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Majorty 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

NO.	CASE NO	PARTIES	CASE SUMMARY	Value of property (Kshs)	DATE OF ORDER	Status
1.	NRB HCC Mis Appl No.524/2015	Asset recovery Agency-vs- Josphine Kabura & 6 Others	Preservation orders against 5 properties 1) LR LR. NO.14902/38 Muthaiga NORTH HOUSE	45,000,000	Granted on 25/11/2015 Published on 11th December 2015	Matter in Court
			2) THIKA PLOT LR NO.836/12	35,000,000		
			3) LR NO.21/1/97, House at Rossyln Estate	63,513,000		
			4.) RANGE ROVER VOGUE KCB 750z	23,489,000		
			5.) EDEN TIMES RESTAURANT MOI AVENUE AT LR209/412/1/ MERCURY	16,000,000		
			6. CASH KSHS.7,000,000 AT SCB RUARAKA A/C OF CHARITY WANGUI GETHI	7,000,000		PRESERVED
			7. CASH KSH.204,734.95 AT OLD MUTUAL A/C 80356	204,734.95		PRESERVED
2.	NRB HCC Mis Appl No 601/2015	Asset Recovery Agency –vs- Samuel Wachenje & 7 Others	Preservation orders of 2 properties and 3 motor vehicles purchased using funds embezzled from the National Youth Service (NYS)		Granted on 31st December 2015 Published on 22nd January 2016	Matter in Court
			1. LR NO.20857/190, MASONETTE HOUSE AT KASARANI	21,850,000		
			2. A PLOT LR NO RUIRU, JUJA EAST BLOCK2/360	3,875,000		
			3. MOTOR VEHICLE TOYOTA PRADO KCE 852T	5,250,000		
			4. MOTOR VEHICLE KCD 536P TOYOTA	5,070,000		

PARLIAMENT OF KENYA LIBRARY

			PRADO IMPORTED	T	
				1	
			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		

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