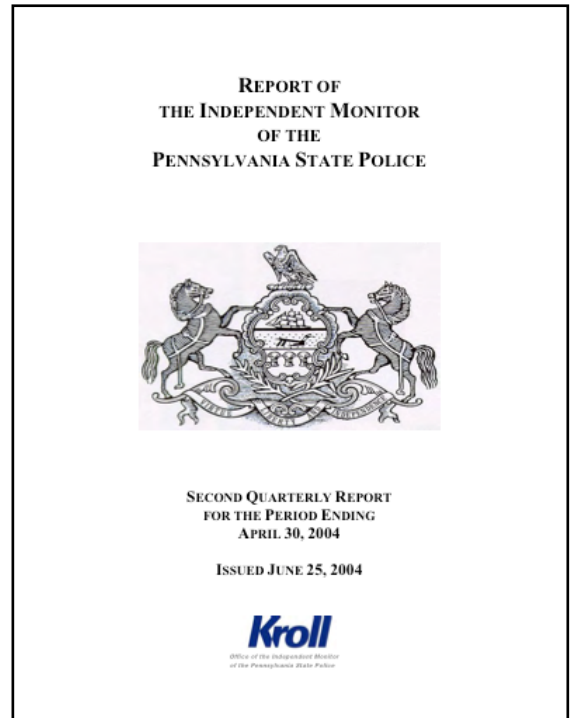
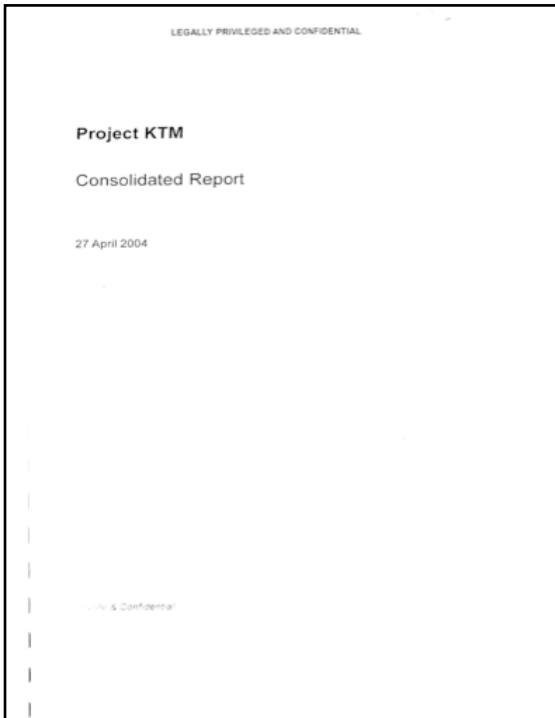


# Comparison of Project KTM to other Kroll Reports from that Era.

Project KTM 2004 Front Page

Genuine Kroll Report 2004 Front

Page



## Arial Font Project KTM 2004

-500 million of Target 2's money is being  
This information came to Kroll through a survey  
of Target 2 and his close associates.  
from the Goldenberg scandal. Separately,  
the Government of Kenya regarding £5  
Mukesh Gohil from UBP. It is thought that  
is.

*ets unknown*

porting Unit, Jersey authorities, have approved  
investigation into millions of pounds held by

## Times New Roman Font: Kroll 2004

r the PSP, as well as the I  
cooperate fully with the Mor  
ig, among others, senior staff  
ounsel, union representative  
mplainants. The purpose of  
and to monitor the wide r  
exual Harassment and Sexu

net with the Deputy Commis

## Serif Fonts: The usual choice for legal documentation

From Texas.edu Law School :

If you use a sans-serif font for a legal document, you do run a risk that it will seem informal. That's why I recommend using a serifed font for most legal documents. The document will look professional and traditional. That's safe. ... I like these...

Times New Roman  
Georgia  
Palatino

## Palatino Font: Kroll 2005 GOC

PWGSC managed some advertising departments, most notably Corporation ("CMHC") and ("CIO") and received transferred departments to fund advertising. PWGSC had amounts allocated for the annual budgeting process.

# Comparison of Project KTM to other Kroll Reports from that Era.

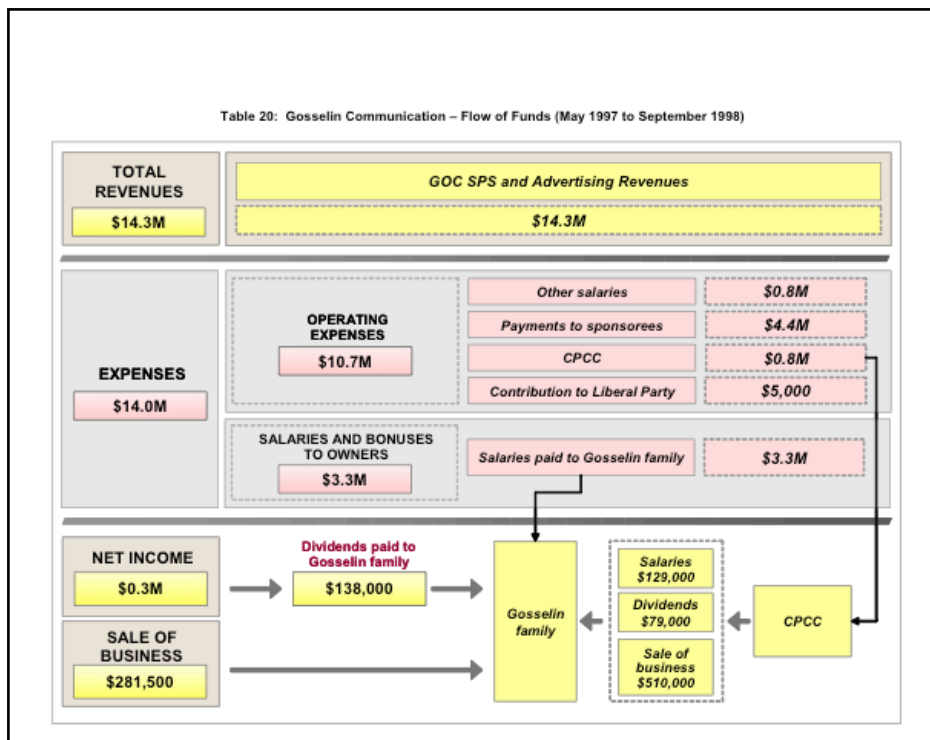
## Charts:

Project KTM: Uneven alignment, simple table format (the thickened line bottom left may be an edit mark to indicate the table should be justified left, in which case the document would in draft form, if its not it indicates a lack of 'Word' skills) By comparison the 2005 Kroll Report to the GOC (lower) shows a very high level of organisation and chartmanship.

Signature Freight	Gideon 12.5%, Kulei 12.5%, 75% Kabarak High School & client material indicates Kulei nominee director
National Milling Corporation	Seven shareholders including Moi and Kulei
<b>Msamaha alleges that the following companies are owned by those detailed and NOT Kulei:</b>	
Stoney Athi River	George Saitoti
Heritage All Insurance Company	CFC Bank
NIC Bank	owned by the Ndegwa family

<sup>4</sup> Msamaha  
<sup>5</sup> Source A recalls Kulei owning 25% of the Intercontinental Nairobi Hotel

NAME OF COMPANY
Trade World Kenya
CFC Bank
CMC Holdings
Hotel Intercontinental Nairobi <sup>5</sup>



# Comparison of Project KTM to other Kroll Reports from that Era.

**Readability:** Project KTM v Pennsylvania State Police Report (Kroll 2004)

Subject the entire text of each to the Flesch-Kincaid test reveals a score of  
Project KTM 45.38 (Grade level 11.3)  
Kroll PSPR 34.33 (Grade level 13.5)

ARI (Automated Readability Index) Scores

Project KTM 9.71

Kroll PSPR 13.52

Both readability scores are open to interpretation by educationalists but generally speaking the two results both indicate that Kroll PSPR is written at an 'undergraduate' level whilst Project KTM is written to a younger 15yr + audience.

More significantly the Kroll PSPR report at 49 pages contains more characters (119, 213) and words (22,623) than the 110 page Project KTM (102,841 and 21, 722) thus the density of information in the Kroll PSPR is over double that of Project KTM.

The 'empty spaces' in Project KTM come from extensive use of information snippets (names addresses company info etc) rather than reasoned sentences. Both genuine Kroll reports studied from the same era used more conventional academic techniques of logical written argument, and were therefore more densely worded. Both documents would be equally at home on a lawyers or an academics desk, whereas Project KTM looks like a secondary school (grade 10/11) set of notes, as reflected in the readability scores.

## Qualifications:

Both Kroll reports (PSPR and GOC) have an early section describing the suitability of the contracted company (Kroll) its personnel involved, and the commissioning person or body. PSPR lists the monitoring team and contributors by name, GOC includes the teams CV's also as an appendix.

1.0 INTRODUCTION	
1.1 Retainer of KLA	<p>Kroll Lindquist Avey ("Kroll") was retained by Mr. Justice John H. Gomery ("the Commissioner") representing Her Majesty the Queen in right of Canada for the Commission of Inquiry into the Sponsorship Program and Advertising Activities ("COI").</p> <p>Specifically Kroll was retained by the Commissioner as forensic accounting experts to assist in addressing the COI's terms of reference.</p> <p>In particular, Kroll was requested to undertake the following tasks:</p> <ul style="list-style-type: none"><li>• Identification and summarization of the Government of Canada's ("GOC") source of funds for the Sponsorship Program and Advertising expenditures during the period 1994 to 2004;</li><li>• Analysis and summary of the funds committed by the GOC with respect to Special Programs and Sponsorship ("SPS") expenditures and Advertising expenditures during the period 1994 to 2004;</li><li>• Analysis and summary of the funds received and their related uses by the communication and advertising</li></ul>
May 18, 2005	Page 1

## Comparison of Project KTM to other Kroll Reports from that Era.

<b>1.2 Statement of Qualifications</b>	<p>Kroll is a firm of forensic accountants and litigation consultants, with approximately 75 professionals located in Toronto and Ottawa, Canada. Kroll's professionals have many years of experience investigating thousands of business transactions in Canada and throughout the world.</p> <p>Kroll is part of Kroll Inc., a risk consulting company with offices in United States, Europe and Asia.</p> <p>Robert Macdonald and Steven Whitla, Principals of Kroll and Chartered Accountants designated as specialists in Investigative and Forensic Accounting, and Pierre St-Laurent, Proprietor of the firm St-Laurent Faucher, les juricomptables, and a</p>
May 18, 2005	Page 2
<b>1.3 Scope of This Report and Restriction on Its Use</b>	<p>Chartered Accountant designated as a specialist in Investigative and Forensic Accounting, have prepared this report with assistance from other professionals under their direction and supervision. Their curricula vitae and those of their colleagues who have assisted with this report are included in Appendix A.</p> <p>This report has been prepared solely for the use of the Commission of Inquiry into the Sponsorship Program and Advertising Activities.</p> <p>We do not assume any responsibility or liability for losses occasioned to any party as a result of the circulation, publication, reproduction or use of this report.</p> <p>This report is based on the scope of our review as described in Section 2.0. In the event that further documents or other information become available that could impact our findings, we reserve the right to review such records and reconsider and amend the findings set out in this report.</p>

Project KTM however only has a vague generic reference :

There is no reference to the people involved in writing the report nor is there any explicit reference to the Government of Kenya, although this may be in the missing introduction page. Notice also that the genuine Kroll reports use page numbers and dates in the footer.

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