



TRIAL DOCKET

(PENDING CASES)



FROM

2010

TO

2023

FIRST JUDICIAL CIRCUIT, CRIMINAL ASSIZES "C"
MONTSERRADO COUNTY
TEMPLE OF JUSTICE
MONROVIA, LIBERIA

HIS HONOR A. BLAMO DIXON
RESIDENT CIRCUIT JUDGE
CRIMINAL COURT "C"

KNOWLES W. SHAIN
CLERK OF COURT

ROBERT TOKPAH
ASSISTANT CLERK OF COURT

SETH QUAYE, JR.
CLERK TYPIST

DATE:
DECEMBER 31, 2023

DOCKET SUMMARY

2010

1. Theft of Property	-	-	-	-	-	9
2. Misapplication of Entrusted Property	-	-	-	-	-	2
3. Forgery	-	-	-	-	-	2
4. Burglary/Robbery	-	-	-	-	-	1
Total number of cases 2010	-	-	-	-	-	<u>14</u>

2011

1. Theft of Property	-	-	-	-	-	7
2. Misapplication of Entrusted Property	-	-	-	-	-	3
3. Burglary	-	-	-	-	-	1
Total number of cases 2011	-	-	-	-	-	<u>11</u>

2012

1. Theft of Property	-	-	-	-	-	9
2. Misapplication of Entrusted Property	-	-	-	-	-	4
Total number of cases 2012	-	-	-	-	-	<u>13</u>

2013

1. Theft of Property	-	-	-	-	-	3
2. Misapplication of Entrusted Property	-	-	-	-	-	6
3. Unlicensed Importation of Controlled Drug/Substance	-	-	-	-	-	1
4. Forgery	-	-	-	-	-	1
Total number of cases 2013	-	-	-	-	-	<u>11</u>

2014

1. Theft of Property	-	-	-	-	-	4
2. Burglary	-	-	-	-	-	1
Total number of cases 2014	-	-	-	-	-	<u>5</u>

2015

1. Economic Sabotage	-	-	-	-	-	1
2. Unlicensed Importation of Controlled Drug/Substance	-	-	-	-	-	1
Total number of cases 2015	-	-	-	-	-	<u>2</u>

2016

1. Theft of Property	-	-	-	-	-	6
2. Economic Sabotage	-	-	-	-	-	2
3. Criminal Conveyance	-	-	-	-	-	4
4. Unlicensed Importation of Controlled Drug/Substance	-	-	-	-	-	1
Total number of cases 2016	-	-	-	-	-	<u>13</u>

2017

1. Theft of Property	-	-	-	-	-	2
2. Criminal Conveyance	-	-	-	-	-	7
Total number of cases 2017	-	-	-	-	-	<u>9</u>

2018

1. Theft of Property	-	-	-	-	4
2. Burglary	-	-	-	-	1
3. Total number of cases 2018	-	-	-	-	<u>5</u>

2019

1. Theft of Property	-	-	-	-	6
2. Forgery	-	-	-	-	2
3. Unlicensed Importation of Controlled Drug/Substance	-	-	-	-	1
Total number of cases 2019	-	-	-	-	<u>9</u>

2020

1. Theft of Property	-	-	-	-	5
2. Economic Sabotage	-	-	-	-	1
Total number of cases 2020	-	-	-	-	<u>6</u>

2021

1. Theft of Property	-	-	-	-	3
2. Criminal Conveyance of Land	-	-	-	-	2
3. Burglary	-	-	-	-	4
4. Criminal Solicitation	-	-	-	-	1
Total number of cases 2021	-	-	-	-	<u>10</u>

2022

1. Theft of Property	-	-	-	-	3
2. Power Theft	-	-	-	-	1
3. Economic Sabotage	-	-	-	-	2
4. Criminal Conveyance of Land	-	-	-	-	5
5. Money Laundering	-	-	-	-	2
Total number of cases 2022	-	-	-	-	<u>13</u>

2023

1. Theft of Property	-	-	-	-	8
2. Misapplication of Entrusted Property	-	-	-	-	2
3. Criminal Conveyance of Land	-	-	-	-	2
4. Criminal Conveyance of Land	-	-	-	-	2
5. Economic Sabotage	-	-	-	-	2
Total number of cases 2023	-	-	-	-	<u>16</u>

The total number of cases pending on the Docket of the First Judicial Circuit, Criminal Court “C” for Montserrado County, Republic of Liberia, from 2010 to 2023, is One Hundred and Thirty-Seven (137).

TRIAL DOCKET, 2010 - 2023 TERMS OF COURT
(PENDING CASES)

2010

THEFT OF PROPERTY

01. Republic of Liberia.....PLAINTIFF
Versus
Dr. Laurence K. Bropleh, Joseph Z.
Nyamunue, Sr. and Josiah B.S. Gwagee
.....DEFENDANTS
- CRIMES:**
1. Theft of Property
2. Forgery
3. Criminal facilitation
Filed: January 29, 2010
02. Republic of Liberia by and thru Jebeh Jallah
.....PLAINTIFF
Versus
Fred Ponder, to be identified of the City of
Monrovia, Liberia.....DEFENDANT
- CRIME:**
Theft of Property
Filed: March 23, 2010
03. Republic of Liberia by and thru Theresa
Kortee.....PLAINTIFF
Versus
Aaron Kortee of the City of Monrovia,
Liberia.....DEFENDANT
- CRIME:**
Theft of Property
Filed: March 25, 2010
04. Republic of Liberia by and thru Bill Jallah
.....PLAINTIFF
Versus
Selike Soka, to be Identified of the City of
Monrovia, LiberiaDEFENDANT
- CRIME:**
Theft of Property
Filed: April 1, 2010
05. Republic of Liberia by and thru Jimmy
Jolocon High School represented by
Anthony Weiah.....PLAINTIFF
Versus
James David, Timothy Weiah and Haja
Sheriff of the City of Monrovia,
Liberia.....DEFENDANTS
- CRIME:**
Theft of Property
Filed: April 5, 2010
06. Republic of Liberia by and thru Ashton T.
Thomas and Susan Thomas.....PLAINTIFF
Versus
Decontee Hodges and Joseph Gotolo, to
be Identified of the City of Monrovia,
LiberiaDEFENDANTS
- CRIME:**
Theft of Property
Filed: April 6, 2010
07. Republic of Liberia by and thru Frederick
S. Kumeh.....PLAINTIFF
Versus
Trokon Russel of the City of Monrovia,
Liberia.....DEFENDANT
- CRIME:**
Theft of Property
Filed: September 9, 2010

08. Republic of Liberia by and thru Prince DonzoPLAINTIFF
 Versus
 Moses Kinomey and Others of the City of Monrovia, LiberiaDEFENDANTS

CRIME:
 Theft of Property
Filed: September 27, 2010

09. Republic of Liberia by and thru Daniel Doe S. Kumeh.....PLAINTIFF
 Versus
 Jackson Flomo of the City of Monrovia, Liberia.....DEFENDANT

CRIME:
 Theft of Property
Filed: December 14, 2010

MISAPPLICATION OF ENTRUSTED PROPERTY

01. Republic of Liberia by and thru Francis N. GlagoPLAINTIFF
 Versus
 Kollie Sengbeh, of the City of Monrovia, LiberiaDEFENDANT

CRIME:
 Misapplication of Entrusted Property
Filed: May 19, 2010

02. R.L by and thru Ciatta Doe, Gefan Doe, Victoria Roeberts, Yatta Solunteh, Lucia Kanneh, Martin Taylor, Bless Sirleaf, Miatta Sirleaf, Yama Togba, Mary Jacob, Patience Wesseh, Henry Nelwon, Lucia Nhabay, Salome Teah, Chris Tompson, Grace Horace, Rapheal Joseph, Hawa Davis and others..... PLAINTIFF
 Versus
 Bishop Simeon Kamara and Gloria Kamara of the City of Monrovia, LiberiaDEFENDANTS

CRIME:
 1. Misapplication of Entrusted Property
 2. Theft of Services
FILED: October 6, 2010

FORGERY

01. R.L by and thru Patricia Fahnbulleh..... PLAINTIFF
 Versus
 Wilmot James, Rebecca Francis, Solomon Francis, Edmond Francis and Thompson D.F. Butler of the City of Monrovia, Liberia.....DEFENDANTS

CRIMES:
 1. FORGERY
FILED: February 23, 2010

02. R.L by and thru Patricia Gbealea W. Beyan PLAINTIFF
 Versus
 Johnson Saytu and Joe Tarpe of the City of Monrovia, Liberia,.....DEFENDANTS

CRIMES:
 1. FORGERY
FILED: April 5, 2010

BURGLARY/ROBBERY

01. Republic of Liberia by and thru International Bank Liberia, Limited (I.B), represented by its Chief Executive Officer (CEO), Patrick AnumelPLAINTIFF
 Versus
 Momo Konneh, Thomas Jarbo, Amos Papa Dahn K. Josiah Cooper, Jallah Seakor, Steven Karpeh, and Deddeh to be Identified of the City of Monrovia, Liberia.....DEFENDANTS

CRIMES:
 1. Burglary
 2. Theft of Property
 3. Criminal Conspiracy
 4. Criminal Solicitation
 5. Criminal Mischief
 6. Criminal Facilitation
Filed: September 14, 2010

2011

Theft of Property

01. Republic of Liberia by and thru Access Bank,
Represented by its Corporate Officer
.....PLAINTIFF
- Versus
- Samuel Martin (Deputy Cashier), Nyawoe B. Jimmie (Chief Cashier), Elijah Z. Johnson, Melvin Johnson and Simeon Williams of the City of Monrovia, Liberia...DEFENDANT
- CRIMES:**
Theft of Property
Forgery
Filed: January 3, 2011
02. Republic of Liberia by and thru Wealth Builders Network, Represented by Madam Laurana Konah, Victoria G. Tye, Benjamin Johnson, Benedit Chea, Samuel T. Toe, Garutu Toe, Joseph T. Vayombo, Henry Barclay, Edward Sambaru, Peter C.K. Zuo, Denise Borbordee, et al.....PLAINTIFF
- Versus
- Abukabar Jalloh, Yusuff T. Sesay and Peter Johnson of the City of Monrovia, Liberia
.....DEFENDANTS
- CRIME:**
Theft of Property
Filed: March 3, 2011
03. Republic of Liberia by and thru Alpha Larkay
.....PLAINTIFF
- Versus
- Thompson Nyantee, of the City of Monrovia, Liberia.....DEFENDANTS
- CRIMES:**
Misapplication of Entrusted Property
Filed: March 8, 2011
04. Republic of Liberia by and thru Amjad T. Zombo.....PLAINTIFF
- Versus
- Austin Moses to be Identified of the City of Monrovia, Liberia.....DEFENDANT
- CRIME:**
Theft of Property
Filed: March 16, 2011
05. Republic of Liberia by and thru Supplier International, Inc., represented by its Manager, Audrey Zoe Johnson.....PLAINTIFF
- Versus
- Jona Enak of the City of Monrovia, Liberia
.....DEFENDANT
- CRIME:**
Theft of Property
Filed: April 6, 2011
06. Republic of Liberia by and thru Kamah Kollie.....PLAINTIFF
- Versus
- Assatu Dukuly of the City of Monrovia, Liberia.....DEFENDANT
- CRIME:**
Theft of Property
Filed: June 17, 2011
07. Republic of Liberia by and thru the Kasmal Group of Companies through its AgentShote Taiwo.....PLAINTIFF
- Versus
- Rhodell Tete Sherman, Daniella Warner, Lionel Warner, Lucia Kamara, Mrs. Fatta Warner Beatrice to be Identified, all of the City of Monrovia, Liberia.....DEFENDANTS
- CRIMES:**
Theft of Property
Criminal Conspiracy
Misapplication of Entrusted Property
Filed: September 21, 2011

Misapplication of Entrusted Property

01. Republic of Liberia by and thru Alpha Larkay
.....PLAINTIFF
Versus
Thompson Nyantee, of the City of Monrovia,
Liberia.....DEFENDANTS
- CRIME:**
Misapplication of Entrusted
Property
Filed: March 8, 2011
02. Republic of Liberia by and thru Patience
Cooper.....PLAINTIFF
Versus
Tassaue Freeman of the City of Monrovia,
Liberia.....DEFENDANT
- CRIME:**
Misapplication of Entrusted
Property
Filed: April 1, 2011
03. Republic of Liberia by and thru Samuel D.
Doe.....PLAINTIFF
Versus
Nathaniel Teeba of the City of Monrovia,
Liberia.....DEFENDANT
- CRIME:**
Misapplication of Entrusted
Property
Filed: July 20, 2011

BURGLARY

01. Republic of Liberia by and thru Mohammed
Bah and Mustapha Jalloh.....PLAINTIFF
Versus
Sekou Kromah and Others (to be identified)
of the City of Monrovia, Liberia
.....DEFENDANTS
- CRIME:**
Burglary
Aggravated Assault
Filed: September 20, 2011

2012

Theft of Property

01. Republic of Liberia by and thru Edwin J. Williams
and Peter Weedor.....PLAINTIFF
Versus
James B. Gant, Irene G. Bracewell, Jucelia Marshall
and others to be Identified of the City of Monrovia,
Liberia.....DEFENDANTS
- CRIME:**
Theft of Property
Filed: March 12, 2012
02. Republic of Liberia by and thru the Management
of Ecobank, represented by its head of Internal
Control, George K. Yeakpah.....PLAINTIFF
Versus
David A.B. Kanneh to be Identified of the City of
Monrovia, Liberia.....DEFENDANTS
- CRIMES:**
Theft of Property
Forgery
Filed: March 29, 2012
03. Republic of Liberia by and thru Elros E. Dennis
.....PLAINTIFF
Versus
Joseph Tamba Fallah of the City of Monrovia,
Liberia.....DEFENDANT
- CRIME:**
Theft of Property
Filed: July 19, 2012
04. Republic of Liberia by and thru Jung Dai Park
.....PLAINTIFF
Versus
Tawo Massaquoi (to be Identified) of the City of
Monrovia, Liberia.....DEFENDANTS
- CRIME:**
Theft of Property
Filed: August 19, 2012

- | | | | |
|-----|---|---|--|
| 05. | Republic of Liberia by and thru Rosina B. Karuley
.....PLAINTIFF

Versus

Solo Nyepan to be identified of the City of Monrovia,
Liberia.....DEFENDANT | } | <u>CRIME:</u>
Theft of Property
Filed: September 25, 2012 |
| 06. | Republic of Liberia by and thru Julia Thorpe
.....PLAINTIFF

Versus

Joe Gbah of the City of Monrovia, Liberia
.....DEFENDANTS | } | <u>CRIME:</u>
Theft of Property
Filed: October r 5, 2012 |
| 07. | Republic of Liberia by and thru Delphine Quaye
.....PLAINTIFF

Versus

Anthony Kojo of the City of Monrovia, Liberia
.....DEFENDANT | } | <u>CRIME:</u>
Theft of Property
Filed: November 2012 |
| 08. | Republic of Liberia by and thru Comfort Garway
.....PLAINTIFF

Versus

Kumba Fayiah of the City of Monrovia, Liberia
.....DEFENDANT | } | <u>CRIME:</u>
Theft of Property
Filed: November 2012 |
| 09. | Republic of Liberia by and thru Beyan Kamara
.....PLAINTIFF

Versus

Sekou Bility, Peter Warnmah and Li Zyunhai
.....DEFENDANTS | } | <u>CRIMES:</u>
Theft of Property
Criminal Facilitation
Filed: November 2012 |

Misapplication of Entrusted Property

- | | | | |
|-----|--|---|---|
| 01. | Republic of Liberia by and thru Al-Hassan Kromah
.....PLAINTIFF

Versus

Samuel Bracewell to be Identified.....DEFENDANT | } | <u>CRIME:</u>
Misapplication of Entrusted Property
Filed: May 1, 2012 |
| 02. | Republic of Liberia by and thru Lusu Johnson
.....PLAINTIFF

Versus

Victor Sagba of the City of Monrovia, Liberia
.....DEFENDANT | } | <u>CRIME:</u>
Misapplication of Entrusted Property
Filed: March 12, 2012 |
| 03. | Republic of Liberia by and thru Sharon Bracewell
.....PLAINTIFF

Versus

Joseph Bracewell and Sense Bility.....DEFENDANT | } | <u>CRIME:</u>
Misapplication of Entrusted Property
Filed: October 3, 2012 |
| 04. | Republic of Liberia by and thru William Borley
.....PLAINTIFF

Versus

Emmanuel Kollie and Andrew Kohn of the City of
Monrovia, Liberia.....DEFENDANTS | } | <u>CRIME:</u>
Theft of Property
Filed: November 27, 2012 |

2013

Theft of Property

01. Republic of LiberiaPLAINTIFF
Versus
Varney Kallon, Eugene Morris, Friday Guhn, Albert Jallah and Jerry Titoe.....DEFENDANTS } **CRIMES:**
1. Theft of Property
2. Forgery
3. Criminal conspiracy
4. Criminal facilitation
Filed: April 10, 2013
02. Republic of Liberia by and thru Management of LR and Sons Store represented by Deepok B. Anandoni.....PLAINTIFF
Versus
Jacqueline M. G. Elezie, Prince Wolo, Musa Kamara Emmanuel Varney, George Kardee, Toe, Anthony and Sackor Jallah to be identified.....DEFENDANTS } **CRIMES:**
1. Theft of Property
2. Burglary
3. Criminal Conspiracy
Filed: June 13, 2013
03. Republic of Liberia by and thru Roosevelt P. BlayPLAINTIFF
Versus
James Clark of the City of Monrovia, LiberiaDEFENDANT } **CRIME:**
Theft of Property
Filed: September 17, 2013

Misapplication of Entrusted Property

01. Republic of Liberia by and thru Satta KabahPLAINTIFF
Versus
Victor to be Identified.....DEFENDANT } **CRIME:**
Misapplication of Entrusted Property
Filed: January 4, 2013
02. Republic of Liberia by and thru Jerry KulahPLAINTIFF
Versus
Francis Morris of the City of Monrovia, Liberia.....DEFENDANT } **CRIME:**
Misapplication of Entrusted Property
Filed: February 21, 2013
03. Republic of Liberia by and thru AFRAPA Represented by its Representative, Melvin S. Johnson.....PLAINTIFF
Versus
Yarkpawolo Wozee, Joshua, Jonathan, Dennis, Abass, Clement and JimmyDEFENDANTS } **CRIMES:**
1. Misapplication of Entrusted Property
2. Theft of Property
3. Criminal Solicitation
Filed: March 20, 2013
04. Republic of Liberia by and thru Isaiah K. Kerkulah and Lawrence Glepleh...PLAINTIFF
Versus
Morris Jabateh to be identified of the City of Monrovia.....DEFENDANT } **CRIME:**
Misapplication of Entrusted Property
Filed: April 16, 2013
05. Republic of Liberia by and thru Abraham Wanzan.....PLAINTIFF
Versus
Aaron Kollie to be identified...DEFENDANT } **CRIME:**
Misapplication of Entrusted Property
Filed: June 10, 2013

06. Republic of Liberia by and thru D. Jefferson Dosii.....PLAINTIFF
 Versus
 Romeo Tarpeh of the City of Monrovia, Liberia.....DEFENDANT
- CRIME:**
 Misapplication of Entrusted Property
 Filed: October 8, 2013

UNLICENSED IMPORTATION OF CONTROLLED DRUG/SUBSTANCE

01. Republic of Liberia by and thru the Ministry of Justice
 Versus
 Mariama Donzo alias Fatu Sackie Doe, Finta Donzo alia Clara Brown Dolo and Sinayou Tee Roberts to be identified.....DEFENDANTS
- CRIMES:**
 Unlawful Possession of Liberian Passports/Falsification of Liberian Citizenship
 Criminal Facilitation
 Filed: August 19, 2013

FORGERY

01. Republic of Liberia by and thru Isaiah K. Kerkulah and Lawrence Glepleh...PLAINTIFF
 Versus
 Morris Jabateh to be identified of the City of Monrovia.....DEFENDANT
- CRIME:**
 1. Forgery
 Filed: December 18, 2013

2014

01. Republic of Liberia.....PLAINTIFF
 Versus
 Thomas Kromah, Jr., Malicy Ben and Jefferson Gboye of the Township of GardnersvilleDEFENDANTS
- CRIMES:**
 1. Theft of Property
 2. Criminal Facilitation
 Filed: March 20, 2014

02. Republic of Liberia by and thru LTA.....PLAINTIFF
 Versus
 Hussein Dakloub, Joe Touma alias Joseph Philippe Touma and Chidi to be identified of the City of Monrovia, LiberiaDEFENDANTS
- CRIMES:**
 1. Theft of Property
 2. Economic Sabotage
 Filed: March 26, 2014

03. Republic of Liberia by and thru the West African Synergies BV represented by its Director, Syvatoslav Anandoni.....PLAINTIFF
 Versus
 Viktor Brechko, Sokolovskyi Kostinatyn, Aleksander Sibirecev, Sergiy Kondrantenko, Roman Tykhonov and Olesay Sorokina of the City of Monrovia, Liberia.....DEFENDANTS
- CRIMES:**
 1. Theft of Property
 2. Forgery
 Filed: April 4, 2014

04. Republic of Liberia by and thru the Christopher ObiPLAINTIFF
 Versus
 Christian Chinidu to be Identified also of the City of Monrovia, Liberia.....DEFENDANTS
- CRIMES:**
 3. Theft of Property
 Filed: May 23, 2014

BURGLARY

05. Republic of Liberia by and thru the International Bank (IB) Liberia Limited and thru it's Representative L. Daniel Jaiblai.....PLAINTIFF
Versus
Ballah Davis, Parker Kolieplele, and Benjamin Dweh the City of Monrovia, Liberia.....DEFENDANTS

CRIMES:
1. Burglary
2. Criminal Facilitation
3. Theft of Property
4. Criminal Facilitation
Filed: September 8, 2014

2015

01. Republic of Liberia by and thru the Liberia Anti-Corruption Commission (LACC) represented by it Executive Chairperson, Commissioners and all Authorized agents of the Commission.....PLAINTIFF
Versus
Albert Nah Bropleh, former Chairman and Commissioner, Liberia Telecommunications Authority (LTA) Madison Turkpah, and Goderich Construction Company represented by its General Manager Joseph Dortu and all its authorized agents all of the City of Monrovia, Republic of LiberiaDEFENDANTS

CRIMES:
1. Economic sabotage
2. Misapplication of Entrusted Property
3. Criminal Conspiracy
4. Violation of PPCC Competitive Biding Process of the PPCC ACT
Filed: February 27, 2015

UNLICENSED IMPORTATION OF CONTROLLED DRUG/SUBSTANCE

01. Republic of Liberia by and thru the Ministry of Justice
Versus
Latefah T. Nelson alias Mariamatou Jalloh, Chinozie Pius, Anachebe C. Pius, Chinedu Asiegbu, Gabriel Doe, Alice Toe, Miata Johnson and Jeffee Oyee Biggi of the City of Monrovia, Liberia.....DEFENDANTS

CRIMES:
Unlicensed Importation of Control Drugs/Substance
Unlicensed sale, administration, trading, dispensation, delivery, distribution
Filed: November 16, 2015

2016

THEFT OF PROPERTY

01. Republic of Liberia by and thru Bandor Salem ZahrPLAINTIFF
Versus
Goma Noel Loua, Venesa Keller, Patrick, Musa, Obin, Charley, Papay and three (3) others to be Identified.....DEFENDANTS

CRIMES:
1. Theft of Property
2. Criminal Conspiracy
Filed: March, 2016

02. Republic of Liberia by and thru International Bank (Liberia) LimitedPLAINTIFF
Versus
Dominique Walker.....DEFENDANT

CRIMES:
1. THEFT OF PROPERTY
2. FORGERY,
3. CRIMINAL CONSPIRACY AND
4. CONSPIRACY FACILITATION
Filed: April 11, 2016

03. Republic of LiberiaPLAINTIFF
Versus
Adham SankariDEFENDANT

CRIMES:
THEFT OF PROPERTY
MISAPPLICATION OF ENTRUSTED PROPERTY & FORGERY
filed: September 5, 2016

04. Republic of Liberia by and thru IBLL
PLAINTIFF
 Versus
 Joseph Raye and Mulbah Koni
DEFENDANTS

CRIMES:
THEFT OF PROPERTY
CRIMINAL CONSPIRACY

05. R.L by and thru James BarbPLAINTIFF
 Versus
 Adama A.B. Donzo, Daniel Gaye, Sokor Gaye
 Fofana and others to be identifiedDEFENDANTS

CRIMES:
THEFT OF PROPERTY AND
CRIMINAL MISCHIEF
FILED: DECEMBER 21, 2016

06. Winners Incorporated by & thru its Agent
 Fallah BramaPLAINTIFF
 VERSUS
 Morris V. Ware, Jr., Veronica N. Krah, et.al....DEFENDANTS

CRIME:
THEFT OF PROPERTY
FILED:

ECONOMIC SABOTAGE

01. Republic of Liberia by and thru LACC
PLAINTIFF
 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

02. Republic of Liberia by & thru the Liberia Anti-
 Corruption Commission (LACC).....PLAINTIFF
 Versus
 Miata Beysolow, Former Minister, Steve Flahn, then
 Director, Divisoin of Price Analysis & Marketing
 All of the Ministry of Commerce and Industry (MOCI)
 T. Nelson Williams, II, former Managing Director and
 Aaron J. Weagar, then Deputy Managing Director
 for Operation, all of the Liberia Petroleum Refining
 Company (LPRC) and Aminata & Sons, Inc.,
 Represented by its President, Chief Executive Officer
 (CEO), Siaka Turay and all of its authorized agents
 all of the City of Monrovia, Liberia.....DEFENDANTS

CRIMES:
 1. Economic Sabotage
 2. Misapplication of Entrusted Property
 3. Criminal Conspiracy
 4. Criminal Facilitation and
 5. Violation of Required PPCC
 Procedures and Processes
Filed: February 23, 2016

CRIMINAL CONVEYANCE OF LAND

01. 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
FILED: FEB. 29, 2016

02. 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 othersDEFENDANTS
- CRIMES:**
CRIMINAL CONVEYANCE OF LAND
-
03. 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:**
1. CRIMINAL CONVEYANCE OF LAND
2. CRIMINAL MISCHIEF
FILED: SEPTEMBER 16, 2016
04. Republic of Liberia by and thru Milton D. Taylor of the City of Monrovia, Liberia PLAINTIFF
- VERSUS
- Benetta Pearson Cooper, Martha Lucky, Mohammed Lartee, Barzee Cooper, Nawesee Okai, Romeo and Freeman to be Identified Of the City of Monrovia, Liberia...DEFENDANTS
- CRIMES:**
1. CRIMINAL CONVEYANCE OF LAND,
2. CRIMINAL MISCHIEF
3. MISAPPLICATION OF ENTRUSTED
4. PROPERTY
5. CRIMINAL FACILITATION
FILED: OCTOBER 29, 2016

UNLICENSED IMPORTATION OF CONTROLLED DRUG/SUBSTANCE

01. Republic of Liberia by and thru the Ministry of Justice
- Versus
- Papa Zubah, Musa Zayzay, Yarkpawolo Johnslatefaon and Lazoe To be identified.....DEFENDANTS
- CRIMES:**
ILLEGAL POSSESSION
TRANSPORTATION AND
SALE OF NARCOTIC
DRUGS AND CRIMINAL
FACILITATION
Filed: March 10, 2016

2017

THEFT OF PROPERTY

01. Republic of Liberia by & thru the Management of Aminata & Sons, Inc. by and thru its Authorized Officer Of the City of Monrovia, LiberiaPLAINTIFF
- VERSUS
- Musa Toure, Emmanuel B. Kortu, Selekie Sanor, Gabriel Gbormie, Ishmael Toure, A. Ousman Kannen Foday Kanneh and John Jaiblai and others to be identified Of the city of Monrovia, LiberiaDEFENDANTS
- CRIMES:**
THEFT OF PROPERTY
ECONOMIC SABOTAGE
MONEY LAUDERING
CRIMINAL CONSPIRACY
FORGERY
FILED: JUNE 27, 2017
02. Republic of Liberia by & thru Mamaka & SonPLAINTIFF
- Versus
- Bamba Alimone, Tarnue Yango, Melvin Ganah Chris Duo, et. al.DEFENDANTS
- CRIMES:**
THEFT OF PROPERTY
CRIMINAL CONSPIRACY &
CRIMINAL FACILITATION
FILED:

CRIMINAL CONVEYANCE OF LAND

- 01 Republic of Liberia by and thru John Flomo
 PLAINTIFF
- VERSUS
- Johnny Hill, Jr.DEFENDANT
- CRIMES**
Criminal Conveyance of Land
Criminal Conspiracy
Filed: January 10, 2017
02. Republic of LiberiaPLAINTIFF
- Versus
- Lami Bonokai, 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:**
1. CRIMINAL CONVEYANCE OF LAND
2. CRIMINAL CONSPIRACY
FILED: JANUARY 10, 2017
03. Republic of Liberia by and thru Varmuyan
 M. KamaraPLAINTIFF
- VERSUS
- Amos Tarr and Mohammed Kromah,
 Monday-Gar Tarr Of the City of Monrovia,
 Liberia DEFENDANTS
- CRIME:**
CRIMINAL CONVEYANCE OF LAND
FILED: APRIL 21, 2017
04. Republic of Liberia by and thru Sam Lynch of
 Gardnersville TownshipPLAINTIFF
- VERSUS
- Mark Johnson, Davision Zugi, Emmanuel
 Barte, Potter to be Identified and Money Sweet
 & Oldman Jarweh Families.....DEFENDANTS
- CRIMES:**
1. CRIMINAL CONVEYANCE OF LAND
2. CRIMINAL TRESPASS
FILED: APRIL 21, 2017
05. Republic of Liberia by & Thru Serigne Niang
 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
06. Republic of Liberia by and thru James Kojo
 Alice Weagaba, Wilson Z. Zawou, Mary Nyemah,
 Maima Brownell and George S. MyersPLAINTIFF
- VERSUS
- Prince R. Sarwee and Othello Sarwee of
 Of the City of Monrovia, LiberiaDEFENDANTS
- CRIMES:**
CRIMINAL CONVEYANCE OF LAND
THEFT OF PROPERTY (BY DECEPTION)
CRIMINAL MISCHIEF
FILED: JUNE 23, 2017
07. Republic of Liberia by and thru Shedrick Neyor,
 Mrs. Kahn V.M. Kenneh, et. al.PLAINTIFF
- VERSUS
- George Smith, Anna J. Weh, Edwin S. Morgan,
 Fofee Fofana, Abraham Trawelly, Amara L. Kelleh
 Madusu Suah, Catherine Jobo, Evelyn William,
 Florence Kekela, Kebah Wedeh, Chris Wah,
 Krubo Samah, Saika Kamara, Mamie Johnson
 John David, James Grigsby, Abraham Kamara, Amos
 Jackson, Surveyors and others to be identified of the
 City of Monrovia, LiberiaDEFENDANTS
- CRIME:**
CRIMINAL CONVEYANCE OF LAND
FILED: JUNE 20, 2017

2018

Theft of Property

01. Republic of Liberia -----PLAINTIFF } **CRIMES:**
THEFT OF PROPERTY & ROBBERY
FILED: MARCH 2, 2018

VERSUS

Kebbeh Kollie, Edith Kamara and Pewee Kamara
 To be identified -----DEFENDANTS }

02. Republic of LiberiaPLAINTIFF } **CRIME:**
THEFT OF PROPERTY
FILED: JANUARY 8, 2018

Versus

Tamba D. JohnsonDEFENDANT }

03. Republic of Liberia by and thru Ansu M. Kamara
 -----PLAINTIFF } **CRIMES:**
THEFT OF PROPERTY
ECONOMIC SABOTATE
FILED: AUGUST 23, 2018

VERSUS

Kau Kidor of the City of Monrovia, Then Deputy
 Minister, Ministry of Transport, Rixck Barsi-Giah
 Of the City of Monrovia, Then Assistant Minister,
 Ministry of Information Cultural Affairs & Tourism
 And Sie Wonkemie Ghan of the City of Monrovia,
 Then Assistant Minister, Ministry of Commerce,
 All of the City of Monrovia, Liberia.....DEFENDANTS }

04. Republic of Liberia by and thru Ansu M. Kamara
 -----PLAINTIFF } **CRIMES:**
THEFT OF PROPERTY
ECONOMIC SABOTATE
CRIMINAL CONSPIRACY
AND CRIMINAL FACILITATION
FILED: AUGUST 23, 2018

VERSUS

Mr. Amadu Karlley, Then Disbursing Officer
 Of NOCAL and Mr. Trokon T. Vah, Local Scratch
 Cards Dealer & Self-Imposed Manager Of
 LAVOROB General Merchandise all of the
 City of Monrovia, Liberia.....DEFENDANTS }

BURGLARY

01. Republic of Liberia by & thru
 Mousa Abdul Karim.....PLAINTIFF } **CRIME:**
BURGLARY
FILED: MARCH 23, 2018

VERSUS

Michael Kosevolo.....DEFENDANT }

2019

THEFT OF PROPERTY

01. Republic of Liberia by and thru the NOBEL EXPRESS
 LIBERIA LIMITED and thru its' CEO, Jallah Keselly
 of the City of Monrovia.....PLAINTIFF } **CRIMES:**
THEFT OF PROPERTY
FORGERY
CRIMINAL CONSPIRACY
FILED: JUNE 25, 2019

VERSUS

Claudius Thompson and David McGill of the City of
 Monrovia, Liberia.....DEFENDANTS }

02. Republic of Liberia by and thru GN-BANK Liberia Limited and thru its' Credit Manager Edwin GrayPLAINTIFF
- VERSUS
- Marlene Nyonne Doe to be Identified the City of Monrovia, Liberia.....DEFENDANTS
- CRIMES:**
THEFT OF PROPERTY
FILED: SEPTEMBER 10, 2019
03. Republic of Liberia by and thru NP Liberia Limited and thru its Accountant, Hussanatu J. Kefi-ContehPLAINTIFF
- VERSUS
- Joshua Kangar, Rogger Yeebar, Tus Pyne, George Zuku, D. Ramsey Williams, others to be Identified the City of Monrovia, Liberia.....DEFENDANTS
- CRIMES:**
THEFT OF PROPERTY
FORGERY
CRIMINAL CONSPIRACY
CRIMINAL FACILITATION
FILED: OCTOBER 11, 2019
04. Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF
- VERSUS
- Barcolleh Poronpyea, Thomas Gbukpa, Peter Roberts, Salina T. Innis and Varney Gataweh of the City of Monrovia, Liberia.....DEFENDANTS
- CRIMES:**
THEFT OF PROPERTY
ECONOMIC SABOTAGE
MISUSE OF PUBLIC MONEY,
PROPERTY OR RECORD
CRIMINAL FACILITATIONS
CRIMINAL CONSPIRACY
FILED: OCTOBER 14, 2019
05. Republic of Liberia by and thru NOBEL EXPRESS LIBERIA LIMITED and thru its' CEO, Jallah Keselly of the City of Monrovia,.....PLAINTIFF
- VERSUS
- Caludius Thompson and David McGill of the City of Monrovia, Liberia.....DEFENDANTS
- CRIMES:**
THEFT OF PROPERTY
FORGERY
CRIMINAL CONSPIRACY
FILED: JUNE 25, 2019
06. Republic of Liberia by and thru Janet FreemanPLAINTIFF
- VERSUS
- Eastman Wolloh and Joseph to be identified the City of Monrovia, Liberia.....DEFENDANTS
- CRIMES:**
THEFT OF PROPERTY
BURGLARY
FILED:

FORGERY

01. R.L by and thru the Judiciary Branch of Government and thru its Court Administratrix, Cllr. Elizabeth Nelson PLAINTIFF
- Versus
- Francis Morlu and Sampson P. Karmo of the City of Monrovia to be identified.....DEFENDANTS
- CRIMES:**
1. FORGERY
2. CRIMINAL CONSPIRACY
FILED: MARCH 7, 2019
02. Republic of Liberia by & thru Fresh Frozen Food By and thru its Authorized Personnel, Cashier, Jojo Kollie.....PLAINTIFF
- VERSUS
- Thank God Ezendu, David Fatomah, Jr., Rufus Moore, Godwill Fatomah, Stanley Abiazem and others to be Identified of the City of MonroviaDEFENDANTS
- CRIMES:**
BURGLARY
THEFT OF PROPRTY
CRIMINAL CONSPIRACY
CRIMINAL FACILITATION
FILED: SEPTEMBER 4, 2019

UNLICENSED IMPORTATION OF CONTROLLED DRUG/SUBSTANCE

01. Republic of Liberia by and thru LDEA and thru the Ministry of Justice.....PLAINTIFF
 Versus
 Ejike Eze Jojo to be identified.....DEFENDANT
- CRIMES:**
 ILLEGAL SALE, POSSESSION AND DISTRIBUTION OF CONTROLLED SUBSTANCE OR DRUG
 FILED: September 9, 2019

2020

Theft of Property

01. Republic of Liberia by and thru Madela Zayzay, Et al.,PLAINTIFF
 VERSUS
 Reginald Taylor, Maria Morgan Luyken, Amos Benjamin, S. Bismarck Appleton, Meattia Yancy, Ralph Johnson and Other to be Identified of the City of Monrovia, LiberiaDEFENDANTS
- CRIMES:**
 THEFT OF PROPERTY
 CRIMINAL CONSPIRACY
 FILED: DECEMBER 3, 2020
02. Republic of Liberia by and thru Mohammed F. Kanneh.....PLAINTIFF
 VERSUS
 Moulton Nyan to be to be identified the City of Monrovia, Liberia.....DEFENDANT
- CRIMES:**
 THEFT OF PROPERTY
 FILED: DECEMBER 4, 2020

CRIMINAL CONVEYANCE OF LAND

01. Republic of Liberia by & the Ministry of JusticePLAINTIFF
 VERSUS
 Kevin Dennis, Money Tree, Sumokie, Dollar-Dollar Bill, Shekie "Bomb It" and Prince to be identified City of Monrovia.....DEFENDANTS
- CRIMES:**
 BURGLARY
 CRIMINAL CONSPIRACY
 THEFT OF PROPERTY
 FILED: JUNE 3, 2020
02. Republic of Liberia by and thru Tebeh Phebe Kidia PLAINTIFF
 Versus
 Darios Dolo, Teddy and others to be identifiedDEFENDANTS
- CRIMES:**
 ROBBERY
 CRIMINAL CONSPIRACY
 FILED: JUNE ____, 2020
03. Republic of Liberia by and thru Tarmue P. Yango of Margibi County.....PLAINTIFF
 VERSUS
 Alex M. Joe.....DEFENDANT
- CRIMES:**
 CRIMINAL CONVEYANCE OF LAND
 FILED:
04. Republic of Liberia by and thru Eli Tiar Duke Wongbay of United States of America by and thru her Attorney-In-Fact, BaccusTeahjay of the City of Monrovia, Liberia.....PLAINTIFF
 Versus
 Andall Serious Wongbay, Kerkula Muka Kamara, (Buyer) and Surveyor to be identified also of the City of Monrovia, LiberiaDEFENDANTS
- CRIMES:**
 1. CRIMINAL CONVEYANCE OF LAND
 2. CRIMINAL CONSPIRACY
 3. FORGERY
 FILED: SEPTEMBER 17, 2020

05. Republic of Liberia by and thru Ericson Tamba and thru his Attorney-In-Fact, Jack Tamba, Cephus Cee and Amos Tamba.....PLAINTIFF

Versus

Moses Bundor (Buyer), Winston Kennedy, Surveyor, and others to be identified also of the City of Monrovia, LiberiaDEFENDANTS

CRIMES:
 1. CRIMINAL CONVEYANCE OF LAND
 2. CRIMINAL CONSPIRACY
 FILED: NOVEMBER 3, 2020

ECONOMIC SABOTAGE

01. Republic of Liberia by and thru the Ministry of JusticePLAINTIFF

VERSUS

Andrew D. Wonplo, Former Director, Passport Division, Ministry of Foreign Affairs, (MOFA), Adedoyin Emmanuel Atiroko, (Nigerian), James S. Fallah, (Edward Egbedi), Frauk MB Kamara, J. Rannie Binda, Worjloh David Nippy (Ghanaian), Joseph Harris, William Reeves, Johnson P. Anderson, N’Mengatin A. Konneh, Marian Sory, Nimely, and others to be identified of the City of Monrovia, Liberia.....DEFENDANTS

CRIMES:
 1. Economic Sabotage
 2. Theft of Property
 3. Forgery
 4. Criminal Conspiracy
 FILED: September 16, 2020

2021

Theft of Property

01. IN RE: Republic of Liberia by and thru Don Windhand, President and Founder (CN) Private Prosecutor,.....PLAINTIFF

VERSUS

Lawrence Teah of the City of Monrovia, Liberia.....DEFENDANTS

CRIMES:
 Theft of Property and Misapplication of Entrusted Property
 FILED: MARCH 1, 2021

02. IN RE: Republic of Liberia by and thru Adel Ishmail of the City of Monrovia, Liberia.....PLAINTIFF

VERSUS

Iris M. Henries.....DEFENDANT

CRIMES:
 Theft of Property
 Counterfeiting
 FILED: September 17, 2021

03. IN RE: Republic of Liberia by and thru the Liberia Anti-Corruption Commission (LACC).....PLAINTIFF

VERSUS

Oblayon B. Nyemah, former Director General, Liberia Institute of Public Administration (LIPA), Luna M. Harmon, Former Comptroller, Liberia Institute of Public Administration,(LIPA) and Beford Quie, Account Officer, Liberia Institute of Public Administration (LIPA)DEFENDANTS

CRIMES:
 1. Theft of Property
 2. Economic Sabotage (Fraud on the Internal Revenue of Liberia, Misuse of Public Money, Property or Record, & Theft and or illegal disbursement and expenditure of Public Money),
 3. Criminal Facilitation
 4. Criminal Conspiracy
 FILED: NOV. 19, 2021

CRIMINAL CONVEYANCE OF LAND

01. IN RE: Republic of Liberia by and thru Charles Kpatatkulee And thru the Ministry of Justice.....PLAINTIFF

VERSUS

Siemon Thompson, alias Prince Nimely, Sarah Payegar, Darius Slobert, Myer Hayes, Francis Mulbah, Tugbah Kpawe, Abel Ballah, Morris G. Somah, Surveyor and others to be identified of the City Of Monrovia, Liberia.....DEFENDANTS

CRIMES:
 1. Criminal Conveyance of Land
 2. Theft of Property
 3. Criminal Conspiracy
 FILED: MARCH 8, 2021

02. Republic of Liberia by and thru William I. Jackson and Benjamin B. Shaw Administrators of the Intestates Estate of the late William K. Shaw, Dora and Nassasay Moore of the Township of Gardnersville.....PLAINTIFF

VERSUS

Forster Larmie, Ben Moses, Nelson Tuazama, Morris Nurse Lahai, Surveyor and others to be identified of Monrovia, LiberiaDEFENDANTS

CRIME:
CRIMINAL CONVEYANCE OF LAND
CRIMINAL CONSPIRACY
FILED: SEPT. 13, 2021

BURGLARY

01. Republic of Liberia by and thru Shanie MulbahPLAINTIFF

VERSUS

Fatumatta Sesay and others to be identified, of the City of Monrovia, Liberia,.....DEFENDANTS

CRIMES:
1. Burglary
2. Criminal Conspiracy
FILED: JUNE 21, 2021

02. Republic of Liberia by and thru Bailor Sow, Ezekiel Hallie, et-alPLAINTIFF

VERSUS

Forkpah Kollie, alias Force, Jallah Seaker, Bill Jeremiah, B.K, Killer Beam, Emmanuel/ Raul and others to be identified, of the City of Monrovia, Liberia,.....DEFENDANTS

CRIMES:
1. Burglary
2. Theft of Property
3. Criminal Conspiracy
JUNE 21, 2021

03. Republic of Liberia by and thru Xie Yang SongPLAINTIFF

VERSUS

Frank Roberts, Prince Cooper, Brooks Kayee, Mitchell Frank, Emmanuel Teddy and Perry John Tobe identified of the City of Monrovia, Liberia.....DEFENDANTS

CRIMES:
1. Burglary
2. Criminal Conspiracy
FILED: SEPT. 20, 2021

04. **IN RE:** Republic of Liberia by and thru Armed Forces of Liberia (AFL) and thru its Authorized person, Atty. Danicious Kwia.....PLAINTIFF

VERSUS

Alex Flomo, Joseph Smith and others to be identified of the City of Monrovia, Liberia.....DEFENDANTS

CRIMES:
1. Burglary
2. Criminal Conspiracy
FILED: NOVEMBER 9, 2021

CRIMINAL SOLICITATION

01. Republic of Liberia by and thru the Liberia Anti-Corruption Commission (LACC).....PLAINTIFF

VERSUS

Mr. Alexander M. Harris, Auditor, Liberia Revenue Authority (LRA).....DEFENDANT

CRIMES:
1. Criminal Solicitation
2. Unlawful Compensation for Assistance in Government Matters
Filed: October 7, 2021

2022

Theft of Property

- 01. **IN RE:** Republic of Liberia by and thru MUSON’S GROUP INCORPORATED, by and thru its Vice President for Administration, Mrs. Tanneh P. Mulbah
..... **PLAINTIFF**

Versus

Jeseina Phobe Flahn, Moses, Alias Man Devil, and others
To be identified of the City of Monrovia
.....**DEFENDANTS**
 - CRIMES:**
 - 1. Theft of Property
 - 2. Criminal Conspiracy
 - FILED: JULY 6, 2022**

- 02. **IN RE:** Republic of Liberia by and thru Kpedee Woiwor
..... **PLAINTIFF**

Versus

Diego Pol to be identified, of the City of Monrovia Liberia.....**DEFENDANT**
 - CRIME:**
 - 1. Theft of Property (by Deception)
 - FILED: September 9, 2022**

- 03. **IN RE:** Republic of Liberia by and thru Christina Singbah
.....**PLAINTIFF**

Versus

Abraham Benjamin to be identified, of the City of Monrovia Liberia.....**DEFENDANT**
 - CRIME:**
 - 2. Theft of Property (by Deception)
 - FILED: September 6, 2022**

POWER THEFT

- 01 **IN RE:** Republic of Liberia by and thru the Liberia Electricity Corporation (L.E.C.) by its Authorized Officer of the city of Monrovia **PLAINTIFF**

Versus

Alpha I. Diallo and Augustine Charles and other
To be identified of the City of Monrovia
..... **DEFENDANTS**
 - CRIMES:**
 - 1. **Power Theft**
 - 2. **Economic Sabotage**
 - FILED: JUNE 9, 2022**

ECONOMIC SABOTAGE

- 01. **Republic of Liberia by and thru LRA**
.....**PLAINTIFF**

Versus

FILED:
Daniel Roberts.....DEFENDANT
 - CRIMES:**
 - 1. **ECONOMIC SABOTAGE**
 - 2. **FORGERY, COUNTERFEITING**

- 02. **IN RE:** Republic of Liberia by and thru Mr. Hans Armstrong**PLAINTIFF**
VERSUS

Nanborlor F. Singbeh, Sr., Secretary of the Liberian Senate, George W. Wisner, former Executive Director/Acting Chairman, National Investment Commission (NIC), Othello Z.B. Karr, Incentive Officer, National Investment Commission of Liberia, Karel Socher, General Manager MHM Eko-Liberia, Ales Sranmek, Sherman Logan, Jan Holask, Barry, F. Nathaniel Barnes Tequah, Eco-Bank Liberia, Ltd., by & thru its President/its Authorizing Agents, Afriland First Bank Liberia, by and thru its President/Authorizing Agents, Ousman Fofana, General Manager, Standard Logistics, Gloria Cain, Sylvester Selvkpoh, Patrick Saah Siaphiah, Mulbah Kenneh, Patrick Siaphe, Ales Sramer, Peter Pesek, Deddeh J. Singbeh, Peter Doe Kpah.....**DEFENDANTS**
 - CRIMES:**
 - 1. **Economic Sabotage**
 - 2. **Theft of Property**
 - 3. **Forgery**
 - 4. **Criminal Conspiracy**
 - FILED: JANUARY 8, 2022**

CRIMINAL CONVEYANCE OF LAND

01. IN RE: Republic of Liberia by and thru Moses Konah
And Edwin Fahnbulleh, Administrator of the Intestate
Estate of the Late Wilbert M. Facin..... **PLAINTIFF**

VERSUS

Adama Sambulah, Varney Sherman, Deeper Life
Church (buyer), Surveyor and others to be identified
Of the City of Monrovia, Liberia.....**DEFENDANTS**

CRIMES:

- 1. Criminal Conveyance of Land
 - 2. Criminal Conspiracy
- FILED: June 10, 2022**

02. Republic of Liberia by and thru Famatta T. Toe
.....**PLAINTIFF**

Versus

Shadrick Biah, Fofana Biah, Christmas Varney, Goa
Blain, to be identified of the City of Monrovia,
Liberia.....**DEFENDANTS**

CRIMES:

- 1. Criminal Conveyance of Land
 - 2. Theft of Property
 - 3. Criminal Conspiracy
- FILED: SEPTEMBER 6, 2022**

03. Republic of Liberia by and thru Nyuma Johnson and
Thru his Attorney-in-Fact, Jack Tamba and Cephus
Cee.....**PLAINTIFF**

Versus

Samuel Duncan, William Duncan, Mark Duncan,
Sorsor Duncan, (Buyers) and Surveyor to be
Identified of the City of Monrovia,.....**DEFENDANTS**

CRIMES:

- 1. Criminal Conveyance of Land
 - 2. Criminal Conspiracy
- FILED: SEPTEMBER 6, 2022**

04. Republic of Liberia by and thru Jerry D. Kapeh, by
and thru Albert F. Saah, his Attorney-in-Fact of the
City of Monrovia,**PLAINTIFF**

Versus

Boakai Massaquoi, (Seller to be identified), Deddeh
Zubah, Mohammed Kanneh and one Emmanuel to be
Identified, Buyers, all of the Sasstown, Louisiana
Township, Montserrado County.....**DEFENDANTS**

CRIMES:

- 1. Criminal Conveyance of Land
 - 2. Criminal Conspiracy
- FILED: SEPTEMBER 7, 2022**

05. IN RE: Republic of Liberia by and thru Kesselley R.
Borbor, Romeo K. Nah, James Rogers, Attorney-In-Fact
for Dennis Dorbor of the United States of America (USA)
..... **PLAINTIFF**

VERSUS

Momo Gray, Ophelia, Philip and Others (Buyers) and
Surveyor to be Identified of the City of Monrovia,
Liberia,.....**DEFENDANTS**

CRIMES:

- 1. Criminal Conveyance of Land
- FILED: Dec. 21, 2022**

MONEY LAUNDERING

01. IN RE: Republic of Liberia.....**PLAINTIFF**

VERSUS

Korlane Investment Liberia Limited Liability Company
by and thru its President and Corporate Agents
Evgeny Nikisuik, Diega Patrick Hermann Wahi
and others to be identified of the City of Monrovia,
Liberia.....**DEFENDANTS**

CRIMES:

- 1. Money Laundering
 - 2. Theft of Property
 - 3. Wire Fraud
 - 4. Criminal Conspiracy
- FILED: JAN. 17, 2022**

02. Republic of Liberia by and thru the Liberia Anti-Corruption Commission (LACC) **PLAINTIFF**

VERSUS

Charles D. Gull, Former Buchanan Manager, Amara Kamara, Former Finance Officer, Port of Buchanan, Philip Weeks Doe, Administrative Superintendent, Arcelor Mittal, Ahmed Denton, Former Head of Logistic (Port & Rail), Arcelor Mittal, Moley Kamara, Former Finance Analyst, Arcelor Mittal, Solomon Jeffery, Out-Port Audit Manager, Port of Buchanan, Tiabor Karteh, Pier Superintendent, Port of Buchanan and Emmanuel Davies, Port Security Facility Officer, Port of Buchanan**DEFENDANTS**

CRIMES:

- 1. Money Laundering
- 2. Theft of Property
- 3. Economic Sabotage
- 4. Fraud on the Internal Revenue of Liberia
- 5. Misuse of Public Money
- 6. Property of Record Theft
- 7. Misapplication of Entrusted Property
- 8. Criminal Conspiracy
- 9. Criminal Facilitation
- 10. Abuse of the Code of Conduct

FILED: APRIL 14, 2022

2023

Theft of Property

01. Republic of Liberia by and thru Jerry D. Kapeh, by and thru Albert F. Saah, his Attorney-in-Fact of the City of Monrovia,**PLAINTIFF**

Versus

Boakai Massaquoi, (Seller to be identified), Deddeh Zubah, Mohammed Kanneh and one Emmanuel to be Identified, Buyers, all of the Sasstown, Louisiana Township, Montserrado County.....**DEFENDANTS**

CRIMES:

- 1. Armed Robbery
- 2. Criminal Conspiracy
- 3. Aggravated Assault
- 4. Theft of Property

FILED: JANUARY 19, 2023

02. **IN RE:** Republic of Liberia by and thru Lutheran Church in Liberia, represented by Mrs. Mai P. Kandakai, Comptroller.....**PLAINTIFF**

Versus

Othaniel Nyema and Mitchell E. Togbah to be identified, of the City of Monrovia Liberia.....**DEFENDANT**

CRIME:

- 1. Theft of Property
- 2. Forgery
- 3. Criminal Conspiracy

FILED: March 14, 2023

03. **IN RE:** Republic of Liberia by and thru Martin S. Kollah**PLAINTIFF**

Versus

Simeon G. Davies to be identified, of the City of Monrovia Liberia.....**DEFENDANT**

CRIME:

- 1. Theft of Property

FILED: March 27, 2023

04. Republic of Liberia by and thru Wang Yue and Anthony A. Urey**PLAINTIFF**

VERSUS

Mr. Lu Li and Miss Li Li of the City of Monrovia, Liberia.....**DEFENDANTS**

CRIMES:

- 1. Theft of Property by Deception
- 2. Forgery or Counterfeiting

FILED: JUNE 2, 2023

05. Republic of Liberia by and thru Alphonso Z. Kroma And Elis Bandeh**PLAINTIFF**

VERSUS

Aliyu Solaiman to be identified of the Republic of Liberia**DEFENDANT**

CRIMES:

- 1. Theft of Property by Deception
- 2. Forgery

FILED: JUNE 7, 2023

06. Republic of Liberia by and thru Mano Manufacturing Company by and thru its Administrative Manager, Montgomery Wolo.....**PLAINTIFF**
- VERSUS
- Francis Saah Fayiah, Bangalee Sheriff, Josephus Hinneh, Hassan Yousef, Christian Weh and Joseph Momo to be identified of the City of Monrovia, Liberia...**DEFENDANTS**
- CRIMES:**
1. Theft of Property
2. Criminal Conspiracy
FILED: September 18, 2023
-
07. Republic of Liberia by and thru Patrick M. Gbelawoe**PLAINTIFF**
- VERSUS
- Aaron Fayiah, Alusine Jallah and Alimanies Zayzay to be identified of the City of Monrovia, Liberia...**DEFENDANTS**
- CRIMES:**
1. Theft of Property
2. Criminal Conspiracy
FILED: September 21, 2023
-
08. Republic of Liberia by and thru Jackie Gbolumah**PLAINTIFF**
- VERSUS
- Momolu Vanell Tamba, alias T-Boy to be identified of the City of Monrovia, Liberia.....**DEFENDANT**
- CRIMES:**
1. Theft of Property
FILED: September 27, 2023

Misapplication of Entrusted Property

01. **Republic of Liberia by & thru Ansu M. Kamara****PLAINTIFF**
- Versus**
- Marima Konneh**..... **DEFENDANT**
- CRIMES:**
MISAPPLICATION OF ENTRUSTED PROPERTY
-
02. Republic of Liberia by and thru the Ministry of Justice**PLAINTIFF**
- VERSUS
- Emin C. Toby, Comfort Roberts, Josephine Togba Hart And Jackie Toe, to be identified of the City of Monrovia, Liberia.....**DEFENDANTS**
- CRIMES:**
1. Misapplication of Entrusted Property
2. Theft of Property
3. Criminal Conspiracy
FILED: May 31, 2023

CRIMINAL CONVEYANCE OF LAND

01. Republic of Liberia by and thru Isaac Urey Syenia N. Jurey, Mike T. Swengbe.....**PLAINTIFF**
- VERSUS
- Molley Varney Gray, Momo Varney Gray, Mamie Gray, Kopobai Gray, Siah Stephen, Michael Gray, Bendu, Marcus (Buyers) and Surveyor to be Identified of the City of Monrovia, Liberia**DEFENDANTS**
- CRIMES:**
1. Criminal Conveyance of Land
2. Criminal Conspiracy
FILED: JUNE 6, 2023
-
02. Republic of Liberia by and thru Mary Sharp Christine, Methodist Episcopal Church by and thru its authorized Person, Spencer S. Togbah.....**PLAINTIFF**
- VERSUS
- George Wleh, Gertrude Tarnue, Sunday T. Flahn (Buyers) and Surveyor to be Identified of the City of Monrovia, Liberia**DEFENDANTS**
- CRIMES:**
1. Criminal Conveyance of Land
2. Criminal Conspiracy
FILED: JUNE 8, 2023

ECONOMIC SABOTAGE

01. Republic of Liberia by and thru the Liberia
Anti-Corruption Commission (LACC)PLAINTIFF

VERSUS

Francis Wreh, Director General, LISGIS, Lawrence
George, Deputy Director General Adm., LISGIS
Wilmot Smith, Deputy Director Genertla Information
& Coordination, LISGIS, Dominic Paye, Comptroller,
LISGIS, Germue Gbawoquiya, Deputy Census Coordinator
LISGIS, and Emmanuel Kpoeh.....DEFENDANTS

CRIMES:

1. Economic Sabotage (Fraud on the Internal Revenue of Liberia; Theft and/or illegal disbursement and expenditure of Public Money)
 2. Misapplication of Entrusted Property
 3. Forgery and Counterfeiting
 4. Unlawful Rewarding of Public Servants
 5. Unlawful Compensation for Assistance in Government Matters
 6. Criminal Conspiracy
- FILED: Dec. 14, 2023

02. Republic of Liberia by and thru the Liberia
Anti-Corruption Commission (LACC)PLAINTIFF

VERSUS

Duamah Kamara, Former Managing Director, Liberia
Sewer Water & Corporation, Misery Momoh, Deputy
Managing Director/Administration, LWSC, George
Nyekan, Manager, Material Administration, Liberia
Water & Sewer Corporation (LWSC), Shad Massaquoi,
Out Manager/Coordinator, Grand Bassa County, Liberia
Water & Sewer Corporation (LWSC), Mohammed
Konneh, Sesay Brothers Business Center, Inc. and
Ayouba Kamara, Staff, Sesay Brothers Businesses
Center, Inc.,.....DEFENDANTS

CRIMES:

1. Economic Sabotage (Fraud on the Internal Revenue of Liberia; Theft and/or illegal disbursement and expenditure of Public Money & Misuse of Public Money, Property or record)
 2. Theft of Property
 3. Misapplication of Entrusted Property
 4. Criminal Conspiracy
- FILED: Dec. 15, 2023**

THE END