



Mr David Richard SMITH
Flat 9 Hugh Gaitskell House
Butler Road
London
NW10 9RT

Case number: **372400000438**

Summons

NATHAN PARALEGALS & COMPANY of 50 Princes Street, Ipswich, Suffolk, IP1 1RJ says that you committed the offences shown.

The court will hear the case

on **8 March 2024 at 2.00 pm**
at **Ipswich Court House, Elm Street, Ipswich, Suffolk, IP1 2AP** (telephone 01473 217261).

Attendance

You **must** attend the court **30 minutes** before the time shown above. A listing time is not a guaranteed hearing time. You may be required to wait.

Warning

If you do not attend, the court may deal with the case in your absence or may issue a warrant for your arrest (and you may be held in **custody** until you are brought before the court).

Date: **19 January 2024**

Offences

2400000438/1 Date of information: 31/05/2023

On or before **24/06/2020** at not specified, with intent to pervert the course of public justice, did a series of acts, namely purporting to be a victim of fraud you made a series of fraudulent representations in a witness statement verified by a statement of truth to the Metropolitan Police Service, which had a tendency to pervert the course of public justice.

Contrary to Common Law.

2400000438/2 Date of information: 31/05/2023

On or before **24/05/2020** at the County Court at Willesden, in giving a written testimony otherwise than on oath, where required to do so by an order under section 2 of the Evidence (Proceedings in Other Jurisdictions) Act 1975, made a statement which you knew to be false in a material particular, or which was false in a material particular and which you did not believe to be true.

Contrary to section 1A of the Perjury Act 1911.

2400000438/3 Date of information: 31/05/2023

On 24/05/2020 at not specified committed fraud in that you dishonestly made a false representation, namely purporting to be a victim of fraud by NATHAN PARALEGALS AND COMPANY in order to induce HALIFAX bank under its customer fraud scheme which would allow DAVID RICHARD SMITH to apply and to make significant financial gain for himself or another and/or expose the victim HALIFAX bank to potential losses, intending to make a gain, namely in excess of £9382, for yourself. Contrary to sections 1 and 2 of the Fraud Act 2006.
