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Status of current investigations for BaFin's involvement with Deutsche Bank gold rigging

[Mark Taylor](#) made this access to documents request to [European Banking Authority](#)

 Waiting for an **internal review** by [European Banking Authority](#) of their handling of this request.

From: Mark Taylor

Delivered  April 15, 2017

Dear European Banking Authority,

Some information of TFEU 1.1 violations for you by the German State, followed by a FOIA request at the end.

In 2013, BaFin, under the control of Elke Konig, began an investigation of Deutsche Bank for gold price manipulation. That investigation was closed by BaFin just prior to 28 January 2015 which claimed that it did not find any evidence. Subsequently in London Silver Fixing Ltd. Antitrust Litigation, 1:14-md-02573 U.S. District Court, Southern District of New York (Manhattan) Deutsche Bank settled \$98 million for the same allegations and disclosed materials that incriminated HSBC and UBS as co-conspirators using price suppression techniques they had used to rig Libor and FX markets.

Bloomberg in 2015 revealed that UBS had incriminated a number of banks for gold rigging, in return for immunity from the US DoJ.

Subsequently Elke Konig has joined The Single Resolution Board, the responsibilities of which overlap with your own.

I had contacted BaFin's field agents in 2014 and Ms Konig in 2015 to inform them that I had evidence that Deutsche Bank's audits were fake. Both stonewalled the evidence. BaFin appeals to have closed its investigation against Deutsche Bank within forty-eight hours of gold and silver rigging lawsuit B40BM021 hitting Anshu Jain's email box on 25 January 2015 at 23:06. One can figure that Jain would have read his email on the Monday morning 26 Jan 2015 and phoned his contacts at BaFin that morning. It would be interesting to see his mobile records for that period, along with those of Fitschen - and to establish the chain of command at BaFin that closed the gold rigging investigation before the Wednesday on the week.

FYI the signed email to BaFin, giving them evidence of Deutsche Bank's internal fake audit, is appended in a document posted on my website:

<http://www.shyreman.com/docs/MPs/fca.tre...>

The evidence itself yields a paper trail from the executives to the ground peronnel who would be responsible for the gold rigging and the faking of audits:

<http://www.shyreman.com/docs/claim.bundl...>

Under the right of access to documents in the EU treaties, as developed in Regulation 1049/2001, I am requesting documents which contain the following information:

All reports against BaFin for mismanaging or corrupting its gold audit against Deutsche Bank from 2014 to its conclusion in early 2015.

Yours faithfully,
Mark Anthony Taylor



From: Mark Taylor

Delivered  **May 11, 2017**

Dear European Banking Authority,

A reminder that you have a duty to answer the Information-request in the time limit, which you have now exceeded. I would have thought that if your organisation was honest and real it would have contacted me for more information.

In these matters If a public servant is taking money from the EU taxpayer and failing to do the job they are paid to do this is misconduct in public office, a conspiracy to pervert the course of justice and a conspiracy to commit fraud. Does the European Banking Authority give the green-light to BaFin to facilitate the German banks to defraud the citizens of the other member-states of Europe? If this is the case then we can deduce that ECB bullion trades on the US COMEX are part of the Deutsche Bank gold rigging cartel and UK's contributions to the EU, which is used to fund the ECB, are being used to defraud the citizens of the UK.

Yours faithfully,

Mark Taylor



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Mark Taylor only:

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