

Att: Claire Gusterston - Bedfordshire Police



20th May 2023

Dear Claire Gusterston 6443

I have received both of your letters dated the 18th May 23 and 19th May 23 respectively.

In reply to your acknowledgement letter (18th May) of my complaint ref: CRT/B/00390/2023 I need to clarify to what my complaints are as you have incorrectly interpreted them:

You state in the letter that you have identified the following allegations by me against Bedfordshire constabulary.

- 1) You allege that the warrant was applied for incorrectly – (B2 Searches of premises and seizure of property – Police Powers, policies, and procedures).
- 2) You allege that [REDACTED] about the thumb nails on his computer (L Other)

I wish to rectify this for you as they are not the complaints – I am now putting the complaints into simplified bullet points with supporting explanations and request you acknowledge them by return letter:

Ryan Beaird Complaints against Beds Police.

- 1) I wish to know why I was arrested on the 16th April 2019 and assigned a duty solicitor by Bedfordshire Police who on investigation appears to be heavily connected to my former employer Mr Kelvyn Gardner who I had whistle blown against for financial crimes three months prior on the 19th January 2019.**

(Supporting statement)

On the 19th January 2019 I reported Mr Kelvyn Gardner to HMRC officers exposing Mr Kelvyn Gardner's financial crimes at the company / trade association we worked for - LIMA UK Ltd - as requested of me to do so by SOCA and the Competition and Markets Authority.

My first arrest on the 16th April 2019 seemed was timed by your force to coincide with Lawtons being assigned as duty solicitors on that date. (duty rota – supplied in first letter to the chief constable).

Mr Andy Hobdell a consultant for Lawtons was assigned to me as my duty solicitor by Bedfordshire Police - I had never met Mr Andy Hobdell before.

On the 19th January 2019 after being advised by the Competition Markets Authority and SOCA I put in a complaint after three years of financial investigation against my former employer Mr Kelvyn Gardner (now deceased) for VAT fraud, financial crime, theft of money from the association, money laundering and operating a cartel (at and through) the trade association he was MD of and where I was his assistant since Jan 2013. LIMA UK LTD – Licensing International UK Ltd - (companies house – 03691707).

As a lead whistle-blower I was advised by HMRC officers to keep my identity hidden on the report and protection was assured to me as I was in fear for my life as I had reported a cartel which still operates in my industry and is still targeting me.

After my investigation into the legitimacy of Mr Andy Hobdell - I found Mr Hobdell had strong links to two solicitors my former employer Mr Kelvyn Gardner had paid fees of £8545.00 in two amounts of £4265.00 on the 31st Jan 2018 and £4265.00 on the 23rd March 2018 through LIMA UK Ltd HSBC Bank Account 16163605. These payments we assume were likely to have been used as a slush fund for solicitor fees.

The two solicitors at Wiggin LLP are named as Mr Matt Shone and Mr Gurminder Panesar of Wiggin LLP, and after my first arrest I found out they were heavily connected to Mr Andy Hobdell so I immediately removed Lawtons as the Bedfordshire Police assigned duty solicitors for fear of information of my arrest being passed back to Mr Kelvyn Gardner and I then employed Mohammed Hussein duty solicitor of Reeds on pro-bona.

To give more credibility to the setup that I was to be used as a mark - Lawtons offices in Milton Keynes were two doors down from the LIMA UK office where myself and my employer Kelvyn Gardner worked from 2013 – 2017 – 500 Avebury Boulevard, Milton Keynes, MK9 2BE.

On my second arrest on the 19th August 2019 which I will come onto in point 3, the desk sergeant stated he had contacted Mr Andy Hobdell to represent me my duty solicitor.

I replied that he was not my solicitor and that Mr Mohammed Hussein from Reeds now is. I stated at the custody desk which would have been on camera and with audio that I had found Mr Andy Hobdell to be heavily linked to my former employer who I had reported to HMRC for financial crimes.

Your website states I need to inform you of why I had not made a complaint within the 12 month time period. Your custody team on the 19th August 2019 were aware of this and nothing has been actioned or acknowledged by you or your force since then.

- 2) **[REDACTED] handed me a copy of the warrant on my first arrest on the 16th April 2019 which contains no date of application on and no magistrates name for myself and Reeds to check it was legitimately applied for and that the warrant is genuine and within date of three months of execution.**

(Supporting statement)

Given I had reported my former employer to HMRC on the 19th Jan 2019 and my arrest was on the 16th April 2019 there is a tight three months-time period.

We will of course be wanting a copy of this warrant with the application date and the magistrates name on as soon as possible as the magistrates courts admin departments in Essex, Cambridge and Bucks have not been able to locate it for three years and I have email chains supporting this lack of forthcoming by the magistrates.

- 3) My arrest for the second time on the 19th August 2019 by [REDACTED] in breach of my human rights as I had not admitted to committing a crime to two mental health nurses called Tabitha Minardi and Ven Lawrensen, both TABI mental health nurses but was arrested for so by your officers.**

(Supporting statement)

I was arrested for a second time on the 19th August 2019 by [REDACTED] had spoken to a TABI mental health nurse for an assessment due to psychosis brought on by my first arrest and the gaslighting and destruction of my life by my former employer.

[REDACTED] said in the interview on tape, 'the two nurses had asked me if I look at illegal content' to which my reply was 'what do you think!'.... (delivered by me in a negative and angry tone and not in a affirmative way in which your officers were alluding to, and to cover their weak reasoning to arrest me).

[REDACTED] arrested me for the second time based on 'cadence' and I had not admitted to any crimes so should not have been arrested by your officers.

In response to your interpretation to the below from your letter - this is not a complaint by me so please remove this.

- Claire Gusterson - You allege that [REDACTED] the thumb nails on his computer (L Other) - (please remove this misinterpretation of a complaint it is not correct)

To give clarification on this - [REDACTED] interview on the 19th August 2019 said to me that 'they had found two indecent images of children' on a gold Toshiba flash drive device found in my home' from the first arrest on the 16th April 2019. I replied are they mac formatted or PC formatted? – if it is PC formatted they are owned by my former employer – if it is mac formatted it is mine as I have only owned macs).

On my third arrest by [REDACTED] this year – in the most recent interview I asked about the two images on the gold Toshiba device - [REDACTED] the two images on the gold Toshiba device turned out to be pseudo'. – to which I replied under caution, 'Then DI Paul Baddeley had lied then in my first interview on the 19th August 2019'.

For clarity I called [REDACTED] a liar – not [REDACTED]. However this is not a complaint and should be removed.

In summary – the three connected complaints from me against Beds police for the anti-corruption unit to investigate are:

- 1) I wish to know why I was arrested on the 16th April 2019 and assigned a duty solicitor by Bedfordshire Police who on investigation appears to be heavily connected to my former employer Mr Kelvyn Gardner who I had whistle blown against for financial crimes three months prior on the 19th January 2019.**
- 2) [REDACTED] handed me a copy of the warrant on my first arrest on the 16th April 2019 which contains no date of application on and no magistrates name for myself and Reeds to check it was legitimately applied for and that the warrant is genuine and within date of three months of execution.**

- 3) My arrest for the second time on the 19th August 2019 by [REDACTED] as in breach of my human rights as I had not admitted to committing a crime to two mental health nurses called Tabitha Minardi and Ven Lawrensen, but was arrested by your officers on 'cadence'.**

These are the three complaints for investigation.

In response to your letter on the 20th May 2023 – I am aware of the procedure of complaints but was not informed by DI Napier that the case is now with the CPS for threshold testing.

As this is anti-corruption I expect the investigation to proceed before my pre-charge bail date of the 11th July 2023 and not after the CPS decision has been made.

Please acknowledge the three complaints back to me in letter and that they will be investigated by your anti-corruption team before the CPS decision and my bail return date on the 11th July 23.

As I stated in a letter to [REDACTED] my post box has been broken into numerous times in the past couple of weeks likely by the OCG that are after me so please email me a copy of your letter of acknowledgement or I can collect from the front desk if more convenient.

Regards

[REDACTED]

[REDACTED]