



DIRECTORATE OF INVESTIGATIONS AND ASSET TRACING

MONTHLY REPORT, AUGUST 2008

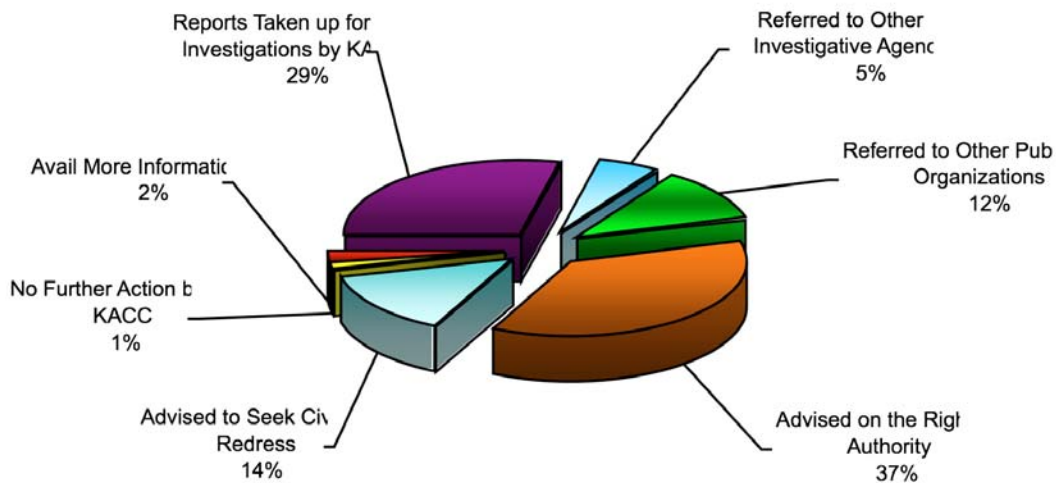
Report Centre - Nairobi

During the month of **August 2008**, the Reports Centre Division processed **342** (new) reports. This is a significant drop as compared to last month in which a total of **432** reports were processed.

After analysis and classification the reports were disposed off follows:

- The Commission took up for investigation **100** reports found to be within its mandate. The Intelligence Production Department accounted for **65** of the cases, Rapid Response Division took up **28** cases, Forensics Department took up **3** cases, and Legal Services took up **1** case, Public relations **1** case while **1** case was forwarded to the Preventive Services Directorate.
- **18** cases were forwarded to other investigative agencies for action- with the Criminal Investigations Department accounting for **8**, Immigration **4**, KRA **2**, Banking fraud **1** and Police **5**.
- **42** cases were referred to various public service organisations for administrative intervention,
- In **47** cases the complainants were advised to seek civil redress,
- In **122** cases the complainants were advised on the right authority to report to
- After analysis of **5** reports, they were marked as requiring No Further Action
- In **8** cases, the complainants were requested to avail more information.

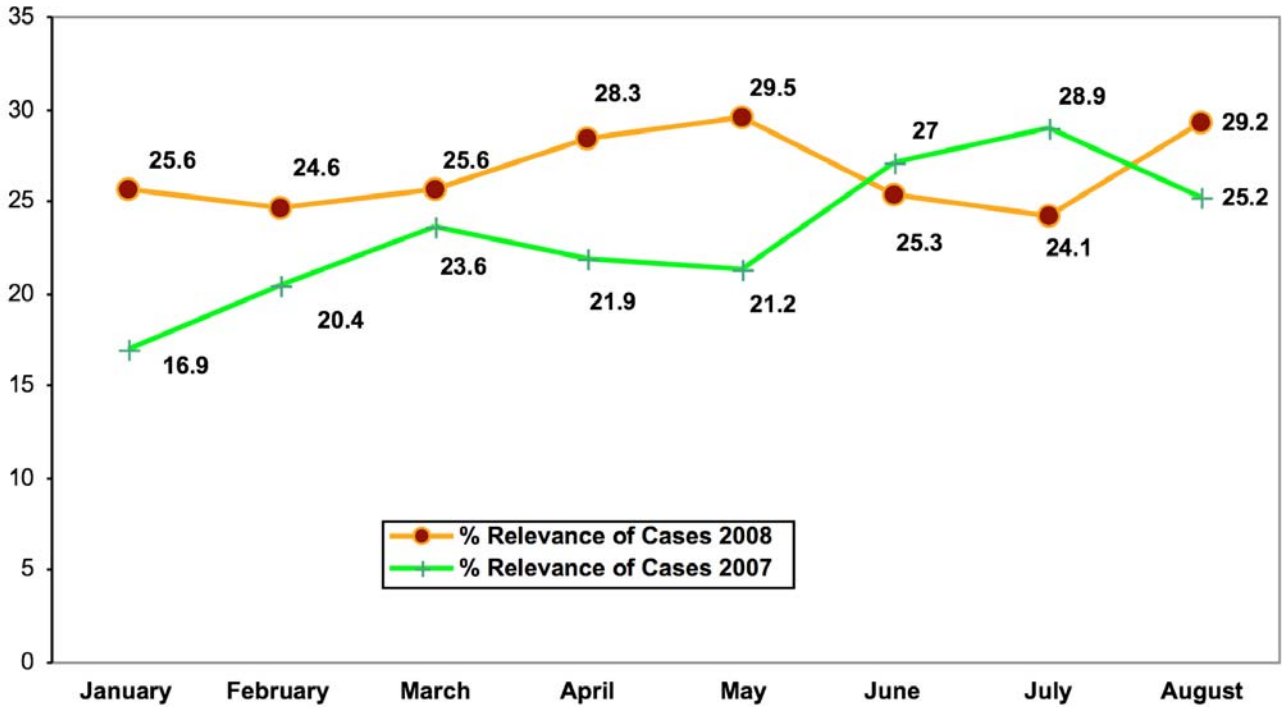
Categorization of reports Processed by KACC in August 2008



Breakdown of Reports Processed.

	Category	Referral Agency	No. of cases	Total
1	Reports taken-up for action by KACC	KACC - Intelligence Productions	65	100
		KACC – Rapid Response	30	
		KACC – Forensics	3	
		KACC – Legal Services	1	
		KACC – Preventive Services	1	
2	Reports Forwarded to Other Investigative Agencies	Criminal Investigations Department	8	18
		Kenya Revenue Authority KRA	2	
		Department of Immigration	4	
		Police	3	
		Banking Fraud BFID	1	
3	Reports Forwarded to Other Public Service Organisations	Ministry of Education	8	42
		CDF National Management Committee	4	
		Ministry of Finance	4	
		Ministry of Roads and Public Works	3	
		Ministry of Agriculture	2	
		Ministry of Health	2	
		Provincial Administration	2	
		Ministry of State for Internal Security	2	
		Other Organisations	15	
4	Advised to Pursue the Matter in Court			47
5	Advised on the right authority to report matter to			122
6	Complainants to Avail More Information			8
7	No Further Action by KACC			5
Total				342

Comparative Analysis showing the % of cases taken up by the Commission over the past 2 years



Report Centre - Mombasa

During the month of **August 2008**, the Reports Centre Division processed **32** new reports. Out of these, **11** were found to be within the mandate of KACC, this being about **34%** of the total reports. When compared to the number of reports received and processed in the last six months, no significant pattern can be deduced. The month of May 2008 had the highest recorded number of reports at **46**, while the month of February 2008 had the lowest at **20**. This can be attributed to lack of awareness by local residents of the existence of the Mombasa KACC office. In fact, many of the complainants are referred to the Mombasa office after contacting the Nairobi KACC Report Centre. After analysis and classification the **32** reports were disposed off as follows:-

- A total of **11** reports were within the mandate of KACC and were taken up for investigation and further action. **6** of the cases went to Intelligence Production, **3** were taken by Rapid Response while **2** were assigned to Forensic Investigations.
- **1** case was forwarded to other investigative agencies, this being the Provincial Police Officer Coast.
- In **6** cases the complainants were advised to seek civil redress,
- In **13** cases complainants were advised on the right authority to refer the complaint.
- After analysis, **1** report was marked as requiring no further action (NFA).

Breakdown of Reports Processed.

	Category	Referral Agency/Department	No. of cases	TOTAL
1.	Cases taken up for action by KACC	KACC – Intelligence Production	6	11
		KACC – Rapid Response	3	
		KACC – Forensic Investigations	2	
2.	Referred to other Investigative Agencies	Provincial Police Officer, Coast	1	1
3.	Reports forwarded to other public organizations	Nil		
4.	Advised to Pursue the Matter in Court			6
5.	Advised on the right authority to report matter to			13
6.	No Further Action by KACC			1
TOTAL				32

Forensic Investigation – Nairobi

Summary of Cases as at 31st August 2008

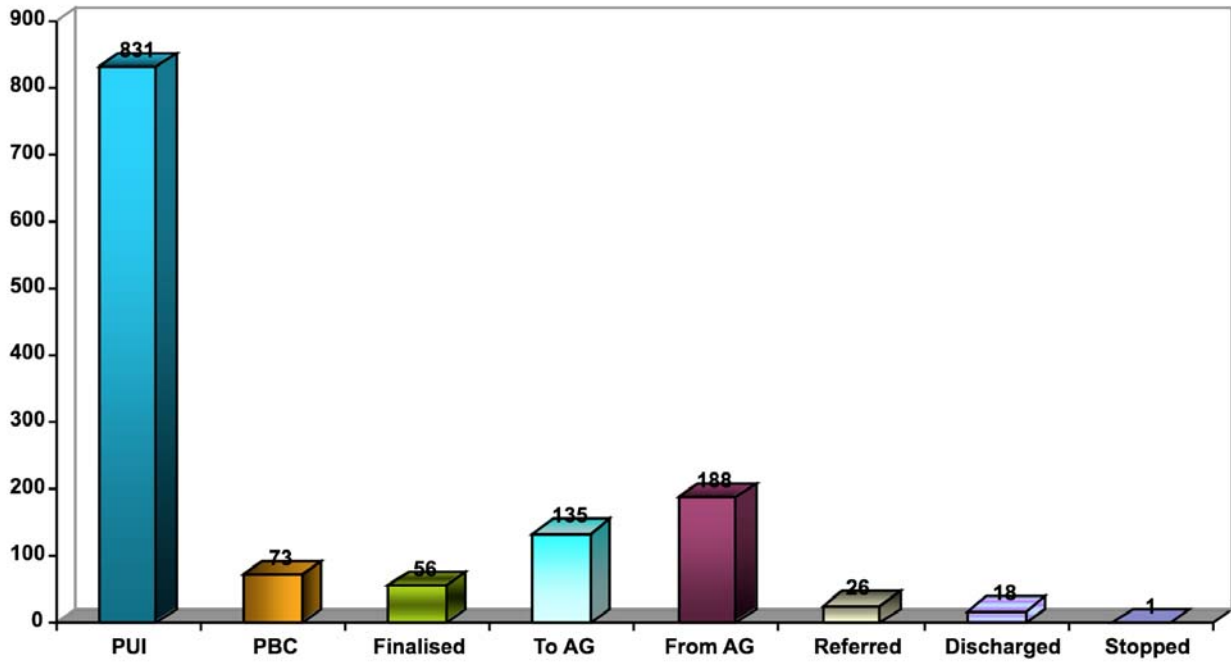
Item	Description	No. of Cases	
		Segment	Total
1.PUI	Cases Pending Investigation	537	831
	Completed Files with the Crime Reader	23	
	Cases Pending Allocation for Investigation	281	
2.PBC	Cases Pending Before Court (PBC)	71	73
	PBC with Part Discharges	1	
	PBC With Prohibition Orders	1	
3.FINALISED	Cases finalised before court:		
	- Convictions	12	56
	- Acquittals	10	
	- Discharges	34	
	- 'Nolle prosequi'	-	
4. To A-G	Files Sent to A-G		
	With Recommendation to Prosecute	66	135
	With Recommendation for Closure	61	
	With Recommendation for Administrative Action	7	
	After Further Investigation	1	
5. From A-G	Attorney-General Advice		
Advice	- To Prosecute	30	188
	- For Closure	91	
	- For further Investigation	11	
	- Administrative Action	52	
	- Consolidated Files	4	
6.REFERRED	Cases Referred to Other Agencies	26	26
7.DISCHARGE	Discharges under s. 87(a) for New Charges	18	18
8.STOPPED	PUI Cases stopped by Court injunctions	1	1

CASE OUTPUT FOR THE MONTH OF AUGUST 2008

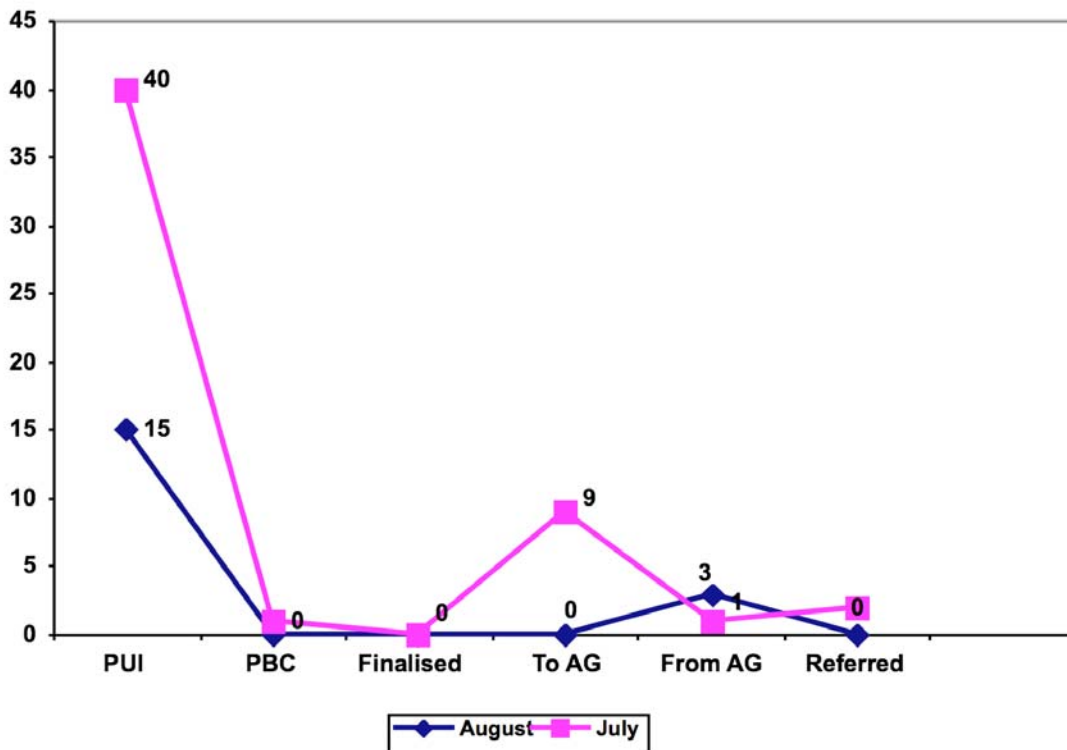
Item	Description	No. of Cases	
		Segment	
1.PUI	Cases Pending Investigation		
	Cases Received for Investigation	5	15
	Cases Assigned for Investigation	5	
	Completed Files Forwarded to Crime Reader	5	
2.Pbc	Cases Taken to Court:		
	- Cases Taken for Plea	-	-
3.Finalised	Cases Finalized Before Court:		
	- Convictions	-	-
	- Acquittals	-	
	- Discharges	-	
	- 'Nolle prosequi'	-	
4.TO A-G	Files sent to the Attorney-General:		
	- With Recommendation to Prosecute	-	-
	- With Recommendation for Closure	-	
	- With Recommendation for Administrative Action	-	
5. From A-G	Files Received from the Attorney-General		
Advice	To Prosecute	2	3
	To Close Due to Insufficient Evidence	1	
	For Administrative Action	-	
	For Further Investigation	-	
	For Consolidated	-	
6.REFERRED	Cases Referred to Other Agencies	-	-
7.REPORTS	Investigation Reports Prepared For Action	-	-

* *Bribe demand cases not included.*

Graphical Representation of the Cases as of 31st August 2008



Comparative Analysis of Cases processed in July 2008 and August 2008



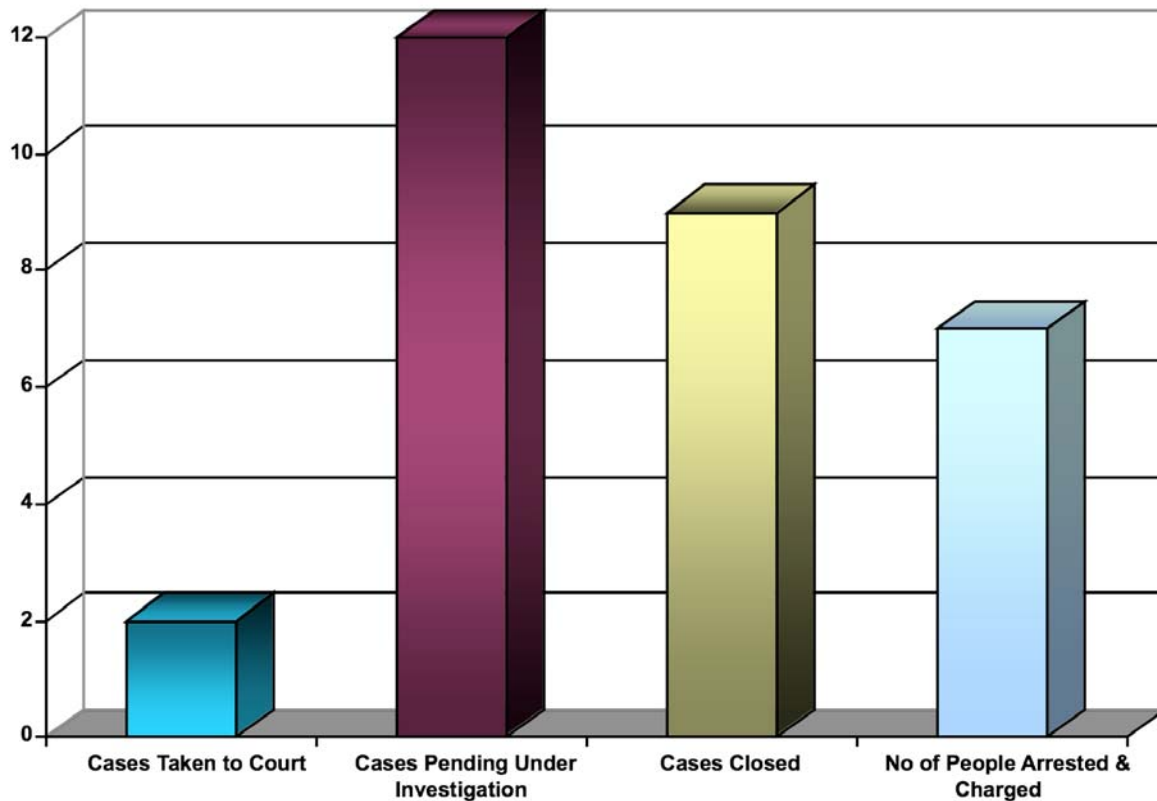
Rapid Response – Nairobi

Summary of Cases Received

Below is a tabulation of the number of cases handled by the department during the month under review and the respective status;

Category		Status	No. of cases
1	Bribery	Number of cases taken to court	7
		Cases pending under Investigations	12
		Cases Closed, No Further Action	9
		Cases referred	2
TOTAL			30
Number of persons arrested and charged			7

Graphical Representation of the cases processed.



INTELLIGENCE DEPARTMENT

The following report outlines the activities undertaken by Intelligence Production Department during the month under review.

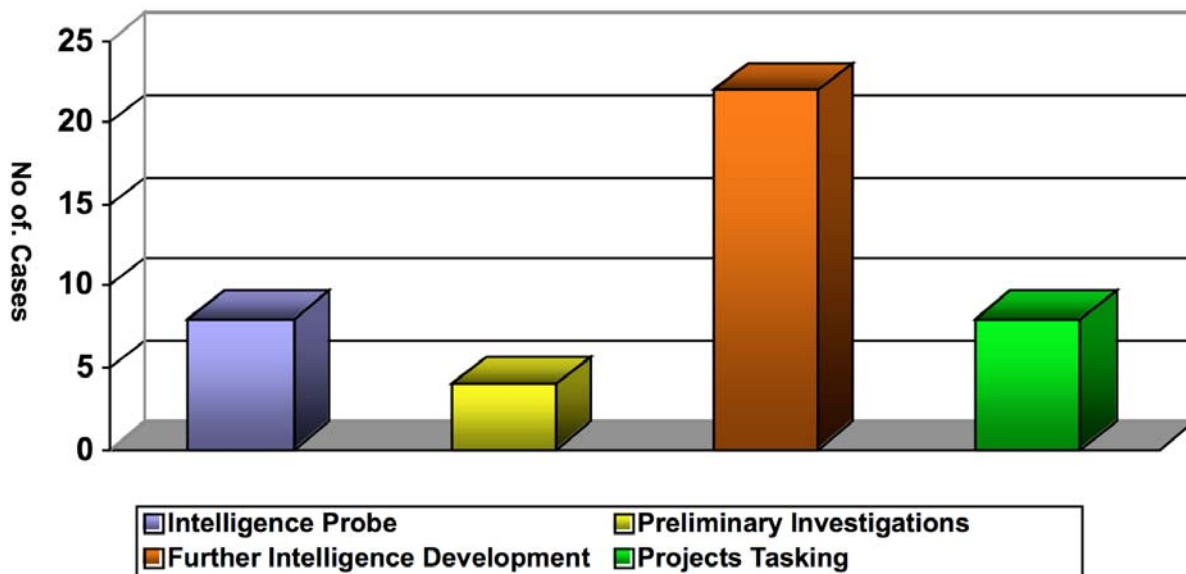
Reports

The Department received **38** reports from the Report Centre and **3** Intelligence Reports (IR) from various officers within the Commission in the month of August 2008 and were distributed for action as follows:-

Breakdown

Item	Sources	No of Reports	Total	
Reports Received	Report Centre	38	42	
	ADI – Direct to PI	1		
	Confidential Sources	3		
Handling of the Reports				
	Task	Division	No of Reports	Total
1	Intelligence Probe	Collection	8	34
2	Preliminary Investigation	Preliminary Investigation	4	
3	Further Intelligence Development	Analysis and Production	22	
4	Projects tasking	Integrity Testing Programs	1	8
		Project City Hall	2	
		Operation Secure Health	1	
		General Project	4	

Graphical Representation of the Handling of Cases



Status of Preliminary Investigations Cases

Case Status	No of Reports
Old Cases Completed	4
Completed cases recommended for closure	0
Cases referred for full Investigations	2
Cases referred to Legal department	0
Cases under investigations	4
Cases referred to other agencies	2