

THE ETHICS AND ANTI CORRUPTION COMMISSION

RECOVERED PUBLIC ASSETS MADE BY THE COMMISSION FROM THE FINANCIAL YEAR 2003-2019

From inception of the commission in the year 2003, it has recovered assets both cash and immovable property worth ksh. 22,563,424,709

The tables below indicate the year and type of recovery made.

This report is updated until 5th December 2019.

Financial year 2019/2020
CASH.

s/no	Institution recovered for	Recovered from	Estimated value
1	County assembly of nandi	Barnabas gk kosgei	560,000.00
2	National government	Petty mumbi	1,250,000.00
3	National land commission	Michael onyango oloo	600,000.00
4	County assembly of nandi	Eveline jekai tororei	490,000.00
5	County government of nandi	Karon kibet komen	1,500,000.00
7	Un explained wealth	Stanley Mombo Amuti	22,173,650.35
8		Bether Wangithi Muthike	3,240,000.00
9	Department of refugees	Haron Komen Cheet	1,052,938.00
10		Benard Wambua	20,000.00
11	National government	Dan Okoth	
12	Makueni county assembly	Sammy Kiswi	10,000.00
13	County government of nandi	Wesley Kimeto	200,000.00
14	County government of nandi	Henry Tarus	20,000.00
Sub total			31,116,588.35

IMMOVABLE PROPERTY

S/NO	ASET	RECOVERED FOR	RECOVERED FROM	ESTMATED VALUE
1	Lr no 209/13539/68	NAIROBI CITY COUNTY		
2	Lr no 209/16441(ir 10069)	Race course primary	Jaction mbute and others	700,000,000.00
3	Nivasha lr no 5211/1 and Naivasha lr no 5211/2		Savannah breweries	1,400,000,000.00
4	Naivasha lr 5212		Prigal ltd, bigot flower, kingoni river farm, plantech k ltd, river bank estate ltd, mwanzo &	6,900,000,000.00

			others	
5	Kericho/sotik township/554		John kipkorir ngetich	2,500,000.00
6	Kericho sotik township/557		John kipkorir ngrtich	2,500,000.00
7	Kericho sotik township/555		John kipkorir ngetich	
8	Nakuru municipality block 12/124		Albert kipkosgei lassonet	33,500,000.00
Subtotal				9,038,500,000.00
Total				9,069,616,588.4

Recovered Public Assets Financial Year 2018-2019

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

The Commission recovered public assets amounting to a total of Kshs. **2,870,821,839** 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.			
3.	Eldoret East Constituency(CDF)	Japheth Anganya	221,940
4.	Eldoret East Constituency(CDF)	Paul Mwango Macharia	221,950
5.	Eldoret East Constituency(CDF)	Agnes Muriuki	163,080
6.	Ministry of Education	Patrick Aghan	1,938,000
7.	Interest earned in suit Cmcc 1372/2009- Kacc –vs Abdirazak Mohammed Abdille	Abdirazak Mohammed Abdille	159,564.55
8.	Cash Deposit	Judith Chenonge	29,000
9.	Eldoret East Constituency(CDF)	Kizito Chesusio & others	20,959,000
10.	Unexplained Assets	James Mulewa	1,336,304.25
11.	Cash Deposit /Restitution for Kenya Police service	Administration Police Officers Eliud Maiyo , and Alphonse Mulinge Being Funds On Appropriation In	941,000.00

		Aid (AIA) revenue collected by administration police in Trans Nzoia private hire of police officer	
12.	Cash Deposit	Costs as ordered by the court in Kitale ELC 46/2010 KACC vs Wilson Gachanja & 2 others	30,000.00
13.	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
14.	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
TOTAL			35,221,839

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	20,000,000

		National Reserve/ Sacred Grove)	
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
24.	Eldoret Municipality Block 4/129 & 4/52	Eldoret Fire Station	Not yet valued

25.	Eldoret Municipality Block 4/53, 54 & 55.	Administration Police Lines	Not yet valued
SUB –TOTAL			2,835,600,000
TOTAL VALUE OF ASSETS RECOVERED			2,870,821,839

Recovered Public Assets Financial Year 2017-2018

The Commission recovered public assets amounting to a total of **Kshs. 352,185,804.00** during the period under review as per the Table below: -

CASH			
S/No.	Case No. & Parties (where applicable)	Institution recovered for	Amount (Kshs)
1.	ACEC No. 2 of 2017 EACC-vs-Josphat Kipkoech Sirma	Kenya Pipeline Company	2,905,009
2.	ACEC Misc. Application No. 67 of 2017 EACC-vs-Evanson Thuo Waweru & 2 Others (Preserving KES. 28,000,000) Consent entered.	Kenya Revenue Authority	60,000,000
3.	HCC JR 78 of 2015 Chamanlal Kamani-vs-EACC & others	Taxation costs	801,880
4.	ACEC Misc. Appl. No. 7 of 2017 EACC-vs-Charles Kiai Gacheru & Another	Ministry of Tourism (Kenyatta International Convention Centre)	5,500,000
5.	Investigations into allegations of the irregular expenditure of KES 6,567,393 by officers of the County Assembly of Murang'a on a trip to South Africa between 11.05.2014 and 19.05.2014	County of Murang'a	223,915
6.	Investigations into allegations that Administration Police Commanders of Trans-Nzoia County have been embezzling Appropriation in Aid (AIA) collections in regards to private	Administration Police	55,000

	hire of police officers to various entities.		
LAND/IMMOVABLE PROPERTIES			
S/No.	Asset	Institution recovered for	Estimated value (Kshs)
1.	HCC ELC 333 of 2008 KACC-vs-Stephen Kirima Kogi- LR Number 209/13539/76- IR 81614-Woodley Estate	County Government of Nairobi City	75,000,000
2.	HC ELC 1936 of 2007 EACC-vs-Steroda Investments Limited & Another – Nairobi/Block 112/354	Ministry of Transport & Infrastructure , State Department of Infrastructure	40,000,000
3.	Eldoret ELC 581/2012 EACC-vs-Broadway Edible Oil Plant	County Government of Uasin Gishu	32,000,000
4.	Kisumu ELC No. 775 OF 2015 Kotrop Consultants Limited Kisumu Block VII/454	Railways Corporation of Kenya	55,000,000
5.	Kisumu ELC No. 714 OF 2015 Stephen Okeyo Olus & Sammy Mwaita Kisumu Block VII/548	Railways Corporation of Kenya	50,000,000
6.	Kisii- HCCC No. 119 of 2008 KACC VS. Lucy Kerubo Ogeto & Another. Kisii/Mun Block 3/420	Gusii Training Institute	8,000,000
7.	Kisii- HCCC No. 43 of 2008 KACC-vs-Charles Maranga Matundura & another. Kisii/Mun Block 3/442	Gusii Training Institute	4,000,000
8.	Kisii- HCCC No. 50 of 2009 KACC-vs-Charles O. Mokora &	Gusii Training Institute	4,500,000

	Another Kisii/Mun Block 3/450		
9.	Kisii- HCCC No. 121 of 2008 KACC-vs-Andrew Peter Gesora Kisii/Mun Block 3/431	Gusii Training Institute	5,000,000
10.	Kisii- HCCC No. 44 of 2009 KACC-vs- Jane Nyariki Kisii/Mun Block 3/443	Gusii Training Institute	4,500,000
11.	Kisii- HCCC No. 49 of 2009 KACC-vs- Joseph Makuge Kisii/Mun Block 3/461	Gusii Training Institute	4,700,000
Total			3,812,924,632.70

Recovered Public Assets Financial Year 2016-2017

The Commission recovered public assets amounting to a total of **Kshs. 256,044,092 /=-** during the period under review as per the Table below:-

CASH			
S/No.	Case No. & Parties (where applicable)	Institution recovered for	Amount (Kshs.)
1.	EACC/ELD/LS/67-D Recovery of unremitted taxes amounting to Kshs.7,448,094.48 through out of court negotiations (settlement by way of instalments).	Kenya Revenue Authority	1,037,709
2.	HCCC Misc. Application No.19 of 2015 EACC-vs-Ecobank Limited & Others	County Government of Nyeri	115,935
3.	CMCC No. 1372 of 2009 KACC -VS Abdirazak Mohammed Abdille	National Museum of Kenya	600,000
4.	EACC/FI/IQ/118/2015	Youth Enterprise Development Fund	9,480,000

	Inquiry into allegation that CEO of Youth Enterprise Development Fund in collusion with Board Members schemed to defraud the Fund Kshs.180.9 Million (Partial recovery realized)		
5.	Mombasa CR 714/2010 Republic –vs- Irene Mwakamba	Mwatate Constituency Development Funds	177,000
6.	EACC/ISL/FI/INQ.1/2017 EACC-vs-Mary Ekai through an out of court settlement.	Samburu County Government	1,030,000
7.	Eldoret – HCCC No. 102 of 2007 KACC-vs- Kizito Chesusio & 2 Others	Eldoret East Constituency Development Fund	400,000
8.	EACC/TRK/LS/1-D Recovery of overpaid salary by Turkana County CECs; payment upon issuance of Demand letters	Turkana County Government	562,500
9.	ACC. No. 692 of 2014 (Formerly CR. No. 14 of 2011 R-vs-Tima Said Ahmed & Another	Ganze Constituency Development Fund	238,500
10.	EACC/NYR/FI/INQ/03/2016 Officials of Murang’a County Assembly Payment upon issuance of Demand Letters	County Assembly of Murang’a	1,402,448

LAND/IMMOVABLE PROPERTIES

S/No.	Asset	Institution recovered for	Estimated value (Kshs.)
1.	Land Reference Number 209/13539/183 (IR 80706) Woodley Estate	Nairobi City County	75,000,000
2.	Kisumu/ Municipality Block 7/527	County Government of Kisumu	30,000,000
3.	Kisii Municipality Block 3/461	County Government of Kisii	6,000,000
4.	Mainland North 1/2401	Kenya Civil Aviation Authority	70,000,000
5.	Mainland North 1/2402	Kenya Civil Aviation	60,000,000

		Authority	
TOTAL			256,044,092

Recovered Public Assets Financial Year 2015-2016

The Commission recovered public assets amounting to a total of **Kshs. 700,582,155.00** /= during the period under review as per the Table below:-

A. CASH			
S/No.	Asset	Institution recovered for	Estimated value (Kshs)
1.	Cash deposit	Kenya Revenue Authority	3,637,160.00
2.	Cheque Deposit	Costs in Petition No. 657 of 2009 – Hon. John Mututho-vs-EACC & Another	349,200.00
3.	Cheque deposit	Truth Justice and Reconciliation Commission	75,600.00
4.	Cash deposit	Costs after Dismissal of Petition No. 409 of 2013. James Humphrey Oswago vs EACC	413,845.00
5.	Cash deposit	KEMRI – Nairobi HCC No. 280 of 2010 EACC -vs- Dr. Davy Koech and Another	7,500,000.00
6.	Cash deposit	Mukuruwe-ini Constituency Development Fund	3,606,350.00
7.	Money refunded to Kenya Ports Authority Retirement Benefits Scheme	Kenya Ports Authority Retirement Benefits Scheme	280,000,000.00
SUB –TOTAL			295,582,155.00

B. LAND/IMMOVABLE PROPERTIES			
S/No.	Asset	Institution recovered for	Estimated value (Kshs)
26.	Immovable L.R 22771/5 (56 acres and a house).	Rift Valley Institute of Science and Technology	300,000,000.00
27.	Immovable Eldoret Municipality Block 15/1762 (9 Hectares)	County Government of Uasin Gishu	90,000,000.00
28.	Immovable Nakuru Municipality Block 13/245 & 246	Department of Survey Nakuru	15,000,000.00

SUB –TOTAL	405,000,000.00
TOTAL VALUE OF ASSETS RECOVERED	700,582,155.00

Recovered Public Assets Financial Year 2014-2015

The Commission recovered public assets amounting to a total of Kshs **140,280,426.70** during the period under review as per the Table below:-

S/No.	Institution Recovered For	Recovered From	Estimated value (Kshs)
15.	City Council of Nairobi	Jack Mbute Mbugua	30,000
16.	National Museums	Abdirazak Abdille	2,500,000
17.	Kenya Industrial Estates	Christopher Ochieng	45,000,000
18.	Kenya Re-Insurance Corporation	Johnson Githaka	11,000,000
19.	County Government of Nairobi	Edward Omotii	200,000
20.	KEMRI	Davy Kiprotich Koech	25,216,136
21.	KRA	George Wainaina Njogu & 3 Others	3,182,515.70
22.	National Aids Control Council	Joshua Ngelu	951,775
23.	Kenya Industrial Estates (K.I.E)	Christopher Ochieng Apollo t/a Intro Networks (Africa)	MN/VI/4001 – Valued at 40,000,000
24.	Kenya Industrial Estates (K.I.E)	Christopher Ochieng Apollo t/a Intro Networks (Africa)	MN/VI/4017 – Valued at 12,000,000
25.	National Aids Control Council	Francis Kiplimo Ngetich and Joseph Kiplagat Kurgat	200,000
TOTAL			140,280,426.70

Recovered Public Assets Financial Year 2013-2014.

The Commission recovered public assets amounting to a total of Kshs **2,068,250,000** /=- during the period under review as per the Table below:-

S/N o.	Asset	Institution recovered for	Recovered from	Estimated value (Kshs.)
1.	Mombasa Island/Block V/3893	Changamwe School Land	Crescent Property Development Limited	90,000,000
2.	Mombasa Island/Block XV/699	Registrar of Persons office	Crescent Property Development Limited	27,000,000

3.	Mombasa Island/Block XV/702	Mvita Boys School	Crescent Property Development Limited	5,000,000
4.	Mombasa Island/Block XV/704	Mvita Boys School	Crescent Property Development Limited	8,000,000
5.	Mombasa Island/Block XV/707	Mvita Clinic	Sajun Limited	17,000,000
6.	Mombasa Island/Block XIX/299	Uhuru gardens	Comen Limited	620,000,000
7.	Mombasa Island/Block XXV/165	Municipal offices	Sajun Limited	85,000,000
8.	Mombasa Island/Block XXV/184	Front of Education office	Samu Limited	10,000,000
9.	Mombasa Island/Block XXVI/907	Part of KWS office	Jusan Limited	35,000,000
10.	Mombasa Island/Block XXVI/955	Old KWS offices	Sajun Limited	10,000,000
11.	Mombasa Island/Block XXI/601	Ganjoni Clinic	Comen Limited	22,000,000
12.	Mombasa Island/Block XXVI/972	Kenya Ferry Services	Comen Limited	80,000,000
13.	Mombasa Island/Block XXVI/973	Vacant plot near Mbaraki Schools	Samu Limited	45,000,000
14.	Mainland North/I/9916	Jomo Kenyatta Public Beach	Samu Limited	250,000,000
15.	Mainland North/I/9355	Plot within Shimo la Tewa Prison	Rashid Sajjad	55,000,000

16.	Mombasa Island/Block XXIV/100	Jamhuri Park	Rashid Sajjad	107,000,000
17.	Mombasa Island/Block X/414	Malindi Bus Park	Jusan Limited	95,000,000
18.	Milimani Court Land	Judiciary	Kenya RTF	400,000,000
19.	Cash	Ministry of Medical services	Ruth Muganda	22,000,000
20.	Cash	School Equipment Production unit (SEPU)	Vulcan Lab Equipments Limited	70,000,000
21.	Cash	National Museums	Abdirazak Abdille	1,000,000
22.	Cash	KEMRI	Davy Kiprotich Koech (Banked through the law firm of Chege Wainaina Advocates on 14/05/2014)	4,000,000
23.	Nairobi L. R. No. 22008/5 – KARI National Potato Research Centre in Tigoni Limuru	Agricultural Development Corporation (Lands Limited)	Renege Project, Geoffrey Kuria Muriuki & Others	10,000,000
24.	Cash	National Museums	Abdirazak Abdille	250,000
TOTAL				2,068,250,000

Recovered Public Assets Financial Year 2012-2013.

The Commission recovered Assets valued at approximately **Kshs. 567,408,217** through court proceedings and out-of-court settlements as shown below.

S/N o.	Asset	Institution recovered for	Recovered from	Estimated value (Kshs.)
1.	Kakamega Town Block III/275	Ministry of housing Kakamega	Pamela Oresia Eboyi	3,000,000
2.	Kakamega Town Block III/277	Ministry of housing Kakamega	Caroline Rotich	3,000,000

3.	Eldoret Municipality Block 3/28	Uasin Gishu Couth	Kipsirgoi Investments limited	80,000,000
4.	MN/I/5905,1066 & 1067 located in Mombasa	Public Road in Mombasa County	African Safari club limited & Zum Zum investments limited	60,000,000
5.	Parcel Kisumu/east/Dago/700 (8 acres)	County Council of Kisumu and reserved for SOS Childrens home	Rawson Felix Macharia Magawa	16,000,000
6.	LR NO. 1763/1	County Council of Nandi	Ezekiel Ruto & Simon Rotich	2,000,000
7.	Kisumu Municipality block 7/240(Taifa Park -1.6 acres	Municipal Council of Kisumu	Odalo Mark Ojwando Abuor	10,000,000
8.	Plot 10815 Malindi situate on Marine reserve	Kenya wildlife services	Francis Paul Tarsia	7,000,000
9.	Kwale Diani Beach block Numbers 1366 - 1377	Kenya Airports Authority	Succo Enterprises limited	40,000,000
10.	Lr number 2116/41/VII, 2116/42/VII & 2116/30/VII	Ministry of health	Mount Elgon Hospital	145,000,000
11.	Cash	Kisumu Municipal Council	Victor Onyango Ogutah of Lix Tax Consultants	1,408.217
12.	Mombasa Island / block 916 7 917	Judiciary	Super nova Limited & Nova limited	200,000,000
TOTAL				567,408,217

Recovered Public Assets Financial Year 2011-2012

The Commission recovered assets valued at approximately **Kshs. 526,641,044** through court proceedings and out-of-court settlements as shown below.

S/N o.	Asset	Institution recovered for	Recovered from	Estimated value (Kshs.)
1.	LR 22008/5	KARI	Geoffrey Kuria Muriuki & Elias Mwangi Kabutu	20,000,000
2.	Uhuru Gardens Mombasa	Municipal Council of Mombasa	Comen Limited	500,000,000

	Msa/ Block XIX/299			
3.	Cash	Kenya Re	Johnson Githaka	4,000,000
4.	Cash	CCN	Hamisi Mboga	405,371
5.	Cash	Ministry of Medical Services	Agnes Wandii Kisunga	396,200
6.	Cash	Kenya Re	John Kinyua	1,839,473
TOTAL				526,641,044

Recovered Public Assets Financial Year 2010-2011

Asset valued at approximately **Kshs. 41,190,218** were recovered through court proceedings and out-of-court settlements as shown below.

S/N o.	Asset	Institution recovered for	Recovered from	Estimated value (Kshs.)
1.	Kisumu/ Municipality Block 7/497	Kenya Railways	Samson Omollo Ogutha	6,000,000
2.	Kakamega Municipality Block 11/235	Government Houses- Kakamega	Ramesh Kotecha	1,700,000
3.	Eldoret/ Municipality Block 7/305	Industrial Plot, Eldoret	David Kiptugen	12,000,000
4.	LR. No. 3734/261- Former Mayors house	City Council of Nairobi	Isabella Vicky Nzalambi	15,000,000
5.	Cash	City Council of Nairobi	Dr. Daniel Nguku	136,000
6.	Cash	National Water Conservation & Pipeline Corporation	Naftari Ontweka Onteri	1,814,511

7.	Cash	Ministry of Health	Dr. Victor Kipyegon Maina	132,567
8.	Cash	Western Kenya Project	Rose Ougo	222,000
9.	Cash	Western Kenya Project	Kizito wekesa baraza	222,000
10.	Cash	Western Kenya Project	Miriam Ntsingui Ameka	222,000
11.	Cash	Western Kenya Project	Millicent Atieno Acholla	222,000
12.	Cash	Kenya Re	Jairus Mogalo	19,140
13.	Cash	City Council of Nairobi	Dr. Kimithi Ng'anga, David Kamau & Ecotact Limited	1,500,000
14.	Cash	City Council of Nairobi	Isabella Vicky Nzalambi	2,000,000
TOTAL				41,190,218

Recovered Public Assets Financial Year 2009-2010

Assets valued at approximately **Kshs. 1.78 billion** were recovered through court proceedings and out-of-court settlements as shown below.

S/N o.	Asset	Institution recovered for	Recovered from	Estimated value (Kshs.)
1.	Kisumu / municipality Block 7/471	Kenya Railways	Peter Raburu	3,000,000
2.	Kisumu / municipality Block 7/508	Kenya Railways	Peter Muchoki Kagwe	3,000,000
3.	Lr number 209/13539/47	City Council of Nairobi	Matiny limited	20,000,000
4.	Nakuru Municipality Block 11/666	Municipal Council of Nakuru	Jacinta Mshai & Peter Njuguna Giatau	3,000,000
5.	Lr number 21194 & lr 21195/2-6	KBC		1,500,000,000
6.	Lr number 28197	Nairobi National Park		200,000,000

7.	Lr number 209/13539/41	City Council of Nairobi	Paul Ngetha	20,000,000
8.	Lr number 209/13539/50	City Council of Nairobi	Paul Ngetha	20,000,000
9.	Cash	City Council of Nairobi	DR. Daniel Nguku	220,000
10.	Cash	Ministry of health	DR Victor Kipyegon Maina	200,000
11.	Cash	Kenya Ports Authority	Kennedy Muema	500,000
12.	Cash	Kenya Ports Authority	Patrick Onyango Odenyi	500,000
13.	Cash	Kenya Ports Authority	Miriam Mwakunda	500,000
14.	Cash	Kenya Ports Authority	Linda Shako	500,000
15.	Cash	Kenya Ports Authority	James Mwayayi	500,000
16.	Cash	Kenya Ports Authority	Ali Mwambire	500,000
17.	Cash	Kenya Ports Authority	Joseph Tommy Nguma	500,000
18.	Cash	Kenya Ports Authority	Francis KatanA Kombe	500,000
19.	Cash	Kenya Ports Authority	William Mtengo	500,000
20.	Cash	Kenya Re	Jairus Mogallo	4,720,000
21.	Cash	City Council of Nairobi	Peterson Onyiego Gichana	100,000
22.	Cash	City Council of Nairobi	Moekings General Contractors	2,000,000
23.	Cash	National Water Conservation & Pipeline Corporation	Naftali Ontweka	900,000

Recovered Public Assets Financial Year 2008-2009

Assets valued at approximately **Kshs. 148.31 Million** were recovered through court proceedings and out-of-court settlements as shown below:-

S/N o.	Asset	Institution recovered for	Recovered from	Estimated value (Kshs.)
1.	Lr Number 22008/24	KARI- Tigoni	Peter Gikura & Lawrence Waweru	8,000,000
2.	Lr Number 22008/7	KARI- Tigoni	Cones Machinery	8,000,000
3.	Kisii Municipality block 111/440	Gusii Technical Training Institute	Wikister Moige Samwel	500,000
4.	Kisii Municipality block 111/435	Gusii Technical Training Institute	Jackson Moindi Otegi	500,000
5.	LR Number 209/13539/65	City Council of Nairobi	Kenneth Ogeto	20,000,000
6.	LR Number 209/13539/78	City Council of Nairobi	Eunice Kyanda	20,000,000
7.	LR Number 209/13539/76	City Council of Nairobi	Stephen Kirima Kogi	20,000,000
8.	Lr Number 22008/13	KARI- Tigoni	Susan Wangu	8,000,000
9.	Lr Number 22008/17	KARI- Tigoni	Irene Wanjiru	8,000,000
10.	Lr Number 22008/25	KARI- Tigoni	Simon Kuria	32,000,000
11.	Lr Number 22008/14	KARI- Tigoni	Jerioth Wangui	8,000,000
12.	Lr Number 22008/12	KARI- Tigoni	Thomas Kariuki	8,000,000
13.	Nakuru Municipality Block 11/669	Nakuru Municipality- Water treatment Plant	Michael Rotich	500,000
14.	Nakuru Municipality Block 11/670	Nakuru Municipality- Water treatment Plant	Tom Chetalam	500,000

15.	Nakuru Municipality Block 11/663	Nakuru Municipality- Water treatment Plant	John Ndungu	500,000
16.	Cash	Ministry of health being salary paid irregularly.	Dr, Victor Kipyegon Maina	210,000
17.	Cash	Ministry of foreign affairs being allowances irregularly paid.	Elkana Syongo	1,730,000
18.	Cash	City Council of Nairobi being irregular house allowance.	Dr. Daniel Nguku	240,000
19.	Cash	Ministry of foreign affairs being allowances irregularly paid.	Frost Otieno Josiah	2,800,000
20.	Cash	National Aids Control Council monies unlawfully paid	Florence T. Biryia	270,000
21.	Cash	National Aids Control Council monies unlawfully paid	George Omondi Arum	280,000
22.	Cash	National Aids Control Council monies unlawfully paid	Lawrence Omondi Okudo	280,000

Recovered Public Assets Financial Year 2007-2008

Assets valued at approximately **Kshs. 3,779,099,324.80 Billion** were recovered through court proceedings and out-of-court settlements as shown below:-

S/N o.	Asset	Institution recovered for	Recovered from	Estimated value (Kshs.)
1.	Lr number 209/9514 Grand regency hotel	Central bank of kenya	Kamlesh Pattni	2,900,000,000
2.	Lr 209/13539/78-Woodley estate	City Council Of Nairobi	Eunice Kyanda	6,000,000

3.	Lr 209/13539/65- Woodley estate	City Council Of Nairobi	Knnedy Nyabuto Ogeto	6,000,000
4.	Lr 209/13539/139- Woodley estate	City Council Of Nairobi	George Philip Investments	6,000,000
5.	Lr 209/13539/163- Woodley estate	City Council Of Nairobi	Praise Place Limited	6,000,000
6.	LR 22181,22191, 221914, 22176- Karura Forest	Kenya Forest Service	Atafor Limited	100,000,000
7.	Lr 2189,22188,22187, 22186,22190- Karura Forest	Kenya Forest Service	Lamu Enterprises limited	50,181,000
8.	Lr. 22195- Karura Forest	Kenya Forest Service	Joesko Enterprises limited	43,318,000
9.	Lr 22184,22178,22182, 22183	Kenya Forest Service	Brown Cooper Limited	39,882,000
10.	Lr 22164- Karura Forest	Kenya Forest Service	Bafana (E,A) Limited	9,886,000
11.	Lr. 22163- Karura Forest	Kenya Forest Service	Wembly Limited	32,890,000
12.	Lr, 22171,22172,22173, 22174,22175- Karura Forest	Kenya Forest Service	Erythrin Limited	49,854,000
13.	Lr. 22162- Karura Forest	Kenya Forest Service	Aprilo Limited	35,188,000
14.	Lr. 22161- Karura Forest	Kenya Forest Service	Mayden Limited	43,417,000
15.	Lr. 22169,22170,22177, 22179,22180-Karura Forest	Kenya Forest Service	Vibco Limited	49,850,000
16.	Lr 22167- Karura forest	Kenya Forest Service	Thinga Limited	10,030,000
17.	Lr 22166- Karura Forest	Kenya Forest Service	Sondate Limited	10,032,000
18.	Lr 22168- Karura Forest	Kenya Forest Service	Tairo Limited	9,970,000
19.	Lr. 22165- Karura Forest	Kenya Forest Service	Kennysam Investments	9,886,000

20.	Cash	National Aids Control Council being monies irregularly paid as sitting allowance	Patrick Anyango Orege	1,233,825
21.	Cash	Central Bank of Kenya	Receiver Manager of Grand Regency Hotel	342,000,000

Recovered Public Assets Financial Year 2006-2007

Assets valued at approximately **Kshs. 111,900,000 million** were recovered through court proceedings and out-of-court settlements as shown below:-

S/N o.	Asset	Institution recovered for	Recovered from	Estimated value (Kshs.)
1.	Lr 209/13539/165-Woodley Estate	City Council of Nairobi	Ruth Wagaki Maina	6,000,000
2.	Lr 209/13539/60-Woodley Estate	City Council of Nairobi	Johnson M.K. Ondieki	6,000,000
3.	Lr 209/13539/121-Woodley Estate	City Council of Nairobi	Noah Arp Too	6,000,000
4.	Lr 209/13539/136-Woodley Estate	City Council of Nairobi	Lucy Wanjohi	6,000,000
5.	Lr 209/13539/112-Woodley Estate	City Council of Nairobi	Kenchelas Company Limited	6,000,000
6.	Lr 209/13539/41-Woodley Estate	City Council of Nairobi	Chemusian Company Limited	6,000,000
7.	Lr 209/13539/50-Woodley Estate	City Council of Nairobi	Trade world Limited	6,000,000
8.	Lr 209/13539/59-Woodley Estate	City Council of Nairobi	Elizabeth Mibey	6,000,000
9.	Lr 209/13539/183-Woodley Estate	City Council of Nairobi	James Reriani Gachagua	6,000,000
10.	Lr 209/13539/53-Woodley Estate	City Council of Nairobi	Dr. Mohammed Isahakia	6,000,000
11.	Lr. 7785/1213-Northern By- pass	Ministry of Roads	Onesmus Githinji	5,000,000
12.	Lr 209/13539/214-Woodley Estate	City Council of Nairobi	Joseph Otunga	6,000,000

13.	Lr. 7785/1214- Northern By- pass	Ministry of Roads	Abdulrazak Faryd Sheikh	5,000,000
14.	Lr 209//387 Northern By- pass	Ministry of Roads	Stone Industries limited	5,000,000
15.	Lr 209/13539/10- Woodley Estate	City Council of Nairobi	Joseph Mutuota	6,000,000
16.	Nairobi Block 60/470- South C- Public utility	City Council of Nairobi	Richard Ndubai	9,000,000
17.	Lr. 22008/8	KARI - Tigoni	Edward Muchai	6,000,000
18.	Lr. 22008/6	KARI - Tigoni	Cones Machinery Limited	6,000,000
19.	Lr 209/13539/3- Woodley Estate	City Council of Nairobi	Andrew Gikonyo Ndegwa	6,000,000
20.	Cash	Ministry of Health -irregularly paid rent	Dr, Justus Njage	1,500,000
21.	Cash	Ministry of Health -irregularly paid rent	Dr. Daniel Nguku	420,000
22.	Cash	National Aids Control Council- irregularly paid sitting allowance	Dr. Peter Anyango Orege	986,018

Recovered Public Assets Financial Year 2005-2006

Assets valued at approximately **Kshs. 148 54 million** were recovered through court proceedings and out-of-court settlements as shown below:-

S/N o.	Asset	Institution recovered for	Locality & acreage	Estimated value (Kshs.)
1.	Lr 22771/41	RVIST	Nakuru- 92.80	44,000,000
2.	Escarpment /Kinari block 1/1702	G.O.K	Kiambu District- 4.48	1,800,000
3.	Nyahururu block 6/714	Nyahururu Municipality	Nyahururu Municipality 0.12	400,000

4.	Nyahururu block 6/717	Nyahururu Municipality	Nyahururu Municipality 0.09	100,000
5.	Karuri Township T.623	Karuri Township	Karuri Township 0.12	350,000
6.	Lr MN/1/12625- CR 36010	Mombasa Municipality	Mombasa Municipality 0.77	5,000,000
7.	Kiambu Block 11/287	Kiambu Municipality	Kiambu Municipality 0.16	450,000
8.	Kipngatich / 815	Forestry Department	Kiptangich Settlement Scheme -10.14	2,000,000
9.	Kisumu Municipality Block 9/267	Kisumu Municipality	Kisumu Municipality 0.24	1,100,000
10.	Kajiado /Mosorio / 960	G.O.K	Kajiado District – 80.70	13,000,000
11.	Kabare /Nyangati/136/89	Kutus Municipality	Kutus Municipality 0.192	140,000
12.	Lr 22263	G.O.K	City Council of Nairobi 2.41	2,500,000
13.	Lr 22264	G.O.K	City Council of Nairobi 2.409	2,500,000
14.	Lr 22265	G.O.K	City Council of Nairobi 4.89	4,000,000
15.	Lr 22265/12	G.O.K	City Council of Nairobi 0.10	350,000
16.	Lr 22265/8	G.O.K	City Council of Nairobi 0.11	350,000
17.	Lr 22265/6	G.O.K	City Council of Nairobi 0.11	350,000
18.	Lr 22265/7	G.O.K	City Council of Nairobi 0.11	350,000
19.	Lr 22265/9	G.O.K	City Council of Nairobi	350,000

			0.11	
20.	Lr 22265/11	G.O.K	City Council of Nairobi 0.11	350,000
21.	Lr 22265/10	G.O.K	City Council of Nairobi 0.11	350,000
22.	Lr 22265/20	G.O.K	City Council of Nairobi 0.10	350,000
23.	Lr 22265/13	G.O.K	City Council of Nairobi 0.10	350,000
24.	Lr 22265/21	G.O.K	City Council of Nairobi 0.10	350,000
25.	Lr 22265/32	G.O.K	City Council of Nairobi 0.11	350,000
26.	Lr 22265/33	G.O.K	City Council of Nairobi 0.10	500,000
27.	Lr 22265/35	G.O.K	City Council of Nairobi 0.10	350,000
28.	Lr 22265/36	G.O.K	City Council of Nairobi 0.10	350,000
29.	Lr 22265/22	G.O.K	City Council of Nairobi 0.10	350,000
30.	Lr 22265/26	G.O.K	City Council of Nairobi 0.10	350,000

31.	Lr 24772	G.O.K	City Council of Nairobi 0.10	350,000
32.	Lr 22265/29	G.O.K	City Council of Nairobi 0.10	350,000
33.	Lr 22265/24	G.O.K	City Council of Nairobi 0.43	900,000
34.	Lr 22265/30	G.O.K	City Council of Nairobi 0.10	350,000
35.	Lr 22265/2	G.O.K	City Council of Nairobi 0,05	200,000
36.	Lr 22265/4	G.O.K	City Council of Nairobi 0.10	350,000
37.	Lr 24771	G.O.K	City Council of Nairobi 0.05	200,000
38.	Lr 22265/3	G.O.K	City Council of Nairobi 0.05	200,000
39.	Lr 22265/31	G.O.K	City Council of Nairobi 0.10	350,000
40.	Lr 24770	G.O.K	City Council of Nairobi 0.05	200,000
41.	Lr 22265/28	G.O.K	City Council of Nairobi 0.10	350,000
42.	Lr 7785/1179	G.O.K	City Council of Nairobi 0.2088	6,000,000
43.	Nairobi Block 94/309	G.O.K	City Council of Nairobi 0.013	3,500,000
44.	Nairobi Block 76/930	G.O.K	City Council of Nairobi	550,000

			0.0113	
45.	Nairobi Block 76/932	G.O.K	City Council of Nairobi 0.041	500,000
46.	Nairobi Block 60/505	G.O.K	City Council of Nairobi 0.1068	2,000,000
47.	Lr 209/13539/122	G.O.K	City Council of Nairobi 0.0559	6,000,000
48.	Lr 209/13539/189	G.O.K	City Council of Nairobi 0.0559	6,000,000

Recovered Public Assets Financial Year 2004-2005

Assets valued at approximately **Kshs. 2,555,000** was recovered through out-of-court settlements as shown below-:

S/N o.	Asset	Institution recovered for	Recovered from	Estimated value (Kshs.)
1.	Cash	National Museums of Kenya	Dr. Mohammed Isahakia	2,555,000

Recovered Public Assets Financial Year 2003-2004.

During this period no recovery was realized by the Commission.