



DIRECTORATE OF INVESTIGATION AND ASSET TRACING

MONTHLY REPORT, AUGUST 2011

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 **August** 2011. The report covers activities in the Headquarters and the Regional Offices of Mombasa and Kisumu.

Reports Centre

		June	July	August
1	Total Reports Received	547	772	690
2	Reports taken up for Investigations	179	309	282
3	% Relevance of Cases Received	32.7%	40%	41%

Operations

		June	July	August
1	Cases finalized and taken to Court.	4	2	2
2	Cases Closed / NFA	27	29	24
3	People Arrested and Charged.	4	2	9
4	Cases pending under investigations.	12	20	16

Forensic Investigations

		June	July	August
1	Investigations finalized and sent to the AG	8	4	3
2	Cases pending before court	1	9	5
3	Cases concluded in court	-	-	-
4	Cases pending under investigations	1,345	1,380	1395

Intelligence

		June	July	August
1	Reports under Intelligence Development	12	9	13
2	Tests Executed under ITP	22	14	11
3				

PART I – REPORTS CENTRE

1.1 Summary of Cases

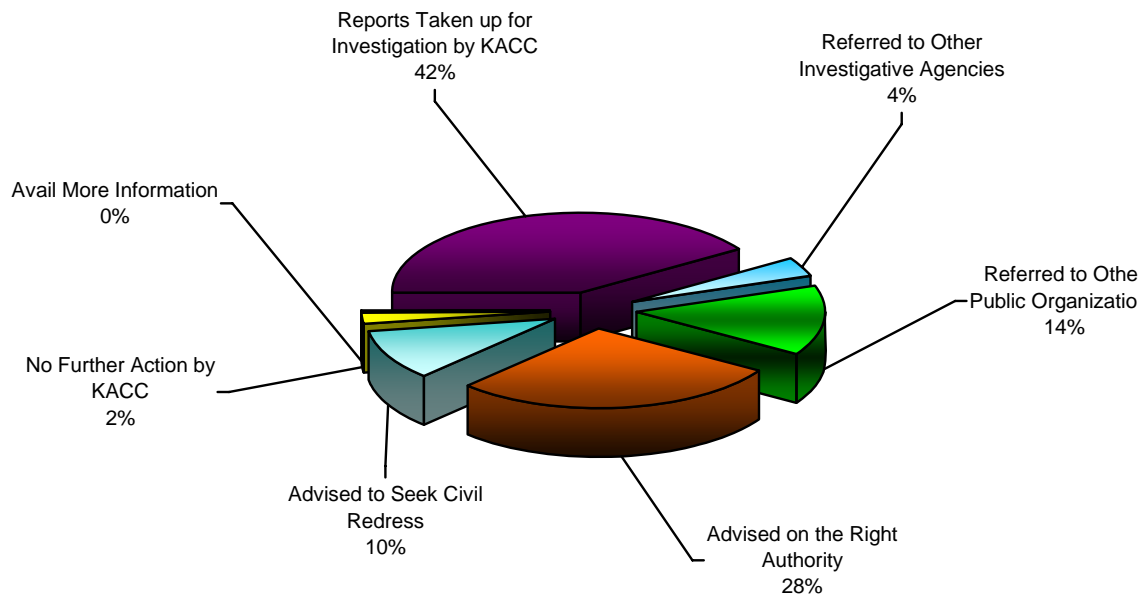
During the month of **August 2011**, the Reports Centre (Nairobi, Mombasa & Kisumu) processed a total of **690** reports.

- **505** reports processed in Nairobi.
- **50** reports processed in Mombasa.
- **135** reports processed in Kisumu.

The following table highlights disposal of the reports.

	Category	Referral Agency	No. of cases	Total
1	Reports for action by KACC	KACC - Intelligence Production	151	282
		KACC – Rapid Response	49	
		KACC – Forensics	80	
		KACC – Legal Services	2	
		KACC – Preventive Services	-	
2	Reports to Other Investigative Agencies	Criminal Investigation Department	6	26
		Kenya Revenue Authority KRA	12	
		Police	5	
		Immigration Dept	3	
3	Reports to Public Service Organisations	Ministry of Basic Education	18	99
		Public Procurement Oversight Authority	13	
		Ministry of Local Government	7	
		Provincial Administration	7	
		Ministry of Lands and Settlement	6	
		Ministry of State for Internal Security	4	
		Ministry of Medical Services	4	
		Nairobi city council	4	
		Other Public Bodies	36	
4	Advised to Pursue the Matter in Court			71
5	Advised on the right authority to report to			194
6	Complainants to Avail More Information			1
7	No Further Action by KACC			17
Total				690

Categorization of reports processed by KACC in August 2011

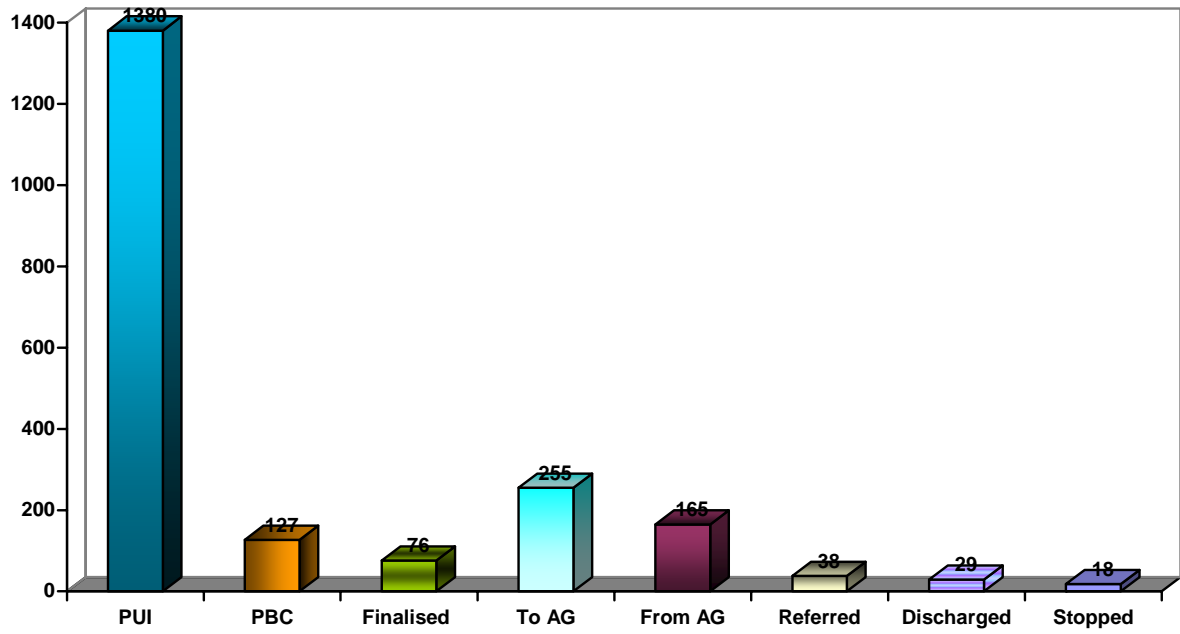


PART II – FORENSICS INVESTIGATIONS

2.1 Summary of Cases

Item	Description/Status	Nbi	Msa	Ksm
1.Cases/ Reports	Case Status/Distribution			
	New Cases Received during the month	14	4	27
	New Cases assigned for Investigations	18	4	27
	On-Going Investigations			10
	Cases awaiting allocation / PUI	-	-	27
	Files forwarded to Crime Readers	3	-	2
2.To A-G	Files sent to Crime Reader(s)			
	With Recommendation to Prosecute	2	-	-
	With Recommendation for Admin Action	1	-	-
	With Recommendations for closure	-	-	-
	After Further Investigations	-	-	-
3. From A-G	Files Received from the Attorney-General/Crime Reader(s)			
	To Prosecute	1	-	-
	To Administrative Action	-	-	-
	To Consolidate	-	-	-
	For Further Investigations	-	1	-
	To Close due to insufficient evidence	1	-	-
4. Court	Cases in Court:	-		-
	Cases Taken for Plea	3	-	-
	Cases Before Court	-	-	2
5. Finalized	Cases Finalized During the Month			
	Convictions	-	-	-
	Acquittals	-	-	-
	Discharges	-	-	-
	'Nolle prosequi'	-	-	-

Graphical Representation of the Cases as of 30th August 2011



PART III – OPERATIONS DEPARTMENT

3.1 Summary of Cases

Below is a tabulation of cases and their respective status handled by the Department in **August 2011**

New cases received During the Month

Category		Status	Nbi	Msa	Ksm	Total
1.	Bribery	Number of cases taken to court	2	-		2
		Cases pending under Investigation	3	8	5	16
		Cases Closed, No Further Action	17	-	7	24
		PAKA	-	-		
		Cases Referred	3	-	1	4
2.	Sting			-	1	1
Number of persons arrested and charged			8	-	1	9

Running Summary of Cases 2011

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

Status	Jan	Feb	Mar	April	May	June	July	Aug	Total
Number of cases taken to court	3	8	7	4	5	4	2	2	35
Cases Closed, No Further Action	23	17	19	26	23	27	29	24	188
Cases Referred	2	6	7	8	4	2	4	4	37
Number of Persons arrested and charged	11	8	6	6	6	4	2	9	52
Cases Pending Under Investigation									16

PART IV – INTELLIGENCE DEPARTMENT

4.1 Summary of Cases

The Department received **55** reports from the Report Centre, **12** Intelligence Reports (IR) from various officers and **14** reports from the Integrity Testing Program during the month of **August 2011**.

Breakdown

		Nbi	Msa	Ksm	Total	
1	Reports received	Reports Centre	28	2	8	38
		Confidential sources	17	2	-	19
		Integrity Testing	11	-	-	11
2	Intelligence probes Conducted	11	2	-	13	
3	Cases retained for Analysis and Production	28	2	-	30	
4	Cases Referred to Other Departments	-	3	-	3	
5	Integrity Tests conducted	17	-	-	17	

4.2 Monthly Activities

Mombasa

1. Intelligence probe into allegations that 100 overstayed transit motor vehicles were in the process of being released from KENCONT Container Freight Station without production of original documents pertaining to ownership and payment of duties due to the government. Investigations are on-going.
2. Intelligence probe into allegations of illegal smuggling of un-customed goods into the country at the Taveta border (entry) point.
3. Preliminary investigations into allegations of misappropriation of Constituency Development Funds in Ganze Constituency.
4. Joint Forensic investigations into allegations of collusion by lands officers and other parties to fraudulently acquire a 25 acre beach plot in Kwale.
5. Investigations into the allegation that KShs 700,000/- was irregularly paid out by the Catering and Tourism Development Levy Trustees to M/s Bondeni Chemists without supporting documentation.

Kisumu

1. Preliminary inquiries conducted on allegations of alleged fraudulent sale and transfer of BUKHAYO/NASEWA/1500, belonging to Busia Sugar Company

