**Key search word**

he 1st Injunction Order / Lemmy

**4**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

A: Stain Curtis Council History / A: Complaint Made/ Address of 111 /

**Page Numbers:** 46,47,48,49,50,51,52

A report got made that I Approached an elderly Neighbour!

**4**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

A: Stain Curtis Council History / A: Complaint Made/ Address of 111 /

Page Numbers: 47,48,49,50,51,52

A report got made that I Approached an elderly Neighbour!

**46**

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| Page 1 of 6  Case17818 Stanley Curtis Burncroft Avenue 111 EN3 7JQ GENERAL Active. Phone call with Victim  Involved Persons  **CLIENT (VICTIM)** Mr Stanley Curtis,  **Relationship to Cases:** Client (Victim) in CASE 17818  **Incidents in which Person is involved:** Witness:  **Current address:** 111 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07870655010  **Gender:** Male  **DOB:** 16/02/1935  **Age band:** Over 60  **Ethnic origin:** White UK  **Appearance:** Male,81 yrs. old, White UK,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175  **Client (Accused) in CASE:** 17753  **Client (Accused) in CASE:** **17818**  **Client (Accused) in CASE:** 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE -Threats and **intimidation (General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  Gender Male  **DOB:** 26/01/1981  **Age band:** 35-44  Ethnic origin White/Black Caribbean Flome visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Flome visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his  https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=798655,798658,803... 24/01/2017  CASE HISTORY W S ® |

**47,**

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| Page 2 of 6  movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Male,35 yrs. old, White/Black Caribbean,  History  06/07/**2016**: Making threats, Date reported: 06/07/**2016**  Making threats Elderly  The defendant using threatening/abusive/insulting words and behaviour with intent to cause fear -provoke unlawful violence - directed at the victim.  31/10/**2016**:  From: John Duncan [mailto:johnboy0070@virginmedia.com]  Sent: 31 October **2016** 18:09  To: Kaunchita Maudhub  Subject: Contact phone number for Mr Stanley Curtis  Hi Kaunchita,  This is the contact phone number for Stanley Curtis.  0787-0655010  As stated, he is partially deaf so may not hear the phone some times.  If I can be of further assistance, please do not hesitate to call me.  Thanks for your help.  Regards,  John Bates 03/11/**2016**:  From: Kaunchita Maudhub  Sent: 03 November **2016** 10:13  To: Jean Barton  **Subject:** FW: Contact phone number for Mr Stanley Curtis  Dear Jean,  We received a phone call from a Mr John Bates on behalf of his friend Mr Stanley Curtis. He explained that Mr Curtis is 83 and having to attend court to give evidence against a male named Simon Cordell who verbally abused him. We are aware of Simon Cordell as Steve/Pat obtained an ASBO against him for illegal raves etc. I believe he is also a council tenant (I need to check)  Could you initially contact Mr Curtis - obtain his address and the reasons he is going to court? Also ascertain what support he needs. It is not an open case as such but depending on your findings we  https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=798655,798658,803... 24/01/2017  Notes about this person  Appearance |

**48,**

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| Page 3 of 6  Could you initially contact  ascertain what support he needs. It is not may be able to assist.  obtain his address and the reasons he is going to court. Also an Open case as such but depending on your findings we  Many Thanks  Kaunchita Maudhub  Anti-Social Behaviour - Team Leader  Community Safety Unit  Regeneration & Environment  Enfield Council  Civic Centre, Silver St  Enfield EN1 3XA  Tel: 020 8379-4182 [kaunchita.maudhub@enfield.gov.uk](mailto:kaunchita.maudhub@enfield.gov.uk)  Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities.  Referral Details 03/11/**2016**:  Organisation making referral Community Safety Unit  History 03/11/**2016**:  ■ request I contacted the victim explained the reason for my call - Mi  reservations about going to court. Therefore, I have arranged to corijucfa\*  Friday 4th Nov 16 at 2:30 pm then we discuss the matter further.  03/11/**2016**:  Research conducted on Northgate - shows that Sarah Fletcher is the housing officer. I spoke to Sarah who is aware of issues with Simon Cordell and the action against him - however, she said she needs to gather more information as she has had a member's enquiry from Waltham Forest. As to our view she has not had any complaints or court action. Therefore, it is possible that the legal process has been taken by the police.  "4/11/**2016**:  Phone call made to the Witness Service from the victim’s home - to possible arrange a pre-court trial visit to no avail.  04/11/**2016**: 04/11/**2016**: 07/11/**2016**:  From: [lee.martinez@wsncc.citizensadvice.org.uk](mailto:lee.martinez@wsncc.citizensadvice.org.uk)  mailto: [lee.martinez@wsncc.citizensadvice.org.uk](mailto:lee.martinez@wsncc.citizensadvice.org.uk) On Behalf of Contact Centre  Sent: 07 November **2016** 16:48  To: Jean Barton Subject: 01YEQ355816  Hi Jean,  Our Outreach manager will be getting in touch with Stanley to see what support they can put in place. Kind regards,  Lee  National Contact Centre Team  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=::798655.798658.817>...  Enfield Council Case History Against Me  did have some it scheduled for  03/08/2017 |

**49,**

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| Page 4 of  Witness Service Citizens Advice 0300 332 1000  [contactcentre@citizensadvice.orq.uk](mailto:contactcentre@citizensadvice.orq.uk)  07/11/**2016**:  I spoke to Sabran Witness Service Highbury & Islington court she advised pre-court trial visit are. no longer arranged directly by them. I will have to go through Citizens Advice national contact centre I she gave me a number however; I was getting no response on the number given 0208 733 6422.1 also called 101 and was given another number 0206 733 5480 - again a voice recording with no one to take the call. I contacted the call centre again and was given another number with on digit difference to the previous 0208 733 6423 Clair Lockwood. A voice recording again I therefore left a message requesting a call back.  08/11/**2016**:  I tried calling the Witness Care Unit again at Holbom station to no avail -1 then got a call back from police Holbom asking if I had tried to contact them -1 was then put through to Thomas Jones Witness Care Officer — from this point the communicative lines was open for progress. Tom also said the oic is DC Campbell attached to Edmonton Police station. And that he will email him to contact the victim to reassure him.  08/11/**2016** :08/11/**2016**:  Mail to: Thomas. [Jones@met.pnn.police.ukl](mailto:Jones@met.pnn.police.ukl)  Sent: 08 November **2016** 11:16  To: Jean Barton Subject: R v CORDELL - WITNESS CARE OFFICERS CONTACT DETAILS  Dear Jean,  As promised.  Thomas JONES | Witness Care Officer | Camden & Islington CJU I Holbom Police Station Met Prosecutions Crime I Met Phone 746339 | Telephone 0208 733 6339 |Facsimile 746391 (0208 733 6391) | Email [thomas.iones@met.police.uk](mailto:thomas.iones@met.police.uk) Camden Police - Reducing Crime, Serving Camden.  Met Sec Code: Not Protectively Marked  /A Please consider the environment - Do you really need to print this email?  1/11/**2016**:  From: Jean Barton rmairco:[Jean.Barton@enfield.qov.uk1](mailto:Jean.Barton@enfield.qov.uk1)  Sent: 14 November **2016** 11:37  To: Jones Thomas - Met Prosecutions  Subject: RE: R v CORDELL - UPDATE from WITNESS CARE  Greetings Thomas.  As to our pending court hearing on Thursday for Stanley - have the CPS replied to your email regarding their decision for a taxi?  Regards  Jean  14/11/**2016**:  From: Jones Thomas - Met Prosecutions  Sent: 14 November **2016** 11:48  To: ’Jean Barton'  Subject RE: R v CORDELL - UPDATE from WITNESS CARE  <https://ecaseworks.net/ENFIELD/ViewSelected.asp7sViewData-798655.798658.817>  Enfield Council Case History Against Me |

**50,**

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| They have acknowledged a taxi is required, although | have a reminder set for tomorrow and you as Wednesday to check it has been finalised. I will update soon as CPS contacts Witness Care.  Good Morning Jean,  Kind regards, Thomas.  15/11/**2016**:  From: [Jhomas.Jones@met.pnn.police.uk](mailto:Jhomas.Jones@met.pnn.police.uk)  <mailto:ThomasJones@met.pnn.police.uk>  Sent: 15 November **2016** 11:56  To: Jean Barton Subject: R v CORDELL - UPDATE from WITNESS CARE  Hello Jean,  CPS has not confirmed the taxi yet. I have a close eye on the case, with a view that we have till tomorrow - 16:00hrs - to obtain this information. As soon as CPS responds I will contact you.  Regards,  Thomas.  Thomas JONES | Witness Care Officer | Camden & Islington CJU I Holborn Police Station Met Prosecutions Crime I Met Phone 746339 I Telephone 0208 733 6339 | Facsimile 746391 (0208 733 6391) | Emai[l thomas.iones@met.police.uk](mailto:thomas.iones@met.police.uk) Camden Police - Reducing Crime, Serving Camden  16/11/**2016**:  I received a call from Thomas Jones - Witness Care he advised that the CPS have dropped the case off Simon Cordell. Reason - Not enough evidence to provide a realistic prospect of any conviction. In further discussion Thomas said DC Campbell was of and- has now returned; however, he said he will contact Mr Curtis in relation to the current position of the matter. I asked Tom if the CPS will be writing to Mr Curtis directly - he said they should to advise accordingly. Tips given to report further incidents and keep records.  16/11/**2016**: 16/11/**2016**:  Visited Christine (flat 97 Burncroft Avenue) and Karen (flat 105).  Christine stated that she witnessed the September when Mr Cordell threatened Mr Curtis.  She stated that she was with her neighbour Karen when they heard Mr Cordell shouting and as they came out to see what was happening, she saw Mr Cordell shouting at Mr Curtis.  She alleged that he was shouting abuse and threats and that Karen told him to leave Mr Curtis alone, that he is an old man.  Mr Cordell then started shouting abuse and threats at Karen.  Christine stated that she is not prepared to give a statement and that she will not keep incident logs.  We then met with Karen outside the block.  She stated that she and Christine witnessed the incident that happened in September, she stated that Mr Cordell was shouting abuse and threats at Mr Curtis and that she told him to leave Mr Curtis alone as he is an old man and that Mr Cordell then turned against her and started threatening her. She stated that she is not afraid of him when she is on her own, that her only concern is that she is looking after 2 very vulnerable children and she will not be able to defend herself and them if Mr Cordell was to attack her when she is with them.  She is happy to make a statement and will log any further incidents.  17/11/**2016**:  Visited Mr Curtis and to hand deliver incident diaries.  28/11/**2016**:  Copy of the letter sent to Mr Cordell giving him until 25/11/16 to remove the CCTV he installed on the internal communal door attached. <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData==798655.798658.817>03/08/2017 Enfield  Council Case History Against Me |

**51,**

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| Page 6 of 6  07/12/**2016**: 09/12/**2016**: 14/12/**2016**: 09/01/2017: 10/01/2017: 10/01/2017:  In In had no further problems from Simone  Cordell however he was aware of alterations between Simone Cordell and other residents in the block. Mr said he will still maintain his own logs and call the police and the council if necessary. The camera directly outside of Simone Cordell flat has been removed however, we notice that there was a camera in the communal area pointed toward the staircase - we need to find out who the camera belongs to.  21/02/2017: 06/03/2017: 15/03/2017:  |https://ecase works. net/ENFIELD/ViewSelected.asp? View Data=798655.798658.817...  Enfield Council Case History Against Me  03/08/2017 |

**52**

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| 4/11/16  Home visit conducted on Friday 4th Nov 16. And emotional support was provided. At the time he was having problems remembering the timeline of dates pertaining to incidents, said he was quite friendly with Simon Cordell - leading up to current events - and was somewhat perplexed as the sudden change in the attitude of the accused.  Mr Curtis and other alleged residents felt the problem could have something to do with a resident named Miss who has since moved Mr made reference to Simon Cordell boasting in having something to do with her departure.  Mr was trying to recall events and said it could have been in the month of July, when Simone Cordell shouted abuse and swore at him and threatened to burn his flat down Mr did not call the housing or police to report the threat. His friend, another resident who did not want his name mentioned, said that it was it was on 6th July. Mr A| could not quite remember when the second incident occurred but said that it was around mid-September. Simon Cordell approached Mr m outside his flat, when Mr | was on his way to the fields and threatened him. A lady called Karen also a resident of Burncroft witness the threat and asked Mr Cordell to the leave him alone.  With encouragement from other residents - Mr called the police a few days after the threat to make a report.  Mr A|the police a lot of police some with riot gear-entered his flat with officers posted to the front and rear of the building. They managed to coax Mr Cordell out of his flat and arrested him.  The case has since been heard in court and Simone Cordell pleaded not guilty. He has been bailed with conditions - to stay away from Mr | and also not to enter the Burncroft area.  Mr is required to stand witness in court on the 17th Nov **2016**. However, Mr is feeling quite anxious and feels there may be reprisals to him giving evidence. I asked Mr if he would like me to attend the hearing in support he said yes, he would not mind. I also visited another resident Christine to get her account of things.  Action Contact the witness service and arrange a pre-court trial visit and other assistance. Possibly arrange transportation on the day of the hearing - and for the pre court trial visit Any other assistance /support we can provide Mr with.  Jean Barton ASB Victim Support |

**3**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**E:** Markandu Council History / **Information Gained from the** **First Interview Statement** / The day he made up story for me being a drug addict / reported 17/11/**2016** / **Address of 117 / Page Numbers:**  40,41,42,43,44,45

Report ID: 1626 = Made on th**e:** 11/11/**2016**

Dates of Complaints updated IN 1ST Statement a**re:** --

**E1: 06/08/2016 = Report ID: 1529**

**E2:** 27/09/**2016** = Report ID: 1581

**E3:** 28/09/**2016** = Report ID: 1582

**E4:** 08/08/**2016** = Report ID: 1531

**E5:** 16/10/**2016** = Report ID: 1600

**E6:** 12/08/**2016** = Report ID: 1535

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**44, The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**E:** Markandu Council History / **Information Gained from the** **First Interview Statement** / The day he made up story for me being a drug addict / reported 17/11/**2016** / **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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| Report ID: 1626 = Made on th**e:** 11/11/**2016**  Dates of Complaints updated IN 1ST Statement a**re:** --  **E1: 06/08/2016 = Report ID: 1529**  **E2:** 27/09/**2016** = Report ID: 1581  **E3:** 28/09/**2016** = Report ID: 1582  **E4:** 08/08/**2016** = Report ID: 1531  **E5:** 16/10/**2016** = Report ID: 1600  **E6:** 12/08/**2016** = Report ID: 1535 |

**40,**

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804...24/01/2017  CASE HISTORY |

**41,**

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| movements in his flat. She feels petrified by his presence and as a result refused t; leave her fiat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance’s  Notes about this person before the relationship went sour. She believes the  whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Appearance Male,36 yrs old, White/B lack Caribbean,  History  06/08/**2016**: Threats and intimidation, Date reported: 17/10/**2016** Threats and intimidation (General)  Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife. Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor but door number not specified.  Referral Details 17/10/**2016**:  Organisation making referral Housing Anti-Social Behaviour Response Team  History  17/10/**2016**: Contact Complainant, 17/10/**2016**: Contact Complainant,  17/10/**2016**: Contact Complainant,  We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Bumcroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.  20/10/**2016**:  Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.  26/10/**2016**: Update Complainant,  Follow on action from Contact Complainant  01/11/**2016**: Update Complainant,  Follow on action from Contact Complainant  02/11/**2016**: Update Complainant,  Follow on action from Contact Complainant  11/11/**2016**: Interview Complainant,  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.i817>... 08/08/2017  Enfield Council Case History Against Me |

**42,**

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| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Burncraft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts  28/11/**2016**:  Copy of the letter sent to Mr Cordell giving him Until 25/11/16 to remove the CCTV he installed on the internal communal door attached.  06/1 **2016**: 06/12/**2016**: 07/12/**2016**: 0B/12/**2016**.12/12/**2016**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  22/12/2017/ 10/01/2017: 13/01/2017:  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and Hew Year period. Mr Mathiyalagan stated the following,  23/12/16 at about 3.43pm - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/23 December **2016** and they were advised to contact the council.  26/12/16 at about 12.30pm - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.  3/1/17 at 10.47pm - Mr Mathiyalagan stated that Mr Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to swear on his baby's life that he was not banging.  Mr Mathiyalagan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they rehouse them.  16/01/2017: 16/01/2017: 23/01/2017:  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday 21/1/17 when Mr Corded aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  01/02/2017:  Mr and Mrs Mathiyalagan attended the Civic Centre today, 1/2/17 to report an incident that incident that occurred yesterday 31/1/17. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... 08/08/2017  Enfield Council Case History Against Me |

**43,**

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| 06/03/2017: 08/02/2017:  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  17/02/2017:  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on 22/2/17 to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  1/02/2017: 21/02/2017: Contact Complainant,  Follow on action from  20/03/2017:  I visited 109 Burncroft Avenue on 17/3/17 to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that i had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  05/05/2017:  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  08/05/2017:  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  12/05/2017:  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  15/05/2017:  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... 08/08/2017  Enfield Council Case History Against Me |

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| Page 5 of 6  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on 12/5/17 when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  02/06/2017:  Mr Mathiyalagan telephoned to report that he was at work yesterday, 1/6/17 when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  12/0,6/2017:  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday 9/6/17 between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his fiat and confronted him.  He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.  They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mathiyalagan also stated that the dog was- barking throughout.  19/06/2017:  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday 16/6/17 at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  26/06/2017:  Mr Mathiyaiagan telephoned to report an incident that occurred on Friday 23/6/17. He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and. was not on a lead Mr M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.  03/07/2017:  Mr and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. 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**45**

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on 30/6/17 at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on 2/7/17, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  13/07/2017:19/07/2017:  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  27/07/2017:  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  08/08/2017:  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... 08/08/2017  Enfield Council Case History Against Me |

**4**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Sarah Fletcher Math Interview/ **Page Numbers:** 117,118,119

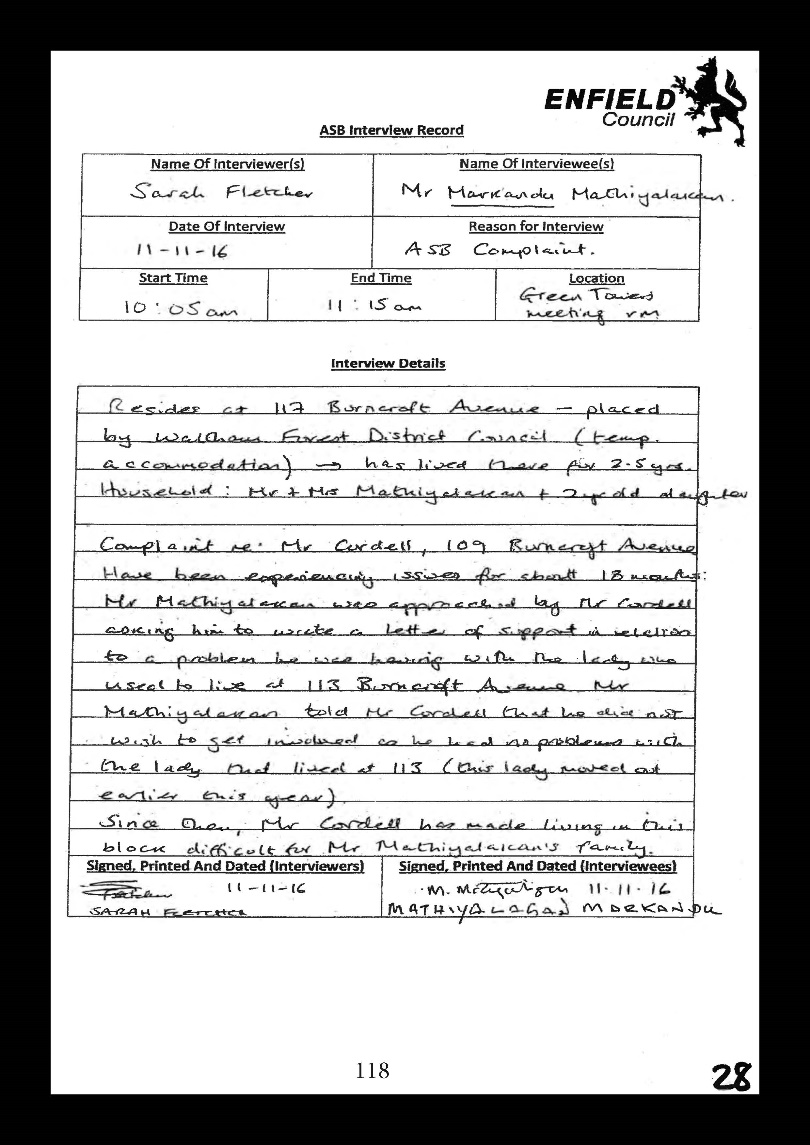
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**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

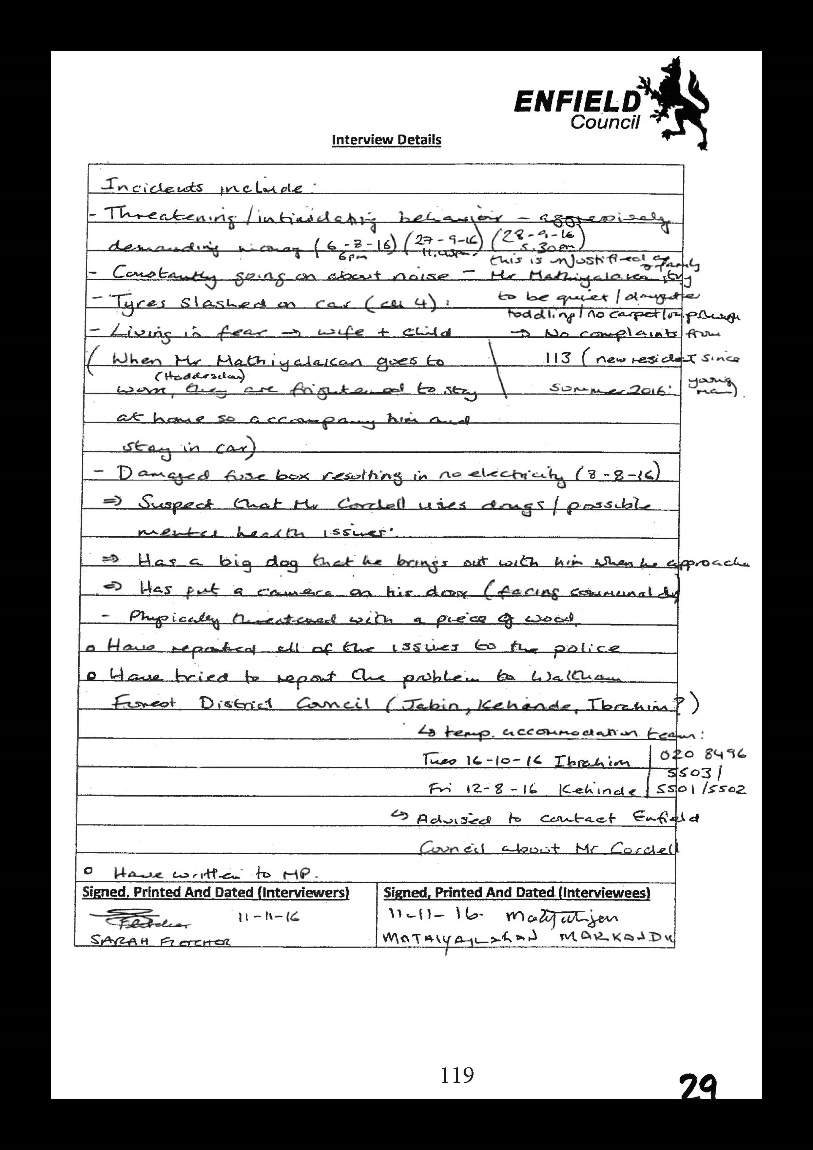
Sarah Fletcher Math Interview/

**Page Numbers:** 117,118,119

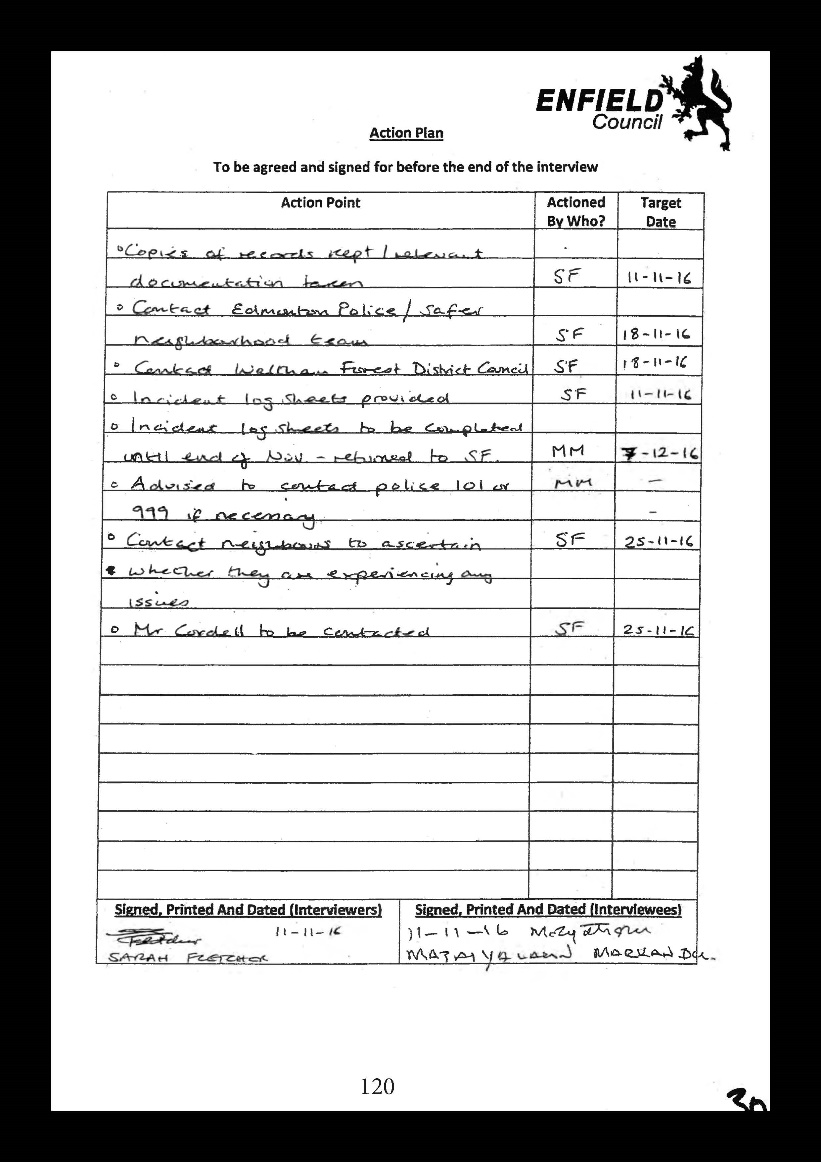
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**119**



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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**E:** Markandu Council History / **Information Gained from the** **First Interview Statement** / Reported 17/11/**2016** / **Address of 117 /** **Page Numbers:**  40,41,42,43,44,45

Report ID: 1626= Made on th**e:** 11/11/**2016**

Dates of Complaints updated IN 1ST Statement a**re:** --

E1: 06/08/**2016** = Report ID: 1529

**E2:** 27/09/**2016** = Report ID: 1581

**E3:** 28/09/**2016** = Report ID: 1582

**E4:** 08/08/**2016** = Report ID: 1531

**E5:** 16/10/**2016** = Report ID: 1600

**E6:** 12/08/**2016** = Report ID: 1535

1 x Report that I aggressively' banged on a neighbour’s door / Markandu Council History!

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**E:** Markandu Council History / **Information Gained from the** **First Interview Statement** / Reported 17/11/**2016** / **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... 24/01/2017  CASE HISTORY |

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| movements in his flat. She feels petrified by his presence and as a result refused t; leave her fiat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance’s  Notes about this person before the relationship went sour. She believes the  whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Appearance Male,36 yrs old, White/B lack Caribbean,  History  06/08/**2016**: Threats and intimidation, Date reported: 17/10/**2016** Threats and intimidation (General)  Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife. Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor but door number not specified.  Referral Details 17/10/**2016**:  Organisation making referral Housing Anti-Social Behaviour Response Team  History  17/10/**2016**: Contact Complainant, 17/10/**2016**: Contact Complainant,  17/10/**2016**: Contact Complainant,  We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Bumcroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.  20/10/**2016**:  Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.  26/10/**2016**: Update Complainant,  Follow on action from Contact Complainant  01/11/**2016**: Update Complainant,  Follow on action from Contact Complainant  02/11/**2016**: Update Complainant,  Follow on action from Contact Complainant  11/11/**2016**: Interview Complainant,  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.i817>... 08/08/2017  Enfield Council Case History Against Me |

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| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Burncraft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts  28/11/**2016**:  Copy of the letter sent to Mr Cordell giving him Until 25/11/16 to remove the CCTV he installed on the internal communal door attached.  06/1 **2016**: 06/12/**2016**: 07/12/**2016**: 08/12/**2016**.12/12/**2016**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  22/12/2017/ 10/01/2017: 13/01/2017:  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and Hew Year period. Mr Mathiyalagan stated the following,  23/12/16 at about 3.43pm - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/23 December **2016** and they were advised to contact the council.  26/12/16 at about 12.30pm - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.  3/1/17 at 10.47pm - Mr Mathiyalagan stated that Mr Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to swear on his baby's life that he was not banging.  Mr Mathiyalagan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they rehouse them.  16/01/2017: 16/01/2017: 23/01/2017:  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday 21/1/17 when Mr Corded aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  01/02/2017:  Mr and Mrs Mathiyalagan attended the Civic Centre today, 1/2/17 to report an incident that incident that occurred yesterday 31/1/17. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... 08/08/2017  Enfield Council Case History Against Me |

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| 06/03/2017: 08/02/2017:  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  17/02/2017:  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on 22/2/17 to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  1/02/2017: 21/02/2017: Contact Complainant,  Follow on action from  20/03/2017:  I visited 109 Burncroft Avenue on 17/3/17 to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that i had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  05/05/2017:  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  08/05/2017:  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  12/05/2017:  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  15/05/2017:  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... 08/08/2017  Enfield Council Case History Against Me |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**E:** Markandu Council History / **Information Gained from the** **First Interview Statement** / Reported 17/11/**2016** / **Address of 117 /** **Page Numbers:**  40,41,42,43,44,45

Report ID: 1626= Made on th**e:** 11/11/**2016**

Dates of Complaints updated IN 1ST Statement a**re:** --

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**E6:** 12/08/**2016** = Report ID: 1535

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**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**E:** Markandu Council History / **Information Gained from the** **First Interview Statement** / Reported 17/11/**2016** / **Address of 117**

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... 24/01/2017  CASE HISTORY |

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| 06/03/2017: 08/02/2017:  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  17/02/2017:  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on 22/2/17 to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  1/02/2017: 21/02/2017: Contact Complainant,  Follow on action from  20/03/2017:  I visited 109 Burncroft Avenue on 17/3/17 to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that i had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  05/05/2017:  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  08/05/2017:  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  12/05/2017:  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  15/05/2017:  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... 08/08/2017  Enfield Council Case History Against Me |

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| Page 5 of 6  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on 12/5/17 when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  02/06/2017:  Mr Mathiyalagan telephoned to report that he was at work yesterday, 1/6/17 when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  12/0,6/2017:  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday 9/6/17 between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his fiat and confronted him.  He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.  They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mathiyalagan also stated that the dog was- barking throughout.  19/06/2017:  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday 16/6/17 at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  26/06/2017:  Mr Mathiyaiagan telephoned to report an incident that occurred on Friday 23/6/17. He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and. was not on a lead Mr M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.  03/07/2017:  Mr and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr Mathiyaiagan stated that on 28/6/17 at 11,45am, Simon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her.  He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including thpir full  [https://ecaseworks.net/ENFIELD/ViewSelected.asp ?sViewData=799452.7'99455.817](https://ecaseworks.net/ENFIELD/ViewSelected.asp_?sViewData=799452.7'99455.817)!..  Enfield Council Case History Against Me  08/08/2017 |

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on 30/6/17 at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on 2/7/17, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  13/07/2017:19/07/2017:  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  27/07/2017:  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  08/08/2017:  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... 08/08/2017  Enfield Council Case History Against Me |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**E:** Markandu Council History / **Information Gained from the** **First Interview Statement** / Reported 17/11/**2016** / **Address of 117 /** **Page Numbers:** 40,41,42,43,44,45

Report ID: 1626= Made on th**e:** 11/11/**2016**

Dates of Complaints updated IN 1ST Statement a**re:** --

E1: 06/08/**2016** = Report ID: 1529

**E2:** 27/09/**2016** = Report ID: 1581

**E3:** 28/09/**2016** = Report ID: 1582

**E4:** 08/08/**2016** = Report ID: 1531

**E5:** 16/10/**2016** = Report ID: 1600

**E6:** 12/08/**2016** = Report ID: 1535

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| 06/03/2017: 08/02/2017:  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  17/02/2017:  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on 22/2/17 to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  1/02/2017: 21/02/2017: Contact Complainant,  Follow on action from  20/03/2017:  I visited 109 Burncroft Avenue on 17/3/17 to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that i had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  05/05/2017:  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  08/05/2017:  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  12/05/2017:  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  15/05/2017:  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... 08/08/2017  Enfield Council Case History Against Me |

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I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  02/06/2017:  Mr Mathiyalagan telephoned to report that he was at work yesterday, 1/6/17 when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  12/06/2017:  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday 9/6/17 between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his fiat and confronted him.  He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.  They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mathiyalagan also stated that the dog was- barking throughout.  19/06/2017:  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday 16/6/17 at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  26/06/2017:  Mr Mathiyaiagan telephoned to report an incident that occurred on Friday 23/6/17. He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. 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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on 30/6/17 at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on 2/7/17, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  13/07/2017:19/07/2017:  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  27/07/2017:  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  08/08/2017:  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... 08/08/2017  Enfield Council Case History Against Me |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**E:** Markandu Council History / **Information Gained from the** **First Interview Statement** / Reported 17/11/**2016** / **Address of 117 /** **Page Numbers:**  40,41,42,43,44,45

Report ID: 1626= Made on th**e:** 11/11/**2016**

Dates of Complaints updated IN 1ST Statement a**re:** --

E1: 06/08/**2016** = Report ID: 1529

**E2:** 27/09/**2016** = Report ID: 1581

**E3:** 28/09/**2016** = Report ID: 1582

**E4:** 08/08/**2016** = Report ID: 1531

**E5:** 16/10/**2016** = Report ID: 1600

**E6:** 12/08/**2016** = Report ID: 1535

1 x Report that I aggressively' banged on a neighbour’s door / Markandu Council History!

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**E:** Markandu Council History / **Information Gained from the** **First Interview Statement** / Reported 17/11/**2016** / **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... 24/01/2017  CASE HISTORY |

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| movements in his flat. She feels petrified by his presence and as a result refused t; leave her fiat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance’s  Notes about this person before the relationship went sour. She believes the  whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Appearance Male,36 yrs old, White/B lack Caribbean,  History  06/08/**2016**: Threats and intimidation, Date reported: 17/10/**2016** Threats and intimidation (General)  Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife. Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor but door number not specified.  Referral Details 17/10/**2016**:  Organisation making referral Housing Anti-Social Behaviour Response Team  History  17/10/**2016**: Contact Complainant, 17/10/**2016**: Contact Complainant,  17/10/**2016**: Contact Complainant,  We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Bumcroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.  20/10/**2016**:  Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.  26/10/**2016**: Update Complainant,  Follow on action from Contact Complainant  01/11/**2016**: Update Complainant,  Follow on action from Contact Complainant  02/11/**2016**: Update Complainant,  Follow on action from Contact Complainant  11/11/**2016**: Interview Complainant,  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.i817>... 08/08/2017  Enfield Council Case History Against Me |

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| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Burncraft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts  28/11/**2016**:  Copy of the letter sent to Mr Cordell giving him Until 25/11/16 to remove the CCTV he installed on the internal communal door attached.  06/1 **2016**: 06/12/**2016**: 07/12/**2016**: 08/12/**2016**.12/12/**2016**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  22/12/2017/ 10/01/2017: 13/01/2017:  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and Hew Year period. Mr Mathiyalagan stated the following,  23/12/16 at about 3.43pm - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/23 December **2016** and they were advised to contact the council.  26/12/16 at about 12.30pm - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.  3/1/17 at 10.47pm - Mr Mathiyalagan stated that Mr Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to swear on his baby's life that he was not banging.  Mr Mathiyalagan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they rehouse them.  16/01/2017: 16/01/2017: 23/01/2017:  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday 21/1/17 when Mr Corded aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  01/02/2017:  Mr and Mrs Mathiyalagan attended the Civic Centre today, 1/2/17 to report an incident that incident that occurred yesterday 31/1/17. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... 08/08/2017  Enfield Council Case History Against Me |

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on 30/6/17 at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on 2/7/17, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  13/07/2017:19/07/2017:  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  27/07/2017:  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  08/08/2017:  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... 08/08/2017  Enfield Council Case History Against Me |

**3**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**A:** George Quinton Council History / Banging on Ceiling / Bike case / Nfa! /

**Page Numbers:** 36,37,38

**3**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**A:** George Quinton Council History / Banging on Ceiling / Bike case / Nfa! /

**Page Numbers:** 36,37,38

**36**

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| Page 1 of 6  CASE HISTORY  Case17818 Stanley Curtis Burncroft Avenue 111 EN3 7JQ GENERAL Active. Phone call with Victim  Involved Persons  CLIENT (VICTIM) Mr Stanley Curtis, Relationship to Cases Client (Victim) in CASE 17818  **Incidents in which Person is involved:** Witness  **Current address:** 111 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07870655010  **Gender:** Male  **DOB:** 16/02/1935  **Age band:** Over 60  **Ethnic origin:** White UK  **Appearance:** Male,81 yrs. old, White UK,  **CLIENT (ACCUSED)** Mr Simon Cordell  **Client (Accused)** in CASE 16175  **Client (Accused)** in CASE 17753  **Client (Accused)** in CASE 17818  **Client (Accused)** in CASE 17834  Relationship to Cases  Incidents in which Person is involved: Witness  **COMPLAINT:** **NO SPECIFIC DATE -** Threats and intimidation  **(General) Witness:** **INCIDENT:** SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE - Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean  Home visit to Ms Deborah Andrews flat.  Attendees Dawn Allen TMO and CPN Bola Quadri Flome visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his  https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=798655,798658,803... 24/01/2017 |

**37**

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| Page 2 of 3  intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way-out, she has missed a few appointments with her social worker as a result, she has now been subjected to making Notes about this person home appointments pending the time this matter is  resolved She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  **Appearance:** Male,36 yrs. old. White/Black Caribbean,  History  **5/10/2016:** Threats and intimidation, Date reported: **06/10/2016** Threats and intimidation (General)  Perpetrator has been harassing complainant for a while in relation to alleged noise nuisance. Yesterday evening the perpetrator was banging on the ceiling /the complainant lives above perpetrator) and then came upstairs and. tried to kick the door in. He was very aggressive, shouting through the door. He then went outside, dragged the complainant’s motorcycle from its parking space and started smashing it up. The police  were called and the perpetrator was a rroctoH  Referral Details: **06/10/2016:**  Organisation making referral  History  **06/10/2016:** Contact Complainant, **06/10/2016:** Contact Complainant, **06/10/2016:** Contact Complainant, **06/10/2016:** Social worker for George Quinton (complainant) is Blossom Nation (Triangle Hse) 07947 406 733  **10/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **19/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **08/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **21/11/2016: 21/11/2016: 28/11/2016: 29/11/2016:**  Copy of letter sent to Mr Cordell giving him until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/12/2016:**  Letter of complaint received from Mr Cordell's mother; copy attached.  **16/12/2016 :11/01/2017:**  I met with Mr Quinton today at the Civic Centre to discuss his complaints against Mr Simon Cordell. Mr Quinton stated that the problems started soon after he moved into the block in **April 2016.** He  <https://ecaseworks.net/ENFIELD/ViewSelected.asp> View Data=79625 8,796261,817...  Housing Anti-Social Behaviour Response Team  **03/08/2017,** |

**38**

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| stated that soon after he moved into his flat, he went around to SC’s fiat to introduce himself. After he introduced himself, SC said to him that there is some kind of war going on between him and other neighbours. SC also told him that he's got a load of issues with the police and that he was trying to sue them because he felt that they were treating him unfairly. He told SC that he was a musician and that he does not want anything to do with his issues.  Straight after he moved in, SC will come up to his flat at least once a week to shout at him and complain about loud banging from his flat and knocking pipes. SC would accuse him of making noise on purpose to wind him up and he will always explain to him that it is not true, that he does not make any banging noises inside his flat and that he cannot explain why the pipes were making knocking noises.  Mr Quinton stated that on **4/10/16**, he was sleeping when SC started to bang on his ceiling but he ignored him. SC then came up and started kicking at his door and he still ignored him. SC then went downstairs, dragged Mr Quinton's motorbike from where he parked it, threw it on the ground and started to hit it with what he believed to be a mop pole, he is not sure how many times he hit it. He then called the police and they came and took him away, CAD No. 3309/4 **Oct. 2016.**  On **11/12/16,** SC came up to his flat 3 times to shout abuse and complain about noise from his flat. Mr Quinton explained that the first time, he was running a bath when SC came and knocked on the door to complain about knocking pipes. He did not open the door and he shouted abuse at him and his friends and called them homophobic names. He later came back again to bang on his door and shout further abuse. He also made threatened him and his exact words are I'm off curfew in 12 days, when I'm, I am coming for you he shouted further abuse and walked off. Mr Quinton stated that he is not sure why he came back the second time but he assumed that it was because of the pipes again. He later came back again the third time and this time he opened the door because he has had enough. SC complained about noise from his flat and he told him that he was not making any noise. SC then went on to tell him that he has been away for a long time and that his family was coming to look after his dog. He asked SC if he knew anything about his bike and SC replied You know what, I'm a grown man I’m not goanna lie, it was me that smashed your bike and I was gutted that the stick broke and I couldn't smash it up more. He then asked SC about his tyres which was punctured with a knife and he denied cutting them. He then explained to SC that the knocking pipes has nothing to do with him and that he does not bang or make deliberate noise and he advised SC to play his music over the noise if it happens again as there is nothing he can do about the pipes and the noise as it is the nature of the building. SC said cool, fair enough and walked off and as he walked off, he turned around and gave him a dirty look.  About a week later, 2 of his friends left his flat and a short while later he heard SC running out of the front door. Soon after one of his friends called and told him that they have just had a confrontation with SC in the street.  His friend informed him that SC ran up to them in the street and confronted his friend Jazz about the knocking pipe noises from his fiat. Jazz told SC that it has nothing to do with him. SC then head-butted Jazz and as Jazz fell on the floor, SC jumped on top of him and started to punch him. His other friend Jevon who was with Jazz at the time pulled SC off Jazz and held him until 2 Turkish men came and separated them.  Mr Quinton stated that the police did not contact him to update him on what action was taken against SC regarding his smashed bike. He stated that he has recording of SC admitting to smashing up his bike and played the recording to me. Although it was very faint but you could make out what sounded like SC talking about smashing the bike. He stated that he wants to sue SC for criminal damage, he also wants to take out a restraining order against him and possibly an injunction.  He stated that his friends Simon Cocks (07393285528), Julian Jackson (07387277163) and Jazz Bramble (07375651241) are willing to provide witness statements and will attend court to give evidence on his behalf. He also wants us to find out why what action the police took regarding his smashed bike.  **08/02/2017:**  I did an announced visit to Mr Quinton at 113 Burncroft Avenue following recent email from Mrs Cordell concerning noise disturbances from the flat as a result of wooden flooring but there was no response, I then telephoned Mr Quinton and left a voice message for him.  **07/03/2017:27/07/2017:**  I telephoned Mr Quinton for updates on any recent incidents and he stated that there has been none as he has been staying at his flat. He stated that he has been staying with friends and family and only goes back to his flat to check his letters.  He stated that he will give a witness statement and will attend court if required to do so.  Enfield Council Case History Against Me |

**4**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Added Information Council History Debra Andrews/

**Page Numbers:** 53,54,55,56,57,58

**4**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Added Information Council History Debra Andrews/

**Page Numbers:** 53,54,55,56,57,58

**53,**

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| CASE HISTORY  24/01/2017  Involved Persons  CLIENT (VICTIM)Ms Deborah Andrews Relationship to Cases  Incidents in which Person is involved  **Current address:** 113 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 02083500628  **Gender:** Female  **DOB:** 29/07/1973  Age band Ethnic origin Appearance  **Client (Victim) in ASB Case 16175:** Witness  **Age band:** 35-44  **Ethnic origin: White UK**  **Gender:** Female,42 yrs. old. **White UK,**  Case16175 **Deborah Andrews**  GENERAL Active 180 days, Phone call with Perpetrator  Involved Persons  **CLIENT (ACCUSED)**Mr Simon Cordell  **Relationship to Cases:** Client (Accused) in ASB Case 16175  **Incidents in which Person is involved:** Witness  **Current address:** 109 Burncroff Avenue. Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 25-34  **Ethnic origin:** White/Black Caribbean  **Notes about this person**  Home visit to Ms Deborah Andrews flat. Attendees Dawn  Allen TMO and CPN Bola Quadri Horne visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred. |

**54,**

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| Page 2 of32  intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat she feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is Notes about this person resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Appearance  History  03/09/**2015**:  **Sent:** 23 September **2015** 15:07  **To:** Carmel Naessens; Loretta Walsh  **Cc:** Charles Elkington; Dawn Allen  **Subject:** Bumcroft Annum Importance: High  **Classification:** PROTECT New case  **VICTIM:** Ms  Bumcroft Avenue ENFIELD EN3 7JQ  297 07/ 1973  02083500628  **Perpetrator Simone Cordell**  109 Burncroft Avenue ENFIELD EN3 7JQ  Home visit to flat. Attended? Dawn Allen TMO and CRN Sola Quadri  Home visit to advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved.  She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months, ago which has since been repaired but, the damage alleged had occurred.  Ms also recalled an incident when the perp spat in her face. It’s been one issue after the other she advised  <https://ecaseworks.net/ENFIELD/ViewSelected.asp7sViewData-747403.750084.747>...  Enfield Council Case History Against Me  03/08/2017 |

**55,**

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| also recalled an incident when the perp spat in her face. It’s been one issue after the other she advised  The recent event which took place a week ago. She was on her way out to attend her appointment with her CRN when he apprehended her and threatened to kill her. She was pretty shaken from the incident that instead of attending her appointment, returned home immediately. She advised that she contacted the police but, wasn’t taken seriously as they assumed, she was drunk at the time of the call. She advised that she wasn’t in the list drunk but, just the way she spoke due to her condition. She still wasn't taken seriously and had to abandon the call.  She found this very frustrating and advised that it was not the first time this would happen to her. Her GPN also confirmed her statement and expressed her dissatisfaction at the way she was treated.  I felt completely let down by the police and became frightful for her safety especially, as she knows the perpetrators has shells in his flat.  I observed in her flat that her floors were very creaky, I was made aware by Dawn that most of the flats in the block are like that. Unfortunately, the creakiness exacerbates the noise level in the fiats and cause more problems than usual.  I advised that I will contact the police to make further enquiries. I will also contact MHT to enquire if Mr Cordell is known to them. At some point the perpetrator will need to be interviewed and a warning letter issued on him. I will contact the repairs team and try to arrange a surveyor to visit her flat and see what assistance nan be offered  I further advised that her case will be investigated and an officer will get back to her to discuss further with her. Her CPN and TMO will be kept informed of updates  Bola Quadri has already put in place a safe guard alert.  **23/09/2015:** Contact Complainant,  Home visit to Ms flat. Attendees Dawn Allen TMQ and CPN Bola Quadri  Home visit to advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat, feels petrified by his presence and as a result refused to leave her flat for fear bumping into him her way out. She has missed a few appointments with her social worker as a result, she been subjected to making home appointments pending the time this matter is resolved  **23/09/2015:** Update Complainant  Follow on action from Contact Complainant  **23/09/2015:** Letter - sent,  **ACTION PLAN PROVIDED TO THE VICTIM AND A COPY FORWARDED TO HER CPN BOLA QUADRI**  **23/09/2015:** Email - sent,  Classification: PROTECT Hi Mark,  On second thoughts, could you contact her on her landline instead and speak to her directly please? Her number is  Thank you for your assistance  Dolly Ogunseye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team  <https://ecase> works. net/ENFIELD/ViewSelected.asp? View Data—747403,750084,747... 03/08/20  Enfield Council Case History Against Me |

**56,**

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| The recent event which took place a week ago. She was on her way out to attend her appointment with her CPN when he apprehended her and threatened to kill her. She was pretty shaken from the incident that instead of attending her appointment, returned home immediately. She advised that she contacted the police but, wasn't taken seriously as they assumed, she was drunk at the time of the call. She advised that she wasn't in the list drunk but, just the way she spoke due to her condition. She still wasn't taken seriously and had to abandon the call.  She found this very frustrating and advised that it was not the first time this would happen to her. Her CPN also confirmed her statement and expressed her dissatisfaction at the way she was treated.  IMBMBW felt completely let down by the police and became frightful for her safety especially, as she knows the perpetrators has shells in his flat.  I observed in her flat that her floors were very creaky, I was made aware by that most of the fiats in the block are like that. Unfortunately, the creakiness exacerbates the noise level in the flats and cause more problems than usual.  I advised that I will contact the police to make further enquiries. I will also contact MHT to enquire if Mr Cordell is known to them. At some point the perpetrator will need to be interviewed and a warning letter issued on him. I will contact the repairs team and try to arrange a surveyor to visit her flat and see what assistance can be offered\*AA|  I further advised that her case will be investigated and an officer will get back to her to discuss further with her.  Her CPN and TMO will be kept informed of updates  Bola Quadri has already put in place a safe guard alert Thank you  Dolly Ogunseye Anti-Social Behaviour Office.  Housing Anti-Social Behaviour Team **23/09/2015:**  **INTERVIEW NOTES FOR\*** VICTIM  Bumcroft Avenue ENFIELD EN3 7JQ  Perpetrator Simone Cordell  109 Burncroft Avenue ENFIELD EN3 7JQ  Home visit to Ms' A flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result has now been subjected to making home appointments pending the time this matter is resolved.  She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  [https://ecaseworks.net/ENFIELD/ViewSelected.asp7sViewData-747403.750084.747..](https://ecaseworks.net/ENFIELD/ViewSelected.asp7sViewData%e2%80%94747403.750084.747).  Enfield Council Case History Against Me |

**57,**

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| **Tenancy Management Enfield Council Classification:** PROTECT  Good morning Mark,  Thank you for the information, yes, she suffers from mental health and his behaviour continues to exacerbate her condition. I will appreciate if you visit him sooner than later and also pop round to reassure her.  Thank you for all your assistance  Dolly Ogunseye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team Tenancy Management Enfield Council  **From:** [Mark.Tillev2@met.pnn.police.uk](mailto:Mark.Tillev2@met.pnn.police.uk)  **mailto:** [Mark.Tillev2@met.pnn.police.uk](mailto:Mark.Tillev2@met.pnn.police.uk)  **Sent:** 18 September **2015** 17:23  **To:** Dolly Qmnseye  **Subject:** | Burcroft Avenue. Enfield, Middlesex, EN3 7JQ  A |(SEC=PROTECT]  Hi Dolly,  Myself and Nick attended while ago and spoke to the A while ago when she originally called Police. At the time she didn't want us to speak to her neighbour as things had got better. The lady handed us a letter about what had happened but none of it made any sense.  We believe she was suffering from mental health issues. On another occasion we popped round to see her and she wouldn't come and speak to us so instead she spoke through her letterbox to us.  The male at 109 - Simon Cordell who is causing the problems is very well known to Police and is also very anti Police. I know some Officers went around and spoke to him and things seemed to get better After that we have had no further calls from the lady  We will try and get around to see her when were back on duty on Monday.  Kind Regards  **Classification:** PROTECT  Good afternoon Mark,  Could you kindly assist with this query please. Following reports of ASB by the above tenant, my colleague and I visited her this morning and were alarmed by the nature of her complaints. She has in the past few months being constantly harassed, intimidated, bullied, stalked and threatened to kill by her neighbour at 109.  As a result of his behaviour, she has become too scared to leave her flat for fear of what may happen to her. She is a vulnerable tenant who requires support from services. However, the unsettling behaviour exhibited by number 109, has hindered her from attending her appointments and exacerbated her condition. At the moment, she feels very disorientated / agitated and will like the harassment to stop.  She advised that she had reported this to the police a few times but, wasn’t taken seriously.  I will appreciate if you could stop over at to reassure her that the matter is being dealt with and also to stop by 109 and advise him that you are aware of what is going on and the repercussions should it continue.  Thank you for your support and assistance  Doliy Ogunseye Anti-Social Behaviour Officer  htlps://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewDataA747403,750084,747 Enfield  Council Case History Against Me |

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| In light of the above, h a s been identified as one of many cases involved in this process. You will shortly hear from an office with the community Safety Unit advising you of the name of the officer that will be dealing with | | case.  Page 6 of 32  Housing Anti-Social Behaviour Team Tenancy Management Enfield Council  **Referral Details:** 23/09/**2015**:  **organisation making referral:** Housing Anti-Social Behaviour Response Team  History  **23/09/2015:** Threats and intimidation  **Date reported:** 23/09/**2015**  Threats and intimidation (General)  Home visit to Flat Attendees Dawn Allen TMO and CPN Bola Quadri  Home visit to advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out She has appointments with her social worker as a result, she has now been subjected to pending the time this matter is resolved.  She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed she had a leak from her over flow a few months ago which has since been repaired but, the damage alleged had occurred.  **23/09/2015:** Agree an Action Plan with the Complainant,  **ACTION PLAN PROVIDED TO THE VICTIM AND A COPY FORWARDED TO HER CPN BOLA QUADRI**  Kind regards  **23/09/2015:** Action Plan to Complainant,  Follow on action from Agree an Action Plan with the  Dolly Ogunseye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team Tenancy Management **23/09/2015:** Contact Perpetrator,  Follow on action from Agree an Action Plan with the Enfield Council  **23/09/2015:** Action Plan Reviewed,  Follow on action from Agree an Action Plan with the  **23/09/2015: 23/09/2015: 24/09/2015:** Email - sent,  RE SOVA Alert - D.A - 1009639  Classification: PROTECT  Dear Susan,  Thank you for your email. Please note that as from Monday **28th September 2015,** all high-level cases of antisocial behaviour will be **transfer**red to the Council’s Community Safety Unit.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp7sViewData—747403.750084.747>...  Enfield Council Case History Against Me  03/08/2017 |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy George witness Care Letter! /**Page Numbers:** 89,90

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy George witness Care Letter!

/ **Page Numbers:** 89,90

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| CRIMINAL JUSTICE SYSTEM  C2C8 7214131774131  The Prosecution  Team Enfield  EN37JQ  Witness Care Unit Holborn Police Station **10 Lambs Conduit Street Holborn**  London WC1N 3NR  0208 247 7530 10am - 2pm Mon-Fri  **7th October 2016**  Case Against Simon Cordell  Unique Reference Number 01YE0355816  I am writing to confirm that you are required to attend court to give your evidence.  At the hearing on **5th October, 2016** at Highbury Comer Magistrates Court, Simon Cordell pleaded "not guilty" to the following offences:  **1** Use threatening / abusive / insulting words / behaviour with intent to cause fear of / provoke unlawful violence  **2** Criminal damage-to property valued under £5000  The defendant is on bail with the following conditions: not to contact you or attend your address and to reside at a designated address known to police. If you witness the defendant breaking these conditions, call 101 or in an emergency, 999 immediately.  A trial has been arranged to take place at HIGHBURY CORNER MAGISTRATES COURT at 13:30 p.m. on 17111/**2016**. On arrival, please make your way to WITNESS SERVICE and you wait in their suite which is separate to the public and read through your statement. Please collect a blue claim form to claim any expenses of loss of earnings.  If you do not attend a WITNESS SUMMONS may be issued to enforce your attendance.  28 |

**90**

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| Please confirm if you wish for your contact details to be passed onto the Witness Service. They offer support to victims and witnesses, on the day you attend court and they can arrange for you to visit the court, before the day of the trial, so that you can have a look around. If you would like to visit the court please contact the Witness Service on 0300 332 1OOQ  Thank you for your assistance as a witness, as giving evidence is very important and your help Is greatly appreciated.  Yours sincerely  Thomas Jones Witness Care Officer  What you should do now  Please call WITNESS CARE to confirm that you will be attending.  Please attend **HIGHBURY CORNER MAGISTRATES** court at 13:30 p.m.  on 17/11/**2016**  For further information about being a witness,  visit: [http://www.iustice.qov.uk/victims- apd-witnesses/working-with-victims-witnesses](http://www.iustice.qov.uk/victims-%20apd-witnesses/working-with-victims-witnesses) |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

George Quinton’s Council History / **B:** Tel/Updated Complaint /

**Page Numbers:** 36,37,38

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

George Quinton’s Council History / **B:** Tel/Updated Complaint /

**Page Numbers:** 36,37,38

**36**

**“**Not Relevant**!”**

**37**

**06/10/2016:** Contact Complainant, **06/10/2016:** Contact Complainant, **06/10/2016:** Contact Complainant, **06/10/2016:** Social worker for George Quinton (complainant) is Blossom Nation (Triangle Hse) 07947 406 733

**10/10/2016: Update Complainant,**

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**“**Not Relevant**!”**

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**E:** Markandu Council History / **Information Gained from the** **First Interview Statement** / Reported 17/11/**2016** / **Address of 117 /** **Page Numbers:**  40,41,42,43,44,45

Report ID: 1626= Made on th**e:** 11/11/**2016**

Dates of Complaints updated IN 1ST Statement a**re:** --

E1: 06/08/**2016** = Report ID: 1529

**E2:** 27/09/**2016** = Report ID: 1581

**E3:** 28/09/**2016** = Report ID: 1582

**E4:** 08/08/**2016** = Report ID: 1531

**E5:** 16/10/**2016** = Report ID: 1600

**E6:** 12/08/**2016** = Report ID: 1535

1 x Report that I aggressively' banged on a neighbour’s door / Markandu Council History!

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**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**E:** Markandu Council History / **Information Gained from the** **First Interview Statement** / Reported 17/11/**2016** / **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... **24/01/2017**  CASE HISTORY |

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| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Burncraft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts  **28/11/2016:**  Copy of the letter sent to Mr Cordell giving him Until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/1 2016: 06/12/2016: 07/12/2016: 08/12/2016.12/12/2016**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  **22/12/2017/ 10/01/2017: 13/01/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and Hew Year period. Mr Mathiyalagan stated the following,  **23/12/2016** at about 3.43pm - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/**23 December 2016** and they were advised to contact the council.  **26/12/2016** at about 12.30pm - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.  **3/01/2017** at 10.47pm - Mr Mathiyalagan stated that Mr Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to swear on his baby's life that he was not banging.  Mr Mathiyalagan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they rehouse them.  **16/01/2017: 16/01/2017: 23/01/2017:**  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday **21/01/2017** when Mr Corded aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  **01/02/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today, **1/02/2017** to report an incident that incident that occurred yesterday **31/01/2017**. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... **08/08/2017**  Enfield Council Case History Against Me |

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| **06/03/2017: 08/02/2017:**  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  **17/02/2017:**  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on **22/02/2017** to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  **1/02/2017: 21/02/2017:** Contact Complainant,  Follow on action from  **20/03/2017:**  I visited 109 Burncroft Avenue on **17/03/2017** to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it, He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  **05/05/2017:**  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  **08/05/2017:**  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  **12/05/2017:**  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  **15/05/2017:**  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... **08/08/2017:**  Enfield Council Case History Against Me |

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| Page 5 of 6  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on **12/05/2017** when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  **02/06/2017:**  Mr Mathiyalagan telephoned to report that he was at work yesterday, 1/6/17 when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  **12/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday 9/6/17 between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his fiat and confronted him.  He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.  They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mathiyalagan also stated that the dog was- barking throughout.  **19/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday **16/6/2017** at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  **26/06/2017:**  Mr Mathiyaiagan telephoned to report an incident that occurred on Friday **23/06/2017**. He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and. was not on a lead Mr M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.  **03/07/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr Mathiyaiagan stated that on **28/06/2017** at 11,45am, Simon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her.  He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including thpir full  [https://ecaseworks.net/ENFIELD/ViewSelected.asp ?sViewData=799452.7'99455.817](https://ecaseworks.net/ENFIELD/ViewSelected.asp_?sViewData=799452.7'99455.817)!..  Enfield Council Case History Against Me  **08/08/2017** |

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on 30/6/17 at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on 2/7/17, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  **13/07/2017:19/07/2017:**  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  **27/07/2017:**  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  **08/08/2017:**  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... **08/08/2017**  Enfield Council Case History Against Me |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**B:** Threats and **Intermediation / Tel/Updated** Complaint / **Address of 117 / Markandu** Mathiyalakan **/** **Page Numbers:**  40,41,42,43,44,45

**6**

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| **06/03/2017: 08/02/2017:**  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  **17/02/2017:**  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on **22/02/2017** to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  **1/02/2017: 21/02/2017:** Contact Complainant,  Follow on action from  **20/03/2017:**  I visited 109 Burncroft Avenue on **17/03/2017** to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it, He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  **05/05/2017:**  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  **08/05/2017:**  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  **12/05/2017:**  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  **15/05/2017:**  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... **08/08/2017:**  Enfield Council Case History Against Me |

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| Page 5 of 6  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on **12/05/2017** when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  **02/06/2017:**  Mr Mathiyalagan telephoned to report that he was at work yesterday, 1/6/17 when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  **12/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday 9/6/17 between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his fiat and confronted him.  He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.  They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mathiyalagan also stated that the dog was- barking throughout.  **19/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday **16/6/2017** at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  **26/06/2017:**  Mr Mathiyaiagan telephoned to report an incident that occurred on Friday **23/06/2017**. He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and. was not on a lead Mr M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.  **03/07/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr Mathiyaiagan stated that on **28/06/2017** at 11,45am, Simon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her.  He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including their full  [https://ecaseworks.net/ENFIELD/ViewSelected.asp ?sViewData=799452.7'99455.817](https://ecaseworks.net/ENFIELD/ViewSelected.asp_?sViewData=799452.7'99455.817)!..  Enfield Council Case History Against Me  **08/08/2017** |

**45**

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on **30/6/17** at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on **2/7/17,** he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  **13/07/2017:19/07/2017:**  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  **27/07/2017:**  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  **08/08/2017:**  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... **08/08/2017**  Enfield Council Case History Against Me |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

George Quinton’s Council History / C: Tel/Updated Complaint / **Page Numbers:** 36,37,38

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

George Quinton’s Council History / C: Tel/Updated Complaint

/ **Page Numbers:** 36,37,38

**36**

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| Page 1 of 6  CASE HISTORY  Case17818 Stanley Curtis Burncroft Avenue 111 EN3 7JQ GENERAL Active. Phone call with Victim  Involved Persons  CLIENT (VICTIM) Mr Stanley Curtis, Relationship to Cases Client (Victim) in CASE 17818  **Incidents in which Person is involved:** Witness  **Current address:** 111 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07870655010  **Gender:** Male  **DOB:** 16/02/1935  **Age band:** Over 60  **Ethnic origin:** White UK  **Appearance:** Male,81 yrs. old, White UK,  **CLIENT (ACCUSED)** Mr Simon Cordell  **Client (Accused)** in CASE 16175  **Client (Accused)** in CASE 17753  **Client (Accused)** in CASE 17818  **Client (Accused)** in CASE 17834  Relationship to Cases  Incidents in which Person is involved: Witness  **COMPLAINT:** **NO SPECIFIC DATE -** Threats and intimidation  **(General) Witness:** **INCIDENT:** SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE - Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean  Home visit to Ms Deborah Andrews flat.  Attendees Dawn Allen TMO and CPN Bola Quadri Flome visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his  https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=798655,798658,803... 24/01/2017 |

**37**

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| Page 2 of 3  intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way-out, she has missed a few appointments with her social worker as a result, she has now been subjected to making Notes about this person home appointments pending the time this matter is  resolved She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  **Appearance:** Male,36 yrs. old. White/Black Caribbean,  History  **5/10/2016:** Threats and intimidation, Date reported: **06/10/2016** Threats and intimidation (General)  Perpetrator has been harassing complainant for a while in relation to alleged noise nuisance. Yesterday evening the perpetrator was banging on the ceiling /the complainant lives above perpetrator) and then came upstairs and. tried to kick the door in. He was very aggressive, shouting through the door. He then went outside, dragged the complainant’s motorcycle from its parking space and started smashing it up. The police  were called and the perpetrator was a rroctoH  Referral Details: **06/10/2016:**  Organisation making referral  History  **06/10/2016:** Contact Complainant, **06/10/2016:** Contact Complainant, **06/10/2016:** Contact Complainant, **06/10/2016:** Social worker for George Quinton (complainant) is Blossom Nation (Triangle Hse) 07947 406 733  **10/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **19/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **08/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **21/11/2016: 21/11/2016: 28/11/2016: 29/11/2016:**  Copy of letter sent to Mr Cordell giving him until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/12/2016:**  Letter of complaint received from Mr Cordell's mother; copy attached.  **16/12/2016 :11/01/2017:**  I met with Mr Quinton today at the Civic Centre to discuss his complaints against Mr Simon Cordell. Mr Quinton stated that the problems started soon after he moved into the block in **April 2016.** He  <https://ecaseworks.net/ENFIELD/ViewSelected.asp> View Data=79625 8,796261,817...  Housing Anti-Social Behaviour Response Team  **03/08/2017,** |

**38**

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| stated that soon after he moved into his flat, he went around to SC’s fiat to introduce himself. After he introduced himself, SC said to him that there is some kind of war going on between him and other neighbours. SC also told him that he's got a load of issues with the police and that he was trying to sue them because he felt that they were treating him unfairly. He told SC that he was a musician and that he does not want anything to do with his issues.  Straight after he moved in, SC will come up to his flat at least once a week to shout at him and complain about loud banging from his flat and knocking pipes. SC would accuse him of making noise on purpose to wind him up and he will always explain to him that it is not true, that he does not make any banging noises inside his flat and that he cannot explain why the pipes were making knocking noises.  Mr Quinton stated that on **4/10/16**, he was sleeping when SC started to bang on his ceiling but he ignored him. SC then came up and started kicking at his door and he still ignored him. SC then went downstairs, dragged Mr Quinton's motorbike from where he parked it, threw it on the ground and started to hit it with what he believed to be a mop pole, he is not sure how many times he hit it. He then called the police and they came and took him away, CAD No. 3309/4 **Oct. 2016.**  On **11/12/16,** SC came up to his flat 3 times to shout abuse and complain about noise from his flat. Mr Quinton explained that the first time, he was running a bath when SC came and knocked on the door to complain about knocking pipes. He did not open the door and he shouted abuse at him and his friends and called them homophobic names. He later came back again to bang on his door and shout further abuse. He also made threatened him and his exact words are I'm off curfew in 12 days, when I'm, I am coming for you he shouted further abuse and walked off. Mr Quinton stated that he is not sure why he came back the second time but he assumed that it was because of the pipes again. He later came back again the third time and this time he opened the door because he has had enough. SC complained about noise from his flat and he told him that he was not making any noise. SC then went on to tell him that he has been away for a long time and that his family was coming to look after his dog. He asked SC if he knew anything about his bike and SC replied You know what, I'm a grown man I’m not goanna lie, it was me that smashed your bike and I was gutted that the stick broke and I couldn't smash it up more. He then asked SC about his tyres which was punctured with a knife and he denied cutting them. He then explained to SC that the knocking pipes has nothing to do with him and that he does not bang or make deliberate noise and he advised SC to play his music over the noise if it happens again as there is nothing he can do about the pipes and the noise as it is the nature of the building. SC said cool, fair enough and walked off and as he walked off, he turned around and gave him a dirty look.  About a week later, 2 of his friends left his flat and a short while later he heard SC running out of the front door. Soon after one of his friends called and told him that they have just had a confrontation with SC in the street.  His friend informed him that SC ran up to them in the street and confronted his friend Jazz about the knocking pipe noises from his fiat. Jazz told SC that it has nothing to do with him. SC then head-butted Jazz and as Jazz fell on the floor, SC jumped on top of him and started to punch him. His other friend Jevon who was with Jazz at the time pulled SC off Jazz and held him until 2 Turkish men came and separated them.  Mr Quinton stated that the police did not contact him to update him on what action was taken against SC regarding his smashed bike. He stated that he has recording of SC admitting to smashing up his bike and played the recording to me. Although it was very faint but you could make out what sounded like SC talking about smashing the bike. He stated that he wants to sue SC for criminal damage, he also wants to take out a restraining order against him and possibly an injunction.  He stated that his friends Simon Cocks (07393285528), Julian Jackson (07387277163) and Jazz Bramble (07375651241) are willing to provide witness statements and will attend court to give evidence on his behalf. He also wants us to find out why what action the police took regarding his smashed bike.  **08/02/2017:**  I did an announced visit to Mr Quinton at 113 Bumcroft Avenue following recent email from Mrs Cordell concerning noise disturbances from the flat as a result of wooden flooring but there was no response, I then telephoned Mr Quinton and left a voice message for him.  **07/03/2017:27/07/2017:**  I telephoned Mr Quinton for updates on any recent incidents and he stated that there has been none as he has been staying at his flat. He stated that he has been staying with friends and family and only goes back to his flat to check his letters.  He stated that he will give a witness statement and will attend court if required to do so.  Enfield Council Case History Against Me |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

A: Stain Curtis Council History / A: Complaint Made / An Associate of Stains call for a free cab to take stain to court Updated/ Address of 111 **/** **Page Numbers:** 46,47,48,49,50,51,52

A report got made that I Approached an elderly neighbour!

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

A: Stain Curtis Council History / A: Complaint Made / An Associate of Stains call for a free cab to take stain to court Updated/ Address of 111 **/**

**Page Numbers:** 46,47,48,49,50,51,52

A report got made that I Approached an elderly neighbour!

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| **Sent: 31 October 2016 18:09**  **From:** John Duncan  **Mail To:** [johnboy0070@virginmedia.com](http://johnboy0070@virginmedia.com)  **To:** Kaunchita Maudhub  **Subject:** Contact phone number for Mr. Stanley Curtis  Hi Kaunchita,  this is the contact phone number for Stanley Curtis. 0787-0655010 As stated, he is partially deaf so may not hear the phone sometimes. If I can be of further assistance, please do not hesitate to call me.  Thanks for your help.  Regards, John Bates |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**C:** Markandu Council History / Tel/Updated Complaint / **Address of 117 /** **Page Numbers:**  40,41,42,43,44,45

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**C:** Markandu Council History / Tel/Updated Complaint / **Address of 117 /**

**Page Numbers:**  40,41,42,43,44,45

**40,**

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... **24/01/2017**  CASE HISTORY |

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| movements in his flat. She feels petrified by his presence and as a result refused t; leave her fiat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance’s  Notes about this person before the relationship went sour. She believes the  whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Appearance: Male,36 yrs. old, White/B lack Caribbean,  History  **06/08/2016:** Threats and intimidation, Date reported: **17/10/2016** Threats and intimidation (General)  Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife. Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor but door number not specified.  Referral Details **17/10/2016:**  Organisation making referral: Housing Anti-Social Behaviour Response Team  History  **17/10/2016:** Contact Complainant, **17/10/2016:** Contact Complainant,  **17/10/2016:** Contact Complainant,  We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Bumcroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.  **20/10/2016:**  Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.  **26/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **01/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **02/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **11/11/2016:** Interview Complainant,  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.i817>... **08/08/2017**  Enfield Council Case History Against Me |

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| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Burncraft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts  **28/11/2016:**  Copy of the letter sent to Mr Cordell giving him Until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/1 2016: 06/12/2016: 07/12/2016: 08/12/2016.12/12/2016**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  **22/12/2017/ 10/01/2017: 13/01/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and Hew Year period. Mr Mathiyalagan stated the following,  **23/12/2016** at about 3.43pm - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/**23 December 2016** and they were advised to contact the council.  **26/12/2016** at about 12.30pm - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.  **3/01/2017** at 10.47pm - Mr Mathiyalagan stated that Mr Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to swear on his baby's life that he was not banging.  Mr Mathiyalagan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they rehouse them.  **16/01/2017: 16/01/2017: 23/01/2017:**  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday **21/01/2017** when Mr Corded aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  **01/02/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today, **1/02/2017** to report an incident that incident that occurred yesterday **31/01/2017**. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... **08/08/2017**  Enfield Council Case History Against Me |

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| **06/03/2017: 08/02/2017:**  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  **17/02/2017:**  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on **22/02/2017** to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  **1/02/2017: 21/02/2017:** Contact Complainant,  Follow on action from  **20/03/2017:**  I visited 109 Burncroft Avenue on **17/03/2017** to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it, He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  **05/05/2017:**  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  **08/05/2017:**  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  **12/05/2017:**  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  **15/05/2017:**  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... **08/08/2017:**  Enfield Council Case History Against Me |

**44,**

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| Page 5 of 6  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on **12/05/2017** when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  **02/06/2017:**  Mr Mathiyalagan telephoned to report that he was at work yesterday, **1/06/2017** when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  **12/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday **9/06/2017** between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his fiat and confronted him.  He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.  They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mathiyalagan also stated that the dog was- barking throughout.  **19/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday **16/6/2017** at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  **26/06/2017:**  Mr Mathiyaiagan telephoned to report an incident that occurred on Friday **23/06/2017**. He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and. was not on a lead Mr M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.  **03/07/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr Mathiyaiagan stated that on **28/06/2017** at 11,45am, Simon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her.  He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including their full  [https://ecaseworks.net/ENFIELD/ViewSelected.asp ?sViewData=799452.7'99455.817](https://ecaseworks.net/ENFIELD/ViewSelected.asp_?sViewData=799452.7'99455.817)!..  Enfield Council Case History Against Me  **08/08/2017** |

**45**

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on 30/6/17 at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on 2/7/17, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  **13/07/2017:19/07/2017:**  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  **27/07/2017:**  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  **08/08/2017:**  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... **08/08/2017**  Enfield Council Case History Against Me |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**D:** Markandu Council History / Tel/Updated Complaint / **Address of 117 /** **Page Numbers:**  40,41,42,43,44,45

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**D:** Markandu Council History / Tel/Updated Complaint / **Address of 117 /**

**Page Numbers:**  40,41,42,43,44,45

**40**

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| **“**Not Relevant to Day**!”** |

**41,**

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| **“**Not Relevant to Day**!”** |

**42,**

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| **02/11/2016:** Update Complainant, Follow on action from Contact Complainant **“Tel”** |

**43,**

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| **“**Not Relevant to Day**!”** |

**44,**

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

George Quinton’s Council History / D: Tel/Updated Complaint / **Page Numbers:** 2536,2537,2538,

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

George Quinton’s Council History / D: Tel/Updated Complaint /

**Page Numbers:** 36,37,38

**36**

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| Page 1 of 6  CASE HISTORY  Case17818 Stanley Curtis Burncroft Avenue 111 EN3 7JQ GENERAL Active. Phone call with Victim  Involved Persons  CLIENT (VICTIM) Mr Stanley Curtis, Relationship to Cases Client (Victim) in CASE 17818  **Incidents in which Person is involved:** Witness  **Current address:** 111 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07870655010  **Gender:** Male  **DOB:** 16/02/1935  **Age band:** Over 60  **Ethnic origin:** White UK  **Appearance:** Male,81 yrs. old, White UK,  **CLIENT (ACCUSED)** Mr Simon Cordell  **Client (Accused)** in CASE 16175  **Client (Accused)** in CASE 17753  **Client (Accused)** in CASE 17818  **Client (Accused)** in CASE 17834  Relationship to Cases  Incidents in which Person is involved: Witness  **COMPLAINT:** **NO SPECIFIC DATE -** Threats and intimidation  **(General) Witness:** **INCIDENT:** SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE - Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean  Home visit to Ms Deborah Andrews flat.  Attendees Dawn Allen TMO and CPN Bola Quadri Flome visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his  https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=798655,798658,803... 24/01/2017 |

**37**

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| Page 2 of 3  intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way-out, she has missed a few appointments with her social worker as a result, she has now been subjected to making Notes about this person home appointments pending the time this matter is  resolved She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  **Appearance:** Male,36 yrs. old. White/Black Caribbean,  History  **5/10/2016:** Threats and intimidation, Date reported: **06/10/2016** Threats and intimidation (General)  Perpetrator has been harassing complainant for a while in relation to alleged noise nuisance. Yesterday evening the perpetrator was banging on the ceiling /the complainant lives above perpetrator) and then came upstairs and. tried to kick the door in. He was very aggressive, shouting through the door. He then went outside, dragged the complainant’s motorcycle from its parking space and started smashing it up. The police  were called and the perpetrator was a rroctoH  Referral Details: **06/10/2016:**  Organisation making referral  History  **06/10/2016:** Contact Complainant, **06/10/2016:** Contact Complainant, **06/10/2016:** Contact Complainant, **06/10/2016:** Social worker for George Quinton (complainant) is Blossom Nation (Triangle Hse) 07947 406 733  **10/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **19/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **08/11/2016: Update Complainant,**  Follow on action from Contact Complainant  **21/11/2016: 21/11/2016: 28/11/2016: 29/11/2016:**  Copy of letter sent to Mr Cordell giving him until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/12/2016:**  Letter of complaint received from Mr Cordell's mother; copy attached.  **16/12/2016 :11/01/2017:**  I met with Mr Quinton today at the Civic Centre to discuss his complaints against Mr Simon Cordell. Mr Quinton stated that the problems started soon after he moved into the block in **April 2016.** He  <https://ecaseworks.net/ENFIELD/ViewSelected.asp> View Data=79625 8,796261,817...  Housing Anti-Social Behaviour Response Team  **03/08/2017,** |

**38**

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| stated that soon after he moved into his flat, he went around to SC’s fiat to introduce himself. After he introduced himself, SC said to him that there is some kind of war going on between him and other neighbours. SC also told him that he's got a load of issues with the police and that he was trying to sue them because he felt that they were treating him unfairly. He told SC that he was a musician and that he does not want anything to do with his issues.  Straight after he moved in, SC will come up to his flat at least once a week to shout at him and complain about loud banging from his flat and knocking pipes. SC would accuse him of making noise on purpose to wind him up and he will always explain to him that it is not true, that he does not make any banging noises inside his flat and that he cannot explain why the pipes were making knocking noises.  Mr Quinton stated that on **4/10/16**, he was sleeping when SC started to bang on his ceiling but he ignored him. SC then came up and started kicking at his door and he still ignored him. SC then went downstairs, dragged Mr Quinton's motorbike from where he parked it, threw it on the ground and started to hit it with what he believed to be a mop pole, he is not sure how many times he hit it. He then called the police and they came and took him away, CAD No. 3309/4 **Oct. 2016.**  On **11/12/16,** SC came up to his flat 3 times to shout abuse and complain about noise from his flat. Mr Quinton explained that the first time, he was running a bath when SC came and knocked on the door to complain about knocking pipes. He did not open the door and he shouted abuse at him and his friends and called them homophobic names. He later came back again to bang on his door and shout further abuse. He also made threatened him and his exact words are I'm off curfew in 12 days, when I'm, I am coming for you he shouted further abuse and walked off. Mr Quinton stated that he is not sure why he came back the second time but he assumed that it was because of the pipes again. He later came back again the third time and this time he opened the door because he has had enough. SC complained about noise from his flat and he told him that he was not making any noise. SC then went on to tell him that he has been away for a long time and that his family was coming to look after his dog. He asked SC if he knew anything about his bike and SC replied You know what, I'm a grown man I’m not goanna lie, it was me that smashed your bike and I was gutted that the stick broke and I couldn't smash it up more. He then asked SC about his tyres which was punctured with a knife and he denied cutting them. He then explained to SC that the knocking pipes has nothing to do with him and that he does not bang or make deliberate noise and he advised SC to play his music over the noise if it happens again as there is nothing he can do about the pipes and the noise as it is the nature of the building. SC said cool, fair enough and walked off and as he walked off, he turned around and gave him a dirty look.  About a week later, 2 of his friends left his flat and a short while later he heard SC running out of the front door. Soon after one of his friends called and told him that they have just had a confrontation with SC in the street.  His friend informed him that SC ran up to them in the street and confronted his friend Jazz about the knocking pipe noises from his fiat. Jazz told SC that it has nothing to do with him. SC then head-butted Jazz and as Jazz fell on the floor, SC jumped on top of him and started to punch him. His other friend Jevon who was with Jazz at the time pulled SC off Jazz and held him until 2 Turkish men came and separated them.  Mr Quinton stated that the police did not contact him to update him on what action was taken against SC regarding his smashed bike. He stated that he has recording of SC admitting to smashing up his bike and played the recording to me. Although it was very faint but you could make out what sounded like SC talking about smashing the bike. He stated that he wants to sue SC for criminal damage, he also wants to take out a restraining order against him and possibly an injunction.  He stated that his friends Simon Cocks (07393285528), Julian Jackson (07387277163) and Jazz Bramble (07375651241) are willing to provide witness statements and will attend court to give evidence on his behalf. He also wants us to find out why what action the police took regarding his smashed bike.  **08/02/2017:**  I did an announced visit to Mr Quinton at 113 Bumcroft Avenue following recent email from Mrs Cordell concerning noise disturbances from the flat as a result of wooden flooring but there was no response, I then telephoned Mr Quinton and left a voice message for him.  **07/03/2017:27/07/2017:**  I telephoned Mr Quinton for updates on any recent incidents and he stated that there has been none as he has been staying at his flat. He stated that he has been staying with friends and family and only goes back to his flat to check his letters.  He stated that he will give a witness statement and will attend court if required to do so.  Enfield Council Case History Against Me |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**E:** Markandu Council History / **First Interview Statement** / Reported 17/11/**2016** / **Address of 117 / Page Numbers:**  40,41,42,43,44,45

Report ID: 1626=Made on th**e:** 11/11/**2016**

Dates of Complaints updated IN 1ST Statement a**re:** --

E1: 06/08/**2016** = Report ID: 1529

**E2:** 27/09/**2016** = Report ID: 1581

**E3:** 28/09/**2016** = Report ID: 1582

**E4:** 08/08/**2016** = Report ID: 1531

**E5:** 16/10/**2016** = Report ID: 1600

**E6:** 12/08/**2016** = Report ID: 1535

1 x Report that I aggressively' banged on a neighbour’s door / Markandu Council History!

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**E:** Markandu Council History / **First Interview Statement** / Reported 17/11/**2016** / **Address of 117 /**

**Page Numbers:**  40,41,42,43,44,45

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... **24/01/2017**  CASE HISTORY |

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| movements in his flat. She feels petrified by his presence and as a result refused t; leave her fiat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance’s  Notes about this person before the relationship went sour. She believes the  whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Appearance: Male,36 yrs. old, White/B lack Caribbean,  History  **06/08/2016:** Threats and intimidation, Date reported: **17/10/2016** Threats and intimidation (General)  Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife. Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor but door number not specified.  Referral Details **17/10/2016:**  Organisation making referral: Housing Anti-Social Behaviour Response Team  History  **17/10/2016:** Contact Complainant, **17/10/2016:** Contact Complainant,  **17/10/2016:** Contact Complainant,  We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Bumcroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.  **20/10/2016:**  Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.  **26/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **01/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **02/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **11/11/2016:** Interview Complainant,  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.i817>... **08/08/2017**  Enfield Council Case History Against Me |

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| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Burncraft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts  **28/11/2016:**  Copy of the letter sent to Mr Cordell giving him Until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/1 2016: 06/12/2016: 07/12/2016: 08/12/2016.12/12/2016**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  **22/12/2017/ 10/01/2017: 13/01/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and Hew Year period. Mr Mathiyalagan stated the following,  **23/12/2016** at about 3.43pm - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/**23 December 2016** and they were advised to contact the council.  **26/12/2016** at about 12.30pm - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.  **3/01/2017** at 10.47pm - Mr Mathiyalagan stated that Mr Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to swear on his baby's life that he was not banging.  Mr Mathiyalagan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they rehouse them.  **16/01/2017: 16/01/2017: 23/01/2017:**  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday **21/01/2017** when Mr Corded aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  **01/02/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today, **1/02/2017** to report an incident that incident that occurred yesterday **31/01/2017**. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... **08/08/2017**  Enfield Council Case History Against Me |

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| **06/03/2017: 08/02/2017:**  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  **17/02/2017:**  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on **22/02/2017** to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  **1/02/2017: 21/02/2017:** Contact Complainant,  Follow on action from  **20/03/2017:**  I visited 109 Burncroft Avenue on **17/03/2017** to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it, He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  **05/05/2017:**  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  **08/05/2017:**  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  **12/05/2017:**  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  **15/05/2017:**  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... **08/08/2017:**  Enfield Council Case History Against Me |

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| Page 5 of 6  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on **12/05/2017** when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  **02/06/2017:**  Mr Mathiyalagan telephoned to report that he was at work yesterday, **1/06/2017** when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  **12/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday **9/06/2017** between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his fiat and confronted him.  He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.  They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mathiyalagan also stated that the dog was- barking throughout.  **19/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday **16/6/2017** at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  **26/06/2017:**  Mr Mathiyaiagan telephoned to report an incident that occurred on Friday **23/06/2017**. He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and. was not on a lead Mr M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.  **03/07/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr Mathiyaiagan stated that on **28/06/2017** at 11,45am, Simon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her.  He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including their full  [https://ecaseworks.net/ENFIELD/ViewSelected.asp ?sViewData=799452.7'99455.817](https://ecaseworks.net/ENFIELD/ViewSelected.asp_?sViewData=799452.7'99455.817)!..  Enfield Council Case History Against Me  **08/08/2017** |

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on 30/6/17 at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on 2/7/17, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  **13/07/2017:19/07/2017:**  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  **27/07/2017:**  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  **08/08/2017:**  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... **08/08/2017**  Enfield Council Case History Against Me |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**George Carron & Stain Case NFA!** Page Numbers: 28,29,30,

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**George Carron & Stain Case NFA!** Page Numbers: 28,29,30

**28**

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| CPS  DUNCAN LEWIS (SOLICITORS) LIMITED  Solicitors  DX 4216  Harrow  15th November **2016**  01YE0355816/AP  <Def Sol Ref>  Dear Sirs  NOTICE OF DISCONTINUANCE  **DEFENDANT:** Simon CORDELL (D.O.B. 26/01/1981)  OPERATIONAL REFERENCE NO./  PTI **URN: 01YE0355816**  COURT AND HEARING DATE: Highbury Corner Magistrates Court 17th November, **2016**  I am writing to inform you that I have today sent a notice to the Justices' Chief Executive, under section 23 of the Prosecution of Offences Act 1985, discontinuing the following charges against you/your client:  Section 4 POA and Criminal damage  The effect of this notice is that your client no longer needs to attend court in respect of these charges and that any bail conditions imposed in relation to them cease to apply.  The decision to discontinue these charges has been taken because there is not enough evidence to provide a realistic prospect of conviction.  You have/your client has the right to require the discontinued proceedings to be revived. If you wish to exercise this right, you must give written notice to the Justices' Chief Executive at the above magistrates' court as soon as possible (and in any event within 35 days).  Should your client wish to apply for any costs incurred in respect of these proceedings, you may make a written request to the Justices' Chief Executive. It is not necessary to apply for the proceedings to be continued in order to apply for your costs.  CAUTION: this notice only applies to the charges specified in it and does not have any effect in relation to any others that may be pending or other proceedings against you. If you are legally  London Magistrates Unit 4th Floor Rose Court 2 Southwark Bridge London SE1 9HS DX 154263 Southwark 12  Tel: 0203 357 7000 London.magistrateships.gsi@gov.uk |

**29,**

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| represented you should contact your solicitor immediately.  Yours faithfully  A. PARMAR  Senior Crown Prosecutor |

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| Page 1 of2  Lorraine Cordell  From: Courtney Smith  [CourtneyS@Duncanlewis.com](mailto:CourtneyS@Duncanlewis.com)  Sent: 15 November **2016** 17:12  To: Lorraine Cordell [(lorraine32@blueyonder.co.uk)](mailto:%20(lorraine32@blueyonder.co.uk))  [lorraine1000@hotmail.co.uk](mailto:lorraine1000@hotmail.co.uk)  Subject: [C091900002] Simon Cordell  Attachments: SC - 01YE0355816 Disc Notice (Defence)\_1 .docx  Dear Lorraine / Simon  You will be pleased to know that we have received a discontinuance notice in Simon's matter. Both charges against him have been withdrawn and he is now no longer required to attend court for trial on the 17th November **2016**. I will send a closing letter in due course.  Kind Regards Courtney Smith  Duncan  Correspondence Address: Spencer House 29 Grove Hill Road Harrow-On-The- Hill  hai3bn  Tel: 020 7923 402  fax: 020 7923 332  web: [www.duncanlewis.com](http://www.duncanlewis.com)  VAT Reg. No: 71872 901 OX 4216  Authorised and Regulated by the Solicitors Regulation Authority  17/08/2017 |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

A: Stain Curtis Council History / A: Complaint Made / Stain Curtis / Case dropped Info!

Address of 111 **/ Page Numbers:** 46,47,48,49,50,51,52

A report got made that I Approached an elderly neighbour!

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

A: Stain Curtis Council History / A: Complaint Made / Stain Curtis / Case dropped Info!

Address of 111

**/ Page Numbers:** 47,48,49,50,51,52

**47,**

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| **Page 1 of 6**  **CASE HISTORY** | |
| Case17818 Stanley Curtis Burncroft Avenue 111 EN3 7JQ GENERAL Active. Phone call with Victim  Involved Persons | |
| **CLIENT (VICTIM) Mr Stanley Curtis, Relationship to Cases** | Client (Victim) in CASE 17818 |
| **Incidents in which Person is involved** | Witness: |
| **Current address** | 111 Burncroft Avenue, Enfield, EN3 7JQ |
| **Main phone** | 07870655010 |
| **Gender** | Male |
| **DOB** | 16/02/1935 |
| **Age band** | Over 60 |
| **Ethnic origin** | White UK |
| **Appearance** | Male,81 yrs. old, White UK, |
| **CLIENT (ACCUSED) Mr Simon Cordell,** |  |
| **Relationship to Cases** | Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834 |
| **Incidents in which Person is involved** | Witness: COMPLAINT: NO SPECIFIC DATE - Threats and intimidation (General)  Witness: INCIDENT: SINCE 05 Oct 16 - Threats and intimidation (General)  Witness: COMPLAINT: NO SPECIFIC DATE - Making threats Witness: |
| **Current address** | 109 Burncroft Avenue, Enfield, EN3 7JQ |
| **Main phone** | 020 8245 7454 |
| **Gender** | Male |
| **DOB** | 26/01/1981 |
| **Age band** | 35-44 |
| **Ethnic origin** | White/Black Caribbean  Flome visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Flome visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his |
| <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=798655,798658,803>... 24/01/2017 | |

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| **Page 2 of 6**  **Notes about this person** |
| movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  **Appearance**  Male,35 yrs. old, White/Black Caribbean,  **History**  06/07/**2016**: Making threats,  Date reported: 06/07/**2016**  **Making threats Elderly**  The defendant using threatening/abusive/insulting words and behaviour with intent to cause fear - provoke unlawful violence - directed at the victim.  31/10/**2016**:  From: John Duncan [mailto: [johnboy0070@virginmedia.com](mailto:johnboy0070@virginmedia.com)]  Sent: 31 October **2016** 18:09  To: Kaunchita Maudhub  Subject: Contact phone number for Mr Stanley Curtis  Hi Kaunchita,  This is the contact phone number for Stanley Curtis.  0787-0655010  As stated, he is partially deaf so may not hear the phone some times.  If I can be of further assistance, please do not hesitate to call me.  Thanks for your help.  Regards,  John Bates 03/11/**2016**:  From: Kaunchita Maudhub  Sent: 03 November **2016** 10:13  To: Jean Barton  Subject: FW: Contact phone number for Mr Stanley Curtis  Dear Jean,  We received a phone call from a Mr John Bates on behalf of his friend Mr Stanley Curtis. He explained that Mr Curtis is 83 and having to attend court to give evidence against a male named Simon Cordell who verbally abused him. We are aware of Simon Cordell as Steve/Pat obtained an ASBO against him for illegal raves etc. I believe he is also a council tenant (I need to check)  Could you initially contact Mr Curtis - obtain his address and the reasons he is going to court? Also ascertain what support he needs. It is not an open case as such but depending on your findings we  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=798655,798658,803>... 24/01/2017 |

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| Wednesday to check it has been finalised. I will update you as soon as CPS contacts Witness Care.  Kind regards,  Thomas.  15/11/**2016**:  From: [Thomas.Jones@met.pnn.police.uk](mailto:Thomas.Jones@met.pnn.police.uk) [mailto: [Thomas.Jones@met.pnn.police.uk](mailto:Thomas.Jones@met.pnn.police.uk) ]  Sent: 15 November **2016** 11:56  To: Jean Barton  Subject: R v CORDELL - UPADTE from WITNESS CARE  Hello Jean,  CPS has not confirmed the taxi yet. I have a close eye on the case, with a view that we have till tomorrow - 16:00hrs - to obtain this information. As soon as CPS responds I will contact you.  Regards,  Thomas.  Thomas JONES | Witness Care Officer | Camden & Islington CJU I Holborn Police Station Met Prosecutions Crime I Met Phone 746339 | Telephone 0208 733 6339 |Facsimile 746391 (0208 733 6391) | Email [thomas.jones@met.police.uk](mailto:thomas.jones@met.police.uk) Camden Police - Reducing Crime, Serving Camden  **16/11/2016:**  I received a call from Thomas Jones - Witness Care he advised that the CPS have dropped the case of Curtis v Cordell. Reason - Not enough evidence to provide a realistic prospect of any conviction. In further discussion Thomas said DC Campbell was of ill - has now returned; however, he said he will contact Mr Curtis in relation to the current position of the matter. I asked Tom if the CPS will be writing to Mr Curtis directly - he said they should to advise accordingly. Tips given to report further incidents and keep records.  **16/11/2016: 16/11/2016: 16/11/2016:**  Visited Christine (flat 97 Burncroft Avenue) and Karen (flat 105). Christine stated that she witnessed the September when Mr Cordell threatened Mr Curtis. She stated that she was with her neighbour Karen when they heard Mr Cordell shouting and as they came out to see what was happening, she saw Mr Cordell shouting at Mr Curtis. She alleged that he was shouting abuse and threats and that Karen told him to leave Mr Curtis alone, that he is an old man. Mr Cordell then started shouting abuse and threats at Karen. Christine stated that she is not prepared to give a statement and that she will not keep incident logs.  We then met with Karen outside the block. She stated that she and Christine witnessed the incident that happened in September. She stated that Mr Cordell was shouting abuse and threats at Mr Curtis and that she told him to leave Mr Curtis alone as he is an old man and that Mr Cordell then turned against her and started threatening her. She stated that she is not afraid of him when she is on her own, that her only concern is that she is looking after 2 very vulnerable children and she will not be able to defend herself and them if Mr Cordell was to attack her when she is with them. She is happy to make a statement and will log any further incidents.  **17/11/2016:**  Visited Mr Curtis and Karen to hand deliver incident diaries.  **28/11/2016:**  Copy of the letter sent to Mr Cordell giving him until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **07/12/2016: 09/12/2016: 14/12/2016: 09/01/2017: 10/01/2017: 10/01/2017:**  Joint home visit conducted with Lemmy. Mr Curtis said that he has had no further problems from  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=798655,798658,803>... **24/01/2017**  Page 3 of 6  Could you initially contact Stain Curtis to ascertain what support he needs? It is not may be able to assist.  obtain his address and the reasons he is going to court. Also, an Open case as such but depending on your findings we  Many Thanks  Kaunchita Maudhub  Anti-Social Behaviour - Team Leader  Community Safety Unit  Regeneration & Environment  Enfield Council  Civic Centre, Silver St  Enfield EN1 3XA  Tel: 020 8379-4182 [kaunchita.maudhub@enfield.gov.uk](mailto:kaunchita.maudhub@enfield.gov.uk)  Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities.  Referral Details **03/11/2016:**  Organisation making referral: Community Safety Unit  History  **03/11/2016:**  ■ request I contacted the victim explained the reason for my call - Mi  reservations about going to court. Therefore, I have arranged to corijucfa\*  did have some it scheduled for  Friday 4th Nov 16 at 2:30 pm then we discuss the matter further.  **03/11/2016:**  Research conducted on Northgate - shows that Sarah Fletcher is the housing officer. I spoke to Sarah who is aware of issues with Simon Cordell and the action against him - however, she said she needs to gather more information as she has had a member's enquiry from Waltham Forest. As to our view M she has not had any complaints or court action. Therefore, it is possible that the legal process has been taken by the police.  "4/11/**2016**:  Phone call made to the Witness Service from the victim’s home - to possible arrange a pre-court trial visit to no avail.  04/11/**2016**: 04/11/**2016**: 07/11/**2016**:  From: [lee.martinez@wsncc.citizensadvice.org.uk](mailto:lee.martinez@wsncc.citizensadvice.org.uk) f<mailto:lee.martinez@wsncc.citizensadvice.org.uk>l On Behalf of Contact Centre  Sent: 07 November **2016** 16:48  To: Jean Barton  Subject: 01YEQ355816  Hi Jean,  Our Outreach manager will be getting in touch with Stanley to see what support they can put in place. Kind regards,  Lee  National Contact Centre Team  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=::798655.798658.817>...  03/08/2017  Enfield Council Case History Against Me |

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| Page 6 of 6  Simone Cordell however, he was aware of altercations between Simone Cordell and other residents in the block. Mr Curtis said he will still maintain his own logs and call the police and the council if necessary. The camera directly outside of Simone Cordell flat has been removed however, we notice that there was a camera in the communal area pointed toward the staircase - we need to find out who the camera belongs to.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=798655,798658,803>... 24/01/2017  Page 4 of 6  Witness Service Citizens Advice 0300 332 1000  [contactcentre@citizensadvice.orq.uk](mailto:contactcentre@citizensadvice.orq.uk) 07/11/**2016**:  I spoke to Sabran Witness Service Highbury & Islington court she advised pre-court trial visit are. no longer arranged directly by them. I will have to go through Citizens Advice national contact centre I she gave me a number however, I was getting no response on the number given 0208 733 6422.1 also called 101 and was given another number 0206 733 5480 - again a voice recording with no one to take the call. I contacted the call centre again and was given another number with on digit difference to the previous 0208 733 6423 Clair Lockwood. A voice recording again I therefore left a message requesting a call back.  08/11/**2016**:  I tried calling the Witness Care Unit again at Holbom station to no avail -1 then got a call back from police Holbom asking if I had tried to contact them -1 was then put through to Thomas Jones Witness Care Officer — from this point the communicative lines was open for progress. Tom also said the oic is DC Campbell attached to Edmonton Police station. And that he will email him to contact the victim to reassure him.  08/11/**2016** :08/11/**2016**:  Mail to: Thomas. [Jones@met.pnn.police.ukl](mailto:Jones@met.pnn.police.ukl) Sent: 08 November **2016** 11:16 To: Jean Barton Subject: R v CORDELL - WITNESS CARE OFFICERS CONTACT DETAILS  Dear Jean,  As promised.  Thomas JONES | Witness Care Officer | Camden & Islington CJU I Holbom Police Station Met Prosecutions Crime I Met Phone 746339 | Telephone 0208 733 6339 |Facsimile 746391 (0208 733 6391) | Email [thomas.iones@met.police.uk](mailto:thomas.iones@met.police.uk) Camden Police - Reducing Crime, Serving Camden.  Met Sec Code: Not Protectively Marked  /A Please consider the environment - Do you really need to print this email?  1/11/**2016**:  From: Jean Barton rmairco:[Jean.Barton@enfield.qov.uk1](mailto:Jean.Barton@enfield.qov.uk1)  Sent: 14 November **2016** 11:37  To: Jones Thomas - Met Prosecutions  Subject: RE: R v CORDELL - UPDATE from WITNESS CARE  Greetings Thomas.  As to our pending court hearing on Thursday for Stanley - have the CPS replied to your email regarding their decision for a taxi?  Regards  Jean  14/11/**2016**:  From: Jones Thomas - Met Prosecutions  Sent: 14 November **2016** 11:48  To: ’Jean Barton'  Subject RE: R v CORDELL - UPDATE from WITNESS CARE  <https://ecaseworks.net/ENFIELD/ViewSelected.asp7sViewData-798655.798658.817>  Enfield Council Case History Against Me  51 |

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| **5 of 6**  They have acknowledged a taxi is required, although | have a reminder set for tomorrow and you as  Wednesday to check it has been finalised. I will update soon as CPS contacts Witness Care.  Good Morning Jean,  Kind regards, Thomas.  15/11/**2016**:  From: [Jhomas.Jones@met.pnn.police.uk](mailto:Jhomas.Jones@met.pnn.police.uk)  <mailto:ThomasJones@met.pnn.police.uk>  Sent: 15 November **2016** 11:56  To: Jean Barton  Subject: R v CORDELL - UPDATE from WITNESS CARE  Hello Jean,  CPS has not confirmed the taxi yet. I have a close eye on the case, with a view that we have till tomorrow - 16:00hrs - to obtain this information. As soon as CPS responds I will contact you.  Regards,  Thomas.  Thomas JONES | Witness Care Officer | Camden & Islington CJU I Holborn Police Station Met Prosecutions Crime I Met Phone 746339 I Telephone 0208 733 6339 | Facsimile 746391 (0208 733 6391) | Emai[l thomas.iones@met.police.uk](mailto:thomas.iones@met.police.uk) Camden Police - Reducing Crime, Serving Camden  16/11/**2016**:  I received a call from Thomas Jones - Witness Care he advised that the CPS have dropped the case off Simon Cordell. Reason - Not enough evidence to provide a realistic prospect of any conviction. In further discussion Thomas said DC Campbell was of and- has now returned; however, he said he will contact Mr Curtis in relation to the current position of the matter. I asked Tom if the CPS will be writing to Mr Curtis directly - he said they should to advise accordingly. Tips given to report further incidents and keep records.  16/11/**2016**: 16/11/**2016**:  Visited Christine (flat 97 Burncroft Avenue) and Karen (flat 105).  Christine stated that she witnessed the September when Mr Cordell threatened Mr Curtis.  She stated that she was with her neighbour Karen when they heard Mr Cordell shouting and as they came out to see what was happening, she saw Mr Cordell shouting at Mr Curtis.  She alleged that he was shouting abuse and threats and that Karen told him to leave Mr Curtis alone, that he is an old man.  Mr Cordell then started shouting abuse and threats at Karen.  Christine stated that she is not prepared to give a statement and that she will not keep incident logs.  We then met with Karen outside the block.  She stated that she and Christine witnessed the incident that happened in September, she stated that Mr Cordell was shouting abuse and threats at Mr Curtis and that she told him to leave Mr Curtis alone as he is an old man and that Mr Cordell then turned against her and started threatening her. She stated that she is not afraid of him when she is on her own, that her only concern is that she is looking after 2 very vulnerable children and she will not be able to defend herself and them if Mr Cordell was to attack her when she is with them.  She is happy to make a statement and will log any further incidents.  17/11/**2016**:  Visited Mr Curtis and to hand deliver incident diaries.  28/11/**2016**:  Copy of the letter sent to Mr Cordell giving him until 25/11/16 to remove the CCTV he installed on the internal communal door attached. <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData==798655.798658.817>03/08/2017 Enfield  **Council Case History Against Me** |

**52**

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| Page 6 of 6  07/12/**2016**: 09/12/**2016**: 14/12/**2016**: 09/01/2017: 10/01/2017: 10/01/2017:  In In had no further problems from Simone  Cordell however he was aware of alterations between Simone Cordell and other residents in the block. Mr said he will still maintain his own logs and call the police and the council if necessary. The camera directly outside of Simone Cordell flat has been removed however, we notice that there was a camera in the communal area pointed toward the staircase - we need to find out who the camera belongs to.  21/02/2017: 06/03/2017: 15/03/2017:  |<https://ecase> works. net/ENFIELD/ViewSelected.asp? View Data=798655.798658.817...  03/08/2017  Enfield Council Case History Against Me |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

A: Stain Curtis Council History / A: Complaint Made / Stain Curtis / Case dropped Info!

Address of 111

**/ Page Numbers:** 47,48,49,50,51,52

**Lemmy Visited**

**17/11/2016**

Mr. Curtis and Karen to hand deliver incident diaries!

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

A: Stain Curtis Council History / A: Complaint Made / Stain Curtis / Case dropped Info!

Address of 111

**/ Page Numbers:** 47,48,49,50,51,52

**Lemmy Visited**

**17/11/2016**

Mr. Curtis and Karen to hand deliver incident diaries!

**47,**

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

**51,**

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| **17/11/2016:**  Visited Mr Curtis and to hand deliver incident diaries. |

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| **“**Not Relevant to Day**!”** |

**3**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Sarah Fletcher Tel Call History **/ Page Numbers:** 2561,2562,

**3**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Sarah Fletcher Tel Call History**

**/ Page Numbers:** 2561,2562,

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| Sarah Fletcher from the council claims that on  **22nd November 2016**  during a telephone conversation between you, Mrs Cordell your mother and Ms. Sarah Fletcher, neighbourhood officer, Ms. Fletcher reported that she overheard you threaten her by saying 'I'm going to do her over' and then I’ am going to take her job just for fun'.  **This is a copy of the Council’s memo of a telephone call on that day: --**  I received a call from Simon Cordell of 109 Burncroft Avenue at approx. 1.20pm. The call was **transfer**red by the customer services team informing me that Mr. Cordell wished to discuss his housing option show to move. I took the call- he sounded agitated and said that he had a few things that he wished to discuss with me. He said he was calling in response to a letter that I had sent him requesting the removal of a CCTV camera that he had installed on the inner communal/fire door on the ground floor of the block. He informed me that he would not be removing the camera as he believed he was legally allowed to have the camera as the communal area was his. I explained that he was in breach of his tenancy conditions as permission had not been sought or granted for the installation and he could not install anything in the communal area as these belonged to the Council. He maintained that his neighbour in another block had a camera and had taken the Council to court about it and won the case, I responded that I could not comment on other cases, but my position remains as per the letter I sentThat the camera was in breach of tenancy conditions, was invasive of the privacy of other residents in the block as it points at the outer communal door and should be removed by Friday 25th November or the Council will remove it and charge him for the cost of doing so. He then said that the camera was fake, so it didn't need to be removed. I responded that it did still need to be removed. His voice was raised throughout the exchange and I had to ask him to calm down and lower his voice more than once. He then said that he wanted to move on to finding out about moving to another address. He proceeded to give me a full history of his experiences with the police and previous housing management and alleged that 'Jackie', who had previously lived above him and 'Stan', his immediate neighbour on the ground floor, had victimised him over a long period of time and that he had done nothing wrong. This history was very full and it was difficult to get a word in because he was so worked up so I let him relay the information to me as it seemed like he wanted to get it off of his chest. He was very derogatory about the police and previous housing staff who had signed a request for an Asbo application against him. I told him that I could not comment about the previous action taken. He then came on to more recent events and stated that there had been an incident between him and another resident where she had shouted at him out of her window because of him starting up a scrambler bike in his garden. He maintained that he was courteous during the exchange, but the police came and arrested him because she told them that he had threatened to kill her and that he had been put in the mental hospital, had won his case in court and was able to go home as of today. He said that he wanted me to give him 'points' so that he could move. I explained that his best means of moving would be through a mutual exchange, but he was adamant that he did not want to do this and wanted to be moved in the same way that he moved into this property 1 l yrs. ago by being given points. I explained that a **transfer** was unlikely based on what he had told me so far but that I could look into the position for him. He said a lot about his perceived victimisation by his neighbours and expressed that he felt that I should I have a duty to protect him. I explained that I had a responsibility to all residents living at Burncroft Avenue and took the opportunity to mention that I had received some reports about antisocial behaviour by him that I would need to discuss with him but suggested that we leave that for today. He then put his mother on the line (she had been trying to interject throughout the conversation) who said she wanted to know why I had not responded to her messages to call her. I apologised for this and explained that I have been very busy, but that I needed to know whether we had written permission from Mr. Cordell for us to speak to her - she said that there was a written note recorded on our files in  **2015**  Mr. Cordell asked her what I was asking her and when she replied that I was querying permission I clearly heard Mr. Cordell say angrily and aggressively "I am gonna do her over" and then "I am gonna take her job just for fun". I informed Mrs Cordell that I had overheard these remarks and that I was ending the call. She said that her son had now left the room and she was talking to me. I repeated that I would be ending the call and that she should put what she wanted to say in writing to me.  Sarah Fletcher  Neighbourhood Officer. |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Harassment Letter**/ Page Numbers:** 91,92,93

A copy of the letter sent to Mr. Cordell giving him until 25/11/16 to remove the CCTV he installed on the internal communal door attached sent again!

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Harassment Letter

**/ Page Numbers:** 91,92,93

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| **ENFIELD**  Connected  **ENFIELD**  Council  Please reply to: Lemmy Nwabuisi  Anti-Social Behaviour Team Community Safety Unit B Block North Civic Centre Enfield EN1 3XA  E-Mail: [lemmy.nwabuisi@enfield.gov.uk](mailto:lemmy.nwabuisi@enfield.gov.uk)  My Ref:  Your Ref:  Date: 29 November **2016**  Dear Mr Cordell,  **Re: Reports of Anti-Social Behaviour, Harassment, Intimidation and Threatening Behaviour**  I write with regards to reports of anti-social behaviour, intimidation, harassment and threatening behaviour made against you by your neighbours.  The reports include using threatening, abusive and insulting words and language, aggressively demanding money, intimidation and making threats towards your neighbours. It is also alleged that on 4th October **2016**, you banged on your ceiling and you later started to bang and kick at your neighbour’s door. It is alleged that you were very aggressive and was shouting through your neighbour’s door and that you then proceeded to drag his motorbike from where it was parked and started to smash it up.  It is also alleged that your dogs are left by themselves all day and night barking and causing noise disturbances to your neighbours. Your neighbours have also alleged that you have installed a CCTV in the communal area with the camera pointing towards the main entrance to the block thereby making them to feel very uncomfortable when entering and leaving the block. Your neighbours have alleged that this is an invasion of their privacy.  If these allegations are true, they are in breach of the following terms and conditions of your Tenancy Agreement:  Mr Simon Cordell 109 Burncroft Avenue Enfield EN37JQ  **Environment**  Enfield Council  **Civic** Centre, Silver Street  Enfield EN13XY  **EQUALITY**  FRAMEWORK FOR LOCAL GOVERNMENT EXCELLENT  Website: [www.enfield.gov.uk](http://www.enfield.gov.uk) |

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| **2.2.1 Anti-social behaviour, nuisance and noise disturbance.**  We will consider ail legal remedies available to us to deal with anti-social behaviour, domestic abuse, harassment, rate crime, nuisance, gang activity and other criminal activity where this is supported by sufficient evidence.  If we take legal action, we will ask the court to give us an order against you for the legal costs we have incurred.  **Condition 10.** You must not act in any way which causes, or is likely to cause, a nuisance or annoyance or is anti-social.  **Condition 11.** You must install any radio and/or video equipment or carry out any physical measures to respond to any nuisance or anti-social behaviour which you are suffering from without first consulting us,  **2.2.3 Harassment and hate crime.**  **Condition 16.** You must not harass or threaten to harass anyone because of their age, colour, culture, disability, ethnic origin, gender, gender reassignment, HIV status, nationality, race, religion, sexual orientation or for any reason.  **2.2.6 Other unacceptable behaviour**  **Condition 21.** You must not abuse, harass, make offensive comments and/or malicious allegations, use or threaten to use violence against any of our officers or agents, or against a councillor. This applies at any time and in any place. We may report the matter to the police.  **2.15 Pet(s) and animal(s)**  **Condition 76.** You have the right to keep one pet, or animal such as a cat, a dog, small bird, fish, non-poisonous insect, spider, small snake or lizard, rabbit, hamster, guinea pig, mouse, gerbil or domestic rat as long as they do not cause damage to the property, or nuisance or annoyance to anyone in your locality-  **Condition** 81. If your pet(s) or animal(s) is/are causing a nuisance, annoyance or disturbance to others, or is/are being treated inappropriately or cruelly, we |

**93**

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| will take action and give written notice asking you to remove it/them from your home.  It is very important that we meet with you to discuss these very serious allegations and give you the opportunity to respond to them. I have therefore arranged for you to meet with me at the Civic Centre, Silver Street, Enfield, **EN1** 3XY at 2pm on Tuesday, 6th December **2016** to discuss this matter. Please ask to see Mr Lemmy Nwabuisi from the ASB Team, Community Safety Unit at the reception when you get to the Civic Centre.  Yours Sincerely  Lemmy Nwabuisi ASB Team  IMPORTANT - Enfield residents should register for an online Enfield Connected account Enfield Connected puts man Council services in one place, speeds up your payments and saves you lime - to set up your account today go to  www**.enfield.qov.uk/connected** |

**8**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**F:** Markandu Council History / F**:** Tel/Updated Complaint / **Address of 117 / Page Numbers:** 40,41,42,43,44,45

**8**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**F:** Markandu Council History / F**:** Tel/Updated Complaint / **Address of 117**

**/ Page Numbers:** 40,41,42,43,44,45

**40,**

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... **24/01/2017**  CASE HISTORY |

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| movements in his flat. She feels petrified by his presence and as a result refused t; leave her fiat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance’s  Notes about this person before the relationship went sour. She believes the  whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Appearance Male,36 yrs. old, White/B lack Caribbean,  History  **06/08/2016:** Threats and intimidation, Date reported: **17/10/2016** Threats and intimidation (General)  Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife. Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor but door number not specified.  Referral Details **17/10/2016:**  Organisation making referral Housing Anti-Social Behaviour Response Team  History  **17/10/2016:** Contact Complainant, **17/10/2016:** Contact Complainant,  **17/10/2016:** Contact Complainant,  We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Bumcroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.  **20/10/2016:**  Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.  **26/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **01/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **02/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **11/11/2016:** Interview Complainant,  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.i817>... **08/08/2017**  Enfield Council Case History Against Me |

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| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Burncraft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts  **28/11/2016:**  Copy of the letter sent to Mr Cordell giving him Until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/1 2016: 06/12/2016: 07/12/2016: 08/12/2016.12/12/2016**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  **22/12/2017/ 10/01/2017: 13/01/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and Hew Year period. Mr Mathiyalagan stated the following,  **23/12/2016** at about 3.43pm - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/**23 December 2016** and they were advised to contact the council.  **26/12/2016** at about 12.30pm - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.  **3/01/2017** at 10.47pm - Mr Mathiyalagan stated that Mr Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to swear on his baby's life that he was not banging.  Mr Mathiyalagan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they rehouse them.  **16/01/2017: 16/01/2017: 23/01/2017:**  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday **21/01/2017** when Mr Corded aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  **01/02/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today, **1/02/2017** to report an incident that incident that occurred yesterday **31/01/2017**. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... **08/08/2017**  Enfield Council Case History Against Me |

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| **06/03/2017: 08/02/2017:**  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  **17/02/2017:**  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on **22/02/2017** to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  **1/02/2017: 21/02/2017:** Contact Complainant,  Follow on action from  **20/03/2017:**  I visited 109 Burncroft Avenue on **17/03/2017** to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it, He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  **05/05/2017:**  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  **08/05/2017:**  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  **12/05/2017:**  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  **15/05/2017:**  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... **08/08/2017:**  Enfield Council Case History Against Me |

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| Page 5 of 6  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on **12/05/2017** when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  **02/06/2017:**  Mr Mathiyalagan telephoned to report that he was at work yesterday, **1/06/2017** when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  **12/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday **9/06/2017** between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his fiat and confronted him.  He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.  They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mathiyalagan also stated that the dog was- barking throughout.  **19/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday **16/6/2017** at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  **26/06/2017:**  Mr Mathiyaiagan telephoned to report an incident that occurred on Friday **23/06/2017**. He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and. was not on a lead Mr M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.  **03/07/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr Mathiyaiagan stated that on **28/06/2017** at 11,45am, Simon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her.  He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including their full  [https://ecaseworks.net/ENFIELD/ViewSelected.asp ?sViewData=799452.7'99455.817](https://ecaseworks.net/ENFIELD/ViewSelected.asp_?sViewData=799452.7'99455.817)!..  Enfield Council Case History Against Me  **08/08/2017** |

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on 30/6/17 at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on 2/7/17, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  **13/07/2017:19/07/2017:**  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  **27/07/2017:**  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  **08/08/2017:**  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... **08/08/2017**  Enfield Council Case History Against Me |

**9**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**G:** Markandu Council History / G**:** Tel/Updated Complaint / **Address of 117 / Page Numbers:** 40,41,42,43,44,45

**9**

**Same sate as above!**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**G:** Markandu Council History / G**:** Tel/Updated Complaint / **Address of 117**

**/ Page Numbers:** 40,41,42,43,44,45

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**3**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**H:** Markandu Council History / H**:** Tel/Updated Complaint / **Address of 117 / Page Numbers:**  40,41,42,43,44,45

**3**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**H:** Markandu Council History / H**:** Tel/Updated Complaint / **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... **24/01/2017**  CASE HISTORY |

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| movements in his flat. She feels petrified by his presence and as a result refused t; leave her fiat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance’s  Notes about this person before the relationship went sour. She believes the  whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Appearance Male,36 yrs. old, White/B lack Caribbean,  History  **06/08/2016:** Threats and intimidation, Date reported: **17/10/2016** Threats and intimidation (General)  Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife. Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor but door number not specified.  Referral Details **17/10/2016:**  Organisation making referral Housing Anti-Social Behaviour Response Team  History  **17/10/2016:** Contact Complainant, **17/10/2016:** Contact Complainant,  **17/10/2016:** Contact Complainant,  We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Bumcroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.  **20/10/2016:**  Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.  **26/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **01/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **02/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **11/11/2016:** Interview Complainant,  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.i817>... **08/08/2017**  Enfield Council Case History Against Me |

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| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Burncraft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts  **28/11/2016:**  Copy of the letter sent to Mr Cordell giving him Until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/1 2016: 06/12/2016: 07/12/2016: 08/12/2016.12/12/2016**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  **22/12/2017/ 10/01/2017: 13/01/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and Hew Year period. Mr Mathiyalagan stated the following,  **23/12/2016** at about 3.43pm - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/**23 December 2016** and they were advised to contact the council.  **26/12/2016** at about 12.30pm - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.  **3/01/2017** at 10.47pm - Mr Mathiyalagan stated that Mr Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to swear on his baby's life that he was not banging.  Mr Mathiyalagan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they rehouse them.  **16/01/2017: 16/01/2017: 23/01/2017:**  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday **21/01/2017** when Mr Corded aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  **01/02/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today, **1/02/2017** to report an incident that incident that occurred yesterday **31/01/2017**. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... **08/08/2017**  Enfield Council Case History Against Me |

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| **06/03/2017: 08/02/2017:**  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  **17/02/2017:**  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on **22/02/2017** to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  **1/02/2017: 21/02/2017:** Contact Complainant,  Follow on action from  **20/03/2017:**  I visited 109 Burncroft Avenue on **17/03/2017** to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it, He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  **05/05/2017:**  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  **08/05/2017:**  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  **12/05/2017:**  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  **15/05/2017:**  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... **08/08/2017:**  Enfield Council Case History Against Me |

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| Page 5 of 6  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on **12/05/2017** when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  **02/06/2017:**  Mr Mathiyalagan telephoned to report that he was at work yesterday, **1/06/2017** when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  **12/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday **9/06/2017** between Mr Cordell and his cousin. 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Enfield Council Case History Against Me  **08/08/2017** |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**I:** Markandu Council History / I**:** Tel/Updated Complaint / **Address of 117 /**

**Page Numbers:** 40,41,42,43,44,45

Report of Lemmy stating I aggressively banged on 117 or 113 front-door!

**4**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**R:** Markandu Council History / I**:** Tel/Updated Complaint / **Address of 117 /**

**Page Numbers:** 40,41,**42,**43,44,45

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... **24/01/2017**  CASE HISTORY |

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| movements in his flat. She feels petrified by his presence and as a result refused t; leave her fiat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance’s  Notes about this person before the relationship went sour. She believes the  whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Appearance Male,36 yrs. old, White/B lack Caribbean,  History  **06/08/2016:** Threats and intimidation, Date reported: **17/10/2016** Threats and intimidation (General)  Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife. Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor but door number not specified.  Referral Details **17/10/2016:**  Organisation making referral Housing Anti-Social Behaviour Response Team  History  **17/10/2016:** Contact Complainant, **17/10/2016:** Contact Complainant,  **17/10/2016:** Contact Complainant,  We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Bumcroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.  **20/10/2016:**  Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.  **26/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **01/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **02/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **11/11/2016:** Interview Complainant,  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.i817>... **08/08/2017**  Enfield Council Case History Against Me |

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| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Burncraft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts  **28/11/2016:**  Copy of the letter sent to Mr Cordell giving him Until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/1 2016: 06/12/2016: 07/12/2016: 08/12/2016.12/12/2016**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  **22/12/2017/ 10/01/2017: 13/01/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and Hew Year period. Mr Mathiyalagan stated the following,  **23/12/2016** at about 3.43pm - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/**23 December 2016** and they were advised to contact the council.  **26/12/2016** at about 12.30pm - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. 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He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  **01/02/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today, **1/02/2017** to report an incident that incident that occurred yesterday **31/01/2017**. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... **08/08/2017**  Enfield Council Case History Against Me |

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| **06/03/2017: 08/02/2017:**  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  **17/02/2017:**  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on **22/02/2017** to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  **1/02/2017: 21/02/2017:** Contact Complainant,  Follow on action from  **20/03/2017:**  I visited 109 Burncroft Avenue on **17/03/2017** to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it, He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  **05/05/2017:**  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  **08/05/2017:**  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  **12/05/2017:**  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  **15/05/2017:**  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... **08/08/2017:**  Enfield Council Case History Against Me |

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| Page 5 of 6  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on **12/05/2017** when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  **02/06/2017:**  Mr Mathiyalagan telephoned to report that he was at work yesterday, **1/06/2017** when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  **12/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday **9/06/2017** between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his fiat and confronted him.  He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.  They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mathiyalagan also stated that the dog was- barking throughout.  **19/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday **16/6/2017** at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  **26/06/2017:**  Mr Mathiyaiagan telephoned to report an incident that occurred on Friday **23/06/2017**. He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and. was not on a lead Mr M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.  **03/07/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr Mathiyaiagan stated that on **28/06/2017** at 11,45am, Simon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her.  He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including their full  [https://ecaseworks.net/ENFIELD/ViewSelected.asp ?sViewData=799452.7'99455.817](https://ecaseworks.net/ENFIELD/ViewSelected.asp_?sViewData=799452.7'99455.817)!..  Enfield Council Case History Against Me  **08/08/2017** |

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on 30/6/17 at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on 2/7/17, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  **13/07/2017:19/07/2017:**  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  **27/07/2017:**  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  **08/08/2017:**  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... **08/08/2017**  Enfield Council Case History Against Me |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**J:** Markandu Council History / J**:** Tel/Updated Complaint / **Address of 117 / Page Numbers:** 40,41,42,43,44,45

Report of Lemmy stating I aggressively banged on 117 or 113 front-door!

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**J:** Markandu Council History / J**:** Tel/Updated Complaint / **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... **24/01/2017**  CASE HISTORY |

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| **06/03/2017: 08/02/2017:**  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  **17/02/2017:**  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on **22/02/2017** to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  **1/02/2017: 21/02/2017:** Contact Complainant,  Follow on action from  **20/03/2017:**  I visited 109 Burncroft Avenue on **17/03/2017** to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it, He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  **05/05/2017:**  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  **08/05/2017:**  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  **12/05/2017:**  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  **15/05/2017:**  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... **08/08/2017:**  Enfield Council Case History Against Me |

**44,**

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| Page 5 of 6  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on **12/05/2017** when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  **02/06/2017:**  Mr Mathiyalagan telephoned to report that he was at work yesterday, **1/06/2017** when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  **12/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday **9/06/2017** between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his fiat and confronted him.  He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.  They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mathiyalagan also stated that the dog was- barking throughout.  **19/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday **16/6/2017** at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  **26/06/2017:**  Mr Mathiyaiagan telephoned to report an incident that occurred on Friday **23/06/2017**. He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and. was not on a lead Mr M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.  **03/07/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr Mathiyaiagan stated that on **28/06/2017** at 11,45am, Simon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her.  He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including their full  [https://ecaseworks.net/ENFIELD/ViewSelected.asp ?sView Data=799452.7'99455.817](https://ecaseworks.net/ENFIELD/ViewSelected.asp%20?sView%20Data=799452.7'99455.817)!..  Enfield Council Case History Against Me  **08/08/2017** |

**45**

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on 30/6/17 at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on 2/7/17, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  **13/07/2017:19/07/2017:**  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  **27/07/2017:**  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  **08/08/2017:**  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... **08/08/2017**  Enfield Council Case History Against Me |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

George Quinton’s Council History / **E:** Attended the Civic Centre! **/ Page Numbers:** 36,37,38

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

George Quinton’s Council History / **E:** Attended the Civic Centre!

**/ Page Numbers:** 36,37,38

**36**

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| Page 1 of 6  CASE HISTORY  Case17818 Stanley Curtis Burncroft Avenue 111 EN3 7JQ GENERAL Active. Phone call with Victim  Involved Persons  CLIENT (VICTIM) Mr Stanley Curtis, Relationship to Cases Client (Victim) in CASE 17818  **Incidents in which Person is involved:** Witness  **Current address:** 111 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07870655010  **Gender:** Male  **DOB:** 16/02/1935  **Age band:** Over 60  **Ethnic origin:** White UK  **Appearance:** Male,81 yrs. old, White UK,  **CLIENT (ACCUSED)** Mr Simon Cordell  **Client (Accused)** in CASE 16175  **Client (Accused)** in CASE 17753  **Client (Accused)** in CASE 17818  **Client (Accused)** in CASE 17834  Relationship to Cases  Incidents in which Person is involved: Witness  **COMPLAINT:** NO SPECIFIC DATE - Threats and intimidation  **(General) Witness:** **INCIDENT:** SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE - Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean  Home visit to Ms Deborah Andrews flat.  Attendees Dawn Allen TMO and CPN Bola Quadri Flome visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his  https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=798655,798658,803... 24/01/2017 |

**37**

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| Page 2 of 3  intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way-out, she has missed a few appointments with her social worker as a result, she has now been subjected to making Notes about this person home appointments pending the time this matter is  resolved She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  **Appearance:** Male,36 yrs. old. White/Black Caribbean,  History  **5/10/2016:** Threats and intimidation, Date reported: **06/10/2016** Threats and intimidation (General)  Perpetrator has been harassing complainant for a while in relation to alleged noise nuisance. Yesterday evening the perpetrator was banging on the ceiling /the complainant lives above perpetrator) and then came upstairs and. tried to kick the door in. He was very aggressive, shouting through the door. He then went outside, dragged the complainant’s motorcycle from its parking space and started smashing it up. The police  were called and the perpetrator was a rroctoH  Referral Details: **06/10/2016:**  Organisation making referral  History  **06/10/2016:** Contact Complainant, **06/10/2016:** Contact Complainant, **06/10/2016:** Contact Complainant, **06/10/2016:** Social worker for George Quinton (complainant) is Blossom Nation (Triangle Hse) 07947 406 733  **10/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **19/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **08/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **21/11/2016: 21/11/2016: 28/11/2016: 29/11/2016:**  Copy of letter sent to Mr Cordell giving him until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/12/2016:**  Letter of complaint received from Mr Cordell's mother; copy attached.  **16/12/2016 :11/01/2017:**  I met with Mr Quinton today at the Civic Centre to discuss his complaints against Mr Simon Cordell. Mr Quinton stated that the problems started soon after he moved into the block in **April 2016.** He  <https://ecaseworks.net/ENFIELD/ViewSelected.asp> View Data=79625 8,796261,817...  Housing Anti-Social Behaviour Response Team  **03/08/2017,** |

**38**

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| stated that soon after he moved into his flat, he went around to SC’s fiat to introduce himself. After he introduced himself, SC said to him that there is some kind of war going on between him and other neighbours. SC also told him that he's got a load of issues with the police and that he was trying to sue them because he felt that they were treating him unfairly. He told SC that he was a musician and that he does not want anything to do with his issues.  Straight after he moved in, SC will come up to his flat at least once a week to shout at him and complain about loud banging from his flat and knocking pipes. SC would accuse him of making noise on purpose to wind him up and he will always explain to him that it is not true, that he does not make any banging noises inside his flat and that he cannot explain why the pipes were making knocking noises.  Mr Quinton stated that on **4/10/16**, he was sleeping when SC started to bang on his ceiling but he ignored him. SC then came up and started kicking at his door and he still ignored him. SC then went downstairs, dragged Mr Quinton's motorbike from where he parked it, threw it on the ground and started to hit it with what he believed to be a mop pole, he is not sure how many times he hit it. He then called the police and they came and took him away, CAD No. 3309/4 **Oct. 2016.**  On **11/12/16,** SC came up to his flat 3 times to shout abuse and complain about noise from his flat. Mr Quinton explained that the first time, he was running a bath when SC came and knocked on the door to complain about knocking pipes. He did not open the door and he shouted abuse at him and his friends and called them homophobic names. He later came back again to bang on his door and shout further abuse. He also made threatened him and his exact words are I'm off curfew in 12 days, when I'm, I am coming for you he shouted further abuse and walked off. Mr Quinton stated that he is not sure why he came back the second time but he assumed that it was because of the pipes again. He later came back again the third time and this time he opened the door because he has had enough. SC complained about noise from his flat and he told him that he was not making any noise. SC then went on to tell him that he has been away for a long time and that his family was coming to look after his dog. He asked SC if he knew anything about his bike and SC replied You know what, I'm a grown man I’m not goanna lie, it was me that smashed your bike and I was gutted that the stick broke and I couldn't smash it up more. He then asked SC about his tyres which was punctured with a knife and he denied cutting them. He then explained to SC that the knocking pipes has nothing to do with him and that he does not bang or make deliberate noise and he advised SC to play his music over the noise if it happens again as there is nothing he can do about the pipes and the noise as it is the nature of the building. SC said cool, fair enough and walked off and as he walked off, he turned around and gave him a dirty look.  About a week later, 2 of his friends left his flat and a short while later he heard SC running out of the front door. Soon after one of his friends called and told him that they have just had a confrontation with SC in the street.  His friend informed him that SC ran up to them in the street and confronted his friend Jazz about the knocking pipe noises from his fiat. Jazz told SC that it has nothing to do with him. SC then head-butted Jazz and as Jazz fell on the floor, SC jumped on top of him and started to punch him. His other friend Jevon who was with Jazz at the time pulled SC off Jazz and held him until 2 Turkish men came and separated them.  Mr Quinton stated that the police did not contact him to update him on what action was taken against SC regarding his smashed bike. He stated that he has recording of SC admitting to smashing up his bike and played the recording to me. Although it was very faint but you could make out what sounded like SC talking about smashing the bike. He stated that he wants to sue SC for criminal damage, he also wants to take out a restraining order against him and possibly an injunction.  He stated that his friends Simon Cocks (07393285528), Julian Jackson (07387277163) and Jazz Bramble (07375651241) are willing to provide witness statements and will attend court to give evidence on his behalf. He also wants us to find out why what action the police took regarding his smashed bike.  **08/02/2017:**  I did an announced visit to Mr Quinton at 113 Bumcroft Avenue following recent email from Mrs Cordell concerning noise disturbances from the flat as a result of wooden flooring but there was no response, I then telephoned Mr Quinton and left a voice message for him.  **07/03/2017:27/07/2017:**  I telephoned Mr Quinton for updates on any recent incidents and he stated that there has been none as he has been staying at his flat. He stated that he has been staying with friends and family and only goes back to his flat to check his letters.  He stated that he will give a witness statement and will attend court if required to do so.  Enfield Council Case History Against Me |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**K:** Markandu Council History / K**:** Attended the Civic Centre/ **Address of 117 / Page Numbers:**  2690,2691,2692,2693,

Report of Lemmy stating I aggressively banged on 117 or 113 front-door!

**2**

**44, The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**K:** Markandu Council History / **Information Gained from the** **First Interview Statement** / The day he made up story for me being a drug addict / reported 17/11/**2016** / **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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| Report ID: 1626 = Made on th**e:** 11/11/**2016**  Dates of Complaints updated IN 1ST Statement a**re:** --  **E1: 06/08/2016 = Report ID: 1529**  **E2:** 27/09/**2016** = Report ID: 1581  **E3:** 28/09/**2016** = Report ID: 1582  **E4:** 08/08/**2016** = Report ID: 1531  **E5:** 16/10/**2016** = Report ID: 1600  **E6:** 12/08/**2016** = Report ID: 1535 |

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804...24/01/2017  CASE HISTORY |

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| movements in his flat. She feels petrified by his presence and as a result refused t; leave her fiat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance’s  Notes about this person before the relationship went sour. She believes the  whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Appearance Male,36 yrs old, White/B lack Caribbean,  History  06/08/**2016**: Threats and intimidation, Date reported: 17/10/**2016** Threats and intimidation (General)  Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife. Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor but door number not specified.  Referral Details 17/10/**2016**:  Organisation making referral Housing Anti-Social Behaviour Response Team  History  17/10/**2016**: Contact Complainant, 17/10/**2016**: Contact Complainant,  17/10/**2016**: Contact Complainant,  We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Bumcroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.  20/10/**2016**:  Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.  26/10/**2016**: Update Complainant,  Follow on action from Contact Complainant  01/11/**2016**: Update Complainant,  Follow on action from Contact Complainant  02/11/**2016**: Update Complainant,  Follow on action from Contact Complainant  11/11/**2016**: Interview Complainant,  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.i817>... 08/08/2017  Enfield Council Case History Against Me |

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| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Burncraft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts  28/11/**2016**:  Copy of the letter sent to Mr Cordell giving him Until 25/11/16 to remove the CCTV he installed on the internal communal door attached.  06/1 **2016**: 06/12/**2016**: 07/12/**2016**: 0B/12/**2016**.12/12/**2016**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  22/12/2017/ 10/01/2017: 13/01/2017:  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and Hew Year period. Mr Mathiyalagan stated the following,  23/12/16 at about 3.43pm - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/23 December **2016** and they were advised to contact the council.  26/12/16 at about 12.30pm - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.  3/1/17 at 10.47pm - Mr Mathiyalagan stated that Mr Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to swear on his baby's life that he was not banging.  Mr Mathiyalagan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they rehouse them.  16/01/2017: 16/01/2017: 23/01/2017:  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday 21/1/17 when Mr Corded aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  01/02/2017:  Mr and Mrs Mathiyalagan attended the Civic Centre today, 1/2/17 to report an incident that incident that occurred yesterday 31/1/17. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... 08/08/2017  Enfield Council Case History Against Me |

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| 06/03/2017: 08/02/2017:  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  17/02/2017:  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on 22/2/17 to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  1/02/2017: 21/02/2017: Contact Complainant,  Follow on action from  20/03/2017:  I visited 109 Burncroft Avenue on 17/3/17 to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that i had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  05/05/2017:  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  08/05/2017:  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  12/05/2017:  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  15/05/2017:  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... 08/08/2017  Enfield Council Case History Against Me |

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| Page 5 of 6  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on 12/5/17 when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  02/06/2017:  Mr Mathiyalagan telephoned to report that he was at work yesterday, 1/6/17 when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  12/0,6/2017:  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday 9/6/17 between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his fiat and confronted him.  He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.  They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mathiyalagan also stated that the dog was- barking throughout.  19/06/2017:  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday 16/6/17 at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  26/06/2017:  Mr Mathiyaiagan telephoned to report an incident that occurred on Friday 23/6/17. He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. 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**45**

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on 30/6/17 at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on 2/7/17, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  13/07/2017:19/07/2017:  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  27/07/2017:  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  08/08/2017:  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... 08/08/2017  Enfield Council Case History Against Me |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**L:** Markandu Council History / L**:** Attended the Civic Centre/ **Address of 117 / Page Numbers:** 40,41,42,43,44,45

Report of Lemmy stating I aggressively banged on 117 or 113 front-door!

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**L:** Markandu Council History / L**:** Attended the Civic Centre/ **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... **24/01/2017**  CASE HISTORY |

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| movements in his flat. She feels petrified by his presence and as a result refused t; leave her fiat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance’s  Notes about this person before the relationship went sour. She believes the  whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Appearance Male,36 yrs. old, White/B lack Caribbean,  History  **06/08/2016:** Threats and intimidation, Date reported: **17/10/2016** Threats and intimidation (General)  Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife. Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor but door number not specified.  Referral Details **17/10/2016:**  Organisation making referral Housing Anti-Social Behaviour Response Team  History  **17/10/2016:** Contact Complainant, **17/10/2016:** Contact Complainant,  **17/10/2016:** Contact Complainant,  We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Bumcroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.  **20/10/2016:**  Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.  **26/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **01/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **02/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **11/11/2016:** Interview Complainant,  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.i817>... **08/08/2017**  Enfield Council Case History Against Me |

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| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Burncraft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts  **28/11/2016:**  Copy of the letter sent to Mr Cordell giving him Until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/1 2016: 06/12/2016: 07/12/2016: 08/12/2016.12/12/2016**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  **22/12/2017/ 10/01/2017: 13/01/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and Hew Year period. Mr Mathiyalagan stated the following,  **23/12/2016** at about 3.43pm - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/**23 December 2016** and they were advised to contact the council.  **26/12/2016** at about 12.30pm - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.  **3/01/2017** at 10.47pm - Mr Mathiyalagan stated that Mr Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to swear on his baby's life that he was not banging.  Mr Mathiyalagan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they rehouse them.  **16/01/2017: 16/01/2017: 23/01/2017:**  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday **21/01/2017** when Mr Corded aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  **01/02/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today, **1/02/2017** to report an incident that incident that occurred yesterday **31/01/2017**. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... **08/08/2017**  Enfield Council Case History Against Me |

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Enfield Council Case History Against Me  **08/08/2017** |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

F: George Quinton’s Council History / F: Attended the Civic Centre! **/ Page Numbers:** 36,37,38

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

F: George Quinton’s Council History / F: Attended the Civic Centre!

**/ Page Numbers:** 36,37,38

**36**

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| Page 1 of 6  CASE HISTORY  Case17818 Stanley Curtis Burncroft Avenue 111 EN3 7JQ GENERAL Active. Phone call with Victim  Involved Persons  CLIENT (VICTIM) Mr Stanley Curtis, Relationship to Cases  Client (Victim) in CASE 17818  **Incidents in which Person is involved:** Witness  **Current address:** 111 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07870655010  **Gender:** Male  **DOB:** 16/02/1935  **Age band:** Over 60  **Ethnic origin:** White UK  **Appearance:** Male,81 yrs. old, White UK,  **CLIENT (ACCUSED)** Mr Simon Cordell  **Client (Accused)** in CASE 16175  **Client (Accused)** in CASE 17753  **Client (Accused)** in CASE 17818  **Client (Accused)** in CASE 17834  Relationship to Cases  Incidents in which Person is involved: Witness  **COMPLAINT:** **NO SPECIFIC DATE** - Threats and intimidation  **(General) Witness:** **INCIDENT:** SINCE **05 Oct 16** - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE - Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean  Home visit to Ms Deborah Andrews flat.  Attendees Dawn Allen TMO and CPN Bola Quadri Flome visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his  https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=798655,798658,803... 24/01/2017 |

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| Page 2 of 3  intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way-out, she has missed a few appointments with her social worker as a result, she has now been subjected to making Notes about this person home appointments pending the time this matter is  resolved She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  **Appearance:** Male,36 yrs. old. White/Black Caribbean,  History  **5/10/2016:** Threats and intimidation, Date reported: **06/10/2016** Threats and intimidation (General)  Perpetrator has been harassing complainant for a while in relation to alleged noise nuisance. Yesterday evening the perpetrator was banging on the ceiling /the complainant lives above perpetrator) and then came upstairs and. tried to kick the door in. He was very aggressive, shouting through the door. He then went outside, dragged the complainant’s motorcycle from its parking space and started smashing it up. The police  were called and the perpetrator was a rroctoH  Referral Details: **06/10/2016:**  Organisation making referral  History  **06/10/2016:** Contact Complainant, **06/10/2016:** Contact Complainant, **06/10/2016:** Contact Complainant, **06/10/2016:** Social worker for George Quinton (complainant) is Blossom Nation (Triangle Hse) 07947 406 733  **10/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **19/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **08/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **21/11/2016: 21/11/2016: 28/11/2016: 29/11/2016:**  Copy of letter sent to Mr Cordell giving him until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/12/2016:**  Letter of complaint received from Mr Cordell's mother; copy attached.  **16/12/2016:**  **11/01/2017:**  I met with Mr Quinton today at the Civic Centre to discuss his complaints against Mr Simon Cordell. Mr Quinton stated that the problems started soon after he moved into the block in **April 2016.** He  <https://ecaseworks.net/ENFIELD/ViewSelected.asp> View Data=79625 8,796261,817...  Housing Anti-Social Behaviour Response Team  **03/08/2017,** |

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| stated that soon after he moved into his flat, he went around to SC’s fiat to introduce himself. After he introduced himself, SC said to him that there is some kind of war going on between him and other neighbours. SC also told him that he's got a load of issues with the police and that he was trying to sue them because he felt that they were treating him unfairly. He told SC that he was a musician and that he does not want anything to do with his issues.  Straight after he moved in, SC will come up to his flat at least once a week to shout at him and complain about loud banging from his flat and knocking pipes. SC would accuse him of making noise on purpose to wind him up and he will always explain to him that it is not true, that he does not make any banging noises inside his flat and that he cannot explain why the pipes were making knocking noises.  Mr Quinton stated that on **4/10/16**, he was sleeping when SC started to bang on his ceiling but he ignored him. SC then came up and started kicking at his door and he still ignored him. SC then went downstairs, dragged Mr Quinton's motorbike from where he parked it, threw it on the ground and started to hit it with what he believed to be a mop pole, he is not sure how many times he hit it. He then called the police and they came and took him away, CAD No. 3309/4 **Oct. 2016.**  On **11/12/16,** SC came up to his flat 3 times to shout abuse and complain about noise from his flat. Mr Quinton explained that the first time, he was running a bath when SC came and knocked on the door to complain about knocking pipes. He did not open the door and he shouted abuse at him and his friends and called them homophobic names. He later came back again to bang on his door and shout further abuse. He also made threatened him and his exact words are I'm off curfew in 12 days, when I'm, I am coming for you he shouted further abuse and walked off. Mr Quinton stated that he is not sure why he came back the second time but he assumed that it was because of the pipes again. He later came back again the third time and this time he opened the door because he has had enough. SC complained about noise from his flat and he told him that he was not making any noise. SC then went on to tell him that he has been away for a long time and that his family was coming to look after his dog. He asked SC if he knew anything about his bike and SC replied You know what, I'm a grown man I’m not goanna lie, it was me that smashed your bike and I was gutted that the stick broke and I couldn't smash it up more. He then asked SC about his tyres which was punctured with a knife and he denied cutting them. He then explained to SC that the knocking pipes has nothing to do with him and that he does not bang or make deliberate noise and he advised SC to play his music over the noise if it happens again as there is nothing he can do about the pipes and the noise as it is the nature of the building. SC said cool, fair enough and walked off and as he walked off, he turned around and gave him a dirty look.  About a week later, 2 of his friends left his flat and a short while later he heard SC running out of the front door. Soon after one of his friends called and told him that they have just had a confrontation with SC in the street.  His friend informed him that SC ran up to them in the street and confronted his friend Jazz about the knocking pipe noises from his fiat. Jazz told SC that it has nothing to do with him. SC then head-butted Jazz and as Jazz fell on the floor, SC jumped on top of him and started to punch him. His other friend Jevon who was with Jazz at the time pulled SC off Jazz and held him until 2 Turkish men came and separated them.  Mr Quinton stated that the police did not contact him to update him on what action was taken against SC regarding his smashed bike. He stated that he has recording of SC admitting to smashing up his bike and played the recording to me. Although it was very faint but you could make out what sounded like SC talking about smashing the bike. He stated that he wants to sue SC for criminal damage, he also wants to take out a restraining order against him and possibly an injunction.  He stated that his friends Simon Cocks (07393285528), Julian Jackson (07387277163) and Jazz Bramble (07375651241) are willing to provide witness statements and will attend court to give evidence on his behalf. He also wants us to find out why what action the police took regarding his smashed bike.  **08/02/2017:**  I did an announced visit to Mr Quinton at 113 Bumcroft Avenue following recent email from Mrs Cordell concerning noise disturbances from the flat as a result of wooden flooring but there was no response, I then telephoned Mr Quinton and left a voice message for him.  **07/03/2017:27/07/2017:**  I telephoned Mr Quinton for updates on any recent incidents and he stated that there has been none as he has been staying at his flat. He stated that he has been staying with friends and family and only goes back to his flat to check his letters.  He stated that he will give a witness statement and will attend court if required to do so.  Enfield Council Case History Against Me |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**M:** Markandu Council History / **M:** Attended the Civic Centre/ **Address of 117 / Page Numbers:**  40,41,42,43,44,45

Report of Lemmy stating I aggressively banged on 117 or 113 front-door!

**13/01/2017:**

Mr. And Mrs. Mathiyalagan attended the Civic Centre to report incidents-that happened over the Christmas and New Year period. Mr. Mathiyalagan stated the following,

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**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**M:** Markandu Council History / **M:** Attended the Civic Centre/ **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

**40,**

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... **24/01/2017**  CASE HISTORY |

**41,**

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| movements in his flat. She feels petrified by his presence and as a result refused t; leave her fiat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance’s  Notes about this person before the relationship went sour. She believes the  whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Appearance: Male,36 yrs. old, White/B lack Caribbean,  History  **06/08/2016:** Threats and intimidation, Date reported: **17/10/2016** Threats and intimidation (General)  Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife. Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor but door number not specified.  Referral Details **17/10/2016:**  Organisation making referral: Housing Anti-Social Behaviour Response Team  History  **17/10/2016:** Contact Complainant, **17/10/2016:** Contact Complainant,  **17/10/2016:** Contact Complainant,  We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Bumcroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.  **20/10/2016:**  Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.  **26/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **01/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **02/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **11/11/2016:** Interview Complainant,  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.i817>... **08/08/2017**  Enfield Council Case History Against Me |

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| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Burncroft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts  **28/11/2016:**  Copy of the letter sent to Mr Cordell giving him Until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/1 2016: 06/12/2016: 07/12/2016: 08/12/2016.12/12/2016**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  **22/12/2017/ 10/01/2017: 13/01/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and Hew Year period. Mr Mathiyalagan stated the following,  **23/12/2016** at about 3.43pm - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/**23 December 2016** and they were advised to contact the council.  **26/12/2016** at about 12.30pm - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.  **3/01/2017** at 10.47pm - Mr Mathiyalagan stated that Mr Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to swear on his baby's life that he was not banging.  Mr Mathiyalagan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they rehouse them.  **16/01/2017: 16/01/2017: 23/01/2017:**  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday **21/01/2017** when Mr Corded aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  **01/02/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today, **1/02/2017** to report an incident that incident that occurred yesterday **31/01/2017**. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... **08/08/2017**  Enfield Council Case History Against Me |

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| **06/03/2017: 08/02/2017:**  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  **17/02/2017:**  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on **22/02/2017** to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  **1/02/2017: 21/02/2017:** Contact Complainant,  Follow on action from  **20/03/2017:**  I visited 109 Burncroft Avenue on **17/03/2017** to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it, He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  **05/05/2017:**  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  **08/05/2017:**  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  **12/05/2017:**  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  **15/05/2017:**  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... **08/08/2017:**  Enfield Council Case History Against Me |

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| Page 5 of 6  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on **12/05/2017** when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  **02/06/2017:**  Mr Mathiyalagan telephoned to report that he was at work yesterday, **1/06/2017** when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  **12/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday **9/06/2017** between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his fiat and confronted him.  He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.  They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mathiyalagan also stated that the dog was- barking throughout.  **19/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday **16/6/2017** at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  **26/06/2017:**  Mr Mathiyaiagan telephoned to report an incident that occurred on Friday **23/06/2017**. He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and. was not on a lead Mr M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.  **03/07/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr Mathiyaiagan stated that on **28/06/2017** at 11,45am, Simon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her.  He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including their full  [https://ecaseworks.net/ENFIELD/ViewSelected.asp ?sViewData=799452.7'99455.817](https://ecaseworks.net/ENFIELD/ViewSelected.asp_?sViewData=799452.7'99455.817)!..  Enfield Council Case History Against Me  **08/08/2017** |

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on **30/06/2017** at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on **2/07/2017**, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  **13/07/2017:19/07/2017:**  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  **27/07/2017:**  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  **08/08/2017:**  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... **08/08/2017**  Enfield Council Case History Against Me |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**N:** Tel/Updated Complaint / **Address of 117 /**

**Page Numbers:** 40,41,42,43,44,45

Report of Lemmy stating I aggressively banged on 117 or 113 front-door!

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**N:** Tel/Updated Complaint / **Address of 117 /**

**Page Numbers:** 40,41,42,43,44,45

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... **24/01/2017**  CASE HISTORY |

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| movements in his flat. She feels petrified by his presence and as a result refused t; leave her fiat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance’s  Notes about this person before the relationship went sour. She believes the  whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Appearance Male,36 yrs. old, White/B lack Caribbean,  History  **06/08/2016:** Threats and intimidation, Date reported: **17/10/2016** Threats and intimidation (General)  Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife. Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor but door number not specified.  Referral Details **17/10/2016:**  Organisation making referral Housing Anti-Social Behaviour Response Team  History  **17/10/2016:** Contact Complainant, **17/10/2016:** Contact Complainant,  **17/10/2016:** Contact Complainant,  We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Bumcroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.  **20/10/2016:**  Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.  **26/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **01/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **02/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **11/11/2016:** Interview Complainant,  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.i817>... **08/08/2017**  Enfield Council Case History Against Me |

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| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Burncraft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts  **28/11/2016:**  Copy of the letter sent to Mr Cordell giving him Until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/1 2016: 06/12/2016: 07/12/2016: 08/12/2016.12/12/2016**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  **22/12/2017/ 10/01/2017: 13/01/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and Hew Year period. Mr Mathiyalagan stated the following,  **23/12/2016** at about 3.43pm - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/**23 December 2016** and they were advised to contact the council.  **26/12/2016** at about 12.30pm - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.  **3/01/2017** at 10.47pm - Mr Mathiyalagan stated that Mr Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to swear on his baby's life that he was not banging.  Mr Mathiyalagan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they rehouse them.  **16/01/2017: 16/01/2017:**  **23/01/2017:**  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday **21/01/2017** when Mr Corded aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  **01/02/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today, **1/02/2017** to report an incident that incident that occurred yesterday **31/01/2017**. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... **08/08/2017**  Enfield Council Case History Against Me |

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| **06/03/2017: 08/02/2017:**  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  **17/02/2017:**  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on **22/02/2017** to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  **1/02/2017: 21/02/2017:** Contact Complainant,  Follow on action from  **20/03/2017:**  I visited 109 Burncroft Avenue on **17/03/2017** to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it, He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  **05/05/2017:**  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  **08/05/2017:**  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  **12/05/2017:**  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  **15/05/2017:**  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... **08/08/2017:**  Enfield Council Case History Against Me |

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| Page 5 of 6  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on **12/05/2017** when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  **02/06/2017:**  Mr Mathiyalagan telephoned to report that he was at work yesterday, **1/06/2017** when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  **12/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday **9/06/2017** between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his fiat and confronted him.  He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.  They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mathiyalagan also stated that the dog was- barking throughout.  **19/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday **16/6/2017** at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  **26/06/2017:**  Mr Mathiyaiagan telephoned to report an incident that occurred on Friday **23/06/2017**. He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and. was not on a lead Mr M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.  **03/07/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr Mathiyaiagan stated that on **28/06/2017** at 11,45am, Simon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her.  He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including their full  [https://ecaseworks.net/ENFIELD/ViewSelected.asp ?sViewData=799452.7'99455.817](https://ecaseworks.net/ENFIELD/ViewSelected.asp_?sViewData=799452.7'99455.817)!..  Enfield Council Case History Against Me  **08/08/2017** |

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on **30/06/2017** at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on **2/07/2017**, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  **13/07/2017:19/07/2017:**  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  **27/07/2017:**  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  **08/08/2017:**  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... **08/08/2017**  Enfield Council Case History Against Me |

**3**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**O:** Markandu Council History / O**:** Tel/Updated Complaint / **Address of 117 / Page Numbers:**  40,41,42,43,44,45

Report of Lemmy stating I aggressively banged on 117 or 113 front-door!

**3**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**O:** Markandu Council History / O**:** Tel/Updated Complaint / **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

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| **16/01/2017: 16/01/2017:**  **23/01/2017:**  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday  **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**P:** Markandu Council History / **P:** Tel/Updated Complaint / **Address of 117 / Page Numbers:**  40,41,42,43,44,45

Report of Lemmy stating I aggressively banged on 117 or 113 front-door!

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**P:** Markandu Council History / **P:** Tel/Updated Complaint / **Address of 117 / Page Numbers:**  40,41,42,43,44,45

Report of Lemmy stating I aggressively banged on 117 or 113 front-door!

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| **“**Not Relevant**!”**  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... **24/01/2017**  CASE HISTORY |

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant**!”**  **16/01/2017: 16/01/2017: 23/01/2017:**  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday **21/01/2017** when Mr Corded aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  **01/02/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre; **Today, 1/02/2017** to report an incident that incident that occurred; **Yesterday 31/01/2017.** Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... **08/08/2017**  Enfield Council Case History Against Me |

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| **“**Not Relevant**!”**  **1/02/2017: 21/02/2017:** **Contact Complainant,**  Follow on action from |

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

**26/01/2017**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

John Irving

**/ Page Numbers:**  59,60

10/05/2017 wrong place!

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Council surveyor Steve Stirk Notes**/ Page Numbers:**  65

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

John Irving

**/ Page Numbers:**  59,60

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| John Irving [imngjohn15@.gmail.com](mailto:imngjohn15@.gmail.com)  **Date:** 07 February 2017 14:42  **TO:** Lemmy Nwabuisi  **Re:** Low water pressure to 117 Burncroft Avenue  **Subject:** [SEC=OFFICIAL]  Ref: 117 Burncroft Ave, Enfield, EN3 7JQ low water pressure - harassment by tenant at 109  Thurs **26/01/2017** - While in attendance at 117 Burncroft, where we were attempting to resolve a low water pressure issue, we were approached by the tenant of 109 Burncroft the ground floor flat. He stated that there were problems between him and the tenants of 117 without going into specific details. I was with a private plumber who was looking at the low water pressure problem at 117. We explained the problem to the tenant from 109 who stated 'you will riot solve the problem as I am restricting their water supply!' obviously both myself and the plumber were shocked at this statement. Despite thorough investigation to the low water pressure problem we were unable to increase the pressure. However, before leaving the site I knocked at 109 asking whether he would increase their pressure, he stated 'I cannot do anything at the moment I will sort it out later! Despite the attendance of Thames Water (twice), the agent's plumber, my plumber and various sub-contractors from Enfield Homes this matter remains unresolved.  John Irving  Owner/Landlord 117 Burncroft Avenue  On 30 January 2017 at 11:05,  From Lemmy Nwabuisi  [LemmyNWABUISI@.enfield.gov.uk](mailto:LemmyNWABUISI@.enfield.gov.uk)  wrote: Classification: Official  Dear Mr. Irving  As discussed, could you please email me details of the conversation you had with the tenant at 109 Bumcroft venue as this will be used in evidence should we refer this matter to court.  Kind Regards  Lemmy Nwabuisi Anti-Social Behaviour Team Community Safety Unit Environmental & Community Safety B Block North  Enfield Council Case History Against Me |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy 1st Injunction Letter of Harassment **/ Page Numbers:** 67,68

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**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy 1st Injunction Letter of Harassment**/**

**Page Numbers:** 67,68

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| **ENFIELD**  **Connected**  Please reply to: Lemmy Nwabuisi  Anti-Social Behaviour Team Community Safety Unit 8 Block North Civic Centre Enfield EN1 3XA  **E-Mail:** [lemmy.nwabuisi@enfield.gov.Uk](mailto:lemmy.nwabuisi@enfield.gov.Uk)  **My Ref:**  **Your Ref:**  **Date:** 31 January 2017  Dear Mr Cordell,  Re: Allegations of Anti-Social Behaviour, Harassment, Intimidation and Threatening Behaviour  I write with regards to reports of anti-social behaviour, intimidation, harassment and threatening behaviour made against you by your neighbours.  I wrote to you on 29th November **2016** regarding these reports and invited you to meet with me at the Civic Centre on 6th December **2016** to discuss the allegations made against you, copy attached. I received a letter from your mother dated 24th November **2016** in which she stated that she does not believe that it is justified to hold the meeting before your formal complaint and subject access request is dealt with. I understand these have now been dealt with.  The Enfield Council, Community Safety Unit, Anti-Social Behaviour Team have continued to receive various allegations from your neighbours against you concerning alleged nuisance and anti-social behaviour towards them. The allegations include using threatening, abusive and insulting words and language, aggressively demanding money, intimidation, making threats towards your neighbours and tampering with the electricity and water supply to their flat.  These are very serious breach of tenancy conditions and it is very important that we meet with you to discuss these allegations and give you the opportunity to respond to them. I have therefore arranged for you to meet with me at the  Mr Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ  Environment Enfield Council Civic Centre, Silver Street Enfield EN13XY  EQUALITY FRAMEWORK FOR LOCAL GOVERNMENT EXCULENT  Website-, [www.enfield.gov.uk](http://www.enfield.gov.uk)  A Letter of Allegations of Harassment |

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| 2017 to discuss this matter. You should contact me on 02083795354 to rearrange the meeting if this date is not convenient for you. Please ask to see Mr Lemmy Nwabuisi from the ASB Team, Community Safety Unit at the reception when you get to the Civic Centre.  Yours Sincerely  Lemmy Nwabuisi ASB Team  IMPORTANT - Enfield residents should register for an online Enfield Connected account. Enfield  Connected puts many  Council services in one place, speeds up your payments and saves you time - to set up your account  today go to  A Letter of Allegations of Harassment |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Q:** Markandu Council History / **Q:** Attended the Civic Centre / **Address of 117 / Page Numbers:** 40,41,42,43,44,45

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Q:** Markandu Council History / **Q:** Attended the Civic Centre / **Address of 117**

**/ Page Numbers:** 40,41,42,43,44,45

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

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| **01/02/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today, **1/02/2017** to report an incident that incident that occurred yesterday **31/01/2017**. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... **08/08/2017**  Enfield Council Case History Against Me |

**43,**

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| **“**Not Relevant**!”**  **1/02/2017: 21/02/2017:** Contact Complainant,  Follow on action from  **20/03/2017:**  I visited 109 Burncroft Avenue on **17/03/2017** to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it, He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere, |

**44,**

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Harassment Letter **/ Page Numbers:** 31,32

Lemmy Nwabuisi Re Anti-Social Behavior Allegations against Mr. Simon Cordell!

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Harassment Letter

**/ Page Numbers:** 31,32

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| Lemmy Nwabuisi Re Anti-Social Behavior Allegations against Mr. Simon Cordell!  **ENFIELD Connected**  **ENFIELD Council**  **Please reply to: Lemmy** Nwabuisi Anti-Social  Behaviour Team Community Safety Unit B Block North Civic Centre Enfield EN1 3XA E-mail:  [lemmy.nwabuisi@enfield.gov.uk](mailto:lemmy.nwabuisi@enfield.gov.uk)  My Ref:  **Your Ref:**  **Date:** 2 February2017  Dear Mr. Cordell,  Re: Allegations of Anti-Social Behaviour, Harassment, Intimidation and Threatening Behaviour  I write with regards to reports of anti-social behaviour, intimidation, harassment and threatening behaviour made against you by your neighbours.  I wrote to you on 29th November **2016** regarding these reports you to meet with me at the Civic Centre on 5th December **2016** to discuss the allegations made against you, copy attached. I received a letter from your mother dated 24th November **2016** in which she stated that she does not believe that it is justified to hold the meeting before your formal complaint and subject access request is dealt with. I understand these have now been dealt with.  The Enfield Council, Community Safety Unit, Anti-Social Behaviour Team have continued to receive various allegations from your neighbours against you concerning alleged nuisance and anti-social behaviour towards them. The allegations include using threatening, abusive and insulting words and language, aggressively demanding money, intimidation, making threats towards your neighbors and tampering with the electricity and water supply to their flat.  These are very serious breach of tenancy conditions and it is very important that we meet with you to discuss these allegations and give you the opportunity to respond to them. I have therefore arranged for you to meet with me at the Civic Centre, Silver Street, Enfield, EN1 3XY at 2pm on Thursday, 9th F e b r u a r y  Mr. Simon Cordell 109 Burncroft Avenue Enfield EN3 7JQ  Director- Ian Davis Environment Enfield Council Civic Centre, Silver Street Enfield EN1 3XY Website: www.enfield.gov.uk  EQUAUTY  &  **FRAMEWORK**  **Regeneration**  **FOR LOCAL GOVERNMENT EXCELLENT** |

**32**

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| 2017 to discuss this matter. You should contact me on 02083795354 to rearrange the meeting if this date is not convenient for you. Please ask to see Mr Lemmy Nwabuisi from the ASB Team, Community Safety Unit at the reception when you get to the Civic Centre.  Yours Sincerely  Lemmy Nwabuisi ASB Team  Lemmy Harassment Letter  IMPORTANT - Enfield residents should register for an online Enfield Connected account. Enfield Connected puts many Council services in one place, speeds up your payments and saves you time - to set up your account today go to  www.enfield.gov.uk/connected |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**U:** Markandu Council History / **U:** Sarah Fletchers visited 117/ **Address of 117 / Page Numbers:**  40,41,42,43,44,45

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**U:** Markandu Council History / **U:** Sarah Fletchers visited 117/ **Address of 117 / Page Numbers:**  40,41,42,43,44,45

**40,**

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| **“**Not Relevant to Day**!”** |

**41,**

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| **“**Not Relevant to Day**!”** |

**42,**

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| **“**Not Relevant to Day**!”** |

**43,**

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| **06/02/2017: 08/02/2017:**  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response. |

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**G**: George Quinton’s Council History / Lemmy visited 113! **/ Page Numbers:** 36,37,38

**08/02/2017: page 39**

I did an announced visit to Mr. Quinton at 113 Bumcroft Avenue following recent email from Mrs Cordell concerning. noise disturbances from the flat as a result of wooden flooring but there was no response. I then telephoned Mr. Quinton and left a voice message for him.

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**G**: George Quinton’s Council History / Lemmy visited 113!

**/ Page Numbers:** 36,37,38

**08/02/2017: page 39**

**36**

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| **“**Not Relevant to Day**!”** |

**37**

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| **“**Not Relevant to Day**!”** |

**38**

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| **08/02/2017:**  I did an announced visit to Mr Quinton at 113 Burncroft Avenue following recent email from Mrs Cordell concerning noise disturbances from the flat as a result of wooden flooring but there was no response, I then telephoned Mr Quinton and left a voice message for him. |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**R:** Markandu History Council History /Sarah Fletchers visited 117**/ Page Numbers:** 40,41,42,43,44,45

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**R:** Markandu History Council History /Sarah Fletchers visited 117

**/ Page Numbers:** 40,41,42,43,44,45

**40,**

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

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| **06/03/2017: 08/02/2017:**  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response. |

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

Serch 29 of 88 2017 **16/02/2017**

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Injunction Order Letter of Harassment**/ Page Numbers:** 104

Lemmy Nwabuisi FW Anti-Social Behavior Allegations against Mr. Simon Cordell!

3rd Letter to Mr. Cordell!

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Injunction Order Letter of Harassment

**/ Page Numbers:** 104

**104**

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| ENFIELD  Connected  ENFIELD  Council  Mr. Simon Cordell  109 Burncroft Avenue  Enfield  EN3 7JQ  Anti-Social Behaviour Team  Community Safety Unit  B Block North  Civic Centre  Enfield  EN1 3XA  Please reply to: Lemmy Nwabuisi  E-mail: lemmy.nwabuisi@enfield.qov.uk My Ref:  Your Ref:  Date: 16 February 2017  Dear Mr. Cordell,  **Re:** Allegations of Anti-Social Behaviour, Harassment, Intimidation and Threatening Behaviour  I write with regards to reports of anti-social behaviour, intimidation, harassment and threatening behaviour made against you by your neighbours.  As requested, I sent an email to you on 10th February 2017 with details of the allegations made against you. We now need to meet with you to discuss these allegations and give you the opportunity to respond to them.  I have therefore arranged for you to meet with me at the Civic Centre, Silver Street, Enfield, EN1 3XY at 2.30pm on Wednesday, 22nd February 2017 to discuss this matter. You should contact me on 02083795354 to rearrange the meeting if this date is not convenient for you. Please ask to see Mr. Lemmy Nwabuisi from the ASB Team, Community Safety Unit at the reception when you get to the Civic Centre.  Yours Sincerely  Lemmy Nwabuisi ASB Team  Environment Enfield Council Civic Centre, Silver Street Enfield EN13XY  EQUALITY FRAMEWORK FOR LOCAL GOVERNMENT  EXCELLENT |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

George Quinton’s Council History / H: Sarah Fletchers or Lemmy Telephoned 113 **/ Page Numbers:** 36,37,38

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

George Quinton’s Council History / H: Sarah Fletchers or Lemmy Telephoned 113

**/ Page Numbers:** 36,37,38

**36**

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

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| **07/03/2017:27/07/2017:**  I telephoned Mr Quinton for updates on any recent incidents and he stated that there has been none as he has been staying at his flat. He stated that he has been staying with friends and family and only goes back to his flat to check his letters.  He stated that he will give a witness statement and will attend court if required to do so.  Enfield Council Case History Against Me |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Injunction Order Letter of Harassment**/ Page Numbers:** 98,99

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Injunction Order Letter of Harassment

**/ Page Numbers:** 98,99

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| ENFIELD Connected  ENFIEL Council  **My Ref:**  Mr. Simon Cordell  109 Burncroft Avenue Enfield EN3 7JQ  Anti-Social Behaviour Team  Community Safety Unit  B Block North  Civic Centre  Enfield  EN13XA  Please reply to: Lemmy Nwabuisi  **E-Mail:** [lemmy.nwabuisi@enfield.gov.uk](mailto:lemmy.nwabuisi@enfield.gov.uk)  Your Ref:  **Date:** 16 March 2017  Dear Mr. Cordell,  Re: Allegations of Anti-Social Behaviour, Harassment, Intimidation and Threatening Behaviour  I write with regards to reports of anti-social behaviour, intimidation, harassment and threatening behaviour made against you by your neighbours.  I wrote to you on 2981 December **2016** to arrange to meet with you on 6th December **2016** to discuss these reports but you cancelled the meeting. I wrote to you again on 31st January 2017 to arrange to meet with you on 9th February 2017, you also cancelled the meeting. I then wrote to you again on 16th February 2017 to arrange to meet with you on 22nd February 2017 and again you cancelled the meeting. I have enclosed all three letters for your information.  It is unfortunate that you have repeatedly refused to meet with us to discuss this matter and look at ways to resolve the problems between you and your neighbours. The allegations made against you by your neighbours, if true, are very serious breaches of your tenancy conditions. It is important that we meet with you to discuss these allegations and give you the opportunity to respond to them.  I have therefore arranged for you to meet with me at the Civic Centre, Silver Street, Enfield, EN1 3XY at 3pm on Wednesday, 22nd March 2017 to discuss this matter. You should contact me on 02083795354 to rearrange the meeting if this date is not convenient for you.  EQUALITY FRAMEWORK FOR LOCAL GOVERNMENT  Enfield Council  Civic Centre, Silver Street  Enfield EN3XY.  EXCELLENT  Website: [www.enfield.gov.uk](http://www.enfield.gov.uk) |

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| Please note that if you fail to attend or call to rearrange this meeting, then we will have no option but to serve a notice of seeing possession against your tenancy without further warning. The council may also take further tenancy enforcement and/or legal action against you if further substantiated allegations are made against you.  Kind Regards  Yours Sincerely  Lemmy Nwabuisi ASB Team  IMPORTANT - Enfield residents should register for an online Enfield Connected account. Enfield Connected puts many Council services in one place, speeds up your payments and saves you time - to set up your account today go to  www.errfiefd.gov.uk/connected  10 |

**1**

* **Report made to the Enfield Council**

That I threatened one of my neighbors by saying that I will ruin his life and that I was going to the police with the evidence that I have off all the illegal activities of him / Sarah Fletcher in the stairway with another gentlemen!

**T:** 05/05/**2017**

**T:** Tel/Updated Complaint!

**1**

**44, The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**K:** Markandu Council History / **Information Gained from the** **First Interview Statement** / The day he made up story for me being a drug addict / reported 17/11/**2016** / **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

**40,**

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| **“**Not Relevant to Day**!”** |

**41,**

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| **“**Not Relevant to Day**!”** |

**42,**

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| **“**Not Relevant to Day**!”** |

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| 05/05/2017:  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police. |

**44**

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| **“**Not Relevant to Day**!”** |

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| **“**Not Relevant to Day**!”** |

**Extra**

**Report made to the Enfield Council**

**05/05/2017**

Mr. Mathiyalagan telephoned me to report that Mr. Cordell went to his. flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was· scared for his wife and daughter.' I advised him to call the police.

**05th may 2017**

it is claimed that I threatened one of my neighbours by saying that I will ruin his life and that I was going to the police with the evidence that I have off all the illegal activities of him. Sarah Fletcher in the stairway with another gentlemen then had together been in the flat 113 while it had been empty and started to play above my head were I had seat to work on my computer, I knew that the flat should be empty because George had just moved out so I waited for a little while so that I can make sure that what was being done to me was deliberant then I went upstairs to find these two coming out. I confronted them both about when the work was to be completed that they had noticed had been wrong to be playing with it. When talking to them in the hall way Mathilgan come down the stairs with a black bag full of rubbish and I looked at him in front of the council workers and said I am going to send you to prison for what you are doing to me and that will ruin your life do you want that, in a polite voice. The council officers tried to question me by turning my words around but then I corrected them in the meaning of my inherited English Enfield council claim that we received a report that on 5th May **2017** you threatened, one of your neighbours by saying that you will ruin his life and that you were going to the police to present evidence about his illegal activities.

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Council surveyor Steve **Stirk Notes**

**/ Page Numbers:**  65

**Council surveyor**

Steve Stirk Notes!

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Council surveyor Steve **Stirk Notes**

**/ Page Numbers:**  65

**Council surveyor**

Steve Stirk Notes!

**65**

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| Lemmy Nwabuisi  **From**: Steve Stick.  **Sent:** **10 May 2017 / 08:42**  **To**: Lemmy Nvrabuisi  **Subject:** 109, BURNCROFT AVENUE ENFIELD, EN3 7JQ  Further to my conversation today please note the following,  I carried out a joint with Sarah back in January regarding low water pressure to 117 While on location the following was noted  Kitchen internal wall has been partly removed  3 large industrial type printers found with assorted inks and cleaning liquids Internal gate installed to front door  While all these items could be used in normal day to day interests the tenant made claims he was actively involved in planning and conduction events and the equipment was used to produce marketing leaflets and posters.  This Monday we has reason to attend 113 to carry out a full lock change given accusation from the tenant that his lock had been glued so was unable to gain access the tenant claim the damaged was caused by 109, (this cannot be confirmed) as the tenant did not attend both Sarah and myself did go in and while there was confronted by the tenant from 109, the tenant for about twenty minutes would not leave us alone and became increasingly aggressive despite attempt to explain to him that we had not come to see him or indeed were able to comment of any of his accusations on how Enfield had ruin his lie were putting him in danger by leaving him in his flat, during this confrontation the tenant from 117 passed through the passage and the tenant from 109 stated he was going to ruin his life and generally became more irate towards the tenant.  It is clear that we are unable to allow this to continue as the body posture from 117 was defensive and did not wish to reply or get into any form of conversation with this tenant  Given that two members of staff were present and the confrontational attitude towards not only us but the other resident I believe we need to action this event to try and stop any further escalation from this tenant  Lastly I would recommend that we need full access to 109 to assess what is the true cause of the low water pressure to the flats above given the items found in the flat as well these need to be removed as does the internal gate please advise so I can carry out a full inspection as this is a complaint from the lease holder as they have very little water flow in the flat above and given the nature of the conditions and life style of 109 we are unable to show if he has caused the issue, on a housing point the internal wall that has been partly removed needs to be put back as it is a breach of fire regs  Steve Stirk  Maintenance Surveyor  Technical Services, Repairs and Maintenance Enfield Council Edmonton Centre N9 0TN  Tel: 020 8375 8023 Tel: 0800 40 80 160 Email: steve-stirkpgofietd.Eov.uk Web: www.e rtfjelri. soy.uk  "Enfield Council Is committed to serving the whole borough fairly, delivering excellent services and building strong communities". |

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| Enfield Council Case History Against Me |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

B: 115 Burncroft Avenue Tenants / Council History / Address of 115 **/ Page Numbers:**  66

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

B: 115 Burncroft Avenue Tenants / Council History / Address of 115

**/ Page Numbers:**  66

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| FILE NOTE  I telephoned Miss Wjy to discuss her complaints against Mr. Cordell and agree an action plan,  Miss mmm stated that she has lived in the block since April **2015** and hat the problems with Mr. Cordell started about a year ago. She stated that he bangs on her door when she is sleeping at night and also follows her to her car asking her where is going or where she is coming from. She alleged that on **14th May 2017** Mr. Cordell came and aggressively banged on her door, shouted abuse and threats at her and falsely accused her of making noise inside her flat. She stated that she does not make noise and that her flat is on the opposite side of Mr. Cordell flat and therefore he should nor hear any noise from her flat. She stated that Mr. Cordell came up to her face in a very aggressive and intimidating manner to accuse her of coming into his flat to attack him and asking her why she comes into his flat. She denied going into flat and stated that he does everything to try and intimidate her.  She also complained that she feels scared every time she is going out or returning to her flat as Mr. Cordell allows his dog to run freely inside the block.  She stated that Mr. Cordell has banged on her door about 4 times in the past 2 months. She also alleged that he has followed her to her car twice in the past 1 month accusing her of coming into his flat to attack him and also kept asking her where she was going or coming from. She alleged that on one occasion, Mr. Cordell stood in front of her car and will not let her drive away. She stated that he has been verbally aggressive and intimidating but has not been physically aggressive towards her. She stated that she suffers from mental illness and that this has exacerbated her problems and that she no longer feels safe living in her property. She stated that she has asked her neighbourhood officer to. rehouse her as a result of the harassment from Mr. Cordell. She stated that she is unable to complete incident diaries as a result of her illness but will telephone to report any further incidences. She stated that she has reported the matter to the police several times and believes that they are dealing with It. She stated that she has been staying with friends and family as she no longer feels safe to stay in her property on her own.  Enfield Council Case History Against Me  1/6/17 |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**V:** Markandu Council History / **V:** Attended the Civic Centre/ **Address of 117 /**

**Page Numbers:** 40,41,42,43,44,45

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**V:** Markandu Council History / **V:** Attended the Civic Centre/ **Address of 117 /**

**Page Numbers:** 40,41,42,43,44,45

**40,**

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| Page 1 of 3  Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim  Involved Persons  CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases Client (Victim) in CASE 17834  Incidents in which Person is involved  **INCIDENT:** SINCE 06 Aug 16 - Threats and intimidation (General)  **Current address:** 117 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 07891740939  **Gender:** Male  **Ethnic origin:** Unknown  **Appearance:** Male, Unknown,  **CLIENT (ACCUSED)** Mr Simon Cordell,  **Relationship to Cases:** Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834  **Incidents in which Person is involved Witness:** COMPLAINT: NO SPECIFIC DATE-Threats and intimidation **(General) Witness:** INCIDENT: SINCE 05 Oct 16 - Threats and intimidation  **(General) Witness:** COMPLAINT: NO SPECIFIC DATE -Making threats Witness:  **Current address:** 109 Burncroft Avenue, Enfield, EN3 7JQ  **Main phone:** 020 8245 7454  **Gender:** Male  **DOB:** 26/01/1981  **Age band:** 35-44  **Ethnic origin:** White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has  https://ecaseworks.net/ENFIELDNiewSelected.asp?sViewData=799452,799455,804... **24/01/2017**  CASE HISTORY |

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| movements in his flat. She feels petrified by his presence and as a result refused t; leave her fiat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance’s  Notes about this person before the relationship went sour. She believes the  whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.  Appearance Male,36 yrs. old, White/B lack Caribbean,  History  **06/08/2016:** Threats and intimidation, Date reported: **17/10/2016** Threats and intimidation (General)  Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife. Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor but door number not specified.  Referral Details **17/10/2016:**  Organisation making referral Housing Anti-Social Behaviour Response Team  History  **17/10/2016:** Contact Complainant, **17/10/2016:** Contact Complainant,  **17/10/2016:** Contact Complainant,  We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Bumcroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.  **20/10/2016:**  Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.  **26/10/2016:** Update Complainant,  Follow on action from Contact Complainant  **01/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **02/11/2016:** Update Complainant,  Follow on action from Contact Complainant  **11/11/2016:** Interview Complainant,  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.i817>... **08/08/2017**  Enfield Council Case History Against Me |

**42,**

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| I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Burncraft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts  **28/11/2016:**  Copy of the letter sent to Mr Cordell giving him Until **25/11/16** to remove the CCTV he installed on the internal communal door attached.  **06/1 2016: 06/12/2016: 07/12/2016: 08/12/2016.12/12/2016**  Mr Mathiyalagan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.  **22/12/2017/ 10/01/2017: 13/01/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and Hew Year period. Mr Mathiyalagan stated the following,  **23/12/2016** at about 3.43pm - Mr Cordell banged on his front door while door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/**23 December 2016** and they were advised to contact the council.  **26/12/2016** at about 12.30pm - Mr Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.  **3/01/2017** at 10.47pm - Mr Mathiyalagan stated that Mr Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to swear on his baby's life that he was not banging.  Mr Mathiyalagan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they rehouse them.  **16/01/2017: 16/01/2017: 23/01/2017:**  Mr Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday **21/01/2017** when Mr Corded aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.  **01/02/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today, **1/02/2017** to report an incident that incident that occurred yesterday **31/01/2017**. Mrs Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half- year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs Mathiyalagan denied making noise at the time and stated that she does not know why Mr Cordell accused her making noise.  She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.  <https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817>... **08/08/2017**  Enfield Council Case History Against Me |

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| **06/03/2017: 08/02/2017:**  I visited Mr Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole fiat and ceramic tiles in the kitchen. Mr Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive notices from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.  I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.  **17/02/2017:**  Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on **22/02/2017** to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.  **1/02/2017: 21/02/2017:** Contact Complainant,  Follow on action from  **20/03/2017:**  I visited 109 Burncroft Avenue on **17/03/2017** to hand deliver to post a letter through Mr. Cordell’s door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.  By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why  did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it, He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint. against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,  **05/05/2017:**  Mr Mathiyalagan telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.  **08/05/2017:**  Mr Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to  council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.  **12/05/2017:**  Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Burncroft Avenue and encounters with Mr Cordell.  **15/05/2017:**  [https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa= 799452.799455.817](https://ecaseworks.net/HNFIBLD/ViewSelected.asp?sViewDafa=_799452.799455.817)... **08/08/2017:**  Enfield Council Case History Against Me |

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| Page 5 of 6  Mr and Mrs Mathiyalagan attended the Civic Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on **12/05/2017** when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a massage for him to call me back. The details are Mr Osmani, tel. 020849S5503 and his manager is Taylor tel. 02084965496 also 02084965502/5506.  **02/06/2017:**  Mr Mathiyalagan telephoned to report that he was at work yesterday, **1/06/2017** when his wife called him complain that Mr Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.  **12/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened late night on Friday **9/06/2017** between Mr Cordell and his cousin. Mr Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his fiat and confronted him.  He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.  They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mathiyalagan also stated that the dog was- barking throughout.  **19/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday **16/6/2017** at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.  **26/06/2017:**  Mr Mathiyaiagan telephoned to report an incident that occurred on Friday **23/06/2017**. He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and. was not on a lead Mr M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.  **03/07/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr Mathiyaiagan stated that on **28/06/2017** at 11,45am, Simon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her.  He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including their full  [https://ecaseworks.net/ENFIELD/ViewSelected.asp ?sViewData=799452.7'99455.817](https://ecaseworks.net/ENFIELD/ViewSelected.asp_?sViewData=799452.7'99455.817)!..  Enfield Council Case History Against Me  **08/08/2017** |

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.  He stated that the second incident happened on **30/06/2017** at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called him a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on **2/07/2017**, he and his family was going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  **13/07/2017:19/07/2017:**  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  **27/07/2017:**  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do  **08/08/2017:**  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452.799455.817... **08/08/2017**  Enfield Council Case History Against Me |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Injunction order 1 Prevention of Harassment**/ Page Numbers:** 96,97

1X Letter Hand Delivered / police issued me with a hand post delivered through my letter box of a first instance warning for harassment following the reports!

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**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Injunction order 1 Prevention of Harassment**/ Page Numbers:** 96,97

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**End of Picture!**

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

A: 115 Burncroft Avenue Tenants / Council History / **Address of 115 / Page Numbers:**  66

Noted on the

**A:  01/06/2017**

Incident Claimed to happen on the

**B: 14/05/2017**

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**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

A: 115 Burncroft Avenue Tenants / Council History / **Address of 115**

**/ Page Numbers:**  66

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| Lemmy: --  I telephoned Miss-to discuss her complaints against Mr. Cordell and agreed action plan. Miss-stated that she has lived in the block since  **April 2015**  and that the problems with Mr. Cordell started about a year ago. She stated that he bangs on her door when she is sleeping at night and also follows her to her car asking her where is going or where she is coming from. She alleged that on  **14th May 2017**  Mr. Cordell came and aggressively banged on her door, shouted abuse and threats at her and falsely accused. her of making noise inside her flat. She stated that she does not made noise and that her flat is on the opposite side of Mr. Cordell flat arid therefore he should not hear any noise from her flat. She stated that Mr. Cordell came up to her face in a very aggressive and intimidating manner to accuse her of coming into his flat to attack him and asking her why she comes into his flat: She. denied going into flat and stated that he does everything to try and intimidate her. She also complained that she feels scared every time she is going out or returning. to her flat as Mr. Cordell allows his dog to run freely inside the block. She stated that Mr. Cordell has hanged on her. door about 4 times in the. past 2. months. She also alleged that he has followed her to her car twice in the past 1 month accusing her of coming into his flat to attack him and also kept asking her where she was going or coming from. She alleged that on one occasion, Mr. Cordell stood in front of her car and will not let her drive away. She stated that he has been-verbally aggressive and intimidating but has not been physically aggressive towards her: She stated that she suffers from mental illness and that this has exacerbated her problems and that she no longer feels safe living in her property. She stated that she has asked her neighbourhood officer to, rehouse her as a result of the harassment from Mr. Cordell. She stated that she is unable to complete incident diaries as a result of her illness but will telephone to report any further incidences. She stated that she has reported the matter to the police several times and believes that they are dealing with it. She stated that she has been staying with friends .and family as she no longer feels safe to stay in \_her property on her own. |

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* **\The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**W:** Markandu Council History / **W:** Tel/Updated Complaint/ **Address of 117 / Page Numbers:**  40,41,42,43,44,45

**3**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**“From Council History”**

**W:** Markandu Council History / **W:** Tel/Updated Complaint/ **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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| **02/06/2017:**  Mr. Mathiyalagan telephoned to report that he was at work yesterday,  **01/06/2017:**  when his wife called him complain that Mr. Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again. |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**W:** Markandu Council History / **W:** Tel/Updated Complaint/ **Address of 117 / Page Numbers:**  40,41,42,43,44,45

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**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**“From Council History”**

**W:** Markandu Council History / **W:** Tel/Updated Complaint/ **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**X:** Markandu Council History / X**:** Tel/Updated Complaint/ **Address of 117 / Page Numbers:**  40,41,42,43,44,45

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**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**X:** Markandu Council History / X**:** Tel/Updated Complaint/ **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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| **12/06/2017:**  Mr. Mathiyalagan telephoned to report an incident that happened late night on Friday **09/06/2017.** |

**6**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Y:** Markandu Council History / Y**:** Tel/Updated Complaint/ **Address of 117 / Page Numbers:**  40,41,42,43,44,45

**Report**

I am alleged to have confronted one of my neighbor’s as she was exiting the main entrance to your building!

**6**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Y:** Markandu Council History / Y**:** Tel/Updated Complaint/ **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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| **19/06/2017:**  Mr Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday **16/06/17 at 11.55am** when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money. |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Y:** Markandu Council History / Y**:** Tel/Updated Complaint/ Address of 117 / **Page Numbers:**  40,41,42,43,44,45

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**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Y:** Markandu Council History / Y**:** Tel/Updated Complaint/ **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Y:** Markandu Council History / Y**:** Tel/Updated Complaint/ **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

**3**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Y:** Markandu Council History / Y**:** Tel/Updated Complaint/ **Address of 117**

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| **26/06/2017:**  Mr. Mathiyaiagan telephoned to report an incident that occurred on Friday  **23/06/2017:**  He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and. was not on a lead Mr. M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him. |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Y:** Markandu Council History / Y**:** Tel/Updated Complaint/ **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Y:** Markandu Council History / Y**:** Tel/Updated Complaint/ **Address of 117**

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Y:** Markandu Council History / Y**:** Tel/Updated Complaint/ **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

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| **“**Not Relevant**!”** |

**44,**

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| **Reported on the Date of:**  **03/07/2017**  Mr. Mathiyalagan alleged that on  **27/06/2017**  He and his family were going out to visit some friends at about 5:18pm and as they were about to exit the block Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave. him and his family alone. He stated that Simon also said to him that he has all of their personal details including phone number full names, date of birth and bank details and that he must pay him some money to have their details back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he. does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he can accessed their details from the phone if he has it because his wife stored their personal details on the phone. |

**45**

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| **“**Not Relevant**!”** |

**4**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Z:** Markandu Council History / **Z:** Attended the Civic Centre/ **Address of 117 / Page Numbers:**  40,41,42,43,44,45

**4**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Z:** Markandu Council History / Y**:** Tel/Updated Complaint/ **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

**40**

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| **“**Not Relevant**!”** |

**41,**

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| **“**Not Relevant**!”** |

**42,**

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| **“**Not Relevant**!”** |

**43,**

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| **“**Not Relevant**!”** |

**44,**

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| **Reported on the Date of:**  **03/07/2017**  Mr. and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr. Mathiyalagan stated that on  **28/06/2017**  at 11.45.am, Simon. confronted his wife at the main entrance door as She was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her. He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including their full names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him. |

**45**

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| **“**Not Relevant**!”** |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Y:** Markandu Council History / Y**:** Tel/Updated Complaint/ **Address of 117** **/ Page Numbers:**  40,41,42,43,44,45

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Y:** Markandu Council History / Y**:** Tel/Updated Complaint/ **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

**40**

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| **“**Not Relevant**!”** |

**41,**

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| **“**Not Relevant**!”** |

**42,**

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| **“**Not Relevant**!”** |

**43,**

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| **“**Not Relevant**!”** |

**44,**

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| **“**Not Relevant**!”** |

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| **Reported on the Date of:**  **03/07/2017**  He stated that the said incident happened on  **30/06/2017**  at 11:45am  when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called her a liar when she denied slamming the door closed and proceeded to shout abuse at her. |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Y:** Markandu Council History / Y**:** Tel/Updated Complaint/ **Address of 117 / Page Numbers:**  40,41,42,43,44,45

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Y:** Markandu Council History / Y**:** Tel/Updated Complaint/ **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45

**40**

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| **“**Not Relevant**!”** |

**41,**

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| **“**Not Relevant**!”** |

**42,**

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| **“**Not Relevant**!”** |

**43,**

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| **“**Not Relevant**!”** |

**44,**

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| **“**Not Relevant**!”** |

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| **Reported on the Date of:**  **03/07/2017**  He stated that the said incident happened on  **02/07/2017,**  he and his family were going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone. |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Z:** Markandu Council History / **Z:** Attended the Civic Centre/ **Address of 117 / Page Numbers:**  40,41,42,43,44,45

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

**Z:** Markandu Council History / **Z:** Attended the Civic Centre/ **Address of 117**

**/ Page Numbers:**  40,41,42,43,44,45,46

**40**

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| **“**Not Relevant**!”** |

**41,**

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| **“**Not Relevant**!”** |

**42,**

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| **“**Not Relevant**!”** |

**43,**

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| **03/07/2017:**  Mr and Mrs Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr Mathiyaiagan stated that on  **28/06/2017:**  at 11,45am, Simon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her. He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including their full |

**46**

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| names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him. He stated that the second incident happened on  **30/06/2017:**  at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr Mathiyalagan also stated that on  **02/07/2017:**  he and his family were going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have then; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.  **13/07/2017:**  **19/07/2017:**  NOSP served on Mr Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.  **27/07/2017:**  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He  also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do so.  **08/08/2017:**  https://ecaseworks.net/ENFfiELD/ViewSeiected.asp?sViewData=799452,799455,817... 08/08/**2017**  Enfield Council Case History Against Me |

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| **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**  **Z:** Markandu Council History / **Z:** Attended the Civic Centre/ **Address of 117**  **/ Page Numbers:**  40,41,42,43,44,45 | | |
| **Num** | **“From Council History”** | **RESPONSE** |
| **1** |  | **1.** **Ground 1**  **Reply:** |
| **Num** | **“From Council History”** | **RESPONSE** |
| **2** |  | **1.** **Ground 2**  **Reply:** |
|  | | |
| **Num** | **“From Council History”** | **RESPONSE** |
| **3** |  | **1.** **Ground 1**  **Reply:** |
| **Num** | **“From Council History”** | **RESPONSE** |
| **4** |  | **1.** **Ground 2**  **Reply:** |

**3**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

George Quinton’s Council History / Sarah Fletchers or Lemmy visited 113 **/ Page Numbers:** 36,37,38

**27/07/2017**

I telephoned Mr. Quinton for updates on any recent incidents and he stated that there has been none as he has not been staying at his flat. He stated that he has been staying with friends and family and only goes back to his flat to check his letters. He stated that he will give a witness statement and will attend court if-required to do so.

**3**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

George Quinton’s Council History / Sarah Fletchers or Lemmy visited 113

**/ Page Numbers:** 36,37,38

**36**

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| **“**Not Relevant**!”** |

**37**

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| **“**Not Relevant**!”** |

**38**

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| **07/03/2017:27/07/2017:**  I telephoned Mr Quinton for updates on any recent incidents and he stated that there has been none as he has been staying at his flat. He stated that he has been staying with friends and family and only goes back to his flat to check his letters.  He stated that he will give a witness statement and will attend court if required to do so.  Enfield Council Case History Against Me |

**4**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Markandu Council History / **$:** Sarah Fletcher Telephoned 117 **/ Page Numbers:** 40,41,42,43,44,45

**“From Council History”**

**27/07/2017**

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

**4**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Markandu Council History / **$:** Sarah Fletcher Telephoned 117

**/ Page Numbers:** 40,41,42,43,44,45

**40,**

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| **“**Not Relevant**!”** |

**41,**

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| **“**Not Relevant**!”** |

**42,**

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| **“**Not Relevant**!”** |

**43,**

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| **“**Not Relevant**!”** |

**44,**

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| **“**Not Relevant**!”** |

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| **27/07/2017:**  I telephoned Mr Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy John Irving Statement / **Page Numbers:** 33,34,35

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy John Irving Statement /

**Page Numbers:** 33,34,35

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| **1.** Made on behalf of the Claimant  **2.** Witness Statement of John Irving  **3.** Statement No. 1  **4. Dated** 28 July **2017**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-and-**  **Claimant**  **MR SIMON CORDELL**  **Defendant**  **WITNESS STATEMENT**  **OF**  **MR JOHN IRVING**  I, Mr. John Irving, of 117 Bumcroft Avenue, Enfield, EN3 7JQ (Leaseholder) 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 tie best of my knowledge.  **I WILL SAY AS FOLLOWS**  I am the landlord of Flat 117 Bumcroft Avenue, Enfield, EN3 7JQ. The flat is located just above the Defendant's. The Property is currently let to Mr Mathiyalagan and it is being occupied by him, wife and his children.  I make this Witness Statement in support of the Claimant’s application for an injunction to stop the Defendant from causing intimidation, harassment  John Irving Statement |

**34,**

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| and alarm to me, my tenants and other residents on Bumcroft Avenue, Enfield, EN3 7JQ. The application also seeks access to the Defendant’s Property to enable the Claimant to carry out checks on the Defendant's water pipes which are possibly affecting my tenant’s water pressure and supply.  **Background**  3. In the evening of 12 July **2017**, I met with one of the Council’s in-house legal surveyors, Mr Neville Gray with regards to an ongoing low water pressure issue. Mr Gray attended my property (Flat 117) at 11am on the day and agreed that the water pressure was not adequate. An attempt was made to gain access to the two flats immediately below, including the Defendant’s but this was unsuccessful.  **4.** At approximately 17.00 hrs the same day I was contacted by the managing agent informing me that there was now no water at the flat. I contacted Mr Gray and we both decided to attend the Property out of hours. I arrived at the flat to discover that water had been totally cut off for approx. 30 minutes, but surprisingly shortly after our arrival a supply was resumed and with good pressure. This despite the fact that low pressure had been a continual problem since 27 December **2016**. Thames Water and plumbers have attended my property on at least 5 occasions but could not find a reason for the low pressure.  **5.** The Defendant lives in Flat 109 and in conjunction with his mother/mediator, was contacted by Mr Neville Gray with the intention of inspecting his flat. However, this was declined by the Defendant. Although I was inside the block, (on the landing), I watched the discussion from the open window. It was obvious the Defendant was becoming increasing agitated by the raised voices and approaches towards Mr Gray. I could  John Irving |

**35**

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| see that he was not comfortable with the situation, and he backed off. He seemed to be very vocal with an aggressive manner, which was intimidating; at this point Mr Gray called for the police to attend.  **6.** I wish to add that on a previous visit to the property on 26 January **2017**, to resolve the low water pressure, the Defendant had informed me that he was restricting the supply and stated: you will not solve the problem as I am restricting their water supply’. This was mentioned to me in front of an independent witness, a plumber who was attending with me. As I was leaving my Property, I saw the Defendant in the communal hallway and asked whether he could reinstate the water pressure to my tenant’s property, however he responded by saying I cannot do anything at the moment I will sort it out later. This information has previously been reported to the Claimant.  **Statement of Truth**  I believe the facts in this Witness Statement are true.  Signed.  Name: Mr. John  Dated this 28 day of July **2017**  John Irving |

**2**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Statement of George Quinton / **Page Numbers:** 120,121,122,123

**2**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Statement of George Quinton/

**Page Numbers:** 120,121,122,123

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| **1 Made on behalf of the Claimant**  Witness Statement of George Quinton  Statement No, 1 4.  Dated 28 July **2017**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **CLAM NO:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **Claimant**  **-and-**  **MR SIMON CORDELL**  **Defendant**  **WITNESS STATEMENT OF MR GEORGE QUINTON**  I, Mr George Quinton, of 113 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.** lam the tenant of Fiat 113 Burncroft Avenue, Enfield, EN3 7JQ. My fiat is located the next floor above the Defendant's. I have lived at this property since the 2nd May **2016**. |

**121,**

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| **2.** I make this Witness Statement in support of the Claimant’s application for an injunction to stop the Defendant from causing intimidation, harassment to me and other residents.  **BACKGROUND**  **3.** The problems that I have encountered with this tenant have been a regular occurrence since the commencement of my tenancy. The Defendant would come to my flat three or four times a week, on occasion this would occur more frequently whereby he would extend this harassment to not only myself but to my visitors also often following them as they would leave the building. He would often play loud music after which he would become very argumentative and bang on my door accusing me and my visitors of maliciously making loud noises to annoy him.  **4.** The Defendant would often make threats to me and on one particular occasion the Defendant said to me, ‘he is on a curfew for 12 days but he would come ‘after me’ once this is over'.  **5.** The Defendant had also made accusations claiming that the noises I was allegedly causing had resulted in the sudden death of his child.  **6.** On another occasion on the 9th October **2016** the Defendant came to my flat banging on the door and when I answered immediately started shouting at me. He then went downstairs and about ten minutes later he approached my moped which was parked outside the building and started smashing it with a wooden stick. The damage that caused was to my vehicle was significant and prevented me from using it for some time and caused me to lose my job through lack of transport which was a requirement of my employment. The damage to the motorcycle was damage to tyres, the side panels, the headlights both front and rear along |

**122,**

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| with both the breaks and the mirrors. The matter was reported to the Police who attended and arrested the Defendant. A crime reference number was obtained relating to this incident and I will be happy to provide this at the hearing when I attend. I also have a recording of conversation between the Defendant and I, where he admitted to have caused damages to my moped. The recording will be provided at the hearing.  **7.** A further incident occurred with the Defendant around January **2017** whereby he came to my front door and started shouting and complaining about noise and that he was being wrongfully accused by the Police and accused myself and other tenants of being out to get him. I asked him to leave but he refused to do this so I then left my flat to stay at my friends as the Defendants behaviour had scared me. When I returned to the property a couple of days later, superglue had been inserted into the front entrance door lock preventing me from gaining access, this also caused the key to break.  **8.** This was reported to the council and an order was required to gain entry to my property. This was recorded under works order reference number 1814013/1.  **9.** Due to the erratic and abusive behaviour of this tenant I have been forced to flee my property because I feel scared and uncomfortable and I have not returned since. As a result of this I have also fallen into arrears, I am now facing homelessness.  Statement of Truth  I believe the facts in this Witness Statement are true.  Signed ............................................  Name: Mr. George Quinton |

**123**

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| Dated this **07th day of August 2017** |

**3**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1! “Edited Date”**

Lemmy 1st Injunction Mr. Neville Gary Council Staff Statement**/ Page Numbers:**  77,78,79,80

**3**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1! “Edited Date”**

Lemmy 1st Injunction Mr. Neville Gary Council Staff Statement

**/ Page Numbers:**  77,78,79,80

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| **“The 1st Injunction Order Lemmy”**  **1.** Made on behalf of the Claimant  **2.** Witness Statement of Neville Gary  **3**. Statement No. 1  **4.** Dated 01 August **2017**  The 01 in the date has been forged!  CLAIM NO:  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **Claimant**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-and-**  **Defendant**  **MR SIMON CORDELL**  **WITNESS STATEMENT OF MR NEVILLE GRAY**  **1.** Mr Neville Gary, of PO BOX 50, Civic Centre, Silver Street, 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 in-house legal disrepair surveyor and have been so employed since  **February 2014.**  My role consists of carrying out property inspections, diagnosis and the management of repairs to the councils entire housing stock along with dealing with and overseeing all disrepair claims. |

**78,**

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| **2.** I make this Witness Statement in support of the Claimant’s application for an injunction to stop the Defendant from causing intimidation, harassment and alarm to me, other Council Officers and residents near his property on Burncroft Avenue, Enfield, EN3 7JQ. The application also seeks access to the Defendant’s Property to enable the Claimant to' carry out routine and l maintenance inspections.  **Background**  **3.** The Defendant is a. secure tenant of Flat 109 Burncroft Avenue, Enfield EN3 7QJ.  **4.** I first visited this property in the morning of  **12 July 2017**  at 11.00 am after complaints where made from the tenants at Flat 117 regarding the low pressure of their water supply. I knocked on the Defendant’s flat at 109 but there was initially no answer, I had noticed that the front entrance door to the property was unlocked and slightly open; I could also hear a dog barking which appeared very aggressive. I shouted through the open door and explained that I needed to come to his property and check the water tap but he refused to come to the door. The Defendant was shouting and swearing at me to go away. At that time, I had immediately backed off and called the Claimant’s call centre who then called his mother Ms Mother, on my behalf who then attended the Defendant’s Property with her brother. The Defendant’s still refused access and was extremely vocal and so that visit did not proceed but was re-scheduled for Thursday 13 July and then changed to Monday 17 July as his mother was not available.  **5.** On  **12 July 20.17**  at 5.39pm, I received calls from both the Leaseholder and the Managing Agents of Flat 117 advising that their tenants’ (Mr and Miss Mathiyalagan) water supply had stopped completely. I also called the tenant of 113 (Mr Quinton) and he had agreed to meet me at his property: I then called Ms Cordell and expressed urgency of accessing his property |

**79,**

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| also, this evening to check his stop cock. It was agreed for her to meet me at the property along with the tenant of 113 and the Leaseholder of 117. I contacted one of the Claimant’s housing managers, Mr Clive Green who| expressed his concern of me attending out of hours but it was then agreed that I could attend but call him as soon as I arrived and at ten-minute intervals.  **6.** On route to the property the Leaseholder of Flat 117 Mr John Irving called and said that their pressure was on and normal and was off for approximately 30 minutes. The pressure was poor that morning and became non- existent the same evening for 30 minutes without explanation and then returned to normal better than it had been since  **December 2016**  This caused me concern as there was a strong suggestion that the Defendant was restricting pressure to the tenants of Flats 113 and 117 who have both confirmed the problems they have had and that the Defendant had said to them that he was controlling the water pressure previously.  **7.** Mr Quinton of Flat 113 said that he has not been at his property for 6 months as he is scared of the Defendant’s violent conduct who had also banged and kicked on his front door previously.  **8.** The leaseholder of Flat 117 Mr John Irving also reported to me that the Defendant has been demanding money off of his tenant at 117 to the value of £500.  **9.** The Defendant refused access again in the evening on  **12 July 2017**  but when I was about to return to my car he came out and although he was initially reasonable, he then started shouting and swearing at me outside the main communal front entrance. I backed away and made my way to my car but he started following me continually showing aggression and using vile language, this must have been around 19f30pm. At that point I called one of my managers and advised that I required assistance. The Defendant’s behaviour continued to worsen against me and so I called |

**80**

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| the Police as he would not allow me to approach my car. A police reference number was provided to me on the day 77591207**2017** CAD.  **10.** I awaited the Police and they spoke to the Defendant’s mother. The Defendant refused to come out or allow access. He wanted me to return on Monday of which I have now refused to do because of his threats and violence.  **Statement of Truth**  I believe the facts in this Witness Statement are true.  **Signed:** “Marked as” Yes  **Name:** Neville Gary  **Dated:** 01 August **2017** |

**1**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy 1ST Injunction Mathiyalagan Statement**/ Page Numbers:**  69,70,71,72,73,74,75,76

**1**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy 1ST Injunction Mathiyalagan Statement

**/ Page Numbers:**  69,70,71,72,73,74,75,76

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| **“The 1st Injunction Order Lemmy”**  **1.** Made on behalf of the Claimant  **2.** Witness Statement of Markandu Mathiyalagan  **3.** Statement No. 1  **4.** Exhibits  **5.** Dated 02.08.**2017**  CLAIM NO:  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **Claimant**  **THE MAYOR AND BURGESSES OF**  **THE LONDON BOROUGH OF ENFIELD**  **-and-**  **Defendant**  **MR SIMON CORDELL**  **WITNESS STATEMENT OF MR MARKANDU MATH IYALAGAN**  **1.** 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 children. I have been house to this Property with my family on  **11th September 2014**  by Waltham Forest District Council. The Property was given to me as a temporary accommodation. |

**70,**

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| **2.** I make this Witness Statement in support of the Claimant’s application for an injunction to. stop the Defendant from causing intimidation, harassment to me and other residents.  **BACKGROUND**  **3.** The problem with the Defendant started a few months after we moved into the property, after the Defendant approached me asking me to write a letter of support in relation to a problem, he was having with the lady that used to live at Flat 113 Bumcroft Avenue. I refused to write the letter and told the Defendant that I do not want to get involved as I did not have any problems with the lady. Since then the Defendant has made living in this block difficult for me and my family. He has been very aggressive to my family and I and has continuously intimidated, threatened and harassed my wife, cousin and me.  **4.** The Defendant have repeatedly accused us of making noise inside our flat even though our flat is situated two floors above his and the person living directly below us have never complained to us about noise. He has shouted abuse at us, damaged our properties and aggressively demanded money from me. My family and I are constantly living in fear and my wife are frightened to stay at home and has had to accompany me to work on several occasions and stayed in the car with our young daughter until I finish work.  **5.** The Defendant has slashed my car tires, damaged my fuse box and has physically threatened to hit me with a piece of wood. He has a big dog that he brings out with him without a lead when he approaches us and he has used the dog to intimidate us. He also allows the dog to bark and run freely inside the communal hallway and staircase without a lead. I have reported |

**71,**

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| all the issues to the police and Waltham Forest, the local authority that placed me in the property but each time the police attends, the Defendant will lock himself inside his flat and will refuse to answer his door.  **6.** On  **6th August 2016**  at 6pm, the Defendant threatened and shouted abuse at me and my wife, he aggressively demanded money from me and threatened to beat me up. He repeatedly swore at my wife, called her a ‘witch’ and tried to stop me from going up the stairs to my flat by standing in front of me and placing his hands on the railings.  **7.** On  **08th August 2016**  the Defendant aggressively banged on my front door, shouted abuse at me and my wife and accused us of making noise. He then used a screw driver to damage the lock on my electric meter cupboard and removed the fuse box thereby cutting off our electricity supply. I reported the incident to the police and was given reference number CAD 7934/August **2016**.  **8.** On  **27th September 2016**  at 11:45pm, I was confronted by the Defendant as I returned to my flat with my wife and young daughter and he threatened and swore at me and demanded money from me.  **9.** On  **28th September 2016**  at 5:30pm, the Defendant aggressively banged on my front door and threatened and shouted verbal abuse and swear words at me and my wife. He also aggressively demanded money from me.  **10.** On  **08th December 2016**  the Defendant aggressively banged on my front door while my wife was alone in our flat with our young daughter and accused her of making noise. He also shouted abuse and threats at her. The incident was reported to the police and I was given reference number 5227336/16. |

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| **11.** On  **11th December 2016**  the Defendant aggressively banged on my front door and accused us of making noise, he also shouted abuse and threats at me and my wife.  **12.** On  **23rd December 2016**  at 3:43pm, the Defendant banged on my front door while my wife was alone at home with our young daughter, he shouted abuse at her and asked her to go to the bathroom and turn off the taps. He also removed our electricity fuse thereby cutting off our power supply. I reported the incident to the police and was given reference number 5753123rd December **2016**.  **13.** On  **26th December 2016**  at about 12:30pm, my family and I was going out and as we got to the first floor, the Defendant came running up the stairs towards us with a towel round his waist and started to shout abuse at us and accused us of tampering with water and stopping the water supply to his flat. I tried to explain to him that we also have restricted water supply to our flat but he will not listen and continued to shout abuse at us and followed us until we left the block.  **14.** On  **03rd January 2017**  at 10:47pm, the Defendant confronted me, my wife and our two-year-old daughter as we returned from a family outing and followed us up the stairs and started to shout that we were deliberately banging on the water pipes and making noise. The Defendant also talked about saving me from being beaten up by some unknown persons, he stated that he caught my wife and I making noise inside my bathroom, called me a ‘lying cunt’ and asked, me to swear on my baby’s life that we were not banging. He continued to shout abuse and threats at us for about 15 minutes. |

**73,**

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| **15.** On  **21st January 2017**  at 6:21pm, the Defendant aggressively banged on my front door, swore and shouted abuse and threats at us and accused us of making noise.  **16.** On  **31st January 2017**  at 6:10pm, the Defendant aggressively banged on my front door, shouted abuse and threats at us and accused us of banging on the floor. Later in the evening of the same day I discovered that all four tyres of my car which was parked outside the block have been slashed with a sharp object.  **17.** On  **05th May 2017**  I was walking out of the block when I saw the Defendant talking to two council officials and as I walked past them, the Defendant said to me that he will ruin my life and that he was going to present evidence to the police about my illegal activities. I did not respond or say anything to him.  **18.** On  **12th May 2017**  at about 12pm, my wife, was at home with my daughter and my cousin when the Defendant came up to my front door and started to bang and push aggressively on the door, shouting for my wife to open the door saying that he wanted .to talk to her. The Defendant knew that I had gone to work and that my wife may be alone with our young daughter but he insisted on my wife opening the door for him while shouting abuse at her.  **19.** On  **01st June 2017**  I was at work when my wife telephoned me to complain that the Defendant and two other males came and banged on my front door for about two minutes. My wife was alone with our young daughter at the time and she was very frightened because of the loud banging on our front door. |

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| **20.** On  **09th June 2017**  my cousin returned from work late at night and as he opened the main communal door, the Defendant came out of his flat and started to shout abuse at him. As my cousin brought out his mobile phone to record the incident, the Defendant snatched the phone from him. A struggle ensued as my cousin tried to get his phone back from the Defendant. The Defendant then physically attacked my cousin; he grabbed my cousin round his arm and neck and injured his arm thereby causing it to bleed. My cousin managed to get his phone back and called the police. The police attended within 10 minutes and my cousin explained to them what happened and they went to speak to the Defendant but he refused to let them in.  **21.** On  **16th June 2017**  at 11:55am, the Defendant confronted my wife outside the main entrance door as she was going to pick our daughter from school and accused her of making noise. The Defendant also said to my wife that he has our bank account and personal details and that she should tell me to pay him money.  **22.** On  **18th June 2017**  at 11:55am, the Defendant confronted my wife outside the communal entrance door as she was going to pick our daughter from school and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him.  **23.** On  **23rd June 2017**  my cousin returned from work at 11:35pm and as he entered the block, the Defendant came out of his flat with his dog barking and without a lead and started to swear and shout abuse at my cousin. The Defendant then attacked my cousin by punching him twice on the chest and tried to push my cousin out of the block. The Defendant snatched my cousin’s mobile phone as he tried to record the incident but he managed to get the phone back. My wife heard the commotion and woke me up and as we came out of my fiat shouting at my cousin and wanting to know what |

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| was happening, the Defendant went back into his flat. We then called the police, they attended and we explained what happened. The police then went and knocked on the Defendant’s door but he refused to let them in.  **24.** On  **28th June 2017**  at 11:45am, the Defendant confronted my wife outside the main entrance door as she was going to pick up our daughter from school and demanded to talk to her. My wife told him that she cannot stop to speak with him as she was on her way to collect her daughter from school but the. Defendant ran after my wife, stood in front of her and started to shout at her. The Defendant told my wife that he knows all our personal details including our full names, date of birth and bank details. The Defendant demanded that we should pay him some money and that my wife should tell me to come and talk to him. The Defendant also accused my wife of making noises inside our flat.  **25.** On  **30th June 2017**  at 11:45am, the Defendant confronted my wife as she was leaving the block to go and pick up our daughter from school and accused her of slamming the door. My wife denied slamming the door and the Defendant called her a liar and proceeded to swear and shout abuse at her.  **26.** On  **02nd July 2017**  at 5:18pm, my family and I was going out to visit some friends and as we were about to exit the block, the Defendant popped his head out of his front door and asked me when I was going to hand over the money to him. I told him that I was not going to give him any money and that he should go and work so that he could earn some money. As we left the block, the Defendant came running after us and was shouting abuse and swearing at me and said to me that I should pay him some money if I want him to leave me and my family alone. The Defendant also said to me that he has all our personal details including phone numbers, date of birth |

**76**

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| and bank details and that I must pay him to have them back. I told him that I will not pay him and to do whatever he likes with the details.  **27.** The constant verbal abuse, swearing, intimidation and aggressive behaviour from the Defendant towards my family and I have made & difficult for us to live in our own home. The fear of not knowing when we will be confronted with vile and aggressive behaviour as my wife and 1 go out or return to our home has caused us sever stress and anxiety. My wife is afraid of leaving Our flat on her own due to fear that the Defendant will confront and shout abuse at her. We are having to tip-toe inside our flat, for fear of being accused of making noise even though we Dive too floors above the Defendant. The Defendant has caused us immense hardship by vandalizing my property and although I cannot prove If, I am certain that the Defendant was responsible for slashing my oar tyres, damaging my meter cupboard and removing my electricity fuse several times and restricting water flow to my flat. Also, I no longer park my oar outside my block In Burncroft Avenue because of the car being vandalized I now park a few streets away, about ten or fifteen minutes from my home Instead of outside my block which is about a minute from my flat. I do not as to why we should have to live this way.  **Statement of Truth**  I believe the facts in this Witness Statement are true.  **Signed:** “Marked as” Yes  **Name:** Markandu Mathiyalagan  **Dated:** 02.08.**2017** |

**3**

* **The 1st Injunction Order / Lemmy / pub Book Issue: 1! “Twice”**

Statement of George Quinton**/ Page Numbers:** 120,121,122,123

**3**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1! “Twice”**

Statement of George Quinton

**/ Page Numbers:** 120,121,122,123

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| **“The 1st Injunction Order Lemmy”**  **1.** Made on behalf of the Claimant  **2.** Witness Statement of George Quinton  **3.** Statement No. 1  **4.**  **5.** Dated 28 July **2017**: “The date at the top of the statement”  **Dated:** 07th day of August **2017**: “The date at the bottom of the statement”  **“Twice”**  **BETWEEN**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **(CLAIMANT)**  **-AND-**  **(DEFENDANT)**  **MR SIMON CORDELL**  **CLAIM NUMBER: No**  **1.** Mr George Quinton, of 113 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 the next floor above the Defendant’s. I have lived at this property since the  **02nd May 2016** |

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| **2.** I make this Witness Statement in support of the Claimant’s application for an injunction to stop the Defendant from causing intimidation, harassment to me and other residents.  **BACKGROUND**  **3.** The problems that I have encountered with this tenant have been a regular occurrence since the commencement of my tenancy. The Defendant would come to my flat three or four times a week, on occasion this would occur more frequently whereby he would extend this harassment to not only myself but to my visitors also often following them as they would leave the building. He would often play loud music after which he would become very argumentative and bang on my door accusing me and my visitors of maliciously making loud noises to annoy him.  **4.** The Defendant would often make threats to me and on one particular occasion the Defendant said to me, ‘he is on a curfew for. 12 days but he would come ‘after me’ once this is over’.  **5.** The Defendant had also made accusations claiming that the noises I was allegedly causing had resulted in the sudden death of his child.  **6.** On another occasion on the  **09th October 2016**  the Defendant came to my flat banging on the door and when I answered immediately started shouting at me. He then went downstairs and about ten minutes later he approached my moped which was parked outside the building and started smashing it with a wooden stick. The damage that caused was to my vehicle was significant and prevented me from using it for some time and caused me to lose my job through lack of transport which was a requirement of my employment? The damage to the motorcycle was damage to tyres, the side panels, the headlights both front and rear along |

**122,**

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| with both the breaks and the mirrors. The matter was reported to the Police who attended and arrested the Defendant. A crime reference number was obtained relating to this incident and I will be happy to provide, this at the hearing when I attend. I also have a recording of conversation between the Defendant and I, where he admitted to have caused damages to my moped. The recording will be provided at the hearing.  **7.** A further incident occurred with the Defendant around  **January 2017**  whereby he came to my front door and started shouting and complaining about noise and that he was being wrongfully accused by the Police and accused myself and other tenants of ‘being out to get him’: I asked him to leave but he refused to do this so I then left my flat to stay at my friends as the Defendants behaviour had scared me. When I returned to the property a couple of days later, superglue had been inserted into the front entrance door lock preventing me from gaining access, this also caused the key to break.  **8.** This was reported to the council and an order was required to gain entry to my property. This was recorded under works order reference number 1814013/1.  **9.** Due to the erratic and abusive behaviour of this tenant I have been forced to flee my property because I feel scared and uncomfortable and I have not returned since. As a result of this I have also fallen into arrears, I am now facing homelessness.  **Statement of Truth**  I believe the facts in this Witness Statement are true.  **Signed:** “Marked as” Yes  **Name:** Mr George Quinton |

**123**

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| **Dated:** 07th day of August **2017** |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy 1st Injunction Order Acknowledgment of Service / application form**/ Page Numbers:** 82.83,84,85

**3**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy 1st Injunction Order Acknowledgment of Service / application form

**/ Page Numbers:** 82.83,84,85

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| **“The 1st Injunction Order Lemmy”**  **An application for an Injunction**  **(General Form)** |
| Court Stamp/ Seal: yes  **Dated:** 08 AUGUST **2017**  **sworn (signed) on:** 01/02/07 AND 08 AUGUST **2017**  **Fee Account no:** 0079006  **Name of court:** Edmonton Lower Court  **Claim No.**  **Claimant's Name and Ref:** THE LONDON BOROUGH OF ENFIELD (LS/C/LI/157255)  **Defendant's Name and Ref:** MR SIMON CORDELL  **The Case will be heard by the (District) Judge:** No Name Given  **Name and address of the person marked as:** Yes  Notes on completion  Tick which boxes apply and specify the legislation where appropriate:  **(1)** Enter the full name of the person making the application:  **(2)** Enter the full name of the person the injunction is to be directed to:  **(3)** Set out any proposed orders requiring acts to be done. Delete if no mandatory order is sought:  **(4)** Set out here the proposed terms of the injunction order (if the defendant is a limited company delete the wording in brackets and insert 'whether by its servants, agents, officers or otherwise:  **(5)** Set out here any further terms asked for including provision for costs: |
| **Breaches under the Human Rights Act 1998 Marked as = No: --** |
| **This application raises issues under: --**  The Claimant **THE LONDON BOROUGH OF ENFIELD** applies to the court for an injunction order in the following terms: --  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.  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)**  **(7)** Enter the names of all persons who have sworn affidavits or signed statements in support of this application:  **(8)** Enter the names and addresses of all persons upon whom it is intended to serve this application:  **(9)** Enter the full name and address for service and delete as required:  **(10)** A power of arrest is attached to paragraphs 3 to 6 above.  **(11)** Costs in the case  **And that: --**  **The grounds of this application are set out in the written evidence of: --**  “LEMMY NWABUIS”  “NEVILLE GRAY”  “JOHN IRVING”  “MARKANDU MATHNALAGAN”  “GEORGE QUINTON”  **This written evidence is served with this application.**  **This application is to be served upon:**  **1)** MR SIMON CORDELL  **This application is filed by:**  ENFIELD COUNCIL LEGAL SERVICES (the Solicitors for)  the Claimant (Applicant/Petitioner)  whose address for service is: --  PO BOX 50, C VIC CENTRE, SILVER STREET, ENFIELD, MIDDLESEX ENI 3XA  **Dated:** 08 AUGUST **2017**  **End:** of Doc |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Statement 1st Injunction order **/ Page Numbers:** 105,106,107,1-8,109,110,111,112,113,114

**4**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Statement 1st Injunction order **/ Page Numbers:** 105,106,107,108,109,110,111,112,113,114

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| **1.** Made on behalf of the Claimant  **2.** Witness Statement of Lemmy Nwabuisi  **3.** Statement No. 1  **4.** Exhibit No LN1  **5.** **Dated 07 August 2017**  **CLAIM NO:**  **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **Claimant**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-and-**  **Defendant**  **MR SIMON CORDELL**  **WITNESS STATEMENT OF MR LEMMY NWABUISI**    **1,** 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. |

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| **2:** I make this Witness Statement in support of the Claimant’s application for an injunction to stop the Defendant from causing intimidation, harassment and alarm to other residents and their visitors on Burncroft Avenue.  **3.** The Defendant is a secure tenant of the Claimant at 109. Burncroft. Avenue, Enfield, Middlesex, EN3 7JQ. His tenancy commenced 'on  **14th August 2006**  I hereby attach a bundle of documents relating to this case as exhibit number LN1. A copy of the Defendant’s tenancy agreement and terms and conditions are hereby attached at pages 1-24.  **4.** The reports concerning the Defendant's alleged anti-social behaviour towards his neighbours was first brought to my attention On  **October 2016**  when a case involving the Defendant and one of his neighbours was referred to me for investigation.  The Defendant was reported to have caused frequent acts of harassment and anti-social behaviour against an elderly neighbour. The Defendant was arrested by the. Police and bailed to a different address. The matter. was referred to the Highbury Corner Magistrates’ Court on  **05 October 2016**  where a first hearing took place. The Defendant pleaded not guilty and the trial was fixed for 17 November **2016**. However, the trial did not proceed due to insufficient support as the elderly tenant was unable to attend Court due to health· reasons. A copy of a letter from the Magistrate Court is attached to this statement at pages 25-26.  **5.** The Defendant was I previously known to the Claimant and an **anti-social behaviour order** was made on  **04 August 2015**  by the Magistrates Court to prevent him from knowingly using or supplying property personal or otherwise, for the use in a rave as defined in s.63(1) o: f the Criminal Justice Order Act 1994. The order· was made for a duration of 5 years. A copy of the Order is at page 27 of the  exhibit bundle. |

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| **6.** On  **05th August 2016**  the Defendant threatened and shouted abuse at Mr. and Mrs Mathiyalagan tenants of 117 Burncroft Avenue. He aggressively demanded money from him and. threatened to beat him up.  The Defendant also repeatedly swore at Mr. Mathiyalagans wife called her a 'witch’ and tried to stop the Mr. Mathiyalagan from going up the stairs to his flat by standing in front of him and blocking his advance by placing his hands on the staircase railings. Mr. Mathiyalagan has already provided a witness statement in support these proceedings to confirm that this incident happened. A. file note of this report is exhibited at pages 28-30 of the exhibit bundle LN1.  **7.** On  **08th August 2016**  Mr. Mathiyalagan reported that the Defendant aggressively banged on his front door, shouted abuse at him and his wife and accused them of making noise. Mr. Mathiyalagan reported to us that he believes that the Defendant used a screw driver to damage the lock on his meter cupboard and removed the fuse box thereby cutting off their electricity supply. Mr. Mathiyalagan reported this incident to the police and was given reference number CAD 7934/  **August 2016**  A file note of this report is exhibited at pages 28-30 of the exhibit bundle.  **8**. On  **27th September 2016**  Mr. Mathiyalagan reported that the Defendant confronted him as he returned to his flat with his wife and young daughter and threatened and swore at him and demanded· money from him. A file note of the report is on pages 28-3\_0 of the bundle.  **9.** On  **28th September 2016**  Mr. Mathiyalagan reported that the Defendant aggressively banged on his door and threatened and shouted abuse and swear words at him and his wife. The Defendant also aggressively demanded money from Mr. Mathiyalagan. A file of the report |

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| is at pages 28-30 of the exhibit bundle.  **10.** On  **11th November 2016**  my former colleague, Sarah Fletcher interviewed an elderly resident who wished to remain anonymous. He said that the Defendant approached him as he came out of his flat and started to shout abuse, swear at him and threatened to burn down the elderly neighbour’s flat. The report continued that sometime around mid-September **2016**. one of the Defendant's neighbours reported that the Defendant confronted him outside his block as he was going to the local park and started to shout abuse and threats at him and said to him "I can get you over at the park, I know you go for a walk". This incident-led to his arrest and to the matter being referred. to the Magistrates· Court. A file note of the report is exhibited on page 31of the exhibit bundle LN1.  **11.** I had meetings with Mr. George Quinton, one of the Defendant’s neighbours on  **15th December 2016**  And  **11th January 2017**  He reported that he was experiencing problems with the Defendant's behaviour, and that on  **04th October 2016**  the Defendant aggressively banged on his ceiling and accused him, of making noise. The Defendant then went to the neighbour’s flat upstairs and started kicking and banging on the front door and was swearing and shouting at him. The Defendant later went \_downstairs, dragged the neighbour’s motorbike from where it was parked and started to hit it with a piece of wood. A file -note of the report is at pages 32-34 of the exhibit bundle.  **12.** On  **22nd November 2016**  during a telephone conversation with my former colleague MS Sarah Fletcher, the Defendant was heard saying to his mother, who was present with him, 'I'm gonna get do her over, I’m gonna take her job just for fun' referring to MS Fletcher. A file note of the incident is at page 34A of the exhibit bundles.  **13.** I hereby attach a case history detailing incident of reports from Mr. Mathiyalagan about the abuse, threats and persistent intimidation by the Defendant. The case history is at pages 35". to· 40 of the exhibit bundle L1.  It shows that Mr. Mathiyalagan reported incidents too numerous to set out in this statement about abuse, threats, attempts to extort family and intimidation by the Defendant.  Examples are that the Defendant banged on his front door while his wife was alone at Home with their young daughter and shouted abuse at his wife and asked her to turn off the bathroom taps. He also removed his electricity fuse thereby |

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| cutting off their power supply. Mr. Mathiyalagan reported the incident to the police and was given CAD 5753/23  **December 2016**  A file note of this incident- is at page. 37 of the exhibit bundles.  **14.** Other examples) of aggressive and anti-social behaviour reported by Mr. Mathiyalagan were that on 21st January **2017**, the Defendant aggressively banged on his door, swore and shouted abuse and threats at him and his family and accused them of making noise.  **15.** On  **goth June 2017?**  the Defendant attacked Mr. Mathiyalagans cousin in the communal hallway as he returned from work late at night by grabbing him on the arm and neck thereby causing bruising to his arm and neck. The Defendant also snatched his mobile phone from him as he tried to record the incident.  **16.** On  **16th June 2017**  the Defendant confronted Mr. Mathiyalagans wife as she· was exiting the main entrance at 11:05am and said to her that he had her bank and personal details. He also reported that the Defendant told his wife that he wanted her and her husband to pay him some money.  **17.** 0n  **23rd June 2017**  the Defendant came out of his flat with his dog and attacked Mr. Mathiyalagans cousin as he returned from work at 11:35pm. He reported that the Defendant punched his cousin twice on the chest tried to push him out of the block and snatched his mobile phone as he tried to record the incident.  **18.** On  **28th June 2017**  the Defendant confronted Mr. Mathiyalagans wife as she was leaving the block at 11:45am, swore at her, shouted abuse and accused her of making noise inside her flat. He said to her that he knows all her personal details and that of her -husband including their full names, date of birth, phone numbers and bank details. The Defendant demanded that they pay him some money and asked her to tell Mr. Mathiyalagan to come and see him.  **19.** On  **02nd July 2017**  Mr. Mathiyalagan reported that the Defendant confronted him with his dog barking and without a lead as he was going out with his family at |

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| 5:18pm and asked him when· he was going to hand over the money. He also reported that as they left the block the Defendant ran after them swearing and shouting abuse and demanded that he must pay him money if he wants him to leave him alone. The Defendant also said. to him that. he. has all there. Personal details. A report of the incident is at page 40 of the case history.  **20.** Case. history notes exhibited at pages· 41-46 how reports of similar aggressive and intimidating behaviour displayed to Mr. Mathiyalagan was being experienced by another tenant who wishes to remain anonymous because of fear of reprisal from the Defendant.  **21.** Similarly, further case notes· exhibited at pages. 47-52 show that another tenant who wishes to remain anonymous was being subjected to ·the Defendant’s anti-social behaviour. She had to be moved from the block because of the harassment from· the Defendant - and because she suffered from mental health problems and was particularly vulnerable and unable to deal with the threats and harassment from the Defendant.  **22.** On  **07th February 2017**  the Defendant approached the leaseholder of 117 Burncroft Avenue and his plumber outside the block as they were attempting to resolve low water pressure issues affecting the flat. The Defendant informed the leaseholder that there were problems between him and his tenants but did not. give specific details. The leaseholder explained to the Defendant that his tenants we’re experiencing low water pressure in their flat and that they were trying to fix the problem. The Defendant said to the leaseholder, “you will not resolve· the problem as I am restricting their water supply." The leaseholder later asked the Defendant to increase the water pressure and the Defendant stated. \_"I cannot do anything at the moment; I will sort it out later”, A report of this incident is at page 55 of the exhibit bundles.  **23.** On  **24th February 2017**  the Claimants officers Sarah Fletcher and Steve Kirk attended the Defendant’s property following reports of low water pressure in the |

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| flats above his. While inside his flat they noticed that the Defendant have installed a metal security· gate inside his front door. It 'also' appeared that the Defendant may have removed the wall between his kitchen and living room thereby creating an open plan living space. A copy of the file note is pages-56-57 -of -the bundle.  **24.** On at  **May 2017**  the Claimant’s officers, MS Fletcher a Neighbourhood officer who has since left the Council and Mr. Steve Stirk a Surveyor visited the Defendant's block of flats following reports of low water pressure to flats 109, .113. and 117 Burncroft Avenue. While the Claimant's officers were outside flat 113, the Defendant came up to them and started to complain about his perceived victimization by his neighbours, the police and the council. While the Defendant was talking to the officers Mr. Mathiyalagan came down the stairs and the Defendant said to him, “I’m going to the police station now with my evidence about you and I’m going to ruin your life''  A file note of this report is exhibited at page 58 of the exhibit bundle and an email from Steve Stirk is at page 59.  **25.** On  **14th May 2017**  when another neighbour who wishes to remain. anonymous reported that the Defendant aggressively banged on her door, shouted abuse and threats at her and falsely accused her of making noise and coming into his flat to attack him. The neighbour stated that the Defendant later followed her to her car as she was leaving the block shouting abuse and wanting to know where she was going.  The neighbour· also reported that the Defendant allowed his dog to roam freely in the communal area of the block. without a lead. A file note of ·the report is at page 60 of the exhibit bundle L\_N1.  **26.** On  **28th May 2017**  the Defendant was issued with a first instance Harassment letter by the police following allegations of harassment and threatening behaviour made to the police by his neighbour. A copy of the letter and the PC's statement are at pages 61-62 of the exhibit bundle LN1. |

**112,**

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| **27.** On  **12th July 2017**  Mr. Neville Gary, the Claimants repairs surveyor attended. the Defendant's flat to investigate reports of low water pressure to the flats above the Defendant's flat but the Defendant refused him access. Mr.-Neville Gary attended the Defendant's flat again at about 5:39pm following reports from the leaseholder of flat 117 Burncroft House that the water supply had stopped completely but the Defendant also refused him access.  The Defendant later shouted abuse and swear words at Mr. Gary and would not allow him to approach his car.  Mr. Gary has provided a witness statement in relation to this incident.  **28.** The Defendant is in breach of the following conditions of his tenancy agreement;  **Condition 10 - "**You must not act in any way which causes, or is likely to cause, a 'nuisance or annoyance or is anti-social."  **Condition 21. -** "You must not abuse, harass, make offensive comments and/or malicious allegations, use or threaten to use violence against any of our officers or agents, or against a counsellor. This applies at any time and in any place. We may report the matter to the Police".  **Condition 31 -** "You must take care not to cause damage to your property or the property of your neighbours",  **Condition 33 -** "You must-keep the inside of your property clean and in reasonable decorative order". ·  **Condition 34 -** "You must not use the property in any way that may cause a health and safety' hazard or encourage vermin and/or pests (for example, by hoarding items inappropriately)"  **Condition 53 -** "You must keep the inside of the property, the fixtures and fittings and glass if. The property in good repair during the tenancy"  **29.** I have corresponded with the Defendant regarding the reports of anti-social behaviour made against him by his neighbours and invited him to meetings with his mother but he declined to attend. Letters were sent to him on  **29th November 2016**  inviting him for a meeting on  **06th December 2016**  **31st** |

**113,**

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| **January 2017**  inviting him for a meeting on the  **February 2017**  **16th February 2017**  for a meeting on  **22 February 2016**  And  **16th -March 2017**  for a meeting on  **22nd March 2017**  These letters are exhibited at pages 63-70 of the exhibit bundle.  **30.** I have enquired with the Mental Health Team whether the Defendant is currently known to the team and was informed that he is no longer under their care.  **31.** The Claimant's operatives have had difficulties in accessing the Defendant's flat. to inspect the state· of the property and the unauthorized works and modifications which the Defendant is purported to have carried out without a written consent from the Claimant the Claimant has also been unable to check whether the Defendant is restricting water supply/pressure to the properties above his since  **December 2016**  The Defendant has· admitted to restricting the water supply but has refused to allow the Claimant’s maintenance operatives access to his property to investigate and rectify the problem.  **32.** The Defendant has intimidated the residents in the entire block and because of his behaviour, we have received numerous complaints from residents, requests to be **transfer**red from the block and we have had to move a vulnerable tenant from the block.  **33.** I have made attempts to engage with the Defendant but he has not been cooperative and has continuously displayed abusive and threatening behaviour. towards the Claimant's members of staff and his neighbors. A Notice of Seeking. Possession has been served to him and possession action is being considered.  However, in the meantime, this injunction is required to ensure that the other residents are not subjected to further intimidation and harassment by the Defendant. This application is being made without notice because if the Defendant were given notice, he would intimidate the witnesses in an attempt to prevent the order being made. |

**114**

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| statement of Truth  I believe the facts in this Witness Statement are true.  Signed  **Dated this 08th day of August 2017** |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Injunction 1st Claim Form**/ Page Numbers:** 94,95

**3**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Injunction 1st Claim Form

**/ Page Numbers:** 94,95

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| **Claim Form**  **(CPR Part 8)**  **In: Edmonton County Court** |
| Claim no. D02ED073  Fee Account no.  Help with Fees-  Ref no. (if applicable)  H W IF -  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 issues under the Human Rights Act 1998? [Ticked 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, EN37JQ 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 xo the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield,  Court fee: 308.00  Legal representative's costs: **TBA**  Issue date: 09/08/2017  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.  N208 Claim form (CPR Part Si (06.16)  Defendant's name and address  ® Crown copyright |

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| Claim no.  Details of claim (continued)  **4.** From engaging or threatening to engage in conduct that is likely to cause intimidation, harassment, alarm and distress to the Claimant’s employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.  **5.** From engaging or threatening to engage in conduct that is likely to cause nuisance and annoyance to the Claimant’s employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.  **6.** From using his pet dog to frighten, intimidate or threaten violence to the Claimant's employees, tenants and visitors of the block of flats at Burncroft Avenue, Enfield.  **7.** A power of arrest is attached to paragraphs 3 to 6 above.  **8.** Costs in the case  Statement of Truth  \*(l believes) (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  Name of claimant’s legal representative's firm Enfield Council, Legal Service  (Legal representative's solicitor)  position or office held Solicito(if signing on behalf of firm or company)  \*delete as appropriate  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.  **THE LONDON BOROUGH OF ENFIELD**  **LEGAL SERVICES**  **PO BOX 50**  **CIVIC CENTRE**  **SILVER STREET**  **ENFIELD**  **EN 1XA** |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy first Injunction Order App/ **Page Numbers:** 86,87,88

**4**

**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy first Injunction Order App/

**Page Numbers:** 86,87,88

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| **IN THE EDMONTON COUNTY COURT**  **BETWEEN:**  **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD**  **-AND-**  **MR SIMON CORDELL**  **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)  CLAIM NUMBER:  (CLAIMANT}  (DEFENDANT] |

**87,**

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| **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 fiats 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 fiats at Burncroft Avenue, Enfield.  **7.** A power of arrest is attached to paragraphs 3 to 6 above.  **8.** Costs in the case |

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**Picture End!**

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Injunction Order App/Powers of Arrest/ **Page Numbers:** 100,101,102,103

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**The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

Lemmy Injunction Order App/Powers of Arrest/

**Page Numbers:** 100,101,102,103

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| **Claim Form**  **(CPR Part 8)**  **In: Edmonton County Court**  **Injunction Order** |
| Between Mr. Simon Cordell, Defendant and London Borough of Enfield, Claimant  London Borough of Enfield  P 0 Box 50  Civic Centre  Silver Street  Enfield  ENL 3XA  90615 ENFIELD 1  In the County Court at Edmonton  Claim Number: D02ED073  Claimant (including ref.) London Borough of Enfield LS/C/Ll/157255  Defendant (including ref.) Mr. Simon Cordell  \* 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 consult a solicitor as soon as possible. You have the right to ask the Court to vary or discharge this Order.  Before Deputy District Judge Harris sitting at the County Court at Edmonton, 59 Fore Street, London, N18 2Tb  Upon hearing Solicitor for the Claimant on without notice application,  IT IS ORDERED THAT:  **1.** The Defendant, Mr. Simon Cordell 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.** The Defendant, Mr. Simon Cordell keep his dog on a lead in communal areas outside his property.  **3.** The Defendant, Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging permitting any other person) from engaging or threatening to engage in conduct that is likely to cause physic violence and verbal abuse to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.  **4.** The Defendant, Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging 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, tenants and visitors to the block flats at Burncroft Avenue, Enfield.  **5.** The Defendant, Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging permitting any other person) engaging or threatening to engage in conduct that is likely to cause nuisance ai annoyance to the Claimant's employees, tenants and visitors to the block of flats at Burncroft Avenue, Enfield  **6.** The Defendant, Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging permitting any other person) from using his pet dog to frighten, intimidate, or threaten violence to the Claimant's employees, tenants and visitors at Burncroft Avenue, Enfield.  **7.** A power of arrest is attached to paragraphs 3 to 6 above.  **8.** This order shall remain in force until 8 August 2018 at 23:59 unless before then it is revoked by further order of the court.  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 Count 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 E  N 16 General Form of injunction for interlocutory application or originating application 101  CJR105 |

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| **9.** Matter be listed for a further bearing at 10:00AM on 21 August 2017 at the County Court at Edmonton  59 Fore Street, London. N1S 2TN with a time estimate of 30 minutes.  **10.** Costs in the ease.  You are entitled to apply to the court to reconsider the order before the day.  If your case does settle prior to the hearing date please notify the court in writing.  Cases are listed in accordance with local hearing arrangements determined by the Judiciary and implemented in court staff. Every effort is made to ensure that hearings start either at the time specified or as soon as possible thereafter. However, listing practices or other factors may mean that delays are unavoidable. Furthermore, in son instances a case may be released to another judge, possibly at a different court or adjourned to another date, please contact the court for further information on the listing arrangements that may apply to your hearing.  Your case has been listed at the same time as several other cases but you are required to attend Court at the tin given in your notice, or earlier if you need to speak to your legal representative. When you arrive at Court you should report to an Usher who will tell you if the other party are in attendance. You may wish to consult with the 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 estimate and other factors. Please ensure that the Usher is aware of your whereabouts at all times. If you are not in the court at it inquired time and your case is called it will be heard in your absence.  You may be able to get free legal aid advice. Go online at www. gov.uk/legal-aid for further information.  **Dated 9 August 2017** |

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| 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)  See attached  this power of arrest was ordered on  09/08/2017  and expires on the  08/08/2018  Note to Arresting Officer  Where the defendant is arrested under the power given by section 155 of the Housing Act 1996, or section 27 of the Police and Justice Act 2006; or section 43 of the Policing and Crime Act 2009; or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**: -  • the defendant shall be brought before the judge within the period of 24 hours beginning at the time of their arrest;  • a constable shall inform the person on whose application the injunction was granted, forthwith where the defendant is arrested under the power given by section 155 of the Housing Act 1996 or as soon as reasonably practicable where the defendant is arrested under the power given by section 27 of the Police and Justice Act 2006 or section 43 of the Policing and Crime Act 2009 or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**.  Nothing in section 155 of the Housing Act 1996 or section 27 of the Police and Justice Act 2006 or section 43 of the Policing and Crime Act 2009 or section 4 of the Anti-Social Behaviour, Crime and Policing Act **2014**, shall authorise the detention of the respondent after the expiry of the period of 24 hours beginning at the time of their arrest.  In calculating any period of 24 hours, no account shall be taken of Christmas Day, Good Friday or any Sunday.  Name of Claimant  The Mayor and Burgesses of The London Borough of Enfield  Claimant's address  PO Box 50 Civic Centre Silver Street Enfield EN13XA  Claimant's phone number  0208 3796438 |

**103**

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| **3**. The Defendant, Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging 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 and visitors to the block of flats at Burncroft Avenue, Enfield.  **4.** The Defendant, Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging 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, tenants and visitors to the block of flats at Burncroft Avenue, Enfield.  **5.** The Defendant, Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging or permitting any other person) 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.** The Defendant, Mr. Simon Cordell be forbidden (whether by himself or by instructing or encouraging or permitting any other person) from using his pet dog to frighten, intimidate, or threaten violence to the Claimant's employees, tenants and visitors at Burncroft Avenue, Enfield. |

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* **The 1st Injunction Order / Lemmy / pub Book Issue: 1!**

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