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# <u>ITEM 10.7</u>

## P BALASUBRAMANIAM'S SECOND STATUTORY DECLARATION AND ARTICLE ON HIM BEING 'MISSING'

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Balasubramaniam's Statutory Declaration revisited

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Posted by admin Friday, 21 November 2008 12:34



The Federal Constitution of Malaysia does not state that the Umno President must become the Prime Minister of Malaysia. What it does say is that the Agong must appoint a Member of the House (one of the 222 Members of Parliament) who commands the confidence of the majority of the Members of the House as the Prime Minister.

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#### **NO HOLDS BARRED**

#### Raja Petra Kamarudin

Balasubramaniam a/l Perumal signed the following Statutory Declaration on Tuesday, 1 July 2008. On Wednesday, 2 July 2008, I spent about six hours with him from 6.00pm to midnight where he not only repeated what he said in his Statutory Declaration but much more, which he said would be fully revealed in part 2 and part 3 of his Statutory Declarations that would follow over the next few days. There were six people with us at that meeting, that included three lawyers.

On Thursday, 3 July 2008, Balasubramaniam held a press conference at the Parti Keadilan Rakyat headquarters in Merchant Square, Tropicana. After that press conference we had lunch with about 20 people or so, which included members of the media, and an elated Subramanian told us to wait for SD2 and SD3, which are going to be more explosive than his first Statutory Declaration.

Of course, SD2 and SD3 never happened because on Friday, 4 July 2008, Balasubramaniam signed another Statutory Declaration recanting what he said in his Statutory Declaration of 1 July.

My lawyers tell me that what Balasubramaniam told us on 2 July 2008 is hearsay and therefore not admissible as evidence in a court of law. This means I am not at liberty to reveal what Balasubramaniam told us. It's a shame really because the story would make a great Bollywood movie script.

On Monday, 24 November 2008, my 'criminal defamation' trial will kick off at the Jalan Duta court. This is with regards to my own Statutory Declaration that I signed in April 2008. I have lined up about a dozen or so witnesses who will confirm, amongst others, what I said in my Statutory Declaration, plus of course much more not revealed in that Statutory Declaration of mine.

I am actually looking forward to this trial because this will give my dozen witnesses and me an opportunity to reveal what we cannot say under normal circumstances. Let us see, after this trial commences, whether Malaysians would still want Prime Minister Abdullah Ahmad Badawi to resign in March 2009. My suspicion is most Malaysians would regard Pak Lah as the 'lesser of the two evils' and will beg him to stay on till the end of his term on midnight of 7 March 2013.

By the way, the Federal Constitution of Malaysia does not state that the Umno President must become the Prime Minister of Malaysia. What it does say is that the Agong must appoint a Member of the House (one of the 222 Members of Parliament) who commands the confidence of the majority of the Members of the House as the Prime Minister. And Pak Lah already has 82 Pakatan Rakyat Members of Parliament with him plus 20 from Umno. All he needs is ten more and MCA, MIC and Gerakan have 20 combined. So, even without the Sabah and Sarawak Parliamentarians, Pak Lah can still remain as Prime Minister of Malaysia.

That is the reality of the situation and this is what the law says. So let us not celebrate the new regime of Najib Tun Razak just yet as it may not happen after all. One week is a long time in politics, let alone four months. So many things can happen. And there are many things that are going to happen over these next four months even if they win their appeal against my release from Internal Security Act detention and succeed in sending me back to Kamunting.

### STATUTORY DECLARATION



I, Balasubramaniam a/l Perumal a Malaysian Citizen of full age and residing at [deleted] do solemly and sincerely declare as follows :-

1. I have been a police officer with the Royal Malaysian Police Force having jointed as a constable in 1981 attached to the Police Field Force. I was then promoted to the rank of lance Corporal and finally resigned from the Police Force in 1998 when I was with the Special Branch.

2. I have been working as a free lance Private Investigator since I left the Police Force.

3. Sometime in June or July 2006, I was employed by Abdul Razak Baginda for a period of 10 days to look after him at his office at the Bangunan Getah Asli, Jalan Ampang between the hours of 8.00 a.m. to 5.00 p.m each working day as apparently he was experiencing disturbances from a third party.

4. I resigned from this job after 2 1/2 days as I was not receiving any proper instructions.

5. I was however re-employed by Abdul Razak Baginda on the 05-10-2006 as he had apparently received a harassing phone call from a Chinese man calling himself ASP Tan who had threatened him to pay his debts. I later found out this gentleman was in fact a private investigator called Ang who was employed by a Mongolian woman called Altantuya Shaaribuu.

6. Abdul Razak Baginda was concerned that a person by the name of Altantuya Shaaribuu, a Mongolian woman, was behind this threat and that she would be arriving in Malaysia very soon to try and contact him.

7. Abdul Razak Baginda informed me that he was concerned by this as he had been advised that Altantuya Shaaribuu had been given some powers by a Mongolian 'bomoh' and that he could never look her in the face because of this.

8. When I enquired as to who this Mongolian woman was, Abdul Razak Baginda informed me that she was a friend of his who had been introduced to him by a VIP and who asked him to look after her financially.

9. I advised him to lodge a police report concerning the threatening phone call he had received from the Chinese man known as ASP Tan but he refused to do so as he informed me there were some high profile people involved.

10. Abdul Razak Baginda further told me that Altantuya Shaaribuu was a great liar and good in convincing people. She was supposed to have been very demanding financially and that he had even financed a property for her in Mongolia.

11. Abdul Razak Baginda then let me listen to some voice messages on his handphone asking him to pay what was due otherwise he would be harmed and his daughter harassed.

12. I was therefore supposed to protect his daughter Rowena as well.

13. On the 09.10.2006 I received a phone call from Abdul Razak Baginda at about 9.30 a.m. informing me that Altantuya was in his office and he wanted me there immediately. As I was in the midst of a surveillance, I sent my assistant Suras to Abdul Razak Baginda's office and I followed a little later. Suras managed to control the situation and had persuaded Altantuya and her two friends to leave the premises. However Altantuya left a note written on some Hotel Malaya note paper, in English, asking Abdul Razak Baginda to call her on her handphone (number given) and wrote down her room number as well.

14. Altantuya had introduced herself to Suras as 'Aminah' and had informed Suras she was there to see her boyfriend Abdul Razak Baginda.

15. These 3 Mongolian girls however returned to Abdul Razak Baginda's office at the Bangunan Getah Asli, Jalan Ampang again, the next day at about 12.00 noon. They did not enter the building but again informed Suras that they wanted to meet Aminah's boyfriend, Abdul Razak Baginda.

16. On the 11.10.2006, Aminah returned to Abdul Razak Baginda's office on her own and gave me a note to pass to him, which I did. Abdul Razak Baginda showed me the note which basically asked him to call her urgently.

17. I suggested to Abdul Razak Baginda that perhaps it may be wise to arrange for Aminah to be arrested if she harassed him further, but he declined as he felt she would have to return to Mongolia as soon as her cash ran out.

18. In the meantime I had arranged for Suras to perform surveillance on Hotel Malaya to monitor the movements of these 3 Mongolian girls, but they recognized him. Apparently they become friends with Suras after that and he ended up spending a few nights in their hotel room.

19. When Abdul Razak Baginda discovered Suras was becoming close to Aminah he asked me to pull him out from Hotel

Malaya.

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20. On the 14.10.2006, Aminah turned up at Abdul Razak Baginda's house in Damansara Heights when I was not there. Abdul Razak Baginda called me on my handphone to inform me of this so I rushed back to his house. As I arrived, I noticed Aminah outside the front gates shouting "Razak, bastard, come out from the house". I tried to calm her down but couldn't so I called the police who arrived in 2 patrol cars. I explained the situation to the police, who took her away to the Brickfields police station.

21. I followed the patrol cars to Brickfields police station in a taxi. I called Abdul Razak Baginda and his lawyer Dirren to lodge a police report but they refused.

22. When I was at the Brickfields police station, Aminah's own Private Investigator, one Mr. Ang arrived and we had a discussion. I was told to deliver a demand to Abdul Razak Baginda for USD\$500,000.00 and 3 tickets to Mongolia, apparently as commission owed to Aminah from a deal in Paris.

23. As Aminah had calmed down at this stage, a policewoman at the Brickfields police station advised me to leave and settle the matter amicably.

24. I duly informed Abdul Razak Baginda of the demands Aminah had made and told him I was disappointed that no one wanted to back me up in lodging a police report. We had a long discussion about the situation when I expressed a desire to pull out of this assignment.

25. During this discussion and in an attempt to persuade me to continue my employment with him, Abdul Razak Baginda informed me that :-

25.1 He had been introduced to Aminah by Datuk Seri Najib Tun Razak at a diamond exhibition in Singapore.

25.2 Datuk Seri Najib Tun Razak informed Abdul Razak Baginda that he had a sexual relationship with Aminah and that [deleted by nat out of respect to the family of the deceased].

25.3 Datuk Seri Najib Tun Razak wanted Abdul Razak Baginda to look after Aminah as he did not want her to harass him since he was now the Deputy Prime Minister.

25.4 Datuk Seri Najib Tun Razak, Abdul Razak Baginda and Aminah had all been together at a dinner in Paris.

25.5 Aminah wanted money from him as she felt she was entitled to a USD\$500,000.00 commission on a submarine deal she assisted with in Paris.

26. On the 19.10.2006, I arrived at Abdul Razak Baginda's house in Damansara Heights to begin my night duty. I had parked my car outside as usual. I saw a yellow proton perdana taxi pass by with 3 ladies inside, one of whom was Aminah. The taxi did a U-turn and stopped in front of the house where these ladies rolled down the window and wished me 'Happy Deepavali'. The taxi then left.

27. About 20 minutes later the taxi returned with only Aminah in it. She got out of the taxi and walked towards me and started talking to me. I sent an SMS to Abdul Razak Baginda informing him "Aminah was here". I received an SMS from Razak instructing me "To delay her until my man comes".

28. Whist I was talking to Aminah, she informed me of the following :-

28.1 That she met Abdul Razak Baginda in Singapore with Datuk Seri Najib Tun Razak.

28.2 That she had also met Abdul Razak Baginda and Datuk Seri Najib Tun Razak at a dinner in Paris.

28.3 That she was promised a sum of USD\$500,000.00 as commission for assisting in a Submarine deal in Paris.

28.4 That Abdul Razak Baginda had bought her a house in Mongolia but her brother had refinanced it and she needed money to redeem it.

28.5 That her mother was ill and she needed money to pay for her treatment.

6. That Abdul Razak Baginda had married her in Korea as her mother is Korean whilst her father was a Mongolian/Chinese mix.

28.7 That if I wouldn't allow her to see Abdul Razak Baginda, would I be able to arrange for her to see Datuk Seri Najib Tun Razak.

29. After talking to Aminah for about 15 minutes, a red proton aeroback arrived with a woman and two men. I now know the

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