

# WELSHER (POLICE AGENT) CONFESSION.

## AFFIDAVIT

I, Wendy Elizabeth Welsher, take oath and say as follows.

1} Today is the 30 September 1993 and I make this affidavit to state my involvement in the Asil Nadir case and the case against his family as well. I am doing this totally voluntarily without inducement and under no duress whatsoever. Let me start as to how I was introduced to the Nadir family. In approximately 1985/86, I can't remember the exact date, I met a gentleman called Mr. Michael Adams. He was introduced to me through a colleague of mine in Holland; the gentleman was called Mr. Hans. During that period of 1985/86 through to January 1991 I met Mr. Adams on a number of occasions in the UK and in Holland with Mr. Hans and sometimes alone. These meetings were to discuss and to effect general business propositions.

2} In January 1991 Mr. Adams came to me with a proposition about Mr. Asil Nadir. This proposition was for the return of Mr. Nadir's passport and the help and assistance for him with the outstanding case. Well to me this seemed totally strange because he had just been charged and the collapse of Polly Peck had happened, but he said to me that this was a hundred per cent totally legitimate and he was working on behalf of the British Authorities, British Police and British Government. So what I said to him was fine I will accept that but I wanted it confirmed by somebody else. Well soon after I did have it confirmed, and the person who confirmed it to me was Jim Davies, who was operating for the SFO. At the meeting with Mr. Davies I asked and saw his official warrant card and business card which all police officers carry stating who they are. He confirmed everything that Mr. Adams told me. He also confirmed to me that he wanted me to make contact with the Nadir family whether it be Mr. Asil Nadir or any other member of his family to put forward a proposition for the return of his passport. The return of his passport would enable him to move freely and to conduct his business and for this he would have to pay 3.5 million pounds sterling. This arrangement was supposed to embrace him with help and assistance in the case he (Mr. Davies) also told me that they had checked me out after Mr. Kent told them that he would involve me in making the approach to the Nadir family and he asked me to provide him with details of my bank account so that they would ascertain my financial status as well. In consequence of this request I supplied to him information about my credit cards and bank accounts. He kept on telling me that my business involvement in Turkey, and also my involvement in timeshares, made me an ideal person to approach the Nadirs. Now to me that

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seemed very strange but the reason they wanted to help him was because they had run into trouble. They had charged him previously and now they had real problems trying to confirm all the information with which he was originally charged so they wanted to give him help and assistance in removing himself from the country so that they could carry on with their investigations in different ways. They simply wanted him out of the country. Now, we have to remember that Polly Peck had collapsed in the previous year and here they were, the SFO, British authorities, the complete conglomerate trying to help Mr. Nadir and I was told that this was a hundred percent correct and that the proposition was to embrace the Nadir family in business deals.

3} At this moment in time I was involved in a way in a business transaction in Istanbul. So I had some business acquaintances in Turkey. This was for the building of a very, very large timeshare complex. The investment that we were looking for was to the tune of sterling pounds 140 million. I had previously been involved through Mr. David Kent in a large construction unit in Spain and they were also looking to expand. So the arranged initial approach to the Nadir's would be made by the timeshare complexes which we were hoping to build.

4} In February 1991 in order to be able to be introduced to the Nadir family I went to Istanbul because I had been in and out of Istanbul for many, many years and I had some very good business contacts there, so I spoke to a friend of mine, his name was Mr. Altun, and I asked him if he could introduce me to any associates of the Nadir family. I was in Istanbul for approximately three or four days and I left totally empty handed. At that time Mr. Altun couldn't make contact with anybody who could introduce me to the family. On my return to London I received a telephone call, this was from Mr. Altun saying that there was somebody who in fact worked for an associate company of Polly Peck International; this was a Mr. Mustapha. I met Mr. Mustapha in London in February 1991. I asked him at that meeting was he for or against the Nadir family. He was totally for, so I said to him I had a very good business proposition I would like to put to the family and could he introduce me to them. He made arrangements for a meeting for me in the Turkish Republic of Northern Cyprus in March 1991. Before the meeting took place I met, through Jim Davies, another serving police officer namely Tom Glendenning who also confirmed the instructions I had received and told me what I should say at the meeting. Now I have to say that as far as I can remember the ticket and the cost of the accommodation voucher for my trip to Northern Cyprus in March 1991 were either paid in cash to me or the SFO or Scotland Yard Detectives have paid it by their some other means. I flew from Gatwick airport in approximately March 1991. It was on a President flight. On my arrival in Northern Cyprus I stayed at the Dome Hotel in Kyrenia. Now the meeting was to be with myself and Mr. Nadir's sister, Mrs. Bilge Nevzat but in fact she was not

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on the Island so I had the meeting with Mrs. Safiye Nadir and I explained to her the proposition of the timeshare village in mainland Turkey which is about thirty miles from Istanbul, a proposed extension to the development in Spain and also that I had heard she was interested in looking at a timeshare complex in Northern Cyprus. As I said at the time amongst other things i.e. selling of electrical equipment I worked with a timeshare complex in Spain so I had quite a bit of expertise in timeshares. The meeting was taking place as I said just outside Kyrenia and during that meeting it became abundantly clear to me that at no time could I, nor would I, mention the return of Mr. Nadir's passport for the sum of 3.5 million pounds sterling that the British Authorities, the SFO which Jim Davies had told me all about. I couldn't even mention it or wanted to tell her about it because I became certain that she was not the type of person who would want to know anything about it. She was too honest and too serious.

5} After that meeting I returned to the UK and I had another meeting with Mr. Jim Davies of the SFO and Tom Glendenning of Special Operations in New Scotland Yard. I said to them that everything was o.k. and that I had initially made an approach to the Nadir's about timeshare projects and that they were very interested in these and that I would continue to work as the British Authorities wanted me to do. Little did they know that, I had not, and never in all my time and association with the Nadir family or with Mr. Nadir himself, spoken about the Sterling pounds 3.5 million for the return of his passport. I spoke to Mr. Adams and told him of my worries and my fears that we should not approach the Nadir's. He told me just to go along with what on the lines the British Authorities and especially the SFO wanted me to do.

6} Subsequently, acting under the instructions that I have received, I had meetings with the officers of the SFO, mainly Jim Davies and Andy Barnes and I talked to them about what they wanted me to do. What they wanted me to do was to still carry on talking about the timeshare complexes but also to let them have any documentation I received from the Nadir family especially any with the signature of Mr. Nadir, but, at no time at any of the meetings, or documents that I received from the Nadir family, has there been a document with Mr. Nadir's name on any of the documents.

7} So that takes us to the end of March and early April 1991. I now had a few meetings with Bilge Nevzat (Asil Nadir's sister) and upon instructions of Jim Davies urged her to put up some money for the feasibility studies of the timeshare complexes in Turkey and Cyprus and, at the end of the day, she persuaded her mother to put up some money. In July 1991 I had a meeting in Paris with Bilge Nevzat. The reason for this meeting was for her to arrange handing over to me the sum of 100,000 pounds sterling

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which was sent over by her mother for the feasibility studies, the business plans and final architects drawings for the complexes in Spain and also in mainland Turkey. We also signed a document between us. This was just a document for a combination of the two of us working together in timeshares. Under instructions from the British Authorities I persuaded Bilge to meet in Paris under the pretext that this was to be an offshore business venture for tax reasons she should arrange the handing over of the money to me outside the UK. We had the meeting in Paris as I explained. She, therefore, thought that this arrangement was just for tax purposes but in reality the British Authorities wanted me to hold the meeting in Paris. I believe I was given the ticket for my flight to Paris by Jim Davies. In any event the truth of the matter is that all my tickets were covered by the Authorities. Sometimes they paid me cash to enable me to purchase the said tickets and sometimes they purchased them themselves and handed over the tickets to me prior to my departures yet, on some occasions when they gave me the cash for my air fare, instead of purchasing the tickets with cash provided, I paid for them with my credit card and utilised the cash provided to cover my other expenses. On this occasion I flew on a British Airways flight. I met Bilge at the Hotel Scribe in the Rue de Scribe. After I had collected the money 100,000 pounds sterling from Bilge the money had been brought over by her husband Fehim Nevzat who brought it over from Northern Cyprus, I took it, left them there, and handed it over to Jim Davies and Andy Barnes who were at the George Fifth Hotel in Paris who were waiting for me. So I handed them over the 100,000 pounds sterling and also the document which Bilge and I signed for a joint-co-operation for the feasibility studies for the development.

8} So that was in July 1991. From then to lets say October/November 1991 I had various meetings with Bilge and these were at her offices at Noble Raerdon where I also advised Bilge in converting her hotel at Kusadasi into time share units. We also continued to discuss how all the feasibility studies were going. In October, I think sometime at the end of October beginning of November I was told by Jim Davies that we needed to set up an escrow account so that any funds received from the 3.5 million pounds sterling, which was what the British Authorities were still expecting to see, could be put into a joint account between the two of us. I convinced her that we needed to set up an escrow account to receive any funds for the development of the site we were discussing. This was done in Geneva. I flew out on a British Airways flight. Once again the ticket was given to me by the British Authorities. This ticket was handed over to me by Andy Barnes. I must state that I had so many flights in and around Europe that it is very difficult for me to remember all the dates and all the flights. But on this occasion I returned with Bilge on a Swiss Air flight that day and then actually left and went home. The bank account was set up in Geneva on that

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day.

9) During this period I had many meetings with the SFO, Andy Barnes, Jim Davies, Tom Glendenning, Special Operations, New Scotland Yard. Let me just explain where some of these meetings were. I had meetings at The Grosvenor House Hotel which is in Park Lane. I had one breakfast meeting with Jim Davies and Andy Barnes at The Grosvenor House Hotel. I have had many coffee meetings at the Watford Hilton. I had lunch on one specific occasion with Jim Davies of the SFO and this was at a small Italian restaurant in Victoria. The reason they took me there was to give me notes and to explain the information I was supposedly to be passing on to the Nadir's. Sometimes the messages were by telephone; on many occasions they were one or two pages long and sometimes they were just short messages. I always met them outside where I worked. This was away from my particular office building. Because at this time I was always working, either the meetings were always done first thing in the morning or later on in the afternoon. So that is October/November 1991. I was also told that Mr. Adams would also be known as Mr. Francis or Mr. David Kent for operational reasons.

10) In December 1991 I was asked once again to do something on behalf of the SFO and this was to collect a painting from Mr. Nadir's office in Berkeley Square. Upon instructions of Tom Glendenning and Jim Davies I had convinced Bilge that we needed to put up a guarantee for a forthcoming loan which I thought we were going to get against the monies we needed for the timeshare developments. She in turn had convinced Asil Nadir's ex wife Aysegul Nadir to put up a picture called "Sisters" by Lord Frederick Leighton as security. So now Aysegul was also a participant in the timeshares through Bilge Nevzat. I collected this painting at approximately the end of December 1991 at a pre-arranged time from the offices at Berkeley Square. My car was parked in Berkeley Square and when I came out of the offices of Mr. Nadir I had an authority that the painting was now in my possession. This was signed over by a lady called A. Gonultas acting under instructions. As pre-arranged I took the painting and handed it to Andy Barnes and Jim Davies of the SFO. Let me explain exactly where I was and where they were in Berkeley Square. There is like a central parking just facing into the Square. They were there waiting for me. They were in a maroon coloured Ford Grenada or a Scorpion or something like that. I handed them the painting with the authority that I had been given in my name. They put it into the back of their car. I left them and they walked away; and that, as I thought, would be the end of the painting or the last I would ever see or hear of it but that was not to be.

11) In July 1992 I was asked to meet Andy Barnes and Jim Davies

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at a pre-arranged location outside Bonhams. Bonhams is in Knightsbridge. On the phone they said that they wanted me to take the painting into Bonhams to have it valued with a view to it going into a forthcoming auction. There was an auction coming up two or three months later. The meeting was arranged with a gentleman, I can't remember his name, Andrew something or other. I arrived at Bonhams. I actually double parked outside Bonhams at a pre-arranged time. Waiting there for me was Jim Davies and Andy Barnes. They handed back the painting to me complete with the authority I had first given to them. I took the painting into Bonhams, asked for the gentleman I was supposed to see. He came to reception. I handed him the painting and said could I please leave it with him while I went and parked my car. The painting as I have said was called "Sisters" by Lord Frederick Leighton. It had been given to me as I said in December 1991 through the instructions of the owner who was the ex-wife of Mr. Nadir, Aysegul. So, therefore, when I took it into Bonhams I had total authority for this painting which was now in my name. At no time was I worried because I was told it never belonged to the Nadir family as such. The gentleman who I saw looked at the painting, was extremely interested because they had a forthcoming auction 2/3 months later, and they already had some Lord Frederick Leighton's in that, so this would be a coup for their collection because it would gain a lot of interest in the States and Japan. I left the painting with the gentleman. He gave me a receipt for 400,000 pounds sterling which was the valuation for insurance at that time. He said to me there was a Director of Fine Arts who would like to meet me and she would call me at my home to arrange a meeting. Two or three days later I received that phone call. I went back to Bonhams and I saw a lady called Caroline, or something or other. She explained that the letter of authority she had seen was perfectly o.k. and was absolutely delighted to have the painting in the forthcoming auction. There would be no problem to sell the painting on behalf of myself because the authority she had seen was totally verified. The only thing to discuss at a later stage would be commission on it. So I left the painting once again in the care of Bonhams. The following day I got a phone call from Mr. Adams who told me to go and collect the painting back from Bonhams. So, here we are, three or four days later after I first put it in, to go and collect it back. So I said it was very, very strange. He said that I had to go and collect it and meet him in Paris in fact at Charles de Gaule. I felt very suspicious about this conversation and I called Andy Barnes of the SFO and he confirmed that this was a hundred percent correct and, yes, the painting had to be collected and it had to be taken back down to Paris to be given to Mr. Adams. So I collected the painting the following day, made all the arrangements with Bonhams. They were there waiting and at 8.30 a.m. the following morning I collected the painting, put it into the boot of my car and I drove through British Customs, British Passport Control, through French Customs, French Passport Control and nobody stopped me at all.

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12} I took the painting to Paris to Charles de Gaulle airport and gave it to Mr Adams and that is the last I saw of the painting. I did hear a little bit more about the painting but I will go into that at a later stage of my affidavit, so that is about the painting that I was involved in in 1991 and 1992. Later I was to find out that that painting was put at the end of July on the Stolen Arts Register.

13} Something else which was very unusual that happened to me is that in August 1992 I had spoken to Bilge Nevzat and explained to her that we needed some more money to pay an architect for another drawing that we needed done in Spain. She said that she would arrange the money through her mother hence there was no problem. I told her that the sum involved was 11,000 pounds sterling. I informed the British Authorities at that time, that yes, the pounds 11,000 which they needed and wanted me to hand over to them I could collect. They arranged that I could fly to Zurich and hand over the money to them. I was given a ticket previous to my flight by Andy Barnes and I was told that I would be meeting somebody on the flight. I in fact thought it would be Andy Barnes or Jim Davies or Mike Barley. I had met Mike Barley in December 1991 - it could be any of them. I was involved with so many people and I was given instructions so many times I didn't know who it could be it could have been anybody. Well, in fact, when I arrived at Heathrow Airport to check in at the Swiss Air Desk I was told I had been upgraded to Club Class, which was very nice, so I was told to go along to the Club Class lounge and, as I walked through the door, I knew I was expecting to meet somebody, I didn't know who he was in fact gentleman came to me and his exact words were, "Hello Wendy I know you are expecting to meet someone here today. I am Lord Hailsham". Well, I think my mouth dropped and I just said, "It is a pleasure sir". He thanked me for my hard work and diligence in assisting the British Authorities, the SFO, Government and Police in the case against Mr. Asil Nadir. Well, I mean I was a little bit dumbstruck, but I knew what had been going on and I just said it was a pleasure sir and thanked him very much. He was a very charming gentleman, we sat together for about 10/20 minutes, and he was talking about my daughter. He knew a lot about me and what had been going on. I was very very pleased. I mean at last I had been thanked for what I had been doing. I think it was an exercise of confidence because now I knew people in very high places whom we had been working together and that they knew I existed. Whilst I was on the flight to Zurich, (I must explain we had been delayed at this time for over two hours) Lord Hailsham came over to me (he was sat in row 1 A, B, or C on the aisle and I was sat at the other side of the aeroplane in row 2/3 club class. He came over to me and said, "My dear if there is anything I or Derek can do for you please do not hesitate to let us know". I said "Derek" and he said "Derek Maynard of course". Well I had heard the name from either Jim Davies or Tom Glendenning and I knew of him but not a lot in great detail that

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Derek Maynard was working with the Government. I think he was in Special Services or Special Operations - he was in intelligence so the name wasn't a shock to me but I was just surprised it was mentioned at that time.

14} In September 1992 I was informed by Mike Barley that Michael Adams, who I also knew sometimes as Michael Francis and David Kent (because I had been told this by Tom Glendenning) was in Lewes Prison in East Sussex and he was there for a couple of documents something to do with a false passport and a driving licence and that again they needed my help in going to Mr. Asil Nadir to get him to go down and visit Mr. Adams. Well I never spoke about this to Mr. Nadir because he would have been totally surprised that as he knew no Mr. Adams. So I said to Mike Barley that no he wasn't interested and he wouldn't go. So, therefore, they said that what I had to do was to introduce Mike Barley to Mr Nadir. By now I had met Mr. Nadir but all that we talked about all was the feasibility studies and the things that were going on in Turkey and the project in Spain. He was a very very nice man, very knowledgeable and very understanding about what I and his sister were achieving together on the timeshare projects. As such I was in a position to introduce Mike Barley to him. So I did introduce Mike Barley who was a serving Senior Police Office of New Scotland Yard, Special Operations, to Mr. Nadir. I introduced him in a totally fictitious name which we put together he met Mr. Nadir. What they talked about, because they were alone, I cannot say. I just don't know.

15} In October 1992 I was sought and questioned at length by the Administrators for Polly Peck International. The questioning was about the painting "Sisters". I had already been warned by the SFO that this was going to happen and on behalf of the Police Authorities they made a fictitious story for my benefit. I relayed that fictitious information to the Administrators lawyers, something like Diplock Lockton and Broomhead. I met with them on a couple of occasions I must state that that affidavit was not signed and is not signed to this date.

16} Also in October 1992 there was another little plot put together to discredit the name of Mr. Nadir and this was with a couple of people called the Olivers. Now at this time in 1992 Mr. Francis, Mr. Adams, Mr. David Kent call him whatever you want, was under special protection at South Woodford, a unit that I don't know about and which I have never been to. I had a meeting with Dave Watson of the SFO to put together a fictitious story about a 750 million Deutschemark account which was in the name of Mr. Nadir. (Well you have to understand that this was a Special Unit where all telephone conversations are taped). I telephoned Mr. Adams on a special number provided by Mr. Dave Watson and upon the instructions of Mr. Dave Watson I made sure that the name of Judge Tucker be mentioned during this conversation. Mr. Adams called me with taped messages which were what Dave Watson  
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wanted me and Mr. Adams to put on tape. Once again this operation was to discredit Mr. Nadir and his family and I have also been told that the Oliver's were in fact working for the Special Branch. Upon instructions of Dave Watson I gave the Oliver's Mr. Adams' phone number in South Woodford. The object of this exercise was to ensure that staged conversations be arranged between them from pre-arranged scripts which were going to be taped with a view to implicate Mr. Asil Nadir and to pin him down with the totally concocted story of DM 750,000 million in Lichtenstein.

17} Well that was in October 1992. Now I have got my own business and I am working and back and forwards I go to the Nadir's to meetings and meetings with the SFO, Special Operations - New Scotland Yard. I think by now in October 1992 they knew that I was absolutely getting fed up and the Authorities detected that. This time they plotted something to frighten me and I know what they said, they meant.

18} In late October I received a telephone call at my house. It was late one evening. I think it was on a Monday threatening the life of my daughter and myself unless I continued to go along with what I was doing. The person who actually related all the details of my involvement to me could only have been a very senior serving Police officer, or somebody from the Security Services, either Special Operations, New Scotland Yard, or one of the Intelligence Units because what he related to me only they could know about. So after that very threatening phone call there was no-one in the UK I could turn to, because I thought it was far too dangerous. How could I go to the Authorities who knew so much about me. So what I did was to pack a suitcase and head for the Turkish Republic of Northern Cyprus to see Mrs. Safiye Nadir and the reason I came to see her was to explain everything that had been going on. Unfortunately, at the time she didn't believe me and, quite understandably, did not want to have anything to do with me or my daughter and she shut me out. So, therefore, once again I had to come back to the UK.

19} Once I was back in the UK I was contacted and put under basic arrest by the Special Operations Unit of New Scotland Yard. This was done by Detective Inspector Michael Barley (which rank I think he is now) who I had already met previously and Tom Glendenning who also I had met previously on numerous occasions. They put it in no uncertain terms and words to me that I had to go along with everything they wanted me to do in trying to discredit the name of Mr. Asil Nadir and that of his family and that if I did not co-operate then they would have me put into prison for conspiracy and trying to pervert the course of justice and have my two year old daughter taken into care.

20} There was nothing else I could do and once again I had to go along with all their plans, schemes, fabrications to discredit

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the Nadir family name.

21} The first job they did was to move me out of my family home and away from my friends and business contacts and make me totally financially dependent on them. When I first left my home I went to live with my sister and then I ended up living with my father. Every week, every few days, I had phone calls, now not just from Mike Barley and Tom Glendenning, I also had a lady police sergeant looking after me. Again it was reiterated to me what I had supposed to have been doing and this stated that eventually all these would be going to court and there would be some very high ranking officials who would be named in a bribery/ conspiracy action. By now it was clear who they were. Wynn Jones who I think had been suspended, the judge, Mr. Tucker and also Anthony Scrivener. All these names came out as the people who would be named in the conspiracy and I was to confirm this conspiracy.

22} Here we are in May 1993. I am living with my two year old daughter at my father's house and I am having pressure put on me and I am financially and totally under their control. I said to them basically nothing was happening and I asked them how long was this going on for? So what they said was that they would do was to introduce me to the Witness Protection Team. Once you are with this protection team they can do different things for you such as new identities and assistance but, before that, to give me an exercise in confidence they showed me a letter from a gentleman by the name of Chris Newall of the Crown Prosecution Service exempting me from all prosecution in the said "plot" in court when that time came. This was in April 1993.

23} In May 1993 I was introduced to the Witness Protection Team. As I said what they were going to do for me was to give me a new identity to assist me in getting a green card for the United States and also re-location and everything else.

24} In May 1993, when Mr. Nadir's flight landed in the Turkish Republic of Northern Cyprus, I can assure you that there were a lot of very, very happy people within the British Authorities, those being the people I had been involved with, especially at the later stage in Special Operations because they had a unique opportunity now to say whatever they wanted to about Mr. Nadir.

25} On the evening when Mr. Nadir flew to Northern Cyprus I was having dinner with two Special Operations, New Scotland Yard officers, Michael Barley and Linda Evans. At that time we were having dinner at a little restaurant close to my sister's house. So, going back to the Witness Protection Team we were here in May, June and July and I was getting very fed up because nothing had happened. So what they said in July they would once again hatch another plan to discredit the Nadir family name and to discredit all of those around him. Anyone who was innocent they W.E.K.



were going to discredit and this was confirmed once again by Tom Glendenning and that all that had been said was sheer fabrication and that all the meetings I had with the SFO, Special Police, Special Services and Lord Hailsham were once again to discredit the name of Mr. Nadir - a man who they knew at the beginning was totally innocent and they had hatched everything against him. So in July, once again the said Authorities, Tom Glendenning and Mike Barley of New Scotland Yard were now going to orchestrate another Nadir fabrication to make the man, and his family, look totally brutal in the eyes of the British public.

26) The plan would be that I would be found by a investigative journalist of a daily newspaper and I would state that I was in fear of my life from Mr. Asil Nadir and his family; that I would call Scotland Yard and say that they had found me and as such the Witness Protection Team would be put into action to help me. Well this was duly done; I think it was late July/beginning of August. There was a knock on my father's door - a reporter was standing there from Today newspaper - his name was in fact Bob Graham. I said everything that I had been scripted to say. I immediately rang Mike Barley of New Scotland Yard who was waiting for my call. I said to him "They have found me". Bob Graham was there for approximately five minutes while all this was happening. He then left. Unbeknown to me, and against my will, they took a photograph of me and my, at this stage, two-year-old daughter. How inconsiderate they were not only embracing me in all their plots and schemes, they were now also embracing a totally innocent little girl. I was told that this would be in the next weeks newspapers. All I can say is that from that day phone calls were going backwards and forwards for two days to my father's house from the Witness Protection Team and also New Scotland Yard. One of the ladies I was dealing with, who I previously mentioned, was Linda Evans who was not going to be at New Scotland Yard while all this was happening but she was there. I will explain the reasons why she was there in a few minutes. So, once again, they were putting all the frightening tactics on me. Well this was about the last of their frightening tactics to me because literally I had been in and out of the newspapers since Mr. Nadir left for the Turkish Republic of Northern Cyprus in May. So this was like the big one, because by bringing in the Witness Protection Team they would make the British public understand what a total bully Mr. Nadir and his family could be. This was made all the more legitimate because of what had previously appeared in the press about Mr. Nadir and Ali Rumbo, the commando and all the commandos who were guarding him. So, therefore, Special Operations, Mike Barley, said to me look what the man is capable of to have all these people around him. So, therefore, it was feasible that the British public would understand in a British newspaper that this man was capable of killing anyone whenever and wherever. So, the plan was hatched - it was now in operation. The next thing that had to happen was a meeting between the said journalist, his deputy editor, Tom W.E.K.



Glendenning and Mike Barley. This took place on the following day after a knock on my door. The meeting was held at New Scotland Yard. They put the whole story together and fabricated it, call it whatever you want, against Mr. Nadir. I can actually say that having met Mr. Nadir on occasions in the UK I can only say he is a very gentle, caring and I would say totally honest man. All this clearly shows the way the British Authorities can go to any lengths to blacken the character of an innocent man. Hence in the public eye I was placed in fear of my life from Mr. Nadir who, I knew, would never hurt me or my daughter; but they were willing to hatch any plot to discredit the Nadir name. So together they put up the newspaper report.

27} I was taken from my father's home the following Monday morning when the front page or the first two pages of the Today newspaper carried the story and the photographs. Also I was on the BBC news headlines of the day, again against the Nadir family. That morning at 7.0 a.m. I was rushed away from my father's house in dramatic style. I was taken to St. James's Hotel, just opposite New Scotland Yard. There I was briefed and talked to by the Witness Protection Team, Mike Barley and Linda Evans. The reason that I was taken there was that they wanted to keep an eye on me now that I had received all the publicity that they wanted which discredited Asil Nadir, or otherwise presented him as a ruthless mafia ringleader.

28} What I would like to say about Linda Evans, which a lot of people may not know, was that she was the sergeant in charge of the eviction order of the Jamaican lady. That was the lady who died after being bound and gagged in North London. I didn't know this at that time when she came to take me from my father's house that this was who she was, but I am sure that it was discussed and if I didn't co-operate once again something similar could happen to me! The following day Linda Evans was suspended and I have had it confirmed to me by Mike Barley that she is now going to be charged with manslaughter.

29} They then started the arrangements to relocate me and my daughter. First of all they sent me abroad for two weeks in anticipation that all the publicity would die down and so that they would be able to put me in a safe little house somewhere pending the court case. On my return to the UK they put me into what they called a "safe house". This was a small two bedroomed terraced house with no garden for my, by then, three-year-old daughter in Shropshire. I thought they were caring and were going to look after me! Now you have to remember that I came from a very nice house in North London, and here I am in a little house in Shropshire. Half of my furniture is in London and the rest is at this funny little house, but, more to the point, apart from being now totally dependent on them and once again I am now financially dependent on them, they now want me to get myself a job in the United States and, on condition I have a confirmed job

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they will organise me getting a green card and assistance to move. This is not what it was at the beginning I was totally going to be given a green card.

30} Well, that is at this moment in time all my recollections of what happened from January 1991 until today's date. As I explained earlier I cannot remember all the flights I was instructed to take another flight which I took in pursuit of my own business independent of all these. One other thing I must actually say to just to put on record is that, I have telephone numbers of those involved.

Jim Davies           071-239-7272  
(When I phoned him I went through the switchboard)

Andy Barnes         071-239-7288

Dave Watson         071-239-7429

Tom Glendenning    071-230-3467

Mike Barley         081-840-7000 pager number 0795197  
                      071-230-3274

Linda Evans         071-230-4588  
                      081-840-7000 pager number 0720090

31} The reason why I am making this affidavit is to corroborate a video I have made and my audio tape recording and to put on record what I and my daughter have been subjected to - this is since January 1991 until September 1993. I must also state, my family, my sister and my father are totally unaware of what has been happening and to how the British Authorities, the Special Services, the Police, the Serious Fraud Office and the Government have been using me in a plot against Mr. Asil Nadir and his family.

32} I think that I should also mention that in July 1991, when I met Bilge Nevzat in Paris, there was one person there and that was her husband, Fehim. The reason for Fehim being there was because he brought over sterling pounds 100,000 to Paris from Mrs. Safiye Nadir. At the time we were talking about the business propositions it was Mrs. Safiye Nadir that put up the original pounds 100,000. As I stated previously this was then given to Jim Davies and Andy Barnes of the SFO in the Georges Fifth Hotel in Paris.

33} Again in August 1992; whilst I was in the Swiss Air Club Class Lounge speaking with Lord Hailsham he also said something very interesting to me. He thanked me for looking after his painting. Well, you can imagine that was pretty strange because the only painting I had been involved in is the one called

W.E.W.



"Sisters", the one that had been in and out of Bonhams and eventually I had taken to Paris. So he actually said, "Thank you Wendy for caring and looking after my painting so well". On leaving the plane as I already said, Lord Hailsham thanked me once again and said goodbye to me. When I went through Customs and Passport Control and out into the main area of Zurich Airport that was where I was met by Andy Barnes of the SFO and also Mr. Michael Francis. That is when I handed over the 11,000 pounds in cash to Andy Barnes of the SFO. After that, as already stated, I immediately returned on a plane which was a Swiss Air again to London because the outgoing flight had been delayed for about three hours. The other thing which I think is very very relevant, and something which worried me greatly is that when I spoke about Linda Evans, the sergeant in charge of the eviction of the Jamaican lady in North London, it must also be pointed out, and we now know that this lady was bound and gagged and eventually died in hospital, that the binding and gagging took place in front of her five year old child. Now as I already stated I also have a young daughter who is now three years old. How could it be that this could take place in front of a five year old? Once again, all this was relayed to me I am sure, in my own heart, to put me in a position to be scared and very worried and do whatever the British Authorities, the Government and the Police wanted me to do. Here was a mother very worried for the safety of her daughter and herself. So whatever they wanted me to do I had to go along with. I just felt that I had to put all this on my affidavit. There are obviously other points I have forgotten but I hope that I have cleared most things that took place from 1991 until now.

K.E.W.

Sworn at Nicosia in  
North Cyprus this 17th  
November 1993 by

Wendy Elizabeth Welsher

PO ~~at~~ ~~the~~ Before me

*[Handwritten Signature]*

Solicitor - P.E. KRIVINSKAS  
HAMILTONS HYDE  
CHESHIRE, ENGLAND

Wendy Elizabeth Welsher