

#CCD5EB

#DAE9F7

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**

2. ARRESTS AND INTERRUPTIONS MADE BY POLICE 1 OF 1: --

..... **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
2)	Date Arrested	26/05/19
3)	Offence Date(s)	26/05/19
4)	NFA Date	<u>"WON."</u> 16/07/20
5)	Alleged or Committed Offence	Burglary In Other Than Dwelling Were Person Subjected to Violence or Threat of Violence
6)	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 ...

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

--

25/05/2019 -- Alley & Co, Opening my front door in safety!

--

26/05/2019 -- Getting Arrested Partly for Trusting Alley!

- **115 Burncroft Avenue**

Young Light skin girl and boy! "Responsible."

- **111 Burncroft Avenue**

Stain Curtis Fisher! "Responsible."

9)

Time Suffered "TS2"

Year's, Month, And Days: --

a) Year's: 1

b) Month: 1

Days: 21

There is 1 year, 1 month, and 21 days between the offense date of 26/05/19 and the NFA date of 16/07/20.

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) 19/0000/00/592734E,

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

1. *****

2. *****

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

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 2)

CASE (S2)

Nub 2	<u>TERM</u>	<u>INFO</u>
1)	For Arrest/Summons Ref	18/01YD/01/8306E
2)	Date Arrested	25/10/18
3)	Offence Date(s)	25/10/18
4)	NFA Date	“WON.” 06/02/20
5)	Alleged or Committed Offence	Assault Occasioning Actual Bodily Harm
6)	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: ****?

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”	<u>Year’s, Month, And Days: --</u> a) Year’s: 1 b) Month: 2 Days: 14
-----------	----------------------------	--

The number of days between the "Date Arrested" (25/10/18) and the "NFA Date" (06/02/20) is 469 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 ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) <u>18/01YD/01/8306E</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 Claimant is as follows	Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: -- “ <u>Recovery of The Claimant’s Losses,</u> ” of this Official document.

..... START

Claim-Sheet		
<u>WHAT HAS HAPPENED</u> <u>&</u> <u>OUR REQUESTS</u>		
(ARREST 3) CASE (T3)		
Nub 3	TERM	INFO
1)	For Arrest/Summons Ref	18/01YD/01/4274X
2)	Date Arrested	31/05/18
3)	Offence Date(s)	30/05/18 / 31/05/18
4)	NFA Date	“ <u>WON.</u> ” 05/02/20
5)	Alleged or Committed Offence	Harassment - Breach of Civil Injunction
6)	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 ... 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) <u>The 1st Possession Order</u> b) <u>The 1st Injunction Order</u> c) <u>The 2nd Injunction Order</u> d) <u>The 2nd Possession Order</u> e) <u>The 2nd Possession Order reused.</u> The Bail Conditions Were! Condition 1: <u>Not To Contact Directly or Indirectly ...</u>		
9)	Time Suffered “TS2”	Year’s, Month, And Days: -- a) Year’s: 1 b) Month: 8 Days: 19
The number of days between the two "Offence Date(s)" (30/05/18 and 31/05/18) and the "NFA Date" (05/02/20) is 624 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 ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) **18/01YD/01/4274X,**

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.
-----	--	---

.....**START**

Claim-Sheet WHAT HAS HAPPENED & OUR REQUESTS (ARREST 4) CASE (U4)		
Nub 4	TERM	INFO
1)	For Arrest/Summons Ref	18/01YD/01/1984H
2)	Date Arrested	15/03/18
3)	Offence Date(s)	15/03/18
4)	NFA Date	“WON.” 18/12/18
5)	Alleged or Committed Offence	Affray
6)	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!**Offence Description:** Harassment - Breach of Civil Injunction**Condition 1:** Not To Attend 117 Burncroft Ave En3**Condition 2:** Not To Contact Any Of ...**a) The 1st Possession Order****b) The 1st Injunction Order****c) The 2nd Injunction Order****d) The 2nd Possession Order****e) The 2nd Possession Order reused.****The Bail Conditions Were!****Condition 1:** Not To Contact Directly or Indirectly ...

9)	Time Suffered "TS2"	<u>Year's, Month, And Days: --</u> a) Year's: 0 b) Month: 9 Days: 5
-----------	----------------------------	---

The number of days between the "Offence Date(s)" (15/03/18) 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 ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) 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: -- " <u>Recovery of The</u>
------------	---	--

Claimant's Losses," of this Official document.

..... **START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 5)

CASE (V5)

Nub 5	TERM	INFO
1)	For Arrest/Summons Ref	18/01YD/01/259H
2)	Date Arrested	09/01/18
3)	Offence Date(s)	09/01/18
4)	NFA Date	"WON." 08/04/20
5)	Alleged or Committed Offence	Threats To Kill
6)	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 ...

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 ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) 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: -- <u>“Recovery of The Claimant’s Losses,”</u> of this Official document.
------------	---	--

..... **START**

**Claim-
Sheet**

**WHAT HAS HAPPENED
&
OUR REQUESTS**

(ARREST 6)

CASE (W6)

Nub 6	<u>TERM</u>	<u>INFO</u>
1)	For Arrest/Summons Ref	16/01YE/01/3890G
2)	Date Arrested	04/10/16
3)	Offence Date(s)	14/08/16

4)	NFA Date	“WON.” 16/11/16
5)	Alleged or Committed Offence	1. Using Threatening, Abusive, Insulting Words or Behaviour W/I (With Intent) To Cause Fear or Provocation of Violence. 2. Destroy Or Damage Property (Value of Damage £5000 Or Less -Offence Against Criminal Damage Act 1971 Only)
6)	No Further Action “NFA”	Yes ☒ No ☐
7)	Marked by police as Disposal Data “DD1”	Yes ☒ No ☐
8)	Yes, Bail Condition Imposed “YBCI”	Yes ☒ X2! No ☐

The Bail Conditions Were!

Bail Address: Bail Address: 23 Byron Terrace London N9 7dg

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

Condition 2: Exclusion: Not to Enter Burncroft Avenue En3

Condition 3: Residence: Live and Sleep Each Night At 23 Byron Terrace N9 7dg.

Court Offence Number: 2

a) **The 1st Possession Order**

b) **The 1st Injunction Order**

c) **The 2nd Injunction Order**

d) **The 2nd Possession Order**

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

The Bail Conditions Were!

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

9)	Time Suffered “TS2”	Year’s, Month, And Days: -- a) Year’s: 0 b) Month: 3 Days: 4
----	---------------------	--

The number of days between the "Offence Date(s)" (14/08/16) and the "NFA Date" (16/11/16) is 94 days.

10)	Time Limitation Period – Time Spent “TS1” Start & End Dates if Any.	Yes ☐ No ☒ Start: N/a End: N/a
11)	Removal of Spent Convictions “ROSC” & with Claimants declaration.	Yes ☐ No ☒

		The Now Claimant Requests the following: --
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) 16/01YE/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 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>WHAT HAS HAPPENED</u> & <u>OUR REQUESTS</u>		
(ARREST 7)		
CASE (X7)		
Nub 7	TERM	INFO
1)	For Arrest/Summons Ref	16/01YD/01/6024B
2)	Date Arrested	14/08/16
3)	Offence Date(s)	14/08/16
4)	NFA Date	“WON.” 28/10/16.
5)	Alleged or Committed Offence	Threats To Kill
6)	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:** ****?**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"	<u>Year's, Month, And Days: --</u> a) Year's: 0 b) Month: 2 Days: 15
----	---------------------	--

The number of days between the "Offence Date(s)" (14/08/16) 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 ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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: -- " <u>Recovery of The Claimant's Losses,</u> " of this Official document.
-----	---	---

Below cases are Before the Neighbours Started Attacking Our Client

..... START

Claim-
Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 8)

CASE (Y8)

<u>Nub 8</u>	<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)
- **Last Updated:** 16/08/13
- **Bail Address:** Bail Address: 109 Burncroft Avenue Enfield Middlesex En3 7jq
- **Condition 1:** Conditions Apply Until Next Appearance at Above Crown Court.

- **Condition 2:** To Live and Sleep Each Night at Bail Address.
- **Condition 3:** To Observe 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 Apply Until Next Appearance 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 Edmonton 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)
- **Last Updated:** 21/11/13
- **Bail Address:** Bail Address: 109 Burncroft Avenue Enfield Middlesex En3 7jq
- **Condition 1:** *Bail Conditions Apply Until Next Appearance 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)
- **Last Updated:** 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)
- **Last Updated:** 08/04/14
- **Bail Address:** Bail Address: 109 Burncroft Avenue Enfield Middlesex En3 7jq
- **Condition 1:** ** Bail Conditions Apply Until Next Court Appearance at Above Court. **
- **Condition 2:** To Live and Sleep Each Night At Above Address
- **Condition 3:** To Observe 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 Terrace, Hertford Road, Ed Monton, London, N9 With Curfew as Before. On 31/12/13 To Reside At 91 Leven Road, Scotland,
- **Condition 7:** Pa15. Curfew Extended 01:00 - 06:00 No Doorstep. With Conditions as Before From 01/01/14 **

REMAND

- **Description:** Remanded On Bail On 08/04/14
- **At:** At Woolwich Crown
- **To Appear At:** Next Appearing On 01/07/14
- **At:** At Woolwich Crown
- **Owner:** 01 (Metropolitan Police)
- **Last Updated:** 01/07/14
- **Bail Address:** Bail Address: 109 Burncroft Avenue Enfield Middlesex En3 7jq
- **Condition 1:** **Bail Conditions Apply Until Next Appearance 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 Borough Of Southwark

9)

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"
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) **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 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

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 9)

CASE (Z9)

Nub 9	TERM	INFO
1)	For Arrest/Summons Ref	13/0000/00/484853Z
2)	Date Arrested	15/05/13
3)	Offence Date(s)	15/05/13
4)	NFA Date	“LOST” 15/05/13
5)	Alleged or Committed Offence	Possess Controlled Drug - Class B - Cannabis/Cannabis Resin
6)	No Further Action “NFA”	Yes ☒ No ☒
7)	Marked by police as Disposal Data “DD1”	Yes ☒ No ☐

8)	Yes, Bail Condition Imposed “YBCI”	Yes ☐ X0. No ☒												
The Bail Conditions Were! Condition 1: **** Penalty Notice Issued Location : BP Garage New Kent Rd London Se1 (01 Md) Disposal: Penalty Notice Issued On 15/05/13 At 01														
9)	Time Suffered “TS2”	Year’s, Month, And Days: -- a) Year’s: * b) Month: * c) Days: *												
15/05/13 till 16-11-2023 or of date. In this case, there is no duration between the "Offence Date" (15/05/13) and the "NFA Date" (15/05/13) as the case appears to be marked as “LOST” on the same day it occurred.														
10)	Time Limitation Period – Time Spent “TS1” Start & End Dates if Any.	Yes ☒ No ☐ Start: 15/05/13 End: 2013. Date of Payment.												
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) 13/0000/00/484853Z, and for that settlement to be paid to him in full to which is requested due to the following reasons: -- 1. **** 2. **** <table><tr><td colspan="3">Wild Card 1: -- For The Use Of When The Same Defence Is Used More Than Once.</td></tr><tr><td>What is the Charge:</td><td colspan="2">Drug - Class B</td></tr><tr><td>The First Location of use is:</td><td>1. ARREST 9 - CASE (Z9) 15/05/13</td><td>Lost Case: ☐ Won Case: ☒</td></tr><tr><td>The Second Location of use is:</td><td>2. ARREST 15 - CASE (FF15) 04/09/11</td><td>Lost Case: ☐ Won Case: ☒</td></tr></table>			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 is:	2. ARREST 15 - CASE (FF15) 04/09/11	Lost Case: ☐ Won Case: ☒
Wild Card 1: -- For The Use Of When The Same Defence Is Used More Than Once.														
What is the Charge:	Drug - Class B													
The First Location of use is:	1. ARREST 9 - CASE (Z9) 15/05/13	Lost Case: ☐ Won Case: ☒												
The Second Location of use is:	2. ARREST 15 - CASE (FF15) 04/09/11	Lost Case: ☐ Won Case: ☒												

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

Our Request:

We kindly request under the Now Claimants request for the removal of such information as classified.

End

NOT IN 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: -- " <u>Recovery of The Claimant's Losses,</u> " of this Official document.
-------------------	---	--

..... **START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 10)

CASE (AA10)

<u>Nub 10</u>	<u>TERM</u>	<u>INFO</u>
<u>1)</u>	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 ☐
<u>7)</u>	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.**

9)	Time Suffered "TS2"	Year's, Month, And Days: -- a) Year's: 0 b) Month: 3 c) Days: 17
-----------	----------------------------	--

The duration between the "Offence Date" (07/04/13) and the "NFA Date" ("WON." 23/07/13) is approximately 107 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) 13/01HT/01/1537C,

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 lo 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 summary Of Convictions and Reprimands/Warnings/cautions.

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

What is the Charge:	Driving Cases	
The First Location of use is:	ARREST 10 - CASE (AA9) 07/04/13 Using Vehicle While Uninsured	Lost Case: ☐ 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	Lost Case: ☒ Won Case: ☐

	Driving Whilst disqualified	
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 Case: ☒ Won Case: ☒
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGGG68) 24/01/97 Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fiftieth Locations of use are:	17.	Lost Case: ☐ Won Case: ☐
All other Sixteenth Locations of use are:	14.	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	16. N/a	Lost Case: ☐ 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.		
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.
------------	---	---

..... **START**

Claim-Sheet

**WHAT HAS HAPPENED
&
OUR REQUESTS**

(ARREST 11)**CASE (BB11)**

Nub 11	TERM	INFO
1)	For Arrest/Summons Ref	13/01KW/01/669J
2)	Date Arrested	24/01/13
3)	Offence Date(s)	25/01/13
4)	NFA Date	“WON.” 25/01/13
5)	Alleged or Committed Offence	Burglary And Theft – Non-Dwelling
6)	No Further Action “NFA”	Yes ☒ No ☐
7)	Marked by police as Disposal Data “DD1”	Yes ☒ No ☐
8)	Yes, Bail Condition Imposed “YBCI”	Yes ☒ X? No ☐

The Bail Conditions Were!**Condition 1:** N/a**Condition 2:** N/a

9)	Time Suffered “TS2”	Year’s, Month, And Days: -- a) Year’s: * b) Month: * c) Days: 1
-----------	----------------------------	---

The duration between the "Offence Date" (25/01/13) and the "NFA Date" ("**WON.**" 25/01/13) is just one day.

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 ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) **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

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.
------------	---	---

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

.....**START**

Claim-Sheet WHAT HAS HAPPENED & OUR REQUESTS (ARREST 12) CASE (CC12)		
Nub 12	TERM	INFO
1)	For Arrest/Summons Ref	12/01YE/01/5001U

2)	Date Arrested	15/10/12
3)	Offence Date(s)	13/08/12
4)	NFA Date	"WON." 25/10/13
5)	Alleged or Committed Offence	Hampshire Magistrates & 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 ☐
<u>The Bail Conditions Were!</u> <u>Condition 1:</u> **** <u>Condition 2:</u> **** (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 Days: -- 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.		
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 ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) **12/01YE/01/5001U**,

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](#)

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**

Claim-Sheet

**WHAT HAS HAPPENED
&
OUR REQUESTS**

(ARREST 13)

CASE (DD13)

Nub 13	TERM	INFO
1)	For Arrest/Summons Ref	12/20DC/02/3727D
2)	Date Arrested	14/08/12
3)	Offence Date(s)	01/04/12 16:00 to 01/04/12 20:05
4)	NFA Date	" WON. " 25/08/12
5)	Alleged or Committed Offence	(West Midlands Police) "Theft of Vehicle"
6)	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: *****

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 duration between the "Offence Date" (01/04/12) and the "NFA Date" ("WON." 25/08/12) is 4 months and 24 days.		
10)	Time Limitation Period – Time Spent “TS1” Start & End Dates if Any.	Yes ☐ No ☒ Start: N/a End: N/a
11)	Removal of Spent Convictions “ROSC” & with Claimants declaration.	Yes ☐ No ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) <u>12/20DC/02/3727D</u>, and for that settlement to be paid to him in full to which is requested due to the following reasons: -- 1. ***** 2. ***** <u>BIRMINGHAM WEST MIDLANDS</u> 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: -- “ <u>Recovery of The Claimant’s Losses,</u> ” of this Official document.
..... START		
		Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 14)

CASE (EE14)

Nub 14	TERM	INFO
1)	For Arrest/Summons Ref	12/41HQ/01/20685J
2)	Date Arrested	13/08/12
3)	Offence Date(s)	16/04/05 13:40
4)	NFA Date	"WON." 18/09/12
5)	Alleged or Committed Offence	(Hertfordshire Constabulary) "Robbery"
6)	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: -- **13-08-2012** for an offence that they said took place dated: -- **16/04/2005.**

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: [REDACTED]

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"

9)	Time Suffered "TS2"	<u>Year's, Month, And Days:</u> -- 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 ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) **12/41HQ/01/20685J**,

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: -- <u>“Recovery of The Claimant’s Losses,”</u> of this Official document.
------------	---	--

..... **START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 15)

CASE (FF15)

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

The Bail Conditions Were!

Condition 1: *****

Condition 2: *****

9)	Time Suffered “TS2”	<u>Year’s, Month, And Days: --</u> 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 ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) **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 was 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 is:	1. ARREST 9 - CASE (Z9) 15/05/13	Lost Case: ☐ Won Case: ☒
The Second Location of use is:	2. ARREST 15 - CASE (FF15) 04/09/11	Lost Case: ☐ Won Case: ☒
The Third Location of use is:	3. ARREST 17 - CASE (HH17) 02/05/10	Lost Case: ☐ Won Case: ☒
The Fourth Location of use is:	4. ARREST 19 - CASE (JJ19) 07/08/09	Lost Case: ☐ 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) <u>12/06/09</u>	Lost Case: ☐ Won Case: ☒
The Seventh Location of use is:	7. ARREST 22 - CASE (MM22) <u>11/06/09</u>	Lost Case: ☒ Won Case: ☐
The Eighth Location of use is:	8. ARREST 23 - CASE (NN23) <u>19/02/09</u>	Lost Case: ☒ Won Case: ☐
All other Ninth Locations of use are:	9. ARREST 25 - CASE (PP25) <u>02/01/09</u>	Lost Case: ☐ Won Case: ☒
All other Tenth Locations of use are:	10. ARREST 28 - CASE (SS28) <u>16/03/08</u>	Lost Case: ☐ Won Case: ☒
All other Eleventh Locations of use are:	11. ARREST 30 - CASE (UU30) <u>02/12/07</u>	Lost Case: ☐ Won Case: ☒
All other Twelfth Locations of use are:	12. ARREST 31 - CASE (VV31) <u>23/11/07</u>	Lost Case: ☐ Won Case: ☒
All other Thirteenth Locations of use are:	13. ARREST 33 - CASE (XX33) <u>12/07/07</u>	Lost Case: ☐ Won Case: ☒
All other Fourteen Locations of use are:	17. ARREST 46 - CASE (KKK46) <u>02/11/02</u>	Lost Case: ☒ Won Case: ☐
All other Fiftieth Locations of use are:	14. ARREST 49 - CASE (NNN49) <u>05/01/01</u>	Lost Case: ☒ Won Case: ☐
All other Sixteenth Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	16. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	17. N/a	Lost Case: ☐ 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

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.

..... **START**

**Claim-
Sheet**

**WHAT HAS HAPPENED
&
OUR REQUESTS**

(ARREST 16)

CASE (GG16)

Nub 16	TERM	INFO
1)	For Arrest/Summons Ref	10/01YE/01/7294N
2)	Date Arrested	04/12/10
3)	Offence Date(s)	05/12/10
4)	NFA Date	"WON." 26/01/11
5)	Alleged or Committed Offence	Destroy Or Damage Property (Value of Damage £5000 Or Less -Offence Against Criminal Damage Act 1971 Only)
6)	No Further Action "NFA"	Yes ☒ No ☐
7)	Marked by police as Disposal Data "DD1"	Yes ☒ No ☐
8)	Yes, Bail Condition Imposed "YBCI"	Yes ☒ X2. No ☐

The Bail Conditions Were!**REMAND**

Condition 1: To Live and Sleep at Your Home Address Of 109 Burncroft Avenue, Enfield, En3 7jq

Condition 2: To Adhere to A Nighttime Curfew at Your Home Address Between The Hours Of 2200 - 0600hrs

Condition 3: Not To Associate With ...

REMAND

Description: Remanded On Police Bail On 05/12/10

At: At 01ye

To Appear At: Next Appearing On 29/03/11

At: At 01ye

Owner: 01 (Metropolitan Police)

Last Updated: 18/01/11

Condition 1: To Live and Sleep at Your Home Address Of 109 Burncroft Avenue, Enfield, En3 7jq

Condition 2: To Adhere to A Nighttime Curfew At Your Home Address Between The Hours Of 2200 - 0600hrs

Condition 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.		
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 ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>

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) 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.

.....START

Claim-Sheet WHAT HAS HAPPENED & OUR REQUESTS (ARREST 17) CASE (HH17)		
Nub 17	TERM	INFO
1)	For Arrest/Summons Ref	10/01GN/01/2357X
2)	Date Arrested	02/05/10
3)	Offence Date(s)	02/05/10
4)	NFA Date	“WON.” 02/05/10
5)	Alleged or Committed Offence	Possessing Controlled Drug - Class A – Other
6)	No Further Action “NFA”	Yes ☒ No ☐
7)	Marked by police as Disposal Data “DD1”	Yes ☒ No ☐
8)	Yes, Bail Condition Imposed “YBCI”	Yes ☐ X0. No ☒

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, And Days: -- a) Year's: 0 b) Month: 0 c) Days: 1
----	---------------------	--

The NFA date ("WON." 02/05/10) appears to be the same as the offense date ("02/05/10"), 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 ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) **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. ****

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 is:	2. ARREST 15 - CASE (FF15) 04/09/11	Lost Case: ☐ Won Case: ☒

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

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.

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

..... **START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 18)

CASE (II18)

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

5)	NFA Date 2	"WON." 03/11/09.
6)	NFA Date 3	"WON." 03/11/09.
7)	Alleged or Committed Offence	1) Offence 1: (Hampshire Constabulary) Theft Shoplifting/ 2) Offence 2: Failing to Surrender to Custody at Appointed Time/ 3) Offence 3: Failing to Surrender to Custody as Soon as Practicable After Appointed Time/
8)	No Further Action "NFA"	Yes ☒ No ☒
These case outcomes are marked as above, and this includes all three of the offences!		
9)	Marked by police as Disposal Data "DD1"	Yes ☒ No ☐
10)	Yes, Bail Condition Imposed "YBCI"	Yes ☒ X1. No ☐
The Bail Conditions Were! Condition 1: **** Condition 2: **** 03/11/09 At: Southeast Hampshire Magistrates Court Ref: 09/1782/155908t The Previous Conviction Was: -- 03/11/09 At: South-East Hampshire Magistrates Court Ref: 09/1782/-155908t 1 Conditional Discharge 6 MTh's (Months) 2 Costs £85.00		
11)	Time Suffered "TS2"	Year's, Month, And Days: -- a) Year's: * b) Month: * c) Days: *

There are multiple offense dates (2 and 3) associated with this case. Here are the details:

Date Arrested 1: 14/10/09.

Offence Date (2): 23/10/09.

Offence Date (3): 23/10/09.

NFA Date 1: "LOST" 03/11/09.

NFA Date 2: "WON." 03/11/09.

NFA Date 3: "WON." 03/11/09.

It looks like there was a **"LOST"** outcome for the first NFA date but a **"WON."** outcome for the second and third NFA dates, all on 03/11/09.

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 ☐ <u>The Now Claimant Requests the following:</u> --
14)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☐ No ☒ <u>The Now Claimant Requests the following:</u> --
15)	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) **09/0000/00/929328D,**

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

1. *****
2. *****

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

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

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

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

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

IN THE 2012 PNC COPY

Location: Portsmouth Hampshire

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: -- " <u>Recovery of The Claimant's Losses,</u> " of this Official document.
------------	---	--

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

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 19)

CASE (JJ19)

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

6)	No Further Action "NFA"	Yes ☒ No ☐
7)	Marked by police as Disposal Data "DD1"	Yes ☒ No ☐
8)	Yes, Bail Condition Imposed "YBCI"	Yes ☐ X0. No ☒
The Bail Conditions Were! Condition 1: ***** Condition 2: *****		
9)	Time Suffered "TS2"	Year's, Month, And Days: -- a) Year's: 0 b) Month: 0 c) Days: 1
The number of days lost for this case is 1 day.		
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 ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) <u>09/22EA/01/155U</u>, and for that settlement to be paid to him in full to which is requested due to the following reasons: -- 1. ***** 2. ***** The Claimant was at a festival and the police see him and decided to arrest him. He did not have a clue as to what the police were on about and the charges were dropped on his release from the police station. NOT IN THE 2012 PNC COPY		

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

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.

..... **START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 20)

CASE (KK20)

<u>Nub 20</u>	<u>TERM</u>	<u>INFO</u>
1)	For Arrest/Summons Ref	09/23N3/01/1708M
2)	Date Arrested	25/07/09
3)	Offence Date(s)	25/07/09
4)	NFA Date	<u>"WON."</u> 03/09/09
5)	Alleged or Committed Offence	(Warwickshire Constabulary) Possessing Controlled Drug W/I (With Intent) To Supply – Class A - Md Ma
6)	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: ***** Condition 2: *****		
9)	Time Suffered “TS2”	Year’s, Month, And Days: -- a) Year’s: 0 b) Month: 1 c) Days: 9
The NFA date (“WON.” 02/05/10) coincides with the offense date (“02/05/10”), indicating that the case was resolved on the very day it transpired. The period from 25/07/09 to 03/09/09 accounts for 1 month and 9 days.		
10)	Time Limitation Period – Time Spent “TS1” 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) 09/23N3/01/1708M, and for that settlement to be paid to him in full to which is requested due to the following reasons: -- 3. ***** 4. ***** The Claimant was at a festival and the police see him and decided to arrest him. He did not have any drugs on him or have intent to supply anything as if it were drugs to any person. What was found by the police was rubbish in his pocket and did not resemble any form of drugs. The charges were held against the claimant for an unfair time scale considering the circumstances.		

NOT IN THE 2012 PNC COPY

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) <u>15/05/13</u>	Lost Case: ☐ Won Case: ☒
The Second Location of use is:	2. ARREST 15 - CASE (FF15) <u>04/09/11</u>	Lost Case: ☐ Won Case: ☒
The Third Location of use is:	3. ARREST 17 - CASE (HH17) <u>02/05/10</u>	Lost Case: ☐ Won Case: ☒
The Fourth Location of use is:	4. ARREST 19 - CASE (JJ19) <u>07/08/09</u>	Lost Case: ☐ Won Case: ☒
The Fifth Location of use is:	5. ARREST 20 - CASE (KK20) <u>25/07/09</u>	Lost Case: ☐ Won Case: ☒
The Sixth Location of use is:	6. ARREST 21 - CASE (LL21) <u>12/06/09</u>	Lost Case: ☐ Won Case: ☒
The Seventh Location of use is:	7. ARREST 22 - CASE (MM22) <u>11/06/09</u>	Lost Case: ☒ Won Case: ☐
The Eighth Location of use is:	8. ARREST 23 - CASE (NN23) <u>19/02/09</u>	Lost Case: ☒ Won Case: ☐
All other Ninth Locations of use are:	9. ARREST 25 - CASE (PP25) <u>02/01/09</u>	Lost Case: ☐ Won Case: ☒
All other Tenth Locations of use are:	10. ARREST 28 - CASE (SS28) <u>16/03/08</u>	Lost Case: ☐ Won Case: ☒
All other Eleventh Locations of use are:	11. ARREST 30 - CASE (UU30) <u>02/12/07</u>	Lost Case: ☐ Won Case: ☒
All other Twelfth Locations of use are:	12. ARREST 31 - CASE (VV31) <u>23/11/07</u>	Lost Case: ☐ Won Case: ☒
All other Thirteenth Locations of use are:	13. ARREST 33 - CASE (XX33) <u>12/07/07</u>	Lost Case: ☐ Won Case: ☒
All other Fourteen Locations of use are:	17. ARREST 46 - CASE (KKK46) <u>02/11/02</u>	Lost Case: ☒ Won Case: ☐
All other Fiftieth Locations of use are:	14. ARREST 49 - CASE (NNN49) <u>05/01/01</u>	Lost Case: ☒ Won Case: ☐
All other Sixteenth Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	16. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	17. N/a	Lost Case: ☐ 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

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: -- " <u>Recovery of The Claimant's Losses,</u> " of this Official document.
------------	---	--

..... **START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 21)

CASE (LL21)

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

		No ☐
7)	Marked by police as Disposal Data “DD1”	Yes ☒ No ☐
8)	Yes, Bail Condition Imposed “YBCI”	Yes ☒ X2. No ☐
<u>The Bail Conditions Were!</u> Condition 1: ***** Condition 2: *****		
9)	Time Suffered “TS2”	Year’s, Month, And Days: -- a) Year’s: 0 b) Month: 5 c) Days: 1
The NFA date ("WON." 10/11/09) appears to be 151 days after the offense date ("12/06/09"), suggesting that the case was resolved 151 days after the offense 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 ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) **09/0000/00/530252A,**

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 is:	1. ARREST 9 - CASE (Z9) <u>15/05/13</u>	Lost Case: ☐ Won Case: ☒
The Second Location of use is:	2. ARREST 15 - CASE (FF15) <u>04/09/11</u>	Lost Case: ☐ Won Case: ☒
The Third Location of use is:	3. ARREST 17 - CASE (HH17) <u>02/05/10</u>	Lost Case: ☐ Won Case: ☒
The Fourth Location of use is:	4. ARREST 19 - CASE (JJ19) <u>07/08/09</u>	Lost Case: ☐ Won Case: ☒
The Fifth Location of use is:	5. ARREST 20 - CASE (KK20) <u>25/07/09</u>	Lost Case: ☐ Won Case: ☒
The Sixth Location of use is:	6. ARREST 21 - CASE (LL21) <u>12/06/09</u>	Lost Case: ☐ Won Case: ☒
The Seventh Location of use is:	7. ARREST 22 - CASE (MM22) <u>11/06/09</u>	Lost Case: ☒ Won Case: ☐
The Eighth Location of use is:	8. ARREST 23 - CASE (NN23) <u>19/02/09</u>	Lost Case: ☒ Won Case: ☐
All other Ninth Locations of use are:	9. ARREST 25 - CASE (PP25) <u>02/01/09</u>	Lost Case: ☐ Won Case: ☒
All other Tenth Locations of use are:	10. ARREST 28 - CASE (SS28) <u>16/03/08</u>	Lost Case: ☐ Won Case: ☒
All other Eleventh Locations of use are:	11. ARREST 30 - CASE (UU30) <u>02/12/07</u>	Lost Case: ☐ Won Case: ☒
All other Twelfth Locations of use are:	12. ARREST 31 - CASE (VV31) <u>23/11/07</u>	Lost Case: ☐ Won Case: ☒
All other Thirteenth Locations of use are:	13. ARREST 33 - CASE (XX33) <u>12/07/07</u>	Lost Case: ☐ Won Case: ☒
All other Fourteen Locations of use are:	17. ARREST 46 - CASE (KKK46) <u>02/11/02</u>	Lost Case: ☒ Won Case: ☐
All other Fiftieth Locations of use are:	14. ARREST 49 - CASE (NNN49) <u>05/01/01</u>	Lost Case: ☒ Won Case: ☐
All other Sixteenth Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	16. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	17. N/a	Lost Case: ☐ 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

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.

.....**START**

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 22)

CASE (MM22)

Nub 22	TERM	INFO
1)	For Arrest/Summons Ref	09/0000/00/528079N
2)	Date Arrested	11/06/09
3)	Offence Date(s)	11/06/09 21:30 to 11/06/09 21:44
4)	NFA Date	“LOST” 19/11/09
5)	Alleged or Committed Offence	Hampshire Constabulary Possess Ketamine – Class C Controlled Drug
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: ****

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

9)	Time Suffered “TS2”	Year’s, Month, And Days: -- a) Year’s: * b) Month: * c) Days: *
----	---------------------	---

Court dates took 5 months 11 days.

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

10)	Time Limitation Period – Time Spent “TS1” Start & End Dates if Any.	Yes ☒ 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: --
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) 09/0000/00/528079N,

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

All other Thirteenth Locations of use are:	13. ARREST 33 - CASE (XX33) <u>12/07/07</u>	Lost Case: ☐ Won Case: ☒
All other Fourteen Locations of use are:	17. ARREST 46 - CASE (KKK46) <u>02/11/02</u>	Lost Case: ☒ Won Case: ☐
All other Fiftieth Locations of use are:	14. ARREST 49 - CASE (NNN49) <u>05/01/01</u>	Lost Case: ☒ Won Case: ☐
All other Sixteenth Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	16. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	17. N/a	Lost Case: ☐ 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		
Our Request:	We kindly request under the Now Claimants request for the removal of such information as classified.	
End		

IN THE 2012 PNC COPY

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

Claim-
Sheet

WHAT HAS HAPPENED

&

OUR REQUESTS

(ARREST 23)

CASE (NN23)

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

The Bail Conditions Were!

Condition 1: ****

Condition 2: ****

Offence Date(s): 19/02/09

Location: ELSINGE Road En3 (01ye)

Disposal: 06/03/09

At: Enfield Magistrates Court

Ref: 09/2757/41947f

1 Fine £65.00 - Cn0900610376

2 Forfeiture and Destruction of Cannabis Resin

3 Costs £40.00

9)	Time Suffered "TS2"	<u>Year's, Month, And Days: --</u> 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: --
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) 09/0000/00/174108M,

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 is:	2. ARREST 15 - CASE (FF15) 04/09/11	Lost Case: ☐ Won Case: ☒
The Third Location of use is:	3. ARREST 17 - CASE (HH17) 02/05/10	Lost Case: ☐ Won Case: ☒
The Fourth Location of use is:	4. ARREST 19 - CASE (JJ19) 07/08/09	Lost Case: ☐ 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: ☒ Won Case: ☐
The Eighth Location of use is:	8. ARREST 23 - CASE (NN23) 19/02/09	Lost Case: ☒ Won Case: ☐

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

Our Request:

We kindly request under the Now Claimants request for the removal of such information as classified.

End

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)**Disposal:** 19/10/09**At:** Enfield Magistrates Court**Ref:**09/2757/56738h**1** No Evidence Offered –

Dismissed - Case No 0901036681

Bound Over 6 MTh's (Months) £50.00

Offence Description 2: Handling Stolen Goods**Disposal:** NFA (No Further Action) 24/03/09**Offence Description 3:** Assault A Constable**Location:** Byron Terrace, N9 (01ye)**Disposal:** NFA (No Further Action) 24/03/09**NOT IN THE 2012 PNC COPY**

11)	Time Suffered "TS2"	<u>Year's, Month, And Days: --</u> a) Year's: 0 b) Month: 8 c) Days: 17
------------	----------------------------	---

The NFA date ("**WON.**" 19/10/09) appears to be 257 days after the offense date ("05/02/09"), suggesting that the case was resolved 257 days after the offense occurred.

12)	Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.	Yes ☐ No ☒ Start: N/a End: N/a
13)	Removal of Spent Convictions "ROSC" & with Claimants declaration.	Yes ☐ No ☒ <u>The Now Claimant Requests the following: --</u>
14)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
15)	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) **09/01YF/01/152B,**

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

1. *****
2. *****

16)

The Amount in sums requested by the Now Claimant is as follows

Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: -- **“Recovery of The Claimant’s Losses,”** of this Official document.

..... **START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 25)

CASE (PP25)

<u>Nub 25</u>	<u>TERM</u>	<u>INFO</u>
<u>1)</u>	For Arrest/Summons Ref	09/01LD/01/27Q
<u>2)</u>	Date Arrested	01/01/09
<u>3)</u>	Offence Date(s)	02/01/09
<u>4)</u>	NFA Date	<u>“WON.”</u> 18/03/09
<u>5)</u>	Alleged or Committed Offence	Possessing Controlled Drug - Class A - Md Ma
<u>6)</u>	No Further Action “NFA”	Yes ☒ No ☐
<u>7)</u>	Marked by police as Disposal Data “DD1”	Yes ☒ No ☐
<u>8)</u>	Yes, Bail Condition Imposed “YBCI”	Yes ☒ X1. No ☐

The Bail Conditions Were!**Condition 1:** ******Condition 2:** ******Location:** Trent Rd London Sw2 (01ld)**Disposal:** NFA (No Further Action) 18/03/09**NOT IN THE 2012 PNC COPY**

9)	Time Suffered “TS2”	<u>Year’s, Month, And Days: --</u> 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” Start & End Dates if Any.	Yes ☐ No ☒ Start: N/a End: N/a
11)	Removal of Spent Convictions “ROSC” & with Claimants declaration.	Yes ☐ No ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) **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) <u>15/05/13</u>	Lost Case: ☐ Won Case: ☒
The Second Location of use is:	2. ARREST 15 - CASE (FF15) <u>04/09/11</u>	Lost Case: ☐ Won Case: ☒
The Third Location of use is:	3. ARREST 17 - CASE (HH17) <u>02/05/10</u>	Lost Case: ☐ Won Case: ☒
The Fourth Location of use is:	4. ARREST 19 - CASE (JJ19) <u>07/08/09</u>	Lost Case: ☐ Won Case: ☒
The Fifth Location of use is:	5. ARREST 20 - CASE (KK20) <u>25/07/09</u>	Lost Case: ☐ Won Case: ☒
The Sixth Location of use is:	6. ARREST 21 - CASE (LL21) <u>12/06/09</u>	Lost Case: ☐ Won Case: ☒
The Seventh Location of use is:	7. ARREST 22 - CASE (MM22) <u>11/06/09</u>	Lost Case: ☒ Won Case: ☐
The Eighth Location of use is:	8. ARREST 23 - CASE (NN23) <u>19/02/09</u>	Lost Case: ☒ Won Case: ☐
All other Ninth Locations of use are:	9. ARREST 25 - CASE (PP25) <u>02/01/09</u>	Lost Case: ☐ Won Case: ☒
All other Tenth Locations of use are:	10. ARREST 28 - CASE (SS28) <u>16/03/08</u>	Lost Case: ☐ Won Case: ☒
All other Eleventh Locations of use are:	11. ARREST 30 - CASE (UU30) <u>02/12/07</u>	Lost Case: ☐ Won Case: ☒
All other Twelfth Locations of use are:	12. ARREST 31 - CASE (VV31) <u>23/11/07</u>	Lost Case: ☐ Won Case: ☒
All other Thirteenth Locations of use are:	13. ARREST 33 - CASE (XX33) <u>12/07/07</u>	Lost Case: ☐ Won Case: ☒
All other Fourteen Locations of use are:	17. ARREST 46 - CASE (KKK46) <u>02/11/02</u>	Lost Case: ☒ Won Case: ☐
All other Fiftieth Locations of use are:	14. ARREST 49 - CASE (NNN49) <u>05/01/01</u>	Lost Case: ☒ Won Case: ☐
All other Sixteenth Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	16. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	17. N/a	Lost Case: ☐ 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've received. In other words, if you believe that the PND was issued wrongly or unfairly, you have the right to challenge it WITHIN THE magistrates Courts and if found guilty so, for denying the offence it will result in a criminal record which may then afterwards be disclosed under an enhanced DBS/CBR check as a criminal conviction.

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

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

Our Request:

We kindly request under the Now Claimants request for the removal of such information as classified.

End

14)

The Amount in sums requested by the Now Claimant is as follows

Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: -- "**Recovery of The Claimant's Losses,**" of this Official document.

START

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 26)

CASE (QQ26)

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

3)	Offence Date(s)	15/11/08
4)	NFA Date	“LOST” 27/03/09
5)	Alleged or Committed Offence	Driving A Motor Vehicle with Excess Alcohol
6)	No Further Action “NFA”	Yes ☐ No ☒
7)	Marked by police as Disposal Data “DD1”	Yes ☒ No ☐
8)	Yes, Bail Condition Imposed “YBCI”	Yes ☐ No ☒
<u>The Bail Conditions Were!</u> <u>Condition 1:</u> **** <u>Condition 2:</u> ****		
9)	Time Suffered “TS2”	<u>Year’s, Month, And Days: --</u> a) Year’s: * b) Month: * c) Days: *
The NFA date (“LOST” 27/03/09) appears to be 132 days after 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 ☐ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☐ No ☒ <u>The Now Claimant Requests the following: --</u>
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) **08/01YT/01/4253K**,

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

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. **Traffic Offences:** 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. **Fraud and Financial Crimes:** This category would include crimes like identity theft, embezzlement, money laundering, and other financial fraud.
4. **Offences Against Animals:** This would cover crimes involving cruelty to animals or illegal hunting.
5. **Cybercrimes:** This category would include crimes committed online, such as hacking, online harassment, or identity theft.

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

[Also, remember that certain old or minor offences may not be disclosed on DBS 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) <u>07/04/13</u> Using Vehicle While Uninsured	Lost Case: ☐ Won Case: ☒
The Second Location of use is:	ARREST 26 - CASE (QQ26) <u>15/11/08</u> Drink Driving	Lost Case: ☒ Won Case: ☐
The Third Location of use is:	ARREST 29 - CASE (TT29) <u>22/12/07</u>	Lost Case: ☐ Won Case: ☒
The Fourth Location of use is:	ARREST 43 - CASE (HHH43) <u>19/12/04</u>	Lost Case: ☐ Won Case: ☒
The Fifth Location of use is:	ARREST 47 - CASE (LLL47) <u>17/06/02</u> 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) <u>12/11/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
The Eighth Location of use is:	ARREST 55 - CASE (TTT55) <u>19/10/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Ninth Locations of use are:	ARREST 58 - CASE (WWW58) <u>04/04/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Tenth Locations of use are:	ARREST 60 - CASE (YYY60) <u>23/02/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Eleventh Locations of use are:	ARREST 62 - CASE (AAAA62) <u>03/11/97</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Twelfth Locations of use are:	ARREST 63 - CASE (BBBB63) <u>17/09/97</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Thirteenth Locations of use are:	ARREST 67 - CASE (FFFF67) <u>24/01/97</u> Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGGG68) <u>24/01/97</u> Taking	Lost Case: ☒ Won Case: ☒

	Not In the Court Reg	
All other Fiftieth Locations of use are:	17.	Lost Case: ☐ Won Case: ☐
All other Sixteenth Locations of use are:	14.	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	16. N/a	Lost Case: ☐ 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.		
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.
------------	---	---

..... **START**

Claim-Sheet		
WHAT HAS HAPPENED & OUR REQUESTS		
(ARREST 27)		
CASE (RR27)		
Nub 27	TERM	INFO
1)	For Arrest/Summons Ref	08/01YE/01/4408D
2)	Date Arrested	25/07/08
3)	Offence Date(s)	25/07/08 22:40
4)	NFA Date	“LOST” 16/10/08
5)	Alleged or Committed Offence	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: ***** Location: 975 Mollison Avenue EN3 IN THE 2012 PNC COPY		
9)	Time Suffered “TS2”	Year’s, Month, And Days: -- a) Year’s: * b) Month: * c) Days: *
The NFA date (“ LOST ” 16/10/08) appears to be 83 days after the offense date ("25/07/08").		
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) 08/01YE/01/4408D, and for that settlement to be paid to him in full to which is requested due to the following reasons: -- 1. ***** 2. ***** Metal Case Fond outside in abounded grounds		
14)	The Amount in sums requested by the Now 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

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 28)

CASE (SS28)

<u>Nub 28</u>	<u>TERM</u>	<u>INFO</u>
<u>1)</u>	For Arrest/Summons Ref	08/01YE/01/1626E
<u>2)</u>	Date Arrested	18/03/08
<u>3)</u>	Offence Date(s)	16/03/08
<u>4)</u>	NFA Date	<u>"WON."</u> X3 02/09/08
<u>5)</u>	Alleged or Committed Offence	1) Possessing Controlled Drug W/I (With Intent) To Supply – Class A - Cocaine 2) Handling Stolen Goods (Receiving) 3) Failing To Stop After Accident
<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 ☒ X5. No ☐

The Bail Conditions Were!

Condition 1: *****

Condition 2: *****

<u>9)</u>	Time Suffered "TS2"	<u>Year's, Month, And Days: --</u> 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").

<u>10)</u>	Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.	Yes ☐ No ☒ Start: N/a End: N/a
<u>11)</u>	Removal of Spent Convictions "ROSC" & with Claimants declaration.	Yes ☐ No ☒

		The Now Claimant Requests the following: --
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☒ No ☐ The Now Claimant Requests the following: --
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) 08/01YE/01/1626E,

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 is:	2. ARREST 15 - CASE (FF15) 04/09/11	Lost Case: ☐ Won Case: ☒
The Third Location of use is:	3. ARREST 17 - CASE (HH17) 02/05/10	Lost Case: ☐ Won Case: ☒
The Fourth Location of use is:	4. ARREST 19 - CASE (JJ19) 07/08/09	Lost Case: ☐ 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: ☒ Won Case: ☐
The Eighth Location of use is:	8. ARREST 23 - CASE (NN23) 19/02/09	Lost Case: ☒ Won 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 (XX33) 12/07/07	Lost Case: ☐ Won Case: ☒
All other Fourteen Locations of use are:	17. ARREST 46 - CASE (KKK46) 02/11/02	Lost Case: ☒ Won Case: ☐

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

Location: 109 Burncroft Avenue, Enfield

NOT IN THE 2012 PNC COPY

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 HAPPENED
&
OUR REQUESTS

(ARREST 29)

CASE (TT29)

Nub 29	TERM	INFO
1)	For Arrest/Summons Ref	07/01YE/01/24943A
2)	Date Arrested	22/12/07
3)	Offence Date(s)	22/12/07
4)	NFA Date 1	"WON." 18/08/08
5)	NFA Date 2	"WON." 18/08/08
6)	NFA Date 2	"WON." 22/12/07
7)	Alleged or Committed Offence	1) Driving A Motor Vehicle with Excess Alcohol. 2) Failing To Be Given Ame and Address After Accident 3) Destroy Or Damage Property (Value of Damage £5000 Or Less -Offence Against Criminal Damage Act 1971 Only
8)	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

NOT IN THE 2012 PNC COPY

11)

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 NFA dates suggest the following:

The first case's NFA date ("**WON.**" 27/05/08) is 157 days after the offense date ("22/12/07").

The second case's NFA date ("**WON.**" 18/08/08) is 240 days after the offense date ("22/12/07").

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 ☒ <u>The Now Claimant Requests the following: --</u>
14)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
15)	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) **07/01YE/01/24943A,**

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.

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/Offensive Weapons 1

16. (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) <u>07/04/13</u> Using Vehicle While Uninsured	Lost Case: ☐ Won Case: ☒
The Second Location of use is:	ARREST 26 - CASE (QQ26) <u>15/11/08</u> Drink Driving	Lost Case: ☒ Won Case: ☐
The Third Location of use is:	ARREST 29 - CASE (TT29) <u>22/12/07</u>	Lost Case: ☐ Won Case: ☒
The Fourth Location of use is:	ARREST 43 - CASE (HHH43) <u>19/12/04</u>	Lost Case: ☐ Won Case: ☒
The Fifth Location of use is:	ARREST 47 - CASE (LLL47) <u>17/06/02</u> 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) <u>12/11/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
The Eighth Location of use is:	ARREST 55 - CASE (TTT55) <u>19/10/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Ninth Locations of use are:	ARREST 58 - CASE (WWW58) <u>04/04/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Tenth Locations of use are:	ARREST 60 - CASE (YYY60) <u>23/02/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Eleventh Locations of use are:	ARREST 62 - CASE (AAA62) <u>03/11/97</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Twelfth Locations of use are:	ARREST 63 - CASE (BBB63) <u>17/09/97</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Thirteenth Locations of use are:	ARREST 67 - CASE (FFF67) <u>24/01/97</u> Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGG68) <u>24/01/97</u> Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fiftieth Locations of use are:	17.	Lost Case: ☐ Won Case: ☐
All other Sixteenth Locations of use are:	14.	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	16. N/a	Lost Case: ☐ 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.

Our Request:

We kindly request under the Now Claimants request for the removal of such information as classified.

End

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

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 30)

CASE (UU30)

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

The Bail Conditions Were!**Condition 1:** ******Condition 2:** ******Report Owner:** 48 (City of London Police)**Offence Description:** Failing To Surrender to Custody at Appointed**Adjudication:** Guilty**Plea Description:** Guilty**1** Conditional Disch Arge 2 yrs. (Years)

This top part never Happened but it is in the 2012 printed copy of the PNC that was being complained about as well.

Offence Description: Possess Cannabis A Class C Controlled Drug**Disposal:** 03/03/08**At:** City Of London Magistrates Court**Ref:** 08/2631/50386p**1** No Evidence Offered – Dismissed**Out of 2017 Copy.****IN THE 2012 PNC COPY**

9)	Time Suffered “TS2”	Year’s, Month, And Days: -- a) Year’s: 0 b) Month: 3 c) Days: 2
----	---------------------	---

The NFA date ("WON." 03/03/08) is 92 days after the offense date ("02/12/07").

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) **07/48C6/01/4660J**,

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) <u>15/05/13</u>	Lost Case: ☐ Won Case: ☒
The Second Location of use is:	2. ARREST 15 - CASE (FF15) <u>04/09/11</u>	Lost Case: ☐ Won Case: ☒
The Third Location of use is:	3. ARREST 17 - CASE (HH17) <u>02/05/10</u>	Lost Case: ☐ Won Case: ☒
The Fourth Location of use is:	4. ARREST 19 - CASE (JJ19) <u>07/08/09</u>	Lost Case: ☐ Won Case: ☒
The Fifth Location of use is:	5. ARREST 20 - CASE (KK20) <u>25/07/09</u>	Lost Case: ☐ Won Case: ☒
The Sixth Location of use is:	6. ARREST 21 - CASE (LL21) <u>12/06/09</u>	Lost Case: ☐ Won Case: ☒
The Seventh Location of use is:	7. ARREST 22 - CASE (MM22) <u>11/06/09</u>	Lost Case: ☒ Won Case: ☐
The Eighth Location of use is:	8. ARREST 23 - CASE (NN23) <u>19/02/09</u>	Lost Case: ☒ Won Case: ☐
All other Ninth Locations of use are:	9. ARREST 25 - CASE (PP25) <u>02/01/09</u>	Lost Case: ☐ Won Case: ☒
All other Tenth Locations of use are:	10. ARREST 28 - CASE (SS28) <u>16/03/08</u>	Lost Case: ☐ Won Case: ☒
All other Eleventh Locations of use are:	11. ARREST 30 - CASE (UU30) <u>02/12/07</u>	Lost Case: ☐ Won Case: ☒
All other Twelfth Locations of use are:	12. ARREST 31 - CASE (VV31) <u>23/11/07</u>	Lost Case: ☐ Won Case: ☒
All other Thirteenth Locations of use are:	13. ARREST 33 - CASE (XX33) <u>12/07/07</u>	Lost Case: ☐ Won Case: ☒
All other Fourteen Locations of use are:	17. ARREST 46 - CASE (KKK46) <u>02/11/02</u>	Lost Case: ☒ Won Case: ☐
All other Fiftieth Locations of use are:	14. ARREST 49 - CASE (NNN49) <u>05/01/01</u>	Lost Case: ☒ Won Case: ☐
All other Sixteenth Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	16. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	17. N/a	Lost Case: ☐ 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

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.
-----	---	---

..... **START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 31)

CASE (VV31)

Nub 31	TERM	INFO
1)	For Arrest/Summons Ref	07/01YT/01/34813D
2)	Date Arrested	23/11/07

3)	Offence Date(s)	23/11/07 16:15
4)	NFA Date	"WON." 14/12/07
5)	Alleged or Committed Offence	Possessing Controlled drug W/I (With Intent) To Supply –Class A – Md Ma
6)	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 ☐
<u>The Bail Conditions Were!</u> <u>Condition 1:</u> **** <u>Condition 2:</u> ****		
9)	Time Suffered "TS2"	<u>Year's, Month, And Days: --</u> a) Year's: 0 b) Month: 0 c) Days: 28
The NFA date ("WON." 14/12/07) is 21 days after the offense date ("23/11/07").		
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 ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) **07/01YT/01/34813D,**

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) <u>15/05/13</u>	Lost Case: ☐ Won Case: ☒
The Second Location of use is:	2. ARREST 15 - CASE (FF15) <u>04/09/11</u>	Lost Case: ☐ Won Case: ☒
The Third Location of use is:	3. ARREST 17 - CASE (HH17) <u>02/05/10</u>	Lost Case: ☐ Won Case: ☒
The Fourth Location of use is:	4. ARREST 19 - CASE (JJ19) <u>07/08/09</u>	Lost Case: ☐ Won Case: ☒
The Fifth Location of use is:	5. ARREST 20 - CASE (KK20) <u>25/07/09</u>	Lost Case: ☐ Won Case: ☒
The Sixth Location of use is:	6. ARREST 21 - CASE (LL21) <u>12/06/09</u>	Lost Case: ☐ Won Case: ☒
The Seventh Location of use is:	7. ARREST 22 - CASE (MM22) <u>11/06/09</u>	Lost Case: ☒ Won Case: ☐
The Eighth Location of use is:	8. ARREST 23 - CASE (NN23) <u>19/02/09</u>	Lost Case: ☒ Won Case: ☐
All other Ninth Locations of use are:	9. ARREST 25 - CASE (PP25) <u>02/01/09</u>	Lost Case: ☐ Won Case: ☒
All other Tenth Locations of use are:	10. ARREST 28 - CASE (SS28) <u>16/03/08</u>	Lost Case: ☐ Won Case: ☒
All other Eleventh Locations of use are:	11. ARREST 30 - CASE (UU30) <u>02/12/07</u>	Lost Case: ☐ Won Case: ☒
All other Twelfth Locations of use are:	12. ARREST 31 - CASE (VV31) <u>23/11/07</u>	Lost Case: ☐ Won Case: ☒
All other Thirteenth Locations of use are:	13. ARREST 33 - CASE (XX33) <u>12/07/07</u>	Lost Case: ☐ Won Case: ☒
All other Fourteen Locations of use are:	17. ARREST 46 - CASE (KKK46) <u>02/11/02</u>	Lost Case: ☒ Won Case: ☐
All other Fiftieth Locations of use are:	14. ARREST 49 - CASE (NNN49) <u>05/01/01</u>	Lost Case: ☒ Won Case: ☐
All other Sixteenth Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	16. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	17. N/a	Lost Case: ☐ 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

Our Request:

We kindly request under the Now Claimants request for the removal of such information as classified.

End

NOT IN THE 2012 PNC COPY

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**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 32)

CASE (WW32)

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

4)	NFA Date	"WON." 06/09/07
5)	Alleged or Committed Offence	Burglary And Theft – Non-Dwelling
6)	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: **** Condition 2: **** NFA (No Further Action) - Bail Cancellation Offence Description: Burglary And Theft - Non--Dwelling Arresting Officer: Stanford/Pc/216231		
9)	Time Suffered "TS2"	Year's, Month, And Days: -- a) Year's: 0 b) Month: 3 c) Days: 5
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 ☐

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) **07/01YE/01/22350G,**

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,-](https://www.google.com/maps/@51.6740165,-0.0332883,3a,35y,248.44h,90t/data=!3m6!1e1!3m4!1s6C8ltbS_7DyooovhFYu1EA!2e0!7i16384!8i8192?entry=ttu)

[0.0332883,3a,35y,248.44h,90t/data=!3m6!1e1!3m4!1s6C8ltbS_7](https://www.google.com/maps/@51.6740165,-0.0332883,3a,35y,248.44h,90t/data=!3m6!1e1!3m4!1s6C8ltbS_7DyooovhFYu1EA!2e0!7i16384!8i8192?entry=ttu)

[DyooovhFYu1EA!2e0!7i16384!8i8192?entry=ttu](https://www.google.com/maps/@51.6740165,-0.0332883,3a,35y,248.44h,90t/data=!3m6!1e1!3m4!1s6C8ltbS_7DyooovhFYu1EA!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 Claimant is as follows	Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: -- " <u>Recovery of The Claimant's Losses,</u> " of this Official document.
-----	--	--

..... **START**

Claim-Sheet		
<u>WHAT HAS HAPPENED</u> & <u>OUR REQUESTS</u>		
(ARREST 33)		
CASE (XX33)		
Nub 33	TERM	INFO
1)	For Arrest/Summons Ref	07/41HQ/01/22486X
2)	Date Arrested	12/07/07
3)	Offence Date(s)	12/07/07
4)	NFA Date	1 <u>NFA Date1: "LOST"</u> 05/06/08 <u>Days Suffered:</u> 329 days. 2 <u>NFA Date2: "LOST"</u> 05/06/08 <u>Days Suffered:</u> 329 days.

		3 <u>NFA Date3: “LOST” 05/06/08</u> <u>Days Suffered</u>: 329 days. 4 <u>NFA Date4: “WON” 05/06/08.</u> <u>Days Suffered</u>: 329 days. 5 <u>NFA Date5: “WON” 16/05/08.</u> <u>Days Suffered</u>: 339 days. 6 <u>NFA Date6: “WON” 16/05/08.</u> <u>Days Suffered</u>: 339 days. 7 <u>NFA Date7: “WON” 16/05/08.</u> <u>Days Suffered</u>: 339 days. 8 <u>NFA Date8: “WON” 16/05/08.</u> <u>Days Suffered</u>: 339 days.
5)	Alleged or Committed Offence	1 <u>Hertfordshire Constabulary) Possessing Offensive Weapon in Public Place.</u> 2 <u>Destroy Or Damage Property (Value of Damage £5000 Or Less -Offence Against Criminal Damage Act 1971 Only).</u> 3 <u>Breach Of Conditional Discharge.</u> 4 <u>Possess Cannabis A Class C Controlled Drug.</u> 5 <u>Failing To Surrender to Custody at Appointed Time.</u> 6 <u>Failing To Surrender to Custody at Appointed Time.</u> 7 <u>Failing To Surrender to Custody as Soon as Practicable After Appointed Time.</u> 8 <u>Affray</u>
6)	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:** ******Condition 2:** ****

1 Imprisonment 12 Wks. (Weeks)

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

The case outcomes are marked as above for all 8 offences!

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) **07/41HQ/01/22486X,**

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

1. ****
2. ****

Wild Card 1: -- For The Use of 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 is:	2. ARREST 15 - CASE (FF15) 04/09/11	Lost Case: ☐ Won Case: ☒
The Third Location of use is:	3. ARREST 17 - CASE (HH17) 02/05/10	Lost Case: ☐ Won Case: ☒
The Fourth Location of use is:	4. ARREST 19 - CASE (JJ19) 07/08/09	Lost Case: ☐ Won Case: ☒

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

Our Request:

We kindly request under the Now Claimants request for the removal of such information as classified.

End

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 where 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

<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: -- " <u>Recovery of The Claimant's Losses,</u> " of this Official document.
-------------------	---	--

..... **START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 34)

CASE (YY34)

<u>Nub 34</u>	<u>TERM</u>	<u>INFO</u>
<u>1)</u>	For Arrest/Summons Ref	07/41HQ/01/8820T
<u>2)</u>	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
The NFA date ("WON." 01/10/07) appears to be approximately 1 year and 3 months after the offense date ("18/06/06 16:30"), suggesting that the case took time to be resolved, lasting for over a year. The period from 17/03/07 to 01/10/07 accounts for 6 months and 14 days.		
10)	Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.	Yes ☐ No ☒ Start: N/a End: N/a
11)	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) 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 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		
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**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 35)

CASE (ZZ35)

<u>Nub 35</u>	<u>TERM</u>	<u>INFO</u>
<u>1)</u>	For Arrest/Summons Ref	06/0000/00/1629163X
<u>2)</u>	Date Arrested	21/12/06
<u>3)</u>	Offence Date(s)	21/12/06
<u>4)</u>	NFA Date	<u>“WON.”</u> 12/01/07
<u>5)</u>	Alleged or Committed Offence	Affray
<u>6)</u>	No Further Action “NFA”	Yes ☒ 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: ****?

<u>9)</u>	Time Suffered “TS2”	<u>Year’s, Month, And Days: --</u> a) Year’s: * b) Month: * c) Days: *
------------------	----------------------------	--

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.

<u>10)</u>	Time Limitation Period – Time Spent “TS1” Start & End Dates if Any.	Yes ☐ No ☒ Start: N/a End: N/a
<u>11)</u>	Removal of Spent Convictions “ROSC” & with Claimants declaration.	Yes ☐ No ☒

		The Now Claimant Requests the following: --
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☒ No ☐ The Now Claimant Requests the following: --
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) 06/0000/00/1629163X,
and for that settlement to be paid to him in full to which is requested due to the following reasons: --
1. *****
2. *****

DNA Report 4

NOT IN THE 2012 PNC COPY

14)	The Amount in sums requested by the Now 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 WHAT HAS HAPPENED & OUR REQUESTS (ARREST 36) CASE (AAA36)		
Nub 36	TERM	INFO
1)	For Arrest/Summons Ref	06/0000/00/1252088H
2)	Date Arrested	29/09/06
3)	Offence Date(s)	29/09/06
4)	NFA Date	“WON.” 02/11/06
5)	Alleged or Committed Offence	Possessing Prohibited Weapon (Weapon for Discharge of Noxious Liquid Gas Etc.)
6)	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 ☐
<u>The Bail Conditions Were!</u> <u>Condition 1:</u> **** <u>Condition 2:</u> **** Southbury Road Enfield Middlesex En1 (01 Ye) No Court Appearance Non-Conviction <u>NOT IN THE 2012 PNC COPY</u>		
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
11)	Removal of Spent Convictions "ROSC" & with Claimants declaration.	Yes ☐ No ☒ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☒ No ☐ <u>The Now Claimant Requests the following: --</u>
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) 06/0000/00/1252088H, 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: -- <u>“Recovery of The Claimant’s Losses,”</u> of this Official document.
-----	--	--

..... START

<u>WHAT HAS HAPPENED</u> <u>&</u> <u>OUR REQUESTS</u>		Claim-Sheet
<u>(ARREST 37)</u>		CASE (BBB37)
<u>Nub 37</u>	<u>TERM</u>	<u>INFO</u>
1)	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
2)	Date Arrested	15/07/06
3)	Offence Date(s)	15/07/06 13:00
4)	NFA Date	<u>“LOST”</u> 05/02/07 Then <u>“WON.”</u> <u>“OVERTURNED.”</u> 29/08/06
5)	Alleged or Committed Offence	Obstructing Powers of Search for Drugs
6)	No Further Action “NFA”	Yes ☒ No ☒
7)	Marked by police as Disposal Data “DD1”	Yes ☒ No ☐
8)	Yes, Bail Condition Imposed “YBCI”	Yes ☐ X0. No ☒

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**Adjudication:** Not Guilty**Plea Description:** Not Guilty**Disposal:** 29/08/06**At:** Enfield Magistrates Court**Ref:** 07/2757/39716w1**Discharged** - Final

9)	Time Suffered "TS2"	Year's, Month, And Days: -- a) Year's: * b) Month: * c) Days: *
The NFA date initially showed as "LOST" on 05/02/07, which is approximately 206 days after the offense date ("15/07/06"). However, this decision was later overturned on 29/08/06, suggesting a relatively short time frame for the case to be reevaluated and the decision changed.		
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) **06/0000/00/912763B,**

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

1. ★★★★★
2. ★★★★★

IN THE 2012 PNC COPY

14)	The Amount in sums requested by the Now 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

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
2)	Date Arrested	Reported On 31/05/06 Remanded on Police Bail On 05/05/06
3)	Offence Date(s)	16/04/06 07:30 to 21/04/06 13:15
4)	NFA Date	<u>"WON."</u> 31/05/06
5)	Alleged or Committed Offence	(Hertfordshire Constabulary) Burglary and Theft Dwelling
6)	No Further Action "NFA"	Yes ☐ No ☐
7)	Marked by police as Disposal Data "DD1"	Yes ☐ No ☐
8)	Yes, Bail Condition Imposed "YBCI"	Yes ☐ No ☐

The Bail Conditions Were!**Condition 1:** ******Condition 2:** ******Adjudication:** Non-Conviction**Plea Description:** No Plea Taken

No Court Appearance

Queensbury 5a Hollydell Hertford Hertfordshire???????

Sg13 8be

I've Never Been Here Before 62 Bullocks Ln Hertford

No Court Appearance

NOT IN THE 2012 PNC COPY

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

The NFA date ("**WON.**" 31/05/06) is the same as the reported date of arrest, suggesting that the case was resolved on the same day it was reported to the authorities.

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 ☐ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
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) **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 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

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 39)

CASE (DDD39)

Nub 39	TERM	INFO
1)	For Arrest/Summons Ref	06/0000/00/397207P
2)	Date Arrested	25/03/06
3)	Offence Date(s)	20/03/06 12:20
4)	NFA Date	"WON." 06/09/06
5)	Alleged or Committed Offence	(Essex Police) Aggravated Burglary (Comprising Commission of Offence – In Dwelling)
6)	No Further Action "NFA"	Yes ☐ No ☐
7)	Marked by police as Disposal Data "DD1"	Yes ☐ No ☐
8)	Yes, Bail Condition Imposed "YBCI"	Yes ☐ No ☐

The Bail Conditions Were!

Condition 1: ****

Condition 2: ****

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/@51.7338224,0.0163446,17z/data=!3m1!4b1?entry=ttu>

DNA Report 1

NOT IN THE 2012 PNC COPY

9) Time Suffered "TS2"

Year's, Month, And Days: --

a) Year's: *

b) Month: *

c) Days: *

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.

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) **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.

..... START

**Claim-
Sheet**

**WHAT HAS HAPPENED
&
OUR REQUESTS**

(ARREST 40)

CASE (EEE40)

<u>Nub 40</u>	<u>TERM</u>	<u>INFO</u>
<u>1)</u>	For Arrest/Summons Ref	06/0000/00/113215C
<u>2)</u>	Date Arrested	23/01/06
<u>3)</u>	Offence Date(s)	23/01/06 00:15
<u>4)</u>	NFA Date	“LOST” 23/01/06
<u>5)</u>	Alleged or Committed Offence	(Essex Police) Use Disorderly Behaviour or Threatening/ Abusive/Insulting Words Likely to Cause Harassment Alarm or 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: ****

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

<u>9)</u>	Time Suffered “TS2”	Year’s, Month, And Days: -- a) Year’s: * b) Month: * c) Days: *
------------------	----------------------------	--

The NFA date ("**LOST**" 23/01/06) appears to be the same as the offense date ("23/01/06"), suggesting that the case was resolved on the same day it occurred.

10)	Time Limitation Period – Time Spent “TS1” Start & End Dates if Any.	Yes ☐ No ☐ Start: N/a End: N/a
11)	Removal of Spent Convictions “ROSC” & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
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) 06/0000/00/113215C,

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: -- " <u>Recovery of The Claimant's Losses,</u> " of this Official document.
------------	---	--

..... **START**

**Claim-
Sheet**

**WHAT HAS HAPPENED
&
OUR REQUESTS**

(ARREST 41)

CASE (FFF41)

<u>Nub 41</u>	<u>TERM</u>	<u>INFO</u>
<u>1)</u>	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

4)	NFA Date1	“WON.” 16/03/07
5)	NFA Date2	“WON.” 16/03/07
6)	NFA Date3	“WON.” 16/03/07
7)	Alleged or Committed Offence	1) (Hertfordshire Constabulary) Forging Vehicle Registration Plates 2) Motor Vehicle Fail to Comply with Red/Green Arrow/Lane Closure Flashing Light Sign Als – Automatic equipment. 3) Fraudulently Altering Vehicle Trade Plates
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 ☐
The Bail Conditions Were! Condition 1: **** Condition 2: **** Location: Street Offence Mutton Lane Potters Bar. This was a police officer who must have just started working in the forces fault as he got the day’s events so, horribly wrong and all three charges brought were later dropped. NOT 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: --
15)	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) 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.

..... START

Claim-Sheet WHAT HAS HAPPENED & OUR REQUESTS (ARREST 42) CASE (GGG42)		
Nub 42	TERM	INFO
1)	For Arrest/Summons Ref	05/41HQ/01/5704H
2)	Date Arrested	16/02/05
3)	Offence Date(s)	16/02/05 16:48
4)	NFA Date	“WON.” 16/02/05
5)	Alleged or Committed Offence	(Hertfordshire Constabulary) Making Off Without Paying
6)	No Further Action “NFA”	Yes ☐ No ☐
7)	Marked by police as Disposal Data “DD1”	Yes ☐ No ☐
8)	Yes, Bail Condition Imposed “YBCI”	Yes ☐ No ☐

The Bail Conditions Were!**Condition 1:** ******Condition 2:** ****

MAKING OFF WITHOUT PAYING

NO COURT APPEARANCE

Arrest / Summons Réf : 04/0000/00/480133d**Adjudication :** Non-Conviction**Plea Description:** No Plea Taken**Process Stage:** Arrested On 16/02/05 17:06**NOT IN THE 2012 PNC COPY**

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

The NFA date ("WON." 16/02/05) suggests that the case go 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 ☐ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
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) 05/41HQ/01/5704H,

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.

..... START

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 43)

CASE (HHH43)

Nub 43	TERM	INFO
1)	For Arrest/Summons Ref	04/0000/00/1281346M
2)	Date Arrested	19/12/04
3)	Offence Date(s)	19/12/04 14:40
4)	NFA Date	“ <u>WON.</u> ” 23/03/05
5)	Alleged or Committed Offence	1) Driving Whilst disqualified
6)	No Further Action “NFA”	Yes ☐ No ☐
7)	Marked by police as Disposal Data “DD1”	Yes ☐ No ☐
8)	Yes, Bail Condition Imposed “YBCI”	Yes ☐ No ☐

The Bail Conditions Were!

Condition 1: ****

Condition 2: ****

Process Stage: Arrested On 19/12/04 19:30

Location : Mollison Avenue Enfield En3 (01ye)

Adjudication: NFA (No Further Action)

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

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

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

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

CASE (HHH43)

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

"Other Information / 2020 Acro"

Type: ANTISOCIAL BEHAVIOUR ORDER

"Other Information / 2017 Acro"

Class: CRIMINAL BEHAVIOUR ORDER "CBO"

2021

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

This is "**Corruption**" 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,

A**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

9)	Time Suffered "TS2"	Year's, Month, And Days: -- a) Year's: * b) Month: * c) Days: *
The NFA date ("WON." 23/03/05) suggests 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 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) **04/0000/00/1281346M,**

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

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

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

What is the Charge:	Driving Cases	
The First Location of use is:	ARREST 10 - CASE (AA9) 07/04/13 Using Vehicle While Uninsured	Lost Case: ☐ 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) <u>12/11/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
The Eighth Location of use is:	ARREST 55 - CASE (TTT55) <u>19/10/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Ninth Locations of use are:	ARREST 58 - CASE (WWW58) <u>04/04/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Tenth Locations of use are:	ARREST 60 - CASE (YYY60) <u>23/02/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Eleventh Locations of use are:	ARREST 62 - CASE (AAAA62) <u>03/11/97</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Twelfth Locations of use are:	ARREST 63 - CASE (BBBB63) <u>17/09/97</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Thirteenth Locations of use are:	ARREST 67 - CASE (FFFF67) <u>24/01/97</u> Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGGG68) <u>24/01/97</u> Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fiftieth Locations of use are:	17.	Lost Case: ☐ Won Case: ☐
All other Sixteenth Locations of use are:	14.	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	16. N/a	Lost Case: ☐ 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.		
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.

..... **START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 44)

CASE (III44)

Nub 44	TERM	INFO
1)	For Arrest/Summons Ref	04/0000/00/480133D
2)	Date Arrested	05/06/04
3)	Offence Date(s)	05/06/04
4)	NFA Date	<u>"LOST"</u>
5)	Alleged or Committed Offence	Being Drunk and Disorderly
6)	No Further Action "NFA"	Yes ☐ No ☐
7)	Marked by police as Disposal Data "DD1"	Yes ☐ No ☐
8)	Yes, Bail Condition Imposed "YBCI"	Yes ☐ No ☐

The Bail Conditions Were!

Condition 1: ****

Condition 2: ****

Adjudication: Non-Conviction

Plea Description: Not Known

Location: Cranbourne Street, Wc2 (01cx)

Penalty Notice Issued On: 05/06/04.

NOT IN THE 2012 PNC COPY

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

The NFA date (**“LOST”** 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 ☐ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
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) 04/0000/00/480133D,

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: -- <u>“Recovery of The Claimant’s Losses,”</u> of this Official document.
------------	---	--

..... **START**

**Claim-
Sheet**

**WHAT HAS HAPPENED
&
OUR REQUESTS**

(ARREST 45)

CASE (JJJ45)

Nub 45	TERM	INFO
1)	For Arrest/Summons Ref	04/0000/00/1054471J
2)	Date Arrested	02/04/03

3)	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
6)	No Further Action “NFA”	Yes ☐ No ☐
7)	Marked by police as Disposal Data “DD1”	Yes ☐ No ☐
8)	Yes, Bail Condition Imposed “YBCI”	Yes ☐ No ☐
The Bail Conditions Were! Condition 1: **** Condition 2: **** Disposal: 21/08/03 At: Enfield Magistrates Court Ref: 04/2757/136593v 1 Conditional Discharge 24 MThs (Months) IN THE 2012 PNC COPY		
9)	Time Suffered “TS2”	Year’s, Month, And Days: -- a) Year’s: * b) Month: * c) Days: *
The NFA date (“LOST” 21/08/03) indicates that this case was 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) <u>04/0000/00/1054471J</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 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>WHAT HAS HAPPENED</u> <u>&</u> <u>OUR REQUESTS</u> (ARREST 46) CASE (KKK46)		
Nub 46	TERM	INFO
1)	For Arrest/Summons Ref	02/0000/00/999308B
2)	Date Arrested	02/11/0 16/05/03
3)	Offence Date(s)	02/11/02 20:45
4)	NFA Date	“ <u>LOST</u> ” 24/04/03
5)	Alleged or Committed Offence	Possession Of a Class B Drug – Cannabis Resin
6)	No Further Action “NFA”	Yes ☐ No ☐
7)	Marked by police as Disposal Data “DD1”	Yes ☐ No ☐
8)	Yes, Bail Condition Imposed “YBCI”	Yes ☐ No ☐

The Bail Conditions Were!**Condition 1:** ******Condition 2:** ******Disposal:** 24/04/03**At:** Enfield Magistrates Court**Ref:** 02/2757/825176v**1** No Separate Penalty**2** Forfeiture/Confiscation of Cannabis**IN THE 2012 PNC COPY**

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

The NFA date ("LOST" 24/04/03) indicates that this case was lost on April 24, 2003.

10)	Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.	Yes ☐ No ☐ Start: N/a End: N/a
11)	Removal of Spent Convictions "ROSC" & with Claimants declaration.	Yes ☐ No ☐ The Now Claimant Requests the following: --
12)	Removal of Won Case "ROWC" & with Claimants declaration.	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) **02/0000/00/999308B,**

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

1. *****
2. *****

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 is:	2. ARREST 15 - CASE (FF15) 04/09/11	Lost Case: ☐

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

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.

..... **START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 47)

CASE (LLL47)

<u>Nub 47</u>	<u>TERM</u>	<u>INFO</u>
1)	For Arrest/Summons Ref	02/0000/00/556175K
2)	Date Arrested	17/06/02
3)	Offence Date(s)	17/06/02 12:05
4)	NFA Date1	"LOST" 24/04/03
5)	NFA Date2	"LOST" 24/04/03
6)	NFA Date3	"LOST" 24/04/03
7)	Alleged or Committed Offence	1) Taking Motor Vehicle Without Consent 2) Using Vehicle While Uninsured 3) Driving Without Reasonable Consider Action
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 ☐
The Bail Conditions Were! Condition 1: **** Condition 2: **** 24/04/03 not in the Court reg 02/0000/00/556175K – This information is explained more in detail within Section: -- "DNA REPORT" Above. IN THE 2012 PNC COPY "LOST" 1. 24/04/03 At: Enfield Magistrates Court Ref: 02/2757/454304y 1 Imprisonment 6 MThs (Months) "LOST" 2. 24/04/03 At: Enfield Magistrates Court Ref: 02/2757/454304y 1 No Separate Penalty 2 From Driving 12 MThs (Months) 3 Varied on Appeal 25/07/03 Disqualify (Disqualification) Reduced From 12 Months To 3 Months 4 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 (Months) 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		
11)	Time Suffered "TS2"	Year's, Month, And Days: -- a) Year's: * b) Month: * c) Days: *
The NFA dates ("LOST" 24/04/03) for this case suggest that it was lost on April 24, 2003.		

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 ☐ <u>The Now Claimant Requests the following: --</u>
14)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
15)	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) **02/0000/00/556175K,**

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

1. ★★★★★
2. ★★★★★

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

Summary Of Convictions and Reprimands/Warnings/Cautions

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

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

(2003) **Non-Recordable Offences 1**

What is the Charge:	Driving Cases	
The First Location of use is:	ARREST 10 - CASE (AA9) 07/04/13 Using Vehicle While Uninsured	Lost Case: ☐ 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) <u>19/12/04</u>	Lost Case: ☐ Won Case: ☒
The Fifth Location of use is:	ARREST 47 - CASE (LLL47) <u>17/06/02</u> 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) <u>12/11/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
The Eighth Location of use is:	ARREST 55 - CASE (TTT55) <u>19/10/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Ninth Locations of use are:	ARREST 58 - CASE (WWW58) <u>04/04/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Tenth Locations of use are:	ARREST 60 - CASE (YYY60) <u>23/02/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Eleventh Locations of use are:	ARREST 62 - CASE (AAAA62) <u>03/11/97</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Twelfth Locations of use are:	ARREST 63 - CASE (BBBB63) <u>17/09/97</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Thirteenth Locations of use are:	ARREST 67 - CASE (FFFF67) <u>24/01/97</u> Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGGG68) <u>24/01/97</u> Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fiftieth Locations of use are:	17.	Lost Case: ☐ Won Case: ☐
All other Sixteenth Locations of use are:	14.	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	16. N/a	Lost Case: ☐ 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.

Our Request:

We kindly request under the Now Claimants request for the removal of such information as classified.

End

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

**WHAT HAS HAPPENED
&
OUR REQUESTS**

(ARREST 48)

CASE (MMM48)

<u>Nub 48</u>	<u>TERM</u>	<u>INFO</u>
<u>1)</u>	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 Offence	1. Destroy Or Damage Property (Value of Damage £5000 Or Less -Offence Against Criminal Damage Act 1971 Only) 2. Damage to a clock on a wall in a house.
<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:** ******12/08/02****At:** Enfield Magistrates Court**Ref:** 02/2757/273350j**1** Fine £200.00**2** Costs £200.00**3** Compensation £80.00**NOT IN THE 2012 PNC COPY**

9)	Time Suffered "TS2"	<u>Year's, Month, And Days: --</u> a) Year's: * b) Month: * c) Days: *
10)	Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.	Yes ☐ No ☐ Start: N/a End: N/a
11)	Removal of Spent Convictions "ROSC" & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
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) 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.

..... **START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 49)

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
4)	NFA Date	No
5)	Alleged or Committed Offence	Possessing Controlled Drug - Class B – Cannabis
6)	No Further Action "NFA"	Yes ☐ No ☐
7)	Marked by police as Disposal Data "DD1"	Yes ☐ No ☐
8)	Yes, Bail Condition Imposed "YBCI"	Yes ☐ No ☐

The Bail Conditions Were!

Condition 1: ****

Condition 2: ****

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

At: Enfield Magistrates Court

Ref: 00/2757/731154m

1 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" 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) **00/0000/00/1139706K,**

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

- *****
- *****

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 is:	2. ARREST 15 - CASE (FF15) 04/09/11	Lost Case: ☐ Won Case: ☒
The Third Location of use is:	3. ARREST 17 - CASE (HH17) 02/05/10	Lost Case: ☐ Won Case: ☒
The Fourth Location of use is:	4. ARREST 19 - CASE (JJ19) 07/08/09	Lost Case: ☐ 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: ☒ Won Case: ☐

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

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.

..... START

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 50)

CASE (00050)

<u>Nub 50</u>	<u>TERM</u>	<u>INFO</u>
<u>1)</u>	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>	<u>NFA Date1</u>	<u>22/05/01</u>
<u>5)</u>	<u>NFA Date2</u>	<u>22/05/01</u>
<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

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: **** 1 22/05/01 At: Enfield Magistrates Court Ref: 01/2757/542551b 1 Curfew Order 4 MThs (Months) 2 Costs £55.00 3 Compensations £100.00 2 22/05/01 At: Enfield Magistrates Court Ref: 01/2757/542551b1 Curfew Order 4 MThs (Months) Offence Description: Assault A Constable Offence Date(S): 21/07/00 Location: Grounds Of St Alfreds Church, Edmonton, London, N9(01ye) Disposal: 22/05/01 At: Enfield Magistrates Court 1 Curfew Order 4 MThs (Months) 2 Costs £55.00 3 Compensation £100.00 IN THE 2012 PNC COPY		
10)	Time Suffered "TS2"	Year's, Month, And Days: -- a) Year's: * b) Month: * c) Days: *
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: --
13)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☐ No ☐ The Now Claimant Requests the following: --
14)	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) 00/0000/00/740128L, and for that settlement to be paid to him in full to which is requested due to the following reasons: -- 1. ***** 2. ***** This Happened Inside of The Edmonton Police Station & Not The Grounds Of St Alfreds Church. St Alfreds Church Is the Building Three Doors Away From The Now Claimants Mother S House To Which He Grow Up Inside Of. The Original Reason For Arrest Which Caused The Now Claimant To Jump Over His Neighbours Walls And Into The Church Was Latter Dropped By The Police But While Being Booked Into The Police Station The Now Claimant Disagreed With The Police Officers Reasons For His Detention And Refused To Be Strip Searched Which Led To Abrupt Behaviour, As He Defended Himself For What He Knew To Be Right. The Officers in Charge Took Advantage Of Their Knowledge And In Part Due To His Age And Penalised The Now Claimant For The Listed Reasons To Help Warrant The Initial Reason For Arrest Being Of A Complete Mess.		
15)	The Amount in sums requested by the Now Claimant is as follows	Please find the Calculations of sums that we have Calculated and placed as attached as titled in Section: -- “ Recovery of The Claimant’s Losses, ” of this Official document.

..... **START**

WHAT HAS HAPPENED & OUR REQUESTS (ARREST 51) CASE (PPP51)			Claim-Sheet
Nub 51	TERM	INFO	
1)	For Arrest/Summons Ref	00/0000/00/136789H	
2)	Date Arrested	03/02/00	
3)	Offence Date(s)	02/02/00 19:30	

4)	NFA Date	05/06/00
5)	Alleged or Committed Offence	Use Disorderly Behaviour or Threatening/Abusive/Insulting Words Likely to Cause Harassment Alarm or Distress
6)	No Further Action "NFA"	Yes ☐ No ☐
7)	Marked by police as Disposal Data "DD1"	Yes ☐ No ☐
8)	Yes, Bail Condition Imposed "YBCI"	Yes ☐ No ☐
<u>The Bail Conditions Were!</u> <u>Condition 1:</u> **** <u>Condition 2:</u> **** <u>Adjudication:</u> GUILTY <u>Plea Description:</u> Not Guilty <u>Location:</u> Galliard Road, Edmonton, London, N9 (01ye) <u>Disposal:</u> 05/06/00 <u>At:</u> Enfield Magistrates Court 1 Conditional Discharge 12 MThs (Months) 2 Costs £40.00 Galliard Road Is the Road Next To The House I Grow Up In And Beside St Alfreds Church. 23 Years Ago. <u>IN THE 2012 PNC COPY</u>		
9)	Time Suffered "TS2"	<u>Year's, Month, And Days: --</u> a) Year's: * b) Month: * c) Days: *
10)	Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.	Yes ☐ No ☐ Start: N/a End: N/a
11)	Removal of Spent Convictions "ROSC" & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
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) 00/0000/00/136789H, 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.

..... **START**

Claim-Sheet WHAT HAS HAPPENED & OUR REQUESTS (ARREST 52) CASE (QQQ52)		
Nub 52	TERM	INFO
1)	For Arrest/Summons Ref	99/0000/00/960881C
2)	Date Arrested	26/10/99
3)	Offence Date 1	22/10/99 13:25
4)	Offence Date 2	24/09/99 17:45
5)	NFA Date	07/07/00
6)	Alleged or Committed Offence	1. Driving Whilst Disqualified 2. Theft From Vehicle
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:** ******07/07/00****At:** Enfield Magistrates Court**Ref:** 99/2757/657417k

1. Driving Licence Endorsed
2. Curfew Order 3 MTHS (Months) At 23 Byron Terrace, Hertford Rd, London, N9 7dg.8am-8pm, Mon-Sun (Inc)

07/07/00**At:** Enfield Magistrates Court**Ref:** 99/2757/657417k

1. Compensation £50.00
2. Curfew Order 3 MTh's (Months) At 23 Byron Terrace, Hertford Rd, London, N9 7dg.8am-8pm, Mon-Sun

IN THE 2012 PNC COPY

<u>10)</u>	Time Suffered "TS2"	<u>Year's, Month, And Days: --</u> 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
<u>12)</u>	Removal of Spent Convictions "ROSC" & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
<u>13)</u>	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
<u>14)</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) **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) 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 Case: ☒ Won Case: ☒
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGGG68) 24/01/97 Taking Not In The Court Reg	Lost Case: ☒ Won Case: ☒
All other Fiftieth Locations of use are:	17.	Lost Case: ☐ Won Case: ☐
All other Sixteenth Locations of use are:	14.	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	16. N/a	Lost Case: ☐ 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.		
Our Request:	We kindly request under the Now Claimants request for the removal of such information as classified.	
End		

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.
------------	---	---

.....START

Claim-
Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 53)

CASE (RRR53)

<u>Nub 53</u>	<u>TERM</u>	<u>INFO</u>
<u>1)</u>	For Arrest/Summons Ref	99/0000/00/336639D
<u>2)</u>	Date Arrested	26/10/99
<u>3)</u>	Offence Date(s)	14/04/99 08:30 to 14/04/99 15:30
<u>4)</u>	NFA Date	17/06/99
<u>5)</u>	Alleged or Committed Offence	Handling
<u>6)</u>	No Further Action "NFA "	Yes ☐ 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: ****

17/06/99

At: Enfield Magistrates Court

Ref: 99/2757/211730t

Probation Order 24 MThs (Months)

Curfew Order 3 MThs (Months) 7pm-7 Am Saturday And Sunday

Costs £40.00

IN THE 2012 PNC COPY

<u>9)</u>	Time Suffered "TS2"	<u>Year's, Month, And Days: --</u> 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 ☐ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
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) <u>99/0000/00/336639D</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 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>WHAT HAS HAPPENED</u> & <u>OUR REQUESTS</u> (ARREST 54) CASE (SSS54)		
Nub 54	TERM	INFO
1)	For Arrest/Summons Ref	98/0000/00/989685M
2)	Date Arrested	12/11/98
3)	Offence Date(s)	12/11/98 12:55
4)	NFA Date1	18/11/98
5)	NFA Date2	18/11/98
6)	NFA Date3	18/11/98
7)	Alleged or Committed Offence	1) Driving Whilst Disqualified 2) Dangerous Driving 3) No Insurance

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>The Bail Conditions Were!</u> <u>Condition 1:</u> **** <u>Condition 2:</u> **** <u>18/11/98</u> <u>At:</u> Enfield Juvenile Court <u>Ref:</u> 98/2757/508187L <u>1</u> Imprisonment 5 MThs (Months) <u>IN THE 2012 PNC COPY</u>		
11)	Time Suffered "TS2"	<u>Year's, Month, And Days: --</u> a) Year's: * b) Month: * c) Days: *
12)	Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.	Yes ☐ No ☐ Start: N/a End: N/a
13)	Removal of Spent Convictions "ROSC" & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
14)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
15)	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) 98/0000/00/989685M, and for that settlement to be paid to him in full to which is requested due to the following reasons: -- 1. *****		

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 summary Of Convictions And Reprimands/Warnings/cautions

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

What is the Charge:	Driving Cases	
The First Location of use is:	ARREST 10 - CASE (AA9) 07/04/13 Using Vehicle While Uninsured	Lost Case: ☐ 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 Case: ☒ Won Case: ☒
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGGG68) 24/01/97 Taking Not In The Court Reg	Lost Case: ☒ Won Case: ☒
All other Fiftieth Locations of use are:	17.	Lost Case: ☐ Won Case: ☐
All other Sixteenth Locations of use are:	14.	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	16. N/a	Lost Case: ☐ 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.		
Our Request:	We kindly request under the Now Claimants request for the removal of such information as classified.	
End		

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**

**WHAT HAS HAPPENED
&
OUR REQUESTS**

(ARREST 55)

CASE (TTT55)

<u>Nub 55</u>	<u>TERM</u>	<u>INFO</u>
<u>1)</u>	For Arrest/Summons Ref	99/0000/00/326472C
<u>2)</u>	Date Arrested	23/10/98
<u>3)</u>	Offence Date(s)	19/10/98
<u>4)</u>	<u>NFA Date1</u>	04/11/98
<u>5)</u>	<u>NFA Date2</u>	04/11/98
<u>6)</u>	Alleged or Committed Offence	1) Driving Whilst Disqualified 2) No Insurance
<u>7)</u>	No Further Action “NFA”	Yes ☐ No ☐
<u>8)</u>	Marked by police as Disposal Data “DD1”	Yes ☐ No ☐
<u>9)</u>	Yes, Bail Condition Imposed “YBCI”	Yes ☐ No ☐

The Bail Conditions Were!**Condition 1:** ******Condition 2:** ******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**

<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” 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 ☐ <u>The Now Claimant Requests the following: --</u>
<u>13)</u>	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
<u>14)</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) **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) 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 Case: ☒ Won Case: ☒
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGGG68) 24/01/97 Taking Not In The Court Reg	Lost Case: ☒ Won Case: ☒
All other Fiftieth Locations of use are:	17.	Lost Case: ☐ Won Case: ☐
All other Sixteenth Locations of use are:	14.	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	16. N/a	Lost Case: ☐ 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.		
Our Request:	We kindly request under the Now Claimants request for the removal of such information as classified.	
End		

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.
-----	--	---

..... **START**

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 56)

CASE (UUU56)

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

The Bail Conditions Were!

Condition 1: ****

Condition 2: ****

13/08/98

At: Wood Green Crown Court

Ref: 98/2742/238752z

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

17 years old.

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

IN THE 2012 PNC COPY

9)	Time Suffered “TS2”	Year’s, Month, And Days: -- a) Year’s: * b) Month: * c) Days: *
----	---------------------	---

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) 98/0000/00/462560A, 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.

..... START

			Claim-Sheet
<u>WHAT HAS HAPPENED</u> & <u>OUR REQUESTS</u> (ARREST 57) CASE (VVV57)			
Nub 57	TERM	INFO	
1)	For Arrest/Summons Ref	98/0000/00/388582P	
2)	Date Arrested	9/04/98	
3)	Offence Date(s)	28/01/98	

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

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: -- " <u>Recovery of The Claimant's Losses,</u> " of this Official document.
------------	---	--

..... **START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 58)

CASE (WWW58)

Nub 58	TERM	INFO
1)	For Arrest/Summons Ref	98/0000/00/295516F
2)	Date Arrested	04/04/98
3)	Offence Date(s)	04/04/98
4)	<u>NFA Date1</u>	20/05/98
5)	<u>NFA Date2</u>	20/05/98
6)	Alleged or Committed Offence	1) 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)**IN THE 2012 PNC COPY**

10)	Time Suffered "TS2"	<u>Year's, Month, And Days: --</u> 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 ☐ <u>The Now Claimant Requests the following: --</u>
13)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
14)	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) **98/0000/00/295516F**,

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

1. ★★★★★
2. ★★★★★

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

Summary Of Convictions And Reprimands/Warnings/Cautions

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

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

(2003) **Non-Recordable Offences** 1

What is the Charge:	Driving Cases	
The First Location of use is:	ARREST 10 - CASE (AA9) 07/04/13 Using Vehicle While Uninsured	Lost Case: ☐ 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 Case: ☒ Won Case: ☒
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGGG68) 24/01/97 Taking Not In The Court Reg	Lost Case: ☒ Won Case: ☒
All other Fiftieth Locations of use are:	17.	Lost Case: ☐ Won Case: ☐
All other Sixteenth Locations of use are:	14.	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	16. N/a	Lost Case: ☐ 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.		
Our Request:	We kindly request under the Now Claimants request for the removal of such information as classified.	
End		

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.
------------	---	---

.....**START**

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 59)

CASE (XXX59)

Nub 59	TERM	INFO
1)	For Arrest/Summons Ref	98/0000/00/227669J
2)	Date Arrested	09/03/98
3)	Offence Date(s)	10/01/98 17:45 to 10/01/98 17:50
4)	NFA Date	10/06/98
5)	Alleged or Committed Offence	Common Assault
6)	No Further Action “NFA ”	Yes ☐ No ☐
7)	Marked by police as Disposal Data “DD1”	Yes ☐ No ☐
8)	Yes Bail Condition Imposed “YBCI”	Yes ☐ No ☐

The Bail Conditions Were!

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

Court Name: Enfield Juvenile
Offence Description: Common Assault
Location: Pym’s Park, Edmonton, London, N18 (01 Ye)
Disposal: 10/06/98 At Enfield Juvenile Court
Ref: 98/6757/118791r
1 Fine £50.00
2 Compensation £50.00

IN THE 2012 PNC COPY

I got arrested on this day in the park but latter released without any charges or fine.

9)	Time Suffered “TS2”	Year’s, Month, And Days: -- a) Year’s: * b) Month: * c) Days: *
10)	Time Limitation Period – Time Spent “TS1” Start & End Dates if Any.	Yes ☐ No ☐

		Start: N/a End: N/a
11)	Removal of Spent Convictions “ROSC” & with Claimants declaration.	Yes ☐ No ☐ The Now Claimant Requests the following: --
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☐ No ☐ The Now Claimant Requests the following: --
13)	Request for Compensation “RFC1” & reasons to why.	Yes ☐ 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) 98/0000/00/227669J, 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.

..... **START**

Claim-Sheet WHAT HAS HAPPENED & OUR REQUESTS (ARREST 60) CASE (YYY60)		
Nub 60	TERM	INFO
1)	For Arrest/Summons Ref	98/0000/00/1006737X
2)	Date Arrested	23/02/98
3)	Offence Date(s)	23/02/98 12:05 to 23/02/98 15:33
4)	NFA Date1	26/08/98
5)	NFA Date2	26/08/98
6)	NFA Date3	26/08/98
7)	NFA Date4	26/08/98

8)	NFA Date5	26/08/98
9)	Alleged or Committed Offence	1) Driving Whilst Disqualified 2) Using Vehicle While Uninsured 3) Handling Stolen Goods (Receiving) 4) Driving Whilst Disqualified 5) Using Vehicle While Uninsured
10)	No Further Action "NFA "	Yes ☐ No ☐
11)	Marked by police as Disposal Data "DD1"	Yes ☐ No ☐
12)	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: --
------------	---	---

17)	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) 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 (AAA62) 03/11/97 Driving Whilst Disqualified	Lost Case: ☒ Won Case: ☐
All other Twelfth Locations of use are:	ARREST 63 - CASE (BBB63) 17/09/97 Driving Whilst Disqualified	Lost Case: ☒ Won Case: ☐
All other Thirteenth Locations of use are:	ARREST 67 - CASE (FFF67) 24/01/97 Taking Not In The Court Reg	Lost Case: ☒ Won Case: ☒
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGG68) 24/01/97 Taking Not In The Court Reg	Lost Case: ☒ Won Case: ☒

All other Fiftieth Locations of use are:	17.	Lost Case: ☐ Won Case: ☐
All other Sixteenth Locations of use are:	14.	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	16. N/a	Lost Case: ☐ 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.		
Our Request:	We kindly request under the Now Claimants request for the removal of such information as classified.	
End		

18)	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 HAPPENED & OUR REQUESTS (ARREST 61)		Claim-Sheet CASE (ZZZ61)
Nub 61	TERM	INFO
1)	For Arrest/Summons Ref	98/0000/00/5553D
2)	Date Arrested	04/01/98
3)	Offence Date(s)	03/01/98 20:00
4)	NFA Date	20/05/98
5)	Alleged or Committed Offence	Burglary And Theft - Non-Dwelling
6)	No Further Action “NFA”	Yes ☐ No ☐

7)	Marked by police as Disposal Data “DD1”	Yes ☐ No ☐
8)	Yes Bail Condition Imposed “YBCI”	Yes ☐ No ☐
The Bail Conditions Were! Condition 1: **** Condition 2: **** Location: North Middlesex Hospital Bull Lane Ed Monton N18 (01ye) Disposal: 20/05/98 At: Enfield Magistrates Court Ref: 98/2757/2361a 1 Young Offenders Institution 6 MTh’s (Months) At Feltham 16 years old.		
9)	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
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) 98/0000/00/5553D, 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.

..... **START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 62)

CASE (AAAA62)

Nub 62	TERM	INFO
1)	For Arrest/Summons Ref	97/0000/00/964137U
2)	Date Arrested	03/11/97
3)	Offence Date(s)	03/11/97 15:00
4)	NFA Date	20/05/98
5)	Alleged or Committed Offence	Driving Whilst Disqualified
6)	No Further Action "NFA "	Yes ☐ No ☐
7)	Marked by police as Disposal Data "DD1"	Yes ☐ No ☐
8)	Yes Bail Condition Imposed "YBCI"	Yes ☐ No ☐

The Bail Conditions Were!

Condition 1: ****

Condition 2: ****

At: At Enfield Juvenile

Condition 1: Not To Sit On The Drivers Seat Of Any Motor Vehicle.

Offence Description: Driving Whilst Disqualified

Offence Date(S): 03/11/97 15:00

Location: Montagu Rd, Edmonton N18 (01ye)

Disposal: 20/05/98

At: Enfield Juvenile Court

Ref: 97/6757/566952f

1 Disqualification From Driving 3 Years (Years)

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

10)	Time Limitation Period – Time Spent “TS1” Start & End Dates if Any.	Yes ☐ No ☐ Start: N/a End: N/a
11)	Removal of Spent Convictions “ROSC” & with Claimants declaration.	Yes ☐ No ☐ The Now Claimant Requests the <u>following: --</u>
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☐ No ☐ The Now Claimant Requests the <u>following: --</u>
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) 97/0000/00/964137U, 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.		
<u>Summary Of Convictions and Reprimands/Warnings/Cautions</u>		
This is the 2012 PNC printout summery Of Convictions and Reprimands/Warnings/cautions. 1. (1998) Offences Against the Person 1 2. (2002-2008) Offences Against Property 2 3. (1997-2009) Theft and Kindred Offences 14 4. (1998-2003) Public Disorder Offences 4 5. (2001-2008) Offences Relating to Police/Courts/Prisons 3 6. (2001-2009) Drug Offences 6 7. (2008) Firearm's/Shotguns/Offensive Weapons 1 8. (1997-2009) Miscellaneous Offences 22 (2003) Non-Recordable Offences 1		
What is the Charge:	Driving Cases	
The First Location of use is:	ARREST 10 - CASE (AA9) 07/04/13 Using Vehicle While Uninsured	Lost Case: ☐ Won Case: ☒

The Second Location of use is:	ARREST 26 - CASE (QQ26) <u>15/11/08</u> Drink Driving	Lost Case: ☒ Won Case: ☐
The Third Location of use is:	ARREST 29 - CASE (TT29) <u>22/12/07</u>	Lost Case: ☐ Won Case: ☒
The Fourth Location of use is:	ARREST 43 - CASE (HHH43) <u>19/12/04</u>	Lost Case: ☐ Won Case: ☒
The Fifth Location of use is:	ARREST 47 - CASE (LLL47) <u>17/06/02</u> 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) <u>12/11/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
The Eighth Location of use is:	ARREST 55 - CASE (TTT55) <u>19/10/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Ninth Locations of use are:	ARREST 58 - CASE (WWW58) <u>04/04/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Tenth Locations of use are:	ARREST 60 - CASE (YYY60) <u>23/02/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Eleventh Locations of use are:	ARREST 62 - CASE (AAAA62) <u>03/11/97</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Twelfth Locations of use are:	ARREST 63 - CASE (BBBB63) <u>17/09/97</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Thirteenth Locations of use are:	ARREST 67 - CASE (FFFF67) <u>24/01/97</u> Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGGG68) <u>24/01/97</u> Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fiftieth Locations of use are:	17.	Lost Case: ☐ Won Case: ☐
All other Sixteenth Locations of use are:	14.	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	16. N/a	Lost Case: ☐ 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.

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.

.....**START**

Claim-Sheet

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 63)

CASE (BBBB63)

<u>Nub 63</u>	<u>TERM</u>	<u>INFO</u>
<u>1)</u>	For Arrest/Summons Ref	97/0000/00/952126N
<u>2)</u>	Date Arrested	29/10/97
<u>3)</u>	Offence Date(s)	17/09/97 13:15
<u>4)</u>	<u>NFA Date1</u>	20/05/98
<u>5)</u>	<u>NFA Date2</u>	20/05/98
<u>6)</u>	Alleged or Committed Offence	1) Driving Whilst Disqualified No Insurance
<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 ☐

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"	<u>Year's, Month, And Days: --</u> 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 ☐ <u>The Now Claimant Requests the following: --</u>
13)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
14)	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) **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) 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 Case: ☒ Won Case: ☒
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGGG68) 24/01/97 Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fiftieth Locations of use are:	17.	Lost Case: ☐ Won Case: ☐
All other Sixteenth Locations of use are:	14.	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	16. N/a	Lost Case: ☐ 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.		
Our Request:	We kindly request under the Now Claimants request for the removal of such information as classified.	
End		

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.
------------	---	---

..... **START**

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 64)

CASE (CCCC64)

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

The Bail Conditions Were!

Condition 1: ****

Condition 2: ****

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-Ga9a0Szts8ZZmQ!2e0!7i16384!8i8192?entry=ttu>

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

9)	Time Suffered “TS2”	Year’s, Month, And Days: -- a) Year’s: * b) Month: * c) Days: *
----	---------------------	---

10)	Time Limitation Period – Time Spent “TS1” Start & End Dates if Any.	Yes ☐ No ☐ Start: N/a End: N/a
11)	Removal of Spent Convictions “ROSC” & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
12)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
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) **97/0000/00/823525E,**

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

1. ★★★★★
2. ★★★★★

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**

Claim-Sheet		
<u>WHAT HAS HAPPENED</u> & <u>OUR REQUESTS</u>		
(ARREST 65) CASE (DDDD65)		
Nub 65	TERM	INFO
1)	For Arrest/Summons Ref	97/0000/00/768545U
2)	Date Arrested	01/09/97
3)	Offence Date(s)	22/05/97 08:45 to 22/05/97 16:20

4)	NFA Date1 / Court Date	13/11/97
5)	NFA Date1 / Court Date	13/11/97
6)	Alleged or Committed Offence	1) Burglary W/I (With Intent) To Steal – Dwelling 2) Burglary And Theft - Non-Dwelling
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: ****

12/11/97 Not in The Court Reg **97/0000/00/768545u** – This Information Is Explained More In Detail Within Section: -- “**DNA Report**” Above.

13/11/97
At: Enfield Juvenile Court
Ref: 98/6757/112150y
1 Community Service Order 180 Hrs (Hours)

13/11/97
At: Enfield Juvenile Court
Ref: 98/6757/112150y
1 Compensation £400.00

15 Years Old.

NOT IN THE 2012 PNC COPY

10)	Time Suffered “TS2”	<u>Year’s, Month, And Days: --</u> 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: --
13)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☐ No ☐ The Now Claimant Requests the following: --
14)	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) 97/0000/00/768545U, and for that settlement to be paid to him in full to which is requested due to the following reasons: -- 1. ***** 2. *****		
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.

..... **START**

Claim-Sheet

WHAT HAS HAPPENED

&

OUR REQUESTS

(ARREST 66)

CASE (EEEE66)

Nub 66	TERM	INFO
<u>1)</u>	For Arrest/Summons Ref	97/0000/00/736197H
<u>2)</u>	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
<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:** ******Cautioned On:** 21/08/97.**At:** 01 (Metropolitan Police) Fs/**Ref:** 01 (Metropolitan Police)

Reprimand/Warning/Caution(S)

NOT IN THE 2012 PNC COPY

9)	Time Suffered "TS2"	Year's, Month, And Days: -- a) Year's: * b) Month: * c) Days: *
10)	Time Limitation Period – Time Spent "TS1" Start & End Dates if Any.	Yes ☐ No ☐ Start: N/a End: N/a
11)	Removal of Spent Convictions "ROSC" & with Claimants declaration.	Yes ☐ No ☐ The Now Claimant Requests the following: --
12)	Removal of Won Case "ROWC" & with Claimants declaration.	Yes ☐ No ☐ The Now Claimant Requests the following: --
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) 97/0000/00/736197H, 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.

.....START

**Claim-
Sheet**

WHAT HAS HAPPENED

&

OUR REQUESTS

(ARREST 67)

CASE (FFFF67)

Nub 67	TERM	INFO
1)	For Arrest/Summons Ref	97/0000/00/236370T
2)	Date Arrested	08/03/97
3)	Offence Date(s) = May be plea Court Date	24/01/97 19:30
4)	NFA Date1	06/08/97
5)	NFA Date2	06/08/97
6)	NFA Date3	06/08/97
7)	Alleged or Committed Offence	1) Taking Motor Vehicle Without Consent 2) Using Vehicle While Uninsured 3) Driving Otherwise, Then 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 ☐

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=!3m7!1e1!3m5!1sn5b6iwjzllBtSBeaJybfcQ!2e0!5s20081101T000000!7i13312!8i6656?entry=ttu>

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

12)	Time Limitation Period – Time Spent “TS1” Start & End Dates if Any.	Yes ☐ No ☐ Start: N/a End: N/a
13)	Removal of Spent Convictions “ROSC” & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
14)	Removal of Won Case “ROWC” & with Claimants declaration.	Yes ☐ No ☐ <u>The Now Claimant Requests the following: --</u>
15)	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) 97/0000/00/236370T,

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

1. ★★★★★
2. ★★★★★

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

Summary Of Convictions and Reprimands/Warnings/Cautions

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

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

(2003) **Non-Recordable Offences** 1

What is the Charge:	Driving Cases	
The First Location of use is:	ARREST 10 - CASE (AA9) 07/04/13 Using Vehicle While Uninsured	Lost Case: ☐ Won Case: ☒

The Second Location of use is:	ARREST 26 - CASE (QQ26) <u>15/11/08</u> Drink Driving	Lost Case: ☒ Won Case: ☐
The Third Location of use is:	ARREST 29 - CASE (TT29) <u>22/12/07</u>	Lost Case: ☐ Won Case: ☒
The Fourth Location of use is:	ARREST 43 - CASE (HHH43) <u>19/12/04</u>	Lost Case: ☐ Won Case: ☒
The Fifth Location of use is:	ARREST 47 - CASE (LLL47) <u>17/06/02</u> 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) <u>12/11/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
The Eighth Location of use is:	ARREST 55 - CASE (TTT55) <u>19/10/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Ninth Locations of use are:	ARREST 58 - CASE (WWW58) <u>04/04/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Tenth Locations of use are:	ARREST 60 - CASE (YYY60) <u>23/02/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Eleventh Locations of use are:	ARREST 62 - CASE (AAAA62) <u>03/11/97</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Twelfth Locations of use are:	ARREST 63 - CASE (BBBB63) <u>17/09/97</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Thirteenth Locations of use are:	ARREST 67 - CASE (FFFF67) <u>24/01/97</u> Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGGG68) <u>24/01/97</u> Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fiftieth Locations of use are:	17.	Lost Case: ☐ Won Case: ☐
All other Sixteenth Locations of use are:	14.	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	16. N/a	Lost Case: ☐ 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.

Our Request:

We kindly request under the Now Claimants request for the removal of such information as classified.

End

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

WHAT HAS HAPPENED
&
OUR REQUESTS

(ARREST 68)

CASE (GGGG68)

Nub 68	TERM	INFO
1)	For Arrest/Summons Ref	97/0000/00/193878F
2)	Date Arrested	28/02/97
3)	Offence Date(s) = May be plea Court Date	24/01/97 19:30
4)	NFA Date1	06/08/97
5)	NFA Date2	06/08/97
6)	NFA Date3	06/08/97
7)	Alleged or Committed Offence	1) Taking Motor Vehicle Without Consent 2) 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 ☐

11)	Time Suffered "TS2"	Year's, Month, And Days: -- a) Year's: * b) Month: * c) Days: *
The Bail Conditions Were! Condition 1: **** Condition 2: **** 21/05/98 not in the Court reg and it wrote it's not there. 97/0000/00/193878F – This information is explained more in detail within Section: -- "DNA REPORT" Above. DNA Report 2 DATE FIRST CONVICTED: 06/08/97. IN 2012 PNC COPY. On the first 3 offence you get a warning & no Court unless its high-level crime and that what I remember happening to me on my first arrests by the police not Court, but instead delt with by the custody officer the same day.  This was my mother and father spare car when I was a child and I used to sneak it out over to the allotments behind our old house and drive it without them knowing all while they were out and one day as I was putting it back on the drive a police officer see me doing this and arrested me for it. It was the same colour.		
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: --
15)	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) **97/0000/00/193878F**,

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

1. ★★★★★
2. ★★★★★

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

Summary Of Convictions and Reprimands/Warnings/Cautions

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

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

What is the Charge:	Driving Cases	
The First Location of use is:	ARREST 10 - CASE (AA9) 07/04/13 Using Vehicle While Uninsured	Lost Case: ☐ 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) <u>12/11/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
The Eighth Location of use is:	ARREST 55 - CASE (TTT55) <u>19/10/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Ninth Locations of use are:	ARREST 58 - CASE (WWW58) <u>04/04/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Tenth Locations of use are:	ARREST 60 - CASE (YYY60) <u>23/02/98</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Eleventh Locations of use are:	ARREST 62 - CASE (AAAA62) <u>03/11/97</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Twelfth Locations of use are:	ARREST 63 - CASE (BBBB63) <u>17/09/97</u> Driving Whilst disqualified	Lost Case: ☒ Won Case: ☐
All other Thirteenth Locations of use are:	ARREST 67 - CASE (FFFF67) <u>24/01/97</u> Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fourteen Locations of use are:	ARREST 68 - CASE (GGGG68) <u>24/01/97</u> Taking Not In the Court Reg	Lost Case: ☒ Won Case: ☒
All other Fiftieth Locations of use are:	17.	Lost Case: ☐ Won Case: ☐
All other Sixteenth Locations of use are:	14.	Lost Case: ☐ Won Case: ☐
All other Seventh Locations of use are:	15. N/a	Lost Case: ☐ Won Case: ☐
All other Eighteenth Locations of use are:	16. N/a	Lost Case: ☐ 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		

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: -- " <u>Recovery of The Claimant's Losses,</u> " of this Official document.
..... <u>END</u>		

