

Fwd: FAO Paul 2017196 Fwd: CRN 12170203409

Low Newbiggin Estate <holidays@lownewbiggin.co.uk>

Tue 05/12/2017 06:33

To: steve bincham <STVEBINCH@HOTMAIL.COM>;

Begin forwarded message:

From: "POWELL, Mark" <Mark.Powell@nca.x.gsi.gov.uk>
Subject: FW: FAO Paul 2017196 Fwd: CRN 12170203409
Date: 4 December 2017 at 20:51:23 GMT
To: "Low Newbiggin Estate" <holidays@lownewbiggin.co.uk>

OFFICIAL

Ref No: **1228129**

Good evening Paul,

Thank you for your email to the National Crime Agency (NCA).

The NCA is not a crime reporting agency. We would advise you to report this matter to your local Police station either by calling **101** or visiting in person where they will take the necessary action.

If you are unhappy with the outcome of your report to your local Police Force we would recommend speaking with the Independent Police Complaints Commission (IPCC) who are a separate authority. They can be contacted via **0300 020 0096** or via email enquiries@ipcc.gsi.gov.uk

The NCA have taken no action regarding this report.

Kind regards,
Mark – Team 3
Duty Officer
NCA Control Centre
communication@nca.x.gsi.gov.uk
www.nationalcrimeagency.gov.uk

From: Low Newbiggin Estate [<mailto:holidays@lownewbiggin.co.uk>]

Sent: 04 December 2017 16:14

To: Communication

Subject: FAO Paul 2017196 Fwd: CRN 12170203409

Paul

1. As discussed with yourself today, my wife and I are reporting this matter to the NCA to try to understand why the North Yorkshire Police feel that this is not a Criminal Matter. We are NOT looking to alienate ourselves

- from the Central Control Unit team at Fullword which have been very receptive to our case.
2. Charlie Badge 4756 (whom has been great) hat circulated it around al departments and has a common answer that it is a Civil Matter.
 3. There has been no explanation whether the decision is based on a technical; point or internal protocols, definitions or jurisdictions of a criminal matter.
 4. This a criminal matter as Lloyds and Bank of Scotland has been repaid for the alleged Debt (allegedly numerous times)
 5. Lloyds Bank of Scotland has been repaid of the alleged debt ‘ on Assumpsit’ and or Ex Gratia, by our promissory note (see proof attached) Lloyds Bank of Scotland have refused to accept our Promissory note which under the Bills of Exchange Act 1882 is a valid legal financial instrument. The bank has not returned the financial instrument which has a value of circa £2m. Nor has the bank given a valid and lawful reason for not returning them, instead stating that it does not need to do so nor does it need to give a reason. This is straightforward case of theft by Lloyds BOS.
 6. The Bank has continued to pursue a possession order for our home and business property of 16 years.
 7. The Bank has been awarded a possession order by Mark Raeside without sight of ANY original paperwork documentation or deeds.
 8. The Bank has never been in possession nor does it hold the original title deeds of our property
 9. Neither Lloyds Bank of Scotland or any SPV has registered their claim to the title with Land Registry of our properties with the specified 14 days. Their registered title to the claim is invalid and should be removed fro the LR with immediate effect.
 10. The Bank and the Government allowed/entrapped us into an illegitimate private and unlawful civil court trial mechanism and process not authorised or agreed to by us, so there was no consideration by us so we could not possibly have given consent to something that we were unaware of.
 11. Mark Raeside was declared by us to be under a Tort of Misfeasance.
 12. Lloyds Bank of Scotland have failed to provide information with 40 days requested by us under the Data Protection Act 1998.
 13. Mark Raeside’s judgement and decision has been disputed and refused an appeal by the Court of Appeal
 14. Lord Justice Newey reviewed and failed to consider 313 pages of sworn Affidavits and annexure’s proving our case.
 15. The Supreme Court have stated that they have no jurisdiction in the matter because the Lord Justice Newey refused an Appeal.
 16. This crime involves individuals and Corporations; The Bank of Scotland, Lloyds Band, The Royal Bank of Canada, Underwoods & Co, Whitehead Bird & Miles & Others and so it is defined as organised crime.
 17. The Police have a duty to research our case. The facts are as we state

Please could you confirm receipt of the email and advise what if any action you intend to make.

In Truth

Paul Michaels
 Low Newbiggin Estate
 Aislaby
 Whitby
 North Yorkshire
 YO21 1TQ
 01947 811 811
 0774 779 3333

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