

## Here is the list of the leading members of the Congolese mafia

Today opportunism clan in power in Congo and US hardware attractions have made this country the main destination and the best haven for looted fortunes.

It is a shame for this great country which has a perfect understanding of this situation and lets make.

Refer to Denis Sassou Nguesso and any person who may have acted for or on his behalf

Denis Sassou Nguesso itself is the big sponsor.

These people should be increased surveillance in the USA.

All their property and their financial assets in the usa should be carefully controled.

Some of them are men of straw and nominee of the ruling family.

However, we must highlight :

**Marie-Claire DIRAT** : She is the mother of three eldest daughters of Denis SASSOU NGUESSO, that is to say, Edith Lucie, Julienne and Arlette Ninèle. She was the first to settle in the United States with funds it received from Omar BONGO ONDIMBA and Ms Edith Lucie BONGO ONDIMBA born SASSOU NGUESSO.

She was later promoted the installation and Ninèle and her husband Hugues NGOUELONDELE money laundering. The latter is the current mayor of Brazzaville, a position he held since 2002.

It was the same with Julienne and her husband Guy Philippe AMISSAN JOHNSON and his grandchildren Yacine Junior BONGO ONDIMBA and Omar Denis BONGO ONDIMBA not to mention the related field of Cendrine and her former husband of Italian nationality Fabio OTTONELLO.

**Yaya MOUSSA**, Former IMF resident representative in Brazzaville, this is the origin Cameroon is the main Bleacher dirty money of the Congolese mafia in the US.

He created the company Kontinent in Washington in which he has taken stakes in oilfields in Congo. It also represents the interests of Denis Christel Sassou Nguesso in other companies whose BAIC in Benin.

It still exerts Mr. freely in the US is totally amazing ! He should have been arrested long as its links with Denis Christel Sassou Nguesso fall bleaching massive diversions operated in Congo.

**Claude Wilfrid ETOKA** : it is also a great launderer. It acts especially on behalf of Denis Christel SASSOU NGUESSO. Several times a month, he went to the US to care for the property acquired on behalf of the latter.

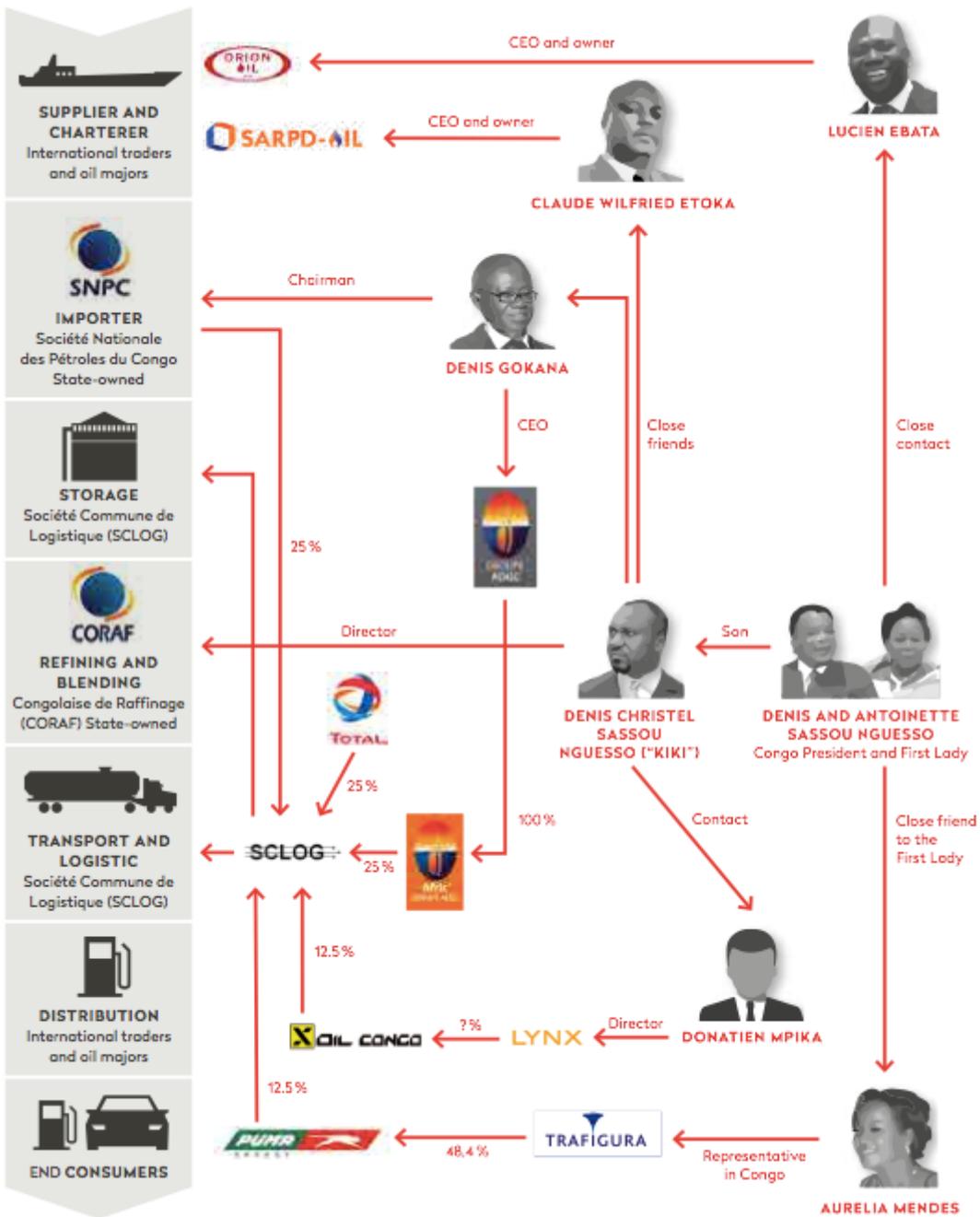
A spinning this guy on these trips would go all the circuits that have been set up.



The godfather of the Congolese mafia



old Congolese dictator Denis Sassou Nguesso and his son Denis Christel Sassou Nguesso



simplified scheme

## Here is the list of the leading members of the Congolese mafia

- i. **“Denis SASSOU NGUESSO”** the current President of the Republic of the Congo, and any person who may have acted for or on his behalf.
- ii. **“Antoinette SASSOU NGUESSO”** refers to your wife of that name, and any person who may have acted for or on her behalf.
- iii. **“Ms Arlette Ninèle NGOUELONDELE born SASSOU NGUESSO”** refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.
- iv. **“Ms Claudia LEMBOUMBA born IKIA SASSOU NGUESSO”** refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.
- v. **“Émilienne Ines SASSOU NGUESSO”** refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.
- vi. **“Ms Judith Cendrine OTTONELLO born SASSOU NGUESSO”** refers to your relative, family relation, or affiliate of that name, and any person who may have acted for on her behalf.
- vii. **“Ms Julienne JOHNSON born SASSOU NGUESSO ISSONGO”** refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.
- viii. **“Hugues NGOUELONDELE”** refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.
- ix. **“Fabio OTTONELLO”** refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.
- x. **“Guy Philippe AMISSAN JOHNSON”** refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.
- xi. **“Yacine Junior BONGO ONDIMBA”** refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.
- xii. **“Maurice NGUESSO”** refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.

xiii. "**Rosalie Brigitte AKOLI**" refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.

xiv. "**Edna AMBENDE NGUESSO**" refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.

xv. "**Ms Michèle Claudie NGUESSO born NGOUELONDELE**" refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.

xvi. "**Emmanuel Aimé YOKA**" refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.

xvii. "**Marguerite AMBENDE NGUESSO**" refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.

xviii. "**Serge TCHICOU**" refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.

xix. "**Jean-Dominique OKEMBA**" refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.

xx. "**Hilaire MOKO**" refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.

xxi. "**Edgard Serge Rufin NGUESSO**" refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.

xxii. "**Wilfrid Guy César NGUESSO**" refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.

xxiii. "**Llona Anaella SASSOU NGUESSO**" refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.

xxiv. "**Madame OLASSA**" refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.

xxv. “**Wamba Arnaud SASSOU NGUESSO**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.

xxvi. “**Andrea SASSOU**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.

xxvii. “**Valentin AMBENDE NGUESSO**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.

xxviii. “**Eugene AMBENDE NGUESSO**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.

xxix. “**Emmanuel NGOUELONDELE MONGO**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.

xxx. “**Lily MAPAPA**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.

xxxi. “**Marie-Claire DIRAT**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.

xxxii. “**Lily KANIKI**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.

xxxiii. “**Edith Lucie BONGO ONDIMBA**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.

xxxiv. “**Omar Denis BONGO ONDIMBA**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.

xxxv. “**Denis NGUESSO**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.

xxxvi. “**Claude Wilfrid ETOKA**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.

xxxvii. “**Denis AMBENDE NGUESSO**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.

- xxxviii. “**Catherine IGNIANGA**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.
- xxxix. “**Ms Blandine LUMANDE-MALILA born MALILA**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.
- xl. “**Antonella GOMA**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.
- xli. “**NIANGA NGATSE MBOUALA**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.
- xlii. “**Denis Herman SASSOU NGUESSO**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on his behalf.
- xliii. “**Prismel SASSOU NGUESSO**” refers to your relative, family relation, or affiliate of that name, and any person who may have acted for or on her behalf.
- i. “**Gaston MOSSA**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- ii. “**Emile NZONDO**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- iii. “**Aimery-Patrick TATI**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- iv. “**Edouard TATY-MAKAYA**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- v. “**Charles Emile APPESE**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- vi. “**Leonie DZAMA**” refers to your affiliate of that name, and any person who may have acted for or on her behalf.
- vii. “**Gilbert ONDONGO**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- viii. “**Amélie SABOGA**” refers to Your affiliate of that name, and any person who may have acted for or on her behalf.

- ix. “**Denis Auguste Marie NGOKANA**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- x. “**Blaise ELENGA**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- xi. “**Bruno Jean Richard ITOUA**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- xii. “**Jean Jacques BOUYA**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- xiii. “**Lucien EBATA**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- xiv. “**Jean Yves OLLIVIER**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- xv. “**Jose VEIGA**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- xvi. “**Paulo Santana LOPES**” (Brother of a former Portuguese prime minister) refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- xvii. “**Maria BARBOSA**” refers to your affiliate of that name, and any person who may have acted for or on her behalf.
- xviii. “**Ikenna Emmanuel OKOLI**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- xix. “**Jean-Philippe AMVAME NDONG**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- xx. “**Philippe CHIRONI**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- xxi. “**Ms Danièle SASSOU NGUESSO born MBOUSSOU**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- xxii. “**Rodrigue Aymar NGUESSO**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxiii. "**Hubert PENDINO**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxiv. "**Bernard BELTRANDO**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxv. "**Stéphane GUILPAIN**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxvi. "**Albino ABOUG**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxvii. "**Abakar MANANY**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxviii. "**Marc EMMANUELLI**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxix. "**Raymond IBATA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxx. "**Calixte Angelin NGANONGO**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxxi. "**Innocent DIMI NIANGO**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxxii. "**Frédéric INDOMBA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxxiii. "**Antoine EVOUNDOU**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxxiv. "**OKEMBA Malot**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxxv. "**Serge OBOA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxxvi. "**Eric Franck DIBAS**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxxvi. "**Oscar OTOKA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxxvii. "**Ms Georgette OKEMBA born KABATUSUILA MUBENGAI**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxxviii. "**Jean François NDENGUE**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xxxix. "**Lylian NDENGUE**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xl. "**André GAKALA-OKO**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xli. "**Raymond Zéphirin MBOULOU**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xlii. "**Thomas BAKALA MAYINDA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xlii. "**Charles Richard MONDJO**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xlvi. "**Blanchard Guy OKOI**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xlvi. "**Paul Victor MOIGNY**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xlvi. "**Jean OLESSONGO ONDAYE**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xlvi. "**Pamphile AKOLI-AWAYA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xlvi. "**Ms Rachelle YAYI**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

xlvi. "**Omar AROUNA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

- I. **“Thione NIANG”** refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- li. **“Vangsy GOMA”** refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lii. **“Ms Gabrielle GOMA born LEMAIRE”** refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- liii. **“Maximilien LEMAIRE”** refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- liv. **“Jean-Raymond DIRAT”** refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lv. **“Abraham Roch OKOKO-ESSEAU”** refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lvi. **“Yves ONDONGO EZHET”** refers to your affiliate of that name, and any person who may have acted for or on his behalf.
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- lix. **“Alain Prosper BOUYA”** refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lx. **“Jean Didier ELONGO”** refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxi. **“Félicien PAMBOU”** refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxii. **“Raoul Maixent OMINGA”** refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxiii. **“Dieudonné BANTSIMBA”** refers to your affiliate of that name, and any person who may have acted for or on his behalf.

- lxiv. "**Pierre ANGONA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxv. "**Firmin AYESEA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxvi. "**Belinda Raïssa AYESEA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxvii. "**Jean-Paul PIGASSE**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxviii. "**Pierre OBA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxix. "**Paul OBAMBI**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxx. "**Yaya MOUSSA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxxi. "**Denis Christel SASSOU NGUESSO**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxxii. "**Ms Claudia NGUESSO born ENGONGA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxxiii. "**Appolinaire AYA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxxiv. "**Jean Bruno Ousmane THIAM**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxxv. "**Arnaud DASSIER**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxxvi. "**Lili LUMANDE**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.
- lxxvii. "**Charlotte OVUNDA MAKANDA**" refers to your affiliate of that name, and any person who may have acted for or on his behalf.

lxxviii. “**Rodolphe ADADA**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.

lxxvix. “**Jean-Bruno OBAMBI**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.

lxxx. “**Alphonse OBAMBI-ITOUA**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.

lxxxi. “**Claudio DESCALZI**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.

lxxxii. “**Ms Marie-Madeleine DESCALZI born INGOBA**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.

lxxxiii. “**Aurélia MENDES-NZIMBI**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.

lxxxiiii. “**Paul Martin MUTANDA**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.

lxxxiv. “**Hamidou KOMIDOR NJIMOLUH**” refers to your affiliate of that name, and any person who may have acted for or on his behalf.