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SUBJECT: ALI HASSAN JOHO AND ALI PUNJANI

Our service provides the below information on Ali Hassan Joho and Ali Punjani which we believe is an indication of their involvement with narcotics trafficking in Kenya:

As of early November 2009, "Adamo" was the point man for narcotics sales in Kenya for an unknown organization headed by Member of Parliament Hassan Ali Joho. One of Adamo's storage sites was a hardware store in Nakuru, Kenya, owned by Senior Superintendent of Police (FNU) Washira. Washira's son William Washira was arrested by police in mid-October 2009 for stealing narcotics and a car from his father, but was released with the car and the narcotics the following day. Adamo was alleged to be able to supply large quantities of narcotics and referred to a proposed 10 kilogram buy as "small change." One of Adamo's buyers was Andy (LNU), an Israeli national who worked for the telecommunications arm of the Israeli firm AMIRAN that provided equipment to the Police General Services Unit (GSU) and Administrative Police (AP). AMIRAN's ties to the police allowed it to move cargo in and out of Kenya without inspection. AMIRAN KENYA, LTD, is an Israeli horticulture firm that provides products and services to farmers in Kenya and East Africa.

Kenyan heroin trafficker and prominent businessman Ali Punjani was the Kenyan clearing agent for AMIRAN's incoming and outgoing cargo. The Managing Director of Punjani's clearing and forwarding company was David Mbugua who was associated with telephone number 254722402195. Punjani scored his narcotics at the firm "Metro Cash and Carry,"

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Nairobi, where some of it was repackaged for local  
distribution under brand "Mumias Sugar."

In 2009, Members of Parliament suspected of narcotics trafficking facilitated the importation of at least one shipment per week through Mombasa's Kilindini Port.

As of mid-September 2010, a shipment of illegal narcotics, described as a "large consignment", arrived in the Kenyan port facilities of Shimoni aboard a vessel named Sarafina. The drugs were hidden in a shipment of Karafu spices which was loaded onto a white Mitsubishi Canter with registration number KBK 168V, and driven away. A source claimed the shipment belonged to Orange Democratic Movement (ODM) Member of Parliament for Kisauni Constituency, Hassan Ali Joho. The source asked that the information not be given to the Police Anti-Narcotics Unit (ANU), because he believed they were corrupt and the information was not safe with them. He identified the person handling this drug shipment as Ali, aka Pemba who used cell phone 0734473765. The source had been instrumental previously in the arrest in Uganda of narcotics trafficker Hussein Raso.

A close associate of Joho was Harub Katri Ibrahim who continued to import and sell stolen vehicles from abroad using a variation of a highly profitable scheme used by Joho in the past. Ibrahim's channel for stolen vehicles originated more recently in the UK. In late September 2010, Kenyan authorities were notified by a caller identifying herself as Amina who described a building in the area of Mkomani, Kenya where imported vehicles were off-loaded and their tires and other parts removed in which

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had been hidden. The person responsible for this was identified as Bakar, and was associated with Hassan Ali Joho and his brother, Abubakar Joho. Bakar's phone number was 0723419481.

Joho continued to block anti-narcotics law enforcement efforts and weaken the capability of ANU. Joho and Commercial Police Officer Leo Nyongesa had identified a list of individuals with criminal drug-related records whom they want to be trained and listed as police reservists.

As of mid-September 2010, Kenyan drug trafficker Moustafa Hakim alias Antoine Hakim Tunde alerted Hassan Ali Joho that his (Joho's) passport was ready to be picked up. Joho indicated that a shipment of drugs was to arrive from Pakistan on 10 September and on 11 September. The shipment was divided into two partial loads for security purposes. Should one of the shipments be caught, all would be lost. Joho also told Hakim that he used two separate sets of couriers. One set was associated with his brother in Pakistan, and the other set belonged to him. The couriers included men named Yusuf, Bushman, and Bundi. Joho also disclosed he now had a cooperative contact in the Kenya Law Court system. That person was pressing Joho for money, since he was preparing to go on vacation.

As of late March 2010, Hassan Ali Joho was suspected by the Kenyan Anti Narcotics Unit (ANU) of involvement in the illegal narcotics trade. In light of Joho's political position and financial resources it was unclear what police intended to do with evidence. Hassan Joho's association with narcotics trafficking began after he won the Kisauni

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seat which he ran for at the request of his brother Abubakar Joho in December 2007. Since Hassan Joho's 2007 election, concerns grew among his constituents that Joho was not assisting Kenyan authorities against narcotics traffickers. Several of his campaigners, including Swaleh Kendereni, Billy Mahandi, and Swaleh Ahmed, were tied to the illegal narcotics trade and were arrested in early March 2010 on narcotics charges in Mombasa, Kenya. Kendereni and associate Daniel Emeka were alleged to be major suppliers to dealers in the coastal town of Malindi, north of Mombasa. Hassan ali Joho passed one million Kenyan Shillings to Din Barawa on 19 March to bribe the Chief Magistrate to release Kendereni, Mahandi, and Ahmed, however the judge refused to take the bribe and as of the end of March all three remained in Shimo la Tewa prison. Hassan Joho's house in Mombasa was raided by police in 2009, however, only one G3 rifle was recovered and no narcotics were found.

One of Joho's primary campaign contributors was suspected narcotics trafficker Ali Punjani. Other key associates include Harub Katri Ibrahim, Member of Parliament for Malindi constituency Gideon Mungaro, Shan Khan aka "Shamu," and Said Hamisi. Available details on Joho's close associates include:

A. Abubakar Joho who introduced his brother Hassan ali Joho to the narcotics trade. Abubakar used telephone number 254722216333. Abubakar began in business with a clearing and forwarding company in the 1990s, he then moved into diverting vehicles destined for Rwanda into the local Kenyan market after determining that the owners had died in

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the Rwandan genocide. When vehicles became less lucrative, Abubakar moved into the narcotics trade and was the clearing agent for containers that held one ton of cocaine seized in 2004. Abubakar usually hosted powerful politicians such as Mary Wambui, second wife of Kenyan President Mwai Kibaki. As of March 2010, Abubakar cleared containers through Kilindini port using Michael (LNU).  
End.

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