

**From:** O'Sullivan Emma <Emma.O'Sullivan@cps.gsi.gov.uk>  
**Sent:** 23 March 2015 10:15  
**To:** 'lorraine32@blueyonder.co.uk'  
**Subject:** FW: Simon Cordell 1403116916  
**Attachments:** Insurance-2014-05-20-184559.pdf; Emma O'Sullivan-Simon Cordell.pdf

Hi Lorraine,

Apologies the email address for the team is below;

[CO16Mailbox-SouthProsecutionFPN@met.police.uk](mailto:CO16Mailbox-SouthProsecutionFPN@met.police.uk)

I sent it to the north team in error but they have confirmed it has been forwarded on to the south team.

Kind Regards,

**Emma O'Sullivan**  
**London Traffic Unit**  
**Admin Line Manager**  
**02033571604**

-  
**Rose Court,**  
**4<sup>th</sup> Floor**  
**2 Southwark Bridge,**  
**London,**  
**SE1 9HS,**  
**DX 154263 Southwark 12.**

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**From:** O'Sullivan Emma  
**Sent:** 23 March 2015 09:55  
**To:** CO16Mailbox-.NorthProsecutionFPN@met.pnn.police.uk  
**Cc:** 'lorraine32@blueyonder.co.uk'  
**Subject:** FW: Simon Cordell 1403116916

Dear South Team,

Please see below email.

Simon Cordell is waiting for a date from the court to hear the application to reopen. Please ensure the attached documents have been placed on file and dealt with once the case has been relisted. Please could someone kindly ring Lorraine Cordell once her correspondence has been dealt with – 02082457454/07961833021.

Thank you

**Emma O'Sullivan**  
**London Traffic Unit**  
**Admin Line Manager**  
**02033571604**

-  
**Rose Court,**  
**4<sup>th</sup> Floor**  
**2 Southwark Bridge,**  
**London,**  
**SE1 9HS,**  
**DX 154263 Southwark 12.**

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

**Sent:** 18 March 2015 17:38

**To:** 'GL-BROMLEYMCENQ'

**Cc:** [CO16Mailbox-.SouthProsecutionFN@met.pnn.police.uk](mailto:CO16Mailbox-.SouthProsecutionFN@met.pnn.police.uk); 'Southcju'; O'Sullivan Emma

**Subject:** RE: Simon Cordell 1403116916

To Whom It May Concern:

## Complaint

I am writing this email due to many problems with a case that has been on going for no insurance the old case number was 1402647845 the new case number is 1403116916.

The Problem I have been having is not getting a summon this was the 1st thing so did not know a court date and was found guilty when I did not know I was due to attend court.

Many emails have been sent including my insurance I had a list of cases due to a insurance policy I had with KGM this insurance did not show up on the MID database and I had my vehicles seized around 9 times when in fact I had paid for my insurance.

Then this case happened on the 20/5/2014 this was on a new policy with a new insurance company please see attached insurance document. The insurance started on the 19/05/2014 and I believe this is why this one was not showing on the MID on the 20/05/2014 as it was to short a time.

I have sent many emails to the CPS who do not reply but I do get the read replies so I know the emails are getting opened the only reason I got the above emails addresses was due to all the email I was sending to the main CPS and calls I was making one day I was put though to a manager of traffic CPS as i was so upset on the phone to what was going on. I explained all the problems I was having all the calls and emails that were being sent, her name was Emma O'Sullivan please see attached email. The only traffic CPS that have replied was from [CO16Mailbox-.NorthProsecutionFPN@met.pnn.police.uk](mailto:CO16Mailbox-.NorthProsecutionFPN@met.pnn.police.uk) a wonderful lady called Sharon Burns.

I have also been sending emails to the court for the above listed case and have been including my insurance policy, I have been getting replies to my emails were I was told to file a statutory declaration which I did for this case on the 02/12/2014 at Highbury Magistrates Court.

When I came out of court I was told to go to the court office where a lady took all the papers for the statutory declaration including a copy of my insurance papers. I was told I would get a date in the post with a new date hearing. I have been waiting for the date to come but as of yet I did not get one for this case.

I also did not get a date for the other statutory declaration I done on the same date and that case was heard again on the 26/01/2015 again I was found guilty and was very upset and just filed an appeal which will be heard on the 14/05/2015 at Harrow crown court.

But for the Bromley Magistrates' Court case i not had anything.

For the past 4 weeks I been dealing with a lady called Tracey Bullock Administrative Officer, Court Casework1 D9 | DVLA | Swansea | SA99 1AY due to the CPS not getting back to me with what was on my driving licence. today she sent me this over

Dear Mr Cordell

The Court case with the offence date of the 20/05/2014 is as follows :-

South East London Magistrates' Court

Date of Conviction – 06/11/2014

Offence – IN10

Date of Offence – 20/05/2014

Fine - £600

Points – 6

South East London Magistrates' Court

Bromley Magistrates' Court

London Road  
Bromley  
Kent BR1 1RQ

Telephone no - 020 8437 3500

Hope this information is of help to you

**Tracey Bullock**

Administrative Officer  
Court Casework1 D9 | DVLA | Swansea | SA99 1AY

Now I got very upset as I new I had filed the statutory declaration for this case and seeing the conviction date this was clearly wrong as I had filed the statutory declaration after this date. I made a call to the court and was told that the statutory declaration filed in error and was closed, so was never reopened. The lady I spoke to said she was going to get the file out and get the right person to call me, but give me an update call just to let me know it had been done.

I then got a call from a lady called Donna and while on the phone to her the other lady called me from the court to say it had been done. I told her I was on the phone to Donna and she told me that is who I needed to speak to.

I was shocked to hear the lady say to me that the case was heard on the 18/12/2014 and I was found guilty again as I did not turn up, but I have had no letters so how was I meant to show up when I did not know I needed to. But this cannot be right as looking at the information DVLA hold it is the old information to the 1st hearing, as far as I have been told by the court when a statutory declaration is filed the court would have to contact DVLA and remove the old conviction they had on file this has not been done by the court. so how could the case have been heard on the 18/12/2014. something is really not right here at all as it is all the old information that DVLA have on file which should have been removed when the statutory declaration was filed on the 02/12/2014.

I would like this case looked into and set aside and it to be reopened.

I would also like the summons sent to me for this case that was meant to have been sent out to me which I have never had and the letter of a hearing for the 18/12/2014 could this please be sent via email to this email address.

Also if the court is not willing to deal with this could you please give me the right to appeal to the crown court and I will file the correct paper work to the court.

Could it also be made sure that the right CPS get the files and my insurance policy so it can be checked I was in fact insured.

And an update as to what will happen as it is very upsetting that I am been found guilty for no insurance when in fact I do pay for my insurance.

Regards

Lorraine Cordell  
Simon Cordell

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other lawful business purposes. Communications using these systems will also be  
monitored and may be recorded to secure effective operation and for other  
lawful business purposes.

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## Certificate of Motor Insurance

Certificate Number **MT10 021608047**

1) Description of Vehicle(s)

1. Any motor vehicle, which is:

1. your property;
2. the property of your spouse if he or she is named as a driver under this policy;
3. held in trust by you or in your custody or control for motor trade purposes; or
4. a vehicle leased to you on a lease agreement with a minimum initial duration of 12 months.

It must not be:

- (a) a vehicle driven by or in the custody or control of any company, partnership or person not declared in the Certificate of Motor Insurance
- (b) a vehicle used for hire, reward or teaching someone to drive (using the vehicle only for breakdown purposes or under a trade plate to transport goods for demonstrating purposes in line with the regulations that apply to trade licences is not classed as hire or reward);
- (c) a vehicle transporter, with or without a trailer, that can carry more than two vehicles;
- (d) a vehicle being carried on a vehicle transporter or vehicle transporter and trailer, capable of carrying more than two vehicles at any one time; or
- (e) a vehicle hired/leased to you on a short term agreement of less than 12 months
- (f) a vehicle that has been seized by any government authority unless at the time of seizure the vehicle was:
  - i) your property; or
  - ii) the property of your spouse if he or she is declared as a driver on this policy; or
  - iii) held in trust by you or was in your custody or control for motor trade purposes.

2. For the purposes of Section 2 of this policy any trailer attached to a vehicle described in 1. above.

2) Name of Policyholder **MR SIMON CORDELL**

3) Effective date of the commencement of Insurance for the purposes of the relevant law **19th May 2014**

4) Date of Expiry of Insurance: Noon **19th May 2015**

5) Persons or classes of persons entitled to drive

**MR SIMON CORDELL**

Provided that the person holds a licence to drive the vehicle or has held and is not disqualified from holding or obtaining such a licence

6) Limitations as to use

1. Use for Motor Trade purposes by: **MR SIMON CORDELL**

2. Use for Social Domestic and Pleasure purposes by: **MR SIMON CORDELL**

The policy does not cover:

1. Use for hire or reward
2. Use for the conveyance of passengers for hire or reward
3. Use for racing, pacemaking, speed testing, rallies, reliability trials or competition
4. Use to secure the release of any vehicle that has been seized by any government or public authority unless at the time of seizure the vehicle was:
  - i) your property; or
  - ii) the property of your spouse if he or she is declared as a driver on this policy; or
  - iii) held in trust by you or was in your custody or control for motor trade purposes.

Use solely for breakdown purposes or use under a Trade Plate for the carriage of goods for Demonstration purposes in accordance with the Regulations applicable to trade licences is not deemed to be use for hire or reward.

I hereby certify that the Policy to which this Certificate relates satisfies the requirements of the relevant Law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney

Covea Insurance plc  
Norman Place  
Reading, RG1 8DA  
Authorised Insurers

Chief Executive Officer

ADVICE TO THIRD PARTIES – Nothing contained in this Certificate affects your rights as a Third Party to make a claim

### IMPORTANT INFORMATION

- Notes
- I) For full details of your Policy cover, please refer to the Policy document.
  - II) You need to make any alterations to the details or cover please contact your insurance broker immediately
  - III) If for any reason the Insurance is suspended or terminated, the Certificate of Insurance must be returned. Failure to comply with this obligation is an offence under the Road Traffic Acts

**24 HOUR CLAIMS ASSISTANCE - Motor Trade Care Line - 0844 902 2220**

**Please contact our Motor Trade Team as soon as possible after any incident involving a vehicle covered by your Motor Trade policy.**

**From:** [O'Sullivan Emma](mailto:O'Sullivan_Emma)  
**To:** [CO16Mailbox-.NorthProsecutionFPN@met.pnn.police.uk](mailto:CO16Mailbox-.NorthProsecutionFPN@met.pnn.police.uk); [CO16Mailbox-.SouthProsecutionFN@met.pnn.police.uk](mailto:CO16Mailbox-.SouthProsecutionFN@met.pnn.police.uk); [Southcju.\(CO16Mailbox-.SouthProsecutionCju@met.pnn.police.uk\)](mailto:Southcju.(CO16Mailbox-.SouthProsecutionCju@met.pnn.police.uk)); [CO16Mailbox-.NorthProsecutionCJU@met.pnn.police.uk](mailto:CO16Mailbox-.NorthProsecutionCJU@met.pnn.police.uk)  
**Cc:** ["lorraine32@blueyonder.co.uk"](mailto:lorraine32@blueyonder.co.uk)  
**Subject:** FW: Simon Cordell  
**Date:** 11 February 2015 15:24:41  
**Attachments:** [S Cordell 020215.pdf](#)  
[Found Guilty again 26-01-2015.pdf](#)  
[S Cordell Cert. GE 2013-2014.pdf](#)  
[image2014-05-20-184559.pdf](#)

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Dear All,

Please could you kindly assist Lorraine Cordell on behalf of her son Simon Cordell. They believe that a number of summons have been issued against Simon for the offence of no insurance since 2013 due to an error made by the insurance company as per the attached letter. Unfortunately due to Simon not always receiving the summons/adjournment notice they are unsure how many cases have been issued against him and are trying to get them all reopened and listed before court to be heard together in light of the above. Please would you be able to check your database and confirm to the email address below the number of cases with reference number, court and conviction date.

I have also spoken to her on the phone and informed Lorraine that she will need to contact the court directly to make application to reopen/stat decs, which she can only do so once the information has been obtained.

The only matter the cps are currently aware of is for the case ref J63181495 which is listed for appeal at Kingston Crown Court 05/03/15.

If you are unable to advise her on summons that have been issued on her son, please could you kindly advise her where she could obtain the information.

Kind Regards,

**Emma O'Sullivan**  
**London Traffic Unit**  
**Admin Line Manager**  
**02033571604**

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**Rose Court,**  
**4<sup>th</sup> Floor**  
**2 Southwark Bridge,**  
**London,**  
**SE1 9HS,**  
**DX 154263 Southwark 12.**

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**From:** London trafficteam  
**Sent:** 10 February 2015 14:41  
**To:** O'Sullivan Emma  
**Subject:** FW: Simon Cordell

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**From:** London magistratescentralwest  
**Sent:** 10 February 2015 13:25  
**To:** London trafficteam  
**Subject:** FW: Simon Cordell

FYI

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**From:** Lorraine Cordell [<mailto:lorraine32@blueyonder.co.uk>]  
**Sent:** 10 February 2015 13:06  
**To:** [GL-BrentMCeng@hmcts.gsi.gov.uk](mailto:GL-BrentMCeng@hmcts.gsi.gov.uk)  
**Cc:** London magistratescentralwest; London magistratessouth; London magistratesnortheast; [gl-bromleymceng@hmcts.gsi.gov.uk](mailto:gl-bromleymceng@hmcts.gsi.gov.uk)  
**Subject:** RE: Simon Cordell

To whom it may concern:

I am writing this email due to the number of problems I have been having due to a policy of insurance I had with KGM insurance which did not show up on the MID database in the week it was fine as i carried my insurance documents with me at all times and the insurance company could be called, but the problems was when the insurance company was closed as the police could not contact them.

My mum Lorraine Cordell and I have sent many emails to the courts with my insurance documents, but there has been cases where I have not had a summons. So did not know about cases and they have been heard at court and I was found guilty of no insurance.

I have done statutory declarations at court including my insurance documents and this still has not corrected anything.

One of the statutory declarations was again heard at court on the 26/01/2015 which again I did not know about for Willesden Magistrates' Court. But I have sent so many emails to this court with all documents and asked for them to be checked with the police officer at court to show I was insured to drive. This has not been done I have just again been found guilty due to not getting letters of a court hearing date.

I have now also got a letter of Indemnity from KGM who I was insured with under policy number MT3574694. 00.01 AM on the 23/2/13 and was in force until Midnight on the 22/2/14 when it lapsed.

Most of the cases are with the KGM policy you will see the reason as to why in the Letter of Indemnity from KGM.

I also believe there was one case for Covea Insurance PLC policy number MT10 021608047 it was not showing on the MID due to the stop was the day after I took the policy out.

Please can any cases be set aside and reopened and looked into and any other cases that have been heard for no insurance under these policies of insurance be addressed.

You will in due cause be hearing from my solicitor, she is trying to address all the cases, but this is taking time. She has seen all the emails I have sent trying to address these issues and feels more should have been done as it would have only taken for the insurance policies to be checked and this would have stopped a waste of time and money for the courts, and myself at this time she wants to just appeal all cases to the crown court. which would again be a waste of money for the courts. and again of my time.

But this is having an effect on my life my driving licence has been revoked 3 times for no insurance, when in fact I have always had insurance to drive and would not drive if I did not have insurance.

Please see attached documents

Could you get back to me as soon as possible by way of email, as it does seem there is an issue with my post and not getting letters that was meant to be sent to me? I am taking this up with the royal mail.

Regards

Simon Cordell

DOB: 26/01/1981

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