



DIRECTORATE OF INVESTIGATIONS AND ASSET TRACING

MONTHLY REPORT, APRIL 2008

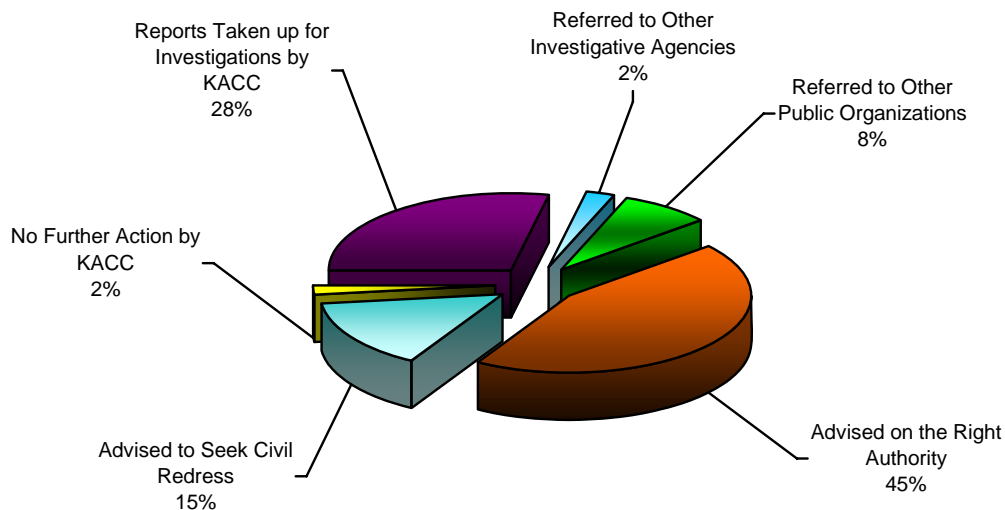
Report Centre - Nairobi

During the month of **April 2008**, the Reports Centre Division processed **254** (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 **72** reports found to be within its mandate. The Intelligence Production Department accounted for **44** of the cases. The Rapid Response Division took up **25** cases for investigations, Forensic Investigation Department took up **1** case and the Legal Services Department took up the remaining **2** cases.
- **6** cases were forwarded to other investigative agencies for action- with the Criminal Investigations Department accounting for **3**, Immigration **2** and KRA **1**.
- **21** cases were referred to various public service organisations for administrative intervention,
- In **37** cases the complainants were advised to seek civil redress,
- In **113** 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

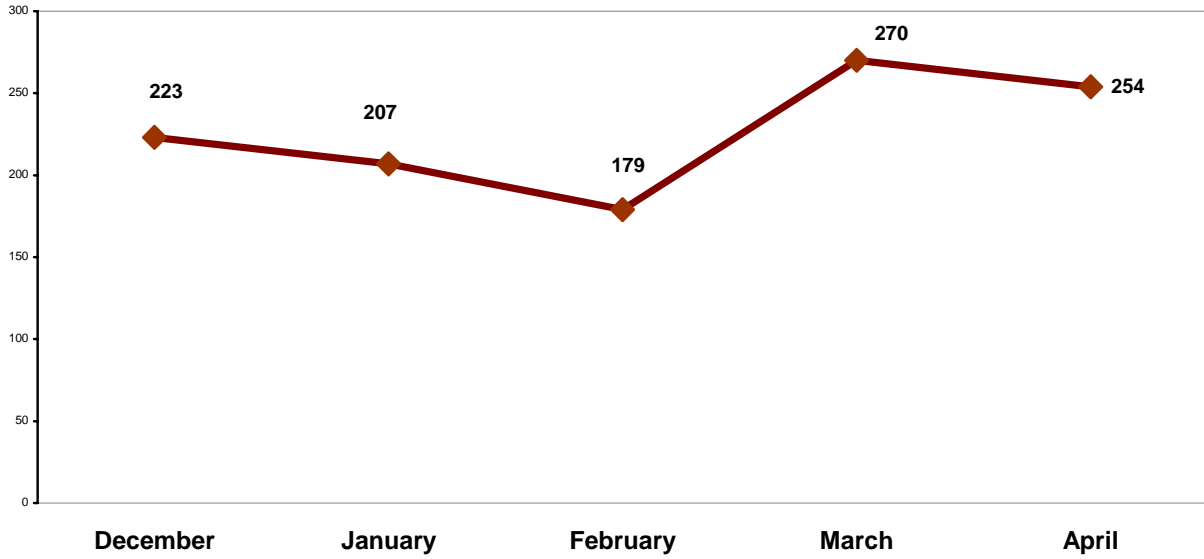
Categorization of reports Processed by KACC in April 2008



Breakdown of Reports Processed.

	Category	Referral Agency	No. of cases	Total
1	Reports taken-up for action by KACC	KACC - Intelligence Productions	44	72
		KACC – Rapid Response	25	
		KACC – Forensics	1	
		KACC – Legal Services	2	
2	Reports Forwarded to Other Investigative Agencies	Criminal Investigations Department	3	6
		Kenya Revenue Authority KRA	1	
		Department of Immigration	2	
3	Reports Forwarded to Other Public Service Organisations	Ministry of Education	3	21
		Public Service Commission	2	
		Ministry of Trade and Industry	2	
		Provincial administration	2	
		Ministry of Agriculture	1	
		Ministry of Energy	1	
		Department of Prisons	1	
		Ministry of Home affairs	1	
		Other Organisations	8	
4	Advised to Pursue the Matter in Court			37
5	Advised on the right authority to report matter to			113
5	Complainants to Avail More Information			0
6	No Further Action by KACC			5
Total				254

Comparative Analysis Showing the Cases received for the past 5 months.



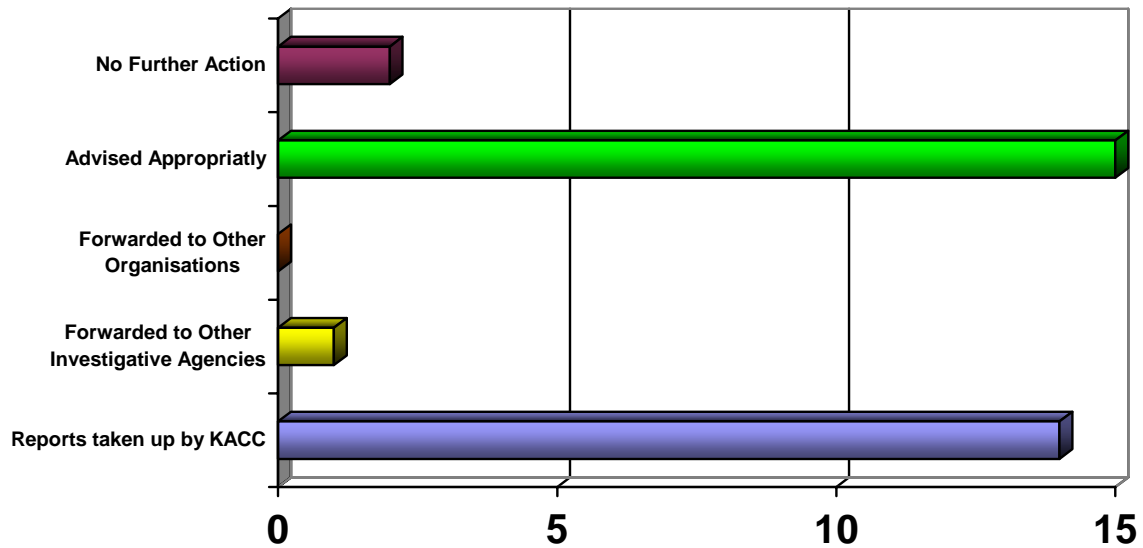
Report Centre - Mombasa

In the month of April 2008, a total of **32** new reports were received at the Report & Data Centre. Following is the breakdown and the manner of disposal after analysis:

Breakdown and Manner of Disposal of the Complaints Received

	Category	Referral Agency/Department	No. of cases	TOTAL
1	Reports taken-up for action by KACC	KACC - Intelligence Production	8	14
		KACC - Rapid Response	4	
		KACC - Forensic Investigations	1	
		KACC - Asset Recovery	1	
2	Reports Forwarded to Other Investigative Agencies	Provincial Criminal Investigations Officer (PCIO) Coast	1	1
3	Other Public Organisations			0
4	Advised on the right authority to report matter			15
5	No Further Action			2
TOTAL				32

Graphical Representation of Cases Processed



Forensic Investigation – Nairobi

Summary of Cases as at 30th April 2008

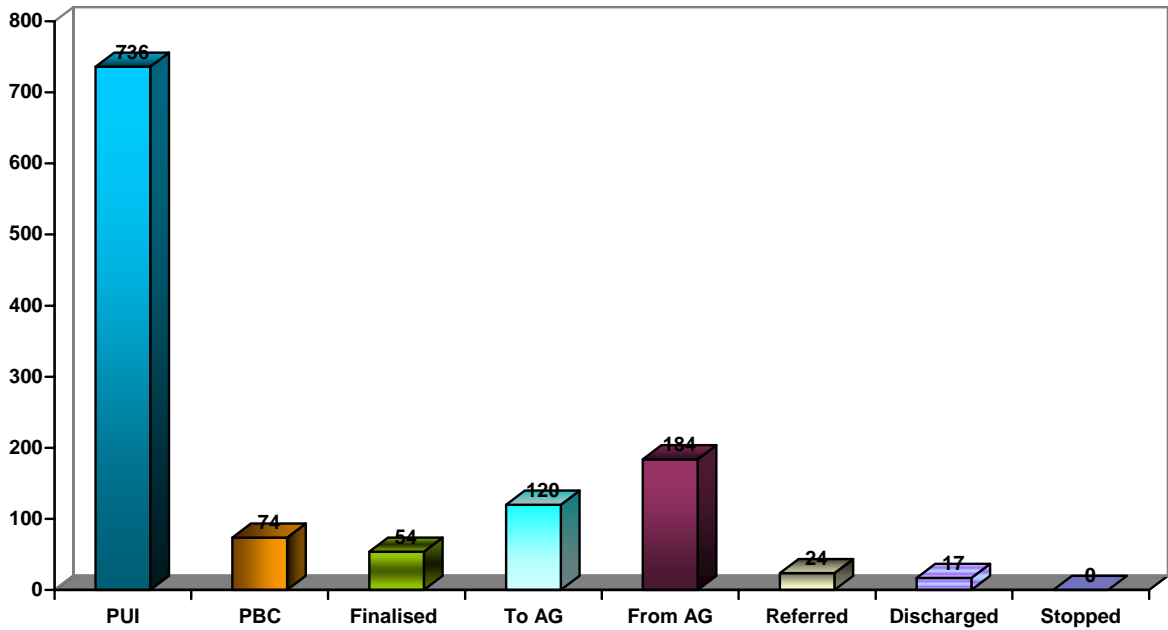
Item	Description	No. of Cases	
		Segment	Total
1.PUI	Cases Pending Investigation	445	741
	Completed Files with the Crime Reader	15	
	Cases Pending Allocation for Investigation	281	
2.PBC	Cases Pending Before Court (PBC)	72	74
	PBC with Part Discharges	1	
	PBC With Prohibition Orders	1	
3.FINALISED	Cases finalised before court:		
	- Convictions	12	54
	- Acquittals	9	
	- Discharges	33	
	- 'Nolle prosequi'	-	
4. To A-G	Files Sent to A-G		
	With Recommendation to Prosecute	58	120
	With Recommendation for Closure	55	
	With Recommendation for Administrative Action	6	
	After Further Investigation	1	
5. From A-G	Attorney-General Advice		
Advice	- To Prosecute	28	184
	- For Closure	89	
	- 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 APRIL 2008

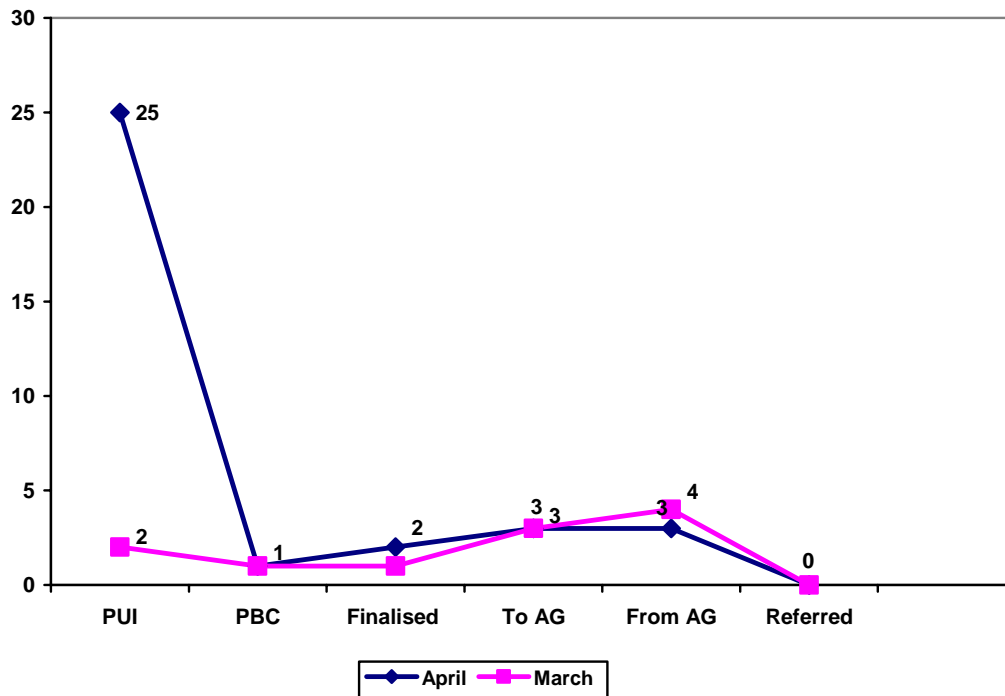
Item	Description	No. of Cases	
		Segment	Total
1.PUI	Cases Pending Investigation		
	Cases Received for Investigation	5	25
	Cases Assigned for Investigation	5	
	Completed Files Forwarded to Crime Reader	15	
2.Pbc	Cases Taken to Court:		
	- Cases Taken for Plea	1	1
3.Finalised	Cases Finalized Before Court:		
	- Convictions	-	2
	- Acquittals	1	
	- Discharges	1	
	- 'Nolle prosequi'	-	
4.TO A-G	Files sent to the Attorney-General:		
	- With Recommendation to Prosecute	1	3
	- With Recommendation for Closure	2	
	- With Recommendation for Administrative Action	-	
5. From A-G	Files Received from the Attorney-General		
Advice	To Prosecute	-	3
	To Close Due to Insufficient Evidence	3	
	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 April 30th 2008

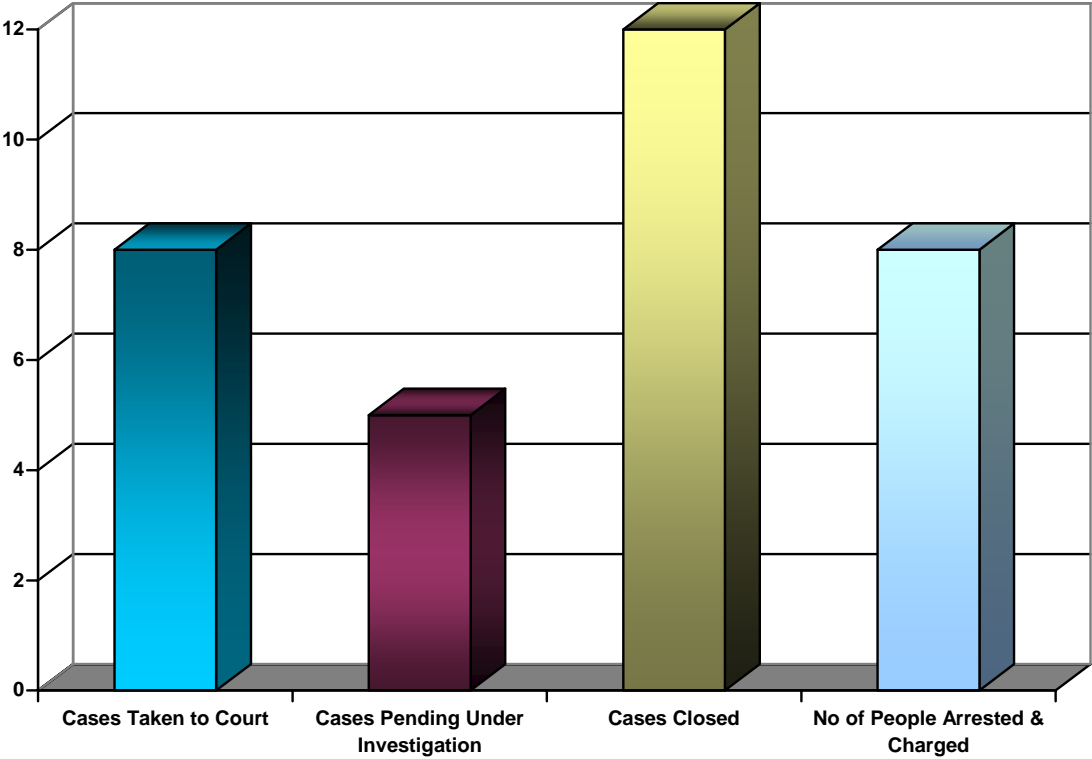


Comparative Analysis of Cases processed in March 2008 and April 2008



Rapid Response – Nairobi

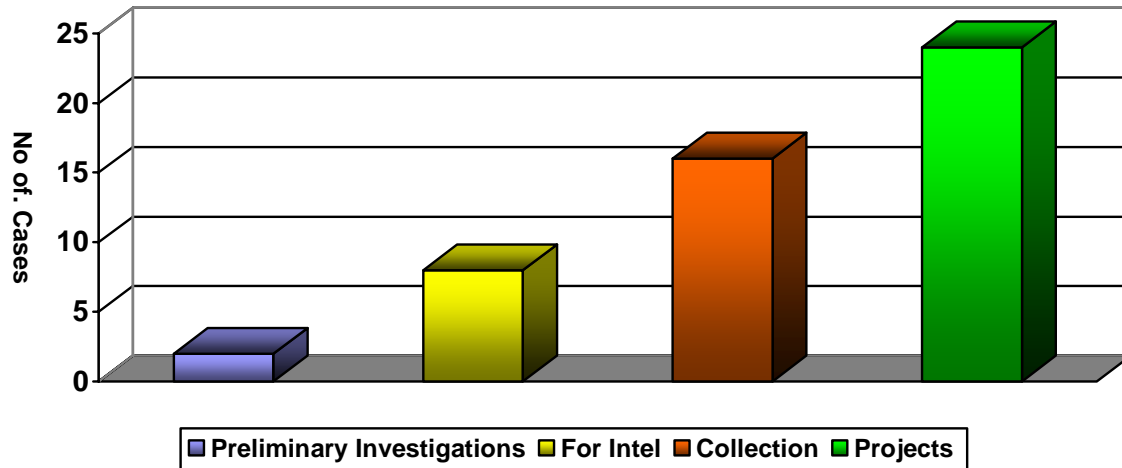
Graphical Representation of the cases processed.



Rapid Response – Mombasa

The Division received a total of 4 reports. The following table gives the summary.

Graphical Representation of the Cases Received.



Distribution of cases taken up by Intelligence and Production Department

Preliminary Investigations

The table below indicates the status of cases received and taken up for investigations by the divisions.

Case Status	No of Reports
Total number of Cases received for PI	2
Total number of Cases Completed	5
Completed cases recommended for closure	3
Cases referred to Legal department	2

Covert Operations

Case Status	No. of Reports
Self-generated Cases	1
Number of cases completed	3