

CONVICTIONS

In the period between July 1, 2017 to 30th September, 2018, the Commission registered exemplary performance as demonstrated by 49 convictions, which translates to 80 percent conviction rate as indicated below.

Highlights Convictions

| S/NO | COURT FILE NUMBER | ACCUSED | INSTITUTIONS | OFFENCE | DATE OF SENTENCE | SENTENCE |
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| 1. | KACC/INQ/AT/35/2007 CF 465/2012 CR 141/868/2011 | David Kamunya Runo Zipporah Wangithi Runo | Min of Lands | Uttering a false document C/Sec. 353 of the penal code among others | 28/07/2017 | Convicted and fined 8.5 million or in default, 5 years imprisonment Kawafalls Ltd Dosama Holdings |
| 2. | 148/31/2015 | Viron Otieno | Ministry of Lands | The accused had on 15th December, 2015 solicited and received Kshs. 1,500/= from the complainant so as to retrieve a File from Archives in the Ministry of Lands to facilitate preparation of Title Deed | 11/08/ 2017 | Count I - soliciting Kshs. 1,500/= fined Kshs. 30,000/= in default 3 months imprisonment Count II - Soliciting Kshs. 1,500/= fined Kshs. 30,000/= in default 3 months ,, Count III - Receiving Kshs. 1,500/= fined Kshs. 30,000/= in default 3 months imprisonment |
| 3. | 148/16/2016 | CPL Boniface Otieno Odhiambo | NPS Ruaraka Police Station | The Offence is that on 17th Feb. 2016, the accused solicited for a benefit of Kshs. 2000/= from Solomon Mutuma to facilitate release of his employee from Police Cells, they | 14/08/2017 | Convicted on Count II - Fined Kshs. 100,000/= in default to serve six (6) months' imprisonment |

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| | | | | bargained the amount downwards to Kshs. 1000/=. | | |
| 4. | CR 148/6/2017 ACC 4/2017 | Abdi Khalif and 20. Shadrack Ngatia | Traffic Police Officers attached at Makuyu traffic base | Convicted on one count of Dealing with suspect property c/sec. 47 (2) (a) as read with section 48(1) OF ACECA. | 01/09/2017 | Both accused persons were fined Kshs. one million each or in default 12 months imprisonment, the court further fined the accused persons a mandatory fine of Kshs. 28,600/= each in default six months imprisonment. |
| 5. | KACC/FI/INQ/31/2010 CR 141/513/2011 ACC 27/2011 ACC 1 Millimani | Stephen Mbugua | Senior Education Officer Ministry of Education | An Anti-Corruption Court (Hon. Felix Kombo), convicted Stephen Mbugua, on all the six counts he was charged with. | 06/09/2017 | Sentence 1. Count 1 , Fine Kshs 1. M , in Default 1 yr. imprisonment 2. Count 11 , Fine Kshs 500,000 in Default 1 yr. imprisonment 3. Count 111 , Fined Kshs 500,000 in Default 1 yr. imprisonment 4. Count IV , Fined Kshs 500,000 in Default 1 yr. imprisonment 5. Count V , Fined Kshs 500,000 in Default 1 yr. imprisonment 6. Count VI , Fined Kshs 500,000 in Default 1 yr. imprisonment Fine of Kshs 2,162,000/= in Default 12 Months imprisonment. |
| 6. | CR.NO.764/601/15 CF NO.4/16 | Mr. Osebe Rawlings Peter and | KRA Manager and Revenue officer | Soliciting and receiving a benefit contrary to Section 39(3) (a) as read | 13/09/2017 | COUNT I: Corruptly soliciting for Ksh. 50,000/= - fine of Ksh. 50,000/=, in default 11 months imprisonment |

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| | | 23. David Okemwa Obwori, | | with Section 48(1) of the ACECA No. 3 of 2003. | | <p>COUNT II: Corruptly soliciting for Ksh. 50,000/= - fine of Ksh. 50,000/=-, in default 11 months imprisonment</p> <p>COUNT III: Corruptly receiving Ksh. 50,000/= - fine of Ksh. 50,000/=-, in default 11 months imprisonment</p> |
| 7. | 141/334/2015 (OPS) ACC 7/2015 | 25.Raphael Nzuki Mwikya | KRA | Soliciting and receiving a bribe | 22/9/2017 | <p>Convicted as follows;</p> <p>COUNT I: Corruptly soliciting for Ksh. 500,000/= - fine of Ksh. 150,000/=-, in default 3 months imprisonment</p> <p>COUNT II: Corruptly receiving Ksh. 80,000/= - fine of Ksh. 50,000/=-, in default 3 months imprisonment</p> |
| 8. | CR 148/30/2017 (OPS) ACC. 17/2017 | 24.Stephen Nguli John | Court Clerk, Nairobi City County Court | Requesting a financial advantage contrary to Section 6 of Bribery Act 2016 | 26-09-2017 | <p>The accused was convicted as follows;</p> <p>COUNT I: Requesting for a financial advantage of Kshs. 2000/= - fined Kshs. 10,000/=-, in default 3 months imprisonment</p> <p>COUNT II: Requesting for a financial advantage of Kshs. 1000/= - fined Kshs. 5,000/=-, in default 3 months imprisonment</p> <p>COUNT III: Receiving a financial advantage of Kshs. 1000/= - fined Kshs. 10,000/=-,</p> |

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| | | | | | | in default 3 months imprisonment |
| 9. | 6/2017 | Vincent Ndirangu Kiguta | Min. of Interior and Co-ordination of National Government. Immigration Department. | Solicited and received a benefit of kshs. 3,000/= | 19/10/17 | Fined Ksh 90,000 in default 9 months imprisonment. |
| 10. | 142/39/14 | David Maitha Mutwiwa | Impersonator | Allegations of Impersonating an investigator of the Commission and Uttering a false document. | | COUNT I: Fined Ksh. 300,000/=, in default 1 year imprisonment COUNT II: Fine Kshs. 300,000/=, in default 1 year imprisonment |
| 11. | KACC/FI/INQ/39/2010 CR. 141/10/2011 13/2011 ACC 2 Milimani | Elizabeth Kaloki | Ministry of Education | Fraudulent acquisition of public property c/s 45(1) (a) ARW sec 48(1) of ACECA No. 3 of 2003. | 11/10/2017 | Count 1: acquitted Count 11: acquitted Count 111: fined Kshs 100,000/= in default 6 months Imprisonment. |
| 12. | EACC/MSA/OPS/INQ/1/2017 | Joseph Kioko Musyoka Conductor of a Nissan Matatu, Reg. no. KBL88oF | Matatu Association | NTSA officers from Voi, arrested a conductor of a Nissan Matatu, Reg. no. KBL88oF for the offence of contravening route, and he attempted to bribe one police | 22-11-2017 | Convicted Fined Kshs.50, 000 - in default 6-month imprisonment. |

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| | | | | officer. The matter was therefore handed over to EACC office since it involve an offence of bribery. | | |
| 13. | Acc. 597/2016 | Paul Omusula Paul Sichale | Conmen/ Private Persons | Impersonating an Investigator Contrary to Section 34(1) as read with section 34(2) of ACECA. | 7/12/2017 | <p>Convicted and fined Kshs. 20,000/= and in default to be imprisoned for 5 months on each of the following Counts;</p> <p>COUNT III – Making a document without authority contrary to section 357(A) of the Penal Code - Investigative cards purporting to be issued by EACC and KRA</p> <p>(ii) COUNT IV: Making a document without authority contrary to section 357(A) of the Penal Code – Investigative cards purporting to be issued by KRA</p> <p>a) Convicted and fined Kshs. 20,000/= and in default to be imprisoned for 5 months on each of the following Counts;</p> <p>(i) COUNT VI: Making a document without authority contrary to section 357(A) of the Penal Code - Investigative cards purporting to be issued by EACC</p> |

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| | | | | | | <p>(ii) COUNT VII: Making a document without authority contrary to section 357(A) of the Penal Code - Investigative cards purporting to be issued by Department of Immigration Services.</p> <p>(iii) COUNT VIII: Making a document without authority contrary to section 357(A) of the Penal Code - Investigative cards purporting to be issued by KEBS</p> |
| 14. | 148/8/2016 | Caleb Kiprono Bett | National Police Service | Receiving bribe a benefit of Kshs. 8,000/= | 26/01/2018 | Accused found guilty and convicted, fined Kshs. 40,000/=. |
| 15. | 148/212/15 | Paul Kariuki Maina | Limuru SACCO | Offering and giving a benefit contrary to Section 39(3) (b) of the Anti-corruption and Economic Crimes Act.No.3 of 2003. | 31/01/2018 | Count I - Offering a benefit of Kshs. 10,000/= - Acquitted under Section 215 of CPC Count II - Giving a benefit of Kshs. 10,000/= - fined Kshs. 120,000/= I/D to serve one year imprisonment |
| 16. | 145/256/2014 | Mary Wanjiku Maina | Water and sewerage Company Nairobi County | Requested for a benefit of Kshs.20,000/=so as to facilitate issuance of a liquor license to a Client. | 2/2/2018 | Fined Kshs.50,000 or 6 months imprisonment |
| 17. | Acc. 17/2013 | Joram Ouma Wangila | National Police Service | Soliciting of a benefit contrary to Section 39(3) (a) as read with Section 48(1) of the Anti- | 17/2/2018 | Convicted and fined 70,000/= I/D to serve 1 year imprisonment |

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| | | | | corruption and Economic Crimes Act No. 3 of 2003 | | |
| 18. | CR 141/667/07 ACC 67/2007 | Richard Loisa Sekengei P/NO. 99012612 | National Police Service | Corruptly soliciting and receiving a bribe of 10,000/= in order to facilitate processing of a passport for the complainant | 23/02/2018 | Count I; Fined Ksh. 100,000/=, in default 6 months imprisonment Count II; Fined Ksh. 75,000/=, in default 6 months imprisonment |
| 19. | Acc. 6/2017 | Anthony Charo Katana | Civilian driver | Corruptly offering a benefit contrary to section 39(3)(b) as read with 48(1) of ACECA. The particulars of the offence was that on 28th December, 2016 along Mombasa-Nairobi Highway at Pipeline area within Taita Taveta County, the accused corruptly offered a benefit of Kshs. 2,000/= to No. 95990 PC Winnie Wambua as an inducement so as he is not charged | 23/2/2018 | The accused was therefore sentenced to pay a fine of Kshs. 50,000/= in default to serve 6 months imprisonment. |

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| | | | | with an offence of contravening Road Service license contrary to section 41 of the NTSA Act, 2012. | | |
| 20. | Acc.16/2015 | Evans Orina | Nairobi city county(Ward Administrator Kariokor/ Ziواني ward) | Soliciting and receiving a benefit contrary to Section 39(3) (a) as read with Section 48(1) of the Anti-corruption and Economic Crimes Act No. 3 of 2003 | 3/3/2018 | Convicted for the three counts and fined Kshs.50,000/= .50,000/= and 70,000/= |
| 21. | KACC/FI/INQ/76G/2008 CR. 811/471/2012 CF. 1035/2012 | 1. Ignatius Katasi Maina 2. Thudias Wekesa Wakoma 3. Charles maina wafula | CDF Saboti Constituency | 1. uttering false document c/sec 353 of the PC 2. fraudulent acquisition of public property c/sec.45 (1) (a) as read with section 48(1) of ACECA 3. misappropriation of public funds c/sec 51 of the CDF fund act | 09/03/2018 | Count I Fined Kshs.300,000 in default 3yrs imprisonment All the three accused –convicted in count 2 and 3 and each fined kshs.500,000 plus mandatory fine of Kshs 1.4million each and in default 5yrs imprisonment |
| 22. | CR 145/244/2014 ACC 28/2014 | 39. Christopher Njenga Kamau | Nairobi County, Security Officer | Soliciting and receiving financial benefit of Ksh. 5,000/= as an inducement to facilitate release | 13/03/2018 | Count I and II : Acquitted Count III ; Fined Ksh. 70,000/=, in default 1 year imprisonment Count IV ; Fined Ksh. 80,000/=, in default 1 year |

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| | | | | of the complainant's motor cycle which he had impounded for allegedly flouting the County CBD by laws. | | imprisonment Count V: Fined Ksh. 50,000/=, in default 1 year imprisonment |
| 23. | KACC/AT/INQ/7/2009 Acc.44/2010 | Boniface Okerosi Misera, Cephass Kamande Mwaura | Defunct Nairobi City Council | <p>1. Conspiracy to commit an offence of corruption C/Sec 47A (3) as read with Section 48 (1) of ACECA against all the four accused persons.</p> <p>2. Three counts of willful neglect to perform official duty C/Sec. 128 as read with Section 36 of the Penal Code against the three public officers.</p> <p>3. Fraudulent acquisition of public property C/Sec. 45 (1) A as read with Section 48 of ACECA against Boniface Okerosi Misera and Cephass Kamande Mwaura</p> | 23/03/2018 | <p>Accused fined Kshs. 40,000,000 (40 million) in default to serve one year imprisonment in addition to serve a mandatory sentence of 2 (two) years U/S 48 (1) (1) (a).</p> <p>Cephass Kamande Mwaura was fined Kshs. 37,200,000 (37.2 million) in default to serve one year imprisonment in addition to serve a mandatory sentence of 2 (two) years U/S 48 (1) (1) (a).</p> |

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| 24. | KACC/AT/INQ/55/2010-R ACC3/2011 | 36. Samuel Odingo Michira | Official of Ministry of Education | The accused was charged with KNOWINGLY DECEIVING THE PRINCIPAL C/S 41 AS READ TOGETHER WITH SECTION 48 (1) OF THE ANTI-CORRUPTION AND ECONOMIC CRIMES ACT, NO. 3 OF 2003. He had misappropriated Ksh:364,447 in paying 'ghost' participants part of Ksh: 763,000 he was given to facilitate a Steering Group Writing Workshop that was held at the Agricultural Resource Centre Hotel in Egerton University from 14th to 23rd September 2009 for 30 officers. | 27/03/2018 | The Accused was fined Ksh: 300,000 in default 6 months in jail; in addition to mandatory fine of Ksh: 564,000 in default another 6 months in Jail |
| 25. | 148/27/2017 | Bonface Muthiani Kamuya | N/A (Civilian Driver) | Corruptly offering and giving a benefit contrary to section 39 of ACECA, 2003 | 29-03-2018 | COUNT I: Fined Ksh. 50,000/= , in default 8 months imprisonment COUNT II: Fined Ksh. 20,000/= , in default seven months imprisonment |

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| 26. | Acc. 10/2015 | Yassin Said Nyerere | Ministry of Interior and Coordination of National Government. | Corruptly soliciting for a benefit contrary to Section 39(3) (a) as read with Section 48(1) of the Anti-corruption and Economic Crimes Act No. 3 of 2003 | 12/4/2018 | Fined 60,000/- I/D eight months imprisonment. |
| 27. | EACC/FI/INQ/9/2012 CR 141/119/2012 Acc. 12/2012 ACC 1 Nairobi | Wycliffe Marega Mitema | Makueni District treasury | Unlawful acquisition of public property contrary to section 45 (1) (a) as read with section 48 of the ACECA, no. 3, of 2003 | 11/05/2018 | COUNT I . a. Fined Kshs 1,000,000 and in default 1-year imprisonment in line with section 48(1) of ACECA b.MANDATORY SENTENCE : Fined Kshs 15,219,724 and in default 4 years imprisonment in line with section 48(2) (b) of ACECA COUNT II: SENTENCE : Fined Kshs 500,000 or in default 1-year imprisonment. COUNT III: Abuse of office contrary to section 46 as read with section 48 of the ACECA, no. 3, of 2003. SENTENCE: Discharged AGGREGATE SENTENCE : Fined Kshs. 16,719,720 (sixteen million, seven hundred and nineteen thousand, and seven hundred and twenty only) |

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| | | | | | | or six years in prison and unconditional abuse of office |
| 28. | KACC/AT/INQ/7/2009 Acc. 20/2010 | 1. Sammy Kipnetich Kirui 2. John Gakuo, 3. Mary Ngechi Ngethe 4. Alexander Musanga Musee | Former Permanent Secretary, Ministry of Local Government Former Nairobi Town- Clerk Former Director of Legal Services, Nairobi City Council Former Deputy Director of Procurement, Nairobi City Council | Land LR. 14759/2 Mavoko, in Machakos County for cemetery use by the defunct Nairobi City Council at a cost Kshs. 283, 200, 000. On this matter, the Commission charged Abuse of office contrary to section 46 as read with Section 48 of ACECA against Sammy Kipnetich Kirui(E1). 2. Wilful failure to comply with law relating to procurement C/Sec. 45(2) (b) as read with section 48 of ACECA against John Gakuo(E2). 3. Knowingly giving a misleading document to Principal contrary to section 41(2) as read with section 48 of ACECA against Mary | 15/05/2018 | In count I and II , Sammy Kipnetich Kirui(E1) and John Gakuo(E2) both sentenced to a period of 3 years imprisonment or to pay a fine of 1 million each 2. In count III , Mary Ngechi Ngethi(E3) and Alexander Musanga Musee(E4) sentenced to a period of 3 years imprisonment each. Further, E3 to pay mandatory fine of kshs 52 million i/d to serve another one year. E4 to pay mandatory fine of 32 million i/d to serve another one year. 3. In count IV , E3 to serve three years imprisonment to run concurrently with sentence in count III. |

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| | | | | Ngechi Ngethi(E3) and Alexander Musee(E4). 4. Knowingly giving a false document to Principal C/Sec.41 (2) as read with Section 48 of ACECA against Mary Ngechi Ngethe(E3). | | |
| 29. | Acc. 15/2016 | Robert Kiriago | Nairobi County Government | Count One: soliciting for kshs.140,000/= fined 100,000/= I/D to serve one year imprisonment Count Two fined kshs.250, 000/= I/D to serve one year and a further mandatory fine of Kshs.180,000/=. | 18/05/2018 | Count One: soliciting for kshs.140,000/= fined 100,000/= I/D to serve one year imprisonment Count Two receiving of a benefit of kshs.90,000/= fined kshs.250,000/= I/D to serve one year and a further mandatory fine of Kshs.180,000/=. |
| 30. | Acc. 18/2017 | Justinah Synzua Malela | Huduma Centre | Corruptly soliciting for a benefit of Kshs. 3,000 and receiving Kshs 2,500 in order to facilitate issuance of a birth certificate. | 24/05/2018 | Count one Soliciting for a bribe: Fine Kshs 250,000 I/D 2yrs Imprisonment Count two Receiving a bribe : Fine Kshs 2500,000 I/D 2 yrs imprisonment |
| 31. | Acc.3/2014 | Wycliffe Shipwakula & Susan Maina | Lukiyani CDF Committee Secretary and | Corruptly soliciting for a benefit contrary to Section 39(3) (a) as read with Section | 31/05/2018 | Count I: acquitted |

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| | | | Committee Member | 48 (1) of the of the anti-corruption and economic crimes act no. 3 of 2003 | | Count II: one year imprisonment or a fine of Kshs 100,000/= |
| | | | | | | Count III : Both accused persons fined Kshs 200,000/= or sentenced to 2 years imprisonment |
| 32. | ACC 2/2013 KACC/F1/INQ/168/2010 | 1. Nelson Kibet Metto. 2. Sylvon Kiprotich Bett. 3. David Maritim. 4. Helen Jepchirchir Saina. | officials of a project for the construction of Soroiyot Bridge | Thus for embezzling Kshs. 490,000 the accused persons were ordered to pay a total of Kshs 1,770,000 or serve the sentences set out above. | 31st May, 2018 | Count 1: Conspiracy to commit an economic crime contrary to section 47(1)(2)(a) as read with 48(1)(a) of Anti Corruption and Economic Crimes Act No. 3 of 2003. Each of the accused persons to pay a fine of Kshs. 200,000 in default to serve 2 years imprisonment. Count 2: Fraudulent acquisition of public property contrary to section 45(1)(a) as read with section 48(1)(a) of the Anti Corruption and Economic Crimes Act No. 3 of 2003 of the Laws of Kenya. Accused No. 1, 2 and 3 for acquiring 390,000 to pay 2 |

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| | | | | | | <p>times the amount as a quantifiable benefit at the rate of $(390,000/3 = 130,000)$. They will each pay a fine of 260,000 in default 2 years imprisonment.</p> <p>Count 3: Fraudulent acquisition of public property contrary to section 45(1)(a) as read with section 48(1)(a) of the Anti Corruption and Economic Crimes Act No. 3 of 2003 of the Laws of Kenya.</p> <p>The 1st, 2nd and 4th accused persons for fraudulently acquiring 95,000 are liable to pay 2 times the amount as a quantifiable benefit at the rate of $(95,000/3 = 31,667)$. They will each pay a fine of 63,334 or in default 1 year imprisonment.</p> |
| 33. | Acc. 1/2016 | Constable Godwin Musungu Kitui | National Police Service | <p>COUNT I: Corruptly soliciting for Ksh. 20,000/=</p> <p>COUNT II: Corruptly receiving for Ksh. 15,000/=</p> | 06/06/2018 | <p>COUNT I</p> <p>Finced of Ksh. 30,000/=, in default to serve 6 months imprisonment</p> |

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| | | | | | | COUNT II: Fined Ksh. 30,000/=, in default to serve 6 months imprisonment |
| 34. | ACC 1/2014 | Paul Nduve Sila | Principal of Wakaela Secondary School, Machakos County | Corruptly soliciting and receiving Kshs 10,000 to facilitate release of a cheque in respect of payments for supply of computers and accessories for the school. | 7/6/18 | Convicted to six (6) years imprisonment. |
| 35. | EACC/KSM/INQ/F1/83/2015 | <ol style="list-style-type: none"> 1. John Juma Matsanza, 2. Ayub Tuvaka China, 3. Howard Lugadilu, 4. Oscar Onyango Ojwang', 5. Arlington Shikuku Omushieni, 6. Christine Kangonya Mulanda, 7. Jacqueline Nanjala Namukali, 8. Reuben Cheruiyot Rutto | Bungoma County Governm,ent | Allegations that Bungoma County Government purchased wheelbarrows at cost of Ksh 109,320 per wheelbarrow. | 07/06/2018 | <p>1st accused John Juma Matsanza was charged with 2 counts of willful failure to follow applicable law relating to incurring of expenditure and tendering of contracts and 1 count of wilful failure to follow applicable law relating to procurement. He was convicted of the first 2 counts but acquitted on the 3rd as the court held the charge had not been proven.</p> <p>Accused nos 2-9 were members of the Tender Committee and were charged with 2 counts of willful failure to follow the law relating to procurement. They were convicted on both counts.</p> |

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| 36. | Acc. 5/2014 | 1. Richard Mwanzia 2. Titus Mbai | Lands | Corruptly Soliciting And Receiving For A Benefit Contrary To Section 39(3) (A) As Read With Section 48(1) Of The Anti-Corruption And Economic Crimes Act No. 3 Of 2003 | 12 th July, 2018 Machakos Anti-Corruption court 2 | Convicted |
| 37. | KACC/FI/INQ/55D/2005 CR.141/616/2007 CF.7550/2007 | Francis Emmanuel Oyugi | Managing Director Kenya Wine Agencies Limited(KWAL), | Willfully failed to comply with clause 1,2 and 3 of the managers car loan scheme of KWAL by authorizing the procurement of motor vehicle registration number KAR 505B Toyota Land Cruiser Prado without the approval of the board of directors of KWAL. Willful failure to comply with the applicable procedure and guidelines relating to procurement contrary to section 45(2)(b) as read with section 48(1) of ACECA.The | 17 Jul 2018 | The accused was hence sentenced to pay a fine of Ksh. 800,000 and in default 1 year imprisonment. |

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| | | | | particular of the offence. | | |
| 38. | Acc. 6/2018 | Timothy gitonga kiumbe | Civilian Driver | Offences of offering and giving a financial benefit contrary to section 5(1)(b) as read with section 18(1)(2) of the Bribery Act No.47 of 2016. | 13/7/2018 | Convicted to a fine of 10,000/= in default 4 months in prison |
| 39. | ACC 6/2016 | Geoffrey Oyalo, Victoria Nduku | Ngei Ward Development Fund | Arrested for soliciting for a financial benefit of Ksh. 5,000/= from Mr. Jacob Gekonge as an inducement to forbear arresting him for operating a clinic without displaying a licence on the wall. They later negotiated and received Ksh. 3,000/=. | 11th July 2018 | <p>Geoffrey Oyaro,</p> <p>3 counts of corruptly soliciting and receiving a bribe - fine of ksh. 30,000/=, in default to serve six months imprisonment for each count.</p> <p>Victoria Nduku</p> <p>2 counts of corruptly soliciting and receiving a bribe - fine of ksh. 30,000/=, in default to serve six months imprisonment for each count.</p> <p>Geoffrey Oyaro and Victoria Nduku</p> <p>2 counts of conspiracy to commit an offence of corruption - fine of ksh. 30,000/=, in</p> |

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| | | | | | | default to serve six months imprisonment for each count. |
| 40. | 735/259/2013 11/2014 | Mr. Paul Supet Kanune | Member of the County Assembly for Ngong Ward, Kajiado County | On 30th August 2013, the Commission received a complaint that Mr. Paul Supet Kanune, a Member of the County Assembly for Ngong Ward, Kajiado County was corruptly soliciting for a benefit of Ksh. 40,000/= as an inducement to facilitate allocation of a plot near Ngong Stadium, to the complainant. A trap operation was undertaken and the suspect was arrested after receiving Ksh. 38,000/= treated money | 27/7/2018 | Count I Corruptly soliciting for a benefit of Ksh. 40,000/= - fined Ksh. 200,000/=, in default 8 months imprisonment Count II Corruptly soliciting for a benefit of Ksh. 30,000/= - fined Ksh. 200,000/=, in default 8 months imprisonment Count III Corruptly receiving a benefit of Ksh. 38,000/= - fined Ksh. 200,000/=, in default 8 months imprisonment The total fine is Ksh. 600,000/= and the sentences to run Consecutively. Right of appeal within 14 days. |
| 41. | 148/17/2017 ACC. 11/2017 | PC Gideon Makori Abere and PC Pauline | KPS | Receiving a bribe while we charged PC Pauline Wangechi with conspiracy to | 19/10/2018 | Count I (CPL Makori) Receiving a bribe (by requesting on 23rd March 2017) of Ksh. 3,000/= - fined Ksh. |

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| | | Wangechi Wanjau | | commit an offence of corruption. | | 50,000/=, in default 1 year imprisonment Count II (CPL Makori) Receiving a bribe (by requesting on 24th March 2017) of Ksh. 3,000/= - fined Ksh. 50,000/=, in default 1 year imprisonment Count III (CPL Makori and PC Wangechi) Conspiracy to commit an offence of corruption - acquitted under section 215 of the CPC |
| 42. | ACC. 21/2017 CR. 148/34/2017 | Faith Naome Kabeso, NTSA | NTSA | Charged with two offences of requesting and receiving a bribe contrary to section 6 (1) as read with section 18 of the Bribery Act No. 47 of 2016. | 17/10/2018 | Count I Receiving a bribe (by requesting) of Ksh. 5,000/= - fined Ksh. 300,000/=, in default 3 years imprisonment Count II Receiving a bribe (actual receipt) of Ksh. 5,000/= - fined Ksh. 300,000/=, in default 3 years imprisonment If In default of the total fine of Ksh. 600,000/= fine, the jail term to run concurrently |
| 43. | ACC NO 3/2014 CR.032/4/2014 | Stephen Omoro Ouna, Clinical officer | Clinical officer | | 9/10/2018 | Count. 1 Corruptly Soliciting for a benefit of Kshs. 25,000/= - fined Kshs. |

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| | EACC/KSM/OPS/INQ/1/2014 | | | | | 100,000/= and in default one year imprisonment. Count II. Corruptly Receiving a benefit of Kshs3, 000/= - fined Kshs. 100,000/= and in default one year imprisonment. |
| 44. | ACC 10/2017 | CPL Charles Mbiti | NPS | The suspects were charged with Conspiracy to commit an offence of corruption. | 20/9/2018 | Count I Conspiracy with Another not before court to commit an offence of corruption and economic crime = - fined Ksh. 700,000/=, in default 2 years imprisonment |
| 45. | EACC/MSA/OPS/20/2015 | Gerald Okoth Obadha | SGS (Société Générale de Surveillance | Corruptly solicited for a benefit of Kshs, 50,000/- so as to release registration number plate which has been removed from a motor vehicle for allegation of excess weight. | 24/7/2018 | Convicted Fined 500,000/- Or two years imprisonment |
| 46. | ACC 12/2017 | Dan Kang'ara Mburu | National Police Service | Demanding and receiving bribes contrary to section 39(3). He is demanding bribes from Public Service vehicles as an inducement so as not to charge them | 1/08/2018 | Convicted and sentenced the accused person as follows; Count I Dealing with suspect property - fined Ksh. 500,000/=, in default 12 months imprisonment Count II Abuse of office - fined Ksh. 500,000/=, in default 12 months imprisonment |

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| | | | | with various traffic offences. | | The total fine is Ksh. 1 million and in default the jail period to run concurrently |
| 47. | ACC. 1/2018 | Joy Gwendo- Former nominated senator | Kisumu County | Charged with two counts of stealing harambee funds, two counts of issuing bad cheque and abuse of office in Millimani ACC No. 1 of 2018 | 06/08/2018 | Convicted on her own plea of guilty of the two counts of issuing bad cheque and abuse of office. As part of the plea bargaining agreement, she is to restitute the said sum of Kshs. 2,260,000 plus interest to Kisumu East Cotton Growers Savings and Credit Cooperative Society |
| 48. | CR/145/274/2013 ACC. 4/2013 | Tom Dulla Odeny | Kenya Industrial Estates ltd | Corruptly soliciting for a benefit of Ksh. 150,000/= from the complainant, Mr. Henry Zakayo Mulandi, as an inducement to facilitate approval of a loan application the complainant had made to the Kenya Industrial Estates Ltd | 10/09/2018 | Convicted as follows: Count I Corruptly soliciting for a benefit of Ksh. 150,000/= - fined Ksh. 1,000,000/= (one million), in default 2 years imprisonment |
| 49. | ACPU/INQ/75D/2002 CR 141/372/2003 CF 537/2005 | Isaac Kagiri Njagi- | Euro Bank | Destruction of Evidence Contrary to Section 116 of the Penal Code | 26/10/2018 | Found guilty of the offence as charged and on 26th October 2018 he was sentenced to pay a fine of kshs 200,000 and in default 1yr Imprisonment. |