



DIRECTORATE OF INVESTIGATION AND ASSET TRACING

MONTHLY REPORT, JANUARY 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 **January 2012**. The report covers activities in the Headquarters and the Regional Offices of Mombasa and Kisumu.

Reports Centre

		Nov	Dec	Jan
1	Total Reports Received	664	233	344
2	Reports taken up for Investigations	261	112	139
3	% Relevance of Cases Received	39%	48%	40%

Operations

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

Forensic Investigations

		Nov	Dec	Jan
1	Investigations finalized and sent to the AG	2	2	8
2	Cases pending before court	-	6	6
3	Cases concluded in court	-	1	-
4	Cases pending under investigations	1239	1525	1543

Intelligence

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

REPORTS CENTRE

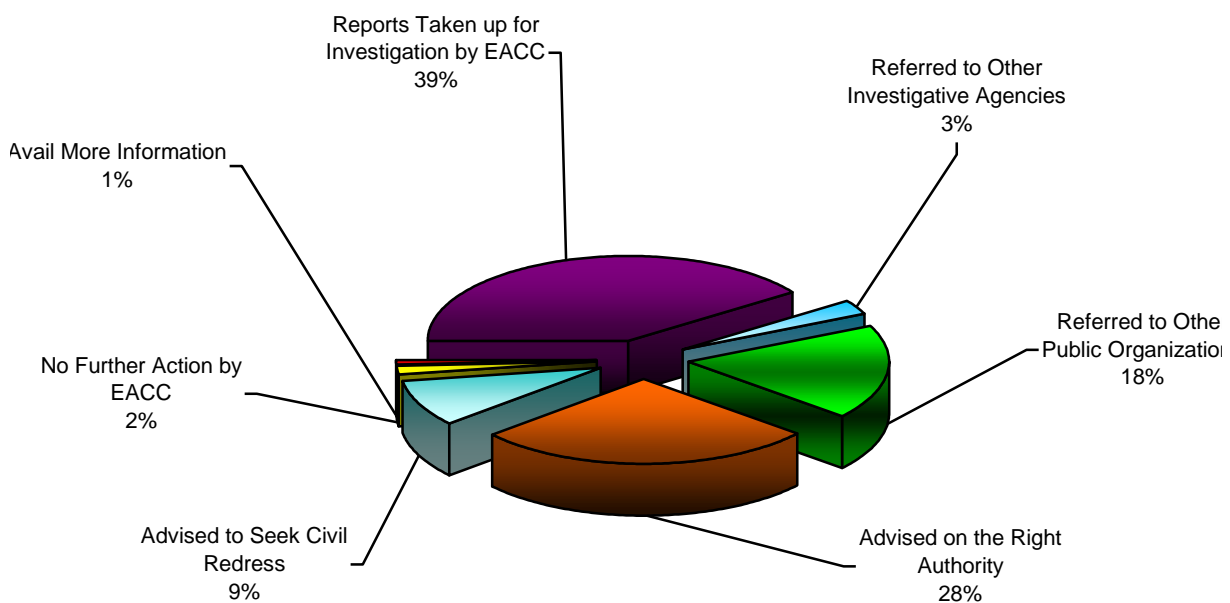
Summary of Cases

During the month of **January 2012**, the Reports Centre (Nairobi, Mombasa, & Kisumu) processed a total of **344** reports.

- **252** reports processed in Nairobi.
- **40** reports processed in Mombasa.
- **52** reports processed in Kisumu.

The following table highlights disposal of the reports.

Categorization of reports processed by EACC in January 2012

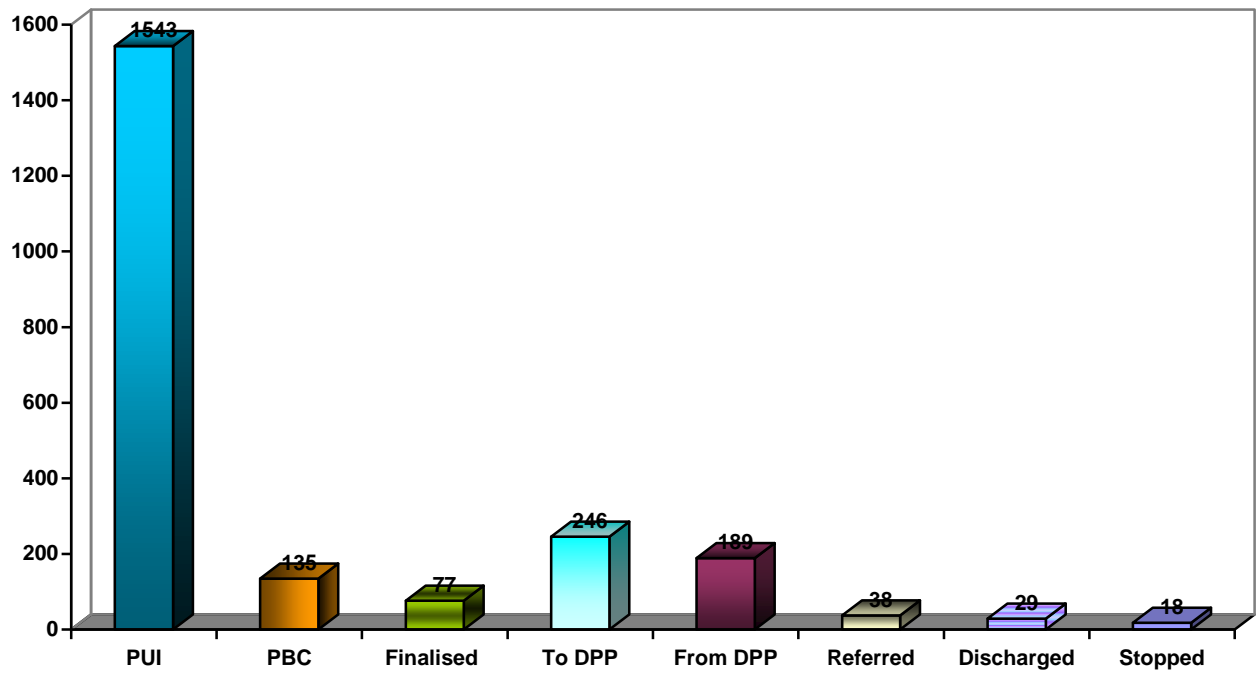


FORENSICS INVESTIGATIONS

Summary of Cases

Item	Description/Status	Nbi	Msa	Ksm
1. Cases/ Reports	Case Status/Distribution			
	New Cases Received during the month	16	3	8
	New Cases assigned for Investigations	25		3
	On-Going Investigations	-		4
	Cases awaiting allocation / PUI	-		5
	Files forwarded to Crime Readers	2		-
2. To DPP	Files sent to the DPP			
	With Recommendation to Prosecute	3	1	-
	With Recommendation for Admin Action	1	-	-
	With Recommendations for closure	3	-	-
	After Further Investigations	-	-	-
3. From DPP	Files Received from the DPP			
	To Prosecute	3		2
	For Administrative Action	-	-	-
	For Consolidate	-	-	-
	For Further Investigations	-	-	1
	To Close due to insufficient evidence	1	-	-
4. Court	Cases in Court:			
	Cases Taken for Plea	1		
	Cases Before Court	-		5
5. Finalized	Cases Finalized During the Month			
	Convictions	-		-
	Acquittals	-	-	-
	Discharges	-	-	-
	'Nolle prosequi'	-	-	-

Graphical Representation of the Cases as of 31st January 2012



OPERATIONS DEPARTMENT

Summary of Cases

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

New cases received During the Month

Category		Status	Nbi	Msa	Ksm	Total
1.	Bribery	Cases taken to court	1	-	-	1
		Cases pending under Investigation	2	1	7	10
		Cases Closed, No Further Action	5	2	1	8
		PAKA	-	-	-	-
		Cases Referred	-	-	1	1
2.	Sting					
			8	3	9	20
Number of persons arrested and charged			1	-	-	1

INTELLIGENCE DEPARTMENT

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 **January 2012**.

Breakdown

			Nbi	Msa	Ksm	Total
1	Reports received	Reports Centre	27	3	3	33
		Confidential sources	4	2	1	7
		Integrity Testing	4			4
2	Intelligence probes Conducted		1	1	1	3
3	Cases retained for Analysis and Production		1	2		3
4	Cases Referred to Other Departments		-	2	1	3
5	Integrity Tests conducted		4	1		5

Monthly Activities

Mombasa

1. Intelligence probe on corrupt activities and tax evasion at Kilindini Port. Investigations are ongoing on alleged diversion of transit (export) goods into the local market by unscrupulous businessmen in collusion with KRA officers.
2. Monitoring the destruction of condemned sugar as per Court Order issued to Mumias Sugar Company Limited, the plaintiff in the Civil suit no. 251 of 2007.

Kisumu

Intelligence activities within Kisumu into alleged sale of Government drugs at some Chemists. The matter is on-going to ascertain the allegations.