Crown Parliament

Administrative Court
Financial Authority
Court of Appeal
High Court
County Court
Co

Case Management Fraud Review
Influence Fraud + Financial Deception Fraud
Immunity Fraud Appeal 2022 001411
Fraud Appeal 2022 000007
Trust Asset Sale Claim Fraud B01B0837
Negligence Settlement Default Claim E04YM867
Mortgage Claim Fraud F1PP7696

Royal Commission + Immunity Fraud Review Filing Notice

21st September 2022

Complaint against Court Frauds that create the need to produce this document in the Mourning Period

Grateful Thanks for the Business-As-Usual Declaration for the Crown and People by King Charles III

2022 09 20	Appeal Case Management Fraud Judicial Review Claim
2022 09 20	Fraud Review Grounds + Remedy Proposals in a Draft Order
2022 09 20	Fraud Review Urgent Consideration Application
2022 07 20	Trada Review Orgent Consideration Application
2022 09 20	Financial Profession Authority Unfitness Complaint of Citizen Father v 1st Trustee Son
2022 09 20	Royal Commission + Case Management Fraud Review Claim Service Proof for Citizen Mr
2022 07 20	Sood v Ministry of Justice + Cabinet + Opposition Leader
2022 09 07	Dismissal Threat Email dated 07 09 2022 in Email Log from 29 06 2022 to 09 09 2022
2022 07 07	Distinssur Tilleat Efficie dated 67 67 2022 in Efficie Eog Holli 27 66 2022 to 67 67 2022
Sample	Documents Notice for verification against Trust Records + Court Records + State Records
-	
2022 09 21	All Cases Corruption Remedy Action Intent Notice from Equity Lawyer for Citizens v Cabinet
2022 09 21	Royal Commission + Fraud Review Claim Form + Urgent Application Content of Citizen Ms
	Berry v Metropolitan Police + Ministry of Justice + Cabinet
2022 09 20	Royal Commission + Osteopath False Description alleged 2200069636 Jurisdiction Defence +
	Contempt Remedy Application of Citizen Ms Davies v General Osteopathic Council
2022 09 16	Royal Commission + Condolences + 2022 001411 Chronology of Citizen v Trustee
2022 09 11	Condolences + Regulation Waiver REVISED DRAFT Order for the Citizen v Trustee
2022 09 11	from 2022 06 29 CA 2022 001411 Email Log for Citizen v Trustee
2022 08 31	Contempt Fraud Appeal 2022 001411 Regulation Waiver Application Notice
2022 08 31	Contempt Fraud Appeal 2022 001411 Regulation Waiver DRAFT Order for Citizen v Trustee
2022 08 21	Contempt Immunity Fraud Appeal 2022 001411 Skeleton of Citizen v Trustee
2022 07 13	Immunity Fraud Appeal 2022 001411 Appellants Notice of Citizen V Trustee
2022 07 13	Immunity Fraud Appeal 2022 001411 Grounds + Representations + Proposals of Citizen
2022 06 24	2022 000007 Dismissal Review Hearing Denial Fraud + Without Hearing Dismissal Fraud
	Order
2022 05 17	Contempt Fraud Appeal 2022 000007 Remedy Application Hearing DRAFT Order of Citizen
2022 05 17	2022 000007 Strike Out Fraud Hearing Demand + Remedy Application Grounds + Proposals
2022 05 17	2022 000007 Strike Out Fraud Hearing Demand + Remedy Application Notice
2022 05 11	Fraud Appeal 2022 000007 Permission Refusal
2022 03 14	Fraud Appeal QA 2022 000007 Bundle Filing Time Extension Application Notice of
	Citizen Mr Sood v Trustee Mr Sood n244-eng
2022 03 14	Fraud Appeal QA 2022 000007 Contempt Remedy DRAFT Order + Reasons of Citizen
	Mr Sood v Trustee Mr Sood
2022 03 14	Royal Commission + Fraud Appeal Grounds + Proposals + Representations of to the Court
	of Appeal of Citizen Mr Sood v Trustee Son Mr Sood
2022 03 10	12 08 Royal Commission + Child Trafficking Wardship Case FD20P00642 + Divorce
	Security Release Fraud Appeal HOONR895 Withdrawal Proposal Response Email
2022 03 08	Royal Commission + HOONR895 Appeal Conditional Withdrawal Consent Order
	Proposal of Citizen Mr Cant v Mr Buckingham
2022 03 07	13 29 Royal Commission + Contempt Claim Fraud CO 612 2022 Service
	Acknowledgement + Defence and Counterclaim + Representations Filing and Service
	Notice Email
2022 03 06	Royal Commission + Contempt Claim CO 612 2022 Jurisdiction Deficit Defence + No
	Liability Defence + Contempt Fraud Counterclaim of Equity Lawyer v Solicitor General
2022 03 06	Royal Commission + Contempt Claim CO 612 2022 Defence and Counterclaim
_0 00 00	Representations of Equity Lawyer Mr Ellis v Solicitor General
	T and the second of the second

2022 03 04 Royal Commission + Contempt Remedy Applications + Draft Order + Reasons of Citizen

Mr Nkrumah v State

Administrative Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader
Financial Authority	Citizen Mr Sood v Son Mr Sood
Court of Appeal	Citizen Father Mr Sood v Trustee Son Mr Sood
High Court	Citizen Father Mr Sood v Trustee Son Mr Sood
County Court	Citizen Father Mr Sood v Trustee Son Mr Sood
County Court	Citizen Mr Sood v Lawyers
County Court	Citizen Mr Sood v Bank of Scotland + Trustee

Case Management Fraud Review Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Fraud Appeal 2022 000007 Trust Asset Sale Claim Fraud B01B0837 Negligence Settlement Default Claim E04YM867 Mortgage Claim Fraud F1PP7696

Royal Commission + Immunity Fraud Review Filing Notice

- 2022 03 01 Royal Commission + ZC14D02308 Incapacity + Contempt Remedy Application + Draft Order of Citizen Mrs Theodorou v Mr Theodorou + Ministry of Justice
- 2022 02 25 Royal Commission + Mortgage Possession Claim Fraud H1PP8822 WITHOUT PREJUDICE DEFENCE + COUNTERCLAIM of the Sadhana Chaudhari Probate Estate v Bank of Scotland
- 2022 02 25 Royal Commission + 2022 0043 Jurisdiction Trial Case Statement + Statement Addition Reserved Rights Notice of Citizen Mr Nkrumah v State
- 16 32 Royal Commission + Filing and Service of 2022 00433 Jurisdiction Trial Statement 2022 02 25 + H1PP8822 Defence and Counterclaim and Proposals Email
- 23 55 Royal Commission + Excess Speed Framing Fraud 422100280818 + Enforcement 2022 02 21 Fraud F00LE923 + Other Cases Email
- 2022 02 19 Royal Commission + Excess Speed 422100280818 Defence + Incapacity Remedies + Case Proposals of Citizen Mr Sood v State
- Royal Commission + 2022 000007 + B01B0837 REVISED Incapacity Remedy Precedent 2022 02 14 + Case Proposals for Citizen Father Beneficiary Mr Sood v Trustee Son Mr Sood
- 2022 02 14 21 00 Royal Commission + Jurisdiction Trial 2022 0043 Witness Protection + Fraud Appeal 2022 000007 + Contempt Fraud Cases B01B0827 + F01P7696 + E02YM867 Email
- 2022 02 14 00 01 Royal Commission + + Trust Contempt Fraud Appeal CH 2022 000007 + County Court B01B0837 + H1PP8822 + F01P7696 + E04YM867 Email
- Royal Commission + CH 2022 000007 Enforcement Stray Refusal Hearing Demand + 2022 02 13 Jurisdiction Incapacity Remedy Precedent for Citizen Mr Father Beneficiary Sood v Trustee Mr Sood
- Royal Commission + H1PP8822 DRAFT Documents Schedule with Probate Trust 2022 02 11 Privilege of Sadhana Chaudhari Probate Estate v Bank of Scotland
- 2022 02 10 01 24 and 06 19 Royal Commission + Health Corruption Investigation 6029679 21 + Complaint BCA 6634 22 2222 IR01 + Incapacity Remedies + Witness Protection emails
- 2022 02 09 Royal Commission + Tax Assessment Appeal Service Notice + Witness Intimidation Fraud Complaint + Signature of Citizen Mr Sood v HM Revenue & Customs
- 2022 02 09 Royal Commission + Tax Assessment Appeal + Witness Intimidation Fraud Complaint + Postal Service Proof of Citizen Mr Sood v HM Revenue & Customs
- 2022 02 08 Fraud Appeal QA 2022 000007 Enforcement Stay Refusal + Hidden Directions in Citizen Mr Sood v Trustee Mr Sood
- 2022 02 08 01 18 Royal Commission + 2022 0043 Witness Intimidation Test Notice + Mortgage H1PP8822 Hearing Report Email
- 2022 02 07 Royal Commission + H1PP8822 DRAFT Documents Schedule of Equity Lawyer in Sadhana Chaudhari Probate Estate v Bank of Scotland
- Royal Commission + Mortgage Possession Claim Fraud H1PP8822 WITHOUT 2022 02 06 PREJUDICE DEFENCE + COUNTERCLAIM of the Sadhana Chaudhari Probate Estate v Bank of Scotland
- 2022 02 02 Tax Assessment Appeal UTR 1424040554 + Settlement Negotiation Offer + Signature of Citizen Mr Sood v HM Revenue and Customs
- 2022 02 02 Tax Assessment Appeal UTR 1424040554 + Remedy Application Notice + Signature of Citizen Mr Sood v HM Revenue and Customs
- 2022 02 02 Royal Commission + Income Tax Assessment UTR 1424040554 Appeal of Citizen Mr Sood v HM Revenue and Customs
- 2022 02 02 03 32 Royal Commission + 2022 0043 + FD20P00642 + ZC14D02308 + Contempt Fraud Appeal + Corruption Claim against Prime Minister + Opposition Leader Email
- Royal Commission + Assault Jurisdiction Trial 2022 0043 Witness Protection General + 2022 01 31 Special DRAFT Orders for Citizen Mr Nkrumah v State
- 14 42 Royal Commission + All Cases Witness Protection using Jurisdiction Trial 2022 2022 01 31 0043 + Mortgage Claim H1PP8822 as Test Cases Email
- 2022 01 30 23 49 Royal Commission + 2022 0043 Jurisdiction Trial Order + Retrial Fraud 2020 7291 Murder Risk Warning for Prisoner A8403CK Mr Javian Gordon Email

Administrative Cour
Financial Authority
Court of Appeal
High Court
County Court
County Court
County Court

urt Citizen v Ministry of Justice + Cabinet + Opposition Leader
ty Citizen Mr Sood v Son Mr Sood
Citizen Father Mr Sood v Trustee Son Mr Sood
Citizen Father Mr Sood v Trustee Son Mr Sood
Citizen Father Mr Sood v Trustee Son Mr Sood
Citizen Father Mr Sood v Lawyers
Citizen Mr Sood v Bank of Scotland + Trustee

Case Management Fraud Review
Influence Fraud + Financial Deception Fraud
Immunity Fraud Appeal 2022 001411
Fraud Appeal 2022 000007
Trust Asset Sale Claim Fraud B01B0837
Negligence Settlement Default Claim E04YM867
Mortgage Claim Fraud F1PP7696

Royal Commission + Immunity Fraud Review Filing Notice

- 2022 01 26 16 27 from 2021 12 27 Contempt Fraud Appeal QA 2022 000007 Issue Emails
- 2022 01 22 23 12 Royal Commission + CH 2021 000238 + QA 2022 00007 + B01B0837 + F00LE923 + FD20P00642 + ZC14D02308 + Bankruptcy + 2021 45 + All Session Priority Test Cases
- 2022 01 21 Royal Commission + Contempt Fraud Appeal QA 2022 000007 Case Management Fraud Complaint of the Citizen + Equity Lawyer in Citizen Father Beneficiary Mr Sood v Trustee Son Mr Sood
- 2022 01 21 15 38 from 2021 12 27 Contempt Fraud Appeal QA 2022 000007 Emails in Citizen Father Beneficiary Mr Sood v Trustee Son Mr Sood
- 2022 01 20 12 38 Royal Commission + Corruption Complaints + Parliament Protection Demands + Retrial Fraud 20120 7219 + Corruption Investigation 6029679 21 Email
- 2022 01 18 Income Tax £135000 Assessment 1997 to 2018 to Citizen Mr Sood v HM Revenue & Customs
- 2022 01 16 20 09 + 20 51 Royal Commission + Enforcement Claim Fraud F00LE923 + Parliament Protection Demand Filing + Service + Notice Emails from Citizen Mr Zarb v Protection fraud Network
- 2022 01 14 21 14 Royal Commission + 2020 7219 Witness Intimidation Complaint + Parliament Protection Demand of Citizen Ms Ekila + Fraud Appeal 2022 000007 Issue Notice Email
- 2022 01 13 12 53 Royal Commission + Remedy Management Advice Offer from the Equity Lawyer to the Prime Minister + Opposition Leader + H00WR692 Filing Report Email
- 2022 01 10 Trust Asset Sale Claim Fraud B01B0837 Directions Appeal Jurisdiction Denial Notice to Citizen Father Beneficiary Mr Sood v Trustee Mr Sood
- 2022 01 10 Royal Commission + Conflict Qualification Fraud H090WR692 Claim Particulars of Citizen Ms Davies v Ministry of Justice + 6 Other Defendants
- 2022 01 10 Royal Commission + Conflict Qualification Fraud Conspiracy Claim H00WR692 Filing Order Fraud Appeal Grounds + Proposals of Citizen Ms Davies v Ministry of Justice + Other Defendants
- 2022 01 10 21 53 Royal Commission + Conflict Qualification Conspiracy Contempt Fraud H00WR692 Directions Fraud Appeal + Particulars Email
- 2022 01 09 Royal Commission + Conflict Qualification Fraud Conspiracy H00WR692 Filing Order Fraud Appeal Grounds + Remedy Proposals of Citizen Ms Davies v Ministry of Justice + 6 Other Defendants
- 2022 01 07 Royal Commission + H00WR692 Filing Order Fraud Appeal Grounds + Proposals of Citizen Ms Davies v Ministry of Justice + 6 Other Defendants
- 2022 01 07 Trust Asset Sale Fraud Appeal QA 2022 000007 Apellant Notice + Seal of Citizen Father Mr Sood v Trustee Mr Sood
- 2022 01 05 Royal Commission + Order Breach Contempt Fraud Remedy Application + Proposals + Representations of Citizen Father Beneficiary Mr Sood v Trustee Son Mr Sood
- 2022 01 05 Royal Commission + Fraud Appeal + Order Breach Contempt Documents Notice + Bundle Scheduled of Citizen Father Beneficiary Mr Sood v Trustee Son Mr Sood
- 2022 01 05 10 18 Royal Commission + Divorce ZC14D02308 Notice Email
- 2022 01 03 Royal Commission + Trust Asset Sale Claim Fraud B01B0837 Order Breach Contempt Remedy Representations of Citizen Mr Sood v Trustee Mr Sood
- 2022 01 03 21 23 Royal Commission + Trust Asset Claim Fraud B01B0837 Order Breach Contempt Remedy Application Representations of Citizen Father Beneficiary Mr Sod Email
- 2022 01 01 Royal Commission + Order Breach Contempt Fraud Remedy Application + Proposals + Representations of Citizen Father Beneficiary Mr Shamk Sood v Trustee Mr Sood
- 2021 12 27 Royal Commission + Fraud Appeal Grounds + Proposals + Representations of Citizen Father Beneficiary Mr Sood v Trustee Son Mr Sood
- 2021 12 27 20 01 Royal Commission + Fraud Appeal against the B01B0837 Contempt Remedy Hearing Frauds on 17th December 2021 by Judge Lethem Email
- 2021 12 17 Trust Asset Sale Claim Fraud B01B0837 Application Dismissal Orders + Flat Possession Order + Contempt Remedy Direction Orders in Citizen Father Beneficiary Mr Sood v

dministrative Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader
Financial Authority	Citizen Mr Sood v Son Mr Sood
Court of Appeal	Citizen Father Mr Sood v Trustee Son Mr Sood
High Court	Citizen Father Mr Sood v Trustee Son Mr Sood
County Court	Citizen Father Mr Sood v Trustee Son Mr Sood
County Court	Citizen Mr Sood v Lawyers
County Court	Citizen Mr Sood v Bank of Scotland + Trustee

Case Management Fraud Review
Influence Fraud + Financial Deception Fraud
Immunity Fraud Appeal 2022 001411
Fraud Appeal 2022 000007
Trust Asset Sale Claim Fraud B01B0837
Negligence Settlement Default Claim E04YM867
Mortgage Claim Fraud F1PP7696

Royal Commission + Immunity Fraud Review Filing Notice

- Trustee Mr Sood
- 2021 12 16 17 56 Royal Commission + Political Prisoner Case Notice + Career End Poisonous Case Notice for Citizen Mr Nkrumah to Case Officers + Supervising Officers + Borough Commander Email
- 2021 12 13 Royal Commission + B01B0827 Contempt Remedy Hearing Documents Schedule of Citizen Mr Sood v Trustee Mr Sood
- 2021 12 13 14 15 Royal Commission + Mortgage Default Possession Claim Frauds F1PP7696 + H1PP8822 Email
- 2021 12 03 Royal Commission + Trust Asset Sale Claim B01B0837 Contempt Fraud Remedy Proposals + Support Statement of Equity Lawyer for Citizen Mr Sham Sood v Trustee Son Mr Vishal Sood
- 2021 12 01 23 58 Royal Commission + 2020 000286 Settlement Proposal + Re Trial 2020 7219 + Crime Proceeds Cases 012002024660 + 012001705133 Email
- 2021 11 27 Trust Asset Sale Claim Fraud B01B0837 Contempt Fraud Remedy Application Readiness Enquiry Response from Citizen Mr Sood v Trustee Mr Sood
- 2021 11 27 22 33 Royal Commission + B01B0837 + E02YM867 + G02EC632 + F00LE923 + 2021 000238 + F02ED793 + 2021 45 + 2021 0540 + 5120749 21 + SDA 3246 21 0101 IR + 2121217 21 Email
- 2021 11 22 00 03 Royal Commission + Tax Fraud Appeal + Contempt Fraud Remedy Claim of Citizen Osteopath 2855 v State + Individuals Email
- 2021 11 19 21 45 Royal Commission + Contempt Fraud Appeal 2021 000236 + Statutory Demand 2020 + 2021 45 + Cyprus Gardens Lease F02ED793 Email
- 2021 11 17 18 02 Royal Commission + Contempt Fraud Appeal CH 2021 000238 + Cyprus Gardens Lease F02ED793 + Statutory Demand Set Aside Application 2021 45 + Osteopath 2855 Fitness Case 839 Email
- 2021 11 16 18 35 Royal Commission + Statutory Demand Set Aside Directions Appeal CH 2021 000238 + Pending Adjudication Cyprus Gardens Lease Eviction Stay Protection Notice Email
- 2021 11 15 Harassment Restraint Protection Denial Fraud Appeal 2020 0186 Legal Action Case Reference to the Cabinet against Equity Lawyer Mr Ellis and Citizen Mr Cant from the Supreme Court
- 2021 11 14 11 24 Royal Commission + Hearing Proposals for Osteopath 2855 Profession Fitness Case 839 + Council Tax Case 431297924 Email
- 2021 11 12 23 34 Royal Commission + Justice Process Contempt Fraud Protection Motion + Mass Remedy Test + Local MP Test Notice + All Cases in All Inferior Jurisdictions Email
- 2021 11 09 15 42 Royal Commission + Osteopath 2855 Profession Fitness Case 839 Defence Statement Filing and Service Email
- 2021 11 08 02 03 Royal Commission + Mass Remedies Test Failure Notice + MP Candidate Selection Proposals + Public Gallery Rights Case 2021 0540 + Fraud Appeal 2020 1520 Email
- 2021 11 03 Royal Commission + Government Fraud Remedy Proposals for Citizens v Protection Fraud Network
- 2021 11 03 22 26 Royal Commission + Corruption Remedy Proposals + Management Directions for Parliament + All Cases Email
- 2021 11 01 13 41 Royal Commission + Market Research + Profession Unfitness Frauds + Court Frauds + Council Tax 431297924 + Crime Complaints DP 7119 21 2222 IR01 + 7544 21 2222 1R01 + Many Other Cases Email
- 2021 10 21 Royal Commission + Court Fraud Conspiracy Law Profession Unfitness Complaint of Citizen Mr Ediz Hastunc v Silvine Law

Parliament

Citizen Mr Sood v Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Court of Appeal High Court Citizen Father Mr Sood v Trustee Son Mr Sood County Court Citizen Father Mr Sood v Trustee Son Mr Sood County Court Citizen Mr Sood v Lawvers Citizen Mr Sood v Bank of Scotland + Trustee County Court

Case Management Fraud Review Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Fraud Appeal 2022 000007 Trust Asset Sale Claim Fraud B01B0837 Negligence Settlement Default Claim E04YM867 Mortgage Claim Fraud F1PP7696

Royal Commission + Immunity Fraud Review Filing Notice

- 2021 10 21 Royal Commission + Court Fraud Conspiracy Law Profession Unfitness Complaint of Citizen Mr Bayram Yediayli v Silvine Law
- 2021 10 20 17 18 Royal Commission + West Mercia Police Health Fraud + Harassment Criminal Complaint + Fraud Conspiracy Criminal Complaint Email
- 2021 10 20 12 00 Royal Commission + 2021 0540 + ZC14D02308 + B01B0837 + G02EC632 E02YM867 + F00LE923 + HOONR895 + H5DE8G7R + Council Tax 431297924 + DP 7119 21 2222 IR01 + DP 7544 21 2222 1R01 Email
- 2021 10 19 00 21 Royal Commission + 2021 0540 + ZC14D02308 + B01B0837 + G02EC632 E02YM867 + F00LE923 + HOONR895 + H5DE8G7R + Council Tax 431297924 + DP 7119 21 2222 IR01 + DP 7544 21 2222 1R01 Email
- 2021 10 13 23 31 Royal Commission + Remedy Process Final Squeeze + Profession Authority Frauds + 2021 0297 + ZC14D022308 + B01B0837 + E04YM867 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + F00LE923 + HOONR895 + + Email
- 2021 10 11 Sale Negligence Claim E04YM867 Questionnaire Response of Citizen Mr Sham Sood v Trustee Son Mr Ritesh Sood + Ross Coates trading as Harmony Law n181-eng -
- 2021 10 10 15 16 Royal Commission + Remedy Process Final Squeeze + Profession Authority Frauds + 2021 0297 + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + F00LE923 + HOONR895 + H5DE8G7R Email
- 2020 11 10 12 54 Royal Commission + Trust Fraud Damage Interim Remedy DRAFT Order Email for Citizen Mr Sood v Trustee Mr Sood + Inland Revenue
- 2021 10 08 16 44 Royal Commission + Public Gallery Crimes Summons Application + Profession Authority Frauds + 2021 0297 + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + others Email
- 2021 10 08 02 11 Royal Commission + Remedy Process Final Squeeze + Profession Authority Frauds + 2021 0297 + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + F00LE923 + HOONR895 + H5DE8G7R Email
- 2021 10 06 23 42 Royal Commission + Remedy Process Final Squeeze + Profession Authority Frauds + 2021 0297 + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + F00LE923 + HOONR895 + H5DE8G7R Email
- 2021 10 04 Royal Commission + Conflict Contempt Fraud Remedy Application Bundle Schedule of Citizen Osteopath 2855 Ms Davies v General Osteopathic Council
- 2021 10 04 16 48 Royal Commission + Remedy Process Final Squeeze + Profession Authority Frauds + 2021 0297 + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + F00LE923 + HOONR895 + H5DE8G7R Email
- 2021 10 02 00 05 Royal Commission + Osteopath Profession Unfitness Case + Conflict Qualification fraud Remedy Claim in the High Court Queens Bench Division and Judicial Review in the Administrative Court Email
- 2021 10 01 Royal Commission + Conflict Contempt Fraud Remedy Application Bundle Schedule of Citizen Osteopath 2855 Ms Davies v General Osteopathic Council
- 2021 10 01 15 53 Royal Commission + Osteopath Judicial Review Claim Form + Urgent Consideration Application Form email
- 2021 09 28 19 17 Royal Commission + Mass Remedy Tests Notice + Profession Unfitness Case + Contempt Fraud Claim of Citizen Osteopath 2855 Ms Michelle Davies email
- 00 01 Royal Commission + Remedy Publicity + Osteopath Case + 2021 0297 + 2021 09 23 ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 +
- 2021 09 20 21 17 Royal Commission + Remedy Publicity + Osteopath Case + 2021 0297 + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + F00LE923 Email

Financial Authority Citizen Mr Sood v Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Court of Appeal High Court Citizen Father Mr Sood v Trustee Son Mr Sood County Court Citizen Father Mr Sood v Trustee Son Mr Sood County Court Citizen Mr Sood v Lawvers Citizen Mr Sood v Bank of Scotland + Trustee County Court

Case Management Fraud Review Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Fraud Appeal 2022 000007 Trust Asset Sale Claim Fraud B01B0837 Negligence Settlement Default Claim E04YM867 Mortgage Claim Fraud F1PP7696

Royal Commission + Immunity Fraud Review Filing Notice

- 2021 09 17 14 11 Royal Commission + Vacation Good News Briefing + Osteopath Case + 2021 0297 + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + F00LE923 Email
- 2021 09 15 09 25 Royal Commission + Osteopath Unfitness Case + Smoking Gun Warning + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 +F00LE923 Email
- 2021 09 14 15 50 Royal Commission + Fraud Mass Remedy Tests + Osteopath Unfitness Case + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + F00LE923 Email
- 2021 09 13 Divorce ZC14D02308 Contempt Fraud Appeal Grounds of Citizen Mrs Theodorou v Mr Theodorou
- 2021 09 13 15 39 Royal Commission + Fraud Mass Remedy Tests + Osteopath Unfitness Case + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 +F00LE923 Email
- 2021 09 11 06 17 Royal Commission + Fraud Mass Remedy Tests + Osteopath Unfitness Case + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + F00LE923 Email
- 2021 09 10 15 14 Royal Commission + Fraud Mass Remedy Tests + Criminal Trial 2021 0297 + Civil Trials ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + F00LE923 Email
- 2021 09 10 12 27 Royal Commission + Fraud Mass Remedy Tests + Criminal Trial 2021 0297 + Civil Trials ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + F00LE923 Email
- 2021 09 06 22 21 Royal Commission + Family Reunification Mass Remedy Test + Court Record Fraud Mass Remedy Test + Enforcement Claim F00LE923 Proposals Service Email 2021 09 04 06 40 Royal Commission + Good News Briefing Email + Replies + 2021 09 17 11 09 Email Address Removal Request from Barbourne Medical Centre
- 2021 09 01 13 01 Royal Commission + Mass Remedy Tests + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + F00LE923 + 422100145155 + 2100096661 Email
- 2021 08 30 15 38 Royal Commission + Mass Remedies Test Notice for Family Reunification + Medical Services + Public Gallery Rights + Court Records Fraud Remedies Email + Replies
- 2021 08 30 14 31 + 14 50 Public Gallery and Court Records Fraud Investigation Disclosure Order Consent + Full Co-operation Offer Emails from Citizens Mr Zarb and Mrs Theodorou for Citizen Mr Nkrumah v State
- 2021 08 28 Royal Commission + Fraud Appeal + Public Gallery Rights Case Notice + Proposals of Citizen Mr Nkrumah v State
- 2021 08 28 20 54 Royal Commission + Public Gallery and Court Records Fraud Case + Osteopath 2855 Profession Fitness Case + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + F00LE923 + Email
- 2021 08 25 Royal Commission + Fraud Appeal + Public Gallery Rights Case Notice + Proposals of Citizen Mr Nkrumah v State
- 2021 08 23 Divorce ZC14D02308 Contempt Remedy DRAFT Order of Citizen Mrs Theodorou v Mr Theodorou
- 2021 08 23 Divorce ZC14D02308 Contempt Fraud Remedy Application Grounds of Citizen Mrs Theodorou v Mr Theodorou
- 2021 08 23 16 14 Royal Commission + Osteopath 2855 Ms Michelle Davies + Public Gallery Rights

Parliament The People v Top Judges Case Management Fraud Review Financial Authority Citizen Mr Sood v Son Mr Sood Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Court of Appeal Citizen Father Mr Sood v Trustee Son Mr Sood Fraud Appeal 2022 000007 High Court Citizen Father Mr Sood v Trustee Son Mr Sood County Court Citizen Father Mr Sood v Trustee Son Mr Sood Trust Asset Sale Claim Fraud B01B0837 County Court Negligence Settlement Default Claim E04YM867 Citizen Mr Sood v Lawvers $Citizen\ Mr\ Sood\ v\ Bank\ of\ Scotland + Trustee$ County Court Mortgage Claim Fraud F1PP7696 Royal Commission + Immunity Fraud Review Filing Notice 21st September 2022 Case + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + F00LE923 Email 2021 08 22 14 38 Royal Commission + ZC14D02308 Contempt Fraud Remedy Application Grounds + Proposals Filing and Service Email + Replies 14 38 + Attachments 21 54 Royal Commission + ZC14D02308 Contempt Fraud Remedy 2021 08 22 Application Grounds + Proposals Filing and Service Email + Replies 21 57 Royal Commission + Osteopath 2855 Profession Fitness Examination Consent + 2021 08 21 Service Notice Filing and Service Email 13 37 from 2021 08 19 14 58 Royal Commission + Osteopath 2855 Fitness Investigation + 2021 08 21 Public Gallery Rights Case 422100145155 + 2100096661 + ZC14D022308 + ++++Email + Replies + Panic Response Emails 2021 08 20 09 02 Judgment Fraud Enforcement Claim F00LE923 + Royal Commission Email Acknowledgement from Claim Lawyer to Citizen Mr Zarb v Miss Hanifa Naluyima 2021 08 19 14 59 Royal Commission + Osteopath 2855 Fitness Investigation + Relevant Evidence Notice for Public Gallery Rights Case 422100145155 + 2100096661 + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + + ++Email 2021 08 17 16 37 Royal Commission + Fraud Appeals + Profession Practice 2855 Unfitness Prosecution Fraud + Mass Remedies Email 2021 08 14 16 44 Royal Commission + Osteopath Profession Practice 2855 Case + Public Gallery Criminal Trespass + Assault + Kidnap Case 422100145155 + 2100096661 Email + Replies 2021 08 12 Royal Commission + Fraud Appeal + Public Gallery Rights Case Notice + Proposals of Citizen Mr Nkrumah v State 2021 08 12 16 33 Royal Commission + Fraud Appeal + Public Gallery Rights Case Notice + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + 422100145155 + 2100096661 + Profession 2855 Fraud Email 2021 08 11 Royal Commission + Fraud Appeal + Public Gallery Crime Trial Plea Hearing DRAFT Proposals of Citizen Mr Nkrumah v State 2021 08 10 08 47 Royal Commission Email Day 28 Response from Metropolitan Police Complaint 01 ROA 21 03 03128 Officer Chunece Roc Daley v Akwasi Nkrumah 2021 08 09 22 26 Royal Commission + Mass Remedies + F00LE923 Fraud Complaint + DRAFT Order + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 + Profession 2855 Fraud Email 2021 08 06 Royal Commission + Fraud Appeal + Public Gallery Crime Trial Plea Hearing DRAFT Proposals of Citizen Mr Nkrumah v State 2021 07 30 23 28 Royal Commission + Fraud Appeals + Case Remedy Unfitness Finding against the Law Courts + Mass Remedy Obligation Notice to the Cabinet and Parliament + Housing Case Notice Email 2021 07 28 23 59 Royal Commission + Fraud Appeals + Emergency Worker Assault 2100096661 + Corruption Summons Application + Osteopath Profession 2855 Mental Examination

2021 07 25 Emergency Worker Assault + Arrest Resistance Trial 2100096661 + Corruption Summons

Resistance 2100096661 Trial Fraud Integrity Test Notice for 28th July 2021 Email

2021 07 25 11 09 Royal Commission + Fraud Appeals + Emergency Worker Assault and Arrest

Application + Action Notice Service Proof for Citizen Mr Nkrumah v State + Law Courts

Consent Demand Response Email

County Court

County Court

Parliament

Citizen Mr Sood v Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Mr Sood v Lawvers Citizen Mr Sood v Bank of Scotland + Trustee

Case Management Fraud Review Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Fraud Appeal 2022 000007 Trust Asset Sale Claim Fraud B01B0837 Negligence Settlement Default Claim E04YM867 Mortgage Claim Fraud F1PP7696

Royal Commission + Immunity Fraud Review Filing Notice

21st September 2022

for Citizen Mr Nkrumah v State

- 2021 07 23 22 54 Royal Commission + Fraud Cases B01B0837 + E02YM867 + ZC14D02308 + 2100096661 + Scam and Money Laundering Entrapment Fraud + Fashion World Account Opening Fraud Email
- 2021 07 21 23 38 Royal Commission + Contempt Fraud Appeal + Integrity Test Notice and Report + Trials 2100096661 + B01B0837 + E02YM867 + ZC14D02308 + Profession Practice 2855 Mental Unfitness Investigation Fraud Email
- 2021 07 21 22 55 Money Laundering Entrapment Fraud Email from the Alleged Benin US Embassy African Affairs Assistant Ms Gloria UBA to Citizen Mr Sood
- 2021 07 19 Royal Commission + Fraud Appeal + Integrity Test and Action Intent Notice of Citizen Ms Davies v General Medical Council + General Osteopathic Council
- Royal Commission + Fraud Appeal + Emergency Worker Assault Trial 422100145155 + 2021 07 19 2100096661 Plea Hearing DRAFT Integrity Test Report for Citizen Mr Nkrumah v State
- 2021 07 17 00 42 Royal Commission + Contempt Fraud Appeals + Trust Claim Fraud B01B0837 + Emergency Worker Assault Trial 2100096661 + War Booty Financial Service Request **Email**
- 2021 07 15 War Booty Financial Service Request Communications Log for Citizen Mr Sood v US Military Dr Katherine Elliott
- 2021 07 14 13 59 URGENT For Stevenage Court 1, Case No 2100096661 FW + + + Emergency Worker Assault Trial 422100145 155 Plea Hearing Integrity Test Notice + Dismissal Bundle Filing + Service Email
- 2021 07 14 07 03 Royal Commission + Contempt Fraud Appeal + Emergency Worker Assault Trial 422100145155 Plea Hearing Integrity Test Notice + Dismissal Bundle 2nd Service Email
- 2021 07 13 Royal Commission + Contempt Fraud Appeal + Emergency Worker Assault 422100145155 Integrity Test + Dismissal Bundle + Court Print Request of Citizen Mr Nkrumah v State
- 2021 07 13 02 31 Royal Commission + Contempt Fraud Appeal + Emergency Worker Assault Trial 422100145 155 Plea Hearing Integrity Test Notice + Dismissal Bundle Filing + Service Email
- 2021 07 13 Royal Commission + Contempt Fraud Appeal + Emergency Worker Assault 422100145155 Integrity Test + Dismissal Bundle + Court Print Request of Citizen Mr Nkrumah v State
- 2021 07 13 02 31 Royal Commission + Contempt Fraud Appeal + Emergency Worker Assault Trial 422100145 155 Plea Hearing Integrity Test Notice + Dismissal Bundle Filing + Service **Email**
- 2021 07 12 08 53 Royal Commission + Contempt Fraud Appeals + Divorce ZC14 D02308 + Trust Fraud B01B0837 + Emergency Worker Assault Trial Fraud 422100145155 Email
- 2021 07 07 15 57 Royal Commission + Contempt Fraud Appeals 42 MR13725 21 + ZC14D022308 + B01B0837 + G02EC632 + F02ED793 + G00CR488 + E02YM867 Email
- 2021 07 05 Royal Commission + Fraud Appeal + Emergency Worker Assault Charge 42 MR13725 21 Remedy Support Statement of Equity Lawyer for Citizen Mr Nkrumah v State
- 2021 07 05 Royal Commission + Fraud Appeal + Emergency Worker Assault Charge 42 MR13725 21 Remedy Support Statement of Equity Lawyer for Citizen Mr Nkrumah v State
- 2021 07 04 Royal Commission + Fraud Appeal + 42 MR13725 21 Evidence Offer + Statement of Equity Lawyer for Citizen Mr Nkrumah v State

Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission	
Fi	ministrative Court nancial Authority Court of Appeal High Court County Court County Court County Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader Citizen Mr Sood v Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Mr Sood v Lawyers Citizen Mr Sood v Bank of Scotland + Trustee	Case Management Fraud Review Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Fraud Appeal 2022 000007 Trust Asset Sale Claim Fraud B01B0837 Negligence Settlement Default Claim E04YM867 Mortgage Claim Fraud F1PP7696	
Royal Com	mission + Immur	nity Fraud Review Filing Notice	21st September 2022	
2021 07 04	B01B0837 +	Commission + Contempt Fraud Appeals + Land - G02EC632 + F02ED793 + G00CR488 + Sale N Worker Assault Charge Fraud 42 MR13725 21 E	legligence E02YM867 +	
2021 07 02		D20P00642 English Translation of Greek Langua issioner Despo Michalidou in Citizen Mrs Theod		
2021 07 02	Royal Comr	mission + Contempt Fraud Appeal + Trust Fraud I Frustees + Bank + Lawyers + State		
2021 07 01	Royal Comr	nission + Divorce Property Fraud Remedy Staten rou v Mr Theodorou	nent + Proposals of Citizen	
2021 07 01		+ B01B0837 Fraud Damage Proof of Sham Sood 8 Property Fraud Remedy Statement + Proposal ou		
2021 07 01	•	Commission + Contempt Fraud Appeal + Land F - GO2EC632 + F02ED793 + G00CR488 Email P		
2021 06 30	Sale Neglige	ence Claim E02YM867 Court Motion Orders + R Citizen Mr Sood v Sale Law Firm Partners Mr R		
2021 06 30	Royal Commission + Contempt Fraud Appeal + Sale Negligence E02YM867 Proposals of Citizen Beneficiary Mr Sood v Ross Coates			
2021 06 18	02 55 Royal	Commission + Contempt Fraud Appeal + Trust Clearing Listing Failiure Notice Email for Citizen		
2021 06 16		Commission + Fraud Appeals + B01B0837 + ZC raud Conspiracy Claim + Remedy Application of Others		
2021 06 14	+ 2020 2158	Commission + 2020 000286 + ZC14D02308+ Fl 3 + B01B0837 + F02ED793 +G00CR488 + G02F Notices Email		
2021 06 11	Royal Comr	nission + Trust Claim Fraud B01B0837 Fraud Re Hearing + Signatures x 2 of Citizen Mr Sood v Tr		
2021 06 11	Royal Comr	mission + Contempt Fraud Appeal + Fraud Remedawyer v State		
2021 06 11	Royal Comr	nission + Contempt Fraud Appeal + B01B0837 F Ir Sood v Trustee Son Mr Sood	raud Remedy Case Statement	
2021 05 27		Commission + Contempt Fraud Appeal + 2020 C - F02ED793 + G00CR488 + G02EC632 + Law P		
2021 05 23		nission + B01B0837 Fraud Remedy Statement of	Citizen Mr Sham Sood v	
2021 05 23	Royal Comr	nission + B01B0837 Fraud Remedy PROPOSAL Citizen Father Mr Sood v Trustee Sons Mr Sood		
2021 05 23	11 46 from 2	2021 05 23 10 44 Trust Claim Fraud B01B0837 M Case Communications Log for Citizen Mr Sham	Matrimonial Home	

- 2021 05 17 21 56 Royal Commission + Contempt Fraud Appeal + 2020 000286 + CO 1201 2021 + FD20P00642 + C0 1202 2021 + ZC14D02308 + B01B0837+ F02ED793 + G02EC632 + F21YY087 + E01WT861 Email
- 2021 05 09 23 33 Royal Commission + Contempt Fraud Appeal + 2020 000286 + Land Frauds G02EC632 + B01B0837 Settlement Negotiation Offers Email from Equity Lawyer v Solicitor General
- 2021 05 07 12 04 Royal Commission + Contempt Fraud Appeal Filing + 2020 000286 + FD20P00642 + C0 1202 2021 + B01B0837+ F02ED793 + F02ED632 + F21YY087 + E01WT861 +

Vinod Bala

County Court

County Court

County Court

Parliament

Citizen Mr Sood v Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Mr Sood v Lawvers Citizen Mr Sood v Bank of Scotland + Trustee

Case Management Fraud Review Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Fraud Appeal 2022 000007 Trust Asset Sale Claim Fraud B01B0837 Negligence Settlement Default Claim E04YM867 Mortgage Claim Fraud F1PP7696

Royal Commission + Immunity Fraud Review Filing Notice

21st September 2022

ZC14D02308 Email

- 2021 04 29 00 10 Royal Commission + + 2020 000286 + Contempt Fraud Appeals Notice + Judge Integrity Tests using B01B0837 + F21YY087 + E01WT861 DRAFT Email
- 2021 04 26 18 02 Royal Commission + + 2020 000286 + Contempt Fraud Appeals Notice + Judge Integrity Tests using B01B0837 + F21YY087 + E01WT861 Email of Equity Lawyer
- 2021 04 25 19 35 Royal Commission + + 2020 000286 + Contempt Fraud Appeals + Appeal Witness Protection Cases FD20P00642 + QB 2018 0239 + B01B0837 + F02ED793 + G02EC632 + G00CR488 +F00WT279 + F21YY087 + E01WT861 Email
- 2021 04 23 Royal Commission + Contempt Fraud Appeal Grounds + Applications + Proposals of Citizen Mr Sood v Prime Minster + Others
- 2021 04 21 20 39 Royal Commission + Contempt Fraud Appeal Remedy Application Notice + Grounds + Proposals Service + Crown Court2019 0860 + 0861 + County Court B01B0837 + G02EC632 Email of Equity Lawyer v Solicitor General
- 2021 04 19 00 06 Royal Commission + 2020 0065 +2021 0346 + 2020 000286 + FD20P00642 + B01B0837 + F02ED793 + G02EC632 + G00CR488 + F21YY087 Email of Equity Lawyer
- 16 42 Royal Commission 2020 0065 + more + 2021 0346 + 2020 000286 + FD20P00642 2021 04 07 + B01B0837 + F02ED793 + G02EC632 + G00CR488 Email of Equity Lawyer v Solicitor
- 2021 03 30 Royal Commission + Contempt Fraud Appeal Grounds + Applications + Proposals of Citizen Mr Sood v Prime Minster + Others
- 2021 03 21 Trust Claim B01B0837 Application Case Reference Notice to Citizen Mr Sood v Trustee Mr Sood
- 2021 03 21 Fraud Appeal 2020 0742 Remedy Application Issue Refusal Notice + Closed Case Notice to Citizen Mr Sood v Prime Minister
- 2021 03 21 21 41 Royal Commission + 2020 000286 + B01B0837 + F02ED793 + G02EC632 + G00CR488 + Contempt Fraud Appeals Email of Equity Lawyer
- 2021 03 15 21 57 Royal Commission + Court of Appeal 2020 0752 + High Court 2020 000286 + 000968 + County Court B01B0837 + F1PP7696 Hearing Application Identification Demand Email of Equity Lawyer
- 2021 03 15 Fraud Appeal 2020 0742 Time Extension + Contempt Case Jurisdiction Clarification Application Notice of Citizen Mr Sood v Prime Minister + Others
- 2021 03 14 Royal Commission + Trust Claim Fraud B01B0837 Unidentified Application Hearing Notice dated 8th March 2021 Purpose Disclosure Demand of Citizen Mr Sood v Son Mr Sood
- 2021 03 14 20 49 Royal Commission + 2020 000286 + 2020 0396 + 2069 + 2021 PI 10063 + B01B0837 Email of Equity Lawyer Mr Ellis v Solicitor General
- 2021 03 07 23 43 Royal Commission + 2020 000286 + FD20P00642 + Contempt Fraud Appeals + B01B0837 + F02ED793+ G00CR488 + G02EC632 Email of Equity Lawyer
- 2021 03 01 Trust Property Possession Claim B01B0837 Particulars 13 Spectrum Tower against Citizen Mr Sood v Trustee Mr Sood
- Trust Property Possession Claim B01B0837 N5 Claim Form for possession of property -2021 03 01 13 Spectrum Tower against Citizen Mr Sood v Trustee Mr Sood
- 2021 03 01 Trust Claim Fraud B01B0837 13 Spectrum Tower Possession Claim N 5 + Support Bundle against Citizen Mr Sood v Son Trustee Mr Sood
- 2021 02 26 Trust Claim B01B0837 Restraint Injunction Application + Support Bundle against Citizen Mr Sood v Son Trustee Mr Sood
- 2021 02 26 20 14 Trust Claim B01B0837 Application Filing + Service Notice to Citizen Mr Sood v Trustee Mr Sood
- 2021 01 08 Trust Claim B01B0837 Enforcement Fraud Application Notice against Citizen Mr Sood v Trustee Mr Sood
- 2021 01 08 Trust Claim Fraud B01B0837 Eviction Prohibition Exemption Application + Support Bundle against Citizen Mr Sood v Son Trustee Mr Sood
- 2020 11 24 Trust Claim Fraud B01B0837 Remedy Application Acknowledgement to Citizen Mr Sood v Trustee Son Mr Sood

Financial Authority Citizen Mr Sood v Son Mr Sood Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Court of Appeal Citizen Father Mr Sood v Trustee Son Mr Sood High Court Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Trust Asset Sale Claim Fraud B01B0837 County Court County Court Negligence Settlement Default Claim E04YM867 Citizen Mr Sood v Lawvers Citizen Mr Sood v Bank of Scotland + Trustee County Court Mortgage Claim Fraud F1PP7696

The People v Top Judges

Royal Commission + Immunity Fraud Review Filing Notice

21st September 2022

Fraud Appeal 2022 000007

Case Management Fraud Review

2020 12 16	Mortgage F01PP7696 Repayment Refusal Notice Contempt Fraud by Lawyers Walker
	Morris to Citizen Mr Sood v Bank of Scotland + Trustee Mr Sood
2020 11 10	Royal Commission + B01B0837 + 2020 000968 + 2020 0742 Royal Commission + Trust

Fraud Damage Interim Remedy DRAFT Order for Citizen Mr Sood v Trustee Mr Sood

2020 11 10 Royal Commission + B01B0837 Sale Order Breach Contempt Fraud Damage Interim Application Notice of Citizen Mr Sood v Trustee Mr Sood n244-eng

2020 11 05 Trust Claim Fraud B01B0837 Remedy Application page 1 + Court Stamp of Citizen Mr Sood v Trustee Son Mr Sood

2020 11 05 Royal Commission + Trust Claim Fraud B01B0837 Remedy Application Notice of Citizen Father Mr Sood v Trustee Son Mr Sood

2020 11 05 Royal Commission + B01B0837 Protection Enforcement + Corruption Remedy DRAFT Order of Citizen Father Mr Sood v Son Mr Sood

2020 11 05 17 33 Royal Commission + 2020 000286 + B01B0837 Email

2020 11 02 Fraud Appeal 2020 PI 11821 Receipt Stamp from Court of Appeal on 2020 10 23 B01B0837 Remedy Dismissal Order page 1 in Citizen Mr Sood v Mr Sood

2020 11 02 Fraud Appeal 2020 PI 11821 Receipt Stamp from Court of Appeal on 2020 10 23 B01B0837 Remedy Dismissal Order page 2 in Citizen Mr Sood v Mr Sood

2020 10 30 Royal Commission + B01B00837 Remedy Application Dismissal Appeal Grounds of Citizen Mr Sood v Mr Sood

16 20 Royal Commission + Court of Appeal 2020 0396 + PI 120942 + High Court 2020 2020 10 30 000286 Draft Orders Service + B01B0837 Appeal Grounds Email

2020 10 27 17 29 Royal Commission + Court of Appeal 2020 0396 + PI 120942 + High Court 2020 000286 + County Court B01B0837 + F02ED793 + Fish Sale Investigation PFV6212DE Fraud Complaint Email of Equity Lawyer

Royal Commission + Trust Claim Fraud B01B00837 Hearing Unreadiness Complaint + 2020 10 23 Justice Process Unfitness Complaint of Citizen Mr Sood v Mr Sood

2020 10 23 Remedy Jurisdiction Only Refusal Order in Clerkenwell + Shoreditch + Central London County Courts B01BO837 in Citizen S Sood V Trustee Son V Sood

00 38 Royal Commission + Trust Claim Fraud BO1B00837 + Corruption Claim 2020 2020 10 23 000286 + 000968 + Fraud Appeal 2020 0396 + 0742 + PI 10942 Email of Equity Lawyer

2020 10 19 09 06 Royal Commission + County Court Trust Claim Fraud B01B0873 Draft Order for Hearing on 23rd October 2020 Email of Equity Lawyer

2020 10 16 Royal Commission + Fraud Claim 2020 000968 Dismissal Revocation Hearing Demand of Citizen Father Mr Sood v Prime Minster + Others

2020 10 16 Royal Commission + Claim Fraud B01B0837 Contempt Remedy REVISED DRAFT Order of Citizen Father Mr Sood v Trustee Son Mr Sood

2020 10 16 Royal Commission + B01B0837 + 2020 000968 + 2020 0742 Sample Documents of Citizen Father Mr Sood v Trustee Mr Sood

2020 10 16 14 38 Royal Commission + BO01B0873 Protection Test Draft Orders + 2020 000286 + 000968 + 2020 0396 + 0742 + PI 10942 Email of Equity Lawyer

2020 10 15 Royal Commission + Claim Fraud B01B0837 Contempt Remedy CORRECTED DRAFT Order of Citizen Father Mr Sood v Trustee Son Mr Sood

2020 10 13 23 42 Royal Commission + Fraud Appeal 2020 0396 +PI 10942 + 0742 + 2020 000286 + 000968 + Claim Fraud B01B0837 Draft Orders + Family ZC14D02308 + FD20P00642 + 012000266764 Email

2020 10 12 Royal Commission + Claim Fraud B01B0837 Remedy DRAFT Order of Citizen Mr Sood v Trustee Mr Sood

2020 10 12 Fraud Appeal A2 2020 0742 Sealed Permission Refusal in Citizen M r Sood v Prime Minister + Others

2020 10 09 09 54 to 18 12 Mortgage Application Management Emails between Broker + Borrower + Equity Lawyer

2020 10 02 16 57 Royal Commission + 2020 0055 + 2020 0395 + 0396 + 0742 + 1520 + Pending Issue 10942 + 2019 004208 + 2020 000286 + 00968 + Claim Issue Denial Frauds Email

2020 09 21 14 19 Royal Commission + Fraud Appeals 2020 0395 + 0396 + 0742 + 1520 + PI 10942 +

Fin C	Citizen v Ministry of Justice + Cabinet + Opposition Leader Citizen Mr Sood v Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Mr Sood v Lawyers County Court County Court Citizen Mr Sood v Bank of Scotland + Trustee	Case Management Fraud Review Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Fraud Appeal 2022 000007 Trust Asset Sale Claim Fraud B01B0837 Negligence Settlement Default Claim E04YM867 Mortgage Claim Fraud F1PP7696
Royal Comm	ission + Immunity Fraud Review Filing Notice	21st September 2022
	High Court Corruption Claims 2019 004208 + 2020 000286 - B01B0837 + F01PP7696 + E29YM195 Notice Email	+ 000968 + County Court
2020 08 16	12 13 Royal Commission + Fraud Appeals 2020 0395 + 0396 11312 Without Prejudice Review Request Email of Equity La	
2020 07 27		
2020 07 07	14 18 Trust Claim Fraud B01B0837 Hearing Notice for 2021	12 17 in Citizen Mr Sood v
2020 07 02	Trustee Mr Sood Royal Commission + Trust Claim Fraud B01B0837 + Mortga F1PP7696 + Sale Neglige3nce Claim E02YM867 Directions Email	
2020 06 27	Claim Fraud B01BO837 Remedy Application BY MEETME 23rd October 2020 in Citizen Mr Sood v Trustee Mr Sood	Hearing Notice for 10 am on
2020 05 05	12 20 to 2020 12 02 20 03 Mortgage Payment Offer Commu Beneficiary Mr Sood v Bank of Scotland	nications between Citizen
2020 03 25	Trust Fraud Claim B01BO837 Pending Superior Jurisdiction Application Notice in Citizen Mr Sood v Son Trustee Mr Soo	
2020 03 23	••	
2020 03 17		der Citizen Mr Sood v
2020 03 17		der by MJ Eady in QB 2020
2020 03 16	14 14 Royal Commission Case + Trust Fraud + Possession Fr Claim QB 2020 000968	rauds + Contempt Fraud
2019 01 08	Fraud Remedy Claim E29YM195 Hearing Notice for 2019 0 v Trustee Mr Sood	1 10 to Beneficiary Mr Sood
2019 01 07		sts Service Notice of
2019 01 04	Fraud Remedy Claim E29YM195 Defence Costs Schedule in Trustee Mr Sood	Beneficiary Mr Sood v
2018 xx xx	Mortgage Securitisation Claim Service Conditions Download	l
	Mortgage Securitisation Claim Communication Unlicenced Selective Use of Flat 13 Spectrum Tower Penalty	NOLL005710 Intent Nation
	Service Notice from Redbridge Council v Beneficiary Mr Sha Unlicenced Selective Use of Flat 13 Spectrum Tower Penalty	am Pal Sood
2016 12 19	from Redbridge Council v Beneficiary Mr Sham Pal Sood	NOU 003/19 Intent Notice
2018 12 18		Mr Sood v Trustee Son Mr
2018 11 29	repeat of 2018 11 12 Trust Claim Fraud B01B0837 Transacti Mortgage Consultant Mr Pruya Rakulan to Beneficiary Mr So Sood	
2018 11 26	Fraud Remedy Claim E29YM195 Oral Hearing Notice Respo v Trustee Mr Sood	onse of Beneficiary Mr Sood
2018 11 22	Trust Claim Fraud B01B0837 Hearing Request Acknowledge Reference Notice to Beneficiary Mr Sood v Trustee Sons Mr	
2018 11 22	Fraud Remedy Claim E29YM195 DRAFT Defence in Benefi Sood	
2018 11 22		on Support Statement in
2018 11 22		on Skeleton in Beneficiary

2018 11 22 Fraud Remedy Claim E29YM195 Claim Dismissal Application Skeleton Exhibit 1 Sheet

Mr Sood v Trustee Mr Sood

Parliament

Financial Authority Citizen Mr Sood v Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Court of Appeal High Court Citizen Father Mr Sood v Trustee Son Mr Sood County Court Citizen Father Mr Sood v Trustee Son Mr Sood County Court Citizen Mr Sood v Lawyers County Court Citizen Mr Sood v Bank of Scotland + Trustee

Case Management Fraud Review Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Fraud Appeal 2022 000007 Trust Asset Sale Claim Fraud B01B0837 Negligence Settlement Default Claim E04YM867 Mortgage Claim Fraud F1PP7696

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Royal Commi	ission + Immunity Fraud Review Filing Notice 21st Se	ptei
2018 11 22	Fraud Remedy Claim E29YM195 Claim Dismissal Application Skeleton Exhibit 1 Compromise Authority Extract in Beneficiary Mr Sood v Trustee Mr Sood	
2018 11 22	Fraud Remedy Claim E29YM195 Claim Dismissal Application Skeleton Appendix C Sheet Case B01B0837 Orders in Beneficiary Mr Sood v Trustee Mr Sood	
2018 11 22	Fraud Remedy Claim E29YM195 Claim Dismissal Application Skeleton Appendix B Sheet Case B01B0837 Witness Statements in Beneficiary Mr Sood v Trustee Mr Sood	
2018 11 22	Fraud Remedy Claim E29YM195 Claim Dismissal Application Skeleton Appendix A Sheet Case B01B0837 Papers in Beneficiary Mr Sood v Trustee Mr Sood	
2018 11 22	Fraud Remedy Claim E29YM195 Claim Dismissal Application Notice in Beneficiary Mr Sood v Trustee Mr Sood	•
2018 11 22	Flat 13 Spectrum Tower Beneficial Interest Gift Notice from Beneficiary Mr Sood v Octopus Property	
2018 11 15	Trust Claim Fraud B01B0837 Late Service Notice to Beneficiary Mr Sood v Trustee Son Mr Vishal Sood	S
2018 11 12	Trust Claim Fraud B01B0837 Transcription Request of Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood	
2018 11 12	Trust Claim Fraud B01B0837 Directions Hearing Notice for 2019 01 10 to Beneficiary N Sood v Trustee Sons Mr Vishal Sood	
2018 11 07	Trust Claim Fraud B01B0837 Sale Directions Appeal Dismissal of Beneficiary Mr Sood Trustee Sons Mr Vishal Sood	V
2018 10 29	Trust Claim Fraud B01B0837 Appeal Service Notice + Directions Reference to Judge Notice to Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood	
2018 10 26	Trust Claim Fraud B01B0837 Sale Execution Revocation Dismissal Appellant Notice + Seal + Receipt Stamp on page 1 of Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood	
	Fraud Remedy Claim E29YM195 Case Transfer Complaint Response from Money Claim Centre of Beneficiary Mr Sood v Trustee Mr Sood	
	Fraud Remedy Claim E29YM195 Case Transfer Complaint Letter of Beneficiary Mr Soc v Trustee Mr Sood	ıd
	Fraud Remedy Claim E29YM195 Case Transfer Complaint Letter + Email Note of Beneficiary Mr Sood v Trustee Mr Sood	
	Parking Space Claim E10CL251 Settlement Proposal of Mr Sham Sood to Buyer Mrs Serin Ummaina El Ghazoini v Trustee Mr Ritesh Sood + Ross Coates Solcitors	
2018 10 17	Trust Claim Fraud B01B0837 Sale Execution Revocation Dismissal Appeal + Mortgage Securitisation Claim Notice of Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood	
2018 10 15	Trust Claim Fraud B01B0837 Wrong Amount Fee Cheque Return to Beneficiary Mr Soo v Trustee Sons Mr Vishal Sood	d
2018 10 12	Trust Claim Fraud B01B0837 Sale Execution Revocation Dismissal Appellant Notice Receipt Stamp on page 1 of Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood	
2018 10 12	Trust Claim Fraud B01B0837 Sale Execution Revocation Dismissal Appellant Notice of Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood	
2018 10 11	Trust Claim Fraud B01B0837 Sale Execution Revocation Dismissal Appeal Grounds of Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood	
2018 10 11	Court Fee £125 Cheque of Mr Aman Sood + Handwritten Notes	
2018 10 09	Remedy Claim E04YM867 Romford to Edmonton Case Transfer Application Dismissal against Beneficiary Mr Sood v Ross Coates Solicitors trading as Harmony Law	
2018 09 27	Fraud Remedy Claim E29YM195 Judgment Request + Recorded Delevery Record of Beneficiary Mr Sood v Trustee Mr Sood	
2018 09 26	Trust Claim Fraud B01B0837 Sale Enforcement Directions Fraud Revocation Applicatio Dismissal of Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood	n

2018 09 24 Remedy Claim E04YM867 Pending Application Judgment Set Aside Support Statement against Beneficiary Mr Sood v Ross Coates Solicitors trading as Harmony Law

against Beneficiary Mr Sood v Ross Coates Solicitors trading as Harmony Law

2018 09 24 Remedy Claim E04YM867 Pending Application Judgment Set Aside DRAFT Order

Leader

Parliament

Administrative Court	Citizen v Ministry of Justice + Cabinet + Opposition I
Financial Authority	Citizen Mr Sood v Son Mr Sood
Court of Appeal	Citizen Father Mr Sood v Trustee Son Mr Sood
High Court	Citizen Father Mr Sood v Trustee Son Mr Sood
County Court	Citizen Father Mr Sood v Trustee Son Mr Sood
County Court	Citizen Mr Sood v Lawyers
County Court	Citizen Mr Sood v Bank of Scotland + Trustee

Case Management Fraud Review Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Fraud Appeal 2022 000007 Trust Asset Sale Claim Fraud B01B0837 Negligence Settlement Default Claim E04YM867 Fraud F1PP7696

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	County Court	Citizen Mr Sood v Bank of Scotland + Trustee	Mortgage Claim Frau		
Royal Comm	Royal Commission + Immunity Fraud Review Filing Notice 21st Septe				
	against Beneficia	ry Mr Sood v Ross Coates Solicitors trading	g as Harmony Law		
2018 09 11	Remedy Claim E	04YM867 Transfer from Romford to Edmo	onton Application Notice of		
	Beneficiary Mr S	ood v Ross Coates Solicitors trading as Har	mony Law		
2018 09 11	•	04YM867 Power of Attorney Continuity N	otice from Beneficiary Mr		
		tes Solicitors trading as Harmony Law			
2018 09 06	Sale Negligence	Claim E02YM867 Transfer Order to Romfo	ord County Court in Citizen		
	Mr Sood v Harm	•			
2018 08 29	•	ion Claim Fraud B03RM129 Form of Bene	eficiary Mr Sood v Trustee		
	Sons Mr Vishal S				
2018 08 22	•	laim E29YM195 Issue Notice for Beneficia	ry Mr Sood v Trustee Son Mr		
	Sood				
2018 08 20		d B01B0837 Sale Enforcement Directions l			
		ciary Mr Sood v Trustee Sons Mr Vishal So			
2018 08 20	~ ~	Claim E02YM867 Default £27000 Judgmen	nt for Citizen Mr Sood v		
	Harmony Law				
2018 08 18		y Revocation Notice Email of Trustee Mr F	Ritesh Sood v Mr Sham Sood		
	+ Mr Aman Sood				
2018 08 17		ey Revocation of Trustee Mr Ritesh Sood v	Mr Sham Sood + Mr Aman		
	Sood				
2018 08 15		d B01B0837 Sale Execution Application SI	keleton + Draft Order against		
	•	ood v Trustee Sons Mr Vishal Sood			
2018 08 15		d B01B0837 Sale Execution Application A	uscript Beneficiary Mr Sood v		
	Trustee Sons Mr	Vishal Sood			

- 2018 08 15 Trust Claim Fraud B01B0837 Sale Enforcement Directions Order + Day 27 Print in Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood
- 2018 08 15 Sale Negligence Claim E02YM867 Defence in Citizen Mr Sood v Harmony Law
- Trust Claim Fraud B01B0837 Sale Execution Powers Application Costs Schedule £2899 2018 08 14 60 against Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood
- 2018 08 14 Trust Claim Fraud B01B0837 Court Motion Variation Application Dismissal Order + Sale Execution Powers Application Hearing Repeat Notice against Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood
- 2018 08 14 Mortgage Securitisation Download
- 2018 08 13 Possession Claim Form typed of Beneficiary Mr Sood v Trustee Mr Sood
- Possession Claim Filing Notice of Beneficiary Mr Sood v Trustee Mr Sood 2018 08 13
- 2018 08 13 Possession Claim DRAFT Form handwritten of Beneficiary Mr Sood v Trustee Mr Sood
- 2018 08 09 Possession Claim Remedy Claim Help With Fees Requirements Notice to Beneficiary Mr Sood v Trustee Mr Sood
- 2018 07 xx Handwritten Notes
- 2018 07 21 Flat 86 City View Possession Claim B03RM129 Form of Beneficiary Mr Sham Sood v Trustee Son Mr Vishal Sood
- 2018 07 16 Trust Claim Fraud B01B0837 Possession + Sale Execution Powers Application Hearing Notice for 2018 08 15 Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood
- 2018 07 16 Flat 86 City View Possession Claim B03RM129 Papers Return for No Tenancy Reason to Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood
- 2018 07 12 Remedy Claim E04YM867 Issue Notice + 2018 08 10 Judgement Request of Beneficiary Mr Sood v Ross Coates Solicitors trading as Harmony Law
- 2018 07 06 Flat 86 City View Possession Claim B03RM129 Form of Beneficiary Mr Sham Sood v Trustee Son Mr Vishal Sood
- 2018 06 25 Parking Space Claim E10CL251 Service Acknowledgement of Buyer Mrs Serin Ummaina El Ghazoini v Trustee Mr Ritesh Sood + Ross Coates Solcitors
- 2018 06 19 Trust Claim Fraud B01B0837 Possession + Sale Execution Powers Application Notice + Statement against Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood
- 2018 06 07 Quit Notice for 7 Hoveton Way IG6 2GP to Beneficiary Mr Sham Sood v Trustee Mr Vishal Sood

Fii C	Citizen v Ministry of Justice + Cabinet + Opposition Leader Citizen Mr Sood v Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Mr Sood v Lawyers County Court County Court Citizen Mr Sood v Bank of Scotland + Trustee	Case Management Fraud Review Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Fraud Appeal 2022 000007 Trust Asset Sale Claim Fraud B01B0837 Negligence Settlement Default Claim E04YM867 Mortgage Claim Fraud F1PP7696
Royal Comn	nission + Immunity Fraud Review Filing Notice	21st September 2022
2018 06 01	Parking Space Claim E10CL251 Form of Buyer Mrs Serin Ur	mmaina El Ghazoini v
2018 05 30	Trustee Mr Ritesh Sood + Ross Coates Solicitors Parking Space Claim E10CL251 Particulars of Buyer Mrs Ser	rin Ummaina El Ghazoini v
2018 05 22	1.0	by Beneficiary Mr Sood v
2018 05 10	Trustee Sons Mr Vishal Sood Trust Claim Fraud B01B0837 Sale Cooperation Demand + Ap Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood	pplication Warning to
2018 04 16		o Beneficiary Mr Sood v
2018 03 21	Trust Claim Fraud B01B0837 Second Defence Statement of E Trustee Son Mr Vishal Sood	Beneficiary Mr Sood v
2018 03 06		gement from Court to
2018 03 01	Trust Claim Fraud B01B0837 Tenancy Denial Notice + Actio Beneficiary Mr Sood v Trustee Sons Mr Vishal Sood	on Notice to Tenant in
2018 02 07	Council Tax Reduction Decision Notice from Redbridge Council	ncil v Mr Mahbub Ahsan
	Trust Claim Fraud B01B0837 Sale Time Extension Application Sood v Trustee Sons Mr Vishal Sood	
2018 02 00	Electoral Roll Record for Aman Sood + Sham Pal Sood 7 Hov Council to Occupier	veton Way from Redbridge
2018 01 25	Flat 13 Spectrum Tower Tenancy Agreement Request + Vaca Notice from Trustee Son Mr Vishal Sood v Flat 13 Occupiers	
2018 01 24	Parking Space Transfer Signature Refusal Notice + Liability V from Harmony Law v Trustee Mr Ritesh Sood	
2018 01 23	· ·	bood v Property Link
2018 01 16	Assured Shorthold Tenancy Rent Protection Certificate Landl Tenant Mr Mahbub Ahsan + Mrs Fatima Aktar	
2018 01 16	Assured Shorthold Tenancy £2800 Payment Record signed by	Tenants
	Identity Proof of Tenant Mr Mahbub Ahsan for 2018 01 15 A 13 Spectrum Tower IG1 4GZ of Landlord Mr Sham Pal Sood	v Tenant
2018 01 15	Assured Shorthold Tenancy of 13 Spectrum Tower IG1 4GZ of Sood v Tenant Mr Mahbub Ahsan + Mrs Fatima Aktar	of Landlord Mr Sham Pal
	Mortgage Securitisation Claim Download	
2017 08 11	Rent Claim D9QZ0524 Judgement Set Aside + Enforcement Order of Mr Sham Pal Sood v Miss Serin El Ghazoni	Stay Application Dismissal
2017 08 09	Parking Space £20000 Sale Offer from Mr Sham Pal Sood v M	Miss Serin El Ghazolni
2017 07 17	Rent Claim D9QZ0524 Judgement Set Aside + Enforcement Mr Sham Pal Sood v Miss Serin El Ghazoni	Stay Application Notice of
2017 07 13	Rent Claim D9QZ0524 Judgement Set Aside + Enforcement Notice for 11th August 2017 of Mr Sham Pal Sood v Miss Set	
2017 07 12	Rent Claim D9QZ0524 Judgement Set Aside + Enforcement Mr Sham Pal Sood v Miss Serin El Ghazoni	Stay Application Notice of
2017 06 20	Trust Claim Fraud B01B0837 Consent Amended Order in Mr Vishal Sood	Sham Sood v Trustee Mr
2017 06 20		
2017 06 15		
2017 05 27	Claim Lawyers Harold Benjamin to Client Mr Sham Sood v	Lawyers Harmony Law

2017 04 27 Retainer Conditions Notice from Manfield Igris Chambers Counsel Mr Cherry v Mr Sham

Sood v Trustee Mr Vishal Sood

Parliament

High Court

County Court County Court

County Court

Citizen Mr Sood v Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Mr Sood v Lawvers Citizen Mr Sood v Bank of Scotland + Trustee

Case Management Fraud Review Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Fraud Appeal 2022 000007 Trust Asset Sale Claim Fraud B01B0837 Negligence Settlement Default Claim E04YM867 Mortgage Claim Fraud F1PP7696

Royal Commission + Immunity Fraud Review Filing Notice

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- 2017 04 14 Mastercard £612 Payment Receipt
- 2017 03 30 Rent Claim D9QZ0524 Judgement Set Aside + Enforcement Stay Application of Mr Sham Pal Sood v Miss Serin El Ghazoni
- 2017 03 30 Rent Claim D9QZ0524 After Entry Goods + Compliance Fee £90 + Enforcement Fee £ 1017 60 for Miss Serin El Ghazoni v Mr Sham Pal Sood
- 2017 02 27 Rent Claim D9QZ0524 Judgment £5184 99 for Miss Serin El Ghazoni v Mr Sham Pal Sood
- 2017 02 20 Direct Debit 689 pence Start Date + Compliments Slip page 1 of 4 + Handwritten Payment Notes for Mr Aman Sood
- Tenancy Deposit Repayment Demand + Action Threat from UK Advice Point Limited for 2017 02 09 Former Tenant Mr Hossain v Former Landlord Mr Sham Sood
- 2017 01 20 Rent Claim D9QZ0524 Form for 48 Days Rent £2130 34 + Deposit £2700 + Court Fee £185 of Miss Serin El Ghazoni v Mr Sham Pal Sood
- 2017 01 19 Sale Flat 55 Spectrum Tower Tenancy Period 13th May to 30 June 32016 Rent Payment £2130 34 Demand + Action Threat from Mr S El Ghazoni v Mr SP Sood
- 2016 xx xx Tenancy Deposit Claim B81YJ105 Possession Record + £2640 39 + 3 Day Payment Time Limit from Tenancy Deposit Solutions Limited v Mr Sham Pal Sood
- 2016 xx xx Tenancy Deposit Claim B81YJ105 Possession Record + £2628 25 + 5 Day Payment Time Limit from Tenancy Deposit Solutions Limited v Mr Sham Pal Sood
- 2016 12 06 Sale Flat 55 Spectrum Tower Tenancy Period 13th May to 30 June 32016 Rent Payment Demand from LR Solicitors for Mr S El Ghazoni v Mr SP Sood
- 2016 08 01 11 21 Sale Negligence £20000 Settlement Offer + Instalment Proposals + £7000 Damage Claim Acknowledgement to Beneficiary Mr Sood v Harmony Conveyancing
- 2016 07 29 Sale Negligence £20000 Settlement Offer to Beneficiary Mr Sood v Harmony Conveyancing
- 2016 06 26 Possession Claim B03RM129 for 86 City View Claim Dismissal Order for Beneficiary Father v Trustee Son
- 2016 06 22 Possession Claim B03RM129 for 86 City View Hearing Notice for 26 July 2016 Receipt for Beneficiary Father v Trustee Son
- 2016 05 27 Trust Claim Fraud B01B0837 Appeal Permission Refusal Repeat Notice from the County Court to Mr Sham Sood v Trustee Mr Vishal Sood
- 2016 05 19 Tenancy Deposit Claim B81YJ105 Possession Record + £3664 78 + 2 Day Payment Time Limit from Tenancy Deposit Solutions Limited v Mr Sham Pal Sood
- 2016 05 12 11 50 Flat 55 Spectrum Tower Parking Space 22 Claim Email from Buyer Charmain McQueen - Prince v Mr Sham Pal Sood
- 2016 05 12 09 34 + 19 05 Trust Claim Fraud B01B0837 Case Communications Mr Sham Sood v Trustee Mr Vishal Sood
- 2016 05 10 15 34 Flat 55 Spectrum Tower Parking Space 22 Claim Email from Buyer Charmain McQueen - Prince v Mr Sham Pal Sood
- 2016 04 30 Bank Transfer Record £1110 Rent Mr Hossain from 309451 49220968 to 090128 04928633 from Mr Hossain v Mr Sood
- 2016 04 27 Possession Claim B03RM129 for 86 City View Questionnaire 7 Day Time Limit + Default Strike Out Order for Beneficiary Father v Trustee Son
- 2016 04 20 Trust Claim Fraud B01B0837 Transcript Receipt from Bow County Court to Mr Sham Sood v Trustee Mr Vishal Sood
- 2016 04 20 Trust Claim Fraud B01B0837 Consent Settlement Rejection Notice from Beneficiary Mr Sham Sood v Trustee Mr Vishal Sood
- 2016 03 31 Possession Claim B03RM129 for 86 City View Questionnaire for Beneficiary Father v Trustee Son
- 2016 03 23 Council Tax Invoice for 2015 11 15 to 2016 01 06 £144 37 for 13 Spectrum Tower from Redbridge Council v Mr Vishal Sood
- 2016 03 14 Possession Claim B03RM129 for 86 City View Questionnaire for Beneficiary Father Mr Sood v Trustee Son Mr Sood

dministrative Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader
Financial Authority	Citizen Mr Sood v Son Mr Sood
Court of Appeal	Citizen Father Mr Sood v Trustee Son Mr Sood
High Court	Citizen Father Mr Sood v Trustee Son Mr Sood
County Court	Citizen Father Mr Sood v Trustee Son Mr Sood
County Court	Citizen Mr Sood v Lawyers
County Court	Citizen Mr Sood v Bank of Scotland + Trustee

Case Management Fraud Review
Influence Fraud + Financial Deception Fraud
Immunity Fraud Appeal 2022 001411
Fraud Appeal 2022 000007
Trust Asset Sale Claim Fraud B01B0837
Negligence Settlement Default Claim E04YM867
Mortgage Claim Fraud F1PP7696

Royal Commission + Immunity Fraud Review Filing Notice

2016 03 14	Possession Claim B03RM129 for 86 City View Hearing Notice for 22nd June 2016
	Receipt for Beneficiary Father v Trustee Son
2016 03 07	Assured Shorthold Tenancy Rent + Water + Repairs £8800 Demand from Lawyers Harris
	Waters for Mr Sham Pal Sood v VK Singh
2016 03 07	Assured Shorthold Tenancy Rent + Water + Repairs £8800 Demand from Lawyers Harris

- Waters for Mr Sham Pal Sood v VK Singh
 2016 03 03 Cash Transactor Share Card of Yorkshire Building Society v Mr Sham Pal Sood
- 2016 02 15 Power of Attorney from Ritesh Sood v Mr Sham Pal Sood + Mr Aman Sood
- 2016 02 01 Possession Claim B03RM129 Particulars for 86 City View Heearing Notice for 6th January 2016 Receipt for Beneficiary Father v Trustee Son
- 2016 01 04 Assured Shorthold Tenancy Agreement for 55 Spectrum Tower IG1 4GZ of Landlord Mr Sham Pal Sood v Tenant Shakawat Hossain + Mrs Shanta Saddigua
- 2016 01 04 Assured Shorthold Tenancy Agreement for 55 Spectrum Tower IG1 4GZ Deposit + Rent Receipt of Landlord Mr Sham Pal Sood v Tenant Shakawat Hossain + Mrs Shanta Saddiqua
- 2015 xx xx Sale Negligence Claim Instalments Offer to Mr Sham Sood v Lawyers Ross Coates
- 2015 11 24 Possession Claim B03RM129 for 86 City View Hearing Notice for 6th January 2016 for Beneficiary Father v Trustee Son
- 2015 11 23 Possession Claim for 86 City View Court Fee £280 Receipt for Beneficiary Father v Trustee Son
- 2015 11 20 Possession Claim Form page 1 for 86 City View of Beneficiary Father v Trustee Son
- 2015 11 20 Possession Claim Form for 86 City View of Beneficiary Father v Trustee Son
- 2015 11 18 Claim Form + Possession Claim Form for 86 City View of Beneficiary Father v Trustee Son
- 2015 11 18 Claim Form + Possession Claim Form for 86 City View of Beneficiary Father v Trustee Son
- 2015 10 xx Trust Breach Damage + Debt Claim Form of Mr Sham Pal Sood v Mr Vishal Sood
- 2015 10 26 Trust Claim Fraud B01B0837 Transcription £100 Invoice from John Larking Verbatim Reporters to Beneficiary Mr Sham Sood v Trustee Mr Vishal Sood
- 2015 10 26 Trust Claim Fraud B01B0837 Directions Appeal Without Notice Dismissal Order of Judge Hand in Beneficiary Mr Sham Sood v Trustee Mr Vishal Sood
- 2015 10 26 Tenancy Deposit Claim B81YJ105 Application Response + Damage Set Off Rights Denial from Tenancy Deposit Solutions Limited v Mr Sham Pal Sood
- 2015 10 05 Trust Claim Fraud B01B0837 Statement of Beneficiary Mr Sham Sood v Trustee Mr Vishal Sood
- 2015 09 10 Tenancy Deposit Claim B81YJ105 Transfer Order from Money Claims Centre to Bow County Court in Tenancy Deposit Solutions Limited v Mr Sham Pal Sood
- 2015 09 10 Tenancy Deposit Claim B81YJ105 Hearing Notice for 22nd January 2016 in Tenancy Deposit Solutions Limited v Mr Sham Pal Sood
- 2015 09 08 Trust Claim Fraud B01B0837 Hearing Transcript in Beneficiary Mr Sham Sood v Trustee Mr Vishal Sood
- 2015 09 08 Trust Claim Fraud B01B0837 Consent Sale + Distribution Order + Day 16 Print of Beneficiary Mr Sham Sood v Trustee Mr Vishal Sood
- 2015 09 08 Trust Claim Fraud B01B0837 £1085 40 Invoice from Defence Lawyers Harris Waters to Beneficiary Mr Sham Sood v Trustee Mr Vishal Sood
- 2015 09 01 Trust Claim Fraud B01B0837 Statement of Beneficiary Mr Sham Sood v Trustee Mr Vishal Sood
- 2015 09 01 Tenancy Deposit Claim B81YJ105 Judgment Set Aside + HIG174900ML Execution Stay Application Notice in Tenancy Deposit Solutions Limited v Mr Sham Pal Sood
- 2015 08 24 Trust Claim Fraud B01B0837 Proposals Draft Response Service Letter from Defence Claimant Lawyers Harris Waters to Beneficiary Mr Sham Sood v Trustee Mr Vishal Sood
- 2015 08 24 Trust Claim Fraud B01B0837 Claimant Proposals Draft Response from Defence Lawyers Harris Waters for Beneficiary Mr Sham Sood v Trustee Mr Vishal Sood

Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission	
Fi	ministrative Court nancial Authority Court of Appeal High Court County Court County Court County Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader Citizen Mr Sood v Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Mr Sood v Lawyers Citizen Mr Sood v Bank of Scotland + Trustee	Case Management Fraud Review Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Fraud Appeal 2022 000007 Trust Asset Sale Claim Fraud B01B0837 Negligence Settlement Default Claim E04YM867 Mortgage Claim Fraud F1PP7696	
Royal Comr	mission + Immu	nity Fraud Review Filing Notice	21st September 2022	
2015 08 19	Tenancy De Solutions Li	posit Claim B81YJ105 Questions 10 of Mr Sham mited	Pal Sood v Tenancy Deposit	
2015 08 19	•			
2015 08 19	•			
2015 08 15	Trust Claim	Fraud B01B0837 Response Statement Acknowle eneficiary Mr Sham Sood v Trustee Mr Vishal S		
2015 08 15	<u>-</u>			
2015 06 23	Trust Claim	Fraud B01B0837 Particulars + Response Statementstee Mr Vishal Sood	ent of Beneficiary Mr Sham	
2015 06 16		Fraud B01B0837 Case Management Meeting Repres to Beneficiary Mr Sham Sood v Trustee Mr V		
2015 06 16	Trust Claim	Fraud B01B0837 £480 Invoice from Defence Law Mr Sham Sood v Trustee Mr Vishal Sood		
2015 06 11	Trust Claim	Fraud B01B0837 Case Management Appointment rris Waters to Beneficiary Mr Sham Sood v Tru		
2015 06 04	Trust Claim	Fraud B01B0837 Hearing Notice for 8th Septembra Beneficiary Mr Sham Sood		
2015 05 18	Trust Claim	Fraud Sale Application Intent Notice from Harris tee Mr Sood	Waters to Beneficiary Mr	
2015 05 18	Trust Claim	Fraud Sale Application Intent Notice from Harris tee Mr Sood	Waters for Beneficiary Mr	
2015 05 13	Trust Claim Sood	Fraud B01B0837 Form of Trustee Mr Vishal Soc	d v Beneficiary Mr Sham	
2015 05 11	00 04 Trust	Claim Fraud Issue Notice + Sale Agreement Emars + 2015 05 11 22 04 Forward from Harris Water		
2015 05 00		Fraud Communication from Beneficiary Father v		
2015 04 29		of Attorney Request from Beneficiary Mr Sham	Sood v Trustee Mr Sood	
2015 04 29	Trust Power	of Attorney Request + Sale Intent Notice from La Father Mr Sham Sood v Trustee Mr Sood		
2015 04 21	Tenancy De	posit Claim B81YJ105 Form for £1347 11 + Cour posit Solutions Limited v Mr Sham Pal Sood	rt Fee £80 + Costs £80 of	
2015 04 10		posit Claim B81YJ105 Particulars of Tenancy De	posit Solutions Limited v Mr	

- 2015 0
- 2015 0
- 2015 0
- 2015 0 1r
- 2015 03 19 Tenancy Deposit Claim Notice from Lawyers Moon Beever for Tenant Mr Singh v Landlord Mr Sham Pal Sood
- 2015 03 04 Trust Claim Fraud Statement of Trustee Mr Vishal Sood v Beneficiary Mr Sham Pal Sood
- 2015 03 04 Trust Claim Fraud Application Notice of Trustee Mr Sood v Beneficiary Mr Sood
- 2015 01 22 Title EGL 502658 of Flat 86 City View Restriction Completion Notice from Land Registry v Mr Sham Pal Sood
- 2015 01 22 Title EGL 502658 of Flat 86 City View Restriction Application Wrong Form Notice from Land Registry v Mr Sham Pal Sood
- Title EGL 444141 Office Copy of 7 Hoveton Way IG6 2GP + Proprietor Mr Vishal Sood 2015 01 22
- 2015 01 22 Title EGL 444141 of 7 Hoveton Way Restriction Completion Notice page 2 from Land Registry v Mr Sham Pal Sood
- 2015 01 22 Title EGL 444141 of 7 Hoveton Way Restriction Completion Notice page 1 from Land Registry v Mr Sham Pal Sood
- 2015 01 22 Title EGL 444141 of 7 Hoveton Way Restriction Application Wrong Form Notice from Land Registry v Mr Sham Pal Sood
- 2015 01 09 Assured Shorthold Tenancy 10 Months Possession Requirement Notice from Trustee Mr

Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission
Fi	ministrative Court nancial Authority Court of Appeal High Court County Court County Court County Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader Citizen Mr Sood v Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Mr Sood v Lawyers Citizen Mr Sood v Bank of Scotland + Trustee	Case Management Fraud Review Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Fraud Appeal 2022 000007 Trust Asset Sale Claim Fraud B01B0837 Negligence Settlement Default Claim E04YM867 Mortgage Claim Fraud F1PP7696
Royal Comr	mission + Immu	nity Fraud Review Filing Notice	21st September 2022
	Vishal Sood	v Tenant Mr Sachin Bhala	
2015 01 09	Assured Sho	orthold Tenancy 9 Months 14 days Possession Rec Vishal Sood v Tenant Mr Thulisa Patupuleti + Mr	•
2015 01 03		orthold Tenancy Agreement of Flat 55 Spectrum T Fenant Sachin Bhala	Cower of Landlord Mr Sham
2014 12 23	Sham Pal So		-
2014 12 16	Title EGL 4	54586 Trust Restriction Notice from Land Registr	ry v Mr Sham Pal Sood
2014 12 15	Proprietor M	02658 Office Copy of Flat 86 City View IG1 1NF Ir Vishal Sood	
2014 11 21	1 Title EGL352387 Application Acknowledgement + Defect Notice from Land Registry v Mr Sham Pal Sood		
2014 11 11	Mortgage Li	iability Notice from Beneficiary Mr Sham Sood v	Trustee Mr Sood
	17 09 Mortgage Arrears Notice Email using aman1992@hotmailcom from Beneficiary Mr Sham Sood v Mr Vishal Sood v Trustee Son Mr Sood		
		Complaint of Beneficiary Father Mr Sood v Truste	
2014 11 04		ervice £962 52 Charge Payment Application + £ 1	
		Tat 13 Spectrum Tower from OM Property Manag	
		Complaint of Beneficiary Father Mr Sood v Truste	
2014 10 09	Tenancy Inv	ventory of Landlord Mr Sood v Tenant Mr Vineet	Kumar Singh
2014 10 07	7 Title EGL 502858 Historical Copy Edition Date 2006 08 13 of 86 City View IG1 1NH Lease Date 2006 03 22 Proprietor Mr Vishal Sood + Charge Mortgage Express		
2014 10 07	Chargee No:		Proprietor Mr Vishal Sood +
2014 08 27		961982 of Mrs Vinod Bala v Santander	
	Securities L	6 Months Loan Agreement of £5000 with Repaym imited v Mr Sham Pal Sood	
	Securities L	6 Months Loan Agreement for £2500 with Repayr imited v Mr Sham Pal Sood	
2014 07 27	Mr Vishal S		
2014 07 01	Midshires v	44141 Mortgage Account 020012142301 Stateme Mr Vishal Sood of 86 City View IG1 1NH	ent from Birmingham
2014 06 20		44141 Mortgages + Balances 2002 to 2014	D ' E1 . ' 10 '
2014 03 31	Job Sheet of	54586 Flat 13 Spectrum Tower Hob Shock Earth Home Serve v Mr Sood	•
2014 02 27	Managemen	ccount 07950L 10833 Document Enquiry Respon It Ltd v Mr V Sood at 86 City View IG1 1NH	
	Sing v Land	ernative Dispute Resolution £1330 Deposit Payme lord Mr Sood	nt Instruction for Tenant Mr
		pute £1330 Case Number 42597	
	Pal Sood v	posit Protection Certificate DPCO22 15402 for £1 Γenant Mr Vineat Kumar Singh	
2013 11 21	Landlord M	orthold 1 Year Tenancy of 86 City View IG1 1NF r Sham Pal Sood v Tenant Mr Vineat Kumar Sing	h
	Sood v Tena	orthold 1 Year Tenancy of 86 City View IG1 1NF ant Mr Vineat Kumar Singh	
2013 10 01	or thereabou	tts Trust Contributions Claim of Trustee Mr Visha	al Sood v Beneficiary Mr

Statement 020012142301 page 45 + 2012 04 01 Savings Account 5 101321 168 Statement

Income Support + Job Seekers Allowance Review No Chance Notice from Department of

page 32 from Citibank NRI Business v Mr Sham Pal Sood

Sham Sood

2013 06 21

2013 06 21

Leader

Parliament

dministrative Court	Citizen v Ministry of Justice + Cabinet + Opposition L
Financial Authority	Citizen Mr Sood v Son Mr Sood
Court of Appeal	Citizen Father Mr Sood v Trustee Son Mr Sood
High Court	Citizen Father Mr Sood v Trustee Son Mr Sood
County Court	Citizen Father Mr Sood v Trustee Son Mr Sood
County Court	Citizen Mr Sood v Lawyers
County Court	Citizen Mr Sood v Bank of Scotland + Trustee

Case Management Fraud Review
Influence Fraud + Financial Deception Fraud
Immunity Fraud Appeal 2022 001411
Fraud Appeal 2022 000007
Trust Asset Sale Claim Fraud B01B0837
Negligence Settlement Default Claim E04YM867
Mortgage Claim Fraud F1PP7696

Royal Commission + Immunity Fraud Review Filing Notice

- 2013 06 04 Internet Banking Registration Completion Notice from Nationwide v Mr SP Sood
- 2013 05 23 Mortgage Account 07950 L 10833 Enquiry Offer 2007 03 29 Copy Response Northern Rock Asset Management Ltd v Mr V Sood of 68 City View IG1 1NH
- 2013 05 10 Mortgage Account 10107962 Statement 7 for 15 03 to 02 04 from Halifax v
- 2013 01 15 Title EGL 444141 Mortgage Account 020012142301 Statement Enquiry Response for Yearly Statements for 2008 + 2009 + 2010 + 2011 + 2012 from Birmingham Midshires v Mr Vishal Sood of 86 City View IG1 1NH
- 2013 01 15 Title EGL 444141 Mortgage Account 020012142301 Statement Enquiry + Yearly Statements for 2008 + 2009 + 2010 + 2011 + 2012 from Birmingham Midshires v Mr Vishal Sood of 86 City View IG1 1NH
- 2013 01 13 Trust Declaration of Titles EGL 444141 7 Hoverton Way + EGL 454586 Flat 13 +Title EGL 502858 Flat 86 + Deposit Amount + Contribution Amount from Trustee Mr Vishal Sood v Beneficiary Mr Sham Sood
- 2013 01 13 Trust Declaration Identity Record of Trustee Mr Vishal Sood
- 2013 01 13 Trust Declaration Identity Record of Beneficiary Mr Sham Sood
- 2012 08 01 Title EGL 444141 Mortgage Account 020012142301 Statement from Birmingham Midshires v Mr Vishal Sood of 86 City View IG1 1NH
- 2012 07 01 Title EGL 444141 Mortgage Account 020012142301 Statement from Birmingham Midshires v Mr Vishal Sood of 86 City View IG1 1NH
- 2012 06 21 Title EGL 454586 Flat 13 Spectrum Tower Broken Pendant Repair Electrical Service Job Sheet of Home Serve v Mr Sood
- 2012 06 11 Claim £950 Final Settlement Receipt Request from Diamond Insurance v Mr Sham Pal Sood
- 2012 06 08 Motor Insurance Policy 21683121760 Vauxhall Omega X60 5 JPP Amendment Notice Liverpool Victoria v Mr S Sood
- 2012 04 01 Savings Account 5 101321 168 Statement page 32 from Citibank NRI Business v Mr Sham Pal Sood + 2013 06 21 Statement 020012142301
- 2012 03 26 Level Protection Plan 119035 1OW DYS Issue Notice from Zurich v Mr S Sood
- 2012 01 01 from 2011 10 01 Title EGL 454586 Flat 13 Spectrum Tower IG1 4GZ Mortgage Account 0786L 10833 Statement from Northern Rock Asset Management Ltd v Mr Vishal Sood of 86 City View IG1 1NH
- 2011 10 08 Flat 86 City View IG1 1NH Parking Space 122 Rental Agreement of Landlords Mr Sham Sood + Mr Vishal Sood v Tenant Neelam Agrawal of 151 City View IG1 1NH
- 2008 08 07 Title EGL 444141 Mortgage Account 020012142301 Statement + Interest Change Notice from Birmingham Midshires v Mr Vishal Sood of 86 City View IG1 1NH
- 2007 07 06 Title EGL 444141 £40000 Home Improvement Additional Mortgage Details from Birmingham Midshires v Broker Applicant Mr V Sood of 86 City View IG1 1NHS
- 2007 07 05 Title EGL 444141 Registration Completion Notice of 7 Hoverton Way IG6 2GP
- 2007 07 05 Download Date of Title EGL 444141 £40000 Home Improvement Additional Mortgage Application on 7 Hoverton Way Ifrom Birmingham Midshire v Broker Applicant Mr V Sood of 86 City View IG1 1NHS
- 2007 06 13 Title EGL444141 Historical Copy 7 Hoverton Way IG6 2GP Proprietor Mr Vishal Sood + Mortgage Date 2007 06 08 + Chargee Halifax PLC
- 2007 06 08 Title EGL 444141 Legal Charge + Mortgage Consent of 7 Hoveton Way IG6 2GP + Proprietor Mr Vishal Sood v Chargee Halifax PLC Account 20012142301
- 2007 04 15 Title EGL 444141 Re-mortgage Instructions + No Mortgage Offer Notice from Shoosmiths Solicitors for Lender v Mr Vishal Sood of 87 City View IG1 1NH
- 2007 03 28 + 29 Valuation Report on Flat 13 Spectrum Tower Ilford IG1 4GZ + Mortgage Offer + Service Letter from Northern Rock v Mr Vishal Sood
- 2007 01 10 Title EGL444141 Historical Copy of 7 Hoverton Way IG6 2GP + Proprietor Mr Vishal Sood + Charge Date 2007 01 07 + Chargee The Mortgage Business PLC
- 2006 07 19 Brokered Re-mortgage Offer on Flat 13 Spectrum Tower IG1 4GZ + Letting Conditions Special Notice from Salans Solicitors for Mortgage Express v Mr Vishal Sood of 84 City View IG1 1NH

Parliament The People v Top Judges Corruption Remedy Royal Commission Case Management Fraud Review Financial Authority Citizen Mr Sood v Son Mr Sood Influence Fraud + Financial Deception Fraud Citizen Father Mr Sood v Trustee Son Mr Sood Immunity Fraud Appeal 2022 001411 Court of Appeal High Court Citizen Father Mr Sood v Trustee Son Mr Sood Fraud Appeal 2022 000007 Citizen Father Mr Sood v Trustee Son Mr Sood Trust Asset Sale Claim Fraud B01B0837 County Court County Court Negligence Settlement Default Claim E04YM867 Citizen Mr Sood v Lawvers Citizen Mr Sood v Bank of Scotland + Trustee County Court Mortgage Claim Fraud F1PP7696 21st September 2022 Royal Commission + Immunity Fraud Review Filing Notice 2006 07 10 Title EGL 444141 Deeds Service Letter of 7 Hoveton Way IG6 2GP from NBM Charles Whiting Solicitors v Mr Vishal Sood 2006 06 30 Title EGL 444141 Registration Completion Notice from Land Registry v NMB Charles Whiting Solicitors for Mr Vishal Sood 2006 06 30 Title EGL 444141 +Office Copy Entries + Proprietor Mr Vishal Sood + Charge Date 2006 05 25 + Charge Registration Date 2006 06 07 + Chargee Mortgage Express Mortgage Offer 362818 on Flat 13 Spectrum Tower Ilford IG1 4GZ from Mortgage 2006 06 21 Express v Broker Mr Vishal Sood 2006 06 21 Mortgage Offer 362818 Notice on Flat 13 Spectrum Tower Ilford IG1 4GZ from Mortgage Express v Broker Mr Sham Pal Sood 2006 06 07 Title EGL 444141 Edition Date Historical Copy of 7 Hoverton Way IG6 2GP + Proprietor Mr Vishal Sood +Charge Registration Date 07 06 2006 + Chargee Mortgage Express 2006 05 30 Mortgage Offer 361818 Signature Summary of Mr Vishal Sood 2006 04 05 Valuation Report of £400000 for 7 Hoverton Way IG6 2GP from Morthage Express v Mr V Sood 2006 01 27 Centreway Development Plot 029 Progress Report from Barrats v Mr Sham Pal Sood 2005 11 20 Purchase Transaction Payment Demand + £33 Cheque between Cunningtons v Mr Sham 2005 06 17 Centreway Ilford Development Progress Report from Bratts v Mr S Sood 2005 06 15 Conveyancing VAT Invoice Wording Correction Notice from Cunningtons v Mr R Sood Title EGL 410838 Edition Office Copy 2004 08 11 of 133 Tiptree Crescent IG5 0SX + 2004 07 22 Proprietor Mr Vishal Sood + Mortgage Proprietor Halifax PLC 2004 07 13 Title EGL 454586 Office Copy of Flat 13 Spectrum Tower IG1 4GZ + Proprietor Mr Vishal Sood + Mortgage Chargee Halifax PLC 2004 07 09 Title EGL 410838 Legal Charge of 133 Tiptree Crescent IG5 0SX Mr Vishal Sood v Birmingham Midshires 2004 03 30 Professional Indemnity 1 Year Certificate for MCCB Registered Number 5666239 from The Insurance Supermarket v Mr Sha, Pal Sood Undated Title BD 245927 Mortgage Account 378 0 57 4 Deed of 20 Gillespie Close 2003 07 28 Bedford MK42 9JH + Declaration and Acknowledgements Form from Mr Vishal Sood v Mortgage Express possible date of believed Title BD 245927 Lease Lessee Signature Page of Mr V Sood + Witness Miss G J Williams of 60 Burnham Road Bedford + Other Signatures believed Title BD 245927 Adams Place PLot 126 Client Extra Request for Upgrade to

- 2003 07 28
- 2003 07 18 Stainless Steel Appliances + Sink £250 to Barratts v Mr Sood
- 2003 06 23 Title EGL 444141 Historical Copy of 7 Hoverton Way IG6 2GP Proprietor Mr Vishal Sood + Mortgage 2003 06 20 Chargee Platform Funding Limited
- 2003 05 02 Reservation Form for Adams Place Bedford Plot 126 from Barratts v Mr Ritesh Sood + Mr Vishal Sood
- 2003 04 03 Highways Act 1980 s 3 Development Agreement Completion Certificate for Repton Park Manor Road Woodford Green from Redbridge Council v Crest Claybury Limited
- 2003 03 27 Title EGL 454586 Part Lease of Flat 13 Spectrum Tower IG1 4GZ from Lessor Barratts Homes Limited v Manager Peverel OM Limited + Lessee Mr Vishal Sood
- 2003 03 27 Title EGL 454586 Lease PART PLAN of Flat 13 Spectrum Tower IG1 4GZ + Proprietor Mr Vishal Sood + Mortgage Chargee Halifax PLC
- 2003 01 14 Credit 5 Year Standard Licence 529856 from Office of Fair Trading Consumer Credit Licensing Bureau v Mr Sham Pal Sood
- 2003 01 13 Title EGL 454586 Mortgage Valuation of Flat 13 Spectrum Tower IG1 4GZ from Halifax Group v Mr V Sood
- 2002 09 13 Title EGL 444141 Historical Copy 7 Hoveton Way IG6 2GP Proprietor Mr Vishal Sood + Mortgage Chargee National Westminster Home Loans Limited
- 2002 07 26 Title EGL 352387 then EGL 444141 Plot 162 Oakwood Gate Tomswood Hill Hainault Transfer Plan + Signature V Sood + 2 Other Signatures
- 2002 07 26 Title EGL 352387 then EGL 444141 Plot 162 Oakwood Gate IG7 Transfer + Stamp Duty

Crown

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Administrative Court Financial Authority Court of Appeal High Court County Court County Court	Citizen Mr Sood v Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Father Mr Sood v Trustee Son Mr Sood Citizen Mr Sood v Lawyers	Case Management Fraud Review Influence Fraud + Financial Deception Fraud Immunity Fraud Appeal 2022 001411 Fraud Appeal 2022 000007 Trust Asset Sale Claim Fraud B01B0837 Negligence Settlement Default Claim E04YM867
County Court	Citizen Mr Sood v Bank of Scotland + Trustee	Mortgage Claim Fraud F1PP7696

Royal Commission + Immunity Fraud Review Filing Notice

- Seals on £315950 from 7 Hoveton Way IG6 2GP from Crest Claybury Limited v Mr Vishal Sood
- 2002 07 26 Title EGL 352387 then EGL 444141 Certified Copy Transfer of Plot 162 Oakwood Gate Tomswood Hill Hainault + Stamp Duty Seals from Crest Claybury Limited v Mr Vishal Sood
- 2002 07 17 Standard Building Insurance Application Acceptance Notice from Natwest Bank v Mr V Sood
- 2002 07 16 Title EGL 352387 then EGL 444141 Mortgage Offer for 7 Hoveton Way IG6 2GP from Natwest Bank v Mr Vishal Sood
- 2002 07 13 Indian Passport UK Immigration Stamp date 2002 07 13 + Comment Deletion Stamp dated 2004 07 04 from UK Home Office v Vinod Bala Sood
- 2002 07 09 Title EGL 352387 then EGL 444141 Mortgage Survey Report of 7 Hoveton Way IG5 2GP + Offer + Service Letter of Natwest Bank v Mr V Sood
- 2002 06 27 Utility Bills Return Letter + Scribble Notes from Natwest Bank v Mr V Sood
- 2002 03 16 Sale Reservation Form of Spectrum 67 Plot 13 at £164995 from Barratts v Mr Sham Pal Sood
- 2000 08 11 Title EGL410838 of 133 Tiptree Crescent Ilford IG5 0SX with Proprietor Sham Pal Sood + Charge 1 Restrictive Covenants + 2 Discount Repayment