



PASSPORT
SIZE
PHOTO

SCHEDULE A

INCOME, ASSETS AND LIABILITY DECLARATION FORM

(Use additional sheets if necessary)

PART A:

PERSONAL INFORMATION OF DECLARANT:

1. Surname: VERDIER
(TYPE IN BLOCK LETTERS)

Other Names: JAMES NYEPAN JR

2. Date of Birth: Month: JULY Day: 06 Year: 1965

3. Place of Birth: Town/ City: ZORZOR Country: LIBERIA County: LOFA

5. Marital Status: Single: Married: Divorced: Separate

Widow: Widower:

6. Citizenship: LIBERIA

7. Contact Information:

- a) Home Address: DUPORT ROAD, PAYNESVILLE, MONTSERRADO COUNTY
- b) Mailing Address: _____
- c) Email Address: JVERDIER2@YAHOO.COM
- d) Tel./ Cell Phone Number(s): 088.662.7754


8. Employment:

- a) Name of Employer(Min/ Agency): LACC
- b) Rank /Position/ Title: EXECUTIVE CHAIRPERSON
- c) Date of present appointment: FEBRUARY 2014
- d) Nature of employment (contract, permanent, temporary, etc.): TENURE (5 YRS)

REPUBLIC OF LIBERIA – MONTSERRADO

SWORN AND SUBSCRIBED TO

BEFORE ME THIS DAY... 20 JUL 2017

S. PETER DOE-KPAR 

NOTARY PUBLIC





- e) Immediate last appointment (Rank): PROGRAM MANAGER
- f) Date of last appointment (Firm): SEPTEMBER 2008
- g) Name of last employer(s): UNDP LIBERIA COUNTRY OFFICE
From: SEPTEMBER 2008 To: NOVEMBER 2013
- h) Last gross salary per annum: US\$33,180

PART B

DETAILS OF INCOME AND ASSETS
(SPECIFY CURRENCY)

1. Income:

- a) Gross Salary per annum: US\$ 96,103.14
- b) Allowance per annum: US\$ 24,540.
- c) Sources and Amount of other income per annum: XXXXXXXXXX

2. Assets:

- a) Cash on hand: US\$ 1,100
- b) Cash in bank or Financial Institutions in Liberia: (Give name and address of the bank/institution, name(s) of account holder, account types).
 - (1) ECOBANK LIB LTD. ACC#:0011134701438701; CURRENT ACCOUNT HOLDER: JAMES N. VERDIER, JR.; AMOUNT:US\$150.
 - (2) ECOBANK LIB LTD USD SAVINGS ACC#0013144715856601 JAMES N VERDIER JR;AMT: \$215
 - (3) ECOBANK LIB LTD LRD SAVINGS ACC#:0010074701438701 JAMES N VERDIER JR; AMT.\$55000
 - (4)UBA LIBERIA LTD. JAMES N. VERDIER, JR., USD ACCOUNT#:53030550001415 AMT.:\$545.00
 - (5)UBA LIBERIA LTD. JAMES N. VERDIER, JR. LRD ACCOUNT#:53030550001558 AMT.:\$438,000
 - (6) LBDI JAMES N. VERDIER, JR. USD ACCOUNT#: 002USD401232458-01 AMT \$1,780.00
- c) Cash in bank or Financial Institutions outside Liberia: (Give name and address or the bank/institution, name(s) of account holder, type of account).
 - (1)WELLS FARGO NA., USA, CHARLOTTE, NC ACCT\$:10101785995489; JAMES N VERDIER JR AMMOUNT:\$178.
 - (2) Sharonview Federal Credit Union, North Carolina Acct.#:100000669349 JAMES N VERDIER JR; AMOUNT:Current US\$47.64; Regular Share:US\$130.86





d) Treasury bills or investments in securities: (Give details and address of the bank/ company, and amount)

XX

e) Amount of money owed to you by debtors/ borrowers: (Give details of the debt(s):

XX

f) Real Estate

i. Location in Liberia	Description	Value
Parker Paint	1 lot undeveloped land	US\$1,500
Duport Rd, Paynesville	1 lot/4 bedroom house under construction	US\$40,000
ii. Location outside Liberia	Description	Value

g) Personal Property in Liberia: (Other than household items) e.g. vehicles, boats, ships, aircraft, machinery, patent costing, etc. (Indicate currency) Item value: Cost and date acquired (Approx.)

1. 1998 Nissan Pathfinder SUV US\$3000. ACQUIRED IN 2009 (LIB)
2. 2000 Mercedes Benz ML 35 SUV US\$5000 acquired 2009 (USA)
3. 2007 Mercedes Benz GL450 Hybrid SUV US\$20,000. Acquired 2015 (LIB)
4. 2010 Mercedes Benz ML350 SUV US\$16,000 acquired 2017 (USA)

PART C:

PRESENT INDEPTEDNESS/ LIABILITIES

1. Amount of Loan(s)/ Overdraft(s) (Indicate Currency): LBDI – US \$ 50,000.





2. Term of repayment: MONTHLY UP TP FEBRUARY 2018

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

3. Other obligation (s): XXXXXXXXXXXXXXXXXXXXXXXXXXXX

4. State when the loan(s), overdraft(s) or other obligation(s) was/ were incurred: June 2017

5. State when the loan(s), overdraft(s) or other obligation(s) was/ were incurred: XXXXXXXXXXXX

PART D

ASSETS OF SPOUCE , CHILDREN AND DEPENDANTS

(This part is to be filled by declarant in respect of his/her children and dependents below 18 years to the declarant's best knowledge)

1. Details of Spouse(s)

Name: ANITA BOWIER-VERDIER

Present Address: 9006 GOLDFIELDS DRIVE, CHARLOTTE, NC 28227

Nationality: LIBERIA

Name of Institution, if spouse is employed: POLY CLINIC MEDICAL CENTER

Type of Business if Self Employed: _____

2. Names and ages of Children:

- | | |
|-------------------------------------|----------------|
| <u>1. Lorpu Love Verdier-Mosley</u> | <u>Age: 29</u> |
| <u>2. Jamesha Jaideh Verdier</u> | <u>Age: 25</u> |
| <u>3. James Nyepan Verdier, III</u> | <u>Age: 17</u> |
| <u>4. Jakeem Nygell verdier</u> | <u>Age: 14</u> |
| <u>5. Humphrey KT Verdier</u> | <u>Age:05</u> |
| <u>6. Jamani Ny'eade Verdier</u> | <u>Age:05</u> |





3. Names and ages of Dependents:

Moses Dennis Nagbe

Manfred P. Verdier, Jr.

4. **Banking details**

Account Number	Account Title (if joint) or ITF for Child below 18 yrs.	Name of Institution/ Bank and Location/Branch	Amount and Currency
XXXXXXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX

5. Assets in and outside Liberia (Undeveloped Land, buildings, farms, vehicles, business)

i. Location, Registration and VIN number of vehicle: Name of Child/ Dependent (indicate village, sub-county, block, plot, district or county, registration/VIN number or business name).

Two Vehicles in Charlotte, NC

Two Vehicles in Monrovia, Liberia

1 plot of land with a 4 bedroom house under construction on Duport Rd., Paynesville

ii. State how each asset valued at over US\$ 5,000.00 was acquired and the source of funds if purchased or built in case of buildings.

1 plot of land/Duport Rd –1999 wedding Gift

1997 Pathfinder – purchased from personal earnings in Dec. 2009

2000 Mercedes Benz ML 35 AMG – purchased in Sept.2010

2007 Mercedes Benz GL450 –partial gift in July 2015

2010 Mercedes Benz ML350 – purchased with joint earnings





6. Present indebtedness / liability: 1. LBDI – US\$50,000. 2. BARCLAY BANK, USA CREDIT CARD - \$8100.

7. Give any other information you may consider relevant and useful to your declaration:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

XXX XXXXXXXXXXXXXXXXXXXXXXX

SCHEDULE B
SUMMARY OF INCOME, ASSETS AND LIABILITIES
(State Currency)

A. INCOME

1. Gross Salary(per annum)	<u>USD 96,103.14</u>
2. Allowances (per annum, approx.)	<u>USD 24,540.</u>
3. Other Income (per annum)	
a. Rentals	<u>XXXXXXXXXXXX</u>
b. Profits, Dividends, Interest Royalties	<u>XXXXXXXXXXXX</u>
c. Income from Co-ownership in Properties	<u>XXXXXXXXXXXX</u>
d. Miscellaneous	<u>XXXXXXXXXXXX</u>
Total (a - d)	<u>XXXXXXXXXXXX</u>
TOTAL ANNUAL INCOME	<u>USD 120,643.14</u>

B. ASSETS

1. Cash on hand	<u>USD 1100.00</u>
2. Cash in Bank (s) in Liberia (List):	
a. ECOBANK	<u>USD 150.00 / LRD55000</u>
b. UBA	<u>USD545.00 /LRD 438,000</u>
c. LBDI	<u>USD1780.00</u>
Total:	USD 2475.00/LRD493,000.





3. Cash in Bank (s) outside Liberia (List):

- a. WELLS FARGO US\$178
- b. SHARONV FCU US\$178.5
- c. _____

Total: US\$356.50

4. Securities: Stocks, Bonds, T-bills, etc. (List):

- a. XXXXXXXXXX
- b. XXXXXXXXXX

Total: XXXXXXXXXXXXXX

5. Cash in Bank (s) outside Liberia (List):

- a. SAME AS #3
- b. SAME AS #3
- c. XXXXXXXXXX

Total: XXXXXXXXXXXXXXXXXX

6. Real Properties (List):

- a. Commercial Properties \$ XXXXXXXXXXXXXX
- b. Residential Properties \$ USD 40,000.

Total: USD 40,000.

7. Personal Properties

Vehicles, Boats, Ships, Aircrafts, Machinery, etc. (List)

- a. \$ XXXXXX
- b. \$ XXXXXX
- c. \$ XXXXXX

Total: XXXXXXXXXXXXXX

8. Intangible Assets (Patents, Copyrights, Trademarks, etc. (List):

- a. XXXXXXXXXXXXXX
- b. XXXXXXXXXXXXXX
- c. XXXXXXXXXXXXXX

Total: XXXXXXX

9. Other Assets (List):

- a.





b. XXXXXXXXXX
 c. XXXXXXXXXXXXXXXXXX

Total: XXXXXXXXXXXXXXXXXX

C. LIABILITIES

1. Loans/ Overdrafts

a. LBDI US\$50,000.
 b. BARCLAY BANK USA US\$8100.

Total: US\$58,100.00

2. Other Obligations (List):

a. XXXXXXXXXX
 b. XXXXXXXXXX

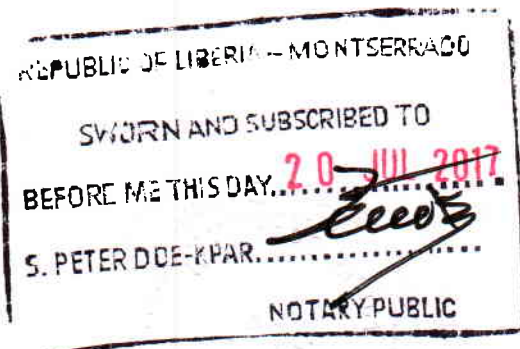
Total: XXXXXXXXXXXXXXXXXXXXXX

D. NETWORTH (ASSETS MINUS LIABILITIES) : **USD 160,289.64**
LRD 493,000.00

JAMES NYEPAN VERDIER, JR.

I, _____ solemnly declare that all information I have provided herein is true, complete and correct to the best of my knowledge. I consent to the release of any and all information to and from concerned institutions, nationally or internationally, for the verification of claims contained in this declaration. I am also aware that criminal charges including Perjury could be brought against me for any false declaration.

James N. Verdier Jr [Signature] 07/20/17
 Name Signature Date: MM/DD/YY



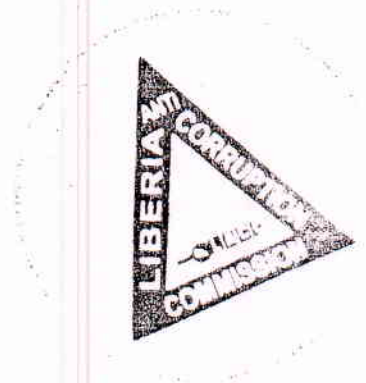


FOR OFFICIAL USE:

1. Name of Declarant: Mr. James N. Verdier, Jr.
2. Date of Declaration: July 20, 2017
3. Date of Receipt of Declaration: July 20, 2017
4. Action Taken:
 - a) Acknowledgement Slip Issued: _____
 - b) Filed: _____
 - c) Filing Verification: _____
 - d) Field Verification: _____
 - e) Date: _____
 - f) Comments: Acknowledge receipt of a notarized and signed copy of Assets Declaration form of Mr. James N. Verdier

Receiving Officer: Patricia P. B. Brima
 Asst. Assets Declaration / Verification Officer (Name & Signature)

Date: July 21, 2017 P.P. Brima





DECLARATION OF INCOME, ASSETS AND LIABILITY
ACKNOWLEDGEMENT SLIP

Name of Declarant: Clr. James N. Verdier, Jr.
Address: Duport Road, Paynesville, Mont. Co.
Cell #: 0886-627754
Date of Declaration: July 20, 2017
Delivered by: Saytan Massah
Comments: The above named official has filed with the LACC his 2017 Asset Declaration and the same is stored within the Assets Declaration and Verification Unit of the LACC.

Name: Zobon A. Kolenky
Assets Declaration & Verification Officer

Signature: [Handwritten Signature]

Date: July 20, 2017

