

Paper laid

By the Minister
of State for Internal Security
and Provincial Admin.
(Prof. Saitoh).
on 17-02-2011

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INTERIM REPORT ON DRUG TRAFFICKING INVESTIGATIONS

1ST FEBRUARY 2011

EXECUTIVE SUMMARY AND BACKGROUND

Drug trafficking in the East African region was initially viewed as a transit point for drugs destined for the European and American markets. While this continued to happen, part of the drugs was in the process of repackaging and re-routing, off-loaded into the local scene.

Gradually, the small number of local consumers considerably swelled and offered a big market for the lucrative contraband. Several youths were recruited into the vice through peer pressure and other varied social issues.

This trend of events subsequently boosted market for the illicit trade locally. This has escalated especially within the Coastal Region where there is a relatively higher percentage of abuse. Mombasa and Malindi are mostly affected.

The youth have consistently continued to abuse drugs to alarming levels. Consequently, religious leaders and good spirited citizens came out and voiced heavily against this unbecoming conduct in society.

Negative effects occasioned by drug abuse are quite evident and pronounced. These include, while not being exhaustive, contribution to the spread of HIV/AIDS, increased criminality, un-productive youths and family break-ups among other social problems.

It's against this background that the commissioner of Police, pursuant to the Government's directive, constituted a team of police officers to conduct investigations into illicit Drug Trafficking in Kenya. This equally came at a time when some prominent members of parliament were mentioned as being involved in the vice.

INVESTIGATIONS

Investigations instituted were mainly tasked to deal with the following terms of reference;

- To un-earth illicit Drug Trafficking in Kenya,
- To un-earth illicit Drug Trafficking syndicates/barons and
- To gather sustainable evidence before a court of law.

Subjects under investigation

Hon. John Harun Mwau,

Hon. William Kabogo Gitau,

Hon. Ali Hassan Joho,

Hon. Michael Gideon mbuvi and

Businessman Ali Badrudin Punjani.

Investigations were mainly focused in the Coastal towns of Mombasa and Malindi. Other inquiries were conducted in Nairobi.

Persons interviewed included;

- General public,
- Politicians,
- Police commands,
- Provincial Administration,
- Religious leaders and Preachers,
- Former and current drug users and
- Subjects under investigations among others.

Findings

It emerged that illicit Drug Trafficking in Kenya is real. Drug abuse was rampant, easily noticeable, pronounced and detectable with considerable effort.

The modes and means of Trafficking the vice were fairly known. These included by means of sea, air and road. Disguises were in the forms of used cars, second hand clothes, sugar, rice, fish and tea among others pseudo.

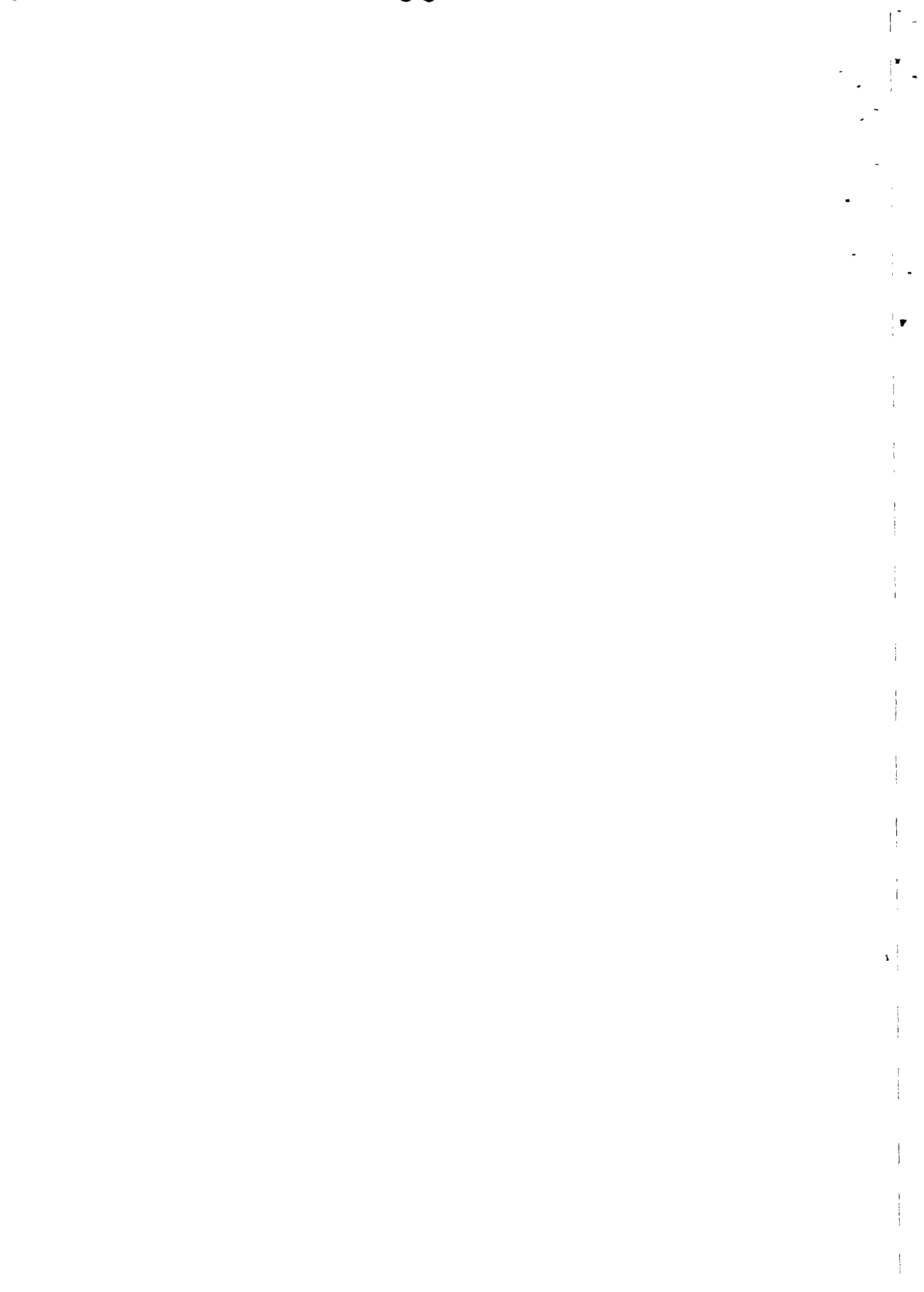
All the subjects under investigation made categorical denials of involvement in the illicit trade. Evidence directly implicating them proved elusive. No individual gave substantive evidence with which to indict any person. The smoke is clearly visible while the fire is carefully and discreetly concealed.

Many people appeared apprehensive of giving implicative information resorting to only revealing the general aspects of the illicit trade. Not even the most vocal persons had/gave any substantive evidence. They restricted themselves to giving a list of peddlers and a few kingpins without supporting it with information of evidential value. These nonetheless provide clues for which inquiries follow.

Lack of evidence should not be construed as conclusive exoneration.

Way forward

- Continued surveillance and investigation is in place.
- The war against illicit drug trafficking is alive.
- Intervention measures against drug trafficking and abuse is revamped.
- Liaising with other relevant agencies for exchange of information on drug related matters.
- The Anti-Narcotics Unit has been strengthened.



THE COMMISSIONER OF POLICE,

POLICE HEADQUARTERS,

P.O. BOX 30083 -00100,

NAIROBI.

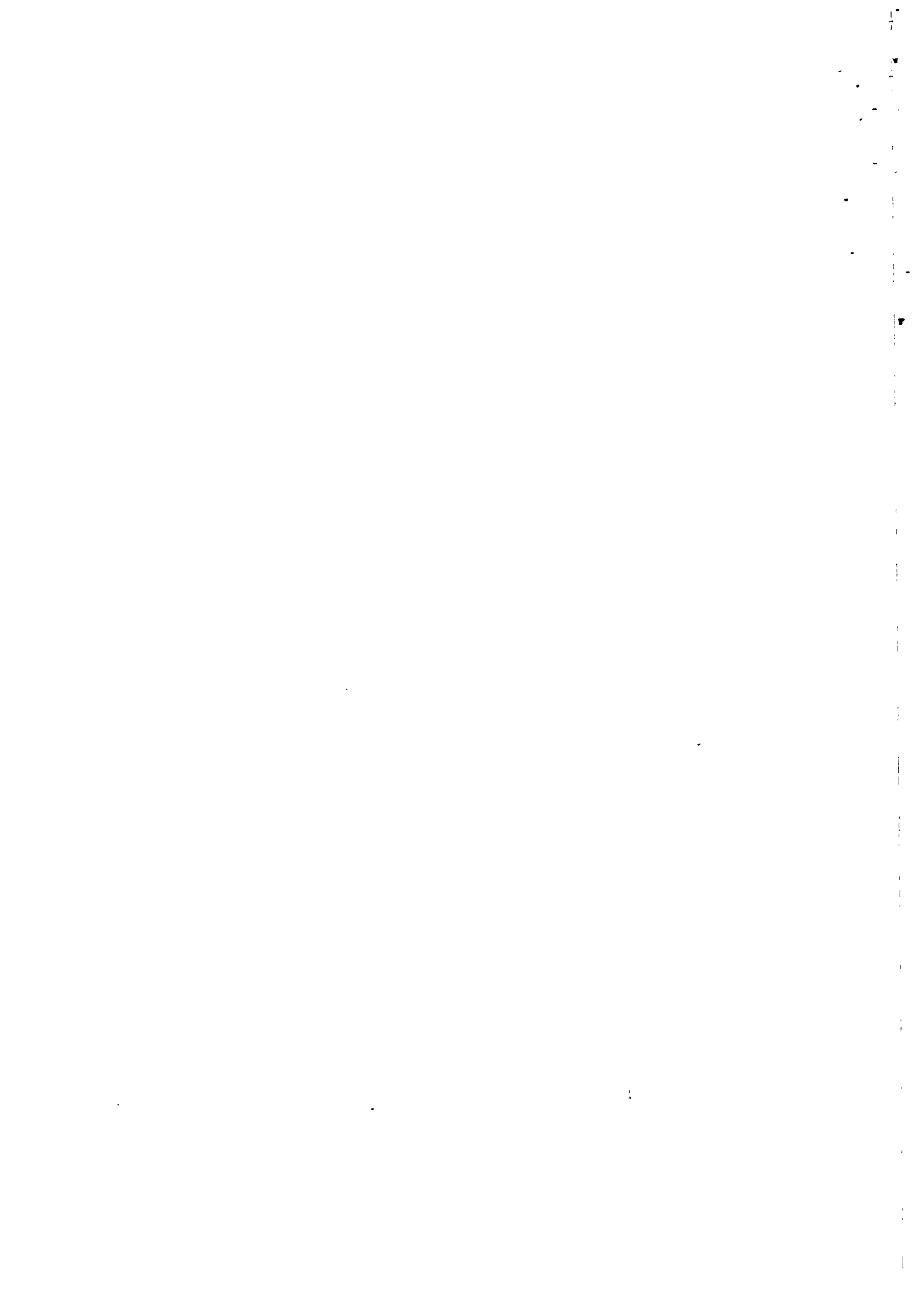
Sir,

REPORT ON DRUG TRAFFICKING INVESTIGATIONS

The team you appointed to investigate *drug trafficking*, conducted its investigations and now submits the following report.

TERMS OF REFERENCE

- To un-earth drug trafficking in Kenya.
- To un-earth drug trafficking syndicates /Barons.
- To gather sustainable evidence before a court of law.



Team members comprised of:-

1. Mr. Alfred K. Ombaba DCP
2. Mr. Moses Dindi ACP
3. Mr. Ngatia Iregi Ag. ACP
4. Mr. Prosper Bosire Ag. SSP
5. IP. Nicholas Murgor
6. S/Sgt. Geoffrey Kinyua
7. Cpl Thomas Kathuli
8. Cpl Penina Gakii
9. PC (Drv) Elias Njogu
10. PC (Drv) Francis Ndonye
11. PC (Drv) Edward Makau

The team conducted inquiries which were mainly focused in the towns of Mombasa, Kwale, Malindi and Nairobi.

SUBJECTS UNDER INVESTIGATION

A number of subjects were interviewed in relation to allegations and suspicion of being involved in drug trafficking. Key among them were;-

Hon. John Harun Mwau -Nairobi,

Hon. William Kabogo Gitau - Nairobi,

Hon. Ali Hassan Joho -Mombasa,

Hon. Michael Gideon Mbuvi - Nairobi,

Business man Ali Badrudin Punjani - Mombasa,

Business man Abubakar Ali Joho - Mombasa and

Hon. Simon Mbugua - Nairobi.

Hon. John Harun Mwau

He introduced himself as a Member of Parliament, former police officer, former chairman of the defunct Kenya Anti-Corruption Authority, and the Kenya Wines Agencies among others, and as a citizen who has served the country with dedication, determination and absolute patriotism.

He addressed the issues raised in "*the Ranneberger dossier*" (**a copy of which he had in his possession**), and to which he responded negatively to all allegations.

He denied ever being involved in drug trafficking, or knowing any person involved in the same.

He had never at any one time employed Hon. Kabogo as his driver, been engaged in any business partnership with him nor had the said Kabogo married his Daughter. He is a father of two sons with no daughter.

He claimed not to have had any relationship with the Akasha family, met them in his life nor known them.

He said the allegations were false, malicious based on rumors and innuendoes.

He is the chairman of PEPE inland container depot which is a family venture. He emphasized that PEPE is only but a facilitator for faster movement of cargo and is not involved in the verification of goods, except where the employees are instructed by the Customs Department officers to remove goods out of the containers for verification.

He averred that there was no one ton of cocaine seized at PEPE or imported through PEPE and if any, then the people to be asked are government agencies who deal with the commodities and not employees of PEPE.

PEPE inland depot was visited, the employees there were interviewed and statements recorded. The depot is managed in concert with government officers from the KRA.

Mwau has vast interests in the Nakumatt chain of supermarkets. However, we were not able to get information on his other business interests. We have written to the KRA and the Registrar of Societies to furnish us with information of any other interests that he may be having.

The investigation revealed that he has no daughter and therefore he cannot possibly be a father-in-law to William Kabogo. He has also never employed Kabogo as his driver.

ASSETS:

Investigations carried out at the Kenya Revenue Authority indicates that Hon. John Harun Mwau has the following companies against his name:-

1. Mwundo limited - PIN. P000615486G
2. Africa Centre for Hope Initiative Everywhere - Pin. P051113826Z
3. Harun International Limited - Pin. - P000612726N
4. JH City Limited - PIN. - P051210892Z
5. JN Records Limited - PIN. - P000602696B

6. Preme Limited - PIN. P051206645B
7. Pepe Enterprises Limited – PIN. P0006145230I
8. Sneltown Limited - PIN. – P000634836W
9. Sports Champions Limited - PIN. -P0006155117L
10. Tom Brown Limited - PIN. - P051166262B
11. Vitu Limited - PIN. - P000602274R
12. Kuston Kenya Limited - PIN. P051099024B

No evidence has so far been found to link him with drug trafficking.

Hon. William Kaboge

He gave a brief profile of himself as having gone to school at St. Georges Ruiru Primary school and Thika Technical High school before graduating in 1983 with a bachelor of commerce degree from Punjab University in India.

He had a brief stint at the office of the Controller and Auditor General as an assistant auditor which he quit after six months and went to Mombasa where he worked with TOTOTO HOME

INDUSTRIES as a business advisor rising to the position of Executive Director, before quitting in 1994.

He then ventured into buying and selling cars imported from Japan and also started a clearing and forwarding firm by the name Orbit Express Company. This he did up-to the year 2002 when he joined politics.

It was during the campaigns in 2002 that he heard rumors doing the rounds that he was trafficking in drugs and was even married to Mwau's daughter, both allegations which he denied. His wife Philomena Nduta Kiarie is a Kikuyu by tribe and not Kamba.

The rumor about drugs was again brought up during the recent by-elections by his political opponents giving him reason to believe that the drug scandal in his life has Political undertones.

He was in receipt of a document titled SECRET/REL KENYA whose contents he claims are damaging to his character. The document was posted to him at the reception of parliament buildings. He has denied owning any of the companies mentioned in the document or

doing any business with his brother or persons mentioned in the said document.

ASSETS:

We visited Canon Towers where Orbit Clearing and Forwarding Company was said to be located but found that it was closed down way back in 2002. He however jointly owns Leon Transporters and Access & Home Construction Company with his wife. A letter was written to the Registrar of Companies and KRA to verify this information. Response from KRA indicates that no records of Leon Company as well as Acres and Homes Limited can be traced. However the following companies are recorded against his PIN.A001233983T;

1. Orbit Express Limited PIN. P051111803A
2. Orbit Freighters Limited PIN. P051112351P
3. Tropical Imperial Cars PIN. P051107649C

No evidence has so far been adduced connecting him to drug trafficking.

Hon. Ali Hassan Joho.

He is the Member of Parliament for Kisauni Constituency. He denied ever being involved in drug business. He dared anybody with evidence to bring it forth saying he was ready to face the law.

He claimed that a letter attributed to "Alex Katana" that he was a drug dealer was absolutely malicious, slanderous and aimed at settling political and business scores. He exonerated himself and his family from the alleged activities which included drug trafficking, murder, corruption, tax evasion, violence, intimidation and land grabbing. He used to hear of the same but took it lightly alluding it to politics.

He apportioned blame to Mohammed Jaffer as being the author of the allegations. This he attributed to business rivalry. He further claimed that one Merali was working with Jaffer to circulate the information in preparation for the 2012 elections by discrediting his candidature now that he was gunning for the governorship of Mombasa County.

On being contacted, Jaffer refused to record a statement citing that he was not a suspect.

ASSETS:

Information was requested from the Kenya Revenue Authority. No records were traced to his Pin. A005621854T.

None of the witnesses interviewed has linked him to drug trafficking.

Gideon Mbuvi Kioko a.k.a Musa Munga alias Senko

He initially panicked when Police started to look for him at Parliament buildings, going to the extent of accusing the officers of forcing their way into his office even though he had actually invited them by sending an aide to Hon Simon Mbugua to usher them in. He later presented himself to the Police Pavilion with two lawyers and a battery of Journalists.

He denied allegations of involvement in drugs trafficking only admitting verbally that he was in the business of land frauds.

He denied any relationship to Hon. Kabogo or Hon. Mwangi apart from the fact they were fellow Members of Parliament.

He operates several Matatu's christened "ARTUR" within Nairobi.

He confirmed to being called Musa Munga by another name from his maternal relation. Casuarina Club, formerly Coco Beach Club, along Mumias road in Buruburu is owned by him while his sister called Primrose Mweu runs the business.

ASSETS:

Letters were done to KRA and the Registrar of Companies to gather more information on him. Response from KRA has been received indicating that he is not tax compliant having not submitted his tax returns. The following companies are attributed to his PIN.

AO05578766S;

1. Casuarina Club - PIN - P051310616I
2. Primix Enterprises - PIN - P051193992J
3. Tungwa Brand Design - PIN - P051241492X

Information from KRA indicates that he has not been paying taxes or submitting his tax returns especially on Casuarina Club. He needs to be followed up further on this by KRA who have this mandate.

Ali Badrudin Punjani.

He is aged 35 years, resides at Nyali Estate and has a go down at Shimanzi. He denied ever being involved in drug business.

He attended Aga Khan Primary and secondary Schools, where he left in 1995 after completing form IV.

He started engaging in business in the year 2001 dealing in commodities which mainly included sugar, rice and salt. He claims to be buying the items from local traders and Mumias Sugar Company. The business was converting into one hundred million shillings turnover per month or thereabout.

The business, known as Rising Star Enterprises, is jointly owned with his mother Gulbanu Punjani and deals in wholesale only. Their clients include Nakumatt, Giliani's and Eldomat supermarkets among many others. The financial turnover has since improved to

be interviewed on this line but declined to attend. He only hinted that he could send his lawyers. Efforts to trace Mohammed Igaal have not been fruitful.

Abubakar Ali Joho.

He is an elder brother to the Kisauni MP Hon. Ali Hassan Joho. He is a business man within the coast province dealing in construction, garbage collection, transport and property buying and selling.

He categorically denied ever having involved himself in drugs or any other illegal business. He claimed to be having differences with Mohammed Jaffer and one Merali which he alluded to the fact that he had opposed their illegal occupation of parts of the grounds of Mombasa primary School.

He further alleged that the negative information posted against him was an attempt to malign his family's name so as to intimidate him to abandon the demand for the return of the public land. He claimed that business rivalry was the other source of friction with Jaffer.

between one hundred and fifty million to three hundred million shillings monthly.

Besides denying being a drug dealer, he said that he had never personally heard his name being mentioned as such. He claimed that in the event that his name was being mentioned, then he would suspect one Mohammed Jaffer, a businessman within Mombasa and prominently known for his Grain Bulk business as the likely man behind the rumor. This he associates to business rivalry and to the fact that he does not succumb to being bullied or act inferior to him.

He denied being involved in any other business including the Nyalii International Beach Hotel to which many people associate him with. He alleged that it belonged to one **Arif Hafiz** who stays in Dubai and is a friend of his. He however oversees the business for him and is involved in making decisions on issues pertaining to the hotel.

While in Malindi, information was received that he was working with Ibrahim Igaal of Nairobi and Ibrahim Dawood of Dubai, both suspected to be international drug traffickers. He was summoned to

The fact that his brother Hassan Joho had declared interest in the seat of Mombasa Governor had worsened relationship with opposing camps like some Imams from the Council of Imams and Preachers of Kenya, political activists Amina Abdalla, Afya Rama and many others, who were spreading propaganda against his family as being drug traffickers.

ASSETS:

He gave his business interests as follows;

1. M-Tech Building Works Ltd,
2. Prima Bins and Pest Co. Ltd,
3. Portside Freight Terminal Limited,
4. Portside Transport Co. Ltd.

Letters dispatched to KRA and the Registrar of Companies to get insight into his business activities are yet to be responded to

However no evidence has been collected to connect him to drug trafficking activities.

Hon. Simon Mbugua

He was a broker at Langata Road Motors which he has since passed over to another person. It now operates as Wheels Motors. He was interviewed and denied ever having been involved in drugs trade.

He denied knowing one Musa Tumusiime nor having worked with or employed any Ugandans at the Langata Motors.

The team visited Wheels Motors and interviewed some of the workers there. They did not seem to have heard the name of Tumusiime or any Ugandan.

No evidence to link him with any drug dealing was encountered.

Ali Maheni Ali alias Shee Lake.

He works with the Municipal Council of Mombasa. His position is that of a Mosquito searcher, a junior rank within the council. His salary is Kshs. 20,505/= with a gross earnings of Kshs. 32,505/= Net salary is Kshs. 16,091/=

He was arrested on the 6th/12/2010 and taken before court the following day. Search was made in his house on the date of arrest but no drugs were recovered from therein. However, 213,000/= shillings was found in his house at Kingorani while at his other house at Bamburi, 127,580/=shillings was recovered. Both recoveries were in various denominations of 1000/=, 500/=, 200/=, 100/= 50/=, 20/=, 10/= and 5/=. The money is believed to be part of the proceeds of drug trade.

On further investigations, it emerged that he had a number of properties within Mombasa town whose value was not commensurate to his earnings. The properties are as follows;

1. Block xii/258 worth Kshs. 6 million with a mainsionette worth Kshs. 10 million
2. LR No.MN/1/13016/ CR 38852 measuring 0.0252 hectares worth Kshs. 2.5million= with a Bungalow worth Kshs. 2.5 million

3. LR No.MN/1/13023/ CR 38859 measuring 0.0252 hectares worth Kshs. 2.5million with a bungalow worth Kshs. 2.5 million
4. Block xii/1596 with a Swahili house worth Kshs. 1.5million
5. Motor vehicle KBC 723 V worth Kshs. 700,000/=
6. Motor vehicle KBM 979 M worth Kshs. 740,000/=

His wealth declaration forms for the year 2009 did not reflect anything of the above. It purported to suggest that he had no assets other than his annual salary of about 458,000/=. He is subsequently charged with the offence of submitting false/misleading information contrary to section 32 of the public officers Ethics Act No 4 of 2003.

The team swore two affidavits in an attempt to convince the court to remand him in custody for seven days thereafter to deny him his release on bond. The court was understanding enough to grant both requests.

His prolonged detention in police and prison custody bore fruits in that an acute shortage of drugs was experienced and prices were said to have sky rocketed from Kshs 100/= to Kshs. 400/= per sachet, occasioning the trooping of addicted drug users to seek medical treatment from local hospitals as they soon started suffering from withdrawal syndrome.

Humphrey Kariuki

He is a businessman within Nairobi being the proprietor of "wines of the world" in partnership with one Stuart Herd, a Kenyan.

He went to school in Nairobi and later to Kagumo high school after which he joined the Central Bank of Kenya where he worked as supervisor before going into business where he ran the Green Corner Restaurant. He sold off Green Corner Restaurant and went into the wines and spirits business where he is an international importer and enjoys a large market locally. Their annual financial turnover is about eight hundred million shillings.

ASSETS:

He, together with his business partner Stuart Herd, is also in Petroleum business which they sell in bulk. They own the Dalbit Petroleum Ltd which operates in many East African countries from Sudan down to Zambia. Some of their clients include USAID, WFP, KQ, South African Breweries and many more. The financial turn over in their petroleum business is about one hundred and fifty million US dollars per annum. They are Tax compliant.

Their offices for both the Wines and Petroleum business are located along Mandela road in Kileleshwa and share the same address.

He denied dealing in drugs and said that he stood to lose in business should he associate himself with drugs since he deals with world renowned Wines and Spirits Companies that are on various stock markets.

He was interviewed on Allan Herd who has a private airstrip in Kijipwa and confirmed that he knew him as he was the father to his partner Stuart Herd.

Allan Herd was traced down to Mombasa and also interviewed in relation to the use of Kijipwa airstrip for the movement of illicit drugs. No fruitful information was gotten from him. Kijipwa airstrip is the property of Bamburi Portland Cement Company.

Dinah Boke Makini aka Dr. Mary Riziki

She is a Tanzanian married to a Kenyan, the late Maurice Makini and mother of Jackson Ngechu makini alias Prezzo.

She is the proprietor of Makini Herbal Clinics left behind at the demise of her husband.

She was interviewed at length and denied dealing in drugs and claimed to have known Hon. William Kabogo when he attended her son's wedding. Her statement was subsequently recorded. No independent evidence has come up implicating her.

Jackson Ngechu Makini alias Prezzo

He attended School at Langata junior primary and Brae Burn School before going for flying school at CMC Wilson Airport, and later to Canada for three years.

He ventured into music and is currently doing farming in Narok. He is a friend of Hon. William Kabogo and admits having invited him at his wedding together with many other friends. He recorded a statement where he denied being involved in drug trade.

IMAMS

The Imams and Muslim activists who have been vocal against the drug menace within Coast Province were visited by members of the team. They were interviewed with a view of gathering information that could assist the team in its investigation

They however declined to give the team any kind of information only citing that the government and its officers were well aware of the people dealing in drugs.

In fact when names of the suspects were read out in parliament, they went to the streets asking for the arrest and prosecution of the suspects.

They went on to call for the FBI to be brought on board to help in these investigations. This prompted the team to visit them again to see if they had any new information. This time however they verbally said that the information was with one Fuad.

The team had earlier dealt with Fuad and found him to be dishonest with information and craving for large sums of money in exchange. At one point he had asked for Kshs 20,000/=. They appear to have a divided loyalty as they serve both the drug dealers and government agents at the same time by getting handouts from the dealers while purporting to provide information to government agents.

When Shee Lako was arrested, he said he knew that it was Fuad who took the officers to his house as he had stopped paying him

protection fees which he claimed he had been paying out to him
from time to time when business was good.

POLITICAL ACTIVISM

Two political activists Afya Rama and Amina Abdallah fronted themselves as candid informers to the team. Afya Rama had contested the Mvita constituency Parliamentary seat on an ODM Kenya ticket in the last General elections.

The two ladies however soon started asking for handouts.

Later they recorded their statements to police without disclosing names of any known perpetrators citing fear for their lives. They asked for witness protection even without verbally naming any individual.

Every time they visited the team, they went back to the press to brief them. They even started giving false information to the press. A case in point was on 10th December 2010 when Afya Rama addressed the standard newspaper claiming that her life was being threatened and that she had already reported the threats at Makupa Police station and even recorded a statement. The report was noticed by the investigators in the Saturday standard of 11th

December 2010. Makupa police station was visited and no such report had been made or statement recorded by her.

However, it appears her informants at the station passed on this information to her and she rushed to the station on Saturday at 11:55 A.M and made a wild report without touching on any names. Her earlier statement to Police does not mention any threats or apprehension from any quarters. Being a prominent politician she knows the kind of anxiety threats on her life can cause on her followers. The Standard Newspaper on their part did not bother to counter-check the authenticity of the information before publishing the same as is provided for in section 66(2) of the penal code.

In the circumstances an offence of Publishing an alarming publication contrary to section 66(1) of the Penal code, has been committed by Afya Rama in conjunction with The Standard Newspaper as well as the reporter who filed the article. This charge may be considered when the file is finally placed before the Director of Public Prosecutions for perusal and advice.

DRUG SUPPLIERS ON THE GROUND

While at Mombasa the team gathered that only the small distributors were known by name. The following names were mentioned by the local Provincial Administration and Police as suppliers on the ground:-

- Shee Lako- Employee of Mombasa Municipal Council –he was arrested and his case is pending before court.
- Billy Mahadhi –Uncle to Swaleh Kenderen,
- Jay Kipara- Kisauni – Magodoroni
- Juma Kasim Mohammed – Alias – J. Pete – Bamburi
- Salim Supa – Leisure – Kisauni
- Fred (Bafred) – Mitwapa
- Emeka alias Emy-Nigerian
- Ali Munga – Sarigoj Makaburini/Sarigoj – Kwa Shibu road.
- Mote – Brother to Shee Lako (escaped to Tanzania).

All the above suspects except Shee Lako were not traced on the ground during the investigations. The list was handed over to the

officer in charge of the Anti-Narcotics Unit Mombasa to pursue them.

Great effort was made by the team in the course of conducting the investigations. However, it still proved elusive to secure sustainable evidence with which to prosecute any of the subjects under investigation. It was quite unfortunate that even those who made the loudest "noise" had nothing to offer in terms of giving information of evidential value. All they could say was that **"the government knows them, they are well known and they have the names"**, yet they want to see *blood* especially after the names were given in parliament.

In its sustained effort, the team made requests to the Kenya Revenue Authority, Deputy Public Prosecutor, Registrar of Companies, Clerk to the National Assembly and Town Clerk Mombasa municipal Council, (see annexes) in an attempt to get information relating to the assets owned by the subjects whether

individually or in partnership. We are yet to receive response from some quarters, which will facilitate further investigations.

The police will require a longer time and intelligence network so as to be able to get meaningful evidence against drug traffickers due to the complexity of the investigations.

Having endeavored, without securing any hard evidence, the team investigated other drug related aspects. It is noteworthy therefore that some revelations came to surface as summarized below.

SOURCES OF DRUGS

Information received on the ground indicated that the sources of drugs are believed to be from the Far East in Asia which includes Pakistan, Afghanistan and India. Local sources include Nyanza and Western Provinces of Kenya and the Mount Kenya region. Uganda and Tanzania offered another source from within the East African Region.

TYPES OF DRUGS

The types of drugs circulating within the areas covered are Bhang, Hashish, Heroine, Cocaine and Rohypnol tablets.

ROUTE CHAIN

Unconfirmed information from the ground suggests that the drugs originate from the Far East in bulk and get repackaged in Kenya before being re-routed to the European and American markets.

In the local arena, the drugs are said to permeate from Uganda through Busia and Malaba. In other instances, they are brought in

from Tanzania through Lunga Lunga, Vanga and Isebania-Migori. Kisumu-Nairobi-Mombasa is another route especially for bhang, while the other is Mt. Kenya region-Nairobi-Mombasa and the Coast region in general.

MEANS OF TRANSPORTATION

Sea

Most of the drugs are believed to find their way into the country via the sea (Indian Ocean). This is the main mode of transport from the Far East into and out of the Country.

The sea is equally quite convenient for moving drugs from places such as Mombasa or any other place along the seashore. Vanga, Shimoni, Mombasa, Kilifi, Malindi and Lamu are listed as the most vulnerable points of entry.

This convenience is compounded by the fact that the law enforcement officers do not have the adequate equipment and

general capacity to comprehensively police the porous sea front. It's relatively easy to move the drugs via the waters as opposed to doing the same along the roads which at times have isolated spots of road blocks.

The drugs gain entry to the port of Kilindini in containers disguised as other forms of genuine cargo according to unconfirmed information. Given the many loopholes that exist at the port of Kilindini, it has been targeted as an avenue for getting the drugs in or out of the country.

The loopholes that make it ideal at the port of Kilindini for getting the drugs in or out of the country include inter-alia;-

- Impracticability of scrutinizing each container to verify its contents. This will remain a major challenge.
- The X-ray scanners have no capacity to detect drugs as an "item" in the containers.
- Not all containers are scanned, and where scanned, the scan reader/interpreter **may misinterpret** the contents.

- Container Freight Stations (CFS)' appear to be convenient for suspect containers. These are private owned stations which may be conveniently utilized to the advantage of drug traffickers despite the fact that all government agents that operate at the port of Kilindini do operate likewise at the CFS'.
- Ships suspected to bring in the drugs stop in deep-seas from where they are off-loaded to smaller boats without the notice of law enforcement agencies because of their inaccessibility. Notorious areas were mentioned as Mombasa, Malindi, Shimoni and Vanga.

Air

Use of air transport is a suspect mode of transport at the airstrips along the coastal area. These are Kijipwa, Ukunda, Lunga Lunga, Voi and Lamu airstrips. The aircrafts, their passengers and luggage are hardly checked or inspected to verify any suspect cargo.

Road

Roads are the most common means of transport especially for bhang from western parts of Kenya and the Mt. Kenya region via Nairobi down to the coast. The Mombasa Highway, Lunga Lunga-Mombasa and Taveta-Voi-Mombasa roads were singled out as drug trafficking routes.

DISGUISE CARGO

Sugar

Sugar attracts the highest duty. Where an importer has declared goods to be sugar, it will hardly be verified by physical examination.

Rice

Drug importers are said to bring them into the country disguised as rice. This is because if the container is to be subjected to a scan, the interpreter can conclude that it is either sugar, rice or a similar substance. The scanner cannot guarantee total reliance on its pictures. The rest is dependent upon the scan interpreter.

Used Motor Vehicles

It is given that some drug barons deal under the disguise of importing used motor vehicles. The drugs are said to be stashed in the vehicles especially in the tyres. These would then be removed once the "motor vehicles" have been disembarked from the ships and cleared at the port. Private CFS' are convenient for such practices while others would be done from the "motor vehicle" dealers' business premises.

Second hand clothes

Second hand clothes are another item that is commonly imported. Drug dealers have taken advantage of the same to use it as a pseudo cargo.

Tea

Drugs are said to be camouflaged to pass as tea going to markets outside the country. Kenya is a good exporter of tea and respected in that field. Drug dealers have taken it to their advantage.

Fish

It's said that this method is locally used to move drugs from one area to another. The smell of fish acts well to conceal the contraband and police officers would quickly take up the jibe.

OBSERVATIONS

The fight against illicit drugs in Kenya remains quite an enormous challenge in present times. It will need the concerted efforts of all stake holders to stem the vice.

Some of the areas that offer complexity in the struggle are listed as hereunder:-

- Drug barons are people of immense wealth who operate in discreet and apply remote methods to avoid detection.
- Nobody dares commit him-herself to give evidence against drug dealers for fear of reprisals.
- it is not easy to get evidence to incriminate them, let alone that which may withstand the rigorous test in a

court of law against the drug dealers. There is no information given of evidential value.

- The drug dealers have a very elaborate networking system and conduct their business in utter discreet while keeping a very safe distance from their operations. They will hardly appear in the picture.
- The expansiveness of the Kenyan borders renders it porous and difficult to man in the absence of mitigating facilities.
- There is no proper and thorough search conducted on suspect transport means.
- Small or executive looking motor vehicles used to transport the drugs are not stopped and searched.
- It is very difficult to know where the drugs are hidden.
- Most of the persons interviewed are unwilling to have their statements recorded. They are apprehensive for reprisals of owning up to their statements.

- Credibility of some of the statements and allegations made is in doubt.
- Available informants are reluctant to cooperate with the investigating team without handsome rewards.
- It appears that informants have a divided loyalty between the police and barons as they serve both parties for personal gains.

Likoni, Mtongwe, Bofu, Kisauni, Shimanzi and Magodroni were the most affected areas within Mombasa, while Kisumu Ndogo, Mbuyu wa Kusema and Sheila were most affected within Malindi.

People of all walks of life are involved especially the youth aged between 15 to 35 years of age.

The war against drug trafficking and abuse requires a long term solution. It's a war that calls for concerted efforts devoid of mistrust. It has to be fought with diligence and accorded the patience of an owl. The suspect subjects and their operations have to be put under a mega powered microscope. Remember, you will hardly get a

witness to stand in the witness box. This calls on the law enforcement agents to be extra vigilant with an elaborate and efficient intelligence network system in order to indict and offer evidence that can sustain charges against drug barons. Otherwise, every "witness" is hiding under his/her skin.

Drug dealers are normally believed to convert their proceeds into other forms of property so as to conceal or disguise the same. Investigation of personal assets of suspected dealers therefore becomes relevant in an attempt to expose the illicit trade and camouflage.

A case in point is the arrest of Ali Mcheni Ali, a junior civil servant at the Mombasa Municipal Council, who owned assorted properties worth over thirty million shillings. The same was not commensurate to his salary and neither could he account for it through other genuine means.

While it was easier to suspect that Mcheni's properties were derived from proceeds of drug trafficking, the scenario becomes more

complex when dealing with a wealthy and very prominent businessman of a long standing record who may have amassed lots of wealth over a period of time. With such a business record and wealth, it becomes easier to launder proceeds of illicit trade.

Most of the suspected kingpins have lucrative businesses that rake in high profits making it complex to draw a line between genuine cash flows and illicit monies. It will definitely require forensic auditing to expose them.

The arrest and subsequent arraignment in court of Shee Lako, believed to be one of the key suppliers of Narcotic Drugs and the presence at the Coast of the team investigating drug trafficking, sent panic mostly among the suppliers. A number of suspects are said to have gone "underground" or relocated to far destinations for temporary refuge.

This became evident with the seemingly limited supply that was experienced in the region leading to pronounced cases of drug users suffering from withdrawal syndrome and their subsequent flocking

CHALLENGES:

In the course of the investigation, the team was faced with the following challenges;-

- Available information on the ground appeared unreliable.
- Some information brought forward appeared to be triggered by business or political rivalry
- Possible witnesses were unwilling to have their information recorded in statement form
- Possibility of collusion by Civil Servants attached to the Main Port, Inland Ports and the private Container Freight Services.
- Legal issues relating to compelling of suspects to give information that can be self incriminating or that may lead to forfeiture as for assets.
- Most of the local Airstrips especially the private Airstrips remain unmanned by the Police.

to medical facilities. Sustained efforts will go a long way in tightening the noose around the suppliers and encourage users to quit the habit.

- Some of the suspects can access the services of Helicopters that can land and take off from any place hindering control and detection.

RECOMMENDATIONS

Having been on the ground and made some observations as regards Drug trafficking, the team recommends the following measures in an attempt to stamp out the vice.

- Profiling of suspects of Drug Trafficking
- All the entry points to be supplied with sniffer dogs.
- Continuous surveillance on known and suspected kingpins and peddlers.
- Encourage 100% verification of all containers from known and suspect countries.
- Enactment of specific laws under the Narcotic drugs and Psychotropic Substances Control Act No.4 of 1994 providing for compulsory disclosure of **ASSETS** and **TAX RETURNS** to any investigator.
- Continuous monitoring of changes in lifestyles of Civil Servants deployed to the main Port, all Airports, inland Container Depots and private Container Freight Services.

- The aspect of Policing all the Airstrips in the country should be an agenda for consideration even as Police Reforms are being tackled.
- It's nice to work out a program in liaison with the Civil Aviation to explore modalities of monitoring the movement of all private aircrafts.

We have explored all avenues available during the course of these investigations and have consequently invoked section 69 of the Narcotic Drugs and Psychotropic Substances Control Act No. 4 of 1994, in writing to the various Government Agencies to obtain relevant documents and information.

The complete duplicate investigations file and the final report are now forwarded to you for favor of your perusal and directions.

Kindly do advise.

ALFRED .K. OMBABA DCP

MOSES DINDI ACP

NGATIA IREGI Ag. ACP

PROSPER BOSIRE Ag. SSP

30TH, JANUARY, 2011.

DRUGS INVESTIGATION TEAM

POLICE HEADQUARTERS

BOX 30083

NAIROBI.

27/1/2011

DRUGS/INVEST/VOL.I/66

The Registrar of Companies

Sheria house 4th floor

P.o. Box 40112-00100

NAIROBI

RE: INVESTIGATION INTO A CASE OF DRUG TRAFFICKING

POLICE CASE NO. 431/882/2010

Further to my letter reference DRUS/INVEST/VOL.I/23 Dated 29/12/2010, I wish you furnish us with details of the registered owners /Directors and share capital of each company and share capital each owner/Director holds.

1. Nyali Beach Hotel -PIN- P00618338B/0015657R
2. Casino Malindi
3. Charter House Bank
4. Orbit Express limited- " -P051111803A
5. Orbit Freighters Limited " -P051112851P
6. Pepe Enterprises Limited " -P00061452301
7. Tropical Imperial Cars Limited" -P051107649C
8. ABC Place Forex " -P051133386Z REQ NO C63873

When replying quote drug investigating team

31st February 2011

Drugs/invest/vol.1/71

The Registrar of Companies,

Sheria House, 4th Floor,

P.O. Box 40112 - 00100,

NAIROBI

RE: INVESTIGATION ON DRUG TRAFFICKING

POLICE CASE FILE NO. 431/882/2010

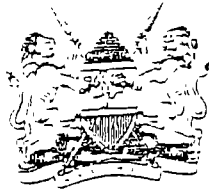
Further to my letter reference DRUGS/INVEST/VOL.1/66 dated 27th January, 2011, I request you to furnish us with details of the registered Owners/Directors and share capital of each company and share capital each Owner/Directors holds, in respect of the following companies

1. Acres and Homes Ltd
2. Prima Bins and Pest co. Ltd
3. Portside Freight Terminal Ltd
4. Portside Transport co. Ltd

(NGATIA IREGI)

FOR: TEAM LEADER.

REPUBLIC OF KENYA



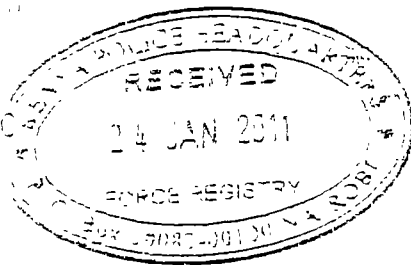
Telegraphic Address
Bunge Nairobi
Telephone 2221291/2648000
Fax: 240694
E-mail: secret@parliament.go.ke
When replying please quote

Clerks Chambers
National Assembly
Parliament Buildings
P.O. Box 41843 - 00100
NAIROBI, Kenya

PLC/GEN/2011

20th January, 2011

Team Leader
Drug Investigating Team
Police Headquarters
Vigilance House
P.O. Box 30033 - 00100
NAIROBI



RE: WEALTH DECLARATION FORMS FOR HON. WILLIAM KABOGO,
HON. GIDEON MBUMI KIKKO, HON. JOHN HARUN MWAU AND HON.
ALI HASSAN JOHO

We refer to the above matter and wish to acknowledge with thanks receipt of your letter dated 17th January 2011. Ref: Drugs/Invest/vol.1/351.

We are considering your request in line with the provisions of the applicable law to ensure compliance with the law and will revert in due course.

PATRICK G. GICHOHU, CBS
CLERK OF THE NATIONAL ASSEMBLY

CONFIDENTIAL

Ref: KRA 5/1006/BIO/0111/01

26th Jan 2011

The Director
Criminal Investigation Department,
P.O. Box 30036 -00100,
NAIROBI.

Attention: B. Ngatia Iregi.

Dear Sir,

RE: REQUEST FOR PRODUCTION OF DOCUMENTS /RECORDS

I refer to the above subject in your letter ref. DRUG/INVEST/VOL.1/38 dated 19th January 2011, find attached the requested details.

1. Pin numbers of the following individuals and related companies.

NO.	Name	Related Companies	PIN
1	William Kabogo Gitau		A001233983T
		Orbit Express Limited	P051111803A
		Orbit Freighters Limited	P051112851P
		Tropical Imperial Cars Limited	P051107649C
2	Gedion Mbuvi Kioko		A005573766S
		Casurra Club	P051310616I
		Primix Enterprises	P051193992J
		Tungwa Brand Design Limited	P051241492X

2. Business associated with the pin Numbers A000102283B.

NO.	Name	Related Companies	PIN	
1	Mwau John Harun	(The owner of the pin number)	A000102283B	
		Mwundo Limited	P000615486G	
		African Centre for Hope and Initiative Everywhere	P051113826Z	
		Harun International Limited	P000612726N	
		JH City Limited	P051210892Z	
		JN Records Limited	P000602696E	
		Preme Limited	P051206645E	
		Pepe Enterprises Limited	P0006145230I	
		Shelton Limited	P000634836W	
		Sports Champions Limited	P0006155117L	
		Tom Brown Limited	P051166262B	
		Vitu Limited	P000602274P	
		Kuston Kenya Limited	P051099024E	

CONFIDENTIAL

3. The pin numbers of the following companies, names of the directors and tax paid by the same in the last ten years.
 (a) Hakumat Holding Limited.

Pin: P0005993/50

Name: Hakumat Holdings Limited

Directors:
 1. ILILILILILIL P:000225086R
 2. VILILILILILIL P:000225104Y

Year	2001	2002	2003	2004	2005	2006	2007	2008	2009
Tax Paid	1,710,800.00	2,104,091.00	5,4088,309.00	100,325,740.00		144,378,579.00	153,219,380.00	191,870,348.00	167,467,801.00

(b) Dalbit Petroleum Limited

Pin: P051144786Q

Name: Dalbit Petroleum Limited

Directors:
 1. Hammidiz Farid P:000129272I
 2. Sumit Heid P:001165305C

Year	2001	2002	2003	2004	2005	2006	2007	2008	2009
Tax Paid	0.00	0.00	13,983,907.00	9,991,744.00	13,358,187.00	60,239,889.00	48,568,444.00	46,841,638.00	33,995,433.00

- (c) Casurina Club
 Casurina Club Pin number P0515106161 has never filed a return therefore paid no taxes.
- (d) The following Companies cannot be found in our records.
 - i. Leon Company
 - ii. Access and Homes Limited

Yours faithfully,

J Buyela
 For: CO-INVESTIGATOR OF INVESTIGATION & ENFORCEMENT

Telegrams: "INTESTATE", Nairobi
Telephone: Nairobi 227461
Please address all communications to:
THE REGISTRAR -GENERAL.



DEPARTMENT OF
THE REGISTRAR GENERAL
P.O. Box 30031 - 00 100
NAIROBI

23rd JANUARY, 2011

Our Ref : CR 13: C 100730

Your Ref : Drugs/invest/vol.1/23

DRUGS INVESTIGATION TEAM,
POLICE HEADQUARTERS,
P.O BOX 30083,
NAIROBI.

Attn Mr. Naatia Iregi

Dear Sir,

REF: SAY ENTERPRISES LIMITED- C 100730


We refer to your letter dated 29th January 2010 which we acknowledge receipt.

This company was registered on 17th October, 2002 as registration number C100730, As at incorporation, the directors/shareholders details are indicated as follows:

<u>Directors:</u>	<u>Address</u>	<u>Nationality</u>	<u>Shares</u>
Said Mohamed Sheikh	P.O BOX 77568 Nairobi.	Kenyan	99
Kassim Said Mohamed	P.O BOX 77568 Nairobi	Kenyan	1
		<u>Total shares</u>	<u>100</u>

The registered office is:
L.R NO: 209/9546, KIMATHI HOUSE,
KIMATHI STREET,
P.O. Box 77568,
NAIROBI.

Yours faithfully,


COLLETTA MA'WEU
STATE COUNSEL.
FOR: REGISTRAR OF COMPANIES.

Telegram: "INTESTATE", Nairobi
Telephone: Nairobi 22746
Please address all communications to:
THE REGISTRAR - GENERAL.



DEPARTMENT OF
THE REGISTRAR GENERAL
P.O. Box 00001-00100
NAIROBI

Our Ref : CR 13- GENERAL

23rd JANUARY 2011

Your REF : DRUGS/INVEST/VOL.1/23

DRUGS INVESTIGATION TEAM,
POLICE HEADQUARTERS,
P.O BOX 30083,
NAIROBI.


Attn: Mr. Nastic Iredi

Dear Sir,

REF: PENGUIN FOREX, NYERERE ROAD MOMBASA.
MARSHALLS NAIROBI MOMBASA.
TATA EAST AFRICA.

We refer to your letter dated 29th December 2010. These Companies/Business names do not appear in our data base of Companies/Businesses. If you have any other information, kindly pass it to us for purposes of cross-checking and confirmation.

Yours faithfully,


COLLETTA MAWEL
STATE COUNSEL
FOR: REGISTRAR OF COMPANIES.

Telegrams: "INTESTATE", Nairobi
Telephone: Nairobi 227461
Use address all communications to:



DEPARTMENT OF
THE REGISTRAR GENERAL
P.O. Box 30031- 00 100
NAIROBI

13th January, 2011.

Our Ref : CR 13-96254
Your Ref : Drugs/invest/Vo1.1/23

Drugs Investigation Team,
Police Headquarters,
P.O Box 30083.
Nairobi.

ATT: Ngatia Iregi

Dear Sir,

REF: Rising Star Commodities Limited

We refer to your letter dated 29th December, 2010.
This company was registered on 7th November 2001 as Registration Number C- 96254
According to the latest Annual Returns (2008), the Directors and Shareholders details are as follows:

<u>Directors</u>	<u>Address</u>	<u>Nationality</u>	<u>Shares</u>
Ali Badrudin Alibhai Punjani	P.O Box 95819, Mombasa	Kenyan	51,000
Gulbanu Badrudin Alibhai	P.O Box 95819, Mombasa	Kenyan	49,000
<u>Total</u>			<u>100,000</u>

The Registered Office is:

Shimanzi Taveta Road,
Mombasa Block 1/267,

P.O Box 95819.

Mombasa.

Yours faithfully,

COLLETA MAHEU.
STATE COUNSEL.
FOR: REGISTRAR OF COMPANIES.

Telegrams: "INTESTATE", Nairobi
Telephone: Nairobi 227461
Please address all communications to
THE REGISTRAR - GENERAL.



DEPARTMENT OF
THE REGISTRAR GENERAL
P.O. Box 30001 - 00100
NAIROBI

Our Ref : CR 13- GENERAL

20th January, 2017

Your Ref : DRUGS/ INVEST /VOL. 123

DRUGS INVESTIGATION TEAM
POLICE HEADQUARTERS
P.O. BOX 30083
NAIROBI.

ATTN: NGATIA REGI


Dear Sir

REF: CASINO MAX

We refer to your letter dated 29th December 2016.

This company, business name does not appear in our data base of registered companies/businesses. If you have its registration number, kindly pass it on to us for purposes of cross-checking and confirmation.

Yours faithfully,


COLLETA MAWEU,
STATE COUNSEL,
FOR: REGISTRAR OF COMPANIES.

Telegrams: "INTESTATE", Nairobi
Telephone: Nairobi 227461
Please address all communications to:
THE REGISTRAR - GENERAL.



DEPARTMENT OF
THE REGISTRAR GENERAL
P.O. Box 30031 - 00 100
NAIROBI

20th January, 2011

Our Ref : CR 13- GENERAL
Your Ref : DRUGS/ INVEST/VOL.1/23

DRUGS INVESTIGATION TEAM
POLICE HEADQUARTERS
P.O. BOX 30083
NAIROBI.

ATTN: NGATIA IREGI

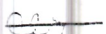
Dear Sir,

REF: CASINO BABYLON

We refer to your letter dated 29th December 2010.

This company/ business name does not appear in our data base of registered companies/businesses. If you have its registration number, kindly pass it on to us for purposes of cross-checking and confirmation.

Yours faithfully,


COLLETA MAWEU,
STATE COUNSEL,
FOR: REGISTRAR OF COMPANIES.

Telegrams: "INTESTATE", Nairobi
Telephone: Nairobi 227457
Please address all communications to:
THE REGISTRAR - GENERAL.



DEPARTMENT OF
THE REGISTRAR GENERAL
P. O. Box 00001 - 00 100
NAIROBI

Our Ref : CR 13- GENERAL

20th January 2011

Your Ref : DRUGS/ INVEST/VOL1/23

DRUGS INVESTIGATION TEAM
POLICE HEADQUARTERS
P.O. BOX 30080
NAIROBI.

ATTN: NGATHIA IREGI


Dear Sir,

REF: CASINO 580

We refer to your letter dated 29th December 2010.

This company's business name does not appear in our data base of registered companies/businesses. If you have its registration number, kindly pass it on to us for purposes of cross-checking and confirmation.

Yours faithfully,


COLLETA MAWEL
STATE COUNSEL,
FOR: REGISTRAR OF COMPANIES.

Telegram: "INTESTATE", Nairobi

Telephone: Nairobi 227461

Please address all communications to:



DEPARTMENT OF
THE REGISTRAR GENERAL
P.O. Box 30031 - 00 100
NAIROBI

18th January, 2011.

Our Ref : CR 13-GENERAL
Your Ref : Drugs/invest/Vol1.1/23

Drugs Investigation Team

Police headquarters

P.O BOX 30083

NAIROBI

ATT: NGATIA IREGI

Dear Sir,

REF: ABC PLACE

We refer to your letter dated 29th December, 2010.

This company/business name does not appear in our data base of registered companies/businesses. If you have its registration number, kindly pass it to us for purposes of cross-checking and confirmation.

Yours faithfully,


COLLETA MAWEU

STATE COUNSEL

FOR: REGISTRAR OF COMPANIES

Telegrams: "INTESTATE", Nairobi

Telephone: Nairobi 227461

Please address all communications to:



DEPARTMENT OF
THE REGISTRAR GENERAL
P. O. Box 30001 - 00100
NAIROBI

Our Ref : CR 13-GENERAL

18th January 2013

Your Ref : Drugs Invest/Vol 11.1/23

Drugs Investigation Team

Police Headquarters

P O BOX 30083

NAIROBI

ATT: NGATIA IREGI


Dear Sir,

REF: NYALI INTERNATIONAL BEACH HOTEL

We refer to your letter dated 29th December, 2012.

This company/business name does not appear in our data base of registered companies/businesses. If you have its registration number, kindly pass it to us for purposes of cross-checking and confirmation.

Yours faithfully,


COLLETTE MWA WED

STATE COUNSEL

REG: REGISTRAR OF COMPANIES

Telegram: "INTESTATE", Nairobi

Telephone: Nairobi 227461

Please address all communications to:



DEPARTMENT OF
THE REGISTRAR GENERAL
P.O. Box 30031-00 100
NAIROBI

Our Ref : CR 13-GENERAL
Your Ref : Drugs/invest/Vol1.1/23

18th January, 2011.

Drugs Investigation Team

Police headquarters

P.O BOX 30083

NAIROBI

ATT: NGATIA IREGI


Dear Sir,

REF: CHATTER HOUSE BANK

We refer to your letter dated 29th December, 2010.

This company/business name does not appear in our data base of registered companies/businesses. If you have its registration number, kindly pass it to us for purposes of cross-checking and confirmation. We also advise that you liaise with the Central Bank of Kenya for more information on this Bank.

Yours faithfully,


COLLETA MAWEU

STATE COUNSEL

FOR: REGISTRAR OF COMPANIES

Telegrams: "INTESTATE", Nairobi

Telephone: Nairobi 227461

Please address all communications to:



DEPARTMENT OF
THE REGISTRAR GENERAL

P.O. Box 30083 - 00100

NAIROBI

Our Ref : CR 13-GENERAL

18th January, 2011

Your Ref : Drugs/Invest/Vol 1.1/23

Drugs Investigation Team

Police headquarters

P.O. BOX 30083

NAIROBI

ATT. NGATHIA IREGI


Dear Sir,

REF: PEPE CONTAINER FREIGHT STATION

We refer to your letter dated 29th December, 2010.

This company/business name does not appear in our data base of registered companies/businesses. If you have its registration number, kindly pass it to us for purposes of cross-checking and confirmation.

Yours faithfully,


COLLETTE M. MURIUKI

STATE COUNSEL

FOR: REGISTRAR OF COMPANIES

Telegrams: "INTESTATE", Nairobi

Telephone: Nairobi 227461

Please address all communications to:



DEPARTMENT OF
THE REGISTRAR GENERAL
P.O. Box 30031 - 00 100
NAIROBI

Our Ref : CR 13-GENERAL
Your Ref : Drugs/Invest/Vol1.1/23

18th January, 2011.

Drugs Investigation Team

Police headquarters

P.O BOX 30083

NAIROBI

ATT: NGATIA IREGI

Dear Sir,

REF: ORBIT CLEARING AND FORWARDING

We refer to your letter dated 29th December, 2010.

This company/business name does not appear in our data base of registered companies/businesses. If you have its registration number, kindly pass it to us for purposes of cross-checking and confirmation

Yours faithfully,


COLLETA MAWEU

STATE COUNSEL

FOR: REGISTRAR OF COMPANIES

Telegrams "INTESTATE", Nairobi



Telephone Nairobi 227461

DEPARTMENT OF
THE REGISTRAR GENERAL

P.O. Box 30031-00100

NAIROBI

Please address all communications to:

Our Ref : CR 13-GENERAL

18th January, 2011.

Your Ref : Drugs/Invest/Vol1.1 23

Drugs Investigation Team

Police headquarters

P.O. BOX 30083

NAIROBI

ATT: NGATHIA IREGI


Dear Sir,

REF: MALINDI CASINO

We refer to your letter dated 29th December, 2010.

This company/business name does not appear in our data base of registered companies/businesses. If you have its registration number kindly pass it to us for purposes of cross-checking and confirmation.

Yours faithfully,


COL. F. M. MWEU

STATE COUNCIL

FOR: REGISTRAR OF COMPANIES

Telegrams: "INTESTATE", Nairobi

Telephone: Nairobi 227461

Please address all communications to:



DEPARTMENT OF
THE REGISTRAR GENERAL
P.O. Box 30031-00 100
NAIROBI

18th January, 2011.

Our Ref : CR 13-GENERAL
Your Ref : Drugs/invest/Vol1.1/23

Drugs Investigation Team

Police headquarters

P.O BOX 30083

NAIROBI

ATT: NGATIA IREGI


Dear Sir,

REF: FOUR ACES CASINO

We refer to your letter dated 29th December, 2010.

This company/business name does not appear in our data base of registered companies/businesses. If you have its registration number, kindly pass it to us for purposes of cross-checking and confirmation

Yours faithfully,


COLLETA MAWEU

STATE COUNSEL

FOR: REGISTRAR OF COMPANIES

Telegrams. "INTESTATE", Nairobi



DEPARTMENT OF

THE REGISTRAR GENERAL

P. O. Box 30007 - 00 100

NAIROBI

Telephone. Nairobi 227461

Please address all communications to.

Our Ref : CR 13-99662

13th January, 2011.

Your Ref : Drugs/invest/Vol.1/23

Drugs Investigation Team,
Police Headquarters,
P. O. Box 30083,
Nairobi.

ATT: Ngatia Iregi

Dear Sir,

REF: Pink Investment Limited

We refer to your letter dated 29th December, 2010.

This company was registered on 10th July 2002 as Registration Number C- 99662

According to the latest Annual Returns (2008), the Directors and Shareholders details are as follows:

<u>Directors</u>	<u>Address</u>	<u>Nationality</u>	<u>Shares</u>
Ali Khan Mohamed Nizar	P. O. Box 3694, Mombasa	Kenyan	90
Naneed Mucca Dossa	P. O. Box 3694, Mombasa	Kenyan	10
<u>Total</u>			<u>100</u>

The Registered Office is;

40, Section XXXI Arch Bishop.

Makarios Road.

P. O. Box 35819

Mombasa.

Yours faithfully

COLLETA MA HEU
STATE COUNSEL
FOR REGISTRAR OF COMPANIES



Municipal Council
Or
Mombasa
Office of the Town Clerk

Ref: HRM 1/1 (7967)/46

7th January, 2011

Team Leader
Drug Investigating Team
Police Headquarters
P O Box 30083 - 00100
NAIROBI

DECLARATION FORM

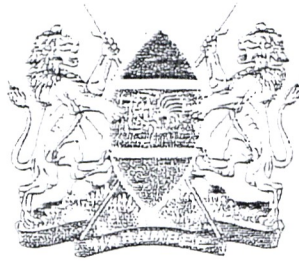
ALI MCHENI ALI - P/NO. 7967 (MOSQUITO SEARCHER)

This is in reference to your letter Ref: Drugs/invest/Vol.1/32 of 7th January, 2011 in respect of the above matter.

Enclosed herein find duly certified Declaration Forms for Mr. Ali Mcheni Ali for the period covering 2007 to 2009 for your perusal and necessary action.

A handwritten signature in black ink, appearing to read 'Tubmun Otieno', written over a horizontal line.

Tubmun Otieno
TOWN CLERK



REPUBLIC OF KENYA

PUBLIC SERVICE COMMISSION OF KENYA

Declaration of Income, Assets & Liabilities
(The Public Officer Ethics Act, 2003)

1. Name of the Public Officer

(Surname)	(First Name)	(Other Names)
ALI	ALI	MCHENI

2. Birth Information

a. Date of Birth: 1970

b. Place of Birth: MOMBASA

3. Marital Status:

MARRIED

4. Address

a. Postal Address: P. O. BOX 97473 MOMBASA

b. Physical Address: MATENGO-ZIWANI

5. Employment Information

a. Employment No. 7967

b. Designation M/SEARCHER 1 (PHD)

c. Name of Employer MUNICIPAL COUNCIL OF MOMBASA

d. Nature of Employment (Permanent, temporary, contract, etc)
PERMANENT

6. Name of Spouse or Spouses

(Surname) (First Name) (Other Names)
 HASSAN FAJMA ALI

(Surname) (First Name) (Other Names)

(Surname) (First Name) (Other Names)
 ALHANNAN NAJMA MAHMUD

(Surname) (First Name) (Other Names)

(Surname) (First Name) (Other Names)

7. Names of dependent children under the age of 18 years

(Surname) (First Name) (Other Names)
 SADIYA ISMAIL SUWALEH

(Surname) (First Name) (Other Names)
 MCHENI HIDATA ALI

(Surname) (First Name) (Other Names)
 MCHENI ZENAB ALI

(Surname) (First Name) (Other Names)
 MCHENI MOHAMMED ALI

(Surname) (First Name) (Other Names)
 MCHENI ISSA ALI

(Surname) (First Name) (Other Names)

(Surname) (First Name) (Other Names)
 MCHENI MCHENI ALI

(Surname) (First Name) (Other Names)
 MCHENI AMIN ALI

(Surname) (First Name) (Other Names)
 MCHENI MAHMUD MAHMUD ALI

(Surname) (First Name) (Other Names)
 MCHENI HINDU ALI

(Surname) (First Name) (Other Names)
 MCHENI TISSA ALI

d. Liabilities (as of the statement date)

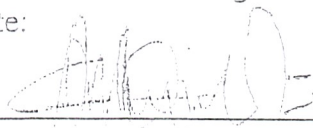
Description	Approximate Amount
N/A	

e. Other information that may be useful or relevant:

N/A

I solemnly declare that the information I have given in this declaration is, to the best of my knowledge, true and complete:

Signature of officer:



Date:

21st DEC 87

Witness:

Signature:



Name:

FRANK A

Address:

P.O. BOX 16808 MJA



19th January 2011

The Commissioner General
Kenya Revenue Authority
Nairobi

RE: REQUEST FOR PRODUCTION OF DOCUMENTS/RECORDS

I am a police officer within the Kenya police service
Under the powers conferred to me by section 69 of the Narcotic Drugs and Psychotropic Substances (control) Act No. 4 of 1994, I hereby make a request for production of documents within the following details.

(1) Pin number of the following

- William Kabego Gitau ID.No. 0435706
- Gedion Mbuvi Kicks ID. No. 12903104

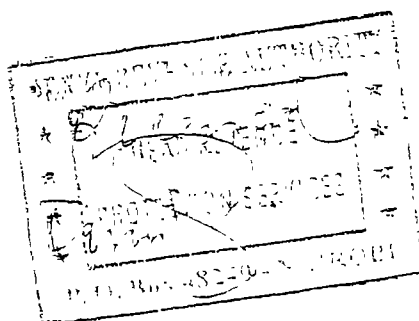
(2) Business associated with the Pin Numbers A0001022838

(3) The pin numbers of the following companies and names of their Directors and tax paid by the same in the last ten years:-

- i. NAKUMAT CHAIN OF SUPERMARKETS
- ii. LEON COMPANY
- iii. ACCESS AND HOME LTD
- iv. CASUARINA BAR AND RESTAURANT
- v. DALBIT PETROLEUM LTD

Kindly avail the documents/records as soon as possible for our further action.

S. MATHIA IRECI
FOR: TEAM LEADER



35

When replying quote Drug investigating team

Drugs/invest/vol.1/35

17th January 2011

The Clerk of National Assembly

Parliament House

NAIROBI.

RE: DECLARATION FORMS

We are investigating personalities suspected to be involved in Drug Trafficking and Money Laundering in Kenya. In the due course, names of Honorable Members of Parliament featured in the process.

Pursuant to section 30(4)(b) of the Public Officers Ethics Act No. 4 of 2003, I kindly request your office to furnish us with certified copies of declaration forms made in accordance with section 26 of the said Act in respect of the following:-

1. Hon. William Kabogo Citau
2. Hon. Gideon Mbuvi Kioro
3. Hon. John Harun Mwangi
4. Hon. Hassan Ali Joho

The forms should cover the period from when each became a Member of Parliament.

S. M. DINDI

FOR: TEAM LEADER.

32

When replying quote Drug investigating team

Drugs/invest/vol.1/32

7th January 2011

The Town Clerk

Mombasa Municipal Council

Box, 90440

MOMBASA.

RE: DECLARATION FORMS

Pursuant to section 30(4)(b) of the Public Officer Ethics Act No. 4 of 2003, I kindly request your office to furnish us with certified copies of declaration forms in respect of Ali Mcheni Ali.

I request for declaration forms made in accordance with section 26 of the said Act. The forms to cover the period from 2005 to 2010.

His particulars are as follows:

Name : Ali Mcheni Ali

ID. No. : 9987466

Service no. : 7967

Duties : mosquito searcher

Station : Mombasa Municipal council

S. M. DINDI

FOR: TEAM LEADER. (0722-215760)



DRUGS INVESTIGATION TEAM,

30TH DECEMBER 2010.

DRUGS/INVEST/VOLI/27

The Commissioner General,
Kenya Revenue Authority,
c/o Times Towers,
NAIROBI.

THRO'

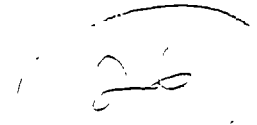
*Kenya Revenue
Protection Services.*

REF: KRA PIN NOs. 1. A001233983T 2. A000102283S.

Kindly and as a matter of urgency, please furnish us with the details of the tax returns of the companies owned by the holder the above quoted PIN reference in order to facilitate further investigations.

(S. NGATHA (REGI))

FOR: TEAM LEADER.


DRUGS INVESTIGATION TEAM

POLICE HEADQUARTERS

BOX 30083

NAIROBI.

30/12/2010

DRUGS/INVEST/VOL.1/26

The Deputy Public Prosecutor,

State Law Office,

MJJF Building,

NAIROBI.

RE: INVESTIGATION INTO DRUG TRAFFICKING

(Investigation into private assets)

We are investigating into matters of drug trafficking in Kenya. In due course, it has become apparent that some proceeds of drug trafficking may have been converted into various forms of assets in order to conceal or disguise the nature or source of the proceeds.

We intend to pursue the investigations in drug trafficking by conducting investigations into assets owned, whether in whole or in part, by some of the subjects under investigations.

The purpose of this letter is to seek assistance on issues as given hereunder:-

- i. References or Kenyan law/case laws relating to private assets investigation,
- ii. Legal implications and/or limitations of investigating private assets,
- iii. Making restraint orders in accordance with section 22 and invoking section 24 of the Narcotic Drugs and Psychotropic Substances (control) Act No. 4 of 1994 and

iv. Your guidance and advice into the matter.

• Kindly consider our request as urgent.

(S.M. DINDI)

FOR: TEAM LEADER. 0722-215760

DRUG INVESTIGATION TEAM

POLICE HEADQUARTERS

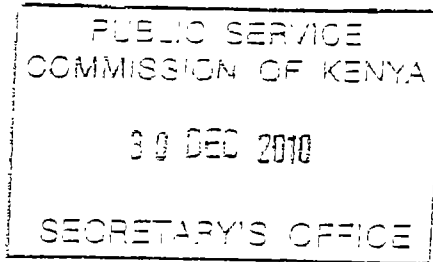
BOX 30083

NAIROBI

Drugs/invest/vol.1/ 25

30th December 2010

The Secretary,
Public Service Commission,
NAIROBI.



RE: DECLARATION FORMS

Pursuant to section 30(4)(b) of the Public Officer Ethics Act No. 4 of 2003, I kindly request your office to furnish us with certified copies of declaration forms in respect of Ali Mcheni Ali.

I request for declaration forms made in accordance with section 26 of the said Act. The forms to cover the period from 2005 to 2010.

His particulars are as follows:

Name : Ali Mcheni Ali
ID. No. : 9987466
Service no. : 7967
Duties : mosquito searcher
Station : Mombasa Municipal council


J. M. DINDI

FOR: TEAM LEADER, (0722-248760)

23

DRUGS INVESTIGATION TEAM
POLICE HEADQUARTERS
BOX 30082
NAIROBI.

29/12/2010

DRUGS/INVEST/VOL.1/23

REGISTRAR GENERAL
AND OFFICIAL RECEIVER
29 DEC 2010
P. O. Box 30031 TEL: 227461
00100 - NAIROBI.

The Registrar of Companies
Theia house 4th floor
P.O. Box 40112-00100
NAIROBI

RE: INVESTIGATION INTO A CASE OF DRUG TRAFFICKING

POLICE CASE NO. 431/882/2010

We are investigating the above quoted case.

Please, therefore could you furnish us with details of the registered Owners/Directors and the share capital of each company and the number of shares each Owner/Directors holds.

1. Nyali International beach Hotel
2. Rising Star commodities
3. Pink investment
4. Metro property
5. ABC Place
6. Casino Roco
7. Casino Max
8. Casino Babylon
9. Casino 680

10. Four Aces casino
11. Malindi casino
12. Chatter House Bank
13. Orbit clearing/forwarding
14. Pepe container freight station
15. Say enterprises
16. Penguin Forex, Nyerere road Mombasa
17. Marshalls Nairobi/Mombasa
18. Tata East Africa.

(NGATIA IRECI)

FOR: TEAM LEADER.



Municipal Council
of
Mombasa
Office of the Town Clerk

Ref: G.100

17th December, 2010

Moses Dindi
Kenya Police Force

Dear Sir,

RE: REQUEST FOR PRODUCTION OF DOCUMENTS

We refer to your unreferenced letter of 16th December, 2010 on the above and the contents have been noted.

Enclosed herewith, please find extracts of council records showing assets owned by the individuals indicated in your letter as follows:

- Puniani Ali Badrudin
L. R. No. MN/W/1115 situated in Old Nyali Estate, Mombasa Mainland North
- Ali Hassan Joho
MOMBASA/ BLOCK XXVI/1056 situated off Nyerere Avenue in Kizingo, Mombasa
- Abubakar Ali Joho
MOMBASA/BLOCK XXVI/803 situated in Kizingo, Mombasa Island
MOMBASA/BLOCK XXVI/834 situated in Kizingo, Mombasa Island
MOMBASA/BLOCK XXVI/1023 situated in Kizingo, Mombasa Island
- Ali Mcheni Ali
MOMBASA/BLOCK XII/258 situated off Lumumba Road in Kin'gorani, Mombasa
L. R. No. MN/W/13016 – situated within Vescon Estate Phase II, Bamburi, Mombasa
L. R. No. MN/W/13023 – situated within Vescon Estate Phase II, Bamburi, Mombasa

Please note that these are properties registered with us in the individuals own personal names. In the absence of the individuals Partnership and Company names, we are unable to assist with the required information.

Thank you.



Kenya Revenue Authority

DOMESTIC TAXES DEPARTMENT

1st December 2010

Ref: HQ to Com. Depts/Com. Vols II/3

Commissioner of Police,
P.O. Box 30082-00100,
Nairobi

Signature of Mr. Masila Ireri

Dear Sir

RE: INFORMATION REQUIRED


Reference is made to your letter copy attached for case of reference.

As per below is the information needed:

Receipt, acknowledgement receipt and confirm that the information given is what you required.

Thank you

Yours faithfully,


W. M. MASILA
SENIOR ASSISTANT COMMISSIONER
DTD - MOMBASA SOUTH

SEQ NO.	NAME OF TAXPAYER	ID NUMBER/ COMPANY REG. NUMBER	PIN/VAT NUMBER	INCOME TAX KSHS	VAT KSHS	TOTAL KSHS
1	PUNJANI ALI BADRUDIN	13683595	A002055117B	3,096.00		3,096.00
2	ALI HASSAN JOHO	11457905	A005621854T	NFI	NI	NI
3	ABUBAKAR ALI JOHO	8460957	A001242148F	NFI	NI	NI
4	ALI MCHENALI	9987466	A002488438D	NFI	NI	NI
5	SAY ENTERPRISES (PARTNERSHIP)		P051111958S/ 0115745P	NFI	NI	NI
6	RISING STAR ENTERPRISES	NI	NI (Could be individual PIN but we have Rising Star Commodities P051142148Z/0122731D C.96254	11,690,453.00	10,952,924.00	22,643,377.00
7	NYALI INTERNATIONAL BEACH HOTEL	NI	But we have Nyali Beach Hotel PIN P000618338B/ 0015657R	NI	NI	NI
8	ABC PLACE FOREX	C63873	P051133386Z/NO VAT REGISTRATION	7,200,497.00	NI	7,200,497.00
9	PENGUIN FOREX BUREAU	C 105802	P051153331K/NO VAT REGISTRATION	4,872,173.00	NI	4,872,173.00
10	MARSHALLS (EA) LTD		P000591260N/ 0010614A	NI (LAST IT RETURN 1996)	389,649,400.00	389,649,400.00
11	PINK INVESTMENTS LTD	C99332	P051155639B/ 0134987H	514,494.00	8,110,056.00	8,624,550.00
12	TATA EAST AFRICA	NI	We have TATAAH East African Ltd. PIN P051241672V/NO VAT REGISTRATION C.168518	NFI	NI	NI

KEY: NFI = No further information (No returns filed)

NI = No information (No data found in our system)

The Kenya Police
Police headquarters
Box 30083

NAIROBI

17th December 2010

The Town Clerk

Mombasa Municipal Council

Box,

MOMBASA.

Dear sir,

RE: DECLARATION FORMS

Pursuant to section 30(1)(b) of the Public Officer Ethics Act No. 4 of 2003, I kindly request your office to furnish us with certified copies of declaration forms in respect of Ali Mcheni Ali.

We request for declaration forms made in accordance with section 26 of the said Act. ~~The forms should cover the period from 2005 to 2010.~~

(J. M. DINDI)

FOR: TEAM LEADER

3

THE SENIOR ASSISTANT COMMISSIONER,
TAX DEPARTMENT,
KENYA REVENUE AUTHORITY,
MOMBASA.

Sir,

RE: REQUEST FOR PRODUCTION OF DOCUMENTS/ RECORDS.

I am a police officer within the Kenya police service.

In virtue of powers conferred under section 69 of the Narcotic drugs and Psychotropic Substances (control) Act no. 4 of 1994, I hereby make a request for documents with details for the purpose of investigations as hereunder:-

1. Pin numbers of the following.

- Punjani Ali Badrudin - I/D No. 13683595,
- Ali Hassan Joho - I/D No. 11457905,
- Abubakar Ali Joho - I/D No. 8460957 and
- Ali Mcheni Ali - I/D No. 9987466.

2. Records indicating taxes paid by the same individuals, in the last ten years.

and names of their Directors

3. The pin Numbers of the following companies, and tax paid by the same in the last ten years.

- Say enterprises
- Rising star enterprises
- Nyali international beach hotel
- ABC place westlands Nairobi/Moi avenue Mombasa
- Penguin forex Nyerere road Mombasa
- Marshalls Nairobi /Mombasa
- Pink investment
- TATA East Africa

THE TOWN CLERK,
MOMBASA MUNICIPAL COUNCIL,
P.O. BOX 90440,
MOMBASA.

Sir,

RE: REQUEST FOR PRODUCTION OF DOCUMENTS

I am a police officer within the Kenya police Force.

By virtue of powers conferred under section 69 of the Narcotic drugs and Psychotropic Substances (control) Act no. 4 of 1994, I hereby make a request for documents as hereunder:-

Documents showing the assets within your area of jurisdiction owned by;

1. Punjani Ali Badrudin - I/D No. 13683595,
2. Ali Hassan Joho - I/D No. 11457905,
3. Abubakar Ali Joho - I/D No. 8460957 and
4. Ali Mcheni Ali - I/D No. 9987466.

The information should include properties registered either in their names, company name or in partnership with any other person(s).

Kindly make the information available to us.

MOSES DINDI

16th December 2010

1
Telegrams: "INTESTATE", Nairobi
Telephone: Nairobi 227461
Please address all communications to:
THE REGISTRAR - GENERAL.



DEPARTMENT OF
THE REGISTRAR GENERAL
P.O. Box 30031 - 00 100
NAIROBI

Our Ref : CR 13- GENERAL

20th January, 2011

Your Ref : DRUGS/ INVEST/VOL.1/23

DRUGS INVESTIGATION TEAM
POLICE HEADQUARTERS
P.O. BOX 30083
NAIROBI.

ATTN: NGATIA IREGI


Dear Sir,

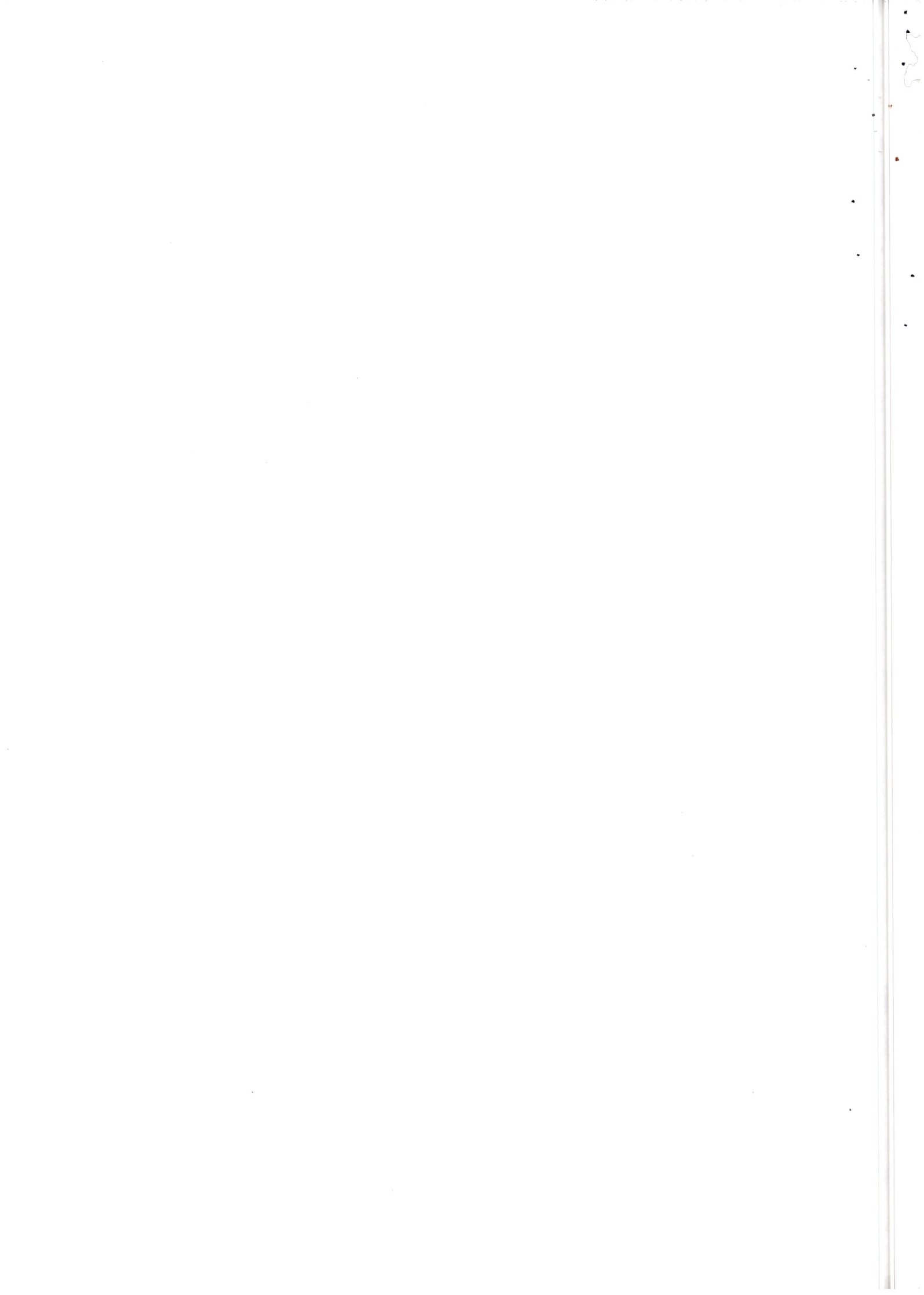
REF: CASINO ROCO

We refer to your letter dated 29th December 2010.

This company/ business name does not appear in our data base of registered companies/businesses. If you have its registration number, kindly pass it on to us for purposes of cross-checking and confirmation.

Yours faithfully,


COLLETA MAWEU,
STATE COUNSEL,
FOR: REGISTRAR OF COMPANIES.



OFFICE OF THE COMMISSIONER OF POLICE
CONFIDENTIAL

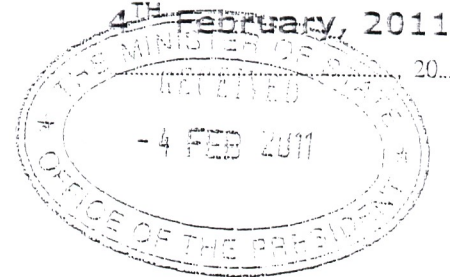
Telegraphic address: "VIGILANCE", Nairobi
Telephone: Nairobi 341411-6
Fax: 330495
When replying please quote



FORCE HEADQUARTERS
P.O. Box 30083
NAIROBI

Ref. No.

SEC.POL.2/1/9 VOL.XXIII(69)



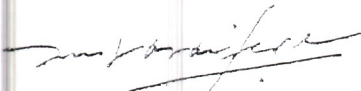
Hon. Prof. George Saitoti, EGH, MP
Minister of State for Provincial Administration and
Internal Security
NAIROBI

INTERIM REPORT ON DRUG TRADE/TRAFFICKING

INVESTIGATIONS

Forwarded herewith, please find interim report on the drug trade/trafficking investigations. The investigations are incomplete and I have written to the Director of KACC and the Commissioner General, KRA to pursue the investigations into other areas under their armpit, i.e. whether the suspects have been compliant in accordance with the Public Officer Ethics Act No.4 of 2003 and if they have been tax compliant on their many companies.

The investigations are still on-going and will require collaboration of both KACC and KRA in order to conclusively ascertain the suspects' culpability or otherwise.


(MATHEW K. ITEERE), MGH, CBS.,
COMMISSIONER OF POLICE

CONFIDENTIAL

CONFIDENTIAL

Copy to: Amb. Francis K. Muthaura, EGH.,
Permanent Secretary, Secretary to the Cabinet
& Head of Public Service
NAIROBI

Mr. Francis T. Kimemia, CBS.,
Permanent Secretary,
Ministry of State for Provincial Administration &
Internal Security
Office of the President
NAIROBI

Encl.



PAPER LAW
By the Minister of State
for Provincial Administration
and Internal Security while
making a ministerial statement
on Thursday 17.02.2011. Dec 7, 2010
November 29, 2010

~~DRACO~~

Dear Hon. Prof. Saitoti,

Following up on our earlier discussion regarding narcotic trafficking, as promised please find attached additional information concerning activities of the alleged traffickers.

Sincerely,

Michael E. Ranneberger
Ambassador

Honorable Prof. George Saitoti
Office of the President,
Harambee House, 6th Floor
Harambee Avenue
Nairobi, Kenya.

Cc: Right Honorable Raila Odinga

Dr. PLO Lumumba

Enclosure: as stated

SECRET//REL KENYA

SUBJECT: ALI HASSAN JOHO AND ALI PUNJANI

Our service provides the below information on Ali Hassan Joho and Ali Punjani which we believe is an indication of their involvement with narcotics trafficking in Kenya:

As of early November 2009, "Adamo" was the point man for narcotics sales in Kenya for an unknown organization headed by Member of Parliament Hassan Ali Joho. One of Adamo's storage sites was a hardware store in Nakuru, Kenya, owned by Senior Superintendant of Police (FNU) Washira. Washira's son William Washira was arrested by police in mid-October 2009 for stealing narcotics and a car from his father, but was released with the car and the narcotics the following day. Adamo was alleged to be able to supply large quantities of narcotics and referred to a proposed 10 kilogram buy as "small change." One of Adamo's buyers was Andy (LNU), an Israeli national who worked for the telecommunications arm of the Israeli firm AMIRAN that provided equipment to the Police General Services Unit (GSU) and Administrative Police (AP). AMIRAN's ties to the police allowed it to move cargo in and out of Kenya without inspection. AMIRAN KENYA, LTD, is an Israeli horticulture firm that provides products and services to farmers in Kenya and East Africa.

Kenyan heroin trafficker and prominent businessman Ali Punjani was the Kenyan clearing agent for AMIRAN's incoming and outgoing cargo. The Managing Director of Punjani's clearing and forwarding company was David Mbugua who was associated with telephone number 254722402195. Punjani stored his narcotics at the firm "Metro Cash and Carry,"

SECRET//REL KENYA

Nairobi, where some of it was repackaged for local distribution under brand "Mumias Sugar."

In 2009, Members of Parliament suspected of narcotics trafficking facilitated the importation of at least one shipment per week through Mombasa's Kilindini Port.

As of mid-September 2010, a shipment of illegal narcotics, described as a "large consignment", arrived in the Kenyan port facilities of Shimoni aboard a vessel named Sarafina. The drugs were hidden in a shipment of Karafun spices which was loaded onto a white Mitsubishi Canter with registration number KBK 168V, and driven away. A source claimed the shipment belonged to Orange Democratic Movement (ODM) Member of Parliament for Kisauni Constituency, Hassan Ali Joho. The source asked that the information not be given to the Police Anti-Narcotics Unit (ANU), because he believed they were corrupt and the information was not safe with them. He identified the person handling this drug shipment as Ali, aka Pemba who used cell phone 0734473765. The source had been instrumental previously in the arrest in Uganda of narcotics trafficker Hussein Raso.

A close associate of Joho was Harub Katri Ibrahim who continued to import and sell stolen vehicles from abroad using a variation of a highly profitable scheme used by Joho in the past. Ibrahim's channel for stolen vehicles originated more recently in the UK. In late September 2010, Kenyan authorities were notified by a caller identifying herself as Amina who described a building in the area of Mkomani, Kenya where imported vehicles were off-loaded and their tires and other parts removed in which

SECRET//REL KENYA

drugs had been hidden. The person responsible for this operation was identified as Bakar, and was associated with Hasan Ali Joho and his brother, Abubakar Joho. Bakar's cell phone number was 0723419481.

Joho continued to block anti-narcotics law enforcement efforts and weaken the capability of ANU. Joho and Provincial Police Officer Leo Nyongesa had identified a list of individuals with criminal drug-related records whom they want to be trained and listed as police reservists.

As of mid-September 2010, Kenyan drug trafficker Kazeem Moustafa Hakim alias Antoine Hakim Tunde alerted Hassan Ali Joho that his (Joho's) passport was ready to be picked up. Joho indicated that a shipment of drugs was to arrive from Pakistan on 10 September and on 11 September. The shipment was divided into two partial loads for security purposes. Should one of the shipments be caught, not all would be lost. Joho also told Hakim that he used two separate sets of couriers. One set was associated with his brother in Pakistan, and the other set belonged to him. His couriers included men named Yusuf, Bushman, and Bundi. Joho also disclosed he now had a cooperative contact in the Kibera Law Court system. That person was pressing Joho for money, since he was preparing to go on vacation.

As of late March 2010, Hassan Ali Joho was suspected by the Kenyan Anti Narcotics Unit (ANU) of involvement in the illegal narcotics trade. In light of Joho's political position and financial resources it was unclear what police intended to do with evidence. Hassan Joho's association with narcotics trafficking began after he won the Kisauni

SECRET//REL KENYA

seat which he ran for at the request of his brother Abubakar Joho in December 2007. Since Hassan Joho's 2007 election, concerns grew among his constituents that Joho was not assisting Kenyan authorities against narcotics traffickers. Several of his campaigners, including Swaleh Kendereni, Billy Mahandi, and Swaleh Ahmed, were tied to the illegal narcotics trade and were arrested in early March 2010 on narcotics charges in Mombasa, Kenya. Kendereni and associate Daniel Emeka were alleged to be major suppliers to dealers in the coastal town of Malindi, north of Mombasa. Hassan-ali Joho passed one million Kenyan Shillings to Din Barawa on 19 March to bribe the Chief Magistrate to release Kendereni, Mahandi, and Ahmed, however the judge refused to take the bribe and as of the end of March all three remained in Shimo la Tewa prison. Hassan Joho's house in Mombasa was raided by police in 2009, however, only one G3 rifle was recovered and no narcotics were found.

One of Joho's primary campaign contributors was suspected narcotics trafficker Ali Punjani. Other key associates include Harub Katri Ibrahim, Member of Parliament for Malindi constituency Gideon Mungaro, Shan Khan aka "Shamu," and Said Hamisi. Available details on Joho's close associates include:

A. Abubakar Joho who introduced his brother Hassan ali Joho to the narcotics trade. Abubakar used telephone number 254722216333. Abubakar began in business with a clearing and forwarding company in the 1990s, he then moved into diverting vehicles destined for Rwanda into the local Kenyan market after determining that the owners had died in

SECRET//REL KENYA

the Rwandan genocide. When vehicles became less lucrative, Abubakar moved into the narcotics trade and was the clearing agent for containers that held one ton of cocaine seized in 2004. Abubakar usually hosted powerful politicians such as Mary Wambui, second wife of Kenyan President Mwai Kibaki. As of March 2010, Abubakar cleared containers through Kilindini port using Michael (LNU).
End.

SECRET//REL KENYA

SUBJECT: HARUN MWAU

Our service provides the below information on John Harun Mwaui which we believe is an indication of his involvement with narcotics trafficking in Kenya:

MP and Assistant Minister for Transportation John Harun Mwaui had a long record of involvement in the narcotics trade. He owned the Pepe Container Freight terminals. Mwaui was linked by Kenyan police to a 2004 seizure of one ton of cocaine concealed in a container at a Pepe depot. Mwaui was a former police officer and trained as a sniper. He began his involvement in trafficking while serving on the police force and travelling overseas to compete in shooting competitions. He used the overseas events and his police status to courier narcotics. Mwaui was believed to be one of the wealthiest and most powerful men in Kenya, all born of his involvement in the international and domestic illicit drug trade. Mwaui was believed to be close to the Akasha organized crime family based in Mombasa, Kenya. Mwaui's son-in-law, William Kabogo Gitau, former MP for Juja constituency, was also a major narcotics trafficker and was responsible for operations at the Pepe container depots.

A number of Mombasa ANU officers and members of the judiciary were believed to receive regular payments from major narcotics traffickers operating in or around Mombasa. As a result, police operations were often compromised. Police investigators received little support from their superiors when attempting to conduct searches of premises or individuals connected to leading traffickers. Senior

officers have also been known to intervene on behalf of suspects during arrest, disclose the identities of police officers to traffickers, and initiate transfers of police officers investigating sensitive cases.

Among the major narcotics suspects operating in Mombasa in 2009 was then former Member of Parliament William Kabogo Gitau. On one occasion, police in Mombasa were tipped off to a suspicious shipment by Gitau of an apparently empty container. A police inspection of the container revealed it had a false bottom which was filled with unspecified narcotics. Gitau apparently paid bribes to have the investigation dropped.

In September 2008 Gitau was involved in several suspicious container shipments with his brother Paul Kamau Mburu and used clothing dealer Joyce (LNU). Mburu previously managed the firm Orbit Forwarders but as of September 2008 was possible owner of the firms Leon Transporters and Neptune Forwarders. In early October 2008, Mburu was involved in a suspicious shipment which arrived in container number MSKU8988994 aboard the M/V Safmarine Bandama from Salalah Port, Oman. The shipment allegedly contained 500 cartons of canvas shoes and the importer was listed as Donna Ferrari.

Also in late October 2008, Mburu was involved in the importation of two containers of used clothing to Kilindini Port, Mombasa. One container was released, but the second was stopped by a Customs officer at the Consolbase Container Freight Station. Mburu paid a bribe of one million Kenyan Shillings to have the officer replaced. End.

SECRET//REL KENYA

SUBJECT: WILLIAM KABOGO GITAU

Our service provides the below information on William Kabogo Gitau which we believe is an indication of his involvement with narcotics trafficking in Kenya:

Summary: Member of Parliament and prominent Kenyan businessman William Kabogo Gitau reportedly imports large containerized shipments of narcotics and illicit weapons through Kenya's Kilindini Port in Mombasa, according to reporting. Gitau and his business partner/father-in-law John Harun Mwau reportedly have influence in the port of Mombasa and exercise some level of control over several inland container depots. Reporting suggests that containers belonging to Gitau and Mwau are cleared through customs without being inspected or charged duty by the Kenya Revenue Authority (KRA). Gitau and Mwau are considered to be dangerous and have been linked to contract killings of individuals investigating illegal activities associated with their businesses. The two appear to have influential connections with Kenyan politicians and police officials who may be protecting their operations and notifying them of any investigations into their activities.

1. Biographic Data: William Kabogo Gitau (date of birth: April 1961) is a Kenyan national who imports heroin and cocaine in containerized shipments through Kilindini Port in Mombasa, according to reporting. A former Member of Parliament for the Juja Constituency, he lost his parliamentary seat in the 27 December 2007 general election. Gitau is from the Ruiru village, the Kikuyu tribe, the Mucera clan and the Mukuru family. Gitau's

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father's name is Simon Kamau Gitau and his mother's name is Damaris Wanjiru Kamau.

A. As of November 2007, Gitau used Kenyan mobile 254722512779, but may also be associated with 020570527 and 248786--probably Kenyan numbers 25420570527 and 254248786. As of September 2008, Gitau used email address ~~xxxx~~ kabogow@yahoo.com, according to reporting. He may also be associated with email addresses wkabogo@hotmail.com and wkabongo@hotmail.com.

2. Links to Prominent Kenyan Tycoon/Criminal Figure:
Gitau is personally and professionally linked to wealthy Kenyan business tycoon and suspected narcotics trafficker John Harun (variant Harum) Mwau, who probably uses his position in the Ministry of Transportation for personal gain.

A. Gitau began his narcotics trafficking activities while working as a driver for Mwau, and he later married Mwau's daughter. Gitau and Mwau now co-own several companies in Kenya (see Business Section below). Mwau (possible dates of birth 24 June 1948 or 12 June 1948) is a parliamentarian who may be involved in international narcotics and weapons trafficking, money laundering, human trafficking and corrupt government contracts. In April 2008, Mwau was appointed the Assistant Minister for Transportation and is responsible for the Kenya Ports Authority (KPA). The KPA controls all ports of entries and inland container terminals in Kenya and enables Mwau to control shipments imported into the region, according to reporting.

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i. Mwau was probably involved in a shipment of 1.25 metric tons of cocaine that was seized in Mombasa and Nairobi in December 2004--the largest cocaine seizure in Kenya's history. Press reporting indicates that the cocaine was shipped from Venezuela to Mombasa in refrigerated containers purportedly containing boxes of bananas. Upon arrival in Mombasa, the cocaine was transported to Nairobi, repackaged into smaller bundles, and transported back to Mombasa labeled as industrial roofing tiles. Some of the cocaine had been stored at the Pepe Container Freight Station (CFS), a facility owned by Mwau. According to reporting, Kenyan police arrested at least ten suspects including Bobby Macharia, General Manager for Pepe Inland Container Depot, Ltd.--a branch of Pepe CFS. According to reporting, Mwau blamed Gitau for the seizure (worth 6.4 billion Kenyan shillings, approximately 95 USD million), and their relationship soured. The current state of their personal relationship is unclear; however, their professional relationship--for both licit and illicit business--appears to have continued.

ii. According to reporting, in April 2008, KRA and Kenya Customs officers assigned to process cargo at the Pepe Inland Container Depot (PICT) at Athi River--a company closely associated with Gitau--referred to Mwau as "the boss" because of his considerable influence.

B. Gitau and Mwau are considered to be dangerous as the two have reportedly been linked to contract killings against law enforcement officials who looked into their business dealings/illegal activities.

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3. Trafficking Activities and Important Associates: Gitau has influence at Mombasa Port and exercises some level of control over several inland container depots that facilitate illicit shipments of narcotics destined for Western markets. Gitau also works with a number of family members and associates to smuggle narcotics.

A. Paul Kamau Mburu is Gitau's brother. He is a former manager of the firm Orbit Forwarders and, as of September 2008, was the possible owner of Leon Transporters and Neptune Forwarders, according to reporting. Mburu uses Kenyan phone 254722502258. Gitau and Mburu probably use commodity shipments to move cocaine, heroin, and precursors into and out of Mombasa's Kilindini Port.

i. In October 2008, Mburu was involved in a suspicious shipment that arrived in container MSKU8988994 aboard M/V Safrmarine Bandama from Salalah Port, Oman, according to reporting. The shipment allegedly contained 500 cartons of canvas shoes, and the importer was listed as Donna Ferrari. Mburu was also involved in shipping suspicious container FRLU 9601480--imported by Diopex Trading--which manifests indicate held ceramic tiles, aluminum doors and locks, candles and additional unspecified merchandise, according to reporting.

ii. Also in October 2008, Mburu imported two containers of used clothing to Kilindini Port, Mombasa. One container was released but the second was stopped by a Customs officer at the Consolbase Container Freight Station. Mburu paid a bribe of one million Kenyan

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shillings (about 12,820 USD) to have the Customs officer replaced.

iii. In September 2008, Gitau and Mburu worked to clear seven suspicious containers through Mombasa Port. Mburu held lengthy face-to-face discussions with the unidentified captain of the Nordstar the night it arrived in port. Mburu insisted that the shipment avoid being x-rayed as he was concerned about detection. As part of the clearance process, Mburu and an associate named Brown (who was bribed to assist with cargo-clearance) were in contact with suspected NSIS officer Yatich (LNU), who was tasked to obtain unspecified information from his superiors in Nairobi.

iv. Mburu imported suspicious containers that may have had ties to Afghanistan. Telephone numbers associated with the importer were in contact with numbers in Afghanistan.

B. Evans Kamau and Kengethe (LNU)--possibly Gitau's other brothers--are container smugglers who import substandard goods and ferry drugs from the Port of Mombasa.

C. Michael Musa Munga is Gitau's narcotics trafficking partner. Munga is closely associated with many senior political officials and police officers who are aware of his trafficking activities and benefit financially from his drug business. Munga owns the Coco Beach Club on Mombasa Road in Nairobi, which is frequented by influential political figures, according to reporting. As of late July 2008, Munga used telephone number 254733787319.

i. In July 2008, Munga received unspecified narcotics from Pakistan, Dubai, and Tanzania which he stored at

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distribution sites in Kigomba, Mathare, and Githurai. Munga--in coordination with an associate named Mama Mercy-- used beggars and street children in the Central Business District to sell drugs. Munga owned a fleet of public transportation vans named Artur which covered the Buruburu/City Center areas. The drivers and conductors of Munga's vans were also used to distribute the drugs in those areas, according to reporting.

ii. Munga previously used a location near the Eastleigh Air Force Base in Nairobi as a processing/packaging facility. Heroin was brought into the base by body-cavity couriers and was cut with unidentified chemicals, packaged using special machinery, and shipped out of the base in military vehicles to other distribution sites. Munga allegedly was associated with unidentified base commanders who protected narcotics trafficking activity on base property, according to reporting.

iii. Munga was socially and professionally linked to Criminal Investigative Division (CID) Director Gatiba Karanja and Officer in Charge Mukeshi Shauri Moyo. The police officers regularly contacted Munga regarding arrested members of his trafficking organization. Munga influenced the timing and movement of prisoners for court appearances and coordinated on cases with Karanja. In some instances, Munga had the arresting officers themselves arrested on misconduct charges. In late July 2008, for example, CID officer (FNU) Kengele and (FNU) Kamau were charged with abusing a female Munga associate and faced fines and dismissal from the police force.

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iv. In August 2008, Gitau, Munga, Senior CID officer (FNU) Kimathi and (FNU) Kiragu worked to clear a container through Kenyan Customs. The container was located at Gitau's warehouse in the Industrial Area along Mombasa Road. Gitau lobbied a senior government official with access to President Mwai Kibaki for paperwork to assist with clearance. Gitau considered the matter important enough that he delayed travel with Member of Parliament Stanley Livondo until the necessary paperwork had been received, according to reporting.

a. (FNU) Kiragu is probably identical to David Mugo Kiragu, who reportedly was involved in the 1.25 ton cocaine shipment seized by Kenyan authorities in December 2004.

D. Muthie (LNU) is a known narcotics trafficking associate and possible partner of Gitau who trafficked narcotics from Karachi, Pakistan, and sometimes Bombay, India, according to reporting. Once he acquired narcotics, Muthie distributed them in several housing developments and areas of Nairobi, including Eastleigh (east of City Centre); Gachie and Westlands (northwest); Kangemi and Kawangware (west); and Githurai (northeast). He also sold drugs at St. Teresa's Catholic Church aka St. Tresa in Mathare Estate--an area nicknamed "Nigeria Estate" due to the prevalence of drugs, according to reporting. Muthie lived in the Lavington area of Nairobi, west of downtown, and had a rental home in Zimmerman, a northeast suburb.

E. Joyce (LNU) allegedly works for an unnamed U.S. organization or charity that obtains second-hand clothing,

and she uses her position to facilitate imports of containerized shipments, according to reporting. Joyce reportedly planned to visit the United States in October 2008 and Gitau hoped to gain U.S. and Canadian contacts through her. Gitau also reportedly engaged Joyce in other business deals possibly related to money laundering, according to reporting.

i. In September 2008, Gitau and his brother Mburu worked with Joyce to clear seven suspicious containers through Mombasa port. Joyce signed for two containers when they arrived at Gitau's warehouse in the City Cabana area of Nairobi. The containers had several companies which served as consignees; among the firms she used was Classic Choice. One of the containers, possibly identifiable with container number FRLU9601480, was worth 3.3 million in unspecified currency. Joyce did not want the five remaining containers connected to her or any of her companies. In order to minimize the risk of discovery, the containers were to be left at the port until they were considered abandoned and sent to auction. Joyce coordinated the auction process with the KRA Customs Commissioner in Mombasa.

F. Mohammad Doukoure is a narcotics supplier based in Nairobi who works closely with Gitau and his brother. We assess that Doukoure may be receiving a portion of his narcotics supply from Gitau's syndicate in Mombasa. Doukoure used telephone number 254722704691 and drove a red Peugeot 406 with U.K. registration S706JBD.

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G. Humphrey Kariuki Ndegwa owned several businesses in partnership with unidentified German and Italian businessmen and served as a board member for Dalbit Petroleum--a fuel depot in southern Sudan that was involved in drugs, weapons and human trafficking, according to reporting. Ndegwa also owned the Green Corner Restaurant in Nairobi, a suspected front-company for drug trafficking. In 2005, Ndegwa's Green Corner bank account received a two-billion Kenyan shilling deposit, allegedly on behalf of M'wau. The deposit may have been part of a money laundering operation.

H. Alan Herd (variant Allan Hurd) is the de facto manager of the Kijepwa Airstrip and the Mombasa Flying Club where he manages flight training program. We believe that Herd allows narcotics traffickers to use the Kijepwa Airstrip to smuggle narcotics into Mombasa. Herd owns the suspected narcotics trafficking front company Wines of the World, and he was associated with a fruit juice business owned by narcotics trafficker Allesandro Torriani. Herd used email address Bubbles@africaonline.co.ke and telephone numbers 25441485638 and 254072411346.

I. In June 2008, (FNU) Kabogo (likely identifiable with Gitau) and other Kenya-based trafficking associates attended a meeting with a group of unidentified Nigerians from Miami at the Havana Restaurant in Nairobi. According to the reporting, others in attendance included Diana Chebet Koech, a Kenya Airways senior flight attendant and girlfriend of Kenya-based narcotics trafficker Ken Obina; narcotics trafficker Anthony Chinedu Ifedigbo aka Tony Chinedu aka Tony Wale; and suspected courier Debra Sanaipei

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Ntimama. It is not known what was discussed at the meeting.

J. In December 2007, Gitau was informed by Judy (LNU) from Maersk Shipping Company that a container belonging to him was being returned from the United Kingdom and that he was required to pay freight charges to the port of Felixstowe, U.K. for the return to Mombasa, according to reporting. We suspect that the shipment may have contained cocaine destined for Europe. We also believe that Gitau may have bribed Judy (LNU) to provide information on the shipment because Gitau was informed directly, rather than through Mombasa shipping agents, that the container was being returned.

4. Other Associates: Reporting reveals that a number of individuals are employed by or in telephonic contact with Gitau or other principal members of the network. We have little additional information on many of these individuals. These associates include:

A. (FNU) Kimathi, a senior police officer with the Nairobi-based Kenyan Police Criminal Division. Kimathi reportedly was Gitau's accomplice in a 1.25 ton cocaine shipment that was seized by Kenyan authorities in Nairobi and Mombasa in 2004.

B. Paul (LNU) is a heroin supplier in Pakistan who may be in contact with Gitau. Kimathi reportedly brokered an introduction to allow the two to deal directly with one another. Paul used Pakistan-based number 923065505649.

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C. Hinga (LNU) and Gitau had previously been in the used clothing business. Gitau reportedly remained interested in Hinga's Canadian contacts, and we assess that he was using this relationship to identify foreign contacts in the drug business.

D. Mary Riziki is the owner of Makini Herbal Clinic, according to reporting, and has been involved in Gitau's narcotics trafficking activities.

E. Riziki's son, Jackson (LNU) aka Prezzo, is a well-known Kenyan pop singer and proprietor of the Makini Herbal Clinic (note: according to open source reporting, the Makini Herbal Clinic originated from Makini Utamaduni Herbs which was run by Dr. Morris Makini, Prezzo's late father). Prezzo has been involved in Gitau's narcotics trafficking activities. Gitau served as best man at Jackson's 6 December 2008 wedding, which reportedly was attended by a number of narcotics traffickers who paid an entrance fee of 5,000 Kenyan shillings each, according to reporting.

5. Political Connections: Gitau and his associates use their wealth and political leverage to facilitate the movement of narcotics. Gitau has influential connections among Kenyan politicians and police officials who may be protecting his trafficking activities or providing leads to any investigations of his activities.

A. Reporting suggests that a number of police officers assigned to the Kenyan Police Anti-Narcotics Unit and members of the judiciary received regular payments from major narcotics traffickers operating in or around Mombasa,

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thus compromising police operations. Police investigators received little support from their superiors when attempting to conduct searches of premises or individuals connected to leading traffickers. On one occasion, police in Mombasa reportedly were stripped off to a suspicious shipment by Gitau of an apparently empty container. A police inspection of the container revealed it had a false bottom which was filled with unspecified narcotics, but Gitau paid bribes to have the investigation dropped, according to reporting.

B. In September 2008, Gitau attempted to have seven suspicious containers cleared through Mombasa Port, according to reporting. Senior CID officer for Nairobi Region Kimathi agreed to help alter cargo documentation so that the clearance process would proceed without difficulties. Documentation was obtained for a container shipment of shoes from China which was switched with the suspicious shipment. Member of Parliament Eugene Ludovic Wamalwa assisted by waiving the import duty for Gitau's container shipment. Approximately 2 million in unspecified currency was spent on bribes.

C. In December 2007, Gitau imported used computers from Latin America. The shipments may be a cover for smuggling cocaine as the computers were sold at a very low cost. Party of National Unity (PNU) Parliamentary candidate Stanley Livondo operated a transportation business that imported goods through Mombasa Port and he allegedly operated a front company that facilitated Gitau's cocaine smuggling, according to reporting. Kenyan authorities

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describe Livondo as extremely powerful and able to import containers without them being checked by Kenyan Customs.

6. Drug Storage: Gitau has used warehouses in Nairobi and the residence of at least one mistress to store illicit shipments prior to shipping them to their final destinations.

A. In September 2008, containers released from Mombasa port were sent to Gitau's warehouse located in the City Cabana area of Nairobi.

B. Gitau owned a warehouse along Mombasa Road in Nairobi that stores loose cargo shipments belonging to Pepe Inland Container Depot. The warehouse has a blue gate and was adjacent to Bob Morgan Security, Dog Section.

C. As of January 2009, Gitau carried on affairs with two unidentified women living in Thika and the Westlands area of Nairobi, and Gitau's mistress in Westlands served as a custodian for his narcotics. Drugs were shipped to Gitau's Mombasa Road warehouse and to his mistress's Westlands home. Multiple drivers were used to obfuscate the origin and destination of the shipment.

7. Businesses: Reporting indicates that Gitau and his associates use several business ventures to disguise their trafficking activities. Gitau owns, operates, or is associated with a number of companies in Kenya, including:

A. Wines of the World. Wines of the World--co-owned by Gitau, John Harun Mwau, Humphrey Kariuki Ndegwa, and Alan

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Herd--is a Kenya-based firm located in Nyali that imports wines from South Africa and is a suspected front company. We believe that Gitau may be receiving and distributing narcotics shipments concealed in alcoholic beverage containers. In January 2008, Wines of the World was opening subsidiaries in southern Sudan. A company affiliated with Wines of the World--Dalbit Petroleum--operated a fuel depot in southern Sudan, and reporting suggested that the owners of Dalbit were involved in drugs and human trafficking.

B. Mwalimu Motors Ltd: Mwalimu Motors reportedly is owned by former primary school teacher Kamunyo (LNU), who accumulated significant wealth in a short period of time after she established the company. The company sold newly imported vehicles. According to reporting, the imported vehicles--stored at showrooms and warehouses along Muranga Road and Thika Road near the Safari Park Hotel in Nairobi--were used to store and transport narcotics. Gitau and his two brothers imported additional containers concealing heroin and cocaine through Mombasa port under the guise of automobile parts and electronics imports for Mwalimu Motors, according to reporting. The containerized shipments were cleared through customs without being inspected or charged duty by the KRA.

C. Pepe Container Freight Station. Pepe Container Freight Station--co-owned by Gitau and Mwau--is designated by the Kenyan Government to clear incoming freight shipments. Pepe CFS is manned by Kenyan Customs and Anti-Narcotics Police who are likely bribed by Gitau and Mwau to clear personal shipments. When Gitau's narcotics shipments

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arrived at Pepe CFS, all entrances are locked until the shipment is unloaded, according to reporting. Most narcotics shipments, likely for Wines of the World, arrive in concealed alcoholic beverages destined for the 680 Hotel in Nairobi. We assess that the 680 Hotel may be providing money laundering services for narcotics traffickers.

D. Langata Motors. Langata Motors is a car dealership that may be operated by a Ugandan criminal syndicate and used as a front company for narcotics trafficking. Kenya-based international narcotics trafficker Hamza Magambo allegedly works for Langata Motors. The company is suspected to be co-owned by Gitau, Ugandan national Moses Tamusiime (possible variant Musa), and Member of Parliament for Kamukunji Simon Mbugua. Tamusiime used passport Ugandan passport B0419155 with a listed date of birth of 28 March 1971. Mbugua has a criminal record, according to reporting.

E. Orbit Transporters. Orbit Transporters is co-owned by Gitau and Gideon Moi--the son of former Kenyan president Daniel Arap Moi--and reportedly is involved in arms trafficking from Kenya to the Democratic Republic of Congo (DRC). A company, Orbit Forwarders--likely identifiable with Orbit Transporters--is located on the 6th Floor of Canon Towers in Mombasa, Kenya, according to reporting.

F. Reporting from June 2005 indicates that Gitau owned several clearing and forwarding firms, but we have little information about these companies. The companies are:

- i. Sahara Forwarders;

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ii. Four Winds;

iii. Cover Africa Freight Forwarders, located on the 6th floor of Canon Towers in Mombasa, Kenya [note: the same address as Orbit Forwarders]. Reporting indicates that Cover Africa is listed as an unlicensed clearing and forwarding agency that operated at Nairobi's Jomo Kenyatta International Airport. Commonly referred to as "briefcase agents," these agencies are usually involved in illegal activities. End.