IMPORTANT NOTE REGARDING THIS FOLDER

This folder is **not the primary PNC evidence folder**. It was created as a condensed and more focused evidence pack following the division of the original PNC case material into two separate case files submitted to **Highbury Corner Magistrates' Court** and **Islington Crown Court**.

The documents contained within this folder have been selected to provide a concise overview of key PNC and ACRO issues, together with supporting analysis and comparison material. They should not be regarded as the complete record of evidence relating to the PNC matters.

The full PNC evidence folder contains the more extensive analysis, supporting exhibits, source documents, correspondence, timelines, and detailed breakdowns upon which this shortened version is based. Where necessary, documents within this folder should be considered alongside the main PNC evidence file to ensure full context is available.

Link to Main PNC Evidence Folder:

<Dir> 02. PNC-Claim

This folder has been prepared as a supplementary reference bundle to assist with the review of the PNC and ACRO records and the issues identified within them.

01. Combined 2017-2020-2021 WorkOut-Code 4-PNC 27-08-23.pdf

Combined ACRO Subject Access Request Records (2017, 2020 & 2021)

This document combines the original ACRO Subject Access Request (SAR) disclosures obtained in 2017, 2020 and 2021. The records have been brought together into a single file to allow the information disclosed by ACRO over different years to be reviewed, cross-referenced and compared.

The purpose of this document is to provide a consolidated collection of the original ACRO disclosures against which the claimant's defence and analysis files can be assessed. The combined file enables changes, inconsistencies, omissions, additions and other differences between the various disclosures to be identified and examined.

Due to concerns regarding the accuracy and reliability of information contained within the ACRO and PNC records, as detailed throughout the defence documents contained in this folder, this combined record serves as an important comparison source. It allows entries, dates, disposals, court outcomes, identifiers and other recorded information to be checked against the claimant's evidential analysis, assisting in the identification and explanation of alleged errors and discrepancies that have been raised for review over a number of years.

01. Combined 2017-2020-2021 Workout-Code 4-PNC 27-08-23 [01. Combine...C 27-08-23 | PDF]

02. Original-Mod Cordell Si 01YE1300125 Initial Details Pros Case pdf

Original Police PNC Convictions Printout

This document is an original police-generated PNC convictions printout derived from information recorded on the Police National Computer (PNC). It contains conviction, sentencing, disposal and court outcome information relied upon by police officers and criminal justice agencies. Such printouts are commonly produced when an individual is charged with a criminal offence and are provided for court, prosecution, defence and criminal justice purposes.

The purpose of including this document within the evidence pack is to provide the original source record against which the claimant's defence and analysis documents can be compared. The defence files have been created using information extracted from this printout and retain the underlying structure of the original record to allow direct comparison between the two.

When reviewed alongside the claimant's defence documents, this printout enables individual entries, dates, disposals, offence records and conviction information to be assessed for accuracy and consistency. It serves as the benchmark document used to identify and demonstrate alleged errors, discrepancies, omissions, conflicting information and other record integrity concerns which have been raised for review over a number of years.

03. Acro 2021 PNC 9799378V Cordell Si Mod 31-01-2024.pdf

Original ACRO Subject Access Request (SAR) Record - 2021

This document is an original ACRO Subject Access Request (SAR) disclosure produced in 2021 and contains information extracted from records held on the Police National Computer (PNC) and associated police databases. It forms part of the original official record disclosed by ACRO and has been retained in its original format for evidential and comparison purposes.

To assist with the review process, the file structure and section headings have been highlighted in red. These highlights have been added solely to make the document easier to navigate and to allow direct comparison with the claimant's defence and analysis files, which have been prepared using the same structure and layout.

The purpose of including this document within the evidence pack is to provide the original source record against which the claimant's defence documents can be assessed. When compared side-by-side, it enables entries, dates, disposals, identifiers, convictions and other recorded information to be examined for accuracy, consistency and completeness. It therefore serves as a key reference document supporting the identification and explanation of alleged errors, discrepancies and inconsistencies that have been raised for review over a number of years.

03. Acro 2021 PNC 9799378V Cordell Si Mod 31-01-2024 [03. Acro 2...31-01-2024 | PDF]

04. PNC / ACRO Error Analysis and Conviction Printout Review

This folder contains a detailed comparison of ACRO records, PNC conviction printouts, biometric data, custody information, and court disposals. Its purpose is to identify inconsistencies, duplicate references, timeline conflicts, missing or conflicting biometric links, and discrepancies between PNC entries and corresponding ACRO records.

The documents systematically cross-reference arrests, disposals, fingerprints, DNA records, court outcomes, and conviction entries to assess the accuracy and reliability of information held on police and criminal justice databases. Particular attention is given to duplicated arrest references, court registry discrepancies, cases resulting in No Further Action, and entries where the recorded dates or procedural sequence appear inconsistent with the supporting records.

Overall, the objective of this folder is to provide a structured evidential review of the PNC and ACRO material, highlighting records that may require further verification, correction, explanation, or formal challenge due to potential inaccuracies, data quality concerns, or inconsistencies between the various official sources.

01. PNC Error Notes and Answers Si Cordell Case 2 -01YE1300125 [01. PNC Er...1YE1300125 | PDF]

05. New-Pre-Action Conduct Letter 12-05-25V1.pdf

Pre-Action Conduct Letter

This document is a formal Pre-Action Conduct Letter prepared in accordance with the Civil Procedure Rules. It sets out the claimant's allegations, supporting evidence, legal arguments, and proposed causes of action against a number of public authorities and organisations. The letter outlines the background to the claim, details the alleged inaccuracies and inconsistencies identified within PNC printouts and ACRO records, and explains why the claimant believes further investigation, disclosure, and corrective action are required.

The document also summarises the evidence relied upon, including court records, ACRO reports, PNC printouts, correspondence, witness material, and supporting exhibits. It identifies the remedies sought, requests disclosure of additional records, invites compliance with pre-action procedures, and notifies the recipients of the claimant's intention to pursue court proceedings should the matters remain unresolved.

That's probably the right length and tone for a folder index. It's neutral, professional, and focuses on the document's objective rather than repeating the allegations themselves.

[05. New-Pr...12-05-25V1 | PDF]

06. Request Police Acro Markers

Modified ACRO Record Comparison Document

This document is a structured reproduction of the original ACRO Subject Access Request record, created for evidential and analytical purposes. It follows the same format and sequence as the original ACRO disclosure to enable a direct comparison between the two documents.

The purpose of this document is to identify and highlight discrepancies, inconsistencies, omissions, and other issues contained within the ACRO record. It brings together concerns that have been raised over a number of years by both the claimant and his late mother regarding the accuracy and reliability of information recorded within the PNC and ACRO systems.

When compared against the original disclosure, this document assists in demonstrating how specific entries, dates, disposals, identifiers, and related records may conflict with other official documentation, supporting the claimant's position that further investigation and review of the records is required.

06. Request Police Acro Markers [06. Request...ro Markers | PDF]

07. 02-08-25 New-Email-19-09-25.pdf

Email to Solicitor and Evidence Repository Guidance

This document contains a draft email prepared for submission to a solicitor, explaining the structure, purpose, and navigation of the supporting evidence repository. It outlines the key document groups, including ACRO records, PNC conviction printouts, CPS disclosures, correspondence, recordings, and supporting exhibits, and explains how these materials are intended to be reviewed together.

The objective of the file is to provide an overview of the evidence package, identify areas of concern within the ACRO and PNC records, explain the document highlighting system, and assist legal representatives in understanding the organisation and intended use of the supporting materials. It also includes draft legal arguments and case-management proposals relating to disclosure, trial preparation, and review of evidential records.

07. 02-08-25 New-Email-19-09-25 [07. 02-08-...l-19-09-25 | PDF]