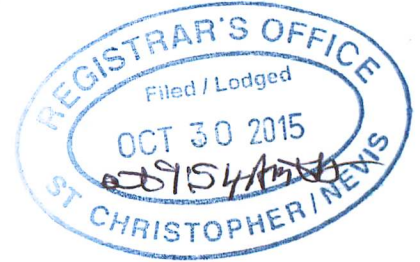


**THE EASTERN CARIBBEAN SUPREME COURT
IN THE HIGH COURT OF JUSTICE
FEDERATION OF SAINT CHRISTOPHER AND NEVIS
SAINT CHRISTOPHER CIRCUIT
(Criminal)**



Claim No. SKBHCR 2012/0054

Between:

KEVIN ANDREW HORSTWOOD

Applicant

-And-

THE DIRECTOR OF PUBLIC PROSECUTIONS

Respondent

**AFFIDAVIT OF ILEBA MILLS IN RESPONSE TO THE APPLICATION FOR
DISCLOSURE**

I, Ileba Mills, Legal Clerk of Basseterre, St. Kitts hereby make oath and say as follows:

1. I am a Legal Clerk in the Chambers of the Director of Public Prosecution and I am duly authorised to make this Affidavit in Response to the Application for Disclosure filed by the Applicant herein on 20th October, 2015.
2. I make this Affidavit from information known to me personally unless otherwise expressly stated or from information given to me in which case I identify the source of my knowledge.
3. On Thursday, 29th October, 2015 at or around 2:30 p.m I received from the Royal St. Christopher and Nevis Police Force Headquarters a Report dated 10th August, 2015 along with two attachments in relation to the Examination of "Kevin Horstwood Laptop". I immediately brought the said Report and attachments to the attention of the Learned Director of Public Prosecutions.

A true copy of the said Report along with the attachments are now produced and shown to me and exhibited hereto and marked "I.B 1".

And I make this Affidavit honestly and conscientiously believing that the contents herein are true and correct.

SWORN at the High Court Registry }

Sir Lee L. Moore, KCMG, QC }

Judicial & Legal Services Complex }

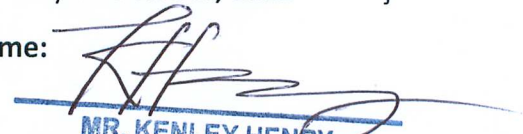
Basseterre, Saint Christopher }

This 30th day of October, 2015 }



Ileba Mills

Before me:


MR. KENLEY HENRY
A COMMISSIONER OF OATHS
FOR ST. CHRISTOPHER / NEVIS

RECEIVED
29/10/15 @ 2:30 PM



CYBER CRIME UNIT

THE ROYAL ST CHRISTOPHER-NEVIS POLICE FORCE

Police Headquarters, Basseterre, St Kitts. Tele: 465-2241 Ext 239, 4224/4200

August 10, 2015

Mr. Travers Sinanan
Director of public Prosecutions
Lee L. Moore judicial Complex
East Square Street
Basseterre

Via

Mr. Ian Queeley
ACP Crime
Police Headquarters
Cayon Street
Basseterre

Subject: Examination on Kevin Horstwood Laptop

I hereby, submit a report on the above mention subject for your information.

I am a member of the Royal St Christopher and Nevis Police Force at the rank of Constable, allotted force number 658 I am presently stationed at the Basseterre police station and attached to the Cyber Crime Unit. Within this Unit I perform the role of a Cybercrime Detective, I received my training ^{from} ~~for~~ Antiterrorism Assistance Program-(ATA), along with a number of other computer forensics and cellular forensics courses held regionally.

On Sunday 7th June 2015, I received from Supt. Charles Smith a MacBook laptop who stated that the said laptop belongs to Kevin Horstwood, he further instructed me to conduct an examination to determine whether or not the said laptop, was used anytime from the period of January 1st 2012 onwards. I began to conduct an examination, at first the hard drive was not being noticed by any software.

The laptop is a device with an iOS operating system whose format is in Hierarchical File System (HFS) and the software I current use is that of a Windows New Technology, File System (NTFS). I then proceeded to turn on the laptop to examine it live I attempted to use a Forensic ToolKit Imager (FTK Imager) for Mac iOS operating system this process was still unable to image the drive. Additionally, I did some research and found a technique which allowed me to make the iOS (HFS) visible to Windows (NTFS) in order to image the hard drive.

Subsequently, having imaged the drive I began a detailed examination which revealed the said laptop was used by indication of artifacts which were created and viewed beyond January 1st 2012 up to the present year 2015. Additionally, an examiners report was compiled illustrating the findings and demonstrated evidentiary values indicating that Fitzroy Morton did in fact frequently, use the laptop owned by Kevin Horstwood during the time period January 1st 2012 up to the present year 2015.

Consequently, along my examination there were seven hundred and fifty three thousand nine hundred and ninety four (753994) files present which was made up of: (240935) documents, (954) emails and (127031) pictures (1073) audio and video files and other computer articles related files. Which displayed a significant usage that may, have been accessed by Kevin Horstwood from the period of December 31 2011 backwards in an annually time frame by indication of work related documents, emails and skype conversations.

However, I conducted a number of recovery methods to determine if any files were deleted by any person(s) who may have came into contact with the laptop. In addition to this, my findings pointed out that there were no present deleted files on the laptop, attached is a concise examiners report to display usage of both mentioned time frames.

Sheridan Audain...

No. 658 Constable Audain

RECEIVED
29/10/15 @ 2:30p



EXAMINER REPORT



THE ROYAL ST CHRISTOPHER AND NEVIS POLICE FORCE

CASE INFORMATION

Case Number	01
Examiner Name	No. 658 Pc Audain
Description	MacBook
Suspect(s) in case	Fitzroy Morton
Reason Obtained	Investigate for usage from 2012-2015

Evidence

Name	Acquisition MD5	Verification MD5	Evidence Number	Examiner Name
Morton Case	47f523bb69917043bf6acb5f09d2590d	47f523bb69917043bf6acb5f09d2590d	001	Audain

Downloads

1) Subpoena.pdf

Name Subpoena.pdf
File Created 31/12/11 10:35:51 AM
Last Written 31/12/11 10:35:52 AM
Last Accessed 11/04/15 08:17:00 AM

2) Rawlins Weekly Arrivals_44_21122011_190006.pdf

Name Rawlins Weekly Arrivals_44_21122011_190006.pdf
File Created 21/12/11 03:22:38 PM
Last Written 21/12/11 03:22:39 PM
Last Accessed 11/04/15 08:17:04 AM

3) Christmas at Rawlins.pdf

Name Christmas at Rawlins.pdf
File Created 22/12/11 12:01:41 PM
Last Written 22/12/11 12:01:47 PM
Last Accessed 11/04/15 08:17:04 AM

4) Rawlins Weekly Arrivals_44_14112011_190006.pdf

Name Rawlins Weekly Arrivals_44_14112011_190006.pdf
File Created 16/11/11 11:04:59 AM
Last Written 16/11/11 11:05:00 AM
Last Accessed 11/04/15 08:48:32 AM

Videos

5) Blood in slow motion.wmv

Name Blood in slow motion.wmv
File Created 27/10/09 08:48:36 AM
Last Written 27/10/09 08:48:36 AM
Last Accessed 15/04/15 10:31:38 AM

6) Crime Scene.wmv

Name Crime Scene.wmv
File Created 11/07/04 09:41:40 AM
Last Written 11/07/04 09:41:40 AM
Last Accessed 15/04/15 10:31:38 AM

7) YouTube - Don Williams - Good Ole Boys Like Me.flv

Name YouTube - Don Williams - Good Ole Boys Like Me.flv
File Created 27/12/10 10:29:29 PM
Last Written 27/12/10 10:32:08 PM
Last Accessed 15/04/15 03:14:01 PM

Skype

8) chatsync

Name chatsync
File Created 02/08/09 06:22:28 PM
Last Written 14/01/11 08:52:34 PM
Last Accessed 13/04/15 10:48:36 PM

9) chatmsg1024.dbb

Name chatmsg1024.dbb
File Created 12/11/09 12:35:50 PM
Last Written 12/03/11 10:54:02 AM

Last Accessed 28/03/15 09:30:21 PM

10) fd37ed63263e34ba.dat

Name fd37ed63263e34ba.dat
File Created 28/11/09 06:49:36 PM
Last Written 28/11/09 08:51:32 PM
Last Accessed 28/03/15 09:23:15 PM

11) fa15ae7962f45428.dat

Name fa15ae7962f45428.dat
File Created 28/01/10 12:08:58 PM
Last Written 28/01/10 02:20:06 PM
Last Accessed 28/03/15 09:23:23 PM

sCdB aK #christinedelacruz/\$khorstwood;bb3c121f2a419066 ~7yu
{H7 -9 Z- Z-

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"
li #

uy7~ p'o aK christinedelacruz N) "9A
3 [> 3N "C.,Nc E5 L4z c4 yU ?5g': khorstwood aK aK `+ w+q+V
eYK #\$.SJ [Z 4
o<7~ c#xd lJ_ qF u4 >oA You are amazing!
aKA jVh JW ,el% {Y hOU Wo \{ JM_ +4 \$2 la _m christinedelacruz
!
aK! 1W <& 8% lC X\$:[b_u" J)+A_ Q_W -y Y<Ft" W< - OQ Thank
you. I feel the
same about you. "
aK 4A ;# rQ J b` -x* /j cXw ,mf uh 0< ->: hn (blush) #
aK! oR FF&OJ 4u 9
U d? E {[`o M- Gq P` VdG Got to go to town now. I look forward
to seeing you
soon. ^@ christinedelacruz khorstwood _Z H8 Qq wq E)i
~j yg5 x{ :7 Q <h Ao I@O 2@ R"(8& christinedelacruz <~ kZ F+p
,3B b} f; [,p L" ^
E2 WG Pr/z4D .I G* 6M \, ;t : xr3% BU 1E 7 0v 7k GS.
0 >`(jVh JW ,el% {Y hOU Wo \
{ JM_ +4 \$2 la _m christinedelacruz khorstwood 5n7 /g+ S% %_"
P.)
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z p~i3]2 js P*G Id; CU)W Dm R\$ t.~]
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"Yt .`
z p~i3]2 js P*G Id; CU)W Dm R\$ t.~] .(gi ie tY4> 5
&>~ ?= 00 P] L{ EL NY io ^8 Yp. g, *G yI Ll g\ 5G} }Z zR]>
QH 5h-

12) eb140e829d841355.dat

Name eb140e829d841355.dat
File Created 10/03/11 08:36:57 AM
Last Written 10/03/11 08:51:33 AM
Last Accessed 28/03/15 09:30:17 PM

13) 7a6119303f98cabb.dat

Name 7a6119303f98cabb.dat
File Created 06/02/10 09:53:17 AM
Last Written 10/02/10 11:33:13 AM
Last Accessed 28/03/15 09:23:25 PM

sCdB rK 59 #khorstwood/
\$christinedelacruz;c236ef72d5cf0805 h7 hI Q 69 Ih Ih :9 Ih Ih
Ih Ih Ih Ih Mn Ih
Ih Ih Ih Ih Ih 7h Ih MtmK christinedelacruz K>D %[l h, r[}v
a|(!>~ F
w =; O~? ,P wG \$L; christinedelacruz Ih rK! :@ n^M l? .S U=H
Od o/ s k0 Good
morning. (F) Ih rK@ -!& DB3(& *T l[/z avVL %XAV ^wr Cg G9Q 3
&\ "R khorstwood Ih rK
Md A| !|@R* u& >6 d<+ g= SnR ^J &> #S (sun) Ih rK! ~H ol 8m
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v2 uW/' l^s q6 6d Another manic day is brewing up. How about
you loaning me
enough so we can both dissappear into the sunset on a nice
yacht..??? Ih rK b\
] {d N; ;L RQ Ya x5 =]e &D .l "Y/: 9u / <! \
haaaaaaaaaaaaaaaaaaaaaa!
I've barely got 2 cents to rub together!! Ih rK! *b JL
E< :h}jA uP `l\r >| p6] V=0 D_?l zW Then we'll rob a
bank - or better
still a lawyer.!! Ih rK ~ R;C @3&oO a? V3cl ZRp
jYM Y y !UD Eb _* uih
a-R{ can we do a drive by with masks? Bagsy having the biggest
gun! Ih rK! J.F \$OY J?D I[] py J#)+ @g M3p2D% No problem.! My
jeep does
anything. We'll do it Thursday next week - they only
work on
Thursday's. (handshake)
christinedelacruz khorstwood -!& DB3(& *T l[/z avVL %XAV ^wr
Cg G9Q 3
&\ "R khorstwood christinedelacruz U^a f7ZR %u <M #P c0S] Oi

*E %, &+< 2y\
[Np "yz
7 `E) ;: E& yC 6p Zzc m6 @Z ^D &v IY S\$ xg %H ou [J f4 g# W&
%J khorstwood 5n7 ;
q] o8n *<b{ 4;z' `k v4
L O"Ah wsM C^? PQ <.T /8| q] IB p:= |Z _^ Qlx Rw vK (] o8n
*<b{ 4;z' `k v4
L O"Ah wsM C^? PQ <.T /8| q] IB p:= |Z _^ Qlx Rw vK (WX wDK+
ZXh s%
" ?m _> MS oM \$< 6OW= JK Mi (/ D; pP +n 0} L! AFv U< 1Z :wH gK
N6 h
b^ f7ZR %u <M #P cOS] Oi *E %, &+< 2y\
7 `E) ;: E& yC 6p Zzc m6 @Z ^D christinedelacruz
christinedelacruz
khorstwood christinedelacruz khorstwood christinedelacruz
khorstwood khorstwood

Websites**14) 0000000000000001.db**

Name 0000000000000001.db
File Created 13/05/10 10:11:34 PM
Last Written 13/05/10 10:11:34 PM
Last Accessed 28/03/15 09:23:38 PM

15) Cache.db

Name Cache.db
File Created 12/11/10 03:12:29 PM
Last Written 12/11/10 03:12:29 PM
Last Accessed 11/04/15 08:53:22 AM

16) Cache.db

Name Cache.db
File Created 15/10/10 09:36:11 AM
Last Written 22/10/11 07:10:00 AM
Last Accessed 11/04/15 01:03:46 PM

Emails

17) 309.emlx

Name 309.emlx
File Created 24/12/11 11:27:57 AM
Last Written 24/12/11 11:27:57 AM
Last Accessed 28/03/15 09:31:04 PM

Message-Id: <B1BA68AB-90A8-463B-84D1-2649BBF9C5F9@yahoo.co.uk>
From: Kevin Horstwood <kevinhorstwood@yahoo.co.uk>
To: docgraham@hotmail.com
Content-Type: text/plain; charset=US-ASCII; format=flowed; delp=yes
Content-Transfer-Encoding: 7bit
X-Smtp-Server: smtp.mail.yahoo.co.uk:kevinhorstwood@yahoo.co.uk
Mime-Version: 1.0 (Apple Message framework v936)
Subject: Warm wishes from Rawlins Plantation.
Received(Date): Sat, 24 Dec 2011 11:27:57 -0400

Dear Oscar & Lisa,

I very much enjoyed your visit to my humble corner of paradise. I hope that you both are having a wonderful Christmas. It would be wonderful to see you both again, so please keep in touch.

Warm regards,

Kevin.

```
<?xml version="1.0" encoding="UTF-8"?>
<!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN"
"http://www.apple.com/DTDs/
PropertyList-1.0.dtd">
<plist version="1.0">
<dict>
  <key>date-sent</key>
  <real>1324740477</real>
  <key>flags</key>
  <integer>33751041</integer>
  <key>sender</key>
  <string>Kevin Horstwood <kevinhorstwood@yahoo.co.uk></string>
  <key>subject</key>
  <string>Warm wishes from Rawlins Plantation.</string>
  <key>to</key>
  <string>docgraham@hotmail.com</string>
</dict>
</plist>
```

18) 310.emlx

Name 310.emlx
File Created 28/12/11 05:20:39 PM
Last Written 28/12/11 05:22:57 PM
Last Accessed 28/03/15 09:31:04 PM

X-Uniform-Type-Identifier: com.apple.mail-draft
From: Kevin Horstwood <kevinhorstwood@yahoo.co.uk>
To: peter@tidewatercapitalinvestment.com
X-Universally-Unique-Identifier: dda9499b-52a1-448c-b211-97a2005c09be
Subject: Contact request.
X-Apple-Auto-Saved: 1
X-Apple-Mail-Remote-Attachments: YES
X-Apple-Windows-Friendly: 1
Message-Id: <6FA7EDD3-1D13-4371-AB40-A4E7B2737B20@yahoo.co.uk>
Content-Type: text/html; charset=US-ASCII
Content-Transfer-Encoding: 7bit
Mime-Version: 1.0 (Apple Message framework v936)
X-Apple-Base-Url: x-msg:///1/
Received(Date): Wed, 28 Dec 2011 17:22:39 -0400

Good afternoon Peter,

The answer to your question is possibly. Please send a contact number and we can speak n confidence.

Regards,

Kevin

date-sent 1325107359 flags 33751235 sender Kevin Horstwood
<kevinhorstwood@yahoo.co.uk> subject Contact request. to
peter@tidewatercapitalinvestment.com

19) securedownload.eml

Name securedownload.eml
File Created 08/05/09 07:53:47 PM
Last Written 08/05/09 07:53:48 PM
Last Accessed 28/03/15 09:22:35 PM

Return-Path: <prvs=ayoub.morancie=10984357f@rbc.com>
Received: from rly-ma10.mx.aol.com (rly-ma10.mail.aol.com [172.20.116.54]) by air-ma05.mail.aol.com (v121_r2.11) with ESMTTP id MAILINMA051-8d148a977e257; Mon, 18 Aug 2008 09:24:07 -0400
Received: from vmx3.rbc.com (mx3.rbc.com [142.245.29.140]) by rly-ma10.mx.aol.com (v121_r2.11) with ESMTTP id MAILRELAYINMA103-8d148a977e257; Mon, 18 Aug 2008 09:23:46 -0400
X-IronPort-AV: E=Sophos;i="4.32,228,1217822400"; d="scan'208,217";a="13091659"
Received: from unknown (HELO SXOI-004.fg.rbc.com) ([10.101.138.28]) by mx3.rbc.com with ESMTTP; 18 Aug 2008 09:23:46 -0400
Received: from SXOB-002.fg.rbc.com ([10.101.136.32]) by SXOI-004.fg.rbc.com with Microsoft SMTPSVC(6.0.3790.1830); Mon, 18 Aug 2008 09:23:46 -0400
Received: from SXBM-002.fg.rbc.com ([172.26.130.46]) by

SXOB-002.fg.rbc.com
with Microsoft SMTPSVC(6.0.3790.1830); Mon, 18 Aug 2008 09:23:46 -0400
Content-class: urn:content-classes:message
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="-----
_NextPart_001_01C90135.A19EBB85"
Subject: RE: Caines 13/14 mortgage b/up data
X-MimeOLE: Produced By Microsoft Exchange V6.5
Received(Date): Mon, 18 Aug 2008 09:23:40 -0400
Message-ID:
<D37801D5F1594A4FBBB195CD79AB77FA01939C66@SXBM-002.fg.rbc.com>
In-Reply-To: <c97.2e6834de.35dabd0f@aol.com>
Thread-Topic: Caines 13/14 mortgage b/up data
Thread-Index: AckBKYw182KALPQaQeq6Wj9PlMxipQADAdxQ
References: <c97.2e6834de.35dabd0f@aol.com>
From: "Morancie, Ayoub" <ayoub.morancie@rbc.com>
To: <JKay14270@aol.com>
X-OriginalArrivalTime: 18 Aug 2008 13:23:46.0379 (UTC)
FILETIME=[A4A2B1B0:01C90135]
X-AOL-IP: 142.245.29.140
X-AOL-SCOLL-AUTHENTICATION: listenair ; SPF_helo : n
X-AOL-SCOLL-AUTHENTICATION: listenair ; SPF_822_from : +
X-Mailer: Unknown (No Version)
Content-Type: text/html; charset="us-ascii"
Content-Transfer-Encoding: quoted-printable

MSHTML 6.00.2900.3354

Acknowledged with thanks.

Morancie

From: JKay14270@aol.com [mailto:JKay14270@aol.com]
Sent: 2008, August, 18 7:55 AM
To: Morancie, Ayoub
Subject: Caines 13/14 mortgage b/up data

Mr. Morancie:

Here is my current bank/investment data for your use in mortgage application review that I sent you yesterday. Again, let me know what else you need.

Jack Kay
15180 Deep Spring Dr.
Montpelier, VA 23192 USA
H) 804-883-8925
F/O) 804-883-6798
C) 804-216-1253

Looking for a car that's sporty, fun and fits in your budget? <http://>

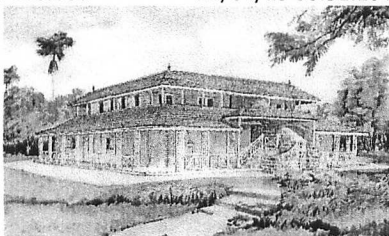
autos.aol.com/cars-Volkswagen-Jetta-2009/expert-review?ncid=aolaut00030000000007
Read reviews on AOL Autos.

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Any distribution, use or copying of this e-mail or the information it contains by other than an intended recipient is unauthorized.
If you received this e-mail in error, please advise me (by return e-mail or otherwise) immediately.

Pictures

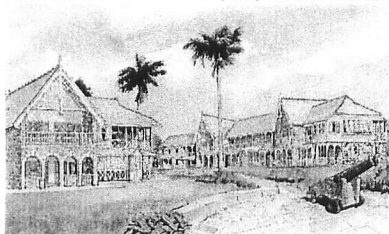
20) NumÃ@riser0001.jpg

Name NumÃ@riser0001.jpg
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Last Accessed 11/04/15 08:52:16 AM



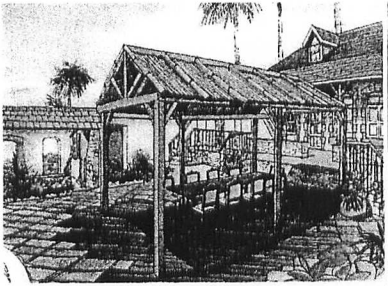
21) NumÃ@riser0002.jpg

Name NumÃ@riser0002.jpg
File Created 14/04/09 01:40:06 PM
Last Written 14/04/09 01:40:25 PM
Last Accessed 11/04/15 08:58:46 AM

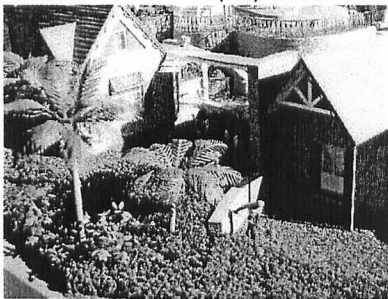


22) 2 Villa View.jpg

Name 2 Villa View.jpg
File Created 14/04/09 03:50:29 PM
Last Written 14/04/09 03:52:45 PM
Last Accessed 11/04/15 12:13:25 PM

**23) 3 Villa.JPG**

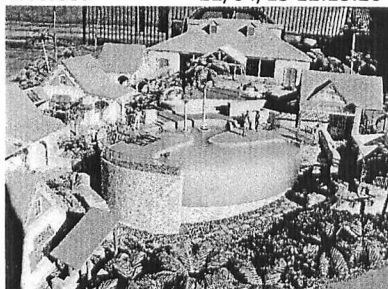
Name 3 Villa.JPG
File Created 14/04/09 03:54:13 PM
Last Written 14/04/09 03:54:40 PM
Last Accessed 11/04/15 12:13:26 PM

**24) 3 Villa.JPG**

Name 3 Villa.JPG
File Created 14/04/09 03:54:13 PM
Last Written 14/04/09 03:54:40 PM
Last Accessed 11/04/15 12:13:26 PM

**25) 4 Villa.JPG**

Name 4 Villa.JPG
File Created 14/04/09 03:55:58 PM
Last Written 14/04/09 03:56:13 PM
Last Accessed 11/04/15 12:13:26 PM

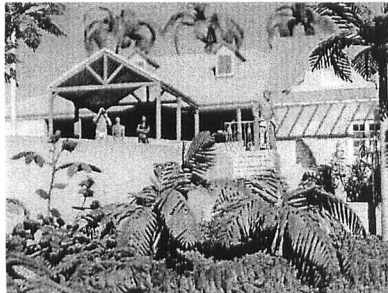


26) 6 Villa.JPG

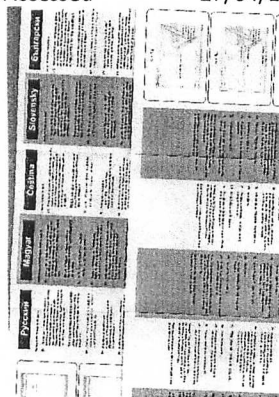
Name 6 Villa.JPG
File Created 14/04/09 04:00:38 PM
Last Written 14/04/09 04:00:56 PM
Last Accessed 11/04/15 12:13:26 PM

**27) 9 Villa.JPG**

Name 9 Villa.JPG
File Created 14/04/09 04:11:56 PM
Last Written 14/04/09 04:12:12 PM
Last Accessed 11/04/15 12:13:26 PM

**28) Scan.jpeg**

Name Scan.jpeg
File Created 26/04/10 10:12:29 AM
Last Written 26/04/10 10:14:36 AM
Last Accessed 27/04/15 12:09:09 PM

**Documents****29) SettlementOfferFCIB.031710.docx**

Name SettlementOfferFCIB.031710.docx
File Created 17/03/10 10:53:08 PM
Last Written 17/03/10 10:53:08 PM
Last Accessed 17/05/15 10:18:39 PM

David Hammer

Kevin Horstwood

2

9/26/2008 13:40:00

3/18/2010 02:53:00

3/18/2010 02:53:00

\Documents and Settings\dhammer\Application Data\Microsoft\Templates\PA
letterhead.dotx

3

1

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Microsoft Word 12.1.0

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no

Indiana University

links up to date

no

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no

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12.0256

David E. Hammer, P.A.

Attorney at Law

David E. Hammer, Esq.

Master of Laws in Taxation

1300 E. Eighth Ave.

Tampa, FL 33605

tel (813) 274-4999

fax (800) 967-7340
mail@davidhammeresq.com
www.davidhammeresq.com

17 March 2010

Roosevelt White
First Caribbean International Bank
Bridgetown, Barbados

Dear Mr. White:

Further to our conversation earlier today, I hereby present the following offer

on behalf of my clients Caribbean Building Systems, Ltd. ("CBS"), and Lemon Grove Company, Ltd. ("LGC"), to satisfy those clients' indebtedness to First Caribbean International Bank ("FCIB"). We write in reference to the settlement

of two loans: one loan which FCIB made to LGC, in the principal amount of approximately one million one hundred thousand United States dollars (US\$1,100,000) (the "LGC Loan"), secured by land owned by LGC (the "LGC Property"), and one loan which FCIB made to CBS, in the principal amount of

approximately four hundred thousand United States dollars (US\$400,000) (the "CBS Loan"), secured by land owned by CBS (the "CBS Property").

We hereby offer as follows. CBS and LGC propose to pay FCIB the aggregate amount of two million United States dollars (US\$2,000,000), in full satisfaction of the CBS Loan and the LGC Loan. CBS and LGC propose to pay this

sum with an initial lump-sum payment of one million one hundred thousand United

States dollars (US\$1,100,000) payable at closing, with the balance of nine hundred thousand United States dollars (US\$900,000) payable over twenty-four

(24) months in eight (8) quarterly installments of one hundred twelve thousand

five hundred United States dollars (US\$112,500) each. FCIB will release its

lien against the LGC Property at closing, and FCIB will release its lien against the CBS Property upon receipt of the final payment. CBS and LGC have

arranged for the sale and refinancing of portions of the LGC Property, yielding

available proceeds to pay FCIB in the amount of one million one hundred thousand dollars (US\$1,100,000), at a simultaneous closing on or about the thirtieth (30th) day following FCIB's acceptance of this offer.

We look forward to your response and anticipated acceptance of this offer, so

that we can draw the relationship among CBS, LGC, and FCIB to a successful

and
amicable close. If you have any questions or concerns, please reach me at
my
contact points above.

Very truly yours,

David E. Hammer

30) ShareholderAgreementArsenault.docx

Name	ShareholderAgreementArsenault.docx
File Created	17/03/10 11:42:25 PM
Last Written	17/03/10 11:42:26 PM
Last Accessed	17/05/15 10:18:40 PM

Kevin Horstwood

Kevin Horstwood

1

3/18/2010 02:03:00

3/18/2010 03:42:00

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. AGREEMENT

This agreement (the "Agreement") is hereby entered into by and among Kevin Horstwood, residing at Rawlins Plantation, Mount Pleasant, Saint Kitts ("Kevin"); Michael Arsenault, residing at Villas 17/18, Lemon Grove, Dieppe Bay, Saint Kitts ("Michael"); and Michelle Arsenault, residing at Villas 17/18, Lemon Grove, Dieppe Bay, Saint Kitts ("Michelle"), on this ____ day of March, 2010.

WHEREAS, the parties endeavor to commence a dive excursion and retail operation together, to jointly operate the endeavor, and to ratably share profits;

NOW, THEREFORE, for good and valuable consideration, the parties agree as follows:

Agreement to form Entity. Kevin, Michael, and Michelle, will form a limited company in Saint Kitts known as Mike's Dive Shop, Ltd. (the "Company"). The ownership of the Company shall be divided into four equal shares, of which Caribbean Building Systems Ltd. ("CBS"), an entity wholly owned and operated by

Kevin, shall own two (2) shares, Michael shall own one (1) share, and Michelle shall own one (1) share. The shares allocated to CBS shall be issued immediately upon formation of the company. Michael and Michelle shall apply for Alien Stockholders' Licenses, and upon their receipt of such licenses, the

Company shall issue one (1) share to Michael and one (1) share to Michelle. Use of Assets. Kevin hereby agrees to provide the Company with the use of assets including a boat, land, and a building with which it will operate. Kevin hereby agrees to provide Kevin and Michelle with a two-bedroom villa at

Lemon Grove, Villa 17/18, under a hire purchase agreement to be entered into among the parties.

Use of Services. Michael and Michelle, both qualified divers, shall provide their services to the Company on a full-time basis for a minimum of six (6) days per week. Michael and Michelle shall not engage in any other employment,

and shall exclusively render their services to the Company for the benefit of the Company.

Method of Operation. The attached Projected Profit & Loss Statement sets forth

the proposed method of operation. The parties shall endeavor to commence and operate the Company in methods consistent with the Projected Profit & Loss Statement.

Distribution of Profits. Profits shall be distributed to Kevin, Michael, and Michelle, in proportion to each party's ownership percentage of the Company as

set forth in paragraph 1 hereinabove, whether or not yet issued. Profits shall

be determined and distributed after payment and deduction of all expenses, including a wage payable to Michael and Michelle of US\$1,150 per month each. All dividends must be declared by unanimous agreement of the parties.

IN WITNESS WHEREOF, the parties subscribe hereto as of the date first above written:

Kevin Horstwood Michael Arsenault Michelle Arsenault

31) Amended Draft Agreement for Sale (Clean) - A T Porter.doc

Name Amended Draft Agreement for Sale (Clean) - A T Porter.doc
File Created 22/03/11 09:11:28 AM
Last Written 22/03/11 09:11:29 AM
Last Accessed 28/03/15 09:30:24 PM

AGREEMENT FOR SALE

secretary

Normal

Michael Bourne

5

Microsoft Office Word

2

1/14/2011 19:35:00

3/22/2011 00:20:00

3/22/2011 00:21:00

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12322

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Microsoft

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14455

no

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3/21/2011 20:20:00

DTTM Revised

3/21/2011 20:21:00

DTTM Last Print

1/14/2011 15:35:00

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Agreement for Sale and Purchase and Escrow
Page of 12

AGREEMENT FOR SALE

Parties THIS AGREEMENT is made the 21st day of March, 2011 between LEMON GROVE COMPANY LIMITED, a limited liability company incorporated under the laws of Saint Christopher and Nevis with its registered office situate at Caines Plantation Great House, Dieppe Bay, Saint Christopher (hereinafter called "the Vendor" which expression shall where the context so requires or admits includes its successors in title and assigns) of the FIRST PART and DR. ARTHUR T. PORTER of 14 Caves Professional Centre, Nassau in the island of the Bahamas

(hereinafter called "the Purchaser" which expression shall where the context so requires or admits include its successors in title and assigns) of the SECOND PART and KEITHLEY LAKE & ASSOCIATES of Juris Building, Main Street, Charlestown, Nevis (hereinafter referred to as "the Escrow Agent") of the THIRD PART. The Vendor and Purchaser shall herein after be collectively referred to as "the Parties".

Preamble WHEREAS the Vendor is the registered proprietor of that vacant piece or parcel of land measuring approximately [****] square feet known as Lot W4 (hereinafter referred to as the "Property") being a portion of all those lots of land known as "Lemon Grove, Caines Plantation" and described in Certificate of Title registered in Book N2, Folio 173 of the Register of Titles for the Island of Saint Christopher and which is located at Dieppe Bay in the island of Saint Christopher ("St. Kitts").

JD

Jean Dyer

3/21/2011 18:09:00

Please confirm this description!!

AND WHEREAS the Vendor is desirous of selling the Property to the Purchaser and the Purchaser is interested in purchasing the Property upon terms and conditions specified herein.

And WHEREAS the Purchaser is desirous of (i) annexing the Property to the scheme of, and to subject it to, the Declaration and Description of Lemon Grove Condominiums (registered as Number 9 in the Condominium Corporation Index on the 9th November, 1989 (hereinafter referred to as "the Declaration") and (ii) of engaging the Vendor to construct a Courtyard Villa on the Property in accordance with certain designs and specifications created by Caribbean Building Systems and the Vendor agrees to such annexation and to such engagement.

AND WHEREAS the Purchaser is an alien within the meaning of the Aliens Land Holding Regulation Act, Cap 102 of the Laws of the Federation of Saint Christopher and Nevis (hereinafter referred to as "the Act") and will therefore be required to obtain an Alien Land Holding Licence or an exemption from the said requirement from the Minister of Agriculture, Cooperatives, Fisheries,

Lands and Housing before he can lawfully acquire any interest in any real property situated in St. Kitts.

NOW THIS AGREEMENT WITNESSETH as follows:

Purchase Price

Subject to the granting to the Purchaser of an Aliens Land Holding License or an exemption under the Act in accordance with the provisions of 5 of this Agreement, the Vendor agrees to sell and the Purchaser agrees to purchase the Property free and clear from all mortgages and encumbrances for the sum of Nine Hundred and Five Thousand United States Dollars (US\$905,000.00) (hereinafter referred to as the "Purchase Price").

The Purchaser also agrees to participate in a simultaneous closing, wherein an existing bank lien on the property is discharged simultaneously with the transfer of title from Vendor to Purchaser.

Payment of Purchase Price

The Purchase price is to be paid as follows:-

immediately upon the execution of this Agreement the Purchaser will pay to the Escrow Agent the sum of Ninety Thousand and Five Hundred United States Dollars (US\$90,500.00) ("the Deposit"); and

at Completion as hereinafter defined, the Purchaser shall pay to the Vendor the balance of the Purchase Price of Eight Hundred and Fourteen Thousand and Five Hundred United States Dollars (US\$814,500.00) (hereinafter referred to as "the Balance of the Purchase Price").

RECEIVED
29/05/15 2:30p



EXAMINER REPORT



THE ROYAL ST CHRISTOPHER AND NEVIS POLICE FORCE

CASE INFORMATION

Case Number	01
Examiner Name	No. 658 Pc Audain
Description	MacBook
Suspect(s) in case	Fitzroy Morton
Reason Obtained	Investigate for usage from 2012-2015

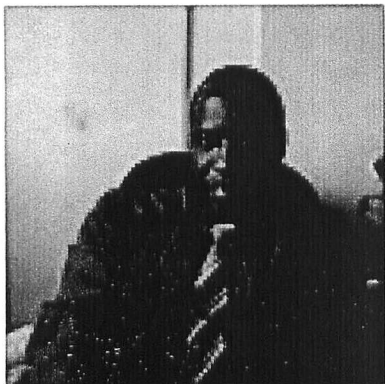
Evidence

Name	Acquisition MD5	Verification MD5	Evidence Number	Examiner Name
Morton Case	47f523bb69917043bf6acb5f09d2590d	47f523bb69917043bf6acb5f09d2590d	001	Audain

1) DAILY_REPORT_FOR_ON_06_05_2013.docx

2) DAILY_REPORT_FOR_ON_06_05_2013-1.docx

Date of Report: 10/08/15



Videos

4) Candice Jackson licks big dick | Redtube Free Big Tits Porn Videos, Ebony Movies _ Clips.flv

Name Candice Jackson licks big dick | Redtube Free Big Tits Porn Videos, Ebony Movies _ Clips.flv
File Created 22/10/12 01:55:52 PM
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Last Accessed 28/03/15 09:34:13 PM

5) Stretching Casey's tight ass with fat cock | Redtube Free POV Porn Videos, Movies _ Clips.flv

Name Stretching Casey's tight ass with fat cock | Redtube Free POV Porn Videos, Movies _ Clips.flv
File Created 12/02/15 04:21:07 PM
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Last Accessed 28/03/15 09:34:44 PM

Skype

6) Skype

Skype

7) fitzroy.morton

fitzroy.morton

8) chatsync

chatsync
b5

9) b569d73bf773adf2.dat

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$fitzroy.morton;a6b37b8fee3eaf96 d#V c> !l n> c> n> F\  
?R@ jacqueline,cotton Is5Pcr ") wt tJ UI |# +{ `h , U \B R[ YF fitzroy.morton -  
_ NR@ NQ ?R j# 8B 20o>"< Mc a? ?7L$x IF (J' AYT :P jNe Birthday Greetings is  
extended. Make sure you bring me black cake -_ NRA 9a )F% \+ |J j.5 -ot 9  
Zk4m @! 09G %B /^ jacqueline,cotton fitzroy.morton jacqueline,cotton 9a )F% \  
+ |J j.5 -ot 9
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~E J7%iR 6rb OB n/ 24 S q* dM BRt RunN "L Q` I1/ 7o Y2W; C~Y&Rv~ Kc G|x` eH JV
oR oh cT ihS {% bX 5a x- k5& hX QO A9 P`-
)! mm Pp zTY jacqueline,cotton 1P RiA7 ;I Ri }^ Z' Uq K` +~ [0 /
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jacqueline,cotton fitzroy.morton jacqueline,cotton fitzroy.morton
1 )^ Z' Uq K` +~ [0 /iO au4 ~s ))J d2 Hv? _a .i mhE r% I|D =A >HL bQQ u7 9& /
E dPU" ,S ?"? ZBAfl P< B\ J/~E J7%iR 6rb OB n/ 24 S q* dM BRt RunN "L Q` I1/
7o Y2W; C~Y&Rv~ Kc G|x` eH JV oR oh cT ihS {% bX

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Websites

10) http_en.wikipedia.org_0.localstorage

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 Last Accessed 28/03/15 09:34:48 PM

11) http_extremecult.com_0.localstorage

Name http_extremecult.com_0.localstorage
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12) http_googleads.g.doubleclick.net_0.localstorage

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 Last Accessed 14/04/15 04:27:04 PM

13) http_news.bbc.co.uk_0.localstorage

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 Last Accessed 28/03/15 09:34:14 PM

14) http_news.sky.com_0.localstorage

Name http_news.sky.com_0.localstorage
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15) http_www.avg.com_0.localstorage

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16) http_www.gojane.com_0.localstorage

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oR oh cT ihS {% bX 5a x- k5& hX QO A9 P`-
)! mm Pp zTY jacqueline,cotton lP RiA7 ;I Ri }^ Z' Uq K` +~ [0 /
iO au4 ~s ))J d2 Hv? _a .i mHE r% I|D =A >HL bQQ u7 9& /
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1 }^ Z' Uq K` +~ [0 /iO au4 ~s ))J d2 Hv? _a .i mHE r% I|D =A >HL bQQ u7 9& /
E dPU" ,S ?"? ZBAfl P< B\ J/~E J7%iR 6rb OB n/ 24 S q* dM BRt RunN "L Q` I1/
7o Y2W; C~Y&Rv~ Kc G|x` eH JV oR oh cT ihS {% bX

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Websites

10) http_en.wikipedia.org_0.localstorage

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11) http_extremecult.com_0.localstorage

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12) http_googleads.g.doubleclick.net_0.localstorage

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13) http_news.bbc.co.uk_0.localstorage

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14) http_news.sky.com_0.localstorage

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15) http_www.avg.com_0.localstorage

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21) http_www.sknvibes.com_0.localstorage

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22) http_www.stkittstourism.kn_0.localstorage

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24) http_www.tube8.com_0.localstorage

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25) http_www.washingtonpost.com_0.localstorage

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26) http_www.xvideos.com_0.localstorage

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27) http_www.youporn.com_0.localstorage

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28) http_www.yuvutu.com_0.localstorage

Name http_www.yuvutu.com_0.localstorage
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29) http_yoisporn.com_0.localstorage

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30) https_login.skype.com_0.localstorage

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31) https_myspace.com_0.localstorage

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32) https_www.facebook.com_0.localstorage

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34) https_play.google.com_0.localstorage

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Optical Drive Use**35) DiskUtility.log**

Name DiskUtility.log
File Created 28/01/13 02:57:10 PM
Last Written 24/04/15 09:20:53 AM
Last Accessed 28/03/15 09:34:15 PM

2013-01-28 14:57:10 -0400: Disk Utility started.

2013-01-28 14:57:39 -0400: Eject of HL-DT-ST DVDRW GS21N succeeded

2013-01-28 15:00:30 -0400: Name : HL-DT-ST DVDRW GS21N

Type : Optical Device

Disk Identifier : HL-DT-ST DVDRW GS21N

Connection Bus : ATAPI

Connection Type : Internal

Burn Support : Apple Shipping

Writes CD : Yes

Writes DVD : Yes
Media is present : No
Capabilities : Click for more information

2013-01-28 15:00:30 -0400:
2013-01-28 15:01:00 -0400: Verify and Repair volume Untitled Disc
Starting repair tool: 2013-01-28 15:01:00 -0400
2013-01-28 15:01:08 -0400: Checking Non-journaled HFS Plus volume.
2013-01-28 15:01:08 -0400: Invalid B-tree node size
2013-01-28 15:01:08 -0400: Volume check failed.

2013-01-28 15:01:08 -0400: Error: Filesystem verify or repair failed.2013-01-28
15:01:08 -0400:
2013-01-28 15:01:08 -0400: Disk Utility stopped repairing Untitled Disc because
the following error was encountered:

Filesystem verify or repair failed.
2013-01-28 15:01:08 -0400:

2013-01-28 15:02:02 -0400: Disk Utility started.

2013-01-28 15:02:16 -0400: Eject of HL-DT-ST DVDRW GS21N succeeded

2015-04-24 09:14:07 -0400: Disk Utility started.

2015-04-24 09:14:32 -0400: Verify permissions for Macintosh HD
2015-04-24 09:14:32 -0400: Reading permissions database.
2015-04-24 09:14:32 -0400: Reading the permissions database can take several
minutes.

2015-04-24 09:19:12 -0400: Permissions differ on "private/var/log/secure.log",
should be -rw----- , they are -rw-r----- .
2015-04-24 09:19:14 -0400: Permissions differ on "System/Library/CoreServices/
Front Row.app/Contents/CodeResources", should be -rw-r--r-- , they are lrwxr-xr-
x .
2015-04-24 09:19:14 -0400: Permissions differ on "System/Library/CoreServices/
Front Row.app/Contents/PlugIns/DVD.frappliance/Contents/CodeResources", should
be -rw-r--r-- , they are lrwxr-xr-x .
2015-04-24 09:19:14 -0400: Permissions differ on "System/Library/CoreServices/
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should be -rw-r--r-- , they are lrwxr-xr-x .
2015-04-24 09:19:14 -0400: Permissions differ on "System/Library/CoreServices/
Front Row.app/Contents/PlugIns/FRSources.frappliance/Contents/CodeResources",
should be -rw-r--r-- , they are lrwxr-xr-x .
2015-04-24 09:19:14 -0400: Permissions differ on "System/Library/CoreServices/
Front Row.app/Contents/PlugIns/Movies.frappliance/Contents/CodeResources",
should be -rw-r--r-- , they are lrwxr-xr-x .
2015-04-24 09:19:14 -0400: Permissions differ on "System/Library/CoreServices/
Front Row.app/Contents/PlugIns/Music.frappliance/Contents/CodeResources",
should be -rw-r--r-- , they are lrwxr-xr-x .
2015-04-24 09:19:14 -0400: Permissions differ on "System/Library/CoreServices/
Front Row.app/Contents/PlugIns/Photos.frappliance/Contents/CodeResources",
should be -rw-r--r-- , they are lrwxr-xr-x .
2015-04-24 09:19:14 -0400: Permissions differ on "System/Library/CoreServices/
Front Row.app/Contents/PlugIns/Podcasts.frappliance/Contents/CodeResources",
should be -rw-r--r-- , they are lrwxr-xr-x .
2015-04-24 09:19:14 -0400: Permissions differ on "System/Library/CoreServices/
Front Row.app/Contents/PlugIns/TV.frappliance/Contents/CodeResources", should
be -rw-r--r-- , they are lrwxr-xr-x .
2015-04-24 09:19:14 -0400: Permissions differ on "System/Library/
PrivateFrameworks/BackRow.framework/Versions/A/CodeResources", should be -rw-r--
r-- , they are lrwxr-xr-x .
2015-04-24 09:19:14 -0400: User differs on "Library/Image Capture/TWAIN Data
Sources", should be 0, user is 501.
2015-04-24 09:19:14 -0400: Permissions differ on "Library/Image Capture/TWAIN
Data Sources", should be drwxrwxr-x , they are drwxr-xr-x .
2015-04-24 09:19:30 -0400: Permissions differ on "Applications/iTunes.app/
Contents/Resources/iTunesHelper.app/Contents/CodeResources", should be -rw-rw-r-
- , they are lrwxr-xr-x .
2015-04-24 09:20:27 -0400: Permissions differ on "System/Library/Frameworks/

```
AppKit.framework/Versions/C/_CodeSignature/CodeResources", should be ?-----
, they are -rw-r--r-- .
2015-04-24 09:20:27 -0400: Permissions differ on "System/Library/
PrivateFrameworks/DotMacSyncManager.framework/Versions/A/_CodeSignature/
CodeResources", should be ?----- , they are -rw-r--r-- .
2015-04-24 09:20:27 -0400: Permissions differ on "System/Library/
PrivateFrameworks/DotMacSyncManager.framework/Versions/A/Resources/
DotMacSyncHelper.app/Contents/_CodeSignature/CodeResources", should be ?-----
- , they are -rw-r--r-- .
2015-04-24 09:20:27 -0400: Permissions differ on "System/Library/
PrivateFrameworks/DotMacSyncManager.framework/Versions/A/Resources/
dotmacsyncui.app/Contents/_CodeSignature/CodeResources", should be ?----- ,
they are -rw-r--r-- .
2015-04-24 09:20:27 -0400: Permissions differ on "System/Library/
PrivateFrameworks/DotMacLegacy.framework/Versions/A/_CodeSignature/
CodeResources", should be ?----- , they are -rw-r--r-- .
2015-04-24 09:20:27 -0400: Permissions differ on "System/Library/Extensions/
IOUSBMassStorageClass.kext/Contents/_CodeSignature/CodeDirectory", should be ?--
----- , they are -rw-r--r-- .
2015-04-24 09:20:27 -0400: Permissions differ on "System/Library/Extensions/
IOUSBMassStorageClass.kext/Contents/_CodeSignature/CodeResources", should be ?--
----- , they are -rw-r--r-- .
2015-04-24 09:20:27 -0400: Permissions differ on "System/Library/Extensions/
IOUSBMassStorageClass.kext/Contents/_CodeSignature/CodeSignature", should be ?--
----- , they are -rw-r--r-- .
2015-04-24 09:20:27 -0400: Permissions differ on "System/Library/SystemProfiler/
SPDisplaysReporter.spreporter/Contents/_CodeSignature/CodeResources", should be
?----- , they are -rw-r--r-- .
2015-04-24 09:20:31 -0400:
2015-04-24 09:20:31 -0400: Permissions verification complete
2015-04-24 09:20:31 -0400:
2015-04-24 09:20:31 -0400:
```

Internet Usage

36) TopSites.plist

```
Name TopSites.plist
File Created 11/04/15 09:12:23 AM
Last Written 11/04/15 09:12:23 AM
Last Accessed 15/04/15 09:05:17 AM
bplist00 '(XTopSites_ BannedURLStrings_ DisplayedSitesLastModified "$ TopSiteURL
String http://livepage.apple.com/
\TopSiteTitle_ https://www.facebook.com/] (19) Facebook !http://
www.redtube.com/categories_ >RedTube - Free Hardcore Porn Videos - All Sex
Movie Categories Yhttp://ss.phncdn.com/iframe-
1.1.0.html#zone_id=33081&site_id=16&refresh=3&refresh_times=5 ;http://
www.crictime.com/cricket-live-streaming-online-1.htm CLive Cricket Streaming -
Live Cricket - Watch Cricket Online - Free Mhttp://www.google.com/
search?client=safari&rls=en&q=redtube&ie=UTF-8&oe=UTF-8_ redtube - Google
Search http://www.bbc.com/sport/cricket_ BBC Sport - Cricket [https://
apps.facebook.com/farmheroes/
?type=partner&st1=kinghubs&st2=petrescue&st3=topbanner_ Failed to open
page http://www.adcash.com/script/
pop_packcpm.php?k=55138b70f09403853578.6287560&h=8c3168f06c12dd16e8ac0eb60b54bd6
7fcf14466&id=0&ban=3853578&r=390124&ref=h&data=&subid=&new=1&dx=%3D%3DAW&ver=.0&
pkr=%3D%3DwVeI1w&psr=%3DYFUTJ1WRxkE&scr=&exp=sull !_ http://prwidgets.com/t/
4buw/chr2/822b423b671791089ec2f48c3a33f3ef/
aHR0cDovL3Bvcn5ibG16ei5jb20vbW92aWVzL3Nhbw1hLWRL1YXJ0ZS1mdWNrZWQtaw4tYXNzLXJlYWwt
aGFyZA==_ Wait a second ... #_ !http://zizonline.com/listen-live/ %_ 2http://
www.bbc.co.uk/sport/cricket/scorecard/88594_ -Australia v New Zealand - Cricket
- BBC Sport 3A U-A@
```

37) History.plist

Name History.plist
 File Created 15/04/15 10:25:51 AM
 Last Written 15/04/15 10:25:51 AM
 Last Accessed 15/04/15 10:25:51 AM

```

plist00_ WebHistoryFileVersion_ WebHistoryDates PUTitle_
lastVisitedDateZvisitCountQD_
Chttps://www.youtube.com/watch?v=e0sI-qBZAqE&list=RDe0sI-qBZAqE#t=21o S%L Lil Way
ne Blames Birdman for Album Delay and Wants t
o Leave Cash Money! - YouTube[450800741.7 ; 0

+https://www.youtube.com/watch?v=oXsm-Hg1DK0o N%L Lil Wayne Disses
Birdman and young thug in Young Money Cypher
2015 - YouTube[450800688.7 ; 0
com/watch?v=yMBMHONSL2Eo ;%L Lil Wayne Responds To Young Th
ug Carter 6 Album - YouTube[450800611.50
https://www.youtube.com/watch?v=homwo09sd20o [%L Lil Wayne Daughter '
Reginae' Diss Young Thugger For Naming His Al
bum 'Carter 6' - YouTube[450800544.40
+https:
//www.youtube.com/watch?v=b_VhWGkrJ7Qo <%L Ninjaman's Warning to G
ully Bop and ISAI AH LAING - YouTube[450800447.70
+https://www.youtube.com/watch?v=JFZ7KNRFtoEo A%L Ninja Man in
terview talks about Gully Bop After Sting - Y
ouTUBE[450800041.9 < $0 ! " # %_ +https://www.youtube.com/watch?v=D
phWrqodOxco C%L Gully Bop Onstage (He Discuss so muc
h) January 16, 2015 - YouTube[450799741.3 < 0
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zla, Bounty killer, Captain Barkey & Wickerma
n - Portmore Awards 2006 - YouTube[450799622.30
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z Kartel Dancehall Dark Star Documentary @iam
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567$8_ +https://www.youtube.com/watch?v=-cgYewGr8Nso >%L Vybz Karte
l's Last Concert - 40 Minute Performance - Yo
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Uo A%L Vybz Kartel Talks ABOUT EVERYTHING!!! WAT
CH INTERVIEW

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Web Search**38) History.plist**

Name History.plist
 File Created 15/04/15 10:25:51 AM
 Last Written 15/04/15 10:25:51 AM
 Last Accessed 15/04/15 10:25:51 AM

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ncyclopedia article about Robbery[448753463.20
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g_actual_bodily_harm_ IAssault occasioning actual bodily harm - Wikipedia, the free encycl
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inst_the_person/&sa=U&ei=zS8PVe69Bcq4ggSj-oDwCA&ved=0CBQQFjAA&usg=AFQjCNF0Bg5x-rAH0wtZ0mn
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AXBx8mdDew_ JOffences against the Person: Legal Guidance: The Crown Prosecution Service[44
8751449.8_?http://www.cps.gov.uk/legal/l_to_o/offences_against_the_person/; $0 f
! " # % Y_ %http://www.google.com/search?client=safari&rls=en&q=assault+occasioning+ac

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tual+bodily+harm+contrary+to+section+47+of+the+oapa&revid=1361047547&sa=X&ei=xy8PVbbmMYHD
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gSN9oCoDg&ved=0CFsQlQIoBQ_Yassault occasioning actual bodily harm contrary to section 47
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ng Manual: Offences against the person: Assault occasioning actual bodily harm[448751373.5
_ \http://www.cps.gov.uk/legal/s_to_u/sentencing_manual/assault_occasioning_actual_bodily_
harm/; 3Ö f 0 1 2 4 Y_ http://www.google.com/url?q=http://www.cps.gov.uk/lega
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ouncil.org.uk/wp-content/uploads/Assault_definitive_guideline_-_Crown_Court.pdf[448749315
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nitive-guideline&topic=&year=; bÖ f _ a c Y_ -http://www.google.com/url?q=ht
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&ved=0CB8QFjAB&usg=AFQjCNEvCBv4vhGEo3FjVT4oiTvHbmD13Q[448749208.2_ ?http://www.cps.gov.uk/
legal/l_to_o/offences_against_the_person/; gÖ f e " f h Y_ #http://www.google.
com/url?q=http://en.wikipedia.org/wiki/Assault_occasioning_actual_bodily_harm&sa=U&ei=0yY
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Criminal Appeal Reports (Sentencing) - Wikipedia, the free encyclopedia[448749084.0Ö s t u _ 8http://en.wikipedia.org/wiki/Category:Case_law_reporters_>Category:Case law reporters - Wikipedia, the free encyclopedia[448749066.9Ö w x y Y_ 4http://en.wikipedia.org/wiki/Criminal_Appeal_Reports_ :Criminal Appeal Reports - Wikipedia, the free encyclopedia[448749028.9Ö { | } Y_ thttp://www.google.com/url?q=http://en.wikipedia.org/wiki/Assault_occasioning_actual_bodily_harm&sa=U&ei=ECQPvZGBGYafNrCMGsAC&ved=0CBQQFjAA&usg=AFQjCNFVlArzQNhskskwllzzQnmLcb9hYw[448748893.9

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Web Search Images

39) B27D32A58E94149A8918E052198DCE0C.jpeg

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Assault

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Assault occasioning actual bodily harm

From Wikipedia, the free encyclopedia

Assault occasioning actual bodily harm (often abbreviated to **Assault O.A.B.H.** or simply **ABH**) is a statutory offence of aggravated assault^[1] in England, Wales, Northern Ireland, the Australian Capital Territory, New South Wales, Hong Kong and the Solomon Islands. It has been abolished in the Republic of Ireland and in South Australia, but replaced with a similar offence.

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- Hong Kong
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 - 5.1.1 Assault
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Australia [edit]

It should be noted that first and foremost, the words "bodily harm" will be interpreted to give their plain and ordinary meaning in Australian courts.^[2]

Australian Capital Territory [edit]

The offence is created by section 24(1) of the Crimes Act 1900.^[3]

New South Wales [edit]

The offence is created by section 59(1) of the Crimes Act 1900 (a different statute of the same name).^[4]

South Australia [edit]

Assault occasioning actual bodily harm was formerly an offence under section 40 of the Criminal Law Consolidation Act 1935, but has been abolished and replaced with a similar offence (see below).^[5]

Hong Kong [edit]

The offence is created by section 38 of the Offences against the Person Ordinance. It is a triable on indictment and a person guilty of it is liable to imprisonment for three years.^[6]

Republic of Ireland [edit]

The common law offence of assault occasioning actual bodily harm was abolished,^[7] and section 47 of the Offences against the Person Act 1961 was repealed,^[8] on a date three months after 19 May 1997.^[9]

Solomon Islands [edit]

The offence is created by section 245 of the Penal Code (Ch.20).^[10]

United Kingdom [edit]

See also: Non-fatal offences against the person in English law

The offence [edit]

In England and Wales, and in Northern Ireland, the offence is created by section 47 of the Offences against the Person Act 1961:

... 47. Whoever shall be convicted upon an indictment of any assault occasioning actual bodily harm shall be liable to be kept in penal servitude ...

The words "at the discretion of the court" omitted in the first place, and the words "for the term of three years, or to be imprisoned for any term not exceeding two years, with or without hard labour" omitted in the second place, were repealed by the Statute Law Revision Act 1962.

The words from "and" to the end, omitted in the third place, were repealed for England and Wales by section 1(2)(2) of, and Schedule 16 to, the Criminal Justice Act 1968 (subject to section 1(2)(3) of, and paragraph 16 of Schedule 9 to, that Act).

The words "with or without hard labour" at the end were repealed for England and Wales by section 1(2) of the Criminal Justice Act 1968.

The text of this section is slightly different in Northern Ireland.

Assault [edit]

The expression assault includes "battery".^[11]

Aspin v Metropolitan Police Commissioner was decided under section 51 of the Police Act 1964, which also used the word "assault" without further explanation and without any explicit reference to battery. James J. said:

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Blackstone's Criminal Practice

From Wikipedia, the free encyclopedia

Blackstone's Criminal Practice is a book about English criminal law. The First Edition was published by Blackstone Press in 1991. The Twenty-fourth Edition was published by Oxford University Press in 2013.

It is one of the "main" books that lawyers practising on the criminal side use.^[1] The Crown Prosecution Service describe this book as a "standard source"^[2] and as a "recognised legal textbook", and say that the legal guidance given on their website is no substitute for a book such as this one.^[3] By 2002, it was the "leading" work for proceedings in the magistrates' courts.^[4]

References [edit]

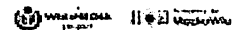
- Hooper, Ormerod and Murphy. *Blackstone's Criminal Practice* 2010. Supplement 3. 2010. Oxford University Press. Digitized copy^[5] from Google Books.
- Hooper and Ormerod. *Blackstone's Criminal Practice* 2011. Supplement 1. 2010. Oxford University Press. [1]^[6] [2]^[7]. Digitized copies from Google Books.
- David Ormerod. *Blackstone's Criminal Practice* 2012. 2011. Oxford University Press. Digitized copy^[8] from Google Books.
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- Blackstone's Criminal Practice* 2013^[5]. Oxford University Press.
- [↑] Peter Hungerford Welch. *Criminal Litigation & Sentencing*. Sixth Edition. Routledge. 2004. Page 753. Digitized copy^[8] from Google Books.
 - [↑] "Theft Act Offences"^[5].
 - [↑] "User Guide"^[6].
 - [↑] Jowell, Christian. "Blackstone's Criminal Practice 2002" (2002) 152 *How Law Journal* 752

Categories: Law books

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Offences against the Person Act 1861

From Wikipedia, the free encyclopedia

The **Offences against the Person Act 1861** (24 & 25 Vict c 100) is an Act of the Parliament of the United Kingdom of Great Britain and Ireland. It consolidated provisions related to offences against the person (an expression which, in particular, includes offences of violence) from a number of earlier statutes into a single Act. For the most part these provisions were, according to the draftsman of the Act,^[1] incorporated with little or no variation in their phraseology. It is one of a group of Acts sometimes referred to as the criminal law consolidation Acts 1861. It was passed with the object of simplifying the law. It is essentially a revised version of an earlier consolidation Act, the Offences against the Person Act 1828 (and the equivalent Irish Act), incorporating subsequent statutes.^[2]

Although it has been substantially amended, it continues to be the foundation for prosecuting personal injury, short of murder, in the courts of England and Wales.

In England and Wales, and in Northern Ireland, the sexual offences under this Act have all been repealed. For legislation referring to sexual offences, see the Sexual Offences Act 2003 and the Sexual Offences (Northern Ireland) Order 2006. In Northern Ireland the Offences against the Person Act 1861 continues to be the basis of a ban on abortion.

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 - Section 1 – Penalty for murder
 - Section 3 – Disposal of body
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 - Soliciting to murder
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- Attempts to murder
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- Bodily harm
 - Section 35 – Drivers of carriages injuring persons by furious driving
- Assaults
 - Section 36 – Assaulting or obstructing a clergyman in the execution of his duties
 - Section 37 – Assault on any person authorised to preserve any shipwrecked vessels or goods
 - Section 38
 - Section 39 – Assaults with intent to obstruct the sale of grain, or its free passage
 - Section 40 – Assaults on seamen, etc
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 - Section 42 – Common assault and battery
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- Rape, abduction and detournment of women
 - Section 48 – Rape
 - Section 49 – Procuring, by false pretences, false representations or other fraud, a girl under 21 to have illicit carnal connexion with any man
 - Section 50 – Carnal knowledge of girls under 12
 - Section 52 – Indecent assault upon a female
 - Section 53 & 54 – Abduction
 - Section 55 – Abduction of a girl under 16
- Child Stealing
- Bigamy
- Abortion
- Concealing the birth of a child
- Unnatural offences
- Carnal knowledge
- Other matters
- Consequential repeals
- See also
- References
- External links

The template {{WP:UK signature}} is being considered for merging.

The Offences against the Person Act 1861^[1]

	
Parliament of the United Kingdom	
Long title	An Act to consolidate and amend the Statute Law of England and Ireland relating to Offences against the Person
Chapter	24 & 25 Vict c 100
Territorial extent	England and Wales, Northern Ireland, Republic of Ireland
Dates	
Royal Assent	8 August 1861
Commencement	1 November 1861 ^[2]
Status: Amended	
Text of statute as originally enacted &	
Revised text of statute as amended &	

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A History of Canadian Sexual Assault Legislation 1900-2000

Links

- Back to Legislation Organized by Offence
- Home
- Legislation Organized by Year

Sexual Intercourse with Feeble-Minded, Etc.

Note: This offence was originally named "Carnally knowing idiots, etc."

The Criminal Code, 1892, S.C. 1892, c. 29, s. 189.

[Carnally knowing idiots, etc.]

189. Every one is guilty of an indictable offence and liable to four years' imprisonment who unlawfully and carnally knows, or attempts to have unlawful carnal knowledge of, any female idiot or imbecile, insane or deaf and dumb woman or girl, under circumstances which do not amount to rape but which prove that the offender knew, at the time of the offence, that the woman or girl was an idiot, or imbecile, or insane or deaf and dumb. R.S.C., c. 137, s. 3; 50-51 V., c. 48, s. 1.

The Criminal Code Amendment Act, 1900, S.C. 1900, c. 46, s. 3.

[Carnally knowing idiots, etc.]

189. Every one is guilty of an indictable offence and liable to four years' imprisonment who unlawfully and carnally knows, or attempts to have unlawful carnal knowledge of, any female idiot or imbecile, insane or deaf and dumb woman or girl, under circumstances which do not amount to rape but where the offender knew or had good reason to believe, at the time of the offence, that the woman or girl was an idiot, or imbecile, or insane or deaf and dumb.

Criminal Code, R.S.C. 1906, c. 146, s. 219.

[Carnally knowing idiots.]

219. Every one is guilty of an indictable offence and liable to four years' imprisonment who unlawfully and carnally knows, or attempts to have unlawful carnal knowledge of, any female idiot or imbecile, insane or deaf and dumb woman or girl, under circumstances which do not amount to rape but where the offender knew or had good reason to believe, at the time of the offence, that the woman or girl was an idiot, or imbecile, or insane or deaf and dumb. 63-64 V., c. 46, s. 3.

An Act to amend the Criminal Code, S.C. 1922, c. 16, s. 10(2).

[Carnally knowing idiots.]

219. Every one is guilty of an indictable offence and liable to four years' imprisonment who unlawfully and carnally knows, or attempts to have unlawful carnal knowledge of, any female idiot or imbecile, insane or deaf and dumb or feeble-minded woman or girl, under circumstances which do not amount to rape but where the offender knew or had good reason to believe, at the time of the offence, that the woman or girl was an idiot, or imbecile, or insane or deaf and dumb or feeble-minded. 63-64 V., c. 46, s. 3.

Criminal Code, R.S.C. 1927, c. 36, s. 219.

[Carnally knowing idiots.]

219. Every one is guilty of an indictable offence and liable to four years' imprisonment who unlawfully and carnally knows, or attempts to have unlawful carnal knowledge of, any female idiot or imbecile, insane or deaf and dumb or feeble-minded woman or girl, under circumstances which do not amount to rape but where the offender knew or had good reason to believe, at the time of the offence, that the woman or girl was an idiot, or imbecile, or insane or deaf and dumb or feeble-minded. R.S., c. 146, s. 219; 1922, c. 16, s. 10.

Criminal Code, S.C. 1953-54, c. 51, s. 140.

[Sexual intercourse with feeble-minded, etc.]

140. Every male person who, under circumstances that do not amount to rape, has sexual intercourse with a female person

(a) who is not his wife, and
 (b) who is and who he knows or has good reason to believe is feeble-minded, insane, or is an idiot or imbecile,
 is guilty of an indictable offence and is liable to imprisonment for five years.

Criminal Code, R.S.C. 1970, c. C-34, s. 148.

[Sexual intercourse with feeble-minded, etc.]

148. Every male person who, under circumstances that do not amount to rape, has sexual intercourse with a female person

(a) who is not his wife, and
 (b) who is and who he knows or has good reason to believe is feeble-minded, insane, or is an idiot or imbecile,
 is guilty of an indictable offence and is liable to imprisonment for five years. 1953-54, c. 51, s. 140.

An Act to amend the Criminal Code in relation to sexual offence and other offences against the person and to amend certain other Acts in relation thereto or in consequence thereof, S.C. 1980-81-82-83, c. 125, s. 8.

[Repealed.]

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All results
Verbatim

snopes.com: Etymology of Fuck
www.snopes.com/language/acronyms/fuck.asp
8 Jul 2007 ... the word 'fuck' came from the phrase 'for unlawful carnal knowledge'?
Because fornication was against religious law, the rapists needed

Carnal knowledge - Wikipedia, the free encyclopedia
en.wikipedia.org/wiki/Carnal_knowledge
In criminal law, the phrase has had different meanings at different times and in ... necessarily unlawful), different jurisdictions have defined **carnal knowledge**. What shall be sufficient Proof of carnal Knowledge in the Four preceding Cases.
Meaning - References - Further reading - External links

The Origin of the F-Word - Urban Legends
urbanlegends.about.com/library/bi-f-word.htm
4 Feb 2015 ... of the King, 'For Unlawful Carnal Knowledge,' or some variation thereof
I maintain that it's an acronym of a law term used in the 1600s that ...

Carnal knowledge legal definition of Carnal knowledge
legal-dictionary.thefreedictionary.com/Carnal+knowledge
What is Carnal knowledge? ... What does Carnal knowledge mean in law? ... unlawful carnal knowledge, indecent assault, gross indecency and inciting a child ...

Definitions of Sexual and Legal Terms - Age of Consent
www.ageofconsent.com/definitions.htm
CARNAL KNOWLEDGE - Crim. Law. This phrase is used to signify a sexual connexion, ...
"Rape is defined to be the having unlawful and carnal knowledge of a ...

What exactly does carnal knowledge mean legally? | Yahoo Answers
https://answers.yahoo.com/question/index?qid...
5 Nov 2007 ... The "Lectric Law Library's Lexicon On " Carnal Knowledge " ... What does "For Unlawful Carnal Knowledge You" mean? Best Answer Van ...

Unlawful Carnal Knowledge | QLD Law Article - Potts Lawyers
www.pottslawyers.com.au/unlawful-carnal-knowledge-qld-offence.html
If you or someone you know has been charged with Unlawful Carnal Knowledge you need an experienced lawyers help. For 24 hr advice call 1800 475 887

Carnal knowledge with or of children under 16
www.austlii.edu.au/au/legis/qld/consol_act/oc189994/s215.html
(1) Any person who has or attempts to have unlawful carnal knowledge with or of a child under the age of 16 years is guilty of an indictable offence. (2) If the ...

Criminal Law Amendment Act, 1935 - Irish Statute Book
www.irishstatutebook.ie/1935/en/act/pub/0006/print.html
Amendment of section 2 of the Criminal Law Amendment Act, 1885. ... (2) Any person who attempts to have unlawful carnal knowledge of any girl under the age

unlawful carnal knowledge - Law dictionary
law.academic.ru/82978/unlawful_carnal_knowledge
index.adultery Burton's Legal Thesaurus. William C. Burton. 2006.

Searches related to for unlawful carnal knowledge law
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Carnal knowledge

From Wikipedia, the free encyclopedia

 This article is about the term. For the film, see Carnal Knowledge.

Carnal knowledge is an archaic or legal euphemism for sexual intercourse.^[1] The term derives from the Biblical usage of the verb *know*, as in the King James Bible and other versions, a euphemism for sexual conduct. An example of this usage is in the first part of the Bible, the Book of Genesis, which describes how Adam and Eve had sexual intercourse and created their first child: "And Adam *knew* Eve his wife; and she conceived, and bore Cain, and said, I have gotten a man with [the help of] Jehovah." – Genesis 4:1.

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Meaning [edit]

In criminal law, the phrase has had different meanings at different times and in different jurisdictions. While commonly a mere euphemism for sexual intercourse (not necessarily unlawful), different jurisdictions have defined carnal knowledge (as well as sexual intercourse) as a specific sex act such as contact between a penis and vagina, some laws elaborating this to include even "slight penis penetration of female sex organs". The definition sometimes includes a set of sex acts that include sodomy, while some statutes specifically exclude such acts. Some laws do not define the term, and leave it to the courts to give it meaning, which also allows them to take into account changing community standards.

Carnal knowledge has also sometimes meant sexual intercourse outside of marriage, and sometimes refers to sex with someone under the age of consent. The phrase is often found in this sense in modern legal usage, being equivalent to statutory rape in some jurisdictions, as the term *rape* implies lack of consent.

A related term is carnal abuse, which is defined by Dictionary.com as "any lascivious contact with the sexual organs of a child by an adult". Usually, but not always, this does not involve penetration.^[2]

England and Wales [edit]

Section 18 of the Offences against the Person Act 1828 reads as follows:

63. What shall be sufficient Proof of carnal Knowledge in the Four preceding Cases.

XVIII. 'And Whereas upon Trials for the Crimes of Buggery and of Rape, and of carnally abusing Girls under the respective Ages heretofore mentioned, Offenders frequently escape by reason of the Difficulty of the Proof which has been required of the Completion of those several Crimes; for Remedy thereof be it enacted, That it shall not be necessary, in any of those Cases, to prove the actual Emission of Seed to constitute carnal Knowledge, but that the carnal Knowledge shall be deemed complete upon Proof of Penetration only.

The crimes of carnally abusing girls referred to were those created by section 17 of the Act.

In cases decided under this section it was held that the slightest penetration was sufficient.^[3]

This section was replaced by section 63 of the Offences against the Person Act 1861. The term was not used in the Sexual Offences Act 1956, which replaced it, where it appeared, with the term *sexual intercourse*, in all the provisions consolidated by that Act.

References [edit]

- ↑ "Definition of 'carnal knowledge'" *sl. WordNet*. Princeton University. Retrieved 13 October 2016.
- ↑ "Definition of 'carnal abuse'" *sl. Dictionary.com*.
- ↑ *R v Atue* (1808) 8 C & P 841; *R v Allen* (1828) 9 C & P 31

Further reading [edit]

- The F Word, by Jesse Shadower, Random House, 1999, ISBN 0-375-70834-8

External links [edit]

- Legal definitions of Carnal Knowledge *sl.*

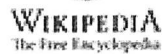
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¹⁰[Criminal Appeal Reports]


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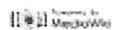
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(¹ See 440.)

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Criminal Appeal Reports (Sentencing)

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The **Criminal Appeal Reports (Sentencing)**,^[1] sometimes referred to as the **Criminal Appeal (Sentencing) Reports**,^[2] are a series of law reports^[3] of decisions which relate to sentencing.^[4]

They are published by Sweet & Maxwell.^[5] Publication began in 1979.^{[6][7]} As of 2008, they were published six times each year.^[8]

For the purpose of citation, their name may be abbreviated to "Cr App R (S)".^[9]

See also (edit)

- Criminal Appeal Reports

References (edit)

- ↑ Advanced Criminal Litigation in Practice. Oxford University Press. 2008. Page 3 g.
- ↑ E.g. Archbold Criminal Pleading, Evidence and Practice. 2007. Page xxv.
- ↑ Advanced Criminal Litigation in Practice. Oxford University Press. 2008. Page 3 g.
- ↑ Andrew Ashworth. Sentencing and Criminal Justice. Fifth Edition. Cambridge University Press. 2010. Page 34 g.
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- ↑ Andrew Ashworth. Sentencing and Criminal Justice. Fifth Edition. Cambridge University Press. 2010. Page 34 g.
- ↑ Advanced Criminal Litigation in Practice. Oxford University Press. 2008. Page 3 g.
- ↑ Advanced Criminal Litigation in Practice. Oxford University Press. 2008. Page 3 g.

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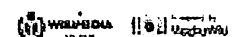
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Assault occasioning actual bodily harm

From Wikipedia, the free encyclopedia

Assault occasioning actual bodily harm (often abbreviated to **Assault O.A.B.H.** or simply **ABH**) is a statutory^[1] offence of aggravated assault^[2] in England and Wales, Northern Ireland, the Australian Capital Territory, New South Wales, Hong Kong and the Solomon Islands. It has been abolished in the Republic of Ireland and in South Australia, but replaced with a similar offence.

Contents [hide]

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Australia [edit]

It should be noted that first and foremost, the words "bodily harm" will be interpreted to give their plain and ordinary meaning in Australian courts.^[3]

Australian Capital Territory [edit]

The offence is created by section 24(1) of the Crimes Act 1900.^{[4][5]}

New South Wales [edit]

The offence is created by section 59(1) of the Crimes Act 1900 (a different statute of the same name).^[6]

South Australia [edit]

Assault occasioning actual bodily harm was formerly an offence under section 40 of the Criminal Law Consolidation Act 1935, but has been abolished and replaced with a similar offence (see below).^[7]

Hong Kong [edit]

The offence is created by section 39 of the Offences against the Person Ordinance. It is triable on indictment and a person guilty of it is liable to imprisonment for three years.^[8]

Republic of Ireland [edit]

The common law offence of assault occasioning actual bodily harm was abolished,^[9] and section 47 of the Offences against the Person Act 1961 was repealed,^[10] on a date three months after 19 May 1997.^[11]

Solomon Islands [edit]

The offence is created by section 245 of the Penal Code (Ch.26).^[12]

United Kingdom [edit]

See also: Non-fatal offences against the person in English law

The offence [edit]

In England and Wales, and in Northern Ireland, the offence is created by section 47 of the Offences against the Person Act 1861.

... 47. Whosoever shall be convicted upon an indictment of any assault occasioning actual bodily harm shall be liable ... to be kept in penal servitude ...

The words "at the discretion of the court" omitted in the first place, and the words "for the term of three years, or to be imprisoned for any term not exceeding two years, with or without hard labour" omitted in the second place, were repealed by the Statute Law Revision Act 1932.

The words from "and" to the end, omitted in the third place, were repealed for England and Wales by section 170(2) of, and Schedule 16 to, the Criminal Justice Act 1968 (subject to section 123(6) of, and paragraph 16 of Schedule 6 to, that Act).

The words "with or without hard labour" at the end were repealed for England and Wales by section 1(2) of the Criminal Justice Act 1948.

The text of this section is slightly different in Northern Ireland

Assault [edit]

The expression assault includes "battery".^[13]

Agan v Metropolitan Police Commissioner was decided under section 51 of the Police Act 1964, which also used the word "assault" without further explanation and without any explicit reference to battery. James J. said:

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Robbery

Robbery is the crime of taking or attempting to take something of value by force or threat of force or by putting the victim in fear. At common law, robbery is defined as taking the property of another, with the intent to permanently deprive the person of that property, by means of force or fear.^[1] Precise definitions of the offence may vary between jurisdictions. In precise legal terms, robbery differs from simple theft in its use of violence and intimidation, although the words *rob* and *robbery* are often used informally to mean simple theft.

The word "*rob*" came via French from Late Latin words (e.g. *derobare*) of Germanic origin, from Common Germanic *raub* — "theft".

Among the types of robbery are **armed robbery** involving use of a weapon and **aggravated robbery** involving use of a deadly weapon or something that appears to be a deadly weapon. **Highway robbery** or "mugging" takes place outside and in a public place such as a sidewalk, street, or parking lot. Carjacking is the act of stealing a car from a victim by force. Ransom is the threat to do something illegal, or the offer to not do something illegal, in the event that goods are not given, primarily using words instead of actions.

Criminal slang for robbery includes "blagging" (armed robbery, usually of a bank) or "stick-up" (derived from the verbal command to robbery targets to raise their hands in the air), and "steaming" (organized robbery on underground train systems).

Republic of Ireland

Robbery is a statutory offence in the Republic of Ireland. It is created by section 34(1) of the Criminal Justice (Theft and Fraud Offences) Act, 2001, which provides:

A person is guilty of robbery if he or she steals, and immediately before or at the time of doing so, and in order to do so, uses force on any person or puts or seeks to put any person in fear of being then and there subjected to force.^[2]

United Kingdom

England and Wales

Robbery is a statutory offence in England and Wales.^[3] It is created by section 8(1) of the Theft Act 1968 which reads:

A person is guilty of robbery if he steals, and immediately before or at the time of doing so, and in order to do so, he uses force on any person or puts or seeks to put any person in fear of being then and there subjected to force.^[4]

Aggravated theft

Robbery is the only offence of aggravated theft.^[5]

Aggravated robbery

There are no offences of aggravated robbery.^[6]

Steals

This requires evidence to prove a theft as set out in section 1(1) of the Theft Act 1968. In *R v Robinson*^[7] the defendant threatened the victim with a knife in order to recover money which he was actually owed. His conviction for robbery was quashed on the basis that Robinson had an honest, although unreasonable, belief (under Section 2(1)(a) of the Act) in his legal right to the money. See

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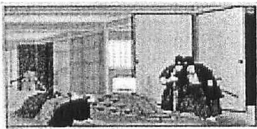
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Rōnin robbing a merchant's house in Japan around 1600.^[8]

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Crime (redirected from criminal)
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Crime

The term **crime** does not, in modern times, have any simple and universally accepted definition,^[1] but one definition is that a **crime**, also called an **offence** or a **criminal offence**, is an act harmful not only to some individual, but also to the community or the state (a public wrong). Such acts are forbidden and punishable by law.^{[2][3]}

The idea that acts like murder, rape and theft are prohibited exists all around the world, and probably has universal moral basis.^[4] What precisely is a criminal offence is defined by criminal law of each country. While many have a catalogue of crimes called the criminal code, in some common law countries no such a comprehensive statute exists.

The state (government) has the power to severely restrict one's liberty for committing a crime. Therefore, in modern societies, a criminal procedure must be adhered to during the investigation and trial. Only if found guilty, the offender may be sentenced to punishment such as community sentence, imprisonment, life imprisonment or, in some jurisdictions, even death.

To be classified as a crime, the act of doing something bad (actus reus) must be usually accompanied by the intention to do something bad (mens rea), with certain exceptions (strict liability).^[5]

While every crime violates the law, not every violation of the law counts as a crime. Breaches of private law (torts and breaches of contract) are not automatically punished by the state, but can be enforced through civil procedure.

Overview

When informal relationships and sanctions prove insufficient to establish and maintain a desired social order, a government or a state may impose more formalized or stricter systems of social control. With institutional and legal machinery at their disposal, agents of the State can compel populations to conform to codes and can opt to punish or attempt to reform those who do not conform.

Authorities employ various mechanisms to regulate (encouraging or discouraging) certain behaviors in general. Governing or administering agencies may for example codify rules into laws, police citizens and visitors to ensure that they comply with those laws, and implement other policies and practices that legislators or administrators have prescribed with the aim of discouraging or preventing crime. In addition, authorities provide remedies and sanctions, and collectively these constitute a criminal justice system. Legal sanctions vary widely in their severity; they may include (for example) incarceration of temporary character aimed at reforming the convict. Some jurisdictions have penal codes written to inflict permanent harsh punishments: legal mutilation, capital punishment or life without parole.

Usually a natural person perpetrates a crime, but legal persons may also commit crimes. Conversely, at least under U.S. law, nonpersons such as animals cannot commit crimes.^[6]

The sociologist Richard Quinney has written about the relationship between society and crime. When Quinney states "crime is a social phenomenon" he envisages both how individuals conceive crime and how populations perceive it.

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 Causation | Concurrence |
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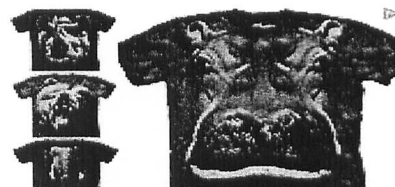


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Gossip column: Falcao, Smalling, Cech, Alderweireld, Naismith

For a list of all the latest deals, check out the transfers page.

TRANSFER GOSSIP

Striker Radamel Falcao, 29, says he will leave Manchester United in the summer unless manager Louis van Gaal gives him a public show of support. (Sun - subscription required) [2](#)

Angel Di Maria's Manchester United future is in doubt after manager Van Gaal criticised the way the 27-year-old midfielder played in Sunday's 2-1 Premier League win at Liverpool. (Manchester Evening News) [2](#)

Arsenal manager Arsene Wenger is ready to make a £12m move for Manchester United and England defender Chris Smalling, 25, whom he first tried to buy in 2010. (Daily Mirror) [2](#)

Southampton defender Toby Alderweireld, 25, who is on loan from Atletico Madrid, has hinted at a move to Tottenham this summer by admitting he would like to play with former Ajax team-mate Jan Vertonghen again. (Daily Telegraph) [2](#)

Scouts from Chelsea watched Lazio forward Felipe Anderson, 21, who is under contract until 2020, score both goals in the recent 2-0 win at Torino. (London Evening Standard) [2](#)

Chelsea want £10m for goalkeeper Petr Cech, 32, who is thought to be looking for a move this summer after losing his first-team place to Thibaut Courtois, 22. (Daily Mirror) [2](#)

Everton's Scotland international forward Steven Naismith, 28, has refused to rule out a return to Rangers. (Liverpool Echo) [2](#)

Manchester United's hopes of signing Porto full-back Danilo, 23, have been boosted after he denied any knowledge of an impending move to Real Madrid. (Metro) [2](#)

OTHER GOSSIP

England manager Roy Hodgson has criticised photographers after pictures emerged of a suspected team line-up which suggests he plans to start Harry Kane in Friday's Euro 2016 qualifier against Lithuania. (Talksport) [2](#)

Lithuania's former Hearts defender Saulius Mikulynas, 30, is not scared of facing England in Friday's Euro 2016 qualifier, having been caught up in an international crisis when Russia invaded Crimea. (Sun - subscription required) [2](#)

England are capable of winning the 2022 World Cup if more homegrown players are given a chance in the Premier League, Football Association chairman Greg Dyke says. (Guardian) [2](#)

Arsenal will ask record signing Mesut Ozil, 25, to explain his actions after he was pictured in a Berlin nightclub hours after being declared unfit to play, but insist the midfielder was free to go out on a night off. (London Evening Standard) [2](#)

Former QPR manager Harry Redknapp says attacker Raheem Sterling, 20, is

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Football's coming home

Former QPR manager Harry Redknapp says attacker Raheem Sterling, 20, is

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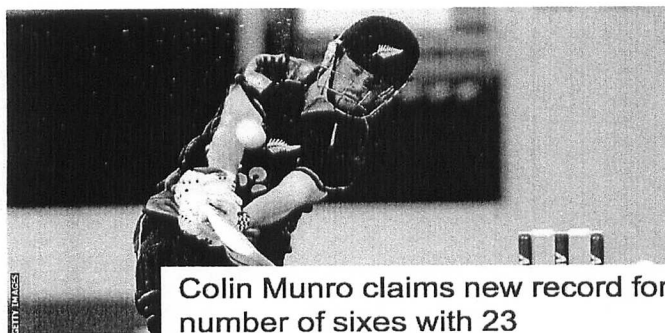
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Colin Munro claims new record for number of sixes with 23 maximums

New Zealand batsman Colin Munro has smashed the record for the most sixes in a first-class innings.

He hit 23 maximums in his 281 from 167 balls for Auckland against Central Districts in the Plunket Shield - New Zealand's first-class competition.

The previous record of 16 was held by four players - Andrew Symonds, Graham Napier, Jesse Ryder and Mukhtar Ali.

Munro, 28, not in New Zealand's World Cup squad, will play for Worcestershire again in this year's T20 Blast.

Most number of sixes in an innings

Tests - 12	Wasim Akram	Pakistan v Zimbabwe	Sheikhupura, 1996
First-class - 23	Colin Munro	Auckland v Central Districts	Napier (Nelson Park), 2015
ODIs - 16	Rohit Sharma	India v Australia	Bangalore, 2013
ODIs - 16	AB de Villiers	South Africa v West Indies	Johannesburg, 2015
ODIs - 16	Chris Gayle	West Indies v Zimbabwe	Canberra, 2015
T20 internationals - 14	Aaron Finch	Australia v England	Southampton, 2013
All T20 games - 17	Chris Gayle	Royal Challengers Bangalore v Pune Warriors	Bangalore, 2013

The left-hander made 13 appearances for the county in last year's competition, scoring 332 runs at an average of 27, with a top score of 65.

He played one Test and seven one-day internationals for New Zealand in 2013, with a highest score of 85 in an ODI against Bangladesh.

Munro has also made 14 T20 international appearances, averaging 21.55 with a highest score of 73 not out, but has not featured since the ICC World Twenty20 last year.

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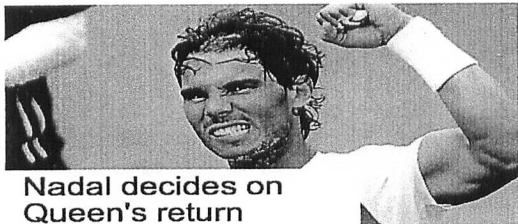
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23 March 2015 Last updated at 19:00 GMT



Nadal decides on Queen's return

World number three Rafael Nadal will play at the Aegon Championships at Queen's for the first time since 2011.



Djokovic seals 50th title at Indian Wells

Novak Djokovic wins his 50th career title by beating Roger Federer 6-3 6-7 (5-7) 6-2 in the BNP Paribas Open final.



Halep wins epic Indian Wells final

Simona Halep wins the BNP Paribas Open, beating Jelena Jankovic in a final that features 18 breaks of serve.

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Federer, Nadal & Djokovic into Indian Wells quarters

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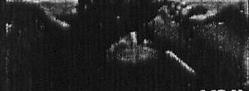
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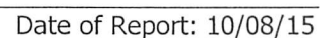
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Phylicia Warner Receives 2014 Joshua Obadiah Williams Award

By: CFBC, Press Release

March 24th, 2015 - Ms. Phylcia Warner is the proud recipient of the annual Joshua Obadiah Williams Award for outstanding academic achievement in teacher education for 2014. Miss Warner, a past student of the Teacher Education Division of the Clarence Fitzroy Bryant College (CFBC), received the monetary award of EC \$2,500 on Wednesday 25th February, 2015, at a small ceremony at the CFBC.

Miss Warner has always been dedicated and industrious in the pursuit of her goals. She does not let any obstacle get in her way; she perseveres and keeps working towards her dreams. Prior to this achievement, one of her greatest accomplishments was being the valedictorian of her 2008 graduating class at the Cayon High School. Miss Warner was born on the 31st January, 1981, to proud parents, Christyn Warner and Filroy Langley. She spent her childhood growing up in the humble village of Sadders, where her educational journey began at the Sadders Primary School. During her seven years, she was an active member in various extra-curricular groups such as the Youth Path Programme and the Junior Achievement Club.

Miss Warner has completed two distinct programmes at the CFBC. In 2012, she completed an Associate Degree in Office Administration and Management Studies at the Division of Technical, Vocational, Educational and Management Studies (TVEMS). Thereafter, motivated by her love of children, she began teaching, and for the second time entered the CFBC, but this time to pursue an Associate Degree in Teacher Education from the University of the West Indies (UWI). She completed the Associate's in 2014 and graduated at the top of her class with Summa Cum Laude. She received the highest GPA in the University of the West Indies written teacher education examinations and also the best marks in the practicum.

Miss Warner would like to express her sincere and deepest gratitude to all who helped her to reach this milestone. God, her family and special friends who stood beside her throughout her journey. The sacrifices they made inspired her to go far beyond the extra mile. She expresses special gratitude to the Dean of the Teacher Education Division, Mrs. Joycelyn Pennyfeather. She has deep appreciation for her lecturers including Mr. Elsworth Diamond, Mr. Genroy Blanchette, Mrs. Dorelle Williams, Mrs. Tola and Miss Nadine Lawrence for the love and support they gave her during her enrolment at CFBC.

"These lecturers touched my spirit, and I will miss them," she said. "I would also like to express my gratitude to the Department of Education for the support I received from them."

Phylicia hopes to become a graduate teacher one day. She has a passion for teaching and strives to do her best at it daily just like Joshua Obadiah Williams did.

The Joshua Obadiah Williams Award was established in 1995 and is given annually to the most outstanding graduating teacher of the UWI Associate Degree in Teacher Education.

Mr. Williams, after whom the award is named was born October 11, 1926, in Barnes Ghaut, Nevis to Albert Victor Williams and Adolpha Elisabeth Williams. After attaining the Seventh Standard Certificate, he became a pupil teacher in 1942 at the age of 16 and taught at St. Thomas School, Lowland, Nevis. In 1949, he came to St. Kitts and continued teaching and studying; he went to Erskine Teachers College in Barbados (1955-1957) and on his return, taught at the Cayon School and then the St. Paul's School. In 1965, he went to UWI Mona Campus in Jamaica where he completed the Professional Certificate in Education. On his return to St. Kitts, he was made Headmaster and was assigned to the Malmoix All Age School, which was renamed The Joshua Obadiah Williams Primary School on July 2, 2010, in honour of the sterling work done there by this great educator.

Joshua Obadiah Williams, noted from the Basseterre Boys School in the early 1960's. He will always be remembered as a pioneer in the field of education, an advocate of high morals and strong family values. During his journey along the path of life, he touched hundreds of lives through his teaching. His many students who are now teachers, include Mr. Michael S. Blake Eastdale, Mr. Sylvester Charles, Mr. Gary Knight, and Mr. Randolph Taylor. Joshua Obadiah Williams through the Williams family is still touching teachers today through the Joshua Obadiah Williams Monetary Award given to outstanding student teachers. Some of those who have benefited from the award include: Ms. Rosemary Govia (2001), Mr. Olston Strawn (2002), Mrs. Colette Lewis (2003), Ms. Natasha Daniel & Mr. Dwayne Weekes (2004), Mr. Lester Morris (2006), Mr. James Morris (2006), Ms. Sherelle Pemberton (2007), Mrs. Sheronne Lowe (2008), Ms. Faith Lewis (2009), Ms. Ella Wanpachi Ngunjiri.

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Wife Taking It Really Deep in the Ass From a Large Boar

ANIMAL SEX

Wife taking it really deep in the ass from a large boar, they seem to have built a table to rest the pig on as it flows into her. I believe the pig is really starting to cum inside her... he's pushing really deep, wish I could see the pull out... really hot

Wow... a woman bein fucked in what looks like a breeding table... good thing too, this protects her from hooves n teeth, but also gives piggy his ultimate screw, cuz she is there till he is finished, no bullshit here just deep penetration, passionate lust and a nice pussy oozing with piggy sperm.

This looks like a nice fat boar cock.... must feel SOOOOOO NICE as it drills its way deep n fills her with loads of cum, about 2 cups as I hear. would love to see the full version, as piggy mounts and dismounts her,...I just love that twirly cock. cant wait to try one.

Damn so deep in her ass. I love it when you see the cum dripping from her ass. I would have loved to have been there to see that and hear the beast grunt with pleasure, and clean up every drop Very hot! I had no idea that would be so hot, next time you want a fat one in the ass find your local boar. I hope they put more videos like this up very

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Number 1065- Friday 27, March, 2015

Privy Council Upholds Life Sentence For Travis Duporte

by LX Headed

ES **NEWS**

Travis Duporte will spend the rest of his natural life in prison now that the Privy Council has refused his conviction appeal.

Director of Public Prosecution Travers Sinanan and Crown Counsel Giovanni James traveled to the UK for the March 16 hearing of the appeal.

Duporte was in July 2006, convicted of murder for shooting Sattora "Shakabee" Williams in the chest in 2004. He was sentenced to death but had the sentence subsequently commuted by the Court of Appeal to life imprisonment. He was in his early 20's at the time.

Duporte was represented by QC Dr. Henry Brown during the trial however he was represented a the Privy Council by James Woods QC and David Rhodes of the high profile law firm of Doughty Street Chambers. They addressed the five Law Lords for just over an hour, arguing that the trial judge allowed prejudicial evidence into trial to wit the gun, that the judge had not discharged the jury because of the prejudicial evidence, and that the witness identification in the case had been bad.

After hearing from Duporte's counsel the Law Lords indicated they did not need to hear from the DPP, having already considered the submissions made by him and his Crown Counsel.

The Law Lords refused the appeal, saying they would give their reasons in the written judgment.

DPP Sinanan, speaking with The Observer, thanked his Crown Counsel for the "hard work and sterling submissions" he prepared which got the concurrence of the Law Lords.

This is the second Privy Council case the DPP's office has won on submissions alone. In 2014 the Privy Council refused convicted murderer Kemba Swanston leave to appeal his conviction. In that case the DPP did not travel to the UK but merely tendered written submissions in the matter.

BBC World News

Nigeria votes in presidential poll

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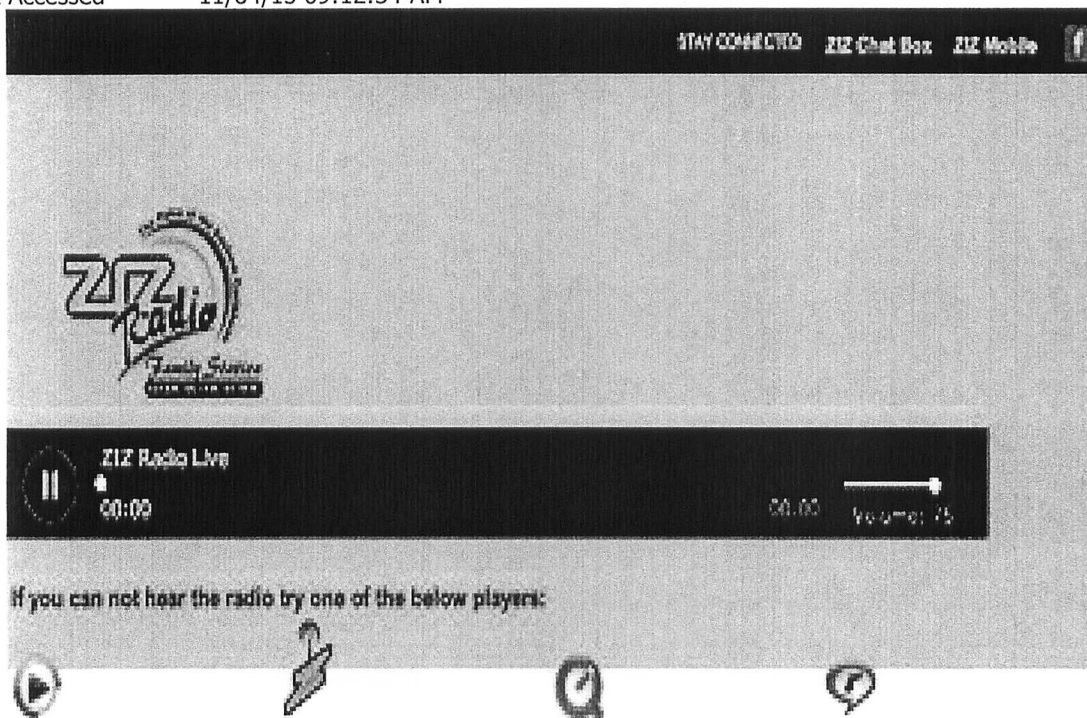
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**Glossary**

The following terms and definitions may be used throughout the report.

72) Findings Outlined

	Name	Tag	Last Accessed	File Created
1	Morton Case			07/11/08 12:56:51 AM
2	Macintosh HD		17/05/15 03:47:23 AM	07/11/08 04:56:51 AM
3	Users		17/05/15 11:57:39 PM	30/05/08 10:10:40 PM
4	kevinhorstwood		13/04/15 10:48:23 PM	20/01/09 10:23:19 PM
5	Downloads		13/04/15 10:48:25 PM	31/03/08 09:52:53 PM
6	DAILY_REPORT_FOR_ON_06_05_2013.docx	Add to Report	11/04/15 08:16:59 AM	08/05/13 08:40:45 PM
7	DAILY_REPORT_FOR_ON_06_05_2013-1.docx	Add to Report	11/04/15 08:48:22 AM	08/05/13 05:44:02 PM
8	Library		13/04/15 10:48:27 PM	31/03/08 09:52:51 PM
9	Application Support		13/04/15 10:48:27 PM	31/03/08 09:52:53 PM
10	Skype		13/04/15 10:48:36 PM	02/08/09 06:17:46 PM
11	fitzroy.morton		13/04/15 10:48:36 PM	11/03/13 10:02:40 PM

12	chatsync		13/04/15 10:48:36 PM	28/04/13 03:28:24 AM
13	b5		13/04/15 10:48:36 PM	04/10/13 09:27:57 AM
14	b569d73b773adff2data	Add to Report	28/03/15 09:34:27 PM	04/10/13 09:27:57 AM
15	Caches		13/04/15 10:48:37 PM	31/03/08 09:52:51 PM
16	com.skype.skype		13/04/15 10:48:37 PM	17/08/10 10:20:41 AM
17	fitzroy.morton	Add to Report	13/04/15 10:48:37 PM	11/03/13 10:02:34 PM
18	SKAvatarCache		13/04/15 10:48:37 PM	11/03/13 10:02:34 PM
19	53EAC6DE-C793-4589-B47-8B26955AB439-2860-00000289537653B3	Add to Report	28/03/15 09:34:27 PM	04/10/13 09:30:03 AM
20	Logs		13/04/15 10:48:38 PM	31/03/08 09:52:51 PM
21	DiskUtility.log	Add to Report	28/03/15 09:34:15 PM	28/01/13 02:57:10 PM
22	Safari		13/04/15 10:48:39 PM	26/01/09 07:13:20 PM

28 21/03/15 07:47:52 PM

73) Findings Outlined

	Name	Last Accessed	File Created
1	Morton Case		07/11/08 12:56:51 AM
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3	Users	17/05/15 11:57:39 PM	30/05/08 10:10:40 PM
4	kevinhorstwood	13/04/15 10:48:23 PM	20/01/09 10:23:19 PM
5	Library	13/04/15 10:48:27 PM	31/03/08 09:52:51 PM
6	Caches	13/04/15 10:48:37 PM	31/03/08 09:52:51 PM
7	com.apple.Safari	13/04/15 10:48:37 PM	30/03/09 08:33:31 AM
8	Webpage Previews	13/04/15 10:48:37 PM	21/03/15 10:13:33 AM
9	B27D32A58E9414 9A8918E052198D CE0C.jpeg	28/03/15 09:34:46 PM	22/03/15 02:45:08 PM
10	6564A3053CB9B8 42C570C8254C1D 611C.png	28/03/15 09:34:46 PM	22/03/15 03:27:34 PM
11	A1BA6577E16E31 40C83C41D930D1 8276.jpeg	28/03/15 09:34:46 PM	22/03/15 03:42:12 PM
12	52B1A68AE5238F 1D11A8FDE0B330 61B6.jpeg	28/03/15 09:34:46 PM	22/03/15 03:48:18 PM
13	A9ED708F7F053F 6BD2FF4FB636DB DF8B.jpeg	28/03/15 09:34:46 PM	22/03/15 03:59:44 PM
14	D675E709722B2C B0F3B02FA3347E AED8.jpeg	28/03/15 09:34:46 PM	22/03/15 04:00:02 PM
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IN THE HIGH COURT OF JUSTICE
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SAINT CHRISTOPHER CIRCUIT
(Criminal)**

Claim No. SKBHCR 2012/0054

Between:

KEVIN ANDREW HORSTWOOD

Applicant

-And-

THE DIRECTOR OF PUBLIC PROSECUTIONS

Respondent

.....
AFFIDAVIT OF ILEBA MILLS IN RESPONSE TO THE
APPLICATION FOR DISCLOSURE
.....

Office of the Director of Public Prosecutions

Judicial & Legal Services Complex

Attorneys – At – Law for the Respondent