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**MINISTRY OF JUSTICE, NATIONAL
COHESION AND CONSTITUTIONAL
AFFAIRS**

**RESPONSES TO THE REPORT OF THE
CONTROLLER AND AUDITOR GENERAL
ON THE APPROPRIATION ACCOUNTS**

**FOR 2007/2008
FINANCIAL YEAR**

CONFIDENTIAL

8th September 2009

1977/10/12



MINISTRY OF JUSTICE, NATIONAL COHESION AND CONSTITUTIONAL AFFAIRS

OFFICE OF THE PERMANENT SECRETARY

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HAILESELASIE AVENUE
P.O. Box 56057 -00200
NAIROBI, KENYA

Ref. MJ/ACCT/11/17 Vol. IV

8th September 2009

Mr. A.S.M. Gatumbu,
Controller and Auditor General,
Kenya National Audit Office,
P.O. Box 30084-00100,
NAIROBI.

Dear

RE: ANNUAL REPORT FOR 2007/2008 FINANCIAL YEAR.

APPROPRIATION ACCOUNT FOR VOTE D-17

PARAGRAPH 836 & 837 –UNDER EXPENDITURE AND UNDER-COLLECTION OF APPROPRIATIONS-IN-AID

It is true that the Appropriation Account for Vote D-17 for the year ended 30th June, 2008 reflects gross Under-Expenditure of Kshs.355,704,130.35 or about 33% of the approval estimates of Kshs.1,078,890,744.00. The Account also shows gross Under-Collection of Appropriations-In-Aid of Kshs.243,897,466.80 of 31% of the estimated receipts of Kshs.799,470,744.00. On this matter, I would like to comment as follows;-

- (i) That the Under Expenditure and Under collection was due to suspension of donor funds for the GJLOS Programme following the post-election crisis.
- (ii) Actual expenditure reflects payments made in respect of MTS 2/2006/07) funds rolled over while approved expenditure assumed that receipts from MTS 3/2007/08 would materialize. The shortfall which also applies to GOK contributions is the direct result for non-receipts (and therefore non spending) of MTS 3(2007/08) donor funds owing to their suspension following the post election crisis.

**PARAGRAPH 838 – GOVERNANCE, JUSTICE LAW AND ORDER SECTOR
(GJLOS) REFORM PROGRAMME.**

It is true that the Appropriation Account Vote D17 for the year ended 30th June, 2008 reflects Appropriation In Aid actual receipts of Kshs.555,573,277.20 under item 1310200 – Grants from Foreign Governments, Governance, Justice Law and Order Sector (GJLOS) Reform Programme.

It is also true that there is a difference of Kshs.1,031,406.80 being the difference between the actual journal vouchers and the Journal Voucher No. 9035 of Kshs.1,031,406.80 which was erroneously omitted when capturing the data. The omission of this Journal Voucher is highly regrettable. However, measures have been in place to ensure that such errors do not arise in future.

It is also true that the records for GJLOS maintained by the Ministry could be differing with the ones held by Financial Management Agent (KPMG) as indicated in your letter under reference as shown here-below:-

(i) Records held by the Ministry	Kshs.556,604,684.00
(ii) Records as per KPMG	Kshs.593,917,783.70
(iii) Difference	Kshs. 37,313,099.70

With regard to this difference of Kshs.37,313,099.70 between the two sets of records, I would like to state that Journal Entries were inadvertently not raised to capture the expenditure which had already been reflected in the KPMG Financial Statements. However, I would like to confirm that as a matter of principle, these were basically book entries that were erroneously omitted and that the Grant was accounted for as appropriate.

PARAGRAPH 839 - PENDING BILLS

It is true that records at the Ministry's Headquarters indicate that bills totalling to Kshs.14,626,665.70 and kshs.3,492,813.00 chargeable to Recurrent and Development Votes respectively were not paid during the year ended 30th June, 2008, but were instead carried forward to 2008/2009 Financial Year. On this matter, I would like to point out that the status of these bills is that they have been settled as follows;-

(a) Recurrent Vote - Kshs.14,626,665.70

PENDING BILLS AS AT 30TH JUNE 2008

No.	The Standard Group Ltd.(3)	Amount Kshs.	Pay Date	Cheque No.
1.	The standard Group Ltd. (3)	782,766.00	29 th august 2009	015451
2.	Kenya Safari Lodges & Hotel	236,950.00	29 th October 2009	015889
3.	Ms. The people (2)	362,549.80	29 th August 2008	015457
4.	Co-operative Bank of Kenya(2)	2,792,018.70	26 th august 2008	015267
5.	Akarim Agencies	291,901.00	23 rd October 2009	015827
6.	Kauniko General Agencies	211,370.00	9 th December	016440
7.	D.T. Dobie & Co. Ltd.	168,247.00	14 th October 2008	015749
8.	Kenya Broadcasting Corporation	2,926,123.20	30 th October 2008	015903
9.	Nairobi Net	22,040.00	23 rd October 2008	015823
10.	Merchant Concept C. Ltd.	385,000.00	29 th October 2008	015893
11.	Times News Services	303,696.00	29 th August 2008	015448
12.	Royal Media Services	107,300.00	29 th August 2008	015455
	TOTAL	14,626,665.70		

(b) Development Vote - Kshs.3,492,813.00

No.	Payee	LSO/LPO No.	Amount Kshs.	Pay date	Cheque
1.	Shell – Ken Agecies	780881	3,640,759.75	30 th Sept. 2008	015516
2.	Victoria furniture	D908447	50,000.00	12 th Nov. 2008	01610
3.	Intelcom East Africa	A790899	540,000.00	8 th Oct.2008	015702
4.	PC World Ltd. (3)	D908436	5,286,724.00	19 th Sept.2008	015508
	TOTAL		3,492,813.00		

PARAGRAPH 840

It is true that failure to settle the bills during the year to which they relate distorts Financial Statements for that year and adversely affects the provisions for the subsequent year to which they have been charged. On this matter, I would like to comment as follows:-

- (i) That these bills would have been settled based on the existing voted budgetary provisions only.
- (ii) That some of these bills were not settled due to lack of the relevant supporting documents.

- (iii) That some of the bills were not settled due to breakdown and disruptions in operation of the Integrated Financial Management Information System (IFMIS).
- (iv) That adequate measures have been put in place to ensure that most of the bills are settled within the Financial year to which they relate.

PARAGRAPH 841 - OUTSTANDING IMPREST

It is true that the Ministry's Imprest record reflects imprest balances totalling to Kshs.4,615,717.65 which ought to have been surrendered or accounted for on or before 30th June, 2008. Out of this amount, imprests amounting to Kshs.3,447,247.55 were owed by officers in Job Group 'M' and above while Kshs.1,054,075.10 by officers in Job Group 'L' and below and balance of Kshs.114,395.00 was in respect of Standing Imprests. On this matter, I would like to comment as follows;-

That with regard to an amount of Kshs.3,447,247.55 owed by officers in Job Group 'M' and above, I would like to confirm that an amount of Kshs.2,859,143.5 has been recovered leaving a balance of Kshs.438,104.40 **(See Appendix Ia).**

With regard to this balance, I would like to point out that the Ministry has written demand letters to the concerned institutions with a view to recover the outstanding amount **(See Appendix Ib)**. Consequently, I would also like to confirm that recoveries are being made from the officers who are in the Ministry with outstanding imprest **(See Appendix 1a)**.

With regard to the amount of Kshs.1,054,075.10 owed by officers on Job Group 'L' and below, I would like to point out that the outstanding balance as at 12th September, 2008 was Kshs.1,053,364.10. Out of this amount, Kshs.976,623.70 has since been recovered leaving a balance of Kshs.76,740.40 **(See Appendix Ic).**

With regard to the above outstanding balance, I would like to point out that this Ministry has written demand letters to the defaulters with a view to recover the outstanding balance **(See Appendix Id)**.

With regard to the amount of Kshs.114,395.00 in respect to standing imprest, I would like to point out that the outstanding balance as at 30th June, 2008 was Kshs.114,395.00. Out of this amount, Kshs.111,525.00 has since been surrendered leaving a balance of Kshs.2,870.00 **(See Appendix Ie)**.

With regard to this outstanding balance, I would like to confirm that the Ministry has written demanding letters to the concerned defaulters with a view to recover the balance **(See Appendix If)**

RECURRENT VOTE R 17 – EXPENDITURE DOCUMENTS

PARAGRAPH 842 - PAYMENT OF TOP-UP ALLOWANCES

It is true that an amount of Kshs.9,350,400.00 was paid between July 2007 and June 2008 as Top-up allowance to various officers from the State Law Office (Directorate of Public Prosecutions), Ministry of Justice and Constitutional Affairs (MOJCA) and Criminal Investigations Department (CID). It is also true that the amounts represented payments made to Special Units charged with the responsibility of recovering the Golden Berg Affairs, Ndungu Commission, Public Accounts Committee (PAC) and the Public Investment Committee (PIC reports.). On this matter, I would like to comment as follows:-

- The special units were established following a Cabinet Decision to expedite the Implementation of the Reports of the Anti-Corruption Reports.
- As pointed out earlier in the Report for 2006/2007 Financial Year, the responsibility for Coordinating implementation of the reports was given by the Cabinet to the Ministry of Justice and Constitutional Affairs and Attorney General. The list for payments were prepared on a monthly basis by the Implementing Department (CID,DPP) based on the actual involvement of the officers.
- Regular review on the Implementations has been conducted to gauge the extent of implementation and the need for continued existence of the Special Units.
- With regard to outputs, substantial progress has been made in the implementation of the reports as is indicated. **(See Appendix II)**.

I would like to confirm that the last payment of this nature was processed during the month of September 2008 after review and implementation of the reports.

PARAGRAPH 843 - CHARGE OF GOVERNMENT FUNDS ON A FUNCTION.

It is true that an amount of Kshs.1,260,000.00 was paid through cashbook voucher No. 2704 of 18th March, 2008 to a local travel firm for provision of transport, promotional and photography services to the Ministry during the 15th Common Wealth Law Conference that was held in Nairobi from 9th to 13th September 2007. On this matter, I would like to comment as follows:-

- That with regard to your observations that the function was a private matter, I would like to point out that the Law Society of Kenya (LSK) is a major partner to the Ministry in the delivery of Justice. Further more, under section 4 of the Law Society of Kenya Act, the LSK provides regular advice to the Government generally and the Ministry is particular on matters relating to the administration of justice.
- That the Conference was given full support by the Government at all levels, not only to give Kenya an opportunity to learn from the experiences of other countries but also to show-case our reform agenda and Tourism opportunities. It was in view for the importance of the Conference to Kenya that His Excellency the President officiated at the opening ceremony. Indeed, a number of other Ministries and Departments, such as the State Law Office, hosted dinners and receptions for the Conference delegates.
- That being a Legal Policy making Ministry, it was necessary for the Ministry to fully participate in the Conference so as to learn from other Commonwealth Countries on best practices of managing issues touching on the mandate of the Ministry. Indeed, that is why the Ministry sponsored all its legal officers, including the Minister and the permanent Secretary, to participate in the Conference.
- That the goods were received by the Ministry's Procurement Department as per copies of the delivery note and delivery order (**See Appendix III**).
- That the Ministry's Sponsorship of the Conference was approved by the Ministry's Tender Committee meeting (MTC) for provision of Services and Procurement of items in question (**See Appendix III**).

- That the Law Society of Kenya (LSK) held a meeting with the Honorable Minister of Justice, National Cohesion and constitutional Affairs on the sponsorship issue and it was agreed that the Ministry was to sponsor the gala dinner. Indeed, at all material times in the preparation for the Conference, the Ministry participated in the Conference arrangements with one of its officers being appointed to sit in one of the organising Committees.
- That the benefits that accrued from the sponsorship may appear intangible because they were mainly geared towards supporting the improvement of the administration of justice by borrowing from the experiences of other Commonwealth Countries, to enhance the corporate image of the Ministry and Government generally for tourism purposes and warm foreign relations with the delegates, of their countries.

It is also true that out of the total amount of Kshs.1,260,000.00, an amount of Kshs.725,000.00 (LPO No.821750) went towards the purchase of Masai Shukas, key holders signage and invitation cards. On this matter, I would like to confirm that the goods were received and taken on charge using the relevant accountable documents **(See Appendix IV)**. The balance of Kshs.535,000.00 (LPO 794506) was spent on transportation of 1,300 persons to Nairobi National Park for dinner and photography. I wish to confirm that the said 1,300 persons were actually transported to the National Park for dinner and hence the need to raise an LPO No. 794506 for Kshs.535,000.00 **(See Appendix V)**.

PARAGRAPH 844

It is true that a sum of Kshs.4,232,500.00 was paid to a local hotel on account of a banquet package for the same group of persons. In this regard, I hereby attach a list of the delegates who were accommodated in the hotel **(See Appendix VI)**.

BANK RECONCILIATION STATEMENTS

PARAGRAPH 845 - RECURRENT CASH BOOK

It is true that the Bank Reconciliation Statement for the Recurrent Cashbook as at 30th June, 2008 reflects receipts of Kshs.16,390.00 in the Bank Statement not recorded in the Cash book described as "credits without

debits". Following on the above, I would like to point out that there were two (2) cheques amounting to Kshs.16,390.00 of Kshs.4,665.85 and kshs.11,724.15 that had been paid out and were reversed in the Bank Statement. However, these cheques were posted in the Cashbook and later paid out by the Bank and hence the introduction of the relevant debits to clear the credits;-

PARAGRAPH 846

It is true that the Bank Statement reflects payments of Kshs.31,540,281.10 in the Bank Statement not recorded in the Cashbook, which includes an amount of Ksh30,086,186.45 relating to an Exchequer withdrawal, Kshs.1,311,517.05 to cheque payments and Kshs.142,577.60 to twelve (12) items described as debits without credits. On this matter, I would like to offer the following explanations;-

- That an amount of Kshs.30,086,186.45 relates to recovery of the unspent balances by the Treasury for the 2006/2007 Financial Year (**See Appendix VII**).
- That an amount of Kshs.1,311,517.05 relates to cheques reversed by the Bank which were later presented and paid out accordingly.
- That an amount of Ksh.142,577.60 relates to several cheques which had not been posted, in the Cashbook by the time of Audit but were however adjusted in the Cashbook accordingly.

PARAGRAPH 847

It is true that the Statement reflects receipts of Kshs.9,075.95 in the Cashbook not recorded in the Bank Statement. On this matter, I would like to comment as follows:-

- That these were errors of Commission and Omission which were rectified in the Cash book as appropriate.

STATEMENT OF ASSETS AND LIABILITIES FOR RECURRENT VOTE R17

PARAGRAPH 848 - EXCHEQUER ACCOUNT

It is true that the Statement of Assets and Liabilities show an Exchequer⁸ Account debit balance of Kshs.196,456,190.00 which includes

Kshs.196,278,080.00 brought forward from 2006/2007 and earlier years.

With regard to clearance of these amounts, I would like to state that the Treasury has not issued this Ministry with (TS2) to facilitate the clearance of these balances from our books. However, this Ministry has since requested the Treasury to expedite the release of Exchequer under issue notification (TS2) to facilitate the clearance of the same vide our letter Ref. MJ/ACCTS/005/4 (186) dated 8th November 2007 (**Appendix VIII**). Consequently, the Treasury has since appointed members of a Task Force to come up with the modalities of clearing these balances in the Exchequer and GAV Accounts.

PARAGRAPH 849 - PAYMASTER GENERAL ACCOUNT.

It is also true that the Reconciliation provided between the cashbook and PMG ledger balances show net cash overcasts and bank reconciliation adjustments of Kshs.1,349,171.75 and kshs.447,787.65 respective. On this matter, I would like to state that Reconciliation for the same is as detailed herebelow:-

PMG LEDGER RECONCILIATION

Under casts		Overcasts	
Receipts in Bank not in C/B	41,804,587	Cash Book Adjustments payments in Bank statement not in cash book	Ksh.5,327,079.30
01/08 C/B under -cast	3,583,816.75	Receipts in C/B not in B/Statement	Kshs.37,233,420.60
		6/02 C/B Overcast	Kshs.3,860,741.00
		08/10	4,000.00
		17/12	0.90
		21/12	33,000.00
		08/01	0.10
Net Overcasts	1,349,171.75	20/04	275,299.60
		25/01	4,000.00
		27/06	34
	46,737,575.50		46,737,575.50

BANK RECONCILIATION ADJUSTMENTS – KSHS.447,787.65

These bank reconciliation adjustments reflected in the cash book are the un-presented cheques which had become stale and therefore had to be receipted back in the C/Book and hence the adjustments. This as follows:

Payment in cashbook not yet recorded in Bank Statement as at 30th June, 2008 Recurrent Vote.

Date	Cheque No.	Particulars	Amount
01/08/07	011736	Housing Finance	194.00
01/08/07	011736	Dept of Housing	101,803.00
16/08/07	011979	K.R.A.	11,633.00
24/08/07	011979	Tasty Blends	900.00
07/09/07	011955	Vincent Waharo	17,000.00
24/09/07	02120	Water Welf. Asso.	48.50
17/10/07	012235	PS Public Service	24,085.80
22/10/07	012498	Kenya Country Club	200,000.00
25/10/07	012405	Water Welf. Asso.	48.50
01/11/07	012540	Telcom (K) Ltd	221.15
07/12/07	012621	Water Welfare Asso.	97.00
11/01/08	012896	Water Welfare Asso.	97.00
11/01/08	013012	Xerodox (K) Ltd.	83,559.70
23/01/08	013086	Water Welfare	48.50
			439,736.15

With regard to the Bank Reconciliation Adjustments, I would like to state that an error occurred when totalling the stale cheques and there was an overcast on the totals as follows:

Stale cheques amount	-	Kshs.439,736.15
Adjusted Stale Cheques amount	-	<u>Kshs.447,787,65</u>
Overcast Amount as per cash book	-	<u>Kshs. 8,051.50</u>

On this matter, I would like to confirm that the necessary various adjustments have since been effected to rectify these errors. Consequently, stringent measures have been put in place to curb the occurrence of these overcasts and undercasts in the cash book and as such there has been no errors of these nature in the subsequent years.

3. (i) PARAGRAPH 850 - IMPREST

It is true that the Statement reflects an amount of Kshs.5,572.00 in the Standing imprest Account which differs with the Imprest register amount of Kshs.114,395.00 resulting to a difference of kshs.108,823.00.

With regard to this matter, I would like to point out that an amount of Kshs.108,823.00 which represents un-cleared imprest had not been adjusted in the imprest register at the time of Audit. However, I would like to confirm

that an amount of Kshs.110,283.00 in which Kshs.108,823.00 is inclusive had been surrendered leaving a balance of Kshs.4,112.00 as at 31st March, 2009.

4. PARAGRAPH 851 - GENERAL ACCOUNT OF ACCOUNT (GAV)

It is true that the Statement reflects a General Account of Vote (GAV) balance of Kshs.506,391,702.10 which includes Kshs.459,614,392.15 relating to 2006/2007 and earlier years.

Year	Amount
2002/2003	25,379,216.80
2003/2004	230,865,176.90
2005/2006	105,777,727.30
2006/2007	83,361,896.45

With respect to these balances, this Ministry took the initiative of Communicating to the Treasury to provide guidelines as to how these balances should be cleared from our books of Accounts. In this connection, I would like to report that the Treasury has put in place a task force to come up with guidelines on how these balances will be cleared.

STATEMENT OF ASSETS AND LIABILITIES FOR VOTE D17

PARAGRAPH 852

It is true that the Statement of Assets and Liabilities for Vote D17 as at 30th June, 2008 reflects an Exchequer Account debit balance of Kshs.362,755,985.25 which includes Kshs.249,119,690.00 being balance brought forward from 2006/2007 and earlier years. On this matter, I would like to point out that this

Ministry communicated to the Treasury vide our Letter Ref. No. MJ/ACCTS/005/4/Vol. IV (156) of 8th November 2007 (**See Appendix VIII**) requesting that guidelines be issued to facilitate the clearance of these balances from our books of Accounts.

In the meantime, the Treasury has set up a task force to come up with modalities on how to clear these long outstanding balances in the GAV and Exchequer Accounts. As soon as these guidelines are issued, the Ministry will forthwith make the necessary entries to clear the said balances.

It is true that the Statement of Assets and Liabilities reflected Exchequer Under issue balance of kshs.113,636,295.25. On this matter, I would like to state that the difference of Kshs.41,940,295.25 was occasioned by the Treasury issuing an Exchequer of kshs.42,000,000.00 and recovering Kshs.41,940,295.25 from the same and hence the difference in the Treasury records which indicate kshs.71,696,000.00 **(See Appendix IX).**

PARAGRAPH 853

It is true that the Statement reflects temporary imprests Account net debit balance of Kshs.140,427.10. With regard to this amount, I would like to confirm that an amount of kshs.139,888.10 have since been recovered leaving a balance of kshs.539.00 outstanding as at 31st march 2009 **(See Appendix X).**

With regard to the balance of kshs.539.00 in respect of Mr. Julius Muthanwa, I would like to confirm that the same has been surrendered leaving a Nil balance.

With regard to the debit balance of kshs.435,446.00, I would like to state that this was the net amount as a result of liabilities of Kshs.12,258,200.00 for 2005/2006 prior year and transactions with the year i.e. 2006/2007 of Kshs.12,693,646.00 which resulted to a figure of kshs.435,446.00. I would like to state that an amount of Kshs.435,446.00 was inadvertently omitted from the transactions that were done during the year under review. However the same has been regularized during the transfer of balance and the necessary adjustment done to clear the same from our records vide Journal Voucher No.9055 of 30/05/07 **(See Appendix XI).**

PARAGRAPH 854

It is also true that Paymaster General Account balance of Kshs.58,273,235.27 differ from the Cash Book balance of Kshs.31,884,990.60 by Kshs.26,388,244.67. With regard to this difference, I would like to confirm that reconciliation between the two (2) sets of records has since been done **(See Appendix XII).**

PARAGRAPH 855

It is true that the General Account of Vote Credit balance of Kshs.421,605,093.62 includes a balance of Kshs.309,798,430.07 relating to₁₂ 2006/2007 and earlier years.

With regard to the clearance of these long outstanding GAV balances, I would like to point out that this Ministry communicated to the Treasury vide our letter Ref.No.MJ/ACCTS/005/4/Vol.IV (156) of 8th November 2007 (**See Appendix VIII**) to give guidelines as to how these balances should be cleared.

However, the Treasury has put a task force to come up with recommendations on how these balances should be cleared from our books of Accounts. I would like to assure you that as soon as the Ministry is advised on the clearance of these balances, the necessary action will be taken and I shall inform you accordingly.

I trust that you will find the above explanations to the issues raised in your report under reference, satisfactory.

Yours sincerely,

Amb. Amina C. Mohamed, CBS
PERMANENT SECRETARY

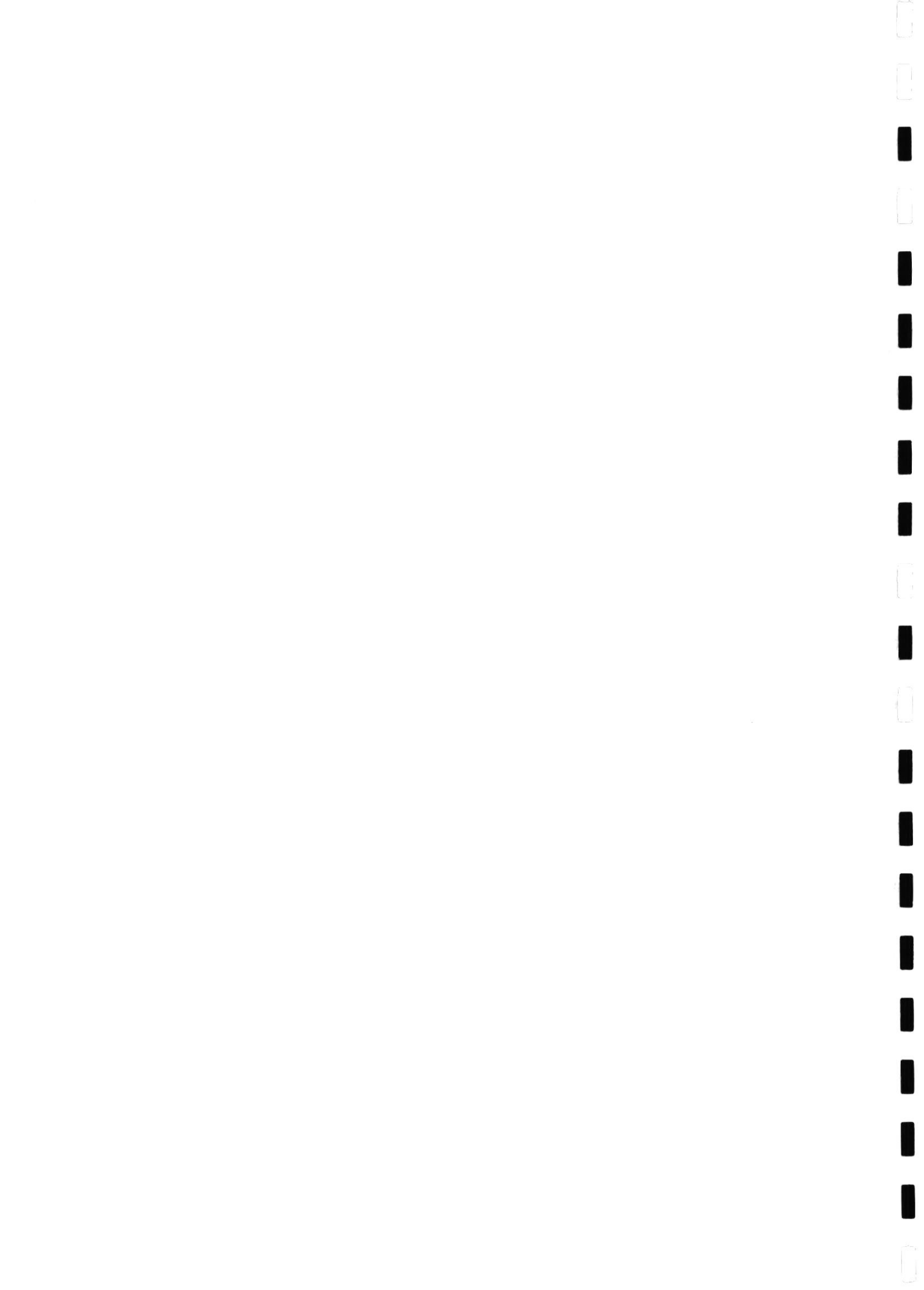
Copy to: **Mr. Patrick Gichuru Gichohi**
Clerk to the National Assembly
Parliament Building
P.O. Box 41842-00100
NAIROBI. To see for information



Mr. Joseph K. Kinyua, CBS
Permanent Secretary
Ministry of Finance
P.O. Box 30007
NAIROBI. To see for information.



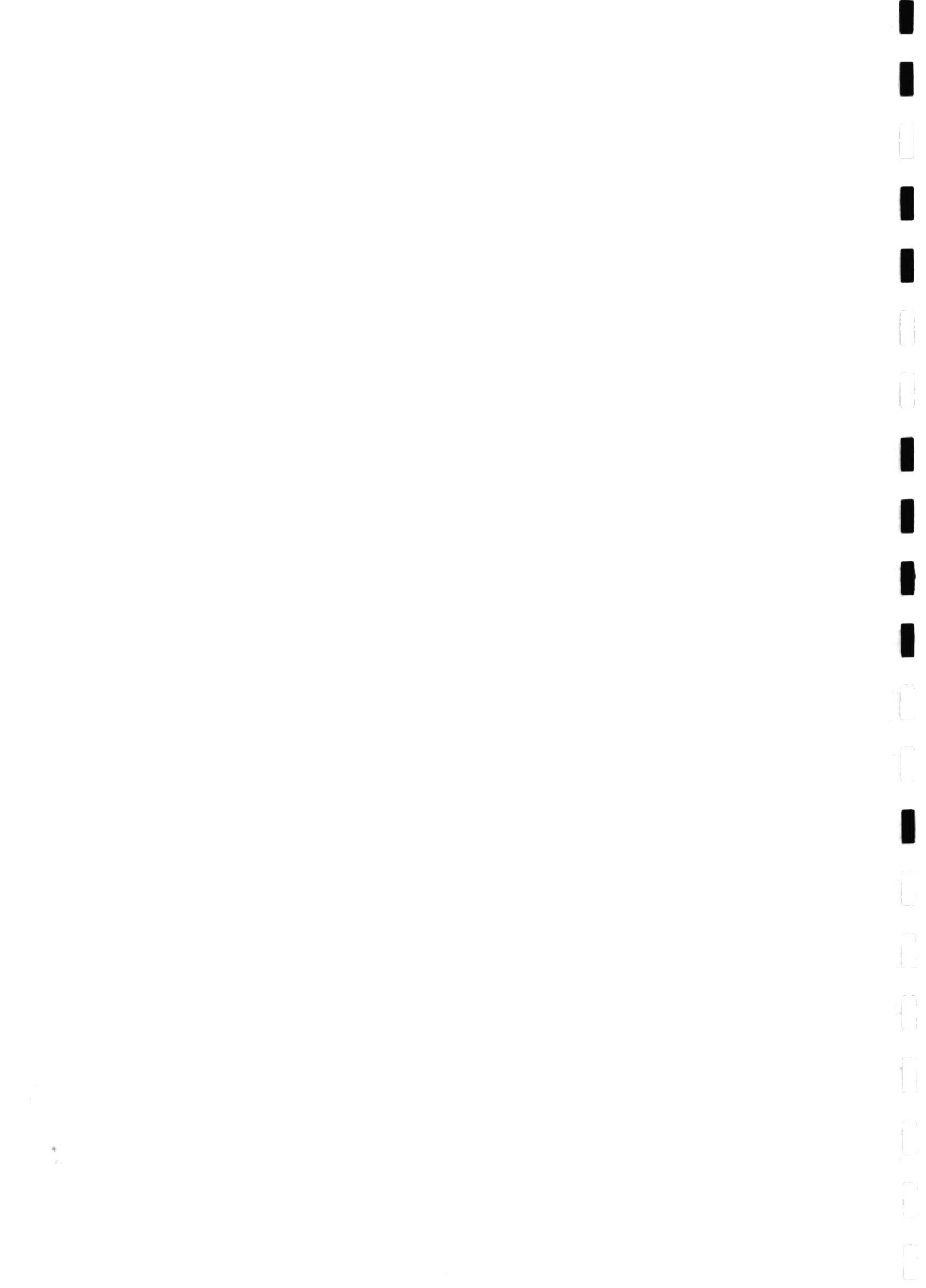
APPENDIX Ia



APPENDIX 1
 MINISTRY OF JUSTICE, NATIONAL COHESION AND CONSTITUTIONAL AFFAIRS
 OUTSTANDING TEMPORARY IMPREST AS AT 30TH JUNE 2008
 IMPREST OWED BY OFFICERS ON JOB GROUP M & ABOVE

NAME	JO B GR OU P	REGISTER	WARRANT	ISSUE DATE	IMPREST	SURRENDER	BALANCE AS	AMOUNT	OUTSTANDING
		FOLIO	NO		ISSUED	DATE	AT 30.06.2008	SURRENDERED	BALANCE AS AT 13TH AUGUST 2009
HON. MARTHA KARUA		1E 47	C700362	26.05.08	140,988.00	05.06.08	140,988.00	140,988.00	0.00
HON. MARTHA KARUA		1E 47	C700461	24.06.08	8,000.00	30.06.08	8,000.00	8,000.00	0.00
HON. MARTHA KARUA		1E 47	C700823	07.05.07	69,261.90	21.05.07	23,713.10	23,713.10	0.00
DOROTHY ANGOTE	U	1E 209	C701870	23.11.07	82,606.00	04.12.07	15,667.10	0.00	15,667.10
AMINA MOHAMMED	U	1E 204	C700363	26.05.08	195,300.00	09.06.08	195,300.00	195,300.00	0.00
AMINA MOHAMMED	U	1E 204	C700408	11.06.08	238,423.70	15.06.08	238,423.70	238,423.70	0.00
JEANN N. KAMAU	S	1E 124	C701784	23.10.07	95,857.10	28.10.07	95,820.10	0.00	95,820.10
NANCY BARAZA	R	1E 18	C700971	17.07.07	399,468.50	15.08.07	399,468.50	60,000.00	295,873.20
NANCY BARAZA	R	1E 18	C701667	19.09.07	106,404.70	25.10.07	106,404.70	0.00	0.00
NANCY BARAZA	R	1E 19	C700225	08.04.08	48,945.00	20.04.08	48,945.60	48,945.60	0.00
FRANCIS MUNENE	R	1E 32	C700987	24.07.07	267,640.00	27.08.07	267,640.00	267,640.00	0.00
MARY NGARUMA	R	1E 42	C701575	08.08.07	200,000.00	21.08.07	4,070.00	4,070.00	0.00
PETER M. KARINGU	R	1E 128	C701770	23.10.07	65,857.10	08.11.07	65,857.10	65,857.10	0.00
PETER M. KARINGU	R	1E 128	C700105	12.03.08	182,769.60	30.04.08	182,769.60	182,769.60	0.00
PETER M. KARINGU	R	1E 128	C700222	04.04.08	150,103.00	16.04.08	150,103.80	150,103.80	0.00
GRACE B. MADOKA	R	1E 129	C701771	23.10.07	65,857.10	08.11.07	65,857.10	65,857.10	0.00
GRACE B. MADOKA	R	1E 129	C700103	11.03.08	182,769.00	30.04.08	152,769.20	152,769.20	0.00
MARY ANN NJAU	Q	1E 217	C700032	06.09.07	89,100.00	06.09.07	3,000.00	3,000.00	0.00
MARY ANN NJAU	Q	1E 217	C700172	10.07.08	39,959.40	20.02.08	10,000.00	10,000.00	0.00
JULIUS K. MUTHANWA	Q	1E 46	C700911	03.08.07	293,112.00	10.08.07	539.00	539.00	0.00
MARGARET MUIRU	Q	1E 143	C700297	02.05.08	176,250.00	25.05.08	12,351.00	12,351.00	0.00
KENNETH MWIGE	Q	1E 192	C700132	27.03.08	130,561.20	09.04.08	130,561.20	130,561.20	0.00
ROSELINE ABURILI	P	1E 2	C192190	11.07.07	28,230.00	16.07.07	12,863.40	12,863.40	0.00
LILIAN MAHIRI	P	1E 5	C700175	11.02.08	7,942.40	17.02.08	7,942.40	7,942.40	0.00
LILIAN MAHIRI	P	1E 5	C700292	12.05.08	64,875.00	12.05.08	48,656.25	48,656.25	0.00
SEBASTIAN N. MUTINDA	P	1E 5	C701912	02.11.07	10,000.00	08.11.07	10,000.00	10,000.00	0.00

being recovered



PETER MUSYIMI	N	1E	133	C701672	19.07.08	198,000.00	28.09.07	2,000.00	2,000.00	0.00	
PETER MUSYIMI	N	1E	84	C700083	05.03.08	64,412.30	20.03.08	64,412.30	64,412.30	0.00	
PETER MUSYIMI	N	1E	84	C700202	21.04.08	34,108.80	12.04.08	34,108.80	34,108.80	0.00	
PETER MUSYIMI	N	1E	84	C701852	16.11.07	36,219.50	30.11.07	36,219.50	36,219.50	0.00	
MICAH NGULI	N	1E	140	C701803	07.11.08	28,600.00	20.11.07	8,067.00	8,067.00	0.00	
MICAH NGULI	N	1E	140	C701836	15.05.08	26,000.00	25.05.08	4,820.00	4,820.00	0.00	
NUSU MWAMANZI	N	1E	196	C701825	23.04.08	19,000.00	07.05.08	625.00	625.00	0.00	
NUSU MWAMANZI	N	1E	196	C700337	16.05.08	15,000.00	19.05.08	15,000.00	15,000.00	0.00	
CLEMENT OCHOLA	M	1E	26	C701554	07.08.07	130,000.00	13.08.07	25,857.00	25,857.00	0.00	
CLEMENT OCHOLA	M	1E	26	C700109	12.03.08	16,000.00	31.03.08	11,780.00	11,780.00	0.00	
ALICE KINDIGA	M	1E	40	C701822	17.04.08	2,210,500.00	18.05.08	21,000.00	21,000.00	0.00	
EMELDA AGOI	M	1E	41	C701956	10.12.07	71,000.00	15.12.07	48,510.00	48,510.00	0.00	
EMELDA AGOI	M	1E	41	C700223	07.04.08	26,500.00	17.04.08	26,500.00	26,500.00	0.00	
JOHNSON OKELLO	M	1E	61	C700262	17.04.08	50,592.00	30.04.08	50,592.00	50,592.00	0.00	
JOASH O. DACHE	M	1E	83	C700024	17.01.08	576,303.10	20.01.08	576,303.10	547,895.60	28,407.50	being recovered
JOASH O. DACHE	M	1E	83	C701666	19.09.07	34,523.20	18.10.07	2,924.50	588.00	2,336.50	
VICTORIA ARINA	M	1E	110	C700329	15.05.08	11,200.00	20.05.08	10,265.00	10,265.00	0.00	
JOHNSON OKELLO	M	1E	131	C701853	16.11.07	36,219.50	30.11.07	36,219.50	36,219.50	0.00	
PETER M. MUTISYA	M	1E	146	C701975	13.12.07	75,000.00	30.12.07	74,333.00	74,333.00	0.00	
								3,447,247.55	2,859,143.15	438,104.40	



APPENDIX Ib





MINISTRY OF JUSTICE, NATIONAL COHESION AND CONSTITUTIONAL AFFAIRS

Telegrams "JUSTICE", Nairobi
Telephone: Nairobi 224029/55/82
When replying please quote

CO-OPERATIVE BANK HOUSE
HAILESELASIE AVENUE
P.O. Box 56057 -00200
NAIROBI, KENYA

MOJCA/FIN/10/6 (25)

3rd September 2009

Dorothy Angote (Ms), CBS
Permanent Secretary
Ministry of Lands
NAIROBI.

RE: OUTSTANDING IMPREST – KSHS.15,667.10

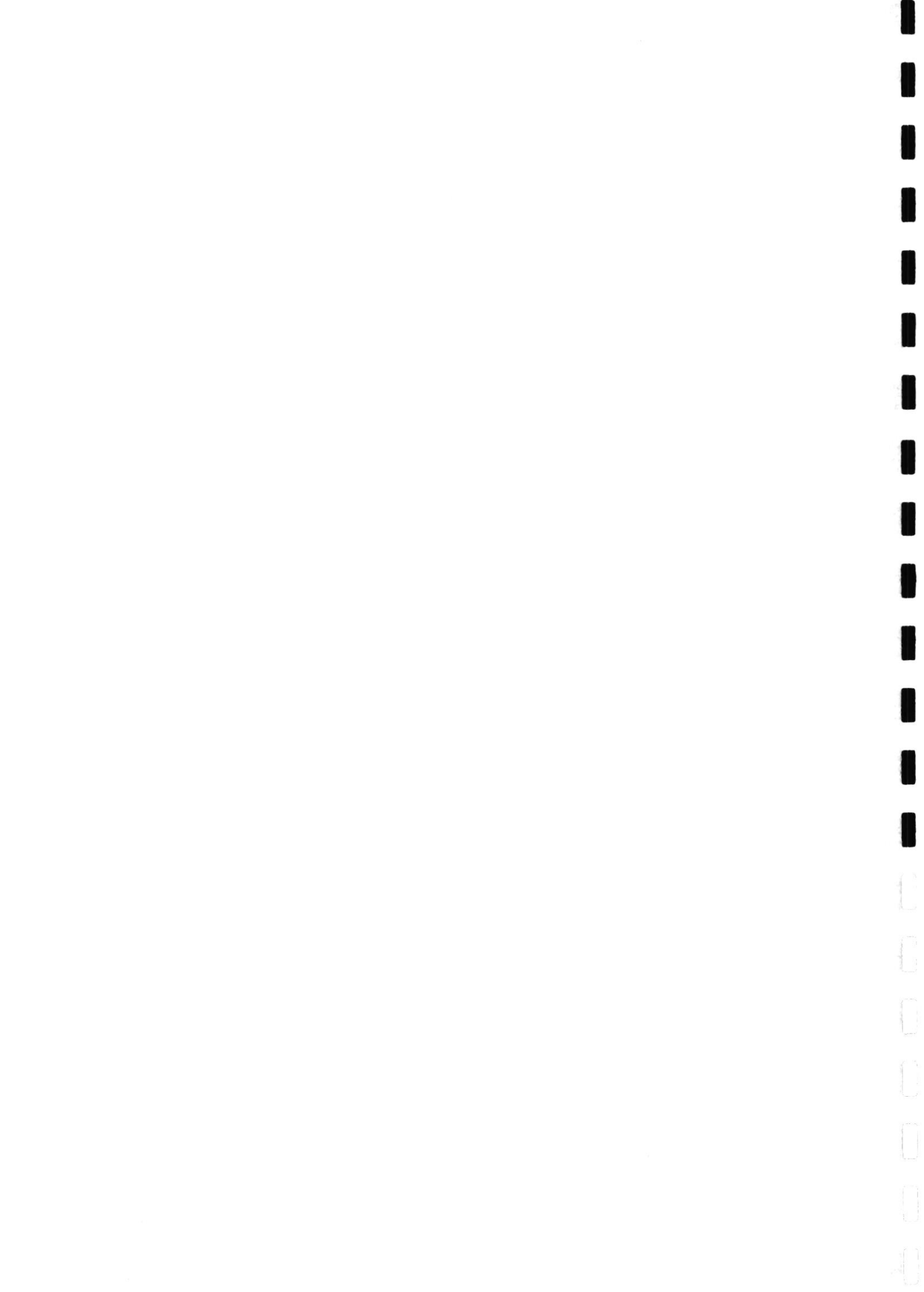
Records held in this Ministry indicate that you have an outstanding Imprest of Kshs.15,667.10 issued to you on 23.11.07 vide imprest warrant number C701870.

The purpose of this letter therefore, is to kindly ask you to settle the said amount, since this matter is already a subject in the Controller and Auditor General's Audit Report.

We will highly appreciate your earliest response to this matter.

Amb. David M. Mutemi, MBS
FOR: PERMANENT SECRETARY

Copy to: **Controller & Auditor General,**
Anniversary Towers
P.O. Box 30084,
NAIROBI.





MINISTRY OF JUSTICE, NATIONAL COHESION AND CONSTITUTIONAL AFFAIRS

Telegrams "JUSTICE", Nairobi
Telephone: Nairobi 224029/55/82
When replying please quote

CO-OPERATIVE BANK HOUSE
HAILESELASIE AVENUE
P.O. Box 56057 -00200
NAIROBI, KENYA

MOJCA/FIN/10/6 (31)

3rd September 2009

Action Aid International
P.O. Box 554 00606
NAIROBI.

RE: OUTSTANDING IMPREST - MS. JEAN KAMAU KSHS.95,820.10

This is to inform you that the above mentioned officer left this Ministry before accounting for imprest issued to her as indicated here below:-

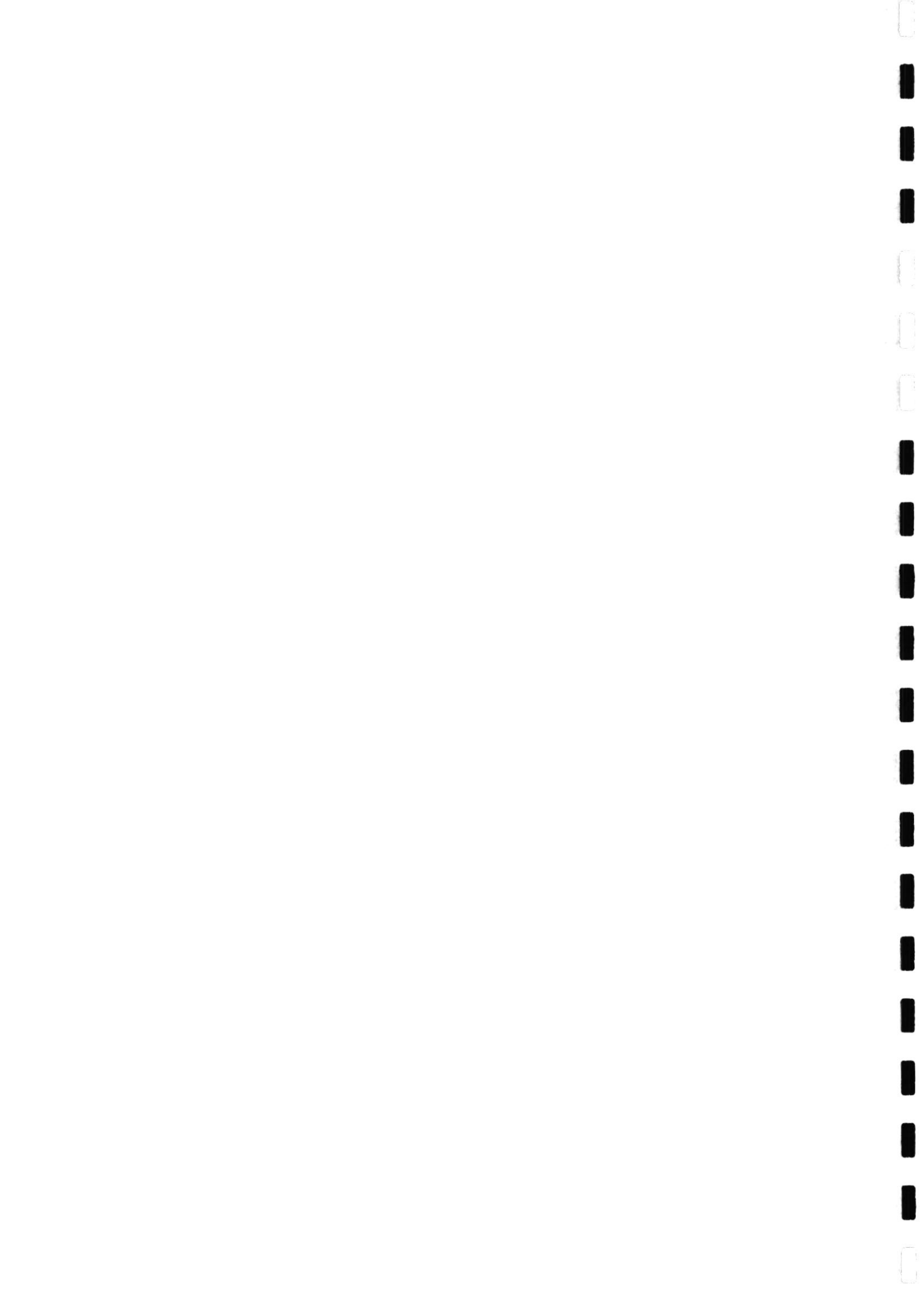
Name	Date Issued.	W/No.	Amount Issued	Bal.
Jean Kamau	23.10.07	701784	95,820.10	95,820.10

The purpose of this letter therefore is to request your office to recover the stated money for onward transmission to this Ministry

We will appreciate your earliest response to this matter.

James L. Ngairah
FOR: PERMANENT SECRETARY

c.c. **Controller & Auditor General,**
Anniversary Towers
P.O. Box 30084,
NAIROBI.



APPENDIX IC

APPENDIX IC



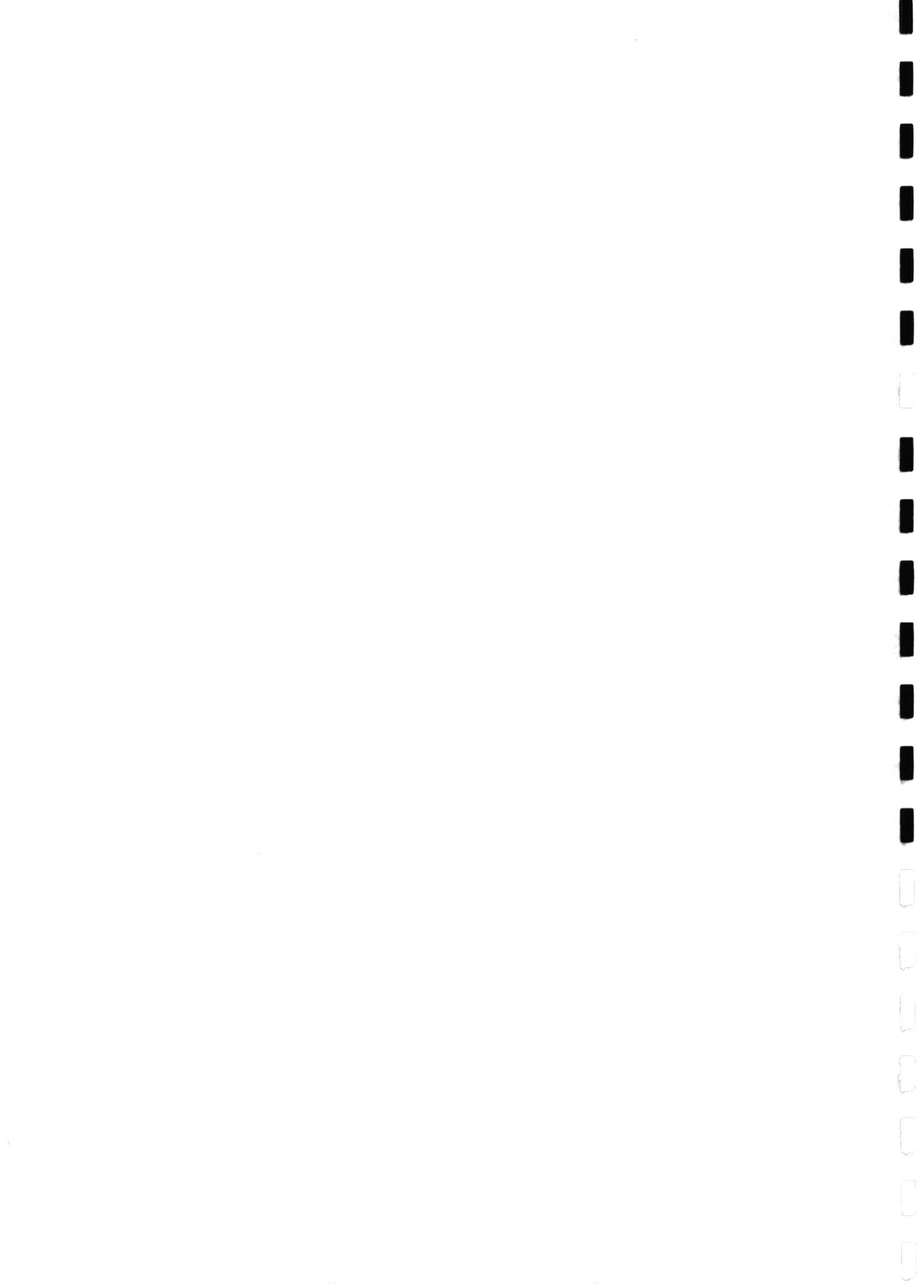
APPENDIX 11

MINISTRY OF JUSTICE NATIONAL COHESION AND CONSTITUTIONAL AFFAIRS

OUTSTANDING IMPRESTS AS AT 30TH JUNE 2008

IMPREST OWED BY OFFICERS ON JOB GROUP L AND BELOW

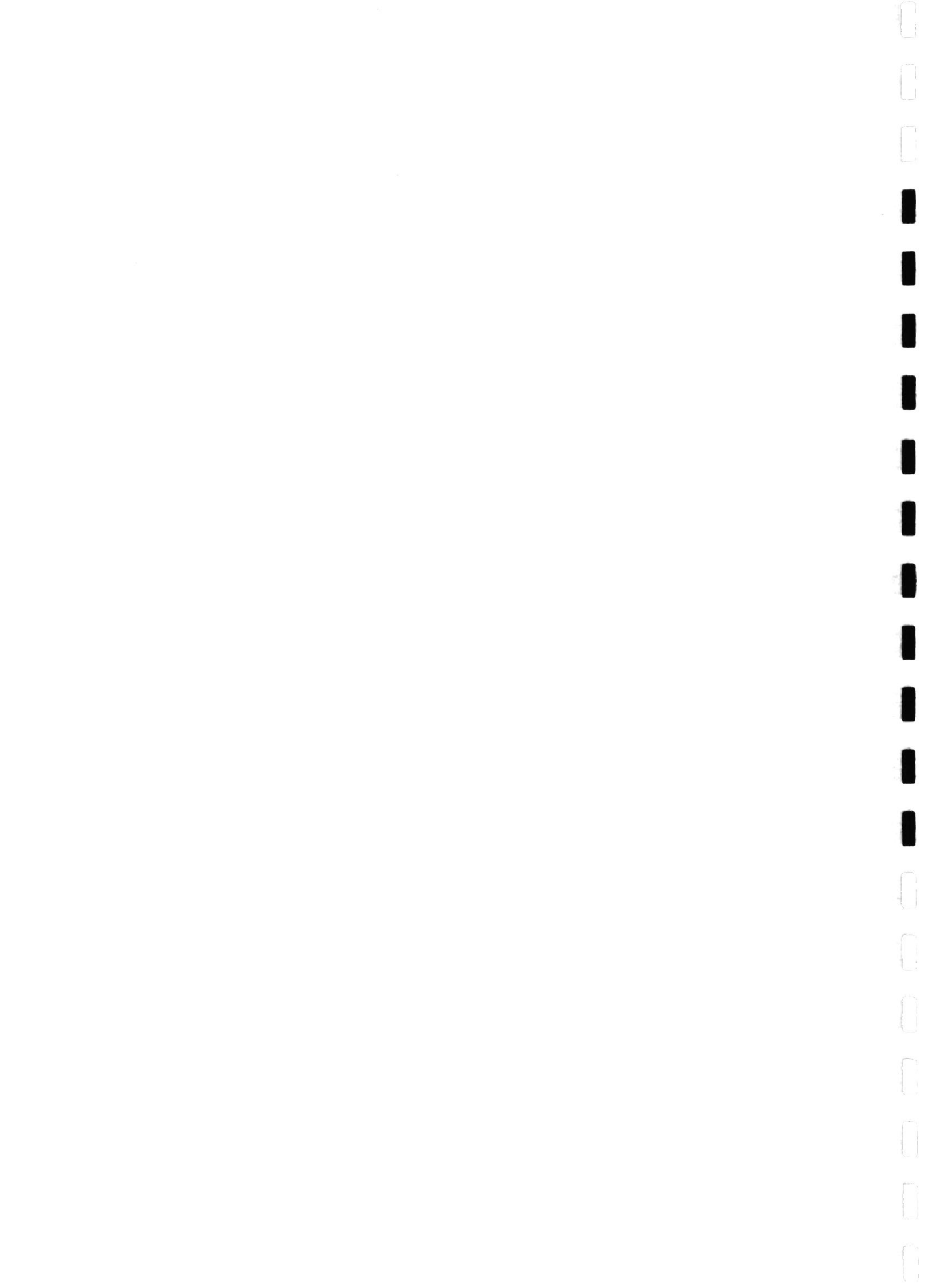
NAME	JOB GROU P	REGISTER FOLIO	WARRANT NO.	DATE ISSUED	AMOUNT ISSUED	SURRENDER DATE	BALANCE AS AT 30.06.08 KSHS	BALANCE AS AT 12.09.08 KSHS	AMOUNT SURRENDERD	OUTSTANDING BALANCE AS AT 13.08.09
KENNEDY MUGONYI	L	1E	21 C700113	28.03.08	70,000.00	28.03.08	642.00	642.00	642.00	0.00
HENRY ONGAWA	L	1E	28 C700984	18.07.07	163,000.00	02.08.07	3,425.00	3,425.00	3,425.00	3,425.00
HENRY ONGAWA	L	1E	28 C701994	30.01.08	50,000.00	03.02.08	13,000.00	13,000.00	13,000.00	13,000.00
ALICE GITHUKA	L	1E	73 C701642	06.09.07	18,000.00	18.09.07	18,000.00	18,000.00	18,000.00	0.00
ALICE GITHUKA	L	1E	73 C701642	10.12.07	150,000.00	23.12.07	1,000.00	1,000.00	1,000.00	0.00
PHULIS KAJUU MIKIUGU	K	1E	16 C701953	19.04.07	54,190.00	23.04.07	4,390.00	4,390.00	4,390.00	0.00
CHARLES MOGHIERE	K	1E	35 C700347	21.05.08	304,668.00	23.06.08	304,668.00	304,668.00	304,668.00	0.00
JIM P. MASOLO	K	1E	49 C701827	26.05.08	15,000.00	30.05.08	1,600.00	1,600.00	1,600.00	0.00
DESTERIO OYATSI	K	1E	54 C701584	15.08.07	34,770.40	22.08.07	34,770.40	34,770.40	34,770.40	34,770.40
FANIE MWAKIO	K	1E	77 C701843	04.06.08	24,500.00	11.06.08	610.00	610.00	610.00	0.00
PAUL OTIENO	K	1E	141 C701930	8.11.07	35,000.00	15.11.07	35,000.00	35,000.00	35,000.00	0.00
PAUL ORUOCH	K	1E	188 C701930	9.11.07	35,000.00	16.11.07	35,000.00	35,000.00	35,000.00	0.00
PETER MULELE	J	1E	60 C700078	03.03.08	71,000.00	21.03.08	3,000.00	3,000.00	3,000.00	0.00
MONICA NGUMBA	J	1E	157 C701995	30.01.08	3,500.00	02.03.08	80.00	80.00	80.00	0.00
PRISCILLA MUTINDA	J	1E	189 C700115	19.03.08	8,500.00	22.03.08	310.00	310.00	310.00	0.00
JAYNE KOYIER	H	1E	22 C700259	17.04.08	119,000.00	20.04.08	1,400.00	1,400.00	1,400.00	0.00
JOAN WERE	H	1E	70 C900009	14.01.08	4,500.00	18.01.08	10.00	10.00	10.00	0.00
CAROLINE SHILECHE	H	1E	104 C700123	20.03.08	20,000.00	22.03.08	20,000.00	20,000.00	20,000.00	0.00
GEORGE K. KARIUKI	H	1E	117 C701515	15.08.07	4,000.00	18.11.07	5.00	5.00	5.00	0.00
NOAH MWIROTSI	H	1E	123 C700264	11.04.08	120,000.00	25.04.08	10,000.00	10,000.00	10,000.00	0.00
MOSES G. KAHINGA	H	1E	136 C700247	11.04.08	15,745.00	02.05.08	15,745.00	15,745.00	15,745.00	15,745.00
OLIPHER K. SAMSON	H	1E	137 C701925	07.11.07	14,500.00	22.11.07	4,500.00	4,500.00	4,500.00	0.00
ALEXANDER MURUNGI	G	1E	1 C533369	18.11.05	8,100.00	28.11.05	1,800.00	1,800.00	1,800.00	1,800.00
CHARLES B. SANYO	G	1E	34 C700246	11.04.08	15,745.00	02.05.08	15,745.00	15,745.00	15,745.00	0.00
CHARLES B. SANYO	G	1E	34 C700346	21.05.08	266,350.00	28.05.08	266,350.00	266,350.00	266,350.00	0.00
CHARLES B. SANYO	G	1E	34 C700377	28.05.08	168,500.00	05.06.08	80,035.00	80,035.00	80,035.00	0.00
DAVID YAKO	F	1E	172 C701670	19.09.07	10,000.00	26.09.07	300.00	300.00	300.00	0.00
IBRAHIM JILO	F	1E	167 C700023	03.03.08	17,500.00	10.03.08	12,700.00	12,700.00	12,700.00	0.00
GEORGE AMENYA	F	1E	142 C701976	12.12.07	30,000.00	30.12.07	28,995.00	28,995.00	28,995.00	0.00



GEORGE AMENYA	F	1E	142	C701844	05.06.08	21,000.00	15.06.08	1,260.00	1,260.00	1,260.00	1,260.00	0.00
GEORGE AMENYA	F	1E	142	C701826	23.04.08	8,000.00	07.05.08	100.00	100.00	100.00	100.00	0.00
ROSE MINAYWA	F	1E	184	C700100	07.03.08	5,000.00	09.03.08	5,000.00	5,000.00	5,000.00	5,000.00	0.00
KATANA MAPEYA	E	1E	55	C701851	16.11.07	41,577.10	30.11.07	12,577.10	12,577.10	12,577.10	12,577.10	0.00
REGINA W. KAMAU	E	1E	82	C701663	19.09.07	23,600.00	28.09.07	711.00				0.00
IBRAHIM JILO	E	1E	126	C700023	17.01.08	4,800.00	25.01.08	4,800.00	4,800.00	4,800.00	4,800.00	0.00
IBRAHIM JILO	E	1E	126	C701989	22.07.07	15,000.00	30.12.07	15,000.00	15,000.00	15,000.00	15,000.00	0.00
IBRAHIM JILO	E	1E	126	C701780	22.10.07	15,000.00	30.10.07	5,000.00	5,000.00	5,000.00	5,000.00	0.00
GEOFFREY M. NJERU	E	1E	16	C700436	19.06.08	6,400.00	28.06.08	6,400.00	6,400.00	6,400.00	6,400.00	0.00
GEOFFREY M. NJERU	E	1E	16	C700385	20.06.08	5,300.00	26.06.08	500.00	500.00	500.00	500.00	0.00
KEN BUHASIO	E	1E	144	C700342	20.05.08	52,000.00	03.06.08	20.00	20.00	20.00	20.00	0.00
WILFRED TONU	E	1E	162	C700063	25.02.08	11,600.00	07.03.08	70.00	70.00	70.00	70.00	0.00
SIMON KAJIETA	E	1E	7	C700457	24.06.08	8,000.00	28.06.08	8,000.00	8,000.00	8,000.00	8,000.00	0.00
GREGORY MUKIRA	D	1E	19	C701821	04.03.08	40,000.00	25.03.08	3,421.00	3,421.00	3,421.00	3,421.00	0.00
GREGORY MUKIRA	D	1E	19	C701823	17.04.08	64,000.00	18.05.08	11,397.00	11,397.00	11,397.00	11,397.00	0.00
GREGORY MUKIRA	D	1E	19	C701846	01.06.08	40,500.00	30.06.08	14,454.00	14,454.00	14,454.00	14,454.00	0.00
DANIEL NGETICH MAGAINI	D	1E	20	C700349	22.05.08	44,500.00	30.05.08	12,833.00	12,833.00	12,833.00	12,833.00	0.00
GEOFFREY KABIA	D	1E	19	C700353	22.05.08	31,000.00	28.05.08	5,565.60	5,565.60	5,565.60	5,565.60	0.00
EKAI ERUPE	D	1E	51	C700612	20.06.07	40,000.00	25.06.07	1,300.00	1,300.00	1,300.00	1,300.00	0.00
HASSAN JUMA	D	1E	58	C700008	11.01.08	53,000.00	20.01.08	850.00	850.00	850.00	850.00	0.00
JAPHER TINEGA	D	1E	67	C700636	05.09.07	14,500.00	13.09.07	1,295.00	1,295.00	1,295.00	1,295.00	0.00
FRANCIS K. NJORGE	D	1E	79	C701815	18.12.07	66,500.00	09.01.08	23,815.00	23,815.00	23,815.00	23,815.00	0.00
ROBERT NJIRU	D	1E	80	C700320	12.05.08	6,000.00	14.05.08	140.00	140.00	140.00	140.00	0.00
JOSHUA MWANGANGI	D	1E	86	C700041	21.09.07	25,500.00	01.10.07	5,050.00	5,050.00	5,050.00	5,050.00	0.00
PERIS CHEPKORIR	D	1E	186	C722297	14.03.08	1,500.00	21.03.08	1,436.00	1,436.00	1,436.00	1,436.00	0.00
						1,054,075.10		1,053,364.10		976,623.70		76,740.40



APPENDIX Id





MINISTRY OF JUSTICE, NATIONAL COHESION AND CONSTITUTIONAL AFFAIRS

Telegrams "JUSTICE", Nairobi
Telephone: Nairobi 224029/55/82
When replying please quote

CO-OPERATIVE BANK HOUSE
HAILESELASIE AVENUE
P.O. Box 56057 -00200
NAIROBI, KENYA

MOJCA/FIN/10/6 (30)

3rd September 2009

The Attorney General
P.O. Box 40112
NAIROBI.

RE: OUTSTANDING IMPRESTS -
1. MR. DETERIO OYATSI P/NO. 200300843
2. HENRY ONGAWA P/No. 96003347
3. MOSES KAHINGA P/No. 79001660

This is to inform you that the above mentioned officers left this Ministry before accounting for imprest issued to them as indicated here below:-

Name	Date Issued.	W/No.	Amount Issued	Date Surd	Bal.
Desterio Oyatsi	15/8/07	701584	34,770.40	22/8/07	34,770.40
Henry Ongawa	18/7/07	700984	3,425.00	2/8/07	3,425.00
Henry Ongawa	30/2/08	701994	50,000.00	3/2/08	13,000.00
Moses Kahinga	11/04/08	700247	15,745.00	2/5/08	15,745.00

The purpose of this letter therefore is to request your office to trace the whereabouts of the officers with a view to recover the above stated amount.

James L. Ngairah
FOR: PERMANENT SECRETARY

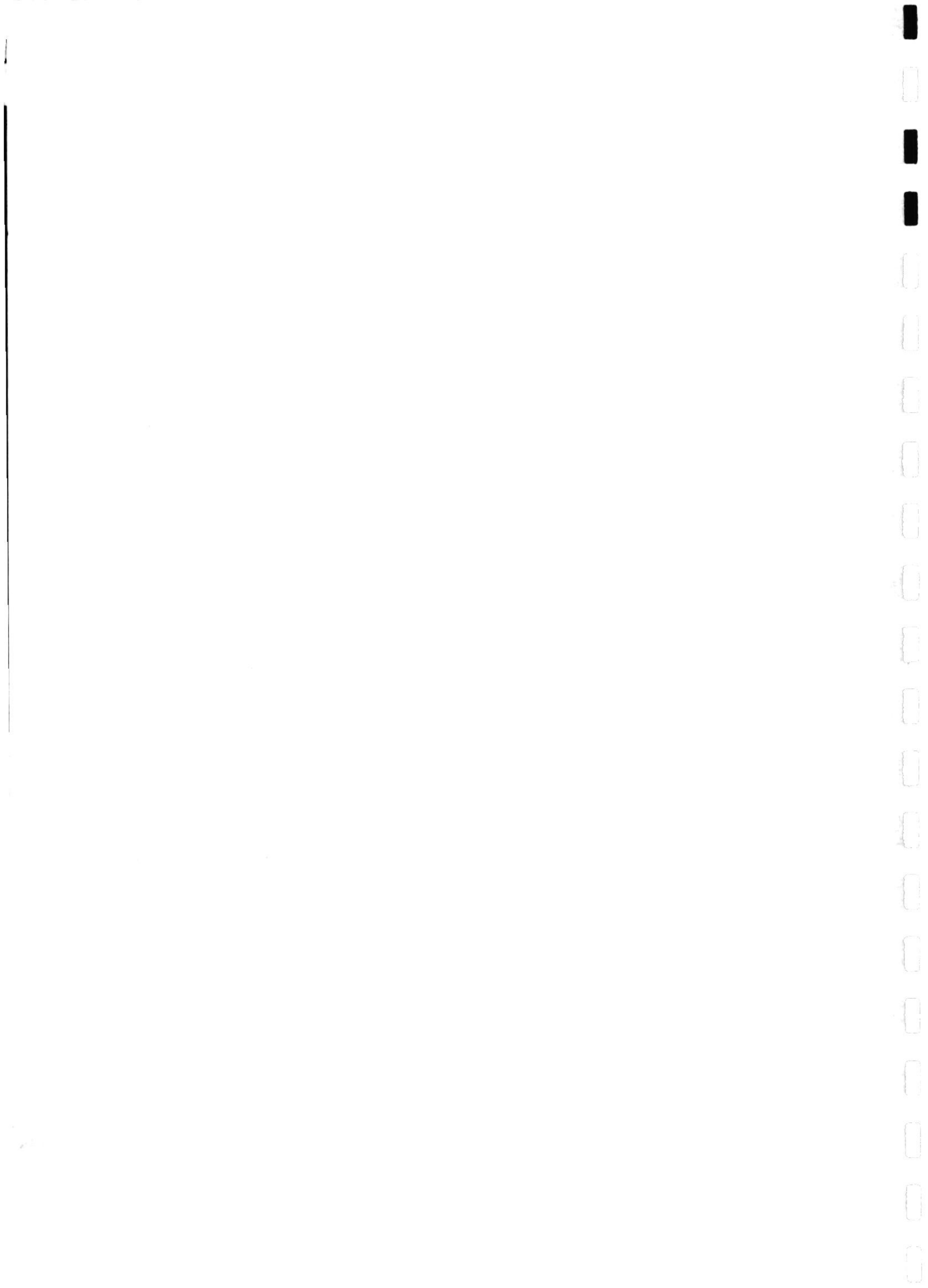
c.c. **Controller & Auditor General,**
Anniversary Towers
P.O. Box 30084,
NAIROBI.



76017-15743(0) 3/07

SECRETARY OF DEFENSE
OFFICE OF THE SECRETARY OF DEFENSE
ATTENTION: THE SECRETARY OF DEFENSE
WASHINGTON, DC 20301-1574

APPENDIX Ie



APPENDIX 111

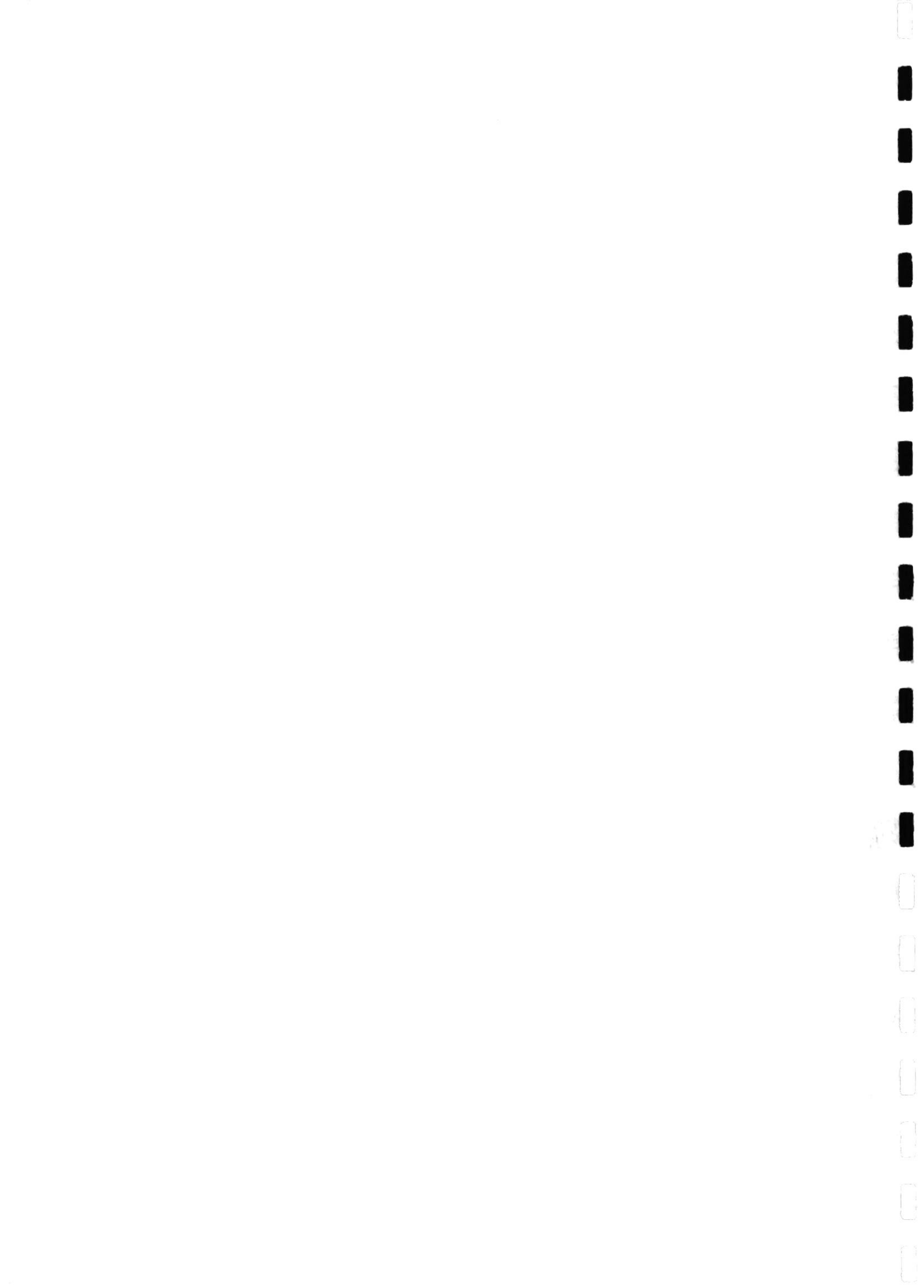
MINISTRY OF JUSTICE NATIONAL COHESION AND CONSTITUTIONAL AFFAIRS

OUTSTANDING STANDING IMPRESTS AS AT 30TH JUNE 2008

NAME	JOB GROUP	REGISTRE R FOLIO	WARRANT NO.	DATE ISSUED	AMOUNT ISSUED	SURRENDER DATE	Imprest register balances		AMOUNT SURRENDERD	OUTSTANDING BALANCE AS AT 13TH AUGUST 2009
							BALANCE AS AT 30.06.08 KSHS	balances as per june 30 accounts		
EMELDA AGOI	M	1C	1 C700954	13.07.07	40,000.00	23.06.08	40,000.00		40,000.00	0.00
ESTHER N. WAFULA	J	1C	6 C700623	16.07.07	10,000.00	23.06.08	11.00	11.00	11.00	0.00
ALICE NJOROGE	H	1C	9 C700982	18.07.07	5,000.00	30.06.08	49.00		49.00	0.00
JANEROSE MAINA	G	1C	18 C696851	26.07.07	8,000.00	23.07.08	1,004.00	1,004.00	1,004.00	0.00
JANEROSE MAINA	G	1C	18 C700129	27.03.08	3,500.00	23.06.08	136.00	136.00	136.00	0.00
TRIZAK GICHURU	F	1C	22 C701511	27.07.07	20,000.00	28.06.08	20,000.00	0.00	20,000.00	0.00
JENNIFER JOHN	H	1C	27 C700627	13.08.07	10,000.00	23.06.08	9,748.00	0.00	9,748.00	0.00
PHYLLIS KAJUUU	K	1C	28 C696882	03.08.06	5,000.00	23.06.07	5.00	5.00	5.00	0.00
PHYLLIS KAJUUU	K	1C	28 C700599	15.03.07	10,000.00	20.06.07	220.00	200.00	200.00	0.00
PHYLLIS KAJUUU	K	1C	28 C701518	27.07.07	10,000.00	28.06.08	220.00	220.00	220.00	0.00
BEATRICE TENAI	G	1C	35 C701515	27.07.07	4,000.00	28.06.08	4,000.00	0.00	4,000.00	0.00
DICKSON KARIUKI	G	1C	46 C701507	27.07.07	3,000.00	28.06.08	3,000.00	0.00	3,000.00	0.00
PETER K. THUKU	E	1C	47 C696567	24.03.06	150,000.00	25.06.06	2,870.00	2,870.00	143.00	2,870.00
ROSE MINAYWA	F	1C	51 C701535	02.08.07	8,000.00	23.06.08	143.00	143.00	143.00	0.00
MARY NGARUMA	F	1C	55 C701547	03.08.07	30,000.00	23.06.08	30,000.00	0.00	30,000.00	0.00
JANET LUMADI	G	1C	59 C700502	05.02.07	7,500.00	26.06.07	28.00	0.00	28.00	0.00
JANET LUMADI	G	1C	59 C701573	13.08.07	3,000.00	23.06.08	25.00	0.00	25.00	0.00
JANET LUMADI	G	1C	59 C701529	01.08.07	7,500.00	28.06.08	2,022.00	0.00	2,022.00	0.00
CAROLINE SCHILLECHE	H	1C	72 C701738	12.10.07	60,000.00	30.06.08	894.00	894.00	894.00	0.00
JUSTUS MANYASA	F	1C	73 C701928	07.11.07	8,000.00	30.06.07	40.00	40.00	40.00	0.00
							114,190.00	5,523.00	111,525.00	2,870.00



APPENDIX If





MINISTRY OF JUSTICE, NATIONAL COHESION AND CONSTITUTIONAL AFFAIRS

Telegrams "JUSTICE", Nairobi
Telephone: Nairobi 224029/55/82
When replying please quote

CO-OPERATIVE BANK HOUSE
HAILESELASIE AVENUE
P.O. Box 56057 -00200
NAIROBI, KENYA

MOJCA/FIN/10/6 (28)

4th September 2009

The Permanent Secretary

Ministry of State for Provincial Administration &
Internal Security.

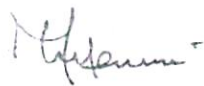
NAIROBI.

**RE: OUTSTANDING IMPREST – MR. PETER THUKU P/No. 90141032
KSHS.2,870.00.**

This is to inform you that Mr. Peter Thuku left this Ministry before accounting for imprest issued to him as indicated here below;-

Name	Date Issued.	W/No.	Amount Issued	Date Surd	Bal.
Mr. Peter Thuku	24/03/06	696567	150,000.00	25/06/07	2,870.00

The purpose of this letter therefore, is to request your office to assist in tracing the whereabouts of the officer with a view to recover the above stated amount.


Amb. David M. Mutemi, MBS
FOR: PERMANENT SECRETARY

Copy to: **Controller & Auditor General,**
Anniversary Towers
P.O. Box 30084,
NAIROBI.



APPENDIX II





MINISTRY OF JUSTICE, NATIONAL COHESION AND CONSTITUTIONAL AFFAIRS
OFFICE OF THE PERMANENT SECRETARY

Telegrams: "JUSTICE", Nairobi
Telephone: Nairobi 2224029/55/82
When replying please quote

CO-OPERATIVE BANK HOUSE
HAILE SELASSIE AVENUE
P.O. Box 56057-00200
NAIROBI, KENYA

Ref. No. MJ/CAB/8/VOL.II
and date

....., 20

8th September, 2008

Amb. Francis K. Muthaura, EGH
Permanent Secretary, Secretary to the
Cabinet and Head of the Public Service
Office of the President
NAIROBI

Dear *Balson,*

**A BRIEF TO THE CABINET ON THE PROGRESS MADE SO FAR IN THE
IMPLEMENTATION OF THE VARIOUS ANTI-CORRUPTION REPORTS AS
PER THE CABINET DECISION OF 9TH FEBRUARY, 2006**

I write to forward a Brief on the Progress Made so far in the
Implementation of the Various Anti-corruption Reports as per the
Cabinet Decision of 9th February, 2008, for use during the Cabinet
Committee meeting on Finance, Administration, and Planning,
scheduled for 10th September, 2008.

Yours

Sincerely,
Amina C. Mohamed

Amb. Amina C. Mohamed
PERMANENT SECRETARY

Copy to:-

Dr. Mohamed Isahakia, HSC
Permanent Secretary
Office of the Prime Minister
NAIROBI

Encl.



**MINISTRY OF JUSTICE, NATIONAL
COHESION AND CONSTITUTIONAL AFFAIRS**

**A BRIEF TO THE CABINET ON THE PROGRESS
MADE SO FAR IN THE IMPLEMENTATION OF THE
VARIOUS ANTI-CORRUPTION REPORTS AS PER
THE CABINET DECISION OF 9TH FEBRUARY 2006.**

JULY, 2008.



**A BRIEF TO THE CABINET ON THE PROGRESS MADE
SO FAR IN THE IMPLEMENTATION OF THE VARIOUS
ANTI-CORRUPTION REPORTS AS PER THE CABINET
DECISION OF 9TH FEBRUARY 2006.**

1. OBJECTIVE

The objective of this report is to brief the Cabinet on the progress made in the implementation of the key anti-corruption reports - the report of the Judicial Commission of Inquiry into the Goldenberg Affair ('The Goldenberg Commission report'), the report of the Commission of Inquiry into Illegal/Irregular Allocation of Public Land ('the Ndung'u report'), the Anglo-leasing investigations and various Public Accounts/Public Investment Committee reports - under the auspices of the Anti-Corruption Co-ordinating Committee.

2. BACKGROUND

On 9th February, 2006, the Cabinet approved proposals made by the Ministry of Justice and Constitutional Affairs¹ and the Attorney-General, for the implementation of the various key recommendations of the various anti-corruption commissions/committees. (such as the Kenya Anti-Corruption Commission, the Parliamentary Accounts Committee (PAC) and Parliamentary Investments Committee (PIC), through a co-ordinating committee bringing together the Office of the Attorney-General (AG), the CID, the Kenya Anti-Corruption Commission (KACC) and the Ministry of Justice and Constitutional Affairs (MOJCA).

In their joint memorandum, MOJCA and the AG had proposed that:

- i) A Co-ordinating Committee be formed bringing together the Attorney-General's office (DPP and Solicitor-General), KACC, Criminal Investigation Department (CID) and MOJCA to oversee a co-

¹ Following the formation of the Grand Coalition Government in April, 2008, the ministry was renamed 'Ministry of Justice, National Cohesion and Constitutional Affairs'.



ordinated and expeditious implementation of the recommendations of the various anti-corruption commissions/committees.

- ii) Private sector experts be sourced to enhance the capacity of the responsible agencies in the implementation of the recommendations.
- iii) Treasury avails funding for the work of the committee.

The identified areas of implementation were:

- i) Further investigation of issues, individuals or corporate entities
- ii) Prosecution of individuals
- iii) Recovery of assets from individuals and corporate entities
- iv) Legislative interventions.

The Cabinet approved the above proposals and:

- a) Authorized the Ministry of Justice and Constitutional Affairs and the Attorney General to co-ordinate and accelerate the implementation of the Ndung'u Commission report, past parliamentary audit queries and conclusively deal with the Anglo-leasing matter, including prosecution where necessary;
- b) Instructed the Ministry and the Attorney-General to take both administrative and legal measures to:
 - i) strengthen the investigation and prosecution capacities in the Attorney-General's office and the Police in terms of additional, highly skilled and competent personnel and resources.
 - ii) Ensure expansion and strengthening of Anti-Corruption Courts to speed up hearing of cases.



- iii) Remove the administrative, procedural and judicial rules that hamper the effective and expeditious disposal of cases.
- c) Directed the ministry of finance to avail the necessary funds towards the exercise;
- d) Instructed the ministry to keep the Cabinet fully briefed on the implementation measures taken;

Following the cabinet decision, a Committee comprising members from the said agencies was immediately constituted. The membership of the Committee is:

- i) the Minister for Justice and Constitutional Affairs - *Chair*
- ii) the Attorney-General - *member*,
- iii) the Director of KACC - *member*
- iv) the Director of CID - *member* (a Deputy Commissioner of Police usually attends the meetings on his behalf).

The Committee meetings are held monthly in the minister's office. To offer technical support to the Committee, a Technical Support Team made up of the DPP, the Deputy Director of KACC, an Assistant Commissioner of Police (CID) and the Director of Legal Affairs supports the Committee. Within the implementing agencies, dedicated units of senior staff members have also been established to support the work of the Committee.

3. PROGRESS IN IMPLEMENTATION

Substantial progress has been made in implementing the recommendations in the various reports. Given below is a brief summary of the progress made so far.

I) Goldenberg Affair

The CID has been implementing the recommendations of the Goldenberg Commission report. The current status of the matters arising under this report (as of 4th July 2008) is as shown in the table below:



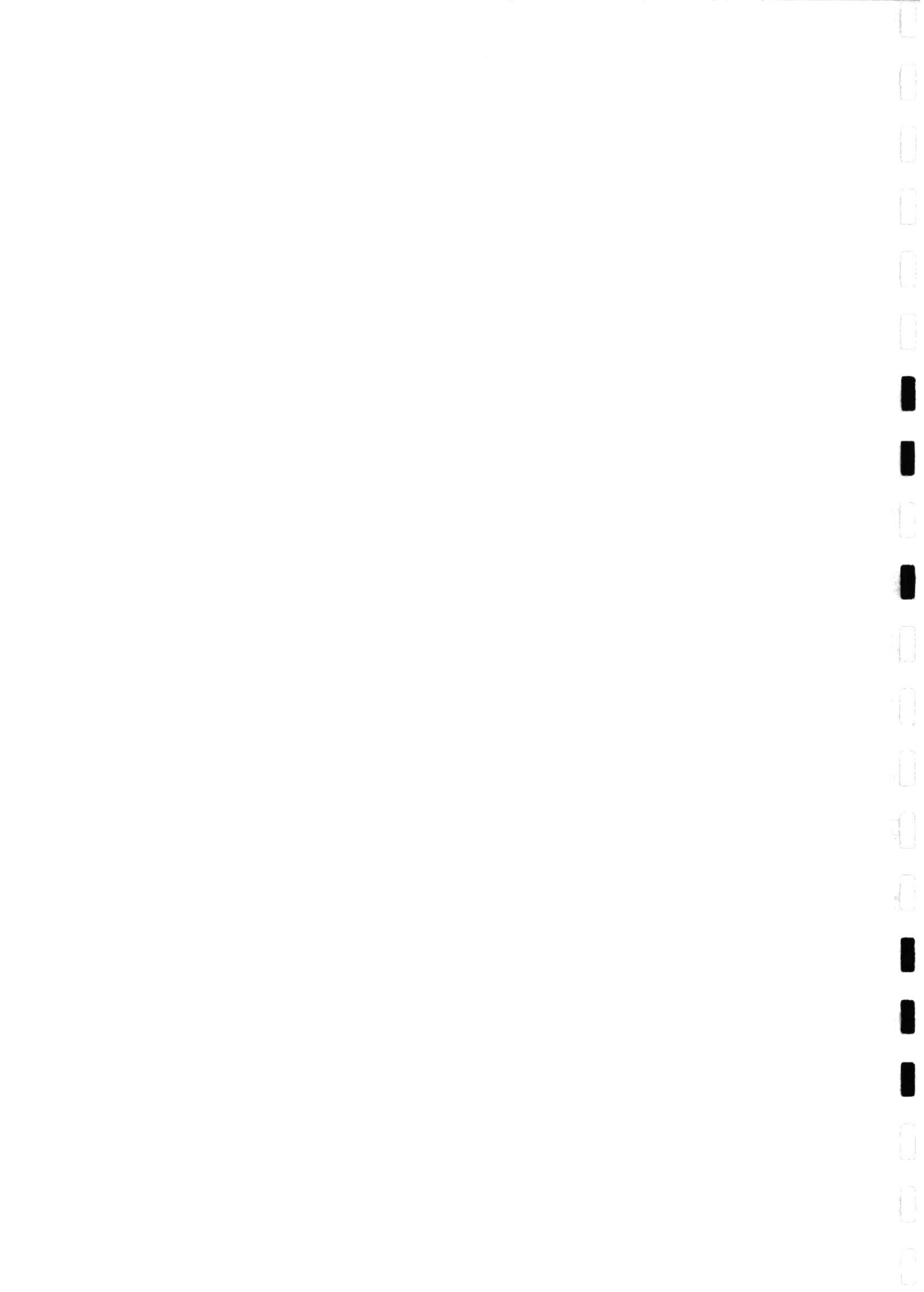
Cases Closed	Cases in Court	Cases Pending Foreign Investigations	Cases files with the AG	Cases files pending local investigations	Total number of case files
1	2	3	2	3	11

a) Cases in court are:

- ii) **Cr. Case No.518/06:** The case involves all the key suspects of the scam (i.e.: *Kamlesh Pattni; James Kanyotu* (now deceased); *Wilfred Koinange; Eric Kotut; Eliphaz Riungu; Elijah K. Arap Bii and Goldenberg International Ltd*). They are charged with conspiracy to defraud contrary to sec.393 of the Penal Code (Cap. 63). The proceedings were stayed by the High Court on 23rd April, 2008, following an application by the 4th accused (Mr. Eric Kotut) under **High Court Misc. Applic. No. 416/2006**. The application will be heard from 1st to 3rd August, 2008. The criminal case will be mentioned on 5th August, 2008.
- iii) **Cr. Case no.519/06** - where the key suspects of the scam (*Wilfred Kionange; Erick Kotut; Eliphaz Riundu and Kipng'eno Arap Bii*) are charged with abuse of office contrary to section 101(1) of the Penal Code. The case commenced on 17th March 2006. It is part heard - 6 witnesses have testified. Stay orders were granted on the hearing of the matter pursuant to the orders issued under **High Court Misc. Applic. No. 416/2006**. The hearing of the matter awaits the ruling of the High Court (in **High Court Misc. Applic. No. 416/2006**).

b) Cases (Inquiry Files) forwarded to the Attorney-General are:

- i) **I.F. No. 126/06** on the laundering of the proceeds of the Goldenberg Affair. The key



suspect is Ms. Sophie Koinange. The file is under consideration by the AG.

ii) **I.F. No. 203/06** on cheque kitting fraud (i.e. direct credits for cheques drawn by the Exchange Bank Ltd). The key suspects are: Kamlesh Pattni; James Kanyotu (now deceased); Panther Investments Ltd; China Trade Ltd and Guerlain Investments Ltd. The file is currently under consideration by the AG.

c) **Cases pending under investigation are:**

i) **Police Inquiry File (I.F.) no.108/06** - on the theft of Kshs.583 million from the Central Bank of Kenya.

ii) **I.F. No. 52/06** on the fraudulent sale of 210 million US dollars. The key suspects are Kamlesh Pattni & 9 others. The matter is pending foreign investigations. The AG has written to the relevant competent authorities in Europe, Dubai and USA.

iii) **I.F. No. 183/06** on the theft of Kshs.8.7 billion from the Central Bank of Kenya through the fraudulent financing of CD3 forms (pre-shipment finance). The key suspects are: Kamlesh Pattni; James Kanyotu (now deceased) and M/s Goldenberg International Ltd. The matter is awaiting some foreign investigations. The AG has written to the relevant competent authorities in Europe, Dubai and USA over the issue.

iv) **I.F. No. 184/06** on the Ksh.1.4 billion fraudulent export compensation claims by M/s Goldenberg International Ltd. The key suspects are Kamlesh Pattni & 8 others. Two of the suspects are dead (James Kanyotu and Francis Cheruiyot). Local investigations have been completed. The charges have been put in abeyance; pending some clarification over the effects of the Saitoti ruling on the Goldenberg Commission report.



- v) **I.F. No. 165/06** on conspiracy to defraud the Central Bank of Kenya of Kshs. 1.9 billion. The key suspects are Kamlesh Pattni and Micah Cheserem. Further investigations are being carried out pursuant to directions given by the AG. The matter is pending under investigation.
- vi) **I.F. No. 291/06** on Kshs. 4.8 billion used in 1992 elections.
- vii) **I.F. No. 107/07** on the loss of 216 million through abuse of Open Market Operations - Treasury Bills Scheme at the Central Bank of Kenya. The key suspects are yet to be established. The matter is pending under investigation.
- viii) **I.F. No. 129/07** on the loss of Kshs. 7.6 billion at the Central Bank of Kenya between September 1992 and July 1993 through the fraudulent buying of foreign exchange from commercial banks at a higher rate and selling to commercial banks at a lower rate. The key suspects are yet to be established. The matter is pending under investigation.
- ix) **130/07** on Ksh.22 billion cheque kitting through Post Bank credit Ltd, and,
- x) **131/07** on cheque kitting through Pan African Bank Ltd).

As can be seen from the above analysis the investigations into the cases arising from the recommendations of the Goldenberg commission is substantially complete. This means that prosecution is the outstanding activity remaining to conclude this lengthy and complex process.

The Ministry of Finance has provided the necessary funding which has enabled MOJCA to engage five (5) Special Prosecutors to prosecute cases falling under the mandate of the Committee. Further, five (5) Civil Litigation Counsel were recruited to support the AG's office in civil cases but they were never assigned duties by the AG's office. To-date,



no report has been submitted by the Civil Litigation Department of the AG's office on the extent to which they have implemented the reports or pursued the cases identified in the Goldenberg, Ndung'u and other reports.

Further, the ministry hired two forensic experts to unravel the evidence in the Goldenberg Affair and prepare it for prosecution. Early this year (2008), the Ministry handed over its responsibility over the Special Prosecutors to the Attorney-General's office - to ensure easier co-ordination.

The ministry continues to provide extra resources to both the CID and the AG in the form of transport, stationery, computers and other necessities, to the Special Units - to ensure a smooth and speedy implementation of the reports.

II) The Ndung'u report

On 30th June, 2003, the President appointed a Commission of Inquiry to inquire into illegal/irregular allocations of Public land (the Ndung'u Commission). The Commission presented its findings in June, 2004.

Following the release of the report the Ministry of Lands tabled a Cabinet Memorandum which was accepted by the Cabinet. The Cabinet directed the implementation of all the recommendations of the Commission in full.

Subsequently, the Ministry of Lands issued a directive that institutions that had lost land should commence the process of repossession but not much appears to have been done. The directive was received with a public outcry that it would lead to anarchy. The Commission had recommended that a Land Tribunal be set up to process the cancellation/revocation of the affected titles.

A Bill to facilitate the establishment of the tribunal was published in November, 2005 but has not been tabled in Parliament to date. Apart from establishing the tribunal, the Bill had proposed some amendments to the Government Lands Act, the Registration of Titles Act, the Land Adjudication Act and the Registered Land Act, the main



statutes governing transactions in land to facilitate rectifications of the register and cancellation of titles.

The Commission had also proposed the setting up of an Advisory Taskforce, as an interim measure, to deal with urgent revocations and advise on the implementation of the Commission's report. The Taskforce was established but never operationalised.

The Kenya Anti-Corruption Commission (KACC) and the Ministry of Justice and Constitutional Affairs have analysed the reports of the Ndung'u Commission with a view to finding the best way to implement them. The report has annexes that classify 10,000 titles as illegal/irregular. It is however estimated that about 200,000 titles were issued irregularly/illegally.

Many titles that were issued irregularly or illegally were not included in the Ndung'u report due to lack of records. The Commission recommended further investigations to obtain more details on the affected titles. In fact only 15 municipalities including Nairobi are captured by the report. Left out of the report are 30 municipalities whose status with regard to public land is unknown although it can be assumed that the pattern of land grabbing is similar.

In terms of an agreement reached by the Committee in consultation with KACC, the KACC is responsible for the implementation of the Ndung'u Report. Given below is a summary of the progress made so far.

Item	Particulars	Number	Approximate Value
1	Properties recovered on behalf of the government and public bodies	102	890,000,000/-
2	Suits filed seeking	154	1,356,500,000/-



	recovery of public land		
3	Applications filed seeking orders preserving public property to facilitate recovery	163	1,602,375,600/-
	Total	419	3,848,875,600/=

III) Anglo-Leasing Cases

Some of the matters (cases) that have already been filed in court are:

a) Anglo-Leasing (Passports) Case

Crim.case No. 8/2005 (*R v. Sylvester Mwaliko, Joseph Magari, David Lumumba and Joseph Kipsang Sitonik*).

The matter involved abuse of office charges – under the Anti-Corruption and Economic Crimes Act, 2003, and was first taken to court on 16th February 2005. The matter has been delayed by various applications lodged by the accused persons seeking to stop the trial. The case was slated for hearing from 9th to 13th June, 2008.

b) CID Forensic Science Lab

Crim.Case No.338/2005 – *R. v. Zakayo Cheruiyot & John Agili Olao*.

The matter, involving abuse of office charges under the Penal Code, was first taken to court on 16th February, 2005. It has been stayed pending the determination of a constitutional reference.



c) **Other Matters.**

- i) *High Court Misc.Appl.390/2006 Nedermar Technology BV Ltd.*

This is an application for constitutional reference on a security contract. Conservatory orders were granted by the Court against the AG and KACC. The matter was set for hearing on 24th July 2008.

- ii) *High Misc.Appl.575/2006 (Euromarine Industries Inc. & Others)*

This is an application for a constitutional petition. Interim orders were issued on 18th April, 2008. The application will be heard on 23rd September 2008.

- iii) *Midland Finance and Security Ltd and Globetel vs. KACC & AG (Petition No. 359 of 2007).*

The petitioner had moved to court under a certificate of urgency to seek interlocutory orders to restrain Pricewaterhouse Coopers, the AG and the Government of Kenya from carrying out further investigations into the supply and credit finance contracts that the Government of Kenya had entered into with the Petitioner. The court declined to stop the investigations. A ruling on the petition was to be delivered on 20th June 2008.

All the local investigations have been completed in all the cases. The international aspects are still under investigations and international assistance has been sought from the various countries. The Attorney-General has advised against proceeding on local aspects before the international investigations are completed.

IV) Kroll Report

Sometime back, the Ministry of Justice and Constitutional Affairs contracted a London-based firm of Kroll & Associates to help the government trace assets that may have been



acquired corruptly by some individuals. Under the contract with Kroll, it was agreed that Kroll would only be paid a deposit of Ks.20 million and that the remainder of its fees would be paid out of the funds recovered from the process. When Kroll & Associates presented its inception report, which gave its initial suggestions on the suspected individuals and accounts, it was noted that the report did not have any evidence linking the suspicious accounts or individuals with corruption. It could therefore not be acted upon without further investigation.

Kroll presented its inception report in a meeting held in London attended by the then PS, Ethics and governance, the Director of KACC and the PS, MOJCA. During the meeting, Kroll indicated that it would not do any further work unless it was paid more money as it had found the task more difficult than it had anticipated.

Soon thereafter, the PS, Ethics and Governance went into self-exile and no further work with Kroll was done. The report was however analysed by KACC and found to be totally inadequate for any civil or criminal action. Any effective asset recovery process would require a systematic and sustained process of asset tracing, freezing and recovery. This is a complex, expensive and time consuming process. It will, therefore, be necessary to develop an effective strategy and mechanisms for asset recovery. Such a strategy would have to embrace: incentives for voluntary surrender; effective international litigation; amnesty in deserving cases; and legal provisions for the custody and utilization of the recovered funds.

V) Strengthening of the Judiciary

The Statute Law (Miscellaneous Amendments) Act, 2007, was passed and operationalised in October 2007. It provides for, among other things, the increment of High Court and Court of Appeal judges. The Act also vests the power to appoint Special Magistrates to hear and determine cases under the Anti-Corruption and Economic Crimes Act, 2003, on the Chief Justice, as opposed to the Judicial Service



Commission. More magistrates have also been recruited to address the perennial backlog of pending cases.

VI) Review of procedural rules hampering hearing of cases.

The Chief Justice's rule on constitutional references have been amended to remove the requirement that whenever the prosecution of corruption case is challenged through a constitutional reference - alleging breach of human rights - the case is stayed until the constitutional case is finalized. Many cases had been blocked through this process. It is hoped that this will allow faster disposal of petitions.

4) CHALLENGES

The Ministry, in conjunction with the other stakeholders (such as the Kenya Anti-Corruption Commission; the AG's office; the CID and the Ministry of Lands, among others), has so far organized two workshops to review the implementation of the various anti-corruption reports, especially the ones relating to the Goldenberg Affair, the Ndung'u report and the Anglo-Leasing Affair. The first review workshop was held at the Safari Park Hotel, Nairobi, 4th May 2007 while the second one was held at the Kenya School of Law, Nairobi, 20th June 2008. The two review workshops revealed a number of challenges and opportunities faced by the implementing agencies.

a) Strengthening of the Capacity of the Judiciary and the Attorney-General's Office

From the review workshops and the reports we receive from some of the implementing agencies, we have noted that effective prosecution is not possible without substantial strengthening of both the Judiciary and the Attorney-General's office. While the Anti-corruption and Economic Crimes Act, 2003 anticipates the hearing of corruption cases by Special Magistrates on a day-to-day basis, this has not been possible due to lack of adequate manpower in the Judiciary. Special magistrates also deal with other cases and are subject to transfer just like any other magistrates.

The number of magistrates is also inadequate. Although the Statute Law (Miscellaneous Amendments) Act, 2007 sought to ameliorate the problem of shortage of Special Magistrates by vesting the power to appoint Special Magistrates on the Chief Justice, as opposed to the Judicial Service Commission, the problem still persists.

In the Attorney-General's office capacity remains low as the DPP's office continues to lose officers due to poor remuneration. Capacity to prosecute has so far been supplemented through the Special Counsel provided by MOJCA through the Committee. The Special Prosecutors were handed over to the AG's office in February 2008. Granted that the recruitment of the Special Prosecutors was a stop-gap measure, there is need for arrangements to be put in place to ensure the building up of capacity of the DPP's officers to take over from the Special Prosecutors, when their contracts expire, to ensure sustainability in the prosecution of corruption and economic crime matters.

b) Constitutional References

The constitutional applications filed by suspects continue to derail the expeditious disposal of anti-corruption cases. The Judiciary has not facilitated the expeditious review of stay orders granted before the new regulations came into effect. A substantial part of the blame for the failure to achieve results in the prosecution of cases clearly lies with the Judiciary. Orders have been issued by the Judiciary that are clearly not supportive of the war against corruption. These include orders to stop or hamper investigations and order to expunge sections of the Goldenberg Commission report and some sections of the Anti-Corruption and Economic Crimes Act, 2003. The Judiciary has also directed scathing criticism to the Ndung'u report in circumstances that were clearly uncalled for.

5) CONCLUSION

From the foregoing, it is pertinently clear that substantial progress has been made in the war against corruption. The Co-ordinating committee has effectively discharged its



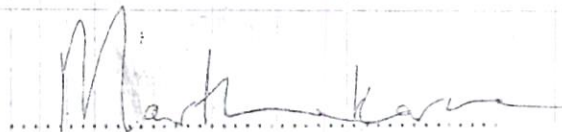
mandate and continues to do so. Complete implementation of the recommendations of the various key reports will however take much longer than initially anticipated. There are various reasons for this including inadequate capacity in both the Attorney -General's Office and the Judiciary. It is however important to continue with a well co-ordinated, strategic and policy driven implementation approach.

The Committee has noted significant benefits in the co-ordinated approach to the implementation of the reports, such as: joint intelligence sharing forum; formal and informal consultations over on-going matters; sharing of resources; and formulation of amendments to the Anti-Corruption and Economic Crimes Act, 2003, through the Statute Law (Miscellaneous Amendments) Act, 2007.

The implementation process has also benefited from the goodwill generated out of participation in various Sector Wide Programmes, such as: the Governance, Justice, Law and Order Sector (GJLOS) Reform Programme; the Governance Action Plan (2006/2007 and 2007/2008) and the National Anti-Corruption Plan (NACP).

During the next phase of the implementation process, we hope to build on the benefits realized through the co-ordinated sector-wide approach, under the aegis of the Coordinating Committee, work towards the removal of bottlenecks that hamper the implementation of the reports and ensure that the fight against corruption is won. Regular review workshops will be held to monitor the implementation process and report on the implementation progress, challenges, lessons learnt and way forward.

Dated



Hon. Martha Karua, EGH, MP
MINISTER FOR JUSTICE, NATIONAL COHESION
AND CONSTITUTIONAL AFFAIRS.

**KENYA ANTI-CORRUPTION
COMMISSION**

**STATISTICAL SUMMARY
OF
THE STATUS OF THE INVESTIGATIONS
AND IMPLEMENTATION OF PAC/PIC,
ANGLO-LEASING AND NDUNG'U LAND
COMMISSION REPORT CASES**

MAY, 2008



KENYA ANTI-CORRUPTION COMMISSION

39

INTEGRITY CENTRE
(Valley Rd. / Milliment Rd.
Junction)
P.O. Box 61150
00200 - NAIROBI, Kenya



Tel.: 254 (020) 2717318/310722
Fax: 254 (020) 2719757
Email: kacc@integrity.go.ke
Website: www.kacc.go.ke

When replying please quote:

Our ref. KACC/INV. 6/26 / (28)

28th May 2008,

The Permanent Secretary,
Ministry of Justice and Constitutional Affairs
P. O. Box 56057 00100
NAIROBI



Dear Sir,

**RE: IMPLEMENTATION OF THE VARIOUS CORRUPTION
REPORTS- GOLDENBERG, NDUNGU, PAC/PIC AND
ANGLO-LEASING**

Reference is made to your letter No. MJCA/CONF/3/B VOL. II
(30) dated 6th May 2008.

Attached herewith find a statistical summary of our status of
investigations and implementation of PAC/PIC, Anglo-Leasing
and Ndungu Land Report cases.

Yours faithfully,


DR. J. P. MUTONYI, MBS
FOR: DIRECTOR/CHIEF EXECUTIVE

JPM/ta





IMPLEMENTATION ON PAC/PIC, ANGLO LEASING AND NDUGU REPORTS

1.0 Cases arising out of PIC/PAC Reports

Between 2005 to April 2008 the Commission received a total of 24 reports from the Parliamentary Investments Committee (PIC) and the Parliamentary Accounts Committee (PAC). Of the 24 cases received, 21 were based on PIC reports while 3 were from PAC reports.

The following is a breakdown of how the reports were processed.

		No
1	Submitted to Crime Reading	1
2	Cases Pending Under Investigation	17
3	Preliminary Investigations	2
4	Unassigned Investigations.	4
	Total	23

No	INQUIRY NO.	STATUS	SUMMARY
1	KACC/FI/INQ/16/05	Pending Under Investigation (PUI)	Security contracts: Purchase of Helicopters for the Police Air wing
2	KACC/FI/INQ/19/05	PUI	Security contracts: E cops- Computerization and improvement of Security, Law and Order systems and procedures project for Kenya Police
3	KACC/FI/INQ/21/05	PUI	Oceanographic Survey
4	KACC/FI/INQ/20/05	PUI	Security contracts: Broad Band Network
5	KACC/FI/INQ/24/05	PUI	Security contracts: Irregular supply of Security vehicles to Kenya Police by Siverson Establishment
6	KACC/FI/INQ/25/05	PUI	Security contracts: Modernization of police and security equipment Accessories
7	KACC/FI/INQ/26/05	PUI	Security contracts: Supply of Security equipment to Kenya Police and other Security departments
8	KACC/FI/INQ/27/05	PUI	Security contracts: Supply of Security equipment to Kenya Police Dept
9	KACC/FI/INQ/28/05	PUI	Security contracts: Nexus Project
10	KACC/FI/INQ/29/05	PUI	Security contracts: LBA systems Metrological dept./ Ministry of Transport
11	KACC/FI/INQ/30/05	PUI	Security Contracts: LBA Systems Ltd- Prisons Dept/ Home affairs Digital multichannel security and Telecommunications project for Kenya Police



12	KACC/FI/INQ/32/05	PUI	Security Contracts: Universal Sat Space North America, irregular procurement of of Vsat by PCK
13	KACC/FI/INQ/33/05	PUI	An inquiry into allegations that the Government of Kenya (GOK) irregularly signed a Contract Agreement on a single sourcing basis with Globetel Incorporated of Sheraton House, Castle Park, Cambridge CB30AX, United Kingdom for the purchase and installation of a Dedicated Multi-channel Security Systems Telecommunication Network for the Administration Police Department of the Office of the President for Euros 49,650,000 or about Kshs 5 Billion
14	KACC/FI/INQ/99/05(A-C)	PUI	Financial impropriety and irregular disposal of National Housing Corporation's Property by the managing Director Mr. L.K. kiplagat
15	KACC/FI/INQ/55/06	Submitted to crime reading	Inquiry into allegations that former MD of KPA and Ag Secretary Simon Mkalla and George Dulu respectively deliberately withheld Board decisions therefore misleading it to approve payments to consultations M/s Tagar Consultants amounting to Kshs. 315,691,200
16	KACC/FI/INQ/11/07	PUI	Allegations that the former Chief Executive Officers of KARI and KSA, Messers Nderitu and Francis Chahonyo abused their office and engaged in corrupt practices in the initiation and implemenatation of the Sugar Cane Tissue Ctlure programme, which resulted into imprper conferring of a benefit of Kshs. 540 million to Genetic Technologies Ltd.
17	KACC/FI/INQ/45/07	PUI	Allegations of unlawful award of tender to Ms. Dynatech International for the computerization of JKIA Airport and Head office operations by the Kenya Airports Authority
18	KACC/AT/INQ/64/08	PUI	Allegations against 24 government accounting officers who have failed to submit to treasury, statement reports regarding investment and expenditures of their departments. The Report was forwarded by the financial secretary, Ministry of finance. 11 queries were directly referred to KACC.
19	unassigned	unassigned	Allegations of mismanagement at NSSF forwarded by the parliamentary Investment committee.
20	unassigned	unassigned	The PCK inherited two projects in Kisumu and Malindi from the defunct KPTC where the corporation had spent Kshs. 18,238,046 and Kshs. 22,381,506 though no work has been done

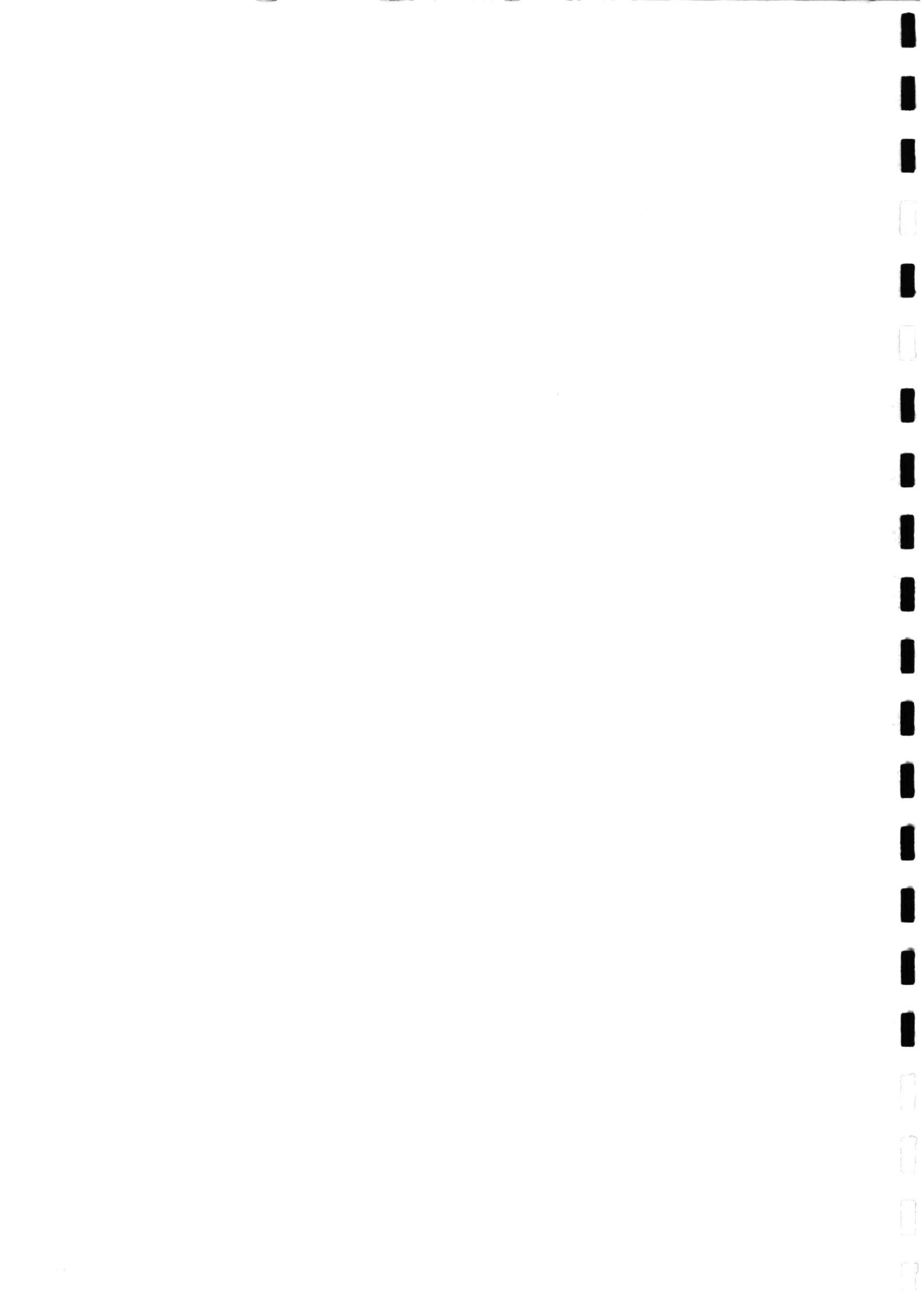


21	unassigned	unassigned	Abuse of office allegations against the former Kenya Airports Authority MD, Mr Peter Langat. The MD allegedly irregularly depositing the Authority's surplus funds with Prudential Building Society, without following guidelines given by Treasury. This allegedly made the Authority lose Kshs. 90 million
22	unassigned	unassigned	Abuse of office allegations against the former Kenya Airports Authority MD, Mr. Peter Langat, The General Manager - Engineering services, the then Quantity surveyor and the then Architect Surveyor. The MD allegedly irregularly awarded five contracts to five contractors who were the highest bidders. The Authority allegedly lost kshs. 36,607,507 by awarding the contracts to the five firms
23	Case No. 14042	Preliminary investigation	The Permanent secretary, Ministry of Education alleges that Moi University has lost a total of 14 Million due to procurement irregularities involving a chemical production unit.
24	Case No. 14008	Preliminary investigation	The Permanent secretary, Ministry of Education alleges that the ministry irregularly procured a Second hand Mercedes Benz car at an inflated price

2.0 Summary of the Reports received related to Anglo Leasing

A total of 14 reports have been received related to Anglo Leasing. Out of these, 13 are pending under investigation while 1 is pending before court. All the reports received were based on PIC/PAC Reports

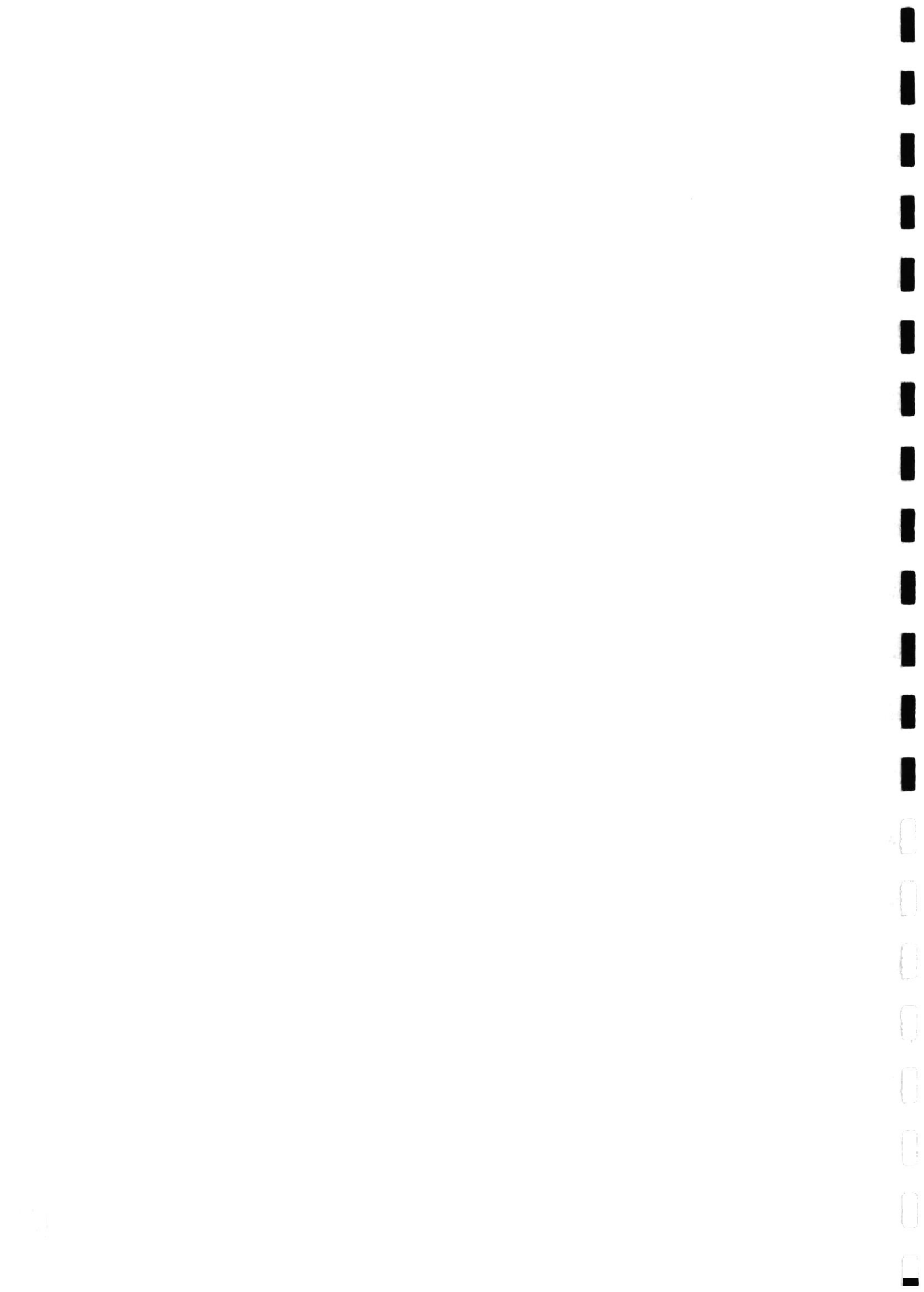
	Inquiry No	Status	Summary
1	KACC/FI/INQ/16/05	PUI	Security contracts: Purchase of Helicopters for the Police Air wing
2	KACC/FI/INQ/19/05	PUI	Security contracts: E cops- Computerization and improvement of Security, Law and Order systems and procedures project for Kenya Police
3	KACC/FI/INQ/21/05	PUI	Oceanographic Survey
4	KACC/FI/INQ/20/05	PUI	Security contracts: Broad Band Network
5	KACC/FI/INQ/24/05	PUI	Security contracts: Irregular supply of Security vehicles to Kenya Police by Siverson Establishment
6	KACC/FI/INQ/25/05	PUI	Security contracts: Modernization of police and security equipment Accessories
7	KACC/FI/INQ/26/05	PUI	Security contracts: Supply of Security equipment to Kenya Police and other Security departments



8	KACC/FI/INQ/27/05	PUI	Security contracts: Supply of Security equipment to Kenya Police Dept
9	KACC/FI/INQ/28/05	PUI	Security contracts:Nexus Project
10	KACC/FI/INQ/29/05	PUI	Security contracts:LBA systems Metrological dept./ Ministry of Transport
11	KACC/FI/INQ/30/05	PUI	Security Contracts:LBA Systems Ltd- Prisons Dept/ Home affairs Digital multichannel security and Telecommunications project for Kenya Police
12	KACC/FI/INQ/32/05	PUI	Security Contracts. Universal Sat Space North America, irregular procurement of of Vsat by PCK.
13	KACC/FI/INQ/33/05	PUI	An inquiry into allegations that the Government of Kenya (GOK) irregularly signed a Contract Agreement on a single sourcing basis with Globetel Incorporated of Sheraton House, Castle Park, Cambridge CB30AX, United Kingdom for the purchase and installation of a Dedicated Multi-channel Security Systems Telecommunication Network for the Administration Police Department of the Office of the President for Euros 49,650,000 or about Kshs 5 Billion
14	KACC/INQ/14/04	PBC	Allegation of abuse of office by Silvester Mwaliko, Joseph Magari, Dr Wilson Sitonik s and David Onyonka in procuring of a passport issuing system.

3.0 Summary of Cases forwarded to the Attorney General As At 31st April 2008

Details		No
1	Total No. of files forwarded to the Attorney General	374
2	No. of files recommended for prosecution	283
3	No. of files recommended for administrative or other action	16
4	No. of files recommended for closure	75
5	No. of files where recommendation to prosecute accepted	239
6	No. of files indicated as accepted because prosecution is already underway and they are before court, but A-G yet to respond to our report	8
7	No. of files where recommendation to prosecute accepted but files referred to CID for re-evaluation of evidence	10
8	No. of files where recommendation for administrative or other action accepted	9
9	No. of files where recommendation for closure accepted	59
10	No. of files where recommendation to prosecute not accepted	9
11	No. of files where A-G has recommended further investigations	10
12	No. of files where recommendation for administrative or other action not accepted	1
13	No. of files where closure not accepted	3



14	No. of files awaiting Attorney General's action	14
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Summary of Cases Pending in Court

		No
1	Investigated by the Anti-corruption Police Unit	25
2	Investigated by the KACC up to August 2004	18
3	Investigated by the KACC from Sep 2004 to Date	214
	Total	257

Summary of Cases Finalized as At 31th April 2008

		No
1	Convictions	47
2	Discharge Under Section 87 (a)	37
3	Discharge Under Section 89 (5)	16
4	Acquittals	81
5	Appeals	3
6	Nolle Prosequi'	11
	Total	212

4.9 Implementation of the Recommendations of the Ndung'u Report on Irregular Allocation of Public Land.

	Particulars	No	Approximate value of Property (KShs)
1	Properties recovered on behalf of the Government and public bodies	102	890,000,000.00
2	Suits filed seeking recovery of public land	154	1,356,500,000.00
3	Applications filed seeking orders preserving public property to enable conclusion of on-going investigations with a view to institute recovery suits.	163	1,602,375,600.00
	Total	419	3,848,875,600.00

NOTE: Cases Related to Goldenberg are under investigation by the Criminal Investigations Department CID.



OFFICE OF THE ATTORNEY GENERAL

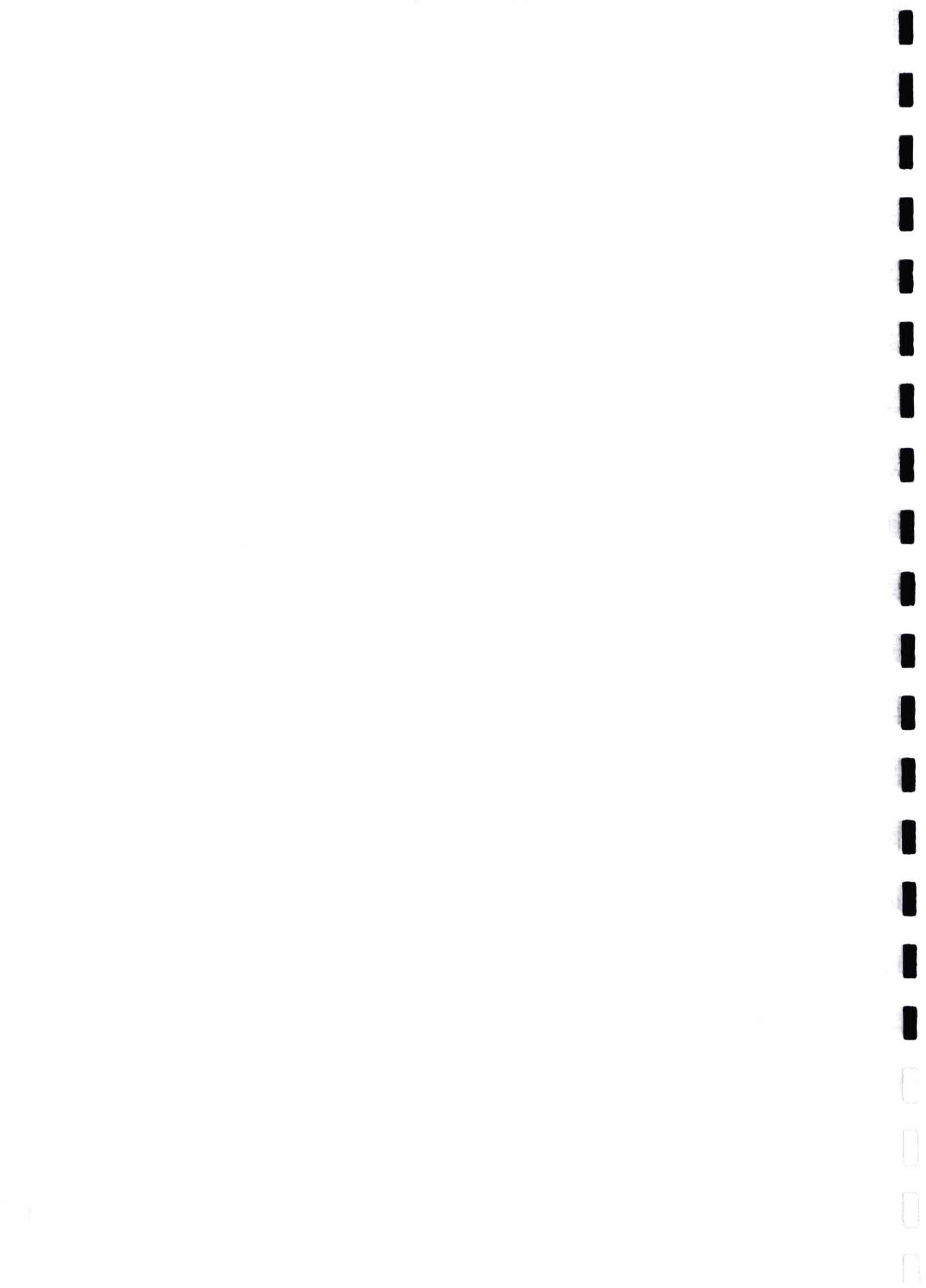
DEPARTMENT OF PUBLIC PROSECUTIONS

STATUS REPORTS

ON

1. **THE GOLDENBERG FILES AND CASES**
2. **MAJOR CORRUPTION PROSECUTIONS AND
RELATED CONSTITUTIONAL & JUDICIAL
REVIEW APPLICATIONS**
3. **ANGLO-LEASING AND ANGLO-LEASING TYPE
CASES AND INVESTIGATIONS**

JUNE, 2008.



Telegrams: "SHERIA", Nairobi
Telephone: Nairobi 227461

When replying please quote

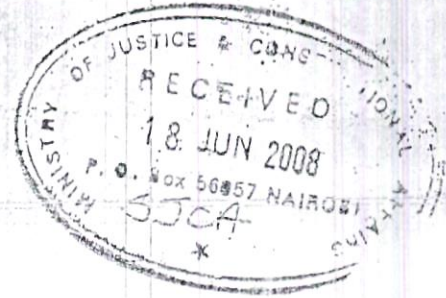
Ref. No. _____
and date

17th June, 2008

Mr. Gichira Kibara (OGW)
Director of Legal Affairs
Ministry of Justice, National Cohesion &
Constitutional Affairs
Co-operative Bank House
NAIROBI



ATTORNEY-GENERAL'S CHAMBERS
P.O. Box 40112-00100
NAIROBI, KENYA

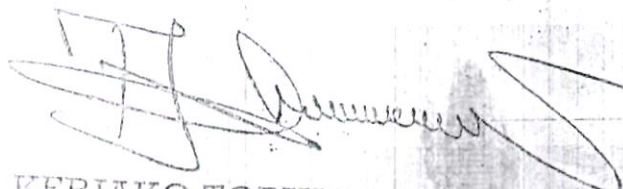


RE: IMPLEMENTATION OF THE VARIOUS ANTI-CORRUPTION REPORTS - GOLDENBERG, NDUNGU, PAC/PIC AND ANGLO-LEASING

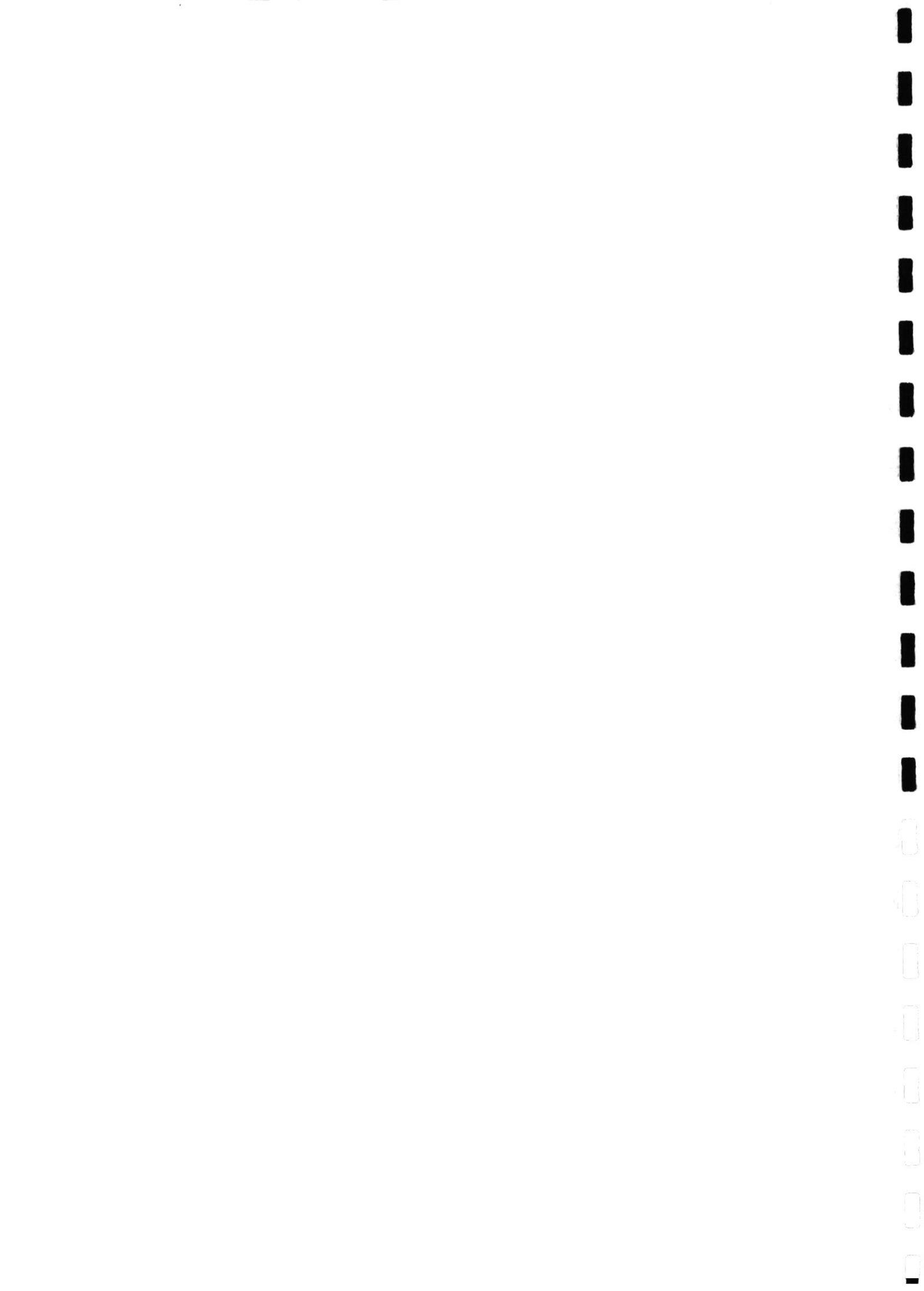
The above captioned matter and your letter Ref: MJCA/CON/3/B/VOL III (30) dated 6th May, 2008 refer.

Enclosed herewith please find copies of the following updated Status Reports:

- APP. A: Goldenberg Files and Cases.
- APP. B: Major Corruption Prosecutions and Related Constitutional & Judicial Review Applications.
- APP. C: Anglo-Leasing and Anglo-Leasing Type Cases and Investigations.


KERIAKO TOBIKO
DIRECTOR OF PUBLIC PROSECUTIONS

Encl.



GOLDENBERG FILES AND CASES:1. CID IF No. 108/2006:

This is an inquiry into alleged theft of Kshs 583 million from Central Bank of Kenya through a Cheque Kitting Scheme by Exchange Bank Ltd and Goldenberg Ltd between 18th & 25th March, 1993.

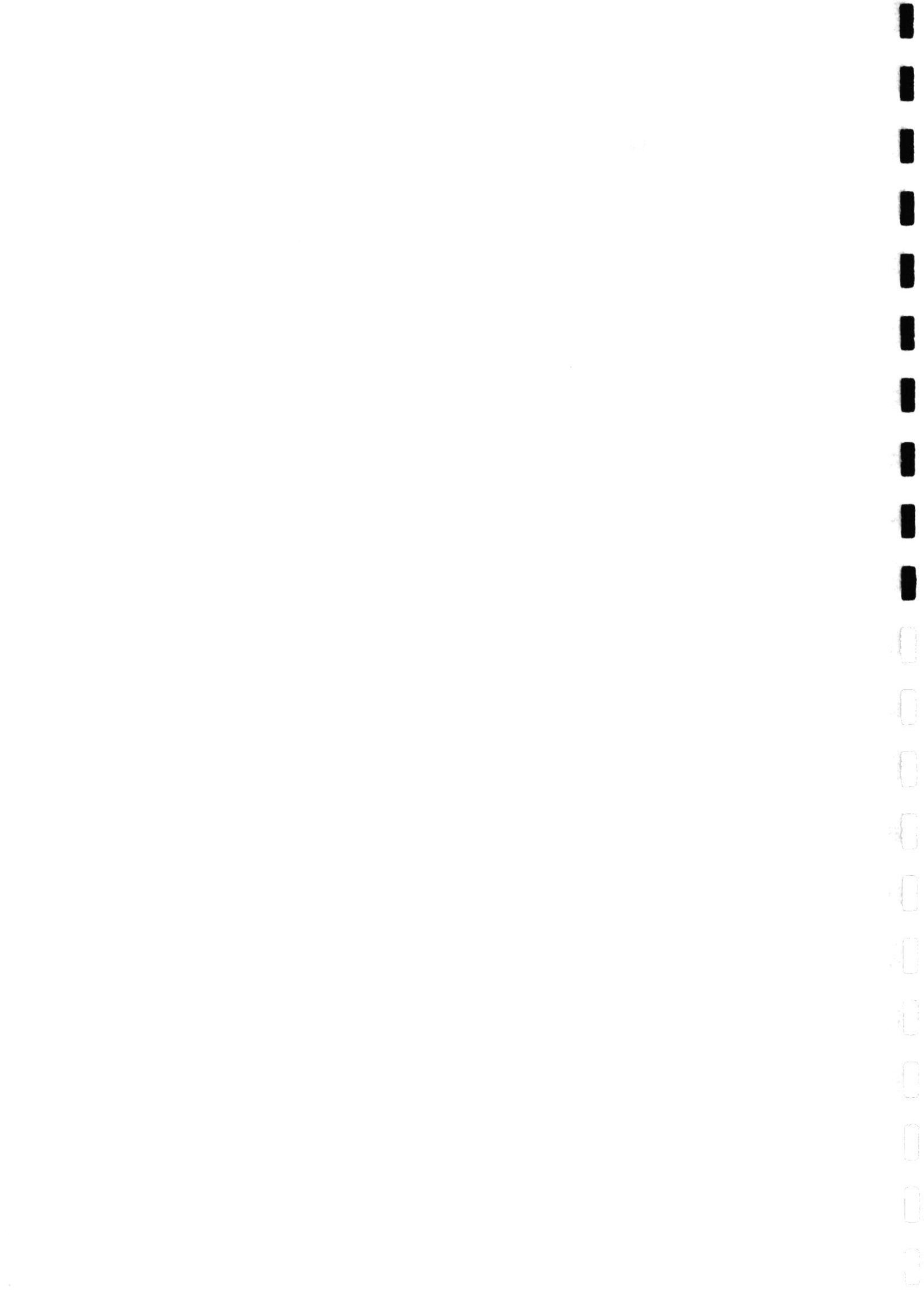
The Attorney General perused the Inquiry file and the recommendations therein and directed that further investigations be carried out to cover some specified outstanding areas.

6.6.2008 → Position remains the same. No feedback on further investigations.

2. CID IF No. 208/2006:

This is an inquiry into allegations of fraudulent Cheque Kitting Scheme which took place between 17th March, 1993 and 20th May, 1993 and involving Exchange Bank, Goldenberg International and Central Bank of Kenya.

Through the Cheque Kitting Scheme, huge sums of money were credited to Exchange Bank's account at Central Bank



of Kenya against a series of uncleared cheques and without going through the normal cheque clearing process.

The Attorney General perused the inquiry file and the recommendations therein and directed further investigations to be carried out along specified lines.

6.6.2008 - Position remains the same. No feedback on further investigations as directed by Attorney General.

3. CID IF No. 183/2006

This inquiry file relates to the Pre-Shipment Finance Scheme.

The Attorney General perused the file and the recommendations therein and directed further investigations to be carried out to cover specified areas.

6.6.2008 - Pending further investigations as directed by Attorney General.

4. CID IF No. 291/2006

This inquiry relates to allegations by Kamlesh Pattni that he spent Kshs 4.8 Billion he received from Central Bank of Kenya to finance KANU's campaigns during the 1992 General Elections on alleged understanding that it would be refunded after the elections.



- The Attorney General perused the file and the recommendations therein and directed that the same be closed for the time being.

5. CID IF No. 184/2006

- This inquiry relates to the "Export Compensation" aspect of the Goldenberg Scandal.

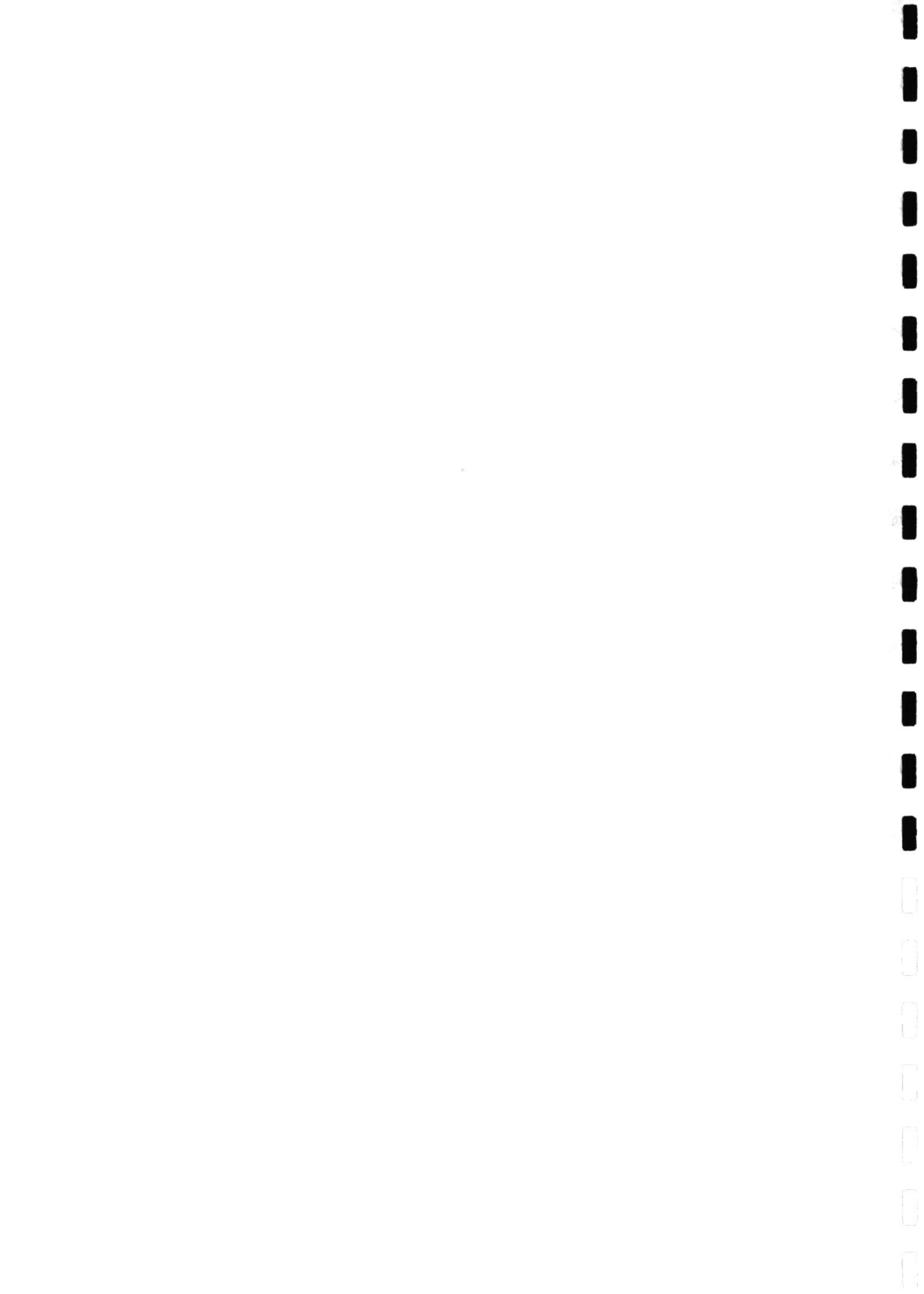
The Attorney General perused the file and the recommendations therein and directed that the final decision thereon should await the determination of the Saitoti's and Kotut's cases in the Court of Appeal and High Court, respectively.

- In addition, The Attorney General had directed further investigations to be carried out on some specified areas.

6.6.2008 - Pending further investigations as directed by Attorney General.

6. CID IF No. 165/2006

- This is an inquiry into an alleged conspiracy between Mr. Cheserem, former Central Bank of Kenya governor, and Kamlesh Pattni to defraud Central Bank of Kenya through an attempt to recover Kshs 19.3 Billion owed to Central Bank of Kenya and Treasury by Exchange Bank.



The Attorney General had perused the file and directed further investigation to cover some outstanding areas:

7. CID IF NO. 33/2006

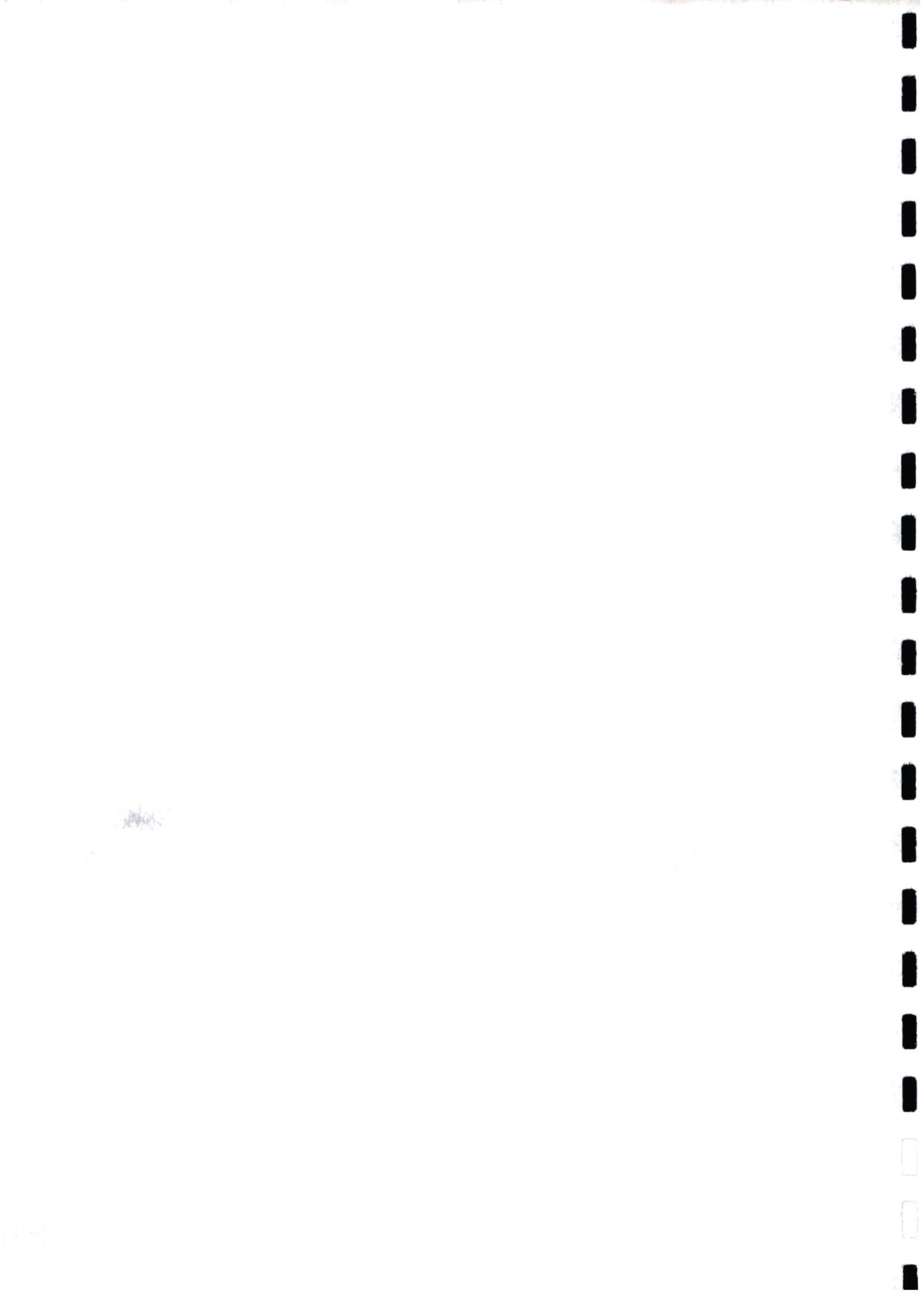
This inquiry relates to the theft of Kshs 5.8 Billion from the Government through Central Bank of Kenya by Goldenberg International Ltd.

The Attorney General perused the file and the recommendations therein and directed the Directors of Goldenberg International and the Senior officials in Treasury and Central Bank of Kenya involved to be prosecuted.

Following the Attorney General directions, two criminal cases (Nos. 518 & 519/2006) were instituted in the chief Magistrate's Court at Nairobi.

6.6.2008 - Proceedings stayed by High Court in case 416 of 2006. The said Misc Application to be heard on 1st and 3rd July 2008. Criminal Case 518/06 to be mentioned on 5.8.2008.

8. CID IF NO. 52/2006



This is an inquiry into the theft of Kshs 13.5 Billion from Central Bank of Kenya Between 21st June 1993 and 30th June, 1993.

The Attorney General perused the file and the recommendations therein and directed further investigations to be carried out.

6.6.2008 - Pending further investigations as directed by Attorney General.

9. CR. Case No. 518 OF 2006

This case relates to the theft of Kshs 5.8 Billion and seven persons have been charged with conspiracy to defraud the Government in respect thereof.

The case is scheduled for trial from 27th to 30th November, 2007.

5.6.2008 - Proceedings stayed by High Court in case 416 of 2006. The said Misc Application to be heard on 1st and 3rd July 2008. Criminal Case 518/06 to be mentioned on 5.8.2008.

10. Cr. Case No. 519/2006

In this case, former Senior officials of the Treasury, Kenya Commercial Bank and Central Bank of Kenya have been charged with abuse of office and breach of trust for the



6
role they played in the theft of Kshs 5.8 Billion from the Government by Goldenberg International Ltd.

The trial of the case is in progress. Seven witnesses have testified for the prosecution and 10 more are remaining. The case is scheduled for further hearing from 21st to 25th January, 2008.

6.6.2008 -- Case Stayed by order of H/Court in Misc 416/06.
The case will be mentioned on 25.7.2008

11. H Ct. Misc Appl. No. 132 OF 2006

Kamlesh Pattni, one of the accused persons in Cr. Case No. 518/2006. brought a Judicial Review Application to quash the Goldenberg Report and to prohibit his prosecution.

He obtained leave, but was denied stay. He appealed to the Court of Appeal and applied for and obtained/an interim stay in C. A. C. Appl. No. 112/2006.

The main application is still pending before the High Court.
6.6.2008 - Awaiting CJ's directions.

12. C. A. C. Appl. NO. 112/2006



Pattni applied for and obtained a temporary stay in the Court of Appeal to stop his prosecution in Cr. Case No. 518/2006.

After full hearing the application was dismissed by the Court of Appeal on 6th July, 2007.

Cr. Case No. 518/2006 is now stayed by order in HC. Misc. Application No. 416 of 2006. To be heard on 1st and 3rd July, 2008.

13. C.A.C.A No. 252 OF 2006

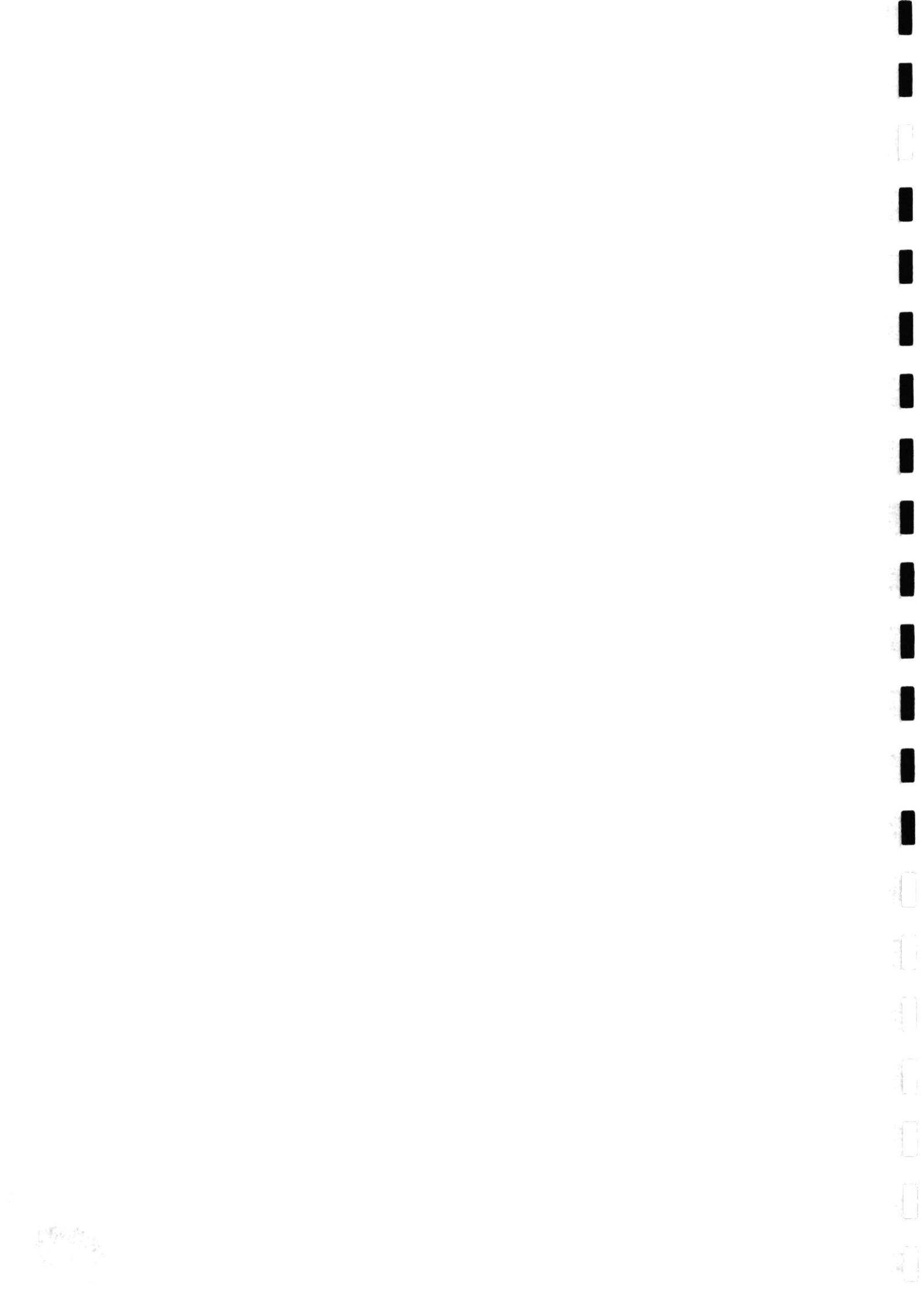
This is an appeal by Pattni challenging the refusal by the High court to grant a stay of prosecution of Cr. C. M. 518/06 in High Court Misc. Appl. No. 132 of 2006.

The appeal is scheduled for hearing on 27th November, 2007.

6.6.2008 - Appeal now scheduled for hearing on 16th and 17th July, 2008.

14. Hct. MI. Appl. NO. 372 OF 2006

This is an application for Judicial Review by Dr. Karuga Koinange seeking to stop his prosecution in Cr. Case No.s 518 & 519/2006 and on any matter relating to the Goldenberg Report.



The application was heard and dismissed on 16th October, 2006.

15. H Ct. Misc. Appl. No. 416/2006

This is an application by Eric Kotut, former Governor Central Bank of Kenya to stop his prosecution on any matter relating to the Goldenberg Report.

He obtained leave and a stay to stop institution of any new criminal charges against him pending the determination of the main application.

Parties have filed and exchanged all documents and the matter was fixed for mention before the Chief Justice on 16th October, 2007 for directions.

6.6.2008 - Application scheduled for hearing on 1st and 3rd July 2008.

16. Hct Misc. Appl. No. 102 of 2006

C.A.C. Appl. No. Nbi. 15/2007

Hon. Prof G. Saitoti applied for and was granted by the High court an order to quash certain findings and recommendations in the Goldenberg Report relating to him. In addition, he obtained an order to prohibit the Attorney General from instituting any criminal charges against him in relation to the Goldenberg Scandal.



The Attorney General, being aggrieved by the High Court judgment, filed a Notice of Appeal and sought extension of time from the Court of Appeal to lodge the Memorandum and Record of Appeal. The date for the hearing of the Attorney General's application is awaited.

6th June, 2008.

ARA



APP "B"

STATUS OF MAJOR CORRUPTION PROSECUTIONS AND RELATED CONSTITUTIONAL AND JUDICIAL
REVIEW APPLICATIONS ARISING THEREFROM AS AT 9TH JUNE, 2008

CASE NO.	NAME OF ACCUSED	CHARGE	AMOUNTS INVOLVED	STATUS	State Counsel dealing
1.	Constitutional Appeal No. 236/06 and Anti Corruption Cr. Case No. 8/05	Abuse of Office	Contract value Euros. 31,890,000.00	Constitutional Application argued on 28.2.2007 Appeal dismissed. <i>Hearing on 9th - 13th June, 2008.</i>	<i>Okwach SC/ Mrs. Odior</i>
2.	Misc. Cr. Appl. 591/06 and ACC No. 8/05 Judicial Review	Application for Judicial Review to prohibit prosecution of ACC 8/05	Abuse of Office	Parties have filed all necessary papers awaiting hearing notice from Registrar of the High Court.	<i>Okwach SC/ Mrs. Odior</i>
3.	CR 338/05 and Const. Ref. No. - /05 Constitutional Application	Abuse of Office	Contract value US\$4,744,444/=	Case referred to the High Court on Const. Reference. Proceedings of criminal case stayed pending determination of the Reference. Several letters written to the Registrar to have the Reference mentioned before the Hon. CJ to fix hearing dates. Mention date waited.	<i>Okwach SC/ E. Kamau</i>
4.	ACG-66/03 Civil Application No. Nairobi 80/2004/ur/45/04	Corruption	Kshs. 50,000/=	Hearing on 11 th December, 2008 - Court of Appeal.	<i>Oriri/ Obuo Bryant</i>



5.	CR No. 973/04 (Sub. 1192/05)	Hon. William Ruto & others	Abuse of Office	Kshs. 282,000,000/=	The application seeking to strike out the originating summons was dismissed by the constitutional court. Case fixed for hearing 22 nd April, 2008, Nyamu J. disqualified himself. Hearing date to be fixed again.	Nyamul
6.	Criminal Case No. 1716/0	Stephen Mwai Gachiengo and Albert Muthee	Abuse of office	Kshs 10,363,778/=	(Constitutional application challenging the power of the AG to charge afresh under the new Act) Const. Application dismissed on 25 th June, 2007. Case withdrawn under S87A on 20 th March, 2008.	Susan Ndirangu
7.	1365	Alfred Nyambena and another (Former State Counsel)	Corruption	Kshs 40,000/=	Application for case to be referred to High Court for interpretation. Application heard. Ruling to be delivered on Notice.	Mwangi E.
8.	Misc. Application 1630/2005	G.M. Muchiri Vs Attorney General and another - Judicial Review (1) Prohibition	Embakasi Ranching Scheme Vs Kenya Anti Corruption Commission crime case 2457/05		Hearing on 2 nd April 2007. Application heard. Ruling delivered on 24 th April, 2007. Application dismissed. Finalised.	Mr. Warri
9.	Criminal Case No. 2808/03	Joshua Kiptoon (Former Managing Director Pyrethrum Board of Kenya)	Abuse of Office	Kshs 150,000,000/=	Parties have filed and exchanged all documents and complied with all preliminary requirements. Date for mention before the CJ for directions awaited. Still following up the case with H.C Registry.	Rodah Mbai
10.	(ACC 24/03 High) Court Misc Appeal 600/2003	Francis Chahonyo & Edward Musumba	Abuse of office	Kshs. 50,000,000 /=-	Issues have been framed by trial magistrate and file has been forwarded to Deputy Registrar to place it before the Judge for fixing of hearing dates. AG to	Mr. Orini/Katiga Obio Susan Ndirangu



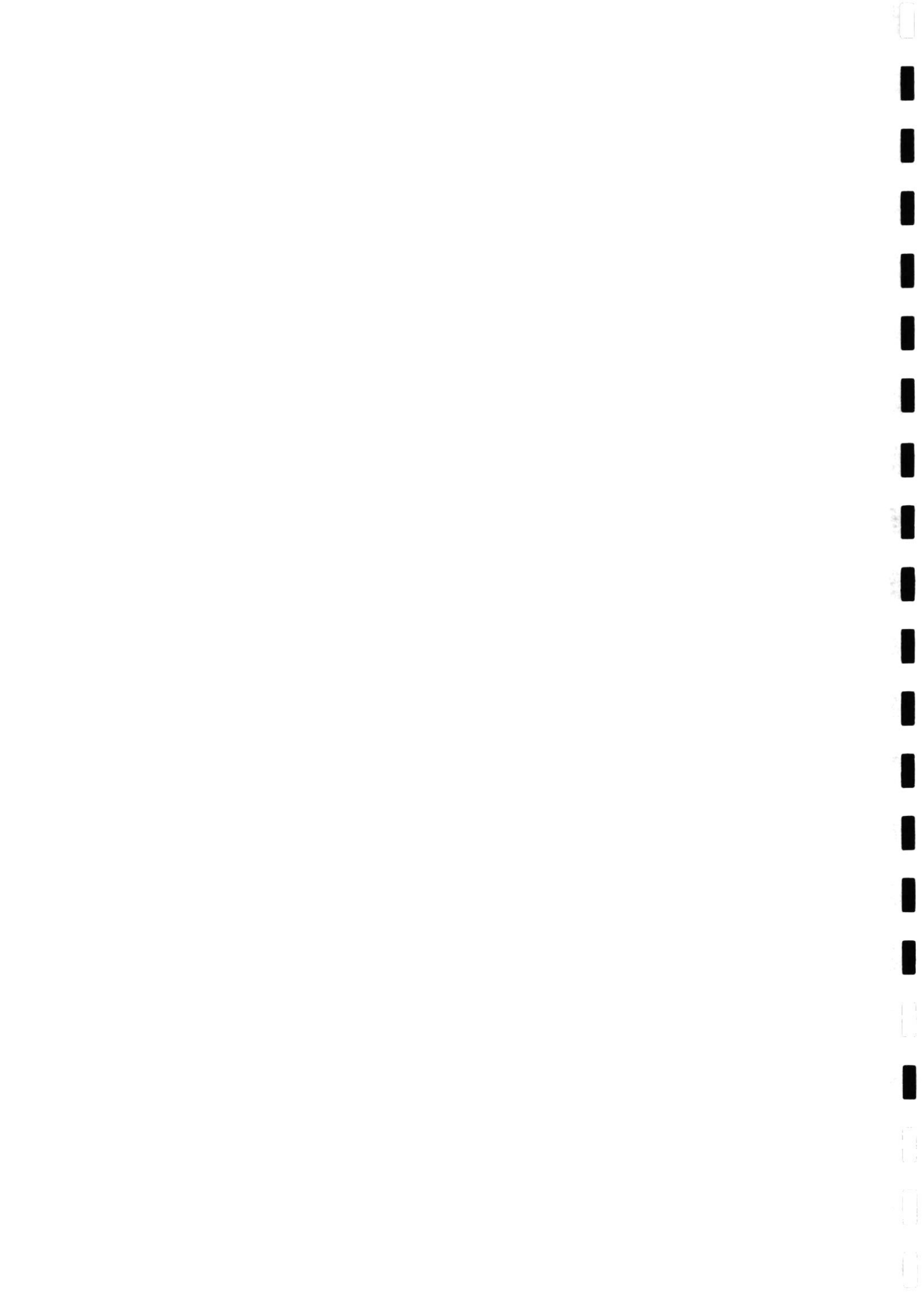
11.	(ACC 25/2003 Misc) application 5/4/2003	Francis Chahonyo (Former Managing Director Post Bank)	Abuse of Office	Kshs. 55,000,000/=	be served with the hearing notice by the Registrar. Letter to be written to the registrar to hasten the process. Mentioned before Justice Nyamu for directions on the 28 th November, 2007. Parties directed to file skeleton submissions and the applicant to serve the AG upon which the AG to respond. Awaiting submissions from Applicants advocates in order to respond. A letter to the Applicants advocates requesting them to serve us with the submission has already been written and delivered.	<i>Consolidated</i> <i>Susan Ndirangu</i>
12.	(ACC 36/2003 Misc) Application 806/2003 Consolidated into High Court Misc. Application No. 533 of 2003	Francis Chahonyo Managing Director K.S.A.	Abuse of Office	Kshs. 55,000,000/=		
13.	ACC 23/2003 Misc. 859/03	Republic Vs. Hussein (former Managing Director NHIF)	Abuse of Office	Kshs. 519,499,754/=	Constitutional Petition to be heard after the CJ constitutes a new bench. Revision hearing on 16 th June, 2008	<i>Njogu/ Makara Bryant</i>
14.	Misc. Application No. 242/03 ACC 16/2003} consoli- Misc. Appl. 771/03 Misc. Appl. 268/03 C.A. 112/06	Philip Kandie (deceased) Paul Kosgei Kamani Washington Samuel Githinji Ngare Kl. Pattni Vs. A.G. (Goldenberg)	Obtaining by False Pretences	Kshs. 29,000,000/=	Philip now deceased. Parties sought to settle out of court. State given time to consider. Mention on 14 th October, 2008.	<i>Kiagi</i>
15.			Application for stay of prosecution - Bosire Commission of Inquiry.	Conspiracy to defraud Kshs. 5.8 Billion from Kenya Government	Application was dismissed on 6 th July, 2007. Cr. Case No. 518 of 2006 now schedule to be mentioned 28 th May, 2008.	<i>Mr. Kang'ata</i>



16.	Misc Civil Application 366 of 2006	Nyandoro Yabesh Kambi (Practicing Advocate)	Judicial Review	Kshs 80,000/=	Parties have filed and exchanged all documents and complied with all preliminary requirements. Date for mention before the CJ for directions awaited.	Mwangi
17.	ACC/6/2004 HC Misc.Appl. 354/04	Kenneth Kepkemboi and Jossy Mwikali Kioko	Corruption in office	Kshs.250,000/=	Parties have filed and exchanged all documents and complied with all preliminary requirements. Date for mention before the CJ for directions awaited.	Rhoda
18.	High Court Misc. Civil App No. 132/06	K. Patni Vs A-G (Goldenberg)			No stay for the pending criminal case. Matter pending directions by the CJ.	Mr. Kang'ata
19.	High Court Misc. Civil Appl No. 416 2006 arising from Cr. Case No. 519/06 P. vs. 1. Dr. K. Koinange 2. Eric Kotut 3. Elphas Rungu 4. Arap Bii Cr. Case No.518/06	Eric Chenuiyot Kotut (Applicant) (Central Bank of Kenya) (former Governor CBK) Kamlesh Pattni & others	Application for Judicial Review	Inquiry into Goldenberg scandal	Application for leave granted with leave to serve as a stay of future charges and prosecutions. Misc. Civil Appl. No.416 of 2006. Cr. Case No. 518 & 519 July, 2008 to be mentioned on 25 th July, 2008. Hearing of Judicial Review 1 st & 3 rd July, 2008.	Mr. Kang'ata
20	High Court Misc. Civil Appl No. 459/06	Joshua C. Kulei	Application challenging Notice issued to KACC to disclose wealth.	Corruption	The Petitioner has served written submissions on KACC and the AG. Petition to be heard on 12 th and 13 th March 2007. Hearing on 8 th and 9 th October, 2008.	Wohoro
21.	High Court Misc. Civil Appl. No. 469/06	Kuria Greens Ltd. (KARI)	Application for judicial Review	Corruption	Hearing on 23 rd July, 2008. However, this case will not result in the cancellation of the	Mr. Bryant



22.	High Court Misc. Civil Appl. No. 468/06	Renege Bereside Project Ltd. (KARI)	Application for Judicial Review	Corruption	irregular title deed. Hearing date on 23 rd July, 2008. However, this case will not result in the cancellation of the irregular title deed.	Bryant
23	Pet No. 590 /06	Paul Ndole Nana	Application for Judicial Review	Corruption	Filed and exchanged all documents and complied with all preliminary requirements. Date for mention before the judge for compliance and directions to be taken awaited. Ex parte application for stay dismissed.	Ndembo
24.	Cr. Case 282 of 2005 Misc. Civil. Appl No. 704/2006.	Joshua Kipkoech Terer & 5 Others	Abuse of Office	Kshs. 91,926,203.90	Application for stay of proceedings in Cr. Case No. 282/05 granted. Motion filed and served on AG. Replying affidavits filed. Awaiting for a date before the C.J.	Mr. Kiags
25.	Application No. 34/2006 Acc 6/06 Misc.	Josphat Konzolo (NSSF)	Abuse of Office	Contract award 43.7 Million Confirmed	Judgment delivered on 29 th May, 2008. Accused acquitted under section 215 of C.P.C.	Gikonyo
26.	Criminal Case No. 176(A) 2006 ACC No. 5/2002	Livingstone Maina Ngare (KUTIP) World Bank	Obtaining advantage without lawful consideration C/s 6(1) Cap. 65	Kshs. 5,000,000/=	Case part heard.	Webaro/Gak obo Mbai
27.	Misc. Application No.102/06	George Saitoti and Commissioner of Inquiry Act Cap. 102 Judicial Commission of Inquiry into Goldenberg Affair, Hon Mr. Justice of	Judicial Review to prohibit his arrest and prosecution in respect of his Role in Goldenberg Affair.	Kshs. 5.8 Billion	Notice of Appeal filed in the Court of Appeal. Grounds of Appeal prepared. Typed. Record of Appeal obtained and Application for extension of time pending before the Court	DPP/ Emily Kamau



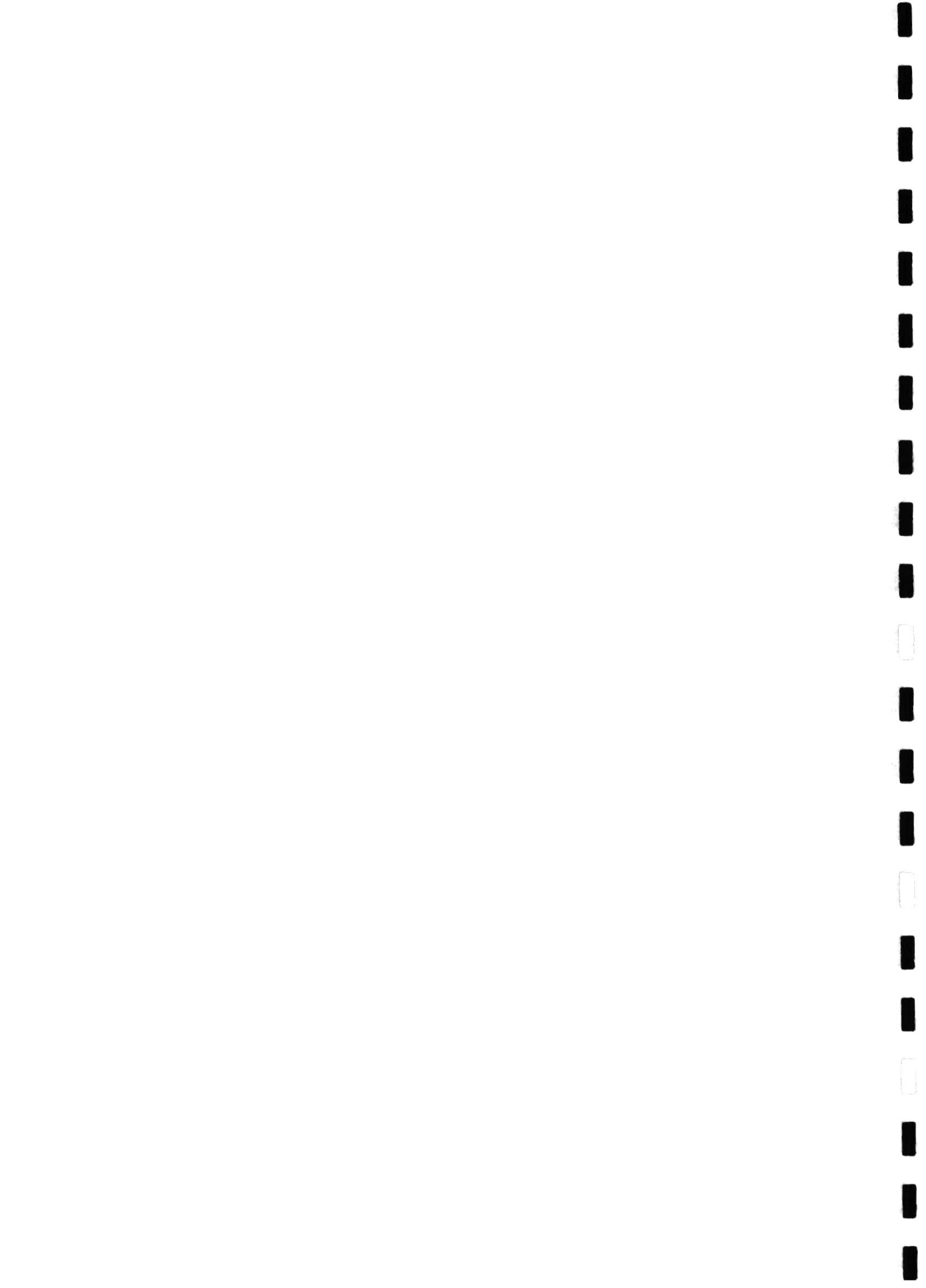
	Appel S. O. Bosire Hon. Justice Numbia Kwanga and P.L. Pelley SC (Goldenberg)	of Appeal.	
28. Civil Application NAI 43/200 HC Civil appl. No ACC NO 11/06	Christopher Ndarathi Murungu Vs KACC and another (Former Minister)	Investigations into notice to produce document	Stay of proceedings of ACC 11/6 granted by CA pending hearing of HC Constitutional Application. The application in the HC was heard and determined and was partly successful. I.e. notice by KACC declared invalid, charge in ACC 11/6 quashed. However the court upheld the validity of section 26, 27, 28 of the Anti Corruption Act and directed KACC to issue fresh notices. Finalized.
29. ACC 9/03 C.O.A Civil Appeal No.228/03	Dr. Hosea Waweru and another (Former Director K.N.H.) J. R.	Abuse of Office	Hearing of the matter in the Court of Appeal has been finalized. Judgment delivered allowing the appeal and granting prohibition orders.
30. High Court Misc. Civil App. 390/06	Nederm Technology BV Limited (Security Project)	Contractual value Kshs. 256,471,921/=	Orders of stay granted by the HC against the AG and KACC. Court ordered that the petition be heard on a priority basis. The AG has directed that instead of an appeal against the stay order, the matter should proceed to full hearing of the petition. Petitioner given 21 days to file and serve submissions a list of authorities a respondent 21 days to file reply. Hearing on 24 th July, 2008. Conservative orders



31.	High Court Misc. 575/06	Dr. Karuga Karanga & Others (Former PS Treasury)	Application for Judicial Review in respect of Cr. C. 519/06	Abuse of Office	still in force.	Application heard and dismissed on 16/10/06 Cr. Case No. 519/06. Mention on 25 th July, 2008.	Mr. Kangata
32.	High Court Misc. Civil Appl. 483 (No. 29) of 2006	GUY Spencer Elms (Advocate)	Application for Constitutional Application	Corruption		Application dismissed. Grant of conservatory order declined. Applicant has since recorded statement with KACC.	Woboro completed
33.	High Court Misc. Civil Application. 575/06	Euromarine Industries Inc. & Others (Security Contracts)	Application for Constitutional petition.	Corruption		Application was dismissed on 2 nd May, 2007 and directions for hearing taken. Petitioner to file and serve skeleton arguments within 10 days. Gave respondents 10 days after service. Mention on 25 th May, 2008. Hearing on 23 rd September, 2008.	Muthoni Kimani (DSG)/ Woboro
34.	High Court Misc. Civil application No. 367 of 2005	Mohamed Gulam Hussein & Another (Hyundai Motors)	Application for Judicial Review	Contract value US \$ 3,262,760		Application heard and allowed. Civil department pursuing the Civil Claim. The AG has ordered further investigation on the discounting of the promissory notes. The propriety of challenging the judgment of the court by way of case stated is under consideration. Finalised.	Muthoni Kimani (DSG) and Mr. Kangata Kangata
35.	Misc Civil Application No. 331/02	Shadrack M. Ithini & others (Ministry of Agriculture)	Application for stay of criminal case No. 877/2000.	Stealing by Agent		Application has been heard and dismissed. Case referred back to the trial court.	DPP/ Ondieki Completed
36.	Cr. Case No. 3156/03	R. v Nathaniel Turn & 9 others (Kenya Seed Co.)	Abuse of Office (CM Machelule)	Irregular privatization of Kenya Seed Co.		Case completed. Accused acquitted. Applied for proceedings to	Mrs. Ondieki Bryant



37	Cr. Case No. 2759/03	R v Stanley Nyange Mwarini & another (NSSF)	Abuse of office	KShs.236,000,00	consider appeal. Case was scheduled for further hearing on 12th - 16th February, 2007 before Muchelule who has been transferred. Witnesses called-11 Remaining-10. Matter has been mentioned 5 times 12/2, 14/2, 19/2, 26/2 & 12/3 further mention on 26th March, 07 for directions before CM. (trial on transfer). Hearing 16th and 17th January, 2008 but could not proceed as the presiding court had to go back to Eldoret due to post election violence. Further mention on 11th Feb, 2008 to fix hearing dates. Hearing on 26th & 27th June, 2008. Further hearing on 13th & 16th June, 2008.	M/a. Ombisa Ndirangu
38.	Cr. Case No. 2185/03	Solomon Muthamia and three others (NSSF)	Obtaining by false pretences	KShs.256,000,00		Mbai
39.	Cr. Case No. 1538/03	Solomon Bundi Muthamia & others (Postal Corporation)	Obtaining by false Pretences	Kshs.50,000,000		Wami
40.	Cr. Case No. 1539/2003.	Solomon Bundi Muthamia and others (Kenya Pipeline)	Obtaining by false Pretences	Kshs. 50,000,000	Case completed. Accused acquitted on 24/2/06. Finalised. Judgment delivered on 24th April, 2008. All accused persons acquitted. Applied for proceeding to study and consider appeal.	O. Oniri Mbai



41. ACC No. 27/03	William Kiptuto Arap Cheliasaw (KATDA)	Abuse of Office	Kshs. 50,000,000	Case commenced for hearing by Mrs. Mwangi on 10 th July, 2007. Proceedings to the following day 11.7.07. PWI Mr. Nitolelo fully heard. Further hearing on 19 th June, 2008.	Mr. Muga
42. ACC 16/03	Samwel Chepkong'a (KPTLC)	Abuse of Office	Kshs.10,000,000	Case completed. Accused acquitted. A.G has applied for typed proceedings for purposes of considering an Appeal. AG awaiting the proceedings. Proceedings not ready.	Gikonyo
43. ACC No. 19/06	Dr. Andrew Mulei (Central Bank of Kenya)	Abuse of office	Appointing Due Diligence team (which included his son) without tendering Kshs.166,000,000 0	Ruling on 15 th June, 2007 Accused acquitted on 24 th May, 2007.	Okello
44. ACC 8/03	Samwel K. Tangus and three others (Min. of Roads & Public Works)	Abuse of Office	Kshs.166,000,000 0	Judgment deferred to 21 st May, 2007. Case finalized. All accused acquitted under section 215 of CPC.	E. Mwangi
45. Cr. Case No. 1693/03	Hellen -- Njue and Others (Kenya Pipeline)	Obtaining by false Pretences	Kshs. 15,000,000	Case completed. Accused acquitted in April/06. AG has applied for typed proceedings for purposes of considering an Appeal. Appeal on surety pending before High court. Hearing of Appeal on 19 th July, 2008.	E. Kamau
46. ACC 7/06	James Isreal Olubayi (NSSF)	Abuse of office/ conflict of interest	Presiding over an award of a consultancy contract to Alexander	Hearing on 28 th -30 th March 2007 Part heard -- Fresh Witnesses -- 14 Case terminated on 25 th April,	Wani



47. ACC 5/06	Evans Arthur Mukolwe & others (KWS)	Abuse of office	Forbes without disclosing his interest	2007 upon entry of Nolle Prosequi due to failure by KACC to bring witnesses to court. Finalised. Presiding magistrate (Mrs. Wachira) transferred to Makadara. Mention before her on 15/3/07 for fresh hearing dates. Case Part-heard. 8 witnesses have testified. 8 remaining. Further hearing on 23 rd June, 2008.	Gikonyo
48. Cr case No. 874/05	Peter Athanasi vs. Fernandez & Others	Stealing from (Euro-Bank)	Kshs. 4,000,000	Further hearing on 23 rd June, 2008.	Wari
49. CR. Case No. 2124/04	Prof. Julius Meme (K.N.H)	Abuse of Office	Kshs 50,000,000	Prosecution closed case. Case concluded and judgment delivered on 18 th December, 2007. Accused acquitted under section 215CPC. State applied for proceedings. Not yet supplied.	E. Kamari
50. CR Case No. 2233/03	Charles Keter & 5 others	Abuse of Office	Kshs. 2.2. million	Case completed. Accused acquitted 28-6-06. AG has applied for typed proceedings for purposes of considering an Appeal, AG awaiting the proceedings. Proceedings not ready.	Gikonyo
51. ACC. 18/02	Zipporah Wandera & Others	Corruption Abuse of office	Kshs. 146,180,000	There have been multiple Constitutional applications and objections raised during trial. Mention on 15 th March 2007 to decide on the next course	Wari



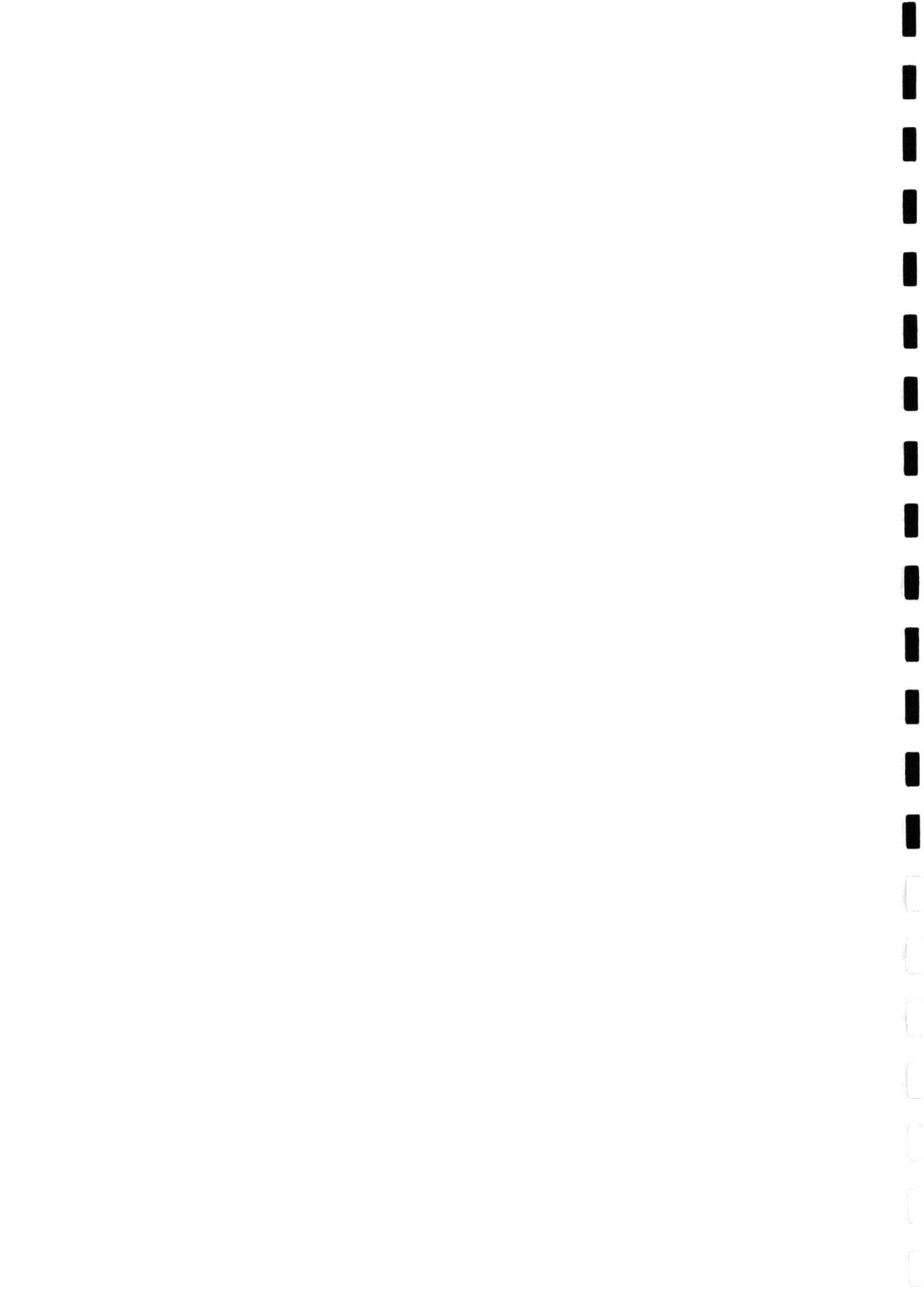
52.	17/05	Premji Mavji Khode & Others	Corruption	KShs.20,000,000	of action. Further hearing on 24/4/07. Ruling on 3 rd July, 2007 on whether the case will be referred to the High Court for a constitutional reference. Mention on 22 nd May, 2008 for directions.. Case finalised. Acquitted under section 210-CPC on 14 th June, 2007.	E. Mwangi
53.	CR. Case No. 2400/05	John Mututho	Forgery and uttering false documents (Kenyatta Hospital)	KShs.40,000,000. Paid 60m by KNH	2 witnesses testified on 6 th March, 2007. Further hearing was to be on 14 th and 15 th May, 2007 but accused absent, out of country for treatment. Hearing on 5 th , 6 th & 7 th August, 2008	Kiige
54.	HIC Ms.393/04	John Samuel Waweru Vs. Republic	Constitutionality of Anti - Corruption courts being challenged.		Matter referred back to the lower court for framing of issues in accordance with the new CJ Rules. Seeking mention of the case for that purpose. Magistrate Mrs. Ougo not sitting due to other official engagements. Case pending. Mrs. Ougo has just resumed. To follow up. To follow up with Mrs. Ougo	Gikonyo
55.	HCC 188/02 (Constitutional reference under s.87)	Paul K. Muite	Criminal case no.1800/99 theft and obtaining by false pretences 23 witnesses called		Ruling given dismissing Hon. Muite's application to call oral evidence. Applicant intimated wish to appeal but nothing served on AG. Letter done seeking mention date for directions. Still awaiting CJ's directions.	Mrs. Othman Mr. Kiige



56.	Ct. Case No. 2699/05	Dr. Euseb Waweru & 2 others	Abuse of Office	Tender for supply of Beside Lockers to KNH.	Part Heard. Witness testified. Trial transferred. Case directed to start de Novo. 3 witnesses heard. Hearing on 10 th July, 2008.	Mr. King
57.	ACC.26/07 No.141/167/07	1. Francis Emmanuel Oyugi alias Francis Oyugi Okuku 2. John Njenga Ndungu	Irregular advancement of a loan	Kshs.6,000,000/ =	Fresh. Hearing date 6 th to 8 th June, 2008.	Mr. Gaibobo
58	HC. No.349/07 (Judicial Review)	1. Guy Spencer Elms 2. Davinder Singh Virdee 3. David Raffman Advocate			Reply Submissions filed by 30 th September, 2007. Compliance menu on 15 th October, 2007. No dates yet.	Mr. Bryant
59.	Misc. Application 540 of 2007	Michael Wanjihia Onesmus vs. A.G			Fresh. Hearing on 28 th May, 2007. Application was stood over generally on 28 th May, 2007. Application by consent. Matter was stood over generally by consent of the parties at the request of the applicant on 28 th May, 2007. Waiting for the applicant to move the court if he is still interested in pursuing the matter.	Mr. Kangatta
60.	Petition No.359/07	Midland Finance and Global ltd vs. A.G and anor	Anglo Leasing		Case heard. Ruling on 20 th June, 2008.	Mr. Bryant
61.	Civil Appeal. No.252 of 2006	K.M. Pattini vs. A.G			No hearing dates have been fixed for the Appeal. This is an Appeal in the court of appeal arising from Misc. Case no.132 of 2006. Pending fixing of hearing date.	Mr. Kangatta



62.	Petition 1140/07	Wilfred Karuga vs. Republic (KACC interested party)	Application for Judicial Review	Abuse of office	All documents filed. Application argued in Ruling on 4 th July, 2008	Mr. Kiage
64.	Kibera CM Case No. 7157 of 2007	Job Kipsang Keitainy Michael Chesikau	Obtaining money by false pretenses contrary to section 313 of the penal code	Kshs. 1,875,000	Case part heard. Further hearing on 2 nd and 3 rd July, 2008	Mr. Kiage
65.	Makadara Acc No.44 of 2007.	John Njenga Ndungu	Unlawful acquisition of public property contrary to section 45 (1) & 48 (1) of the ACECA	Kshs. 4,795,416	Hearing on 28 th & 29 th July, 2008.	Mr. Kiage
66.	Makadara Acc. No.40 of 2007	1. Johnson Jackson Githaka 2. John Faustin Kinyua	Fraudulent acquisition of property	Ksh. 3,494,638	Case part heard. Further hearing (2 witnesses). There is a notice of objection on point of law. Further hearing on 14 th - 16 th July, 2008	Mr. Kiage
68.	Acc. No.24 of 2004	John Faustin Kinyua	Abuse of office Fraudulent acquisition of property	Ksh. 1.8 million	Prosecution case closed. Ruling on case to answer on 9 th July, 2008	Mr. Kiage
69.	Kibera CM Cr. Case No. 7550 of 2007	Francis Emmanuel Oyugi	Abuse of office contrary to section 46 & 48 of ACECA	Flawed Procurement of motor vehicle Toyota prado.	Mention 6 th June	Mr. Kiage
71.	H.C Misc. 114 of 2007	Aldan Networks vs. KACC & A.G	KACC powers to apply for search warrants challenged		Application argued. Ruling on 29 th May, 2008.	Mr. Kiage
72.	Makadara ACC No. 22 of 2007	Wilfred Karuga Koinange	Non compliance of section 26 of ACECA		Application argued on 9 th April, 2008. Hearing on 28 th May, 2008.	Mr. Kiage



73.	Makadara ACC No.25 of 2007	R vs. Michael Wanjibia	Non compliance of section 26 of ACECA	Application to be heard on 4th July, 2008	Mr Kiage
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STATUS REPORT ON SECURITY CONTRACTS1. ANGLO-LEASING CASES: (SECURITY CONTRACTS)
CRIMINAL CASE NO. ACC/8/05 (Passports)

ACCUSED PERSONS:

1. MR. SYLVESTER MWALIKO - Former PS Office of the President
2. MR. JOSEPH MAGARI - Former PS Ministry of Finance
3. MR. DAVID LUMUMBA - Former Head Debt Management Division, Ministry of Finance
4. DR. WILSON KIPSANG STONIK - For Director GITS

CHARGE: Abuse of Office Contrary to Section 46 of the Anti-Corruption and Economic Crimes Act. No. 3 of 2003.

Prosecuted by Senior Counsel Joe Okwach assisted by Mrs. D. Oduor.

DATE TAKEN TO COURT ON: 16TH FEBRUARY, 2005

- 16th February, 2005 the accused were arrested and charged before court.
- Plead not guilty to the charges. Released on Bond.
- Case set for hearing on 12th - 16th March 2005.
- 2nd June 2005 the accused raised applications for Constitutional Reference before the trial Magistrate alleging violation of their Constitutional Rights. State opposed these applications.



- 31st January, 2006 – Mrs. Ougo Senior Principal Magistrate dismissed the Constitutional Application and set the case for hearing on 1st – 3rd and 6th November 2006.
- 22nd February, 2006 1st accused Silvester Mwaliko made an application to the High Court for leave to appeal out of time against the said ruling.
- 29th March, 2006 the application was heard and opposed by the state in the High Court. On 4th April, 2006, the High Court granted the 1st accused leave to appeal out of time and ordered that the petition of appeal be deemed as filed. No order for stay issued.
- 21st February, 2007 accused Mwaliko appealed in Criminal Appeal H.C. NO. 236/06. The appeal was argued on the 28th of February 2007 and the judgment was fixed for 7th May, 2007. The High Court issued an order of stay of the criminal case that was scheduled for hearing on the 12th – 16th of March, 2007. Appeal judgment given on 18th May, 2007. Appeal dismissed.
- On the 16th October, 2006 Mr. Onyonka Lumumba accused 3 in ACC No. 8/2005, filed an application for prohibition. All papers have been filed and the matter is awaiting CJs directions.
- Hearing on 24th – 28th March, 2008.
- 24th March 2008 – Magistrate on leave. Fresh hearing dates fixed – 9th June – 13th June 2008.

2. C.I.D. FORENSIC SCIENCE LABORATORY PROJECT

CRIMINAL CASE NO. 338 OF 2005

REPUBLIC VS

i. ZAKAYO CHERUIYOT

(Former Permanent Secretary, Office of the President)



- ii. - JOHN AGILI ALAO
 (Former Finance Officer in the Office of the President)

CHARGE: ABUSE OF OFFICE CONTRARY TO SECTION 101(1)
 OF THE PENAL CODE CAP 63 LAWS OF KENYA

DATE TO COURT: 16TH FEBRUARY, 2005

Prosecuted by Senior Counsel Joe Okwach assisted by M/s E. Kamau SPSC.

16th February, 2005 – The accused pleaded not guilty to the charge and were released on bond.

- On 22nd March, 2005 when the case came up for hearing Counsel for Zakayo Cheruiyot made an application for the case to be referred to the High Court for Constitutional Interpretation.
- On 5th – 6th October, 2006 – application for this reference was heard before the Chief Magistrate A. Muchelule. Ruling set for 30th October, 2006.
- On 30th October 2006 – ruling delivered, case referred to the High Court for constitutional reference.
- On 17th July 2006 Hon Attorney General wrote to the Registrar of the High Court and asked that the matter be placed before duty judge constitutional court on 20th July, 2006 for directions. The matter was not mentioned. On follow up we discovered that the file had not been processed (i.e typed).
- On 11th August, 2006 Attorney General wrote a letter to the Registrar High court asking that the matter be mentioned in August, 2006 but the High Court declined since it was during the scheduled vacation.



- * On 18th September, 2006 Attorney General wrote a letter to the registrar of the High court asking the matter be placed before the Judge for direction. We have not received any response.
- * Hearing scheduled for 13th – 14th February, 2008, Matter was not listed before CJ, Senior Counsel Joe Okwach following up with the High Court Registrar.

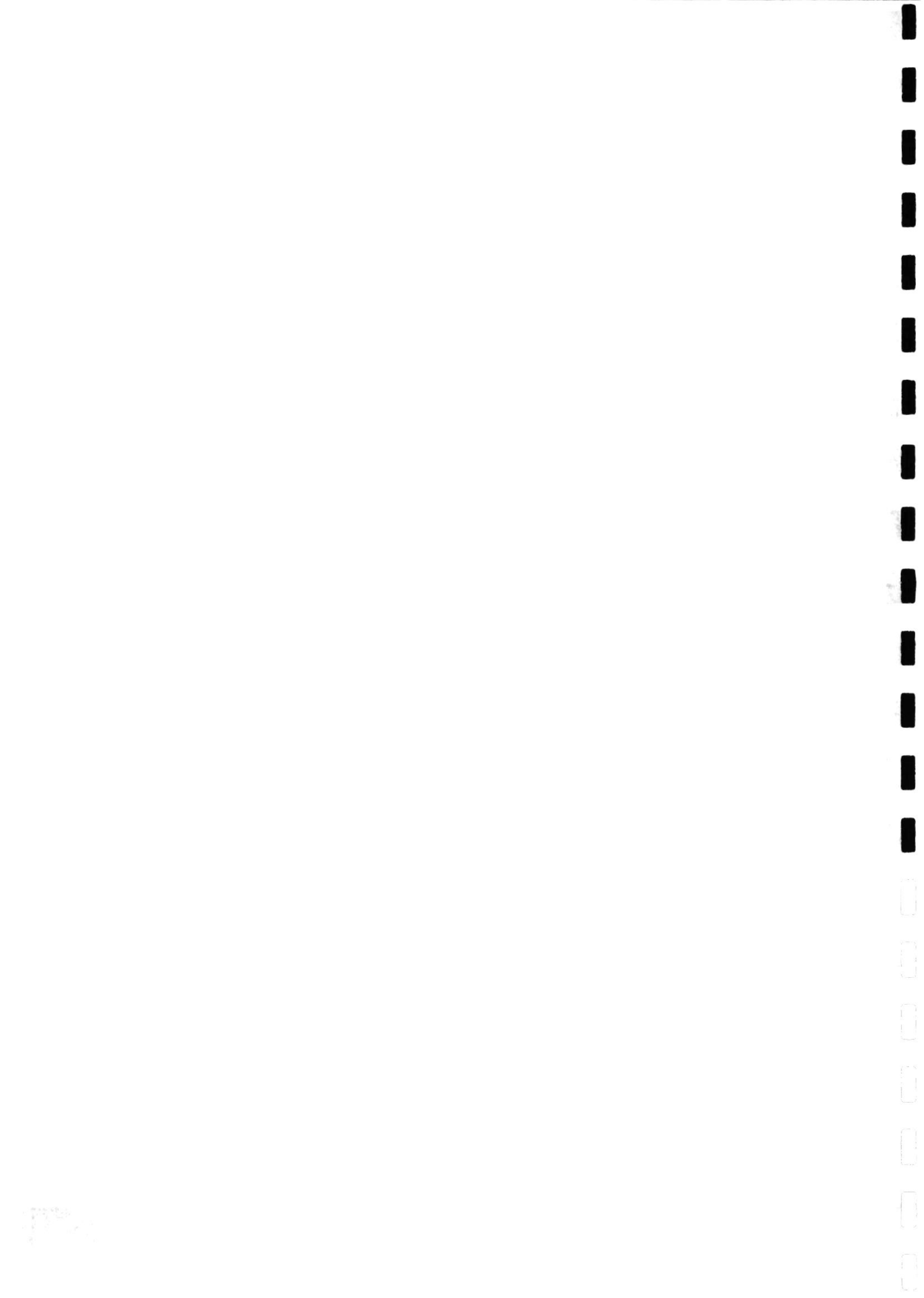
In other cases suspects moved to court to prohibit their investigations and or prosecution as follows:

3. **HIGH COURT MISC. CIVIL APPLICATION 390/06**
APPLICANTS: NEDERMER TECHNOLOGY BV LTD

This is an application for constitutional reference on a security contract. Conservatory orders were granted by Nyamu J against the A.G and KACC. Skeleton submission filed by DSC Muthoni Kimani. Fixing of mention before the C.J on 24th January, 2008 to take directions. Hearing on 24th July, 2008. Conservatory orders still in force.

4. **HIGH COURT MISCELENOUS CIVIL APPLICATION NO 575/06**
EUROMARINE INDUSTRIES INC. & OTHERS
APPLICATION FOR CONSTITUTIONAL PETITION.

The application is set down for a ruling on a preliminary point. Cross examination of the deponent on supporting affidavits. Interim order given on 18th April, 2008. Inter parties hearing scheduled on 9th May, 2008. Adjourned. Conservatory orders extended and A.G ordered to file papers by 2nd June, 2008. Hearing on 23rd September, 2008. Conservatory orders extended.



5. MIDLAND FINANCE AND SECURITY LTD AND GLOBETEL VS KACC & A.G.

Petition No. 359 of 2007 Globetel Inc vs AG and anor

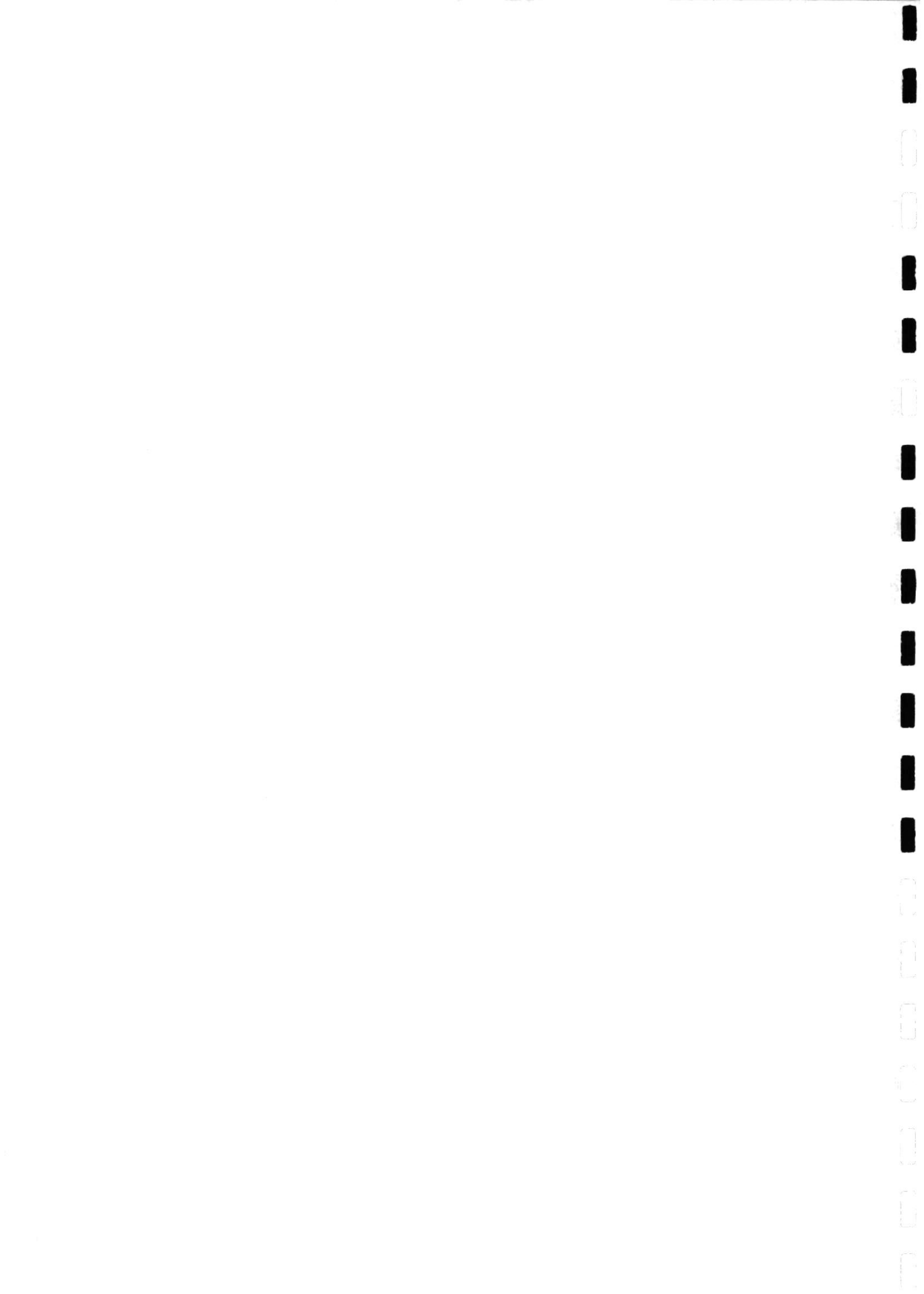
The Petitioner herein had moved the court early last year under a certificate of urgency seeking interlocutory orders to restrain PRICEWATERHOUSE COOPERS, the A.G and the GOK from carrying out any further investigations into the supply and credit finance contracts that GOK had entered into with the Petitioner. No interlocutory orders have been issued yet. The Petitioner was forced to amend his papers due to an irregularity in his affidavit.

Action: Judge declined to stop the investigation at the interlocutory stage. KACC has been permitted to continue with investigations. Not yet submitted any report on investigations to the Attorney General. Full petition argued. Ruling on 20th June, 2008.

OTHER SECURITY CONTRACTS UNDER INVESTIGATIONS

6. KACC/F1/INQ/33/2005
No. 48 of KACC 3rd Quarterly Report

This was an inquiry into allegations of an irregular contract between Globetel Incorporated (UK) and the Government of Kenya for the supply and installation of a multi-channel.



security system for the Administration Police Department. The same was procured by Office of the President and the contract was signed on 29th May, 2002. The project involved the supply and installation of a backbone communication infrastructure dedicated to the Administration Police, and independent of the Kenya Police. Upon perusal of the file, the Hon Attorney General found material and significant legal, evidentiary and procedural Gaps and Deficiencies in the investigations which, unless covered, successful prosecution will be difficult to achieve. The Attorney General did not accept KACC's recommendations to prosecute in the light of these gaps and deficiencies.

STATUS

Attorney General returned the file to KACC with directions that the gaps and deficiencies identified be covered by way of further investigations and the file resubmitted to him for further directions within thirty days. Action by KACC is awaited.

7. **KACC/F1/INQ/19/19/05**
No. 49 of KACC 3rd Quarterly Report

This was an inquiry into allegations that the Office of the President irregularly entered into a Supplier's Financing Agreement with M/S Infotalent Systems Ltd of Switzerland for Computerization of the security, law and order systems for the



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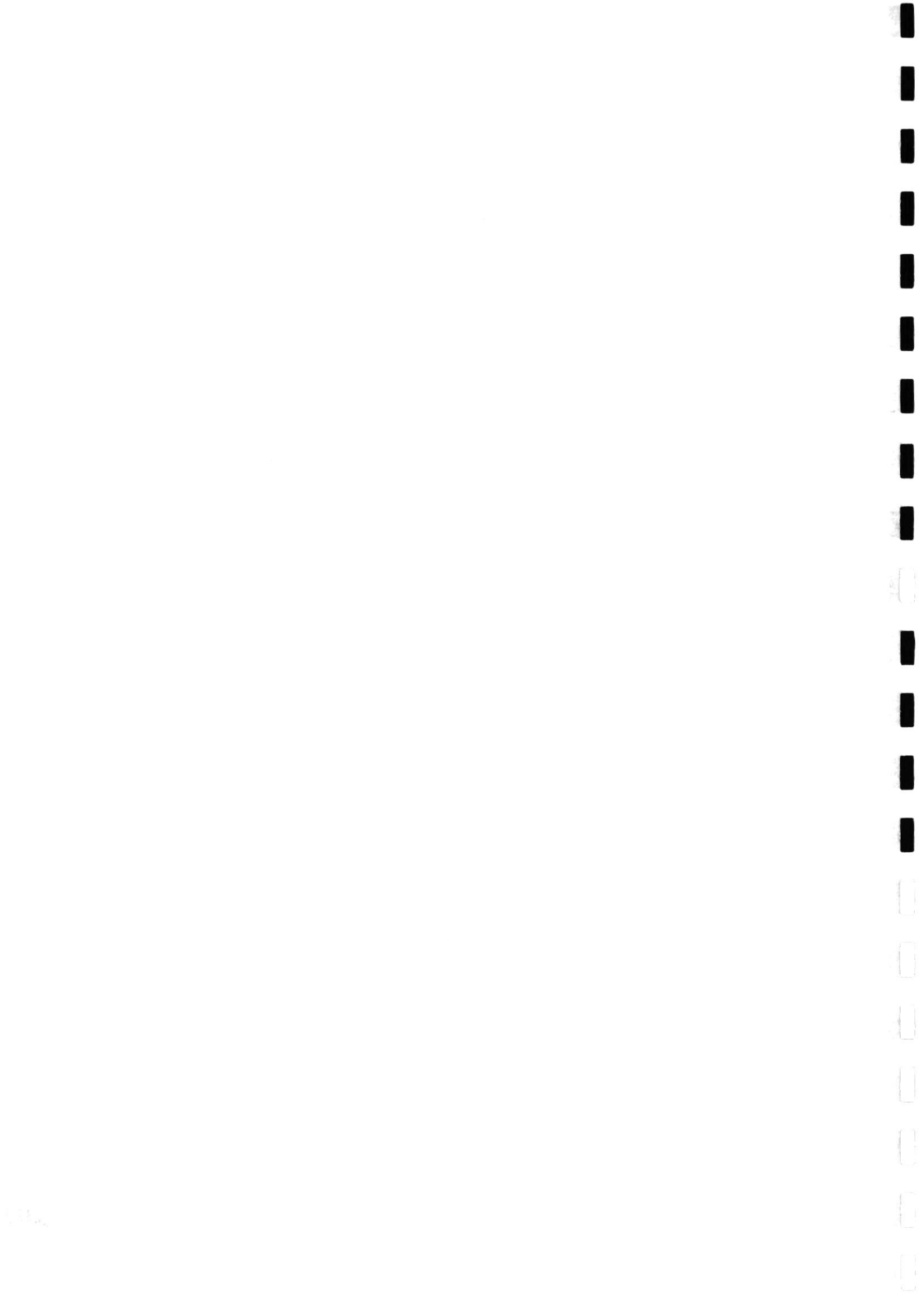
Kenya Police (popularly known as Project E-Coops). The contract was signed on 19th November, 2003. This was a project to computerize all operations of the Kenya Police Department countrywide with automated crime reporting, automated fingerprint identification, computerized filing and installation of closed circuit cameras in Nairobi City. Upon perusal of the file the Hon. Attorney General found material and significant legal, evidentiary and procedural gaps and deficiencies in the investigations which, unless covered, successful prosecution will be difficult to achieve. The Attorney General did not accept KACC's recommendations to prosecute in the light of these gaps and deficiencies.

STATUS

Attorney General returned the file to KACC with directions that the gaps and deficiencies identified be covered by way of further investigations and the file resubmitted to him for further directions within thirty days. Action by KACC is awaited.

8. **KACC/F1/INQ.29/05**
No. 50 of KACC 3rd Quarterly Report

This was an inquiry into an allegation that on 7th June, 2002, the Government of Kenya irregularly entered into a contract on a single sourcing basis with M/S LBA Systems Ltd for the supply and installation of an early warning food security system for the Kenya Metrological Department (Popularly



known as Project NEWS) – procured by the Ministry of Transport and Communications at a cost of USD 35,000,000. The contract was signed on 6th June, 2002. The project entailed supply and installation of metrological equipments to provide accurate forecasts of weather and weather related hazards like flash floods, lightning and storms. The system was projected to modernize weather related data collection, transmission and publishing for both agricultural and aviation purposes. Upon perusal of the file the Hon Attorney General found material and significant **legal, evidentiary** and **procedural** gaps and deficiencies in the investigations which, unless covered, successful prosecution will be difficult to achieve. The Attorney General did not accept Kenya Anti Corruption Commission's recommendations to prosecute in the light of these gaps and deficiencies.

STATUS

Attorney General returned the file to KACC with directions that the gaps and deficiencies identified be covered by way of further investigations and the file resubmitted to him for further directions within thirty days. Action by KACC is awaited.

9. KACC/F1/INQ.20/05
No. 51 of KACC 3rd Quarterly Report

This was an inquiry into an allegation of irregular single sourcing of a contract between the Government of Kenya



and Spacenet Corporation of USA for the supply and installation of VSAT equipment to the Postal Corporation of Kenya (otherwise known as the Spacenet Project), procured by the Ministry of Transport and Communications. The contract with the financier was signed on 11th July, 2002 while the contract with the supplier was signed on 2nd September, 2002. The project involved the installation of internet services in all post offices even in rural post offices where there is no electricity. This rendered most of the procured equipment unutilized.

Upon perusal of the file the Hon Attorney General found material and significant legal, evidentiary and procedural Gaps and Deficiencies in the investigations which, unless covered, successful prosecution will be difficult to achieve. The Attorney General did not accept KACC's recommendations to prosecute in the light of these gaps and deficiencies.

STATUS

Attorney General returned the file to KACC with directions of further investigations and the file resubmitted to him for further directions within thirty days. Action by KACC is awaited.



NRB HIC MISC. APPLICATION NO. 114/07

Arising out of 93 above, Aldean Satellite Networks (k) was suspected to be part of the subcontractors and investigations ensued. The company's premises were searched and subsequently the directors were charged. The company then filed the above Judicial Review application to prohibit CM Kibera from proceeding with a criminal case against them on the grounds that the company had nothing to do with the contract above.

10. **KACC/F1/INQ. 25/05**
No. 2 of KACC 3rd Quarterly Report

This was an inquiry into an allegation that the Office of the President irregularly entered into a Euros 40,000,000 suppliers financing agreement with Sound Day Corporation of United Kingdom for the Modernization of Police Equipment and Accessories for the Kenya Police Department. The contract was signed on 17th December, 2003. The project entailed supply of security equipment and accessories for the Police Department involving an assortment of arms and ammunitions. Upon perusal of the file, the Hon Attorney General found material and significant legal, evidentiary and procedural Gaps and Deficiencies in the investigations which, unless covered, successful prosecution will be difficult to achieve. The Attorney General did not accept KACC's



recommendations to prosecute in the light of these gaps and deficiencies.

STATUS

Attorney General returned the file to KACC with directions that the gaps and deficiencies identified be covered by way of further investigations and the file resubmitted to him for further directions within thirty days. Action by KACC is still awaited.



REPUBLIC OF KENYA
OFFICE OF THE PRESIDENT

Telegrams: "CRIMINAL", Nairobi
Telephone: Nairobi 020-512090
When replying please quote



CRIMINAL INVESTIGATION DEPARTMENT
P.O. Box 30036
NAIROBI

CID/SEC/12/4/A/VOL.II/96

12TH OCTOBER, 2007

Director of Public Prosecutions
Attorney General Chambers
P.O Box 40122-00100
NAIROBI

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RE: REPORT ON THE PROGRESS OF GOLDENBERG
INVESTIGATION.

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I am pleased to forward to you a copy of a report on the progress of
the above mentioned Investigation.

(GEDION M. KIMILU) OGW
FOR: DIRECTOR CRIMINAL INVESTIGATION

✓ C.c. Director of Legal Affairs,
Min. of Justice & Constitution Affairs.

Kubera
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15/10/07

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CASES STATS.

CASES IN COURT	CASES WITH ATTORNEY GENERAL	CASES PENDING UNDER INVESTIGATION	TOTAL NUMBER OF CASES
2	8	4	14

CASE NO	CHALLENGE	POSITION
<p data-bbox="100 363 674 496">1. <u>No. Cr 121/171/06</u> <u>C/F 518/06.</u></p> <p data-bbox="107 600 685 927">OFFENCE:- CONSPIRACY TO DEFRAUD CONTRARY TO SECTION 393 OF THE PENAL CODE.</p>	<ul data-bbox="712 363 1189 794" style="list-style-type: none"> • A similar criminal case is still pending before the constitutional court. 	<ul data-bbox="1227 363 1921 1086" style="list-style-type: none"> • Hearing was fixed on the 24th May 2006. On the 23rd May 2006, injunction was issued. • Injunction has been lifted. • Hearing on 28/11/2007

CASE NO	CHALLENGE	POSITION
<p><u>2. Cr. 121/172/06</u> <u>C/R 519/06</u></p> <p>OFFENCE: ABUSE OF OFFICE CONTRARY TO SECTION 10(1), OF THE PENAL CODE.</p>	<ul style="list-style-type: none"> • Witnesses are fatigued • Some witnesses are accomplices <p>(Mr. Richu, who was the Registrar of Companies before he got early retirement)</p> <ul style="list-style-type: none"> • Memories fainting away. • Some original documents are unavailable. We are contemplating to request the court to use secondary evidence. • Charges were substituted 	<ul style="list-style-type: none"> • The case is partly heard. • Mention on 24th September 2007 • Next hearing is on 17th to 21st January, 2008.



CASE NO	CHALLENGE	POSITION
<p><u>3. CASE I.F NO</u> <u>108/06</u></p> <p>OFFENCE:- STEALING CONTRARY TO SECTION 275 OF THE PENAL CODE.</p> <p>This is an Inquiry into an alleged theft of Kshs. 583 million from the Central Bank of Kenya.</p>	<ul style="list-style-type: none"> • Most of the Banks involved have ceased operations. • Some crucial documents are not available. • Some key witness relocated abroad. 	<p>The file was forwarded to the Attorney General on the 28th July 2006.</p>



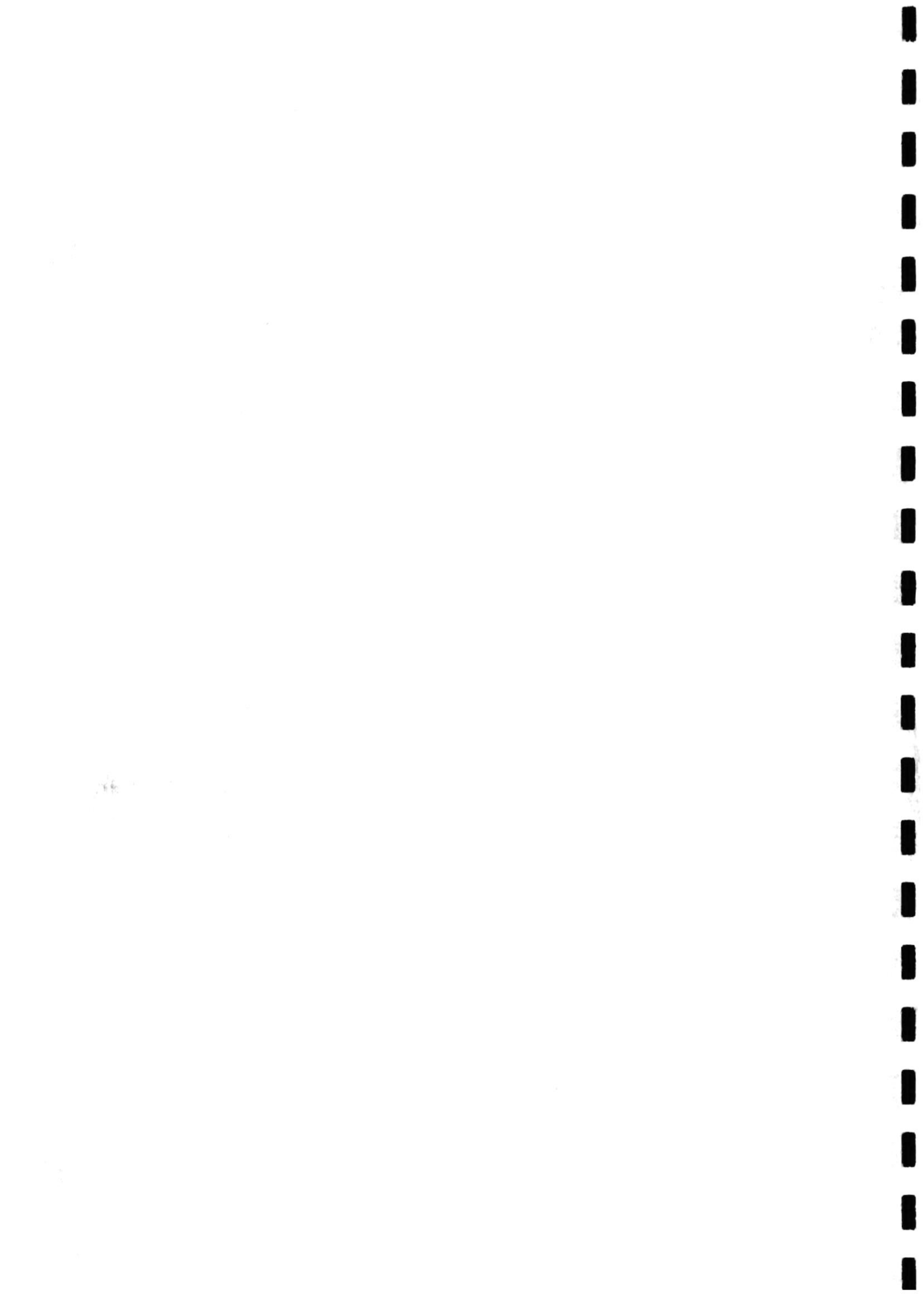
CASE NO	CHALLENGE	POSITION
<p data-bbox="107 256 481 327"><u>5. I/F 183 /06</u></p> <p data-bbox="107 336 481 678">OFFENCE:- STEALING CONTRARY TO SECTION 275 OF THE PENAL CODE.</p> <p data-bbox="107 687 481 1316">This is an inquiry into an alleged theft of approximately Kshs 8.7 billion from the Central Bank of Kenya, through financing of fraudulent CD3 forms</p>	<ul data-bbox="526 263 1153 1252" style="list-style-type: none"> • Some witnesses have relocated abroad. • Some witnesses are sick and unable to record statements. • Others have died. • Some documents are missing. 	<ul data-bbox="1243 279 1915 646" style="list-style-type: none"> • Investigations were completed and the file forwarded to the Attorney General on 30/11/06.



CASE NO	CHALLENGE	POSITION
<p><u>6. IF 126/06</u> This is an Inquiry into an alleged laundering of the proceeds from the Goldenberg Scandal. The investigations were commenced as a result of a letter from the commissioner of Police dated 19/4/2006</p>	<p>• The source of information could not be ascertained.</p>	<ul style="list-style-type: none">• File was forwarded to legal and crime affairs section CID Hqrs. On 30th April 2007.• File forwarded to the A.G'S office on 11th May 2007.



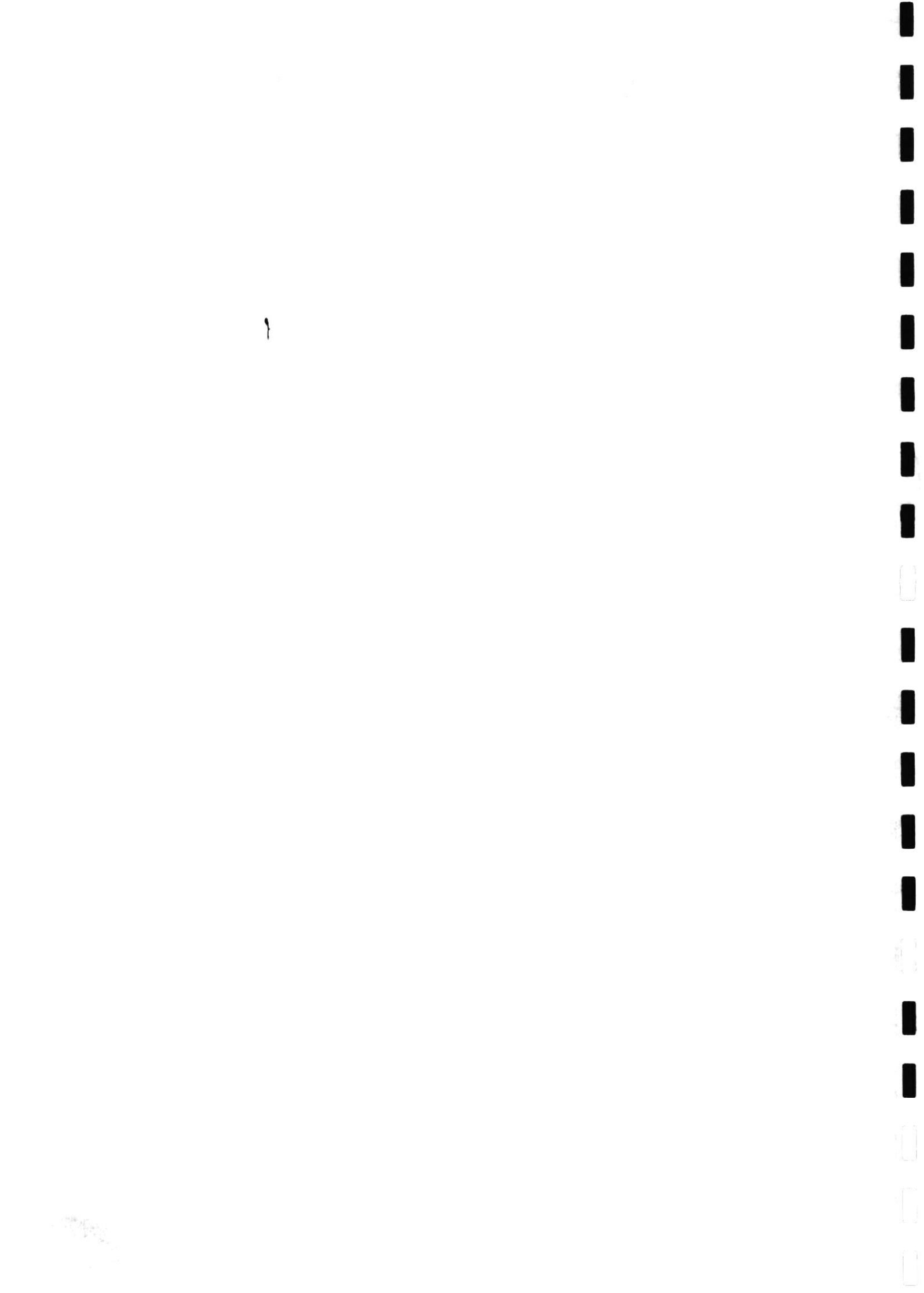
CASE NO	CHALLENGE	POSITION
<p><u>7. IF NO.184/06</u> OFFENCE: STEALING CONTRARY TO SECTION 275 OF THE PENAL CODE. This is an inquiry into an alleged theft of Kshs. 1.4 billion from the Government of Kenya through fraudulent export compensation claims by M/s Goldenberg International Ltd.</p>	<ul style="list-style-type: none">• This is an old case.• Some documents are not available.• Witnesses memories are fainting away.• Witnesses scattered in different parts of the world.	<p>File was forwarded to the Hon. Attorney General on 11th January 2007.</p>



CASE NO	CHALLENGE	POSITION
<p>8. CID I/F NO. 165/06</p> <p>This is an inquiry into an alleged conspiracy to defraud CBK Ksh. 19.3 billion by Kamlesh Patni and Mica Cheserem.</p>	<ul style="list-style-type: none"> • Other cases with the same facts i.e.(5.8 & 13.5billions) 	<ul style="list-style-type: none"> • Investigations have been concluded. • File forwarded to Attorney General on 26th July 2007.



CASE NO	CHALLENGE	POSITION
<p>9. CID INQUIRY NO. 291/06 THEFT OF 4.8 BILLION (1992 ELECTIONS FUNDS)</p> <p>This is an investigation of how money stolen from Government of Kenya were used to finance the 1992 general elections.</p>	<ul style="list-style-type: none"> • Key witness is also a major suspect in other cases. • Witnesses scattered all over the country. 	<ul style="list-style-type: none"> • Investigation completed • File forwarded to Attorney General on 26th July 2007



CASE NO	CHALLENGE	POSITION
<p>10. INQUIRY FILE NO. 208/2006 CHEQUE KITTING FRAUD</p>	<ul style="list-style-type: none"> • Some witnesses relocated abroad. i.e. Mr. Taheri, Mr. Nadia Akrami, Piyush Viragami • Some records at the registrar of companies involved. • The age of the cases • Most banks involved have closed down • Witnesses retired and scattered all over the country and the world 	<ul style="list-style-type: none"> • Investigations concluded. • File forwarded to the Attorney General on the 27th July 2007



CASE NO	CHALLENGE	POSITION
<p data-bbox="190 231 582 303">4. I.F NO. 52/06</p> <p data-bbox="190 319 492 391">OFFENCE:-</p> <p data-bbox="190 399 470 470">STEALING</p> <p data-bbox="190 478 593 550">CONTRARY TO</p> <p data-bbox="190 566 627 638">SECTION 275 OF</p> <p data-bbox="190 646 672 718">THE PENAL CODE</p> <p data-bbox="190 821 638 1276">This is an inquiry into the alleged fraudulent contracts for the sale of US dollars 210 Million.</p>	<ul data-bbox="750 247 1366 774" style="list-style-type: none"> • Foreign investigations are still pending (a letter was sent to AG on 18th June 2007) • Some witnesses relocated abroad. 	<ul data-bbox="1433 263 1948 1324" style="list-style-type: none"> • File was forwarded to the Attorney General on 1st August 2006. • AG wrote back on 7th February 2007. • All points have been covered. • Requested for letters of Rogatory on 18th June 2007



CASE NO	CHALLENGE	POSITION
<p>11. CID INQUIRY NO. 129/07 (Loss of Kshs. 7.6 Billion at CBK).</p> <p>This is an inquiry into the loss of Kshs. 7.6 billion from the Central Bank of Kenya between September 1992 and July 1993 through fraudulent buying of foreign Exchange from commercial banks at a higher rate and selling to the commercial banks at a lower rate.</p>	<ul style="list-style-type: none"> Lack of documentary Exhibits. (e.g. Contracts/dealing sheets) 	<ul style="list-style-type: none"> Case pending under investigation. Two witnesses interviewed and statements recorded. Investigations expected to be completed in two months time.



CASE NO	CHALLENGE	POSITION
<p data-bbox="174 172 629 252">13. CID INQUIRY</p> <p data-bbox="241 261 674 576">NO. 131/07 (Inter bank Cheque Kitting through Pan African Bank Limited)</p> <p data-bbox="219 608 651 1134">This is an inquiry into direct credits given to various banks by the Central Bank of Kenya for cheques issued by or paid to Pan African Bank Ltd.</p>	<ul data-bbox="734 213 1279 671" style="list-style-type: none"><li data-bbox="734 213 1279 427">• Key suspect Mr. Mumelo is deceased<li data-bbox="734 459 1279 671">• A key Witness Mr. Ngare is also deceased.	<ul data-bbox="1361 245 1816 911" style="list-style-type: none"><li data-bbox="1361 245 1816 475">• Case pending under investigation<li data-bbox="1361 555 1816 911">• Investigations expected to be completed in two months time.



CASE NO	CHALLENGE	POSITION
<p>14. CID INQUIRY</p> <p>NO. 107/07 (Loss of Kshs. 216 million through Abuse of Open Market Operations - Treasury Bills scheme)</p> <p>This is an inquiry into an allegation of abuse of Open Market Operations scheme at the Central Bank of Kenya which resulted into a loss of Kshs. 216 million.</p>	<ul style="list-style-type: none"> • Locating key witnesses • Missing documentary exhibits (especially from Oriental Bank formerly Delphis Bank) 	<ul style="list-style-type: none"> • 5 witnesses interviewed and statements recorded • Investigations expected to be completed in two months time.



Misc 3/07

MEMO

TO: Attorney General



THRU: DPP

DCA
90
11/1/08

CC: Perm. Secty, Ministry of Justice

DATE: 8th January, 2008

SUBJECT: MONTHLY REPORT FOR DECEMBER, 2007

1. Kuria Greens vs Republic and Commissioner of Lands (Misc. Civ. Appln 469/06)

As the court does not have power to extend the restraining orders in perpetuity, and given that the uncontroverted facts are that the title issued to Lands Limited was never cancelled, then



2

the circumstances would be apt for the Registrar of titles to certain steps under the provisions of the Registration of Titles Act (Cap. 281).

Action: Still waiting reply from the Ministry of Lands. Dates for the case are on 29 January, 2008.

In the sister case, Misc Civil Application 468 of 2006, Renege Project Limited vs R and 3 ors,

Action: on the hearing date fixed for 23rd October, 2007, Emukule J was not present. Mention before him on 29th January, 2008.

2. K.M. Pattni v AG and Chief Magistrate, Anti Corruption court. This case involves (Ct. App. Civ. Appln. 80 of 2004) which is an appeal against a High Court order refusing to grant a stay order staying a magistrate court from proceeding with prosecution of the applicant with alleged bribery of Hon. Onyancha J. by K.M. Pattni.

Action: On 11th December, 2007, the list of authorities and supplemental list was filed and served on all parties. When the matter was mentioned, two judges of appeal, Onyango Otieno JA and Githinji JA recused themselves on the grounds that they had handled Pattni's matters when they were in the Superior Court. I pointed out that this was a different matter and not related to Goldenburg. However, they went



ahead and recused themselves: Am taking a new date in the registry.

3. Ibrahim Hussein vs AG (Misc Civ. Appln. 859/2003). This case involves the former M.D. of the NHIF being charged with abuse of office in the subordinate court. The applicant obtained a stay from the subordinate court in 2004 without following the proper procedure. The applicant also filed an originating summons under constitutional reference before the High court. This O.S. has never proceeded.

Action: (a) awaiting letter from Chief Justice to invite to take dates before a new bench for the constitutional application.

(b) The court registry fixed the matter for 13th December, 2007. I was not served with the hearing notice. At this stage, it is unclear whether the failure to serve me with the hearing notice was the fault of the court registry or the DPP registry. The DPP registry clerk went on leave before I could query whether the DPP registry had been served by the Court registry, as ordered by Hon. Dulu J. In my absence, the Court order was that a new date to be fixed next term. Am awaiting receipt of the court fixed hearing notice.

(c) In the lower court criminal case, awaiting results of the revision application.

4. R. vs Nathaniel Tum & 6 ors Cr. No. 3156/03



4

As of today's date, no documentary evidence has been provided to me by KACC that shows that Elisha Kiplagat Bartein, Nathaniel Kiplagat Tum, Mokone Ombese, Eufranzio Goes and Zakayo Kipkonga Cheruiyot were appointed to the Board of Kenya Seed Company by either the President or a person employed in the public service. Therefore, the lack of appointment letters means that it will be difficult to prove beyond reasonable doubt that these 5 accused persons were indeed persons employed in the public service.

The necessity of proving this is because the prosecution (before my time) adduced as exhibit number 1 a gazette notice dated 1994 stating that Kenya Seed was no longer a State Corporation. This raises a doubt therefore whether or not Board members of Kenya Seed were automatically persons employed in the public service by their de facto appointment. The remaining recourse is for the prosecution to prove via letters of appointment that the accused persons were persons duly appointed under the statutory requirements contained in section four of the Penal Code.

It therefore follows that the abuse of office charge will not be proved against those five accused, since it is only persons employed in the public service who can abuse their offices.

Action: full hearing to continue on 14-18th January, 2007.

5. Anglo Leasing security contracts/ Midland Finance & Globetel/ Petition No. 359 of 2007 Globetel Inc vs AG and anor



The Petitioner herein had moved the court under a certificate of urgency seeking interlocutory orders to restrain PWC, the AG and the GOK from carrying out any further investigations into the supply and credit finance contracts that GOK had entered into with the Petitioner.

Action: On 14th December, 2007, Fred Ngatia appeared and indicated that he had just been appointed to act with Kyalo, Advocates. Applied to court for more time. Court ordered that case to proceed on 11th February, 2008.

6. Inquiry into allegations of grabbing of land known as Title Number: Mombasa/Block XXVI/681.

Received directions from DPP and AG. Have requested for further investigations from KACC on the issue, including land officers involved in issuance of the title deed.

Action: KACC to carry out further investigations and report back to AG. Am awaiting report from KACC.

7. KACC INQUIRY: allegations of abuse of office by Government engineers in approving payments to m/s Bonzar construction company for shoddy work on Garissa-Dadaab road.

Received directions from DPP and AG. I have requested that KACC take further statements from Ministry of Roads engineers.

Action: KACC to carry out further investigations and report back to AG. Am awaiting report from KACC.



8. MISC CIV APPLN No 349 of 2007, JUDICIAL REVIEW, Guy Elms & Davinder Singh Virdee and David Raffman -vs- KACC and CHIEF MAGISTRATE, KIBERA.

The applicants herein have sought J.R. against the KACC and the Magistrate's court. I represent the Magistrate. The main grounds for the applicant are that the magistrate erred in law in issuing a search warrant and that the procedure during the court proceedings when the warrant was issued were defective. It is also alleged that the magistrate had territorial jurisdiction under ACECA for Nyanza & Western provinces only. Since the warrants were issued in Nairobi, the magistrate had no jurisdiction to issue search warrants in Nairobi.

Action: compliance mention listed for 23/1/2008.

9. R vs AG, KACC, CHIEF MAGISTRATE, MAKADARA, ex p. Mohamed Koriow Nur. Misc Civ Appln 800/2007

The ex parte applicant alleges he was entrapped by an KACC investigator into bribing him Kshs 1,000,000/= seeking a favorable report on a land dispute case. He was being tried in Crim Case No. 17/2007, Makadara and waited 4 months after arrest (10 days before trial) to rush to court seeking leave and stay to institute judicial review for orders of certiorari and prohibition. Wendoh, J. granted leave but refused stay on 27/7/2007. On 16/8/2007, in the same J.R., the applicant got Osiemo, J. to issue an order of prohibition pending the hearing of the suit. (this acts as a stay although an order of prohibition in this form is an unknown creature in the CPC) On 28/8/2007 KACC filed an application to set aside on the Osiemo J.



order of prohibition. On 14/9/2007 the ex parte applicant filed a constitutional application under rule 23 of the Gicheru rules supported by a preliminary objection to KACC's application. On 19/9/2007, after ½ hour argument, the Court ordered that the applicant's 14/9/2007 application be heard first on 11th October, 2007. (we had argued that the main J.R. notice of motion should be heard in priority to the side shows. The ex parte applicant supported us but KACC objected bitterly. the Court took KACC's view point). The ex parte applicant's limited liability company then file an application to join the J.R. proceedings. This application was argued and authorities cited. Joinder application then dismissed vide ruling on 20/11/07/

Action: The company has filed and served DPP with a notice of appeal. The Ex parte applicant's constitutional application proceeded on 17th December, 2007 for one hour. Further date on 24th April, 2008.

**9. MISC CIV APPLN No 674 of 2007, JUDICIAL REVIEW,
A.H. Malik -vs- KACC and CHIEF MAGISTRATE, KIBERA.**

The applicants herein have sought J.R. against the KACC and the Magistrate's court. I represent the Magistrate. The main grounds for the applicant are that the magistrate erred in law in issuing a search warrant and that the procedure during the court proceedings when the warrant was issued were defective. We have also pleaded in defence section 6 of the Judicature Act & s. 4(5) of the Government Proceedings Act in protection of the magistrate. Since the applicants desire mandamus, we have also pleaded that injunctions do not lie against the GOK cf: section 16(1)(ii) of the Government Proceedings Act. We have filed grounds of opposition and Grounds of opposition.



Action: No dates have been served on this office.

10. Fraudulent transactions at Mumias Sugar

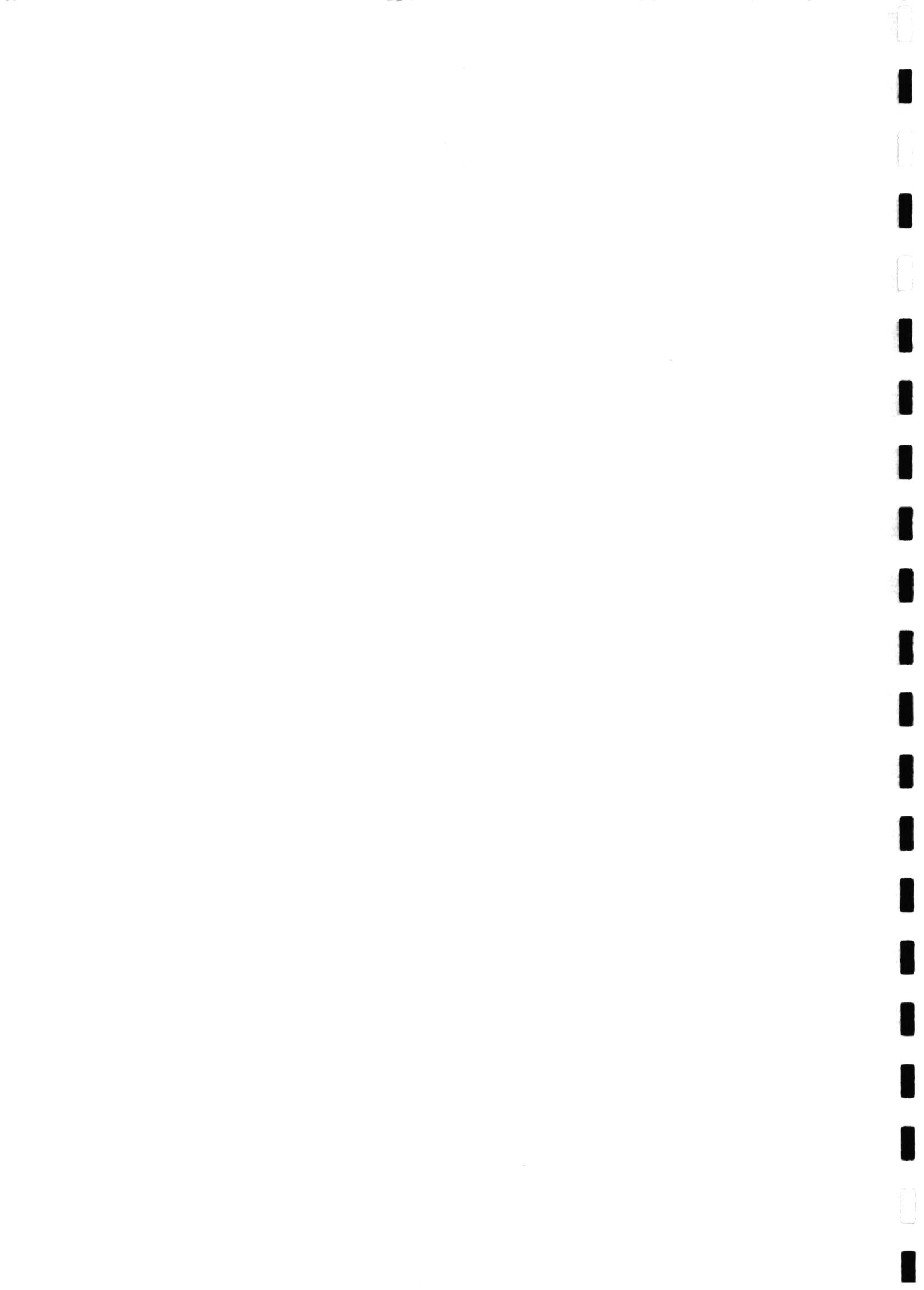
A former accountant of Mumias Sugar raised a complaint about alleged fraudulent accounting practice at Mumias Sugar. Brief on the matter was forwarded to Attorney General, who directed that KACC be directed to carry out further investigations. KACC has been duly instructed.

Action: KACC to investigate and report back to AG. Am awaiting KACC report.

11. CID INQUIRY FILE No> 165/06, Offences: c/sec 317 Penal Code, Suspects: Micah Cheserem, Kamlesh Pattni, Job Kilach

This is one of the Goldenberg spin-offs, where suspects are alleged to have committed a conspiracy in the course of the Goldenberg scandal. The file was investigated by the CID. A brief was written to the Attorney General, who then directed that further investigations be carried out, due to inconsistencies in the evidence collected by the investigators. The CID have been duly directed.

Action: CID to carry out investigations and report back to AG. Am awaiting CID report.



- 9
12. **CID INQUIRY FILE No> 208/2006, Offences: c/sec 317, 101, 127 Penal Code; Suspects: Kamlesh Pattni, James Kanyotu, Erick Kotut, Eliphas Riungu**

This was an investigation by the CID into the cheque kiting by the Pattni related banks in the 1990's. A brief was written to the Attorney General, who then directed that further investigations be carried out by the CID by taking statements from the 3 liquidators of Exchange Bank, Post Bank Credit and Pan African Bank and others as necessary to establish which person/legal entity was actually defrauded and suffered loss as a result of the cheque kiting.

Action: CID to carry out investigations and report back to AG. Am awaiting CID report.

13. **CID HQS INQIRY FILE No: 129/2005**
Inquiry into allegations of irregular tendering and purchase of air conditioning units for Operating Theatres at Kenyatta National Hospital

The former director of KNH, the former procurement manager and the existing hospital engineer were suspected to have committed an offence in the course of procuring split unit air conditioners for use in several operating theaters. Investigations were carried out by the CID. The file was studied and recommendations forwarded to the DPP, who directed that a list of matters requiring further investigations be forwarded to CID.


Action: AG and DPP directed that further investigations be carried out. Am awaiting CID report.



14. In re Vincent Pamire

This matter involves a request from the Zimbabwe High Commission to assist in establishing a commission to take the evidence of a Kenyan witness, Mr. Lochab, in a criminal case pending before a Zimbabwe criminal court. The criminal case involves a corruption case against one Vincent Pamire, who supplied steel to Eldoret Steel Factory but failed to remit the invoiced amount to Zimbabwe Steel Corporation ("Zisco"). The proceedings were initiated before a Kenyan High Court, Dulu J., who granted the orders and a Mrs Murage, SPM, was duly appointed as the commissioner. However, when the Kenyan witness came to court, the Zisco representative was present. However, the Zimbabwe state counsel did not produce the accused person/Vincent Pamire and the matter was adjourned to another date. On the second date, the Kenyan witness was in court but neither the Zimbabwe state counsel nor the accused were in Kenya.

Action: matter to be mentioned on 24th January, 2008 to ascertain when the Zimbabwe prosecuting authorities will be ready to proceed. Hg of case to proceed on 6th February, 2008.


TIMOTHY BRYANT
SPECIAL PROSECUTOR

8/1/2008



Telephone: Nairobi

Facsimile: Nairobi 227461

When replying please quote

AG/CIV/AC/2007

Ref. No. _____
and date _____



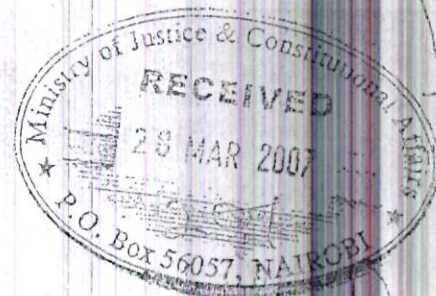
ATTORNEY-GENERAL'S CHAMBERS

P.O. Box 40112-00100

NAIROBI, KENYA

23rd March 2007

The Permanent Secretary
Ministry of Justice and Constitutional Affairs
Co-operative Bank House
Haile Selassie Avenue
P.O. Box 56057-00200
NAIROBI



Kiba
Pie
admin
90
28/3

Re: Implementation of Anti-Corruption Reports: Goldenberg, Ndung'u, Anglo Leasing, PAC and PIC Reports

The following special Litigation Counsel appointed by your Ministry to deal with the above matters reported to our office on 20th March 2007.

1. Mr. Ben Mukuria Advocate
2. Mr. Ben Musau Advocate
3. Mrs. Pamela Mwikali Tutui, Advocate
4. Mr. C.N. Kihara Advocate

We held a meeting and agreed that they can resume work on 1st April 2007 after all the necessary administrative measures are taken to enable them proceed.

We will require your assistance and request you to supply us with the following equipment which will be used by the Counsel: -

- (i). 4 computers
- (ii). 1 Printer
- (iii). 1 telephone line with Internet Connection
- (iv). 1 Photocopier
- (v). 1 Fax
- (vi). 1 Shredder
- (vii). 1 Spiral Binder
- (viii). 1 Scanner

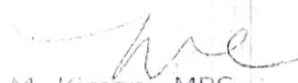
We also wish to inform you that the Civil Litigation Counsel/Staff have been handling cases involving the Ndungu Report, on grabbed public land, by-passes, prisons, schools and arbitrations arising out of the Anglo Leasing Contracts with measurable success which has led to the development of new jurisprudence on trust public land. The said success has been achieved through team work in research, preparatory work and strategy.



In this regard I propose that our department be considered for payment of allowances and airtime at the same rates as the State Counsel in the prosecutions department involved in a similar exercise. The names of the officers are as follows: -

NO.	NAME	DESIGNATION	JOB GROUP
1.	MUTHONI KIMANI	DEPUTY SOLICITOR GENERAL	'S'
2.	MR. ANTONY OMBWAYO	PRINCIPAL LITIGATION COUNSEL	'W'
3.	MR. PAUL ROTICH	SENIOR LITIGATION COUNSEL	'W'
4.	MS. CAROLINE OYULA	LITIGATION COUNSEL 1	'L'
5.	MR. LAWRENCE MUIRURI	LITIGATION COUNSEL 1	'L'
6.	MR. EMMANUEL BITTA	LITIGATION COUNSEL 1	'L'
7.	MR. ALLAN MESO	LITIGATION COUNSEL 1	'L'
8.	MR. PETER BOSIRE	LITIGATION COUNSEL 1	'L'
9.	MR. LAWRENCE WAIGI	LITIGATION COUNSEL 1	'L'
10.	MR. CHARLES MUTINDA	LITIGATION COUNSEL 1	'L'
11.	MR. BONIFACE MAKONGO	LITIGATION COUNSEL 1	'L'
12.	MS. JEMIMAH MWANIKI	LITIGATION COUNSEL 1	'L'
13.	MS. CHRISTINE NATOME	LITIGATION COUNSEL 1	'L'
14.	MR. STEPHEN GIKERA	LITIGATION COUNSEL II	'K'
15.	MS. FELISTAS N. NJERU	ACCOUNTANT	'K'
16.	MS. ELIZABETH ACHIENG	SHORTHAND TYPIST 1	'J'
17.	MS. ESTHER C. KOBIRO	SENIOR COPY TYPIST	'H'
18.	MR. CHARLES MATHENGE	DRIVER	'H'
19.	MRS. AGNES MULI	DRIVER	'H'
20.	MRS. B. OKOKO	RECORDS MANAGEMENT OFFICER	'K'
21.	MS. LYDIA MWINZA	RECORDS MANAGEMENT OFFICER III	'H'
22.	MR. PETER MBUVI	RECORDS MANAGEMENT OFFICER III	'H'
23.	MS. GEOFFREY NJUNGE	SENIOR CLERICAL OFFICER	'G'
24.	MR. MOSES CHEGE	SENIOR CLERICAL OFFICER	'G'
25.	MS. DAMARIS AWINJA	SENIOR CLERICAL OFFICER	'G'
26.	MR. DAVID MUNGAI	SENIOR CLERICAL OFFICER	'G'
27.	MS. NANCY WANGUI	SENIOR SUPPORT STAFF	'E'

Thank you.



M. Kimani, MBS
 Deputy Solicitor General
FOR: ATTORNEY GENERAL



CASE NO	CHALLENGE	POSITION
<p>12. CID INQUIRY</p> <p>NO. 130/07 (Inter bank Cheque Kitting through Post Bank Credit Limited)</p> <p>This is an inquiry into direct credits given to various banks by the Central Bank of Kenya for cheques issued by or paid to PostBank Credit Ltd. Amounting to Kshs. 22,348,000,000.00</p>	<ul style="list-style-type: none"> • Key suspect Mr. Mumelo is deceased • A key Witness Mr. Ngare is also deceased. 	<ul style="list-style-type: none"> • Case pending under investigation • Investigations expected to be completed in two months time.





MINISTRY OF JUSTICE AND CONSTITUTIONAL AFFAIRS

Telegrams: "JUSTICE", Nairobi
Telephone: Nairobi 224029/55/82
When replying please quote

CO-OPERATIVE BANK HOUSE
HAILE SELASSIE AVENUE
P.O. BOX 56057-00100
NAIROBI, KENYA

Ref. No. **MJCAV/CONF/3/B Vol. II/ (1)**

11th April, 2007

The Solicitor-General
State Law Office
NAIROBI.

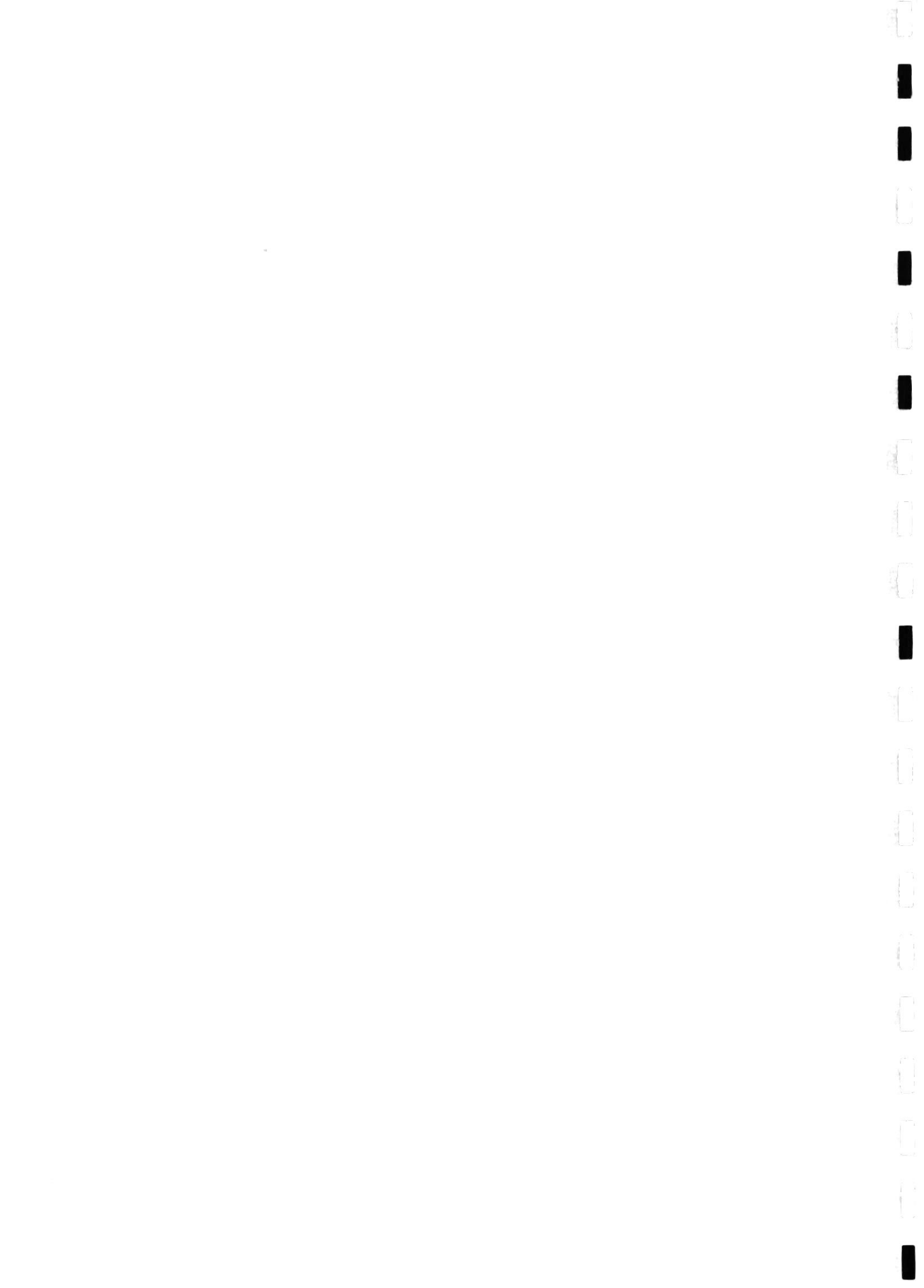
Attn: Ms. Muthoni Kimani, Deputy Solicitor-General

**RE: IMPLEMENTATION OF ANTI-CORRUPTION REPORTS:
GOLDENBERG, NDUNG'U, ANGLO-LEASING, PAC AND
PIC: APPOINTMENT OF CIVIL LITIGATION/
COMMERCIAL COUNSEL:**

We refer to your letter Ref. AG/CIV/AC/2007 of 23rd March, 2007 and to the telephone conversation held between your Ms. Muthoni Kimani (Deputy Solicitor General) and our Mr. John K. Tuta (Deputy Chief Legal Officer) on 10th April, 2007.

This is to inform you that your requests for purposes of facilitating the implementation of the above-mentioned reports are under consideration. We shall be reverting to you as soon as possible to communicate the decision of the Accounting Officer on the matter.

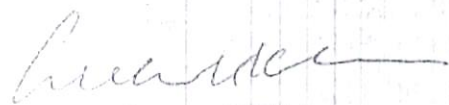
As requested during the meeting held at your office on 20th March, 2007, please find attached copies of the following documents:



- 1) The contract documents between the government (through the Ministry) and each of the Civil Litigation Counsel. (Mr. C.N. Kihara's will be submitted immediately after execution by the Accounting Officer). *(Certified copies of the same contract documents have also been sent to the counsel).*
- 2) The minutes of the Ministerial Tender Committee (MTC), which approved the list of the Civil Litigation Counsel.
- 3) A letter from the Permanent Secretary, Ministry of Justice and Constitutional Affairs, forwarding a list of the Civil Litigation Counsel to the Attorney General. (Ref. MJCA/CONF/3/B Vol. I/ (111) of 22nd December, 2006).
- 4) A letter appointing members of the Vetting Committee to analyse applications for the positions of Civil Litigation Counsel, Special Prosecutors, among others. (Ref. MJCA/CONF/3/B Vol. I/ (98) of 25th July, 2006).
- 5) A letter from the Permanent Secretary, Secretary to the Cabinet and Head of Public Service to the Permanent Secretary, Ministry of Justice and Constitutional Affairs (Ref. OP/CAB. 17/89A, 5th June, 2006) over the implementation of the reports. Consultations are on-going to apply the circular to the participating staff of the Civil Litigation Department.

We remain at your disposal for further information on the matter.

Yours faithfully,

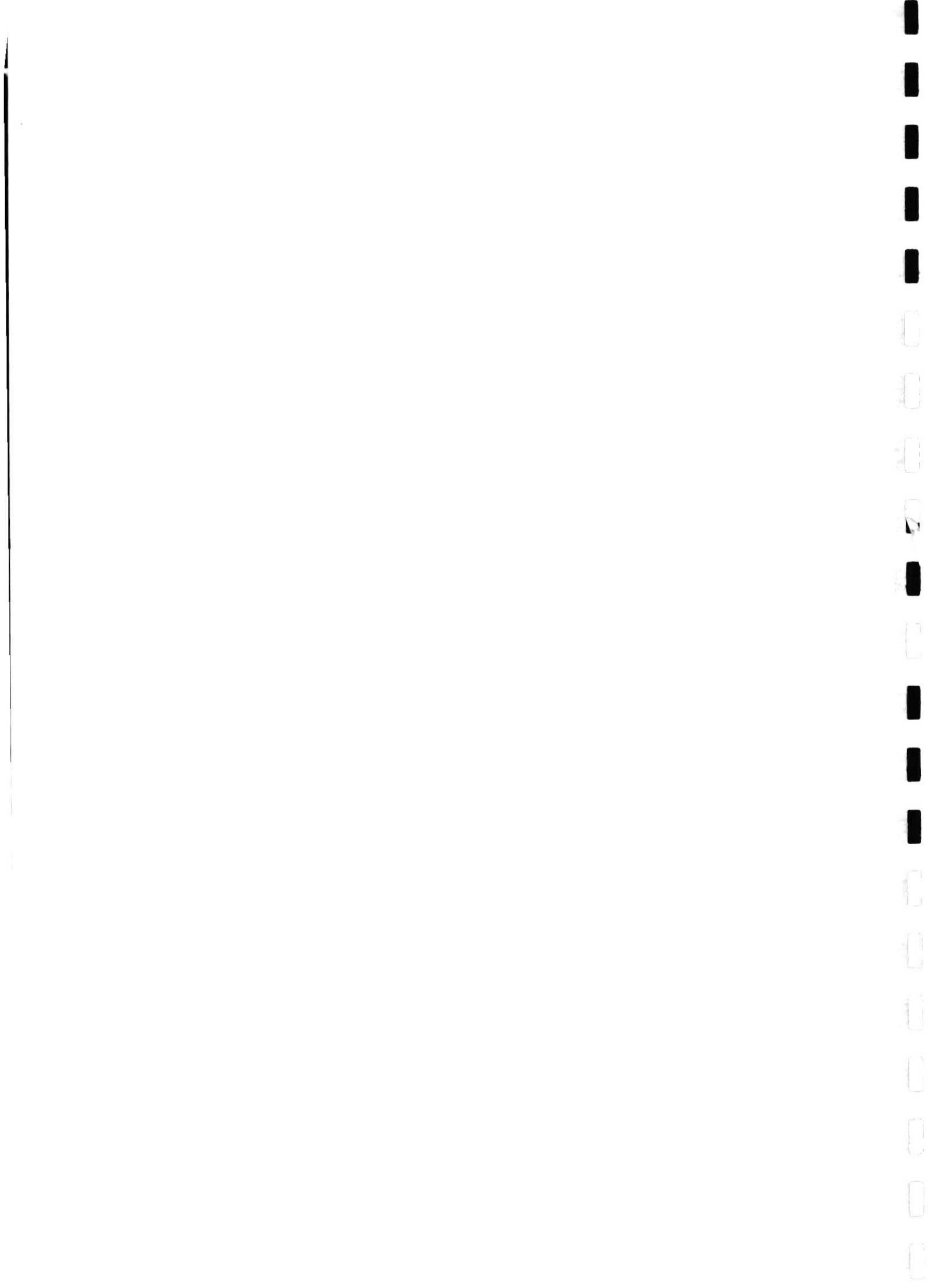


Gichira Kibara, OGW

FOR: PERMANENT SECRETARY



APPENDIX III



LMZ-1(a)



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VAT:0133757 Z

No. 1561

M. Liberty Safaris

DELIVERY NOTE

Your Order No	Invoice Note No.	Date
	1600	4/9/2008

Receive the below mentioned goods in good order and conditions:-

1000	Business Cards	
1000	Board of Kings	
1000	A size notes	

COMMODORES ENTERPRISES
P. O. Box 537 - 00605
NAIROBI
TEL: 2214536 FAX: 312837

CHRIS OPPER MUNGAI
SIGN: 27/10/2008

FOR COMMODORES ENTERPRISE

LIBERTY AFRICA SAFARIS LTD.
P. O. BOX 40235 - 00100
NAIROBI, KENYA.

Goods received in good order and conditions:-

Received by: Ministry of Justice & Constitutional Affairs
Signature: P. O. Box 36057

Office Stamp

Makini
ADCL
12th Sept 2008



MLMZ-



LIBERTY AFRICA SAFARIS LTD.
P. O. BOX 40235 - 00100
NAIROBI, KENYA.

DELIVERY NOTE

Date: 04 September 2007

Delivery: 1056

To: Ministry of Justice and Constitutional Affairs

Address: P.O. Box Nairobi

Please receive the following goods in good order and condition

<i>Units</i>	<i>Particulars</i>
1,300 pcs	Assorted Maasai Key Rings

Goods received in good order and condition

12th Sept. 2007 *Malini*

Date

Signature
ADUO

Ministry of Justice &
Constitutional Affairs
P. O. Box 56057
NAIROBI

LIBERTY - Africa Safaris Ltd.
Liberty House, 2A Convent Drive, Lavington
P.O. Box 40235, 00100 Nairobi, Kenya
Tel: (254-20) 38 64 565 Fax: (254-20) 38 64 567
E-mail: safaris@libertyafrica.com www.libertyafrica.com

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LINCOLN NYAGA

P.O. BOX 50203-00200

NAIROBI

TEL: 0723 831 881.

30th August 2007,

Liberty Africa Safaris,
2 A Liberty Africa House,
P.O. Box 40235,
Nairobi.

Delivery No. 112

Invoice No. 308

Please receive the under mentioned goods in good order and condition

Qty	Item
1,300pcs	Massai Shukas

Received the above goods in good order and condition

Received by Name

LIBERTY AFRICA SAFARIS LTD.

Richard

Signature P.O. Box 40235 - 00100

NAIROBI, KENYA.

Rubber Stamp

Ministry of Justice &
Constitutional Affairs
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12m Sept 2007
ADCL
Alalun

LMZ 2



MINUTES OF THE MINISTERIAL TENDER COMMITTEE MEETING HELD ON 28TH AUGUST, 2007 IN THE 9TH FLOOR BOARDROOM.

Present

- 1. Amb. David M. Mutemi - Chairman
- 2. Mr. Gichira Kibara - Member
- 3. Mr. Ezekiel Abang - Member
- 4. Mr. Samuel Gitau - Alt. Member
- 5. Mr. David G. Gathii - Alt. Member
- 6. Ms. Janet Onkware - Alt. Member
- 7. Mr. Peter M. Mulavu - Secretary

Minute 01/05/2007-2008 – Communication from the Chair

The Chairman called the meeting to order at 2.50p.m. and welcomed members present.

Minute 02/05/2007-2008 – Confirmation of the minutes of the meeting held on 16th August, 2007

The minutes were confirmed as a true record of the committee's deliberations. They were proposed by Mr. Gichira Kibara and seconded by Mr. David Gathii

Minute 03/05/2007-2008 – Matters arising

The Chairman emphasized the need to speed up the finalization of the prequalification of suppliers for the 2007 -2008 financial year. He was informed that all efforts were being made to have the list ready for use before the mid September 2007 proposed deadline.

Minute 04/05/2007-2008 – Adjudication for requests to float quotations

The Tender Committee deliberated on various requests to float quotations as submitted by the Administration, the Kenya Law Reform Commission the

Chairman

Member

Secretary



National Anti-Corruption Campaign Steering Committee and the Legal departments and made decisions as per the attached matrix.



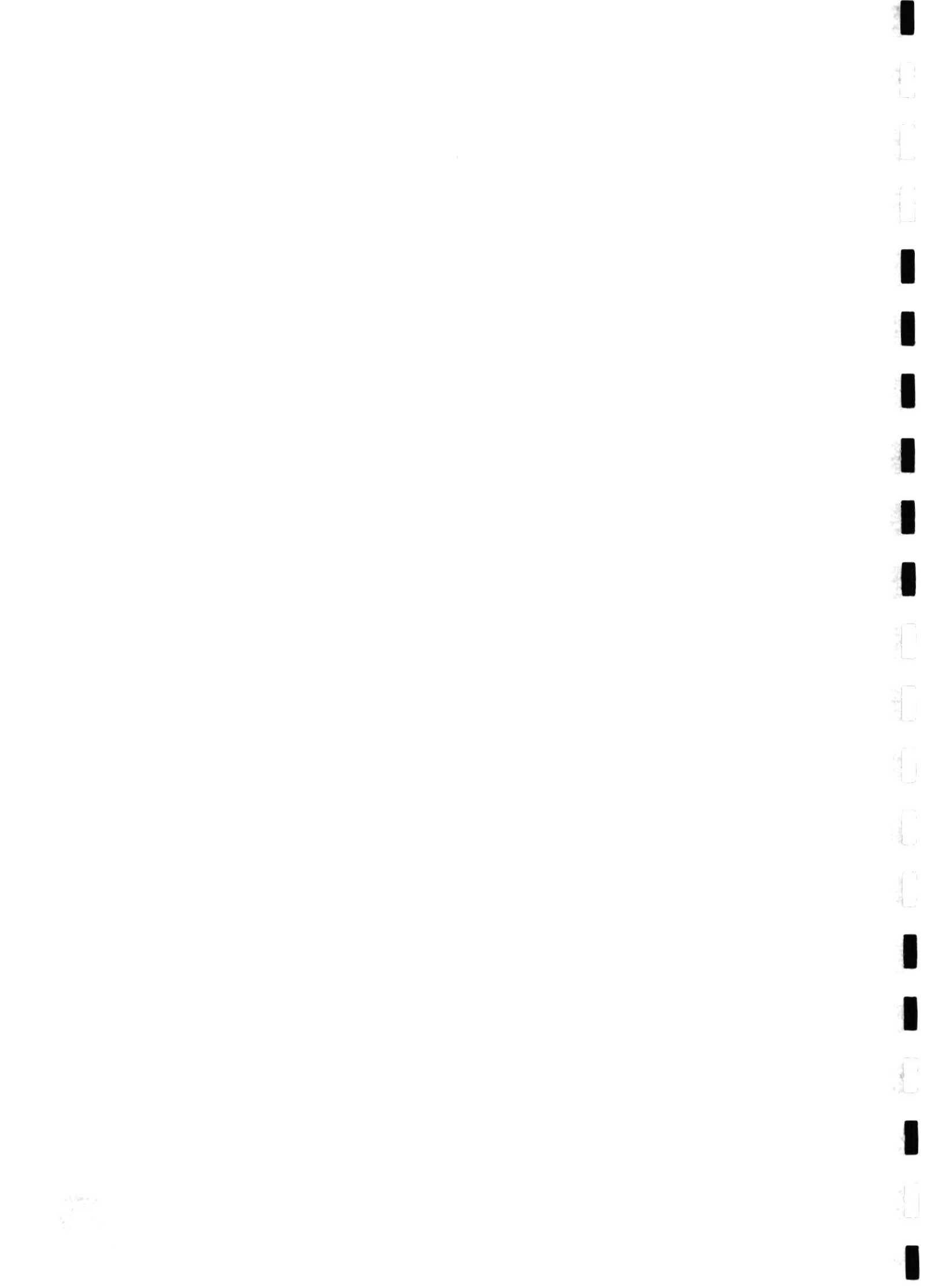
Quotation No.	Goods/ services to be procured.	Shortlisted firms	Committee deliberations
1. MOJCA/27/2007-2008	Procurement of campaign materials:- (i) 1000 Executive Polo T-shirts. (ii) 1000 Executive caps for the National -- Anti Corruption Campaign Steering Committee.	<ol style="list-style-type: none"> 1) Super Simplex Trading Co. 2) Flyers East Africa. 3) Manncom Supplies 4) Gim-Bay Services 5) Blackwood Enterprises 6) Sian King Enterprises 7) Joypet Services 8) Easton Hill Enterprises. 	The Tender Committee noted that all the eight (8) shortlisted firms were prequalified. Approval to float quotations to them was granted.
2. MOJCA/28/2007-2008	Procurement of 2008 calendars: (i) 5000 wall calendars	<ol style="list-style-type: none"> 1) Izara Suppliers 2) Josephs Engineering. 3) Kenban Enterprises 4) Lino Stationers. 5) Dalyn Enterprises. 6) Advatec Office Supplies. 7) Becatel Business Systems 8) Bits and Bytes. 	The Tender Committee noted that all the eight (8) shortlisted firms were prequalified. Approval to float quotations to them was granted.
3. MOJCA/KLRC/2/2007-2008	Sourcing of parking space six (6) slots	<ol style="list-style-type: none"> 1) Sifa International Ltd. 2) Regent Management Ltd. 3) Tysons Ltd. 4) Kenyatta International Conference Centre (KICC). 	The Tender Committee noted that although it had granted KLRC authority to float quotations for parking space previously the response was poor hence the repeat.



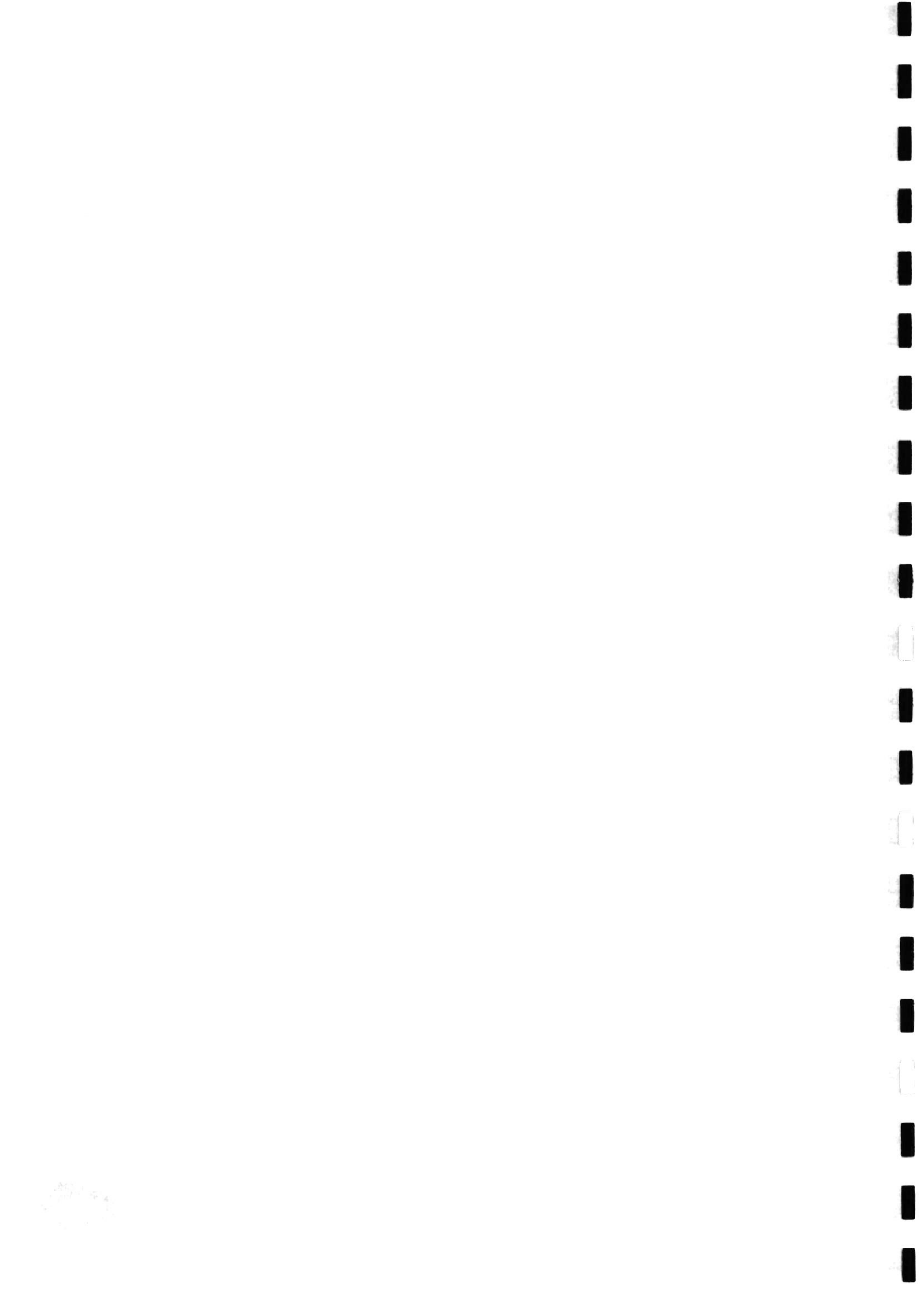
				The Committee granted approval for quotations to be floated.
4.	MOJCA/KLRC/3/2007-2008	<p>Purchase of office equipment</p> <ul style="list-style-type: none"> - Water dispenser. - "21" Colour TV -- flat screen. - Microwave Oven Grill. - Franking Machine. 	<ol style="list-style-type: none"> 1) Mushiram Business Machines-Ltd. 2) Gmisys Computer Eng. Systems. 3) Stimal Office Supplies. 4) Kenban Enterprises. 5) Patna Trading Company. 	The Committee recommended that the TV and microwave be procured direct using cash imprest in order to get value for money. The water dispensers and the franking machine should be procured using quotations. Approval to float quotations was granted.
5.	MOJCA/KLRC/4/2007-2008	<p>Supply and delivery of office furniture</p> <ul style="list-style-type: none"> - 5 seater (3 pieces) black leather sofa set. 	<ol style="list-style-type: none"> 1) High Point Agencies. 2) Specific Supplies Ltd. 3) Fast Choice Ltd. 4) Office Technologies. 5) Rosewood Office Systems. 6) Victoria Furnitures. 	The Tender Committee noted that the shortlisted firms were prequalified to supply office furniture. Authority to float the quotations was granted.
6.	MOJCA/KLRC/5/2007-2008	<p>Provision of refurbishment services.</p> <ul style="list-style-type: none"> - Renovation of reception area and fitting of 6 No fabric curtains. 	<ol style="list-style-type: none"> 1) Citrolan Contractors Ltd. 2) Freewaters (EA) Ltd. 3) Finetops Enterprises. 4) Munzogo Enterprises. 5) Golden Pebbles Ltd. 	The Tender Committee noted that the shortlisted firms were prequalified under the Ministry of Public Works. Authority to float quotations was granted.



4.	MOJCA/KLRC/3/2007-2008	Purchase of office equipment - Water dispenser. - "21" Colour TV - flat screen. - Microwave Oven Grill. - Franking Machine.	1) Mushiram Business Machines Ltd. 2) Gmisys Computer Eng. Systems. 3) Stimal Office Supplies. 4) Kenban Enterprises. 5) Patna Trading Company.	The Committee granted approval for quotations to be floated. The Committee recommended that the TV and microwave be procured direct using cash imprest in order to get value for money. The water dispensers and the franking machine should be procured using quotations. Approval to float quotations was granted.
5.	MOJCA/KLRC/4/2007-2008	Supply and delivery of office furniture - 5 seater (3 pieces) black leather sofa set.	1) High Point Agencies. 2) Specific Supplies Ltd. 3) Fast Choice Ltd. 4) Office Technologies. 5) Rosewood Office Systems. 6) Victoria Furnitures.	The Tender Committee noted that the shortlisted firms were prequalified to supply office furniture. Authority to float the quotations was granted. The Tender Committee noted that the shortlisted firms were prequalified under the Ministry of Public Works. Authority to float quotations was granted.
6.	MOJCA/KLRC/5/2007-2008	Provision of refurbishment services. - Renovation of reception area and fitting of 6 No fabric curtains.	1) Citrolan Contractors Ltd. 2) Freewaters (EA) Ltd. 3) Finetops Enterprises. 4) Munzogo Enterprises. 5) Golden Pebbles Ltd.	The Tender Committee noted that the shortlisted firms were prequalified under the Ministry of Public Works. Authority to float quotations was granted.



7.	MOJCA/KLRC/6/2007-2008	Supply and delivery of conference bags. - 100 No. black synthetic conference bags branded with KLRC, Calaras and GJLOS logos.	<ol style="list-style-type: none"> 1) Gim-bay Services. 2) Blue Urban Ltd. 3) Izara Suppliers. 4) Aimcom Stationers. 5) Manncom Suppliers. 	The Tender Committee noted that the shortlisted firms were prequalified under category 1. Authority to float the quotations was granted.
8.	MOJCA/KLRC/7/2007-2008	Supply and delivery of ICY items. - Server anti-virus 1 No. - P/c DVD writers – 30 No.	<ol style="list-style-type: none"> 1) Sprint Communication Ltd. 2) Patna Trading Co. 3) Mfi Office Solutions. 4) Pong Agencies. 5) Sunbeam Computers & Stationers. 6) Pro-digestech Systems. 	The Tender Committee noted that the listed firms were prequalified for the supply of computers and accessories. Authority to float quotations was granted.
9.	MOJCA/KLRC/8/2007-2008	Supply and delivery of PABX accessories. - Supply and installation of Panasonic operator console model KX-T7436. - Supply and installation of Panasonic operator console model KX-T7440. - Supply and installation of Panasonic headsets KX-T77906. - Supply and installation of music on hold system. - Supply and installation of logging machine and software to be compatible with	<ol style="list-style-type: none"> 1) Mfi Office Solutions. 2) Square Electrical & Hardware. 3) Specicom Technologies. 4) Hazina Office Equipment. 5) Edin Communications. 	All shortlisted firms are prequalified for supply of telephone equipment and accessories. The Tender Committee granted authority to float the quotations.



10.	Direct Sourcing	Supply and delivery of office stationery. - Photocopying papers 200 reams. - Pencils -- 500 No. - 2 Quire hardcover books, (200)	Ministry of work (supplies branch)	The Tender Committee authorized this procurement noting that supplies branch was a government department.
11.	MOJCA/29/2007-2008	Supply and delivery of exhibition tents. - 2 pieces: 12 x 90ft (3.6m x 27.6m) - 1 pieces: 12 x 120 (3.6m x 3.7m)	1) Kenya Tents Ltd. 2) Tent Shaper Ltd. 3) Tent and Camp Logistics Ltd.	The Tender Committee noted that there are no prequalified firms for supply of tents. The three firms were recommended by the user. Authority to float the quotation was granted.
12.	MOJCA/30/2007-2008	Purchase of office equipment (for Goldenberg taskforce)	1) The Copy Cat Ltd. 2) Pong Agencies. 3) MFI Office Solutions. 4) Addedum Enterprises. 5) Sharp Electronics. 6) Office Technologies.	The Tender Committee noted that the shortlisted firms were prequalified for the supply of office equipment. Authority to float quotations was granted.
13.	MOJCA/31/2007-2008	Purchase of GJLOS Show promotion materials (Nyeri Show). - A2 Size Posters - 300 No.	1) Dalyn Enterprises. 2) Dorek Office Supplies. 3) Amicom Stationers.	The Tender Committee noted that the shortlisted firms were prequalified



<p>14. MOJCA/32/2007-2008</p>	<ul style="list-style-type: none"> - GJLOS Brochures – 10,000 No. - GJLOS Banners Size 3m x 4m. - GJLOS T-shirts – 700 No. - MDA Brochures – 25,000 No. 	<ul style="list-style-type: none"> 4) Davetronics Ltd. 5) Merchants Concept. 6) Gluka Enterprises. 	<p>under category 1. Authority to float the quotations was granted.</p>
<p>Procurement of branded campaign materials (NACCSC).</p> <ul style="list-style-type: none"> - Branded school timetables 3000 No. - Branded footballs – 500 No. - Banners – English & Swahili – No. 8. - Branded ball points – 1000 No. 	<ul style="list-style-type: none"> 1) Elite Limited. 2) Ramca Investments. 3) Blackwood General Supplies. 4) Rene Enterprises. 5) Nando Enterprises. 6) Paper Converters (K) Ltd. 	<p>The Tender Committee noted that the shortlisted firms were prequalified under category 1. Authority to float the quotations was granted.</p>	

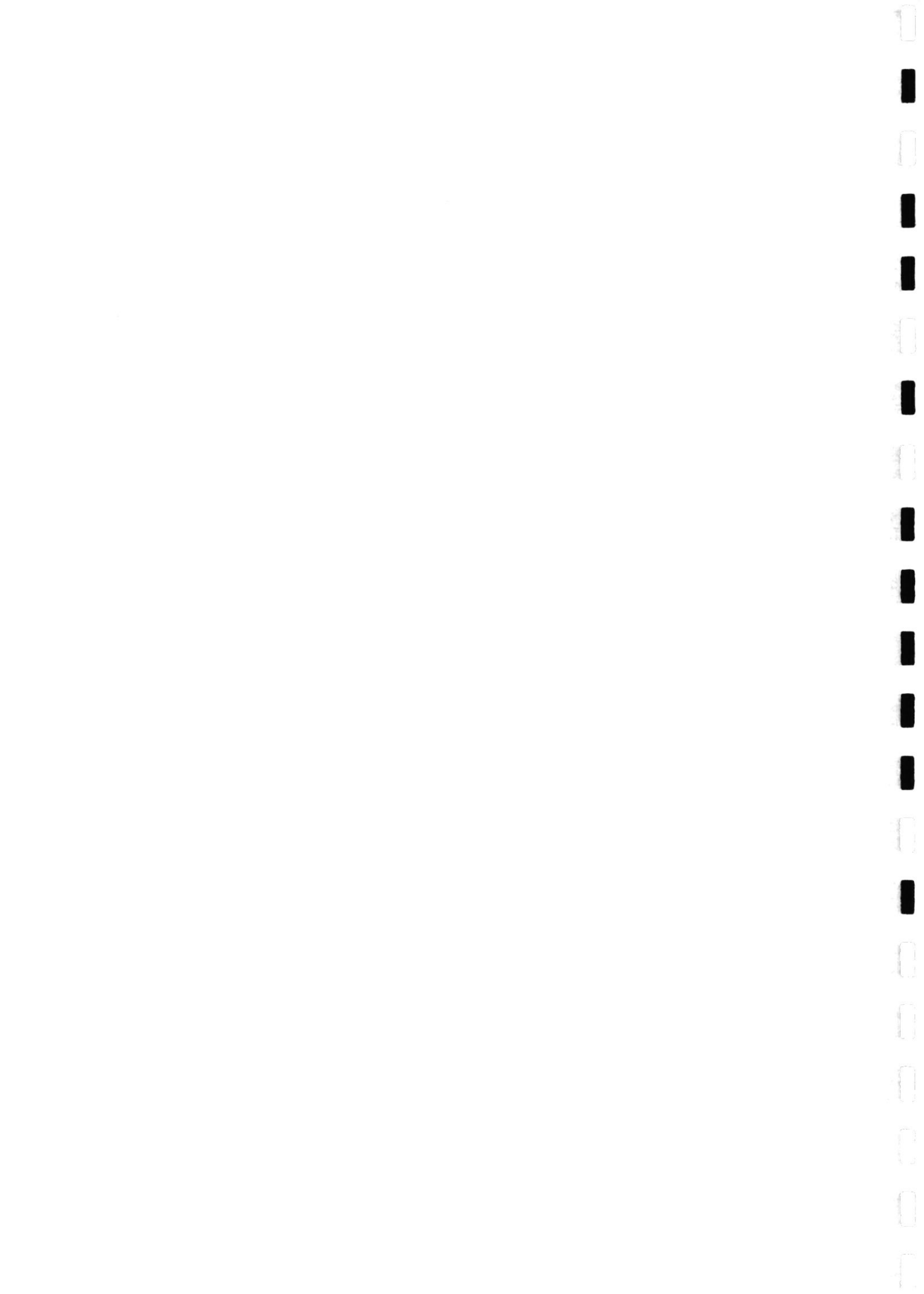


Minute 05/05/2007-2008 – Adjudication for request use direct procurement method to procure Music Advocacy Campaign Programmes for the National Anti-Corruption Campaign Steering Committee

The Tender Committee noted that the National Anti – Corruption Campaign Steering Committee launched the Music Advocacy Campaign Programme in the secular category on 11th August, 2007 in Nairobi and that it had embarked on the launch of the music at the provincial level.

In order to attract a large number of audiences, it was proposed that announcements be aired in the radio and print media as follows:

<u>Date of Launch</u>	<u>Venue</u>	<u>Media</u>
1. 18 th August, 2007 Corporation.	Mombasa	1.Kenya Broadcasting 2.Baraka FM.
2. 25 th August, 2007 Corporation.	Nyeri	1.Kenya Broadcasting 2.Regional Reach. 3.Daily Nation.
3. 1 st September, 2007 Corporation.	Embu	1.Kenya Broadcasting 2.Regional Reach.
4. 8 th September, 2007 Corporation.	Nakuru	1.Kenya Broadcasting 2.Inooro FM. 3.KASS FM. 4.Daily Nation.
5. 15 th September, 2007	Eldoret	1.Kenya Broadcasting Corporation 2.KASS FM.
6. 22 nd September, 2007	Kakamega	1.Kenya Broadcasting Corporation 2.Mulembe FM.
7. 29 th September, 2007	Kisumu	1.Kenya Broadcasting Corporation 2.Ramogi FM. 3.Daily Nation.



The Radio Stations had been selected on account of reach and popularity while the Daily Nation had been selected on account of wide circulation.

The Tender Committee was requested to note that Direct Procurement Method is allowed under section 74 subsection (2) and (3) as long as the purpose is not to avoid competition.

Subsection (2) - A procuring entity may use direct procurement method if the following are satisfied:-

(a) "there is only one person who can supply the goods works, or services being procured," and

(b) "there is no reasonable alternative or substitute for goods or services."

Subsection (3) - A procuring entity may use direct procurement method if the following are satisfied:-

(a) "there is an urgent need for the goods, works or services being procured,"

(b) "because of the urgency, the other available methods of procurement are impractical; and

(c) "the circumstances that gave rise to the urgency were not foreseeable and were not the result of dilatory conduct on the part of the procuring entity."

In view of the above legal provisions, the Tender Committee was further requested to deliberate and consider invoking subsection (2) above which is relevant in this case.

Committee deliberations

Tender Committee deliberated on the request by the National Anti - Corruption Campaign Steering Committee to authorize use of direct procurement method to source the radio stations and the Daily Nation to place announcements and air same in the radio as per the schedule given



above and made the following observations :-

That the choice of print media and radio stations were selected on the basis of reach, listenership and the target audience which could only be successful if certain vernacular radio stations were used.

As a result of (i) above, there were no reasonable alternatives or substitutes for the services.

The Tender Committee therefore found the request to use direct procurement method justified and granted approval for its usage.

Minute 06/05/2007-2008 – Adjudication for the request to sponsor the 2007 Commonwealth Conference through use of direct procurement method

The Tender Committee noted that it had approved award of the tender for the provision of Capacity Building Programmes to Government and Civil Society Agencies to enable them effectively respond to emergency demands for delivery and accession of Legal Services by the poor and socially vulnerable to M/s VAS Consultants at a total cost of Kshs. 1,055,600/= on 6th August, 2007.

Consequently, the Tender Committee approved floating of quotations to source for venue for the training on 10th August, 2007 where the following training institutions were requested to submit their quotes: -

1. Kenya School of Monetary Studies.
2. Utalii Hotel
3. Kenya School of Law
4. KCB Management College
5. Kenya Institute of Administration

The quotations were opened and analysed by the quotation opening committee as follows: -

<u>Form Name</u>	<u>No. of Participants</u>	<u>Quoted Amount</u>
1. Utalii Hotel	40 participants	Kshs. 1,517,000/=
2. KCB Management Centre	40 participants	Kshs. 904,800/=
3. Kenya School of Monetary Studies	40 participants	Kshs. 1,396,872/=



Committee deliberations

The Tender Committee took note of the requirement in the first schedule of the Public Procurement and Disposal Regulations 2006 that the thresholds for use of quotations is Kshs. 1,000,000.00 and that out of the three Institutions that responded only M/s KCB Management Centre who quoted Kshs. 904,800.00 and was also the lowest bidder was within the above threshold.

The Tender Committee also noted that KCB Management Centre's facilities were good for the function.

In view of the above therefore, the Tender Committee granted approval for the sourcing of M/s KCB Management Centre at a total cost of Kshs. 904,800.00 (Nine hundred and four thousand eight hundred only).

Minute No.07/05/2007-08- Adjudication for request to sponsor the 2007 Commonwealth Conference through the use of direct sourcing

The Tender Committee noted that it had approved payment of Registration fees for fourteen(14) Legal Counsel in the ministry to participate in the forthcoming Commonwealth Law Conference 2007 amounting to Kshs. 659,750/= and Kshs. 40,600/= for the social programme, all amounts payable to the Law Society of Kenya.

The Conference was scheduled to commence on the 9th -13th September,2007 and the Law Society of Kenya wrote to the Accounting Officer on the 22nd August 2007 requesting the Ministry to sponsor the African Gala Night scheduled for the 12th September 2007 to the tune of Kshs. 5,500,000/= (five million five hundred thousand only).

Budget

The proposed budget was broken down as follows:

1. African Menu and accompanying drinks for 1300 guests for Kshs.5,005,000/=. This amount includes:



- (i) Dinner
- (ii) Drinks
- (iii) Hire of dome tent
- (iv) Decorations
- (v) PA system
- (vi) Invitation cards
- (vii) Maasai shukas
- (viii) Branded key holders
- (ix) Flexi banner 7by 2m
- (x) Photography and video recording and 3 broadcast cameras; editing, screen and projector

2. Entertainment Kshs. 50,000/ for live band

3. Transport Kshs. 455,000/=

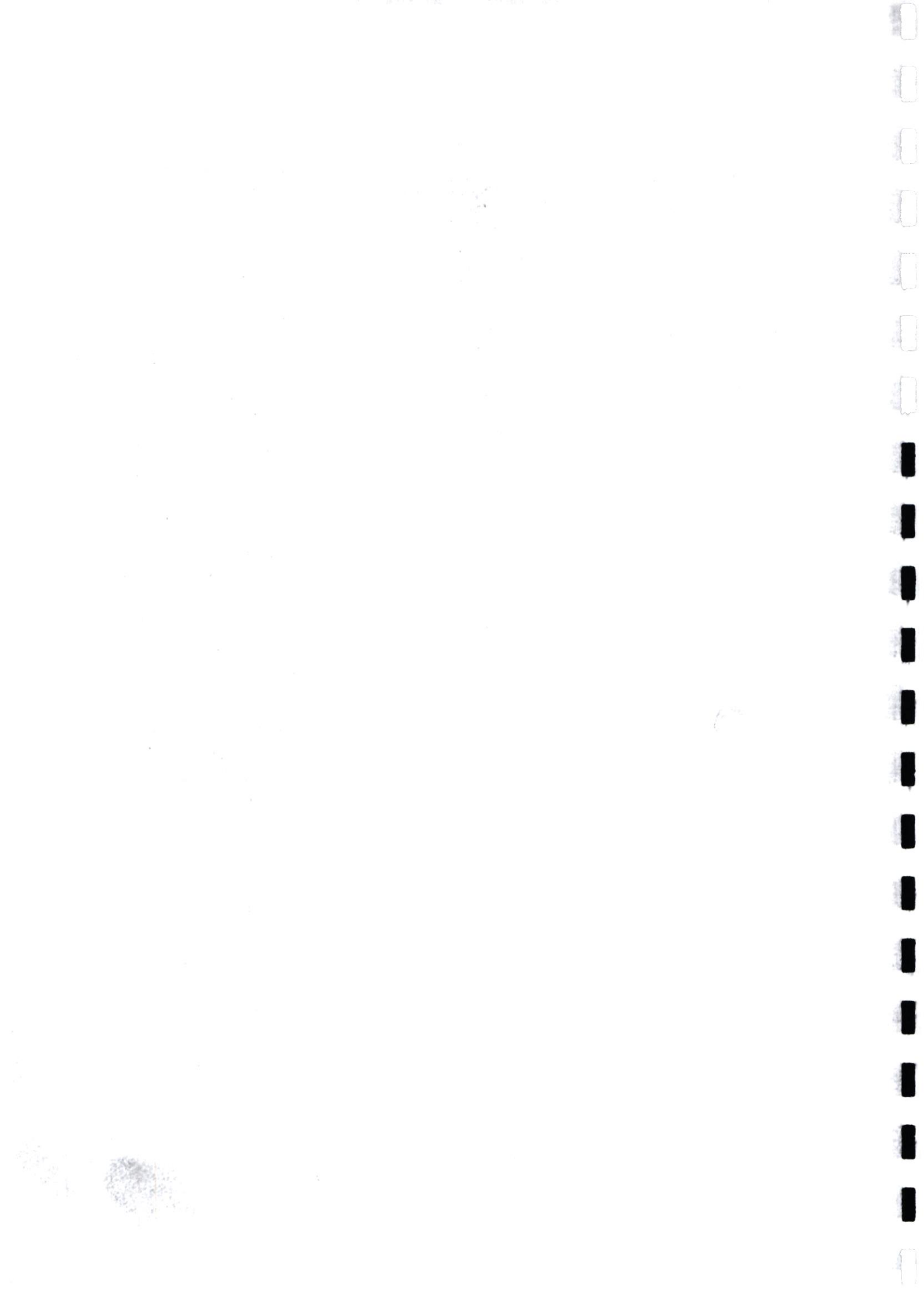
4. Contingency Kshs. 50,000/=

Committee deliberations

The Tender Committee deliberated on the request to incur the expenditure of Kshs. 5,500,000.00 by the Ministry to sponsor the African Menu, drinks, entertainment and transport for the 1,300 participants to the Commonwealth Law Conference 2007 and noted that the request had been accepted by the Accounting Officer on behalf of the Ministry. The Tender Committee however directed that all payments arising from this sponsorship be paid direct to the service providers.

The Committee also disallowed payments of the Kshs. 50,000.00 contingency on the basis that submitted invoices will be the actual bill for services rendered.

The Tender Committee granted approval for the expenditure to be incurred.



Minute No. 08/5/2007-2008 - Adjudication for the request to extend Contracts for Special Prosecutors: - Mr Bernard Mwangi Mbai; Mr Timothy Bryant; and Ms Susan W. Ndirangu

The Tender Committee noted that on 9th February, 2006, the Cabinet recommended the implementation of the Report of the Commission of Inquiry into the Goldenberg Affair and the Report of the Commission of Inquiry into Illegal/Irregular Allocation of Public Land ('Ndung'u Report'). Accordingly, this Ministry was assigned the responsibility of co-ordinating the implementation exercise. The other institutions involved in the implementation of the reports are, among others: the Criminal Investigations Department (CID); the Director of Public Prosecutions (DPP) (in the State Law Office) and the Kenya Anti-Corruption Commission (KACC).

It was on the basis of the role of the Ministry in overseeing the implementation of the said reports that it advertised for consultancy services of Special Prosecution Counsel, among others, as per *The Standard*, 17th May, 2006. Subsequently, an inter-agency Technical Evaluation Committee was established, comprising officers from our Ministry; the State Law Office and the Kenya Law Reform Commission.

Following the recommendations of the inter-agency Technical Evaluation Committee, and subsequent consideration by the MTC (during its sitting held on 3rd November, 2007, vide Min. 05/5/2005-2006, the three Special Prosecutors were engaged by this Ministry, on behalf of the Government, on a contract for six (6) months (renewable).

Although the contracts were initially envisaged to commence in **January, 2007**, the Special Counsel reported to the State Law Office and started their work on **1st February, 2007**. Copies of their contracts are attached for ease of reference.

Following the approval by the MTC, the Ministry communicated with the Attorney-General (AG), advising him to gazette them as Public Prosecutors in accordance with the Criminal Procedure Code (Cap. 75 of the Laws of Kenya).



Subsequently, the AG gazetted the three Prosecutors vide Gazette Notice No. 135 of 10th January, 2007, published in *The Kenya Gazette* of 11th January, 2007. As indicated above, the Prosecutors commenced work on **1st February, 2007**. The initial appointment was for six months (renewable). The three Prosecutors have expressed interest in continuing with the services. At the same time, the State Law Office needs their services since they have continuing court matters.

Granted that the three Special Prosecutors have numerous pending matters and that the AG's office still requires their services and that the Ministry is satisfied with their performance, it is recommended that an extension of their contract for six months be considered, by the end of which period the AG's office will be expected to have built/adequate in-house capacity.

The Tender Committee further noted that the Ministry wrote to the Attorney General over the issue of the extension of the contracts, vide letter Ref. MJ/Min/07 dated 7th August, 2007. In his response, the Attorney-General, vide his letter Ref. AG/CONF/6/C/60/(TF) of 20th August, 2007 recommended the extension of the contract for a further six (6) months, to enable the prosecutors conclude some pending matters.

Committee deliberation

The Tender Committee deliberated on the above request and noted that the State Law Office had justified the extension and that the request was within the requirements of the Public Procurement and Disposal Act 2005 and also within the responsibility of the Tender Committee as spelt out in the Public Procurement and Disposal Regulations 2006, regulation 10 (2) (m).

Based on the above therefore, the Tender Committee authorized extension of the contracts for the three special prosecutors for a further period of six (6) months at a monthly fee of Kshs. 600,000 inclusive of VAT. All the other terms and conditions of the contract remains as contained in the original contract.



Minute No. 09/05/2007 - 2008 - Any other business

There being no other business, the meeting ended at 3.50p.m.

Signed: *[Signature]*
Chairman

[Signature]
Secretary

Date: 07.09.07

07/09/07

[Handwritten notes]
E/A



Form S 11

DUPLICATE

0444217



REPUBLIC OF KENYA

COUNTER REQUISITION AND ISSUE VOUCHER

Ministry MJNCCA Dept./Branch ADMIN Unit _____

To (issue point) Stores Please issue the stores

listed below to (point of use) Legal Affairs

Code No.	Item Description	Unit of Issue	Quantity Required	Quantity Issued	Value	Remarks Purpose
1.	Maasai shukas	NO	1300	1300		- 57248
2.	Key Rings	NO	1300	1300		- 872707 (K)
3.	Signage	NO	1	1		- 104270 (K)
4.	Invitation Cards	NO	1300	1300		- 204635 (I)

Account No. _____ Date _____

Requisitioning Officer _____ Designation _____ Signature _____

Issued by Carol Signature Bil Date _____

Received by Lillian Maini Designation ADCLU Signature Lillian Maini

Form S 13

DUPLICATE



REPUBLIC OF KENYA
COUNTER RECEIPT VOUCHER

0393556

Ministry MOJNCCA Dept./Branch HQS Unit Legal Affairs
Received the items listed below from (source) LIBERTY AFRICA SAFARIS LTD CLC207

Code No.	Item Description	Unit	Quantity	Value	Remarks
1.	Maasai Shukas	NO	1300	520,000 = 58,243	
2.	Key Rings	NO	1300	130,000 = 87,207 (KSh)	
3.	Signage	NO	1	10,000 = 104,245 (KSh)	
4.	Invitation Cards	NO	1300	65,000 = 304,625 (KSh)	

Order No. D821750 Invoice No. _____ OR _____

Issuing Officer _____ Signature _____ Designation _____

Certified that the quantities received have been taken on charge.

Receiving Officer Carol Signature [Signature] Designation PA

Account No. 70102-241320 Date 31/1/08

CADREPLICATE

REPUBLIC OF KENYA

LOCAL SERVICE ORDER A 794506

This order is valid only when it is confirmed by the availability of funds in the account of the Government of Kenya. It is invalid unless availability of funds is confirmed here below by the Accountant I/C VEC.

TO: MINISTRY OF HEALTH TENDER/QUOTATION REF. No. _____
NAIROBI CONTRACT REF. No. _____
NAIROBI DATE _____
NAIROBI REQUISITION No. 11111 DATE _____
NAIROBI DATE _____

These carry out the services listed here below at (full address) MINISTRY OF HEALTH, P.O. BOX 3000, NAIROBI

or terms and conditions stated on the back of this Order, on or before _____ and send the invoices immediately to Department/Ministry, MINISTRY OF HEALTH, P.O. BOX 3000, NAIROBI

Item No.	Description of Service	Sh.	cts.
1	Private practice - 1 month		
2	Supply of materials		
3	Phylogeny and entomology		
4	...		
5	...		
6	...		
7	...		
8	...		
9	...		
10	...		
TOTAL .. Sh.		5500	00

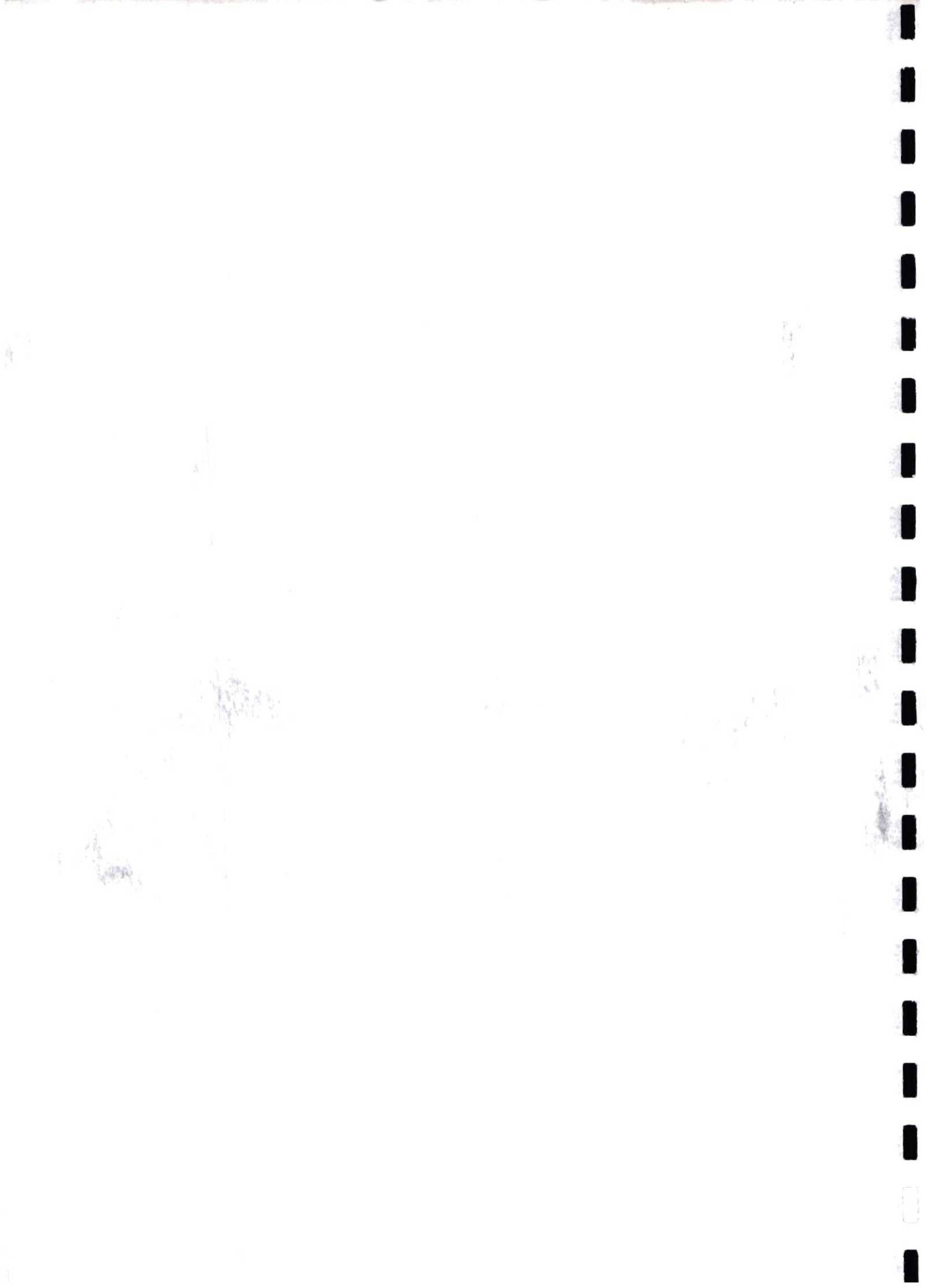
*Mr. David H. ...
6093
6093*

Signature _____
 Estimation Station _____
 Date _____
 I confirm that funds are available and that commitment has been noted in the Vote I look.

Signature _____
 Accountant I/C VEC
 Date _____

2008-07-10 10:10:10

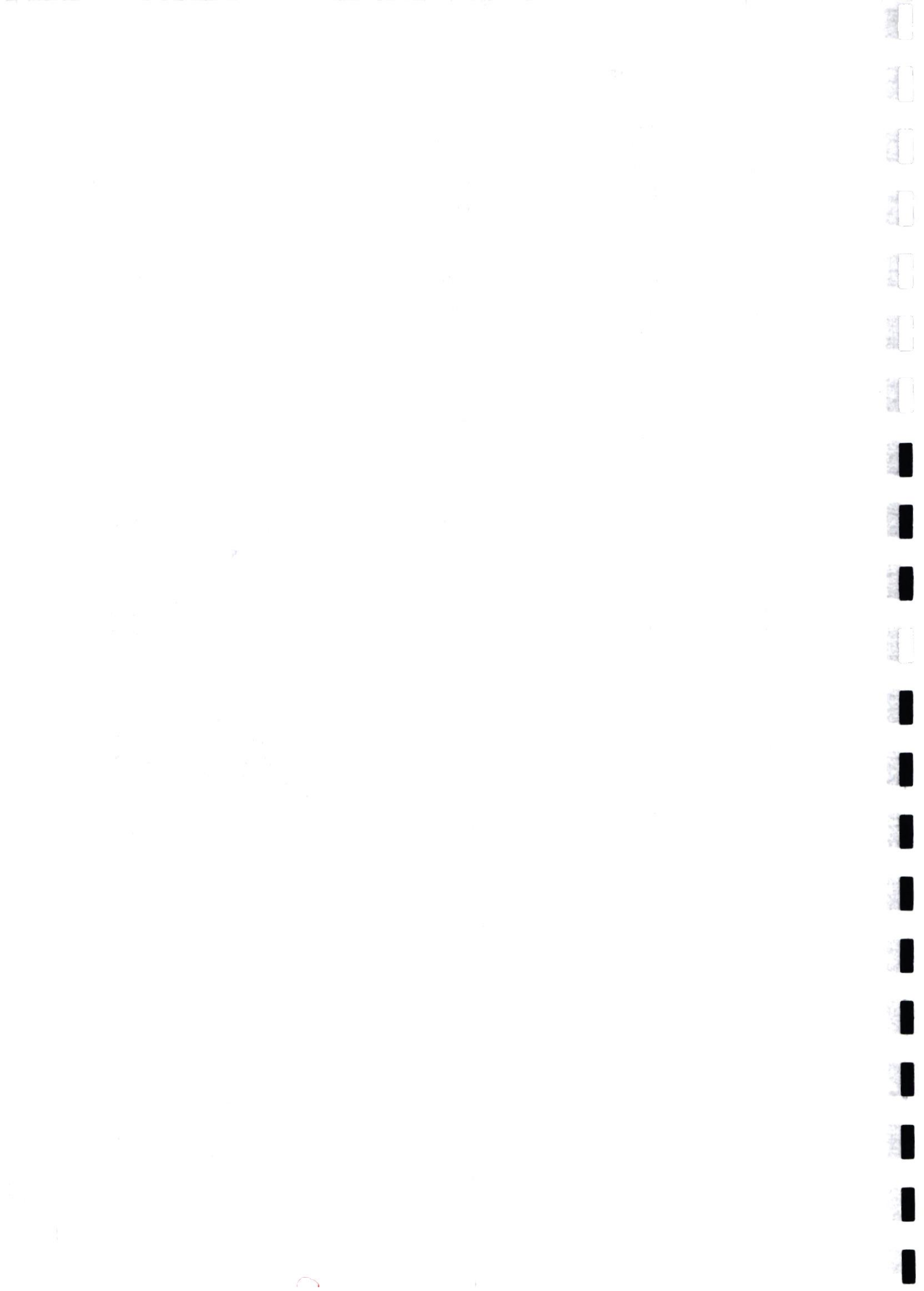
APPENDIX VI



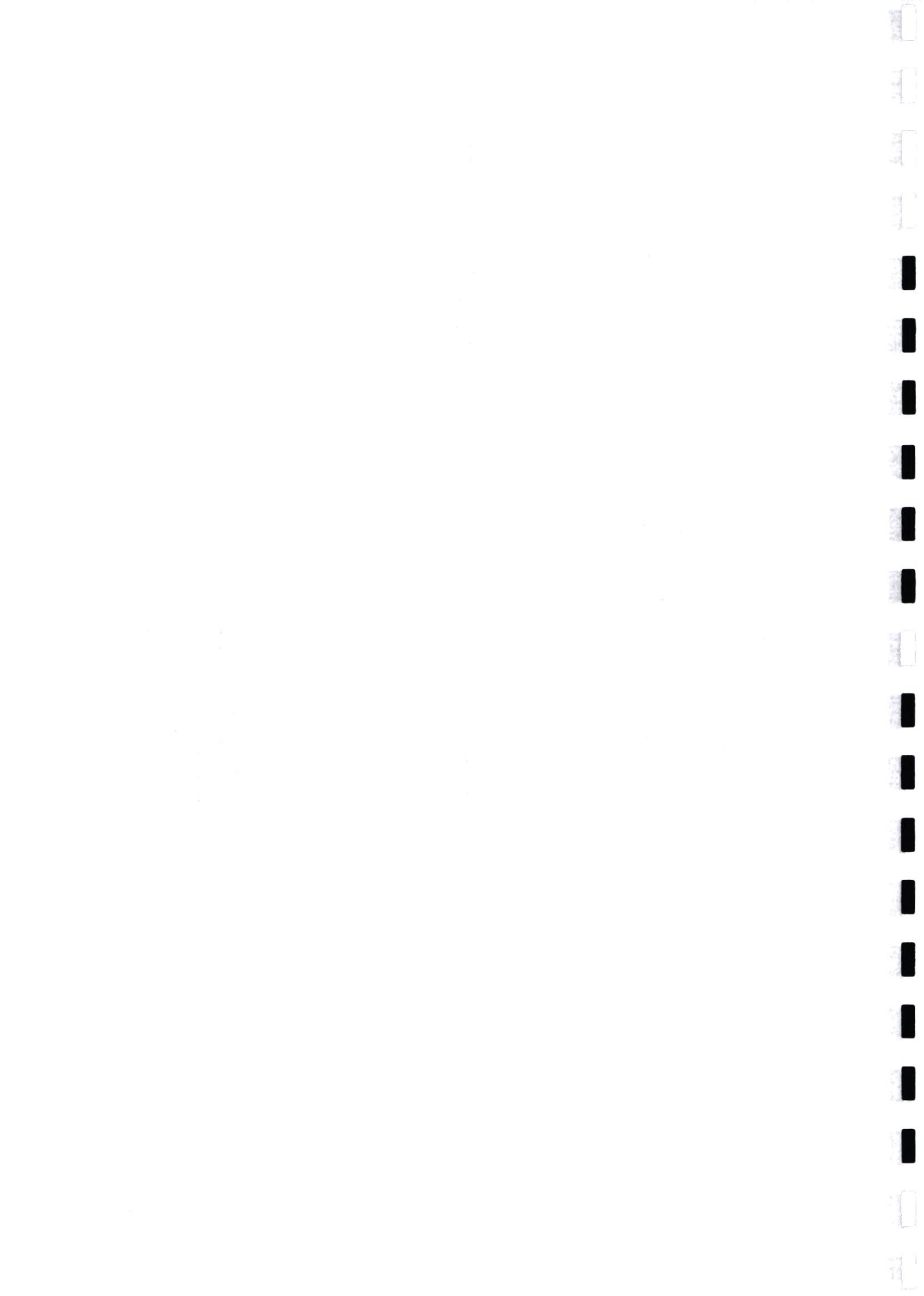
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151 Rachel	Mwai	Kenya	Active	delegate	CLA Existing CLA Member, East Africa (Early Bird)	
542 Nyambura	Musyimi	Kenya	Active	delegate	CLA Existing CLA Member, East Africa (Early Bird)	
584 Lee	Muthoga	Tanzania	Active	delegate	CLA Existing CLA Member, East Africa (Early Bird)	
355 OLA F	MUMBUURI	Tanzania	Active	delegate	CLA Existing CLA Member, East Africa (Early Bird)	
580 Jo'rum	Abuodha	Kenya	Active	delegate	East Africa (Early Bird)	
331 PAMELLA	AGER	Kenya	Active	delegate	East Africa (Early Bird)	
562 LOIS	ALLELA	Kenya	Active	delegate	East Africa (Early Bird)	
496 Stephan	Aming'a	Kenya	Active	delegate	East Africa (Early Bird)	
489 Violet	Awori	Kenya	Active	delegate	East Africa (Early Bird)	
322 GLADYS	BIAMAH	Kenya	Active	delegate	East Africa (Early Bird)	
484 Janico	Cherop	Kenya	Active	delegate	East Africa (Early Bird)	
309 MOSES	GITAU	Kenya	Active	delegate	East Africa (Early Bird)	
473 Mburu	Gitu	Kenya	Active	delegate	East Africa (Early Bird)	
482 Hassan	Hassan	Kenya	Active	delegate	East Africa (Early Bird)	
561 SUMAYA	HASSAN	Kenya	Active	delegate	East Africa (Early Bird)	
472 Rhoda	Igweta	Kenya	Active	delegate	East Africa (Early Bird)	
591 Hirdosh	Yamali	Kenya	Active	delegate	East Africa (Early Bird)	
552 Karanja	Kabage	Kenya	Active	delegate	East Africa (Early Bird)	
554 Wambui	Kabage	Kenya	Active	delegate	East Africa (Early Bird)	
315 TITUS	KAGIRI	Kenya	Active	delegate	East Africa (Early Bird)	
311 KENNETH	KAMAITHA	Kenya	Active	delegate	East Africa (Early Bird)	
183 Karori	Kamau	Kenya	Active	delegate	East Africa (Early Bird)	
468 Alice	Kamau	Kenya	Active	delegate	East Africa (Early Bird)	
563 Betty	Kanyagia	Kenya	Active	delegate	East Africa (Early Bird)	
255 Sheetal	Kapila	Kenya	Active	delegate	East Africa (Early Bird)	
437 Omar	Kemal	Kenya	Active	delegate	East Africa (Early Bird)	
560 Johnstone	Kiamba	Kenya	Active	delegate	East Africa (Early Bird)	
585 Anthony	Kiarahu	Kenya	Active	delegate	East Africa (Early Bird)	
557 JINARO	KIBET	Kenya	Active	delegate	East Africa (Early Bird)	
517 John	Kibuchi	Kenya	Active	delegate	East Africa (Early Bird)	
463 Kioko	Kilukumi	Kenya	Active	delegate	East Africa (Early Bird)	
285 STELE	KIPRONO	Kenya	Active	delegate	East Africa (Early Bird)	
587 Mary	Kisui	Kenya	Active	delegate	East Africa (Early Bird)	
308 MICHI	KIFILILI	Kenya	Active	delegate	East Africa (Early Bird)	
224 Nzamba	Kitonga	Kenya	Active	delegate	East Africa (Early Bird)	



598 Loni			Active	delegate	East Africa (Early Bird)
596 Anthony	Kuria	Kenya	Active	delegate	East Africa (Early Bird)
259 HASSAN	LAKICHA	Kenya	Active	delegate	East Africa (Early Bird)
475 Winfred	Lichuma	Kenya	Active	delegate	East Africa (Early Bird)
478 Lucy	Lugalla	Kenya	Active	delegate	East Africa (Early Bird)
525 William	Maema	Kenya	Active	delegate	East Africa (Early Bird)
323 KIPROP	MALAKWEN	Kenya	Active	delegate	East Africa (Early Bird)
592 Ahmad	Malik	Kenya	Active	delegate	East Africa (Early Bird)
320 JOHN	MATIVO	Kenya	Active	delegate	East Africa (Early Bird)
276 Gladys	Mboya	Kenya	Active	delegate	CLA East Africa (Early Bird)
544 Kairu	Mbuthia	Kenya	Active	delegate	East Africa (Early Bird)
324 IRENE	METTO	Kenya	Active	delegate	East Africa (Early Bird)
429 George	Mogaka	Kenya	Active	delegate	East Africa (Early Bird)
513 CATHERINE	MPUTHIA	Kenya	Active	delegate	East Africa (Early Bird)
557 Peter	Muchoki	Kenya	Active	delegate	East Africa (Early Bird)
163 Njorjo	Mue	Kenya	Active	delegate	East Africa (Early Bird)
314 HEMIGEO	MUGAMBI	Kenya	Active	delegate	East Africa (Early Bird)
539 Sheila	Mugambi Ngata	Kenya	Active	delegate	East Africa (Early Bird)
556 Gabriel	Mukele	Kenya	Active	delegate	East Africa (Early Bird)
535 Niccoge	Mungai	Kenya	Active	delegate	East Africa (Early Bird)
581 Michael	Murningi	Kenya	Active	delegate	East Africa (Early Bird)
318 Henry	Mutai	Kenya	Active	delegate	East Africa (Early Bird)
14 Flora	Mutuku	Kenya	Active	delegate	East Africa (Early Bird)
1310 JOHN	MUTUNGI	Kenya	Active	delegate	East Africa (Early Bird)
514 Japheth	Mwalimu	Kenya	Active	delegate	East Africa (Early Bird)
593 Anisia	Mwaniki	Kenya	Active	delegate	East Africa (Early Bird)
586 Nelly	Mwathi Mutai	Kenya	Active	delegate	East Africa (Early Bird)
583 Della	Mwihaki	Kenya	Active	delegate	East Africa (Early Bird)
307 ANDREW	MWIRICIA	Kenya	Active	delegate	East Africa (Early Bird)
588 Flora	Ndegwa Okoth	Kenya	Active	delegate	East Africa (Early Bird)
383 Moyo Violet	Ndorge	Tanzania	Active	delegate	East Africa (Early Bird)
312 JOAN	NDUNE	Kenya	Active	delegate	East Africa (Early Bird)
483 Mumbi	Noguji	Kenya	Active	delegate	East Africa (Early Bird)
547 Albert	Nguru	Kenya	Active	delegate	East Africa (Early Bird)
516 Morris	Niage	Kenya	Active	delegate	East Africa (Early Bird)
559 NKIROTE	NJIRU	Kenya	Active	delegate	East Africa (Early Bird)
590 Francis	Njorjo	Kenya	Active	delegate	East Africa (Early Bird)



327	ANTONY	NJOROGE	Kenya	Active	delegate	East Africa (Early Bird)
469	DANIEL	NKIRIE	Kenya	Active	delegate	East Africa (Early Bird)
477	Abdulkadir	Noormohamed	Kenya	Active	delegate	East Africa (Early Bird)
351	David	Nyakundi	Kenya	Active	delegate	East Africa (Early Bird)
536	John	Nyandieka	Kenya	Active	delegate	East Africa (Early Bird)
572	JAMES	NYIHA	Kenya	Active	delegate	East Africa (Early Bird)
518	Wangai	Nyuthe	Kenya	Active	delegate	East Africa (Early Bird)
569	George	Ochich	Kenya	Active	delegate	East Africa (Early Bird)
330	Chacha	ODERA	Kenya	Active	delegate	East Africa (Early Bird)
555	James	oduol	Kenya	Active	delegate	East Africa (Early Bird)
321	MARY	OGANGA	Kenya	Active	delegate	East Africa (Early Bird)
509	Kennedy	Ogetto	Kenya	Active	delegate	East Africa (Early Bird)
537	Nancy	Oginde	Kenya	Active	delegate	East Africa (Early Bird)
565	JUSTINE	OGWAPIT	Kenya	Active	delegate	East Africa (Early Bird)
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317	JAMES	OKEYO	Kenya	Active	delegate	East Africa (Early Bird)
495	Joe	Okwach	Kenya	Active	delegate	East Africa (Early Bird)
513	Mary	Omullo	Kenya	Active	delegate	East Africa (Early Bird)
487	Jane	Onyango	Kenya	Active	delegate	East Africa (Early Bird)
558	TOM	ONYANGO	Kenya	Active	delegate	East Africa (Early Bird)
328	GEORGE	ORARO	Kenya	Active	delegate	East Africa (Early Bird)
501	Celestine	Otieno	Kenya	Active	delegate	East Africa (Early Bird)
329	JOHN	OUGO	Kenya	Active	delegate	East Africa (Early Bird)
494	Maria	Ouya	Kenya	Active	delegate	East Africa (Early Bird)
551	Lillian	Riches	Kenya	Active	delegate	East Africa (Early Bird)
476	Florence	Simbiri - Jaoko	Kenya	Active	delegate	East Africa (Early Bird)
538	Annie	Thoronjo	Kenya	Active	delegate	East Africa (Early Bird)
574	JOSEPH	TITO	Kenya	Active	delegate	East Africa (Early Bird)
306	NATHANIEL	TUM	Kenya	Active	delegate	East Africa (Early Bird)
568	NZIOKA	WAITA	Kenya	Active	delegate	East Africa (Early Bird)
479	Akademia	Wandibba	Kenya	Active	delegate	East Africa (Early Bird)
275	GODWIN	WANGONGU	Kenya	Active	delegate	East Africa (Early Bird)
to pay	OYOO	WILLIS	Kenya	Active	delegate	East Africa (Early Bird)
594	Charles	Nyachae	Kenya	Active	delegate	East Africa (Early Bird)
301	KENNETH	FRASER	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
843	Rosemary	Githalga	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
294	HANNAH	GITONGA	Kenya	Active	delegate	CLA Existing CLA Member, East Africa



298	WILWAJIA	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
302	KIMANI	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
629	Johnson	Kenya	Active	delegates	CLA Existing CLA Member, East Africa
533	Mwangi	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
299	RICHARD	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
293	PARAS	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
459	Rose	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
247	CAROLINE	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
578	ALLAN	Kenya	Active	delegate	East Africa (Early Bird)
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571	Sammuel	Kenya	Active	delegate	East Africa (Early Bird)
573	Njoroge	Kenya	Active	delegate	East Africa (Early Bird)
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577	LUCKY	Kenya	Active	delegate	East Africa (Early Bird)
354	Sally	Kenya	Active	delegate	East Africa
576	BEATHICE	Kenya	Active	delegate	East Africa (Early Bird)
575	LAURENCIA	Kenya	Active	delegate	East Africa (Early Bird)
75	Kamotho	Kenya	Active	delegate	East Africa (Early Bird)
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1534	Johann	Kenya	Active	delegate	East Africa
733	Rosejyne	Kenya	Active	delegate	East Africa
669	Hezekiah	Kenya	Active	delegate	East Africa
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1484	Collins	Kenya	Active	delegate	East Africa
1426	Christine	Kenya	Active	delegate	East Africa
912	Sayed Ali	Kenya	Active	delegate	East Africa
999	Hon. Joyce	Kenya	Active	delegate	East Africa
1419	Roselyn	Kenya	Active	delegate	East Africa
773	Dan	Kenya	Active	delegate	East Africa
1271	Walusela	Kenya	Active	delegate	East Africa
1013	Muga	Kenya	Active	delegate	East Africa
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1269	Joy	Kenya	Active	delegate	East Africa
1795	Fautia	Kenya	Active	delegate	East Africa
1414	Gad	Kenya	Active	delegate	East Africa



1092 Hon. Festus	Azerogitha	Kenya	Active	delegate	East Africa
1441 Chavanni	Azi	Kenya	Active	delegate	East Africa
1446 Lucy	Barno	Kenya	Active	delegate	East Africa
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1255 Patricia	Basaza Wasswa	Uganda	Active	delegate	East Africa
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1476 Enock	Cheruno	Kenya	Active	delegate	East Africa
1800 Joyce	Chesaro	Kenya	Active	delegate	East Africa
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1073 Chituri	Chituri-Ngugi	Kenya	Active	delegate	East Africa
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789 Saadia	Effendy	Kenya	Active	delegate	East Africa
1031 Hon. Mathew	Emukule	Kenya	Active	delegate	East Africa
785 Issa	ET-Timamy	Kenya	Active	delegate	East Africa
1236 Nashon	Fitzwanga	Kenya	Active	delegate	East Africa
1436 Berrice	Gachegu	Kenya	Active	delegate	East Africa
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1193 Barnabas	Gathekia	Kenya	Active	delegate	East Africa
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1086 David	Gathuri	Kenya	Active	delegate	East Africa
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1301 Jeremiah	Gesemba	Kenya	Active	delegate	East Africa
191 WESLEY	GICHABA	Kenya	Active	delegate	East Africa
1469 Maxwell	Gicheru	Kenya	Active	delegate	East Africa
1530 Juliet	Gicheru	Kenya	Active	delegate	East Africa



914	Muthoni	Gichohi	Kenya	Active	delegate	East Africa
1641	Gladys	Gichohi	Kenya	Active	delegate	East Africa
1212	Captain Catherine	Gichuki	Kenya	Active	delegate	East Africa
737	Elizabeth	Gikuni	Kenya	Active	delegate	East Africa
1344	Stanley	Gitarl	Kenya	Active	delegate	East Africa
995	Hon. Erastus	Githinji	Kenya	Active	delegate	East Africa
1466	Cecilia	Githua	Kenya	Active	delegate	East Africa
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1842	Christine	Hayanga	Kenya	Active	delegate	East Africa
1775	Haduli	Henry	Uganda	Active	delegate	East Africa
1284	Rustam	Hira	Kenya	Active	delegate	East Africa
1836	Connie	Houghton	Kenya	Active	delegate	East Africa
1021	Hon. Mohammed	Ibrahim	Kenya	Active	delegate	East Africa
1235	Onyinkwa	Ibrahim	Kenya	Active	delegate	East Africa
1184	Jane	Ikiunga Kyaka	Kenya	Active	delegate	East Africa
1734	Edgar	Imbamba	Kenya	Active	delegate	East Africa
1711	Profase	Ishengoma	Tanzania	Active	delegate	East Africa
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1117	Pauli	Jilani	Kenya	Active	delegate	East Africa
1494	Mutua	Junior	Kenya	Active	delegate	East Africa
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1839	Francis	Kadima	Kenya	Active	delegate	East Africa
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1082	Joseph	Kahari	Kenya	Active	delegate	East Africa
1218	Anne	Kahindi	Kenya	Active	delegate	East Africa
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1207	Kainda	Kainda-Gitonga	Kenya	Active	delegate	East Africa
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1509	Kandle	Kargogo	Kenya	Active	delegate	East Africa
1286	Donald	Kaniaru	Kenya	Active	delegate	East Africa
1093	Kenneth	Kanyarati	Kenya	Active	delegate	East Africa



1038 Hon. Lady Wanjir Karanja	Kenya	Active	delegate	East Africa
1079 Peter	Kenya	Active	delegate	East Africa
647 Beatrice	Karuki	Active	delegate	East Africa
1020 Hon. George	Karuki	Active	delegate	East Africa
1339 Mwangi	Karume	Active	delegate	East Africa
1028 Hon. Lady Mary	Kasango	Active	delegate	East Africa
1096 George	Kegoro	Active	delegate	East Africa
1276 Esther	Kege	Active	delegate	East Africa
1213 William	Keitany	Active	delegate	East Africa
1016 Hon. Lady Joyce	Khaminwa	Active	delegate	East Africa
1115 Peter	Kibarak-Kibet	Active	delegate	East Africa
1208 Samuel	Kibugi	Active	delegate	East Africa
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1416 Joseph	Kingarui	Active	delegate	East Africa
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to pay Francis	Kinyua	Active	delegate	East Africa
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1487 Hellen	Koach	Active	delegate	East Africa
1022 Hon. Lady Marthe Koombe	Koome	Active	delegate	East Africa
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932 Bruce	Kyerera	Active	delegate	East Africa



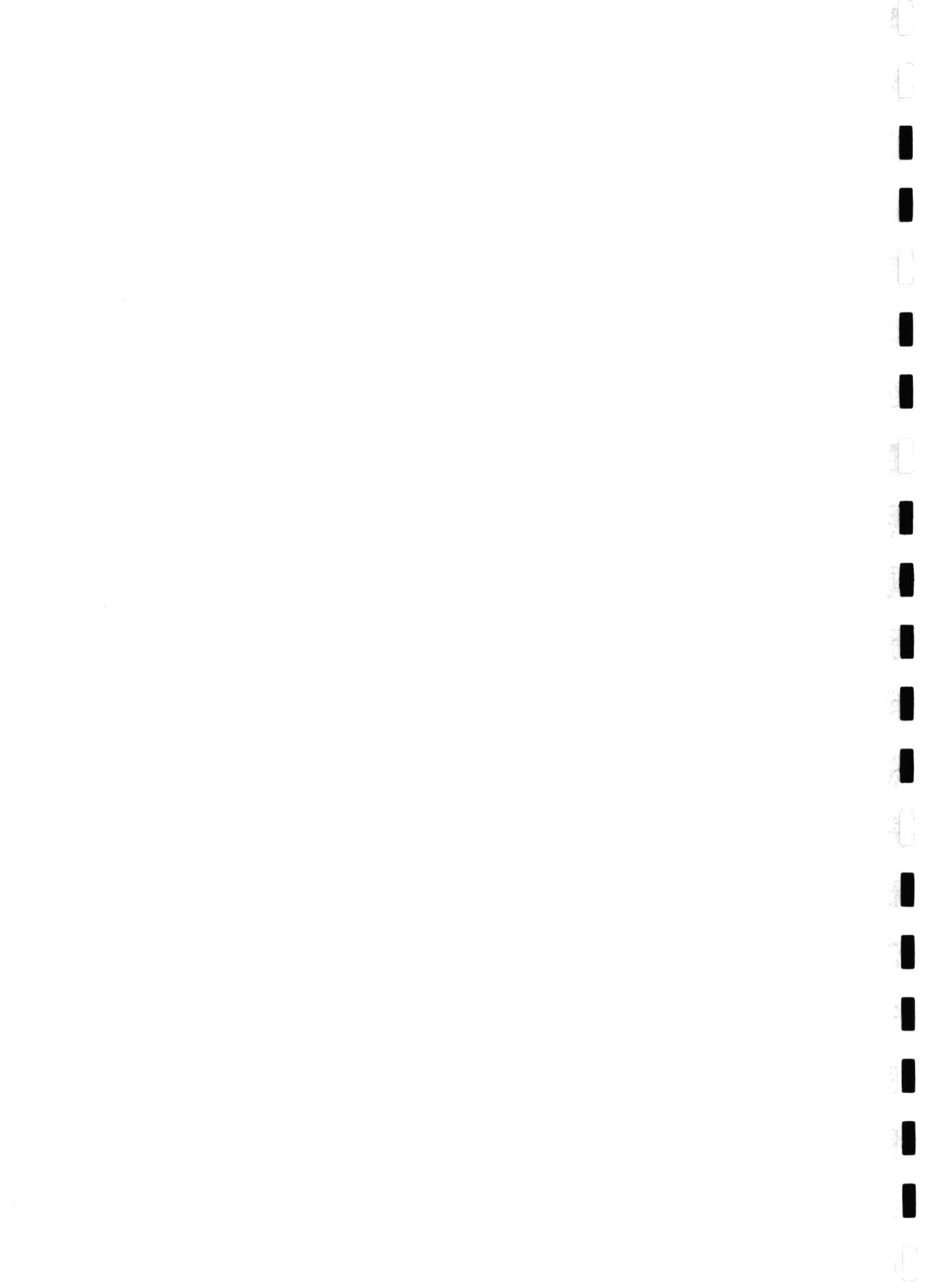
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1285 John	Machira	Kenya	Active	delegate	East Africa
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1095 Sylvia	Magosi	Kenya	Active	delegate	East Africa
729 Lillian	Mahiri-Zaja	Kenya	Active	delegate	East Africa
1081 Kari	Maina	Kenya	Active	delegate	East Africa
1240 Bongani	Majola	Tanzania	Active	delegate	East Africa
1308 Ruth	makallah	Kenya	Active	delegate	East Africa
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1214 Edith	Malombe	Kenya	Active	delegate	East Africa
793 Katherine	Maionza	Kenya	Active	delegate	East Africa
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1273 Francis	Masika	Kenya	Active	delegate	East Africa
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887 Monica	Mbaru	Kenya	Active	delegate	East Africa
190 MERCY	MBUIWE	Kenya	Active	delegate	East Africa
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783 Kyalo	Mibobu	Kenya	Active	delegate	East Africa
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1191	Abdikadir	Mohamed	Kenya	Active	delegate	East Africa
1531	Amuna	Mohamed	Kenya	Active	delegate	East Africa
994	Amos	Mahmud	Kenya	Active	delegate	East Africa
782	Agnes	Muehemi	Kenya	Active	delegate	East Africa
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1091	Aifred	Mugambi Aifred	Kenya	Active	delegate	East Africa
979	Aiule	Mughwai	Tanzania	Active	delegate	East Africa
1033	Hon. Lady Murugi Mugo		Kenya	Active	delegate	East Africa
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1491	Lawrence	Muiruri	Kenya	Active	delegate	East Africa
1369	Maureen	Mujera	Kenya	Active	delegate	East Africa
734	Stephen	Mukaindo	Kenya	Active	delegate	East Africa
1080	Vincent	Mukiri-Mwangi	Kenya	Active	delegate	East Africa
1159	Elizabeth	Muli	Kenya	Active	delegate	East Africa
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1228	Albert	Murambi	Kenya	Active	delegate	East Africa
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297	GEORGE	MURUGARA	Kenya	Active	delegate	Existing CLA Member, East Africa
1504	Grace	Murungi	Kenya	Active	delegate	East Africa
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1788	Mwenesi	Musalia	Kenya	Active	delegate	East Africa
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456	Celestina	Musembo	Kenya	Active	delegate	East Africa



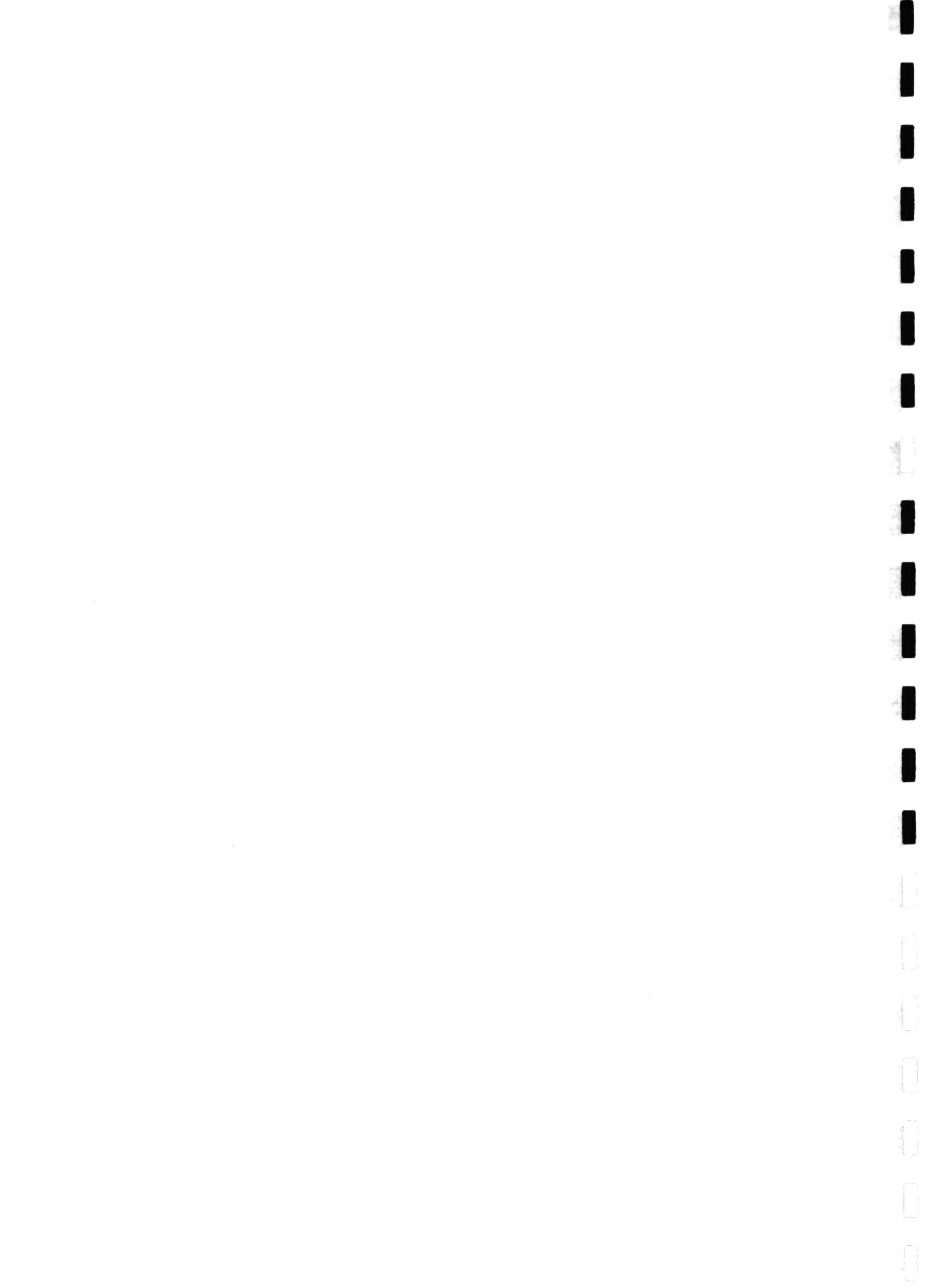
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728 Julius	Muthanwa	Kenya	Active	delegate	East Africa
1834 AGNES	MUTHENGI	Kenya	Active	delegate	East Africa
963 Victor	Muthoga-Kamau	Kenya	Active	delegate	East Africa
1123 Mercy	Muthuuri	Kenya	Active	delegate	East Africa
731 Sebastian	Mutiinda	Kenya	Active	delegate	East Africa
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1277 Doris	Mwirigi	Kenya	Active	delegate	East Africa
1210 Richard	Mwongo	Kenya	Active	delegate	East Africa
1109 Josephine	Namasaka	Kenya	Active	delegate	East Africa
1007 Roseline	Nambye	Kenya	Active	delegate	East Africa
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1098 Michael	Nderitu	Kenya	Active	delegate	East Africa
1111 Cyrus	Nderitu-Maina	Kenya	Active	delegate	East Africa
1099 Stella	Ndirangu	Kenya	Active	delegate	East Africa
815 Mbage	Ng'anga	Kenya	Active	delegate	East Africa
1681 Paul	Ng'arua	Tanzania	Active	delegate	East Africa
1189 Jane	Ngetho	Kenya	Active	delegate	East Africa
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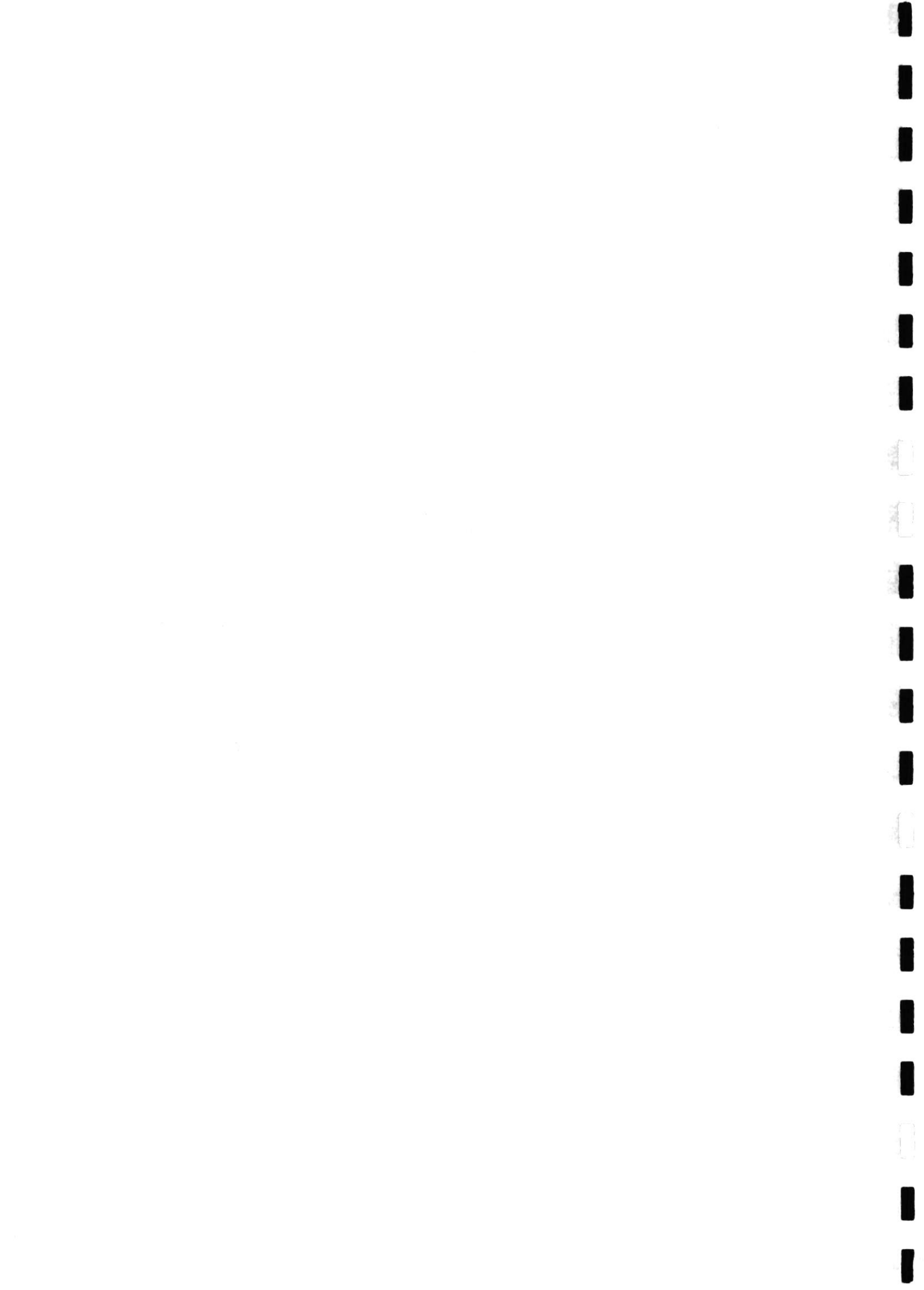
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1833 Dennis	Orwonga	Kenya	Active	delegate	East Africa
1011 David	Onyancha	Kenya	Active	delegate	East Africa
270 VALERIA	ONYANGO	Kenya	Active	delegate	East Africa
1478 Orri	Oryango	Kenya	Active	delegate	East Africa
1521 Christine	Oraro	Kenya	Active	delegate	East Africa
1497 Mathew	Oseko	Kenya	Active	delegate	East Africa
1000 Hon. John	Osiemo	Kenya	Active	delegate	East Africa
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1275 Jare	Otieno	Kenya	Active	delegate	East Africa
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816 Desterio	Oyatsi	Kenya	Active	delegate	East Africa
1475 Judith	Ragot	Kenya	Active	delegate	East Africa
1489 Caroline	Rakama	Kenya	Active	delegate	East Africa
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667 Wilkiah	Riohu	Kenya	Active	delegate	East Africa
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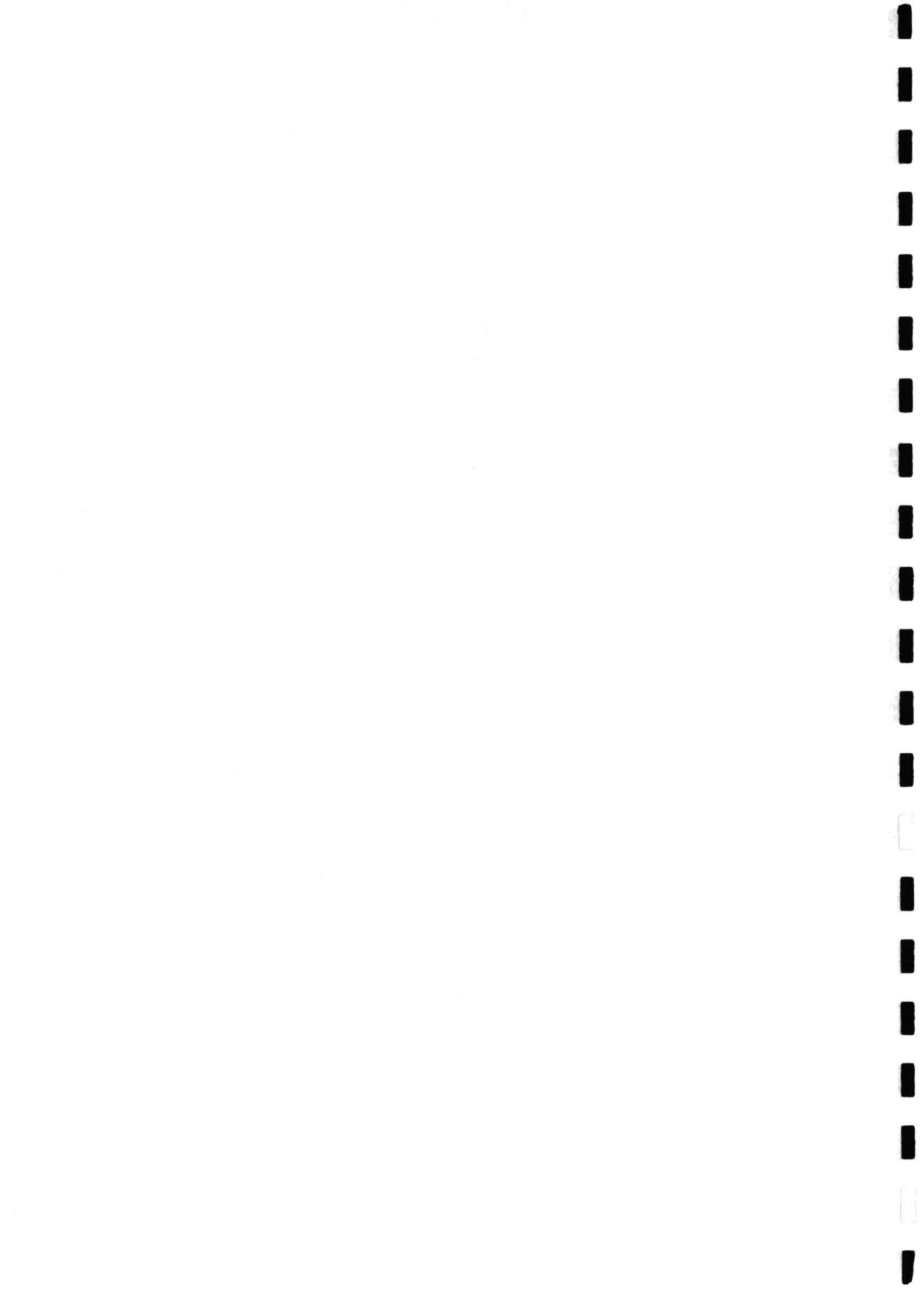
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1336	Eliud	Njoroge	Kenya	Active	delegate	East Africa
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1150	Charity	Njuguna	Kenya	Active	delegate	East Africa
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1034	Hon. Fredrick	Ochieng'	Kenya	Active	delegate	East Africa
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1120	Lynette	Okiro	Kenya	Active	delegate	East Africa
1440	John	Okoth	Kenya	Active	delegate	East Africa
976	Yufhalls	Okubo	Kenya	Active	delegate	East Africa
666	Tom	Okundi	Kenya	Active	delegate	East Africa
1104	George	Okungu	Kenya	Active	delegate	East Africa
1119	Otieno	Okwaro	Kenya	Active	delegate	East Africa
1518	Ben	Olunya	Kenya	Active	delegate	East Africa
978	Lucas	Oluoch	Kenya	Active	delegate	East Africa
1791	Kennedy	Omanga	Kenya	Active	delegate	East Africa
1012	Nicholas	Ombija	Kenya	Active	delegate	East Africa
1498	Anthony	Ombwaya	Kenya	Active	delegate	East Africa



819 Josephine	Sinyo	Kenya	Active	delegate	East Africa
1039 Hon. Lady Ruth	Sirat	Kenya	Active	delegate	East Africa
1849 Wycliffe	Swarya	Kenya	Active	delegate	East Africa
1361 David	Swao	Kenya	Active	delegate	East Africa
1310 Gladys	Taralia	Kenya	Active	delegate	East Africa
821 Elizabeth	Thuo	Kenya	Active	delegate	East Africa
1485 Randolph	Tindika	Kenya	Active	delegate	East Africa
986 Hon. Phillip	Tunoi	Kenya	Active	delegate	East Africa
727 John	Tuta	Kenya	Active	delegate	East Africa
736 Soipan	Tuya	Kenya	Active	delegate	East Africa
1010 Alnashir	Visram	Kenya	Active	delegate	East Africa
1074 Justus	Wabuyabo	Kenya	Active	delegate	East Africa
1462 Margaret	Wachira	Kenya	Active	delegate	East Africa
761 Alfonso	Wadeyua	Kenya	Active	delegate	East Africa
1551 Lucky	Wainoi	Kenya	Active	delegate	East Africa
732 Mary	Wairagu	Kenya	Active	delegate	East Africa
1433 Lucy	Wairaka	Kenya	Active	delegate	East Africa
996 Hon Phillip	Waki	Kenya	Active	delegate	East Africa
1403 Sitswila	Wako	Kenya	Active	delegate	East Africa
668 Lawrence	Wambua	Kenya	Active	delegate	East Africa
1209 Rila	Wambui-Kuria	Kenya	Active	delegate	East Africa
1533 Daniel	Wambura	Kenya	Active	delegate	East Africa
1217 Amos	Wandago	Kenya	Active	delegate	East Africa
1529 Karrau	Wanjau	Kenya	Active	delegate	East Africa
1037 Hon. Moharred	Warsame	Kenya	Active	delegate	East Africa
1470 Hellen	Wasiliwa	Kenya	Active	delegate	East Africa
1043 JANE	WAWERU	Kenya	Active	delegate	East Africa
1283 Moses	Waweru	Kenya	Active	delegate	East Africa
1514 Cyprian	Wekesa	Kenya	Active	delegate	East Africa
1023 Hon. Lady Roselli	Wendo	Kenya	Active	delegate	East Africa
913 Alice	Yano	Kenya	Active	delegate	East Africa
1118 Geoffrey	Yogo	Kenya	Active	delegate	East Africa
438 SALAHIEL-DIN	AMIN	Kenya	Active	delegate	East Africa
570 CAROLINE	MATAFA	Kenya	Active	delegate	East Africa (East Siroi)
1279 Mutlaza	Ufari	Tanzania	Active	delegate	East Africa
1238 Richard	Karegyasa	Tanzania	Active	delegate	East Africa



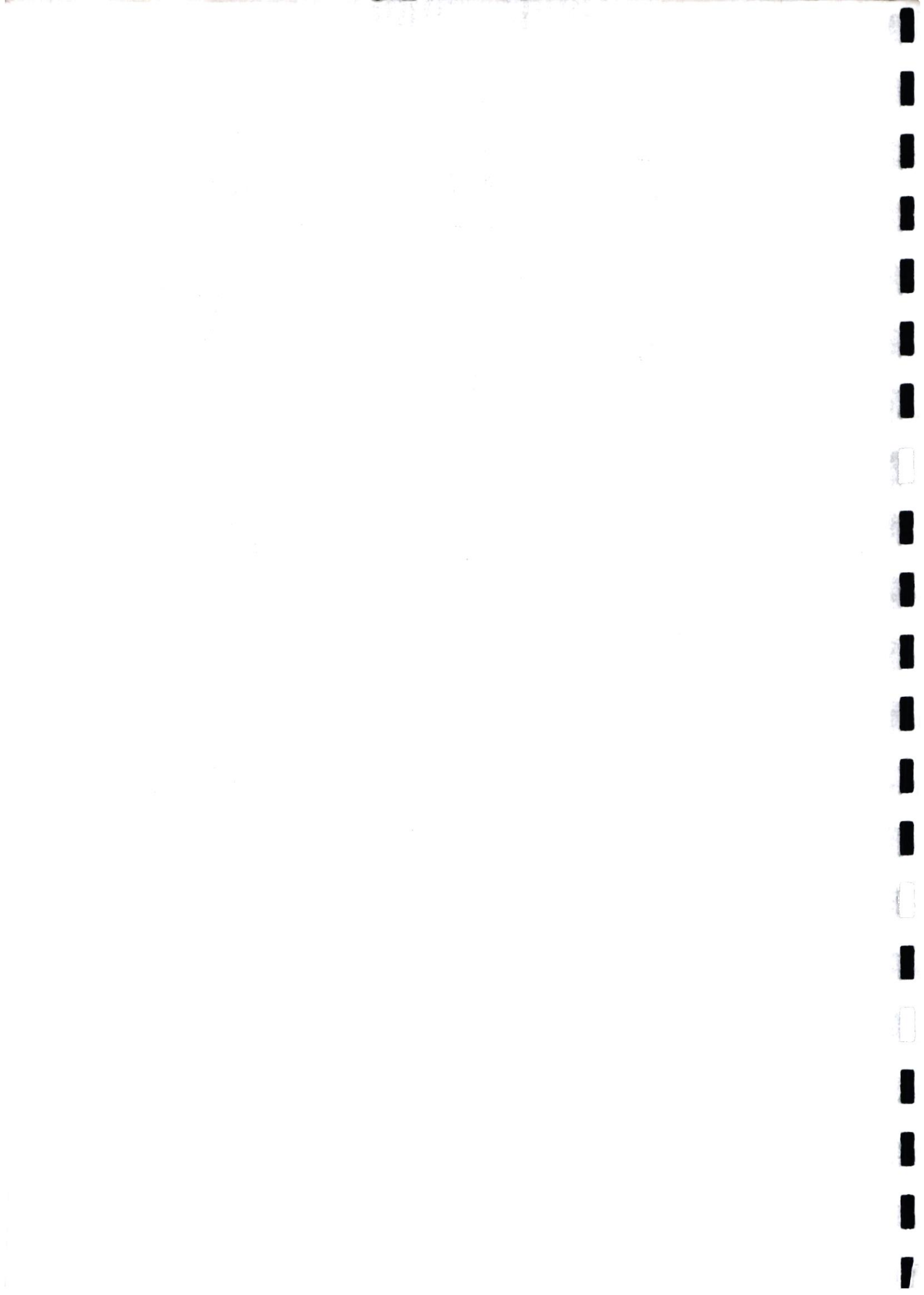
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423	Kelvin	Mogeri	Kenya	Active	delegate	East Africa
1230	Margaret	Murari	Kenya	Active	delegate	East Africa
1206	Karuki	Mulira	Kenya	Active	delegate	East Africa
1148	Julius	Ngatia	Kenya	Active	delegate	East Africa
1729	Alex	oboto Odora	Tanzania	Active	delegate	East Africa
1146	Daniel	Odony	Kenya	Active	delegate	East Africa
1226	Lillian	Orioko	Kenya	Active	delegate	East Africa
1222	Lucille	Ouma	Kenya	Active	delegate	East Africa
1224	Clifford	Rachuonyo	Kenya	Active	delegate	East Africa
1223	Japheth	Rachuonyo	Kenya	Active	delegate	East Africa
595	Asiliwa	Mandale	Kenya	Active	delegate	East Africa
758	ANNE	ABEJA-MUHEZI	Uganda	Active	delegate	East Africa
1067	Marsaret	Akoth-Ochieng	Kenya	Active	delegate	East Africa
982	Walter	Amoko	Kenya	Active	delegate	East Africa
1289	Vivianella	Angina	Kenya	Active	delegate	East Africa
752	marcy	buku	Kenya	Active	delegate	East Africa
826	Akasi	Devani	Kenya	Active	delegate	East Africa
776	Nelson	Felix	Kenya	Active	delegate	East Africa
935	Shelomith	Irungu	Kenya	Active	delegate	East Africa
777	Kinari	Kahiro	Kenya	Active	delegate	East Africa
1100	Charles	Kariuki-Mutungi	Kenya	Active	delegate	East Africa
725	Gichiga	Kibara	Kenya	Active	delegate	East Africa
332	Anne	Klunthe	Kenya	Active	delegate	East Africa
623	Paul	Lilian	Kenya	Active	delegate	East Africa
913	Hasnah	Mudelzi	Kenya	Active	delegate	East Africa
829	Amryn	Mussa	Kenya	Active	delegate	East Africa
834	Rosa	Mutero	Kenya	Active	delegate	East Africa
945	Stephen	MWENESI	Kenya	Active	delegate	East Africa
1015	Johannes	nabiswa	Kenya	Active	delegate	East Africa
726	Mary Anne	Njau Kirani	Kenya	Active	delegate	East Africa
775	Pauline	Nyakooaka	Kenya	Active	delegate	East Africa
958	Mark	Oola	Uganda	Active	delegate	East Africa
1177	Rose	Ochanaa	Kenya	Active	delegate	East Africa
1291	Jane	Ochara	Kenya	Active	delegate	East Africa
937	Isaac	Ogwang	Uganda	Active	delegate	East Africa



1287 James	Oloia	Kenya	Active	delegate	East Africa
827 Frederick	Pithigo	Tanzania	Active	delegate	East Africa
1126 Mufidawala	Emkandakwazi	Kenya	Active	delegate	East Africa
618 JOHN	SIMBA	Kenya	Active	delegate	East Africa
1268 James	Sitheni	Kenya	Active	delegate	East Africa
830 Mustafa	Tharoo	Tanzania	Active	delegate	East Africa
910 Alwina	Virani	Kenya	Active	delegate	East Africa
1072 Doris	Warubugu	Kenya	Active	delegate	East Africa
1068 Lydia	Wanja	Kenya	Active	delegate	East Africa
1069 Lilian	Wanjira	Kenya	Active	delegate	East Africa
266 ADEEL	HAQ	Kenya	Active	delegate	East Africa
381 Rajinder	Biling	Kenya	Active	delegate	East Africa
909 Beatrice	Chelangat	Kenya	Active	delegate	East Africa
1545 Catherine	Kola	Kenya	Active	delegate	East Africa
856 Kyala	Leakey	Kenya	Active	delegate	East Africa
1329 David	Mereka	Kenya	Active	delegate	East Africa
1496 Allan	Mukoto	Kenya	Active	delegate	East Africa
1691 John	Musyoka Annan	Kenya	Active	delegate	East Africa
1313 Judith	Oroma	Uganda	Active	delegate	East Africa
60 James	Nangwala	Uganda	Active	delegate	East Africa
341 Patricia Obakeng	Makhoana	Botswana	Active	delegate	East Africa
988 Puleng	Mojele	Lesotho	Active	delegate	East Africa
1154 SAKINAH	ODUYE QUADRI	Nigeria	Active	delegate	East Africa
997 Oluikayode	Somolu	Nigeria	Active	delegate	East Africa
1503 Suleiman	Abubakar	Nigeria	Active	delegate	East Africa
1706 Hon. Hairat	Ade-Balogun	Nigeria	Active	delegate	East Africa
1088 Agbor	Agbor	Nigeria	Active	delegate	East Africa
1607 Mutalib	Ambali	Nigeria	Active	delegate	East Africa
1766 Kwaku	Ansa-Asare	Ghana	Active	delegate	East Africa
550 RUTABINGWA	ATHANASE	Rwanda	Active	delegate	East Africa
1701 Amira	Augie	Nigeria	Active	delegate	East Africa
1055 biermi	bolarin	Nigeria	Active	delegate	East Africa
903 GODWIN	ERIKI - OKOLOSI	Nigeria	Active	delegate	East Africa
1708 Golden	Chima	Nigeria	Active	delegate	East Africa
1819 Augusta	Chuku	Nigeria	Active	delegate	East Africa
1898 Idiwari	Chapton Ogbo	Nigeria	Active	delegate	East Africa
1794 Abimbola	Coker	Nigeria	Active	delegate	East Africa



1144 OKPALE	DAISY	Nigeria	Active	delegate	Rest of Africa
924 Chika	Dibor	Nigeria	Active	delegate	Rest of Africa
1814 Helen	Galega	Cameroon	Active	delegate	Rest of Africa
1780 Justice isa	Garisa	Nigeria	Active	delegate	Rest of Africa
1579 Gahongerwa	Goretti	Rwanda	Active	delegate	Rest of Africa
1270 Mahdi	Gulaid	Somalia	Active	delegate	Rest of Africa
1730 Teboho	Hlapolosa	South Africa	Active	delegate	Rest of Africa
1355 EMEKA	ICHOKU	Nigeria	Active	delegate	Rest of Africa
1880 Agent	Ihna-Maduenyi	Nigeria	Active	delegate	Rest of Africa
1699 Ngozi	Iroegbu	Nigeria	Active	delegate	Rest of Africa
1552 Jacob	Joel	Nigeria	Active	delegate	Rest of Africa
1657 Isaac	Kamalu	Nigeria	Active	delegate	Rest of Africa
689 Graeme	Keay	Botswana	Active	delegate	Rest of Africa
1798 Kieran	Kekung Asu	Nigeria	Active	delegate	Rest of Africa
1697 Ekineta	Kingson	Nigeria	Active	delegate	Rest of Africa
1698 Winifred	Kiri	Nigeria	Active	delegate	Rest of Africa
1799 Mahapala	Lehohla	Lesotho	Active	delegate	Rest of Africa
1771 Jessie	Majome	Zimbabwe	Active	delegate	Rest of Africa
1105 Alvin	Mihigo	Rwanda	Active	delegate	Rest of Africa
1899 Mokwe	Misime	Cameroon	Active	delegate	Rest of Africa
470 Dunstan	Mainbo	South Africa	Active	delegate	Rest of Africa
1640 Leo	Moffi	Nigeria	Active	delegate	Rest of Africa
1259 Richard	Mugisha	Kenya	Active	delegate	Rest of Africa
1673 Yvonne	Mujwabega	Rwanda	Active	delegate	Rest of Africa
1070 Joseph	Nebc	Nigeria	Active	delegate	Rest of Africa
1282 YAW	NKETIAH	Ghana	Active	delegate	Rest of Africa
1645 Nelson	Nworgu	Nigeria	Active	delegate	Rest of Africa
1557 Peter	Olayiwole	Nigeria	Active	delegate	Rest of Africa
1840 David A.	Oluwabami	Nigeria	Active	delegate	Rest of Africa
1639 Oseloka	Osujawe	Nigeria	Active	delegate	Rest of Africa
1158 BENNY	OTIM	Botswana	Active	delegate	Rest of Africa
1646 Ibikiri	Otorubio	Nigeria	Active	delegate	Rest of Africa
891 chifioke	ozoemena	Nigeria	Active	delegate	Rest of Africa
992 Ada	Ozoemena	Nigeria	Active	delegate	Rest of Africa
1772 Kucaga	Phulu	Zimbabwe	Active	delegate	Rest of Africa
1647 Jude	Rex-Ogburku	Nigeria	Active	delegate	Rest of Africa



1680	Hwihandagaza	Richard	Rwanda	Active	Rest of Africa
1778	Ambur	Edmond	Somalia	Active	Rest of Africa
1777	Ahmed	Saleh	Nigeria	Active	Rest of Africa
1281	Hon. Justice Abd. Savage		Gambia	Active	Rest of Africa
1704	Tebogo	Sebego	Botswana	Active	Rest of Africa
614	Jacob	Shaba	Nigeria	Active	Rest of Africa
889	Adeola	Shabi	Nigeria	Active	Rest of Africa
115	Sammie	Somiani	Nigeria	Active	Rest of Africa
1785	Fadila	Tayo	Nigeria	Active	Rest of Africa
1690	Joani	Thomas	South Africa	Active	Rest of Africa
1774	Nusrat	Umar	Nigeria	Active	Rest of Africa
1816	Tengen	W. Plus	Cameroon	Active	Rest of Africa
1237	Temple	Waamath	Nigeria	Active	Rest of Africa
1635	Hon. Okey	Wali	Nigeria	Active	Rest of Africa
1776	Tukur	Zagga	Nigeria	Active	Rest of Africa
893	Ahmadu	Zubairu	Nigeria	Active	Rest of Africa
1631	Romanus	Odugu	Nigeria	Active	Rest of Africa
1112	N'cruba	Ojiambo	Kenya	Active	Rest of Africa
1295	Zipporah	Wandera	Kenya	Active	Rest of Africa
1731	Khesi	Diale	South Africa	Active	Rest of Africa
719	TUMBU	FOMANKA	Cameroon	Active	Rest of Africa
1732	Moekatsi	John	South Africa	Active	Rest of Africa
853	Dinah Masebela	Makhobole	Lesotho	Active	Rest of Africa
1130	John	Miles	South Africa	Active	Rest of Africa
252	BAYO	OJO	Nigeria	Active	Rest of Africa
844	Orubuo	Oruwari	Nigeria	Active	Rest of Africa
1249	ARISH	SOODYALL	South Africa	Active	Rest of Africa
1268	Devraj	Woodhymal	South Africa	Active	Rest of Africa
457	THINUS	GROBLER	South Africa	Active	Rest of Africa
831	Arshad	Dudhna	Zambia	Active	Rest of Africa
1323	Constantine	Magabane	South Africa	Active	Rest of Africa
1331	Okechukwu	Owronda	Nigeria	Active	Rest of Africa
957	Folasade	Sobajo	Nigeria	Active	Rest of Africa
510	Hon. Justice C. N. Uwa		Nigeria	Active	Rest of Africa
1377	Nirrisore	N. Aisoruoch	Nigeria	Active	Rest of Africa
733	HWYANDE	IORHEWEN	Nigeria	Active	Rest of Africa

CLA Existing CLA Member, Rest of Africa



705	Ekomaru	Chad	Nigeria	Active	delegate	Rest of Africa
1139	HONOURABLE S. O. OLE	Nigeria	Nigeria	Active	delegate	Rest of Africa
1141	HONOURABLE E. DELIGHT	Nigeria	Nigeria	Active	delegate	Rest of Africa
1137	HONOURABLE E. E. AWUGHA	Nigeria	Nigeria	Active	delegate	Rest of Africa
1142	HONOURABLE V. IGROBIA	Nigeria	Nigeria	Active	delegate	Rest of Africa
1383	Charles Ihua-Maduenyi	Nigeria	Nigeria	Active	delegate	Rest of Africa
1320	ROMEO ISOKARIARI	Nigeria	Nigeria	Active	delegate	Rest of Africa
939	CATHERINE OKORO	Nigeria	Nigeria	Active	delegate	Rest of Africa
300	JOAQUINE DEMELLO	Tanzania	Tanzania	Active	delegate	CLA Existing CLA Member, East Africa (Early Bird)
1672	Emmanuel Aguma	Nigeria	Nigeria	Active	delegate	Rest of Africa
335	Juma Mahadhi	Tanzania	Tanzania	Active	delegate	CLA Existing CLA Member, East Africa (Early Bird)
641	Melissa Pang	Hong Kong	Hong Kong	Active	delegate	Rest of the World
1059	FRANKLIN AWUSE	Nigeria	Nigeria	Active	delegate	Rest of Africa
1264	Mark Ewengye	Uganda	Uganda	Active	delegate	East Africa
1253	Lawrence Gidudu	Uganda	Uganda	Active	delegate	East Africa
959	Salma Hassen	Tanzania	Tanzania	Active	delegate	East Africa
1333	John Magezi	Uganda	Uganda	Active	delegate	East Africa
1313	John Mponela	Tanzania	Tanzania	Active	delegate	East Africa
1259	John Mugisha	Uganda	Uganda	Active	delegate	East Africa
1256	Paul Muhimbura	Uganda	Uganda	Active	delegate	East Africa
1392	Joseph Muhumuza	Uganda	Uganda	Active	delegate	East Africa
1254	Wilson Musene	Uganda	Uganda	Active	delegate	East Africa
1261	Rose Nassiwa	Uganda	Uganda	Active	delegate	East Africa
1253	Juliet Nassuna	Uganda	Uganda	Active	delegate	East Africa
1257	Mike Okua	Uganda	Uganda	Active	delegate	East Africa
1662	Kalis Kurigi	Nigeria	Nigeria	Active	delegate	Rest of Africa
1700	Umar Abdulahi	Nigeria	Nigeria	Active	delegate	Rest of Africa
1266	Grace Bahhuga	Uganda	Uganda	Active	delegate	East Africa
1265	Tito Byenkya	Uganda	Uganda	Active	delegate	East Africa
1262	Goddy Muhumuza	Uganda	Uganda	Active	delegate	East Africa
1263	Issac Walukaga	Uganda	Uganda	Active	delegate	East Africa
1200	Mahadhi Mealim	Tanzania	Tanzania	Active	delegate	East Africa
1317	Gregory Ndaru	Tanzania	Tanzania	Active	delegate	East Africa
1336	David Pereri	Kenya	Kenya	Active	delegate	East Africa
329	PATRICIA M. SANGA	Tanzania	Tanzania	Active	delegate	East Africa (Early Bird)
1230	John Tumwesigye	Uganda	Uganda	Active	delegate	East Africa
1311	Patrick Mugisha	Uganda	Uganda	Active	delegate	East Africa



766	JOHAN	FOUCHE	South Africa	Active	delegate	Rest of Africa
612	Etienne	Nam	South Africa	Active	delegate	Rest of Africa
767	MAM	WARRE	South Africa	Active	delegate	Rest of Africa
764	NOBULAWO	MBHELE	South Africa	Active	delegate	Rest of Africa
771	JOSEPH	MHLAMBI	South Africa	Active	delegate	Rest of Africa
768	MZWEKHAYA	MOHOBO	South Africa	Active	delegate	Rest of Africa
770	NKOPANE	PHALATSI	South Africa	Active	delegate	Rest of Africa
765	TSIU	VINCENT	South Africa	Active	delegate	Rest of Africa
450	LAWRENCE	OKO-JAJA	Nigeria	Active	delegate	Rest of Africa (Early Bird)
347	CARLOS	CAUIO	Mozambique	Active	delegate	Rest of Africa (Early Bird)
609	Joseph Jamila	Mlambi	South Africa	Active	delegate	Rest of Africa
611	Jerome	Mthembu	South Africa	Active	delegate	Rest of Africa
606	Hendrik Cornelius	Van Rooyen	South Africa	Active	delegate	Rest of Africa
1071	Morris	Buluma	Kenya	Active	delegate	East Africa
342	enyi	chinwe	Nigeria	Active	delegate	Rest of Africa (Early Bird)
326	WILFRED	NDERITU	Kenya	Active	delegate	East Africa (Early Bird)
277	Elize	Anguta	Namibia	Active	delegate	CLA Existing CLA Member, Rest of Africa (Early Bird)
280	Charles	Bodenstein	Namibia	Active	delegate	CLA Existing CLA Member, Rest of Africa (Early Bird)
790	AYUDA	KWAJAJFA	Nigeria	Active	delegate	Rest of Africa
605	Tsiu Vincent	Majsepe	South Africa	Active	delegate	Rest of Africa
684	Jonathan	Taidi	Nigeria	Active	delegate	Rest of Africa
906	Julia	kyentu	Nigeria	Active	delegate	Rest of Africa
870	Aisha	Bello	Nigeria	Active	delegate	CLA Existing CLA Member, Rest of Africa
545	WEMMY	OTUNALE	Nigeria	Active	delegate	Rest of Africa (Early Bird)
1167	Vidhu	Vedalankar	South Africa	Active	delegate	Rest of Africa
1168	Tafadzwa	Mugabe	Zimbabwe	Active	delegate	Rest of Africa
1632	Leo	Aggrey	Nigeria	Active	delegate	Rest of Africa
1175	Peter	Chiniko	Malawi	Active	delegate	Rest of Africa
851	Immanuel	Luaanda	Namibia	Active	delegate	Rest of Africa
1314	William	Msisika	Malawi	Active	delegate	Rest of Africa
846	Johannes Tousy	Namiseb	Namibia	Active	delegate	Rest of Africa
850	Ntebaleng	Maseela	Lesotho	Active	delegate	Rest of Africa
985	Hon Evans	Gicheru	Kenya	Active	delegate	East Africa
334	LADY MARY	ARDEN	United Kingdom	Active	delegate	Rest of the World (Early Bird)
541	Roger	Baker	Canada	Active	delegate	Rest of the World (Early Bird)
505	Jean-Charles	Bélanger	Canada	Active	delegate	Rest of the World (Early Bird)
396	MARC	CUERRIER	Canada	Active	delegate	Rest of the World (Early Bird)



205	Donna	Denbow	Trinidad and Tobago	Active	delegate	Rest of the World (Early Bird)
432	Johnifor	McVernan	Barbados	Active	delegate	Rest of the World (Early Bird)
442	Christine	Landry	Canada	Active	delegate	Rest of the World (Early Bird)
442	Cheryl	Lewis	Jamaica	Active	delegate	Rest of the World (Early Bird)
260	Chiraag	Shah	United Kingdom	Active	delegate	Rest of the World (Early Bird)
589	Nardia	Simpson	United Kingdom	Active	delegate	Rest of the World (Early Bird)
204	Hon. Anthony	Smellie	Cayman Islands	Active	delegate	Rest of the World (Early Bird)
336	Meg	Taylor	United States of	Active	delegate	Rest of the World (Early Bird)
511	Paul	Kelly	Australia	Active	delegate	Rest of the World (Early Bird)
970	Renata	Williams	South Africa	Active	delegate	CLA Existing CLA Member, Rest of Africa
622	Courtney	Abel	ANGUILLA	Active	delegate	CLA Existing CLA Member, Rest of the World
1199	Stephen	Bossino	Gibraltar	Active	delegate	CLA Existing CLA Member, Rest of the World
1183	Dr. Justice AR.	LAKSHMANAN	India	Active	delegate	CLA Existing CLA Member, Rest of the World
1747	Ramamurthi	Santhanakrishnan	India	Active	delegate	CLA Existing CLA Member, Rest of the World
346	Pauline	Kasonda	Tanzania	Active	delegate	East Africa
528	Ben	Piper	Australia	Active	delegate	Rest of the World (Early Bird)
424	Scott	Alden	Australia	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
1655	Iktedal	Ahmed	Bangladesh	Active	delegate	Rest of the World
1656	Justice Ruhul	Amin	Bangladesh	Active	delegate	Rest of the World
1004	Fernando	Cardinal	China	Active	delegate	Rest of the World
1058	Philippe	Denault	Canada	Active	delegate	Rest of the World
709	Paul	Fairall	Australia	Active	delegate	Rest of the World
796	Alvin	Fitzpatrick	Trinidad and Tobago	Active	delegate	Rest of the World
682	Michael	Heraghty	Australia	Active	delegate	Rest of the World
1001	Hanlin	Li	China	Active	delegate	Rest of the World
1624	Sandra	Oxner	Canada	Active	delegate	Rest of the World
1002	Pedro	Pereira de Sena	China	Active	delegate	Rest of the World
702	CHEUNG	Ping Kam, Arthur	China	Active	delegate	Rest of the World
1798	Derek	Schofield	Gibraltar	Active	delegate	Rest of the World
364	Charles-Etta	Simmons	Bermuda	Active	delegate	Rest of the World
1003	Paulo	Taipa	China	Active	delegate	Rest of the World
662	Yeuk Ting Maggie	Tsui	Hong Kong	Active	delegate	CLA Rest of the World
1409	bvnbvn	vnbnvn	Cayman Island	Active	delegate	Rest of the World
941	tanoo janaki	mylvaganam	United Kingdom	Active	delegate	CLA Existing CLA Member, Rest of the World
1165	Thembile	Mtati	South Africa	Active	delegate	Rest of Africa
380	Jane	Chapman	United Kingdom	Active	delegate	Rest of the World (Early Bird)
640	Gregory	Das	Malaysia	Active	delegate	Rest of the World



1244 Jeffrey	Forrest	United Kingdom	Active	delegate		Rest of the World
452 Nicholas	Olley	United Kingdom	Active	delegate		Rest of the World (Early Bird)
1124	Laylor	United Kingdom	Active	delegate		Rest of the World
412 nkiru	okpala	Nigeria	Active	delegate		Rest of Africa (Early Bird)
1040 Overa	Banda	Zambia	Active	delegate	CLA	Existing CLA Member, Rest of Africa
942 James	Evans	United Kingdom	Active	delegate		Rest of the World
927 Claudia	So	Hong Kong	Active	delegate		Rest of the World
693 Julie	Waldman	Canada	Active	delegate		Rest of the World
1134 YEUNG KAM JOI	YEUNG SIK YUEN	Mauritius	Active	delegate		Rest of the World
952 Cynthia	Tang	Hong Kong	Active	delegate		Rest of the World
548 Maryam	Hassan	Nigeria	Active	delegate		Rest of Africa
746 David	Gush	South Africa	Active	delegate		Rest of Africa
749 Peter	Horn	South Africa	Active	delegate		Rest of Africa
1166 Fitzgerald	Alleyne	Trinidad and Tobago	Active	delegate		Rest of the World
925 James	Friel	United Kingdom	Active	delegate		Rest of the World
631 DHANANJA	GUNASEKERA	Sri Lanka	Active	delegate		Rest of the World
960 THERESE	PERERA	Sri Lanka	Active	delegate		Rest of the World
674 Sophie	Shotton	United Kingdom	Active	delegate		Rest of the World
582 Myron	Simmons	Bermuda	Active	delegate		Rest of the World
781 Leigh	Tauakipulu	New Zealand	Active	delegate		Rest of the World
926 Irina	Tsveklova	United Kingdom	Active	delegate		Rest of the World
454 Kate	Wigley	Australia	Active	delegate		Rest of the World
423 Christopher	Audain	Barbados	Active	delegate		Rest of the World (Early Bird)
422 AGNES	OKUDZETO-AYEK	Ghana	Active	delegate	CLA	Existing CLA Member, Rest of Africa (Early Bird)
1861 Alice	Thompson	United Kingdom	Active	delegate		Rest of the World
226 Jacob	Saah	Ghana	Active	delegate		Rest of Africa (Early Bird)
376 Victoria	Makani	Tanzania	Active	delegate		East Africa (Early Bird)
686 Mina	Benebo	Nigeria	Active	delegate		Rest of Africa
676 queen	Godwill	Nigeria	Active	delegate		Rest of Africa
1810 Patrick	Patterson	St. Christopher & Nevis	Active	delegate		Rest of the World
1804 Ronald	Scipio, Q.C.	Anguilla	Active	delegate		Rest of the World
966 William	Blair QC	United Kingdom	Active	delegate		Rest of the World
11 Thomas	Roe	United Kingdom	Active	delegate	CLA	Existing CLA Member, Rest of the World
88 Edward	LUKE	Botswana	Active	delegate		Rest of Africa
660 Richard K.	Apaloo	Ghana	Active	delegate		Rest of Africa
667 Nana	Gyamerah-Tawian	Ghana	Active	delegate		Rest of Africa
636 Francis	Korbieh	Ghana	Active	delegate		Rest of Africa



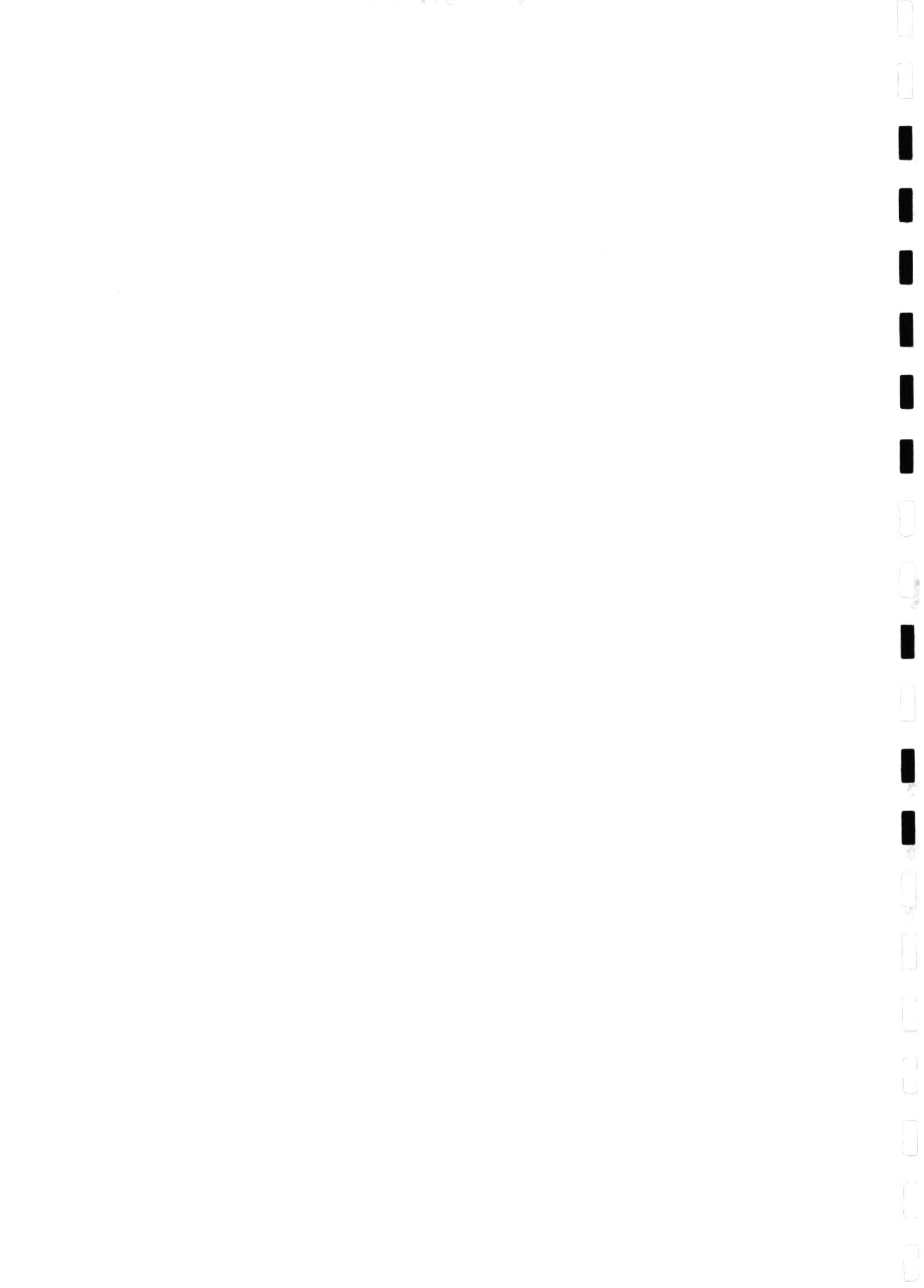
639 Georgina	Mensah-Datso	Ghana	Active	delegate	Rest of Africa	
52 Mark	Barlow	United Kingdom	Active	delegate	CLA	Rest of the World (Early Bird)
747 Henry	Wolmar	South Africa	Active	delegate	Rest of Africa	
687 Olufemi	SUNMONU	Nigeria	Active	delegate	Rest of Africa	
1188 FILIPE	SITOI	Mozambique	Active	delegate	Rest of Africa	
904 Max	Boqwana	South Africa	Active	delegate	Rest of Africa	
748 Rajesh	Daya	South Africa	Active	delegate	Rest of Africa	
751 Nicholas	Swart	South Africa	Active	delegate	Rest of Africa	
271 NENE	AMEGATCHER	Ghana	Active	delegate	CLA	Existing CLA Member, Rest of Africa
304 Carlene	Larmond	Jamaica	Active	delegate	Rest of the World (Early Bird)	
500 Ana	Kabalu	South Africa	Active	delegate	Rest of Africa	
1171 Lawrence	Chibwe	Zimbabwe	Active	delegate	Rest of Africa	
1170 Nicholas	Mathonsi	Zimbabwe	Active	delegate	Rest of Africa	
1164 Arnold	Tsunga	Zimbabwe	Active	delegate	Rest of Africa	
1145 Ifey	Ikeonu	Nigeria	Active	delegate	Rest of Africa	
1147 TREVOR	RUDMAN	South Africa	Active	delegate	Rest of Africa	
481 Jeremy	Wainwright	Ireland	Active	delegate	CLA	Existing CLA Member, Rest of the World
861 Anthony	Malik	Nigeria	Active	delegate	Rest of Africa	
1382 RUFUS	GODWINS	Nigeria	Active	delegate	Rest of Africa	
109 Dr. Duncan	Berry	Australia	Active	delegate	CLA	Existing CLA Member, Rest of the World
1251 MOLEFI PETER	RAMOTSEHOA	South Africa	Active	delegate	Rest of Africa	
109 Granville	Abibo	Nigeria	Active	delegate	Rest of Africa	
759 eddie	hughes	Ireland	Active	delegate	Rest of the World	
928 CLIVE	GUY	Bahamas	Active	delegate	CLA	Existing CLA Member, Rest of the World
519 Danish	Iftikhar	Pakistan	Active	delegate	CLA	Existing CLA Member, Rest of the World (Early Bird)
967 Rita	Shah	United Kingdom	Active	delegate	Rest of the World	
407 Charles	Kajimanga	Zambia	Active	delegate	Rest of Africa (Early Bird)	
408 Roydah	Kaoma	Zambia	Active	delegate	Rest of Africa (Early Bird)	
630 Louise	Olivier	South Africa	Active	delegate	Rest of Africa	
409 Chilombo	Phiri	Zambia	Active	delegate	Rest of Africa (Early Bird)	
1060 GEORGE	TANNER	New Zealand	Active	delegate	Rest of the World	
661 Chris	Owen	United Kingdom	Active	delegate	Rest of the World	
1197 Enver	Daniels	South Africa	Active	delegate	Rest of Africa	
933 BONISIWE	MAKHENE	South Africa	Active	delegate	Rest of Africa	
1198 Phumalele	Ngama	South Africa	Active	delegate	Rest of Africa	
447 HAJI SULAIMAN	ABDULLAH	Malaysia	Active	delegate	CLA	Existing CLA Member, Rest of the World (Early Bird)
1163 Sesan (Sam)	Shoaranesh	Netherlands	Active	delegate	Rest of the World	



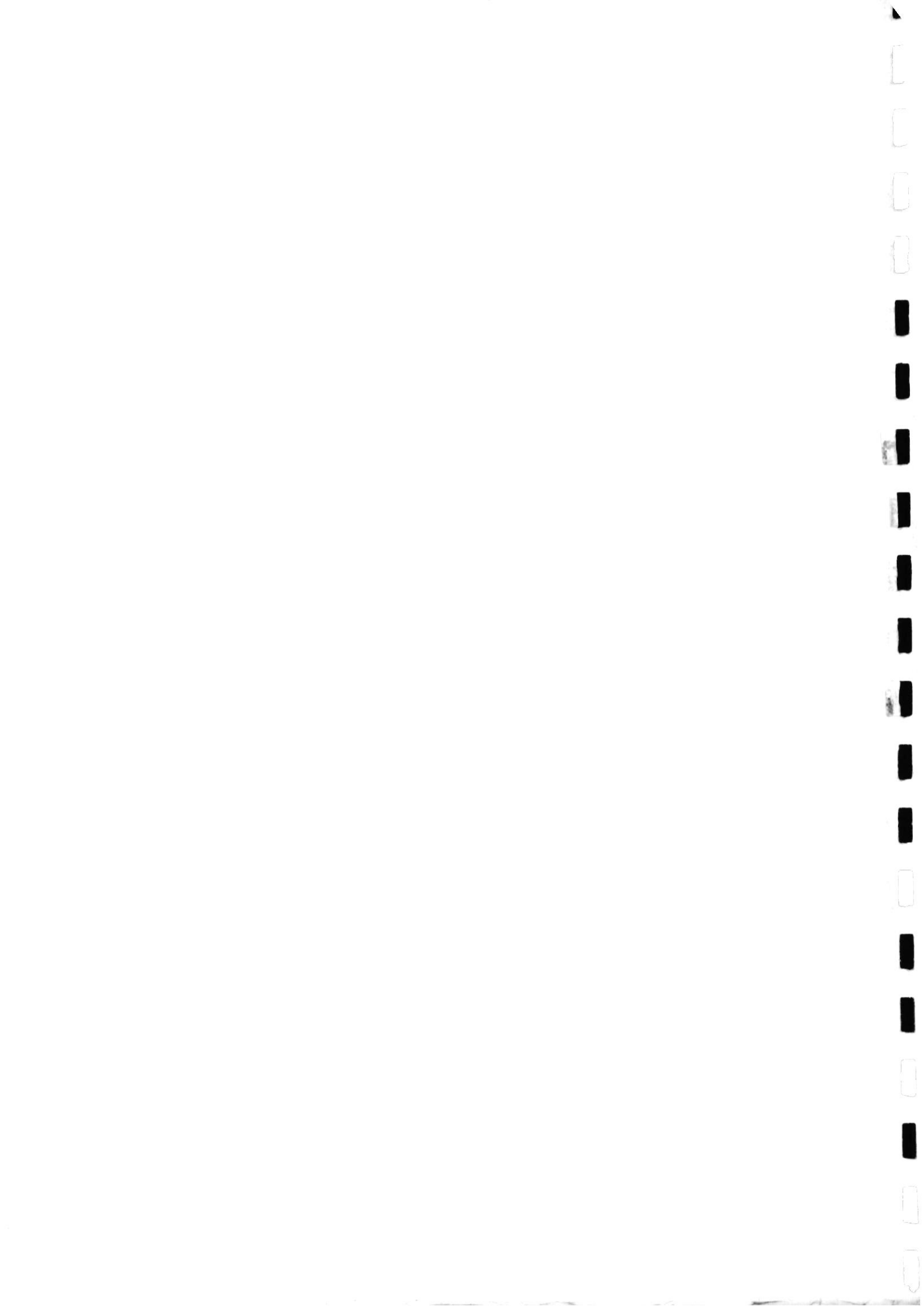
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922	Heron	Dale	Jamaica	Active	delegate	Rest of the World
				Active	delegate	Rest of the World (Early Bird)
287	Clive	Stanbrook	Belgium	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
62	Declan	Morgan	United Kingdom	Active	delegate	Rest of the World (Early Bird)
446	Michelle	Forbes	Jamaica	Active	delegate	Rest of the World (Early Bird)
707	Judith	Janzen	Canada	Active	delegate	CLA Existing CLA Member, Rest of the World
842	Berthan	Macaulay Jnr	Sierra Leone	Active	delegate	CLA Existing CLA Member, Rest of Africa
688	John	Leahy PSM SC	Qatar	Active	delegate	Rest of the World
1157	Hendrina	Botha	South Africa	Active	delegate	Rest of Africa
540	Olisa	Agbakoba	Nigeria	Active	delegate	Rest of Africa
869	John	Leiba	Jamaica	Active	delegate	Rest of the World
231	DATO' PUNIDAN A/L VELUPILLAI		Malaysia	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
263	Lionel	Levert	Canada	Active	delegate	Rest of the World
1596	DELANO	BART Q.C.	St. Christopher & Nevis	Active	delegate	Rest of the World
1143	Tshisamphiri	Matibe	South Africa	Active	delegate	Rest of Africa
435	ROY	RAJASINGHAM	Malaysia	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
656	Gogo-Rose	Ilo	Nigeria	Active	delegate	CLA Existing CLA Member, Rest of Africa
145	James	Dingemans QC	United Kingdom	Active	delegate	Rest of the World (Early Bird)
431	A. Carol	Aina	Jamaica	Active	delegate	CLA Existing CLA Member, Rest of the World
374	Noel	Cox	New Zealand	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
750	Philip	Van der Merwe	South Africa	Active	delegate	Rest of Africa
619	James	Guthrie	United Kingdom	Active	delegate	Rest of the World
1202	JACQUELINE	SAMUELS-BROW	Jamaica	Active	delegate	Rest of the World
1079	Linda	Wright	Jamaica	Active	delegate	Rest of the World
289	JAMES	ONEIL	China	Active	delegate	CLA Existing CLA Member, Rest of the World
691	Linda	Bala	Nigeria	Active	delegate	Rest of Africa
698	CAROL	VASSALL	Jamaica	Active	delegate	Rest of the World
12	Nankunda	Katangaza	United Kingdom	Active	delegate	Rest of the World (Early Bird)
860	Serina	Chan	Hong Kong	Active	delegate	Rest of the World
861	Stephen	Yap	Hong Kong	Active	delegate	Rest of the World
969	Chris	Horan	Australia	Active	delegate	Rest of the World
142	Hubert	Lai	Canada	Active	delegate	Rest of the World
441	Kaleyola	Clarke	Jamaica	Active	delegate	Rest of the World
824	Mairead	Cashman	Ireland	Active	delegate	Rest of the World
178	Karen	Brewer	United Kingdom	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
242	Hugh	Robertson	Canada	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)



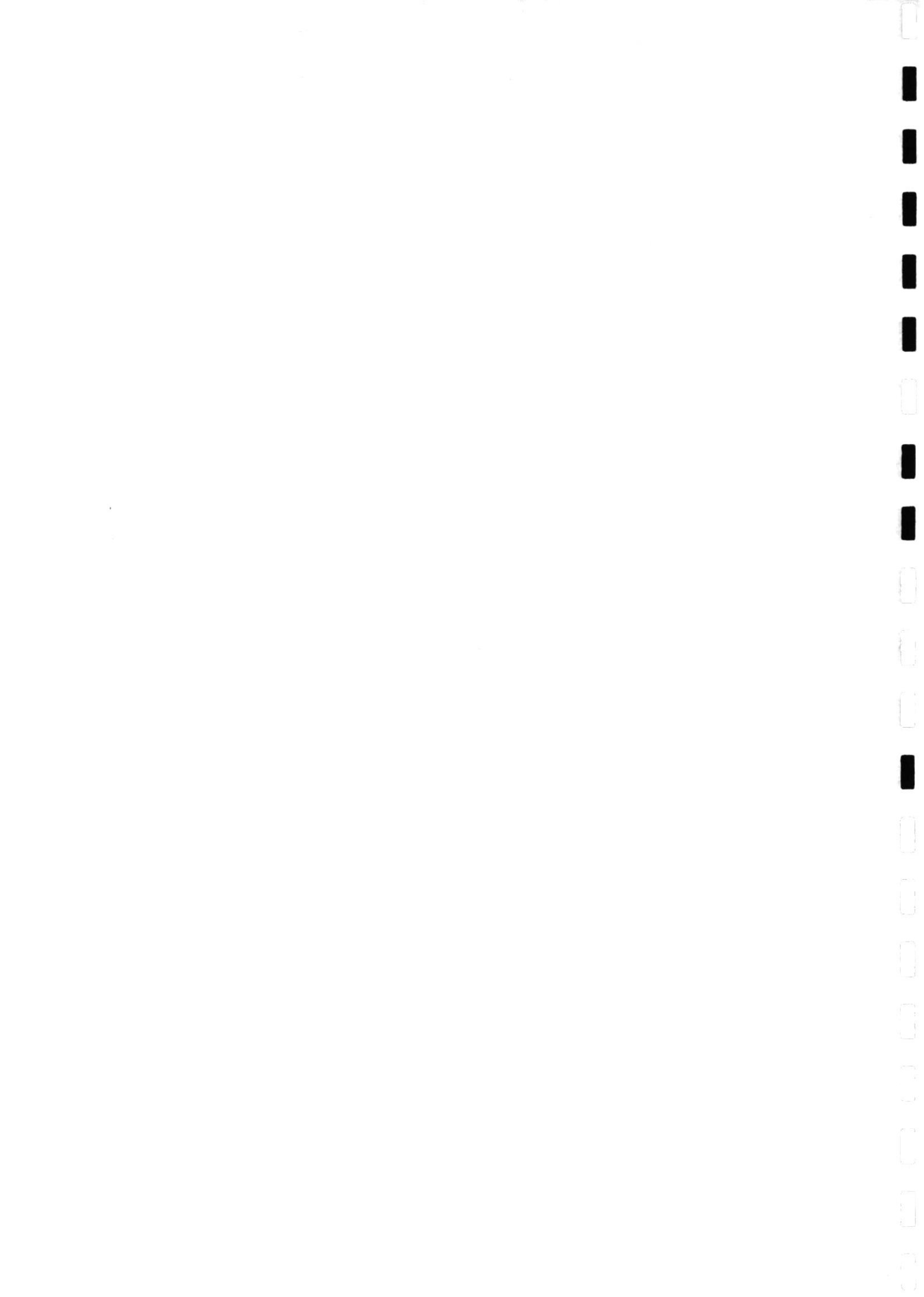
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388 Charles	Xuereb	Australia	Active	delegate		Rest of the World
449 Paul	Smith	Australia	Active	delegate		Rest of the World (Early Bird)
636 Ariene	Harrison Henry	Jamaica	Active	delegate		Rest of the World
757 Carol	Gobin	Trinidad and Tobago	Active	delegate		Rest of the World
390 Margaret	Bateman	Australia	Active	delegate		Rest of the World
382 HUGH	MACKEN	Australia	Active	delegate		Rest of the World
871 Ivor	Archie	Trinidad and Tobago	Active	delegate		Rest of the World
1077 Althea	Grant	Jamaica	Active	delegate		Rest of the World
1057 Norma	Linton	Jamaica	Active	delegate		Rest of the World
220 Devi	Poornimah-Sookur	United Kingdom	Active	delegate		Rest of the World
219 Cheryl	Thompson-Barrow	United Kingdom	Active	delegate		Rest of the World
868 Aldo	Zammit-Borda	United Kingdom	Active	delegate		Rest of the World
1046 Dale	Marshall	Barbados	Active	delegate		Rest of the World
268 Michael	Hunter	United Kingdom	Active	delegate		Rest of the World
186 Tajinder	Kaur	United States of America	Active	delegate		Rest of the World
458 JAN	VAN RENSBURG	South Africa	Active	delegate		Rest of Africa
411 Richard	Davidson	United Kingdom	Active	delegate		Rest of the World
621 Nikola	Milne	United Kingdom	Active	delegate		Rest of the World
692 Stéphanie	Vig	Canada	Active	delegate		Rest of the World
454 John	Hoyles	Canada	Active	delegate	CLA	Existing CLA Member, Rest of the World
290 STUART	STOKER	Hong Kong	Active	delegate	CLA	Existing CLA Member, Rest of the World
839 Kamal	Nali	Malaysia	Active	delegate		Rest of the World
642 Maggie	Ting Tsui	Hong Kong	Active	delegate		Rest of the World
292 DANNY	YUEN	HONG KONG	Active	delegate	CLA	Existing CLA Member, Rest of the World
99 Phillip	ALIKER	United Kingdom	Active	delegate		Rest of the World
718 Nigel	Dodds	United Kingdom	Active	delegate		Rest of the World
1173 David	Greene	United Kingdom	Active	delegate		Rest of the World
743 Wilfred	Abrahams	Barbados	Active	delegate		Rest of the World
45 Benedicta	Samuels	British Virgin Islands	Active	delegate		Rest of the World (Early Bird)
254 Patrick	Moss	Hong Kong	Active	delegate	CLA	Existing CLA Member, Rest of the World (Early Bird)
1048 Jacqueline	Onalo	United Kingdom	Active	delegate		Rest of the World
410 Jai Ram	Beniwal	India	Active	delegate		Rest of the World
676 Christopher	Corney	United Kingdom	Active	delegate		Rest of the World
936 Man	Weng Kwai	Malaysia	Active	delegate		Rest of the World
267 HUEN	WONG	Hong Kong	Active	delegate		Rest of the World (Early Bird)
872 Malcolm	Holdip	Trinidad and Tobago	Active	delegate		Rest of the World



721 GARD	OFFICIALS	Barbados	Active	delegate	Rest of the World
956 Shirley	Bell	Barbados	Active	delegate	Rest of the World
946 Jennifer	Edwards	Barbados	Active	delegate	Rest of the World
430 Cicely	Chaso	Barbados	Active	delegate	CLA Existing CLA Member, Rest of the World
414 DEVENDRA	SHARMA	India	Active	delegate	Rest of the World
453 Edward	CHAN	Hong Kong	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
434 Eric	Baker	Australia	Active	delegate	Rest of the World (Early Bird)
741 Kathy	Simmons	Bermuda	Active	delegate	Rest of the World
714 Frank	Kabul	Solomon Island	Active	delegate	Rest of the World
415 GOPAKUMAR	NAIR	India	Active	delegate	Rest of the World
857 Michael	Lintern-Smith	Hong Kong	Active	delegate	Rest of the World
1312 Ann	Nelson	United Kingdom	Active	delegate	Rest of the World
225 Alison	Hook	United Kingdom	Active	delegate	CLA Existing CLA Member, Rest of the World
753 Colin	Nicholls QC	United Kingdom	Active	delegate	CLA Existing CLA Member, Rest of the World
705 HENRY	NYAMWEYA	Kenya	Active	delegate	East Africa
1121 Khademul Islam	Belal	Canada	Active	delegate	Rest of the World
819 Glenda	Morcan Phillip	TRINIDAD AND TOBAGO	Active	delegate	CLA Existing CLA Member, Rest of the World
146 John	Evans	Canada	Active	delegate	Rest of the World (Early Bird)
791 Deirbhle	Murphy	Ireland	Active	delegate	Rest of the World
657 Evelyn	Robinson	Ireland	Active	delegate	Rest of the World
994 Gavin	Mackenzie	Canada	Active	delegate	Rest of the World
898 Meredith	Leigh	Australia	Active	delegate	Rest of the World
543 Lynsey	Murning	United Kingdom	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
455 Keith	Roberts	Barbados	Active	delegate	Rest of the World (Early Bird)
398 Tennyson	Vaughn	Barbados	Active	delegate	Rest of the World
144 Jeffrey	Spender	Australia	Active	delegate	Rest of the World
143 Peter	Lown, Q.C.	Canada	Active	delegate	Rest of the World
443 Samuel	Campbell	Bahamas	Active	delegate	CLA Existing CLA Member, Rest of the World
136 Lucy	Hicks	United Kingdom	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
64 John	Almeida	United Kingdom	Active	delegate	Rest of the World (Early Bird)
366 Samuel	Bulgin	Cayman Island	Active	delegate	Rest of the World
445 Elneth	Kentish	Barbados	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
527 Roald	Henriques O.C.	Jamaica	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
65 Laurie	Watt	United Kingdom	Active	delegate	Rest of the World (Early Bird)
665 Norman	Wright, Q.C.	Jamaica	Active	delegate	CLA Existing CLA Member, Rest of the World
744 Bernard	Teague	Australia	Active	delegate	CLA Existing CLA Member, Rest of the World



246 John Emile	Ferdinand	St. Christopher	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
46 Robert	Friesen	Canada	Active	delegate	Rest of the World
409 Kenneth	Parker	United Kingdom	Active	delegate	Rest of the World
415 Stephen	Isaacs	Denhamas	Active	delegate	Rest of the World
410 Umi Kalthum	Abdulmajid	Malaysia	Active	delegate	Rest of the World
411 Franklin	Goonling	Malaysia	Active	delegate	Rest of the World
809 Abdul Aziz	Khalikin	Malaysia	Active	delegate	Rest of the World
808 Yeoh Wee	Siam	Malaysia	Active	delegate	Rest of the World
369 Mohammd Shaf-Haque		Canada	Active	delegate	Rest of the World
1130 Anwarul	Haque	Canada	Active	delegate	Rest of the World
465 SHERMAN	MOORE	Barbados	Active	delegate	Rest of the World
291 FANNY	IP	China	Active	delegate	CLA Existing CLA Member, Rest of the World
305 William	Young	New Zealand	Active	delegate	Rest of the World (Early Bird)
377 Mark	Stephens	United Kingdom	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
262 Sarah	Pidgeon	New Zealand	Active	delegate	Rest of the World (Early Bird)
1179 Paula	Kingston	Canada	Active	delegate	Rest of the World
78 Brian	Kerr	United Kingdom	Active	delegate	Rest of the World (Early Bird)
403 Nicole	Lambert	Jamaica	Active	delegate	Rest of the World (Early Bird)
694 Hector	Macdonald	Australia	Active	delegate	Rest of the World
359 EDMUND	HINKSON	Barbados	Active	delegate	Rest of the World
859 John	Budge	Hong Kong	Active	delegate	Rest of the World
282 GERARD	FARARA	British Virgin Isls	Active	delegate	Rest of the World (Early Bird)
221 William Andrew	Holroyd	United Kingdom	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
173 TSHUK	BOMBANGA	Congo (Democr Active		delegate	Rest of Africa
837 Christine-Anne	Morris-Alleyne	Trinidad and Tob	Active	delegate	Rest of the World
717 Gael	mgosi	Kenya	Active	delegate	East Africa
136 Michael	Lugton	United Kingdom	Active	delegate	Rest of the World
187 Robert	Chambers	New Zealand	Active	delegate	Rest of the World
706 Christopher	Kourakis	Australia	Active	delegate	Rest of the World
402 Cameron	Macaulay S.C.	Australia	Active	delegate	Rest of the World (Early Bird)
362 Ranjit	Singh	United Kingdom	Active	delegate	Rest of the World
258 Amanda	Rapley	New Zealand	Active	delegate	Rest of the World (Early Bird)
1140 Irene	Pettas	Zimbabwe	Active	delegate	Rest of Africa
553 Michael	della Gascona	Trinidad and Tob	Active	delegate	Rest of the World
339 Oscar	Oloro	Nigeria	Active	delegate	Rest of Africa (Early Bird)
223 Robin	Ford	Demora	Active	delegate	CLA Existing CLA Member, Rest of the World
316 Theodore	Hosson	St. Christopher	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)

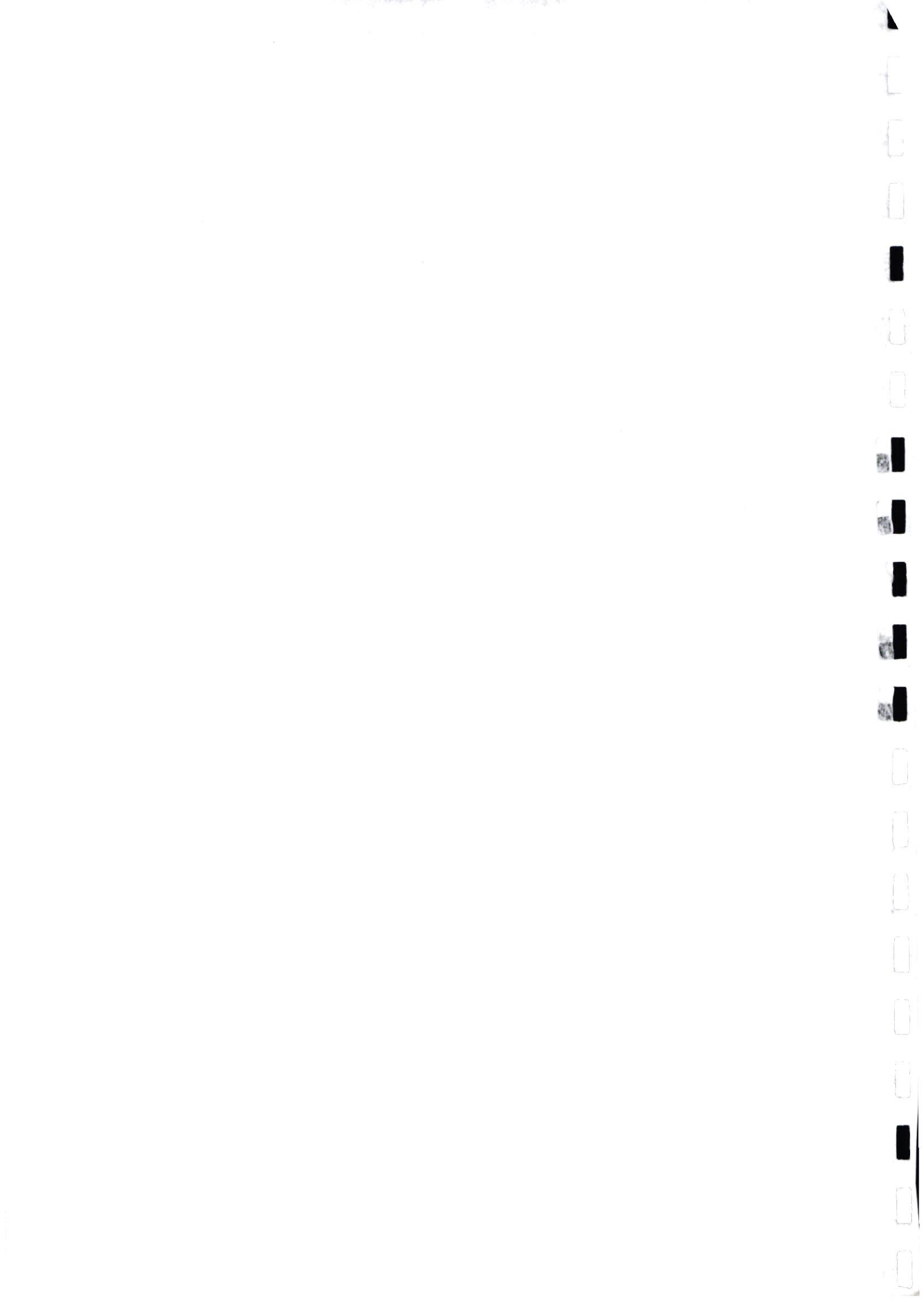


157 Michael	Lytton	Jamaica	Active	delegate	Rest of the World (Early Bird)
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515 Don	Wise, Nelson	Bermuda	Active	delegate	Rest of the World
800 Shanly	Meronek	Canada	Active	delegate	Rest of the World
389 Elizabeth	Hoscoe	Canada	Active	delegate	Rest of the World (Early Bird)
599 OMOTAYO	OKUNADE	Nigeria	Active	delegate	Rest of Africa (Early Bird)
486 Lynne-Marie	Simmons	Barbados	Active	delegate	Rest of the World
340 Christina	Lee	China	Active	delegate	Rest of the World (Early Bird)
798 Brian	Meronek	Canada	Active	delegate	Rest of the World
742 Bryan	Weekes	Barbados	Active	delegate	Rest of the World
799 Stephanie	Meronek	Canada	Active	delegate	Rest of the World
303 PETER	SPENCER	Canada	Active	delegate	Rest of the World
159 Claude	Denbow	Trinidad and Tobago	Active	delegate	Rest of the World (Early Bird)
405 Ernest	Sakala	Zambia	Active	delegate	CLA Existing CLA Member, Rest of Africa (Early Bird)
213 Wayne	MARTIN	Australia	Active	delegate	Rest of the World (Early Bird)

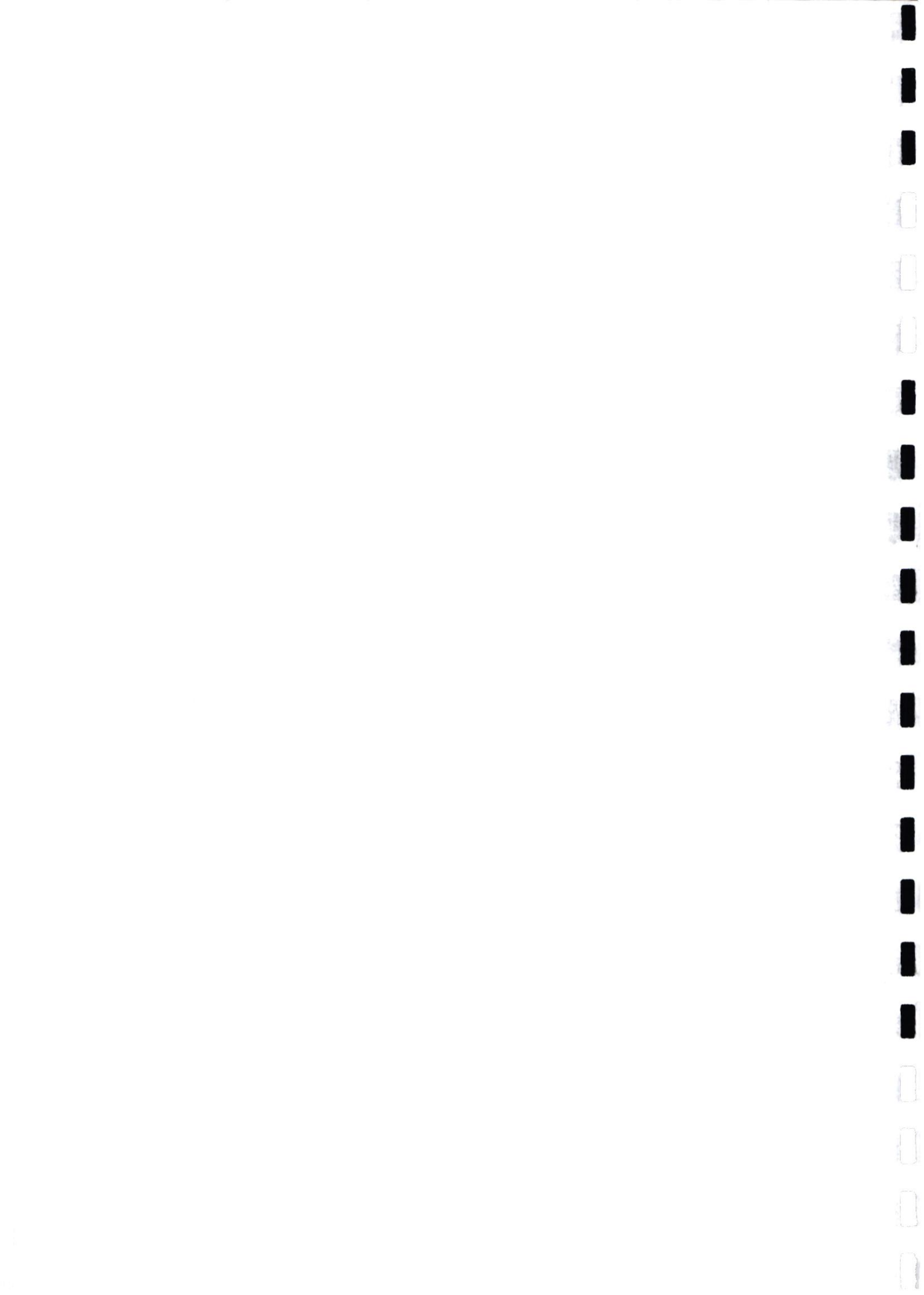
ALPICO (2000) World

137 Michael	Lyron	Jamaica	Active	delegate	Rest of the World (Early Bird)
894 Anderson (Andy)	Joyce	Canada	Active	delegate	CLA Existing Cl A Member, Rest of the World
516 Don	Maoperson	Barruda	Active	delegate	Rest of the World
800 Shanly	Meronek	Canada	Active	delegate	Rest of the World
389 Elizabeth	Roscoe	Canada	Active	delegate	Rest of the World (Early Bird)
599 OMOTAYO	OKUNADE	Nigeria	Active	delegate	Rest of Africa (Early Bird)
486 Lynne-Marie	Simmons	Barbados	Active	delegate	Rest of the World
340 Christina	Lee	China	Active	delegate	Rest of the World (Early Bird)
798 Brian	Meronek	Canada	Active	delegate	Rest of the World
742 Bryan	Weekes	Barbados	Active	delegate	Rest of the World
799 Stephanie	Meronek	Canada	Active	delegate	Rest of the World
303 PETER	SPENCER	Canada	Active	delegate	Rest of the World
159 Claude	Denbow	Trinidad and Tot	Active	delegate	Rest of the World (Early Bird)
405 Ernest	Sakala	Zambia	Active	delegate	CLA Existing CLA Member, Rest of Africa (Early Bird)
213 Wayne	MARTIN	Australia	Active	delegate	Rest of the World (Early Bird)

comments	FNName	Lastname	Country	Reg Step	user type	CLA	label
exempt(EXCO)	Heater	Sampson	Canada	Active	Exempt Speaker		Exempt Speaker
exempt(Githu Muijan)	Edward	Tongbor	Kenya	Active	Exempt Speaker		Exempt Speaker
guest	Musiel	Chegeai	Kenya	Active	Guest extra		Official
guide	Veronica	Mwangi	Kenya	Active	Guest extra		Guest extra
one day speaker	Jeroen	Brouwer	Netherlands	Active	Exempt Speaker		Exempt Speaker
one day speaker	Una	Doyle	Australia	Active	Exempt Speaker		Official
one day speaker	Arthur	Eshiwani	Kenya	Active	Exempt Speaker		Exempt Speaker
one day speaker	Kapila	Hingorani	India	Active	Exempt Speaker		Exempt Speaker
one day speaker	Priya	Hingorani	India	Active	Exempt Speaker		Exempt Speaker
one day speaker	PL0	Lumumba	Kenya	Active	Exempt Speaker		Exempt Speaker
one day speaker	Chris	Maina	Tanzania	Active	Exempt Speaker		Exempt Speaker
one day speaker	James	Otieno-Odek	Kenya	Active	Exempt Speaker		Exempt Speaker
one day speaker	Okech	Owiti	Kenya	Active	Exempt Speaker		Exempt Speaker
one day speaker	Hon.Mr.Aaron	Ringera	Kenya	Active	Exempt Speaker		Exempt Speaker
one day speaker	Mark	Stobbs	United Kingdom	Active	Exempt Speaker		Exempt Speaker
one day speaker	Jesse	Wachanga	Kenya	Active	Exempt Speaker		Exempt Speaker
speaker	Migai	Akech	Kenya	Active	Exempt Speaker		Exempt Speaker
speaker	Geoffrey	Care	United Kingdom	Active	Exempt Speaker	CLA	Exempt Speaker
speaker	David	Gray	United Kingdom	Active	Exempt Speaker		Exempt Speaker
speaker	Patricia	Kameri-Mbote	Kenya	Active	Exempt Speaker		Exempt Speaker
to pay	EKURU	AUKOT	Kenya	Active	Exempt Speaker		Exempt Speaker
VIP	Martha	Karua	Kenya	Active	keynote speaker		Keynote Speaker (Free of charge)
VIP	Stephen	Lewis	Canada	Active	keynote speaker		Keynote Speaker (Free of charge)
VIP	Wangari	Maathai	Kenya	Active	keynote speaker		Keynote Speaker (Free of charge)
VIP	Lord Nicholas	Phillips	United Kingdom	Active	keynote speaker	CLA	Keynote Speaker (Free of charge)



User_detailSID	FName	Lastname	Country	Reg_Step	user_type	CLA	label
875	Christabel	Randoprtr	Bangladesh	Active	Moot		Moot
876	Taslima	Yasmin	Bangladesh	Active	Moot		Moot
877	Patrick	Malory	Australia	Active	Moot		Moot
878	Thomas	O'Brien	Australia	Active	Moot		Moot
879	Sebastian	Davis	Australia	Active	Moot		Moot
880	Will	Hutcheson	Canada	Active	Moot		Moot
881	Ngai	Young	Canada	Active	Moot		Moot
882	Christopher	Tucker	Canada	Active	Moot		Moot
883	Geoffrey	Grove	Canada	Active	Moot		Moot
884	Frank	Au	Canada	Active	Moot		Moot
885	Jason	reynar	Canada	Active	Moot		Moot
895	Richard	Intitful	Ghana	Active	Moot		Moot
896	Peter	Dadzie	Ghana	Active	Moot		Moot
897	Marin	Kpebu	Ghana	Active	Moot		Moot
899	Andrews	Adu-Mante	Ghana	Active	Moot		Moot
900	Francis	Yalley	Ghana	Active	Moot		Moot
907	Satya	Chotalia	United Kingdom	Active	Moot		Moot
908	Sara	Anzani	United Kingdom	Active	Moot		Moot
949	Raphael	Chi Ren	Malaysia	Active	Moot		Moot
950	Samuel	Chan Yan	Malaysia	Active	Moot		Moot
951	C. Vignesh	Kumar	Malaysia	Active	Moot		Moot
953	Johan	Sabarudin	Malaysia	Active	Moot		Moot
1061	Rose	Ayugi	Kenya	Active	Moot		Moot
1062	Peter	Morintat	Kenya	Active	Moot		Moot
1063	Charles	Munyua	Kenya	Active	Moot		Moot
1065	Emily	Njiru	Kenya	Active	Moot		Moot
1066	Steve	Okoth	Kenya	Active	Moot		Moot
1083	Hasini	Jayawardana	Sri Lanka	Active	Moot		Moot
1084	Shehan	de Silva	Sri Lanka	Active	Moot		Moot
1085	Damithni	De Silva	Sri Lanka	Active	Moot		Moot
1370	Pamela	Mendez	Cayman Island	Active	Moot		Moot
1371	Andrew	Woodcock	Cayman Island	Active	Moot		Moot
1709	Deepak	Raju	India	Active	Moot		Moot
1710	Abhiroop	Larini	India	Active	Moot		Moot
1712	Anirudin	Burman	India	Active	Moot		Moot
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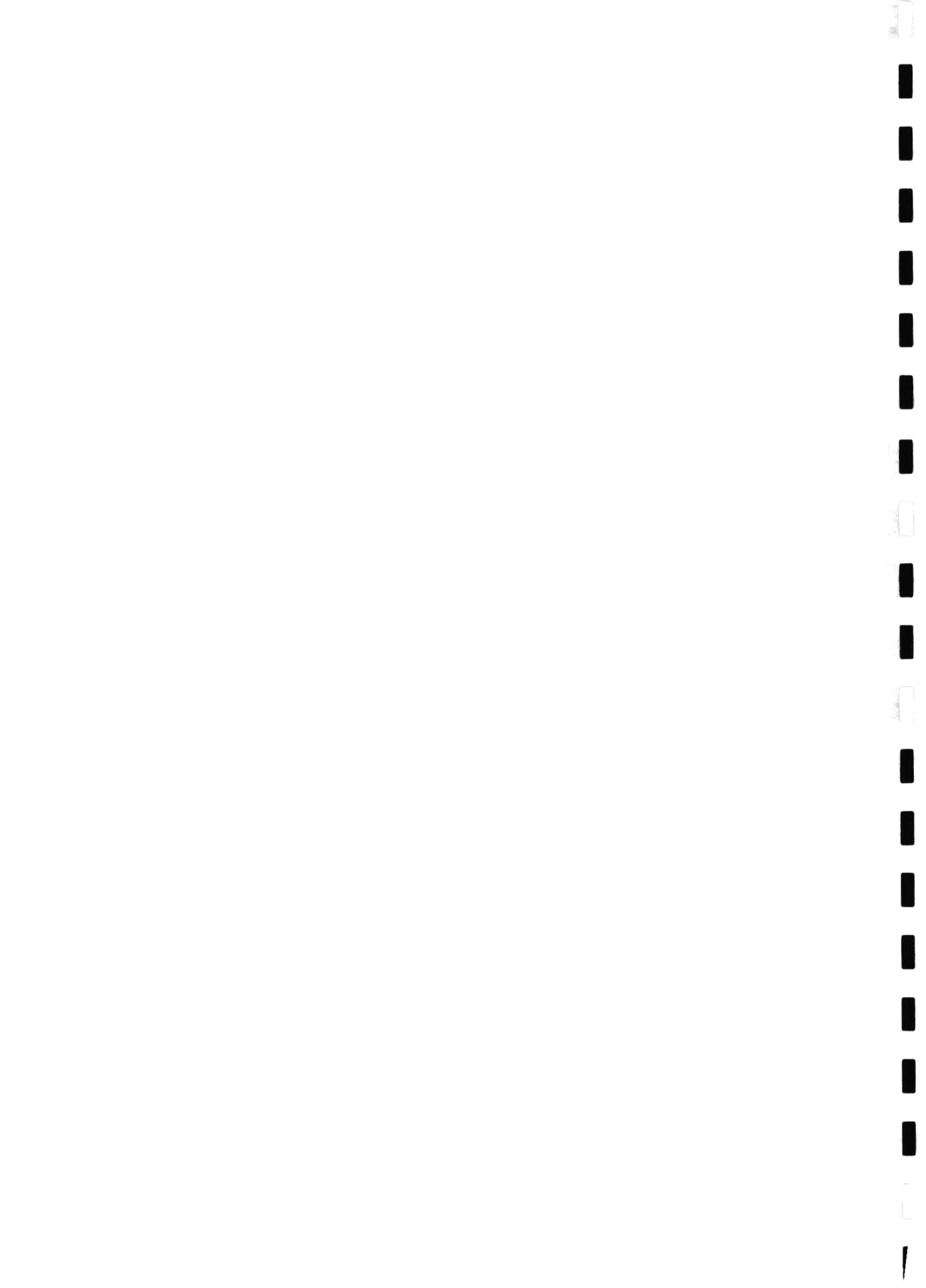
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1716	Lesala	Mofekens	South Africa	Active	Moot	Moot
1717	Nadine	Wattler	Cayman Islands	Active	Moot	Moot
1719	Elkie	Rose	Cayman Islands	Active	Moot	Moot
1721	Adley	Duncan	Jamaica	Active	Moot	Moot
1722	Andrew	Morrison	Jamaica	Active	Moot	Moot
1723	Keisha	Spence	Jamaica	Active	Moot	Moot
1725	Norman	Davis	Jamaica	Active	Moot	Moot

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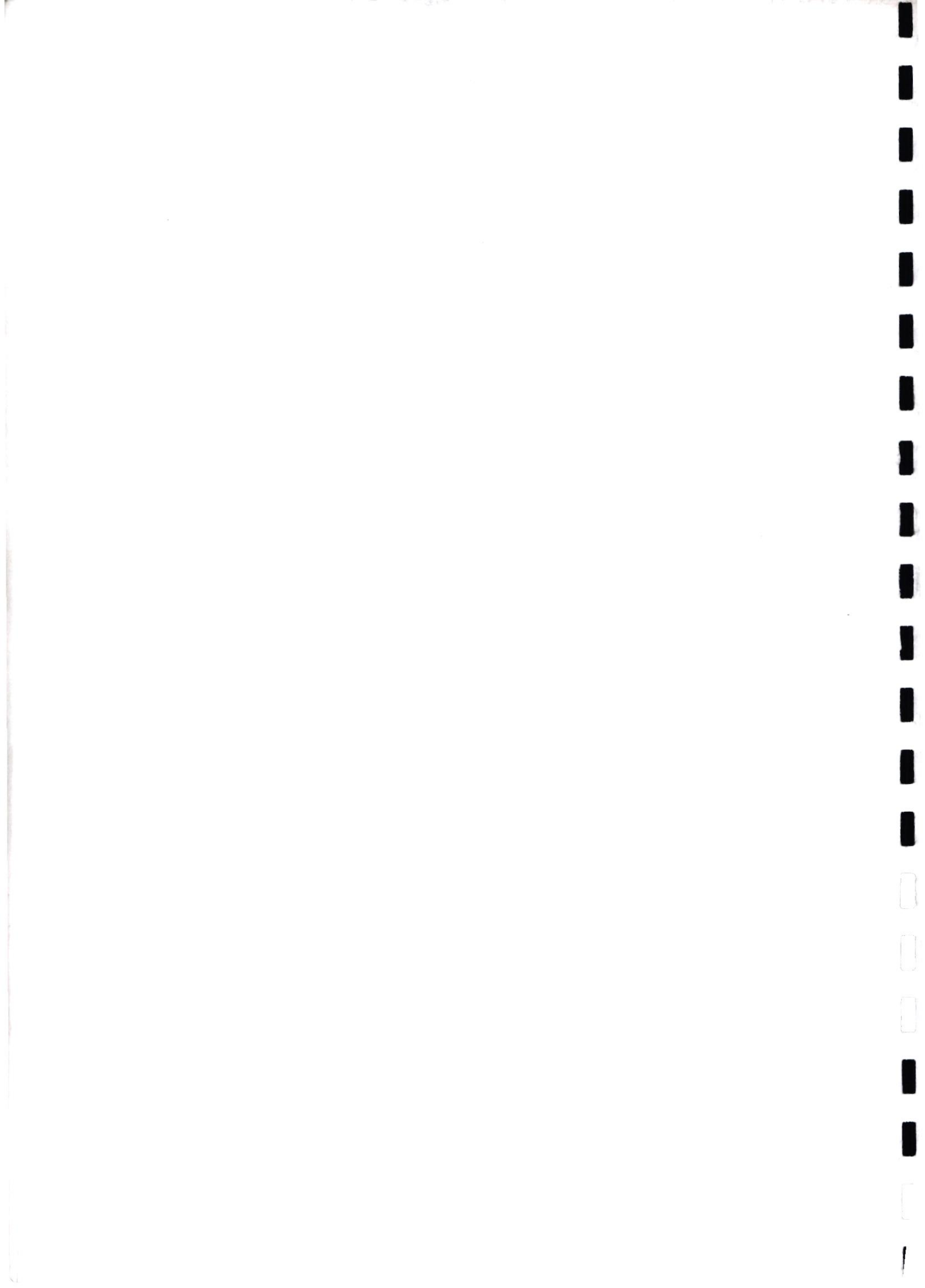
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Rajendra	Raghuwanshi	India	Active	speaker		Rest of the World (Early Bird)
Philip	Reardon	New Zealand	Active	speaker		Speaker (20% discount)
Cheruo	Santuddin	Kenya	Active	speaker		East Africa (Early Bird)
Karim	Santuddin-Anjarwa	Kenya	Active	speaker		Speaker (20% discount)
Mohammad Akh Sheikh	Shahel	Pakistan	Active	speaker	CLA	Speaker (20% discount)
Glady	Shahel	Kenya	Active	speaker		East Africa (Early Bird)
Don	Short	Canada	Active	speaker	CLA	Speaker (20% discount)
Yittha Simbeye	Simbeye	Uganda	Active	speaker		East Africa
David	Simmons	Barbados	Active	speaker		Rest of the World
Sivanandan	Sivakumar	India	Active	speaker		Rest of the World
Michael	Smyth	United Kingdom	Active	speaker	CLA	Existing CLA Member, Rest of the World (Early Bird)
Soil	Sorabjee	India	Active	speaker	CLA	Existing CLA Member, Rest of the World (Early Bird)
Michael	Sullivan	United Kingdom	Active	speaker		Rest of the World (Early Bird)
Steven	Thiru	Malaysia	Active	speaker	CLA	Speaker (20% discount)
James	Thirubridge	United Kingdom	Active	speaker	CLA	Speaker (20% discount)
Richard	Tur	United Kingdom	Active	speaker		Speaker (20% discount)
Vijayan	Venugopal	Malaysia	Active	speaker		Rest of the World
GEOFFREY	VOS QC	United Kingdom	Active	speaker	CLA	Existing CLA Member, Rest of the World (Early Bird)
Harry	Wruick	Canada	Active	speaker		Speaker (20% discount)
Grace	Xavier	Malaysia	Active	speaker		Speaker (20% discount)
Maina	Kiai	Kenya	Active	delegate		East Africa (Early Bird)
Desiree	Bernard	Trinidad and Tobago	Active	delegate	CLA	Existing CLA Member, Rest of the World (Early Bird)
Elizabeth	Kutesa	Uganda	Active	delegate		East Africa
Danny	Barlow	Australia	Active	delegate		Rest of the World
Hassan	Jallow	Tanzania	Active	delegate		East Africa
Robert	Howie	United Kingdom	Active	delegate	CLA	Existing CLA Member, Rest of the World
TEHMTAN	ANDHYARUJINA	India	Active	speaker	CLA	Speaker (20% discount)
Cherno	Jallow QC	Sao Tome	Active	speaker		Rest of Africa (Early Bird)
DEREK	JONES	Jamaica	Active	speaker		Speaker (20% discount)
Wilson	Murage	Kenya	Active	speaker		Speaker (20% discount)
Alison	Parkinson	United Kingdom	Active	speaker		Rest of the World
Gregory	ROSS	Australia	Active	speaker	CLA	Speaker (20% discount)
Desmond	Hudson	United Kingdom	Active	speaker	CLA	Speaker (20% discount)



APPENDIX VII



David
3-16/08

MINISTRY OF FINANCE

Telegraphic Address: 22921

FINANCE - NAIROBI

Fax No. 330426

Telephone: 252299

When replying please quote

Ref:AG 17/11/VOL.V(140)



REPUBLIC OF KENYA

The Treasury

P.O. Box 30007

NAIROBI

30 June 2008

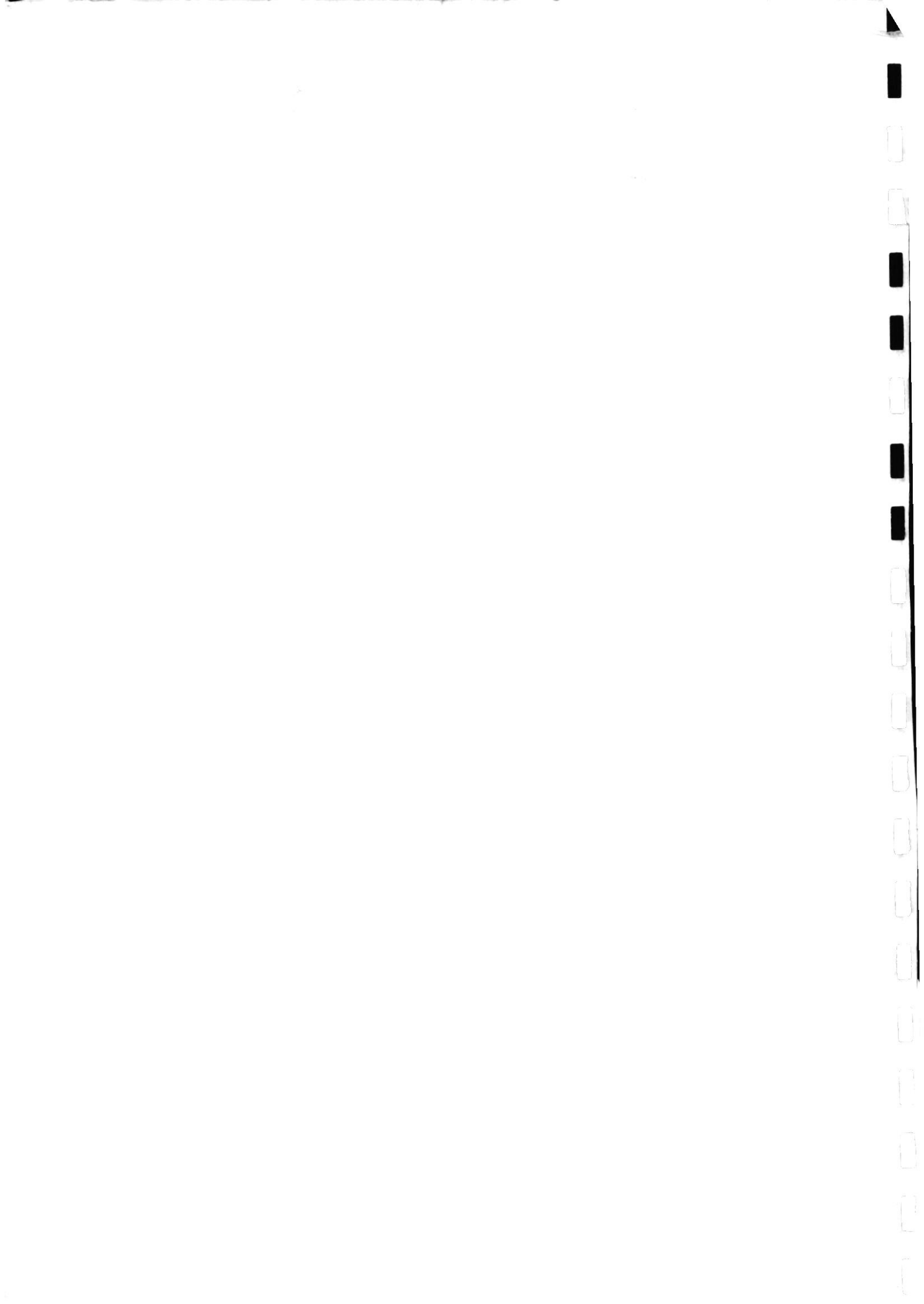
The Director
Banking Department
Central Bank of Kenya
P. O. Box 60000
NAIROBI.

TRANSFER OF OVER ISSUES FROM VARIOUS MINISTRIES RECURRENT ACCOUNTS TO EXCHEQUER ACCOUNT

Please transfer a sum of Kshs. 4,724,684,823.00 from various Ministries/Departments Recurrent Accounts ledger to the Exchequer Account as per attached schedule.

M. M. Gatimu
M. M. GATIMU
ACCOUNTANT GENERAL

T. K. Nyakweba
T. K. NYAKWEBA (Mrs)
AUTHORISED SIGNATORY



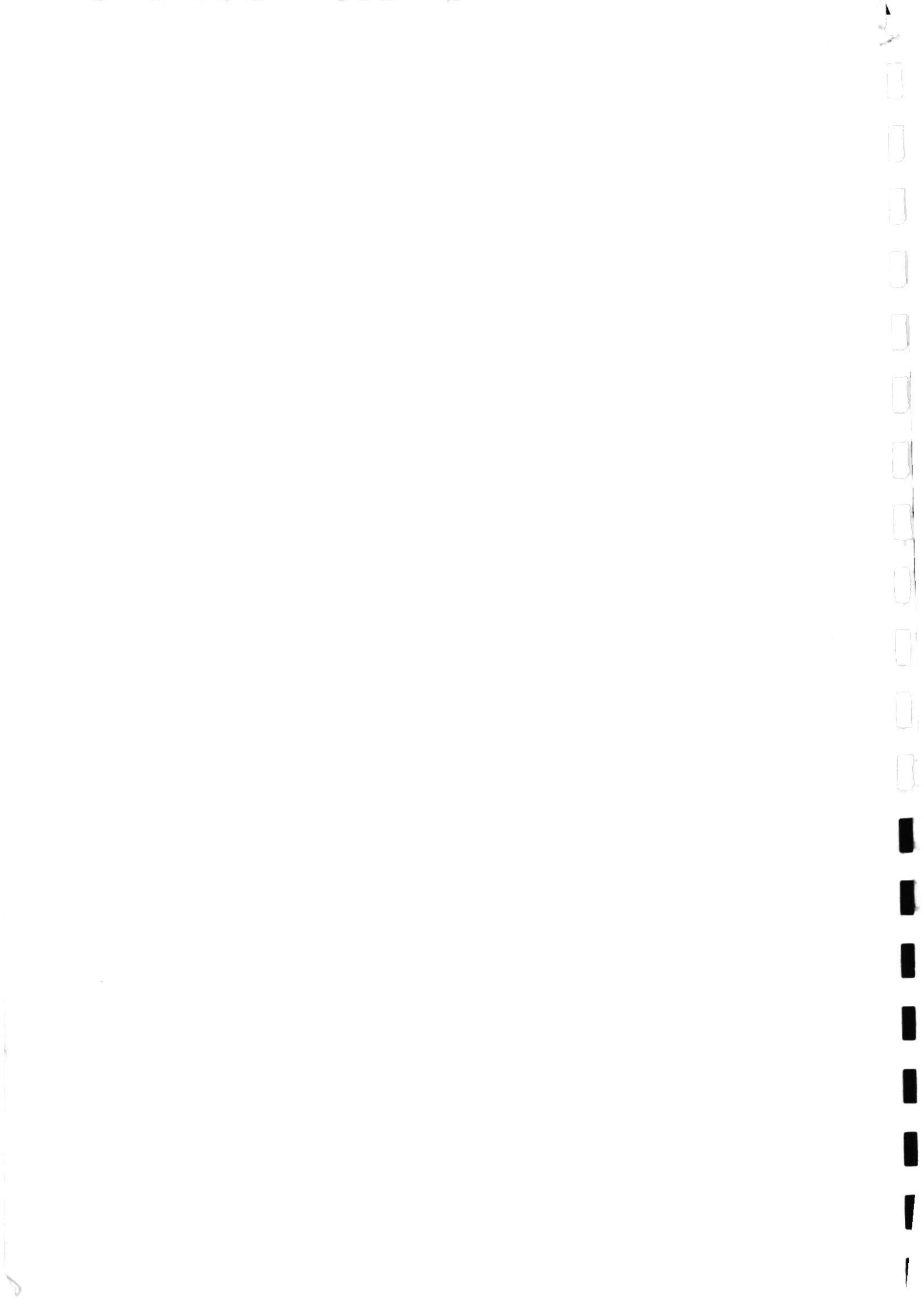
RECOVER OF EXCHEQUER OVER ISSUES 2006/2007

RECURRENT MINISTRY/DEPARTMENT	ACCOUNT NUMBER	TO RECOVER KShs
Office of the President	01-010-R001	732,717,502.25
The State House	01-010-R002	2,438,491.60
Directorate of Personnel Management	01-010-R003	48,030,406.70
Ministry of Foreign Affairs	01-010-R004	739,463,239.69
V. P.'s Office & Home Affairs	01-010-R005	
Planning & National Dev.	01-010-R006	117,051,176.00
Ministry of Finance	01-010-R007	242,229,788.40
Department of Defence	01-010-R008	102,347,033.73
Ministry of Regional Development & Auth.	01-010-R064	9,071,143.00
Ministry of Agriculture	01-010-R010	117,145,514.40
Ministry of Health	01-010-R011	
Ministry of Local Government	01-010-R012	20,856,402.90
Ministry of Roads & Public Works	01-010-R013	
Ministry of Transport	01-010-R014	62,056,577.75
Ministry of Labour & Human Resources	01-010-R015	
Ministry of Trade & Industry	01-010-R016	
Ministry of Justice & Constitutional Affairs	01-010-R065	30,056,186.45
Ministry of Gender Sports C.S. Serv.	01-010-R018	146,916,438.75
Ministry of Livestock & Fisheries	01-010-R017	
Ministry of Water & Irrigation	01-010-R020	
Ministry of Environment & Natural Resources	01-010-R021	
Ministry of Co-operative Development	01-010-R022	
Cabinet	01-010-R047	308,027,176.45
East Africa & Regional Co-op.	01-010-R024	17,781,475.65
State Law Office	01-010-R025	17,843,870.00
Judicial Department	01-010-R026	
Public Service Commission	01-010-R027	7,464,044.50
Kenya National Audit	01-010-R023	50,019,436.50
National Assembly	01-010-R029	1,534,807.00
Ministry of Energy	01-010-R030	14,412,420.00
Ministry of Education	01-010-R031	556,802,081.80
Information & Communication	01-010-R042	6,379,382.00
Electoral Commission	01-010-R051	303,684,420.00
Kenya Anti-Corruption Comm.	01-010-R074	
Special Programme	01-010-R066	19,699,827.55
Ministry of Lands	01-010-R036	69,610,333.70
Immigration & Reg.	01-010-R067	147,000,334.40
National Heritage	01-010-R068	
Youth Affairs	01-010-R069	69,309,172.10
Science and Technology	01-010-R043	84,314,202.55
Housing	01-010-R070	86,092,254.20
National Security Int. Services	01-010-R039	97,374,337.45
Tourism and Wildlife	01-010-R063	17,649,591.30
		4,724,684,823.00

M. M. Gatimu
M. M. GATIMU
 ACCOUNTANT GENERAL

T. K. Nyakweba
T. K. NYAKWEBA (Mrs)
 AUTHORISED SIGNATORY

30/06/2008



APPENDIX VIII



MJ/ACCTS/005/4 Vol. IV (156)

8th November 2007

The Permanent Secretary
Ministry of Finance
NAIROBI.

Attn: Accountant General

**RE: UNCLEARED GENERAL ACCOUNT OF VOTE AND
EXCHEQUER BALANCES FOR RECURRENT VOTE (R.17)
AND DEVELOPMENT VOTE (DEV.17) DURING 2006/2007
AND EARLIER YEARS.**

As you are aware, the office of Kenya National Audit has been concerned with regard to the clearance of balances in the GAV and Exchequer Accounts of this Ministry.

In this regard it would be appreciated if proper guidelines are issued to facilitate the clearance of this long outstanding balances.

Please take the necessary action accordingly.



James L. Ngairah
FOR PERMANENT SECRETARY

Permanent Secretary } For information
Senior Deputy Secretary }

APPENDIX IX

REPUBLIC OF KENYA
MINISTRY OF FINANCE

Telegraphic Address: 22921

FINANCE - NAIROBI

Fax No. 330426

Telephone: 252299

When replying please quote

Ref. No. DE.526/07/08

And date



The Treasury

P.O. Box 30007

NAIROBI

30th June, 2008

Head of Accounting Unit
Justice Nat. Cohesion & Const. Affairs
NAIROBI

DEVELOPMENT EXCHEQUER ISSUE NOTIFICATION

Please note the following amount was issued from the Development Exchequer Account on 30th June, 2008 and placed to the credit of your account with the Central Bank of Kenya.

VOTE DE. 17	KSHS.
Justice Nat. Cohesion & Const. Affairs	42,000,000

You should forthwith record the above issue in your Vote Account by debiting your Ministry/Departments Cash Account and crediting "Development Exchequer Account" with the amount shown above.

The total issues from the Development Exchequer during the Current Financial Year including the above amount is now Kshs. 207,724,000
2006/2007 Over - Issue Recovered

Total Recovering 41,940,200

PERMANENT SECRETARY/TREASURY

The Controller and Auditor General,
Office of the Controller and A. General,
Parliament House,
NAIROBI.

APPENDIX X

Comments	FNName	LastName	Country	Reg_Step	user_type	CLA	label
CLA	Evans	Gaturu	Kenya	Active	official	CLA	Official
CLA	Yenkal	Iyer	United Kingdom	Active	official		Official
CLA	Clair	Marin	United Kingdom	Active	official	CLA	Official
govvener	Par	Kagagi	Kenya	Active	official		Official
Govt Receptionist	Pauline	Cherofich	Kenya	Active	official		Official
Govt Receptionist	Lydia	Muru	Kenya	Active	official		Official
Govt Receptionist	Lucy	Mull	Kenya	Active	official		Official
Govt Receptionist	Sharon	Musimbi	Kenya	Active	official		Official
guest-LSK	Nicolas Martin Cinto	Ambassador of Spain	Spain	Active	official		Official
guest-LSK	CHINA	EMBASSY	China	Active	official		Official
Law Africa	Maina	Waweru	Kenya	Active	official		Official
Lexis Nexis	Kevin	Cassidy	United Kingdom	Active	official		Official
LSK	Ahmednasir	Abdullahi	Kenya	Active	official		Official
LSK	Kenneth	Akide	Kenya	Active	official		Official
LSK	Otieno	Amollo	Kenya	Active	official		Official
LSK	Florence	Kajuju	Kenya	Active	official		Official
LSK	George	Kimondo	Kenya	Active	official		Official
LSK	Muthoni	Mburu	Kenya	Active	official		Official
LSK	Justus	Munyithya	Kenya	Active	official		Official
LSK	James	Mwamun	Kenya	Active	official		Official
LSK	Florence	Mwangangi	Kenya	Active	official		Official
LSK	Judson	Nyabuto	Kenya	Active	official		Official
LSK	Roseline	Odede	Kenya	Active	official		Official
LSK	Okongo	Omogeni	Kenya	Active	official		Official
LSK	Lilian	Omondi	Kenya	Active	official		Official
LSK	Job	Weloha	Kenya	Active	official		Official
MOJCA	Dorothy	Angote	Kenya	Active	official		Official
moot	Ros	Macdonald	Australia	Active	official		Official
rapporteur	Amy	Britton-Cox	Canada	Active	official		Official
rapporteur	Joseph	Kihanya	Kenya	Active	official		Official
rapporteur	George	Nengo	Kenya	Active	official		Official
rapporteur	Justus	Wabuyabo	Kenya	Active	official		Official
speaker	MICHAEL	KIRBY	Australia	Active	official		Official
speaker	Sharon	Mew	Canada	Active	official		Official
speaker	Evans	Monari	Kenya	Active	official		Official
speaker	Chau	Mujal	Kenya	Active	official		Official

speaker	Betty	Nyahuro	Kenya	Active	official speake	Official
speaker	Mathin	Polaine	United Kingdom	Active	official speake	Official + Speaker
speaker	Arvinder	sambel	United Kingdom	Active	official speake	Official + Speaker
speaker	PETER	SI IHN	United Kingdom	Active	official speake CLA	Official
speaker(TELKOM)	Sammy	Kiri	Kenya	Active	official speake	Official
stream manager	Kadhila	Hassan	Kenya	Active	official	Official
stream manager	Lucy	Kamburi	Kenya	Active	official	East Africa
stream manager	Nadia	Khan	Canada	Active	official	Rest of the World
stream manager	Nazima	Malik	Kenya	Active	official	East Africa (Early Bird)
TELKOM	Samiuel	Kingori	Kenya	Active	official	Official

FFname	Lastname	Country	Reg Step	user_type	CLA	label
Adesegun	Akin-Olugbade	Nigeria	Active	speaker	CLA	Speaker (20% discount)
NANCY	ANDERSON	Jamaica	Active	speaker	CLA	Rest of the World (Early Bird)
Mary	Ang'awa	Kenya	Active	speaker		Speaker (20% discount)
Rose-Marie	Antoine	Barbados	Active	speaker		Rest of the World (Early Bird)
Vivienne	APOPO	Kenya	Active	speaker		Speaker (20% discount)
Jotham	Anwa	Kenya	Active	speaker		East Africa
Nancy	Baraza	Kenya	Active	speaker		Speaker (20% discount)
Lloyd	Barnett	Jamaica	Active	speaker	CLA	Speaker (20% discount)
Fufika	Baruti	United Kingdom	Active	speaker		Speaker (20% discount)
TINOZIVA	BERE	Zimbabwe	Active	speaker	CLA	Speaker (20% discount)
Leonard	Blazebv	Kenya	Active	speaker		East Africa
Henry	Brooke	United Kingdom	Active	speaker	CLA	Speaker (20% discount)
Hannah	Brown	United Kingdom	Active	speaker		Rest of the World (Early Bird)
Tim	Bugg	Australia	Active	speaker	CLA	Existing CLA Member, Rest of the World
Diane	Burleigh	United Kingdom	Active	speaker	CLA	Existing CLA Member, Rest of the World
Dennis	Byron	Tanzania	Active	speaker	CLA	Speaker (20% discount)
Edwin	Cain-Ryon	South Africa	Active	speaker		Speaker (20% discount)
Robert	Carrwath	United Kingdom	Active	speaker		Rest of the World
Hugh	Christie	Canada	Active	speaker	CLA	Existing CLA Member, Rest of the World (Early Bird)
Phillip	Coulson	Kenya	Active	speaker	CLA	East Africa (Early Bird)
Pierre	Dalrhond	Canada	Active	speaker		Speaker (20% discount)
Timothy	Daniel	United Kingdom	Active	speaker	CLA	Existing CLA Member, Rest of the World (Early Bird)
Cyrus	Das	Malaysia	Active	speaker	CLA	Existing CLA Member, Rest of the World
Donald	Deya	Tanzania	Active	speaker		Speaker (20% discount)
Robert	Dickson	United Kingdom	Active	speaker		Rest of the World (Early Bird)
Dawn	Dixon	United Kingdom	Active	speaker		Speaker (20% discount)
Geoff	Dunlevy	Australia	Active	speaker	CLA	Existing CLA Member, Rest of the World (Early Bird)
GEORGE	ETOMI	Nigeria	Active	speaker	CLA	Speaker (20% discount)
Jeremy	ferguson	United Kingdom	Active	speaker		Speaker (20% discount)
Ker	Fleming	Australia	Active	speaker		Speaker (20% discount)
Joe-Kwesi	Gadzama	Nigeria	Active	speaker	CLA	Speaker (20% discount)
Puffiker	Gammall	Scotland	Active	speaker	CLA	Rest of the World (Early Bird)
Fafar	Gibson	Jamaica	Active	speaker		Rest of the World (Early Bird)
suzanna	gordon	Jamaica	Active	speaker	CLA	Speaker (20% discount)
Larry	Graham	United Kingdom	Active	speaker		Speaker (20% discount)
Agnese	Gubbala	Nigeria	Active	speaker		Speaker (20% discount)

Richard	Hannay	Kenya	Active	speaker	CLA	Speaker (20% discount)
Murray	Hawkins	Australia	Active	speaker	CLA	Existing CLA Member, Rest of the World
Ron	Heinrich	Australia	Active	speaker	CLA	Rest of the World (Early Bird)
Keith	Hells	United Kingdom	Active	speaker	CLA	Existing CLA Member, Rest of the World (Early Bird)
Lester	Huang	Hong Kong	Active	speaker		Rest of the World
Mohamed	Husain	South Africa	Active	speaker	CLA	Existing CLA Member, East of Africa (Early Bird)
Paul	Ikonjika	Nigeria	Active	speaker		Speaker (20% discount)
Kathleen	Keating	Canada	Active	speaker	CLA	Existing CLA Member, Rest of the World (Early Bird)
Jennifer	Khor	Canada	Active	speaker		Speaker (20% discount)
Samuel	Kivuti	Kenya	Active	speaker		Speaker (20% discount)
Vasheisl	Kokarami	Trinidad and Tobago	Active	speaker		Speaker (20% discount)
Michael	Kontos	Kenya	Active	speaker		East Africa
Wanyama	Kukurudu-Bitonye	Kenya	Active	speaker		Speaker (20% discount)
Graham	Leung	Fiji Island	Active	speaker	CLA	Existing CLA Member, Rest of the World
Femi	Lijadu	Nigeria	Active	speaker		Speaker (20% discount)
Tereai	Mafukidze	South Africa	Active	speaker		Speaker (20% discount)
Ranjit	Malhotra	India	Active	speaker	CLA	Speaker (20% discount)
Jonathan	Mance	United Kingdom	Active	speaker	CLA	Existing CLA Member, Rest of the World (Early Bird)
MUMO	MATEMU	Kenya	Active	speaker	CLA	Speaker (20% discount)
Beatrice	Mwetwa	Zimbabwe	Active	speaker		Rest of Africa
James	Mururi	Kenya	Active	speaker		Speaker (20% discount)
Waringa	Njionjo	Kenya	Active	speaker		East Africa
Pheroze	Nowrojee	Kenya	Active	speaker		Speaker (20% discount)
Mohammed	Nyaoga	Kenya	Active	speaker		East Africa
BENJAMIN	ODOKI	Uganda	Active	speaker	CLA	Speaker (20% discount)
Fred	Ojambho	Kenya	Active	speaker		East Africa (Early Bird)
Tom	Ojenda	Kenya	Active	speaker		Speaker (20% discount)
Francis	Okello	Kenya	Active	speaker		East Africa
SAM	OKUDZETO	Ghana	Active	speaker	CLA	Existing CLA Member, Rest of Africa (Early Bird)
James	Orengo	Kenya	Active	speaker		Speaker (20% discount)
Borna	Ozobia	Nigeria	Active	speaker	CLA	Speaker (20% discount)
Mofira	Peterson	Australia	Active	speaker		Rest of the World (Early Bird)
Jean	Perranana	Trinidad and Tobago	Active	speaker	CLA	Existing CLA Member, Rest of the World
Sol	Picodotto	Kenya	Active	speaker		Speaker (20% discount)
Robert	Porte	Kenya	Active	speaker		Speaker (20% discount)
CHARLES	QUINN	Cayman Islands	Active	speaker	CLA	Existing CLA Member, Rest of the World (Early Bird)
Ambyrose	Shahie	Kenya	Active	speaker		East Africa

MINISTRY OF JUSTICE NATIONAL COHESION AND CONSTITUTIONAL AFFAIRS
 DEVELOPMENT VOTE STANDING IMPREST ANALYSIS AS AT 30TH JUNE 2008

NAME	WARRANT	DATE ISSUED	BALANCE AS AT 30TH JUNE 2008	AMOUNT SUPPLEMENTED	DERIVED	OUTSTANDING BALANCE AS AT 30TH JUNE 2008
JUJUS MUHANWA	2118	10.08.07	539.00		539.00	0.00
DICKSON KARIDIKI	40014	11.09.07	84,900.00		84,900.00	0.00
ROSE MINAYWA	10705	07.03.08	5,000.00		5,000.00	0.00
MARGARET MUIRU	10856	06.05.08	12,351.00		12,351.00	0.00
CLEMENT OCHOLA	982	17.06.08	37,637.10		37,637.10	0.00
			140,427.10		140,427.10	0.00

APPENDIX XI

REPUBLIC OF KENYA

FO25

JOURNAL VOUCHER

Copy to Permanent Secretary P/S NDTCA

Details of Transaction

Being correction of the amount in the Suspense account wrongly debited now being corrected by debiting the P/S Account and crediting the suspense account.

ORIGINATED BY

AUTHORIZED BY

[Signature]
Signature

Acct. I
Designation

[Signature]
Signature

[Signature]
Date 30/05/07

Date 30/05/07

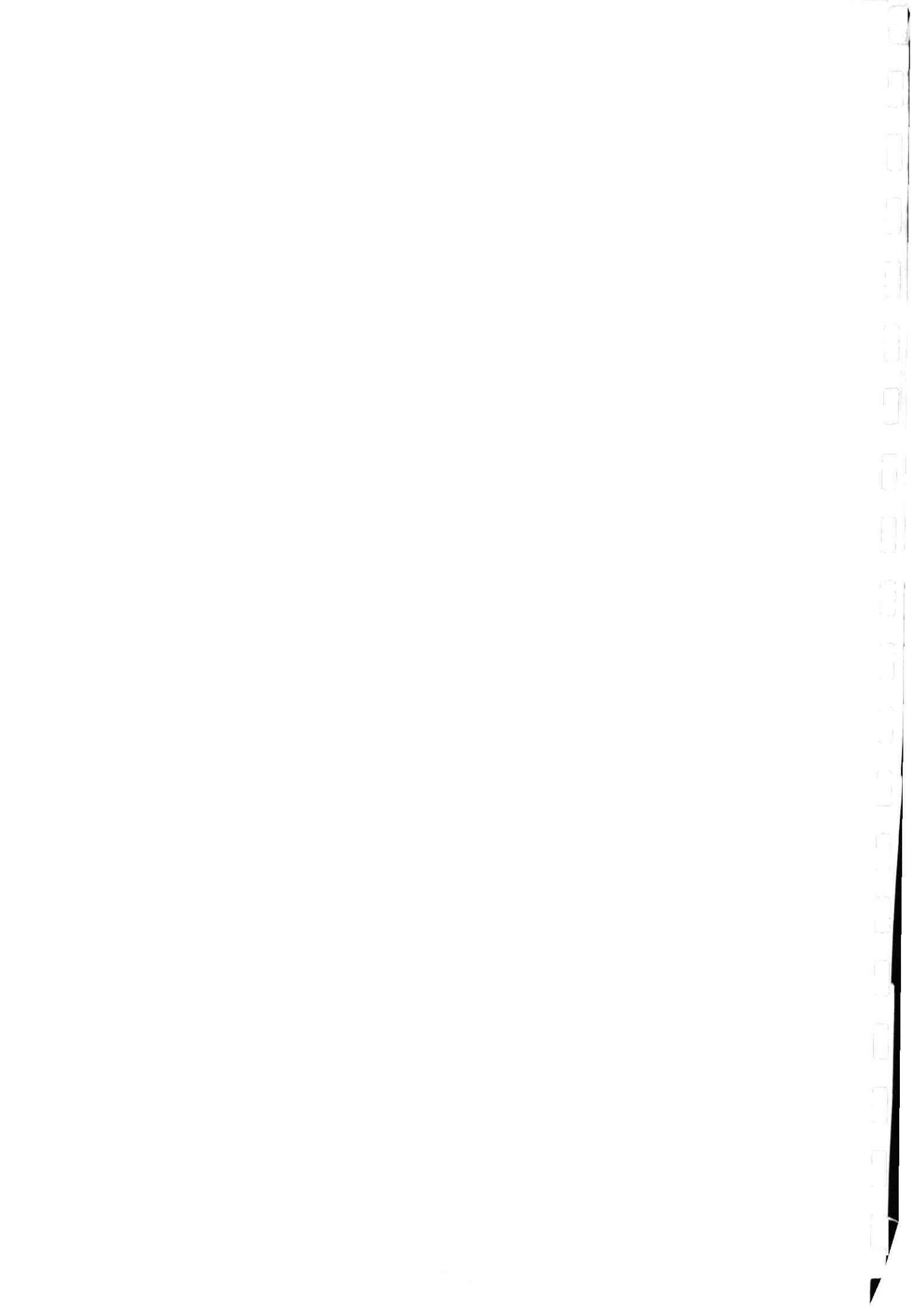
Date

DEBIT ENTRY

Vote	Head/Subhead	Item				AMOUNT	
Account No.	Vch. No.	Station	Date	Sh.	cts.		
D 11	1						
1-21-110-9910202	9055	0107	30/05/07	435	446	=	

CREDIT ENTRY

Vote	Head/Subhead	Item				AMOUNT	
Account No.	Vch. No.	Station	Date	Sh.	cts.		
D 11	629						
1-21-110-6780107	9055	0107	30/05/07	435	446	=	



APPENDIX XII

VOTE D17
PMG RECONCILIATION FOR F/Y 2007/2008

				58,273,235.27
	PMG as per the ledger			
Less	Transfer of balances for F/Y 2006/2007 and prior years	66,203,062.31		
			66,203,062.31	
Add	Transfer of PMG balances for F/Y 2006/2007	38,960,101.95		
	Bank Reconciliation adjustments	128,209.60		
	Net cash book overcast/undercasts	726,509.09	39,814,820.64	26,388,241.67
	PMG as per the Cash Book			31,824,993.60

CONFIDENTIAL

CONFIDENTIAL