



Miguel Gallardo &lt;miguel902998352@gmail.com&gt;

## CONFIDENTIAL to the attorney in Poland about IBM corruption investigation in Polish Criminal Court and

**Apedanica Org** <apedanica.org@gmail.com>  
 Para: apedanica ong <apedanica.ong@gmail.com>  
 Cc: cita.es@gmail.com

22 de diciembre de 2017, 11:30

CONFIDENTIAL

Dear attorney in Poland,

From Madrid, Spain, @APEDANICA is investigating IBM corruption in European countries. We found many news about a serious I case in Poland, and we suggest to read about

### IBM: U.S. DOJ, SEC Drop Poland Bribery Investigation | Fortune

[fortune.com](#) › [Tech](#) › [Fortune 500](#) ▼

27 jul. 2017 - In early 2012, IBM notified the SEC of an investigation by the Polish Central Anti-

Corruption Bureau involving allegations of illegal activity by a former IBM Poland employee in connection with sales to the Polish government. IBM cooperated with the SEC and Polish authorities in this matter. In April 2013 ...

Visitaste esta página el 21/12/17.

### Is There Another Bribery Case Brewing In IBM Poland? - International ...

<https://seekingalpha.com> › ... › [Short Ideas](#) › [Technology](#) ▼

30 nov. 2016 - IBM, for its part, has consistently disclosed the SEC investigation its quarterly reports. In its most recent annual report, the company noted: "In early 2012, IBM notified the SEC of an investigation by the Polish Central Anti-Corruption Bureau involving allegations of illegal activity by a former IBM Poland ...

### Feds close five-year FCPA probe of IBM - The FCPA Blog - The FCPA ...

[www.fcpablog.com/.../feds-close-five-year-fcpa-probe-of-ibm.ht...](http://www.fcpablog.com/.../feds-close-five-year-fcpa-probe-of-ibm.ht...) ▼

28 jul. 2017 - IBM said in an SEC filing that the DOJ and SEC have closed their FCPA investigaintotions transactions in Argentina, Bangladesh, Poland, and Ukraine. The U.S. investigations started in early 2012 when IBM notified the SEC of a probe by the Polish Central Anti-Corruption Bureau. The allegations involved ...

### The IBM Hall of Shame: A (Semi) Complete List of Bribes, Blunders ...

<https://medium.com/.../the-ibm-hall-of-shame-a-semi-complete-lis...> ▼

26 nov. 2016 - Well, that's why I've compiled this handy guide that exposes the long and sordid history of IBM's alleged violations, both domestic and abroad. Though the company has defended itself in every single case, the list does not paint a pretty picture: There are multiple cases of bribery, fraud, corruption, and ...

**In Spain APEDANICA investigates a very complex system in Madrid Bar association (Iltre. Colegio de Abogados de Madrid ICAM) and IBM is controlling many Spanish attorneys secrets and a big budget on espionage in judiciary conflics, so we need a confidential commitment in order to share information beyond our public letter to IBM president at**

**<http://www.cita.es/apedanica-ibm-icam.pdf>**

**as well as our criminal complaint at**  
**<http://www.cita.es/icam-ibm.pdf>**

## Can we informally and confidentially speak about IBM legal conflicts and corruption in Poland?

Dr. (Ph.D.) **Miguel Ángel Gallardo Ortiz**, diplomado en Altos Estudios Internacionales por la [SEI](#), ingeniero, criminólogo, licenciado y **doctor en Filosofía**, perito judicial en informática criminalística y criptología forense, presidente de la Asociación para la Prevención y Estudio de Delitos, Abusos y Negligencias en Informática y Comunicaciones Avanzadas ([APEDANICA](#)) **Tel. (+34) 902998352**

Fax: 902998379 Twitter [@APEDANICA](#) E-mail: [miguel@cita.es](mailto:miguel@cita.es) y [apedanica.ong@gmail.com](mailto:apedanica.ong@gmail.com)