

REPUBLIC OF LIBERIA) IN THE FIRST JUDICIAL CIRCUIT, CRIMINAL ASSIZES
 MONTSERRADO COUNTY) "C" FOR MONTSERRADO COUNTY, REPUBLIC OF LIBERIA.

TRIAL DOCKET FOR NOVEMBER TERM, A.D. 2016

THEFT OF PROPERTY

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| <p>01. Republic of Liberia..... PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Zawolo Y. Flomo.....DEFENDANT</p> | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: SEPTEMBER 26, 2011</p> |
| <p>02. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Charles Morris, Albert M. Peters,
 et,al,.....DEFENDANTS</p> | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: JANUARY 14, 2012</p> |
| <p>03. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Talabe Kaba.....DEFENDANT</p> | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: FEBRUARY 21, 2012</p> |
| <p>04. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Morris Kamara.....DEFENDANT</p> | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: FEBRUARY 21, 2012</p> |
| <p>05. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Matthew T. Sakeah et, al.
 DEFENDANTS</p> | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY, ECONOMIC SABOTAGE
 & MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: MARCH 29, 2012</p> |
| <p>06. Republic of Liberia..... PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>David B. A. Kanneh.....DEFENDANT</p> | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: MARCH 29, 2012</p> |
| <p>07. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>Fatu Kamara.....DEFENDANT</p> | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: APRIL 9, 2012</p> |

08.	Republic of Liberia.....PLAINTIFF Versus Varney GbeneonDEFENDANT	}	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: APRIL 10, 2012</p>
09	Republic of Liberia.....PLAINTIFF Versus Roland B. Johnson,Cyrus Siafa and Gabriel Wilson.....DEFENDANTS	}	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: APRIL 24, 2012</p>
10.	Republic of Liberia.....PLAINTIFF Versus Victor Prosper.....DEFENDANT	}	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: MARCH 29, 2012</p>
11.	Republic of Liberia.....PLAINTIFF Versus Edward D. David.....DEFENDANT	}	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: JULY 18, 2012</p>
12.	Republic of Liberia.....PLAINTIFF Versus Julius Landin.....DEFENDANT	}	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: JULY 18, 2012</p>
13.	Republic of Liberia..... PLAINTIFF Versus Prince Cooper.....Defendant	}	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: AUGUST 16, 2012</p>
14.	Republic of Liberia.....PLAINTIFF Versus Solo Nyepan ,.....DEFENDANT	}	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: SEPTEMBER 25, 2012</p>
15.	Republic of Liberia.....PLAINTIFF Versus David kollie and Susana MulbahDEFENDANTS	}	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: NOVEMBER 21, 2012</p>
16.	Republic of Liberia.....PLAINTIFF Versus Momodu Golafale, Jenekai Lassana, And Papa Johnson.....DEFENDANTS	}	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: NOVEMBER 21, 2012</p>

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| <p>17. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Fred Ponder.....DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: NOVEMBER 21, 2012</p> |
| <p>18. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Emmanuel Flomo.....DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
NOVEMBER 21, 2012</p> |
| <p>19. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Tamba Nyumah and Myers Hinneh,
.....DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
NOVEMBER 21, 2012</p> |
| <p>20. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Miatta W. Giddings, Alex Dahn and
Alex ChecruéDEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
NOVEMBER 21, 2012</p> |
| <p>21. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Amos Flomo and Eric.....DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
NOVEMBER 22, 2012</p> |
| <p>22. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Robert Kennedy.....DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
NOVEMBER 22, 2012</p> |
| <p>23. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Joseph Darwon, Hawa Saydee and
Three others..... DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY AND
BURGLARY
FILED:</p> |
| <p>24. Republic of Liberia..... PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Bowin Kone.....DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: DECEMBER 21, 2012</p> |
| <p>25. Republic of Liberia..... PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Moses E. Shellu ,.....DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: DECEMBER 28, 2012</p> |

26.	Republic of Liberia.....PLAINTIFF Versus Edward Weah.....DEFENDANT	} } }	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY MARCH 12, 2013</p>
27.	Republic of Liberia.....PLAINTIFF Versus James B. Grant, Arthur B. Grant et. alDEFENDANTS	} } }	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: MARCH 12, 2013</p>
28.	Republic of Liberia.....PLAINTIFF Versus Thompson McCarthy.....DEFENDANT	} } }	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: MARCH 12, 2013</p>
29.	Republic of Liberia.....PLAINTIFF Versus James B. Grant, Greene G. Bracewell Et, al.....DEFENDANTS	} } }	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: MARCH 12, 2013</p>
30.	Republic of Liberia.....PLAINTIFF Versus Jartu Jallah.....DEFENDANT	} } }	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: MARCH 12, 2013</p>
31.	Republic of Liberia.....PLAINTIFF Versus Joe DennisDEFENDANT	} } }	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: MARCH 12, 2013</p>
32.	Republic of Liberia.....PLAINTIFF Versus Henry Togba.....DEFENDANT	} } }	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY (DECEPTION) FILED: MARCH 12, 2013</p>
33.	Republic of Liberia..... PLAINTIFF Versus Roland Payne, Abraham Togbeh Et, al.....DEFENDANTS	} } }	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: MARCH 12, 2013</p>
34.	Republic of Liberia..... PLAINTIFF Versus Williams Collins..... DEFENDANT	} } }	<p style="text-align: center;"><u>CRIME:</u> THEFT OF PROPERTY FILED: MARCH 19, 2013</p>

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| <p>35. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Patience Jones.....DEFENDANT</p> | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: MARCH 19, 2013</p> |
| <p>36. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Prince Deah and Sam to be identified
 DEFENDANTS</p> | } | <p><u>CRIMES:</u>
 THEFT OF PROPERTY AND
 BURGLARY
 FILED: MARCH 12, 2013</p> |
| <p>37. Republic of Liberia..... PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Varney Kollon, Eugene Morris, Friday
 Gahn, Albert Jallah & Jeremy Titoe
 DEFENDANTS</p> | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 MARCH 19, 2013</p> |
| <p>38. Republic of LiberiaPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Adham SankariDEFENDANT</p> | } | <p><u>CRIMES:</u>
 THEFT OF PROPERTY
 MISAPPLICATION OF ENTRUSTED PROPERTY &
 FORGERY</p> |
| <p>39. Republic of LiberiaPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Superior S. Siryon, Augustus F.
 Nah, et, al.....DEFENDANTS</p> | } | <p><u>CRIMES:</u>
 THEFT OF PROPERTY AND CRIMINAL
 FACILITATION
 FILED: APRIL 10, 2013</p> |
| <p>40. Republic of LiberiaPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>James ClarkDEFENDANT</p> | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: APRIL 17, 2013</p> |
| <p>41. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Papa Moses & Wilson.....Defendants</p> | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY & TERRORISTIC THREATS
 FILED: APRIL 23, 2013</p> |
| <p>42. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Jacqueline M. G. Elezie, Prince Wolo,
 Musa Kamara, Emmanuel Varney,
 George Kardee, Toe Anthony and
 Sackor Jallah.....DEFENDANTS</p> | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY, BURGLARY
 & CRIMINAL CONSPIRACY
 FILED: JUNE 13, 2013</p> |
| <p>43. Republic of Liberia..... PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Alexander Mulbah and Jolo Sneh,
 DEFENDANTS</p> | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY & BURGLARY
 FILED: JUNE 13, 2013</p> |

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| <p>44. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Charles EwalukwaDEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
JUNE 19, 2013</p> |
| <p>45. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Kiakor Kollie.....DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: JUNE 20, 2013</p> |
| <p>46. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Martin Banta and Morris Momo,
..... DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY & CRIMINAL
FACILITATION
FILED: JUNE 20, 2013</p> |
| <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 Kaine 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,..PLAINTIFF</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> |

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| <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;"><u>CRIME:</u>
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> |
| <p>55. Republic of Liberia, by and thru Abu Konneh.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>William Toe and Lennar Swen to be IdentifiedDEFENDANTS</p> | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: AUGUST 19, 2013</p> |
| <p>56. Republic of Liberia, by and thru the Management of Ducor Petroleum, Inc., thru its General Manager, Amos P. K. BrosiusPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Omapu DoumbiaDEFENDANT</p> | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: AUGUST 19, 2013</p> |
| <p>57. Republic of Liberia, by and thru Edesco LuagonPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Jeremiah Jackson, Saye Dolo and Others DEFENDANTS</p> | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: AUGUST 26, 2013</p> |
| <p>58. Republic of Liberia, by and thru Rebecca WilliePLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Philip Russian, David Gbollie and Eugene AlisonDEFENDANTS</p> | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY & BURGLARY
FILED: AUGUST 26, 2013</p> |
| <p>59. Republic of Liberia, by and thru Peter MealtoePLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Peter G. Nyanneh, to be identifiedDEFENDANT</p> | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: AUGUST 26, 2013</p> |
| <p>60. Republic of Liberia, by and thru Alfred FumbaPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Walley Kromah and Vaye Sima-YakoDEFENDANTS</p> | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: AUGUST 26, 2013</p> |

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| 61. | Republic of Liberia, by and thru Adda AridPLAINTIFF

Versus

Joseph Libbibi and Anthony KessiehDEFENDANTS | }
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} | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY & CRIMINAL FACILITATION
 FILED: AUGUST 26, 2013</p> |
| 62. | Republic of Liberia, by and thru Christopher Gotiea PLAINTIFF

Versus

Lamine Douphe and Rufus Togba, to Be identified DEFENDANTS | }
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} | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: AUGUST 26, 2013</p> |
| 63. | Republic of Liberia, by and thru Alphonso Kromah, Joseph ZoumdorPLAINTIFF

Versus

Slontee Wesseh and others, to be IdentifiedDEFENDANTS | }
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} | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: AUGUST 26, 2013</p> |
| 64. | Republic of Liberia, by and thru The Atlantic Resource thru Clarence TayPLAINTIFF

Versus

Anyouna S. GibsonDEFENDANT | }
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} | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: OCTOBER 7, 2013</p> |
| 65. | Republic of Liberia, by and thru The Administrators of the Intestate Estate of the Late William Clarke Thru Albert BarclayPLAINTIFF

Versus

Richard Morias of Monrovia, LiberiaDEFENDANT | }
}
} | <p style="text-align: center;"><u>CRIMES:</u>
 THEFT OF PROPERTY & FORGERY
 FILED: DECEMBER 18, 2013</p> |
| 66. | Republic of Liberia, PLAINTIFF

Versus

Theophilus Gbmah of the City of Monrovia, LiberiaDEFENDANT | }
}
} | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: JANUARY 13, 2014</p> |
| 67. | Republic of Liberia, by and thru Mark Christian C., Agent for Chief SURU Oyarede PLAINTIFF

Versus

Abdullai S. Folley and Abel S. KromahDEFENDANTS | }
}
} | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: JANUARY 14, 2014</p> |

68.	Republic of LiberiaPLAINTIFF Versus Kelvin Okpola, Kelvin Ogbiede et,alDEFENDANTS	} } }	CRIMES: THEFT OF PROPERTY & ECONOMIC SABOTAGE FILED: MARCH 28, 2014
69.	Republic of Liberia PLAINTIFF Versus Thomas KromahDEFENDANT	} } }	CRIMES: THEFT OF PROPERTY, CRIMINAL FACILITATION FILED: MARCH 25, 2014
70.	Republic of Liberia.....PLAINTIFF Versus Spencer E. Azubike, Felecia Gomieh Et,al.....DEFENDANTS	} } }	CRIMES: THEFT OF PROPERTY, MISSAPPLICATION OF ENTRUSTED PROPERTY& DEFRAUDING SECURED CREDITORS FILED: MARCH 19, 2014
71.	Republic of Liberia.....PLAINTIFF Versus Victor Brechko et,al.....DEFENDANTS	} } }	CRIME: THEFT OF PROPERTY FILED: APRIL 4, 2014
72.	REPUBLIC OF LIBERIA BY & THRU MISS ORETHA M. JUAHPLAINTIFF VERSUS NEWTON SAYE WOYEH, SR. .DEFENDANT	} } }	CRIMES: THEFT OF PROPERTY MISAPPLICATION OF ENTRUSTED PROPERTY FORGERY OR COUNTERFEITING FILED: JULY 16, 2016
73.	Republic of Liberia thru University Liberia.....PLAINTIFF Versus Peter Boniface and Mohammed to be identified.....DEFENDANTS	} } }	CRIME: THEFT OF PROPERTY JUNE 11, 2014
74.	Republic of Liberia by and thru Guarantee Trust Bank (GT-Bank) Lib. Lted thru its Executive Director, Tunda MaCanlay.....PLAINTIFF Versus Molay M. Kamara, Justin Morris and Richelieu Togba..... DEFENDANTS	} } }	CRIME: THEFT OF PROPERTY & CRIMINAL CONSPIRACY FILED: JUNE 18, 2015
75.	Republic of Liberia by thru the Management of Winners Inc. and thru Its Marketing Manager, Randall P. Kaybee..... PLAINTIFF Versus Eric Queahgar, Oliver Dennis et. al.DEFENDANTS	} } }	CRIME: THEFT OF PROPERTY, BURGLARY & CRIMINAL CONSPIRACY FILED: AUGUST 7, 2015

76. Republic of Liberia by and Monrovia Club Breweries Inc. thru Augustine S. Chea PLAINTIFF
- Versus
- Augustine Jankpolo, Daniel Blay et. alDEFENDANTS
- CRIME:**
THEFT OF PROPERTY & CRIMINAL CONSPIRACY
FILED: JUNE 2, 2015
77. 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, LiberiaDEFENDANTS
- CRIMES:**
THEFT OF PROPERTY, MONEY LAUNDERING AND CRIMINAL CONSPIRACY
FILED: SEPTEMBER 3, 2015
78. 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
79. Republic of Liberia by and thru Bandor Salem Zahr.....PLAINTIFF
- Versus
- Goma Noel Loua, Venesa Keller, Patrick, Musa, Obin, Charley, Papay and three Others.....DEFENDANTS
- CRIMES:**
THEFT OF PROPERTY AND CRIMINAL CONSPIRACY
80. Republic of Liberia by and thru International Bank (Liberia) LimitedPLAINTIFF
- Versus
- Dominique Walker.....DEFENDANT
- CRIMES:**
THEFT OF PROPERTY FORGERY, CRIMINAL CONSPIRACY AND CONSPIRACY FACILITATION
81. Republic of Liberia by and thru IBLLPLAINTIFF
- Versus
- Joseph Raye and Mulbah KoniDEFENDANTS
- CRIMES:**
THEFT OF PROPERTY AND CRIMINAL CONSPIRACY
82. 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

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| <p>83. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Charles CokerDEFENDANT</p> | } | <p style="text-align: center;"><u>CRIMES:</u></p> <p>THEFT OF PROPERTY AND
CRIMINAL CONVEYANCE OF LAND</p> <p>FILED: AUGUST 5, 2016</p> |
| <p>84. R/L by and thru Hungchi Choi of Bushrod
Island..... PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Steven F. Kettor, Bishop P. Manaseh
Conto and Smith to be identified
.....DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIMES:</u></p> <p>THEFT OF PROPERTY AND MISAPPLICATION
OF ENTRUSTED PROPERTY</p> <p>FILED: MAY 31, 2016</p> |

MISAPPLICATION OF ENTRUSTED PROPERTY

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| <p>01. Republic of LiberiaPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Abraham PerryDEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>MISAPPLICATION OF ENTRUSTEDPROPERTY</p> <p>FILED: October 26, 2010</p> |
| <p>02. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Tassaue FreemanDEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>MISAPPLICATION OF ENTRUSTED PROPERTY</p> <p>FILED: MAY 11, 2011</p> |
| <p>03. Republic of Liberia PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Amos Welleh and Chester Tormehn,
.....DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>MISAPPLICATION OF ENTRUSTED PROPERTY</p> <p>FILED: January 5, 2012</p> |
| <p>04. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Maxwell Kaba..... DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>MISAPPLICATION OF ENTRUSTED PROPERTY</p> <p>FILED: JANUARY 31, 2012</p> |
| <p>05. Republic of LiberiaPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Jerry Cupt, Shine, Junior, Emmanuel
FahnbullehDEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>MISAPPLICATION OF ENTRUSTED PROPERTY</p> <p>FILED: FEBRUARY 14, 2012</p> |
| <p>06. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Morris Kromah.....DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>MISAPPLICATION OF ENTRUSTED PROPERTY</p> <p>MARCH 12, 2012</p> |

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
 Bakalee Jalloh and Myenoh Saah,
 DEFENDANTS
- CRIME:**
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: APRIL 12, 2012
09. Republic of LiberiaPLAINTIFF
 Versus
 Samuel Bracewell to be identified,
DEFENDANT
- CRIME:**
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: MAY 1, 2012
10. Republic of LiberiaPLAINTIFF
 Versus
 Harris K. Peal and James Potter, to be
 Identified.....DEFENDANTS
- CRIME:**
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: June 20, 2012
11. Republic of LiberiaPLAINTIFF
 Versus
 Momoh Bawor and others,
DEFENDANTS
- CRIME:**
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: JUNE 26, 2012
12. Republic of Liberia.....PLAINTIFF
 Versus
 Moses Anderson..... DEFENDANT
- CRIME:**
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: MARCH 11, 2013
13. Republic of LiberiaPLAINTIFF
 Versus
 Mohammed Nasser.....DEFENDANT
- CRIME:**
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: MARCH 12, 2013
14. Republic of Liberia.....PLAINTIFF
 Versus
 Love Zankah.....DEFENDANT
- CRIME:**
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: March 12, 2013
15. Republic of Liberia PLAINTIFF
 Versus
 Victor Sagbe.....DEFENDANT
- CRIME:**
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: March 12, 2013

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| <p>16. Republic of LiberiaPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Morris Jabateh.....DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: APRIL 16, 2013</p> |
| <p>17. Republic of LiberiaPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Aaron Kollie, to be identified,
..... DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: JUNE 10, 2013</p> |
| <p>18. Republic of LiberiaPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Sam McGill.....DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: JUNE 12, 2013</p> |
| <p>19. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Abu Barker.....DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: JUNE 27, 2013</p> |
| <p>20. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Gayflor Monibah..... DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: JUNE 27, 2013</p> |
| <p>21. Republic of Liberia, by and thru D.
Jefferson Dosil.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Romeo Tarpeh.....DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: OCTOBER 8, 2013</p> |
| <p>22. Republic of Liberia by and thru
Myrline BrodrickPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Jackson T. Taylor of the City
Monrovia, LiberiaDEFENDANT</p> | } | <p style="text-align: center;"><u>CRIMES:</u></p> <p>MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: SEPTEMBER 24, 2015</p> |
| <p>23. Republic of Liberia by and thru Ansu
M. Kamara.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Mariama Konneh..... DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>MISAPPLICATION OF
ENTRUSTED PROPERTY</p> |

ECONOMIC SABOTAGE

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| <p>01. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Evan Obamy, Kwaku Asadu, Daniel
Danso, Paul Marto & John Danso, et. al.
.....DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>ECONOMIC SABOTAGE
FILED: JULY 2, 2013</p> |
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| <p>02. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Ellen K. Corkrum, Former Managing Director, LAA, currently in the USA, Musa Bility, Diaspora Consulting LCC, Thru Momar Dieng of USA, First International Bank (FIB), LBDI, et. Al., DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIMES:</u></p> <p>ECONOMIC SABOTAGE, THEFT OF PROPERTY, CRIMINAL CONSPIRACY, MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: JULY 31, 2013</p> |
| <p>03. Republic of Liberia by and thru LACCPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Steve Flahn then Director Division of Price & Marketing of (MOCI), Aaron J. Wheagar, Then Deputy Managing Director for Operation (LPRC), Aminata & Sons Represented by its Chief Executive Officer Siaka Turay.....DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIMES:</u></p> <p>ECONOMIC SABOTAGE
MISAPPLICATION OF ENTRUSTED PROPERTY, CRIMINAL CONSPIRACY
CRIMINAL FACILITATION, VIOLATION OF REQUIRE PPCC
FILED: FEBRUARY 23, 2016</p> |
| <p>04. Republic of LiberiaPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Matilda Parker, (Suspended) Managing Director, NPA, Christina Kpabar Paelay, Comptroller, NPA, and Deneah Martin Flomo.....DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>ECONOMIC SABOTAGE, THEFT OF PROPERTY & CRIMINAL CONSPIRACY</p> |
| <p>05. Republic of LiberiaPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Dawo Z. Morris, Brenda D. Caine and Kollie B. DogbaDEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u></p> <p>ECONOMIC SABOTAGE
FILED: JULY 31, 2013</p> |
| <p>06. Republic of Liberia by and thru LRAPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Daniel Roberts.....DEFENDANT</p> | } | <p style="text-align: center;"><u>CRIMES:</u></p> <p>ECONOMIC SABOTAGE
FORGERY, COUNTERFEITING
FILED:</p> |
| <p>07. Republic of Liberia by and thru LRAPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Joseph Weeks, Linda Sumwood and Varney Johnson.....DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIMES:</u></p> <p>ECONOMIC SABOTAGE
BRIBER AND CRIMINAL CONSPIRACY</p> |
| <p>08. Republic of Liberia..... PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>G. Varney Sherman, J. Alex Tyler, Christopher Onanuga Et. Al.DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIMES:</u></p> <p>BRIBERY, ECONOMIC SABOTAGE, CRIMINAL SOLICITATION, CRIMINAL CONSPIRACY AND CRIMINAL FACILITATION
FILED: MAY 24, 2016</p> |

09. Republic of LiberiaPLAINTIFF
 Versus
 Richard Tolbert Et. Al..... DEFENDANTS

CRIMES:
**BRIBERY, ECONOMIC SABOTAGE
 AND FRAUD**
FILED: JUNE 8, 2016

BURGLARY/ROBBERY

01. Republic of LiberiaPLAINTIFF
 Versus
 Teddy Dolkeh and Show, to be identified
DEFENDANTS

CRIME:
BURGLARY
FILED: OCTOBER 14, 2011

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
 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
 Nathaniel Bbracewell et,al.
DEFENDANTS

CRIME:
BURGLARY
Filed: November 21, 2012

10. Republic of Liberia by and thru Layfeeneb
PLAINTIFF
 Versus
 Jerry Kamara and Others to be Identified
DEFENDANTS

CRIME:
BURGLARY
FILED: AUGUST 11, 2015

MONEY LAUNDRY

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 LAUNDRY
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

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| <p>02. Republic of Liberia by and thru Sampson G. potter, Flahn Williams, Sylverter Williams, Administrator of the Late Chief Dawori.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Abraham Tarr, James McCauley, Oldpa Sweet, Othelo Davis, Memee E. Tommy, Buyer, Surveyers and others.....DEFENDANTS</p> | <p style="text-align: center;"><u>CRIME:</u>
CRIMINAL CONVEYANCE OF LAND</p> |
| <p>03. Republic of Liberia by and thru Jimmy Kpah Dasaw PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Johnny Hill, Jr. S. Emmanuel Freeman, Winston F. Gaye, Tom W. Diggs, Varney Karnneh, Emmanuel Buyer and others.....DEFENDANTS</p> | <p style="text-align: center;"><u>CRIME:</u>
CRIMINAL CONVEYANCE OF LAND</p> |
| <p>04. Republic of Liberia by and thru Dorathy BarcollehPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Stephen Troconjay Dawori, Sampson G. Potter, Othello Davis, Sylvester Williams, Emmanuel Bruce, Buyers Surveyors and others.....DEFENDANTS</p> | <p style="text-align: center;"><u>CRIME:</u>
CRIMINAL CONVEYANCE OF LAND</p> |
| <p>05. Republic of Liberia by and thru St. Peter Episcopal Church of Caldwell thru Sinior Warden, Charles SnetterPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Cephus Barrian, George Geplo, Kadiatu Diako, Reuben Johnson, Kessely Johnson, Josephine Coleman and othersDEFENDANTS</p> | <p style="text-align: center;"><u>CRIME:</u>
CRIME OF CONVEYANCE OF LAND</p> |
| <p>06. Republic Of Liberia..... PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Ousman Kenneh, Momo G. Yee, Jeneka M. Turay and others to be identified of the City of Monrovia, LiberiaDEFENDANT</p> | <p style="text-align: center;">CRIMES:
CRIMINAL CONVEYANCE OF LAND
CRIMINAL MISCHIEF
FILED: SEPTEMBER 6, 2016</p> |
| <p>07. Republic of Liberia by and thru Milton D. Taylor Of the City of Monrovia, LiberiaPLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>Benetta Pearson Cooper, et alDEFENDANTS</p> | <p style="text-align: center;">CRIMES:
CRIMINAL CONVEYANCE OF LAND,
CRIMINAL MISCHIEF
MISAPPLICATION OF ENTRUSTED PROPERTY, CRIMINAL FACILITATION
FILED: OCTOBER 10, 2016</p> |

UNLICENSED IMPORTATION OF CONTROLLED DRUG/SUBSTANCE

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| <p>01. Ministry of Justice.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Mairama Donzo alias Fatu Doe, Fanta Donzo alias Clara Brown, Dolo Andsi-nayou, Toe Roberts, to be identifiedDEFENDANTS</p> | <p style="text-align: center;"><u>CRIME:</u>
UNLAWFUL POSSESSION OF LIBERIAN PASSPORT, FALSIFICATION OF LIBERIAN CITIZENSHIP & CRIMINAL FACILITATION
FILED: APRIL 19, 2013</p> |
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02. Republic of Liberia thru the Ministry of Justice....PLAINTIFF

Versus

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 Importation of
 Control drug/substance,
 Unlicensed sale, administration,
 trading, dispensation, delivery,
 distribution
 FILED: November 16, 2015

03. Republic of LiberiaPLAINTIFF

Versus

Comfort Wleh, Uache Ude, Charles Akaolisa, Gabriel Doe
 And Andrew Neh of the City of Monrovia.....DEFENDANTS

CRIMES:
 UNLICENSED IMPORTATION OF
 CONTROL DRUG/SUBSTANCE,
 UNLICENSED SALE, ADMINISTRATIO
 TRADING, DISPENSATION DELIVERY,
 DISTRIBUTION,

04. Republic of Liberia by and thru Dea represented by its
 Abraham O. Payne, Agen and the Ministry of Justice
 PLAINTIFF

Versus

Papa Zubah, Musa Zayzay, Yarkpawolo Johnson and Lazoe
 To be identified.....DEFENDANTS

CRIMES:
 ILLEGAL POSSESSION
 TRANSPORTATION AND
 SALE OF NARCOTIC
 DRUGS AND CRIMINAL
 FACILITATION

SEAL OF COURT

Knowles W. Shain, Sr.
 CLERK OF COURT, CRIMINAL ASSIZES "C"
 MONTSERRADO COUNTY
 REPUBLIC OF LIBERIA