



ACB Anti-Corruption
Bureau, Malawi
A Corruption-free Malawi

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MARCH UPCOMING CASES

NO	CASE	COURT	DATE	STATUS
1	Republic vs. Reyneck Matemba	Financial Crimes Court, Lilongwe	5th -7th March, adjourned to 25th March	Prosecution Hearing
2	Republic vs. Davi Mpakani & Another	Senior Resident Magistrate, Lilongwe	6th March	Prosecution hearing
3	Republic vs. Aubrey Mwakhwawa & 3 others	Senior Resident Magistrate's Court Magistrate's Court	7th March, adjourned to 15th March	Defence hearing
4	Republic vs. Micheal Mbewe & Patrick Zimpita	Principal Resident Magistrate, Lilongwe	7th March	Prosecution Hearing
5	Republic vs. Tobias Lutepo	Mzuzu Senior Resident Magistrate	7th March	Prosecutions hearing
6	Republic vs. Muhammad Sajid Mehmood	Mzuzu Senior Resident Magistrate's Court	7th March	Defence hearing
7	Republic vs. Snoden Kandiado	Thyolo Magistrate's Court	8th March	Prosecutions hearing
8	Republic vs Viola & Chingola	Financial Crimes Court, Lilongwe	11th March	Ruling
9	Republic vs. Mwabi Kaluba	Financial Crimes Court	11th March	Ruling on application for stay of proceedings
10	ACB Director vs. ARS Holdings	Financial Crimes Court, Lilongwe	12th March	Hearing
11	Republic vs. Edson Kaudzu	Nkhotakota Magistrate's Court	12th March	Prosecutions hearing
12	Audney Kantengeni vs. Director of ACB	Lilongwe High Court Civil Division	13th March	Hearing
13	Republic vs. Oswald Mtambo	Mzuzu First Grade Magistrate Court	13th March	Defence hearing
14	The Director of ACB vs. Ali Maunde 43/1890 & Orion Investment	High Court, Lilongwe	13th March	Hearing
15	Republic vs. Martin Mponda	Nkhotakota Magistrate's Court	14th March	Prosecutions hearing
16	Republic vs. Mzomera Ngwira & Dan Nkosi	Mzuzu Magistrate's Court	14th March	Defence hearing
17	Republic vs. Mathews Piano	Chikwawa Magistrate's Court	15th March	Ruling of case or no case to answer
18	Republic vs. Denis Matipwiri	Principal Magistrate's Court, Zomba	15th March	Prosecutions hearing
19	Republic vs. Joseph Kayira & another, defence	Mzuzu Senior Resident Magistrate Court	17th March	Defence hearing
20	Republic vs Dyson Mchenga	Blantyre Central Magistrate's Court	19th March	Prosecutions hearing
21	Republic vs. Zakeyo Honde & another	Rumphu First Grade Magistrate's Court	20th March	Prosecutions hearing
22	Republic vs. Mcleod Muyepa	Lilongwe Senior Resident Magistrate's Court	20th March	Prosecutions hearing
23	Abdul Batatawala & Elvis Thodi v the Director of ACB & The Attorney General	Zomba High Court	20th March	Constitutional Court Hearing
24	Republic vs. Billiat Tiyesi	Mzuzu Chief Resident Magistrate's Court	22 March	Judgment
25	Rep. vs. James Kambela	Senior Resident Magistrate's Court, Thyolo	26th March	Prosecutions Hearing
26	Republic vs. David Tandwe, Criminal Appeal No. 8 of 2024	Financial Crimes Court, Blantyre	26th March	Hearing
27	Republic vs. Roselyn Mwenye & Dominic Chimaliro	Lilongwe	27th March	Defence hearing
28	Republic vs. Khwima Mkandawire & 3 others	Mzuzu Senior Resident Magistrate's Court	27th March	Hearing

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