

KPMG supplied this note to me with its 31.07.08 'reply' to my 01.07.08 Subject Access Request (KPMG # 15.2) (It had NOT done it with its 05.10.07 pack 'in response' to my 09.07.07 SAR - KPMG # 7) (However, the partner did supply me with 06.11.02 notes of the meeting I had with him, following his meeting (i.e. this document) with Andrew David Ladsky)

Meeting note

See my attached Comments

Held at KPMG, Salisbury Square, on Monday 4th November 2002 at 2pm

Present Bernard S Brown
Andrew Ladsky

Andrew Ladsky ("AL") attempted to telephone Mike Rake on Friday 1st November with a complaint about certain correspondence from a member of staff, Noëlle Rawé (NR). [REDACTED]

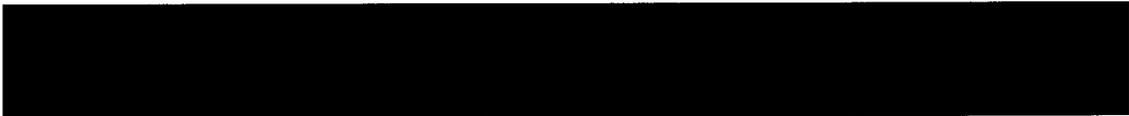
[REDACTED] He holds the lease of the penthouse flat at Jefferson House (full address – 35 Jefferson House, 11 Basil Street, London, SW3 1AX). NR is also a tenant of Jefferson House and holds the lease of a basement flat. I understand there are 35 other flats within Jefferson House.

It is quite clear that NR has been in dispute with the landlords over the level of service charges (no details currently available) which has resulted in some lengthy and acrimonious correspondence which seems to have culminated in two faxes sent by NR on either 23rd or 24th October 2002 on KPMG Transaction Services fax paper to a Mr David Stewart, Clerk to the Leasehold Valuation Tribunal and to Sandy McDougall, Tenancy Relations Officer at the Housing and Social Services Dept (no further details available). Copies of these faxes were made available to AL and to all the 35 tenants of Jefferson House as part of the disclosure process in connection with a Leasehold Valuation Tribunal. It was as a result of this disclosure that AL became aware for the first time of the nature of the correspondence which included references (either directly or obliquely) to himself. He finds these references defamatory and is concerned that NR appears to have used KPMG TS headed fax paper in order to add weight to this correspondence which she has been entering into. AL attempted last week to ascertain from KPMG TS (presumably by way of telephone calls) further details regarding this correspondence and it would appear that NR became aware that AL was making enquiries. This seems to have resulted in NR sending a letter to CKFT Solicitors making it clear that the correspondence that she has been entering into on KPMG headed notepaper was sent purely in her personal capacity as a tenant, rather than in her capacity as an employee of KPMG.

AL maintains that there is an implication in the correspondence on KPMG TS notepaper that both AL had some connection with Steel Services (a BVI company which appears to own Jefferson House) and that Steel Services was in a position to siphon off from Jefferson House

residents the sum of £750,000+. AL was implying that his supposed connection with Steel Services, together with an implication of siphoning off funds was defamatory in the extreme and such statements had been made without any justification whatsoever.

AL said that he was minded to sue NR personally and was considering his position regarding KPMG until such a time as the necessary investigations into NR's actions could be carried out. As a minimum, he was expecting to receive an unconditional apology from NR (and if necessary from KPMG).

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BSB
04/11/02

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



([KPMG](#) only supplied these notes to me with its [31.07.08](#) letter) (following my [01.07.08](#) Subject Access Request), in connection with my [03.04.08 Claim](#) in the Employment Tribunal against KPMG)

"Mike Rake"

The firm's then senior partner

"[\[Andrew David Ladsky\]](#) holds the lease of the penthouse flat at Jefferson House (full address – 35 Jefferson House..."

LIAR – He had the top floor, but not sure whether his apartment covered the whole area.

In terms of the penthouse, at this stage it was *only* the planning application. The penthouse started to be constructed in Sep 04 "[as replacement for the roof](#)" (Major works)

= FALSELY portraying himself as being "just a leaseholder" (see [Case summary](#) for brief explanation of 'leasehold')

In terms of the number of apartments, in addition to [the 35 at Jefferson House \[Land Registry NGL 421 710\]](#); transfer date 29 Sep 00; price recorded as £345,000, at the time – **Ladsky also had:**

- [Apartment # 34 \(NGL 450 907\)](#); the title shows that [Ladsky](#) became the proprietor on **20 Jun 2000**; price recorded as £490,000.

(At 2012, [Mouseprice.com](#) stated: "*The property sold five years ago, on **26/09/2007, for £4,500,000. It then sold again for £4,500,000, on the same day***" = Ladsky attempting to influence the market)

- [Apartment # 5 \(NGL 554 12\)](#); the title shows Ladsky became the proprietor on **9 Sep 02**; price £144,000

Then, as detailed under [Owners Identity # 4](#), he continued:

- [Apartment # 9 \(BGL 10 950\)](#) - acquired on 17 Feb 04; price recorded as £190,000. **Used by Ladsky as his 'office'** e.g. his [26.03.07](#) letter to KPMG.

- [Apartment # 7 \(BGL 43 656\)](#) - acquired on 28 Nov 05; price recorded as £175,000.

(In the "*summary of contributions to the major works*" attached with the ICAEW's 'reply' to me of [29.08.06](#), apartment 7 had NOT paid ANY contributions. However, [the 2004 year-end 'accounts'](#) contained some - un-detailed - contributions alleged to have been paid in part by apartment 7.

- [Apartment # 21 \(BGL 37 920\)](#) – acquired on 25 Dec 05; price recorded as £125,000.

= My conclusion: [Ladsky](#) wanting to have control of the apartments in order to let them.

(As [the then Head of the Residents Association](#) wrote in her [18.12.00](#) letter to members of the committee:

"As Mr Ladsky is a property developer, I believe he may have plans for the block that the present residents may not find to be either to their taste and certainly not to their advantage." (She was right! E.g. [Extortion](#) ; [Major works](#) ; [Apartments for sale](#) ; [Case summary](#)).

(The [Head of the Residents Association](#) suffered horrendous harassment from Ladsky for 'daring' to challenge his (then intended) fraud...[to cash in on a multi-million £ jackpot](#)).

In the Introduction to the [Cawdery Kaye Fireman & Taylor \(CKFT\) page](#) I have detailed information that provide **UNDENIABLE** proof that **Andrew David Ladsky was the key driver of activities = the landlord**.

In addition to CKFT, among [the clique of racketeering 'advisors'](#) in relation to [Jefferson House](#) who specifically quoted having Ladsky as client are: [Portner and Jaskel](#) and [Brian Gale MRICS](#).

I also highlight that - **at the time** of Ladsky approaching [KPMG](#) - when I was in contact with the Tenancy Relations Officer at [Kensington & Chelsea Housing](#) to assist me in obtaining, (as per my statutory rights) the identity of the landlord controlling Jefferson House ([Owners identity](#)), **Ladsky contacted the officer asking him** "to supply copies of all correspondence [I had sent the officer]" [05.11.02 email](#). (In his [06.11.02](#) email, the officer said to have refused).

A so-called "leaseholder" doing this... when, in fact, what I was attempting to do would have been of *benefit* to leaseholders = **not only was Ladsky desperate to hide his intended fraud, he was worried about being revealed as being the key driver of the criminal activities** (in spite of the British State going out of its way to help landlords remain anonymous behind offshore paper companies fronted by sham directors e.g. [British Virgin Islands](#)).

(**At the time** he contacted [KPMG](#), **Ladsky had also played the "I am just a tenant" card**, at the [then London Leasehold Valuation tribunal](#) pre-trial hearing on [29 Oct 02](#)).

(The tribunal then opted to continue with the charade e.g. para.50 of its [17.06.03](#) report: "A letter from Mr Ladsky, the lessee of flats 34 and 35 dated 28 April 2003 stated..." – IN SPITE of the fact that, **throughout the hearings, Ladsky had been a member of the landlord's party! But: anything to assist 'a brother' (Persecution # 6) in his criminal activities)**

"...two faxes sent by NR on either 23rd [No, on 24th] or 24th October 2002 on KPMG Transaction Services fax paper [to a Mr David Stewart](#), Clerk to the [Leasehold Valuation Tribunal](#) and to [Sandy McDougall](#), Tenancy Relations Officer at the Housing and Social Services Dept [[Kensington & Chelsea council](#)] (no further details available)"

See, in the letters from [CKFT](#): [28.11.02](#) to me, [28.11.02](#) to KPMG - both with my Comments.

"Copies of these faxes were made available to AL and to all the 35 tenants of [Jefferson House](#) as part of the disclosure process in connection with a [Leasehold Valuation Tribunal](#)."

"It was as a result of this disclosure that AL became aware for the first time of the nature of the correspondence which included references (either directly or obliquely) to himself."

LIAR! He got hold of them because HE WAS the one who filed the [07.08.02](#) Application in the [tribunal](#), and his henchmen and henchwomen in [the tribunal](#) ([Overview # 2](#)) were immediately passing on [to him and his gang of racketeers](#) whatever they received from the leaseholders, to help them adjust their strategy for defrauding the leaseholders...to the tune of £500,000 ([29.08.04](#) letter from [the ICAEW](#) with my Comments and analysis).

(As I stated earlier: he was a member of the landlord ('[Steel Services](#)') party throughout the tribunal hearings. How does Ladsky explain that?)

"He finds these references defamatory..."

[Andrew David Ladsky](#) and [his corrupt solicitor, Lanny Silverstone, CKFT](#), were, in fact, making FALSE, malicious accusations against me:

- In my [24.10.02](#) fax to [Kensington & Chelsea housing](#) – I highlighted, among others, the [British Virgin Islands' policy](#) of:

"*protection of assets from expropriation or confiscation orders from foreign governments*"

and stated:

"(Hence, they could siphon-off - at this stage - £750,000+ from [Jefferson House residents](#) and make it disappear)"

"they could" i.e. I did NOT state that "they would do it". However, [that mafia](#) DID shortly afterwards, DEFRAUD the Jefferson House's leaseholders: [of £500,000](#).

(3 months prior to my faxes, in July 02 Ladsky had asked his then 'managing' agents, [Martin Russell Jones \(MRJ\)](#), to send - an unsupported - [15.07.02](#) demand of £736,000 for "[the major works](#)".

Of note: they were also demanding the £736,000 on behalf of a company that did NOT exist, as '[Steel Services](#)' had been "[Struck-off the \[British Virgin Islands\] register for non-payment of the licence fee](#)" ([08.08.02](#) letter to me from the BVI))

- In my [24.10.02](#) fax to [the then London Leasehold Valuation Tribunal](#) - I wrote:

"...*some flats are owned by people connected with the headlease* - *namely*, Mr [Andrew David Ladsky](#)..."

That [mafia](#) did not have a leg to stand on. What it did was try its luck by seizing on the opportunity to get back at me:

- for 'daring' to challenge it ([Overview # 1](#));
- identifying that 'Steel Services' was a bogus, non-existent company;

= the type of action I came to discover is *typical* of that gang of vermin, vampiric racketeers, obsessed by greed, who will do *absolutely anything* to achieve their criminal objectives.

(About my use of the word 'vermin', etc: see my Comments e.g. at the end of the [Case summary](#))

"...and is concerned that NR appears to have used KPMG TS headed fax paper in order to add weight to this correspondence which she has been entering into."

Translation: and he is counting on [KPMG](#) to take serious action against me in order to shut me up, so that he can continue unhindered with implementing his fraud.

(As a result of his horrendous ongoing harassment of the [Head of the Residents Association](#) he had succeeded in making her leave the block in **June 01**. Outcome: elimination of the opposition and of the possibility of leaseholders acting as a group).

"AL attempted last week to ascertain from KPMG TS (presumably by way of telephone calls) further details regarding this correspondence..."

= Wanted to determine who else I might have sent it to – AND how much intelligence I had been able to gather on him. (Similar to what I reported above: his contacting the Tenancy Relations Officer in an attempt to obtain the information I had supplied).

"...and it would appear that NR became aware that AL was making enquiries."

"[I] became aware" because [Ladsky's racketeering solicitor, CKFT](#), phoned my group asking for "[my] position in KPMG" – leading me to the obvious conclusion.

"This seems to have resulted in [NR](#) sending a letter to [CKFT](#) solicitors making it clear that the correspondence that she has been entering into on KPMG headed notepaper was sent purely in her personal capacity as a tenant, rather than in her capacity as an employee of KPMG."

My [31.11.02](#) letter to CKFT.

"AL maintains that there is an implication in the correspondence on KPMG TS paper that both AL has some connection with [Steel Services](#) (a [BVI](#) company which appears to own [Jefferson House](#)) and that Steel Services was in a position to siphon off from Jefferson House residents the sum of £750,000."

Addressed above.

"[AL](#) was implying that his supposed connection with Steel Services, together with an implication of siphoning off fund was defamatory in the extreme and such statements had been made with any justification whatsoever."

Ditto, addressed above.

The gall of that [multi-criminal \(Extortion\)](#) vermin is beyond words!

"AL said that he was minded to sue NR personally and was considering his position regarding KPMG until such a time as the necessary investigations into NR's actions could be carried out. As a minimum, he was expecting to receive an unconditional apology from NR (and if necessary from KPMG)"

(3 weeks later, Ladsky had [his corrupt solicitor, Lanny Silverstone, CKFT](#), file [a fraudulent claim](#) against me in [West London County Court \(and 13 other apartments\)](#) – [Overview # 3](#))

I repeat: **The nerve of that CRIMINAL VERMIN, [Andrew David Ladsky](#), is beyond belief!**

And, YEP! 5 years later [KPMG](#) decided to fall over backwards to help ['the dear brother'](#) ([Persecution # 6](#)) [Andrew David Ladsky](#), in his revenge against me!