

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

TRIAL DOCKET FOR FEBRUARY TERM, A.D. 2018

THEFT OF PROPERTY

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| 01. | Republic of Liberia..... PLAINTIFF

Versus

Zawolo Y. Flomo.....DEFENDANT | } | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: SEPTEMBER 26, 2011</p> |
| 02. | Republic of Liberia.....PLAINTIFF

Versus

Charles Morris, Albert M. Peters,
et,al,.....DEFENDANTS | } | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: JANUARY 14, 2012</p> |
| 03. | Republic of Liberia.....PLAINTIFF

Versus

TalabeKaba.....DEFENDANT | } | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: FEBRUARY 21, 2012</p> |
| 04. | Republic of Liberia.....PLAINTIFF

Versus

Morris Kamara.....DEFENDANT | } | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: FEBRUARY 21, 2012</p> |
| 05. | Republic of Liberia.....PLAINTIFF

Versus

Matthew T. Sakeahet, al.
.....DEFENDANTS | } | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY, ECONOMIC SABOTAGE
 & MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: MARCH 29, 2012</p> |
| 06. | Republic of Liberia..... PLAINTIFF

Versus

David B. A. Kanneh.....DEFENDANT | } | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: MARCH 29, 2012</p> |
| 07. | Republic of Liberia.....PLAINTIFF

VERSUS

FatuKamara.....DEFENDANT | } | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: APRIL 9, 2012</p> |

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| 08. | Republic of Liberia.....PLAINTIFF
Versus
Varney GbeneonDEFENDANT | }
}
} | CRIME:
THEFT OF PROPERTY
FILED: APRIL 10, 2012 |
| 09. | Republic of Liberia.....PLAINTIFF
Versus
Roland B. Johnson, Cyrus Siafa and
Gabriel Wilson.....DEFENDANTS | }
}
} | CRIME:
THEFT OF PROPERTY
FILED: APRIL 24, 2012 |
| 10. | Republic of Liberia.....PLAINTIFF
Versus
Victor Prosper.....DEFENDANT | }
}
} | CRIME:
THEFT OF PROPERTY
FILED: MARCH 29, 2012 |
| 11. | Republic of Liberia.....PLAINTIFF
Versus
Edward D. David.....DEFENDANT | }
}
} | CRIME:
THEFT OF PROPERTY
FILED: JULY 18, 2012 |
| 12. | Republic of Liberia.....PLAINTIFF
Versus
Julius Landin.....DEFENDANT | }
}
} | CRIME:
THEFT OF PROPERTY
FILED: JULY 18, 2012 |
| 13. | Republic of Liberia..... PLAINTIFF
Versus
Prince Cooper.....Defendant | }
}
} | CRIME:
THEFT OF PROPERTY
FILED: AUGUST 16, 2012 |
| 14. | Republic of Liberia.....PLAINTIFF
Versus
Solo Nyepan ,.....DEFENDANT | }
}
} | CRIME:
THEFT OF PROPERTY
FILED: SEPTEMBER 25, 2012 |
| 15. | Republic of Liberia.....PLAINTIFF
Versus
David kollie and Susana Mulbah
.....DEFENDANTS | }
}
} | CRIME:
THEFT OF PROPERTY
FILED: NOVEMBER 21, 2012 |
| 16. | Republic of Liberia.....PLAINTIFF
Versus
MomoduGolafale, JenekaiLasagna ,
And Papa Johnson.....DEFENDANTS | }
}
} | CRIME:
THEFT OF PROPERTY
FILED: NOVEMBER 21, 2012 |

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| 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
TambaNyumah and Myers Hinneh,
.....DEFENDANTS | } | CRIME:
THEFT OF PROPERTY
NOVEMBER 21, 2012 |
| 20. | Republic of Liberia.....PLAINTIFF
Versus
Miatta W. Giddings, Alex Dahn and
Alex ChecruéDEFENDANTS | } | 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 |
| 23. | Republic of Liberia.....PLAINTIFF
Versus
Joseph Darwon, HawaSaydee and
Three others..... DEFENDANTS | } | CRIME:
THEFT OF PROPERTY AND
BURGLARY
FILED: |
| 24. | Republic of Liberia..... PLAINTIFF
Versus
BowinKone.....DEFENDANT | } | CRIME:
THEFT OF PROPERTY
FILED: DECEMBER 21, 2012 |
| 25. | Republic of Liberia..... PLAINTIFF
Versus
Moses E. Shellu ,.....DEFENDANT | } | CRIME:
THEFT OF PROPERTY
FILED: DECEMBER 28, 2012 |

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| 26. | Republic of Liberia.....PLAINTIFF
Versus
Edward Weah.....DEFENDANT | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 MARCH 12, 2013</p> |
| 27. | Republic of Liberia.....PLAINTIFF
Versus
James B. Grant, Arthur B. Grant et. al
.....DEFENDANTS | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: MARCH 12, 2013</p> |
| 28. | Republic of Liberia.....PLAINTIFF
Versus
Thompson McCarthy.....DEFENDANT | } | <p><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><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: MARCH 12, 2013</p> |
| 30. | Republic of Liberia.....PLAINTIFF
Versus
JartuJallah.....DEFENDANT | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: MARCH 12, 2013</p> |
| 31. | Republic of Liberia.....PLAINTIFF
Versus
Joe DennisDEFENDANT | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: MARCH 12, 2013</p> |
| 32. | Republic of Liberia.....PLAINTIFF
Versus
Henry Togba.....DEFENDANT | } | <p><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><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: MARCH 12, 2013</p> |
| 34. | Republic of Liberia..... PLAINTIFF
Versus
Williams Collins..... DEFENDANT | } | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: MARCH 19, 2013</p> |

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| 35. | Republic of Liberia.....PLAINTIFF

Versus

Patience Jones.....DEFENDANT | }
}
} | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: MARCH 19, 2013</p> |
| 36. | Republic of Liberia.....PLAINTIFF

Versus

Prince Deah and Sam to be identified
.....DEFENDANTS | }
}
} | <p style="text-align: center;"><u>CRIMES:</u>
 THEFT OF PROPERTY AND
 BURGLARY
 FILED: MARCH 12, 2013</p> |
| 37. | Republic of Liberia..... PLAINTIFF

Versus

Varney Kollon, Eugene Morris, Friday
Gahn, Albert Jallah&Jeremy Titoe
.....DEFENDANTS | }
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} | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY
 MARCH 19, 2013</p> |
| 38. | Republic of LiberiaPLAINTIFF

Versus

AdhamSankariDEFENDANT | }
}
} | <p style="text-align: center;"><u>CRIMES:</u>
 THEFT OF PROPERTY
 MISAPPLICATION OF ENTRUSTED PROPERTY &
 FORGERY</p> |
| 39. | Republic of LiberiaPLAINTIFF

Versus

Superior S. Siryon, Augustus F.
Nah, et, al.....DEFENDANTS | }
}
} | <p style="text-align: center;"><u>CRIMES:</u>
 THEFT OF PROPERTY AND CRIMINAL
 FACILITATION
 FILED: APRIL 10, 2013</p> |
| 40. | Republic of LiberiaPLAINTIFF

Versus

James ClarkDEFENDANT | }
}
} | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: APRIL 17, 2013</p> |
| 41. | Republic of Liberia.....PLAINTIFF

Versus

Papa Moses & Wilson.....Defendants | }
}
} | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY & TERRORISTIC THREATS
 FILED: APRIL 23, 2013</p> |
| 42. | Republic of Liberia.....PLAINTIFF

Versus

Jacqueline M. G. Elezie, Prince Wolo,
Musa Kamara, Emmanuel Varney,
George Kardee, Toe Anthony and
SackorJallah.....DEFENDANTS | }
}
} | <p style="text-align: center;"><u>CRIME:</u>
 THEFT OF PROPERTY, BURGLARY
 & CRIMINAL CONSPIRACY
 FILED: JUNE 13, 2013</p> |

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| 43. | Republic of Liberia..... PLAINTIFF

Versus

Alexander Mulbah and JoloSneh,
.....DEFENDANTS | } | <u>CRIME:</u>
THEFT OF PROPERTY & BURGLARY
FILED: JUNE 13, 2013 |
| 44. | Republic of Liberia.....PLAINTIFF

Versus

Charles EwalukwaDEFENDANTS | } | <u>CRIME:</u>
THEFT OF PROPERTY
JUNE 19, 2013 |
| 45. | Republic of Liberia.....PLAINTIFF

Versus

KiakorKollie.....DEFENDANT | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: JUNE 20, 2013 |
| 46. | Republic of Liberia.....PLAINTIFF

Versus

Martin Banta and Morris Momo,
..... DEFENDANTS | } | <u>CRIME:</u>
THEFT OF PROPERTY & CRIMINAL
FACILITATION
FILED: JUNE 20, 2013 |
| 47. | Republic of Liberia.....PLAINTIFF

Versus

Anthony Kojoe..... DEFENDANT | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: JUNE 27, 2013 |
| 48. | Republic of Liberia.....PLAINTIFF

Versus

KumbaFayiah,.....DEFENDANT | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: JUNE 27, 2013 |
| 49. | Republic of Liberia.....PLAINTIFF

Versus

Joseph Saysay Kerry, Marzah, Baccus,
Joseph, John T. Boymah and Vabah,
..... DEFENDANTS | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: JULY 19, 2013 |
| 50. | Republic of Liberia.....PLAINTIFF

Versus

Joseph TambaFallahDEFENDANT | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: JULY 19, 2013 |
| 51. | Republic of Liberia.....PLAINTIFF

Versus

Alberto Kaine DEFENDANT | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: JULY 19, 2013 |

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| 52. | Republic of Liberia, by and thru
Dan Orogun, thru GT Bank,..PLAINTIFF

Versus
Stephen GyimahDEFENDANT | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: AUGUST 14, 2013 |
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| 53. | Republic of Liberia, by and thru
Jeremiah Weedor.....PLAINTIFF

Versus
William P. SaybaDEFENDANT | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: AUGUST 19, 2013 |
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| 54. | Republic of Liberia, by and thru
Jung Dai ParkPLAINTIFF

Versus
TawoMassaquoi (to be identified)
.....DEFENDANT | } | THEFT OF PROPERTY
FILED: AUGUST 19, 2013 |
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| 55. | Republic of Liberia, by and thru Abu
Konneh.....PLAINTIFF

Versus
William Toe and Lennar Swen to be
IdentifiedDEFENDANTS | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: AUGUST 19, 2013 |
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| 56. | Republic of Liberia, by and thru the
Management of Ducor Petroleum,
Inc., thru its General Manager,
Amos P. K. BrosiusPLAINTIFF

Versus
OmapuDoumbiaDEFENDANT | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: AUGUST 19, 2013 |
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| 57. | Republic of Liberia, by and thru
EdescoLuagonPLAINTIFF

Versus
Jeremiah Jackson, SayeDolo and
Others DEFENDANTS | } | <u>CRIME:</u>
THEFT OF PROPERTY
FILED: AUGUST 26, 2013 |
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| 58. | Republic of Liberia, by and thru
Rebecca WilliePLAINTIFF

Versus
Philip Russian, David Gbollie and
Eugene AlisonDEFENDANTS | } | <u>CRIME:</u>
THEFT OF PROPERTY & BURGLARY
FILED: AUGUST 26, 2013 |
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| <p>59. Republic of Liberia, by and thru
Peter MealtoePLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Peter G. Nyannah, to be identified
.....DEFENDANT</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>WalleyKromah and VayeSima-
YakoDEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: AUGUST 26, 2013</p> |
| <p>61. Republic of LiberiaPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Tamba D. JohnsonDEFENDANT</p> | } | <p>CRIME:
THEFT OF PROPERTY
FILED: JANUARY 8, 2018</p> |
| <p>62. Republic of Liberia, by and thru Adda
AridPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Joseph Libbibi and Anthony Kessieh
.....DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY &
CRIMINAL FACILITATION
FILED: AUGUST 26, 2013</p> |
| <p>63. Republic of Liberia, by and thru
Christopher Gotiea PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>LamineDouphe and Rufus Togba, to
Be identified DEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: AUGUST 26, 2013</p> |
| <p>64. Republic of Liberia, by and thru
AlphonsoKromah, Joseph Zoumdor
.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>SlonteeWesseh and others, to be
IdentifiedDEFENDANTS</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: AUGUST 26, 2013</p> |
| <p>65. Republic of Liberia, by and thru
The Atlantic Resource thru Clarence
TayPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Anyouna S. GibsonDEFENDANT</p> | } | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: OCTOBER 7, 2013</p> |

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| <p>66. Republic of Liberia, by and thru
The Administrators of the Intestate
Estate of the Late William Clarke
Thru Albert BarclayPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Richard Morias of Monrovia,
LiberiaDEFENDANT</p> | <p style="text-align: center;"><u>CRIMES:</u>
THEFT OF PROPERTY & FORGERY
FILED: DECEMBER 18, 2013</p> |
| <p>67. Republic of Liberia, PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>TheophilusGbmah of the City of
Monrovia, LiberiaDEFENDANT</p> | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: JANUARY 13, 2014</p> |
| <p>68. Republic of Liberia, by and thru
Mark Christian C., Agent for Chief
SURU Oyarede PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Abdullai S. Folley and Abel S.
KromahDEFENDANTS</p> | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: JANUARY 14, 2014</p> |
| <p>69. Republic of LiberiaPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Kelvin Okpola, Kelvin Ogbiedeet,al
.....DEFENDANTS</p> | <p style="text-align: center;"><u>CRIMES:</u>
THEFT OF PROPERTY & ECONOMIC SABOTAGE
FILED: MARCH 28, 2014</p> |
| <p>70. Republic of Liberia PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Thomas KromahDEFENDANT</p> | <p style="text-align: center;"><u>CRIMES:</u>
THEFT OF PROPERTY, CRIMINAL FACILITATION
FILED: MARCH 25, 2014</p> |
| <p>71. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Spencer E. Azubike, Felecia Gomieh
Et,al.....DEFENDANTS</p> | <p style="text-align: center;"><u>CRIMES:</u>
THEFT OF PROPERTY, MISSAPPLICATION OF
ENTRUSTED PROPERTY& DEFRAUDING
SECURED CREDITORS
FILED: MARCH 19, 2014</p> |
| <p>72. Republic of Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Victor Brechkoet,al.....DEFENDANTS</p> | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
FILED: APRIL 4, 2014</p> |
| <p>73. Republic of Liberia thru University
Liberia.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Peter Boniface and Mohammed
to be identified.....DEFENDANTS</p> | <p style="text-align: center;"><u>CRIME:</u>
THEFT OF PROPERTY
JUNE 11, 2014</p> |

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| <p>74. 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;">Versus</p> <p>Molay M. Kamara, Justin Morris and Richelieu Togba..... DEFENDANTS</p> | <p style="text-align: center;">CRIME:
THEFT OF PROPERTY &
CRIMINAL CONSPIRACY
FILED: JUNE 18, 2015</p> |
| <p>75. Republic of Liberia by thru the Management of Winners Inc. and thru Its Marketing Manager, Randall P. Kaybee..... PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Eric Queahgar, Oliver Dennis et. al.DEFENDANTS</p> | <p style="text-align: center;">CRIME:
THEFT OF PROPERTY,
BURGLARY & CRIMINAL CONSPIRACY
FILED: AUGUST 7, 2015</p> |
| <p>76. Republic of Liberia by and Monrovia Club Breweries Inc. thru Augustine S. Chea PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Augustine Jankpolo, Daniel Blayet. alDEFENDANTS</p> | <p style="text-align: center;">CRIME:
THEFT OF PROPERTY & CRIMINAL CONSPIRACY
FILED: JUNE 2, 2015</p> |
| <p>77. Republic of Liberia by and thru The Essential Needs Inc. represented by its Executive Officer, Mrs. Susie Tabloh KeykpoPLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>BayoTamba Martin and Prince Queboe Of the city of Monrovia, LiberiaDEFENDANTS</p> | <p style="text-align: center;">CRIMES:
THEFT OF PROPERTY, MONEY LAUNDERING
AND CRIMINAL CONSPIRACY
FILED: SEPTEMBER 3, 2015</p> |
| <p>78. Republic of Liberia by and thru Galimah Arkyand his Attorney-In-Fact, Edward SaahpoePLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Oldpa Sweet, James McCauley, Asha Kamara, Amara Fofana, Surveyor and Others to be identifiedDEFENDANTS</p> | <p style="text-align: center;">CRIMES:
THEFT OF PROPERTY, CRIMINAL
CONVEYANCE OF LAND AND
CRIMINAL MISCHIEF
FILED: OCTOBER 6, 2015</p> |
| <p>79. Republic of Liberia by and thru Bandor Salem Zahr.....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Goma Noel Loua, Venesa Keller, Patrick, Musa, Obin, Charley, Papay and three Others.....DEFENDANTS</p> | <p style="text-align: center;">CRIMES:
THEFT OF PROPERTY
AND CRIMINAL CONSPIRACY</p> |

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| 80. | Republic of Liberia by and thru
International Bank (Liberia) Limited
.....PLAINTIFF

Versus

Dominique Walker.....DEFENDANT | }
}
} | <p><u>CRIMES:</u>
 THEFT OF PROPERTY
 FORGERY, CRIMINAL
 CONSPIRACY AND
 CONSPIRACY FACILITATION</p> |
| 81. | Republic of Liberia by and thru IBLL
.....PLAINTIFF

Versus

Joseph Raye and MulbahKoni
.....DEFENDANTS | }
}
} | <p><u>CRIMES:</u>
 THEFT OF PROPERTY
 AND CRIMINAL CONSPIRACY</p> |
| 82. | Republic of Liberia.....PLAINTIFF

Versus

Charles CokerDEFENDANT | }
}
} | <p><u>CRIMES:</u>
 THEFT OF PROPERTY AND
 CRIMINAL CONVEYANCE OF LAND
 FILED: AUGUST 5, 2016</p> |
| 83. | R.L by and thru James BarbPLAINTIFF

Versus

Adama A.B. Donzo, Daniel Gaye, Sokor Gaye
Fofana and others to be identifiedDEFENDANTS | }
}
} | <p><u>CRIMES:</u>
 THEFT OF PROPERTY AND
 CRIMINAL MISCHIEF
 FILED: DECEMBER 21, 2016</p> |
| 84. | Republic of Liberia by & Thru
Global BankPLAINTIFF

VERSUS

Garrison W. Barch of the City of Monrovia
LiberiaDEFENDANT | }
}
} | <p><u>CRIMES:</u>
 Theft of Property
 Misapplication of Entrusted Property
 Money Laundering
 FILED: MARCH 31, 2017</p> |
| 85. | Republic of Liberia by & Thru
ECO-BANK, Liberia PLAINTIFF

VERSUS

Wilson Teah, Jeremiah Mansaray
Mohammed Fahnbulleh and Jamesetta D. Sumo
.....DEFENDANTS | }
}
} | <p><u>CRIMES:</u>
 Theft of Property
 Misapplication of Entrusted Property
 Criminal Conspiracy
 Criminal Facilitation
 FILED: APRIL 21, 2017</p> |
| 86. | Republic of LiberiaPLAINTIFF

VERSUS

MandasonSonwaby, Stephen Zorh.....DEFENDANTS | }
}
} | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED: MARCH 24, 2017</p> |
| 87. | Winners Incorporated by & thru its
Agent FallahBramaPLAINTIFF

VERSUS

Morris V. Ware, Jr., Veronica N. Krah, et.al.....DEFENDANTS | }
}
} | <p><u>CRIME:</u>
 THEFT OF PROPERTY
 FILED:</p> |

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| <p>88. Republic of Liberia by & thru the Management of Aminata& Sons, Inc. by and thru its Authorized Officer Of the City of Monrovia, LiberiaPLAINTIFF
 VERSUS</p> <p>Musa Toure, Emmanuel B. Kortu, Selekiesanor, Gabriel Gbormie, Ishmael Toure, A. OusmanKannen FodayKanneh and John Jaiblai and others to be identified Of the city of Monrovia, LiberiaDEFENDANTS</p> | } | <p>CRIMES:</p> <p>THEFT OF PROPERTY
 ECONOMIC SABOTAGE
 MONEY LAUDERING
 CRIMINAL CONSPIRACY
 FORGERY
 FILED: JUNE 27, 2017</p> |
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| <p>89. Republic of Liberia by & thru Mamaka& Son---PLAINTIFF
 Versus</p> <p>BambaAlimone, TarnueYango, Melvin Ganah Chris Duo, et. al.DEFENDANTS</p> | } | <p>CRIMES:</p> <p>THEFT OF PROPERTY
 CRIMINAL CONSPIRACY & CRIMINAL FACILITATION
 FILED:</p> |
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| <p>90. Republic of Liberia by & thru Eco Bank, Liberia Ltd. 11th Street, Sinkor, Monrovia-----PLAINTIFF
 Versus</p> <p>David Lagree and Arikaibe Catherine OgonnayaDEFENDANTS</p> | } | <p>CRIMES:</p> <p>THEFT OF PROPERTY
 FORGERY
 CRIMINAL CONSPIRACY
 FILED: DECEMBER 18, 2017</p> |
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| <p>91. Republic of Liberia -----PLAINTIFF
 Versus</p> <p>Amos S. Siebo, Margret Siebo, Caroline Siebo, Melton S. Craig, Angeline Dennis and AlphonsoSomwarbiDEFENDANTS</p> | } | <p>CRIMES:</p> <p>THEFT OF PROPERTY
 FORGERY
 CRIMINAL FACILITATION
 FILED: DECEMBER 18, 2017</p> |
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MISAPPLICATION OF ENTRUSTED PROPERTY

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| <p>01. Republic of LiberiaPLAINTIFF</p> <p>MISAPPLICATION OF ENTRUSTEDPROPERTY
 Versus</p> <p>Abraham PerryDEFENDANT</p> | } | <p>CRIME:</p> <p>FILED: October 26, 2010</p> |
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| <p>02. Republic of Liberia.....PLAINTIFF</p> <p>Versus</p> <p>Tassaue FreemanDEFENDANT</p> | } | <p>CRIME:</p> <p>MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: MAY 11, 2011</p> |
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| <p>03. Republic of Liberia PLAINTIFF</p> <p>Versus</p> <p>Amos Welleh and Chester Tormehn,DEFENDANTS</p> | } | <p>CRIME:</p> <p>MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: January 5, 2012</p> |
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| <p>04. Republic of Liberia.....PLAINTIFF</p> <p style="padding-left: 40px;">Versus</p> <p>Maxwell Kaba..... DEFENDANT</p> | } | <p><u>CRIME:</u>
MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: JANUARY 31, 2012</p> |
| <p>05. Republic of LiberiaPLAINTIFF</p> <p style="padding-left: 40px;">Versus</p> <p>Jerry Cupt, Shine, Junior, Emmanuel
FahnbullehDEFENDANTS</p> | } | <p><u>CRIME:</u>
MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: FEBRUARY 14, 2012</p> |
| <p>06. Republic of Liberia.....PLAINTIFF</p> <p style="padding-left: 40px;">Versus</p> <p>Morris Kromah.....DEFENDANT</p> | } | <p><u>CRIME:</u>
MISAPPLICATION OF ENTRUSTED PROPERTY
MARCH 12, 2012</p> |
| <p>07. Republic of Liberia.....PLAINTIFF</p> <p style="padding-left: 40px;">Versus</p> <p>Mohammed Kanneh, Sr., Mohammed,
Jr. SumuluJabbateh, Jusu, Jomah
and Armah MorrisDEFENDANTS</p> | } | <p><u>CRIME:</u>
MISAPPLICATION OF
ENTRUSTED PROPERTY
FILED: MARCH 20, 2012</p> |
| <p>08. Republic of LiberiaPLAINTIFF</p> <p style="padding-left: 40px;">Versus</p> <p>BakaleeJalloh and MyenohSaah,
..... DEFENDANTS</p> | } | <p><u>CRIME:</u>
MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: APRIL 12, 2012</p> |
| <p>09. Republic of LiberiaPLAINTIFF</p> <p style="padding-left: 40px;">Versus</p> <p>Samuel Bracewell to be identified,
.....DEFENDANT</p> | } | <p><u>CRIME:</u>
MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: MAY 1, 2012</p> |
| <p>10. Republic of LiberiaPLAINTIFF</p> <p style="padding-left: 40px;">Versus</p> <p>Harris K. Peal and James Potter, to be
Identified.....DEFENDANTS</p> | } | <p><u>CRIME:</u>
MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: June 20, 2012</p> |
| <p>11. Republic of LiberiaPLAINTIFF</p> <p style="padding-left: 40px;">Versus</p> <p>MomohBawor and others,
.....DEFENDANTS</p> | } | <p><u>CRIME:</u>
MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: JUNE 26, 2012</p> |

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| 12. | Republic of Liberia.....PLAINTIFF

Versus

Moses Anderson..... DEFENDANT | } | <p style="text-align: center;"><u>CRIME:</u>
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: MARCH 11, 2013</p> |
| 13. | Republic of LiberiaPLAINTIFF

Versus

Mohammed Nasser.....DEFENDANT | } | <p style="text-align: center;"><u>CRIME:</u>
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: MARCH 12, 2013</p> |
| 14. | Republic of Liberia.....PLAINTIFF

Versus

Love Zankah.....DEFENDANT | } | <p style="text-align: center;"><u>CRIME:</u>
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: March 12, 2013</p> |
| 15. | Republic of Liberia PLAINTIFF

Versus

Victor Sagbe.....DEFENDANT | } | <p style="text-align: center;"><u>CRIME:</u>
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: March 12, 2013</p> |
| 16. | Republic of LiberiaPLAINTIFF

Versus

Morris Jabateh.....DEFENDANT | } | <p style="text-align: center;"><u>CRIME:</u>
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: APRIL 16, 2013</p> |
| 17. | Republic of LiberiaPLAINTIFF

Versus

Aaron Kollie, to be identified,
..... DEFENDANT | } | <p style="text-align: center;"><u>CRIME:</u>
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: JUNE 10, 2013</p> |
| 18. | Republic of LiberiaPLAINTIFF

Versus

Sam McGill.....DEFENDANT | } | <p style="text-align: center;"><u>CRIME:</u>
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: JUNE 12, 2013</p> |
| 19. | Republic of Liberia.....PLAINTIFF

Versus

Abu Barker.....DEFENDANT | } | <p style="text-align: center;"><u>CRIME:</u>
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: JUNE 27, 2013</p> |
| 20. | Republic of Liberia.....PLAINTIFF

Versus

Gayflor Monibah..... DEFENDANT | } | <p style="text-align: center;"><u>CRIME:</u>
 MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: JUNE 27, 2013</p> |

21. Republic of Liberia, by and thru D. Jefferson Dosil.....PLAINTIFF
 Versus
 Romeo Tarpeh.....DEFENDANT

CRIME:
MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: OCTOBER 8, 2013

22. Republic of Liberia by and thru Myrline BrodrickPLAINTIFF
 Versus
 Jackson T. Taylor of the City Monrovia, LiberiaDEFENDANT

CRIMES:
MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: SEPTEMBER 24, 2015

23. Republic of Liberia by and thru Ansu M. Kamara.....PLAINTIFF
 Versus
 Mariama Konneh..... DEFENDANT

CRIME:
MISAPPLICATION OF ENTRUSTED PROPERTY

24. R.L by and thru Emmanuel TogbaPLAINTIFF
 Versus
 Sanju Jose Thayankeril and Lorena P. Reeves.....DEFENDANTS

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

25. Republic of Liberia by & thru the Ministerial Officer of the City of MonroviaPLAINTIFF
 VERSUS
 Remyse Venture, Inc. by & thru its Manager
 Jessica Uyl, to be identified of the City of MonroviaDEFENDANT(S)

CRIME:
MISAPPLICATION OF ENTRUSTED PROPERTY
FILED: MARCH 27, 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 Director, LAA, currently in the USA, Musa Bility, Diaspora Consulting LCC, Thru MomarDieng of USA, First International Bank (FIB), LBDI, et. Al., DEFENDANTS
- CRIMES:**
 ECONOMIC SABOTAGE, THEFT OF PROPERTY, CRIMINAL CONSPIRACY, MISAPPLICATION OF ENTRUSTED PROPERTY
 FILED: JULY 31, 2013
03. Republic of Liberia by and thru LACCPLAINTIFF
 Versus
 Steve Flahn then Director Division of Price & 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, VIOLATION OF REQUIRE PPCC
 FILED: FEBRUARY 23, 2016
04. Republic of LiberiaPLAINTIFF
 Versus
 Matilda Parker, (Suspended) Managing Director, NPA, Christina KpabarPaelay, Comptroller, NPA, and Deneah Martin Flomo.....DEFENDANTS
- CRIME:**
 ECONOMIC SABOTAGE, THEFT OF PROPERTY & CRIMINAL CONSPIRACY
05. Republic of LiberiaPLAINTIFF
 Versus
 Dawo Z. Morris, Brenda D. Caine and Kollie B. DogbaDEFENDANTS
- CRIME:**
 ECONOMIC SABOTAGE
 FILED: JULY 31, 2013
06. Republic of Liberia by and thru LRAPLAINTIFF
 Versus
 Daniel Roberts.....DEFENDANT
- CRIMES:**
 ECONOMIC SABOTAGE
 FORGERY, COUNTERFEITING
 FILED:

BRIBERY

01. Republic of Liberia..... PLAINTIFF
 Versus
 G. Varney Sherman, J. Alex Tyler, Christopher OnanugaEt. Al.DEFENDANTS
- CRIMES:**
 BRIBERY, ECONOMIC SABOTAGE, CRIMINAL SOLICITATION, CRIMINAL CONSPIRACY AND CRIMINAL FACILITATION
 FILED: MAY 24, 2016

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

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

03. R.L.PLAINTIFF
 Versus
 Eugene Shannon, former Minister, Land Mines
 And Energy, Morris Saytumah, former Minister
 Ministry of State for Finbance, Economic and
 Legal Affair,WellehBelleh, former Chairman,
 Public Procurement Concession Commission
 (PPCC)DEFENDANTS

CRIMES:
**BRIBERY, ECONOMIC SABOTAGE
 CRIMINAL CONSPIRACY
 CRIMINAL SOLICITATION AND
 CRIMINAL FACILITATION**
FILED: JANUARY 4, 2017

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, BaiKaiwen, Sam
 Sumo, Varney Levi, Papie and Oba-
 diah,.....DEFENDANTS

CRIME:
BURGLARY
FILED: AUGUST 2, 2011

03. Republic of LiberiaPLAINTIFF
 Versus
 LasanaJabateh, 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
 SaiduAlieu.....DEFENDANTS

CRIME:
BURGLARY
FILED: JANUARY 9, 2012

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| 06. | Republic of Liberia..... PLAINTIFF

Versus

SulamaneFofana, VatangoBility and
AmadauFofana.....DEFENDANTS | } | <u>CRIME:</u>
BURGLARY
FILED: APRIL 23, 2012 |
| 07. | Republic of Liberia.....PLAINTIFF

Versus

Julius Nyumah, Davidetta Wilson,
Prince and others.....DEFENDANTS | } | <u>CRIME:</u>
ROBBERY
FILED: SEPTEMBER 5, 2012 |
| 08. | Republic of Liberia.....PLAINTIFF

Versus

SekouKromahet,al.....DEFENDANTS | } | <u>CRIME:</u>
BURGLARY
FILED: NOVEMBER 2, 2012 |
| 09. | Republic of Liberia.....PLAINTIFF

Versus

NathanielBbracewellet,al.
.....DEFENDANTS | } | <u>CRIME:</u>
BURGLARY
Filed: November 21, 2012 |
| 10. | Republic of Liberia by and thru Layfeeneb
.....PLAINTIFF

Versus

Jerry Kamara and Others to be Identified
.....DEFENDANTS | } | <u>CRIME:</u>
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 |
| 12. | Republic of Liberia by & thru Prince Klarry....PLAINTIFF

Versus

Cherty Worjloh.....DEFENDANT | } | CRIME:
BURGLARY
FILED: SEPTEMBER 12, 2017 |

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 LAUNDERY
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,
 Othello Davis, Memee E. Tommy, Buyer, Surveyers
 and others..... DEFENDANTS

CRIME:
CRIMINAL CONVEYANCE
OF LAND

03. Republic of Liberia by and thru Dorathy Barcolleh
 PLAINTIFF
 Versus
 Stephen Troconjay Dawori, Sampson G. Potter,
 Othello Davis, Sylvester Williams, Emmanuel Bruce,
 Buyers Surveyors and others..... DEFENDANTS

CRIME:
CRIMINAL CONVEYANCE
OF LAND

04. Republic of Liberia by and thru St. Peter Episcopal
 Church of Caldwell thru Sinior Warden, Charles Snetter
 PLAINTIFF
 Versus
 Cephus Barrian, George Geplo, Kadiatu Diako, Reuben
 Johnson, Kessely Johnson, Josephine Coleman and others
 DEFENDANTS

CRIME:
CRIME OF CONVEYANCE
OF LAND

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| 05. | Republic Of Liberia..... PLAINTIFF

Versus

OusmanKenneh, 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 |
| 06. | Republic of Liberia by and thru Milton D. Taylor
Of the City of Monrovia, LiberiaPLAINTIFF

VERSUS
Benetta Pearson Cooper, et alDEFENDANTS | }
CRIMES:
CRIMINAL CONVEYANCE OF LAND,
CRIMINAL MISCHIEF
MISAPPLICATION OF ENTRUSTED
PROPERTY, CRIMINAL FACILITATION
FILED: OCTOBER 10, 2016 |
| 07. | Republic of Liberia by and thru John FlomoPLAINTIFF

Versus

Johnny Hill, Jr.DEFENDANT | }
CRIME:
CRIMINAL CONVEYANCE OF LAND
FILED: JANUARY 6, 2-17 |
| 08. | Republic of LiberiaPLAINTIFF

Versus

LamiBonokai, William Mantor, Jackson Quashed
Ma Sonny, Taku Jill, Senesee Elijah, Anthony,
Daniel, Papa, kakor and others to be identified
Of the City of MonroviaDEFENDANTS | }
CRIME:
CRIMINAL CONVEYANCE
OF LAND AND
CRIMINAL CONSPIRACY
FILED: JANUARY 10, 2017 |
| 09. | Republic of Liberia by and thru
Varmuyan M. KamaraPLAINTIFF

VERSUS

Amos Tarr and Mohammed Kromah, Monday-Gar Tarr
Of the City of Monrovia, LiberiaDEFENDANTS | }
CRIME:
CRIMINAL CONVEYANCE
OF LAND
FILED: APRIL 21, 2017 |
| 10. | Republic of Liberia by and thru Sam Lynch of
Gardnersville TownshipPLAINTIFF

VERSUS

Mark Johnson, DavisionZugi, Emmanuel Barte, Potter to be
Identified and Money Sweet & OldmanJarweh Families
.....DEFENDANTS | }
CRIMES:
CRIMINAL CONVEYANCE
CRIMINAL TRESPASS
FILED: APRIL 21, 2017 |
| 11. | Republic of Liberia by & Thru SerigneNiang
On behalf of his minor son, Mobusu Papa Niang of
The City of Monrovia.....PLAINTIFF

VERSUS
Lossene N. Kamara also of the City of Monrovia
Montserrado CountyDEFENDANT | }
CRIMES:
CRIMINAL CONVEYANCE
THEFT OF PROPERTY
FILED: APRIL 5, 2017 |

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| <p>12. Republic of Liberia by and thru Peter G. Bordor.....PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>Junior Hill and others to be identified of the City of LiberiaDEFENDANTS</p> | } | <p>CRIME:
CRIMINAL CONVEYANCE OF LAND
FILED: JUNE 23, 2017</p> |
| <p>13. Republic of Liberia by and thru James Kojo Alice Weagaba, Wilson Z. Zawou, Mary Nyemah, Maima Brownell and George S. MyersPLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>Prince R. Sarwee and Othello Sarwee of Of the City of Monrovia, LiberiaDEFENDANTS</p> | } | <p>CRIMES:
CRIMINAL CONVEYANCE OF LAND
THEFT OF PROPERTY (BY DECEPTION)
CRIMINAL MISCHIEF
FILED: JUNE 23, 2017</p> |
| <p>14. Republic of Liberia by and thru ShedrickNeyor, Mrs. Kahn V.M. kenneh, et. al.PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>George Smith, Anna J. Weh, Edwin S. Morgan, FofeeFofana, Abraham Trawelly, Amara L. Kelleh MadusuSuah, Catherine Jobo, Evelyn William, Florence Kekela, kebakWedeh, Chris Wah, KruboSamah, SaikaKamara, Mamie Johnson John David, James Grigsby, Abraham Kamara, Amos Jackson, Surveyors and others to be identified of the City of Monrovia, LiberiaDEFENDANTS</p> | } | <p style="text-align: center;">CRIME:
CRIMINAL CONVEYANCE OF LAND
FILED: JUNE 20, 2017</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>MairamaDonzo alias Fatu Doe, Fanta Donzo alias Clara Brown, DoloAndsi-nayou, Toe Roberts, to be identifiedDEFENDANTS</p> | } | <p>CRIMES:
UNLAWFUL POSSESSION OF LIBERIAN PASSPORT, FALSIFICATION OF LIBERIAN CITIZENSHIP & CRIMINAL FACILITATION
FILED: APRIL 19, 2013</p> |
| <p>02. Republic of Liberia thru the Ministry of Justice....PLAINTIFF</p> <p style="text-align: center;">Versus</p> <p>Latefah T. Nelson alias MariamatouJalloh, Chigozie Pius) Anachebe alias Anachebe C. Pius, ChineduAsigbu, Gabriel Doe, Alice Toe, Miata Johnson and Jeff OyeeBiggi of the City of Monrovia DEFENDANTS</p> | } | <p>CRIME:
Unlicensed Importation of Control drug/substance, Unlicensed sale, administration, trading, dispensation, delivery, distribution
FILED: November 16, 2015</p> |

03. Republic of Liberia by and thru Dea represented by its
Abraham O. Payne, Agent 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