



DIRECTORATE OF INVESTIGATIONS AND ASSET TRACING

MONTHLY REPORT FOR NOVEMBER, 2007

Reports and Data Centre - Nairobi

During the month of **November 2007**, the Reports and Data Department has processed a total of **340** (new) reports. After analysis and classification, **58** reports disclosed (possible) offences within the mandate of the Commission and were dealt with as follows: **16** cases were forwarded to the Special Operations Department for immediate action and **42** called for preliminary investigations and were consequently forwarded to the Intelligence Production Department.

The remaining **282** cases were found to be outside the Commission's mandate and were disposed of as follows:

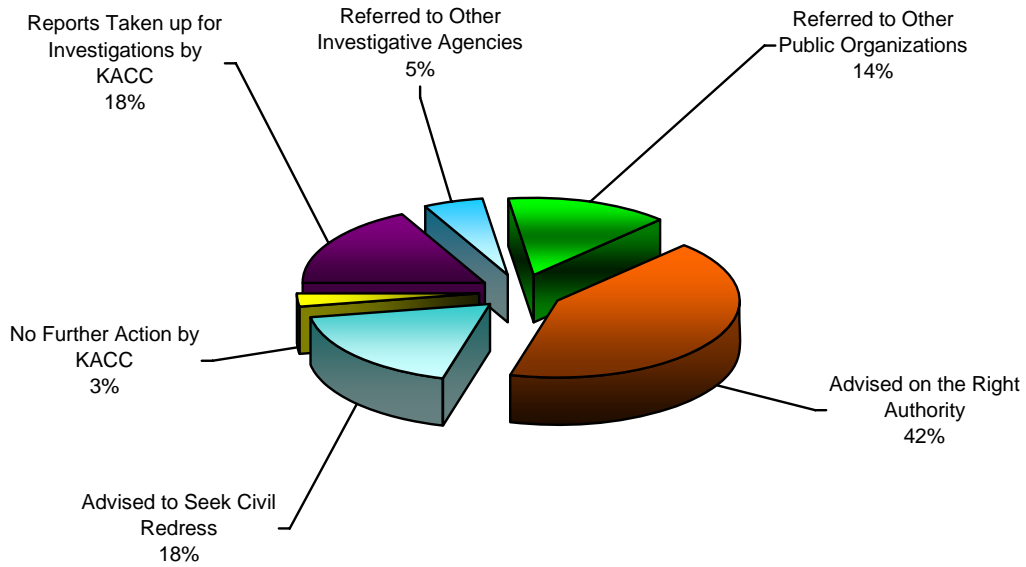
- i. **17** cases were forwarded to other investigative agencies for action- with the Criminal Investigations Department accounting for **10**, Police **2**, KRA **2**, Banking Fraud **1** and the Immigration Department **2**.
- ii. **48** cases to various public service organisations for administrative intervention,
- iii. in **61** cases the complainants were advised to seek civil redress,
- iv. in **147** cases the complainants were advised on the right authority to report to and
- v. **9** after analysis were recommended for No Further Action

In the same period a total of **138** clients/informants visited the Department to lodge reports and /or seek advice. Of this number, **116** were visiting the Commission for the first time, while the remaining **22** were following up on their cases.

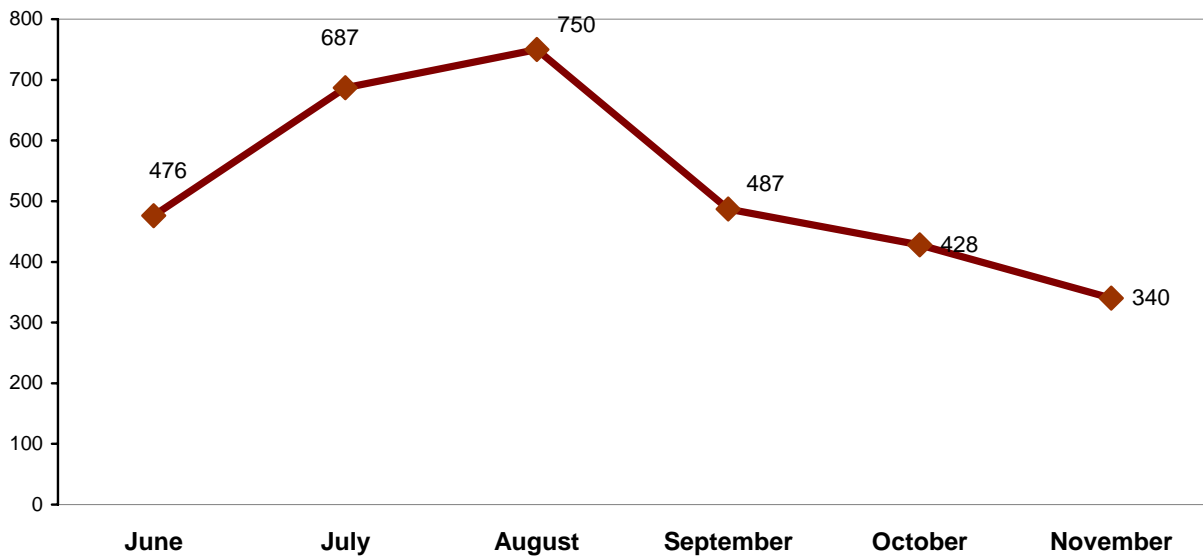
Analysis

	Category	Referral Agency	No. of cases	TOTAL
1	Reports taken-up for action by KACC	KACC - Intelligence Productions	42	58
		KACC – Special Operations	16	
2	Reports Forwarded to Other Investigative Agencies	General Duty Police	2	17
		Criminal Investigations Department	10	
		Banking Fraud BFID	1	
		Department of Immigration	2	
		Kenya Revenue Authority KRA	2	
3	Reports Forwarded to Other Public Service Organisations	Ministry of Education	8	48
		CDF National Management Committee	4	
		Ministry of Health	4	
		Provincial Administration	4	
		Ministry of Home Affairs – Dept of Prisons	3	
		Ministry of Roads and Public Works	3	
		Ministry of Environment	2	
		Electoral Commission of Kenya ECK	1	
		Ministry of Local Government	2	
		Other Public Service Organisations	17	
4	Advised to Pursue the Matter in Court			61
5	Advised on the right authority to report matter to			147
5	Complainants to Avail More Information			0
6	No Further Action by KACC			9
Total				340

1.2.1 Categorization of reports Processed by KACC in November 2007



Comparative Analysis Showing the Cases received for the past 6 months.



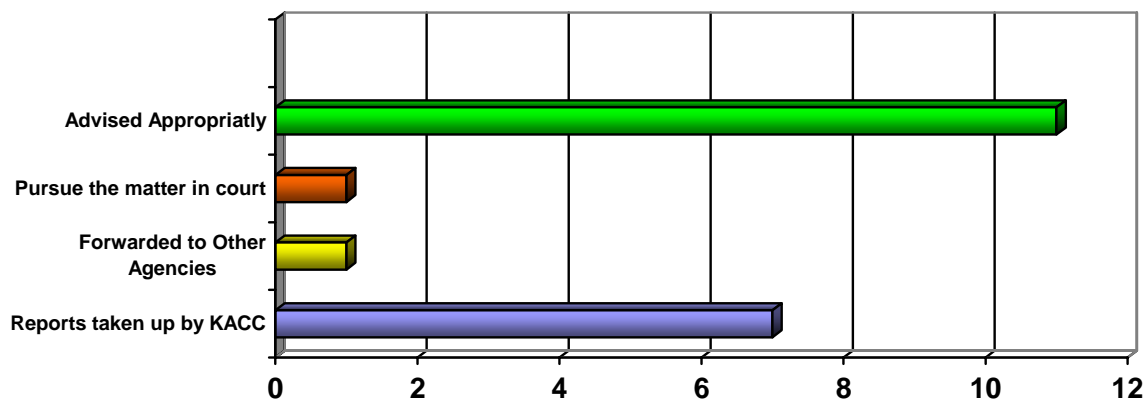
Reports and Data Centre - Mombasa

In the month of November 2007, the Reports and Data Department (Mombasa Regional Office) processed a total of 23 new reports. Following is the breakdown and the manner of disposal after analysis:

1. Breakdown and Manner of Disposal of the Complaints Received

	Referral Category	Referral Agency	No	TOTAL
1	Reports taken-up for action by KACC	KACC - Intelligence Productions	4	7
		KACC – Special Operations	3	
		KACC – Forensics	-	
2	Reports Forwarded to Other Investigative Agencies	Criminal Investigations Department	1	1
3	Reports Forwarded to Other Public Service Organisations	Provincial Immigration Officer, Msa	1	3
		Provincial Labour Officer, Mombasa	1	
		Municipal Council of Mombasa	1	
4	Advised to Pursue the Matter in Court			1
5	Advised on the right authority to report matter to			11
Total				23

Graphical Representation of Cases Processed



Forensic Investigations – Nairobi

Summary of Cases as at 29th November 2007

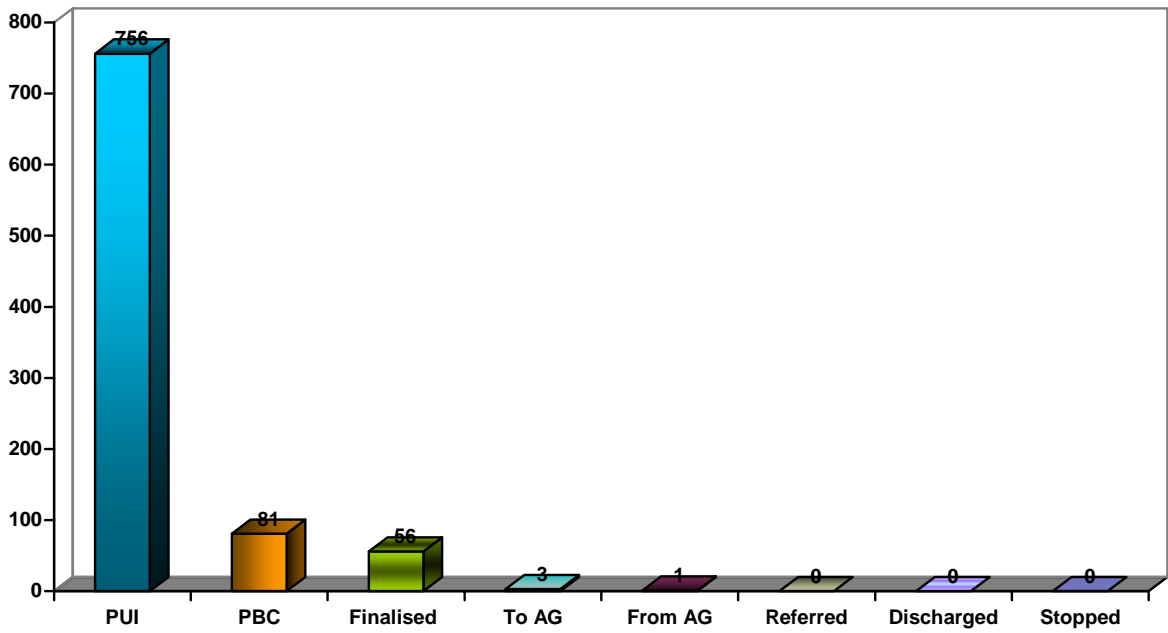
Item	Description	No. of Cases	
		Segment	Total
1.PUI	Cases Pending Investigation	475	756
	Completed Files with the Crime Reader	27	
	Cases Pending Allocation for Investigation	254	
2.PBC	Cases Pending Before Court (PBC)	80	81
	PBC with Part Discharges	1	
	PBC With Prohibition Orders	-	
3.FINALISED	Cases finalised before court:		
	- Convictions	13	56
	- Acquittals	10	
	- Discharges	32	
	- 'Nolle prosequi'	1	
4. To A-G	Files Sent to A-G		
	With Recommendation to Prosecute	2	3
	With Recommendation for Closure	1	
	With Recommendation for Administrative Action	-	
5. From A-G	Attorney-General Advice		
Advice	- To Prosecute	-	1
	- For Closure	1	
	- For further Investigation	-	
	- Administrative Action	-	
	- Consolidated Files	-	
6.REFERRED	Cases Referred to Other Agencies	-	-
7.DISCHARGE	Discharges under s. 87(a) for New Charges	-	-
8.STOPPED	PUI Cases stopped by Court injunctions	-	-
Total Number of Cases			

Case Output For The Month Of November 2007

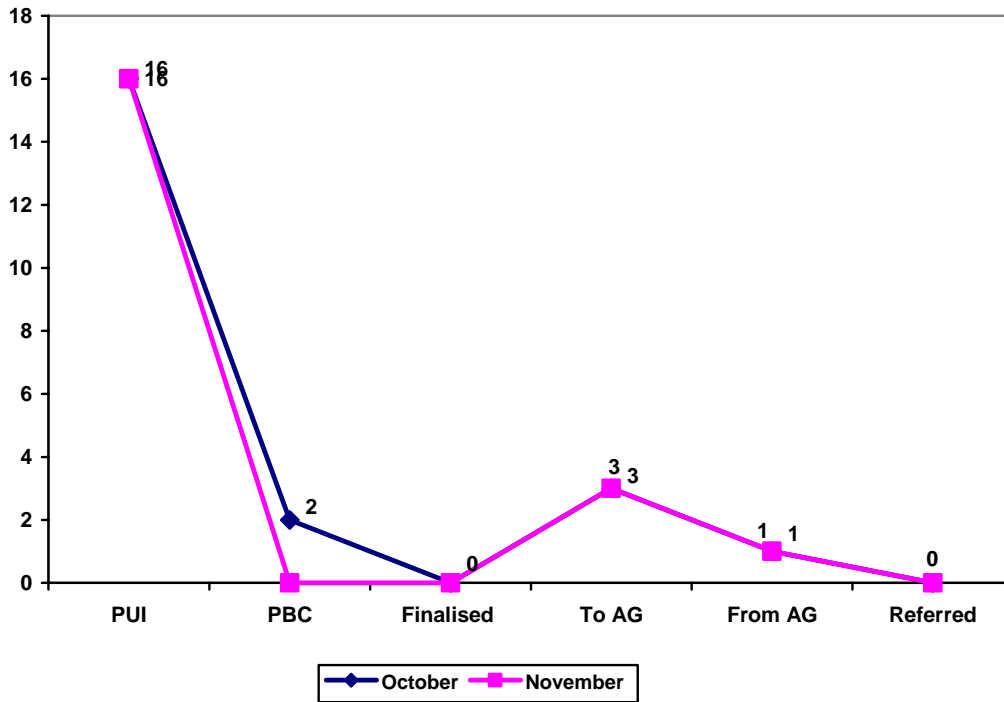
Item	Description	No. of Cases	
		Segment	Total
1.PUI	Cases Pending Investigation		
	Cases Received for Investigation	7	16
	Cases Assigned for Investigation	6	
	Completed Files Forwarded to Crime Reader	3	
2.PBC	Cases Taken to Court:		
	- Cases Taken for Plea	-	-
3.Finalised	Cases Finalized Before Court:		
	- Convictions	-	-
	- Acquittals	-	
	- Discharges	-	
	- 'Nolle prosequi'	-	
4.TO A-G	Files sent to the Attorney-General:		
	- With Recommendation to Prosecute	2	3
	- With Recommendation for Closure	1	
	- With Recommendation for Administrative Action	-	
	- After Further Investigation	-	
5. From A-G	Files Received from the Attorney-General		
	To Prosecute	-	1
	To Close Due to Insufficient Evidence	1	
	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 November 29th 2007



Comparative Analysis of Cases processed in October and November

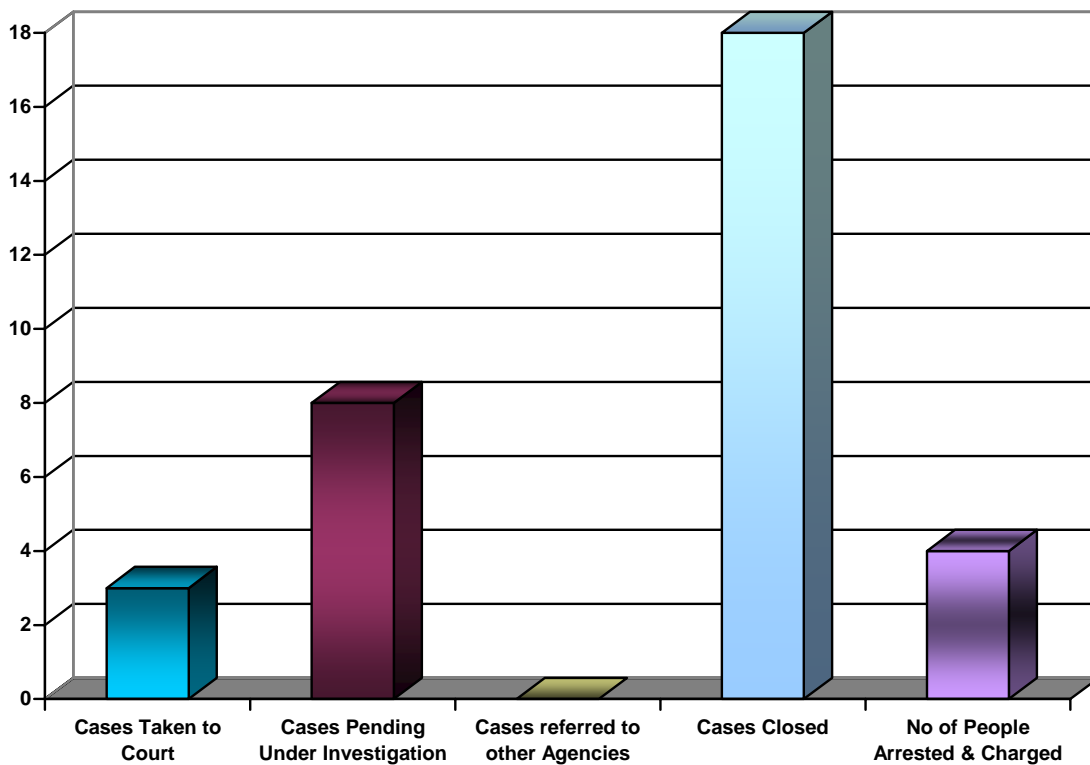


Special Operations – Nairobi

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	3
		Cases pending under Investigations	8
		Cases referred to other agencies	-
		Cases Closed, No Further Action	7
TOTAL			18
Number of persons arrested and charged			4
PAKA (Pending Arrest Known Accused)			-

Graphical Representation of the cases processed.



Special Operations – Mombasa.

Below is a tabulation of the number of cases handled by the department during the month under review and the respective status;

	Category	No of Cases
1	Cases Reported	2
2	Cases NFA	2
3	Cases PBC	-

Intelligence Production – Nairobi

The Intelligence Production Department undertook the following activities during the month under review:

Category			Number
		Total number of cases	63
1	Intelligence Production Department	CDF	2
		Collection	21
		For Intelligence development	24
		HAKI	1
		KRA	6
		Mombasa	1
		Preliminary Investigations	8
		2	Preliminary Investigation
Cases under preliminary Investigation	8		
Total number of Cases Completed	18		
Completed cases recommended for closure	10		
Completed cases forwarded for full Forensic Investigation	5		
Cases referred to Legal department	3		
3	Covert operations	Total number of Cases received	21
		Self-generated Cases	1
		Number of cases completed	4
Special Desks			
4	KRA Project	Total Cases Received during the month	6
		Cases pending under inquiry	6
5	CDF / LATF and RMLF	Total Cases Received	2
		Cases pending under inquiry	2
6	Operation Haki	Total Cases Received	1
		Cases pending under inquiry	1
7	Tactical Assessments	Tactical Assessments and Risk Analysis Initiated	4
		Completed Tactical Assessments and Risk Analysis	4
		Ongoing Tactical Assessments and Risk Analysis	2

Graphical Representation of the cases received

