



DIRECTORATE OF INVESTIGATION AND ASSET TRACING

MONTHLY REPORT, APRIL 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 **April 2012**. The report covers activities in the Headquarters and the Regional Offices of Mombasa, Kisumu and Nyeri.

Reports Centre

		Feb	Mar	April
1	Total Reports Received	305	313	324
2	Reports taken up for Investigations	127	155	147
3	% Relevance of Cases Received	42%	49%	45%

Operations

		Feb	Mar	April
1	Cases finalized and taken to Court.	-	4	-
2	Cases Closed / NFA	18	11	5
3	People Arrested and Charged.	-	2	-
4	Cases pending under investigations.	8	8	6

Forensic Investigations

		Feb	Mar	April
1	Investigations finalized and sent to the AG	6	9	6
2	Cases pending before court	5	8	9
3	Cases concluded in court	-	1	2
4	Cases pending under investigations	1563	1581	1587

Intelligence

		Feb	Mar	April
1	Reports under Intelligence Development	30	13	8
2	Tests Executed under ITP	3	-	16
3	Intelligence probes conducted	2	2	3

PART 1: REPORTS CENTRE

Summary of Cases

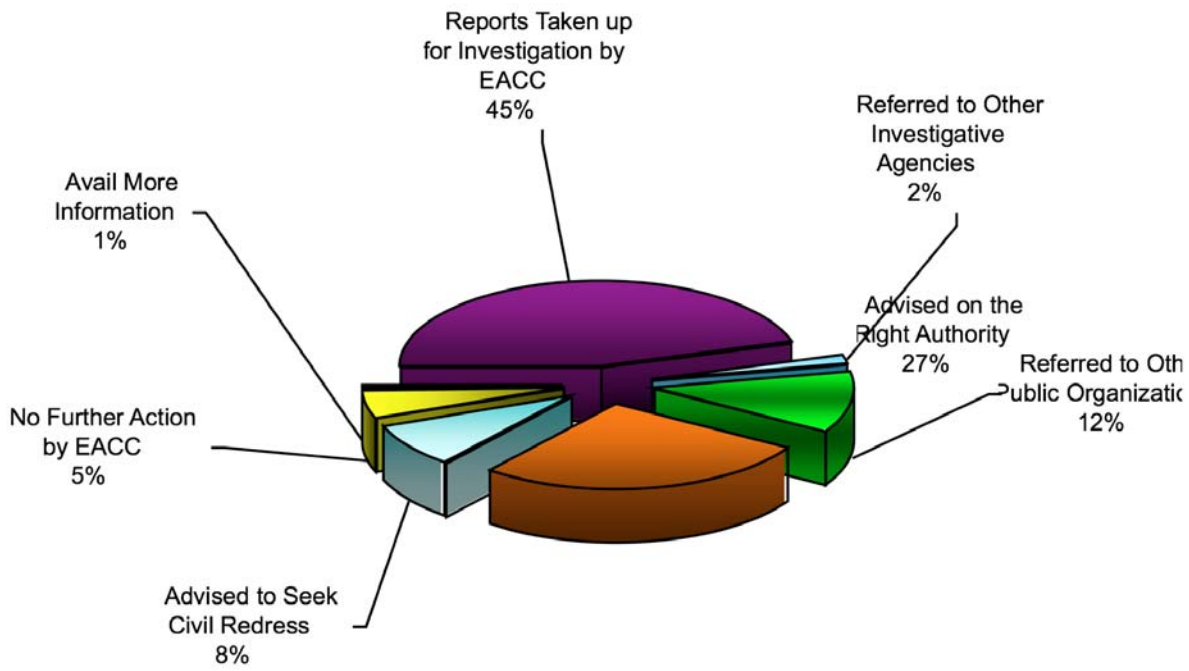
During the month of **April 2012**, the Reports Centre (Nairobi, Mombasa, Kisumu & Nyeri) processed a total of **324** reports.

- **257** reports processed in Nairobi.
- **29** reports processed in Mombasa.
- **32** reports processed in Kisumu.
- **6** reports processed in Nyeri.

The following table highlights disposal of the reports.

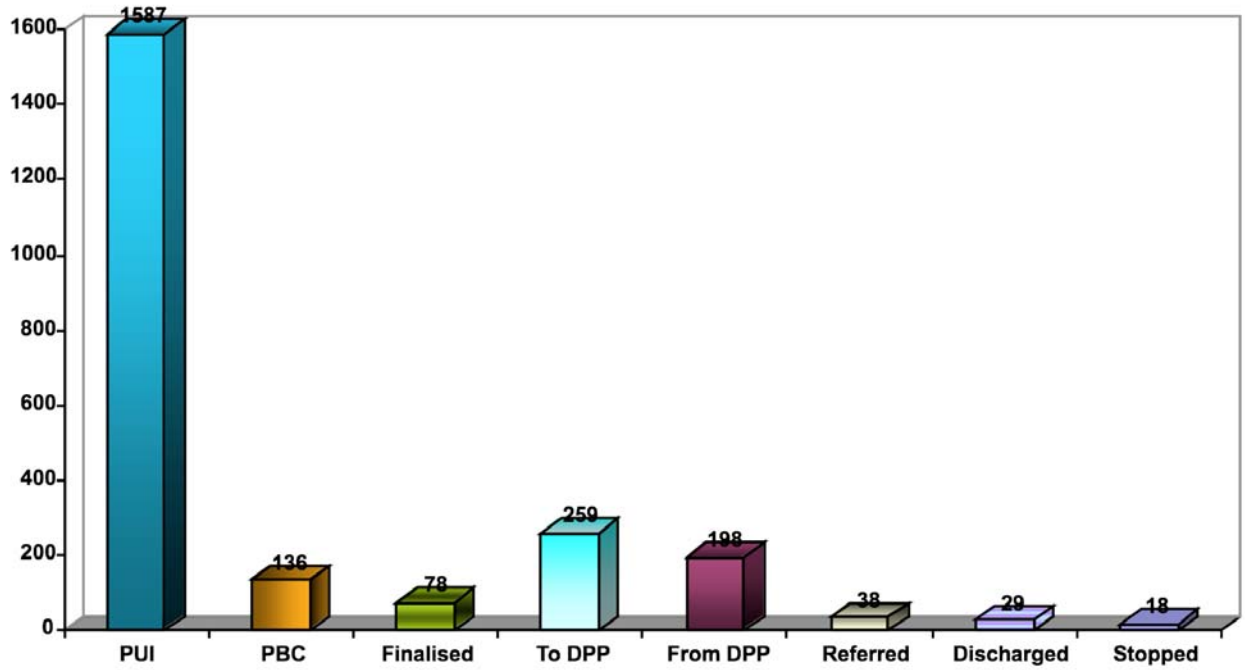
	Category	Referral Agency	No. of cases	Total
1	Reports for action by EACC	EACC - Intelligence Production	88	147
		EACC – Rapid Response	18	
		EACC – Forensics	39	
		EACC – Legal Services	1	
		EACC – Preventive Services	1	
2	Reports to Other Investigative Agencies	Police	2	5
		Kenya Revenue Authority KRA	1	
		CID	1	
		Immigration	1	
3	Reports to Public Service Organisations	Ministry of Basic Education	13	38
		Ministry of Roads and Public Works	3	
		Ministry of Medical Services	2	
		Ministry of Higher Education	2	
		Public Procurement Oversight Authority (PPOA)	2	
		Advocates Complaints Commission	1	
		Kenya National Audit Office KENAO	1	
		Ministry of State for Youth Affairs	1	
		Other Public Bodies Multimedia University College	13	
4	Advised to Pursue the Matter in Court			27
5	Advised on the right authority to report to			88
6	Complainants to Avail More Information			2
7	No Further Action by EACC			17
Total				324

Categorization of reports processed by EACC in April 2012



PART 2: FORENSICS INVESTIGATIONS

Graphical Representation of the Cases as of 31st April 2012



PART 3: OPERATIONS DEPARTMENT

Running Summary of Cases 2012

The summary below shows the cumulative cases dealt with by the Rapid Response Division from January to April.

Status	Jan	Feb	Mar	April			Total
Number of cases taken to court	1	-	4	-			5
Cases Closed, No Further Action	8	18	11	5			42
Cases Referred	1	3	2	6			12
Number of Persons arrested and charged	1	-	2	-			3
Cases Pending Under Investigation							6

PART 4: INTELLIGENCE DEPARTMENT

Summary of Cases

The Department received **66** reports from the Report Centre, **20** Intelligence Reports (IR) from various officers and **16** report from the Integrity Testing Program during the month of **April 2012**.

Breakdown

		Nbi	Msa	Ksm	Nyeri	Total	
1	Reports received	Reports Centre	55	3	8	-	66
		Confidential sources	18	1	-	1	20
		Integrity Testing	16	-	-	-	16
2	Intelligence probes Concluded	-	1	-	2	3	
3	Cases retained for Analysis and Production	3	2	-	-	5	
4	Cases Referred to Other Departments	-	3	-	-	3	
5	Integrity Tests conducted	16		-	-	16	

Monthly Activities

Mombasa

1. Preliminary investigations to verify allegations that there was misappropriation of CDF Funds in Msambweni Constituency in respect of Project No' **013/042** Computerization of Schools.
2. Forensic investigations on allegations of Tender irregularities at the Kenya Ferry Services. The investigation is in respect of tender No. 013 for the supply, installation and commissioning of a generator at the Kenya Ferry Services, Island offices.
3. Preliminary investigations into allegations that two senior officers from the Mombasa Water Supply and Sanitation Company were paid full subsistence allowances for an international forum held in Stockholm, Sweden despite all expenses for the trip having been defrayed by the sponsors i.e. GIZ (GTZ) and Transparency International (T.I).
4. Assisted the Rapid Response team in planning, organizing and executing 2 Trap operations which were successful.