



REPUBLIC OF KENYA

IN HIGH COURT AT NAIROBI

CRIMINAL APPEAL NO. 922 OF 2004

MARY NZIWA..... APPELLANT

VERSUS

REPUBLIC..... RESPONDENT

CONSOLIDATED WITH

CRIMINAL APPEAL NO. 942 OF 2005

DANIEL ASEGA..... APPELLANT

VERSUS

REPUBLIC..... RESPONDENT

JUDGMENT

The appellants, Mary Nziwa hereinafter referred to as the 1st appellant and Daniel Asega hereinafter referred to as the 2nd appellant were charged with one count of robbery with violence contrary to section 296(2) of the Penal Code. At the conclusion of the trial the learned trial magistrate was not satisfied that the ingredients of the offence of robbery with violence had been proved. She however, found that the appellants had committed the offence of simple robbery contrary to section 296(1) of the Penal Code and accordingly convicted them. They were each sentenced to 3 years imprisonment. They have in these two appeals Criminal Appeal Number 922 of 2003 and 942 of 2003 separately challenged both the conviction and sentence.

The facts of the prosecution case as I understand them were that on 18th April, 2003 at Kangemi in Nairobi, the complainant P.W.1 had just come from officiating a football match and alighted at a stage opposite Shell b.p. petrol station in Kangemi at about 8.30 p.m. On her way home she was invited by the owner of the bar in the neighborhood - Kennedy Muchenzi (P.W.3) for a soda. Soon she was joined by her husband who had come along with violet Mundabi Marigi - p.w.2. The complainant's husband later on called her outside and gave her Ksh.7,000/- to keep. The complainant had Ksh.820/- of her own. In total the complainant now had Ksh.7,820/- as they fraternized in the bar, some of the patrons on a table nearby who included the 2nd appellant made some unpalatable comments regarding the physical attributes of P.w.2. A quarrel then ensued between the complainant, P.w.2 and those other patrons. As the quarrel escalated, the complainant and P.w.2 opted to leave the bar and go home. As soon as they left, they heard foot steps from behind as if they were being chased. On checking they saw 4 people closing in on them. Two of them were the same people whom they had just quarreled with in the bar. P.w. 2 managed to run away. The complainant was not so lucky as she was captured. The four introduced themselves as flying

squad officers and that they were arresting the complainant for having spoken badly about their colleague in the bar. They took *her* back to the bar and in the presence of the owner of the bar (P.w.3) bundled her in a parastatal motor vehicle registration number KAL 931 v. They informed P.w.3 that they were taking her to Kabete Police station. The 2nd appellant herein was the one driving the said motor vehicle. The complainant was held captive from that time until about midnight as she was never taken to Kabete Police Station, in the process she was assaulted and robbed of the items listed in the charge sheet. She was undressed and left with only a T-shirt and a biker. At about midnight she was released and she went home. She had noted the registration number of the Motor vehicle and memorized it. The following day she reported to the police what transpired and was duly issued with a P.3 form, investigations were launched in earnest and on 14th May 2003 she attended an identification parade and positively identified the 2nd appellant as the person who was driving the motor vehicle, who also assaulted her and robbed her as well. The bar owner apparently knew where the 1st appellant resided. He pointed out the residence to the complainant who in turn called the police the 1st appellant was arrested. The two appellants were subsequently charged with the offence of robbery with violence. In their defence the appellants denied taking part in the robbery and wondered why they were each arrested. The appellant stated that they were each separately arrested on 20th April 2003 and 15th May 2003 respectively after searches in their individual houses yielded nothing incriminating.

The honourable trial magistrate considered evidence adduced and came to the conclusion that the 1st appellant was a person well known to P.W.3 prior to the incident. When the appellants took away the complainant, it was in the presence of P.w.3 who eventually talked to them wanting to know where they were taking the complainant. The complainant remained in the company of these people for a long time and when she was eventually dropped it was in an area that was well lit. Apparently the complainant was able to see the culprits clearly. According to the trial magistrate, the appellants were positively identified by the complainant and P.w.3.

There was evidence that motor vehicle kal 931 v in which the complainant was bundled in was in the possession of the 2nd appellant according to the records kept by Jomo Kenyatta Foundation, the owner of the motor vehicle and employer of the 2nd appellant. The work ticket indicated that on 18th and 19th April 2003 the Motor vehicle was in the possession of the 2nd appellant. This fact placed the 2nd appellant at the scene of Crime. The trial magistrate was not impressed by the defences advanced by the appellants as they were mere denials. She accordingly convicted them however of the lesser offence of simple robbery.

When the appeal came before me for hearing the appellants were represented by Mr. Mburu learned counsel. The state was represented by Miss Nyamosi learned state counsel. On the application of the learned state counsel, and counsel for the appellants not objecting, the appeals were consolidated.

Counsel for the appellants relied on the petitions of appeal lodged individually by the appellants, in summary, counsel for the appellants submitted that the state did not prove the offence of robbery against the appellant beyond reasonable doubt. That the court shifted the burden of proof to the appellants, that the prosecution failed to call material witnesses and that the prosecution case was riddled with such contradiction and inconsistencies as to be worthless. The counsel for the appellant further submitted that there was no corroboration and that the appellants were not properly identified as having participated in the crime, counsel also lamented that no attempts were made to lift fingerprints from the paper bag that was dropped the day after the incident and which was found to contain items belonging to the complainant. He also observed that the motor vehicle was not produced in court as an exhibit. Finally he concluded his submissions by stating that although the appellants advanced an alibi defence, the same was not adequately considered by the trial magistrate.

The learned state counsel on her part supported the conviction and sentence of the appellants. She submitted that the prosecution discredited the alibi put forth by the appellants. The appellants were seen and identified at the scene. On the issue of fingerprints, such evidence was not necessary as there was already evidence by the complainant, PW2 and PW3 placing the appellants at the scene of crime, in any event the 2nd appellant was in possession of the motor vehicle KAL 931 v that the complainant was forced

into. She submitted that the prosecution proved the case against the appellant beyond reasonable doubt. The prosecution proved that a robbery took place and the complainant was robbed. PW3 was an independent witness whose evidence corroborated the evidence of PW1 & PW2. The appellants were properly identified at the scene of the crime. The 2nd appellant was further positively identified at a subsequent identification parade, as the complainant and PW3 recognized the 1st appellant there was no need for an identification parade, She further submitted. She concluded her submissions by stating that all the ingredients of the offence with which the appellants were convicted of were met. The appeal therefore had no merit and ought to be dismissed.

I have carefully considered and re-evaluated the evidence on record as expected of me as a first appellate court. I have also considered the conclusions that the trial magistrate reached before she convicted the appellant. To my mind the basic issue for the determination of this court is whether there is on record proper and adequate evidence to sustain the appellants' conviction.

Some 8 prosecution witnesses testified against the appellants. The evidence touching on the appellants is well analyzed and summarized by the learned trial magistrate. But to give context to my findings I highlight the following:

On the issue of Alibi counsel for the appellants submitted that the appellants' Alibi was not challenged. It was also not investigated by the prosecution as expected. He relied on two authorities. Wang'ombe -vrs- Republic, KLR 149 and David Kingori Gitau -vrs- Republic, cr. App. No. 2 of 1985 (unreported) to buttress his argument that, "When an accused raises an alibi as an answer to a charge made against him he assumes no burden of proof and the burden of proving his guilt remains with the prosecution. That it is a duty of the prosecution to test the alibi whenever it is raised." This was not done in the instant case, it was therefore wrong for the magistrate to fail to consider the defence of Alibi that was raised by the appellant. The trial magistrate failure therefore occasioned injustice to the appellants. I have perused the appellant's unsworn statements. To claim that in those statements they raised the defence of alibi is a misnomer. The appellants in their unsworn statements merely confined themselves on the activities of the day that they were arrested. They did not say where they were on the night of 18th of December 2003. to say that I was not involved in the crime does not necessarily mean that you were not at the scene of the crime, in my view there was no Alibi raised to have required any investigation by the prosecution nor to be considered by the trial magistrate. The authorities cited do not therefore advance the appellants' case.

I now turn to consider the issue of identification, to me this is the most critical aspect of this appeal, it is the appellants' case that they were not properly identified as the culprits in the commission of the offence as conditions obtaining could not have favoured such positive identification. That although the complainant identified the 2nd appellant at an identification parade the parade was conducted in breach of the judge's rules, in response I wish to state that the record of the trial magistrate indicates that the 2nd appellant was in the bar with a group of other people when the complainant entered the bar. They were drinking. The complainant was subsequently joined by PW2. it was then that a person on the 2nd appellant's table made sarcastic comments about PW2's anatomy. A quarrel ensued. Later the complainant and P.w.2 opted to leave the bar.

They were followed by the appellants who managed to "arrest" the complainant and later bundled her in the car that was in the possession of the 2nd appellant. By then the 1st appellant had joined the group. I am convinced that the circumstances obtaining in the bar were such that the 2nd appellant could have been positively identified by the complainant, PW2 and P.W.3. After all they were quarrelling. There is no evidence that the complainant, P.w. 2 and P.W.3 were drunk and therefore could not identify the appellants. In any event the record shows that the complainant had only taken a soda.

Once the appellants chased and arrested the complainant they brought her back to the bar. as they were bundling the complainant in the motor vehicle registration number KAL 931v in the presence of P.w.3 they informed him that they were taking the complainant to Kabete Police station. The 1st appellant who was well known to the bar owner, was the one pushing the complainant into the car. it is also noteworthy that the 2nd appellant did not deny being in possession of motor vehicle kal 931 v on the material

night, indeed the records kept by his employer and particularly the work ticket testify to the fact that the 2nd appellant was in possession of the subject motor vehicle on 18th and 19th April 2003 respectively. This is the motor vehicle in which the complainant was forced into and subsequently robbed, it is the same vehicle that was spotted the following day dropping a plastic bag which when opened was found to contain some of the complainant's items that she had been robbed off the previous night. The 2nd appellant in his defence did not at any given time say that he was not driving the subject motor vehicle on the material night or that the subject motor vehicle was in the possession of another person apart from him. He also did not disclaim the fact that he was an employee of Jomo Kenyatta Foundation, a parastatal and the owner of the vehicle. Records showed that he was in possession of the motor. The evidence on record as regards identification of the appellants whether direct or circumstantial is in my view simply overwhelming, with or without the identification parade the evidence on record was sufficient to convict the appellants. Although the 2nd appellant complains that the identification parade was conducted in breach of the Judge's rules, I do not think that the complaint is valid. I have perused the report of the identification parade and I have seen nothing to persuade me that it was improperly conducted.

As regards the 1st appellant, and as already stated elsewhere in this judgment she was clearly recognized by PW3, the bar owner as she pushed the complainant into the subject motor vehicle. The complainant also identified the 1st appellant in the process.

The appellants also allude to the many contradictions and inconsistencies in the prosecution case in support of their submission that the prosecution evidence should not have been believed. To reinforce their argument, they pointed out the following contradictions. That although p.w.1 testified that when forced in the motor vehicle she sat between 2 women, the prosecution case throughout was based on the fact that there were only 3 men and one woman involved in the crime, that the items which were dropped in the paper bag and which were positively identified as belonging to the complainant did not tally as PW4 stated that the paper bag contained trousers and a short, whereas PW2 stated it had a referee card, trouser, 2 shorts and an abstract. The appellant's counsel argued that where the state adduces evidence which is contradictory and inconsistent, a conviction should not be founded on such evidence. He relied on the authority of Pandya vs R (1957) e.a.336 in support of this position.

I have carefully considered and perused the record and although there are minor contradictions here and there I am satisfied that such contradictions and or inconsistencies are not so grave as to warrant the conviction being set aside. As I have already stated the evidence that nailed the appellants and placed them squarely at the scene of the crime was the evidence of identification.

For the aforesaid reasons I find that the appellants' appeals on conviction have no merit and I consequently dismiss them.

As regards sentence, the maximum sentence provided under section 296(1) of the Penal Code is 14 years. The appellants were each sentenced to 3 years imprisonment. This is by any standards more than lenient sentence and it is surprising that the appellants appealed on sentence as well. The appellants should consider themselves very lucky for escaping with such lenient sentence. The appeal on sentence is dismissed as well.

In the upshot the appeals are dismissed in toto.

Dated and delivered at Nairobi this 6th day of May, 2004.

M.S.A. MAKHANDIA

Ag. JUDGE