



## **ETHICS AND ANTI-CORRUPTION COMMISSION**

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When replying please quote:

**Ref:** KACC/LEG 8/16

**Date:** 13<sup>th</sup> June 2018

**Mr. Bradley Charles Birkenfeld**

**C/O**

GELBER SCHACHTER & GREENBERG, P.A.

1221 BRICKELL AVENUE

SUITE 2010

MIAMI, FLORIDA 33131-3224

**UNITED STATES OF AMERICA**

Dear

*Mr. Birkenfeld,*

**RE: TESTIMONY IN NAIROBI CHIEF MAGISTRATE'S ANTI-CORRUPTION CASE NO. 4 OF 2015 REPUBLIC OF KENYA VERSUS DEEPAK KMANI AND 6 OTHERS - RELATING TO ALLEGATIONS OF FRAUD AND CORRUPTION IN THE PROCUREMENT OF SUPPLIER'S FINANCING AGREEMENT WITH M/S INFOTALENT SYSTEMS LIMITED FOR THE COMPUTERIZATION OF THE SECURITY, LAW AND ORDER SYSTEMS AND PROCEDURES FOR KENYA POLICE PROJECT CODE NAMED "E-COPS".**

Reference is made to the court proceedings of 27<sup>th</sup> February 2018 (**Nairobi ACC. No. 4 of 2015**) when you testified as a witness for the Republic of Kenya. Your testimony was valuable in demonstrating forgeries and misrepresentations made in respect of addresses used in the agreement between the Republic of Kenya and Infotalent Ltd. Your evidence was critical in advancing the prosecution's case that the entire contract was a fraud against the Republic and the people of Kenya. The Ethics and Anti-Corruption Commission (the Commission) conveys its utmost appreciation to you for voluntarily availing yourself to testify in this matter of great public importance in Kenya; your courage and personal commitment in the fight against corruption.

Once again, accept our sincere gratitude for your testimony and time in these significant proceedings.

Yours

*Signature of Halakhe D. Waqo*

**HALAKHE D. WAQO, CBS, MCI Arb.,  
SECRETARY/CHIEF EXECUTIVE OFFICER**

HDW/jnm