

Notes From the: 09/02.2016

13/01/2016

The Doctor's Folder / pub Book Issue: 1!

Notes From the: 09/02.2016

Date of initial referral: 21/01.2016

Date of assessment: 03/02.2016.

Place of assessment: Patient's Home
London Borough of Enfield

Approved Mental Health Professional Assessment Form. -For use when compulsory powers are being considered

Assessing AMHP Sam Curtis. / Hospital _____ Not applicable - Dr Kripalani, Consultant Psychiatrist, Lucas House, 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel: 020 8702 3100 GP Nightingale House Surgery, 1 Nightingale Road, N9 8AJ Tel 020 88059997 /cmhn / Goodie Adama, Care Coordinator and Community Mental Health Nurse, Lucas House, cmht 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100

Page Numbers: 32,33,34,35,36,37

London Borough of Enfield

Approved Mental Health Professional Assessment Form

For use when compulsory powers are being considered Barnet, Enfield and SSM1 Haringey.

RIO Number: 11214451

Copy for: Service user file Social Services records

GP

Please note this form can be completed electronically or in hardcopy. To complete this form electronically, please use mouse pointer or the tab key on the keyboard to go to the next form field.

Patient's details: --

Name: Simon Cordell

Address: 109 Burncroft Avenue, Enfield, Middlesex

Post Code: EN3 7JQ

Phone no: 07961833021

Male: Yes

Female:

Age/Dob: ***

Ethnic origin: (Do coding)

Religion

Preferred language: English

Interpreter needed? No

Assessing AMHP

26 Jan 1981 (35 years old)

Dual heritage, white & black Caribbean

Not discussed during assessment

English: Yes

Sam Curtis

Services involved ease stats name, address.

Not applicable

Dr Kripalani. Consultant Psychiatrist,

Lucas House,

305 - 309 Fore Street.

Edmonton, London,

N9 OPD.

Tel: 020 8702 3100

Nightingale House Surgery,

1 Nightingale Road,

N9 8AJ

Tel: 020 88059997

Hospital Consultant GP

/CMHN / CMHT

Social worker/responsible local authority (Section 117)

Nearest relative

Goodie Adama, Care Coordinator and Community Mental Health Nurse,

Lucas House,

305 – 309

Fore Street,

Edmonton,

London, N9

OPD

Tel: 020 8702 3100

None

Name: Lorraine Cordell

Address: 23 Bryon Terrace, Edmonton Postcode N9 7DG

Age/Dob: Over 18

Mother

Informed? **Yes:**

Consulted? "Blank"

Objected? "Blank"

Reason not informed/consulted: N/a

Nearest relative notified of admission? No

Letter sent? No

Reason why not notified: "Blank"

Nearest relative informed of their legal rights? Yes

Names and contact information for significant others: "Blank"

Relationship to patient: Mother

Patient's rights:

Was the patient made aware of his/her legal status and rights under the 1983 Mental Health Act at time of interview? if No', please state date when he/she was made aware of above: Yes

ENFIELD Council

Barnet, Enfield and Haringey

Health Authority NHS

33,

Assessment details

Date of initial referral: 21/01/2016

Date of assessment: 03/02/2016

Place of assessment: Patient's Home

Medical recommendations from:

No recommendations

Date completed:

Date:

Please select If Sec.12 doctor or GP: "Blank"

Legal status at time of assessment

Any delays in admission process?

Time assessment:

Started: 10:40hrs Completed 14:00hrs

Outcome details: Not admitted; **N/A**

Time of admission: N/a

Inf: No

Sec. 135: "Blank"

Sec 2: "Blank"

Sec. 136: "Blank"

Sec.3: "Blank"

Detained by Police, not under Sec. 136: "Blank"

Sec.4: "Blank"

Sec. 5(2): "Blank"

CTO: "Blank"

Sec.7: "Blank"

Other: "Blank"

Legal status at end of assessment

No admission: "Ticked"

Informal admission: "Blank"

Remains informal inpatient G Detained under Sec.2: "Blank"

Detained under Sec.3: "Blank"

Detained under Sec.4: "Blank"

Placed under Sec.7: "Blank"

G CTO: Yes ☐ No ☐ Renewal ☐ Revoke ☐

Other:

Admitted/detained at: Not Applicable

Hospital/Unit: Not applicable

Ward: Not applicable

1 Summary of assessment

Patient's name Simon Cordell

Date of assessment:

03.02.2016

1. Referral details and any other predicated factors .

On 27.11.15 Mr Cordell's mother contacted the Enfield HUB, mental health referral centre. She reported that Mr Cordell was not eating, not sleeping and that he was experiencing persecutory ideas, thinking that people are laughing at him and talking about him. His mother said that Mr Cordell believed that the government were advertising information about him and that the television was talking about him or to him. She stated that Mr Cordell was smoking significant amounts of cannabis and he was not taking the anti-depressant medication that as prescribed in

March 2014.

On 01.12.15 Mr Cordell's mother again contacted the Enfield assessment mental health team and reported that Mr Cordell had locked himself in his room and believed that his television was talking to him. She reported that Mr Cordell was eating but not as regularly as previously. She said that Mr Cordell sometimes believes that his mother's body language is sending him messages. She reported that he had not had any recent contact with his friends but does go out on a scramble bike and had injured his hands.

On 01.12.15 a worker from the Enfield assessment team phoned Dawn Allan, estate officer, who reported that he had threatened to strangle his neighbour who had been moved as a result. Mr Cordell had accused his neighbour of deliberately causing noise disturbance.

On 01.12.15 an assessment team worker phoned Mr Cordell and reported that she had received text messages from Mr Cordell saying that he will commit suicide once a court case is finished.

Mr Cordell was assessed by Dr Cushion, psychiatrist based at the Home Treatment Team,

on 08.12.15. There were no concerns identified concerning his personal care. He said that he hasn't gone out for months and his mother does all the shopping. He spoke about a conspiracy to destroy his good name and send subliminal messages to him via the television.

Mr Cordell said that the woman in the flat upstairs had been "stalking him" he elaborated and said that she stamps on the floor when she hears him moving around his flat or taking off his clothes. He spoke about his plans to start a global business for children. He said that he had about having thoughts of killing himself when he eventually clears his name. He did not accept that he had a mental disorder during the assessment.

On 10.12.15 Mr Cordell was contacted by Goodie Adama, early intervention team worker. He said that he was not interested in meeting with mental health services. He spoke about being victimised by the police. On

02nd October 2009

34,

and there was no evidence thought disorder or psychotic symptoms on the telephone. He said that he didn't feel safe leaving the flat which appeared to be due concerns about police harassment. He said that complaint that he had made about a police officer had led to that police officer being arrested.

On 08.01.16 Goodie received a telephone call from Mr Cordell's mother. She said that she was concerned about Mr Cordell and said that she had been concerned about him for over a year but would not specify what her concerns were. Goodie phoned Mr Cordell the same day he spoke about conspiracies involving the police and appeared thought disordered and thought about conspiracies.

On 13.01.16 Goodie spoke to Mr Cordell to see if he would agree to a home visit that day but said that it was not a convenient time but he was prepared to have a visit at another time.

On 15.01.16 he agreed to have home visit during a further telephone conversation with Goodie.

On 19.01.16 he was visited at home by Goodie and Sandra Muschett, senior practitioner. He was noted to be paranoid, grandiose and not eating well. He denied any suicidal thoughts.

On 21.01.16 Sandra Muschet had a telephone conversation with Mr Cordell's mother. She said that Mr Cordell had been harassed by the police for a number of years and that his preoccupation with the police was based on reality. She reported that Mr Cordell is not eating, not going out and has poor self-care.

On 22.01.16 an attempt was made to assess Mr Cordell under the Mental Health Act. Mr Cordell was angry that he had an unannounced assessment. He spoke about feeling targeted by the police. He spoke about being arrested numerous times and had a curfew from the police. He refused to give the assessing team access. He initially spoke rapidly but more slowly as the meeting went on.

On 22.01.16 Mr Cordell phoned Amal Pomphrey, early intervention worker covering for Goodie, and said that he had felt threatened by the Mental Health Act assessment that had taken place. He spoke about being arrested over a thousand times by the police and being subject to a curfew.

On 26.01.16 Mr Cordell phoned Amal Pomphrey, early intervention worker. He said that he had been contacted by a housing officer who had "threatened to get the mental health team out to see him".

On 02.02.16 Mr Cordell phoned Amal Pomphrey and advised that he had been told that a warrant had been granted. He was clearly aware of the planned Mental Health Act assessment.

Relevant social and medical history.

Information obtained from reports from Mr Cordell and his family to mental health services. Not independently verified.

Social: Mr Cordell was the victim of abuse by a paedophile ring and this led to him having contact with CAMHS Safe project for a number of years, he has not spoken about the abuse for many years. Mr Cordell's father was violent towards him. He was placed in care as a teenager. He separated from his girlfriend in 2014.

Mr Cordell mother has regular contact with and helps with shopping. Mr Cordell's grandmother was diagnosed with bi polar affective disorder and schizophrenia, she was treated with Schizophrenia. She died from cancer in August 2014.

In 2014 he was bailed for burglary. In 2015 he was made subject to a 5-year Anti-Social Behaviour Order for organising illegal raves. He not allowed to enter industrial or disused premises between 10pm and 7 am. He has reported that he has a long history police contact since he was juvenile. His contact with the police mostly related to theft and driving offences.

He lives in a one-bedroom council flat and is in receipt of Employment Support.

Psychiatric History: Mr Cordell tried to hang himself at the age of 16 when in a young offender's institution and needed to be resuscitated. He was moved to a secure hospital and kept in seclusion on a number of occasions. He has reported that he was regularly by a psychiatrist called Dr Caplin from CAMHS "the safe project". Mr Cordell reports there was a second occasion where he tried to hang himself when in a cell after he was sentenced. He attended the Accident and Emergency Department at the North Middlesex Hospital after drinking liquid nitrous oxide with an intent to die.

03 October 2009

35,

hallucinating after taking LSD. He was not followed up by mental health services.

He was assessed by Dr Jarvis from the Enfield triage team

on 11.03.14 due concerns about suicidal thoughts and anxiety. He was prescribed Sertraline anti-depressant. He was stressed about a pending court case as he was accused of burglary. He described experiencing poor sleep and weight loss.

On 19.11.14 Mr Cordell's mother phoned the hub (triage team) and reported that he was paranoid towards her and towards the police. In response the home treatment visited the same day. When home treatment workers arrived the same day, the police were present and reported that Mr Cordell had been screaming in distress. The police said that they had found Mr Cordell using a gas canister and thought that he was using nitrous oxide. He was referred for a Mental Health Act assessment.

On 21.11.14 the duty AMHP made contact with Mr Cordell's mother and father. The duty AMHP was told that Mr Cordell was subject to an anti-social behaviour order and that he is on the police at risk register for suicide. The duty AMHP advised that he broke up with his girlfriend and grandmother died. He had stopped taking his medication for chromes disease four weeks and had been admitted to the North Middlesex Hospital.

Mr Cordell was assessed under the MHA act

on 24.11.15 but he was not detained.

3. Record of interview with patient (Include where it was conducted who was present and use of police if required during process)

Mr Cordell was assessed under the Mental Health Act at around 10:40hrs

on 03.02.16.

Dr Al-Allaq (independents 12 Doctor),

Dr Albazaz (independent s12 Doctor),

CJ and Nellie (Home Treatment Team workers),

Amal Pomphrey (Community Mental Health Nurse based at Enfield Early Intervention Team)

All attended. A s135(1) warrant was obtained but not executed as Mr Cordell gave access. A lock smith was present but their services were not required as Mr Cordell opened the door. The police were present but remained outside the property.

Mr Cordell's home was somewhat cluttered with a large printer by the door. However, it was clean and organised. He had food in the kitchen.

His mother and a female friend were present. Mr Cordell was expecting the assessment to take place. He was appropriately groomed and dressed. He had put his dog in the garden. Mr Cordell expressed his unhappiness about the warrant being obtained. He said that if he had been sent an appointment letter, he would give professionals access.

He mentioned on going issues with the police and that he had a court case in February. His speech was somewhat rapid at the start of the interview but this appeared to be due to anxiety rather than thought disorder. His speech slowed as the interview went on. Mr Cordell did change topic of conversation a number of times as there was particular information that he wanted to share with the team. He spoke a project to start a community internet site and showed those present a business plan that was on his computer. He showed us documents which he said were related to his court case. He pointed out a line in the document that said that all the suspects were white and said that this was part of his legal challenge to his Anti-Social Behaviour Order.

He denied any symptoms of mental illness when asked about a variety of psychotic symptoms. He denied suicidal ideation. He spoke about difficulties he had with his upstairs neighbour relating to noise disturbance. He showed us some letters which said that his neighbour had written to him. He said that his neighbour has an alcohol problem and a learning disability.

There was no evidence of distraction, confusion or that he was responding to internal stimuli.

04 October 2009

36.

It is my view that Mr Cordell's detention was not in the interests of his health as I did not identify evidence of mental disorder during the visit. I did not believe that Mr Cordell's detention was necessary for his safety, Mr Cordell denied experiencing any suicidal ideation and could I not identify other risks to safety apart from possible substance misuse which could not be used as the basis of detention without clear evidence of a mental disorder associated with the substance misuse issues. I also did not think that the threshold for detention on the basis of safety was met, he was having conflict with neighbour this conflict did not appear to be driven by any mental disorder.

Patient's name

Simon Cordell

Date of assessment: 03.02.16

5. Consultation with Nearest Relative and process of identifying the Nearest Relative

I identified Mr Cordell's Nearest Relative as his mother Lorraine Cordell. Mr Cordell lives alone and is single. As far as I could ascertain he did not have any children and was not in relationship. His father was the older of his parents but when I phoned his mother

on 03.02.16 she informed me that he was in regular contact with Mr Cordell and did his shopping for him. I therefore formed the view that she provided care and was the Nearest Relative.

I phoned Lorraine at around 09:30hrs

on 09.02.16 and she advised that in her view use of a warrant and the Mental Health Act assessment were unnecessary as he would give professionals access if he had received an appointment letter. She said that he had a court case in February but would not elaborate on this. Lorraine said that she thought that the involvement of mental health services was unnecessary as Mr Cordell was not in her view experiencing any mental health difficulties and had not experienced any mental health difficulties for a number of months.

I was surprised that Lorraine stated that she did not think that Mr Cordell as the recent referral to mental health services had been triggered by a referral that she had made.

6. Consultation with Assessing Doctors

Both assessing Doctors declined to make medical recommendations and were in agreement that there was no clear evidence of any mental disorder during the assessing.

7 Views of others consulted

Prior to the assessment the police present advised me that were aware of conflict between Mr Cordell and his neighbour. They advised that the soundproofing between the two properties was poor. The police officers advised me that they were aware that on one occasion Mr Cordell had threatened to strangle his neighbour.

8. Mental Capacity Act 2005

No Capacity Act issues identified during the assessment.

Reason for decision to make the application (including choice of Section)

9. Given that Mr Cordell's diagnosis and treatment plan were not clear at the time of the assessment the assessment was for possible detention on section 2. It was my view that Mr Cordell did not meet the statutory criteria for detention. It was not clear that he was suffering from a mental disorder of a nature because at the time of the assessment it was unclear if whether or not he had a mental disorder. He did not meet the criteria for degree as there was no clear evidence that he was experiencing symptoms of mental disorder.

Patient's name

Simon Cordell

Date of assessment: 03.02.16

10. If not admitted to hospital, outline immediate plans for alternative to admission and how those plans will be co-ordinated

Early Intervention Team to offer Mr Cordell an appointment with a psychiatrist in their team for a psychiatric assessment.

05 October 2009

37

11. If admitted arrangements for:

a) Dependants {including children)

None

b) Securing property

Not applicable.

c) Pets

Mr Cordell has a dog but no arrangements needed to be made as for looking after the dog as Mr Cordell was not detained.

12. Any other practical matter (including informal ion/advice about children visiting the ward)

None

13. Comment on any avoidable delays in the assessment and admission process

None.

AMHP Signature: Yes

Print details: Sam Curtis

Contact details: North London Forensic Service,

Camlet 1,

Chase Farm Hospital,

The Ridgeway,

London

EN2 8JL

Date: 09.02.2016

Tel: 0208 7026108

06th October 2009

The Doctor's Folder / pub Book Issue: 2!

Stage 2

Folder: 0

Met Police

RISK ASSESSMENT (CASCADEINFO)

MERLIN Ref:

Page Numbers: 25,26,27,28,29,30

RISK ASSESSMENT (CASCADEINFO)

MERLIN Ref: 17PAC315194

URN:

SUBJECT DETAILS

Surname: CORDELL

Forename(s): SIMON

DOB: 26/01/1981

THIS INFORMATION IS SENT IN CONFIDENCE AND IS RESTRICTED. IT MUST NOT BE PASSED ON TO A THIRD PARTY WITHOUT THE EXPRESS PERMISSION OF THE POLICE.

This case is currently being dealt with by police as a: **CRIME (CRIS)**

This is being investigated by the officer shown here. Please contact to discuss.

INCIDENT OF CONCERN:

Referred to Social Services for consideration

OIC:

Telephone:

MINOR CRIME:

After initial investigation referred to Social Services for consideration. No further action by police unless further info becomes available

Pre-Assessment Check

Pre-Assessment	Referred to other Force or external Agency
Che<	
Details:	Report to be sent to ENFIELD MASH
	Adults
	The Care Act 2014 states there is a duty to undertake the safeguarding of adults where a local authority has reasonable cause to suspect that an adult in its area has need of care and support, or is experiencing, or is at risk of, abuse or neglect, and is unable to protect himself or herself against the abuse or neglect or the risk of it. The need to safeguard and promote the welfare; along with protecting a vulnerable subject is paramount and I believe in keeping with the directions in the Care Act 2014, the health, safety and wellbeing of the subject outweighs the public interest risk of not sharing this information
	Level 3 -Amber: when complex needs are likely to require longer term intervention from Social Services.

17PAC315194

Form 87F

26.
RISK ASSESSMENT (CASCADEINFO)

MERLIN Ref: 17PAC315194

URN:

Checks

METROPOLITAN

POLICE

Originator

Police

CORDELL, SIMON, DOB:26/01/1981, Subject, 109, Burncroft Avenue, ENFIELD, Middlesex, Enfield, EN37JQ, UNITED KINGDOM		
Home:		
Business:		
Mobile:		
Other:		
Email:		
Preferred Method of Communication: Not Applicable		
Risk Factors No	Yes/	Source / Reference
Local Authority Trace	No	Refer to Research.
Open Case	No	Refer to Research.
Repeat Victim (Min 2 Times Rolling In 12 Months)	No	Refer to Research.
Repeat Merlin (Min 2 Times Rolling 12 Months)	No	Refer to Research.
Child Protection / Child Sexual Exploitation	No	Refer to Research.
Adult at Risks / Vulnerability Identified	No	Refer to Research.
Suicide (Attempts / Family Mbrs) / Homicide/Threats to Kill Refs	No	Refer to Research.
Controlling and Jealous Behaviour Stalking and Harassment	No	Refer to Research.
Assaults and Violent Behaviour Including Sexual	No	Refer to Research.
Domestic Abuse	No	Refer to Research.
Escalation of Behaviour / Including Use of Weapons	No	Refer to Research.
Incidents of Missing / Absences	No	Refer to Research.
Neglect/Abuse and Cruelty to Children Or Animals	No	Refer to Research.
Factors / Triggers	Yes	Possible mental health concerns
Other Forms of Abuse Incl. Alcohol / Substances / Financial	No	Refer to Research.

17PAC315194

Form 87F

MERLIN Ref: 17PAC315194

URN:

Research

Based on Information available to Police at this time

I confirm I have risk assessed this as shown above.

(Name, Rank)

JONES, PC

DATE: 12/12/2017

TIME: 06:58

Sent: Yes No

17PAC315194

Form 87 F

28.

Notification of Pre-Assessment Checklist

1. All sections of this form must be completed.
 2. Use one form per family, per adult or per child as necessary.
 3. **THIS INFORMATION IS SENT IN CONFIDENCE AND IS RESTRICTED. IT MUST NOT BE PASSED ON TO A THIRD PARTY WITHOUT THE EXPRESS PERMISSION OF THE POLICE.**
- OCU Ref.

Subject's details 17PAC315194 (ACN)

Surname: CORDELL

Forename(s): SIMON		
	ID Code:	Date and place of birth: 26/01/1981
Sex: Male/Female	3	
Home Address: 109 Burncroft Avenue ENFIELD Middlesex EN37JQ UNITED KINGDOM Tel. No.		
Current Location:		

CrimInt

Trace ☐

No Trace ☐

PNC Check

Trace ☐

No Trace ☐

Tel. No.

PNC ID No.

Family and Key Roles Details

Surname	Forename(s)	DOB/Age Now	Relationship
Reporting Officer (Source)		Supervising Officer (Certifying actions and evaluations as correct)	
Signature	Rank	Signature	Rank
Name (Print) BROOKS	OCU/Unit YE-OPS	Name (Print)	OCU/Unit
Warrant No. P232479			
Date 08/12/2017		Date	

17PAC315194 Printed for Warrant No. P207268

DATA PROTECTION ACT - DISPOSE OF AS CONFIDENTIAL WASTE

29.

Circumstances (including immediate action taken by and any views expressed) continue on plain paper

THIS INFORMATION IS SENT IN CONFIDENCE AND IS RESTRICTED. IT MUST NOT BE PASSED ON TO A THIRD PARTY WITHOUT THE EXPRESS PERMISSION OF THE POLICE.

Date From: 08/12/2017

Time From: 17:00

Date To: 08/12/2017

Time To: 17:30

Incident Location:

109 Burncroft Avenue

ENFIELD

Middlesex

EN37JQ

Concerns: Psychological / Emotional

Police were called to the location by the subject who stated that he was feeling suicidal due to ongoing issues with his upstairs neighbours and wanted to hang himself.

Upon police arrival the subject was very agitated and angry he stated that his neighbours upstairs were banging on the floor to and the building structure was collapsing, the subject did not make much sense but stated that he had lots of evidence against his neighbours and against police and wanted the neighbours arresting for the noise nuisance.

The subject was given advice and informed that the local safer neighbourhood team would be advised and they would deal with his issues.

Whilst speaking to the subject he did not mention wanting to harm himself but was acting strange and erratically, as police left the subject was left with another female, the subject also declined LAS help.

Report to be sent to ENFIELD MASH Risk Assessment - AMBER

This report has been assessed as AMBER, the child or young person at risk of harm, but not imminent and possibly less serious.

ACN - ADULT REPORT

Search Conducted - Deborah Batchelor YE PPD -11/12/17

Subject: Simon CORDELL,

26/01/1981

Address: 109 Burncroft Avenue, Enfield EN37JQ

CURRENT REPORT: -11/12/2017 - 17PAC315194 - Police were called to the location by the subject who stated that he was feeling suicidal due to ongoing issues with his upstairs neighbours and wanted to hang himself. Upon police arrival the subject was very agitated and angry he stated that his neighbour's upstairs were banging on the floor and the building structure was collapsing. Subject did not mention to police that he wanted to harm himself, he was left with a female at the address. R/A AMBER

08/03/2017 - CRIS 5210999/17 - Subject's female neighbour at number 115, reports that Subject has knocking at her door, following her to her car and asks her why she has been making noises. Neighbour thinks Subject has mental health problems. 1st instance harassment warning has been issued to Subject.

08/12/2016 - CRIS 5227336/16 - Report that Subject is harassing neighbour at number 117.

04/10/2016 - CRIS 5221993/16 - Subject was charged with Public order and criminal damage to motor bike.

04/08/2016 - CRIS 5217954/16 - Subject arrested for threats to kill, whilst in custody Subject was Sectioned under the MH Act.

06/08/2016 - CRIS 5217352/16 - Subject came to police attention - First Instance harassment recorded.

22/08/2015 - CRIS 5218520/15 - Subject reports that he was threatened with a firearm, he was unable to provide any description of persons or vehicle.

25/06/2013 - CRIS 3018184/13 - Subject with others was Charged with attempted robbery.

30

No further reports.

Continued on plain paper: --

17PAC315194 Printed for Warrant No. P207268

DATA PROTECTION ACT - DISPOSE OF AS CONFIDENTIAL WASTE

The Doctor's Folder / pub Book Issue: 2!
Stage 2

Folder: 0

Met Police: RISK ASSESSMENT (CASCADEINFO)

MERLIN Ref: 18PAC087493

Page Numbers: 46,47,48,49,50

RISK ASSESSMENT (CASCADEINFO)

MERLIN Ref: 18PAC087493

URN:

SUBJECT DETAILS

Surname: CORDELL

Forename(s): SIMON

DOB: 26/01/1981

THIS INFORMATION IS SENT IN CONFIDENCE AND IS RESTRICTED. IT MUST NOT BE PASSED ON TO A THIRD PARTY WITHOUT THE EXPRESS PERMISSION OF THE POLICE.

This case is currently being dealt with by police as a:

CRIME (CRIS) NO: This is being investigated by the officer shown here Please contact to discuss.

OIC:

Telephone:

MINOR CRIME: After initial investigation referred to Social Services for consideration. No further action by police unless further info becomes available

INCIDENT OF CONCERN: Referred to Social Services for consideration

Pre-Assessment: Check

Pre-Assessment: Referred to other Force or external Agency

Details: Level 3 -Amber: when complex needs are likely to require longer term intervention from Social Services, Adults The Care Act 2014 states there is a duty to undertake the safeguarding of adults where a local authority has reasonable cause to suspect that an adult in Its area has need of care and support, or is experiencing, or is at risk of, abuse or neglect, and is unable to protect himself or herself against the abuse or neglect or the risk of it. The need to safeguard and promote the welfare; along with protecting a vulnerable subject is paramount and I believe in keeping with the directions in the Care Act 2014, the health, safety and wellbeing of the subject outweighs the public interest risk of not sharing this information

18PAC087493

Form 87F

47.

RISK ASSESSMENT (CASCADEINFO)

MERLIN Ref: 18PAC087493

URN:

Checks

METROPOLITAN POLICE

Originator

Police

CORDELL,
SIMON,
DOB: 26/01/1981,
Subject, 109, BURNCROFT AVENUE, ENFIELD, MIDDLESEX, Enfield, EN37JQ, UNITED KINGDOM

Home:

Business:

Mobile:

Other:	
Email:	
Preferred Method of Communication: Not Applicable	
Risk Factors No	Yes/N Source / Reference
Local Authority Trace	No Refer to Research.
Open Case	No Refer to Research.
Repeat Victim (Min 2 Times Rolling In 12 Months)	No Refer to Research.
Repeat Merlin (Min 2 Times Rolling 12 Months)	No Refer to Research.
Child Protection / Child Sexual Exploitation	No Refer to Research.
Adult at Risks / Vulnerability Identified	Yes Mental Health concerns
Suicide (Attempts / Family Mbrs) / Homicide/Threats to Kill Refs	No Refer to Research.
Controlling and Jealous Behaviour Stalking and Harassment	No Refer to Research.
Assaults and Violent Behaviour Including Sexual	No Refer to Research.
Domestic Abuse	No Refer to Research.
Escalation of Behaviour / Including Use of Weapons	No Refer to Research.
Incidents of Missing / Absences	No Refer to Research.
Neglect/Abuse and Cruelty to Children or Animals	No Refer to Research.
Factors / Triggers	No Refer to Research.
Other Forms of Abuse Incl. Alcohol / Substances / Financial	No Refer to Research.

18PAC087493

Form 87F

48.

RISK ASSESSMENT (CASCADEINFO)

MERLIN Ref: 18PAC087493

URN:

Research

Based on Information available to Police at this time

I confirm I have risk assessed this as shown above.

(Name, Rank)

THOMASON, Sgt

DATE: 13/04/2018

TIME: 12:05

Sent: [1Yes [No

49.**Notification of Pre-Assessment Checklist**

4. All sections of this form must be completed.
5. Use one form per family, per adult or per child as necessary.
6. THIS INFORMATION IS SENT IN CONFIDENCE AND IS RESTRICTED. IT MUST NOT BE PASSED ON TO A THIRD PARTY WITHOUT THE EXPRESS PERMISSION OF THE POLICE.

Subject's details			OCU Ref. 18PAC087493 (ACN)
Surname: CORDELL			CrimInt Trace ☐ No Trace ☐
Forename(s): SIMON			
Sex: Male/Female	ID Code: 3	Date and place of birth: 26/01/1981	
Home Address: 109 BURNCROFT AVENUE ENFIELD MIDDLESEX EN37JQ UNITED KINGDOM Tel. No.			PNC Check Trace ☐ No Trace ☐
Current Location: Tel. No.			
			PNC ID No.

Family and Key Roles Details

Surname	Forename(s)	DOB/Age Now	Relationship
Reporting Officer (Source)		Supervising Officer (Certifying actions and evaluations as correct)	
Signature	Rank	Signature	Rank
Name (Print) PALMER Warrant No. P234711	OCU/Unit: YE-OPS	Name (Print)	OCU/Unit
Date 12/04/2018		Date	

50

Circumstances (including immediate action taken by and any views expressed) Continue on plain paper

THIS INFORMATION IS SENT IN CONFIDENCE AND IS RESTRICTED. IT MUST NOT BE PASSED ON TO A THIRD PARTY WITHOUT THE EXPRESS PERMISSION OF THE POLICE.

Incident Location:

109 BURNCROFT AVENUE ENFIELD EN37JH

UNITED KINGDOM.

Concerns: Psychological / Emotional

The neighbours are on the top floor are doing work. They are hammering and causing noise. This caused a dispute between the subject and the builders.

have attended the subject's address to try and mediate between them to prevent further disputes. The subject went into a 15-minute rant about how he was under constant attack by everyone, and how he perceived the banging by the builder to be an assault against him.

The neighbour tried to come down and talk about when the work would finish but the subject started to shout at him. The subject stated that he has cameras set up all over his house and that he wanted the neighbour to come in and watch the footage of the aggressive hammering, when the neighbour declined, the subject started to shout about being mugged off.

The subject would benefit from a visit from social services. He appeared to be having issues with his mental health. There was nothing to suggest that he was in immediate danger, and he was within his dwelling.

Adult Research Conducted - Deborah Batchelor Enfield PPD - **13/04/2018**

Subject: - Simon CORDELL, **26/01/1981**

Address 109 Burncroft Avenue, Enfield EN3 7JQ

CURRENT REPORT -**12/04/18** - 18PAC087493 - Police called to a neighbour dispute which is due to one of them undertaking noisy building work. Subject is very unhappy with the ongoing noise, during the time police spent with Subject, Police believe the Subject may have mental health problems and may benefit from Social Care intervention. R/A GREEN

15/03/18 - CRIS 5207374/18 - 5206249/18 - Subject and another male both arrested after fighting, criminal damage was caused to a vehicle by Subject. Ongoing investigation.

11/12/17 - 17PAC315194 - Police were called to the location by the subject who stated that he was feeling suicidal due to ongoing issues with his upstairs neighbours and wanted to hang himself. Upon police arrival the subject was very agitated and angry he stated that his neighbour's upstairs were banging on the floor and the building structure was collapsing. Subject did not mention to police that he wanted to harm himself, he was left with a female at the address. R/A AMBER Following research taken from above report

18/03/17 - CRIS 5210999/17 - Subject's female neighbour at number 115, reports that Subject has knocking at her door, following her to her car and asks her why she has been making noises. Neighbour thinks Subject has mental health problems. 1st instance harassment warning has been issued to Subject.

08/12/16 - CRIS 5227336/16 - Report that Subject is harassing neighbour at number 117.

04/10/16 - CRIS 5221993/16 - Subject was charged with Public order and criminal damage to motor bike.

14/08/16 - CRIS 5217954/16 - Subject arrested for threats to kill, whilst in custody Subject was Sectioned under the MH Act.

06/08/16 - CRIS 5217352/16 - Subject came to police attention - First Instance harassment recorded.

22/08/15 - CRIS 5218520/15 - Subject reports that he was threatened with a firearm, he was unable to provide any description of persons or vehicle.

25/06/13 - CRIS 3018184/13^Subject with others was Charged with attempted robbery.

The Doctor's Folder / pub Book Issue: 2!
Stage 2

Folder: 0

Met Police

RISK ASSESSMENT (CASCADEINFO)

MERLIN Ref:

Page Numbers: 25,26,27,28,29,30

RISK ASSESSMENT (CASCADEINFO)

MERLIN Ref: 17PAC315194 URN:

SUBJECT DETAILS

Surname: CORDELL

Forename(s): SIMON

DOB: 26/01/1981

THIS INFORMATION IS SENT IN CONFIDENCE AND IS RESTRICTED. IT MUST NOT BE PASSED ON TO A THIRD PARTY WITHOUT THE EXPRESS PERMISSION OF THE POLICE.

This case is currently being dealt with by police as a:

NO: This is being investigated by the officer shown here. Please contact to discuss.

INCIDENT OF CONCERN:

Referred to Social Services for consideration

OIC:

Telephone:

MINOR CRIME:

After initial investigation referred to Social Services for consideration. No further action by police unless further info becomes available

Pre-Assessment Check

Pre-Assessment Che<

Referred to other Force or external Agency

Details:

Report to be sent to ENFIELD MASH

Adults

The Care Act 2014 states there is a duty to undertake the safeguarding of adults where a local authority has reasonable cause to suspect that an adult in its area has need of care and support, or is experiencing, or is at risk of, abuse or neglect, and is unable to protect himself or herself against the abuse or neglect or the risk of it. The need to safeguard and promote the welfare; along with protecting a vulnerable subject is paramount and I believe in keeping with the directions in the Care Act 2014, the health, safety and wellbeing of the subject outweighs the public interest risk of not sharing this information

Level 3 -Amber: when complex needs are likely to require longer term intervention from Social Services.

17PAC315194

Form 87F

CRIME (CRIS) NO:

26.

RISK ASSESSMENT (CASCADEINFO)

MERLIN Ref: 17PAC315194 URN: n

Checks

Originator [Police CORDELL, SIMON, DOB:26/01/1981, Subject, 109, Burncroft Avenue, ENFIELD, Middlesex, Enfield, EN37JQ, UNITED KINGDOM
Home:
Business:
Mobile:
Other:

Email:		
Preferred Method of Communication: Not Applicable		
Risk Factors [No	Yes/N	Source / Reference
Local Authority Trace	No	Refer to Research.
Open Case	No	Refer to Research.
Repeat Victim (Min 2 Times Rolling In 12 Months)	No	Refer to Research.
Repeat Merlin (Min 2 Times Rolling 12 Months)	No	Refer to Research.
Child Protection / Child Sexual Exploitation	No	Refer to Research.
Adult at Risks / Vulnerability Identified	No	Refer to Research.
Suicide (Attempts / Family Mbrs) / Homicide/Threats to Kill Refs	No	Refer to Research.
Controlling and Jealous Behaviour Stalking and Harassment	No	Refer to Research.
Assaults and Violent Behaviour Including Sexual	No	Refer to Research.
Domestic Abuse	No	Refer to Research.
Escalation of Behaviour / Including Use of Weapons	No	Refer to Research.
Incidents of Missing / Absences	No	Refer to Research.
Neglect/Abuse and Cruelty to Children or Animals	No	Refer to Research.
Factors / Triggers	Yes	Possible mental health concerns
Other Forms of Abuse Incl. Alcohol / Substances / Financial	No	Refer to Research.

17PAC315194

Form 87F

27.

RISK ASSESSMENT (CASCADEINFO)

MERLIN Ref: 17PAC315194

URN:

Research

Based on Information available to Police at this time I confirm I have risk assessed this as shown above.
JONES, PC _____ (Name, Rank) DATE: 12/12/2017 TIME: 06:58 Sent: ☐ Yes ☐ No

17PAC315194

Form 87 F

28.**Notification of Pre-Assessment Checklist**

- All sections of this form must be completed.
- Use one form per family, per adult or per child as necessary.
- THIS INFORMATION IS SENT IN CONFIDENCE AND IS RESTRICTED. IT MUST NOT BE PASSED ON TO A THIRD PARTY WITHOUT THE EXPRESS PERMISSION OF THE POLICE.

Subject's details

OCU Ref. 17PAC315194 (ACN)

Surname: CORDELL	
Forename(s): SIMON	
ID Code:	Date and place of birth: 26/01/1981
Sex: Male/Female	3
Home Address: 109 Burncroft Avenue ENFIELD Middlesex EN37JQ UNITED KINGDOM Tel. No.	
Current Location:	

29.**Circumstances (including immediate action taken by and any views expressed)** continue on plain paper**THIS INFORMATION IS SENT IN CONFIDENCE AND IS RESTRICTED. IT MUST NOT BE PASSED ON TO A THIRD PARTY WITHOUT THE EXPRESS PERMISSION OF THE POLICE.**

Incident Location:

109 Burncroft Avenue ENFIELD Middlesex EN37JQ

Concerns: Psychological / Emotional

Police were called to the location by the subject who stated that he was feeling suicidal due to ongoing issues with his upstairs neighbours and wanted to hang himself. Upon police arrival the subject was very agitated and angry he stated that his neighbours upstairs were banging on the floor to and the building structure was collapsing, the subject did not make much sense but stated that he had lots of evidence against his neighbours and against police and wanted the neighbours arresting for the noise nuisance. The subject was given advice and informed that the local safer neighbourhood team would be advised and they would deal with his issues. Whilst speaking to the subject he did not mention wanting to harm himself but was acting strangle and erratically, as police left the subject was left with another female, the subject also declined LAS help.

Report to be sent to ENFIELD MASH

Risk Assessment - AMBER

This report has been assessed as AMBER, the child or young person at risk of harm, but not imminent and possibly less serious.

ACN - ADULT REPORT

Search Conducted - Deborah Batchelor YE PPD -11/12/2017

Subject: Simon CORDELL, 26/01/1981

Address: 109 Burncroft Avenue, Enfield EN37JQ

CURRENT REPORT: -11/12/2017 - 17PAC315194 - Police were called to the location by the subject who stated that he was feeling suicidal due to ongoing issues with his upstairs neighbours and wanted to hang himself. Upon police arrival the subject was very agitated and angry he stated that his neighbour's upstairs were banging on the floor and the building structure was collapsing. Subject did not mention to police that he wanted to harm himself, he was left with a female at the address. R/A AMBER

08/03/2017 - CRIS 5210999/17 - Subject's female neighbour at number 115, reports that Subject has knocking at her door, following her to her car and asks her why she has been making noises. Neighbour thinks Subject has mental health problems. 1st instance harassment warning has been issued to Subject.

08/12/2016 - CRIS 5227336/16 - Report that Subject is harassing neighbour at number 117.

04/10/2016 - CRIS 5221993/16 - Subject was charged with Public order and criminal damage to motor bike.

04/08/2016 - CRIS 5217954/16 - Subject arrested for threats to kill, whilst in custody Subject was Sectioned under the MH Act.

06/08/2016 - CRIS 5217352/16 - Subject came to police attention - First Instance harassment recorded.

22/08/15 - CRIS 5218520/15 - Subject reports that he was threatened with a firearm, he was unable to provide any description of persons or vehicle.

25/06/2013 - CRIS 3018184/13 - Subject with others was Charged with attempted robbery.

30

No further reports.

I Continued on plain paper ☐ Y | ☐ N

17PAC315194 Printed for Warrant No. P207268

DATA PROTECTION ACT - DISPOSE OF AS CONFIDENTIAL WASTE

The 1st Injunction Order / Lemmy / pub Book Issue: 1!

W: Markandu Council History / **W:** Tel/Updated Complaint/ **Address of 117**

/ Page Numbers: 40,41,42,43,44,45

Page 1 of 3

CASE HISTORY

Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j GENERAL Active interview with Victim

Involved Persons

CLIENT (VICTIM) Mr Markandu Mathiyalakan, Relationship to Cases	Client (Victim) in CASE 17834
Incidents in which Person is involved	INCIDENT: SINCE 06 Aug 16 - Threats and intimidation (General)
Current address	117 Burncroft Avenue, Enfield, EN3 7JQ

Main phone	07891740939
Gender	Male
Ethnic origin	Unknown
Appearance	Male, Unknown,
CLIENT (ACCUSED) Mr Simon Cordell,	
Relationship to Cases	Client (Accused) in CASE 16175 Client (Accused) in CASE 17753 Client (Accused) in CASE 17818 Client (Accused) in CASE 17834
Incidents in which Person is involved	Witness: COMPLAINT: NO SPECIFIC DATE- Threats and intimidation (General) Witness: INCIDENT: SINCE 05 Oct 16 - Threats and intimidation (General) Witness: COMPLAINT: NO SPECIFIC DATE - Making threats Witness:
Current address	109 Burncroft Avenue, Enfield, EN3 7JQ
Main phone	020 8245 7454
Gender	Male
DOB	26/01/1981
Age band	35-44
Ethnic origin	White/Black Caribbean Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has

41.

movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance's

Notes about this person before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.

Appearance: White/Black Caribbean,
Male, 36 yrs. old,

History

06/08/2016:

Threats and intimidation, Date reported:

17/10/2016:

Threats and intimidation (General)

Letter received from complainant via MEQ alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting threatening behaviour towards him/his wife.

Complainant requesting action be taken against Waltham Forest District Council and the police. (Complainant is living in a leasehold property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor but door number not specified.

Referral Details:

17/10/2016:

Organisation making referral: Housing Anti-Social Behaviour Response Team

History

17/10/2016:

Contact Complainant,

17/10/2016:

Contact Complainant,

17/10/2016:

Contact Complainant,

We discussed the complaint; confirmed that the perpetrator was Simon Cordell at 109 Bumcroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; Issues have been going on for some time and include: intimidating/threatening behaviour, aggressive demands/threats for money, tyres slashed, swearing/name calling etc.

20/10/2016:

Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.

26/10/2016:

Update Complainant,

Follow on action from Contact Complainant

01/11/2016:

Update Complainant,

Follow on action from Contact Complainant

02/11/2016:

Update Complainant,

Follow on action from Contact Complainant

11/11/2016:

Interview Complainant,

42.

I interviewed the Complainant. He reported that the issues have been ongoing for about 18 months (He, his wife and daughter have lived Bumcroft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr. Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his shifts

28/11/2016:

Copy of the letter sent to Mr. Cordell giving him Until

25/11/2016

to remove the CCTV, he installed on the internal communal door attached.

06/12/2016:

06/12/2016:

07/12/2016:

08/12/2016:

12/12/2016:

Mr. Mathiyalan telephoned to report that Simon Cordell aggressively banged on his front door and accused them of making noise. He stated that he also shouted abuse and threats and swore at them.

22/12/2017:

10/01/2017:

13/01/2017:

Mr. and Mrs. Mathiyalagan attended the Civic Centre to report incidents that happened over the Christmas and New Year period. Mr. Mathiyalagan stated the following,

23/12/2016:

at about 3.43pm - Mr. Cordell banged on his front door while his wife was at home alone with their young daughter and shouted abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 5753/

23 December 2016

and they were advised to contact the council.

26/12/2016:

at about 12.30pm - Mr. Mathiyalagan stated that he and his family was going out and that as they got to the first floor, he saw Mr. Cordell running up the stairs towards them with a towel tied round his waist. He stated that Mr. Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr. Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.

03/01/2017:

at 10.47pm - Mr. Mathiyalagan stated that Mr. Cordell followed him and his family up the stairs as they returned from a family outing and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, stated that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to swear on his baby's life that he was not banging.

Mr. Mathiyalagan stated that the constant harassment from Mr. Cordell is making it difficult for them to continue living at Burncroft Avenue and wanted to know if I can contact Waltham Forest to see if they can rehouse them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they rehouse them.

16/01/2017:

16/01/2017:

23/01/2017:

Mr. Mathiyalagan telephoned today to report an incident that happened at 6.21 pm on Saturday **21/1/17** when Mr. Cordell aggressively banged on his front door, swore and shouted abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr. Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr. Cordell from harassing them. I informed him that I will discuss his reports with Mr. Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.

01/02/2017:

Mr. and Mrs. Mathiyalagan attended the Civic Centre today,

1/02/2017:

to report an incident that occurred yesterday

31/01/2017:

Mrs. Mathiyalagan stated that at about 6.30pm, she was inside her flat with her two-and-a-half-year-old daughter when Mr. Cordell aggressively banged on her front door while she was feeding her baby and shouted abuse and threats at her and accused her of making noise. Mrs. Mathiyalagan denied making noise at the time and stated that she does not know why Mr. Cordell accused her making noise.

She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.

43.

06/03/2017:

08/02/2017:

I visited Mr. Mathiyalagan at 117 Burncroft Avenue today to look at the flooring following email from Mrs. Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole flat and ceramic tiles in the kitchen. Mr. Mathiyalagan stated that the flooring was already in the flat when they moved in. He stated that they do not make noise deliberately and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the one that will be affected if there are excessive noises from his flat'. He also stated that he has asked the man if they are causing noise disturbances and he said they are not. He also requested that Mr. Cordell should contact the council if he is being disturbed by noise from his flat instead of

harassing him and his family by banging on his front door, shouting abuse at him and his wife, threatening them and confronting them when they come into the block.

I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his fiat I then went and knocked at flat 113 but there was no response.

17/02/2017:

Telephone call from Mr. Cordell regarding the letter sent to him to attend the Civic Centre on **22/2/17** to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.

1/02/2017:

21/02/2017:

Contact Complainant,

Follow on action from

20/03/2017:

I visited 109 Burncroft Avenue on

17/03/2017:

to hand deliver to post a letter through Mr. Cordell's door and as I got into my car to drive off after posting the letter, Mr. Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was running after my car, he was shouting at people passing by to stop the car.

By the time I returned to the office, Mr. Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why I did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's house but he refused and shouted to shout abuse and accuse me of taking sides with his neighbours. He denied doing the things that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbances from his neighbours since he moved into his flat and that the council have refused to deal with it. He alleged that the council is conniving with the police to victimise him and threatened to put in a complaint against me. He continued shouting abuse and will not Set me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere,

05/05/2017:

Mr. Mathiyalagan telephoned me to report that Mr. Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.

08/05/2017:

Mr. Mathiyalagan telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Me Cordell talking to council officials and as he walked past, Mr. Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.

12/05/2017:

Find attached my file notes related to Sarah Fletcher's (Neighborhood Officer) visits to Burncroft Avenue and encounters with Mr. Cordell.

15/05/2017:

44.

Page 5 of 6

Mr. and Mrs. Mathiyalagan attended the Civic Centre to report that Mr. Cordell has started to regularly harass them again. They complained that Mr. Cordell now comes to bang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on

12/05/2017

when Simon came and started banging on his door aggressively while his wife was. at home with his daughter and cousin and was telling his wife to open the door. He stated that Simon knew that he was at work and that his wife was probably alone at home with his daughter. Mr. Mathiyalagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr. Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safeguard them to continue living in Burncroft Avenue. I took the contact details of the property manager at Waltham Forest and called and left a message for him to call me back.

The details are Mr. Osmani,

tel. 020849S5503

and his manager is Taylor

tel. 02084965496 also 02084965502/5506.

02/06/2017:

Mr. Mathiyalagan telephoned to report that he was at work yesterday,

01/06/2017:

when his wife called him complain that Mr. Simon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Simon bangs on his door again.

12/06/2017:

Mr. Mathiyalagan telephoned to report an incident that happened late night on Friday

09/06/2017:

between Mr. Cordell and his cousin. Mr. Mathiyalagan stated that his cousin returned from work late at night and as he opened the front door Mr. Cordell came out of his flat and confronted him.

He stated that as his cousin brought out his phone to record the incident, Mr. Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr. Cordell from Mr. Cordell and Mr. Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr. Cordell and came up to his flat and told him what happened. He then called the police and they attended within 10 minutes.

They explained what happened to the police and they went to Mr. Cordell's flat to speak to him but he refused to let them in. Mr. Mathiyalagan also stated that the dog was- barking throughout.

19/06/2017:

Mr. Mathiyalagan telephoned to report an incident that happened today at 11,55am as his wife was going to pick their daughter from school. He stated that Simon confronted her outside the communal entrance door and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him. He also stated that another incident happened on Friday

16/06/2017:

at 11.55am when Simon confronted his wife as was going to pick their daughter from school and accused her of making noise. He stated that Simon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.

26/06/2017:

Mr. Mathiyaiagan telephoned to report an incident that occurred on Friday

23/06/2017:

He stated that his cousin returned from work at 11,35pm and as he entered the block, Simon Cordell came out of his flat with his dog swearing and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to push his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and. was not on a lead Mr. M stated that his wife overheard the commotion and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.

03/07/2017:

Mr. and Mrs. Mathiyalagan attended the Civic Centre today to report further incidents with Simon Cordell and gave me a DVD recording of another incident. Mr. Mathiyaiagan stated that on

28/06/2017:

at 11,45am, Simon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her.

He stated that Simon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and said to her that he knows all their personal details including their full

45

names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.

He stated that the second incident happened on

30/06/2017:

at 11,45am when Simon confronted his wife as she was leaving the block and accused her of slamming the door. He then called a liar, when she denied slamming the door end proceeded to shout abuse at her. Mr.

Mathiyalagan also stated that on

02/07/2017,

he and his family were going out to visit some friends at about 5.18pm and as they were about to exit the block, Simon popped his head out of his door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Simon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Simon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have them; back. He stated that he told Simon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Simon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife stored their personal details on her phone.

13/07/2017:

19/07/2017:

NOSP served on Mr. Cordell today at 4.05pm with Enfield Highway DWOs, copy attached.

27/07/2017:

I telephoned Mr. Mathiyaiagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required to do

08/08/2017:

<https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=799452.799455.817...> 08/08/2017

Enfield Council Case History Against Me