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★ COURT/DEFENCE/PROBATION PRINT
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TOTAL NUMBER OF PAGES ATTACHED 11

PLEASE NOTE THAT IN THE ABSENCE OF FINGERPRINTS, IDENTITY CANNOT BE POSITIVELY CONFIRMED WITH THE SUBJECT OF YOUR ENQUIRY AND YOU SHOULD CONFIRM THE INFORMATION WITH THE PERSON

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DATA PROTECTION LEGISLATION

THESE PERSONAL DATA ARE PROVIDED TO YOU FOR THE AGREED SPECIFIED PURPOSES.
KEEP THE DATA SECURE AND PROTECT THEM AGAINST LOSS OR UNAUTHORISED ACCESS.

SURNAME : CORDELL
FORENAME(S) : SIMON PAUL
BORN : 26/01/81 ENFIELD
ADDRESS : 109 BURNCROFT AVENUE
ENFIELD
MIDDLESE
X EN3
7JQ

DRIVER NO : CORDE/801261/SP8LV CRO NO : 49823/97M

PNCID : 97/99378V

ALIAS NAMES (10)

- 1 BENJAMIN, SIMON
- 2 BENJAMIN, SIMON PAUL
- 3 BENJAMINE, SIMON PAUL
- 4 CARDEL, SIMON PAUL
- 5 CARDELL, SIMON PAUL
- 6 CODELL, SIMON PAUL
- 7 CORDEL, SIMON PAUL
- 8 CORDELL, PAUL
- 9 CORDELL, SIMON
- 10 CORDELL, SIMON BENJAMIN

ALIAS BIRTH DATES (1)

- 1 21/01/81

SUMMARY OF CONVICTIONS AND REPRIMANDS/WARNINGS/CAUTIONS

CONVICTION(S) : 28

OFFENCE(S) : 54

DATE FIRST CONVICTED : 06/08/97 DATE LAST CONVICTED : 19/11/09

- | | | |
|----|--|-------------|
| 1 | OFFENCES AGAINST THE PERSON | (1998) |
| 2 | OFFENCES AGAINST PROPERTY | (2002-2008) |
| 14 | THEFT AND KINDRED OFFENCES | (1997-2009) |
| 4 | PUBLIC DISORDER OFFENCES | (1998-2003) |
| 3 | OFFENCES RELATING TO POLICE/COURTS/PRISONS | (2001-2008) |
| 6 | DRUG OFFENCES | (2001-2009) |
| 1 | FIREARMS/SHOTGUNS/OFFENSIVE WEAPONS | (2008) |
| 22 | MISCELLANEOUS OFFENCES | (1997-2009) |
| 1 | NON-RECORDABLE OFFENCES | (2003) |

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11/08/14 13:02
NAME: CORDELL, SIMON PAUL

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SUMMARY OF CONVICTIONS AND REPRIMANDS/WARNINGS/CAUTIONS (CONT)

REPRIMAND/WARNING/CAUTION(S) : 1 OFFENCE(S) : 1

DATE FIRST REPRIMANDED/WARNED/CAUTIONED : 21/08/97

DATE LAST REPRIMANDED/WARNED/CAUTIONED : 21/08/97

1 PUBLIC DISORDER OFFENCES (1997)

END OF SUMMARY OF CONVICTIONS AND REPRIMANDS/WARNINGS/CAUTIONS

CONVICTION(S)

1. 06/08/97 ENFIELD MAGISTRATES
 1. TAKING MOTOR VEHICLE WITHOUT CONSENT
ON 24/01/97 (PLEA:NOT KNOWN)
THEFT ACT 1968 s.12(1)
** OFFENCE COMMITTED ON BAIL **
NO SEPARATE PENALTY
COSTS 25.00
SUPERVISION ORDER 24 MTHS
 2. USING VEHICLE WHILE UNINSURED
ON 24/01/97 (PLEA:NOT KNOWN)
ROAD TRAFFIC ACT 1988 s.143(2)
** OFFENCE COMMITTED ON BAIL **
DISQUALIFICATION FROM
DRIVING 12 MTHS
 3. DRIVING OTHERWISE THAN IN ACCORDANCE
WITH A LICENCE
ON 24/01/97 (PLEA:NOT KNOWN)
ROAD TRAFFIC ACT 1988 s.87(1)
** OFFENCE COMMITTED ON BAIL **
DRIVING LICENCE ENDORSED
NO SEPARATE PENALTY
2. 12/11/97 ENFIELD MAGISTRATES
 1. THEFT OF VEHICLE
ON 24/04/97 (PLEA:NOT KNOWN)
THEFT ACT 1968 s.1
** OFFENCE COMMITTED ON BAIL **
COMMUNITY SERVICE ORDER 180
HRS
COMPENSATION 100.00
 2. USING VEHICLE WHILE UNINSURED
ON 24/04/97 (PLEA:NOT KNOWN)
ROAD TRAFFIC ACT 1988 S.143(2)
** OFFENCE COMMITTED ON BAIL **
NO SEPARATE PENALTY
DRIVING LICENCE ENDORSED
 3. DRIVING OTHERWISE THAN IN ACCORDANCE
WITH A LICENCE (2 TIC'S)
ON 24/04/97 (PLEA:NOT KNOWN)
ROAD TRAFFIC ACT 1988 s.87(1)
** OFFENCE COMMITTED ON BAIL **
NO SEPARATE PENALTY
DRIVING LICENCE ENDORSED
3. 13/11/97 ENFIELD JUVENILE
 1. BURGLARY W/I TO STEAL - DWELLING
ON 22/05/97 (PLEA:NOT KNOWN)
THEFT ACT 1968 s.9(1)(a)
** OFFENCE COMMITTED ON BAIL **
COMMUNITY SERVICE ORDER 180
HRS
COMPENSATION 400.00
 2. BURGLARY AND THEFT - NON-DWELLING
ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN) HRS
THEFT ACT 1968 s.9(1)(b)
** OFFENCE COMMITTED ON BAIL **
COMMUNITY SERVICE ORDER 180

CONTINUED ON NEXT PAGE

4. 20/05/98 ENFIELD JUVENILE
1. USING THREATENING, ABUSIVE OR FINE 25.00
INSULTING WORDS OR BEHAVIOUR LIKELY TO
CAUSE DISTRESS ON 21/09/97
(PLEA:GUILTY)
PUBLIC ORDER ACT 1986 s.5(1) (a)
5. 20/05/98 ENFIELD MAGISTRATES
1. BURGLARY AND THEFT - NON-DWELLING YOUNG OFFENDERS INSTITUTION
ON 03/01/98 (PLEA:NOT KNOWN) 6 MTHS AT FELTHAM
THEFT ACT 1968 s.9(1) (b)
6. 20/05/98 ENFIELD MAGISTRATES
1. DRIVING WHILST DISQUALIFIED DISQUALIFICATION FROM
ON 17/09/97 (PLEA:NOT KNOWN) DRIVING 3 YRS
ROAD TRAFFIC ACT 1988 s.103(1) (b) DRIVING LICENCE ENDORSED
2. NO INSURANCE NO SEPARATE PENALTY
ON 17/09/97 (PLEA:NOT KNOWN) DRIVING LICENCE ENDORSED
ROAD TRAFFIC ACT 1988 s.143(2)
7. 20/05/98 ENFIELD JUVENILE
1. DRIVING WHILST DISQUALIFIED DISQUALIFICATION FROM
ON 03/11/97 (PLEA:NOT KNOWN) DRIVING 3 YRS
ROAD TRAFFIC ACT 1988 s.103(1) (b)
2. NO INSURANCE DRIVING LICENCE ENDORSED
ON 03/11/97 (PLEA:NOT KNOWN) NO SEPARATE PENALTY
ROAD TRAFFIC ACT 1988 s.143(2)
8. 20/05/98 ENFIELD MAGISTRATES
1. DRIVING WHILST DISQUALIFIED DISQUALIFICATION FROM
ON 04/04/98 (PLEA:NOT KNOWN) DRIVING 3 YRS
ROAD TRAFFIC ACT 1988 s.103(1) (b)
2. NO INSURANCE DRIVING LICENCE
ENDORSED NO SEPARATE PENALTY
ON 04/04/98 (PLEA:NOT KNOWN)
ROAD TRAFFIC ACT 1988 s.143(2)
9. 21/05/98 ENFIELD JUVENILE
1. ROBBERY YOUNG OFFENDERS INSTITUTION
ON 17/01/97 (PLEA:NOT KNOWN) 6 MTHS
THEFT ACT 1968 s.8

CONTINUED ON NEXT PAGE

10. 10/06/98 ENFIELD JUVENILE
1. COMMON ASSAULT FINE 50.00
ON 10/01/98 (PLEA:NOT KNOWN) COMPENSATION 50.00
CRIMINAL JUSTICE ACT 1988 s.39
11. 18/06/98 HARINGEY JUVENILE
1. BURGLARY AND THEFT - NON-DWELLING YOUNG OFFENDERS INSTITUTION
ON 28/01/98 (PLEA:NOT KNOWN) 2 MTHS
THEFT ACT 1968 s.9(1) (b)
** OFFENCE COMMITTED ON BAIL **
12. 13/08/98 WOOD GREEN CROWN
1. BURGLARY W/I TO STEAL - DWELLING SUPERVISION ORDER 12 MTHS
ON 10/05/98 (PLEA:GUILTY) (T980434-2)
THEFT ACT 1968 s.9(1) (a)
13. 26/08/98 ENFIELD MAGISTRATES
1. DRIVING WHILST DISQUALIFIED SUPERVISION ORDER
ON 23/02/98 (PLEA:GUILTY) DISQUALIFICATION FROM
ROAD TRAFFIC ACT 1988 s.103(1) (b) DRIVING 18 MTHS
DRIVING LICENCE ENDORSED
2. USING VEHICLE WHILE UNINSURED NO SEPARATE PENALTY
ON 23/02/98 (PLEA:GUILTY) DRIVING LICENCE ENDORSED
ROAD TRAFFIC ACT 1988 s.143(2)
3. HANDLING STOLEN GOODS (RECEIVING) SUPERVISION ORDER
ON 23/02/98 (PLEA:GUILTY)
THEFT ACT 1968 s.22(1)
4. DRIVING WHILST DISQUALIFIED SUPERVISION ORDER
ON 23/02/98 (PLEA:GUILTY) DRIVING LICENCE ENDORSED
ROAD TRAFFIC ACT 1988 s.103(1) (b)
5. USING VEHICLE WHILE UNINSURED NO SEPARATE PENALTY
ON 23/02/98 (PLEA:GUILTY) DRIVING LICENCE ENDORSED
ROAD TRAFFIC ACT 1988 S.143(2)
14. 04/11/98 ENFIELD MAGISTRATES
1. DRIVING WHILST DISQUALIFIED ATTENDANCE CENTRE 24 HRS
ON 19/10/98 (PLEA:NOT KNOWN) DRIVING LICENCE ENDORSED
ROAD TRAFFIC ACT 1972 s.99(b)
2. NO INSURANCE NO SEPARATE PENALTY
ON 19/10/98 (PLEA:NOT KNOWN) DRIVING LICENCE ENDORSED 6
ROAD TRAFFIC ACT 1988 s.143(2) PENALTY POINTS
15. 18/11/98 ENFIELD JUVENILE

CONTINUED ON NEXT PAGE

1. DRIVING WHILST DISQUALIFIED IMPRISONMENT 5 MTHS
ON 12/11/98 (PLEA:NOT KNOWN)
ROAD TRAFFIC ACT 1988 s.103(1) (b)
** OFFENCE COMMITTED ON BAIL **
 2. DANGEROUS DRIVING IMPRISONMENT 5 MTHS
ON 12/11/98 (PLEA:NOT KNOWN)
ROAD TRAFFIC ACT 1988 s.2
** OFFENCE COMMITTED ON BAIL **
 3. NO INSURANCE NO SEPARATE PENALTY
ON 12/11/98 (PLEA:NOT KNOWN)
ROAD TRAFFIC ACT 198 8 s.143(2)
**OFFENCE COMMITTED ON BAIL **
16. 17/06/99 ENFIELD MAGISTRATES
1. HANDLING PROBATION ORDER 24 MTHS
ON 14/04/99 (PLEA:GUILTY) CURFEW ORDER 3 MTHS 7PM-7AM
THEFT ACT 1968 s.22 SATURDAY AND SUNDAY
COSTS 40.00
17. 05/06/00 ENFIELD MAGISTRATES
1. USE DISORDERLY BEHAVIOUR OR CONDITIONAL DISCHARGE 12
THREATENING/ABUSIVE/INSULTING WORDS MTHS
LIKELY TO CAUSE HARASSMENT ALARM OR COSTS 40.00
DISTRESS
ON 02/02/00 (PLEA:NOT GUILTY)
PUBLIC ORDER ACT 1986 s.5(1) (a)
** OFFENCE COMMITTED ON BAIL **
18. 07/07/00 ENFIELD MAGISTRATES
1. DRIVING WHILST DISQUALIFIED DRIVING LICENCE ENDORSED
ON 22/10/99 (PLEA:GUILTY) CURFEW ORDER 3 MTHS AT 23
ROAD TRAFFIC ACT 1988 s.103(1) (b) BYRON TERRACE, HERTFORD
RD, LNDN, N9
7DG. 8AM-8PM, MON-SUN (INC)
 2. THEFT FROM VEHICLE COMPENSATION 50.00
ON 24/09/99 (PLEA:NOT GUILTY) CURFEW ORDER 3 MTHS AT 23
THEFT ACT 1968 s.1 BYRON TERRACE, HERTFORD
RD, LNDN, N9
7DG. 8AM-8PM, MON-SUN

19. 05/01/01 ENFIELD MAGISTRATES

1. POSSESSING CONTROLLED DRUG - CLASS B - CONDITIONAL DISCHARGE 12 CANNABISMTHS
ON 07/12/00 (PLEA:NOT KNOWN) FORFEITURE/CONFISCATION
MISUSE OF DRUGS ACT 1971 s.5(2) ORDER FOR DRUGS

20. 22/05/01 ENFIELD MAGISTRATES

1. ASSAULT A CONSTABLE CURFEW ORDER 4 MTHS
ON 21/07/00 (PLEA:GUILTY) COSTS 55.00
POLICE ACT 1996 s.89(1) COMPENSATION 100.00
2. USING THREATENING, ABUSIVE, INSULTING CURFEW ORDER 4 MTHS
WORDS OR BEHAVIOUR W/I TO CAUSE FEAR
OR PROVOCATION OF VIOLENCE
ON 21/07/00 (PLEA:GUILTY)
PUBLIC ORDER ACT 1986 s.4(1) (a)

21. 12/08/02 ENFIELD MAGISTRATES

1. DESTROY OR DAMAGE PROPERTY (VALUE OF FINE 200.00
DAMAGE #5000 OR LESS - OFFENCE AGAINST COSTS 200.00 CRIMINAL
DAMAGE ACT 1971 ONLY) COMPENSATION
80.00
ON 10/11/01 (PLEA:NOT KNOWN)
CRIMINAL DAMAGE ACT 1971 s.1(1)

22. 24/04/03 ENFIELD MAGISTRATES

1. POSSESSION OF A CLASS B DRUG - NO SEPARATE PENALTY
CANNABIS RESIN FORFEITURE/CONFISCATION OF
ON 02/11/02 (PLEA:NOT KNOWN) CANNABIS
MISUSE OF DRUGS ACT 1971 s.5(2)

23. 24/04/03 ENFIELD MAGISTRATES

1. TAKING MOTOR VEHICLE WITHOUT CONSENT IMPRISONMENT 6 MTHS
ON 17/06/02 (PLEA:NOT KNOWN)
THEFT ACT 1968 s.12(1)
2. USING VEHICLE WHILE UNINSURED NO SEPARATE PENALTY
ON 17/06/02 (PLEA:NOT KNOWN) DISQUALIFICATION FROM
ROAD TRAFFIC ACT 1988 s.143(2) DRIVING 12 MTHS
VARIED ON APPEAL 25/07/03
DISQUAL REDUCED FROM 12
MONTHS TO 3 MONTHS
DRIVING LICENCE ENDORSED
3. DRIVING WITHOUT REASONABLE NO SEPARATE PENALTY
CONSIDERATION DISQUALIFICATION FROM
ON 17/06/02 (PLEA:NOT KNOWN) DRIVING 12 MTHS
ROAD TRAFFIC ACT 1988 s.3 VARIED ON APPEAL 25/07/03
24/04/03 ENFIELDMAGISTRATES (CONT.)
DRIVING WITHOUT REASONABLE+ (CONT.)

CONTINUED ON NEXT PAGE

REDUCED FROM 12MONTHS TO 3
MONTHS
DRIVING LICENCE ENDORSED

24. 21/08/03 ENFIELD MAGISTRATES

1. USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS
LIKELY TO CAUSE HARASSMENT ALARM OR
DISTRESS
ON 02/04/03 (PLEA:GUILTY)
PUBLIC ORDER ACT 1986 s.5(1) (a)
- CONDITIONAL DISCHARGE 24
MTHS EQ - 03005905M

25. 05/02/07 ENFIELD MAGISTRATES

1. OBSTRUCTING POWERS OF SEARCH FOR DRUGS
ON 15/07/06 (PLEA:GUILTY)
MISUSE OF DRUGS ACT 1971 s.23
- CONDITIONAL DISCHARGE 24 ON
MTHS
COSTS 50.00

26. 03/03/08 CITY OF LONDON MAGISTRATES' COURT MAGISTRATES

1. FAILING TO SURRENDER TO CUSTODY AT
APPOINTED TIME ON 25/01/08
(PLEA:GUILTY)
BAIL ACT 1976 s.6(1)
- CONDITIONAL DISCHARGE 2 YRS
- ** OFFENCE COMMITTED ON BAIL **

27. 05/06/08 EAST HERTFORDSHIRE MAGISTRATES

1. POSSESSING OFFENSIVE WEAPON IN PUBLIC IMPRISONMENT 12 WKS PLACE
ON 12/07/07 (PLEA:NOT GUILTY)
PREVENTION OF CRIME ACT 1953 s.1
2. DESTROY OR DAMAGE PROPERTY (VALUE OF
DAMAGE #5000 OR LESS - OFFENCE AGAINST
CRIMINAL DAMAGE ACT 1971 ONLY)
ON 12/07/07 (PLEA:NOT GUILTY)
CRIMINAL DAMAGE ACT 1971 s.1(1)
3. BREACH OF CONDITIONAL DISCHARGE
ON 12/07/07 (PLEA:NOT GUILTY)
POWERS OF CRIMINAL COURTS (SENTENCING)
ACT 2000 s.13
- NO SEPARATE PENALTY
- NO SEPARATE PENALTY

CONTINUED ON NEXT PAGE

28. 16/10/08 WOOD GREEN CROWN
1. THEFT COMMUNITY ORDER 12 MTHS
ON 25/07/08 (PLEA:GUILTY) T20080721-1
THEFT ACT 1968 s.1 SUPERVISION REQUIREMENT
** OFFENCE COMMITTED ON BAIL ** PROGRAMME REQUIREMENT
29. 06/03/09 ENFIELD MAGISTRATES
1. POSSESS A CONTROLLED DRUG - CLASSB - FINE 65.00 - CN0900610376
CANNABIS RESIN FORFEITURE AND DESTRUCTION
ON 19/02/09 (PLEA:GUILTY) OF CANNABIS RESIN
MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4 COSTS 40.00
30. 27/03/09 HARINGEY MAGISTRATES
1. DRIVING A MOTOR VEHICLE WITH EXCESS FINE 100.00
ALCOHOL DISQUALIFICATION FROM
ON 15/11/08 (PLEA:GUILTY) DRIVING REDUCED IF COURSE
ROAD TRAFFIC ACT 1988 s.5(1) (a) COMPLETED FROM 12 MONTHS TO
9 MONTHS COSTS 50.00
DRIVING LICENCE ENDORSED
31. 03/11/09 SOUTH EAST HAMPSHIRE MAGISTRATES
1. THEFT - SHOPLIFTING CONDITIONAL DISCHARGE 6 MTHS
ON 14/10/09 (PLEA:GUILTY) COSTS 85.00
THEFT ACT 1968 s.1
** OFFENCE COMMITTED ON BAIL **
32. 19/11/09 ISLE OF WIGHT MAGISTRATES
1. POSSESS KETAMINE - CLASS C CONTROLLED FINE 50.00
DRUG COSTS 50.00
ON 11/06/09 (PLEA:GUILTY) FORFEITURE UNDER S27 MISUSE
MISUSE OF DRUGS ACT 1971 s .5(2) DRUGS ACT '71
* * OFFENCE COMMITTED ON BAIL * *
2. POSSESS CONTROLLED DRUG - CLASS B - FINE 50.00
CANNABIS/CANNABIS RESIN COSTS
ON 11/06/09 (PLEA:GUILTY) FORFEITURE UNDER S27 MISUSE
MISUSE OF DRUGS ACT 1971 s .5(2) DRUGS ACT 71
* OFFENCE COMMITTED ON BAIL * *

END OF CONVICTION REPORTS

11/08/14 13:02
NAME: CORDELL, SIMON PAUL

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REPRIMAND/WARNING/CAUTION(S)

1 CAUTION REF: 01YE/CUS2611/97
21/08/97 METROPOLITAN POLICE

1 USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I TO CAUSE
FEAR OR PROVOCATION OF VIOLENCE ON 20/08/97
PUBLIC ORDER ACT 1986 s- 4 (1) (a)
** OFFENCE COMMITTED ON BAIL **

END OF REPRIMAND/WARNING/CAUTION(S)

11/08/14 13:02
NAME: CORDELL, SIMON PAUL

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LAST PERIOD IN CUSTODY

PRISONER NUMBER : DC5996
LOCATION : HOLLESLEY BAY COLONY
ACTUAL RELEASE DATE : 29/01/99
SENTENCE EXPIRY DATE : 15/04/99
REASON FOR RELEASE : CONDITIONAL RELEASE
LICENCE TYPE : AT RISK NOTICE
LICENCE CONDITIONS :
RELEASED UNDER THE PROVISIONS OF S.65 C.J. ACT 1991

END OF CUSTODY DETAILS

END OF PNC RECORD PRINT

