Rudolf Marquardt

34582 Borken-Kle, Roter Rain 9 den 5. November 2022

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### Rudolf Georg Marguardt,

Main Director of Rudi Marguardt Electronic co. Ltd.

## Supplementing and completing the documents of my statement from March 17, 2022

# RE: STATES AS FOLLOWS:

Am the above-named German adult aged 64 years old now, an Investor in Kenya from 2009 with "Original Title-Deeds Konya 4794 & Konya 5087". ATTM: 2, ATTM: 3

However, due to unavoidable circumstances I relocated to Germany where currently I stay but with close contact with my associates in Kenya, wish to state as follows:

I can remember well in February 2014 when I visited the DCI Headquarters in Kisumu again, this was after I had visited the place myself or my representatives several times to check on the progress of my criminal case which was being handled there. During the visit, I was able to meet the DCIO Mr. Henry Ndombi who informed me that one Officer Reuben Tambaa from DCI Kisumu became the new Investigating Officer and therefore he instructed me cooperate with him and avail necessary evidence for the success of the case which I did. Surely also in my own interest!

On a date I cannot recall in November, 2015 the Investigation Officer Tambaa told me that the hearing at the Kisumu Law Court was due on date in January 2016. For that reason, I planned and travelled to Kisumu in January 2016, however, before I could go to Kisumu Mr. Tambaa called me and instructed me to meet him at certain place in Nairobi before the hearing in Kisumu. During the meeting, Officer Tambaa forced me to give him some money claiming he travelled a long way from Kisumu on a private capacity by bus and therefore I needed to reimburse him the cost of travel which I obliged (~2K or 2.4K, bus coming and going to Kisumu).

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Tambaa requested for cooperation in his caring manner.

I gave him the link to <u>www.kofgi.com</u> (the same link I've given to the prosecutor from Kisumu, Mrs Caroline), the chronic summary of nearly everything that happened in the scam and the ability to directly download the evidence gathered. *ATTM:*\_10

He was happy and promised to check it out. Too I've requested him to find out about the status of his colleagues' investigations into the stolen items in my home.

Further to my surprise Tambaa informed me that he had to cancel the hearing on the 19<sup>th</sup> of January in 2016 because the "Green-Cards" in the ministry of lands had been misplaced. Through my own initiative I found out later that certified copies of the green-cards were registered in Court by **3rd of March in 2014!** *ATTM: 4* 

Around May 2016 on date, I cannot recall Mr. Anthony Matata Munga of Directorate of Criminal Investigations Headquarters at Kiambu road in Nairobi escorted me to Kisumu after I lodged a complaint there on the conduct of the Investigating Officer Tambaa for hiding evidence in my case and for colluding with the accused person Vallery to escape justice. On arrival in Kisumu with Mr. Munga, we met Mr. James Gachomo who was by then Senior Officer at DCI Kisumu. In the presence of Mr. Munga, I handed over the sealed and certified copies by notary of public of the "Original Title-Deeds" to the Investigation Officer Mr Shibeka who promised in front of other witnesses including Mr. Ernest Mwanyota from Nairobi, that he will avail them in court through Mr. Tambaa who took over the case from him. *ATTM:\_2 & ATTM:\_3* 

From my conversation with Mr. Tambaa I learnt that he received the certified copies from Shibeka but - I was surprised by reading the judgement that Mr. Tambaa claimed that I declined to handover the certified and sealed copies of the original title deeds. The Officer also told me that he could certain the authenticity of the documents in Nairobi before presenting them to the Court. It should be on record that I at no time Tambaa requested the original title deeds from me but I declined!

Instead, I've presented the "Original Title-Deeds Konya 4794 & Konya 5087" to the Headquarter of the Police in Nov. 2013!

I wish to reiterate that Mr. Tambaa – from 2018 also the Prosecutor - received all these information from me in advance and from 2016 in the ownership of copies of the "Original Title-Deeds Konya 4794 & Konya 5087", certified and sealed by notary of public (copies attached)! *ATTM:\_2, ATTM:\_3* 

In the hearing in November 2018 both, the DPP from Kisumu, Mrs. Caroline and the IO, Mr. Tambaa refused to present these important documents and evidence to the judge. Why?

They also both refused to deliver the letter from the registrar Mr. G.Gachihi from the 5<sup>th</sup> of December 2013, where he confirmed, that I`m in the ownership of the

Ungrows

"Original Title-Deeds Konya 4794 & Konya 5087" and presented them to him in a meeting together with the Investigation officers on 29<sup>th</sup> of Nov. 2013!(Copies attached) *ATTM:\_6* 

Mr. Tambaa testified that in the hearing 542/2015 that: "The complainant never handed over the original title deed that he held to confirm whether they were given or not"

# This was definitely a lie!

In **September 2013**, after been several times requested and obliged I`ve presented the "Original-Title-Deeds Konya 4794 & Konya 5087" directly to the "Headquarter of the Police in Kisumu" on 29<sup>th</sup>.of November 2013. *ATTM:*\_7

The Chief of the Headquarter of the Police in Kisumu ordered **2 Investigation Officers called "Simba & Njeru"** *ATTM:\_8* to escort us to the Registrar of the Ministry of Lands in Kisumu. In the presence of these **2 Investigation Officers** and other witnesses I`ve presented the Registrar Mr. G.Gachihi the "Original-Title-Deeds Konya 4794 & Konya 5087" which he accepted as the **"ORIGINALS"**! *ATTM: 6, ATTM: 7* 

### This was a fact!

Mr. Tambaa knew well about the meeting with the registrar Gachihi in November, 2013 and that the "Originals" had been presented even to the Headquarter of the Police in Kisumu and also to the Ministry of Lands in Nov. 2013!

The Copies from Sept 2013 on order of the registrar G. Gachihi, certified and sealed by Notary of Public, I've to hand over to the Investigation Officer in 2016 (copies attached, *ATTM:\_2 & ATTM:\_3*).

By order of the CCIO Mr. Gachomo the Investigation Officer in charge should be delivered these overhanded documents in the next hearing to be registered at Court, which till today never happened. *ATTM:*\_1

In present of the IO, I've got promised from the CCIO, Mr. Gachomo, and the Personal Assistant of DCI Nairobi, Mr. Munga, that there is no need to bring the "Original Title-Deeds Konya 4794 & Konya 5087" again because they've been delivered and presented to the headquarter of the Police in Kisumu and also to the ministry of lands in Kisumu!

That is all I wish to state for now!

Hence, I present this self-recorded statement for consideration.

## ATTM:\_x -> attachment No.

SignedRudolf Marquardt
Date05. November 2022
Place

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### Attached, also with downloadlink:

- 1. List of witnesses in that meeting at Police Headquarter in Kisumu in 2016. <u>http://www.rm-electronic.com/ke/court/docu/witnesses 06-2016 case 48-2014.pdf</u>
- 2. Copy of the Title-Deed Konya 4794, certified by notary of public <u>http://www.rm-electronic.com/ke/court/docu/Certified\_copy\_Title-Deed\_4794ss.pdf</u>
- Copy of the Title-Deed Konya 5087, certified by notary of public
  <u>http://www.rm-electronic.com/ke/court/docu/Certified\_copy\_Title-Deed\_5087ss.pdf</u>
- 4. Registered copies at Court from March 2014 of the "Green-Cards" <u>http://www.rm-electronic.com/ke/court/docu/Green-card</u> 4794 5087.pdf
- **5.** Complains to the ODPP in Nairobi about the criminal doings/hidings of evidence of the DPP and the IO!
  - https://www.rm-electronic.com/ke/court/docu/ODPP\_RE-Justice\_2019-05-30.pdf
  - https://www.rm-electronic.com/ke/court/docu/ODPP\_RE-Justice\_2019-07-17.pdf
  - <u>https://www.rm-electronic.com/ke/court/docu/ODPP\_Assistance-to-get-</u> Justice Ombudsman 2019-07-24.pdf
- Copy of the letter of the registrar G. Gachihi from the 5<sup>th</sup> of Dec. 2013
  <u>http://www.rm-electronic.com/ke/court/docu/Letter\_Gachihi to\_Vallery\_reg.pdf</u>
- **7.** List of witnesses in the meeting with the registrar G.Gachihi in Nov.2013 <u>http://www.rm-electronic.com/ke/court/docu/witnesses</u> 11-2013 case 48-2014.pdf
- List of stolen Items from Nov. 2013, names of the Investigation Officers.
  <u>http://www.rm-electronic.com/ke/court/docu/List\_of\_theft.pdf</u>
- 9. Chronicle collection of evidence, witnesses etc.
  <u>https://www.kofgi.com/</u>,
  <u>https://www.rm-electronic.com/ke/laoik/kofgi/what\_happened.html</u>
- **10.** Directorate of Criminal Investigations CID-Headquarters in Nairobi confirmed: http://www.rm-electronic.com/ke/court/docu/regretted\_from\_CID.pdf
- Copy ID-Rudi, PoA Annette, Travel documents, costs incurred for the hearing in January 2016
   attached in documents
- Confirmation of the Senior Assistant and Chief Registrar N.D. Nymbaso
  "No transfer documents assist!"
  https://www.rm-electronic.com/ke/court/docu/MoL-Inspector\_20210511160419493.pdf

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