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From: **LUXON, Anna 1697** <Anna.Luxon@herts.police.uk>

Date: Tue, 6 May 2025 at 10:03

Subject: RE: Plummer v Flattery [PT-2025-[REDACTED]] - Hearing on 8 May 2025

To: Stephen Flats <flatsstephen@gmail.com>

Cc: BEAMES, Sian 610 <Sian.Beames@beds.police.uk>

Good morning and thanks for the call.

I would email back and state your position – that you rented a property and received mail regarding ownership of it. You can say that the police and CPS are taking a matter to court regarding Cheryl Plummer and the attempted ownership of the property that you were in. I would email them back today.

Should they want any further confirmation – you can give them my email address etc and I can liaise with them. DC Beames is AL today – and she is now a Beds officer and is back tomorrow.

It would be worth mentioning that [REDACTED] is a vexatious litigant prohibited from acting in civil court.

Regards –

Anna

DS 1697 Luxon

SFCU

01707 354957

IN THE HIGH COURT OF JUSTICE

PROPERTY TRUSTS AND PROBATE LIST (CHD)

Claim No: PT-2025-000241

BETWEEN:

Cheryl Plummer International LLC T/A Chery Plummer LP

Claimant

-and-

Stephen Flattery and Persons Unknown

Defendant

WITNESS STATEMENT OF THIERRY FERAUD

I, Thierry Feraud, General Counsel (Europe) of Cheryl Plummer International LLC, of 30 N Gould Street, Sheridan, Wyoming, WY 82801, USA, will say as follows:

1. I am the General Counsel (Europe) for Cheryl Plummer International LLC. I make this statement to bring to the attention of the Court, Your Honour Mr Justice Miles, serious concerns regarding the conduct of the Defendant, Stephen Flattery, and certain members of Hertfordshire Police Constabulary, specifically Detective Sergeant Anna Luxon and Detective Constable Sian Beames.
2. These concerns arise from information uncovered during a Financial Fraudster News investigation, which indicates that on 6 March 2025 in an email exchanged in these proceedings DS Luxon has attempted to pervert the course of justice in the upcoming High Court possession hearing listed to be heard on 8 May 2025.
3. The case revolves around a long-running and complex dispute concerning the property at 54 Woolgrove Road, Hitchin, Hertfordshire, England, SG4 0AZ ("the Property"). Stephen Flattery, identified as the head of a Hertfordshire-based Organised Crime Group (OCG), is accused of a string of offenses, including fraud, forgery, and criminal trespass and now by his own hand of benefit fraud at the Property and a propensity to mislead this court and other court's as to service of court documents as seen in his conduct in these proceedings.

4. Financial Fraudster News a publication owned by our parent company CP Capital Trust (Cayman Islands) since January 2024 has obtained an email verified as genuine where DS Luxon, after receiving a call from Flattery, who is the subject of a civil action by Cheryl Plummer International LLC UK subsidiary Cheryl Plummer LP, communicated with her colleague, Detective Constable Sian Beames. In this communication, DS Luxon allegedly advised Flattery, with breathtaking audacity and a clear propensity to commit further crime, to mislead this High Court.
5. DS Luxon reportedly instructed Flattery to:
 - a. State to the High Court judge that he rented the property.
 - b. State that he received mail regarding the ownership of the property.
 - c. Assert that the police and CPS are taking action against Cheryl Plummer regarding the property's ownership.
 - d. Mention that Leslie Gayle Childs is a party to these proceedings when he is not, in the hope that the issue will further induce the court to prevent the court from acting on the facts is vexatious and a complete fabrication with little regard for the law.
6. I believe that these actions by DS Luxon represent a brazen attempt to interfere with and pervert the course of justice in this High Court possession hearing. They demonstrate a flagrant disregard for the integrity of the legal process and suggest a calculated attempt to undermine the pursuit of justice and protect a known criminal.
7. Furthermore, Detective Constable Sian Beames is implicated in this alleged conspiracy, as DS Luxon notified her of these communications with Flattery.
8. These matters are of the utmost concern to Cheryl Plummer International LLC, as they directly prejudice our ability to obtain lawful possession of our property and undermine our confidence in the impartiality and integrity of the UK legal system.
9. In light of these serious allegations, Cheryl Plummer International LLC has found it necessary to file a formal complaint with the District Attorney of the County of Sheridan, Wyoming, USA, regarding the consistent corrupt practices at play by UK public officials which are compromising an American company's UK property interests the events of 6 March 2025 simply reinforces our very real concerns about UK law enforcement practices that amount to gross misconduct carried out in such an open fashion.

Statement of Truth

I believe that the facts stated in this witness statement are true. I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Signed Thierry Feraud

Thierry Feraud

General Counsel (Europe)

Cheryl Plummer International LLC T/A Cheryl Plummer LP

EXHIBIT TF1