



**DIRECTORATE OF INVESTIGATION AND ASSET TRACING**

**MONTHLY REPORT, FEBRUARY 2012**

## EXECUTIVE SUMMARY

The Directorate of Investigations and Asset Tracing is one of the four Directorates of the Commission. The following is a summary of the Directorate's activities for the month of **February 2012**. The report covers activities in the Headquarters and the Regional Offices of Mombasa and Kisumu.

### Reports Centre

		Dec	Jan	Feb
1	Total Reports Received	233	344	305
2	Reports taken up for Investigations	112	139	127
3	% Relevance of Cases Received	48%	40%	42%

### Operations

		Dec	Jan	Feb
1	Cases finalized and taken to Court.	1	1	-
2	Cases Closed / NFA	6	7	18
3	People Arrested and Charged.	-	1	-
4	Cases pending under investigations.	12	10	8

### Forensic Investigations

		Dec	Jan	Feb
1	Investigations finalized and sent to the AG	2	8	6
2	Cases pending before court	6	6	5
3	Cases concluded in court	1	-	-
4	Cases pending under investigations	1525	1543	1563

### Intelligence

		Dec	Jan	Feb
1	Reports under Intelligence Development	6	3	30
2	Tests Executed under ITP	21	5	3
3	Intelligence probes conducted	-	3	2

## PART 1: REPORTS CENTRE

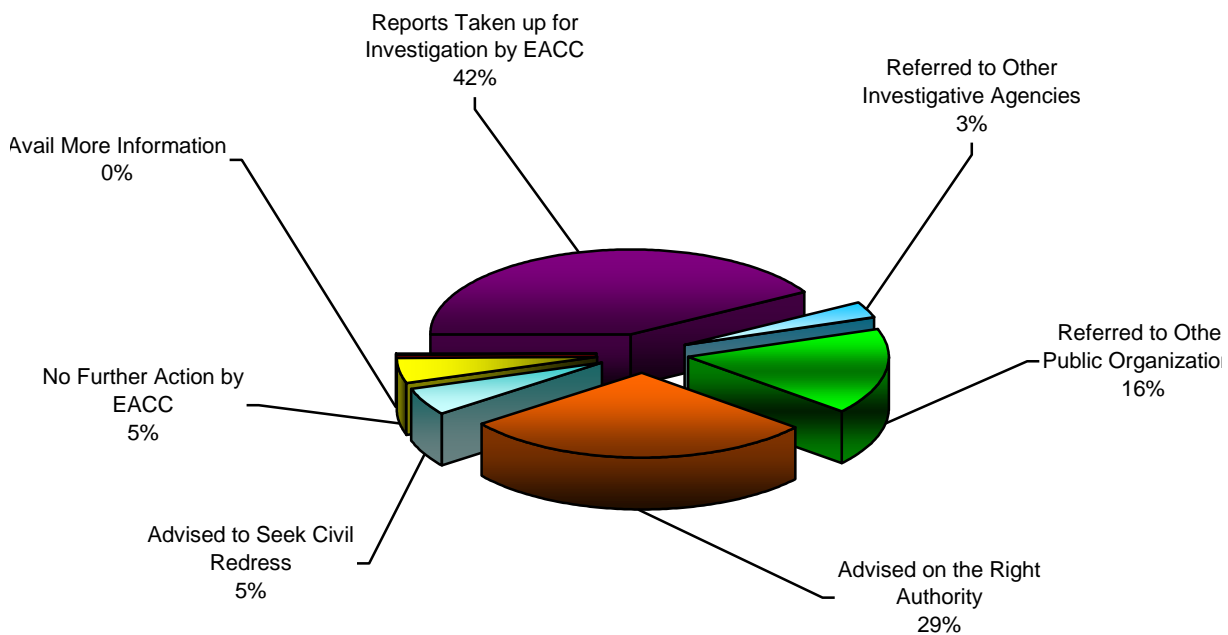
### 1.1 Summary of Cases

During the month of **February 2012**, the Reports Centre (Nairobi, Mombasa, & Kisumu) processed a total of **305** reports.

- **225** reports processed in Nairobi.
- **29** reports processed in Mombasa.
- **51** reports processed in Kisumu.

The following table highlights disposal of the reports.

### Categorization of reports processed by EACC in February 2012

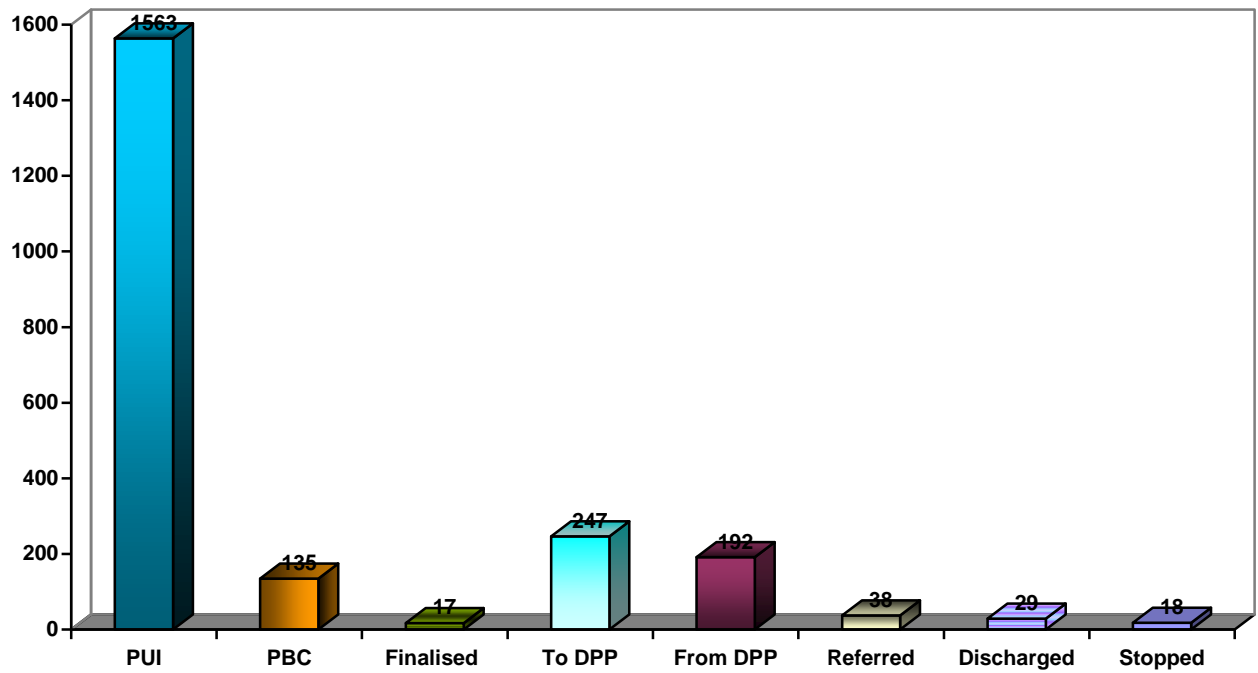


## PART II – FORENSICS INVESTIGATIONS

### 2.1 Summary of Cases

Item	Description/Status	Nbi	Msa	Ksm
<b>1. Cases/ Reports</b>	<b>Case Status/Distribution</b>			
	New Cases Received during the month	20	3	11
	New Cases assigned for Investigations	21	1	5
	On-Going Investigations	-	-	3
	Cases awaiting allocation / PUI	-	-	6
	Files forwarded to Crime Readers	2		1
<b>2. To DPP</b>	<b>Files sent to the DPP</b>			
	With Recommendation to Prosecute	1	2	2
	With Recommendation for Admin Action	-	-	-
	With Recommendations for closure	-	-	-
	After Further Investigations	-	-	1
<b>3. From DPP</b>	<b>Files Received from the DPP</b>			
	To Prosecute	1	-	2
	For Administrative Action	1	-	-
	For Consolidate	-	-	-
	For Further Investigations	1	-	1
	To Close due to insufficient evidence	-	-	-
<b>4. Court</b>	<b>Cases in Court:</b>			
	Cases Taken for Plea	-	-	-
	Cases Before Court	-	-	5
<b>5. Finalized</b>	<b>Cases Finalized During the Month</b>			
	Convictions	-	-	-
	Acquittals	-	-	-
	Discharges	-	-	-
	'Nolle prosequi'	-	-	-

### Graphical Representation of the Cases as of 31<sup>st</sup> February 2012



## PART III – OPERATIONS DEPARTMENT

### 3.1 Summary of Cases

Below is a tabulation of cases and their respective status handled by the Department in **February 2012**.

#### New cases received During the Month

Category		Status	Nbi	Msa	Ksm	Total
1.	Bribery	Cases taken to court	-	-	-	-
		Cases pending under Investigation	6	1	1	<b>8</b>
		Cases Closed, No Further Action	15	1	2	<b>18</b>
		PAKA	-		<b>1</b>	<b>1</b>
		Cases Referred	3		-	<b>3</b>
2.	Sting		<b>1</b>			<b>1</b>
			<b>25</b>	<b>2</b>	<b>4</b>	<b>31</b>
<b>Number of persons arrested and charged</b>			-	-	-	

## PART IV – INTELLIGENCE DEPARTMENT

### 4.1 Summary of Cases

The Department received **33** reports from the Report Centre, **7** Intelligence Reports (IR) from various officers and **4** report from the Integrity Testing Program during the month of **February 2012**.

#### Breakdown

			Nbi	Msa	Ksm	Total
<b>1</b>	Reports received	Reports Centre	21	2	1	<b>24</b>
		Confidential sources	7	2	2	<b>11</b>
		Integrity Testing	6	-	-	<b>6</b>
<b>2</b>	Intelligence probes Conducted	1	-	1	<b>2</b>	
<b>3</b>	Cases retained for Analysis and Production	28	2	-	<b>30</b>	
<b>4</b>	Cases Referred to Other Departments	6	2	-	<b>8</b>	
<b>5</b>	Integrity Tests conducted	3	-	-	<b>3</b>	

### 4.2 Monthly Activities

#### Mombasa

1. Intelligence probe into allegations of tax evasion by unscrupulous businessmen through making false declarations in the online KRA customs entry (Simba System).
2. Preliminary Investigations into allegations of misappropriation of CDF funds at Msambweni Constituency in the 2007/2008 financial year.
3. Preliminary Investigations into allegations of abuse of office against the District Land and Settlement officers, Kwale in respect of the allotment of plots at the Ramisi Squatter Settlement schemes

#### Kisumu

1. Intelligence probe on alleged bid rigging, irregular tendering procedures and subsequent allegations of misappropriation of about Kshs 18 million meant for Meteitei Sub-District Hospital