



DIRECTORATE OF INVESTIGATION AND ASSET TRACING

MONTHLY REPORT, MAY 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 **May 2011**. The report covers activities in the Headquarters and the two Regional Offices in operations; Mombasa and Kisumu.

Reports Centre

		March	April	May
1	Total Reports Received	926	530	633
2	Reports taken up for Investigations	337	188	279
3	% Relevance of Cases Received	36.3%	35.5%	44%

Operations

		March	April	May
1	Cases finalized and taken to Court.	7	4	5
2	Cases Closed / NFA	19	26	23
3	People Arrested and Charged.	6	6	6
4	Cases pending under investigations.	14	11	10

Forensics Investigations

		March	April	May
1	Investigations finalized and sent to the AG	15	11	5
2	Cases pending before court	2	3	2
3	Cases concluded in court	1	1	-
4	Cases pending under investigations	1,308	1,320	1,333

Intelligence

		March	April	May
1	Reports under Intelligence Development	123	55	21
2	Tests Executed under ITP	6	10	18
3				

PART I – REPORTS CENTRE

1.1 Summary of Cases

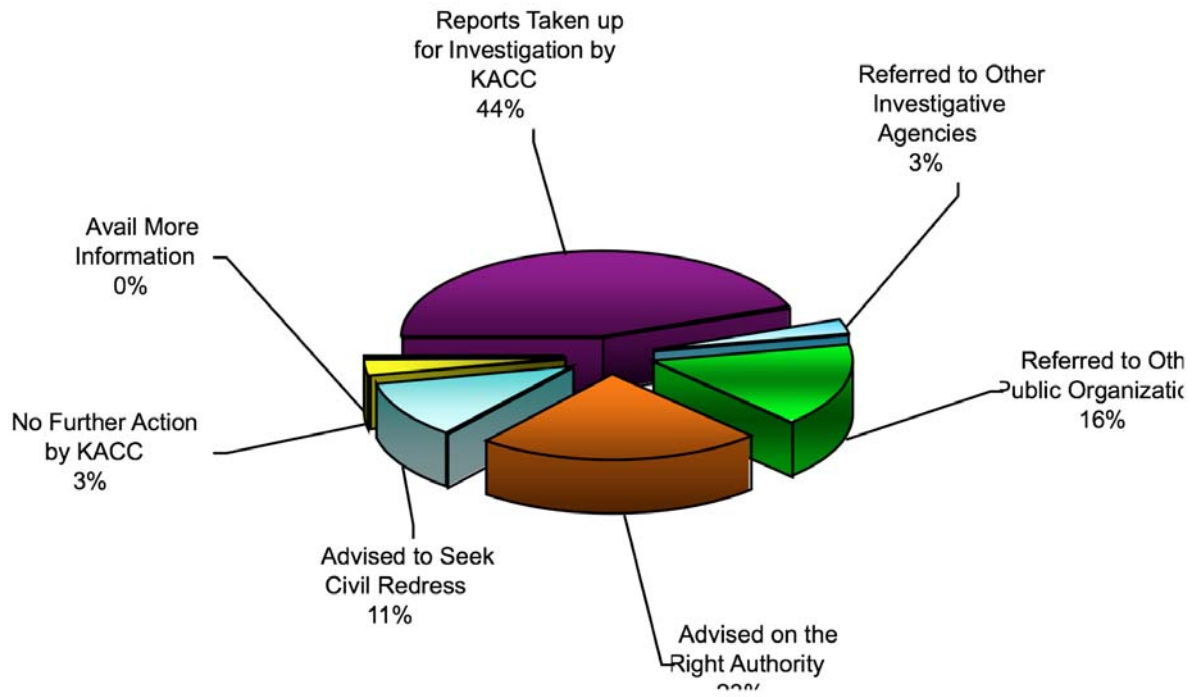
During the month of **May 2011**, the Reports Centre processed a total of **633** reports received from all the offices.

- **415** reports were received and processed in Nairobi.
- **68** reports were received and processed in Mombasa.
- **150** reports were received and processed in Kisumu.

The following table highlights how the cases received were processed.

	Category	Referral Agency	No. of cases	Total
1	Reports taken-up for action by KACC	KACC - Intelligence Production	144	279
		KACC – Rapid Response	73	
		KACC – Forensics	57	
		KACC – Legal Services	5	
		KACC – Preventive Services	-	
2	Reports Forwarded to Other Investigative Agencies	Criminal Investigation Department	5	19
		Kenya Revenue Authority KRA	3	
		Police	10	
		Immigration Dept.	1	
3	Reports Forwarded to Other Public Service Organisations	Ministry of Basic Education	31	100
		Ministry of Local Government	5	
		Ministry of Agriculture	4	
		Public Procurement Oversight Authority (PPOA)	4	
		Ministry of Lands and Settlement	4	
		Ministry of Gender	3	
		Ministry of Roads and Public Works	3	
		Ministry of Public Health	3	
Other Public Bodies	43			
4	Advised to Pursue the Matter in Court			69
5	Advised on the right authority to report matter to			145
6	Complainants to Avail More Information			1
7	No Further Action by KACC			20
Total				633

Categorization of reports processed by KACC in May 2011

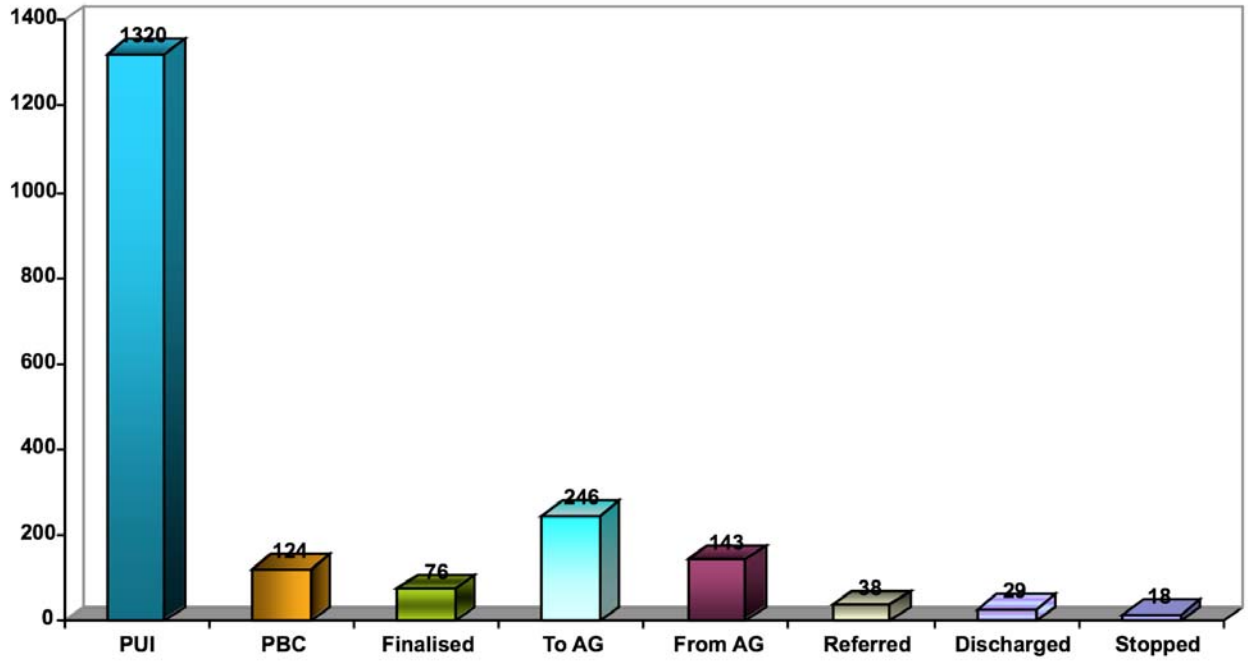


PART II – FORENSICS INVESTIGATIONS

2.1 Summary of Cases

Item	Description/Status	Nbi	Msa	Ksm
1.Cases/ Reports	Case Status/Distribution			
	New Cases Received during the month	16	9	20
	New Cases assigned for Investigations	16	2	18
	On-Going Investigations	-	5	18
	Cases awaiting allocation / PUI	-	-	2
	Files forwarded to Crime Readers	6		
2.To A-G	Files sent to Crime Reader(s)			
	With Recommendation to Prosecute	1	1	-
	With Recommendation for Admin Action	-	1	-
	With Recommendations for closure	2		
3. From A-G	Files Received from the Attorney-General/Crime Reader(s)			
	To Prosecute	3	-	-
	To Administrative Action	-	-	-
	To Consolidate	-	-	-
	For Further Investigations	1	-	-
4. Court	Cases in Court:			
	Cases Taken for Plea	2	-	-
	Cases Before Court	-	-	-
5. Finalized	Cases Finalized During the Month			
	Convictions	-	-	-
	Acquittals	-	-	-
	Discharges	-	-	-
	'Nolle prosequi'	-	-	-

Graphical Representation of the Cases as of 30th May 2011



PART III – OPERATIONS DEPARTMENT

Summary of Cases

Below is a tabulation of cases and their respective statuses handled by the Department in **May 2011**.

New cases received During the Month

Category		Status	Nbi	Msa	Ksm	Total
1.	Bribery	Number of cases taken to court	3	0	2	5
		Cases pending under Investigation	5	2	3	10
		Cases Closed, No Further Action	15	6	2	23
		Cases Referred	4	-		4
2.	Sting					
TOTAL			27	8	7	42
Number of persons arrested and charged			5	-	1	6

Running Summary of Cases 2011

The summary below shows the cumulative total number of cases dealt with by the Rapid Response from January to May.

Status	Jan	Feb	Mar	April	May	Total
Number of cases taken to court	3	8	7	4	5	27
Cases Closed, No Further Action	23	17	19	26	23	108
Cases Referred	2	6	7	8	4	27
Number of Persons arrested and charged	11	8	6	6	6	37
Cases Pending Under Investigation						10

PART IV – INTELLIGENCE DEPARTMENT

4.1 Summary of Cases

The Department received **66** reports from the Report Centre, **12** Intelligence Reports (IR) from various officers and **18** reports from the Integrity Testing Program during the month of **May 2011**.

Breakdown

			Nbi	Msa	Ksm	Total
1	Reports received	Reports Centre	47	5	14	66
		Confidential sources	8	2	2	12
		Integrity Testing	18	-	-	18
2	Intelligence probes Conducted	6	3	2	11	
3	Cases retained for Analysis and Production	8	-	13	21	
4	Cases Referred to Other Departments	-	2	2	4	
5	Integrity Tests conducted	18	-	-	18	

4.2 Monthly Activities

Month's Activities – Kisumu

Preliminary inquiries into allegations of misappropriation of funds meant for needy pupils by the Director of Eldoret Special School, Mrs Milliana Ipara. She was also accused of flouting procurement procedures.

Preliminary inquiries into allegations of misappropriation and embezzlement of CDF funds allocated to Saroiyot Bridge at Eldoret South