

'royally shafted'

This is the term the press has used when describing our family's struggle to maintain our lives during a traumatic legal battle over the last 5 years. We set up this blog to help me discuss the emotional problems associated with the turmoil and help people going through similar situations.

If you have been in a similar situation to ours and would like to talk about it, email me [here](#) and we'll try and help if we can!

Brunei Royal Parties...

2nd June, 2009 by Admin

It's such nice weather today. The weekend was glorious and it got me thinking about summer parties. There certainly won't be a Burby summer party this year. Having still not been paid by the Brunei Royal family, coupled with the tight economic climate, the expenditure would just be too much. I know for Brunei Royals the case is very different but it was with interest I noticed that the British Royal Family have moderated their expenditure on parties and events in light of the economic climate. I guess they don't want to be seen to be indulging when others are suffering financially...

Coming back to the terrible situation the Burby family are in because of the Brunei Royals and thinking about the haves, the have nots, the should haves and the have everythings, it was interesting to think about the parties thrown by the Brunei Royal Family at [Stapleford Park](#). The guest list of celebrities is always fabulous. It's amazing how connected the family is. No doubt this year's on the 12th June will be no different.... hopefully with repeat attendance from the previous party's guest of honour?! I understand the Sultan of Brunei will also attend.

The papers obviously speculate on huge sums of money being paid for attendances but the Royals were quick to deny those claims, with the papers retracting their claims ([guardian](#),) that Michael Jackson was paid \$5million just to attend. I'm sure he was just going along as a friend, maybe to do a recording at the sensible music studio with Azim, an aspiring singer himself. I wonder if that will happen this time?

I'm sure Jeff Allen has better ways of attracting celebrities to attend such dazzling events than just through bunging them wads of cash or promises of future prosperity. The Burby's know all about this family's way of promising the future, they were repeatedly told to "stay in the game" when they were assisting a senior member of the family in a very delicate matter in leu of the Royal promise of trying to get the Sultan of Brunei to ensure their judgment debt was paid. The last party's VIP guests included JERRY HALL, NAOMI CAMPBELL, KATE MOSS and PAMELA ANDERSON to name just a few, while BARBRA STREISAND was being tempted over from the US (according to some sources). However, I hear there were some problems there though.... Also, I wonder what happened to Olivia Newton John and Naomi Campbell's attendance. For this years party, anyone would think the celebrity booker is working for the club G.A.Y rather than the Brunei Royal family!! Very 'pink'! The guest list for this year's event has many weird additions! I wonder what Brain Friedman (x factor choreographer) is going to bring to the event, assuming he accepts his invite. These celebrities and stars no doubt want to attend or perform for the fame and glory rather than the pay and freebies (although we hear that Nicola's goodie bags are worth having). I mean, considering the way the family has failed the Burbys and other intermediaries with failure to pay the

fees and payments due, if you were getting an appearance fee you'd want to look to get paid upfront. It would be terrible to go to a 'gig' for your appearance fee, even if it looked over the odds, if you weren't going to get paid. Mark was asked by a judge why he didn't get a personal guarantee from the Brunei Royals with respect to his Payments... but who needs that from a Royal Family!!? or do you? perhaps it's best to get things in writing from someone at the top of the tree, no matter who you're dealing with. Sometimes a signature is more useful than someone's word in getting what is owed. Having said that, Mark got signatures, worthless cheques, bank transfer documents etc, and he still didn't get paid. The temptation of being offered your own house or even a bigger, red brick one in a leafy american suburb, sometimes isn't a substitute for being paid what you are owed, is it. It all comes back to organisers and advisors though. I sometimes feel it is the layers of delegation and responsibility that lead the Brunei Royals in their failure to settle such accounts and obligations. You have to be careful with whose advice you take and to whom you give responsibility. The whole 'he said, she said' round means that people never really know where they stand. I mean, it would be terrible if an intermediary were to ruin a party through failure to properly manage their client's affairs or celebrities they book. If a party organiser isn't managing to book celebrities through a lack of credibility, how does that reflect on the people throwing the party? not well I would imagine. Surely it is their reputation in the eyes of the guests they hope to attract that ultimately suffers. More to follow.....

Sultan of Brunei-Brunei Royal Scandal-270104.jpg
Sultan of Brunei-Prince Azim-061205.jpg
Sultan of Brunei-Brunei Royal Scandal-280104.jpg
Brunei Royal Scandal-Initial Cheque-070203.jpg
Sultan of Brunei-Brunei Royal Scandal-1-160205.jpg
Sultan of Brunei-Brunei Royal Scandal-2-160205a.jpg
Sultan of Brunei-Brunei Royal Scandal-270104.jpg

Filed under [Ethics](#), [Fairness](#), [Justice](#), [Lawyers](#), [Mariam Abdul Aziz](#), [Selina Burby](#), [The Brunei Royal Family](#), [Uncategorized](#), [legal wrongdoings](#), [the sultan of brunei](#) | [No Comments](#)

[An investigation into alleged criminal activity by Brunei Royals](#)

1st June, 2009 by Admin

brunei-royal-family-case-david-seaborn-davies.jpg
David Seaborn Davies

With the Brunei Royals making no attempt to settle the court judgement and with no sign of the Sultan of Brunei ensuring justice and fair play prevail, Mark hired some former Scotland Yard "Top Guns".

He engaged the services of David Seaborne Davies, better know as Dai, a former Metropolitan Chief Superintendent and former head of Royalty protection for the British Royal family. Dai has a vast amount of experience and is from the old school of ethics and moral fiber. There seems to be no ambiguity that he's a thoroughbred. Dai was initially engaged to prepare for asset tracing and asset seizure so as to recover Mark's court order. In preparation, Dai pulled in support from a colleague, Phil Swinburne, who was also former Metropolitan Police and previously headed up the Scotland Yard High Tech Crime Unit. Together, Dai and Phil came with a vast amount of expertise and once they started to interrogate the files and case they started to head in an altogether different direction. They believed the Brunei Royals had committed a criminal offense in their conduct to Mark and the offense carried a prison term of up to 10 years thus making it an offense that would warrant extradition from Brunei to face trial. The details of the criminal case will be posted separately. The official crime report makes interesting reading and when supported by witness

statements from a people like a respectable solicitor, its very compelling documentation and evidence. For now, this post will focus on Dai and the crime details will follow separately. Dai had a well earned reputation as the former head of British Royalty protection. This had extended into a successful career in the private sector which included a number of private investigations funded by individuals, news papers and television companies. These include worldwide murder, kidnap and missing persons investigations, including an investigation into the disappearance of Madeleine McCann as well as Lucie Blackman.

When incidences like the man breaking into the grounds of 10 Downing Street arise, Dai seems to be the first person on the minds of the media when requiring an expert to make a statement.

Attached is a news clip where Dai gives his professional opinion.

Sultan of Brunei-Prince Azim-061205.jpg
Sultan of Brunei-Brunei Royal Scandal-210205.jpg
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Filed under [David Seaborn Davies](#), [Ethics](#), [Fairness](#), [Justice](#), [Mariam Abdul Aziz](#), [The Brunei Royal Family](#), [legal wrongdoings](#), [the sultan of brunei](#) | [No Comments](#)

A senior Brunei Royal was using their influence to personally engage the Sultan of Brunei

29th May, 2009 by Admin

Something was wrong. It was years since Mark had won his case and nothing was moving. He couldn't identify what was preventing it being settled. Was the information from the Brunei intelligence mole true, did the money get diverted internally in the Brunei Royal Family before it could get to Mark. What on earth was going on?

Mark had gained the trust of a senior Brunei Royal. This relationship had been established because of the assistance he had been giving them for some time. The assistance related to a delicate matter that they were spending substantial amounts of money to keep private. Mark's assistance also assisted the Sultan of Brunei and Mark has clear confirmation that the Sultan was also very keen to keep it private. Anyway, this senior Brunei Royal spoke to the Sultan of Brunei to ask for his intervention and Mark was told that the Sultan of Brunei was under the impression that Mark's debt had been settled some time ago. The Sultan of Brunei's initial reaction seemed to co-operate the information from the Brunei intelligence source. When Mark asked for more specific information, the information began to become deliberately vague. However, in order not to damage the positive relationship, Mark did not push the matter, he was told that they would do everything they could to get it resolved. Mark trusted them and took it at face value.

The relationship and appreciation conveyed to Mark from this senior Royal is not an embellishment in anyway. He has documents with written confirmation from them to back this up. They even confirmed in writing that they "hold Mark in very high regard". Mark understood the importance of the matter he was assisting them to protect. He fully understood the damage it could do to the Brunei Royal Family, the senior Brunei Royal and the Sultan of Brunei. Mark did the honorable thing by them and believed they would do the honorable thing in return by ensuring he was paid his debt. After all, they regularly assured him that they were going to do everything they could to get his debt paid. You don't need to ask one of the most senior members of the world's wealthiest Royal

families to spell that out in anymore detail, you just accept what they say and take it at face value. To question such strong commitments and statements any further would be considered insulting. At one stage, this senior Brunei Royal suggested that Mark, or his lawyer, write to the Sultan of Brunei to formally request his indulgence to have Mark's debt settled. Mark was told that if he wrote the Sultan of Brunei a letter, it would be hand delivered and championed by the senior member of the Royal family. It was also made clear to Mark that the senior Brunei Royal also believed that the Sultan of Brunei should address the issue personally and that it was the honorable thing for Mark to get paid. However, this was thier personal view and it was apparent that they wanted to personally influence the Sultan.

The Sultan of Brunei arrived in London on his personal Boeing 747, parked it at the eastern end of Heathrow airport. Mark was also flown to London at the request of the senior Brunei Royal. This senior Royal took Mark's letter to the Sultan of Brunei personally and asked for his assistance. One should keep in mind that this was a senior Brunei Royal who could have a face to face, on the level conversation with the Sultan of Brunei. Mark was told the discussion went well and the Sultan of Brunei was now fully aware of the situation. It was now in the Sultan's hands.

A copy of the letter will be posted here shortly but the identiy of the senior Brunei Royal will be masked.

sultan-of-brunei-2.jpg
Sultan of Brunei-Brunei Royal Scandal-210205.jpg
Sultan of Brunei-Brunei Royal Scandal-1-160205.jpg
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Sultan of Brunei-Brunei Royal Scandal-2-160205a.jpg

Filed under [Mariam Abdul Aziz](#), [The Brunei Royal Family](#), [letters](#), [the sultan of brunei](#) | [No Comments](#)

Brunei Royals agent supports 911 attack

26th May, 2009 by Admin

Reading through the mountainous amounts of correspondence between Mark and the Brunei Royal parties, there are many items that jump out as shocking. Bearing in mind that Mark has had communication and dealing with many layers of the Brunei Royal family, some regarding some very delicate matters. One occasion that has a whiff of distaste is that of the 911 atrocity against the US against the world trade centres and pentagon.

Mark was in Boston at the time, attending to business, and then about to travel onwards to Los Angeles to attend to Coffee Bean & Tea Leaf business. For those that can recall the detail, it was United Airlines flight 175 from Boston to Los Angeles that was high jacked and flown into one of the world trade center. Mark was due to board flight United Airlines flight 177 from Boston to Los Angels a few hours later. He was at the airport when flight 175 was boarding and would have jumped on the earlier flight if his meeting was finished in time. Mark was quite disturbed by the whole occasion and naturally unsettled to think he could have either caught the ill fated flight or indeed was in the vicinity of the hijackers. I think its fair to say that anyone would be somewhat unsettled if this happened to them.

The point is that the world was shocked and horrified by these events. However, on that tragic day the Brunei Royals agent sent an email to Mark, which amongst other things said, "Got a shock to

see the news last night that U.S being attacked. It will in deed to take a long time to recovered from what has being Bomb and not to say those victim who being kill for this planning”. The Brunei Royals agent then went on to say, “that is a good and painful lesson for the United States government to learn and realise something that they have to paid for which is too expensive”.

At the time Mark felt uneasy and shocked about the reaction to such a tragic event by someone who represented members of the Brunei Royal family, especially when the agent and the Royal Family were all Muslims. Mark didn’t believe that this would be the views of the Sultan of Brunei or the most senior members of his family and he questioned whether the Sultan of Brunei would support such a view. However, this issue came back to the surface sometime later when Mark was used by a more senior Royal to protect more specific details and information that was so relevant to such an issue.

brunei-royal-agent-supports-911-ticket.jpg

This is Mark's United Airlines itinerary on 911 showing him booked on the later flight to the one that was hijacked and flown into the World Trade Centre

Sultan of Brunei-Prince Azim-061205.jpg

Sultan of Brunei-Brunei Royal Scandal-270104.jpg

Sultan of Brunei-Brunei Royal Scandal-210205.jpg

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Sultan of Brunei-Brunei Royal Scandal-210205.jpg

Brunei Royal Scandal-Initial Cheque-070203.jpg

Filed under [Advisors](#), [The Brunei Royal Family](#), [the sultan of brunei](#) | [No Comments](#)

Brunei Royals exposed in court

25th May, 2009 by Admin

During the trial brought by Mark against the two Brunei Royals and their agent, Mark’s lawyer was a able to expose a number of lies on the Brunei Royals part. The judge also pressed for answers to questions to enable the lies to be exposed. This is not here-say, its all in the transcripts. Some of the lies were serious but one was quite amusing. It was regarding the issue of copies of the Brunei Royals passports. The Royals had given copies of their passports to Mark for the purpose of “anti money laundering regulation” so that when they transferred their investment funds, Mark could identify the beneficial owners and origin of the funds. Naturally one does not hand over copies of ones passport if you don’t have a reason to, do you.

In court they first said that they were never asked for copies of their passports and then Pengiran Ayub changed this by saying that they did not hand over copies of their passports. Mark’s lawyer walked them straight into a lie trap and seemed to enjoy doing so because it was such a blatant lie. He chuckled and referred them to a bundle of evidence submitted to court which clearly had copies of their passports in. In other words, if you never handed over copies of your passports, whats this in the bundles of evidence. Pengiran Ayub had been exposed in an uncomfortable way. The issue of passports was not significant but the fact that he would blatantly lie was. The red faced Brunei Royals then had to changed their story again, but, this time they accused their own council, Ramdas & Wong, of obtaining their passports and giving it to Mark without their consent. Mark’s lawyer could not contain himself and turned around to Mark’s legal team and the audience and smiled.

What a joke!

In the words of a spectator who was in court, The Brunei Royals had a tendency to say too much in court and it seemed to be fueled by their anger of having to be questioned and attend court in the first place. They appeared to consider themselves far too important for that. After all, they were Brunei Royalty and according to the court evidence they were very busy attending Palace functions, Palace duties, playing squash with the Sultan of Brunei etc. How dare they have to attend court. This anger became even more apparent further in the trial when Pengiran Damit, the Queens sister, had to be asked in court, "are you lying in your affidavit or are you lying in court, which one is it". It was all getting quite lively at this stage and amongst this anger fueled tirade from the Queens sister the judge pressed for an answer to the question "So you knew your affirmation (affidavit) was not true but you did not care". The reply from this Brunei Royal was even more shocking, she said "Yes" and then went on to say she did not care. The judge was visibly not impressed. In fact, the person I spoke to wanted to know why the judge did not hold her in contempt of court and send her to jail.

sultan-of-brunei-cousin-pengiran-ayub-passport2.jpg

The cousin of the Sultan of Brunei. A copy of his passport that he claimed in court that he did not give to Mark Burby

sultan-of-brunei-cousin-pengiran-haji-mohd-ayub1.jpg

This is the Sultan of Brunei's cousin, the Brunei Royal who lead the situation. this is him being caught on camera leaving court

sultan-of-brunei-raja-isteris-sister-pengiran-damit-passport1.jpg

This is the Sultan of Brunei's sister-in-law, Pengiran Damit is the sister of the Raja Isteri (Queen). During the trial the Queens sister had to be asked in court, "are you lying in your affidavit or are you lying in court, which one is it"

Sultan of Brunei-Brunei Royal Scandal-1-160205.jpg

Sultan of Brunei-Brunei Royal Scandal-210205.jpg

Sultan of Brunei-Brunei Royal Scandal-2-160205a.jpg

Sultan of Brunei-Brunei Royal Scandal-270104.jpg

Sultan of Brunei-Brunei Royal Scandal-210205.jpg

Sultan of Brunei-Brunei Royal Scandal-280104.jpg

Sultan of Brunei-Brunei Royal Scandal-270104.jpg

Filed under [Uncategorized](#) | [No Comments](#)

[The Diamond Dealer to the Brunei Royal Family](#)

24th May, 2009 by Admin

This is a terrible journey Mark has been put through trying to deal with the Brunei Royal Family. The respect and restraint he gave to the Sultanate while they perpetrate, what others have described as, a fraud has been used against him like a tactical game. Its David and Goliath in its true sense and there are many that simply can't understand why the Sultan has allowed such an injustice to be carried out in his families name.

The publicity attracted a number of unwelcomed approaches from individuals who had an axe to grind with the Sultan of Brunei or with a member of his family. The majority of these approaches were dismissed but there was a small number that were different and quite compelling. One of those turned out to be significant, so much so the Brunei Royal family took immediate action, with Mark's assistance. Another, was a Malaysian diamond dealer who claimed to be a diamond dealer for members of the Brunei Royal Family. His name was Jabir and he approached Mark's legal team when he saw publicity surrounding the case. Mark's lawyers sent someone to meet him in Kuala

Lumpur and he passed on valuable information. In particular he knew Pengiran Ayub and Pengiran Damit personally, along with their agent. So he was a useful man to have discussions with. However, that was not all. Jabir came to Singapore and met with Mark's legal team. He privately invited Mark to have further discussions on the basis that he felt he had information that would be critical to Mark's position being settled. Mark did not jump at the offer and spent a few weeks having a couple of phone conversations with Jabir. Anyway, it got to a stage where Mark probably wasn't showing enough enthusiasm so Jabir got straight to the point in a phone conversation. He told Mark that it was so critical that they meet, that Mark should get on a plane that evening from London to Kuala Lumpur. He told Mark that he had a proposition for him and that if Mark did not like what he heard when he arrived in Kuala Lumpur he (Jabir) would pay for his business class air fare and hotel bill. He was very assertive on the phone and wanted to make Mark's hotel arrangements and flight bookings himself, straight away. Mark had a short conversation with his own lawyer and it was decided that he would travel but not with Jabir making the arrangements, Mark was weary.

Anyway, Mark flew that evening and met with Jabir the following day. It was clear to Mark that Jabir had a high level trading relationship with some senior members of the Brunei Royal family and had some quite shocking things he wanted to discuss about them. Jabir was a confident and somewhat sophisticated man but he was on edge discussing the sorts of things he was discussing about senior members of the Brunei Royal Family. He was paranoid that Mark was recording the conversations. They met at the Marriott and then moved to the Mandarin, a very large hotel next to the Patronus Towers in Kuala Lumpur. Jabir moved hotels and kept on moving to different parts of the hotel every 45 minutes or so, paranoid that he was being followed or recorded. If Mark decided to go to the men's room, either Jabir or his companion would follow Mark to make sure he was not making any recording device alterations or phone calls. When Mark probed Jabir about his nervousness he openly admitted that if he was caught discussing the information with Mark he would be in serious trouble and wanted Mark's assurance that the origin of the information would not lead back to Jabir. He told Mark that he would deny everything if Mark disclosed the source. In summary, he believed that the information about the Sultan of Brunei and his family was so serious it would result in Mark being paid substantially more than what was owed to him. For this Jabir wanted to be a partner in Mark's case and be a covert recipient of a percentage of the proceeds. Mark felt very uncomfortable, firstly being aware of the sorts of information about the Sultan of Brunei and his family, secondly for being involved in any sort of betrayal of trust that Jabir had clearly been in with the Royal Family and lastly, for Mark's legitimate case to get embroiled in this sort of thing. Mark told Jabir he needed to sleep on it overnight and wanted to meet him the following day. In the meantime Mark phoned his lawyer who flew in the following morning to attend the meeting.

The following day, Jabir was really on edge, he was not happy that Mark's lawyer was attending the meeting and it must have taken a good couple of hours for Jabir to calm down sufficiently enough to discuss what he was proposing in front of Mark's lawyer. The precise details of the proposal will be posted in another blog. However, to give you a flavour of what this was all about, Mark's lawyer advised Mark to go straight to his hotel, collect his things and get on a plane out of the country as soon as possible. Mark did exactly that and the first available flight meant he ended up flying to Dhaka before flying on to Dubai and London. . Mark phoned Jabir when he arrived back in London and politely declined to take the matter any further. Until now this has never been discussed and Mark never spoke to Jabir again.

There are some that may say Mark should not have protected the Sultan against what Jabir had to say, there are probably some who would say that certain information about a sovereign head of state and his family is in the public interest. In any event, Mark took no part in it at the time and stepped away from it when others would have used such a situation for their own gain. Not Mark.

brunei-royal-family-jabir-malaysian-diamond-dealer-01.jpg

Jabir sold gems to the Brunei Royal Family

brunei-royal-family-jabir-the-malaysian-diamond-dealer-02.jpg

Jabir described his ability to "pinch the Sultan of Brunei and his family where it hurt", Mark turned him down.

Brunei Royal Scandal-Initial Cheque-070203.jpg

Sultan of Brunei-Brunei Royal Scandal-270104.jpg

Sultan of Brunei-Brunei Royal Scandal-2-160205a.jpg

Sultan of Brunei-Brunei Royal Scandal-210205.jpg

Sultan of Brunei-Brunei Royal Scandal-1-160205.jpg

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Sultan of Brunei-Brunei Royal Scandal-210205.jpg

Filed under [Ethics](#), [Fairness](#), [Justice](#), [The Brunei Royal Family](#), [the sultan of brunei](#) | [1 Comment](#)

Letters from the Royals agent make it crystal clear

21st May, 2009 by Admin

brunei-royalty-funds-commitment-letter2-130903.jpg

The Brunei Royals acknowledged that Mark was due substantial compensation if they failed to honour their obligations.

The Brunei Royals simply continued to confirm that the funds were on the way, that they were committed to fulfilling their obligations, they were Brunei Royals and needed more time because of Palace duties and generally kept on asking Mark to be patient and respect that Brunei Royalty did things differently. Its all in the documents and file notes. Mark was very respectful and continued to be patient. Included below are two letters that serve as a good example of their reassurance. The letters are self explanatory and make their intentions crystal clear, but they failed to honour them. When reading the attached letters from the Brunei Royals agent and by looking at all the other evidence, along with a court order, it is quite astonishing that the Sultan of Brunei has not ensured that justice and fair play prevailed. When you add this to the fact that Mark has provided loyal assistance in an unrelated matter for 3 years subsequent to this, it makes it even more disturbing.

brunei-royalty-funds-commitment-letter1-150603.jpg

The Brunei Royals made their intentions crystal clear.

Sultan of Brunei-Brunei Royal Scandal-210205.jpg

Sultan of Brunei-Brunei Royal Scandal-280104.jpg

Sultan of Brunei-Brunei Royal Scandal-2-160205a.jpg

Brunei Royal Scandal-Initial Cheque-070203.jpg

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Sultan of Brunei-Brunei Royal Scandal-270104.jpg

Sultan of Brunei-Brunei Royal Scandal-1-160205.jpg

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The Royals tried to demonstrate the money was on the way, but it wasn't

20th May, 2009 by Admin

The Brunei Royals made countless attempts to demonstrate that they were good for their word, they intended to meet their contractual obligations and the money was on the way. On many occasions they asked Mark to show restraint and allow the Brunei Royals plenty of time to transfer the money. Mark did plenty of that, so much so he allowed them more than a year. He was told the Brunei Royals had official duties to attend to in the Palace, they had to accompany the Queen of Brunei (The Raja Isteri) on trips, Pengiran Ayub was busy playing Badminton with the Sultan of Brunei or simply that they “were not commoners” like Mark and therefore functioned differently as Royalty. Fortunately, Mark documented every email, every text message and took contemporaneous notes of every phone conversation. The judge even commented on how meticulous Mark had been. Below is another example of documents sent to Mark to demonstrate funds had been organized for transmitting to him.

brunei-royalty-funds-commitment-prudential-210503.jpg

brunei-royalty-funds-commitment-prudential-220403.jpg

brunei-royalty-funds-commitment-prudential-290503.jpg

The Brunei Royals agent was cross examined about these documents and the court ordered her to produce bank statements for them. Reluctantly they did, it showed the account never had any funds in it and was closed at the time of the trial. So in court it was concluded that it was all lies. It has subsequently been asked if this is the business conduct the Sultan of Brunei supports his family conducting in the name of the Brunei Royal Family.

Filed under [Uncategorized](#) | [No Comments](#)

[The Money Is On The Way-We Are Brunei Royals-You Can Trust Us](#)

19th May, 2009 by Admin

In accordance with the new contractual obligations the Brunei Royals entered into, they tried to appease Mark by demonstrating that an initial increment of funds was on its way. Their agent sent Mark a copy of an instruction given to HSBC to electronically TT funds along with the executed HSBC form. It can be noted that the TT instruction was allegedly stamped by HSBC as received but absolutely no funds arrived. After a few days of Mark asking his bank to check for the incoming funds he went back to the Brunei Royals agent. Another stream of excuses were given and still no funds. The significance of this will become apparent in a later blog when we come on to the Crime Report prepared by for the former head of New Scotland Yards High Tech Crime unit, in the Metropolitan Police.

One has to ask; Is this the conduct to be expected of members of one of the worlds wealthiest Royal families. Would the Sultan of Brunei or other senior Brunei Royals condone this sort of conduct.

funds-commitment-hsbc-instruction-190603.jpg

They used documents like this to stall for time and make Mark believe funds were on the way.

funds-commitment-hsbc-tt-application-190603.jpg

This is a completed TT application sent to Mark so that he would believe the Brunei Royals had sent an initial increment of funds. No funds arrived. It was later described as a delaying tactic to buy time and have Mark spend more of his own money.

Sultan of Brunei-Brunei Royal Scandal-280104.jpg

Sultan of Brunei-Brunei Royal Scandal-270104.jpg

Sultan of Brunei-Brunei Royal Scandal-2-160205a.jpg

Sultan of Brunei-Brunei Royal Scandal-210205.jpg

Sultan of Brunei-Brunei Royal Scandal-210205.jpg

Brunei Royal Scandal-Initial Cheque-070203.jpg

Filed under [Case](#), [David Seaborn Davies](#), [Ethics](#), [Fairness](#), [Justice](#), [The Brunei Royal Family](#), [the sultan of brunei](#) | [No Comments](#)

A Cheque from Brunei Royals that could not be cashed

18th May, 2009 by Admin

When Mark initially took the Brunei Royals to court, for failing to honour their business contract, they offered to settle, literally at the court door. The court case was adjourned and the Brunei Royals had their lawyer spend the next 4 days entering into new investment agreements. In light of them failing to honour their obligations already, these new investment agreements were very robust and left no stone unturned. As such, the new agreements were entirely reliant on the Brunei Royals depositing agreed investment funds in increments. There were no complicated calculations or preconditions. Their own lawyer even turned to their agent upon signing and said, "All you have to do is make sure the money arrives on time, now don't let me down".

The first increment was a cheque for 3.8 Million Hong Kong dollars. However, the cheque was post dated but when it became time to bank that cheque, the Brunei Royals had their agent request that Mark did not bank it. Instead they emailed him to say they would send the funds by direct transfer to his bank. That all sounds plausible, however, the initial funds never arrived and a bazaar series of excuses and documents followed.

The significance of this was to come to light at a later date when former Metropolitan Police officers examined the case and produced a crime report. More about that in another post. In the meantime, here is the cheque.

brunei-royalty-intial-funds-cheque-070203-copy.jpg

The first increment of the Royals investment agreement that was never honoured.

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