

RECORD of COMPLAINTS

Record of Complaints, Responses and associated documents

The list below includes all major communications, and others, in this matter; not all listed here as the communications are too numerous. All communications logged are in writing and were letters and/or other documents of complaint from the Complainant, unless indicated otherwise.

I. The University of Aberdeen

1. 29 July 1982, Letter of Complaint to Professor John R. Smith, Engineering Head of Department;
2. 29 July 1982, Vice-Principal Professor Hamish M. Keir's annotations to complaint to Smith;
3. 29 June 1983, Appeal to the University Senate;
4. 16 September 1983, Letter of Protest from Engineering Honours awardees Tang and Tam in support of the Complainant's Senate appeal;
5. 21 October 1983, The University's decision on the appeal;
6. 21 November 1985, Statement from Law Faculty lecturer, Vivien M P Ogston;
7. 12 January 1988, Forged Student Transcript;
8. 4 May 1988, Statement from Keir corroborating total fulfilment of Honours degree requirements;
9. 25 April 1991, from the University signed by Executive Officer M. Park;
10. 27 March 1992, to University Secretary, Mr. N.R.D. Begg;
11. 15 May 1992, Forged Student Transcript;
12. 20 May 1992, from Clerk to the Senate Dr. Peter Murray;
13. 26 March 1996, to Principal J. Maxwell Irvine;
14. 8 May 1996, from Irvine;
15. 16 July 1996, to Irvine;
16. 20 August 1996, from Irvine;
17. 1 November 1996, to Irvine;
18. 26 November 1996, from Irvine;
19. 24 November 1997, Letter of Demand to Principal C. Duncan Rice;
20. 29 January 1998, from Rice;
21. 18 and 19 February 2002, Emails to University Secretary Steve Cannon and Registry;
22. 20 February 2002, Email from Post Graduate Registry officer Nancy French;
23. 25 February 2002, Email and Fax to Cannon and Registry;
24. 28 February 2002, Email from French;
25. 6 March 2002, Email from Assistant Registrar Yvonne Gordon;
26. 4 April 2002, Letter of Demand (LOD) to Rice;
27. 24 April 2002, Forged Student Transcript;

28. 21 June 2002, from Cannon;
29. 5 July 2002, Email to Rice;
30. 10 July 2002, from Cannon;
31. 7 October 2002, Letter of Demand (the Reply) to Rice;
32. 28 November 2002, Email from Registrar Dr. Trevor Webb;
33. 23 December 2002, Email to Webb;
34. 10 February 2003, from Data Protection Officer David M. Jones;
35. 10 February 2003, False Statement of Marks;
36. 21 February 2003, from Cannon;
37. 28 February 2003, from Webb;
38. 6 January 2004, Notice of Forgery to Rice;
39. 16 January 2004, from Webb;
40. Further email messages to Webb (demanding legitimate Student Transcript, and all honours, awards, rights and privileges to which the Complainant is entitled), up to 7 September 2005.

II. The Massachusetts Institute of Technology & the University of Stanford

1. 29 August 1991, OAS statement to MIT Bursar pledging fees for graduate degree programme;
2. 24 January 1993, Petition to Provost, Professor Mark S. Wrighton;
3. 5 May 1993, from Wrighton;
4. 2 July 2001, Statement to the MIT Corporation, FedEx A/B 828848743850;
5. 3 March 1994 and 15 March 1995, University of Stanford letters of offer and rejection;
6. Letters to MIT President, Dr. Charles Vest, all of which received no reply with the exception of (a):
 1. 16 September 1994,
 2. 26 September 1994, Reply from Wiley,
 3. 26 March 1996,
 4. 16 July 1996,
 5. 6 November 1996,
 6. 28 November 1996,
 7. 20 January 1997,
 8. 3 April 1997,
 9. 1 December 1997,
 10. 9 September 1998,
 11. 15 January 1999;
 12. 2 July 2001 FedEx A/B 828848706031

III. The Commission for Racial Equality

1. 23 June 1983, CRE Green form;
2. 9 October 1983, Questionnaire served on the University under section 65 (1) (a) of the Race Relations Act 1976 (the RR651a Questionnaire);

3. 11 November 1983, The University's reply to (2) under section 65 (1) (b) of the Race Relations Act 1976 (the RR651b Reply);
4. 3 January 1984, Handwritten Comments to the CRE on the University's Reply;
5. 6 February 1984, from CRE Principal Complaints Officer, Kuttan Menon;
6. 1 March 1984, from Menon, to Complainant
7. 22 May 1984, from CRE Chairman Sir Peter Newsam to Robert Hughes MP;
8. Correspondence between CRE Principal Education Officer Gerry German and the University of Aberdeen:
 1. 15 August 1984, To Professor Smith,
 2. 6 September 1984, From Solicitor to the University, Forbes Keith Sellar,
 3. 1 October 1984, To Sellar,
 4. 5 October 1984, From Sellar,
 5. 10 October 1984, To Smith,
 6. 4 February 1985, To Smith,
 7. 21 February 1985, From Sellar,
 8. 21 February 1985, To Sellar,
 9. 15 March 1985, From Sellar,
 10. 1 April 1985, To Sellar,
 11. 24 April 1985, From University Secretary, W. M. Bradley,
 12. 2 May 1985, To Bradley,
 13. 6 June 1985, From Bradley,
 14. 14 June 1985, To Bradley,
 15. 25 June 1985, From Bradley,
 16. 17 July 1985, To Bradley,
 17. 23 July 1985, From Bradley,
 18. 29 July 1985, To Bradley;
9. Letter from German, to MIT Provost Wrighton, 10 May 1992.

IV. The Metropolitan Police Service: Complaint 1

6 January 2004, Criminal Complaint against the University of Aberdeen and others. Filed via Federal Express (A/B 8425 0950 2429) 12 January 2004, for the express attention of Assistant Commissioner Mr. Tarique Ghaffur.

V. The Police Complaints Authority: Complaint 2

Filed online at <http://www.pca.gov.uk/feedback/index.htm>

1. 20 January 2004, amended 21 January 2004, Complaint 2 (a);
2. 10 February 2004, Complaint 2 (b);
3. 12 February 2004, Complaint 2 (c).

VI. The Serious Fraud Office: Complaint 3

1. 11 and 13 February 2004, Complaint 3 (a),

addressed to <http://www.sfo.gov.uk/cases/guidance.asp>, reportafraud@sfo.gsi.gov.uk, postmaster@sfo.gsi.gov.uk, and private.office@sfo.gsi.gov.uk;

2. 27 February 2004, Reply from SFO Officer Mike Jackson;
3. 3 March 2004, Complaint 3 (b), addressed to <http://www.sfo.gov.uk/publications/complaints/complaintsform.asp>, complaintsofficer@sfo.gsi.gov.uk, and postmaster@sfo.gsi.gov.uk;
4. 22 March 2004, Reply from SFO Policy Head, Peter Kiernan.

VII. The Law Officers & the Director of Public Prosecutions (England & Wales): Complaint 4

1. 18 March 2004, Complaint 4 (a), addressed to the Law Officers, <http://www.parliament.uk>, and harmanh@parliament.uk;
2. 30 March 2004, Complaint 4 (b), addressed to the Law Officers, <http://www.parliament.uk>, harmanh@parliament.uk, and Kevin.mcginity@lslo.x.gsi.gov.uk;
3. 21 April 2004, Reply from A. Hussain, Legal Secretariat of the Law Officers;
4. 14-15 July 2004, Complaint 4 (c), Pre-Indictment Advice and File of Evidence addressed to DPP Mr. Ken McDonald HQPolicy@cps.gsi.gov.uk and enquiries@cps.gsi.gov.uk.

VIII. The Independent Police Complaints Commission and the Metropolitan Police Authority Complaint 5

1. 4 May 2004, Complaint 5 (a), addressed to enquiries@ipcc.gsi.gov.uk;
2. 11 May 2004, Reply from IPCC Senior Caseworker Jonathan Rodgers;
3. 20 May 2004, Complaint 5 (b), addressed to IPCC Deputy Chair, John.Wadham@ipcc.gov.uk;
4. 21 May 2004, 6 July 2004, 6 July 2004, and 7 July 2004, Replies from MPA Officer Natasha Porter;
5. 3 June 2003, Reply from Solicitor to the MPA, David Riddle;
6. 10 June 2004, Complaint 5 (c), addressed to enquiries@ipcc.gsi.gov.uk;
7. 16 June 2004, Reply from MPA Chair, Lord Toby Harris of Haringey;
8. 7 July 2004, Reply from IPCC Director of Casework, Keith Price;
9. 7 July 2004, Reply from IPCC Complaints Officer, Nicola Enston;
10. 15 July 2003, Reply from Riddle;
11. 28 July 2004, Complaint 5 (d), Resubmission of Complaint, addressed to enquiries@ipcc.gov.uk, John.Wadham@ipcc.gsi.gov.uk, Nick.Hardwick@ipcc.gsi.gov.uk, and copied to David.Riddle@mpa.gov.uk;
12. 1 August 2004, Reply to Enston.

IX. The Federal Bureau of Investigation, US Embassy, and Interpol: Complaint 6

1. 10 May 1999, to Ambassador Stanley McLelland;
2. 11 October 1999, to McLelland;
3. 3 November 1999, from Assistant Regional Security Officer Robert Grech;
4. 5 November 1999, to Regional Security Officer Robert Reed;

5. 31 January 2005 and 10 February 2005, Complaint 6 (a), delivered by email to opakgn@pd.state.gov, and in person to Assistant Regional Security Officer Leonard Colston;
6. 31 January 2005, Complaint 6 (b), filed with FBI Tips and Public Leads, at <https://tips.fbi.gov>;
7. 31 January 2005, Complaint 6 (c), filed with the Internet Crime Complaint Centre at <http://www.ic3.gov/>;
8. 31 January 2005 and 1 February 2005, Email read receipts for first and last messages of Complaint 6 (a), from Evadne Barnes, US Embassy;
9. 1 February 2005, IFCC Complaint Referral Report, complaint number 105013115364847, received by email from complaints@ifccfbi.gov (attached file "IFCC-105013115364847.pdf").

X. The Jamaican Law Enforcement Authorities

1. Complaints to Senator the Honourable A. J. Nicholson QC, Attorney General and Minister of Justice:
 1. 7 September 2004, Letter and meeting;
 2. 28 December 2004, emailed to agminister@moj.gov.jm;
 3. 19 January 2005, emailed to agminister@moj.gov.jm
2. Complaints to Mr. Kent Pantry QC, Director of Public Prosecutions
 1. 29 October 1999
 2. 23 May 2000
 3. 15 September 2003
 4. 19 January 2004
 5. 17 November 2006, Report alleging murder of Alvan Douglas Rhoden, delivered by hand to: DPP Kent Pantry, Police Commissioner Forbes, Attorney General A. J. Nicholson, US Embassy RSO Arthur Balek (for the FBI); and emailed to International Criminal Court Prosecutor Moreno-Ocampo OTP.InformationDesk@icc-cpi.int.
3. Complaints to Police Commissioner Francis Forbes
 1. 13 August 1998, Statement No. 1;
 2. 11 October 1999, Statement No. 2 and letter;
 3. 23 May 2000 and 7 June 2000, Statement No. 3 and letter.

XI. The Jamaican Government Executive

With the exception of (3) and (14), all communications received no reply.

1. 1 March 1994, to Mr. George Briggs, Permanent Secretary, Ministry of the Public Service;
2. 30 May 1994, to the Honourable Benjamin Clare, Minister of State, Ministry of Foreign Affairs and Foreign Trade;
3. 30 March 1995, to Cabinet Secretary the Honourable Dr. Carlton Davis;
4. 15 June 1995, Reply from Davis;

5. 26 March 1996, to the Honourable Seymour Mullings, former Minister of Foreign Affairs and Foreign Trade;
6. 2 May 1997, to Mullings;
7. 6 May 1997, to Davis;
8. 7 May 1997, to the Rt. Hon. P. J. Patterson, Prime Minister of Jamaica;
9. 30 May 1997, Memo to Mullings pursuant to meeting, listing proposed action;
10. 26 August 1997, to Mullings, updating memo above;
11. 6 October 1997, to Mullings;
12. 9 February 1998, to Mullings;
13. 20 April 1998, to Mullings enclosing draft of Mullings' proposed letter to Professor Rice;
14. 24 February 2000, to Dr. Wesley Hughes, Deputy National Authorising Officer, and Director, Planning Institute of Jamaica.
15. 20 March 2000, Reply from Hughes.

XII. The Government of the United Kingdom and the European Commission

Other copies of major documents have also been emailed to members of the Government of the United Kingdom. These communications are too numerous to be listed here.

1. Correspondence with the British High Commission in Jamaica:
 1. 17 August 1998
 2. 24 August 1998
 3. 26 August 1998
 4. 28 August 1998, Reply
 5. 29 October 1998
 6. 9 November 1998, Reply
 7. 2 February 1999
 8. 5 From February 1999
 9. 24 March 1999
 10. 7 April 1999, Reply
 11. 10 May 1999
 12. 10 May 1999, Reply;
2. Correspondence with the Office of the Prime Minister, the Right Honourable Tony Blair:
 1. 5 May 1999,
 2. 11 October 1999,
 3. 2 July 2001, FedEx A/B 828848706064
 4. 20 July 2001, Acknowledgment from Mrs. S Eastwood, Direct Communications Unit
 5. 24 August 2001,
 6. 10 September 2001, Acknowledgment from Stephen Clarke, Direct Communications Unit,
 7. 25 September 2001,

8. 11 October 2001, Acknowledgement from Lucy Rackham, Direct Communications Unit
9. 10 April 2002,
10. 23 April 2002, DfES Acknowledgment from James Heath,
11. 17 October 2002 FedEx A/B 8375 0135 7051,
12. Acknowledgment 28 October 2002;
3. Communications with the Secretary of State for Education and Skills, and the Home Department, the Right Honourable David Blunkett MP:
 1. 5 May 1999, Application for Intervention and Review,
 2. 11 October 1999,
 3. 24 October 1999, email confirmation by DfEE Officer Colin Parker (Dfee.MINISTERS@dfee.gov.uk) of receipt of 5 May 1999 Application (and associated documents) by Blunkett's Private Office, sent by the Complainant from challenger_057@yahoo.com;
 4. 16 March 2000, Reply from Blunkett's Office concerning Minister Stephen Timms' initiative,
 5. 2 July 2001, Amended Application for Intervention and Review, FedEx A/B 828848743790,
 6. 24 August 2001, FedEx A/B 830271205710
 7. 20 Dec 2001, Acknowledgment;
4. Letters to Jan Dubbeldam, Head of the Delegation of the European Commission in Jamaica, none of which were replied to:
 1. 13 May 1999,
 2. 11 October 1999,
 3. 2 February 2000,
 4. 11 April 2000;
5. 19 July 2002, Letter from Kevin Fulton, Department of Enterprise and Lifelong Learning, Scottish Executive,
6. Correspondence from Lord Hughes of Woodside and Alick Buchanan-Smith MP
 1. 17 July 1984, Reply from Hughes
 2. 21 July 1984, Reply from Buchanan-Smith
7. Correspondence with the First Minister of Scotland, the Right Honourable Henry McLeish:
 1. 20 April 2000, Reply from McLeish to Stephen Timms MP, 20 April 2000,
 2. 29 June 2001,
 3. 2 July 2001, FedEx A/B 828848743827;
8. Correspondence with the Secretary of State for Education and Skills, the Right Honourable Estelle Morris MP,
 1. 2 July 2001, FedEx A/B 828848743780,
 2. 6 Aug 2001, Acknowledgment from Blackburn.
9. Some correspondence with Lord Rooker:
 1. 12 June 1985, from

2. 13 November 1985, from
 3. 9 September 1998,
 4. 7 October 1998, from
 5. 29 October 1998,
 6. 2 February 1999;
10. Correspondence with Stephen Timms MP by letter and email to Stephen@stephentimmsmp.org.uk, and through his assistant Gregg Stewart at greggs@parliament.uk:
 1. 29 February 2000,
 2. 7 March 2000,
 3. 7 March 2000, Email Reply,
 4. 9 March 2000, Letter from Timms to Blunkett,
 5. 11 March 2000, from,
 6. 28 March 2000,
 7. 14 April 2000,
 8. 18 April 2000,
 9. 26 April 2000, from,
 10. 10 May 2000,
 11. 12 May 2000, from,
 12. 12 May 2000,
 13. 2 July 2001, FedEx A/B 828848743805;
 11. Correspondence with Universities UK:
 1. 9 and 10 November 1999, Email to CEO, Diana Warwick at Diana.Warwick@cvcp.ac.uk,
 2. 14 November 1999, Reply from Warwick,
 3. 2 July 2001, to Professor Sir Howard Newby, President Universities UK, FedEx A/B 828848743849,
 4. 31 August 2001, Reply from Dr. Tony Bruce, Policy Development Director;
 12. Correspondence with the Parliamentary Ombudsman
 1. 2 July 2001, FedEx A/B 828848743838,
 2. 8 August 2001, Reply from McNeil
 3. 24 August 2001,
 4. 10 September 2001, Reply from Ogilvie,
 5. 25 September 2001,
 6. 18 October 2001 from Ogilvie, falsely stating that the Complainant submitted an unsigned complaints form.

XIII. The International Criminal Court: The Complaint

1. 7 July 2004, to pio@icc-cpi.int;
2. 12 July 2004, to pio@icc-cpi.int;
3. 14 and 15 July 2004, *Pre-Indictment Advice and File of Evidence*, Complaint filed under Article 15 as 11-message series to pio@icc-cpi.int and OTP.InformationDesk@icc-cpi.int;

4. 15 July 2004, Acknowledgment from OTP.InformationDesk@icc-cpi.int;
5. 15 July 2004, Acknowledgment from OTP.InformationDesk@icc-cpi.int;
6. 19 July 2004, to OTP.InformationDesk@icc-cpi.int;
7. 22 July 2004, to OTP.InformationDesk@icc-cpi.int;
8. 28 July 2004, to OTP.InformationDesk@icc-cpi.int;
9. 5 August 2004, to pio@icc-cpi.int;
10. 10 September 2004, to OTP.InformationDesk@icc-cpi.int ;
11. 15 September 2004, to OTP.InformationDesk@icc-cpi.int ;
12. 15 September 2004, to pio@icc-cpi.int;
13. 22 November 2004, *Explanatory Notes and Amendments* etc. to OTP.InformationDesk@icc-cpi.int ;
14. 30 November 2004, to OTP.InformationDesk@icc-cpi.int ;
15. 1 December 2004, Acknowledgment from OTP.InformationDesk@icc-cpi.int ;
16. 3 January 2005, to OTP.InformationDesk@icc-cpi.int ;
17. 19 January 2005, *Complaint against the Prosecutor* filed under Rule 26, to pio@icc-cpi.int;
18. 19 January 2005, to OTP.InformationDesk@icc-cpi.int ;
19. 19 January 2005, to pio@icc-cpi.int;
20. 19 January 2005, to OTP.InformationDesk@icc-cpi.int ;
21. 20 January 2005, Acknowledgment from pio@icc-cpi.int;
22. 4 February 2005, Resubmitted Complaint to the Presidency against the Prosecutor to pio@icc-cpi.int;
23. 2 March 2005, Review Letter from the Office of the Prosecutor, OTP.InformationDesk@icc-cpi.int ;
24. 2 March 2005, to OTP.InformationDesk@icc-cpi.int ;
25. 2 March 2005, to OTP.InformationDesk@icc-cpi.int ;
26. 3 March 2005, Re Review letter of 2 March from OTP.InformationDesk@icc-cpi.int ;
27. 4 March 2005, to pio@icc-cpi.int;
28. 4 October 2005, to pio@icc-cpi.int;
29. 5 October 2005, to pio@icc-cpi.int;
30. 5 January 2006, to OTP.InformationDesk@icc-cpi.int;
31. 5 January 2006, Reply from OTP.InformationDesk@icc-cpi.int;
32. 10 February 2006, to OTP.InformationDesk@icc-cpi.int;
33. 5 October 2006, to OTP.InformationDesk@icc-cpi.int, and by FedEx A/B 855473333900.

XIV. The Organisation of American States

Complaints to the OAS filed with Dr. Santos Mahung, Director, Department of Fellowships and Training - none of which received a reply.

1. 15 November 2004, delivered by Federal Express and email to smahung@oas.org;
2. 18 November 2004, delivered by email to smahung@oas.org;
3. 7 January 2005, delivered by registered mail and email to smahung@oas.org;
4. 19 January 2005, delivered by email to smahung@oas.org;
5. 3 November 2005, delivered by email to smahung@oas.org.

