to do so by constable in uniform) of the Road Traffic Act 1988;
  - (iiib) section 27 of the Transport and Works Act 1992 (which relates to offences involving drink or drugs;
  - section 76 of the Criminal Justice and Public Order Act 1994 (failure to comply with interim possession order);
- (ca) of arresting, in pursuance of section 32(1A) of the Children and Young Persons Act 1969, any child or young person who has been remanded or committed to local authority accommodation under section 23(1) of that Act:
- (caa) of arresting person for an offence to which section 61 of the Animal Health Act 1981 applies;
- (cb) of recapturing any person who is, or is geemed for any purpose to be, unlawfully at large while liable to be detained—

   in a prison, remand centre, young offender institution or secure training centre, or
  - in pursuance of section 92 of the Powers of Criminal Courts (Sentencing) Act 2000 (dealing with children and young persons guilty of grave crimes), in any other place;
- (d) of recapturing any person whatever who is unlawfully at large and whom he is pursuing; or
- (e) of saving life or limb or preventing serious damage to

#### Section 18(1) (Entry and search after arrest)

Subject to the following provisions of this section, a constable may enter and search any premises occupied or controlled by a person who is under arrest for an indictable offence, if he has reasonable grounds for suspecting that there is on the premises evidence, other than items subject to legal privilege, that relates—

- (a) to that offence; or
- (b) to some other indictable offence which is connected with or similar to that offence

Except as provided by Section 18(5), no search may take place under this section unless an officer of the rank of inspector or above has given written authority. Unless wholly impractical the written authority will be recorded on this notice. Where it is recorded elsewhere information as to where it is recorded will be at own on this notice.

## Section 18(5) (Entry and search after arrest - Inspector's written authority NOT required)

A constable may conduct a search without obtaining the written authority of an inspector or above where the arrested person has not been taken to a police station and the arrested person's presence is necessary elsewhere for the effective investigation of the offence.

#### Section 32 (Search upon Arrest)

Where a person has been arrested for an indictable offence at a place other than a police station a constable shall have the power to enter and search any premises in which he was when arrested or immediately before he was arrested for evidence relating to that offence for which he has been arrested.

#### Section 44 - 47 (UK Borders Act)

These sections provide the power for a police officer, immigration officer or police civilian investigating officer to:

- Search the premises of a person arrested for a criminal offence, but not in immigration detention, for nationality or identity documents in order to ascertain his identity, when it is suspected he is not a British Citizen.
- 2. Seize any nationality document relating to the arrested person, and retain it while it is suspected the arrested person may be liable to deportation or removal, and the retention of the document may facilitate that.

No search may take place without the written authority of at least the rank of Inspector in relation to a constable, or at least a chief immigration officer in relation to an immigration officer.

#### Reasonable Force

In the exercise of a power to search, police may use reasonable force to enter the premises and carry out the search.

#### With Consent

A constable may enter and search any premises with the written consent of a person entitled to grant entry to the premises. Where practicable the written consent will be recorded on this notice (Codes of Practice, Code R. Para 5.1)

An officer who is searching any person or premises under any statutory power or with the consent of the occupier may seize anything:-

- (a) covered by a warrant
- (b) the officer has reasonable grounds for believing is evidence of an offence or has been obtained in consequence of the commission of an offence but only if seizure is necessary to prevent the items being concealed, lost, disposed of, altered, damaged, destroyed or tampered with
- covered by the powers in Part 2, Criminal Justice and Police Act 2001 which allows an officer to seize property from persons or premises and, in certain circumstances, retain it for sifting or examination elsewhere (Codes of Practice. Code B. Para 7.1). If property is seized under this power you will be issued with a notice explaining your rights under the Act. Instead of seizing property an officer may require that the holder of the property retains it. If the holder then disposes of it he may be liable to civil or criminal proceedings (taken from Codes of Practice. Code B. Para 7.4).

#### Items subject to legal privilege

No item may be seized which an officer has reasonable grounds for believing to be subject to legal privilege, as defined in PACE, section 10, other than under the Criminal Justice and Police Act 2001, Part 2 (Codes of Practice, Code B. Para 7.2).

#### Photographing and copying

An officer may photograph or copy or have photographed or copied any document which he has power to seize (Codes of Practice, Code B. Para 7.5).

#### Information stored in electronic form

If an officer considers that information stored in any electronic form could be used in evidence he may require it to be produced in a legible form so that it can be taken away (Codes of Practice. Code B. Para 7.6).

#### General

A friend, neighbour or other person must be allowed to witness the search if the occupier wishes unless the officer in charge of the search has reasonable grounds for believing the presence of the person asked would seriously hinder the investigation or endanger officers or other people. A search need not be reasonably delayed for this purpose (Codes of Practice, Code B. Para 6.11).

If any of your property is kept by the police you are entitled, on request to be provided with a list or description of the property within a reasonable time. Such applications may be made either at the police station shown on the front of this notice or to the address shown below (Codes of Fractice, Code B. Para 7.16).

If you wish, you or your representative will be allowed supervised access to your property so that you can examine it or have it photographed or copied. Alternatively you may be provided with a photograph or copy. In either case you are responsible for the cost. Access will not be allowed if the officer in charge of the investigation believes that this would:

- prejudice the investigation of any offence or criminal proceedings; or
- (b) lead to the commission of an offence by providing access to unlawful material such as pornography.
   (Codes of Practice. Code B. Para 7.17.)

#### Search with Consent

Consent to a search must, if practicable, be given in writing on the front of this notice. Where consent is withdrawn before the search is complete, the search must stop (Codes of Practice. Code B. Para's 5.1 & 5.3).

#### Search with Warrant

A copy of the search warrant should, if practicable, be given to the occupier before the search begins.

#### Compensation for Damage

Compensation may be payable in appropriate cases for damage caused in entering and searching premises. An application for compensation may be made either at the police station shown on the front of this notice or to:

The Commissioner of Police for the Metropolis New Scotland Yard Broadway LONDON SW1H 0BG

(Codes of Practice, Code B. Para 6.7.)

THE CODES OF PRACTICE ISSUED UNDER THE POLICE AND CRIMINAL EVIDENCE ACT 1984 ARE AVAILABLE AT ANY POLICE STATION.

#### RESTRICTED (when complete)

Variation No.

#### CONDITIONAL BAIL TO POLICE STATION GRANT

Custody No.	01YD	259	18	URN	
Station Wood	d Green Polic	e Station			
Surname and initi	als COR	DELL S.			

#### NOTES

The applicable bail period (ABP), initially means the period of 28 days beginning the day after the person's arrest. There are cases where this may be extended to three months beginning with the person's bail start date on the authority of a senior officer. If the investigation is being conducted by the Serious Fraud Office then the initial ABP will be three months.

Further extensions to the ABF can be authorised by a magistrate's court, or if the case is exceptionally complex by a senior police officer.

Your initial ABP ends on ...... (enter date). However this date could be different to your actual bail date. You should ensure that you attend on the date/time shown above.

The ABP is suspended if the case is submitted to CPS for a charging decision until the date of its return. The ABP will be extended by the amount of days that the case was with the CPS.

You will be informed in writing if your ABP or bail date is amended.

A person is normally bailed for 28 days, however a custody officer can set a different or additional time at which the person is to attend the police station to answer bail.

#### Your bail date has been varied (choose those applicable)

- To align with another bail return date as the person is already on pre-charge bail for another offence.
- · The custody sergeant feels an earlier charging decision is likely
- · To accommodate any requests from the person or their legal representative or to accommodate any policing requirements

Signed (person bailed)		Signed (appropriate adult)			
Officer in case	Surname RAZZAQ	Rank/Job title	DC	No.	P228598
Station Enfield Boro	ugh				

Officer	Granting Bail	Surname DOE		Rank	PS	No.	P202720
Time	19:48	Date	10/01/2018				

#### RESTRICTED (when complete)

Form MG 4A

Variation No

#### CONDITIONAL BAIL TO POLICE STATION GRANT

Custody	No.	O1YD	259	18		URN				
Station	Wood C	Freen Police	Station							
1	and initials									
Surname	and initials	CORD	ELL S.	-						
all the cir	rcumstances	(having regard	, in parti	ail as the custody of cular, to any condit into account any re	tions of bail which	would be im	posed)	, and an Ir	spector or abo	ove has
			If t	his record is not part of	of the custody record,	a note of the	reason(s	s) must be r	made on the cus	tody record.
to custody	y or if I fail t	o comply with	any of th	itions and must sur- ne conditions set ou leasons. I have been	it above, I may be a	arrested; and				
Details of	f Police Stati	on (Grant of B	ail only)	: Wood Green Polic	ce Station Police St	ation				
at 347 Hig	gh Road, Wo	ood Green, Lor	idon N2	2 4H <b>Z</b>						
on 05/02/	/2018 at 9:00	am								
	•	ing condition		il subject to the foll	laudaa aandisiana (	(mm.h.am.aa.al	h	atala). Th	dision-	
				event that person from					ider to custody	
*Commit	tting an offen	ce whilst on b	ail 🗌	*Interferir	ng with witnesses o	r otherwise (	obstruc	ting the co	ourse of justice	e 🔽
Or: *For	that person'	s own protection	on	*For that pe	erson's own welfare	e or own inte	erests (i	if child or		ppropriate)
No.	Condition	ns .			Reason(s) why	v condition	s appe	ear neces		
1	Not to co Lemmy N	ntact directl Wabuisi	y or inc	lirectly any	To Prevent fu	rther offen	ices			
2	likey to c	ause physica	l or ver	conduct that is bal abuse to Borough of	to prevent fur	ther offenc	ces			
Signed					Signed					
(person bai	led)	4			(appropriate a	dult)				
Officer in (	case	Surname	RAZZ	ZAQ		Rank/Job t	title	DC	No.	P228598
Station	Enfield B	orough								
Officer Gr	anting Bail	Surname	DOE			R	tank	PS	No	P202720
Time	19:48		Date	10/01/2018			•			1 203, 20





Please reply to: Legal Services

PO Box 50, Civic Centre

Silver Street, Enfield EN1 3XA

Mr Simon Cordell 109 Burncroft Avenue

Enfield EN3 7JQ E-mail: Ludmilla.lyavoo@enfield.gov.uk

Phone: 0208 379 8323 DX: 90615 Enfield 1 Fax: 0208 379 6492

My Ref: LS/C/LI/155584

Your Ref:

Date: 06 February, 2018

By First Class Post and Recorded delivery

Dear Mr Cordell,

Re: The London Borough of Enfield v Cordell

Claim number: E00ED049

We write further to the order made by District Judge Cohen on 05<sup>th</sup> February 2018. Paragraphs 1 and 2 of the Order directed the Claimant to file and serve an affidavit of service of the Claim form, but also to serve by First Class Post a copy of our application notice which we filed in Court on 05<sup>th</sup> February 2018, by no later than 4pm on 09<sup>th</sup> February 2018.

We therefore enclose the following documents for your attention:

1. The witness statement of service of Mr Andy PHILIPPOU

2. A copy of the sealed application notice, which will be considered at the next hearing.

Yours sincerely,

Ludmilla Iyavoo

Lawver

For the Director of Law and Governance

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

EQUALITY
FRAMEWORK
FOR LOCAL
GOVERNMENT



Statement filed on behalf of the Claimant Deponent: Andy Philippou Statement No: One Exhibits: One IN THE COUNTY COURT AT EDMONTON CASE NO:E00ED049 **BETWEEN** THE LONDON BOROUGH OF ENFIELD Claimant -and-SIMON CORDELL Defendant WITNESS STATEMENT OF SERVICE I, Andy Philippou, a Process Server of Global Investigation Services Limited, Earnscliff House, London **N9 9AB** Acting under the instructions of:-The London Borough of Enfield, Legal Services Department, P.O. Box 50 Civic Centre, Silver Street, Enfield, Middlesex EN1 3XA STATE AS FOLLOWS:-1. That I am over sixteen years of age. 2.That I did on Wednesday 10 January 2018 at approximately 10.20.am attend at the offices of VLS

Solicitors, Gibson House, 800 High Road, Tottenham, London N17 0DH in order to meet with the Defendant's Solicitor. That I did at approximately 10.30.am meet and personally serve Suzanne Ozdemir (receptionist) of VLS Solicitors with the following:

An Injunction Order dated 09 January 2018 with Notice of Hearing on 05/02/2018 at 2.pm

A General Form of Judgement or Order dated 09 January 2018

A Power of Arrest dated 09 January 2018

An N244 Application Notice

A Statement of Lemmy Nwabusi dated 08 January 2018, with exhibits

A Statement of Ludmilla Iyavoo dated 03 January 2018, with exhibits

3. That I did on the same date at approximately 11.30.am and in the absence of a response from the Defendant's address of 109 Burncroft Avenue, Enfield, Middlesex EN3 7JQ post through the

letterbox of 109 Burncroft Avenue, Enfield, Middlesex EN3 7JQ copies of the aforementioned documents in a sealed plastic wallet for the attention of the defendant.

- 4. That I did on the same date having had notification from the Claimant Solicitor of the Defendant's arrest the previous evening attend at Wood Green Police Station in order to meet and personally serve the defendant with the aforementioned documents. That I did after having had to wait post interview and having the matter referred to the duty Sergeant by Officer Tahir Razzaq; meet and serve the above named defendant with the aforementioned documentation in the presence of five officers in the doorway of holding cell 9.
- 5. That at the time of service the aforementioned defendant admitted his identity to me as Simon Cordell, namely an adult male of mixed race, possibly in his mid 20's, approximately 5'10" tall and slim build.
- 6. This statement is true to the best of my knowledge and belief and I make it knowing that, if it were tendered in evidence, I would be liable to prosecution if I wilfully stated in it anything which I know to be false or did not believe to be true.

Signed:

10/01/2018

Statement filed on behalf of the Claimant Deponent: Andy Philippou Statement No: One Exhibits: One	
IN THE COUNTY COURT AT EDMONTON	CASE NO:E00ED049
BETWEEN	CASE NO.EOUEDU49
THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF HARINGEY	
Claimant	
-and-	
ANTHONY MORRIS	
Defendant	
"A"	
This is the exhibit marked "A" and referred to in the Statem	ent of Andy Philippou
Signed: 10/01/2018	

# **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 - Re (if applicable)	f. no.
007 9 006	HWF-	
Warrant no. (if applicable)		
Claimant's name (including not the London Borough of (LS/C/LI/157255)		
Defendant's name (including Mr Simon Cordell (VLS/EO/H/CORDELL/1		
	05.02.2018	

London Bo	rough of Enfield, Legal Se	rvices		
Are you a	<b>√</b> Claimant	Defendant	Legal Represe	ntative
	Other (please specify)			
If you are a l	egal representative whom d	o you represent?		
What order a	are you asking the court to r	nake and why?		
2. To bring	he terms of the interim inju an application for the Defe nction order dated 09.01.2	endant's committal und		ning the terms of the
Have you at	tached a draft of the order y	ou are applying for?	<b>√</b>   Yes	☐ No
How do you	want to have this application	on dealt with?	<b>✓</b> at a hearing	without a hearing
			at a telephone	hearing
How long d	o you think the hearing will	last?	Hours	30 Minutes
Is this time e	estimate agreed by all partie	s?	Yes	<b>✓</b> No
Give details	of any fixed trial date or per	iod	Return hearing	on 05.02.2018, 2pm
What level o	of Judge does your hearing r	need?	District	
Who should	be served with this applica	tion?	Defendant	
	the service address, (other t	han details of the ned in question 9.		

	1	the attach	ed witness stat	ement	
	=	the statem	nent of case		
	✓	the evider	nce set out in th	e box below	
If necessary, plea	se continu	ue on a sepa	rate sheet.	1,	
knew where the employees are prevent the De address. The and Ms Mudho The Defendant intimidating on telephone calls down during the	ney work e concern efendant application ub dated at has bread ne of the s constitute first phose arreste	ed/lived a ned by the from appron to vary 05.02.201 eached the Claimant's uted threat none call bed in light	threatening threats made toaching the C is supported by along a draft terms of the is employees by the Defendif those incides	g one of the emp and would like t laimant's employ y the witness sta ft order. nterim injunction y calling her on h t and intimidation ant continued to	on 09th January 2018 by stating that he loyees that he should watch his black. The interim injunction order to be varied to yees at their place of work and personal atements of Mr Mwabuisi dated 02.02.2014 order on 24.01.2018 by harassing and her work number on two occasions. The causing the employee to put the phone call again. The Claimant therefore wants of the telephone conversation is covered in
Statement of		holiovas) th	hat the facts sta	ted in this section	(and any continuation sheets) are true.
(Poeneve) (The	applicant	Delleves) ti	ilut tile lacts sta		
Signed <b>4</b>		at .	sentative)( <del>'s liti</del> q		Dated 05.02.2018
Signed <b>4</b>	olicant('s	egal repres			· · · ·
Signed App	olicant(s)	egal repres	sentative)( <del>'s liti</del>	_ <del>gation friend</del> )	· · · ·
Signed App	olicant('s dmilla lya	legal represavoo al represent Solicitor	sentative)( <del>'s liti</del> e	_ <del>gation friend</del> )	Dated 05.02.2018
Signed App App Full name Luc Name of applic Position or offic (if signing on be	olicant('s dmilla lya cant's lega ce held half of firm	legal represavoo al represent Solicitor n or compan	sentative)( <del>'s liti</del> e	_ <del>gation friend</del> )	Dated 05.02.2018
Signed App Full name Luc Name of applic Position or offic (if signing on be	dmilla lya cant's lega ce held half of firm	legal representation or companies	sentative)( <del>'s liti</del> e	London Boroug	Dated 05.02.2018
Signed App Full name Luc Name of applic Position or offic (if signing on be	dmilla lya cant's lega ce held half of firm ddress de ant('s leg	legal representation or companies al representation of solicitor of so	tative's firm	London Boroug	Dated 05.02.2018  gh of Enfield, Legal Services
Signed App Full name Luc Name of applic Position or office (if signing on bel  Signed Applic Position or office (if signing on bel	ce held half of firm ant('s legal ant('s legal ant('s legal ant('s legal alf of firm)	egal representation or company or company or company	tative's firm	London Boroug	Dated 05.02.2018  gh of Enfield, Legal Services  d 05.02.2018  be sent
Signed App Full name Luc Name of applic Position or offic (if signing on bel  Signed Applic Position or offic (if signing on bel oplicant's address	ce held half of firm ant('s legal ant('s leg	legal representation or companies of company or documentation.	tative's firm	Date oplication should	Dated 05.02.2018  ph of Enfield, Legal Services  d 05.02.2018  be sent  If applicable
Signed App Full name Luc Name of applic Position or office (if signing on bel  Signed Applic Position or office (if signing on bel policant's address and a Borough of gal Services BOX 50	ce held half of firm ant('s legal ant('s leg	legal representation or companies of company or documentation.	tative's firm	London Boroug  London Boroug  Date	Dated 05.02.2018  gh of Enfield, Legal Services  d 05.02.2018  be sent
Signed App Full name Luc Name of applic Position or office (if signing on bel  Signed Applic Position or office (if signing on bel oplicant's address ndon Borough of gal Services	ce held half of firm ant('s legal ant('s leg	legal representation or companies of company or documentation.	tative's firm  ny)	Date oplication should	Dated 05.02.2018  ph of Enfield, Legal Services  d 05.02.2018  be sent  If applicable
Signed App Full name Luc Name of applic Position or office (if signing on bel  Signed Applic Position or office (if signing on bel policant's address and a Borough of gal Services BOX 50	ce held half of firm ant('s legal ant('s leg	legal representation or companies of company or documentation.	tative's firm  ny)	Date polication should Phone no.	Dated 05.02.2018  ph of Enfield, Legal Services  d 05.02.2018  be sent  If applicable

- 1. Made on behalf of the Claimant
- 2. Witness Statement of Lemmy
- 3. Dated 02<sup>nd</sup> 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

CLAIM NO: E00ED049

2. First Witness Statement of Kaunchita Maudhub

3. Dated 05th February 2018

IN THE EDMONTON COUNTY COURT,

BETWEEN:

# THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

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 09<sup>th</sup> January 2018.
- 3. On 09<sup>th</sup> 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 09<sup>th</sup> 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 5<sup>th</sup> February 18 at 19.00hrs.

5. The interim injunction order which was made by the Court on 09<sup>th</sup> 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 Distillerial Little

Dated this 05<sup>th</sup> day of February 2018

1. Made on behalf of the Claimant

CLAIM NO: E00ED049

- 2. First affidavit of Kaunchita Maudhub
- 3. Sworn on 05th February 2018

## IN THE EDMONTON COUNTY COURT

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.

- 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 24<sup>th</sup> 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 Nwabuisi 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 got 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 9<sup>th</sup> 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 9<sup>th</sup> 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 toucher my fucking mother by forwarding the paperwork...... Listen f 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".

- 8. The Defendant was arrested for threats to kill and released on bail. He is due to report back to the police station on 05<sup>th</sup> 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 24<sup>th</sup> 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.

RiMoud tul

Sworn at

EDMONTON COUNTY COURT 50 TURE STREET, FEMONTON LONDON NTO 2114

on 05<sup>th</sup> February 2018

LONDON POPOUGH OF ENFIELD

Before me:

Signed Roll Mis E Sul.

OFFICER OF THE COURT APPOINTED BY THE JUDGE TO TAKE AFFIDAVITS

CLAIM NO: E00ED049

BETWEEN:

# THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL	<u>Defendant</u>
 	—:
DRAFT ORDER	_

Before District Judge

sitting at the Edmonton County Court.

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

- 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 09<sup>th</sup> 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

## IN THE EDMONTON COUNTY COURT

BETWEEN:

# THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

CLAIM NO: ECOED049

-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 09<sup>th</sup> 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 09<sup>th</sup> January 2018 [paragraphs 3-6] of the order dated 09<sup>th</sup> 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 [summarity 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





Please reply to: Legal Services

PO Box 50, Civic Centre

Silver Street, Enfield EN1 3XA

Mr Simon Cordell
109 Burncroft Avenue

Enfield EN3 7JQ E-mail: Ludmilla.lyavoo@enfield.gov.uk

Phone: 0208 379 8323 DX: 90615 Enfield 1 Fax: 0208 379 6492

My Ref: LS/C/LI/155584

Your Ref:

Date: 28 February, 2018

Dear Mr Cordell,

Re: The London Borough of Enfield v Cordell Claim number: E00ED049

We have been advised by one of your neighbours that you attempted to harass and intimidate him and his family, yesterday around 11.30pm by standing right by his door and interfering with his letter box. We have been advised that as he opened the door and saw you at his door step, you ran down the stairs.

This behaviour is not acceptable and represents a breach of the interim injunction order dated 09th January 2018 which specifically prevents you from harassing and intimidating your neighbours. We have to inform you that as a result of your conduct, we will be contacting the police and will advise them of the incident.

We would also like to warn you that should further incidents of this nature were to occur again; we will be making an urgent application for your committal at the County Court without notice. However we hope that such measures will not be necessary and that you will continue to comply with the terms of the interim injunction order.

Yours sincerely,

Ludmilla lyavoo

Lawyer

For the Director of Law and Governance

Pl. J. Mry

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

EQUALITY
FRAMEWORK
FOR LOCAL
GOVERNMENT
EXCELLENT

## RESTRICTED (when complete)

Form MG 4A

Variation No

CONDITIONAL BAIL TO POLICE STATION GRANT

[-	04375	1004	10	Im	
Custody No.	01YD	1984	18_	URN L	

The above named person has been granted bail as the custody officer is satisfied that releasing them on bail is necessary and proportionate in all the circumstances (having regard, in particular, to any conditions of bail which would be imposed), and an Inspector or above has authorised their release on bail, having taken into account any representations made by the person and/or their legal representative.

If this record is not part of the custody record, a note of the reason(s) must be made on the custody record.

Reason(s) why conditions appear necessary

I understand that I am granted bail with conditions and must surrender to the police station. I have been informed that if I fail to surrender to custody or if I fail to comply with any of the conditions set out above, I may be arrested; and that if I wish to vary any of the conditions I may apply to the police station, stating my reasons. I have been given a copy of this form.

at 347 High Road, Wood Green, London N22 4HZ
on 05/04/2018 at 10:00 am
Grounds for imposing conditions
The above named person has been granted bail subject to the following conditions (number each separately). These conditions are imposed because they appear necessary to prevent that person from:  *Failing to surrender to custody
*Committing an offence whilst on bail  *Interfering with witnesses or otherwise obstructing the course of justice
Or: *For that person's own protection *For that person's own welfare or own interests (if child or young person)

1	Not to attend 117 Burncroft Ave EN3	To prevent further offences and interference with justice
2	Not to contact any of the Markandu famaily	To prevent further offences and interference with justice

Signed Signed (person bailed) Signed (appropriate adult)

CORDELL S.

Details of Police Station (Grant of Bail only): Wood Green Police Station Police Station

Surname and initials

No.

Conditions

Officer in case Surname SEFIL Rank/Job title PC No. P235331
Station Enfield Borough

Officer Gra	nting Bail	Surname	ROSS		Rank	PS	No.	P199321
Time	23:42	Da	ate	15/03/2018				

(\* tick as appropriate)

# RESTRICTED (when complete)

Variation No

C	ONDITIONAL	L BAIL TO PC	LICE STATIO	N GRANT	
Custody No.	1984	18	URN		
	Freen Police Station				
Surname and initials	CORDELL S.				
OTES					
here this may be exten	nded to three months	beginning with the pe	days beginning the day rson's bail start date or the initial ABP will be	the authority of a	arrest. There are cases senior officer. If the
urther extensions to th	ne ABP can be author	rised by a magistrate's	court, or if the case is	exceptionally com	plex by a senior police
our initial ABP ends bould ensure that yo			his date could be diffe	erent to your actu	al bail date. You
the ABP is suspended y the amount of days			ng decision until the de	ate of its return. Th	e ABP will be extended
ou will be informed in	n writing if your ABI	or bail date is amend	ed.		
person is normally be ttend the police station		wever a custody office	r can set a different or	additional time at v	which the person is to
<ul> <li>The custody se</li> </ul>	mother bail return da rgeant feels an earlie	te as the person is alre or charging decision is	ady on pre-charge bail likely gal representative or to		
Signed			Signed		
(person bailed)	£		(appropriate adult)		
Officer in case	Surname SEF	IL	Rank/Jo	b title PC	No. P235331

 Officer Granting Bail
 Sumame
 ROSS
 Rank
 PS
 No.
 P199321

 Time
 23:42
 Date
 15/03/2018
 +
 -

Station

**Enfield Borough** 

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



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

If you, Mr Simon Cordell, disober the order you will be guilty of contempt of court and you may be sent prison or fined or have your asset seized. You should read this order carefully and are advised to consult 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 f 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 car 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.

#### AND IT IS FURTHER ORDERED THAT

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

- 3. From engaging or threatening to engage in conduct that is likely to cause physical violence and verbal abuse 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 a 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 claimar 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 a 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 furth 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 Cour 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

# **Notice of Issue**

(non-money claim)

The London Borough Of Enfield
Legal Services
Po Box 50
Civic Centre
Silver Street
Enfield
EN1 3XA
90615 ENFIELD 1

In the County C	ourt at Edmonton
Claim Number	E00ED049
Claimant (including ref.)	The London Borough Of Enfield LS/C/L1/155584
Defendant (including ref.)	Mr Simon Cordell
Issue Fee	£308.00

Your claim was issued on 9 January 2018.

The claim form is returned to you, with the relevant response forms for you to serve on the defendant.

# The claim form and the particulars of claim, if served separately, must be served on the defendant within 4 months of the date of issue (6 months if you are serving outside England and Wales). You may be able to apply to extend the time for serving the claim form but the application must generally be made before the 4 month or 6 month period expires.

 You must inform the court immediately if your claim is settled or discontinued.

# Notes for guidance

# The defendant may

- \* admit the truth of the whole or any part of your claim. The court will send you a copy of the defendant's admission and tell you what to do next.
  - file an acknowledge of service. This will allow the defendant 28 days from the date of service of your particulars of claim to file a defence or contest the court's jurisdiction.
  - dispute the whole claim. The court will send you a copy of the defence.
- not reply at all. You may make an application to the court for judgment. A fee may be payable.

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., to find out more.

Our ref: VLS/EO/CORDELL/17
Date: 15 January 2018



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@vlssolicitors.com www.vlssolicitors.com

Mr Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ

Dear Mr Cordell,

RE: LONDON BOROUGH OF ENFIELD v MR SIMON CORDELL CLAIM NO: E00ED049

Further to your above matter, please see enclosed and injunction order and claim form and exhibits that we received from the court.

Please contact our offices should you have any guery.

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 Mr Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ

# Notice of Hearing of Application

In the County Court at Edmonton					
Claim Number	E00ED049				
Date	24 April 2018				

1 <sup>st</sup> Claimant		
Ref LS/C/L1/155584		
1 <sup>st</sup> Defendant		
Ref		

Before District Judge Lethem sitting at the County Court at Edmonton, 59 Fore Street, Upper Edmont London, N18 2TN

UPON HEARING Solicitor for the Claimant and the Defendant having no notice

AND UPON READING the Witness Statement of Mr Markandu Mathiyalagan dated 20th April 2018

#### IT IS ORDERED THAT:

1. The hearing of the Claimant's application for (see copy attached) will take place at 10:00 am on th May 2018 at the County Court at Edmonton, 59 Fore Street, London, N18 2TN.

Cases are listed in accordance with local hearing arrangements determined by the Judiciary a implemented by court staff. Every effort is made to ensure that hearings start either at the time specifior as soon as possible thereafter. However, listing practices or other factors may mean that delay unavoidable. Furthermore, in some instances a case may be released to another judge, possibly at a differ court. Please contact the court for further information on the listing arrangements that may apply to yo hearing.

Your case has been listed at the same time as several other cases but you are required to attend Court the time given in your notice, or earlier if you need to speak to your legal representative. When you are at Court you should report to an Usher who will tell you if the other party are in attendance. You may we to consult with them before going into Court to attempt to clarify/resolve any outstanding issues.

The Judge will decide the order in which cases are called based on who is in attendance, the time estim and other factors. Please ensure that the Usher is aware of your whereabouts at all times. If you are not the court at the required time and your case is called it will be heard in your absence.

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

N244

N244			Name of c	ourt		laim n				
Application notice				Edmonton County Court Fee account no. (if applicable)						
						Help with Fees - Ref. no. (if applicable)				
For help in completing this form please read the			he	007 9 006		HW	F -			
ПС	notes for guidance form N244Notes.			Warrant no. (if applicable)				****		
					s name (including r					
				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 n	name or, if you are a legal rep	resentativ	e, the name	of your firm?	5.05 - 511 = 51			3.2.5	
	London Boro	ough of Enfield, Legal Serv	ices	<del>(in s</del>						
2.	Are you a	☑ Claimant	Defe	ndant	Legal Re	Legal Representative				
		Other (please specify)								
	If you are a leg	gal representative whom do	you repres	sent?						
3.	The Claiman	e you asking the court to ma it is seeking an order for th der dated 09.01.2018 with	e Defenda	ant's commi					interim	
	- t== 1									
4.	Have you attached a draft of the order you are applying for?			√ Yes	✓ Yes		No			
5. How do you want to have this application dealt with?			?	<b>Z</b> at a hear	ing	· w	ithou	t a hearing	(	
					at a telep	hone h	earing			
6.	How long do you think the hearing will last?				Hour	S	30	Min	utes	
	Is this time estimate agreed by all parties?			Yes		<b>√</b> N	0			
7. Give details of any fixed trial date or period			Hearing or	Hearing on 30.05.2018, 2pm						
B. What level of Judge does your hearing need?			District	District						
9.	). Who should be served with this application?			Defendant	Defendant					
9a.	-	e service address, (other than								

the attached witness states	ment	
the statement of case		
$\checkmark$ the evidence set out in the	box below	
If necessary, please continue on a separate sheet.  Please refer to the evidence attached on a sepa		
Statement of Truth  (I believe) (The applicant believes) that the facts state	ed in this section (a	and any continuation sheets) are true.
Signed Applicant ('s legal representative) ('s litig	<del>ation fri</del> end)	Dated 19.04.2018
Full name Ludmilla Iyavoo		
Name of applicant's legal representative's firm	London Boroug	n of Enfield, Legal Services
Position or office held Solicitor  (if signing on behalf of firm or company)		
11. Signature and address details		÷
Signed		19.04.2018
Applicant('s legal representative's)('s litigate  Position or office held Solicitor	<del>lion frie</del> nd) —————	5
(if signing on behalf of firm or company)		
Applicant's address to which documents about this ap	plication should l	
London Borough of Enfield Legal Services	Dhara no	If applicable
PO BOX 50	Phone no.	0208 379 8323
Enfield	Fax no.	OCCOME E-E-LU 4
	DX no.	906015 Enfield 1
Postcode E N 1 3 X A	Ref no.	LS/C/LI/157255
E-mail address		

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

## Evidence in support of the application notice dated20.04.2018 (part 10)

- 1. On 09/01/2018 the Court made an interim injunction order against Mr Cordell (the Defendant), attaching a power of arrest. The main terms of the order are summarised as follows:
  - The Defendant, Mr Cordell, be forbidden (whether by himself or by instructing or encouraging or permitting any other person:
  - Clause 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 to the block of flats at Burncroft Avenue, Enfield.
  - Clause 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.
  - Clause 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 of flats at Burncroft Avenue, Enfield.
  - Clause 7: A power of arrest is attached to the above paragraphs.
- 2. The Defendants have committed several breaches by committing several acts of anti-social behaviour against his neighbours. Mr and Mrs Mathiyalagan have been the victim of several incidents of harassment, intimidation and a serious assault on 45/03/2018. Despite the matter being reported to the police, they have failed to take actions against the Defendant to enforce the terms of the injunction.
- 3. The incidents are supported by the affidavit of Mr and Mrs Mathiyalagan dated 20/04/2018.
- 4. The most recent incident took place on ₱5/03/2018; the Defendant assaulted Mr Mathiyalagan who then tried to defend himself. Mr Mathiyalagan sustained personal injuries to his face and had to some of his teeth removed as a result of the assault. The injuries are supported by the ambulance officers' report, dentist records and letter from a GP which are exhibited in Mr Mathiyalagan affidavit dated 20/04/2018 and supporting this application.
- 5. The Police arrested the Defendant, interviewed him and released him.
- 6. On 01/03/2018, Mr Mathiyalagan stated that his wife was inside the bathroom giving their daughter a shower while his cousin was in the living room, he was at work. At about 11am, the Defendant came to their front door and started rattling the letterbox and knocking loudly on the door. His wife went to the door and asked who it was and the Defendant replied 'why are you shouting'. His wife told

him that she was not shouting and that she was inside her bathroom giving her daughter a shower. She asked him why he came to her front door, that he was not allowed to be there but the Defendant ignored her and continued to bang and kick on the door. This went on for about 5 to 10 minutes and caused a great deal of distress to his wife and daughter and made them scared for their safety. His daughter started crying because of the commotion and loud banging. The Defendant left after his wife asked his cousin to call the police. Mr Mathiyalagan stated that he telephoned the police on 101 to report the incident and was asked to go and make a statement at Edmonton police station. He stated that he did so in the morning of Tuesday 06 March 2018.

- 7. On 26/02/2018, Mr Mathiyalagan stated that he returned from work at 11:30pm and went to the kitchen to get something to eat; his wife and daughter were already asleep. At about 11:45pm, while he was in the kitchen, he heard loud banging noises on his front door and rattling noises on his letterbox. He thought that his cousin had returned from work and was knocking on the door to be let in, he went to the door and spoke in his language but there was no response. He then opened the door and saw the Defendant standing outside his front door. As soon as the Defendant saw him, he ran away. The matter was referred to the police but no actions took place.
- 8. It is submitted that the Defendant should have been arrested, kept on remand and brought back to the County Court pursuant to CPR 65.47 which states as follows:
  - (1) This rule applies where a person is arrested pursuant to -
  - (a) a power of arrest attached to a provision of an injunction; or
  - (b) a warrant of arrest.
  - (2) The judge before whom a person is brought following his arrest may
  - (a) deal with the matter; or
  - (b) adjourn the proceedings.
- The Police are aware of the injunction order as they have been served with a copy of the same. However they have failed to enforce the terms of the interim injunction.
- 10. The Claimant is therefore bringing an application for the Defendant's committal.

- 1. Made on behalf of the Claimant
- Witness Statement of Markantu Mathiyalagan
- 3. Dated 20 April 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 MR MARKANDU MATHIYALAGAN

I, Mr Markandu Mathiyalagan, of Flat 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 117 Burncroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above the Defendant's. I live there with my wife and a child I have been housed to this Property with my family by the London Borough of Waltham Forest and have occupied the Property since 11/09/2018. The Property was given to me as a temporary accommodation.

- I make this affidavit in support of the Claimant's application for the Defendant's committat on the basis of a breach of the interim injunction order made by the Edmonton County Court on 09<sup>th</sup> January 2018.
- 3. The Defendant, Mr Simon Cordell was served personally on 10<sup>th</sup> January 2018 while he was in custody at the Wood Green Police Station. The documents were served personally by the process server.
- 4. The terms of the interim injunction order granted by the Edmonton County Court attaching a power of arrest states the following:
  - a. Clause 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 to the block of flats at Burncroft Avenue, Enfield.
  - b. Clause 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.
  - c. Clause 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 of flats at Burncroft Avenue, Enfield.
  - d. Clause 7: A power of arrest is attached to the above paragraphs.
- 5. The following incidents/ breaches of the interim injunction order took place on the following days:

- . Made on behalf of the Claimant
- 2. Witness Statement of Ravathy Mathiyalagan
- 3. Dated 20 April 2018

CLAIM NO: E00ED049

BETWEEN:

# THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

-And-

MR SIMON CORDELL	<u>Defendant</u>		
AFFIDAVIT OF MRS REVATHY MATHIYALAGAN			

I, Mrs Revathy Mathiyalagan, of Flat 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 117 Burncroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above Mr Cordell (thereafter 'the Defendant'). I live there with my husband Markandu and my child who is 3 years old. I have been housed to this Property with my family by the London Borough of Waltham Forest and have occupied the Property since 11 September 2016. The Property was given to me as a temporary accommodation.

- 2. I make this affidavit in support of the Claimant's (my husband) application for the Defendant's committal on the basis of a breach of the interim injunction order made by the Edmonton County Court on 09 January 2018.
- 3. I witnessed the terrible assault committed by the Defendant on my husband on 45 March 2018 and confirm the facts stated in my husband's affidavit dated 20 April 2018.
- 4. Mr Cordell harassed, abused and repeatedly punched my husband on his face, causing him to bleed and to break two of his teeth. I tried to stop him but he would not listen to me.
- 5. We contacted the police who arrested both Mr Cordell and my husband. My husband was kept by the police overnight while he was a victim of the assault. The police could see the facial injuries, bleedings and damages sustained to his face and teeth but decided to keep him at the police station while he was a victim of the assault. Surprisingly I heard that Mr Cordell was arrested, interviewed and released on the same day. The police decided not to charge him for some unknown reasons.
- 6. I believe that the Police decision was wrong, as there are clear evidence of assault, I was not interviewed while being a key witness to the incident. The Defendant should have been arrested and brought back to the Court following the breach of the injunction order so it could decide on his arrest.
- 7. I fear for my family safety and feels that the interim injunction with the London Borough of Enfield obtained on 09 January 2018 is not providing me and my family protection as the police refuses to enforce the terms of the order despite clear evidence that Mr Cordell has breached the terms.

The situation has left me and my family terrified. There's a letter from my GP which confirm that, as seen under **exhibit RM1**.

8. There were further incidents on 11 November 2017, on 02-03 January

2018, 01 March 2018 and 26 February where Mr Cordell harassed me but

the police did nothing despite evidence of him breaching the injunction

order. All they would do will be to attend the Property, speak to him and

leave without investigating the incidents.

9. I feel let down by the system and constantly fear for my safety. I contacted

my local authority (the London Borough of Waltham Forest) to be moved

out of the estate as myself, husband and 3-year-old are afraid to stay

there. However Waltham Forest is not taking any actions at the moment.

10. I feel that the existence of the injunction has not provided the adequate

protection to me and my family. As things stand the Defendant feels that he

injunction is ineffective as the lack of actions from the police currently

encourages him to act badly towards me and my family. We therefore hope

that the Court will support us and take appropriate actions following the

breaches.

11. I would therefore ask the Court to consider the application in light of the

recent incidents, to commit the Defendant to an arrest and impose a

sentence following his breaches of the injunction.

Dated this 2 day of April 2018

m. Recety 20 APR 2018

OFFICER OF THE COURT APPOINTED BY THE JUDGE TO TAKE AFFIDAVITS

LONDON BOROUGH OF ENFIELD

EDMONTON COUNTY COURT 59 FORE STREET, EDMONTON LONDON NT8 2TN EXHIBIT RM1

MR SIMON CORDELL

Defendant

Dr H I Swedan Claremont Medical Centre 27 Claremont Road Walthamstow LONDON E17 5RJ

Tel No: 0208 527 1888 Fax No: 0208 527 8111

9<sup>th</sup> April 2018

To Whom It May Concern:

RE: Revathy Mathiyalagan 26.07.1971

14 Netley Road, Walthamstow, E17 7QD —>

Mobile No: 07891740939

117 BURNCROFT AUN

EN37.Ja

I would be grateful for your urgent help and support for this family. The above named lady lives with her husband and 3-year-old girl and they have been subject to from problems from the next door neighbour and her husband was assaulted and had to call an ambulance. They are terrified and especially the young girl and she is crying. Mrs Mathiyalagan suffers from hypertension. She is on treatment. Her husband also suffers from high blood pressure and he is diabetic.

Yours sincerely

Dr H I Swedan

Dr H SWEDAN Üldramont Medidat Centre 29 Claremont Road London E17 5RJ 191 0208 527 1888

CLAIM NO: E00ED049

BETWEEN:

# THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claima

-and-

MR SIMON CORDELL	<u>Defendan</u>
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 09 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 physical violence and verbal abuse to the claimant's employees, tenants to the block of flats at Burncroft Avenue, Enfield.
- 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.
- 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 flats at Burncroft Avenue, Enfield.

AND UPON the Court noting that a power of arrest being attached on the above

AND THE COURT being satisfied that the Defendant has been guilty of contempt of court in failing to comply with the order dated 09 January 2018 [paragraphs 3-5] of the order dated 09 January 2018 by harassing, intimidating and assaulting one of his neighbours on 15 March 2018, 01 March 2018 and 26 February 2018.

### 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 £ 1,000] 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** 

## Incident of 15 March 2018

On Thursday, 15th March 2018, my wife and I took our 3-year-old daughter to school and as we came out of the block, we saw the Defendant standing outside the main entrance to Block 109-117 Burncroft Avenue. As we walked towards my car, the Defendant followed us swearing and shouting abuse at us. I could not remember the Defendant's exact words but there were lots of swearing words like 'fucking family, fucking bastards' and lots of 'bad words'. As we got in his car, the Defendant walked back towards the block. As I went to drive out, I saw the Defendant standing by the main door to the block and videoing me and my family with his mobile phone and swearing and shouting abuse at us. I got out of his car, brought out my mobile phone and started to video the Defendant who continued swearing. I stopped videoing Mr Cordell and turned to get back inside my car but the Defendant pushed me to the ground from behind. The Defendant sat on top of me and started to punch me on the face and repeatedly banged my head on the ground. After a while, I managed to push him off.

6. I then went to my car to get something to defend myself and picked a piece of metal from my boot but I decided against using it, the Defendant rushed at me again and punched me in the face and I fell backwards to the ground. The Defendant then sat on my chest and started to punch me repeatedly on the face. By this time, my wife and daughter were crying and my wife was screaming for neighbours to help but nobody came out. My wife tried to pull Mr Cordell off him as I was not able to defend myself but she could not. She then grabbed the piece of metal from my boot and hit the Defendant with it as self- defence to stop him. Some neighbours come out of their flat after a while and the Defendant got off me and went into his flat. By then I was bleeding profusely on my lips and forehead and both my wife and I called the police and ambulance service.

- 7. The Defendant's mother Lorraine Cordell turned up as I was being attended to inside the ambulance and started to shout abuse at my wife and accused her of attacking her son.
- 8. The police took my mobile phone and my daughter's scooter that was inside my boot. The ambulance officers advised me to go to the dentist immediately to have my teeth attended to as two of my front tooth was broken and another two were wobbly. The ambulance carried out an assessment of my injuries. A written report of my injuries can be seen in exhibit MM1.
- 9. The police phoned me as I was driving to the dentist and asked me to return to the estate. I was then arrested for assaulting the D even though I never assaulted him but all I kept on doing was to defend myself. I was held in a cell overnight and bailed the next day.
- 10. As a result of the assault, I had to have 3 teeth removed and replaced with dentures. A written report from my dentist can be seen in **exhibit MM2**.
- 11. The Defendant was also arrested, interviewed on the same day but released. I don't understand how this could have happened, while I being a victim of his assault was kept in a cell overnight. The Anti-social behaviour team made enquiries to find out why the D. was not charged with breaching the terms of the injunction order and they were told that no charges were made on the basis that I had apparently provoked the Defendant. This is untrue as all I did on the day was to ignore him to take my daughter to school.

### Incident 01 March 2018

- 12. My wife was inside the bathroom giving our daughter a shower while my cousin was in the living room, I was at work. At about 11am, the Defendant came to our front door and started rattling the letterbox and knocking loudly on the door. My wife went to the door and asked who it was and the Defendant replied 'why are you shouting'. My wife told him that she was not shouting and that she was inside her bathroom giving our daughter a shower. She asked him why he came to her front door, that he was not allowed to be there but the Defendant ignored her and continued to bang and kick on the door. This went on for about 5 to 10 minutes and caused a great deal of distress to my wife and daughter and made them scared for their safety. My daughter started crying because of the commotion and loud banging. The Defendant left after my wife asked his cousin to call the police.
- 13. We telephoned the police on 101 to report the incident and was asked to go and make a statement at Edmonton police station. I did so in the morning of Tuesday 06 March 2018.

# Incident 26/02/2018

14. I returned from work at 11:30pm and went to the kitchen to get something to eat; my wife and daughter were already asleep. At about 11:45pm, while I was in the kitchen, I heard loud banging noises on his front door and rattling noises on his letterbox. I thought that my cousin had returned from work and was knocking on the door to be let in, I went to the door and spoke in my language but there was no response. I then opened the door and saw the Defendant standing outside of my front door. As soon as the

Defendant saw me, he ran away. The matter was referred to the police but no actions took place.

- 15.I requested to be moved out of the estate as that they and their 3-year-old are afraid to stay there. My wife and daughter have been left terrified, as confirmed by a written letter from my GP Dr Swedan as seen in **exhibit** MM3.
- 16. I contacted my local authority the London Borough of Waltham Forest and asked that I be rehoused somewhere else, they are trying to find me a suitable alternative temporary accommodation but the process is taking long.
- 17.1 would therefore ask the Court to consider the application in light of the recent incidents and to commit the Defendant to an arrest.

Dated this 24 day of April 2018

2 0 APR 2018

EDMON: ON COUNTY COURT 59 FORE STREET EDMONTON LONDON ROROUGH
OF ENFIELD

OFFICER OF THE COURT APPOINTED BY THE JUDGE

TO TAKE AFFIDAVITS

CLAIM NO: E00ED049

BETWEEN:

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

-And-

MR SIMON CORDELL

Defendant

**EXHIBIT MM1** 

London Ambulance	NHS	Patient Report Form	n (LA4)		NHS CONFIDENTIAL
Service	E CAD	Date	Call 2 nu	Heet M.I. Patherti No.	
1 163 181 1 1 2 Z & 3	14 , = 10 J/L ®	234-17		market XT all	
BALLOS NES	,	6-6	00 12 4	SELVENIAL R	) 62
8-1-160	PEG KTIEFE	The second second second	Man I was	-4	
a tib		₹ €_	7. E	v leg ut	ei -
Patient's details	Presenting complaint	Observations	A lergies	Known infectious	
Last name MARKANA	resenting compania	Time :	MASA		12 Lead ECG
First name Date of birth Age	Pat Munt	AVPU 🖽 🚨	Past medical history	Medication	Normal ECG
1 4 0 L 1 9 6 L 5 L	Incident time / onset of symptoms	Resp rate 6	#Chare 7 540c		Anterior MI Lateral MI
Male Female Race 2 L	Date	Resp depth 2 2 Air O:	HT:+		Posterior MI LBBB
NHS No.	Airway	% O <sub>2</sub> sats			ST depression I wave changes only
Home address	Clear Partially obstructed	Peak flow		Medication List brought in	Other abnormality Inconclusive ECG
	Obstructed Breathing	Pulse 10 S	FAST	Unable to Affected	Shortness —
Postcode C S 7 7 7	Present Absent	Pulse Character	Facial weakness Unequal smile or obvious weakness	Other symp	toms Tat OC
Tel no. 27441740474	Complete a sentence in one breath	BP /	Arm weakness One arm drifts down or falls	/ pain cardiac	in ongin)
Next of Kin RANATH Y	Unable to assess Circulation	Colour Page Figs	Speech Word finding difficulties or slurred speech	Asymptoma	tic
Relationship Contact	8 mucosa cyanosed 📗 🛬	BM 0.	IV She Bap	Cannulation No to	uch technique
GP Name DC ST. STIEN	Peripheral cyanosis  Capillary refil > 2 sec	Temp 1	Line 1 10	Successful By Placed	in emergency   Flush
Address Sum Comment of Elit	Distal pulse	Pain 0-10 3 2	Line 2 IV See	Successful By Placed	och technique in ernergency onditions  Rush
At scene Visited Phoned To visit Letter  Mental Health Team	Other Sweating	Pupils size R L R L	Fluid and drug adminis	tration Drug bag codes	
/ CPN / AMHP Contact details	Vomiting	Pupils R L R L	Code Name	Amount Dose Ro	ule Time By
Name of H.V.	Fitting Number of fits	CCC 7 5 - 5			
/ Primary Carer Name of School / Nursery	Burns 196	GCS 13			
Patient accompanied by	Estimated blood loss	ECG rhythm			и 1
Airway and Ro	espiratory management				
Maintenance OP By	SGA successful NC	NTh _		<del>  </del>	+++++
Postural Clearance NP ET Time	SGA NC7 SU	By By By			
Jaw thrust Manual SGA				——————————————————————————————————————	+++++
Cardiac are  Arrest witnessed Cause of cardiac arrest	Pre-L AS CPR				
Cardiac Trauma	Time started Effective	LAS CPR Time started By	Total Controlled Drug 5		
By other Respiratory Other By crew Initial arrest r hythm	By	LAS Defib	amount wasted	igned Witnessed	F-44
On scene VF / VT	Pre-LAS Defib	Time of 1 st LAS shock	Return of spontaneous respiration	Recognition Of Life Extinct Heart sounds absent	Asystolic rhythm stripi
During removal Asystole PEA	Time started	Number of shocks Paediatric	Return Of Spontaneous Circulation	Apnoekc Fixed dilated pupils	Gonfirmed dead at Hospital
	POST 2014 T	electrodes used	ROSC sustained to hospital		njury = X ? Frocture = 8
	el a suetak er	216 0 19	a was attached		lums = Pain = •
The same of the same of	a To Man	P F F	e s Wisses	NE GOODEN TH	8 81
#1 012-05 YEL 104 P	The second second	## LPAGE ## 1	F/4- 2 +0 - 1-	CLION CH .	
Service Property R	) - Toront, 5	8		0	(A) 00 (H) 0
	CONTRACTOR LAZIN	43- AU- D 3-00		To all hautes	# # 1
FLORICE OF THE	mark. Com	13 +2 = 1 .	e		00 00
De Great & Render Poll &	STATE OF	o RE LOUSE	11 1 2 1 1 2 1 1 1	Transporting / Left scene	Pre-alert

# CLAIM NO: E00ED049

**BETWEEN:** 

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

-And-

MR SIMON CORDELL

Defendant

**EXHIBIT MM2** 

NHS DENTAL CARE

Contractor's Name: Handan Sabahlar

Address: Inspire Dental Walthamstow

67-69 Palmerston Road

Walthamstow

London

Telephone: 0208 521 6656

NHS Organisation: NHS England London Lat

Patient's Surname:

Markandu

Patient's Forename: Mathiyalagan

Date of Acceptance: 22/03/18

Treatment on Referral: No

TREATMENT PLAN & ESTIMATE The NHS provides all the treatment processary to secure and maintain your and health. There are some treatments (mainty cosmetic) that are and normally available

under the NEIS, and you may choose to have these provided privately. You may also choose to have some treatment provided privately as an alternative to

Revision No.

1

What the NHS will provide

NHS treatment. The dentist will discuss these options with you so that you can make an informed choice.

Emergency Arrangements Whenever possible please contact as about argent treatment during normal surgery hours. If you need to be seen the same day, please get in touch as early in the day as possible. if an emergency arises out of hours, piease telephone the Primary Care Trust for advice

Replacements tree of

If you are 18 or over and a filting, root filling, weneer, inlay or crown provided by the under the NHS within the last 12 mouths has to be seplaced, you will not be charged if you return to me, unlesse-The treatment was temporary; or it was provided against my advice; or the replacement is necessary because of accident; or a different restment is necessary because a

charge

charges

satisfactory replacement is not possible. This NHS cover does not apply to any private treatment you may have.

Dental treatment: I want you to understand the treatment being affered and any charge which may apply. Below is a treatment plan and an estimate of the cost. Within 2 months of completion of the course of treatment below, should you require further NHS treatment in either the same or tower change band, you will not normally need to pay again.

Please ask if you do not understand this or need any further information.

With your addression, it may be necessary to refux you to another donlist under NHS examplements, for part of your course of NHS dental treatment. Where this trappens

Treatment on referral

NHS treatment

Paying for

Patients aged to and over normally pay charges for NHS treatment. There is NO CHARGE if you are:

\* Pregnant or have had a child in the last 12 months

"if you are aged 18 and in full time education

\* if you or your partner are named on a current HC2 NHS charges certificate

"if you or your partner are remed on a walld NHS tax credit excomption contactor

\* if you or your partner receive (noome Support, Income-based Jobseeker's Allowance or Pension Credit Cuarantee Credit If you are not in any of these groups, but have a low income, you may still be able to get help with NHS charges. You can get a claim form HC1 from any Social Security office Please Note: The following benefits, on their own, do not entitle you to help with health coats: Incapacity Benefit, Dissipility Living Allowance, Persion

Credit Savings Credit and Contribution-based Jobsocker's Allowance.

Cancelling

If you have to cancel an appointment, please give as much notice as possible in order thall it may be offered to sometone else. If you miss appointments I may be unable to Appointments provide further treatment

you will not be asked to pay a further ottage for your NHS dental treatment; only one change will be made by your referring dentist, as quitined below.

Regular care Taking good care of your teeth is important. Come and sea me regularly for checkings and achiev. Some people need to see their dentist more than others and I shall achiev you when to return next

**NHS Treatment** 

Examination

Extraction

Extraction

LR1 LL1

Extraction Partial Denture Bearing 112 LR1-LL2

1 1 Primary Denture Impression(s) Note

> Total F 0.00

Additional Private Treatment

30 min Hygienist Visit

47.00

Total 6 47 00

#### PATIENTS DECLARATION

I understand the nature of the proposed NHS treatment services and accept those services and the associated fees as detailed. I understand the nature of the proposed private treatment services and accept those services and the associated fees as detailed

NHS Charge: £0.00 **Total Private Charge:** £47.00 Total Charge: £47.00 Patient's signature Date 22/03/2018

Should it become necessary to after this treatment plan, you will be advised of the changes and any amendment to the cost.

CLAIM NO: E00ED049

BETWEEN:

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

Claimant

-And-

MR SIMON CORDELL

Defendant

EXHIBIT MM3

Dr H I Swedan Claremont Medical Centre 27 Claremont Road Walthamstow LONDON E17 5RJ

Tel No: 0208 527 1888 Fax No: 0208 527 8111

9<sup>th</sup> April 2018

To Whom It May Concern:

RE: Revathy Mathiyalagan 26.07.1971

14 Netley Road, Walthamstow, E17 7QD ->

Mobile No: 07891740939

117 BURNCROFT AU

EN3.7.50

I would be grateful for your urgent help and support for this family. The above named lady lives with her husband and 3-year-old girl and they have been subject to from problems from the next door neighbour and her husband was assaulted and had to call an ambulance. They are terrified and especially the young girl and she is crying. Mrs Mathiyalagan suffers from hypertension. She is on treatment. Her husband also suffers from high blood pressure and he is diabetic.

Yours sincerely

Dr H I Swedan

Or HISWEDAN
Glaramont Medical Contre
29 Claramont Road
London E17 5RJ
Tel 0208 527 1888