



**PRESS STATEMENT ON INVESTIGATIONS REGARDING IRREGULAR
COMPENSATION BY THE NATIONAL LAND COMMISSION (NLC) TO TORNADO
CARRIERS LTD IN RESPECT OF LAND REFERENCE MN/VI/3801**

The Ethics and Anti-Corruption Commission (EACC) has been conducting investigations into allegations of irregular compensation by the National Land Commission (NLC) on behalf of Kenya National Highways Authority (KeNHA) to M/s Tornado Carriers Ltd (Kshs. 109,769,363.00) for land reference MN/VI/3801.

Pursuant to section 35 of the Anti-Corruption and Economic Crimes Act, on 9th April 2019 EACC submitted a report to the Director of Public Prosecution (DPP) on the result of Investigations, recommending charging of twenty four (24) persons.

Upon review of the report and the recommendations therein, the DPP gave consent to immediately charge the suspects with the following offences:

- I. Conspiracy to commit an economic crime
- II. Abuse of office
- III. Financial misconduct
- IV. Unlawful acquisition of public property
- V. Fraudulent acquisition of public property
- VI. Dealing with suspect property
- VII. Money laundering

Today 17th April 2019, the Commission arrested the following suspects:

1. Muhammad Abdalla Swazuri - Chairman NLC

2. Emma Njogu - Commissioner NLC
3. Tom Aziz Chavangi - CEO NLC
4. Salome Ludenyi Munubi – Director Valuation and Taxation, NLC
5. Francis Karimi Mugo – Director, Finance NLC
6. Catherine Wanjiru Chege T/A C. W. Chege & Company Advocates
7. Samuel Rugongo Muturi - Businessman
8. Sostenah Ogero Taracha – Businessman.

The Commission hereby directs the following persons to present themselves at Integrity Centre immediately;

1. Joash Oindo Mogambi - Deputy Director Valuation and Taxation, NLC
2. Lilian Savai Keverenge - Administrative Secretary, NLC
3. Jane Wanjiku Gachigi - Businesslady
4. Kevin Oindo Mogambi - Businessman
5. Evahmary Wachera Gathonu - Businesslady
6. Michael George Onyango Oloo - Businessman
7. Godfrey Rubia Muritu - Businessman
8. Shakil Ahmed Khan - Businessman
9. Nazir Ahmed Matabkhan - Businessman
10. Francis Kibaru Karanja - Businessman
11. Martha Wairimu Waithaka – Businesslady
12. John Kamau Mwangi - Businessman
13. Philip Kileiya Seiyanduki - Businessman
14. Betha Wangithi Muthike - Businesslady

The suspects will be arraigned in court to take plea on 18th April 2019



Twalib Mbarak
Secretary/ Chief Executive Officer

Dated this 17th Day of April 2019