

Parliament Sessions Court
Supreme Court + Court of Appeal
Supreme Court + Court of Appeal
High Court
High Court KB + Administrative
Chancery + County Courts
Crown + Magistrates Courts
County Court
Metropolitan Police
Metropolitan Police

The People v Top Judges
Equity Lawyer Mr Ellis v Cabinet
Citizen Mr Cant v Professional Thug Mr Seton
Equity Lawyer v Sir Keir Starmer
Citizen Mr Katsiaounis v Defenders + Metropolitan Police + Cabinet
Citizen Victim Mr Sham Sood v Soon Trustee Mr Vishal Sood
Citizen Mr Katsiaounis + Others v Defenders + Metropolitan Police
Citizen Mr Cant v Hackney Council
Citizen Mr Katsiaounis v Complainant
Citizen Mr Sham Sood v Trustee Son Mr Vishal Sood
+ Davis Solicitors LLP + Lawyer Ms Nancy Ballard

Corruption Remedies
Fraud Appeals 2023 000569 + 0174
Fraud Appeals 2019 1483 + 2022 0186
Contempt Claim 2022 002595
Fraud Review + Contempt Claim
2024 PT 000393 + B01B0837
Bail Fraud 01240182125 Appeal
Account Frauds K8DE4Y44
Investigation 01 YE 15441 23
Trust Fraud + Legal Service Fraud

Trust Fraud + Legal Service Fraud Crime Complaint Statement + Law Profession Unfitness Complaint Statement

7th October 2024

Complainant: Citizen Beneficiary Father Mr Sham Sood

Complainee: Regulated Lawyers known as Davis Solicitors LLP + Representative Ms Nancy Ballard

Complaint: Trust Asset Thefts + Trust Account Denial Fraud by the Trustee against the Beneficiary
Trust Tax Accounting Failure Fraud by the Trustee against HM Revenue and Customs
Obvious Management Incapacity Exploitation Fraud + Remedy Delay + Fee Remission Claim Denial
Fraud + Excess Charge Unjust Enrichment + Valid Instructions Rejection + Representation Denial by
Case Abandonment by Claim Lawyers Davis Solicitors LLP

Brief Circumstances

Medical Negligence caused the death of Mrs Sood. Medical Negligence Damages enabled her widower to found Family Trusts that bought Residential Investments with his Two Older Sons acting as Sole Trustees. Trust Asset Thefts and Revenue Denial Frauds were Unjust Enrichment for them and Ruin Damage for him and Taxation Losses for the State. The Trustee Sons were Financial Service Agents. They used Client Wealth Details to identify Ruin Fraud Targets and sold it to the Protection Fraud Network. Crime Partnerships of Bankers, Lawyers and Judges managed Ruin Frauds against the Victims. Trust Claim B01B0837 got Order Breach Contempt Proof against Trustee Son Mr Vishal Sood and Contempt Immunity Fraud Proof and Enforcement Fraud Proof against the County Court. Fraud Appeals got it against the High Court and Court of Appeal. The Coronation Oath Enforcement Authority used it, and Similar Fact Proof got by other cases, for Forced Exposure in 2023 and 2024 of Corruption Proof against the State, Remedy Denial Fraud Proof against the Law Courts and Protection Fraud Proof against Cabinet and Parliaments. It got an increase in the Retirement Rate of Governing Majority MPs, an Incredible Choice for the 2024 General Election Voters, and a Split Conservative Values Majority Vote that enabled a Minority Vote to get a Landslide Novice Majority and the Premier Office for Sir Keir Starmer.

The 2024 Parliament Session is Credibility Recovery for the Authorities. It started with Corruption Proof got against the Prime Minister when he was Director of Public Prosecutions and Opposition Leader. Citizens use Corruption Cases for Integrity Tests of the Authorities as Session Remedy Priority Performance Tests of the Cabinet and Parliament. The Key Test Case is Criminal Investigation 01 YE 15441. Written Notice from the Accused that Corruption Proof is Defence Evidence motivated a 2nd Recorded Interview Denial Fraud by Investigation Officer and Investigation Supervisors. They needed to avoid an Audio Record of Evidence Production Demand by or for the Accused or Demand Failures that are Criminal Conspiracy Proof against the State Approved Defender and the Investigator. It prompts Protection Fraud Calls that forces the Commissioner Rank. They need a Reputation Defence Plan. It needs Case Report Visits to the Home Secretary and Prime Minister, Case Management Advice Requests of the Director of Public Prosecutions and Evidence Production Demands of the State and Law Courts. Additional Evidence Notices from Citizens gets Relevant Evidence Status for Court Hearings. Mass Publicity for the Bribery Questions of the Cabinet in the 12th week after the Landslide Victory motivated use of K8DE4Y44 + 2024 000393 Adjournment Frauds by the County Court and Chancery Court to avoid Audio Records. On 4th October 2024 B01B0837 got an Audio Record that is Fraud Proof. Claim Legal Services are Fraud Proof against the Claim Lawyers. The Fraud Proof supports Law Court Contempt Remedy Tests, Criminal Complaint Tests and Law Profession Unfitness Tests.