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

\sim	ADDECTO AND	· INITEDDI IDTIAL		POLICE 1 OF 1:
-)	ARRESISANI	INIFRRITEIL	IS MALLE RA	P() (:F ()F
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... START

Claim-Sheet

WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 1)

CASE (R1)

Nub 1	TERM	INFO
1)	For Arrest/Summons Ref	19/0000/00/592734E
<u>2)</u>	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 "DD1"	Yes ⊠ 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 2nd 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!

--

28/02/2019 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					
26/05/20	119 Getting Arrested Partly for Trusting Alley	<u>/:</u>			
·	Burncroft Avenue ght skin girl and boy! "Responsible."				
Tourig Li	girt skiir girt and boy. Hosponsible.				
	Burncroft Avenue rtis Fisher! "Responsible."				
<u>9)</u>	Time Suffered "TS2"	Year's, Month, And Days: a) Year's: 1			
		b) Month: 1			
		Days: 21			
		fense date of 26/05/19 and the NFA date of			
16/07/20					
<u>10)</u>	Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.	Yes □			
	131 Start & Life Dates if Ally.	No ⊠ Start: N/a			
44)	Democrat of Sport Convictions "BOSC" 9	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	Yes ⊠			
	Claimants declaration.	No □ The Now Claimant Requests the following:			
		THO NOW OLUMBUR HOUSES THE TOTAL TOT			
<u>13)</u>	Request for Compensation "RFC1" & reasons to why.	Yes ⊠ No □			
	Claimant Requests by the way of Our demand ne Attached case number of	I for a settlement in payment as to Compensation			
_	/0000/00/592734E,	. So we are a standard about the table of the University of the contract of			
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 HAPE	PENED
	<u>&</u> OUR REQUES	те
ARRES		
<u> </u>	7504	CASE (S2)
Nub 2 1)	TERM For Arrest/Summons Ref	INFO 18/01YD/01/8306E
	Date Arrested	25/10/18
<u>2)</u>		
<u>3)</u>	Offence Date(s)	25/10/18
<u>4)</u>	NFA Date	<u>"WON."</u> 06/02/20
<u>5)</u>	Alleged or Committed Offence	Assault Occasioning Actual Bodily Harm
<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 □
b) The c) The d) The Ba	e 1 st Possession Order e 1 st Injunction Order e 2 nd Injunction Order e 2nd Possession Order e 2nd Possession Order e 2nd Possession Order reused. il Conditions Were! sion 1: Not To Contact Directly or Indirectly	
b) The c) The d) The Ba	e 1 st Injunction Order e 2 nd Injunction Order e 2nd Possession Order e 2nd Possession Order reused. il Conditions Were!	Year's, Month, And Days: a) Year's: 1 b) Month: 2 Days: 14
b) The c) The e) The Ba Condit	e 1 st Injunction Order e 2 nd Injunction Order e 2nd Possession Order e 2nd Possession Order reused. e 1 Conditions Were! e 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:		
		iottoming.		
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	a settlement in payment as to Compensation		
towards th	e Attached case number of			
a) <u>18/</u>	01YD/01/8306E,			
	t settlement to be paid to him in full to which is re	equested due to the following reasons:		
1. ****				
2. ****				
440		D		
<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.		
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		······································		
		Claim-		
		Sheet		
		<u> </u>		
	WHAT HAS HAPPE	<u>NED</u>		
	<u>&</u>			
(4.555.55	OUR REQUEST	<u>'S</u>		
(ARREST 3	1	CASE (T3)		
Nub 3	TERM	INFO		
1)	For Arrest/Summons Ref	18/01YD/01/4274X		
14	i oi Airest/Suillillolls Nei	10/0110/01/42/4/		
<u>2)</u>	Date Arrested	31/05/18		
3)	Offence Date(s)	30/05/18 / 31/05/18		
<u> </u>	Chonor Bata(s)	00,00,10701700/10		
<u>4)</u>	NFA Date	<u>"WON."</u> 05/02/20		
<u>5)</u>	Alleged or Committed Offence	Harassment - Breach of Civil Injunction		
<u>5)</u>	Auegeu of Committee Offence	Tiarassinent - Dieach of Civil Hjunction		

Yes ⊠ No □

<u>6)</u>

No Further Action "NFA"

<u>7)</u>	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: Not To Contact Directly or Indirectly Condition 2: Not To Enter the Block of Flats Numbered 105 Burncroft Avenue En3 Offence Description: Harassment - Breach of Civil Injunction Offence Date(s): 30/05/18! 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: 1 b) Month: 8 Days: 19	
	er of days between the two "Offence Date(s)" (30/0 is 624 days.	05/18 and 31/05/18) and the "NFA Date"	
<u>10)</u>	Time Limitation Period – Time Spent "TS1"	Yes □	
	Start & End Dates if Any.	No ⊠	
		Start: N/a	
11)	Removal of Spent Convictions "ROSC" &	End: N/a 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:	
<u>13)</u>	Request for Compensation "RFC1" &	Yes ⊠	
- 1	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. ****

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 4)

CASE (U4)

Nub 4	<u>TERM</u>	<u>INFO</u>
1)	For Arrest/Summons Ref	18/01YD/01/1984H
2)	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 ⊠ 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! 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			
<u>9)</u>	Time Suffered "TS2"	Year's, Month, And Days: a) Year's: 0 b) Month: 9 Days: 5	
The number	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" 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/01/1984H, 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- Sheet	
(ARREST 5	WHAT HAS HAPPI & OUR REQUEST		
(AIIILOT O	,	CASE (V5)	
Nub 5 1)	TERM For Arrest/Summons Ref	INFO 18/01YD/01/259H	
<u>1)</u> <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 ⊠ No □	
<u>7)</u>	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: 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- Sheet				
	WHAT HAS HAPPE	NED			
<u>&</u> OUR REQUESTS					
(ARREST 6	(ARREST 6) CASE (W6)				
Nub 6	TERM	INFO			
1)	For Arrest/Summons Ref	16/01YE/01/3890G			
<u>2)</u>	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	 Using Threatening, Abusive, Insulting Words or Behaviour W/I (With Intent) To Cause Fear or Provocation of Violence. Destroy Or Damage Property (Value of Damage £5000 Or Less -Offence Against Criminal Damage Act 1971 Only)
<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 ⊠ X2! No □
The Bail C	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) 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
<u>11)</u>	Removal of Spent Convictions "ROSC" & with Claimants declaration.	Yes □ No ⊠

12) Removal of Won Case "ROWC" & with Claimants declaration. Yes ⊠				
Claimants declaration.				
Claimants declaration.				
The Now Clai	imant Requests the			
following:	·			
13) Request for Compensation "RFC1" & Yes ⊠				
reasons to why.				
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. **** 2. ****				
14) The American in course requirement by the New Discontinuity	a Calculations of aumorthat			
	e Calculations of sums that ulated and placed as attached			
	ction: " Recovery of The			
	osses," of this Official			
document.	<u> </u>			
<u>START</u>				
	Claim- Sheet			
WHAT HAS HAPPENED				
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<u>&</u> OUR REQUESTS				
<u>&</u>				
<u>&</u> OUR REQUESTS	Sheet			
<u>&</u> OUR REQUESTS (ARREST 7)	CASE (X7)			
Nub 7 TERM 16/01YD/01/6 2) Date Arrested 14/08/16	CASE (X7)			
Nub 7 TERM 16/01YD/01/6 2) Date Arrested 14/08/16 3) Offence Date(s) 14/08/16	CASE (X7) INFO			
Nub 7 TERM 16/01YD/01/6 2) Date Arrested 14/08/16 3) Offence Date(s) 14/08/16 4) NFA Date "WON." 28/16	CASE (X7) INFO 5024B 0/16.			
Nub 7 TERM 16/01YD/01/6 2) Date Arrested 14/08/16 3) Offence Date(s) 14/08/16 4) NFA Date "WON." 28/10 5) Alleged or Committed Offence Threats To Kill	CASE (X7) INFO 5024B 0/16.			
& OUR REQUESTS (ARREST 7) TERM 16/01YD/01/6 1) For Arrest/Summons Ref 16/01YD/01/6 2) Date Arrested 14/08/16 3) Offence Date(s) 14/08/16 4) NFA Date "WON." 28/10 5) Alleged or Committed Offence Threats To Kill 6) No Further Action "NFA" Yes ⊠	CASE (X7) INFO 5024B 0/16.			
& OUR REQUESTS (ARREST 7) TERM 16/01YD/01/6 1) For Arrest/Summons Ref 16/01YD/01/6 2) Date Arrested 14/08/16 3) Offence Date(s) 14/08/16 4) NFA Date "WON." 28/10 5) Alleged or Committed Offence Threats To Kill 6) No Further Action "NFA" Yes ⊠ No □	CASE (X7) INFO 5024B 0/16.			
& OUR REQUESTS (ARREST 7) Nub 7 TERM 16/01YD/01/6 1) For Arrest/Summons Ref 16/01YD/01/6 2) Date Arrested 14/08/16 3) Offence Date(s) 14/08/16 4) NFA Date "WON." 28/10 5) Alleged or Committed Offence Threats To Kill 6) No Further Action "NFA" Yes ⊠ No □ 7) Marked by police as Disposal Data "DD1" Yes ⊠	CASE (X7) INFO 5024B 0/16.			
Nub 7 TERM 16/01YD/01/6 2)	CASE (X7) INFO 5024B 0/16.			
& OUR REQUESTS (ARREST 7) Nub 7 TERM 16/01YD/01/6 1) For Arrest/Summons Ref 16/01YD/01/6 2) Date Arrested 14/08/16 3) Offence Date(s) 14/08/16 4) NFA Date "WON." 28/10 5) Alleged or Committed Offence Threats To Kill 6) No Further Action "NFA" Yes ⊠ No □ 7) Marked by police as Disposal Data "DD1" Yes ⊠	CASE (X7) INFO 5024B 0/16.			

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 ⊠ 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.	

Below cases are Before the Neighbours Started Attacking Our	Client
	<u>START</u>

Γ HAS HAPPENED

WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 8)

CASE (Y8)

Claim-Sheet

Nub 8	<u>TERM</u>	<u>INFO</u>
<u>1)</u>	For Arrest/Summons Ref	13/0000/00/625125U
<u>2)</u>	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)
- <u>Last Updated:</u> 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)
- Last Updated: 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 7jg 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)

T				
<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 □		
towards th a) 13/ and for tha	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) 13/0000/00/625125U, and for that settlement to be paid to him in full to which is requested due to the following reasons: 1. **** The Gazebo Case 2. ****			
14)	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		
		<u> </u>		
	WHAT HAS HAPP	ENED		
	<u>&</u>			
(45555	OUR REQUES	<u>TS</u>		
(ARREST	<u>9)</u>	CASE (Z9)		
Nub 9	TERM	INFO		
1)	For Arrest/Summons Ref	13/0000/00/484853Z		
<u>2)</u>	Date Arrested	15/05/13		
3)	Offence Date(s)	15/05/13		
<u>4)</u>	NFA Date	<u>"LOST"</u> 15/05/13		
<u>5)</u>	Alleged or Committed Offence	Possess Controlled Drug - Class B -		
		Cannabis/Cannabis Resin		
6)	No Further Action "NFA"	V 57		
<u>6)</u>	NO FUTURE ACTION "NFA"	Yes ⊠		
		No ⊠		

Yes ⊠ No □

Marked by police as Disposal Data "DD1"

<u>7)</u>

<u>8)</u>	Yes, Bail Condition Impos	ed "YBCI"	Yes □ X0.		
			No ⊠		
The Bail	Conditions Were!				
	n 1: **** Penalty Notice Issu	ıed			
	: BP Garage New Kent Rd L	•			
<u>Disposai</u>	<u>l:</u> Penalty Notice Issued On 1	5/05/13 At 01			
<u>9)</u>	Time Suffered "TS2"		Year's, Month,	And Days:	
			a) Year's: *		
			b) Month: * c) Days: *		
			o, bayo.		
	ill 16-11-2023 or of date. e, there is no duration betwe	en the "Offence Do	ite" (15/05/13) an	d the "NFA Date" (1	15/05/13)
	e appears to be marked as <u>"</u>		•	u tile NFA Date (13/03/13)
			,		
<u>10)</u>	Time Limitation Period – T	ime Spent "TS1"	Yes ⊠		
	Start & End Dates if Any.		No 🗆		
			Start: 15/05/13 End: 2013. Date of Payment.		
<u>11)</u>	Removal of Spent Convict	tions "ROSC" &	Yes ⊠	te of Payment.	
,			No □		
			The Now Claimant Requests the		<u> </u>
			following:		
12)	Removal of Won Case "RO	OWC" & with	Yes □		
	Claimants declaration.		No ⊠		
			The Now Claimant Requests the		2
			following:		
<u>13)</u>	Request for Compensatio	n "RFC1" &	Yes ⊠		
	reasons to why.		No □		
	Claimant Requests by the wa		r a settlement in	payment as to	
-	ation towards the Attached c ′0000/00/484853Z ,	ase number of			
_	at settlement to be paid to hi	m in full to which is	requested due to	the following reas	sons:
1. ****	•		·	J	
2. ****					
	Wild Card 1: For The Use Of When The Same Defence Is Used More Than				
	Once.	e Or writer the Sam	ie Delelice is US6	a More man	
	What is the Charge:	Drug - Class B			
	The First Location of	1. ARREST 9 - CAS	SE (Z9) 15/05/13	Lost Case: □	
	use is:			Won Case: ⊠	
	The Second Location of	2. ARREST 15 - CA	ASE (FF15)	Lost Case: □	
	use is:	04/09/11		Won Case: ⊠	

The Third Location of	3. ARREST 17 - CASE (HH17)	Lost Case: □
use is:	02/05/10	Won Case: ⊠
The Fourth Location of	4. ARREST 19 - CASE (JJ19)	Lost Case: □
use is:	07/08/09	Won Case: ⊠
The Fifth Location of	5. ARREST 20 - CASE (KK20	Lost Case: □
use is:	<u>25/07/09</u>	Won Case: ⊠
The Sixth Location of	6. 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	9. ARREST 25 - CASE (PP25)	Lost Case: □
Locations of use are:	02/01/09	Won Case: ⊠
All other Tenth	10. ARREST 28 - CASE (SS28)	Lost Case: □
Locations of use are:	<u>16/03/08</u>	Won Case: ⊠
All other Eleventh	11. ARREST 30 - CASE (UU30)	Lost Case: □
Locations of use are:	02/12/07	Won Case: ⊠
All other Twelfth	12. ARREST 31 - CASE (VV31)	Lost Case: □
Locations of use are:	<u>23/11/07</u>	Won Case: ⊠
All other Thirteenth	13. ARREST 33 - CASE (XX33)	Lost Case: □
Locations of use are:	12/07/07	Won Case: ⊠
All other Fourteen	17. ARREST 46 - CASE (KKK46)	Lost Case: ⊠
Locations of use are:	02/11/02	Won Case: □
All other Fiftieth	14. ARREST 49 - CASE (NNN49)	Lost Case: ⊠
Locations of use are:	<u>05/01/01</u>	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 Eighteenth	17. 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) 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)	NOT IN 2012 PNC COPY 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.			d as attached ry of The
START Claim- Sheet WHAT HAS HAPPENED & OUR REQUESTS				
(ARRES	(ARREST 10)			

CASE (AA10)

Nub 10	<u>TERM</u>	<u>INFO</u>
1)	For Arrest/Summons Ref	13/01HT/01/1537C
<u>2)</u>	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 ⊠ No □
7).	Marked by police as Disposal Data "DD1"	Yes ⊠ No □
<u>8)</u>	Yes, Bail Condition Imposed "YBCI"	Yes ⊠ X? No □

The Bail Conditions Were! Condition 1: **** Condition 2: **** Van and Motor Bikes wrongly Taken.			
<u>9)</u>	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	
<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:	
<u>13)</u>	Request for Compensation "RFC1" & reasons to why.	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) <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.		
1. (1998) Offences Against the Person 1		
2. (2002-2008) Offences Against Property 2		
3. (1997-2009) Theft and Kindred Offences 144. (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) Miscellaneous 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) 15/11/08	Won Case: □
	Drink Driving	
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) 19/12/04	Won Case: ⊠
The Fifth Location of	ARREST 47 - CASE	Lost Case: ⊠
use is:	(LLL47) 17/06/02	Won Case: □
The Sixth Location of	Taking ARREST 52 - CASE	Lost Case: ⊠
use is:	(QQQ52) 22/10/99	Won Case: □
	Driving Whilst	Wolf Gusc.
	disqualified	
The Seventh Location	ARREST 54 - CASE	Lost Case: ⊠
of use is:	(SSS54) 12/11/98	Won Case: □
	Driving Whilst	
The Electric Control of	disqualified	_
The Eighth Location of use is:	ARREST 55 - CASE	Lost Case: ⊠
or 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) 04/04/98	Won Case: □
	Driving Whilst	11011 Od30.
	disqualified	
All other Tenth	ARREST 60 - CASE	Lost Case: ⊠
Locations of use are:	(YYY60) 23/02/98	Won Case: □
	Driving Whilst	
	Disqualified	
All other Eleventh	ARREST 62 - CASE	Lost Case: ⊠
Locations of use are:	(AAAA62) 03/11/97	Won Case: □

		Driving Whilst disqualified		
	All other Twelfth	ARREST 63 - CASE	Lost Case: ⊠	
	Locations of use are:	(BBBB63) <u>17/09/97</u>	Won Case: □	
		Driving Whilst disqualified		
	All other Thirteenth	ARREST 67 - CASE	Lost <mark>Case:</mark> ⊠	
	Locations of use are:	(FFFF67) 24/01/97	Won Case: ⊠	
		Taking Not In the Court Reg		
	All other Fourteen	ARREST 68 - CASE	Lost Case: ⊠	
	Locations of use are:	(GGGG68) 24/01/97	Won Case: ⊠	
		Taking 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: All other Seventh	15. N/a	Won Case: □ Lost Case: □	
	Locations of use are:	13. N/a	Won Case: □	
	All other Eighteenth	16. N/a	Lost Case: □	
	Locations of use are:		Won Case: □	
	Please provide details	of the defence submitt	ted below:	
	1.			
	Driver No Co: RPE/8012	261/SPSLV		
	CRO No: 49823/97m			
	PNCID: 97/9937bv			
	Driving while disqualifie	d, or driving on a ban, w	ould typically fall under the	
		_	ourts/Prisons." This is becau	
	the offence involves nor	n-compliance with a col	ırt order or legal requirement.	
	Our Request:	We kindly request und	er the Now Claimants reques	t
	Fd	for the removal of such	n information as classified.	
<u>14)</u>	End The Amount in sums red	nuested 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 of document.	Official
			document.	
			START	
			······································	
				Claim- Sheet
		WHAT HAS HAPPE	NED	
		<u>wiidi iido iidi i Ei</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 ⊠ No □
7)	Marked by police as Disposal Data "DD1"	Yes ⊠
0)	Vac Bail Candition Immaced "VDCI"	No 🗆
<u>8)</u>	Yes, Bail Condition Imposed "YBCI"	Yes ⊠ X? No □
Condition	Conditions Were! on 1: N/a on 2: N/a	
9)	Time Suffered "TS2"	Year's, Month, And Days: a) Year's: * b) Month: * c) Days: 1
The durati	ion between the "Offence Date" (25/01/13) and th	ne "NFA Date" ("WON." 25/01/13) is just one
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 ⊠

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>STAR1</u>

Claim-Sheet

WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 12)

CASE (CC12)

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

3) Offence Date(s) 13/08/12 4) NFA Date "WON." 25/10/13 5) Alleged or Committed Offence Hampshire Magistrate		
5) Alleged or Committed Offence Hampshire Magistrate		
	es & Winchester	
Crown "Theft"		
6) No Further Action "NFA" Yes ⊠		
No ⊠		
7) Marked by police as Disposal Data "DD1" Yes ⊠		
No □		
8) Yes, Bail Condition Imposed "YBCI" Yes ⊠ X4.		
No □		
The Bail Conditions Were! Condition 1: **** Condition 2: **** (Hampshire Constabulary) At Isle of Wight Magistrates 09/0000/00/528079n 1 Not Guilty IN THE 2012 PNC COPY		
9) Time Suffered "TS2" Year's, Month, And D	avs:	
a) Year's: 1		
b) Month: 2		
c) Days: 12		
The duration between the "Offence Date" (13/08/12) and the "NFA Date" ("WON." 25/10/13) is 1 year, 2 months, and 12 days.		
months, and 12 days.		
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. No ☒		
10) Time Limitation Period – Time Spent "TS1" Yes □ Start & End Dates if Any. No ☒ Start: N/a		
10) Time Limitation Period – Time Spent "TS1" Yes □ Start & End Dates if Any. No ☒ Start: N/a End: N/a		
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 Yes □	equests the	
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 Yes □ Claimants declaration. No ☒	equests the	
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 Re	equests the	
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. Yes □ Claimants declaration. No ☒ The Now Claimant Refollowing: 12) Removal of Won Case "ROWC" & with Yes ☒	equests the	
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. Yes □ No ☒ The Now Claimant Refollowing:	equests the	
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. Removal of Won Case "ROWC" & with Claimants declaration. Removal of Won Case "ROWC" & with Claimant Removal of Won Case "ROWC" & with Claimants declaration.		
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. Yes □ No ☒ The Now Claimant Refollowing: 12) Removal of Won Case "ROWC" & with Claimants declaration. Yes ☒		
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 Refollowing: 12) Removal of Won Case "ROWC" & with Claimants declaration. Yes ☒ No □ The Now Claimant Refollowing:		
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 Refollowing: 12) Removal of Won Case "ROWC" & with Claimants declaration. No ☐ The Now Claimant Refollowing: The Now Claimant Refollowing:		

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: --

		a) Year's: 0 b) Month: 4	
		c) Days: 24	
The durat	cion between the "Offence Date" (01/04/12) and the ays.	e "NFA Date" ("WON." 25/08/12) is 4 months	
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 □	
Compens a) 12			
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!

Condition 1: 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 Any Witness Connected To This Investigation. Condition 2: Not To Enter Hertfordshire Except to Answer Police Bail. 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 Constabulary) The Police Station." 15/08/2012: "Released on Bail" Bail Till The: 12/09/2012 Final Result: "Case Won by Si"		swer Police Bail.	
9)	Time Suffered "TS2" Year's, Month, And Days: a) Year's: 0 b) Month: 1 c) Days: 5		
	The duration between the "Offence Date" (16/04/05) and the "NFA Date" ("WON." 18/09/12) is 7 years, 5 months, and 3 days.		
•	The period from 13th August 2012 to 18th September 2012 accounts for 1 month and 5 days. Please note that this calculation assumes a month to have approximately 30 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 ⊠ 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	 Possessing Controlled Drug W/I (With Intent) To Supply - Class B – Amphetamine. Possessing Offensive Weapon in Public Place.
<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 ⊠ 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 "WON." 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 ⊠ 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	1. ARREST 9 - CASE (Z9) 15/05/13	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	3. ARREST 17 - CASE (HH17) 02/05/10	Lost Case: □		
use is:		Won Case:		
		⊠		
The Fourth Location of	4. ARREST 19 - CASE (JJ19) 07/08/09	Lost Case: □		
use is:		Won Case:		
		⊠		
The Fifth Location of use	5. ARREST 20 - CASE (KK20 25/07/09	Lost Case: □		
is:				

		Won Case:
The Sixth Location of	6. ARREST 21 - CASE (LL21) 12/06/09	Lost Case: □
use is:		Won Case:
		×
The Seventh Location of	7. ARREST 22 - CASE (MM22) 11/06/09	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	9. ARREST 25 - CASE (PP25) 02/01/09	Lost Case: □
Locations of use are:		Won Case:
		×
All other Tenth Locations	10. ARREST 28 - CASE (SS28) 16/03/08	Lost Case: □
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:		Won Case:
All other Fourteen	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	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 Eighteenth	17. 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)

> Yes ⊠ No □

Yes ⊠ No □

Yes ⊠ X2. No □

No Further Action "NFA"

Marked by police as Disposal Data "DD1"

Yes, Bail Condition Imposed "YBCI"

<u>6)</u>

7)

8)

	Conditions Were!					
	REMAND Condition 1: To Live and Sleep at Your Home Address Of 109 Burncroft Avenue, Enfield,					
Conditi	En3 7jq on 2: To Adhere to A Nighttime Curfew at Your Hon	ne Δddress Retween The Hours				
Jonata	Of 2200 - 0600hrs	The Address Between The Flours				
Conditi	Condition 3: Not To Associate With					
REMAN	<u>D</u>					
_	otion: Remanded On Police Bail On 05/12/10					
	At: At 01ye To Appear At: Next Appearing On 29/03/11					
At: At 01						
	01 (Metropolitan Police) dated: 18/01/11					
_	Last Updated: 18/01/11 Condition 1: To Live and Sleep at Your Home Address Of 109 Burncroft Avenue, Enfield,					
Conditi	En3 7jq on 2: To Adhere to A Nighttime Curfew At Your Hon	ne Address Retween The Hours				
Conditi	Of 2200 - 0600hrs	no Addition Detwooli ille Houls				
Conditi	on 3: Not To Associate With					
NOT IN	THE 2012 PNC COPY					
9)	Time Suffered "TS2"	Year's, Month, And Days:				
		a) Year's: 0				
		b) Month: 1 c) Days: 20				
The duration between the "Offence Date" (05/12/10) and the "WON." 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.						
<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:				
<u>12)</u>	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ⊠				
	Grannants dectafation.	No □ The Now Claimant Requests the				
		following:				
		iottownig				

<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- Sheet WHAT HAS HAPPENED &				
OUR REQUESTS (ARREST 17)				
		CASE (HH17)		
Nub 17	TERM	INFO		
<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 □		
7)	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: **** Location: Outside, Stoke Newington Police Station N16 8ds (01gd) NOT IN THE 2012 PNC COPY					
9)	Time Suffered "TS2"		Year's, Month, An a) Year's: 0 b) Month: 0 c) Days: 1	<u>u µays:</u>	
	ate ("WON." 02/05/10) a _l ase was resolved on the s	ppears to be the same as same day it occurred.	the offense date ("0	2/05/10"), sugge	esting
10)	Time Limitation Period Start & End Dates if A		Yes □ No ⊠ Start: N/a End: N/a		
11)	Removal of Spent Cor with Claimants declar		Yes □ No ⊠ The Now Claiman following:	t Requests the	
12)	Removal of Won Case Claimants declaration		Yes ⊠ No □ The Now Claiman following:	t Requests the	
13)	Request for Compens reasons to why.	eation "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) 10/01GN/01/2357X, and for that settlement to be paid to him in full to which is requested due to the following reasons: 1. **** 2. ****					
		Use of When The Same D	efence Is Used More	Than Once.	
	What is the Charge: Drug - Class B The First Location of use is: Drug - Class B 1. ARREST 9 - CASE (Z9)		15/05/13	Lost Case: □ Won Case: ⊠	
	The Second Location of use is:	2. ARREST 15 - CASE (FF	=15) 04/09/11	Lost Case: ☐ Won Case: ☑	

The Third Location of	3. ARREST 17 - CASE (HH17) 02/05/10	Lost Case: □
use is:		Won Case:
The Fourth Location	4. ARREST 19 - CASE (JJ19) 07/08/09	Lost Case: □
of use is:		Won Case:
The Fifth Location of	5. ARREST 20 - CASE (KK20 25/07/09	Lost Case: □
use is:	,	Won Case:
The Sixth Location of	6. ARREST 21 - CASE (LL21) 12/06/09	Lost Case: □
use is:	, ,	Won Case:
The Seventh Location	7. ARREST 22 - CASE (MM22) 11/06/09	Lost Case: ⊠
of use is:		Won Case: □
The Eighth Location	8. ARREST 23 - CASE (NN23) 19/02/09	Lost Case: ⊠
of use is:	6. ATTIEST 25 - OAGE (141425) <u>15/62/65</u>	Won Case: □
All other Ninth	9. ARREST 25 - CASE (PP25) 02/01/09	
Locations of use are:	9. ANNEST 25 - CASE (PP25) 02/01/09	Lost Case:
Locations of use are:		Won Case:
All sales of Toronto	40 ADDECT 00 OACE (0000) 40/00/00	
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:		Won Case:
		×
All other Fourteen	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	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 Eighteenth	17. N/a	Lost Case: □
Locations of use are:		Won Case: □
Please provide details	of the defence submitted below:	

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	

<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.

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> 03/11/09.
7)	Alleged or Committed Offence	 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/
<u>8)</u>	No Further Action "NFA"	Yes⊠
		No 🗵
10)	Yes, Bail Condition Imposed "YBCI"	No □ Yes ⊠ X1.
		No 🗆
<u>10)</u>	Yes, Bail Condition Imposed "YBCI"	Yes ⊠ X1. No □
Condition Condit	2: **** ast Hampshire Magistrates Court 32/155908t us Conviction Was: East Hampshire Magistrates Court	
	32/-155908t nal Discharge 6 MTh's (Months) 5.00	
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:			
	sted 1: 14/10/09.		
Offence D	ate (2): 23/10/09.		
Offence D	ate (3): 23/10/09.		
NFA Date	1: <u>"LOST"</u> 03/11/09 .		
	2: " WON." 03/11/09.		
_	3: " WON." 03/11/09.		
	e there was a <u>"LOST"</u> outcome for the first NFA o	date but a "WON." outcome for the second and	
third NFA c	lates, all on 03/11/09.		
40)	Time Limited to Devied Time On and "TOA"	I	
<u>12)</u>	Time Limitation Period – Time Spent "TS1"	Yes ⊠	
	Start & End Dates if Any.	No □	
		Start: N/a	
13)	Removal of Spent Convictions "ROSC" &	End: N/a	
<u>13)</u>	with Claimants declaration.	Yes ⊠ No □	
	with Gtainlants dectaration.		
		The Now Claimant Requests the following:	
		-	
14)	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 ⊠	

a) <u>09/0000/00/929328D</u>,

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 <u>03/11/2009</u>, which would be the date of the <u>03/11/2010</u>, 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: <u>17/11/2023</u> 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>	INFO
1)	For Arrest/Summons Ref	09/22EA/01/155U
<u>2)</u>	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
5)	Alleged or Committed Offence	(West Mercia Constabulary) Possess A Controlled Drug - Class A - Crack Cocaine

<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 □ X0.
=+		No ⊠
The Bail	Conditions Were!	
Conditi	on 1: ****	
Condition	on 2: ****	
	[
<u>9)</u>	Time Suffered "TS2"	Year's, Month, And Days:
		a) Year's: 0
		b) Month: 0
		c) Days: 1
40)		
<u>10)</u>	Time Limitation Period – Time Spent "TS1"	Yes □
	Start & End Dates if Any.	No ⊠
		Start: N/a
44)		End: N/a
<u>11)</u>	Removal of Spent Convictions "ROSC" & with Claimants declaration.	Yes □
	Ctaimants dectaration.	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:
40)	Damas 4 fau Oamana 2 i au "DEO4" 0	
<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.

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

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

Claim-Sheet

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

(ARREST 20)

CASE (KK20)

Nub 20	<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	"WON." 03/09/09
<u>5)</u>	Alleged or Committed Offence	(Warwickshire Constabulary) Possessing Controlled Drug W/I (With Intent) To Supply – Class A - Md Ma
<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!	
Conditio		
Conditio		
<u>9)</u>	Time Suffered "TS2"	Year's, Month, And Days:
		a) Year's: 0
		b) Month: 1
		c) Days: 9
	ate ("WON." 02/05/10) coincides with the offens	e date ("02/05/10"), indicating that the case
was resolv	ed on the very day it transpired.	
The period	from <u>25/07/09</u> to <u>03/09/09</u> accounts for 1 mont	th and 9 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" &	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 □
	-	
The Now Claimant Requests by the way of Our demand for a settlement in payment 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.

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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:			
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:		2. ARREST 15 - CASE (FF15) 04/09/11	Lost Case: □
Use is: Won Case:	use is:		Won Case: ⊠
The Fourth Location of use is:	The Third Location of	3. ARREST 17 - CASE (HH17) 02/05/10	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	4. ARREST 19 - CASE (JJ19) 07/08/09	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: ☒ Locations of use are: 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 Thirteenth 12. ARREST 31 - CASE (VV31) 23/11/07 Lost Case: ☒ Won Case: ☒ Locations of use are: 17. ARREST 46 - CASE (KKK46) 02/11/02 Lost Case: ☒ Won Case: ☒ All other Foirtieth 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: ☒ All other Seventh 16. N/a Lost Case: ☒ 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: ☒ 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 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	10. ARREST 28 - CASE (SS28) 16/03/08	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	11. ARREST 30 - CASE (UU30) 02/12/07	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	12. ARREST 31 - CASE (VV31) 23/11/07	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	13. ARREST 33 - CASE (XX33) 12/07/07	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	17. ARREST 46 - CASE (KKK46) 02/11/02	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	14. ARREST 49 - CASE (NNN49) 05/01/01	Lost Case: ⊠
Locations of use are: Won Case: □ All other Seventh 16. N/a 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	15. N/a	Lost Case: □
Locations of use are: Won Case: □	Locations of use are:		Won Case: □
	All other Seventh	16. N/a	Lost Case: □
All other Eighteenth 17. N/a Lost Case: □	Locations of use are:		Won Case: □
	All other Eighteenth	17. 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.

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- 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.

......STAR

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 Controlled Drug W/I (With Intent) To Supply - Class A – Other
<u>6)</u>	No Further Action "NFA"	Yes ⊠

		No 🗆
7\	Marked by police of Disposal 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 □
1	he 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
		, 22,
The NFA	date ("WON." 10/11/09) appears to be 151 days a	ofter the offense date ("12/06/09") suggesting
	case was resolved 151 days after the offense occi	, , , , ,
that the	data waa taadkaa ta'i aaya artai aha ahahaa adat	
<u>10)</u>	Time Limitation Period – Time Spent "TS1"	Yes□
10)	Start & End Dates if Any.	No ⊠
	Start & End Dates II Any.	Start: N/a
44\	Paracral of Count Countains (POCO) 9	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:
13)	Request for Compensation "RFC1" &	Yes⊠
	reasons to why.	
	reasons to why.	No □

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	1. ARREST 9 - CASE (Z9) 15/05/13	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	3. ARREST 17 - CASE (HH17) 02/05/10	Lost Case: □
is:		Won Case: ⊠
The Fourth Location of use	4. ARREST 19 - CASE (JJ19) 07/08/09	Lost Case: □
is:		Won Case: ⊠
The Fifth Location of use	5. ARREST 20 - CASE (KK20 25/07/09	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	7. ARREST 22 - CASE (MM22) 11/06/09	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) 02/01/09	Lost Case: □
of use are:		Won Case: ⊠
All other Tenth Locations	10. ARREST 28 - CASE (SS28) 16/03/08	Lost Case: □
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 Locations	12. ARREST 31 - CASE (VV31) 23/11/07	Lost Case: □
of use are:		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)	Lost Case: ⊠
Locations of use are:	02/11/02	Won Case: □
All other Fiftieth Locations	14. ARREST 49 - CASE (NNN49)	Lost Case: ⊠
of use are:	05/01/01	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 Eighteenth	17. 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.

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- 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)

Nub 22	<u>TERM</u>	<u>INFO</u>
1)	For Arrest/Summons Ref	09/0000/00/528079N
<u>2)</u>	Date Arrested	11/06/09
<u>3)</u>	Offence Date(s)	11/06/09 21:30 to 11/06/09 21:44
<u>4)</u>	NFA Date	<u>"LOST"</u> 19/11/09
<u>5)</u>	Alleged or Committed Offence	Hampshire Constabulary Possess Ketamine – 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 ⊠ X4. No □

The Bail Conditions Were

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 (<u>"LOST"</u> 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.

<u>10)</u>	Time Limitation Period – Time Spent "TS1"	Yes ⊠
	Start & End Dates if Any.	No □
		Start: 19/11/2009

		End: 19/11/2010
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) <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 When the Same Defence Is Used More Than Once.		Than Once.
What is the Charge:	Drug - Class B	
The First Location of use is:	1. ARREST 9 - CASE (Z9) 15/05/13	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:	6. ARREST 21 - CASE (LL21)	Lost Case: □
	12/06/09	Won Case: ⊠
The Seventh Location of use	7. 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	9. ARREST 25 - CASE (PP25)	Lost Case: □
use are:	02/01/09	Won Case: ⊠
All other Tenth Locations of	10. ARREST 28 - CASE (SS28)	Lost Case: □
use are:	<u>16/03/08</u>	Won Case: ⊠
All other Eleventh Locations	11. ARREST 30 - CASE (UU30)	Lost Case: □
of use are:	02/12/07	Won Case: ⊠
All other Twelfth Locations of	12. ARREST 31 - CASE (VV31)	Lost Case: □
use are:	23/11/07	Won Case: ⊠

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

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- 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 req	
	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 the	
	Claimant is as follows	we have Calculated and placed as attached
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		Claimant's Losses," of this Official
		document.

 START

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

<u>9)</u>	Time Suffered "TS2"	Year's, Month, And Days:
		a) Year's: 0
		b) Month: 0
		c) Days: 15

The NFA date ("LOST" 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 □ 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:	1. ARREST 9 - CASE (Z9) 15/05/13	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:	6. ARREST 21 - CASE (LL21)	Lost Case: □	
	<u>12/06/09</u>	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	9. ARREST 25 - CASE (PP25)	Lost Case: □
use are:	02/01/09	Won Case: ⊠
All other Tenth Locations of	10. ARREST 28 - CASE (SS28)	Lost Case: □
use are:	16/03/08	Won Case: ⊠
All other Eleventh Locations	11. ARREST 30 - CASE (UU30)	Lost Case: □
of use are:	02/12/07	Won Case: ⊠
All other Twelfth Locations of	12. ARREST 31 - CASE (VV31)	Lost Case: □
use are:	23/11/07	Won Case: ⊠
All other Thirteenth Locations	13. ARREST 33 - CASE (XX33)	Lost Case: □
of use are:	12/07/07	Won Case: ⊠
All other Fourteen Locations	17. ARREST 46 - CASE (KKK46)	Lost Case: ⊠
of use are:	02/11/02	Won Case: □
All other Fiftieth Locations of	14. ARREST 49 - CASE (NNN49)	Lost Case: ⊠
use are:	<u>05/01/01</u>	Won Case: □
All other Sixteenth Locations	15. N/a	Lost Case: □
of use are:		Won Case: □
All other Seventh Locations	16. N/a	Lost Case: □
of use are:		Won Case: □
All other Eighteenth	17. N/a	Lost Case: □
Locations of use are:		Won Case: □

Please provide details of the defence submitted below: --

All stress Nicotal Locations of OADDECT OF OADE (DDOE)

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.

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- 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- Sheet		
	WHAT HAS HAPPENED & OUR REQUESTS		
(ARREST	OUR REQUESTS (ARREST 24) CASE (OO24)		
Nub 24	TERM	INFO	
1)	For Arrest/Summons Ref	09/01YF/01/152B	
<u>2)</u>	Date Arrested	05/02/00	
		05/02/09	
<u>3)</u>	Offence Date(s)	05/02/09	
<u>3)</u> <u>4)</u>			
	Offence Date(s)	05/02/09	
4)	Offence Date(s) NFA Date 1	05/02/09 <u>"WON."</u> 19/10/09	
<u>4)</u> <u>5)</u>	Offence Date(s) NFA Date 1 NFA Date 2	05/02/09 <u>"WON."</u> 19/10/09 <u>"WON."</u> 24/03/09	
4) 5) 6)	Offence Date(s) NFA Date 1 NFA Date 2 NFA Date 3	05/02/09 "WON." 19/10/09 "WON." 24/03/09 "WON." 24/03/09	
4) 5) 6) 7)	Offence Date(s) NFA Date 1 NFA Date 2 NFA Date 3 Alleged or Committed Offence	05/02/09 "WON." 19/10/09 "WON." 24/03/09 "WON." 24/03/09 Resist Or Obstruct Constable Yes ⊠	

No □

	The Bail Conditions Were!			
	Condition 1: ****			
	Condition 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)			
	<u>Disposal:</u> 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			
	<u></u>			
	Offence Description 3: Assault A Constable			
	Location: Byron TerrAce, N9 (01ye)			
	Disposal: NFA (No Further Action) 24/03/09			
	NOT IN THE 2012 PNC COPY			
11)	Time Suffered "TS2"	Year's, Month, And Davs:		
11)	Time Suffered "TS2"	Year's, Month, And Days: a) Year's: 0		
11)	Time Suffered "TS2"			
11)	Time Suffered "TS2"	a) Year's: 0		
11)	Time Suffered "TS2"	a) Year's: 0 b) Month: 8		
,		a) Year's: 0 b) Month: 8 c) Days: 17		
The N	FA date ("WON." 19/10/09) appears to be 257 days aft	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting		
The N		a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting		
The N	FA date ("WON." 19/10/09) appears to be 257 days aft ne case was resolved 257 days after the offense occur	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red.		
The N	FA date ("WON." 19/10/09) appears to be 257 days after the offense occur Time Limitation Period – Time Spent "TS1"	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red. Yes		
The N	FA date ("WON." 19/10/09) appears to be 257 days aft ne case was resolved 257 days after the offense occur	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red. Yes □ No ☒		
The N	FA date ("WON." 19/10/09) appears to be 257 days after the offense occur Time Limitation Period – Time Spent "TS1"	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red. Yes □ No ☒ Start: N/a		
The N that t	FA date ("WON." 19/10/09) appears to be 257 days after the case was resolved 257 days after the offense occur Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red. Yes □ No ☒		
The N	FA date ("WON." 19/10/09) appears to be 257 days after the offense occur Time Limitation Period – Time Spent "TS1"	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red. Yes No Start: N/a End: N/a		
The N that t	FA date ("WON." 19/10/09) appears to be 257 days after the case was resolved 257 days after the offense occur Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. Removal of Spent Convictions "ROSC" & with	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red. Yes □ No ☒ Start: N/a End: N/a Yes □ No ☒		
The N that t	FA date ("WON." 19/10/09) appears to be 257 days after the case was resolved 257 days after the offense occur Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. Removal of Spent Convictions "ROSC" & with	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red. Yes No Start: N/a End: N/a Yes Yes		
The N that t	FA date ("WON." 19/10/09) appears to be 257 days after the case was resolved 257 days after the offense occur Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. Removal of Spent Convictions "ROSC" & with	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red. Yes □ No ☒ Start: N/a End: N/a Yes □ No ☒ The Now Claimant Requests the		
The N that t	FA date ("WON." 19/10/09) appears to be 257 days after the case was resolved 257 days after the offense occur 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	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red. Yes No Start: N/a End: N/a Yes No The Now Claimant Requests the		
The N that t	FA date ("WON." 19/10/09) appears to be 257 days after the case was resolved 257 days after the offense occur Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. Removal of Spent Convictions "ROSC" & with Claimants declaration.	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red. Yes \[\begin{array}{c} \text{No \omega} \\ \text{Start: N/a} \\ \text{End: N/a} \end{array} Yes \[\begin{array}{c} \text{No \omega} \\ \text{Start: N/a} \\ \text{End: N/a} \end{array}		
The N that t	FA date ("WON." 19/10/09) appears to be 257 days after the case was resolved 257 days after the offense occur 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	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red. Yes □ No ☒ Start: N/a End: N/a Yes □ No ☒ The Now Claimant Requests the following: Yes ☒		
The N that t	FA date ("WON." 19/10/09) appears to be 257 days after the case was resolved 257 days after the offense occur 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	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red. Yes \[\begin{array}{c} \text{No \omega} \\ \text{Start: N/a} \\ \text{End: N/a} \end{array} Yes \[\begin{array}{c} \text{No \omega} \\ \text{The Now Claimant Requests the following:} Yes \[\omega \text{No } \end{array}		
The N that t	FA date ("WON." 19/10/09) appears to be 257 days after the case was resolved 257 days after the offense occur 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.	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red. Yes \[\begin{array}{c} \text{No \omega} \\ \text{Start: N/a} \\ \text{End: N/a} \end{array} Yes \[\begin{array}{c} \text{No \omega} \\ \text{The Now Claimant Requests the following:} \end{array} Yes \[\begin{array}{c} \text{No \omega} \\ \text{The Now Claimant Requests the following:} \end{array}		
The N that t	FA date ("WON." 19/10/09) appears to be 257 days after the case was resolved 257 days after the offense occur 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	a) Year's: 0 b) Month: 8 c) Days: 17 ter the offense date ("05/02/09"), suggesting red. Yes □ No ☒ Start: N/a End: N/a Yes □ No ☒ The Now Claimant Requests the following: Yes ☒ No □ The Now Claimant Requests the		

		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 Calculation we have Calculated and pla attached as titled in Sectio of The Claimant's Losses, document.	aced as n: " Recovery	
<u>START</u>				
Claim- Sheet				
	WHAT HAS HAPPENED			
(ARREST	OUR REQUESTS 25)	<u>)</u>	_	
	-		CASE (PP25)	
Nub 25	TERM	INFO		
<u>1)</u>	For Arrest/Summons Ref	09/01LD/01/27Q		
2)	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 Dru Ma	g - Class A - Md	
6)	No Further Action "NFA"	Ves 🕅		

No□

Yes ⊠ No □

Yes ⊠ X1. No □

Marked by police as Disposal Data "DD1"

Yes, Bail Condition Imposed "YBCI"

<u>7)</u>

8)

	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 ("WON." 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.		
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" &	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) 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:	1. ARREST 9 - CASE (Z9) 15/05/13	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:	6. 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	9. ARREST 25 - CASE (PP25)	Lost Case: □
use are:	02/01/09	Won Case: ⊠
All other Tenth Locations of	10. ARREST 28 - CASE (SS28)	Lost Case: □
use are:	16/03/08	Won Case: ⊠
All other Eleventh Locations	11. ARREST 30 - CASE (UU30)	Lost Case: □
of use are:	02/12/07	Won Case: ⊠
All other Twelfth Locations of	12. ARREST 31 - CASE (VV31)	Lost Case: □
use are:	23/11/07	Won Case: ⊠
All other Thirteenth Locations	13. ARREST 33 - CASE (XX33)	Lost Case: □
of use are:	12/07/07	Won Case: ⊠
All other Fourteen Locations	17. ARREST 46 - CASE (KKK46)	Lost Case: ⊠
of use are:	02/11/02	Won Case: □
All other Fiftieth Locations of	14. ARREST 49 - CASE (NNN49)	Lost Case: ⊠
use are:	<u>05/01/01</u>	Won Case: □
All other Sixteenth Locations	15. N/a	Lost Case: □
of use are:		Won Case: □
All other Seventh Locations	16. N/a	Lost Case: □
of use are:		Won Case: □
All other Eighteenth	17. N/a	Lost Case: □
Locations of use are:		Won Case: □
Please provide details of the de	efence 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
<u>2)</u>	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 Alcohol
<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 ⊠
Co	e 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 (<u>"LOST"</u> 27/03/09) appears to be 132 days a	fter 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:
<u>13)</u>	Request for Compensation "RFC1" & reasons to why.	Yes □ 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. <u>Cybercrimes:</u> 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 certificates¹. These are known as 'protected' offences¹. All convictions resulting in a custodial sentence, whether or not suspended, will always be disclosed¹.

Youth cautions (with the exception of Youth conditional cautions), warnings and reprimands will not be disclosed automatically on a Standard or Enhanced DBS certificate¹.

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: □ Won Case: ⊠
The Second Location of use is:	ARREST 26 - CASE (QQ26) 15/11/08 Drink Driving	Lost Case: ⊠ Won Case: □
The Third Location of use is:	ARREST 29 - CASE (TT29) 22/12/07	Lost Case: □ Won Case: ⊠
The Fourth Location of use is:	ARREST 43 - CASE (HHH43) 19/12/04	Lost Case: □ Won Case: ⊠
The Fifth Location of use is:	ARREST 47 - CASE (LLL47) 17/06/02 Taking	Lost Case: ⊠ Won Case: □
The Sixth Location of use is:	ARREST 52 - CASE (QQQ52) 22/10/99 Driving Whilst disqualified	Lost Case: ⊠ Won Case: □
The Seventh Location of use is:	ARREST 54 - CASE (SSS54) 12/11/98 Driving Whilst disqualified	Lost Case: ⊠ Won Case: □
The Eighth Location of use is:	ARREST 55 - CASE (TTT55) 19/10/98 Driving Whilst disqualified	Lost Case: ⊠ Won Case: □
All other Ninth Locations of use are:	ARREST 58 - CASE (WWW58) 04/04/98 Driving Whilst disqualified	Lost Case: ⊠ Won Case: □
All other Tenth Locations of use are:	ARREST 60 - CASE (YYY60) 23/02/98 Driving Whilst disqualified	Lost Case: ⊠ Won Case: □
All other Eleventh Locations of use are:	ARREST 62 - CASE (AAAA62) 03/11/97 Driving Whilst disqualified	Lost Case: ⊠ Won Case: □
All other Twelfth Locations of use are:	ARREST 63 - CASE (BBBB63) 17/09/97 Driving Whilst disqualified	Lost Case: ⊠ 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> ⊠ Won Case: ⊠
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGGG68) 24/01/97 Taking	Lost <mark>Case:</mark> ⊠ 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	15. N/a	Lost Case: □	
	Locations of use are:		Won Case: □	
	All other Eighteenth	16. N/a	Lost Case: □	
	Locations of use are:		Won Case: □	
Please provide details of the defence submitted below: 1. 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.		nvolves	
	Our Request:	removal of such inform	er the Now Claimants request ation as classified.	for the
	End			
14) The Amount in sums r Claimant is as follows			Please find the Calculations we have Calculated and planattached as titled in Section of The Claimant's Losses," document.	ced as :: " Recovery
<u>START</u>				
				Claim- Sheet
		WHAT HAS HAPPE	NED	
		&	<u> =</u>	
		OUR REQUESTS	S	
(ARRE	ST 27)	-	_	CASE (RR27)
Nub 2	7 TEF	RM .	<u>INFO</u>	
<u>1)</u>	For Arrest/Summons Ro	ef	08/01YE/01/4408D	
<u>2)</u>	Date Arrested		25/07/08	
<u>3)</u>	Offence Date(s)		25/07/08 22:40	
<u>4)</u>	NFA Date		<u>"LOST"</u> 16/10/08	
<u>5)</u>	Alleged or Committed (Offence	Theft	
<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 ⊠ X4.		
	,	No □		
	<u> </u>			
Th	e Bail Conditions Were!			
Co	ondition 1: ****			
Co	ondition 2: ****			
Lo	cation: 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 NICA	data (#LOCT2 40/40/00)	# the offered data (#05 (07 (00))		
Ine NFA	date (<u>"LOST"</u> 16/10/08) appears to be 83 days afte	r the offense date ("25/07/08").		
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 □		
12)	Claimants declaration.	No⊠		
	Otalilants dectaration.	_		
		The Now Claimant Requests the following:		
		iottowing.		
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) <u>08/01YE/01/4408D,</u>			
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				
		Diagon fine data of the control of t		
<u>14)</u>	The Amount in sums requested by the Now Claimant is as follows	Please find the Calculations of sums that		
	Glaimant is as follows	we have Calculated and placed as attached as titled in Section: "Recovery		
		attached as utted in Section: kecovery		

		of The Claimant's Losses," of this Official document.				
	<u>START</u>					
(ARREST	Claim- Sheet WHAT HAS HAPPENED & OUR REQUESTS (ARREST 28)					
North 00	TERM	CASE (SS28)				
Nub 28 1)	TERM For Arrest/Summons Ref	INFO 08/01YE/01/1626E				
<u>2)</u>	Date Arrested	18/03/08				
3)	Offence Date(s)	16/03/08				
4)	NFA Date	<u>"WON."</u> X3 02/09/08				
5)	Alleged or Committed Offence	 Possessing Controlled Drug W/I (With Intent) To Supply – Class A - Cocaine Handling Stolen Goods (Receiving) Failing To Stop After Accident 				
<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 ⊠ X5. 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 □ 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) <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. ****

WILL IA F TI II CAN II O D C I II IA TI O			
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:	1. ARREST 9 - CASE (Z9) 15/05/13	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: □	
	25/07/09	Won Case: ⊠	
The Sixth Location of use is:	6. 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	9. ARREST 25 - CASE (PP25)	Lost Case: □	
use are:	02/01/09	Won Case: ⊠	
All other Tenth Locations of	10. ARREST 28 - CASE (SS28)	Lost Case: □	
use are:	16/03/08	Won Case: ⊠	
All other Eleventh Locations	11. ARREST 30 - CASE (UU30)	Lost Case: □	
of use are:	02/12/07	Won Case: ⊠	
All other Twelfth Locations of	12. ARREST 31 - CASE (VV31)	Lost Case: □	
use are:	23/11/07	Won Case: ⊠	
All other Thirteenth Locations	13. ARREST 33 - CASE (XX33)	Lost Case: □	
of use are:	12/07/07	Won Case: ⊠	
All other Fourteen Locations	17. ARREST 46 - CASE (KKK46)	Lost Case: ⊠	
of use are:	02/11/02	Won Case: □	

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

Location: 109 Burncroft Avenue, Enfield

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<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		
INUD 23	<u>TERM</u>	<u>INFO</u>
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	 Driving A Motor Vehicle with Excess Alcohol. Failing To Be Given Ame and Address After Accident Destroy Or Damage Property (Value of Damage £5000 Or Less -Offence Against Criminal Damage Act 1971 Only
<u>8)</u>	No Further Action "NFA"	Yes ⊠ No □
9)	Marked by police as Disposal Data "DD1"	Yes ⊠ No □
10)	Yes, Bail Condition Imposed "YBCI"	Yes ⊠ X5. 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

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<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 ("WON." 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 107 days ai	
The second case's NFA date ("WON." 18/08/08) is 240 days 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 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. 9. (1998) Offences Against the Person 1 10. (2002-2008) Offences Against Property 2 11. (1997-2009) Theft and Kindred Offences 14 12. (1998-2003) Public Disorder Offences 4 13. (2001-2008) Offences Relating to Police/Courts/Prisons 3 14. (2001-2009) Drug Offences 6			
	15. (2008) Firearm's/Shotguns		pons 1
	16. (1997-2009) <u>Miscellaneou</u>		
	(2003) Non-Recordable Offences	1	
	What is the Charge:	Driving Cases	
		2	

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) 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: ⊠ 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: □	
	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: □	
All other Twelfth Locations of	Driving Whilst disqualified		
use are:	ARREST 63 - CASE (BBBB63) 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: ⊠	
	Taking	<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	15. N/a	Lost Case: □	
of use are:	10 N/s	Won Case: □	
All other Eighteenth	16. N/a	Lost Case:	
Locations of use are:	afan an amhunista al la al acco	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. **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.

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

Claim-Sheet

WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 30)

CASE (UU30)

Nub 30	<u>TERM</u>	<u>INFO</u>	
1)	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 □	

	Bail Conditions Were!	
	ndition 1: ****	
Co	ndition 2: ****	
Off Adj Ple	oort Owner: 48 (City of London Police) ence Description: Failing To Surrender to Custor udication: Guilty a Description: Guilty onditional Disch Arge 2 yrs. (Years	dy at Appointed
	<mark>s top part never Happened</mark> but it is in the 2012 pri nplained about as well.	inted copy of the PNC that was being
Off	ence Description: Possess Cannabis A Class C	Controlled Drug
Dis	posal: 03/03/08	
At:	City Of London Magistrates Court	
	<u>:</u> 08/2631/50386p	
1 N	o Evidence Offered – Dismissed	

Ou	t of 2017 Copy.	
INI -	THE 2012 PNC COPY	
IIN	THE 2012 PNC COPY	
9)	Time Suffered "TS2"	Year's, Month, And Days:
		a) Year's: 0
		b) Month: 3
		c) Days: 2
The NFA o	ate ("WON." 03/03/08) is 92 days after the offens	se date ("02/12/07").
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:
<u>13)</u>	Request for Compensation "RFC1" &	Yes ⊠
	reasons to why.	No □

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 W	hen The Same Defence Is Used More	Than Once.
What is the Charge:	Drug - Class B	
The First Location of use is:	1. ARREST 9 - CASE (Z9) 15/05/13	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:	6. 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	9. ARREST 25 - CASE (PP25)	Lost Case: □
use are:	02/01/09	Won Case: ⊠
All other Tenth Locations of	10. ARREST 28 - CASE (SS28)	Lost Case: □
use are:	16/03/08	Won Case: ⊠
All other Eleventh Locations	11. ARREST 30 - CASE (UU30)	Lost Case: □
of use are:	02/12/07	Won Case: ⊠
All other Twelfth Locations of	12. ARREST 31 - CASE (VV31)	Lost Case: □
use are:	23/11/07	Won Case: ⊠
All other Thirteenth Locations	13. ARREST 33 - CASE (XX33)	Lost Case: □
of use are:	12/07/07	Won Case: ⊠
All other Fourteen Locations	17. ARREST 46 - CASE (KKK46)	Lost Case: ⊠
of use are:	02/11/02	Won Case: □
All other Fiftieth Locations of	14. ARREST 49 - CASE (NNN49)	Lost Case: ⊠
use are:	05/01/01	Won Case: □
All other Sixteenth Locations	15. N/a	Lost Case: □
of use are:		Won Case: □
All other Seventh Locations	16. N/a	Lost Case: □
of use are:		Won Case: □
All other Eighteenth	17. N/a	Lost Case: □
Locations of use are:		Won Case: □
Please provide details of the de	etence 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.

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- 6. (2001-2009) Drug Offences 6
- 7. (2008) Firearm's/Shotguns/Offensive Weapons 1
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- 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>	

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 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
-7	3	Intent) To Supply –Class A – Md Ma
<u>6)</u>	No Further Action "NFA"	Yes⊠
<u>uj</u>	No Further Action 141A	No □
7)	Marked by police as Disposal Data "DD1"	Yes ⊠
		No □
<u>8)</u>	Yes, Bail Condition Imposed "YBCI"	Yes ⊠ X1.
		No □
Т	ne Bail Conditions Were!	
	ondition 1: ****	
	ondition 2: ****	
9)	Time Suffered "TS2"	Year's, Month, And Days:
≟ ‡		a) Year's: 0
		b) Month: 0
		c) Days: 28
The NFA	date ("WON." 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" &	Yes □
	with Claimants declaration.	No ⊠
		The Now Claimant Requests the
		following:
<u>12)</u>	Removal of Won Case "ROWC" & with	Yes⊠
<u>14)</u>	Claimants declaration.	Yes ⊠ No □
	Otalilants declaration.	
		The Now Claimant Requests the following:
		iottowing
<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. ****

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:	1. ARREST 9 - CASE (Z9) 15/05/13	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: □	
	25/07/09	Won Case: ⊠	
The Sixth Location of use is:	6. 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	9. ARREST 25 - CASE (PP25)	Lost Case:	
use are:	02/01/09	Won Case: ⊠	
All other Tenth Locations of	10. ARREST 28 - CASE (SS28) 16/03/08	Lost Case:	
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	12. ARREST 31 - CASE (VV31)	Won Case: ⊠ Lost Case: □	
use are:	23/11/07	Won Case: ⊠	
All other Thirteenth Locations	13. ARREST 33 - CASE (XX33)	Lost Case:	
of use are:	12/07/07	Won Case: ⊠	
All other Fourteen Locations	17. ARREST 46 - CASE (KKK46)	Lost Case: ⊠	
of use are:	02/11/02	Won Case: □	
All other Fiftieth Locations of	14. ARREST 49 - CASE (NNN49)	Lost Case:	
use are:	05/01/01	Won Case: □	
All other Sixteenth Locations	15. N/a	Lost Case: □	
of use are:		Won Case: □	
All other Seventh Locations	16. N/a	Lost Case: □	
of use are:		Won Case: □	
All other Eighteenth	17. 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.			
Controlled Drug - Class o - Cannabis/Cannabis Resin states the following.			

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- 8. (1997-2009) Miscellaneous Offences 22
- 9. (2003) Non-Recordable Offences 1

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

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.

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

Claim-Sheet

WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 32)

CASE (WW32)

Nub 32	<u>TERM</u>	<u>INFO</u>
<u>1)</u>	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	<u>"WON."</u> 06/09/07	
<u>5)</u>	Alleged or Committed Offence	Burglary And Theft – Non-Dwelling	
<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 □	
Co Co NF Of	e Bail Conditions Were! endition 1: **** endition 2: **** A (No Further Action) - Bail Cancellation fence Description: Burglary And Theft - NonDwe resting Officer: Stanford/Pc/216231	elling	
9)	Time Suffered "TS2"	Year's, Month, And Days: a) Year's: 0 b) Month: 3 c) Days: 5	
The NFA	The NFA date ("WON." 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:	
13)	Request for Compensation "RFC1" & reasons to why.	Yes ⊠ 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
4)	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 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 □ No ⊠
<u>7)</u>	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: ****					
	Con	ndition 2: ****				
	1 100	unricanment 10 M/kg (Macka)				
	1 Imprisonment 12 Wks. (Weeks)					
L						
<u>9)</u>		Time Suffered "TS2"		Year's, Month, A	and Days:	
				a) Year's: *		
				b) Month: * c) Days: *		
				C) Days.		
Thorac	200.0	utcomes are marked as abov	o for all 9 offenses			
	ase o					
<u>10)</u>		Time Limitation Period – Tin	ne Spent "TS1"	Yes ⊠		
		Start & End Dates if Any.		No □ Start: N/a		
				End: N/a		
<u>11)</u>		Removal of Spent Conviction	ons "ROSC" &	Yes ⊠		
		with Claimants declaration		No □		
					nt Requests the	
				following:		
<u>12)</u>		Removal of Won Case "ROWC" & with		Yes ⊠		
		Claimants declaration.		No 🗆		
				following:	ant Requests the	
				iottowing		
<u>13)</u>		Request for Compensation	"RFC1" &	Yes □		
-		reasons to why.		No □		
		Claimant Requests by the way		a settlement in pa	lyment as to	
		ation towards the Attached ca 41HQ/01/22486X ,	se number of			
_		it settlement to be paid to him	in full to which is	requested due to t	he following reasons:	
1. **			ini ida to winon io		no rokowing rodoono.	
2. **	**					
		d Card 1: For The Use of W		ence Is Used More	Than Once.	
		at is the Charge:	Drug - Class B	OF (70) 4F (9F (40	1	
	The	First Location of use is:	1. ARREST 9 - CAS	5E (Z9) <u>15/05/13</u>	Lost Case: □	
	The	Socond Location of use	2 ADDEST 15 O	\QE (EE1E\	Won Case: ⊠	
	is:	e Second Location of use	2. ARREST 15 - CA 04/09/11	40E (FF15)	Lost Case: □	
		Third Location of use is:		\CE (UU17\	Won Case: ⊠	
	Ine	Timila Location of use is:	3. ARREST 17 - CA 02/05/10	10E (ПП17)	Lost Case: □	
			<u>02/03/10</u>		Won Case: ⊠	

4. ARREST 19 - CASE (JJ19)

07/08/09

Lost Case: □

Won Case: ⊠

The Fourth Location of use is:

The Fifth Location of use is:	5. ARREST 20 - CASE (KK20	Lost Case: □
	25/07/09	Won Case: ⊠
The Sixth Location of use is:	6. 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	9. ARREST 25 - CASE (PP25)	Lost Case: □
use are:	02/01/09	Won Case: ⊠
All other Tenth Locations of	10. ARREST 28 - CASE (SS28)	Lost Case: □
use are:	16/03/08	Won Case: ⊠
All other Eleventh Locations	11. ARREST 30 - CASE (UU30)	Lost Case: □
of use are:	02/12/07	Won Case: ⊠
All other Twelfth Locations of	12. ARREST 31 - CASE (VV31)	Lost Case: □
use are:	23/11/07	Won Case: ⊠
All other Thirteenth Locations	13. ARREST 33 - CASE (XX33)	Lost Case: □
of use are:	12/07/07	Won Case: ⊠
All other Fourteen Locations	17. ARREST 46 - CASE (KKK46)	Lost Case: ⊠
of use are:	02/11/02	Won Case: □
All other Fiftieth Locations of	14. ARREST 49 - CASE (NNN49)	Lost Case: ⊠
use are:	<u>05/01/01</u>	Won Case: □
All other Sixteenth Locations	15. N/a	Lost Case: □
of use are:		Won Case: □
All other Seventh Locations	16. N/a	Lost Case: □
of use are:		Won Case: □
All other Eighteenth	17. 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) Drug Offence	<u>es</u> 6		
7. (2008) Firearm's/Shotgun	s/Offensive Weapons 1		
8. (1997-2009) Miscellaneou	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 algorified		

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

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 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 □
<u>7)</u>	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	
date ("	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. 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 □	
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		
I argued with one of my friends and got accused of saying that I will smash his house up. NOT IN 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>	
		Olsim	
		Claim- Sheet	
	NAME OF THE CASE O	NED	
	<u>WHAT HAS HAPPE</u> <u>&</u>	NED	
	OUR REQUESTS	S	
(ARREST	<u>35)</u>	CASE (ZZ35)	
Nub 35	TERM	INFO	
1)	For Arrest/Summons Ref	06/0000/00/1629163X	
2)	Date Arrested	21/12/06	
3)	Offence Date(s)	21/12/06	
4)	NFA Date	<u>"WON."</u> 12/01/07	
<u>5)</u>	Alleged or Committed Offence	Affray	
<u>6)</u>	No Further Action "NFA"	Yes ⊠	
7)	Marked by police as Disposal Data "DD1"	No □ Yes ⊠	
-4	Transca a, peace ac Dispersar and DD I	No □	
8)	Yes, Bail Condition Imposed "YBCI"	Yes ⊠ X1.	
		No 🗆	
Th	e Bail Conditions Were!		
	endition 1: ****?		
Co	endition 2: ****?		
_		_	
<u>9)</u>	Time Suffered "TS2"	Year's, Month, And Days:	
		a) Year's: * b) Month: *	
		c) Days: *	
The NFA	date ("WON." 12/01/07) appears to be approximate	elv 22 days after the offense date	
	The NFA date ("WON." 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.		
45			
<u>10)</u>	Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.	Yes □ No ⊠	
	Clair & Ella Batos II Ally.	No 凶 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 Claimants declaration.	Yes ⊠ No □ The Now Claimant Requests the following:
13)	Request for Compensation "RFC1" & reasons to why.	Yes ⊠ 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

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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 36)

CASE (AAA36)

Nub 36	<u>IERM</u>	<u>INFO</u>
1)	For Arrest/Summons Ref	06/0000/00/1252088H
<u>2)</u>	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 ⊠

		No 🗆	
<u>7)</u>	Marked by police as Disposal Data "DD1"	Yes ⊠	
		No □	
8)	Yes, Bail Condition Imposed "YBCI"	Yes ⊠ X1.	
		No □	
S	he Bail Conditions Were! Condition 1: **** Condition 2: **** outhbury Road Enfield Middlesex En1 (01 Ye) To Court Appearance Ton-Conviction		
9)	Time Suffered "TS2"	Year's, Month, And Days: a) Year's: 0	
		b) Month: 1	
		c) Days: 4	
	The NFA date ("WON." 02/11/06) appears to be approximately 34 days after the offense date ("29/09/06"), suggesting that the case was resolved within about a month.		
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:	
12)	Removal of Won Case "ROWC" & with	Yes ⊠	
_ ,	Claimants declaration.	No □	
		The Now Claimant Requests the	
		following:	
		100111181	
13)	Request for Compensation "RFC1" & reasons	Yes ⊠	
	to why.	No □	
	,	1.00	
The Now Claimant Requests by the way of Our demand for a settlement in payment as to			
	nsation towards the Attached case number of		
John	iodion towards the Attached base named of		

a) <u>06/0000/00/1252088H</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-Sheet

WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 37)

CASE (BBB37)

		<u>CASE (BBB37)</u>
Nub 37	<u>TERM</u>	INFO
<u>1)</u>	For Arrest/Summons Ref	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 year's
		above & in Asbo Print 2014 = Not Guilty &
		Guilty all same time logs
		This is the only case for 2006 inside of the
		PNC copy printed:
		22/10/12 11: 29
		PNCID: 97/99378V
<u>2)</u>	Date Arrested	15/07/06
<u>3)</u>	Offence Date(s)	15/07/06 13:00
4)	NFA Date	"LOST" 05/02/07 Then "WON."
		"OVERTURNED." 29/08/06
<u>5)</u>	Alleged or Committed Offence	Obstructing Powers of Search for Drugs
<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 □ X0.
		No ⊠

	The Bail Conditions Were!		
	Condition 1: **** Condition 2: **** 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		
	2 00313 100.00		
	Adjudication: Not Guilty		
	Plea Description: Not Guilty		
	Disposal: 29/08/06		
	At: Enfield Magistrates Court		
	Ref: 07/2757/39716w1		
	Discharged - Final		
	_		
L			
<u>9)</u>	Time Suffered "TS2"	Year's, Month, And Days:	
		a) Year's: *	
		b) Month: *	
		c) Days: *	
offens Howe	FA date initially showed as "LOST" on 05/02/ 07, which e date ("15/07/ 06"). I wer, this decision was later overturned on 29/08/06, so se to be reevaluated and the decision changed.		
<u>10)</u>	Time Limitation Period – Time Spent "TS1"	Yes□	
	Start & End Dates if Any.	No ⊠	
	Grant & Zina Battoo ii 7iii y	Start: N/a	
		End: N/a	
<u>11)</u>	Removal of Spent Convictions "ROSC" & with	Yes □	
11)	Claimants declaration.	No ⊠	
	Otalillants dectaration.		
		The Now Claimant Requests the	
		following:	
12)	Removal of Won Case "ROWC" & with	Van M	
12)	Claimants declaration.	Yes ⊠	
	Otalillants dectaration.	No 🗆	
		The Now Claimant Requests the	
		following:	
12\	Request for Compensation "RFC1" & reasons	Van M	
<u>13)</u>		Yes ⊠	
	to why.	No □	
	<u> </u>		

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

<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 38)

CASE (CCC38)

Nub 38	<u>TERM</u>	<u>INFO</u>	
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		
	O	20000	
	Queensbury 5a Hollydell Hertford Hertfordshire??	((((
	Sg13 8be I've Never Been Here Before 62 Bullocks Ln Hertfor	d	
	No Court Appearance	u	
	No Court Appearance		
	NOT IN THE 2012 PNC COPY		
	NOT IN THE 2012 I NO COLT		
9)	Time Suffered "TS2"	Year's, Month, And Days:	
		a) Year's: *	
		b) Month: *	
		c) Days: *	
was re	FA date (" WON. " 31/05/06) is the same as the reported to the auth	orities.	
<u>10)</u>	Time Limitation Period – Time Spent "TS1"	Yes □	
	Start & End Dates if Any.	No □	
		Start: N/a	
<u>11)</u>	Removal of Spent Convictions "ROSC" & wit	End: N/a h Yes □	
111	Claimants declaration.	No □	
	Otalilants 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" & reason		
	to why.		
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) 06/41HQ/01/15207L,			
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	
	1		

	attached as titled in Section: "Recovery of The Claimant's Losses," of this Official document. START		
Claim- Sheet WHAT HAS HAPPENED			

WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 39)

CASE (DDD39)

		3.102 (32330)
Nub 39	<u>TERM</u>	<u>INFO</u>
1)	For Arrest/Summons Ref	06/0000/00/397207P
<u>2)</u>	Date Arrested	25/03/06
<u>3)</u>	Offence Date(s)	20/03/06 12:20
<u>4)</u>	NFA Date	<u>"WON."</u> 06/09/06
<u>5)</u>	Alleged or Committed Offence	(Essex Police) Aggravated Burglary
		(Comprising Commission of Offence – In
		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: ****

Prosecuting Agent: None

Adjudication: Non-Conviction
Plea Description: No Plea Taken

Location: 9 Toby Close Nazeing Essex En9 2ly (42dy)

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

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 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,		
	7z/data=!3m1!4b1?entry=ttu		
	DNA Donort 1		
	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: *	
		c) Days.	
The NFA date ("WON." 06/09/06) is later than the reported date of arrest (25/03/06) by 165 days, indicating that the case was resolved after approximately 165 days from the date of arrest.			
<u>10)</u>	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 Yes □	
111	Claimants declaration.	No □	
	Stamanto additation.	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) 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: "Recovery of The Claimant's Losses," of this Official document.	

<u>START</u>				
Claim- Sheet WHAT HAS HAPPENED				
<u>*************************************</u>				
OUR REQUES	STS			
(ARREST 40)	CASE (EEE40)			
Nub 40 TERM	INFO			
1) For Arrest/Summons Ref	06/0000/00/113215C			
2) Date Arrested	23/01/06			
3) Offence Date(s)	23/01/06 00:15			
4) NFA Date	<u>"LOST"</u> 23/01/06			
5) Alleged or Committed Offence	(Essex Police) Use Disorderly Behaviour or Threatening/ Abusive/Insulting Words Likely to Cause Harassment Alarm or Distress			
6) No Further Action "NFA" Yes \square				
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: **** Prosecuting Agent: None Disposal: Penalty Notice Issued On 23/01/06 At 42 (Essex Police) Fs/ Ref: 42 (Essex Police) Location: Market Square, Harlow, Essex (42dz) Adjudication: Non-Conviction Plea Description: No Plea Taken NOT IN THE 2012 PNC COPY				

Year's, Month, And Days: --

a) Year's: *b) Month: *c) Days: *

Time Suffered "TS2"

9)

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 □ No □ Start: N/a 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 □ No □	
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 Claimant is as follows Please find the Calculations of sums the we have Calculated and placed as attached as titled in Section: "Recovery of The Claimant's Losses," of this Office		ons of sums that placed as ion: " Recovery	
		document.	
		<u>START</u>	
			Claim- Sheet
	WHAT HAS HAPPE	<u>NED</u>	
	<u>&</u> OUR REQUESTS	<u>s</u>	
(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	<u>"WON."</u> 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	 (Hertfordshire Constabulary) Forging Vehicle Registration Plates Motor Vehicle Fail to Comply with Red/Green Arrow/Lane Closure Flashing Light Sign Als – Automatic equipment. Fraudulently Altering Vehicle Trade Plates
<u>8)</u>	No Further Action "NFA"	Yes 🗆
9)	Marked by police as Disposal Data "DD1"	No □ Yes □ No □
<u>10)</u>	Yes, Bail Condition Imposed "YBCI"	Yes □ No □
Th th	ocation: Street Offence Mutton Lane Potters Bar. is was a police officer who must have just started we day's events so, horribly wrong and all three chargor IN THE 2012 PNC COPY	
11)	Time Suffered "TS2"	Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *
The NFA dates ("WON." 16/03/07) indicate that the case was resolved on the same day for all three offenses, despite the different offense dates.		
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> </u>
<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: "Recovery of The Claimant's Losses," of this Official document.
Claim- Sheet WHAT HAS HAPPENED & OUR REQUESTS (ARREST 42)		
Nub 42	TERM	INFO
1)	For Arrest/Summons Ref	05/41HQ/01/5704H
<u>2)</u>	Date Arrested	16/02/05
<u>3)</u>	Offence Date(s)	16/02/05 16:48
<u>4)</u>	NFA Date	"WON." 16/02/05
<u>5)</u>	Alleged or Committed Offence	(Hertfordshire Constabulary) Making Off Without Paying
<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 □ No □

Г.	The Beil Conditions World		
	The Bail Conditions Were!		
	Condition 1: **** Condition 2: ****		
	Condition 2: ^^^^		
	MAKING OFF WITHOUT PAYING		
l .	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		
	NOT IN THE 2012 PNC COPY		
<u>9)</u>	Time Suffered "TS2"	Year's, Month, And Days:	
		a) Year's: *	
		b) Month: *	
		c) Days: *	
The NF	A date ("WON." 16/02/05) suggests that the case go	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" & with	Yes □	
	Claimants declaration.	No 🗆	
		The Now Claimant Requests the	
		following:	
40)	D (W O "DOWONA 'II		
<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 □	
13)	-	No □	
	to why.		
The 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/01/5704H,		
1	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.
		<u>START</u>
Claim- Sheet		
	WHAT HAS HAPP	<u>ENED</u>
	<u>&</u>	
	OUR REQUES	<u>TS</u>
(ARREST 43) 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>	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 □
8)	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	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 France¹². 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 minute³. 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 stolen⁴. However, the maximum sentence for fraud is 10 years' imprisonment⁵.
- 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 Court⁶⁷. There have been cases where claimants were awarded six-figure damages⁸.
- 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 £500,000⁹¹⁰.

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

<u>9)</u>	Time Suffered "TS2"	Year's, Month, And Days:
		a) Year's: *
		b) Month: *
		•
		c) Days: *
The NFA d	ate ("WON." 23/03/05) suggests that the case w	as resolved on the same day it occurred.
	(
10)	Time Limitation Daried Time Spont "TS1"	Yes □
<u>10)</u>	Time Limitation Period – Time Spent "TS1"	
	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:
		iottowing

12)	Removal of Won Case "ROV Claimants declaration.	WC" & with	Yes □ No □ The Now Claimate following:	nt Requests the
<u>13)</u>	Request for Compensation	"DFC1" 8.	Yes □	
10)	reasons to why.	mor a	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) 04/0000/00/1281346M, 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			
	Samuely S. Somistions and Hopmingor Varianties			
(20	nis is the 2012 PNC printout summery Of Convictions and eprimands/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 Vhat is the Charge: Driving Cases			
Th	e First Location of use is:	ARREST 10 - CAS	E (AA9)	Lost Case: □
		07/04/13 Using Vehicle W	hile Uninsured	Won Case: ⊠
Th	The Second Location of use ARREST 26 - CASE (QQ26) Lost Case: ✓			Lost Case: ⊠
is:	is: <u>15/11/08</u> <u>Won Case:</u> □		Won Case: □	
The Third Location of use is: ARREST 29 - CASE (TT29)		E (TT20)	Lost Case: □	
	ic mila Eccation of use is:	22/12/07	L (112 <i>3)</i>	Won Case: ⊠
Th	e Fourth Location of use is:	ARREST 43 - CAS	E (HHH43)	Lost Case: □
		19/12/04		Won Case: ⊠
Th	e Fifth Location of use is:	ARREST 47 - CAS 17/06/02	E (LLL47)	Lost Case: ⊠ Won Case: □
		Taking		
Th	e Sixth Location of use is:	ARREST 52 - CAS	E (QQQ52)	Lost Case: ⊠
		22/10/99 Driving Whilst di	squalified	Won Case: □
		Ditving willest u	Squailleu	

	_	e Seventh Location of use	ARREST 54 - CAS	E (SSS54)	<u>Lost Case:</u> ⊠	
	is:		<u>12/11/98</u>		Won Case: □	
			Driving Whilst di			
	The	e Eighth Location of use is:	ARREST 55 - CAS	E (TTT55)	<u>Lost Case:</u> ⊠	
			<u>19/10/98</u>		Won Case: □	
			Driving Whilst di	squalified		
	All	other Ninth Locations of	ARREST 58 - CAS	E (WWW58)	<u>Lost Case:</u> ⊠	
	use	e are:	<u>04/04/98</u>		Won Case: □	
			Driving Whilst di	squalified		
	All	other Tenth Locations of	ARREST 60 - CAS	E (YYY60)	Lost Case: ⊠	
	use	e are:	23/02/98		Won Case: □	
			Driving Whilst di	squalified		
	All	other Eleventh Locations	ARREST 62 - CAS	E (AAAA62)	Lost Case: ⊠	
	of ı	use are:	03/11/97		Won Case: □	
			Driving Whilst di	squalified		
	All	other Twelfth Locations of	ARREST 63 - CAS	E (BBBB63)	Lost Case: ⊠	
	use	e are:	17/09/97	,	Won Case: □	
			Driving Whilst di	squalified		
	All	other Thirteenth Locations	ARREST 67 - CAS	E (FFFF67)	Lost Case: ⊠	
	of ı	use are:	24/01/97	,	Won Case: ⊠	
			Taking		Wolf Case.	
			Not In the Court	Reg		
	ΔII	other Fourteen Locations	ARREST 68 - CAS		Lost <mark>Case:</mark> ⊠	
		use are:	24/01/97	2 (00000)		
	0. (400 410.	Taking		<mark>Won</mark> Case: ⊠	
			Not In the Court	Reg		
	ΔΙΙ	other Fiftieth Locations of	17.	108	Lost Case: □	
		e are:	.,,		Won Case: □	
		other Sixteenth Locations	14.		Lost Case: □	
		use are:			Won Case: □	
		other Seventh Locations	15. N/a		Lost Case: □	
		use are:	10110.0		Won Case: □	
		other Eighteenth	16. N/a		Lost Case: □	
		cations of use are:	10.14/4		Won Case: □	
		ease provide details of the de	fanca submitted	helow:	Woll Casc.	
	1.	sase provide details of the de	sience submitteu	Delow		
	1.					
	Dri	ver No Co: RPE/801261/SPSL	V			
		<u>O No:</u> 49823/97m	, v			
		CID: 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 Claim		aimants request				
	for the removal of such information as classified.		•			
	En	d	.55 101110 vat 0			
14)			sted by the Now	Please find the Co	alculations of sume th	at
17)	14) The Amount in sums requested by the Now Claimant is as follows Please find the Calculations of sums to we have Calculated and placed as attacks.					
		Grannant is as follows		We have Calculate	cu anu placeu as alla	oneu
				as titled in Soction	n: " Recovery of The	

		Claimant's Losses," of this Official document.
		<u>START</u>
		Claim- Sheet
	WHAT HAS HAPE <u>&</u> OUR REQUES	
(ARREST	<u>[44)</u>	CASE (III44)
Nub 44	TERM	INFO
1)	For Arrest/Summons Ref	04/0000/00/480133D
<u>2)</u>	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 □ No □
7)	Marked by police as Disposal Data "DD1"	Yes □ No □
<u>8)</u>	Yes, Bail Condition Imposed "YBCI"	Yes No No
Co	ne Bail Conditions Were! ondition 1: **** ondition 2: ****	
Pl	djudication: Non-Conviction ea Description: Not Known	
	ocation: Cranbourne Street, Wc2 (01cx) enalty Notice Issued On: 05/06/04.	
N	OT IN THE 2012 PNC COPY	
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 □				
1. **** 2. ****	at settlement to be paid to him in full to which is re The Amount in sums requested by the Now					
1. ****	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				
	<u>WHAT HAS HAPPE</u> &	<u>NED</u>				
	OUR REQUESTS	S				
(ARREST	45)	CASE (JJJ45)				
Nub 45	TERM	INFO				
1)	For Arrest/Summons Ref	04/0000/00/1054471J				
2)	Date Arrested	02/04/03				

<u>3)</u>	Offence Date(s)	02/04/03	
4)	NFA Date	"LOST" 21/08/03	
5)	Alleged or Committed Offence	 1 Use Disorderly Behaviour or Threatening/ Abusive/ Insulting 2 Words Likely to Cause Harassment Alarm or Distress 	
<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 □ No □	
Dis Ats Re 1 (e Bail Conditions Were! Indition 1: **** Indition 2: **** Indition 3: *** Indition 3: **** Indition 3: *** Indition 3: ** I		
9)	Time Suffered "TS2"	Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *	
The NFA	date (<u>"LOST"</u> 21/08/03) indicates that this case wa	is 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 □ 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				
••••••		<u>START</u>			
		Claim- Sheet			
	WHAT HAS HAPPE &	NED			
(ARREST	OUR REQUESTS				
Night 40	TERM	CASE (KKK46)			
Nub 46 1)	TERM For Arrest/Summons Ref	<u>INFO</u> 02/0000/00/999308B			
-4	Tot Artest/Guillinons Net	02/0000/00/00/0000D			
2)	Date Arrested	02/11/0 16/05/03			
<u>3)</u>	Offence Date(s)	02/11/02 20:45			
<u>4)</u>	NFA Date	"LOST" 24/04/03			
<u>5)</u>	Alleged or Committed Offence	Possession Of a Class B Drug – Cannabis Resin			
<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 □ 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					
	<u>IN T</u>	HE 2012 PNC COPY				
9)	9) Time Suffered "TS2"			Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *		
The N	FA da	ate ("LOST" 24/04/03) indicate	es that this case w	as lost on April 24,	2003.	
10)	Time Limitation Period – Time Spent "TS1 Start & End Dates if Any.		me Spent "TS1"	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 Claima following:	ant Requests the	
<u>13)</u>		Request for Compensation	"RFC1" &	Yes 🗆		
Comp a)	ensa 02/ or tha **	reasons to why. Claimant Requests by the way ation towards the Attached ca 0000/00/999308B, at settlement to be paid to him	se number of	·		
	Wi	ld Card 1: For The Use of W	hen The Same Def	ence Is Used More	Than Once.	
		nat is the Charge:	Drug - Class B			
		e First Location of use is:	1. ARREST 9 - CAS 2. ARREST 15 - CAS	. ,	Lost Case: □ Won Case: 図 Lost Case: □	
	is: 2. ARREST 15 - CA		-OL (1113)	LUST 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:	6. ARREST 21 - CASE (LL21)	Lost Case: □
	12/06/09	Won Case: ⊠
The Seventh Location of use	7. 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	9. ARREST 25 - CASE (PP25)	Lost Case: □
use are:	02/01/09	Won Case: ⊠
All other Tenth Locations of	10. ARREST 28 - CASE (SS28)	Lost Case: □
use are:	16/03/08	Won Case: ⊠
All other Eleventh Locations	11. ARREST 30 - CASE (UU30)	Lost Case: □
of use are:	02/12/07	Won Case: ⊠
All other Twelfth Locations of	12. ARREST 31 - CASE (VV31)	Lost Case: □
use are:	23/11/07	Won Case: ⊠
All other Thirteenth Locations	13. ARREST 33 - CASE (XX33)	Lost Case: □
of use are:	12/07/07	Won Case: ⊠
All other Fourteen Locations	17. ARREST 46 - CASE (KKK46)	Lost Case: ⊠
of use are:	02/11/02	Won Case: □
All other Fiftieth Locations of	14. ARREST 49 - CASE (NNN49)	Lost Case: ⊠
use are:	<u>05/01/01</u>	Won Case: □
All other Sixteenth Locations	15. N/a	Lost Case: □
of use are:		Won Case: □
All other Seventh Locations	16. N/a	Lost Case: □
of use are:		Won Case: □
All other Eighteenth	17. 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			
	2. (2002-2008) Offences Ag	•		
	3. (1997-2009) Theft and Ki		l .	
	4. (1998-2003) Public Disor	der Offences 4		
	5. (2001-2008) Offences Re	elating to Police/C	ourts/Prisons 3	
	6. (2001-2009) Drug Offenc	<u>es</u> 6		
	7. (2008) Firearm's/Shotgu	ns/Offensive Wea	pons 1	
	8. (1997-2009) Miscellaneo	ous Offences 22		
	9. (2003) Non-Recordable (Offences 1		
0	ur Request:	We kindly reques	t under the Now Claimants	request
		for the removal of	such information as classi	fied.
Eı	nd			
14)	The Amount in sums reque	sted by the Now	Please find the Calculation	ns of sums that
	Claimant is as follows	•	we have Calculated and p	laced as attached
			as titled in Section: "Rec	
			Claimant's Losses," of th	-
			document.	
			<u>START</u>	Claim-
				Sheet
		WHAT HAS HAPPI	ENED	
		WHAT HAS HAPPI	<u>INED</u>	
		OUR REQUEST	's	
(ARREST	47)	00111120201	<u>-</u>	
t title	,			CASE (LLL47)
Nub 47	TERM		INFO	
1)	For Arrest/Summons Ref		02/0000/00/556175K	
-4	1017111000000			
<u>2)</u>	Date Arrested		17/06/ <mark>02</mark>	
<u>3)</u>	Offence Date(s)		17/06/02 12:05	
<u>4)</u>	NFA Date1		"LOST" 24/04/03	
<u>5)</u>	NFA Date2 "LOST" 24/04/03			
<u> </u>	NFA Date2		<u>"LOST"</u> 24/04/03	
<u>5)</u> <u>6)</u>	NFA Date3		"LOST" 24/04/03 "LOST" 24/04/03	
		ence	"LOST" 24/04/03 1) Taking Motor Vehicle W	
<u>6)</u>	NFA Date3	ence	"LOST" 24/04/031) Taking Motor Vehicle W2) Using Vehicle While Ur	ninsured
<u>6)</u>	NFA Date3	ence	"LOST" 24/04/03 1) Taking Motor Vehicle W	ninsured
<u>6)</u>	NFA Date3	ence	"LOST" 24/04/031) Taking Motor Vehicle W2) Using Vehicle While Ur	ninsured
<u>6)</u>	NFA Date3	ence	 "LOST" 24/04/03 1) Taking Motor Vehicle W 2) Using Vehicle While Ur 3) Driving Without Reaso 	ninsured
6) Z)	NFA Date3 Alleged or Committed Offe	ence	 "LOST" 24/04/03 1) Taking Motor Vehicle W 2) Using Vehicle While Ur 3) Driving Without Reaso Action 	ninsured
<u>6)</u>	NFA Date3	ence	 "LOST" 24/04/03 1) Taking Motor Vehicle W 2) Using Vehicle While Ur 3) Driving Without Reaso Action Yes □ 	ninsured
6) 7) 8)	NFA Date3 Alleged or Committed Offe No Further Action "NFA"		"LOST" 24/04/03 1) Taking Motor Vehicle W 2) Using Vehicle While Ur 3) Driving Without Reaso Action Yes □ No □	ninsured
<u>6)</u> Z)	NFA Date3 Alleged or Committed Offe		 "LOST" 24/04/03 1) Taking Motor Vehicle W 2) Using Vehicle While Ur 3) Driving Without Reaso Action Yes □ 	ninsured

<u>10</u>	Yes, Bail Condition Imposed "YBCI"	Yes □ No □					
Γ	The Pail Conditions Word						
	The Bail Conditions Were! Condition 1: ****						
	Condition 2: ****						
	24/04/03 not in the Court reg 02/0000/00/55617	5K – This information is explained					
	more in detail within Section: "DNA REPORT"	Above.					
	IN THE 2012 PNC COPY						
	<u>"LOST"</u>						
	1.						
	24/04/03 Att Enfield Magietrates Court						
	At: Enfield Magistrates Court Ref: 02/2757/454304y						
	1 Imprisonment 6 MThs (Months)						
	Timphsonment or tims (Floridis)						
	"LOST"						
	2.						
	24/04/03						
	At: Enfield Magistrates Court Ref: 02/2757/454304	4y					
	1 No Separate Penalty						
	2 From Driving 12 MThs (Months)						
	3 Varied on Appeal 25/07/03 Disqualify (Disqualifi	cation) Reduced From 12 Months To 3					
	Months						
	4 Driving Licence Endorsed	Driving Licence Endorsed					
	"LOST"						
	3.						
	24/04/03						
	At: Enfield Magistrates Court						
	Ref: 02/2757/454304y						
	A. No Separate Penalty						
	B. Disqualifications From Driving 12 MThs (Month	is)					
	C. Varied On Appeal 25/07/03 Reduced From 12 Months To 3 Months						
	Driving Licence Endorsed						
	1) Taking Motor Vehicle Without Consent						
	2) Using Vehicle While Uninsured						
	3) Driving Without Reasonable Consideration						
<u>11)</u>	Time Suffered "TS2"	Year's, Month, And Days:					
		a) Year's: *					
		b) Month: *					
		c) Days: *					
Tho N	EA dates ("I OST" 24/04/03) for this case suggest th	at it was lost on April 24, 2002					

4.63		- "= **	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 Convic	tions and Reprima	ands/Warnings/Cautions	
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	
	6. (2001-2009) Drug Offence			
	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	- Coond location of	Using Vehicle WI		
	e Second Location of use	ARREST 26 - CASI		
is:		<u>15/11/08</u>	Won Case: □	
		Drink Driving		
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)	Lost Case: ⊠
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	15. N/a	Lost Case: □
of use are:		Won Case: □
All other Eighteenth	16. 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	
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.					
	<u>End</u>					
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.					
START Claim- Sheet						
	<u>'</u>	WHAT HAS HAPPE	<u>NED</u>			
		<u>&</u> OUR REQUEST	<u>'S</u>			
(ARRE	ST 48)			CASE (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	ce	1. Destroy Or Damage Property (Value of Damage £5000 Or Less -Offence Against Criminal Damage Act 1971			

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)	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" 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 □	
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.		
		<u>START</u>		
	Claim- Sheet			
	WHAT HAS HAPI	PENED		
	<u>&</u>			
(ADDEST	OUR REQUES	<u>STS</u>		
(ARREST	<u>49)</u>	CASE (NNN49)		
Nub 49	TERM	INFO		
1)	For Arrest/Summons Ref	00/0000/00/1139706K		
2)	Date Arrested	07/12/00		
3)	Offence Date(s)	05/01/01		
<u> </u>	Onence Bate(s)	00/01/01		
4)	NEA Data	No		
<u>4)</u>	NFA Date	No		
<u>5)</u>	Alleged or Committed Offence	Possessing Controlled Drug - Class B -		
		Cannabis		
<u>6)</u>	No Further Action "NFA"	Yes □		
7)	Marked by police as Disposal Data "DD1"	No □ Yes □		
4	Transca by posice as bioposas basa about	No □		
8)	Yes, Bail Condition Imposed "YBCI"	Yes □		
		No □		
Th	The Beil Conditions West			
	The Bail Conditions Were! Condition 1: ****			
	Condition 2: ****			
	05/01/01 not in the Court reg 00/0000/00/1139706K – This information is explained more			
	in detail within Section: "DNA REPORT" Above. 05/01/01			
	: Enfield Magistrates Court			
	e <u>f:</u> 00/2757/731154m			
	Conditional Discharge 12 MThs (Months)			
2	Forfeiture/ Confiscation Order for Drugs			

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"	Yes □
10)	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 Now	The Now Claimant Requests by the way of Our demand for a settlement in payment as to	

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 When the Same Defence Is Used More Than Once.		
What is the Charge:	Drug - Class B	
The First Location of use is:	1. ARREST 9 - CASE (Z9) 15/05/13	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:	6. ARREST 21 - CASE (LL21)	Lost Case: □
	12/06/09	Won Case: ⊠
The Seventh Location of use	7. 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	9. ARREST 25 - CASE (PP25)	Lost Case: □
use are:	02/01/09	Won Case: ⊠
All other Tenth Locations of	10. ARREST 28 - CASE (SS28)	Lost Case: □
use are:	16/03/08	Won Case: ⊠
All other Eleventh Locations	11. ARREST 30 - CASE (UU30)	Lost Case: □
of use are:	02/12/07	Won Case: ⊠
All other Twelfth Locations of	12. ARREST 31 - CASE (VV31)	Lost Case: □
use are:	23/11/07	Won Case: ⊠
All other Thirteenth Locations	13. ARREST 33 - CASE (XX33)	Lost Case: □
of use are:	12/07/07	Won Case: ⊠
All other Fourteen Locations	17. ARREST 46 - CASE (KKK46)	Lost Case: ☒
of use are:	02/11/02	Won Case: □
All other Fiftieth Locations of	14. ARREST 49 - CASE (NNN49)	Lost Case: ⊠
use are:	<u>05/01/01</u>	Won Case: □
All other Sixteenth Locations	15. N/a	Lost Case: □
of use are:		Won Case: □
All other Seventh Locations	16. N/a	Lost Case: □
of use are:		Won Case: □
All other Eighteenth	17. 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 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.	

	E	ind		
	14)	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.	
••	•••••		<u>START</u>	
	Claim- Sheet			
		WHAT HAS HAPPE	NED	
		& OUR REQUESTS		
	(ARRES	OUR REQUESTS (50)	5	
			CASE (00050)	
	Nub 50	TERM	INFO	
	<u>1)</u>	For Arrest/Summons Ref	00/0000/00/740128L	
	<u>2)</u>	Date Arrested	08/08/00	
	2)	Offense Data(a)	21/07/00	

Nub 50	<u>IEKM</u>	<u>INFO</u>
1)	For Arrest/Summons Ref	00/0000/00/740128L
<u>2)</u>	Date Arrested	08/08/00
<u>3)</u>	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	1 Assault A Constable
	_	2 Using Threatening, Abusive, Insulting
		Words or Behaviour W/I (With Intent) To
		Cause Fear or Provocation of Violence

		V	
<u>7)</u>	No Further Action "NFA"	Yes □	
		No 🗆	
<u>8)</u>	Marked by police as Disposal Data "DD1"	Yes □	
		No 🗆	
<u>9)</u>	Yes, Bail Condition Imposed "YBCI"	Yes □	
		No □	
_			
I	he Bail Conditions Were!		
<u>C</u>	condition 1: ****		
<u>C</u>	condition 2: ****		
1			
2	<u>2/05/01</u>		
A	<u>t:</u> Enfield Magistrates		
<u>C</u>	court Ref: 01/2757/542551b		
1	Curfew Order 4 MThs (Months)		
	Costs £55.00		
3	Compensations £100.00		
2			
2	<u>2/05/01</u>		
	t: Enfield Magistrates		
	<u>court Ref:</u> 01/2757/542551b1		
	curfew Order 4 MThs (Months)		
	Currew Order 4 Millis (Months)		
c	Offence Description: Assault A Constable		
	Offence Date(S): 21/07/00		
	Location: Grounds Of St Alfreds Church, Edmonton, London, N9(01ye)		
	<u>Disposal:</u> 22/05/01		
	At: Enfield Magistrates Court		
	Curfew Order 4 MThs (Months)		
	Costs £55.00		
3	Compensation £100.00		
	N THE 2012 PNC COPY		
"	N THE 2012 PNC COPT		
10\	Time Suffered "TS2"	Voor's Month And Dove	
<u>10)</u>	Time Suffered "TS2"	Year's, Month, And Days:	
		a) Year's: *	
		b) Month: *	
		c) Days: *	
11)	Time Limitation Period – Time Spent "TS1"	Yes□	
11)	-	res ⊔ No □	
	Start & End Dates if Any.		
		Start: N/a	
40)	Demond of Const Oranistics (COCC)	End: N/a	
<u>12)</u>	Removal of Spent Convictions "ROSC" & with	Yes □	
	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:
14)	Request for Compensation "RFC1" & reasons	Yes □
	to why.	No □

a) <u>00/0000/00/740128L</u>,

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.

<u>15)</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>

WHAT HAS HAPPENED &
OUR REQUESTS

(ARREST 51)

CASE (PPP51)

Claim-Sheet

<u>Nub 51</u>	<u>TERM</u>	<u>INFO</u>
1)	For Arrest/Summons Ref	00/0000/00/136789H
<u>2)</u>	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 □ No □
7)		Marked by police as Disposal Data "DD1"	Yes □ No □
<u>8)</u>		Yes, Bail Condition Imposed "YBCI"	Yes □ No □
	Adj Ple Loc Dis At: 1 C	indition 2: **** judication: GUILTY ea Description: Not Guilty cation: Galliard Road, Edmonton, London, N9 (01) sposal: 05/06/00 Enfield Magistrates Court Conditional Discharge 12 MThs (Months) Costs £40.00	ye)
	23	lliard Road Is the Road Next To The House I Grow U Years Ago. THE 2012 PNC COPY	Jp In And Beside St Alfreds Church.
9)	23	Years Ago.	Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *
9)	23	Years Ago. THE 2012 PNC COPY	Year's, Month, And Days: a) Year's: * b) Month: *
9)	23	Years Ago. THE 2012 PNC COPY	Year's, Month, And Days: a) Year's: * b) Month: *
	23	Years Ago. THE 2012 PNC COPY Time Suffered "TS2" Time Limitation Period – Time Spent "TS1"	Year's, Month, And Days: a) Year's: * b) Month: * c) Days: * Yes No Start: N/a
10)	23	Time Suffered "TS2" Time Limitation Period – Time Spent "TS1" Start & End Dates if Any. Removal of Spent Convictions "ROSC" & with	Year's, Month, And Days: a) Year's: * b) Month: * c) Days: * Yes □ No □ Start: N/a End: N/a Yes □ No □ The Now Claimant Requests the

		The Now Claimant Requests the
		following:
<u>13)</u>	Request for Compensation "RFC1" & reasons	Yes □
	to why.	No □
Compens a) <u>00</u>	Claimant Requests by the way of Our demand for a sation towards the Attached case number of 0/0000/00/136789H, nat settlement to be paid to him in full to which is re	
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.
		START
	WHAT HAS HAPPE	
(ARREST	OUR REQUESTS 52)	
		CASE (QQQ52)
Nub 52 1)	TERM For Arrest/Summons Ref	INFO 99/0000/00/960881C
-		
<u>2)</u>	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
-		2. Theft From Vehicle
<u>7)</u>	No Further Action "NFA"	Yes □ No □
8)	Marked by police as Disposal Data "DD1"	Yes
	,	No □
		110 🗆
<u>9)</u>	Yes, Bail Condition Imposed "YBCI"	Yes □ No □

	ondition 1: ^^^^	
A: R: 1.	7/07/00 t: Enfield Magistrates Court ef: 99/2757/657417k Driving Licence Endorsed Curfew Order 3 MTHS (Months) At 23 Byron Terrace 8pm, Mon-Sun (Inc)	ce, Hertford Rd, London, N9 7dg.8am-
A: R: 1. 2. 8	7/07/00 t: Enfield Magistrates Court ef: 99/2757/657417k Compensation £50.00 Curfew Order 3 MTh's (Months) At 23 Byron Terrace pm, Mon-Sun	e, Hertford Rd, London, N9 7dg.8am-
10)	Time Suffered "TS2"	Year's, Month, And Days: a) Year's: * b) Month: * c) Days: *
	T: 1: :: D : 1 T: 0 : ((TO4))	
<u>11)</u>	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 Claimants declaration.	Yes □ No □ The Now Claimant Requests the following:
13)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes □ No □
		The Now Claimant Requests the following:

The Bail Conditions Were!

a) 99/0000/00/960881C

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: ⊠
	Using Vehicle While Uninsured	
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: □
	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)	Lost Case: ⊠
is:	<u>12/11/98</u>	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)	<u>Lost Case:</u> ⊠
use are:	04/04/98		Won Case: □
All other Tenth Locations of	Driving Whilst Dis		
	ARREST 60 - CASE 23/02/98	(11160)	Lost Case: ⊠
use are:	Driving Whilst Dis	gualified	Won Case: □
All other Eleventh Locations	ARREST 62 - CASE	•	Lost Case: ⊠
of use are:	03/11/97	(//////02)	Won Case: □
0.0000.000	Driving Whilst Dis	gualified	won case.
All other Twelfth Locations of	ARREST 63 - CASE		Lost Case: ⊠
use are:	17/09/97	(22233)	Won Case: □
	Driving Whilst Dis	qualified	<u> </u>
All other Thirteenth Locations	ARREST 67 - CASE	(FFFF67)	Lost Case: ⊠
of use are:	24/01/97		Won Case: ⊠
	Taking		
	Not In The Court F	Reg	
All other Fourteen Locations	ARREST 68 - CASE	(GGGG68)	<u>Lost <mark>Case:</mark></u> ⊠
of use are:	<u>24/01/97</u>		Won Case: ⊠
	Taking		
	Not In The Court F	Reg	
All other Fiftieth Locations of	17.		Lost Case: □
use are:	44		Won Case: □
All other Sixteenth Locations of use are:	14.		Lost Case: □ Won Case: □
All other Seventh Locations	15. N/a		Lost Case:
of use are:	13. IV/a		Won Case: □
All other Eighteenth	16. N/a		Lost Case:
Locations of use are:	10.11/4		Won Case: □
Please provide details of the de	efence submitted b	elow:	
<u>1.</u>			
Driver No Co: RPE/801261/SPSI	_V		
CRO No: 49823/97m			
PNCID: 97/9937bv			
5			
Driving while disqualified, or driv			~ .
"Offences Relating To: Police non-compliance with a court ord			ie offerice involves
non computance with a court of	and of togathequiletti	OHC.	
Our Request:	We kindly request	under the Now C	laimants request
	for the removal of s		
End			
The Amount in sums reques	stad by the New	Dlease find the	Calculations of sums th
The Amount in sums reques Claimant is as follows	ited by the NOW		cated and placed as
Ctaimant is as follows			ed in Section: " Recov
			t's Losses," of this Offi
		document.	or time Offi
		abouillolle.	

<u>15)</u>

		<u>START</u>		
	WHAT HAS HAPPENED		Claim- Sheet	
	<u>&</u> OUR REQUESTS			
(ARREST	-		DACE (DDDE2)	
Nub 53	TERM	INFO	CASE (RRR53)	
1)	For Arrest/Summons Ref	99/0000/00/336639D		
2)	Date Arrested	26/10/99		
			45.00	
<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 🗆		
		No □		
<u>7)</u>	Marked by police as Disposal Data "DD1"	Yes □		
<u>8)</u>	Yes Bail Condition Imposed "YBCI"	No □ Yes □		
<u>u</u>	Too bar condition imposed Tbol	No □		
17. At: Re Pro Cu	ondition 2: **** /06/99 Enfield Magistrates Court f: 99/2757/211730t Obation Order 24 MThs (Months) Orfew Order 3 MThs (Months) 7pm-7 Am Saturday Osts £40.00 THE 2012 PNC COPY	And Sunday		
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			
<u>11)</u>	Removal of Spent Convictions "ROSC" & with	Yes □			
	Claimants declaration.	No □			
		The Now Claimant Requests the			
		following:			
40)	-	V =			
<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 □			
13)	to why.	No □			
	to willy.	NO L			
The Now	Claimant Requests by the way of Our demand for a	a settlement in navment as to			
	sation towards the Attached case number of	d detterment in payment do to			
-	0/0000/00/336639D,				
•	nat settlement to be paid to him in full to which is re	equested due to the following reasons:			
1. ****	is comon to be paid to min in fact to which is re	oquestion and to the lottowing reasons			
2. ****					
2.					
14)	The Amount in sums requested by the Now	Please find the Calculations of sums that			
1-1	Claimant is as follows we have Calculated and placed as				
	Otalilant is as follows	attached as titled in Section: "Recovery			
		Of The Claimant's Losses," of this Official			
		document.			
		doddinont.			
		<u>START</u>			
		Claim-			
	Sheet				
	WHAT HAS HAPPE	<u>NED</u>			
	<u>&</u>				
(ADDECT	OUR REQUESTS	<u> </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			
	. ,				
<u>4)</u>	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	Driving Whilst Disqualified			

2) Dangerous Driving3) No Insurance

8)	No Further Action "NFA"	Yes □	
<u>0,</u>	No Further Action INIA	No □	
9)	Marked by police as Disposal Data "DD1"	Yes □	
<u>=</u> ,	Trained by poulos do Dioposat Data	No □	
10)	Yes, Bail Condition Imposed "YBCI"	Yes □	
·	·	No □	
18 At Re 1	e Bail Conditions Were! condition 1: **** condition 2: **** //11/98 : Enfield Juvenile Court ef: 98/2757/508187l mprisonment 5 MThs (Months) 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.	b) Month: * c) Days: * Yes No	
12)	•	b) Month: * c) Days: * Yes	
12)	•	b) Month: * c) Days: * Yes No Start: N/a	
	Start & End Dates if Any. Removal of Spent Convictions "ROSC" & with	b) Month: * c) Days: * Yes No Start: N/a End: N/a Yes No No The Now Claimant Requests the	

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

a) 98/0000/00/989685M,

^			×
	 \mathbf{x}	\mathbf{x}	

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

Summary Of Convictions And Reprimands/Warnings/Cautions

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- 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: □ Won Case: ⊠
The Second Location of use is:	ARREST 26 - CASE (QQ26) 15/11/08 Drink Driving	Lost Case: ⊠ Won Case: □
The Third Location of use is:	ARREST 29 - CASE (TT29) 22/12/07	Lost Case: □ Won Case: ⊠
The Fourth Location of use is:	ARREST 43 - CASE (HHH43) 19/12/04	Lost Case: □ Won Case: ⊠
The Fifth Location of use is:	ARREST 47 - CASE (LLL47) 17/06/02 Taking	Lost Case: ⊠ Won Case: □
The Sixth Location of use is:	ARREST 52 - CASE (QQQ52) 22/10/99 Driving Whilst Disqualified	Lost Case: ⊠ Won Case: □
The Seventh Location of use is:	ARREST 54 - CASE (SSS54) 12/11/98 Driving Whilst Disqualified	Lost Case: ⊠ Won Case: □
The Eighth Location of use is:	ARREST 55 - CASE (TTT55) 19/10/98 Driving Whilst Disqualified	Lost Case: ⊠ 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 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 Fourteen Locations of use are: All other Fiftieth Locations of use are: All other Sixteenth Locations of use are: All oth					
All other Tenth Locations of use are: All other Tenth Locations of use are: ARREST 60 - CASE (YYY60) 23/02/98 Driving Whilst Disqualified ARREST 62 - CASE (AAAA62) 03/11/97 Driving Whilst Disqualified All other Twelfth Locations of use are: ARREST 63 - CASE (BBBB63) 17/09/97 Driving Whilst Disqualified All other Thirteenth Locations of use are: ARREST 63 - CASE (BBBB63) 17/09/97 Driving Whilst Disqualified ARREST 63 - CASE (FFFF67) 24/01/97 Taking Not In The Court Reg All other Fourteen Locations of use are: All other Fiftieth Locations of use are: All other Fiftieth Locations of use are: All other Fiftieth Locations of use are: All other Sixteenth Locations use are: All other Sixteenth L					
use are: Driving Whilst Disqualified Case:					
All other Twelfth Locations of use are: All other Twelfth Locations of use are: ARREST 62 - CASE (AAAA62) Oriving Whilst Disqualified ARREST 63 - CASE (BBBB63) 17/09/97 Driving Whilst Disqualified ARREST 63 - CASE (BBBB63) 17/09/97 Driving Whilst Disqualified ARREST 67 - CASE (FFFF67) 24/01/97 Taking Not In The Court Reg All other Fourteen Locations of use are: ARREST 68 - CASE (GGGG68) 24/01/97 Taking Not In The Court Reg All other Fiftieth Locations of use are: All other Fiftieth Locations of use are: All other Sixteenth Locations 14.	₫				
All other Twelfth Locations of use are: ARREST 62 - CASE (AAAA62) O3/11/97 Driving Whilst Disqualified ARREST 63 - CASE (BBBB63) 17/09/97 Driving Whilst Disqualified ARREST 63 - CASE (BBBB63) 17/09/97 Driving Whilst Disqualified ARREST 67 - CASE (FFFF67) 24/01/97 Taking Not In The Court Reg All other Fourteen Locations of use are: All other Fiftieth 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 14.	₫				
of use are: Driving Whilst Disqualified Disqualified	₫				
All other Twelfth Locations of use are: ARREST 63 - CASE (BBBB63) 17/09/97 Driving Whilst Disqualified ARREST 67 - CASE (FFFF67) 24/01/97 Taking Not In The Court Reg ARREST 68 - CASE (GGGG68) ARREST 68 - CASE (GGGG68) Lost Case: Won Case: Description of the Court Reg All other Fiftieth Locations of use are: All other Fiftieth Locations of use are: All other Sixteenth Locations 14.	₫				
All other Twelfth Locations of use are: ARREST 63 - CASE (BBBB63) 17/09/97 Driving Whilst Disqualified ARREST 67 - CASE (FFFF67) 24/01/97 Taking Not In The Court Reg All other Fourteen Locations of use are: ARREST 68 - CASE (GGGG68) 24/01/97 Taking Not In The Court Reg All other Fiftieth Locations of use are: All other Fiftieth Locations of use are: All other Sixteenth Locations 17. Lost Case: Won Case: Won Case: Won Case: Lost Case: Won Case: Lost Case: Lost Case: Won Case: Lost Case:	□ 3				
use are: 17/09/97	□ 3				
All other Thirteenth Locations of use are: ARREST 67 - CASE (FFFF67) 24/01/97 Taking Not In The Court Reg ARREST 68 - CASE (GGGG68) ARREST 68 - CASE (GGGG68) 24/01/97 Taking Not In The Court Reg All other Fiftieth Locations of use are: All other Fiftieth Locations of use are: All other Sixteenth Locations 14. Dost Case: Won Case: Won Case: Use Case: Won Case: Use Ca	₫				
All other Thirteenth Locations of use are: ARREST 67 - CASE (FFFF67) 24/01/97 Taking Not In The Court Reg ARREST 68 - CASE (GGGG68) Of use are: All other Fourteen Locations of use are: All other Fiftieth Locations of use are: All other Sixteenth Locations 14. ARREST 68 - CASE (GGGG68) Lost Case: Won Case: Won Case: Lost Case: All other Sixteenth Locations 14.					
of use are: 24/01/97 Taking Not In The Court Reg All other Fourteen Locations of use are: ARREST 68 - CASE (GGGG68) 24/01/97 Taking Not In The Court Reg All other Fiftieth Locations of use are: All other Sixteenth Locations 17. Lost Case: Won Case: Won Case: Lost Case: Lo					
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 14.	☑				
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 14.					
All other Fourteen Locations of use are: ARREST 68 - CASE (GGGG68) 24/01/97 Taking Not In The Court Reg All other Fiftieth Locations of use are: All other Sixteenth Locations ARREST 68 - CASE (GGGG68) Won Case: Won Case: Lost Case: Won Case: Lost					
of use are: 24/01/97 Taking Not In The Court Reg All other Fiftieth Locations of use are: All other Sixteenth Locations 14. Won Case: Won Case: Lost Case:	₫				
All other Fiftieth Locations of use are: All other Sixteenth Locations Not In The Court Reg 17. Lost Case: Won Case: Lost Case:					
All other Fiftieth Locations of use are: All other Sixteenth Locations 14. Lost Case: Won Case: Lost Case:					
use are: All other Sixteenth Locations 14. Lost Case:	7				
All other Sixteenth Locations 14. Lost Case:					
of use are:					
]				
All other Seventh Locations 15. N/a Lost Case:					
of use are: Won Case:					
All other Eighteenth 16. N/a Lost Case:					
Locations of use are: Won Case:					
Please provide details of the defence submitted below: 1.					
Driver No Co: RPE/801261/SPSLV CRO No: 49823/97m					
PNCID: 97/9937bv					
- 1101D1 07700075V					
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.					
non-compliance with a court order or legal requirement.					
Our Request: We kindly request under the Now Claimants reque	est				
for the removal of such information as classified.					
<u>End</u>					
The Amount in sums requested by the Now Please find the Calculations o					
Claimant is as follows we have Calculated and place					
attached as titled in Section: - of The Claimant's Losses," or	" <u>Recov</u>				
document.	fthic Offi				

		<u>START</u>
		Claim-
		Sheet
	WHAT HAS HAPPE	NED
	<u> </u>	1125
	OUR REQUESTS	S
(ARREST	·	
		CASE (TTT55)
<u>Nub 55</u>	<u>TERM</u>	INFO
<u>1)</u>	For Arrest/Summons Ref	99/0000/00/326472C
<u>2)</u>	Date Arrested	23/10/98
3)	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 Offence	Driving Whilst Disqualified
		2) No Insurance
7)	No Further Action "NFA"	Yes □
4		No □
8)	Marked by police as Disposal Data "DD1"	Yes □
,		No □
<u>9)</u>	Yes, Bail Condition Imposed "YBCI"	Yes □
		No □

	he Bail Conditions Were!			
	Condition 1: **** Condition 2: ****			
0. <u>A</u> <u>R</u> 1	Offence 1 04/11/98 At: Enfield Magistrates Court Ref: 99/2757/202095v 1 Attendance Centre 24 Hrs (Hours) 2 Driving Licence Endorsed			
Offence 2 04/11/98 At: Enfield Magistrates Court Ref: 99/2757/202095v 1 No Separate Penalty 1 Driving Licence Endorsed 6 Penalty Points 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" Start & End Dates if Any.	Yes □ No □ Start: N/a End: N/a		
12)	Removal of Spent Convictions "ROSC" & with Claimants declaration.	Yes □ No □ The Now Claimant Requests the following:		
13)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes □ No □ The Now Claimant Requests the following:		
14)	Request for Compensation "RFC1" & reasons	Yes □		

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: □
	07/04/13	Won Case: ⊠
	Using Vehicle While Uninsured	
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: □
	<u>19/12/04</u>	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	
The Seventh Location of use	ARREST 54 - CASE (SSS54)	Lost Case: ⊠
is:	<u>12/11/98</u>	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 Leastions of	ADDECT CO. CACE	(\^^^\			
	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: □		
		Driving Whilst Dis	qualified			
	All other Twelfth Locations of	ARREST 63 - CASE	(BBBB63)	Lost Case: ⊠		
	use are:	<u>17/09/97</u>		Won Case: □		
		Driving Whilst Dis	qualified			
	All other Thirteenth Locations	ARREST 67 - CASE	(FFFF67)	Lost <mark>Case:</mark> ⊠		
	of use are:	24/01/97		Won Case: ⊠		
		Taking		<u> </u>		
		Not In The Court F	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	15. N/a		Lost Case: □		
	of use are:	13. 14/a		Won Case: □		
	All other Eighteenth	16. N/a		Lost Case: □		
	_	10. IN/a				
	Locations of use are: Won Case: □ Please provide details of the defence submitted below:					
	•	sience submitted b	elow:			
	<u>1.</u>					
	D: N O DDE (004 004 (0D0))					
	Driver No Co: RPE/801261/SPSL	.V				
	CRO No: 49823/97m					
	PNCID: 97/9937bv					
	Database and the discussion of	land and a land and	to make a like table in			
	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					
	Our Request:			•		
	for the removal of such information as classified.					
	<u>End</u>					
<u>15)</u>	15) 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: "Recover			overy		
	Of The Claimant's Losses," of this Offic			official		
	document.					

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

Claim-
Sheet

WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 56)

CASE (UUU56)

Nub 56	<u>TERM</u>	INFO	
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

<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"	Yes □	
10)	Start & End Dates if Any.	No □	
	otal ta Ena Batos II Ally.	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:	
		i eneming.	
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 □	
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.	
		document.	
<u>START</u>			
		Claim-	
		Sheet	
	VAULATILACIJADDE	NED.	
WHAT HAS HAPPENED			
<u>&</u> OUR REQUESTS			
(ARREST 57)			
CASE (VVV57)			
Nub 57	TERM	INFO	
1)	For Arrest/Summons Ref	98/0000/00/388582P	
<u>2)</u>	Date Arrested	9/04/98	
3)	Offence Date(s)	28/01/98	

<u>4)</u>	NFA Date	18/06/98
<u>5)</u>	Alleged or Committed Offence	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 □
0)	V D '' O I'' I I (WDO!"	No 🗆
<u>8)</u>	Yes Bail Condition Imposed "YBCI"	Yes □ No □
		NO L
Th	ne Bail Conditions Were!	
Condition 1: ****		
<u>C</u>	ondition 2: ****	
	<u>3/06/98</u>	
	: Haringey Juvenile Court	
	ef: 98/6742/200774f	
l	Young Offenders Institution 2 MTh's (Months)	
17	years old. +2 Days	
	nis is Fairfax Children's home as marked below beca	ause of the dates.
	ou can search the word "Fairfax" in the Combined W	
as	its under address in police markers.	
<u>IN</u>	THE 2012 PNC COPY	
<u>9)</u>	Time Suffered "TS2"	Year's, Month, And Days:
		a) Year's: *
		b) Month: *
		c) Days: *
40)	Time Limited Device Time On the (TOA)	V D
<u>10)</u>	Time Limitation Period – Time Spent "TS1"	Yes □ No □
	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:
401	B	V T
<u>12)</u>	Removal of Won Case "ROWC" & with	Yes □
	Claimants declaration.	No The New Claimant Paguests the
		The Now Claimant Requests the following:
		iottowing
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) 98/0000/00/388582P,

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)

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
7)	No Further Action "NFA "	Yes □
		No □
8)	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)				
	1 Dioqualification from Driving 0 yro. (Touro)				
	IN THE 2012 PNC COPY				
	IN THE 2012 FINO COFT				
<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			
		End: N/a			
<u>12)</u>	Removal of Spent Convictions "ROSC" & with	Yes □			
	Claimants declaration.	No □			
		The Now Claimant Requests the			
		following:			
13)	Removal of Won Case "ROWC" & with	Yes □			
	Claimants declaration.	No □			
		The Now Claimant Requests the			
		following:			
		iottowing			
1.4\	Poguest for Componentian "PEC4" 9 reserve	Yes □			
<u>14)</u>	Request for Compensation "RFC1" & 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) <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: ⊠
	Using Vehicle While Uninsured	
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: □
	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)	Lost Case: ⊠
is:	<u>12/11/98</u>	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: □	
-		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)	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	(eg	Last Casas 🗆	
	All other Fiftieth Locations of	17.		Lost Case: □ Won Case: □	
-	use are: All other Sixteenth Locations	14.			
	of use are:	14.		Lost Case: □ Won Case: □	
-	All other Seventh Locations	15. N/a		Lost Case:	
	of use are:	15. N/a		Won Case: □	
-	All other Eighteenth	16. 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.		
					
	Driver No Co: RPE/801261/SPSLV				
	CRO No: 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 we have Calculated and placed as				
				ed in Section: " Rec o	_
				nt's Losses," of this O	tficial
			document.		

Claim-	
Sheet	

WHAT HAS HAPPENED & OUR REQUESTS

(ARRES	<u> </u>	CASE (XXX59)
Nub 59	TERM	INFO
1)	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 □
7)	Marked by police as Disposal Data "DD1"	Yes □ No □
8)	Yes Bail Condition Imposed "YBCI"	Yes 🗆
-4		No □
C C L E 1 2	Court Name: Enfield Juvenile Offence Description: Common Assault ocation: Pym's Park, Edmonton, London, N18 (01 Noisposal: 10/06/98 At Enfield Juvenile Court Ref: 98/6757/118791r Fine £50.00 Compensation £50.00 NTHE 2012 PNC COPY got arrested on this day in the park but latter release	
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.

10)

		Start: N/a			
		End: N/a			
<u>11)</u>	Removal of Spent Convictions "ROSC" & with	Yes □			
	Claimants declaration.	No □			
		The Now Claimant Red	quests the		
		following:			
12)	Removal of Won Case "ROWC" & with	Yes 🗆			
	Claimants declaration.	No □			
		The Now Claimant Rec	quests the		
		following:			
13)	Request for Compensation "RFC1" & reasons	Yes □			
	to why.	No □			
1. **** 2. ****	nat settlement to be paid to him in full to which is re				
<u>14)</u>	The Amount in sums requested by the Now	Please find the Calcula	tions of sums that		
	Claimant is as follows	we have Calculated and	·		
		attached as titled in Se	- I		
		Of The Claimant's Los document.	ses, or this Official		
		document.			
		<u>START</u>	'		
			Claim-		
			Sheet		
	WHAT HAS HAPPE	NFD			
	WHAT HAS HAPPENED				
	OUR REQUESTS	<u>s</u>			
(ARREST	60)				
			CASE (YYY60)		
Nub 60	TERM	INFO	<u> </u>		
1)	For Arrest/Summons Ref	98/0000/00/1006737X			
2)	Date Arrested	23/02/98			

Nub 60	<u>TERM</u>	<u>INFO</u>		
1)	For Arrest/Summons Ref	98/0000/00/1006737X		
2)	Date Arrested	23/02/98		
<u>3)</u>	Offence Date(s)	23/02/98 12:05 to 23/02/98 15:33		
4)	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	 Driving Whilst Disqualified Using Vehicle While Uninsured Handling Stolen Goods (Receiving) Driving Whilst Disqualified Using Vehicle While Uninsured
10)	No Further Action "NFA "	Yes □ No □
<u>11)</u>	Marked by police as Disposal Data "DD1"	Yes □ 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

At: 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

At: Enfield Magistrates Court

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

2 Driving Licence Endorsed

Offence Description 5: Using Vehicle While Uninsured

	Disposal: 26/08/98 At: Enfield Magistrates Court Ref: 98/2757/517363k 1 No Separate Penalty 2 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:		
<u>17)</u>	Request for Compensation "RFC1" & reasons to why.	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) 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 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: ⊠ **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

	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	15. N/a		Lost Case: □	
<u> </u>	of use are:			Won Case: □	
	All other Eighteenth	16. 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 CRO No: 49823/97m PNCID: 97/9937bv				
	Oriving while disqualified, or drive of the following the	e/Courts/Prisons".	This is because th	~ •	
	Our Request:	We kindly request	under the Now C	laimants request	
		for the removal of	such information	as classified.	
	<u>End</u>				
18)	The Amount in sums reques Claimant is as follows	ted by the Now	we have Calcula	Calculations of sums ated and placed as ed in Section: " Reco nt's Losses," of this O	overy
			START		
	WHAT H	IAS HAPPENED <u>&</u>		Claim- Sheet	
		OUR REQUESTS	<u>s</u>		
(ARRES	T 61 <u>)</u>			0405 /777	(61)
No. b. Oct	TER:			CASE (ZZZ	01)
Nub 61	TERM		00/0000/00/555	INFO	
1)	For Arrest/Summons Ref		98/0000/00/555	บงบ	
2)	Date Arrested		04/01/98		
<u>3)</u>	Offence Date(s)		03/01/98	20:00	
4)	NFA Date		20/05/98		
<u>5)</u>	Alleged or Committed Offer	ice	Burglary And Th	eft - Non-Dwelling	
<u>6)</u>	No Further Action "NFA"		Yes □ No □		

<u>7)</u>	Marked by police as Disposal Data "DD1"	Yes□			
4	Transca by police as Disposar 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)			
<u>D</u>	isposal: 20/05/98				
	:: Enfield Magistrates Court				
	ef: 98/2757/2361a				
	Young Offenders Institution 6 MTh's (Months) At Fel	ltham			
16	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:			
		iottowing			
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□			
10)	to why.	No □			
The Now	Claimant Requests by the way of Our demand for	a settlement in payment as to			
	sation towards the Attached case number of				
-	<u>8/0000/00/5553D,</u>				
	hat settlement to be paid to him in full to which is re	equested 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.			
	<u>START</u>				
	Claim- Sheet				
	WHAT HAS HAPP	PENED			
	<u>&</u> OUR REQUES	RTS			
(ARREST	·				
		CASE (AAAA62)			
Nub 62	TERM For Arrest/Summons Ref	INFO			
1)	For Arrest/Summons Rei	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 🗆			
7)	Marked by police as Disposal Data "DD1"	No □ Yes □			
8)	Yes Bail Condition Imposed "YBCI"	No □ 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: *			

<u>10)</u>	Time Limitation Period – Tin	ne Spent "TS1"	Yes □	
	Start & End Dates if Any.		No □	
			Start: N/a	
			End: N/a	
<u>11)</u>	Removal of Spent Conviction	ons "ROSC" & with	Yes □	
	Claimants declaration.		No □	
			The Now Claim	nant Requests the
			<u>following:</u>	
<u>12)</u>	Removal of Won Case "ROV	VC" & with	Yes □	
	Claimants declaration.		No □	
				nant Requests the
			following:	
4.01			Yes □	
13)	Request for Compensation	"RFC1" & reasons		
The No Compa a) and fo	to why. ow Claimant Requests by the way ensation towards the Attached can apply the settlement to be paid to him.	of Our demand for a		
The No Compeand fo and fo	to why. ow Claimant Requests by the way ensation towards the Attached can apply the settlement to be paid to him.	of Our demand for a ase number of n in full to which is re	a settlement in pa	the following reasons:
The No Compa	to why. The why. The weight of the way the way the way the ensation towards the Attached can be a settlement to be paid to him the weight of	of Our demand for a ase number of n in full to which is re then The Same Defer	equested due to t	the following reasons: Than Once.
The No Compeand fo and fo	to why. Ow Claimant Requests by the way ensation towards the Attached can 97/0000/00/964137U, or that settlement to be paid to him with the world with the	of Our demand for a ase number of in full to which is re then The Same Defer ctions and Reprima	equested due to to the control of th	the following reasons: Than Once.
The No Compeand fo and fo	to why. This is the 2012 PNC printout su	of Our demand for a ase number of not	equested due to to the control of th	the following reasons: Than Once.
The No Compo a) and fo 1. ***	to why. This is the 2012 PNC printout su Reprimands/Warnings/cautions	of Our demand for a ase number of min full to which is rewind the The Same Deference and Reprima mmery Of Conviction.	equested due to to the control of th	the following reasons: Than Once.
The No Compo a) and fo	to why. Ow Claimant Requests by the way ensation towards the Attached can 97/0000/00/964137U, or that settlement to be paid to him with the way of Conviction of the way ensation towards the Attached can 97/0000/00/964137U, or that settlement to be paid to him with the way ensation of the way ensation to way of the way ensation of the way ensation of the way ensation to way of the way ensation of the wa	of Our demand for a ase number of in in full to which is re then The Same Deference ctions and Reprima mmery Of Convictio the Person 1	equested due to to the control of th	the following reasons: Than Once.
The No Compo a) and fo 1. ***	to why. Ow Claimant Requests by the way ensation towards the Attached can 97/0000/00/964137U, or that settlement to be paid to him with the way of Convict Summary O	of Our demand for a ase number of min full to which is reward then The Same Deferons and Reprima mmery Of Convictions. The Person 1 Sainst Property 2	equested due to to the control of th	the following reasons: Than Once.
The No Compe a) and fo 1. ***	to why. Ow Claimant Requests by the way ensation towards the Attached can 97/0000/00/964137U, In that settlement to be paid to him with the sett	of Our demand for a case number of min full to which is red when The Same Deferences and Reprima mmery Of Convictions. The Person 1 Sainst Property 2 Indred Offences 14	equested due to to the control of th	the following reasons: Than Once.
The No Compe a) and fo 1. ***	to why. Ow Claimant Requests by the way ensation towards the Attached can 97/0000/00/964137U, or that settlement to be paid to him with the way ensation towards the Attached can 97/0000/00/964137U, or that settlement to be paid to him with the way ensation. Wild Card 2: For The Use of Way and the way ensation with the way ensation with the way ensation to way and the way and the way ensation to way and the way ens	of Our demand for a ase number of min full to which is reward. The Same Defendence of the Person 1 gainst Property 2 indred Offences 14 rder Offences 4	equested due to to the second	the following reasons: Than Once.
The No Compo a) and fo 1. ***	to why. Ow Claimant Requests by the way ensation towards the Attached can 97/0000/00/964137U, or that settlement to be paid to him with the way with the settlement to be paid to him with the way with the settlement to be paid to him with the way with the settlement to be paid to him with the way with the settlement to be paid to him with the way with the settlement to be paid to him with the way with the	of Our demand for a ase number of min full to which is red/hen The Same Deferences and Reprima mmery Of Convictio	equested due to to the second	the following reasons: Than Once.
The No Compe a) and fo 1. ***	to why. Ow Claimant Requests by the way ensation towards the Attached can 97/0000/00/964137U, or that settlement to be paid to him with the way ensation towards the Attached can 97/0000/00/964137U, or that settlement to be paid to him with the way ensation. Wild Card 2: For The Use of W. Summary Of Convidence Against 1. (1998) Offences Against 2. (2002-2008) Offences Against 2. (2002-2008) Offences Against 2. (1997-2009) Theft and Kind 1998-2003) Public Disor 5. (2001-2008) Offences Reg 6. (2001-2009) Drug Offences Reg 6.	of Our demand for a ase number of in in full to which is re when The Same Deferences ctions and Reprima mmery Of Convictio the Person 1 gainst Property 2 indred Offences 14 rder Offences 4 elating to Police/Cocces 6	equested due to to the second	the following reasons: Than Once.
The No Compe a) and fo 1. ***	to why. Ow Claimant Requests by the way ensation towards the Attached can 97/0000/00/964137U, or that settlement to be paid to him with the way of Convict with the week was a set of the week with the week week with the week was a set of the week with the week was a set of th	of Our demand for a ase number of min full to which is red/hen The Same Defer ctions and Reprima mmery Of Convictio at the Person 1 gainst Property 2 indred Offences 14 rder Offences 4 elating to Police/Coces 6 ins/Offensive Weap	equested due to to the second	the following reasons: Than Once.
The No Compe a) and fo 1. ***	This is the 2012 PNC printout su Reprimands/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 Offence 7. (2008) Firearm's/Shotgur 8. (1997-2009) Miscellance	of Our demand for a ase number of min full to which is red when The Same Deferences and Reprima mery Of Conviction. It the Person 1 Gainst Property 2 Indred Offences 14 Inder Offences 4 Inder Offences 4 Inder Offences 6 Ins/Offensive Weap ous Offences 22	equested due to to the second	the following reasons: Than Once.
The No Compa	to why. Ow Claimant Requests by the way ensation towards the Attached can 97/0000/00/964137U, or that settlement to be paid to him with the way of Convict with the week was a set of the week with the week week with the week was a set of the week with the week was a set of th	of Our demand for a ase number of min full to which is red when The Same Deferences and Reprima mery Of Conviction. It the Person 1 Gainst Property 2 Indred Offences 14 Inder Offences 4 Inder Offences 4 Inder Offences 6 Ins/Offensive Weap ous Offences 22	equested due to to the second	the following reasons: Than Once.
The No Compa	This is the 2012 PNC printout su Reprimands/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 Offence 7. (2008) Firearm's/Shotgur 8. (1997-2009) Miscellance	of Our demand for a ase number of min full to which is red when The Same Deferences and Reprima mery Of Conviction. It the Person 1 Gainst Property 2 Indred Offences 14 Inder Offences 4 Inder Offences 4 Inder Offences 6 Ins/Offensive Weap ous Offences 22	equested due to to the second	the following reasons: Than Once.
Compo	This is the 2012 PNC printout su Reprimands/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 Offence 7. (2008) Firearm's/Shotgu 8. (1997-2009) Miscellaned (2003) Non-Recordable Offence	of Our demand for a case number of m in full to which is red when The Same Deferences and Reprima mmery Of Convictio the Person 1 gainst Property 2 indred Offences 14 relating to Police/Coces 6 ins/Offensive Weap ous Offences 22 ies 1	equested due to to the second	the following reasons: Than Once.
The No Compa	This is the 2012 PNC printout su Reprimands/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 Offence 7. (2008) Firearm's/Shotgu 8. (1997-2009) Miscellaned (2003) Non-Recordable Offence	of Our demand for a case number of m in full to which is red when The Same Deferences and Reprima mmery Of Convictio the Person 1 gainst Property 2 indred Offences 14 relating to Police/Coces 6 ins/Offensive Weap ous Offences 22 ies 1	equested due to the common of	the following reasons: Than Once.
The No Compe a) and fo 1. ***	This is the 2012 PNC printout su Reprimands/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 Offence 7. (2008) Firearm's/Shotgu 8. (1997-2009) Miscellaned (2003) Non-Recordable Offence What is the Charge:	of Our demand for a ase number of m in full to which is re when The Same Defer ctions and Reprima mmery Of Convictio the Person 1 gainst Property 2 indred Offences 14 rder Offences 4 elating to Police/Co ces 6 ins/Offensive Weap ous Offences 22 es 1 Driving Cases	equested due to the common of	Than Once.

The Second Location of use s:	ARREST 26 - CASE (QQ26) 15/11/08	Lost Case: ⊠ 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)	Lost Case: ⊠
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: ⊠ 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: □
	Driving Whilst disqualified	<u> </u>
All other Eleventh Locations	ARREST 62 - CASE (AAAA62)	Lost Case: ⊠
of use are:	03/11/97	Won Case: □
	Driving Whilst disqualified	
All other Twelfth Locations of	ARREST 63 - CASE (BBBB63)	Lost Case: ⊠
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:	24/01/97	Lost <mark>Case:</mark> ⊠ 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	15. N/a	Lost Case: □
of use are:		Won Case: □
All other Eighteenth	16. 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) 4) NFA Date1 20/05/98 NFA Date2 20/05/98 <u>5)</u> <u>6)</u> **Alleged or Committed Offence** 1) Driving Whilst Disqualified No Insurance

> Yes □ No □

> Yes □

No □

Yes □

No □

<u>7)</u>

8)

9)

No Further Action "NFA"

Marked by police as Disposal Data "DD1"

Yes, Bail Condition Imposed "YBCI"

C C C L C E 1	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			
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		
·		No □ Start: N/a		
12)	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) 97/0000/00/952126N,

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: □
	<u>07/04/13</u>	Won Case: ⊠
	Using Vehicle While Uninsured	
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: □
	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)	Lost Case: ⊠
is:	12/11/98	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)	Lost Case: ⊠	
	use are:	04/04/98		Won Case: □	
		Driving Whilst dis	qualified		
	All other Tenth Locations of	ARREST 60 - CASE	(YYY60)	Lost Case: ⊠	
	use are:	23/02/98		Won Case: □	
		Driving Whilst dis	qualified		
	All other Eleventh Locations	ARREST 62 - CASE	(AAAA62)	Lost Case: ⊠	
	of use are:	03/11/97		Won Case: □	
		Driving Whilst dis	qualified		
	All other Twelfth Locations of	ARREST 63 - CASE	(BBBB63)	Lost Case: ⊠	
	use are:	<u>17/09/97</u>		Won Case: □	
_		Driving Whilst dis	qualified		
	All other Thirteenth Locations	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	<mark>leg</mark>		
	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	15. N/a		Lost Case: □	
-	of use are:			Won Case: □	
	All other Eighteenth	16. 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			
	CRO No: 49823/97m	.v			
	PNCID: 97/9937bv				
	Driving while disqualified, or driv	ing on a ban, would	typically fall unde	er the category of	
	"Offences Relating To: Police				
	non-compliance with a court ord				
	,	J			
=	Our Request:	We kindly request	under the Now Cl	aimants request	
		for the removal of s		•	
	End				
<u>15)</u>	The Amount in sums reques	ted by the Now	Please find the 0	Calculations of sums	that
	Claimant is as follows		we have Calcula	ated and placed as	
			attached as title	ed in Section: " Rec o	overy
				t's Losses," of this O	fficial
			document.		

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

Claim-	
Sheet	

WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 64)

CASE (CCCC64)

Nub 64	<u>TERM</u>	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	
<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: ****

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

Disposal: 20/05/98
At: Enfield Juvenile Court
Ref: 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: *

<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:			
		iottowing.			
<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 🗆			
-	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				
<u>&</u> OUR REQUESTS					
(ARREST 65) CASE (DDDD65)					
Nub 65	TERM	INFO			
<u>1)</u>	For Arrest/Summons Ref	97/0000/00/768545U			
-14	1 of Arroso duffillions not				
<u>2)</u>	Date Arrested	01/09/97			
<u>3)</u>	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 □ No □
<u>8)</u>	Marked by police as Disposal Data "DD1"	Yes □ No □
9)	Yes, Bail Condition Imposed "YBCI"	Yes □ No □
12. In 13. At: Re 1 0. 15.	e Bail Conditions Were! Indition 1: **** Indition 2: **** //11/97 Not in The Court Reg 97/0000/00/768545u - Detail Within Section: "DNA Report" Above. //11/97 Enfield Juvenile Court f: 98/6757/112150y Community Service Order 180 Hrs (Hours) //11/97 Enfield Juvenile Court f: 98/6757/112150y Compensation £400.00 Years Old. // IN THE 2012 PNC COPY	- 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
12)	Removal of Spent Convictions "ROSC" & with Claimants declaration.	Yes □ No □

		The Now Claimant Requests the	
		following:	
40\	Removal of Won Case "ROWC" & with	Yes □	
<u>13)</u>	Claimants declaration.	Yes ⊔ No □	
	Claimants dectaration.	The Now Claimant Requests the	
		following:	
		iottowing.	
14)	Request for Compensation "RFC1" & reasons	Yes□	
	to why.	No □	
Compens a) 97	Claimant Requests by the way of Our demand for sation towards the Attached case number of 7/0000/00/768545U , nat settlement to be paid to him in full to which is re		
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.	
	WHAT HAS HAPPE	Claim- Sheet	
(ADDEST	OUR REQUEST	S	
(ARREST	<u>00)</u>	CASE (EEEE66)	
<u>Nub 66</u>	<u>TERM</u>	<u>INFO</u>	
<u>1)</u>	For Arrest/Summons Ref	97/0000/00/736197H	
2)	Date Arrested	20/08/97	
<u>3)</u>	Offence Date(s)	20/08/97 22:00 to 20/08/97 22:10	
<u>4)</u>	NFA Date	21/08/97	
<u>5)</u>	Alleged or Committed Offence	Using Threatening, Abusive, Insulting	
		Words or Behaviour W/I (With Intent) To	
		Cause Fear or Provocation of Violence	
6)	No Further Action "NFA"	Yes□	
<u>6)</u>	No Further Action "NFA"	Yes □ No □	
-		Yes □ No □ Yes □	
<u>6)</u> <u>7)</u>	No Further Action "NFA" Marked by police as Disposal Data "DD1"	No □	
		No □ Yes □	

		<u> </u>				
	The Bail Conditions Were!					
	Condition 1: ****					
	Condition 2: ****					
`	Cautioned On: 21/08/97.					
	At: 01 (Metropolitan Police) Fs/					
	Ref: 01 (Metropolitan Police)					
	Reprimand/Warning/Caution(S)					
	NOT IN THE 2012 PNC COPY					
0)	Time Cuffered "TSO"	Vess's Month And Daves				
<u>9)</u>	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:				
		ionomia.				
12)	Removal of Won Case "ROWC" & with	Yes□				
	Claimants declaration.	No □				
		The Now Claimant Requests the				
		following:				
		iottowing.				
13)	Request for Compensation "RFC1" & reasons	Yes□				
	to why.	No 🗆				
	1	111				
The No	ow Claimant Requests by the way of Our demand for a	a settlement in payment as to				
	ensation towards the Attached case number of	,				
	97/0000/00/736197H,					
	r that settlement to be paid to him in full to which is re	equested due to the following reasons:				
1. ***		4				
2. ***	*					
_,						
14\	The Amount in cume requested but he New	Places find the Calculations of aures that				
<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.				

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ST	46	(I	

Claim-Sheet

WHAT HAS HAPPENED & OUR REQUESTS

(ARREST 67)

CASE (FFFF67)

		<u> </u>
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	 Taking Motor Vehicle Without Consent Using Vehicle While Uninsured Driving Otherwise, Then in Accordance with A Licence
<u>8)</u>	No Further Action "NFA"	Yes □ No □
<u>9)</u>	Marked by police as Disposal Data "DD1"	Yes □ No □
10)	Yes, Bail Condition Imposed "YBCI"	Yes □ 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: *

<u>12)</u>	Time Limitation Period – Time Spent "TS1"	Yes □	
	Start & End Dates if Any.	No □	
		Start: N/a End: N/a	
13)	Removal of Spent Convictions "ROSC" & w		
10)	Claimants declaration.	No □	
		The Now Cla	aimant Requests the
		following:	
<u>14)</u>	Removal of Won Case "ROWC" & with	Yes □	
	Claimants declaration.	No □	
			aimant Requests the
		following:	
<u>15)</u>	Request for Compensation "RFC1" & reason		
	to why.	No 🗆	
a) and fo 1. ***	ensation towards the Attached case number of 97/0000/00/236370T, or that settlement to be paid to him in full to which	for a settlement ir is requested due t	
a) and fo 1. ***	ensation towards the Attached case number of 97/0000/00/236370T, or that settlement to be paid to him in full to which	is requested due t	to the following reasons: ore Than Once.
a)	ensation towards the Attached case number of 97/0000/00/236370T, or that settlement to be paid to him in full to which ** Wild Card 2: For The Use of When The Same I	is requested due to refer the Is Used Modernings of the Is Used Modernings of the Islands of the	to the following reasons: ore Than Once. s/Cautions
a) and fo 1. ***	ensation towards the Attached case number of 97/0000/00/236370T, or that settlement to be paid to him in full to which Wild Card 2: For The Use of When The Same I Summary Of Convictions and Representations This is the 2012 PNC printout summery Of Convictions and Representations 1. (1998) Offences Against the Person 1 2. (2002-2008) Offences Against Property 3. (1997-2009) Theft and Kindred Offences 4. (1998-2003) Public Disorder Offences 5. (2001-2008) Offences Relating to Police 6. (2001-2009) Drug Offences 6 7. (2008) Firearm's/Shotguns/Offensive W 8. (1997-2009) Miscellaneous Offences 22 (2003) Non-Recordable Offences 1	is requested due to refer the last of the	to the following reasons: ore Than Once. s/Cautions
a) and fo 1. ***	wild Card 2: For The Use of When The Same I Summary Of Convictions and Reprint (1998) Offences Against the Person 1 2. (2002-2008) Offences Against Property 3. (1997-2009) Theft and Kindred Offences 4. (1998-2003) Public Disorder Offences 4. (2001-2008) Offences Relating to Police 6. (2001-2009) Drug Offences 6 7. (2008) Firearm's/Shotguns/Offensive W 8. (1997-2009) Miscellaneous Offences 1 What is the Charge: Driving Cases	is requested due to refer the last of the	ore Than Once. s/Cautions

The Second Location of use s:	ARREST 26 - CASE (QQ26) 15/11/08	Lost Case: ⊠ 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)	Lost Case: ⊠
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: ⊠ 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: □
	Driving Whilst disqualified	<u> </u>
All other Eleventh Locations	ARREST 62 - CASE (AAAA62)	Lost Case: ⊠
of use are:	03/11/97	Won Case: □
	Driving Whilst disqualified	
All other Twelfth Locations of	ARREST 63 - CASE (BBBB63)	Lost Case: ⊠
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:	24/01/97	Lost <mark>Case:</mark> ⊠ 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	15. N/a	Lost Case: □
of use are:		Won Case: □
All other Eighteenth	16. 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>16)</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 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
8)	No Further Action "NFA"	Yes □ No □
9)	Marked by police as Disposal Data "DD1"	Yes □ No □
10)	Yes, Bail Condition Imposed "YBCI"	Yes □
		No □

<u>11)</u>	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 Claimant Requests the	
			following:	
<u>15)</u>	Request for Compensation	"RFC1" & reasons	Yes □	
	to why.		No 🗆	
The Nov	ν Claimant Requests by the way	of Our demand for a	a settlement in navment as to	
	nsation towards the Attached ca		a settlement in payment as to	
•	97/0000/00/193878F,			
-		n in full to which is re	equested due to the following reasons:	
1. ****	•		•	
2. ****				
_				
]]	Wild Card 2: For The Use of W	hen the Same Defer	nce Is Used More Than Once.	
	Summary Of Convic	ctions and Reprima	nds/Warnings/Cautions	
-				
-	This is the 2012 PNC printout su	mmery Of Convictio	ns and	
	Reprimands/Warnings/cautions.	•	ins and	
	1. (1998) Offences Against			
	2. (2002-2008) Offences Ag			
	3. (1997-2009) Theft and Ki	• •		
	4. (1998-2003) Public Disor	der Offences 4		
	5. (2001-2008) Offences Re	elating to Police/Co	urts/Prisons 3	
	6. (2001-2009) <u>Drug Offenc</u>			
	7. (2008) Firearm's/Shotgu		ons 1	
	8. (1997-2009) Miscellaned			
((2003) <u>Non-Recordable Offenc</u>	<u>es</u> 1		
—	What is the Charge:	Driving Cases		
	What is the onlinge.	Driving Oddes		
-	The First Location of use is:	ARREST 10 - CASE	(AA9) Lost Case: □	
		07/04/13	Won Case: ⊠	
		Using Vehicle Wh	ile Uninsured	
-	The Second Location of use	ARREST 26 - CASE	(QQ26) Lost Case: ⊠	
i	is:	<u>15/11/08</u>	Won Case: □	
		Drink Driving		
	The Third Location of use is:	ARREST 29 - CASE		
		22/12/07	Won Case: ⊠	
	The Fourth Location of use is:	ARREST 43 - CASE		
		19/12/04	Won Case: ⊠	
	The Fifth Location of use is:	ARREST 47 - CASE		
		17/06/02	Won Case: □	
-	The Sixth Location of use is:	Taking	(00052)	
	ine sixui Location oi use is:	ARREST 52 - CASE 22/10/99	(QQQ52) Lost Case: ☑ Won Case: □	
		Driving Whilst dis		
		Ditting trintse dis	Tanana Andrews	

The Seventh Location of use	ARREST 54 - CASE (SSS54)	Lost Case: ⊠		
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	<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)	Lost Case: ⊠		
of use are:	<u>03/11/97</u>	Won Case: □		
	Driving Whilst disqualified			
All other Twelfth Locations of	ARREST 63 - CASE (BBBB63)	Lost Case: ⊠		
use are:	<u>17/09/97</u>	Won Case: □		
	Driving Whilst disqualified			
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	15. N/a	Lost Case: □		
of use are:		Won Case: □		
All other Eighteenth	16. 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			
CRO No: 49823/97m				
PNCID: 97/9937bv				
Driving while disqualified, or driv	ring on a ban, would typically fall ur	nder the category of		
"Offences Relating To: Police/Courts/Prisons." This is because the offence involves non-compliance with a court order or legal requirement.				
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>	