06 January 2011

Towards a Public Inquiry into White Collar Crime
In Preparation of the Economic Crime Agency

The Coalition Programme of the Government[i] asserts on page 9 that it wants to take white collar crime as seriously as any other, by setting up an *Economic Crime Agency.*

Our experiences are based on meetings at the House of Lords and Commons since 1998[ii]. They include research and many first-hand experiences by *victims of financial exploitation and legal oppression*[iii]. Victims have been suffering from fraud, perjury, miscarriage of justice and abuse of process carried out by

- **Banks**
    - *Lloyd's Bank*   [see Lord Sudeley[iv]]
    - *Barclay's Bank*   [see Robert Owen[v] and SAFE-Online[vi]]
    - *NatWest Bank*   [see Lewis Nicholson[vii]]
    - *HBOS*   [see Elizabeth Watson[viii]]

- **Government Departments**
    - *HM Revenue*   [see Patrick Cullinane's case in The Guardian[ix]]
    - *HM Court Services*   [see misuse of HM Seal in 4 Samples of Fraudulent Bankruptcies[x]]
    - *Dept of Trade & Industry* [see Raymond Fox's case[xi] and on his website http://rayfox.info]
    - *The Land Registry*   [see Norma Ferrie's case[xii] supported by Margaret Beckett MP]
    - *Lincolnshire Police et al.*   [see Paulette Cooper[xiii] supported by Stephen Phillips QC MP]

- **Accountancy Firms**
    - *DeLoittes*   [see David Fabb's as one of the Four Sample Cases]
    - *Dobb & White*   [see Paulette Cooper and Elizabeth Watson]

- **Employers and Trade Unions**
    - *British Steel & GMB*   [see Stanley Embling's case[xiv] supported by Nick Dakin MP]

- **The Legal Profession**
    - *Judges, solicitors, barristers, Insolvency Practitioners, The Law Society*

- **Multi-Agency Collusion**
    - *Police in Somerset, Guernsey and South Wales, NHS, HM Prison, HM Court Services, RCVS, etc.*[xv] – Maurice Kirk's case, supported by Alun Cairns MP

A comprehensive report[xvi] is published and has been sent to some 100 MPs. More supportive evidence can be found in the comments to our online petitions:

- *Stop the Oppression of the British People*[xvii] > 1,300 signatures and > 8,300 page views
- *WANTED: Fair Trials and Compensation*[xviii] > 200 signatures and > 3,100 page views

As a step forward, our Chairman Austin Mitchell MP has proposed to stage our own *Public Inquiry.* Anybody willing to act as Member for a Jury or fund professional services, please get in touch! Given that the *Bank of England Act 1694*[xix] is not followed by the letter, we are advocating the *Government as Compensator of Last Resort*[xx].

i http://bit.ly/fLViMB

ii http://monies.cc/

iii http://victims-unite.net

iv http://www.monies.cc/forum/backgrnd/lsudeley.htm

v http://www.safe-online.org/CASE1-ROCASE.html

vi http://www.safe-online.org

vii http://bit.ly/fLViMB

viii http://www.vimeo.com/14138129

ix http://www.guardian.co.uk/money/2010/dec/18/minister-demands-action-bankrupted-taxpayer

x http://edm1297.info/spiritual-advice-for-victims/the-forensics-of-legal-fraud/four-key-cases/

xixi http://victims-unite.net/4-sample-cases/raymond-fox/

xii http://victims-unite.net/fraudulent-repossessions/norma-ferrie/

xiii http://victims-unite.net/4-sample-cases/paulette cooper/

xiv http://victims-unite.net/miscarriages-of-justice/stanley-embling/

xv http://kirkflyingvet.com/default.aspx

xvi http://victims-unite.net/2010/12/04/victims-of-financial-exploitation-and-legal-oppression-blog-and-report/

xvii http://edm1297.files.wordpress.com/2010/12/comments-by-signatories.pdf

xviii http://mauricejohnkirk.files.wordpress.com/2010/12/10-11-22-wanted.pdf

xix http://edm1297.info/bank-of-england-act-1694/

xx http://victimsunite.files.wordpress.com/2010/09/compensator-of-last-resort.pdf