

marie laforet

1, rue Etienne Dumont
1204 - GENEVE
Telephone: 078 6063706

Monsieur le Consul des Etats - Unis

Geneva, le 31st of October 2001

Your Excellency,

I would like to share with you my perplexity toward **my husband Eric de Lavandeyra.**

- name : Eric Lavandeyra, called Eric de Lavandeyra.,
- 1948. born in France, the 1st of March in St Maur des Fossés
- son of Luis-Alberto Lavandeyra, French communist agent, **right hand of President Arbenz in Guatemala**, then, later on of **Fidel Castro**. In charge of the Psychiatric Hospital (tortures and physical eliminations) in La Havana during 1955 - 1974.
- studies in the Lycée Français of New-York City around the 60's. Already anti-American.
- 1965 . enters Parti Communiste Français. Receives a special training. (acting)
- 1969. Enters the Free Masons. Leads the **Grande Loge Nationale Française** to-day (as Préfet des Régions).
- **1972. marriage with Catherine Hennessy, heir of a great deal of Moët - Hennessy** shares.
- 1974: performs a D.E.S. of Law in Geneva University (Switzerland).
- 1975 : works in New-York City (meets **Jeffrey Hennings, Dave Williams**) in finance business.

- 1976 : purchase of his financial career in Brussels.

- 1977 : he rules his own company in Paris : Eric de Lavandeyra, Agent de Change. As well Eric de Lavandeyra S.A, then ,later on, Eric de Lavandeyra Int (Switz).

- 1981: **Catherine Hennessy disappears**, leaving her two children Isabel and Patrick-Diego behind her. **She says that her husband wants to kill her.** He says she is insane.

- 1982 divorces from the invisible Catherine Hennessy. Rules her fortune. (C.Hennessy has no acces to her assets, having signed procurations to her husband. She dies ruined in 1999 under the false name Madame Vidal).

- 1983 -meets me. Swiss citizen since 1980, born french, well renowned in Europe as a singer-actress under the pseudonyme **Marie Laforet**. As a social celebrity, I have constant opportunities to meet whoever I want, speak five languages, and well educated.

- 1984 - Introduces to the French Bourse **Canal +**. Remains in privileged contacts with the principal share holders of this new Company : among them **Société Générale, (Georges Pébereau) Générale des Eaux, etc...**

- 1985: Eric Lavandeyra's first connection with Jean-Claude **Mimran** (Mimeran or Mimerand, depending on the cases), his brother Robert and the best friend of the family, the mafioso **Jean-François Gobbi** (born Gianfranco Gobbi the 17th of June 1944 in Trieste - Italy). E de L encourages Jean-claude Mimran to buy Olida. Since then, in constant business with them. At that time, they were using the official position of their friend, **Charles Pasqua**, possibly acquainted with them since the "Maroccan Drug Connection".

Their respective covers :

Mimran family : Sugar, paper, cocoa business. Control of West Africa.

Gobbi : Art dealer (sun Art in Geneva, Art galery in Neuchatel, my husband's formal associate in Beaumont Finance, 9 Fg du Lac - Neuchatel - Switz.)

Lavandeyra : hotel business since 1990.

1985 - 86 :-1986 - contact with **Morishita**, Japonese mafia, in May - Tokyo. Japan.

- 1986,1987, organises with **Nelson Peltz** (through J.Hennings) the **Triangle-Péchiney** connection, under the cover of a Firm based in Cayman Islands. Finally, after several years of postponed trials, lies and obvious concussions, **Patrick Gruman**, Free- Mason under the direct obedience of Eric de Lavandeyra in Masonry (**Derby Lodge**) and first man after him in Eric de Lavandeyra Agent de Change, is condemned, in 1990 or 1991, to nine months prison .

So will be **Samir Traboulsi**, client and associated, under the orders of Eric de Lavandeyra, in the **Triangle-Pechiney affair** .

- 1987 : travel to New-York C. **Allianz** Building opening. **Dave and Reba Williams** could be innocent or effective partners. Introduces to the Second Marché the Firm **Arnault et Associés**.

- 1988 : violent death of Bernard Carrance, Fondé de Pouvoir de la Charge Eric de Lavandeyra.(drowned with no water in his lungs).

-Organised bankruptcy of the Firm, Eric de Lavandeyra Agent de Change. Murder of the auditionner from Gan. He had refused the authorization to his Firm to buy Eric de Lavandeyra Agent de Change with an unknown amount of unknown debts. Right after his death, Jean-Michel Cédile, CEO of **GAN** covers the debts (20M\$). There was a devastating fire in E.de L's personal office room in Gan, where Jean-Michel Cédile had contracted Eric de Lavandeyra, as official representant of **GAN** , Stockmarket section. All the files concerning the past activities of Eric de Lavandeyra were lost. (Suicide of CEO of **GAN** , Jean-Michel Cédile, two years later).

1988 - 89 : Eric de Lavandeyra, prepares with Christian Pajolec (F.M in **Derby Lodge**) in the **S.G.S (Société Suisse de Surveillance)** a financial hole. No complain. The **S.G.S**. fearing a scandal.

- 1989 : Eric de Lavandeyra works two or three times a week with Bidermann. He also takes his first contact with **ACCOR**, declining Hotel Group at that time. Go-between : Patrick Picourt.

- 1990 marries me. He goals, through this marriage, to have a faster access to Swiss nationality . I don't see the point, my husband being already in possession of his B Permit of residence in Switzerland where we moved.

- 1992 : Affair Fipart. Eric de Lavandeyra and associates in **Banque Fipart** (**Agnelli** Fiat's CEO **Rio Ruy Brandolini** Agnelli's nephew and the Portuguese **Spirito-Santo** shared with Lavandeyra the totality of the Bank) brought the Fipart to bankruptcy. The CEO, Alain Legrand, formal right hand of the late Company Eric de Lavandeyra Agent de Change, purged a 9 months prison pain. This affair had to be resolved through the screen of **Banque Spirito-Santo in Geneva**, hosting in his place, as backoffice, **Sopartim**, Swiss company created by Eric de Lavandeyra in Pezeux (Switzerland) in 1989.

This scenario is the basic pattern which is going to be copied in multiple exemplaries : **Société Générale, Gaumont, Crédit Lyonnais, Gan, SGS, Banque Cantonale de Genève, Swissair, Groupe Barriere, etc...etc...**

- 1982-1994 : Eric de Lavandeyra takes his silent predominance in lots and various Companies in France and Switzerland .Very specifically the "slipping" of **LVMH** Company. Based on **Catherine Hennessy's** shares, during years and possibly supported by Gobbi's and Mimran's occult fortune (Sucrière Sénégalaise, illegal drugs , Olida, prostitution, Béghin-Say, night-clubs,Elite Agency, robbed cars etc) he silently bought the majority of LVMH shares: Henri Racamier, formal President of LVMH, is roughly dismissed, replaced by the unknown Bernard Arnault, instead of the very expected Alain Chevalier.

With the efficient benediction of **Antoine Bernheim (Banque Lazard)**, Eric Lavandeyra beeing the lover,since years, of Martine Bernheim (Antoine's daughter). Prince Domenico Orsini, her husband, is Free Mason in Eric's Derby Lodge, that he created in 1982-3 inside GLNF.

Eric de Lavandeyra is closely implicated in the most scandalous financial affairs of the past fifteen years : **Roger-Patrice Pelat and Bérégovoy's** death, I suspect his participation in **OTS'** Canadian- Swiss sect hecatomb - The similitude of technical points between Gan and Crédit Lyonnais 's criminal fires, his personnal involvement in the **Pathé - Gaumont, Bidermann, SGS affairs**, etc, etc makes me think to-day in his possible participation or management of an unimaginable financial conspiracy against any democratic or Mason's philosophy. I am convinced, without any proof this time, that my husband is still managed by the ex KGB.

- 1993 (?) : suicide of Eric's contact in **Crédit Suisse**, Jean-Philippe Antenen, moved since a while in **Banque Hottinguer**.

- 1994 I see the point of being a Swiss citizen and ask for the annulation of my marriage. I failed in my procedure. We split up very abruptly. I fear for my life. He says I'm insane.

- 1994 : Through his friend **Robert Sursock**, (BAI's Bank manager in Paris) Eric de **Lavandeyra meets Ibrahim Souss**. Makes him enter **Free Masons**, under his direct obedience .Anecdotically his lover. With him he will be introduced to all the **active terrorists of Middle-East**. Among them, **Abou Schariff**, presumed bomber of the **Lockerby crash** (meeting in 1996 in Jericho). Through me, meets my friend Diane Barriere(heir of the **Groupe Barriere Casinos**) who crashes in a plane accident. Her Casinos jumped under the mafia's management. Her husband (**Dominique Desseigne**) and mine were active partners in the Goupe Barriere's financial harrassment . Desseigne being Groupe Barriere's President to day,(Diane is dead two months ago) as well as President of **Accor Casinos** . He has been allowed to the exclusive leadership on the **Game market in Switzerland** the last 25th of October.

To day, the emergent **Global Equities Company** is ruled by the same **Patrick Gruman**, the same **Lafarge**, ex Eric de Lavandeyra Charge's employees (Derby Lodge members).

There is no doubt to me that **Desseigne, Gruman, Lafarge** are the representative masks of my husband. As well **Messier (Vivendi), Arnault (LVMH) Pinault and Bolloré**. I know the men and I know their grateful attitude toward my husband and **Antoine Bernheim**.

Since our splitting, I sporadically have, through relative's reports, some news from my husband, living with Isabelle Vilgrain (Grands Moulins de Paris). What I know now is through the report of **Antoine Schuller, Diego de Lavandeyra's (Eric's son) best friend and son of the last witness of Chirac's guilt in the "HLM de Paris's affair" : Didier Schuller**(friendly acquainted by the way, to the United State's Consul in Santo Domingo Island. Of coarse under a false name). **Antoine Schuller confirms that my husband and his father** are in the

same Lodge. My husband is constructing a somptuous seaside house in Santo Domingo to day. And swears to kill me, as soon as we are divorced, probably within the next two months.

My husband, during the last and unfortunate events of the 11th of September was in Syria (9th,10th,11th, 12th,13th,14th of September) then in Saoudi Arabia untill the 26th or 27th. Makes a point beeing very close friend of Hamas, Hesbollah and Intifada people. Still in close contact with Ibrahim Souss, Ambassador in Yemen.(they are also partners in the enigmatic Soura Editions in Switzerland)

After the tragic events the civilized world had been passing through, I feel as an imperative duty to reveal what I know .

Antoine Schuler and myself decided to divulge these facts and more to the authorities of The United States of America.

We are ready to testify, with the appropriate files and personal testimonies,

We only pray we can rely upon your devout protection concerning our lives .

Best regards

marie laforet

Antoine Schuller