FOREWORD

Dear Readers,

It is my pleasure to introduce the sixth edition of the CWAG AAP Monthly newsletter. We continue to work with our partners to strengthen the rule of law by sharing knowledge and best practices to ensure justice is delivered in a fair & effective manner. Our roles as prosecutors is to be an embodiment of power for the powerless and ensure deliverance of justice for the victims. August was an exciting month filled with back to back informative sessions in Mozambique and Zambia.

CWAG AAP participated in the 19th Annual SADC Lawyers Conference in Maputo, Mozambique whose aim was to reflect on the achievements and challenges affecting advocacy and legal service beneficiaries in the Southern African Development Community (SADC) countries.

CWAG AAP strengthened its resolve to combat Human Trafficking and Money Laundering by collaborating with the National Prosecution Authority(NPA), Anti-Corruption Commission(ACC) & Drugs Enforcement Commission (DEC) to organize workshops on the Investigation and Prosecution of Human Trafficking, Anti - Money Laundering (AML) & Asset Forfeiture and Virtual Currency Investigation respectively in Lusaka, Zambia.

I wish to thank the Minister of Justice, Republic of Zambia Hon. Given Lubinda, for his warm reception and words of encouragement to CWAG AAP during our courtesy call at his office. We look forward to further collaboration with the MOJ and other stakeholders in Zambia.

I wish to thank the outgoing president of SADC Lawyer’s Association (SADC LA) James Banda for his cooperation and support. I also wish him well in his endeavors. I applaud the new president Mr. Max Bodwana for having been successfully elected and hope for more collaboration between the SADC LA and CWAG AAP in the fight against transnational crimes.

Finally, I wish to thank our facilitators; Attorney General of Illinois, Lisa Madigan, Assistant United States Attorney, District of Colorado, Andrea Surratt and Criminal investigator, Jorge Duque, for their informative sessions as well as our partners SADC LA, NPA, ACC, DEC, Kim Robinson, Freda Brazle and Moses Mwanza. We look forward to more productive partnerships.

Mr. Markus Green ESQ.
CWAG AAP PARTNERS WITH THE SADC LAWYERS ASSOCIATION

The Southern African Development Community (SADC) Lawyers Association in collaboration with the Ordem dos Advogados de Moçambique (OAM) - Mozambique Bar Association, organized the 19th Annual SADC Lawyer Association Conference, under the theme; ‘Promoting inclusive legal policies for sustainable socio-economic development in SADC.’, on 16th – 17th August in Maputo, Mozambique.

The conference brought together lawyers and representatives of law firms from 15 SADC countries to reflect on the achievements and challenges affecting advocacy and legal service beneficiaries in SADC countries.

President of the republic of Mozambique Hon. Filipe Nyusi, presided over the opening ceremony. He said that lawyers are an essential group in establishing social harmony. He described them as part of civil society that intervenes in defense of the rights and obligations of citizens.

CWAG AAP signed a Memorandum Of Understanding with the SADC Lawyers Association. Through this partnership SADC advocates and prosecutors will be equipped with the skills to effectively prosecute transnational criminal activities. CWAG AAP facilitated two sessions as part of the continued commitment to strengthen the rule of law and combat transnational crimes.


President of the Mozambique Bar Association Flavio Menete, stated that the purpose of these discussion forums is to develop activities and create a network of contacts between lawyers which is important.
19th ANNUAL SADC LAWYERS ASSOCIATION
ANNUAL CONFERENCE.
MAPUTO, MOZAMBIQUE

Hon. Filipe Nyusi, President of the republic of Mozambique

James Banda – President SADC LA (L) & Mr. Markus Green ESQ. (R) after signing the SADC LA – CWAG AAP MOU

Eddie Kalela – President, Law Association of Zambia, Lisa Madigan – Attorney General of Illinois Mr. Markus Green ESQ – CWAG AAP

Jorge Duque - Criminal Investigator, Colorado Attorney General’s Office (CWAG)

Max Bodwana, President Elect SADC LA shares a light moment with Lisa Madigan, Attorney General of Illinois

Mr. Markus Green (L), Lisa Madigan (centre) & Kim Robinson –CWAG AAP country representative of South Africa with conference delegates

Chuks Unamba-Oparah with John Edozie at the conference – CWAG AAP representatives

Cross-section of conference proceedings
CAPACITY BUILDING OF LAW ENFORCEMENT AGENCIES IN ZAMBIA TO ROOT OUT HUMAN TRAFFICKING

CWAG AAP in collaboration with the Zambian National Prosecution Authority (NPA) organized a three day workshop on the Investigation and Prosecution of Human Trafficking on 20th-22nd August 2018 at Protea Hotel in Lusaka, Zambia. The workshop provided hands on training to prosecutors to enable them to root out human trafficking and rapidly increase the number of convictions.

The workshop was officially opened by the Deputy Chief State Advocate for Central Province of Zambia Mrs. Rosemary Nonde Khuzwayo on behalf of the Director of Public Prosecution Zambia, Ms. Fulata Lillian Shawa Siyuni. Deputy Chief State Advocate, NPA Gina Nyampachila welcomed all the participants and urged them to take advantage of every training opportunity presented to them.

CWAG AAP Board Member, Mr. Markus Green ESQ, in his opening remarks stated that human trafficking is a critical human rights issue which has come to the fore, despite the efforts to combat this abhorrent practice. He added that poverty is one of the greatest assets to traffickers as they use it to lure their victims.

CWAG facilitator, Jorge H. Duque - Criminal Investigator, Colorado Attorney General's Office had an informative session from an investigators perspective on effective measures to effectively address the new challenges in the fight against human trafficking.

He stated that a major challenge in investigating human trafficking cases is the lack of evidence, he stated the importance of working closely with prosecutors and other non-human trafficking investigators to secure upholding testimonies from the victims.

Assistant United States Attorney for the District of Colorado Andrea Surratt facilitated a session on ‘Identifying challenges to improve the investigation and prosecution of human trafficking cases.’ She shared on the importance of investigators collaborating with prosecutors to ensure effective prosecution of human trafficking.
AUGUST 2018

Andrea Surratt - Assistant United States Attorney for the District of Colorado (CWAG)

Jorge Duque – CWAG & Mrs. Rosemary Nonde. Deputy Chief State Advocate for Central Province of Zambia

Ms. Gina Nyampachila – NPA (right) receives her certificate from Mr. Markus Green ESQ.

A cross-section of workshop participants, speakers and CWAG AAP representatives during day one of the workshop

A cross section of workshop participants during a session

A cross section of workshop participants and speakers during day two of the workshop

INVESTIGATION AND PROSECUTION OF HUMAN TRAFFICKING WORKSHOP. LUSAKA, ZAMBIA.
ZAMBIA LEGAL PROFESSIONALS EMPOWERED TO ADOPT ASSETS FORFEITURE TO CURB MONEY LAUNDERING.

CWAG AAP in collaboration with the Zambian Anti Corruption Commission (ACC) presented a two day workshop on Anti Money Laundering (AML) & Asset Forfeiture on 23rd -24th August 2018 at Taj Pamodzi Hotel in Lusaka, Zambia.

The workshop was officially opened by the Attorney General of Zambia Hon. Likando Kalaluka, He said that Zambia is committed to ending Money Laundering through the proper implementation of the Forfeiture of Proceeds of Crimes 2010 Act, which will be enhanced by capacity building law enforcement agencies through similar forums.

The Director General of ACC Kapetwa Phiri, in his opening remarks thanked CWAG for engaging in the fight against human trafficking in Zambia and said that the commission looks forward to many other collaborations in the near future.

CWAG AAP Board Member, Mr. Markus Green ESQ in his opening remarks said that Money Laundering is a threat to both economic growth and social development across the globe and that organized criminal syndicates are continuously looking for new means to co-mingle the proceeds of their illicit activities. Mr. Green called for an Increase in the ability to enhance the effectiveness of the Anti-Money laundering capabilities which will reinforce continued global fight against cross border crimes such as human trafficking, wildlife trafficking, illegal drugs, cybercrime and other insidious transnational crimes.

CWAG facilitators, Jorge H. Duque - Criminal Investigator, Colorado Attorney General's Office, together with Andrea Surratt - Assistant United States Attorney for the District of Colorado, facilitated an interactive session on effective investigation techniques and tools that can detect and deter money laundering and corruption.
A cross section of workshop participants, speakers & various distinguished officials

(L-R) Alitah Mbahwe – Commissioner, Drug Enforcement Commission (DEC), Mr. Markus Green ESQ – CWAG AAP, Hon. Likando Kalaluka – AG Zambia & Mr. Kaptewa Phiiri – DG, ACC

(R-L) Alitah Mbahwe – Commissioner DEC, Mr. Kaptewa Phiiri – DG ACC, Hon. Likando Kalaluka – AG Zambia & CWAG AAP officials

Mr. Timothy Moono - Corporate Affairs Manager, ACC, delivering his speech

Andrea Surratt- CWAG, addressing participants in the workshop

Mr. Markus Green ESQ addressing the press

Workshop participants receiving their certificates from Mr. Markus Green ESQ

A cross section of workshop proceedings
SENSITISATION OF ZAMBIA LAW ENFORCEMENT AGENCIES ON THE COMPLEX WORLD OF CRYPTO CURRENCY IN THE FIGHT AGAINST TRANSNATIONAL CRIMES

CWAG AAP in collaboration with the Drug Enforcement Commission (DEC) organized a one day workshop on Virtual Currency Investigation and the Dark Web on 25th August at the DEC offices in Lusaka, Zambia. The workshop capacity built law enforcement officials on techniques to combat the rise of digital money laundering.

Commissioner of the Drug Enforcement Commission (DEC) Alitah Mbahwe, welcomed the participants to the workshop. In her opening address she said that networking and working together with investigators also comes in hand with our fight against money laundering.

CWAG AAP Board Member, Mr. Markus Green ESQ in his opening remarks said that criminals are increasingly turning to cryptocurrencies as a new money laundering tool and that cryptocurrency transactions enables them to use anonymous cyber transactions to hide their profits from a range of illicit activities as largely digital currencies are unregulated by geographic and political borders.

Mr. Green emphasized the need of law enforcement agencies to enhance their effectiveness in the detection, investigation and prosecution of cases involving the illegal use of virtual currency transactions.

CWAG facilitator - Andrea Surratt, Assistant United States Attorney for the District of Colorado facilitated multiple sessions on virtual currency investigations and the dark web. She stated that digital currencies are the primary manner through which criminals are buying and selling contraband over the internet. She urged law enforcement agencies to adopt strict law to curb this menaces.
A cross-section of workshop participants, speakers DEC & CWAG AAP officials

(L-R) John Edozie – CWAG AAP, Alitah Mbahwe –Commissioner DEC, Mr. Markus Green ESQ, Freda Brazle & Chuks Unamba Oparah – CWAG AAP

Mr. Markus Green – CWAG AAP addressing the press

A cross-section of workshop participants during Andrea Surratt’s session

Alitah Mbahwe- Commissioner DEC addressing the press
FACILITATORS OF THE MONTH

A big thank you to our CWAG facilitators Lisa Madigan - Attorney General of Illinois, Andrea Surratt- Assistant United States Attorney for the District of Colorado and Jorge Duque - Criminal investigator, Colorado Attorney General’s Office. And Gina Nyampachila Nyalugwe Deputy Chief State Advocate for the Central Province of Zambia, National Prosecutions Authority. The CWAG AAP team appreciates your dedication and support in combating transnational crimes.

LISA MADIGAN

Often recognized for her leadership and integrity, Lisa Madigan has brought a high level of activism to the Office of Illinois Attorney General. From her first days in office, she has demonstrated principled leadership, putting policy before politics and focusing her work as the state’s top legal advocate on protecting the people and communities of Illinois. Under Madigan’s leadership, the Consumer Protection Division has established a national reputation for aggressively safeguarding consumers from financial fraud and unsafe products.

Madigan has dedicated the energy and resources of her office to protecting children and women from the dangers of sexual predators and established herself as a leader in the public’s fight for open and accessible government. Additionally, Madigan has been widely praised for implementing a series of proactive law enforcement strategies to protect seniors in nursing homes and to combat the spread of methamphetamine and synthetic drugs throughout the state.

Madigan is the first Illinois Attorney General in over 25 years to personally argue a case before the U.S. Supreme Court (Illinois v. Caballes) in which the Court upheld the ability of law enforcement to detect the presence of illegal drugs during traffic stops. Under her leadership, the Attorney General’s office has argued six cases before the U.S. Supreme Court.

ANDREA SURRATT

Andrea Surratt is an Assistant United States Attorney (“AUSA”) in the United States Attorney’s Office for the District of Colorado, where she works as a federal prosecutor. She is assigned to the Cybercrime and National Security Section, and investigates and prosecutes crimes involving computer hacking, credit card skimming, ATM theft, national security offenses, and domestic and international terrorism. Andrea also serves as the District of Colorado’s Digital Currency Coordinator.

In that position, she works with a task force made up of agents from various federal agencies to investigate and prosecute crimes involving digital currency and the darknet, such as drug trafficking and money laundering.
Prior to joining the United States Attorney’s Office in Colorado, Andrea was an AUSA in the Southern District of New York. During her seven years as a prosecutor in New York, Andrea worked in a variety of roles, including serving as the Chief of the Narcotics Unit, where she supervised all of the office’s narcotics prosecutions. While in New York, prior to leading the Narcotics Unit, Andrea was also an AUSA in the office’s Terrorism and International Narcotics Unit. There, she investigated and prosecuted cases involving multi-national drug trafficking and money laundering, international arms trafficking, terrorism offenses, espionage, and export offenses.

Andrea graduated from the University of Virginia School of Law, earning a juris doctorate degree in 2008. Before law school, she attended the University of Texas at Austin, where she studied economics and finance, earning degrees in both fields.

Jorge Duque is a Criminal investigator with the Colorado Attorney General's Office of the State of Colorado, occupying the position of Unit Coordinator of the Foreign Prosecutions Unit since November of 2015.

Duque served his compulsory military service in the Colombian National Police and, before arriving in the United States, he studied four years of law at the Free University of Colombia while he was employed with the Ministry of Justice of that country.

In the United States, Duque continued his public service with the Broward County Sheriff's Office in the State of Florida, then became an officer with the Colorado State Police, where he began as a patrolman and advanced to become an Investigator in the Vehicular Crimes Unit.

Subsequently, Duque held the position of Criminal Investigator for the First Judicial District of Colorado, investigating crimes such as homicide, domestic violence and identity theft. During his last year with this agency, Duque became part of the Internet Sex Offender Investigations Unit.

In Colorado, Duque has obtained certifications in Dignitary Protection, Counterterrorism Liaison Officer and Accident Reconstruction Specialist. Duque earned his diploma in Criminal Justice from Mesa State University in Colorado and attended advanced training in interview and interrogation techniques at the U.S. Inspector General's Criminal Investigations Academy.
GINA NYAMPACHILA NYALUGWE

Gina Nyampachila Nyalugwe is the Deputy Chief State Advocate for the Central Province of Zambia at the Office of the Director of Public Prosecutions under the National Prosecutions Authority. In 2013 she was appointed as one of the three Focal Point Persons in the Office of the Director of Public Prosecutions for the International Organization for Migration (IOM) Counter Trafficking Program in Zambia. In addition, recently, she was nominated by NPA as Focal Point Person of the Human Trafficking Committee in Zambia. She has represented NPA at national and international forums in the areas of Human Rights, Trafficking in Persons, Smuggling of Persons, Gender Based Violence and other areas of Criminal Justice.

She obtained a Bachelor of Laws Degree (LLB) in 2006 from the University of Zambia, a Master of Law Degree in Human Rights and Democratization in Africa (LLM) in 2011 from the University of Pretoria South Africa, and a Post Graduate Diploma in Legislative Drafting from the Zambia Institute of Advanced Legal Education (ZIALE) obtained in 2015. She is a member of the Zambian Bar of Legal Practitioners, which is the Law Association of Zambia (LAZ) and the International Association of Prosecutors (IAP).

CHAMINUUKA AN AFRICA SYNOPSIS

The Republic of Zambia is landlocked and in the southern part of Africa. There’s a diverse range of wildlife with many parks and safari areas. On its border, we have the famous Victoria falls locally known as ‘Mosi-oa-Tunya’ or ‘smoke that thunders’. South Lungwa is among the largest parks in Zambia and has one of the largest densities of the big five.

On a hill overlooking Lake Chitoka, you will find Chaminuka village. It is 10,000 acres of pristine Miombo woodland and savannah. it is the roar of the lion and the laughter of the hyena. It is the elephant, the giraffe, the zebra, the eland, the sable and all the other animals of the Zambian bush.

Chaminuka is the fish eagle, the kingfisher, the ibis, the egrets, the storks, the ducks, the geese and the other migratory birds that visit its lakes for rest and recuperation during their long annual sojourns from the Antarctic to the Russian steppes and back.

It is also the huge private collection of contemporary African paintings and sculpture as well as traditional artefacts acquired from all over Africa over a period of 50 years. The collection spreads throughout the house, the guest suites and the gardens, highlights the African culture and way of life over the centuries.

Source: http://www.chaminuka.com/
UPCOMING EVENTS

SEPTEMBER

*Abuja, Nigeria*

24th-25th - 6th Global Conference on Human Trafficking and Migrant Smuggling - Interpol

OCTOBER

*Kigali, Rwanda*

16th - 17th Anti-Counterfeit Drugs - Ministry of Justice

*Port Louis, Mauritius*

30th Oct – 1st Nov African Prosecution Association Annual Conference

NOVEMBER

*South Africa*


*Mombasa, Kenya*

28th – 1st Dec East African Law Society Annual Conference
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