



DIRECTORATE OF INVESTIGATION AND ASSET TRACING

MONTHLY REPORT, JULY 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 **July 2012**. The report covers activities in the Headquarters and the Regional Offices of Mombasa, Kisumu, Eldoret and Nyeri.

Reports Centre

		May	June	July
1	Total Reports Received	287	319	297
2	Reports taken up for Investigations	121	140	132
3	% Relevance of Cases Received	42%	44%	44%

Operations

		May	June	July
1	Cases finalized and taken to Court.	-	-	1
2	Cases Closed / NFA	14	9	15
3	People Arrested and Charged.	0	-	0
4	Cases pending under investigations.	7	11	7

Forensic Investigations

		May	June	July
1	Investigations finalized and sent to the DPP	6	5	7
2	Cases pending before court	13	8	-
3	Cases concluded in court	1	1	2
4	Cases pending under investigations	1596	1602	1615

Intelligence

		May	June	July
1	Reports under Intelligence Development	8	9	5
2	Tests Executed under ITP	18	25	22
3	Intelligence probes conducted	3	16	91

PART 1: REPORTS CENTRE

Summary of Cases

During the month of **July 2012**, the Reports Centre (Nairobi, Mombasa, Kisumu, Nyeri & Eldoret) processed **297** reports.

178 reports processed in Nairobi.

27 reports processed in Mombasa.

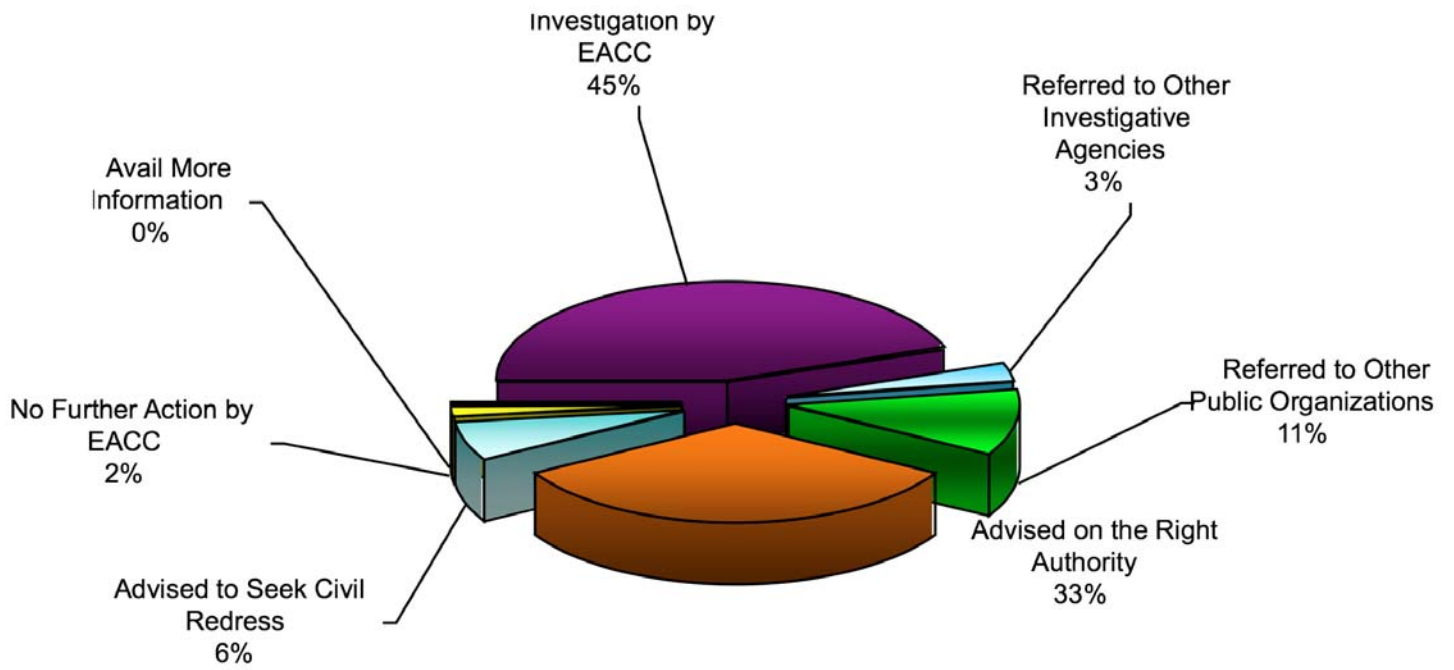
55 reports processed in Kisumu.

8 reports processed in Nyeri.

29 report processed in Eldoret

	Category	Referral Agency	No. of cases	Total
1	Reports for action by EACC	EACC - Intelligence Production	46	132
		EACC – Rapid Response	34	
		EACC – Forensics	51	
		EACC – Legal Services	1	
		EACC – Preventive Services	-	
2	Reports to Other Investigative Agencies	Police	2	9
		Kenya Revenue Authority KRA	2	
		CID	4	
		Immigration Department	1	
3	Reports to Public Service Organisations	Ministry of Basic Education	6	32
		Ministry of Higher Education	4	
		Ministry of Agriculture	2	
		Ministry of Roads and Public works	2	
		Ministry of State for Internal Security and Provincial Administration	2	
		Commission on Administrative Justice	1	
		Public Procurement Oversight Authority	1	
		Other Public Bodies	14	
4	Advised to Pursue the Matter in Court			19
5	Advised on the right authority to report to			99
6	Complainants to Avail More Information			1
7	No Further Action by EACC			5
Total				297

Categorization of reports processed by EACC in July 2012

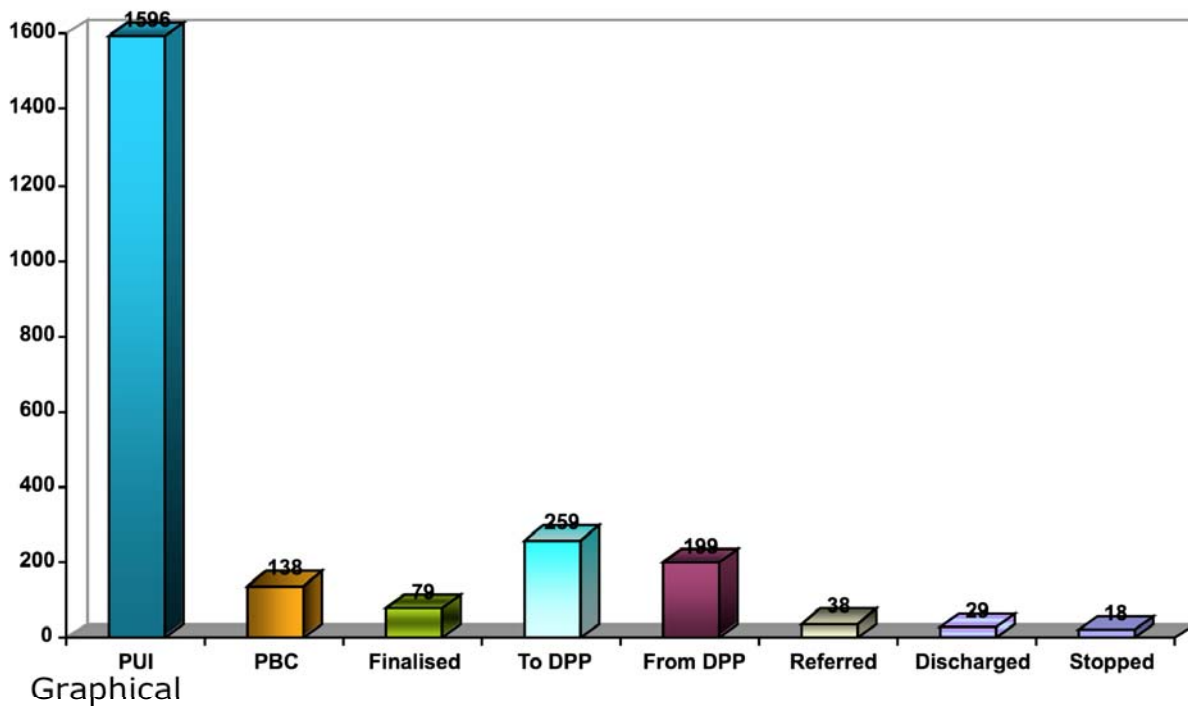


PART II – FORENSICS INVESTIGATIONS

2.1 Summary of Cases

Item	Description/Status	Nbi	Msa	Ksm	Nyeri	Eld
1.Cases/ Reports	Case Status/Distribution					
	New Cases Received during the month	3	1	10	8	18
	New Cases assigned for Investigations	3	-	10	4	4
	On-Going Investigations	-	-	-	-	2
	Cases awaiting allocation / PUI	-	-	-	-	12
	Files forwarded to Crime Readers	10	-	-	-	-
2.To DPP	Files sent to the DPP					
	With Recommendation to Prosecute	4	-	-	-	-
	With Recommendation for Admin Action	2	-	-	-	-
	With Recommendations for closure	-	1	-	-	-
	After Further Investigations	-	-	-	-	-
3. From DPP	Files Received from the DPP					
	To Prosecute	2				-
	For Administrative Action	-	-	-	-	-
	For Consolidate	-	-	-	-	-
	For Further Investigations	-	-	-	-	-
	To Close due to insufficient evidence	-	-	-	-	-
4. Court	Cases in Court:					
	Cases Taken for Plea	-	-			-
	Cases Before Court	-	-			-
5. Finalized	Cases Finalized During the Month					
	Convictions	2	-	-	-	-
	Acquittals		-	-	-	-
	Discharges		-	-	-	-
	'Nolle prosequi'	-	-	-	-	-

Representation of the Cases as of 31st July 2012



PART III – OPERATIONS DEPARTMENT

3.1 Summary of Cases

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

New cases received During the Month

Category	Status	Nbi	Msa	Ksm	Nyeri	Eld	Total	
1.	Bribery	Cases Sent to DPP	2		2	-	-	4
		Cases Taken to Court	-		1	-	-	1
		Cases pending under Investigation	3	1	1	1	1	7
		Cases Closed, No Further Action	12	1	2		2	15
		PAKA	-	1	1		-	2
	Cases Referred	3				-	3	
2.	Sting							
Number of persons arrested and charged		-	-	-	-	-	-	

Running Summary of Cases 2012

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

Status	Jan	Feb	Mar	April	May	Jun	July	Total
Number of cases taken to court	1	-	4	-	-	-	2	7
Cases Closed, No Further Action	8	18	11	5	14	9	15	80
Cases Referred	1	3	2	6	5	5	3	25
Number of Persons arrested and charged	1	-	2	-	-	-	-	3
Cases Pending Under Investigation								7

PART IV – INTELLIGENCE DEPARTMENT

The Department received **94** reports from the Report Centre, **16** Intelligence Reports (IR) from various officers and **18** report from the Integrity Testing Program during the month of **July 2012**.

Breakdown

		Nbi	Msa	Ksm	Nyeri	Eld	Total	
1	Reports received	Reports Centre	86	2	3	-	-	94
		Confidential sources	13	2	1	-	-	16
		Integrity Testing	18	-	-	-	-	18
2	Intelligence probes Conducted	89	1	1	-	-	91	
3	Cases retained for Analysis and Production	2	2	1	-	-	5	
4	Cases Referred to Other Departments	4	2	-	-	-	6	
5	Integrity Tests conducted	22		-	-	-	22	

4.2 Monthly Activities

Mombasa

Preliminary investigations into allegations that two senior officers from the Mombasa Water Supply and Sanitation Company were paid full subsistence allowances for an international forum held in Stockholm, Sweden despite all expenses for the trip having been defrayed by the sponsors i.e. GIZ (GTZ) and Transparency International (T.I).

Preliminary investigations into allegations of irregular alienation and allocation of plot No. MN/1/12519 (Nyali). The same was initially a road reserve but a new plot was created and allocated to an individual.

Preliminary investigations into allegations that Kenya Bureau of Standards (KEBS) may have lost around Kshs 60 million since January this year through irregular release of imports at Kilindini Port without payment of inspection fees.

Intelligence Probe into allegations of corruption against the Managing Director, Mombasa Beach Hotel, which has the government as the majority shareholder.

Intelligence probe into allegations of corruption at the Weighbridges

Kisumu

Preliminary inquiries undertaken in Budalangi Constituency on alleged misappropriation of CDF monies amounting to about Kshs 100 million allocated to the Constituency since 2007

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