

# CBL Audit Report (2018-2023):

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?

DATE	REFERENCE	ENTITY	PAYEE	CHECK		MONTH	YEAR
				\$	USD Equiv.		
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
		<b>Sub total</b>			<b>2,923,785.56</b>		
1-May-20	TT2012244870	Public Accounts Comm.	Individual	1	26,538	May	2020
16-Dec-21	TT2135020566	Public Accounts Comm.	Individual	25	38,441	December	2021
25-Mar-22	TT2208476803	Public Accounts Comm.	Individual	40	41,903	March	2022
11-Apr-22	TT2210137698	Public Accounts Comm.	Individual	43	203,974	April	2022
12-Apr-22	TT2210290684	Public Accounts Comm.	Individual	44	615,715	April	2022
14-Apr-22	TT2210416049	Public Accounts Comm.	Individual	46	72,757	April	2022
15-Apr-22	TT2210514625	Public Accounts Comm.	Individual	48	48,543	April	2022
2-Aug-22	TT2221401280	Public Accounts Comm.	Individual	53	150,331	August	2022
7-Feb-23	TT2303884040	Public Accounts Comm.	Individual	65	59,812	February	2023
21-Feb-20	TT2005238963	Public Accounts Comm.	Individual	1	150,000.00	February	2020
24-Feb-20	TT2005570513	Public Accounts Comm.	Individual	3	74,000.00	February	2020

## CBL Audit Report (2018-2023):

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?

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

# CBL Audit Report (2018-2023):

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?

DATE	REFERENCE	ENTITY	PAYEE	CHECK \$	USD Equiv.	MONTH	YEAR
28-Jun-21	TT2117968445	Public Accounts Comm.	Individual	95	149,813.00	June	2021
23-Aug-21	TT2123500532	Public Accounts Comm.	Individual	98	57,445.80	August	2021
24-Sep-21	TT2126726100	Public Accounts Comm.	Individual	152	150,000.00	September	2021
24-Sep-21	TT2126761707	Public Accounts Comm.	Individual	151	150,000.00	September	2021
27-Sep-21	TT2127033070	Public Accounts Comm.	Individual	100	300,000.00	September	2021
27-Sep-21	TT2127032800	Public Accounts Comm.	Individual	101	260,000.00	September	2021
27-Sep-21	TT2127054708	Public Accounts Comm.	Individual	99	65,445.34	September	2021
30-Sep-21	TT2127303460	Public Accounts Comm.	Individual	103	200,000.00	September	2021
30-Sep-21	TT2127307465	Public Accounts Comm.	Individual	105	200,000.00	September	2021
1-Oct-21	TT2127406521	Public Accounts Comm.	Individual	102	200,000.00	October	2021
1-Oct-21	TT2127405536	Public Accounts Comm.	Individual	104	200,000.00	October	2021
7-Oct-21	TT2128020244	Public Accounts Comm.	Individual	108	200,000.00	October	2021
7-Oct-21	TT2128031685	Public Accounts Comm.	Individual	109	200,000.00	October	2021
11-Oct-21	TT2128424154	Public Accounts Comm.	Individual	112	200,000.00	October	2021
11-Oct-21	TT2128403670	Public Accounts Comm.	Individual	110	200,000.00	October	2021
22-Nov-21	TT2132601386	Public Accounts Comm.	Individual	114	100,000.00	November	2021
22-Nov-21	TT2132679024	Public Accounts Comm.	Individual	113	150,000.00	November	2021
16-Dec-21	TT2135036350	Public Accounts Comm.	Individual	116	132,317.32	December	2021
20-Dec-21	TT2135467417	Public Accounts Comm.	Individual	115	62,926.46	December	2021
23-Dec-21	TT2135738564	Public Accounts Comm.	Individual	117	262,976.00	December	2021

## CBL Audit Report (2018-2023):

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?

DATE	REFERENCE	ENTITY	PAYEE	CHECK \$	USD Equiv.	MONTH	YEAR
23-Dec-21	TT2135706750	Public Accounts Comm.	Individual	119	100,000.00	December	2021
24-Dec-21	TT2135875831	Public Accounts Comm.	Individual	120	100,000.00	December	2021
7-Jan-22	TT2200766250	Public Accounts Comm.	Individual	130	300,000.00	January	2022
10-Jan-22	TT2201008041	Public Accounts Comm.	Individual	128	150,000.00	January	2022
24-Jan-22	TT2202487435	Public Accounts Comm.	Individual	131	150,000.00	January	2022
25-Jan-22	TT2202507300	Public Accounts Comm.	Individual	132	100,000.00	January	2022
26-Jan-22	TT2202608733	Public Accounts Comm.	Individual	127	59,655.69	January	2022
25-Feb-22	TT2205662060	Public Accounts Comm.	Individual	133	66,543.00	February	2022
25-Mar-22	TT2208440841	Public Accounts Comm.	Individual	136	63,000.00	March	2022
31-Mar-22	TT2209006676	Public Accounts Comm.	Individual	137	74,700.00	March	2022
1-Apr-22	TT2209170506	Public Accounts Comm.	Individual	139	100,000.00	April	2022
30-Jun-22	TT2218154145	Public Accounts Comm.	Individual	161	84,800.00	June	2022
16-Dec-22	TT2235008405	Public Accounts Comm.	Individual	159	84,800.00	December	2022
8-Feb-23	TT2303987061	Public Accounts Comm.	Individual	175	90,000.00	February	2023
23-Feb-23	TT2305482308	Public Accounts Comm.	Individual	176	84,800.00	February	2023
23-Jun-23	TT2317468755	Public Accounts Comm.	Individual	183	84,800.00	June	2023
20-Jul-23	TT2320178501	Public Accounts Comm.	Individual	186	84,800.00	July	2023
22-Aug-23	TT2323443924	Public Accounts Comm.	Individual	187	84,800.00	August	2023

**Sub-total**

**8,217,422**