



VERA BAIRD QC
POLICE & CRIME COMMISSIONER



**NORTHUMBRIA
POLICE**

Mr Paul Millinder,
[REDACTED]
[REDACTED]
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[REDACTED]

Cyber Crime Unit
Clifford Street Police Station
Byker
Newcastle upon Tyne
NE6 1EA

20th December 2017

Dear Mr Millinder,

Further to my telephone call on Friday 8th December 2017 I write to confirm details of my update concerning your report to Northumbria Police about Middlesbrough Football Club and Bond Dickinson Solicitors (FWIN 789 20/03/17).

I prepared a report for our Legal Department concerning your complaint, including a statement and documentation kindly supplied by you. As discussed the advice received was that this was not a matter for Northumbria Police to investigate further. This decision was reached on the following basis;

- a) This matter was correctly referred to Cleveland Police in the first instance
- b) This matter has been subject of an independent peer review by City of London Police
- c) Both Cleveland Police and City of London Police have categorised this as a civil matter
- d) The lawyer does not accept that this is a new head of fraud

Furthermore I confirm that I had noted your recent complaint to The Metropolitan Police concerning a complaint of blackmail regarding Womble Bond Dickinson and actions of High Court Enforcement Officers. As I agreed to do I can confirm I have contacted Acting Detective Sergeant Jim Hinchliffe and he has my contact details if required.

I am aware that you have your own actions in court on Thursday 21st December 2017 and hope you reach a suitable conclusion in this matter.

Yours sincerely,



Mr Paul Millinder,



Cyber Crime Unit
Clifford Street Police Station
Byker
Newcastle upon Tyne
NE6 1EA

15th March 2019

Dear Mr Millinder,

I have reviewed the report prepared for me regarding your complaint to Northumbria Police concerning Womble Bond Dickinson Solicitors, Newcastle. I understand the previous complaint you have made was reviewed and deemed not to be a matter for Northumbria Police and you pursued some private litigation.

You made a further complaint regarding the actions of Womble Bond Dickinson and provided Detective Sergeant Morgan with a detailed statement dated 22nd August 2018. This statement has been looked at and the matters contained within it reviewed at length.

I have considered the statement and the report I have received and I conclude there is no offence identified that has occurred within the Northumbria Police area and therefore no further action will be taken. This decision was reached on the following basis:

- a) Matters relating to the original Cleveland Police investigation have been reviewed by the City of London Police and have been concluded as civil matters. Indeed our own legal advice concurred with that view when considering your initial complaint.
- b) Evidence relating to Mr Hannon, Official Receiver is not a matter for Northumbria Police and I understand has been reviewed by the courts in civil litigation.
- c) You refer to a conspiracy between Mr Hannon and Ratcliffe Chambers. I cannot see evidence to support that and in any case is not a matter for Northumbria Police and again I understand was part of your civil litigation.
- d) There is evidence supplied by you from internet research which you have yourself concluded is hearsay evidence.

I do understand that you will be disappointed at this conclusion but it has been made on the evidence made available. I have also reviewed the original parameters of the investigation agreed with Detective Sergeant Morgan and concur that it should remain confined to offences occurring in this police area.

I note you continue to pursue private litigation relating to these matters and I hope there may be a satisfactory outcome in these matters.

Yours sincerely,

A handwritten signature in dark ink, appearing to read 'Allen Hull', with a stylized flourish at the end.

Allen Hull

A/Detective Inspector 8641

Mr Paul Millinder,
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Crime Department
Middle Engine Lane
Wallsend
Tyne and Wear
NE28 9NT

30th December 2019

Dear Mr Millinder,

I write to update you regarding the review I have conducted in relation to the contents of the statement you provided to Northumbria Police dated 22/08/2018 detailing allegations of fraud involving Middlesbrough Football Club, Womble Dickinson Solicitors, Newcastle and others.

A comprehensive assessment and review of the contents of this statement was originally undertaken by Detective Sergeant Morgan and Acting Detective Inspector Hull. It was concluded that no offence occurring within the Northumbria Police area had been identified and therefore no further action would be taken. A letter dated 15th March 2019 was sent to you from Acting Detective Inspector Hull informing you of this together with an explanation for this decision. You were unhappy with this outcome and following persistent contact by yourself with Detective Sergeant Morgan I agreed to review the case.

I have now examined and considered the documentation and reports in relation to your complaint as well as the previous report you made to Northumbria Police about Middlesbrough Football Club and Bond Dickinson Solicitors on 20/03/2017 (FWIN 789 20/03/17) where it was also concluded that it was not a matter for Northumbria Police to investigate further.

I am satisfied that the matter was dealt with correctly and I am in agreement with the conclusions of Acting Detective Inspector Hull and the rationale that was outlined in his letter to you for that decision.

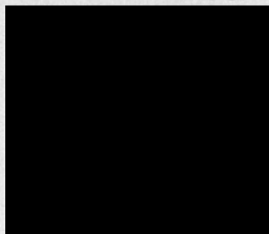
As such this matter will now be finalised within Northumbria Police and will not be subject to any further reviews.

Yours sincerely

Sally MacDonald
Detective Inspector 7574

Legal Services
Newcastle City Centre Police Station
Forth Banks
Newcastle upon Tyne
NE1 3PH

Mr Paul Millinder



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Email: legal@northumbria.pnn.police.uk

28th January 2020

Mr Millinder,

With regards to your current contact with Northumbria Police. Having considered our position, I write to inform you that a contact management plan will be implemented to proportionately deal with your issues and manage demands on staff and departments.

The nature of your allegations are complex and it is therefore accepted that the content of your correspondence will be lengthy and often requiring specialist knowledge. It has been noted that there has been a significant volume of e mails sent to the Executive Commanders within Northumbria Police and to officers who have been involved in your criminal complaints. Officers have a responsibility to meet the wider demands and expectations of the public, it is not considered reasonable or proportionate to expect operational officers to diligently read and appropriately respond to correspondence of this volume and complexity.

This contact plan provides clear points of contact with Northumbria police, but will not prevent access to services or contact in a time of emergency or specific complaints being made in line with the Police (Complaints and Misconduct) Regulations 2012. Contact with Northumbria Police should now be restricted to the following points and purposes;

- The contact centre will deal only with requests for service via the 101 or 999 systems and only the correct emergency number should be used to manage that need. A request for service relates to a request for an officer to attend or contact in relation to a report of crime but not historic matters already dealt with. Should any new crimes be created in the future, the appointed investigating officer will agree a contact contract with you in relation to that crime.

- Any Complaint and misconduct matters should be directed to the Professional Standards Mailbox, professionalstandardsmailbox@northumbria.pnn.police.uk.
- I must advise that contact by any method, about complaints that have already been dealt with or any allegations already recorded will result in the contact being terminated at that point and this information will not be retained. Attempts to re-submit previous complaints in a different format or complain about this process, will either not be recorded or disapplication will be considered (which means they will not be investigated).

This is the only communication you will receive from Northumbria Police on this matter. The contact management plan will be evaluated at appropriate intervals and you will be advised accordingly.

In addition, enclosed is a final update from D/Inspector MacDonald. This provides a final outcome and review and as such, there is no further necessity for correspondence with any officer who has been part of your criminal allegation investigations. Please be advised that they will not retain or respond to any further direct contact from you, on the matters covered in review reports by D/Inspector MacDonald or D/Inspector Hull.

Yours sincerely

Louise Silverton
Senior Lawyer
Northumbria Police