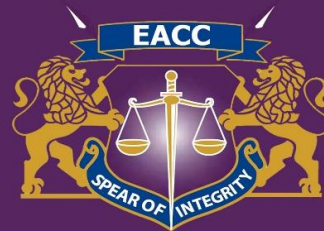


ETHICS AND ANTI-CORRUPTION COMMISSION



PUBLIC ASSETS RECOVERED IN 2018-2019 FINANCIAL YEAR



RECOVERED PUBLIC ASSETS BY THE COMMISSION IN THE FINANCIAL YEAR 2018-2019

Assets recovered through court proceedings and out-of-court settlements as shown below.

The Commission recovered public assets amounting to Kshs. **3,187,821,838.80** during the period under review:

CASH			
S/No.	Institution Recovered For	Recovered From	Estimated value (Kshs)
1.	Eldoret East Constituency(CDF)	Hassan Adan Ibrahim	222,000
2.	Eldoret East Constituency(CDF)	Japheth Anganya	221,940
3.	Eldoret East Constituency(CDF)	Paul Mwangi Macharia	221,950
4.	Eldoret East Constituency(CDF)	Agnes Muriuki	163,080
5.	Ministry of Education	Patrick Aghan	1,938,000
6.	Interest earned in suit Cmcc 1372/2009- Kacc –vs Abdirazak Mohammed Abdille	Abdirazak Mohammed Abdille	159,564.55
7.	Cash Deposit	Judith Chenonge	29,000
8.	Eldoret East Constituency(CDF)	Kizito Chesusio & others	20,959,000
9.	Unexplained Assets	James Mulewa	1,336,304.25
10.	Cash Deposit /Restitution for Kenya Police service	Administration Police Officers Eliud Maiyo , and Alphonse Mulinge Being Funds On Appropriation In Aid (AIA) revenue collected by administration police in Trans Nzoia private hire of police officer	941,000.00
11.	Cash Deposit	Costs as ordered by the court in Kitale ELC 46/2010 KACC vs Wilson Gachanja & 2 others	30,000.00

12.	National government through Bungoma treasury/ Cash Deposit	Dan Okoth being decretal amount in Bungoma CMCC 473/2007. Restitution of Monies/cash meant for retirees and families of deceased government employees.	2,000,000
13.	National Government being benefit out of compensation refund in respect of LR number MN/VI/3801 compulsorily acquired by the National Land Commission on behalf of Kenya National Highways Authority for road construction.(Bankers Cheques)	Bernard Kibet Cherutich director in Lorgis Logistics Limited being illicit benefit out of compensation paid in respect of LR number MN/VI/3801 compulsorily acquired by the National Land Commission on behalf of Kenya National Highways Authority for road construction.	7,000,000
14.	Unexplained Assets	Jimmy Mutuku Kiamba	317,000,000
TOTAL CASH RECOVERED			352,221,838.80

LAND/IMMOVABLE PROPERTIES			
S/No.	Asset	Institution recovered for	Estimated value (Kshs)
1.	Kericho / Sotik 364	County Government of Bomet (Sotik Stadium)	2,000,000
2.	Kericho / Sotik 553	County Government of Bomet (Sotik Stadium)	2,400,000
3.	Malindi LR 7547	Government of Kenya Pool Housing Malindi	35,000,000

4.	MN/1/VI/2406	Kenya Civil Aviation Authority	45,000,000
5.	Kwale /Kinondo Chale /135	Kenya Wildlife Service (Reserved for Marine National Reserve/ Sacred Grove)	20,000,000
6.	Kwale /Kinondo Chale /130	Kenya Wildlife Service (Reserved for Marine National Reserve/ Sacred Grove)	20,000,000
7.	Kwale /Kinondo Chale /102	Kenya Wildlife Service (Reserved for Marine National Reserve/ Sacred Grove)	20,000,000
8.	Kwale /Kinondo Chale /99	Kenya Wildlife Service (Reserved for Marine National Reserve/ Sacred Grove)	20,000,000
9.	Kwale /Kinondo Chale /100	Kenya Wildlife Service (Reserved for Marine National Reserve/ Sacred Grove)	20,000,000
10.	Lewa Settlement Scheme 719- Isiolo	Meru County Government	4,000,000
11.	Meru Municipality Block 1/319	Meru County Government	30,000,000
12.	Landed property L.R No. 1/534 I.R. 112612	University of Nairobi.	2,000,000,000
13.	Eldoret Municipality Block 15/1743.	County Government of Uasin Gishu	40,000,000
14.	Kisumu/Municipality Block 7/474	Kenya Railways Corporation	30,000,000
15.	Naivasha Mun. LR No. 5211/7	KALRO	420,000,000
16.	Nakuru Mun. Block 4/226	Housing	13,200,000

17.	Nakuru Mun. Block 4/227	Housing	13,000,000
18.	Nakuru Mun. Block 4/228	Housing	13,000,000
19.	Nakuru Mun. Block 5/246	Housing	30,000,000
20.	Nakuru Mun. Block 13/245	Survey	20,000,000
21.	Nakuru Mun. Block 13/246	Survey	22,000,000
22.	Nakuru Mun. Block 15/942	Muslim public school	8,000,000
23.	Nakuru Mun. Block 15/943	Muslim public school	8,000,000
TOTAL VALUE OF ASSETS RECOVERED			3,187,821,838.80