



Liberia Anti-Corruption Commission

Old Road, Tupee Taylor's curve, Monrovia, Liberia

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Pursuant to our press release on March 18, 2025, in which we informed the public that we would share a summarized report of our annual activity, please find below a report detailing the cases of investigations that were completed for the year 2024. We will also publish the cases completed for the first quarter in April 2025.

These cases have been concluded, though we are currently working with the courts to secure indictments because there is only one court in Montserrado handling corruption cases. The lack of a specialized anti-corruption court remains our primary challenge in the fight against corruption.

CASES INVESTIGATED & COMPLETED FOR THE PERIOD 2023-2024

No.	Case	NATURE OF THE CASE	CATEGORY	AMOUNT	STATUS
1.	Booker Washington Institute (BWI)	Allegation of Fraud, Tax evasion and administrative malpractice.	Formal Complaint	US\$25,000.00	Completed
2.	Daniel Kolleh/LRA	Allegation of Money Laundering and Criminal conspiracy involving Mr. Daniel Kolleh, employee of the LRA.	Intelligence/STR	US\$229, 771.00	Completed
3.	Abraham Askie	Allegation of Money Laundering in the amount of US\$195,213.00	Intelligence/STR	195,213.00	Completed
4.	LRA Revenue collection	Allegation of Theft and Criminal conspiracy involving staff of the LRA.	Intelligence/STR	US\$9,553.00	Completed
5	NOCAL-BMC	Allegation of Procurement Fraud in the award of contract amounting 3 Million for the construction of the NOCAL Headquarters.	Intelligence/STR	US\$3Million	Completed
6.	Varney Passewe/MCC	Allegation of Money Laundering involving Mr. Varney Passewe, a former employee of the Monrovia City Corporation.	Intelligence/STR	US\$1161,972	Completed
7.	NaFAA Theft & Misapplication of Funds	Allegation of Theft and Misapplication of Funds involving employees of NaFAA.	Whistle-blower	LDR2,000,000	Completed

No.	CASE	NATURE OF CASE	CATEGORY	Amount	STATUS
8.	Financial Intelligence Agency (FIA) Investigation	Allegation of the transfer of over Six (6) Million to FIA Account from the CBL involving former Mr. Samuel Tweah, former Minister of Finance, Cllr. Nyenati Tuan, Former Deputy Minister of Justice, Mr. Jefferson Karmo, Former	Newspaper Report	USD\$6,000,000	Completed



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		Security Advisor and Mr. Stanley Ford, Former DG of the FIA, among others.			
9.	Executive Protection Services (EPS) Employee Social Development Fund.	Allegation of Theft and Misapplication of Entrusted Property.	Formal Complaint	USD\$200,000	Completed
10.	Ministry of State (MoS) Payroll Paddling Investigation.	Allegation of Payroll involving Mr. Nathaniel McGill and three others from the Ministry for Presidential Affairs.	Formal Complaint	N/A	Completed
11.	Bong Mines Hospital Project Investigation.	Alleged Theft and procurement fraud involving Administrators of the Hospital.	Whistle-blower	US\$80,000.00	Completed
12.	MFDP Procurement of two (2) buses	Allegation of Criminal Conspiracy, Theft and Misapplication of Entrusted Property.	Whistle-blower	US\$200,000.00	Completed
13.	MFDP Budget Management System (BMS) Investigation	Allegation of Corruption in the award of contract of the Budget Management System (BMS) MFDP.	Whistle-blower	US\$180,000.00	Completed
14.	National Center for the Control of Response Mechanism (NCCRM).	Allegation of Theft, Misapplication of Fund, Misapplication of Property and Criminal conspiracy involving Mr. Roland Clarke, Head and Peter Nyenable, Comptroller.	Whistle-blower	US\$287,025	Completed

No.	Cases	NATURE of CASE	CATEGORY	Amount	Completed
15.	YSM/Ministry of Public Works	Allegation of Construction fraud and Misapplication of Funds involving a construction Company (YSM)	Complaint/MPW	USD900,000.00	Completed
16.	Gbarpolu County Yellow Machine Case	Allegation of Theft and Misapplication of Fund involving the Project Management Committee of Gbarpolu County.	Whistle-blower	US\$400,000.00	Completed
17.	Bong Superintendent Compound Renovation	Alleged Acts of Corruption in the award of contract for the renovation of Supt Compound, Gbarnga, Bong County.	Complaint/Advocacy Group	US\$150,000.00	Completed
18.	Gbaoo CHICO - Gbarpolu Co. Community Dev.	Allegation of Misapplication of Funds in connection to the Gbarpolu Social Development Funds.	Complaint	US\$19,280.00	Completed
19.	Bong County CDF/SDF Construction projects	Allegations of fraud and Misapplication of Entrusted Property in connection to contracts awarded for construction works under Bong	Complaint	US\$3,000,000.0	Completed



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		County Social & County Development funds.			
20.	NWASH Commission	Allegation of Theft & Misapplication of Funds involving former	Whistle-blower	USD316,200.00 LDR31,688,000.00	Completed
24.	Bureau of State Enterprise Investigation.	Allegation of Procurement Fraud and Misapplication of Funds at the BSE.	Formal Complaint	USD124,000.00	Completed
25.	National Election Commission	Allegation of Official corruption and Misapplication of Funds.	Whistle-blower	USD161,000.00	Completed
26.	Ministry of Justice Prison Compound Medical supply	Allegation of Theft and Misapplication of Fund involving staff of the MoJ Prison Compound Health facility.	Complaint/MoJ	US\$50,000.00	Completed
27.	Rivercess County Bridge Construction Investigation	Allegation of Construction fraud in the award of contract for the construction of Rivercess County Bridge.	Whistle-blower	US\$80,000.00	Completed