



Settlement Of A Fraud Colombo Hilton Hotel Construction: Fraud On Sri Lanka Government

Nihal Sri Ameresekere

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This Book contains shocking revelations, on how third world developing countries become subservient to economically powerful giants, even having to cover-up major frauds perpetrated on sovereign States and its impoverished people. Author discovers fraud in the construction of Colombo Hilton Hotel, by Japanese companies, Mitsui & Co. Ltd, Taisei Corporation, and Architects, Kanko Kikaku Sekkeisha Yozo Shibata & Associates, with technical assistance from Hilton International USA. Author successfully establishes a strong case of fraud before the highest judiciary, with Japanese unable to answer Interrogatories ordered by Court. Attorney Generals and Secretaries of Finance, at the behest of successive Presidents of the country, require such fraud to be settled, without prosecution. Consequently Author insists and obtains write-offs of US \$ 207 million in June 1995 on fraudulent claims of the Japanese on State Guarantees. Author persists on several conditions, which the Government agrees, including an undertaking by the State to take legal action against Members of Securities & Exchange Commission (SEC) for dereliction of duties on inaction on such fraud in a public company, notwithstanding Author's complaints. This condition affected Justice Minister, subsequently Minister of External Affairs, as a former SEC Member, resulting in him precipitating perverse controversies, causing colossal loss to the company and the State, frustrating the settlement, resulting in the Author suing him, and a courageous Justice ruling in Author's favour in striking-out the Answer of his own Minister, for duplicitous stances; the courageous Justice later being gunned down by a drug cartel. Author in his crusade, risking his life, to combat corruption at highest echelons of society, faces malicious capricious actions, with vexatious litigations, resulting in him applying to Court to wind-up the company, and the Government arbitrarily uni

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