

**CONFIDENTIAL**



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

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

**FOR 2007/2008  
FINANCIAL YEAR**

**CONFIDENTIAL**



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

**OFFICE OF THE PERMANENT SECRETARY**

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

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

8<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> 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. <u>593,917,783.70</u>
(iii) Difference	<b>Kshs. 37,313,099.70</b>

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 30<sup>th</sup> 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 30<sup>TH</sup> JUNE 2008**

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

(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 <sup>th</sup> Sept. 2008	015516
2.	Victoria furniture	D908447	50,000.00	12 <sup>th</sup> Nov. 2008	01610
3.	Intelcom East Africa	A790899	540,000.00	8 <sup>th</sup> Oct.2008	015702
4.	PC World Ltd. (3)	D908436	5,286,724.00	19 <sup>th</sup> Sept.2008	015508
	<b>TOTAL</b>		<b>3,492,813.00</b>		

**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 30<sup>th</sup> 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 12<sup>th</sup> 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 30<sup>th</sup> 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 18<sup>th</sup> March, 2008 to a local travel firm for provision of transport, promotional and photography services to the Ministry during the 15<sup>th</sup> Common Wealth Law Conference that was held in Nairobi from 9<sup>th</sup> to 13<sup>th</sup> 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 30<sup>th</sup> 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 Exchequer Account debit balance of Kshs.196,456,190.00 which includes<sup>8</sup>

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 8<sup>th</sup> 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**

<b>Under casts</b>		<b>Overcasts</b>	
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
	<b>46,737,575.50</b>		<b>46,737,575.50</b>

**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 30<sup>th</sup> 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
			<b>439,736.15</b>

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><b>Kshs. 8,051.50</b></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 31<sup>st</sup> 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 30<sup>th</sup> 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 8<sup>th</sup> 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 31<sup>st</sup> 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 to<sub>12</sub> 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 8<sup>th</sup> 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.

APP 1A

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	REGISTER FOLIO	WARRANT NO	ISSUE DATE	IMPREST ISSUED	SURRENDER DATE	BALANCE AS AT 30.06.2008	AMOUNT SURRENDERED	OUTSTANDING BALANCE AS AT 13TH AUGUST 2009
HON. MARTHA KARUA	P	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	being recovered
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



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 MWAMMANZI	N	1E	196	C701825	23.04.08	19,000.00	07.05.08	625.00	625.00	0.00	
NUSU MWAMMANZI	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	576,303.10	0.00	
JOASH O. DACHE	M	1E	83	C701666	19.09.07	34,523.20	18.10.07	2,924.50	2,924.50	28,407.50	being recovered
VIRGINIA 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	



1B  
A

APPENDIX 1b





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)

3<sup>rd</sup> 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.**



AD

APPENDIX 1c



## 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 GROUP	REGISTER FOLIO	WARRANT NO.	DATE ISSUED	AMOUNT ISSUED	SURRENDER DATE	BALANCE AS AT 30.06.08	BALANCE AS AT 12.09.08	AMOUNT SURRENDERED	OUTSTANDING BALANCE AS AT 13.08.09
							KSHS	KSHS		
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	0.00
HENRY ONGAWA	L	1E	28 C701994	30.01.08	50,000.00	03.02.08	13,000.00	13,000.00	13,000.00	0.00
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
PHILUS KAUUU 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 MOGHERE	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	0.00
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 KOYER	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 SHLECHE	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	0.00
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	0.00
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	0.00
GEORGE AMENYA	F	1E	142	C701826	23.04.08	8,000.00	07.05.08	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	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	0.00
REGINA W. KAMAU	E	1E	82	C701663	19.09.07	23,600.00	28.09.07	711.00			0.00
IBRAHIIM JILO	E	1E	126	C700023	17.01.08	4,800.00	25.01.08	4,800.00	4,800.00	4,800.00	0.00
IBRAHIIM JILO	E	1E	126	C701989	22.07.07	15,000.00	30.12.07	15,000.00	15,000.00	15,000.00	0.00
IBRAHIIM JILO	E	1E	126	C701780	22.10.07	15,000.00	30.10.07	5,000.00	5,000.00	5,000.00	0.00
GEORGEY M. NJERU	E	1E	16	C700436	19.06.08	6,400.00	28.06.08	6,400.00	6,400.00	6,400.00	0.00
GEORGEY M. NJERU	E	1E	16	C700385	20.06.08	5,300.00	26.06.08	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	0.00
WILFRED TONU	E	1E	162	C700063	25.02.08	11,600.00	07.03.08	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	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	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	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	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	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	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	0.00
HASSAN JUMA	D	1E	58	C700008	11.01.08	53,000.00	20.01.08	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	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	0.00
ROBERT NJIRU	D	1E	80	C700320	12.05.08	6,000.00	14.05.08	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	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	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)

3<sup>rd</sup> September 2009

**The Attorney General**

P.O. Box 40112  
**NAIROBI.**

**RE: OUTSTANDING IMPRESTS -**

- 1. MR. DESTERIO 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**



14

APPENDIX Ie



## APPENDIX 111

MINISTRY OF JUSTICE NATIONAL COHESION AND CONSTITUTIONAL AFFAIRS  
OUTSTANDING STANDING IMPRESTS AS AT 30TH JUNE 2008

NAME	JOB	REGISTRE R FOLIO	WARRANT NO.	DATE ISSUED	AMOUNT ISSUED	SURRENDER DATE	Imprest register balances BALANCE AS AT 30.06.08 KSHS	balances as per June 30 accounts	AMOUNT SURRENDERD	OUTSTANDING BALANCE AS AT 13TH AUGUST 2009
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
TRIZA K. 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 KAJUUJ	K	1C	28 C696882	03.08.06	5,000.00	23.06.07	5.00	5.00	5.00	0.00
PHYLLIS KAJUUJ	K	1C	28 C700599	15.03.07	10,000.00	20.06.07	200.00	200.00	200.00	0.00
PHYLLIS KAJUUJ	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		2,870.00
ROSE MINAYWA	F	1C	51 C701535	02.08.07	8,000.00	23.06.08	143.00	0.00	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 SCHILECHE	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)

4<sup>th</sup> 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.**

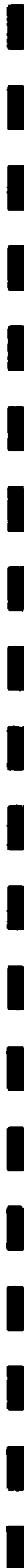
This is to inform you that Mr. Peter Thuku left this Ministry before accounting for imprest issued to him as indicated here below;-

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.**



APP 104

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

8<sup>th</sup> 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 9<sup>TH</sup> 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 9<sup>th</sup> February, 2008, for use during the Cabinet  
Committee meeting on Finance, Administration and Planning,  
scheduled for 10<sup>th</sup> September, 2008.

Yours *Francis*

*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

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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 9<sup>TH</sup> 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 9<sup>TH</sup> 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 9<sup>th</sup> February, 2006, the Cabinet approved proposals made by the Ministry of Justice and Constitutional Affairs<sup>1</sup> 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-

<sup>1</sup> 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 4<sup>th</sup> 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 Kionange; 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 23<sup>rd</sup> April, 2008, following an application by the 4<sup>th</sup> accused (Mr. Eric Kotut) under **High Court Misc. Applic. No. 416/2006**. The application will be heard from 1<sup>st</sup> to 3<sup>rd</sup> August, 2008. The criminal case will be mentioned on 5<sup>th</sup> 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 17<sup>th</sup> 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.P. 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 hitting 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.103/06** - 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 30<sup>th</sup> 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/-
	<b>Total</b>	<b>419</b>	<b>3,848,875,600/=</b>

### 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 16<sup>th</sup> 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 9<sup>th</sup> to 13<sup>th</sup> 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 16<sup>th</sup> February, 2005. It has been stayed pending the determination of a constitutional reference.



e) **Other Matters.**

i) *High Court Misc Appl.390/2006 Nederman 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 24<sup>th</sup> 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 18<sup>th</sup> April, 2008. The application will be heard on 23<sup>rd</sup> 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 retrain 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 20<sup>th</sup> 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, 4<sup>th</sup> May 2007 while the second one was held at the Kenya School of Law, Nairobi, 20<sup>th</sup> 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.

#### **5) 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



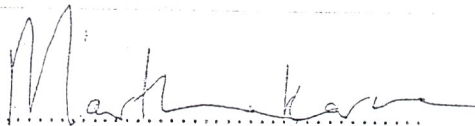
mandate and continues to do so. Complete implementation of the recommendations of the various key reports will however take much longer than initially anticipated. There are various reasons for this including inadequate capacity in both the Attorney -General's Office and the Judiciary. It is however 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 Co-ordinating 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**

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

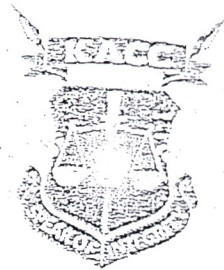
**MAY, 2008**



KENYA ANTI-CORRUPTION COMMISSION

39

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



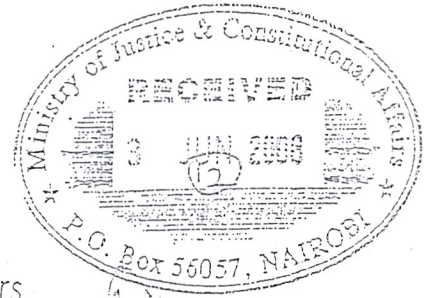
Tel: 254 (020) 2717310/310722  
Fax: 254 (020) 2719757  
Email: kacc@integrity.go.ke  
Website: www.kacc.go.ke

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.

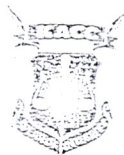
Attached herewith find a statistical summary of our status of  
investigations and implementation of PAC/PIC, Anglo-Leasing  
and Ndungu Land Report cases.

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
	<b>Total</b>	<b>23</b>

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 Cilture 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 <u>Silvester Mwaliko</u> , Joseph Magari, Dr Wilson Sioniks and <u>David Onyonka</u> in procuring of a passport issuing system.

### 3.0 Summary of Cases forwarded to the Attorney General As At 31<sup>st</sup> 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 31<sup>st</sup> 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

4.0 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**

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**DEPARTMENT OF PUBLIC PROSECUTIONS**

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**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

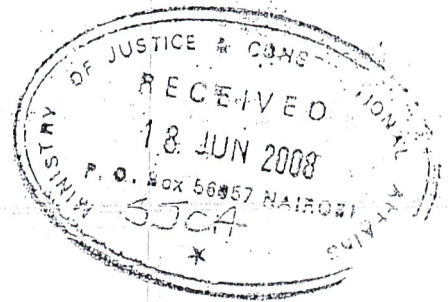
When replying please quote  
Ref. No. AG/CR/805/6/73  
and date



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

17<sup>th</sup> June, 2008

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



**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 6<sup>th</sup> 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.



APP "A"

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 18<sup>th</sup> & 25<sup>th</sup> 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 17<sup>th</sup> March, 1993 and 20<sup>th</sup> 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 1<sup>st</sup> and 3<sup>rd</sup> 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 21<sup>st</sup> June 1993 and 30<sup>th</sup> 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 27<sup>th</sup> to 30<sup>th</sup> November, 2007.

6.6.2008 - Proceedings stayed by High Court in case 416 of 2006. The said Misc Application to be heard on 1<sup>st</sup> and 3<sup>rd</sup> 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 21<sup>st</sup> to 25<sup>th</sup> 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 6<sup>th</sup> July, 2007.
- Cr. Case No. 518/2006 is now stayed by order in HC. Misc. Application No. 416 of 2006. To be heard on 1<sup>st</sup> and 3<sup>rd</sup> 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 27<sup>th</sup> November, 2007.
- 6.6.2008 - Appeal now scheduled for hearing on 16<sup>th</sup> and 17<sup>th</sup> 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 16<sup>th</sup> 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 16<sup>th</sup> October, 2007 for directions.

6.6.2008 - Application scheduled for hearing on 1<sup>st</sup> and 3<sup>rd</sup> 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.

6<sup>th</sup> June, 2008.

/RA



APP 'B'

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

CASE NO.	NAME OF ACCUSED	CHARGE	AMOUNTS INVOLVED	STATUS	State Counsel dealing
Constitutional Appeal No. 236/06 and Anti Corruption Cr. Case No. 8/05	Sylvester Mwaliko (Anglo Leasing -- Passport case)	Abuse of Office	Contract value Euros. 31,890,000.00	Constitutional Application argued on 28.2.2007 Appeal dismissed. Hearing on 9 <sup>th</sup> - 13 <sup>th</sup> June, 2008.	Olewach SC/ Mrs. Odior
Misc. Cr. Appl. 591/06 and ACC No. 8/05 Judicial Review	David L. Onyonka (Anglo Leasing -- Passport case)	Application for Judicial Review to prohibit prosecution of ACC 8/05	At ease of Office	Parties have filed all necessary papers awaiting hearing notice from Registrar of the High Court.	Olewach SC/ Mrs. Odior
CR 338/05 and Const. Ref. No. - /05 Constitutional Application	Zachayo Cheruyoi and Another (Anglo Leasing- Forensic Lab. case)	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.	Olewach SC/ E. Kamau
ACC 66/03 Civil Application N.C. Nairobi 80/2004/MC/45/04	Kamlesh Pattri	Corruption	Kshs.50,000/=	Hearing on 11 <sup>th</sup> December, 2003 - Court of Appeal.	Oriti/ Obuo Bryant



CR. No. 973/04 (Misc. 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 <sup>nd</sup> April, 2008, Nyamu J. disqualified himself. Hearing date to be fixed again.	Nyamosi
Criminal Case No. 1716/0	Stephen Mwa: Gachiengo and Albert Murthee	Abuse of office	Kshs 10,563,778/=	(Constitutional application challenging the power of the AG to charge afresh under the new Act) Const. Application dismissed on 25 <sup>th</sup> June, 2007. Case withdrawn under S87A on 20 <sup>th</sup> March, 2008.	Susan Ndhirangi
1265	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.
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 <sup>nd</sup> April 2007. Application heard. Ruling delivered on 24 <sup>th</sup> April, 2007. Application dismissed. Finalised.	Mr. Warui
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. 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	Rodich Mbat
(ACC 24/03 High) Court Misc. Appeal 600/2003	Francis Chahonyo & Edward Musumba	Abuse of office	Kshs.50,000,000 /=		Mr. Orini/Kaigau Obino Susan Ndhirangi



(ACC 25/2003 Misc) application 574/2003	Francis Chahonyo (Former Managing Director Post Bank)	Abuse of Office	K.shs.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 <sup>th</sup> 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.	Consolidated
(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/=		Consolidated  Susan Ndirangu
ACC 23/2003 Misc. 859/03	Republic Vs I. Hussein (former Managing Director NHIF)	Abuse of Office	Kshs.519,499,75 4/=	Constitutional Petition to be heard after the CJ constitutes a new bench. Revision hearing on 16 <sup>th</sup> June, 2008	Njogu/ Makina  Bryant
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 K. 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 <sup>th</sup> October, 2008.	Kiagi
		Application for stay of prosecution - Bosire Commission of Inquiry.	Conspiracy to defraud Kshs. 5.8 Billion from Kenya Government	Application was dismissed on 6 <sup>th</sup> July, 2007. Cr. Case No.518 of 2006 now schedule to be mentioned 28 <sup>th</sup> May, 2008.	Mr. Kang'ata



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.	Mbarika
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
High Court Misc. Civil App No. 132/06	K. Pattini Vs A-G (Goldenberg)			No stay for the pending criminal case. Matter pending directions by the CJ.	Mr. Kang'ata
High Court Misc. Civil Appl No. 416 2006 arising from Cr. Case No. 519/06 R vs. 1. Dr. K. Koinange 2. Eric Kotut 3. Elphas Riungu 4. Arap Bii	Eric Cheniyot Kotut (Applicant) (Central Bank of Kenya) (former Governor CBK)	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.	Mr. Kang'ata
Cr. Case No.518/06	Kamlesh Pattini & others			Cr. Case No. 518 & 519 July, 2008 to be mentioned on 25 <sup>th</sup> July, 2008. Hearing of Judicial Review 1 <sup>st</sup> & 3 <sup>rd</sup> July, 2008.	
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 <sup>th</sup> and 13 <sup>th</sup> March 2007. Hearing on 8 <sup>th</sup> and 9 <sup>th</sup> October, 2008.	Wohoro
High Court Misc. Civil Appl. No. 469/06	Kuria Greens Ltd. (KARI)	Application for judicial Review	Corruption	Hearing on 23 <sup>rd</sup> July, 2008. However, this case will not result in the cancellation of the	Mr. Bryant



2. High Court Misc. Civil Appl. No. 468/06	Renege Benecie Project Ltd. (KARI)	Application for Judicial Review	Corruption	irregular title deed. Hearing date on 23 <sup>rd</sup> July, 2008.. However, this case will not result in the cancellation of the irregular title deed.	Bryant
3. Pet. No. 590 /06	Paul Ndolo Ndau	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.	Ndoro
Ct. 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. Kiage
Application No. 34/2006 Acc 6/06. Misc.	Josphat Konzolo (NSSF)	Abuse of Office	Contract award 43.7 Million Confirmed	Judgment delivered on 29 <sup>th</sup> May, 2008. Accused acquitted under section 215 of C.P.C.	Gikonyo
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.	Woboro/Gakobo Mbai
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 proceedings obtained and Record of Appeal prepared. Application for extension of time pending before the Court	DPP/ Emily Kamau



<p>1. Civil Application NAI 43/200 HC Civil appl. No ACC NC 11/06</p>	<p>Appeal S. O. Bosire Hon. Justice Nizamba Kitonga and P.L. Pelley SC (Goldenberg) Christopher Ndatathi Murungaru Vs KACC and another (Former Minister)</p>	<p>Failure to obey notice to produce documents</p>	<p>Investigations into notice to produce document</p>	<p>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..</p>	<p>of Appeal.</p>	<p>Mr. Wari</p>
<p>2. ACC 9/03 C.O.A Civil Appeal No.228/03</p>	<p>Dr. Hosea Waweru and another (Former Director K.N.H.) J. R.</p>	<p>Abuse of Office</p>	<p>Contractual value Kshs. 256,471,921/=</p>	<p>Hearing of the matter in the Court of Appeal has been finalized. Judgment delivered allowing the appeal and granting prohibition orders.</p>	<p>Mr. Orin Completed -dismissed.</p>	
<p>3. High Court Misc. Civil App. 390/06</p>	<p>Nederm Technology BV Limited (Security Project)</p>	<p>Application for Constitutional reference on a security contract</p>	<p>Security Contract.</p>	<p>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<sup>th</sup> July, 2008. Conservative orders</p>	<p>Muthoni Kimani (D.S.G)/ Wabore</p>	



1. High Court Misc. 372/06.	Dr. Karuga Koinange & Others (Former PS Treasury)	Application for Judicial Review in respect of Cr. C. 519/06	Abuse of office	still in force.	Mr. Kangatta
2. 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
3. High Court Misc. Civil Application. 575/06	Euromarine Industries Inc. & Others (Security Contracts)	Application for Constitutional petition.	Corruption	Application was dismissed on 2 <sup>nd</sup> 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 23 <sup>rd</sup> May, 2008. Hearing on 23 <sup>rd</sup> September, 2008.	Muthoni Kamani (DSG)/ Woboro
4. 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. Kangatta. Kangatta
Misc Civil Application No. 331/02	Shadrack M. Ithinji & 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
Cr. Case No. 3156/03	R. v Nathaniel Turn & 9 others (Kenya Seed Co.)	Abuse of Office (CM Muchehule)	Irregular privatization of Kenya Seed Co.	Case completed. Accused acquitted. Applied for proceedings to	Mrs. Ondieki Bryant



Cr. Case No. 2789/03	R. v Stanley Nyange Mwarwa & another (NSSF)	Abuse of office	KShs.256,000,00	<p>consider appeal.</p> <p>Case was scheduled for further hearing on 12<sup>th</sup> - 16<sup>th</sup> February, 2007 before Muchele who has been transferred.</p> <p>Witnesses called-11</p> <p>Remaining-10. Matter has been mentioned 5 times 12/2, 14/2, 19/2, 26/2 &amp; 12/3 further mention on 26<sup>th</sup> March, 07 for directions before CM. (trial on transfer). Hearing 16<sup>th</sup> and 17<sup>th</sup> January, 2008 but could not proceed as the presiding court had to go back to Eldoret due to post election violence.</p> <p>Further mention on 11<sup>th</sup> Feb, 2008 to fix hearing dates.</p> <p>Hearing on 26<sup>th</sup> &amp; 27<sup>th</sup> June, 2008.</p> <p>Further hearing on 13<sup>th</sup> &amp; 16<sup>th</sup> June, 2008.</p>	Mrs. Ondieki Ndirangir
Cr. Case No. 2185/03	Solomon Muthamia and three others (NSSF)	Obtaining by false pretences	KShs.256,000,00		Mbai
Cr. Case No. 1538/03	Solomon Bundi Muthamia & others (Postal Corporation)	Obtaining by false Pretences	Kshs.50,000,000	Case completed. Accused acquitted on 24/2/06. Finalised.	Warui
Cr. Case No 1539/2003.	Solomon Bundi Muthamia and others (Kenya Pipeline)	Obtaining by false Pretences	Kshs. 50,000,000	Judgment delivered on 24 <sup>th</sup> April, 2008. All accused persons acquitted. Applied for proceeding to study and consider appeal.	O. Oriri Mbai



1. ACC No. 27/03	William Kipruto Araf Chelaw (KIDA)	Abuse of Office	Kshs. 50,000,000	Case commenced for hearing by Mrs. Muraige on 10 <sup>th</sup> July, 2007 proceeded to the following day 11.7.07. FWT Mr. Krololo fully heard. Further hearing on 19 <sup>th</sup> June, 2008.	Mr. Mbatia
2. ACC 16/03	Samwel Chepkonga (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
3. ACC No. 19/06	Dr. Andrew Mullei (Central Bank of Kenya)	Abuse of office	Appointing Due Diligence team (which included his son) without tendering	Ruling on 15 <sup>th</sup> June, 2007. Accused acquitted on 24 <sup>th</sup> May, 2007.	Okello
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 <sup>st</sup> May, 2007. Case finalized. All accused acquitted under section 215 of CPC.	E. Minangi
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 <sup>th</sup> July, 2008.	E. Kamau
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 <sup>th</sup> -30 <sup>th</sup> March 2007 Part heard -- Fresh Witnesses -- 14 Case terminated on 25 <sup>th</sup> April,	Wani



7.	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.	Gikonyo
3.	Cr case No. 874/05	Peter Athanasi vs. Fernandez & Others	Stealing from (Euto-Bank)	Irregular recruitment of KWS Rangers	Presiding magistrate (Mrs. Wachira) transferred to Makadara. Mention before her on 15/3/07 for fresh hearing dates. Case Part heard & witnesses have testified. & remaining. Further hearing on 23 <sup>rd</sup> June, 2008.	Wari
1.	CR. Case No. 2124/04	Prof. Julius Meme (K.N.H)	Abuse of Office	Kshs. 4,000,000	Prosecution closed case. Case concluded and judgment delivered on 18 <sup>th</sup> December, 2007. Accused acquitted under section 215CPC. State applied for proceedings. Not yet supplied.	E. Kamau
1.	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
	ACC. 18/02	Zipporah Wanderah & Others	Corruption Abuse of office	Kshs. 146,180,000	There have been multiple Constitutional applications and objections raised during trial. Mention on 15 <sup>th</sup> March 2007 to decide on the next course	Wari



2.	17/05	Premji Mavji Khode & Others	Corruption	KShs.20,000,000	of action. Further hearing on 24/4/07. Ruling on 3 <sup>rd</sup> July, 2007 on whether the case will be referred to the High Court for a constitutional reference. Mention on 22 <sup>nd</sup> May, 2008 for directions..	E. Mwangi
3.	CR. Case No. 2400/05	John Mututho	Forgery and uttering false documents (Kenyatta Hospital)	KShs.40,000,000. Paid 60m by KNH	Case finalised. Acquitted under section 210 CPC on 14 <sup>th</sup> June, 2007. 2 witnesses testified on 6 <sup>th</sup> March, 2007. Further hearing was to be on 14 <sup>th</sup> and 15 <sup>th</sup> May, 2007 but accused absent, out of country for treatment. Hearing on 5 <sup>th</sup> , 6 <sup>th</sup> & 7 <sup>th</sup> August, 2008	Kiagi
4.	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	Gikanyo
	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. Mutie'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. Oduor Mr. Kiagi



10. Ct. Case No. 2399/05	Dr. Hosea Waveru & 2 others	Abuse of Office	Tender for supply of Bedside Lockers to KNH.	Part Heard. Witness testified. Trial transferred. Case directed to start de Novo. 3 witnesses heard. Hearing on 10 <sup>th</sup> July, 2008.	Mr. King'
7. ACC.20/07 No.141/167/-7	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 <sup>th</sup> to 8 <sup>th</sup> June, 2008.	Mr. Gaetano
8. HC. No.349/07 (Judicial Review)	1. Guy Spencer Elms 2. Davinder Singh Virdee 3. David Raffman Advocate Michael Wanjihia Onesmus vs. A.G			Reply Submissions filed by 30 <sup>th</sup> September, 2007. Compliance mention on 15 <sup>th</sup> October, 2007. No dates yet.	Mr. Bryant
9. Misc. Application 540 of 2007				Fresh. Hearing on 28 <sup>th</sup> May, 2007. Application was stood over generally on 28 <sup>th</sup> May, 2007. Application by consent. Matter was stood over generally by consent of the parties at the request of the applicant on 28 <sup>th</sup> May, 2007. Waiting for the applicant to move the court if he is still interested in pursuing the matter.	Mr. Kangatta
1. Petition No.359/07	Midland Finance and Global ltd vs. A.G and anor	Anglo Leasing		Case heard. Ruling on 20 <sup>th</sup> June, 2008.	Mr. Bryant
Civil Appeal. No.252 of 2006	K.M. Pattni 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



Petition No.	Parties	Application for Judicial Review	Abuse of office	Amount	Proceedings	Outcome
2. Petition 1140/07	Wilfred Karuga vs. Republic (KACC interested party)				All documents filed.	Mr. Kiage
3. 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.1,575,000		Case part heard. Further hearing on 2 <sup>nd</sup> and 3 <sup>rd</sup> July, 2008	Mr. Kiage
4. 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 <sup>th</sup> & 29 <sup>th</sup> July, 2008.	Mr. Kiage
5. 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 <sup>th</sup> - 16 <sup>th</sup> July, 2008	Mr. Kiage
6. 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 <sup>th</sup> July, 2008	Mr. Kiage
7. 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 <sup>th</sup> June	Mr. Kiage
8. H.C Misc.114 of 2007	Aldean Networks vs. KACC & A.G	KACC powers to apply for search warrants challenged			Application argued. Ruling on 29 <sup>th</sup> May, 2008.	Mr. Kiage
9. Makadara ACC No.22 of 2007	Wilfred Karuga Keinange	Non compliance of section 26 of ACECA			Application argued on 9 <sup>th</sup> April, 2008. Hearing on 28 <sup>th</sup> May, 2008.	Mr. Kiage



73. Makadara ACC No.25 of 2007	R vs. Michael Wanjilhia	Non compliance of section 26 of ACECA	Application to be heard on 4 <sup>th</sup> July, 2008	Mr. Kige
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APP "C"

STATUS REPORT ON SECURITY CONTRACTS

1. **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: 16<sup>TH</sup> FEBRUARY, 2005

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



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

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

16<sup>th</sup> February, 2005 -- The accused pleaded not guilty to the charge and were released on bond.

- On 22<sup>nd</sup> 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 5<sup>th</sup> – 6<sup>th</sup> October, 2006 – application for this reference was heard before the Chief Magistrate A. Muchelule. Ruling set for 30<sup>th</sup> October, 2006.
- On 30<sup>th</sup> October 2006 – ruling delivered, case referred to the High Court for constitutional reference.
- On 17<sup>th</sup> 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 20<sup>th</sup> 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 11<sup>th</sup> 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 18<sup>th</sup> 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 13<sup>th</sup> – 14<sup>th</sup> 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 24<sup>th</sup> January, 2008 to take directions. Hearing on 24<sup>th</sup> 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 18<sup>th</sup> April, 2008. Inter parties hearing scheduled on 9<sup>th</sup> May, 2008. Adjourned. Conservatory orders extended and A.G ordered to file papers by 2<sup>nd</sup> June, 2008. Hearing on 23<sup>rd</sup> 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 20<sup>th</sup> June, 2008.

OTHER SECURITY CONTRACTS UNDER INVESTIGATIONS

6. KACC/F1/INQ/33/2005  
No. 48 of KACC 3<sup>rd</sup> 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 29<sup>th</sup> 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 3<sup>rd</sup> 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 Inotalent Systems Ltd of Switzerland for Computerization of the security, law and order systems for the



Kenya Police (popularly known as Project E-Cops). The contract was signed on 19<sup>th</sup> 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 3<sup>rd</sup> Quarterly Report

This was an inquiry into an allegation that on 7<sup>th</sup> 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 6<sup>th</sup> 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/FI/INQ.20/05  
No. 51 of KACC 3<sup>rd</sup> 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 11<sup>th</sup> July, 2002 while the contract with the supplier was signed on 2<sup>nd</sup> 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 3<sup>rd</sup> Quarterly Report**

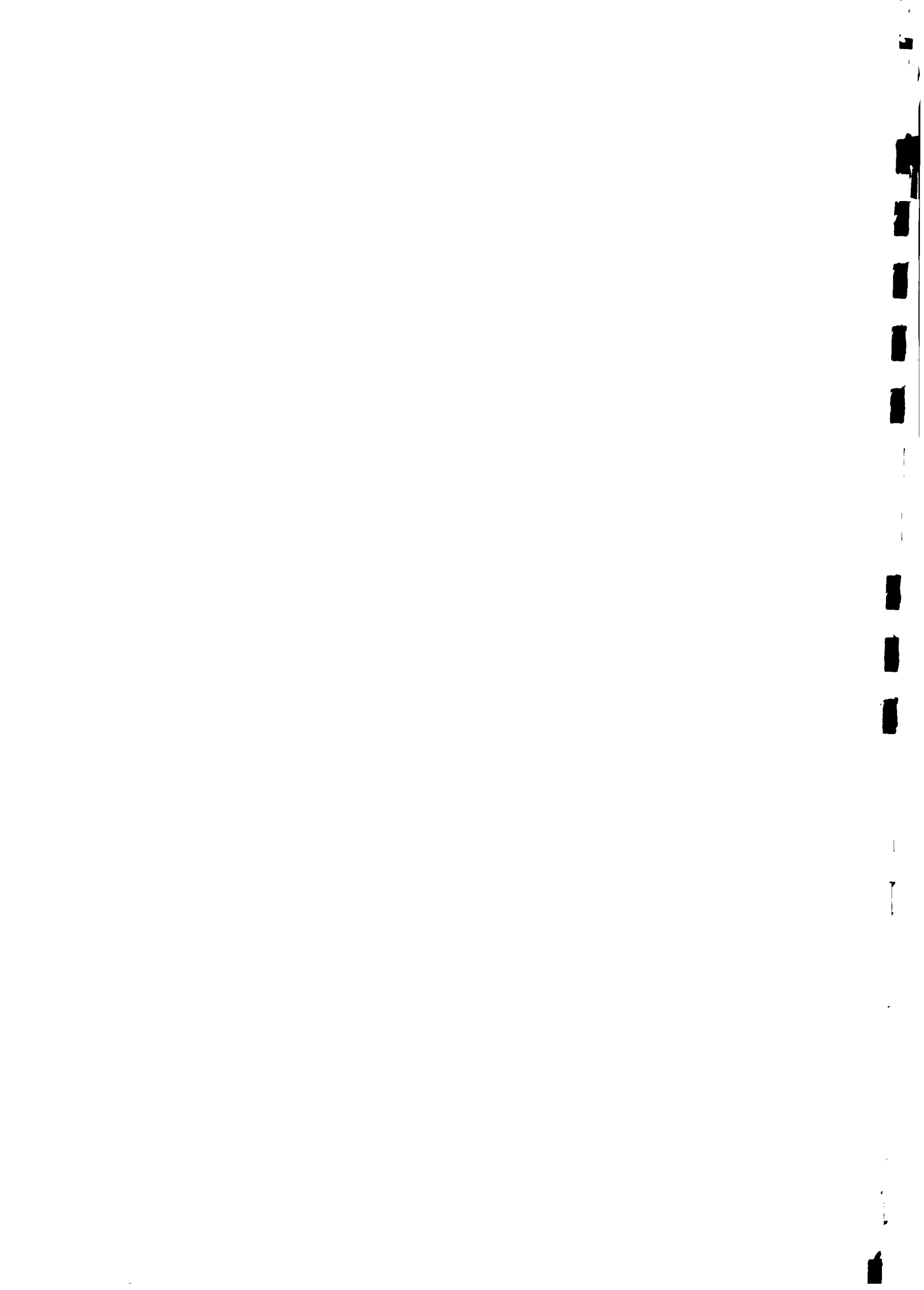
This was an inquiry into an allegations that the Office of the President irregularly entered into a Euro 40,000,000 suppliers financing agreement with Sound Day Corporation of United Kingdom for the Modernization of Police Equipment and Accessories for the Kenya Police Department. The contract was signed on 17<sup>th</sup> 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

12<sup>TH</sup> OCTOBER, 2007

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

=====  
RE: REPORT ON THE PROGRESS OF GOLDENBERG  
INVESTIGATION.  
=====

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*  
*90*  
*15/10/07*



# 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>1. <u>No. Cr. 121/171/06</u> <u>C/F 518/06.</u></p> <p>OFFENCE:- CONSPIRACY TO DEFRAUD CONTRARY TO SECTION 393 OF THE PENAL CODE.</p>	<ul style="list-style-type: none"> <li>A similar criminal case is still pending before the constitutional court.</li> </ul>	<ul style="list-style-type: none"> <li>Hearing was fixed on the 24th May 2006. On the 23rd May 2006, injunction was issued.</li> <li>Injunction has been lifted.</li> <li>Hearing on 28/11/2007</li> </ul>



CASE NO	CHALLENGE	POSITION
<p><u>2. Cr. 121/172/06</u> <u>C/F 519/06</u></p> <p>OFFENCE: ABUSE OF OFFICE CONTRARY TO SECTION 101(1) OF THE PENAL CODE.</p>	<ul style="list-style-type: none"> <li>• Witnesses are fatigued</li> <li>• Some witnesses are accomplices (Mr. Richu, who was the Registrar of Companies before he got early retirement)</li> <li>• Memories fainting away.</li> <li>• Some original documents are unavailable. We are contemplating to request the court to use secondary evidence.</li> <li>• Charges were substituted</li> </ul>	<ul style="list-style-type: none"> <li>• The case is partly heard.</li> <li>• Mention on 24th September 2007</li> <li>• Next hearing is on 17th to 21st January, 2008.</li> </ul>



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"> <li>• Most of the Banks involved have ceased operations.</li> <li>• Some crucial documents are not available.</li> <li>• Some key witness relocated abroad.</li> </ul>	<p>The file was forwarded to the Attorney General on the 28<sup>th</sup> July 2006.</p>



CASE NO	CHALLENGE	POSITION
<p><u>5. I/R 183 /06</u>  <b>OFFENCE:-</b>  <b>STEALING</b>  <b>CONTRARY TO</b>  <b>SECTION 275</b>  <b>OF THE PENAL</b>  <b>CODE.</b></p> <p>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 style="list-style-type: none"> <li>• Some witnesses have relocated abroad.</li> <li>• Some witnesses are sick and unable to record statements.</li> <li>• Others have died.</li> <li>• Some documents are missing.</li> </ul>	<ul style="list-style-type: none"> <li>• Investigations were completed and the file forwarded to the Attorney General on 30/11/06.</li> </ul>



CASE NO	CHALLENGE	POSITION
<p><b><u>6. IF 126/06</u></b></p> <p>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>	<p>• File was forwarded to legal and crime affairs section CID Hqrs. On 30<sup>th</sup> April 2007.</p> <p>• File forwarded to the A.G's office on 1<sup>st</sup> May 2007.</p>



CASE NO	CHALLENGE	POSITION
<p><b><u>7. IF NO. 184/06</u></b>  <b>OFFENCE:</b>            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"> <li>• This is an old case.</li> <li>• Some documents are not available.</li> <li>• Witnesses memories are fainting away.</li> <li>• Witnesses scattered in different parts of the world.</li> </ul>	<p>File was forwarded to the Hon. Attorney General on 11<sup>th</sup> January 2007.</p>



CASE NO	CHALLENGE	POSITION
<p><b>8. CID I/F NO. <u>165/06</u></b></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"> <li>• Other cases with the same facts i.e(5.8 &amp; 13.5billions)</li> </ul>	<ul style="list-style-type: none"> <li>• Investigations have been concluded.</li> <li>• File forwarded to Attorney General on 26<sup>th</sup> July 2007.</li> </ul>



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"> <li>• Key witness is also a major suspect in other cases.</li> <li>• Witnesses scattered all over the country.</li> </ul>	<ul style="list-style-type: none"> <li>• Investigation completed</li> <li>• File forwarded to Attorney General on 26<sup>th</sup> July 2007</li> </ul>



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



CASE NO	CHALLENGE	POSITION
<p>4.1F NO. 52/06</p> <p>OFFENCE:- STEALING CONTRARY TO SECTION 275 OF THE PENAL CODE</p> <p>This is an inquiry into the alleged fraudulent contracts for the sale of US dollars 210 Million.</p>	<ul style="list-style-type: none"> <li>Foreign investigations are still pending (a letter was sent to AG on 18<sup>th</sup> June 2007)</li> <li>Some witnesses relocated abroad.</li> </ul>	<ul style="list-style-type: none"> <li>File was forwarded to the Attorney General on 1<sup>st</sup> August 2006.</li> <li>AG wrote back on 7<sup>th</sup> February 2007.</li> <li>All points have been covered.</li> <li>Requested for letters of Rogatory on 18<sup>th</sup> June 2007</li> </ul>



CASE NO	CHALLENGE	POSITION
<p><b>11. CIB INQUIRY</b>  <b>NO. 129/07 (Loss of Kshs. 7.6 Billion at CBK).</b></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"> <li>• Lack of documentary Exhibits. ( e.g. Contracts/dealing sheets)</li> </ul>	<ul style="list-style-type: none"> <li>• Case pending under investigation.</li> <li>• Two witnesses interviewed and statements recorded.</li> <li>• Investigations expected to be completed in two months time.</li> </ul>



CASE NO	CHALLENGE	POSITION
<p>13. CID INQUIRY  NO. 131/07 (Inter  Bank Cheque  Kiting through  Pan African Bank  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 Pan African  Bank Ltd.</p>	<ul style="list-style-type: none"> <li>• Key suspect Mr. Mumeo is deceased</li> <li>• A key Witness Mr. Ngare is also deceased.</li> </ul>	<ul style="list-style-type: none"> <li>• Case pending under investigation</li> <li>• Investigations expected to be completed in two months time.</li> </ul>



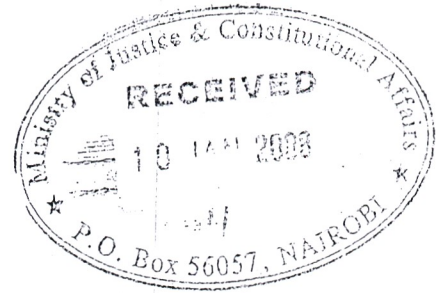
CASE NO	CHALLENGE	POSITION
<p>14. CID INQUIRY NO. 107/07 (Loss of Kshs. 216 million through Abuse of Open Market Operations - Treasury Bills scheme) This is an inquiry into an allegation of abuse of Open Market Operations scheme at the Central Bank of Kenya which resulted into a loss of Kshs. 216 million.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



Misc 3/07

MEMO

TO: Attorney General



THRU: DPP

DCA  
90  
7/1/08

CC: Perm. Secty, Ministry of Justice

DATE: 8<sup>th</sup> 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



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

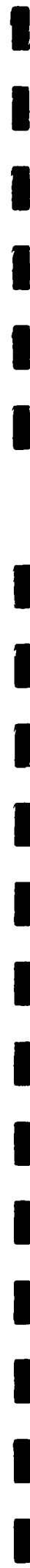
**Action:** Still waiting reply from the Ministry of Lands. Dates for the case are on 29 January, 2008.

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 23<sup>rd</sup> October, 2007, Emukule J was not present. Mention before him on 29<sup>th</sup> 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 11<sup>th</sup> 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



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 13<sup>th</sup> 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



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, Eufrazio 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 14-18<sup>th</sup> January, 2007.

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



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 14<sup>th</sup> 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 11<sup>th</sup> 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



7

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 11<sup>th</sup> 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 17<sup>th</sup> December, 2007 for one hour. Further date on 24<sup>th</sup> 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.



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 KNIH, 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 24<sup>th</sup> January, 2008 to ascertain when the Zimbabwe prosecuting authorities will be ready to proceed. Hg of case to proceed on 6<sup>th</sup> February, 2008.

  
TIMOTHY BRYANT  
SPECIAL PROSECUTOR

8/1/2008



Telegrams: "SABURA", Nairobi

Telephone: Nairobi 227461

When replying please quote

**AG/CIV/AC/2007**

Ref. No. ....  
and date



ATTORNEY-GENERAL'S CHAMBERS

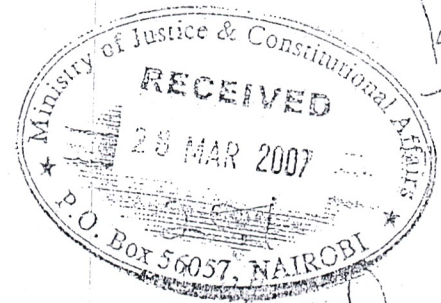
P.O. Box 40112-00100

NAIROBI, KENYA

....., 20.....

23<sup>rd</sup> 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*  
*Pe*  
*adm*  
*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 20<sup>th</sup> 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 1<sup>st</sup> 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	'N'
3.	MR. PAUL ROTICH	SENIOR LITIGATION COUNSEL	'M'
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 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"> <li>• Key suspect Mr. Mumelo is deceased</li> <li>• A key Witness Mr. Ngare is also deceased.</li> </ul>	<ul style="list-style-type: none"> <li>• Case pending under investigation</li> <li>• Investigations expected to be completed in two months time.</li> </ul>





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. MJCA/CONF/3/B Vol. II/ (1)

11<sup>th</sup> 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 23<sup>rd</sup> 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 10<sup>th</sup> 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.

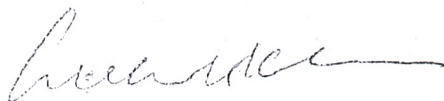
As requested during the meeting held at your office on 20<sup>th</sup> March, 2007, please find attached copies of the following documents:



- 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 22<sup>nd</sup> 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 25<sup>th</sup> 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, 5<sup>th</sup> 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)

# Commodores Enterprises



For all your printing Services.  
Letter heads, Calling cards Brochures, Newsletters  
Promotional items and Original Toners & Cartridges

Teak House, Kirinyaga Crescent, 1st Floor, Door No. 5  
P.O. Box 537-00605, Nairobi.  
Tel: 214536/ 312837 Fax: 312837  
E-mail: mingina@yahoo.com / www.commodoreskenya.com

PIN: A001191142U

VAT:0133757 Z

No. 1561

M. Liberty Safaris

## DELIVERY NOTE

Your Order No	Invoice Note No.	Date
	1600	9/9/2007

Receive the below mentioned goods in good order and conditions:

1000	Mingina Calling cards
1500	Block of Key Rings
1500	A size invites

COMMODORES ENTERPRISES

P. O. Box 537 - 00605  
NAIROBI

TEL: 2214536 FAX: 312837

CHRISTOPHER MUNGAI

SIGN. 27/10/2008

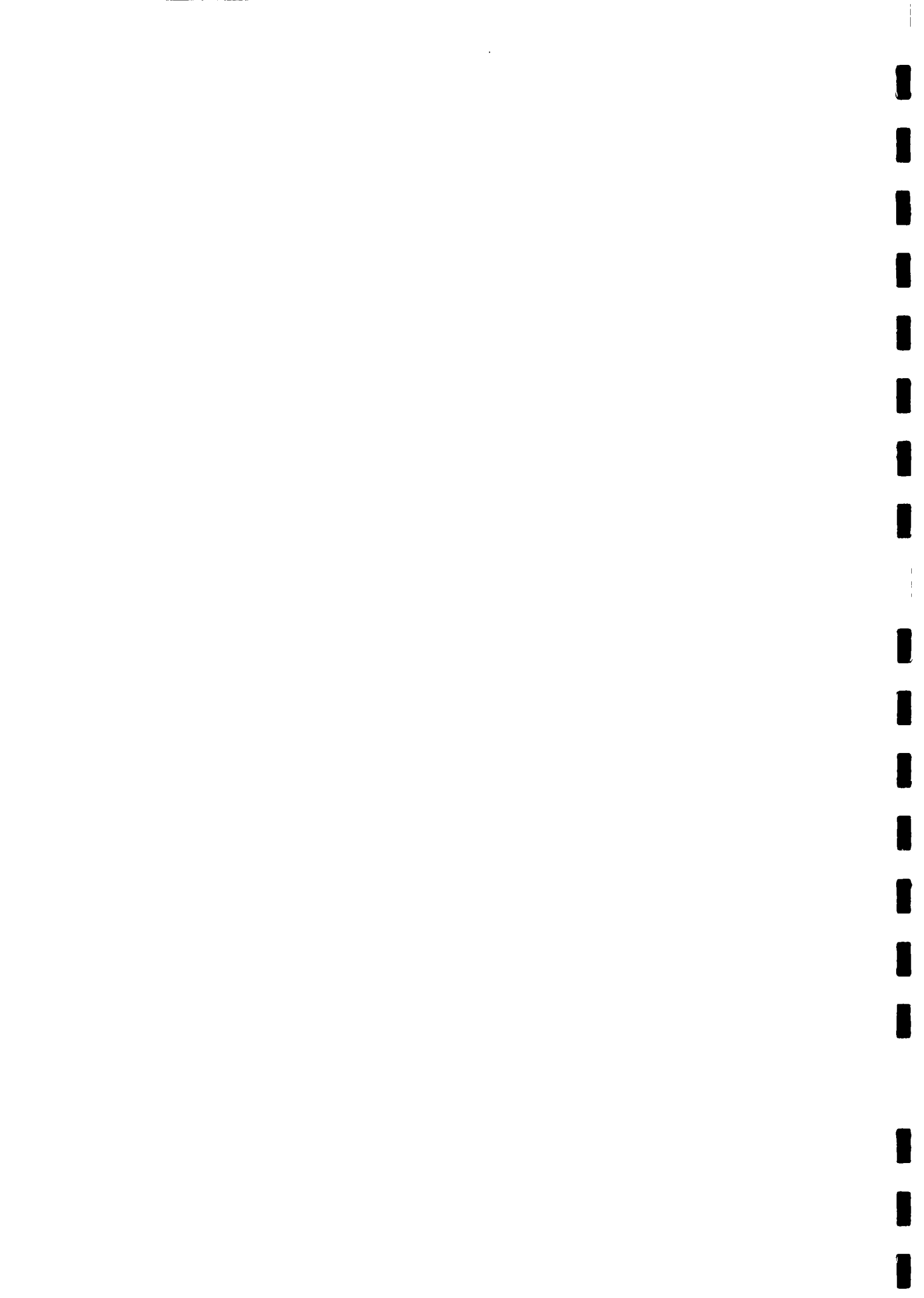
FOR COMMODORES ENTERPRISE

LIBERTY AFRICA SAFARIS LTD.

Goods received in good order and conditions:-

P.O. BOX 40235 . 00100

Mahum  
ADCLO  
17th Sept 2007



"LMZ-



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

DELIVERY NOTE

Date: 04 September 2007

Delivery: 1056

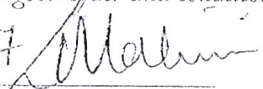
To: Ministry of Justice and Constitutional Affairs

Address: P.O. Box Nairobi

*Please receive the following goods in good order and condition*

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

*Goods received in good order and condition*

12 Sept. 2007   
 Date Signature  
 ADUO

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



"LMZ 2"

# LINCOLN NYAGA

P.O. BOX 50203-00200  
NAIROBI  
TEL: 0723 831 881.

30<sup>th</sup> August 2007,

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

Delivery No. 112

Invoice No. 308

## Delivery Order

*Please receive the under mentioned goods in good order and condition*

Qty	Item
1,300 pcs	Massai Shukas

Received the above goods in good order and condition

Received by. Name .....

*Richard*

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

Rubber Stamp.

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

*Malini*  
ADCL O  
12<sup>th</sup> Sept 2007

Account due on demand



**MINUTES OF THE MINISTERIAL TENDER COMMITTEE  
MEETING HELD ON 28<sup>TH</sup> AUGUST, 2007 IN THE 9<sup>TH</sup> 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 16<sup>th</sup> 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



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"> <li>1) Super Simplex Trading Co.</li> <li>2) Flyers East Africa.</li> <li>3) Manncom Supplies</li> <li>4) Gim-Bay Services</li> <li>5) Blackwood Enterprises</li> <li>6) Sian King Enterprises</li> <li>7) Joypet Services</li> <li>8) Easton Hill Enterprises.</li> </ol>	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"> <li>1) Izara Suppliers</li> <li>2) Josephs Engineering.</li> <li>3) Kenban Enterprises</li> <li>4) Lino Stationers.</li> <li>5) Dalyn Enterprises.</li> <li>6) Advatec Office Supplies.</li> <li>7) Becatel Business Systems</li> <li>8) Bits and Bytes.</li> </ol>	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"> <li>1) Sifa International Ltd.</li> <li>2) Regent Management Ltd.</li> <li>3) Tysons Ltd.</li> <li>4) Kenyatta International Conference Centre (KICC).</li> </ol>	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.



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



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, Kenban Enterprises. 4) 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.
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.



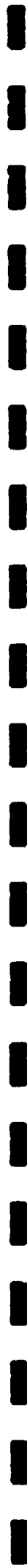
7.	MOJCA/KLRC/6/2007-2008	Supply and delivery of conference bags. - 100 No. black synthetic conference bags branded with KLRC, Calaras and GJLOS logos.	1) Gim-bay Services. 2) Blue Urban Ltd. 3) Izara Suppliers. 4) Aimcom Stationers. 5) Manncom Suppliers.	The Tender Committee noted that the shortlisted 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.	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	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	Panasonic PABX exchange machine model D500 digital Super Hybrid System.	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 office stationery. - Photocopying papers 200 reams. - Pencils -- 500 No. - 2 Quire hardcover books, (200) 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



	<ul style="list-style-type: none"> <li>- GJLOS Brochures – 10,000 No.</li> <li>- GJLOS Banners Size 3m x 4m.</li> <li>- GJLOS T-shirts – 700 No.</li> <li>- MDA Brochures – 25,000 No.</li> </ul>	<ul style="list-style-type: none"> <li>4) Davetronics Ltd.</li> <li>5) Merchants Concept.</li> <li>6) Gluka Enterprises.</li> </ul>	<p>under category 1. Authority to float the quotations was granted.</p>
14. MOJCA/32/2007-2008	<p>Procurement of branded campaign materials (NACCSC).</p> <ul style="list-style-type: none"> <li>- Branded school timetables 3000 No.</li> <li>- Branded footballs – 500 No.</li> <li>- Banners – English &amp; Swahili – No. 8.</li> <li>- Branded ball points – 1000 No.</li> </ul>	<ul style="list-style-type: none"> <li>1) Elite Limited.</li> <li>2) Ramca Investments.</li> <li>3) Blackwood General Supplies.</li> <li>4) Rene Enterprises.</li> <li>5) Nando Enterprises.</li> <li>6) Paper Converters (K) Ltd.</li> </ul>	<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 11<sup>th</sup> 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 <sup>th</sup> August, 2007 Corporation.	Mombasa	1.Kenya Broadcasting 2.Baraka FM.
2. 25 <sup>th</sup> August, 2007 Corporation.	Nyeri	1.Kenya Broadcasting 2.Regional Reach. 3.Daily Nation.
3. 1 <sup>st</sup> September, 2007 Corporation.	Embu	1.Kenya Broadcasting 2.Regional Reach.
4. 8 <sup>th</sup> September, 2007 Corporation.	Nakuru	1.Kenya Broadcasting 2.Inooro FM. 3.KASS FM. 4.Daily Nation.
5. 15 <sup>th</sup> September, 2007	Eldoret	1.Kenya Broadcasting Corporation 2.KASS FM.
6. 22 <sup>nd</sup> September, 2007	Kakamega	1.Kenya Broadcasting Corporation 2.Mulembe FM.
7. 29 <sup>th</sup> 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 6<sup>th</sup> August, 2007.

Consequently, the Tender Committee approved floating of quotations to source for venue for the training on 10<sup>th</sup> 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: -

<b><u>Form Name</u></b>	<b><u>No. of Participants</u></b>	<b><u>Quoted Amount</u></b>
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 9<sup>th</sup> -13<sup>th</sup> September,2007 and the Law Society of Kenya wrote to the Accounting Officer on the 22<sup>nd</sup> August 2007 requesting the Ministry to sponsor the African Gala Night scheduled for the 12<sup>th</sup> 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 9<sup>th</sup> 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*, 17<sup>th</sup> 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 3<sup>rd</sup> 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 **1<sup>st</sup> 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 10<sup>th</sup> January, 2007, published in *The Kenya Gazette* of 11<sup>th</sup> January, 2007. As indicated above, the Prosecutors commenced work on **1<sup>st</sup> 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 7<sup>th</sup> August, 2007. In his response, the Attorney-General, vide his letter Ref. AG/CONF/6/C/60/(TF) of 20<sup>th</sup> 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

07/9/07

Success  
09/08/07  
E/A



W

AD

Form S 11

DUPLICATE

0444217



REPUBLIC OF KENYA

# COUNTER REQUISITION AND ISSUE VOUCHER

Ministry MDJNCCA 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		-557248
2.	Key Rings	NO	1300	1300		-877707 (K)
3.	Signage	NO	1	1		-104825 (K)
4.	Invitation Cards	NO	1300	1300		-304685 (T)

Account No. \_\_\_\_\_ Date \_\_\_\_\_

Requisitioning Officer \_\_\_\_\_ Designation \_\_\_\_\_ Signature \_\_\_\_\_

Issued by Carol Signature Carol Date \_\_\_\_\_

Received by William Maimu Designation ADCLU Signature Maimu

18

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 CLC 2607

Code No.	Item Description	Unit	Quantity	Value	Remarks
1.	Naasai Shukas	NO	1300	520,000 = 557243	
2.	Key Rings	NO	1300	130,000 = 872707 (KSh)	
3.	Signage	NO	1	10,000 = 104825 (KSh)	
4.	Invitation Cards	NO	1300	65,000 = 804685 (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. 170/02-241520 Date 31/1/08

CADRUPLICATE

REPUBLIC OF KENYA

# LOCAL SERVICE ORDER A 794506

This order is valid only if it is confirmed here below by the Accountant I/C VEC.

TO: LIBERTY ASSOCIATION TENDER/QUOTATION REF. No. \_\_\_\_\_  
SARAWA CONTRACT REF. No. \_\_\_\_\_  
NAIROBI DATE \_\_\_\_\_  
 REQUISITION No. 11111 DATE \_\_\_\_\_  
 DATE \_\_\_\_\_

Please carry out the services listed here below at (full address) \_\_\_\_\_

MINISTRY OF HEALTH  
 or terms and conditions stated on the back of this Order, on or before \_\_\_\_\_  
 and send the invoices immediately to Department/Ministry, \_\_\_\_\_  
 P.O. Box \_\_\_\_\_

Item No.	Description of Service	Cost
		Sh. cts.
1	Medical supplies	
2	Support for Naitika National Hospital	
3	Supply and maintenance of equipment	
4		
5		
6		
7		
8		
9		
10		
TOTAL .. Sh.		25500/-

*Mr. David H. ...  
 6099 ...  
 6099 ...*

Signature \_\_\_\_\_  
 Designation \_\_\_\_\_  
 Station \_\_\_\_\_  
 Date \_\_\_\_\_

Signature \_\_\_\_\_  
 Accountant I/C VEC

I confirm that funds are available and that commitment has been noted in the Vote Book.

Signature \_\_\_\_\_  
 Date \_\_\_\_\_

AP



APP. VI

APPENDIX VI



user_id	etalsisID	FName	Lastname	_Country	Reg_Step	user_type	CLA	CLA label
	543	Anne	Kimani	Kenya	Active	delegate	CLA	Existing CLA Member, East Africa (Early Bird)
	151	Rachel	Mbai	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	OLAF	MUMBURI	Tanzania	Active	delegate	CLA	Existing CLA Member, East Africa (Early Bird)
	580	Jor'um	Abuodha	Kenya	Active	delegate		
	331	PAMELLA	AGER	Kenya	Active	delegate		
	562	LOIS	ALLELA	Kenya	Active	delegate		
	496	Stephen	Aming'a	Kenya	Active	delegate		
	489	Violet	Awori	Kenya	Active	delegate		
	322	GLADYS	BIAMAH	Kenya	Active	delegate		
	484	Janice	Cherop	Kenya	Active	delegate		
	309	MOSES	GITAU	Kenya	Active	delegate		
	473	Mburu	Gitu	Kenya	Active	delegate		
	482	Hassan	Hassan	Kenya	Active	delegate		
	561	SUMAYA	HASSAN	Kenya	Active	delegate		
	472	Rhoda	Igweta	Kenya	Active	delegate		
	591	Firdosh	Jamaki	Kenya	Active	delegate		
	552	Karanja	Kabage	Kenya	Active	delegate		
	554	Warmbui	Kabage	Kenya	Active	delegate		
	315	TITUS	KAGIRI	Kenya	Active	delegate		
	311	KENNETH	KAMATHA	Kenya	Active	delegate		
	183	Karori	Kamau	Kenya	Active	delegate		
	468	Alice	Kamau	Kenya	Active	delegate		
	563	Betty	Kanyagia	Kenya	Active	delegate		
	255	Sheetal	Kapila	Kenya	Active	delegate		
	437	Omar	Kemal	Kenya	Active	delegate		
	560	Johnstone	Kiamba	Kenya	Active	delegate		
	585	Anthony	Kiarahu	Kenya	Active	delegate		
	557	JINARO	KIBET	Kenya	Active	delegate		
	517	John	Kibuchi	Kenya	Active	delegate		
	463	Kioko	Kilukumi	Kenya	Active	delegate		
	285	SIELE	KIPRONO	Kenya	Active	delegate		
	587	Mary	Kiptui	Kenya	Active	delegate		
	308	MICHI	KIRIMI	Kenya	Active	delegate		
	224	Nzamba	Kitonga	Kenya	Active	delegate		



598 Tom	Kiopere	Kenya	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	MATTIVO	Kenya	Active	delegate	East Africa (Early Bird)
276 Gladys	Mboya	Kenya	Active	delegate	East Africa (Early Bird)
544 Kairu	Mbutitha	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)
313 CATHERINE	MPUTHIA	Kenya	Active	delegate	East Africa (Early Bird)
567 Peter	Muchoki	Kenya	Active	delegate	East Africa (Early Bird)
483 Njonjo	Mue	Kenya	Active	delegate	East Africa (Early Bird)
314 REMIGEO	MUGAMBBI	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 Njoroge	Mungai	Kenya	Active	delegate	East Africa (Early Bird)
581 Michael	Murungi	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)
310 JOHN	MUTUNGI	Kenya	Active	delegate	East Africa (Early Bird)
514 Japheth	Mwalimu	Kenya	Active	delegate	East Africa (Early Bird)
593 Anisa	Mwaniki	Kenya	Active	delegate	East Africa (Early Bird)
586 Nelly	Mwahi Mutai	Kenya	Active	delegate	East Africa (Early Bird)
583 Delia	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	Ndonde	Tanzania	Active	delegate	East Africa (Early Bird)
312 JOAN	NDUNE	Kenya	Active	delegate	East Africa (Early Bird)
493 Mumbi	Ngugi	Kenya	Active	delegate	East Africa (Early Bird)
547 Albert	Nguru	Kenya	Active	delegate	East Africa (Early Bird)
516 Morris	Njage	Kenya	Active	delegate	East Africa (Early Bird)
559 NKIROTE	NJIRU	Kenya	Active	delegate	East Africa (Early Bird)
590 Francis	Njonjo	Kenya	Active	delegate	East Africa (Early Bird)

CLA



327 ANTONY	NJOROGE	Kenya	Active	delegate	East Africa (Early Bird)
439 DANIEL	NKERE	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	Nyuthu	Kenya	Active	delegate	East Africa (Early Bird)
569 George	Ochira	Kenya	Active	delegate	East Africa (Early Bird)
330 Chacha	ODERA	Kenya	Active	delegate	East Africa (Early Bird)
555 James	odul	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)
179 John	Ohaga	Kenya	Active	delegate	East Africa (Early Bird)
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	WAIITA	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	East Africa (Early Bird)
843 Rosemary	Githalga	Kenya	Active	delegate	East Africa (Early Bird)
294 HANNAH	GITONGA	Kenya	Active	delegate	East Africa (Early Bird)



295 ADIL	KHAWAJA	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
302 KIRAGU	KIMANI	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
629 Johnson	Murimi	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
533 Ngugi	Mwangi	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
299 RICHARD	OMWELA	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
293 PARAS	SHAH	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
459 Rose	Simba	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
247 CAROLINE	WAIYAKI	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
578 ALLAN	AWUOR	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
490 Andrew	Karani	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
571 Samuei	Keengwe	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
573 Njoroge	Kibata	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
491 Lucy	Kyama	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
577 LUCKY	LIMO	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
354 Sally	Mahihu	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
576 BEATRICE	MESO	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
575 LAURENCIA	NUAGI MUNYI	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
75 Kamotho	Waganjo	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
1090 Alexandra	A. Kontos	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
818 Ezekiel	Abang	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
1041 Kennedy	Abuga	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
1534 Jo'rum	Abuodha	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
733 Hoselyne	Aburili	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
669 Hezekiah	Abuya	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
1425 Dorca	Achapa	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
1484 Collins	Adipo	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
1426 Christine	Agimba	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
912 Sayed Ali	Ahamed	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
999 Hon. Joyce	Aluoch	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
1419 Foselyn	Amadi	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
773 Dan	Anreyo	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
1271 Walusala	Arnold	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
1013 Muga	Apondi	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
1335 Eunice	Anwa	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
1269 Joy	Asiema	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
1795 Rautta	Athlambo	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
1414 Gad	Awuonda	Kenya	Active	delegate	CLA Existing CLA Member, East Africa



1032	Hon. Festus	Azangalala	Kenya	Active	delegate	East Africa
1841	Chavanji	Aziz	Kenya	Active	delegate	East Africa
1116	Lucy	Barno	Kenya	Active	delegate	East Africa
1676	Richard	Barno	Kenya	Active	delegate	East Africa
1255	Patricia	Basaza-Wasswa	Uganda	Active	delegate	East Africa
1248	Amina	Bashir	Kenya	Active	delegate	East Africa
1024	Hon. Kaburu	Bauni	Kenya	Active	delegate	East Africa
855	OJUKA	BERWA	Kenya	Active	delegate	East Africa
1274	Helen	Bila	Kenya	Active	delegate	East Africa
1476	Enock	Cherono	Kenya	Active	delegate	East Africa
1800	Joyce	Chesaro	Kenya	Active	delegate	East Africa
1482	Said	Chitembe	Kenya	Active	delegate	East Africa
1073	Chhuri	Chhuri-Nguji	Kenya	Active	delegate	East Africa
1075	Mburu	Chumba	Kenya	Active	delegate	East Africa
902	Emily	Chweya	Kenya	Active	delegate	East Africa
1878	Antonia	Corrine Ellen	Kenya	Active	delegate	East Africa
824	Joash	Dache	Kenya	Active	delegate	East Africa
715	KIBICHO	DANIEL	Kenya	Active	delegate	East Africa
998	Hon. William	Deverell	Kenya	Active	delegate	East Africa
1436	Charles	Dulo	Kenya	Active	delegate	East Africa
1027	Hon. G.M.A	Dulu	Kenya	Active	delegate	East Africa
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	Bernice	Gachegu	Kenya	Active	delegate	East Africa
1343	Charles	Gachichio	Kenya	Active	delegate	East Africa
1422	Mwaniki	Gachokha	Kenya	Active	delegate	East Africa
828	Ian	Gaita	Kenya	Active	delegate	East Africa
1193	Barnabas	Gathekia	Kenya	Active	delegate	East Africa
982	Samuel	Gathiga-Mwangi	Kenya	Active	delegate	East Africa
1086	David	Gathuri	Kenya	Active	delegate	East Africa
1748	Jane	Gatu-Magana	Kenya	Active	delegate	East Africa
1301	Jeremiah	Gesembe	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	Murizoni	Gichohi	Kenya	Active	delegate	East Africa
1541	Gladys	Gichohi	Kenya	Active	delegate	East Africa
1212	Captain Catherine	Gichuki	Kenya	Active	delegate	East Africa
737	Elizabeth	Gikuri	Kenya	Active	delegate	East Africa
1344	Stanley	Giteri	Kenya	Active	delegate	East Africa
995	Hon. Erastus	Githinji	Kenya	Active	delegate	East Africa
1466	Cecilia	Githua	Kenya	Active	delegate	East Africa
1296	Pauline	Githugu	Kenya	Active	delegate	East Africa
1194	Damaris	Gitonga	Kenya	Active	delegate	East Africa
1851	Victor	Gituma	Kenya	Active	delegate	East Africa
1483	Patrick	Gumo	Kenya	Active	delegate	East Africa
774	Meshack	Guro	Kenya	Active	delegate	East Africa
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	Protase	Ishengoma	Kenya	Active	delegate	East Africa
716	KIBICHO	JAMES	Tanzania	Active	delegate	East Africa
975	Keli	Jemimah	Kenya	Active	delegate	East Africa
1117	Paul	Jilani	Kenya	Active	delegate	East Africa
1494	Mutua	Junior	Kenya	Active	delegate	East Africa
1018	Hon. Onesmus	K. Mutungi	Kenya	Active	delegate	East Africa
1839	Francis	Kadina	Kenya	Active	delegate	East Africa
1837	caroline	Kago	Kenya	Active	delegate	East Africa
1082	Joseph	Kahari	Kenya	Active	delegate	East Africa
1218	Anne	Kahindi	Kenya	Active	delegate	East Africa
1506	Anne	Kaiga	Kenya	Active	delegate	East Africa
1207	Kairda	Kairda-Gitonga	Kenya	Active	delegate	East Africa
990	JULIET	KAWANDE	Kenya	Active	delegate	East Africa
1675	Jean	Kamau	Kenya	Active	delegate	East Africa
1509	Kandie	Kangogo	Kenya	Active	delegate	East Africa
1285	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
1673 Peter	Karing'lu	Kenya	Active	delegate	East Africa
1511 Anne	Karithi	Kenya	Active	delegate	East Africa
647 Beatrice	Kariuki	Kenya	Active	delegate	East Africa
1020 Hon. George	Kariuki	Kenya	Active	delegate	East Africa
1339 Mwangi	Karume	Kenya	Active	delegate	East Africa
1028 Hon. Lady Mary	Kasango	Kenya	Active	delegate	East Africa
1096 George	Kegoro	Kenya	Active	delegate	East Africa
1276 Esther	Keige	Kenya	Active	delegate	East Africa
1213 William	Keitany	Kenya	Active	delegate	East Africa
1016 Hon. Lady Joyce	Khaminwa	Kenya	Active	delegate	East Africa
1115 Peter	Kibarak-Kibet	Kenya	Active	delegate	East Africa
1208 Samuel	Kibugi	Kenya	Active	delegate	East Africa
1231 Joseph	Kihanya	Kenya	Active	delegate	East Africa
1025 Hon. P. Kihara	Kihara-Kariuki	Kenya	Active	delegate	East Africa
1185 Hosea	Kili	Kenya	Active	delegate	East Africa
1492 Diana	Kilonzo	Kenya	Active	delegate	East Africa
1106 Kimamo	Kimamo-Kuria	Kenya	Active	delegate	East Africa
1408 Muthoni	Kimani	Kenya	Active	delegate	East Africa
822 Mathew	Kimanzi	Kenya	Active	delegate	East Africa
1036 Hon. Luka	Kimaru	Kenya	Active	delegate	East Africa
1754 Janet	Kimau	Kenya	Active	delegate	East Africa
1416 Joseph	Kingarui	Kenya	Active	delegate	East Africa
627 Rebecca	Kinyanjui	Kenya	Active	delegate	East Africa
to pay Francis	Kinyua	Kenya	Active	delegate	East Africa
1550 Stephen	Kiptiness	Kenya	Active	delegate	East Africa
917 Jemutai	Kipyator	Kenya	Active	delegate	East Africa
1863 Jane	Kiragu	Kenya	Active	delegate	East Africa
965 Annette	Kirethi	Tanzania	Active	delegate	East Africa
1216 Chris	Kirubi	Kenya	Active	delegate	East Africa
1220 Yvonne	Kirui	Kenya	Active	delegate	East Africa
1752 Anne	Kiusya	Kenya	Active	delegate	East Africa
1487 Hellen	Koach	Kenya	Active	delegate	East Africa
1022 Hon. Lady Martha	Koombe	Kenya	Active	delegate	East Africa
1535 Daniel	Kottui	Kenya	Active	delegate	East Africa
1019 Hon. Benjamin	Kubo	Kenya	Active	delegate	East Africa
932 Bruce	Kyerere	Uganda	Active	delegate	East Africa



1030	Hon. Isaac	Lenoia	Kenya	Active	delegate	East Africa
1107	Tim	Liko	Kenya	Active	delegate	East Africa
602	Samson	Lukoba	Kenya	Active	delegate	East Africa
1094	Eunice	Lumallas	Kenya	Active	delegate	East Africa
1285	John	Machira	Kenya	Active	delegate	East Africa
1674	Grace	Madoka	Kenya	Active	delegate	East Africa
1095	Sylvia	Magotsi	Kenya	Active	delegate	East Africa
729	Lilian	Mahir-Zaja	Kenya	Active	delegate	East Africa
1081	Kiai	Maina	Kenya	Active	delegate	East Africa
1240	Bongani	Majola	Tanzania	Active	delegate	East Africa
1308	ruth	makallah	Kenya	Active	delegate	East Africa
1035	Hon. Milton	Makhandia	Kenya	Active	delegate	East Africa
1214	Edith	Malombe	Kenya	Active	delegate	East Africa
793	Katherine	Malonza	Kenya	Active	delegate	East Africa
1513	James	Maluki	Kenya	Active	delegate	East Africa
1113	Dennis	Mandi	Kenya	Active	delegate	East Africa
943	Deborah	Mansfield	Kenya	Active	delegate	East Africa
1026	Hon. David	Maraga	Kenya	Active	delegate	East Africa
1056	nshit	maru	Kenya	Active	delegate	East Africa
1273	Francis	Masika	Kenya	Active	delegate	East Africa
1161	Bernadette	Masinde	Kenya	Active	delegate	East Africa
1363	Waweru	Mathenge	Kenya	Active	delegate	East Africa
1292	Rose	Mbanya	Kenya	Active	delegate	East Africa
887	Monica	Mbaru	Kenya	Active	delegate	East Africa
190	MERCY	MBUJWE	Kenya	Active	delegate	East Africa
1762	Francis	Mbindi	Tanzania	Active	delegate	East Africa
783	Kyalo	Mbobu	Kenya	Active	delegate	East Africa
1437	Apollo	Mboya	Kenya	Active	delegate	East Africa
1340	John	Mburu	Kenya	Active	delegate	East Africa
1784	Kerstin	McCourt	Kenya	Active	delegate	East Africa
1866	Rebecca	Miano	Kenya	Active	delegate	East Africa
813	Kathurima	M'Inoti	Kenya	Active	delegate	East Africa
787	Kung'u	Miring'u	Kenya	Active	delegate	East Africa
1160	Florence	Miley	Kenya	Active	delegate	East Africa
1519	Rose	Mkalama	Kenya	Active	delegate	East Africa
772	Rosemary	Mkok	Kenya	Active	delegate	East Africa
1499	Jacqueline	Mogeni	Kenya	Active	delegate	East Africa



1191	Abdikadir	Mohamed	Kenya	Active	delegate	East Africa
1531	Amrina	Mohamed	Kenya	Active	delegate	East Africa
961	Elka	Motanya	Kenya	Active	delegate	East Africa
762	Agnes	Mucheni	Kenya	Active	delegate	East Africa
1420	Wanjuki	Muchemi	Kenya	Active	delegate	East Africa
735	Maurice	Muema	Kenya	Active	delegate	East Africa
1522	Kirimi	Mugambi	Kenya	Active	delegate	East Africa
1091	Alfred	Mugambi Alfred	Kenya	Active	delegate	East Africa
979	Alute	Mughwai	Tanzania	Active	delegate	East Africa
1033	Hon. Lady Murugi Mugo	Mugo	Kenya	Active	delegate	East Africa
1441	Wilson	Muiruri	Kenya	Active	delegate	East Africa
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
1234	Francis	Mulu	Kenya	Active	delegate	East Africa
1490	Janet	Mulu	Kenya	Active	delegate	East Africa
1203	Samuel	Mundia	Kenya	Active	delegate	East Africa
1227	Anthony	Munene	Kenya	Active	delegate	East Africa
1124	Hon. Danson	Mungatana	Kenya	Active	delegate	East Africa
790	Nangalwe	Muniatu	Kenya	Active	delegate	East Africa
1820	SAMSON	MUNIKAH	Kenya	Active	delegate	East Africa
820	Catherine	Munyao	Kenya	Active	delegate	East Africa
911	Magdalene	Munyao	Kenya	Active	delegate	East Africa
1228	Albert	Murambi	Kenya	Active	delegate	East Africa
1473	Edward	Murithi	Kenya	Active	delegate	East Africa
1413	Linda	Murila	Kenya	Active	delegate	East Africa
1793	Anthony	Muriu	Kenya	Active	delegate	East Africa
1345	Linda	Muruki	Kenya	Active	delegate	East Africa
297	GEORGE	MURUGARA	Kenya	Active	delegate	CLA Existing CLA Member, East Africa
1504	Grace	Murungi	Kenya	Active	delegate	East Africa
1525	Michael	Murungi	Kenya	Active	delegate	East Africa
1786	Mwenesi	Musalia	Kenya	Active	delegate	East Africa
915	Andrew	Musangi	Kenya	Active	delegate	East Africa
784	Benjamin	Musau	Kenya	Active	delegate	East Africa
456	Celestine	Musembi	Kenya	Active	delegate	East Africa



1029 Hon. Daniel	Musinga	Kenya	Active	delegate	East Africa
823 Peter	Musyimi	Kenya	Active	delegate	East Africa
1205 Lawrence	Mute	Kenya	Active	delegate	East Africa
633 Tom	Mutei	Kenya	Active	delegate	East Africa
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	Muthuri	Kenya	Active	delegate	East Africa
731 Sebastian	Mutinda	Kenya	Active	delegate	East Africa
1653 Kihara	Muttu	Kenya	Active	delegate	East Africa
1481 Phillip	Mutua	Kenya	Active	delegate	East Africa
1536 Thuita	Mwangi	Kenya	Active	delegate	East Africa
1538 Peter	Mwangi	Kenya	Active	delegate	East Africa
1114 Samuel	Mwangi-Kariuki	Kenya	Active	delegate	East Africa
1232 Samuel	Mwaniki	Kenya	Active	delegate	East Africa
1502 Jemimah	Mwaniki	Kenya	Active	delegate	East Africa
1493 Hope	Mwashumbwe	Kenya	Active	delegate	East Africa
1042 KIRUMBA	MWAUFRA	Kenya	Active	delegate	East Africa
1006 Hon. John	Mwera	Kenya	Active	delegate	East Africa
1495 Nzuki	Mwini	Kenya	Active	delegate	East Africa
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	Nambuye	Kenya	Active	delegate	East Africa
1195 Anthony	Namunyu	Kenya	Active	delegate	East Africa
1306 Robert	ndegwa	Kenya	Active	delegate	East Africa
1480 Paul	Ndegwa	Kenya	Active	delegate	East Africa
974 James	Nderi	Kenya	Active	delegate	East Africa
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	Nglanga	Kenya	Active	delegate	East Africa
1681 Paul	Ngarua	Tanzania	Active	delegate	East Africa
1189 Jane	Ngetho	Kenya	Active	delegate	East Africa
1190 Elizabeth	Ngucuga	Kenya	Active	delegate	East Africa
1017 Hon. Leonard	Njagi	Kenya	Active	delegate	East Africa
1438 C	Njai	Kenya	Active	delegate	East Africa



1474 Emily	Omiride	Kenya	Active	delegate	East Africa
977 David	Orruya	Kenya	Active	delegate	East Africa
1477 Abdurahman	Ondieni	Kenya	Active	delegate	East Africa
786 Joseph	Onguto	Kenya	Active	delegate	East Africa
587 DAVID	ONTWEKA	Kenya	Active	delegate	East Africa
1533 Dennis	Onwonga	Kenya	Active	delegate	East Africa
1011 David	Onyancha	Kenya	Active	delegate	East Africa
270 VALERIA	ONYANGO	Kenya	Active	delegate	East Africa
1478 Oriri	Onyango	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
1215 Brenda	Otieno	Kenya	Active	delegate	East Africa
1275 Jane	Otieno	Kenya	Active	delegate	East Africa
1512 Isaac	Otieno	Kenya	Active	delegate	East Africa
1850 Emily	Otieno	Kenya	Active	delegate	East Africa
1204 Eric	Otieno	Kenya	Active	delegate	East Africa
1488 Tabitha	Otongio	Kenya	Active	delegate	East Africa
1178 Ghanah Elijah	Ouya	Kenya	Active	delegate	East Africa
738 Christine	Owino-Oluoch	Kenya	Active	delegate	East Africa
816 Desterio	Owuor	Kenya	Active	delegate	East Africa
1475 Judith	Oyatsi	Kenya	Active	delegate	East Africa
1489 Caroline	Ragot	Kenya	Active	delegate	East Africa
1779 Justin	Rakama	Kenya	Active	delegate	East Africa
1009 Kaipana	Rapando	Kenya	Active	delegate	East Africa
567 William	Rawal	Kenya	Active	delegate	East Africa
1219 John Eudes	Richu	Kenya	Active	delegate	East Africa
1229 Rose	Ruhangisa	Tanzania	Active	delegate	East Africa
1761 Projest	Ruto	Kenya	Active	delegate	East Africa
1192 Roger	Rwegasira	Tanzania	Active	delegate	East Africa
1211 Captain Moses	Sagana	Kenya	Active	delegate	East Africa
1431 Eunice	Sande	Kenya	Active	delegate	East Africa
1014 Hon. Joseph	Sawe	Kenya	Active	delegate	East Africa
1054 Anita	Sergon	Kenya	Active	delegate	East Africa
1272 Kirti	Shah	Kenya	Active	delegate	East Africa
1430 Arnold	Shah	Kenya	Active	delegate	East Africa
1110 George	Shilimi	Kenya	Active	delegate	East Africa
	Sichangi	Kenya	Active	delegate	East Africa



1097 Benson	Njeri	Kenya	Active	delegate	East Africa
1092 Beatrice	Njeru	Kenya	Active	delegate	East Africa
1523 Macharia	Njeru	Kenya	Active	delegate	East Africa
1733 Stephen	Njiru	Kenya	Active	delegate	East Africa
1336 Eliud	Njoroge	Kenya	Active	delegate	East Africa
1348 Allan	Njoroge	Kenya	Active	delegate	East Africa
628 Priscilla	Njuguna	Kenya	Active	delegate	East Africa
954 Susan	Njuguna	Kenya	Active	delegate	East Africa
1150 Charity	Njuguna	Kenya	Active	delegate	East Africa
1309 Patricia	Njuguna	Kenya	Active	delegate	East Africa
1524 Philip	Nyachoti	Kenya	Active	delegate	East Africa
1362 Judy	Nyaga	Kenya	Active	delegate	East Africa
1753 Joy	Nyaga	Kenya	Active	delegate	East Africa
1428 Dorcas	Nyalwidhe	Kenya	Active	delegate	East Africa
1759 Eugene	Nyamunga	Kenya	Active	delegate	East Africa
1049 Pauline	Nyamweya	Kenya	Active	delegate	East Africa
1108 Gilbert	Nyamweya	Kenya	Active	delegate	East Africa
1520 Ken	Nyaundi	Kenya	Active	delegate	East Africa
1792 Geoffrey	Obura	Kenya	Active	delegate	East Africa
1034 Hon. Fredrick	Ochieng'	Kenya	Active	delegate	East Africa
670 Nyamodi	Ochieng-Nyamogo	Kenya	Active	delegate	East Africa
1517 Francis	Odhiambo	Kenya	Active	delegate	East Africa
1341 Patrick	Odongo	Kenya	Active	delegate	East Africa
353 Nereah	Okanga	Kenya	Active	delegate	East Africa
825 Johnson	Okello	Kenya	Active	delegate	East Africa
1121 Isaac	Okeru	Kenya	Active	delegate	East Africa
1120 Lynette	Okiro	Kenya	Active	delegate	East Africa
1440 John	Okoth	Kenya	Active	delegate	East Africa
976 Yufnalis	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	Omandya	Kenya	Active	delegate	East Africa
1012 Nicholas	Ombija	Kenya	Active	delegate	East Africa
1498 Anthony	Ombwayo	Kenya	Active	delegate	East Africa



819	Josephine	Sinyo	Kenya	Active	delegate	East Africa
1039	Hon. Lady Futh	Sitati	Kenya	Active	delegate	East Africa
917	Jane	Sumbeywo-Mwari	Kenya	Active	delegate	East Africa
1349	Wycliffe	Swanya	Kenya	Active	delegate	East Africa
1361	David	Swao	Kenya	Active	delegate	East Africa
1310	Gladys	Taraya	Kenya	Active	delegate	East Africa
321	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	Scipan	Tuya	Kenya	Active	delegate	East Africa
1010	Alhashir	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	Waindi	Kenya	Active	delegate	East Africa
732	Mary	Wairagu	Kenya	Active	delegate	East Africa
1433	Lucy	Waihaka	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	Rita	Wambui-Kuria	Kenya	Active	delegate	East Africa
1533	Daniel	Wambura	Kenya	Active	delegate	East Africa
1217	Amos	Wandago	Kenya	Active	delegate	East Africa
1529	Kamau	Wanjau	Kenya	Active	delegate	East Africa
1037	Hon. Mohammed	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	Yano	Kenya	Active	delegate	East Africa
913	Alice	Yogo	Kenya	Active	delegate	East Africa
1118	Geoffrey	AMIN	Kenya	Active	delegate	East Africa
438	SALAH-EL-DIN	MATARA	Kenya	Active	delegate	East Africa
570	CAROLINE	Jaffer	Kenya	Active	delegate	East Africa (Early Bird)
1279	Murtaza	Karegyesa	Tanzania	Active	delegate	East Africa
1238	Richard		Tanzania	Active	delegate	East Africa



1152 ISAAC	KIPLANGAT	Kenya	Active	delegate	East Africa
428 kelvin	Mogeni	Kenya	Active	delegate	East Africa
1247 Jonathan	Moses	Tanzania	Active	delegate	East Africa
1230 Margaret	Mwigal	Kenya	Active	delegate	East Africa
1206 Karuki	Mwigua	Kenya	Active	delegate	East Africa
1148 Julius	Ngatia	Kenya	Active	delegate	East Africa
1729 Alex	oboto Odora	Tanzania	Active	delegate	East Africa
1146 Daniel	Odeny	Kenya	Active	delegate	East Africa
1226 Lilian	Orieko	Kenya	Active	delegate	East Africa
1222 Lucille	Ouma	Kenya	Active	delegate	East Africa
1224 Clifford	Rachuonyo	Kenya	Active	delegate	East Africa
1225 Japheth	Rachuonyo	Kenya	Active	delegate	East Africa
595 Ashitva	Mandale	Kenya	Active	delegate	East Africa
758 ANNE	ABEJA-MUHWEZI	Uganda	Active	delegate	East Africa
1067 Margaret	Akoth-Ochieng	Kenya	Active	delegate	East Africa
962 Walter	Amoko	Kenya	Active	delegate	East Africa
1289 Yvinalis	Angima	Kenya	Active	delegate	East Africa
752 mercy	buku	Kenya	Active	delegate	East Africa
826 Akash	Devani	Kenya	Active	delegate	East Africa
776 Nelson	Felix	Kenya	Active	delegate	East Africa
835 Shellomith	Irungu	Kenya	Active	delegate	East Africa
777 Kimani	Kahiro	Kenya	Active	delegate	East Africa
1100 Charles	Karuki-Mutungji	Kenya	Active	delegate	East Africa
725 Gichira	Kibara	Kenya	Active	delegate	East Africa
832 Anne	Kiunthe	Kenya	Active	delegate	East Africa
626 Paul	Lilian	Kenya	Active	delegate	East Africa
916 Hasnah	Mudeizi	Kenya	Active	delegate	East Africa
829 Amyn	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 Kimani	Kenya	Active	delegate	East Africa
775 Pauline	Nyakoboke	Kenya	Active	delegate	East Africa
938 Mark	Obia	Uganda	Active	delegate	East Africa
1177 Rose	Ochanda	Kenya	Active	delegate	East Africa
1291 Jane	Ocharo	Kenya	Active	delegate	East Africa
937 Isaac	Ogwang	Uganda	Active	delegate	East Africa



1287 James	Olola	Kenya	Active	delegate	East Africa
827 Fredrick	Ringo	Tanzania	Active	delegate	East Africa
1325 Nightingale	Rukuba-Ngaiza	Kenya	Active	delegate	East Africa
613 JOHN	SIMBA	Kenya	Active	delegate	East Africa
1288 James	Sitenei	Kenya	Active	delegate	East Africa
830 Mustafa	Tharoo	Tanzania	Active	delegate	East Africa
910 Alwina	Virani	Kenya	Active	delegate	East Africa
1072 Doris	Wambugu	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	CLA Existing CLA Member, East Africa (Early Bird)
381 Rajinder	Billing	Kenya	Active	delegate	East Africa
909 Beatrice	Chelangat	Kenya	Active	delegate	East Africa
1545 Catherine	Kola	Kenya	Active	delegate	East Africa
856 Kyela	Leakey	Kenya	Active	delegate	East Africa
1329 David	Mereka	Kenya	Active	delegate	East Africa
1496 Allan	Mulkoto	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	CLA Existing CLA Member, East Africa (Early Bird)
841 Patricia Obakeng	Makhoana	Botswana	Active	delegate	CLA Existing CLA Member, Rest of Africa
988 Puleng	Mojela	Lesotho	Active	delegate	CLA Existing CLA Member, Rest of Africa
1154 SAKINAH	ODUYE QUADRI	Nigeria	Active	delegate	CLA Existing CLA Member, Rest of Africa
997 OluKayode	Somolu	Nigeria	Active	delegate	CLA Existing CLA Member, Rest of Africa
1608 Suleiman	Abubakar	Nigeria	Active	delegate	Rest of Africa
1706 Hon. Hairat	Ade-Balogun	Nigeria	Active	delegate	Rest of Africa
1088 Agbor	Agbor	Nigeria	Active	delegate	Rest of Africa
1607 Mutalib	Ambali	Nigeria	Active	delegate	Rest of Africa
1766 Kwaku	Ansa-Asare	Ghana	Active	delegate	Rest of Africa
550 RUTABINGWA	ATHANASE	Rwanda	Active	delegate	Rest of Africa
1701 Amina	Augie	Nigeria	Active	delegate	Rest of Africa
1055 bidemi	bolarin	Nigeria	Active	delegate	Rest of Africa
903 GODWIN	BRIKI - OKOLOSI	Nigeria	Active	delegate	Rest of Africa
1708 Golden	Chioma	Nigeria	Active	delegate	Rest of Africa
1819 Augusta	Chuku	Nigeria	Active	delegate	Rest of Africa
1696 Ibiwari	Clapton-Ogolo	Nigeria	Active	delegate	Rest of Africa
1794 Abimbola	Coker	Nigeria	Active	delegate	Rest of Africa



1144 OKPALE	DAISY	Nigeria	Active	delegate	Rest of Africa
924 Chika	Dibor	Nigeria	Active	delegate	Rest of Africa
919 RUTAGENGWA	Francois Xavier	Rwanda	Active	delegate	Rest of Africa
1814 Helen	Galega	Cameroon	Active	delegate	Rest of Africa
1780 Justice Isa	Gantsa	Nigeria	Active	delegate	Rest of Africa
1679 Gahonggerwa	Goretti	Rwanda	Active	delegate	Rest of Africa
1270 Mahdi	Gulaid	Somalia	Active	delegate	Rest of Africa
1730 Teboho	Hapolosa	South Africa	Active	delegate	Rest of Africa
1355 EMEKA	ICHOKU	Nigeria	Active	delegate	Rest of Africa
1880 Agent	Ihua-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
1796 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
1790 Mahapela	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
1859 Mokwe	Misime	Cameroon	Active	delegate	Rest of Africa
470 Dunstan	Miambo	South Africa	Active	delegate	Rest of Africa
1640 Leo	Mofifi	Nigeria	Active	delegate	Rest of Africa
1250 Richard	Mugisha	Kenya	Active	delegate	Rest of Africa
1678 Yvonne	Mujawabega	Rwanda	Active	delegate	Rest of Africa
1070 Joseph	Nebo	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	Olayiwola	Nigeria	Active	delegate	Rest of Africa
1840 David A.	Oluwagbami	Nigeria	Active	delegate	Rest of Africa
1639 Oseloka	Osuigwe	Nigeria	Active	delegate	Rest of Africa
1158 BENNY	OTIM	Nigeria	Active	delegate	Rest of Africa
1646 Ibikiri	Otorubio	Botswana	Active	delegate	Rest of Africa
891 chijioke	ozoemena	Nigeria	Active	delegate	Rest of Africa
892 Ada	Ozoemena	Nigeria	Active	delegate	Rest of Africa
1772 Kucaca	Phulu	Nigeria	Active	delegate	Rest of Africa
1647 Jude	Rex-Ogbuku	Zimbabwe	Active	delegate	Rest of Africa
		Nigeria	Active	delegate	Rest of Africa



1690	Rwihandagaza	Richard	Rwanda	Active	delegate	Rest of Africa
1778	Aminu	Ringim	Nigeria	Active	delegate	Rest of Africa
1267	Mohammed	Said	Somalia	Active	delegate	Rest of Africa
1777	Ahmed	Saleh	Nigeria	Active	delegate	Rest of Africa
1281	Hon. Justice Abd	Savage	Gambia	Active	delegate	Rest of Africa
1704	Tebogo	Sebego	Botswana	Active	delegate	Rest of Africa
614	Jacob	Shaba	Nigeria	Active	delegate	Rest of Africa
889	Adeola	Shabi	Nigeria	Active	delegate	Rest of Africa
115	Sammie	Somriari	Nigeria	Active	delegate	Rest of Africa
1785	Fadlie	Tayo	Nigeria	Active	delegate	Rest of Africa
1690	Joan	Thomas	South Africa	Active	delegate	Rest of Africa
1774	Nusrat	Umar	Nigeria	Active	delegate	Rest of Africa
1816	Tengen	W. Plus	Cameroon	Active	delegate	Rest of Africa
1237	Temple	Waammah	Nigeria	Active	delegate	Rest of Africa
1835	Hon. Okey	Wali	Nigeria	Active	delegate	Rest of Africa
1776	Tukur	Zagga	Nigeria	Active	delegate	Rest of Africa
893	Ahmadu	Zubairu	Nigeria	Active	delegate	Rest of Africa
1631	Romanus	Odugu	Nigeria	Active	delegate	Rest of Africa
1112	N'oruba	Ojiambo	Kenya	Active	delegate	Rest of Africa
1295	Zipporah	Wandera	Kenya	Active	delegate	Rest of Africa
1731	Khesi	Diale	Kenya	Active	delegate	Rest of Africa
719	TUMBU	FOMANKA	South Africa	Active	delegate	Rest of Africa
1732	Moeketsi	John	Cameroon	Active	delegate	Rest of Africa
863	Dinah Masebelu	Makhobole	South Africa	Active	delegate	Rest of Africa
1130	John	Miles	Lesotho	Active	delegate	Rest of Africa
252	BAYO	OJO	South Africa	Active	delegate	Rest of Africa
844	Omuho	Oruwari	Nigeria	Active	delegate	Rest of Africa
1249	ARISH	SOODYALL	South Africa	Active	delegate	Rest of Africa
1268	Devraj	Woodhaymal	South Africa	Active	delegate	Rest of Africa
457	THINUS	GROBLER	South Africa	Active	delegate	Rest of Africa
831	Arshad	Dudhia	Zambia	Active	delegate	Rest of Africa
1323	Constantine	Magabane	South Africa	Active	delegate	Rest of Africa
1381	Okechukwu	Owhonda	Nigeria	Active	delegate	Rest of Africa
957	Folasade	Sobanjo	Nigeria	Active	delegate	Rest of Africa
510	Hon. Justice C. N Uwa	Walson-Jack	Nigeria	Active	delegate	Rest of Africa
1377	Nimisoere	Walson-Jack	Nigeria	Active	delegate	Rest of Africa
763	HWANDE	IORHEMIEN	Nigeria	Active	delegate	Rest of Africa

CLA Existing CLA Member, Rest of Africa

CLA Existing CLA Member, Rest of Africa



705	Ekomaru	Chukwuma	Nigeria	Active	delegate	Rest of Africa	
1139	HONOURABLE F OTELE		Nigeria	Active	delegate	Rest of Africa	
1141	HONOURABLE K DELIGHT		Nigeria	Active	delegate	Rest of Africa	
1137	HONOURABLE E EBAMUGHIA		Nigeria	Active	delegate	Rest of Africa	
1142	HONOURABLE V IGRUBIA		Nigeria	Active	delegate	Rest of Africa	
1383	Charles	Ihna-Maduenyi	Nigeria	Active	delegate	Rest of Africa	
1320	ROMEO	ISOKARIARI	Nigeria	Active	delegate	Rest of Africa	
939	CATHERINE	OKORO	Nigeria	Active	delegate	Rest of Africa	
300	JOAQUINE	DEMELLO	Tanzania	Active	delegate	Rest of Africa	
1672	Emmanuel	Aguma	Nigeria	Active	delegate	CLA Existing CLA Member, East Africa (Early Bird)	
335	Jurna	Mahadri	Tanzania	Active	delegate	Rest of Africa	
641	Melissa	Pang	Hong Kong	Active	delegate	CLA Existing CLA Member, East Africa (Early Bird)	
1059	FRANKLIN	AWUSE	Nigeria	Active	delegate	Rest of the World	
1264	Mark	Bwengye	Uganda	Active	delegate	Rest of Africa	
1253	Lawrence	Gidudu	Uganda	Active	delegate	East Africa	
959	Salma	Hassan	Tanzania	Active	delegate	East Africa	
1338	John	Magezi	Uganda	Active	delegate	East Africa	
1316	John	Mponela	Tanzania	Active	delegate	East Africa	
1259	John	Mugisha	Uganda	Active	delegate	East Africa	
1256	Paul	Muhimbura	Uganda	Active	delegate	East Africa	
1392	Joseph	Muhumuza	Uganda	Active	delegate	East Africa	
1254	Wilson	Musene	Uganda	Active	delegate	East Africa	
1261	Rose	Nasswa	Uganda	Active	delegate	East Africa	
1258	Juliet	Nassuna	Uganda	Active	delegate	East Africa	
1257	Mike	Okua	Uganda	Active	delegate	East Africa	
1662	Idris	Kutigi	Nigeria	Active	delegate	East Africa	
1700	Umar	Abdullahi	Nigeria	Active	delegate	Rest of Africa	
1266	Grace	Babibuga	Uganda	Active	delegate	Rest of Africa	
1265	Tilo	Byenkya	Uganda	Active	delegate	East Africa	
1262	Goddy	Muhumuza	Uganda	Active	delegate	East Africa	
1263	Issac	Walukaga	Uganda	Active	delegate	East Africa	
1200	Mahadhi	Maalim	Tanzania	Active	delegate	East Africa	
1317	Gregory	Ndanu	Tanzania	Active	delegate	East Africa	
1136	David	Perrier	Kenya	Active	delegate	East Africa	
529	PATRICIA	MAGANGA	Tanzania	Active	delegate	East Africa	
1260	Jotham	Tumwesigye	Uganda	Active	delegate	East Africa (Early Bird)	
1311	Patrick	Mugisha	Uganda	Active	delegate	East Africa	



766 JOHAN	FOUCHE	South Africa	Active	delegate	Rest of Africa
612 Etienne	Horn	South Africa	Active	delegate	Rest of Africa
767 JAN	MAREE	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 TSU	VINCENT	South Africa	Active	delegate	Rest of Africa
450 LAWRENCE	OKO-JAJA	Nigeria	Active	delegate	Rest of Africa (Early Bird)
347 CARLOS	CAJIO	Mozambique	Active	delegate	Rest of Africa (Early Bird)
609 Joseph Jamila	Miami	South Africa	Active	delegate	Rest of Africa (Early Bird)
611 Jerome	Mthembu	South Africa	Active	delegate	Rest of Africa
606 Hendrik Cornelius Van Rooyen	Van Rooyen	South Africa	Active	delegate	Rest of Africa
1071 Morris	Buluma	Kenya	Active	delegate	Rest of Africa
342 enyi	chiriwe	Nigeria	Active	delegate	Rest of Africa (Early Bird)
326 WILFRED	NDERETU	Kenya	Active	delegate	Rest of Africa (Early Bird)
277 Elize	Angula	Namibia	Active	delegate	East Africa (Early Bird)
280 Charles	Bodenstein	Namibia	Active	delegate	CLA Existing CLA Member, Rest of Africa (Early Bird)
780 AYUBA	KWASJAJFA	Nigeria	Active	delegate	CLA Existing CLA Member, Rest of Africa (Early Bird)
605 Tsiu Vincent	Matsépe	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	Rest of Africa
545 WEMMY	OTUNALE	Nigeria	Active	delegate	Rest of Africa
1167 Vidhu	Vedalanakar	Nigeria	Active	delegate	CLA Existing CLA Member, Rest of Africa
1168 Tafadzwa	Mugabe	South Africa	Active	delegate	Rest of Africa
1632 Leo	Aggrey	Zimbabwe	Active	delegate	Rest of Africa
1175 Peter	Chiniko	Nigeria	Active	delegate	Rest of Africa
851 Immanuel	Luanda	Malawi	Active	delegate	Rest of Africa
1314 William	Msisika	Namibia	Active	delegate	Rest of Africa
846 Johannes Tousy	Namitseb	Malawi	Active	delegate	Rest of Africa
850 Ntebaleng	Maseela	Namibia	Active	delegate	Rest of Africa
985 Hon Evans	Gischeru	Lesotho	Active	delegate	Rest of Africa
334 LADY MARY	ARDEN	Kenya	Active	delegate	Rest of Africa
541 Roger	Baker	United Kingdom	Active	delegate	East Africa
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)



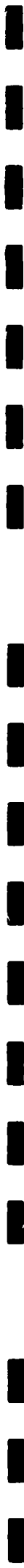
205 Donna	Denbow	Trinidad and Tobago	Active	delegate	Rest of the World (Early Bird)
432 Jennifer	Devonish	Barbados	Active	delegate	Rest of the World (Early Bird)
498 Christine	Lantry	Canada	Active	delegate	Rest of the World (Early Bird)
442 Cheryl	Lewis	Jamaica	Active	delegate	Rest of the World (Early Bird)
260 Chirazg	Shah	United Kingdom	Active	delegate	Rest of the World (Early Bird)
589 Nardla	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 America	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	Rest of the World (Early Bird)
622 Courtney	Abel	ANGUILLA	Active	delegate	CLA Existing CLA Member, Rest of Africa
1199 Stephen	Bossino	Gibraltar	Active	delegate	CLA Existing CLA Member, Rest of the World
1183 Dr. Justice AF.	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	CLA Existing CLA Member, Rest of the World
528 Ben	Piper	Australia	Active	delegate	East Africa
424 Scott	Alden	Australia	Active	delegate	Rest of the World (Early Bird)
1655 Ikteder	Ahmed	Bangladesh	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
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
1824 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	China	Active	delegate	Rest of the World
364 Charles-Etta	Simmmons	Gibraltar	Active	delegate	Rest of the World
1003 Paulo	Taiipa	Bermuda	Active	delegate	Rest of the World
862 Yeuk Ting Maggie Tsui	Tsui	China	Active	delegate	Rest of the World
1409 bunbun	vnbun	Hong Kong	Active	delegate	Rest of the World
941 tanoo Janaki	mylvaganam	Cayman Island	Active	delegate	Rest of the World
1165 Thembile	Mtati	United Kingdom	Active	delegate	Rest of the World
380 Jane	Chapman	South Africa	Active	delegate	Rest of the World
640 Gregory	Das	United Kingdom	Active	delegate	Existing CLA Member, Rest of the World
		Malaysia	Active	delegate	Rest of Africa
					Rest of the World (Early Bird)
					Rest of the World



1244 Jeffrey	Forrest	United Kingdom	Active	delegate	Rest of the World
452 Nicholas	Oiley	United Kingdom	Active	delegate	Rest of the World (Early Bird)
1174 Tim	Taylor	United Kingdom	Active	delegate	Rest of the World
412 nkru	okpala	Nigeria	Active	delegate	Rest of Africa (Early Bird)
1040 Overs	Banda	Zambia	Active	delegate	Rest of Africa (Early Bird)
942 James	Evans	United Kingdom	Active	delegate	Rest of Africa (Early Bird)
927 Clauda	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	Alleyn	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 THERESA	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 Iina	Tsvetkova	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	Rest of the World (Early Bird)
1861 Alice	Thompson	United Kingdom	Active	delegate	Rest of the World (Early Bird)
228 Jacob	Saah	Ghana	Active	delegate	Rest of the World
376 Victoria	Makani	Tanzania	Active	delegate	Rest of Africa (Early Bird)
686 Mina	Benebo	Nigeria	Active	delegate	Rest of Africa (Early Bird)
376 queen	Godwill	Nigeria	Active	delegate	Rest of Africa
1810 Patrick	Patterson	St. Christopher & Nevis	Active	delegate	Rest of the World
1804 Ronald	Scipio, O.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	Rest of the World
38 Edward	LUKEI	Botswana	Active	delegate	Rest of Africa
660 Richard K.	Apaloo	Ghana	Active	delegate	Rest of Africa
637 Nana	Gyamran-Tawian	Ghana	Active	delegate	Rest of Africa
638 Francis	Kororih	Ghana	Active	delegate	Rest of Africa



639	Georgina	Mensah-Datsa	Ghana	Active	delegate	Rest of Africa
52	Mark	Barlow	United Kingdom	Active	delegate	Rest of Africa
747	Henry	Msimang	South Africa	Active	delegate	Rest of the World (Early Bird)
687	Oluferi	SUNMONU	Nigeria	Active	delegate	Rest of Africa
1138	FILIFE	SITOI	Mozambique	Active	delegate	Rest of Africa
904	Max	Boqwana	South Africa	Active	delegate	Rest of Africa
749	Rafesh	Daya	South Africa	Active	delegate	Rest of Africa
751	Nicholas	Swart	South Africa	Active	delegate	Rest of Africa
271	NENE	AMEGATCHER	Ghana	Active	delegate	Rest of Africa
304	Carlene	Larmond	Jamaica	Active	delegate	Existing CLA Member, Rest of Africa
500	Ara	Kabatu	South Africa	Active	delegate	Rest of the World (Early Bird)
1171	Lawrence	Chibwe	Zimbabwe	Active	delegate	Rest of Africa
1170	Nicholas	Mathonsi	Zimbabwe	Active	delegate	Rest of Africa
1164	Arnold	ITsunga	Zimbabwe	Active	delegate	Rest of Africa
1145	Ikey	Ikeonu	Nigeria	Active	delegate	Rest of Africa
1147	IREVOR	RUDMAN	South Africa	Active	delegate	Rest of Africa
481	Jeremy	Wainwright	Ireland	Active	delegate	Existing CLA Member, Rest of the World
801	Anthony	Mailik	Nigeria	Active	delegate	Rest of Africa
1382	RUFUS	GODWINS	Nigeria	Active	delegate	Rest of Africa
199	Dr. Duncan	Berry	Australia	Active	delegate	Existing CLA Member, Rest of the World
1251	MOLEFI PETER	RAMOTSEHOA	South Africa	Active	delegate	Existing CLA Member, Rest of the World
109	Granville	Abibo	Nigeria	Active	delegate	Rest of Africa
759	eddie	hughes	Ireland	Active	delegate	Rest of Africa
928	CLIVE	GUY	Bahamas	Active	delegate	Rest of the World
519	Darish	Itikhar	Pakistan	Active	delegate	Existing CLA Member, Rest of the World
967	Rita	Shah	United Kingdom	Active	delegate	Existing CLA Member, Rest of the World (Early Bird)
407	Charles	Kajimanga	Zambia	Active	delegate	Rest of the World
408	Roydah	Kaoma	Zambia	Active	delegate	Rest of Africa (Early Bird)
630	Louise	Olivier	South Africa	Active	delegate	Rest of Africa (Early Bird)
409	Chilombo	Phiri	Zambia	Active	delegate	Rest of Africa
1080	GEORGE	TANNER	New Zealand	Active	delegate	Rest of Africa (Early Bird)
661	Chris	Owan	United Kingdom	Active	delegate	Rest of the World
1197	Enver	Daniels	South Africa	Active	delegate	Rest of the World
933	BONISIME	MAKHENE	South Africa	Active	delegate	Rest of Africa
1198	Phumelele	Ngema	South Africa	Active	delegate	Rest of Africa
447	HAJI SULAIMAN	ABDULLAH	Malaysia	Active	delegate	Rest of Africa
1163	Sasan (Sam)	Shoamanesh	Netherlands	Active	delegate	Existing CLA Member, Rest of the World (Early Bird)



512	JUDENA	GOLDRING	United Kingdom	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
922	Heron	Date	Jamaica	Active	delegate	Rest of the World
417	JAGANATH	PATNAIK	India	Active	delegate	Rest of the World (Early Bird)
387	Clive	Starbrook	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
342	Berthan	Macculay Jr	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
369	John	Leiba	Jamaica	Active	delegate	Rest of the World
231	DATO' PUNIDAN AL VELLUPILLAI	Lever	Malaysia	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
263	Lionel	Lever	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	O.A. Carol	Aina	Jamaica	Active	delegate	CLA Existing CLA Member, Rest of the World
374	Noel	Cox	New Zealand	Active	delegate	Rest of Africa
750	Philipp	Van der Merwe	South Africa	Active	delegate	Rest of the World
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	Serira	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	Kalaysia	Clarke	Jamaica	Active	delegate	Rest of the World
624	Mairread	Cashman	Ireland	Active	delegate	Rest of the World
176	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)



365 KATHY-A.	HAMBLIN	Barbados	Active	delegate	Rest of the World (Early Bird)
388 Charles	Xuerab	Australia	Active	delegate	Rest of the World
118 Rod	Smith	Australia	Active	delegate	Rest of the World (Early Bird)
636 Arlene	Harrison Henry	Jamaica	Active	delegate	Rest of the World
757 Carol	Gobin	Trinidad and Tot	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 Tot	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	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 Stephanie	Vig	Canada	Active	delegate	Rest of the World
454 John	Hoyles	Canada	Active	delegate	Existing CLA Member, Rest of the World
290 STUART	STOKER	Hong Kong	Active	delegate	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	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 Isle	Active	delegate	Rest of the World (Early Bird)
254 Patrick	Moss	Hong Kong	Active	delegate	Existing CLA Member, Rest of the World (Early Bird)
1643 Jacqueline	Oralo	United Kingdom	Active	delegate	Rest of the World
410 Jai Ram	Benival	India	Active	delegate	Rest of the World
673 Christopher	Corney	United Kingdom	Active	delegate	Rest of the World
336 Man	Weng Kwai	Malaysia	Active	delegate	Rest of the World
267 HUEN	WONG	Hong Kong	Active	delegate	Rest of the World (Early Bird)
272 Malcolm	Holdip	Trinidad and Tot	Active	delegate	Rest of the World



721 CARL	CRICHLLOW	Barbados	Active	delegate	Rest of the World
677 Bernard	Amyot	Canada	Active	delegate	CLA Existing CLA Member, 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 Cloely	Chase	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	Kabui	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	Rest of the World
753 Colin	Nicholls QC	United Kingdom	Active	delegate	CLA Existing CLA Member, Rest of the World
703 HENRY	NYAMWEYA	Kenya	Active	delegate	CLA Existing CLA Member, Rest of the World
1181 Khademul Islam	Belal	Canada	Active	delegate	Rest of the World
849 Glenda	Morean Phillip SC	TRINIDAD AND	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
546 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 (Early Bird)
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	Rest of the World
136 Lucy	Hicks	United Kingdom	Active	delegate	CLA Existing CLA Member, Rest of the World
64 John	Almeida	United Kingdom	Active	delegate	Rest of the World (Early Bird)
866 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 Q.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 Emilie	Ferdinand	St. Christopher & Nevis	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
46 Robert	Friesen	Canada	Active	delegate	Rest of the World
460 Kenneth	Parker	United Kingdom	Active	delegate	CLA Existing CLA Member, Rest of the World
615 Stephen	Isaacs	Bahamas	Active	delegate	Rest of the World
810 Umi Kalihum	Abdul majid	Malaysia	Active	delegate	Rest of the World
811 Franklin	Gooning	Malaysia	Active	delegate	Rest of the World
809 Abdul Aziz	Khalidin	Malaysia	Active	delegate	Rest of the World
808 Yeoh Wee	Siam	Malaysia	Active	delegate	Rest of the World
369 Mohammed Shar Haque	Haque	Canada	Active	delegate	Rest of the World
1180 Arwarufi	Haque	Canada	Active	delegate	Rest of the World
465 SHERMAN	MOORE	Barbados	Active	delegate	Rest of the World
291 FANNY	IP	China	Active	delegate	Rest of the World
305 William	Young	New Zealand	Active	delegate	CLA Existing CLA Member, Rest of the World
377 Mark	Stephens	United Kingdom	Active	delegate	Rest of the World (Early Bird)
262 Sarah	Pidgeon	New Zealand	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
1179 Paula	Kingston	Canada	Active	delegate	Rest of the World (Early Bird)
78 Brian	Kerr	United Kingdom	Active	delegate	Rest of the World
403 Nicole	Lambert	Jamaica	Active	delegate	Rest of the World (Early Bird)
694 Hector	Macdonald	Australia	Active	delegate	Rest of the World (Early Bird)
359 EDMUND	HINKSON	Barbados	Active	delegate	Rest of the World
859 John	Budge	Hong Kong	Active	delegate	Rest of the World
282 GERRARD	FARARA	British Virgin Isla	Active	delegate	Rest of the World
221 William Andrew N Holroyd	BOMBANGA	United Kingdom	Active	delegate	Rest of the World (Early Bird)
173 TSHUK	Morris-Alleyne	Congo (Democr	Active	delegate	CLA Existing CLA Member, Rest of the World (Early Bird)
837 Christie-Anne	mgosi	Trinidad and To	Active	delegate	Rest of Africa
717 Joash	Lugton	Kenya	Active	delegate	Rest of the World
196 Michael	Chambers	United Kingdom	Active	delegate	East Africa
187 Robert	Kourakis	New Zealand	Active	delegate	Rest of the World
706 Christopher	Macauley S.C.	Australia	Active	delegate	Rest of the World
402 Cameron	Singh	United Kingdom	Active	delegate	Rest of the World (Early Bird)
362 Ranjit	Rapley	New Zealand	Active	delegate	Rest of the World
258 Amanda	Petras	Zimbabwe	Active	delegate	Rest of the World (Early Bird)
1140 Irene	de la Bastide	Trinidad and To	Active	delegate	Rest of Africa
553 Michael	Okoro	Nigeria	Active	delegate	Rest of the World
339 Oscar	Ford	Canada	Active	delegate	Rest of Africa (Early Bird)
1223 Robin	Hobson	St. Christopher & Nevis	Active	delegate	CLA Existing CLA Member, Rest of the World
316 Theodore				delegate	CLA Existing CLA Member, Rest of the World (Early Bird)



157	Michael	Hylton	Jamaica	Active	delegate	Rest of the World (Early Bird)
894	Anderson (Andy)	Joyce	Canada	Active	delegate	CLA Existing CLA Member, Rest of the World
515	Don	Macpherson	Bermuda	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	Lyrne-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	Waeskes	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	Derbow	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)



comments	FName	Lastname	_Country	Reg_Step	user_type	CLA	label
exempt(EXCO)	Heather	Sampson	Canada	Active	Exempt Speaker		Exempt Speaker
exempt(Gilhu Muigai)	Edward	Tolgor	Kenya	Active	Exempt Speaker		Exempt Speaker
guest	Nusrat	Chagtai	Fanzania	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	Fingera	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)



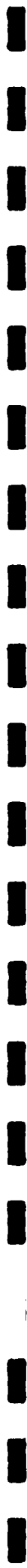
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875	Christabel	Randolph	Bangladesh	Active	Moot		Moot
876	Taslama	Yasmin	Bangladesh	Active	Moot		Moot
877	Patrick	Mahony	Australia	Active	Moot		Moot
878	Thomas	O'Brien	Australia	Active	Moot		Moot
879	Sebastian	Davis	Australia	Active	Moot		Moot
880	Will	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	Intsifui	Ghana	Active	Moot		Moot
896	Peter	Dadzie	Ghana	Active	Moot		Moot
897	Martin	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	Abhirup	Larhi	India	Active	Moot		Moot
1712	Antrudh	Burman	India	Active	Moot		Moot
1713	Carol	Epstien	South Africa	Active	Moot		Moot



1714 Sarah	Pudifin	South Africa	Active	Moot	Moot	
1716 Lesala	Mofokens	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	



comments	FNName	Lastname	_Country	Flag_Step	user_type	CLA	label
OLA	Evans	Gaturu	Kenya	Active	official	CLA	Official
OLA	Venkai	Iyer	United Kingdom	Active	official	CLA	Official
OLA	Clairo	Marin	United Kingdom	Active	official	CLA	Official
convener	Dan	Kagagi	Kenya	Active	official		Official
Govt Receptionist	Pauline	Cherich	Kenya	Active	official		Official
Govt Receptionist	Lydia	Muiru	Kenya	Active	official		Official
Govt Receptionist	Lucy	Mull	Kenya	Active	official		Official
Govt Receptionist	Sharon	Musimbi	Kenya	Active	official		Official
quest-LSK	Nicolas	Ambassador of Spain	Spain	Active	official		Official
quest-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	speake	Official
LSK	Kenneth	Akide	Kenya	Active	official		Official
LSK	Otiende	Amollo	Kenya	Active	official		Official
LSK	Florence	Kajulu	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	Mwamu	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	Welopa	Kenya	Active	official		Official
MOJCA	Dorothy	Angote	Kenya	Active	official		Official
moot	Ros	Maadonaku	Australia	Active	official		Official
rapportuer	Amy	Britton-Cox	Canada	Active	official		Official
rapportuer	Joseph	Kihanya	Kenya	Active	official		Official
rapportuer	George	Nengo	Kenya	Active	official		Official
rapportuer	Justus	Wabuyabo	Kenya	Active	official		Official
speaker	MICHAEL	KIRBY	Australia	Active	official	speake	Official
speaker	Graeme	Mew	Canada	Active	official	speake	Official
speaker	Evans	Monari	Kenya	Active	official	CLA	Official
speaker	Githu	Mugai	Kenya	Active	official		Official



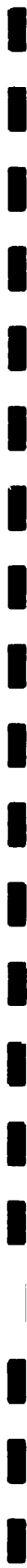
speaker	Betty	Nyabuto	Kenya	Active	official speaker	Official
speaker	Mathin	Poline	United Kingdom	Active	official speaker	Official + Speaker
speaker	Arvinder	sambel	United Kingdom	Active	official speaker	Official + Speaker
speaker	PETER	SLINN	United Kingdom	Active	official speaker	Official
speaker(TELKOM)	Sammy	Kirui	Kenya	Active	official speaker	Official
stream manager	Kadhija	Hassan	Kenya	Active	official	Official
stream manager	Lucy	Kambuni	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	Samuel	Kingori	Kenya	Active	official	Official



FNName	Lastname	_Country	Reg_Step	user_type	CLA	label
Adesegun	Akin-Olugbade	Nigeria	Active	speaker		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	Arwa	Kenya	Active	speaker		East Africa
Nancy	Baraza	Kenya	Active	speaker		Speaker (20% discount)
Lloyd	Barnett	Jamaica	Active	speaker	CLA	Speaker (20% discount)
Pulka	Baruti	United Kingdom	Active	speaker		Speaker (20% discount)
TINOZIVA	BERE	Zimbabwe	Active	speaker	CLA	Speaker (20% discount)
Leonard	Blazebly	Kenya	Active	speaker		Speaker (20% discount)
Henry	Brooke	United Kingdom	Active	speaker	CLA	East Africa
Hannah	Brown	United Kingdom	Active	speaker		Speaker (20% discount)
Tim	Bugg	Australia	Active	speaker	CLA	Rest of the World (Early Bird)
Diane	Burleigh	United Kingdom	Active	speaker	CLA	Existing CLA Member, Rest of the World
Dennis	Byron	Tanzania	Active	speaker	CLA	Existing CLA Member, Rest of the World
Edwin	Camaron	South Africa	Active	speaker	CLA	Speaker (20% discount)
Robert	Carnwath	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	Dalphonnd	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)
Ken	Fleming	Australia	Active	speaker		Speaker (20% discount)
Joe-kyari	Gadzama	Nigeria	Active	speaker	CLA	Speaker (20% discount)
Ruthven	Gemnell	Scotland	Active	speaker	CLA	Rest of the World (Early Bird)
Peter	Goldson	Jamaica	Active	speaker	CLA	Rest of the World (Early Bird)
suzanne	goldson	Jamaica	Active	speaker	CLA	Speaker (20% discount)
Lesley	Graham	United Kingdom	Active	speaker		Speaker (20% discount)
Arneze	Guobadia	Nigeria	Active	speaker		Speaker (20% discount)



Richard	Harney	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	Hollis	United Kingdom	Active	speaker	CLA	Existing CLA Member, Rest of the World (Early Bird)
Lester	Huang	Hong Kong	Active	speaker	CLA	Rest of the World
Mohamed	Husain	South Africa	Active	speaker	CLA	Existing CLA Member, Rest of Africa (Early Bird)
Paul	Idornigle	Nigeria	Active	speaker	CLA	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)
Sanuel	Kivuti	Kenya	Active	speaker		Speaker (20% discount)
Vasheist	Kokarami	Trinidad and Tobago	Active	speaker		Speaker (20% discount)
Michael	Kontos	Kenya	Active	speaker		Speaker (20% discount)
Wanyama	Kulundu-Bionye	Kenya	Active	speaker		East Africa
Graham	Leung	Fiji Island	Active	speaker	CLA	Speaker (20% discount)
Femi	Lijadu	Nigeria	Active	speaker		Existing CLA Member, Rest of the World
Tererai	Matukidze	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	Metwa	Zimbabwe	Active	speaker		Rest of Africa
James	Muiruri	Kenya	Active	speaker		Speaker (20% discount)
Waringa	Njonjo	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	Ojamba	Kenya	Active	speaker		Speaker (20% discount)
Tom	Ojenda	Kenya	Active	speaker		East Africa (Early Bird)
Francis	Okello	Kenya	Active	speaker		Speaker (20% discount)
SAM	OKUDZETO	Ghana	Active	speaker	CLA	Existing CLA Member, Rest of Africa (Early Bird)
James	Orengo	Kenya	Active	speaker		Speaker (20% discount)
Boma	Ozobia	Nigeria	Active	speaker	CLA	Speaker (20% discount)
Mofira	Paterson	Australia	Active	speaker		Rest of the World (Early Bird)
Jean	Permanand	Trinidad and Tobago	Active	speaker	CLA	Existing CLA Member, Rest of the World
Sol	Picciotto	Kenya	Active	speaker		Speaker (20% discount)
Robert	Potts	Canada	Active	speaker		Speaker (20% discount)
CHARLES	QUIN	Cayman Islands	Active	speaker	CLA	Existing CLA Member, Rest of the World (Early Bird)
Ambrose	Rachier	Kenya	Active	speaker		East Africa



Rajendra	Raghuwanshi	India	Active	speaker	Rest of the World (Early Bird)
Phillip	Reardon	New Zealand	Active	speaker	Speaker (20% discount)
Charles	Rwechungura	Tanzania	Active	speaker	East Africa (Early Bird)
Karim	Saifuddin-Anjarwa	Kenya	Active	speaker	Speaker (20% discount)
Mohammad Akr	Sheikh	Pakistan	Active	speaker	Speaker (20% discount)
Giadys	Sholaji	Kenya	Active	speaker	East Africa (Early Bird)
Don	Short	Canada	Active	speaker	Speaker (20% discount)
Yitha Simbeye	Simbeye	Uganda	Active	speaker	East Africa (20% discount)
David	Simmons	Barbados	Active	speaker	Rest of the World
Sivanandan	Sivakumar	India	Active	speaker	Rest of the World
Michael	Smyth	United Kingdom	Active	speaker	Existing CLA Member, Rest of the World (Early Bird)
Soli	Sorabjee	India	Active	speaker	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	Speaker (20% discount)
James	Turnbridge	United Kingdom	Active	speaker	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	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	speaker	East Africa (Early Bird)
Desiree	Bernard	Trinidad and Tobago	Active	delegate	Existing CLA Member, Rest of the World (Early Bird)
Elizabeth	Kuresa	Uganda	Active	delegate	East Africa
Danny	Barlow	Australia	Active	delegate	Rest of the World
Hassan	Jallow	Tanzania	Active	delegate	Rest of the World
Robert	Howie	United Kingdom	Active	delegate	East Africa
TEHMTAN	ANDHYARUJINA	India	Active	speaker	Existing CLA Member, Rest of the World
Cherno	Jallow, QC	Sao Tome	Active	speaker	Speaker (20% discount)
DEREK	JONES	Jamaica	Active	speaker	Rest of Africa (Early Bird)
Wilson	Murage	Kenya	Active	speaker	Speaker (20% discount)
Alison	Parkinson	United Kingdom	Active	speaker	Speaker (20% discount)
Gregory	ROSS	Australia	Active	speaker	Rest of the World
Desmond	Hudson	United Kingdom	Active	speaker	Speaker (20% discount)



APP VII

APPENDIX VII



*Received  
at 3/6/08*

# 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	2,458,491.60
Directorate of Personnel Management	01-010-R003	48,030,406.70
Ministry of Foreign Affairs	01-010-R004	738,463,238.60
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	102,347,033.75
Ministry of Regional Development & Auth.	01-010-R009	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	29,898,402.90
Ministry of Roads & Public Works	01-010-R013	
Ministry of Transport	01-010-R014	62,086,577.75
Ministry of Labour & Human Resources	01-010-R015	
Ministry of Trade & Industry	01-010-R016	
Ministry of Justice & Constitutional Affairs	01-010-R018	30,088,136.45
Ministry of Gender Sports C.S. Serv.	01-010-R019	146,918,438.25
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	368,627,176.15
East Africa & Regional Co-op.	01-010-R024	17,791,475.05
State Law Office	01-010-R025	17,543,270.00
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	1,551,807.00
Ministry of Energy	01-010-R030	14,412,429.00
Ministry of Education	01-010-R031	556,803,081.80
Information & Communication	01-010-R042	6,379,862.00
Electoral Commission	01-010-R051	603,684,426.00
Kenya Anti-Corruption Comm.	01-010-R071	
Social Programme	01-010-R056	19,696,827.05
Ministry of Lands	01-010-R036	59,610,533.70
Immigration & Reg.	01-010-R067	147,000,334.40
National Heritage	01-010-R058	
Youth Affair	01-010-R059	69,398,172.40
Science and Technology	01-010-R043	84,314,202.55
Housing	01-010-R070	86,096,254.20
National Security Int. Services	01-010-R039	97,374,367.45
Tourism and Wildlife	01-010-R063	17,649,591.30
		4,724,594,823.00

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

*T. K. Nyarweba*  
T. K. NYARWEBA (MCS)  
AUTHORISED SIGNATORY

30/06/2008



APP VIII

# APPENDIX VIII



XI

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

8<sup>th</sup> 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**

N.o.o. } Permanent Secretary } For information  
          } Senior Deputy Secretary }



APPENDIX IX

# 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

30<sup>th</sup> 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 30<sup>th</sup> 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 you 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 Recovery 41,940,295/25*

E.M. MITHAMO  
FOR: PERMANENT SECRETARY/TREASURY

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



# APPENDIX X



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

NAME	WARRANT NO.	DATE ISSUED	BALANCE AS AT 30TH JUNE 2008	AMOUNT SURRENDERED	OUTSTANDING BALANCE AS AT 13TH AUGUST 2009
JULIUS MUTHANWA	3118	19.08.07	539.00	539.00	0.00
DICKSON KARIUKI	40011	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 MURU	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

F.O.25

JOURNAL VOUCHER

Copy to Permanent Secretary of P/S MOFA

Details of Transaction

Being correction of the amount in the Suspense account wrongly debited now being corrected by debiting the GAV account and crediting the suspense account.


ORIGINATED BY

AUTHORIZED BY

Rhodes  
Signature

Acct. T  
Designation

  
Signature

  
Designation

Date 30/05/07

Date

30/05/07

DEBIT ENTRY

Vote	Head/Subhead	Item			AMOUNT	
Account No.	Vch. No.	Station	Date	Sh.	cts.	
B 17						
1-331-800-9910202	9055	0107	30/05/07	435,446	=	

CREDIT ENTRY

Vote	Head/Subhead	Item			AMOUNT	
Account No.	Vch. No.	Station	Date	Sh.	cts.	
D 17	629					
1-629-800-6780107	9055	0107	30/05/07	435,446	=	



APP X 11

APPENDIX XII



**VOTE D17**  
**PMG RECONCILIATION FOR F/Y 2007/2008**

				<b>58,273,235.27</b>
Less	PMG as per the ledger			
	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
	<b>PMG as per the Cash Book</b>			<b>31,884,993.60</b>

**CONFIDENTIAL**

**CONFIDENTIAL**