

Ministry of Justice  
Data Access & Compliance Unit  
102 Petty France  
SW1H 9AJ

1st November 2017.

**Re: Bank of Scotland v Michaels 4PA41550 & A3-2017-2879 CoA Order [27-10-17]**

**1. Recorded Walker's Hand written notes 'wet ink' from Trial Pre-Hearing & decision to not allow evidence to be submitted for trial and refusal to appeal his decision, in case BOS v Michaels 4PA41550**

**2. HHJ Mark Raeside's Hand written notes 'wet ink' from Trial & Handing down of Judgement in case BOS v Michaels 4PA41550**

**3. Lord Justice Newey's Hand written notes 'wet ink' used in his decision to refuse an Appeal in the case A3-2017-2879 CoA Order [27-10-17]**

**4. Indemnity Bond numbers for ALL judges listed above**

**5. Indemnity Bond numbers for ALL courts involved in this matter including Courtroom 15 at the Leeds combined court.**

**6. Copies of Sworn Oaths for ALL judges listed above**

**7. Other documents listed on the attached MOJ Data Access Request form (15-17)**

Sent by recorded delivery.

Dear Data Protection Officer

**Re: Subject Access Request – S.7 Data Protection Act 1998.**

Under the Data Protection Act 1998 I request that you supply me with all data in your possession that relates to us and we are entitled to under Section 5 of the Act.

However please do not restrict the search for information held to the above references as we would like to receive everything you hold, that relates to us personally.

Our current addresses are Low Newbiggin South, Aislaby, Whitby, North Yorkshire, YO21 1TQ, and Bohunt Manor Barn Portsmouth Road Liphook,

If you store older records on microfiche, the Information Commissioner clearly states that you must send me this in fully legible and comprehensible form.

We hereby request the following information

1. Full Disclosure and Validate the Judges concerned actual hand written notes 'wet ink' and a full forensic Audit of the chain of command of the information from the Clerk to the judge.
2. Full disclosure and Validate a copy of the Judges Sworn Oath.
3. Full disclosure and Validate the Courts Leeds Combined court, Chancery Division and the Court of Appeals, Indemnity Bond Numbers.
4. Copies of any stored telephone calls
5. All internal/external emails sent by the judges or courts
6. All internal/external letters sent by the judges or courts
7. All computer logs, notes, transcripts and memos stored on your computer relating to this case.
8. Details in any format of ALL information disclosed to a third party by the Judges or courts and to who and why
9. Details of any subsequent amendments to those the judges notes or court records and why.
10. True copies of any default notices, court orders or pending legal action
11. Information related to any judgements or orders
12. All information that is stored by you, by any means of storage.
13. All handwritten notes, memos and letters sent by the judges or courts to external sources.
14. All information held by you and any of your other companies, including all of the above requests for each Judge or court..

We understand that the deadline for providing the requested information is a statutory 40 days, however due to current court action, associated possession orders that could result in us losing our home imminently, and the registration of this case with the National Fraud Intelligence Bureau, the applicant requires to be in physical receipt of this information not later than 12 noon on 15th November 2017.

If you do not normally deal with these requests, please pass this letter to your Data Protection Officer. If you need advice on dealing with this request, the Information Commissioner's Office can assist you and can be contacted on 0303 123 1113 or at [ico.org.uk](http://ico.org.uk)

We enclose the maximum £10 statutory fee to access all the data that you hold about myself. In any case you have 40 days in which to comply with this request as under The Data Protection Act 1988 regulations.

If you are unable to comply with any of the above listed requests, you must inform us of such immediately and give your specific reasons why you can not comply.

Failure to comply with this request will result in a Non Compliance disclosure being made to the Information Commissioner's Office and a full report being made to both the NFIB and the FCA which could result in your department being included in any criminal legal action being brought against you.

Yours sincerely

Mr Paul Michaels

Charlotte Sarah Michaels

For and on behalf;

Paul Michaels, Charlotte Sarah Michaels & Others.

Low Newbiggin Estate

Aislaby

Whitby

North Yorkshire

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