



TRIAL DOCKET

AUGUST TERM OF COUR, A.D. 2024



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:
MONDAY, AUGUST 12, 2024

REPUBLIC OF LIBERIA)
MONTERRADO COUNTY)

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

TRIAL DOCKET FOR AUGUST TERM OF COURT, A.D. 2024

2016

THEFT OF PROPERTY

- | | | |
|-----|---|--|
| 01. | Republic of Liberia by and thru Bandor Salem Zahr
.....PLAINTIFF

Versus

Goma Noel Loua, Venesa Keler, Patrick, Musa,
Obin, Charley, Papay and three (3) others to be
Identified.....DEFENDANTS | } CRIMES:
1. Theft of Property
2. Criminal Conspiracy
Filed: March, 2016 |
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- | | | |
|-----|---|---|
| 02. | Republic of Liberia by and thru
International Bank (Liberia) Limited
.....PLAINTIFF

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 |
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- | | | |
|-----|--|--|
| 04. | Republic of Liberia by and thru IBLL
.....PLAINTIFF

Versus

Joseph Raye and Mulbah Koni
.....DEFENDANTS | } CRIMES:
THEFT OF PROPERTY
CRIMINAL CONSPIRACY |
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- | | | |
|-----|---|--|
| 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, Division 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, Sylvester 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 Sin or 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 PROPERTY
4. 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 Kanneh Foday Kanneh and John Jablai 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 & Son
 -----PLAINTIFF
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 Manzor, Jackson Quashed Ma Sonny, Taku Jill, Senese 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 LiberiaPLAINTIFF

VERSUS

Kebbeh Kollie, Edith Kamara and Pewee Kamara To be identifiedDEFENDANTS

CRIMES:
THEFT OF PROPERTY & ROBBERY
FILED: MARCH 2, 2018

02. Republic of LiberiaPLAINTIFF

Versus

Tamba D. JohnsonDEFENDANT

CRIME:
THEFT OF PROPERTY
FILED: JANUARY 8, 2018

03. Republic of Liberia by and thru Ansu M. KamaraPLAINTIFF

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

CRIMES:
THEFT OF PROPERTY
ECONOMIC SABOTATE
FILED: AUGUST 23, 2018

04. Republic of Liberia by and thru Ansu M. KamaraPLAINTIFF

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

CRIMES:
THEFT OF PROPERTY
ECONOMIC SABOTATE
CRIMINAL CONSPIRACY
AND CRIMINAL FACILITATION
FILED: AUGUST 23, 2018

BURGLARY

- | | | |
|--|---|---|
| <p>01. Republic of Liberia by & thru
Mousa Abdul Karim.....PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>Michael Kosevolo.....DEFENDANT</p> | } | <p>CRIME:
BURGLARY
FILED: MARCH 23, 2018</p> |
|--|---|---|

2019

THEFT OF PROPERTY

- | | | |
|---|---|--|
| <p>01. Republic of Liberia by and thru the NOBEL EXPRESS
LIBERIA LIMITED and thru its' CEO, Jallah Keselly
of the City of Monrovia.....PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>Claudius Thompson and David McGill of the City of
Monrovia, Liberia.....DEFENDANTS</p> | } | <p>CRIMES:
THEFT OF PROPERTY
FORGERY
CRIMINAL CONSPIRACY
FILED: JUNE 25, 2019</p> |
| <p>02. Republic of Liberia by and thru GN-BANK Liberia
Limited and thru its' Credit Manager Edwin Gray
.....PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>Marlene Nyonnie Doe to be Identified the City of
Monrovia, Liberia.....DEFENDANTS</p> | } | <p>CRIMES:
THEFT OF PROPERTY
FILED: SEPTEMBER 10, 2019</p> |
| <p>03. Republic of Liberia by and thru NP Liberia Limited
and thru its Accountant, Hussanatu J. Kefi-Conteh
.....PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>Joshua Kangar, Rogger Yeebar, Tus Pyne, George
Zuku, D. Ramsey Williams, others to be Identified
the City of Monrovia, Liberia.....DEFENDANTS</p> | } | <p>CRIMES:
THEFT OF PROPERTY
FORGERY
CRIMINAL CONSPIRACY
CRIMINAL FACILITATION
FILED: OCTOBER 11, 2019</p> |
| <p>04. Republic of Liberia by and thru the Ministry of
Justice.....PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>Barcolleh Poronpyea, Thomas Gbukpa, Peter Roberts,
Salina T. Innis and Varney Gatawah of the City of
Monrovia, Liberia.....DEFENDANTS</p> | } | <p>CRIMES:
THEFT OF PROPERTY
ECONOMIC SABOTAGE
MISUSE OF PUBLIC MONEY,
PROPERTY OR RECORD
CRIMINAL FACILITATIONS
CRIMINAL CONSPIRACY
FILED: OCTOBER 14, 2019</p> |
| <p>05. Republic of Liberia by and thru NOBEL EXPRESS
LIBERIA LIMITED and thru its' CEO, Jallah Keselly
of the City of Monrovia,.. PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>Caludius Thompson and David McGill of the City of
Monrovia, Liberia.....DEFENDANTS</p> | } | <p>CRIMES:
THEFT OF PROPERTY
FORGERY
CRIMINAL CONSPIRACY
FILED: JUNE 25, 2019</p> |
| <p>06. Republic of Liberia by and thru Janet Freeman
.....PLAINTIFF</p> <p style="text-align: center;">VERSUS</p> <p>Eastman Wolloh and Joseph to be identified
the City of Monrovia, Liberia.....DEFENDANTS</p> | } | <p>CRIMES:
THEFT OF PROPERTY
BURGLARY
FILED:</p> |

FORGERY

01. R.L by and thru the Judiciary Branch of Government and thru its Court Administrator, 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 Monrovia**DEFENDANTS**

CRIMES:
 BURGLARY
 THEFT OF PROPERTY
 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, Liberia**DEFENDANTS**

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 Justice **PLAINTIFF**
 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
 Darius Dolo, Teddy and others to be identified **DEFENDANTS**

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

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 Wilber 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 Nikisuk, 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 Hinnah, 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, Momc Varney Gray, Mamie Gray, Kopobai Gray, Siah Stepher , Michael Gray, Bendu, Marcus (Buyers) and Surve /or to be Identified of the City of Monrovia, LiberiaDEFENDANTS

CRIMES:

- 1. Criminal Conveyance of Land
 - 2. Criminal Conspiracy
- FILED: JUNE 6, 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 Kpoch.....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

Duannah Kamara, Former Managing Director, Liberia Sewer Water & Corporation, Misery Momoh, Deputy Managing Director/Administration, LWSC, George Nyekan, Manager, Matera 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**

2024

Theft of Property

01. Republic of Liberia by and thru the Sixth Judicial Circuit Civil Law Court Annex “B” represented by its assigned Judge, Ousman F. Feika, Temple of Justice BuildingPLAINTIFF

VERSUS

Nah J. Wollor and Poble P. Wea to be Identified of the City of Monrovia, LiberiaDEFENDANTS

CRIMES:

- 1. Theft of Property
 - 2. Criminal Conspiracy
- FILED: May 29, 2024**

02. Republic of Liberia by and thru the Management of Guarantee Trust Bank (GT Bank) and thru its managing Director, Ikenna Anekwe.....PLAINTIFF

VERSUS

Fabrizio C. Siryon to be Identified of the City of Monrovia, Liberia.....DEFENDANT

CRIME:

- Theft of Property
- FILED: June 11, 2024**

03. Republic of Liberia by and thru the Liberia Returnee Network Inc. and thru its Authorized Person, Harrison G. Nyanah.....**PLAINTIFF**

VERSUS

Lasana Barclay to be Identified of the City of Monrovia, Liberia.....**DEFENDANT**

CRIME:
 1. Theft of Property
 2. Forgery
FILED: June 11, 2024

04. Republic of Liberia by and thru Young J. Kerwhen**PLAINTIFF**

VERSUS

The Clan Chief, Elders and Youth Leaders, Anthony Getee, North Star Company, Sethi Brothers and Others to be identified of the City of Monrovia, Liberia**DEFENDANTS**

CRIME:
 1. Theft of Property
 2. Criminal Conspiracy
 3. Criminal Facilitation
 4. Criminal Mischief
FILED: June 24, 2024

ECONOMIC SABOTAGE

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

VERSUS

Miatta K. K. Cojolo, former Executive Director, PPAL, Erneree Bee Neeplo, former Program Manager, PPAL, Ernest Vobah, former finance & Administrative Manager, PPAL, William Gibson, former HR Officer, PPAL, & Peter Collins, Board vice Chairperson, PPAL**DEFENDANTS**

CRIMES:
 1. Economic Sabotage (Theft and /or Illegal Disbursement and Expenditure of Public Money & Misused of Public Money, Property or Record)
 2. Fraud or Counterfeiting
 3. Misapplication of Entrusted Property
 4. Speculation or Wagering on Official Action or Information and
 5. Criminal Conspiracy
FILED: JANUARY 14, 2024

02. Republic of Liberia by and thru the Liberia Petroleum Refining Company by and thru it's Deputy Managing Director for Administration Jacob J. Smith of Freeport, Of the City of Monrovia.....**PLAINTIFF**

VERSUS

Andrew P. Nimely, Kingston S. Senh, Emmanuel G. Garway, Roberts S. Alfred, Alphanso Sackie, Beyan A.A. Cooper, John Kolubah, Peter Z. Tayn, William Graym To be identified of the City of Monrovia, Liberia**DEFENDANTS**

CRIMES:
 1. Economic Sabotage
 2. Criminal Conspiracy
 3. Criminal Facilitation
 4. Theft of Property
 5. Criminal Mischief
 6. FILED: May 24, 2024

CRIMINAL CONVEYANCE OF LAND

01. Republic of Liberia by and thru G. William Kangar and Sarah J. Kanga.....**PLAINTIFF**

VERSUS

Emmanuel G. Cleon, Morris Z. Johnson, Daddy Boy Dennis, Prince T. Wayles, Bill Larpeh, Josiah Freeman and Surveyor to be identified of the City of Monrovia, Liberia**DEFENDANTS**

CRIMES:
 1. Criminal Conveyance of Land
 2. Criminal Conspiracy
FILED: March 18, 2024

02. Republic of Liberia by and thru the Ministry of Justice, by and thru Josephine Kortoh.....**PLAINTIFF**

Versus

Samuel Duncan, William Duncan, Mark Duncan, Jack Tamba, Sorsor Duncan, Olando Nyanti, Pst. Nathaniel Mendeh, Daniel D. Wureh, Gassimo M. Kamara, Nathaniel S. Tamba, Abena W. Fallah, Makula B. Kamara, Sbusbaka Sidikie Turay, Ismael Donzo, Kafymba A. Kromah, Kakola, Cephus Cee, Kamara, Yousouf Toure, Vatango Bility, Mariam M. Jabateh, Madgbe Dukuly and Surveyor to be Identified of the City of Monrovia,**DEFENDANTS**

CRIMES:
 1. Criminal Conveyance of Land
 2. Criminal Conspiracy
FILED: March 18, 2024

03. Republic of Liberia by and thru Siah Johnson, Fallah Johnson, thru their his Attorney-in-Fact, Joseph Korteh
**PLAINTIFF**
 Versus
 Samuel Duncan, William Duncan, Mark Duncan, Jack Tamba, Sorsor Duncan, Olando Nyanti, Pst. Nathaniel Mendeh, Daniel D. Wureh Gassimo M. Kamara, Nathaniel S. Tamba, Abana W. Fallah, Makula B. Kamara, Sbusbaka Sidikie Turay, Ismael Donzo, Kafymba A. Kromah, Kakola, Cephus Cee, Kamara, Yousouf Toure, Vatango Bility, Mariam M. Jabateh, Madgbe Dukuly and Surveyor to be Identified of the City of Monrovia,
**DEFENDANTS**

CRIMES:
 1. Criminal Conveyance of Land
 2. Criminal Conspiracy
FILED: March 18, 2024

04. Republic of Liberia by and thru the Ministry of Justice
**PLAINTIFF**
 VERSUS
 George Morris, Selekey Komah and Joseph G. Morris Surveyor to be identified of the City of Monrovia, Liberia**DEFENDANTS**

CRIMES:
 1. Criminal Conveyance of Land
 2. Criminal Conspiracy
FILED: June 4, 2024

05. Republic of Liberia by and thru Keah Cooper
**PLAINTIFF**
 VERSUS
 G. Muana Gbormah, Jenneh (byer) and Surveyor to be Identified of the City of Monrovia, Liberia**DEFENDANTS**

CRIMES:
 1. Criminal Conveyance of Land
 2. Criminal Conspiracy
FILED: June 14, 2024

06. Republic of Liberia by and thru the Ministry of Justice
**PLAINTIFF**
 VERSUS
 Garrison Kelen, Alieu Garrison, Morris Sherman, Benedict S. Kamara, Opa Boakai, Buyers and Surveyor to be Identified of the City of Monrovia, Liberia**DEFENDANTS**

CRIMES:
 1. Criminal Conveyance of Land
 2. Criminal Conspiracy
FILED: June 17, 2024

07. Republic of Liberia by and thru the Ministry of Justice
**PLAINTIFF**
 VERSUS
 Amanda S. Johnson, Emmanuel Smith, Joseph K. Kennedy Surveyor to be Identified of the City of Monrovia, Liberia**DEFENDANTS**

CRIMES:
 1. Criminal Conveyance of Land
 2. Criminal Conspiracy
FILED: June 19, 2024

CRIMINAL MISCHIEF

01. Republic of Liberia by and thru Korto Forkpah of Omega Community, Paynesville City, Montserrado County,
**PLAINTIFF**
 VERSUS
 Joseph Kenneh, Jartu Kanneh, Matthew Suah Gbard, Prince Teah (to be identified) and Trokon Gbard (Surveyor) of the Johnsonville Township, Montserrado County, Republic of Liberia.....**DEFENDANTS**

CRIMES:
 1. Criminal Mischief (15.5)
 2. Criminal conveyance of Land (15.23)
FILED: June 14, 2024

POWER THEFT

01. Republic of Liberia by and thru the Liberia Electricity Corporation of the City of Monrovia,.....**PLAINTIFF**
 VERSUS
 Lahai Cooper of the City of Paynesville, Republic of Monrovia, Liberia**DEFENDANT**

CRIMES:
 1. Power Theft (Tempering with distribution)
 2. Manslaughter
 3. Economic Sabotage
FILED: January 15, 2024

UNLICENSED IMPORTATION OF CONTROLLED DRUG/SUBSTANCE

- | | | |
|-----|---|--|
| 01. | Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Ismalia Diallo.....DEFENDANT | CRIMES:
1. Unlicensed Transportation of Controlled Drugs and Substances (14.85) and
2. Illicit Trafficking of controlled Drug or Substances (14.93)
FILED: May 31, 2024 |
| 02. | Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Victor Morlue and Joseph Ko ima....DEFENDANTS | CRIMES:
1. Unlicensed Transportation of Controlled Drugs and Substances (14.85)
2. Unlicensed Possession of Controlled Drugs or Substances 14.89 and
3. Criminal Conspiracy 10.4
FILED: May 31, 2024 |
| 03. | Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus
George Obi, alias Japan, Peter Mamah, Edwin Ozioko, Ndubuis Okornkwo, Igwe David, Sunday Udeh, Shelly, Shelton, Evan Jomo, China Ekwa, Edwin Ozioko, Bridgestone Harris to be Identified of the City of Monrovia, Liberia.....DEFENDANTS | CRIMES:
1. Unlawful Maintenance and distribution of Controlled Drug or Substance
2. Unlicensed Sale and Distribution of Controlled Drugs, or Substance and
3. Criminal Conspiracy
FILED: May 31, 2024 |
| 04. | Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Trap Daddy.....DEFENDANT | CRIMES:
1. Unlicensed Possession, Sale, Trade Administration, Dispensation, Delivery, Distribution, Dispatch in Transit, and Transportation of controlled Drug or Substance (14.85) and
2. Unlicensed Possession of Controlled Drugs and Substances 14.89.
FILED: May 31, 2024 |
| 05. | Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Barn Fulley.....DEFENDANT | CRIMES:
1. Unlicensed Possession, Sale, Trade Administration, Dispensation, Delivery, Distribution, Dispatch in Transit, and Transportation of controlled Drug or Substance (14.85) and
2. Unlicensed Possession of Controlled Drugs and Substances 14.89.
FILED: June 4, 2024 |
| 06. | Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Jahanatu Bangura.....DEFENDANT | CRIMES:
1. Unlicensed Transportation of Controlled Drugs and Substances (14.85)
2. Unlicensed Possession of Controlled Drugs or Substances 14.89 and
3. Criminal Conspiracy 10.4
FILED: June 4, 2024 |
| 07. | Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Abraham Varney.....DEFENDANT | CRIMES:
1. Unlicensed Possession, Sale, Trade Administration, Dispensation, Delivery, Distribution, Dispatch in Transit, and Transportation of controlled Drug or Substance (14.85) and
2. Unlicensed Possession of Controlled Drugs and Substances 14.89.
FILED: June 13, 2024 |
| 08. | Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Offor N. Titus and Donatus Jwafor of the City of Monrovia, Montserrado County, Republic of Liberia.....DEFENDANTS | CRIMES:
1. Unlicensed Possession, Sale, Trade Administration, Dispensation, Delivery, Distribution, Dispatch in Transit, and Transportation of controlled Drug or Substance (14.85) and
2. Unlicensed Possession of Controlled Drugs and Substances 14.89.
FILED: June 13, 2024 |

- 09. Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Jesus Jefferson Bryantto and Robert LeeDEFENDANTS

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 1. **CRIMES:**
Unlicensed Possession, Sale, Trade Administration, Dispensation, Delivery, Distribution, Dispatch in Transit, and Transportation of controlled Drug or Substance (14.85) and
 2. Unlicensed Possession of Controlled Drugs and Substances 14.89.

FILED: June 13, 2024
- 10. Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Peach H. BilityDEFENDANT

}

 1. **CRIMES:**
Unlicensed Possession, Sale, Trade Administration, Dispensation, Delivery, Distribution, Dispatch in Transit, and Transportation of controlled Drug or Substance (14.85) and
 2. Unlicensed Possession of Controlled Drugs and Substances 14.89.

FILED: June 13, 2024
- 11. Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Teddy JosephDEFENDANT

}

 1. **CRIMES:**
Unlicensed Possession, Sale, Trade Administration, Dispensation, Delivery, Distribution, Dispatch in Transit, and Transportation of controlled Drug or Substance (14.85) and
 2. Unlicensed Possession of Controlled Drugs and Substances 14.89.

FILED: June 13, 2024
- 12. Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Emmanuel Shar (DISO).....DEFENDANT

}

 1. **CRIMES:**
Unlicensed Possession, Sale, Trade Administration, Dispensation, Delivery, Distribution, Dispatch in Transit, and Transportation of controlled Drug or Substance (14.85) and
 2. Unlicensed Possession of Controlled Drugs and Substances 14.89.

FILED: June 13, 2024
- 13. Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Rawling MooreDEFENDANT

}

 1. **CRIMES:**
Unlicensed Possession, Sale, Trade Administration, Dispensation, Delivery, Distribution, Dispatch in Transit, and Transportation of controlled Drug or Substance (14.85) and
 2. Unlicensed Possession of Controlled Drugs and Substances 14.89.

FILED: June 13, 2024
- 14. Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Devine A. JamesDEFENDANT

}

 1. **CRIMES:**
Unlicensed Possession, Sale, Trade Administration, Dispensation, Delivery, Distribution, Dispatch in Transit, and Transportation of controlled Drug or Substance (14.85) and
 2. Unlicensed Possession of Controlled Drugs and Substances 14.89.

FILED: June 13, 2024
- 15. Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Hawa Rogers.....DEFENDANTS

}

 1. **CRIMES:**
Unlicensed Possession, Sale and distribution of Narcotic Substances or Drugs (14.85 and 14.89)

FILED: June 13, 2024
- 16. Republic of Liberia by and thru the Ministry of Justice.....PLAINTIFF

Versus

Patrick ShermanDEFENDANT

}

 1. **CRIMES:**
Unlicensed Possession, Sale, Trade Administration, Dispensation, Delivery, Distribution, Dispatch in Transit, and Transportation of controlled Drug or Substance (14.85) and
 2. Unlicensed Possession of Controlled Drugs and Substances 14.89.

FILED: June 17, 2024
- 18. Republic of Liberia by and thru John FallahPLAINTIFF

Versus

Charles T. Cisco and William Cisco to be Identified, of the City of Monrovia, LiberiaDEFENDANTS

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 1. **CRIME:**
Theft of Property

FILED: JUNE 18, 2024