PETER GEORGE ODHIAMBO

P.O. BOX 2820 - 00200 CITY SQUARE. NAIROBI

EMAIL: odhiambopg@centralbank.go.ke
TEL:+254 020 2861059

CEII: +254723 322887

14th July 2006

Hon. Martha Karua, EGH, MP
Minister for Justice and Constitutional Affairs
Co-operative House Building
Haile Sellasie Avenue
Nairobi

Dear Madam.

RE: CHARTERHOUSE BANK AFFAIR

I refer to the above and to our Tuesday meeting, which was also attended by the Chairman of the Kenya National Commission on Human Rights, Mr. Maina Kiai and Mr. Titus MWirigi.

I take this opportunity to thank you very much for the audience you accorded us and to the very positive concern you had on both the Charterhouse Bank scandal and to my personal safety.

As advised, the KNCHR has written to the Police Commissioner, Brig. Hussein Ali, seeking explanations for my last Friday's harassmem by his police officers and demanding a guarantee from his office for my personal safety.

I must also confirm that am with you, and all other Kenyans who have demonstrated the will, and by action to set our country free from corruption. Should you therefore require my assistance, in any way, in getting to the bottom of this scandal, kindly feel free to get in touch.

As explained in the meeting, my experience at Charterhouse Bank and as their internal auditor convinced me that the Bank was not established to carry out legitimate banking business. In view of this, I became suspicious of over 70% of the total number of accounts maintained by this Bank. In this regard, I provided KRA, through one of their senior officers by the name of Doreen the whole database of Charterhouse Bank's accounts totaling over 200. Within this list, I highlighted 85 accounts, which from my analysis had either not paid tax at all or had deliberately declared wrong business turnovers in order to pay less tax. This was with the understanding that the rest of the accounts be scrutinized for tax evasion. My source from KRA confirmed to me that they have assessed quite a quite a number of accounts outside the 85 that I highlighted, though they have not exhausted the list.

KRA then promised to compensate me under their nationally advertised scheme. which states as under:

Kenya Revenue Authority wishes to draw the public's, attention to a scheme that rewards persons who provide information as below:

- Information leading to the identification of hitherto undisclosed taxes _ a reward amounting to I % of the tax identified up to a maximum of Kshs. 100, 000/=
- Information leading to the recovery of hitherto undisclosed taxes a reward amounting to 3% of the taxes collected.

On 5 May 2004, they paid me cash Kshs.200. 000/= which they described as a token of appreciation for providing very useful information with a confirmation that my rightful dues would follow soon. This was never to be the case. After over one year of several vigorous chasers they paid me by cheque a paltry Kshs. 250,279/20 on 13th June 2005. This payment was described as my dues for recoveries made from one of the accounts on the list. Subsequent follow-ups and visits to KRA have yielded no fruits even after several meetings with their Chairman. Mr. Mwangola. the Commissioner General Mr. Waweru and the Deputy Commissioner Mr. Nduati

Mheshimiwa, I fail to understand why KRA cannot zero in on these accounts as a matter of urgency. They have been sitting on a potential tax recovery of over Kshs 20 billion while the country is continuously begging for donor funds all over the world. Furthermore the exposure of these criminals will enable other arms of the Government put to an end these malpractices.

I therefore kindly request you to prevail upon the Minister for Finance, Hon. Amos Kimunya to address this issue with his officers at KRA.

Enclosed please find copies of the folloWing:

- A list of the suspected 85 accounts of Charterhouse Bank
- A copy of the KRA payment voucher for Kshs. 200,000/= dated 5th May 2004
- A copy of cheque no.022625 for Kshs 250.279/20 in favour of Peter George Odhiambo
- · Copy of KRA's newspaper advertisement on their information reward scheme

Yours sincerely

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Peter George Odhiambo

Peter George Odniambo

CC Mr. Maina Kiai, Chairman

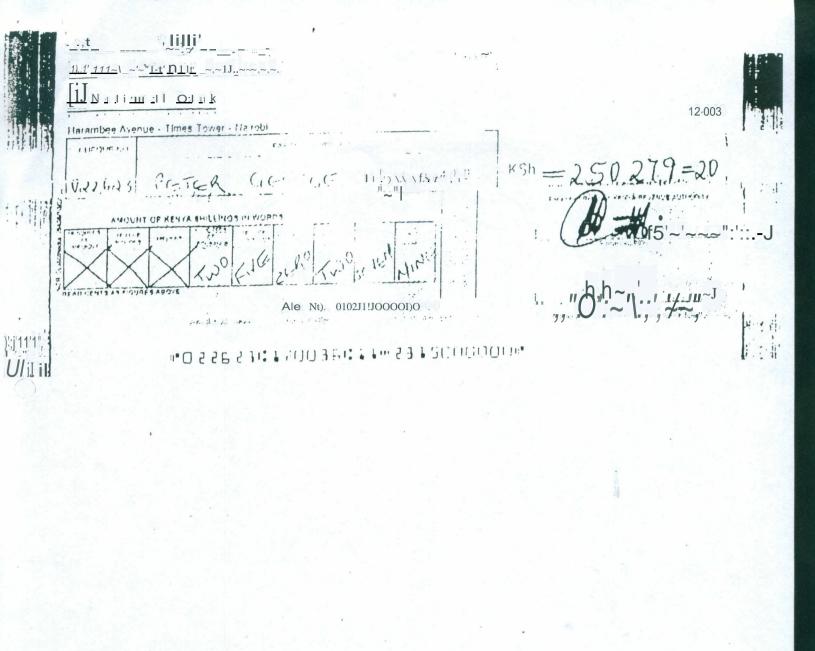
Kenya National commission on Human Rights

	Sr.No	No	
	1 Africa Waste Paper Ltd	Alc's	(Millions)
N 20	2 Ahmed Abdullahi Ali	1	28
	3 Allow Steel & Castings Ltd	1	16
130	4 Auto Import Ltd	1	68
	5 Brand Imports	1	10
	6 Carua Distributore Ltd	3	96
	7 Cemoack Limited	-1	40
	8 Commercial CorPoration (K) Ltd	1	1,022
	9 Communication Carrier Ltd	-	86
7.5	10 Compulynx I td	1	160
	11 Copy Cat Ltd		284
-	12 Creative Innovations Ltd	4	119
	13 Crescent Constrution Co. Ltd		1,199
-	14 Crucial Properties Ltd-Ksh AIC	1	2,000
	D.Shah		423
	D.Shah & Mr.R Vithlani		36
_	7 Dalbit Investments _; Ltd	-	4,000
-	8 Dalbit Petroleum Ltd	-	200
_	9 Drive In Tyre Centre	-	179
-	East African FoUmdry Works IKI Ltd	1	433
	Ehsani 111 Abbas	1	153
			10
-	B Epsom Holdings Corporation Ltd		115
	Tam- roa raonoro	1	110
-			249
	Gleen Comer Cale Ltu		150
1	Olechamis mivestriggits 2 Eta	1	415
2		1	150
3	July Industries Eta	1	201
3	Todata i dottoro		457
3	Journa Trueta	4	254
3		4	100
3		1	153
3	K S Branambhatt , & Others	.1	209
36		9	586
37		1	070
38	TKCHINGS& TIGITINGS	1	110
39	Kinos Investments Ltd	1	400
40	Kinosway Automart Ltd	1	7
41	Kingsway-Mart Ltd	1	2,102
42	King-swa-yMotors (K) Ltd	1	246
43	Kingsway Properties Ltd	-	701
44	Kingsway Tyre & A utomart Ltd		4.443
45	Klngsway Tyres Ltd (Piranha Centre	5	1 228
46	Kitek (7) Ltd,Kahawa	9	1,338
4/	Malde Transporters Ltd	1	CEO
48	Manoj R Shah (Lions AIC)	1	002
49	Marera Pharmaceuticals Ltd	1	127
50	Markfirst (Kenya) Ltd	1	11/1
51	Motor Boutioue	1	3/10
32	Nairobi Mineral Water Company Ltd	1	300
54	Naivasha Matresses	1	201
- 04	Naivasha Self Service Stores Ltd	1	624
50	Nakumatt Holdinos Ltd	1	28.723
57	Nakumatt Investments _ Ltd	1	700
58	Paolo Satta nino	1	92
59	Pacific Systems Ltd Pegrume Limited	1	190
	Pepe Ltd	4	524
00		1	310
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	Petroleum and Industry Services Ltd	1	150
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Uchumi case is put off to pave way for talks

By ~L\\RK AGtiTU
and TI\lOTIn' KAGEMA

the High Court yesterday set J51d: a rease filed by SIppilrs of the collapsea Uchumi supermarcet cba.n 10 Jilot. Like R: on ItS revisino conunue.

Panics in a disoure Over {he sale 0; Speck valued at SSLS billion are holoCCZ

"..." 1. Arche best way forward follow.FTEgovernment. backed revival plans.

Judge HJ,iari Waweru of lhe Mjl.j~-l ::Commercial Courts In NaHOOI

D"ispute was ali Also to stay pUI until sale of stock ...

Chui supermarket and its on the shelves

- ay.

Culta-supermarkel and its Off title State and Its Off

The court was informed 01 the nee development by the suppliers lawve-, "Mr 4 Nelson Havi, who said it would oe prudent to await the Outcome of the talks b ...his li ...h

has: week.od __gOl temporary orders slC::ping the sale of their goods currently lying ar Ucburni ouue u across the

• \leanwhile, former Uchumi 'employ esy yesterday requested the Govern-ment [0 consider former man]g_tyg circe-tors Titus Mugo and Ajay Shah 10 run the revamped supermarket, chain.

The two were Ihe only ones capable of turnleg the supermarket chain tilbilily.said tille: fonneremployees,

The workers were reaching, to reports that the Government was; recruiting people fa

revival pian.

Among those who are

sald 10 have been inter. viewed for the top Job include Mr Mugo, Mi Shah. formerly opera. nh. 10. Nakumatt sup-shi Online supennar former Wananchi ~Jeri Rionge, and Mr Michael Scanlon. a ionner CEO on ~fater hospital.

demanded that fanner The workers director Chris Kirubi apologise (or allegedly calling them thieves, They also want apology from those Who made J decision to elose down Uchumi branches without

~~0;......m".~..,,..,,..,"O".



Ms Marion Okoth (centre) receives her cheque for Sh100,000 from Mr Bernard Otieno of Easy, FM Ms Sarah Indetie, the Safaricom's messaging product manager. Ms Okoth was among 14 weekly ners in the World Cup promotion "Strike It Rich." The grand prize of Sh1 million will be on July 9 in promotion that rewards Easy FM listeners, NTV viewers and Safarcom subscribers.

Pattni bid to halt meiitiori>tf

JIICmpl hy the defence to have rheSh5.S billion Ihch of J~J;ns, SIX people suspended napped yeslordJ)'. This Iol!o • Nairobi senror principal magistrate Rosemell ,\1UlokL's decision To reject requests 10 exempt the suspects from Jllendine court for mention of the case. sJying it 1.35 her duty to ensure that [hey appeared in COurt.] 10 halt the mentions in the ~ (oUor.: ing a temporary Court of Appeal oroer Slopping the trial,

The temporary order was obtained by businessman Kamlesh Panni. "Vir Panni warns the COurt to temporaril)"

Slop his prosecution over Goldenberg, pending the hearing of his appeal. He lakes issue with the High Court (ar denying him similar orders when he sought refuge in it.

And when inecase came up (or hearing,

his lawyer. Mr Bernard Kaffo~e. brought-

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BRITISH AMERICAN TOBACCO KENYA

Business 0 PPortuni ty - Distributo~i~'sp

All our brands are sold through authorised Distributurs WI geographical exclusivity and Trade Marketing:SlipP9lfbe1n golfers by the company. As part of our on-going distributJon'Jreorganisation business opportunities are currently available in the friilown locations:

- Greater Nairobi
- Tala / Kangundo

General Requirements

Interested applicants should meet the following as a minimum

- Experience in FMCG distribution

 Have suitable warehouse facilities whether owned of replete
- Have at least 1 van to be used in product distribution
- Owner must be willing to spend at least 60% of his lime in management of the business
- management of the pushiess
 Have access to a minimum of Kshs 5,000,000 as working

Applications should be addressed to

ייבו ביב בים ייונם The Head of Marketing British American Tobacco Kenya Limited P.O. Box 30000 -00100 GPO Nairobi, Kenya

so as to reach him not later than Monday 3 co-line as

PRIVATE AND CONFIDENTIAL

Date: 13th April 2006

To: Mr. Nduati
Investigations

Kenya Revenue Authority

Re: Reward for disclosure of Information

Refer to our meeting last year at the Commissioner General's office which had been arranged by the Chairman of KRA Mr. Mwangola.

As you are aware, we handed over to your office the relevant information that has enabled you to increase your tax collection from the traders who have over the last 5 years been evading paying duty. Please note that the list contained over 400 account holders. You will concur with us now, that the information we gathered for you has been fruitful and has also assisted the Central Bank of Kenya in their investigations. We wish to reiterate your remark that it is your policy to reward appropriately those who have helped you increase taxes by giving such confidential information. Since the matter has already been given the greenlight by the Commisioner General during our meeting and at the same time you confirmed having received the confirmation from your counterpart at KACA Dr. John Mutonyi, we trust that you will kindly make good your promise to reward us for the work done in helping you to apprehend the tax evaders. We have been patient for over 2 years now and believe that its time now for you to motivate us so as we may forward to you new information.

Our cry for reward is further enhanced by the fact that the matter is now out of court.

We therefore request you to reward us first and foremost for only the following 10 out of the over 400 cases reported to you.

Sr	Name	No of Accounts	Turnover
1.	Brand Imports	3	1 billion
2.	CemparkLtd	2	1 billion
3.	Creative Innovations	4	1.1 billion
4.	Kariuki Muigua & Co.Adv	3	600 million
S.	Kempapaer Ltd	1	870 million
6.	Kingsway Tyres(& allied gro	ups) 13	9 billion
7.	Nakumatt Holdings	2	30 billion
8.	Pegrume Ltd	4	600 million
9.	Shailesh Prajapati	1	2.1 billion
10	Tusker Mattresses	1	3.7 billion

Looking forward to your response on the matter.

Signed:

Date: 6^{do} June 2005.

To: The Commlssjon, er General Kenya Revenue Authorit)'

Times Towers, Nairobi. .

Ref: Reward for information.

I. Mr. Peter George, Odhia mbo of P.O.Box 2820-00200 City Square, Nairobi hereby confirm giving information with regards to tax evasion of some companies, which are now under your investigations. Some of the 15 out of the over 200 companies with their turnovers for the last 5 years indicated are as below:

Brand Imports	I billion
2.Cempark Ltd	I billion
3. Creative innovations	I billion
4.D.Shah	500 million
5.Fones Direct Ltd	249 million
6.Kariuki Muigai & Co. Advocates	600 million
7.Kemraper Ltd	870 million
8. Kingsway group of companies	9 billion
9.Nakumatt holdings	28 billion
IO.Shailesh Prajapati	2 billion.
II.Tusker Mattresses	4 billion
12. Yaya Phone Link Ltd	354 million
1LPeg rurne Ltd	500 mill inn
14.Kempaper Ltd	870 million
15.Malde Transporters	650 million

The information was obtained by my virtue of employment. Original documents pertaining to the above are under your custody.

I trust that the information has been useful to you and has as sisted you to increase the revenues that in turn heir to build the country. I believe that once you complete your investigations. You will reward me so the full amount per company as stipulated by the act.

In the meantime. I would appreciate to receive your sum of Kgh5.200.000- (Kshs. Two Hundred Thousands Only) as discus sed for motivation which shall ultimately be deducted from the final settlement amount on cornp lction of your investigations.

It is also my trust that the :li">< veinformation is treated in strict confidence.

Yours,

Peter (Odhiambo 1\t'\
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Date:	b∙ob.Of