

CASE SCENARIO

Mr. Bahari, a citizen of Marble Island, is an international Businessman who has several companies operating multitude of businesses such as Banking, transports, petroleum etc. Miss. Yeney and Mr. Ramo are his partners in Wolf International Limited.

On 2nd April 2015, Wolf international Limited sent a consignment of goods on board Mv Ship flagged by the Republic of Harey from Bakele port, Barey Republic, destined to several countries on transit Mombasa.

7th July 2015, the ship docked at Kilindini Harbour and the goods were offloaded and released to the Kenyan markets. Weeks later, Ebbo a Nairo Citizen, was arrested at JKIA with several pieces of customized jewelries. Upon interrogation he revealed that he bought the same from a curio shop in the up market Karen in Nairobi which is operated by one Wangey Ebao. Ebbo took the police to the curio shop and preliminary investigations revealed that the said Wangey Ebao drives the latest range rover sport and lives within Karen a suburb in Nairobi in a house which sits on a 5 acre piece of land.

In the mean time, Mr. Bahari through his colleague, sent USD 5 Million from Marble Island Bank to Nakwe Bank in Uganda, USD 1.5 Million to Dobi Bank in Tanzania and USD 10 Million to Giry Bank in Kenya. Immediately the Money reached Kenya, it was withdrawn by Wangey Ebao. It was also discovered that

Wangey Ebao conducts bulk transactions through several domestic and international accounts.

It was further discovered that their companies had several business deals with outlawed and unknown entities in Nigeria, Somalia, USA and Afghanistan.

The authorities investigated and discovered that Bahari, Yeney and Ramo have several real businesses in different countries including Kenya. Investigations further revealed that the legitimacy of their businesses is unclear.

Investigations also revealed that Mr. Bahari is married to two Kenyan women and a Tanzanian while Yeney and Ramo have several girl friends from Somalia, Uganda, Kenya and Nigeria.

Further investigations revealed that the girl friends have several properties and huge savings in several banks. Some of these properties and bank accounts are registered in their names while others are in the names of their parents, children and friends.

It was further established that Mr. Bahari came to Kenya using Diplomatic passport and participated in the recently concluded Global summit where he met several business delegations and senior government officials. During this summit he signed several M.O.U.s with several countries including Kenya and as a good gesture he distributed cash and other items as gifts to officials representing several countries.

- i. Identify the possible offences in the above case
- ii. Identify the suspects and or witnesses
- iii. As a member of MAT, what approaches do you advice to be adopted by the team in tackling the offences identified above?