



DIRECTORATE OF INVESTIGATIONS AND ASSET TRACING

MONTHLY REPORT, JUNE 2008

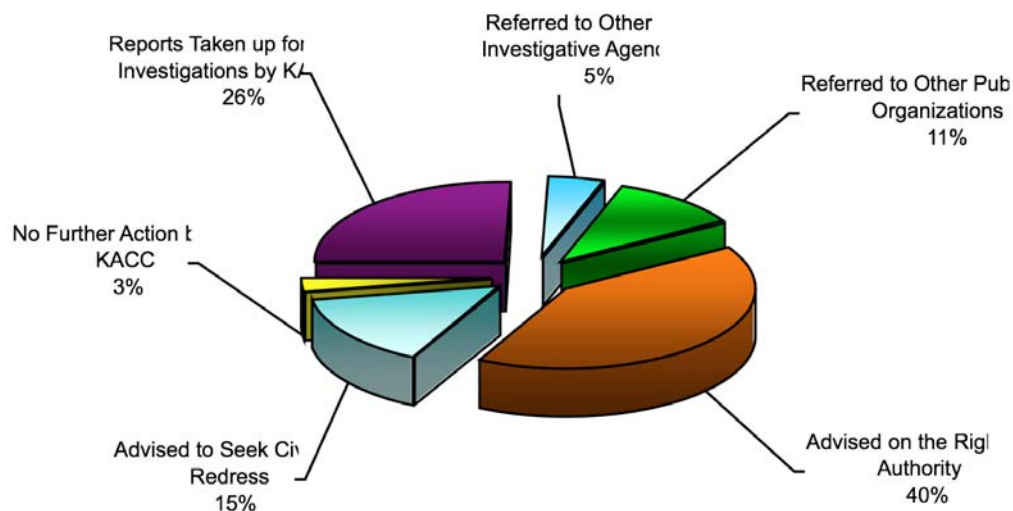
1.0 Report Centre - Nairobi

During the month of **June 2008**, the Reports Centre Division processed **328** (new) reports. The number of reports received and processed has been on the rise as compared to earlier this year where an all time record low of **179** reports were received in February.

After analysis and classification the reports were disposed off follows:

- The Commission took up for investigation **84** reports found to be within its mandate. The Intelligence Production Department accounted for **48** of the cases, Rapid Response Division took up **33** cases while the Forensics Department took up **3** cases for investigations.
- **15** cases were forwarded to other investigative agencies for action- with the Criminal Investigations Department accounting for **7**, Immigration **3**, KRA **3** and Police **2**.
- **36** cases were referred to various public service organisations for administrative intervention,
- In **48** cases the complainants were advised to seek civil redress,
- In **135** cases the complainants were advised on the right authority to report to
- After analysis of **9** reports, they were marked as requiring No Further Action
- In **1** cases, the complainants were requested to avail more information.

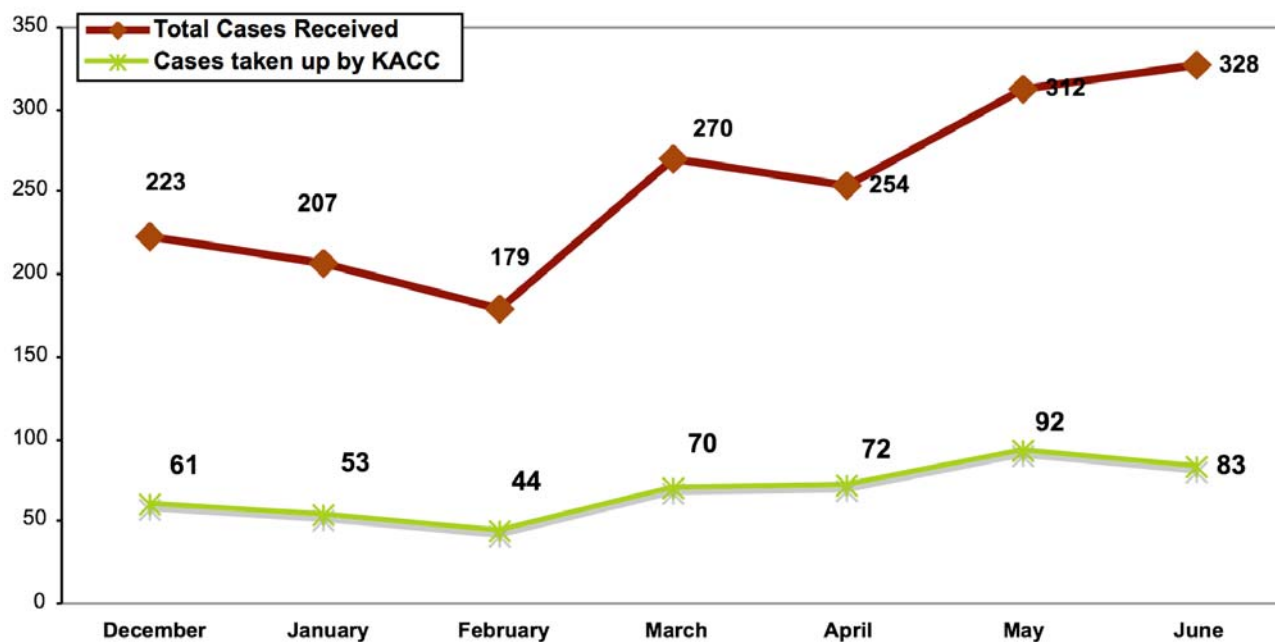
Categorization of reports Processed by KACC in June 2008



Breakdown of Reports Processed.

	Category	Referral Agency	No. of cases	Total
1	Reports taken-up for action by KACC	KACC - Intelligence Productions	48	83
		KACC – Rapid Response	33	
		KACC – Forensics	2	
2	Reports Forwarded to Other Investigative Agencies	Criminal Investigations Department	7	15
		Kenya Revenue Authority KRA	3	
		Department of Immigration	3	
		Police	2	
3	Reports Forwarded to Other Public Service Organisations	Ministry of Education	10	36
		CDF National Management Committee	2	
		High Court	2	
		Ministry of Environment	2	
		Ministry of Finance – Public Procurement	2	
		Ministry of Health	2	
		Provincial Administration	2	
		National Social Security Fund NSSF	1	
		Other Organisations	13	
4	Advised to Pursue the Matter in Court			48
5	Advised on the right authority to report matter to			136
5	Complainants to Avail More Information			1
6	No Further Action by KACC			9
Total				328

Comparative Analysis Showing the Cases received for the past 7 months.



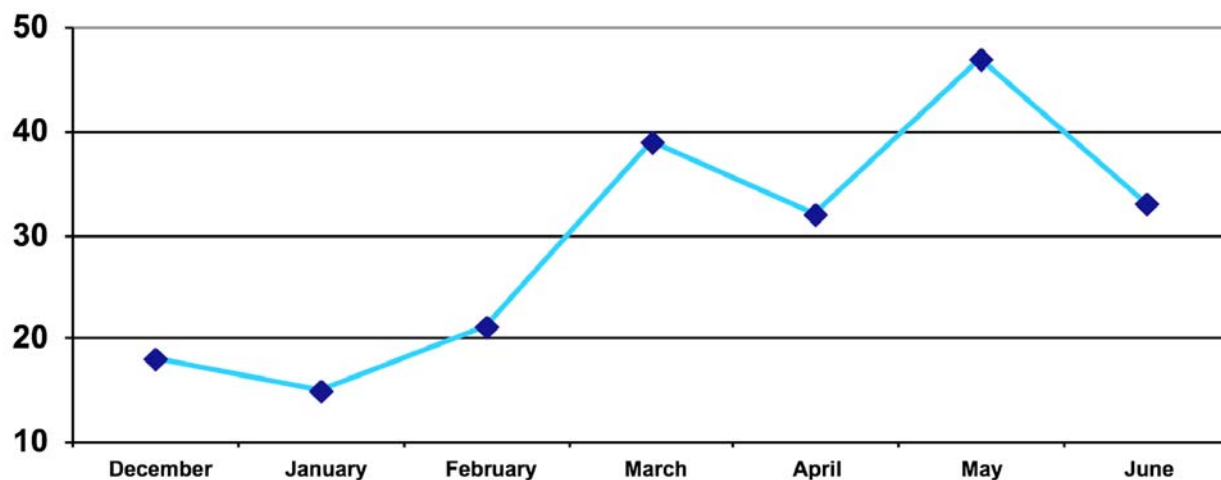
Report Centre - Mombasa

In the month of June 2008, a total of **33** new reports were received at the Report & Data Centre. Following is the breakdown and the manner of disposal after analysis:

	Category	Referral Agency/Department	No. of cases	TOTAL
1	Reports taken-up for action by KACC	KACC - Intelligence Production	5	10
		KACC – Rapid Response	5	
2	Reports Forwarded to Other Investigative Agencies	Provincial Criminal Investigation Officer	1	1
3	Other Public Organisations	Kenya Revenue Authority	1	4
		Immigration Department	1	
		Deputy Registrar High Court Mombasa	1	
		Capital Markets Authority	1	
4	Advised on the right authority to report matter			17
5	No Further Action			1
TOTAL				33

Breakdown and Manner of Disposal of the Complaints Received

Graphical Representation of Number of Cases Received For the past 7 Months.



Forensic Investigation – Nairobi

Summary of Cases as at 30th June 2008

Item	Description	No. of Cases	
		Segment	Total
1.PUI	Cases Pending Investigation	532	826
	Completed Files with the Crime Reader	13	
	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	55
	- Acquittals	10	
	- Discharges	33	
	- 'Nolle prosequi'	-	
4. To A-G	Files Sent to A-G		
	With Recommendation to Prosecute	59	126
	With Recommendation for Closure	59	
	With Recommendation for Administrative Action	7	
	After Further Investigation	1	
5. From A-G	Attorney-General Advice		
	- To Prosecute	28	184
	- For Closure	89	

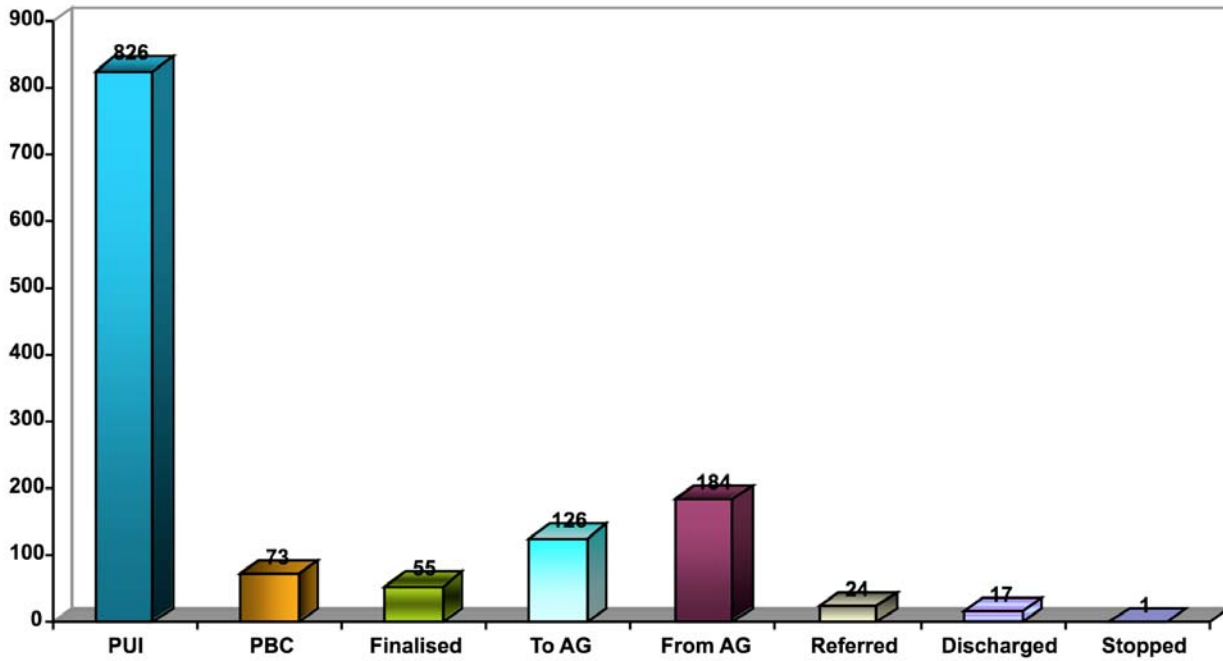
Advice	- For further Investigation	11	
	- Administrative Action	52	
	- Consolidated Files	4	
6.REFERRED	Cases Referred to Other Agencies	24	24
7.DISCHARGE	Discharges under s. 87(a) for New Charges	17	17
8.STOPPED	PUI Cases stopped by Court injunctions	1	1

CASE OUTPUT FOR THE MONTH OF JUNE 2008

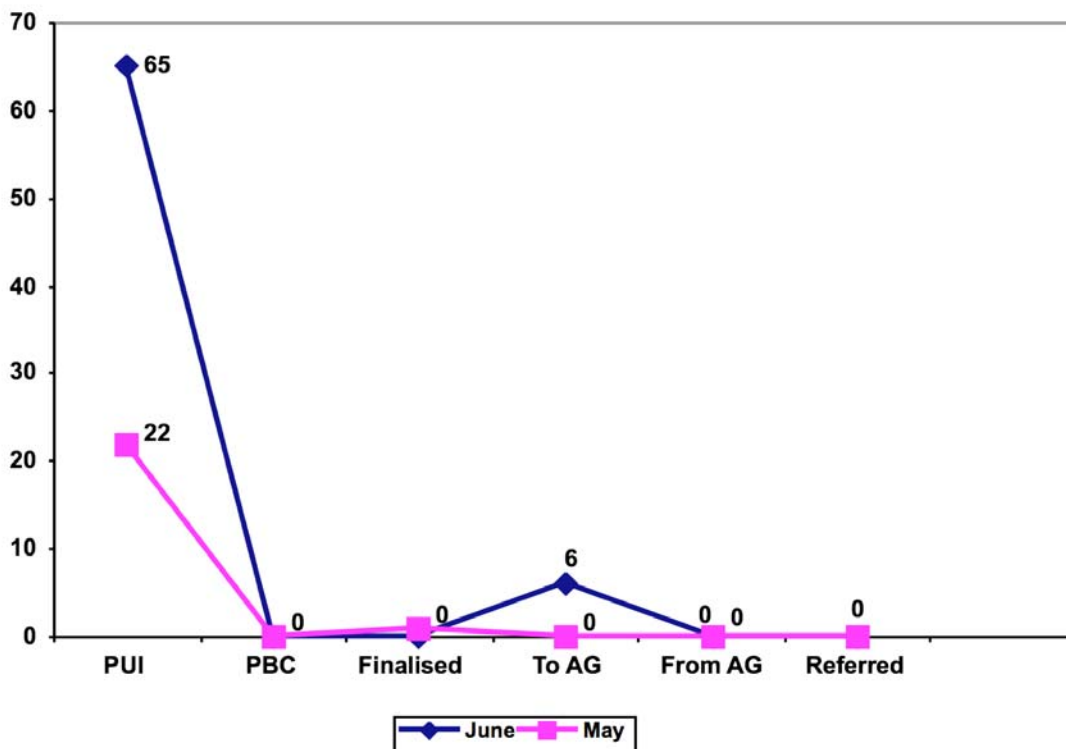
Item	Description	No. of Cases	
		Segment	Total
1.PUI	Cases Pending Investigation		
	Cases Received for Investigation	-	65
	Cases Assigned for Investigation	61	
	Completed Files Forwarded to Crime Reader	4	
2.Pbc	Cases Taken to Court:		
	- Cases Taken for Plea	-	-
3.Finalised	Cases Finalized Before Court:		
	- Convictions	-	1
	- Acquittals	1	
	- Discharges	-	
	- 'Nolle prosequi'	-	
4.TO A-G	Files sent to the Attorney-General:		
	- With Recommendation to Prosecute	1	6
	- With Recommendation for Closure	4	
	- With Recommendation for Administrative Action	1	
5. From A-G	Files Received from the Attorney-General		
Advice	To Prosecute	-	-
	To Close Due to Insufficient Evidence	-	
	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 June 30th 2008



Comparative Analysis of Cases processed in March 2008 and June 2008



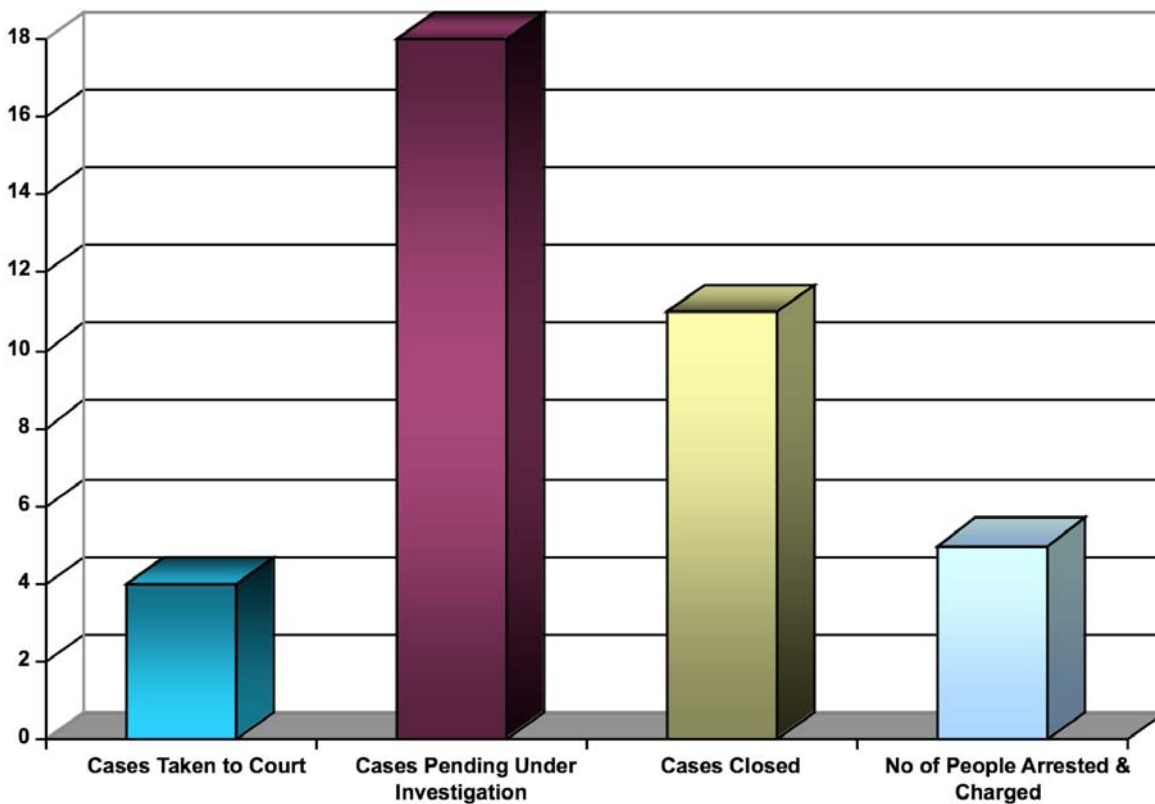
Rapid Response – Nairobi

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	4
		Cases pending under Investigations	18
		Cases Closed, No Further Action	11
TOTAL			31
Number of persons arrested and charged			5

Graphical Representation of the cases processed.



Rapid Response – Mombasa

The Division received a total of **5** reports. The following table gives the summary.

INTELLIGENCE DEPARTMENT

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

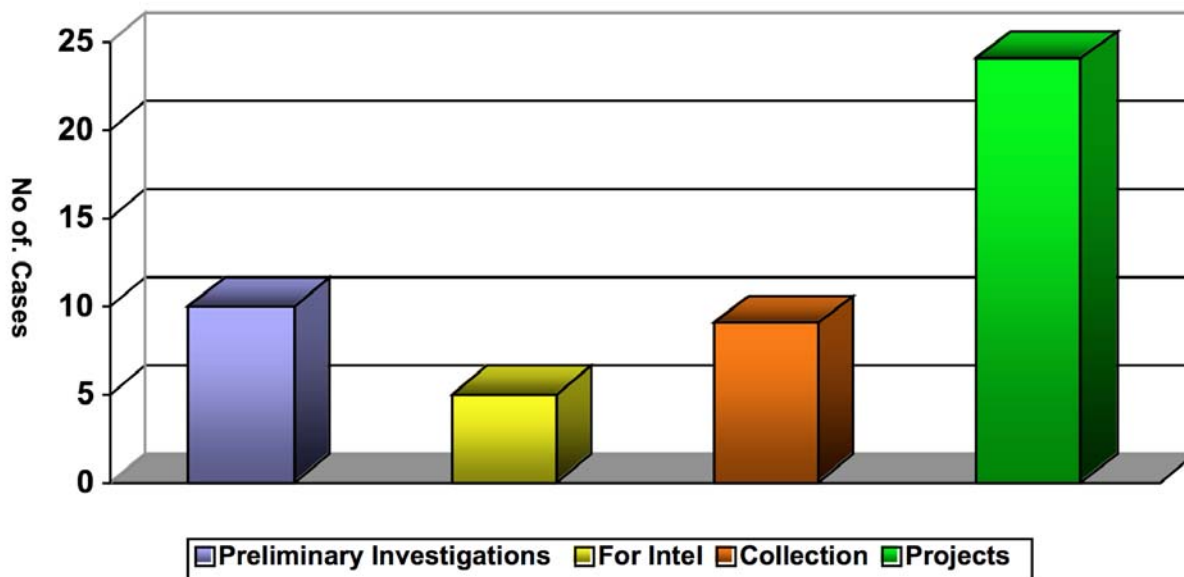
Reports

The Department received **30** reports in the month of June 08 and were distributed for action as follows:-

Breakdown

	Description	Division and	No of Reports	Total
1	Divisions	Collection	9	30
		Preliminary Investigation	16	
		For Intelligence Development	5	
2	Projects	Integrity Testing Programs	4	24
		General	20	

Graphical Representation of the Cases Received.



Tactical Assessment Reports

Project	Tactical Assessment Report	Output
Operation Haki	1	Profiling ongoing
Integrity Testing Program	1	Profiling ongoing
Operation Secure Health	1	Profiling ongoing
Operation Devolved Funds	1	1 Case Forwarded to full investigation
Operation City Council	1	Profiling ongoing

Status of Preliminary Investigations Cases

Case Status	No of Reports
Old Cases Completed	15
Completed cases recommended for closure	3
Cases referred for full Investigations	7
Cases referred to Legal department	3
Cases under investigations	16
Cases referred to other agencies	2

Covert Operations

Case Status	No. of Reports
Self-generated Cases	4
Number of cases completed	7

Covert Investigations Completed

S/No	Direction	Particulars	Remarks
1.	Self generated	Allegations bribery at KEMSA	Reported submitted
2.	Self generated	Soliciting for Bribes by a KRA Officer	Reported submitted
3.	Project secure health	Suspected diversion of Kemsas funds by the Ministry of health	Reported submitted
4.	Project Secure Health	Suspected irregular payments to Ngao Utilities processed	Reported Submitted
5.	Self Generated	Withdrawal of Civil Appeal suit by LSK (NKU HCC No. 464/2000)	Report Submitted
6.	Chief Attorney	Tracing the whereabouts of Professor Jeremiah Musuva	Report submitted to Chief attorney
7.	Self generated	Allegations of Bribery by KACC Officers	Submitted to PSO