



July 26, 2012

Mr Kenneth Gordon
Chairman
The Integrity Commission of Trinidad & Tobago
3rd & 4th Floors, UTC Financial Centre
82 Independence Square
Port of Spain

Dear Mr Gordon,

Enclosed are documents for your perusal which include a summary of context along with copies of cheques, invoices and bank statements. I have highlighted areas which may be of particular interest. Based on this information and the reports on the recent ruling of the Court of Arbitration for Sport (CAS), we are respectfully requesting that the Integrity Commission:

- Launches a full investigation into Minister Warner relative to any breaches of the Integrity in Public Life Act.
- Requests of all banks in Trinidad & Tobago, information on any and all accounts to which Minister Warner was and remains a signatory so that a forensic audit can be conducted.
- Enlists the assistance and support of the Board of Inland Revenue in this investigation.

Sincerely,

Kirk Waithe

Directors: *Kirk Waithe, Aneisha Vieira, Wendell Manwarren, Peter George Jr. , Arnold Corneal*

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