

Forensic Analysis: Paulette Cooper (PC) –

<http://victimsunite.files.wordpress.com/2010/10/forensic-analysis-pjc.pdf>

- 1. Paulette Cooper** is a successful business woman who was a millionairess twice. Pictures of one of her mansions that were stolen from her as “legalised fraud” are on the above link. However, a sequence of highly fraudulent white collar crimes and collusions among so-called professionals have left her destitute, bankrupt, under a ‘civil restraint order’ and at the mercy of ‘authorities’ who still claim to have the right on payments or keys to what used to be her property.
- 2. 1999: Fraudulent Liquidation of Mansfield Scaffolding Ltd. (1990 – 1999)**

The Process: Ex-partner *Rogers* and former Contracts Managers *King* strangled the company’s cash flow (£1 million turnover, £333,000 net profit) by holding back the billing on major jobs, causing £2.5 million losses in 1999. The intent was to re-bill those works for which wages had been paid, through their new companies. £1 million of steel stocks went missing and liquidator *Savill* only realised £60,000 in the liquidation which he sold on paper to *Rogers*.
- 3. 1999: Extortion of Properties through Blackmail and false charges**

The gang of *Rogers*, accountant *White* and solicitors *Acton’s* colluded to transfer properties to *Rogers* with the aid of the Land Registry and a false Affidavit. *Acton’s Solicitors* used forged legal instruments and *Nottingham Crown Court* was used for a hearing that was never recorded. *Rogers* used violence, incl. gun, and broke in nine times to steal papers. *Notts Police* was informed but never investigated. *Alan Radford* of *Brownne Jacobson* transferred property which had been extorted from Paulette, to *Rogers’* new wife, when *Rogers* died intestate. After discussion with *Savill*, *Radford* perpetuated the fraud ensuring she couldn’t recover her properties. *White’s* company *Dobb & White* was bankrupted, allegedly to prevent victims from recovering compensation, and *White* was imprisoned for fraud. *Rogers* committed suicide and Paulette was advised to recoup properties from his wife. In her words: “they took it in turns to hold me down whilst the other financially raped me.” More on <http://bit.ly/c9XeVI>

The Accused:

 - Baker Tilly*, Insolvency Practitioners, London were given £10 million for compensation claims, but never paid Paulette. She has a claim as accounting creditor of *Dobb & White*, but they say that any monies should go to liquidator *Savill*. They were always aware of Paulette having been defrauded and *Savill* was party to this since she first made her claim, but still insisted that monies go back to *Savill*, in order not to have to pay her.
 - Acton’s Solicitors* & Insolvency Practitioners, Nottingham, for forging legal instruments
 - Richard Savill*, Insolvency Practitioner, now a partner in *Begbies Traynor*, for committing fraud
 - Savill* instructed Paulette to go to *Sentley Wilson*, solicitors, now in prison for fraud against miners, in order to sign to convey her property to *Rogers* and to sign for the sale of her home *Inkersall Manor*, the proceeds from which went to *Savill* without Paulette ever seeing a penny
 - David Rice*, Nottingham, accountant, for losses from Revenue & Customs
 - Alan Radford* of *Brown Jacobson Solicitors*, Nottingham who executed *Rogers’* intestate estate.
 - NatWest* for not releasing bank statements.
- 4. October 2009: Fraudulent Bankruptcy and Possession based on a non-existing debt**

The Process: a non-functioning alarm system was used as a pretext for a non-existent loan or debt which then was used as a reason for bankruptcy and possessing the property of her B&B. *Lincoln Court* and *Halifax (HBOS)* refused payment of the ‘warrant fee’ which would have prevented the possession. See <http://bit.ly/cVdB3p> Also behind the fraud that *White* fronted.

The Accused:

 - Davenham Trust plc* who claimed first a hire agreement and then a loan of over £10K when she has never received any goods of any value or any money.
 - Judge D.J.Cooper*, for pronouncing bankruptcy without checking the evidence and refusing to give a legal reason for keeping her in the fraudulent bankruptcy, giving her properties to *HBOS*.
 - Charles Ranby Gorwood*, Insolvency Practitioner, Lincoln, oversaw the current bankruptcy, knowing it’s fraudulent, purporting to be Trustee without producing an Appointment as Trustee as required by law.
- 5. Two insurance claims: totalling £100K**
 - Zurich*, insurers of *Savill*, turned claim for £20 million with 11 years loss of earnings into *legal case*.
 - UGIS* has reneged because she started a case without informing them.