

Kalamata,
Billington Lane
Derrington
Stafford
ST18 9LR
17 March 2022

To The Executive of RUSI,

Regarding your chairman, David Liddington, and Russian money laundering.

Dear Sirs,

You may be aware of Bob Seely MP exposing the fact that courts have issued gagging orders against individuals for the purpose of hiding the crimes of Russian gangsters. I am such an individual and I would like to give you a brief summary of my story and what was covered up. The big issue is not the lawyers involved, but the judges and the Court of Appeal executive who refuse permission to appeal. Lawyers alone cannot gag people.

I have received a number of emails from friends advocating RUSI, as a useful organization for the exposure of serious money laundering frauds. I read your mission statement, and the words seem noble enough, but then I see who your chairman is – and I thought you should be aware of some of his history when he acted as Lord Chancellor. Far from defending the realm, he was selling us out to racketeers who were involved with Jeffrey Epstein and Oleg Deripaska. I have an email that was sent to Liddington on the 12th June 2017, it was CCed to Jeremy Lefroy, my constituency MP at the time, and Sir William Cash MP. The letter exposed that in my lawsuit B40BM021 Deutsche Bank covered up money laundering, fake audits and bullion price manipulation, and relied upon corruption in the Court of Appeal to get away with their crimes. Subsequently DB, along with co-defendants (including JP Morgan, Citigroup, RBS, UBS and Barclays) either paid fines for rigging bullion prices or were caught laundering money for the Russian Mafia. In particular Oleg Deripaska had done secret deals with Deutsche Bank to the tune of \$11 billion. Baron Thomas, when he was President of the Queen's Bench, would have signed off a settlement from Deripaska to his former partner in crime Michael Cherney. This settlement should never have been accepted by the Court of Appeal – it was clearly money laundering. From the sanctions against Deripaska and Cherney being on the run from Interpol, no jury in its right mind would have found in Cherney's favour. Only behind the opaque wall of the Court of Appeal, could Deripaska and Cherney get away with their frauds.

So when I presented evidence that Deutsche Bank was rigging its bullion audits, and it materialized that they had underwritten Danske Estonia's money laundering operation, that involved shipping unsealed bullion bars to Russian oligarchs, then Deripaska, as the richest man in Estonia should have been suspect in a bullion laundering racket. Liddington had the knowledge and did nothing. The key evidence was given to him in my emails in 2017. He knew Sir Ian Burnett had whitewashed an appeal, in which the Judiciary refused to answer a subject access request for six

months, to verify whether Burnett had a transcript of hearing. He did not, and there were two dozen points of misconduct levied against the judge in the hearing which he was meant to review. Deutsche Bank got away with rigging bullion prices along with JP Morgan, because Burnett had been told by Thomas, that my evidence of bullion audit fraud led to him. According to Burnett allegations of gold and silver rigging against JP Morgan and Deutsche Bank were 'totally without merit.' He never revised his judgement even as DB and JP Morgan were prosecuted by the US DoJ.

Liddington was complicit with Thomas, in letting Deutsche Bank off the hook for trading with the Russians. You can read the FinCen documents yourself, they clearly state audits were flagging Deripaska's transactions. At the same time Deutsche Bank was also laundering money for Jeffrey Epstein, who was a close friend of Peter Mandelson and Lynne Forester de Rothschild, both of whom were employed by Deutsche Bank as trustees of the Herrhausen Society¹. Herrhausen seemed to be a front for the Epstein blackmail operation for Germany and Israel to profit from Russian sanction violations. If the fact was that Mandelson helped Herrhausen corrupt prosecutors then that would make him guilty of treason. With Mandelson meeting Deripaska on his yacht, and Deutsche Bank laundering money for Deripaska, we can conclude that Epstein's materials were used to blackmail politicians and prosecutors not to expose Deutsche Bank's obviously fake audits. In fact, on 17th of October 2021, last year, I had issued a Notice to Admit Facts to Deutsche Bank, with a key question of whether they had traded with Deripaska. No defendant answered the questions. Without the defendants having to write to the court, a restraining order was issued against me. This was signed off on 29th of November 2021, but was not sealed until 2nd Feb 2022, and took until the 4th Feb 2022 for it to arrive. I applied for an oral hearing to strike it out – to be heard on the 6th April 2022. Judge Worster who signed off the restraining order of his own volition was named in the 17th October evidence bundle for malfeasance, particularly giving Anshu Jain of DB extra damages to be paid to judges for the allegations I made. This amounts to bribery and the JCIO does not care. Apparently, case management powers for judges now includes acting as judge and defendant in the same court order, and for paying judges a bonus that comes out of the winnings.

Liddington was part of the culture that let this happen. JCIO is castrated because he and his predecessors and successors made it happen. They needed it to happen because their own party was receiving bribes from Putin's cronies, and Putin organized the Danske Estonia operation – according to the first whistle-blower. That is why Alan Duncan, leader of the Conservative Party, is on close terms with LCJ Burnett. In Duncan's diaries, his friend Burnett, never goes to dinner without meeting money launderers and friends of Duncan.

DB, Linklaters, Citigroup and JP Morgan all benefits from the IPO of EN+, and this would not have happened had the courts forced disclosure from Deutsche Bank to force it show that Deripaska's wealth was illicit. Their restraining orders against me dated July 2015. DB was still laundering Deripaska's money in 2017.

I believe Liddington can furnish you with the emails, if not I can send them by EML attachment, zip, PDF or by forwarding on the originals. If you allow Liddington to get away with this then RUSI is just another time-wasting organization with fake journalists, convincing its audience real change is possible, when they have no real intention of achieving anything, nor any intent of exposing anything that is not already public domain and a BBC headline.

Regards,

Mark Anthony Taylor

1. <http://www.shyreman.com/docs//herrhausen.pdf>