

21 October 2019

To the Right Honourable Members of Parliament,

Subject: Petition to the European Parliament for Infringement of the Rule of Law - Article 2 TEU - by the Federal Republic of Germany

On 16 August 2019 a Petition was submitted to the Committee on Petitions of the European Parliament on behalf of 60 citizens from several European Union countries that included several citizens from the UK. This international matter concerns approximately 35,000 international investors, including approximately;

- 50% controlled by US citizens,
- 20% by Australian/New Zealand citizens,
- 20% by Europe Union citizens,
- 10% by other international citizens.

All are victims of the obstructive and egregious behavior of the Federal Republic of Germany.

However, none of this behavior would have been possible without the direct knowledge and cooperation of the British banks, specifically Barclays. The fees garnered from thousands of wire transfers amounting to US\$60B a day from February 2008 to June 2011 were too good to pass up, even after they were informed the funds were being distributed to unauthorized beneficiaries. This activity was approved by the same executives currently on trial for another fraud perpetuated at the same time. One wonders what else is hidden in the bowels of Barclays.

All of the enclosed information was forwarded to the Serious Fraud Office on 25 April 2019. They responded that they weren't interested. For those who are interested, we suggest these committees may have the applicable jurisdictions and expertise:

- Committee on European Union Affairs
- Committee on Legal Affairs and Consumer Protection - Subcommittee on European Law
- Finance Committee
- Budget Committee
- Foreign Affairs Committee

The petition states;

"Germany is inflicting considerable damage on the credibility of the European Union."

Subject: Petition for infringement of the rule of law by the Federal Republic of Germany

The petition is based on Article 44 of the Charter of the European Union and Article 227 of the Treaty on European Union.

It is directed against the Federal Republic of Germany as a member of the European Union on the legal basis according to Article 2 TEU with the following accusations:

1. influencing / obstructing the German justice system
2. influencing / obstructing the freedom of the press

3. influencing / obstructing the execution of contractual agreements

Information obtained from a whistleblower dealing with the EU Banking Authority informed us that the matter described in the petition has long been known to the EU and UK banking community. Under pressure from numerous German officials, the situation was kept quiet.

Specifically, the statements made by the whistleblower are that:

“The Germans are not happy but satisfied with the present situation and want the current status quo to continue.” This status quo includes:

- **Keeping the media silent, even the German press.**
- **Preventing investors from getting any documents, including rightfully attainable court documents.**
- **Preventing the criminal complaint from seeing the light of day.**
- **Telling the EU and banking authorities that this is a German matter and to stay out of it.**
- **Never allowing the payment process to restart.**

“This situation is not an easy one for the Germans, but it is presently keeping a lid on things. All of the pressure seems to be coming directly from the Chancellor’s office.”

In defiance of pressure from the German Chancellery, the petition was assigned the EU Parliament Petition File #0890/2019. In addition, being based on of the petition to the EU Parliament, a petition was addressed to the German Bundestag to review the conduct of the Federal Chancellery, financial and judicial authorities in this matter with regard to the rules of Article 20 of the German Basic Law. The petition is registered under number PET3-19-05-021-024839 with the Committee on Petitions of the German Bundestag. All 704 members of the German Bundestag were informed.

The petition was brought to the attention of all 751 Members of the European Parliament as well as the European Banking Supervision Authority (EBA), the European Anti-Fraud Office (OLAF) and the European Group against Corruption (GRECO). A press release was sent to 1,406 international media, investigative journalists and international government agencies.

Attached are the following documents:

- Petition of 16 August 2019
- Letter to MEP's dated 22.08.2019 identical to EBA, OLAF and GRECO as well as press release
- Email to members of the Committee on Petitions of 2 September 2019
- Confirmation of the admission of the petition of 2 October 2019

In 2012, the same year the;

- Euro almost collapsed,
- the EU needed trillions in bailouts,
- and the investor escrow accounts, totaling US\$300B, were under the oversight of the German government,

Germany boasted of its fiscal discipline, austerity and superiority.

Now that the matter of the Federal Republic of Germany withholding funds from 35,000 investors has become public, the Federal Minister of Finance has declared that there would be a deficit of 125 billion euros in the next 5 years. It might be of interest to all those countries and its citizens affected by the

austerity imposed by the EU Bailout to further examine the sources of the last 6 years of German financial surpluses

A Global Humanitarian Fund, linked to the above-mentioned claims of account holders, exists for the benefit of the whole world. This program will be used to support education and health centers in impoverished and emerging populations.

Ladies and Gentlemen of the UK Parliament,

Be advised, we will not cease pursuing this matter wherever the facts lead us, until we have received justice. As our ever widening network reports, the petition was also discussed in informal talks on the sidelines of the last G7 summit.

The German Parliament is the controlling body, and the government is accountable. Quoting a recent German government official, speaking off the record, "Politically, Germany is facing a volcanic eruption a lá St. Helens with an earthquake of magnitude 8". As we all know volcanoes and earthquakes destroy everything in their path, country borders included.

Yours sincerely

Martin Boothby on behalf of the petitioners and all affected victims worldwide