



DIRECTORATE OF INVESTIGATION AND ASSET TRACING

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

Reports Centre

		May	June	July
1	Total Reports Received	633	547	772
2	Reports taken up for Investigations	279	179	309
3	% Relevance of Cases Received	44%	32.7%	40%

Operations

		May	June	July
1	Cases finalized and taken to Court.	5	4	2
2	Cases Closed / NFA	23	27	29
3	People Arrested and Charged.	6	4	2
4	Cases pending under investigations.	10	12	20

Forensics Investigations

		May	June	July
1	Investigations finalized and sent to the AG	5	8	4
2	Cases pending before court	2	1	9
3	Cases concluded in court	-	-	-
4	Cases pending under investigations	1,333	1,345	1,380

Intelligence

		April	June	July
1	Reports under Intelligence Development	21	12	9
2	Tests Executed under ITP	18	22	14
3				

PART I – REPORTS CENTRE

1.1 Summary of Cases

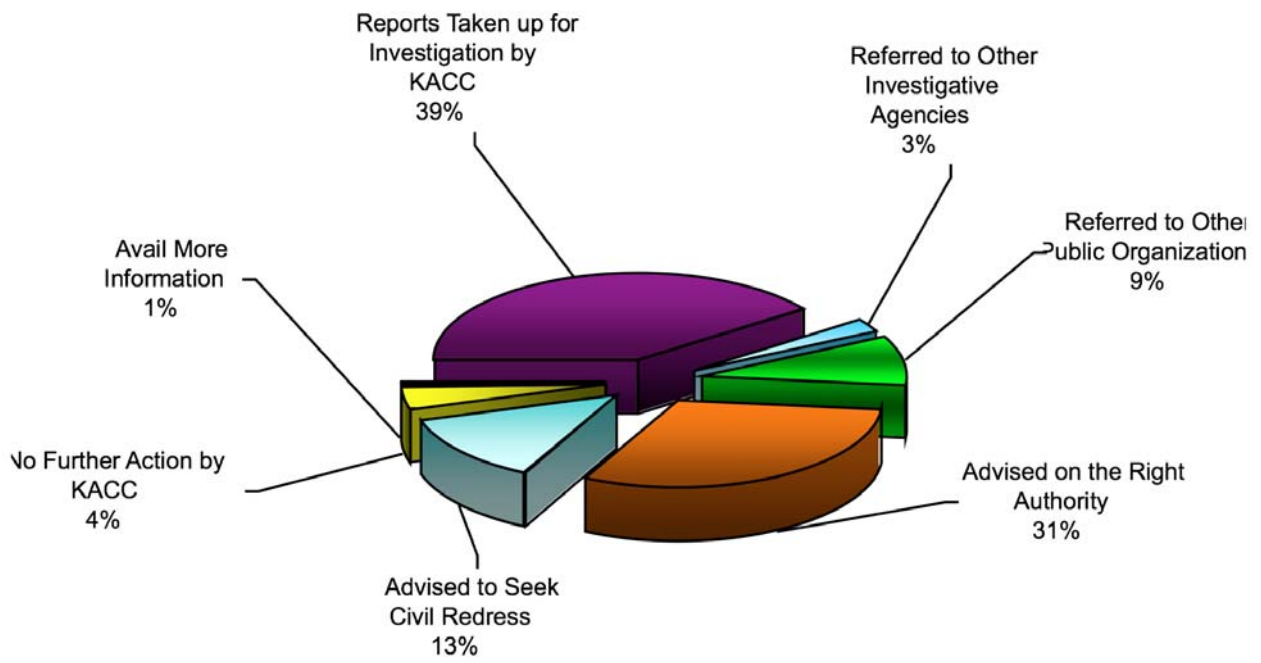
During the month of **July 2011**, the Reports Centre processed a total of **772** reports received from all the offices.

- **558** reports were received and processed in Nairobi.
- **44** reports were received and processed in Mombasa.
- **170** reports were received and processed in Kisumu.

The following table highlights how the cases received were processed.

	Category	Referral Agency	No. of cases	Total
1	Reports taken-up for action by KACC	KACC - Intelligence Production	162	309
		KACC – Rapid Response	50	
		KACC – Forensics	94	
		KACC – Legal Services	3	
		KACC – Preventive Services	-	
2	Reports Forwarded to Other Investigative Agencies	Criminal Investigation Department	8	20
		Kenya Revenue Authority KRA	7	
		Police	2	
		Immigration Dept	3	
3	Reports Forwarded to Other Public Service Organisations	Ministry of Basic Education	23	69
		Ministry of Higher Education	5	
		Public Procurement Oversight Authority	5	
		Provincial Administration	4	
		Ministry of Medical Services	4	
		Nairobi City Council	3	
		Ministry of Lands	2	
		Kenya Forest Service	2	
		Other Public Bodies	21	
4	Advised to Pursue the Matter in Court			99
5	Advised on the right authority to report matter to			239
6	Complainants to Avail More Information			4
7	No Further Action by KACC			32
Total				772

Categorization of reports processed by KACC in July 2011

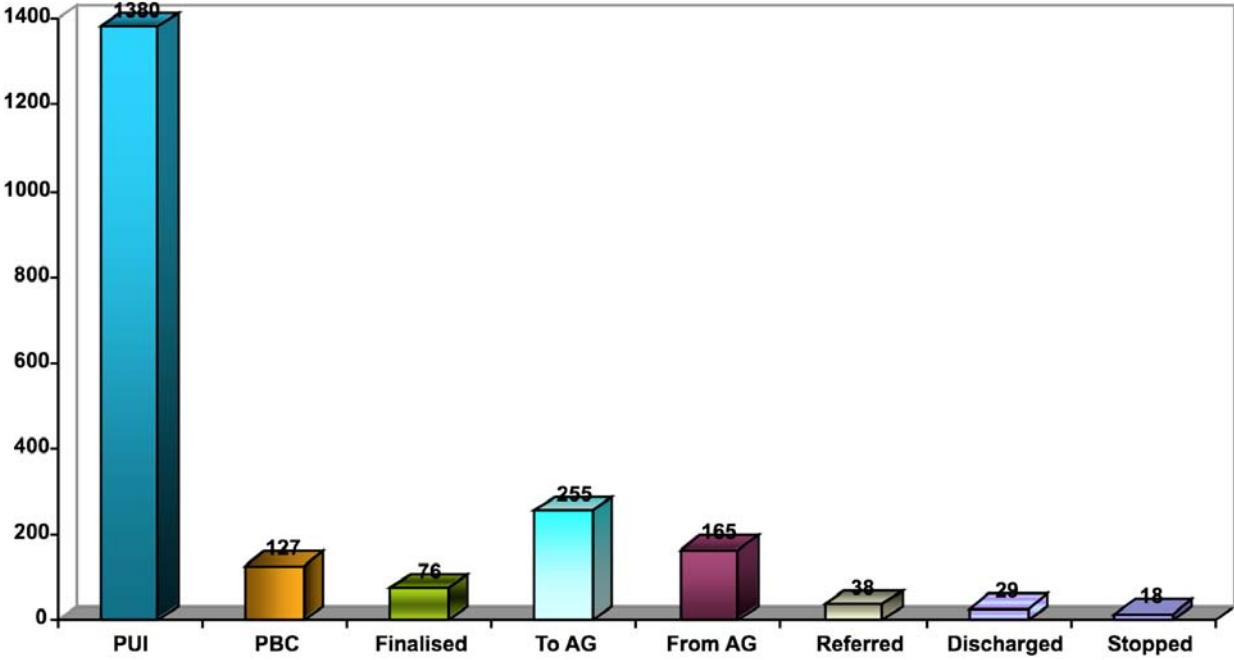


PART II – FORENSICS INVESTIGATIONS

2.1 Summary of Cases

Item	Description/Status	Nbi	Msa	Ksm
1.Cases/ Reports	Case Status/Distribution			
	New Cases Received during the month	37	4	20
	New Cases assigned for Investigations	37	2	20
	On-Going Investigations	37	7	10
	Cases awaiting allocation / PUI	279	-	20
	Files forwarded to Crime Readers	1	-	2
2.To A-G	Files sent to Crime Reader(s)			
	With Recommendation to Prosecute	2	-	2
	With Recommendation for Admin Action	-	-	
	With Recommendations for closure	-	-	
	After Further Investigations	-	-	
3. From A-G	Files Received from the Attorney-General/Crime Reader(s)			
	To Prosecute	10	1	2
	To Administrative Action	1	-	-
	To Consolidate	-	-	-
	For Further Investigations	2	-	-
	To Close due to insufficient evidence	4	-	-
4. Court	Cases in Court:			
	Cases Taken for Plea	6	-	1
	Cases Before Court	-	-	2
5. Finalized	Cases Finalized During the Month			
	Convictions	-	-	-
	Acquittals	-	-	-
	Discharges	-	-	-
	'Nolle prosequi'	-	-	-

Graphical Representation of the Cases as of 30th July 2011



PART III – OPERATIONS DEPARTMENT

3.1 Summary of Cases

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

New cases received During the Month

Category		Status	Nbi	Msa	Ksm	Total
1.	Bribery	Number of cases taken to court	1	1	-	2
		Cases pending under Investigation	6	2	12	20
		Cases Closed, No Further Action	22	3	4	29
		PAKA	-	-	-	-
		Cases Referred	2		2	4
2.	Sting				-	
Number of persons arrested and charged			1	1	-	2

Running Summary of Cases 2011

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

Status	Jan	Feb	Mar	April	May	June	July	Total
Number of cases taken to court	3	8	7	4	5	4	2	33
Cases Closed, No Further Action	23	17	19	26	23	27	29	164
Cases Referred	2	6	7	8	4	2	4	33
Number of Persons arrested and charged	11	8	6	6	6	4	2	43
Cases Pending Under Investigation								20

PART IV – INTELLIGENCE DEPARTMENT

4.1 Summary of Cases

The Department received **55** reports from the Report Centre, **12** Intelligence Reports (IR) from various officers and **14** reports from the Integrity Testing Program during the month of **July 2011**.

Breakdown

			Nbi	Msa	Ksm	Total
1	Reports received	Reports Centre	31	3	21	55
		Confidential sources	6	3	3	12
		Integrity Testing	14		-	14
2	Intelligence probes Conducted	3	2	2	7	
3	Cases retained for Analysis and Production	3	2	4	9	
4	Cases Referred to Other Departments	-	3	1	4	
5	Integrity Tests conducted	14	-	-	14	

4.2 Monthly Activities

Mombasa

- Sustained surveillance on corrupt activities at Kilindini port led to sting operations that led to the seizure of two containers of hides and skins suspected to have been under-declared in a bid to evade taxes. The department also seized two containers suspected to be counterfeit HACO ballpoint pens worth 10 million Shillings. Investigations are ongoing.
- The department completed tracing the assets of a senior traffic police officer suspected to have acquired unexplained wealth.
- Intelligence probe into allegations of illegal imports of sugar at a container freight station based in Mombasa.
- Intelligence probe into allegations of corrupt activities at a Container Freight Station.
- Preliminary investigations into allegations of misappropriation of Constituency Development Funds in Ganze Constituency.
- Joint Forensic investigations into allegations of collusion by lands officers and other parties to fraudulently acquire of a 25 acre beach plot in Kwale.

Kisumu

- Preliminary inquiries conducted on allegations that primary school head teachers in Amogoro cannot account for CDF kitty allocated to their schools.
- Preliminary inquiries conducted on allegations of misappropriation of money meant for projects in Samia District, Sibinga Sub-location funded by Special program department