



PASSPORT
SIZE
PHOTO

SCHEDULE A INCOME, ASSETS AND LIABILITY DECLARATION FORM

(Use additional sheets if necessary)

PART A:

PERSONAL INFORMATION OF DECLARANT:

1. Surname: IOE

Other Names: J. AUGUSTINE (TYPE IN BLOCK LETTERS)

2. Date of Birth: Month: July Day: 4th Year: 1957

3. Place of Birth: Town/ City: Gr/Ces Country: Liberia County: Gr. Kru

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

Widow: Widower:

6. Citizenship: Liberian

7. Contact Information:
a) Home Address: Baptist Seminary Community (Robertfield)
b) Mailing Address: Liberian Anti-Corruption Commission
c) Email Address: storaugustine@gmail.com
d) Tel./ Cell Phone Number(s): 0777513997

8. Employment:
a) Name of Employer(Min/ Agency): Liberian Anti-Corruption Commission
b) Rank /Position/ Title: Vice Chairman
c) Date of present appointment: February 14, 2014
d) Nature of employment (contract, permanent, temporary, etc.): Contract

REPUBLIC OF LIBERIA - MONTSERRADO

SWORN AND SUBSCRIBED TO
BEFORE ME THIS DAY: 07 JUL 2017





- e) Immediate last appointment (Rank): Commissioner
- f) Date of last appointment (Firm): June 9, 2011
- g) Name of last employer(s): Catholic Church of Liberia
From: 2000 To: 2011
- h) Last gross salary per annum: \$10,000.00 USD

PART B

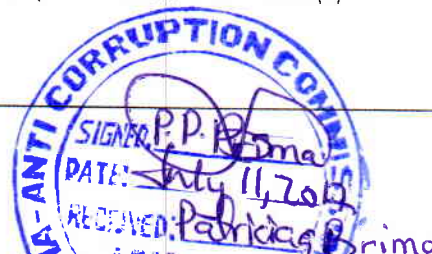
DETAILS OF INCOME AND ASSETS
(SPECIFY CURRENCY)

1. Income:

- a) Gross Salary per annum: \$84,000 USD
- b) Allowance per annum: \$12,480 USD
- c) Sources and Amount of other income per annum: Share holder - Liberia Cement Corporation - \$5,000 USD

2. Assets:

- a) Cash on hand: 5,000 LD and \$1,200 USD
- b) Cash in bank or Financial Institutions in Liberia: (Give name and address of the bank/institution, name(s) of account holder, account types).
UBA - Liberia - Broad Street
Ecobank - Liberia - Ashmun Street
J. Augustine Toz - Savings Account
- c) Cash in bank or Financial Institutions outside Liberia: (Give name and address of the bank/institution, name(s) of account holder, type of account).
N/A
N/A
- d) Treasury bills or investments in securities: (Give details and address of the bank/ company, and amount)
N/A
- e) Amount of money owed to you by debtors/ borrowers: (Give details of the debt(s))
N/A





f) Real Estate

| i. Location in Liberia | Description | Value |
|---|--|----------------------|
| 1. <u>Robertfield High way</u> | <u>One (1) dwelling house, Out side Kitchen, Palauca hut</u> | <u>\$ 55,000 USD</u> |
| 2. <u>Marshall, Boys Town Community</u> | <u>One (1) dwell house boys quarter Palauca Hut</u> | <u>\$ 80,000 USD</u> |
| 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.)

One (1) Mazda CR - 2009 Model
Acquired in October 2015
valued at \$ 14,000 USD

PART C:

PRESENT INDEPTEDNESS/ LIABILITIES

1. Amount of Loan(s)/ Overdraft(s) (Indicate Currency): N/A
2. Term of repayment: N/A
3. Other obligation (s): _____





f) Real Estate

| i. Location in Liberia | Description | Value |
|------------------------------|-------------------------|------------------|
| <u>One CD</u> | <u>Dwelling House</u> | |
| <u>With palava hut,</u> | <u>Out side Kicker.</u> | <u>\$ 55,000</u> |
| <u>One house, boys</u> | <u>Dwelling House</u> | <u>\$ 80,000</u> |
| <u>quarters, palava hut</u> | | |
| ii. Location outside Liberia | Description | Value |
| <u>N/A</u> | | |
| | | |
| | | |
| | | |

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.)

One Mazda CR - 2009 model
Acquired in October 2015 - \$14,000 USD

PART C:

PRESENT INDEPTEDNESS/ LIABILITIES

1. Amount of Loan(s)/ Overdraft(s) (Indicate Currency): N/A
2. Term of repayment: N/A
3. Other obligation (s): N/A
4. State when the loan(s), overdraft(s) or other obligation(s) was/ were incurred: _____



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

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: N/A

Present Address: N/A

Nationality: N/A

Name of Institution, if spouse is employed: _____

Type of Business if Self Employed: _____

2. Names and ages of Children:

| | | | |
|--------------|---------|-----|----|
| Augustusline | 15/10 | 10c | 38 |
| Kama | 10c | | 32 |
| Tyler Turbo | 10c | | 29 |
| J. Augustina | 10c, II | | 14 |

3. Names and ages of Dependents:

| | | |
|----------|---------|----------------|
| Emmanuel | 10c | Grand Son |
| Donnette | Clinton | Grand daughter |
| Tamika | Clinton | Grand daughter |





4. **Banking details**

| Account Number | Account Title (if joint) or In The Future (ITF) for Child below 18 yrs. | Name of Institution/ Bank and Location/Branch | Amount and Currency |
|----------------|---|---|---------------------|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

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).

N/A

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.

6. Present indebtedness / liability: N/A

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

N/A

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

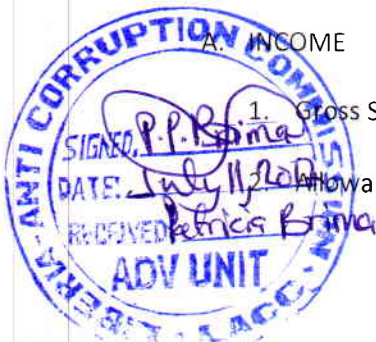
A. INCOME

1. Gross Salary(per annum)

\$ 24,000 USD

Allowances (per annum, approx.)

\$ 12,850 USD





3. Other Income (per annum)

a. Rentals

b. Profits, Dividends, Interest Royalties

c. Income from Co-ownership in Properties

d. Miscellaneous

Total (a - d)

TOTAL ANNUAL INCOME

\$15,000 USD

\$101,480 USD

B. ASSETS

1. Cash on hand

2. Cash in Bank (s) in Liberia (List):

- a. \$30,000 USA
- b. 900,000 LD
- c. _____

Total:

\$30,000 USA & 900,000 LD

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

- a. N/A
- b. N/A
- c. N/A

Total:

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

- a. _____
- b. _____

Total:

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





a. None
 b. _____
 c. _____

Total: _____

6. Real Properties (List):

a. Commercial Properties \$ _____
 b. Residential Properties \$ _____

Total: _____

7. Personal Properties

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

a. \$ 14,000 USD
 b. \$ _____
 c. \$ _____

Total: _____

14,000 USD

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

a. None
 b. _____
 c. _____

Total: _____

9. Other Assets (List):

a. _____
 b. None
 c. _____

Total: _____

C. LIABILITIES

1. Loans/ Overdrafts

a. None
 b. _____
 Total: _____

2. Other Obligations (List):

a. None
 b. _____

Total: _____





OLACC

D. NETWORTH (ASSETS MINUS LIABILITIES)

\$ 101,150

I, Clla. G. Augustine Tor 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.

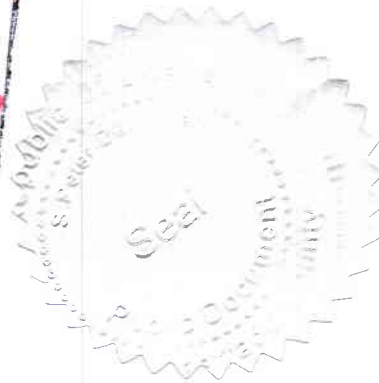
Clla. G. Augustine Tor
[Signature]

Name

Signature

07th July, 2017
Date: MM/DD/YY

REPUBLIC OF LIBERIA - MONTSERRADO
SWORN AND SUBSCRIBED TO
BEFORE ME THIS DAY... 07 JUL 2017
S. PETER D'BE-KP... [Signature]
NOTARY PUBLIC



LIBERIA - ANTI-CORRUPTION COMMISSION
SIGNED: P.P. Brima
DATE: July 11, 2017
RECORDED: Paulina Brima
ADV UNIT



FOR OFFICIAL USE:

1. Name of Declarant: J. Augustine Toe
2. Date of Declaration: July 7, 2017
3. Date of Receipt of Declaration: July 11, 2017
4. Action Taken:
 - a) Acknowledgement Slip Issued: _____
 - b) Filed: _____
 - c) Filing Verification: _____
 - d) Field Verification: _____
 - e) Date: _____
 - f) Comments: Acknowledge receipt of a signed and notarized copy of Asset Declaration form of J. Augustine Toe

Receiving Officer: Patricia P. B. Brima

Asst. Assets Declaration / Verification Officer (Name & Signature)

Date: July 11, 2017 P.P. Brima





**DECLARATION OF INCOME, ASSETS AND LIABILITY
ACKNOWLEDGEMENT SLIP**

Name of Declarant: Mr. J. Augustine Toe
Address: Baptist Seminary Community (BIA H/O)
Cell #: 0777-513-997
Date of Declaration: July 7, 2017
Delivered by: Mr. J. Augustine Toe
Comments: The above named official has filed his 2017 Asset Declaration with the LACC and the same is stored within the ADD unit of the LACC.

Name: Zobon A. Kolenky
Assets Declaration & Verification Officer

Signature: [Signature]

Date: July 11, 2017

