



September 27, 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,

We write to enquire on the status of requests we made of the Integrity Commission via letters dated April 2, 2012 and July 26, 2012 (enclosed for ease of reference) with regard to the pursuit of investigations into matters involving Mr. Jack Warner. We are thankful for your letter dated August 8, 2012 acknowledging receipt of the latter.

We respectfully reiterate our belief that urgent consideration be given to pursuing these matters. In light of the assertions by the Court of Arbitration for Sport (CAS) which included the suggestion that Mr. Warner might have held an account(s) where funds may have been co-mingled, we call on you to, if within your scope of authority, request from all banks in Trinidad & Tobago, any and all information on accounts to which Mr. Warner was and remains a signatory so that a forensic audit can be conducted. The supporting documentation provided with the September 27th letter raises grave concerns about a Local Organizing Committee (LOC) Germany 2006 bank account over which it seems Mr. Warner had exclusive control. This account was found to be active as recently as 2009.

We look forward your response.

Respectfully,

A handwritten signature in blue ink, appearing to read "Kirk Waithe".

Kirk Waithe
cc: Media



Directors: Kirk Waithe, Wendell Manwarren, Peter George Jr.

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