**DEFENCE STATEMENT**

*(Criminal Procedure and Investigations Act 1996, section 5 & 6; Criminal Procedure and Investigations Act 1996 (Defence Disclosure Time Limits) Regulations 2011; Criminal Procedure Rules, rule 15.4)*

**This Is My First Statement**

OFFICIAL – SENSITIVE [when complete] MG11

**WITNESS STATEMENT**

**Criminal Procedure Rules, r27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1930, s.5B**

**URN** | | | | |

**Statement of**: Mr. Simon Paul Cordell

Age if under 18: Over *(if over 18 insert 'over 18')*

**Occupation**: News Reporter!

This statement **(Consisting 6 Of 6 Page{S) All Signed by Me)** is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false, or do not believe to be true.

**Dated**: 25/01/2026

**(Signed)** 

**(On behalf of Mr. Simon Paul CORDELL)** **(Dated) 25/01/2026**

I, Mr Simon Paul Cordell, of 109 Burncroft Avenue PO BOX EN3 7JQ.

**WILL SAY AS FOLLOWS**

1+ **Date of Incident: 26/08/2025**
2+ **Location:** Bail Address!
3+ **Background:** As detailed below!
4+ **I am a secure tenant living on the ground floor of Address:** 109 Burncroft Avenue Enfield En3 7jq, **Since 2006.**

**DEFENCE STATEMENT**

1. **Background: --**
   a) My name is "**Mr. Simon Paul Cordell**," and I have lived at "**109 Burncroft Avenue, Enfield**" as a secure tenant **since 2006**, but am currently bailed to Durants Rd.
   The allegations in **Case 1 (URN 01YE1267925 – 04/08/2025)** and **Case 2 (URN 01YE1300125 – 26/08/2025)** were wrongly brought against me while living at "**109 Burncroft Avenue, Enfield & Durants Rd!**"
   b) I deny the allegations in both cases.
   c) This Defence Statement sets out my account and the factual matters I rely on concerning: **"THE RECORDS LINKED TO THESE PROCEEDINGS."**

2. **Case File Structure and Impact of Proceedings: --**

a) **Over The Years Of My Life**: I have found many inaccuracies in my PNC record and have had to work building a structured case file to address these issues. This work included preparing a "**Pre-Action Conduct Letter**," completing an "**N1 Claim Form**," and assembling a "**Chronological Pagination Index"** to organise the evidence in a clear and accessible format.

b) My intention are to follow the proper civil procedure, present the issues formally, and allow the relevant authorities the opportunity to respond before issuing a claim.

c) "**The Pre-Action Conduct Letter Set Out The Factual Contradictions**" I had identified in the PNC record, **Including Impossible Dates**, **Missing Court Outcomes**, and **Entries That Do Not Match The Official Registry.**

d) **The N1 Claim Form** was prepared to progress the matter through the civil courts if the issues were not addressed. Alongside this, I created a detailed pagination index to ensure that every document, statement, and piece of evidence could be followed in sequence. This structure was designed to make the matter straightforward for any reviewing body and to ensure that nothing was overlooked.

e) However, the initiation of "**Case 1 (04/08/2025)** And **Case 2 (26/08/2025)"** interrupted this process entirely. These new proceedings required my full attention and prevented me from completing or submitting the civil claim. Instead of being able to resolve the inaccuracies in the PNC record through the proper channels, as another attempt out of the many already! Instead, I found myself dealing with fresh allegations that relied on the same disputed information. This has placed me in a position where the very record I was attempting to correct is now being used in active criminal proceedings before I have had the opportunity to finish the civil process designed to address it.

f) **The Work I Had Already Completed: --**

1+ <**Dir**> 02. PNC-Claim

2+ [To Parent Directory]

3. **The PNC Claim Exhibit Table: --**

| Exhibit No. | Date | File / Folder | Description | Page No. |
|---|---|---|---|---|
| **0A.** | | <**Dir**> 06. New Combined File 09-01-26 | A newly built combined file created after **01/01/2026** to capture the "**Missing Period Of Time Spent On Bail Conditions**." Records the "**Last Date"** of any arrest or conviction and documents the "**Harassment, Disruption, And Ongoing Impact"** suffered while on bail. Ensures the defence bundle contains a complete, continuous timeline leading into "**Case 1 And Case 2.**" | |
| **0C.** | | **Case 2 file Cabinet**<br>**<Dir>** 03. PNC-New-18-09-25<br>[To Parent Directory]<br>1+ Cordell Simon Paul 01YE1300125 Initial Details Pros Case.pdf.pdf | **The Police-Generated PNC Printout**: disclosed by the "**CPS, Timestamped 26/08/25 At 23:15.**"<br>This is the version relied upon in Case 2. The file has been "**Analytically Amended"** (**Without Altering Original Content**) to assist the defence: broken into readable sections, annotated with context notes, white-space counts, formatting anomalies, and structural observations. | |

| | | | | |
|---|---|---|---|---|
| | | | Highlights "**Timeline Contradictions, Impossible Plea Dates,**" and "**Identity Inconsistencies.**" This mirrors earlier work in the PNC Claim folder but uses the "**Newest CPS-Disclosed Printout,**" creating an additional document.<br><br>"***Heavy workload defence-bundle and limited time to complete this section within the set court deadlines.***" | |
| **0D.** | | <Dir> 00. PNC-Tool-Kit | **Exhibit No.:** 0D<br>**File / Folder:** <Dir> 00. PNC-Tool-Kit<br>**Description:** Directory containing the core materials used to analyse the PNC record, including original court files, the PNC simulation, and the PNC flipbook used to identify formatting and date-structure anomalies. | |
| **0E.** | | <Dir> 01. 30-11-24 Draft Letter For Potential Solicitors | **Exhibit No.:** 0E<br>**File / Folder:** <Dir> 01. 30-11-24 Draft Letter For Potential Solicitors<br>**Description:**<br>Folder containing the "**Draft Solicitor Letter Dated 30/11/2024,**" created to explain the PNC inaccuracies, outline the civil claim, and request legal representation. This folder holds the "**Main Draft Letter"** and its supporting material prepared before the new criminal cases interrupted the civil process. | |
| **0F.** | | <Dir> 02. Plea Dates or Offence Dates | **Exhibit No.:** 0F<br>**File / Folder:** <Dir> 02. Plea Dates or Offence Dates<br>**Description:**<br>**Folder Containing An MP4 Video**: demonstrating the analysis of "**Plea-Date Anomalies**, **Offence-Date Inconsistencies**," and "**Manually Inserted PNC Entries"** that do not match automated PNC formatting. | |
| **0G.** | | <Dir> 03. PNC Insurance Claim Files4Court | **Exhibit No.:** 0G<br>**File / Folder:** <Dir> 03. PNC Insurance Claim Files4Court<br>**Description:**<br>Folder containing the core documents "**Prepared For The Civil Claim About PNC Inaccuracies."**<br>This includes three key sub-folders:<br>• **01. Pre-Action-Conduct-Letter**<br>Contains the formal pre-action letter drafted to notify the authorities of the PNC errors and to begin the civil | |

| | | | | |
|---|---|---|---|---|
| | | | procedure.<br>• **02. N1 Claim Form**<br>Holds the completed N1 claim form prepared for issuing court proceedings if the PNC issues were not resolved.<br>• **03. Statements-02-12-24 and 01-02-25 (x2)**<br>Contains two witness statements drafted in late 2024 and early 2025, setting out the factual contradictions in the PNC record and supporting the civil claim.<br>"**These Materials Form The Foundation Of The Civil Action, Showing The Steps Taken Before The Criminal Cases Interrupted The Process."** | |
| | | <Dir> 05. ReturnWorkout2of3Workouts | **A Amened Version of the Acro Record, to be compared against the original.** | |
| **0H.** | | <Dir> 04. PNC Exhibits4Court | Folder containing exhibits i**ntended** for court use, including annotated PNC pages, contradiction summaries, and timeline charts. | |
| **0I.** | | <Dir> 05. Simon Drafted Statement | Drafted witness statements and defence statements prepared during the PNC challenge and the criminal proceedings. | |
| **0J.** | | <Dir> 07. Value of claim | Folder containing calculations, assessments, and supporting documents relating to the financial value of the civil claim for damages arising from PNC inaccuracies. | |

g) The **Pre-Action Conduct Letter**, the **N1 Claim Form**, and the structured evidence bundle alongside the rest of our Exhibits all remains relevant. These documents were prepared in good faith, following the correct procedure, and they reflect the factual issues I had identified long before these cases were brought. The interruption caused by the new proceedings has not changed the underlying problems with the record; it has only delayed my ability to resolve them through the civil route I had already begun.

**4. My Position**

a) I state that the PNC record associated with me is inaccurate.
The entries contain factual contradictions, impossible timelines, and court outcomes that do not appear in the official registry.

b) These issues are not minor discrepancies; they are structural problems that affect the reliability of the information being used in **Case 1 and Case 2**.

**5. Issues Identified in the PNC Record**

a) **Timeline Contradictions**

1+ Plea Dates Recorded On Days When Courts Were Closed.
2+ Plea Dates Identical To Conviction Dates.
3+ Convictions Dated "**Before My First Police Caution (21/08/1997**).
4+ Convictions Dated "**Before My First Fingerprint Confirmation (11/03/1997**).
5+ Offence Dates That Occur After The First Reprimand Police Caution Given As First Offence! Date.

6+ Offence Dates That Occur After The Conviction Date.
7+ Arrest References Duplicated Across Different Convictions With Different Outcomes.

- These contradictions make the entries impossible to reconcile with real events.

b) **Biometric Inconsistencies**
1+ DNA-Linked Arrests All Resulted In "**No Further Action,**" Yet Convictions Appear In The Same Periods.
2+ Fingerprint Confirmations Do Not Match The Conviction Timeline.
3+ Several Convictions Have No Biometric Link At All.

- These inconsistencies raise concerns about identity linkage and record integrity.

c) **Court Registry Contradictions**
- My mother attended multiple courts in person and checked the court books.
- She was informed that several convictions listed on my PNC record:
1+ Do Not Exist In The Court Registry
2+ Cannot Be Found In The Court Books
3+ Were Never Recorded As Court Outcomes
- She also obtained a memorandum of conviction confirming that a case recorded as **"Guilty"** on the PNC was actually "**Dismissed In Court.**"
- These findings directly contradict the PNC entries.

d) **Formatting Anomalies**
- **The PNC Printouts Contain**:
1+ Manually Inserted "ON [Date] (PLEA…)" Lines
2+ Inconsistent Whitespace
3+ Manually Padded Offence Titles
4+ Column Alignment Inconsistent With Automated PNC Output
- These patterns indicate manual operator input rather than system-generated formatting that undermines the complete credibility of the records intel.

**6. Issues Identified In The ACRO Record**
a) My ACRO Subject Access Report is a "**Sealed, Certified Document.**"
b) It contains entries that contradict the PNC printouts, including:
1+ Arrests That Resulted In No Further Action
2+ DNA-Linked Arrests That Did Not Lead To Conviction
3+ Court Registry Checks Confirming That Certain Convictions Do Not Exist
4+ Timeline Inconsistencies Between Arrest, Plea, And Conviction Dates
c) As a sealed document, the ACRO cannot be amended without a formal legal process or my agreement to which I refuse as I request its complete deletion of recorded errors.
d) The contradictions between the ACRO and the PNC raise concerns about the reliability of the PNC data.

**7. Use of Uncorrected Records in Case 1 and Case 2**
a) The same courthouse reviewing team maintains the PNC and ACRO records and is involved in both cases.
Despite the contradictions identified, the PNC record has not been corrected or reviewed.
The uncorrected PNC data is being used in Case 1 and Case 2.
b) I have attempted to address these issues, but new cases have been brought before I have been able to resolve the record concerns.

**8. Impact on These Proceedings**
a) The contradictions and inconsistencies in the PNC and ACRO records affect the reliability of the

information being used in these cases.

b) These issues are factual and documented, and they form part of my position in these proceedings.

**9. Disclosure Requested**

a) **I request disclosure of**:

1+ The Audit Trail For The PNC Entries Relied Upon

2+ Any Correspondence Between The Police And The Court Reviewing Team Regarding The PNC Entries

3+ Any Documents Used To Verify The PNC Entries Added To Case 1 And Case 2

b) This information is relevant to understanding the accuracy of the records being used.

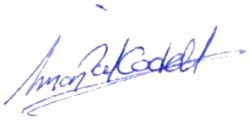
c) A response

**10. Summary**

a) I deny the allegations in both cases.

b) I state that the PNC record is inaccurate.

c) I request disclosure of the material listed above so that I can understand how the PNC entries were created and why they contradict the sealed ACRO record and court registry information.

**(Signed)** 

**(On behalf of Mr. Simon Paul CORDELL) (Dated Signed) 25/01/2026**

**Signature witnessed by:**