



PRESS STATEMENT

INVESTIGATION REGARDING ALLEGATIONS THAT THE CONSTRUCTION OF THE LAKE BASIN DEVELOPMENT AUTHORITY (LBDA) SHOPPING MALL IN KISUMU WAS INFLATED BY KSHS. 2.5 BILLION

The Ethics and Anti-Corruption Commission (EACC) has been conducting investigation into allegations that the construction of the Lake Basin Development Authority (LBDA) Shopping Mall in Kisumu was inflated by **Kshs. 2.5 Billion**.

The EACC, upon completion of the investigation recommended to the Director of Public Prosecution (DPP) to prefer criminal charges against **33 individuals** and **2 corporate entities**.

Upon review of the Inquiry file, the DPP has concurred with the recommendations by the EACC to charge the following persons:

A. LBDA BOARD MEMBERS

1. George Onyango Oloo – LBDA Board Member
2. Eng. George Omolo Odawa – LBDA Board Member
3. Anthony Kiprono Kogo – LBDA Board Member
4. David Nyapida Oyosi – LBDA Board Member
5. John Nyera Mango – LBDA Board Member
6. Boniface Orori Simba – LBDA Board Member
7. William Bill Omoding – LBDA Board Member
8. Jimmy Wapngana Nabwera – LBDA Board Member
9. Alex Jimmy Mukabwa – LBDA Board Member
10. Mary Doris Goima Michieka – LBDA Board Member
11. Kennedy Otawa Musembe – LBDA Board Member

12. Michael Obora – LBDA Board Member
13. Joash Odhiambo D'Arche – LBDA Board Member
14. George Onyango Oloo – LBDA Board Member
15. Dennis Sebastien Mulaa – LBDA Board Member
16. Josiah Okumu – LBDA Board Member

B. LBDA MANAGEMENT

17. Eng. Peter Aguko Abok – Former Managing Director – LBDA

C. TENDER EVALUATION COMMITTEE

18. CPA Anthony Chebulobi Kisaka – CEO LBDA
19. Nelson Ouma Onyango – Production Technologist
20. Henry Ogwang Odindo – Quantity Surveyor, Quentech
21. Emmanuel Songoro Milikau – Architect, Symbion
22. Moses Wekesa – Consultant, Symbion

D. LBDA OFFICIALS

23. CPA Onyango Fredrick Chere – Chief Finance Officer
24. Eng. Godfrey Maina Mwangi – Manager Technical Services and Operations
25. Albert Ojango Omondi – Internal Auditor
26. Teresia Achieng Ochako – Supplies Officer
27. Amelia Jackline Atieno Otono – Legal Officer

E. CONTRACTORS

28. Zhang Jing – Director, Erdemann Property Limited
29. John Zeyun Yanga – Director, Erdemann Property Limited
30. Erdemann Property Limited

F. CONSULTANTS

31. Oscar Odhiambo Ogunde – Director, Symbion Kenya Limited
32. Eng. Lydia Owino – Director, Feradon Associates Limited
33. Eng. Vincent Makonjio Ogenge – Director, Feradon Associates Limited
34. Innocent Obiri Momanyi – Managing Director, Quantech Consultancy
35. Symbion Kenya Limited

Today, **6th September 2019**, the EACC has effected arrests of the following suspects:

1. John Zeyun Yang – Director, Erdemann Property Limited
2. Innocent Obiri Momanyi (MP, Bobasi) – MD, Quantech Consultancy

EACC is pursuing the rest of the suspects and they are hereby directed to present themselves at Integrity Centre or the nearest EACC office immediately.



TWALIB MBARAK
SECRETARY/ CHIEF EXECUTIVE OFFICER

Dated this 6th Day of September 2019