

From: Slade, William <William.Slade@hmcts.gsi.gov.uk> on behalf of LondonEastMC
<LondonEastMC@hmcts.gsi.gov.uk>
Sent: 18 June 2015 16:28
To: 'lorraine32@blueyonder.co.uk'
Subject: Simon Cordell 22.07.13 Waltham Forest MC
Attachments: Cordell.pdf

Good Afternoon Lorraine,

Following our conversation earlier today, please find attached details relating to your sons case to assist you in making a Statutory Declaration. If your son decides to attend court to make the declaration your sons local magistrates court is Tottenham MC and the details are : <https://courttribunalfinder.service.gov.uk/courts/tottenham-magistrates-court-formerly-enfield-magistrates-court?aol=All&postcode=en3%207jq>

Your sons case number is 1301713036 and it was heard at Waltham Forest MC on 22.07.13.

I hope you and your son are able to get to the bottom of this matter.

Kind Regards

William
Thames CSU

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MG4E

CHARGE(S)

On 05/02/2013 at Burncroft Avenue EN3 7JQ having been required by or on behalf of the Chief Officer of Police for METROPOLIS, failed to give information relating to the identification of the driver of a vehicle , namely a FORD(EUROPE) VRM MA57LDY, who was alleged to have been guilty of an offence. Contrary to section 172(3) of the Road Traffic Act 1988 and Schedule 2 of the Road Traffic Offenders Act 1988

[This offence carries penalty points.]

[Statement of facts]

A brief statement of the case is set out below. This statement may be used as a summary of the prosecution case if you plead guilty.

On 05/02/2013 the defendant having been required by or on behalf of Police for METROPOLIS, failed to give information relating to the identification of the driver of a vehicle , namely FORD(EUROPE) VRM MA57LDY, who was alleged to have been guilty of an offence

If you are convicted the prosecution in this case will apply to the court for costs in the sum of £85.00

Charge Authorised by: Niki Manson for the Metropolitan Police

Prosecution contact details: ,

Metropolitan Police, Camera Offences Prosecution Section, PO Box 510 DA15 0BQ

Date: Thursday, 20 June 2013



**METROPOLITAN
POLICE**

TOTAL POLICING

TERRITORIAL POLICING

Traffic Criminal Justice OCU
P.O. Box 510
London
DA15 0BQ
www.met.police.uk

MR SIMON CORDELL
109 BURNCROFT AVENUE
ENFIELD MIDDLESEX
EN3 7JQ

20 JUN 2013

RF0003/13/0022
MA57LDY

Dear Sir/Madam,

Reference Fixed Penalty Notice No: RF0003/13/0022
NOTICE TO DEFENDANT - PROOF BY WRITTEN STATEMENT

Section 9 Criminal Justice Act 1967, Criminal Procedure Rules 2005, Rule 27.1

On Monday 22nd July 2013 @ 2:00pm at the Waltham Forest Magistrates' Court sitting at The Court House, 1 Farnan Avenue, Walthamstow, London, England E17 4NX will hear the evidence relating to the following charge against you.

Failing to provide driver details.

This offence may only be tried by the Magistrates' Court. A written statement has been made by the witness and a copy of their statement is enclosed. The statement will be used in evidence before the magistrates' unless you object and the witness will not be attending to give oral evidence. If you object to the statement being read in evidence you should write to the Magistrates court at the address on the summons, quoting reference **RF0003/13/0022**.

If you do not do so within seven days of receiving this notice you will lose your right to prevent the statement being read in evidence.

If you have not made known your objection to the statement being read in evidence delay and expense will be caused if the Court then requires the witness to attend.

If you intend to consult a solicitor about your case you should do so at once and hand this notice and statement to him so that he may deal with them.

Yours faithfully

Mr R Sampson
For Officer in Charge

FOR OFFICIAL USE ONLY

Certificate of Service (MC Rules 1981 rr67,99(8))

(Completed and signed only on copy retained by police)

I hereby certify that I have served the defendant with the attached documents of which these are a true copy by sending the said documents by post to the defendant, in a prepaid letter and addressed to the defendant at the above address being the defendant's last known place of abode.

Signed..... Date: 20 JUN 2013

NR-WALF

EXPLANATORY NOTES (NO RESPONSE)

The attached witness statement has been sent regarding a summons that has been issued against you for the offence of failing to provide driver details. As the summons documents are sent by the court you may receive this statement prior to receipt of the summons.

The summons has been issued because you have failed to supply the name and address of the person driving vehicle MA57LDY on 30-DEC-2012 time 08:56 place A13 by Beckton Road E16 to A406 NCR E6 E/B when required to do so.

The dates shown on the statement are when the form requesting the information were sent to you. A summons has been issued because no response to this request was received in this office. The date of offence shown on the summons documents is when the offence of failing to supply driver details is deemed to have taken place.

With regard to the attendance at court of the person who signed the statement. It should be noted that the witness would only be able to repeat the information contained in the statement. If you do require the witness to attend please make this clear in any correspondence that you send to this office quoting reference **RF0003/13/0022**.

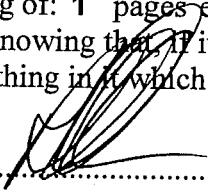
WITNESS STATEMENT

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1)

Statement of Robert Sampson URN: RF0003/13/0022

Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation: Police Staff

This statement (consisting of: **1** pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature:  Date: 19/06/2013

Tick if witness evidence is visually recorded ☐ (supply witness details on rear)

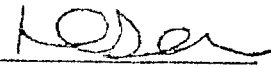
I have today checked the records held at the Metropolitan Police Central Driving Offences Unit relating to a requirement under section 172 of the Road Traffic Act 1988 to provide details to establish the identity of the driver of a motor vehicle registration number **MA57LDY** at the time of an alleged offence.

The records showed that the requirement bearing unique reference number **RF0003/13/0022** had been sent on, 04/01/2013, 01/02/2013, exhibits attached numbered RS/1, RS/2 respectively, no response was received therefore not complying with the requirements of section 172 of the Road Traffic Act 1988.

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Certificate of Service by Post MC Rules 1981, rr67, 99(8)

I hereby certify that I have served the defendant with the document of which this is a true copy by sending the said document by first class post to the defendant in a prepaid letter collected by the Royal Mail from Marlowe House Station Road, Sidcup, Kent at 5.00pm and addressed to the defendant at the address on this copy being the defendant's last (usual) place of abode.

Date 20 JUN 2013 Signed 


**METROPOLITAN
POLICE**
TOTAL POLICING

CENTRAL OPERATIONS

SIMON CORDELL
 109 BURNCROFT AVENUE
 ENFIELD MIDDLESEX
 EN3 7JQ

Traffic Criminal Justice
 Operational Command Unit
 P.O. Box 510
 DA15 0BQ

Your ref: RF0003/13/0022

Our ref: C59147121

Date: 04-JAN-2013

NOTICE OF INTENDED PROSECUTION

Dear MR SIMON CORDELL

In accordance with Section 1 of the Road Traffic Offenders Act 1988, notice is hereby given that proceedings are contemplated against the driver of motor vehicle registration MA57LDY -FORD(EUROPE) FOCUS ZETEC CLIMATE for an alleged offence of EXCESS SPEED (50 MPH LIMIT) of 65 MPH on 30-DEC-2012 at 08:56 hours at A13 by Beckton Road E16 to A406 NCR E6 E/B.

This allegation can be supported in court by technical and photographic evidence.

In accordance with Section 172 of the Road Traffic Act 1988, I hereby require you to furnish within 28 days of the service of this form, the name and address of the driver on the date and at the time specified above or to provide any other information which may lead to the identification of the driver.

This form must be answered by the addressee only. If you were not the driver at the time of the alleged offence you must tell us who the driver was. **Do not pass this form to the driver to complete.**

Failure to respond to this form in writing will render you liable to prosecution. A conviction for the offence of failing to furnish driver details involves the mandatory endorsement of 6 driving licence penalty points.

Do not send any payment or driving licence with this Notice.

J R Plant

On behalf of the Commissioner of Police
 Of the Metropolitan

Please turn over

FOR OFFICIAL USE ONLY

Certificate of Service
 (Completed and signed only on police copy)

I hereby certify that on the above date I served the addressee shown above with the form of which this is a copy by sending the said form to him/her by first class post collected by the Royal Mail from the Metropolitan Police Service Criminal Justice OCU before 5.00pm and addressed to him/her at the address on this copy, being his/her last known or usual place of abode.

(signed)

(dated) 04-JAN-2013

MA57LDY

RF0003/13/0022

RF0003/13/0022

MA57LDY

S. J. Gladman
 S-J GLADMAN

PLEASE READ CAREFULLY THEN COMPLETE AND SIGN ONE OF THE THREE PARTS BELOW IN BLOCK CAPITALS AND RETURN THE WHOLE ORIGINAL FORM TO : TRAFFIC CRIMINAL JUSTICE OCU, PO BOX 510, DA15 0BQ. (DO NOT RETURN A PHOTOCOPY.) THE FORM MUST BE COMPLETED BY THE ADDRESSEE AND NOT HANDED TO ANYONE ELSE.

PART 1 (I am the person to whom this form is addressed and I was the driver)

I was the driver at the time shown overleaf. I confirm the following details:

Title		Surname	
Forename			
Address			
Post Code		Telephone number	
Driving Licence No.		Date of Birth	
Signature		Signature date	

PART 2 (If you were NOT the Driver at the time of the alleged offence, please enter the driver's details and complete this part only)

I was not the driver of the vehicle at the time shown overleaf. The driver / hirer was:

Title		Surname	
Forename			
Address			
Post Code		Telephone No.	
Signature			

Metropolitan Police Service			
Exhibit No.	Cust No.	Serial No.	
Ex. Book No.	OCU:	Other Str. Ref.	Lab Ref. No.

Description of exhibit:

From place/person:

Taken by: Date: Time:

Sealed by: Date: Time:

I IDENTIFY THIS EXHIBIT AS THAT REFERRED TO IN MY STATEMENT

PART 3 (If you were NOT the keeper or owner of the vehicle, please enter the keeper or owner details and complete this section)

The vehicle shown overleaf was transferred/acquired on:

Name/Company	
Address	

Date of Birth		Telephone No.	
Signature		Signature date	

MP 1404/04

MPSZ12101269

Form 420B





**METROPOLITAN
POLICE**

TOTAL POLICING

CENTRAL OPERATIONS

SIMON CORDELL
109 BURNCROFT AVENUE
ENFIELD MIDDLESEX
EN3 7JQ

Traffic Criminal Justice
Operational Command Unit
P.O. Box 510
DA15 0BQ

Your ref: RF0003/13/0022

Our ref: C59147121

Date: 1 FEBRUARY 2013

REMINDER LETTER

Dear MR SIMON CORDELL

On 04-JAN-2013 you were sent a Notice of Intended Prosecution regarding an alleged offence of EXCESS SPEED (50 MPH LIMIT) 30-DEC-2012 at 08:56 hours at A13 by Beckton Road E16 to A406 NCR E6 E/B. This was sent in accordance with Section 1 of the Road Traffic Offenders Act 1988, and gave notice that proceedings are being considered against the driver of motor vehicle registration MA57LDY - FORD(EUROPE) FOCUS ZETEC CLIMATE.

The purpose of this letter is to remind you that in accordance with Section 172 of the Road Traffic Act 1988, you were required to furnish within 28 days of the service of this form, the name and address of the driver on the date and at the time specified above or to provide any other information which may lead to the identification of the driver.

To date no response has been received. If you have recently replied to the Notice of Intended Prosecution it will still be in your interest to complete the reverse side of this letter and return it to the address above.

If you have not yet returned the Notice then you must complete and return the Notice of Intended Prosecution within the next seven days. If you no longer have the Notice of Intended Prosecution then you may as an alternative complete the reverse side of this letter and return it to the address above.

This form must be answered by the addressee only. If you were not the driver at the time of the alleged offence you must tell us who the driver was. Do not pass this form to the driver to complete.

Failure to respond to the Notice in writing will render you liable to prosecution. A conviction for the offence of failing to furnish driver details involves the mandatory endorsement of 6 driving licence penalty points.

Do not send any payment or driving licence with this Notice.

J R Plant

On behalf of the Commissioner of Police
Of the Metropolis

Please turn over

FOR OFFICIAL USE ONLY

Certificate of Service
(Completed and signed only on police copy)

I hereby certify that on the above date I served the addressee shown above with the form of which this is a copy by sending the said form to him/her by second class post collected by the Royal Mail from the Metropolitan Police Service Criminal Justice OCU before 5.00pm and addressed to him/her at the address on this copy, being his/her last known or usual place of abode.

(signed)

(dated) 1 FEBRUARY 2013

MA57LDY

RF0003/13/0022

RF0003/13/0022

MA57LDY

Jan. 13

PLEASE READ CAREFULLY THEN COMPLETE AND SIGN ONE OF THE THREE PARTS BELOW IN BLOCK CAPITALS AND RETURN THE WHOLE ORIGINAL FORM TO : TRAFFIC CRIMINAL JUSTICE OCU, PO BOX 510, DA15 0BQ. (DO NOT RETURN A PHOTOCOPY.) THE FORM MUST BE COMPLETED BY THE ADDRESSEE AND NOT HANDED TO ANYONE ELSE.

PART 1 (I am the person to whom this form is addressed and I was the driver)

I was the driver at the time shown overleaf. I confirm the following details:

Title		Surname	
Forename			
Address			
Post Code		Telephone number	
Driving Licence No.		Date of Birth	
Signature		Signature date	

PART 2 (If you were NOT the Driver at the time of the alleged offence, please enter the driver's details and complete this part only)

I was not the driver of the vehicle at the time shown overleaf. The driver / hirer was:

Title		Surname	
Forename			
Address			
Post Code		Telephone No.	
Signature			

Metropolitan Police Service			
Exhibit No. <i>RC/2</i>	Cust No.	Serial No. MPSZ12101270	
Ex. Book No.	OCU:	Other Stn. Ref.	Lab Ref. No.

Description of exhibit:

From place/person:

Taken by: Date: Time:

Sealed by: Date: Time:

I IDENTIFY THIS EXHIBIT AS THAT REFERRED TO IN MY STATEMENT

Signature: *[Signature]*

Signature(s) of additional witness(es)

PART 3 (If you were NOT the keeper or owner of the vehicle the keeper or owner details and complete this section)

The vehicle shown overleaf was transferred/acquired on:

Name/ Company	
Address	

Date of Birth		Telephone No.	
Signature		Signature date	

MP 1404/04

MPSZ12101270

Form 420B

