1 Police List File Upgrade

Notes
Upgrade [.A-z,0-9]{1,}\ [.A-z,0-9]{1,}\ Validated by Details: [A-z,0-9,\.]{1,}\ [A-z,0-9,\.]{1,}\ [A-z,0-9,\.]{1,}\ [A-z,0-9,:\.]{1,}

Upgrade V2 xxxxx: [A-z,0-9,\.]{1,}\ [A-z,0-9,\.]{1,}\ [A-z,0-9,\.]{1,}\ [A-z,0-9,:\.]{1,}

Numb	File	Liable & Date(s)	
1+		▪ **[Exhibit C1]** ▪ **Name:** Mary Gibson ▪ **Email Address**: Mary.Gibson@met.pnn.police.uk ▪ **Department:** Communications & Data Access Administration Assistant | Information Rights Unit ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 14/02/2018. ▪ +.	
2+		▪ **[Exhibit C2]** ▪ **Name:** Alexander Marshall ▪ **Email Address**: JBHmailmarshal@met.police.uk And ▪ **Email Address**: Alexander.Marshall@met.pnn.police.uk And ▪ **Email Address**: mailmarshal@met.police.uk ▪ **Department:** Professional Standards Unit ▪ **Email Info:** Brixton Driving Case ▪ **Date of Emails sent & Received:** **a)** 04/04/2016. ▪ +.	

3+		▪ **[Exhibit C3]** ▪ **Name:** Jeanette Reilly ▪ **Email Address**: Jeanette.Reilly@met.police.uk ▪ **Department:** Professional Standards Unit Police Constable | Serious Misconduct Investigation Unit (SMIU2A) | Directorate of Professional Standards ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 04/01/2018, **b)** ++ **c)** 19/03/2015, **d)** 26 March 2015, **e)** 27 March 2015, **f)** 30 March 2015, **g)** 31 March 2015, **h)** 09 April 2015, **i)** 22 April 2015, **j)** 28 April 2015, **k)** 05 May 2015, **l)** 20 May 2015, **m)** 18 January 2016, **n)** 21 November 2016, **o)** +++ **p)** 16/11/2015, **q)** ++ **r)** 22/01/2017 **s)** +++ ▪ BIU Red Desk Input **Pc Reilly 16/01/2013** in Asbo **18/01/2013**. ▪ As mentioned earlier I have been trying to obtain a copy of the court transcript from Kingston Crown Court for Simon's appeal. ▪ From Directorate of Professional Standards: **John O'Brien** / **Katie J Heath** / **Alexander Marshall** / Lambeth Borough Brixton / Jeanette Reilly. ▪ +.	
4+		▪ **[Exhibit C4]** ▪ **Name:** Jamie Newman ▪ **Email Address**: Jamie.newman@met.police.uk ▪ **Department:** HQ Serious Misconduct Investigation Unit (SMIU) | Directorate of Professional Standards ▪ **Email Info:** A Brixton Driving Case.	

		▪ **Date of Emails sent & Received:** **a)** 22 January 2017, **b)** 23 January 2017, **c)** 30 January 2017, **d)** 31 January 2017, **e)** 01 February 2017, **f)** 03 February 2017, **g)** 28 February 2017, **h)** 21 March 2017, **i)** 24 March 2017, **j)** 31 March 2017, **k)** 07 April 2017, **l)** 08 May 2017, **m)** 09 June 2017, **n)** 11 June 2017, **o)** 12 June 2017, **p)** 14 June 2017, **q)** 16 June 2017, **r)** 19 June 2017, **s)** 30 June 2017, **t)** 14 December 2017, **u)** 18 December 2017, **v)** 04 January 2018, **w)** 05 January 2018, **x)** 24 January 2018, **y)** 25 January 2018, **z)** 26 January 2018, **aa)** 04 January 2018. ▪ Jamie Newman - **John O'Brien** / **Katie J Heath** / **Alexander Marshall** / Lambeth Borough Brixton / **Jeanette Reilly** / Police Constable. ▪ Directorate of Professional Standards: **Jamie Newman** - John O'Brien / Katie J Heath / Alexander Marshall / Lambeth Borough Brixton / Jeanette Reilly / ▪ I believe you are the person taking over the reinvestigation of the case **PC/6804/13.** ▪ +.	
5+		▪ **[Exhibit C5]** ▪ **Name:** John O'Brien ▪ **Email Address**: John.O'Brien@met.pnn.police.uk ▪ **Department:** Professional Standards Unit Detective Sergeant Directorate of Professional Standards SMIU. ▪ **Email Info:** Brixton Driving Case.	

		▪ **Date of Emails sent & Received:** **a)** 14/09/2016 **b)** +++ **c)** 04/03/2015 Search "**Brien**". ▪ "Same Name in **28**) Jo.O'Brien@enfieldhomes.org **Enfield Homes**" ▪ **Simon Cordell's MP3'S Indexed** **Stage 1** **1x Recording.** **29/06/2018** 01m. 54. Doctors Coming to Mine for a Meeting - 29_06_2018 **Page Number: Update Page Number** 1, **1/** 01m. 54. Doctors Coming to Mine for a Meeting - 29_06_2018.docx **2/** 01m. 54. Doctors Coming to Mine for a Meeting - 29_06_2018.htm **3/** 01m. 54. Doctors Coming to Mine for a Meeting - 29_06_2018.mp3 ▪ +	
6+		▪ **[Exhibit C6]** ▪ **Name:** Katie J Heath ▪ **Email Address**: Katie.J.Heath@met.pnn.police.uk ▪ **Department:** Professional Standards Unit Lambeth Professional Standards Unit Civil Actions, Complaints and Praise. ▪ **Email Info:** Brixton Driving Case. ▪ **Date of Emails sent & Received:** **a)** 11/03/2016. **b)** +++ ▪ +.	
7+		▪ **[Exhibit C7]** ▪ **Name:** Rory Geoghegan ▪ **Email Address**: rory.geoghegan@centreforsocialjustice.org.uk ▪ **Department:** A Traffic Officer ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 14/11/2013. ▪ In the Diary Take a Read ▪ +.	
8+		▪ **[Exhibit C8]**	

		▪ **Name:** Catherine Goy ▪ **Email Address**: p238563@met.pnn.police.uk ▪ **Department:** A ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** A I think this is the same person as below **15/03/2018, 16/03/2018, 04/04/2018.** ▪ **Email Address**: Catherine.Goy@met.pnn.police.uk **PC.** **b)** 15/03/2018, **c)** 16/03/2018, **d)** 04/04/2018. ▪ +.	
9+		▪ **[Exhibit C9]** ▪ **Name:** Jonathan Hurford ▪ **Email Address**: p235473@met.pnn.police.uk I think this is the same person as below. ▪ **Email Address**: Jonathan.Hurford@met.pnn.police.uk ▪ **Department: PC** ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 15/03/2018, **b)** 16/03/2018, **c)** 04/04/2018. ▪ +.	
10+		▪ **[Exhibit C10]** ▪ **Name:** Sean Robinson ▪ **Email Address**: sean.robinson@policeconduct.gov.uk ▪ **Department:** A Casework Administrator Independent Office for Police Conduct (IOPC) ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 21/02/2018, **b)** 27/02/2018. ▪ +.	
11+		▪ **[Exhibit C11]** ▪ **Name:** Mayuree Patel ▪ **Email Address**: Mayuree.Patel2@met.pnn.police.uk	

		▪ **Department:** A Casework Administrator Independent Office for Police Conduct (IOPC) ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 08/02/2017. ▪ +.	
12+		▪ **[Exhibit C12]** ▪ **Name:** Giudi A Pell Coggins ▪ **Email Address**: Giudi.A.Pell-Coggins@met.police.uk ▪ **Department:** NHS Debbie Morgan ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 12/07/2018. ▪ **The same as below!** ▪ +.	
13+		▪ **[Exhibit C13]** ▪ **Name:** Jacqui Penn ▪ **Email Address**: Jacqui.Penn@met.police.uk ▪ **Department:** NHS Debbie Morgan ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 12/07/2018. ▪ Marie Antao Administrative on behalf of **Debbie Morgan** – To **A. Pell Coggins@met.police.uk** & **Jacqui.Penn@met.police.uk** Subject: RE: Concerns for male. "SC was seen and assessed at home on 19th June. He is not currently under a community team, the service has received several referrals since 2015 pertaining concern for his mental state, however upon assessment he's not been found to be so unwell that restrictive measures have to be taken to engage him. ▪ +.	
14+		▪ **[Exhibit C14]** ▪ **Name:** Kelly Reid ▪ **Email Address**: Kelly.Reid@met.pnn ▪ **Department:** A HQ Directorate of Legal Services Sally Gilchrist Colleges.	

		▪ **Email Info:** ASBO. ▪ **Date of Emails sent & Received:** **a)** 25/10/2016. ▪ +.	
15+		▪ **[Exhibit C15]** ▪ **Name:** Sally Gilchrist ▪ **Email Address**: Sally.Gilchrist@met.pnn.police.uk ▪ **Department:** HQ Directorate of Legal Services Strategy & Insight | Strategy & Governance | METHQ. ▪ **Email Info:** ASBO ▪ **Date of Emails sent & Received:** -- **2012** ○ N/a **2013** ○ N/a **2014 Part 1 of 2** ○ **05/09/2014. The 1st Asbo Folder = Asbo 1** Index **/ Si Note;** Late in the magistrates Court Proceedings the judge noticed that I still never had a Asbo folder and that the pages in the 1st Asbo folder still in Edmonton lost property had not got Indexed so the Judge ordered Sally Gilchrest to Pageant the Asbo folder and give us a copy that I now call the "Mag 2 Asbo folder." When this was done Sally had to Index the Resident folders while I was complaining of no victim signatures, and this is that document created to index the folder. **1/** Application for the Anti-Social Behavior Order **2/** Summons **3/** Certificate of Consultation **4/** Witness Statement of Steve Elsmore dated 11/08/**2014.** **5/** Witness Statement of A/PS Charles Miles dated 02/08/**2014.** **6/** Witness Statement of A/Insp Hamill dated 06/08/**2014.** **7/** Witness Statement of Resident 1 (Signed by PC McMillan) dated 14/08/**2014.** **8/** Witness Statement of Resident 2 (Signed by PC McMillan) dated 14/08/**2014.**	

		9/ Witness Statement of Douglas Skinner dated 15/08/**2014.** **10/** Witness Statement of Douglas Skinner dated 09/09/**2014.** **11/** Witness Statement of Jason Ames dated 15/08/**2014.** **12/** Witness Statement of Aaron King dated 15/08/**2014.** **13/** Witness Statement of Aaron King dated 07/09/214. **14/** Witness Statement of Resident 3 (Signed by PC McMillan) dated 19/08/**2014.** **15/** Witness Statement of Resident 4 (Signed by PC Anderson) dated 19/08/**2014.** **16/** Witness Statement of Resident 5 (Signed by PC Anderson) dated 19/08/**2014.** **17/** Witness Statement of Complainant A' (signed by Eric Barker) dated 19/08/**2014.** **18/** Witness Statement of PC Edgoose dated 31 August **2014** **19/** I have left the CADS out and Crim it's. **2014 Part 2 of 2** ○ **06/10/2014.** 1 Out of 20 of 20 court dates the 1 of 7 appearance towards the 1st Asbo got held at Highbury Court ○ **06/10/2014.** MP3 To 999 Call Centre**.** "Need to change Location of file". ○ **22/10/2014.** 2 Out of 20 of 20 court dates the 1 of 7 appearance towards the 1st Asbo got held at Highbury Court ○ **05/11/2014.** 2 Out of 20 of 20 court dates the 1 of 7 appearance towards the 1st Asbo got held at Highbury Court ○ **02/12/2014. Si Bit** It is unfair for me to get kept on a curfew even though I keep providing the Metropolitan Police and Sally Gilchrist with evidence proving my Innocence in the proceedings without any acknowledgement in accepting other than the receipt of acknowledgment of the correspondents from themselves! ○ **04/12/2014. Si Bit** "By the United Kingdom laws it must be forbidden that any person gets held Without Correct Law and judgement being passed as a rule of the land in any instance were an error has got passed as a judgment ruling the justice system equals to an error	

		or errors of shambles as has happened in my case load so far over the years, a mutable amount of noticeable critical errors have been passed as legal law towards my dissatisfaction and suffering as throughout the proceedings of my case of the anti-social behavior order the fundamental legal guidance towards such an application has gotten breached with disregard for the truth and correct legal principles getting accomplished I am the person that gets left to suffer with emotional distress and disheartened belief in a fair and legal justice system because off the corruption that I hire light to the relevant official persons who do not act as reasonable official person within the legal guidance provided for them I can prove beyond reasonable doubt that the context of the application is forged within the time stamps of the 999 calls also there is no audio recordings of the 999 calls as Sally Gilchrist has explained they have been destroyed this is also an error of the law because once the recordings are used within a case they must not get destroyed and even when not used in a case they must get set aside and archived safely for a period of 50 years as has no of the X to Y reference location Coordinates not having any reference towards the incidents that I am being accused of when checked most of the XY locations out of Crown Road and not progress way I'm also concerned in regards to the police notebooks being in non-existent as I understand if they were provided when requested as I have in Disclosure they would prove my innocence Another major critical error of my concerns is the facts of there being no first-hand material evidence a clear lack of victims when I request for them to attend court." ○ **06/12/2014. <u>Si Bit</u>** After providing the executive legal director Sally Gilchrist with the correct correspondence regarding my Innocence in the proceedings that she decides to participate in against me and her taking the disregard to the evidence contained within the official documents I put her in receipt of she dehumanized mean with her reckless actions! **<u>2015 Part 1 of 2</u>** ○ Na	

		2015 Part 2 of 2 o Na **0 2016 Newish p1 of 2 = 1** o **19/02/2016.** The 1st Appeal Stage **10** Out Of 20 Of 20 Court Dates**. Wood Green** o **22/02/2016.** The 1st Appeal Stage **11** Out Of 20 Of 20 Court Dates**.** o **04/04/2016.** The 1st Appeal Stage **12** Out Of 20 Of 20 Court Dates**.** o **23/05/2016.** 3X Email Me to Mother or Reverse: Asbo 1 / Dear Josephine, how are you, I hope all is well? / Time 3:18. o **17/08/2016.** 2X Sally Gilchrist Sent me a Letter Schedulable of Incidents - "With more Added Forged Witness Statements." o **02/09/2016.** MP3 Your Dead Said to Me. o **02/09/2016.** "The 02/09/**2016** when no disclosure got received, I made a call to my solicitor told me she was on leave on holiday until the 05/09/**2016** I then made a call to the solicitor's office to see if any disclosure had gotten received which I got said no, I then called Miss Silly Gilchrist to ask her if the disclosure had got sent which she replied yes, it had in the beginning of August **2016** I then called the court to ask if it could be listed in court the following week regarding the disclosure, I spoke to a lady called Julie, who deals with Appeals cases; she said she would get it listed for 07/09/**2016**." o **08/09/2016** X6 Emails / Proposed letter for Commissioner of Metropolitan Police / Time 16:01**,** o **08/09/2016** I sent this to Josie, o **13/09/2016.** Please see attached correspondence sent to you by DX on 17th August 2016. Yours faithfully Sally Gilchrist. o **16/09/2016.** X4 Emails / Disclosure o **20/09/2016,** To Wood green Crown Court, Sally Gilchrist Met Police UK. Dear Sir or Madam, we refer to the above matter and attach a letter for the urgent attention of HHJ Pawlak. In short, our letter notifies the court that we can no longer represent Mr. Cordell in respect of the proceedings and have applied to come off record."	

		○ **21/09/2016.** The 1st Appeal Stage **14** Out Of 20 Of 20 Court Dates**.** ○ **22/09/2016.** The 1st Appeal Stage **14** Out Of 20 Of 20 Court Dates**.** ○ **26/09/2016.** The 1st Appeal Stage **15** Out Of 20 Of 20 Court Dates**.** **0 2016 Last three months New = 1** ○ **14/10/2016.** The 1st Appeal Stage **16** Out Of 20 Of 20 Court Dates**.** ○ **19/10/2016.** The 1st Appeal Stage **17** Out Of 20 Of 20 Court Dates**.** ○ **25/10/2016.** The 1st Appeal Stage **18** Out Of 20 Of 20 Court Dates**.** ○ **25/10/2016.** X3 Emails / Sally Gilchrist - HQ Directorate of Legal Services / Simon Cordell part 4 of 4 / Time 15:43 – "All received. Thank you, Lorraine." **0 2017 New p1 of 2 =1** ○ **25/01/2017** MP3 Edmonton County Court**.** ○ **12/02/2017** MP3 To 999 Call Centre / The 6th Police Call Recording**,** ○ **24/05/2017** 2 x Email / Sally Gilchrist Subject Mr. Simon Paul Cordell -v- The Commissioner of Police of the Metropolis! ○ **19/06/2017** MP3 Highbury Islington Court**.** **0 2017 New1 p2 of 2 =1** ○ **28/12/2017** MP3 Enfield Council Chief Heather Littler**.** **0 2018 1st half = 1** ○ **+ 22/01/2018** MP3 Edmonton Lower Court. **0 2018 p2 of 2 = 1** ○ **03/10/2018** MP3 Enfield Council Customer services complaint - 03-10-2018 ○ **15/10/2018** MP3 Edmonton Lower Court talking to Paul. ▪ +.	
16+		▪ **[Exhibit C16]** ▪ **Name:** Arran Thomason	

		▪ **Email Address**: Arran.Thomason@met.pnn.police.uk ▪ **Department:** Professional Standards Sergeant YE PS16YE. ▪ **Email Info:** ASBO. ▪ **Date of Emails sent & Received:** **a)** 25/02/2017, **b)** 11/11/2017. **c)** +++. ▪ +.	
17+		▪ **[Exhibit C17]** ▪ **Name:** Christineo Shea ▪ **Email Address**: Christineo.shea@met.pnn.police.uk ▪ **Department:** Chief Clerk, DLS, Room 193, First Floor (V), New Scotland Yard, 8-10 Broadway, London SW1H 0BG. ▪ **Email Info:** ASBO. ▪ **Date of Emails sent & Received:** **a)** 08/11/2015, **b)** 09/11/2015, **c)** +++. ▪ +.	
18+		▪ **[Exhibit C18]** ▪ **Name:** Matthew R Purcell ▪ **Email Address**: Matthew.R.Purcell@met.pnn.police.uk ▪ **Department:** PC. ▪ **Email Info:** ASBO. ▪ **Date of Emails sent & Received:** **a)** 12/01/2013, **b)** 09/11/2015. ▪ **P221670** Matthew PURCELL (HT) Canary Wharf. ▪ +.	
19+		▪ **[Exhibit C19]** ▪ **Name:** Mark Aldwinckle ▪ **Email Address**: mark.aldwinckle@met.pnn.police.uk ▪ **Department:** **Neighborhood Policing Team** - Enfield and North Cluster - Enfield Highway. ▪ **Email Info:** An Internal ASBO, **NHS** ▪ **Date of Emails sent & Received:** **a)** **19/07/2014 Search** 474YE / **NHS** & **More** **b)** 08/**02/2016.**	

		▪ **Search for his badge number "**474YE.**"** ▪ Amal Pomphrey Last Amended by Details: 08 Feb 2016 12:49 ▪ **He is in the Asbo paperwork** as well check his badge number in the diary 2014 Mark Aldwinckle | Acting Police Sergeant 474YE | Metropolitan Police Service Neighborhood Policing Team - Enfield and North Cluster - Enfield Highway / Address Enfield Police Station, 41 Baker Street, Enfield, EN1 3EU. ▪ +	
20+		▪ **[Exhibit C20]** ▪ **Name:** Adrian Coombs ▪ **Email Address**: Adrian.Coombs@essex.pnn.police.uk ▪ **Department:** Asbo ▪ **Letter Date:** A ▪ **Date of Emails sent & Received:** Good Cop Awarded! ▪ +.	
21+		▪ **[Exhibit C21]** ▪ **Name:** Val Tanner ▪ **Email Address**: val.tanner@met.pnn.police.uk ▪ **Department:** Public Order Unit at Scotland Yard. ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 26/06/2015. ▪ +.	
22+		▪ **[Exhibit C22]** ▪ **Name:** James Flesher ▪ **Email Address**: James.Flesher@met.pnn.police.uk ▪ PC James Flesher 337YE | Dedicated Ward Officer for Enfield Highway | North Cluster NPT Team B | Enfield Borough OCU / To: Louise Brown, **Deborah 18/01/2016** ▪ **Department:** A ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 18/01/2016, **b)** 26 Jan 2016, **c)** 27 Jan 2016, ▪ +.	

23+		▪ **[Exhibit C23]** ▪ **Name:** Neil Cochlin ▪ **Email Address**: neil.cochlin@met.pnn.police.uk ▪ **Department:** Inspector Professional Standards Unit. ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 16 March 2016, **b)** 04 April 2016, **c)** 01 April 2016, **d)** 16 March 2016, **e)** 28 April 2016. ▪ +.	
24+		▪ **[Exhibit C24]** ▪ **Name:** Thomas Jones ▪ **Email Address**: Thomas.Jones@met.prin.police.uk - Met Prosecutions ▪ **Department:** A Witness Care Officer, Witness Care Unit Holborn Police Station 10 Lambs Conduit Street Holborn ▪ **Email Info:** George Case. ▪ **Date of Emails sent & Received:** **a)** 08/11/2016, **b)** 14 November 2016, **c)** 15/11/2016, **d)** 16/11/2016, **e)** 07th October 2016. ▪ Tom also said the OIC is **DC Campbell** attached to Edmonton Police station. ▪ 10 Lambs Conduit Street Holborn, **Director Sally Gilchrist Offices.** ▪ This was a case were another person got moved into the same flat that Debra Andres Used to live inside of and was used by the Enfield Council and Police with the Neighborhood watch teams and NHS and Private Mental Health Teams in knowing her mental health circumstances and addiction needs to hurt our client, George Case, was latter moved in a become a copycat and attacked Mr. Simon Cordell alongside with other who were not moved nor prior stopped. It was said that a motorbike was damaged through this period by our client, and he was arrested, charged and found not guilty in court. Our client suffered harsh conditions where he was not allowed to reside inside of his own home through this period of time. Due to the Asbo being	

		complained about and the Enfield Council hiding out of those Courtrooms proceedings they used this case as his mother had requested his personal data to dirty his name. ▪ It is said that Lemmy Nwabuisi Never Met George Quinton until **11-11-2016** before the Company he works for who is the Enfield Council had to produce to our clients mother, his personal data held by themselves due to a summited FOI that was received on the **24-01-2016,** with his personal data inside and this in part is why they sent Lemmy after the case was one to meet George to try and build a negative caseload against him. But George clearly states he had no more the Council then forged the council history around this time as a cover up. ▪ **Warrant No. P232479**, Risk Assessment (Cascade info) Merlin **Ref:** 17pac315194, **Date:** 12/12/2017, **Time:** 06:58, (Name, Rank) "**Jones, Pc**." Printed for **Warrant No. P207268**. **1.** **Nub**: 1 **Arrest/Summons Ref**: 16/01YE/01/3890G. **Date Arrested**: 04/10/16. **Last Updated**: 21/11/16. **Case Name**: Non-Conviction, Not Guilty. 01 (Metropolitan Police) Using Threatening, Abusive, Insulting Words or Behavior W/I (With Intent) To Cause Fear or Provocation of Violence. **Police Markers:** Photograph 3 **Arresting Officer**: CAMPBELL/PC/205732 **Police Force**: Met **Remand**: YES 2 **NFA Date**: "WON." 16/11/16. At North London Magistrates Court Ref: 16/2572/124001k1 Discontinuance **Offence Date(s)**: 14/08/16. ▪ +.	
25+		▪ **[Exhibit C25]** ▪ **Name:** Peter Loose ▪ **Email Address**: Peter.Loose@met.pnn.police.uk ▪ **Department:** A ▪ **Email Info:** ASBO Application ▪ **Date of Emails sent & Received:** **a)** 09 March 2015. ▪ +.	

26+		▪ **[Exhibit C26]** ▪ **Name:** **Warrant No. P221670,** Matthew PURCELL (HT) ▪ **Email Address**: P221670@met.police.uk ▪ **Department:** A ▪ **Email Info:** Asbo Inside. ▪ **Date of Emails sent & Received:** **a)** Rave - Wood Wharf **b)** Event Date: 12/01/2013 ▪ The warrant number P221670 corresponds to an approximate start date within the early 2000s. ▪ +.	
27+		▪ **[Exhibit C27]** ▪ **Name:** Pat Chapman ▪ **Email Address**: pat.chapman@met.pnn.police.uk ▪ **Department:** Public Order Unit At Scotland Yard. ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 13 February 2015, ▪ **Val Tanner** and **DS Chapman** ▪ **My 1st Asbo Response Bundle/ pub Book Issue: 1!** STATEMENT OF MOTHER / **Page Numbers:** 16,17,18,19,20,21,22,23,24,25,26,27,28,29,30 In page 29.	
28+		▪ **[Exhibit C28]** ▪ **Name:** John Forster ▪ **Email Address**: john.forster@hmcts.gsi.gov.uk ▪ **Department:** HMPC ▪ **Email Info:** PNC Records from Court Registry being Forged. ▪ **Date of Emails sent & Received:** **a)** 07 March 2014. ▪ From: Forster. John, sent: 07 March 2014 16.09, To: Odjldja, Benodicta B, Subject: Fwd.: Simon Cordell Errors on Cases, Benedict's, Here Are the Dates and Corresponding Court Numbers for The Cordell Matters: --	
29+		▪ **[Exhibit C29]** ▪ **Name:** Sharon Burns	

		▪ **Email Address**: Sharon.Burns@met.pnn.police.uk ▪ **Department:** Willesden Harrow Crown. ▪ **Email Info:** Driving Case ▪ **Date of Emails sent & Received:** **a)** 26 February 2015, **b)** 13 February **2015**. ▪ Found Guilty again **26-01-2015** then overturned. ▪ +.	
30+		▪ **[Exhibit C30]** ▪ **Name:** Vicki McQueen ▪ **Email Address**: Vicki.McQueen@met.pnn.police.uk ▪ **Department:** CPS Gov UK / Vicki McQueen / Detective Sergeant / Customer Service Team / Metropolitan Police Service / Directorate of Professional Standards ▪ **Email Info:** Brixton Case Driving Ban. ▪ **Date of Emails sent & Received:** **a)** 09 March 2015, **b)** 11 December 2013, **c)** 31 January 2015. ▪ +.	
31+		▪ **[Exhibit C31]** ▪ **Name:** Rob Guy ▪ **Email Address**: Rob.Guy@met.pnn.police.uk ▪ **Department:** Charlton Car Compound. ▪ **Email Info:** Brixton Case Driving Ban ▪ **Date of Emails sent & Received:** **a)** 14/11/2013, **b)** 24/11/2013, **c)** 24th November **2013.** ▪ +.	
32+		▪ **[Exhibit C32]** ▪ **Name:** Warrant No. P206372 ▪ **Email Address**: P206372@met.police.uk ▪ **Department:** Asbo ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** for the **07JUN14** but sneaked in on the **11AUG14** and edited the files.	

- The warrant number **P206372** does not directly correspond to any specific information that I can retrieve.

- The below is Taken from the diary **19/07/2014.**

Asbo Cad

The 1st Asbo Folder / pub Book Issue: 1!
CAD 10635 19JUL Martin bridge Trading Estate /
Page Numbers: Mag 2 – 83,84,85,86,87,88,89,90,91,92,93,
Mag 1) Response:291,292,293,294,295,
296,297,298,299,300,301:
Appeal - 312,313,314,315,316,317,318,
319,320,321,322
19/07/**2014**

Time: 02:54:20
Date: 21JUL14
Opid: 189003 "
Termid:
Action: IP//189003/l/P189003@met.police.uk

Time: 15:58:52
Date: 31JUL14
Opid: 711243 "
Termid:
Action: IP//GPC/l/C711243@met.police.uk
Time: 16:10:17
Date: 11AUG14
Opid:
Termid:
Action: IP//GPC/l/P206372@met.police.uk

You
Whose police warrant number P206372 UK?

Copilot
Using the web

The **Metropolitan Police** in the UK assigns warrant numbers to officers for various purposes. These warrant numbers help identify officers and track their activities. Unfortunately, I couldn't find specific information about **warrant number P206372**. However, I can provide some general information about police warrant numbers.

- Warrant numbers are unique identifiers assigned to police officers.
- The prefix of the warrant number often indicates the approximate start date of an officer's service.

- For example, if an officer had a warrant number of **160000** and their start date was **January 1, 1970**, then the answer would be **January 1970** for **16XXXX** (where **XXXX** represents the lowest warrant number within that range).

Here are some examples of warrant numbers and their associated start dates:

- **170XXX**: March 1977
- **180XXX**: May 1983
- **190XXX**: August 1989
- **200XXX**: October 1998
- **210XXX**: March 2003
- **220XXX**: January 2005
- **230XXX**: November 2009
- **240XXX**: April 2017
- **250XXX**: January 2018
- **260XXX**: May 2021

If you have any specific questions or need further assistance, feel free to ask! 😊

For more information, you can visit the Metropolitan Police's page on warrant numbers.[1]

You

So what year is this P206372?

Copilot

Using the web

The **warrant number P206372** does not directly correspond to a specific year. However, I can provide some context based on the information I have:

1. **Warrant Prefix**: The prefix of a warrant number often indicates the approximate start date of an officer's service. Unfortunately, without additional information, it's challenging to pinpoint the exact year associated with this specific warrant number.
2. **Metropolitan Police Warrant Numbers**: The Metropolitan Police in the UK has been assigning warrant numbers for many years. Each range of warrant numbers corresponds to a specific time period. For example:
    - **170XXX**: March 1977
    - **180XXX**: May 1983
    - **190XXX**: August 1989
    - **200XXX**: October 1998

- **210XXX**: March 2003
- **220XXX**: January 2005
- **230XXX**: November 2009
- **240XXX**: April 2017
- **250XXX**: January 2018
- **260XXX**: May 2021

3. **Approximate Year**: If we assume that the warrant number follows a similar pattern, we can estimate the approximate year. For example, if the warrant number starts with **206**, it might fall within the range of the early 2000s. However, this is purely speculative without more specific information.
4. **Contact the Metropolitan Police**: If you need precise details related to a specific warrant number, I recommend reaching out to the **Metropolitan Police** directly. They can provide accurate information based on their records.

Remember that warrant numbers are unique identifiers for officers, and the exact year associated with a specific number may not always be straightforward to determine. If you have any further questions or need assistance, feel free to ask! 😊

I've provided general information about police warrant numbers, but unfortunately, I couldn't find the exact year associated with **P206372**. For precise details, consider contacting the Metropolitan Police directly. 🚓🔍

You

What year is this one P221670?

Si Note:

P221670 is [**Exhibit C26] above….**

Copilot

Using the web

The **warrant number P221670** corresponds to an approximate start date within the early 2000s. Let's break it down:

- The **prefix** of the warrant number indicates the approximate start date of an officer's service.
- Based on the information available, here are some relevant warrant numbers and their associated start dates:
  - **220XXX**: January 2005
  - **221XXX**: January 2006

		○ **222XXX**: May 2005 Given this pattern, it's likely that **P221670** falls within the range of **January 2006** or thereabouts. However, without more specific data, we can't pinpoint the exact year. For precise details related to this specific warrant number, I recommend reaching out to the **Metropolitan Police** directly. They can provide accurate information based on their records. Remember that warrant numbers serve as unique identifiers for officers, and determining the exact year associated with a specific number can sometimes be challenging. If you have any further questions or need assistance, feel free to ask! 😊 ▪ +.	
33+		▪ **[Exhibit C33]** ▪ **Name:** Warrant No. P206376 ▪ **Email Address**: P206376@met.police.uk ▪ **Department:** A ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** A ▪ The warrant number P206376 does not directly correspond to any specific information that I can retrieve. ▪ +.	
34+		▪ **[Exhibit C34]** ▪ **Name: ENTERED BY:** CHS (C717560) ▪ **Email Address**: C711243@met.police.uk ▪ **Department:** A ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** A ▪ The warrant number C711243 does not correspond to any specific information that I can retrieve directly. ▪ +. **Q** Can you please tell me about this METCCC Printout terminology and what is means: "Entered By: CHS (C717560)" and break down each section i.e. "Entered By" & "CHS" & "(c717560)" **A**	

		let's break down the specific phrase you mentioned: • **"ENTERED BY"**: This section indicates who entered the information into the system. In your example, it says "CHS." We'll discuss that next. • **"CHS"**: This is an abbreviation or code representing an individual or entity. Without additional context, it's challenging to determine precisely what "CHS" stands for. It could be an officer's initials, a department, or some other identifier. • **"(C717560)"**: The parentheses contain a numeric code, which could be a unique reference number. Again, without further context, it's challenging to pinpoint its exact meaning. It might correspond to a case number, incident ID, or another type of record identifier. In summary, the phrase **"ENTERED BY: CHS (C717560)"** likely indicates that someone with the initials **"CHS"** entered information into the METCCC system, and the associated numeric code **(C717560)** serves as a reference. For more specific details, you may need to consult the relevant authorities or documentation[2]. If you have additional context or need further clarification, feel free to provide it, and I'll do my best to assist! ☺	
35+		▪ **[Exhibit C35]** ▪ **Name:** Mark Tilley ▪ **Email Address**: Mark.Tilley2@met.pnn.police.uk ▪ **Department:** Police ▪ **Email Info:** Used in Debra Andrew forged council history. ▪ **Date of Emails sent & Received:** 18/09/2015, ▪ This name is the same surname as the driving case with Broadsure Direct which is "Kelly Tilley!" ▪ An email to **Dolly Ogunseye,** explaining that Debra was seen by them and was acting mentally unwell. These concerns were then ignored and turned around to make our client look as if he was the perpetrator. ▪ On **Friday 12th September 2014** I attended the address of Simon Cordell in Bumcroft Avenue EN3 with **a) A/PS 556YE PETRUCCI**,	

		b) **PCSO NASSEER** and **c)** **PCSO TILLEY**. - Statement of: **Sophie THEODOULOU PC 577Y** who lied and said she served the Asbo. They made this statement up to cover up the truth and served in the appeal stage for the first time in Asbo proceedings. They backdated it to Date the: 12/09/**2014** and this is why it is only in the Appel Sage. ▪ We asked for an investigation to take place when we handed the 1st Asbo Folder back to the Edmonton Police Station into the lost property room to where it went missing from afterwards so why this police officer was allowed to act in Debra Andrews Case against me again. ▪ **The 19/02/2016** was the first Appeal date held at the Wood green Crown Court for the Asbo and when the statement backdated to the **12/09/2014** was submitted by the police involved and this was even aloe we all complained as the defending team with our solicitors about not being served from the start. ▪ +.	
36+		▪ **[Exhibit C36]** ▪ **Name:** Susan Sloan ▪ **Email Address**: susan.sloan@hmcts.gsi.gov.uk ▪ **Department:** Support Services Wood Green Crown Court Woodall House London N22 5LF. ▪ **Email Info:** Asbo, Letter-to-Judge-18-01-2017.doc **"HHJ PAWLAK"** ▪ **Date of Emails sent & Received:** a) 18/01/2017. ▪ +.	
37+		▪ **[Exhibit C37]** ▪ **Name:** Warrant No. P189003 ▪ **Email Address**: P189003@met.police.uk ▪ **Department:** A ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** A ▪ The warrant number P189003 does not directly correspond to any specific information that I can retrieve. ▪ +.	
38+		▪ **[Exhibit C38]**	

		▪ **Name:** Mark Randall ▪ **Email Address**: mark.Randall@met.police.uk ▪ **Department:** A Pc 538ye, working with the CPS as they review the case. ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 27 October 2018, **b)** 24 October 2018, **c)** 27 November 2018, **d)** 28 November 2018, ▪ Brixton Case? ▪ **In Si made NHS records** **e)** 27/10/2018 **f)** 24/10/2018 **g)** 27/11/2018 **h)** 28/11/2018 ▪ In the diary file is html files and yellow folder files if anyone pays attention to the yellow folder there are two x 2018 folders and one html file with the rest. In the second part for 2018 yellow folder is the html file. The reason being is if put with the rest it adds lots of images. I have not had the time to look for a solution yet. ▪ +.	
39+		▪ **[Exhibit C39]** ▪ **Name:** Steven Hall ▪ **Email Address**: Steven.Hall2@met.police.uk ▪ **Department:** Staff Officer - Enfield and Haringey Borough Commander Chief Superintendent Helen Millichap Met. ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 01/06/2018, **b)** 03 June 2018, **c)** 01 Jun 2018, **d)** 12 June 2018, **e)** Friday 1st June 2018, **f)** 02 July 2018, **g)** 11 July 2018. ▪ **Meeting booked for 1:30pm on Wednesday 11th July.** ▪ +.	
40+		▪ **[Exhibit C40]**	

		▪ **Name:** Alexander Davis ▪ **Email Address**: Alexander.Davis2@met.police.uk ▪ 02.19.2020_FW ▪ **Department:** A ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** **a)** 19 February 2020, **b)** 30/12/2019, **c)** 28 December 2019, **d)** 23 December 2019, **e)** 29 September 2019, **f)** 19 September 2019, **g)** 28 June 2019, **h)** 25 June 2019, **i)** 24 June 2019, **j)** 23 June 2019, **k)** 21 June 2019, **l)** 24 June 2019 10:45 ▪ Was Arrested on **26/05/2019.** ▪ PC Alex DAVIS 2669NA ERT C Great Cambridge Industrial Estate Patrol Base (YB) Units 17 to 19 Lincoln Road Enfield London EN1 1SH Radio no: 480504 ▪ **PC Law** ▪ **PS NICOLAOU** ▪ Also, dated the **10th of January 2018** is police notes that state "in the presence of **SGT mike Nicolaou,** Officer **Tahir Razzaq** and three other police officers." ▪ The OIC in this case is **Pc Alex Davis** ▪ PC Davis ▪ **+.**	
41+		▪ **[Exhibit C41]** ▪ **Name:** Jeff Law ▪ **Email Address**: Jeff.Law2@met.police.uk ▪ **Department:** A ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** A ▪ **Same as above and more!** ▪ **+.** **Nub**: 1. **Arrest/Summons Ref**: 19/0000/00/592734E.	

		Date Arrested: 26/05/19. **Last Updated**: 28/05/19. **Case Name**: Burglary In Other Than Dwelling Were Person Subjected to Violence or Threat of Violence. **Arresting Officer**: LAW / PC/233651. **Police Force**: Met. **Remand**: YES 1. **NFA Date**: "WON." 16/07/20. **Offence Date(s)**: 26/05/19.	
42+		▪ **[Exhibit C42]** ▪ **Name:** Warrant No. P244590 ▪ **Email Address**: p244590@met.pnn.police.uk ▪ **Department:** A ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** A ▪ The warrant number P244590 does not directly correspond to any specific information that I can retrieve. ▪ +.	
43+		▪ **[Exhibit C43]** ▪ **Name:** Gareth Munett. ▪ **Email Address**: GARETH.MuNett@met.pnn.police.uk ▪ **Department:** Charlton Car Compound. ▪ **Email Info:** Brixton Case Driving Ban ▪ **Date of Emails sent & Received:** Good Cop Awarded! ▪ +.	
44+		▪ **[Exhibit C44]** ▪ **Name:** Jamie D Wainman ▪ **Email Address**: Jamie.D.Wainman@met.pnn.police.uk ▪ **Department:** A ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** A ▪ Could not find him. ▪ +.	
45+		▪ **[Exhibit C45]** ▪ **Name:** Julie Mercer ▪ **Email Address**: Julie.Mercer@met.police.uk	

		▪ **Department:** A ▪ **Email Info:** SAR, HQ Directorate of Legal Services, Legal Support Disclosure. ▪ **Date of Emails sent & Received:** **a)** 11/05/2018. ▪ +.	
46+		▪ **[Exhibit C46]** ▪ **Name:** Anna Sokol ▪ **Email Address**: Anna.Sokol2@met.pnn.police.uk ▪ **Department:** IOPC ▪ **Email Info:** SAR, Your appeal, ▪ **Date of Emails sent & Received:** **a)** 12 February **2018,** **b)** 14 February 2018, **c)** 21 February 2018, **d)** 27 February 2018, **e)** 23 March 2018, **f)** 27 March 2018, **g)** 04 April 2018, **h)** 06 April 2018, **i)** 04 April 2018, **j)** 25 April 2018, **k)** 02 May 2018, **l)** 26 April 2018, **m)** 11 May 2018, **n)** 21 May 2018. ▪ **Irene O Whyte / Anna Sokol / Sean Robinson** ▪ https://www.policeconduct.gov.uk/ ▪ Received in this office on **20 February 2018.** ▪ **Our reference number: 2016**/067409 ▪ **Force reference number:** PC/6804/13 ▪ I confirm that we have received your 3 emails dated **27 February 2018.** ▪ +.	
47+		▪ **[Exhibit C47]** ▪ **Name:** Gary Quan. ▪ **Email Address**: Gary.Quan@met.pnn.police.uk ▪ **Department:** A ▪ **Email Info:** Subject Access Request.	

		▪ **Date of Emails sent & Received:** **a)** 06 February 2017, **b)** 07 February 2017, **c)** 04 April 2018, **d)** 25 April 2018. ▪ Thank you for your email, I had a look at your application form, it looks like a PNC (Police National Computer) Check is better suited to deal with the information you're looking for. This is done through ACRO. You can apply for one online on their website www.acro.police.uk. If there are any specific report(s) you require then reply to us and we'll press ahead with your request." ▪ **Anna Soko**	
48+		▪ **[Exhibit C48]** ▪ **Name:** Terence Dobbs ▪ **Email Address**: Terence.Dobbs@met.pnn.police.uk ▪ **Department:** DLS - Legal Support Team ▪ **Email Info:** SAR, Your appeal, ▪ **Date of Emails sent & Received:** **a)** 26/04/2018, **b)** 02 May 2018, **c)** 25 April 2018, **d)** 04 April 2018, **e)** 27 March 2018. ▪ section 35 DPA request that was submitted on the 25/04/2018. ▪ so that it can be used in court. ▪ **Anna Soko** ▪ +.	
49+		▪ **[Exhibit C49]** ▪ **Name:** Tahir Razzaq ▪ **Email Address**: Tahir.Razzaq@met.police.pnn.uk ▪ **Department:** A ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** A **a)** Still need to Add arrest info here: ------ **b)** 04/02/2018 trying to contract you now for over a week. **c)** 26/02/2018 Tel Calls **d)** 27/02.2018 Tel Call **e)** Si-Letter-to-court-03/03/2018.pdf	

		f) 04/03/2018 Tel Calls **g)** 08/05/2018 ▪ His name is above also. ▪ Exhibit **The 2nd Injunction Order** CLAIM NUMBER: E00ED049 – **Rank PS No.** P202720 WITNESS STATEMENT OF ATTEMPTED SERVICE Set up before and while in **Cell 9 of the Custody Suite, Wood Green Police Station**, High Road, Green Lanes, Wood Green, London N22 8HZ. **Nub**: 5. **Arrest/Summons Ref**: 18/01YD/01/259H. **Date Arrested**: 09/01/18. **Last Updated**: 08/04/20. **Case Name**: Threats To Kill. **Arresting Officer**: RAZZAQ/DC/228598. **Police Force**: Met. **Remand**: YES 1. **NFA Date**: "WON." 08/04/20. **Offence Date(s)**: 09/01/18. ▪ +.	
50+		▪ **[Exhibit C50]** ▪ **Name:** YOGITA Singh ▪ **Email Address**: YOGITA.Singh@met.pnn ▪ **Department:** Online Applications. ▪ **Email Info:** Subject Access Request ▪ **Date of Emails sent & Received:** **a)** **27/02/2017,** **b)** **28/02/2017.** ▪ I got a phone call today from someone dealing with the 4 subject access requests that were submitted for Si. ▪ +.	
51+		▪ **[Exhibit C51]** ▪ **Name:** Stella Wyllie ▪ **Email Address**: Stella.Wyllie@met.pnn ▪ **Department:** A ▪ **Email Info:** legal support disclosure. ▪ **Date of Emails sent & Received:**	

		a) **26/04/2018,** b) **21/05/2018,** ▪ +.	
52+		▪ **[Exhibit C52]** ▪ **Name:** Warrant No. P224810 ▪ **Email Address**: P224810@met.police.uk ▪ **Department:** A ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** a) + b) + ▪ The warrant number P224810 does not directly correspond to any specific information that I can retrieve. ▪ +.	
53+		▪ **[Exhibit C53]** ▪ **Name:** Warrant No. P194568 ▪ **Email Address**: P194568@met.police.uk ▪ **Department:** A ▪ **Email Info:** A ▪ **Date of Emails sent & Received:** A a) + b) + ▪ The warrant number P194568 does not directly correspond to any specific information that I can retrieve. ▪ +.	
54+		**[Exhibit C54]** **Nub**: 2. **Arrest/Summons Ref**: 18/01YD/01/8306E. **Date Arrested**: 25/10/18. **Last Updated**: 25/10/18. **Case Name**: Assault Occasioning Actual Bodily Harm. **Arresting Officer**: SABRI / PC/243525. **Police Force**: Met. **Remand**: YES 1. **NFA Date**: "WON." 06/02/20. **Alleged Offence Date(s)**: 25/10/18. ▪ +.	
55+		**[Exhibit C55]**	

		Nub: 3. **Arrest/Summons Ref**: 18/01YD/01/4274X. **Date Arrested**: 31/05/18. **Last Updated**: 05/02/20. **Case Name**: Harassment - Breach of Civil Injunction. **Arresting Officer**: STYLIANOU/PC/242454/YE. **Police Force**: Met **Remand**: YES 1 **NFA Date**: "WON." 05/02/20. **Offence Date(s)**: 30/05/18. 31/05/18. ▪ +.	
56+		**[Exhibit C56]** **Nub**: 4. **Arrest/Summons Ref**: 18/01YD/01/1984H. **Date Arrested**: 15/03/18. **Last Updated**: 18/12/18. **Case Name**: Affray. **Arresting Officer**: SEFIL/PC/235331. **Police Force**: Met. **Remand**: YES 1. **NFA Date**: "WON." 18/12/18. **Offence Date(s)**: 15/03/18. ▪ +.	
57+		**[Exhibit C57]** **Nub**: 8. **Arrest/Summons Ref**: 13/0000/00/625125U. **Date Arrested**: 25/06/13. **Last Updated**: 02/07/14. **Case Name**: Southwark Burglary and Theft-Non-Dwelling. **Arresting Officer**: MAYHEW/DC/204182/MD. **Police Force**: Met. **Remand**: ? **NFA Date**: "WON." 01/07/14 At Woolwich crown court ref: 13/2576/95-178e 1 no evidence offered - dismissed - T20130649. **Offence Date(s)**: 01/05/13 to 08/05/13. ▪ Photograph 3. ▪ +.	
58+		**[Exhibit C58]** **Nub**: 9. **Arrest/Summons Ref**: 13/0000/00/484853Z.	

		Date Arrested: 15/05/13. **Last Updated**: 16/05/13. **Case Name**: Possess Controlled Drug -Class B - Cannabis/Cannabis Resin. **Arresting Officer**: O'MAHONEY/PC/226527 **Police Force**: Met. **Remand**: **NFA Date**: "LOST" Penalty Notice Issued On 15/05/13 At 01 (Metropolitan Police.) Fs/Ref: 01 (Metropolitan Police.) **Offence Date(s)**: 15/05/13. ▪ +.	
59+		**[Exhibit C59]** **Nub**: 10. **Arrest/Summons Ref**: 13/01HT/01/1537C. **Date Arrested**: 07/04/13. **Last Updated**: 25/07/13. **Case Name**: Using Vehicle While Uninsured. **Arresting Officer**: ASTON/PC/232845. **Police Force**: Met. **Remand**: **NFA Date**: "WON." 23/07/13 At East London Magistrates Court Ref: 13/2574/60295a1 WITHDRAWN FINAL. **Offence Date(s)**: 07/04/13. ▪ Photograph 5. ▪ +.	
60+		**[Exhibit C60]** **Nub**: 11. **Arrest/Summons Ref**: 13/01KW/01/669J. **Date Arrested**: 24/01/13. **Last Updated**: 25/01/13. **Case Name**: Burglary And Theft – Non-Dwelling. **Arresting Officer**: CLIFFEN/SC/521217. **Police Force**: Met. **Remand**: **NFA Date**: "WON." 25/01/13 NFA (No Further Action) At 01 (Metropolitan Police.) **Offence Date(s)**: 24/01/13. ▪ +.	
61+		**[Exhibit C61]** **Nub**: 12.	

		Arrest/Summons Ref: 12/01YE/01/5001U. **Date Arrested**: 15/10/12. **Last Updated**: 03/01/13. **Case Name**: Hampshire Magistrates & Winchester Crown "Theft." **Arresting Officer**: SIMS/PC/223781. **Police Force**: Met. **Remand**: Yes 4. **NFA Date**: "WON." 25/10/13 At Winchester Crown Court Ref: 13/0465/193681f1 NOT GUILTY. **Offence Date(s)**: 13/08/12 ▪ +.	
62+		**[Exhibit C62]** **Nub**: 13. **Arrest/Summons Ref**: 12/20DC/02/3727D. **Date Arrested**: 14/08/12. **Last Updated**: 25/08/12. **Case Name**: (West Midlands Police) "Theft of Vehicle." **Arresting Officer**: CAREY/PS/2831WMP. **Police Force**: YES 1. **Remand**: **NFA Date**: "WON." NFA (No Further Action) 25/08/12 At 20 (West Midlands Police) Fs/Ref: 20 (West Midlands Police.) **Offence Date(s)**: 01/04/12 16:00 to 01/04/12 20:05 ▪ Photograph 6. ▪ +.	
63+		**[Exhibit C63]** **Nub**: 14. **Arrest/Summons Ref**: 12/41HQ/01/20685J. **Date Arrested**: 13/08/12. **Last Updated**: 13/09/13. **Case Name**: (Hertfordshire Constabulary) "Robbery" **Arresting Officer**: Coyle/PC/8 **Police Force**: HC. **Remand**: YES 1 **NFA Date**: "WON." NFA (No Further Action) 18/09/12 At 41 (Hertfordshire Constabulary.) **Offence Date(s)**: 16/04/05 13:40 ▪ +.	
64+		**[Exhibit C64]** **Nub**: 15.	

		Arrest/Summons Ref: 11/01YE/01/5200L. **Date Arrested**: 04/09/11. **Last Updated**: 20/01/12. **Case Name 1**: Possessing Controlled Drug W/I (With Intent) To Supply - Class B – Amphetamine. **Case Name 2**: Possessing Offensive Weapon in Public Place. **Arresting Officer**: GERAGHTY/PC/232507. **Police Force**: Met. **Remand**: YES 6. **NFA Date 1**: "WON." NFA (No Further Action) 19/10/11 At 01 (Metropolitan Police) Fs/Ref: 01 (Metropolitan Police) **NFA Date 2**: "WON." NFA (No Further Action) 19/10/11 At 01 (Metropolitan Police) **Offence Date 1**: 04/09/11. **Offence Date 2**: 04/09/11. ▪ +.	
65+		**[Exhibit C65]** **Nub**: 16. **Arrest/Summons Ref**: 10/01YE/01/7294N. **Date Arrested**: 04/12/10. **Last Updated**: 26/01/11. **Case Name**: Destroy Or Damage Property (Value of Damage £5000 Or Less -Offence Against Criminal Damage Act 1971 Only.) **Arresting Officer**: YIANNI/PC/222116. **Police Force**: Met. **Remand**: YES 2 . **NFA Date**: "WON." NFA (No Further Action) 26/01/11 At 01 (Metropolitan Police.) **Offence Date(s)**: 05/12/10 ▪ +.	
66+		**[Exhibit C66]** **Nub**: 17. **Arrest/Summons Ref**: 10/01GN/01/2357X. **Date Arrested**: 02/05/10. **Last Updated**: 02/05/10. **Case Name**: Possessing Controlled Drug Class A Other. **Arresting Officer**: SLATER/DC/229876. **Police Force**: Met. **Remand**: No. **NFA Date**: "WON." NFA (No Further Action) 02/05/10 At 01 (Metropolitan Police.)	

		Offence Date(s): 02/05/10. ▪ +.	
67+		**[Exhibit C67]** **Nub**: 18. **Arrest/Summons Ref**: 09/0000/00/929328D. **Date Arrested**: 14/10/09. **Last Updated**: 03/11/09. **Case Name 1**: (Hampshire Constabulary) Theft Shoplifting. **Case Name 2**: Failing To Surrender to Custody at Appointed Time. **Case Name 3**: Failing To Surrender to Custody as Soon As Practicable After Appointed Time. **Arresting Officer**: JENNINGS/PC/20638. **Police Force**: **Remand**: YES 1. **NFA Date 1**: "LOST" 03/11/09 At South-East Hampshire Magistrates Court Ref: 09/1782/-155908t1 Conditional Discharge 6 MTHS (Months) 2 Costs £85.00. **NFA Date 2**: "WON." 03/11/09 At Southeast Hampshire Magistrates Court Ref: 09/1782/155908t1 Withdrawn Final. **NFA Date 3**: "WON." 03/11/09 At Southeast Hampshire Magistrates Court Ref: 09/1782/155908t1 Withdrawn Final. **Offence Date 1**: 14/10/09 14:30 to 14/10/09 15:10. **Offence Date 2**: 23/10/09. **Offence Date 3**: 23/10/09. ▪ +.	
68+		**[Exhibit C68]** **Nub**: 19. **Arrest/Summons Ref**: 09/22EA/01/155U. **Date Arrested**: 07/08/09. **Last Updated**: 08/08/09. **Case Name**: (West Mercia Constabulary) Possess A Controlled Drug - Class A - Crack Cocaine. **Arresting Officer**: BARNES/DC/473. **Police Force**: **Remand**: No. **NFA Date**: "WON." NFA (No Further Action) 08/08/09 At 22 (West Mercia Constabulary.) **Offence Date(s)**: 07/08/09. ▪ +.	
69+		**[Exhibit C69]**	

		Nub: 20. **Arrest/Summons Ref**: 09/23N3/01/1708M. **Date Arrested**: 25/07/09. **Last Updated**: 04/09/09. **Case Name**: (Warwickshire Constabulary) Possessing Controlled Drug W/I (With Intent) To Supply Class A - Md Ma. **Arresting Officer**: WILLIAMSON/DC/568. **Police Force**: **Remand**: YES 1. **NFA Date**: "WON." NFA (No Further Action) 03/09/09 At 23 (Warwickshire Constabulary.) **Offence Date(s)**: 25/07/09. ▪ +.	
70+		**[Exhibit C70]** **Nub**: 21. **Arrest/Summons Ref**: 09/0000/00/530252A. **Date Arrested**: 12/06/09. **Last Updated**: 16/11/09. **Case Name**: (Hampshire Constabulary) Possessing Controlled Drug W/I (With Intent) To Supply - Class A Other. **Arresting Officer**: THELWELL/PC/21510. **Police Force**: TR. **Remand**: YES 2 **NFA Date**: "WON." NFA (No Further Action) 10/11/09 At 44 (Hampshire Constabulary. **Offence Date(s)**: 12/06/09 22:00 to 12/06/09 23:30. ▪ +.	
71+		**[Exhibit C71]** **Nub**: 22. **Arrest/Summons Ref**: 09/0000/00/528079N. **Date Arrested**: 11/06/09. **Last Updated**: 03/11/09. **Case Name**: (Hampshire Constabulary) Possess Ketamine Class C Controlled Drug. **Arresting Officer**: HARRISON SMITH/DC/23628. **Police Force**: YES 4. **Remand**: **NFA Date**: "LOST" 19/11/09 At Isle of Wight Magistrates Court Ref: 09/1945/156706y: -- **1** FINE £50.00 **2** COSTS £50.00 **3** FORFEITURES UNDER S27 MISUSE DRUGS ACT '71	

		Offence Date(s): 11/06/09 21:30 to 11/06/09 21:44. ▪ +.	
72+		**[Exhibit C72]** **Nub**: 23. **Arrest/Summons Ref**: 09/0000/00/174108M. **Date Arrested**: 19/02/09. **Last Updated**: 20/02/09. **Case Name**: Possess A Controlled Drug Class B Cannabis Resin. **Arresting Officer**: MACPHE-RSON/PC/223826/YE. **Police Force**: Met. **Remand**: No. **NFA Date**: "Lost" 06/03/09 At Enfield Magistrates Court Ref: 09/2757/41947f: -- **1** Fine £65.00 - Cn0900610376. **2** Forfeiture and Destruction of Cannabis Resin. **3** Costs £40.00. **Offence Date(s)**: 19/02/09. ▪ +.	
73+		**[Exhibit C73]** **Nub**: 24. **Arrest/Summons Ref**: 09/01YF/01/152B. **Date Arrested**: 05/02/09. **Last Updated**: 15/06/09. **Case Name 1**: Resist Or Obstruct Constable. **Case Name 2**: Handling Stolen Goods (Receiving.) **Case Name 3**: Assault A Constable. **Arresting Officer**: SEABRIGHT/PC/194907. **Police Force**: Met. **Remand**: YES 5. **NFA Date 1**: "WON." 19/10/09 At Enfield Magistrates Court Ref: 09/2757/56738h, No Evidence Offered - Dismissed - Case No 0901036681, 2 Bound Over 6 MTHS (Months) 50.00. **NFA Date 2**: "WON." NFA (No Further Action) 24/03/09 At 01 (Metropolitan Police.) **NFA Date 3**: "WON." NFA (No Further Action) 24/03/09 At 01 (Metropolitan Police.) **Offence Date 1**: 05/02/09. **Offence Date 2**: 05/02/09. **Offence Date 3**: 05/02/09. ▪ +.	
74+		**[Exhibit C74]**	

		Nub: 25. **Arrest/Summons Ref**: 09/01LD/01/27Q. **Date Arrested**: 01/01/09. **Last Updated**: 02/01/09. **Case Name**: Possessing Controlled Drug - Class A - MDMA. **Arresting Officer**: LEONARD/PC/217596. **Police Force**: Met. **Remand**: YES 1 . **NFA Date**: "WON." NFA (No Further Action) 18/03/09 At 01 (Metropolitan Police.) **Offence Date(s)**: 02/01/09. ▪ +.	
75+		**[Exhibit C75]** **Nub**: 26. **Arrest/Summons Ref**: 08/01YT/01/4253K. **Date Arrested**: 15/11/08. **Last Updated**: 24/02/09. **Case Name 1**: Driving A Motor Vehicle with Excess Alcohol. **Case Name 2**: Using Vehicle While Uninsured. **Arresting Officer**: KNEEBONE/PC/220999. **Police Force**: Met. **Remand**: YES 4. **NFA Date 1**: "LOST" 27/03/09 At Haringey Magistrates Court Ref: 09/2742/48610a: -- **1** Fine £100.00. **2** Disqualifications from Driving Reduced If Course Completed From 12 Months To 9 Months. **3** Costs £50.00. **4** Driving Licence Endorsed. **NFA Date 2**: 23/02/09 At Haringey Magistrates Court Ref: 09/2742/23443v: -- 1 Withdrawn Final. **Offence Date 1**: 15/11/08. **Offence Date 2**: 15/11/08. ▪ I came up at 39 milligrams. ▪ Although the legal limit is 35 micrograms of alcohol in 100 millilitres of breath, suspects with breath test readings between 36 & below 40 should be released with caution or without charge. ▪ +.	
76+		**[Exhibit C76]** **Nub**: 27. **Arrest/Summons Ref**: 08/01YE/01/4408D.	

		Date Arrested: 25/07/08. **Last Updated**: 16/10/08 **Case Name**: Theft. **Arresting Officer**: READ/PC/224398/YE. **Police Force**: Met. **Remand**: YES 4. **NFA Date**: "LOST" 16/10/08 At Wood Green Crown Court Ref: 08/2757/114676r: -- **1.** Community Order 12 MTHS (Months) T20080721-1 Supervision Requirement Programme Require-Ment **Offence Date(s)**: 25/07/08 22:40. ▪ +.	
77+		**[Exhibit C77]** **Nub**: 28. **Arrest/Summons Ref**: 08/01YE/01/1626E. **Date Arrested**: 18/03/08. **Last Updated**: 05/08/08. **Case Name 1**: Possessing Controlled Drug W/I (With Intent) To Supply Class A – Cocaine. **Case Name 2**: Handling Stolen Goods (Receiving.) **Case Name 3**: Failing To Stop After Accident. **Arresting Officer**: CONNER/DC/202533 . **Police Force**: Met. **Remand**: YES 5. **NFA Date 1**: "WON." NFA (No Further Action) 02/09/08 At 01 (Metropolitan Police.) **NFA Date 2**: "WON." NFA (No Further Action) 02/09/08 At 01 (Metropolitan Police.) **NFA Date 3**: "WON." NFA (No Further Action) 18/03/08 At 01 (Metropolitan Police.) **Offence Date 1**: 16/03/08. **Offence Date 2**: 16/03/08. **Offence Date 3**: 16/03/08. ▪ +.	
78+		**[Exhibit C78]** **Nub**: 29. **Arrest/Summons Ref**: 07/01YE/01/24943A. **Date Arrested**: 22/12/07. **Last Updated**: 27/06/08. **Case Name 1**: Destroy Or Damage Property (Value of Damage £5000 Or Less -Offence Against Criminal Damage Act 1971 Only.)	

		Case Name 2: Failing To Be Given Ame and Address After Accident. **Arresting Officer**: NELSON/PC/201962. **Police Force**: Met. **Remand**: YES 5. **NFA Date 1**: "WON." NFA (No Further Action) 27/05/08 At 01 (Metropolitan Police.) **NFA Date 2**: "WON." 18/08/08 At Enfield Magistrates Court Ref: 08/2757/85807m1 No Evidence Offered – Dismissed. **Offence Date 1**: 22/12/07. **Offence Date 2**: 22/12/07. ▪ +.	
79+		**[Exhibit C79]** **Nub**: 30. **Arrest/Summons Ref**: 07/48C6/01/4660J. **Date Arrested**: 02/12/07. **Last Updated**: NA **Case Name**: (City of London Police) Possess Cannabis A Class C Controlled Drug. **Arresting Officer**: DRAKE/PC/357. **Police Force**: **Remand**: YES 2. **NFA Date**: "WON." 03/03/08 At City of London Magistrates, Magistrates Court Ref: 08/2631/50386p1 No Evidence Offered Dismissed. **Offence Date(s)**: 02/12/07. ▪ +.	
80+		**[Exhibit C80]** **Nub**: 31. **Arrest/Summons Ref**: 07/01YT/01/34813D. **Date Arrested**: 23/11/07. **Last Updated**: 24/11/07. **Case Name**: Possessing Controlled Drug W/I (With Intent) To Supply Class A MDMA. **Arresting Officer**: SHARP/DC/215026. **Police Force**: Met. **Remand**: YES 1. **NFA Date**: "WON." NFA (No Further Action) 14/12/07 At 01 (Metropolitan Police.) **Offence Date(s)**: 23/11/07 16:15. ▪ DNA Report 3. ▪ +.	

81+		**[Exhibit C81]** **Nub**: 32. **Arrest/Summons Ref**: 07/01YE/01/22350G. **Date Arrested**: 03/09/07. **Last Updated**: 03/09/07. **Case Name**: Burglary And Theft – Non-Dwelling. **Arresting Officer**: STANFORD/PC/216231. **Police Force**: Met. **Remand**: YES 1. **NFA Date**: "WON." NFA (No Further Action) 06/09/07 At 01 (Metropolitan Police.) **Offence Date(s)**: 04/06/07. ▪ +.	
82+		**[Exhibit C82]** **Nub**: 33. **Arrest/Summons Ref**: 07/41HQ/01/22486X. **Date Arrested**: 12/07/07. **Last Updated**: 16/07/07. **Case Name 1**: (Hertfordshire Constabulary) Possessing Offensive Weapon in Public Place. **Case Name 2**: Destroy or Damage Property (Value of Damage £5000 Or Less -Offence Against Criminal Damage Act 1971 Only.) **Case Name 3**: Breach of Conditional Discharge. **Case Name 4**: Possess Cannabis A Class C Controlled Drug **Case Name 5**: Failing to Surrender to Custody at Appointed Time. **Case Name 6**: Failing to Surrender to Custody at Appointed Time. **Case Name 7**: Failing to Surrender to Custody as Soon as Practicable After Appointed Time. **Case Name 8**: Affray. **Arresting Officer**: HILL/DC/2097. **Police Force**: YES 1. **Remand**: **NFA Date 1**: "LOST" 05/06/08 At East Hertfordshire Magistrates Court Ref: 08/1888/91015f 1 Imprisonment 12 WKS (Weeks.) **NFA Date 2**: 05/06/08 At East Hertfordshire Magistrates Court Ref: 08/1888/91015f1 No Separate Penalty. **NFA Date 3**: "Lost" 05/06/08 At East Hertfordshire Magistrates Court Ref: 08/1888/91015f1 No Separate Penalty. **NFA Date 4**: "Lost" 05/06/08 At East Hertfordshire Magistrates Court Ref: 08/1888/91015f1 Not Proceeded with Not Put at Court. Adjudication: Not Guilty, Plea Description: Not Guilty.	

		NFA Date 5: "Won." 16/05/08 At East Hertfordshire Magistrates Court Ref: 08/2631/43735k1 Dismissed. **NFA Date 6**: "Won." 16/05/08 At East Hertfordshire Magistrates Court Ref: 08/2631/43735k1 Dismissed. **NFA Date 7**: "Won." 16/05/08 At East Hertfordshire Magistrates Court Ref: 08/2631/43735k 1 Dismissed. **NFA Date 8**: "WON." 24/02/08 At 41 (Hertfordshire Constabulary) Adjudication: NFA (no further action) NFA (No Further Action) **Offence Date 1**: 12/07/07 02:20. **Offence Date 2**: 12/07/07 03:00. **Offence Date 3**: 12/07/07. **Offence Date 4**: 02/12/07. **Offence Date 5**: 12/07/07 02:20. **Offence Date 6**: 12/07/07 02:20. **Offence Date 7**: 12/07/07 02:20. **Offence Date 8**: 12/07/07 02:20. ▪ +.	
83+		**[Exhibit C83]** **Nub**: 34. **Arrest/Summons Ref**: 07/41HQ/01/8820T. **Date Arrested**: 17/03/07. **Last Updated**: 18/03/07. **Case Name**: Hertfordshire Constabulary) Threatening to Damage or Destroy Property. **Arresting Officer**: SPRENT/PC/1796. . **Police Force**: YES 1. **Remand**: **NFA Date**: "WON." 01/10/07 At East Hertfordshire Magistrates Court Ref: 07/1888/53248m1 Discontinuance. **Offence Date(s)**: 18/06/06 16:30 ▪ +.	
84+		**[Exhibit C84]** **Nub**: 25. **Arrest/Summons Ref**: 06/0000/00/1629163X. **Date Arrested**: 21/12/06. **Last Updated**: 22/12/06. **Case Name**: Affray. **Arresting Officer**: CAGE/PC/223931/YR. **Police Force**: Met. **Remand**: YES 1.	

		NFA Date: "WON." NFA (no further action) 12/01/07 at 01 (metropolitan police.) **Offence Date(s)**: 21/12/06. ▪ DNA Report 4. ▪ +.	
85+		**[Exhibit C85]** **Nub**: 36. **Arrest/Summons Ref**: 06/0000/00/1252088H. **Date Arrested**: 29/09/06. **Last Updated**: 29/09/06, "Check" 01/12/20, "Check" Weed, Date:12/01/21. **Case Name**: Possessing Prohibited Weapon (Weapon for Discharge of Noxious Liquid Gas Etc.) **Arresting Officer**: LLEWELLYN/PC/203929/YE. **Police Force**: Met. **Remand**: YES 1. **NFA Date**: "WON." NFA (No Further Action) 02/11/06 At 01 (Metropolitan Police.) **Offence Date(s)**: 29/09/06. ▪ +.	
86+		**[Exhibit C86]** **Nub**: 37. **Arrest/Summons Ref**: 06/0000/00/912763B. **Date Arrested**: 15/07/06. **Last Updated**: 17/07/06. **Case Name 1**: Obstructing Powers of Search for Drugs. **Case Name 2**: "Overturned." Obstructing Powers of Search for Drugs. **Arresting Officer**: Connolly/Pc/218455/Ye. **Police Force**: Met. **Remand**: No. **NFA Date 1**: "Lost" 05/02/07 At Enfield Magistrates Court Ref: 06/2757/94252g1 Conditional Discharge 24 MTHS (Months) 2 Costs £50.00. **NFA Date 2**: "Won." "Overturned." 29/08/06 At Enfield Magistrates Court Ref: 07/2757/39716w1, Discharged Final. **Offence Date 1**: 15/07/06 13:00. **Offence Date 2**: 15/07/06 13:00. ▪ +.	
87+		**[Exhibit C87]**	

		Nub: 38. **Arrest/Summons Ref**: 06/41HQ/01/15207L. **Date Arrested**: Reported On 31/05/06 Remanded on Police Bail On 05/05/06. **Last Updated**: 06/05/06. **Case Name**: Hertfordshire Constabulary) Burglary and Theft – Dwelling. **Arresting Officer**: JOHNSON/DS/2253. **Police Force**: YES 1. **Remand**: "WON." NFA (No Further Action) 31/05/06 At 41 (Hertfordshire Constabulary.) **NFA Date**: **Offence Date(s)**: 16/04/06 07:30 to 21/04/06 13:15. ▪ +.	
88+		**[Exhibit C88]** **Nub**: 39. **Arrest/Summons Ref**: 06/0000/00/397207P. **Date Arrested**: 25/03/06. **Last Updated**: 21/08/06. **Case Name**: (Essex Police) Aggravated Burglary (Comprising Commission of Offence in Dwelling.) **Arresting Officer**: TINDALL/DC/192/GD. **Police Force**: **Remand**: YES 2. **NFA Date**: "WON." NFA (No Further Action) 06/09/06 At 42 (Essex Police.) **Offence Date(s)**: 20/03/06 12:20. ▪ DNA Report 1. ▪ +.	
89+		**[Exhibit C89]** **Nub**: 40. **Arrest/Summons Ref**: 06/0000/00/113215C. **Date Arrested**: Reported On 23/01/06. **Last Updated**: 31/01/06 **Case Name**: (Essex Police) Use Disorderly Behaviour or Threatening/Abusive/Insulting Words Likely to Cause Harassment Alarm or Distress **Arresting Officer**: BUTLER/PC/4087/GD. **Police Force**: **Remand**: No. **NFA Date**: "LOST" Penalty Notice Issued On 23/01/06 At 42 (Essex Police) Fs/Ref: 42 (Essex Police.)	

		Offence Date(s): 23/01/06 00:15 ▪ +.	
90+		**[Exhibit C90]** **Nub**: 41. **Arrest/Summons Ref**: 05/41HQ/01/24737W. **Date Arrested**: Summoned On 12/08/05. **Last Updated**: 21/03/07. **Case Name 1**: (Hertfordshire Constabulary) Forging Vehicle Registration Plates. **Case Name 2**: Motor Vehicle Fail to Comply with Red/Green Arrow/Lane Closure Flashing Light Sign Als - Automatic Equipment. **Case Name 3**: Fraudulently Altering Vehicle Trade Plates. **Arresting Officer**: KAUR/PC/77. **Police Force**: **Remand**: No. **NFA Date 1**: "WON." 16/03/07 At Central Herts Magistrates Court Ref: 05/1892/119344x, 1 Withdrawn Final. **NFA Date 2**: "WON." 16/03/07 At Central Herts Magistrates Court Ref: 05/1892/119344x1 Withdrawn Final. **NFA Date 3**: "WON." 16/03/07 At Central Herts Magistrates Court Ref: 05/1892/119344x1 Withdrawn. Final Registration Mark. **Offence Date 1**: 16/02/05 16:55 to 16/02/05 17:00. **Offence Date 2**: 16/02/05 16:55 to 16/02/05 17:00. **Offence Date 3**: 16/02/05 16:55 to 16/02/05 17:00. ▪ +.	
91+		**[Exhibit C91]** **Nub**: 42. **Arrest/Summons Ref**: 05/41HQ/01/5704H. **Date Arrested**: 16/02/05. **Last Updated**: 18/02/05. **Case Name**: (Hertfordshire Constabulary) Making Off Without Paying. **Arresting Officer**: KAUR/PC/77. **Police Force**: **Remand**: No. **NFA Date**: "WON." NFA (No Further Action) 16/02/05 At 41 (Hertfordshire Constabulary. **Offence Date(s)**: 16/02/05 16:48. ▪ +.	

92+		**[Exhibit C92]** **Nub**: 43. **Arrest/Summons Ref**: 04/0000/00/1281346M . **Date Arrested**: 19/12/04. **Last Updated**: 21/12/04. **Case Name**: Driving Whilst disqualified. **Arresting Officer**: HINCHLIFFE/PC//YE. **Police Force**: Met. **Remand**: No. **NFA Date**: "WON." NFA (No Further Action) 23/03/05 At 01 (Metropolitan Police.) **Offence Date(s)**: 19/12/04 14:40. ▪ +.	
93+		**[Exhibit C93]** **Nub**: 44. **Arrest/Summons Ref**: 04/0000/00/480133D. **Date Arrested**: 05/06/04. **Last Updated**: 28/06/04. **Case Name**: Being Drunk and Disorderly. **Arresting Officer**: COGHLIN/PC **Police Force**: Met. **Remand**: No. **NFA Date**: "LOST" Penalty Notice Issued On 05/06/04 At 01 (Metropolitan Police) Fs/Ref: 01 (Metropolitan Police.) **Offence Date(s)**: 05/06/04. ▪ +.	
94+		**[Exhibit C94]** **Nub**: 45. **Arrest/Summons Ref**: 04/0000/00/1054471J. **Date Arrested**: Charged On 02/04/03. **Last Updated**: 25/10/04. **Case Name**: Use Disorderly Behaviour or Threatening / Abusive / Insulting Words Likely to Cause Harassment Alarm or Distress. **Arresting Officer**: STEVENSON/PS/27/YE. **Police Force**: Met. **Remand**: No. **NFA Date**: "LOST" 21/08/03 At Enfield Magistrates Court Ref: 04/2757/136593v1 Conditional Discharge 24 MTHS (Months) EQ - 03005905M. **Offence Date(s)**: 02/04/03. ▪ +.	

95+		**[Exhibit C95]** **Nub**: 46. **Arrest/Summons Ref**: 02/0000/00/999308B. **Date Arrested**: Charged On 02/11/02 - 16/05/03. **Last Updated**: 16/11/02. **Case Name**: Possession Of a Class B Drug Cannabis Resin. **Arresting Officer**: REDMOND/TSG/PC/186124. **Police Force**: Met. **Remand**: No. **NFA Date**: "LOST" 24/04/03 At Enfield Magistrates Court Ref: 02/2757/825176v: -- 1. No Separate Penalty. 2. Forfeiture/Confiscation of Cannabis. **Offence Date(s)**: 02/11/02 20:45. ▪ +.	
96+		**[Exhibit C96]** **Nub**: 47. **Arrest/Summons Ref**: 02/0000/00/556175k. **Date Arrested**: Charged On 17/06/02. **Last Updated**: 19/06/02. **Case Name 1**: Taking Motor Vehicle Without Consent. **Case Name 2**: Using Vehicle While Uninsured. **Case Name 3**: Driving Without Reasonable Consideration. **Arresting Officer**: CHARLESTON/PC/198786/YE. **Police Force**: Met. **Remand**: No. **NFA Date 1**: "LOST" 24/04/03 At Enfield Magistrates Court. Ref: 02/2757/454304y. 1 Imprisonment. 6 MTHS (Months.) **NFA Date 2**: "LOST" 24/04/03 At Enfield Magistrates Court Ref: 02/2757/454304y" -- **1.** No Separ Ate Penalty **2.** From Driving 12 MTHS (Months) **3.** Varied On Appeal 25/07/03 Disqualify (Disqualification) Reduced From 12 Months To 3 Months **4.** Driving Licence Endorsed **NFA Date 3**: "LOST" 24/04/03 At Enfield Magistrates Court Ref: 02/2757/454304y: -- **1.** No Separate Penalty. **2.** Disqualifications From Driving 12 MTHS (Months) **3.** Varied On Appeal 25/07/03 Reduced From 12 Months To 3 Months. 4. Driving Licence Endorsed. **Offence Date 1**: 17/06/02 12:05. **Offence Date 2**: 17/06/02 12:00 To 17/06/02 12:05.	

		Offence Date 3: 17/06/02 12:00. ▪ +.	
97+		**[Exhibit C97]** **Nub**: 48. **Arrest/Summons Ref**: 02/0000/00/331835M. **Date Arrested**: Charged On 05/04/02. **Last Updated**: 05/04/02. **Case Name**: Destroy Or Damage Property (Value of Damage £5000 Or Less -Offence Against Criminal Damage Act 1971 Only.) **Arresting Officer**: RAPHAEL/PC/199673/YE. **Police Force**: Met. **Remand**: Yes 2. **NFA Date**: 12/08/02 At Enfield Magistrates Court Ref: 02/2757/273350j. Fine £200.00. Costs £200.00. Compensation £80.00. **Offence Date(s)**: 10/11/01 00:15. ▪ +.	
98+		**[Exhibit C98]** **Nub**: 49. **Arrest/Summons Ref**: 00/0000/00/1139706K. **Date Arrested**: Charged On 07/12/00. **Last Updated**: 11/12/00. **Case Name**: Possessing Controlled Drug - Class B – Cannabis. **Arresting Officer**: HANKIN/PC/198806/YE. **Police Force**: Met. **Remand**: No. **NFA Date**: 05/01/01 At Enfield Magistrates Court Ref: 00/2757/731154m: -- **1** Conditional Discharge 12 MTHS (Months.) **2** Forfeitures/Confiscation Order for Drugs. **Offence Date(s)**: 07/12/00 06:55. ▪ +.	
99+		**[Exhibit C99]** **Nub**: 50. **Arrest/Summons Ref**: 00/0000/00/740128L. **Date Arrested**: Charged On 08/08/00. **Last Updated**: 27/10/01. **Case Name 1**: Assault A Constable.	

		Case Name 2: Using Threatening, Abusive, Insulting Words or Behaviour W/I (With Intent) To Cause Fear or Provocation Of Violence. **Arresting Officer**: SCANLON/PC/466/YE **Police Force**: Met. **Remand**: No. **NFA Date 1**: 22/05/01 At Enfield Magistrates Court Ref:01/2757/542551b Curfew Order 4 MTHS (Months) Costs £55.00. Compensations £100.00. **NFA Date 2**: 22/05/01 At Enfield Magistrates. Court Ref: 01/2757/542551b1 Curfew Order 4 MTHS (Months.) **Offence Date 1**: 21/07/00. **Offence Date 2**: 21/07/00 14:55. ▪ +.	
100+		**[Exhibit C100]** **Nub**: 51. **Arrest/Summons Ref**: 00/0000/00/136789H. **Date Arrested**: Charged On 03/02/00. **Last Updated**: 04/02/00. **Case Name**: Use Disorderly Behaviour or Threatening/Abusive/Insulting Words Likely to Cause Harassment Alarm or Distress. **Arresting Officer**: DIBBS/PC/194801/YF. **Police Force**: Met. **Remand**: No. **NFA Date**: 05/06/00 At Enfield Magistrates Court Ref: 00/2757/93719y: -- **1** Conditional Discharge 12 MTHS (Months.) **2** COSTS £40.00. **Offence Date(s)**: 02/02/00 19:30. ▪ +.	
101+		**[Exhibit C101]** **Nub**: 52. **Arrest/Summons Ref**: 99/0000/00/960881C. **Date Arrested**: Charged On 26/10/99. **Last Updated**: 27/10/99. **Case Name**: Driving Whilst disqualified. **Arresting Officer**: PALMER/PC/121/YE Met. **Police Force**: No. **Remand**: **NFA Date**: 07/07/00 At Enfield Magistrates Court Ref: 99/2757/657417k: -- **1.** Driving Licence Endorsed	

		2. Curfew Order 3 MTHS (Months) At 23 Byron Terrace, Hertford Rd, London, N9. 7dg.8am-8pm, Mon-Sun (Inc.) **Offence Date(s)**: 22/10/99 13:25 ▪ +.	
102+		**[Exhibit C102]** **Nub**: 53. **Arrest/Summons Ref**: 99/0000/00/336639D. **Date Arrested**: Charged On 26/10/99. **Last Updated**: 14/05/99. **Case Name**: Handling. **Arresting Officer**: PALMER/PC/121/YE Met. **Police Force**: Yes 2. **Remand**: **NFA Date**: 17/06/99 At Enfield Magistrates. Court Ref: 99/2757/211730t. Probation Order 24 MTHS (Months) Curfew Order 3 MTHS (Months) 7pm-7 Am. Saturday and Sunday. Costs £40.00. **Offence Date(s)**: 14/04/99 08:30 to 14/04/99 15:30. ▪ +.	
103+		**[Exhibit C103]** **Nub**: 54. **Arrest/Summons Ref**: 98/0000/00/989685M. **Date Arrested**: Charged On 12/11/98. **Last Updated**: 16/11/98. **Case Name 1**: Driving Whilst disqualified. **Case Name 2**: Dangerous Driving. **Case Name 3**: No Insurance. **Arresting Officer**: ALMOND/PC/189791/YE. **Police Force**: Met. **Remand**: Yes 1. **NFA Date 1**: 18/11/98 At Enfield Juvenile Court Ref: 98/2757/508187l 1 Imprisonment 5 MTHS (Months.) **NFA Date 2**: 18/11/98 At Enfield Juvenile Court Ref: 98/2757/508187l 1 Imprisonment 5 MTHS (Months.) **NFA Date 3**: 18/11/98 At Enfield Juvenile Court Ref: 98/2757/50818711 No Separate Penalty. **Offence Date 1**: 12/11/98 12:55. **Offence Date 2**: 12/11/98 12:55. **Offence Date 3**: 12/11/98 12:55. ▪ +.	
104+		**[Exhibit C104]**	

		Nub: 55. **Arrest/Summons Ref**: 99/0000/00/326472C. . **Date Arrested**: Charged On 23/10/98. **Last Updated**: 26/04/01. **Case Name 1**: Driving Whilst disqualified. **Case Name 2**: No Insurance. **Arresting Officer**: MACDONALD/PS/32/YF. **Police Force**: Met **Remand**: No. **NFA Date 1**: 04/11/98 At Enfield Magistrates Court Ref: 99/2757/202095v: -- **1.** Attendance Centre. **2.** 24 Hrs (Hours) Driving Licence Endorsed. **NFA Date 2**: 04/11/98 At Enfield Magistrates Court Ref: 99/2757/202095v: -- **1.** No Separate Penalty Driving Licence Endorsed Penalty Points **Offence Date 1**: 19/10/98. **Offence Date 2**: 19/10/98. ▪ +.	
105+		**[Exhibit C105]** **Nub**: 56. **Arrest/Summons Ref**: 98/0000/00/462560A . **Date Arrested**: Charged On 10/05/98. **Last Updated**: 03/06/98. **Case Name**: Burglary W/I (With Intent) To Steal – Dwelling. **Arresting Officer**: CANT /PC/766. **Police Force**: Met. **Remand**: No. **NFA Date**: 13/08/98 At Wood Green Crown Court Ref: 98/2742/238752z 1. Supervision Order 12 MTHS (Months) (T980434-2 **Offence Date(s)**: 10/05/98. ▪ +.	
106+		**[Exhibit C106]** **Nub**: 57. **Arrest/Summons Ref**: 98/0000/00/388582P. **Date Arrested**: Charged On 09/04/98. **Last Updated**: 11/05/98. **Case Name**: Burglary And Theft - Non-Dwelling. **Arresting Officer**: SCOTT/PC/196160/YR. **Police Force**: Met. **Remand**: Yes 1.	

		NFA Date: 18/06/98 At Haringey Juvenile, Court Ref: 98/6742/200774f: -- 1. 1 Young Offenders Institution. 2. 2 MTHS (Months.) **Offence Date(s)**: 28/01/98. ▪ +.	
107+		**[Exhibit C107]** **Nub**: 58. **Arrest/Summons Ref**: 98/0000/00/295516F. **Date Arrested**: Charged On 04/04/98. **Last Updated**: 08/04/98. **Case Name 1**: Driving Whilst disqualified. **Case Name 2**: No Insurance. **Arresting Officer**: WHITE/PC/198/YE. **Police Force**: Met. **Remand**: No. **NFA Date 1**: 20/05/98 At Enfield Magistrates Court Ref: 98/2757/154995g1 Disqualification from Driving YRS (Years.) **NFA Date 2**: 20/05/98 At Enfield Magistrates Court Ref: 98/2757/154995g. **Offence Date 1**: 04/04/98 13:00 to 04/04/98 13:35. **Offence Date 2**: 04/04/98 13:00 to 04/04/98 13:35. ▪ +.	
108+		**[Exhibit C108]** **Nub**: 59. **Arrest/Summons Ref**: 98/0000/00/227669J. **Date Arrested**: Charged On 09/03/98. **Last Updated**: 17/03/98. **Case Name**: Common Assault. **Arresting Officer**: WAGA/PC/194298/YE. **Police Force**: Met. **Remand**: No. **NFA Date**: 10/06/98 At Enfield Juvenile Court Ref: 98/6757/118791r: -- **1.** 1 Fine £50.00. **2.** 1 Compensation £50.00. **Offence Date(S)**: 10/01/98 17:45 To 10/01/98 17:50. ▪ +.	
109+		**[Exhibit C109]** **Nub**: 60. **Arrest/Summons Ref**: 98/0000/00/1006737X. **Date Arrested**: Charged On 23/02/98.	

		Last Updated: 16/02/00. **Case Name 1**: Driving Whilst disqualified. **Case Name 2**: Using Vehicle While Uninsured. **Case Name 3**: Handling, Stolen Goods (Receiving.) **Case Name 4**: Driving Whilst disqualified. **Case Name 5**: Using Vehicle While Uninsured. **Arresting Officer**: PERRY/PC/177246/YE. **Police Force**: Met. **Remand**: No. **NFA Date 1**: 26/08/98 At Enfield Magistrates Court Ref: 98/2757/517363k: -- 1. Supervision Order. 2. Disqualifications From Driving 18 MTHS (Months.) 3. Driving Licence Endorsed. **NFA Date 2**: 26/08/98 At Enfield Magistrates Court Ref: 98/2757/517363k: -- 1. No Separate Penalty. 2. Driving Licence Endorsed. **NFA Date 3**: 26/08/98 At Enfield Magistrates Court Ref: 98/2757/517363k: -- 1. 1 Supervision Order. **NFA Date 4**: 26/08/98 At Enfield Magistrates Court Ref: 98/2757/517363k: -- 1. Supervision Order. 2. Driving Licence Endorsed. **NFA Date 5**: 26/08/98 At Enfield Magistrates Court Ref: 98/2757/517363k: -- 1. No Separ Ate Penalty. 2. Driving Licence Endorsed. **Offence Date 1**: 23/02/98 12:05 to 23/02/98 15:33. **Offence Date 2**: 23/02/98 12:05 to 23/02/98 15:33. **Offence Date 3**: 23/02/98 12:05 to 23/02/98 15:33. **Offence Date 4**: 23/02/98 12:05 to 23/02/98 15:33. **Offence Date 5**: 23/02/98 12:05 to 23/02/98 15:33. ▪ +.	
110+		**[Exhibit C110]** **Nub**: 61. **Arrest/Summons Ref**: 98/0000/00/5553D. **Date Arrested**: Charged On 04/01/98. **Last Updated**: 05/01/98. **Case Name**: Burglary And Theft - Non-Dwelling. **Arresting Officer**: TOLHURST/PC/300/YE. **Police Force**: Met. **Remand**: No. **NFA Date**: 20/05/98 At Enfield Magistrates Court Ref: 98/2757/2361a Young Offenders' Institution 6 MTHS (Months) At Feltham.	

		Offence Date(s): 03/01/98 20:00 ▪ +.	
111+		**[Exhibit C111]** **Nub**: 62. **Arrest/Summons Ref**: 97/0000/00/964137U. **Date Arrested**: Charged On 03/11/97. **Last Updated**: 11/12/97. **Case Name**: Driving Whilst disqualified. **Arresting Officer**: DEAN/PC/189188/YE **Police Force**: Met. **Remand**: Yes 1. **NFA Date**: 20/05/98 At Enfield Juvenile Court Ref: 97/6757/566952f1 Disqualification from Driving 3 YRS (Years). **Offence Date(s)**: 03/11/97 15:00. ▪ +.	
112+		**[Exhibit C112]** **Nub**: 63. **Arrest/Summons Ref**: 97/0000/00/952126N. **Date Arrested**: Charged On 29/10/97. **Last Updated**: 07/11/97. **Case Name 1**: Driving Whilst disqualified. **Case Name 2**: No Insurance. **Arresting Officer**: GREENHILL/PC/195958/JL. **Police Force**: Met. **Remand**: No. **NFA Date 1**: 20/05/98 At Enfield Magistrates Court Ref: 97/6813/560435m: -- 1. Disqualification From Driving 3 YRS (Years) 2. Driving Licence Endorsed **NFA Date 2**: 20/05/98 At Enfield Magistrates Court Ref: 97/6813/560435m: -- A. No Separ Ate Penalty. B. Driving Licence Endorsed. **Offence Date 1**: 17/09/97 13:15. **Offence Date 2**: 17/09/97 13:15. ▪ +.	
113+		**[Exhibit C113]** **Nub**: 64. **Arrest/Summons Ref**: 97/0000/00/823525E. **Date Arrested**: Reported On 21/09/97. **Last Updated**: 22/09/97.	

		Case Name: Using Threatening, Abusive, Or Insulting Words Or Behaviour Likely To Cause Distress. **Arresting Officer**: CHILDS/PC/74/YF. **Police Force**: Met. **Remand**: No. **NFA Date**: 20/05/98 At Enfield Juvenile Court Ref: 00/6757/535429e 1 Fine £25.00. **Offence Date(s)**: 21/09/97 16:15. ▪ +.	
114+		**[Exhibit C114]** **Nub**: 65. **Arrest/Summons Ref**: 97/0000/00/768545U. **Date Arrested**: Charged On 01/09/97. **Last Updated**: 09/10/97. **Case Name 1**: Burglary W/I (With Intent) To Steal – Dwelling. **Case Name 2**: Burglary and Theft - Non-Dwelling. **Arresting Officer**: URAND/PC/194672. **Police Force**: Met. **Remand**: Yes 1. **NFA Date 1**: 13/11/97 At Enfield Juvenile Court Ref: 98/6757/112150y 1 Community Ser Vice Order 180 Hrs (Hours) 1. Compensation £400.0- **NFA Date 2**: 13/11/97 At Enfield Juvenile Court Ref: 98/6757/112150y 1 Community Ser Vice Order 180 Hrs (Hours.) **Offence Date 1**: 22/05/97 08:45 to 22/05/97 16:20. **Offence Date 2**: 11/02/97 22:00 to 12/02/97 06:00. ▪ +.	
115+		**[Exhibit C115]** **Nub**: 66. **Arrest/Summons Ref**: 97/0000/00/736197H. **Date Arrested**: Reported On 20/08/97. **Last Updated**: 10/09/97. **Case Name**: Using Threatening, Abusive, Insulting Words or Behaviour W/I (With Intent) To Cause Fear or Provocation of Violence. **Arresting Officer**: ETHERIN-GTON/PC/189901/YE. **Police Force**: Met. **Remand**: No. **NFA Date**: Cautioned On 21/08/97 At 01 (Metropolitan Police) Fs/Ref: 01 (Metropolitan Police.) **Offence Date(s)**: 20/08/97 22:00 To 20/08/97 22:10. ▪ +.	

116+		**[Exhibit C116]** **Nub**: 67. **Arrest/Summons Ref**: 97/0000/00/236370T. **Date Arrested**: Charged On 08/03/97. **Last Updated**: 17/03/97. **Case Name 1**: Taking Motor Vehicle Withoutconsent. **Case Name 2**: Using Vehicle While Uninsured. **Case Name 3**: Driving Otherwise, Then in Accordance with A Licence. **Arresting Officer**: SHEPHERD/PC/196821/YE. **Police Force**: Met. **Remand**: No. **NFA Date 1**: 06/08/97at Enfield Magistrates Court Ref: 97/2757/168374g: -- 1. No Separ Ate Penalty. 2. Costs £25.00. 3. Supervision Order 24 MTHS (Months.) **NFA Date 2**: 06/08/97 At Enfield Magistrates Court Ref: 97/2757/168374g: -- 1. 1 Disqualification from Driving 12 MTHS (Months.) **NFA Date 3**: 06/08/97 At Enfield Magistrates Court Ref: 97/2757/168374g: -- 1. Driving Licence Endorsed. No Separ Ate Penalty. **Offence Date 1**: 24/01/97 19:30. **Offence Date 2**: 24/01/97 19:30. **Offence Date 3**: 24/01/97 19:30. ▪ +.	
117+		**[Exhibit C117]** **Nub**: 68 **Arrest/Summons Ref**: 97/0000/00/193878F. **Date Arrested**: Charged On 28/02/97. **Last Updated**: 02/10/97. **Case Name 1**: Taking Motor Vehicle Without Consent. **Case Name 2**: Using Vehicle While Uninsured. **Case Name 3**: Driving Otherwise Than in Accordance with A Licence. **Arresting Officer**: KNEAFSEY/PC/188082/YF. **Police Force**: Met. **Remand**: Yes 3. **NFA Date 1**: 06/08/97. At Enfield Magistrates Court Ref: 97/2757/168374g: -- 1. No Separate Penalty. 2. Costs £25.00. 3. Supervision Order 24 MTHS (Months.)	

		NFA Date 2: 06/08/97 At Enfield Magistrates Court Ref: 97/2757/168374g: -- 1. 1 Disqualification from Driving 12 MTHS (Months.) **NFA Date 3**: 06/08/97 At Enfield Magistrates Court Ref: 97/2757/168374g: -- 1. Driving Licence Endorsed. 2. No Separate Penalty . **Offence Date 1**: 24/01/97 19:30. **Offence Date 2**: 24/01/97 19:30. **Offence Date 3**: 24/01/97 19:30. ▪ DNA Report 2. ▪ +.	
118+		**[Exhibit C118]** **Nub**: 69 **Arrest/Summons Ref**: **Date Arrested**: **Last Updated**: **Case Name**: **Arresting Officer**: **Police Force**: **Remand**: **NFA Date**: **Offence Date(s)**: ▪ +.	
119+			

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