

**IN THE SUBORDINATE COURT OF THE 1ST CLASS FOR THE LUSAKA DISTRICT**  
**ECONOMIC AND FINANCIAL CRIMES DIVISION**  
**HOLDEN AT LUSAKA**  
**(CRIMINAL JURISDICTIONS)**

**THE FOLLOWING CRIMINAL SESSIONS OF THE ECONOMIC AND FINANCIAL CRIMES  
DIVISION OF THE SUBORDINATE COURT OF ZAMBIA FOR THE LUSAKA PROVINCE TO BE  
HOLDEN BEFORE HON. D. CHIBWILI (CRM), HON. S. O MUNYINYA (PRM), HON. I. T  
WISHIMANGA (PRM) AND HON. S. NGOBOLA (SRM) HON. T.K KALISILIRA, HON.  
F.HAMAUNDU, HON.A.V.HOLLAND, HON.K.SAKWANDA ON THE 8<sup>TH</sup> DAY APRIL, 2024 AT  
09:00 HOURS IN THE FORENOON.**

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**CAUSE LIST**

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**OPENING OF SESSION-----09:00 HOURS**

**DATED AT LUSAKA THIS 15<sup>TH</sup> DAY OF MARCH, 2024**



1.

**CASES BEFORE HON. D. CHIBWILI**

**THE PEOPLE**

**VS**

**STARDY MWALE AND 4 OTHERS**

**WILFUL FAILURE TO FOLLOW PROCEDURE: C/s 34 (2) (b) of the Anti-Corruption Act No.  
3 of 2012**

For the People	:	ACC
For the Accused	:	MULUNGUSHI CHAMBERS FRIDAY BESA AND ASSOCIATES MILNER AND PAUL LEGAL PRACTITIONERS MAKEBI ZULU ADVOCATES

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**2. CRMP/003/2022**

**THE PEOPLE**

**VS**

**FREDSON YAMBA, OWEN MUGEMEZULU,  
PATRICK MCANZA, JOSEPH F. NTHELE,  
JOSEPH PHIRI, JOSEPH NGULUBE**

**Charges: 2 Counts of WILFUL FAILURE TO COMPLY WITH THE LAW RELATING TO THE  
MANAGEMENT OF PUBLIC PROPERTY.**

**1 Count of FRAUDULENT FACILITATION OF PAYMENT C/S 34(2) (a) AS REAAD  
TOGETHER WITH SECTION 40(2) OF THE ANTI- CORRUPTION ACT NO. 3 OF  
2012**

For the People	:	ACC
For the Accused	:	MWAMBA AND MILAN ADVOCATES SIMEZA SANGWA AND ASSOCIATES LUSENGA MULOLOTI MILIMO CHOOKA AND COMPANY MOSHA AND COMPANY

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3. CRMP/009/2022

THE PEOPLE

VS

**SONGOZWAYO ZYAMBO,  
EMMANUEL KABWE AND  
CARL MWALE**

**Charges:** 1 Count of **MAKING PAYMENT FROM THE PUBLIC REVENUE FOR GOODS NOT  
SUPPLIED IN FULL C/S 34(2) (a) (ii) AS READ WITH SEC 41 OF THE ACC ACT NO. 3  
OF 3 OF 2012**

For the People : ACC  
For the Accused : DORRIS AND JAMES  
MULUNGUSHI CHAMBERS  
LEGAL AID BOARD  
FRED JERE AND COMPANY

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4. CRMP/014/2022

THE PEOPLE

VS

**GARDNER SYAKANTU, DR. MUZAZA NTHELE,  
REBECCA NJOBVU, DR. MAXIMILLIAN BWEUPE,  
DR. KENNEDY MALAMA, WILSON LUNGU,  
JABBIN MULWANDA AND CAROLINE KAKULUBELWA MULALELO**

**Charges:** 4 Counts of **WILFUL FAILURE TO COMPLY WITH APPLICABLE LAW C/S 34  
(2) (B) OF THE ANTI-CORRUPTION ACT NO. 3 OF 2012**

FOR THE PEOPLE : ACC  
For the Accused : WILLIS AND CLEMENT LEGAL PRACTITIONERS  
MAKEBI ZULU ADVOCATES  
HAMACHILA AND COMPANY  
MULILANSOLO AND ADVOCATES  
NATIONAL LEGAL AID CLINIC FOR WOMEN  
ERIC SILWAMBA, JALASI AND LINYAMA  
GILL AND SETH LEGAL PRACTITIONERS

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**CASES BEFORE HON. MUNYINYA**

**5.**

**THE PEOPLE**

**VS**

**CHASIYE KAZEMBE AND OTHERS**

**ABUSE OF AUTHORITY OF OFFICE:** C/s 21 of the Anti-Corruption Act No. 3 of 2012

For the People : ACC  
For the Accused : MAKEBI ZULU ADVOCATES  
CENTRAL CHAMBERS  
JAMES AND DORIS LEGAL PRACTITIONERS  
NSAPATO AND ASSOCIATES

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**6.**

**THE PEOPLE**

**VS**

**CHARLES MUSHOTE**

**ABUSE OF AUTHORITY OF OFFICE:** C/s 21 of the Anti-Corruption Act No. 3 of 2012

For the People : ACC  
For the Accused : WYNTER KABIMBA AND ASSOCIATES

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**CASES BEFORE HON. WISHIMANGA**

**7. 1SPC/019/2022**

**THE PEOPLE**

**VS**

**NCHIMUNYA SIBAJENE**

Charges: 6 Counts of **FORGERY** Contrary to Section 342 CAP 87

6 Counts of **UTTERING FALSE DOCUMENT** Contrary to Section 352 CAP 87

2 Counts of **THEFT BY SERVANT** Contrary to Section 278 and 272 CAP 87

For the People : NPA  
For the Accused : ANDREW AND PARTNERS

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8.

THE PEOPLE

VS

HIBEENE AND 3 OTHERS

**POSSESSION OF PROPERTY REASONABLY SUSPECTED OF BEING PROCEEDS OF  
CRIME:** C/s 71 (1) of the FPOCA

For the People : ACC  
For the Accused : JAMES AND DORIS

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9.

THE PEOPLE

VS

CHRINT SICHAMBA AND OTHERS

**POSSESSION OF PROPERTY REASONABLY SUSPECTED OF BEING PROCEEDS OF  
CRIME:** C/s 71 (1) of the FPOCA

For the People : ACC  
For the Accused : CHANDA CHIZA AND ASSOCIATES  
MAKEBI ZULU ADVOCATES  
WILLS AND CLEMENT ADVOCATES  
BEMVI ASSOCIATES

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10. 1SPC/036/2022

THE PEOPLE

VS

LAWRENCE ZYAMBO  
AND EVELYN SUPAILE ZYAMBO

Charges: 19 Counts of **THEFT BY SERVANT** Contrary to Section 278 and 272 CAP 87

11 Counts of **THEFT BY SERVANT** Contrary to Section 272 CAP 87

2 Counts of **MONEY LAUNDERING**

1 Count of **UNTHEORIZED ACCESS**

For the People : NPA  
For the Accused :

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11. 1SPC/050/2022

**THE PEOPLE**

**VS**

**FREDSON KANGO YAMBA  
AND JOSEPH MALANJI**

Charges: 2 Counts of **WILFUL FAILURE TO COMPLY WITH THE LAW RELATING TO THE  
MANAGEMENT OF PUBLIC PROPERTY.**

8 Counts of **POSSESSION OF PROPERTY REASONABLY SUSPECTED TO BE  
PROCEEDS OF CRIME** C/S 71 (1) of the Forfeiture of Proceeds of Crime Act No.19 of 2010.

For the People : NPA

For the Accused : MAKEBI ZULU ADVOCATES

: SIMEZA SANGWA ADVOCATES

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**12.**

**THE PEOPLE**

**VS**

**BWALYA MULENGA**

Charges: 2 Counts of **THEFT BY PUBLIC SERVANT** Contrary to Section 272 and 277 CAP 87

For the People : NPA

For the Accused : ITUNA PARTNERS

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**13.**

**THE PEOPLE**

**VS**

**GILBERT WAILS MULENGA, MATEYO KALUBA  
MAKUMBA IGNITIUS, NEVER NJOBVU, ACKSON TEMBO,  
MALIWA MUWENEYI AND BRUCE AONGOLA**

Charge: 2 Counts of **ABUSE OF AUTHORITY OF OFFICE** C/S 21(1) (a) WITH SECTION 41 OF THE  
ANTI-CORRUPTION ACT NO. 3 OF 2012.

Charge: 39 Counts of **ATTEMPTING TO EXPORT MUKULA** C/S 91 WITH SECTION 99 OF THE  
FOREST ACT NO. 4 OF 2015

For the People : ACC

For the Accused : ANDREW AND PARTNERS.  
CELINE NAIR AND COMPANY,  
NHARI ADVOCATES  
JEPHAT ZULU ADVOCATES

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**CASES BEFORE HON. T.K KALISILIRA**

**14. ISPD/199/2023**

**THE PEOPLE**

**VS**

**HASTINGS MUBAYA, SAMUEL BUNDA AND SAMSON ZULU**

Charges: 2 Counts of **MAKING FALSE DOCUMENTS** Contrary to Section 344 (a) CAP 87.

1 Count of **OBTAINING CREDIT BY FALSE PRETENCES** Contrary to Section 312 (a) and 308 CAP 87 of the Laws of Zambia.

For the People : NPA

For the Accused : NO COUNSEL

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**15. ISPD/259/2023**

**THE PEOPLE**

**VS**

**ERIC MUBANGA NDHLOVU**

Charges: 1 Count of **FRAUDULENT DISPOSITION OF MORTGAGE GOODS** Contrary to Section 288 CAP 87

1 Count of **MONEY LAUNDERING** Contrary to Section 7 of the **PROHIBITION AND PREVENTION OF MONEY LAUNDERING ACT 14 OF 2001.**

For the People : NPA

For the Accused : MR.D.NJOLOMBA-LEGAL AID BOARD

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**16. ISPD/240/2023**

**THE PEOPLE**

**VS**

**SYDNEY GONDWE**

Charges: 2 Counts of **FORGERY** Contrary to Section 342 CAP 87

4 Counts of **UTTERING FALSE DOCUMENT** Contrary to Section 352 CAP 87

2 Counts of **THEFT** Contrary to Section 272 CAP 87

For the People : NPA

For the Accused : MESSRES KASAMA CHAMBERS

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17.

THE PEOPLE

VS

WADAT HUSSIEN

**POSSESSION OF PROPERTY REASONABLY SUSPECTED OF BEING PROCEEDS OF  
CRIME:** C/s 71 (1) of the FPOCA

For the People : ACC

For the Accused : KEITH MWEEMBA LEGAL PRACTITIONERS  
MAKEBI ZULU ADVOCATES

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CASES BEFORE HON. F.HAMAUNDU

18. 2SPE/024/2022

THE PEOPLE

VS

BOWMAN CHILOSHA LUSAMBO

Charges: 2 Counts of **CORRUPT ACQUISITION OF PUBLIC PROPERTY**

3 Counts of **POSSESSION OF PROPERTY SUSPECTED TO BE PROCEEDS OF CRIME**

For the People : NPA

For the Accused :

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19. 2SPE/024/2022

THE PEOPLE

VS

PAUL PHIRI AND CLEMENT CHANSA

Charges: 1 Count **THEFT BY SERVANT** CONTRARY TO SECTION 272 AND 278 OF THE  
PENAL CODE CHAPTER 87 OF THE LAWS OF ZAMBIA

For the People : NPA

For the Accused : BEMVI AND ASSOCIATES  
JAMES AND DORIS LEGAL PRACTITIONERS

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CASES BEFORE HON. K.SAKWANDA

20. 2SPE/024/2022

THE PEOPLE

VS

MISHECK KASARO

Charges: 4 Counts of **THEFT BY SERVANT** Contrary Section 272 and 278 CAP 87

2 Counts of **MAKING FALSE DOCUMENTS** Contrary to Section 344a CAP 87

2 Counts of **UTTERING OF FALSE DOCUMENTS** Contrary to Section 352 CAP 87

For the People : NPA

For the Accused : GEORGE KUNDA AND COMPANY

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21. 2SPW/114/2023

THE PEOPLE

VS

BEAUTY CIAMA, IBRAHIM MITHA, HASSAN HANIF  
MITHA, BWALYA CHITALU KALANDANYA AND  
KELVIN FUBE BWALYA

Charges: 1 Count of **POSSESSION OF PROPERTY REASONABLY SUSPECTED TO BE  
PROCEEDS OF CRIME** Contrary to Section 71 (1) **OF THE CRIME ACT NO.19 OF 2010.**

1 Count of **FAILURE TO REPORT SUSPICIOUS TRANSACTION** Contrary to Section 45 of  
**THE FINANCIAL INTELLIGENCE ACT NO.46 OF 2010.**

For the People : NPA

For the Accused : MAKEBI ZULU ADVOCATES

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22. PW/055/2023

THE PEOPLE

VS

THOMPSON BANDA, RACHAEL MBEWE, KISTER KAPOTA, MARY  
LUBINGA, JIMMY CHULU AND EDWARD MUCHINDA

Charges: 2 Counts of **CORRUPT ACQUISITION OF PUBLIC PROPERTY** Contrary to Section 34 (2)  
(b) **AS READDY WITH SEC 41 OF ANTI CORRUPTION ACT NO.3 OF 2012**

18 Counts of **THEFT BY PUBLIC SERVANT** Contrary to Section 272 CAP 87

1 Count of **MONEY LAUNDERING** Contrary to Section of PROHIBITION AND PREVENTION OF MONEY LAUNDERING ACT NO.14 OF 2001 AS READ WITH SEC 3 OF THE PROHIBITION AND PREVENTION OF MONEY LAUNDERIN

1 Count of **FALSIFICATION OF THE DOCUMENTS** Contrary to Section 10 of the PROHIBITION AND PREVENTION OF MONEY LAUNDERING ACT NO.14 OF 2001

For the People : NPA

For the Accused :

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23.

**THE PEOPLE**

**VS**

**EVANS CHANDO**

Charges: 1 Count of **THEFT BY SERVANT** Contrary to Section 272 and 278 Code CAP 87

For the People : NPA

For the Accused : CHRIS AND PARTNERS

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24.

**THE PEOPLE**

**VS**

**KINGSLEY KAKOMA**

**CORRUPT PRACTICES:** C/s 19 (1) of the Anti-Corruption Act No. 3 of 2012

For the People : ACC

For the Accused : LINAS EYAA AND ASSOCIATES

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25.

**THE PEOPLE**

**VS**

**MUMBI CHOCHO MUBANGA**

**CORRUPT ACQUISITION OF PUBLIC PROPERTY:** C/s 34 of the Anti-Corruption Act No. 3 of 2012

For the People : ACC

For the Accused : JOSEPH CHIRWA LEGAL PRACTITIONERS

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**CASES BEFORE HON. NGOBOLA**

26.

THE PEOPLE

VS

GIVEN LUBINDA

**POSSESSION OF PROPERTY REASONABLY SUSPECTED OF BEING PROCEEDS OF CRIME:** C/s 71 (1) of the FPOCA

For the People : ACC

For the Accused : MAKEBI ZULU ADVOCATES

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CASES BEFORE HON. A.V.HOLLAND

27. 2SPL/351/2023

THE PEOPLE

VS

ANTHONY MUTWALO TEMBO

Charges: 83 Counts of **FRAUDULENT FALSE ACCOUNTING** Contrary to Section 326 of the Penal

Code CAP

1 Count of **THEFT BY SERVANT** Contrary to Section 272 and 278 Code CAP 87

1 Count of **MONEY LAUNDERING** Contrary to Section 7 OF THE PROHIBITION AND PREVENTION OF MONEY LAUNDERING ACT NO.14 OF 2001.

For the People : NPA

For the Accused : COUNSEL MENGO-LEGAL AID BOARD

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28.

THE PEOPLE

VS

KENNETH NYUNDU

**FORGERY AND UTTERING:** C/s section 342 and 352 of the Penal Code Cap 87

For the People : ACC

For the Accused : NICHOLAS OKWARE AND ASSOCIATES

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**Distribution List**

**The Director of Public Prosecutions**

**The Director General Anti-Corruption Commission**

**The Assistant Commissioner of Police CID**

**The Chief Resident Magistrate**

**The Principal Resident Magistrates**

**The Senior Resident Magistrates**

**The Resident Magistrates**

**Notice Board**

**Lawyers:**

**James and Doris Legal Practitioners**

**Makebi Zulu Advocates**

**Willis Clement Legal Practitioners**

**Joseph Chirwa Legal Practitioners**

**Nicholas Okware and Associates**

**Keith Mweemba Legal Practitioners**

**Linas Eyaa and Associates**

**Chris and Partners**

**Mr.D.Njolomba-Legal Aid Board**

**Simeza Sangwa Advocates**

**Chanda Chiza and Associates**

**Mulungushi Chambers**

**Milner and Paul Legal Practitioners**

**Central Chambers**

**James and Doris legal practitioners**

**Napata and associates**

**Wynter Kabimba and associates**

**Wills and clement advocates**

**Bemvi associates**

**George Kunda & Company**

**Ituna Partners**  
**Messres Kasama Chambers**  
**Andrew and Partners**  
**Joseph Chirwa Legal Practitioners**  
**Counsel Mengo-Legal Aid Board**  
**Legal Aid Board**  
**Fred Jere and Company**  
**Mulilansolo and Advocates**  
**National Legal Aid Clinic**  
**Eric Silwamba,Jalasi and Linyama**  
**Gill and Seth Legal Practitioners**  
**Mwamba and Milan Advocates**  
**Lusenga Mulongoti**  
**Milimo Chooka and Company**  
**Mosha and Company**  
**Bemvi and Associates**  
**Ccline Nair And Company,**  
**Nhari Advocates**  
**Jephat Zulu Advocates**

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