



MINUTE

Your ref: KIRK

Our Ref: LT/30124C/BXM/C4

TO:Beverley

Date: 23 July 2003

Beverley,

I have put ALL the documents into (two) bundles and the schedule of actions is now up-to-date.

On the basis of what we already have, this matter could go off to counsel and I would expect a positive advice on the merits. There are already 36 applications for JR, all of which are devoid of merit and none of which enjoyed any success. Collins J has made some caustic remarks as to some of these applications.

However, I suspect that the picture is much broader and grimmer. Further enquiries could and should be made of/to all the relevant defendants, the courts especially, as to documents in all the civil and criminal matters in which Kirk has been involved. A remark by Collins J that, "This and other applications merely (and are, it seems intended to) delay the appeals which should now be determined" (Tab 28), leads me to suspect that Kirk is vexatious in litigation in all possible arenas.

Time has gone today. If you like, I will draft the necessary letters of enquiry when I am next in.

Regards,

Gillian



THE TREASURY SOLICITOR

Queen Anne's Chambers, 28 Broadway, London SW1H 9JS

DX 123242 51 James's Park. Switchboard 020 7210 3000 (GTN 210)

Direct Line: 020 7210 3345 Direct Fax: 020 7210 3260 E-mail: bmcbaun@treasury-solicitor.gsi.gov.uk

1 Copy of a document to be sent to the court 14/07/03 G. Denton

Mr. Graham Pickett
Group Manager, South Wales Circuit
Group Manager's Office
2nd Floor, Circuit House
Churchill Way
Cardiff CF10 2HH.

Please quote: LT3/0124C/BXM/C4

Your reference:

Date: 5 August 2003

DX 121723 CARDIFF 9

CIRCUIT HEADQUARTERS
WALES & CHESTER CIRCUIT
- 8 AUG 2003
RECEIVED

Dear Mr. Pickett

MR. MAURICE JOHN KIRK - Potential Vexatious Litigant

I am instructed on behalf of Her Majesty's Attorney General to investigate whether or not it would be in the public interest for the Attorney General to apply to the Divisional Court for a civil or an all proceedings Order pursuant to Section 42 of the Supreme Court Act 1981 (as amended) to declare Mr Kirk a vexatious litigant.

It has come to my attention that Mr. Kirk has made a large number of applications to the High Court for Judicial Review against a number of courts in your circuit. Courts which have been cited as defendants appear to include Cardiff County, Magistrates and Crown Courts, Barry Magistrates Court, Bridgend Magistrates Court, and Vale of Glamorgan Magistrates Court. I enclose a schedule of the Judicial Review applications of which I am currently aware. From the documents that have come to my attention, it would seem that these applications form part of further litigation issued or defended by Mr. Kirk at these various courts. If so, it falls to me to consider any such other litigation for the purposes of my ongoing investigation.

I should accordingly be most grateful if you could check with all the courts in your circuit (namely County, Crown and Magistrates Courts), including and especially those courts named above, to discover whether or not Mr. Kirk has issued or defended those civil proceedings or laid any informations/defended any prosecutions at any of these courts. If there exists such further information and/or litigation, I would be very grateful if you could ask the court managers of the relevant courts to provide me with copies of any claim forms, defences, informations, summonses, applications made, interim and final orders, and where available, transcripts of judgments.

Philip Kent - Head of Private Law Group
Jane Denton - Team Leader, General Private Law Team

*Authority to release papers hereby given in respect of the South and West Wales Group of Courts.
G. Denton*



These documents are important to the decision as to whether it is in the public interest to prevent further litigation by Mr Kirk. For your information, I am also writing to the Group Manager of the Western Circuit.

I assume that this letter will be treated as an Application under Rule 5.4 of the Civil Procedure Rules 1998. Where necessary, I would be grateful if it could also be treated as an application for the requisite consent without notice under Rule 5.4 (2)(c) of the CPR.

Your swift response to this request would be very much appreciated.

Thank you for your assistance in this matter.

Yours sincerely



BEVERLEY MCBAIN
For the Treasury Solicitor

Cardiff Cty, Office Mgr

From: Cardiff Cty, Office Mgr [/o=LCD/ou=BIRMINGHAM/cn=Recipients/cn=CARDDFFCTYOM]
Sent: 18 August 2003 11:25
To: 'bmcbain@treasury-solicitor.gsi.gov.uk'
Subject: Potential Vexatious Litigant - Maurice John Kirk

Dear Beverley

Further to your letter dated 5th August 2003 regarding the above named potential vexatious litigant which has been passed to me today.

I will deal with the compilation at Cardiff Civil Justice Centre, please use me a future contact. Perhaps you could confirm the deadline for submission.

Look forward to you reply.

Dean Whiteley
Deputy Office Manager
Tel: 029 2037 6444



I carry this
this is a copy
of a document
for the Court
file.
G. Jones
18/8/03



THE TREASURY SOLICITOR

Queen Anne's Chambers, 28 Broadway, London SW1H 9JS

DX 123242 St James's Park. Switchboard 020 7210 3000 (GTN 210).

Direct Line: 020 7210 2959 Direct Fax: 020 7210 3260 E-mail: lkhajenouri@treasury-solicitor.gsi.gov.uk

The Court Manager
Cardiff County Court
2, Park Street
Cardiff CF10 1ET
Wales

Please quote: LT3/0124C/RAD/C4

Your reference:

Date: 23 June 2004

Dear Sir/Madam,

Maurice John Kirk-Potential Vexatious Litigant

Please note that the attached box contains documents requested by the Treasury Solicitor's Department from your Court in September 2003, which is returned herewith.

Please note also that a further box containing more documents in respect of the above matter will be forwarded to you in due course.

In the event of any queries, please ensure to quote the above reference number in all correspondence with this office.

I apologise profusely for the delay in returning the documents.

Kindly, acknowledge safe receipt.

Yours faithfully,

L. Khajenouri
For the Treasury Solicitor



I acknowledge & certify that this is a true copy of the document from the Court file. in Docket 19/07/07





THE TREASURY SOLICITOR

Queen Anne's Chambers, 28 Broadway, London SW1H 9JS

DX 123242 St James's Park. Switchboard 020 7210 3000 (GTN 210).

Direct Line: 020 7210 2959 Direct Fax: 020 7210 3260 E-mail: ikhajenouri@treasury-solicitor.gsi.gov.uk

The Court Manager
Cardiff Civil Justice Centre
2, Park Street
Cardiff- CF10 1ET
Wales

Please quote: LT3/0124C/RAD/C4

Your reference:

Date: 6 July 2004

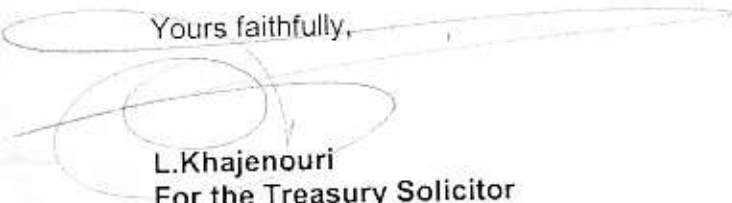
Dear Sir/Madam,

Maurice John Kirk-Potential Vexatious Litigant

Further to my letter of 23 June 2004, please note that the two accompanying boxes together with a sealed plastic package contain further documents in respect of the above matter which are returned herewith by the this department as advised previously.

In the event of any queries please ensure to quote the above reference number or contact me directly on the above number.

Yours faithfully,


L. Khajenouri
For the Treasury Solicitor



I certify this is a true copy of the ~~the~~ a document from the Court file

G. Driver 19/07/07

