

NO.32154 PC REUBEN M. TAMBAA
P.O. BOX 820
KISUMU



26/6/2014
AT 8.30AM
CID KISUMU

STATES

I am the above mentioned police officer attached to CID Kisumu on general investigation duties.

I do remember in the month of February, 2013, I was in office when I was called by the DCIO Mr. Ndombi SP in his office. I found some people in and he instructed me to investigate a complaint from one RUDOLF GEORG MARGQUARDT a German male adult. He complained that he came to Kenya and came to see a friend at Maseno. He had interest in buying a plot for development. With the assistance from the friend whom he did not disclose found two plots numbers KISUMU/KONYA/5087 and 4794. He entered into an agreement with the owner and the two parcels were purchased. He went through registration process and the two parcels were registered in the name of RUDI MARQUARDT ELECTRONIC CO.LTD. He went back to Germany and later learned that the two parcels had been sold by a woman who he claimed was his caretaker. He travelled to Kisumu and made a report at the police station and later went to lands office Kisumu.

In February he came back and inquired for the DCIO why his case had taken time. He claimed to have reported the matter to the DCIO but came with a police officer from Nairobi and agents who assisted him to trace one suspect Vallery.

I started investigations. I got information that Vallery was about to leave the county and I sent a signal to all stations and airports to arrest the suspect if traced. I opened a PAKA file. I received information that the person who obtained registration of the two portions Vallery Jimoi Khazalwa was living with the complainant as husband and wife though the complainant is evasive to declare. The registered company on the titles is co-owned by the complainant and the suspect. Documents from Registrar of companies yet to be received. Efforts being made to trace the suspect and charge her with the offence of obtaining registration of land by false pretence. The case stands pending arrest of known accused. That is for now.

Self recorded. Signed by NO.32154 PC REUBEN M. TAMBAA.