

Cases Reported for the 3rd Quarter (July- September 2025)

No.	Case Title	Case Number	Nature of Case	Amount	Date Reported
1.	Alleged acts of corruption at the Liberia National Commission on Arms (LINCA).	00620	Acts of corruption engaging in financial improprieties.	US\$40,000.00 & US\$49,000	July 3, 2025
2.	Bureau of Concession (NBC).	00621	Allegations of theft, fraud, & misapplication of funds.	US\$50,000.00	July 11, 2025
3.	Unit of Liberian Association in the Americas (ULAA)	00622	Allegation of theft against officials of Union of Liberian Associations in the Americas (ULAA).	US\$100,000.00	July 15, 2025
4.	Liberia Electricity Corporation (LEC-1).	00623	GAC audit on the CLSG-RE under LEC covering the period Jan. 1, 2024 – Dec. 31, 2024.	To be Established	July 15, 2025
5.	Liberia Electricity Corporation (LEC-2).	00624	GAC audit report on LEEP for the period Jan. 1, 2024 – Dec. 31, 2024.	To be Established	July 15, 2025
6.	Liberia Electricity Corporation (LEC-3)	00625	GAC audit report (RESPITE) for the period Jan. 1 – Dec. 31, 2024 respectively.	To be Established	July 15, 2025
7.	Liberia Electricity Corporation (LEC-4)	00626	GAC audit report on LESSAP Project covering the period Jan. 1 – Dec. 31, 2024 respectively.	To be Established	July 15, 2025
8.	Liberia Electricity Corporation (LEC-5)	00627	GAC audit report covering the period Jan. 1 – Dec. 31, 2024 respectively under LIRENAP-RREA (LEC).	To be Established	July 15, 2025

9.	Liberia Electricity Corporation (LEC-6)	00628	GAC audit report on the REEL , under RREA	To be Established	July 15, 2025
10.	Liber Water & Sewer Corporation (LWSC).	00629	GAC audit report on Urban Water Supply Project under LWSC covering the period Jan. 1 – Dec. 31, 2024 respectively.	To be Established	July 15, 2025
11.	Ministry of Public Works (MPW-1)	00630	GAC audit report on the Liberia Road Asset Management Project (LIBRAMP) under the MPW for the Jan. – Dec. 2024.	To be Established	January 15, 2025
12.	Ministry of Public Works (MPW-2)	00631	GAC audit report of the South Eastern Corridor Asset Management Project (SCRAMP) under MPW for the period Jan. – Dec. 2024 respectively.	To be Established	July 15, 2025
13.	Ministry of Public Works (MPW - 3)	00632	GAC audit report on the Mano River Union Development and Transportation Facility Program (MRU/RDTFP) PH-1 under the MPW for the Jan. – Dec. 2024 respectively.	To be Established	July 15, 2025
14.	Ministry of Public Works (MPW - 4)	00633	GAC audit report on the (MRU-RDTFP) PH-II under MPW covering Jan. –	To be Established	July 15, 2025

			Dec. 2024 respectively.		
15.	Ministry of Public Works (MPW-5)	00634	GAC audit report on the MRU/RDTFP PH-III covering Jan. – Dec. 2025 respectively.	To be Established	July 15, 2025
16.	Ministry of Public Works (MPW-6)	00635	GAC audit report of the Fish Town to Harper Road Project (FTHRP) PH-1 under the MPW covering Jan. – Dec. 2025 respectively.	To be Established	July 15, 2025
17.	Ministry of Public Works (MPW-7)	00636	GAC audit report on the Liberian Urban Resilience Project (LURP-MIDT) under the MPW covering Jan. – Dec. 2024 respectively.	To be Established	July 15, 2025
18.	Ministry of Health (MoH-1)	00637	GAC audit report of the COVID-19 emergency Response Project under MoH for the period Jan. – Dec. 2024 respectively.	To be Established	July 15, 2025
19.	Ministry of Health (MoH-2)	00638	GAC audit report of the Institute Foundation to Improve Service for Health Project (IFISH) under MoH for the period Jan. – Dec. 2024 respectively.	To be Established	July 15, 2025
20.	Ministry of Health (MoH-3)	00639	GAC audit report of the Global Alliance for Vaccine	To be Established	July 15, 2025

			Immunization (GAVI) under the MoH for the period Jan. – Dec. 2024 respectively.		
21.	Ministry of Agriculture (MoA)	00640	GAC audit report of the Emergency Food Production Program (EFPP) under the MoA for the period Jan. 2024 – Dec. 2024 respectively.	To be Established	July 15, 2025
22.	National Public Health Institute of Liberia (NPHIL)	00641	GAC audit report of the Monitoring & Evaluation Result Based Project under NPHIL for the period Jan. – Dec. Dec 2024 respectively.	To be Established	July 15, 2025
23.	Ministry of Agriculture (MoA -2)	00642	GAC audit report of the Tree Crop Extension Project (TCEP) under the MoA for the period Jan. – Dec. 2024 respectively.	To be Established	July 15, 2025
24.	Ministry of Agriculture (MoA -3)	00643	GAC audit report of the TCEP Extension Project PH-II under the MoA covering Jan. – Dec. 2024 respectively.	To be Established	July 15, 2025
25.	Ministry of Agriculture (MoA -4)	00644	GAC audit report of the Building Climate Resilience Project (BCRP) under the MoA for the period Jan. – Dec. 2024 respectively.	To be Established	July 15, 2025

26.	Ministry of Agriculture (MoA -5)	00645	GAC audit report of the STAR-P under the MoA covering Jan. -Dec. 2024 respectively.	To be Established	July 15, 2025
27.	Ministry of Agriculture (MoA -6)	00646	GAC audit report of the Rural Economic Transaction Project (RETRAP) under the MoA for the period Jan. – Dec. 2024.	To be Established	July 15, 2025
28.	Ministry of Agriculture (MoA -7)	00647	GAC audit report of the Small Holder Development for Food & Nutrition (SHADFN) under the MoA for the period Jan. – Dec. 2024.	To be Established	July 15, 2025
29.	National Fisheries & Aquaculture Authority (NAFAA)	00648	GAC audit report of the Liberia Sustainable Management of Fisheries Project (LSMFP) under NAFAA for the period Jan. – Dec. 2024.	To be Established	July 15, 2025
30.	Ministry of Education (MoE)	00649	GAC audit report of the Improving Results in Secondary Education (IRSE) under MoE for the period Jan. – Dec. 2024.	To be Established	July 15, 2025
31.	Ministry of Education (MoE)	00650	GAC audit report of the Liberia Learning Foundation Project (LLFP)	To be Established	July 15, 2025

			under the MoE for the period Jan. – Dec. 2024.		
32.	National Investment Commission (NIC)	00651	GAC audit report of the Special Agro Industrial Processing Zone (SAPZ) under the NIC for the period Jan. - Dec. 2024.	To be Established	July 15, 2025
33.	Ministry of Commerce & Industry (MoCI)	00652	GAC audit report of the Liberia Investment Finance & Trade (LIFT) under the MoCI for the period Jan. – Dec. 2024.	To be Established	July 15, 2025
34.	Monrovia City Corporation (MCC)	00653	GAC audit report of Cheesemanburg Landfill Urban Sanitation (CLUS) project under MCC for the period Jan. – Dec. 2024.	To be Established	July 15, 2025
35.	Ministry of Youth & Sports (MYS)	00654	GAC audit report of the Recovery of Economic Activities Liberia Informed Sector Employment (REALISE) Project under the MYS for the period Jan. – Dec. 2024.	To be Established	July 15, 2025
36.	Ministry of Gender/ Children & Social Protection (MGCSP)	00655	GAC audit report of the Liberia Women Empowerment Project (LWEP) under MGCSP for the period Jan. – Dec. 2024.	To be Established	July 15, 2025
37.	Ministry of Finance &	00656	GAC audit report of the	To be Established	July 15, 2025

	Development Planning (MFDP)		Governance Reform & Accountability Transformation (GRAT) Project under the MFDP for the period Jan. – Dec. 2024.		
38.	Liberia Institute of Statistics & Geo-Information	00657	GAC audit report of the Harmonizing & Improving Statistics in West Africa (HISWA) under LISGIS for the period Jan. - Dec. 2024.	To be Established	July 15, 2025
39.	Liberia National Commission on Arms (LINCA)	00658	Allegations of Breach of PPCC law & Financial Misconduct.	US\$73,00.00	July 16, 2025
40.	Grand Kru Technical College	00659	Allegations of Financial Misappropriation against Senator of Grand Kru County.	To be Established	July 16, 2025
41.	Bureau of State Enterprises (BSE-2)	00660	Alleged fraud at the BSE.	Over US\$168,961.00 & LR\$8,475,121.07+	July 24, 2025
42.	John F. Kennedy Memorial Hospital (JFK)	00661	Allegations of kick-backs contract manipulation against employees, instituted by Sr. management of JFK.	To be Established	July 29, 2025
43.	Internal Audit Agency (IAA)	00662	Alleged procurement Fraud, Nepotism, & other acts of corruption at the IAA.	To be Established	August 14, 2025
44.	Ministry of Transport (MoT)	00663	Alleged illegal concession agreement entered into by	To be Established	August 27, 2025

			GoL and others.		
45.	National Insurance Corporation of Liberia (NiCOL)	00664	Allegation of financial impropriety involving official of National Insurance Corporation of Liberia (NICOL) in the amount of US\$ 101,756.00 and LRD\$1, 254,100.00	US\$ 101,756.00 LRD\$1, 254,100.00	September 16, 2025
46.	General Auditing Commission (GAC)	00665	Allegation General Auditing Commission (GAC) Report on and misapplication of funds of illegal withdrawal involving the president and some officials of the Lofa County University, Ph-2	LRD\$ 5,567,000	September 18, 2025
47.	General Auditing Commission (GAC)	00666	General Auditing Commission (GAC) Report on compliance audit of the Ministry of Agriculture for the period June 30, 2022 General Auditing Commission (GAC) Report	LRD\$400,388.50 US\$1, 354,928.00	September 23, 2025
48.	General Auditing Commission (GAC)	00667	Audit report on the compliance agreement between the Liberia Petroleum Refining Company (LPRC) and the Bea Mountain Mining Corporation for the period	To be Established	September 24, 2025

			February 1, 2022-July-July 31, 2024		
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Case Summary Statistics for 3rd Quarter (July - September 2025)

No.	Description	Quantity
1.	Cases brought Forward from Q2 (APRIL- JUNE 20025)	96
2.	Cases Reported during Q3 (JULY - SEP 2025)	48
3.	TOTAL Cases Handled during Q3 (JULY- SEPT 2025)	144
4.	Total Cases Completed in Q3 (JULY- SEPT 2025)	6
	Total Number of Cases Under Investigation	138

Cases Completed for the 3rd Quarter (July-September 2025)

No.	Case Title	Nature of Case	Date Reported	Total Dollar Value	Status
1.	National Water, Sanitation and Hygiene Commission (NWASHC)	Allegations of misapplication of project funds	November 11, 2024	USD\$57,000 LRD\$1,000,000	Completed
2.	Fixed Amount Reimbursement Account (FARA)	Allegations of misapplication of project funds for County Health Team (CHO)	February 5 th 2025	USD\$90,000 LRD8,491,585.12	Completed
3.	National Fisheries & Aquaculture Authority (NaFAA)	Allegations of financial improprieties, procurement fraud, and acts of corruption in the tone US\$3.1 million allegedly carried out by administration	March 17, 2025	USD\$3,100,000	Completed

4.	Monrovia Consolidated School System (MCSS)	Report on MCSS allegation involving Sonita Dangan, James Mon (MCSS), & Kaineh Keita (Sky Insurance) for inflating insurance costs, receiving kickbacks, & monetizing teacher scholarships—students paid USD 920 instead of teachers	April 10, 2025	USD1,600,000	Completed
5.	Liberia Agricultural Commodity Regulatory Authority	Allegation of corruption involving the Management at Liberia Agricultural Commodity Regulatory Authority (LACRA)	May 1, 2025	USD\$1,518,310	Completed

6.	Bureau of State Enterprise (BSE)-2	Allegations of financial improprieties and acts of corruption involving officials at BSE	June 23, 2025	USD\$168,961.66 LRD 8,475,121.18	Completed
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Total Estimated Loss to Government for Q3 Completed Cases: USD \$6,534,271.66

LRD 17,966,706.30