



Paper Laid by the Majority Leader on 12/04/16

PROPERTIES IDENTIFIED/RECOVERED/FROZEN/SEIZED AS PROCEEDS OF CRIME IN RESPECT OF NYS FRAUD AND OTHER CASES – ARA AND DCI

Table with 7 columns: NO., CASE NO, PARTIES, CASE SUMMARY, Value of property (Kshs), DATE OF ORDER, Status. It contains two main entries (1 and 2) detailing asset recovery cases with multiple sub-items for properties and vehicles.



			PRADO IMPORTED			
			5. MOTOR VEHICLE PRADO REG KCE 874R	3,300,000		
			6. CASH KSHS 10 MILLION IN A/C OF SAM MWADIME AT FAMILY BANK KAGWE	10,000,000		PRESERVED
3.	NRB High Court Petition 498/2015	BrownField Developers –Vs AG	The money was frozen but the petitioner is seeking orders to unfreeze 4,720,000 million in the petitioner’s bank account held at Diamond Trust Bank Ltd.	4,720,0000		Matter in Court
4.	NRB HCCC 640/2015	Ogola & Mujera Advocates –Vs I & M Bank Ltd	The money was frozen but the applicant counsel filed an application to stop I & M Bank from freezing USD 264,000	26,400,000		Frozen orders obtained by police
			Balance in A/C of Charity Wangui at Faulu kenya from amount transferred by two advocates M .M Gitonga and Patrick Ogola	79,676,505,.80		Matter in Court
5.		Paramount Bank vs EACC	Ksh. 48,000,000 preserved in relation to NYS case	48,000,000		Preserved
			TOTAL	398,348,329		
	Summary	Land	165,363,000			
		Vehicle	40,959,000			
		Bank Accounts	176,026329			
		Other properties	16,000,000			
			398,348,329			