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| |  | | --- | | **Dated:** 03rd May 2024.  \*\* **Contact Information \*\***  **Name:** MR. Simon Paul Cordell.  **Address:** 109 Burncroft Avenue, Enfield, London, EN3 7JQ.  **Tel:**  **Email:** [Re\_wired@ymail.com](mailto:Re_wired@ymail.com) “Notice of Intent to Proceed with Legal Action for Alleged Misconduct” **INDEX**   1. **Our Subject:** ………………………………………………………………………….…… 1 2. **Introduction:** ……………………….………………………………………….……….… 1 3. **The Accused Company Details in a Year Order of Accused as Liable** ………………....…… 1 to 4 4. **We Request for Compliance with the Practice of Directions for Pre-Action Conduct** ….…… 4 5. **Nature And Summary of The Claim** …………………………………………………………....….… 4 to 5 6. **Our Summary of Facts** …………………………………………………………………….…….… 0 7. **This Is About Our Provided List of Documents of Evidence** ……………………….… 0 8. **About The Evidence We Have Presented** ......................................…...….… 0 9. **Our Requests** ………………………………………………...…………………...…….… 0 10. **In Accordance with The Practice Direction on Pre-Action Conduct, We Request That You Provide Us with Copies of The Following Documents** ………………………...…………....… 0 11. **P.S** ……………………………………………..........………………….… 0 12. **Our Conclusion:** ………………………………………………….……………....…….......… 0 |      |  | | --- | | 1. **Our Subject:** Request For **Pre-Action Conduct** Prior To Court Proceedings and A Subsequent Compensation Claim, Due to our submitted Claims. 2. **Introduction**   Dear Sir’s/Madam’s,   * We are writing on behalf of Our Client, Mr. Simon Paul Cordell, who is a mix-race male that has been subjected to a series of deeply concerning incidents. These incidents involve alleged racial and discriminatory profiling, as well as subsequent harassment by the police and other local authorities who we have listed in this official document. Regrettably, Our Client's previous interactions with these local authorities have been less than satisfactory and as a result, we find ourselves in a position where we must consider taking legal action. Our client’s situation has arisen due to certain Government Staff Members failing to adhere to lawful and standard regulations, thereby allowing colleagues or themselves to avail justice for alleged crimes that they committed while representing Government companies.   The Now Claimant is a Mr. Simon Paul Cordell & Despite attempts by Mr. Cordell and others acting on his behalf, they have been unable to amicably resolve the issues they raised with those involved Government Officials or Management that they hold as liable to a fair satisfactory level. It is now apparent that we all may need to proceed with **Official Court Action** via a **N1 Claim Form’s** if these matters are not addressed appropriately in accordance with this Pre Action-Conduct letter. |  |  | | --- | | 1. **Provided Below Is the Accused Company Details in Year Order of Accused as Liable.**  * Please take a note that Due to the size of the file, we have attached the accused as labels names in a separately attached sheet. * For the following claims that Our Client has against you, which we have detailed in this official document and its affiliated documents, according to the years relevant to each Recipient: –  1. **1 of 3 years 1997**: -- 2. **The Youth Justice Team****, Enfield, UK.** 3. **Address**: The Enfield Youth Offending Unit, CLAVERINGS INDUSTRIAL ESTATE, 3 South Way, Edmonton, London, N9 0ab. 4. **Tel:** 020 8379 5800. 5. **Youth Social Services, Enfield, UK.** 6. **Address**: 1 Orton Grove, Enfield EN1 4TU. 7. **Tel:** 020 8379 58002 8. **The Metropolitan Police Force & Other Associated Forces.** 9. **Address**: The Enfield Youth Offending Unit, CLAVERINGS INDUSTRIAL ESTATE, 3 South Way, Edmonton, London, N9 0ab. 10. **Tel:** 020 8379 5800. 11. **Her Majesty’s Courts****, UK.** 12. **Address**: New Scotland Yard, Victoria Embankment, London, SW1A2. 13. **Tel:** 999 / 101. 14. **The Crown Prosecution Services CPS, UK.** 15. **Address**: The Crown Prosecution Service, 102 Petty France, London, SW1H 9EA. 16. **Tel:** 999 / 101. 17. **The Acro Department of Criminal Records, UK.** 18. **Address**: ACRO, PO Box 481, Fareham, Hampshire, PO14 9FS, United Kingdom1 19. **Address 2:** Youth Social Services, Enfield, UK address and telephone number” “web search results” “title”: “Enfield Council.” 20. **Tel:** +44 (0)23 8047 99202. 21. **1 of 3 years 2006**: -- 22. **The Enfield Homes Repair Teams, London, UK.** 23. **Address**: 1-3 GENTLEMANS Row, EN2 6PT. 24. **Tel:** 020 8379 1000 option 4, then option 2 for council housing repairs. 25. **1 Of 3 Years 2012 & Onwards**: -- 26. **The Bow 999 Call Centre, London, UK.** 27. **Address**: 111 Bow Road, Mile End, London, E3 2AN. 28. **Tel:** 020 7515 1212. 29. **The Lambeth 999 Call Centre, London, UK,** 30. **Address**: 109 Lambeth Road, SE1 7 London, United Kingdom. 31. **Tel:** is not directly listed. 32. **The Hendon 999 Call Centre****, London, UK,** 33. **Address**: Aerodrome Rd, London NW9 5JE. 34. **Tel 1:** +4487078945611. 35. **Tel 2:** Alternatively, you can also try dialling 020 8358 0675. 36. **The Enfield Council, North, London, UK.** 37. **Address**: Silver St, London EN1 3XA. 38. **Tel 1 Civic Centre:** 020 8379 1000. 39. **Tel 2 Insurance:** 0208 379 1476. 40. **The Enfield Neighbourhood Watch Teams, North, London, UK.** 41. **Address**: Tenancy Management Officer Council Housing, The Edmonton Centre, 36-44 South Mall, Edmonton N9 0TN. 42. **Tel 1:** General Enquiries: 020 8379 10001. 43. **Tel 2:** Right to Buy Team: 020 8375 80042. 44. **NHS & Private Mental Health Teams, North, London, UK.** 45. **Address 1 NHS**: NHS Resolution, 8th Floor, 10 S Colonnade, Canary Wharf, London E14 4PU. 46. **Tel 1 NHS:** 020 7811 2700.   **--**   1. **Address 2 Private Mental Health Teams**: The Murphy Physiotherapy Clinic located at 10 Greystoke Gardens, Enfield EN2 7NX. 2. **Tel 2 Private Mental Health Teams:** 020 8364 4610. 3. **The Burncroft Avenue Community EN3 London, North, London, UK.** 4. **Address**: \*. 5. **Tel: \*.** 6. **Other Groups of Involved People List, UK.** 7. **Address**: \*. 8. **Tel: \*.** 9. **DAC Beachcroft, UK.** 10. **Address**: \*. 11. **Tel: \*.** 12. **Parliament Members UK.** 13. **Address**: Westminster, London, SW1A 0AA, United Kingdom. 14. **Tel:** 999 / 101. |  |  | | --- | | 1. We Request for Compliance with the Practice of Directions for Pre-Action Conduct: --  * Considering this, we are writing to request that all parties listed as liable comply with the Practice Directions in respect of **Pre-Action Conduct** before we continue to move forward with court procedures. We request that you comply with the practice directions for pre-action conduct, as set out in the Civil Procedure Rules, by doing the following:  1. Providing us with copies of the relevant documents that you hold or control, relating to the above allegations, within **14 days** of receiving this letter. 2. Considering the possibility of resolving this dispute through alternative dispute resolution, such as mediation, arbitration, or negotiation, within **28 days** of receiving this letter. 3. Respond to this letter with a full admission or denial of liability, and a detailed explanation of your position, within **28 days** of receiving this letter.  * If you fail to comply with the above request, we reserve the right to commence legal action against you without further notice. We also, reserve the right to seek an order for costs and interest from the court if we succeed in our claim. |  |  | | --- | | 1. Nature And Summary of The Claim: --  * Our claim involves the following allegations:  1. **Racial and discriminatory**: profiling committed by the police and other authorities, resulting in harassment, intimidation, and false accusations. 2. **Conspiracy and fraud:** Committed by the council and other parties, involving the misuse of public funds, the falsification of documents, and the violation of our rights and interests. 3. **Deliberate life endangerment:** Committed by the council and other parties, involving the exposure to hazardous materials, the denial of essential services, and the failure to provide adequate protection and support. 4. **Compensation**: We kindly request compensation for the damages and losses our client has suffered due to the misconduct and injustice committed by the police and other authorities. These damages encompass physical, mental, emotional, and financial harm that our client has endured. We firmly believe that it is necessary to rectify this situation by providing appropriate retribution for the harm caused. |  |  | | --- | | 1. Our Summary of Facts: -- 2. **AN ATTEMPT TO SILENCE OUR CLIENT.**    * These incidents have escalated to an extent where it appears there is an attempt to silence Our Client from speaking out about these injustices. 3. **A CRIMINAL RECORD HAS BEEN FORGED.**    * It has come to our attention that a criminal record has been forged against Our Client, an act that we believe can be proven to be fraudulent. This has not only tarnished Our Client’s reputation but has also caused significant distress and harm to him. 4. **A COORDINATED EFFORT TO DISCREDIT MY CLIENT.**    * Furthermore, it appears that other government bodies, including Enfield Council, have been implicated in these allegations due to a coordinated effort to discredit my client, which has resulted in **fraudulent court applications being brought against him.** Despite clear evidence of fraud, these allegations have been dismissed and ignored. 5. **ILLEGAL ATTEMPTS TO INVOLVE THE NATIONAL HEALTH SERVICE**    * Most alarmingly, it has come to light that our accused as liable have made illegal attempts to involve the National Health Service **NHS** in this matter, with their apparent intention of using medical intervention to prevent Our Clients from voicing his complaints.  * **For A More Comprehensive Understanding of The Claim, We Proceed with The Following Explanations: --**  1. **WRONGFULLY VIOLATED BY GOVERNMENT OFFICIALS**    * Through the years of **1996** till **2024** The claimant, Mr. Simon Paul Cordell, has been Wrongfully **Violated** by Government Officials claiming to be carrying out their official duties, when the only truth of the matters is that their actions were illegal and have now prevented him from having a safe life in the Country where he was born in as a citizen, and in all honesty it was them the Government Officials who was knowingly abusing their powers of trust for their own wrongful self-gains, as we prove in our supported case files of evidence, such as our **N1 Claim Forms.** 2. **POLICE ARRESTS DID NOT WARRANT DETENTION.**    * The claimant's homes in the **United Kingdoms** & that of the Official Persons buildings have mostly been used as illegal holding cells for him to be held inside off, for much of his life. This was done so, that the police could turn crimes into positive statistics for themselves, to look good in the public’s eye regardless of the truth being that Our Client did not commit those crimes. Mr. Cordell states that the police start wrongly on him at first sight, and this has happened to him throughout 97.6% of the police's intervals that he is forced to be put through and this is in part why Our Client is stating that the police have continued to manipulate the truth from their own made-up assumptions against him, to gain their own statistics, in them knowing that their Police Arrests did not warrant detention, as the criminal record attached to his name proves. 3. **THE EXHIBITED PNC WORKOUT-FILES.**    * The Metropolitan Police Officers' abusive cycle against Our Client is an easy-to-spot piece out of our evidenced exhibits, as for when any person is the beholder of Our Official Documentation and he or she takes the time to read over them, as to what they will conclude, from the Exhibited **PNC Workout-Files** that we have provided for all to read, is that it becomes apparent that the police have forcefully repeated their illegal patterns time and time again and abusively against Our Client. This wrong, yet repetitive cycle, created by the police, demonstrates abuse of police powers against him since he was an adolescent. 4. **OFFICIAL PERSONS TURNING A BLIND EYE**    * His current home, rented to him by the Enfield Council & Co, since **2006** is a place of a crime scene due to official persons turning a blind eye, conducted after **2013** so, they can avoid justice. It is not a safe home for him or others to reside in, after those who rented it to him and those who are there to protect it and him and his loved ones, all decided to set him up so, that he can wrongly be victimised. This was done to Our Client by members of Government Officials & inclusively of members of his neighbours and it is said that they all are endangering his life deliberately while they were illegally detaining him for years at a time without any crime being proved as committed by him since he was a child. 5. **THE CLAIMANT COMPLAINED OF HIS LEGAL RIGHTS BEING VIOLATED**    * When overviewing the evidence for the cases we have supplied, it is more than fair to say that it becomes apparent that the claimant complained of his legal rights being violated at every stage of his aggressors' aggression, as did others on his behalf.    * He was screaming for sympathy as an innocent person, but all his and his other persons' complaints that they all brought through the correct government channels stayed to no avail.    * It is said that the Government Officials and Our Client's neighbours alike were torturing Mr. Cordell, though the years of **2013** till **2024** in knowing what they were doing to him was vastly illegal.    * They all intentionally chose to stay as his aggressors, who are named as members of the United Kingdom's Government Officials and also, members of his neighbours to who None showed any empathy towards Our Client as they involved sadly chose to continue in their evil cruel ways that is said to be a wrong perception for a modern reality in a humane world, as they refused to follow the land's rules of right and continued to torture him, until date of this Pre Action Conduct Letter being submitted. 6. **REFUSING TO ACKNOWLEDGE VARIOUS TYPES OF EVIDENCE REQUIRED FOR ANY FAIR INVESTIGATIONS**     * The staff of Enfield Council, along with members of the Metropolitan Police Force, NHS Mental Health Teams, and Private Mental Health Teams, are all accused of refusing to acknowledge various types of evidence required for any fair investigations and legal proceedings to take place for our client, and, for fabricating evidence maliciously against him. It is alleged that Our Client and others requested a thorough investigation into their claims against those listed as liable, but they, along with other government officials, failed Mr. Simon Paul Cordell, and his family.    * Their failures attributed to not following strict company protocols and government regulations, resulting in a lack of evidence collected and other materials that were fabricated that if not could have led to the right arrests and convictions, as mandated by UK law for a successful modern society. The types of evidence that should have been collected & not fabricated against him include, but are not limited to, the following materials: – 7. **Analogical Evidence**: which uses comparisons to clarify or explain situations. 8. **Physical Evidence**: Tangible items like stolen goods found in an employee’s locker, or under their computer identifications, as to electronical data. 9. **Illustrative Evidence**: Visual aids such as charts, graphs, photos, models, or recordings. 10. **Direct Evidence**: That Directly proves a fact, like eyewitness accounts, which are not forged against him and/or his claims. 11. **Circumstantial Evidence**: Indirect evidence that implies a fact but does not directly prove it, that is not forged against him and/or his claims. 12. **Primary Evidence**: Original documents or objects, that are not forged against him and/or his claims. 13. **Secondary Evidence**: Copies or substitutes of original documents, which have not been forged against him and/or his claims. 14. **Forensic Evidence**: Scientific evidence like DNA or fingerprints. 15. **Expert Evidence**: Testimony from individuals with specialized knowledge, which did not aid in crime by fabricating testimonial statements against Our Client in knowing that what they & others were all doing to him was taking apart in crime instead of their legal duties being conducted in accordance with their legal statues.  * A fair investigation into Our Clients claims would have meant that Government Officials would have intervened and acted accordingly to United Kingdom Laws and company policies, as our collected evidence for each case we attach proves has not happened.   + The correct investigations would have led Our Client to the correct arrests and could have easily prevented the death of his three unborn children, that he continued to contact them about after the loss of the first child as to when he asked the Government Officials for legal help as a victim of crime. The claimant asserts that all three children would be born alive if the Officials had listened to him and others and acted in a fair and speedy manner when requested. Despite his upset, he states he can still provide evidence supporting his claims, which the official persons continue to ignore to this date!   + The cause of the death of the three unborn children is said to be partly due to his rented home, which was and still is technically being used as a trap house where he can be tortured by official persons who have abused their powers of trust to prevent the Now Claimant from making an insurance claim against themselves and that this is all while they fuelled his Neighbours full of fake truths so, that they as the Now Claimants Neighbours, viciously bang on the walls and ceilings of his flat, Morning In & Day Through, while Night Out, to get rid of him in anyway what soever, as to what the Government Officials had betrayed about him and then afterwards needed to coverup.  1. **CLAIMANT RECEIVED DAMAGES TO HIS ENTERTAINMENT COMPANY, “TOOSMOOTH.”**     * The claimant received damages to his entertainment company, “TooSmooth,” due to our accused as liable, which he and others were building. The company was a hire company, and Our Client had highly invested money and time into building his company. He and others were in the process of turning his company into a festival that represented London and its inner and outer talent. However, due to the wrongful interventions of Government Officials, such as a continuous stream of forged official court order applications that we submitted, the company was forced to sit to the side while forged court battles continued. 2. **FORGED OFFICIAL COURT ORDER APPLICATIONS, DEVELOPED BY GOVERNMENT OFFICIALS.**     * The continuous flowing stream of forged official court order applications, developed by Government Officials and brought before the courts from **2014** till **2020,** were set out to deprive the claimant from being able to prove his innocence in court, unfairly. But he and others were determined not to let right lose, especially when he was being set up. Eventually, as the years faded away, all their determination was not lost as they won all the forged official court order applications, except for minus one case that he should never have lost in the courts. The Government Officials have since refused to fairly review any of the official court order applications or cases, that they brought against Our Client, in our belief, so, that they can avoid the Now Claimants Claims, meaning that Our Client's claims have stayed as none investigated. This means that not one of the identified criminals that can easily be identified for their crimes has been apprehended by the Government Officials as they, as the representing Officials of the United Kingdom's Land, have all simply refused to make even one arrest for what can be proved to be true by Our Client or anyone else as, of so far, even though he holds an impenetrable defence. |  |  | | --- | | 1. This Is About Our Provided List of Documents of Evidence: --  * The Files We Mention & Include: --  1. **Court case files** and **transcripts** of the proceedings that we have initiated or participated in, relating to the above allegations. 2. **Recorded telephone calls** and **emails and their associated mailing lists** that we have made or received, relating to the above allegations. 3. **Medical reports** and **certificates** that we have obtained, relating to the physical and mental injuries that we have sustained.   76   1. **Financial statements** and **receipts** that we have issued or received, relating to the expenses and losses that we have incurred. 2. **Photographs** and **videos** that we have taken or obtained, relating to the conditions and situations that we have faced. 3. **Witness statements** and **affidavits** that we have collected or received, relating to the testimonies and experiences of other people who have witnessed or suffered from the above misconduct and injustice. 4. Listed Below Are the Case names & there associated dates, on Which We Intend to base our Claims Against You and in those following submitted files are the dates, locations, names, and actions of the alleged incidents, which demonstrate how Our Clients harms & losses were caused and for each case mentioned above, we have meticulously organized individual folders. Within these folders, we have included all relevant documents that serve as evidence for each respective case. Our intention is to rely on these documents and pieces of evidence, which we believe strongly support our claim. 5. Title: A-Shadow-Copy-of-The-External-File-Structure-Chart  * Due to its size, we have attached the Shadow Copy of The External File Structure Chart as a separate sheet. This document provides a meticulously created and highly detailed representation of the external file structure. We have taken great care to accurately present the arrangement of the files, ensuring maximum clarity and precision.  1. Title: Summery-Explanation-of-Submitted-Internal-Files-Chart  * In a separate attachment, we have provided the Summary Explanation of Submitted Internal Files Chart, also due to its size. This document offers a comprehensive overview of the reasons behind the submission of our internal files. It goes beyond the necessity of proper documentation and organization, aiming to enhance efficiency, accessibility, and the overall quality of our work. The chart outlines the specific reasons for submitting both external and internal files and highlights their significant importance to our operations. |  |  | | --- | | 1. About The Evidence We Have Presented: -- 2. **From "forged acro reports," otherwise known as a PNC Record or Criminal Record, being forged in a different way every time it is requested from Government Systems, to a "Forged ASBO Application," and more, here are a couple of the PNC court cases: --**   **Please look in the attached document:**  **EXHIBITS FOR THE N1 CLAIM FORM** |  |  | | --- | | 1. Our Requests: -- 2. These allegations are of a serious nature and warrant immediate attention. We kindly request that a meeting be held to conduct an official investigation into the matter and treat these claims with the seriousness they deserve. If a meeting is not feasible, we ask that you proceed with the following: -- 3. **A Meting to Be Held for An Official Investigation to Take Place**: Where Our claims are to be taken in an official format and treated appropriately as of the serious nature of their claims as to what they are for and if the following is not chosen to be adhered towards then for the following to proceed: 4. **Immediate Rehousing:** We request that Mr. Simon Paul Cordell be promptly rehoused in accordance with the court order issued by the Lower Court of Edmonton North London on 09/08/2018. 5. **Compensation Settlement:** We request that the accused Parties be held liable and agree to our compensation request for the sum of **£50,000,000.00 (Fifty Million Pounds UK Sterling).** This amount has been calculated based on the number of days the Claimant has suffered due to government company failures, spanning from **1997** to the current year of **2024,** totalling **9,900 days.** These damages account for: --   the losses unjustly endured by the Claimant, considering their life expectancy and the hardships they have faced. It is important to note that the Claimant's life expectancy may have been adversely affected by factors such as racial and discriminatory profiling, harassment, conspiracy, fraud, and deliberate life endangerment.   1. **Deletion of Government Records:** We also request that all government records pertaining to the Claimant be deleted in accordance with the law, ensuring complete confidentiality and protection of personal information. 2. **Calculations:** Using an approximate value of 365.25 days in a year, we find that 27 years is equal to approximately 9,861.75 days. If we divide **50 million pounds** by this number, the outcome is around 5,070.31 pounds per day. Now, if we divide this amount by **13,** Government Companies the result would be approximately **£389.26 Per Day.** Therefore, if 50 million pounds were divided evenly over 27 years and then further divided by **13,** each portion would amount to approximately **£389.26 Per Day.** 3. **Additional Notes of importance are:** The claimant's mother, who has also been adversely affected by the negligence of the 13 government companies, magnanimously states that if her son receives the full requested sum of money, she will graciously refrain from pursuing her own claim for compensation. This selfless act demonstrates her unwavering belief in the fairness and just resolution of the matter. By putting aside her personal grievances for the greater good, she exemplifies an admirable character that not only seeks rightful restitution but also seeks to contribute to the overall well-being of all parties involved. Her decision showcases a remarkable sense of empathy and understanding, elevating this case to one of exceptional and commendable circumstances. 4. We trust that you will give due consideration to our requests and take appropriate action in this matter. |  |  | | --- | | 1. In Accordance with The Practice Direction on Pre-Action Conduct, We Request That You Provide Us with Copies of The Following Documents: -- 2. **Material we have, but have not reviewed: --** 3. There is no material in our possession that we have not reviewed. 4. **Material We Request to Obtain: --** 5. There is still outstanding material that we believe our accused as liable should put us in receipt of and that is as follows: -- 6. We request for all files that have been developed after the dates of the last subject access requests made by Mr. Simon Paul Cordell and others acting on his behalf, when prior accessing data held about himself & these dates account for: -- 7. The Metropolitan Police, **28/07/2021** Till Date of This Letter of Pre Action. 8. The Enfield Council, **24/01/2017** Till Date of This Letter of Pre Action. 9. The NHS North London, **16/02/2019** Till Date of This Letter of Pre Action. 10. We can confirm that Our Client would be agreeable to mediation and would consider any other system of **Alternative Dispute Resolution** **[ADR]** to avoid the need for this matter to be resolved by the courts. We would also, invite you to put forward any proposals in this regard. |  |  | | --- | | 1. P.S: --  * **During Our Investigation, We Have Identified Potential Breaches of The Following Laws, Which We Believe Are Pertinent to This Case and They Are as Follows:** --  1. **\*BREACHS VIOLENT DISORDER PUBLIC ORDER ACT 1986 “AS SEEN ON TV!” S.2 \_+** 2. S.18 Use of words or behaviour or display of written material. 3. S.19 Publishing or distributing written material. 4. S.20 Public performance of play. 5. S.21 Distributing, showing, or playing a recording. 6. S.22 Broadcasting or including programme in cable programme service. 7. **Perverting The Course of Public Justice (Common Law):** The maximum sentence is life imprisonment. 8. **Fabrication Of Evidence with Intent to Mislead a Tribunal (Common Law):** The maximum sentence for this offense can vary but is typically a significant term of imprisonment. 9. **Perjuries (7 Offenses) (Perjury Act 1911 Ss.1-7(2)):** The maximum sentence for each perjury offense is up to seven years in prison. 10. **Corruption In Public Office (Public Bodies Corrupt Practices Act 1889 S.1):** The maximum sentence is life imprisonment. 11. **Concealing An Arrestable Offense (Criminal Law Act 1967 S.5):** The maximum sentence is imprisonment for up to six months or a fine, or both. 12. **Assisting Offenders (Criminal Law Act 1967 S.4(1)):** The maximum sentence is imprisonment for up to two years. 13. **False Statement Tendered Under Section 9 Of the Criminal Justice Act 1967 (Criminal Justice Act 1967 S.89):** The maximum sentence can vary depending on the specific offense and circumstances. 14. **Making A False Statement to Obtain an Interim Possession Order (Criminal Justice and Public Order Act 1994 S.75(1)):** The maximum sentence can vary depending on the specific offense and circumstances. 15. **False Statement Tendered Under Section 5B Of the Magistrates' Courts Act 1980 (Magistrates' Courts Act 1980 S.106):** The maximum sentence can vary depending on the specific offense and circumstances. 16. **Fraud by False Representation (Section 2)****, Fraud Act 2006 / Fraud Company Act 2006:** The maximum sentence for this offense is up to 10 years' imprisonment. 17. **Fraud by Failing to Disclose Information (Section 3, Fraud Act 2006 / Fraud Company Act 2006:** The maximum sentence for this offense is up to 10 years' imprisonment. 18. **Fraud by Abuse of Position (Section 4), Fraud Act 2006 / Fraud Company Act 2006:** The maximum sentence for this offense is up to 10 years' imprisonment. 19. **Possession of Articles for Use in Fraud (Section 6), Fraud Act 2006 / Fraud Company Act 2006:** The maximum sentence for this offense is up to 5 years' imprisonment. 20. **Making or Supplying Articles for Use in Fraud (Section 7), Fraud Act 2006 / Fraud Company Act 2006:** The maximum sentence for this offense is up to 10 years' imprisonment. 21. **Participating in fraudulent business executed by a sole trader, i.e. (Section 9), Fraud Act 2006 / Fraud Company Act 2006:** The maximum penalty for offenses under Sections 1, 7, and 9 is 12 months' imprisonment on summary conviction and 10 years' imprisonment on conviction on indictment. 22. **Penalty for offenses under Section 10, Fraud Act 2006 / Fraud Company Act 2006:** Section 10 of the Act increases the maximum penalty for offenses contrary to Section 458 of the Companies Act 1985 to 10 years' imprisonment. 23. **Penalty for Possession of Articles for Use in Fraud (Section 6), Fraud Act 2006 / Fraud Company Act 2006:** The maximum penalty for an offense under Section 6 is 12 months' imprisonment on summary conviction and 5 years' imprisonment on conviction on indictment. |  |  | | --- | | 1. Our Conclusion: --  * In closing, we draw your attention to ***Paragraphs 15 & 16 of the Practice Direction on Pre-Action Conduct and Protocols,*** which gives the courts the power to impose sanctions on parties if they fail to comply with the direction, including failing to respond to this letter before claim.  1. We look forward to hearing from you within **28 days**. If we do not receive a response to this pre-action letter within this timeframe, we will have no alternative but to commence legal proceedings without further notice. 2. We request a thorough investigation into these matters and seek assurance that any discriminatory practices or injustices will be stopped and addressed promptly and appropriately within **28 days.** 3. We look forward to your prompt response and action on this matter.   Yours sincerely,  Mr. Simon Paul Cordell & Others.  **Signed by:**  **Dated:** | |