

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 limitations
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	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	10/01/20	Closed due to statute of limitation	

	Director/PRO against some present and former Government Officials.		in District #12, Montserrado County, Liberia		
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	10/30/2020	Closed due to statute of limitation

			engaging in activities which amount to deviation to expenditure plan.		
7	Allegation of acts of corruption reported by the General Auditing Commission against the Incident Management System (IMS) COVID-19 response for the period of five(5) months ended June 30, 2020	00414	Complaint emanating from the General Auditing Commission on the Financial Statement of the audit of the Incident Management System COVID-19 response ended June 30, 2020	April 15, 2021	Ongoing
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. 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 funds for the construction for the Grand Gedeh County Community College in Zwedru. Even though the Government of	August 2, 2021	Closed due to lack of sufficient evidence.

			Liberia has made full payment for the completion of the college project, Mr. Kaiye Farley (superintendent) used the project funds for his personal use.		
10	Allegation of misapplication of Margibi County Development fund by the Community Builder Investment Inc	00434	Complaint emanating from Hon. Ivar Jones, Representative District #2, Margibi County against a contractor Community Builder Investment Inc. for the construction of a police station in the farm community in Margibi.	August 31, 2021	Ongoing
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 the 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	00465	The allegation alleged that Mrs. Keturah C. Smith employed six of her immediate relatives to strategic positions within the entity.	March 1, 2022	Closed due to lack of sufficient evidence.

	Products Regulatory Authority (LMHRA)				
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.	Mar ch 17, 202 2	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 was intended for transporting medical commodities from the Ministry of Health central medical warehouse to facility or community level medical facilities.	Apr il 21, 202 2	Closed due to lack of sufficient evidence.
16	The General Auditing Commission (GAC) audit report revealed several millions diverted for two fiscal periods 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	Ma y 17, 202 2	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	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	December 12, 2023	Under intelligence

	Development Fund to his personal projects.		personal projects and re-election bid.		
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 in 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 in 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	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	January 3, 2024	Ongoing

	the Greenville Seaport in Sinoe County.		purchased by the National Port Authority (NPA) in 2021.		
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 Mr. Alexander G. Kaydor, an employee of the LRA.	00493	A Complaint Gathered by Intelligence reveals that Alexander G. Kaydor, who worked in the 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.	January 15, 2024	Ongoing
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	00497	Complaint from an anonymous source reveals that an employee	January	Ongoing

	corruption involving a foreign national and employee of LEDFC.		of the Liberia Enterprise Development Financial Company (LEDFC) is suspected of money laundering.	15, 2024	
28	Allegations of money laundering and corruption involving a Diplomat of the Democratic Republic of Congo.	00498	Complaints 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	Complaints from an anonymous source reveal that an employee of the House of Representative is suspected of money laundering in the amount 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, 2021.	January 15, 2024	Ongoing
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 dollars (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 failed to comply with statutes governing the conduct of public Institutions and officials, and has failed to adhere to finance policy requirements of the college.	March 19, 2024	Assessment ongoing
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 dollar contracts 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 misappropriated 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 aluminum sulfate granules 17%-50kg, calcium hypochlorite or chlorine HTH 45kg and hydrated worth US\$ 55,000.00	June 12, 2024	Ongoing
40	GAC audit on allegation of fraud and Misapplication of	00520	Story lifted from the Front page Africa news organ revealed that, in 2019, the General Audit	June 28,	Ongoing

	Funds by Officials of the CBL.		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.	2024	
41	Intelligence on alleged Money Laundering.	00524	Through Intelligence gathering, a Suspicious Transaction Report 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 of Funds by Officials of the EPS.	00527	GAC Audit Report alleged Mismanagement of Funds and acts of corruption involving Officials of the EPS.	July 24, 2024	On-going

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: A Suspicious Transaction Report 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 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: A suspicious Transaction report revealed 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: A Suspicious Transaction Report revealed an alleged Money Laundering act involving an employee of the GT Bank.	Aug . 12, 2024	On-going
49.	Allegation of money laundering involving a Liberian Musician.	00534	Intelligence: Suspicious Transaction Report alleged 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 Younis	00539	Intelligence: Reported act of corruption against Buster Younis	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 Transaction Report on 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 complained of alleged corruption on the removal of the Speaker.	October 17, 2024	Ongoing

62	NCHE alleged corruption	00550	A walk-in source complained about the leadership of the National 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 walk in source.	October 21, 2024	Assessment ongoing
64	Alleged acts of corruption involving officials of the LRRRC in the repatriation of Liberian refugees from Ghana.	00553	Reported widespread acts of corruption carried out by the top management of the LRRRC in the repatriation of Liberian Refugees from Ghana.	October 22, 2023	Completed
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 complained against 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 – June 2025

No.	Case Title	Case: #	Nature of Case	Date Reported	Status	AMOUNT
1.	Allegation of unjustified balances on special accounts on AFDP Project	00559	Request for investigation into unjustified balances of special accounts	January 3, 2025	ONGOING	US\$500,000

			on closed AFDB projects covering the period July 1, 2015 to December planning 2018 at the MFDP.			
2.	Allegation of Procurement fraud/MFDP	00560	Allegation of Procurement fraud involving the Deputy Minister of Finance & Development Planning.	January 10,2025	ONGOING	US\$322,000
3.	Allegation of illegal acquisition of assets at the Liberia Revenue Authority (LRA).	00561	It is 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 the Large Tax Division and others at the LRA, also discovered 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
						Total Loss by GoL in Jan 2025: USD\$2,646,229
5.	Vehicle scandal at NOCAL		The CEO of 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.	February 3,2025	Completed	USD660,000.00
6.	Allegation of Procurement fraud at the Ministry of Post	00564	Allegation that the Administration of the MOT allegedly	February 6,2025	Completed	USD85,500.00

	& Telecommunications (MOT) in the purchase of buses for employees.		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).			
7.	Scandal at the National Road Fund (NRF).	00565	It's alleged that Manager Joseta Neufville Wenton is involved with financial malpractice, theft, and other acts of corruption in the amount of five hundred seventy-one thousand nine hundred United States dollars (US\$ 571,900.00) at the National Road Fund (NRF).	February 12, 2025	Completed	USD571,900.00
8.	Allegation of Money laundering involving an employee of the House of Representative.	00566	It's alleged that an employee of the Legislature opened a salary account and several deposits in the tune of US\$ 2,401,265.00	February 13, 2025	Ongoing	US\$ 2,401,265.00

			were made into the account and withdrawn within 24 hours.			
9.	Allegation of money laundering involving Desire Construction Company	00567	It's alleged that the Desire Construction Company claimed to be involved in construction of the building, opened an account with the GT Bank from which it has been depositing large sums of cash (of over US\$ 5 million) into the said account from unknown sources and withdrawing the same in less than 24 hours.	February 13,2025	Ongoing	US\$5,000,000.00
10.	Allegation of money laundering involving an employee of the LPRC.	00568	It's alleged that an employee of the LPRC opened an account at the GT Bank and received several deposits of US \$ 300,000 from unknown sources; and as well, made payments to several individuals without a known business	February 13,2025	Assessment ongoing	US\$300,000

			dealing amongst others.			
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

						Total Loss by GoL in Feb 2025: USD\$9,018,665
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	00574	Allegations of 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	March 17,2025	Ongoing	USD3,1000,000

			of the National Fisheries & Aquaculture Authority (NaFAA).			
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	USD244,441.00
17.	Misapplication of resources at NBC.	00576	Allegation is that, funds in the tune of US\$ 1,335,114.02 meant for employees' salary was allegedly expended without the consent of the Deputy Director General of the National Bureau of Concession (NBC).	March 27, 2025	Ongoing	USD1,335,114.02
						Total Loss by GoL in March 2025: USD\$4,770,232.32
18.	Intelligence	00577	Allegation of money laundering & acts of corruption against	April 2, 2025	Assessment Ongoing	To be established

			Indonesian National, Erwin Kurniawan savings account with SIB Liberia Ltd. Allegations of receiving huge transfers & withdrawals subsequently			
						Total Loss by GoL (Jan-March 2025): USD\$16,435,126.30
19.	Intelligence	00578	Allegation of money laundering & acts of corruption against Mah Mah Helletha Blidi who opened an account with GT Bank receiving deposits of cash & checks of the tone of LRD 6,573,929.98	April 2, 2025	Ongoing	LRD6,573,929.98
20.	Liberia Basketball Association (LBA)	00579	Complaint emanating from the concern citizens of the Liberia Basketball Association (LBA) alleging acts of corruption against the leadership headed by Mr	April 2, 2025	Ongoing	USD\$118,360

			Abraham Samukai 2019-2020 Year: USD\$ 10,000 2020-2021 Year: USD \$9,000.03 2021-2022 Year: USD\$10,000 2024 Year: USD\$89,360			
21.	Liberia Football Association (LFA)	00580	Inquiry into Government funds allocated to Liberia Football Association under the leadership of Mr. Mustapha Raji ; financial impropriety & acts of corruption	April 4, 2025	Ongoing	USD\$1,000,000
22.	Monrovia Consolidated School System (MCSS)	00581	Report on the MCSS allegation on Sonita Dangan & James Mon , of the Monrovia Consolidated School System (MCSS) and Kaineh Keita of Sky Insurance of colluding to increase insurance cost and receiving kickback. Scholarships for MCSS teachers were	April 10, 2025	Ongoing	LRD 9,700,000 USD920

			monetized by Sonita Dangan of which the students paid USD\$920 instead of the teachers			
23.	National Disaster Management Agency (NDMA)	00582	Social Activist complaint regarding severe irregularities of financial mismanagement including inflation of prices of emergency vehicle in the tone of USD\$81,000 for 17 seater Force Traveller buses	April 21, 2025	Ongoing	\$81,000
24.	Whistleblower	00583	Anonymous complaint source that former and current & former officials of the Governance Commission are involved in acts of corruption of donor funding in the tone of USD\$100,000	April 21, 2025	Ongoing	\$100,000
25.	Liberia Marketing Association (LMA)	00584	Request for a Comprehensive Forensic Audit of all Financial	April 29, 2025	Ongoing	Non-Applicable

			transactions within the Liberia Marketing Association (LMA) aimed at identifying suspicious financial transaction			
26.	Liberia Medical and Dental Council (LMDC)	00585	Formal complaint of possible corruption at the Liberia Medical and Dental Council (LMDC)	April 29, 2025	Ongoing	To be established
27.	Liberia Immigration Service (LIS)	00586	Complaint against former Commissioner General, Hon Stephen J.H. Zargo. Allegations of financial malpractice, theft of property, and the authorization of the following checks amount: USD\$20,000 USD\$100,000 USD\$5,000 USD\$2,000 USD\$5,000 LRD8.5M	April 29, 2025	Ongoing	USD\$132,000 LRD8.5 Million
28.	National Election Commission (NEC)	00587	Corruption allegation against	April 29, 2025	Ongoing	USD\$182,320.00

			Madam Davidetta Browne Lansannah, Chairperson of the National Election Commission (NEC) emanating from a contract awarded to Tuma Enterprise Inc worth USD\$182,320.00			
29.	GAC Audit	00588	Compliance Audit of the Cargo Tracking Note System (CTNS) agreement b/w the National Port Authority (NPA) & Global Tracking and Maritime Solutions Incorporated for the period July 1, 2018 to December 31, 2024	April 29, 2025	Assessment Ongoing	To be established
30.	GAC Audit	00589	Compliance Audit of the Destination Inspection Agreement between the Government of Liberia & MedTech Scientific Limited for the period July 1,	April 29, 2025	Assessment Ongoing	To be established

			2022 to October 31, 2024			
31.	GAC Audit	00590	Compliance Audit of the Supplementary Payroll System of the Ministry of State for Presidential Affairs (MOS) for period ended March 31, 2024	April 29, 2025	Assessment Ongoing	To be established
32.	GAC Audit	00591	Financial statement Audit of the Liberia Immigration Service (LIS) for the period July 1, 2017 to December 31, 2022	April 29, 2025	Assessment Ongoing	To be established
33.	GAC Audit	00592	Financial statement audit of the universal access fund (UAF) for the year June 30, 2019 to June 30, 2021	April 29, 2025	Assessment Ongoing	To be established
34.	GAC Audit	00593	Compliance Audit on the contractual agreement between Liberian Petroleum Refining Company (LPRC) & Bea Mountain Mining Corporation (BMMC) for the period February 1,	April 29, 2025	Assessment Ongoing	To be established

			2022 to July 31, 2024			
35.	GAC Audit	00594	Compliance Audit on the payroll management system of the Liberia Petroleum Refining Company (LPRC) for the fiscal period July 1, 2018 to December 31, 2023	April 29, 2025	Assessment Ongoing	To be established
36	GAC Audit	00595	Financial statement audit of the Ministry of Foreign Affairs for the period June 30, 2017 to June 30, 2020	April 29, 2025	Assessment Ongoing	To be established
37.	GAC Audit	00596	Compliance audit of the National Port Authority (NPA) payroll for the period of January 1, 2022 to December 31, 2023	April 29, 2025	Assessment Ongoing	To be established
38.	GAC Audit	00597	Financial statements audit of the National Port Authority (NPA) for the period June 30, 2020 to June 30, 2021 and the special budget year July 1, 2021 to	April 29, 2025	Assessment Ongoing	To be established

			December 31, 2021 (Phase II)			
39.	GAC Audit	00598	Financial statement audit of the NPA for the special budget year July 1, 2021 to December 2021 (Phase III)	April 29, 2025	Assessment Ongoing	To be established
40.	GAC Audit	00599	Financial statement audit of the USAID sponsored MOH Fixed Amount Reimbursable Agreement (FARA) Health Partnership Project for six months ended December 31, 2025	April 29, 2025	Assessment Ongoing	To be established
41.	GAC Audit	00600	Financial statement audit on the USAID sponsored MoH Health partnership project for the period ended December 31, 2022	April 29, 2025	Assessment Ongoing	To be established
42.	GAC Audit	00601	Financial statement audit of the GAVI-Health Strengthening System Project REF. LBR-01 for the year ending December 31, 2023	April 29, 2025	Assessment Ongoing	To be established

43.	GAC Audit	00602	Performance audit of the management of Community Forest in Liberia for the period July 1, 2018 to December 31, 2023	April 29, 2025	Assessment Ongoing	To be established
44.	GAC Audit	00603	Performance audit of the Regulation of Pharmacies and Drugs (Medicines) stores in Liberia for the period July 1, 2017 to December 30, 2023	April 29, 2025	Assessment Ongoing	To be established
45.	GAC Audit	00604	Performance Audit of the Ministry of Education Management of the Free and Compulsory Primary Education Program for the period April 6, 2023 to July 2, 2024	April 29, 2025	Assessment Ongoing	To be established
46.	GAC Audit	00605	Financial Statements Audit of the Liberia Maritime Authority for the special fiscal period June 30, 2021 to December 31, 2023	April 29, 2025	Assessment Ongoing	To be established

47.	GAC Audit	00606	Financial Statements Audit of the Liberia Maritime Authority for the special fiscal period ended December 31, 2021 April 29, 2025	April 29, 2025	Assessment Ongoing	To be established
						Total Loss by Government in April 2025: USD\$1,614,600.00 LRD24,773,930
48.	LACRA	00607	Allegation of corruption involving the Management at Liberia Agricultural Commodity Regulatory Authority (LACRA)	May 1, 2025	Ongoing	\$1,518,310
49	Ministry of Post Transport (MoT) Misapplied Donor Funding	00608	Allegation of Theft and Misapplication of Fund involving the Road Safety Secretary of the MoT	May 22, 2025	Ongoing	\$456,123
						Total Loss by GoL in May 2025: \$1,974,433
50.	Tubman University	00609	Allegation of Mismanagement of Funds, Criminal conspiracy and Abuse of Office by	June 10, 2025	Ongoing	\$405,000

			the senior Management of Tubman University			
51.	Complaint against employees	00610	Allegation of Fraud and payroll paddling involving staff of the Monrovia City Corporation (MCC)	June 19, 2025	Ongoing	USD\$900+ LRD48,000
52	Civil Society Group (CSOTRA)	00611	Allegation of Mismanagement of Funds by officials	June 19, 2025	Ongoing	LRD3,645,806.94
53.	Liberia Free Zone Authority (LIFZA)	00612	Allegation of Mismanagement of funds by the Management of Liberia Free Zone Authority (LIFZA)	June 19, 2025	Ongoing	To be established
54.	Internal Audit Agency(IAA)	00613	Allegation of Mismanagement of funds by the Comptroller of the Internal Audit Agency (IAA)	June 19, 2025	Ongoing	\$35,000
55.	FARA Project	00614	Allegations of Mismanagement of funds involving the management of the FARA project implemented by the MoH	June 20, 2025	Ongoing	To be established
56.	Liberian's People Party (LPP)	00615	Allegation on Misuse of public funds against the	June 24, 2025	Ongoing	\$750,000

			54th and previous Legislatures			
57.	Project Management Committee (PMC)	00616	Allegation on acts of corruption involving the PMC of District #2, Ground Bassa County	June 27, 2025	Ongoing	\$322,559
						Total Loss by GoL in June 2025: USD\$1,513,459+ LRD 3,693,806.94

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 (1 st Quarter 2025)	85
Cases recommended closed for either Statute of Limitation or lack of evidence		16
4.	Cases Completed and submitted to BOC	8
Total number of cases carried forward for 2 nd Quarter 2025		61

Summary Statistics of Cases Handled for the 2nd Quarter (April- June 2025)

No.	Description	Qty.
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1.	Cases Brought Forward from 1st Quarter	61
2.	Cases Reported to the Department for the 2nd Quarter 2025	40
3.	Total number of Cases handled during the period (2nd Quarter 2025)	101
5.	Cases Completed and submitted to BOC	5
Total number of cases carried forward for 3 rd Quarter 2025		96

Total Estimated Monthly Losses to the Government of Liberia (GoL): January to June 2025

Month	Total Amount Loss by GoL (USD)	Total Amount Loss by GoL (LRD)
JANUARY	\$2,646,229	0
FEBRUARY	\$9,018,665	0
MARCH	\$4,770,232.32	0
APRIL	\$1,614,600.00	24,773,930
MAY	1,974,433	0
JUNE	\$1,513,459	3,693,806.94
	<i>ESTIMATED TOTAL: USD\$21,537,618+</i>	<i>ESTIMATED TOTAL: LRD 28,467,737+</i>

Appendix

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

No.	Title	Nature	Date Reported	Total Dollar Value	Status
1.	NOCAL	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.	Ministry of Post	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.	LRRRC	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 L\$1.2 Million	Completed
4.	LTA	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 & L\$432,164,269.20	Completed
5.	National Road Fund (NRF)	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
6	National Election Commission(NEC)	Allegation of corruption and procurement fraud at the National Election Commission	April 16, 2024	US\$160,000	Completed

7	Bureau State Enterprise (BSE)	Allegations of Procurement Fraud and Misapplication of Funds (US\$124,000) at the Bureau State Enterprise (BSE)	July 1, 2024	US \$124,000	Completed
8	Committee of Gbarpolu County (Yellow Machine)	Conduct a full-scale investigation into allegations of theft and misapplication of funds (US\$400,000) involving the Project Management Committee of Gbarpolu County (Yellow Machine)	February 23, 2024	US\$400,000	Completed

Matrix of Cases Completed for the 2nd Quarter (April – June 2025)

No.	Title	Nature	Date Reported	Total Dollar Value	Status
1.	Bomi University College	GAC audit revealing unauthorized withdrawals and incomplete projects. Over US\$1.5M and LRD 9M+ involved in fraud, procurement violations and lack of documentation from the Bomi Community College project account	January 18, 2025	USD\$1,500,000 LRD9,000,000	Completed

2.	MCSS	Report on the MCSS allegation on Sonita Dangan & James Mon , of the Monrovia Consolidated School System (MCSS) and Kaineh Keita of Sky Insurance of colluding to increase insurance cost and receiving kickback. Scholarships for MCSS teachers were monetized by Sonita Dangan of which the students paid USD\$920 instead of the teachers	April 10, 2025	LRD 9,700,000 USD920	Completed
3	Lofa University	Allegation of payroll padding & illegal contractor payments at Lofa County University. Over US\$73,000 paid to ghost employees and US\$337K+ disbursed with no service records	November 5, 2024	USD\$410,00 LRD13.3Million	Completed

		and misused of LRD13.3M			
4	National Disaster Management Agency (NDMA)	Allegation of procurement fraud of a bus purchase (US\$81,000) at the National Disaster Management Commission (NDMA)	April 21, 2025	USD\$81,000	Completed
5	Intelligence- CBL		June 18, 2024	USD11,506,734.63 LRD11,668,237.86	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	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	09/21/2020	Closed due to statute of limitation

	US\$11Million to a company in Dubai		gold dealership license issued by the Liberia Land, Mines & Energy		
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 (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 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. 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 funds 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, Mr. Kaiye Farley (superintendent) used the project funds for his personal use.	August 2, 2021	Closed due to lack of sufficient evidence.
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 the Civil Servant Agency (GSA)	September 1. 2021	Closed due to statute of limitation

			for the period 2015-2016, 2017-2018-2019.		
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 positions 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 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.
12	Complaint emanating from Mr. Mark Day, Special Agent in Charge for Africa, Europe, Latin America and the Caribbean Division, reveals that	00469	The allegation reveals that USAID Implementing partner CHEMONIC misapplied 1.4 million that was intended for transporting medical commodities from the Ministry of Health central medical warehouse to	April 21, 2022	Closed due to lack of sufficient evidence.

	USAID implementing partner CHEMONICS misapplied USD\$ 1.4 million.		facility or community level medical facilities.		
13	The General Auditing Commission (GAC) audit report revealed several millions diverted for two fiscal periods 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 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

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
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