

16. REPUBLIC OF LIBERIA.....PLAINTIFF
VERSUS
MOMODU GOLAFALÉ, JENEKAI LASSANA,
AND PAPA JOHNSON.....DEFENDANTS

CRIME:
THEFT OF PROPERTY
FILED: NOVEMBER 21, 2012

17. REPUBLIC OF LIBERIA.....PLAINTIFF
VERSUS
FRED PONDER.....DEFENDANT

CRIME:
THEFT OF PROPERTY
FILED: NOVEMBER 21, 2012

18. REPUBLIC OF LIBERIA.....PLAINTIFF
VERSUS
EMMANUEL FLOMO.....DEFENDANT

CRIME:
THEFT OF PROPERTY
NOVEMBER 21, 2012

19. REPUBLIC OF LIBERIA.....PLAINTIFF
VERSUS
TAMBA NYUMAH AND MYERS HINNEH,
.....DEFENDANTS

CRIME:
THEFT OF PROPERTY
NOVEMBER 21, 2012

20. REPUBLIC OF LIBERIA.....PLAINTIFF
VERSUS
MIATTA W. GIDDINGS, ALEX DAHN AND
ALEX CHECRUEDEFENDANTS

CRIME:
THEFT OF PROPERTY
NOVEMBER 21, 2012

21. REPUBLIC OF LIBERIA.....PLAINTIFF
VERSUS
AMOS FLOMO AND ERIC.....DEFENDANTS

CRIME:
THEFT OF PROPERTY
NOVEMBER 22, 2012

22. REPUBLIC OF LIBERIA.....PLAINTIFF
VERSUS
ROBERT KENNEDY.....DEFENDANT

CRIME:
THEFT OF PROPERTY
NOVEMBER 22, 2012

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| 23. REPUBLIC OF LIBERIA.....PLAINTIFF

VERSUS

JOSEPH DARWON, HAWA SAYDEE AND
THREE OTHERS..... DEFENDANTS | } | <u>CRIME:</u>
THEFT OF PROPERTY AND
BURGLARY |
| 24. REPUBLIC OF LIBERIA..... PLAINTIFF

VERSUS

BOWIN KONE.....DEFENDANT | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: DECEMBER 21, 2012 |
| 25. REPUBLIC OF LIBERIA..... PLAINTIFF

VERSUS

MOSES E. SHELLU,.....DEFENDANT | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: DECEMBER 28, 2012 |
| 26. REPUBLIC OF LIBERIA.....PLAINTIFF

VERSUS

EDWARD WEAH.....DEFENDANT | } | <u>CRIME:</u>
THEFT OF PROPERTY
MARCH 12, 2013 |
| 27. REPUBLIC OF LIBERIA.....PLAINTIFF

VERSUS

JAMES B. GRANT, ARTHUR B. GRANT ET. AL
.....DEFENDANTS | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: MARCH 12, 2013 |
| 28. REPUBLIC OF LIBERIA.....PLAINTIFF

VERSUS

THOMPSON MCCARTHY.....DEFENDANT | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: MARCH 12, 2013 |
| 29. REPUBLIC OF LIBERIA.....PLAINTIFF

VERSUS

JAMES B. GRANT, GREENE G. BRACEWELL
ET, AL.....DEFENDANTS | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: MARCH 12, 2013 |
| 30. REPUBLIC OF LIBERIA.....PLAINTIFF

VERSUS

JARTU JALLAH.....DEFENDANT | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: MARCH 12, 2013 |

31. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 JOE DENNISDEFENDANT

CRIME:
 THEFT OF PROPERTY
 FILED: MARCH 12, 2013

32. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 HENRY TOGBA.....DEFENDANT

CRIME:
 THEFT OF PROPERTY (DECEPTION)
 FILED: MARCH 12, 2013

33. REPUBLIC OF LIBERIA..... PLAINTIFF
 VERSUS
 ROLAND PAYNE, ABRAHAM TOGBEH
 ET, AL.....DEFENDANTS

CRIME:
 THEFT OF PROPERTY
 FILED: MARCH 12, 2013

34. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 WILLIAMS COLLINS..... DEFENDANT

CRIME:
 THEFT OF PROPERTY
 FILED: MARCH 19, 2013

35. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 PATIENCE JONES.....DEFENDANT

CRIME:
 THEFT OF PROPERTY
 FILED: MARCH 19, 2013

36. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 PRINCE DEAH AND SAM TO BE IDENTIFIED
DEFENDANTS

CRIMES:
 THEFT OF PROPERTY AND
 BURGLARY
 FILED: MARCH 12, 2013

37. REPUBLIC OF LIBERIA..... PLAINTIFF
 VERSUS
 VARNEY KOLLON, EUGENE MORRIS, FRIDAY
 GAHN, ALBERT JALLAH & JEREMY TITOE
DEFENDANTS

CRIME:
 THEFT OF PROPERTY
 MARCH 19, 2013

38. REPUBLIC OF LIBERIAPLAINTIFF
 VERSUS
 ADHAM SANKARIDEFENDANT

CRIMES:
 THEFT OF PROPERTY
 MISAPPLICATION OF ENTRUSTED PROPERTY &
 FORGERY

39. REPUBLIC OF LIBERIAPLAINTIFF
 VERSUS
 SUPERIOR S. SIRYON, AUGUSTUS F.
 NAH, ET, AL.....DEFENDANTS

CRIMES:
 THEFT OF PROPERTY AND CRIMINAL
 FACILITATION
 FILED: APRIL 10, 2013

40. REPUBLIC OF LIBERIAPLAINTIFF
 VERSUS
 JAMES CLARKDEFENDANT

CRIME:
 THEFT OF PROPERTY
 FILED: APRIL 17, 2013

41. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 PAPA MOSES & WILSON.....DEFENDANTS

CRIME:
 THEFT OF PROPERTY & TERRORISTIC THREATS
 FILED: APRIL 23, 2013

42. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 JACQUELINE M. G. ELEZIE, PRINCE WOLO,
 MUSA KAMARA, EMMANUEL VARNEY,
 GEORGE KARDEE, TOE ANTHONY AND
 SACKOR JALLAH.....DEFENDANTS

CRIME:
 THEFT OF PROPERTY, BURGLARY
 & CRIMINAL CONSPIRACY
 FILED: JUNE 13, 2013

43. REPUBLIC OF LIBERIA..... PLAINTIFF
 VERSUS
 ALEXANDER MULBAH AND JOLO SNEH,
DEFENDANTS

CRIME:
 THEFT OF PROPERTY & BURGLARY
 FILED: JUNE 13, 2013

44. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 CHARLES EWALUKWADEFENDANTS

CRIME:
 THEFT OF PROPERTY
 JUNE 19, 2013

45. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 KIAKOR KOLLIE.....DEFENDANT

CRIME:
 THEFT OF PROPERTY
 FILED: JUNE 20, 2013

46. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 MARTIN BANTA AND MORRIS MOMO,
DEFENDANTS

CRIME:
 THEFT OF PROPERTY & CRIMINAL
 FACILITATION
 FILED: JUNE 20, 2013

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| <p>47. REPUBLIC OF LIBERIA.....PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>ANTHONY KOJOE..... DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: JUNE 27, 2013</p> |
| <p>48. REPUBLIC OF LIBERIA.....PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>KUMBA FAYIAH,.....DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: JUNE 27, 2013</p> |
| <p>49. REPUBLIC OF LIBERIA.....PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>JOSEPH SAYSAY KERRY, MARZAH, BACCUS,
JOSEPH, JOHN T. BOYMAH AND VABAH,
..... DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: JULY 19, 2013</p> |
| <p>50. REPUBLIC OF LIBERIA.....PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>JOSEPH TAMBA FALLAHDEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: JULY 19, 2013</p> |
| <p>51. REPUBLIC OF LIBERIA.....PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>ALBERTO KAINÉ DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: JULY 19, 2013</p> |
| <p>52. REPUBLIC OF LIBERIA, BY AND THRU
DAN OROGUN, THRU GT BANK, PLANTIFF</p> <p style="text-align: center;">VERSUS</p> <p>STEPHEN GYIMAHDEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: AUGUST 14, 2013</p> |
| <p>53. REPUBLIC OF LIBERIA, BY AND THRU
JEREMIAH WEEDOR.....PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>WILLIAM P. SAYBADEFENDANT</p> | } | <p style="text-align: center;">CRIME
THEFT OF PROPERTY
FILED: AUGUST 19, 2013</p> |
| <p>54. REPUBLIC OF LIBERIA, BY AND THRU
JUNG DAI PARKPLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>TAWO MASSAQUOI (TO BE IDENTIFIED)
.....DEFENDANT</p> | } | <p style="text-align: center;">THEFT OF PROPERTY
FILED: AUGUST 19, 2013</p> |

55. REPUBLIC OF LIBERIA, BY AND THRU ABU KONNEH.....PLAINTIFF
 VERSUS
 WILLIAM TOE AND LENNAR SWEN TO BE IDENTIFIEDDEFENDANTS
- CRIME:
 THEFT OF PROPERTY
 FILED: AUGUST 19, 2013
56. REPUBLIC OF LIBERIA, BY AND THRU THE MANAGEMENT OF DUCOR PETROLEUM, INC., THRU ITS GENERAL MANAGER, AMOS P. K. BROSIUSPLAINTIFF
 VERSUS
 OMAPU DOUMBIADEFENDANT
- CRIME:
 THEFT OF PROPERTY
 FILED: AUGUST 19, 2013
57. REPUBLIC OF LIBERIA, BY AND THRU EDESCO LUAGONPLAINTIFF
 VERSUS
 JEREMIAH JACKSON, SAYE DOLO AND OTHERS DEFENDANT
- CRIME:
 THEFT OF PROPERTY
 FILED: AUGUST 26, 2013
58. REPUBLIC OF LIBERIA, BY AND THRU REBECCA WILLIEPLAINTIFF
 VERSUS
 PHILIP RUSSIAN, DAVID GBOLLIE AND EUGENE ALISONDEFENDANTS
- CRIME:
 THEFT OF PROPERTY & BURGLARY
 FILED: AUGUST 26, 2013
59. REPUBLIC OF LIBERIA, BY AND THRU PETER MEALTOEPLAINTIFF
 VERSUS
 PETER G. NYANNEH, TO BE IDENTIFIEDDEFENDANT
- CRIME:
 THEFT OF PROPERTY
 FILED: AUGUST 26, 2013
60. REPUBLIC OF LIBERIA, BY AND THRU ALFRED FUMBAPLAINTIFF
 VERSUS
 WALLEY KROMAH AND VAYE SIMA-YAKODEFENDANTS
- CRIME:
 THEFT OF PROPERTY
 FILED: AUGUST 26, 2013
61. REPUBLIC OF LIBERIA, BY AND THRU ADDA ARIDPLAINTIFF
 VERSUS
 JOSEPH LIBBIBI AND ANTHONY KESSIEHDEFENDANTS
- CRIME:
 THEFT OF PROPERTY &
 CRIMINAL FACILITATION
 FILED: AUGUST 26, 2013

62. REPUBLIC OF LIBERIA, BY AND THRU CHRISTOPHER GOTIEA PLAINTIFF
 VERSUS
 LAMINE DOUPHE AND RUFUS TOGBA, TO BE IDENTIFIED DEFENDANTS
- CRIME:
 THEFT OF PROPERTY
 FILED: AUGUST 26, 2013
63. REPUBLIC OF LIBERIA, BY AND THRU ALPHONSO KROMAH, JOSEPH ZOUMDOR PLAINTIFF
 VERSUS
 SLONTEE WESSEH AND OTHERS, TO BE IDENTIFIED DEFENDANTS
- CRIME:
 THEFT OF PROPERTY
 FILED: AUGUST 26, 2013
64. REPUBLIC OF LIBERIA, BY AND THRU THE ATLANTIC RESOURCE THRU CLARENCE TAY PLAINTIFF
 VERSUS
 ANYOUNA S. GIBSON DEFENDANT
- CRIME:
 THEFT OF PROPERTY
 FILED: OCTOBER 7, 2013
65. REPUBLIC OF LIBERIA, BY AND THRU THE ADMINISTRATORS OF THE INTESTATE ESTATE OF THE LATE WILLIAM CLARKE THRU ALBERT BARCLAY PLAINTIFF
 VERSUS
 RICHARD MORIAS OF MONROVIA, LIBERIA DEFENDANT
- CRIMES:
 THEFT OF PROPERTY & FORGERY
 FILED: DECEMBER 18, 2013
66. REPUBLIC OF LIBERIA, PLAINTIFF
 VERSUS
 THEOPHILUS GBMAH OF THE CITY OF MONROVIA, LIBERIA DEFENDANT
- CRIME:
 THEFT OF PROPERTY
 FILED: JANUARY 13, 2014
67. REPUBLIC OF LIBERIA, BY AND THRU MARK CHRISTIAN C., AGENT FOR CHIEF SURU OYAREDE PLAINTIFF
 VERSUS
 ABDULLAI S. FOLLEY AND ABEL S. KROMAH DEFENDANTS
- CRIME:
 THEFT OF PROPERTY
 FILED: JANUARY 14, 2014

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| <p>68. REPUBLIC OF LIBERIAPLAINTIFF</p> <p style="text-align: center; padding-left: 100px;">VERSUS</p> <p>SABOTAGE</p> <p style="padding-left: 100px;">KELVIN OKPOLA, KELVIN OGBIEDE ET,AL
.....DEFENDANTS</p> | <p><u>CRIMES:</u>
THEFT OF PROPERTY & ECONOMIC</p> <p>FILED: MARCH 28, 2014</p> |
| <p>69. REPUBLIC OF LIBERIA PLAINTIFF</p> <p style="text-align: center; padding-left: 100px;">VERSUS</p> <p>FACILITATION</p> <p style="padding-left: 100px;">THOMAS KROMAHDEFENDANT</p> | <p><u>CRIMES:</u>
THEFT OF PROPERTY, CRIMINAL</p> <p>FILED: MARCH 25, 2014</p> |
| <p>70. REPUBLIC OF LIBERIA.....PLAINTIFF</p> <p style="text-align: center; padding-left: 100px;">VERSUS</p> <p style="padding-left: 100px;">SPENCER E. AZUBIKE, FELECIA GOMIEH
ET,AL.....DEFENDANTS</p> | <p><u>CRIMES:</u>
THEFT OF PROPERTY, MISSAPPLICATION OF
ENTRUSTED PROPERTY& DEFRAUDING
SECURED CREDITORS</p> <p>FILED: MARCH 19, 2014</p> |
| <p>71. REPUBLIC OF LIBERIA.....PLAINTIFF</p> <p style="text-align: center; padding-left: 100px;">VERSUS</p> <p style="padding-left: 100px;">VICTOR BRECHKO ET,AL.....DEFENDANTS</p> | <p><u>CRIME:</u>
THEFT OF PROPERTY</p> <p>FILED: APRIL 4, 2014</p> |
| <p>72. REPUBLIC OF LIBERIA THRU UNIVERSITY
LIBERIA.....PLAINTIFF</p> <p style="text-align: center; padding-left: 100px;">VERSUS</p> <p style="padding-left: 100px;">PETER BONIFACE AND MOHAMMED
TO BE IDENTIFIED.....DEFENDANTS</p> | <p><u>CRIME:</u>
THEFT OF PROPERTY</p> <p>JUNE 11, 2014</p> |
| <p>73. REPUBLIC OF LIBERIA BY AND THRU
GUARANTEE TRUST BANK (GT-BANK) LIB.
LTD THRU ITS EXECUTIVE DIRECTOR, TUNDA
MACANLAY.....PLAINTIFF</p> <p style="text-align: center; padding-left: 100px;">VERSUS</p> <p style="padding-left: 100px;">MOLAY M. KAMARA, JUSTIN MORRIS AND
RICHELIEU TOGBA..... DEFENDANTS</p> | <p><u>CRIME:</u>
THEFT OF PROPERTY &
CRIMINAL CONSPIRACY</p> <p>FILED: JUNE 18, 2015</p> |
| <p>74. REPUBLIC OF LIBERIA BY THRU THE
MANAGEMENT OF WINNERS INC. AND THRU
ITS MARKETING MANAGER, RANDALL
P. KAYBEE..... PLAINTIFF</p> | <p><u>CRIME:</u></p> |

- VERSUS
- ERIC QUEAHGAR, OLIVER DENNIS ET. AL.
DEFENDANTS
- THEFT OF PROPERTY,
 BURGLARY & CRIMINAL CONSPIRACY
 FILED: AUGUST 7, 2015
75. REPUBLIC OF LIBERIA BY AND MONROVIA CLUB BREWERIES INC. THRU AUGUSTINE S. CHEA PLAINTIFF
- VERSUS
- AUGUSTINE JANKPOLO, DANIEL BLAY ET. AL
DEFENDANTS
- CRIME:
 THEFT OF PROPERTY & CRIMINAL CONSPIRACY
 FILED: JUNE 2, 2015
76. REPUBLIC OF LIBERIA BY AND THRU THE ESSENTIAL NEEDS INC. REPRESENTED BY ITS EXECUTIVE OFFICER, MRS. SUSIE TABLOH KEYKPOPLAINTIFF
- VERSUS
- BAYO TAMBA MARTIN AND PRINCE QUEBOE OF THE CITY OF MONROVIA, LIBERIA
DEFENDANTS
- CRIMES:
 THEFT OF PROPERTY, MONEY LAUNDERING AND CRIMINAL CONSPIRACY
 FILED: SEPTEMBER 3, 2015
77. REPUBLIC OF LIBERIA BY AND THRU GALIMAH ARKYAND HIS ATTORNEY-IN-FACT, EDWARD SAAHPOEPLAINTIFF
- VERSUS
- OLDPA SWEET, JAMES MCCAULEY, ASHA KAMARA, AMARA FOFANA, SURVEYOR AND OTHERS TO BE IDENTIFIEDDEFENDANTS
- CRIMES:
 THEFT OF PROPERTY, CRIMINAL CONVEYANCE OF LAND AND CRIMINAL MISCHIEF
 FILED: OCTOBER 6, 2015
78. REPUBLIC OF LIBERIA BY AND THRU BANDOR SALEM ZHR.....PLAINTIFF
- VERSUS
- GOMA NOEL LOUA, VENESA KELLER, PATRICK, MUSA, OBIN, CHARLEY, PAPAY AND THREE OTHERS.....DEFENDANTS
- CRIMES:
 THEFT OF PROPERTY AND CRIMINAL CONSPIRACY
79. REPUBLIC OF LIBERIA BY AND THRU INTERNATIONAL BANK (LIBERIA) LIMITEDPLAINTIFF
- VERSUS
- DOMINIQUE WALKER.....DEFENDANT
- CRIMES:
 THEFT OF PROPERTY FORGERY, CRIMINAL CONSPIRACY AND CONSPIRACY FACILITATION

80. REPUBLIC OF LIBERIA BY AND THRU IBLL
.....PLAINTIFF

VERSUS

JOSEPH RAYE AND MULBAH KONI
.....DEFENDANTS

CRIMES:
THEFT OF PROPERTY
AND CRIMINAL CONSPIRACY

81. REPUBLIC OF LIBERIA BY AND THRU GABRIEL K.
FRIMPONG.....PLAINTIFF

VERSUS

THE MANAGEMENT OF AFRILAND BANK THRU
THE CHIEF EXECUTIVE OFFICER.....DEFENDANT

CRIMES:
THEFT OF PROPERTY
CRIMINAL MISCHIEF
FELONIOUS RESTRAINT
AND CRIMINAL CONSPIRACY

82. REPUBLIC OF LIBERIA.....PLAINTIFF

VERSUS

CHARLES COKERDEFENDANT

CRIMES:
THEFT OF PROPERTY AND
CRIMINAL CONVEYANCE OF LAND
FILED: AUGUST 5, 2016

83. R/L BY AND THRU HUNGCHI CHOI OF BUSHROD
ISLAND..... PLAINTIFF

VERSUS

MISAPPLICATION

STEVEN F. KETTOR, BISHOP P. MANASEH
CONTO AND SMITH TO BE IDENTIFIED
.....DEFENDANTS

CRIMES:
THEFT OF PROPERTY AND
OF ENTRUSTED PROPERTY
FILED: MAY 31, 2016

84. R.L BY AND THRU JAMES BARBPLAINTIFF

VERSUS

ADAMA A.B. DONZO, DANIEL GAYE, SOKOR GAYE
2016 FOFANA AND OTHERS TO BE IDENTIFIEDDEFENDANTS

CRIMES:
THEFT OF PROPERTY AND
CRIMINAL MISCHIEF
FILED: DECEMBER 21,

MISAPPLICATION OF ENTRUSTED PROPERTY

01. REPUBLIC OF LIBERIAPLAINTIFF

ENTRUSTEDPROPERTY

VERSUS

ABRAHAM PERRYDEFENDANT

CRIME:
MISAPPLICATION OF
FILED: OCTOBER 26, 2010

02. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 TASSAUE FREEMANDEFENDANT

CRIME:
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: MAY 11, 2011

03. REPUBLIC OF LIBERIA PLAINTIFF
 VERSUS
 PROPERTY
 AMOS WELLEH AND CHESTER TORMEHN,
DEFENDANTS

CRIME:
 MISAPPLICATION OF ENTRUSTED
 FILED: JANUARY 5, 2012

04. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 PROPERTY
 MAXWELL KABA..... DEFENDANT

CRIME:
 MISAPPLICATION OF ENTRUSTED
 FILED: JANUARY 31, 2012

05. REPUBLIC OF LIBERIAPLAINTIFF
 VERSUS
 JERRY CUPT, SHINE, JUNIOR, EMMANUEL
 FAHNBULLEHDEFENDANTS

CRIME:
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: FEBRUARY 14, 2012

06. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 PROPERTY
 MORRIS KROMAH.....DEFENDANT

CRIME:
 MISAPPLICATION OF ENTRUSTED
 MARCH 12, 2012

07. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 MOHAMMED KANNEH, SR.,MOHAMMED,
 JR. SUMULU JABBATEH, JUSU, JOMAH
 AND ARMAH MORRISDEFENDANTS

CRIME:
 MISAPPLICATION OF
 ENTRUSTED PROPERTY
 FILED: MARCH 20, 2012

08. REPUBLIC OF LIBERIAPLAINTIFF
 VERSUS
 PROPERTY
 BAKALEE JALLOH AND MYENOH SAAH,
 DEFENDANTS

CRIME:
 MISAPPLICATION OF ENTRUSTED
 FILED: APRIL 12, 2012

09. REPUBLIC OF LIBERIAPLAINTIFF

CRIME:

- MORRIS JABATEH.....DEFENDANT
17. REPUBLIC OF LIBERIAPLAINTIFF
 VERSUS
 PROPERTY
 AARON KOLLIE, TO BE IDENTIFIED,
 DEFENDANT
18. REPUBLIC OF LIBERIAPLAINTIFF
 VERSUS
 SAM MCGILL.....DEFENDANT
19. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 PROPERTY
 ABU BARKER.....DEFENDANT
20. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 PROPERTY
 GAYFLOR MONIBAH..... DEFENDANT
21. REPUBLIC OF LIBERIA, BY AND THRU D.
 JEFFERSON DOSIL.....PLAINTIFF
 VERSUS
 PROPERTY
 ROMEO TARPEH.....DEFENDANT
22. REPUBLIC OF LIBERIA BY AND THRU
 MYRLINE BRODRICKPLAINTIFF
 VERSUS
 PROPERTY
 JACKSON T. TAYLOR OF THE CITY
 MONROVIA, LIBERIADEFENDANT
23. REPUBLIC OF LIBERIA BY AND THRU ANSU
 M. KAMARA.....PLAINTIFF
 VERSUS
 MARIAMA KONNEH..... DEFENDANT
- CRIME:
 MISAPPLICATION OF ENTRUSTED
 FILED: JUNE 10, 2013
- CRIME:
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: JUNE 12, 2013
- CRIME:
 MISAPPLICATION OF ENTRUSTED
 FILED: JUNE 27, 2013
- CRIME:
 MISAPPLICATION OF ENTRUSTED
 FILED: JUNE 27, 2013
- CRIME:
 MISAPPLICATION OF ENTRUSTED
 FILED: OCTOBER 8, 2013
- CRIMES:
 MISAPPLICATION OF ENTRUSTED
 FILED: SEPTEMBER 24, 2015
- CRIME:
 MISAPPLICATION OF
 ENTRUSTED PROPERTY

24. R.L BY AND THRU EMMANUEL TOGBAPLAINTIFF
 PROPERTY
 VERSUS
 SANJU JOSE THAYANKERIL AND
 LORENA P. REEVES.....DEFENDANTS

CRIMES:
 MISAPPLICATION OF ENTRUSTED
 THEFT OF PROPERTY AND CRIMINAL
 CONSPIRACY
 FILED: JANUARY 18, 2017

ECONOMIC SABOTAGE

01. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 EVAN OBAMY, KWAKU ASADU, DANIEL
 DANSO, PAUL MARTO & JOHN DANSO, ET. AL.
DEFENDANTS

CRIME:
 ECONOMIC SABOTAGE
 FILED: JULY 2, 2013

02. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 ELLEN K. CORKRUM, FORMER MANAGING
 PROPERTY,
 DIRECTOR, LAA, CURRENTLY IN THE USA,
 MISAPPLICATION OF
 MUSA BILITY, DIASPORA CONSULTING LCC,
 THRU MOMAR DIENG OF USA, FIRST INTER-
 NATIONAL BANK (FIB), LBDI, ET. AL.,
 DEFENDANTS

CRIMES:
 ECONOMIC SABOTAGE, THEFT OF
 CRIMINAL CONSPIRACY,
 ENTRUSTED PROPERTY
 FILED: JULY 31, 2013

03. REPUBLIC OF LIBERIA BY AND THRU LACC
PLAINTIFF
 VERSUS
 STEVE FLAHN THEN DIRECTOR DIVISION OF PRICE
 VIOLATION
 & MARKETING OF (MOCI), AARON J. WHEAGAR,
 THEN DEPUTY MANAGING DIRECTOR FOR
 OPERATION (LPRC),DEFENDANTS

CRIMES:
 ECONOMIC SABOTAGE
 MISAPPLICATION OF ENTRUSTED
 PROPERTY, CRIMINAL CONSPIRACY
 CRIMINAL FACILITATION,
 OF REQUIRE PPCC
 FILED: FEBRUARY 23, 2016

04. REPUBLIC OF LIBERIAPLAINTIFF
 VERSUS
 MATILDA PARKER, (SUSPENDED) MANAGING
 DIRECTOR, NPA, CHRISTINA KPABAR PAELAY,
 COMPTROLLER, NPA, AND DENEAH MARTIN
 FLOMO.....DEFENDANTS

CRIME:
 ECONOMIC SABOTAGE, THEFT OF PROPERTY
 & CRIMINAL CONSPIRACY

05. REPUBLIC OF LIBERIAPLAINTIFF

	VERSUS		<u>CRIME:</u> ECONOMIC SABOTAGE FILED: JULY 31, 2013
	DAWO Z. MORRIS, BRENDA D. CAINE AND KOLLIE B. DOGBADEFENDANTS		
06.	REPUBLIC OF LIBERIA BY AND THRU LRAPLAINTIFF VERSUS DANIEL ROBERTS.....DEFENDANT		<u>CRIMES:</u> ECONOMIC SABOTAGE FORGERY, COUNTERFEITING FILED:
07.	REPUBLIC OF LIBERIA BY AND THRU LRAPLAINTIFF VERSUS JOSEPH WEEKS, LINDA SUMWOOD AND VARNEY JOHNSON.....DEFENDANTS		<u>CRIMES:</u> ECONOMIC SABOTAGE BRIBERY AND CRIMINAL CONSPIRACY
		<u>BRIBERY</u>	
01.	REPUBLIC OF LIBERIA..... PLAINTIFF VERSUS G. VARNEY SHERMAN, J. ALEX TYLER, CHRISTOPHER ONANUGA ET. AL.DEFENDANTS		<u>CRIMES:</u> BRIBERY, ECONOMIC SABOTAGE, CRIMINAL SOLICITATION, CRIMINAL CONSPIRACY AND CRIMINAL FACILITATION FILED: MAY 24, 2016
02.	REPUBLIC OF LIBERIAPLAINTIFF VERSUS RICHARD TOLBERT ET. AL..... DEFENDANTS		<u>CRIMES:</u> BRIBERY, ECONOMIC SABOTAGE AND FRAUD FILED: JUNE 8, 2016
03.	R.L.PLAINTIFF VERSUS EUGENE SHANNON, FORMER MINISTER, LAND MINES CONSPIRACY AND ENERGY, MORRIS SAYTUMAH, FORMER MINISTER AND MINISTRY OF STATE FOR FINBANCE, ECONOMIC AND FACILITATION LEGAL AFFFAIR, WELLEH BELLEH, FORMER CHAIRMAN, 2017 PUBLIC PROCUREMENT CONCESSION COMMISSION (PPCC)DEFENDANTS		<u>CRIMES:</u> BRIBERY, ECONOMIC SABOTAGE CRIMINAL CRIMINAL SOLICITATION CRIMINAL FILED: JANUARY 4,
		<u>BURGLARY/ROBBERY</u>	
01.	REPUBLIC OF LIBERIAPLAINTIFF VERSUS		<u>CRIME:</u> BURGLARY FILED: OCTOBER 14, 2011

TEDDY DOLKEH AND SHOW, TO BE IDENTIFIED
DEFENDANTS

02. REPUBLIC OF LIBERIAPLAINTIFF

VERSUS

WILLIAM HOWARD, BAI KAIWEN, SAM
 SUMO, VARNEY LEVI, PAPIE AND OBA-
 DIAH,.....DEFENDANTS

CRIME:
 BURGLARY
 FILED: AUGUST 2, 2011

03. REPUBLIC OF LIBERIAPLAINTIFF

VERSUS

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 LASANA JABATEH, DORIS YARLON, MICHEAL
 O. KARMO AND JAMES W. TARNUE,
DEFENDANTS

CRIME:
 BURGLARY
 FILED: OCTOBER 25, 2011

04. REPUBLIC OF LIBERIAPLAINTIFF

VERSUS

JAY NEEGBADEFENDANT

CRIME:
 BURGLARY
 FILED: NOVEMBER 23, 2011

05. REPUBLIC OF LIBERIA PLAINTIFF

VERSUS

CHARLES B. WEH, JAMES BARBAH AND
 SAIDU ALIEU.....DEFENDANTS

CRIME:
 BURGLARY
 FILED: JANUARY 9, 2012

06. REPUBLIC OF LIBERIA..... PLAINTIFF

VERSUS

SULAMANE FOFANA, VATANGO BILITY AND
 AMADAU FOFANA.....DEFENDANTS

CRIME:
 BURGLARY
 FILED: APRIL 23, 2012

07. REPUBLIC OF LIBERIA.....PLAINTIFF

VERSUS

JULIUS NYUMAH, DAVIDETTA WILSON,
 PRINCE AND OTHERS.....DEFENDANTS

CRIME:
 ROBBERY
 FILED: SEPTEMBER 5, 2012

08. REPUBLIC OF LIBERIA.....PLAINTIFF

VERSUS

SEKOU KROMAH ET,AL.....DEFENDANTS

CRIME:
 BURGLARY
 FILED: NOVEMBER 2, 2012

09. REPUBLIC OF LIBERIA.....PLAINTIFF
 VERSUS
 NATHENIEL BRRACEWELL ET,AL.
DEFENDANTS

CRIME:
 BURGLARY
 FILED: NOVEMBER 21, 2012

10. REPUBLIC OF LIBERIA BY AND THRU LAYFEENE B
PLAINTIFF
 VERSUS
 JERRY KAMARA AND OTHERS TO BE IDENTIFIED
DEFENDANTS

CRIME:
 BURGLARY
 FILED: AUGUST 11, 2015

11. REPUBLIC OF LIBERIAPLAINTIFF
 VERSUS
 ARTHUR DUO AND ELIZABETH DUODEFENDANTS

CRIMES:
 BURGLARY, THEFT OF PROPERTY AND
 CRIMINAL CONSPIRACY
 FILED: JANUARY 10, 2017

MONEY LAUNDRERY

01. REPUBLIC OF LIBERIA BY AND THRU
 MINISTRY OF JUSTICE..... PLAINTIFF
 VERSUS
 ISRAEL AKINSANYA, CEO OF SIRR MARKETING, INC.
 OF THE CITY OF MONROVIA, LIBERIADEFENDANT

CRIME:
 MONEY LAUNDRERY
 FILED: DECEMBER 18, 2015

02. REPUBLIC OF LIBERIA BY AND THRU THE FIB
PLAINTIFF
 VERSUS
 JERMAN TEGLI, BEYAN DADZI, ET-AL,
DEFENDANTS

CRIMES:
 MONEY LAUNDERING
 THEFT OF PROPERTY
 CRIMINAL CONSPIRACY
 FORGERY
 CRIMINAL FACILITATION

CRIMINAL CONVEYANCE OF LAND

01. REPUBLIC OF LIBERIA BY AND THRU FOHN GOANEH, ATTORNEY
 -IN-FACT FOR LYDIA K. GOAN..... PLAINTIFF
 VERSUS
 WINFRED MASON, J. EMMANUEL TARPEH, MURPHY JAYWEHEN,
 GEORGE ALLEN, JOHN ALLEN, TONY ALLEN, JEREMIAH MCCAULEY,
 GEERY JESSIE, EDWIN F. HORACE, LEROY AND OTHERS TO BE
 IDENTIFIED OF THE CITY OF MONROVIA, LIBERIA DEFENDANTS

CRIME:
 CRIMINAL CONVEYANCE OF
 LAND
 FILED: JANUARY 18, 2016

02. REPUBLIC OF LIBERIA BY AND THRU SAMPSON G. POTTER,
 FLAHN WILLIAMS, SYLVERTER WILLIAMS, ADMINISTRATOR OF THE LATE CHIEF DAWORI..... PLAINTIFF
 VERSUS
 ABRAHAM TARR, JAMES MCCAULEY, OLDPA SWEET, OTHELO DAVIS, MEMEE E. TOMMY, BUYER, SURVEYERS AND OTHERS.....DEFENDANTS
 CRIME: CRIMINAL CONVEYANCE OF LAND
03. REPUBLIC OF LIBERIA BY AND THRU JIMMY KPAH DASAW PLAINTIFF
 LAND
 2016
 VERSUS
 S. EMMANUEL FREEMAN, WINSTON F. GAYE, TOM W. DIGGS VARNEY KARNEH, EMMANUEL BUYER AND OTHERS....DEFENDANTS
 CRIME CRIMINAL CONVEYANCE OF
 FILED: DECEMBER 28,
04. REPUBLIC OF LIBERIA BY AND THRU DORATHY BARCOLLEH PLAINTIFF
 VERSUS
 STEPHEN TROCONJAY DAWORI, SAMPSON G. POTTER, OTHELO DAVIS, SYLVESTER WILLIAMS, EMMANUEL BRUCE, BUYERS SURVEYORS AND OTHERS.....DEFENDANTS
 CRIME: CRIMINAL CONVEYANCE OF LAND
05. REPUBLIC OF LIBERIA BY AND THRU ST. PETER EPISCOPAL CHURCH OF CALDWELL THRU SINIOR WARDEN, CHARLES SNETTER PLAINTIFF
 CONVEYANCE
 VERSUS
 CEPHUS BARRIAN, GEORGE GEPLO, KADIATU DIAKO, REUBEN JOHNSON, KESSELY JOHNSON, JOSEPHINE COLEMAN AND OTHERSDEFENDANTS
 CRIME: CRIME OF OF LAND
06. REPUBLIC OF LIBERIA..... PLAINTIFF
 VERSUS
 OUSMAN KENNEH, MOMO G. YEE, JENEKA M. TURAY AND OTHERS TO BE IDENTIFIED OF THE CITY OF MONROVIA, LIBERIADEFENDANT
 CRIMES: CRIMINAL CONVEYANCE OF LAND CRIMINAL MISCHIEF
 FILED: SEPTEMBER 6, 2016
07. REPUBLIC OF LIBERIA BY AND THRU MILTON D. TAYLOR OF THE CITY OF MONROVIA, LIBERIA PLAINTIFF
 OF LAND,
 CRIMES: CRIMINAL CONVEYANCE

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| <p>ENTRUSTED
BENETTA PEARSON COOPER, ET ALDEFENDANTS
FACILITATION</p> | <p>VERSUS</p> | <p>CRIMINAL MISCHIEF
MISAPPLICATION OF
PROPERTY, CRIMINAL</p> |
| <p>08. REPUBLIC OF LIBERIA BY AND THRU JOHN FLOMOPLAINTIFF</p> | <p>VERSUS</p> | <p>FILED: OCTOBER 10, 2016
<u>CRIME:</u>
CRIMINAL CONVEYANCE</p> |
| <p>OF LAND
JOHNNY HILL, JR.DEFENDANT</p> | <p>VERSUS</p> | <p>FILED: JANUARY 6, 2-17</p> |
| <p>09. REPUBLIC OF LIBERIAPLAINTIFF</p> | <p>VERSUS</p> | <p>CRIME:
CRIMINAL CONVEYANCE
OF LAND AND
CRIMINAL</p> |
| <p>LAMI BONOKAI, WILLIAM MANTOR, JACKSON QUASHED
MA SONNY, TAKU JILL, SENESEE ELIJAH, ANTHONY,
CONSPIRACY
DANIEL, PAPA, KAKOR AND OTHERS TO BE IDENTIFIED
JANUARY 10, 2017
OF THE CITY OF MONROVIADEFENDANTS</p> | <p>VERSUS</p> | <p>FILED:</p> |
| <p>10. REPUBLIC OF LIBERIAPLAINTIFF</p> | <p>VERSUS</p> | <p>CRIME
CRIMINAL CONVEYANCE</p> |
| <p>OF
24, 2016
ERICSON GBATODEFENDANT</p> | <p>VERSUS</p> | <p>LAND
FILED: JANUARY</p> |
| <p>11. REPUBLIC OF LIBERIAPLAINTIFF</p> | <p>VERSUS</p> | <p>CRIME
CRIMINAL CONVEYANCE</p> |
| <p>OF
2016
JOHNNY HILL, JR. ALSO OF THE CITY OF PAYNESVILLE.....DEFENDANT</p> | <p>VERSUS</p> | <p>LAND
FILED: JANUARY 6,</p> |

UNLICENSED IMPORTATION OF CONTROLLED DRUG/SUBSTANCE

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| <p>01. MINISTRY OF JUSTICE.....PLAINTIFF</p> | <p>VERSUS</p> | <p><u>CRIME:</u>
UNLAWFUL POSSESSION OF LIBERIAN
PASSPORT, FALSIFICATION OF LIBERIAN
CITIZENSHIP & CRIMINAL FACILITATION
FILED: APRIL 19, 2013</p> |
| <p>MAIRAMA DONZO ALIAS FATU DOE, FANTA
DONZO ALIAS CLARA BROWN, DOLO ANDSI-
NAYOU, TOE ROBERTS, TO BE IDENTIFIED
.....DEFENDANTS</p> | <p>VERSUS</p> | <p>FILED: APRIL 19, 2013</p> |

02. REPUBLIC OF LIBERIA THRU THE MINISTRY OF JUSTICE.... PLAINTIFF

VERSUS

IMPORTATION OF

Latefah T. Nelson alias Mariamatou Jalloh, Chigozie Pius) Anachebe alias Anachebe C. Pius, Chinedu Asigbu, Gabriel Doe, Alice Toe, Miata Johnson and Jeff Oyee Biggi of the City of Monrovia DEFENDANTS

CRIME:
UNLICENSED

CONTROL DRUG/SUBSTANCE, UNLICENSED SALE, ADMINISTRATION, TRADING, DISPENSATION, DELIVERY, DISTRIBUTION
FILED: NOVEMBER 16, 2015

03. REPUBLIC OF LIBERIA BY AND THRU DEA REPRESENTED BY ITS ABRAHAM O. PAYNE, AGEN AND THE MINISTRY OF JUSTICE POSSESSION

..... PLAINTIFF

VERSUS

PAPA ZUBAH, MUSA ZAYZAY, YARKPAWOLO JOHNSON AND LAZOE TO BE IDENTIFIED..... DEFENDANTS

CRIMES:
ILLEGAL

TRANSPORTATION AND SALE OF NARCOTIC DRUGS AND CRIMINAL FACILITATION

SEAL OF COURT

KNOWLES W. SHAIN, SR.
CLERK OF COURT, CRIMINAL ASSIZES "C"
MONTERRADO COUNTY
REPUBLIC OF LIBERIA