



DIRECTORATE OF INVESTIGATION AND ASSET TRACING

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

Reports Centre

		April	May	June
1	Total Reports Received	530	633	547
2	Reports taken up for Investigations	188	279	179
3	% Relevance of Cases Received	35.5%	44%	32.7%

Special Operations

		April	May	June
1	Cases finalized and taken to Court.	4	5	4
2	Cases Closed / NFA	26	23	27
3	People Arrested and Charged.	6	6	4
4	Cases pending under investigations.	11	10	12

Forensics Investigations

		April	May	June
1	Investigations finalized and sent to the AG	11	5	8
2	Cases pending before court	3	2	1
3	Cases concluded in court	1	-	-
4	Cases pending under investigations	1,320	1,333	1,345

Intelligence

		March	April	June
1	Reports under Intelligence Development	55	21	12
2	Tests Executed under ITP	10	18	22

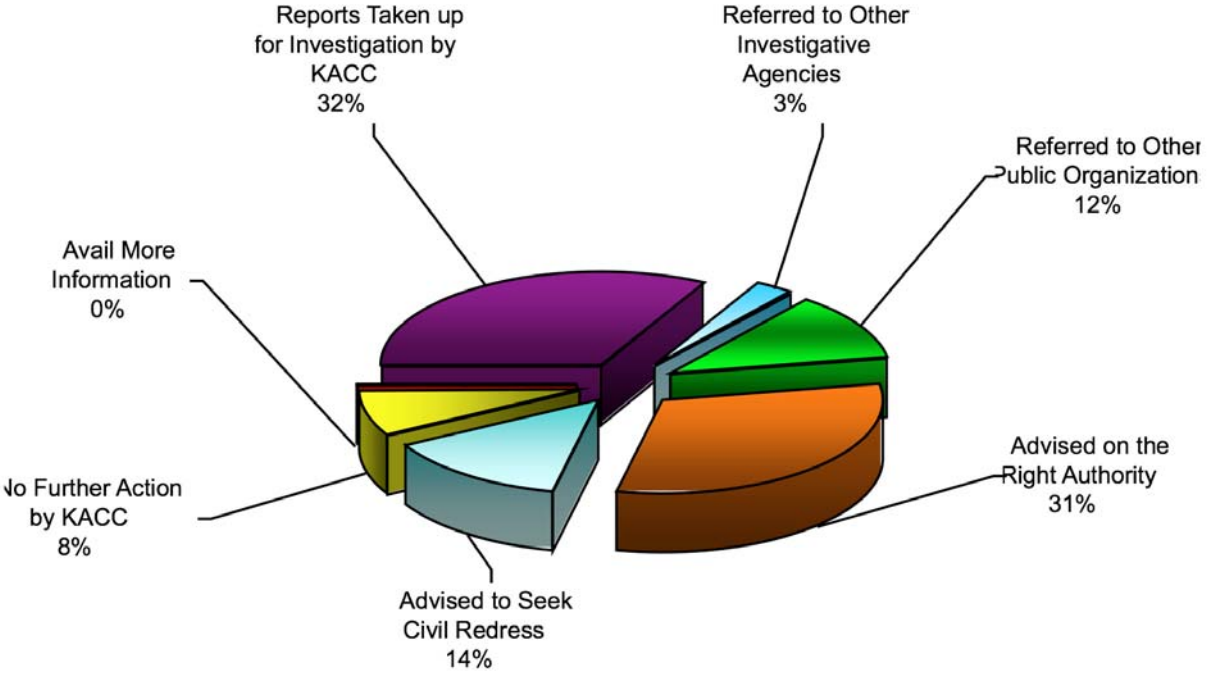
PART I – REPORTS CENTRE

1.1 Summary of Cases

During the month of **June 2011**, the Reports Centre processed a total of **547** reports received from all the offices. The Nairobi, Mombasa and Kisumu offices received and processed **391**, **65** and **91** reports respectively. The following table highlights how cases received were processed:

	Category	Referral Agency	No. of cases	Total
1	Reports taken-up for action by KACC	KACC - Intelligence Production	100	179
		KACC – Rapid Response	42	
		KACC – Forensics	36	
		KACC – Legal Services	1	
		KACC – Preventive Services	-	
2	Reports Forwarded to Other Investigative Agencies	Criminal Investigation Department	7	16
		Kenya Revenue Authority KRA	3	
		Police	4	
		Immigration Dept	2	
3	Reports Forwarded to Other Public Service Organisations	Ministry of Basic Education	26	63
		Provincial Administration	6	
		Ministry of Higher Education	3	
		Ministry of Roads and Public Works	2	
		Kenya Railways Corporation	2	
		Ministry of Lands and Settlement	2	
		Public Procurement Oversight Authority	1	
		National Irrigation board	1	
		Other Public Bodies	20	
4	Advised to Pursue the Matter in Court			74
5	Advised on the right authority to report matter to			171
6	Complainants to Avail More Information			2
7	No Further Action by KACC			42
Total				547

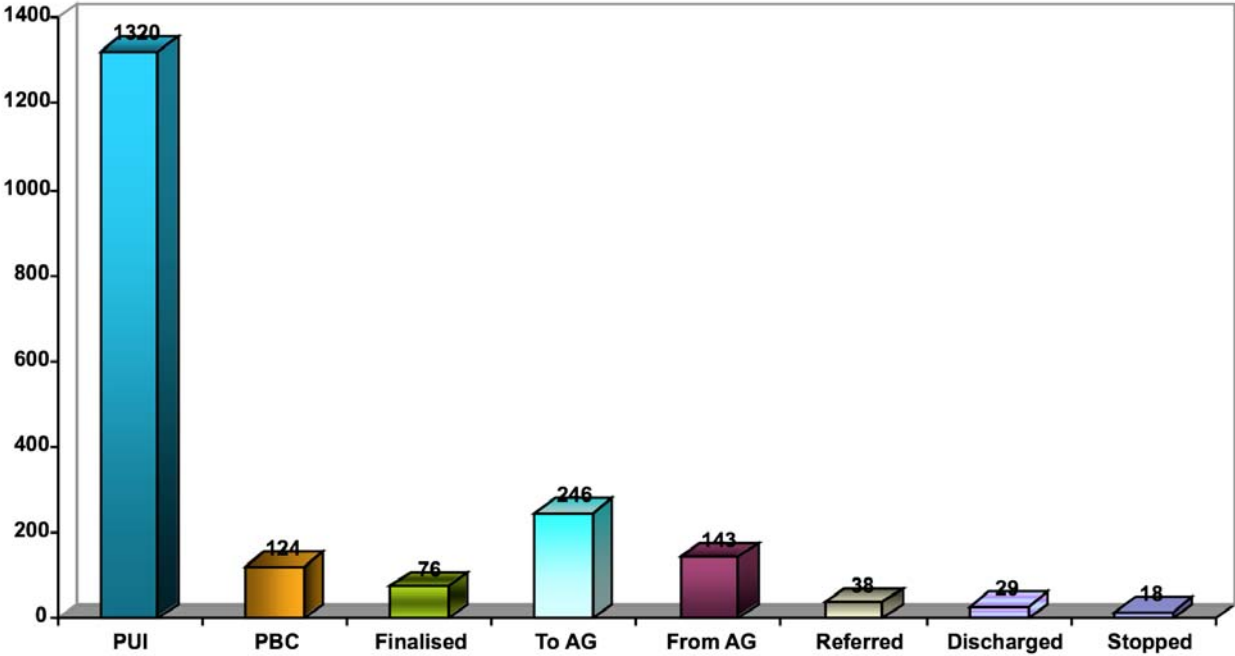
Categorization of reports processed by KACC in June 2011



PART II – FORENSICS INVESTIGATIONS

2.1 Summary of Cases

Graphical Representation of the Cases as of 30th June 2011



PART III – OPERATIONS DEPARTMENT

3.1 Summary of Cases

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

New cases received During the Month

Category		Status	Nbi	Msa	Ksm	Total
1.	Bribery	Number of cases taken to court	3	-	1	4
		Cases pending under Investigation	3	3	6	12
		Cases Closed, No Further Action	22	1	4	27
		PAKA	1	-	-	1
		Cases Referred	1	1	-	2
2.	Sting		-	-	-	-
TOTAL			30	5	11	46
Number of persons arrested and charged			3	-	1	4

Running Summary of Cases 2011

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

Status	Jan	Feb	Mar	April	May	June	Total
Number of cases taken to court	3	8	7	4	5	4	31
Cases Closed, No Further Action	23	17	19	26	23	27	135
Cases Referred	2	6	7	8	4	2	29
Number of Persons arrested and charged	11	8	6	6	6	4	41
Cases Pending Under Investigation							12

PART IV – INTELLIGENCE DEPARTMENT

4.1 Summary of Cases

The Department received **43** reports from the Report Centre, **9** Intelligence Reports (IR) from various officers and **22** reports from the Integrity Testing Program during the month of **June 2011**.

Breakdown

			Nbi	Msa	Ksm	Total
1	Reports received	Reports Centre	30	4	9	43
		Confidential sources	5	2	2	9
		Integrity Testing	22	-	-	22
2	Intelligence probes Conducted		6	2	2	10
3	Cases retained for Analysis and Production		7	3	2	12
4	Cases Referred to Other Departments		-	2	-	2
5	Integrity Tests conducted		22	-	-	22

4.2 Regional Monthly Activities

Mombasa

- Undercover operations at the Port of Mombasa
- Asset tracing in Kwale, Malindi and Tala

Kisumu

- Surveillance and subsequent arrest of two people who were part of a cartel of a syndicate printing fake land ownership documents within Eldoret town
- Preliminary inquiries into allegations of misallocation and irregular sub-division of land belonging to Sitatunga Farmer's Co-operative society in Kitale.