

From: JOSEPHINE WARD [josephinewardsolicitor@gmail.com]

Sent: 12 February 2014 11:43

To: Lorraine Cordell; too smooth

Subject: Fwd: Regina v Simon Cordell CL ref 5005393 (patel)

Attachments: STATEMENT PATEL PART 2.pdf; INDICTMENT AND PATEL STATEMENT PT 1.pdf

Lorraine / 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 (patel)

To: "Allaway, 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 favourably.

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 persons using his equipment. Mr Cordell has stated that when he arrived damage had already been caused and he has 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 on an earlier date. It is crucial to Mr Cordell's defence 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.

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 favourably.

Regards

Trevor Allaway

Cunningham Lindsey

1st Floor, 3160 Park Square

Birmingham Business Park

Solihull, B37 7YN

Tel Office 0121 233 6765

Facsimile 0845 425 2850

email trevor.allaway@cl-uk.com

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