

Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission
Administrative Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader		Case Management Fraud Review
Financial Authority	Citizen Mr Sood v Son Mr Sood		Influence Fraud + Financial Deception Fraud
Court of Appeal	Citizen Father Mr Sood v Trustee Son Mr Sood		Immunity Fraud Appeal 2022 001411
High Court	Citizen Father Mr Sood v Trustee Son Mr Sood		Fraud Appeal 2022 000007
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County Court	Citizen Mr Sood v Lawyers		Negligence Settlement Default Claim E04YM867
County Court	Citizen Mr Sood v Bank of Scotland + Trustee		Mortgage Claim Fraud F1PP7696

Royal Commission + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

**S Sood** <spsmor@hotmail.com>

Sat, Jul 30, 2022 at 6:26 PM

To: "ritesh@soulmortgages.co.uk" <ritesh@soulmortgages.co.uk>, Edward Ellis <edward.w.ellis@gmail.com>, lee cant <leejaycant@yahoo.co.uk>, "Akwası.G.Nkrumah@Outlook.com" <Akwası.G.Nkrumah@outlook.com>, "aman1992sood@hotmail.com" <aman1992sood@hotmail.com>, Margaret Bass <margaretbass50@gmail.com>, Marva Tucker <marvae@hotmail.co.uk>, S Sood <spsmor@hotmail.com>

**Fw: RITESH'S CON on Me**

Dear Ritesh (son),

Here are 2 pdfs in 3 pages are attached with this Email for your attention.

I guess 1 week is the most should be enough for You to make your decisions.

---

**From: S Sood**


**Sent: 30 July 2022 17:41**

**To: [spsmor@hotmail.com](mailto:spsmor@hotmail.com) <[spsmor@hotmail.com](mailto:spsmor@hotmail.com)>**

**Subject: RITESH'S CON on Me**

**2 attachments**

 **img001.pdf**  
798K

 **img002.pdf**  
249K

**Margaret Bass** <margaretbass50@gmail.com>

Sat, Jul 30, 2022 at 7:03 PM

To: S Sood <spsmor@hotmail.com>

Cc: ritesh@soulmortgages.co.uk, Edward Ellis <edward.w.ellis@gmail.com>, lee cant <leejaycant@yahoo.co.uk>, "Akwası.G.Nkrumah@Outlook.com" <Akwası.G.Nkrumah@outlook.com>, aman1992sood@hotmail.com, Marva Tucker <marvae@hotmail.co.uk>

Received. Perfect! Just wait for the reply and see what he says.

**ritesh@soulmortgages.co.uk** <ritesh@soulmortgages.co.uk>

Tue, Aug 2, 2022 at 4:14 PM

To: S Sood <spsmor@hotmail.com>, Edward Ellis <edward.w.ellis@gmail.com>, lee cant <leejaycant@yahoo.co.uk>, Akwası.G.Nkrumah@outlook.com, aman1992sood@hotmail.com, Margaret Bass <margaretbass50@gmail.com>, Marva Tucker <marvae@hotmail.co.uk>  
Cc: vishal\_beri@hotmail.com

Dear Dad and Mackenzie friends,

Firstly, there is no con, the flat was in my name, and I let my father have all the proceeds from the sale of the property. So my name was just used as a financial mule.

We signed wherever we were asked to sign because he is our father, and he often says I never forced them to sign. Then the same goes for signing the letter you are so concerned with. Which you let me draft overnight and you returned the next day to sign

I have no trust deeds registered against any of your estates, so I don't know why you are worrying unnecessarily.

Please let me remind you that when the property was sold, for which you had full power of attorney, I ended up with a legal claim against me because you didn't sign the TR1 form, and the onward purchaser paid for a property with no legal ownership.

They didn't own it due to your and the conveyancer's negligence. I ended up in court with claims against me for £5k and had to do my litigation and pay for the other side's and my solicitor fees. The conveyancer accepted responsibility and paid for all the legal costs involved, including my six months of stress. I didn't profit from ANYTHING!

I thought you would be happy to see your grandchildren again, but you have come down to property and money.

You may be aware that I had physical and mental health issues due to the attack and robbery on me, and I contemplated suicide. I racked up debts, and under FCA regulation, you need a positive asset and liability balance.

I am leaving my existing network and am moving elsewhere, so the letter would help in a positive A & L statement. But, again, there is no obligation, and neither am I expecting it. There is no trust deed, no will and I believe your priority is making sure the lenders don't repossess the properties. Again, I have no interest in your wealth. Your case with Vishal indicates that you will have all the proceeds less his expenses. He wants his name off all properties so he can live his life.

You have four children, all of whom expect zero inheritance or want anything from you. So, I suggest you prioritise your thoughts and think about your grandchildren. I was willing to forgive you even though I had six months of stress from the case, which I never benefited from the proceeds and neither expected to.

I'm not sure what the agenda of your McKenzie friends have, but if they do have your interests at heart, then sell the properties and keep the money. It is still a seller's market with interest rates to double and recession looming. So this is the best time for YOU to profit, keep the proceeds, enjoy your retirement, and stop this constant pantomime of court cases.

As I said, the signed letter has no material value, and your priority should be saving your estate from lenders. I explained the exact reason for the letter, but as usual, you did not listen.

I wouldn't have bothered if it came back to this. It mentions your estate, If there will be any left, and I hope for you to live until 100 years before the "estate" can even materialise.

I have attached a video of my attack for your McKenzie friends to enjoy. I had some slight hope that my father could help with the letter for my capital adequacy requirements to continue to earn a living.

Royal Commission + Financial Credibility Fraud Investigation Communications 30 07 to 03 10 2022

Also, you didn't even phone or visit me after the attack in December 2018, even though you live 5 minutes away, so to say I'm only interested in your property or money is laughable. Any normal father would come to visit their son regardless of any issues, but your ego did not allow you to do so.

Again, keep your properties and protect your equity. We only ever want you to be happy as I do with my siblings.

Please let me continue with my living as I am always dragged into unnecessary issues, and I regret asking you for the letter in the first place.

Also, stop copying me into your and Vishal's case. I have no interest apart from it getting resolved asap. If your McKenzie friends are not legally authorised to provide legal and financial advice, I suggest they abstain from this as I'm still unsure of their intentions. Dad, you should not go bankrupt from bad advice, and there will be legal consequences if McKenzie friends give you bad advice because my McKenzie friends are professional large legal firms.

Regards  
**Ritesh Sood** B.A CeMAP R05  
 CEO & Founder

**Soul Mortgages Ltd**  
 Tower 42 | 25 Old Broad Street | London | EC2N 1HN  
 t: 0207 993 4210 | m: 07702704894

[www.soulmortgages.co.uk](http://www.soulmortgages.co.uk)

Soul Mortgages Ltd is an Appointed Representative of TenetLime Ltd, which is authorised and regulated by the Financial Conduct Authority.

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 Registered Office Address: Tower 42, 25 Old Broad Street, London, EC2N 1HN

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\*\*\*\*\*

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P Please consider the environment before printing this email

[Quoted text hidden]

 **VID-20181223-WA0001 (2).3gp**  
7663K

**Edward Ellis** <edward.w.ellis@gmail.com>

Sat, Aug 6, 1:15 AM

to Citizen, Mr, Sood

Royal Commission + Sale Negligence Settlement Default Claim E04YM867

Mr Ritesh Sood,

Thank you for the Family Estate Account Email sent at 14 04 on 2nd August 2022.

The function of a McKenzie Friend is to service Fair Process Pretence Frauds. The function of an Equity Lawyer is to provide Case Management that gets Proof Sets for the Coronation Oath Enforcement Authority.

Trust Success needs the Trustee to have Accountability Skills that you claim to have, and the Beneficiary to have Accountability Skills that your Father does not have. Please provide the Estate Accounts.

Fraud Proof on anything gets a Fraud Presumption for the Victim against the Fraud Manager and Fraud Beneficiary. It is subject to Rebuttal Proof that needs Full Co-operation at every stage of the process.

The Sale Negligence Settlement Agreement, Payment Default and Enforcement Claim E04YM867 got Contempt Fraud Conspiracy Proof for your Father against Ross Coates and the Contempt Immunity Fraud Proof against the County Court. The Co-operation Refusal Proof against you includes use of a Mental Illness Reason Fraud in the Case Closure Request Email.

The Trust Claim Fraud B01B0837 and Fraud Appeals 2022 000007 and 001411 got Contempt Fraud Proof against your Brother, and Contempt Immunity Fraud Proof against the Law Courts.

The Speeding Framing Fraud and 25 Year Backdated Taxation Frauds and Court Frauds got Corruption Proof and Protection Fraud Proof against the Cabinet, Prime Minister, Governing Majority and Opposition Minority. It helped to get the 2022 Local Election Fraud Proof and Forced Resignation from Prime Minister Mr Johnson.

On the evidence available it caused a Confidence Collapse that motivated the Trust Record dated 22<sup>nd</sup> July 2022 and use it as a Trust Release for you against your Father. It is not surprising. Others had Confidence Collapses, did things, and added to the Fraud Proof against them.

The Parliament Session Priority is Corruption Remedies that need Corruption Dismissals against Law Court Judges. Trust Accounting Denial Frauds by the Law Courts and Voluntary Accounting by you, even very

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late, will be good for the Coronation Oath Enforcement Authority and you and bad for the Law Court Judges. A Voluntary Accounting Refusal will be bad for you.

The Coronation Oath Enforcement Authority need Full Disclosure to both you and your brother what is happening in your cases.

Please provide the Trust Accounts.

Equity Lawyer Mr Edward Ellis

**Edward Ellis** <edward.w.ellis@gmail.com> Mon, Sep 12, 2022 at 11:50 PM  
 To: Civil Appeals - CMS-Support <Civilappeals.CMS-Support@justice.gov.uk>, Court of Appeal <Civilappeals.registry@hmcts.gsi.gov.uk>, Citizen Mr Sham Sood <spsmor@hotmail.com>

**Royal Commission + CA 2022 001411**

Court of Appeal Manager Mr Mo Chowdhury

The 2022 Parliament Session Priority is Remedy Delivery. It needed and got the Forced Resignation from Prime Minister Mr Johnson. It needed Special Measures Decisions against the State, Profession Authorities and Law Courts starting with the Metropolitan Police.

Integrity Tests of the Metropolitan Police discovered that Special Measures did not stop Ruin Frauds against Citizens

CA 2022 001411 is an Integrity test that will get either Voluntary Remedy Proof for the Court of Appeal or Remedy Denial Fraud Proof against it.

The Sale Negligence Settlement Default Case of Citizen Mr Sood against Lawyers Ross Coates is another Integrity Test Case. It has a hearing listed for 30th September 2022. It will get either a hearing Denial Fraud or an Audio Record that is Personal Responsibility Proof against an Identifiable Judge and Remedy Proof for the Law Courts or Remedy Denial fraud Proof against them.

A Chemical Poison + Infection Poison weakened Equity Lawyer Mr Ellis. He is on Dialysis Treatment for Kidney Failure. A Fistula Maintenance Problem caused a Clot Risk and a Reduced Service. It has reduced the rate of recovery.

Please grant of a Bundle Time Extension until the Regulation Waiver Application has been considered by an Appeal Lord Justice, and, if needed a Fraud Appeal to the Supreme Court.

Equity Lawyer Mr Ellis

---

**S Sood** <spsmor@hotmail.com> Wed, Sep 14, 2022 at 1:08 PM  
 To: Civil Appeals - CMSA <civilappeals.cmsA@justice.gov.uk>, Court of Appeal <civilappeals.registry@justice.gov.uk>, "Akwasu.G.Nkrumah@Outlook.com" <Akwasu.G.Nkrumah@outlook.com>, lee cant <leejaycant@yahoo.co.uk>, "ritesh@soulmortgages.co.uk" <ritesh@soulmortgages.co.uk>, QB Judges Listing Office <qbjudgeslistingoffice@justice.gov.uk>, "vishal\_beri@hotmail.com" <vishal\_beri@hotmail.com>, Edward Ellis <edward.w.ellis@gmail.com>, Margaret Bass <margaretbass50@gmail.com>, S Sood <spsmor@hotmail.com>

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30 07 to 03 10 2022

To The Attention of Mr. Mo Chowdhury at COURT of APPEAL

Regards

Sham P. Sood

**S Sood** <spsmor@hotmail.com>

Mon, Sep 12, 2022 at 4:53 PM

To: Civil Appeals - CMSA <civilappeals.cmsA@justice.gov.uk>, Court of Appeal <civilappeals.registry@justice.gov.uk>, Civil Appeals - Associates <civilappeals.associates@justice.gov.uk>, Edward Ellis <edward.w.ellis@gmail.com>, "nksirpal@hotmail.com" <nksirpal@hotmail.com>, lee cant <leejaycant@yahoo.co.uk>, Andy Theodorou <theodorouandroulla@gmail.com>, Patrick Coyle <coyleconstructionlondon@gmail.com>, Marva Tucker <marvae@hotmail.co.uk>, Margaret Bass <margaretbass50@gmail.com>, Belinda McKenzie <belinda.mckenzie@outlook.com>, "vishal\_beri@hotmail.com" <vishal\_beri@hotmail.com>, "info@harriswaters.com" <info@harriswaters.com>, LBGLitigation <LBGLITIGATION@walkermorris.co.uk>, QB Judges Listing Office <qbjudgeslistingoffice@justice.gov.uk>, S Sood <spsmor@hotmail.com>

### **Court of Appeal Case Ref.:- CA 2022 001411 Sood v Sood**

On above Case Ref. I am replying of Your Email received on 07/9/2022 for Your Attention of Mr. Manpreet Singh ( Case Manager ). 3 pdfs attached above.

On above Case Ref. I am replying of Your Email received on 08/9/2022 for Your attention of Mr. Andres Deas ( Admin Officer ). 3 pdfs attached above.

I wish the best. Kind Regards Sham P. Sood Citizen Beneficiary 07922278610

#### **3 attachments**

 **img001.pdf**  
1151K

 **img002.pdf**  
432K

 **img003.pdf**  
723K

2022 09 25 15 48 Royal Commission + Corruption Investigation Contact of Equity Lawyer v Tenet Limited  
Please provide the identities and email addresses of the Chairman, Chief Executive Officer and Chief Lawyer. Please assist with a Corruption Investigation managed by the Coronation Oath Enforcement Authority. They have Parliament Session Powers. They are the Profession Authority for Top State Officers, Law Curt Judges and Top Politicians. They Ultimate Remedy is a Parliament Session Refusal and Forced General; Election with Mass Publicity for Corruption Proof against the Governing Majority. They use the Corruption Remedy Proof Standard. it is Official Records that are Justice Proof for Honourable Officers or Guilt Proof against Corrupt Officers and Credibility Irrelevance Proof for the Victim. An Equity Lawyer is

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anyone who has the commitment and competence to get Proof Sets that meet the Corruption Remedy Proof Standard, and knows how to use it for Parliament Session Decisions

The Coronation Oath Enforcement Authority use Corruption Proof for Integrity Tests of whoever has Remedy Powers. Remedy Successes are Justice Proof for whoever manages it. Remedy Failures are Protection Fraud Proof against whoever manages it. A Remedy Decision required Immediate Dismissal of Prime Minister Mr Johnson. The 9 Months' Delay before the Forced Resignation on 7<sup>th</sup> July 2021 is Protection Fraud Proof against most of the Governing Majority and Opposition Minority.

It is unlikely you know much about the Coronation Oath Enforcement Authority. The Glorious Revolution vested Remedy Powers in the Enforcement Authority. The Citizen has Investigation Jurisdiction. It is the power to give a Confidentiality Waiver and use of any case and all cases for Integrity Tests. They get Remedy Proof for the Authorities or Remedy Denial Fraud Proof against them. The Crown has Prosecution Jurisdiction. The Lord Archbishops have Court Lawyer Jurisdiction, one for the Trial Court, and the other for the Appeal Court. The Lord Bishops have Adjudication Authority. There are 24 of them so that up to 12 can sit as Trial Jurors and up to 12 others can sit as Appeal Jurors. The Politicians made a Dictator Governance Plan for Western Europe. It vested Remedy Denial Fraud Powers in the Cabinet. It used Sabotage Frauds against the Citizen to deny a Reliable Supply of Admissible Evidence for Parliament Session Decisions. The Sabotage Frauds included omission of any mention of the Coronation Oath Enforcement Authority in the Academic Curricula and Profession Qualification Curricula. It got a Dormancy Period for the Coronation Oath Enforcement Authority that lasted 45 years. The People needed Criminal Conspiracy Proof against a serving Prime Minister to revive the Coronation Oath Enforcement Authority. In 2004, the preparations for the European Referenda got Election Fraud Conspiracy Proof against European Leaders including Prime Minister Mr Blair. It enabled a Corruption Notice to the crown and Parliament to revive it. The Integrity Tests require Minimum Publicity for the Crown and Lord Bishops and Controlled Publicity for the Citizen. Corruption Investigations by the Citizen motivate Investigation Targets to find out more about the Coronation Oath Enforcement Authority. Most of them do not get far. Enquiries of the Cabinet, Lord Bishops and Crown get nothing. Enquiries of Diocese Staff get nothing because they know nothing, or know the Lord Bishop needs to avoid a Conflicted Interest because of the need to declare it. Enquiry Failures satisfy some of the Law Court Judges that the Coronation Oath Enforcement Authority does not exist. It gives them the confidence to create Hearing Audio Records that are Identity Proof and Personal Responsibility Proof for Known Court Frauds.

Law Court Judges manage Ruin Frauds against Citizens. They use Target Spotters. Law Court Judges and Profession Service Agents trade Client Wealth Details for Financial Benefits and Immunity Frauds. Some of the Ruin Frauds used Mortgage Repayment Refusal Frauds, Default Possession Frauds and Auction Frauds. The Possession Case Fees, Sale Fees and Capital Gains are Fraud Benefits.

Corruption Investigations can start at the beginning, in the middle or at the end of an Evidence Trail and work forwards, backwards or in both directions.

An Appointed Representative of the Tenet Group committed Trust Frauds and got Immunity Frauds from Law Court Judges. The Corruption Investigations got Compelling Fraud Proof that trapped Law Court Judges. They could not ignore Immunity Fraud Demands by Organised Criminals, including Financial Service Agents. Court Record Frauds conceal the True Identity of Guilty Judges. It creates the need for Hearing Audio Records that are Personal Responsibility against Identifiable Advocates and Identifiable Judges. The Coronation Oath Enforcement Authority required the Cabinet to get Audio Records. Top Judges used Issue Denial Frauds and Hearing Denial Frauds to avoid Audio Record Proof against them, and sacrificed Lower Rank Judges with Hearing Orders and case Allocations. Some of the Lower Rank Judges

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had the intelligence to make Adjournment Orders and Case References to the Top Judges. Some did not. The Appointed Representative ignored Negotiation Offers to trade Immunity Terms for Full Disclosure that includes Victim Identities. The Appointed Representative is in Financial Difficulties. The Appointed Representative used an Influence Fraud to get a Genuine Signature from a Vulnerable Adult on a False Financial Entitlement Confirmation. The only credible purpose is Misrepresentations Frauds to Creditors, Financial Service Representative Appointer or Financial Service Authorities.

The Appointed Representative is a Credibility Risk to the Representative Appointer.

Please disclose

1. Whether you agree Case Management that includes a Repeat Immunity Negotiation Offer to discover the Victim Identities and the Entire Process by which Law Court Judges get Client Wealth Details.
2. Whether, and if so when, you wish to involve the State Authorities and Profession Authorities

Equity Lawyer Mr Edward Ellis.

07788371717 edward.w.ellis@gmail.com


**Edward Ellis** <edward.w.ellis@gmail.com> Mon, Sep 26, 2022 at 2:52 AM  
 To: Citizen Mr Sham Sood <spsmor@hotmail.com>, Sood Family Estate Trustee <VISHAL\_BERI@hotmail.com>, High Court Queens Bench <qbjudgeslistingoffice@justice.gov.uk>, Civil Appeals - CMS-Support <Civilappeals.CMS-Support@justice.gov.uk>

## Royal Commission + Fraud Appeals 2022 000007 + 2022 001411

Polite Request that Citizen Mr Sood forward this email to the high Court and Court of Appeal to evidence that he is making the Sealed Document Production Request and Pending Production Time Extension

Equity Lawyer Mr Ellis

### 2 attachments

 **2022 09 26 fraud Appeal 2022 000007 + 2022 001411 Royal Commission + Sealed Documents Production Request + Filing Time Extension of Citizen Mr Sood v 2nd Trustee Sons Mr Sood.pdf**  
31K

 **2022 09 25 Royal Commission + Condolences + CA 2022 001411 CORE BUNDLE INDEX using Form 204 of Citizen Mr Sood v Trustee Son Mr Sood.pdf**  
117K

<KBJudgesListingOffice@justice.gov.uk>  
 <Civilappeals.CMS-Support@justice.gov.uk>

Mon, Sep 26, 2022 at 2:52 AM  
 Mon, Sep 26, 2022 at 2:52 AM

**S Sood** <spsmor@hotmail.com> Tue, Sep 27, 2022 at 4:01 PM  
 To: Court ofAppeal <civilappeals.registry@justice.gov.uk>, Civil Appeals - CMSA <civilappeals.cmsA@justice.gov.uk>, Edward Ellis <edward.w.ellis@gmail.com>, "Akwasig.Nkrumah@Outlook.com" <Akwasig.Nkrumah@outlook.com>, "vishal\_beri@hotmail.com" <vishal\_beri@hotmail.com>, Margaret Bass <margaretbass50@gmail.com>, lee cant



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<leejaycant@yahoo.co.uk>, S Sood <spsmor@hotmail.com>, QB Judges Listing Office  
<qbjudgeslistingoffice@justice.gov.uk>

## **Court of Appeal case reference CA 2022 001411 Sood v Sood**

From: Mr Sham Pal Sood

7 Hoveton Way  
Ilford  
Essex  
IG6 2GP

HMCTS  
Data Disclosure Team  
C/o  
[NS.KILO@justice.gov.uk](mailto:NS.KILO@justice.gov.uk), [data.access@justice.gov.uk](mailto:data.access@justice.gov.uk)

Dear Data Controller,

I am hereby requesting a copy of my file held in the case:-

Ref: CA 2022 001411

Under the Data Protection Act 2018 and GDPR 2016.

You have 30 days by law to provide me with the hard copy of the file.

Please feel free to ask me for any proof of ID that you may require. I am happy to give you a copy of my passport & driving license.

Yours sincerely

Mr Sham P. Sood

07922278610

**S Sood** <spsmor@hotmail.com>

Tue, Sep 27, 2022 at 4:19 PM

To: Court of Appeal <civilappeals.registry@justice.gov.uk>, Civil Appeals - CMSA  
<civilappeals.cmsA@justice.gov.uk>, High Court Actions Office <qbenquiries@justice.gov.uk>, QB Judges  
Listing Office <qbjudgeslistingoffice@justice.gov.uk>, "vishal\_beri@hotmail.com"  
<vishal\_beri@hotmail.com>, lee cant <leejaycant@yahoo.co.uk>, Margaret Bass

Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission
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<margaretbass50@gmail.com>, "Akwası.G.Nkrumah@Outlook.com" <Akwası.G.Nkrumah@outlook.com>, S Sood <spsmor@hotmail.com>, Edward Ellis <edward.w.ellis@gmail.com>

From : Sham Pal Sood

7 Hoveton Way  
ILFORD, IG6 2GP

07922278610

Dear Court Managers,


Court of Appeal Ref. CA 2022 001411 and 2022 000007 for Fraud Appeal

I have attached 2 pdfs above for your attention, and I would appreciate a reply as soon as is convenient

Kind Regards

S P Sood  
Citizen Beneficiary  
07922278610

**2 attachments**

 **2022 09 26 fraud Appeal 2022 000007 + 2022 001411 Royal Commission + Sealed Documents Production Request + Filing Time Extension of Citizen Mr Sood v 2nd Trustee Sons Mr Sood.pdf**  
31K

 **2022 09 25 Royal Commission + Condolences + CA 2022 001411 CORE BUNDLE INDEX using Form 204 of Citizen Mr Sood v Trustee Son Mr Sood.pdf**  
117K

**S Sood** <spsmor@hotmail.com>

Wed, Sep 28, 2022 at 6:17 PM

To: Edward Ellis <edward.w.ellis@gmail.com>, S Sood <spsmor@hotmail.com>

**Court of Appeal Letter in pdf for My Case Ref. CA 2022 001411 Sood v Sood**

Dear Edward,

Now I received this Letter again.

Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission
Administrative Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader		Case Management Fraud Review
Financial Authority	Citizen Mr Sood v Son Mr Sood		Influence Fraud + Financial Deception Fraud
Court of Appeal	Citizen Father Mr Sood v Trustee Son Mr Sood		Immunity Fraud Appeal 2022 001411
High Court	Citizen Father Mr Sood v Trustee Son Mr Sood		Fraud Appeal 2022 000007
County Court	Citizen Father Mr Sood v Trustee Son Mr Sood		Trust Asset Sale Claim Fraud B01B0837
County Court	Citizen Mr Sood v Lawyers		Negligence Settlement Default Claim E04YM867
County Court	Citizen Mr Sood v Bank of Scotland + Trustee		Mortgage Claim Fraud F1PP7696

Royal Commission + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

I have already received this Letter information via Email apx. week ago, & which was also C.C. to You.

However, I did inform the Court of Appeal already Mr E. Ellis is managing My Court Cases from day One in the last 4 years on a volunteer basis.

Regards Sham

 **img001.pdf**  
375K

**KB Judges Listing Office** <KBJudgesListingOffice@justice.gov.uk>

Thu, Sep 29, 2022 at 12:43 AM

**Civil Appeals - CMS-Support** <Civilappeals.CMS-Support@justice.gov.uk>

Thu, Sep 29, 2022 at 12:43 AM

**Edward Ellis** <edward.w.ellis@gmail.com>

Thu, Sep 29, 2022 at 12:43 AM

To: Citizen Mr Sham Sood <spsmor@hotmail.com>, Sood Family Estate Trustee <VISHAL\_BERI@hotmail.com>, High Court Queens Bench <qbjudgeslistingoffice@justice.gov.uk>, Civil Appeals - CMS-Support <Civilappeals.CMS-Support@justice.gov.uk>

## **Royal Commission + Fraud Appeals 2022 000007 + 2022 001411 Bundle Filing Email**

Polite Request that Citizen Mr Sood forward this email

1. to the Court of Appeal as a Bundle Filing Email and Bundle Criticism Request in time to file a Corrected Bundel before the 7 October Time Limit and as Additional Evidence for the
2. to the High Court as a Sealed Document Production Request Reminder

Equity Lawyer Mr Ellis

**Edward Ellis** <edward.w.ellis@gmail.com>

Fri, Sep 30, 2022 at 11:33 AM

To: Citizen Mr Sham Sood <spsmor@hotmail.com>, Mr Ritesh Sood <ritesh@soulmortgages.co.uk>, Sale Negligence Claim Defendant Ross Coates Partnership SRA SRA184736 Managing Partner <Ross.coates@rosscoates.co.uk>, Romford County Court <civil.romford.countycourt@justice.gov.uk>, Central London County Court <e-filing@centrallondon.countycourt.gsi.gov.uk>, Administrative Court <generaloffice@administrativecourtoffice.justice.gov.uk>

## **Royal Commission + Court of Appeal 2022 001411 + County Court F1PP76967 + B01B0837 + Administrative Court Fraud Review Claim against the Cabinet**

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 + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

Polite Request that Romford County Court Officers provide 1 print of each attachment for the Hearing Judge at 2 pm today. The Word Version of the Hearing Proposals is to assist when making the order

Polite Request that Citizen Mr Sood provide 1 print of each of the attachments for use in the hearing


In the event of the hearing Judge making a Defendant Party Status Order against the Trustee Son, Mr Ritesh Sood, the Court do provide a Sealed Order for Personal Service on him today.

Equity Lawyer Mr Ellis

Citizen Mr Sood

### 15 attachments

 **2021 06 30 Sale Negligence Claim E02YM867 Disclosure Report of Citizen Beneficiary Mr Sham Sood v Trustee Son Mr R Sood + Ross Coates trading as Harmony Law n263-eng.pdf**  
120K


 **2021 06 27 Sale Negligence Claim E02YM867 Questionnaire of Citizen Mr Sham Sood v Trustee Son Mr Ritesh Sood + Ross Coates tradingt as Harmony Law n181-eng.pdf**  
244K


 **2021 10 06 Sale Negligence Claim E04YM867 Questionnaire Filing 7 Day Time Limit + Default Strike Out Order in Citizen Mr Sood v Harmony Law.pdf**  
297K

 **2021 07 01 Sale Negligence Claim E02YM867 Draft Order of Citizen Mr Sood v Lawyer Mr Ross Coates.pdf**  
951K

 **2022 02 08 Sale Negligence Settlement Default Claim E04YM867 Hearing Notice for 30 09 2022 + Statement Filing Notice + 123 Day Print in Citizen Mr Sood v Lawyers Ross Coates trading as Harmony Law.pdf**  
335K

 **2022 02 08 Sale Negligence Settlement Default Claim E04YM867 Hearing Notice for 30 09 2022 + Direction.pdf**  
335K

 **2022 07 15 Sale Negligence Claim E04YM867 Issue Statement of Equity Lawyer Mr Edward Ellis for Citizen Mr Sood v Lawyer Mr Ross Coates trading as Harmony Law.pdf**  
103K

 **2021 10 11 Sale Negligence Claim E04YM687 Questionnaire Response of Citizen Mr Sood v Lawyer Mr Ross Coates.pdf**  
1565K

 **2022 08 02 16 14 from 07 30 Royal Commission + £81696 Reimbursement Entitlement False Confirmation Communications of Citizen Mr Sood v Trustee Son Mt Ritesh Sood.pdf**  
126K

 **2022 09 21 Royal Commission + Administrative Decision Judicial Review Action Intent Notice + Incapacity Notice Emails for Citizen Mr Sood v Metropolitan Police +**

Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission
Administrative Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader		Case Management Fraud Review
Financial Authority	Citizen Mr Sood v Son Mr Sood		Influence Fraud + Financial Deception Fraud
Court of Appeal	Citizen Father Mr Sood v Trustee Son Mr Sood		Immunity Fraud Appeal 2022 001411
High Court	Citizen Father Mr Sood v Trustee Son Mr Sood		Fraud Appeal 2022 000007
County Court	Citizen Father Mr Sood v Trustee Son Mr Sood		Trust Asset Sale Claim Fraud B01B0837
County Court	Citizen Mr Sood v Lawyers		Negligence Settlement Default Claim E04YM867
County Court	Citizen Mr Sood v Bank of Scotland + Trustee		Mortgage Claim Fraud F1PP7696

Royal Commission + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

**Ministry of Justice + Cabinet.pdf**

61K

**2022 08 06 01 25 Royal Commission + Sale Negligence Email to Ritesh Sood for Citizen Mr Sood v Trustee Son.pdf**



592K

**2022 09 25 Corruption Investigation Contact of Equity Lawyer v Tenet Limited.pdf**



40K

**2022 09 21 Royal Commission + Fraud Appeal + Fraud Review Order Breach Contempt Documents Notice + Bundle Scheduled of Citizen Mr Sood v Trustee Mr Sood + Cabinet.pdf**



394K

**2022 09 30 Sale Negligence Claim E04YM867 Hearing Proposals for Citizen Mr Sood v Harmony Mr Ross CXoates + Trustee Son Mr Sood.pdf**



34K

**2022 09 30 Sale Negligence Claim E04YM867 Hearing Proposals for Citizen Mr Sood v Harmony Mr Ross CXoates + Trustee Son Mr Sood.docx**



24K

**Edward Ellis** <edward.w.ellis@gmail.com>

Fri, Sep 30, 2022 at 12:18 AM

To: Citizen Mr Sham Sood <spsmor@hotmail.com>, Sood Family Estate Trustee <VISHAL\_BERI@hotmail.com>, High Court Queens Bench <qbjudgeslistingoffice@justice.gov.uk>, Civil Appeals - CMS-Support <Civilappeals.CMS-Support@justice.gov.uk>

Grateful Thanks to Citizen Mr Sood for giving notice there were no attachments to the previous email

Entering the page numbers into the Bundle Index discovered errors. online2pdf appears to have omitted some documents and put some in the wrong order. It will be done again.

**2022 09 29 Contempt Immunity Fraud Appeal 2022 001411 Permission Core Bundle pages 101 to 177 Citizen Mr Sood v Trustee Mr Sood (20 files merged).pdf** 11550K



**Administrative Court Office, General**

Fri, Sep 30, 2022 at 11:34 AM

**Office** <generaloffice@administrativecourtoffice.justice.gov.uk>

**Central London County, E-filing <zze-**

Fri, Sep 30, 2022 at 11:35 AM

**filing.centrallondon.countycourt@justice.gov.uk>**

<KBJudgesListingOffice@justice.gov.uk>

**Fri, Sep 30, 2022 at 12:19 AM**

**Ross Coates** <ross.coates@rosscoates.co.uk>

Fri, Sep 30, 2022 at 11:32 AM

To: Edward Ellis <edward.w.ellis@gmail.com>

**OUT OF OFFICE** Back on Friday. Emails sent after 5pm and before 9am will be deleted so please resend during normal weekday working hours. Our office hours are 9am to 1pm and 2 pm to 5pm.

Crown Parliament The People v Top Judges Corruption Remedy Royal Commission  
Administrative Court Citizen v Ministry of Justice + Cabinet + Opposition Leader Case Management Fraud Review  
Financial Authority Citizen Mr Sood v Son Mr Sood Influence Fraud + Financial Deception Fraud  
Court of Appeal Citizen Father Mr Sood v Trustee Son Mr Sood Immunity Fraud Appeal 2022 001411  
High Court Citizen Father Mr Sood v Trustee Son Mr Sood Fraud Appeal 2022 000007  
County Court Citizen Father Mr Sood v Trustee Son Mr Sood Trust Asset Sale Claim Fraud B01B0837  
County Court Citizen Mr Sood v Lawyers Negligence Settlement Default Claim E04YM867  
County Court Citizen Mr Sood v Bank of Scotland + Trustee Mortgage Claim Fraud F1PP7696

Royal Commission + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

**S Sood** <spsmor@hotmail.com>

Sat, Oct 1, 2022 at 2:34 PM

To: Edward Ellis <edward.w.ellis@gmail.com>, S Sood <spsmor@hotmail.com>

## **Ritesh Sood Mortgage Business Address**

Soul Mortgages Ltd  
Tower 42  
25 Old Broad Street  
London  
EC2N 1HN  
Our offices are open from  
9:00am – 5:30pm Monday to Friday.

To arrange a meeting with one of our expert advisers call us on

0207 993 4210  
or please email

[enquiries@soulmortgages.co.uk](mailto:enquiries@soulmortgages.co.uk)

**S Sood** <spsmor@hotmail.com>

Sat, Oct 1, 2022 at 3:42 PM

To: "info@soulcommercial.co.uk" <info@soulcommercial.co.uk>, "ritesh@soulmortgages.co.uk" <ritesh@soulmortgages.co.uk>, Edward Ellis <edward.w.ellis@gmail.com>, "Romford County, Civil" <civil.romford.countycourt@justice.gov.uk>, "vishal\_beri@hotmail.com" <vishal\_beri@hotmail.com>, lee cant <leejaycant@yahoo.co.uk>, "Akwası.G.Nkrumah@Outlook.com" <Akwası.G.Nkrumah@outlook.com>, "aman1992sood@hotmail.com" <aman1992sood@hotmail.com>, Margaret Bass <margaretbass50@gmail.com>

## **Ritesh Sood ( Your Tricks & Frauds )**

So many Tricks & Frauds You have used on Me.

I wasn't 100% sure for the £27,000 + more You have already taken it or not. My Barrister told Me 3 years ago at Romford County Court hearing as He did had the

Royal Commission + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

information from Harmony Law Solicitors at that time, You took the money which was stolen from Me behind My back. Then now You kidnapped Me to your Home a month ago with another tricks.

Then further more You made Me to Sign for £81,000 Document, Again You tricked Me by using the relation of Father and Son to benefit of £81,000.

You already have used that document for £81,000 to your Financial Cervices, You sent via Email pdf to them same time but refused to copy Me for c.c.

Yesterday on the 30th/09/22 at 2.00 PM Romford Court was attended for 1 Hour Myself & Edward + 2 Others were there at the Court hearing.

Question was raised regarding £27,000 + Then Judge replied to Me it's paid out I said to who and Judge made it clear money was paid to Ritesh Sood.

All in the Audio Record of the Romford County Court.

Now Case has gone into more serios Frauds committed by the Courts, Ritesh Sood, Harmoney Law & Ross Coates and Lawer's involved in this Fraud.

Next preparation of this Fraud Case will be ready next week for Chancery Lane Law Court.

Best  
S P Sood

---

**ritesh@soulmortgages.co.uk** <ritesh@soulmortgages.co.uk>

Mon, Oct 3, 2022 at  
10:08 AM

To: S Sood <spsmor@hotmail.com>, info@soulcommercial.co.uk, Edward Ellis <edward.w.ellis@gmail.com>, "Romford County, Civil" <civil.romford.countycourt@justice.gov.uk>, vishal\_beri@hotmail.com, lee cant <leejaycant@yahoo.co.uk>, Akwasi.G.Nkrumah@outlook.com, aman1992sood@hotmail.com, Margaret Bass <margaretbass50@gmail.com>  
Cc: vishal\_beri@hotmail.com, kavitha.sood@yahoo.co.uk

Mr Sood

You failed to act accordingly with the power of attorney handed to you and I ended up in Court with a claim against myself because you pocketed the sales proceeds and did not sign the TR1 form due to your greed of parking space fees. All you had to do was sell the property and keep the proceeds, but you couldn't even do that properly.

The claim was against me and your power of attorney was revoked. Any claims were settled between Ross Coates and the claimant's litigator. Any fees were to pay for their legal fees. My legal fees and the claim itself including my loss of earnings to handle the

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 + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

case due to your negligence. Any case details are confidential and Revocation of power of attorney was served to you.

If I keep getting continuous treats I too can claim against you and you will end up in prison.

These include:

1. Benefits fraud while claiming widow allowance and yet being married with a second wife.
2. Fraudulent signatures to obtain financial proceeds
3. Financial pressure to sign blank signatures from your children for your benefits.

I have many more to state but this will be more than enough for now.

I suggest to stop all actions in order to prevent this escalation.

I have returned your £81k letter to Aman as I don't require it and it has been voided.

You are a shame in the name of a father.

Your POA was revoked and no further details are required to be provided to as the would be breach of data protection.

The Tomlin order also sate no information of the case or Tomlin Order is to be provided to Mr Shampal Sood as he has no legal authority.

**STOP YOUR NONSENSE NOW, I WILL NOT CONTINUE TO BE MENTALLY TORTURED BY YOUR THREATS. IF YOU JEOPARDISE ANYTHING AGAINST MY LIVELIHOOD TO PROVIDE A FOR MY TWO DAUGHTERS I WILL FOLLOW THROUGH ON THE ABOVE.**

**FINAL WARNING.**

You are now dead to me like my mother, who you killed due to your infidelity which her poor heart could take. The claim from the negligence case was also meant to go to her children over £100k with which you said you will only take £1.

I can get the evidence of this also as it is in the legal settlement pack. Again Your choice stop of all this and I wont pursue either.

I don't want to receive any further emails from you or your McKenzie friends.

Regards  
**Ritesh Sood** B.A CeMAP R05



Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission
Administrative Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader		Case Management Fraud Review
Financial Authority	Citizen Mr Sood v Son Mr Sood		Influence Fraud + Financial Deception Fraud
Court of Appeal	Citizen Father Mr Sood v Trustee Son Mr Sood		Immunity Fraud Appeal 2022 001411
High Court	Citizen Father Mr Sood v Trustee Son Mr Sood		Fraud Appeal 2022 000007
County Court	Citizen Father Mr Sood v Trustee Son Mr Sood		Trust Asset Sale Claim Fraud B01B0837
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County Court	Citizen Mr Sood v Bank of Scotland + Trustee		Mortgage Claim Fraud F1PP7696

Royal Commission + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

CEO & Founder

**Soul Mortgages Ltd**

Tower 42 | 25 Old Broad Street | London | EC2N 1HN  
 t: 0207 993 4210 | m: 07702704894

**2 attachments**

 **Calim no. E04YM867 Revocation of Power of Attorney Letter.pdf**  
 81K

 **Revocation of Power of Attorney.pdf**  
 1266K

**S Sood** <spsmor@hotmail.com>

Mon, Oct 3, 2022 at 6:45 PM

To: "ritesh@soulmortgages.co.uk" <ritesh@soulmortgages.co.uk>, Edward Ellis <edward.w.ellis@gmail.com>, "vishal\_beri@hotmail.com" <vishal\_beri@hotmail.com>, "Akwasig.Nkrumah@Outlook.com" <Akwasig.Nkrumah@outlook.com>, lee cant <leejaycant@yahoo.co.uk>, "aman1992sood@hotmail.com" <aman1992sood@hotmail.com>, S Sood <spsmor@hotmail.com>

Dear Ritesh,

You have now signed and said on the bottom of That document of £81,000 which You made Me(Sham Pal Sood) to signed is now VOIDED by You ( Ritesh Sood ).

Ritesh The minute You took My Signature on £81,000 Letter then immediately You sent The Letter via Email for Your Business and You refused for CC to Me.

You also said that against Me that I am useless Father and You don't need My help. These wordings are hand written by You & Signed by You.

Who helped You to suffer the loss of £300,000 for your Studi Lounge Project. That was only Me and no one else, who raised £150,000 on Credit Cards & also Sold 133 Tiptree Crescent for to cover the spending of £300,000 on you. On top of that You said to Me today in your email that You are a shame in the name of a FATHER.

Wah Ritesh, What You have done, very cheap things in this your young Life When I done all good thing for all 3 brothers & sister of You made to all CONSULTANTS.

I have informed Edward regarding Your Signed Letter which was brought by Aman to Me today on the 03/10/2022.

I also telephoned Edward regarding Your today's email. He said there is new evidence from the Judge that £27,000 was already paid out to Ritesh Sood years ago.

Royal Commission + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

You kept it secret & hidden from Me behind My back. I made that negligent claim for My self and You got involved to steel My £27,000 + more money I claimed.

Regarding You made these 3 points today in your email. Edward said You are black Mailing Me and You are committing into more crimes.

Best

S P Sood ( Father )  
07922278620

**ritesh@soulmortgages.co.uk** <ritesh@soulmortgages.co.uk> Mon, Oct 3, 2022 at 9:26 PM  
To: S Sood <spsmor@hotmail.com>, Edward Ellis <edward.w.ellis@gmail.com>, vishal\_beri@hotmail.com, Akwasi.G.Nkrumah@outlook.com, lee cant <leejaycant@yahoo.co.uk>, aman1992sood@hotmail.com  
Cc: kavitha.sood@yahoo.co.uk

These are not threats but facts, **you are the one constantly threatening me with criminal conviction** threats and fraud claims when you are the one who has done this. I DON'T EMAIL YOU BUT YOU EMAIL ME.

In the eyes of the law, you failed in your responsibility as the POA. Hence your power was revoked. When I asked for help you said you weren't interested.

I saved myself from legal action and had a financial loss of income. Case closed. You are the only one who benefited from all the family property from our mother's death money. The business was a family business which you again would have profited from,

but I didn't work out so easy to say only my loss. You lied to me that the property was sold yet you kept council tax and other bills after being sold doing further fraud in my name even though you pocketed the sales proceeds and didn't rightfully sign the TR1 and hand legal ownership to the new owner.

You never earned any of the money mentioned only from your schemes, my mother's death money, and equity accrued in properties that were never from your earnings, again hard evidence is available. Just because you clicked funds from A to B don't pretend you went out and earned that money and did us a huge favour.

Enough is enough some of us have children to feed and I will do whatever it is to protect them, stop worrying about equity you don't have as you are defaulting on all the mortgages and only the lenders will be winners.

I will not be replying to any further emails any further action will result in my previous email. If I get any more emails I will inform the police that you and Edward (a struck-off lawyer) are harassing me sending me threatening emails.

Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission
Administrative Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader		Case Management Fraud Review
Financial Authority	Citizen Mr Sood v Son Mr Sood		Influence Fraud + Financial Deception Fraud
Court of Appeal	Citizen Father Mr Sood v Trustee Son Mr Sood		Immunity Fraud Appeal 2022 001411
High Court	Citizen Father Mr Sood v Trustee Son Mr Sood		Fraud Appeal 2022 000007
County Court	Citizen Father Mr Sood v Trustee Son Mr Sood		Trust Asset Sale Claim Fraud B01B0837
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County Court	Citizen Mr Sood v Bank of Scotland + Trustee		Mortgage Claim Fraud F1PP7696

Royal Commission + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

Yes, you are a useless father who killed my mother and a useless Grandparent. The pain you have given to Vishal, not even an enemy would give to anyone

**Edward Ellis** <edward.w.ellis@gmail.com>

Tue, Oct 4, 2022 at 1:33 AM

To: Mr Ritesh Sood <ritesh@soulmortgages.co.uk>, Citizen Mr Sham Sood <spsmor@hotmail.com>, Sale Negligence Claim Defendant Ross Coates Partnership SRA SRA184736 Managing Partner <Ross.coates@rosscoates.co.uk>, Romford County Court <civil.romford.countycourt@justice.gov.uk>, Central London County Court <e-filing@centrallondon.countycourt.gsi.gov.uk>, Administrative Court <generaloffice@administrativecourtoffice.justice.gov.uk>

## **Royal Commission + Financial Credibility Fraud Investigation + Sale Negligence Claim E04YM867**

Mr Ritesh Sood gave Unwitting Co-operation in the Financial Credibility Fraud Investigation.

The Settlement Payment was too small for Case Bribery to get the E04YM867 Court Frauds. The Only Credible Explanation is the involvement of Lawyer Mr Ross Coates in Many Other Court Frauds or the involvement of the Trustee Son in Client Wealth Detail Sale Fraud to Law Court Judges for Ruin Frauds against Financial Service Clients.

The E04YM 867 Case Closure Fraud relied on a Trust Denial Fraud by Trustee Son Mr Ritesh Sood, Beneficial Interest Denial Finding Fraud and No Damage Finding Fraud for a Claim Dismissal Fraud. It is doomed to failure. Financial Difficulties motivated Trustee Son Mr Ritesh Sood to use a Trust Acknowledgement for a Creditworthiness Fraud against Creditors and or the Financial Service Authority.

The E04YM867 Allocation Hearing got an Audio Record that is Fraud Conspiracy Proof against Lawyer Mr Ross Coates and the Law Courts. The Communications Log is Fraud Conspiracy Proof against Trustee Son Mr Ritesh.

They can consider the attached Communications Log and then decide whether to initiate Settlement Negotiations with Equity Lawyer Mr Ellis. He is drafting the E04YJM867 Directions Appeal and Trust Fraud Conspiracy Claim against the 1st and 2nd Trustee Sons, Representatives, Bank of Scotland, Ministry of Justice and Cabinet.

Equity Lawyer Mr Ellis

 **2022 10 03 from 2022 07 30 Royal Commission + Financial Credibility Fraud Investigation Communications Log Citizen Mr Sood v Trustee Son + Cabinet.pdf**  
183K

**Central London County, E-filing** <zze-filing.centrallondon.countycourt@justice.gov.uk>

Tue, Oct 4, 2022 at 1:34 AM

## **Automatic reply: Royal Commission + Financial Credibility Fraud Investigation + Sale Negligence Claim E04YM867**

..... This mailbox is no longer in operation. Can you please send your email to

Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission
Administrative Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader		Case Management Fraud Review
Financial Authority	Citizen Mr Sood v Son Mr Sood		Influence Fraud + Financial Deception Fraud
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High Court	Citizen Father Mr Sood v Trustee Son Mr Sood		Fraud Appeal 2022 000007
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County Court	Citizen Mr Sood v Bank of Scotland + Trustee		Mortgage Claim Fraud F1PP7696

Royal Commission + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

[enquiries.centrlondon.countycourt@justice.gov.uk](mailto:enquiries.centrlondon.countycourt@justice.gov.uk)

Edward Ellis <edward.w.ellis@gmail.com>


Wed, Oct 5, 2022 at 1:11 AM


To: Citizen Mr Sham Sood <spsmor@hotmail.com>, Citizen Mr Nkrumah <G.matr1x@live.com>, "Akwası.G.Nkrumah@Outlook.com" <Akwası.G.Nkrumah@outlook.com>

## Royal Commission + Sale Negligence Appeal Grounds

I will do the Appellant Notice and Application Notice for Sham and the Costs Document for Akwası tomorrow Edwards

### 2 attachments

 **2022 10 05 Royal Commission + E04YM867 Fraud Appeal Grounds + Proposals of Citizen Mr Sood v Harmony Law + Lawyer Mr Coates + Trustee Mr Ritesh Sood.pdf**  
101K

 **2022 10 05 Royal Commission + E04YM867 Fraud Appeal Grounds + Proposals of Citizen Mr Sood v Harmony Law + Lawyer Mr Coates + Trustee Mr Ritesh Sood.docx**  
30K

Edward Ellis <edward.w.ellis@gmail.com>

Wed, Oct 5, 2022 at 4:15 PM

To: Citizen Mr Sham Sood <spsmor@hotmail.com>

## Royal Commission + Sale Negligence Appeal + Fraud Appeal Application


Please print + sign + scan + email the Appellant Notice + Appeal Grounds + Application Notice


Please check the Communications Log and let me know of any other communications

Edward

### 4 attachments

 **2022 10 05 Sale Negligence Settlement Default Claim E04YM867 Appellant Notice of Citizen Mr Sham Pal Sood v Harmony Law N161.pdf**  
783K

 **2022 10 05 Royal Commission + E04YM867 Fraud Appeal Grounds + Proposals of Citizen Mr Sood v Harmony Law + Lawyer Mr Coates + Trustee Mr Ritesh Sood.pdf**  
101K

 **2022 10 05 Fraud Appeal 2022 001411 Public Expense Hearing Transcript + Additional Evidence Admission + Regulation Waiver Application Notice of Citizen Mr Sood v 2nd Trustee Son Mr Sood N244.pdf**  
177K

Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission
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Court of Appeal	Citizen Father Mr Sood v Trustee Son Mr Sood		Immunity Fraud Appeal 2022 001411
High Court	Citizen Father Mr Sood v Trustee Son Mr Sood		Fraud Appeal 2022 000007
County Court	Citizen Father Mr Sood v Trustee Son Mr Sood		Trust Asset Sale Claim Fraud B01B0837
County Court	Citizen Mr Sood v Lawyers		Negligence Settlement Default Claim E04YM867
County Court	Citizen Mr Sood v Bank of Scotland + Trustee		Mortgage Claim Fraud F1PP7696

Royal Commission + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

 **2022 10 03 from 2022 07 30 Royal Commission + Financial Credibility Fraud Investigation Communications Log Citizen Mr Sood v Trustee Son + Cabinet.pdf**  
183K

**Edward Ellis** <edward.w.ellis@gmail.com> Fri, Oct 7, 2022 at 4:54 PM  
To: Civil Appeals - CMS-Support <civilappeals.cms-support@justice.gov.uk>, High Court Kings Bench <qbenquiries@justice.gov.uk>, High Court Kings Bench <qbenquiries@justice.gov>, Administrative Court <generaloffice@administrativecourtoffice.justice.gov.uk>, Romford County Court <civil.romford.countycourt@justice.gov.uk>, Citizen Mr Sham Sood <spsmor@hotmail.com>, Mr Ritesh Sood <ritesh@soulmortgages.co.uk>, Vishal Sood <Vishal.Sood@justmortgages.co.uk>, Sale Negligence Claim Defendant Ross Coates Partnership SRA SRA184736 Managing Partner <Ross.coates@rosscoates.co.uk>, "Akwasi.G.Nkrumah@Outlook.com" <Akwasi.G.Nkrumah@outlook.com>, House of Commons Speaker Rt Hon Sir Lindsay Hoyle <Lindsay.hoyle.mp@parliament.uk>

**Royal Commission + Fraud Appeal 2022 001411 + 2022 000007 + B01B0837 + E04YM867 + F1PP7696 Filing and Notice Emails**


Polite Request for a Reply All Email Citizen Mr Sood as Filing Proof for him.


The Bundle will be sent to the House of Commons Speaker and Court of Appeal by an Attachment Email. If it gets a Too Big Bounce an effort will be made to break it into Small Files and send it with Attachment Emails this weekend.

Without Prejudice to Invalidity Arguments against the E04YM867 Directions Order the Document dated 21st September 2022 is Disclosure Part Performance.

Polite Request that the Romford County Court F1PP7696 Case Officers sent a Forward Email to the Case Parties and Equity Lawyer Mr Ellis because Royal Commission Emails get Blocked Messages from the Bank Representatives

#### 8 attachments

 **2022 10 06 Royal Commission + CA 2022 001411 Permission + Regulation Waiver CORE BUNDLE INDEX of Citizen Mr Sood v Trustee Son Mr Sood.pdf**  
202K

 **2022 10 07 Royal Commission + 2022 001411 + B01B0837 + E04YM867 Grateful Thanks + Best Advice for Citizen Mr Sood v Trustee Sons + Bank of Scotland + Lawyer Mr Ross Coates.pdf**  
24K


 **2022 10 06 Sale Negligence Settlement Default Claim E04YM867 Appellant Notice + signature of Citizen Mr Sham Pal Sood v Harmony Law N161.pdf**  
4068K

 **2022 10 05 Fraud Appeal 2022 001411 Public Expense Hearing Transcript + Additional Evidence Admission + Regulation Waiver Application Notice + signature of Citizen Mr Sood v 2nd Trustee Son Mr Sood N244.pdf**  
2288K

Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission
Administrative Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader		Case Management Fraud Review
Financial Authority	Citizen Mr Sood v Son Mr Sood		Influence Fraud + Financial Deception Fraud
Court of Appeal	Citizen Father Mr Sood v Trustee Son Mr Sood		Immunity Fraud Appeal 2022 001411
High Court	Citizen Father Mr Sood v Trustee Son Mr Sood		Fraud Appeal 2022 000007
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County Court	Citizen Mr Sood v Bank of Scotland + Trustee		Mortgage Claim Fraud F1PP7696

Royal Commission + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

 **2022 10 05 Royal Commission + E04YM867 Fraud Appeal Grounds + Proposals o+ signature f Citizen Mr Sood v Harmony Law + Lawyer Mr Coates + Trustee Mr Ritesh Sood.pdf**  
2667K

 **2022 10 03 from 2022 07 30 Royal Commission + Financial Credibility Fraud Investigation Communications Log + signature of Citizen Mr Sood v Trustee Son + Cabinet.pdf**  
6111K

 **2022 10 05 Royal Commission + Fraud Appeal DRAFT Remedy Orders for the Citizen Mr Sood v Trustee Sons Mr Sood.pdf**  
79K

 **2022 09 21 Royal Commission + Fraud Appeal + Fraud Review Order Breach Contempt Documents Notice + Bundle Scheduled of Citizen Mr Sood v Trustee Mr Sood + Cabinet.docx**  
77K

**Civil Appeals - CMS-Support** <Civilappeals.CMS-Support@justice.gov.uk>

Fri, Oct 7, 2022 at 4:58 PM

Address Not Found for **qbenquiries@justice.gov**

Fri, Oct 7, 2022 at 4:54 PM

20 MB Limit + Too Big Bounce from (Vishal.Sood@justmortgages.co.uk)

Fri, Oct 7, 2022 at 4:55 PM

**Civil Appeals - CMS-Support** <Civilappeals.CMS-Support@justice.gov.uk>

Fri, Oct 7, 2022 at 4:56 PM

**Administrative Court Office, General**

Fri, Oct 7, 2022 at 4:56 PM

**Office** <generaloffice@administrativecourtoffice.justice.gov.uk>

Fri, Oct 7, 2022 at 4:57 PM

**HOYLE, Lindsay** <lindsay.hoyle.mp@parliament.uk>

PM

**Ross Coates** <ross.coates@rosscoates.co.uk>

Fri, Oct 7, 2022 at 4:53 PM

To: Edward Ellis <edward.w.ellis@gmail.com>

**OUT OF OFFICE** Back on Tuesday. This email box is shut until then and nothing will be seen or replied to. Please liaise with my assistants in the meantime. Our office hours are 9am to 1pm and 2 pm to 5pm

**Edward Ellis** <edward.w.ellis@gmail.com>

Fri, Oct 7, 2022 at 4:57 PM

To: Civil Appeals - CMS-Support <Civilappeals.CMS-Support@justice.gov.uk>, House of Commons Speaker Rt Hon Sir Lindsay Hoyle <Lindsay.hoyle.mp@parliament.uk>, Citizen Mr Sham Sood <spsmor@hotmail.com>

**Royal Commission + CA 2022 001411 Bundle Attachment Email**

Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission
Administrative Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader		Case Management Fraud Review
Financial Authority	Citizen Mr Sood v Son Mr Sood		Influence Fraud + Financial Deception Fraud
Court of Appeal	Citizen Father Mr Sood v Trustee Son Mr Sood		Immunity Fraud Appeal 2022 001411
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County Court	Citizen Mr Sood v Bank of Scotland + Trustee		Mortgage Claim Fraud F1PP7696

Royal Commission + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

 **2022 10 06 Court of Appeal Fraud Appeal 2022 001411 Permission Bindle pages 001 393**  
**Citizen Sood V Trustee Mr Sood (20 files merged).pdf**  
24775K

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**S Sood** <spsmor@hotmail.com>

Fri, Oct 7, 2022 at 7:48 PM

To: Edward Ellis <edward.w.ellis@gmail.com>, Civil Appeals - CMS-Support <Civilappeals.CMS-Support@justice.gov.uk>, House of Commons Speaker Rt Hon Sir Lindsay Hoyle <Lindsay.hoyle.mp@parliament.uk>, S Sood <spsmor@hotmail.com>

From Sham Pal Sood  
7 Hoveton Way  
ILFORD, IG6 2GP

Case Ref.: CA 2022 001411 ( Court of Appeal )

Dear Court Manager OR Mr. Manpreet Singh.

Thank You for extended time given to submit My BUNDLE until 18/10/2022.

So, Now I have attached My BUNDLE above.

Best Regards, Sham P. Sood

---

**S Sood** <spsmor@hotmail.com>

Fri, Oct 7, 2022 at 6:47 PM

To: Edward Ellis <edward.w.ellis@gmail.com>, Civil Appeals - CMS-Support <civilappeals.cms-support@justice.gov.uk>, High Court Kings Bench <qbenquiries@justice.gov.uk>, High Court Kings Bench <qbenquiries@justice.gov>, Administrative Court <generaloffice@administrativecourtoffice.justice.gov.uk>, Romford County Court <civil.romford.countycourt@justice.gov.uk>, Mr Ritesh Sood <ritesh@soulmortgages.co.uk>, Vishal Sood <Vishal.Sood@justmortgages.co.uk>, "aman1992sood@hotmail.com" <aman1992sood@hotmail.com>, S Sood <spsmor@hotmail.com>, Sale Negligence Claim Defendant Ross Coates Partnership SRA SRA184736 Managing Partner <Ross.coates@rosscoates.co.uk>, "Akwasu.G.Nkrumah@Outlook.com" <Akwasu.G.Nkrumah@outlook.com>, House of Commons Speaker Rt Hon Sir Lindsay Hoyle <Lindsay.hoyle.mp@parliament.uk>

From: Sham Pal Sood  
7 Hoveton Way, ILFORD  
IG6 2GP

Dear All,

On above Ref. Court of Appeal CA 2022 001411 + Civil Appeal ( Judges Listings Office ) + B01B8037 + E04YM867 + F1PP7696 Filing and Notice Emails



Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission
Administrative Court	Citizen v Ministry of Justice + Cabinet + Opposition Leader		Case Management Fraud Review
Financial Authority	Citizen Mr Sood v Son Mr Sood		Influence Fraud + Financial Deception Fraud
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County Court	Citizen Mr Sood v Bank of Scotland + Trustee		Mortgage Claim Fraud F1PP7696

Royal Commission + Financial Credibility Fraud Investigation Communications 30 07 to 03 10 2022

I have attached these 8 documents below into 8 pdfs for your attention.

Regards  
S P Sood

**S Sood** <spsmor@hotmail.com> Fri, Oct 7, 2022 at 7:01 PM  
To: Edward Ellis <edward.w.ellis@gmail.com>, "Akwasi.G.Nkrumah@Outlook.com"  
<Akwasi.G.Nkrumah@outlook.com>, S Sood <spsmor@hotmail.com>

Auto responded by The Court of Appeal for The submitted of My BUNDLE

Sham P. Sood

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**From:** Administrative Court Office, General Office  
<[generaloffice@administrativecourtoffice.justice.gov.uk](mailto:generaloffice@administrativecourtoffice.justice.gov.uk)>  
**Sent:** 07 October 2022 18:47  
**To:** S Sood <spsmor@hotmail.com>  
**Subject:** Automatic reply: Royal Commission + Fraud Appeal 2022 001411 + 2022 000007 + B01B0837 + E04YM867 + F1PP7696 Filing and Notice Emails

**S Sood** <spsmor@hotmail.com> Fri, Oct 7, 2022 at 7:30 PM  
To: Ross Coates <ross.coates@rosscoates.co.uk>, Edward Ellis <edward.w.ellis@gmail.com>,  
"Akwasi.G.Nkrumah@Outlook.com" <Akwasi.G.Nkrumah@outlook.com>, "ritesh@soulmortgages.co.uk"  
<ritesh@soulmortgages.co.uk>, "vishal\_beri@hotmail.com" <vishal\_beri@hotmail.com>,  
"aman1992sood@hotmail.com" <aman1992sood@hotmail.com>, S Sood <spsmor@hotmail.com>

**Re: OUT OF OFFICE ( Ross Coates Solicitors )**

Mr. Coates,

I still remember your auto Email response has been always set up to reply people always in the same answers ( as back on Tuesday ) to make people fool.

Now take this notice, You have created a massive damaged into all of My Family by approaching To Ritesh Sood rather than Me.

You have caused irreparable damage to my son's relationships and family with how you went about things, and even if I sued you for £20 million over the sake of a £20,000 Parking issue it wouldn't cover the costs of your damage.

Sham Pal Sood



Crown	Parliament	The People v Top Judges	Corruption Remedy Royal Commission
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County Court	Citizen Mr Sood v Bank of Scotland + Trustee		Mortgage Claim Fraud F1PP7696

Royal Commission + Financial Credibility Fraud Investigation Communications

30 07 to 03 10 2022

**From:** Ross Coates <[ross.coates@rosscoates.co.uk](mailto:ross.coates@rosscoates.co.uk)>  
**Sent:** 07 October 2022 18:46  
**To:** S Sood <[spsmor@hotmail.com](mailto:spsmor@hotmail.com)>  
**Subject:** OUT OF OFFICE

Back on Tuesday. This email box is shut until then and nothing will be seen or replied to. Please liaise with my assistants in the meantime. Our office hours are 9am to 1pm and 2 pm to 5pm.

Temporary Problem Bounce Message from  
**Lindsay.hoyle.mp@parliament.uk**

Sat, Oct 8, 2022 at 7:06 PM

**S Sood** <[spsmor@hotmail.com](mailto:spsmor@hotmail.com)>  
 To: Edward Ellis <[edward.w.ellis@gmail.com](mailto:edward.w.ellis@gmail.com)>, S Sood <[spsmor@hotmail.com](mailto:spsmor@hotmail.com)>

Sat, Oct 8, 2022 at 9:22 PM

Dear Edward,  
 Yester on 07/10/22 The Full BUNDLE were submitted as sent below to 4 addresses.

But One of the Email was bounced back as below. Regards Sham

**S Sood** <[spsmor@hotmail.com](mailto:spsmor@hotmail.com)>  
 To: Edward Ellis <[edward.w.ellis@gmail.com](mailto:edward.w.ellis@gmail.com)>, "Akwasi.G.Nkrumah@Outlook.com" <[Akwasi.G.Nkrumah@outlook.com](mailto:Akwasi.G.Nkrumah@outlook.com)>, lee cant <[leejaycant@yahoo.co.uk](mailto:leejaycant@yahoo.co.uk)>, Margaret Bass <[margaretbass50@gmail.com](mailto:margaretbass50@gmail.com)>, Marva Tucker <[marvae@hotmail.co.uk](mailto:marvae@hotmail.co.uk)>, S Sood <[spsmor@hotmail.com](mailto:spsmor@hotmail.com)>

Sat, Oct 8, 2022 at 10:15 PM

The BUNDLE in (363 pages) as above in 1 pdf for Court of Appeal was submitted on 07/10/22. The BUNDLE was submitted well before the extended time by The Court of Appeal 18/10/2022.

This above BUNDLE was submitted From The addressed by Sham Pal Sood.  
 Sham

 **2022 10 06 Court of Appeal Fraud Appeal 2022 001411 Permission Bindle pages 001 393 Citizen Sood V Trustee Mr Sood (20 files merged).pdf**  
 24775K

Delivery Incomplete Message from **Lindsay.hoyle.mp@parliament.uk**.  
 Delivery Incomplete Message from **Lindsay.hoyle.mp@parliament.uk**.

Sat, Oct 8, 2022 at 7:06 PM  
 Sun, Oct 9, 2022 at 8:48 PM