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BY ELECTRONIC MAIL

Mr. John Marzulli
United States Department of Justice
Eastern District of New York
271 Cadman Plaza East
Brooklyn New York, 11201
John.Marzulli@usdoj.gov

Re: Memo #2 - Goldman Sachs [Deferred Prosecution Agreement](#)

Dear Mr. Marzulli:

The Department of Justice has yet to respond to [Memo #1 with our recent inquiry](#) to the 1Malaysia Development Berhad Deferred Agreement. Goldman Sachs' Deferred Prosecution Agreement with the United States of America is in potential breach, with ethical enforcement being concerned.

Memo #2 aims to associate the malfeasance in Malaysia with the Middle East.

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The Bank of London vs. The Bank of London and the Middle East

- November 30, 2021 two New York based firms lead investment in The Bank of London based in the United Kingdom.
- July 1, 2007 The Bank of London and the Middle East opened in the United Kingdom.
- The Bank of London and the Middle East confirms they have no association with The Bank of London ([correspondence referenced here](#)).

The Bank of London seemingly has been funded from New York to irritate the Middle East. Recently, [we made 91 highlights of research](#) associated with The Bank of London and the Middle East's recent sale to a firm in Kuwait.

Harvey Schwartz is the Chairperson at The Bank of London, after spending over 20 years at Goldman Sachs Group, where he oversaw sales and trading, finance, technology, and operations. He completed his tenure as the firm's President and Co-Chief Operating Officer. He joined Goldman Sachs in 1997 and subsequently held numerous senior leadership positions including Chief Financial Officer, Global Co-Head of the Securities Division, amongst other positions. He additionally served as a member of the firm's Management Committee and co-headed its Risk Committee, Steering

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Committee on Regulatory Reform and Finance Committee. Mr. Schwartz established the firm's Investment Policy Committee on which he also served as a member.

It would appear that Mr. Schwartz has no friendly diplomatic agenda in London banking, potentially looking to profit off of The Bank of London and the Middle East.

Furthermore, Goldman Sachs seemingly has a part in the scheme from New York.

Bank of London and the Middle East is listed on the NASDAQ, Dubai.

- Mr. Marzulli, during a recent telephone discussion together it was your general assessment that the Deferred Agreement in question was self policing. Can you kindly advise at your earliest convenience what (if any) DOJ systems, processes and control mechanisms are in place to monitor the purity of the Deferred Agreement?
- Furthermore, if the Deferred Agreement is self-policing, can the DOJ kindly share any and all supporting material information that would prevent the agreement from being violated without the DOJ's general oversight?
- Finally, we have made [28 highlights to Deferred Agreement](#) as a reference resource tool.

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Memo #1 and Memo #2 both outline instances that correspond with the associated highlight references. We are concerned that potential breaches to the Deferred Agreement are impacting our global enterprise.

We are looking forward to learning more about the DOJ's approach to assessing any potential breaches to the Deferred Agreement's mandates.

Respectfully yours with anticipation,



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