
FROM FOLDER 9

From: Deven Patel [mailto:deven2.4@hotmail.com]

Sent: 24 May 2013 15:28

To: Paul Field

Subject: Breaks into units 3/4 Horizon 1 Est

Dear Paul

I am having to email you again as we have had another incident regarding the property above on the 8/5/2013.

The incident was another break in in exactly the same manner as the previous incident. Access to next door warehouse and through the same wall into our warehouse.

After the first incident we had not only made sure the internal wall was secured but also made sure that next doors warehouse was secure as well.

There has been further damage to the parting wall as well as further graffiti to the internal walls.

We have been in contact with the owner of next door requesting him to either rent or sell his warehouse to try and reduce the vulnerability of our abiding wall.

The police were contacted, and they did attend the scene. The cad number provided is.

CAD 3556-08-May13

If there is anything else that you require, please do not hesitate to contact me.

4

Regards

Deven.

This email has been scanned by the Symantec Email Security cloud service. For more information, please visit

<http://www.symanteccloud.com>

This email has been scanned by the Symantec Email Security cloud service.

For more information, please visit <http://www.symanteccloud.com>

Confidentiality: This e-mail and its attachments are solely for the use of the intended recipient(s). If they have come to you in error, you must take no action based on them nor must you copy or communicate them to anyone. Please notify us immediately and cancel this communication.

Viruses: Although we have taken steps to ensure that this e-mail and attachments are free from any virus, we advise that in keeping with good practice the recipient should ensure that they are actually virus free. Furthermore, we do not accept responsibility for any change made to this message after it was sent by the sender.

Security: Please be aware in communicating with us by e-mail that internet e-mail by its nature is not a 100% secure communications medium.

This message is issued in furtherance to the business activities of Cunningham Lindsey and associated companies and every effort is made to control content. Should however inappropriate or non-business opinions be expressed Cunningham Lindsey will not accept any responsibility.

Cunningham Lindsey United Kingdom is a company registered in England and Wales with company number. 00159031. The company's registered office is Apex Plaza, Forbury Road, Reading, Berkshire RG1 1AX. VAT

No: 724 3766 27.

This email has been scanned by the Symantec Email Security cloud service.

For more information, please visit <http://www.symanteccloud.com>.

This email has been scanned by the Symantec Email Security cloud service.

For more information, please visit <http://www.symanteccloud.com>.

Confidentiality: This e-mail and its attachments are solely for the use of the intended recipient(s). If they have come to you in error you must take no action based on them nor must you copy or communicate them to

FROM FOLDER 9

From: Paul Field

Sent: 10 June 2013 16:46

To: 'Deven Patel'

Cc: simone.sailman@cl-uk.com; Diamond, Nikki (Nikki.Diamond@cl-uk.com)

Subject: RE: Breaks into units 3/4 Horizon 1 Est

Dear Deven - AXA have noted this 3 c1 incident. Cunningham Lindsey will deal with this damage also. 3 x policy excess will apply.

By copy, Simone/ Nikki - could you provide me with an update please.

Kind regards

Paul Field

Claims and Support Director

Center Insurance & Risk Management Ltd

9 Bonhill Street

London EC2A 4PE

UK Broker Awards 2012 · Winner · Claims Service of the Year

Authorised and regulated by the Financial Conduct Authority

Voice: +44 020 7330 8702

Email: Pwf@centor.co.uk

Web: www.centor.co.uk

CENTOR INSURANCE & RISK MANAGEMENT Limited is a company registered in England. Company Number 1151611. Registered Office: 9 Bonhill Street London EC2M 4PE

FROM FOLDER 3

From: JOSEPHINE WARD [mailto: josephinewardsolicitor@gmail.com]

Sent: 15 July 2013 09:28

To: Lorraine Cordell

Subject: Advance information on Simon's case

Lorraine

Please find attached copies of the following: - Advance information

You will no doubt note that there is no detailed loser statement setting out the stock that was actually stolen, however there are a number of very unhelpful Q and as recorded in the statement of PC Almy. These were also signed by Simon.

Can you please, as a matter of urgency, locate the receipt for the gazebo in the garden so that we can deal with this issue at trial. I will need confirmation of this so that I can include this in the defense case statement.

I am on annual leave as of 3pm today but I am hoping to access my email when I am away so, please feel free to email me if there are any issues and questions that you have regarding this matter.

Regards

Josephine

FROM FOLDER 3

On Jul 15, 2013, 12:58 PM, "Lorraine Cordell" <lorraine32@blueyonder.co.uk > wrote: Jose.

As for the Q and A records from PC Almy there is a lot he has lied about. Simon did say to him that he brought a job lot of 5 chairs and 5 gazebos, this is a fact.

But he also said the Gazebo that was in his garden was brought from focus along with other things he got for his kitchen.

Also, none of the PC have said that me and Sheila was at the address we got there just after Simon let the police in this should have been noted and has not by any officer. I know they are meant to ask and note anyone that comes to the address when they are there.

As for the Nokia phone I was the one that told the police I got it from Tesco for Simon.

Also, no colleagues secured the dog. Simons put the dog out before he let the police in.

Also, if you look at PC Almy statement where he said Simon was going to set the dog on them, then look at PC golden you see that both are saying something else if it was the case Simon had said he was going to set the dog on them it would have been in both statements. As should have been all the Q and A from PC Almy statements, why is it the case all this is only listed on 1 statement when all officers should have heard what was said.

We also have the receipt from the guy at the party, I through Simon had given it to you the other day he must have forgotten.

He is looking for the receipt from Focus still. But it must be somewhere at mine or his.

Lorraine

PS when we Simon know the time for the listing in court tomorrow do you know yet.

FROM FOLDER 3

From: JOSEPHINE WARD Josephinewardsolicitor@gmail.com)

Sent: 15 July 2013 17:12

To: Lorraine Cordell

Subject: RE: Advance information on Simon's case

Simon's case will be listed tomorrow for bail clarification.

FROM FOLDER 3

From: JOSEPHINE WARD Josephinewardsolicitor@gmail.com]

Sent: 08 August 2013 12:29

To: Lorraine Cordell

Subject: Regina v. Simon Cordell for plea and case management hearing on 4th September 2013 at 10am at Woolwich Crown Court

Dear Lorraine, I Simon

I am in the process of getting Simon's correspondence bundle scanned so that this can be emailed to you and Michael Carroll I Edel Speirits. Unfortunately, as Simon has filed a complaint and is considering contacting the Legal Ombudsman then this will now have to be resolved as a matter of urgency.

I need confirmation as to whether Simon wants Michael himself, or Edel to investigate the complaint. Again, if Simon can confirm this in writing, please so that I can get this matter resolved, hopefully to the satisfaction of all parties. I understand that you are saying that Simon does not have a problem with me, but I am the designated fee earner on the file and as such I have the overall responsibility, the buck stops with me.

The case papers have arrived this morning and I will scan and email you a copy before the close of business today. Can you please confirm dates when Simon will be available to attend the office to give his instructions on the case papers so that a defense case statement can be prepared.

Lorraine unfortunately I cannot now deal with Simon's case until his complaint has been resolved and another case worker will have to be resolved in the interim.

Please confirm the name of the person you want to investigate this matter by return email.

Regards

Josephine

FROM FOLDER 3

From: JOSEPHINE WARD [mailto:josephinewardsolicitor@gmail.com]

Sent: 08 August 2013 12:29

To: Lorraine Cordell

Subject: Regina v. Simon Cordell for plea and case management hearing on 4th September 2013 at 10am at Woolwich Crown Court

Dear Lorraine, I Simon

I am in the process of getting Simon's correspondence bundle scanned so that this can be emailed to you and Michael Carroll I Edel Speirits. Unfortunately, Simon has made a complaint and is

considering contacting the Legal Ombudsman then this will now have to be resolved as a matter of urgency.

I need confirmation as to whether Simon wants Michael himself, or Edel to investigate the complaint. Again, if Simon can confirm this in writing, please so that I can get this matter resolved, hopefully to the satisfaction of all parties. I understand that you are saying that Simon does not have a problem with me, but I am the designated fee earner on the file and as such I have the overall responsibility, the buck stops with me.

The case papers have arrived this morning and I will scan and email you a copy before the close of business today. Can you please confirm dates when Simon will be available to attend the office to give his instructions on the case papers so that a defense case statement can be prepared.

Lorraine unfortunately I cannot now deal with Simon's case until his complaint has been resolved and another case worker will have to be resolved in the interim.

Please confirm the name of the person you want to investigate this matter by return email.

Regards

Josephine

FROM FOLDER 3

From: JOSEPHINE WARD [mailto:josephinewardsolicitor@gmail.com]

Sent: 08 August 2013 14:29

To: Lorraine Cordell

Subject: Re: Regina v. Simon Cordell for plea and case management hearing on 4th September 2013 at 10am at Woolwich Crown Court

Dear Lorraine

Thank you for the email but I will require written confirmation from Simon to this effect.

The case papers will be sent over to you before the close of business today and I then want to arrange an appointment so that I can take Simon's instructions and draft his defense case statement.

Can Simon please provide me with a copy of his receipt for the gazebo as soon as possible as I will have to refer to this in his defense case statement.

I also need confirmation as to whether Simon was provided with a copy of his interview tape or not as a transcript will have to be prepared.

Regards

Josephine

FROM FOLDER 3

On Thu, Aug 8, 2013, at 1 :43 PM, Lorraine Cordell <lorraine32@blueyonder.co.uk > wrote:

Dear Josey

Now Simon understands from your email he will not be taking it up with the Ombudsman or putting in a complaint so this can be dropped.

Lorraine

FROM FOLDER 3

From: JOSEPHINE WARD [josephinewardsolicitor@gmail.com]

Sent: 08 August 2013 16:07

To: Lorraine Cordell

Cc: Jay Lemos

Subject: Regina v. Simon Cordell Woolwich Crown Court (Burglary)

Attachments: [Correspondence.pdf](#).

[Witness Statement 1-26.pdf](#).

[Exhibits 1-6.pdf](#).

[Bad character application and previous convictions.pdf](#).

[Unused Material.pdf](#)

Dear Simon, I Lorraine

Please find attached copies of the following:

1. Case papers - the exhibits are color photographs and Simon is welcome to examine these at the office whenever he wants to.
2. Correspondence June & July
3. Correspondence August

I may have to send the correspondence as separate attachments. I have raised with the case workers and Michael the absence of telephone call messages.

Can I suggest that you email through any requests or text me direct in order that I am kept informed as to any queries Simon may have.

Regards

Josephine

FROM FOLDER 8

From: JOSEPHINE WARD uosephinewardsolicitor@gmail.com]

Sent: 14 August 2013 18:12

To: too smooth; Lorraine Cordell; michael@michaelcarrollandco.com

Subject: Regina v. Simon Cordell for PCMH at Woolwich Crown Court on 4th September 2013

Simon

I have now read through all your case papers, interview transcript and unused material.

Areas for discussion:

1. Premises - need full address of where the rave took place.
2. Any emails I face book notification of the rave I am booking your sound system for the party I any invoices given to the people hosting the party.
3. Full contact details for Mohammed in order that I can take a statement confirming the sale to you.
4. Receipt that Mohammed gave you, presumably this itemizes the goods sold and date of purchase by you - pg. of your interview you make reference to leaving with your sound system and then being offered a job lot of chairs - need specifics on this see 5 below. Please also read your bottom page 20 of your ROTI "I bought it of the person who put the 144 notices on both of them premises that was living there and was a registered squatter to them buildings. What made you believe that Mohammed had a right to the property? Where did he tell you he got the property from?
5. I need confirmation of the date you purchased the items; the location where the sale took place.
6. What made you believe that both premises were linked? For all intents and purposes, they appear to be separate buildings and entry to Unit 3 appears to have been gained through a hole in the wall not a natural doorway. This is criminal damage and therefore illegal.
7. Confirmation of where the Notices were displayed. Any photographs from the rave to back this up would be very useful.
8. Neighbors who can confirm the date the gazebo was erected.
9. More information on the hole in the wall - photographs would be helpful from rave photographs and also any persons who were living there in the Unit 3 squat.
10. Recordings of conversation between you and police before entering the party. Any shoulder numbers of officers who attended the premises so we can request statements etc. from them re damage.
11. What proof do you have that Unit 3 was not barricaded with wood as the Director alleges and the barricades were not simply moved prior to your arrival?

Simon, I will have a full discussion with you regarding the law etc. on Friday but if you can concentrate on the above and collate the requested information.

I will draft your defense case statement after I have taken full proof of evidence (statement) from you.

Regards

Josephine

FROM FOLDER 9

Date: Wed, 4 Sep 2013 11:17:23 +0100

From: simone.sailman@cl-uk.com

To: deven24@hotmail.com

Subject: Re: Your Ref 1849692 (Our Ref SLCGC/NJD/5005393)

CC: nikki.diamond@cl-uk.com

Cunningham Lindsey Ref: 5005393

Insurer's Claim Ref: 1849692

Re: R Patel & D Patel Insurance Claim

Good Afternoon

Further to our recent email, we do not seem to have received a reply.

Please supply us with two repair quotations for review within the next 14 working days.

Many thanks

Simone Sailman

Claims Technician

Cunningham Lindsey

Aquila House

London Road

Redhill, RH11NJ

Tel: 01737 784770

Fax: 0845 4259987

Mobile: 07788 386 520

Website: www.cunninghamlindsey.com

Confidentiality: This e-mail and its attachments are solely for the use of the intended recipient(s). If they have come to you in error, you must take no action based on them nor must you copy or communicate with them.

to anyone. Please notify us immediately and cancel this communication.

Viruses: Although we have taken steps to ensure that this e-mail and attachments are free from any virus, we advise that in keeping with good practice the recipient should ensure that they are actually virus free. Furthermore, we do not accept responsibility for any change made to this message after it was sent by the sender.

Security: Please be aware in communicating with us by e-mail that internet e-mail by its nature is not a 100% secure communications medium.

This message is issued in furtherance to the business activities of Cunningham Lindsey and associated.

2

FROM FOLDER 9

From: Deven Patel [mailto:deven24@hotmail.com]

Sent: 23 September 2013 17:02

To: Sailman, Simone

Cc: Diamond, Nikki

Subject: RE: Your Ref 1849692 (Our Ref SLCGC/NJD/5005393)

Good Afternoon

I am really sorry for the delay.

Kind Regards

Simone Sailman BSc (Hons) Cert CILA Claims Technician

Cunningham Lindsey Loss Adjusting Services Aquila House

London Road

Redhill Surrey RH11NJ

Tel: 01737784770

Website: www.cunninghamlindsey.com

FROM FOLDER 9

From: Paul Field [mailto:Qwf@centor.co.uk]

Sent: 01 October 2013 17:38

To: Deven Patel

Cc: Sailman, Simone; Diamond, Nikki; Simon Rodgers

Subject: 2013/00206 RE: Breaks into units 3/4 Horizon 1 Est

Dear Deven, I have not seen any claim supporting documentation in respect of your claim(s) or has this now been sent.

direct to Cunningham Lindsey?

Kind regards

Paul Field

Claims and Support Director

CENTOR INSURANCE & RISK MANAGEMENT LTD

9 Bonhill Street

London EC2A 4PE

UK Broker Awards 2012 -Winner - Claims Service of the Year

UK Broker Awards 2013 - Winner - Commercial Lines Broker of the Year
Authorized and regulated by the Financial Conduct Authority
Voice : +44 020 7330 8702
Fax : +44 020 7256 9455
Email : pwf@centor.co.uk
Web: www.centor.co.uk

CENTOR INSURANCE & RISK MANAGEMENT Limited is a company registered in England. Company Number 1151611. Registered Office: 9 Bonhill Street London EC2M 4PE

FROM FOLDER 9

From: Paul Field [mailto:pwf@centor.co.uk]
Sent: 11 November 2013 13:14
To: Sailman, Simone; Diamond, Nikki
subject: RE: 2013/00206 RE: Breaks into units 3/4 Horizon 1 Est
Please can I have c111 update on this claim(s). Many thanks
Paul Field
Claims and Support Director
Center Insurance & Risk Management Ltd
9 Bonhill Street
London EC2A 4PE
UK Broker Awards 2012 -Winner - Claims Service of the Year
UK Broker Awards 2013 - Winner - Commercial Lines Broker of the Year
Authorized and regulated by the Financial Conduct Authority
Please find attached the quotations as requested.
Regards

FROM FOLDER 3

From: Paul Field [mailto:pwf@centor.co.uk]
Sent: 01 October 2013 17:38
To: Deven Patel
Cc: Sailman, Simone; Diamond, Nikki; Simon Rodgers
Subject: 2013/00206 RE: Breaks into units 3/4 Horizon 1 Est
Dear Deven - I have not seen any claim supporting documentation in respect of your claim(s) or has this now been sent direct to Cunningham Lindsey?
Kind regards
Paul Field
Claims and Support Director
CENTOR INSURANCE & RISK MANAGEMENT Limited is a company registered in England. Company Number 1151611. Registered Office: 9 Bonhill Street London EC2M 4PE
Property Adjuster
Cunningham Lindsey
3rd floor, Aquila House, London Road,
Redhill, RH1 1NJ
Tel: 01737 784770
Fax: 0845 425 9987
Mobile: 07766 785525
Website: www.cunninghamlindsey.com

FROM FOLDER 3

From: Sailman, Simone [mailto:Simone.Sailman@CL-UK.com]
Sent: 01 October 2013 17:45
To: Paul field; Deven Patel
Cc: Diamond, Nikki; Simon Rodgers
Subject: RE: 2013/00206 RE: Breaks into units 3/4 Horizon 1 Est
Hi Paul,

Thank you for your email.
Deven sent in two quotations last week.
Niki will respond with her recommendations shortly.
Kind Regards
Simone Sailman BSc (Hons) Cert CILA Claims Technician
Cunningham Lindsey Loss Adjusting Services Aquila House
London Road
Redhill Surrey RH11NJ
Tel: 01737784770
Website: www.cunninghamlindsey.com

FROM FOLDER 3

From: Sailman Simone mailto: simone.sailman@cl-uk.com
Sent: 01 October 2013 17:45
To: Paul Field; Deven Patel
Cc: Diamond, Nikki; Simon Rodgers
Subject: RE: 2013/00206 RE: Breaks into units 3/4 Horizon 1 Est

Hi Paul,

Thank you for your email.

Deven sent in two quotations last week.

Nikki will respond with her recommendations shortly.

companies and every effort are made to control content. Should however inappropriate or non-business opinions be expressed Cunningham Lindsey will not accept any responsibility.

Cunningham Lindsey United Kingdom is a company registered in England and Wales with company number 00159031. The company's registered office is Apex Plaza, Forbury Road, Reading, Berkshire RGL LAX.

VAT No: 724 3766 27.

3

FROM FOLDER 3

From: Paul Field [mailto:pwf@centor.co.uk]
Sent: 11 November 2013 13:14
To: Sailman, Simone; Diamond, Nikki
Subject: RE: 2013/00206 RE: Breaks into units 3/4 Horizon 1 Est
Please can I have an update on these claims},

Many thanks

Paul Field

Claims and Support Director

CENTOR INSURANCE & RISK MANAGEMENT LTD

9 Bonhill Street

London EC2A 4PE

UK Broker Awards 2012 -Winner - Claims Service of the Year

UK Broker Awards 2013 - Winner - Commercial Lines Broker of the Year

Authorized and regulated by the Financial Conduct Authority

Voice : +44 020 7330 8702.

Fax : +44 020 7256 9455.

Email : pwf@centor.co.uk

Web: www.centor.co.uk

CENTOR INSURANCE & RISK MANAGEMENT Limited is a company registered in England. Company Number 1151611. Registered Office: 9 Bonhill Street London EC2M 4PE

FROM FOLDER 9

From: Diamond, Nikki
Sent: 18 November 2013 10:41
To: 'Deven Patel'

Subject:

Hi Deven,

RE: Your Ref 1849692 (Our Ref SLCGC/NJD/5005393)

Thank you for supplying these quotations. I apologize for the delay in coming back to you.

I have reviewed the quotations that you have supplied.

I will need the quotes to be broken down to show the costs for each item, please can you ask the Contractors to itemize the works.

I will also require some further clarification on the following:

1. The alarm system - the Policy will only pay for like for like reinstatement. Please can you provide me with the details of the alarm system that was in place at the time of the loss. Please can I have a copy of any maintenance work on the old alarm system? I will also require details of the proposed alarm to be put in to ensure it is a comparable system.
2. Electrical works- Please can you clarify the need for re-wiring works and the areas that are being included in this price.

If you could clarify the above and provide a breakdown of the costs, then I will be able to discuss progressing the claim and agreeing one of the quotations with you.

Kind Regards,

Nikki Diamond BSc (Hons) Cert CILA

Property Adjuster

Cunningham Lindsey

3rd Floor, Aquila House, London Road,

Redhill, RH11NJ

Tel: 01737 784770

Fax: 0845 425 9987

Mobile: 07766 785525

Website: www.cunninghamlindsey.com

FROM FOLDER 9

From Diamond, Nikki

Sent: 18 November 2013 10:44

To: 'Paul Field'

Subject: RE: 2013/00206 RE: Breaks into units 3/4 Horizon 1 Est

Hi Paul,

I have reviewed the quotations and I have asked Mr. Patel for some further clarification.

in particular, I will require the quotations to be itemized so I can see the costs against each area of work.

I have also asked for some details about the previous alarm system and the proposed replacement, and for clarification of the electrical rewiring works.

As soon as I have the above, I should be able to consider the quotations again and agree settlement. kind Regards,

Nikki Diamond BSc (Hons) Cert CILA

Property Adjuster

Cunningham Lindsey

3rd Floor, Aquila House, London Road,

Redhill, RHL LNJ

Tel: 01737 784770

Fax: 0845 425 9987

Mobile: 07766 785525

Website: www.cunninghamlindsey.com

FROM FOLDER 10

From: Diamond, Nikki [mailto:Nikki.Diamond@cl-uk.com]

Sent: 18 November 2013 10:44

To: Paul Field

Subject: RE: 2013/00206 RE: Breaks into units 3/4 Horizon 1Est

Hi Paul,

I have reviewed the quotations and I have asked Mr. Patel for some further clarification.

In particular, I will require the quotations to be itemized so I can see the costs for each area of work. I have also asked for some details about the previous alarm system and the proposed replacement, and for clarification of the electrical rewiring works.

As soon as I have the above, I should be able to consider the quotations again and agree settlement. Kind Regards,
Nikki Diamond BSc (Hons) Cert CILA

1

FROM FOLDER 3

From: JOSEPHINE WARD [mailto: josephinewardsolicitor@gmail.com]

Sent: 28 November 2013 17:30

To: too smooth; Lorraine Cordell

Subject: CPS response to secondary disclosure and confirmation of conference

Dear Simon, I Lorraine

Please see the CPS response to our defense case statement. This was received in the DX today. It does not advance our case.

I am also confirming that your barrister can only hold a conference on 12th December 2013 at 10am at Nexus Chambers. He has personal appointments tomorrow and cannot, as previously advised to a conference at Croydon Crown Court. I have therefore booked a fixed conference for 12th December 2013 at 10am at Nexus Chambers so that he will not be caught up in a trial and there is no risk of you breaching your curfew.

Before that date I would also like to finalize your proof of evidence and I would hope to do that Tuesday afternoon or the following Monday.

Please do not hesitate to contact me should you have any further questions regarding this case. Regards

Josephine

FROM FOLDER 6

From: Lorraine Cordell [mailto: lorraine32@blueyonder.co.uk]

Sent: 28 November 2013 19:54

To: 'JOSEPHINE WARD'

Subject: RE: CPS response to secondary disclosure and confirmation of conference

Hi Josey

Thank you for the email I just got so will let Simon look over this tomorrow.

Can I ask something the receipt from Li-Lo Leisure is that the receipt for the 16/02/2013 or the 04/05/2013 as it seems to be the same receipt?

What we want is a full list of items and amounts that were taken on the 04/05/2013 and also the same for the 16/02/2013 someone can't say an amount in £s of damage and items were taken yet not have a full list or are they saying on each of the receipts for the 04/05/2013 and the 16/02/2013 all of the items listed.

on the receipts were taken it does not make sense as they seem to be the same receipts. There is also no invoices for the repair of the damage on the 16/02/2013 or the 04/05/2013 for someone to come up with the amounts that they have for the damages to this so-called building on the 04/05/2013, Which he would have had to get invoices for his insurance companies.

Also, there is no information as to really anything for the 16/02/2013, And no information as to the people that were arrested and what happened to them.

There is also nothing to show any work was carried out on the building from 16/02/2013 so show anything was fixed as I am sure there should have been.

There is far too much data that is missing.

And I wonder why how can a police officer not have any full lists of items that were taken yet be able to have a total amount of damage that were caused how could they come to these sums?

There seems to me a lot in this case is being covered up by the police and I would like this addressed as how can someone have a fair trial without the full facts.

Lorraine

FROM FOLDER 6

From: JOSEPHINE WARD [mailto: josephinewardsolicitor@gmail.com]

Sent: 03 December 2013 02:41

To: Lorraine Cordell

Subject: Re: CPS response to secondary disclosure and confirmation of conference

Hi Lorraine

I am working through my emails slowly and by priority at the moment. I will endeavor to deal with this by Wednesday at the latest. I have been on duty all weekend and today I was in the police.

station from 9.30am until after midnight. I am aware of the documents being duplicated also. I will deal with each point you raise in due course.

Regards

Josephine

FROM FOLDER 6

On Mon, Dec 2, 2013, at 2:57 PM, Lorraine Cordell <lorraine32@blueyonder.co.uk > wrote: Hi Josey

I tried to call you today re Simon case not sure if you got the below email so I will send this again over to you.

There are some points I really do not understand and until the crown gives us information as to this it does seem to me that Simon case at court has the claim for Feb 2013 case in it as they are not giving a list of what was taken.

1. Both the invoices from Li-Lo Leisure products ltd that have been given for Simon Case in May 2013 and the information that the crown has just given you are the same
2. On the invoices the address that the items in the invoice was not delivered to the address the parties were held in, in Feb 2013 and also May 2013 they were delivered to Marks wholesale which is a big shop, so how did they get to the address the parties were held in I am sure Marks wholesale would have storage space and it does seem very funny that they would move items that were ordered to sell at one of his large shops?
3. There has never been a list of items that Mr. Petal said was taken in May just an invoice, so is Mr. Petal saying that all the items on the list were taken at the party in May 2013.
4. So far, we do not even know the list of items that were taken in Feb 2013. and seeing at Mr. petal seems to be using the same invoice for both dates there should be 2 lists of items that were taken.
5. what was the cost of the damage to the building in Feb 2013 as it seems from the emails Mr. Petal has listed from his insurance, they have put both claims into one which in fact would then go over to the date Simon hired his sound system out in May 2013-12-02?
6. Why did the insurance company not pay the Feb 2013 claim till after the claim in May 2013? Why did they only pay out after the May 2013 claim is due that someone was arrested, and they could put both claims over to the court case of Simon. As if you look at the dates of the insurance part it does not make any sense as the last date shows April 2013, yet it says they are paying out both claims, how could they pay out both claims when the party in May had not even happened yet or is it the case there was a next party after Feb 2013 and before May 2013.
7. What was the cost of damage to the building in Feb 2013 and the value of the items taken?
8. What was the damage to the building in May 2013 and the value of the items taken?

In short how could the property have been stolen in May 2013 if it had already been stolen in Feb 2013 as the invoice is the same?

Also, the damage to the building from Feb 2013 seems to have been added to the costs to the May.

2013 but yet Simon has not been charged with the party in Feb 2013.

It seems they have mixed both cases together and Simon is taking the blame for all of it within the costs.

The Crown does need to give us all the information to the Feb 2013 case including pictures so we can see ourselves the damage to the building and they need to tell us if anyone was changed in Feb 2013 and what was the outcome.

If the crown does not do this then this is an unfair trail they will be holding as to Simon case.

Also, we need to see all the insurance claims to see the total costs of damage in Feb 2013 and also for the claim in May 2013 and the reasons as to why both cases have been linked together by the insurance company.

Also where is the insurance claim for the items within the warehouse that was meant to have been taken as so far, I can only see a claim for the damage to the building?

Any claim would need to include a list of the items that were taken and would need to be replaced. Someone cannot just come up with a figure of a cost for items that were taken and so far, it seems as if that has what has been done in both cases Feb 2013 and May 2013.

Lorraine I Simon

FROM FOLDER 2

From: trevor.allaway@cl-uk.com

Sent: 17 December 2013 16:29

To: lorraine32@blueyonder.co.uk
Subject: Re: Your Ref 1849692 (Our Ref SLCGC/NJD/5005393)
Cunningham Lindsey Ref: 5005393
Insurer's Claim Ref: 1849692
Re: R Patel & D Patel Insurance Claim

Hi

My details as discussed. Please advise your solicitor.

I would like to meet with you and ask if your son is willing to complete a statement. Regards

Trevor Allaway

Commercial Special Investigator

Cunningham Lindsey

1st Floor, 3160 Park Square Birmingham Business Park Solihull, 837 7YN.

Tel: 0121 233 6765

Fax: 0845 425 2850

Website: www.cunninghamlindsey.com

Confidentiality: This e-mail and its attachments are solely for the use of the intended recipient(s). If they have come to you in error, you must take no action based on them nor must you copy or communicate them to anyone. Please notify us immediately and cancel this communication.

Viruses: Although we have taken steps to ensure that this e-mail and attachments are free from any virus, we advise that in keeping with good practice the recipient should ensure that they are actually virus free. Furthermore, we do not accept responsibility for any change made to this message after it was sent by the sender.

Security: Please be aware in communicating with us by e-mail that internet e-mail by its nature is not a 100% secure communications medium.

This message is issued in furtherance to the business activities of Cunningham Lindsey and associated companies and every effort is made to control content. Should however inappropriate or non-business opinions be expressed Cunningham Lindsey will not accept any responsibility.

Cunningham Lindsey United Kingdom is a company registered in England and Wales with company number 00159031. The company's registered office is Apex Plaza, Forbury Road, Reading, Berkshire RG1 1AX.

VAT No: 724 3766 27.

00159031. The company's registered office is Apex Plaza, Forbury Road, Reading, Berkshire RG1 1AX. VAT No: 724 3766 27.

1

FROM FOLDER 2

From: trevor.allaway@cl-uk.com

Sent: 17 December 2013 16:29

To: lorraine32@blueyonder.co.uk

Subject: Re: Your Ref 1849692 (Our Ref SLCGC/NJD/5005393)

Cunningham Lindsey Ref: 5005393

Insurer's Claim Ref: 1849692

Re: R Patel & D Patel Insurance Claim

Hi

My details as discussed.

Please advise your solicitor.

I would like to meet with you and ask if your son is willing to complete a statement.

Regards

Trevor Allaway

Commercial Special Investigator

Cunningham Lindsey

1st Floor, 3160 Park Square Birmingham Business Park Solihull, 837 7YN.

Tel: 0121 233 6765

Fax: 0845 425 2850

Website: www.cunninghamlindsey.com

Confidentiality: This e-mail and its attachments are solely for the use of the

intended recipient(s). If they have come to you in error, you must take no action based on them nor must you copy or communicate them to anyone. Please notify us immediately and cancel this communication.

Viruses: Although we have taken steps to ensure that this e-mail and attachments are free from any virus, we advise that in keeping with good practice the recipient should ensure that they are actually virus free. Furthermore, we do not accept responsibility for any change made to this message after it was sent by the sender.

Security: Please be aware in communicating with us by e-mail that internet e-mail by its nature is not a 100% secure communications medium.

This message is issued in furtherance to the business activities of Cunningham Lindsey and associated companies and every effort is made to control content. Should however inappropriate or non-business opinions be expressed Cunningham Lindsey will not accept any responsibility.

Cunningham Lindsey United Kingdom is a company registered in England and Wales with company number 00159031. The company's registered office is Apex Plaza, Forbury Road, Reading, Berkshire RG1 2AX.

VAT No: 724 3766 27.

1

FROM FOLDER 2

From: trevor.alfaway@cl-uk.com

Sent: 17 December 2013 16:29

To: lorraine32@blueyonder.co.uk

Subject: Re: Your Ref 1849692 (Our Ref SLCGC/NJD/5005393)

Cunningham Lindsey Ref: 5005393

Insurer's Claim Ref: 1849692

Re: R Patel & D Patel Insurance Claim

Hi

My details as discussed.

Please advise your solicitor.

I would like to meet with you and ask if your son is willing to complete a statement.

Regards

Trevor Allaway

Commercial Special Investigator

Cunningham Lindsey

1st Floor, 3160 Park Square

Birmingham Business Park

Solihull, B37 7YN

Tel: 0121 233 6765

Fax: 0845 425 2850

Website: www.cunninghamlindsey.com

Confidentiality: This e-mail and its attachments are solely for the use of the intended recipient(s). If they have come to you in error, you must take no action based on them nor must you copy or communicate them to anyone. Please notify us immediately and cancel this communication.

Viruses: Although we have taken steps to ensure that this e-mail and attachments are free from any virus, we advise that in keeping with good practice the recipient should ensure that they are actually virus free. Furthermore, we do not accept responsibility for any change made to this message after it was sent by the sender.

Security: Please be aware in communicating with us by e-mail that internet e-mail by its nature is not a 100% secure communications medium.

This message is issued in furtherance to the business activities of Cunningham Lindsey and associated companies and every effort is made to control content. Should however inappropriate or non-business opinions be expressed Cunningham Lindsey will not accept any responsibility.

Cunningham Lindsey United Kingdom is a company registered in England and Wales with company number 00159031. The company's registered office is Apex Plaza, Forbury Road, Reading, Berkshire RG1 2AX.

VAT No: 724 3766 27.

1

FROM FOLDER 10

Diamond, Nikki

From: Paul Field [pwf@centor.co.uk]

Sent: 22 January 2014 11 :20

To: Diamond, Nikki

Subject: RE: 2013/00206 RE: Breaks into units 3/4 Horizon 1 Est

This seems to have been outstanding for a long time - all, OK? If you can let me have a brief update, I would be grateful.

Paul Field

Claims and Support Director

CENTOR INSURANCE & RISK MANAGEMENT LTD

17 Dominion Street

London EC2M 2EF

UK Broker Awards 2012 -Winner - Claims Service of the Year

UK Broker Awards 2013 -Winner - Commercial Lines Broker of the Year

Authorised and regulated by the Financial Conduct Authority

Voice : +44 020 7330 8702

Fax : +44 020 7256 9455

Email : pwf@centor.co.uk

Web: www.centor.co.uk

CENTOR INSURANCE & RISK MANAGEMENT LIMITED is a company registered in England. Company Number 1151611.

Registered Office: 17 Dominion Street, London, EC2M 2EF. Authorised and regulated by the Financial Conduct Authority.

*Swier Contact
Rakesh Patel
07956-854602
0207-252 14*

*Called + left message
22/1/14
11:50*

*Simon Cordell
Home + mobile
11:50*

FROM FOLDER 1

From: JOSEPHINE WARD Josephinewardsolicitor@gmail.com

Sent: Lorraine Cordell

To: 12 February 2014 11:43

Subject: Lorraine Cordell; too smooth

Fwd.: Regina v Simon Cordell CL ref 5005393 (Patel)

Attachments: [STATEMENT PATEL PART 2.pdf](#)

[INDICTMENT AND PATEL STATEMENT PT 1.pdf](#)

Lorraine I Simon

Please see forwarded email that I sent to Mr. Trevor Allway.

Regards

Josephine

----- Forwarded message -----

From: JOSEPHINE WARD <Josephinewardsolicitor@gmail.com>

Date: Wed, Feb 12, 2014, at 11 :38 AM

Subject: Re: Regina v Simon Cordell CL ref 5005393 (pate!)

To: "All away, Trevor" <trevor.allaway@cl-uk.com>

Dear Mr. Allway

Thank you for your email.

This case is listed for mention at Woolwich Crown Court on 18th February 2014. It is my understanding that you have been contacted directly by Mr. Simon Cordell and Miss Lorraine Cordell in relation to ongoing legal proceedings.

Thank you for the indication that an application under section 35 of the Data Protection Act 1998 would be viewed favorably.

We make this application under section 35 of the Data Protection Act 1998 to request details of all insurance claims submitted by Mr. Rakesh Patel in relation to a burglary committed at Unit 3 Horrisons Industrial Estate. Mr. Patel alleged in a section 9 statement to the Metropolitan Police that a burglary was committed between 1st May 2013 and 8th May 2013. He alleges that goods to the value of £8220 were stolen and damage to the walls estimated to be between £8,000 - £10,000.

Our client disputes involvement in the burglary but states that he did hire out his sound equipment in order for a private party to place arranged by persons legally squatting at the premises. Mr. Cordell was forensically linked to the premises by DNA on a can of drink. Mr. Cordell gave an explanation for this in that he stated that he oversaw the people using his equipment. Mr. Cordell stated that when he arrived damage had already been caused and he had produced Facebook pictures purporting to be of the alleged premises. It is our understanding that you are in possession of photographs from previous burglaries at the same premises and the damage cited by Mr. Patel in his statement to the police actually relates to damage already caused during a previous burglary and not May 2013 as Mr. Patel alleges. We rely on paragraph section 35 (2)(a) and (b) which states:

Personal data are exempt from the non-disclosure provisions where the disclosure is necessary -

- a) for the purposes of, or in connection with, any legal proceedings (including prospective legal proceedings), or
- b) for the purpose of obtaining legal advice, or is otherwise necessary for the purposes of establishing, exercising or defending legal rights.

Mr. Cordell faces a trial at Woolwich Crown Court in respect of an allegation of burglary. Mr. Cordell contests this and alleges that he is being singled out and blamed for offences committed on earlier dates. He also denies causing the damage and alleges that this was caused at an earlier date.

It is crucial to Mr. Cordell's defense that any evidence that supports the fact that previous burglaries were committed and extensive damage caused be disclosed in order that Mr. Cordell can defend his legal rights. Any claims for stolen stock and any invoices submitted are also requested as old invoices have been submitted as part of these proceedings to support the value of the goods stolen.

We would be grateful if the above could be disclosed as a matter of urgency. If you cannot disclose this information, then please confirm this in order that we can apply to the Court for a Third-Party Disclosure summons.

We thank you in advance for your assistance in this matter. Yours faithfully

MICHAEL CARROLL & CO

PS: We attach a copy of the statements made by Mr. Patel in these proceedings and also a copy of the indictment which confirms the charge against Mr. Cordell.

FROM FOLDER 1

On Tue, Feb 11, 2014, at 11:44 AM, Allaway, Trevor <trevor.allaway@cl-uk.com> wrote: Dear Sirs

We note your request for copies of our file.

Please make a section 35 DPA request and this will be viewed favorably.

Regards

Trevor Allaway

Cunningham Lindsey

1st Floor, 3160 Park Square Birmingham Business Park Solihull, 837 7YN

Tel Office O 121 233 6765

FROM FOLDER 5

Allaway, Trevor

From: Allaway, Trevor

Sent: 11 February 2014 11 :44

To: 'josephinewardsolicitor@gmail.com'

Subject: Regina v Simon Cordell CL ref 5005393 (Patel)

Dear Sirs

We note your request for copies of our file.

Please make a section 35 DPA request and this will be viewed favorably.

Regards

Trevor Allaway

Cunningham Lindsey

1st Floor, 3160 Park Square Birmingham Business Park Solihull, 837 7YN

Tel Office 0121 233 6765

Facsimile 0845 425 2850

email trevor.allaway@cl-uk.com

FROM FOLDER 7

Allaway, Trevor

From: Allaway, Trevor

Sent: 11 February 2014 11 :44

To: 'josephinewardsolicitor@gmail.com'

Subject: Regina v Simon Cordell CL ref 5005393 (Patel)

Dear Sirs

We note your request for copies of our file.

Please make a section 35 DPA request and this will be viewed favorably.

Regards

Trevor Allaway

Cunningham Lindsey

1st Floor,3160 Park Square Birmingham Business Park Solihull, 837 7YN

Tel Office 0121 233 6765

Facsimile 0845 425 2850

email trevor.allaway@cl-uk.com