



February 2019 - Eagle Uganda Report

1. INTRODUCTION

This report reflects the period from the whole month of February, 2019.

2. INVESTIGATIONS

| INVESTIGATION INDICATORS | | |
|--------------------------|---|--------------------------|
| # of investigations | # of investigations that lead to operations | # new targets identified |
| 12 | 0 | 4 |

3. OPERATIONS

| OPERATION INDICATORS | | | |
|----------------------|--------------------------------------|--------------------------------|----------------------------------|
| # of operations | # of operations that lead to arrests | # suspect traffickers arrested | Contraband units (specify units) |
| 0 | 0 | 0 | - |

4. LEGAL

Eagle Uganda has been assisting all the hearings of the Vietnamese case and meeting during the sessions different people. This is how URA came in contact with Eagle and how we started to engage more and more with them.

| LEGAL INDICATORS | | | | | |
|-------------------------|--------------|------------------------|---------------------|--------------------|---------------|
| # of court prosecutions | | Maximum sentence given | # of cases followed | # hearings visited | # jail visits |
| Court of first instance | Appeal court | | | | |
| 0 | 0 | 0 | 2 | 0 | 0 |

5. MEDIA

| MEDIA INDICATORS | | | | |
|-----------------------------------|----------------------|-------------------|---------------------------------------|---------------------------------------|
| # of total media pieces published | # of pieces on Radio | # of pieces on TV | # of pieces in national printed press | # internet articles in national press |
| 0 | 0 | 0 | 0 | |

6. MANAGEMENT

- ✓ During the month of February, no new interviews were carried out
- ✓ A volunteer draft contract is being reviewed by the coordinator and then will wait for approval from CCU since some of the current staff on test has requested it.
- ✓ Office space was found, discussed and agreed. Contract signed for beginning of March.
- ✓ Jana from CCU came to carry out a short intense training on financial reporting for the coordinator, she also met the current team and also explained more of EAGLE procedures and strategies.

- ✓ The coordinator has been going to all the hearings related to the Vietnamese case- still under investigation.

| MANAGEMENT INDICATORS | |
|------------------------------|---|
| # investigators on test | 2 |
| # legal advisors on test | 0 |
| # advocates on test | 0 |
| # media journalists on test | 0 |
| # accountants on test | 1 |
| # internal trainings | 1 |
| # external trainings | 0 |

7. EXTERNAL RELATIONS

The following meetings were held with the office coordinator during February:

- ✓ Met with German journalist Simon Schindwein- working for the German national newspaper and freelancing for German public Radio.
- ✓ Met with URA head of intelligence and investigations Alfred Okoya
- ✓ Met with URA agent manager- enforcement operations- Ivan Kakire
- ✓ Met with Virgil Ballakistan- Investigation specialist for International Center for Asset Recovery- working at the moment mentoring NRCN.

| EXTERNAL RELATIONS INDICATORS | |
|--|---|
| # of external meetings | 5 |
| # of requests for collaboration or support | 1 |
| # follow-up meetings related to ongoing agreements/ collaborations | 0 |
| # meetings to renew agreements/ collaborations | 0 |
| # EAGLE trainings requested from external parties | 0 |
| # EAGLE trainings carried out for external parties | 0 |
| # EAGLE presentations requested from external parties | 0 |
| # EAGLE presentations carried out for others | 0 |

8. DESIRED ACTIONS

- ✓ To get more training on how to improve investigations
- ✓ To succeed on at least 1 operation
- ✓ To get financial accountant to carry out next financial report for March
- ✓ To recruit at least 1 more investigator and also 1 more legal assistant
- ✓ To get settled into new office

9. CONCLUSION

In the next month's it's planned to achieve the following:

- ✓ Settle into office
- ✓ Get 2 more legal assistant on test
- ✓ Get 2 or more investigators on test
- ✓ Update on MoU with UWA
- ✓ Update Bank accounts with proper name