

Because I made the stupid mistake of sending this fax, and [24.10.02](#) fax to [the clerk at the then London Leasehold Valuation Tribunal](#), using my then employer, [KPMG](#)'s headed fax paper...

...even though they did not have a leg to stand on, [Rachman Andrew David Ladsky](#) had his [corrupt solicitor, Lanny Silverstone, CKFT](#), jumped on it immediately by sending the following letters containing threats and demands – typical - of that vermin mafia:

- [28.11.02](#) to [KPMG](#);
- [28.11.02](#) to me

(NB: If the linked documents don't open, try with:



To [Sandy McDougall](#) From [Noëlle Rawé](#)
[Tenancy Relations Officer](#)
Organisation [Housing and Social Services](#)
Fax 020 7361 3718 Telephone
Date ~~23~~4 October 2002 Fax
Ref Page 1 of 7
cc. [David Stewart, LVT](#) – Fax:
020 7637 1250
Subject [For \\$300 you can, in one day, set up a company in the British Virgin Islands](#)

Dear Mr McDougall

Further to our conversation earlier on when you said that [Joan Hathaway, MRJ](#), has now told you that [Steel Services](#) is registered in [the BVI](#) (and agreed to confirm this to you in a letter)

- I am resending to you the copy of [the reply I received from the BVI](#), dated [8 August](#) which states that [Steel Services](#) has been struck-off their register

As you can see from the attached [pages from the BVI Offshore Financial Services Information Centre](#), [any Tom, Dick or Harry can set-up a company there in a day, in exchange for \\$300.](#)

This should be common knowledge to you in your role/ your legal department.

You will also see that, among others:

- there are no accounting requirements i.e. they are just shelf companies
- no required public disclosure of company officers or shareholders
- [protection of assets from expropriation or confiscation orders from foreign governments](#) (Hence, they could siphon-off – at this stage – [£750,000+](#) from [Jefferson House residents](#) and make it disappear)

[In light of this information, what are you going to do?](#)

Regards
Noëlle Rawé

The comments from [the Ladsky mafia](#) about this, in its [28.11.02](#) letter to me are hilarious. I WAS PROVEN RIGHT about a plan to DEFRAUD [the Jefferson House leaseholders](#) - see:

- [Major works](#);
- [Leasehold Valuation Tribunal # 4](#) , and [Brian Gale](#) which contains extracts from the tribunal 's [17.06.03](#) report;
- the [29.08.04](#) ICAEW 'reply' to my complaint against the [accountant, Pridie Brewster](#), which contains my analysis of [what leaseholders were made to pay – amounting to a £500,000 FRAUD \(Overview # 3\)](#)...

...so that [Rachman Andrew David Ladsky](#) could realise [a multi-million £ jackpot](#).

[Rachman Andrew David Ladsky](#) certainly makes extensive use of the sham directors to front his paper companies

MEMORY TRANSMISSION REPORT

PAGE : 001
TIME : 24-10-02 13:38
TEL NUMBER: 020 [REDACTED]
NAME : [REDACTED] FX865

FILE NUMBER : 507
DATE : 24-10 13:35
TO : 902073613718
DOCUMENT PAGES : 007
START TIME : 24-10 13:35
END TIME : 24-10 13:38
SENT PAGES : 007
STATUS : OK

FILE NUMBER : 507

*** SUCCESSFUL TX NOTICE ***

To:

To	Sandy McDougall	From	Noëlle Rawé
Organisation	Tenancy Relations Officer Housing and Social Services	Department	
Fax	020 7361 3718	Telephone	
Date	234 October 2002	Fax	
cc.	David Stewart, LVT - Fax: 020 7637 1250	Ref	

Subject For \$300 you can, in one day, set up a company in the British Virgin Islands

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In light of this information, what are you going to do?



□□□□

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PAGE : 001
TIME : 24-10-02 13:39
TEL NUMBER: 020 [REDACTED]
NAME : [REDACTED] FX865

FILE NUMBER : 508
DATE : 24-10 13:36
TO : 902076371250
DOCUMENT PAGES : 007
START TIME : 24-10 13:38
END TIME : 24-10 13:39
SENT PAGES : 007
STATUS : OK

FILE NUMBER : 508 *** SUCCESSFUL TX NOTICE ***

To: Sandy McDougall, Tenancy Relations Officer, Housing and Social Services Department
From: Noelle Rawe
Fax: 020 7361 3718, Telephone: [REDACTED]
Date: 23/4 October 2002, Fax Ref: [REDACTED]
Page 1 of 7

cc. David Stewart, LVT - Fax: 020 7637 1250

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