

# From Procedural Defect to Systemic Fraud

## 1. Anchor Point – 27/09/2020

- Arrest executed for a **non-indictable offence**; disproportionate response (five officers, raid).
- Insurance Section of Suffolk Constabulary (ISSC) subsequently settled on 27/09/2020, underwriting the **factual anchor** that something had gone badly wrong.
- That payout fixes liability: attempts to reframe the narrative later cannot escape underwriter scrutiny already passed.

## 2. The Civil Fraud Architecture

- **N16A/N205c Defect**: Service contradiction (letter alleges 16/09/2020 hearing; N205c shows process issued 14/10/2020). Jurisdiction compromised; injunction arguably void ab initio.
- **False Statutory Declaration**: HRA “No” ticked, raising Perjury Act 1911 implications. Civil order founded on statutory falsehood.
- **False Representation**: ASB Officer Sharples’ “25 emails” and wider contradictions.
- **Knowledge/Intention**: Engineered complaints, neighbour recruitment, reckless contradictions → shows design, not error.
- **Reliance/Loss**: Police, CPS, courts acted on poisoned evidence; liberty removed; public purse drained.

## 3. The Email Mischaracterisation

- Hospital Record (Dr Zapata) claims “500 emails.” In truth:
  - **Nine emails** to Sharples/employer’s legal team.
  - **500+ emails** to Suffolk police (with documents attached), raising legitimate concerns.
- Court judgment (13/10/2022) claims “25 emails.” Contradiction exposes unreliability of evidence chain.
- Mischaracterised **LiP defensive correspondence** as harassment — critical flaw.

## 4. Committals as Flashpoints

- **First Committal, Second Hearing (20/08/2021, HHJ North)**: Case collapsed in chambers once Sharples’ malicious email (14/01/2021) and Appendix B contradictions shown. KC Langwallner secured; fraud elements surfaced.
- **Second Committal**: Proceeded without representation; still founded on same defective base.

## 5. Parallel Proceedings

- Possession case (Birketts, sec 21, J01NR087) ran in parallel with injunction committal (G01NR161).
- Suggests **employer-driven possession** versus **Sharples-driven injunction** — two tracks, same fraudulent foundation.
- Home lost while claimant imprisoned; documents and belongings destroyed.

## 6. Oversight Pathways

**Update (Oct 2025): PSD communications confirm continued reliance on the falsified 17/07/2018 log, contradicting EEAS disclosure of 01/07/2025 that proves paramedic attendance. This persistence evidences ongoing data contamination within the PSD process.**

- **LeO**: Satchell Moran/HNK service failings already engaged → validates that claimant sought proper remedy.

- **PSD/IOPC:** Emails prove force was repeatedly informed; chose silence. Raises institutional liability.
- **PHSO:** Referral under assessment (Aqeel Yaqoob). Scrutiny of Dr Zapata's recycled reports inevitable.
- **ICO:** Unconsented third-party data + misleading records = DPA breaches.

## 7. ISSC vs PSD Collision

**Revision Note (Oct 2025): The collision now incorporates PSD's adherence to the corrupted Suffolk CAD, showing institutional recursion rather than resolution. ISSC analysis aligns with the Fraud Continuum chronology.**

- **ISSC stance:** Defective service, false declaration, mischaracterised evidence = systemic fraud → expands liability, justifies cascading payouts.
- **PSD stance:** Minimise to "irregularities," firewall Sharples, contain reputational risk.
- **Collision:** The larger ISSC draws the circle, the more they rely on the Chronology. PSD shrinking scope makes them appear suppressive.

## 8. Strategic Leverage

- Eleven pivot points are not excess: they form a tight web, each reinforcing the others.
- "Fraud unravels all" suspends limitation; every concealment restarts the clock.
- Binary framing: either institutions admit systemic fraud and negotiate, or they litigate into aggravated damages.

## Final Position

The bundle (Lay Compilation) fixes a coherent narrative: from **procedural defect (N16A/N205c)** to **systemic fraud** implicating Sharples, PSD, and institutional actors.

- **ISSC:** expansionary → systemic liability.
- **PSD:** contractionary → reputational defence.

<b>Norfolk PSD</b>	<b>Ref: MI/743/25</b>	Active internal police standards investigation.
<b>IOPC</b>	<b>Ref: 2025/009880</b>	External oversight following initial submission.
<b>PHSO</b>	<b>Case Ref: C-2154042</b>	Active investigation into NHS/Healthcare maladministration.
<b>Legal Ombudsman (LeO)</b>	<b>Case Ref: F194151</b>	Complaint processes underway to validate fraud/service failures.

The result is a **case that cannot be dismissed as hubris or lay confusion**: every strand leads back to the anchor of 27/09/2020 and the insurer payout.