How **House Speaker** Bhofal Chambers || **Deputy** Fonati Koffa ||**Ways & Means Chair** Thomas Fallah, and others from the Public Accounts (PAC) Abused their Position. *They went to the CBL 83 times with black plastic bags and stuffed them with [physical] cash, taking out a total of USD 11.1 million dollars*. Up to today, these guys are yet to account for this money. But Fonati says he's an INNOCENT MAN. Really Fonati? You Fonati, Innocent?

				CHECK			
DATE	REFERENCE	ENTITY	PAYEE	\$	USD Equiv.	MONTH	YEAR
17-Jun-21	TT2116848681	Speaker's Office	Individual	4	43,275	June	2021
21-Dec-22	TT2235532635	Speaker's Office	Individual	7	97,403	December	2022
21-Aug-23	TT2323369809	Speaker's Office	Individual	10	108,108	August	2023
9-Feb-21	TT2104071822	Speaker's Office	Individual	3	200,000.00	February	2021
8-Mar-21	TT2106776973	Speaker's Office	Individual	4	145,000.00	March	2021
19-May-21	TT2113972935	Speaker's Office	Individual	5	130,000.00	May	2021
23-Jun-21	TT2117424093	Speaker's Office	Individual	6	175,000.00	June	2021
6-Sep-21	TT2124917714	Speaker's Office	Individual	7	50,000.00	September	2021
27-Oct-21	TT2130056177	Speaker's Office	Individual	8	530,000.00	October	2021
6-Dec-21	TT2134043673	Speaker's Office	Individual	9	300,000.00	December	2021
10-Jan-22	TT2201000525	Speaker's Office	Individual	10	280,000.00	January	2022
2-Mar-22	TT2206115148	Speaker's Office	Individual	11	345,000.00	March	2022
22-Aug-22	TT2223425706	Speaker's Office	Individual	13	400,000.00	August	2022
21-Aug-23	TT2323389150	Speaker's Office	Individual	15	120,000.00	August	2023
		Sub total			2,923,785.56		
		Public Accounts					
1-May-20	TT2012244870	Comm.	Individual	1	26,538	Мау	2020
10 Dec 01	TT0105000500	Public Accounts	اممانينوابيما	05	00 441	December	0001
16-Dec-21	TT2135020566	Comm. Public Accounts	Individual	25	38,441	December	2021
25-Mar-22	TT2208476803	Comm.	Individual	40	41,903	March	2022
201101 22	1122004/0000	Public Accounts	mannauat	40	41,000	i la ch	2022
11-Apr-22	TT2210137698	Comm.	Individual	43	203,974	April	2022
·		Public Accounts				·	
12-Apr-22	TT2210290684	Comm.	Individual	44	615,715	April	2022
		Public Accounts					
14-Apr-22	TT2210416049	Comm.	Individual	46	72,757	April	2022
15 4	TT0040544005	Public Accounts	المربعات تتعارب مرا	40	40 5 40	A	0000
15-Apr-22	TT2210514625	Comm.	Individual	48	48,543	April	2022
2-Aug-22	TT2221401280	Public Accounts Comm.	Individual	53	150,331	August	2022
Z-Aug-ZZ	112221401200	Public Accounts	mannauat	55	100,001	August	2022
7-Feb-23	TT2303884040	Comm.	Individual	65	59,812	February	2023
		Public Accounts			· ·	,	
21-Feb-20	TT2005238963	Comm.	Individual	1	150,000.00	February	2020
		Public Accounts					
24-Feb-20	TT2005570513	Comm.	Individual	3	74,000.00	February	2020

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DATE	REFERENCE	ENTITY Public Accounts	PAYEE	CHECK \$	USD Equiv.	MONTH	YEAR
15-May-20	TT2013685944	Comm. Public Accounts	Individual	11	54,000.00	May	2020
4-Jun-20	TT2015673011	Comm. Public Accounts	Individual	14	60,000.00	June	2020
4-Jun-20	TT2015645393	Comm. Public Accounts	Individual	13	94,302.60	June	2020
26-Jun-20	TT2017828030	Comm. Public Accounts	Individual	15	90,000.00	June	2020
29-Jun-20	TT2018102648	Comm. Public Accounts	Individual	19	60,000.00	June	2020
30-Jun-20	TT2018247972	Comm. Public Accounts	Individual	17	60,000.00	June	2020
2-Jul-20	TT2018499040	Comm. Public Accounts	Individual	21	81,701.00	July	2020
7-Jul-20	TT2018927163	Comm. Public Accounts	Individual	23	75,000.00	July	2020
7-Jul-20	TT2018901487	Comm. Public Accounts	Individual	18	75,000.00	July	2020
14-Jul-20	TT2019665037	Comm. Public Accounts	Individual	25	60,000.00	July	2020
14-Jul-20	TT2019633754	Comm. Public Accounts	Individual	28	60,000.00	July	2020
23-Jul-20	TT2020516888	Comm. Public Accounts	Individual	33	62,500.00	July	2020
23-Jul-20	TT2020588479	Comm. Public Accounts	Individual	32	62,500.00	July	2020
13-Aug-20	TT2022692465	Comm. Public Accounts	Individual	48	100,000.00	August	2020
13-Aug-20	TT2022673191	Comm. Public Accounts	Individual	46	100,000.00	August	2020
21-Aug-20	TT2023449668	Comm. Public Accounts	Individual	49	75,000.00	August	2020
10-Dec-20	TT2034565810	Comm. Public Accounts	Individual	69	65,445.34	December	2020
22-Dec-20	TT2035734013	Comm. Public Accounts	Individual	77	65,445.34	December	2020
1-Jun-21	TT2115220786	Comm. Public Accounts	Individual	93	65,445.00	June	2021
23-Jun-21	TT2117447756	Comm.	Individual	94	65,445.60	June	2021

pg. 2 Excerpt from the CBL Audit Report (2018 - 2023) on how the House of Representatives Abused their Position

How **House Speaker** Bhofal Chambers || **Deputy** Fonati Koffa ||**Ways & Means Chair** Thomas Fallah, and others from the Public Accounts (PAC) Abused their Position. *They went to the CBL 83 times with black plastic bags and stuffed them with [physical] cash, taking out a total of USD 11.1 million dollars*. Up to today, these guys are yet to account for this money. But Fonati says he's an INNOCENT MAN. Really Fonati? You Fonati, Innocent?

				CHECK			
DATE	REFERENCE	ENTITY	PAYEE	\$	USD Equiv.	MONTH	YEAR
		Public Accounts					
28-Jun-21	TT2117968445	Comm.	Individual	95	149,813.00	June	2021
		Public Accounts					
23-Aug-21	TT2123500532	Comm.	Individual	98	57,445.80	August	2021
04 Cam 01	TT0100700100	Public Accounts	ا م مانين ماييم ا	150	150 000 00	Contonology	0001
24-Sep-21	TT2126726100	Comm. Public Accounts	Individual	152	150,000.00	September	2021
24-Sep-21	TT2126761707	Comm.	Individual	151	150,000.00	September	2021
24-00p-21	112120/01/07	Public Accounts	mannadat	151	100,000.00	September	2021
27-Sep-21	TT2127033070	Comm.	Individual	100	300,000.00	September	2021
		Public Accounts					
27-Sep-21	TT2127032800	Comm.	Individual	101	260,000.00	September	2021
		Public Accounts					
27-Sep-21	TT2127054708	Comm.	Individual	99	65,445.34	September	2021
		Public Accounts					
30-Sep-21	TT2127303460	Comm.	Individual	103	200,000.00	September	2021
00 Cam 01	TT0107007405	Public Accounts	ا م مانين ماييم ا	105	200 000 00	Contonology	0001
30-Sep-21	TT2127307465	Comm. Public Accounts	Individual	105	200,000.00	September	2021
1-0ct-21	TT2127406521	Comm.	Individual	102	200,000.00	October	2021
1-000-21	11212/400321	Public Accounts	mannadat	102	200,000.00	Octobel	2021
1-Oct-21	TT2127405536	Comm.	Individual	104	200,000.00	October	2021
		Public Accounts			·		
7-Oct-21	TT2128020244	Comm.	Individual	108	200,000.00	October	2021
		Public Accounts					
7-Oct-21	TT2128031685	Comm.	Individual	109	200,000.00	October	2021
11.0.1.01	TT0400404454	Public Accounts		110		O shaha s	0004
11-Oct-21	TT2128424154	Comm.	Individual	112	200,000.00	October	2021
11-Oct-21	TT2128403670	Public Accounts Comm.	Individual	110	200,000.00	October	2021
11-001-21	112120403070	Public Accounts	mumuuat	110	200,000.00	Octobel	2021
22-Nov-21	TT2132601386	Comm.	Individual	114	100,000.00	November	2021
		Public Accounts			,		
22-Nov-21	TT2132679024	Comm.	Individual	113	150,000.00	November	2021
		Public Accounts					
16-Dec-21	TT2135036350	Comm.	Individual	116	132,317.32	December	2021
		Public Accounts					
20-Dec-21	TT2135467417	Comm.	Individual	115	62,926.46	December	2021
00 Dec 04	TT0105700504	Public Accounts	ا مران نام ما	117		Decomber	0001
23-Dec-21	TT2135738564	Comm.	Individual	117	262,976.00	December	2021

pg. 3 Excerpt from the CBL Audit Report (2018 - 2023) on how the House of Representatives Abused their Position

How **House Speaker** Bhofal Chambers || **Deputy** Fonati Koffa ||**Ways & Means Chair** Thomas Fallah, and others from the Public Accounts (PAC) Abused their Position. *They went to the CBL 83 times with black plastic bags and stuffed them with [physical] cash, taking out a total of USD 11.1 million dollars*. Up to today, these guys are yet to account for this money. But Fonati says he's an INNOCENT MAN. Really Fonati? You Fonati, Innocent?

				CHECK			
DATE	REFERENCE	ENTITY	PAYEE	\$	USD Equiv.	MONTH	YEAR
		Public Accounts					
23-Dec-21	TT2135706750	Comm.	Individual	119	100,000.00	December	2021
		Public Accounts					
24-Dec-21	TT2135875831	Comm.	Individual	120	100,000.00	December	2021
		Public Accounts					
7-Jan-22	TT2200766250	Comm.	Individual	130	300,000.00	January	2022
		Public Accounts					
10-Jan-22	TT2201008041	Comm.	Individual	128	150,000.00	January	2022
	TT0000 407 405	Public Accounts		101			
24-Jan-22	TT2202487435	Comm.	Individual	131	150,000.00	January	2022
OF lan 00	TT0000E07000	Public Accounts	امرانية طبيعا	100	100 000 00	lanuani	2022
25-Jan-22	TT2202507300	Comm. Public Accounts	Individual	132	100,000.00	January	2022
26-Jan-22	TT2202608733	Comm.	Individual	127	59,655.69	January	2022
20 Juli 22	112202000700	Public Accounts	mannadat	127	00,000.00	Junuary	2022
25-Feb-22	TT2205662060	Comm.	Individual	133	66,543.00	February	2022
		Public Accounts			,	,, <u>,</u>	
25-Mar-22	TT2208440841	Comm.	Individual	136	63,000.00	March	2022
		Public Accounts					
31-Mar-22	TT2209006676	Comm.	Individual	137	74,700.00	March	2022
		Public Accounts					
1-Apr-22	TT2209170506	Comm.	Individual	139	100,000.00	April	2022
		Public Accounts					
30-Jun-22	TT2218154145	Comm.	Individual	161	84,800.00	June	2022
		Public Accounts				_	
16-Dec-22	TT2235008405	Comm.	Individual	159	84,800.00	December	2022
0 Fab 00	TT000007001	Public Accounts	ا م مان بنام برم ا	175	00 000 00		0000
8-Feb-23	TT2303987061	Comm. Public Accounts	Individual	175	90,000.00	February	2023
23-Feb-23	TT2305482308	Comm.	Individual	176	84,800.00	February	2023
23-Feb-23	112303402300	Public Accounts	mumuuat	170	04,000.00	rebluary	2023
23-Jun-23	TT2317468755	Comm.	Individual	183	84,800.00	June	2023
20 Jun 20	11201/400/00	Public Accounts	manuadat	100	0-,000.00	June	2020
20-Jul-23	TT2320178501	Comm.	Individual	186	84,800.00	July	2023
		Public Accounts			, -	- ,	
22-Aug-23	TT2323443924	Comm.	Individual	187	84,800.00	August	2023
						-	

Sub-total

8,217,422

pg. 4 Excerpt from the CBL Audit Report (2018 - 2023) on how the House of Representatives Abused their Position