

TABLE XVII**ON-GOING PROSECUTION/PENDING CASES**

S/N	NAME OF ACCUSED	COURT REFERENCE NUMBER	OFFENCE COMMITTED
1.	Bernard David Wambi Wandera, Ag. Director, East African Civil Aviation Academy, Soroti.	CR Case No. 114/2012	Causing financial loss, abuse of office and embezzlement.
2.	Rukundo Caleb, Magistrate Grade II, Mbarara Chief Magistrate's Court.		Soliciting and receiving gratification.
3.	Matega Aquino, Assistant Law Enforcement Officer, Masaka Municipal Council.	ACD 0098/2012	Soliciting and receiving gratification.
4.	Det AIP Bonyo Godfrey, Police Officer attached to Kazo Police Station, Kiruhura District.	ACD 110/2012	Soliciting and receiving gratification.
5.	Osege Erias Emmanuel, Court Clerk, Kaberamaido Magistrate's Court, Kaberamaido District.	ACD 129/2012	Soliciting and receiving gratification.
6.	Onen George, Records Assistant, Amuru Local Government.	ACD 109/2012	Uttering forged documents and giving false information.
7.	Eng. Kitutu Naboya Patrick, District Engineer, Manafwa District.	ACD 106/2012	Causing financial loss.
8.	Joseph Walugembe, Executive Director, Uganda National Cultural Centre.	ACD 131/2012	Embezzlement, causing financial loss and abuse of office.
9.	Muganzi Joshua, Headteacher Karugutu S.S., Ntoroko District and Maduka Assimwe, Chairman Board of Governors, Karugutu S.S.		Soliciting and receiving gratification.
10.	Okello Louis P'bur, head Civil Engineer, Amuru District.		Abuse of office and corruption.

11.	Nasembule George, Office Attendant, DPP's office, Nsangi, Wakiso District.	ACD 0107/2012	Soliciting and receiving gratification and impersonation.
12.	Bamwira John Richard, former Finance Officer, Kampala Central Division, Kampala.	ACD 138/2011	Embezzlement and false accounting by a Public Officer.
13.	Kafero Edward, Plumber with National Water and Sewerage Corporation, Kampala.	CSC 187/2011	Embezzlement and abuse of office.
14.	Akankwasa Damian Former Executive Director, NFA and others.	ACD 79/2011	Causing financial loss and abuse of office.
15.	Akankwasa Damian, former Executive Director, NFA	ACD 69/2010	Illicit enrichment.
16.	Akankwasa Damian, former Executive Director, NFA.	ACD 70/ 2010	Causing financial loss.
17.	Akankwasa Damian Former Executive Director, NFA and others.	ACD 80/2010	Causing financial loss and abuse of office.
18.	Chanodia	ACD	Soliciting and receiving gratification.
19.	Nestor Machumbi Gasasira, Principal Accountant in Public Service of Uganda.	ACD-CSC-183/2010	Illicit enrichment
20.	Nabeta Tibiita Joseph, teacher, Kiyagi Primary School, Mukono.	BUG –CR- 382-2006	Embezzlement
21.	Gizibui Sam, Sub-county Chief, Buwalasi Sub-county and Mataka Geoffrey, the Sub-Accountant, Sironko district.	MBA-32-CV-34-2008	Abuse of office, Causing Financial loss, Embezzlement and false Accounting by a public officer.
22.	Obore George, former LC III Chairperson, Malaba Town Council, Tororo, Opolot Phillip, Town Clerk, Malabala Town Council and Samuel Baker Okallany, Deputy	CR. SC 211/2011	Abuse of Office, Causing Financial Loss, Embezzlement

	Town Clerk, Malaba Town Council.		
23.	Obore George, former LC III Chairperson, Malaba Town Council, Tororo, Opolot Phillip, Town Clerk, Malabala Town Council and Samuel Baker Okallany, Deputy Town Clerk, Malaba Town Council.	TOR-CR 106/07	Abuse of Office, Causing Financial Loss, Embezzlement
24.	Maliisa Ziphora, Principal Personnel Officer, Abim District.	ACD 06/2011	Uttering forged documents
25.	Onzu Ismal & 3 others, CAO, Koboko, Banda Yasia, CFO, Koboko, Zainab Khemis, Accounts Assistant, Koboko, Bagarukayo Charles, Computer Supervisor, and Ministry of Finance.	ACD 727/2010	Embezzlement, Corruption and false claim.
26.	Kasiko Pelda, Senior Accounts Assistant, Jinja Municipal Council.	CR 066/2011	Embezzlement, Causing Financial loss and Abuse of office.
27.	Bakera Stephen, Officer in charge of salaries, Jinja Referral Hospital.	JNJ Cr 280/2008	Causing Financial loss and Abuse of office.
28.	Etukoit Phillip, Teacher, Dada Primary School, Katakwi.	CSC ACD 24/2011	Causing financial loss and Abuse of office.
29.	Bufumbo Moses, Head teacher Namulonge Primary School, Mpigi District.	NK-CR- 71-2004	Causing financial loss, Abuse of office and making false claims.
30.	Atuhaire George, Senior Assistant Secretary, Directorate of Ethics and Integrity, Office of the President.	ACD 09/2011	Embezzlement and Abuse of office.
31.	Odoch Willy, Businessman/Supplier Agent of ODFA Holdings Ltd, Odongo Okino the Financial Controller the Northern Uganda Reconstruction	BUG- CR-792-1999	Abuse of office, Causing financial loss, obtaining money by false pretence, forgery of documents and

	Programme and Martin Gwokto, former Chief Administrative Officer, Arua District.		uttering false documents.
32.	Captain Mike Mukula, former Minister of State for Health.	ACD-CSC-557-2010	Causing Financial loss and Abuse of office.
33.	Muwonge Andrew, Secretary, Eflance Kiwanuka, Ag, Secretary David Ssalango Kanakulya, Head of Finance, Sebunya Herbert, Internal Auditor, Suzan Wanume, Senior Assistant Electoral Officer and Aida Nankumba, Assistant Electoral Officer all former employees of the Uganda Electoral Commission.	BUG-CR-1695-2001	Causing financial loss and Abuse of office.
34.	Mutesasira John Drink Water, Assistant Engineer, Bombo Town Council.	ACD.CSC.14/2011	Abuse of office, False Accounting by Public Officer.
35.	Christopher Odongo (four Files) Advisor RALNUC DANIDA	ACD 135/2010 ACD 136/2010 ACD 137/2010 ACD 130/2010	Causing Financial loss and Embezzlement
36.	Mutesasira John Drink Water, Assistant Engineer Bombo Town Council.	ACD-CSC- 13/2011	Abuse of office, Embezzlement and False Accounting by Public Officer.
37.	Nulu Nantume, former Internal Auditor Bombo Town Council.	ACD 32/2011	Causing Financial Loss and Abuse of office.
38.	D/CPL Ocan Odiya Gabriel, Police Officer, Lira Police Station.	ACD-CSC- 107/2011	Soliciting and receiving a gratification.
39.	Michael Kakonge, Overseer/ Foreman of Jinja Municipal Council, Jinja Local Government.	CSC 103/2011	Embezzlement and False Accounting.
40.	Wamuzibira Dathan Municipal Engineer, Jinja	CSC 105/2011	Embezzlement and False Accounting.

	Municipal Council, Jinja District.		
41.	Ocen George Albert, Town Clerk, Kitgum Town Council.	CSC 116/2011	Abuse of office.
42.	David Bashakara, former Town Clerk, Jinja Municipal Council, Jinja District Local Government.	CSC 119/2011	Abuse of office.
43.	No. 23146 Cpl Rajah John BOSCO, Police Officer attached to Masaka Police Station.	129/2011	Corruptly soliciting for and receiving a gratification.
44.	Ssemambo Stephen, Director of General Construction and Maintenance Company Ltd, Kampala.	BUG. RD. 762/2011	False Statements by officials of companies Uttering false documents.
45.	Nsekanabo Margaret, No.20998 W/SGT, Police Officer attached to Kira Road Police Station Kampala Debo Beatrice, No. 24572 W/SGT, Police Officer attached to Kira Road Police Station Kampala	CSC 186/2011	Abuse of office.
46.	Angel Monica Kabasumbi, Office Typist/Secretary, Fort Portal Municipal Council	FP CR.CA 634/2011	Uttering a false document, giving false information.
47.	Odok Peter W'oceng, former Chairperson, Pader District Local Government. Etot Paul Peter, Managing Director, M/s Rising Star Transporters Ltd. Otai Peter, formerly CAO, Pader.	CSC No. 197/2011	Causing financial loss, Abuse of office, Conspiracy to defraud.
48.	Afaro Gilbert, a resident of Seme A, Buhasaba Parish, Buhehe Sub-	BUG. RD. CR. CA 1041/2011	Obtaining goods by false

	County, Busia.		Uttering false documents
49.	Irumba Mbabali Ancletus, Senior Town Engineer, Hoima Municipal Council.	CSC 207/2011	Causing financial loss Abuse of office.
50.	Lt. Santos Okot Lapolo, RDC Kitgum District.	CSC 200/2011	Embezzlement Abuse of office
51.	Karakire Stephen, Grade II Magistrate, Lyantonde Magistrate's Court.	CSC 217/2011	Corruptly soliciting and receiving a gratification.
52.	No. 26948 D/CPL Tumusiime Daniel, Police Officer attached to Bushenyi Police Station and No. 26288 D/SGT Mujuni Julius, Police Officer attached to Bushenyi Police Station, Bushenyi District.	CSC. 223/2011	Corruptly soliciting and receiving a gratification.
53.	Saazi George, former Town Treasurer, Njeru Town Council.	ACD-CSC-81/2012	Embezzlement, Abuse of office and false accounting by a public official.
54.	Kiyingi Henry, Sportsman/footballer, a Resident of Buyembe, Kavule in Mayuge District.	CR.CASE NO. 133/2011	Theft
55.	Kagoda Elijah, former LC V Kaliro District.	IGA-00-87/12	Obstruction of officers of the Inspectorate of Government and interruption of proceedings of Inspectorate of Government.
56.	Tumusiime Timothy, Volunteer National Community Service Programme attached to Mbarara Magistrate Court.	ACD/CSC/017/2012	Corruptly soliciting for and receiving a gratification.
57.	Bamulutira Edward, State Attorney Arua DPP's Office.	CSC 0076/2012	Corruptly soliciting for and receiving a

			gratification.
58.	Byamukama Simon, Forest Ranger, Kyegegwa District Local Government & Ayesiga Sulaiman, Senior Accounts Assistant, Kyegegwa District Local Government.	ACD-CSC 12/2012 FP/CC/04/06/11	Embezzlement, abuse of office and false accounting.
59.	Kiberu Tony, LCIII Chairman, Maddu Sub-County, Gomba District.	ACD-CSC 037/2012	Corruptly soliciting for and receiving a gratification.
60.	Kibegge Moses, Office Attendant in DPP's office, Mityana.	ACD-CSC 008/2012	Corruptly soliciting for and receiving a gratification.
61.	Ekungu Simon Peter, Sub-County Chief, Ngora Sub-County in Kumi District.	ACD CR CA 19/2011	Corruptly soliciting for and receiving a gratification.
62.	Juliet Owor, Nursing Assistant, Nyamalonge Health Centre, Tororo.	Tor Cr Case 193/2012	Uttering false documents.
63.	Sagal Simon Lolim, former Vice Chairperson LC V, Nakapiripirit	HCT –ACD-CSC-0050/2012	Abuse of office.
64.	Kitsumbire Thembo, member District PAC, Kasese.	KAS-00-644/2012	Uttering false documents
65.	Ssetuba Habib	MBO-CO 633/12	Uttering false documents
66.	Musinguzi B. Levi, Ag. Town Clerk, Kamwenge Town Council and Anor	CSC 0025/2012	Causing financial loss and Abuse of office
67.	Kalema Edward, Chairman, Nakawa Area Land Committee and 2 others.	CR 44/2012	Neglect of duty and abuse of office.
68.	Awili Agnes, District Environment Officer, Abim District.	CR 0185/12	Uttering false documents
69.	Ocaya George, Procurement Officer, Kitgum District Local Government	KT-00-CO-746/2011	Uttering false documents

	Oola Eugene, District Planner, Kitgum District.		
70.	Onegi Obel, former Chairman Board of Directors NSSF, Leonard Mpuuma, former Managing Director, National Social Security Fund.	ACD-CSC-153-2010	Causing financial loss, Abuse of office and corruption. NB: Prosecution was stayed pending determination of a constitutional reference which is yet to be heard by the Constitutional Court.
71.	Tumushangye Dismas, District Engineer.		Embezzlement and false accounting.
72.	Ndigarasa Joseph alias Bakanga Muganyizi, former Headteacher of Kitaihuko Primary School, Kyenjojo District.	CR 531/12	Personating a person named in a certificate.
73.	Anecho Stephen, Ag. Town Clerk, Nebbi Town Council.		Abuse of office
74.	Agadribo Milton, teacher, Kinyara Public Primary School.	CR 563/2012	Uttering false documents.
75.	Mugenyi Bernard, Office Administrator for FDC, Masaka Municipality, Masaka District.		Giving false information.
76.	Isabirye Samuel	CSC 180/2011	Corruptly soliciting and receiving a gratification.
77.	Afaro Gilbert	BUG	Receiving money by false pretenses.
78.	Owora Richard	Tor-12-2013	Uttering False Documents.
79.	Loluk Fidelos Logwe and Narrot Christine	ACD- 18/2013	
80.	Professor Okedi and 7 others	ACD- 59-2013	

81.	Ariko Patrick	ACD -029-2013	
82.	Otim Andrew Kibwota, Secretary Contracts Committee Pader District Local Government	ACD-52-2013	Forgery and Abuse Office
83.	Nalubega Sansa Town Clerk Bweyale Town Council and Tegras Mugisa Treasurer Bweyale Town Council	ACD-017-2013	Causing Financial loss and Abuse of Office
84.	Malinga Alfred, Cao Amuria Atai Hellen Chief Finance Officer Amuria and Dr. Eumu Silver District Health Officer	ACD-21-2013	Causing Financial loss and Abuse of Office
85.	Gafa Deo, Assistant Engineering Officer Bundibugyo Town Council	FPT-01-CR-CO- 0255- 2013	Uttering False Documents
86.	Okoli Richard CAO oyam District and Omara Hudson Acting CFO	ACD-36-2013	Causing Financial Loss and Abuse of Office
87.	Lulu Francis Selle former Head teacher of Allere Secondary School Moyo District	ACD-68-2013	Abuse of Office
88.	Atai Hellen Doreen Chief Finance Officer Amuria and Alioki Richard	ACD-06-2013	Abuse of Office and Embezzlement.
89.	Agadribo M	MSD-0563-12	Uttering False Documents, making a false statement
90.	Bukirwa Florence	ACD-025-2013	Corruptly soliciting for gratification
91.	Lwanga Joseph	ACD-11/2013	Embezzlement
92.	Mugisha Fred, State Attorney DPP's Office, Kiboga		Soliciting and receiving Gratification
93.	NO.56952, PPC Kato Daniel Attached to Wandegeya Police Station	CR-CO-BUG-011-13	Soliciting and Receiving Gratification.
94.	Anguzu Robert		Soliciting and Receiving Gratification
95.	Chothembo Fred, Clerk Assistant		Embezzlement

	Zombo Town Council		
96.	Nsimbe Ismail, LCIII Councillor Bwaise II.E and Chairperson Security Link Committee.		Soliciting and receiving gratification
97.	Obina Hallan	CO-OO-GUL-171-2013	Uttering False Documents
98.	Otuya Abraham Emmanuel alias Ochero Simon		Forgery, Uttering False documents and Abuse of Office
99.	Enen Okello Richard and others		Causing Financial Loss and Abuse Office
100.	Sam Songol, Court Clerk LDC, Court.		Soliciting and receiving gratification
101.	Napok Paulus Matembu		Uttering False documents
102.	Patricia Ojangole and others		Victimization of whistleblower.

NB: Christopher Odongo has four cases (refer to 35 in table above)

PENDING CRIMINAL APPEALS

S/N	NAME OF APPELLANT	NAME OF RESPONDENT	OUTCOME OF THE PREVIOUS TRIAL	COURT REFERENCE NUMBER	OFFENCE COMMITTED
1.	Bagarukayo Charles	Uganda (IG)	Convicted on all counts on appeal	COA-CA-80/2013	Abuse of office and causing Financial loss.
2.	David Chandi Jamwa MD NSSF	Uganda(IG)	Convicted by the Trial court, filled appeal in Court of Appeal.	Appeal No. 77/2011	Causing financial loss, abuse of office & embezzlement
3.	Uganda	Salwa Sadat	Acquitted by trial Court.	HCT- GUL – CR App-	Uttering false documents.

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				1/2012	
4.	Bongomin Richard Akal, District Planner, Pader	Uganda(IG)	Convicted by trial court, conviction upheld by High court, appellant filed an appeal in Court of appeal.	COA Criminal Appeal No. 96/2011	Embezzlement, Abuse of office, false accounting, Forgery and Uttering false document.
5.	Gashenyi John Wycliffe, Former Town Clerk Kiboga.	Uganda(IG)	Convicted by trial court, conviction upheld by High court, appellant filed an appeal in Court of appeal.	COA-CR-APP-240-2010	Abuse of office.
6.	Ndifuna Moses, Magistrate GII Mbarara	Uganda (IG)	Conviction of the lower court upheld.	SC-CRA-	Corruptly Soliciting and receiving a bribe
7.	Uganda	Lanyero Evelyn	Acquitted on appeal, made a further appeal.	HCT- GUL – CR App-2/2012	Uttering of false document.
8.	Cheptuke Kaye David, Magistrate Grade I Kisoro	Uganda(IG)	Convicted by the High Court.	SC- CRA-	Corruptly soliciting and receiving a gratification.
9.	Margret Kobusingye and Wanyana, Senior	Uganda(IG)	Convicted by the Trial Court, appealed to High Court.	COA-CR-30-2008	Abuse of office.

S/N	NAME OF APPELLANT	NAME OF RESPONDENT	OUTCOME OF THE PREVIOUS TRIAL	COURT REFERENCE NUMBER	OFFENCE COMMITTED
	Economist/ Desk officer in charge of the Water and Sanitation Sector with Ministry of Finance, A2 was a Senior Assistant Engineering Officer with Ministry of Works.				
10.	Chemisto A.M, Sammy Nelson, Swami Martin	Uganda(IG)	Convicted by the trial court.	COA-CSC-205-2010	Abuse of office, causing financial loss.
11.	M Mwanja Charles District Prisons Commander-Kasese	Uganda(IG)	Convicted by the trial court, Appeal upheld by High Court. He filed a second appeal.	COA CR APPEAL NO. 35/2012.	Abuse of office and causing financial loss.
12.	Achiga JohnChaiga, District Engineer, Moyo	Uganda(IG)	Convicted by trial court, conviction upheld by High court, appellant filed an appeal in Court of appeal.	COA CRIM APPEAL No. 295/2010	Abuse of office and causing financial loss.
13.	Uganda	Nahabo Asha	Convicted by	COA CRIM	Uttering false

S/N	NAME OF APPELLANT	NAME OF RESPONDENT	OUTCOME OF THE PREVIOUS TRIAL	COURT REFERENCE NUMBER	OFFENCE COMMITTED
			trial court, acquitted by High Court, we filed a second appeal.	Appeal No. 4/2012	documents.
14.	Uganda	Waidha Okuku Stephen and Another.	Acquitted by trial court, Convicted by High Court, Accused filed second appeal.	HCT-00-ACD –CR SC 021/2010	Soliciting and receiving a bribe.
15.	Eng. Sentumbwe and Eng. Mugisha Shilling	Uganda(IG)	Application on whether prosecution of the case should continue was resolved in IGG's favour.	COA- Ca- 32- 2005	Corruption, Abuse of office and Conspiracy to defeat justice.
16.	Uganda	Eng. Wanjusi Fabian, District	Acquitted by trial court.	CR.481-2006	Causing financial loss and convicted for Abuse of office.
17.	Uganda	Eng. P.K. Waiswa, District Engineer, Iganga District	Acquitted by trial court	CR-482-2006	Causing financial loss and abuse of office.
18.	Turyamwesiga Vanance, District Engineer, Kabale Local Government.	Uganda(IG)	Convicted by trial court	CR. APP 494- 2006	Causing financial loss and convicted for abuse of office.

S/N	NAME OF APPELLANT	NAME OF RESPONDENT	OUTCOME OF THE PREVIOUS TRIAL	COURT REFERENCE NUMBER	OFFENCE COMMITTED
19.	Okello and others –	Uganda(IG)	Convicted by trial court	HCT-ACD-008-2010	Embezzlement, causing financial loss and abuse of office.
20.	Stanley Mugenyi, Principal Staff Surveyor, Mbarara District Land Office	Uganda(IG)	Convicted by trial court, conviction upheld by High court, appellant filed an appeal in Court of Appeal.	CR-076-2009	Abuse of office and corruptly soliciting and receiving a gratification.
21.	Sabila Herbert former MP, Tingey, Sammy Nelson, Treasurer Kapchorwa, Chelimo Nathan	Uganda(IG)	Convicted by High Court, they appealed to Court of Appeal.	COA Appeal No. 22/2010	Corruptly offering a bribe to an IG officer.
22.	Inziku Paul, Aderubo Vincent, Toko Aleni, former Town Clerk, Arua, former CFO and Former Accounts Assistant respectively	Uganda	High Court upheld the conviction by lower court, they appealed to Court of Appeal.	ACD App. 31/2011	Embezzlement, Causing financial loss, Abuse of office
23.	Inziku Paul,	Uganda	High Court	ACD App.	Embezzlement,

S/N	NAME OF APPELLANT	NAME OF RESPONDENT	OUTCOME OF THE PREVIOUS TRIAL	COURT REFERENCE NUMBER	OFFENCE COMMITTED
	Aderubo Vincent, Toko Aleni Former Town Clerk, Arua, former CFO and former Accounts Assistant respectively.		upheld the conviction by lower court, they appealed to Court of Appeal.	32/2011	Causing financial loss, Abuse of office
24.	Uganda	Edward Katende and Wasswa Peter	Acquitted by lower court, state appealed.	Cr Appeal No. 12/12	Conspiracy to defraud, Abuse of office, forgery, uttering a false document.
25.	Opolot Johnson and Ojono	Uganda (IG)	Conviction of lower court upheld, Opolot filed a second Appeal.	COA CR. Appeal 89/2012	Causing financial loss, Abuse of office.
26.	Ojono Charles	Uganda (IG)	Conviction of lower court upheld, Opolot filed a second appeal.	COA.CR Appeal 90/2012	Causing financial loss and abuse of office.
27.	Adimo Alaba Mark, Head Teacher Kabong S.S.S	Uganda (IG)	Acquittal of lower court overturned and convicted by the High Court. He filed a second appeal.	COA 29/12	Embezzlement and Abuse of Office.
28.	Ampumwize	Uganda (IG)	Conviction of		Causing

S/N	NAME OF APPELLANT	NAME OF RESPONDENT	OUTCOME OF THE PREVIOUS TRIAL	COURT REFERENCE NUMBER	OFFENCE COMMITTED
	Nad, District Planner, Kabale		lower court upheld by High Court, he filed a second appeal.		Financial loss, false accounting and embezzlement.
29.	Uganda	Rose Ochom former CAO Kumi, Johnson Opolot, former Assistant CAO, Charles Okalebo, former Principal Accounts Assistant, Amos Stanley Omongo, former Internal Auditor.	Acquittal by lower court overturned Ojambo filed a nother appeal.	HCT-CR App 6/2012	Abuse of office and causing financial loss
30.	Uganda	Gizbui Sam and Mataka Godfrey	Acquittal	MBA-32-CV-34-2008	Abuse of office, Causing Financial loss, Embezzlement and false Accounting by a public officer.