#### **OUR REQUEST SHEET**

#### 2. OUR REQUEST SHEET: --

#### A. ABOUT OUR REQUEST SHEET:

 The reason for including the "OUR REQUEST SHEET" in this document is to ensure clarity and specificity in the Claimant's requests to relevant authorities regarding the handling of their data and records.

#### B. NATIONAL SYSTEMS - DELETION (PNC, IDENT1, NDNAD):

 The Claimant's primary request within this section is the deletion of their data from the national systems, which encompass vital databases such as the Police National Computer (PNC), IDENT1, and the National DNA Database (NDNAD).

#### C. PNC RECORD AMENDMENTS:

 Within this request, the Claimant seeks amendments to any records present on the Police National Computer (PNC) that relate to this case. This is to ensure that the data accurately reflects the events and circumstances involved.

#### D. LOCAL SYSTEMS DELETION:

• The Claimant's request for the deletion of his data from local police systems as it is vital in safeguarding his privacy and ensuring that personal information is not misused or retained unnecessarily.

#### E. LOCAL SYSTEMS - AMENDMENT OF INFORMATION CONTAINED WITHIN:

• To achieve accuracy and completeness, the Claimant also requests amendments to any information contained within local police systems concerning this case. This ensures that the data held at the local level aligns with the facts and details presented.

#### 3. ABOUT POLICE IDENTIFICATION MARKERS:

#### A. About police identification markers:

 The inclusion of information regarding police identification markers is crucial due to its significance in this case. These markers serve as unique codes or symbols used by law enforcement agencies for identification purposes. Further details are necessary to fully understand their role and implications.

#### 4. ABOUT THE ARRESTS AND INTERRUPTIONS MADE BY POLICE:

#### A. About Arrests and Interruptions Made by Police:

The reason for addressing the arrests and interruptions made by the police in this document is to provide a comprehensive account of events and their impact. By doing so, the Claimant aims to ensure that all pertinent information is presented accurately to the relevant authorities and that any necessary actions are taken.

### ARRESTS AND INTERRUPTIONS MADE BY POLICE

| $\mathbf{a}$ | ADDECTO AND | · INITEDDI IDTIAL |             | <b>POLICE 1 OF 1:</b> |
|--------------|-------------|-------------------|-------------|-----------------------|
| -)           | ARRESISANI  | INIFRRITEIL       | IS MALLE RA | P()   (:F   ()F       |
|              |             |                   |             | I OLIOL I OI II       |

.. START

Claim-Sheet

### WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 1)

CASE (R1)

| Nub 1     | <u>TERM</u>                        | <u>INFO</u>                                 |
|-----------|------------------------------------|---|
| 1)        | For Arrest/Summons Ref             | 19/0000/00/592734E                          |
| 2)        | Date Arrested                      | 26/05/19                                    |
| <u>3)</u> | Offence Date(s)                    | 26/05/19                                    |
| <u>4)</u> | NFA Date                           | <u>"WON."</u> 16/07/20                      |
| <u>5)</u> | Alleged or Committed Offence       | Burglary In Other Than Dwelling Were Person |
|           |                                    | Subjected to Violence or Threat of Violence |
| <u>6)</u> | No Further Action "NFA"            | Yes ⊠                                       |
|           |                                    | No □  |
| 7)        | Marked by Police as Disposal Data  | Yes ⊠                                       |
|           | "DD1"                              | No □  |
| <u>8)</u> | Yes, Bail Condition Imposed "YBCI" | Yes ⊠ X1!                                   |
|           |                                    | No □  |

#### **The Bail Conditions Were!**

Condition 1: Not To Contact Directly or Indirectly ...

a) The 1st Possession Order.

**Start Date:** 

**End Won Date:** 

Offence counts in Court Order: 31

Arrests Made by Police in This Period of Time: 7

Cases Won by Government Officials: 0

b) The 1st Injunction Order

**Start Date:** 

**End Won Date:** 

Offence counts in Court Order: 31

Arrests Made by Police in This Period of Time: 7

Cases Won by Government Officials: 0

c) The 2<sup>nd</sup> Injunction Order

**Start Date:** 

#### **End Won Date:**

Offence counts in Court Order: 31

Arrests Made by Police in This Period of Time: 7

Cases Won by Government Officials: 0

#### d) The 2nd Possession Order

**Start Date:** 

**End Won Date:** 

Offence counts in Court Order: 48

Arrests Made by Police in This Period of Time: 7

Cases Won by Government Officials: 0

#### e) The 2nd Possession Order reused.

**Start Date:** 

**End Won Date:** 

Offence counts in Court Order: 48

Arrests Made by Police in This Period of Time: 7

Cases Won by Government Officials: 0

#### **Ruff Text.**

The cases listed Above were developed with these cases below.

1. For Arrest/Summons Ref: 18/01YD/01/8306E

2. For Arrest/Summons Ref: 18/01YD/01/4274X

3. For Arrest/Summons Ref: 18/01YD/01/4274X

4. For Arrest/Summons Ref: 18/01YD/01/1984H

5. For Arrest/Summons Ref: 18/01YD/01/259H

6. For Arrest/Summons Ref: 16/01YE/01/3890G

7. For Arrest/Summons Ref: 16/01YD/01/6024B

Members of the police, councils & neighbours of the now claimant all maliciously developed the Official Court Orders above as part of a corrupt conspiracy to illegal pursue the Now Claimant, as to stop him from serving evidence of corruption that they had all intentional committed.

This same case was continuously served in each application even aloe the Officials involved Knew it to be fraudulent & won in prior court cases.

The official persons involved refused to listen to any evidence presented to themselves from the now claimant and his legal teams and that also, of his support network.

#### The Bail Conditions Were!

**Condition 1:** Not To Contact Directly or Indirectly ...

Si Notes for what was going on: --

#### Index

#### 117 Burncroft Avenue

The Mathiyalagan family

#### 113 Burncroft Avenue

#### Ambrose!

\_.

17/12/2018 -- I see Ambrose and his mate Alley in the corridor!

--

| <b>28/02/2019</b> Ambrose started again.   |  |  |  |  |
|--|--|--|--|--|
| 04/03/2019 Just Alley staying inside of the flat of 113 Burncroft Avenue   |  |  |  |  |
| 25/05/20   | 25/05/2019 Alley & Co, Opening my front door in safety!      |  |  |  |
| 26/05/20   | <b>919</b> <u>Getting Arrested Partly for Trusting Alley</u> | <u>/l</u>  |  |  |
| · ·  | ncroft Avenue<br>ght skin girl and boy! "Responsible."       |  |  |  |
|  |  |  |  |  |
|  | ncroft Avenue<br>rtis Fisher! "Responsible."                 |  |  |  |
| 9)   | Time Suffered "TS2"  | Year's, Month, And Days:   |  |  |
|  |  | a) Year's: 1   |  |  |
|  |  | b) Month: 1  |  |  |
|  |  | <b>Days:</b> 21  |  |  |
| There is 1<br>16/07/20.  | year, 1 month, and 21 days between the of                    | fense date of 26/05/19 and the NFA date of   |  |  |
| <u>10)</u>   | Time Limitation Period – Time Spent                          | Yes □  |  |  |
|  | "TS1" Start & End Dates if Any.                              | No ⊠   |  |  |
|  |  | Start: N/a   |  |  |
| 11\  | Removal of Spent Convictions "ROSC" &                        | End: N/a Yes □   |  |  |
| <u>11)</u>   | with Claimants declaration.                                  | No ⊠   |  |  |
|  | with otalinants dectaration.                                 | The Now Claimant Requests the following:   |  |  |
| 12)  | Removal of Won Case "ROWC" & with                            | Yes ⊠  |  |  |
|  | Claimants declaration.                                       | No □   |  |  |
|  |  | The Now Claimant Requests the following:   |  |  |
| <u>13)</u>   | Request for Compensation "RFC1" &                            | Yes ⊠  |  |  |
|  | reasons to why.  | No 🗆   |  |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 19/0000/00/592734E, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. **** |  |  |  |  |
| <u>14)</u>   | The Amount in sums requested by the                          | Please find the Calculations of sums that we   |  |  |
|  | Now Claimant is as follows                                   | have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |  |  |
|  |  |  |  |  |

|  |  | Claim-   |  |  |
|--|--|--|--|--|
|  |  | Sheet  |  |  |
| WHAT HAS HAPPENED                                |  |  |  |  |
| & OUR REQUESTS                                   |  |  |  |  |
| OUR REQUESTS  (ARREST 2)                         |  |  |  |  |
|  |  | CASE (S2)  |  |  |
| Nub 2<br>1)                                      | TERM For Arrest/Summons Ref  | INFO<br>18/01YD/01/8306E                                   |  |  |
|  |  |  |  |  |
| <u>2)</u>  | Date Arrested  | 25/10/18   |  |  |
| <u>3)</u>  | Offence Date(s)  | 25/10/18   |  |  |
| <u>4)</u>  | NFA Date   | <b>"WON."</b> 06/02/20                                     |  |  |
| <u>5)</u>  | Alleged or Committed Offence   | Assault Occasioning Actual Bodily Harm                     |  |  |
| <u>6)</u>  | No Further Action "NFA"  | Yes⊠   |  |  |
| <del>- 1</del>                                   |  | No □   |  |  |
| <u>7)</u>  | Marked by Police as Disposal Data "DD1"  | Yes⊠   |  |  |
| 8)   | Yes, Bail Condition Imposed "YBCI"   | No 🗆   |  |  |
| <u>oj</u>  | res, bait Condition imposed TBCi   | Yes ⊠ X1!<br>No □  |  |  |
| Condit   | ion 2: ****?   |  |  |  |
| a) The b) The c) The d) The e) The               | ion 2: ****?  1st Possession Order 1st Injunction Order 2nd Injunction Order 2nd Possession Order 2nd Possession Order reused.  il Conditions Were! ion 1: Not To Contact Directly or Indirectly                   |  |  |  |
| a) The b) The c) The d) The e) The               | 1st Possession Order 1st Injunction Order 2nd Injunction Order 2nd Possession Order 2nd Possession Order 2nd Possession Order  | Year's, Month, And Days:                                   |  |  |
| a) The b) The c) The d) The e) The The Ba Condit | e 1st Possession Order e 1st Injunction Order e 2nd Injunction Order e 2nd Possession Order e 2nd Possession Order e 2nd Possession Order reused. il Conditions Were! ion 1: Not To Contact Directly or Indirectly | Year's, Month, And Days: a) Year's: 1 b) Month: 2 Days: 14 |  |  |
| a) The b) The c) The e) The Ba Condit            | e 1st Possession Order e 1st Injunction Order e 2nd Injunction Order e 2nd Possession Order e 2nd Possession Order e 2nd Possession Order reused. il Conditions Were! ion 1: Not To Contact Directly or Indirectly | a) Year's: 1 b) Month: 2 Days: 14                          |  |  |

|            |   | End: N/a                                  |
|------------|---|---|
| <u>11)</u> | Removal of Spent Convictions "ROSC" &                 | Yes□                                      |
|            | with Claimants declaration.                           | No ⊠                                      |
|            |   | The Now Claimant Requests the             |
|            |   | following:                                |
|            |   |   |
| 12)        | Removal of Won Case "ROWC" & with                     | Yes ⊠                                     |
|            | Claimants declaration.                                | No □                                      |
|            |   | The Now Claimant Requests the             |
|            |   | following:                                |
|            |   |   |
| 13)        | Request for Compensation "RFC1" &                     | Yes ⊠                                     |
|            | reasons to why.                                       | No □                                      |
|            | -   |   |
| The Now C  | laimant Requests by the way of Our demand for a       | settlement in payment as to Compensation  |
|            | e Attached case number of                             | roottomont in paymont do to componedien   |
|            | 01YD/01/8306E,  |   |
| _          | t settlement to be paid to him in full to which is re | aquested due to the following reasons:    |
| 1. ****    | t settlement to be paid to min in fall to winch is re | quested due to the following reasons:     |
| 2. ****    |   |   |
| 2.         |   |   |
|            |   |   |
| 14)        | The Amount in sums requested by the Now               | Please find the Calculations of sums that |
|            | Claimant is as follows                                | we have Calculated and placed as attached |
|            |   | as titled in Section: "Recovery of The    |
|            |   | Claimant's Losses," of this Official      |
|            |   | document.                                 |
|            |   |   |
|            |   |   |
|            |   | <u>START</u>                              |
|            |   | Claim-                                    |
|            |   | Sheet                                     |
|            |   | Sileet                                    |
|            | WHAT HAS HAPPE  | :NED                                      |
|            | <u>&amp;</u>  |   |
|            | OUR REQUEST   | <u>s</u>                                  |
| (ARREST 3  | 1   | 0.05 (70)                                 |
|            |   | <u>CASE (T3)</u>                          |
| Nub 3      | <u>TERM</u>   | <u>INFO</u>                               |
| <u>1)</u>  | For Arrest/Summons Ref                                | 18/01YD/01/4274X                          |
|            |   |   |
| 2)         | Date Arrested   | 21/05/10                                  |
| <u>2)</u>  | Date Affested   | 31/05/18                                  |
| <u>3)</u>  | Offence Date(s)                                       | 30/05/18 / 31/05/18                       |
|            |   |   |
| <u>4)</u>  | NFA Date  | <u>"WON."</u> 05/02/20                    |
| <u>5)</u>  | Alleged or Committed Offence                          | Harassment - Breach of Civil Injunction   |
| <u> </u>   | Auogou or Committee Onence                            | Transoment - Dieach of Civil Hijunction   |
| <u>6)</u>  | No Further Action "NFA"                               | Yes ⊠                                     |
|            |   | No □                                      |
|            |   |   |

| 7)               | Marked by Police as Disposal Data "DD1"  | Yes ⊠                                  |  |
|------------------|--|--|--|
| <del></del>      | Thanks and the second between th | No □                                   |  |
| 8)               | Yes, Bail Condition Imposed "YBCI"   | Yes ⊠ X1!                              |  |
| <del></del>      | •  | No □                                   |  |
|                  |  |  |  |
| The Bail C       | Conditions Were!   |  |  |
| Condition        | Condition 1: Not To Contact Directly or Indirectly   |  |  |
| Condition        | <u>12</u> : Not To Enter the Block of Flats Numbered 105   | Burncroft Avenue En3                   |  |
|                  | Description: Harassment - Breach of Civil Injunct  | ion Offence                            |  |
| Date(s): 3       | 0/05/18!   |  |  |
| ) <b>=</b> 1 400 |  |  |  |
|                  | Possession Order   |  |  |
|                  | Injunction Order Injunction Order  |  |  |
|                  | nd Possession Order  |  |  |
|                  | nd Possession Order reused.  |  |  |
| <u> </u>         |  |  |  |
| The Bail C       | Conditions Were!   |  |  |
| Condition        | <b>11:</b> Not To Contact Directly or Indirectly   |  |  |
|                  |  |  |  |
| 9)               | Time Suffered "TS2"  | Year's, Month, And Days:               |  |
| <b>→</b>         |  | a) Year's: 1                           |  |
|                  |  | b) Month: 8                            |  |
|                  |  | <b>Days:</b> 19                        |  |
|                  |  |  |  |
| The numbe        | r of days between the two "Offence Date(s)" (30/0  | 05/18 and 31/05/18) and the "NFA Date" |  |
|                  | is 624 days.   | oo io ana o iroo io ana ano ini rate   |  |
| (00,00,00)       |  |  |  |
| <u>10)</u>       | Time Limitation Period – Time Spent "TS1"  | Yes □                                  |  |
| <del>101</del>   | Start & End Dates if Any.  | No ⊠                                   |  |
|                  | <b>--</b>  | Start: N/a                             |  |
|                  |  | End: N/a                               |  |
| <u>11)</u>       | Removal of Spent Convictions "ROSC" &  | Yes □                                  |  |
|                  | with Claimants declaration.  | No ⊠                                   |  |
|                  |  | The Now Claimant Requests the          |  |
|                  |  | following:                             |  |
|                  |  |  |  |
| <u>12)</u>       | Removal of Won Case "ROWC" & with  | Yes ⊠                                  |  |
|                  | Claimants declaration.   | No □                                   |  |
|                  |  | The Now Claimant Requests the          |  |
|                  |  | following:                             |  |
|                  |  |  |  |
| <u>13)</u>       | Request for Compensation "RFC1" &  | Yes ⊠                                  |  |
|                  | reasons to why.  | No □                                   |  |

#### a) <u>18/01YD/01/4274X</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

- 1. \*\*\*\*
- 2. \*\*\*\*

| <u>14)</u> | The Amount in sums requested by the Now | Please find the Calculations of sums that |  |  |
|------------|---|---|--|--|
|            | Claimant is as follows                  | we have Calculated and placed as attached |  |  |
|            |   | as titled in Section: "Recovery of The    |  |  |
|            |   | Claimant's Losses," of this Official      |  |  |
|            |   | document.                                 |  |  |
|            |   |   |  |  |
|            |   |   |  |  |

.. START

Claim-Sheet

## WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 4)

CASE (U4)

| Nub 4     | <u>TERM</u>                             | <u>INFO</u>            |
|-----------|---|------------------------|
| <u>1)</u> | For Arrest/Summons Ref                  | 18/01YD/01/1984H       |
| <u>2)</u> | Date Arrested                           | 15/03/18               |
| <u>3)</u> | Offence Date(s)                         | 15/03/18               |
| <u>4)</u> | NFA Date                                | <u>"WON."</u> 18/12/18 |
| <u>5)</u> | Alleged or Committed Offence            | Affray                 |
| <u>6)</u> | No Further Action "NFA"                 | Yes ⊠<br>No □          |
| 7)        | Marked by Police as Disposal Data "DD1" | Yes ⊠<br>No □          |
| <u>8)</u> | Yes, Bail Condition Imposed "YBCI"      | Yes ⊠ X1!              |
|           |   | No □                   |

| The Bail Conditions Were!  Offence Description: Harassment - Breach of Civil Injunction  Condition 1: Not To Attend 117 Burncroft Ave En3  Condition 2: Not To Contact Any Of  a) The 1st Possession Order b) The 1st Injunction Order c) The 2nd Injunction Order d) The 2nd Possession Order e) The 2nd Possession Order reused.  The Bail Conditions Were! Condition 1: Not To Contact Directly or Indirectly |   |  |  |
|--|---|--|--|
| 9)   | Year's, Month, And Days: a) Year's: 0 b) Month: 9 Days: 5         |  |  |
| The numbe  | er of days between the "Offence Date(s)" (15/03/1                 | 8) and the "NFA Date" (18/12/18) is 278 days.  |  |
| 10) Time Limitation Period – Time Spent "TS1" Yes □ Start & End Dates if Any.  No ☒ Start: N/a End: N/o  |   | No ⊠   |  |
| 11)  | Removal of Spent Convictions "ROSC" & with Claimants declaration. | Yes □ No ☒ The Now Claimant Requests the following:  |  |
| 12)  | Removal of Won Case "ROWC" & with Claimants declaration.          | Yes ⊠ No □ The Now Claimant Requests the following:  |  |
| <u>13)</u>   | Request for Compensation "RFC1" & reasons to why.                 | Yes ⊠<br>No □  |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 18/01YD/01/1984H, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. ****   |   |  |  |
| 14)  | The Amount in sums requested by the Now Claimant is as follows    | Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery of The |  |

|  |   | Claimant's Losses," of this Official document.             |  |  |
|--|---|--|--|--|
|  |   | <u>START</u>   |  |  |
|  |   | Claim-<br>Sheet  |  |  |
|  | <u>WHAT HAS HAPPE</u><br><u>&amp;</u>   |  |  |  |
| (ARREST 5)   | OUR REQUESTS                            |  |  |  |
| Nub 5  | TERM                                    | INFO   |  |  |
| <u>1)</u>  | For Arrest/Summons Ref                  | 18/01YD/01/259H  |  |  |
| <u>2)</u>  | Date Arrested                           | 09/01/18   |  |  |
| <u>3)</u>  | Offence Date(s)                         | 09/01/18   |  |  |
| <u>4)</u>  | NFA Date                                | <u>"WON."</u> 08/04/20                                     |  |  |
| <u>5)</u>  | Alleged or Committed Offence            | Threats To Kill  |  |  |
| <u>6)</u>  | No Further Action "NFA"                 | Yes ⊠<br>No □  |  |  |
| 7)   | Marked by police as Disposal Data "DD1" | Yes ⊠<br>No □  |  |  |
| <u>8)</u>  | Yes, Bail Condition Imposed "YBCI"      | Yes ⊠ X1!<br>No □  |  |  |
| The Bail Conditions Were! Condition 1: Not To Contact Directly or Indirectly Any Condition 2: Not To Engage in Threatening Conduct That Is Likely to Cause Physical or Verbal Abuse to The Employees of The London Borough of Enfield  Offence Description: Send Letter/Communication/Article Conveying Threatening Message  a) The 1st Possession Order b) The 1st Injunction Order c) The 2nd Injunction Order d) The 2nd Possession Order e) The 2nd Possession Order reused.  The Bail Conditions Were! Condition 1: Not To Contact Directly or Indirectly |   |  |  |  |
| 9)   | Time Suffered "TS2"                     | Year's, Month, And Days: a) Year's: 2 b) Month: 2 Days: 15 |  |  |

| The number of days between the "Offence Date(s)" (09/01/18) and the "NFA Date" (08/04/20) is 811 days.  |   |   |  |  |
|---|---|---|--|--|
| 10)   | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes □ No ☒ Start: N/a End: N/a  |  |  |
| 11)   | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No ☒ The Now Claimant Requests the following:   |  |  |
| 12)   | Removal of Won Case "ROWC" & with Claimants declaration.            | Yes ⊠ No □ The Now Claimant Requests the following:   |  |  |
| <u>13)</u>  | Request for Compensation "RFC1" &                                   | Yes ⊠   |  |  |
|   | reasons to why.   | No □  |  |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 18/01YD/01/259H, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. **** |   |   |  |  |
| 14)   | The Amount in sums requested by the Now Claimant is as follows      | Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |  |  |
|   |   | <u>START</u>  |  |  |
|   | Claim-<br>Sheet   |   |  |  |
|   | WHAT HAS HAPPE  | NED   |  |  |
| <u>&amp;</u><br>OUR REQUESTS  |   |   |  |  |
| (ARREST 6   | )   | CASE (W6)   |  |  |
| Nub 6   | TERM  | INFO  |  |  |
| 1)  | For Arrest/Summons Ref  | 16/01YE/01/3890G  |  |  |
| 2)  | Date Arrested   | 04/10/16  |  |  |
| <u>3)</u>   | Offence Date(s)   | 14/08/16  |  |  |
|   |   |   |  |  |

| <u>4)</u>   | NFA Date  | <u>"WON."</u> 16/11/16  |  |
|---|---|---|--|
| <u>5)</u>   | Alleged or Committed Offence  | <ol> <li>Using Threatening, Abusive, Insulting<br/>Words or Behaviour W/I (With Intent) To<br/>Cause Fear or Provocation of Violence.</li> <li>Destroy Or Damage Property (Value of<br/>Damage £5000 Or Less -Offence Against<br/>Criminal Damage Act 1971 Only)</li> </ol> |  |
| <u>6)</u>   | No Further Action "NFA"   | Yes ⊠<br>No □   |  |
| <u>7)</u>   | Marked by police as Disposal Data "DD1"                             | Yes ⊠<br>No □   |  |
| <u>8)</u>   | Yes, Bail Condition Imposed "YBCI"                                  | Yes ⊠ X2!<br>No □   |  |
| The Bail Conditions Were!  Bail Address: Bail Address: 23 Byron Terrace London N9 7dg Condition 1: Not To Contact Directly or Indirectly Or Condition 2: Exclusion: Not to Enter Burncroft Avenue En3 Condition 3: Residence: Live and Sleep Each Night At 23 Byron Terrace N9 7dg.  Court Offence Number: 2  a) The 1st Possession Order b) The 1st Injunction Order c) The 2nd Injunction Order d) The 2nd Possession Order e e) The 2nd Possession Order reused.  The Bail Conditions Were! Condition 1: Not To Contact Directly or Indirectly |   |   |  |
| 9)  | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: 0 b) Month: 3 Days: 4   |  |
| The number of days between the "Offence Date(s)" (14/08/16) and the "NFA Date" (16/11/16) is 94 days.   |   |   |  |
| 10)   | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes □ No ☒ Start: N/a End: N/a  |  |
| 11)   | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No ☒ The Now Claimant Requests the following:   |  |

| <u>12)</u> | Removal of Won Case "ROWC" & with Claimants declaration.   | Yes ⊠<br>No □  |  |  |
|------------|--|--|--|--|
|            |  | The Now Claimant Requests the  |  |  |
|            |  | following:   |  |  |
| 40)        | Daniel fan Oanse aration "DEO4" 9  |  |  |  |
| <u>13)</u> | Request for Compensation "RFC1" & reasons to why.  | Yes ⊠<br>No □  |  |  |
| towards th | The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 16/01YE/01/3890G, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** |  |  |  |
| <u>14)</u> | The Amount in sums requested by the Now Claimant is as follows   | Please find the Calculations of sums that  |  |  |
|            | Ctainfailt is as follows   | we have Calculated and placed as attached as titled in Section: "Recovery of The |  |  |
|            |  | Claimant's Losses," of this Official   |  |  |
|            |  | document.  |  |  |
|            |  |  |  |  |
| •••••      |  | <u>START</u>   |  |  |
|            |  | Claim-   |  |  |
|            |  | Sheet  |  |  |
|            | WHAT HAS HAPPE   | NED  |  |  |
|            | <u>&amp;</u><br>OUR REQUEST  | e  |  |  |
| (ARREST 7  | -  |  |  |  |
|            |  | <u>CASE (X7)</u>   |  |  |
| Nub 7      | TERM For Arrest/Summons Ref  | INFO   |  |  |
| 1)         |  | 16/01YD/01/6024B   |  |  |
| <u>2)</u>  | Date Arrested  | 14/08/16   |  |  |
| <u>3)</u>  | Offence Date(s)  | 14/08/16   |  |  |
| <u>4)</u>  | NFA Date   | <u>"WON."</u> 28/10/16.  |  |  |
| <u>5)</u>  | Alleged or Committed Offence   | Threats To Kill  |  |  |
| <u>6)</u>  | No Further Action "NFA"  | Yes ⊠  |  |  |
| -,         | Maria dia anti-  | No 🗆   |  |  |
| <u>7)</u>  | Marked by police as Disposal Data "DD1"  | Yes ⊠<br>No □  |  |  |
| 8)         | Yes, Bail Condition Imposed "YBCI"   | No ⊔<br>Yes ⊠ X1.  |  |  |
| <u> </u>   | ,  | No □   |  |  |

| The Bail Conditions Were! Condition 1: ****? Condition 2: ****?  a) The 1st Possession Order b) The 1st Injunction Order c) The 2nd Injunction Order d) The 2nd Possession Order e) The 2nd Possession Order reused.  The Bail Conditions Were! Condition 1: Not To Contact Directly or Indirectly |   |   |  |
|--|---|---|--|
| 9)   | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: 0 b) Month: 2 Days: 15  |  |
| The number   | er of days between the "Offence Date(s)" (14/08/1                   | 6) and the "NFA Date" (28/10/16) is 75 days.  |  |
| 10)  | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes □ No ⊠ Start: N/a End: N/a  |  |
| 11)  | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No ☒ The Now Claimant Requests the following:   |  |
| 12)  | Removal of Won Case "ROWC" & with Claimants declaration.            | Yes ⊠ No □ The Now Claimant Requests the following:   |  |
| 13)  | Request for Compensation "RFC1" & reasons to why.                   | Yes ⊠<br>No □   |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 16/01YD/01/6024B, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. ****                 |   |   |  |
| 14)  | The Amount in sums requested by the Now Claimant is as follows      | Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |  |

| 1 |  |
|---|--|
| E | Below cases are Before the Neighbours Started Attacking Our Client |
|   | START  |
|   |  |

Claim-Sheet

### WHAT HAS HAPPENED & OUR REQUESTS

#### (ARREST 8)

CASE (Y8)

| Nub 8     | TERM                                    | <u>INFO</u>                                 |
|-----------|---|---|
| 1)        | For Arrest/Summons Ref                  | 13/0000/00/625125U                          |
| 2)        | Date Arrested                           | 25/06/13                                    |
| <u>3)</u> | Offence Date(s)                         | 01/05/13 to 08/05/13                        |
| <u>4)</u> | NFA Date                                | <u>"WON."</u> 01/07/14.                     |
| <u>5)</u> | Alleged or Committed Offence            | Southwark Burglary and Theft – Non-Dwelling |
| <u>6)</u> | No Further Action "NFA"                 | Yes ⊠                                       |
|           |   | No □  |
| <u>7)</u> | Marked by police as Disposal Data "DD1" | Yes ⊠                                       |
|           |   | No □  |
| <u>8)</u> | Yes, Bail Condition Imposed "YBCI"      | Yes ⊠ X7.                                   |
|           |   | No □  |

### The Bail Conditions Were!

#### **REMAND**

- Bail Address: Bail Address: 109 Burncroft Avenue Enfield Middlesex En3 7jq
- Condition 1: Bail Conditions Appl Y Until Next Appearance at Woolwich Crown Court,
- Condition 2: To Live and Sleep Each Night at Bail Address Above
- **Condition 3:** To Obser Ve a Curfew Between the Hours Of 20:00 And 06:00 Each Day. With Electronic Tag
- Condition 4: To Report to Ed Monton Police Station Between 14:00 And 16:00 Ever Y D Ay.
- Condition 5: Other: \*\*\*\*Not to Enter the London Borough of Southwark \*\*\*\*\*\*\*
- Condition 6: \*\*\*\*\*\*\*Passport Remains Surrendered to Police\*\*\*\*\*\*\*\*\*

#### **REMAND**

- **Description:** Remanded On Bail On 16/07/13
- At: At Woolwich Crown
- At: At Woolwich Crown
- To Appear At: Next Appearing On 16/08/13
- Owner: 01 (Metropolitan Police)
- Last Updated: 16/08/13
- Bail Address: Bail Address: 109 Burncroft Avenue Enfield Middlesex En3 7jq
- Condition 1: Conditions Apply Until Next Appearance at Above Crown Court.

- Condition 2: To Live and Sleep Each Night at Bail Address.
- Condition 3: To Obser Ve a Curfew Between the Hours Of: 20:00 And 06:00 With Electronic Tagging
- Condition 4: To Report To: Edmonton Police Station Each: Daily Between: 10:00 And 12:00
- Condition 5: Not To Enter London Borough of Southwark

#### **REMAND**

- Description: Remanded On Bail On 16/08/13
- At: At Woolwich Crown
- To Appear At: Next Appearing On 09/09/13
- At: At Woolwich Crown
- Owner: 01 (Metropolitan Police)
- <u>Last Updated:</u> 09/09/13
- Bail Address: Bail Address: 109 Burncroft Avenue Enfield Middlesex En3 7jq
- Condition 1: \*\*Bail Conditions Appl Y Until Next Appear Ance at Crown Court for This Specific Offence \*\*
- Condition 2: To Live and Sleep Each Night at Above Bail Address
- Condition 3: Observe A Curfew Between 2000-0600 Hrs with Electronic Tagging
- Condition 4: To Report to Ed Monton Police Station Each Sunday Between 1200-1400 Hrs
- Condition 5: Not To Enter Lb of Southwark

#### **REMAND**

- **Description:** Remanded On Bail On 09/09/13
- At: At Woolwich Crown
- To Appear At: Next Appearing On 19/11/13
- At: At Woolwich Crown
- Owner: 01 (Metropolitan Police)
- <u>Last Updated:</u> 21/11/13
- Bail Address: Bail Address: 109 Burncroft Avenue Enfield Middlesex En3 7jq
- Condition 1: \*Bail Conditions Apply Until Next Appear Ance at The Above Court. \*
- Condition 2: Live And Sleep Each Night at Above Bail Address.
- Condition 3: Curfew: To Observe a Curfew Between 20:00 And 06:00 Hours Daily.
- Condition 4: To Report To: Edmonton Police Station Each: Sunday Between 12:00 And 14:00.
- Condition 5: Not To Enter/Go To: London Borough of Southwark.
- Condition 6: Passport Retained by Police.
- Condition 7: Curfew Is with Doorstep Condition.

#### Remand

- Description: Remanded On Bail On 20/11/13
- At: At East London Magistrates
- To Appear At: Next Appearing On 23/12/13
- At: At Woolwich Crown
- Owner: 01 (Metropolitan Police)
- <u>Last Updated:</u> 24/12/13
- Bail Address: Bail Address: 109 Burncroft Avenue Enfield Middlesex En3 7jq
- Condition 1: Residence: Live and Sleep Each Night At 109 Burncroft Avenue, Enfield, Middlesex, En3 7jq
- **Condition 2:** Curfew: Curfew Between 20:00 And 06:00 Daily. The Defendant Must Present Him/Herself to A Police Officer In Uniform Between These Times
- Condition 3: Exclusion: Not to Enter London Borough Of Southwark

Condition 4: Other: Report to Ed Monton Police Station Between 12:00 And 14:00 On Sundays **REMAND Description:** Remanded On Bail On 23/12/13 At: At Woolwich Crown To Appear At: Next Appearing On 08/04/14 • At: At Woolwich Crown **Owner:** 01 (Metropolitan Police) 08/04/14 • Last Updated: Bail Address: Bail Address: 109 Burncroft Avenue Enfield Middlesex En3 7jq Condition 1: \*\* Bail Conditions Apply Until Next Court Appear Ance at Above Court. \*\* Condition 2: To Live and Sleep Each Night At Above Address Condition 3: To Obser Ve a Curfew Between The Hours Of 20:00 And 06:00 \*\* With Doorstep Conditions \*\* Condition 4: To Report to Ed Monton Police Station Each Sunday Between 12:00 And 14:00 Condition 5: Must Not Enter the London Borough Of Southwark Condition 6: \*\* 24th And 25th Dec 2013 to Reside At Address. 23 Byron Terr Ace, Hertford Road, Ed Monton, London, N9 With Curfew as Before. On 31/12/13 To Reside At 91 Leven Road, Scotland, Condition 7: Pa15. Curfew Extended 01:00 - 06:00 No Doorstep. With Conditions as Before From 01/01/14 \*\* REMAND Description: Remanded On Bail On 08/04/14 At: At Woolwich Crown To Appear At: Next Appearing On 01/07/14 At: At Woolwich Crown • Owner: 01 (Metropolitan Police) Last Updated: 01/07/14 Bail Address: Bail Address: 109 Burncroft Avenue Enfield Middlesex En3 7jq Condition 1: \*\*Bail Conditions Appl Y Until Next Appear Ance at The Above Court For This Specific Offence \*\* Condition 2: To Live and Sleep Each Night At: 109 Burncroft Avenue, Enfield, Middlesex, En3 7jq **Condition 3**: To Report To: Edmonton Police Station Each: Sunday Between: 12:00 And 14:00 • **Condition 4:** Not To Enter the London Brough Of Southwark Time Suffered "TS2" Year's, Month, And Days: -a) Year's: 1 b) Month: 2 c) Days: 2 The number of days between the earliest "Offence Date" (01/05/13) and the "NFA Date" (01/07/14) is 427 days. 10) Time Limitation Period – Time Spent "TS1" Yes □ Start & End Dates if Any. No ⊠

> Start: N/a End: N/a

9)

| 11)        | Removal of Spent Convictions "ROSC" & with Claimants declaration.                | Yes □ No ☒ The Now Claimant Requests the following:                      |
|------------|--|--|
|            |  |  |
| 12)        | Removal of Won Case "ROWC" & with  | Yes ⊠  |
|            | Claimants declaration.   | No 🗆   |
|            |  | The Now Claimant Requests the following:                                 |
|            |  |  |
| <u>13)</u> | Request for Compensation "RFC1" &  | Yes ⊠  |
|            | reasons to why.  | No 🗆   |
| The Now C  | laimant Requests by the way of Our demand for                                    | a settlement in payment as to Compensation                               |
|            | e Attached case number of  |  |
| _          | <u>0000/00/625125U,</u><br>It settlement to be paid to him in full to which is r | equested due to the following reasons:                                   |
| 1. ****    | The Gazebo Case  |  |
| 2. ****    |  |  |
| <u>14)</u> | The Amount in sums requested by the Now  | Please find the Calculations of sums that we                             |
|            | Claimant is as follows   | have Calculated and placed as attached as                                |
|            |  | titled in Section: "Recovery of The Claimant's Losses," of this Official |
|            |  | document.  |
|            |  |  |
|            |  |  |
| •••••      |  | <u>START</u>   |
|            |  | Claim-   |
|            |  | Sheet  |
|            | WHAT HAS HAPP  | ENED.  |
|            | <u> </u>   | LNLD   |
|            | OUR REQUES   | TS.  |
| (ARREST    | <u>9)</u>  | CASE (Z9)  |
| Nub 9      | TERM   | INFO   |
| 1)         | For Arrest/Summons Ref   | 13/0000/00/484853Z   |
| 2)         | Date Arrested  | 15/05/13   |
| 3)         | Offence Date(s)  | 15/05/13   |
| 4)         | NFA Date   | <u>"LOST"</u> 15/05/13   |
| <u>5)</u>  | Alleged or Committed Offence   | Possess Controlled Drug - Class B -<br>Cannabis/Cannabis Resin           |
|            |  | Calillabis/Calillabis Nesili   |
| <u>6)</u>  | No Further Action "NFA"  | Yes ⊠  |
| 7)         | Marked by police on Diagram 1 Data (DD4)   | No 🗵   |
| <u>7)</u>  | Marked by police as Disposal Data "DD1"  | Yes ⊠  |

No  $\square$ 

| <u>8)</u>          | Yes, Bail Condition Impos           | ea "YBCI"                             | Yes ⊔ X0.                     |                      |           |  |
|--------------------|-------------------------------------|---------------------------------------|-------------------------------|----------------------|-----------|--|
|                    |                                     |                                       | No ⊠                          |                      |           |  |
|                    |                                     |                                       |                               |                      |           |  |
|                    | Conditions Were!                    |                                       |                               |                      |           |  |
| Conditio           | n 1: **** Penalty Notice Issu       | red                                   |                               |                      |           |  |
| Location           | - PD Carago New York Dd I           | andan Ca1 (O1 Md)                     |                               |                      |           |  |
|                    | : BP Garage New Kent Rd L           | · · · · · · · · · · · · · · · · · · · |                               |                      |           |  |
| Disposat           | <u>:</u> Penalty Notice Issued On 1 | 5/05/13 ALUT                          |                               |                      |           |  |
|                    |                                     |                                       |                               |                      |           |  |
| 9)                 | Time Suffered "TS2"                 |                                       | Year's, Month,                | And Days:            |           |  |
|                    |                                     |                                       | a) Year's: *                  |                      |           |  |
|                    |                                     |                                       | b) Month: *                   |                      |           |  |
|                    |                                     |                                       | c) Days: *                    |                      |           |  |
|                    |                                     |                                       |                               |                      |           |  |
|                    |                                     |                                       |                               |                      |           |  |
| 15/05/13 t         | ill 16-11-2023 or of date.          |                                       |                               |                      |           |  |
| In this cas        | e, there is no duration betwe       | en the "Offence Da                    | nte" (15/05/13) an            | d the "NFA Date" (   | 15/05/13) |  |
| as the cas         | e appears to be marked as <u>"</u>  | <b>LOST"</b> on the same              | e day it occurred.            |                      |           |  |
|                    |                                     |                                       |                               |                      |           |  |
| <u>10)</u>         | Time Limitation Period – T          | ime Spent "TS1"                       | Yes ⊠                         |                      |           |  |
|                    | Start & End Dates if Any.           |                                       | No □                          |                      |           |  |
|                    |                                     |                                       | Start: 15/05/13               | Start: 15/05/13      |           |  |
|                    |                                     |                                       | End: 2013. Da                 | te of Payment.       |           |  |
| <u>11)</u>         | Removal of Spent Convict            |                                       | Yes ⊠                         |                      |           |  |
|                    | with Claimants declaration          | on.                                   | No □                          | No □                 |           |  |
|                    |                                     |                                       | The Now Claimant Requests the |                      |           |  |
|                    |                                     |                                       | following:                    |                      |           |  |
|                    |                                     |                                       |                               |                      |           |  |
| <u>12)</u>         | Removal of Won Case "RO             | OWC" & with                           | Yes □                         |                      |           |  |
|                    | Claimants declaration.              |                                       | No ⊠                          |                      |           |  |
|                    |                                     |                                       | The Now Clain                 | nant Requests the    | <u> </u>  |  |
|                    |                                     |                                       | following:                    |                      |           |  |
| 40)                |                                     | <b>#</b>                              |                               |                      |           |  |
| <u>13)</u>         | Request for Compensatio             | n "RFC1" &                            | Yes ⊠                         |                      |           |  |
|                    | reasons to why.                     |                                       | No □                          |                      |           |  |
|                    |                                     |                                       |                               |                      |           |  |
|                    | Claimant Requests by the wa         |                                       | or a settlement in            | payment as to        |           |  |
| -                  | ation towards the Attached c        | ase number of                         |                               |                      |           |  |
| -                  | <u>0000/00/484853Z,</u>             | m in full to which is                 | roquested due to              | a tha fallowing root | a a n a s |  |
|                    | at settlement to be paid to hi      | m in full to which is                 | requested due to              | o the following reas | sons:     |  |
| 1. ****<br>2. **** |                                     |                                       |                               |                      |           |  |
| <b>2.</b>          |                                     |                                       |                               |                      |           |  |
|                    | Wild Card 1: For The Use            | o Of Whon The Sam                     | ne Defence la Llac            | nd More Than         |           |  |
|                    | Once.                               | e Or writeri file saff                | ie Delelice is US6            | tu More IIIali       |           |  |
|                    |                                     | Drug - Class B                        |                               |                      |           |  |
|                    | What is the Charge:                 |                                       | SE (70) 1E/0E/10              | Lost Coos:           |           |  |
|                    | The First Location of use is:       | <b>1.</b> ARREST 9 - CAS              | DE (Z9) 15/05/13              | Lost Case:           |           |  |
|                    |                                     | <b>6</b> ADDECT 45 C                  | \OE (EE4.5)                   | Won Case: ⊠          |           |  |
|                    | The Second Location of              | 2. ARREST 15 - CA                     | ASE (FF15)                    | Lost Case:           |           |  |
|                    | use is:                             | 04/09/11                              |                               | Won Case: ⊠          |           |  |

| T                       |                                     |              |
|-------------------------|-------------------------------------|--------------|
| The Third Location of   | <b>3.</b> ARREST 17 - CASE (HH17)   | Lost Case: □ |
| use is:                 | 02/05/10                            | Won Case: ⊠  |
| The Fourth Location of  | <b>4.</b> ARREST 19 - CASE (JJ19)   | Lost Case: □ |
| use is:                 | 07/08/09                            | Won Case: ⊠  |
| The Fifth Location of   | <b>5.</b> ARREST 20 - CASE (KK20    | Lost Case: □ |
| use is:                 | <u>25/07/09</u>                     | Won Case: ⊠  |
| The Sixth Location of   | <b>6.</b> ARREST 21 - CASE (LL21)   | Lost Case: □ |
| use is:                 | 12/06/09                            | Won Case: ⊠  |
| The Seventh Location of | 7. ARREST 22 - CASE (MM22)          | Lost Case: ⊠ |
| use is:                 | 11/06/09                            | Won Case: □  |
| The Eighth Location of  | 8. ARREST 23 - CASE (NN23)          | Lost Case: ⊠ |
| use is:                 | <u>19/02/09</u>                     | Won Case: □  |
| All other Ninth         | <b>9.</b> ARREST 25 - CASE (PP25)   | Lost Case: □ |
| Locations of use are:   | 02/01/09                            | Won Case: ⊠  |
| All other Tenth         | <b>10.</b> ARREST 28 - CASE (SS28)  | Lost Case: □ |
| Locations of use are:   | 16/03/08                            | Won Case: ⊠  |
| All other Eleventh      | <b>11.</b> ARREST 30 - CASE (UU30)  | Lost Case: □ |
| Locations of use are:   | 02/12/07                            | Won Case: ⊠  |
| All other Twelfth       | <b>12.</b> ARREST 31 - CASE (VV31)  | Lost Case: □ |
| Locations of use are:   | 23/11/07                            | Won Case: ⊠  |
| All other Thirteenth    | <b>13.</b> ARREST 33 - CASE (XX33)  | Lost Case: □ |
| Locations of use are:   | 12/07/07                            | Won Case: ⊠  |
| All other Fourteen      | <b>17.</b> ARREST 46 - CASE (KKK46) | Lost Case: ⊠ |
| Locations of use are:   | 02/11/02                            | Won Case: □  |
| All other Fiftieth      | <b>14.</b> ARREST 49 - CASE (NNN49) | Lost Case: ⊠ |
| Locations of use are:   | 05/01/01                            | Won Case: □  |
| All other Sixteenth     | <b>15.</b> N/a                      | Lost Case: □ |
| Locations of use are:   |                                     | Won Case: □  |
| All other Seventh       | <b>16.</b> N/a                      | Lost Case: □ |
| Locations of use are:   |                                     | Won Case: □  |
| All other Eighteenth    | <b>17.</b> N/a                      | Lost Case: □ |
| Locations of use are:   |                                     | Won Case: □  |

Please provide details of the defence submitted below: --

<u>1.</u>

The UK Time Limitation Period for an on the spot penalty fine for: -- Possess Controlled Drug - Class B - Cannabis/Cannabis Resin states the following. In the UK, if you're found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901. If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then No Further Action will be taken and No Criminal Record Will Exist.

However, If you decide to dispute or contest the Penalty Notice for Disorder (PND) that you've received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

This Is A Summary Of Convictions From The 2012 PNC Print Out Of Reprimands/Warnings/Cautions: --

|            | 1. (1998) Offences Against The Person 1                     |                  |                               |              |  |
|------------|---|------------------|-------------------------------|--------------|--|
|            | 2. (2002-2008) Offences Against Property 2                  |                  |                               |              |  |
|            | 3. (1997-2009) Theft And Kindred Offences 14                |                  |                               |              |  |
|            | 4. (1998-2003) Public Disorder Offences 4                   |                  |                               |              |  |
|            | 5. (2001-2008) Offences Relating To Police/Courts/Prisons 3 |                  |                               |              |  |
|            | 6. (2001-2009) <u>Drug Offences</u> 6                       |                  |                               |              |  |
|            | 7. (2008) Firearm's/Shotguns/Offensive Weapons 1            |                  |                               |              |  |
|            | 8. (1997-2009) <u>Miscel</u>                                |                  | 22                            |              |  |
|            | <b>9.</b> (2003) Non-Record                                 | lable Offences 1 |                               |              |  |
|            |   | 1                |                               |              |  |
|            | Our Request:  | · ·              | under the Now Claimants       |              |  |
|            |   |                  | noval of such information as  |              |  |
|            | F. d  | classified.      |                               |              |  |
|            | <u>End</u>  |                  |                               |              |  |
| NOT IN 20  | NOT IN 2012 PNC COPY  |                  |                               |              |  |
| INOT IN 20 | 12 FING COFT  |                  |                               |              |  |
| 14)        | The Amount in sums requ                                     | ested by the Now | Please find the Calculations  | of sums that |  |
|            | Claimant is as follows                                      |                  | we have Calculated and place  |              |  |
|            |   |                  | as titled in Section: "Recov  |              |  |
|            |   |                  | Claimant's Losses," of this C | _            |  |
|            |   |                  | document.                     |              |  |
|            |   |                  |                               |              |  |
|            |   |                  |                               |              |  |
|            |   |                  | <u>START</u>                  |              |  |
|            |   |                  |                               |              |  |
|            |   |                  |                               | Claim-       |  |
|            |   |                  |                               | Sheet        |  |
|            |   | WHAT HAS HAPP    | ENED                          |              |  |
|            |   | <u>&amp;</u>     | _                             |              |  |
|            | AUD DEGLIEGE  |                  |                               |              |  |

### **OUR REQUESTS**

(ARREST 10)

CASE (AA10)

| Nub 10    | <u>TERM</u>                             | <u>INFO</u>                   |
|-----------|---|-------------------------------|
| 1)        | For Arrest/Summons Ref                  | 13/01HT/01/1537C              |
| 2)        | Date Arrested                           | 07/04/13                      |
| <u>3)</u> | Offence Date(s)                         | 07/04/13                      |
| <u>4)</u> | NFA Date                                | <u>"WON."</u> 23/07/13        |
| <u>5)</u> | Alleged or Committed Offence            | Using Vehicle While Uninsured |
| <u>6)</u> | No Further Action "NFA"                 | Yes ⊠<br>No □                 |
| 7)        | Marked by police as Disposal Data "DD1" | Yes ⊠<br>No □                 |
| <u>8)</u> | Yes, Bail Condition Imposed "YBCI"      | Yes ⊠ X?<br>No □              |

| The Bail Conditions Were! Condition 1: **** Condition 2: ****  Van and Motor Bikes wrongly Taken.                                     |   |   |  |
|---|---|---|--|
| 9)  | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: 0 b) Month: 3 c) Days: 17 |  |
|   | on between the "Offence Date" (07/04/13) and the tely 107 days.     | e "NFA Date" ("WON." 23/07/13) is                             |  |
| 10)   | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes □ No ⊠ Start: N/a End: N/a                                |  |
| 11)   | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No ☒ The Now Claimant Requests the following:           |  |
| <u>12)</u>  | Removal of Won Case "ROWC" & with Claimants declaration.            | Yes ⊠ No □ The Now Claimant Requests the following:           |  |
| <u>13)</u>  | Request for Compensation "RFC1" & reasons to why.                   | Yes ⊠<br>No □   |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of |   |   |  |

#### a) <u>13/01HT/01/1537C</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

#### This Case was illegally used to convict The Now Claimant for the ASBO Unfairly.

This case was added in the ASBO 6 offence while it was still ongoing and even to the now claimant won the case before the Asbo conviction it was still used to convict him illegally.

Wild Card 2: -- For The Use Of When The Same Defence Is Used More Than Once.

**Summary Of Convictions and Reprimands/Warnings/Cautions** 

| This is the 2012 PNC printout summery Of Convictions and  |  |                 |
|---|--|-----------------|
| Reprimands/Warnings/cautions.   |  |                 |
| <ol> <li>(1998) Offences Against the Person 1</li> <li>(2002-2008) Offences Against Property 2</li> </ol> |  |                 |
| •   | ences Against Property 2<br>ft and Kindred Offences 14 | 1               |
| · · ·   | lic Disorder Offences 4                                | +               |
| · · · · · · · · · · · · · · · · · · ·   | ences Relating to Police/C                             | ourts/Prisons 3 |
| 6. (2001-2009) <u>Drug</u>  |  | <u> </u>        |
| ,   | /Shotguns/Offensive Wea                                | pons 1          |
|   | cellaneous Offences 22                                 |                 |
| (2003) Non-Recordable Offences 1  |  |                 |
| What is the Charge:   | Driving Cases  |                 |
|   |  |                 |
| The First Location of   | ARREST 10 - CASE (AA9)                                 | Lost Case: □    |
| use is:   | 07/04/13   | Won Case: ⊠     |
|   | Using Vehicle While Uninsured                          |                 |
| The Second Location   | ARREST 26 - CASE                                       | Lost Case: ⊠    |
| of use is:  | (QQ26) <u>15/11/08</u><br>Drink Driving                | Won Case: □     |
| The Third Location of   | ARREST 29 - CASE (TT29)                                | Lost Case: □    |
| use is:   | 22/12/07   | Won Case: ⊠     |
| The Fourth Location   | ARREST 43 - CASE                                       | Lost Case: □    |
| of use is:  | (HHH43) <b>19/12/04</b>                                | Won Case: ⊠     |
| The Fifth Location of   | ARREST 47 - CASE                                       | Lost Case: ⊠    |
| use is:   | (LLL47) <b>17/06/02</b><br>Taking                      | Won Case: □     |
| The Sixth Location of   | ARREST 52 - CASE                                       | Lost Case: ⊠    |
| use is:   | (QQQ52) 22/10/99                                       | Won Case: □     |
|   | Driving Whilst disqualified                            |                 |
| The Seventh Location  | ARREST 54 - CASE                                       | Lost Case: ⊠    |
| of use is:  | (SSS54) <b>12/11/98</b>                                | Won Case: □     |
|   | Driving Whilst   |                 |
|   | disqualified   |                 |
| The Eighth Location   | ARREST 55 - CASE                                       | Lost Case: ⊠    |
| of use is:  | (TTT55) <u>19/10/98</u>                                | Won Case: □     |
|   | Driving Whilst disqualified                            |                 |
| All other Ninth   | ARREST 58 - CASE                                       | Lost Case: ⊠    |
| Locations of use are:   | (WWW58) <b>04/04/98</b>                                | Won Case: □     |
|   | <b>Driving Whilst</b>                                  |                 |
|   | disqualified   |                 |
| All other Tenth   | ARREST 60 - CASE                                       | Lost Case: ⊠    |
| Locations of use are:   | (YYY60) <b>23/02/98</b>                                | Won Case: □     |
|   | Driving Whilst   |                 |
| ATT IT TO ST  | Disqualified OAGE                                      | _               |
| All other Eleventh  | ARREST 62 - CASE                                       | Lost Case: ⊠    |
| Locations of use are:   | (AAAA62) <b>03/11/97</b>                               | Won Case: □     |

|            |   | Driving Whilst disqualified |  |        |  |
|------------|---|-----------------------------|--|--------|--|
|            | All other Twelfth   | ARREST 63 - CASE            | Lost Case: ⊠   |        |  |
|            | Locations of use are:   | (BBBB63) <b>17/09/97</b>    | Won Case: □  |        |  |
|            |   | <b>Driving Whilst</b>       |  |        |  |
|            |   | disqualified                |  |        |  |
|            | All other Thirteenth  | ARREST 67 - CASE            | Lost <mark>Case:</mark> ⊠                                |        |  |
|            | Locations of use are:   | (FFFF67) <b>24/01/97</b>    | Won Case: ⊠  |        |  |
|            |   | Taking Not In the Court Reg |  |        |  |
|            | All other Fourteen  | ARREST 68 - CASE            | Lost <mark>Case:</mark> ⊠                                |        |  |
|            | Locations of use are:   | (GGGG68) <b>24/01/97</b>    | Won Case: ⊠  |        |  |
|            |   | Taking                      | Wolf Gass.   |        |  |
|            |   | Not In the Court Reg        |  |        |  |
|            | All other Fiftieth  | 17.                         | Lost Case: □   |        |  |
|            | Locations of use are:   |                             | Won Case: □  |        |  |
|            | All other Sixteenth Locations of use are:                       | 14.                         | Lost Case: □   |        |  |
|            | All other Seventh   | <b>15.</b> N/a              | Won Case: □  Lost Case: □                                |        |  |
|            | Locations of use are:   | 13. Wa                      | Won Case: □  |        |  |
|            | All other Eighteenth  | <b>16.</b> N/a              | Lost Case: □   |        |  |
|            | Locations of use are:   |                             | Won Case: □  |        |  |
|            | Please provide details  | of the defence submit       | ted below:   |        |  |
|            | <u>1.</u>   |                             |  |        |  |
|            | Driver No Co: RPE/8012<br>CRO No: 49823/97m<br>PNCID: 97/9937bv | 261/SPSLV                   |  |        |  |
|            | Driving while disqualifie                                       | d, or driving on a ban, w   | ould typically fall under the                            |        |  |
|            | category of "Offences F   | Relating To: Police/C       | ourts/Prisons." This is becau                            | ise    |  |
|            | the offence involves nor  | n-compliance with a co      | urt order or legal requirement                           | •      |  |
|            | Our Request:  | We kindly request und       | er the Now Claimants reques                              | it     |  |
|            |   | for the removal of suc      | n information as classified.                             |        |  |
| 4.0        | <u>End</u>  |                             |  |        |  |
| <u>14)</u> | The Amount in sums red<br>Claimant is as follows                | quested by the Now          | Please find the Calculations                             |        |  |
|            | Claimant is as follows  |                             | we have Calculated and place as titled in Section: "Reco |        |  |
|            |   |                             | Claimant's Losses," of this                              | -      |  |
|            | document.   |                             |  |        |  |
|            |   |                             |  |        |  |
|            |   |                             | <u>START</u>   |        |  |
|            |   |                             |  | Claim- |  |
| Sheet      |   |                             |  |        |  |
|            |   |                             |  |        |  |
|            | WHAT HAS HAPPENED   |                             |  |        |  |

<u>&</u>
OUR REQUESTS

| (ARREST           | 11)  | CASE (BB11)  |
|-------------------|--|--|
| Nub 11            | TERM   | INFO   |
| 1)                | For Arrest/Summons Ref                           | 13/01KW/01/669J  |
| <u>2)</u>         | Date Arrested                                    | 24/01/13   |
| <u>3)</u>         | Offence Date(s)                                  | 25/01/13   |
| <u>4)</u>         | NFA Date   | <u>"WON."</u> 25/01/13                                       |
| <u>5)</u>         | Alleged or Committed Offence                     | Burglary And Theft – Non-Dwelling                            |
| <u>6)</u>         | No Further Action "NFA"                          | Yes ⊠<br>No □  |
| <u>7)</u>         | Marked by police as Disposal Data "DD1"          | Yes ⊠  |
|                   |  | No □   |
| <u>8)</u>         | Yes, Bail Condition Imposed "YBCI"               | Yes ⊠ X?   |
|                   |  | No □   |
| 9)                | Time Suffered "TS2"                              | Year's, Month, And Days:                                     |
| 9)                | Time Suffered "TS2"                              | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: 1 |
| The durat<br>day. | ion between the "Offence Date" (25/01/13) and th | ne "NFA Date" ( <b>"WON."</b> 25/01/13) is just one          |
| 10)               | Time Limitation Period – Time Spent "TS1"        | Yes□   |
|                   | Start & End Dates if Any.                        | No ⊠   |
|                   |  | Start: N/a   |
|                   |  | End: N/a   |
| 11)               | Removal of Spent Convictions "ROSC" &            | Yes □  |
| •                 | with Claimants declaration.                      | No ⊠   |
|                   |  | The Now Claimant Requests the                                |
|                   |  | following:   |
| <u>12)</u>        | Removal of Won Case "ROWC" & with                | Yes ⊠  |
|                   | Claimants declaration.                           | No 🗆   |
|                   |  | The Now Claimant Requests the following:                     |
| 13)               | Request for Compensation "RFC1" &                | Yes⊠   |
|                   | reasons to why.                                  | No □   |

a) 13/01KW/01/669J,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

#### Flex Nightclub Cook Road, Dagenham

| <u>14)</u> | The Amount in sums requested by the Now | Please find the Calculations of sums that   |
|------------|---|---|
|            | Claimant is as follows                  | we have Calculated and placed as            |
|            |   | attached as titled in Section: "Recovery    |
|            |   | of The Claimant's Losses," of this Official |
|            |   | document.                                   |
|            |   |   |

X6 Arrests all Won Cases. Due to the years in the summery as they do not go above 2009.

All of the below till the next Si Note of this kind were not accounted for in the

Reprimands/Warnings/Cautions that are contained in the ACRO Report after the 2012 print out for the Asbo. The 2012 PNC Print Out Time: -- 22/10/12 - 11: 29

This means that the PNC Does not account for the Wins in the summery.

But still within the 2012 print out some of the cases still exist as they demonstrate the bail conditions and other related intel, and as an example: --

- Date Arrested 13/08/12.
- Hertfordshire
- For Arrest/Summons Ref: 12/41HQ/01/20685J
- And also, the arrest after wards, when taken to Birmingham still wrongly exist.

#### This is the Summery of the 2012 PNC Printout of Reprimands/Warnings/Cautions

- 1. (1998) Offences Against the Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft and Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3
- 6. (2001-2009) Drug Offences 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22
- 9. (2003) Non-Recordable Offences 1

.....<u>Start</u>

Claim-Sheet

WHAT HAS HAPPENED &
OUR REQUESTS

(ARREST 12)

CASE (CC12)

| Nub 12    | <u>TERM</u>            | <u>INFO</u>      |
|-----------|------------------------|------------------|
| <u>1)</u> | For Arrest/Summons Ref | 12/01YE/01/5001U |

| 2)         |   | Date Arrested  | 15/10/12   |
|------------|---|--|--|
| <u>3)</u>  |   | Offence Date(s)  | 13/08/12   |
| 4)         |   | NFA Date   | <b>"WON."</b> 25/10/13                           |
| <u>5)</u>  |   | Alleged or Committed Offence   | Hampshire Magistrates & Winchester Crown "Theft" |
| C)         |   | No Freshou Action (ALFA)   |  |
| <u>6)</u>  |   | No Further Action "NFA"  | Yes ⊠  |
|            |   |  | No ⊠   |
| <u>7)</u>  |   | Marked by police as Disposal Data "DD1"  | Yes ⊠  |
|            |   |  | No □   |
| <u>8)</u>  |   | Yes, Bail Condition Imposed "YBCI"   | Yes ⊠ X4.  |
|            |   |  | No □   |
|            | (Ha 09)   | e Bail Conditions Were! Indition 1: **** Indition 2: **** Impossion Constabulary At Isle of Wight Magistrate Indition Constabulary At Isle of Wigh | S  |
| 9)         | 9) Time Suffered "TS2" Year's, Month, And Days: |  | Year's, Month, And Days:                         |
|            |   |  | a) Year's: 1                                     |
|            |   |  | b) Month: 2                                      |
|            |   |  | c) Days: 12                                      |
|            |   |  |  |
|            |   | ion between the "Offence Date" (13/08/12) and the and 12 days.   | e "NFA Date" ("WON." 25/10/13) is 1 year, 2      |
| 10)        |   | Time Limitation Period – Time Spent "TS1"  | Yes □  |
|            |   | Start & End Dates if Any.  | No ⊠   |
|            |   | ·  | Start: N/a                                       |
|            |   |  | End: N/a   |
| <u>11)</u> |   | Removal of Spent Convictions "ROSC" & with   | Yes □  |
|            |   | Claimants declaration.   | No ⊠   |
|            |   |  | The Now Claimant Requests the                    |
|            |   |  | following:                                       |
|            |   |  |  |
| <u>12)</u> |   | Removal of Won Case "ROWC" & with  | Yes ⊠  |
|            |   | Claimants declaration.   | No □   |
|            |   |  | The Now Claimant Requests the                    |
|            |   |  | following:                                       |
|            |   |  |  |
| 13)        |   | Request for Compensation "RFC1" & reasons  | Yes ⊠  |
|            |   | to why.  | No □   |
|            |   |  |  |

#### a) <u>12/01YE/01/5001U</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

**The Trailer Case** 

| <u>14)</u> | The Amount in sums requested by the Now | Please find the Calculations of sums that   |
|------------|---|---|
|            | Claimant is as follows                  | we have Calculated and placed as            |
|            |   | attached as titled in Section: "Recovery    |
|            |   | of The Claimant's Losses," of this Official |
|            |   | document.                                   |
|            |   |   |

#### ..<u>START</u>

Claim-Sheet

## WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 13)

CASE (DD13)

| Nub 13    | <u>TERM</u>                             | INFO                                      |
|-----------|---|---|
| 1)        | For Arrest/Summons Ref                  | 12/20DC/02/3727D                          |
| <u>2)</u> | Date Arrested                           | 14/08/12                                  |
| <u>3)</u> | Offence Date(s)                         | 01/04/12 16:00 to 01/04/12 20:05          |
| <u>4)</u> | NFA Date                                | <u>"WON."</u> 25/08/12                    |
| <u>5)</u> | Alleged or Committed Offence            | (West Midlands Police) "Theft of Vehicle" |
| <u>6)</u> | No Further Action "NFA"                 | Yes ⊠                                     |
|           |   | No □                                      |
| <u>7)</u> | Marked by police as Disposal Data "DD1" | Yes ⊠                                     |
|           |   | No □                                      |
| 8)        | Yes, Bail Condition Imposed "YBCI"      | Yes ⊠ X1.                                 |
|           |   | No □                                      |

**The Bail Conditions Were!** 

Condition 1: \*\*\*\*
Condition 2: \*\*\*\*

Offence Description: Theft Of Vehicle

**Location:** 94 BUSHMORE Road Hall Green Birmingham West MIDLANDS

**IN THE 2012 PNC COPY** 

9) Time Suffered "TS2" Year's, Month, And Days: --

|   |  | <ul><li>a) Year's: 0</li><li>b) Month: 4</li><li>c) Days: 24</li></ul>  |  |
|---|--|---|--|
|   | The duration between the "Offence Date" (01/04/12) and the "NFA Date" ( <b>"WON."</b> 25/08/12) is 4 months and 24 days. |   |  |
| 10)   | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  | Yes □ No ☒ Start: N/a End: N/a  |  |
| 11)   | Removal of Spent Convictions "ROSC" & with Claimants declaration.  | Yes □ No ☒ The Now Claimant Requests the following:   |  |
| 12)   | Removal of Won Case "ROWC" & with Claimants declaration.   | Yes ⊠ No □ The Now Claimant Requests the following:   |  |
| <u>13)</u>  | Request for Compensation "RFC1" & reasons to why.  | Yes ⊠<br>No □   |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 12/20DC/02/3727D,  and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. ****  2. ****  |  |   |  |
| BIRMINGHAM WEST MIDLANDS  The Claimant was arrested for the case below and while being detained in the police station for that case that latter got no further action, another police force arrived and arrested him for this case both cases were later dropped.  He got took to Birmingham because he had prior used his motor trade insurance to take a car out of a police car compound. It was made clear that the Now claimant had no control over the same car they wanted to question him about over the dates then in question and the case was dropped. |  |   |  |
| 14)   | The Amount in sums requested by the Now Claimant is as follows   | Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |  |
|   | <u>START</u>   |   |  |
|   |  | Claim-  |  |

Sheet

## WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 14)

CASE (EE14)

| Nub 14    | TERM                                    | INFO                                   |
|-----------|---|--|
| <u>1)</u> | For Arrest/Summons Ref                  | 12/41HQ/01/20685J                      |
| <u>2)</u> | Date Arrested                           | 13/08/12                               |
| <u>3)</u> | Offence Date(s)                         | 16/04/05 13:40                         |
| <u>4)</u> | NFA Date                                | <u>"WON."</u> 18/09/12                 |
| <u>5)</u> | Alleged or Committed Offence            | (Hertfordshire Constabulary) "Robbery" |
| <u>6)</u> | No Further Action "NFA"                 | Yes ⊠                                  |
|           |   | No □                                   |
| 7)        | Marked by police as Disposal Data "DD1" | Yes ⊠                                  |
|           |   | No □                                   |
| 8)        | Yes, Bail Condition Imposed "YBCI"      | Yes ⊠ X1.                              |
|           |   | No □                                   |

#### **The Bail Conditions Were!**

<u>Condition 1:</u> Not To Contact Directly or Indirectly Any Witness Connected To This

Investigation

Condition 2: Not To Enter Hertfordshire Except to Answer Police Bail

Condition 3: Reside 23 Byron Terrace Ed Monton N9 7DG.

#### IN THE 2012 PNC COPY

#### • (HERTFORDSHIRE CONSTABULARY)

Police went to the Now Claimants home and arrested him on the date of: -- <u>13-08-2012</u> for an offence that they said took place dated: -- <u>16/04/2005</u>.

The offence was for an accused shop robbery & a separate arrest took place once bail was granted for the first offence.

#### **Arrest**

**Arrest/Summons Ref:** 

Name Charged: Cordell, Simon Paul.

Date Of Birth:

Fingerprint Status: Confirmed 41 Id

15/08/2012

Not Taken Arrested On

13/08/2012

10:30 41 HQ 13/08/12. **DNA Status:** Coyle/Pc/8

Process Stage: 41 (Hertfordshire Constabulary) Cps (Crown Prosecution Service)

13/09/13.

Arresting Officer: Report Owner:

**Prosecuting Agent:** Crown Prosecution Service (Cps.) **Description:** Remanded On Police Bail On 14/08/12

At: 41k1

To Appear At: Next Appearing On 18/09/12 At 41k1

|            | Owner: 41 (Hertfordshire Constabulary) 14/08/12.  |  |  |
|------------|---|--|--|
|            | Condition 1: Not To Contact Directly or Indirectly An Investigation.  Condition 2: Not To Enter Hertfordshire Except to An Condition 3: Res Edmonton N9.  Dates Held in The Police Station: 13/08/2012.  Dates Held in The Police Station: 14/08/2012.  Bailed To The: 18/09/2012.  Final Result: "Case Won by Si"  Re Arrested on The: 14/08/2012  Transported To: West Midlands "Birmingham"  Accused Car Case!  14/08/2012: "Arrested From; (41 Hertfordshire Cons 15/08/2012: "Released on Bail"  Bail Till The: 12/09/2012  Final Result: "Case Won by Si" | swer Police Bail.                                    |  |
|            |   |  |  |
| <u>9)</u>  | Time Suffered "TS2"  Year's, Month, And Days:  a) Year's: 0  b) Month: 1  c) Days: 5  |  |  |
|            | uration between the "Offence Date" (16/04/05) and thes, and 3 days.   | e "NFA Date" ( <b>"WON."</b> 18/09/12) is 7 years, 5 |  |
| -          | eriod from 13th August 2012 to 18th September 2012<br>nat this calculation assumes a month to have approxi  | -  |  |
| <u>10)</u> | Time Limitation Period – Time Spent "TS1"   | Yes □  |  |
| ·          | Start & End Dates if Any.   | No ⊠<br>Start: N/a<br>End: N/a                       |  |
| <u>11)</u> | Removal of Spent Convictions "ROSC" & with  | Yes □  |  |
|            | Claimants declaration.  | No ⊠   |  |
|            |   | The Now Claimant Requests the                        |  |
|            |   | following:   |  |
| <u>12)</u> | Removal of Won Case "ROWC" & with   | Yes ⊠  |  |
|            | Claimants declaration.  | No □   |  |
|            |   | The Now Claimant Requests the                        |  |
|            |   | following:   |  |
| <u>13)</u> | Request for Compensation "RFC1" & reasons   | Yes ⊠  |  |
|            | to why.   | No □   |  |
|            |   |  |  |

#### a) <u>12/41HQ/01/20685J</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

| 14) | The Amount in sums requested by the Now | Please find the Calculations of sums that   |
|-----|---|---|
|     | Claimant is as follows                  | we have Calculated and placed as            |
|     |   | attached as titled in Section: "Recovery    |
|     |   | of The Claimant's Losses," of this Official |
|     |   | document.                                   |
|     |   |   |

#### ... START

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 15)

CASE (FF15)

| Nub 15    | <u>TERM</u>                             | <u>INFO</u>   |
|-----------|---|---|
| <u>1)</u> | For Arrest/Summons Ref                  | 11/01YE/01/5200L  |
| <u>2)</u> | Date Arrested                           | 04/09/11  |
| <u>3)</u> | Offence Date(s)                         | 04/09/11  |
| <u>4)</u> | NFA Date                                | <u>"WON."</u> X2. 19/10/11  |
| 5)        | Alleged or Committed Offence            | <ol> <li>Possessing Controlled Drug W/I (With Intent) To Supply - Class B – Amphetamine.</li> <li>Possessing Offensive Weapon in Public Place.</li> </ol> |
| <u>6)</u> | No Further Action "NFA"                 | Yes ⊠<br>No □   |
| 7)        | Marked by police as Disposal Data "DD1" | Yes ⊠<br>No □   |
| <u>8)</u> | Yes, Bail Condition Imposed "YBCI"      | Yes ⊠ X6.   |
|           |   | No 🗆  |

**The Bail Conditions Were!** 

Condition 1: \*\*\*\*
Condition 2: \*\*\*\*

| 9 | )) | Time Suffered "TS2" | Year's, Month, And Days: |
|---|----|---------------------|--------------------------|
|   |    |                     | a) Year's: 0             |
|   |    |                     | b) Month: 1              |
|   |    |                     | c) Days: 15              |
|   |    |                     |                          |

| The duration between the "Offence Date" (04/09/11) and the first <b>"WON."</b> date (19/10/11) is 1 month and 15 days. |   |   |  |  |
|--|---|---|--|--|
| 10)  | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes □ No ⊠ Start: N/a End: N/a                      |  |  |
| 11)  | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No ☒ The Now Claimant Requests the following: |  |  |
| 12)  | Removal of Won Case "ROWC" & with Claimants declaration.            | Yes ⊠ No □ The Now Claimant Requests the following: |  |  |
| 13)  | Request for Compensation "RFC1" & reasons to why.                   | Yes ⊠<br>No □                                       |  |  |

#### a) 11/01YE/01/5200L,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

- 1. \*\*\*\*
- 2. \*\*\*\*

#### **Bp Garage Forecourt, Fore Street, Edmonton, N18 (01ye)**

A police officer pulled me over in my van and searched the back of it while I was in a petrol station filling up fuel, after a Party that I was at the date was Sun 04 September 2012. He took a knife that waw in the tool bag out of the van and anything else he could find to try and make my day bad and arrested me.

#### **NOT IN THE 2012 PNC COPY**

| Wild Card 1: For The Use Of When The Same Defence Is Used More Than Once. |   |              |  |  |
|---|---|--------------|--|--|
| What is the Charge:   | Drug - Class B                                    |              |  |  |
| The First Location of use   | <b>1.</b> ARREST 9 - CASE (Z9) <b>15/05/13</b>    | Lost Case: □ |  |  |
| is:   |   | Won Case:    |  |  |
|   |   |              |  |  |
| The Second Location of  | 2. ARREST 15 - CASE (FF15) 04/09/11               | Lost Case: □ |  |  |
| use is:   |   | Won Case:    |  |  |
|   |   |              |  |  |
| The Third Location of   | <b>3.</b> ARREST 17 - CASE (HH17) <b>02/05/10</b> | Lost Case: □ |  |  |
| use is:   |   | Won Case:    |  |  |
|   |   |              |  |  |
| The Fourth Location of  | <b>4.</b> ARREST 19 - CASE (JJ19) <b>07/08/09</b> | Lost Case: □ |  |  |
| use is:   |   | Won Case:    |  |  |
|   |   |              |  |  |
| The Fifth Location of use   | <b>5.</b> ARREST 20 - CASE (KK20 <b>25/07/09</b>  | Lost Case: □ |  |  |
| is:   |   |              |  |  |

|                           |   | Won Case:    |
|---------------------------|---|--------------|
|                           |   |              |
| The Sixth Location of     | <b>6.</b> ARREST 21 - CASE (LL21) <b>12/06/09</b>   | Lost Case: □ |
| use is:                   |   | Won Case:    |
|                           |   | ×            |
| The Seventh Location of   | <b>7.</b> ARREST 22 - CASE (MM22) <b>11/06/09</b>   | Lost Case: ⊠ |
| use is:                   |   | Won Case: □  |
| The Eighth Location of    | 8. ARREST 23 - CASE (NN23) 19/02/09                 | Lost Case: ⊠ |
| use is:                   |   | Won Case: □  |
| All other Ninth           | <b>9.</b> ARREST 25 - CASE (PP25) <b>02/01/09</b>   | Lost Case: □ |
| Locations of use are:     |   | Won Case:    |
|                           |   | ×            |
| All other Tenth Locations | <b>10.</b> ARREST 28 - CASE (SS28) <b>16/03/08</b>  | Lost Case: □ |
| of use are:               |   | Won Case:    |
|                           |   |              |
| All other Eleventh        | <b>11.</b> ARREST 30 - CASE (UU30) <b>02/12/07</b>  | Lost Case: □ |
| Locations of use are:     |   | Won Case:    |
|                           |   |              |
| All other Twelfth         | <b>12.</b> ARREST 31 - CASE (VV31) <b>23/11/07</b>  | Lost Case: □ |
| Locations of use are:     |   | Won Case:    |
|                           |   |              |
| All other Thirteenth      | <b>13.</b> ARREST 33 - CASE (XX33) <b>12/07/07</b>  | Lost Case:   |
| Locations of use are:     |   | Won Case:    |
|                           |   |              |
| All other Fourteen        | <b>17.</b> ARREST 46 - CASE (KKK46) <b>02/11/02</b> | Lost Case: ⊠ |
| Locations of use are:     |   | Won Case: □  |
| All other Fiftieth        | <b>14.</b> ARREST 49 - CASE (NNN49) <b>05/01/01</b> | Lost Case: ⊠ |
| Locations of use are:     |   | Won Case: □  |
| All other Sixteenth       | <b>15.</b> N/a                                      | Lost Case: □ |
| Locations of use are:     |   | Won Case:    |
| All other Seventh         | <b>16.</b> N/a                                      | Lost Case:   |
| Locations of use are:     |   | Won Case:    |
| All other Eighteenth      | <b>17.</b> N/a                                      | Lost Case:   |
| Locations of use are:     |   | Won Case: □  |

Please provide details of the defence submitted below: --

1.

The UK Time Limitation Period for an on the spot penalty fine for: -- Possess Controlled Drug - Class B - Cannabis/Cannabis Resin states the following. In the UK, if you're found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901. If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then No Further Action will be taken and No Criminal Record Will Exist. However, If you decide to dispute or contest the Penalty Notice for Disorder (PND) that you've received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

This Is A Summary Of Convictions From The 2012 PNC Print Out Of Reprimands/Warnings/Cautions: --1. (1998) Offences Against The Person 1 2. (2002-2008) Offences Against Property 2 3. (1997-2009) Theft And Kindred Offences 14 4. (1998-2003) Public Disorder Offences 4 5. (2001-2008) Offences Relating To Police/Courts/Prisons 3 6. (2001-2009) Drug Offences 6 7. (2008) Firearm's/Shotguns/Offensive Weapons 1 8. (1997-2009) Miscellaneous Offences 22 9. (2003) Non-Recordable Offences 1 We kindly request under the Now Claimants request for **Our Request:** the removal of such information as classified. **End** The Amount in sums requested by the Now Please find the Calculations of sums that 14) Claimant is as follows we have Calculated and placed as attached as titled in Section: -- "Recovery of The Claimant's Losses," of this Official document. Claim-Sheet WHAT HAS HAPPENED & **OUR REQUESTS** (ARREST 16) CASE (GG16) Nub 16 **INFO TERM** 10/01YE/01/7294N For Arrest/Summons Ref 1) **Date Arrested** 2) 04/12/10 Offence Date(s) 05/12/10 3) **"WON."** 26/01/11 **NFA Date** 4) Destroy Or Damage Property (Value of **Alleged or Committed Offence** <u>5)</u> Damage £5000 Or Less -Offence Against Criminal Damage Act 1971 Only) No Further Action "NFA"

Yes 🖾 No □

Yes 🖾 No □

Yes ⊠ X2. No □

<u>6)</u>

7)

8)

Marked by police as Disposal Data "DD1"

Yes, Bail Condition Imposed "YBCI"

| The Bai  | Conditions Were!   |                               |  |  |  |
|--|--|-------------------------------|--|--|--|
| <b>REMAN</b>   | <u>D</u>   |                               |  |  |  |
| Condition 1: To Live and Sleep at Your Home Address Of 109 Burncroft Avenue, Enfield, En3 7jg                    |  |                               |  |  |  |
| Condition 2: To Adhere to A Nighttime Curfew at Your Home Address Between The Hours Of 2200 - 0600hrs            |  |                               |  |  |  |
| Conditi  | on 3: Not To Associate With                                  |                               |  |  |  |
| REMAN  | D  |                               |  |  |  |
| -  | tion: Remanded On Police Bail On 05/12/10                    |                               |  |  |  |
| At: At 01  |  |                               |  |  |  |
| At: At 01  | ear At: Next Appearing On 29/03/11                           |                               |  |  |  |
|  | 01 (Metropolitan Police)                                     |                               |  |  |  |
| -  | dated: 18/01/11  |                               |  |  |  |
| Conditi  | on 1: To Live and Sleep at Your Home Address Of 1<br>En3 7jq | 09 Burncroft Avenue, Enfield, |  |  |  |
| Conditi  | on 2: To Adhere to A Nighttime Curfew At Your Hor            | ne Address Between The Hours  |  |  |  |
| Conditi  | Of 2200 - 0600hrs<br>on 3: Not To Associate With             |                               |  |  |  |
| <u>Jonaici</u>   | <u>511 5.</u> 1400 10 / 1000 01400 VVIII                     |                               |  |  |  |
| NOT IN THE 2012 PNC COPY   |  |                               |  |  |  |
| 9)   | Time Suffered "TS2"  | Year's, Month, And Days:      |  |  |  |
|  |  | a) Year's: 0                  |  |  |  |
|  |  | b) Month: 1<br>c) Days: 20    |  |  |  |
|  |  | 0/ Days. 20                   |  |  |  |
| The duration between the "Offence Date" (05/12/10) and the <b>"WON."</b> date (26/01/11) is 1 month and 21 days. |  |                               |  |  |  |
| The "Remand" status indicates that the individual was held in custody for 2 days during this period.             |  |                               |  |  |  |
| 10)  | Time Limitation Period – Time Spent "TS1"                    | Yes □                         |  |  |  |
|  | Start & End Dates if Any.                                    | No ⊠                          |  |  |  |
|  |  | Start: N/a                    |  |  |  |
| <u>11)</u>   | Removal of Spent Convictions "ROSC" & with                   | End: N/a<br>Yes □             |  |  |  |
| <del>,</del>   | Claimants declaration.                                       | No ⊠                          |  |  |  |
|  |  | The Now Claimant Requests the |  |  |  |
|  |  | following:                    |  |  |  |
| 12)  | Removal of Won Case "ROWC" & with                            | Yes ⊠                         |  |  |  |
|  | Claimants declaration.                                       | No □                          |  |  |  |
|  |  | The Now Claimant Requests the |  |  |  |
|  |  | following:                    |  |  |  |
|  |  |                               |  |  |  |

| <u>13)</u>   | Request for Compensation "RFC1" & reasons                      | Yes ⊠   |  |
|--|--|---|--|
|  | to why.  | No □  |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 10/01YE/01/7294N, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. ****  MARTINBRIDGE INDUSTRIAL ESTATE EN1 (01 YE) of Lincoln Rd |  |   |  |
| 14)  | The Amount in sums requested by the Now Claimant is as follows | Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |  |
| Claim-<br>Sheet  WHAT HAS HAPPENED  &  |  |   |  |
| OUR REQUESTS  (ARREST 17)  |  |   |  |
| •  |  | CASE (HH17)   |  |
| <u>Nub 17</u>  | <u>TERM</u>  | <u>INFO</u>   |  |
| <u>1)</u>  | For Arrest/Summons Ref   | 10/01GN/01/2357X  |  |
| <u>2)</u>  | Date Arrested  | 02/05/10  |  |
| <u>3)</u>  | Offence Date(s)  | 02/05/10  |  |
| <u>4)</u>  | NFA Date   | <u>"WON."</u> 02/05/10  |  |
| <u>5)</u>  | Alleged or Committed Offence                                   | Possessing Controlled Drug - Class A –  |  |
| <u>6)</u>  | No Further Action "NFA"  | Other  Yes ⊠ No □   |  |
| <b>7</b> )   | Marked by police as Disposal Data "DD1"                        | Yes ⊠<br>No □   |  |
| <u>8)</u>  | Yes, Bail Condition Imposed "YBCI"                             | Yes □ X0.<br>No ⊠   |  |

|             | The Bail Conditions Were!                 |                                |                      |                           |  |
|-------------|---|--------------------------------|----------------------|---------------------------|--|
|             | Condition 1: ****                         |                                |                      |                           |  |
| Conditio    | Condition 2: ****                         |                                |                      |                           |  |
|             | 0   | . B.II. 6. II. 1111            | (04 - 1)             |                           |  |
| Location    | : Outside, Stoke Newing                   | ton Police Station N16 8d      | s (01gd)             |                           |  |
| NOTINIT     | LIE 0040 DNO OODV                         |                                |                      |                           |  |
| NOTINI      | HE 2012 PNC COPY                          |                                |                      |                           |  |
| 0)          | Time Suffered "TS2"                       |                                | Year's, Month, An    | d Dovos                   |  |
| <u>9)</u>   | Tillie Sulleleu 132                       |                                | a) Year's: 0         | <u>u Days:</u>            |  |
|             |   |                                | b) Month: 0          |                           |  |
|             |   |                                | c) Days: 1           |                           |  |
|             |   |                                | o, bayer.            |                           |  |
|             |   |                                |                      |                           |  |
| The NFA d   | ate ( <b>"WON."</b> 02/05/10) a           | ppears to be the same as       | the offense date ("C | 02/05/10"), suggesting    |  |
| that the ca | ase was resolved on the s                 | same day it occurred.          |                      |                           |  |
|             |   |                                |                      |                           |  |
|             |   |                                |                      |                           |  |
| <u>10)</u>  | Time Limitation Period                    |                                | Yes □                |                           |  |
|             | Start & End Dates if A                    | ny.                            | No ⊠                 |                           |  |
|             |   |                                | Start: N/a           |                           |  |
| 44)         | <b>B</b> 1.40 1.3                         |                                |                      | End: N/a                  |  |
| <u>11)</u>  | Removal of Spent Cor                      |                                | Yes □                |                           |  |
|             | with Claimants decla                      | ration.                        | No 🗵                 |                           |  |
|             |   |                                | The Now Claiman      | t Requests the            |  |
|             |   |                                | following:           |                           |  |
| 12)         | Removal of Won Case                       | "POWC" & with                  | Yes ⊠                |                           |  |
| 12)         | Claimants declaration                     |                                | No □                 |                           |  |
|             |   | ' <b></b>                      | The Now Claiman      | t Requests the            |  |
|             |   |                                | following:           | t Hoquoto tilo            |  |
|             |   |                                | <u></u>              |                           |  |
| <u>13)</u>  | Request for Compens                       | sation "RFC1" &                | Yes ⊠                |                           |  |
|             | reasons to why.                           |                                | No 🗆                 |                           |  |
|             |   |                                |                      |                           |  |
| The Now 0   | Claimant Requests by the                  | way of Our demand for a        | a settlement in paym | nent as to Compensation   |  |
|             | ne Attached case numbe                    | rof                            |                      |                           |  |
| _           | <u>/01GN/01/2357X,</u>                    |                                |                      |                           |  |
|             | at settlement to be paid t                | o him in full to which is re   | equested due to the  | following reasons:        |  |
| 1. ****     |   |                                |                      |                           |  |
| 2. ****     | Wild Cond 4. Franti                       | loo of M/s = The Orange        | ofongo la lla - INA  | Than Ones                 |  |
|             |   | Use of When The Same D         | elence is Used More  | e man Once.               |  |
|             | What is the Charge: The First Location of | Drug - Class B                 | 15/05/12             | Lost Casa:                |  |
|             | use is:                                   | <b>1.</b> ARREST 9 - CASE (Z9) | 13/03/13             | Lost Case: □<br>Won Case: |  |
|             | u3C 13.                                   |                                |                      | won case:                 |  |
|             | The Second Location                       | <b>2.</b> ARREST 15 - CASE (FI | =15) 04/09/11        | Lost Case: □              |  |
|             | of use is:                                | 2. ANNEST 13 - CASE (FI        | 13) <u>04/03/11</u>  | Won Case:                 |  |
|             | บา นอธาอ.                                 |                                |                      |                           |  |
|             |   |                                |                      |                           |  |

| The Third Location of  | <b>3.</b> ARREST 17 - CASE (HH17) <b>02/05/10</b>   | Lost Case: □ |
|------------------------|---|--------------|
| use is:                |   | Won Case:    |
|                        |   | ×            |
| The Fourth Location    | <b>4.</b> ARREST 19 - CASE (JJ19) <b>07/08/09</b>   | Lost Case: □ |
| of use is:             |   | Won Case:    |
|                        |   | ×            |
| The Fifth Location of  | <b>5.</b> ARREST 20 - CASE (KK20 <b>25/07/09</b>    | Lost Case: □ |
| use is:                |   | Won Case:    |
|                        |   | ×            |
| The Sixth Location of  | <b>6.</b> ARREST 21 - CASE (LL21) <b>12/06/09</b>   | Lost Case: □ |
| use is:                |   | Won Case:    |
|                        |   |              |
| The Seventh Location   | <b>7.</b> ARREST 22 - CASE (MM22) <b>11/06/09</b>   | Lost Case: ⊠ |
| of use is:             |   | Won Case: □  |
| The Eighth Location    | 8. ARREST 23 - CASE (NN23) 19/02/09                 | Lost Case: ⊠ |
| of use is:             |   | Won Case: □  |
| All other Ninth        | <b>9.</b> ARREST 25 - CASE (PP25) <b>02/01/09</b>   | Lost Case: □ |
| Locations of use are:  |   | Won Case:    |
|                        |   | $\boxtimes$  |
| All other Tenth        | <b>10.</b> ARREST 28 - CASE (SS28) <b>16/03/08</b>  | Lost Case: □ |
| Locations of use are:  |   | Won Case:    |
|                        |   | $\boxtimes$  |
| All other Eleventh     | <b>11.</b> ARREST 30 - CASE (UU30) <b>02/12/07</b>  | Lost Case: □ |
| Locations of use are:  |   | Won Case:    |
|                        |   |              |
| All other Twelfth      | <b>12.</b> ARREST 31 - CASE (VV31) <b>23/11/07</b>  | Lost Case: □ |
| Locations of use are:  |   | Won Case:    |
|                        |   |              |
| All other Thirteenth   | <b>13.</b> ARREST 33 - CASE (XX33) <b>12/07/07</b>  | Lost Case: □ |
| Locations of use are:  |   | Won Case:    |
|                        |   | ×            |
| All other Fourteen     | <b>17.</b> ARREST 46 - CASE (KKK46) <b>02/11/02</b> | Lost Case: ⊠ |
| Locations of use are:  |   | Won Case: □  |
| All other Fiftieth     | <b>14.</b> ARREST 49 - CASE (NNN49) <b>05/01/01</b> | Lost Case: ⊠ |
| Locations of use are:  |   | Won Case: □  |
| All other Sixteenth    | <b>15.</b> N/a                                      | Lost Case: □ |
| Locations of use are:  |   | Won Case: □  |
| All other Seventh      | <b>16.</b> N/a                                      | Lost Case: □ |
| Locations of use are:  |   | Won Case: □  |
| All other Eighteenth   | <b>17.</b> N/a                                      | Lost Case: □ |
| Locations of use are:  |   | Won Case: □  |
| Please provide details | of the defence submitted below:                     |              |

<u>1.</u>

Exist.

The UK Time Limitation Period for an on-the-spot penalty fine for: -- Possess Controlled Drug - Class B - Cannabis/Cannabis Resin states the following. In the UK, if you're found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901. If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then No Further Action will be taken and No Criminal Record Will

However, if you decide to dispute or contest the Penalty Notice for Disorder (PND) that you have received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

This Is a Summary of Convictions from The 2012 PNC Print Out Of Reprimands/Warnings/Cautions: --

- 1. (1998) Offences Against the Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft and Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3
- 6. (2001-2009) Drug Offences 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22
- 9. (2003) Non-Recordable Offences 1

| Our Request: | We kindly request under the Now Claimants request for |
|--------------|---|
|              | the removal of such information as classified.        |
| End          |   |

| 14) | The Amount in sums requested by the Now | Please find the Calculations of sums that |
|-----|---|---|
|     | Claimant is as follows                  | we have Calculated and placed as attached |
|     |   | as titled in Section: "Recovery of The    |
|     |   | Claimant's Losses," of this Official      |
|     |   | document.                                 |
|     |   |   |

We submit All of the Above within the ACRO Report after the 2012 print out for the Asbo.

.....<u>STAR</u>

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 18)

**CASE (II18)** 

| Nub 18    | <u>TERM</u>            | <u>INFO</u>                          |
|-----------|------------------------|--------------------------------------|
| 1)        | For Arrest/Summons Ref | 09/0000/00/929328D                   |
| <u>2)</u> | Date Arrested          | 14/10/09                             |
| <u>3)</u> | Offence Date(s)        | 23/10/09                             |
| 4)        | NFA Date 1             | <u>"LOST"</u> 03/11/ <mark>09</mark> |

| <u>5)</u>  | NFA Date 2  | <u>"WON."</u> 03/11/ <mark>09</mark> .   |
|--|---|--|
| <u>6)</u>  | NFA Date 3  | <u>"WON."</u> 03/11/ <mark>09</mark> .   |
| 7).  | Alleged or Committed Offence  | <ol> <li>Offence 1: (Hampshire Constabulary)         Theft Shoplifting/         Offence 2: Failing to Surrender to             Custody at Appointed Time/         Offence 3: Failing to Surrender to             Custody as Soon as Practicable After             Appointed Time/</li> </ol> |
| <u>8)</u>  | No Further Action "NFA"   | Yes ⊠  |
|  |   | No ⊠   |
| 9)   | Marked by police as Disposal Data "DD1"  Ves. Bail Condition Imposed "YBCI" | Yes ⊠ No □ Vos ⊠ V1  |
|  |   |  |
| <i>≃</i> ‡   | Transca by police as Disposar Data 22.                                      |  |
| <u>10)</u>   | Yes, Bail Condition Imposed "YBCI"  | Yes ⊠ X1.<br>No □  |
| Conditio<br>Conditio<br>03/11/09<br>At: South<br>Ref: 09/1<br>The Previous/11/09<br>At: South<br>Ref: 09/1 | ieast Hampshire Magistrates Court<br>782/155908t<br>ious Conviction Was:    |  |
| <b>2</b> Costs £   | 85.00   |  |
| 11)  | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *   |

| There are multiple offense dates (2 and 3) associated with this case. Here are the details:  Date Arrested 1: 14/10/09.  Offence Date (2): 23/10/09.  Offence Date (3): 23/10/09.  NFA Date 1: "LOST" 03/11/09.  NFA Date 2: "WON." 03/11/09.  NFA Date 3: "WON." 03/11/09.  It looks like there was a "LOST" outcome for the first NFA date but a "WON." outcome for the second and third NFA dates, all on 03/11/09. |   |  |
|--|---|--|
| <u>12)</u>   | Time Limitation Period – Time Spent "TS1" | Yes ⊠                                    |
|  | Start & End Dates if Any.                 | No 🗆                                     |
|  |   | Start: N/a<br>End: N/a                   |
| <u>13)</u>   | Removal of Spent Convictions "ROSC" &     | Yes 🛛                                    |
| <u>10</u> 1  | with Claimants declaration.               | res ⊠<br>No □                            |
|  |   | The Now Claimant Requests the following: |
|  |   |  |
|  |   |  |
| <u>14)</u>   | Removal of Won Case "ROWC" & with         | Yes □                                    |
|  | Claimants declaration.                    | No 🗵                                     |
|  |   | The Now Claimant Requests the following: |
|  |   |  |
| <u>15)</u>   | Request for Compensation "RFC1" &         | Yes□                                     |
|  | reasons to why.                           | No ⊠                                     |
|  | reasons to why.                           | No ⊠                                     |

#### a) 09/0000/00/929328D,

and for that settlement to get paid to him in full to which is requested due to the following reasons: --

- 1. \*\*\*\*\*
- 2. \*\*\*\*\*

#### This Started due to the Now Claimant Losing his trainers at a festival.

#### The Claimant Is Remorseful of This Incident and States the Following:

The Rehabilitation of Offenders Act 1974 (ROA), quotes that a noncustodial sentence becomes spent after its rehabilitation period of 1 year.

This means that 1 year, after the date of the **03/11/2009**, which would be the date of the **03/11/2010**, he as the Now Claimant became rehabilitated, under the Rehabilitation of Offenders Act 1974 (ROA) scheme.

It is now thirteen years later as of date of the regrated incident as of today's date: 17/11/2023 and he as the Now Claimant Kindly Requests for his Legal Right of Removal of this Spent Conviction to Be Acknowledged And Accepted so, that he can continue with his life as a rehabilitated Citizen, living within the United Kingdom.

#### **IN THE 2012 PNC COPY**

**Location:** Portsmouth Hampshire

| <u>16)</u> | The Amount in sums requested by the Now | Please find the Calculations of sums that we |
|------------|---|--|
|            | Claimant is as follows                  | have Calculated and placed as attached as    |
|            |   | titled in Section: "Recovery of The          |
|            | Claimant's Losses," of this Official    |  |
|            |   | document.                                    |
|            |   |  |

All of the Above were added to the ACRO Report after the 2012 print out for the Asbo.

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 19)

CASE (JJ19)

|           |                              | · · · · · · · · · · · · · · · · · · ·   |
|-----------|------------------------------|---|
| Nub 19    | <u>TERM</u>                  | <u>INFO</u>   |
| 1)        | For Arrest/Summons Ref       | 09/22EA/01/155U   |
| 2)        | Date Arrested                | 07/08/09  |
| <u>3)</u> | Offence Date(s)              | 07/08/09  |
| <u>4)</u> | NFA Date                     | <u>"WON."</u> 08/08/09  |
| <u>5)</u> | Alleged or Committed Offence | (West Mercia Constabulary) Possess A<br>Controlled Drug - Class A - Crack Cocaine |

| <u>6)</u>  | No Further Action "NFA"                    | Yes ⊠<br>No □                 |
|------------|--|-------------------------------|
| <u>7)</u>  | Marked by police as Disposal Data "DD1"    | Yes ⊠                         |
|            |  | No □                          |
| <u>8)</u>  | Yes, Bail Condition Imposed "YBCI"         | Yes □ X0.                     |
|            |  | No ⊠                          |
|            |  |                               |
| The Bail   | Conditions Were!                           |                               |
|            | <u>on 1:</u> ****                          |                               |
| Conditi    | on 2: ****                                 |                               |
|            |  |                               |
| 9)         | Time Suffered "TS2"                        | Year's, Month, And Days:      |
| <u> </u>   | 11110 04110104 102                         | a) Year's: 0                  |
|            |  | b) Month: 0                   |
|            |  | c) Days: 1                    |
|            |  | , ,                           |
|            | per of days lost for this case is 1 day.   |                               |
| <u>10)</u> | Time Limitation Period – Time Spent "TS1"  | Yes □                         |
|            | Start & End Dates if Any.                  | No ⊠                          |
|            |  | Start: N/a                    |
|            |  | End: N/a                      |
| <u>11)</u> | Removal of Spent Convictions "ROSC" & with | Yes □                         |
|            | Claimants declaration.                     | No 🗵                          |
|            |  | The Now Claimant Requests the |
|            |  | following:                    |
| 12)        | Removal of Won Case "ROWC" & with          | Yes ⊠                         |
|            | Claimants declaration.                     | No □                          |
|            |  | The Now Claimant Requests the |
|            |  | following:                    |
|            |  |                               |
| <u>13)</u> | Request for Compensation "RFC1" & reasons  | Yes ⊠                         |
| ·          | to why.                                    | No □                          |
|            |  |                               |

#### a) <u>09/22EA/01/155U</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

The Claimant was at a festival and the police see him and decided to arrest him. He did not have a clue as to what the police were on about and the charges were dropped on his release from the police station.

#### **NOT IN THE 2012 PNC COPY**

| Wild Card 1: For The Use of When the Same Defence Is Used More Than Once. |   |              |  |
|---|---|--------------|--|
| What is the Charge: Drug - Class B  |   |              |  |
| The First Location of use   | <b>1.</b> ARREST 9 - CASE (Z9) <b>15/05/13</b>    | Lost Case: □ |  |
| is:   |   | Won Case: ⊠  |  |
| The Second Location of  | <b>2.</b> ARREST 15 - CASE (FF15)                 | Lost Case: □ |  |
| use is:   | 04/09/11  | Won Case: ⊠  |  |
| The Third Location of use   | <b>3.</b> ARREST 17 - CASE (HH17)                 | Lost Case: □ |  |
| is:   | 02/05/10  | Won Case: ⊠  |  |
| The Fourth Location of use  | <b>4.</b> ARREST 19 - CASE (JJ19) <b>07/08/09</b> | Lost Case: □ |  |
| is:   |   | Won Case: ⊠  |  |
| The Fifth Location of use   | <b>5.</b> ARREST 20 - CASE (KK20                  | Lost Case: □ |  |
| is:   | <u>25/07/09</u>                                   | Won Case: ⊠  |  |
| The Sixth Location of use   | <b>6.</b> ARREST 21 - CASE (LL21)                 | Lost Case: □ |  |
| is:   | 12/06/09  | Won Case: ⊠  |  |
| The Seventh Location of   | <b>7.</b> ARREST 22 - CASE (MM22)                 | Lost Case: ⊠ |  |
| use is:   | <u>11/06/09</u>                                   | Won Case: □  |  |
| The Eighth Location of use  | 8. ARREST 23 - CASE (NN23)                        | Lost Case: ⊠ |  |
| is:   | <u>19/02/09</u>                                   | Won Case: □  |  |
| All other Ninth Locations   | <b>9.</b> ARREST 25 - CASE (PP25)                 | Lost Case: □ |  |
| of use are:   | 02/01/09  | Won Case: ⊠  |  |
| All other Tenth Locations   | <b>10.</b> ARREST 28 - CASE (SS28)                | Lost Case: □ |  |
| of use are:   | 16/03/08  | Won Case: ⊠  |  |
| All other Eleventh  | <b>11.</b> ARREST 30 - CASE (UU30)                | Lost Case: □ |  |
| Locations of use are:   | 02/12/07  | Won Case: ⊠  |  |
| All other Twelfth Locations   | <b>12.</b> ARREST 31 - CASE (VV31)                | Lost Case: □ |  |
| of use are:   | 23/11/07  | Won Case: ⊠  |  |
| All other Thirteenth  | <b>13.</b> ARREST 33 - CASE (XX33)                | Lost Case: □ |  |
| Locations of use are:   | 12/07/07  | Won Case: ⊠  |  |
| All other Fourteen  | <b>17.</b> ARREST 46 - CASE (KKK46)               | Lost Case: ⊠ |  |
| Locations of use are:   | 02/11/02  | Won Case: □  |  |
| All other Fiftieth Locations  | <b>14.</b> ARREST 49 - CASE (NNN49)               | Lost Case: ⊠ |  |
| of use are:   | 05/01/01  | Won Case: □  |  |
| All other Sixteenth   | <b>15.</b> N/a                                    | Lost Case: □ |  |
| Locations of use are:   |   | Won Case: □  |  |
| All other Seventh   | <b>16.</b> N/a                                    | Lost Case: □ |  |
| Locations of use are:   |   | Won Case: □  |  |
| All other Eighteenth  | <b>17.</b> N/a                                    | Lost Case: □ |  |
| Locations of use are:   |   | Won Case: □  |  |

The UK Time Limitation Period for an on-the-spot penalty fine for: -- Possess Controlled Drug - Class B - Cannabis/Cannabis Resin states the following. In the UK, if you're found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901.

If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then **No Further Action** will be taken and **No Criminal Record Will Exist**. However, if you decide to dispute or contest the Penalty Notice for Disorder (PND) that you have received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts

and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

This Is a Summary of Convictions from The 2012 PNC Print Out Of Reprimands/Warnings/Cautions: --

- 1. (1998) Offences Against the Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft and Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3
- 6. (2001-2009) Drug Offences 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22
- 9. (2003) Non-Recordable Offences 1

| Our Request: | We kindly request under the Now Claimants request for the removal of such information as classified. |
|--------------|--|
| <u>End</u>   |  |

| <u>14)</u> | The Amount in sums requested by the Now | Please find the Calculations of sums that   |
|------------|---|---|
|            | Claimant is as follows                  | we have Calculated and placed as            |
|            |   | attached as titled in Section: "Recovery    |
|            |   | of The Claimant's Losses," of this Official |
|            |   | document.                                   |
|            |   |   |

#### START

Claim-Sheet

## <u>&</u> OUR REQUESTS

#### (ARREST 20)

CASE (KK20)

| <u>Nub 20</u> | <u>TERM</u>                  | <u>INFO</u>  |
|---------------|------------------------------|--|
| 1)            | For Arrest/Summons Ref       | 09/23N3/01/1708M   |
| <u>2)</u>     | Date Arrested                | 25/07/09   |
| <u>3)</u>     | Offence Date(s)              | 25/07/09   |
| <u>4)</u>     | NFA Date                     | <u>"WON."</u> 03/09/09   |
| <u>5)</u>     | Alleged or Committed Offence | (Warwickshire Constabulary) Possessing<br>Controlled Drug W/I (With Intent) To Supply<br>– Class A - Md Ma |
| <u>6)</u>     | No Further Action "NFA"      | Yes ⊠  |

| No □   |             |  |   |  |
|--|-------------|--|---|--|
| 8) Yes, Bail Condition Imposed "YBCI" Yes ☒ X1. No □  The Bail Conditions Were! Condition 1: **** Condition 2: ****  9) Time Suffered "TS2"  Year's, Month, And Days: a) Year's: 0 b) Month: 1 c) Days: 9  The NFA date ("WON." 02/05/10) coincides with the offense date ("02/05/10"), indicating that the case was resolved on the very day it transpired.  The period from 25/07/09 to 03/09/09 accounts for 1 month and 9 days.  10) Time Limitation Period – Time Spent "TS1" No ☒ Start: N/a End: N/a  Yes ☐ No ☒ The Now Claimant Requests the following:  12) Removal of Won Case "ROWC" & with Claimants declaration.  Removal of Won Case "ROWC" & with Claimants declaration.  13) Request for Compensation "RFC1" & Yes ☒ No ☐  The Now Claimant Requests the following:  13) Request for Compensation "RFC1" & Yes ☒ No ☐     |             |  | No □  |  |
| 8) Yes, Bail Condition Imposed "YBCI" Yes ⊠ X1. No□  The Bail Conditions Were! Condition 1: **** Condition 2: ****  9) Time Suffered "TS2" Year's, Month, And Days: a) Year's: 0 b) Month: 1 c) Days: 9  The NFA date ("WON." 02/05/10) coincides with the offense date ("02/05/10"), indicating that the case was resolved on the very day it transpired.  The period from 25/07/09 to 03/09/09 accounts for 1 month and 9 days.  10) Time Limitation Period – Time Spent "TS1" Yes □ No ⊠ Start: N/a End: N/a  11) Removal of Spent Convictions "ROSC" & with Claimants declaration.  11) Removal of Won Case "ROWC" & with Claimant Requests the following:  12) Removal of Won Case "ROWC" & with Claimant Requests the following:  13) Request for Compensation "RFC1" & Yes ⊠ No □  13) Request for Compensation "RFC1" & Yes ⊠ No □ | <u>7)</u>   | Marked by police as Disposal Data "DD1"        | Yes ⊠   |  |
| The Bail Conditions Were! Condition 1: **** Condition 2: ****  9)  |             |  | No □  |  |
| The Bail Conditions Were! Condition 1: **** Condition 2: ****  9)  | <u>8)</u>   | Yes, Bail Condition Imposed "YBCI"             | Yes ⊠ X1.                                     |  |
| 9) Time Suffered "TS2"  Year's, Month, And Days; a) Year's: 0 b) Month: 1 c) Days: 9  The NFA date ("WON." 02/05/10) coincides with the offense date ("02/05/10"), indicating that the case was resolved on the very day it transpired.  The period from 25/07/09 to 03/09/09 accounts for 1 month and 9 days.  10) Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Start: N/a End: N/a 11) Removal of Spent Convictions "ROSC" & with Claimants declaration.  12) Removal of Won Case "ROWC" & with following:  12) Removal of Won Case "ROWC" & with Claimant Requests the following:  13) Request for Compensation "RFC1" & Yes ⊠ reasons to why.  |             |  | No □  |  |
| 9) Time Suffered "TS2"  Year's, Month, And Days; a) Year's: 0 b) Month: 1 c) Days: 9  The NFA date ("WON." 02/05/10) coincides with the offense date ("02/05/10"), indicating that the case was resolved on the very day it transpired.  The period from 25/07/09 to 03/09/09 accounts for 1 month and 9 days.  10) Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Start: N/a End: N/a 11) Removal of Spent Convictions "ROSC" & with Claimants declaration.  12) Removal of Won Case "ROWC" & with following:  12) Removal of Won Case "ROWC" & with Claimant Requests the following:  13) Request for Compensation "RFC1" & Yes ⊠ reasons to why.  |             |  |   |  |
| 9) Time Suffered "TS2"    Year's, Month, And Days:   a) Year's: 0   b) Month: 1   c) Days: 9    The NFA date ("WON." 02/05/10) coincides with the offense date ("02/05/10"), indicating that the case was resolved on the very day it transpired.    The period from 25/07/09 to 03/09/09 accounts for 1 month and 9 days.    10)   Time Limitation Period – Time Spent "TS1"   Yes □ No ☒ Start: N/a End: N/a   |             |  |   |  |
| 9) Time Suffered "TS2"  Year's, Month, And Days: a) Year's: 0 b) Month: 1 c) Days: 9  The NFA date ("WON." 02/05/10) coincides with the offense date ("02/05/10"), indicating that the case was resolved on the very day it transpired.  The period from 25/07/09 to 03/09/09 accounts for 1 month and 9 days.  10) Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Yes □ No ☒ Start: N/a End: N/a  11) Removal of Spent Convictions "ROSC" & With Claimants declaration.  No ☒ The Now Claimant Requests the following:  12) Removal of Won Case "ROWC" & with Claimants declaration.  Yes ☒ No □ The Now Claimant Requests the following:  13) Request for Compensation "RFC1" & Yes ☒ No □   |             |  |   |  |
| a) Year's: 0 b) Month: 1 c) Days: 9  The NFA date ("WON." 02/05/10) coincides with the offense date ("02/05/10"), indicating that the case was resolved on the very day it transpired.  The period from 25/07/09 to 93/09/09 accounts for 1 month and 9 days.  10) Time Limitation Period – Time Spent "TS1" Yes □ No ☒ Start: N/a End: N/a  11) Removal of Spent Convictions "ROSC" & With Claimants declaration.  12) Removal of Won Case "ROWC" & with Claimant Requests the following:  12) Removal of Won Case "ROWC" & with Claimant Requests the following:  13) Request for Compensation "RFC1" & Yes ☒ No □ The Now Claimant Requests the following:  | Conditio    | <u>n 2:</u>                                    |   |  |
| a) Year's: 0 b) Month: 1 c) Days: 9  The NFA date ("WON." 02/05/10) coincides with the offense date ("02/05/10"), indicating that the case was resolved on the very day it transpired.  The period from 25/07/09 to 93/09/09 accounts for 1 month and 9 days.  10) Time Limitation Period – Time Spent "TS1" Yes □ No ☒ Start: N/a End: N/a  11) Removal of Spent Convictions "ROSC" & With Claimants declaration.  12) Removal of Won Case "ROWC" & with Claimant Requests the following:  12) Removal of Won Case "ROWC" & with Claimant Requests the following:  13) Request for Compensation "RFC1" & Yes ☒ No □ The Now Claimant Requests the following:  |             |  |   |  |
| a) Year's: 0 b) Month: 1 c) Days: 9  The NFA date ("WON." 02/05/10) coincides with the offense date ("02/05/10"), indicating that the case was resolved on the very day it transpired.  The period from 25/07/09 to 93/09/09 accounts for 1 month and 9 days.  10) Time Limitation Period – Time Spent "TS1" Yes □ No ☒ Start: N/a End: N/a  11) Removal of Spent Convictions "ROSC" & With Claimants declaration.  12) Removal of Won Case "ROWC" & with Claimant Requests the following:  12) Removal of Won Case "ROWC" & with Claimant Requests the following:  13) Request for Compensation "RFC1" & Yes ☒ No □ The Now Claimant Requests the following:  | 9)          | Time Suffered "TS2"                            | Year's, Month, And Davs:                      |  |
| c) Days: 9  The NFA date ("WON." 02/05/10) coincides with the offense date ("02/05/10"), indicating that the case was resolved on the very day it transpired.  The period from 25/07/09 to 03/09/09 accounts for 1 month and 9 days.  10) Time Limitation Period – Time Spent "TS1" Yes □ No ☒ Start & End Dates if Any.  11) Removal of Spent Convictions "ROSC" & With Claimants declaration.  12) Removal of Won Case "ROWC" & with Claimants declaration.  12) Removal of Won Case "ROWC" & with Claimants declaration.  13) Request for Compensation "RFC1" & Yes ☒ No □ The Now Claimant Requests the following:  13) Request for Compensation "RFC1" & Yes ☒ No □   |             |  |   |  |
| The NFA date ("WON." 02/05/10) coincides with the offense date ("02/05/10"), indicating that the case was resolved on the very day it transpired.  The period from 25/07/09 to 03/09/09 accounts for 1 month and 9 days.  10) Time Limitation Period – Time Spent "TS1" Yes □ No ☒ Start & End Dates if Any.  11) Removal of Spent Convictions "ROSC" & Yes □ No ☒ The Now Claimant Requests the following:  12) Removal of Won Case "ROWC" & with Claimants declaration.  13) Request for Compensation "RFC1" & Yes ☒ No □  Request for Compensation "RFC1" & Yes ☒ No □  |             |  | b) Month: 1                                   |  |
| Was resolved on the very day it transpired.   The period from 25/07/09 to 03/09/09 accounts for 1 month and 9 days.   10) Time Limitation Period – Time Spent "TS1" Yes □ No ☒ Start & End Dates if Any.   11) Removal of Spent Convictions "ROSC" & With Claimants declaration.   12) Removal of Won Case "ROWC" & with Claimants declaration.   12) Removal of Won Case "ROWC" & with Claimants declaration.   12) Removal of Won Case "ROWC" & with Claimant Requests the following:   13) Request for Compensation "RFC1" & Yes ☒ No □   No □ No □   |             |  | c) Days: 9                                    |  |
| Was resolved on the very day it transpired.   The period from 25/07/09 to 03/09/09 accounts for 1 month and 9 days.   10) Time Limitation Period – Time Spent "TS1" Yes □ No ☒ Start & End Dates if Any.   11) Removal of Spent Convictions "ROSC" & With Claimants declaration.   12) Removal of Won Case "ROWC" & with Claimants declaration.   12) Removal of Won Case "ROWC" & with Claimants declaration.   12) Removal of Won Case "ROWC" & with Claimant Requests the following:   13) Request for Compensation "RFC1" & Yes ☒ No □   No □ No □   |             |  |   |  |
| Was resolved on the very day it transpired.   The period from 25/07/09 to 03/09/09 accounts for 1 month and 9 days.   10) Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. Yes □ No ☒ Start: N/a End: N/a   11) Removal of Spent Convictions "ROSC" & with Claimants declaration. Yes □ No ☒ The Now Claimant Requests the following:   12) Removal of Won Case "ROWC" & with Claimants declaration. Yes ☒ No □ The Now Claimant Requests the following:   13) Request for Compensation "RFC1" & reasons to why. Yes ☒ No □   |             |  |   |  |
| The period from 25/07/09 to 03/09/09 accounts for 1 month and 9 days.  10) Time Limitation Period – Time Spent "TS1" Yes □ Start & End Dates if Any.  No ⊠ Start: N/a End: N/a  11) Removal of Spent Convictions "ROSC" & With Claimants declaration.  No ⊠ The Now Claimant Requests the following:  12) Removal of Won Case "ROWC" & with Claimants declaration.  No □ The Now Claimant Requests the following:  13) Request for Compensation "RFC1" & Yes ⊠ reasons to why.   |             |  | e date ("02/05/10"), indicating that the case |  |
| 10) Time Limitation Period – Time Spent "TS1" Yes □ Start & End Dates if Any.  No ☒ Start: N/a End: N/a  11) Removal of Spent Convictions "ROSC" & With Claimants declaration.  No ☒ The Now Claimant Requests the following:  12) Removal of Won Case "ROWC" & with Claimants declaration.  No □ The Now Claimant Requests the following:  13) Request for Compensation "RFC1" & Yes ☒ No □   | was resolv  | ed on the very day it transpired.              |   |  |
| 10) Time Limitation Period – Time Spent "TS1" Yes □ Start & End Dates if Any.  No ☒ Start: N/a End: N/a  11) Removal of Spent Convictions "ROSC" & With Claimants declaration.  No ☒ The Now Claimant Requests the following:  12) Removal of Won Case "ROWC" & with Claimants declaration.  No □ The Now Claimant Requests the following:  13) Request for Compensation "RFC1" & Yes ☒ No □   | The period  | from 25/07/09 to 02/09/09 accounts for 1 month | th and 0 days                                 |  |
| Start & End Dates if Any.  No ⊠ Start: N/a End: N/a  11)  Removal of Spent Convictions "ROSC" & With Claimants declaration.  No ⊠ The Now Claimant Requests the following:  12)  Removal of Won Case "ROWC" & with Claimants declaration.  No □ The Now Claimant Requests the following:  13)  Request for Compensation "RFC1" & Yes ⊠ reasons to why.   | ille pellou | 110111 23/07/09 to 03/09/09 accounts for 1 mon | in and 9 days.                                |  |
| Start & End Dates if Any.  No ⊠ Start: N/a End: N/a  11)  Removal of Spent Convictions "ROSC" & With Claimants declaration.  No ⊠ The Now Claimant Requests the following:  12)  Removal of Won Case "ROWC" & with Claimants declaration.  No □ The Now Claimant Requests the following:  13)  Request for Compensation "RFC1" & Yes ⊠ reasons to why.   | 10)         | Time Limitation Period - Time Spent "TS1"      | Ves 🗆   |  |
| Start: N/a End: N/a  11) Removal of Spent Convictions "ROSC" & Ves □ with Claimants declaration.  No ☒ The Now Claimant Requests the following:  12) Removal of Won Case "ROWC" & with Claimants declaration.  No □ The Now Claimant Requests the following:  13) Request for Compensation "RFC1" & Yes ☒ reasons to why.  Yes ☒ No □  | <u>101</u>  | -  |   |  |
| End: N/a  11) Removal of Spent Convictions "ROSC" & Yes □ with Claimants declaration.  12) Removal of Won Case "ROWC" & with Claimants declaration.  13) Request for Compensation "RFC1" & Yes ☒ reasons to why.  End: N/a  Yes □ No ☒ The Now Claimant Requests the following:  Yes ☒ No □ The Now Claimant Requests the following:   |             |  | _   |  |
| 11)       Removal of Spent Convictions "ROSC" & with Claimants declaration.       Yes □ No ☒ The Now Claimant Requests the following:         12)       Removal of Won Case "ROWC" & with Claimants declaration.       Yes ☒ No □ The Now Claimant Requests the following:         13)       Request for Compensation "RFC1" & reasons to why.       Yes ☒ No □  |             |  |   |  |
| with Claimants declaration.  No ⊠ The Now Claimant Requests the following:  12)  Removal of Won Case "ROWC" & with Claimants declaration.  Yes ⊠ No □ The Now Claimant Requests the following:  13)  Request for Compensation "RFC1" & Yes ⊠ reasons to why.  Yes ⊠ No □   | <u>11)</u>  | Removal of Spent Convictions "ROSC" &          |   |  |
| following:  Removal of Won Case "ROWC" & with Claimants declaration.  No □ The Now Claimant Requests the following:  Request for Compensation "RFC1" & Yes ☒ reasons to why.  Yes ☒ No □   | •           |  | No ⊠  |  |
| following:  Removal of Won Case "ROWC" & with Claimants declaration.  No □ The Now Claimant Requests the following:  Request for Compensation "RFC1" & Yes ☒ reasons to why.  Yes ☒ No □   |             |  | The Now Claimant Requests the                 |  |
| Claimants declaration.  No  The Now Claimant Requests the following:  13)  Request for Compensation "RFC1" & Yes  reasons to why.  Yes  No   |             |  |   |  |
| Claimants declaration.  No  The Now Claimant Requests the following:  13)  Request for Compensation "RFC1" & Yes  reasons to why.  Yes  No   |             |  |   |  |
| The Now Claimant Requests the following:  13) Request for Compensation "RFC1" & Yes ⊠ reasons to why. No □   | <u>12)</u>  |  | Yes ⊠   |  |
| following:  13) Request for Compensation "RFC1" & Yes ⊠ reasons to why. No □   |             | Claimants declaration.                         |   |  |
| 13) Request for Compensation "RFC1" & Yes ⊠ reasons to why. No □   |             |  |   |  |
| reasons to why. No 🗆   |             |  | following:                                    |  |
| reasons to why. No 🗆   | 40)         | B 16 0 3 (77504)                               |   |  |
|  | <u>13)</u>  |  |   |  |
|  |             | reasons to wny.                                | No ⊔  |  |
| The Now Claimant Requests by the way of Our demand for a settlement in navment as to   | The New C   | Valment Paguasta by the way of Our damand for  | a sottlement in neument as to                 |  |

#### a) <u>09/23N3/01/1708M</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

3. \*\*\*\*

4. \*\*\*\*

The Claimant was at a festival and the police see him and decided to arrest him. He did not have any drugs on him or have intent to supply anything as if it were drugs to any person. What was found by the police was rubbish in his pocket and did not resemble any form of drugs. The charges were held against the claimant for an unfair time scale considering the circumstances.

#### **NOT IN THE 2012 PNC COPY**

| What is the Charge:   Drug - Class B   | Wild Card 1: For The Use of When the Same Defence Is Used More Than Once. |   |              |
|--|---|---|--------------|
| The First Location of use is:  |   |   | all Office.  |
| Use is:   Won Case:  |   |   | 1            |
| The Second Location of use is:   |   | 1. ARREST 9 - CASE (29) 15/05/13                    |              |
| Use is:   Won Case:  |   |   |              |
| The Third Location of use is:  |   | <b>2.</b> ARREST 15 - CASE (FF15) <b>04/09/11</b>   | Lost Case: □ |
| Use is:   Won Case:  | use is:   |   | Won Case: ⊠  |
| The Fourth Location of use is:   | The Third Location of   | <b>3.</b> ARREST 17 - CASE (HH17) <b>02/05/10</b>   | Lost Case: □ |
| use is:         Won Case: ⊠           The Fifth Location of use is:         5. ARREST 20 - CASE (KK20 25/07/09         Lost Case: □ Won Case: ☒           The Sixth Location of use is:         6. ARREST 21 - CASE (LL21) 12/06/09         Lost Case: □ Won Case: ☒           The Seventh Location of use is:         7. ARREST 22 - CASE (MM22) 11/06/09         Lost Case: ☒           The Eighth Location of use is:         8. ARREST 23 - CASE (NN23) 19/02/09         Lost Case: ☒           All other Ninth Locations of use are:         9. ARREST 25 - CASE (PP25) 02/01/09         Lost Case: □ Won Case: ☒           All other Tenth Locations of use are:         10. ARREST 28 - CASE (SS28) 16/03/08         Lost Case: □ Won Case: ☒           All other Eleventh Locations of use are:         11. ARREST 30 - CASE (UU30) 02/12/07         Lost Case: □ Won Case: ☒           All other Twelfth Locations of use are:         12. ARREST 31 - CASE (VV31) 23/11/07         Lost Case: □ Won Case: ☒           All other Thirteenth Locations of use are:         13. ARREST 33 - CASE (KKK46) 02/11/02         Lost Case: ☒           All other Fourteen Locations of use are:         17. ARREST 49 - CASE (NNN49) 05/01/01         Lost Case: ☒           All other Fiftieth Locations of use are:         14. ARREST 49 - CASE (NNN49) 05/01/01         Lost Case: ☒           All other Sixteenth Locations of use are:         15. N/a         Lost Case: □           All other Seventh Loca  | use is:   |   | Won Case: ⊠  |
| The Fifth Location of use is:  | The Fourth Location of  | <b>4.</b> ARREST 19 - CASE (JJ19) <b>07/08/09</b>   | Lost Case: □ |
| use is:         Won Case:         ☑           The Sixth Location of use is:         6. ARREST 21 - CASE (LL21) 12/06/09         Lost Case:         ☐           The Seventh Location of use is:         7. ARREST 22 - CASE (MM22) 11/06/09         Lost Case:         ☑           The Eighth Location of use is:         8. ARREST 23 - CASE (NN23) 19/02/09         Lost Case:         ☑           All other Ninth Locations of use are:         9. ARREST 25 - CASE (PP25) 02/01/09         Lost Case:         ☑           Locations of use are:         Won Case:         ☒           All other Tenth Locations of use are:         10. ARREST 28 - CASE (SS28) 16/03/08         Lost Case:         ☒           Locations of use are:         Won Case:         ☒           All other Eleventh Locations of use are:         11. ARREST 30 - CASE (UU30) 02/12/07         Lost Case:         ☒           All other Twelfth Locations of use are:         12. ARREST 31 - CASE (VV31) 23/11/07         Lost Case:         ☒           All other Fourteen Locations of use are:         13. ARREST 33 - CASE (KKK46) 02/11/02         Lost Case:         ☒           Locations of use are:         17. ARREST 46 - CASE (KKK46) 02/11/02         Lost Case:         ☒           All other Fiftieth Locations of use are:         14. ARREST 49 - CASE (NNN49) 05/01/01         Lost Case:         ☒           A   | use is:   |   | Won Case: ⊠  |
| The Sixth Location of use is:  The Seventh Location of use is:  The Seventh Location of use is:  The Eighth Location of use is:  The Eighth Location of use are:  All other Tenth Locations of use are:  All other Twelfth Locations of use are:  All other Thirteenth Locations of use are:  All other Thirteenth Locations of use are:  All other Fourteen Locations of use are:  All other Fourteen Locations of use are:  All other Fourteen Locations of use are:  All other Fiftieth Locations of use are:  All other Fourteen Locations of use are:  All other Fiftieth Locations of use are:  All other Sixteenth Locations of use are:  All other Sixteenth Locations of use are:  All other Seventh   | The Fifth Location of   | 5. ARREST 20 - CASE (KK20 25/07/09                  | Lost Case: □ |
| use is:         Won Case:         Mon Case: <th< th=""><th>use is:</th><th></th><th>Won Case: ⊠</th></th<>   | use is:   |   | Won Case: ⊠  |
| use is:         Won Case: ⊠           The Seventh Location of use is:         7. ARREST 22 - CASE (MM22) 11/06/09         Lost Case: ⊠ Won Case: □           The Eighth Location of use is:         8. ARREST 23 - CASE (NN23) 19/02/09         Lost Case: ☒ Won Case: ☒ Won Case: ☒           All other Ninth         9. ARREST 25 - CASE (PP25) 02/01/09         Lost Case: ☒ Won Case: ☒           Locations of use are:         Won Case: ☒           All other Tenth         10. ARREST 28 - CASE (SS28) 16/03/08         Lost Case: ☒ Won Case: ☒           All other Eleventh         11. ARREST 30 - CASE (UU30) 02/12/07         Lost Case: ☒ Won Case: ☒           Locations of use are:         Won Case: ☒         Won Case: ☒           All other Twelfth         12. ARREST 31 - CASE (VV31) 23/11/07         Lost Case: ☒ Won Case: ☒           Locations of use are:         13. ARREST 33 - CASE (XX33) 12/07/07         Lost Case: ☒ Won Case: ☒           All other Fourteen         17. ARREST 46 - CASE (KKK46) 02/11/02         Lost Case: ☒ Won Case: ☒           Locations of use are:         14. ARREST 49 - CASE (NNN49) 05/01/01         Lost Case: ☒ Won Case: ☒           All other Sixteenth         Locations of use are:         Hon Case: ☒           All other Seventh         16. N/a         Lost Case: ☒ Won Case: ☒           Locations of use are:         Won Case: ☒   | The Sixth Location of   | 6. ARREST 21 - CASE (LL21) 12/06/09                 | Lost Case: □ |
| use is:         Won Case: □           The Eighth Location of use is:         8. ARREST 23 - CASE (NN23) 19/02/09         Lost Case: ⊠ Won Case: □           All other Ninth         9. ARREST 25 - CASE (PP25) 02/01/09         Lost Case: □ Won Case: ☒           Locations of use are:         Won Case: ☒           All other Tenth         10. ARREST 28 - CASE (SS28) 16/03/08         Lost Case: □ Won Case: ☒           Locations of use are:         11. ARREST 30 - CASE (UU30) 02/12/07         Lost Case: □ Won Case: ☒           All other Twelfth         12. ARREST 31 - CASE (VV31) 23/11/07         Lost Case: □ Won Case: ☒           All other Thirteenth         13. ARREST 33 - CASE (XX33) 12/07/07         Lost Case: ☒           Locations of use are:         Won Case: ☒           All other Fourteen         17. ARREST 46 - CASE (KKK46) 02/11/02         Lost Case: ☒           Locations of use are:         14. ARREST 49 - CASE (NNN49) 05/01/01         Lost Case: ☒           All other Sixteenth         Lost Case: ☒         Won Case: ☒           Locations of use are:         15. N/a         Lost Case: ☒           All other Seventh         16. N/a         Lost Case: ☒         Won Case: ☒  | use is:   |   | Won Case: ⊠  |
| use is:         Won Case: □           The Eighth Location of use is:         8. ARREST 23 - CASE (NN23) 19/02/09         Lost Case: ⊠ Won Case: □           All other Ninth         9. ARREST 25 - CASE (PP25) 02/01/09         Lost Case: □ Won Case: ☒           Locations of use are:         Won Case: ☒           All other Tenth         10. ARREST 28 - CASE (SS28) 16/03/08         Lost Case: □ Won Case: ☒           Locations of use are:         11. ARREST 30 - CASE (UU30) 02/12/07         Lost Case: □ Won Case: ☒           All other Twelfth         12. ARREST 31 - CASE (VV31) 23/11/07         Lost Case: □ Won Case: ☒           All other Thirteenth         13. ARREST 33 - CASE (XX33) 12/07/07         Lost Case: ☒           Locations of use are:         Won Case: ☒           All other Fourteen         17. ARREST 46 - CASE (KKK46) 02/11/02         Lost Case: ☒           Locations of use are:         14. ARREST 49 - CASE (NNN49) 05/01/01         Lost Case: ☒           All other Sixteenth         Lost Case: ☒         Won Case: ☒           Locations of use are:         15. N/a         Lost Case: ☒           All other Seventh         16. N/a         Lost Case: ☒           Locations of use are:         Won Case: ☒  | The Seventh Location of   | 7. ARREST 22 - CASE (MM22) 11/06/09                 | Lost Case: ⊠ |
| use is:       Won Case: □         All other Ninth       9. ARREST 25 - CASE (PP25) 02/01/09       Lost Case: □         Locations of use are:       Won Case: ☒         All other Tenth       10. ARREST 28 - CASE (SS28) 16/03/08       Lost Case: □         Locations of use are:       Won Case: ☒         All other Eleventh       11. ARREST 30 - CASE (UU30) 02/12/07       Lost Case: □         Locations of use are:       Won Case: ☒         All other Twelfth       12. ARREST 31 - CASE (VV31) 23/11/07       Lost Case: □         Locations of use are:       Won Case: ☒         All other Thirteenth       13. ARREST 33 - CASE (XX33) 12/07/07       Lost Case: ☒         Locations of use are:       17. ARREST 46 - CASE (KKK46) 02/11/02       Lost Case: ☒         Locations of use are:       Won Case: ☒         All other Fiftieth       14. ARREST 49 - CASE (NNN49) 05/01/01       Lost Case: ☒         Locations of use are:       Won Case: ☒         All other Sixteenth       Lost Case: □         Locations of use are:       16. N/a         All other Seventh       16. N/a         Locations of use are:       Won Case: □   | use is:   |   | Won Case: □  |
| All other Ninth Locations of use are:  All other Tenth Locations of use are:  All other Eleventh Locations of use are:  All other Twelfth Locations of use are:  All other Twelfth Locations of use are:  All other Thirteenth Locations of use are:  All other Thirteenth Locations of use are:  All other Fourteen Locations of use are:  All other Fourteen Locations of use are:  All other Fiftieth Locations of use are:  All other Sixteenth Locations of use are:  All other Sixteenth Locations of use are:  All other Seventh Location  | The Eighth Location of  | 8. ARREST 23 - CASE (NN23) 19/02/09                 | Lost Case: ⊠ |
| Locations of use are:  All other Tenth Locations of use are:  All other Eleventh Locations of use are:  All other Twelfth Locations of use are:  All other Twelfth Locations of use are:  All other Thirteenth Locations of use are:  All other Thirteenth Locations of use are:  All other Thirteenth Locations of use are:  All other Fourteen Locations of use are:  All other Fourteen Locations of use are:  All other Fiftieth Locations of use are:  All other Sixteenth Locations of use are:  All other Sixteenth Locations of use are:  All other Seventh Locations of use are:  | use is:   |   | Won Case: □  |
| All other Tenth Locations of use are:  All other Eleventh Locations of use are:  All other Twelfth Locations of use are:  All other Twelfth Locations of use are:  All other Timelfth Locations of use are:  All other Thirteenth Locations of use are:  All other Thirteenth Locations of use are:  All other Fourteen Locations of use are:  All other Fiftieth Locations of use are:  All other Fiftieth Locations of use are:  All other Sixteenth Locations of use are:  All other Sixteenth Locations of use are:  All other Seventh Locati | All other Ninth   | 9. ARREST 25 - CASE (PP25) 02/01/09                 | Lost Case: □ |
| Locations of use are:  All other Eleventh Locations of use are:  All other Twelfth Locations of use are:  All other Thirteenth Locations of use are:  All other Thirteenth Locations of use are:  All other Fourteen Locations of use are:  All other Fourteen Locations of use are:  All other Fiftieth Locations of use are:  All other Fiftieth Locations of use are:  All other Sixteenth Locations of use are:  All other Sixteenth Locations of use are:  All other Seventh Locations of use are:   | Locations of use are:   |   | Won Case: ⊠  |
| All other Eleventh Locations of use are:  All other Twelfth Locations of use are:  All other Thirteenth Locations of use are:  All other Thirteenth Locations of use are:  All other Fourteen Locations of use are:  All other Fiftieth Locations of use are:  All other Fiftieth Locations of use are:  All other Sixteenth Locations of use are:  All other Seventh  | All other Tenth   | <b>10.</b> ARREST 28 - CASE (SS28) <b>16/03/08</b>  | Lost Case: □ |
| Locations of use are:  All other Twelfth Locations of use are:  All other Thirteenth Locations of use are:  All other Fourteen Locations of use are:  All other Fourteen Locations of use are:  All other Fiftieth Locations of use are:  All other Fiftieth Locations of use are:  All other Sixteenth Locations of use are:  All other Sixteenth Locations of use are:  All other Seventh Locations of use are:  | Locations of use are:   |   | Won Case: ⊠  |
| All other Twelfth Locations of use are:  All other Thirteenth Locations of use are:  All other Fourteen Locations of use are:  All other Fourteen Locations of use are:  All other Fiftieth Locations of use are:  All other Fiftieth Locations of use are:  All other Sixteenth Locations of use are:  All other Sixteenth Locations of use are:  All other Seventh   | All other Eleventh  | <b>11.</b> ARREST 30 - CASE (UU30) <b>02/12/07</b>  | Lost Case: □ |
| Locations of use are:  All other Thirteenth Locations of use are:  All other Fourteen Locations of use are:  All other Fiftieth Locations of use are:  All other Fiftieth Locations of use are:  All other Sixteenth Locations of use are:  All other Seventh  | Locations of use are:   |   | Won Case: ⊠  |
| All other Thirteenth Locations of use are:  All other Fourteen Locations of use are:  All other Fiftieth Locations of use are:  All other Fiftieth Locations of use are:  All other Sixteenth Locations of use are:  All other Seventh Locations of use are:   | All other Twelfth   | <b>12.</b> ARREST 31 - CASE (VV31) <b>23/11/07</b>  | Lost Case: □ |
| Locations of use are:  All other Fourteen Locations of use are:  All other Fiftieth Locations of use are:  All other Sixteenth Locations of use are:  All other Seventh Locations of use are:   | Locations of use are:   |   | Won Case: ⊠  |
| All other Fourteen Locations of use are:  All other Fiftieth Locations of use are:  All other Sixteenth Locations of use are:  All other Seventh Locations of use are:   | All other Thirteenth  | <b>13.</b> ARREST 33 - CASE (XX33) <b>12/07/07</b>  | Lost Case: □ |
| Locations of use are:  All other Fiftieth Locations of use are:  All other Sixteenth Locations of use are:  All other Seventh Locations of use are:  All other Seventh Locations of use are:  All other Seventh Locations of use are:  Mon Case:  Won Case:  | Locations of use are:   |   | Won Case: ⊠  |
| All other Fiftieth Locations of use are:  All other Sixteenth Locations of use are:  All other Seventh Locations of use are:   | All other Fourteen  | <b>17.</b> ARREST 46 - CASE (KKK46) <b>02/11/02</b> | Lost Case: ⊠ |
| Locations of use are:  All other Sixteenth Locations of use are:  Mon Case: □  Lost Case: □  Won Case: □  Won Case: □  Locations of use are:  Won Case: □  Locations of use are: □  Won Case: □  | Locations of use are:   |   | Won Case: □  |
| Locations of use are:       Won Case: □         All other Sixteenth       15. N/a       Lost Case: □         Locations of use are:       Won Case: □         All other Seventh       16. N/a       Lost Case: □         Locations of use are:       Won Case: □  | All other Fiftieth  | <b>14.</b> ARREST 49 - CASE (NNN49) <b>05/01/01</b> | Lost Case: ⊠ |
| Locations of use are:       Won Case: □         All other Seventh       16. N/a       Lost Case: □         Locations of use are:       Won Case: □   | Locations of use are:   |   | Won Case: □  |
| All other Seventh Locations of use are:  16. N/a  Lost Case: □  Won Case: □  | All other Sixteenth   | <b>15.</b> N/a                                      | Lost Case: □ |
| Locations of use are: Won Case: □  | Locations of use are:   |   | Won Case: □  |
|  | All other Seventh   | <b>16.</b> N/a                                      | Lost Case: □ |
| All other Eighteenth 17. N/a Lost Case: □  | Locations of use are:   |   | Won Case: □  |
|  | All other Eighteenth  | <b>17.</b> N/a                                      | Lost Case: □ |
| Locations of use are: <u>Won Case:</u> □   | Locations of use are:   |   | Won Case: □  |

Please provide details of the defence submitted below: --

<u>1.</u>

The UK Time Limitation Period for an on-the-spot penalty fine for: -- Possess Controlled Drug - Class B - Cannabis/Cannabis Resin states the following. In the UK, if you're found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901.

If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then **No Further Action** will be taken and **No Criminal Record Will Exist**. However, if you decide to dispute or contest the Penalty Notice for Disorder (PND) that you've received. In other words, if you believe that the PND was issued wrongly or

unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

This Is a Summary of Convictions From The 2012 PNC Print Out Of Reprimands/Warnings/Cautions: --

- 1. (1998) Offences Against the Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft and Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3
- 6. (2001-2009) Drug Offences 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22
- 9. (2003) Non-Recordable Offences 1

| Our Request: | We kindly request under the Now Claimants request for the removal of such information as classified. |
|--------------|--|
| End          | Temoval of Such information as classified.   |

| 14) | The Amount in sums requested by the Now | Please find the Calculations of sums that |
|-----|---|---|
|     | Claimant is as follows                  | we have Calculated and placed as attached |
|     |   | as titled in Section: "Recovery of The    |
|     |   | Claimant's Losses," of this Official      |
|     |   | document.                                 |
|     |   |   |

.....<u>STAR</u>

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 21)

CASE (LL21)

| Nub 21    | <u>TERM</u>                  | <u>INFO</u>   |
|-----------|------------------------------|---|
| 1)        | For Arrest/Summons Ref       | 09/0000/00/530252A  |
| <u>2)</u> | Date Arrested                | 12/06/09  |
| <u>3)</u> | Offence Date(s)              | 12/06/09 22:00 to 12/06/09 23:30  |
| <u>4)</u> | NFA Date                     | <u>"WON."</u> 10/11/09  |
| <u>5)</u> | Alleged or Committed Offence | (Hampshire Constabulary) Possessing<br>Controlled Drug W/I (With Intent) To Supply<br>- Class A – Other |
| <u>6)</u> | No Further Action "NFA"      | Yes ⊠   |

|            |   | No □   |
|------------|---|--|
| ٦١         | Markadhumaliaa aa Diamaaal Data (DD4)                   |  |
| <u>7)</u>  | Marked by police as Disposal Data "DD1"                 | Yes ⊠  |
|            |   | No 🗆   |
| <u>8)</u>  | Yes, Bail Condition Imposed "YBCI"                      | Yes ⊠ X2.                                      |
|            |   | No □   |
|            |   |  |
| -          | The Bail Conditions Were!                               |  |
| <u> </u>   | Condition 1: ****                                       |  |
| <u> </u>   | Condition 2: ****                                       |  |
|            |   |  |
| _          |   |  |
| 9)         | Time Suffered "TS2"                                     | Year's, Month, And Days:                       |
|            |   | a) Year's: 0                                   |
|            |   | b) Month: 5                                    |
|            |   | c) Days: 1                                     |
|            |   |  |
|            |   |  |
| The NF     | date ( <b>"WON."</b> 10/11/09) appears to be 151 days a | Ifter the offense date ("12/06/09") suggesting |
|            | case was resolved 151 days after the offense occi       | , , , , , ,                                    |
| that the   | dase was resolved for days after the offense cook       | arrou.   |
| 10)        | Time Limitation Period – Time Spent "TS1"               | Yes□   |
| 10)        | Start & End Dates if Any.                               | No ⊠   |
|            | otalt & Elia Bates II Ally.                             | Start: N/a                                     |
|            |   | End: N/a                                       |
| 44\        | Paraval of Sport Convictions "POSC" 9                   |  |
| <u>11)</u> | Removal of Spent Convictions "ROSC" &                   | Yes □  |
|            | with Claimants declaration.                             | No 🗵   |
|            |   | The Now Claimant Requests the                  |
|            |   | following:                                     |
|            |   |  |
| <u>12)</u> | Removal of Won Case "ROWC" & with                       | Yes ⊠  |
|            | Claimants declaration.                                  | No □   |
|            |   | The Now Claimant Requests the                  |
|            |   | following:                                     |
|            |   |  |
| 13)        | Request for Compensation "RFC1" &                       | Yes⊠   |
|            | reasons to why.   | No □   |
|            |   | 110 🗆  |

#### a) <u>09/0000/00/530252A</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

Similar to Above or something is not right with the amount this keeps happening in the PNC.

#### **NOT IN THE 2012 PNC COPY**

| Wild Card 1: For The Use of When the Same Defence Is Used More Than Once. |  |                    |
|---|--|--------------------|
| What is the Charge:   | Drug - Class B                                     |                    |
| The First Location of use   | <b>1.</b> ARREST 9 - CASE (Z9) <b>15/05/13</b>     | Lost Case: □       |
| is:   |  | <u>Won Case:</u> ⊠ |
| The Second Location of  | 2. ARREST 15 - CASE (FF15) 04/09/11                | Lost Case: □       |
| use is:   |  | Won Case: ⊠        |
| The Third Location of use   | <b>3.</b> ARREST 17 - CASE (HH17) <b>02/05/10</b>  | Lost Case: □       |
| is:   |  | Won Case: ⊠        |
| The Fourth Location of use  | <b>4.</b> ARREST 19 - CASE (JJ19) <b>07/08/09</b>  | Lost Case: □       |
| is:   |  | Won Case: ⊠        |
| The Fifth Location of use   | <b>5.</b> ARREST 20 - CASE (KK20 <b>25/07/09</b>   | Lost Case: □       |
| is:   |  | Won Case: ⊠        |
| The Sixth Location of use   | 6. ARREST 21 - CASE (LL21) 12/06/09                | Lost Case: □       |
| is:   |  | Won Case: ⊠        |
| The Seventh Location of   | <b>7.</b> ARREST 22 - CASE (MM22) <b>11/06/09</b>  | Lost Case: ⊠       |
| use is:   |  | Won Case: □        |
| The Eighth Location of use  | 8. ARREST 23 - CASE (NN23) 19/02/09                | Lost Case: ⊠       |
| is:   |  | Won Case: □        |
| All other Ninth Locations   | 9. ARREST 25 - CASE (PP25) <u>02/01/09</u>         | Lost Case: □       |
| of use are:   |  | Won Case: ⊠        |
| All other Tenth Locations   | <b>10.</b> ARREST 28 - CASE (SS28) <b>16/03/08</b> | Lost Case: □       |
| of use are:   |  | Won Case: ⊠        |
| All other Eleventh  | <b>11.</b> ARREST 30 - CASE (UU30) <b>02/12/07</b> | Lost Case: □       |
| Locations of use are:   |  | Won Case: ⊠        |
| All other Twelfth Locations   | <b>12.</b> ARREST 31 - CASE (VV31) <b>23/11/07</b> | Lost Case: □       |
| of use are:   |  | Won Case: ⊠        |
| All other Thirteenth  | <b>13.</b> ARREST 33 - CASE (XX33) <b>12/07/07</b> | Lost Case: □       |
| Locations of use are:   |  | Won Case: ⊠        |
| All other Fourteen  | <b>17.</b> ARREST 46 - CASE (KKK46)                | Lost Case: ⊠       |
| Locations of use are:   | 02/11/02   | Won Case: □        |
| All other Fiftieth Locations  | <b>14.</b> ARREST 49 - CASE (NNN49)                | Lost Case: ⊠       |
| of use are:   | 05/01/01   | Won Case: □        |
| All other Sixteenth   | <b>15.</b> N/a                                     | Lost Case: □       |
| Locations of use are:   |  | Won Case: □        |
| All other Seventh   | <b>16.</b> N/a                                     | Lost Case: □       |
| Locations of use are:   |  | Won Case: □        |
| All other Eighteenth  | <b>17.</b> N/a                                     | Lost Case: □       |
| Locations of use are:   |  | Won Case: □        |

<u>1.</u>

The UK Time Limitation Period for an on-the-spot penalty fine for: -- Possess Controlled Drug - Class B - Cannabis/Cannabis Resin states the following. In the UK, if you're found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901.

If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then **No Further Action** will be taken and **No Criminal Record Will Exist**. However, if you decide to dispute or contest the Penalty Notice for Disorder (PND) that you've received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

This Is a Summary of Convictions From The 2012 PNC Print Out Of Reprimands/Warnings/Cautions: --

- 1. (1998) Offences Against the Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft and Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3
- 6. (2001-2009) Drug Offences 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22
- 9. (2003) Non-Recordable Offences 1

| Our Request: | We kindly request under the Now Claimants request for the removal of such information as classified. |
|--------------|--|
| End          |  |

| <u>14)</u> | The Amount in sums requested by the Now | Please find the Calculations of sums that |
|------------|---|---|
|            | Claimant is as follows                  | we have Calculated and placed as attached |
|            |   | as titled in Section: "Recovery of The    |
|            |   | Claimant's Losses," of this Official      |
|            |   | document.                                 |
|            |   |   |

. START

| Claim- |  |
|--------|--|
| Sheet  |  |

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 22)

CASE (MM22)

| <u>TERM</u>                             | <u>INFO</u>  |  |
|---|--|--|
| For Arrest/Summons Ref                  | 09/0000/00/528079N   |  |
| Date Arrested                           | 11/06/09   |  |
| Offence Date(s)                         | 11/06/09 21:30 to 11/06/09 21:44   |  |
| NFA Date                                | <u>"LOST"</u> 19/11/09   |  |
| Alleged or Committed Offence            | Hampshire Constabulary Possess Ketamine  |  |
|   | – Class C Controlled Drug  |  |
| No Further Action "NFA"                 | Yes □  |  |
|   | No ⊠   |  |
| Marked by police as Disposal Data "DD1" | Yes ⊠  |  |
|   | No □   |  |
| Yes, Bail Condition Imposed "YBCI"      | Yes ⊠ X4.  |  |
|   | No 🗆   |  |
|   | For Arrest/Summons Ref  Date Arrested  Offence Date(s)  NFA Date  Alleged or Committed Offence  No Further Action "NFA"  Marked by police as Disposal Data "DD1" |  |

| The  | Rail | Con | dition  | ne W  | lere! |
|------|------|-----|---------|-------|-------|
| 1116 | Dail | CUI | lululul | 12 44 | CIC:  |

Condition 1: \*\*\*\*
Condition 2: \*\*\*\*

#### 19/11/09

At: Isle Of Wight Magistrates Court

Ref: 09/1945/156706y

**1** Fine £50.00 **2** Costs £50.00

3 Forfeitures Under S27 Misuse Drugs Act '71

| <u>9)</u> | Time Suffered "TS2" | Year's, Month, And Days: |
|-----------|---------------------|--------------------------|
|           |                     | a) Year's: *             |
|           |                     | b) Month: *              |
|           |                     | c) Days: *               |
|           |                     |                          |

Court dates took 5 months 11 days.

The NFA date ("LOST" 19/11/09) appears to be 161 days after the offense date ("11/06/09"), suggesting that the case was resolved 161 days after the offense occurred.

| 1 | <u>0)</u> | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes ⊠ No □ Start: 19/11/2009 |
|---|-----------|---|------------------------------|
|   |           |   | Start: 19/11/2009            |

|            |                                       | End: 19/11/2010               |
|------------|---------------------------------------|-------------------------------|
| <u>11)</u> | Removal of Spent Convictions "ROSC" & | Yes ⊠                         |
|            | with Claimants declaration.           | No □                          |
|            |                                       | The Now Claimant Requests the |
|            |                                       | following:                    |
|            |                                       |                               |
| <u>12)</u> | Removal of Won Case "ROWC" & with     | Yes□                          |
|            | Claimants declaration.                | No ⊠                          |
|            |                                       | The Now Claimant Requests the |
|            |                                       | following:                    |
|            |                                       |                               |
| <u>13)</u> | Request for Compensation "RFC1" &     | Yes □                         |
|            | reasons to why.                       | No ⊠                          |

### a) <u>09/0000/00/528079N</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

### A man who wanted Bloons.

| Wild Card 1: For The Use of W  | hen the Same Defence Is Used More              | Than Once.   |
|--------------------------------|--|--------------|
| What is the Charge:            | Drug - Class B                                 |              |
| The First Location of use is:  | <b>1.</b> ARREST 9 - CASE (Z9) <b>15/05/13</b> | Lost Case: □ |
|                                |  | Won Case: ⊠  |
| The Second Location of use     | 2. ARREST 15 - CASE (FF15)                     | Lost Case: □ |
| is:                            | 04/09/11                                       | Won Case: ⊠  |
| The Third Location of use is:  | <b>3.</b> ARREST 17 - CASE (HH17)              | Lost Case: □ |
|                                | 02/05/10                                       | Won Case: ⊠  |
| The Fourth Location of use is: | <b>4.</b> ARREST 19 - CASE (JJ19)              | Lost Case: □ |
|                                | 07/08/09                                       | Won Case: ⊠  |
| The Fifth Location of use is:  | 5. ARREST 20 - CASE (KK20                      | Lost Case: □ |
|                                | <u>25/07/09</u>                                | Won Case: ⊠  |
| The Sixth Location of use is:  | <b>6.</b> ARREST 21 - CASE (LL21)              | Lost Case: □ |
|                                | 12/06/09                                       | Won Case: ⊠  |
| The Seventh Location of use    | <b>7.</b> ARREST 22 - CASE (MM22)              | Lost Case: ⊠ |
| is:                            | <u>11/06/09</u>                                | Won Case: □  |
| The Eighth Location of use is: | 8. ARREST 23 - CASE (NN23)                     | Lost Case: ⊠ |
|                                | <u>19/02/09</u>                                | Won Case: □  |
| All other Ninth Locations of   | <b>9.</b> ARREST 25 - CASE (PP25)              | Lost Case: □ |
| use are:                       | 02/01/09                                       | Won Case: ⊠  |
| All other Tenth Locations of   | <b>10.</b> ARREST 28 - CASE (SS28)             | Lost Case: □ |
| use are:                       | <u>16/03/08</u>                                | Won Case: ⊠  |
| All other Eleventh Locations   | <b>11.</b> ARREST 30 - CASE (UU30)             | Lost Case: □ |
| of use are:                    | 02/12/07                                       | Won Case: ⊠  |
| All other Twelfth Locations of | <b>12.</b> ARREST 31 - CASE (VV31)             | Lost Case: □ |
| use are:                       | 23/11/07                                       | Won Case: ⊠  |

| All other Thirteenth Locations  | <b>13.</b> ARREST 33 - CASE (XX33)  | Lost Case: □ |
|---------------------------------|-------------------------------------|--------------|
| of use are:                     | 12/07/07                            | Won Case: ⊠  |
| All other Fourteen Locations    | <b>17.</b> ARREST 46 - CASE (KKK46) | Lost Case:   |
| of use are:                     | 02/11/02                            | Won Case: □  |
| All other Fiftieth Locations of | <b>14.</b> ARREST 49 - CASE (NNN49) | Lost Case: ⊠ |
| use are:                        | <u>05/01/01</u>                     | Won Case: □  |
| All other Sixteenth Locations   | <b>15.</b> N/a                      | Lost Case: □ |
| of use are:                     |                                     | Won Case: □  |
| All other Seventh Locations     | <b>16.</b> N/a                      | Lost Case: □ |
| of use are:                     |                                     | Won Case: □  |
| All other Eighteenth            | <b>17.</b> N/a                      | Lost Case: □ |
| Locations of use are:           |                                     | Won Case: □  |

<u>1.</u>

The UK Time Limitation Period for an on-the-spot penalty fine for: -- Possess Controlled Drug - Class B - Cannabis/Cannabis Resin states the following. In the UK, if you're found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901.

If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then **No Further Action** will be taken and **No Criminal Record Will Exist**. However, if you decide to dispute or contest the Penalty Notice for Disorder (PND) that you've received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

This Is a Summary of Convictions From The 2012 PNC Print Out Of Reprimands/Warnings/Cautions: --

- 1. (1998) Offences Against the Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft and Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3
- 6. (2001-2009) Drug Offences 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22
- 9. (2003) Non-Recordable Offences 1

| Our Request: We kindly request under the Now Claimants requ |  |
|---|--|
|   | for the removal of such information as classified. |
| End   |  |

#### IN THE 2012 PNC COPY

| <u>14)</u> | The Amount in sums requested by the Now | Please find the Calculations of sums that |
|------------|---|---|
|            | Claimant is as follows                  | we have Calculated and placed as attached |
|            |   | as titled in Section: "Recovery of The    |
|            |   | Claimant's Losses," of this Official      |
|            |   | document.                                 |
|            |   |   |

| <br>TAR'     | ī |
|--------------|---|
| <br>,,,,,,,, | - |

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 23)

CASE (NN23)

|           | <u> </u>                                |                                       |  |
|-----------|---|---------------------------------------|--|
| Nub 23    | TERM                                    | <u>INFO</u>                           |  |
| 1)        | For Arrest/Summons Ref                  | 09/0000/00/174108M                    |  |
| <u>2)</u> | Date Arrested                           | 19/02/09                              |  |
| <u>3)</u> | Offence Date(s)                         | 19/02/09                              |  |
| <u>4)</u> | NFA Date                                | <u>"LOST"</u> 06/03/09                |  |
| <u>5)</u> | Alleged or Committed Offence            | Possess A Controlled Drug – Class B – |  |
|           |   | Cannabis resin.                       |  |
| <u>6)</u> | No Further Action "NFA"                 | Yes □                                 |  |
|           |   | No ⊠                                  |  |
| <u>7)</u> | Marked by police as Disposal Data "DD1" | Yes ⊠                                 |  |
|           |   | No □                                  |  |
| <u>8)</u> | Yes, Bail Condition Imposed "YBCI"      | Yes □ X0.                             |  |
|           |   | No ⊠                                  |  |

#### **The Bail Conditions Were!**

Condition 1: \*\*\*\*
Condition 2: \*\*\*\*

Offence Date(s): 19/02/09

**Location:** ELSINGE Road En3 (01ye)

**Disposal:** 06/03/09

**At:** Enfield Magistrates Court

Ref: 09/2757/41947f

1 Fine £65.00 - Cn0900610376

2 Forfeiture and Destruction of Cannabis Resin

3 Costs £40.00

| 9) | Time Suffered "TS2" | Year's, Month, And Days: |
|----|---------------------|--------------------------|
|    |                     | a) Year's: 0             |
|    |                     | b) Month: 0              |
|    |                     | c) Days: 15              |
|    |                     |                          |

The NFA date (<u>"LOST"</u> 06/03/09) appears to be 15 days after the offense date ("19/02/09"), suggesting that the case was resolved 15 days after the offense occurred.

| 10)        | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes ⊠ No □ Start: 19/02/09 + 15 = End: 06/03/2009   |
|------------|---|---|
| Blank      |   |   |
| 11)        | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes ⊠ No □ The Now Claimant Requests the following: |
| 12)        | Removal of Won Case "ROWC" & with Claimants declaration.            | Yes □ No ☒ The Now Claimant Requests the following: |
| <u>13)</u> | Request for Compensation "RFC1" & reasons to why.                   | Yes □<br>No ⊠                                       |

#### a) <u>09/0000/00/174108M</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

3. \*\*\*\*

4. \*\*\*\*

#### **IN THE 2012 PNC COPY**

| Wild Card 1: For The Use of When the Same Defence Is Used More Than Once. |  |              |
|---|--|--------------|
| What is the Charge:   | Drug - Class B                                 |              |
| The First Location of use is:   | <b>1.</b> ARREST 9 - CASE (Z9) <b>15/05/13</b> | Lost Case: □ |
|   |  | Won Case: ⊠  |
| The Second Location of use  | <b>2.</b> ARREST 15 - CASE (FF15)              | Lost Case: □ |
| is:   | 04/09/11                                       | Won Case: ⊠  |
| The Third Location of use is:   | <b>3.</b> ARREST 17 - CASE (HH17)              | Lost Case: □ |
|   | 02/05/10                                       | Won Case: ⊠  |
| The Fourth Location of use is:  | <b>4.</b> ARREST 19 - CASE (JJ19)              | Lost Case: □ |
|   | 07/08/09                                       | Won Case: ⊠  |
| The Fifth Location of use is:   | 5. ARREST 20 - CASE (KK20                      | Lost Case: □ |
|   | <u>25/07/09</u>                                | Won Case: ⊠  |
| The Sixth Location of use is:   | <b>6.</b> ARREST 21 - CASE (LL21)              | Lost Case: □ |
|   | 12/06/09                                       | Won Case: ⊠  |
| The Seventh Location of use   | <b>7.</b> ARREST 22 - CASE (MM22)              | Lost Case: ⊠ |
| is:   | 11/06/09                                       | Won Case: □  |
| The Eighth Location of use is:  | 8. ARREST 23 - CASE (NN23)                     | Lost Case: ⊠ |
|   | 19/02/09                                       | Won Case: □  |

| All other Ninth Locations of    | <b>9.</b> ARREST 25 - CASE (PP25)   | Lost Case: □ |
|---------------------------------|-------------------------------------|--------------|
| use are:                        | 02/01/09                            | Won Case: ⊠  |
| All other Tenth Locations of    | <b>10.</b> ARREST 28 - CASE (SS28)  | Lost Case: □ |
| use are:                        | 16/03/08                            | Won Case: ⊠  |
| All other Eleventh Locations    | <b>11.</b> ARREST 30 - CASE (UU30)  | Lost Case: □ |
| of use are:                     | 02/12/07                            | Won Case: ⊠  |
| All other Twelfth Locations of  | <b>12.</b> ARREST 31 - CASE (VV31)  | Lost Case: □ |
| use are:                        | 23/11/07                            | Won Case: ⊠  |
| All other Thirteenth Locations  | <b>13.</b> ARREST 33 - CASE (XX33)  | Lost Case: □ |
| of use are:                     | 12/07/07                            | Won Case: ⊠  |
| All other Fourteen Locations    | <b>17.</b> ARREST 46 - CASE (KKK46) | Lost Case: ⊠ |
| of use are:                     | 02/11/02                            | Won Case: □  |
| All other Fiftieth Locations of | <b>14.</b> ARREST 49 - CASE (NNN49) | Lost Case: ⊠ |
| use are:                        | <u>05/01/01</u>                     | Won Case: □  |
| All other Sixteenth Locations   | <b>15.</b> N/a                      | Lost Case: □ |
| of use are:                     |                                     | Won Case: □  |
| All other Seventh Locations     | <b>16.</b> N/a                      | Lost Case: □ |
| of use are:                     |                                     | Won Case: □  |
| All other Eighteenth            | <b>17.</b> N/a                      | Lost Case: □ |
| Locations of use are:           |                                     | Won Case: □  |

1.

The UK Time Limitation Period for an on-the-spot penalty fine for: -- Possess Controlled Drug - Class B - Cannabis/Cannabis Resin states the following. In the UK, if you're found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901.

If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then **No Further Action** will be taken and **No Criminal Record Will Exist**. However, if you decide to dispute or contest the Penalty Notice for Disorder (PND) that you've received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

This Is a Summary of Convictions From The 2012 PNC Print Out Of Reprimands/Warnings/Cautions: --

- 1. (1998) Offences Against the Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft and Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3
- 6. (2001-2009) Drug Offences 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22
- 9. (2003) Non-Recordable Offences 1

| Our Request: | We kindly request under the Now Claimants request  |
|--------------|--|
|              | for the removal of such information as classified. |
| End          |  |

| 14)                    | The Amount in sums requested by the Now Claimant is as follows | Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |  |
|------------------------|--|---|--|
|                        | <u>START</u>   |   |  |
|                        | Claim-<br>Sheet  |   |  |
|                        | WHAT HAS HAPPENED &  |   |  |
| (ARREST                | OUR REQUESTS  (ARREST 24)  CASE (OO24)                         |   |  |
| Nub 24                 | TERM   | INFO  |  |
| 1)                     | For Arrest/Summons Ref   | 09/01YF/01/152B   |  |
| 2)                     | Date Arrested  | 05/02/09  |  |
| <u>3)</u>              | Offence Date(s)  | 05/02/09  |  |
| <u>4)</u>              | NFA Date 1   | <u>"WON."</u> 19/10/09  |  |
| 5)                     |  |   |  |
| 3)                     | NFA Date 2   | <u>"WON."</u> 24/03/09  |  |
| <u>5)</u><br><u>6)</u> | NFA Date 2 NFA Date 3  | <u>"WON."</u> 24/03/09<br><u>"WON."</u> 24/03/09  |  |
|                        |  |   |  |
| <u>6)</u>              | NFA Date 3   | <u>"WON."</u> 24/03/09  |  |
| <u>6)</u><br>7)        | NFA Date 3 Alleged or Committed Offence                        | "WON." 24/03/09  Resist Or Obstruct Constable  Yes ☑  |  |

No □

| Co   | e Bail Conditions Were!<br>endition 1: ****<br>endition 2: ****     |   |  |
|--|---|---|--|
| Offence Description 1: Resist Or Obstruct Adjudication: Not Guilty Plea Description: Not Guilty Offence Date(S): 05/02/09 Location: Byron Terrace, N9 (01ye) Disposal: 19/10/09 At: Enfield Magistrates Court Ref::09/2757/56738h 1 No Evidence Offered — Dismissed - Case No 0901036681 Bound Over 6 MTh's (Months) £50.00  Offence Description 2: Handling Stolen Goods Disposal: NFA (No Further Action) 24/03/09  Offence Description 3: Assault A Constable Location: Byron TerrAce, N9 (01ye) Disposal: NFA (No Further Action) 24/03/09 |   |   |  |
| NO   | OT IN THE 2012 PNC COPY   |   |  |
| 11)  | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: 0 b) Month: 8 c) Days: 17 |  |
| The NFA date ( <b>"WON."</b> 19/10/09) appears to be 257 days after the offense date ("05/02/09"), suggesting that the case was resolved 257 days after the offense occurred.  |   |   |  |
| 12)  | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes □ No ☒ Start: N/a End: N/a                                |  |
| 13)  | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No ☒ The Now Claimant Requests the following:           |  |
| 14)  | Removal of Won Case "ROWC" & with Claimants declaration.            | Yes ⊠ No □ The Now Claimant Requests the following:           |  |

| <u>15)</u>  | Request for Compensation "RFC1" & reasons                      | Yes ⊠   |  |  |
|---|--|---|--|--|
|   | to why.  | No 🗆  |  |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 09/01YF/01/152B, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. **** |  |   |  |  |
| 16)   | The Amount in sums requested by the Now Claimant is as follows | Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |  |  |
| <u>START</u>  |  |   |  |  |
| Claim-<br>Sheet   |  |   |  |  |
|   | WALLAT LIAC LIADDENED  |   |  |  |
|   | <u>WHAT HAS HAPPE</u> I<br>&                                   | NED   |  |  |
|   | OUR REQUESTS   | S   |  |  |
| (ARREST 25)   |  |   |  |  |
|   | ·  | CASE (PP25)   |  |  |
| <u>Nub 25</u>   | TERM   | INFO  |  |  |
| <u>1)</u>   | For Arrest/Summons Ref   | 09/01LD/01/27Q  |  |  |
| <u>2)</u>   | Date Arrested  | 01/01/09  |  |  |
| <u>3)</u>   | Offence Date(s)  | 02/01/09  |  |  |
| <u>4)</u>   | NFA Date   | <u>"WON."</u> 18/03/09  |  |  |
| <u>5)</u>   | Alleged or Committed Offence                                   | Possessing Controlled Drug - Class A - Md   |  |  |
|   |  | Ma  |  |  |
| <u>6)</u>   | No Further Action "NFA"  | Yes⊠  |  |  |
|   |  | No □  |  |  |
| <u>7)</u>   | Marked by police as Disposal Data "DD1"                        | Yes⊠  |  |  |
|   | W  | No 🗆  |  |  |
| 8)  | Yes, Bail Condition Imposed "YBCI"                             | Voc ☑ V1  |  |  |

No □

|   | The Bail Conditions Were! Condition 1: **** Condition 2: ****  Location: Trent Rd London Sw2 (01ld) Disposal: NFA (No Further Action) 18/03/09  NOT IN THE 2012 PNC COPY |   |  |
|---|--|---|--|
| 9)  | Time Suffered "TS2"  | Year's, Month, And Days: a) Year's: 0 b) Month: 0 c) Days: 76 |  |
| The NFA date ( <b>"WON."</b> 18/03/09) appears to be 76 days after the offense date ("02/01/09"), suggesting that the case was resolved 76 days after the offense occurred. |  |   |  |
| <u>10)</u>  | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  | Yes □ No ☒ Start: N/a End: N/a                                |  |
| <u>11)</u>  | Removal of Spent Convictions "ROSC" & with Claimants declaration.  | Yes □ No ☒ The Now Claimant Requests the following:           |  |
|   |  |   |  |
| 12)   | Removal of Won Case "ROWC" & with Claimants declaration.   | Yes ⊠ No □ The Now Claimant Requests the following:           |  |

### a) 09/01LD/01/27Q,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

| Wild Card 1: For The Use of When the Same Defence Is Used More Than Once. |  |              |
|---|--|--------------|
| What is the Charge: Drug - Class B  |  |              |
| The First Location of use is:   | <b>1.</b> ARREST 9 - CASE (Z9) <b>15/05/13</b> | Lost Case: □ |
|   |  | Won Case: ⊠  |
| The Second Location of use  | 2. ARREST 15 - CASE (FF15)                     | Lost Case: □ |
| is:   | 04/09/11                                       | Won Case: ⊠  |
| The Third Location of use is:   | <b>3.</b> ARREST 17 - CASE (HH17)              | Lost Case: □ |
|   | 02/05/10                                       | Won Case: ⊠  |
| The Fourth Location of use is:  | <b>4.</b> ARREST 19 - CASE (JJ19)              | Lost Case: □ |
|   | 07/08/09                                       | Won Case: ⊠  |
| The Fifth Location of use is:   | 5. ARREST 20 - CASE (KK20                      | Lost Case: □ |
|   | <u>25/07/09</u>                                | Won Case: ⊠  |
| The Sixth Location of use is:   | <b>6.</b> ARREST 21 - CASE (LL21)              | Lost Case: □ |
|   | 12/06/09                                       | Won Case: ⊠  |
| The Seventh Location of use   | <b>7.</b> ARREST 22 - CASE (MM22)              | Lost Case: ⊠ |
| is:   | 11/06/09                                       | Won Case: □  |
| The Eighth Location of use is:  | 8. ARREST 23 - CASE (NN23)                     | Lost Case: ⊠ |
|   | <u>19/02/09</u>                                | Won Case: □  |
| All other Ninth Locations of  | <b>9.</b> ARREST 25 - CASE (PP25)              | Lost Case: □ |
| use are:  | 02/01/09                                       | Won Case: ⊠  |
| All other Tenth Locations of  | <b>10.</b> ARREST 28 - CASE (SS28)             | Lost Case: □ |
| use are:  | 16/03/08                                       | Won Case: ⊠  |
| All other Eleventh Locations  | <b>11.</b> ARREST 30 - CASE (UU30)             | Lost Case: □ |
| of use are:   | 02/12/07                                       | Won Case: ⊠  |
| All other Twelfth Locations of  | <b>12.</b> ARREST 31 - CASE (VV31)             | Lost Case: □ |
| use are:  | 23/11/07                                       | Won Case: ⊠  |
| All other Thirteenth Locations  | <b>13.</b> ARREST 33 - CASE (XX33)             | Lost Case: □ |
| of use are:   | 12/07/07                                       | Won Case: ⊠  |
| All other Fourteen Locations  | <b>17.</b> ARREST 46 - CASE (KKK46)            | Lost Case: ⊠ |
| of use are:   | 02/11/02                                       | Won Case: □  |
| All other Fiftieth Locations of   | <b>14.</b> ARREST 49 - CASE (NNN49)            | Lost Case: ⊠ |
| use are:  | 05/01/01                                       | Won Case: □  |
| All other Sixteenth Locations   | <b>15.</b> N/a                                 | Lost Case: □ |
| of use are:   |  | Won Case: □  |
| All other Seventh Locations   | <b>16.</b> N/a                                 | Lost Case: □ |
| of use are:   |  | Won Case: □  |
| All other Eighteenth  | <b>17.</b> N/a                                 | Lost Case: □ |
| Locations of use are:   |  | Won Case: □  |
| Please provide details of the defence submitted below:                    |  |              |
| <u>1.</u>   |  |              |

The UK Time Limitation Period for an on-the-spot penalty fine for: -- Possess

Controlled Drug - Class B - Cannabis/Cannabis Resin states the following. In the UK, if you are found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901.

If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then **No Further Action** will be taken and **No Criminal Record Will Exist**. However, if you decide to dispute or contest the Penalty Notice for Disorder (PND) that you've received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

This Is a Summary of Convictions From The 2012 PNC Print Out Of Reprimands/Warnings/Cautions: --

- 1. (1998) Offences Against the Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft and Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3
- 6. (2001-2009) Drug Offences 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22
- 9. (2003) Non-Recordable Offences 1

| Our Request: | We kindly request under the Now Claimants request for the removal of such information as classified. |
|--------------|--|
| End          | To the femovator sacrimormation as etassinea.  |

| <u>14)</u> | The Amount in sums requested by the Now | Please find the Calculations of sums that   |
|------------|---|---|
|            | Claimant is as follows                  | we have Calculated and placed as            |
|            |   | attached as titled in Section: "Recovery    |
|            |   | of The Claimant's Losses," of this Official |
|            |   | document.                                   |
|            |   |   |

#### ..... START

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 26)

**CASE (QQ26)** 

| Nub 26 | <u>TERM</u>            | <u>INFO</u>      |
|--------|------------------------|------------------|
| 1)     | For Arrest/Summons Ref | 08/01YT/01/4253K |
| 2)     | Date Arrested          | 15/11/08         |

| <u>3)</u> | Offence Date(s)   | 15/11/08   |
|-----------|---|--|
| <u>4)</u> | NFA Date  | <u>"LOST"</u> 27/03/09                                       |
| <u>5)</u> | Alleged or Committed Offence  | Driving A Motor Vehicle with Excess<br>Alcohol               |
| <u>6)</u> | No Further Action "NFA"   | Yes □<br>No ⊠  |
| <u>7)</u> | Marked by police as Disposal Data "DD1"                             | Yes ⊠<br>No □  |
| <u>8)</u> | Yes, Bail Condition Imposed "YBCI"                                  | Yes □<br>No ⊠  |
| Co        | ne Bail Conditions Were!  ondition 1: ****  ondition 2: ****        |  |
| 9)        | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: * |
| The NFA   | date ( <b>"LOST"</b> 27/03/09) appears to be 132 days a             | ifter the offense date ("15/11/08").                         |
| 10)       | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes ⊠ No □ Start: N/a End: N/a                               |
| 11)       | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes ⊠ No □ The Now Claimant Requests the following:          |
| 12)       | Removal of Won Case "ROWC" & with Claimants declaration.            | Yes □ No ☒ The Now Claimant Requests the following:          |
| 13)       | Request for Compensation "RFC1" & reasons to why.                   | Yes □<br>No ⊠  |

a) <u>08/01YT/01/4253K</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

\*\*\*\*
 \*\*\*\*

#### **IN THE 2012 PNC COPY**

Wild Card 2: -- For The Use of When the Same Defence Is Used More Than Once.

#### **Summary Of Convictions and Reprimands/Warnings/Cautions**

What is a list that completes this list or adds to it of possible summery Of Convictions and Reprimands/Warnings/cautions in an ACRO Report OR DBS Report UK. I.E.

- 1. (1998) Offences Against the Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft and Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3
- 6. (2001-2009) **Drug Offences** 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22
- 9. (2003) Non-Recordable Offences 1

The list you provided seems to cover a broad range of offences that could appear on an ACRO or DBS report in the UK. Here are additional categories that could be considered:

- 1. <u>Traffic Offences</u>: These could include offences related to driving under the influence, speeding, or other violations of traffic laws.
- 2. Sexual Offences: This would cover crimes of a sexual nature.
- 3. <u>Fraud and Financial Crimes</u>: This category would include crimes like identity theft, embezzlement, money laundering, and other financial fraud.
- **4.** Offences Against Animals: This would cover crimes involving cruelty to animals or illegal hunting.
- **5. Cybercrimes:** This category would include crimes committed online, such as hacking, online harassment, or identity theft.

Please note that the categorization of offences can vary, and the specifics of what is included in each category can depend on the details of the individual offence.

Also, remember that certain old or minor offences may not be disclosed on DBS certificates<sup>1</sup>. These are known as 'protected' offences<sup>1</sup>. All convictions resulting in a custodial sentence, whether or not suspended, will always be disclosed<sup>1</sup>.

Youth cautions (with the exception of Youth conditional cautions), warnings and reprimands will not be disclosed automatically on a Standard or Enhanced DBS certificate<sup>1</sup>.

Driving while disqualified, or driving on a ban, would typically fall under the category
of "Offences Relating To: -- Police/Courts/Prisons."

- This is because the offence involves non-compliance with a court order or legal requirement.
- However, please note that the exact categorization can vary depending on the specific circumstances and legal jurisdiction. Always consult with a legal professional for advice on specific cases.

| What is the Charge:                           | Driving Cases   |  |
|---|---|--|
| The First Location of use is:                 | ARREST 10 - CASE (AA9) 07/04/13 Using Vehicle While Uninsured       | Lost Case: □<br>Won Case: ⊠              |
| The Second Location of use is:                | ARREST 26 - CASE (QQ26) 15/11/08 Drink Driving                      | Lost Case: ⊠<br>Won Case: □              |
| The Third Location of use is:                 | ARREST 29 - CASE (TT29)<br>22/12/07                                 | Lost Case: □<br>Won Case: ⊠              |
| The Fourth Location of use is:                | ARREST 43 - CASE (HHH43)<br>19/12/04                                | Lost Case: □ Won Case: ⊠                 |
| The Fifth Location of use is:                 | ARREST 47 - CASE (LLL47)  17/06/02  Taking                          | Lost Case: ⊠<br>Won Case: □              |
| The Sixth Location of use is:                 | ARREST 52 - CASE (QQQ52)<br>22/10/99<br>Driving Whilst disqualified | Lost Case: ⊠<br>Won Case: □              |
| The Seventh Location of use is:               | ARREST 54 - CASE (SSS54) 12/11/98 Driving Whilst disqualified       | Lost Case: ⊠<br>Won Case: □              |
| The Eighth Location of use is:                | ARREST 55 - CASE (TTT55) 19/10/98 Driving Whilst disqualified       | Lost Case: ⊠<br>Won Case: □              |
| All other Ninth Locations of use are:         | ARREST 58 - CASE (WWW58) 04/04/98 Driving Whilst disqualified       | Lost Case: ⊠<br>Won Case: □              |
| All other Tenth Locations of use are:         | ARREST 60 - CASE (YYY60) 23/02/98 Driving Whilst disqualified       | Lost Case: ⊠<br>Won Case: □              |
| All other Eleventh<br>Locations of use are:   | ARREST 62 - CASE (AAAA62) 03/11/97 Driving Whilst disqualified      | Lost Case: ⊠<br>Won Case: □              |
| All other Twelfth<br>Locations of use are:    | ARREST 63 - CASE (BBBB63)  17/09/97  Driving Whilst disqualified    | Lost Case: ⊠<br>Won Case: □              |
| All other Thirteenth<br>Locations of use are: | ARREST 67 - CASE (FFFF67) 24/01/97 Taking Not In the Court Reg      | Lost <mark>Case:</mark> ⊠<br>Won Case: ⊠ |
| All other Fourteen<br>Locations of use are:   | ARREST 68 - CASE (GGGG68) 24/01/97 Taking                           | Lost <mark>Case:</mark> ⊠<br>Won Case: ⊠ |

|              |                               | Not In the Court Reg        |                                      |             |
|--------------|-------------------------------|-----------------------------|--------------------------------------|-------------|
|              | All other Fiftieth            | 17.                         | Lost Case: □                         |             |
|              | Locations of use are:         |                             | Won Case: □                          |             |
|              | All other Sixteenth           | 14.                         | Lost Case: □                         |             |
|              | Locations of use are:         |                             | Won Case: □                          |             |
|              | All other Seventh             | <b>15.</b> N/a              | Lost Case: □                         |             |
|              | Locations of use are:         | 1011.00                     | Won Case: □                          |             |
|              | All other Eighteenth          | <b>16.</b> N/a              | Lost Case: □                         |             |
|              | Locations of use are:         | 10111/4                     | Won Case: □                          |             |
|              | Please provide details of t   | he defence submitted b      |                                      |             |
|              | 1.                            |                             |                                      |             |
|              | ••                            |                             |                                      |             |
|              | Driver No Co: RPE/801261/     | SPSI V                      |                                      |             |
|              | <b>CRO No:</b> 49823/97m      | 0. 027                      |                                      |             |
|              | PNCID: 97/9937bv              |                             |                                      |             |
|              | <u></u>                       |                             |                                      |             |
|              | Driving while disqualified, o | r driving on a ban, would   | typically fall under the category of |             |
|              | •                             | •                           | This is because the offence involve  |             |
|              | non-compliance with a cou     |                             |                                      |             |
|              | non compliance with a cou     | reorder or togatroquirem    | ont.                                 |             |
|              | Our Request:                  | We kindly request unde      | r the Now Claimants request for th   | ne l        |
|              | <u>our ricquest.</u>          | removal of such inform      |                                      |             |
|              | <u>End</u>                    | 101110144101104011111101111 | ation do diadomod.                   |             |
|              | EIIW                          |                             |                                      |             |
|              |                               |                             |                                      |             |
| <u>14)</u>   | The Amount in sums r          | -                           | Please find the Calculations of su   |             |
|              | Claimant is as follows        | 3                           | we have Calculated and placed a      |             |
|              |                               |                             | attached as titled in Section: "     | -           |
|              |                               |                             | of The Claimant's Losses," of th     | is Official |
|              | document.                     |                             |                                      |             |
|              |                               |                             |                                      |             |
| CTART        |                               |                             |                                      |             |
| <u>START</u> |                               |                             |                                      |             |
| Claim-       |                               |                             |                                      |             |
|              |                               |                             |                                      |             |
|              |                               |                             | She                                  | et          |
|              |                               | WHAT HAS HAPPE              | NED                                  |             |
|              |                               | <u>WHAI HAS HAI I E</u>     | NLD                                  |             |
| OUR REQUESTS |                               |                             |                                      |             |
| (ARRE        | ST 27)                        | OOMMEQOLON                  | •                                    |             |
| 12 11 11 1   | <del>,</del>                  |                             | CAS                                  | E (RR27)    |
| Nub 2        | 7 TEF                         | RM                          | INFO                                 |             |
| 1)           | For Arrest/Summons Ro         |                             | 08/01YE/01/4408D                     |             |
|              |                               |                             |                                      |             |
| <u>2)</u>    | Date Arrested                 |                             | 25/07/08                             |             |
| 2)           | Offense Data(s)               |                             | 25 (07 (00 22) 40                    |             |
| <u>3)</u>    | Offence Date(s)               |                             | 25/07/08 22:40                       |             |
| 4)           | NFA Date                      |                             | <b>"LOST"</b> 16/10/08               |             |
|              |                               |                             |                                      |             |
| <u>5)</u>    | Alleged or Committed (        | Offence                     | Theft                                |             |
| 6)           | No Further Action "NFA        | "                           | Yes □                                |             |
| 01           | INU FULLIEL ACTION INFA       |                             | 169 🗆                                |             |

| No ⊠  |  |  |
|---|--|--|
| 8) Yes, Bail Condition Imposed "YBCI"  The Bail Conditions Were! Condition 1: **** Condition 2: **** Location: 975 Mollison Avenue EN3 IN THE 2012 PNC COPY   9) Time Suffered "TS2"  Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *  The NFA date ("LOST" 16/10/08) appears to be 83 days after the offense date ("25/07/08"). |  |  |
| 8) Yes, Bail Condition Imposed "YBCI"  The Bail Conditions Were! Condition 1: **** Condition 2: **** Location: 975 Mollison Avenue EN3 IN THE 2012 PNC COPY  9) Time Suffered "TS2"  Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *  The NFA date ("LOST" 16/10/08) appears to be 83 days after the offense date ("25/07/08").  |  |  |
| The Bail Conditions Were! Condition 1: **** Condition 2: **** Location: 975 Mollison Avenue EN3 IN THE 2012 PNC COPY   9) Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *  The NFA date ("LOST" 16/10/08) appears to be 83 days after the offense date ("25/07/08").   |  |  |
| The Bail Conditions Were! Condition 1: **** Condition 2: **** Location: 975 Mollison Avenue EN3 IN THE 2012 PNC COPY   Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *  The NFA date ("LOST" 16/10/08) appears to be 83 days after the offense date ("25/07/08").  |  |  |
| Condition 1: **** Condition 2: **** Location: 975 Mollison Avenue EN3  IN THE 2012 PNC COPY   9) Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *  The NFA date ("LOST" 16/10/08) appears to be 83 days after the offense date ("25/07/08").  |  |  |
| Condition 2: **** Location: 975 Mollison Avenue EN3  IN THE 2012 PNC COPY   9) Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *  The NFA date ("LOST" 16/10/08) appears to be 83 days after the offense date ("25/07/08").  |  |  |
| Location: 975 Mollison Avenue EN3     IN THE 2012 PNC COPY   Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *  The NFA date ("LOST" 16/10/08) appears to be 83 days after the offense date ("25/07/08").  10)   Time Limitation Period – Time Spent "TS1"   Yes ⊠   |  |  |
| 9) Time Suffered "TS2"  Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *  The NFA date ("LOST" 16/10/08) appears to be 83 days after the offense date ("25/07/08").  10) Time Limitation Period – Time Spent "TS1" Yes ⊠  |  |  |
| 9) Time Suffered "TS2"  Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *  The NFA date ("LOST" 16/10/08) appears to be 83 days after the offense date ("25/07/08").  10) Time Limitation Period – Time Spent "TS1"  Yes   Yes   |  |  |
| 9) Time Suffered "TS2"  Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *  The NFA date ("LOST" 16/10/08) appears to be 83 days after the offense date ("25/07/08").  10) Time Limitation Period – Time Spent "TS1"  Yes   Yes   |  |  |
| a) Year's: * b) Month: * c) Days: *  The NFA date ("LOST" 16/10/08) appears to be 83 days after the offense date ("25/07/08").  10) Time Limitation Period – Time Spent "TS1" Yes ⊠   |  |  |
| a) Year's: * b) Month: * c) Days: *  The NFA date ("LOST" 16/10/08) appears to be 83 days after the offense date ("25/07/08").  10) Time Limitation Period – Time Spent "TS1" Yes ⊠   |  |  |
| b) Month: * c) Days: *  The NFA date ("LOST" 16/10/08) appears to be 83 days after the offense date ("25/07/08").  10) Time Limitation Period – Time Spent "TS1" Yes ⊠  |  |  |
| The NFA date ("LOST" 16/10/08) appears to be 83 days after the offense date ("25/07/08").  10) Time Limitation Period – Time Spent "TS1" Yes ⊠  |  |  |
| The NFA date ( <u>"LOST"</u> 16/10/08) appears to be 83 days after the offense date ("25/07/08").  10) Time Limitation Period – Time Spent "TS1" Yes ⊠  |  |  |
| 10) Time Limitation Period – Time Spent "TS1" Yes ⊠   |  |  |
| 10) Time Limitation Period – Time Spent "TS1" Yes ⊠   |  |  |
| · · · · · · · · · · · · · · · · · · ·   |  |  |
| · · · · · · · · · · · · · · · · · · ·   |  |  |
| Start & End Dates if Any.   |  |  |
| Start: N/a  |  |  |
| End: N/a  |  |  |
| 11) Removal of Spent Convictions "ROSC" & with γes Σ  |  |  |
| Claimants declaration.  |  |  |
| The Now Claimant Requests the   |  |  |
| following:  |  |  |
|   |  |  |
| 12) Removal of Won Case "ROWC" & with Yes   |  |  |
| Claimants declaration. No ⊠   |  |  |
| The Now Claimant Requests the   |  |  |
| following:  |  |  |
|   |  |  |
| 13) Request for Compensation "RFC1" & reasons Yes □   |  |  |
| to why. No ⊠  |  |  |
|   |  |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to  |  |  |
| Compensation towards the Attached case number of  |  |  |
| a) 08/01YE/01/4408D,  |  |  |
| and for that settlement to be paid to him in full to which is requested due to the following reasons:   |  |  |
| 1. ****   |  |  |
| 2. ****   |  |  |
|   |  |  |
| Metal Case Fond outside in abounded grounds   |  |  |
| 14) The Amount in sums requested by the Now Please find the Calculations of sums that   |  |  |
| Claimant is as follows we have Calculated and placed as   |  |  |
| attached as titled in Section: " <b>Recovery</b>  |  |  |

|  |   | of The Claimant's Losses," of this Official document.   |  |
|--|---|---|--|
| <u>START</u>   |   |   |  |
|  | Claim- Sheet  WHAT HAS HAPPENED  & OUR REQUESTS                     |   |  |
| (ARREST 2  | <u>28)</u>  | CASE (SS28)   |  |
| Nub 28   | TERM  | INFO  |  |
| 1)   | For Arrest/Summons Ref  | 08/01YE/01/1626E  |  |
| 2)   | Date Arrested   | 18/03/08  |  |
| 3)   | Offence Date(s)   | 16/03/08  |  |
| <u>4)</u>  | NFA Date  | <u>"WON."</u> X3 02/09/08   |  |
| <u>5)</u>  | Alleged or Committed Offence  | <ol> <li>Possessing Controlled Drug W/I (With<br/>Intent) To Supply – Class A - Cocaine</li> <li>Handling Stolen Goods (Receiving)</li> <li>Failing To Stop After Accident</li> </ol> |  |
| <u>6)</u>  | No Further Action "NFA"   | Yes ⊠<br>No □   |  |
| 7)   | Marked by police as Disposal Data "DD1"                             | Yes ⊠<br>No □   |  |
| <u>8)</u>  | Yes, Bail Condition Imposed "YBCI"                                  | Yes ⊠ X5.<br>No □   |  |
| The Bail Conditions Were!  Condition 1: ****  Condition 2: ****                            |   |   |  |
| 9)   | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: 0 b) Month: 5 c) Days: 21   |  |
| The NFA date ("WON." 02/09/08) appears to be 171 days after the offense date ("16/03/08"). |   |   |  |
| 10)  | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes □ No ☒ Start: N/a End: N/a  |  |
| 11)  | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □<br>No ⊠   |  |

|     |  | The Now Claimant Requests the following:            |
|-----|--|---|
| 12) | Removal of Won Case "ROWC" & with Claimants declaration. | Yes ⊠ No □ The Now Claimant Requests the following: |
| 13) | Request for Compensation "RFC1" & reasons to why.        | Yes ⊠<br>No □                                       |

### a) <u>08/01YE/01/1626E</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1 \*\*\*\*

2. \*\*\*\*

| Wild Card 1: For The Use of When the Same Defence Is Used More Than Once. |  |              |
|---|--|--------------|
| What is the Charge:   | Drug - Class B                                 |              |
| The First Location of use is:   | <b>1.</b> ARREST 9 - CASE (Z9) <b>15/05/13</b> | Lost Case: □ |
|   |  | Won Case: ⊠  |
| The Second Location of use  | 2. ARREST 15 - CASE (FF15)                     | Lost Case: □ |
| is:   | 04/09/11                                       | Won Case: ⊠  |
| The Third Location of use is:   | 3. ARREST 17 - CASE (HH17)                     | Lost Case: □ |
|   | 02/05/10                                       | Won Case: ⊠  |
| The Fourth Location of use is:  | 4. ARREST 19 - CASE (JJ19)                     | Lost Case: □ |
|   | 07/08/09                                       | Won Case: ⊠  |
| The Fifth Location of use is:   | 5. ARREST 20 - CASE (KK20                      | Lost Case: □ |
|   | <u>25/07/09</u>                                | Won Case: ⊠  |
| The Sixth Location of use is:   | <b>6.</b> ARREST 21 - CASE (LL21)              | Lost Case: □ |
|   | 12/06/09                                       | Won Case: ⊠  |
| The Seventh Location of use   | 7. ARREST 22 - CASE (MM22)                     | Lost Case: ⊠ |
| is:   | 11/06/09                                       | Won Case: □  |
| The Eighth Location of use is:  | 8. ARREST 23 - CASE (NN23)                     | Lost Case: ⊠ |
|   | 19/02/09                                       | Won Case: □  |
| All other Ninth Locations of  | <b>9.</b> ARREST 25 - CASE (PP25)              | Lost Case: □ |
| use are:  | 02/01/09                                       | Won Case: ⊠  |
| All other Tenth Locations of  | <b>10.</b> ARREST 28 - CASE (SS28)             | Lost Case: □ |
| use are:  | 16/03/08                                       | Won Case: ⊠  |
| All other Eleventh Locations  | <b>11.</b> ARREST 30 - CASE (UU30)             | Lost Case: □ |
| of use are:   | 02/12/07                                       | Won Case: ⊠  |
| All other Twelfth Locations of  | <b>12.</b> ARREST 31 - CASE (VV31)             | Lost Case: □ |
| use are:  | 23/11/07                                       | Won Case: ⊠  |
| All other Thirteenth Locations  | <b>13.</b> ARREST 33 - CASE (XX33)             | Lost Case: □ |
| of use are:   | 12/07/07                                       | Won Case: ⊠  |
| All other Fourteen Locations  | <b>17.</b> ARREST 46 - CASE (KKK46)            | Lost Case: ⊠ |
| of use are:   | 02/11/02                                       | Won Case: □  |

| All other Fiftieth Locations of | <b>14.</b> ARREST 49 - CASE (NNN49) | <b>Lost Case:</b> ⊠ |
|---------------------------------|-------------------------------------|---------------------|
| use are:                        | <u>05/01/01</u>                     | Won Case: □         |
| All other Sixteenth Locations   | <b>15.</b> N/a                      | Lost Case: □        |
| of use are:                     |                                     | Won Case: □         |
| All other Seventh Locations     | <b>16.</b> N/a                      | Lost Case: □        |
| of use are:                     |                                     | Won Case: □         |
| All other Eighteenth            | <b>17.</b> N/a                      | Lost Case: □        |
| Locations of use are:           |                                     | Won Case: □         |

<u>1.</u>

The UK Time Limitation Period for an on-the-spot penalty fine for: -- Possess Controlled Drug - Class B - Cannabis/Cannabis Resin states the following. In the UK, if you're found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901.

If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then **No Further Action** will be taken and **No Criminal Record Will Exist**. However, if you decide to dispute or contest the Penalty Notice for Disorder (PND) that you've received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

This Is a Summary of Convictions From The 2012 PNC Print Out Of Reprimands/Warnings/Cautions: --

- 1. (1998) Offences Against the Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft and Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3
- 6. (2001-2009) Drug Offences 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22
- 9. (2003) Non-Recordable Offences 1

| Our Request: | We kindly request under the Now Claimants request  |  |
|--------------|--|--|
|              | for the removal of such information as classified. |  |
| End          |  |  |

**Location:** 109 Burncroft Avenue, Enfield

#### **NOT IN THE 2012 PNC COPY**

| <u>14)</u> | The Amount in sums requested by the Now | Please find the Calculations of sums that   |
|------------|---|---|
|            | Claimant is as follows                  | we have Calculated and placed as            |
|            |   | attached as titled in Section: "Recovery    |
|            |   | of The Claimant's Losses," of this Official |
|            |   | document.                                   |
|            |   |   |

**START** 

| Claim- |  |
|--------|--|
| Sheet  |  |

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 29)

CASE (TT29)

| Nub 29    | <u>TERM</u>                             | INFO   |
|-----------|---|--|
| 1)        | For Arrest/Summons Ref                  | 07/01YE/01/24943A  |
| <u>2)</u> | Date Arrested                           | 22/12/07   |
| <u>3)</u> | Offence Date(s)                         | 22/12/07   |
| <u>4)</u> | NFA Date 1                              | <u>"WON."</u> 18/08/08   |
| <u>5)</u> | NFA Date 2                              | <u>"WON."</u> 18/08/08   |
| <u>6)</u> | NFA Date 2                              | <u>"WON."</u> 22/12/07   |
| 7)        | Alleged or Committed Offence            | <ol> <li>Driving A Motor Vehicle with Excess Alcohol.</li> <li>Failing To Be Given Ame and Address After Accident</li> <li>Destroy Or Damage Property (Value of Damage £5000 Or Less -Offence Against Criminal Damage Act 1971 Only</li> </ol> |
| <u>8)</u> | No Further Action "NFA"                 | Yes ⊠<br>No □  |
| 9)        | Marked by police as Disposal Data "DD1" | Yes ⊠<br>No □  |
| 10)       | Yes, Bail Condition Imposed "YBCI"      | Yes ⊠ X5.<br>No □  |

**The Bail Conditions Were!** 

Condition 1: \*\*\*\*
Condition 2: \*\*\*\*

Fingerprint Status: Not Taken

**DNA Status:** Not Taken **Last Updated:** 27/06/08

Bail Address: Bail Address: 109, Burncroft Avenue Enfield Middlesex En3 7jq

**Condition 1:** To Live and Sleep Each Night at Bail Address

**Location:** Cell 9, Custody Suite at Edmonton Police Station (01ye)

Offence Description: Destroy Or Damage Property (Value of Damage £5000 Or Less

Offence Against Criminal Damage Act 1971 Only)

**REMAND** 

**Description:** Remanded On Police Bail On 22/12/07

At: At 01ye

To Appear At: Next Appearing On 20/02/08

At: At 01ye

**Owner:** 01 (Metropolitan Police)

**Last Updated:** 22/12/07

**REMAND** 

**Description:** Remanded On Police Bail On 22/12/07

At: At 01ye

To Appear At: Next Appearing On 22/02/08

At: At 01ye

**Owner:** 01 (Metropolitan Police)

**Last Updated:** 20/02/08

**REMAND** 

**Description:** Remanded On Police Bail On 25/04/08

At: At 01ye

To Appear At: Next Appearing On 27/05/08

At: At 01ye

Owner: 01 (Metropolitan Police)

Last Updated: 25/04/08

**REMAND** 

**Description:** Remanded On Bail On 27/05/08

At: At 01ye

To Appear At: Next Appearing On 17/06/08

**At:** At Enfield Magistrates

Owner: 01 (Metropolitan Police)

**Last Updated**: 27/05/08

**REMAND** 

**Description:** Remanded On Bail On 26/06/08

**At:** At Enfield Magistrates

To Appear At: Next Appearing On 18/08/08

**At:** At Enfield Magistrates

Owner: 01 (Metropolitan Police)

**Last Updated: 27/06/08** 

Bail Address: Bail Address: 109, Burncroft Avenue Enfield Middlesex En3 7jq

Condition 1: To Live and Sleep Each Night at Bail Address

## **NOT IN THE 2012 PNC COPY**

| <u>11)</u> | Time Suffered "TS2" | NFA Date 1               |
|------------|---------------------|--------------------------|
|            |                     | Year's, Month, And Days: |
|            |                     | a) Year's: 0             |
|            |                     | b) Month: 5              |
|            |                     | c) Days: 7               |
|            |                     |                          |
|            |                     | NFA Date 2               |
|            |                     | a) Year's: 9             |
|            |                     | b) Month: 8              |
|            |                     | c) Days: 0               |
|            |                     |                          |

| The NI     | -A dates suggest the following:  |  |   |
|------------|--|--|---|
| The fir    | st case's NFA date ( <b>"WON."</b> 27/05/0   | )8) is 157 days af   | ter the offense date ("22/12/07")       |
| THE III    | st cases with date ( work. 27705/  | oj is 157 days ar  |   |
| The se     | cond case's NFA date ( <b>"WON."</b> 18/0  | 08/08) is 240 day  | s after the offense date ("22/12/07").  |
| <u>12)</u> | Time Limitation Period – Tim   | e Spent "TS1"  | Yes□                                    |
|            | Start & End Dates if Any.  |  | No ⊠                                    |
|            |  |  | Start: N/a End: N/a                     |
| <u>13)</u> | Removal of Spent Conviction  | ns "ROSC" &  | Yes □                                   |
| ,          | with Claimants declaration.  |  | No ⊠                                    |
|            |  |  | The Now Claimant Requests the           |
|            |  |  | following:                              |
| 14)        | Removal of Won Case "ROW   | C" & with  | Yes⊠                                    |
|            | Claimants declaration.   |  | No □                                    |
|            |  |  | The Now Claimant Requests the           |
|            |  |  | following:                              |
| <u>15)</u> | Request for Compensation "   | RFC1" &  | Yes ⊠                                   |
|            | reasons to why.  |  | No 🗆                                    |
| a)         | **   |  | requested due to the following reasons: |
|            | Wild Card 2: For The Use of Whe  | en the Same Defe   | ence Is Used More Than Once.            |
|            | Summary Of Convicti  | ons and Reprim   | ands/Warnings/Cautions                  |
|            | This is the 2012 PNC printout sum Reprimands/Warnings/cautions.  9. (1998) Offences Against the 10. (2002-2008) Offences Against 11. (1997-2009) Theft and Kind 12. (1998-2003) Public Disorder 13. (2001-2008) Offences Related 14. (2001-2009) Drug Offences 15. (2008) Firearm's/Shotguns | ne Person 1<br>inst Property 2<br>dred Offences 14<br>er Offences 4<br>ating to Police/C<br>is 6 | 4<br>ourts/Prisons 3                    |
|            | <b>16.</b> (1997-2009) Miscellaneou  |  |   |
|            | (2003) Non-Recordable Offences   | 1  |   |
|            | What is the Charge:  | Driving Cases  |   |
|            | 3  | 5 - 7 - 7  |   |
|            |  |  |   |

| The First Location of use is:    | ARREST 10 - CASE (AA9)                | Lost Case: □                |
|----------------------------------|---------------------------------------|-----------------------------|
|                                  | <u>07/04/13</u>                       | Won Case: ⊠                 |
|                                  | Using Vehicle While Uninsured         |                             |
| The Second Location of use       | ARREST 26 - CASE (QQ26)               | Lost Case: ⊠                |
| is:                              | 15/11/08                              | Won Case: □                 |
|                                  | Drink Driving                         |                             |
| The Third Location of use is:    | ARREST 29 - CASE (TT29)               | Lost Case: □                |
|                                  | 22/12/07                              | Won Case: ⊠                 |
| The Fourth Location of use is:   | ARREST 43 - CASE (HHH43)              | Lost Case: □                |
|                                  | 19/12/04                              | Won Case: ⊠                 |
| The Fifth Location of use is:    | ARREST 47 - CASE (LLL47)              | Lost Case: ⊠                |
|                                  | 17/06/02                              | Won Case: □                 |
| The Civile I continue of weeking | Taking                                |                             |
| The Sixth Location of use is:    | ARREST 52 - CASE (QQQ52)<br>22/10/99  | Lost Case: ⊠                |
|                                  | Driving Whilst disqualified           | Won Case: □                 |
| The Seventh Location of use      | ARREST 54 - CASE (SSS54)              | Lost Cosos M                |
| is:                              | 12/11/98                              | Lost Case: ⊠<br>Won Case: □ |
|                                  | Driving Whilst disqualified           | won case.                   |
| The Eighth Location of use is:   | ARREST 55 - CASE (TTT55)              | Lost Case: ⊠                |
|                                  | 19/10/98                              | Won Case: □                 |
|                                  | Driving Whilst disqualified           |                             |
| All other Ninth Locations of     | ARREST 58 - CASE (WWW58)              | Lost Case: ⊠                |
| use are:                         | 04/04/98                              | Won Case: □                 |
|                                  | <b>Driving Whilst disqualified</b>    |                             |
| All other Tenth Locations of     | ARREST 60 - CASE (YYY60)              | Lost Case: ⊠                |
| use are:                         | 23/02/98                              | Won Case: □                 |
|                                  | Driving Whilst disqualified           |                             |
| All other Eleventh Locations     | ARREST 62 - CASE (AAAA62)             | Lost Case: ⊠                |
| of use are:                      | 03/11/97                              | Won Case: □                 |
| All other Twelfth Locations of   | Driving Whilst disqualified           |                             |
| use are:                         | ARREST 63 - CASE (BBBB63)<br>17/09/97 | Lost Case:                  |
| use are.                         | Driving Whilst disqualified           | Won Case: □                 |
| All other Thirteenth Locations   | ARREST 67 - CASE (FFFF67)             | Lost <mark>Case:</mark> ⊠   |
| of use are:                      | 24/01/97                              | Won Case: ⊠                 |
|                                  | Taking                                | woll case:                  |
|                                  | Not In the Court Reg                  |                             |
| All other Fourteen Locations     | ARREST 68 - CASE (GGGG68)             | Lost Case: ⊠                |
| of use are:                      | 24/01/97                              | Won Case: ⊠                 |
|                                  | <b>Taking</b>                         | <u> </u>                    |
|                                  | Not In the Court Reg                  |                             |
| All other Fiftieth Locations of  | 17.                                   | Lost Case: □                |
| use are:                         |                                       | Won Case: □                 |
| All other Sixteenth Locations    | 14.                                   | Lost Case: □                |
| of use are:                      |                                       | Won Case: □                 |
| All other Seventh Locations      | <b>15.</b> N/a                        | Lost Case: □                |
| of use are:                      | 10 N/s                                | Won Case: □                 |
| All other Eighteenth             | <b>16.</b> N/a                        | Lost Case:                  |
| Locations of use are:            | afan an amhunista al la al acco       | Won Case: □                 |
| Please provide details of the de | erence submitted below:               |                             |

<u>1.</u> Driver No Co: RPE/801261/SPSLV **CRO No:** 49823/97m **PNCID:** 97/9937bv Driving while disqualified, or driving on a ban, would typically fall under the category of "Offences Relating To: -- Police/Courts/Prisons." This is because the offence involves non-compliance with a court order or legal requirement. **Our Request:** We kindly request under the Now Claimants request for the removal of such information as classified. **End** <u>16)</u> The Amount in sums requested by the Now Please find the Calculations of sums that Claimant is as follows we have Calculated and placed as attached as titled in Section: -- "Recovery of The Claimant's Losses," of this Official document. Claim-

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 30)

CASE (UU30)

| Nub 30    | <u>TERM</u>                             | INFO                                      |
|-----------|---|---|
| <u>1)</u> | For Arrest/Summons Ref                  | 07/48C6/01/4660J                          |
| <u>2)</u> | Date Arrested                           | 02/12/07                                  |
| <u>3)</u> | Offence Date(s)                         | 02/12/07                                  |
| <u>4)</u> | NFA Date                                | <u>"WON."</u> 03/03/08                    |
| <u>5)</u> | Alleged or Committed Offence            | City Of London Police) Possess Cannabis A |
|           |   | Class C Controlled Drug                   |
| <u>6)</u> | No Further Action "NFA"                 | Yes ⊠                                     |
|           |   | No □                                      |
| 7)        | Marked by police as Disposal Data "DD1" | Yes ⊠                                     |
|           |   | No □                                      |
| <u>8)</u> | Yes, Bail Condition Imposed "YBCI"      | Yes ⊠ X2.                                 |
|           |   | No □                                      |

**The Bail Conditions Were!** Condition 1: \*\*\*\* Condition 2: \*\*\*\* Report Owner: 48 (City of London Police) Offence Description: Failing To Surrender to Custody at Appointed Adjudication: Guilty Plea Description: Guilty 1 Conditional Disch Arge 2 yrs. (Years This top part never Happened but it is in the 2012 printed copy of the PNC that was being complained about as well. Offence Description: Possess Cannabis A Class C Controlled Drug **Disposal:** 03/03/08 At: City Of London Magistrates Court **Ref:** 08/2631/50386p 1 No Evidence Offered - Dismissed Out of 2017 Copy. **IN THE 2012 PNC COPY** Time Suffered "TS2" Year's, Month, And Days: --9) a) Year's: 0 **b) Month:** 3 c) Days: 2 The NFA date ("WON." 03/03/08) is 92 days after the offense date ("02/12/07"). **Time Limitation Period – Time Spent "TS1"** Yes □ 10) Start & End Dates if Any. No ⊠ Start: N/a End: N/a <u>11)</u> Removal of Spent Convictions "ROSC" & Yes □ with Claimants declaration. No ⊠ **The Now Claimant Requests the** following: --Removal of Won Case "ROWC" & with 12) Yes 🖾 Claimants declaration. No □ The Now Claimant Requests the following: --13) Request for Compensation "RFC1" & Yes 🛛

No □

reasons to why.

## a) <u>07/48C6/01/4660J</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

| Wild Card 1: For The Use of When The Same Defence Is Used More Than Once. |  |                             |  |
|---|--|-----------------------------|--|
| What is the Charge:   | Drug - Class B   |                             |  |
| The First Location of use is:   | <b>1.</b> ARREST 9 - CASE (Z9) <b>15/05/13</b>         | Lost Case: □                |  |
|   |  | Won Case: ⊠                 |  |
| The Second Location of use  | 2. ARREST 15 - CASE (FF15)                             | Lost Case: □                |  |
| is:   | 04/09/11   | Won Case: ⊠                 |  |
| The Third Location of use is:   | 3. ARREST 17 - CASE (HH17)                             | Lost Case: □                |  |
|   | 02/05/10   | Won Case: ⊠                 |  |
| The Fourth Location of use is:  | <b>4.</b> ARREST 19 - CASE (JJ19)                      | Lost Case: □                |  |
|   | 07/08/09   | Won Case: ⊠                 |  |
| The Fifth Location of use is:   | 5. ARREST 20 - CASE (KK20                              | Lost Case: □                |  |
|   | <u>25/07/09</u>  | Won Case: ⊠                 |  |
| The Sixth Location of use is:   | <b>6.</b> ARREST 21 - CASE (LL21)                      | Lost Case: □                |  |
|   | 12/06/09   | Won Case: ⊠                 |  |
| The Seventh Location of use   | <b>7.</b> ARREST 22 - CASE (MM22)                      | Lost Case: ⊠                |  |
| is:   | 11/06/09   | Won Case: □                 |  |
| The Eighth Location of use is:  | 8. ARREST 23 - CASE (NN23)                             | Lost Case:                  |  |
|   | 19/02/09   | Won Case: □                 |  |
| All other Ninth Locations of  | <b>9.</b> ARREST 25 - CASE (PP25)                      | Lost Case: □                |  |
| use are:  | 02/01/09   | Won Case: ⊠                 |  |
| All other Tenth Locations of  | <b>10.</b> ARREST 28 - CASE (SS28)                     | Lost Case: □                |  |
| use are:  | 16/03/08   | Won Case: ⊠                 |  |
| All other Eleventh Locations  | <b>11.</b> ARREST 30 - CASE (UU30)                     | Lost Case: □                |  |
| of use are:   | 02/12/07   | Won Case: ⊠                 |  |
| All other Twelfth Locations of  | <b>12.</b> ARREST 31 - CASE (VV31)                     | Lost Case: □                |  |
| use are:  | 23/11/07   | Won Case: ⊠                 |  |
| All other Thirteenth Locations  | <b>13.</b> ARREST 33 - CASE (XX33)                     | Lost Case: □                |  |
| of use are:   | 12/07/07   | Won Case: ⊠                 |  |
| All other Fourteen Locations  | <b>17.</b> ARREST 46 - CASE (KKK46)                    | Lost Case:                  |  |
| of use are:   | 02/11/02   | Won Case: □                 |  |
| All other Fiftieth Locations of   | <b>14.</b> ARREST 49 - CASE (NNN49)                    | Lost Case: ⊠                |  |
| use are:  | 05/01/01   | Won Case: □                 |  |
| All other Sixteenth Locations   | <b>15.</b> N/a   | Lost Case: □                |  |
| of use are:   |  | Won Case: □                 |  |
| All other Seventh Locations   | <b>16.</b> N/a   | Lost Case:                  |  |
| of use are:   | 17 N/o   | Won Case:                   |  |
| All other Eighteenth Locations of use are:                                | <b>17.</b> N/a   | Lost Case: □<br>Won Case: □ |  |
|   | efence submitted below:                                | <u>vvuii Case.</u> $\Box$   |  |
| 1.  | Please provide details of the defence submitted below: |                             |  |
| <u>l.</u>   |  |                             |  |

The UK Time Limitation Period for an on-the-spot penalty fine for: -- Possess

Controlled Drug - Class B - Cannabis/Cannabis Resin states the following. In the UK, if you're found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901.

If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then **No Further Action** will be taken and **No Criminal Record Will Exist**. However, if you decide to dispute or contest the Penalty Notice for Disorder (PND) that you've received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

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- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3
- 6. (2001-2009) Drug Offences 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22
- 9. (2003) Non-Recordable Offences 1

| Our Request: | We kindly request under the Now Claimants request for the removal of such information as classified. |
|--------------|--|
| End          | To the femovator sacrimormation as etassinea.  |

| 14) | The Amount in sums requested by the Now | Please find the Calculations of sums that   |
|-----|---|---|
|     | Claimant is as follows                  | we have Calculated and placed as            |
|     |   | attached as titled in Section: "Recovery    |
|     |   | of The Claimant's Losses," of this Official |
|     |   | document.                                   |
|     |   |   |

..... START

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 31)

CASE (VV31)

| Nub 31    | <u>TERM</u>            | <u>INFO</u>       |
|-----------|------------------------|-------------------|
| <u>1)</u> | For Arrest/Summons Ref | 07/01YT/01/34813D |
| 2)        | Date Arrested          | 23/11/07          |
| =+        |                        |                   |

| <u>3)</u>  | Offence Date(s)   | 23/11/07 16:15                       |  |
|------------|---|--------------------------------------|--|
| <u>4)</u>  | NFA Date  | <u>"WON."</u> 14/12/07               |  |
| <u>5)</u>  | Alleged or Committed Offence                                      | Possessing Controlled drug W/I (With |  |
|            |   | Intent) To Supply –Class A – Md Ma   |  |
| <u>6)</u>  | No Further Action "NFA"   | Yes⊠                                 |  |
| <b>-</b> \ | Mankadharaki a a Diana al Data (DD4)                              | No 🗆                                 |  |
| <u>7)</u>  | Marked by police as Disposal Data "DD1"                           | Yes ⊠<br>No □                        |  |
| 8)         | Yes, Bail Condition Imposed "YBCI"                                | Yes ⊠ X1.                            |  |
|            |   | No □                                 |  |
| TI         | ne Bail Conditions Were!  |                                      |  |
|            | ondition 1: ****  |                                      |  |
| <u>C</u>   | ondition 2: ****  |                                      |  |
|            |   |                                      |  |
| <u>9)</u>  | Time Suffered "TS2"   | Year's, Month, And Days:             |  |
|            |   | a) Year's: 0                         |  |
|            |   | b) Month: 0                          |  |
|            |   | c) Days: 28                          |  |
| The NFA    | date ( <b>"WON."</b> 14/12/07) is 21 days after the offen         | se date ("23/11/07").                |  |
| <u>10)</u> | Time Limitation Period – Time Spent "TS1"                         | Yes□                                 |  |
|            | Start & End Dates if Any.   | No ⊠                                 |  |
|            |   | Start: N/a                           |  |
|            |   | End: N/a                             |  |
| <u>11)</u> | Removal of Spent Convictions "ROSC" & with Claimants declaration. | Yes □                                |  |
|            | with Claimants declaration.                                       | No 🗵                                 |  |
|            |   | The Now Claimant Requests the        |  |
|            |   | following:                           |  |
| <u>12)</u> | Removal of Won Case "ROWC" & with                                 | Yes⊠                                 |  |
|            | Claimants declaration.  | No □                                 |  |
|            |   | The Now Claimant Requests the        |  |
|            |   | following:                           |  |
| <u>13)</u> | Request for Compensation "RFC1" &                                 | Yes⊠                                 |  |
|            | reasons to why.   | No □                                 |  |

### a) <u>07/01YT/01/34813D</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

| Trica Gara 1.                                 | hen The Same Defence Is Used More              | e Than Once.        |
|---|--|---------------------|
| What is the Charge: Drug - Class B            |  |                     |
| The First Location of use is:                 | <b>1.</b> ARREST 9 - CASE (Z9) <b>15/05/13</b> | Lost Case: □        |
|   |  | Won Case: ⊠         |
| The Second Location of use                    | 2. ARREST 15 - CASE (FF15)                     | Lost Case: □        |
| is:   | 04/09/11                                       | Won Case: ⊠         |
| The Third Location of use is:                 | <b>3.</b> ARREST 17 - CASE (HH17)              | Lost Case: □        |
|   | 02/05/10                                       | Won Case: ⊠         |
| The Fourth Location of use is:                | <b>4.</b> ARREST 19 - CASE (JJ19)              | Lost Case: □        |
|   | 07/08/09                                       | Won Case: ⊠         |
| The Fifth Location of use is:                 | 5. ARREST 20 - CASE (KK20                      | Lost Case: □        |
|   | <u>25/07/09</u>                                | Won Case: ⊠         |
| The Sixth Location of use is:                 | <b>6.</b> ARREST 21 - CASE (LL21)              | Lost Case: □        |
|   | 12/06/09                                       | Won Case: ⊠         |
| The Seventh Location of use                   | <b>7.</b> ARREST 22 - CASE (MM22)              | <b>Lost Case:</b> ⊠ |
| is:   | 11/06/09                                       | Won Case: □         |
| The Eighth Location of use is:                | 8. ARREST 23 - CASE (NN23)                     | <b>Lost Case:</b> ⊠ |
|   | 19/02/09                                       | Won Case: □         |
| All other Ninth Locations of                  | <b>9.</b> ARREST 25 - CASE (PP25)              | Lost Case: □        |
| use are:                                      | 02/01/09                                       | Won Case: ⊠         |
| All other Tenth Locations of                  | <b>10.</b> ARREST 28 - CASE (SS28)             | Lost Case: □        |
| use are:                                      | 16/03/08                                       | Won Case: ⊠         |
| All other Eleventh Locations                  | <b>11.</b> ARREST 30 - CASE (UU30)             | Lost Case: □        |
| of use are:                                   | 02/12/07                                       | Won Case: ⊠         |
| All other Twelfth Locations of                | <b>12.</b> ARREST 31 - CASE (VV31)             | Lost Case: □        |
| use are:                                      | 23/11/07                                       | Won Case: ⊠         |
| All other Thirteenth Locations                | <b>13.</b> ARREST 33 - CASE (XX33)             | Lost Case: □        |
| of use are:                                   | 12/07/07                                       | Won Case: ⊠         |
| All other Fourteen Locations                  | <b>17.</b> ARREST 46 - CASE (KKK46)            | Lost Case:          |
| of use are:                                   | 02/11/02                                       | Won Case: □         |
| All other Fiftieth Locations of               | <b>14.</b> ARREST 49 - CASE (NNN49)            | Lost Case:          |
| use are:                                      | <u>05/01/01</u>                                | Won Case: □         |
| All other Sixteenth Locations                 | <b>15.</b> N/a                                 | Lost Case: □        |
| of use are:                                   |  | Won Case: □         |
| All other Seventh Locations                   | <b>16.</b> N/a                                 | Lost Case:          |
| of use are:                                   | 47 11/-  | Won Case: □         |
| All other Eighteenth                          | <b>17.</b> N/a                                 | Lost Case:          |
| Locations of use are:                         | ofonoo oubmittod bolows                        | Won Case: □         |
| Please provide details of the de              | erence submitted below:                        |                     |
| <u>1.</u><br>The LIK Time Limitation Period ( | for an on-the-spot penalty fine for:           | Possess             |
|   | ivi aii vii-iiic-suul vellatty liile lol:      | 1 000000            |

In the UK, if you're found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901.

If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then **No Further Action** will be taken and **No Criminal Record Will Exist**. However, if you decide to dispute or contest the Penalty Notice for Disorder (PND) that you've received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

This Is a Summary Of Convictions From The 2012 PNC Print Out Of Reprimands/Warnings/Cautions: --

- 1. (1998) Offences Against the Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft and Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3
- 6. (2001-2009) Drug Offences 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22
- 9. (2003) Non-Recordable Offences 1

| Our Request: | We kindly request under the Now Claimants request  |  |
|--------------|--|--|
|              | for the removal of such information as classified. |  |
| End          |  |  |

#### **NOT IN THE 2012 PNC COPY**

| <u>14)</u> | The Amount in sums requested by the Now | Please find the Calculations of sums that   |
|------------|---|---|
|            | Claimant is as follows                  | we have Calculated and placed as            |
|            |   | attached as titled in Section: "Recovery    |
|            |   | of The Claimant's Losses," of this Official |
|            |   | document.                                   |
|            |   |   |

.....<u>STAR</u>

Claim-Sheet

## WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 32)

CASE (WW32)

| 1 | Nub 32    | <u>TERM</u>            | <u>INFO</u>      |
|---|-----------|------------------------|------------------|
|   | 1)        | For Arrest/Summons Ref | 0/01YE/01/22350G |
|   | <u>2)</u> | Date Arrested          | 03/09/07         |
|   | <u>3)</u> | Offence Date(s)        | 04/06/07         |

| <u>4)</u>            | NFA Date  | <b>"WON."</b> 06/09/07                                       |  |
|----------------------|---|--|--|
| <u>5)</u>            | Alleged or Committed Offence  | Burglary And Theft – Non-Dwelling                            |  |
| <u>6)</u>            | No Further Action "NFA"   | Yes ⊠<br>No □  |  |
| 7).                  | Marked by police as Disposal Data "DD1"   | Yes ⊠<br>No □  |  |
| <u>8)</u>            | Yes, Bail Condition Imposed "YBCI"  | Yes ⊠ X1.<br>No □  |  |
| Cc<br>Cc<br>NF<br>Of | e Bail Conditions Were!  ondition 1: ****  ondition 2: ****  FA (No Further Action) - Bail Cancellation  fence Description: Burglary And Theft - NonDwe resting Officer: Stanford/Pc/216231 | lling  |  |
| 9)                   | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: 0 b) Month: 3 c) Days: 5 |  |
| The NFA              | The NFA date ( <b>"WON."</b> 06/09/07) is 95 days after the offense date ("04/06/07").  |  |  |
| 10)                  | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.   | Yes □ No ☒ Start: N/a End: N/a                               |  |
| 11)                  | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No ☒ The Now Claimant Requests the following:          |  |
| 12)                  | Removal of Won Case "ROWC" & with Claimants declaration.  | Yes ⊠ No □ The Now Claimant Requests the following:          |  |
| <u>13)</u>           | Request for Compensation "RFC1" & reasons to why.   | Yes ⊠<br>No □  |  |

#### a) <u>07/01YE/01/22350G</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

Location: Cavenco, 74 Mandeville Road, Enfield (01ye)

In 2017 PNC

The Now claimant has no recollection whatsoever of being in this location in his lifetime.

This rd. states it is next to Putney Rd

https://www.google.com/maps/@51.6740165,-

0.0332883,3a,35y,248.44h,90t/data=!3m6!1e1!3m4!1s6C8ltbS\_7

DyooovhFYu1EA!2e0!7i16384!8i8192?entry=ttu

The house has an Alarm on it that don't look so, new now but would have been back in this time frame.

#### **NOT IN THE 2012 PNC COPY**

| 14) | The Amount in sums requested by the Now | Please find the Calculations of sums that   |
|-----|---|---|
|     | Claimant is as follows                  | we have Calculated and placed as            |
|     |   | attached as titled in Section: "Recovery    |
|     |   | of The Claimant's Losses," of this Official |
|     |   | document.                                   |
|     |   |   |

.... START

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 33)

CASE (XX33)

| Nub 33    | <u>TERM</u>            | <u>INFO</u>                  |  |
|-----------|------------------------|------------------------------|--|
| 1)        | For Arrest/Summons Ref | 07/41HQ/01/22486X            |  |
| <u>2)</u> | Date Arrested          | 12/07/07                     |  |
| <u>3)</u> | Offence Date(s)        | 12/07/07                     |  |
| <u>4)</u> | NFA Date               | 1 NFA Date1: "LOST" 05/06/08 |  |
|           |                        | Days Suffered: 329 days.     |  |
|           |                        | 2 NFA Date2: "LOST" 05/06/08 |  |
|           |                        | Days Suffered: 329 days.     |  |

|           |   | 3 NFA Date3: "LOST" 05/06/08<br>Days Suffered: 329 days.   |
|-----------|---|--|
|           |   | 4 NFA Date4: "WON" 05/06/08.  Days Suffered: 329 days.   |
|           |   | 5 NFA Date5: "WON" 16/05/08. Days Suffered: 339 days.  |
|           |   | 6 NFA Date6: "WON" 16/05/08. Days Suffered: 339 days.  |
|           |   | 7 NFA Date7: "WON" 16/05/08. Days Suffered: 339 days.  |
|           |   | 8 NFA Date8: "WON" 16/05/08. Days Suffered: 339 days.  |
| <u>5)</u> | Alleged or Committed Offence            | Hertfordshire Constabulary) Possessing     Offensive Weapon in Public Place.                                 |
|           |   | 2 Destroy Or Damage Property (Value of Damage £5000 Or Less -Offence Against Criminal Damage Act 1971 Only). |
|           |   | 3 Breach Of Conditional Discharge.   |
|           |   | 4 Possess Cannabis A Class C Controlled Drug.  |
|           |   | 5 Failing To Surrender to Custody at Appointed Time.   |
|           |   | 6 Failing To Surrender to Custody at Appointed Time.   |
|           |   | 7 Failing To Surrender to Custody as Soon as Practicable After Appointed Time.                               |
|           |   | 8 Affray   |
| <u>6)</u> | No Further Action "NFA"                 | Yes □<br>No ⊠  |
| <u>7)</u> | Marked by police as Disposal Data "DD1" | Yes ⊠<br>No □  |
| <u>8)</u> | Yes, Bail Condition Imposed "YBCI"      | Yes ⊠ X1.<br>No □  |

|   | The Bail Conditions Were! Condition 1: **** Condition 2: ****  1 Imprisonment 12 Wks. (Weeks) |   |  |                  |  |
|---|---|---|--|------------------|--|
| 9)  | Time Suffered "TS2"   |   | Year's, Month, A a) Year's: * b) Month: * c) Days: * | nd Days:         |  |
| The ca  | ase outcomes are marked as abov   | ve for all 8 offences!  |  |                  |  |
| 10)   | Time Limitation Period – Ti<br>Start & End Dates if Any.                                      | me Spent "TS1"  | Yes ⊠<br>No □<br>Start: N/a<br>End: N/a              |                  |  |
| 11)   | Removal of Spent Convicti<br>with Claimants declaratio  |   | Yes ⊠<br>No □<br>The Now Claims<br>following:        | int Requests the |  |
| 12)   | Removal of Won Case "RO Claimants declaration.  | Removal of Won Case "ROWC" & with Claimants declaration.  No □ The Now Claimant Requests the following: |  |                  |  |
| <u>13)</u>  | Request for Compensation reasons to why.  | Request for Compensation "RFC1" & Yes □ No □  |  |                  |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 07/41HQ/01/22486X, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. **** |   |   |  |                  |  |
|   | Wild Card 1: For The Use of W   |   | nce Is Used More                                     | Than Once.       |  |
|   | What is the Charge:   | Drug - Class B  | NE (EA) 12 12 12 1                                   |                  |  |
|   | The First Location of use is:   | <b>1.</b> ARREST 9 - CAS  | SE (Z9) <b>15/05/13</b>                              | Lost Case: □     |  |

| Wild Card 1: For The Use of When the Same Defence Is Used More Than Once. |   |              |  |
|---|---|--------------|--|
|   |   |              |  |
| What is the Charge:   | Drug - Class B  |              |  |
| The First Location of use is:   | <b>1.</b> ARREST 9 - CASE (Z9) <b>15/05/13 Lost Case:</b> □ |              |  |
|   |   | Won Case: ⊠  |  |
| The Second Location of use  | <b>2.</b> ARREST 15 - CASE (FF15)                           | Lost Case: □ |  |
| is:   | 04/09/11  | Won Case: ⊠  |  |
| The Third Location of use is:   | <b>3.</b> ARREST 17 - CASE (HH17)                           | Lost Case: □ |  |
|   | 02/05/10  | Won Case: ⊠  |  |
| The Fourth Location of use is:  | <b>4.</b> ARREST 19 - CASE (JJ19)                           | Lost Case: □ |  |
|   | 07/08/09  | Won Case: ⊠  |  |

| The Fifth Location of use is:   | <b>5.</b> ARREST 20 - CASE (KK20    | Lost Case: □ |
|---------------------------------|-------------------------------------|--------------|
|                                 | 25/07/09                            | Won Case: ⊠  |
| The Sixth Location of use is:   | <b>6.</b> ARREST 21 - CASE (LL21)   | Lost Case: □ |
|                                 | 12/06/09                            | Won Case: ⊠  |
| The Seventh Location of use     | 7. ARREST 22 - CASE (MM22)          | Lost Case: ⊠ |
| is:                             | 11/06/09                            | Won Case: □  |
| The Eighth Location of use is:  | 8. ARREST 23 - CASE (NN23)          | Lost Case: ⊠ |
|                                 | 19/02/09                            | Won Case: □  |
| All other Ninth Locations of    | <b>9.</b> ARREST 25 - CASE (PP25)   | Lost Case: □ |
| use are:                        | 02/01/09                            | Won Case: ⊠  |
| All other Tenth Locations of    | <b>10.</b> ARREST 28 - CASE (SS28)  | Lost Case: □ |
| use are:                        | <u>16/03/08</u>                     | Won Case: ⊠  |
| All other Eleventh Locations    | <b>11.</b> ARREST 30 - CASE (UU30)  | Lost Case: □ |
| of use are:                     | 02/12/07                            | Won Case: ⊠  |
| All other Twelfth Locations of  | <b>12.</b> ARREST 31 - CASE (VV31)  | Lost Case: □ |
| use are:                        | 23/11/07                            | Won Case: ⊠  |
| All other Thirteenth Locations  | <b>13.</b> ARREST 33 - CASE (XX33)  | Lost Case: □ |
| of use are:                     | 12/07/07                            | Won Case: ⊠  |
| All other Fourteen Locations    | <b>17.</b> ARREST 46 - CASE (KKK46) | Lost Case: ⊠ |
| of use are:                     | 02/11/02                            | Won Case: □  |
| All other Fiftieth Locations of | <b>14.</b> ARREST 49 - CASE (NNN49) | Lost Case: ⊠ |
| use are:                        | <u>05/01/01</u>                     | Won Case: □  |
| All other Sixteenth Locations   | <b>15.</b> N/a                      | Lost Case: □ |
| of use are:                     |                                     | Won Case: □  |
| All other Seventh Locations     | <b>16.</b> N/a                      | Lost Case: □ |
| of use are:                     |                                     | Won Case: □  |
| All other Eighteenth            | <b>17.</b> N/a                      | Lost Case: □ |
| Locations of use are:           |                                     | Won Case: □  |

Please provide details of the defence submitted below: --

<u>1.</u>

The UK Time Limitation Period for an on-the-spot penalty fine for: -- Possess Controlled Drug - Class B - Cannabis/Cannabis Resin states the following. In the UK, if you're found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901.

If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then **No Further Action** will be taken and **No Criminal Record Will Exist**. However, if you decide to dispute or contest the Penalty Notice for Disorder (PND) that you've received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

This Is a Summary of Convictions From The 2012 PNC Print Out Of Reprimands/Warnings/Cautions: --

- 1. (1998) Offences Against the Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft and Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3

| 0. (2001 2000) <u>Dias Olionoo</u>                | 0. (2001 2000) <u>Drag Orionoco</u> 0             |  |
|---|---|--|
| 7. (2008) Firearm's/Shotgun                       | 7. (2008) Firearm's/Shotguns/Offensive Weapons 1  |  |
| 8. (1997-2009) Miscellaneou                       | <u>us Offences</u> 22                             |  |
| 9. (2003) Non-Recordable Offences 1               |   |  |
|   |   |  |
| Our Request:                                      | We kindly request under the Now Claimants request |  |
| for the removal of such information as classified |   |  |

This was at a nightclub in Stevenage that the Claimant and his friends went to and at the end of the night the Now Claimant went outside and sat in his car while waiting for his friends, when all of a sudden they and half of the night club came running out the front doors of the club to were his car was parked and he was sitting as they run to him the Now claimant released the boot hatch from inside the car and his friends took a chain out of the car. When police arrived, they see that this had happened and arrested the Now Claimant. At the police station a struggle occurred, and the now claimant hit the side of the police station window causing it to break.

#### **IN THE 2012 PNC COPY**

**End** 

6 (2001-2009) Drug Offences 6

| <u>14)</u> | The Amount in sums requested by the Now | Please find the Calculations of sums that |
|------------|---|---|
|            | Claimant is as follows                  | we have Calculated and placed as attached |
|            |   | as titled in Section: "Recovery of The    |
|            |   | Claimant's Losses," of this Official      |
|            |   | document.                                 |
|            |   |   |

..<u>START</u>

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 34)

CASE (YY34)

| <u>Nub 34</u> | <u>TERM</u>                             | <u>INFO</u>                              |
|---------------|---|--|
| 1)            | For Arrest/Summons Ref                  | 07/41HQ/01/8820T                         |
| 2)            | Date Arrested                           | 17/03/07                                 |
| <u>3)</u>     | Offence Date(s)                         | 18/06/06 16:30                           |
| <u>4)</u>     | NFA Date                                | <u>"WON."</u> 01/10/07                   |
| <u>5)</u>     | Alleged or Committed Offence            | (Hertfordshire Constabulary) Threatening |
|               |   | to Damage or Destroy Property            |
| <u>6)</u>     | No Further Action "NFA"                 | Yes ⊠                                    |
|               |   | No □                                     |
| 7)            | Marked by police as Disposal Data "DD1" | Yes ⊠                                    |
|               |   | No □                                     |
| <u>8)</u>     | Yes, Bail Condition Imposed "YBCI"      | Yes ⊠ X1.                                |

|  |   | No □   |  |  |
|--|---|--|--|--|
|  | The Bail Conditions Were! Condition 1: **** Condition 2: ****                             |  |  |  |
| 9)   | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: 0 b) Month: 6 c) Days: 14              |  |  |
| The NFA date ("WON." 01/10/07) appears to be approximately 1 year and 3 months after the offense date ("18/06/06 16:30"), suggesting that the case took time to be resolved, lasting for over a year.  The period from 17/03/07 to 01/10/07 accounts for 6 months and 14 days.     |   |  |  |  |
| 10)  | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.                       | Yes □ No ⊠ Start: N/a End: N/a   |  |  |
| 11)  |   |  |  |  |
| 12)  | Removal of Won Case "ROWC" & with Claimants declaration.                                  | Yes ⊠ No □ The Now Claimant Requests the following:                        |  |  |
| <u>13)</u>   | Request for Compensation "RFC1" & reasons to why.   | Yes ⊠<br>No □  |  |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 07/41HQ/01/8820T, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. **** |   |  |  |  |
| Street   | Street Offence Rosedale Avenue Cheshunt Waltham Cross Hertfordshire En7 5qd               |  |  |  |
| l argue  | I argued with one of my friends and got accused of saying that I will smash his house up. |  |  |  |
| NOT I  | N THE 2012 PNC COPY   |  |  |  |
| <u>14)</u>   | The Amount in sums requested by the Now Claimant is as follows                            | Please find the Calculations of sums that we have Calculated and placed as |  |  |

|  |  | attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |
|--|--|--|
|  |  | <u>START</u>   |
|  |  | Claim-<br>Sheet  |
|  | WHAT HAS HAPPE                             | NED  |
|  | <u>&amp;</u><br>OUR REQUESTS               |  |
| (ARREST  | -  |  |
|  |  | CASE (ZZ35)  |
| Nub 35<br>1)   | TERM For Arrest/Summons Ref                | <u>INFO</u><br>06/0000/00/1629163X   |
|  |  |  |
| <u>2)</u>  | Date Arrested                              | 21/12/06   |
| <u>3)</u>  | Offence Date(s)                            | 21/12/06   |
| <u>4)</u>  | NFA Date                                   | <u>"WON."</u> 12/01/07   |
| <u>5)</u>  | Alleged or Committed Offence               | Affray   |
| <u>6)</u>  | No Further Action "NFA"                    | Yes ⊠<br>No □  |
| 7).  | Marked by police as Disposal Data "DD1"    | Yes ⊠<br>No □  |
| <u>8)</u>  | Yes, Bail Condition Imposed "YBCI"         | Yes ⊠ X1.<br>No □  |
| Th   | a Pail Canditions Ward                     |  |
| The Bail Conditions Were! Condition 1: ****?   |  |  |
| Co   | endition 2: ****?                          |  |
| 9)   | Time Suffered "TS2"                        | Year's, Month, And Days:   |
|  |  | a) Year's: *   |
|  |  | b) Month: *  |
|  |  | c) Days: *   |
| The NEA date ("MON " 12/01/07) appears to be approximately 22 days ofter the effects date  |  |  |
| The NFA date ( <b>"WON."</b> 12/01/07) appears to be approximately 22 days after the offense date ("21/12/06"), suggesting that the case was resolved within a month of the offense occurring. |  |  |
| 10)  | Time Limitation Period – Time Spent "TS1"  | Yes □  |
|  | Start & End Dates if Any.                  | No ⊠   |
|  |  | Start: N/a<br>End: N/a   |
| 11)  | Removal of Spent Convictions "ROSC" & with | Yes  |
|  | Claimants declaration.                     | No ⊠   |
|  |  |  |

|     |  | The Now Claimant Requests the following:            |
|-----|--|---|
| 12) | Removal of Won Case "ROWC" & with Claimants declaration. | Yes ⊠ No □ The Now Claimant Requests the following: |
| 13) | Request for Compensation "RFC1" & reasons to why.        | Yes ⊠<br>No □                                       |

a) <u>06/0000/00/1629163X</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1 \*\*\*\*

2. \*\*\*\*

DNA Report 4

### **NOT IN THE 2012 PNC COPY**

| 14) | The Amount in sums requested by the Now | Please find the Calculations of sums that        |
|-----|---|--|
|     | Claimant is as follows                  | we have Calculated and placed as                 |
|     |   | attached as titled in Section: " <b>Recovery</b> |
|     |   | of The Claimant's Losses," of this Official      |
|     |   | document.  |
|     |   |  |

.... START

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 36)

CASE (AAA36)

| <u>Nub 36</u> | <u>TERM</u>                  | <u>INFO</u>                               |
|---------------|------------------------------|---|
| 1)            | For Arrest/Summons Ref       | 06/0000/00/1252088H                       |
| 2)            | Date Arrested                | 29/09/06                                  |
| <u>3)</u>     | Offence Date(s)              | 29/09/06                                  |
| <u>4)</u>     | NFA Date                     | <u>"WON."</u> 02/11/06                    |
| <u>5)</u>     | Alleged or Committed Offence | Possessing Prohibited Weapon (Weapon      |
|               |                              | for Discharge of Noxious Liquid Gas Etc.) |
| <u>6)</u>     | No Further Action "NFA"      | Yes ⊠                                     |

| 7) Mouled by police as Disposal Data (DD4)   | No □  |
|--|---|
| / IVIATE OF DV DOUGO SE LUEDOCAL LISTS "I II 17"   |   |
| 7) Marked by police as Disposal Data "DD1"   | Yes ⊠<br>No □   |
| 8) Yes, Bail Condition Imposed "YBCI"  |   |
| 8) Yes, Bail Condition Imposed "YBCI"  | Yes ⊠ X1.<br>No □   |
|  | NO  |
| The Bail Conditions Were!  |   |
| Condition 1: ****  |   |
| Condition 2: ****  |   |
|  |   |
| Southbury Road Enfield Middlesex En1 (01 Ye)   |   |
| No Court Appearance  |   |
| Non-Conviction   |   |
| NOT IN THE COAS BUG CORY   |   |
| NOT IN THE 2012 PNC COPY   |   |
|  |   |
| Time Suffered "TS2"  | Year's, Month, And Days:  |
|  | a) Year's: 0  |
|  | b) Month: 1   |
|  | c) Days: 4  |
|  |   |
| · · · · · · · · · · · · · · · · · · ·  |   |
| "29/09/06"), suggesting that the case was resolved within  Time Limitation Period – Time Spent "TS1"   | about a month.  Yes □   |
| ("29/09/06"), suggesting that the case was resolved within   | about a month.  Yes □ No ⊠  |
| "29/09/06"), suggesting that the case was resolved within  Time Limitation Period – Time Spent "TS1"   | about a month.  Yes □ No ☒ Start: N/a   |
| "29/09/06"), suggesting that the case was resolved within  Time Limitation Period – Time Spent "TS1"  Start & End Dates if Any.  | about a month.  Yes □ No ☒ Start: N/a End: N/a  |
| ("29/09/06"), suggesting that the case was resolved within  Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with  | about a month.  Yes □ No ☒ Start: N/a End: N/a Yes □  |
| ("29/09/06"), suggesting that the case was resolved within  Time Limitation Period – Time Spent "TS1"  Start & End Dates if Any.   | about a month.  Yes □ No ☒ Start: N/a End: N/a Yes □ No ☒   |
| Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with  | about a month.  Yes □ No ☒ Start: N/a End: N/a Yes □ No ☒ The Now Claimant Requests the   |
| "29/09/06"), suggesting that the case was resolved within  Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with   | about a month.  Yes □ No ☒ Start: N/a End: N/a Yes □ No ☒   |
| "29/09/06"), suggesting that the case was resolved within  Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  | About a month.  Yes □ No ☒ Start: N/a End: N/a Yes □ No ☒ The Now Claimant Requests the following:  |
| Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.   | about a month.  Yes □ No ☒ Start: N/a End: N/a Yes □ No ☒ The Now Claimant Requests the following:  Yes ☒   |
| Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with  | about a month.  Yes □ No ☒ Start: N/a End: N/a  Yes □ No ☒ The Now Claimant Requests the following:  Yes ☒ No □   |
| "29/09/06"), suggesting that the case was resolved within  Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with   | about a month.  Yes □ No ☒ Start: N/a End: N/a Yes □ No ☒ The Now Claimant Requests the following:  Yes ☒ No □ The Now Claimant Requests the  |
| Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with  | about a month.  Yes □ No ☒ Start: N/a End: N/a  Yes □ No ☒ The Now Claimant Requests the following:  Yes ☒ No □   |
| Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with Claimants declaration.   | About a month.  Yes □ No ☒ Start: N/a End: N/a  Yes □ No ☒ The Now Claimant Requests the following:  Yes ☒ No □ The Now Claimant Requests the following:  |
| Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with Claimants declaration.   | About a month.  Yes □ No ☒ Start: N/a End: N/a  Yes □ No ☒ The Now Claimant Requests the following:  Yes ☒ No □ The Now Claimant Requests the following:  |
| Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with Claimants declaration.  Removal of Won Case "ROWC" & with Claimants declaration.   | about a month.  Yes □ No ☒ Start: N/a End: N/a  Yes □ No ☒ The Now Claimant Requests the following:  Yes ☒ No □ The Now Claimant Requests the following:  Yes ☒ Yes ☒ Yes ☒ Yes ☒                             |
| "29/09/06"), suggesting that the case was resolved within  Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with Claimants declaration.  Request for Compensation "RFC1" & reasons to why. | about a month.  Yes □ No ☒ Start: N/a End: N/a  Yes □ No ☒ The Now Claimant Requests the following:  Yes ☒ No □ The Now Claimant Requests the following:  Yes ☒ No □ The Now Claimant Requests the following: |
| Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with Claimants declaration.  Removal of Won Case "ROWC" & with Claimants declaration.   | about a month.  Yes □ No ☒ Start: N/a End: N/a  Yes □ No ☒ The Now Claimant Requests the following:  Yes ☒ No □ The Now Claimant Requests the following:  Yes ☒ No □ The Now Claimant Requests the following: |

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

\*\*\*\*
 \*\*\*\*

| <u>14)</u> | The Amount in sums requested by the Now | Please find the Calculations of sums that   |
|------------|---|---|
|            | Claimant is as follows                  | we have Calculated and placed as            |
|            |   | attached as titled in Section: "Recovery    |
|            |   | of The Claimant's Losses," of this Official |
|            |   | document.                                   |
|            |   |   |

.....<u>STAR1</u>

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 37)

CASE (BBB37)

| Nub 37   TERM   06/0000/00/912763B   Copy this number and check. "Combined work out file"   Also, same in 2017, 2020, 2021   Original PNC = X2 same entry in All ye above & in Asbo Print 2014 = Not Guild Guilty all same time logs   This is the only case for 2006 inside of PNC copy printed: 22/10/12 11: 29   PNCID: 97/99378V   | ar'e |
|--|------|
| Copy this number and check. "Combined work out file" Also, same in 2017, 2020, 2021 Original PNC = X2 same entry in All ye above & in Asbo Print 2014 = Not Guil Guilty all same time logs  This is the only case for 2006 inside or PNC copy printed: 22/10/12 11: 29 PNCID: 97/99378V  2) Date Arrested 15/07/06 3) Offence Date(s) 15/07/06 13:00 4) NFA Date  "LOST" 05/02/07 Then "WON."  | ar'e |
| "Combined work out file" Also, same in 2017, 2020, 2021 Original PNC = X2 same entry in All ye above & in Asbo Print 2014 = Not Guil Guilty all same time logs  This is the only case for 2006 inside or PNC copy printed: 22/10/12 11: 29 PNCID: 97/99378V  2) Date Arrested 15/07/06 3) Offence Date(s) 15/07/06 13:00 4) NFA Date "LOST" 05/02/07 Then "WON."   | ar'e |
| Also, same in 2017, 2020, 2021 Original PNC = X2 same entry in All ye above & in Asbo Print 2014 = Not Guil Guilty all same time logs  This is the only case for 2006 inside or PNC copy printed: 22/10/12 11: 29 PNCID: 97/99378V  2) Date Arrested 15/07/06 3) Offence Date(s) 15/07/06 13:00  4) NFA Date  "LOST" 05/02/07 Then "WON."  | ar'e |
| 2017, 2020, 2021 Original PNC = X2 same entry in All ye above & in Asbo Print 2014 = Not Guil Guilty all same time logs  This is the only case for 2006 inside or PNC copy printed: 22/10/12 11: 29 PNCID: 97/99378V  2) Date Arrested 15/07/06 3) Offence Date(s) 15/07/06 13:00 4) NFA Date  "LOST" 05/02/07 Then "WON."   | ar'e |
| Original PNC = X2 same entry in All ye above & in Asbo Print 2014 = Not Guil Guilty all same time logs  This is the only case for 2006 inside or PNC copy printed: 22/10/12 11: 29 PNCID: 97/99378V  2) Date Arrested 15/07/06  3) Offence Date(s) 15/07/06 13:00  4) NFA Date "LOST" 05/02/07 Then "WON."   | ar'e |
| above & in Asbo Print 2014 = Not Guilt Guilty all same time logs  This is the only case for 2006 inside or PNC copy printed: 22/10/12 11: 29 PNCID: 97/99378V  2) Date Arrested 15/07/06 3) Offence Date(s) 15/07/06 13:00  4) NFA Date  "LOST" 05/02/07 Then "WON."   | ar'e |
| Guilty all same time logs  | ui 3 |
| This is the only case for 2006 inside of PNC copy printed: 22/10/12 11: 29 PNCID: 97/99378V  2) Date Arrested 15/07/06  3) Offence Date(s) 15/07/06 13:00  4) NFA Date "LOST" 05/02/07 Then "WON."   | ty & |
| PNC copy printed: 22/10/12 11: 29 PNCID: 97/99378V  2) Date Arrested 15/07/06  3) Offence Date(s) 15/07/06 13:00  4) NFA Date "LOST" 05/02/07 Then "WON."  |      |
| PNC copy printed: 22/10/12 11: 29 PNCID: 97/99378V  2) Date Arrested 15/07/06  3) Offence Date(s) 15/07/06 13:00  4) NFA Date "LOST" 05/02/07 Then "WON."  |      |
| 22/10/12 11: 29 PNCID: 97/99378V  2) Date Arrested 15/07/06  3) Offence Date(s) 15/07/06 13:00  4) NFA Date "LOST" 05/02/07 Then "WON."  | the  |
| PNCID: 97/99378V  2) Date Arrested 15/07/06  3) Offence Date(s) 15/07/06 13:00  4) NFA Date "LOST" 05/02/07 Then "WON."  |      |
| 2)       Date Arrested       15/07/06         3)       Offence Date(s)       15/07/06 13:00         4)       NFA Date       "LOST" 05/02/07 Then "WON."  |      |
| 3) Offence Date(s) 15/07/06 13:00 4) NFA Date "LOST" 05/02/07 Then "WON."  |      |
| 3) Offence Date(s) 15/07/06 13:00 4) NFA Date "LOST" 05/02/07 Then "WON."  |      |
| 4) NFA Date "LOST" 05/02/07 Then "WON."  |      |
|  |      |
|  |      |
| "OVERTURNED" 29/08/06  |      |
| SVEITIGHTVEB. 25/06/00   |      |
| 5) Alleged or Committed Offence Obstructing Powers of Search for Dru   | øs.  |
| Social children and the state of the state o | 50   |
| 6) No Further Action "NFA" Yes ⊠   |      |
| No ⊠   |      |
| 7) Marked by police as Disposal Data "DD1" Yes ⊠   |      |
| No □   |      |
| 8) Yes, Bail Condition Imposed "YBCI" Yes □ X0.  |      |
| No ⊠   |      |

| Co                      | The Bail Conditions Were! Condition 1: **** Condition 2: ****  |  |  |
|-------------------------|--|--|--|
| At:<br>Re<br>Loc<br>1 0 | Disposal: 05/02/07 At: Enfield Magistrates Court Ref: 06/2757/94252g Location: Burton Drive., Enfield Island Village En3 (01 Ye) 1 Conditional Discharge 24 MThs (Months) 2 Costs £50.00 |  |  |
| Ple<br>Dis<br>At:<br>Re | Adjudication: Not Guilty Plea Description: Not Guilty Disposal: 29/08/06 At: Enfield Magistrates Court Ref: 07/2757/39716w1 Discharged - Final   |  |  |
| 9)                      | Time Suffered "TS2"  | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: * |  |
| offense d<br>However,   | date initially showed as <u>"LOST"</u> on 05/02/ <b>07,</b> whic ate ("15/07/ <b>06").</b> this decision was later overturned on 29/08/06, su  |  |  |
| 10)                     | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  | Yes □ No ☒ Start: N/a End: N/a                               |  |
| 11)                     | Removal of Spent Convictions "ROSC" & with Claimants declaration.  | Yes □ No ☒ The Now Claimant Requests the following:          |  |
| <u>12)</u>              | Removal of Won Case "ROWC" & with Claimants declaration.   | Yes ⊠ No □ The Now Claimant Requests the following:          |  |
| 13)                     | Request for Compensation "RFC1" & reasons to why.  | Yes ⊠<br>No □  |  |

### a) <u>06/0000/00/912763B</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

### **IN THE 2012 PNC COPY**

| 14) | The Amount in sums requested by the Now | Please find the Calculations of sums that   |
|-----|---|---|
|     | Claimant is as follows                  | we have Calculated and placed as            |
|     |   | attached as titled in Section: "Recovery    |
|     |   | of The Claimant's Losses," of this Official |
|     |   | document.                                   |
|     |   |   |

....<u>START</u>

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 38)

CASE (CCC38)

| Nub 38    | <u>TERM</u>                             | INFO                                      |
|-----------|---|---|
| 1)        | For Arrest/Summons Ref                  | 06/41HQ/01/15207L                         |
| <u>2)</u> | Date Arrested                           | Reported On 31/05/06 Remanded on          |
|           |   | Police Bail On 05/05/06                   |
| <u>3)</u> | Offence Date(s)                         | 16/04/06 07:30 to 21/04/06 13:15          |
| <u>4)</u> | NFA Date                                | <u>"WON."</u> 31/05/06                    |
| <u>5)</u> | Alleged or Committed Offence            | (Hertfordshire Constabulary) Burglary and |
|           |   | Theft Dwelling                            |
| <u>6)</u> | No Further Action "NFA"                 | Yes □                                     |
|           |   | No 🗆                                      |
| <u>7)</u> | Marked by police as Disposal Data "DD1" | Yes □                                     |
|           |   | No 🗆                                      |
| <u>8)</u> | Yes, Bail Condition Imposed "YBCI"      | Yes□                                      |
|           |   | No □                                      |

|   | The Bail Conditions Were!                                    |   |  |  |
|---|--|---|--|--|
|   | Condition 1: ****  |   |  |  |
|   | Condition 2: ****  |   |  |  |
|   |  |   |  |  |
|   | Adjudication: Non-Conviction                                 |   |  |  |
|   | Plea Description: No Plea Taken                              |   |  |  |
|   | No Court Appearance  |   |  |  |
|   |  |   |  |  |
|   | Queensbury 5a Hollydell Hertford Hertfordshire?????          | ???                                       |  |  |
|   | Sg13 8be   |   |  |  |
|   | I've Never Been Here Before 62 Bullocks Ln Hertford          |   |  |  |
|   | No Court Appearance  |   |  |  |
|   |  |   |  |  |
|   | NOT IN THE 2012 PNC COPY                                     |   |  |  |
|   |  |   |  |  |
|   |  |   |  |  |
| <u>9)</u>   | Time Suffered "TS2"  | Year's, Month, And Days:                  |  |  |
|   |  | a) Year's: *                              |  |  |
|   |  | b) Month: *                               |  |  |
|   |  | c) Days: *                                |  |  |
|   |  |   |  |  |
|   | FA date (" <b>WON."</b> 31/05/06) is the same as the reporte |   |  |  |
| Wasi  | solved on the same day it was reported to the dather         | nico.                                     |  |  |
| 10)   | Time Limitation Period – Time Spent "TS1"                    | Yes □                                     |  |  |
| 134   | Start & End Dates if Any.                                    | No □                                      |  |  |
|   | ,  | Start: N/a                                |  |  |
|   |  | End: N/a                                  |  |  |
| <u>11)</u>  | Removal of Spent Convictions "ROSC" & with                   | Yes □                                     |  |  |
|   | Claimants declaration.                                       | No □                                      |  |  |
|   |  | The Now Claimant Requests the             |  |  |
|   |  | following:                                |  |  |
|   |  | _   |  |  |
| 12)   | Removal of Won Case "ROWC" & with                            | Yes □                                     |  |  |
|   | Claimants declaration.                                       | No □                                      |  |  |
|   |  | The Now Claimant Requests the             |  |  |
|   |  | following:                                |  |  |
|   |  |   |  |  |
| 13)   | Request for Compensation "RFC1" & reasons                    | Yes □                                     |  |  |
|   | to why.  | No □                                      |  |  |
|   |  |   |  |  |
| The N   | ow Claimant Requests by the way of Our demand for a          | a settlement in payment as to             |  |  |
| Comp  | Compensation towards the Attached case number of             |   |  |  |
| a) <u>06/41HQ/01/15207L,</u>  |  |   |  |  |
| and for that settlement to be paid to him in full to which is requested due to the following reasons: |  |   |  |  |
| 1. ****   |  |   |  |  |
| 2. ****   |  |   |  |  |
|   |  |   |  |  |
| <u>14)</u>  | The Amount in sums requested by the Now                      | Please find the Calculations of sums that |  |  |
|   | Claimant is as follows                                       | we have Calculated and placed as          |  |  |
|   | •  |   |  |  |

|                              |  | attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |  |
|------------------------------|--|--|--|
|                              |  | <u>START</u>   |  |
|                              |  | Claim-<br>Sheet  |  |
|                              | WHAT HAS HAPE  | PENED  |  |
|                              | <u>&amp;</u><br>OUR REQUES   | STS  |  |
| (ARREST                      |  | CASE (DDD39)   |  |
| Nub 39                       | TERM   | INFO   |  |
| 1)                           | For Arrest/Summons Ref   | 06/0000/00/397207P   |  |
| 2)                           | Date Arrested  | 25/03/06   |  |
| 3)                           | Offence Date(s)  | 20/03/06 12:20   |  |
| 4)                           | NFA Date   | <u>"WON."</u> 06/09/06   |  |
|                              |  | (Essex Police) Aggravated Burglary<br>(Comprising Commission of Offence – In<br>Dwelling)      |  |
| <u>6)</u>                    | No Further Action "NFA"  | Yes □<br>No □  |  |
| 7)                           | Marked by police as Disposal Data "DD1"  | Yes □  |  |
| <u>8)</u>                    | Yes, Bail Condition Imposed "YBCI"   | No   |  |
| Co<br>Co<br>Pro<br>Ad<br>Ple | e Bail Conditions Were!  Indition 1: **** Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 2: ****  Indition 3: ***  Indition 3: **  Ind |  |  |

This address is out of the 2017 Original Copy of the PNC Records you can open the word copy in the file and right click on some text and then go to Expand Collapse and move to Collapse all headings then press control F and put the For Arrest/Summons Ref above into the input filed, five search's will come up the forth has an address inside of it as above.

What you will notice is the door number does not exist on a rd. with the same name but there is a rd. that has a similar name next to Bernard Rd but that also does not have a number 9 on it. Therefore the conclusion is that the address is completely a fabricated

Open Chrome as maps has the yellow man you can pull on to the streets.

address as is this case.

|  | The Now claimant has no recollection whatsoever of being in this location in his life time.  |   |  |  |
|--|--|---|--|--|
|  | QUICK LINK https://www.google.com/maps/search/9+TOBY+ CLOSE+NAZEING+ESSEX+EN9+2LY/@51.7338224,0.0163446, 17z/data=!3m1!4b1?entry=ttu   |   |  |  |
|  | DNA Report 1  NOT IN THE 2012 PNC COPY   |   |  |  |
| 9)   | Time Suffered "TS2"  Year's, Month, And Days:  a) Year's: *  b) Month: *  c) Days: *   |   |  |  |
|  | FA date ( <b>"WON."</b> 06/09/06) is later than the reported outing that the case was resolved after approximately 16  |   |  |  |
| 10)  | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  | Yes □ No □ Start: N/a End: N/a                      |  |  |
| 11)  | Removal of Spent Convictions "ROSC" & with Claimants declaration.  | Yes □ No □ The Now Claimant Requests the following: |  |  |
| 12)  | Removal of Won Case "ROWC" & with Claimants declaration.   | Yes □ No □ The Now Claimant Requests the following: |  |  |
| <u>13)</u>   | Request for Compensation "RFC1" & reasons to why.  | Yes □<br>No □                                       |  |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 06/0000/00/397207P, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. **** |  |   |  |  |
| 14)  | The Amount in sums requested by the Now Claimant is as follows  Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recover of The Claimant's Losses," of this Official document. |   |  |  |

| START                      |   |   |  |  |
|----------------------------|---|---|--|--|
| <u>SIANI</u>               |   |   |  |  |
|                            |   | Claim-<br>Sheet   |  |  |
|                            | WHAT HAS HAPP   | <u>PENED</u>  |  |  |
|                            | <u>&amp;</u><br>OUR REQUES  | TS  |  |  |
| (ARREST                    | -   |   |  |  |
| · ·                        | ,   | CASE (EEE40)  |  |  |
| Nub 40                     | TERM  | INFO  |  |  |
| 1)                         | For Arrest/Summons Ref  | 06/0000/00/113215C  |  |  |
| 2)                         | Date Arrested   | 23/01/06  |  |  |
| <u>3)</u>                  | Offence Date(s)   | 23/01/06 00:15  |  |  |
| <u>4)</u>                  | NFA Date  | <u>"LOST"</u> 23/01/06  |  |  |
| 5)                         | Alleged or Committed Offence  | (Essex Police) Use Disorderly Behaviour or<br>Threatening/ Abusive/Insulting Words<br>Likely to Cause Harassment Alarm or<br>Distress |  |  |
| <u>6)</u>                  | No Further Action "NFA"   | Yes □<br>No □   |  |  |
| 7)                         | Marked by police as Disposal Data "DD1"   | Yes □<br>No □   |  |  |
| <u>8)</u>                  | Yes, Bail Condition Imposed "YBCI"  | Yes □<br>No □   |  |  |
| Pr<br>Di<br>Re<br>Lo<br>Ac | e Bail Conditions Were!  ondition 1: ****  ondition 2: ****  osecuting Agent: None sposal: Penalty Notice Issued On 23/01/06 At 42  of: 42 (Essex Police) cation: Market Square, Harlow, Essex (42dz)  ljudication: Non-Conviction ea Description: No Plea Taken  OT IN THE 2012 PNC COPY |   |  |  |

Time Suffered "TS2"

9)

Year's, Month, And Days: -- a) Year's: \*

b) Month: \*c) Days: \*

| The NFA date ("LOST" 23/01/06) appears to be the same as the offense date ("23/01/06"), suggesting that the case was resolved on the same day it occurred. |   |   |              |  |  |  |
|--|---|---|--------------|--|--|--|
| 10)  | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes □<br>No □<br>Start: N/a<br>End: N/a         |              |  |  |  |
| 11)  | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No □ The Now Claimant Required following: | uests the    |  |  |  |
| 12)  | Removal of Won Case "ROWC" & with Claimants declaration.            | Yes □ No □ The Now Claimant Requirollowing:     | uests the    |  |  |  |
| <u>13)</u>   | Request for Compensation "RFC1" & reasons to why.                   | Yes □<br>No □                                   |              |  |  |  |
| -  | 2. ****   |   |              |  |  |  |
|  |   | document.                                       |              |  |  |  |
|  |   | <u>START</u>                                    | ,            |  |  |  |
|  | Claim-<br>Sheet   |   |              |  |  |  |
|  | WHAT HAS HAPPE  | NED .   |              |  |  |  |
| <u>&amp;</u><br>OUR REQUESTS   |   |   |              |  |  |  |
| (ARREST  | -   |   | CASE (FFF41) |  |  |  |
| Nub 41   | TERM  | INFO  |              |  |  |  |
| 1)   | For Arrest/Summons Ref  | 05/41HQ/01/24737W                               |              |  |  |  |
| <u>2)</u>  | Date Arrested   | 12/08/05  |              |  |  |  |
| <u>3)</u>  | Offence Date(s)   | 16/02/05 16:55 to 16/02/                        | 05 17:00     |  |  |  |

| <u>4)</u>  | NFA Date1   | <b>"WON."</b> 16/03/07  |  |
|------------|---|---|--|
| <u>5)</u>  | NFA Date2   | <u>"WON."</u> 16/03/07  |  |
| <u>6)</u>  | NFA Date3   | <u>"WON."</u> 16/03/07  |  |
| 7).        | Alleged or Committed Offence  | <ol> <li>(Hertfordshire Constabulary) Forging<br/>Vehicle Registration Plates</li> <li>Motor Vehicle Fail to Comply with<br/>Red/Green Arrow/Lane Closure<br/>Flashing Light Sign Als – Automatic<br/>equipment.</li> <li>Fraudulently Altering Vehicle Trade<br/>Plates</li> </ol> |  |
| <u>8)</u>  | No Further Action "NFA"   | Yes □<br>No □   |  |
| 9)         | Marked by police as Disposal Data "DD1"   | Yes □ No □  |  |
| <u>10)</u> | Yes, Bail Condition Imposed "YBCI"  | Yes □<br>No □   |  |
| 1          | Location: Street Offence Mutton Lane Potters Bar. This was a police officer who must have just started the day's events so, horribly wrong and all three chare NOT IN THE 2012 PNC COPY | _   |  |
| 11)        | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *  |  |
|            | A dates ( <b>"WON."</b> 16/03/07) indicate that the case wa<br>es, despite the different offense dates.   | as resolved on the same day for all three   |  |
| 12)        | Time Limitation Period – Time Spent "TS1"  Start & End Dates if Any.  Start: N/a End: N/a   |   |  |
| 13)        | Removal of Spent Convictions "ROSC" & with Claimants declaration.   |   |  |
| 14)        | Removal of Won Case "ROWC" & with Claimants declaration.  | Yes □<br>No □   |  |

|   |   | The Now Claimant Requests the following:                  |  |  |
|---|---|---|--|--|
|   |   |   |  |  |
| <u>15)</u>  | Request for Compensation "RFC1" & reasons   | Yes □   |  |  |
|   | to why.   | No 🗆  |  |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 05/41HQ/01/24737W, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. **** |   |   |  |  |
| 16)   | The Amount in sums requested by the Now Claimant is as follows  Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recove of The Claimant's Losses," of this Official document. |   |  |  |
| START  Claim- Sheet  WHAT HAS HAPPENED  & OUR REQUESTS  (ARREST 42)   |   |   |  |  |
| Nub 42  | TERM  | INFO  |  |  |
| 1)  | For Arrest/Summons Ref  | 05/41HQ/01/5704H  |  |  |
| 2)  | Date Arrested   | 16/02/05  |  |  |
| <u>3)</u>   | Offence Date(s)   | 16/02/05 16:48  |  |  |
| <u>4)</u>   | NFA Date  | <u>"WON."</u> 16/02/05                                    |  |  |
| <u>5)</u>   | Alleged or Committed Offence  | (Hertfordshire Constabulary) Making Off<br>Without Paying |  |  |
| <u>6)</u>   | No Further Action "NFA"   | Yes □<br>No □   |  |  |
| 7).   | Marked by police as Disposal Data "DD1"   | Yes □<br>No □   |  |  |
| 8)  | Yes, Bail Condition Imposed "YBCI"  | Yes  No  No   |  |  |

| F          |   |   |  |  |  |
|------------|---|---|--|--|--|
|            | The Bail Conditions Were!   |   |  |  |  |
|            | Condition 1: ****   |   |  |  |  |
|            | Condition 2: ****   |   |  |  |  |
|            | MAKING OFF WITHOUT PAVING   |   |  |  |  |
|            | MAKING OFF WITHOUT PAYING   |   |  |  |  |
|            | NO COURT APPEARANCE   |   |  |  |  |
|            | Arrest / Summons Réf: 04/0000/00/480133d Adjudication: Non-Conviction |   |  |  |  |
|            | Plea Description: No Plea Taken                                       |   |  |  |  |
|            | Process Stage: Arrested On 16/02/05 17:06                             |   |  |  |  |
|            | TIOCCSS Stage. Allosted Oil 10/02/03 17.00                            |   |  |  |  |
|            | NOT IN THE 2012 PNC COPY  |   |  |  |  |
|            |   |   |  |  |  |
| L          |   |   |  |  |  |
|            |   |   |  |  |  |
| 9)         | Time Suffered "TS2"   | Year's, Month, And Days:                  |  |  |  |
|            |   | a) Year's: *                              |  |  |  |
|            |   | b) Month: *                               |  |  |  |
|            |   | c) Days: *                                |  |  |  |
|            |   | , ,                                       |  |  |  |
|            | FA date ("WON." 16/02/05) suggests that the case go                   | _   |  |  |  |
| <u>10)</u> | Time Limitation Period – Time Spent "TS1"                             | Yes □                                     |  |  |  |
|            | Start & End Dates if Any.   | No 🗆                                      |  |  |  |
|            |   | Start: N/a                                |  |  |  |
| 4.43       |   | End: N/a                                  |  |  |  |
| <u>11)</u> | Removal of Spent Convictions "ROSC" & with                            | Yes □                                     |  |  |  |
|            | Claimants declaration.  | No 🗆                                      |  |  |  |
|            |   | The Now Claimant Requests the             |  |  |  |
|            |   | following:                                |  |  |  |
| 12)        | Removal of Won Case "ROWC" & with                                     | Yes □                                     |  |  |  |
| 12)        | Claimants declaration.  | No □                                      |  |  |  |
|            | Otalinants destaration.   | The Now Claimant Requests the             |  |  |  |
|            |   | following:                                |  |  |  |
|            |   | iottoring.                                |  |  |  |
| 13)        | Request for Compensation "RFC1" & reasons                             | Yes□                                      |  |  |  |
|            | to why.   | No □                                      |  |  |  |
| The N      | ow Claimant Requests by the way of Our demand for                     | a settlement in payment as to             |  |  |  |
| Comp       | pensation towards the Attached case number of                         |   |  |  |  |
| a)         | <u>05/41HQ/01/5704H,</u>  |   |  |  |  |
| and fo     | or that settlement to be paid to him in full to which is re           | equested due to the following reasons:    |  |  |  |
| 1. **      |   |   |  |  |  |
| 2. **      | **  |   |  |  |  |
|            |   |   |  |  |  |
| <u>14)</u> | The Amount in sums requested by the Now                               | Please find the Calculations of sums that |  |  |  |
|            | Claimant is as follows  | we have Calculated and placed as          |  |  |  |
|            |   | attached as titled in Section: "Recovery  |  |  |  |
|            |   | attached as titled in Section: "Recovery  |  |  |  |

|           |   | of The Claimant's Losses," of this Official |  |  |  |
|-----------|---|---|--|--|--|
|           |   | document.                                   |  |  |  |
|           |   |   |  |  |  |
|           |   | <u>START</u>                                |  |  |  |
|           | Claim-<br>Sheet                         |   |  |  |  |
|           | WHAT HAS HAPP                           | <u>ENED</u>                                 |  |  |  |
|           | <u>&amp;</u>                            |   |  |  |  |
|           | OUR REQUES <sup>1</sup>                 | <u>rs</u>                                   |  |  |  |
| (ARREST   | <u>43)</u>                              | CASE (HHH43)                                |  |  |  |
| Nub 43    | <u>TERM</u>                             | <u>INFO</u>                                 |  |  |  |
| <u>1)</u> | For Arrest/Summons Ref                  | 04/0000/00/1281346M                         |  |  |  |
| <u>2)</u> | Date Arrested                           | 19/12/04                                    |  |  |  |
| <u>3)</u> | Offence Date(s)                         | 19/12/04 14:40                              |  |  |  |
| <u>4)</u> | 4) NFA Date "WON." 23/03/05             |   |  |  |  |
| <u>5)</u> | Alleged or Committed Offence            | Driving Whilst disqualified                 |  |  |  |
| <u>6)</u> | No Further Action "NFA"                 | Yes □                                       |  |  |  |
|           |   | No □  |  |  |  |
| <u>7)</u> | Marked by police as Disposal Data "DD1" | Yes □                                       |  |  |  |
|           |   | No 🗆  |  |  |  |
| <u>8)</u> | Yes, Bail Condition Imposed "YBCI"      | Yes □                                       |  |  |  |
|           |   | No □  |  |  |  |

**The Bail Conditions Were!** 

Condition 1: \*\*\*\*
Condition 2: \*\*\*\*

<u>Process Stage:</u> Arrested On 19/12/04 19:30 <u>Location:</u> Mollison Avenue Enfield En3 (01ye)

Adjudication: NFA (No Further Action)

<u>Weed Date:</u> 12/01/21 = this is in the 2021 original PNC Copy but it not in the t2017 Original PNC Copy & its printed x2 in the 2021.

Also, the 2020 copy does not have this weed category added in the PNC, which can be subjected by Corrupt Official Persons only & into closed Cases. Use **Control F** "12/01/21"

| Wild Card 1: For Use when the Same Defence is |  |  |  |
|---|--|--|--|
| Used More Than Once                           |  |  |  |
| The First Location of use                     |  |  |  |
| is:   |  |  |  |
| All other Locations of use                    |  |  |  |
| are:  |  |  |  |
|   |  |  |  |
|   |  |  |  |
|   |  |  |  |
|   |  |  |  |
|   |  |  |  |

The Date of The Subject Access – Section 45, Data Protection Act 2018 Is: Date: 28 June 2021.

CASE (HHH43)

Within the 2020 Original PNC is the category markers & this contains a category titled as

"Other Information / 2020 Acro"

Type: ANTISOCIAL BEHAVIOUR ORDER

"Other Information / 2017 Acro"

Class: CRIMINAL BEHAVIOUR ORDER "CBO"

#### 2021

Deleted Out of the PNC by Police for their own request. This must be when the police done this.

This is "<u>Corruption</u>" created by Government Officials and Demonstrates their Cruel Intentions against him and their compliance for the Right of Law. Government Officials have demoralised the Now Claimants PNC record so that they could ruin his life with their malicious Barbaric Torture influenced by their Evil Fraud, yet again as can be proved.

#### Q

What Is the Max Payout For "Corruption" In the UK And Can You Also Provide Other Examples Like Fraud & Malicious Prosecution, Data Protection Act 1998,

#### Α

## Here are the maximum payouts for various violations in the UK:

- 1. Corruption: The largest fine for corruption in the UK was £3.6 billion, which was imposed on Airbus in February 2020 by courts in the UK, US, and France<sup>12</sup>. However, the exact amount can vary depending on the severity of the corruption and the decision of the court.
- 2. Fraud: The UK lost £1.2 billion to fraud in 2022, equivalent to £2,300 every minute<sup>3</sup>. Banks refunded about 59% of the losses from this type of fraud on a voluntary basis, amounting to £285.6 million of the £485.2 million stolen<sup>4</sup>. However, the maximum sentence for fraud is 10 years' imprisonment<sup>5</sup>.
- 3. Malicious Prosecution: Compensation for proven malicious prosecution cases in the UK starts at around £2,000 for a "basic prosecution" and can go up to £10,000 for a prosecution lasting up to two years in the Crown Court<sup>67</sup>. There have been cases where claimants were awarded six-figure damages<sup>8</sup>.
- 4. Data Protection Act 1998 Violation: Under the Data Protection Act 1998, the Information Commissioners' Office (ICO) could only impose a monetary penalty of up to £500,000<sup>910</sup>.

Please note that these figures are subject to change and can vary depending on the specifics of each case. It's always recommended to seek legal advice for the most accurate information.

#### **NOT IN THE 2012 PNC COPY**

| 9)         | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: * |  |  |
|------------|---|--|--|--|
| The NFA d  | The NFA date ("WON." 23/03/05) suggests that the case was resolved on the same day it occurred. |  |  |  |
| <u>10)</u> | Time Limitation Period – Time Spent "TS1"   | Yes □  |  |  |
|            | Start & End Dates if Any.   | No □   |  |  |
|            |   | Start: N/a   |  |  |
|            |   | End: N/a   |  |  |
| <u>11)</u> | Removal of Spent Convictions "ROSC" &   | Yes □  |  |  |
|            | with Claimants declaration.   | No □   |  |  |
|            |   | The Now Claimant Requests the                                |  |  |
|            |   | following:   |  |  |
|            |   |  |  |  |

| 12)                     | Removal of Won Case "RON Claimants declaration.   | VC" & with                            | Yes □ No □ The Now Claimar following: | nt Requests the             |
|-------------------------|---|---------------------------------------|---------------------------------------|-----------------------------|
| 13)                     | Request for Compensation  | "RFC1" &                              | Yes 🗆                                 |                             |
|                         | reasons to why.   |                                       | No □                                  |                             |
| Compens<br>a) <u>04</u> |   |                                       |                                       |                             |
| W                       | ild Card 2: For The Use of W  | hen the Same Defe                     | ence Is Used More 1                   | Than Once.                  |
|                         | Summary Of Convic   | tions and Renrim                      | ands/Warnings/C                       | autions                     |
|                         | <u>ounning or convic</u>  | Alono ana nopimi                      | <u> </u>                              | <u> </u>                    |
| (20                     | This is the 2012 PNC printout summery Of Convictions and Reprimands/Warnings/cautions  1. (1998) Offences Against the Person 1 2. (2002-2008) Offences Against Property 2 3. (1997-2009) Theft and Kindred Offences 14 4. (1998-2003) Public Disorder Offences 4 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3 6. (2001-2009) Drug Offences 6 7. (2008) Firearm's/Shotguns/Offensive Weapons 1 8. (1997-2009) Miscellaneous Offences 22 (2003) Non-Recordable Offences 1  What is the Charge: Driving Cases |                                       |                                       |                             |
|                         |   | 100000                                | = /                                   |                             |
| Th                      | e First Location of use is:   | ARREST 10 - CAS<br>07/04/13           | E (AA9)                               | Lost Case: □ Won Case: ⊠    |
|                         |   | Using Vehicle W                       | hile Uninsured                        | Woll Case.                  |
|                         | The Second Location of use is:       ARREST 26 - CASE (QQ26)       Lost Case: ☑         15/11/08       Won Case: ☐  |                                       |                                       |                             |
| Th                      | e Third Location of use is:   | Drink Driving ARREST 29 - CAS         | E (TT29)                              | Lost Case: □                |
|                         |   | 22/12/07                              | ,                                     | Won Case: ⊠                 |
| Th                      | e Fourth Location of use is:  | ARREST 43 - CAS                       | E (HHH43)                             | Lost Case: □                |
|                         | F'611 1 1' 6 '  | 19/12/04                              | E (111.47)                            | Won Case: ⊠                 |
| Th                      | e Fifth Location of use is:   | ARREST 47 - CAS<br>17/06/02<br>Taking | E (LLL4/)                             | Lost Case: ⊠<br>Won Case: □ |
| Th                      | e Sixth Location of use is:   | ARREST 52 - CAS                       | E (QQQ52)                             | Lost Case: ⊠                |
|                         |   | 22/10/99                              |                                       | Won Case: □                 |
|                         |   | <b>Driving Whilst di</b>              | squalified                            |                             |

|     | The Seventh Location of use  | ARREST 54 - CASE (SSS54)   | Lost Case: ⊠                           |     |
|-----|--|--|--|-----|
|     | is:  | 12/11/98   | Won Case: □                            |     |
|     |  | Driving Whilst disqualified  |  |     |
|     | The Eighth Location of use is:   | ARREST 55 - CASE (TTT55)   | Lost Case: ⊠                           |     |
|     |  | <u>19/10/98</u>  | Won Case: □                            |     |
|     |  | Driving Whilst disqualified  |  |     |
|     | All other Ninth Locations of   | ARREST 58 - CASE (WWW58)   | Lost Case: ⊠                           |     |
|     | use are:   | 04/04/98   | Won Case: □                            |     |
|     |  | <b>Driving Whilst disqualified</b>   |  |     |
|     | All other Tenth Locations of   | ARREST 60 - CASE (YYY60)   | Lost Case: ⊠                           |     |
|     | use are:   | 23/02/98   | Won Case: □                            |     |
|     |  | <b>Driving Whilst disqualified</b>   |  |     |
|     | All other Eleventh Locations   | ARREST 62 - CASE (AAAA62)  | Lost Case: ⊠                           |     |
|     | of use are:  | 03/11/97   | Won Case: □                            |     |
|     |  | <b>Driving Whilst disqualified</b>   |  |     |
|     | All other Twelfth Locations of   | ARREST 63 - CASE (BBBB63)  | Lost Case: ⊠                           |     |
|     | use are:   | 17/09/97   | Won Case: □                            |     |
|     |  | <b>Driving Whilst disqualified</b>   |  |     |
|     | All other Thirteenth Locations   | ARREST 67 - CASE (FFFF67)  | Lost Case: ⊠                           |     |
|     | of use are:  | 24/01/97   | Won Case: ⊠                            |     |
|     |  | Taking   | Wolf Case.                             |     |
|     |  | Not In the Court Reg   |  |     |
|     | All other Fourteen Locations   | ARREST 68 - CASE (GGGG68)  | Lost Case: ⊠                           |     |
|     | of use are:  | 24/01/97   |  |     |
|     | or add are.  | Taking   | Won Case: ⊠                            |     |
|     |  | Not In the Court Reg   |  |     |
|     | All other Fiftieth Locations of  | 17.  | Lost Case: □                           |     |
|     | use are:   |  | Won Case: □                            |     |
|     | All other Sixteenth Locations  | 14.  | Lost Case: □                           |     |
|     | of use are:  | • ••   | Won Case: □                            |     |
|     | All other Seventh Locations  | <b>15.</b> N/a   | Lost Case: □                           |     |
|     | of use are:  | 10111/4  | Won Case: □                            |     |
|     | All other Eighteenth   | <b>16.</b> N/a   | Lost Case: □                           |     |
|     | Locations of use are:  | 10.1774  | Won Case: □                            |     |
|     | Please provide details of the de   | gfence submitted below:  | Wolf Gasc.                             |     |
|     | 1.   | rience submitted below   |  |     |
|     | <u> </u>   |  |  |     |
|     | Driver No Co: RPE/801261/SPSL  | V  |  |     |
|     | CRO No: 49823/97m  | ·v   |  |     |
|     |  |  |  |     |
|     | <b>PNCID:</b> 97/9937bv  |  |  |     |
|     |  |  |  |     |
|     | Driving while disqualified or driv   | ing on a han, would typically fall und   | ler the category of                    |     |
|     | •  | ing on a ban, would typically fall und   |  |     |
|     | "Offences Relating To: Police  | /Courts/Prisons." This is because t  |  |     |
|     | •  | /Courts/Prisons." This is because t  |  |     |
|     | "Offences Relating To: Police non-compliance with a court ord  | Courts/Prisons." This is because the or legal requirement.   | the offence involves                   |     |
|     | "Offences Relating To: Police  | Courts/Prisons." This is because the first or legal requirement.  We kindly request under the Now Comments.  | the offence involves Claimants request |     |
|     | "Offences Relating To: Police non-compliance with a court ord Our Request:                                   | Courts/Prisons." This is because the or legal requirement.   | the offence involves Claimants request |     |
| 14) | "Offences Relating To: Police non-compliance with a court ord Our Request:  End                              | V/Courts/Prisons." This is because the for legal requirement.  We kindly request under the Now County for the removal of such information  | Claimants request                      |     |
| 14) | "Offences Relating To: Police non-compliance with a court ord  Our Request:  End  The Amount in sums request | We kindly request under the Now of for the removal of such information sted by the Now Please find the Control of the Control  | Claimants request as classified.       |     |
| 14) | "Offences Relating To: Police non-compliance with a court ord Our Request:  End                              | We kindly request under the Now Control for the removal of such information  sted by the Now  Please find the Control for the Control for the Control for the Now Cont | Claimants request                      | d l |

|                  |   | <u>Claimant's Losses,"</u> of this Official document.        |
|------------------|---|--|
|                  |   | <u>START</u>   |
|                  | WHAT HAS HAP  & OUR REQUES  |  |
| (ARRES           |   |  |
| Nuls 44          | TEDM  | CASE (III44)   |
| Nub 44<br>1)     | TERM For Arrest/Summons Ref   | INFO<br>04/0000/00/480133D                                   |
| 2)               | Date Arrested   | 05/06/04   |
| <u>3)</u>        | Offence Date(s)   | 05/06/04   |
| <u>4)</u>        | NFA Date  | "LOST"   |
| <u>5)</u>        | Alleged or Committed Offence  | Being Drunk and Disorderly                                   |
| <u>6)</u>        | No Further Action "NFA"   | Yes □<br>No □  |
| <u>7)</u>        | Marked by police as Disposal Data "DD1"   | Yes □<br>No □  |
| <u>8)</u>        | Yes, Bail Condition Imposed "YBCI"  | Yes □<br>No □  |
| A<br>P<br>L<br>P | the Bail Conditions Were! Condition 1: **** Condition 2: ****  Adjudication: Non-Conviction Plea Description: Not Known Ocation: Cranbourne Street, Wc2 (01cx) Plenalty Notice Issued On: 05/06/04. |  |
| 9)               | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: * |

| The NFA date ( <u>"LOST"</u> PENALTY NOTICE ISSUED ON 05/06/04) indicates that the case involving a penalty notice was issued on the same day it occurred.  |   |   |  |  |  |
|---|---|---|--|--|--|
| 10)   | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes □ No □ Start: N/a End: N/a  |  |  |  |
| 11)   | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No □ The Now Claimant Requests the following:   |  |  |  |
| 12)   | Removal of Won Case "ROWC" & with Claimants declaration.            | Yes □ No □ The Now Claimant Requests the following:   |  |  |  |
| <u>13)</u>  | Request for Compensation "RFC1" & reasons to why.                   | Yes □ No □  |  |  |  |
| a) 04/0000/00/480133D, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. ****  The Amount in sums requested by the Now  Please find the Calculations of sums that |   |   |  |  |  |
| and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. ****  |   |   |  |  |  |
|   | Claimant is as follows  | we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |  |  |  |
|   |   | <u>START</u>  |  |  |  |
|   |   | Claim-<br>Sheet   |  |  |  |
|   | WHAT HAS HAPPE<br>&   | NED   |  |  |  |
| (455  | OUR REQUESTS  | <u>S</u>  |  |  |  |
| (ARREST   | 45)   | CASE (JJJ45)  |  |  |  |
| Nub 45  | TERM  | INFO  |  |  |  |
| 1)  | For Arrest/Summons Ref  | 04/0000/00/1054471J   |  |  |  |
| <u>2)</u>   | Date Arrested   | 02/04/03  |  |  |  |

| <u>3)</u>               | Offence Date(s)   | 02/04/03  |
|-------------------------|---|---|
| 4)                      | NFA Date  | <b>"LOST"</b> 21/08/03  |
| 5)                      | Alleged or Committed Offence  | <ol> <li>Use Disorderly Behaviour or<br/>Threatening/ Abusive/ Insulting</li> <li>Words Likely to Cause Harassment<br/>Alarm or Distress</li> </ol> |
| <u>6)</u>               | No Further Action "NFA"   | Yes □<br>No □   |
| 7).                     | Marked by police as Disposal Data "DD1"   | Yes □<br>No □   |
| 8)                      | Yes, Bail Condition Imposed "YBCI"  | Yes □ No □  |
| Dis<br>At:<br>Re<br>1 ( | endition 1: **** endition 2: **** esposal: 21/08/03 Enfield Magistrates Court f: 04/2757/136593v Conditional Discharge 24 MThs (Months) THE 2012 PNC COPY |   |
| 9)                      | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *  |
| The NFA                 | date ( <u><b>"LOST"</b></u> 21/08/03) indicates that this case wa   | s lost on August 21, 2003.  |
| 10)                     | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.   | Yes □ No □ Start: N/a End: N/a  |
| 11)                     | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No □ The Now Claimant Requests the following:   |
| 12)                     | Removal of Won Case "ROWC" & with Claimants declaration.  | Yes □ No □ The Now Claimant Requests the following:   |

| 13)   | Request for Compensation "RFC1" & reasons to why.              | Yes □<br>No □   |  |  |  |
|---|--|---|--|--|--|
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 04/0000/00/1054471J, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. **** |  |   |  |  |  |
| 14)   | The Amount in sums requested by the Now Claimant is as follows | Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |  |  |  |
|   |  | <u>START</u>  |  |  |  |
|   | Claim-<br>Sheet  |   |  |  |  |
|   | WHAT HAS HAPPE   | <u> </u>  |  |  |  |
|   | & OUR REQUEST:   | <u>s</u>  |  |  |  |
| (ARREST   | <u>46)</u>   | CASE (KKK46)  |  |  |  |
| Nub 46  | TERM   | <u>INFO</u>   |  |  |  |
| 1)  | For Arrest/Summons Ref   | 02/0000/00/999308B  |  |  |  |
| 2)  | Date Arrested  | 02/11/0 16/05/03  |  |  |  |
| <u>3)</u>   | Offence Date(s)  | 02/11/02 20:45  |  |  |  |
| 4)  | NFA Date   | <u>"LOST"</u> 24/04/03  |  |  |  |
| 5)  | Alleged or Committed Offence                                   | Possession Of a Class B Drug – Cannabis<br>Resin  |  |  |  |
| <u>6)</u>   | No Further Action "NFA"  | Yes □<br>No □   |  |  |  |
| 7)  | Marked by police as Disposal Data "DD1"                        | Yes □<br>No □   |  |  |  |
| <u>8)</u>   | Yes, Bail Condition Imposed "YBCI"                             | Yes □<br>No □   |  |  |  |

|  | The Bail Conditions Were! Condition 1: **** Condition 2: ****  Disposal: 24/04/03 At: Enfield Magistrates Court Ref: 02/2757/825176v 1 No Separate Penalty 2 Forfeiture/Confiscation of Cannabis  IN THE 2012 PNC COPY |                               |   |                                      |                          |  |
|--|--|-------------------------------|---|--------------------------------------|--------------------------|--|
| 9) Time Suffered "TS2"   |  |                               | Year's, Month, A  a) Year's: * b) Month: * c) Days: * | and Days:                            |                          |  |
| The N  | FA da  | ate ("LOST" 24/04/03) indicat | es that this case wa                                  | as lost on April 24,                 | 2003.                    |  |
| 10)  | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  |                               |   | Yes □ No □ Start: N/a End: N/a       |                          |  |
| 11)  | Removal of Spent Convictions "ROSC" & with Claimants declaration.  |                               | Yes □ No □ The Now Claimant Requests the following:   |                                      |                          |  |
| 12)  | Removal of Won Case "ROWC" & with Claimants declaration.   |                               | WC" & with  | Yes □ No □ The Now Claims following: | ant Requests the         |  |
| <u>13)</u>   |  | Request for Compensation      | "RFC1" &  | Yes □                                |                          |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 02/0000/00/999308B, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. **** |  |                               |   |                                      |                          |  |
|  | Wil  | ld Card 1: For The Use of W   | hen The Same Defe                                     | ence Is Used More                    | Than Once.               |  |
|  |  | at is the Charge:             | Drug - Class B  |                                      |                          |  |
|  | The  | e First Location of use is:   | 1. ARREST 9 - CAS                                     | SE (Z9) <u><b>15/05/13</b></u>       | Lost Case: □ Won Case: 図 |  |
|  | The Second Location of use is: 2. ARREST 15 - C  |                               | ASE (FF15)  | Lost Case: □                         |                          |  |

|                                 |                                     | Won Case: ⊠  |
|---------------------------------|-------------------------------------|--------------|
| The Third Location of use is:   | 3. ARREST 17 - CASE (HH17)          | Lost Case: □ |
|                                 | 02/05/10                            | Won Case: ⊠  |
| The Fourth Location of use is:  | 4. ARREST 19 - CASE (JJ19)          | Lost Case: □ |
|                                 | 07/08/09                            | Won Case: ⊠  |
| The Fifth Location of use is:   | 5. ARREST 20 - CASE (KK20           | Lost Case: □ |
|                                 | <u>25/07/09</u>                     | Won Case: ⊠  |
| The Sixth Location of use is:   | <b>6.</b> ARREST 21 - CASE (LL21)   | Lost Case: □ |
|                                 | 12/06/09                            | Won Case: ⊠  |
| The Seventh Location of use     | <b>7.</b> ARREST 22 - CASE (MM22)   | Lost Case: ⊠ |
| is:                             | 11/06/09                            | Won Case: □  |
| The Eighth Location of use is:  | 8. ARREST 23 - CASE (NN23)          | Lost Case: ⊠ |
|                                 | <u>19/02/09</u>                     | Won Case: □  |
| All other Ninth Locations of    | <b>9.</b> ARREST 25 - CASE (PP25)   | Lost Case: □ |
| use are:                        | 02/01/09                            | Won Case: ⊠  |
| All other Tenth Locations of    | <b>10.</b> ARREST 28 - CASE (SS28)  | Lost Case: □ |
| use are:                        | <u>16/03/08</u>                     | Won Case: ⊠  |
| All other Eleventh Locations    | <b>11.</b> ARREST 30 - CASE (UU30)  | Lost Case: □ |
| of use are:                     | 02/12/07                            | Won Case: ⊠  |
| All other Twelfth Locations of  | <b>12.</b> ARREST 31 - CASE (VV31)  | Lost Case: □ |
| use are:                        | 23/11/07                            | Won Case: ⊠  |
| All other Thirteenth Locations  | <b>13.</b> ARREST 33 - CASE (XX33)  | Lost Case: □ |
| of use are:                     | 12/07/07                            | Won Case: ⊠  |
| All other Fourteen Locations    | <b>17.</b> ARREST 46 - CASE (KKK46) | Lost Case:   |
| of use are:                     | 02/11/02                            | Won Case: □  |
| All other Fiftieth Locations of | <b>14.</b> ARREST 49 - CASE (NNN49) | Lost Case:   |
| use are:                        | <u>05/01/01</u>                     | Won Case: □  |
| All other Sixteenth Locations   | <b>15.</b> N/a                      | Lost Case: □ |
| of use are:                     |                                     | Won Case: □  |
| All other Seventh Locations     | <b>16.</b> N/a                      | Lost Case: □ |
| of use are:                     |                                     | Won Case: □  |
| All other Eighteenth            | <b>17.</b> N/a                      | Lost Case: □ |
| Locations of use are:           |                                     | Won Case: □  |

Please provide details of the defence submitted below: --

<u>1.</u>

The UK Time Limitation Period for an on-the-spot penalty fine for: -- Possess Controlled Drug - Class B - Cannabis/Cannabis Resin states the following. In the UK, if you're found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901.

If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then **No Further Action** will be taken and **No Criminal Record Will Exist**. However, if you decide to dispute or contest the Penalty Notice for Disorder (PND) that you've received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

This Is a Summary Of Convictions From The 2012 PNC Print Out Of Reprimands/Warnings/Cautions: --

|                               | 4 (1000) Offenses Arcinet   |                     |  |                               |  |
|-------------------------------|---|---------------------|--|-------------------------------|--|
|                               | <ol> <li>(1998) Offences Against</li> </ol>   |                     |  |                               |  |
|                               | 2. (2002-2008) Offences Against Property 2  |                     |  |                               |  |
|                               | 3. (1997-2009) Theft and Kindred Offences 14  |                     |  |                               |  |
|                               | 4. (1998-2003) Public Disorder Offences 4   |                     |  |                               |  |
|                               | 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3   |                     |  |                               |  |
|                               | 6. (2001-2009) Drug Offences 6  |                     |  |                               |  |
|                               | 7. (2008) Firearm's/Shotgu  | ns/Offensive Wea    | pons 1   |                               |  |
|                               | 8. (1997-2009) Miscellaneous Offences 22  |                     |  |                               |  |
|                               | 9. (2003) Non-Recordable Offences 1   |                     |  |                               |  |
|                               | (2000) INDITIONS I  |                     |  |                               |  |
|                               | Our Request:  | We kindly reques    | t under the Now Claimants r  | request                       |  |
|                               |   |                     | f such information as classif  | •                             |  |
|                               | End   | Tot and total order |  | - Iour                        |  |
|                               | Liiu  |                     |  |                               |  |
|                               |   |                     |  |                               |  |
| 14)                           | The Amount in sums reque  | seted by the Now    | Please find the Calculation  | ne of sume that               |  |
| 14)                           | Claimant is as follows  | sted by the Now     |  |                               |  |
|                               | Claimant is as follows  |                     | we have Calculated and pl  |                               |  |
|                               |   |                     | as titled in Section: "Rec   | <del>-</del>                  |  |
|                               |   |                     | Claimant's Losses," of thi   | s Official                    |  |
|                               |   |                     | document.  |                               |  |
| Claim-<br>Sheet               |   |                     |  |                               |  |
|                               |   |                     | ENED   |                               |  |
|                               |   | WHAT HAS HAPP       | <u>ENED</u>  |                               |  |
|                               |   | <u>&amp;</u>        |  |                               |  |
| (ARRE                         | (ST 47)   |                     |  |                               |  |
| (ARRE                         | ST 47)  | <u>&amp;</u>        |  | Sheet                         |  |
|                               | ,   | <u>&amp;</u>        | rs<br>[  |                               |  |
| Nub 4                         | 7 TERM  | <u>&amp;</u>        | rs<br>[<br>INFO  | Sheet                         |  |
|                               | ,   | <u>&amp;</u>        | rs<br>[  | Sheet                         |  |
| Nub 4                         | 7 TERM  | <u>&amp;</u>        | rs<br>[<br>INFO  | Sheet                         |  |
| Nub 4                         | 7 TERM For Arrest/Summons Ref   | <u>&amp;</u>        | INFO<br>02/0000/00/556175K   | Sheet                         |  |
| Nub 4 1) 2)                   | 7 TERM For Arrest/Summons Ref Date Arrested   | <u>&amp;</u>        | INFO 02/0000/00/556175K 17/06/02   | Sheet                         |  |
| Nub 4<br>1)<br>2)<br>3)       | 7 TERM For Arrest/Summons Ref Date Arrested Offence Date(s)   | <u>&amp;</u>        | INFO<br>02/0000/00/556175K<br>17/06/ <mark>02</mark><br>17/06/02 12:05   | Sheet                         |  |
| Nub 4<br>1)<br>2)<br>3)<br>4) | 7 TERM For Arrest/Summons Ref Date Arrested Offence Date(s) NFA Date1   | <u>&amp;</u>        | INFO 02/0000/00/556175K 17/06/02 17/06/02 12:05 "LOST" 24/04/03  | Sheet                         |  |
| Nub 4 1) 2) 3) 4)             | 7 TERM For Arrest/Summons Ref Date Arrested Offence Date(s) NFA Date1 NFA Date2                                     | & OUR REQUEST       | INFO 02/0000/00/556175K 17/06/02 17/06/02 12:05 "LOST" 24/04/03 "LOST" 24/04/03  | CASE (LLL47)  /ithout Consent |  |
| Nub 4 1) 2) 3) 4) 5)          | 7 TERM For Arrest/Summons Ref Date Arrested Offence Date(s) NFA Date1 NFA Date2 NFA Date3                           | & OUR REQUEST       | INFO 02/0000/00/556175K 17/06/02 17/06/02 12:05 "LOST" 24/04/03 "LOST" 24/04/03 "LOST" 24/04/03  1) Taking Motor Vehicle W 2) Using Vehicle While Un 3) Driving Without Reasor   | CASE (LLL47)  /ithout Consent |  |
| Nub 4 1) 2) 3) 4) 5) 6) 7)    | TERM For Arrest/Summons Ref Date Arrested Offence Date(s) NFA Date1 NFA Date2 NFA Date3 Alleged or Committed Offe   | & OUR REQUEST       | INFO   02/0000/00/556175K   17/06/02   17/06/02   17/06/02   17/06/02   12:05   "LOST" 24/04/03   "LOST" 24/04/03   "LOST" 24/04/03   1) Taking Motor Vehicle W 2) Using Vehicle While Un 3) Driving Without Reason Action | CASE (LLL47)  /ithout Consent |  |
| Nub 4 1) 2) 3) 4) 5) 6) 7)    | TERM For Arrest/Summons Ref Date Arrested Offence Date(s) NFA Date1 NFA Date2 NFA Date3 Alleged or Committed Offe   | & OUR REQUEST       | INFO  02/0000/00/556175K  17/06/02  17/06/02 12:05  "LOST" 24/04/03  "LOST" 24/04/03  "LOST" 24/04/03  1) Taking Motor Vehicle W 2) Using Vehicle While Un 3) Driving Without Reason Action  Yes □                         | CASE (LLL47)  /ithout Consent |  |
| Nub 4 1) 2) 3) 4) 5) 6) 7)    | 7 TERM For Arrest/Summons Ref Date Arrested Offence Date(s) NFA Date1 NFA Date2 NFA Date3 Alleged or Committed Offe | & OUR REQUEST       | INFO  02/0000/00/556175K  17/06/02  17/06/02 12:05  "LOST" 24/04/03  "LOST" 24/04/03  "LOST" 24/04/03  1) Taking Motor Vehicle W 2) Using Vehicle While Un 3) Driving Without Reason Action  Yes □ No □                    | CASE (LLL47)  /ithout Consent |  |

| Pail within Section: "DNA REPORT PNC COPY  Agistrates Court 7/454304y hent 6 MThs (Months)  Agistrates Court Ref: 02/2757/45430 hte Penalty ing 12 MThs (Months)  |   |  |  |  |  |
|---|---|--|--|--|--|
| t in the Court reg 02/0000/00/5561 ail within Section: "DNA REPORT PINC COPY  Magistrates Court 7/454304y nent 6 MThs (Months)  Magistrates Court Ref: 02/2757/45430 ate Penalty ing 12 MThs (Months)       | C" Above.   |  |  |  |  |
| ot in the Court reg 02/0000/00/5561  ail within Section: "DNA REPORT  2 PNC COPY  Agistrates Court  7/454304y  nent 6 MThs (Months)  Agistrates Court Ref: 02/2757/45430  ate Penalty  ang 12 MThs (Months) | C" Above.   |  |  |  |  |
| Pail within Section: "DNA REPORT PNC COPY  Agistrates Court 7/454304y hent 6 MThs (Months)  Agistrates Court Ref: 02/2757/45430 hte Penalty ing 12 MThs (Months)  | C" Above.   |  |  |  |  |
| Pail within Section: "DNA REPORT PNC COPY  Agistrates Court 7/454304y hent 6 MThs (Months)  Agistrates Court Ref: 02/2757/45430 hte Penalty ing 12 MThs (Months)  | C" Above.   |  |  |  |  |
| PINC COPY  Magistrates Court  7/454304y  nent 6 MThs (Months)  Magistrates Court Ref: 02/2757/45430  Inte Penalty  Ing 12 MThs (Months)   |   |  |  |  |  |
| Magistrates Court<br>7/454304y<br>nent 6 MThs (Months)<br>Magistrates Court Ref: 02/2757/45430<br>Inte Penalty<br>Ing 12 MThs (Months)  | 04y   |  |  |  |  |
| 7/454304y<br>nent 6 MThs (Months)<br>Magistrates Court Ref: 02/2757/45430<br>ate Penalty<br>Ing 12 MThs (Months)  | 04y   |  |  |  |  |
| 7/454304y<br>nent 6 MThs (Months)<br>Magistrates Court Ref: 02/2757/45430<br>ate Penalty<br>Ing 12 MThs (Months)  | 04y   |  |  |  |  |
| 7/454304y<br>nent 6 MThs (Months)<br>Magistrates Court Ref: 02/2757/45430<br>ate Penalty<br>Ing 12 MThs (Months)  | 04y   |  |  |  |  |
| nent 6 MThs (Months)<br>Magistrates Court Ref: 02/2757/45430<br>Inte Penalty<br>Ing 12 MThs (Months)  | 04y   |  |  |  |  |
| Magistrates Court Ref: 02/2757/45430<br>Ite Penalty<br>Ing 12 MThs (Months)   | 04y   |  |  |  |  |
| nte Penalty<br>ng 12 MThs (Months)  | 04y   |  |  |  |  |
| nte Penalty<br>ng 12 MThs (Months)  | 04y   |  |  |  |  |
| nte Penalty<br>ng 12 MThs (Months)  | 04y   |  |  |  |  |
| nte Penalty<br>ng 12 MThs (Months)  | 04y   |  |  |  |  |
| ng 12 MThs (Months)   |   |  |  |  |  |
|   |   |  |  |  |  |
| '' '  | Varied on Appeal 25/07/03 Disqualify (Disqualification) Reduced From 12 Months To 3 |  |  |  |  |
| Ionths  |   |  |  |  |  |
| Driving Licence Endorsed  |   |  |  |  |  |
|   |   |  |  |  |  |
|   |   |  |  |  |  |
| 3.<br>-/04/03   |   |  |  |  |  |
| t: Enfield Magistrates Court  |   |  |  |  |  |
| ef: 02/2757/454304y   |   |  |  |  |  |
| No Separate Penalty Disqualifications From Driving 12 MThs (Months)   |   |  |  |  |  |
| ncations From Driving 12 Mins (Mon<br>In Appeal 25/07/03 Reduced From   | iuis)   |  |  |  |  |
| hs To 3 Months  |   |  |  |  |  |
| Driving Licence Endorsed  |   |  |  |  |  |
| Taking Motor Vehicle Without Consent  |   |  |  |  |  |
| chicle While Uninsured  |   |  |  |  |  |
| Vithout Reasonable Consideration  |   |  |  |  |  |
|   |   |  |  |  |  |
|   | Year's, Month, And Days:  |  |  |  |  |
| uffered "TS2"   | a) Va a wla s *   |  |  |  |  |
| uffered "TS2"   | a) Year's: *  |  |  |  |  |
| uffered "TS2"   | b) Month: * c) Days: *  |  |  |  |  |
|   | Suffered "TS2"  |  |  |  |  |

|   |   |   | - "= **                       | v =                                     |     |
|---|---|---|-------------------------------|---|-----|
|   | <u>12)</u>  | Time Limitation Period – Tir              | ne Spent "TS1"                | Yes □                                   |     |
|   |   | Start & End Dates if Any.                 |                               | No □                                    |     |
|   |   |   |                               | Start: N/a                              |     |
|   |   |   |                               | End: N/a                                |     |
|   | 13)   | Removal of Spent Conviction               | ons "ROSC" &                  | Yes □                                   |     |
|   |   | with Claimants declaration                |                               | No □                                    |     |
|   |   |   |                               | The Now Claimant Requests the           |     |
|   |   |   |                               | following:                              |     |
|   |   |   |                               | iottowing                               |     |
|   | 4.43  |   |                               | v =                                     |     |
|   | <u>14)</u>  | Removal of Won Case "RO                   | WC" & with                    | Yes □                                   |     |
|   |   | Claimants declaration.                    |                               | No □                                    |     |
|   |   |   |                               | The Now Claimant Requests the           |     |
|   |   |   |                               | following:                              |     |
|   |   |   |                               |   |     |
|   | 15)   | Request for Compensation                  | "RFC1" &                      | Yes □                                   |     |
|   | _   | reasons to why.                           |                               | No □                                    |     |
|   |   | ·   |                               |   |     |
|   | The Now C   | laimant Requests by the way               | of Our demand for             | a settlement in payment as to           |     |
|   |   | ation towards the Attached ca             |                               | a settlement in payment as to           |     |
|   | -   |   | se number of                  |   |     |
|   |   | <u>0000/00/556175K,</u>                   | والمعاطية والمعالية والمعالية | roquested due to the fall and a reserve | no. |
|   |   | at settlement to be paid to nim           | i in tull to which is i       | requested due to the following reaso    | ns: |
|   | 1. ****   |   |                               |   |     |
|   | 2. ****   |   |                               |   |     |
|   |   |   |                               |   |     |
|   | Wil   | <u>ld Card 2:</u> For The Use of W        | hen the Same Defe             | ence Is Used More Than Once.            |     |
|   |   |   |                               |   |     |
|   | Summary Of Convictions and Reprimands/Warnings/Cautions |   |                               |   |     |
| <u>oummary or convictions and respirations, viantinings, outsitions</u> |   |   |                               |   |     |
|   |   |   |                               |   |     |
|   | Thi   | s is the 2012 PNC printout sur            | nmery Of Conviction           | ons and                                 |     |
|   | Rei   | primands/Warnings/cautions                |                               |   |     |
|   |   | 1. (1998) Offences Against                | the Person 1                  |   |     |
|   |   | 2. (2002-2008) Offences Ag                |                               |   |     |
|   |   | 3. (1997-2009) Theft and Kin              | •                             | 1                                       |     |
|   |   | •   |                               |   |     |
|   |   | 4. (1998-2003) Public Disor               |                               | ourte (Dringers 2                       |     |
|   |   | 5. (2001-2008) Offences Re                | _                             | ourts/Prisons 3                         |     |
|   |   | <b>6.</b> (2001-2009) <b>Drug Offence</b> |                               |   |     |
|   |   | 7. (2008) Firearm's/Shotgui               |                               | pons 1                                  |     |
|   |   | 8. (1997-2009) Miscellaneo                | us Offences 22                |   |     |
|   | (20   | 03) Non-Recordable Offence                | <u>es</u> 1                   |   |     |
|   |   |   |                               |   |     |
|   | Wh  | nat is the Charge:                        | Driving Cases                 |   |     |
|   |   |   |                               |   |     |
|   |   |   |                               |   |     |
|   | The   | e First Location of use is:               | ARREST 10 - CASE              | E (AA9) Lost Case:                      |     |
|   |   | or more education of uso is.              | 07/04/13                      | · · ·                                   |     |
|   |   |   |                               | Won Case: ⊠                             |     |
|   | 71  | - Coomal Location of                      | Using Vehicle WI              |   |     |
|   |   | e Second Location of use                  | ARREST 26 - CASI              |   |     |
|   | is:   |   | <u>15/11/08</u>               | Won Case: □                             |     |
|   |   |   | <b>Drink Driving</b>          |   |     |
|   | The   | e Third Location of use is:               | ARREST 29 - CASI              | E (TT29) Lost Case: □                   |     |
|   |   |   |                               | , ,                                     |     |
|   |   |   | 22/12/07                      | Won Case: ⊠                             |     |

| The Fourth Location of use is:   | ARREST 43 - CASE (HHH43)              | Lost Case: □        |  |  |
|----------------------------------|---------------------------------------|---------------------|--|--|
|                                  | <u>19/12/04</u>                       | Won Case: ⊠         |  |  |
| The Fifth Location of use is:    | ARREST 47 - CASE (LLL47)              | Lost Case: ⊠        |  |  |
|                                  | <u>17/06/02</u>                       | Won Case: □         |  |  |
|                                  | Taking                                |                     |  |  |
| The Sixth Location of use is:    | ARREST 52 - CASE (QQQ52)              | Lost Case: ⊠        |  |  |
|                                  | 22/10/99                              | Won Case: □         |  |  |
|                                  | Driving Whilst disqualified           |                     |  |  |
| The Seventh Location of use      | ARREST 54 - CASE (SSS54)              | <b>Lost Case:</b> ⊠ |  |  |
| is:                              | <u>12/11/98</u>                       | Won Case: □         |  |  |
|                                  | Driving Whilst disqualified           |                     |  |  |
| The Eighth Location of use is:   | ARREST 55 - CASE (TTT55)              | Lost Case: ⊠        |  |  |
|                                  | 19/10/98                              | Won Case: □         |  |  |
|                                  | Driving Whilst disqualified           |                     |  |  |
| All other Ninth Locations of     | ARREST 58 - CASE (WWW58)              | <u>Lost Case:</u> ⊠ |  |  |
| use are:                         | 04/04/98                              | Won Case: □         |  |  |
|                                  | Driving Whilst disqualified           |                     |  |  |
| All other Tenth Locations of     | ARREST 60 - CASE (YYY60)              | Lost Case: ⊠        |  |  |
| use are:                         | 23/02/98                              | Won Case: □         |  |  |
| All 11 El 11 1                   | Driving Whilst disqualified           |                     |  |  |
| All other Eleventh Locations     | ARREST 62 - CASE (AAAA62)             | Lost Case: ⊠        |  |  |
| of use are:                      | 03/11/97                              | Won Case: □         |  |  |
| All sales Torolfale Localisms of | Driving Whilst disqualified           | _                   |  |  |
| All other Twelfth Locations of   | ARREST 63 - CASE (BBBB63)             | Lost Case: ⊠        |  |  |
| use are:                         | 17/09/97  Driving Whilst disqualified | Won Case: □         |  |  |
| All other Thirteenth Locations   | ARREST 67 - CASE (FFFF67)             | Look Cook M         |  |  |
| of use are:                      | 24/01/97                              | Lost Case: ⊠        |  |  |
| or use are.                      | Taking                                | Won Case: ⊠         |  |  |
|                                  | Not In the Court Reg                  |                     |  |  |
| All other Fourteen Locations     | ARREST 68 - CASE (GGGG68)             | Lost Case: ⊠        |  |  |
| of use are:                      | 24/01/97                              | Won Case: ⊠         |  |  |
|                                  | Taking                                | won case.           |  |  |
|                                  | Not In the Court Reg                  |                     |  |  |
| All other Fiftieth Locations of  | 17.                                   | Lost Case: □        |  |  |
| use are:                         |                                       | Won Case: □         |  |  |
| All other Sixteenth Locations    | 14.                                   | Lost Case: □        |  |  |
| of use are:                      |                                       | Won Case: □         |  |  |
| All other Seventh Locations      | <b>15.</b> N/a                        | Lost Case: □        |  |  |
| of use are:                      |                                       | Won Case: □         |  |  |
| All other Eighteenth             | <b>16.</b> N/a                        | Lost Case: □        |  |  |
| Locations of use are:            |                                       | Won Case: □         |  |  |
| Please provide details of the de | efence submitted below:               |                     |  |  |
| 1.                               |                                       |                     |  |  |
|                                  |                                       |                     |  |  |
| Driver No Co: RPE/801261/SPSI    | _V                                    |                     |  |  |
| <b>CRO No:</b> 49823/97m         |                                       |                     |  |  |
| <b>PNCID:</b> 97/9937bv          |                                       |                     |  |  |

| Driving while disqualified, or driving on a ban, would typically fall under the category of "Offences Relating To: Police/Courts/Prisons." This is because the offence involves non-compliance with a court order or legal requirement.   |                            |                      |   |            |  |
|---|----------------------------|----------------------|---|------------|--|
| Our Request:  We kindly request under the Now for the removal of such information   |                            |                      | ·   |            |  |
|   | <u>End</u>                 | TOT WIS TOTTIONAL OF |   |            |  |
|   |                            |                      |   |            |  |
| The Amount in sums requested by the Now Claimant is as follows  Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |                            |                      |   |            |  |
| START   |                            |                      |   |            |  |
|   |                            | \.//                 | -1155   | Sheet      |  |
|   |                            | WHAT HAS HAPPI<br>&  | <u>ENED</u>   |            |  |
|   |                            | OUR REQUEST          | <u>'S</u>   |            |  |
| (ARRE   | <u>ST 48)</u>              |                      | CA  | SE (MMM48) |  |
| Nub 4   | TERM                       |                      | INFO  |            |  |
| 1)  | For Arrest/Summons Ref     |                      | 02/0000/00/331835M  |            |  |
| <u>2)</u>   | Date Arrested              |                      | 05/04/02  |            |  |
| <u>3)</u>   | Offence Date(s)            |                      | 10/11/01 00:15  |            |  |
| <u>4)</u>   | NFA Date                   |                      | 12/08/02  |            |  |
| <u>5)</u>   | Alleged or Committed Offen | ice                  | 1. Destroy Or Damage Prop<br>Damage £5000 Or Less -<br>Against Criminal Damage<br>Only) | Offence    |  |

No Further Action "NFA"

Marked by police as Disposal Data "DD1"

Yes, Bail Condition Imposed "YBCI"

<u>6)</u>

<u>7)</u>

8)

2. Damage to a clock on a wall in a house.

Yes □ No □

Yes □

No □

Yes □ No □

|  | The Bail Conditions Were! Condition 1: **** Condition 2: ****  12/08/02 At: Enfield Magistrates Court Ref: 02/2757/273350j 1 Fine £200.00 2 Costs £200.00 3 Compensation £80.00  NOT IN THE 2012 PNC COPY |  |  |  |
|--|---|--|--|--|
| 9)   | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *               |  |  |
|  |   |  |  |  |
| 10)  | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.   | Yes □ No □ Start: N/a End: N/a   |  |  |
| 11)  | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No □ The Now Claimant Requests the following:                        |  |  |
| 12)  | Removal of Won Case "ROWC" & with Claimants declaration.  | Yes □ No □ The Now Claimant Requests the following:                        |  |  |
| <u>13)</u>   | Request for Compensation "RFC1" & reasons to why.   | Yes □<br>No □  |  |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 02/0000/00/331835M, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. **** |   |  |  |  |
| 14)  | The Amount in sums requested by the Now Claimant is as follows  | Please find the Calculations of sums that we have Calculated and placed as |  |  |

|               |   | attached as titled in Section: "Recovery of The Claimant's Losses," of this Official |
|---------------|---|--|
|               |   | document.  |
|               |   | document.  |
|               |   |  |
|               |   | CTART  |
| •••••         |   | <u>Siaki</u>   |
|               |   | Claim-   |
|               |   | Sheet  |
|               |   | <u> </u>   |
|               | WHAT HAS HAPPE                          | <u>NED</u>   |
|               | <u>&amp;</u>                            |  |
|               | OUR REQUEST                             | 'S   |
| (ARREST       |   |  |
|               |   | CASE (NNN49)   |
| Nub 49        | TERM                                    | INFO   |
| 1)            | For Arrest/Summons Ref                  | 00/0000/00/1139706K  |
| _             |   |  |
|               |   |  |
| <u>2)</u>     | Date Arrested                           | 07/12/00   |
|               |   |  |
| 3)            | Offence Date(s)                         | 05/01/01   |
| <u>3)</u>     | Offence Date(s)                         | 03/01/01   |
|               |   |  |
| 4)            | NFA Date                                | No   |
|               |   |  |
| <b>E</b> \    | Alleged an Occurring door               | Baranasia d'Osastralla I Barana  |
| <u>5)</u>     | Alleged or Committed Offence            | Possessing Controlled Drug - Class B -   |
|               |   | Cannabis   |
|               |   |  |
| <u>6)</u>     | No Further Action "NFA"                 | Yes□   |
| <del>-1</del> |   | No □   |
| 7)            | Marked by police as Disposal Data "DD1" | Yes□   |
|               | ,                                       | No □   |
| <u>8)</u>     | Yes, Bail Condition Imposed "YBCI"      | Yes□   |
|               | ,                                       | No □   |

|                   | Condition 2: ****   |  |   |
|-------------------|---|--|---|
|                   | 05/01/01 not in the Court reg <u>00/0000/00/1139706K – This information is explained more in detail within Section</u> : " <u>DNA REPORT</u> " Above. |  |   |
|                   | 05/01/01  |  |   |
|                   | At: Enfield Magistrates Court   |  |   |
|                   | <b>Ref:</b> 00/2757/731154m   |  |   |
|                   | 1 Conditional Discharge 12 MThs (Months) 2 Forfeiture/ Confiscation Order for Drugs   |  |   |
|                   | 2 Forfeiture/ Comiscation Order for Drugs   |  |   |
|                   | IN THE 2012 PNC COPY  |  |   |
| ))                | Time Suffered "TS2"   | Year's, Month, And Days:   | _ |
| +                 | 1   | a) Year's: *   |   |
|                   |   | b) Month: *  |   |
|                   |   | c) Days: *   |   |
|                   |   |  |   |
| 10)               | Time Limitation Deviced Time Count (TC4)  | Va a   |   |
| 10)               | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.   | Yes □<br>No □  |   |
| 0)                | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.   | Yes □<br>No □<br>Start: N/a  |   |
| 10)               |   | No □   |   |
| -                 | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with   | No □ Start: N/a End: N/a Yes □   |   |
| 10)               | Start & End Dates if Any.   | No □ Start: N/a End: N/a Yes □ No □  |   |
| -                 | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with   | No □ Start: N/a End: N/a Yes □   |   |
| ·<br>  <b>1</b> ) | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with                       | No  Start: N/a End: N/a Yes  No  The Now Claimant Requests the following: Yes  Yes   |   |
| 1)                | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  | No  Start: N/a End: N/a Yes  No  The Now Claimant Requests the following:  Yes  No  No                                       |   |
| 1)                | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with                       | No  Start: N/a End: N/a Yes  No  The Now Claimant Requests the following:  Yes  No  The Now Claimant Requests the following: |   |
| 1)                | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with                       | No  Start: N/a End: N/a Yes  No  The Now Claimant Requests the following:  Yes  No  No                                       |   |
| -                 | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with                       | No  Start: N/a End: N/a Yes  No  The Now Claimant Requests the following:  Yes  No  The Now Claimant Requests the following: |   |

The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of

### a) <u>00/0000/00/1139706K</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

| Wild Card 1: For The Use of W                          | hen the Same Defence Is Used More              | Than Once.          |
|--|--|---------------------|
| What is the Charge:                                    | Drug - Class B                                 |                     |
| The First Location of use is:                          | <b>1.</b> ARREST 9 - CASE (Z9) <b>15/05/13</b> | <b>Lost Case:</b> □ |
|  |  | Won Case: ⊠         |
| The Second Location of use                             | <b>2.</b> ARREST 15 - CASE (FF15)              | Lost Case: □        |
| is:  | 04/09/11                                       | Won Case: ⊠         |
| The Third Location of use is:                          | <b>3.</b> ARREST 17 - CASE (HH17)              | Lost Case: □        |
|  | 02/05/10                                       | Won Case: ⊠         |
| The Fourth Location of use is:                         | <b>4.</b> ARREST 19 - CASE (JJ19)              | Lost Case: □        |
|  | 07/08/09                                       | Won Case: ⊠         |
| The Fifth Location of use is:                          | 5. ARREST 20 - CASE (KK20                      | Lost Case: □        |
|  | <u>25/07/09</u>                                | Won Case: ⊠         |
| The Sixth Location of use is:                          | <b>6.</b> ARREST 21 - CASE (LL21)              | Lost Case: □        |
|  | 12/06/09                                       | Won Case: ⊠         |
| The Seventh Location of use                            | <b>7.</b> ARREST 22 - CASE (MM22)              | Lost Case: ⊠        |
| is:  | <u>11/06/09</u>                                | Won Case: □         |
| The Eighth Location of use is:                         | 8. ARREST 23 - CASE (NN23)                     | Lost Case: ⊠        |
|  | <u>19/02/09</u>                                | Won Case: □         |
| All other Ninth Locations of                           | <b>9.</b> ARREST 25 - CASE (PP25)              | Lost Case: □        |
| use are:   | 02/01/09                                       | Won Case: ⊠         |
| All other Tenth Locations of                           | <b>10.</b> ARREST 28 - CASE (SS28)             | Lost Case: □        |
| use are:   | 16/03/08                                       | Won Case: ⊠         |
| All other Eleventh Locations                           | <b>11.</b> ARREST 30 - CASE (UU30)             | Lost Case: □        |
| of use are:  | 02/12/07                                       | Won Case: ⊠         |
| All other Twelfth Locations of                         | <b>12.</b> ARREST 31 - CASE (VV31)             | Lost Case: □        |
| use are:   | 23/11/07                                       | Won Case: ⊠         |
| All other Thirteenth Locations                         | <b>13.</b> ARREST 33 - CASE (XX33)             | Lost Case: □        |
| of use are:  | 12/07/07                                       | Won Case: ⊠         |
| All other Fourteen Locations                           | <b>17.</b> ARREST 46 - CASE (KKK46)            | Lost Case: ⊠        |
| of use are:  | 02/11/02                                       | Won Case: □         |
| All other Fiftieth Locations of                        | <b>14.</b> ARREST 49 - CASE (NNN49)            | Lost Case: ⊠        |
| use are:   | 05/01/01                                       | Won Case: □         |
| All other Sixteenth Locations                          | <b>15.</b> N/a                                 | Lost Case: □        |
| of use are:  |  | Won Case: □         |
| All other Seventh Locations                            | <b>16.</b> N/a                                 | Lost Case: □        |
| of use are:  |  | Won Case: □         |
| All other Eighteenth                                   | <b>17.</b> N/a                                 | Lost Case: □        |
| Locations of use are:                                  |  | Won Case: □         |
| Please provide details of the defence submitted below: |  |                     |
| <u>1.</u>  |  |                     |

The UK Time Limitation Period for an on-the-spot penalty fine for: -- Possess

Controlled Drug - Class B - Cannabis/Cannabis Resin states the following. In the UK, if you are found with a Class B drug such as Cannabis/Cannabis Resin, the police can issue a warning or an on-the-spot fine of up to £901.

If the Penalty Notice for Disorder (PND) is paid within 21 days (or other period if specified), then **No Further Action** will be taken and **No Criminal Record Will Exist**. However, if you decide to dispute or contest the Penalty Notice for Disorder (PND) that you have received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

This Is a Summary of Convictions From The 2012 PNC Print Out Of Reprimands/Warnings/Cautions: --

- 1. (1998) Offences Against the Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft and Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3
- 6. (2001-2009) Drug Offences 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22
- 9. (2003) Non-Recordable Offences 1

| Our Request: We kindly request under the Now Claimants request |  |
|--|--|
|  | for the removal of such information as classified. |
| End  |  |

| 14) | The Amount in sums requested by the Now | Please find the Calculations of sums that   |
|-----|---|---|
|     | Claimant is as follows                  | we have Calculated and placed as            |
|     |   | attached as titled in Section: "Recovery    |
|     |   | of The Claimant's Losses," of this Official |
|     |   | document.                                   |
|     |   |   |
|     |   |   |

... START

Claim-Sheet

### WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 50)

**CASE (00050)** 

| Nub 50 | TERM                   | INFO               |
|--------|------------------------|--------------------|
| 1)     | For Arrest/Summons Ref | 00/0000/00/740128L |

| <u>2)</u> | Date Arrested                           | 08/08/00  |
|-----------|---|---|
| 3)        | Offence Date(s)                         | 21/07/00  |
| <u>4)</u> | NFA Date1                               | 22/05/01  |
| <u>5)</u> | NFA Date2                               | 22/05/01  |
| <u>6)</u> | Alleged or Committed Offence            | <ul><li>1 Assault A Constable</li><li>2 Using Threatening, Abusive, Insulting</li><li>Words or Behaviour W/I (With Intent) To</li><li>Cause Fear or Provocation of Violence</li></ul> |
| 7)        | No Further Action "NFA"                 | Yes □<br>No □   |
| <u>8)</u> | Marked by police as Disposal Data "DD1" | Yes □<br>No □   |
| 9)        | Yes, Bail Condition Imposed "YBCI"      | Yes □<br>No □   |

#### **The Bail Conditions Were!**

Condition 1: \*\*\*\*
Condition 2: \*\*\*\*

1

#### 22/05/01

**At:** Enfield Magistrates

Court Ref: 01/2757/542551b 1 Curfew Order 4 MThs (Months)

2 Costs £55.00

3 Compensations £100.00

2

#### 22/05/01

**At:** Enfield Magistrates

Court Ref: 01/2757/542551b1 Curfew Order 4 MThs (Months)

Offence Description: Assault A Constable

**Offence Date(S):** 21/07/00

**Location:** Grounds Of St Alfreds Church, Edmonton, London, N9(01ye)

**Disposal:** 22/05/01

At: Enfield Magistrates Court

1 Curfew Order 4 MThs (Months)

2 Costs £55.00

3 Compensation £100.00

#### **IN THE 2012 PNC COPY**

| 10) | Time Suffered "TS2" | Year's, Month, And Days: |
|-----|---------------------|--------------------------|
|     |                     | a) Year's: *             |
|     |                     | b) Month: *              |

|  |  | c) Days: *  |
|--|--|---|
|  |  |   |
|  |  |   |
| <u>11)</u>   | Time Limitation Period – Time Spent "TS1"                      | Yes □   |
|  | Start & End Dates if Any.                                      | No 🗆  |
|  |  | Start: N/a<br>End: N/a  |
| 12)  | Removal of Spent Convictions "ROSC" & with                     | Yes □   |
| <u></u>  | Claimants declaration.   | No □  |
|  |  | The Now Claimant Requests the   |
|  |  | following:  |
| <u>13)</u>   | Removal of Won Case "ROWC" & with                              | Yes □   |
|  | Claimants declaration.   | No□   |
|  |  | The Now Claimant Requests the   |
|  |  | following:  |
| <u>14)</u>   | Request for Compensation "RFC1" & reasons                      | Yes 🗆   |
|  | to why.  | No □  |
| and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. ****  2. ****  This Happened Inside of The Edmonton Police Station & Not The Grounds Of St Alfreds Church.  St Alfreds Church Is the Building Three Doors Away From The Now Claimants Mother S House To Which He Grow Up Inside Of.  The Original Reason For Arrest Which Caused The Now Claimant To Jump Over His Neighbours Walls And Into The Church Was Latter Dropped By The Police But While Being Booked Into The Police Station The Now Claimant Disagreed With The Police Officers Reasons For His Detention And Refused To Be Strip Searched Which Led To Abrupt Behaviour, As He Defended Himself For What He Knew To Be Right. The Officers in Charge Took Advantage Of Their Knowledge And In Part Due To His Age And Penalised The Now Claimant For The Listed Reasons To Help Warrant The Initial Reason For Arrest Being Of A Complete Mess. |  |   |
| 15)  | The Amount in sums requested by the Now Claimant is as follows | Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |
|  |  |   |

| Claim- | - |
|--------|---|
| Shoot  |   |

# WHAT HAS HAPPENED & OUR REQUESTS

#### (ARREST 51)

CASE (PPP51)

| Nub 51    | TERM                                    | INFO   |
|-----------|---|--|
| <u>1)</u> | For Arrest/Summons Ref                  | 00/0000/00/136789H   |
| 2)        | Date Arrested                           | 03/02/00   |
| <u>3)</u> | Offence Date(s)                         | 02/02/00 19:30   |
| <u>4)</u> | NFA Date                                | 05/06/00   |
| <u>5)</u> | Alleged or Committed Offence            | Use Disorderly Behaviour or Threatening/Abusive/Insulting Words Likely to Cause Harassment Alarm or Distress |
| <u>6)</u> | No Further Action "NFA"                 | Yes □<br>No □  |
| 7).       | Marked by police as Disposal Data "DD1" | Yes □<br>No □  |
| <u>8)</u> | Yes, Bail Condition Imposed "YBCI"      | Yes □<br>No □  |

**The Bail Conditions Were!** 

Condition 1: \*\*\*\*
Condition 2: \*\*\*\*

**Adjudication:** GUILTY

**Plea Description:** Not Guilty

**Location:** Galliard Road, Edmonton, London, N9 (01ye)

**Disposal:** 05/06/00

**At:** Enfield Magistrates Court

1 Conditional Discharge 12 MThs (Months)

2 Costs £40.00

Galliard Road Is the Road Next To The House I Grow Up In And Beside St Alfreds Church.

23 Years Ago.

#### **IN THE 2012 PNC COPY**

| 9) | Time Suffered "TS2" | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: * |
|----|---------------------|--|
|    |                     |  |

| 10)                | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes □ No □ Start: N/a End: N/a  |
|--------------------|---|---|
| 11)                | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No □ The Now Claimant Requests the following:   |
| 12)                | Removal of Won Case "ROWC" & with Claimants declaration.            | Yes □ No □ The Now Claimant Requests the following:   |
| <u>13)</u>         | Request for Compensation "RFC1" & reasons                           | Yes □   |
|                    | to why.   | No □  |
| 1. ****<br>2. **** | The Amount in sums requested by the Now<br>Claimant is as follows   | Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official |
|                    |   |   |
|                    | WHAT HAS HAPPE  | Claim-<br>Sheet<br>NED  |
|                    | <u>&amp;</u><br>OUR REQUEST:  | S   |
| (ARRES             | T <b>52</b> )   | CASE (QQQ52)  |
| Nub 52             | TERM  | INFO  |
| 1)                 | For Arrest/Summons Ref  | 99/0000/00/960881C  |
| 2)                 | Date Arrested   | 26/10/99  |
| <u>3)</u>          | Offence Date 1  | 22/10/99 13:25  |

| <u>4)</u>  | Offence Date 2  | 24/09/99 17:45                                     |
|------------|---|--|
| <u>5)</u>  | NFA Date  | 07/07/00   |
| <u>6)</u>  | Alleged or Committed Offence                                      | Driving Whilst Disqualified     Theft From Vehicle |
| 7)         | No Further Action "NFA"   | Yes  |
|            | 1.00 0 40 000000000000000000000000000000                          | No □   |
| <u>8)</u>  | Marked by police as Disposal Data "DD1"                           | Yes □  |
|            | V P 110 1111 1 1/2/POIN   | No 🗆   |
| <u>9)</u>  | Yes, Bail Condition Imposed "YBCI"                                | Yes □ No □   |
|            |   | NO 🗆   |
|            | The Bail Conditions Were!   |  |
|            | Condition 1: ****   |  |
|            | Condition 2: ****   |  |
|            |   |  |
|            | 07/07/00  |  |
|            | At: Enfield Magistrates Court  Ref: 99/2757/657417k               |  |
|            | 1. Driving Licence Endorsed                                       |  |
|            | 2. Curfew Order 3 MTHS (Months) At 23 Byron Terrac                | ce. Hertford Rd. London, N9 7dg.8am-               |
|            | 8pm, Mon-Sun (Inc)  | oo, mortiora ma, zomaon, mo y agreem               |
|            | · ·   |  |
|            | 07/07/00  |  |
|            | At: Enfield Magistrates Court                                     |  |
|            | <b>Ref:</b> 99/2757/657417k                                       |  |
|            | 1. Compensation £50.00  | a Hawtfard Dd Landon NO 7dd Cana                   |
|            | 2. Curfew Order 3 MTh's (Months) At 23 Byron Terrace 8pm, Mon-Sun | e, Hertiora Ra, London, N9 7ag.8am-                |
|            | opin, rion dun  |  |
|            | IN THE 2012 PNC COPY  |  |
|            |   |  |
|            |   |  |
| <u>10)</u> | Time Suffered "TS2"   | Year's, Month, And Days:                           |
|            |   | a) Year's: *                                       |
|            |   | b) Month: *  |
|            |   | c) Days: *   |
|            |   |  |
|            |   |  |
|            |   |  |
| <u>11)</u> | Time Limitation Period – Time Spent "TS1"                         | Yes □  |
|            | Start & End Dates if Any.   | No 🗆   |
|            |   | Start: N/a   |
|            |   |  |
| 4-53       |   | End: N/a   |
| <u>12)</u> | Removal of Spent Convictions "ROSC" & with                        | End: N/a Yes □                                     |
| 12)        | Removal of Spent Convictions "ROSC" & with Claimants declaration. | End: N/a Yes □ No □                                |
| 12)        | -   | End: N/a  Yes □ No □ The Now Claimant Requests the |
| <u>12)</u> | -   | End: N/a Yes □ No □                                |

| <u>13)</u> | Removal of Won Case "ROV  | /C" & with                       | Yes □              |                             |   |
|------------|---|----------------------------------|--------------------|-----------------------------|---|
|            | Claimants declaration.  |                                  | No □               |                             |   |
|            |   |                                  | The Now Claim      | ant Requests the            |   |
|            |   |                                  | following:         |                             |   |
|            |   |                                  |                    |                             |   |
| <u>14)</u> | Request for Compensation  | "RFC1" & reasons                 | Yes □              |                             |   |
|            | to why.   |                                  | No 🗆               |                             |   |
| The New    | Claimant Paguasta by the way  | of Our domand for a              | o oottlomont in no | ymant aa ta                 |   |
|            | Claimant Requests by the way<br>esation towards the Attached ca               |                                  | s settlement in pa | ayment as to                |   |
| •          | 9/0000/00/960881C   | ise number of                    |                    |                             |   |
|            | hat settlement to be paid to him  | n in full to which is re         | equested due to t  | he following reasons:       | · |
| 1. ****    |   |                                  | , quodica aud to t |                             |   |
| 2. ****    |   |                                  |                    |                             |   |
|            |   |                                  |                    |                             |   |
| V          | Vild Card 2: For The Use of W   | hen The Same Defer               | nce Is Used More   | Than Once.                  |   |
|            |   |                                  |                    |                             |   |
|            | <b>Summary Of Convic</b>  | tions and Reprima                | nds/Warnings/C     | autions                     |   |
|            |   |                                  |                    |                             |   |
|            |   |                                  |                    |                             |   |
|            | his is the 2012 PNC printout sur  | mmery Of Convictio               | ns and             |                             |   |
| R          | eprimands/Warnings/cautions   |                                  |                    |                             |   |
|            | 1. (1998) Offences Against  |                                  |                    |                             |   |
|            | <ol> <li>(2002-2008) Offences Ag</li> <li>(1997-2009) Theft and Ki</li> </ol> | • •                              |                    |                             |   |
|            | 4. (1998-2003) Public Disor   |                                  |                    |                             |   |
|            | 5. (2001-2008) Offences Re  |                                  | urts/Prisons 3     |                             |   |
|            | 6. (2001-2009) <u>Drug Offenc</u>   | _                                | <u> </u>           |                             |   |
|            | 7. (2008) Firearm's/Shotgu  |                                  | ons 1              |                             |   |
|            | 8. (1997-2009) Miscellaneo  |                                  |                    |                             |   |
| (2         | 2003) Non-Recordable Offence  | <u>es</u> 1                      |                    |                             |   |
|            |   | <del>,</del>                     |                    |                             |   |
| V          | Vhat is the Charge:   | Driving Cases                    |                    |                             |   |
|            |   |                                  |                    |                             |   |
| <u> </u>   |   | ADDECT 40 0405                   | (4.4.0)            | 1 .0 -                      |   |
|            | he First Location of use is:  | ARREST 10 - CASE <b>07/04/13</b> | (AA9)              | Lost Case: □                |   |
|            |   | Using Vehicle Wh                 | ilo Unincurod      | Won Case: ⊠                 |   |
|            | he Second Location of use   | ARREST 26 - CASE                 |                    | Loot Cooo                   |   |
|            | s:  | 15/11/08                         | (QQ20)             | Lost Case: ⊠<br>Won Case: □ |   |
|            | •   | Drink Driving                    |                    | Woll Case.                  |   |
| Т          | he Third Location of use is:  | ARREST 29 - CASE                 | (TT29)             | Lost Case: □                |   |
|            |   | 22/12/07                         | ()                 | Won Case: ⊠                 |   |
| Т          | he Fourth Location of use is:   | ARREST 43 - CASE                 | (HHH43)            | Lost Case: □                |   |
|            |   | 19/12/04                         | (                  | Won Case: ⊠                 |   |
| Т          | he Fifth Location of use is:  | ARREST 47 - CASE                 | (LLL47)            | Lost Case: ⊠                |   |
|            |   | 17/06/02                         | ,                  | Won Case: □                 |   |
|            |   | Taking                           |                    |                             |   |
| Т          | he Sixth Location of use is:  | ARREST 52 - CASE                 | (QQQ52)            | Lost Case: ⊠                |   |
|            |   | 22/10/99                         |                    | Won Case: □                 |   |
|            |   | <b>Driving Whilst dis</b>        | qualified          |                             |   |

| The Seventh Location of use   | ARREST 54 - CASE (  | SSS54)  | Lost Case: ⊠              |
|---|---|---|---------------------------|
| is:   | 12/11/98  | 00004)  | Won Case: □               |
|   | Driving Whilst disc   | ualified  | Woll Casc.                |
| The Eighth Location of use is:  | ARREST 55 - CASE (  |   | Lost Case: ⊠              |
|   | <u>19/10/98</u>   | ,   | Won Case: □               |
|   | <b>Driving Whilst disc</b>  | <sub>l</sub> ualified   |                           |
| All other Ninth Locations of  | ARREST 58 - CASE (  | WWW58)  | Lost Case: ⊠              |
| use are:  | 04/04/98  | ·   | Won Case: □               |
|   | <b>Driving Whilst Disc</b>  | qualified   |                           |
| All other Tenth Locations of  | ARREST 60 - CASE (  | YYY60)  | Lost Case: ⊠              |
| use are:  | 23/02/98  |   | Won Case: □               |
|   | <b>Driving Whilst Disc</b>  | <b>ualified</b>   |                           |
| All other Eleventh Locations  | ARREST 62 - CASE (  | AAAA62)   | Lost Case: ⊠              |
| of use are:   | <u>03/11/97</u>   |   | Won Case: □               |
|   | <b>Driving Whilst Disc</b>  |   |                           |
| All other Twelfth Locations of  | ARREST 63 - CASE (  | BBBB63)   | Lost Case: ⊠              |
| use are:  | <u>17/09/97</u>   | 11.6  | Won Case: □               |
| A11 11 771 1 1 1 1 1  | Driving Whilst Disc   |   |                           |
| All other Thirteenth Locations  | ARREST 67 - CASE (  | FFFF6/)   | Lost <mark>Case:</mark> ⊠ |
| of use are:   | 24/01/97  |   | Won Case: ⊠               |
|   | Taking Not In The Court Re  | o d   |                           |
| All other Fourteen Locations  | ARREST 68 - CASE (  |   | Lost <mark>Case:</mark> ⊠ |
| of use are:   | 24/01/97  | 000000)   |                           |
| or use are.   | Taking  |   | Won Case: ⊠               |
|   | Not In The Court R  | eg  |                           |
| All other Fiftieth Locations of   | 17.   |   | Lost Case: □              |
| use are:  |   |   | Won Case: □               |
| All other Sixteenth Locations   | 14.   |   | Lost Case: □              |
| of use are:   |   |   | Won Case: □               |
| All other Seventh Locations   | <b>15.</b> N/a  |   | Lost Case: □              |
| of use are:   |   |   | Won Case: □               |
| All other Eighteenth  | <b>16.</b> N/a  |   | Lost Case: □              |
| Locations of use are:   |   |   | Won Case: □               |
| Please provide details of the de  | efence submitted be   | low:  |                           |
| <u>1.</u>   |   |   |                           |
| D.:   | M   |   |                           |
| Driver No Co: RPE/801261/SPSL CRO No: 49823/97m                                 | _V  |   |                           |
| <b>PNCID:</b> 97/9937bv   |   |   |                           |
| 114010. 37/333760   |   |   |                           |
| Driving while disqualified or driv  | ing on a ban, would t   | ypically fall unde  | r the category of         |
| Driving write disquatilled, of driv   | -   | • •   |                           |
| "Offences Relating To: Police   | e/Courts/Prisons". T  | nis is because in   |                           |
|   |   |   |                           |
| "Offences Relating To: Police   |   |   |                           |
| "Offences Relating To: Police   |   | ent.  | aimants request           |
| "Offences Relating To: Police non-compliance with a court ord                   | ler or legal requireme  | ent.<br>Inder the Now Cla                                       | ·                         |
| "Offences Relating To: Police non-compliance with a court ord                   | ler or legal requireme  | ent.<br>Inder the Now Cla                                       | ·                         |
| "Offences Relating To: Police non-compliance with a court ord Our Request:      | ler or legal requireme<br>We kindly request u<br>for the removal of s | ent.<br>Inder the Now Clauch information a                      | ·                         |
| "Offences Relating To: Police non-compliance with a court ord Our Request:  End | ler or legal requireme<br>We kindly request u<br>for the removal of s | ent.<br>Inder the Now Clauch information a<br>Please find the C | as classified.            |

|           |   | of The Claimant's Losse document.                           | es," of this Official |
|-----------|---|---|-----------------------|
|           |   | <u>START</u>  | '                     |
|           | WHAT HAS HAPPENED   |   | Claim-<br>Sheet       |
| (ARRE     | &<br>OUR REQUES<br>(ST 53)  | <u>TS</u>   | CASE (RRR53)          |
| Nub 5     | 3 TERM  | INFO  |                       |
| 1)        | For Arrest/Summons Ref  | 99/0000/00/336639D  |                       |
| <u>2)</u> | Date Arrested   | 26/10/99  |                       |
| <u>3)</u> | Offence Date(s)   | 14/04/99 08:30 to 14/04/                                    | 99 15:30              |
| <u>4)</u> | NFA Date  | 17/06/99  |                       |
| <u>5)</u> | Alleged or Committed Offence  | Handling  |                       |
| <u>6)</u> | No Further Action "NFA "  | Yes □<br>No □   |                       |
| 7)        | Marked by police as Disposal Data "DD1"   | Yes □<br>No □   |                       |
| 8)        | Yes Bail Condition Imposed "YBCI"   | Yes □<br>No □   |                       |
|           | The Bail Conditions Were! Condition 1: **** Condition 2: ****  17/06/99 At: Enfield Magistrates Court Ref: 99/2757/211730t Probation Order 24 MThs (Months) Curfew Order 3 MThs (Months) 7pm-7 Am Saturday Costs £40.00  IN THE 2012 PNC COPY | And Sunday  |                       |
| 9)        | Time Suffered "TS2"   | Year's, Month, And Days a) Year's: * b) Month: * c) Days: * | s:                    |

| <u>10)</u> | Time Limitation Period – Time Spent "TS1"               | Yes □   |
|------------|---|---|
|            | Start & End Dates if Any.                               | No □  |
|            |   | Start: N/a  |
|            |   | End: N/a  |
| <u>11)</u> | Removal of Spent Convictions "ROSC" & with              | Yes □   |
|            | Claimants declaration.                                  | No  The New Claimant Paguasts the   |
|            |   | The Now Claimant Requests the following:                                  |
|            |   | iottownig   |
| 12)        | Removal of Won Case "ROWC" & with                       | Yes □   |
|            | Claimants declaration.                                  | No □  |
|            |   | The Now Claimant Requests the   |
|            |   | following:  |
| 13)        | Domination "DEC1" & reasons                             | Yes □   |
| 13)        | Request for Compensation "RFC1" & reasons to why.       | No □  |
|            | to willy.   | NO L  |
| The Now    | Claimant Requests by the way of Our demand for a        | a settlement in payment as to   |
|            | sation towards the Attached case number of              |   |
|            | 9/0000/00/336639D,                                      |   |
| and for th | nat settlement to be paid to him in full to which is re | equested due to the following reasons:                                    |
| 1. ****    |   |   |
| 2. ****    |   |   |
| 4.0        |   |   |
| <u>14)</u> | The Amount in sums requested by the Now                 | Please find the Calculations of sums that                                 |
|            | Claimant is as follows                                  | we have Calculated and placed as attached as titled in Section: "Recovery |
|            |   | Of The Claimant's Losses," of this Official                               |
|            |   | document.   |
|            |   | document.   |
|            |   |   |
|            |   | <u>START</u>  |
|            |   | Claim   |
|            |   | Claim-<br>Sheet   |
|            |   | Sileet  |
|            | WHAT HAS HAPPE  | NED   |
|            | <u>&amp;</u>  |   |
|            | OUR REQUESTS  | <u>S</u>  |
| (ARREST    | <u>54)</u>  | CASE (SSS54)  |
| Nub 54     | TERM  | INFO  |
| 1)         | For Arrest/Summons Ref                                  | 98/0000/00/989685M  |
| <u>2)</u>  | Date Arrested   | 12/11/98  |
| 3)         | Offence Date(s)   | 12/11/98 12:55  |
| 4)         | NFA Date1   | 18/11/98  |

| <u>5)</u>        | NFA Date2   | 18/11/98   |
|------------------|---|--|
| <u>6)</u>        | NFA Date3   | 18/11/98   |
| 7).              | Alleged or Committed Offence  | <ol> <li>Driving Whilst Disqualified</li> <li>Dangerous Driving</li> <li>No Insurance</li> </ol> |
| 8)               | No Further Action "NFA"   | Yes □<br>No □  |
| 9)               | Marked by police as Disposal Data "DD1"   | Yes □<br>No □  |
| <u>10)</u>       | Yes, Bail Condition Imposed "YBCI"  | Yes  No  |
| 1<br>A<br>R<br>1 | he Bail Conditions Were! condition 1: **** condition 2: ****  8/11/98 t: Enfield Juvenile Court ef: 98/2757/508187l Imprisonment 5 MThs (Months)  N THE 2012 PNC COPY |  |
| 11)              | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *                                     |
| 12)              | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.   | Yes □ No □ Start: N/a End: N/a   |
| 13)              | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes  No  The Now Claimant Requests the following:  |
| 14)              | Removal of Won Case "ROWC" & with Claimants declaration.  | Yes □ No □ The Now Claimant Requests the following:  |

| . = >                         |   | <b></b>   |                              |  |  |
|-------------------------------|---|---|------------------------------|--|--|
| <u>15)</u>                    | Request for Compensation to why.  | "RFC1" & reasons  | Yes □<br>No □                |  |  |
|                               | to wily.  |   | NO L                         |  |  |
| Compen<br><b>a)</b> <u>98</u> | Claimant Requests by the way sation towards the Attached cas/0000/00/989685M, nat settlement to be paid to him  | se number of  |                              |  |  |
| W                             | <b>/ild Card 2:</b> For The Use Of W  | /hen The Same Defe  | nce Is Used More             | Than Once.                               |  |
|                               | Summary Of Convic   | tions And Reprima   | nds/Warnings/Ca              | autions                                  |  |
| (2                            | his is the 2012 PNC printout sureprimands/Warnings/cautions  1. (1998) Offences Against 2. (2002-2008) Offences Ag 3. (1997-2009) Theft And Ki 4. (1998-2003) Public Disor 5. (2001-2008) Offences Re 6. (2001-2009) Drug Offenc 7. (2008) Firearm's/Shotgur 8. (1997-2009) Miscellaneo 2003) Non-Recordable Offence //hat is the Charge: | The Person 1 gainst Property 2 ndred Offences 14 der Offences 4 clating To Police/Co es 6 ns/Offensive Weap ous Offences 22 | urts/ <mark>Prisons</mark> 3 |  |  |
| ТІ                            | he First Location of use is:  | ARREST 10 - CASE 07/04/13 Using Vehicle Wh  | · ·                          | Lost Case: □<br>Won Case: ⊠              |  |
| TI                            | he Second Location of use   | ARREST 26 - CASE 15/11/08 Drink Driving   | , ,                          | <mark>Lost Case:</mark> ⊠<br>Won Case: □ |  |
| TI                            | he Third Location of use is:  | ARREST 29 - CASE<br>22/12/07  | ` '                          | Lost Case: □<br>Won Case: ⊠              |  |
| TI                            | he Fourth Location of use is:   | ARREST 43 - CASE<br>19/12/04  | •                            | Lost Case: □<br>Won Case: ⊠              |  |
| T                             | he Fifth Location of use is:  | ARREST 47 - CASE<br>17/06/02<br>Taking  | ` ,                          | <mark>Lost Case:</mark> ⊠<br>Won Case: □ |  |
| TI                            | he Sixth Location of use is:  | ARREST 52 - CASE<br>22/10/99<br>Driving Whilst Dis  |                              | <mark>Lost Case:</mark> ⊠<br>Won Case: □ |  |

| The Seventh Location of use is:               | ARREST 54 - CASE (SSS54)  12/11/98  Driving Whilst Disqualified   | Lost Case: ⊠<br>Won Case: □              |
|---|---|--|
| The Eighth Location of use is:                | ARREST 55 - CASE (TTT55)  19/10/98  Driving Whilst Disqualified   | Lost Case: ⊠<br>Won Case: □              |
| All other Ninth Locations of use are:         | ARREST 58 - CASE (WWW58)  04/04/98  Driving Whilst Disqualified   | Lost Case: ⊠<br>Won Case: □              |
| All other Tenth Locations of use are:         | ARREST 60 - CASE (YYY60) 23/02/98 Driving Whilst Disqualified     | Lost Case: ⊠<br>Won Case: □              |
| All other Eleventh Locations of use are:      | ARREST 62 - CASE (AAAA62) 03/11/97 Driving Whilst Disqualified    | Lost Case: ⊠<br>Won Case: □              |
| All other Twelfth Locations of use are:       | ARREST 63 - CASE (BBBB63)  17/09/97  Driving Whilst Disqualified  | Lost Case: ⊠<br>Won Case: □              |
| All other Thirteenth Locations of use are:    | ARREST 67 - CASE (FFFF67)  24/01/97  Taking  Not In The Court Reg | Lost <mark>Case:</mark> ⊠<br>Won Case: ⊠ |
| All other Fourteen Locations of use are:      | ARREST 68 - CASE (GGGG68)  24/01/97  Taking  Not In The Court Reg | Lost <mark>Case:</mark> ⊠<br>Won Case: ⊠ |
| All other Fiftieth Locations of use are:      | 17.   | Lost Case: □<br>Won Case: □              |
| All other Sixteenth Locations of use are:     | 14.   | Lost Case: □<br>Won Case: □              |
| All other Seventh Locations of use are:       | <b>15.</b> N/a  | Lost Case: □ Won Case: □                 |
| All other Eighteenth<br>Locations of use are: | <b>16.</b> N/a  | Lost Case: □<br>Won Case: □              |
|   |   |  |

Please provide details of the defence submitted below: --

<u>1.</u>

Driver No Co: RPE/801261/SPSLV

**CRO No:** 49823/97m **PNCID:** 97/9937bv

Driving while disqualified, or driving on a ban, would typically fall under the category of "Offences Relating To: -- Police/Courts/Prisons". This is because the offence involves non-compliance with a court order or legal requirement.

| 0         | <u>ur Request:</u>                                  |  | under the Now Claimants re<br>such information as classific   |                                 |
|-----------|---|--|---|---------------------------------|
| E         | <br>n <u>d</u>                                      |  |   |                                 |
|           |   |  |   |                                 |
| 16)       | The Amount in sums reques<br>Claimant is as follows | ted by the Now                               | Please find the Calculation we have Calculated and plattached as titled in Section of The Claimant's Losses document. | aced as<br>n: " <b>Recovery</b> |
|           |   |  | <u>START</u>  |                                 |
|           |   |  |   | Claim-<br>Sheet                 |
|           |   | WHAT HAS HAPPE                               | NFD   |                                 |
|           |   | <u>*************************************</u> | INCO  |                                 |
|           |   | OUR REQUESTS                                 | <u> </u>  |                                 |
| (ARREST   | <u>55)</u>  |  |   | CASE (TTTEE)                    |
| N. 1 55   |   |  |   | CASE (TTT55)                    |
| Nub 55    | For Arrest/Summons Ref                              |  | 99/0000/00/326472C  |                                 |
| <u>1)</u> | For Arrest/Summons Ref                              |  | 99/0000/00/3264/20  |                                 |
| <u>2)</u> | Date Arrested                                       |  | 23/10/98  |                                 |
| <u>3)</u> | Offence Date(s)                                     |  | 19/10/98  |                                 |
| <u>4)</u> | NFA Date1   |  | 04/11/98  |                                 |
| <u>5)</u> | NFA Date2   |  | 04/11/98  |                                 |
| <u>6)</u> | Alleged or Committed Offen                          | ice  | <ol> <li>Driving Whilst Disqualit</li> <li>No Insurance</li> </ol>  | fied                            |
| 7)        | No Further Action "NFA"                             |  | Yes □<br>No □   |                                 |
| <u>8)</u> | Marked by police as Disposa                         | al Data "DD1"                                | Yes □<br>No □   |                                 |
| 9)        | Yes, Bail Condition Imposed                         | I "YBCI"                                     | Yes 🗆   |                                 |

No □

|          | ondition 1: ****  |  |
|----------|---|--|
| <u>C</u> | ondition 2: ****  |  |
| 0        | ffence 1  |  |
| 04       | 1/11/98   |  |
| At       | t: Enfield Magistrates Court  |  |
| R        | <u>ef:</u> 99/2757/202095v  |  |
| 1.       | Attendance Centre 24 Hrs (Hours)  |  |
| 2        | Driving Licence Endorsed  |  |
| <u>o</u> | ffence 2  |  |
| _        | 4/11/98   |  |
|          | t: Enfield Magistrates Court  |  |
|          | <u>ef:</u> 99/2757/202095v  |  |
|          | No Separate Penalty   |  |
| 1        | Driving Licence Endorsed 6 Penalty Points   |  |
| IN       | I THE 2012 PNC COPY   |  |
| L        | <u> </u>  |  |
| <u> </u> | Time Suffered "TS2"   | Year's, Month, And Days:   |
| *        |   | a) Year's: *   |
|          |   | b) Month: *  |
|          |   | c) Days: *   |
|          |   |  |
|          |   |  |
| L)       | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.   | Yes □ No □ Start: N/a End: N/a   |
| )        | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with   | No □ Start: N/a End: N/a Yes □   |
|          | Start & End Dates if Any.   | No □<br>Start: N/a<br>End: N/a   |
|          | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with   | No □ Start: N/a End: N/a Yes □ No □ The Now Claimant Requests the  |
|          | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with   | No □ Start: N/a End: N/a Yes □ No □  |
| ).       | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with   | No □ Start: N/a End: N/a Yes □ No □ The Now Claimant Requests the  |
|          | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.                                    | No  Start: N/a End: N/a Yes  No  The Now Claimant Requests the following:  |
| 1        | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with | No  Start: N/a End: N/a  Yes  No  The Now Claimant Requests the following:  Yes  Yes   |
| l        | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with | No  Start: N/a End: N/a Yes  No  The Now Claimant Requests the following:  Yes  No  The Now Claimant Requests the following: |

The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of

#### a) 99/0000/00/326472C,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

- 1. \*\*\*\*
- 2. \*\*\*\*

#### Wild Card 2: -- For The Use Of When The Same Defence Is Used More Than Once.

#### **Summary Of Convictions And Reprimands/Warnings/Cautions**

This is the 2012 PNC printout summery Of Convictions And Reprimands/Warnings/cautions

- 1. (1998) Offences Against The Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft And Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating To Police/Courts/Prisons 3
- 6. (2001-2009) **Drug Offences** 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22

(2003) Non-Recordable Offences 1

| What is the Charge:            | Driving Cases                      |              |
|--------------------------------|------------------------------------|--------------|
|                                |                                    |              |
| The First Location of use is:  | ARREST 10 - CASE (AA9)             | Lost Case: □ |
| The first Location of use is.  | 07/04/13                           |              |
|                                | Using Vehicle While Uninsured      | Won Case: ⊠  |
| The Second Location of use     |                                    |              |
|                                | ARREST 26 - CASE (QQ26)            | Lost Case:   |
| is:                            | 15/11/08                           | Won Case: □  |
|                                | Drink Driving                      |              |
| The Third Location of use is:  | ARREST 29 - CASE (TT29)            | Lost Case: □ |
|                                | 22/12/07                           | Won Case: ⊠  |
| The Fourth Location of use is: | ARREST 43 - CASE (HHH43)           | Lost Case: □ |
|                                | 19/12/04                           | Won Case: ⊠  |
| The Fifth Location of use is:  | ARREST 47 - CASE (LLL47)           | Lost Case: ⊠ |
|                                | 17/06/02                           | Won Case: □  |
|                                | Taking                             |              |
| The Sixth Location of use is:  | ARREST 52 - CASE (QQQ52)           | Lost Case: ⊠ |
|                                | 22/10/99                           | Won Case: □  |
|                                | <b>Driving Whilst Disqualified</b> |              |
| The Seventh Location of use    | ARREST 54 - CASE (SSS54)           | Lost Case: ⊠ |
| is:                            | <u>12/11/98</u>                    | Won Case: □  |
|                                | <b>Driving Whilst Disqualified</b> |              |
| The Eighth Location of use is: | ARREST 55 - CASE (TTT55)           | Lost Case: ⊠ |
| J                              | 19/10/98                           | Won Case: □  |
|                                | Driving Whilst Disqualified        |              |
|                                | Driving William Disquatilled       |              |

|            | All other Ninth Leastions of          | ADDECT CO. CACE           | (\AAAAA/EQ)          |                             |          |
|------------|---------------------------------------|---------------------------|----------------------|-----------------------------|----------|
|            | All other Ninth Locations of          | ARREST 58 - CASE          | (٧٧٧٧٧58)            | Lost Case: ⊠                |          |
|            | use are:                              | 04/04/98                  |                      | Won Case: □                 |          |
|            |                                       | Driving Whilst Dis        |                      |                             |          |
|            | All other Tenth Locations of          | ARREST 60 - CASE          | (YYY60)              | Lost Case: ⊠                |          |
|            | use are:                              | 23/02/98                  |                      | Won Case: □                 |          |
|            |                                       | Driving Whilst Dis        |                      |                             |          |
|            | All other Eleventh Locations          | ARREST 62 - CASE          | (AAAA62)             | <u>Lost Case:</u> ⊠         |          |
|            | of use are:                           | <u>03/11/97</u>           |                      | Won Case: □                 |          |
|            |                                       | <b>Driving Whilst Dis</b> | qualified            |                             |          |
|            | All other Twelfth Locations of        | ARREST 63 - CASE          | (BBBB63)             | Lost Case: ⊠                |          |
|            | use are:                              | <u>17/09/97</u>           |                      | Won Case: □                 |          |
|            |                                       | <b>Driving Whilst Dis</b> | qualified            |                             |          |
|            | <b>All other Thirteenth Locations</b> | ARREST 67 - CASE          | (FFFF67)             | Lost <mark>Case:</mark> ⊠   |          |
|            | of use are:                           | 24/01/97                  |                      | Won Case: ⊠                 |          |
|            |                                       | <b>Taking</b>             |                      | <u> </u>                    |          |
|            |                                       | <b>Not In The Court F</b> | Reg                  |                             |          |
|            | All other Fourteen Locations          | ARREST 68 - CASE          | (GGGG68)             | Lost <mark>Case:</mark> ⊠   |          |
|            | of use are:                           | 24/01/97                  | ,                    | Won Case: ⊠                 |          |
|            |                                       | Taking                    |                      | Wolf Case.                  |          |
|            |                                       | Not In The Court F        | Reg                  |                             |          |
|            | All other Fiftieth Locations of       | 17.                       |                      | Lost Case: □                |          |
|            | use are:                              |                           |                      | Won Case: □                 |          |
|            | All other Sixteenth Locations         | 14.                       |                      | Lost Case: □                |          |
|            | of use are:                           | 1-70                      |                      | Won Case: □                 |          |
|            | All other Seventh Locations           | <b>15.</b> N/a            |                      | Lost Case: □                |          |
|            | of use are:                           | 13. 14/a                  |                      | Won Case: □                 |          |
|            | All other Eighteenth                  | <b>16.</b> N/a            |                      | Lost Case: □                |          |
|            | Locations of use are:                 | 10. IN/a                  |                      | Won Case: □                 |          |
|            |                                       | fance submitted b         |                      | Woll Case.                  |          |
|            | Please provide details of the de      | sience submitted b        | elow:                |                             |          |
|            | <u>1.</u>                             |                           |                      |                             |          |
|            | Driver No Co. DDF (001201/CDC)        | M                         |                      |                             |          |
|            | <b>Driver No Co:</b> RPE/801261/SPSL  | .V                        |                      |                             |          |
|            | <b>CRO No:</b> 49823/97m              |                           |                      |                             |          |
|            | <b>PNCID:</b> 97/9937bv               |                           |                      |                             |          |
|            | Database and the discussion of        | land and a land and       | to make a like table |                             |          |
|            | Driving while disqualified, or driv   |                           | • •                  | ~ .                         |          |
|            | "Offences Relating To: Police         |                           |                      | ie offence involves         |          |
|            | non-compliance with a court ord       | ier or legal requirem     | ent.                 |                             |          |
|            |                                       | 147 1 11 .                |                      |                             |          |
|            | Our Request:                          | We kindly request         |                      | · ·                         |          |
|            |                                       | for the removal of s      | such information     | as classified.              |          |
|            | <u>End</u>                            |                           |                      |                             |          |
|            |                                       |                           |                      |                             |          |
| <u>15)</u> | The Amount in sums reques             | ted by the Now            | Please find the (    | Calculations of sums        | that     |
|            | Claimant is as follows                |                           | we have Calcula      | ated and placed as          |          |
|            |                                       |                           | attached as title    | ed in Section: " <b>Rec</b> | overy    |
|            |                                       |                           | Of The Claiman       | nt's Losses," of this C     | Official |
|            |                                       |                           | document.            |                             |          |
|            |                                       |                           |                      |                             |          |
|            |                                       |                           |                      |                             |          |

.....<u>START</u>

| Claim- |
|--------|
| Sheet  |

## WHAT HAS HAPPENED & OUR REQUESTS

#### (ARREST 56)

CASE (UUU56)

| Nub 56    | <u>TERM</u>                             | <u>INFO</u>                           |
|-----------|---|---------------------------------------|
| 1)        | For Arrest/Summons Ref                  | 98/0000/00/462560A                    |
| <u>2)</u> | Date Arrested                           | 10/05/98                              |
| <u>3)</u> | Offence Date(s)                         | 10/05/98                              |
| <u>4)</u> | NFA Date                                | 13/08/98                              |
| <u>5)</u> | Alleged or Committed Offence            | Burglary W/I (With Intent) To Steal – |
|           |   | Dwelling                              |
| <u>6)</u> | No Further Action "NFA"                 | Yes□                                  |
|           |   | No □                                  |
| <u>7)</u> | Marked by police as Disposal Data "DD1" | Yes□                                  |
|           |   | No 🗆                                  |
| <u>8)</u> | Yes, Bail Condition Imposed "YBCI"      | Yes□                                  |
|           |   | No 🗆                                  |

#### **The Bail Conditions Were!**

Condition 1: \*\*\*\*
Condition 2: \*\*\*\*

#### 13/08/98

At: Wood Green Crown Court

**Ref:** 98/2742/238752z

1 Supervision Order 12 MThs (Months) (T980434-2)

#### 17 years old.

On a day of a court case that got an NFA in its final days the Now Claimant meet a lot of his associates that he had meet while always attending the Court House and on this occasion, he was with no support worker as his birthday was just two days prior. The now Claimant New group of friends conveyed him out with them under good pretence and all seven or so, of them left the Court House together. The now claimant soon realised after it was too late that he could have prevented himself that day from being arrested had he been a bit more decent with his decisions and friends he keeps.

#### **IN THE 2012 PNC COPY**

| 9) | Time Suffered "TS2" | Year's, Month, And Days: |
|----|---------------------|--------------------------|
|    |                     | a) Year's: *             |
|    |                     | b) Month: *              |
|    |                     | c) Days: *               |

| <u>10)</u>         | Time Limitation Period – Time Spent "TS1"                         | Yes □   |
|--------------------|---|---|
|                    | Start & End Dates if Any.   | No □  |
|                    |   | Start: N/a  |
|                    |   | End: N/a  |
| <u>11)</u>         | Removal of Spent Convictions "ROSC" & with                        | Yes □   |
|                    | Claimants declaration.  | No 🗆  |
|                    |   | The Now Claimant Requests the   |
|                    |   | following:  |
| 12)                | Removal of Won Case "ROWC" & with                                 | Yes □   |
| 12)                | Claimants declaration.  | No □  |
|                    | Ottamina doctaration.   | The Now Claimant Requests the   |
|                    |   | following:  |
|                    |   | iowowing.   |
| 13)                | Request for Compensation "RFC1" & reasons                         | Yes □   |
|                    | to why.   | No □  |
| 1. ****<br>2. **** |   |   |
| 14)                | The Amount in sums requested by the Now<br>Claimant is as follows | Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery Of The Claimant's Losses," of this Official document. |
|                    |   | <u>START</u>  |
|                    |   | Claim-  |
|                    |   | Sheet   |
|                    | WHAT HAS HAPPE  | NED   |
|                    | <u>wia na na 1</u>  |   |
|                    | OUR REQUESTS  | 3   |
| (ARREST            | -   |   |
|                    |   | CASE (VVV57)  |
| Nub 57             | TERM  | <u>INFO</u>   |
| <u>1)</u>          | For Arrest/Summons Ref  | 98/0000/00/388582P  |
| <u>2)</u>          | Date Arrested   | 9/04/98   |
| <u>3)</u>          | Offence Date(s)   | 28/01/98  |
|                    |   |   |

| 5) Alleged or Committed Offence  6) No Further Action "NFA"  7) Marked by police as Disposal Data "DD1"  8) Yes Bail Condition Imposed "YBCI"  The Bail Conditions Were! Condition 1: **** Condition 2: ****  18/06/98  At: Haringey Juvenile Court Ref: 98/6742/200774f 1 Young Offenders Institution 2 MTh's (Months)  17 years old. +2 Days This is Fairfax Children's home as marked below because of the dates. You can search the word "Fairfax" in the Combined Workout File to check or this docume as its under address in police markers. | welling |
|---|---------|
| Marked by police as Disposal Data "DD1"   Yes   No  |         |
| 7) Marked by police as Disposal Data "DD1"  8) Yes Bail Condition Imposed "YBCI"  The Bail Conditions Were! Condition 1: **** Condition 2: ****  18/06/98 At: Haringey Juvenile Court Ref: 98/6742/200774f 1 Young Offenders Institution 2 MTh's (Months)  17 years old. +2 Days This is Fairfax Children's home as marked below because of the dates. You can search the word "Fairfax" in the Combined Workout File to check or this docume   |         |
| 8) Yes Bail Condition Imposed "YBCI"  The Bail Conditions Were! Condition 1: **** Condition 2: ****  18/06/98 At: Haringey Juvenile Court Ref: 98/6742/200774f 1 Young Offenders Institution 2 MTh's (Months)  17 years old. +2 Days This is Fairfax Children's home as marked below because of the dates. You can search the word "Fairfax" in the Combined Workout File to check or this docume   |         |
| 8) Yes Bail Condition Imposed "YBCI"  The Bail Conditions Were! Condition 1: **** Condition 2: ****  18/06/98 At: Haringey Juvenile Court Ref: 98/6742/200774f 1 Young Offenders Institution 2 MTh's (Months)  17 years old. +2 Days This is Fairfax Children's home as marked below because of the dates. You can search the word "Fairfax" in the Combined Workout File to check or this docume   |         |
| The Bail Conditions Were! Condition 1: **** Condition 2: ****  18/06/98 At: Haringey Juvenile Court Ref: 98/6742/200774f 1 Young Offenders Institution 2 MTh's (Months)  17 years old. +2 Days This is Fairfax Children's home as marked below because of the dates. You can search the word "Fairfax" in the Combined Workout File to check or this docume   |         |
| The Bail Conditions Were! Condition 1: **** Condition 2: ****  18/06/98 At: Haringey Juvenile Court Ref: 98/6742/200774f 1 Young Offenders Institution 2 MTh's (Months)  17 years old. +2 Days This is Fairfax Children's home as marked below because of the dates. You can search the word "Fairfax" in the Combined Workout File to check or this docume   |         |
| Condition 1: **** Condition 2: ****  18/06/98 At: Haringey Juvenile Court Ref: 98/6742/200774f 1 Young Offenders Institution 2 MTh's (Months)  17 years old. +2 Days This is Fairfax Children's home as marked below because of the dates. You can search the word "Fairfax" in the Combined Workout File to check or this docume   |         |
| IN THE 2012 PNC COPY  | ocument |
| 9) Time Suffered "TS2"  Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *  |         |
|   |         |
| 10)       Time Limitation Period – Time Spent "TS1"       Yes □         Start & End Dates if Any.       No □         Start: N/a       End: N/a  |         |
| 11) Removal of Spent Convictions "ROSC" & with Claimants declaration.  Claimants declaration.  The Now Claimant Requests the following:   |         |
|   | sts the |
| 12)       Removal of Won Case "ROWC" & with Claimants declaration.       Yes □         No □       The Now Claimant Requests the following:  |         |
| Claimants declaration.  No □  The Now Claimant Requests the   |         |

The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of

### a) <u>98/0000/00/388582P</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

| <u>14)</u> | The Amount in sums requested by the Now | Please find the Calculations of sums that   |
|------------|---|---|
|            | Claimant is as follows                  | we have Calculated and placed as            |
|            |   | attached as titled in Section: "Recovery    |
|            |   | of The Claimant's Losses," of this Official |
|            |   | document.                                   |
|            |   |   |

. START

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 58)

CASE (WWW58)

|           |   | CASE (WWW58)                |
|-----------|---|-----------------------------|
| Nub 58    | <u>TERM</u>                             | <u>INFO</u>                 |
| <u>1)</u> | For Arrest/Summons Ref                  | 98/0000/00/295516F          |
| <u>2)</u> | Date Arrested                           | 04/04/98                    |
| <u>3)</u> | Offence Date(s)                         | 04/04/98                    |
| <u>4)</u> | NFA Date1                               | 20/05/98                    |
| <u>5)</u> | NFA Date2                               | 20/05/98                    |
| <u>6)</u> | Alleged or Committed Offence            | Driving Whilst Disqualified |
|           |   | 2) No Insurance             |
| <u>7)</u> | No Further Action "NFA "                | Yes □                       |
|           |   | No □                        |
| <u>8)</u> | Marked by police as Disposal Data "DD1" | Yes □                       |
|           |   | No □                        |
| 9)        | Yes Bail Condition Imposed "YBCI"       | Yes □                       |
|           |   | No □                        |

|     | The Bail Conditions Were!  |   |  |  |  |
|-----|--|---|--|--|--|
|     | Condition 1: ****  |   |  |  |  |
|     | Condition 2: ****  |   |  |  |  |
|     |  |   |  |  |  |
|     | Location: Northern Avenue, N9 (01 Ye)  |   |  |  |  |
|     | Disposal: 20/05/98   |   |  |  |  |
|     | At: Enfield Magistrates Court  |   |  |  |  |
|     | Ref: 98/2757/154995g   |   |  |  |  |
|     | 1 Disqualification from Driving 3 yrs. (Years)   |   |  |  |  |
|     | 3 , , , ( ,  |   |  |  |  |
|     | IN THE 2012 PNC COPY   |   |  |  |  |
|     |  |   |  |  |  |
|     |  |   |  |  |  |
| 10) | Time Suffered "TS2"  | Year's, Month, And Days:  |  |  |  |
|     |  | a) Year's: *  |  |  |  |
|     |  | b) Month: *   |  |  |  |
|     |  |   |  |  |  |
|     |  | c) Davs: *  |  |  |  |
|     |  | c) Days: *  |  |  |  |
| 11) | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.  | Yes □ No □ Start: N/a   |  |  |  |
| 11) | The state of the s | Yes □<br>No □   |  |  |  |
| 11) | The state of the s | Yes □ No □ Start: N/a   |  |  |  |
| ·   | Start & End Dates if Any.  | Yes □ No □ Start: N/a End: N/a  |  |  |  |
| ·   | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with  | Yes □ No □ Start: N/a End: N/a Yes □  |  |  |  |
| ·   | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with  | Yes □ No □ Start: N/a End: N/a Yes □ No □   |  |  |  |
| ·   | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes  No  Start: N/a End: N/a Yes  No  The Now Claimant Requests the following:  |  |  |  |
| ·   | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with  | Yes  No  Start: N/a End: N/a Yes  No  The Now Claimant Requests the following: Yes  Yes   |  |  |  |
| 12) | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes  No  Start: N/a End: N/a Yes  No  The Now Claimant Requests the following:  |  |  |  |
| 12) | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with  | Yes  No  Start: N/a End: N/a Yes  No  The Now Claimant Requests the following: Yes  Yes   |  |  |  |
| 12) | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with  | Yes  No  Start: N/a End: N/a Yes  No  The Now Claimant Requests the following:  Yes  No  No                                       |  |  |  |
| 12) | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with Claimants declaration.   | Yes  No  Start: N/a End: N/a Yes  No  The Now Claimant Requests the following:  Yes  No  The Now Claimant Requests the following: |  |  |  |
| 12) | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with Claimants declaration.  Removal of Won Case "ROWC" & with  | Yes  No  Start: N/a End: N/a Yes  No  The Now Claimant Requests the following:  Yes  No  The Now Claimant Requests the following: |  |  |  |

The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of

### a) <u>98/0000/00/295516F</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

- 1. \*\*\*\*
- 2. \*\*\*\*

### Wild Card 2: -- For The Use Of When The Same Defence Is Used More Than Once.

### **Summary Of Convictions And Reprimands/Warnings/Cautions**

This is the 2012 PNC printout summery Of Convictions And Reprimands/Warnings/cautions

- 1. (1998) Offences Against The Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft And Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating To Police/Courts/Prisons 3
- 6. (2001-2009) **Drug Offences** 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22

(2003) Non-Recordable Offences 1

| What is the Charge:            | Driving Cases                        |              |  |
|--------------------------------|--------------------------------------|--------------|--|
|                                |                                      |              |  |
| The First Location of use is:  | ARREST 10 - CASE (AA9)               | Lost Case: □ |  |
|                                | 07/04/13                             | Won Case: ⊠  |  |
|                                | <b>Using Vehicle While Uninsured</b> |              |  |
| The Second Location of use     | ARREST 26 - CASE (QQ26)              | Lost Case: ⊠ |  |
| is:                            | <u>15/11/08</u>                      | Won Case: □  |  |
|                                | Drink Driving                        |              |  |
| The Third Location of use is:  | ARREST 29 - CASE (TT29)              | Lost Case: □ |  |
|                                | 22/12/07                             | Won Case: ⊠  |  |
| The Fourth Location of use is: | ARREST 43 - CASE (HHH43)             | Lost Case: □ |  |
|                                | 19/12/04                             | Won Case: ⊠  |  |
| The Fifth Location of use is:  | ARREST 47 - CASE (LLL47)             | Lost Case: ⊠ |  |
|                                | 17/06/02                             | Won Case: □  |  |
|                                | <b>Taking</b>                        |              |  |
| The Sixth Location of use is:  | ARREST 52 - CASE (QQQ52)             | Lost Case: ⊠ |  |
|                                | 22/10/99                             | Won Case: □  |  |
|                                | <b>Driving Whilst Disqualified</b>   |              |  |
| The Seventh Location of use    | ARREST 54 - CASE (SSS54)             | Lost Case: ⊠ |  |
| is:                            | <u>12/11/98</u>                      | Won Case: □  |  |
|                                | <b>Driving Whilst Disqualified</b>   |              |  |
| The Eighth Location of use is: | ARREST 55 - CASE (TTT55)             | Lost Case: ⊠ |  |
|                                | <u>19/10/98</u>                      | Won Case: □  |  |
|                                | <b>Driving Whilst Disqualified</b>   |              |  |

|            | All other Ninth Locations of           | ARREST 58 - CASE          | (WWW58)             | Lost Case: ⊠                     |         |
|------------|--|---------------------------|---------------------|----------------------------------|---------|
|            | use are:                               | 04/04/98                  |                     | Won Case: □                      |         |
| -          |  | <b>Driving Whilst Dis</b> |                     |                                  |         |
|            | All other Tenth Locations of           | ARREST 60 - CASE          | (YYY60)             | Lost Case: ⊠                     |         |
|            | use are:                               | 23/02/98                  |                     | Won Case: □                      |         |
| -          |  | Driving Whilst Dis        | <u> </u>            |                                  |         |
|            | All other Eleventh Locations           | ARREST 62 - CASE          | (AAAA62)            | Lost Case: ⊠                     |         |
|            | of use are:                            | 03/11/97                  |                     | Won Case: □                      |         |
| -          |  | Driving Whilst Dis        |                     |                                  |         |
|            | All other Twelfth Locations of         | ARREST 63 - CASE          | (BBBB63)            | Lost Case: ⊠                     |         |
|            | use are:                               | <u>17/09/97</u>           |                     | Won Case: □                      |         |
| -          |  | Driving Whilst Dis        |                     |                                  |         |
|            | All other Thirteenth Locations         | ARREST 67 - CASE          | (FFFF67)            | Lost <mark>Case:</mark> ⊠        |         |
|            | of use are:                            | 24/01/97                  |                     | <mark>Won</mark> Case: ⊠         |         |
|            |  | Taking                    |                     |                                  |         |
| -          |  | Not In The Court F        |                     | _                                |         |
|            | All other Fourteen Locations           | ARREST 68 - CASE          | (GGGG68)            | <u>Lost <mark>Case:</mark></u> ⊠ |         |
|            | of use are:                            | <u>24/01/97</u>           |                     | <mark>Won</mark> Case: ⊠         |         |
|            |  | Taking                    |                     |                                  |         |
| -          | All other Fiftiath Leastions of        | Not In The Court F        | <del>(eg</del>      | Loot Cooo.                       |         |
|            | All other Fiftieth Locations of        | 17.                       |                     | Lost Case: □<br>Won Case: □      |         |
| -          | use are: All other Sixteenth Locations | 14.                       |                     |                                  |         |
|            | of use are:                            | 14.                       |                     | Lost Case: □<br>Won Case: □      |         |
| -          | All other Seventh Locations            | <b>15.</b> N/a            |                     | Lost Case:                       |         |
|            | of use are:                            | 15. N/a                   |                     | Won Case: □                      |         |
| -          | All other Eighteenth                   | <b>16.</b> N/a            |                     | Lost Case: □                     |         |
|            | Locations of use are:                  | 10. 11/a                  |                     | Won Case: □                      |         |
| -          | Please provide details of the de       | efence submitted b        | elow·               | Won oasc.                        |         |
|            | 1.                                     |                           | Clow.               |                                  |         |
|            | <del></del>                            |                           |                     |                                  |         |
|            | Driver No Co: RPE/801261/SPSL          | .V                        |                     |                                  |         |
|            | <b>CRO No:</b> 49823/97m               |                           |                     |                                  |         |
|            | PNCID: 97/9937bv                       |                           |                     |                                  |         |
|            |  |                           |                     |                                  |         |
|            | Driving while disqualified, or driv    | ing on a ban, would       | typically fall unde | er the category of               |         |
|            | "Offences Relating To: Police          | /Courts/Prisons".         | This is because th  | ne offence involves              |         |
|            | non-compliance with a court ord        | ler or legal requirem     | ent.                |                                  |         |
| _          |  |                           |                     |                                  |         |
|            | Our Request:                           | We kindly request         | under the Now C     | laimants request                 |         |
| _          |  | for the removal of s      | such information    | as classified.                   |         |
|            | End                                    |                           |                     |                                  |         |
| <u>15)</u> | The Amount in sums reques              | ted by the Now            |                     | Calculations of sums             | that    |
|            | Claimant is as follows                 |                           |                     | ated and placed as               |         |
|            |  |                           |                     | ed in Section: " <b>Rec</b> o    | _       |
|            |  |                           |                     | nt's Losses," of this O          | tficial |
|            |  |                           | document.           |                                  |         |
|            |  |                           |                     |                                  |         |

| Claim- |  |
|--------|--|
| Sheet  |  |

# WHAT HAS HAPPENED & OUR REQUESTS

| (ADDECT                                  | OUR REQUES  | <u> </u>   |
|--|---|--|
| (ARREST                                  | <u> </u>  | CASE (XXX59)   |
| Nub 59                                   | TERM  | INFO   |
| <u>1)</u>                                | For Arrest/Summons Ref  | 98/0000/00/227669J   |
| <u>2)</u>                                | Date Arrested   | 09/03/98   |
| <u>3)</u>                                | Offence Date(s)   | 10/01/98 17:45 to 10/01/98 17:50                             |
| <u>4)</u>                                | NFA Date  | 10/06/98   |
| <u>5)</u>                                | Alleged or Committed Offence  | Common Assault   |
| <u>6)</u>                                | No Further Action "NFA "  | Yes □  |
|  |   | No □   |
| <u>7)</u>                                | Marked by police as Disposal Data "DD1"   | Yes □  |
|  |   | No □   |
| <u>8)</u>                                | Yes Bail Condition Imposed "YBCI"   | Yes □<br>No □  |
| Co<br>Of<br>Lo<br>Di<br>Re<br>1 F<br>2 C | condition 1: **** condition 2: ****  condition 2: ****  court Name: Enfield Juvenile  fence Description: Common Assault coation: Pym's Park, Edmonton, London, N18 (01 sposal: 10/06/98 At Enfield Juvenile Court cf: 98/6757/118791r Fine £50.00  Compensation £50.00  THE 2012 PNC COPY  ot arrested on this day in the park but latter relea |  |
| 9)                                       | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: * |
|  |   |  |

Yes □

No □

Time Limitation Period – Time Spent "TS1"

Start & End Dates if Any.

<u>10)</u>

|                    |  | -  |   |  |  |
|--------------------|--|--|---|--|--|
|                    |  | Start: N/a                                 |   |  |  |
|                    |  | End: N/a                                   |   |  |  |
| <u>11)</u>         | Removal of Spent Convictions "ROSC" & with | Yes □                                      |   |  |  |
|                    | Claimants declaration.                     | No □                                       |   |  |  |
|                    |  | The Now Claimant Requests the              |   |  |  |
|                    |  | following:                                 |   |  |  |
|                    |  |  |   |  |  |
| 12)                | Removal of Won Case "ROWC" & with          | Yes □                                      |   |  |  |
|                    | Claimants declaration.                     | No □                                       |   |  |  |
|                    |  | The Now Claimant Requests the              |   |  |  |
|                    |  | following:                                 |   |  |  |
|                    |  |  |   |  |  |
| <u>13)</u>         | Request for Compensation "RFC1" & reasons  | Yes □                                      |   |  |  |
|                    | to why.                                    | No □                                       |   |  |  |
| 1. ****<br>2. **** |  |  |   |  |  |
| 14)                | The Amount in sums requested by the Now    | Please find the Calculations of sums that  |   |  |  |
| 17)                | Claimant is as follows                     | we have Calculated and placed as           |   |  |  |
|                    | Otalillant is as follows                   | attached as titled in Section: "Recovery   | v |  |  |
|                    |  | Of The Claimant's Losses," of this Officia | _ |  |  |
|                    |  | document.                                  | 1 |  |  |
|                    |  |  |   |  |  |
|                    | START                                      |  |   |  |  |
|                    |  |  |   |  |  |
|                    |  | Claim-                                     |   |  |  |
|                    |  | Sheet                                      |   |  |  |
|                    |  | 0.1001                                     | _ |  |  |
|                    | WHAT HAS HAPPE                             | NED  |   |  |  |
|                    | <u>&amp;</u>                               |  |   |  |  |
|                    | OUR REQUESTS                               | <u>S</u>                                   |   |  |  |
| (ADDECT            | (ARREST 60)                                |  |   |  |  |

CASE (YYY60)

| Nub 60    | TERM                   | INFO                             |
|-----------|------------------------|----------------------------------|
| 1)        | For Arrest/Summons Ref | 98/0000/00/1006737X              |
| <u>2)</u> | Date Arrested          | 23/02/98                         |
| <u>3)</u> | Offence Date(s)        | 23/02/98 12:05 to 23/02/98 15:33 |
| <u>4)</u> | NFA Date1              | 26/08/98                         |
| <u>5)</u> | NFA Date2              | 26/08/98                         |
| <u>6)</u> | NFA Date3              | 26/08/98                         |
| 7)        | NFA Date4              | 26/08/98                         |

| 8)         | NFA Date5                               | 26/08/98   |
|------------|---|--|
| 9)         | Alleged or Committed Offence            | <ol> <li>Driving Whilst Disqualified</li> <li>Using Vehicle While Uninsured</li> <li>Handling Stolen Goods (Receiving)</li> </ol>      |
|            |   | <ul><li>3) Handling Stolen Goods (Receiving)</li><li>4) Driving Whilst Disqualified</li><li>5) Using Vehicle While Uninsured</li></ul> |
| 10)        | No Further Action "NFA "                | Yes □<br>No □  |
| <u>11)</u> | Marked by police as Disposal Data "DD1" | Yes □<br>No □  |
| <u>12)</u> | Yes Bail Condition Imposed "YBCI"       | Yes □ No □   |

**The Bail Conditions Were!** 

Condition 1: \*\*\*\*
Condition 2: \*\*\*\*

**Location:** Silver Street, N18 And Linnet Street, N9 (01 Ye)

Adjudication: Guilty
Plea Description: Guilty

Offence Description 1: Driving Whilst Disqualified

**Disposal:** 26/08/98

**<u>At:</u>** Enfield Magistrates Court

**Ref:** 98/2757/517363k **1** Supervision Order

2 Disqualification From Driving 18 MTh's (Months)

3 Driving Licence Endorsed

Offence Description 2: Using Vehicle While Uninsured

Disposal: 26/08/98 At Enfield Magistrates Court

Ref: 98/2757/517363k

1 No Separate Penalty

2 Driving Licence Endorsed

Offence Description 3: Handling Stolen Goods (Receiving)

**Disposal:** 26/08/98 At Enfield Magistrates Court

**Ref:** 98/2757/517363k **1** Supervision Order

Offence Description 4: Driving Whilst Disqualified

**Disposal:** 26/08/98

**<u>At:</u>** Enfield Magistrates Court

**Ref:** 98/2757/517363k **1** Supervision Order

2 Driving Licence Endorsed

Offence Description 5: Using Vehicle While Uninsured

|   | <b>Disposal:</b> 26/08/98 <b>At:</b> Enfield Magistrates Court <b>Ref:</b> 98/2757/517363k <b>1</b> No Separate Penalty <b>2</b> Driving Licence Endorsed |  |  |  |  |
|---|---|--|--|--|--|
| 13)   | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: * |  |  |  |
|   |   |  |  |  |  |
| 14)   | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.   | Yes □ No □ Start: N/a End: N/a                               |  |  |  |
| 15)   | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No □ The Now Claimant Requests the following:          |  |  |  |
| 16)   | Removal of Won Case "ROWC" & with Claimants declaration.  | Yes □ No □ The Now Claimant Requests the following:          |  |  |  |
| 17)   | Request for Compensation "RFC1" & reasons to why.   | Yes □<br>No □  |  |  |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of  a) 98/0000/00/1006737X, and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. **** 2. **** |   |  |  |  |  |
|   | Wild Card 2: For The Use Of When The Same Defe  | nce Is Used More Than Once.                                  |  |  |  |
|   | Summary Of Convictions And Reprimands/Warnings/Cautions   |  |  |  |  |
| This is the 2012 PNC printout summery Of Convictions And Reprimands/Warnings/cautions  1. (1998) Offences Against The Person 1 2. (2002-2008) Offences Against Property 2 3. (1997-2009) Theft And Kindred Offences 14 4. (1998-2003) Public Disorder Offences 4                      |   |  |  |  |  |

5. (2001-2008) Offences Relating To Police/Courts/Prisons 3 6. (2001-2009) **Drug Offences** 6 7. (2008) Firearm's/Shotguns/Offensive Weapons 1 8. (1997-2009) Miscellaneous Offences 22 (2003) Non-Recordable Offences 1 What is the Charge: **Driving Cases** The First Location of use is: ARREST 10 - CASE (AA9) Lost Case: □ 07/04/13 Won Case: ⊠ **Using Vehicle While Uninsured** ARREST 26 - CASE (QQ26) The Second Location of use Lost Case: ⊠ is: 15/11/08 Won Case: □ **Drink Driving** The Third Location of use is: ARREST 29 - CASE (TT29) Lost Case: □ 22/12/07 Won Case: ⊠ The Fourth Location of use is: ARREST 43 - CASE (HHH43) Lost Case: □ 19/12/04 Won Case: ⊠ The Fifth Location of use is: ARREST 47 - CASE (LLL47) Lost Case: 17/06/02 Won Case: □ **Taking** The Sixth Location of use is: ARREST 52 - CASE (QQQ52) Lost Case: 🛛 22/10/99 Won Case: □ **Driving Whilst Disqualified** ARREST 54 - CASE (SSS54) The Seventh Location of use Lost Case: ⊠ 12/11/98 is: Won Case: □ **Driving Whilst Disqualified** ARREST 55 - CASE (TTT55) The Eighth Location of use is: Lost Case: 🛛 19/10/98 Won Case: □ **Driving Whilst Disqualified** ARREST 58 - CASE (WWW58) All other Ninth Locations of Lost Case: ⊠ 04/04/98 use are: Won Case: □ **Driving Whilst Disqualified** All other Tenth Locations of ARREST 60 - CASE (YYY60) Lost Case: use are: 23/02/98 Won Case: □ **Driving Whilst Disqualified** All other Eleventh Locations ARREST 62 - CASE (AAAA62) Lost Case: of use are: 03/11/97 Won Case: □ **Driving Whilst Disqualified** ARREST 63 - CASE (BBBB63) All other Twelfth Locations of Lost Case: 🛛 17/09/97 use are: Won Case: □ **Driving Whilst Disqualified** ARREST 67 - CASE (FFFF67) All other Thirteenth Locations Lost Case: ⊠ of use are: 24/01/97 <mark>Won</mark> Case: ⊠ Taking **Not In The Court Reg** All other Fourteen Locations ARREST 68 - CASE (GGGG68) Lost Case: ⊠ of use are: <u>24/01/97</u> <mark>Won</mark> Case: ⊠ Taking Not In The Court Reg

| Α               | ll other Fiftieth Locations of   | 17.                          |                  | Lost Case: □  |       |  |
|-----------------|--|------------------------------|------------------|---|-------|--|
| u               | se are:  |                              |                  | Won Case: □   |       |  |
| A               | ll other Sixteenth Locations   | 14.                          |                  | Lost Case: □  |       |  |
|                 | f use are:   |                              |                  | Won Case: □   |       |  |
| A               | ll other Seventh Locations   | <b>15.</b> N/a               |                  | Lost Case: □  |       |  |
|                 | f use are:   |                              |                  | Won Case: □   |       |  |
|                 | ll other Eighteenth  | <b>16.</b> N/a               |                  | Lost Case: □  |       |  |
|                 | ocations of use are:   | _                            |                  | Won Case: □   |       |  |
|                 | lease provide details of the de  | efence submitted b           | elow:            |   |       |  |
| 1.              | <u>.</u>   |                              |                  |   |       |  |
| C<br>  P<br>  D | Driver No Co: RPE/801261/SPSLV CRO No: 49823/97m PNCID: 97/9937bv  Driving while disqualified, or driving on a ban, would typically fall under the category of "Offences Relating To: Police/Courts/Prisons". This is because the offence involves |                              |                  |   |       |  |
| n               | on-compliance with a court ord   | ler or legal requirem        | ent.             |   |       |  |
| 0               | ur Request:  | We kindly request            | under the Now C  | laimants request  |       |  |
|                 | •  | for the removal of           | such information | as classified.  |       |  |
| E               | nd_  |                              |                  |   |       |  |
|                 |  |                              |                  |   |       |  |
|                 |  |                              |                  |   |       |  |
| 18)             | The Amount in sums reques Claimant is as follows   | ted by the Now               | we have Calcula  | Calculations of sums<br>ated and placed as<br>ed in Section: " <b>Reco</b><br>nt's Losses," of this O | overy |  |
|                 |  |                              | <u>Start</u>     |   |       |  |
|                 | WHAT H   | IAS HAPPENED<br><u>&amp;</u> |                  | Claim-<br>Sheet   |       |  |
|                 |  | OUR REQUESTS                 | 3                |   |       |  |
| (ARREST         | <u>`61)</u>  |                              |                  | 0405 (777   | (04)  |  |
|                 |  |                              |                  | CASE (ZZZ   | 01)   |  |
| Nub 61          | TERM P. (  |                              | 00/0000/00/555   | <u>INFO</u>   |       |  |
| 1)              | For Arrest/Summons Ref   |                              | 98/0000/00/555   | บรบ   |       |  |
| 2)              | Date Arrested  |                              | 04/01/98         |   |       |  |
| <u>3)</u>       | Offence Date(s)  |                              | 03/01/98         | 20:00   |       |  |
| <u>4)</u>       | NFA Date   |                              | 20/05/98         |   |       |  |
| <u>5)</u>       | Alleged or Committed Offen   | ice                          | Burglary And Th  | eft - Non-Dwelling  |       |  |
| <u>6)</u>       | No Further Action "NFA"  |                              | Yes □<br>No □    |   |       |  |

| 7)                                     | Marked by police as Disposal Data "DD1"                             | Yes □                                     |  |  |  |
|--|---|---|--|--|--|
| 4                                      | Planted by police as Disposat Data DD1                              | No □                                      |  |  |  |
| 8)                                     | Yes Bail Condition Imposed "YBCI"                                   | Yes□                                      |  |  |  |
|  | ·   | No □                                      |  |  |  |
|  |   |   |  |  |  |
|  | The Bail Conditions Were!  Condition 1: ****                        |   |  |  |  |
| · · · · · · · · · · · · · · · · · · ·  | ondition 2: ****  |   |  |  |  |
|  | ondition 2.   |   |  |  |  |
| Lo                                     | ocation: North Middlesex Hospital Bull Lane Ed Mo                   | nton N18 (01ye)                           |  |  |  |
| D                                      | isposal: 20/05/98   |   |  |  |  |
|  | t: Enfield Magistrates Court  |   |  |  |  |
|  | ef: 98/2757/2361a   |   |  |  |  |
|  | Young Offenders Institution 6 MTh's (Months) At Fel                 | tham                                      |  |  |  |
| 10                                     | S years old.  |   |  |  |  |
|  |   |   |  |  |  |
| <u>9)</u>                              | Time Suffered "TS2"   | Year's, Month, And Days:                  |  |  |  |
|  |   | a) Year's: *                              |  |  |  |
|  |   | b) Month: *                               |  |  |  |
|  |   | Days: *                                   |  |  |  |
|  |   |   |  |  |  |
| 10)                                    | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes □ No □ Start: N/a                     |  |  |  |
|  |   | End: N/a                                  |  |  |  |
| <u>11)</u>                             | Removal of Spent Convictions "ROSC" & with                          | Yes 🗆                                     |  |  |  |
|  | Claimants declaration.  | No ☐ The Now Claimant Requests the        |  |  |  |
|  |   | following:                                |  |  |  |
|  |   | iowowing.                                 |  |  |  |
| <u>12)</u>                             | Removal of Won Case "ROWC" & with                                   | Yes □                                     |  |  |  |
|  | Claimants declaration.  | No □                                      |  |  |  |
|  |   | The Now Claimant Requests the             |  |  |  |
|  |   | following:                                |  |  |  |
| 13)                                    | Request for Compensation "RFC1" & reasons                           | Yes □                                     |  |  |  |
|  | to why.   | No □                                      |  |  |  |
|  |   |   |  |  |  |
|  | Claimant Requests by the way of Our demand for                      | a settlement in payment as to             |  |  |  |
| · ·                                    | sation towards the Attached case number of                          |   |  |  |  |
| -                                      | 8/0000/00/5553D,  |   |  |  |  |
|  | hat settlement to be paid to him in full to which is re             | equested due to the following reasons:    |  |  |  |
| <ol> <li>****</li> <li>****</li> </ol> |   |   |  |  |  |
| <b>∠.</b>                              |   |   |  |  |  |
| 14)                                    | The Amount in sums requested by the Now                             | Please find the Calculations of sums that |  |  |  |
| _                                      | Claimant is as follows  | we have Calculated and placed as          |  |  |  |

|   |   | attached as titled in Section: "Recovery Of The Claimant's Losses," of this Official document. |  |
|---|---|--|--|
|   |   | <u>START</u>   |  |
|   |   | Claim-<br>Sheet  |  |
|   | WHAT HAS HAPP                           | ENED   |  |
|   | <u>&amp;</u>                            |  |  |
|   | OUR REQUES                              | <u>TS</u>  |  |
| (ARREST   | <u>62)</u>                              | CASE (AAAA62)  |  |
| Nub 62  | TERM                                    | INFO   |  |
| <u>1)</u>   | For Arrest/Summons Ref                  | 97/0000/00/964137U   |  |
| <u>2)</u>   | Date Arrested                           | 03/11/97   |  |
| <u>3)</u>   | Offence Date(s)                         | 03/11/97 15:00   |  |
| <u>4)</u>   | NFA Date                                | 20/05/98   |  |
| <u>5)</u>   | Alleged or Committed Offence            | Driving Whilst Disqualified  |  |
| <u>6)</u>   | No Further Action "NFA "                | Yes □<br>No □  |  |
| 7)  | Marked by police as Disposal Data "DD1" | Yes □ No □   |  |
| 8)  | Yes Bail Condition Imposed "YBCI"       | Yes□   |  |
|   |   | No □   |  |
| The Bail Conditions Were! Condition 1: **** Condition 2: ****  At: At Enfield Juvenile Condition 1: Not To Sit On The Drivers Seat Of Any Motor Vehicle.  Offence Description: Driving Whilst Disqualified Offence Date(S): 03/11/97 15:00 Location: Montagu Rd, Edmonton N18 (01ye) Disposal: 20/05/98 At: Enfield Juvenile Court Ref: 97/6757/566952f 1 Disqualification From Driving 3 Years (Years) |   |  |  |
| 9)  | Time Suffered "TS2"                     | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *                                   |  |

| 10)  | Time Limitation Period – Tin   | ne Spent "TS1"  | Yes□   |                          |
|--|--|---|--|--------------------------|
| 10)  | Start & End Dates if Any.  | ne Spent 131  | No □   |                          |
|  | Start & Life Dates if Arry.  |   | Start: N/a   |                          |
|  |  |   | End: N/a   |                          |
| <u>11)</u>                                   | Removal of Spent Conviction  | ne "POSC" & with  | Yes 🗆  |                          |
| <u>11)</u>                                   | Claimants declaration.   | ons ROSC & With   | No □   |                          |
|  | Otalillants dectaration.   |   | =  | nant Requests the        |
|  |  |   | following:   | iant nequests the        |
|  |  |   | iottowing.   |                          |
| 12)  | Removal of Won Case "ROV   | WC" & with  | Yes □  |                          |
| <del>,</del>                                 | Claimants declaration.   |   | No □   |                          |
|  |  |   |  | nant Requests the        |
|  |  |   | following:   | <u></u>                  |
|  |  |   | <u></u>  |                          |
| 13)  | Request for Compensation   | "RFC1" & reasons  | Yes □  |                          |
| <b>_</b> _                                   | -  |   | No □   |                          |
| Compe<br>a)<br>and for<br>1. ***             |  | ase number of   |  |                          |
| Compe<br>a)<br>and for<br>1. ****<br>2. ***  | w Claimant Requests by the way<br>ensation towards the Attached ca<br>97/0000/00/964137U,<br>that settlement to be paid to hir   | ase number of<br>m in full to which is re   | equested due to t  | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ****<br>2. ***  | w Claimant Requests by the way<br>ensation towards the Attached ca<br>97/0000/00/964137U,<br>that settlement to be paid to hir   | ase number of m in full to which is re when The Same Defe   | equested due to t  | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ****<br>2. **** | w Claimant Requests by the way ensation towards the Attached can be paid to him that settlement to be paid to him with the week of Wild Card 2: For The Use of Wild Card 2: Summary Of Convision in the week of Wild Card 2: Summary Of Convision in the week of Wild Card 2: For The Use Of C  | ase number of m in full to which is re when The Same Deference ctions and Reprima   | equested due to  | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ****<br>2. ***  | w Claimant Requests by the way insation towards the Attached can be provided by the way insation towards the Attached can be provided by the way insation towards the Attached can be provided by the way insation to way in the way insation to way insation to be provided by the way insation to way in the way in th | ase number of m in full to which is re when The Same Deference ctions and Reprima   | equested due to  | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ****<br>2. ***  | w Claimant Requests by the way ensation towards the Attached can be provided by the way of the towards the Attached can be provided by the way of the towards to be paid to him with the way of the wa | ase number of m in full to which is re when The Same Defer ctions and Reprima mmery Of Convictio  | equested due to  | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ****<br>2. **** | w Claimant Requests by the way ensation towards the Attached can set to be paid to him that settlement to be paid to him with the work of  | ase number of m in full to which is re when The Same Defer ctions and Reprima mmery Of Convictions. the Person 1  | equested due to  | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ****<br>2. ***  | w Claimant Requests by the way ensation towards the Attached can be provided by the way and the Attached can be provided by the settlement to be paid to him be provided by the way and the work of the way and the way are also be provided by the way and the way and the way are also be provided by the way are also be pr | when The Same Deference of the Person 1 gainst Property 2   | equested due to  | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ****<br>2. ***  | w Claimant Requests by the way ensation towards the Attached can set to be paid to him that settlement to be paid to him with the west set | when The Same Defer<br>ctions and Reprima<br>Immery Of Convictions.<br>the Person 1<br>gainst Property 2<br>indred Offences 14  | equested due to  | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ****<br>2. ***  | w Claimant Requests by the way ensation towards the Attached can be provided by the settlement to be paid to him with that settlement to be paid to him with the settlement to be paid t | when The Same Defer<br>ctions and Reprima<br>mmery Of Convictions<br>the Person 1<br>gainst Property 2<br>indred Offences 14  | equested due to to the control of th | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ****<br>2. ***  | w Claimant Requests by the way ensation towards the Attached can apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply that settlement to be paid to him with the apply the apply that settlement to be paid to him with the apply that  | when The Same Defer<br>ctions and Reprima<br>Immery Of Convictions.<br>the Person 1<br>gainst Property 2<br>indred Offences 14<br>rder Offences 4<br>elating to Police/Co   | equested due to to the control of th | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ****<br>2. ***  | w Claimant Requests by the way ensation towards the Attached can set to be paid to him that settlement to be paid to him with that settlement to be paid to him with the way of  | when The Same Deferences of the Person 1 gainst Property 2 indred Offences 14 relating to Police/Coces 6  | equested due to to<br>nce Is Used More<br>nds/Warnings/C<br>ns and   | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ****<br>2. ***  | W Claimant Requests by the way ensation towards the Attached can apply that settlement to be paid to him with that settlement to be paid to him with the way of the way of the way of the week.  Wild Card 2: For The Use of Way of Convidence of Convidenc    | when The Same Defer<br>when The Same Defer<br>ctions and Reprima<br>mmery Of Convictions<br>the Person 1<br>gainst Property 2<br>indred Offences 14<br>rder Offences 4<br>elating to Police/Converses 6<br>uns/Offensive Weap   | equested due to to<br>nce Is Used More<br>nds/Warnings/C<br>ns and   | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ***:<br>2. ***  | w Claimant Requests by the way ensation towards the Attached can apply that settlement to be paid to him with the way of the way and the settlement to be paid to him with the west and the west and the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply the west apply that settlement to be paid to him with the west apply the  | when The Same Defer<br>when The Same Defer<br>when The Same Defer<br>ctions and Reprima<br>when The Same Defer<br>tions and Reprima<br>when The Same Defer<br>tions and Reprima<br>when The Same Defer<br>tions and Reprima<br>tine Person 1<br>gainst Property 2<br>indred Offences 14<br>relating to Police/Co<br>ces 6<br>uns/Offensive Weap<br>ous Offences 22 | equested due to to<br>nce Is Used More<br>nds/Warnings/C<br>ns and   | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ****            | W Claimant Requests by the way ensation towards the Attached can apply that settlement to be paid to him with that settlement to be paid to him with the way of the way of the way of the week.  Wild Card 2: For The Use of Way of Convidence of Convidenc    | when The Same Defer<br>when The Same Defer<br>when The Same Defer<br>ctions and Reprima<br>when The Same Defer<br>tions and Reprima<br>when The Same Defer<br>tions and Reprima<br>when The Same Defer<br>tions and Reprima<br>tine Person 1<br>gainst Property 2<br>indred Offences 14<br>relating to Police/Co<br>ces 6<br>uns/Offensive Weap<br>ous Offences 22 | equested due to to<br>nce Is Used More<br>nds/Warnings/C<br>ns and   | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ****            | w Claimant Requests by the way ensation towards the Attached can apply that settlement to be paid to him with the way of the way and the settlement to be paid to him with the west and the west and the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply that settlement to be paid to him with the west apply the west apply that settlement to be paid to him with the west apply the  | when The Same Defer<br>when The Same Defer<br>when The Same Defer<br>ctions and Reprima<br>when The Same Defer<br>tions and Reprima<br>when The Same Defer<br>tions and Reprima<br>when The Same Defer<br>tions and Reprima<br>tine Person 1<br>gainst Property 2<br>indred Offences 14<br>relating to Police/Co<br>ces 6<br>uns/Offensive Weap<br>ous Offences 22 | equested due to to<br>nce Is Used More<br>nds/Warnings/C<br>ns and   | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ***<br>2. ***   | W Claimant Requests by the way ensation towards the Attached care 197/0000/00/964137U, that settlement to be paid to him with the west settlement to him with the west settlement to him with the wes | when The Same Defer<br>when The Same Defer<br>when The Same Defer<br>ctions and Reprima<br>mmery Of Convictions<br>the Person 1<br>gainst Property 2<br>indred Offences 14<br>rder Offences 4<br>elating to Police/Conves 6<br>uns/Offensive Weapous Offences 22<br>tes 1   | equested due to to<br>nce Is Used More<br>nds/Warnings/C<br>ns and   | the following reasons: - |
| Compe<br>a)<br>and for<br>1. ****            | W Claimant Requests by the way ensation towards the Attached care 197/0000/00/964137U, that settlement to be paid to him with the west settlement to him with the west settlement to him with the wes | when The Same Deferences of the Person 1 gainst Property 2 indred Offences 14 relating to Police/Coces 6 ins/Offensive Weap ous Offences 22 in Driving Cases  | equested due to to<br>nce Is Used More<br>nds/Warnings/Cons and<br>urts/Prisons 3  | Than Once.  Cautions     |
| Compe<br>a)<br>and for<br>1. ****            | w Claimant Requests by the way ensation towards the Attached can be provided by that settlement to be paid to him with that settlement to be paid to him with the way of the west of the w | when The Same Defer<br>when The Same Defer<br>when The Same Defer<br>ctions and Reprima<br>mmery Of Convictions<br>the Person 1<br>gainst Property 2<br>indred Offences 14<br>rder Offences 4<br>elating to Police/Conves 6<br>uns/Offensive Weapous Offences 22<br>tes 1   | equested due to to<br>nce Is Used More<br>nds/Warnings/Cons and<br>urts/Prisons 3  | the following reasons: - |

| The Second Location of use s:  | ARREST 26 - CASE (QQ26)<br>15/11/08   | Lost Case: ⊠<br>Won Case: □              |
|--|---------------------------------------|--|
|  | Drink Driving                         |  |
| The Third Location of use is:  | ARREST 29 - CASE (TT29)               | Lost Case: □                             |
|  | 22/12/07                              | Won Case: ⊠                              |
| The Fourth Location of use is:   | ARREST 43 - CASE (HHH43)              | Lost Case: □                             |
|  | 19/12/04                              | Won Case: ⊠                              |
| he Fifth Location of use is:   | ARREST 47 - CASE (LLL47)              | Lost Case: ⊠                             |
|  | 17/06/02                              | Won Case: □                              |
|  | Taking                                |  |
| The Sixth Location of use is:  | ARREST 52 - CASE (QQQ52)              | Lost Case: ⊠                             |
|  | 22/10/99                              | Won Case: □                              |
|  | Driving Whilst disqualified           |  |
| he Seventh Location of use   | ARREST 54 - CASE (SSS54)              | <b>Lost Case:</b> ⊠                      |
| s:   | 12/11/98                              | Won Case: □                              |
| The Photosis I and the state of | Driving Whilst disqualified           | _  |
| he Eighth Location of use is:  | ARREST 55 - CASE (TTT55)              | Lost Case: ⊠                             |
|  | 19/10/98  Driving Whilst disqualified | Won Case: □                              |
| All other Ninth Locations of   | ARREST 58 - CASE (WWW58)              | Loot Cook M                              |
| ise are:   | 04/04/98                              | Lost Case: ⊠<br>Won Case: □              |
| isc arc.   | Driving Whilst disqualified           | won case:                                |
| All other Tenth Locations of   | ARREST 60 - CASE (YYY60)              | Lost Case: ⊠                             |
| ise are:   | 23/02/98                              | Won Case: □                              |
|  | <b>Driving Whilst disqualified</b>    | <u> </u>                                 |
| All other Eleventh Locations   | ARREST 62 - CASE (AAAA62)             | Lost Case: ⊠                             |
| of use are:  | 03/11/97                              | Won Case: □                              |
|  | <b>Driving Whilst disqualified</b>    |  |
| All other Twelfth Locations of   | ARREST 63 - CASE (BBBB63)             | <b>Lost Case:</b> ⊠                      |
| ise are:   | <u>17/09/97</u>                       | Won Case: □                              |
|  | Driving Whilst disqualified           |  |
| All other Thirteenth Locations   | ARREST 67 - CASE (FFFF67)             | <u>Lost <mark>Case:</mark></u> ⊠         |
| of use are:  | 24/01/97                              | Won Case: ⊠                              |
|  | Taking Not In the Court Reg           |  |
| All other Fourteen Locations   | ARREST 68 - CASE (GGGG68)             | Lost Coco                                |
| of use are:  | <b>24/01/97</b>                       | Lost <mark>Case:</mark> ⊠<br>Won Case: ⊠ |
|  | Taking                                | AAAII Case: 🖂                            |
|  | Not In the Court Reg                  |  |
| All other Fiftieth Locations of  | 17.                                   | Lost Case: □                             |
| ise are:   |                                       | Won Case: □                              |
| All other Sixteenth Locations  | 14.                                   | Lost Case: □                             |
| of use are:  |                                       | Won Case: □                              |
| All other Seventh Locations  | <b>15.</b> N/a                        | Lost Case: □                             |
| of use are:  |                                       | Won Case: □                              |
| All other Eighteenth   | <b>16.</b> N/a                        | Lost Case: □                             |
| ocations of use are:   |                                       | Won Case: □                              |
| Please provide details of the de   | efence submitted below:               |  |
| <u>l.</u>  |                                       |  |
|  |                                       |  |

**CRO No:** 49823/97m PNCID: 97/9937bv Driving while disqualified, or driving on a ban, would typically fall under the category of "Offences Relating To: -- Police/Courts/Prisons." This is because the offence involves non-compliance with a court order or legal requirement. **Our Request:** We kindly request under the Now Claimants request for the removal of such information as classified. End Please find the Calculations of sums that <u>14)</u> The Amount in sums requested by the Now Claimant is as follows we have Calculated and placed as attached as titled in Section: -- "Recovery of The Claimant's Losses," of this Official document. Claim-Sheet WHAT HAS HAPPENED & **OUR REQUESTS** (ARREST 63) CASE (BBBB63) Nub 63 **TERM INFO** For Arrest/Summons Ref 97/0000/00/952126N <u>1)</u> <u>2)</u> **Date Arrested** 29/10/97 Offence Date(s) 17/09/97 13:15 3) NFA Date1 20/05/98 4) **NFA Date2** 20/05/98 <u>5)</u> **Alleged or Committed Offence** 1) Driving Whilst Disqualified 6) No Insurance No Further Action "NFA" Yes □ <u>7)</u> No □ Marked by police as Disposal Data "DD1" Yes □ 8) No □ 9) Yes, Bail Condition Imposed "YBCI" Yes □

No □

|                   | The Bail Conditions Were! Condition 1: **** Condition 2: ****   |   |  |  |
|-------------------|---|---|--|--|
|                   | Offence Description: Driving Whilst Disqualified Offence Date(S): 17/09/97 13:15 Location: Church Lane, Leytonstone, London, E11 (01jl) Disposal: 20/05/98 At Enfield Magistrates Court Ref: 97/6813/560435m 1 Disqualification from Driving 3 Years (Years) 2 Driving Licence Endorsed |   |  |  |
| <u>10)</u>        | Time Suffered "TS2"  Year's, Month, And Days:  a) Year's: *  b) Month: *  c) Days: *  |   |  |  |
|                   |   | -1  |  |  |
|                   |   |   |  |  |
| 11)               | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.   | Yes □ No □ Start: N/a End: N/a                                    |  |  |
| ·                 | -   | No □<br>Start: N/a  |  |  |
| 11)<br>12)<br>13) | Start & End Dates if Any.  Removal of Spent Convictions "ROSC" & with   | No □ Start: N/a End: N/a Yes □ No □ The Now Claimant Requests the |  |  |

The Now Claimant Requests by the way of Our demand for a settlement in payment as to Compensation towards the Attached case number of

### a) <u>97/0000/00/952126N</u>,

and for that settlement to be paid to him in full to which is requested due to the following reasons: --

1. \*\*\*\*

2. \*\*\*\*

Wild Card 2: -- For The Use of When the Same Defence Is Used More Than Once.

### **Summary Of Convictions and Reprimands/Warnings/Cautions**

This is the 2012 PNC printout summery Of Convictions and Reprimands/Warnings/cautions

- 1. (1998) Offences Against the Person 1
- 2. (2002-2008) Offences Against Property 2
- 3. (1997-2009) Theft and Kindred Offences 14
- 4. (1998-2003) Public Disorder Offences 4
- 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3
- 6. (2001-2009) **Drug Offences** 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
- 8. (1997-2009) Miscellaneous Offences 22

(2003) Non-Recordable Offences 1

| What is the Charge:             | Driving Cases   |                             |
|---------------------------------|---|-----------------------------|
| The First Location of use is:   | ARREST 10 - CASE (AA9) 07/04/13 Using Vehicle While Uninsured   | Lost Case: □<br>Won Case: ⊠ |
| The Second Location of use is:  | ARREST 26 - CASE (QQ26)  15/11/08  Drink Driving                | Lost Case: ⊠<br>Won Case: □ |
| The Third Location of use is:   | ARREST 29 - CASE (TT29) 22/12/07                                | Lost Case: □<br>Won Case: ☑ |
| The Fourth Location of use is:  | ARREST 43 - CASE (HHH43)<br>19/12/04                            | Lost Case: □<br>Won Case: ☑ |
| The Fifth Location of use is:   | ARREST 47 - CASE (LLL47)  17/06/02  Taking                      | Lost Case: ⊠<br>Won Case: □ |
| The Sixth Location of use is:   | ARREST 52 - CASE (QQQ52) 22/10/99 Driving Whilst disqualified   | Lost Case: ⊠<br>Won Case: □ |
| The Seventh Location of use is: | ARREST 54 - CASE (SSS54)  12/11/98  Driving Whilst disqualified | Lost Case: ⊠<br>Won Case: □ |
| The Eighth Location of use is:  | ARREST 55 - CASE (TTT55)  19/10/98  Driving Whilst disqualified | Lost Case: ⊠<br>Won Case: □ |

|     | All other Ninth Locations of          | ARREST 58 - CASE          | (WWW58)             | Lost Case: ⊠                     |         |
|-----|---------------------------------------|---------------------------|---------------------|----------------------------------|---------|
|     | use are:                              | 04/04/98                  |                     | Won Case: □                      |         |
|     |                                       | <b>Driving Whilst dis</b> | qualified           |                                  |         |
|     | All other Tenth Locations of          | ARREST 60 - CASE          | (YYY60)             | Lost Case: ⊠                     |         |
|     | use are:                              | 23/02/98                  |                     | Won Case: □                      |         |
|     |                                       | <b>Driving Whilst dis</b> | qualified           |                                  |         |
|     | All other Eleventh Locations          | ARREST 62 - CASE          | (AAAA62)            | Lost Case: ⊠                     |         |
|     | of use are:                           | 03/11/97                  |                     | Won Case: □                      |         |
|     |                                       | <b>Driving Whilst dis</b> | qualified           |                                  |         |
|     | All other Twelfth Locations of        | ARREST 63 - CASE          | (BBBB63)            | Lost Case: ⊠                     |         |
|     | use are:                              | <u>17/09/97</u>           |                     | Won Case: □                      |         |
| _   |                                       | <b>Driving Whilst dis</b> | qualified           |                                  |         |
|     | <b>All other Thirteenth Locations</b> | ARREST 67 - CASE          | (FFFF67)            | <u>Lost <mark>Case:</mark></u> ⊠ |         |
|     | of use are:                           | <u>24/01/97</u>           |                     | <mark>Won</mark> Case: ⊠         |         |
|     |                                       | Taking                    |                     |                                  |         |
| _   |                                       | Not In the Court R        |                     |                                  |         |
|     | All other Fourteen Locations          | ARREST 68 - CASE          | (GGGG68)            | <u>Lost <mark>Case:</mark></u> ⊠ |         |
|     | of use are:                           | <u>24/01/97</u>           |                     | <mark>Won</mark> Case: ⊠         |         |
|     |                                       | Taking                    |                     |                                  |         |
| -   |                                       | Not In the Court R        | eg                  |                                  |         |
|     | All other Fiftieth Locations of       | 17.                       |                     | Lost Case: □                     |         |
| -   | use are:                              |                           |                     | Won Case: □                      |         |
|     | All other Sixteenth Locations         | 14.                       |                     | Lost Case: □                     |         |
| -   | of use are:                           |                           |                     | Won Case: □                      |         |
|     | All other Seventh Locations           | <b>15.</b> N/a            |                     | Lost Case: □                     |         |
| -   | of use are:                           |                           |                     | Won Case: □                      |         |
|     | All other Eighteenth                  | <b>16.</b> N/a            |                     | Lost Case: □                     |         |
| -   | Locations of use are:                 |                           |                     | Won Case: □                      |         |
|     | Please provide details of the de      | efence submitted b        | elow:               |                                  |         |
|     | <u>1.</u>                             |                           |                     |                                  |         |
|     | Driver No Co: RPE/801261/SPSL         | V                         |                     |                                  |         |
|     | <b>CRO No:</b> 49823/97m              | .v                        |                     |                                  |         |
|     | PNCID: 97/9937bv                      |                           |                     |                                  |         |
|     | 11101D. 07700076V                     |                           |                     |                                  |         |
|     | Driving while disqualified, or driv   | ing on a han would        | tynically fall unde | er the category of               |         |
|     | "Offences Relating To: Police         |                           |                     |                                  |         |
|     | non-compliance with a court ord       |                           |                     |                                  |         |
|     |                                       |                           |                     |                                  |         |
| -   | Our Request:                          | We kindly request         | under the Now Cl    | aimants request                  |         |
|     |                                       | for the removal of s      |                     | •                                |         |
|     | End                                   |                           |                     |                                  |         |
| 15) | The Amount in sums reques             | ted by the Now            | Please find the (   | Calculations of sums             | that    |
|     | Claimant is as follows                |                           | we have Calcula     | ated and placed as               |         |
|     |                                       |                           | attached as title   | ed in Section: " <b>Rec</b> o    | overy   |
|     |                                       |                           |                     | <b>t's Losses,"</b> of this O    | fficial |
|     |                                       |                           | document.           |                                  |         |
|     |                                       |                           |                     |                                  |         |

.....<u>START</u>

| Claim- |  |
|--------|--|
| Sheet  |  |

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 64)

CASE (CCCC64)

| Nub 64     | TERM                                    | INFO                                     |
|------------|---|--|
| 1)         | For Arrest/Summons Ref                  | 97/0000/00/823525E                       |
| <u>2)</u>  | Date Arrested                           | 21/09/97                                 |
| <u>3)</u>  | Offence Date(s)                         | 21/09/97 16:15                           |
| <u>4)</u>  | NFA Date                                | 20/05/98                                 |
| <u>5)</u>  | Alleged or Committed Offence            | Using Threatening, Abusive, Or Insulting |
|            |   | Words or Behaviour Likely to Cause       |
|            |   | Distress                                 |
| 6)         | No Further Action "NFA"                 | Yes □                                    |
|            |   | No □                                     |
| <b>7</b> ) | Marked by police as Disposal Data "DD1" | Yes□                                     |
|            |   | No 🗆                                     |
| <u>8)</u>  | Yes, Bail Condition Imposed "YBCI"      | Yes□                                     |
|            |   | No □                                     |

## **The Bail Conditions Were!**

Condition 1: \*\*\*\*
Condition 2: \*\*\*\*

Location: ANGLESSEY Road, Ponders Green, Enfield, En3 (01yf)

<u>Disposal:</u> 20/05/98 <u>At:</u> Enfield Juvenile Court <u>Ref:</u> 00/6757/535429e

1 FINE £25.00

https://www.google.com/maps/@51.6490252,-

0.0512641,3a,75y,49.84h,87.76t/data=!3m6!1e1!3m4!1sdcMDTxp-

<u>Ga9a0Szts8ZZmQ!2e0!7i16384!8i8192?entry=ttu</u>

A police officer pulled me over here once, but nothing happened I left and went HOME.

| <u>9)</u> | Time Suffered "TS2" | Year's, Month, And Days: |
|-----------|---------------------|--------------------------|
|           |                     | a) Year's: *             |
|           |                     | b) Month: *              |
|           |                     | c) Days: *               |
|           |                     |                          |

| 10)   | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. | Yes □ No □ Start: N/a End: N/a  |  |  |
|---|---|---|--|--|
| 11)   | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No □ The Now Claimant Requests the following:   |  |  |
| 12)   | Removal of Won Case "ROWC" & with Claimants declaration.            | Yes □ No □ The Now Claimant Requests the following:   |  |  |
| <u>13)</u>  | Request for Compensation "RFC1" & reasons to why.                   | Yes □<br>No □   |  |  |
| The Now Claimant Requests by the way of Our demand for a settlement in payment as to  Compensation towards the Attached case number of  a) 97/0000/00/823525E,  and for that settlement to be paid to him in full to which is requested due to the following reasons:  1. ****  2. ****  The Amount in sums requested by the Now  Please find the Calculations of sums that |   |   |  |  |
|   | Claimant is as follows  | we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |  |  |
|   |   | <u>START</u>  |  |  |
|   |   | Claim-<br>Sheet   |  |  |
|   | <u>WHAT HAS HAPPE</u><br>&  | <u>NED</u>  |  |  |
| OUR REQUESTS  (ARREST 65)   |   |   |  |  |
| •   |   | CASE (DDDD65)   |  |  |
| Nub 65<br>1)  | TERM For Arrest/Summons Ref   | INFO<br>97/0000/00/768545U  |  |  |
| 2)  | Date Arrested   | 01/09/97  |  |  |
| 3)  | Offence Date(s)   | 22/05/97 08:45 to 22/05/97 16:20  |  |  |

| <u>4)</u>                                 | NFA Date1 / Court Date  | 13/11/97   |
|---|---|--|
| <u>5)</u>                                 | NFA Date1 / Court Date  | 13/11/97   |
| <u>6)</u>                                 | Alleged or Committed Offence  | Burglary W/I (With Intent) To Steal –     Dwelling     Burglary And Theft - Non-Dwelling |
| 7)  | No Further Action "NFA"   | Yes □<br>No □  |
| <u>8)</u>                                 | Marked by police as Disposal Data "DD1"   | Yes  |
|   | V 110 - 1111 - 1111 - 1111 - 1111   | No 🗆   |
| <u>9)</u>                                 | Yes, Bail Condition Imposed "YBCI"  | Yes □<br>No □  |
| 1<br>1<br>1<br>1<br>1<br>1<br>1<br>1<br>1 | The Bail Conditions Were! Condition 1: **** Condition 2: ****  2/11/97 Not in The Court Reg 97/0000/00/768545u in Detail Within Section: "DNA Report" Above.  3/11/97  At: Enfield Juvenile Court  Ref: 98/6757/112150y  Community Service Order 180 Hrs (Hours)  3/11/97  At: Enfield Juvenile Court  Ref: 98/6757/112150y  Compensation £400.00  5 Years Old. | – This Information Is Explained More   |
| 10)                                       | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *                             |
|   |   |  |
| 11)                                       | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.   | Yes □ No □ Start: N/a End: N/a   |
| <u>12)</u>                                | Removal of Spent Convictions "ROSC" & with  | Yes 🗆  |
|   | Claimants declaration.  | No 🗆   |

|  |   | The New Ole in and Demonstration  |  |  |
|--|---|---|--|--|
|  |   | The Now Claimant Requests the   |  |  |
|  |   | following:  |  |  |
| 13)  | Removal of Won Case "ROWC" & with   | Yes □   |  |  |
| 10)  | Claimants declaration.  | No □  |  |  |
|  | Otalinants acotalation.   | The Now Claimant Requests the   |  |  |
|  |   | following:  |  |  |
|  |   | iottownig.  |  |  |
| 14)  | Request for Compensation "RFC1" & reasons   | Yes □   |  |  |
|  | to why.   | No □  |  |  |
| Compen<br>a) 9'<br>and for the<br>1. ****<br>2. **** | ••  |   |  |  |
| <u>15)</u>   | The Amount in sums requested by the Now Claimant is as follows  | Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document.   |  |  |
|  |   |   |  |  |
|  | WHAT HAS HAPPE  & OUR REQUEST:  |   |  |  |
| (ARREST  | <u>&amp;</u><br>OUR REQUEST:  | Sheet Sheet   |  |  |
| •  | <u>&amp;</u><br>OUR REQUEST:  | Sheet  NED  S  CASE (EEEE66)  |  |  |
| Nub 66   | OUR REQUESTS 66) TERM   | Sheet  SNED  S  CASE (EEEE66)  INFO   |  |  |
| Nub 66<br>1)   | & OUR REQUEST:  66)  TERM  For Arrest/Summons Ref   | Sheet  SNED  CASE (EEEE66)  INFO  97/0000/00/736197H  |  |  |
| Nub 66   | OUR REQUESTS 66) TERM   | Sheet  SNED  S  CASE (EEEE66)  INFO   |  |  |
| Nub 66<br>1)   | & OUR REQUEST:  66)  TERM  For Arrest/Summons Ref   | Sheet  SNED  CASE (EEEE66)  INFO  97/0000/00/736197H  |  |  |
| Nub 66<br>1)<br>2)                                   | OUR REQUESTS  66)  TERM  For Arrest/Summons Ref  Date Arrested  | Sheet  SNED  S  CASE (EEEE66)  INFO  97/0000/00/736197H  20/08/97   |  |  |
| Nub 66<br>1)<br>2)<br>3)                             | COUR REQUESTS  TERM  For Arrest/Summons Ref  Date Arrested  Offence Date(s)   | Sheet  CASE (EEEE66)  INFO  97/0000/00/736197H  20/08/97  20/08/97 22:00 to 20/08/97 22:10  |  |  |
| Nub 66 1) 2) 3) 4)                                   | Cour Requests  TERM  For Arrest/Summons Ref  Date Arrested  Offence Date(s)  NFA Date   | Sheet  CASE (EEEE66)  INFO  97/0000/00/736197H  20/08/97  20/08/97 22:00 to 20/08/97 22:10  21/08/97  Using Threatening, Abusive, Insulting   |  |  |
| Nub 66 1) 2) 3) 4)                                   | Cour Requests  TERM  For Arrest/Summons Ref  Date Arrested  Offence Date(s)  NFA Date   | Sheet  CASE (EEEE66)  INFO  97/0000/00/736197H  20/08/97  20/08/97  21/08/97  |  |  |
| Nub 66 1) 2) 3) 4) 5)                                | OUR REQUESTS  TERM  For Arrest/Summons Ref  Date Arrested  Offence Date(s)  NFA Date  Alleged or Committed Offence                                | Sheet  CASE (EEEE66)  INFO  97/0000/00/736197H  20/08/97  20/08/97 22:00 to 20/08/97 22:10  21/08/97  Using Threatening, Abusive, Insulting Words or Behaviour W/I (With Intent) To Cause Fear or Provocation of Violence |  |  |
| Nub 66 1) 2) 3) 4)                                   | Cour Requests  TERM  For Arrest/Summons Ref  Date Arrested  Offence Date(s)  NFA Date   | Sheet  CASE (EEEE66)  INFO  97/0000/00/736197H  20/08/97  20/08/97  20/08/97  Using Threatening, Abusive, Insulting Words or Behaviour W/I (With Intent) To Cause Fear or Provocation of Violence  Yes □                  |  |  |
| Nub 66 1) 2) 3) 4) 5)                                | OUR REQUESTS  166)  TERM  For Arrest/Summons Ref  Date Arrested  Offence Date(s)  NFA Date  Alleged or Committed Offence  No Further Action "NFA" | Sheet  CASE (EEEE66)  INFO  97/0000/00/736197H  20/08/97  20/08/97  20/08/97  Using Threatening, Abusive, Insulting Words or Behaviour W/I (With Intent) To Cause Fear or Provocation of Violence  Yes □ No □             |  |  |
| Nub 66 1) 2) 3) 4) 5)                                | OUR REQUESTS  TERM  For Arrest/Summons Ref  Date Arrested  Offence Date(s)  NFA Date  Alleged or Committed Offence                                | Sheet  CASE (EEEE66)  INFO  97/0000/00/736197H  20/08/97  20/08/97  20/08/97  Using Threatening, Abusive, Insulting Words or Behaviour W/I (With Intent) To Cause Fear or Provocation of Violence  Yes □ No □ Yes □       |  |  |
| Nub 66 1) 2) 3) 4) 5)                                | OUR REQUESTS  166)  TERM  For Arrest/Summons Ref  Date Arrested  Offence Date(s)  NFA Date  Alleged or Committed Offence  No Further Action "NFA" | Sheet  CASE (EEEE66)  INFO  97/0000/00/736197H  20/08/97  20/08/97  20/08/97  Using Threatening, Abusive, Insulting Words or Behaviour W/I (With Intent) To Cause Fear or Provocation of Violence  Yes □ No □             |  |  |

| Ca<br>Ca<br>At<br>Re                              | ne Bail Conditions Were! condition 1: **** condition 2: **** autioned On: 21/08/97. :: 01 (Metropolitan Police) Fs/ ef: 01 (Metropolitan Police) eprimand/Warning/Caution(S)  OT IN THE 2012 PNC COPY |   |
|---|---|---|
| 9)  | Time Suffered "TS2"   | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *  |
| 10)   | Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.   | Yes □ No □ Start: N/a End: N/a  |
| 11)   | Removal of Spent Convictions "ROSC" & with Claimants declaration.   | Yes □ No □ The Now Claimant Requests the following:   |
| 12)   | Removal of Won Case "ROWC" & with Claimants declaration.  | Yes □ No □ The Now Claimant Requests the following:   |
| 13)   | Request for Compensation "RFC1" & reasons to why.   | Yes □<br>No □   |
| Compen<br>a) 9<br>and for t<br>1. ****<br>2. **** | Claimant Requests by the way of Our demand for a sation towards the Attached case number of 7/0000/00/736197H, hat settlement to be paid to him in full to which is re                                | equested due to the following reasons:  |
| <u>14)</u>  | The Amount in sums requested by the Now Claimant is as follows  | Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |

| CTADT   |  |
|---------|--|
| . START |  |

Claim-Sheet

# WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 67)

CASE (FFFF67)

|           |  | OAGE (ITTIOT)   |
|-----------|--|---|
| Nub 67    | <u>TERM</u>                              | <u>INFO</u>   |
| 1)        | For Arrest/Summons Ref                   | 97/0000/00/236370T  |
| <u>2)</u> | Date Arrested                            | 08/03/97  |
| <u>3)</u> | Offence Date(s) = May be plea Court Date | 24/01/97 19:30  |
| <u>4)</u> | NFA Date1                                | 06/08/97  |
| <u>5)</u> | NFA Date2                                | 06/08/97  |
| <u>6)</u> | NFA Date3                                | 06/08/97  |
| 7)        | Alleged or Committed Offence             | <ol> <li>Taking Motor Vehicle Without Consent</li> <li>Using Vehicle While Uninsured</li> <li>Driving Otherwise, Then in Accordance with A Licence</li> </ol> |
| <u>8)</u> | No Further Action "NFA"                  | Yes □<br>No □   |
| 9)        | Marked by police as Disposal Data "DD1"  | Yes □<br>No □   |
| 10)       | Yes, Bail Condition Imposed "YBCI"       | Yes □<br>No □   |

### **The Bail Conditions Were!**

Condition 1: \*\*\*\*
Condition 2: \*\*\*\*

06/08/97 not in the Court reg **97/0000/00/236370T –** This information is explained more in detail within Section: -- **"DNA REPORT"** Above.

https://www.google.com/maps/@

51.6130367,-0.0761368,3a,75y,275.35h,91.7t/data=

<u>!3m7!1e1!3m5!1sn5b6iwjzllBtSBeaJybfcQ!2e0!5s20081101T000000!</u>

7i13312!8i6656?entry=ttu

| <u>11)</u> | Time Suffered "TS2" | Year's, Month, And Days: |  |
|------------|---------------------|--------------------------|--|
|            |                     | a) Year's: *             |  |
|            |                     | b) Month: *              |  |
|            |                     | c) Days: *               |  |
|            |                     |                          |  |

| 12)                  | Time Limitation Period – Tim<br>Start & End Dates if Any.  | ne Spent "TS1"                             | Yes □<br>No □<br>Start: N/a<br>End: N/a |                             |             |
|----------------------|--|--|---|-----------------------------|-------------|
| <u>13)</u>           | Removal of Spent Convictio Claimants declaration.  | ns "ROSC" & with                           | Yes □ No □ The Now Claim following:     | nant Requests the           |             |
| 14)                  | Removal of Won Case "ROW Claimants declaration.  | /C" & with                                 | Yes □ No □ The Now Claim following:     | nant Requests the           |             |
| <u>15)</u>           | Request for Compensation to why.   | "RFC1" & reasons                           | Yes □<br>No □                           |                             |             |
| a) § and for 1. **** |  | n in full to which is re                   | nce Is Used More                        | Than Once.                  | <del></del> |
|                      | This is the 2012 PNC printout summery Of Convictions and Reprimands/Warnings/cautions  1. (1998) Offences Against the Person 1 2. (2002-2008) Offences Against Property 2 3. (1997-2009) Theft and Kindred Offences 14 4. (1998-2003) Public Disorder Offences 4 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3 6. (2001-2009) Drug Offences 6 7. (2008) Firearm's/Shotguns/Offensive Weapons 1 8. (1997-2009) Miscellaneous Offences 22 (2003) Non-Recordable Offences 1 |  |   |                             |             |
| ,                    | What is the Charge:  | Driving Cases                              |   |                             |             |
|                      | The First Location of use is:  | ARREST 10 - CASE 07/04/13 Using Vehicle Wh | ·                                       | Lost Case: □<br>Won Case: ⊠ |             |

| The Second Location of use s:  | ARREST 26 - CASE (QQ26)<br>15/11/08   | Lost Case: ⊠<br>Won Case: □              |
|--|---------------------------------------|--|
|  | Drink Driving                         |  |
| The Third Location of use is:  | ARREST 29 - CASE (TT29)               | Lost Case: □                             |
|  | 22/12/07                              | Won Case: ⊠                              |
| The Fourth Location of use is:   | ARREST 43 - CASE (HHH43)              | Lost Case: □                             |
|  | 19/12/04                              | Won Case: ⊠                              |
| he Fifth Location of use is:   | ARREST 47 - CASE (LLL47)              | Lost Case: ⊠                             |
|  | 17/06/02                              | Won Case: □                              |
|  | Taking                                |  |
| The Sixth Location of use is:  | ARREST 52 - CASE (QQQ52)              | Lost Case: ⊠                             |
|  | 22/10/99                              | Won Case: □                              |
|  | Driving Whilst disqualified           |  |
| he Seventh Location of use   | ARREST 54 - CASE (SSS54)              | <b>Lost Case:</b> ⊠                      |
| s:   | 12/11/98                              | Won Case: □                              |
| The Photosis I and the state of | Driving Whilst disqualified           | _  |
| he Eighth Location of use is:  | ARREST 55 - CASE (TTT55)              | Lost Case: ⊠                             |
|  | 19/10/98  Driving Whilst disqualified | Won Case: □                              |
| All other Ninth Locations of   | ARREST 58 - CASE (WWW58)              | Loot Cook M                              |
| ise are:   | 04/04/98                              | Lost Case: ⊠<br>Won Case: □              |
| isc arc.   | Driving Whilst disqualified           | won case:                                |
| All other Tenth Locations of   | ARREST 60 - CASE (YYY60)              | Lost Case: ⊠                             |
| ise are:   | 23/02/98                              | Won Case: □                              |
|  | <b>Driving Whilst disqualified</b>    | <u> </u>                                 |
| All other Eleventh Locations   | ARREST 62 - CASE (AAAA62)             | Lost Case: ⊠                             |
| of use are:  | 03/11/97                              | Won Case: □                              |
|  | <b>Driving Whilst disqualified</b>    |  |
| All other Twelfth Locations of   | ARREST 63 - CASE (BBBB63)             | <b>Lost Case:</b> ⊠                      |
| ise are:   | <u>17/09/97</u>                       | Won Case: □                              |
|  | Driving Whilst disqualified           |  |
| All other Thirteenth Locations   | ARREST 67 - CASE (FFFF67)             | <u>Lost <mark>Case:</mark></u> ⊠         |
| of use are:  | 24/01/97                              | Won Case: ⊠                              |
|  | Taking Not In the Court Reg           |  |
| All other Fourteen Locations   | ARREST 68 - CASE (GGGG68)             | Lost Coco                                |
| of use are:  | <b>24/01/97</b>                       | Lost <mark>Case:</mark> ⊠<br>Won Case: ⊠ |
|  | Taking                                | AAAII Case: 🖂                            |
|  | Not In the Court Reg                  |  |
| All other Fiftieth Locations of  | 17.                                   | Lost Case: □                             |
| ise are:   |                                       | Won Case: □                              |
| All other Sixteenth Locations  | 14.                                   | Lost Case: □                             |
| of use are:  |                                       | Won Case: □                              |
| All other Seventh Locations  | <b>15.</b> N/a                        | Lost Case: □                             |
| of use are:  |                                       | Won Case: □                              |
| All other Eighteenth   | <b>16.</b> N/a                        | Lost Case: □                             |
| ocations of use are:   |                                       | Won Case: □                              |
| Please provide details of the de   | efence submitted below:               |  |
| <u>l.</u>  |                                       |  |
|  |                                       |  |

CRO No: 49823/97m **PNCID:** 97/9937bv Driving while disqualified, or driving on a ban, would typically fall under the category of "Offences Relating To: -- Police/Courts/Prisons." This is because the offence involves non-compliance with a court order or legal requirement. **Our Request:** We kindly request under the Now Claimants request for the removal of such information as classified. **End** The Amount in sums requested by the Now Please find the Calculations of sums that <u>16)</u> Claimant is as follows we have Calculated and placed as attached as titled in Section: -- "Recovery of The Claimant's Losses," of this Official document. Claim-Sheet WHAT HAS HAPPENED

# WHAT HAS HAPPENE & OUR REQUESTS

(ARREST 68)

CASE (GGGG68)

| Nub 68    | <u>TERM</u>                              | <u>INFO</u>  |
|-----------|--|--|
| 1)        | For Arrest/Summons Ref                   | 97/0000/00/193878F   |
| <u>2)</u> | Date Arrested                            | 28/02/97   |
| <u>3)</u> | Offence Date(s) = May be plea Court Date | 24/01/97 19:30   |
| <u>4)</u> | NFA Date1                                | 06/08/97   |
| <u>5)</u> | NFA Date2                                | 06/08/97   |
| <u>6)</u> | NFA Date3                                | 06/08/97   |
| 7)        | Alleged or Committed Offence             | Taking Motor Vehicle Without Consent     Using Vehicle While Uninsured     Driving Otherwise Than in Accordance     with A Licence |
| <u>8)</u> | No Further Action "NFA"                  | Yes □<br>No □  |
| 9)        | Marked by police as Disposal Data "DD1"  | Yes □<br>No □  |
| 10)       | Yes, Bail Condition Imposed "YBCI"       | Yes □<br>No □  |

| [   |                     |  |
|-----|---------------------|--|
| 11) | Time Suffered "TS2" | Year's, Month, And Days: a) Year's: * b) Month: * c) Days: * |

### **The Bail Conditions Were!**

Condition 1: \*\*\*\*
Condition 2: \*\*\*\*

21/05/98 not in the Court reg and it wrote it's not there. **97/0000/00/193878F – This** information is explained more in detail within Section: -- **"DNA REPORT"** Above.

#### **DNA Report 2**

DATE FIRST CONVICTED: 06/08/97.

#### IN 2012 PNC COPY.

On the first 3 offence you get a warning & no Court unless its high-level crime and that what I remember happening to me on my first arrests by the police not Court, but instead delt with by the custody officer the same day.



This was my mother and father spare car when I was a child and I used to sneak it out over to the allotments behind our old house and drive it without them knowing all while they were out and one day as I was putting it back on the drive a police officer see me doing this and arrested me for it. It was the same colour.

| <u>12)</u> | Time Limitation Period – Time Spent "TS1"  | Yes □                         |
|------------|--|-------------------------------|
|            | Start & End Dates if Any.                  | No □                          |
|            |  | Start: N/a                    |
|            |  | End: N/a                      |
| <u>13)</u> | Removal of Spent Convictions "ROSC" & with | Yes□                          |
|            | Claimants declaration.                     | No □                          |
|            |  | The Now Claimant Requests the |
|            |  | following:                    |
|            |  |                               |

| <u>14)</u> | Removal of Won Case "ROV                  | VC" & with               | Yes □              |  |  |
|------------|---|--------------------------|--------------------|--|--|
|            | Claimants declaration.                    |                          | No □               |  |  |
|            |   |                          | The Now Claima     | nt Requests the                          |  |
|            |   |                          | following:         |  |  |
|            |   |                          |                    |  |  |
| <u>15)</u> | Request for Compensation                  | "RFC1" & reasons         | Yes □              |  |  |
|            | to why.                                   |                          | No □               |  |  |
| The Nov    | v Claimant Requests by the way            | of Our demand for a      | settlement in nav  | ment as to                               |  |
|            | nsation towards the Attached ca           |                          | , oottomont in pay | mioni do to                              |  |
| •          | 7/0000/00/193878F,                        |                          |                    |  |  |
| -          | hat settlement to be paid to hin          | n in full to which is re | equested due to th | e following reasons:                     |  |
| 1. ****    |   |                          |                    |  |  |
| 2. ****    |   |                          |                    |  |  |
|            |   |                          |                    |  |  |
| <u> </u>   | <b>Vild Card 2:</b> For The Use of W      | hen the Same Defer       | ice Is Used More T | han Once.                                |  |
|            |   |                          | 1.04/              |  |  |
|            | Summary Of Convic                         | tions and Reprima        | nds/Warnings/Ca    | <u>iutions</u>                           |  |
| _          |   |                          |                    |  |  |
| Т          | his is the 2012 PNC printout su           | mmery Of Convictio       | ns and             |  |  |
|            | Reprimands/Warnings/cautions.             | •                        | no ana             |  |  |
|            | 1. (1998) Offences Against                |                          |                    |  |  |
|            | 2. (2002-2008) Offences Ag                |                          |                    |  |  |
|            | 3. (1997-2009) Theft and Ki               | ndred Offences 14        |                    |  |  |
|            | <b>4.</b> (1998-2003) <b>Public Disor</b> | der Offences 4           |                    |  |  |
|            | 5. (2001-2008) Offences Re                | lating to Police/Co      | urts/Prisons 3     |  |  |
|            | <b>6.</b> (2001-2009) <b>Drug Offenc</b>  |                          |                    |  |  |
|            | 7. (2008) Firearm's/Shotgu                |                          | <u>ons</u> 1       |  |  |
|            | 8. (1997-2009) Miscellaned                |                          |                    |  |  |
| (          | 2003) <b>Non-Recordable Offenc</b>        | <u>es</u> 1              |                    |  |  |
| _          | What is the Charge:                       | Driving Cases            |                    |  |  |
| ·          | That is the Gharge.                       | Driving Guoco            |                    |  |  |
|            |   |                          |                    |  |  |
| 1          | he First Location of use is:              | ARREST 10 - CASE         | (AA9)              | Lost Case: □                             |  |
|            |   | <u>07/04/13</u>          |                    | Won Case: ⊠                              |  |
|            |   | <b>Using Vehicle Wh</b>  |                    |  |  |
| 1          | he Second Location of use                 | ARREST 26 - CASE         | (QQ26)             | <u>Lost Case:</u> ⊠                      |  |
| i i        | s:  | <u>15/11/08</u>          |                    | Won Case: □                              |  |
| <u> </u>   |   | Drink Driving            | (TT00)             |  |  |
|            | The Third Location of use is:             | ARREST 29 - CASE         | ` '                | Lost Case: □                             |  |
| <u> </u>   |   | 22/12/07                 |                    | Won Case: ⊠                              |  |
|            | he Fourth Location of use is:             | ARREST 43 - CASE         | ` '                | Lost Case: □                             |  |
|            | The Fifth I continue for a first          | 19/12/04                 |                    | Won Case: ⊠                              |  |
|            | he Fifth Location of use is:              | ARREST 47 - CASE         |                    | Lost Case: ⊠                             |  |
|            |   | 17/06/02<br>Taking       |                    | <u>Won Case:</u> □                       |  |
| T          | The Sixth Location of use is:             | ARREST 52 - CASE         | (00052)            | Lost Cooo                                |  |
|            | Jikii Educidii di ude id.                 | 22/10/99                 | , , , , ,          | <mark>Lost Case:</mark> ⊠<br>Won Case: □ |  |
|            |   | Driving Whilst dis       |                    | vvoli Oase.                              |  |
|            |   | O TOTAL SILE             |                    |  |  |

| The Seventh Location of use         | ARREST 54 - CASE (SSS54)               | Lost Case: ⊠                                |
|-------------------------------------|--|---|
| is:                                 | <u>12/11/98</u>                        | Won Case: □                                 |
|                                     | <b>Driving Whilst disqualified</b>     |   |
| The Eighth Location of use is:      | ARREST 55 - CASE (TTT55)               | Lost Case: ⊠                                |
|                                     | 19/10/98                               | Won Case: □                                 |
|                                     | Driving Whilst disqualified            | <u>₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩</u> |
| All other Ninth Locations of        | ARREST 58 - CASE (WWW58)               | Lost Case: ⊠                                |
| use are:                            | 04/04/98                               | Won Case: □                                 |
| use are.                            | Driving Whilst disqualified            | won case:                                   |
| All other Tenth Locations of        | -                                      |   |
|                                     | ARREST 60 - CASE (YYY60)               | Lost Case: ⊠                                |
| use are:                            | 23/02/98                               | Won Case: □                                 |
|                                     | Driving Whilst disqualified            |   |
| All other Eleventh Locations        | ARREST 62 - CASE (AAAA62)              | <b>Lost Case:</b> ⊠                         |
| of use are:                         | <u>03/11/97</u>                        | Won Case: □                                 |
|                                     | Driving Whilst disqualified            |   |
| All other Twelfth Locations of      | ARREST 63 - CASE (BBBB63)              | <b>Lost Case:</b> ⊠                         |
| use are:                            | <u>17/09/97</u>                        | Won Case: □                                 |
|                                     | <b>Driving Whilst disqualified</b>     |   |
| All other Thirteenth Locations      | ARREST 67 - CASE (FFFF67)              | Lost Case: ⊠                                |
| of use are:                         | 24/01/97                               | Won Case: ⊠                                 |
|                                     | Taking                                 | Woll Case.                                  |
|                                     | Not In the Court Reg                   |   |
| All other Fourteen Locations        | ARREST 68 - CASE (GGGG68)              | Lost <mark>Case:</mark> ⊠                   |
| of use are:                         | 24/01/97                               |   |
| or use are.                         | Taking                                 | Won Case: ⊠                                 |
|                                     | Not In the Court Reg                   |   |
| All other Fiftieth Locations of     | 17.                                    | Leat Coost                                  |
|                                     | 17.                                    | Lost Case:                                  |
| use are:                            |  | Won Case: □                                 |
| All other Sixteenth Locations       | 14.                                    | Lost Case: □                                |
| of use are:                         |  | Won Case: □                                 |
| All other Seventh Locations         | <b>15.</b> N/a                         | Lost Case: □                                |
| of use are:                         |  | Won Case: □                                 |
| All other Eighteenth                | <b>16.</b> N/a                         | Lost Case: □                                |
| Locations of use are:               |  | Won Case: □                                 |
| Please provide details of the de    | efence submitted below:                |   |
| <u>1.</u>                           |  |   |
|                                     |  |   |
| Driver No Co: RPE/801261/SPSI       | _V                                     |   |
| <b>CRO No:</b> 49823/97m            |  |   |
| PNCID: 97/9937bv                    |  |   |
|                                     |  |   |
| Driving while disqualified, or driv | ring on a ban, would typically fall ur | nder the category of                        |
|                                     | e/Courts/Prisons." This is because     |   |
| non-compliance with a court ord     |  |   |
| non computation with a court of     | aor or togat roquironiont.             |   |
| Our Poquest:                        | Wo kindly request under the New        | Claimanta raquest                           |
| Our Request:                        | We kindly request under the Now        | ·   |
|                                     | for the removal of such information    | on as classified.                           |
| End End                             |  |   |

|    | <u>16)</u> | The Amount in sums requested by the Now Claimant is as follows | Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. |  |
|----|------------|--|---|--|
| •• |            |  | <u>END</u>  |  |