

A. Monitoring And Investigations

I. Cases brought forward from December 2024

No.	Title	Case #:	Nature	Date Reported	Status
1.	FDA mobile money corruption case	00353	Allegation that mobile money accounts of the FDA have been mismanaged by officers of the FDA	03/2/2020	Closed due to statute of limitation
2.	Complaint emanating from the Liberian Observer on a report from standard chartered shows how a Lebanese owned gold firm transferred more than US\$11Million to a company in Dubai	00397	Allegation: That standard charter Bank says it had suspicion about suspected money laundering, suspicious “wire transfers” and the use of high-risk jurisdictions and round figure payments. That in 2013, the bank filed a suspicious activity report about Golden Vision trading an active gold dealership license issued by the Liberia Land, Mines & Energy	09/21/2020	Closed due to statute of limitation
3	Complaint emanating from the consortium of Liberia concerned organization Inc. (COLCO-Inc) under the signature of Mr. Melvin Sloh Dowehe-Executive Director/PRO against some present and former Government	00399	Allegation of abandonment of two projects namely Kesselee Boulevard Market Building valued US\$80,000.00 and District Office at LPRC Junction valued US\$217,000.00 in District #12, Montserrado County, Liberia	10/01/20	Closed due to statute of limitation

	Officials.				
4	Human Rights Commission Corruption Case	400	Audit Report submitted by Hon. Emmanuel B. Nyeswah, Director General of Internal Audit Agency (IAA) against the Independent National Commission on Human Rights (INCHR) which revealed financial malfeasances with cumulative values of US\$474,035.62 and LR\$768,9545.69	10/01/20	Closed due to statute of limitation
5.	Allegation of corruption by officials of the Ministry of Agriculture (MoA).	401	Alleged Financial malpractices by the Minister of Agriculture in the implementation of Small Holders Agribusiness revitalization project in the amount of US\$48 Millions	10/06/2020	Closed due to statute of limitation
6	Allegation of corruption by officials of the Administration of Bong County	406	Complaint filed by Bong County Attorney, Jonathan Flomo revealed that two officials of the County namely Mr. Stephen J. Mulbah, Chairperson of the Bong County Project Management Committee (PMC) and Mr. Paul a. Solunteh, Assistant Superintendent for Fiscal Affairs were involved in alleged malfeasance by engaging in activities which amount to deviation to expenditure plan.	10/30/2020	Closed due to statute of limitation
7	Allegation of acts of corruption reported by the General Auditing Commission against the	00414	Complaint emanating from the General Auditing Commission on the Financial Statement of the audit of the Incident Management	April 15, 2021	Ongoing

	Incident Management System (IMS) COVID-19 response for the period of five(5) months ended June 30, 2020		System COVID-19 response ended June 30, 2020		
8	Allegation of acts of corruption at the National Public Health Institute of Liberia (NPHIL) for the year ended June 30, 2017, 2018 to June 30, 2021 respectively	00415	Auditor's General report on the Financial Statement audit of the National Public Health Institute (NPHIL) for the year ended	April 15, 2021	Ongoing
9	Allegation of misapplication of fund intended for the construction of the Grand Gedeh County Community College by the County Authorities.	00431	Complaint from I.G Danex Liberia LTD. On an engineering company operating in Liberia and headed by Mr. Godfery I. Daniel, alleged that the superintendent of Grand Gedeh County misappropriated and diverted project fund for the construction for the Grand Gedeh County Community College in Zwedru. Even though the Government of Liberia has made full payment for the completion of the college project but Mr. Kaiye Farley (superintendent) used the project funds for his personal use.	August 2, 2021	Closed due to lack of sufficient evidence.
10	Allegation of misapplication of Margibi County	00434	Complaint emanating from Hon. Ivar Jones, Representative District #2, Margibi County against a	August 31, 2021	Ongoing

	Development fund by the Community Builder Investment Inc		contractor Community Builder Investment Inc. for the construction of a police station in the farm community in Margibi.		
11	Allegation of financial impropriety involving officials of the Civil Service Agency (CSA)	00435	General Auditing report on the financial statement on the audit of Civil Servant Agency (GSA) for the period 2015-2016, 2017-2018-2019.	September 1, 2021	Closed due to statute of limitation
12	Allegation of theft, conflict of interest and corruption involving some officials of the MOE.	00451	Information provided to the LACC from an anonymous source revealed that the Ministry of Education (MOE) has eight (8) mobile money accounts with Lone Star Cell MTN which are being used by some officials of the MOE for their personal benefits.	December 3, 2021	Closed due to lack of sufficient evidence.
13.	Complaint alleging Corruption and Nepotism at the Liberia Medicine and Health Products Regulatory Authority (LMHRA)	00465	The allegation alleged that Mrs. Keturah C. Smith employed six of her immediate relatives to strategic position within the entity.	March 1, 2022	Closed due to lack of sufficient evidence.
14	Complaint emanating from an anonymous source revealed corruption and the over pricing of construction contracts through collusion with Contractors by the Management of NASSCORP.	00466	The allegation states that a construction contract was awarded to CESAF by Nation Social Security and Welfare Corporation (NASSCORP) to construct its new seven storey Administrative Building on 24 th street, Sinkor, Monrovia but the funding was diverted and only four storey building was constructed.	March 17, 2022	Closed due to lack of sufficient evidence.

15	Complaint emanating from Mr. Mark Day, Special Agent in Charge for Africa, Europe, Latin America and the Caribbean Division, reveals that USAID implementing partner CHEMONICS misapplied USD\$ 1.4 million.	00469	The allegation reveals that USAID Implementing partner CHEMONIC misapplied 1.4 million that is intended for transporting medical commodities from Ministry of Health central medical warehouse to facility or community level medical facilities.	April 21, 2022	Closed due to lack of sufficient evidence.
16	General Auditing Commission (GAC) audit report revealed several millions diverted for two fiscal period July 1, 2018 to June 30, 2020 at the National Road Fund.	00472	General Auditing Commission (GAC) audit report revealed several millions diverted for two fiscal period July 1, 2018 to June 30, 2020 at the National Road Fund	May 17, 2022	Closed due to statute of limitation
17	GAC Audit report alleged USD \$ 114,000.00 was spent without necessary supporting documentation at MOH\ Gavi- Health Strengthen System Project	00475	The Audit report alleged USD \$ 114,000.00 was spent without necessary supporting documentation at MOH\Gavi-Health Strengthen System Project	June 6, 2022	Ongoing
18	Audit report covering all financials at the Sinoe Community College for the period 2018 – 2022.	00483	Audit report covering all financial transactions at the Sinoe Community College for the period 2018 – 2022.	November 30, 2022	Ongoing

19	Complaint lifted from the Analyst News Paper on the Western Cluster Limited Operating in Bomi and Grand Cape Mount Counties, revealed acts of corruption in their transaction.	00485	Analyst News Paper flagged acts of corruption in the Western Cluster Limited transactions in Bomi and Grand Cape Mount Counties.	January 12, 2023	Closed due to lack of sufficient evidence.
20	Complaint from aggrieved residents of District #9 in Montserrado County, that their Representative diverted over US\$30,000.00 of the District Development Fund to his personal projects.	00491	Complaint emanating from the LACC Talky App, revealed that aggrieved residents of District #9 in Montserrado County alleged that their Representative diverted over US\$30,000.00 of the District Development Fund to his personal projects and re-election bid.	December 12, 2023	Under intelligence
21	Complaints from residents of District #10 in Montserrado County alleged that the former Deputy Minister for Expenditure at the MFDP has constructed multiple duplexes worth millions of United States dollars just less than five (5) years which is more than his earnings as Deputy Minister at the MFDP.	00491	Complaints emanating from LACC Talky App revealed that residents of District #10 in Montserrado County alleged that the former Deputy Minister for Expenditure at the MFDP has constructed multiple duplexes worth millions of United States dollars just less than five (5) years which is more than his earnings as Deputy Minister at the MFDP.	December 12, 2023	Under Intelligence

22	Complaint from Hon. Ojodogbo Zoa Whorway on allegation of misappropriation and money laundering on the expenditure of US\$55,000.00 by officials of the Cotton Tree public School in District #2, Margibi County.	00492	Allegation that the amount of US\$55,000.00 was allotted in the 2023 National budget and given to the Principal and other administrators of the Cotton Tree Public School for renovation of the school but the said amount was misappropriated and diverted by the Principal and other School officials for their personal benefits.	December 20, 2023	Ongoing
23	Allegation of theft and/or misapplication of entrusted property involving Officials of the Greenville Seaport in Sinoe County.	00491	Complaint from Hon. Milton Teahjay alleges a sudden disappearance of a Tug boat at the S.A Ross port of Greenville, Sinoe County that was purchased by the National Port Authority (NPA) in 2021.	January 3, 2024	Ongoing
24	Allegation of theft and/or misapplication of entrusted property involving Officials of the Montserrado County local Government / Office of the Superintendent.	00492	Complaint filed by Mr. David G. Johnson, Assistant Superintendent for Development/ Montserrado County alleges that salaries were withheld by officials of the local government for the period of three (3) months ranging from October to December in, 2022 totaling USD three thousand seven hundred dollars (3,700.00) and LRD one hundred fifty-six thousand (156,000.00).	January 4, 2024	Closed, not corruption related
25	Allegations of money laundering and corruption involving	00493	A Complaint Gathered by Intelligence reveals that Alexander G. Kaydor, who worked in the	January 15,2024	Ongoing

	Mr. Alexander G. Kaydor, an employee of the LRA.		budget and finance section, has a personal checking account with GT Bank through which he has been receiving his monthly salary and is suspected of corruption.		
26	Allegations of money laundering and corruption involving a foreign national and employee of GIZ.	00495	Complaint from an anonymous source reveals that an foreign national who worked with GIZ as Finance Manager is suspected of money laundering.	January 15,2024	Ongoing
27	Allegations of money laundering and corruption involving a foreign national and employee of LEDFC.	00497	Complaint from an anonymous source reveals that an employee of the Liberia Enterprise Development Financial Company (LEDFC) is suspected of money laundering.	January 15, 2024	Ongoing
28	Allegations of money laundering and corruption involving a Diplomat of the Democratic Republic of Congo.	00498	Complaint from an anonymous source reveal that a Diplomat of the Democratic Republic of Congo is suspected of money laundering.	January 15, 2024	Ongoing
29	Allegation of money laundering and corruption involving an employee of the House of Representative.	00499	Complaint from an anonymous source reveal that an employee of the House of Representative is suspected of money launderingmin the tone of US\$28,000.00.	January 15, 2024	Ongoing
30	Allegation of financial improprieties and corruption involving officials of the CNDRA.	00501	Auditor’s General Report on compliance audit of the Center for National Documents and Records Agency (CNDRA) for the period July 1, 2019 through June 30,	January 15, 2024	Ongoing

			2021.		
31	Allegation of financial improprieties and corruption involving officials of the PPCC.	00503	Financial audits of the Public Procurement and Concessions Commission (PPCC) for the Period July 1, 2019 through June 30, 2021.	January 15, 2024	Ongoing
32	Allegation of financial improprieties and corruption involving officials of the Liberia Land Authority (LLA).	00505	Financial statement audit of the Liberia Land Authority (LLA) for the period July 1, 2019 to June 30, 2021.	January 15, 2024	Ongoing
33	Allegation of money laundering and corruption involving an employee of the House of Senate.	00509	Complaint from an anonymous source alleged that an employee of the House of Senate, on December 23, 2023 purchased a counter check from GT Bank in the amount of ten United States dollars (10.00) and withdrew twenty eight thousand ten United States dollar (28,010.00) the same day.	March 14, 2024	Ongoing
34	Allegation of financial improprieties involving officials of the MFDP.	00510	Compliance audit of the special reconciliation of the consolidated fund account balances of the Government of Liberia as of January 17, 2024 and January 19, 2024.	March 19, 2024	Ongoing
35	Allegation of financial improprieties involving Officials of the Harbel College in Margibi County.	00511	Complaint from Mr. Garjay M. Davies, comptroller, Harbel College/ Margibi County alleges that acting president Dr. Borders has filed to comply with statues governing the conduct of public	March 19, 2024	Assessment ongoing

			Institutions and officials, and has failed to adhere to finance policy requirements of the college.		
36	Allegations of bribery / kickbacks and procurement fraud in the award of several construction contracts by Officials of the MPW.	00512	Allegations that the Administration of Public Works awarded several bogus multi-million dollars contract to construction companies to receive kickbacks.	March 26, 2024	Ongoing
37	Alleged corruption, Margibi County Health Team	00514	Complaint of acts of corruption against the present administration of the Margibi County Health Team. (phase two)	April 22, 2024	Ongoing
38	Allegation of financial malpractice and acts of Corruption involving former Officials of the LWSC.	00516	A complaint from the Managing Director of the LWSC alleged that four former officials of the LWSC fraudulently misappropriate USD159,000.00 intended for the procurement of 30,000 gallons of diesel fuel for the corporation.	May 20, 2024	Ongoing
39	Allegation of procurement fraud involving officials of the LWSC.	00519	Complaint from Front Page Africa (FPA). The allegation entails that the Administration of the LWSC is being accused of imposing a friendly company on the Liberian Water Sewer Corporation (LWSC) for the purchase of chemicals for water treatment. FPA also alleged that the company name is one Capital Group and the contract for	June 12, 2024	Ongoing

			aluminum sulfate granules 17%-50kg, calcium hypochlorite or chlorine HTH 45kg and hydrated worth US\$ 55,000.00		
40	GAC audit on allegation of fraud and Misapplication of Funds by Officials of the CBL.	00520	Story lifted from the Front page Africa news organ revealed that, in 2019, the General Audit Commission (GAC) conducted an audit which uncovered that on July 24, 2019 USD 200,000.00 was allegedly disbursed to the Liberian National Police as the Central Bank Contribution for the July 26 celebration. Additionally, FPA also alleged that on July 23, the Central Bank of Liberia (CBL) disbursed USD300, 000.00 to the Ministry of State For Presidential Affairs for the same independence day celebration. While USD 80,000.00 was allegedly disbursed by the CBL to the National Security Agency (NSA) for special security operations.	June 28, 2024	Ongoing
41	Allegation Money Laundering.	00524	Intelligence gathering, a revealed that DOP Group of Company is involved in alleged Money laundering using an Account at GT Bank.	July 8, 2024	On-going
42	GAC Audit Report alleged Mismanagement	00527	GAC Audit Report alleged Mismanagement of Funds and acts	July 24,	On-going

	of Funds by Officials of the EPS.		of corruption involving Officials of the EPS.	2024	
43	Allegation of money laundering involving an employee of the CBL	00528	Intelligence Gathering: Suspicious Transaction revealed alleged Money laundering involving a staff of the CBL.	Aug. 6, 2024	Ongoing
44	Allegation of money laundering involving an employee of the House of Representative.	00529	Intelligence Gathering on allegation of Suspicious Transaction revealed that, an employee of the House of Representatives, was involved in an alleged act of Money laundering.	Aug. 6, 2024	On-going
45	Allegation of money laundering involving a business entity called HOJASA.	00530	Intelligence revealed alleged acts of Money Laundering involving HOJASA, a used clothing Company owned and operated by a politically exposed person.	Aug. 6, 2024	On-going
46	Allegation of money laundering involving a senior official of the LTA.	00531	An alleged act of money laundering from a suspicious transaction report was filed against a senior official of the LTA.	Aug. 9, 2024	On-going
47.	Allegation of money laundering involving Mama Jeh Business Center	00532	Intelligence gathered that Mama Jeh Business was involved in alleged Money Laundering in transactions carried out at GT Bank.	Aug. 9, 2024	On-going

48	Allegation of money laundering involving an employee of the GT Bank.	00533	Intelligence revealed an alleged Money Laundering act involving an employee of GT Bank.	Aug. 12, 2024	On-going
49.	Allegation of money laundering involving a Liberian Musician.	00534	Intelligence gathered revealed a Suspicious Transaction Report, alleging Money Laundering carried out by a local Liberian Musician.	Aug. 12, 2024	On-going
50.	Alleged acts of Corruption at LACE	00535	LACE Management reported acts of corruption covering the period 2018-2023.	Aug. 12, 2024	On-going
51	GAC Audit report on the National Road Fund.	00536	Alleged Mismanagement of Funds & Irregularities as reported by the GAC Audit report against the National Road Fund.	Aug. 12, 2024	On-going
52.	CENTAL vs. Amaro/CBL	00537	CENTAL reported to the LACC alleged bribery, Extortion and Money Laundering involving staff of the CBL and one Amaro, a Portuguese National.	Aug. 13, 2024	Under Intelligence
53.	Intel. vs. Buster Youh	00539	Intelligence: Reported act of corruption against Buster Youh.	Sept. 12, 2024	Ongoing
54.	GAC Audit vs. LTA	00540	GAC Audit report for the period 2017-2021 on LTA alleging financial malpractice & irregularities for 2017-2021.	Sept. 12, 2024	Ongoing

55.	GAC Audit Report on the LPRC (2017-2021)	00541	GAC Audit report for 2017-2021 alleging Financial malpractice and Irregularities.	Sept. 12, 2024	On-going
56	Allegation of act of corruption against officials of the CSA	00543	Assistant HR Officer of the NBC Complaint of Acts of Corruption against Officials of the CSA	October 2, 2024	Ongoing
57	Intel v. MoS Staff	00544	Intelligence: Suspicious Transactions by a staff of the MoS.	October 2, 2024	Ongoing
58	GAC v. MoS	00546	GAC audit report on the Ministry of State alleging acts of Corruption.	October 14, 2024	Ongoing
59	GAC v. CBL	00547	GAC audit report on the Central Bank of Liberia for the period Jan. 2018-Dec. 2023.	October 14, 2024	Ongoing
60	GAC Audit Report alleging financial improprieties and acts of corruption involving officials of the LTA.	00548	GAC audit report on the Liberia Telecommunication for the period Jan.-Dec. 2023.	October 14, 2024	Completed
61	Allegation of bribery involving members of the Legislature for the removal of the Speaker	00549	Alfred Togba complaint on an alleged corruption on the removal of the Speaker.	October 17, 2024	Ongoing
62	NCHE alleged corruption	00550	A walk-in source complaint the leadership of the Nat'l Commission on Higher Education of corruption.	October 18, 2024	Ongoing
63	PPCC alleged Corruption act.	00551	Allegation of corruption against the Head of PPCC by a walkin source.	October 21, 2024	Assessment ongoing
64	Alleged acts of corruption involving	00553	Reported widespread of acts of corruption carried out by the top	October 22, 2023	Completed

	officials of the LRRRC in the repatriation of Liberian refugees from Ghana.		management of the LRRRC in the repatriation of Liberian Refugees from Ghana.		
65	CENTAL v. CNDRA	00554	CENTAL complaint of acts of corruption against the Administration of the CNDRA.	October 29, 2024	Ongoing
66	Alleged Frauster	00555	Complaint against Mr. Monwaker purporting as LACC HR.	October 30, 2024	Ongoing
67	CENTAL v. PMC	00556	CENTAL complaint the PMC of Gbarpolu Co. Of Acts of Corruption.	October 31, 2024	Ongoing
68	Misapplication of Public Funds	00557	Whistleblower account of money being diverted	November 14, 2024	Ongoing

II. Cases Reported to the Commission for the period January – March 2025

No.	Case Title	Case: #	Nature of Case	Date Reported	Status	AMOUNT
1.	Allegation of unjustified balances on special account on AFDP Project.	00559	Request for investigation into unjustified balances of special accounts on closed AFDB projects covering the period July 1, 2015 to December planning 2018 at the MFDP.	January 3,2025	ONGOING	US\$500,000
2.	Allegation of Procurement fraud/MFDP	00560	Allegation of Procurement fraud	January 10,2025	ONGOING	US\$350,000

			involving the Deputy Minister of Finance & Development Planning.			
3.	Allegation of illegal acquisition of assets at the Liberia Revenue Authority (LRA).	00561	Its alleged that illegal acquisition of assets valued at over one million six hundred thousand united states dollars (US\$ 1,600,000.00) by the Asst. Commissioner of Large Tax Division and others at the LRA, also, a discovery of three brand new Pick-Ups valued at US\$ 43,000.00 allegedly parked in the compound of Ms. Margaret Korte.	January 20,2025	ONGOING	USD1,600,000.00
4.	Audit report on operations of Bomi Community College (BCC).	00562	It is alleged that US\$224,229.00 of project funds were withdrawn without authorization from the College project account by officials of the Bomi Community College.	January 29,2025	ONGOING	USD224,229.00
5.	Vehicle scandal at		That the CEO of	February	Completed	USD660,000.00

	NOCAL.		NOCAL allegedly purchased two vehicles for US\$75,000 and registered one of the vehicles in the name of her private company; and was also involved in the misuse of corporate funds and procurement violation in the award of a consultancy contract valued at US\$585,000.	3,2025		
6.	Allegation of Procurement fraud at the Ministry of Post & Telecommunications (MOT) in the purchase of buses for employees.	00564	Allegation that the Administration of the MOT allegedly procure three buses at the rate of US\$28,500.00 each for the MoPT which is equivalent to eighty five thousand five hundred united states dollars (US\$ 85,500.00).	February 6,2025	Completed	USD85,500.00
7.	Scandal at the National Road Fund (NRF).	00565	It's alleged that Manager Joseta Neufville Wenton is involved with	February 12,2025	Completed	USD571,900.00

			financial malpractice, theft, and other acts of corruption in the tone of five hundred seventy-one thousand nine hundred united states dollars (US\$ 571,900.00) at the National Road Fund (NRF).			
8.	Allegation of Money laundering involving an employee of the House of Representative.	00566	Its alleged that an employee of the Legislature opened a salary account and several deposits in the tone of US\$ 2,401,265.00 were made into the account and withdrawn within 24 hours.	February 13,2025	Ongoing	US\$ 2,401,265.00
9.	Allegation of money Laundering involving Desire Construction Company.	00567	Allegation that the Desire Construction Company claimed to be involved in construction of building, opened an account with the GT Bank from which it has been depositing large sum of cash (of	February 13,2025	Ongoing	US\$5,000,000.00

			over US\$ 5 million) into the said account from unknown sources and withdrawing same in less than 24 hours.			
10.	Allegation of money laundering involving an employee of the LPRC.	00568	Intelligence gathering revealed that an employee of the LPRC opened an account at the GT Bank and received several deposits of US300,000 from unknown sources; and as well, made payments to several individuals without a known business dealing amongst others.	February 13,2025	Assessment ongoing	US\$300,000
11.	Allegation of abuse of office and acts of corruption involving Officials LISGIS.	00569	A lecturer of the University of Liberia (UL) complained against LISGIS Director and other colleagues of LISGIS on abuse of office and acts of corruption on the World Bank harmonization and improving statics in west Africa project.	February 14,2025	Assessment ongoing	No amount specified

12.	The CEO of Voice Operation Security Services Inc. complained of salary payment against the Deputy Minister for Admin of the Ministry of Youth & Sports.	00570	Allegation is that the Ministry of Youth & Sports owes a security firm ten thousand nine hundred ninety-eight thousand united states dollars (US\$10,998.00) for three months service and has not paid after several efforts of follow up made through the office of the Deputy Minister for Administration.	February 28,2025	CLOSED Not corruption related	USD10,998.00
13.	Allegation of financial improprieties and acts of corruption involving the Superintendent of Gbarpolu County.	00571	Allegation financial improprieties and acts of corruption involving the Superintendent of Gbarpolu County in the tone of US\$ 90,677.3.	March 6,2025	Ongoing	USD90,677.3
14.	Booker Washington Institute (BWI) VS. Workforce.	00572	Allegation from the workforce of BWI against the Administration of BWI on issues of salary disparity and administrative malpractice.	March 14,2025	Ongoing	No amount specified
15	NaFAA US\$3.1	00574	Allegations of	March	Ongoing	USD3.1,000,000

	Million Dollars Scandal.		financial improprieties, procurement fraud, and acts of corruption in the tone of three point one million United States Dollars (US\$3.1 million) allegedly carried out by the administration of the National Fisheries & Aquaculture Authority (NaFAA).	17,2025		
16.	Allegation of financial impropriety and acts of corruption involving Officials of the MFDP in the award of a rehabilitation contract to Global Series and Elite Construction Company.	00575	Allegation that the Deputy Minister for Administration at the MFDP contracted two construction companies for the rehabilitation of the Ministry at the cost of US\$ 244,441.00 .	March 21,2025	Ongoing	USD2244,441.00
17.	Misapplication of resources at NBC.	00576	Allegation is that, funds in the tone of US\$ 1,335,114.02 meant for employees' salary was allegedly expended without	March 27, 2025	Ongoing	USD1,335,114.02

			the consent of the Deputy Director General of the National Bureau of Concession (NBC).			
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111. Summary Statistics of Cases handled for the 1st Quarter (January – March 2025)

No.	Description	Qty.
1.	Cases Brought Forward from December 2024	68
2.	Cases Reported to the Department for the 1st Quarter 2025	17
3.	Total number of Cases handled during the period (1st Quarter 2025)	85
Cases recommended closed for either Statute of Limitation or lack of evidence		16
4.	Cases Completed and submitted to BOC	5
Total number of cases carried forward for 2nd Quarter 2025		64

Appendix

Matrix of Cases Completed for the 1st Quarter (January – March 2025)

No.	Title	Case #:	Nature	Date	Total Dollar	Status
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				Reported	Value	
1.	Allegations of procurement fraud and acts of corruption involving officials of NOCAL in the purchase of Vehicles (US\$75,000) and the award of consultancy contract (US\$585,000).	00563	Allegation of procurement fraud and acts of corruption involving officials of NOCAL in the purchase of Vehicles (US\$75,000) and the award of consultancy contract (US\$585,000).	Feb. 3, 2025	US\$660,000	Completed
2.	Allegations of procurement fraud and acts of corruption involving officials of the Ministry of Post in the purchase of three (3) buses for US\$85,500.	00564	Allegation of procurement fraud and acts of corruption involving officials of MOPT in the purchase of three (3) buses valued at US\$85,500.	Feb. 6, 2025	US\$85,000	Completed
3.	Allegation of financial improprieties and acts of corruption involving officials of the LRRRC.	00553	Allegation of financial improprieties and acts of corruption involving officials of the LRRRC in the repatriation of Refugees from Ghana in the tone of US\$100,000, and L\$1.2 million	Oct. 22, 2024	US\$100,000, and L\$1.2 million	Completed
4.	Allegation of procurement fraud, financial improprieties and acts of corruption involving officials of the LTA in the tone of over US\$4,309,662.18, and L\$432,164,269.20	00548	Allegation of procurement fraud, financial improprieties and acts of corruption involving officials of the LTA in the tone of over US\$4,309,662.18, and L\$432,164,269.20	Oct. 14, 2024	US\$4,309,662.18, and L\$432,164,269.20	Completed
5.	Allegation of procurement fraud, financial improprieties and acts of corruption involving officials of the National Road Fund (NRF) in the tone of over US\$ 1,110,000	00565	Allegation of procurement fraud, financial improprieties and acts of corruption involving officials of the National Road Fund (NRF) in the tone of over US\$ 1,110,000	Feb. 12, 2025	US\$ 1,110,000	Completed

Matrix of Cases Recommended Closed for the 1st Quarter (January – March 2025)

No.	Title	Case #:	Nature	Date Reported	Status
1.	FDA mobile money corruption case	00353	Allegation that mobile money accounts of the FDA have been mismanaged by officers of the FDA	03/2/2020	Closed due to statute of limitation
2.	Complaint emanating from the Liberian Observer on a report from standard chartered shows how a Lebanese owned gold firm transferred more than US\$11Million to a company in Dubai	00397	Allegation: That standard charter Bank says it had suspicion about suspected money laundering, suspicious “wire transfers” and the use of high-risk jurisdictions and round figure payments. That in 2013, the bank filed a suspicious activity report about Golden Vision trading an active gold dealership license issued by the Liberia Land, Mines & Energy	09/21/2020	Closed due to statute of limitation
3	Complaint emanating from the consortium of Liberia concerned organization Inc. (COLCO-Inc) under the signature of Mr. Melvin Sloh Doweh-Executive Director/PRO against some present and former Government Officials.	00399	Allegation of abandonment of two projects namely Kesselee Boulevard Market Building valued US\$80,000.00 and District Office at LPRC Junction valued US\$217,000.00 in District #12, Montserrado County, Liberia	10/01/20	Closed due to statute of limitation
4	Human Rights Commission Corruption Case	400	Audit Report submitted by Hon. Emmanuel B. Nyeswah, Director General of Internal Audit Agency	10/01/20	Closed due to statute of limitation

			(IAA) against the Independent National Commission on Human Rights (INCHR) which revealed financial malfeasances with cumulative values of US\$474,035.62 and LR\$768,9545.69		
5.	Allegation of corruption by officials of the Ministry of Agriculture (MoA).	401	Alleged Financial malpractices by the Minister of Agriculture in the implementation of Small Holders Agribusiness revitalization project in the amount of US\$48 Millions	10/06/2020	Closed due to statute of limitation
6	Allegation of corruption by officials of the Administration of Bong County	406	Complaint filed by Bong County Attorney, Jonathan Flomo revealed that two officials of the County namely Mr. Stephen J. Mulbah, Chairperson of the Bong County Project Management Committee (PMC) and Mr. Paul a. Solunteh, Assistant Superintendent for Fiscal Affairs were involved in alleged malfeasance by engaging in activities which amount to deviation to expenditure plan.	10/30/2020	Closed due to statute of limitation
7	Allegation of misapplication of fund intended for the construction of the Grand Gedeh County Community College by the County Authorities.	00431	Complaint from I.G Danex Liberia LTD. On an engineering company operating in Liberia and headed by Mr. Godfery I. Daniel, alleged that the superintendent of Grand Gedeh County misappropriated and diverted project fund for the construction	August 2, 2021	Closed due to lack of sufficient evidence.

			for the Grand Gedeh County Community College in Zwedru. Even though the Government of Liberia has made full payment for the completion of the college project but Mr. Kaiye Farley (superintendent) used the project funds for his personal use.		
8	Allegation of financial impropriety involving officials of the Civil Service Agency (CSA)	00435	General Auditing report on the financial statement on the audit of Civil Servant Agency (GSA) for the period 2015-2016, 2017-2018-2019.	September 1, 2021	Closed due to statute of limitation
9	Allegation of theft, conflict of interest and corruption involving some officials of the MOE.	00451	Information provided to the LACC from an anonymous source revealed that the Ministry of Education (MOE) has eight (8) mobile money accounts with Lone Star Cell MTN which are being used by some officials of the MOE for their personal benefits.	December 3, 2021	Closed due to lack of sufficient evidence.
10.	Complaint alleging Corruption and Nepotism at the Liberia Medicine and Health Products Regulatory Authority (LMHRA)	00465	The allegation alleged that Mrs. Keturah C. Smith employed six of her immediate relatives to strategic position within the entity.	March 1, 2022	Closed due to lack of sufficient evidence.
11	Complaint emanating from an anonymous source revealed corruption and the over pricing of construction contracts through	00466	The allegation states that a construction contract was awarded to CESAF by Nation Social Security and Welfare Corporation (NASSCORP) to construct its new seven storey Administrative	March 17, 2022	Closed due to lack of sufficient evidence.

	collusion with Contractors by the Management of NASSCORP.		Building on 24 th street, Sinkor, Monrovia but the funding was diverted and only four storey building was constructed.		
12	Complaint emanating from Mr. Mark Day, Special Agent in Charge for Africa, Europe, Latin America and the Caribbean Division, reveals that USAID implementing partner CHEMONICS misapplied USD\$ 1.4 million.	00469	The allegation reveals that USAID Implementing partner CHEMONIC misapplied 1.4 million that is intended for transporting medical commodities from Ministry of Health central medical warehouse to facility or community level medical facilities.	April 21, 2022	Closed due to lack of sufficient evidence.
13	General Auditing Commission (GAC) audit report revealed several millions diverted for two fiscal period July 1, 2018 to June 30, 2020 at the National Road Fund.	00472	General Auditing Commission (GAC) audit report revealed several millions diverted for two fiscal period July 1, 2018 to June 30, 2020 at the National Road Fund	May 17, 2022	Closed due to statute of limitation
14	Complaint lifted from the Analyst News Paper on the Western Cluster Limited Operating in Bomi and Grand Cape Mount Counties, revealed acts of corruption in their transaction.	00485	Analyst News Paper flagged acts of corruption in the Western Cluster Limited transactions in Bomi and Grand Cape Mount Counties.	January 12, 2023	Closed due to lack of sufficient evidence.
15	Allegation of theft	00492	Complaint filed by Mr. David G.	January 4,	Closed, not

	and/or misapplication of entrusted property involving Officials of the Montserrat County local Government / Office of the Superintendent.		Johnson, Assistant Superintendent for Development/ Montserrat County alleges that salaries were withheld by officials of the local government for the period of three (3) months ranging from October to December in, 2022 totaling USD three thousand seven hundred dollars (3,700.00) and LRD one hundred fifty-six thousand (156,000.00).	2024	corruption related
16	The CEO of Voice Operation Security Services Inc. complained of salary payment against the Deputy Minister for Admin of the Ministry of Youth & Sports.	00570	Allegation is that the Ministry of Youth & Sports owes a security firm ten thousand nine hundred ninety-eight thousand united states dollars (US\$10,998.00) for three months service and has not paid after several efforts of follow up made through the office of the Deputy Minister for Administration.	February 28,2025	Closed, not corruption related