METROPOLITAN POLICE

Report something else

Date: **14 October 2024**
Time: **17:55**
This form has been sent to the Metropolitan Police via the Single Online Home reporting service.

BCA-72839-24-0101-00

Your details

Your details

Title
Mr

First name
Michael

Surname
Jones

Date of birth
17/04/1961

Sex
Male

Email address
[redacted]

Phone number
[redacted]

Address
[redacted]

Your role

Your role

How were you involved?
I'm a victim

Are you under 18 years of age?
No

Have you experienced any other crimes in the past 12 months?
No

Do you have any health, mobility or welfare issues that are making this situation more difficult?
No

Would you like to be contacted by Victim Support?
No

Do you have a disability?
I'd prefer not to say

Ethnic background
White-British

Did you do any of the following before you used the website today?
I visited a police station

Incident details

Incident details

Has anyone reported this already?
No

When did it happen?

When did it happen?
08/01/2018 - 04/02/2019

Start time
00:00

End time
00:00

If you're unsure about the date or time, please give a few details below
As far as I understand the crime was continuous for up to 13 months after 08/01/2018

Where did it happen?

Address
99-101 Newington Causeway, London SE1 6BN, UK

Map url
https://www.google.co.uk/maps?q=51.4968291363256+-0.0990806875567651

You gave us this map location earlier. Is the address correct? Can you tell us anything else to help pinpoint the exact location?
The address was the premises of Philcox Gray Solicitors & Mediators Ltd., 73-75 Newington Causeway, London SE1 6BD.

At any point, were you on public transport?

No

What happened?

Please tell us what happened, and the events leading up to it, to help us identify if an offence has been committed.

The trainee solicitor Gillian Wildgoose, while employed at the firm Philcox Gray Solicitors & Mediators Ltd in 2018, and engaged in my legal defence against a civil claim for possession of my flat, acted deliberately to pervert the outcome of that defence case in the interests of the claimant, Edward Henry House Co-operative Ltd. This conduct is most clearly exemplified by the fact that Ms. Wildgoose, on 09/01/2018, sought to obtain, illegally and by deception, a copy of my entire GP-maintained medical record from my GP Practice (Blackfriars Medical Centre, SE1), in spite of the fact that on 08/01/2018 I had explicitly refused my consent for the firm to access those records. Ms. Wildgoose supplied the practice with a fraudulent form of my consent in order to acquire the records, and the Practice had complied with her request on 17/01/2018. These details are confirmed by the supporting material I intend to upload with this report (a 10-page Affidavit, plus 54-page bundle of supporting documents). Ms. Wildgoose had subsequently denied and concealed the fact that she (or the firm) had solicited access to those records. The circumstances of Ms. Wildgoose's deception were not revealed to me until February 2023, after I received a partial response from Philcox Gray Solicitors to a subject access request I submitted to the firm dated 05/01/2023; followed by a response on 11/05/2023 from Blackfriars Medical Practice, SE1 to a subject access request I submitted to the Practice on 17/04/2023. Details from my historical medical records had been employed disproportionately and unfairly in the conduct of my defence case in order to undermine the grounds of my defence against the possession claim and to diminish my right to retain the tenancy in the eyes of the Court. As the combined evidence indicates that Philcox Gray's access to those records had been procured through Ms. Wildgoose's deception, the exploitation of those records in bringing about the success of the claimant's possession claim – I lost possession of the flat effective from 18/10/2018 – creates the reasonable and well-founded suspicion that this outcome was achieved through a deliberate miscarriage and perversion of civil justice. To this date, Philcox Gray Solicitors continues to evade its obligation in the terms of the Data Protection Act 2018 to provide a full response to my subject access request to the firm of 05/01/2023, so that further items of key evidential value remain undisclosed to me; while it is anticipated that the firm will be entitled to dispose with my defence case file in its entirety during February 2025.

Do you feel race, ethnicity, sex, gender, sexuality, disability or religion were a factor in this crime?

No

Evidence

Evidence

Has the suspect clearly left something at the scene; such as clothing, blood, any other bodily fluids, discarded items, obvious fingerprints or footprints? Or has the suspect caused any damage or made a mess searching?

No

Do you have any video, audio or photo evidence?

No

Does another person, business or company have video evidence such as CCTV or mobile phone footage?

I don't know

Witness details

Witness details

Did anyone else see what happened?
Yes

Witness 1

Title
Ms

First name
Rebecca

Surname
Bahar

Date of birth or approximate age
not given

Sex
Female

Email address
not given

Phone number
not given

Address
not given

If you don't know the witness, please describe them as best you can
I have never met Ms. Bahar, but she was Gillian Wildgoose's supervisor at Philcox Gray Solicitors (both Ms Wildgoose and Ms Bahar ceased to be employed at Philcox Gray during 2019).

Suspect details

Suspect details

Suspect 1

Do you know this person?
Yes, I know them

First name

Gillian

Surname
Wildgoose

Email address
not given

Phone number
not given

Date of birth or approximate age
not given

Sex
Female

Ethnicity
White

Address
not given

Description
Gillian Wildgoose was engaged in my legal defence against a civil claim for possession of my flat from 08/01/2018 to 04/02/2019.

Were they in a vehicle?
No

Are they connected to anyone else involved in the incident? This includes you
No

Gmail Michael Jones <[redacted]>

Your recent submission

2 messages

no-reply@service.police.uk <no-reply@service.police.uk> 14 October 2024 at 17:55
To: [redacted]

Thank you for completing the form, your reference is: BCA-72839-24-0101-00.

This is the receipt code for your report.

Please note: this is not a crime reference number.

What happens next?

We'll investigate your report based on the information you've provided and get back to you within 48 hours, either with a crime reference number or, if we can't take action, an explanation as to why and further advice.

We won't call you unless we need more information, to clarify something in your report or if there might be an opportunity to collect forensic evidence.

If you need to update your report

If you think of more information to add to your report or something happens which you need to tell us about that's related to it, you can do this online here.

What happens after you report a crime and how to get support

Find out what happens after you've reported a crime, including investigation steps or why something may not be investigated.

Find out about your rights under the Victims' Code of Practice and what support is available for victims and witnesses.

Tell us what you think of our online reporting service

Feedback on your experience of using our online services genuinely helps us to make sure they work as well as possible for people in your situation.

If you have a couple of minutes, please complete a quick feedback survey.

We understand how distressing being affected by crime or anti-social behaviour can be and we are committed to bringing offenders to justice and ensuring that victims of crime receive the support they need from us and from others.

We have lots of crime prevention advice which you may also find useful.

Consider our environment - please do not print this email unless absolutely necessary.

NOTICE - This email and any attachments may be confidential, subject to copyright and/or legal privilege and are intended solely for the use of the intended recipient. If you have received this email in error, please notify the sender and delete it from your system. To avoid incurring legal liabilities, you must not distribute or copy the information in this email without the permission of the sender. MPS communication systems are monitored to the extent permitted by law. Consequently, any email and/or attachments may be read by monitoring staff. Only specified personnel are authorised to conclude any binding agreement on behalf of the MPS by email. The MPS accepts no responsibility for unauthorised agreements reached with other employees or agents. The security of this email and any attachments cannot be guaranteed. Email messages are routinely scanned but malicious software infection and corruption of content can still occur during transmission over the Internet. Any views or opinions expressed in this communication are solely those of the author and do not necessarily represent those of the Metropolitan Police Service (MPS).

Find us at:
Facebook: Facebook.com/metpoliceuk
Twitter: @metpoliceuk

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no-reply@service.police.uk <no-reply@service.police.uk> 14 October 2024 at 18:12
To: [redacted]

Thank you for completing the form, your reference is: CNP-58720-24-0100-000.

Tell us what you think of our online service

Feedback on your experience of using our online services genuinely helps us to make sure they work as well as possible.

[Quoted text hidden]

METROPOLITAN POLICE

Provide more information to be added to a crime report (I have a crime number)

Date: **14 October 2024**
Time: **18:12**
This form has been sent to the Metropolitan Police via the Single Online Home reporting service.

CNP-58720-24-0100-000

Step 1

First name
Michael

Surname
Jones

Date of birth
17/04/1961

Email address
[redacted]

Telephone number (for international numbers include the country code)
[redacted]

Postcode
[redacted]

Crime reference number: eg 1234567/17 or 01/00000/24
BCA-72839-24-0101-00

When did the incident happen?
09/01/2018

What is your involvement in this case?
I am the victim

Please provide us with your update
I was told at a police station that I would be able to upload documents when reporting a crime online, but there does not seem to be an option for this, unless it takes the form of videos, photos, etc.

Gmail Michael Jones <[redacted]>

RE: GB 195735 - Online form submission: CNP-58720-24-0100-000

TPMailbox-.CRIBVictimCommunications@met.police.uk 15 October 2024
<TPMailbox-.CRIBVictimCommunications@met.police.uk> at 19:59
To: [redacted]

Dear Mr Jones

Thanks for your message, I am afraid that the reference you have supplied is not a crime number and I am unable to locate a report having searched your email address or phone number. Please can you get back to us with your crime reference number and we can assist you further.

You may find it easier if you call our Victim Focus Desk on 101 extension 3 as we may need to ask further details to locate your report. Once we have that we can arrange uploading of evidence as required.

Regards

CRIB – Crime Management Service
CMS, 13th Floor, Marlowe House, 109 Station Road, Sidcup, Kent, DA157ES.

**********PLEASE DO NOT REPLY TO THIS EMAIL. OUR MAILBOX CANNOT RECEIVE EMAILS DIRECTLY FROM MEMBERS OF THE PUBLIC. AS SUCH, SHOULD YOU WISH TO RESPOND TO THIS EMAIL, YOU WILL NEED TO VISIT THE FOLLOWING LINK TO RE-SUBMIT THE REPLY**********

https://www.met.police.uk/contact/af/contact-us/

Please consider the environment before printing this email
NOT PROTECTIVELY MARKED

-----Original Message-----
From:
Subject: GB 195735 - Online form submission: CNP-58720-24-0100-000

****
OFFICIAL - SENSITIVE
****

STEP 1

First name: Michael

Surname: Jones

Date of birth: 17/04/1961

Email address: [redacted]

Telephone number (for international numbers include the country code): [redacted]

Postcode:
[redacted]

Origin: Form

Crime reference number: eg 1234567/17 or 01/00000/24: BCA-72839-24-0101-00

When did the incident happen?: 09/01/2018

What is your involvement in this case?: I am the victim

Please provide us with your update: I was told at a police station that I would be able to upload documents when reporting a crime online, but there does not seem to be an option for this, unless it takes the form of videos, photos, etc.

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Gmail

Michael Jones <[redacted]>

BCA 7283 9/24/0101/00

1 message

TPMailbox-.CRIBVictimCommunications@met.police.uk 16 October 2024
<TPMailbox-.CRIBVictimCommunications@met.police.uk> at 15:21
To: [redacted]

CHS 14/10/2024

Thank you for contacting the MPS.

This is a civil dispute so please seek legal advice or contact the Citizen's Advice Bureau on 0344 411 1444

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METROPOLITAN POLICE

Report something else

Date: **17 October 2024**
Time: **16:31**
This form has been sent to the Metropolitan Police via the Single Online Home reporting service.

BCA-73815-24-0101-00

Your details

Your details

Title
Mr

First name
Michael

Surname
Jones

Date of birth
17/04/1961

Sex
Male

Email address
[redacted]

Phone number
[redacted]

Address
[redacted]

Your role

Your role

How were you involved?
I'm a victim

Are you under 18 years of age?
No

Have you experienced any other crimes in the past 12 months?
not given

Do you have any health, mobility or welfare issues that are making this situation more difficult?
No

Would you like to be contacted by Victim Support?
No

Do you have a disability?
I'd prefer not to say

Ethnic background
White-British

Did you do any of the following before you used the website today?
Other

If you contacted us about this by other means then please tell us how
I made a previous report of this crime on 14/10/2024 (ref: BCA-72839-24-0101-00)

Incident details

Incident details

Has anyone reported this already?
Yes

If you have a reference number, please enter it below
BCA-72839-24-0101-00

When did it happen?

When did it happen?
08/01/2018 - 04/02/2019

Start time
00:00

End time
00:00

If you're unsure about the date or time, please give a few details below
As far as I understand the crime was continuous for up to 13 months after 08/01/2018

Where did it happen?

Address
73-75, NEWINGTON CAUSEWAY, LONDON, SE1 6BD, UK

Map url
https://www.google.co.uk/maps?q=51.4976977+-0.0981728

You gave us this map location earlier. Is the address correct? Can you tell us anything else to help pinpoint the exact location?

The address was the premises of Philcox Gray Solicitors & Mediators Ltd.

At any point, were you on public transport?

No

What happened?

Please tell us what happened, and the events leading up to it, to help us identify if an offence has been committed.

I made a previous report of this crime on 14/10/2024 (ref: BCA-72839-24-0101-00) to which the response from MPS was that "this is a civil dispute so please seek legal advice". This is a misunderstanding and an underestimation of the matter I am trying to report. The issue of my report is a criminal allegation of Fraud under the section 2 of the Fraud Act 2006, which is that of 'fraud by false representation'. The fact that the offence took place within the context of my legal defence against a civil claim for possession of my flat does not exclude the possibility of one of the parties engaged in that defence acting criminally in that context, although MPS's response to my previous report seems to suggest that it does. That response is mistaken. My solicitor Gillian Wildgoose on 09/01/2018 presented a document to the practice manager at my GP practice claiming that the document represented my consent for the firm Philcox Gray Solicitors to access a full copy of my GP health records from the practice. That claim was knowingly false by Ms Wildgoose as I had explicitly refused my consent for that access to her in person during an appointment at the firm on 08/01/2018. The representation was therefore made dishonestly to Blackfriars Medical Practice in order to mislead the practice over the fact of my consent. As the practice had complied with Ms. Wildgoose's request on 17/01/2018, the firm was subsequently able to exploit unfairly and disproportionately references to details from my medical records in order to undermine my defence against the possession claim and to reduce my right to retain the tenancy in the eyes of the Court (the suggestion implied is that this was a corrupt perversion of Ms. Wildgoose's anticipated role as my defence solicitor). The result was the loss of my tenancy along with all the possessions I held there; and it had been Ms. Wildgoose's intention to bring about that outcome with respect to the tenancy. This description of Ms. Wildgoose's conduct fulfils all four of the criteria required under S.2 of the Fraud Act 2006 for a CRIMINAL charge of fraud by false representation. I appreciate however that an evaluation of the facts with regard to Ms. Wildgoose's alleged intention to bring about such a loss to myself as a result of her false representation requires detailed substantiation (particularly as it relates to an allegation of corruption as motivation for the fraud). This is why I insisted in my earlier report that I should have the opportunity to submit to MPS a copy of my 10-page Affidavit, plus associated bundle of 25 items of documentary evidence, in the absence of which this factor of Ms. Wildgoose's alleged intention can hardly be substantiated. It appears that the current reporting system will not permit me to upload those documents in the absence of a crime reference number. I must emphasise therefore that this is a complex allegation that cannot be properly assessed in terms of its criminality based only upon the brief outline of the circumstances that is possible to present here. Under the current reporting system therefore, MPS's refusal to issue a crime reference number in response to this report signifies its unwillingness and resistance towards the collection of necessary evidence. [Please do not attempt to contact me by text message in response to this report, as so far they have not been received. Please use email instead.]

Do you feel race, ethnicity, sex, gender, sexuality, disability or religion were a factor in this crime?

No

Evidence

Evidence

Has the suspect clearly left something at the scene; such as clothing, blood, any other bodily fluids, discarded items, obvious fingerprints or footprints? Or has the suspect caused any damage or made a mess searching?

No

Do you have any video, audio or photo evidence?

No

Does another person, business or company have video evidence such as CCTV or mobile phone footage?

I don't know

Witness details

Witness details

Did anyone else see what happened?

Yes

Witness 1

Title

Ms

First name

Rebecca

Surname

Bahar

Date of birth or approximate age

not given

Sex

Female

Email address

not given

Phone number

not given

Address

not given

If you don't know the witness, please describe them as best you can

I have never met Ms. Bahar, but she was Gillian Wildgoose's supervisor at Philcox Gray Solicitors (both Ms Wildgoose and Ms Bahar ceased to be employed at Philcox Gray during 2019).

Witness 2

Title
Ms

First name
Beverley

Surname
King

Date of birth or approximate age
not given

Sex
Female

Email address
bk@philcoxgray.co.uk

Phone number
not given

Address
not given

If you don't know the witness, please describe them as best you can
Beverley King is the current manager at Philcox Gray Solicitors & Mediators, and who responded to my formal complaint to the firm of 08/11/2018 (without upholding the complaint).

Suspect details

Suspect details

Suspect 1

Do you know this person?
Yes, I know them

First name
Gillian

Surname
Wildgoose

Email address
not given

Phone number
not given

Date of birth or approximate age
not given

Sex
Female

Ethnicity
White

Address
not given

Description
not given

Were they in a vehicle?
No

Are they connected to anyone else involved in the incident? This includes you
No

Gmail Michael Jones <[redacted]>

Your recent submission

1 message

no-reply@service.police.uk <no-reply@service.police.uk> 17 October 2024 at 16:31
To: [redacted]

Thank you for completing the form, your reference is: BCA-73815-24-0101-00.

This is the receipt code for your report.

Please note: this is not a crime reference number.

What happens next?

We'll investigate your report based on the information you've provided and get back to you within 48 hours, either with a crime reference number or, if we can't take action, an explanation as to why and further advice.

We won't call you unless we need more information, to clarify something in your report or if there might be an opportunity to collect forensic evidence.

If you need to update your report

If you think of more information to add to your report or something happens which you need to tell us about that's related to it, you can do this online here.

What happens after you report a crime and how to get support

Find out what happens after you've reported a crime, including investigation steps or why something may not be investigated.

Find out about your rights under the Victims' Code of Practice and what support is available for victims and witnesses.

Tell us what you think of our online reporting service

Feedback on your experience of using our online services genuinely helps us to make sure they work as well as possible for people in your situation.

If you have a couple of minutes, please complete a quick feedback survey.

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We have lots of crime prevention advice which you may also find useful.

Consider our environment - please do not print this email unless absolutely necessary.

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Find us at:
Facebook: Facebook.com/metpoliceuk
Twitter: @metpoliceuk

Gmail Michael Jones <[redacted]>

Online form submission: BCA-73815-24-0101-00

1 message

MetCCMailbox-.MPSOnlineForms@met.police.uk 17 October 2024 at 17:16
<MetCCMailbox-.MPSOnlineForms@met.police.uk>
To: [redacted]

Thank you for contacting The Metropolitan Police Service. We have sent your query and would like to arrange an appointment for a police officer to come and see you. I tried contacting you on your mobile number but I was unsuccessful.

You can contact us by ringing 101 or online.

Please do not respond to this message. This email address does not accept replies.

Kind Regards,

MetCC Digital Contact Centre

Metropolitan Police Service

In an emergency, always dial 999

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METROPOLITAN POLICE

Provide more information to be added to a crime report

Date: **18 October 2024**
Time: **19:37**
This form has been sent to the Metropolitan Police via the Single Online Home reporting service.

CIN-129040-24-0100-000

Step 1

First name
Michael

Surname
Jones

Date of birth
17/04/1961

Email address
[redacted]

Telephone number (for international numbers include the country code)
[redacted]

Postcode
[redacted]

Please provide us with a reference number
BCA-73815-24-0101-00

When did the incident happen?
09/01/2018

Where did the incident happen?
73-75 Newington Causeway, London SE1 6BD

Please provide us with your update
Thank you for your email of 17 October 2024. Your response has resisted to issue the crime reference number that would enable me to progress this report. In response to your suggestion of a meeting, please note that I am not prepared to meet with any police office who has not had the opportunity to appraise the full version of my crime report as it is represented in my statement of facts (Affidavit) along with the supporting documentary evidence. I do not see there is a productive purpose in discussing the matter with any officer who does not have criminal investigation skills. While I appreciate that MPS may have its reasons for not issuing the crime reference number that would normally enable me to submit those documents online, would you kindly suggest an alternative means for me to submit that material? Michael Jones [redacted]

Gmail Michael Jones <[redacted]>

Your recent submission

1 message

no-reply@service.police.uk <no-reply@service.police.uk> 18 October 2024 at 19:37
To: [redacted]

Thank you for completing the form, your reference is: CIN-129040-24-0100-000.

Tell us what you think of our online service

Feedback on your experience of using our online services genuinely helps us to make sure they work as well as possible.

If you have a couple of minutes, please complete a quick feedback survey.

We understand how distressing being affected by crime or anti-social behaviour can be and we are committed to bringing offenders to justice and ensuring that victims of crime receive the support they need from us and from others.

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Find us at:
Facebook: Facebook.com/metpoliceuk
Twitter: @metpoliceuk

Gmail Michael Jones <[redacted]>

Online form submission: CIN-129040-24-0100-000

1 message

MetCCMailbox-.MPSOnlineForms@met.police.uk 18 October 2024 at 20:45
<MetCCMailbox-.MPSOnlineForms@met.police.uk>
To: [redacted]

Thank you for contacting The Metropolitan Police Service. However due to the circumstances of the incident you will need to contact Action Fraud. Action Fraud is the UK's national fraud and cyber-crime reporting centre.

You can contact Action Fraud by calling 0300 123 2040 or online, Action Fraud also provides a web chat service here: http://www.actionfraud.police.uk

Please do not respond to this message. This email address does not accept replies.

Go to https://www.met.police.uk/contact/af/contact-us/ if you require further assistance. Please include your online submission reference number; a crime reference number; or a CHS reference number or CAD reference number.

Kind Regards,

MetCC Digital Contact Centre

Metropolitan Police Service

In an emergency, always dial 999

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Case number: NFRC241006955810

Type of fraud: Other Fraud (not covered elsewhere, or Vishing)

Report Type: Crime Report

Reporting About: Individual_self

ABOUT YOU:

Personal details

Title	Mr
First name	Michael
Middle name	Stanley
Last name	Jones
Date of birth	17-04-1961

Contact details

Email	[redacted]
Phone number	[redacted]
Landline	+44 0000000000

Address

Country	England
Postcode	[redacted]
Street / Address line 1	[redacted]
Address line 2	
Address line 3	
Address line 4	
Locality	
Town/City	London
County	

Demographics

Gender	Male
Ethnic heritage	White - English, Welsh, Scottish, Northern Irish, British
How did you hear about Action Fraud?	Police
Are you interested in further contact for case study purposes?	no
Would you like your details passed to your local victim care service?	no

Impact Assessment

Do you agree to take this survey?	no

FRAUD DETAILS:

Fraud Details

Currency	Pound Sterling
How much money was asked for?	0.00
How much money was lost in total?	0.00
How much money was recovered?	0.00
What evidence do you have?	• copy of email communications • letters or faxes • contracts or other legal documents • other evidence
Have you reported it elsewhere?	yes

Reported elsewhere?

Name of the organisation	Metropolitan Police Service
Reference number	BCA-73815-24-0101-00

SUSPECT & PAYMENT:

SUSPECT INDIVIDUAL 1

About the suspect

Date of first contact	08-01-2018

Contact details

Phone number	+44 02032072074
Landline	+44 02032072074
Email	gw@philcoxgray.co.uk
Facebook	

Twitter	
LinkedIn	
Skype	

Personal details

Title	Ms
First name	Gillian
Middle name	
Last name	Wildgoose
Alias	
Date of Birth	

Address

The Suspect...	

Appearance

Have you met the person (suspect) face to face?	yes
Ethnic appearance	White - Fair
Gender	Female
Hair colour	Light Brown
Age	31 - 40
Height	5'10" - 6'

Vehicle

Do you know anything about the suspect vehicle?	

SUSPECT COMPANY 1

About the suspect

Date of first contact	08-01-2018

Company details

Trading name	Philcox Gray Solicitors & Mediators Ltd.
Registration number	144376 Southwark 4

Company address

Country	England
Postcode	SE1 6BD
Address line 1	Philcox Gray Solicitors

Address line 2	73-75 Newington Causeway
Address line 3	
Address line 4	
Locality	
Town/City	London
County	

Company contact details

Phone number	+44 02032072074
Landline	+44 02032072074
Email	postroom@philcoxgray.co.uk
Website	www.philcoxgray.co.uk

ADDITIONAL DETAILS:

Additional Details

Additional Details	The issue is a criminal allegation of Fraud under S.2 of the Fraud Act 2006 (fraud by false representation). The offence took place in the context of my legal defence against a civil claim for possession of my flat. I was represented by the firm Philcox Gray Solicitors between 08/01/18 and 04/02/19. On 09/01/18 solicitor Gillian Wildgoose (GW) presented a document to the practice manager at my GP practice – Blackfriars Medical Practice (BMP) – claiming that it represented my consent for Philcox Gray to access a full copy of my GP health records from the practice. That claim was knowingly false by GW as I had explicitly refused my consent for that access to her in person during our first meeting at the firm's premises on 08/01/18. The representation was made dishonestly to BMP in order to mislead the practice over the fact of my consent. Without further seeking confirmation from myself, BMP complied with GW's request on 17/01/18. Philcox Gray thereafter possessed an illegally-obtained copy of my full GP health records, without my knowledge or consent, and GW subsequently denied and concealed from myself that she had obtained those records. GW was subsequently able to exploit unfairly and disproportionately details from my health records in order to undermine my defence against the possession claim and to diminish my right to retain the tenancy in the eyes of the Court. It is my allegation that this involved a corrupt perversion of GW's role in my defence, not to act in the best interests of my defence, but instead to act principally in the interests of the claimant. The result of this subterfuge was the loss of my tenancy at the trial on 04/10/18, my subsequent eviction from the flat on 28/01/19 and the loss of all the possessions I held there. The detailed evidence indicates that it had been GW's intention to cause that outcome with respect to the tenancy, but it was only during 2023 that I obtained evidence confirming the fact of GW's fraudulent representation made to BMP on 09/01/18. GW's conduct fulfils all 4 criteria under S.2 of the Fraud Act 2006 for a criminal charge of fraud by false representation. I appreciate that the strength of that allegation depends upon reasonable substantiation with regard to GW's intention to bring about such a loss to myself as a consequence of her false representation. To assist with that I refer to my 11-page Affidavit dated 14/10/24, together with its associated bundle of 25 items of documentary evidence (54 pages).

Gmail Michael Jones <[redacted]>

Action Fraud Report Confirmation

1 message

The Action Fraud Team <no_reply@actionfraud.police.uk> 19 October 2024 at 11:25
Reply-To: The Action Fraud Team <no_reply@actionfraud.police.uk>
To: Michael Jones <[redacted]>

Mr Michael Jones
[redacted]
England

Action Fraud: National Fraud & Cyber Crime Reporting Centre

RE: NFRC241006955810

Dear Mr Jones,

I am sorry to hear you have been a victim of crime. Thank you for taking the time to report to Action Fraud. Your report has been sent to the National Fraud Intelligence Bureau (NFIB) for review.

Experts at the NFIB will examine the information you provide. Where possible, the information is also matched against other available data in order to enrich and corroborate the details of the fraud. An assessment will be made as to whether there are viable lines of enquiry that would enable a law enforcement body, such as the police service, to investigate. The NFIB aim to provide you with an update on your report within 28 days.

Please be assured that by contacting us you are giving the police vital information they need to protect you and others. The information you have provided may be used to disrupt criminal activity and inform prevention advice and campaigns.

You should keep safe any evidence which you feel may be important. We continuously assess the content of individual and linked crime reports, if you set up an online account, you can use this to add additional information.

If you have any queries regarding this letter please visit www.actionfraud.police.uk/FAQ. If you would like more information on how to protect yourself from fraud and cyber crime, please see the guidance at www.actionfraud.police.uk/support_for_you.

We value your feedback, please visit this link and complete the survey: www.surveymonkey.co.uk/r/CSATREP

Yours sincerely,

Head of Action Fraud

For real-time alerts and prevention advice follow Action Fraud
https://www.facebook.com/actionfraud/"actionfraud" or
https://twitter.com/actionfrauduk "actionfrauduk"