

**Wed, 03 Apr 2025 at 17.05**

Filing and Service of the attached Trust Fraud CA 2024 002801 + KB 2023 001609 Notice to Admit or Deny or Require Proof and the Default Judgment Support Statement both dated 2<sup>nd</sup> and 3<sup>rd</sup> April 2025 of Citizen Mr. Sham Sood v Trustee Son Mr. Vishal Sood.

To the Attention of Miss Lydia Horn, Senior Clerk for Master Armstrong at K.B. Division, RCJ, London

These provided documents will support me in this claim Ref.: - KB 2023 - 001609 S. Sood -v- V. Sood

Also, To the Attention of OMAR and Mr James W. for K.B. Issue and Enquiries for this Claim Ref.: - KB 2023 – 001609 S. Sood -v- V. Sood

Please take serious into this attached 2 pdfs contained documents in 1+4 =5 pages for the Master Armstrong at King Bench Division, RCJ, London.

There will be further more documents to follow by the next few days for The Master Armstrong at KB Division and will be send under both of You.

Kind Regards  
Sham Pal Sood  
07407003799  
spsilford@yahoo.com

 03/4/2025

Parliament Sessions Court	The People v Top Judges	Corruption Remedy Process
Supreme Court	Beneficiary Mr Sood v Trustee Mr Sood	Trust Fraud Appeal
Supreme + Appeal + High Courts	Equity Lawyer v Cabinet + Keir Starmer	2022 002595 + Appeals 2023 00569 + 0174
Appeal + Crown Courts	Citizen Mr Nkrumah v Police + Cabinet	2024 1159 + 2022 0043 + 2023 0058 + 1180
Chancery Court + County Court	Citizen Mr Sood v Trustee Mr Sood	Appeal 2024 000292 + Claims 2024 000393 + B01B0837
Administrative	Citizen Mr Sood v Justice Ministry	Trust Fraud Appeal 2024 000393 Judicial Review
County Court	Citizen Mr Cant v Hackney Council	Claim Frauds H5DE8G7R + K8DE4Y44 + L9DE379W
Metropolitan Police	Citizen v Complainant	Investigation 01 YE 15441 23 + 01KW635924 + 01KW140125

Trust Fraud Claim KB 2023 001609 Default Judgment Support Statement of Citizen Mr Sood 3<sup>rd</sup> April 2025

*Corruption Remedy Test Case Notice + Contempt Penalty Warning to Fraud Profiteers, State and Courts*

Statement of Claimant Mr Sham Pal Sood of

No Fixed Abode + 114 Park Lane, HORNCHURCH, Essex RM11 1BE + [spsilford@yahoo.com](mailto:spsilford@yahoo.com) + 07407003799

1. In late 1952 Mr Sham Pal Sood was born to a poor family in the Punjab. He had very little education. In 1976 he spoke no English when came to the UK for an Arranged Marriage. He made a success of the marriage, finding employment and supporting his wife and 4 children. Medical Negligence caused the death of the late Mrs Sood and got a Damages Payment that her widow, Mr Sham Sood used to support the 4 children. He did not have or know about the Skill Sets for Trust Management. He founded a Family Property Trust and appointed his sons the Estate Trustees. They committed Trust Frauds against him and Taxation Frauds against the State and got Immunity Frauds from the State and Law Courts.

2. The Trust Claim 2023 001609 got Case Papers Service Proof and Other Cases got Notice Proof for the Claimant against the Defendant. A Defence Filing Failure by the Defendant got Default Judgment Rights for the Claimant. The Hearing Best Advice is a Default Judgment + Contempt Remedy Orders + Appeal Permission by the Court

The Notice to Admit or Deny or Require Proof of the facts and documents dated 2<sup>nd</sup> April 2025 reads as follows:

- The Coronation Oath Enforcement Authority has Parliament Session Powers that govern Parliament Session Powers. In 2004 they used Top Level Corruption Proof to start a Corruption Remedy Process. It uses Privilege Waivers, Confidentiality Waivers and Case Priority Waivers by the Case Owner for the People that enables Integrity Tests of the Authorities. They get Proof Sets that meet 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.
- Waiver Sets from Citizens enabled Fraud Cases to get Corruption Proof against Fraud Profiteers and the State, Remedy Denial Fraud Proof against the Law Courts and Protection Fraud Proof against Cabinets and Parliaments. The Waiver Set from Citizen Mr Sham Sood enabled the Trust Fraud Cases to get Fraud Profiteer Status for his Trustee Sons and a complete set of Corruption Proof, Remedy Denial Fraud Proof and Protection Fraud Proof.
- Queen Elizabeth and King Charles used the Proof Sets to make Trial Orders by the Parliament Sessions Court of Corruption Cases against the State and Unfitness Cases against Officers and Authorities.
- The Standard Procedure for Corruption Remedies needed Dismissal Executions against Top Judges by a United Parliament, Victim Identification, Case Remedies and an International Agreement for Remedy Enforcement against Fraud Profiteers. Protection Frauds by Parliament created for a Special Procedure. It needed Imprisonment Fraud Proof + Other Fraud Proof against Top Judges to get Forced Pronouncements by Parliament of a Judicial Unfitness Finding, Police Protection Fraud Finding and Prison Enforcement Fraud Finding all with Mass Publicity. It needed use of the 17 Years Imprisonment Fraud Case, Police Station Video Concealment Protection Fraud Case and Prisoner Drug Habit Cost Extortion Fraud Case for Mass Publicity that got Public Outrage Proof. It got the International Agreement and a Signing Event at the G7 Summit in December 2024.
- Co-ordinated Case Management of Family Court ZW14D02308 + ZW15C000062 + FD20P00642 + County Court K8DE4Y44 + H5DE8G7R + L9DE379W + J00CM673 + J00RM833 High Court Queens Bench 2022 002595 + 003098 + Crown Court 2022 0043 + FC ZW23C50347+ High Court Kings Bench 2023 001609 + Crown Court 2023 0058 + 1180 + Court of Appeal CA 2023 000569 + Supreme Court 2023 0174 + Central Family Court 168716745307219 + Metropolitan Police MP Investigation 01YE1544123 + KB 2024 000705 + 004256 + High Court Chancery Court Claim CH 2024 000393 + Chancery Court Appeal CH 2024 000292 + CA 2024 001156 + 002801 + MP 01KW635924 + 01KW140125 + KB 2025 000674 + 000715 + CA 2025 000041 + Other Cases by Equity Lawyer Mr Ellis, Citizens Mr Cant, Mr Katsiaounis, Mr Nkrumah, Mr Sood, Mrs Theodorou and Others and the Cabinet got Fraud Proof Sets that got Family Sabotage Frauds, Property Frauds, Drug Crimes and Child Prostitution all of which got Corruption Proof and Protection Fraud Proof against the State and Judiciary. All of them got Personal Responsibility Proof against Identifiable Judges for Known Court Frauds that are needed for the Dismissal Executions against Top Judges. The Automatic Default Judgment Denial is Repeat Fraud Proof against the High Court. The Default Judgment Hearing will get an Audio Record of a Default Judgment + Appeal Permission that is Justice Proof for the High Court or a Default Judgment Refusal Fraud Proof against the High Court.

The Evidence Provider knows use of anything as evidence that is known to be false or not believed to be true incurs Perjury Liability. Page 1 of 1

*Sham Pal Sood 03/4/25*

Parliament Sessions Court	The People v Top Judges	Corruption Remedy Process
Supreme Court	Beneficiary Mr Sood v Trustee Mr Sood	Trust Fraud Appeal
Supreme + Appeal + High Courts	Equity Lawyer v Cabinet + Keir Starmer	2022 002595 + Appeals 2023 00569 + 0174
Appeal + Crown Courts	Citizen Mr Nkrumah v Police - Cabinet	2024 1159 + 2022 0043 + 2023 0058 + 1180
Chancery Court + County Court	Citizen Mr Sood v Trustee Mr Sood	Appeal 2024 000292 + Claims 2024 000393 + B01B0837
Administrative	Citizen Mr Sood v Justice Ministry	Trust Fraud Appeal 2024 000393 Judicial Review
County Court	Citizen Mr Cant v Hackney Council	Claim Frauds H5DE8G7R + K8DE4Y44 + L9DE379W
Metropolitan Police	Citizen Mr Katsiaounis v Complainant	Investigation 01 YE 15441 23 Frauds
Metropolitan Police	Citizen Mr Nkrumah v Complainant	CAD 4224 01Nov24 + CAD 8820/05Nov24 + 01KW 6359 24
Metropolitan Police	Citizen Mr Sood v Ministry of Justice	Court Fraud Complaint

CA 2024 002801 + KB 2023 001609 Notice to Admit or Deny or Require Proof of Facts 2<sup>nd</sup> April 2025

From: Citizen Beneficiary Father Mr Shal Pal Sood To: Trustee Son Mr Vishal Sood + High Court

Take Notice that you are required at or before the Default Judgment Hearing to admit, deny or require proof of:

1. The Coronation Oath Enforcement Authority has Parliament Session Powers that govern Parliament Session Powers. In 2004 they used Top Level Corruption Proof to start a Corruption Remedy Process. It uses Privilege Waivers, Confidentiality Waivers and Case Priority Waivers by the Case Owner for the People that enables Integrity Tests of the Authorities. They get Proof Sets that meet 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.
2. Waiver Sets from Citizens enabled Fraud Cases to get Corruption Proof against Fraud Profiteers and the State, Remedy Denial Fraud Proof against the Law Courts and Protection Fraud Proof against Cabinets and Parliaments. The Waiver Set from Citizen Mr Sham Sood enabled the Trust Fraud Cases to get Fraud Profiteer Status for his Trustee Sons and a complete set of Corruption Proof, Remedy Denial Fraud Proof and Protection Fraud Proof.
3. Queen Elizabeth and King Charles used the Proof Sets to make Trial Orders by the Parliament Sessions Court of Corruption Cases against the State and Unfitness Cases against Officers and Authorities.
4. The Standard Procedure for Corruption Remedies needed Dismissal Executions against Top Judges by a United Parliament, Victim Identification, Case Remedies and an International Agreement for Remedy Enforcement against Fraud Profiteers. Protection Frauds by Parliament created for a Special Procedure. It needed Imprisonment Fraud Proof + Other Fraud Proof against Top Judges to get Forced Pronouncements by Parliament of a Judicial Unfitness Finding, Police Protection Fraud Finding and Prison Enforcement Fraud Finding all with Mass Publicity. It needed use of the 17 Years Imprisonment Fraud Case, Police Station Video Concealment Protection Fraud Case and Prisoner Drug Habit Cost Extortion Fraud Case for Mass Publicity that got Public Outrage Proof. It got the International Agreement and a Signing Event at the G7 Summit in December 2024.
5. Co-ordinated Case Management of Family Court ZW14D02308 + ZW15C000062 + FD20P00642 + County Court K8DE4Y44 + H5DE8G7R + L9DE379W + J00CM673 + J00RM833 High Court Queens Bench 2022 002595 + 003098 + Crown Court 2022 0043 + FC ZW23C50347+ High Court Kings Bench 2023 001609 + Crown Court 2023 0058 + 1180 + Court of Appeal CA 2023 000569 + Supreme Court 2023 0174 + Central Family Court 168716745307219 + Metropolitan Police MP Investigation 01YE1544123 + KB 2024 000705 + 004256 + High Court Chancery Court Claim CH 2024 000393 + Chancery Court Appeal CH 2024 000292 + CA 2024 001156 + 002801 + MP 01KW635924 + 01KW140125 + KB 2025 000674 + 000715 + CA 2025 000041 + Other Cases by Equity Lawyer Mr Ellis, Citizens Mr Cant, Mr Katsiaounis, Mr Nkrumah, Mr Sood, Mrs Theodorou and Others and the Cabinet got Fraud Proof Sets that got Family Sabotage Frauds, Property Frauds, Drug Crimes and Child Prostitution all of which got Corruption Proof and Protection Fraud Proof against the State and Judiciary. All of them got Personal Responsibility Proof against Identifiable Judges for Known Court Frauds that are needed for the Dismissal Executions against Top Judges. The Automatic Default Judgment Denial is Repeat Fraud Proof against the High Court. The Default Judgment Hearing will get an Audio Record of a Default Judgment + Appeal Permission that is Justice Proof for the High Court or a Default Judgment Refusal Fraud Proof against the Court.

2013 01 16 Trust Declaration of Beneficiary Mr Vishal Sood v Trustee Mr Vishal Sood  
 2024 02 26 Election Integrity Test Case Use Authority + Representation Authority of Citizen Mr Sham Sood  
 2024 04 17 07 48 to 18 23 Trust Fraud Remedy Claim Communications of Beneficiary v Trustee  
 2024 04 27 12 36 Legal Action Intent Notice from Beneficiary v Trustee  
 2024 04 29 04 15 Registered Titles EGL444141 + EGL454586 + EGL502658 Property Alert Activity Update Email  
 2024 04 29 Trial Frauds 2022 0043 + 2023 0058 + 1180 + 01 YE 15441 23 Evidence Offer for Citizens v State  
 2024 05 02 Trust Breach Claim PT 2024 000393 Form + Day 5 Seal + Particulars of Beneficiary v Trustee  
 2024 05 08 09 07 Corruption Claim Management Email with Claim Lawyer of Beneficiary

The Evidence Provider knows that use of anything as evidence that is known to be false or not believed to be true incurs Perjury Liability. Page 1 of 4

*Shal Pal Sood 03/4/25*

Parliament Sessions Court	The People v Top Judges	Corruption Remedy Process
Supreme Court	Beneficiary Mr Sood v Trustee Mr Sood	Trust Fraud Appeal
Supreme + Appeal + High Courts	Equity Lawyer v Cabinet + Keir Starmer	2022 002595 + Appeals 2023 00569 + 0174
Appeal + Crown Courts	Citizen Mr Nkrumah v Police + Cabinet	2024 1159 + 2022 0043 + 2023 0058 + 1180
Chancery Court + County Court	Citizen Mr Sood v Trustee Mr Sood	Appeal 2024 000292 + Claims 2024 000393 + B01B0837
Administrative	Citizen Mr Sood v Justice Ministry	Trust Fraud Appeal 2024 000393 Judicial Review
County Court	Citizen Mr Cant v Hackney Council	Claim Frauds H5DE8G7R + K8DE4Y44 + L9DE379W
Metropolitan Police	Citizen Mr Katsiaounis v Complainant	Investigation 01 YE 15441 23 Frauds
Metropolitan Police	Citizen Mr Nkrumah v Complainant	CAD 4224 01Nov24 + CAD 8820/05Nov24 + 01KW 6359 24
Metropolitan Police	Citizen Mr Sood v Ministry of Justice	Court Fraud Complaint

- CA 2024 002801 + KB 2023 001609 Notice to Admit or Deny or Require Proof of Facts 2<sup>nd</sup> April 2025
- 2024 08 14 to 16 Trust Claim PT 2024 000393 Signed For Postal Service Proof for Beneficiary
- 2024 08 14 Trust Claim PT 120254 000393 Day 61 Certificate of Service of Beneficiary
- 2024 08 14 Trust Claims 2024 000393 Service Bundle of 15 pages of Beneficiary v Trustee
- 2024 08 16 Trust Claim B01B0837 Hearing Notice for 04 10 2024 + Service Email from Trustee
- 2024 08 16 Trust Claim PT 2024 000393 Filing and Service Proof for Beneficiary v Trustee
- 2024 08 19 Trust Claim PT 2024 000393 Service Certificate of Beneficiary v Trustee
- 2024 08 19 Trust Claim PT 2024 000393 Service Filing Proof for Beneficiary v Trustee
- 2024 08 23 14 12 Trust Claims PT 2024 000393 + B01B0837 Valuations x 3 Average £393000 Notice
- 2024 08 23 17 13 Trust Claim PT 2024 000393 Case Email from Equity Lawyer to Beneficiary Representatives
- 2024 08 23 Trust Asset Valuation Email from Yopa to Beneficiary
- 2024 08 23 Trust Claim PT 2024 000393 Case Email Attachment + Signature of Beneficiary Mr Sham Sood
- 2024 08 30 Remedy Process Co-operation Request to Trust Claim PT 2024 000393 Case Supervisors
- 2024 09 04 Trust Claim 2024 000393 Breakdown of costs & Account summary from Beneficiary Representatives
- 2024 09 04 Trust Claim B01B0837 DRAFT Order + 01 YE 15441 23 Additional Evidence Fraud Complaint Statement + signature of Mr Sood in Beneficiary v Trustee + Mr Katsiaounis v Complainant
- 2024 09 04 Trust Claim PT 2024 000393 Costs & Account Summary for Beneficiary v Trustee
- 2024 09 04 Trust Claims 2024 000393 + B01B0837 Bundle of 10 pages of Beneficiary v Trustee
- 2024 09 04 Trust Claims 2024 000393 + B01B0837 Bundle of 35 pages of Beneficiary v Trustee
- 2024 09 20 Claims K8DE4Y44 + B01B0837 Special Notices to Hearing Judges for Beneficiary v Trustee
- 2024 09 30 Trust Claim 2024 000393 DRAFT Order Application Instructions from Beneficiary to his Lawyers
- 2024 09 30 2024 000393 Claim Representative Change Notice from Lawyers Davis Solicitors LLP to Beneficiary
- 2024 09 30 Trust Claims PT 2024 000393 + B01B0837 Application Notice Denial Fraud Complaint + Partial Immunity Negotiation Offer for Beneficiary v Trustees x 2
- 2024 10 02 Trust Claims PT 2024 000393 + B01B0837 Hearing Order Proposals of Beneficiary v Trustee
- 2024 10 03 14 59 Trust Claim PT 2024 000393 Hearing Vacation Notice Email to Beneficiary v Trustee
- 2024 10 03 Trust Claims PT 2024 000393 + B01B0837 Notices to Law Courts from Beneficiary v Trustee
- 2024 10 04 16 01 from 07 13 00 22 Trust Claims 2024 000393 + B01B0837 emails of Equity Lawyer
- 2024 10 04 2024 000393 + B01B08347 Contempt Test Notice + Appeals x 3 Grounds of Beneficiary
- 2024 10 04 PT 2024 000393 Legal Service Fraud Complaint + signature by Beneficiary v Lawyers
- 2024 10 07 B01B0837 Decision Review Handwritten Request of Beneficiary v Trustee
- 2024 10 07 Trust Claim B01B0873 Appeal Fee Remission Application Form of Beneficiary v Trustee
- 2024 10 07 Trust Fraud + Legal Service Fraud Crime Complaint Statement + Law Profession Unfitness Complaint Statement of Citizen Mr Sham Sood v Trustee Mr Vishal Sood + Lawyers
- 2024 10 16 Trust Claim B01B0837 Appellant Notice x 3 of Trial Fraud to the County Court + Supervision Frauds by Higher Ranks to High Court + Court of Appeal of Beneficiary v Trustee
- 2024 12 02 Trial Fraud Appeal K8DE4Y44 + 2024 000393 Grounds of Citizen Beneficiaries x 2 v Trustees x 2
- 2024 12 02 17 14 Royal Commission Email

*Sham Sood* 03/4/25

Parliament Sessions Court	The People v Top Judges	Corruption Remedy Process
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Supreme + Appeal + High Courts	Equity Lawyer v Cabinet + Keir Starmer	2022 002595 + Appeals 2023 00569 + 0174
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Chancery Court + County Court	Citizen Mr Sood v Trustee Mr Sood	Appeal 2024 000292 + Claims 2024 000393 + B01B0837
Administrative	Citizen Mr Sood v Justice Ministry	Trust Fraud Appeal 2024 000393 Judicial Review
County Court	Citizen Mr Cant v Hackney Council	Claim Frauds H5DE8G7R + K8DE4Y44 + L9DE379W
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Metropolitan Police	Citizen Mr Sood v Ministry of Justice	Court Fraud Complaint
CA 2024 002801 + KB 2023 001609	Notice to Admit or Deny or Require Proof of Facts	2 <sup>nd</sup> April 2025
2024 12 04	17 04 Royal Commission Email	
2024 12 04	Framing Fraud Crime Complaint Statement of Equity Lawyer Mr Ellis v Ms Laetticia Musaka + Others	
2024 12 09	14 42 Royal Commission Email	
2024 12 09	Appeal 2024 000393 Fraud Judicial Review Claim Form of Citizen Mr Sood v Justice Ministry + Cabinet	
2024 12 09	Appeal 2024 000393 Fraud Judicial Review Claim Urgent Consideration Application of Citizen	
2024 12 09	Appeal 2024 000393 Fraud Judicial Review Grounds + Crime Complaint Statement of Citizen	
2024 12 09	Appeal 2024 000393 Fraud Review Documents List of Citizen Beneficiary Mr Sood v Trustee Mr Sood	
2024 12 09	Royal Commission Explanation Request Response + Best Advice from Equity Lawyer v State Officers +	
2024 12 09	Trial Fraud Appeal 2024 000393 REPEAT GROUNDS of Beneficiary Mr Sood v Trustee Mr Sood	
2024 12 11	Trust Fraud Remedy Appeal CH 2024 000292 Permission Refusal of Justice Mr	
2024 12 13	Trust Fraud Remedy Appeal CH 2024 000292 Without Prejudice Application Notice of Citizen v Trustee	
2024 12 14	16 14 Royal Commission + Additional Evidence Notices for Investigations Frauds 01 YE 15441 23 + 01KW 6359 24 + Family Sabotage Fraud Remedies + Trust Frauds	
2024 12 15	Court of Appeal Trust Fraud Appeal Grounds + Remedy Proposals of Citizen Beneficiary v Trustee Son	
2024 12 15	Court of Appeal Trust Fraud Appeal + CH 2024 000292 Application Filing Notice of Citizen v Trustee	
2024 12 15	Court of Appeal Trust Fraud Appeal Statement + Chronology + Documents List of Citizen v Trustee Son	
2024 12 16	Court of Appeal Trust Fraud Appeal Appellant Notice of Citizen Beneficiary v Trustee Son Mr Sood	
2024 12 16	Title EGL444141 Registration Application Completion Notice in Objector Mr Sood v Buyer Mr Faisal Ijaz	
2024 12 18	Appeal 2024 000292 Permission Dismissal + Total Without Merit Certificate + Seal of Citizen v Trustee	
2024 12 20	Appeal Permission Refusal Fraud Statement of Beneficiary Father Mr Sood v Trustee Son Mr Sood	
2024 12 20	Appeal Permission Refusal Fraud Appellant Notice of Citizen Beneficiary Father Mr Sood v Trustee Son	
2024 12 20	Court of Appeal Trust Fraud Appeal Grounds + Remedy Proposals of Citizen Beneficiary v Trustee Son	
2024 12 20	Trust Fraud Remedy DRAFT Application or Court Motion Orders of Citizen Beneficiary v Trustee Son	
2024 12 31	Investigations 01YE1544123 + 01KW635924 + All Cases Evidence Offer + Data Protection Waiver of Witness Mr Sham Sood for Citizens v State	
2025 01 05	Fraud Appeal 2024 002801 Service Certificate to Citizen Mr Sood v Trustee Son Mr Sood	
2025 01 05	Pending Remedies Stay Denial Appeal 2024 002801 Service Certificate of Citizen v Trustee Mr Sood	
2025 01 06	Fraud Appeal 2024 002801 Core Bundle Requirements Notice to Citizen v Trustee Son Mr Sood	
2025 01 06	Fraud Appeal 2024 002801 Regulation Compliance Failure Remedy Requirements Notice to Citizen	
2025 01 06	Fraud Appeal 2024 002801 Service Certificate to Citizen Mr Sood v Trustee Son Mr Sood	
2025 01 06	Pending Remedies Stay Denial Appeal 2024 002801 Bundle Instructions of Citizen Mr Sood v Trustee	
2025 01 06	Pending Remedies Stay Denial Appeal 2024 002801 Directions Breach + 14 Day Compliance Time Limit Notice to Citizen Mr Sood v Trustee Mr Sood	
2025 01 08	Fraud Appeals 2024 002801 Contempt Remedy Application Grounds + DRAFT Order of the Citizen Mr Sood v Trustee Mr Sood + Cabinet + Ministry of Justice	
2025 01 09	Pending Remedies Stay Denial Appeal 2024 002801 Filing Email of Citizen Mr Sood v Trustee Mr Sood	

*Sham Sood* 03/4/25

Parliament Sessions Court	The People v Top Judges	Corruption Remedy Process
Supreme Court	Beneficiary Mr Sood v Trustee Mr Sood	Trust Fraud Appeal
Supreme + Appeal + High Courts	Equity Lawyer v Cabinet + Keir Starmer	2022 002595 + Appeals 2023 00569 + 0174
Appeal + Crown Courts	Citizen Mr Nkrumah v Police + Cabinet	2024 1159 + 2022 0043 + 2023 0058 + 1180
Chancery Court + County Court	Citizen Mr Sood v Trustee Mr Sood	Appeal 2024 000292 + Claims 2024 000393 + B01B0837
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County Court	Citizen Mr Cant v Hackney Council	Claim Frauds H5DE8G7R + K8DE4Y44 + L9DE379W
Metropolitan Police	Citizen Mr Katsiaounis v Complainant	Investigation 01 YE 15441 23 Frauds
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Metropolitan Police	Citizen Mr Sood v Ministry of Justice	Court Fraud Complaint

CA 2024 002801 + KB 2023 001609 Notice to Admit or Deny or Require Proof of Facts 2<sup>nd</sup> April 2025

2025 01 10 Fraud Appeals 2024 001189 + 002801 + 2025 SKELETON in Font 12 of Citizens Mr Nkrumah + Mr Sood + Mr Katsiaounis v Cabinet + Police + Fraud Profiteers

2025 01 10 Fraud Appeals 2024 001189 + 002801 + 2025 SKELETON of Citizens Mr Nkrumah + Mr Sood + Mr Katsiaounis v Cabinet + Police + Fraud Profiteers

2025 01 10 Fraud Appeals 2024 002801 Validity Investigation + General Public Importance Certificate Application Notice + HWF ZB1 M90 of Citizen Beneficiary Father Mr Sood v Trustee Son Mr Sood

2025 01 10 Fraud Appeals 2024 002801 Without Prejudice to Invalidity Arguments Regulation Compliance Time Extension Request of Citizen Mr Sood v Trustee Mr Sood + Cabinet

2025 01 15 Pending Remedies Stay Denial Appeal 2024 002801 Bundle Content being a 2023 001609 Document that is Confusion Proof for Citizen Mr Sood v Trustee Mr Sood

2025 01 17 Pending Remedies Case Stay Appeal Additional Skeleton of Citizen Mr Sood v Trustee Son Mr Sood

2025 01 17 Pending Remedies Stay Denial Appeal 2024 002801 Regulation Guidance + Remedy Application Notice + HWF Z1K PV8 + signature of Citizen Mr Sood v Trustee Mr Sood

2025 01 17 Pending Remedies Stay Denial Fraud Appeal 2024 002801 Core Bundle Index of Citizen v Trustee

2025 01 17 Pending Remedies Stay Denial Fraud Appeal 2024 002801 Regulation Clarification Application Notice of Citizen Mr Sham Pal Sood v Trustee Son Mr Vishal Sood

2025 01 17 Pending Remedies Stay Denial Fraud Appeal 2024 002801 Relevant Events Chronology - Without Prejudice to Invalidity Arguments of Citizen Mr Sood v Trustee Son Mr Sood

2025 01 27 Pending Remedies Case Stay Appeal Additional Skeleton + Risk Warning of Citizen v Trustee Son

2025 01 27 Pending Remedies Stay Denial Fraud Appeal 2024 002801 Relevant Events Chronology

2025 01 29 Trust Fraud Claim 2023 001690 Defence Failure Default Judgment Application of Citizen v Trustee Son

2025 01 31 Trust Fraud Claim 2023 001690 Service Certificate of Citizen Mr Sham Sood v Trustee Son Mr Sood

2025 02 08 Trust Fraud Claim 2023 001609 Default Judgment Bundle of Citizen Mr Sham Sood v Trustee Mr Sood

2025 02 19 Fraud Appeal CA 2024 002801 SEALED Permission Refusal of Lord Justice William Davis

2025 02 21 Fraud Appeal CA 2024 002801 Permission Refusal ORDER + Seal in Citizen Mr Sood v Trustee Mr Sood

2025 02 24 Fraud Appeal 2024 002801 General Public Importance Certificate Application Notice of Citizen v Trustee

2025 02 25 15 15 Trust Fraud 2023 0001609 Default Judgment Papers + Communications of Citizen v Trustee Son

2025 02 28 Fraud Appeal 2024 002801 Permission Refusal Hearing Request of Citizen v Trustee Son Mr Sood

2025 02 28 23 31 from 2024 11 17 Fraud Appeal 2024 002801 + Land Registry Application + Some Connected Cases SAMPLE Communications from Equity Lawyer Records of Citizen Mr Sood v Trustee Mr Sood

2025 03 05 Trust Fraud Claim CH 2024 000292 SEALED Strike Out Order of Justice Mr Miles in Citizen v Trustee

2025 03 25 Trust Fraud Claim 2023 001609 Default Judgment Application 1 Hour Hearing Notice for 15 00 on 16th April 2025 before Master Armstrong in Citizen Mr Sood v Trustee Mr Sood

2025 03 30 16 30 from 2025 03 01 12 41 Fraud Appeal 2024 002801 + Land Registry Application + Some Connected Cases SAMPLE Communications from Equity Lawyer Records of Citizen Mr Sood v Trustee Mr Sood

2025 03 30 Trust Fraud Claim 2023 001609 Default Judgment AMENDED WITNESS STATEMENT of Citizen

2025 03 31 Court of Appeal Trust Fraud Appeal Partial Chronology + Documents List of Citizen v Trustee Son Sood

*Stan Sood 03/4/25*