

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 Tenth 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 Of 8 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: 07/08/2025

(Signed)



(On behalf of Mr. Simon Paul CORDELL)

(Dated) 19/12/2025

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

- **WILL SAY AS FOLLOWS**

1+ **Date of Incident: 02/08/2025**

2+ **Location:** Allegedly the Communal area of my flat and wrongly accused of a threat to a car that was not present with us!

- **DEFENCE CHAPTER 1 of 3 – – THE FIRST SET OF FILES DISCLOSED TO ME.**

- a) I am going to exhibit the CPS case files that were disclosed to me on two separate dates, namely **01 September 2025** and **10 October 2025**. These documents demonstrate the true reasons for my arrest and the procedural breaches of my legal rights committed by both the police and the CPS. In particular, they show the unlawful re-use of a previously "**No Further Action**" URN number in order to implement a different criminal offence, amounting to an illegal substitution of the original allegation.
- b) **Below This**, I will also exhibit the **Police Detention/ Custody Logs**, which appear in the unused material disclosed as part of the second set of files dated **10 October 2025**. These records further evidence the unlawful re-reuse of the URN number and the improper substitution of the criminal charge, Threats To Cause Criminal Damage.

- c) This is the first set of files disclosed to me by CPS and through Tuckers Solicitor Firm dated the 01/09/2025.
- * **Exhibit 1:** <Dir> [04. Original-CPS-Case-Archive \(1\) 01-09-25](#)
- d) Within the disclosed Folders files are the prosecuting teams first served thirteen files as follows and the following files prove the true ongoing for case **02-08-25** that are being refused to be acknowledged as they prove my case and with that being that these court proceedings have become a place where I am intentionally being set up in the prosecution team knowing that I am innocent and they are acting recklessly in refusing to
- * **Exhibits 2:** [\[To Parent Directory\]](#)
1+ [Case Summary pdf.pdf](#)

- **Defence Submission: Concerns Regarding the CPS Case Summary (MG5) and the Lawfulness of the Case Construction**
 - a) The CPS Case Summary (MG5) purports to have been created on **04/08/2025**, yet the document itself raises immediate and serious concerns about **what offence it was actually produced for**. The MG5 references multiple offences — *Harassment Act 1997*, *Public Order Act 1986, Section 4A*, and *Threats to Cause Criminal Damage under the Criminal Damage Act 1971* — despite the police statements and body-worn video evidence showing clearly that the only allegation ever in existence at the time was **Harassment Act 1997**.
 - b) The MG5 therefore appears to have been **constructed to present a narrative inconsistent with the real evidence**, and its content suggests that it was **fabricated or retrospectively altered** in a way that misrepresents the true basis of the case. This raises the concern that the document was used to support a wrongful conviction despite the prosecution being aware that I was innocent of the charges being pursued.
 - c) The creation date of the MG5 also appears to have been **backdated**, and the context of the document appears to have been **modified** to obscure the true procedural history and the failures that occurred during the investigation. The inconsistencies between the MG5 and the custody record demonstrate that the Police Case Summary was **reconstructed and altered** in a way that conceals the actual legal process that took place.
 - d) The MG5 was **not disclosed to me until 01/09/2025**, and it was **absent from both the first and second court hearings**. This means the prosecution proceeded without the very document that is supposed to outline the factual and evidential basis of the case. The absence of the MG5 at the hearings itself is a procedural irregularity, but its later appearance — with altered content — raises even more serious concerns.
 - e) The MG5 confirms that my arrest was based solely on an **uncorroborated allegation** made by the complainant. There was **no independent evidence** at the time of arrest, and none exists now. The Section 4A Public Order Act allegation relies entirely on the complainant's verbal account, with **no supporting material, no witnesses, and no objective evidence**.
 - f) The MG5 also exposes a major procedural defect regarding the case reference number **URN 01YE1267925**. This URN was generated at the time I was booked into Wood Green Police Station, but it was created **in error** by the officers who transported me from the hospital and **forgot the correct reason for my arrest**, which was **Harassment Act 1997**. Once at the police station, officers failed to book me in for the correct offence and instead attempted to criminalise me for a different offence — **Section 4A Public Order Act**. When the CPS reviewed the matter, they **dropped the allegation under URN 01YE1267925**, confirming that the case had no lawful basis.
 - g) As a result, the case reference was effectively created for an offence I was **never arrested for**, namely Section 4A Public Order Act. This is incompatible with lawful case creation and raises serious concerns about the integrity of the investigation. It also raises concerns about the **misuse, substitution, or unlawful reuse of a previously NFA'd URN**, which would

constitute a serious procedural failure.

- **These Issues Collectively Raise Concerns About:**

- 1+ the lawful basis of the investigation,
- 2+ the accuracy and integrity of the MG5,
- 3+ the possibility of an unlawful substitution of charges, and
- 4+ the potential misuse of a case reference number to justify a charge that did not lawfully exist at the time.

- a) The evidence strongly suggests that the MG5 was **misapplied, substituted, or reconstructed** to justify a prosecution that had no lawful foundation.

*** Exhibit 3:**

1+ [Case Summary pdf.pdf](#)

2+ [https://everyoneloginto.me/01.%2002-08-2025-Another-Case/04.%20Original-CPS-Case-Archive%20\(1\)%2001-09-25/01.%20Case Summary pdf.pdf](https://everyoneloginto.me/01.%2002-08-2025-Another-Case/04.%20Original-CPS-Case-Archive%20(1)%2001-09-25/01.%20Case%20Summary%20pdf.pdf)

2. Defendant Interview

Name of the Defendant	Simon CORDELL		
Has an interview been conducted?	Yes		
Date of Interview	03/08/2025		
Interviewing officer/s	PC 01 P264294 Uddin	Others Present	Appropriate Adult> Sheila ANNE-LEWIS
No Comment?	Yes	Prepared Statement Read?	Yes
Shown CCTV	Yes	Shown BWV	No
Interview Summary	I Simon Cordell DOB: 26.01.1981 will make the following written statement in respect of my interview today being 03.08.25.		

Page 2 of 6

OFFICIAL - SENSITIVE (when complete)

Created 04/08/2025

OFFICIAL - SENSITIVE (when complete)

MG5

I deny the allegation of S4A Public Order Offence, I did not use any threatening words towards my neighbour, I did not threaten to blow up her car and I did not cause her any harassment, alarm or distress.

I will now answer no comment to all questions.

- b) The defence statement created by my solicitor for me proves his own understand after his review of the police custody detention records as to the reason for attendance for my arrest and that being a Criminal Offence of Section 4a Public Order Offence and not any other Criminal Offence.

2+ [CORDELL Simon 01YE1267925 Section 9 pdf.pdf](#)

- * **Defence Summary of the Disclosure (Section 9 Notice & Witness Statement)**
- * ***Based on the document disclosed to you by CPS on 05/08/2025***
- **1. What Was Actually Disclosed to Me: --**
 - a) **The CPS disclosure consists of only one witness statement:** ✓ PC George Wilson-Wallis (2-page MG11)

- b) **This Statement Describes:**
 - 1+ Police attendance at your address on **02/08/2025**
 - 2+ A forced entry after you refused to open the door
 - 3+ A physical struggle involving multiple officers
 - 4+ Your removal by ambulance
 - 5+ The allegation recorded by police as **“Harassment”**
- **2. Critical Factual Point Added:**
 - a) PC George Wilson-Wallis **was not one of the first officers on scene.** He arrived **later**, bringing the **enforcer** at approximately **21:14**, after other officers had already been present, engaged with you, and begun the arrest process.
 - b) **This Means:**
 - 1+ He did **not witness the initial events**
 - 2+ He did **not witness any alleged harassment**
 - 3+ His account begins **only after the situation had already escalated**
 - 4+ His statement is **not evidence of the alleged offence**, only of the forced entry and physical struggle that followed
 - c) There are **no other witness statements, no complainant statement, no civilian evidence**, and **no exhibits** disclosed.
 - d) The Section 9 Notice confirms that **only this single officer statement** is being relied upon by CPS.
- **3. What the Disclosure Does Not Contain: --**
 - a) The CPS disclosure **does NOT include:**
 - 1+ **No Complainant Statement:** No evidence from any alleged victim of harassment or criminal damage.
 - 2+ **No Evidence Of Threats:** The officer statement contains **no allegation of threats to damage property**, despite this later appearing as a charge.
 - 3+ **No Evidence Of Fear, Alarm, Or Distress:** The officer describes **your behaviour during the forced entry**, not any conduct amounting to harassment.
 - 4+ **No Evidence Of Repeated Behaviour:** Harassment requires a **course of conduct**, and the statement describes **one moment only**.
 - 5+ **No Evidence Of Criminal Damage:** There is **no mention** of any property being damaged.
 - 6+ **No Evidence Of Intent:** Nothing in the statement shows you intended to cause harassment, alarm, or distress.
 - 7+ **No Evidence Linking Me To The Later Fabricated Statement Of:** **“threats to blow up a car” charge.** Also, this allegation **does not appear anywhere** in the disclosed evidence.
- **4. What the Disclosure Actually Shows: --**
 - a) **The Officer’s Statement Shows:** **✓ You were arrested for harassment, not criminal damage** and this is the only offence mentioned.

- b) **PC George Was Not Present For The Alleged Harassment:** He arrived **after** the first officers, bringing the enforcer at around **21:14**.
- c) **The Officers Did Not Witness Any Harassment:** They only describe your behaviour **after** they forced entry.
- d) **The Officers Escalated Force Rapidly:** The statement focuses on:
 - 1+ Forced Entry
 - 2+ Taser Deployment
 - 3+ Baton
 - 4+ Leg Restraints
 - 5+ Physical Struggle
- None of this relates to the alleged offence.
- e) **I Was Unfairly Distressed By The Police And Confused By Their Unmoral Actions And Belief Of Me Resisting A Fair Arrest That Was Clearly Wrongly Being Force Due To Myself Not Committing Harassment:** My behaviour is described **only in response to police entry**, not as part of any offence.
- f) **I Was Taken Away By Ambulance:** This supports that you were in a **vulnerable state**, not acting with criminal intent.
- **5. How This Disclosure Supports Your Innocence: --**
 - a) **No Complainant = No Harassment Case:** Harassment requires a victim. None exists.
 - b) **B. No Evidence Of Threats Or Criminal Damage:** The statement contains **zero reference** to threats or damage. This strongly supports my Defence argument that the **criminal damage charge was added later**.
 - c) **C. The Only Evidence Is About The Arrest, Not The Alleged Offence: The Officer Describes: --**
 - 1+ Forced Entry
 - 2+ Your Resistance
 - 3+ Your Removal By Ambulance
 - None of this proves harassment or criminal damage.
 - d) **D. The Statement Contradicts The Later Charges: --**
 - 1+ The officer says you were arrested for **harassment**.
 - 2+ The later charge sheet includes **criminal damage**.
 - 3+ This mismatch supports your claim of a **charge swap**.
 - e) **E. No Evidence Of A "Course Of Conduct"**
 - 1+ Harassment requires **repeated behaviour**.
 - 2+ The statement describes **one moment only**.
 - f) **F. No Evidence Of Intent: --**
 - 1+ The officer describes you as distressed, resisting, and confused — not acting with intent to harass.
 - g) **G. Pc George's Late Arrival Weakens The Prosecution Case Further: --**

1+ Because he was **not present** for the alleged offence, his statement:

- * Cannot Prove Harassment
- * Cannot Prove Threats
- * Cannot Prove Criminal Damage
- * Cannot Establish Intent
- * Cannot Establish A Course Of Conduct

- His evidence is **limited to the forced entry**, not the alleged crime.

• **5. Defence-Ready Summary Sentence: --**

- a) "The CPS disclosure consists solely of a single officer statement describing the forced entry and arrest on **02/08/2025**. The officer, PC George Wilson-Wallis, was not one of the first officers on scene and arrived later with the enforcer at approximately 21:14, meaning he did not witness any alleged harassment or threats. No complainant statement, no evidence of harassment, no evidence of threats, and no evidence of criminal damage have been disclosed. The only allegation recorded is 'harassment', unsupported by any victim or course of conduct. The disclosed material contains no evidence capable of proving the charges and, in fact, supports the defence position that the later criminal damage charge was added after custody without evidential basis."

3+ [Defendant Notice of Grant of Bail pdf.pdf](#)

• **Defence Section: Defendant Notice of Grant of Bail**

- a) The **Defendant Notice of Grant of Bail** (Defendant_Notice_of_Grant_of_Bail_pdf.pdf) confirms that by the time I first appeared in court, the **unlawful charge-swap had already taken place**. The court proceeded on the basis of the substituted offence, despite the fact that **no case file, no MG5, and no evidential material** had been provided to either the court or the defence.
- b) Despite the absence of any case papers, the court imposed **severe bail conditions**, including:
- 1+ a **GPS electronic tag**, and
 - 2+ an **exclusion zone preventing me from entering my own home**.
- c) These conditions were imposed **without the court having sight of any evidence**, and without the prosecution providing the MG5 or any supporting material. This means the court was effectively asked to impose restrictive bail conditions based on a **charge that did not lawfully exist**, and on a case file that had not been disclosed, prepared, or even properly created.

• **The Notice Of Grant Of Bail Therefore Demonstrates That:**

- 1+ **The charge-swap had already occurred before the first hearing**, and the substituted offence was presented to the court as if it were the original arrest offence.
- 2+ **The court acted without access to the MG5**, which was not disclosed until **01/09/2025**, long after the bail hearing.
- 3+ **The prosecution proceeded without any evidential foundation**, as the MG5 — when eventually disclosed — confirmed that the case was based solely on an uncorroborated allegation with no supporting evidence.
- 4+ **The bail conditions were imposed on the basis of a procedurally defective and unlawfully constructed case**, causing significant prejudice and hardship.

d) The fact that the court imposed a GPS tag and exclusion-zone bail conditions **in the complete absence of case papers** further supports the defence position that the case was advanced on the basis of **incorrect, substituted, or unlawfully altered information**, and that the prosecution failed to comply with the most basic procedural requirements before seeking restrictive bail.

- **This Document Therefore Forms Part Of The Wider Pattern Of:**

- 1+ **Procedural Irregularity.**
- 2+ **Unlawful Charge Substitution.**
- 3+ **Misuse Of The Urn, And**
- 4+ **Failure To Disclose Material In Accordance With Cps And Pace Requirements.**

e) It reinforces the defence position that the case was allowed to progress on a **false legal foundation**, resulting in a serious miscarriage of justice.

4+ [Let to Client Magistrates Court Trial Advice.docx](#)

- **Defence Section: Letter to Client – Magistrates’ Court Trial Advice (Tuckers Solicitors)**

- a) The document titled **Let_to_Client_Magistrates_Court_Trial_Advice.docx** is a letter I received from Tuckers Solicitors following what had already been recorded as the **successful closure of the original case under the initial Police URN:01/YE/12679/25 at Wood Green Police Station.**
- b) This letter was issued **after** the point at which the police Skipper had formally and lawfully recorded the matter as **No Further Action (NFA)** in relation to the original reason for my arrest and detention. However, shortly after this NFA decision, the Skipper **altered the records**, resulting in the creation of a **new and different offence** which was then used to bring the matter before the Magistrates’ Court.
- c) By the time this correspondence from Tuckers Solicitors was sent, the Skipper’s amendments had already taken effect. These amendments are clearly evidenced within the **Police Custody Record**, which shows that the original allegation had been NFA’d, yet a substituted offence was later introduced without lawful processing. The letter from Tuckers was therefore produced **as a consequence of this altered record**, after I had already been **wrongly compelled to attend court for an offence that I had not been lawfully processed or charged for.**
- d) The prosecution at this stage was **not acting on the basis of the original allegation of Harassment Act 1997 nor Section 4A Public Order Act**, as that matter had already been recorded as NFA. Instead, the substituted offence of **Threats To Cause Criminal Damage** which did not form part of the original arrest, detention, or custody process at the Wood Green Police Station but was still illegally used to justify these court proceedings.
- e) The correspondence also raises concerns about the conduct of Tuckers Solicitors during the police station stage as there staff have since refused to disclose the true reason for their attendance in the interview room at Wood Green Police Station, nor since our requests were submitted have they fairly clarified that the original matter had already been NFA’d. Instead, they proceeded under the substituted URN and did not challenge the procedural irregularities surrounding the creation of the new charge. This resulted in the generation of **Frauded Representation Orders linked to the original NFA’d URN**, created and developed by themselves with intent to obscure these court proceedings while tarnishing my legal rights to a defence team under legal aid as they continued to refuse to act in accordance to law and policy. which further obscured the true procedural history of this immoral Court case Proceedings.
- f) This letter therefore forms part of the wider evidential pattern showing:

- 1+ The **Original Allegation Was NFA'd**,
- 2+ The **Records Were Subsequently Altered**,
- 3+ A **New Offence Was Substituted Without Lawful Basis**,
- 4+ The **Court Proceedings Were Initiated On The Substituted Offence**, And
- 5+ The Defence Was Not Informed Of The Procedural Irregularities At The Time.

- g) The document is therefore significant because it demonstrates that by the time the letter was issued, the case had already been diverted from its lawful path, and the substituted charge had already taken effect despite not being part of the original arrest or custody process.
- h) They prosecuting team were not acting on the basis of the original charge, as that matter had already been recorded as "no further action." Instead, Tuckers solicitors firms staff concealed the true reason for their attendance in the interview room at the Wood Green Police Station and involved themselves in crimes to aid in police officers avoidance of punishment by misrepresented the purpose of their visit and creating fake Representation Orders with the use of the original no further actioned Urn **01/YE/12679/25**.

5+ [PC Chan pdf.pdf](#)

* **Exhibit 5:**

- * [05. Five -Officers Arrest Timeline and Evident Procedural Inaccuracies.pdf](#)

* **Exhibit 4:**

As soon as the van got to the scene, I asked for the enforcer. PC Obsiye arrested Simon through the door for Harassment. I had just been to the flat upstairs and was aware that the hallway would be

- **Defence Section: PC Chan – MG11 Witness Statement (PC Chan pdf.pdf)**
 - a) The witness statement recorded in **PC_Chan_pdf.pdf** is an MG11 statement authored by **PC Chan**, one of the attending officers on **02/08/2025**. This statement is significant because it provides a contemporaneous account from an officer who was physically present at the alleged scene of the offence.
- **PC Chan's Statement Confirms the Only Offence Was Harassment Act 1997**
 - a) PC Chan's MG11 explicitly records the offence as **Harassment Act 1997**.
 - b) There is **no reference** to:
 - 1+ Section 4A Public Order Act
 - 2+ Threats to cause criminal damage
 - 3+ Any allegation involving a car
 - 4+ Any threats of violence
 - 5+ Any criminal damage or intention to cause damage
 - c) This is consistent with the body-worn video footage and the other officers' MG11 statements, all of which confirm that the **only allegation in existence at the time** was Harassment Act 1997.
- **2. PC Chan's Statement Contradicts The Later Charges**
 - a) The later CPS charge sheet and MG5 attempt to introduce:
 - 1+ **Section 4A Public Order Act**, and
 - 2+ **Threats to cause criminal damage (Criminal Damage Act 1971)**
 - b) However, PC Chan's statement contains **no evidence** supporting either of these offences.

- c) This contradiction is crucial because:
 - 1+ PC Chan was **present at the scene**,
 - 2+ PC Chan's statement is **first-hand**, and
 - 3+ PC Chan's account **does not support the substituted charges**.
- d) This supports the defence position that the later charges were **not based on evidence** but were introduced **after custody** and **outside the lawful charging process**.
- **3. PC Chan Did Not Witness Any Harassment Or Threats**
 - a) PC Chan's statement does **not describe any behaviour** that meets the legal threshold for harassment, nor does it describe:
 - 1+ A Course Of Conduct,
 - 2+ Repeated Behaviour,
 - 3+ Threats,
 - 4+ Fear, Alarm, Or Distress,
 - 5+ Or Any Criminal Damage.
 - b) Instead, the statement focuses on the officers' attendance and the events surrounding the forced entry and arrest — not on any alleged criminal behaviour by you prior to police arrival.
- **4. PC Chan's Statement Supports the Defence Narrative**
 - a) **Because PC Chan's Statement:**
 - 1+ identifies **Harassment Act 1997** as the only offence,
 - 2+ contains **no evidence** of threats or criminal damage,
 - 3+ does **not support** the substituted charges, and
 - 4+ aligns with the custody record showing the original allegation was **NFA'd**,
 - b) **It Reinforces The Defence Position That:**
 - 1+ the substituted charges were **unlawfully created**,
 - 2+ the URN was **misused or reused**,
 - 3+ the MG5 was **altered or reconstructed**, and
 - 4+ the prosecution proceeded **without evidential foundation**.
- **5. Defence-Ready Summary Sentence**
 - a) "PC Chan's MG11 statement records the offence solely as Harassment Act 1997 and contains no evidence of threats, criminal damage, or any Section 4A behaviour. As an officer present at the scene, PC Chan's account directly contradicts the later substituted charges and supports the defence position that the criminal damage allegation and Section 4A charge were introduced after custody without evidential basis or lawful authority."

6+ [PC obsiye pdf.pdf](#)

- **States An Offence Only of Harassment Act 1997.**

* **Exhibit 6:**

* [05. Five -Officers Arrest Timeline and Evident Procedural Inaccuracies.pdf](#)

* **Exhibit 7:**

I explained to PC Chan 1405NA that the suspect who lived downstairs 109 would be arrested for harassment. We went downstairs, we knocked on the door and the suspect called out from behind the door. I explained we are police officers and for him to open the

- **PC Obsiye – MG11 Witness Statement (Charge-Swap Analysis Snippet)**

- a) PC Obsiye's MG11 statement, when examined alongside the custody record and the disclosed evidence, confirms in her **own wording** that the only offence in existence at the time was **Harassment Act 1997**. She explicitly states that the suspect (me) "*would be arrested for harassment*," and this is the sole offence she records. This single line alone proves that neither **Section 4A Public Order Act** nor **Threats to Cause Criminal Damage (1971)** formed any part of the original arrest, investigation, or intention of the attending officers.
- b) However, the remainder of her statement contains **serious factual defects** that undermine its reliability and expose procedural manipulation. Her MG11 is dated **01/08/2025**, a full day *before* the incident on **02/08/2025**, and she claims to have been on duty from **07:00–16:00**, despite the arrest occurring at **21:16**, which is chronologically impossible. These errors are not clerical slips — they demonstrate that the statement was **retrospectively created or altered**, consistent with the wider pattern of reconstruction identified throughout the disclosed material.
- c) PC Obsiye also claims her BWV is exhibited as **HAO/01**, yet no such footage has ever been disclosed. This omission is significant, as the missing footage would show the real events at the door, including the unlawful forced entry and the incorrect cautioning for harassment only. Her statement is also the **sole source** of the complainant's allegation, as PC Chan did not hear the complaint directly. There is no corroboration, no witnesses, and no independent evidence.
- d) Taken together, PC Obsiye's own wording proves the original allegation was **harassment only**, while the date errors, missing BWV, and timeline contradictions demonstrate that her statement cannot support the later substituted charges. This directly reinforces the defence position that the **Section 4A** and **Criminal Damage Act** allegations were **added after custody**, forming part of the unlawful **charge-swap** that misused the URN and diverted the case away from its lawful path.

7+ [PC Williams pdf.pdf](#)

- **States An offence through the door**

- **Exhibit 8:**

- [05. Five -Officers Arrest Timeline and Evident Procedural Inaccuracies.pdf](#)

- **Exhibit 9:**

BURNCROFT AVENUE, I saw PC OBSIYE by the door to a block of flats PC Wilson-Wallis and I grabbed the enforcer and entered the block of flats. The enforcer was handed to PC CHAN and PC OBSYIE explained to the resident of 109 BURNCROFT AVNEUE they were under arrest and cautioned them through the door as he

Pc Williams States he Grabbed the enforcer, but PC Wilson Wallis also happily states he was the one who Grabbed the enforcer.

8+ [PC Wilson Wallis pdf.pdf](#)

- **States An offence only of Harassment Act 1997.**

* **Exhibit 10:**

* [05. Five -Officers Arrest Timeline and Evident Procedural Inaccuracies.pdf](#)

* **Exhibit 11:**

Once arriving at the scene, I brought PC 2464NA the enforcer to help break the door in whilst this was going on at 21:16 PC 1543NA began arresting Samuel for the offence of harassment through the door as he was refusing to open it as well as this, she also began reading the caution. PC 2464NA asked Samuel one last time to open the door before he would break the door in. Samuel refused to open the door stating "NO I WON'T"

Pc Wilson Wallis States He Grabbed the enforcer, but PC Williams also happily states he was the one who Grabbed the enforcer.

9+ [Rebecca O HARE 2nd pdf.pdf](#)

The second statement is dated 02/08/2025

There was no third statement of Rebecca O ' Hare served in this disclosure dated the 07/08/25.

10+ [Rebecca O hare pdf.pdf](#)

The first statement is dated 03/08/2025

11+ [ROH 01 mp4.mp4](#)

Used for the section 4a Criminal Offence in the interview due to being booked in for the wrong criminal offence!

12+ [Simon CORDELL Charges pdf.pdf](#)

Shows only two offences and proves the police officer involved awareness of me being arrested and booked into the police station for two separate offences by mistake after their case review.

13+ [Simon CORDELL Pre Cons pdf.pdf](#)

"The police and CPS have continued to use my criminal record against me even after being repeatedly informed of the factual inaccuracies it contains. Their refusal to correct these errors under GDPR not only breaches their statutory obligations but also perpetuates the defamation of

my character, causing ongoing prejudice in every subsequent interaction.”

- a) After Careful review of the “**Exhibit 1 & Exhibited 2**” disclosed files to myself it becomes apparent that The Correct Reason For My Arrest while at my home Address 109 Burncroft Avenue on the 02/08/2025 was for: Harassment 1997 alone.

1+ It is Proved by the attending police officers own MG11 Statements recoded due to being in attendance at the alleged scene of the offence on the same day. **Which also proves** that Police URN number 01YE1267925 was supposed to be for that harassment 1997 police arrest and police caution and not for a “**Public Order Act – Sec 4A – Intentional Harassment/Alarm/Distress,**” nor was Police URN number 01YE1267925 supposed to be for the criminal offence of “**Threats To Cause Criminal Damage.**”

- b) The CPS own files disclosed to the defending team have proven all along that all four attending police officers official MG11 statements state that I was arrested just for the harassment Act 1997. This case was later dismissed of as a no further actioned case, as I will continue to prove below!

1+ It is Proved by police body worn footage but inside of the second set of disclosed files dated the **10/10/2025, and due to this must therefore be shown early in this document here:** [03. CKC 01 Witnessing arrestofSimon Cordell.mp4](#)

- c) The only police body cam footage that has been disclosed does not show me being taken out of my flat and is disclosed on its own to give that wrongful impression. Moreover, to the point the Police BWF is **24:32 minutes** long in footage time and at **08:12 Minutes Pc Obsiye** can clearly be heard giving her reason for arrest through a closed front door that she was not sure any person was behind. The reason for arrest at the time of police caution was for the Harassment 1997 Act Alone.

- **Brought To The Hospital**

- **DEFENCE CHAPTER 2 OF 3 – THE SECOND SET OF FILES DISCLOSED TO ME.**

- * **Exhibit 3:**

[12. Simon CORDELL Charges pdf.pdf](#)

<Dir> [05. CPS-caseratio-10-10-25-Case-Files-02-08-25-](#)

[\[To Parent Directory\]](#)

1+ [CORDELL Simon 01YE1267925 Initial Details Pros Case 22-09-2025.pdf](#)

[\[To Parent Directory\]](#)

[01. One -Events On The Date and Leading Up To The Date!.pdf](#)
[02. Two -Decline of Community and Tenancy Integrity in a Council Estate.pdf](#)
[03. Three -Unlawful Actions Taken Against Me By Rebecca O' Hare and Co.pdf](#)
[04. Four -Rebecca O Hare Three Different Statements.pdf](#)

[05. Five -Officers Arrest Timeline and Evident Procedural Inaccuracies.pdf](#)

[06. Six -Absence of Intent and Recklessness as well as Procedural Breach.pdf](#)
[07. Seven -Key-Screenshot- Just-Eat-Timining-and-115-Rebecca -Statement!.pdf](#)
[08. Eight -Statement of Events - 14th August 2025.pdf](#)
[09. Nine -Case Ratio Extract Created Date.pdf](#)
[10. The Second Trial Date.pdf](#)
[11. Illegal Bail Restrictions Tag GPS.pdf](#)
[12. URN Swapped.pdf](#)

2+ [Rebecca O'HARE Third Statement Added No-DisclosureRequest.pdf](#)

3+ [Original-CORDELL Simon 01YE1267925 Unused Material Disclosure 22-09-2025-.pdf](#)

4+ [Return CORDELL Simon 01YE1267925Unused Material Disclosure22-09-2025.pdf](#)

5+ [CKC 01 Witness arrest of Simon Cordell.mp4.mp4](#)

6+ [CKC 01 Witnessing arrestofSimon Cordell.mp4](#)

7+ [Rebbeca O-Hare's-Video-11. ROH 01 mp4.pdf](#)

8+ [Rebbeca O-Hare's-Video-11. ROH 01 mp4.mp4](#)

9+ [Axon Interview Interview_Room_7_Camera_1_mp4.mp4](#)

10+ [CORDELL Simon 01YE1267925 Section 9 05-08-2025.pdf](#)

- **DEFENCE CHAPTER 3 of 3 – POLICE CUSTODY LOG ANALYSIS, CPS NFA, AND UNLAWFUL CHARGE SWAP**

THE POLICE DETENTION CUSTODY LOGS

- a) **Wrongfully Booked Into the Wood Green Police Station for a – Section 4A Arrest:** On **03/08/2025** at **07:43**, I was booked into “**Wood Green Police Station**” following an arrest for an alleged offence under “**Section 4A of the Public Order Act 1986**” (Intentional Harassment, Alarm or Distress). The custody record confirms that the “**Main Offence**” at the point of booking-in was recorded as:
2+ “**Public Order Act – Sec 4A – Intentional Harassment/Alarm/Distress.**”

* **Exhibit 4:**

Detainee		Custody Reference: 01YD/5612/25
Title	Mr	
Surname	CORDELL	
Forename(s)	Simon	
Date of Birth	26/01/1981	
Type of Special Group		
Gender	Male	
Self-Defined Gender	Male	
Height	180	
Place of Birth	ENFIELD	
Ethnicity	Black	
Self-Defined Ethnicity		
Nationality	British	
Immigration Status (If Foreign)		
Occupation	Self Employed	
School attending		
PNCID	97/99378V	
Address	109 BURNCROFT AVENUE ENFIELD ENFIELD EN3 7JQ	
Contact Details	Telephone - Mobile - 07864217519	

Arrest Detail	
Reason for Arrest	Public Order Act -Sec 4a - Int. Harass/Alarm/Distress
Arrest Date/Time	02/08/2025 21:10
Where Arrested	109 BURNCROFT AVENUE, Enfield, ENFIELD,
Arresting Force	Metropolitan Police
Arresting Officer	PC 01 P243682 Obsiye
OIC	
Escorting Officer	
Officer giving account	PC 01 P243682 Obsiye
Reason Arrest necessary	To prevent the person in question causing physical injury to themselves or any other person. PACE CodeG 2.9 (c)(i) Prompt and effective investigation - To interview - about the outcome of other investigative action for which their arrest is necessary. PACE CodeG 2.9 (e)(i)(b)
Circumstances	It was reported from the victim that he was going to blow up the car, previously threatened her to beat her up and over the past year shouted threats and has been intimidated
DP comment made when arrest account given	

Detention Authorisation	
Arrived Date/Time	03/08/2025 07:43
Detention Authorised	Yes
Detention Authorised by	Sgt 01 P240417 Ozcan
Detention Authorised Date/Time	03/08/2025 07:58
Reason for Detention	To Secure Or Preserve Evidence To Obtain Evidence By Questioning

The above exhibit 4 is an extracted snippet from the Wood Green police station and is the "custody record printout" and is dated printed **07/08/2025**

If you were arrested and held in the police station on **02_03/08/2025** and taken to court on **04/08/2025**, then:

The custody record printout must be printed on or before 04/08/2025

— and normally it is printed on the SAME DAY you are taken to court.

That is the only way the police can show:

- 1+ The Detention Was Lawful
- 2+ The Timings Were Lawful
- 3+ The Release To Court Was Lawful
- 4+ The Charge Was Lawful
- 5+ The Handover To Cps Was Lawful

If the printout is dated **after** 04/08/2025, it indicates the record was **altered, reconstructed, or created after the event**, which is a procedural breach.

Custody Reference Number: 01YD/5612/25

Arrest Details Section

Reason For Arrest: Public Order Act Sec 4a – INT. Harass/Alarm/Distress Act 1986.

Arrest Date/Time: 02/08/2025 – 21:10Pm.

Detention Authorisation

Arrived Date/Time: 03/08/2025 – 07:43Am.

- a) Arrest Date and Time was 02/08/2025 – 21:10Pm.
- b) The time and date that I was brought to the police station due to going to the hospital first on the 02/08/2025 was 03/08/2025 – 07:43Am.
- c) The police urn was for the Harassment Act 1997 as Cautioned and arrested but due to police officers own errors was wrongful not used for police detention reasons as mandatory must be as the police officers booking me into the Police station used the wrong offence of threats to cause criminal damage.

- d) Proof of No Further Action of Urn Case reference number 01/YE/12679/25
- e) Proof of illegal Swap and reuse of No Further Action of Urn afterwards to create these illegal Court proceedings

• During The Booking-In Process:

- a) It is said that The arresting officer was **PC 01 P243682 Obsiye** on the 02/08/2025 which is not denied as truth, but it is also said that PC 01 P243682 Obsiye was present at the Wood Green Police Station and commenced with a search, but she was not present on the 03/08/2025 - 08:21 the Initial Search and she is a female officer and therefore this would not be prohibited.



OFFICIAL - SENSITIVE
Custody Record Print Out

Date Printed: 07/08/2025

03/08/2025 08:21	Initial Search	Staff 01 C749973 Novo Rodriguez	A Normal Search of the detainee was carried out at 07:58 on 03/08/2025 at Location Unspecified Custody officers search authority This search of the detainee was carried out under Section 54 PACE to ascertain everything that they have with them and where applicable the seizure and retention of property under 54(3) PACE The search was conducted by PC 01 P243682 Obsiye The search was authorised by Sgt 01 P240417 Ozcan
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• **“The Search Was Conducted By PC 01 P243682 Obsiye”**

- b) All early custody entries relate **Only** to the Section 4A allegation in the police detention custody log records!
- c) No allegation of **“Threat To Damage/Destroy Property”** existed at this stage under PC 01 P243682 Obsiye name and does not afterwards!
- a) No other officers were assigned to the original case until it was disposed of the following morning.
- b) No **MG4** or charge paperwork was created, as would be if charged for the section 4a offence or harassment offence!

1+ **This Establishes The Starting Point of the Police Detention Custody Logged Record.**: I was detained **“Solely”** for a Section 4A Public Order allegation.

* **Exhibit 5:**

03/08/2025 08:08	Main Arrest Set	Staff 01 C749973 Novo Rodriguez	Associated crime number was not specified Main Offence set to Public Order Act -Sec 4a - Int. Harass/Alarm/Distress
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• **2. CPS Review – Section 4A Discontinued (NFA)**

- a) **At 22:38 On 03/08/2025, The Custody Record States:** “To allow sufficient time for an ERO/CPS prosecutor to review the case file and evidence to come to an informed decision on suitable case disposal.” This is the formal CPS charging review.

* **Exhibit 6:**

			This is the second review of the detainee's detention. This matter will be progressed by PC UDDIN. Further detention is authorised for the following reasons:
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OFFICIAL - SENSITIVE
Custody Record Print Out

Date Printed: 07/08/2025

			To allow officers to secure and preserve evidence. To allow sufficient time for an ERO/CPS prosecutor to review the case file and evidence to come to an informed decision on suitable case disposal. Solicitor requested and arranged. Nominated person requested and contacted. AA required and arranged. Interpreter not required. FNO checks completed. THRIVE+ completed. Samples taken. COZART not required. IMEI checks not applicable. No phone. DP has been offered food/drink. DP has been provided with a blanket. DP has been assessed by the HCP. I have offered the DP an opportunity of exercise and fresh air. This offer has been declined. I have offered the DP an opportunity to wash, brush their teeth and freshen up including the use shower facilities. This offer has been declined. I have spoken to the OIC and supervisor and informed them that the charging decision must go through the CPS. They will review if this is suitable for RIC. The OIC did not inform the authorising officer of any documents or materials in their possession or control which appear to undermine the need to keep the suspect in custody.
03/08/2025 22:45	Cell Visit	Staff 01 C748236 Nelson-Cole	At 22:40 on 03/08/2025 Staff 01 C748236 Nelson-Cole visited the detainee for the following reasons: Cell visit. The detainee's status and condition were

b) **After This Review:**

- 1+ No charge was authorised!
- 2+ No MG4 was completed!
- 3+ No "detainee charged with Section 4A" entry exists.
- 4+ No "charge authorised" entry exists.
- 5+ No continuation of Section 4A appears in the log.

c) **Under CPS Charging Rules:** if CPS authorises a charge, the detainee "**Must**" be charged before

release.

- d) **I Was Not. Therefore:** **CPS** Reviewed **Section 4A** And Issued No Further Action (**NFA**).
- e) This is the only lawful interpretation of the custody record.

- **3. No Officer in Case – 09:19 Entry Proves No Charge Was Being Prepared**

- a) **At 09:19 on 03/08/2025, the custody log states:** “Officer in case was **NA VCT.**”

* **Exhibit 7:**

03/08/2025 09:19	Arrest	Sgt 01 P235743 Hales	Officer in case was NA VCT
03/08/2025 09:28	Contact	Staff 01 C746655 Raza	Solicitor Rana was contacted by By Phone on 03/08/2025 at 09:28 for reason solicitor called. done by ddo eren . The call out was answered. Reference not specified arriving at not specified

- b) **This Means:**

- 1+ No officer was assigned
- 2+ No one was managing the case.
- 3+ No one could authorise a charge
- 4+ No one could lawfully swap the offence
- 5+ But a solicitor was still called for the Section 4A Public Order allegation.

- c) This is incompatible with any lawful charging process.

- **4. No Lawful PACE Process for Any New Offence**

- a) Between booking-in and release, the custody record contains “**No Entries Showing:**

- 1+ A further arrest
- 2+ A caution for a new offence
- 3+ Grounds for further arrest
- 4+ A new detention authorisation
- 5+ A lawful handover between officers
- 6+ CPS authorisation for a new charge
- 7+ MG4 completion inside custody

- b) This proves that “**No New Offence Was Created During Lawful Detention.**”

- **5. New Offence Appears for the First Time at 03:09 on 04/08/2025**

* **Exhibit 8:**

04/08/2025 03:33	Offence Disposal	Sgt 01 P201985 Smith	were not recorded. The detainee was not roused. The detainee was given a Charge for the following on 04/08/2025 at 03:09 Offence: Threat to damage / destroy property The Charging Officer was PC 01 P255681 White. The Officer Accepting Charge was Sgt 01 P201985 Smith. The Officer in the Case was PC 01 P257543 Quick. The Appropriate Adult was present. A signature was not provided by the Appropriate Adult because Paper Signature. A signature was not provided by the detainee because Paper Signature. Detention clock was stopped. The expected departure time recorded is 04/08/2025, 07:43. Review after charge scheduled on 04/08/2025 at 07:33.
04/08/2025 03:34	Free Text	Staff 01 C744379 Etherington	WTJ7358H serco
04/08/2025	Disk	Sgt 01	A risk assessment of the Demand Assessment

a) **The custody log shows: 04/08/2025 – 03:09 “Offence: Threat To Damage/Destroy Property.”** This is the **“First Time”** this offence appears anywhere in the custody record.

b) **This is:**

- 1+ **Over 4 Hours After:** the CPS review
- 2+ **After:** Section 4A was discontinued
- 3+ **After:** the point where any lawful charging process should have occurred
- 4+ **Without:** any PACE-required entries

c) This proves the new offence was **“Not Part Of The Original Arrest.”**

6. **Two New Police Officers Appear Only for the Newly Swapped Offence**

a) **At 03:09 on 04/08/2025, the custody log lists:**

- 1+ **Charging Officer:** PC 01 P255681 **White**
- 2+ **Officer Accepting Charge:** Sgt 01 P201985 **Smith**
- 3+ **Officer in the Case:** PC 01 P257543 **Quick**. The 04/08/2025 at 03:33 is the first and only entry in the police custody detention log record that PC 01 P257543 **Quick** name appears.

b) **These Officers:**

- 1+ Never appear in the **“Section 4A Entries Other Than Sgt 01 P201985 Smith.”**
- 2+ We’re not present during arrest!
- 3+ We’re not present during booking-in!
- 4+ We’re not involved in the CPS review!
- 5+ Only appear **“After”** the new illegally swapped offence of threats to cause criminal damage is inserted into the official Police Custody Record and is also the only time **“PC 01 P255681 White And PC 01 P257543 Quick”** are both mentioned in the custody record as the case handlers!

c) This proves that a **“Separate Process”** was used for the third criminal offence used by police and that no person from the defending team ever met **“PC 01 P255681 White And PC 01 P257543 Quick”** for the wrongly alleged offence of **“Threats To Cause Criminal Damage.”** also wrongly Charged Allegation!

7. **No Lawful Handover Between Officers**

a) **PACE requires:**

- 1+ A handover entry
- 2+ A new grounds entry
- 3+ A new caution

- 4+ A new detention authorisation
- b) None exist. Therefore: **"The New Offence Was Not Created Inside Custody."**

- **8. MG4 Charge Sheet Contains Offences Not in the Custody Log**

- a) **The MG4 Later Contains:**
 - 1+ Harassment fear of violence
 - 2+ Threat to blow up a car
- b) **But The Custody Log Contains:**
 - 1+ No charge authorisation
 - 2+ No MG4 entry
 - 3+ No lawful process for either charge
- c) This proves the **"MG4"** was created **"After Custody,"** not during it.

- **9. Final Defence Position**

- a) The custody record proves that I was booked in for a **Section 4A Public Order** allegation only. The CPS reviewed this allegation at **22:38** on **03/08/2025** and did not authorise a charge, which is the CPS definition of No Further Action. The new offence (**"Threat To Damage/Destroy Property"**) appears for the first time at **03:09 on 04/08/2025**, after the CPS review, with three completely different officers (**PC White**, **Sgt Smith**, and **PC Quick**) handling it. There is no record of a further arrest, caution, grounds, charge authorisation, MG4 completion, or lawful handover. This proves that the new offence was introduced through a separate process after the **Section 4A allegation** had already been discontinued, and not during lawful custody.

- **What the CPS Charging Guidance actually says (relevant to this case)**

- * **Exhibited Weblink:** <https://www.cps.gov.uk/prosecution-guidance/directors-guidance-charging-sixth-edition-december-2020-incorporating-national>

- a) The Exhibited Web linked page explains **"How Charging Decisions MUST Be Made,"** and it proves several things that directly support my argument about the police detention custody record and the illegal charge swap.
- b) Here are those key points.

- **Police Can Only Charge Certain Offences**

- a) **Annex 1 Of The Guidance States That Police May Only Charge:**

- 1+ summary-only offences.
- 2+ retail theft.
- 3+ either-way offences **"ONLY If A Guilty Plea Is Anticipated!"**
- 4+ and **"NOT"** offences requiring CPS authority.

- b) **Police Cannot Charge:**

- 1+ **Public Order Act s4A:** (if not anticipated guilty plea.)
- 2+ Criminal Damage (depending on value and circumstances.)
- 3+ ANY offence requiring CPS review.

- c) **This Is Important Because the police Custody Record Shows:**

- 1+ **No CPS** authorisation
- 2+ **No MG3**
- 3+ **No "Charge Authorised"** entry
- 4+ **No Police Officer** further arresting me or putting me through a legal process before charging me, I

clearly requested for the return of my solicitor and due to none compliance by them was not replaced with one by the police, considering all the legal requirements for this to be implemented.

- **Exhibited Timeline Extracted From Police Custody Logs Of Solicitors Attendance.**

* **Exhibit 9:**

03/08/2025 15:34	Contact	Bertrand Sgt 01 P235743 Hales	C740008 Bertrand. Solicitor Shafiq Suleman was contacted by In Person on 03/08/2025 at 15:33 for reason Interview. The call out was answered. Reference not specified arriving at not specified Solicitor Shafiq Suleman arrived on 03/08/2025 at 15:33
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* **Exhibit 10:**

03/08/2025 15:49	Interview Start	Mehmood Sgt 01 P235743 Hales	PC 01 P264294 Uddin. An interview was requested with the detainee at 15:49 on 03/08/2025 Access to the detainee was not denied The interview will take place in an interview room with recording facilities The following persons were due to be present at the interview: Appropriate Adult, Solicitor The following officers were due to be present at the interview: PC 01 P264294 Uddin, Interviewing Officer Interview media was to be used The following media was to be used Digital Storage/ The media was issued to PC 01 P264294 Uddin on 03/08/2025 at 15:49 The detainee was not recorded as requiring an urgent interview. The detainee had received legal advice. The detainee was transferred for interview on 03/08/2025 at 15:49 to PC 01 P264294 Uddin
03/08/2025 16:17	Risk Assessment	Sgt 01 P232415 Bloomfield	A risk assessment of type Post Interview Assessment was completed by Sgt 01 P232415 Bloomfield.
03/08/2025 16:17	Interview Finish	Sgt 01 P232415 Bloomfield	The detainee was returned from interview at 16:16 on 03/08/2025 The cell visit clock was reset as a result of the detainee being returned directly to cell from interview. PACE and the Codes of Practice were complied with and PC 01 P264294 Uddin signed to this effect at 03/08/2025 16:16 The following persons were present at the interview: Appropriate Adult, Solicitor



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Custody Record Print Out

Date Printed: 07/08/2025

03/08/2025 16:34	Cell Visit	Staff 01 C098409 Mehmood	The detainee was returned to custody on 03/08/2025 at 16:17. The officer returned to was Sgt 01 P232415 Bloomfield At 16:33 on 03/08/2025 Staff 01 C098409 Mehmood visited the detainee for the following reasons: Observation as per the current obs level. The detainee's status and condition were DP
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- **I was interviewed at the time of:**
 - a) Time of only Interview video disclosed **16:13 Pm 03/08/2025** and ends at **16:14.53**
 - b) The Video of the interview is the second half and does not show the charge or complete interview.
 - c) The Solicitor left with the appropriate adult as I was placed back into a cell and never returned.

- **No More Solicitor for Harassment 1997**
- **03/08/2025 - 16:17 the Interview was Finish**

* **Exhibit 11:**

03/08/2025 22:38	Review	Sgt 01 P236409 Clements	Inspector: The detainee's detention was reviewed at 22:35 on 03/08/2025 by Sgt 01 P236409 Clements The review was conducted in person Representations were not communicated The following persons were present at the review: Detainee present. All were given an opportunity to represent. The custody officer was informed of the review outcome The detainee was informed of the decision. The detainee was not informed of the detention circumstances The outcome of the review was that continued detention was authorised on grounds : I have been authorised by a Superintendent under section 107 of the Police and Criminal Evidence Act 1984 to perform the duties of an Inspector and thereby may exercise all the power and duties conferred on that rank by PACE. This is the second review of the detainee's detention. This matter will be progressed by PC UDDIN. Further detention is authorised for the following reasons:
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OFFICIAL - SENSITIVE
Custody Record Print Out

Date Printed: 07/08/2025

			To allow officers to secure and preserve evidence. To allow sufficient time for an ERO/CPS prosecutor to review the case file and evidence to come to an informed decision on suitable case disposal. Solicitor requested and arranged. Nominated person requested and contacted. AA required and arranged. Interpreter not required. FNO checks completed. THRIVE+ completed. Samples taken. COZART not required. IMEI checks not applicable. No phone. DP has been offered food/drink. DP has been provided with a blanket. DP has been assessed by the HCP. I have offered the DP an opportunity of exercise and fresh air. This offer has been declined. I have offered the DP an opportunity to wash, brush their teeth and freshen up including the use shower facilities. This offer has been declined. I have spoken to the OIC and supervisor and informed them that the charging decision must go through the CPS. They will review if this is suitable for RIC. The OIC did not inform the authorising officer of any documents or materials in their possession or control which appear to undermine the need to keep the suspect in custody.
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03/08/2025 - 22:38 - a. Solicitor requested and arranged.

- The detainee's detention was reviewed at 22:35 on 03/08/2025 by **Sgt 01 P236409** Cleme

* Exhibit 12:

03/08/2025 23:23	HCP Exam	Staff 01 C748428 Aguilar	The detainee was fit to be interviewed.
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03/08/2025 - 23:23 - HCP Exam Staff 01 C748428 Aguilar - The detainee was fit to be interviewed.

* Exhibit 13:

04/08/2025 01:22	Contact	Staff 01 C728029 Sil	not roused. Solicitor Shafiq Suleman was contacted by By Phone on 04/08/2025 at 01:22 for reason DP requested to speak to solicitor, I have contacted MR Shafiq who stated they were from an agency and is no longer dealing with the matter I called Eliott stern MS Rana she did not answer either. DP informed and I will try again later on. . The call out was not answered.
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04/08/2025

01:22 Contact Staff 01 C728029 Sil • Solicitor Shafiq Suleman was contacted by Phone on 04/08/2025 at 01:22 for reason:

- DP requested to speak to solicitor,
- I have contacted MR Shafiq who stated they were from an agency and is no longer dealing with the matter.
- I called Eliott stern MS Rana she did not answer either.
- DP informed and I will try again later on.
- The call out was not answered.

* Exhibit 14:

04/08/2025 03:59	Contact	Staff 01 C744379 Etherington	not recorded. The detainee was not roused. Solicitor Shafiq Suleman was contacted by By Phone on 04/08/2025 at 03:59 for reason Tried to contact for DP no answer. The call out was not answered.
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04/08/2025

03:59 Contact Staff 01
C744379

Etherington • Solicitor Shafiq Suleman was contacted by Phone on 04/08/2025 at 03:59 for reason.

- Tried to contact for DP no answer.
- The call out was not answered.

* Exhibit 15:

04/08/2025 07:21	Handover	Sgt 01 P232415 Bloomfield	Handover from Sgt 01 P201985 Smith to Sgt 01 P232415 Bloomfield has taken place. Handover comment: Custody officer's handover (incoming) I participated in a handover between the incoming and outgoing custody teams, which was conducted within the sight and sound of CCTV.
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OFFICIAL - SENSITIVE
Custody Record Print Out

Date Printed: 07/08/2025

			Custody activity was paused to allow all custody staff to be present. I am aware of the detainees location and have visited them. Detainee made no representations I am aware of the physical condition of the detainee and their current healthcare needs. I am aware of the detainee's current risk assessment and decided the observation should be REMAINING THE SAME. I have briefed custody staff to conduct them accordingly. I am aware of the detainees current status and continued grounds for detention (e.g. investigative process, charge decision, remand for court, request for solicitor, awaits appropriate adult) (*enter details*). I accept responsibility for the detainee.
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04/08/2025	Detainee risk	Sgt 01	Handover comment
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04/08/2025
07:21

- **Handover from:** Sgt 01 P201985 Smith to Sgt 01 P232415 Bloomfield has taken place.
- **Handover comment:** Custody officer's handover (incoming)
 - a. I participated in a handover between the incoming and outgoing custody teams, which was conducted within the sight and sound of CCTV.
 - b. Custody activity was paused to allow all custody staff to be present.
 - c. I am aware of the detainees location and have visited them.
 - d. **Detainee made no representations I am aware of the physical condition of the detainee and their current healthcare needs.**
 - e. I am aware of the detainee's current risk assessment and decided the observation should be REMAINING THE SAME.
 - f. I have briefed custody staff to conduct them accordingly.
 - g. I am aware of the detainees current status and continued grounds for detention (e.g.
 - 1+ **Investigative Process:** Did not happen as Pc Quick and White did not follow standard Protocols.
 - 2+ **Charge Decision:** missing as it is not present in the custody log.
 - 3+ **Remand For Court Decision from CPS:** missing as it is not present in the custody log.
 - 4+ **Request For Solicitor:** Not Completed, after case Section 4a was disposed of by way of no Further Actioned. Urn 01YE1267925!

- 5+ Awaits Appropriate Adult) (*Enter Details*): show none was called and stated as it still awaits details to be entered as (*Enter Details*).
- 6+ I accept responsibility for the detainee.

- Yet a new offence appeared.

- **2. If CPS is required, police MUST NOT charge: "The Law I'm Referring To is: The Director's Guidance on Charging (DG6) issued under section 37A of PACE 1984**

- a) **Section 4.4 Says:**

- 1+ "Where A Case Is Required To Be Referred To The CPS... The Police Are **Not Authorised To Take No Further Action On Public Interest Grounds.**"

- b) **Meaning:**

- 1+ If CPS must decide, police cannot "**Decide**" anything themselves.
- 2+ They cannot charge.
- 3+ They cannot play the NFA.
- 4+ They cannot swap offences.

- The police's custody record shows "**No CPS Decision Recorded,**" which is a **Breach, Under Section 37A Of PACE 1984!**

- **3. CPS decisions "MUST" be recorded**

- a) **Section 4.26:**

- 1+ "Prosecutors will record their charging decision and share it with the police."
- 2+ The police's custody record in my name contains "**No CPS Decision Entry At All.**"
- 3+ These findings are all major procedural failures.

- **4. Police Must Record The Rationale For Charging**

- a) **Section 4.8:**

- 1+ Police must record the rationale for charging, including:
 - 1+1 evidential basis
 - 2+1 public interest basis
 - 3+1 assessment of any defence
 - 4+1 assurance about disclosure

- Your record contains **none** of this.

- **5. If Police Charge Incorrectly, CPS Must Review And Discontinue**

- a) **Section 4.10–4.12:**

- b) **If police charge when they shouldn't:**

- 1+ CPS must review
- 2+ If the Full Code Test is not met, the case must be **discontinued**
- 3+ Police may face **civil liability**

- c) **This Supports Your Argument That:**

- 1+ The new offence was not lawfully charged
- 2+ CPS never authorised it
- 3+ The record was manipulated before closure

- **6. Emergency Charging Is Extremely Limited**

- a) Section 4.35:

- b) Emergency charging can only be used if:

- 1+ suspect will remain in custody
- 2+ CPS cannot be reached
- 3+ offence is serious
- 4+ rationale is recorded
- 5+ CPS must ratify immediately

c) **The Police Custody Log Record In My Name Shows:**

- 1+ No emergency charging
- 2+ No rationale
- 3+ No CPS ratification
- 4+ You were **released**, not detained

d) So emergency charging cannot apply.

• **7. The Custody Officer Must Give Written Notice If CPS Says NFA**

a) **Section 4.30:**

- 1+ If CPS says there is insufficient evidence:
- 2+ "The custody officer will provide the person with a notice in writing."
- 3+ You received **no such notice**, even though CPS clearly did not authorise a charge for the original s4A.

• **What This Means For Your Nova Submission**

a) **The CPS Guidance Proves:**

- 1+ ✓ Police cannot lawfully add a new offence without CPS
- 2+ ✓ Police cannot charge an offence requiring CPS authority
- 3+ ✓ CPS decisions **MUST** be recorded — **yours** is missing
- 4+ ✓ Police must record rationale — **yours** is missing
- 5+ ✓ Emergency charging does not apply
- 6+ ✓ The custody record does not meet PACE or CPS standards
- 7+ ✓ The new offence was inserted without lawful authority

• **What These Entries Mean (Plain English)**

a) "Custody Delete Offence by Ref Request – NOMINAL UPDATE completed successfully"

* **Exhibit 16:**

04/08/2025 03:39	PNC Transmission Log	Sgt 01 P201985 Smith	keep the suspect in custody. Custody record 01YD/5612/25 submitted to PNC.
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 METROPOLITAN POLICE		OFFICIAL - SENSITIVE Custody Record Print Out	Date Printed: 07/08/2025
04/08/2025 03:39	PNC Transmission Log		CustodyAmendArrestRequest - NOMINAL UPDATE completed successfully CustodyInsertOffenceRequest - NOMINAL UPDATE completed successfully AD - NOMINAL UPDATE completed successfully DE - NOMINAL UPDATE completed successfully OC - NOMINAL UPDATE completed successfully PH - NOMINAL UPDATE completed successfully CustodyDeleteOffenceByRefRequest - NOMINAL UPDATE completed successfully CustodyCreateDisposalByRefRequest - NOMINAL UPDATE completed successfully CustodyAmendArrestRequest - NOMINAL UPDATE completed successfully
04/08/2025	Cell Visit	Staff 01	At 03:58 on 04/08/2025 Staff 01 C748822 Van

b) **This Means:**

- 1+ An offence already recorded on **your** custody record was **Deleted**
- 2+ The deletion was done **After The Original Entry**
- 3+ It required a **Manual Override**
- 4+ It was applied to your **Nominal Record** (**your** PNC identity)

c) This is **not** something that happens during normal custody flow.

d) **This Is Exactly What Happens When:**→ **The Original Offence (Section 4A) Is Removed From The System.**

• **2. "Custody Create Disposal by Ref Request – NOMINAL UPDATE completed successfully"**

a) **This Means:**

- 1+ A new disposal (outcome) was created
- 2+ It was added **After Custody**
- 3+ It required a manual override
- 4+ It was applied to **your** PNC nominal record

b) **A "Disposal" Is:**

- 1+ Charge
- 2+ NFA
- 3+ Caution

4+ Community resolution

5+ Any outcome

- c) **This Proves:** → A new outcome was created for a different offence than the one **you were** arrested for. **This Is Exactly What Happens When:**

1+ Section 4A is discontinued

2+ A new offence is inserted

3+ A new “disposal” is created for the **new** offence

• **3. “Custody Amend Arrest Request – NOMINAL UPDATE completed successfully”**

- a) This is the most important one.

- b) It means:

1+ The **arrest record itself** was **amended**

2+ The amendment was done **after the original arrest**

3+ It required a manual override

4+ It was applied to your PNC nominal record

- c) **This Is Only Used When:** → The original arrest offence is being replaced with a different offence. This is the technical footprint of a **Charge Swap**.

• **What These Three Entries Prove Together:** When **you** put them together, they show:

1. **The Original Offence Was Deleted:** (“Custody Delete Offence by Ref Request”)

2. **A New Offence Disposal Was Created:** (“Custody Create Disposal by Ref Request”)

3. **The Arrest Record Was Amended To Match The New Offence:** (“Custody Amend Arrest Request”)

- a) These three actions **Cannot** occur during normal custody.

- b) **They Only Occur When:**

1+ CPS or police **change the offence after custody**

2+ The system must be manually updated to reflect the new charge

3+ The original offence is removed

4+ A new offence is inserted

5+ The arrest record is rewritten to match the new charge

- c) This is exactly what happened in your case.

• **Why This Is So Important Legally**

- a) **These entries prove:**

✓ Section 4A was removed (deleted)

✓ A new offence was created (threat to damage/destroy property)

✓ The arrest record was amended to match the new offence

✓ All of this happened AFTER custody, not during it

✓ None of this appears in the lawful custody timeline

✓ The charge swap was done administratively, not procedurally

- b) This is **Not** allowed under PACE.

• **A Charge Cannot Be:**

1+ Added

2+ Swapped

- 3+ Amended
- 4+ Created
- 5+ Or Disposed Of

- **Without A Lawful Custody Entry, Including:**

- 1+ Further Arrest
- 2+ Caution
- 3+ Grounds
- 4+ Authorisation
- 5+ Mg4
- 6+ Officer In Case
- 7+ Cps Approval

- a) None of these exist in my custody record.
- b) But the **Backend System Logs** show the swap happened.
- c) That is our proof.

- **Defence Sentence (ready to paste)**

- a) The custody system logs contain three administrative override entries — “**Custody Delete Offence By Ref Request**”, “**Custody Create Disposal by Ref Request**”, and “**Custody Amend Arrest Request**”, each marked as “**NOMINAL UPDATE Completed Successfully**”.
- b) These entries prove that the original **Section 4A** offence was deleted, a new disposal was created, and the arrest record was amended after custody. None of these actions appear in the lawful custody timeline, meaning the new offence was inserted through a separate administrative process after the CPS had already discontinued the Section 4A allegation. This is direct evidence of an unlawful charge swap.

- **FULL CHRONOLOGICAL TIMELINE — STARTING AT 08:08 (03/08/2025)**

- a) All entries are rewritten into clean English, with explanations of what they mean and what they prove.

- **03/08/2025 — 08:08: Booking-In Begins (This is the TRUE start of custody)**

- a) I arrive at Wood Green Police Station at **07:43**, Sgt 01 P240417 Ozcan.
- b) Booking-in is logged by police officer at **08:08**.
- c) **Arresting Officer: PC 01 P243682 Obsiye** but was no present as I went to the hospital after arrest.
- d) **Arrest Reason:** Harassment Act 997 was the alleged reason for arrest at the scene, but I was also wrongly booked into the police station for “**Public Order Act – Section 4A – Intentional Harassment/Alarm/Distress**,” instead of **Harassment Act 997**.
- e) **Circumstances Recorded:** neighbour alleged you “**Threatened Her On More Than One Occasion**” and with the first occasion being at her front door and the second occasion being that you threatened to “**blow up her car,**” causing her harassment under the **1997** Act of law. This is proved in the disclosed Police Body Worn Footage, but the police officers at “**The Wood Green Police Station Wrongly Logged Another Criminal Offence In Its Place Under Section 4A**” and it’s important to note that the Criminal Offence of “**Threats To Cause Criminal Damage,**” did not exist at this time.
 - 1+ Detention authorised at **07:58**.
 - 2+ **Main Offence Set To: Section 4A.**

- 3+ No other offences existed at this time proved by the police Detention Custody Log as **Section 4A**. was the only Criminal Offence marked in the official Record.
- 4+ No mention of "**Threat To Cause Damage/Destroy Property**".

f) **What This Proves:**

- 1+ This is the **Only Lawful Arrest**.
- 2+ I was never detained legally from the start Solely for **Section 4A** or **Harassment Act 1997** under **URN 01YE1267925** and that: --
- 3+ No Threats to Cause Criminal Damage Offence under URN 01YE1267925, existed at this point

• **03/08/2025 — 08:18 To 08:21**

a) **Risk Assessment, Demeanour, Search**

- 1+ Risk assessment completed.
- 2+ Demeanour recorded as "aggressive". If my Demeanor was aggressive then I would have had more police transport me from the hospital and my handcuffs would not have been taken of straight away. Nor would I have been willing to supply answers to the question or compliance in protocols as I was.
- 3+ Search conducted by **PC Obsiye** (contradiction: I only see her on the 02-08-25 at my home when she assaulted me and broke into my home unfairly. I was in the hospital with two different sets of male police officers as each det of two had to change work shifts due to the hours that passed.).
- 4+ No male officer listed for the search (as **PC Obsiye is:** PC Obsiye is female, and I am a male and **Under PACE Code C and D**, a strip or intimate search must be conducted by an officer of the same sex, unless in exceptional circumstances and with explicit authorisation. There is no record of a male officer conducting or witnessing the search, nor any exceptional authorisation logged. There is also no BWV footage disclosed, no witness, and no audit trail confirming Pc Obsiye's presence at the Wood Green Police Custody Suite on the morning of the **03/08/2025**, Nor do I have any recollection of her as in fact I did not see her!

"Observations questions were not asked at this time because not required to complete the risk assessment of **type Child Related Questions were not asked at this time because not required to complete.**"

- b) **What this proves:** The custody record is already showing "**Fabrication**," and "**Case Profiling Intentional Manipulation**" but still only refers to **Section 4A**.

• **03/08/2025 — 08:19 to 08:26**

a) **Rights, Legal Advice, Duty Solicitor**

- 1+ Rights given at **08:19**.
- 2+ Offered to inform someone — **It states that I declined when I never would have!**
- 3+ Offered legal advice — I accepted.
- 4+ **Duty solicitor requested at 08:26.**

b) **What This Proves:**

- 1+ I followed procedure.
- 2+ No new offences were introduced.
- 3+ Still **Section 4A** only.

• **03/08/2025 — 09:19**

a) **Critical Entry: "Officer In Case was **NA VCT**"**

b) **This Means:**

- 1+ **No officer was assigned to your case.**

- 2+ No one was managing the investigation.
- 3+ **No One Could Authorise A Charge.**
- 4+ **No one could lawfully introduce a new offence.**

c) **What This Proves:**

- 1+ This is **impossible** if a charge was being prepared.
- 2+ It proves **No Charge Was Being Worked On** at this time.

• **03/08/2025 — 22:38**

a) **CPS Review Entry:** The custody log states: **“To Allow Sufficient Time For An ERO/CPS Prosecutor To Review The Case File And Evidence To Come To An Informed Decision On Suitable Case Disposal.”** This is the formal CPS charging review.

b) **What This Proves:**

- 1+ CPS reviewed the **Section 4A** allegation.
- 2+ **CPS Did Not Authorise A Charge.**
- 3+ No **MG4** was completed.
- 4+ No “charge authorised” entry exists.
- 5+ You were not charged before release.

c) This is the CPS definition of **NFA (No Further Action)**.

• **04/08/2025 — 03:09**

a) **THE FIRST APPEARANCE OF THE NEW OFFENCE:** The custody log suddenly shows: **“Offence: Threat To Damage/Destroy Property.”**

b) **This Is:**

- 1+ **The first time** this offence appears.
- 2+ **Hours after** the CPS review.
- 3+ **Not linked** to any lawful arrest.
- 4+ **Not linked** to any caution.
- 5+ **Not linked** to any grounds.
- 6+ **Not linked** to any officer who arrested you.

c) **What This Proves:**

- 1+ This is the **charge swap**.
- 2+ The new offence was inserted **“After Custody,”** not during it.

• **04/08/2025 — 03:09 (same entry)**

a) **Three New Officers Appear Out of Nowhere**

- 1+ **Charging Officer:** PC 01 P255681 White
- 2+ **Officer Accepting Charge:** Sgt 01 P201985 Smith
- 3+ **Officer in the Case:** PC 01 P257543 Quick

b) **These Officers:**

- 1+ Never appear in the Section 4A entries.
- 2+ We’re not present at arrest.
- 3+ We’re not present at booking-in.
- 4+ We’re not present during CPS review.
- 5+ Only appear **“After The New Offence Is Inserted.”**

c) **What This Proves:**

- 1+ This is a **separate process**, not part of your lawful detention.
- 2+ The new offence was created **Administratively**, not procedurally.

- **04/08/2025 — 03:33 (same entry)**

Listed As: Entry Name = Offence Disposal

- **04/08/2025 — 08:15 to 09:00**

a) **Detention Record Closed + PNC Upload**

- 1+ Detention record closed at 08:15.
- 2+ System auto-generates:
“Arrest outcome: Charge” for Section 4A.
- 3+ At 09:00, custody record submitted to PNC.

b) **What This Proves:**

- 1+ This is **not** a real charge.
- 2+ It is an **automatic system close-out.**

* **The Real Disposal Was Applied Later Via:**

- 1+ **Custody Delete Offence by Ref Request**
- 2+ **Custody Create Disposal by Ref Request**
- 3+ **Custody Amend Arrest Request**

c) **These Prove:**

- 1+ Section 4A was deleted.
- 2+ A new offence was created.
- 3+ The arrest record was amended.
- 4+ All of this happened **after custody**, not during it.

- **Backend System Entries (NOMINAL UPDATE)**

a) **These entries prove the administrative manipulation:**

- 1+ **Custody Delete Offence by Ref Request**
- 2+ **Custody Create Disposal by Ref Request**
- 3+ **Custody Amend Arrest Request**

b) All marked **“NOMINAL UPDATE Completed Successfully.”**

c) **What This Proves: These Commands Are Used To:**

- 1+ Delete the original offence
- 2+ Insert a new offence
- 3+ Rewrite the arrest record
- 4+ Create a new disposal
- 5+ Push the altered record to PNC

d) This is the “**Technical Footprint Of The Charge Swap.**”

• **SUMMARY**

a) You were arrested and booked in for **Section 4A** at 08:08 on **03/08/2025**.

CPS reviewed the case at 22:38 and did not authorise a charge (NFA).

At 03:09 on **04/08/2025**, a completely new offence (“**Threat To Damage/Destroy Property**”) appears for the first time, handled by three different officers who were not involved in your arrest.

No lawful entries exist showing a further arrest, caution, grounds, charge authorisation, or MG4.

Backend system logs show the original offence was deleted, a new disposal was created, and the arrest record was amended after custody.

b) This is conclusive evidence of an unlawful charge swap.

7TH North Room 19