



# HIGH RISK ASSIGNMENTS

(Tips , Successes and Failures)

ANNUAL FORENSIC AUDIT  
CONFERENCE

MOMBASA



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# Presentation agenda



- ☐ Introduction
- ☐ Methods of carrying out a High Risk Assignment
- ☐ Conducting Interview- Emotional intelligent
- ☐ Issues around gathering of evidence
- ☐ Litigation and court support
- ☐ Q & A

# Introduction



“You can be forgiven for killing because of political interest but generally human beings will not forgive you for stealing their property” **Niccollo Machievelli(18 Century)**

**Lambrosso Italian researcher:** Study on physical attributes of thieves

# Fraud Diamond Kenyan Context

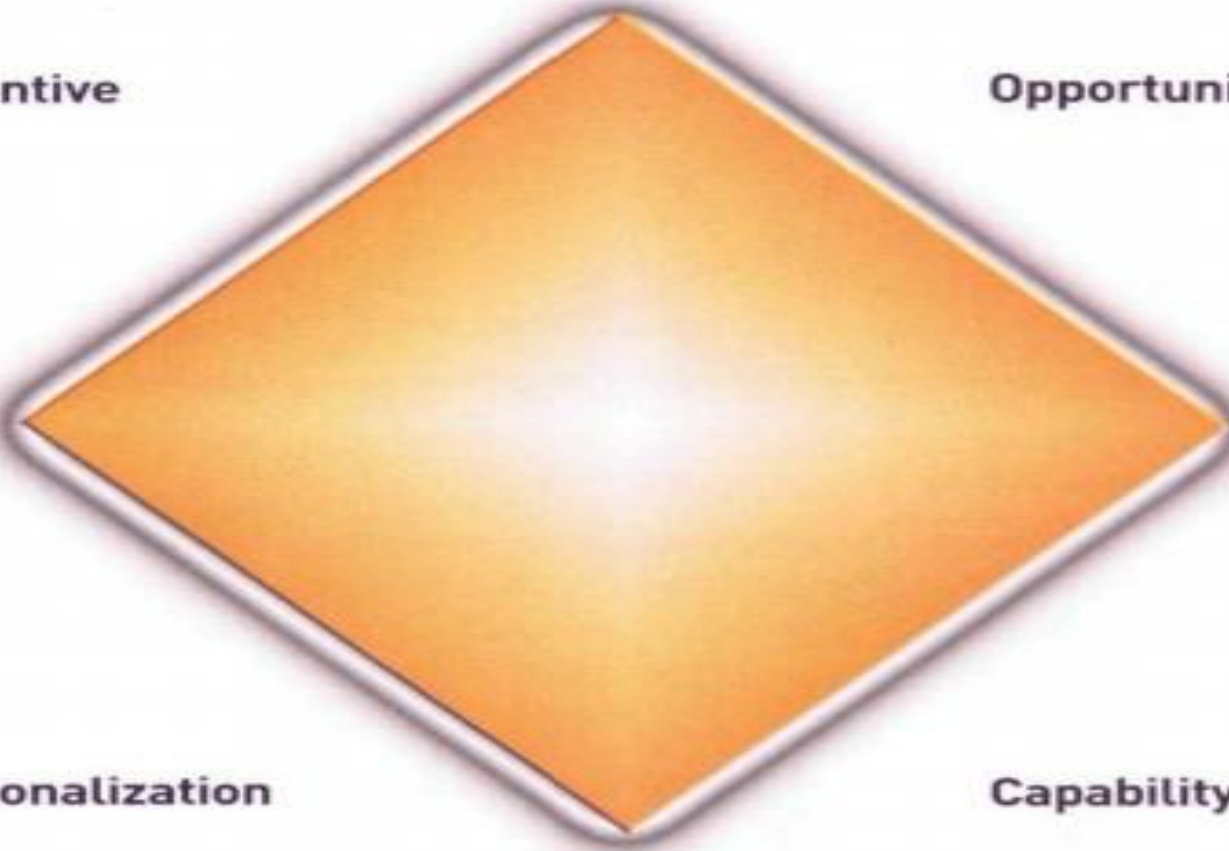
## THE FRAUD DIAMOND

Incentive

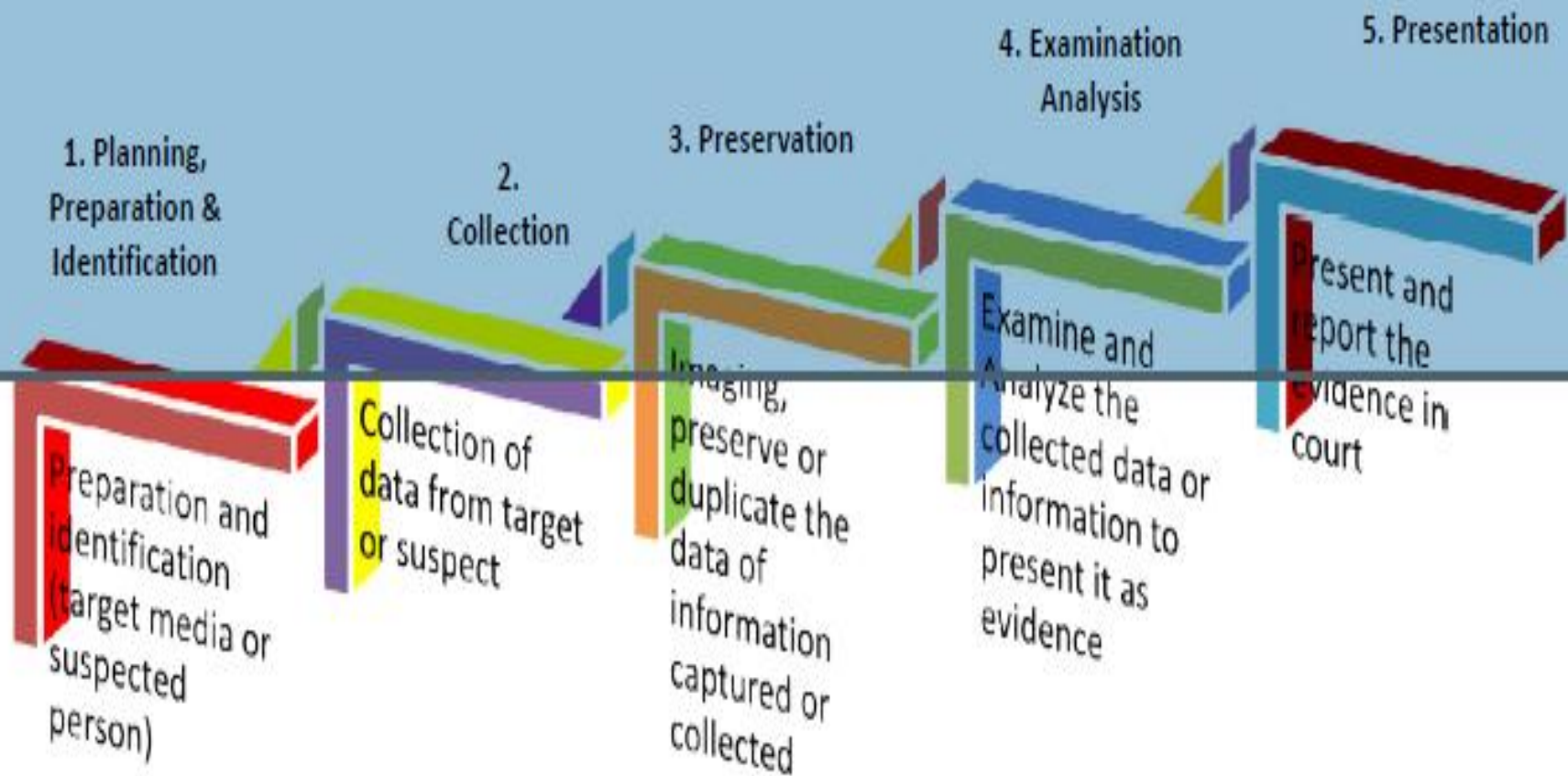
Opportunity

Rationalization

Capability



# Forensics Lifecycle



# Types of High Risk Assignment



Application depends on:

☐ Witness and subject matter expert

☐ Form of evidence

☐ Role and Litigation

☐ Nature of assignment

# Methods of carrying out a High Risk Assignment



Assignments can be either:

- ❑ Covert

- ❑ Overt

- ❑ How you frame your Terms of reference

- ❑ Use decoy and multiplicity of approach- King Solomon



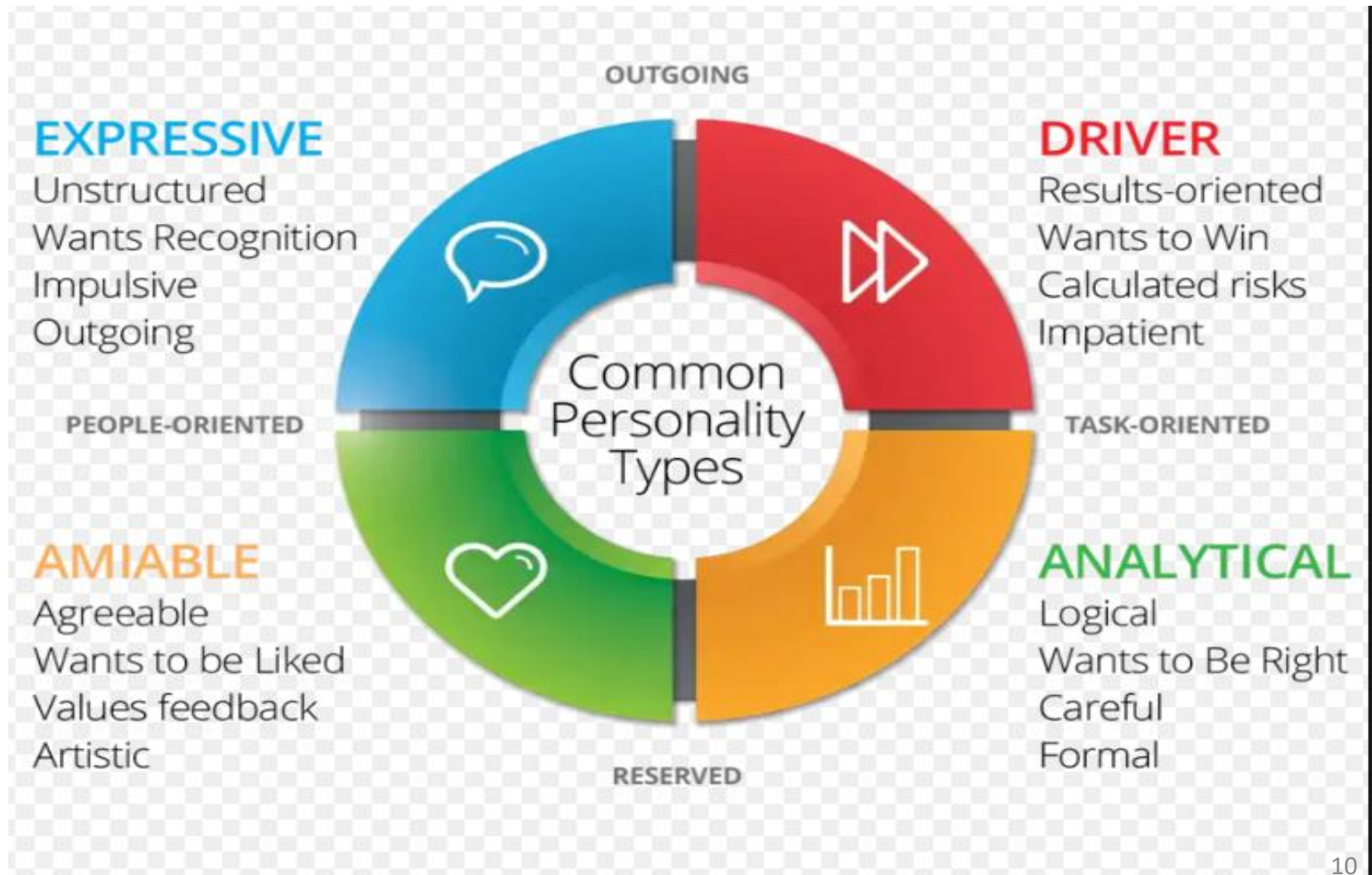
# Dealing with Hostile Witness

## You're hostile witness, PIC tells Kimunya

Feb. 18, 2014, 12:00 am | By DAVID MWERE



# Conducting Interviews- Personalities



# Conducting Interviews

Emotional Intelligence: There are four Personalities:

☐ Red(Chlo)

☐ Green(Mels)

☐ Yellow( San)

☐ Blue (Phlegs)

# Conducting Interviews

☐ Self Awareness

☐ Social Awareness

☐ Relationship Awareness

☐ Social Relationship

Concept by: Daniel Goleman

# Conducting Interviews



**Be good at understanding human behaviour :**

☐ Kinetics;

☐ Proxemics;

☐ Chromatics;

☐ Use of therapy and cathesis is important

# Conducting Interviews

- ❑ Increase altruism effects and reason out
- ❑ Check out on the space and meeting area
- ❑ Changes in behaviour- sweating; crying;
- ❑ Selective amnesia



# Form of Evidence



# Form of Evidence

- ❑ Manual or Digital – all are MFIs
- ❑ Manual is easily observed; examined; found; traced
- ❑ Digital : Needs imaging; tracing source and analytical tools



# Litigation and Court support



## VIP graft case stalls as key files vanish



Kenyan Deputy Prime Minister Joseph Kabiru (second from right) with Attorney General, Dr. Githuoi and two other officials, at the start of a hearing in the graft case.

# Admissibility Test



- ☐ Admissibility of the Subject matter Expert
- ☐ Admissibility of your Evidence
- ☐ Spring Board and Cross Examination
- ☐ Security and Creation of decoys
- ☐ Use of encryption

# Q and A



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