



INTEGRITY CENTRE (Valley Rd. /Milimani Rd. Junction) P.O. Box 61130 -00200, NAIROBI, Kenya TEL.: 254 (020) 2717318/ 310722, MOBILE: 0729 888881/2/3 Fax: 254 (020) 2719757 Email: eacc@integrity.go.ke Website: www.eacc.go.ke

Our Ref: EACC.6/38 (66)

Mr. Justin Bundi The Clerk of the National Assembly Kenya National Assembly Parliament Buildings P.O. Box 41842- 00100 NAIROBI

Dear Mr. Bunder,

### RE: FALSE ALLEGATIONS BY HON. CHRIS WAMALWA

Our attention has been drawn to Parliamentary debate this morning whereof there was an accusation against the Commission and its staff for harassing Members of Parliament and specifically the above named.

The Commission pursuant to its Constitutional and Statutory mandate undertakes investigations on its own initiative and or on receipt of reports. Our investigations are undertaken in a professional manner and in total observance of the law which is one of our core values.

The above notwithstanding, we hereby inform you that we have not commenced any investigations against Hon. Chris Wamalwa or in his Constituency Development Fund (CDF) and the allegations made on the floor of the house were false, malicious and with ulterior motive best known only to the Member of Parliament.



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We however, are undertaking a study/research on evaluation of corruption in devolved funds in Kenya. The study/research is not restricted to a single constituency, county or even a region but on a selected sample size cutting across the County. This is a research exercise and not investigations. We will include a list of constituencies and counties where the survery on devolved funds is taking place in two phases. Currently, the exercise is on the second and final phase.

Whereas nothing stops the Commission from undertaking such investigations, we reiterate that the Hon. Member of Parliament has not been subjected to any interview or been visited by any of our officers and he is by a copy of this letter advised to report to the Commission or Police persons allegedly investigating him for their arrest.

We interpret this to be intimidation of the Commission and its staff with the intention of impeding our performance pursuant to our mandate and we take this opportunity to strongly protest this action and seek your protection from such unwanted harassment.

We assure you that the Commission shall continue to discharge its mandate without fear or favour and in accordance with the law. No amount of intimidation or harassment will dissuade us from discharging our mandate.

norde Yours 5

HALAKHE D. WAQO, ACIArb SECRETARY/CHIEF EXECUTIVE OFFICER

Copy To: Hon. Samwel Chepkonga Chairman Departmental Committee on Justice and Legal Affairs National Assembly Parliament Buildings P.O. Box 41842-00100 NAIROBI

> Hon. Chris Wamalwa Member of Parliament Parliament Buildings Nairobi



### STATUS OF AN EVALUATION OF CORRUPTION IN THE DEVOLVED FUNDS

The Ethics and Anti-Corruption Commission is currently carrying out a study to Evaluate Corruption in the Devolved Funds. The Study is being carried out in 15 Counties and 30 Constituencies across the country. The first phase started on 17<sup>th</sup> May 2015 in the following nine counties and 21 constituencies until 11<sup>th</sup> June 2015.

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No.	County	Constituency		
1 <sup>st</sup> Phase				
1.	Kakamega	Lugari; Malava; Shinyalu;Butere		
2.	Murang'a	Kihara; Kandara		
3.	Kitui	Kitui Central; Kitui Rural, Mwingi North		
4.	Mombasa	Kisauni		
5.	Kilifi	Bahari; Magarini		
6.	Kisumu	Kisumu Town East; Muhoroni		
7.	Nakuru	Molo; Rongai		
8.	Kirinyaga	Kerugoya/Kutus		
9.	Nairobi	Westlands, Langata, Embakasi East, Kibra		

### Table 1: Target Counties and Constituencies

In this phase, the research team was denied permission to conduct interviews in Murang'a and Nairobi County Offices and Kitui Central and Rural Constituencies.

### SECOND PHASE OF THE EVALUATION

The second phase which is currently on going commenced on 27<sup>th</sup> July 2015 and is projected to end by 7<sup>th</sup> August 2015. The Evaluation is covering six counties and nine constituencies as follows.

2 <sup>nd</sup> Phase				
No.	County	Constituency		
1.	West Pokot	Kapenguria		
2.	Trans Nzoia	Kiminini; Cherangany		
3.	Kajiado	Kajiado Central		
4.	Kisii	Bonchari; Nyaribari Masaba		
5.	Isiolo	Isiolo South		
6.	TharakaNithi	Chuka; Tharaka		

### METHODOLOGY

The study takes a random sample of 15 counties that represent 32 percent of the 47 counties. The geographical location, population and regional development were key characteristics considered in selecting 15 counties and constituencies for the study.

The target respondents are interviews with members of the public, Staff of sampled counties and constituencies including Members of Parliament and county officers and suppliers/contractors of Fund projects.

### SITE VISITS

The Research team further peruses through procurement files to collect information on tenders and suppliers. The information is then used to make site visits of ongoing and completed development projects in the sampled counties and constituencies.

### FINDINGS OF THE EVALUATION

The findings of this evaluation will assist the Commission to make recommendations to seal any corruption loopholes identified in the implementation of other similar projects in future.



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When replying please quote:

### Our ref: EACC 7/2 Vol.IV

24<sup>th</sup> July, 2015

The Governor, Trans Nzoia County P O Box 260 **KITALE** 

Dear Sir,

### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

The Ethics and Anti-Corruption Commission (EACC) is undertaking a nationwide study on evaluation of corruption in devolved funds in Kenya. The study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes. The exercise is being implemented over a period of two months covering July and August 2015.

The study entails interviewing members of public and public officers involved in the management of County Revenue Fund and Constituency Development Fund. The Research Team will also peruse procurement files and visit projects funded by the devolved funds.

The purpose of this letter therefore is to inform you of this exercise and to request you to provide the Commission Research Team cooperation and support during the period they will visit your County to undertake the study.

Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer



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When replying please quote:

### Our ref: EACC 7/2 Vol.IV

24<sup>th</sup> July, 2015

The CDF Accounts Manager, Kiminini Constituency, **KITALE** 

Dear Sir/Madam,

### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

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When replying please quote:

OUR REF: EACC.7/2 VOL. IV

24<sup>th</sup> June 2015

Jacqueline Mogeni Ag. Chief Executive Officer Council of Governors Delta Building, 2<sup>nd</sup> Floor Chiromo Road P O Box 40401-00101 NAIROBI

Dear Ms Mogen,

### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS

We are in receipt of your letter **Ref. No. COG/6/12 Vol. 3** dated **2<sup>nd</sup> June 2015** on the above subject matter, the contents whereof were noted with surprise and disappointment.

At the outset, please be informed that the Ethics and Anti-Corruption Commission (EACC) is established under Section 3 of the Ethics and Anti-Corruption Commission Act No. 22 of 2011 (EACC Act) pursuant to Article 79 of the Constitution with the mandate to combat and prevent corruption and unethical conduct in Kenya through law enforcement, public education, review of systems of public entities and promotion of best practices and standards in ethics and integrity.

Section 11 (i) of the EACC Act mandates the Commission to monitor the practices and procedures of public bodies to detect corrupt practices and to secure the revision of the methods of work or procedures that may be conducive to corrupt practices. The Commission undertakes this function through various mechanisms which include but not limited to research and evaluation such as the one currently taking place.

Tukomeshe Ufisadi Tuijenge Kenya

It is in light of the foregoing that the Commission as herein stated is conducting the ongoing Study on Evaluation of Corruption in Devolved Funds in Kenya. The study is aimed at identifying loopholes in procedures prone to corruption with a view to sealing them. It is envisaged that the findings will help in the development and implementation of appropriate anti-corruption initiatives to enhance transparency and accountability in the management of public funds in the county governments.

We must also draw your attention to Section 11(2) of the EACC Act that criminalizes actions that contravene the above legal provisions. Further, Section 28 of the Act provides that the Commission shall in the performance of its functions not be subject to the direction or control of any person or authority. These includes inter alia county governments. In the discharge of its mandate, the Commission cannot be restricted or curtailed as you erroneously purport to do.

To this end, the Commission will continue to proclaim its constitutional independence and full execution of its mandate including conducting the current study. County Governments are therefore advised to support and cooperate with the Commission in this important exercise.

Yours Shallerly

MICHAEL K. MUBEA DEPUTY SECRETARY/CEO – TECHNICAL SERVICES FOR: SECRETARY/CHIEF EXECUTIVE OFFICER EN/bwm

Copy to: All Governors

2<sup>nd</sup> June, 2015

Our Ref: COG/6/15 VOL 3 Your Ref: EACC 7/2 Vol.IV (202) Halakhe D. Waqo, ACIArb Chief Executive Officer Ethics and Anti-Corruption Commission Integrity Center NAIROBI

# RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

We refer to the above matter and further to your letter to the Governor of Murang'a County, dated 6<sup>th</sup> May, 2015. The Council Secretariat has been instructed by its legal Counsel to write to you with regard to the issues raised in the letter as follows:

## 1. Research into the management of the County Revenue Fund

The Constitution at Article 207 establishes a Revenue Fund for each County Government, into which shall be paid all money raised or received by or on behalf of the County Government. The Public Finance Management Act (PFMA) at Section 109 establishes for each County a County Revenue Fund.

Article 226 of the Constitution states as follows:

(2) The accounting officer of a national public entity is accountable to the National Assembly for its financial management, and the accounting officer of a county public entity is accountable to the county assembly for its financial management. (3) Subject to clause (4), the accounts of all governments and State organs shall be audited by the Auditor-General. From the above, it is clear that there are appropriate oversight mechanisms over the implementation of budgets of the National and County Governments and in this Assemblies of the Counties and the Auditor-General. Further, the Controller of Budget under Article 228 and in Section 109 of the PFMA is also mandated to oversee regard is tasked with generation and submission of a report to each House of management of the County Revenue Fund vested in the respective County <sup>p</sup>arliament.

undertaken by the Auditor-General and the respective County Assemblies by On the above premise, the EACC would be undertaking a task already being interviewing members of the public and public officers involved in the management of the County Revenue Fund'.

## Perusal of procurement files and project visits

entity is accountable to the County Assembly for its financial management. The As stated earlier, oversight mechanisms on procurement are canvassed, in among others, Article 226 which illuminates that the accounting officer of a county public Office of the Auditor-General is also the appropriate office to inquire into the procurement processes to ascertain the proper use of funds according to the laid down procurement rules.

### Taskforce on the Review of the legal, policy and institutional framework for fighting corruption in Kenya m

In your letter, you intimate that the proposed 'study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes'. The Council notes that through Gazette Notice No. 2118 of  $31^{st}$  March, 2015, the Office of the Attorney-General appointed a taskforce to review the legal, policy and institutional framework for fighting corruption in Kenya.

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the parameters of the proposed study. Though EACC can choose to undertake sharing with the County Governments. We are not aware of the expected outputs or Further, as this is a study, the Council is not in receipt of the Terms of Reference for research, you must consult the Counties in order to agree on the terms of reference and time frames. This would be done so as to allow County teams be available to meet your officials.

### 5. Devolved Funds

The Constitution and the Public Finance Management Act do not recognize the terms 'devolved funds'. Funds can only follow functions, they are not devolved. The Council would like to mention that it welcomes the initiative and would encourage collaboration and dialogue to enable achievement of each of our mandates. However, in of your Research Teams and requests that the Commission respects the distinctness and autonomy of Counties. Additionally, EACC must respect the Constitution by allowing the set light of the above enumerated issues, the Council hereby calls for the immediate withdrawal oversight institutions to play their roles.

Yours Sincerely,

Jacqueline Mogeni Ag. CEO, Council of Governors Cc. All Excellency Governors



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When replying please quote:

### Our ref: EACC 7/2 Vol.IV

24<sup>th</sup> July, 2015

The CDF Accounts Manager, Cherangany Constituency, **KITALE** 

Dear Sir/Madam,

### **RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA**

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The study entails interviewing members of public and public officers involved in the management of the Constituency Development Fund. The Research Team will also peruse procurement files and visit projects funded by the CDF.

The purpose of this letter therefore is to inform you of this exercise and to request you to provide the Commission Research Team cooperation and support during the period they will visit your Constituency to undertake the study.

Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer



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### Our ref: EACC 7/2 Vol.IV

24<sup>th</sup> July, 2015

The CDF Accounts Manager, Kapeguria Constituency, **WEST POKOT** 

Dear Sir/Madam,

### **RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA**

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24<sup>th</sup> July, 2015

The Governor, Tharaka Nithi County P O Box 3 MARIMANTI

Dear Sir,

### **RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA**

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### Our ref: EACC 7/2 Vol.IV

24<sup>th</sup> July, 2015

The Governor, Isiolo County P O Box 36, 60300 **ISIOLO** 

Dear Sir,

### **RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA**

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24<sup>th</sup> July, 2015

The Governor, Kisii County P O Box 406, 40200 **KISII** 

Dear Sir,

### **RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA**

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When replying please quote:

### Our ref: EACC 7/2 Vol.IV

24<sup>th</sup> July, 2015

The Governor, Kajiado County P O Box 94, 01100 **KAJIADO** 

Dear Sir,

### **RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA**

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### Our ref: EACC 7/2 Vol.IV

24<sup>th</sup> July, 2015

The CDF Accounts Manager, Isiolo South Constituency, **ISIOLO** 

Dear Sir/Madam,

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### Our ref: EACC 7/2 Vol.IV

24<sup>th</sup> July, 2015

The CDF Accounts Manager, Kajiado Central Constituency, **KAJIADO** 

Dear Sir/Madam,

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Our ref: EACC 7/2 Vol.IV

24<sup>th</sup> July, 2015

The CDF Accounts Manager, Chuka Constituency, CHUKA

Dear Sir/Madam,

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24<sup>th</sup> July, 2015

The CDF Accounts Manager, Tharaka Constituency, **THARAKA** 

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24<sup>th</sup> July, 2015

The CDF Accounts Manager, Nyaribari Masaba Constituency, **KISII** 

Dear Sir/Madam,

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 Email: eacc@integrity.go.ke
 Website: www.eacc.go.ke

When replying please quote:

### Our ref: EACC 7/2 Vol.IV

24<sup>th</sup> July, 2015

The CDF Accounts Manager, Bonchari Constituency, **KISII** 

Dear Sir/Madam,

### **RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA**

The Ethics and Anti-Corruption Commission (EACC) is undertaking a nationwide study on evaluation of corruption in devolved funds in Kenya. The study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes. The exercise is being implemented over a period of two months covering July and August 2015.

The study entails interviewing members of public and public officers involved in the management of the Constituency Development Fund. The Research Team will also peruse procurement files and visit projects funded by the CDF.

The purpose of this letter therefore is to inform you of this exercise and to request you to provide the Commission Research Team cooperation and support during the period they will visit your Constituency to undertake the study.

Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer



INTEGRITY CENTRE (Valley Rd. /Milimani Rd. Junction) P.O. Box 61130 -00200, NAIROBI, Kenya TEL.: 254 (020) 2717318/ 310722, MOBILE.: 0729 888881/2/3 Fax: 254 (020) 2719757 Email: eacc@integrity.go.ke Website: www.eacc.go.ke

When replying please quote:

### Our ref: EACC 7/2 Vol.IV (220)

6<sup>th</sup> May, 2015

The CDF Accounts Manager, Kitui Central Constituency, **KITUI** 

Dear Sir/Madam,

### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

The Ethics and Anti-Corruption Commission (EACC) is undertaking a nationwide study on evaluation of corruption in devolved funds in Kenya. The study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes. The exercise is being implemented over a period of two months covering May and June 2015.

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Yours faithfully,

Same for

Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer

Tukomeshe Ufisadi Tuijenge Kenya



INTEGRITY CENTRE (Valley Rd. /Milimani Rd. Junction) P.O. Box 61130 -00200, NAIROBI, Kenya TEL.: 254 (020) 2717318/ 310722, MOBILE.: 0729 888881/2/3 Fax: 254 (020) 2719757 Email: eacc@integrity.go.ke Website: www.eacc.go.ke When replying please quote:

### Our ref: EACC 7/2 Vol.IV (221)

6<sup>th</sup> May, 2015

The CDF Accounts Manager, Mwingi North Constituency, **KITUI** 

Dear Sir/Madam,

### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

The Ethics and Anti-Corruption Commission (EACC) is undertaking a nationwide study on evaluation of corruption in devolved funds in Kenya. The study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes. The exercise is being implemented over a period of two months covering May and June 2015.

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer

Tukomeshe Ufisadi Tuijenge Kenya



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When replying please quote:

### Our ref: EACC 7/2 Vol.IV (201)

6<sup>th</sup> May, 2015

The Governor, Kakamega County P O Box 176 - 50100 KAKAMEGA

Dear Sir,

### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

The Ethics and Anti-Corruption Commission (EACC) is undertaking a nationwide study on evaluation of corruption in devolved funds in Kenya. The study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes. The exercise is being implemented over a period of two months covering May and June 2015.

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The purpose of this letter therefore is to inform you of this exercise and to request you to provide the Commission Research Team cooperation and support during the period they will visit your County to undertake the study.

Yours faithfully,

Sumer

Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer

Tukomeshe Ufisadi, Tuijenge Kenya



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### Our ref: EACC 7/2 Vol.IV (214)

6<sup>th</sup> May, 2015

The CDF Accounts Manager, Lugari Constituency, Kakamega

Dear Sir/Madam,

### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

The Ethics and Anti-Corruption Commission (EACC) is undertaking a nationwide study on evaluation of corruption in devolved funds in Kenya. The study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes. The exercise is being implemented over a period of two months covering May and June 2015.

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Yours faithfully,

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer

Tukomeshe Ufisadi Tuijenge Kenya



INTEGRITY CENTRE (Valley Rd. /Milimani Rd. Junction) P.O. Box 61130 -00200, NAIROBI, Kenya TEL.: 254 (020) 2717318/ 310722, MOBILE.: 0729 888881/2/3 Fax: 254 (020) 2719757 Email: eacc@integrity.go.ke Website: www.eacc.go.ke When replying please quote:

### Our ref: EACC 7/2 Vol.IV (215)

6<sup>th</sup> May, 2015

The CDF Accounts Manager, Malava Constituency, **Kakamega** 

Dear Sir/Madam,

### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

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Yours faithfully,

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer

Tukomeshe Ufisadi Tuijenge Kenva



INTEGRITY CENTRE (Valley Rd. /Milimani Rd. Junction) P.O. Box 61130 -00200, NAIROBI, Kenya TEL.: 254 (020) 2717318/ 310722, MOBILE.: 0729 888881/2/3 Fax: 254 (020) 2719757 Email: eacc@integrity.go.ke Website: www.eacc.go.ke When replying please quote:

### Our ref: EACC 7/2 Vol.IV (216)

6<sup>th</sup> May, 2015

The CDF Accounts Manager, Shinyalu Constituency, **Kakamega** 

Dear Sir/Madam,

### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

The Ethics and Anti-Corruption Commission (EACC) is undertaking a nationwide study on evaluation of corruption in devolved funds in Kenya. The study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes. The exercise is being implemented over a period of two months covering May and June 2015.

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer

Tukomeshe Ufisadi Tuijenge Kenva



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Our ref: EACC 7/2 Vol.IV (217)

6<sup>th</sup> May, 2015

The CDF Accounts Manager, Butere Constituency, Kakamega

Dear Sir/Madam,

### **RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA**

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer

Tukomeshe Ufisadi Tuijenge Kenva



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When replying please quote:

6<sup>th</sup> May, 2015

### Our ref: EACC 7/2 Vol.IV (213)

The Governor, Nairobi County P O Box 30075, 00100 NAIROBI

Dear Sir,

### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

The Ethics and Anti-Corruption Commission (EACC) is undertaking a nationwide study on evaluation of corruption in devolved funds in Kenya. The study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes. The exercise is being implemented over a period of two months covering May and June 2015.

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer

Tukomeshe Ufisadi, Tuijenge Kenya



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### Our ref: EACC 7/2 Vol.IV (232)

6<sup>th</sup> May, 2015

The CDF Accounts Manager, Kerugoya Constituency, **KIRINYAGA** 

Dear Sir/Madam,

### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer

Tukomeshe Ufisadi Tuijenge Kenya



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When replying please quote:

### Our ref: EACC 7/2 Vol.IV (203)

6<sup>th</sup> May, 2015

The Governor, Kitui County P O Box 694, 90200 **KITUI** 

Dear Sir,

### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

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Yours faithfully,

Junes

Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer



 INTEGRITY CENTRE
 (Valley Rd. /Milimani Rd. Junction)
 P.O. Box 61130 -00200, NAIROBI, Kenya

 TEL.:
 254 (020) 2717318/ 310722,
 MOBILE: 0729 888881/2/3

 Fax:
 254 (020) 2719757
 Email: eacc@integrity.go.ke
 Website: www.eacc.go.ke

When replying please quote:

### Our ref: EACC 7/2 Vol.IV (205)

6<sup>th</sup> May, 2015

The Governor, Kilifi County P O Box 4, 80108 **KILIFI** 

Dear Sir,

### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer

Tukomeshe Ufisadi, Tuijenge Kenya



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Our ref: EACC 7/2 Vol.IV (223)

6<sup>th</sup> May, 2015

The CDF Accounts Manager, Bahari Constituency, KILIFI

Dear Sir/Madam,

### **RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA**

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Yours faithfully,

Famer A. C.

Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer

Tukomeshe Ufisadi Tuijenge Kenya



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#### Our ref: EACC 7/2 Vol.IV (224)

6<sup>th</sup> May, 2015

The CDF Accounts Manager, Magarini Constituency, KILIFI

Dear Sir/Madam,

### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer



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When replying please quote:

#### Our ref: EACC 7/2 Vol.IV (204)

6<sup>th</sup> May, 2015

The Governor, Mombasa County P O Box 90440, 80100 **MOMBASA** 

Dear Sir,

## RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

The Ethics and Anti-Corruption Commission (EACC) is undertaking a nationwide study on evaluation of corruption in devolved funds in Kenya. The study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes. The exercise is being implemented over a period of two months covering May and June 2015.

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Yours faithfully,

Summer

Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer



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#### Our ref: EACC 7/2 Vol.IV (222)

6<sup>th</sup> May, 2015

The CDF Accounts Manager, Kisauni Constituency, **MOMBASA** 

Dear Sir/Madam,

## RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

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Yours faithfully,

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer



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When replying please quote:

## Our ref: EACC 7/2 Vol.IV (206)

6<sup>th</sup> May, 2015

The Governor, Kisumu County P O Box 86, 40100 **KISUMU** 

Dear Sir,

# RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

The Ethics and Anti-Corruption Commission (EACC) is undertaking a nationwide study on evaluation of corruption in devolved funds in Kenya. The study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes. The exercise is being implemented over a period of two months covering May and June 2015.

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Yours faithfully,

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer



INTEGRITY CENTRE (Valley Rd. /Milimani Rd. Junction) P.O. Box 61130 -00200, NAIROBI, Kenya TEL.: 254 (020) 2717318/ 310722, MOBILE.: 0729 888881/2/3 Fax: 254 (020) 2719757 Email: eacc@integrity.go.ke Website: www.eacc.go.ke When replying please quote:

#### Our ref: EACC 7/2 Vol.IV (228)

6<sup>th</sup> May, 2015

The CDF Accounts Manager, Kisumu Town East Constituency, **KISUMU** 

Dear Sir/Madam,

#### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

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Yours faithfully,

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer



INTEGRITY CENTRE (Valley Rd. /Milimani Rd. Junction) P.O. Box 61130 -00200, NAIROBI, Kenya TEL.: 254 (020) 2717318/ 310722, MOBILE.: 0729 888881/2/3 Fax: 254 (020) 2719757 Email: eacc@integrity.go.ke Website: www.eacc.go.ke When replying please quote:

#### Our ref: EACC 7/2 Vol.IV (229)

6<sup>th</sup> May, 2015

The CDF Accounts Manager, Muhoroni Constituency, **KISUMU** 

Dear Sir/Madam,

### **RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA**

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Yours faithfully,

Same - A-

Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer



INTEGRITY CENTRE (Valley Rd. /Milimani Rd. Junction) P.O. Box 61130 -00200, NAIROBI, Kenya TEL.: 254 (020) 2717318/ 310722, MOBILE: 0729 888881/2/3 Fax: 254 (020) 2719757 Email: eacc@integrity.go.ke Website: www.eacc.go.ke

When replying please quote:

#### Our ref: EACC 7/2 Vol.IV (207)

6<sup>th</sup> May, 2015

The Governor, Nakuru County P O Box 124, 20100 NAKURU

Dear Sir,

#### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer

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INTEGRITY CENTRE (Valley Rd. /Milimani Rd. Junction) P.O. Box 61130 -00200, NAIROBI, Kenya TEL.: 254 (020) 2717318/ 310722, MOBILE.: 0729 888881/2/3 Fax: 254 (020) 2719757 Email: eacc@integrity.go.ke Website: www.eacc.go.ke When replying please quote:

#### Our ref: EACC 7/2 Vol.IV (230)

6<sup>th</sup> May, 2015

The CDF Accounts Manager, Molo Constituency, NAKURU

Dear Sir/Madam,

## RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

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Yours faithfully,

Anni

Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer



INTEGRITY CENTRE (Valley Rd. /Milimani Rd. Junction) P.O. Box 61130 -00200, NAIROBI, Kenya TEL.: 254 (020) 2717318/ 310722, MOBILE.: 0729 888881/2/3 Fax: 254 (020) 2719757 Email: eacc@integrity.go.ke Website: www.eacc.go.ke When replying please quote:

#### Our ref: EACC 7/2 Vol.IV (231)

6<sup>th</sup> May, 2015

The CDF Accounts Manager, Rongai Constituency, NAKURU

Dear Sir/Madam,

#### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

The Ethics and Anti-Corruption Commission (EACC) is undertaking a nationwide study on evaluation of corruption in devolved funds in Kenya. The study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes. The exercise is being implemented over a period of two months covering May and June 2015.

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When replying please quote:

#### Our ref: EACC 7/2 Vol.IV (202)

6<sup>th</sup> May, 2015

The Governor, Murang'a County P O Box 52 **MURANG'A** 

Dear Sir,

#### RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

The Ethics and Anti-Corruption Commission (EACC) is undertaking a nationwide study on evaluation of corruption in devolved funds in Kenya. The study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes. The exercise is being implemented over a period of two months covering May and June 2015.

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The purpose of this letter therefore is to inform you of this exercise and to request you to provide the Commission Research Team cooperation and support during the period they will visit your County to undertake the study.

Yours faithfully,

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer



#### PTION COMMISSION ETHICS AND ANTI-COR

INTEGRITY CENTRE (Valley Rd. /Milimani Rd. Junction) P.O. Box 61130 -00200, NAIROBI, Kenya TEL.: 254 (020) 2717318/ 310722, MOBILE.: 0729 888881/2/3 Fax: 254 (020) 2719757 Email: eacc@integrity.go.ke Website: www.eacc.go.ke When replying please quote:

6<sup>th</sup> May, 2015

## Our ref: EACC 7/2 Vol.IV (240)

The CDF Accounts Manager, Kandara Constituency, MURANG'A

Dear Sir/Madam,

# RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

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Yours faithfully,

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer





INTEGRITY CENTRE (Valley Rd. /Milimani Rd. Junction) P.O. Box 61130 -00200, NAIROBI, Kenya TEL.: 254 (020) 2717318/ 310722, MOBILE.: 0729 888881/2/3 Fax: 254 (020) 2719757 Email: eacc@integrity.go.ke Website: www.eacc.go.ke

When replying please quote:

6<sup>th</sup> May, 2015

## Our ref: EACC 7/2 Vol.IV (239)

The CDF Accounts Manager, Kihara Constituency, MURANG'A

Dear Sir/Madam,

# RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA

The Ethics and Anti-Corruption Commission (EACC) is undertaking a nationwide study on evaluation of corruption in devolved funds in Kenya. The study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes. The exercise is being implemented over a period of two months covering May and June 2015.

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Yours faithfully,

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Halakhe D. Waqo, ACIArb <u>Secretary/Chief Executive Officer</u>



ETHICS AND ANTI-CORRUPTION COMMISSION INTEGRITY CENTRE (Valley Rd. /Milimani Rd. Junction) P.O. Box 61130 -00200, NAIROBI, Kenya TEL.: 254 (020) 2717318/ 310722, MOBILE.: 0729 888881/2/3 Fax: 254 (020) 2719757 Email: eacc@integrity.go.ke Website: www.eacc.go.ke When replying please quote:

#### Our ref: EACC 7/2 Vol.IV (208)

6<sup>th</sup> May, 2015

The Governor, Kirinyaga County P O Box 55, 10300 **KERUGOYA** 

Dear Sir,

## **RE: A STUDY ON EVALUATION OF CORRUPTION IN DEVOLVED FUNDS IN KENYA**

The Ethics and Anti-Corruption Commission (EACC) is undertaking a nationwide study on evaluation of corruption in devolved funds in Kenya. The study seeks to identify the existing loopholes and procedures prone to corruption in the devolved funds and propose measures to seal those loopholes. The exercise is being implemented over a period of two months covering May and June 2015.

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Halakhe D. Waqo, ACIArb Secretary/Chief Executive Officer

