



**LIBERIA ANTI-CORRUPTION COMMISSION
(LACC)**

**CONGO TOWN BACK ROAD
OLDEST CONGO TOWN, LIBERIA**

2014/2015 ANNUAL REPORT

**SUBMITTED TO:
HER EXCELLENCY ELLEN JOHNSON SIRLEAF
PRESIDENT
REPUBLIC OF LIBERIA
AND MEMBERS OF THE LEGISLATURE**

SEPTEMBER 2015

TABLE OF CONTENTS

i.	Message from the Executive Chairperson-----	1-4
I.	Introduction-----	5-6
	1.1 Financial Matters-----	
	1.2 Outline of the year-----	
II.	ENFORCEMENT DIVISION-----	6-8
	2.1 Key Achievements During the Period-----	
III.	EDUCATION AND PREVENTION DIVISION-----	9-11
	3.1 Key Achievements During the Period-----	
	3.2 UNDP Funded Projects:	
	3.3 Mapping of Corruption Risk Report-----	
	3.4 GoAL Wash Water Project-----	
	3.5 STAOP Project-----	
	3.6 Monitoring of Ebola Resources-----	
	3.7 World Bank Funded Project:	
	3.7.1 LACC holds Partners' Roundtable Conference-----	
	3.7.2 Code of Conduct-----	
IV.	ADMINISTRATIVE DIVISION-----	11-13
	4.1 Key Achievements-----	
	4.2 Training-----	
	4.3 Income, Asset and Liabilities Declarations-----	
	4.4 Attendance at International Conferences-----	
	4.5 Challenges of the Division-----	
V.	APPENDIXES-----	17-56
	5.1 Enforcement Division-----	17-36
	5.2 Education and Prevention Division-----	37-41
	5.3 Administration Division-----	41-44

Message from the Executive Chairperson:

Madam President and Members of the Legislature:

In accordance with the Liberia Anti-Corruption Commission’s Act, specifically Part XIV, I dutifully submit to you the Annual Report covering the period July 2014-June 2015 of the Liberia Anti-Corruption Commission. I extend thanks to you, Madam President, the Speakers and members of the Legislature, and our international partners for the enormous support to the Commission.

During this period, the Liberia Anti-Corruption Commission implemented series of program activities gear towards meeting its mandate. These implemented program activities witnessed some challenging moments which we hope can be overcome in the coming year.

We entered the LACC with a clear vision of rebranding the institution to enhance its credibility as a professionalized anti-graft institution. The Commission is measuring up to best practices, and wants to perform to the expectation of the Liberian people.

To achieve this, I urge all of us to own this endeavor of creating an enlighten environment on corruption; our collective leadership and courage is overwhelmingly needed now than ever in the history of our country. The expectations of our citizens are high; more is anticipated of us as leaders; the time is now, let’s support each other in this fight against corruption, collaborate and we can make great strives and deliver on aggregate preference of the governed. This report is reflective of some of the major successes of the Commission in its thematic areas of Investigation & Prosecution; Education & Prevention; and Administration including capacity building and collaboration with partners.

1.1 Investigation:

This matrix reflects the number of cases reported to LACC; number of cases investigated and recommended to the Ministry of Justice for prosecution based on merits, including those retrieved after the ninety days period.

No	Nature of Cases	Quarter 1(July-Sept.2014	Quarter 2 (Oct.- Dec.2014	Quarter 3 (Jan.-March 2015)	Quarter 4 (April-June 2015)
01	Cases received & Logged	5	5	12	12
02	Cases Investigated and concluded	3	5	2	2
03	Cases Recommended to the MOJ for prosecution	0	2	2	-0-
04	Withdrawn from MOJ for non-action.	4	-0-	3	1
05	Cases brought forward	4	-0-	6	-0-
06	Cases pending investigation	-0-	-0-	4	1
07	On-going Investigations	-0-	-0-	6	14
08	Cases Submitted before the court for prosecution	-0-	-0-	-0-	2
09	Verdicts handed down	-0-	1	1	1
10	Restitutions	-0-	2	1	-0-

Cases recommended to the Ministry of Justice (MOJ) for prosecution

1.1 Prosecution

During the period under review, the Commission recommended a total of eight (8) cases to the Ministry of Justice for prosecution. They include:

1. Allegation of bribery at the National Oil Company of Liberia (NOCAL) involving some lawmakers;
2. Allegation of corruption at the National Commission on Higher Education (NCHE);
3. Allegation of corruption involving the Ministry of Public works and Flashpoint Incorporated;
4. Allegation of corruption relating to the Japanese Oil Grant of 2011 between the governments of Japan and Liberia, with the complicity of Aminata and Son, Incorporated;
5. Allegation of forgery and deception involving DONKAN/MOF/MOD and the Senate;
6. Allegation of impropriety and violation of the Budget and Public Financial Management Law involving the Speaker of the House of Representatives and Representative Adolph Lawrence;
7. Allegation of improprieties in the administration of the County Development Fund in Sinoe County; and

8. Allegation of impropriety in the usage of the County Development Fund of Grand Kru County (this case was dropped because it lacks the merit and evidence that a wrong was committed)

Verdicts:

During the period under review, two cases recommended for prosecution were tried by the Criminal Court and verdicts announced are contained below:

1. On 8th January 2015, the Honorable Supreme Court of the Republic of Liberia ruled in favor of LACC/GOL and mandated the re-instatement of a unanimous Guilty Verdict against defendants Beatrice Munah Sieh Brown, former Inspector General of the Liberia National Police, Harris Mannah Dunn, former Deputy Director for Administration, Liberia National Police and Prince A.O Akerimi, Proprietor, Ultimate Investment & Holding Company for willfully, criminally and intentionally converting funds for the procurement of uniforms for the Emergency Response Unit (ERU) of the Liberia National Police into the own use; and
2. During the period under review, the LACC collaborated with the Ministry of Justice, to prosecute defendant Wesley S. Jlué, former Finance Officer of the National Drug Service, at the Criminal Court "C". He was convicted for Theft of Property and Forgery. Defendant Jlué has taken an appeal to Supreme Court in exercise of defendant's right to appeal as guaranteed under the law.
3. Additionally, LACC and Ministry of Justice collaborated and prosecuted Moses Wongbeh, former MD, FDA; John Kantor, former Technical Director; Janga Kamara, David Blayee and Maxwell Gwee, FDA for Economic Sabotage; Criminal Conspiracy; forgery; Counterfeiting; obtaining and issuing Deceptive written instruments. The Court ordered restitution in 6 million USD; fined each defendant 10 thousand United States dollars; and sentenced each defendant to 10 years imprisonment. An appeal was announced by the defendants.

Restitution:

Based on findings from investigations conducted, the below listed institutions were held liable for different wrong doings, and requested to retribute varying amount of funds into government coffers. The institutions include:

1. Aminata and Son incorporated-restituted sixteen thousand USD (\$16,000) from the implementation of the Japanese Oil Grant; and
2. International Bank Liberia Limited – restituted LRD\$ 80, 572.00 for payment of unauthorized GoL Civil Servant cheques.
3. Liberia Bank for Development and Investment, restituted LRD\$84,668.88

Other institutions expected to retribute funds include:

1. First International Bank Limited, requested to retribute seventeen thousand, four hundred and twenty Liberian Dollars(LRD\$17, 420.00) for payment of authorized GoL Civil Servants payroll checks;
2. Ecobank Liberia Limited, requested to retribute LRD\$448,249.02 for payment of authorized GoL Civil Servants payroll checks; and
3. Central Bank of Liberia, requested to retribute LRD\$4,955,402.09 for payment of authorized GoL Civil Servants payroll checks.

Education & Prevention:

4. Four hundred and eighteen (418) Public officials declared their assets to the Commission, representing 24 government ministries and agencies;
5. The LACC during the period under review started the full implementation of an Assessment Framework and the development of Integrity clubs in ten (10) public secondary schools across five counties namely: Montserrado, Grand Bassa, Margibi, Bong and Bomi Counties; and

Other Achievements:

1. Finalized, signed and launched LACC three years Strategic Plan;
2. Launched monitoring exercise on the management of resources provided by the Government and its partners in the fight against Ebola;
3. Enforced Assets Declaration regime for officials required by Executive Order, recommended suspension and non-payment of one month salary for those in violation; recommendation honored and effected by the President of Liberia.

International Representations:

- a. Represented Liberia and the LACC at UNCAC's Fifth Implementation Review Group Session in Vienna, Austria;

- b. As a direct result of this representation, Liberia was peer reviewed from Feb. 10-12, 2015 in Vienna. A delegation of two experts left Liberia for Vienna on Feb, 5 2015.
- c. Liberia and Peru peer reviewed Djibouti

The LACC however, still faces a number of challenges. The shortage of prosecutors has limited the Commission's ability to move aggressively with cases.

This problem is compounded by the absence of key legal instruments such as the Corrupt Offences Act and the Illicit Enrichment Act.

The lack of support and fierce opposition occasioning the LACC's investigation, reports, etc., particularly from key government institutions is disturbing and perpetuate the distrust of Government's collective resolve and commitment to combat corruption. This is especially evident with the leadership of the Lower House of the Liberian Legislature and some Ministries, Agencies and Commissions of the Executive branch.

As we proceed into 2015/2016, the Commission sees more pressing moments ahead as it seeks the continued support of all in ensuring the full implementation of the LACC's mandate.

Sincerely,

James N. Verdier, Jr.
Counselor-At-law
Executive Chairperson

I. INTRODUCTION

The Liberia Anti-corruption Commission is under obligation to report to the President and National Legislature on the activities of the Commission. The Annual Report of the Commission summarizes the Commission's activities for the period, July 2014-June 2015. The report captures the work of all Divisions within the Commission for the period under review. It brings into focus the main accomplishments and challenges facing the Commission as it implements its mandate under the Anti-Corruption Act of August 2008.

The reporting period witnessed the Commission handling a number of cases of alleged corruption both in the public and private sectors that are linked to the abuse of public resources through the involvement of private entities. The Commission is currently working on Twenty-six (26) cases involving institutions and individuals in the Country that are either affected by the alleged acts of corruption, or in some cases are beneficiaries.

The Commission has seen an upsurge in complaints filed by walk-in sources or tip-offs. Most of these cases are under full investigation and the Commission will continue to report as these cases are concluded.

The Commission is also pleased to report, during the period under review, (July 2014-June 2015) four hundred and eighteen (418) public officials declared their assets to the Commission. The Commission is currently instituting mechanisms to start the verification of those assets, an exercise that was suspended when we took over the affairs of the Commission to review the preceding exercises before authorizing continuation.

The Commission under the current reporting period worked to strengthen the capacity of the Education and Prevention Division. We are convinced that a strong prevention mechanism will support overall anti-corruption efforts and will help the government save more resources without going through long and witty processes of investigating and prosecuting.

To strengthen its prevention efforts, the Commission completed Mapping of Corruption Risk in the Water and Sanitation Sector of the Country. This program will promote accountability and integrity in the water and sanitation sector across the Country. The resultant report, according to plan, has been validated with a recommendation for the establishment of a Ministry of Water. Besides, a risk reduction plan has been prepared and the LWSC is expected to pilot same, while monitoring will be conducted of the implementation by the LACC.

The Commission is also working along with the UNDP's Strengthen Accountability, Oversight and participation (STAOP) Project on strengthening the capacities of integrity institutions. A National Consultant is presently conducting an assessment amongst integrity institutions of Liberia's compliance with the protocols of the UNCAC.

Under the STAOP project also, ten thousand copies of an Act of the National Legislature of the National Code of Conduct have been printed awaiting distribution throughout the country. A Code of Conduct (CoC) Technical Implementation Committee chaired by the LACC has drafted an Asset Declaration Regulation to guide asset declaration.

The Commission has also been solidifying its administrative structure to enhance its operational skills to deliver value for money to customers (the Liberian people). During the period under review, the Commission prepared and submitted its first quarterly IPSAS Financial Statement to the Ministry of Finance and Development (MFDP). It has also been strengthening its internal controls including the modification of existing policy instruments as well as drafted and finalized new ones as below:

1. Handbook for Employees;
2. Financial Handbook;
3. Transport Policy
4. Storeroom Policy
5. ICT Policy;
6. Procurement Policy;
7. Audit Charter; and
8. Risk Management policy
9. Conduct of regular risk assessment within the Commission.

On the LACC's request, the General Auditing Commission (GAC), the auditing arm of the Government of Liberia, has conducted its first audit of the workings of the LACC for the periods 2010/2011, 2011/2012, and 2012/2013.

1.1 FINANCIAL MATTERS

According to section 12.1 of the LACC Act, the LACC shall be financed through the National Budget by Legislative appropriations. It shall be the responsibility of the Chairperson to ensure that the annual budget is prepared and submitted in time to appropriate agencies of government. Section 13.1 also says the Commission shall enjoy independence in all its operations including financial autonomy and operational independence.

The Commission is pleased to acknowledge the demonstrated commitment of the Government of Liberia to support the fight against corruption. During the period under review, the Commission received a total of United States Dollars Two Million, Eight Hundred Twenty Nine Thousand, Six Hundred Ninety One (\$2, 829, 691); Eight Hundred Thirty One Thousand Eight Hundred Sixty Two United States Dollars (\$831, 862) in excess of its FY 2014/2015 approved budget (1,997, 829). The additional disbursement was given to further support the enforcement and prosecution programs of the Commission.

1.2 Outline of the Year

This annual report revolves around many areas of the Commission's work. In this report, we consider the achievements, progress and other factors standing in the way of implementing the Commission's mandate. This report focuses on issues of enforcement and Investigation, Preventions and the General Administrative Framework of the Commission.

1.3 Achievements:

Despite the Ebola situation, the Commission achieved some successes in what could possibly be the most difficult year (2014/2015):

- The period under review saw the Commission handling eleven (11) cases. This number represents an almost 55% reduction in the cases the LACC handled in the immediate past reporting year. The dollar value of these cases are in the tune of Three million, Four Hundred Sixty Four Thousand, Two Hundred Twenty United States Dollars (USD\$ 3,464,220.00).
- The LACC during the period under review started an initiative with government Ministries and Agencies receiving Ebola resources in the country. The

Commission through its Division of Prevention and Education worked with ten (10) institutions in monitoring the use of Ebola resources.

- The Commission during the period under review procured a Staff Bus and four additional vehicles for its Vice Chairperson and other Commissioners.

II. ENFORCEMENT

The Enforcement Division is one of the most important arms of the Commission. It is charged with managing the investigative, prosecutorial and legal functions of the Commission.

2.1 KEY ACHIEVEMENTS/EFFORTS DURING THE PERIOD UNDER REVIEW

During the period under review, the Division experienced a work load of eleven (11) cases. In monetary terms, these cases are worth Three Million Four Hundred Sixty-four Thousand Two Hundred Twenty United States Dollars (\$ 3, 464,220). These cases include complaints from individuals on corruption allegations of amounts ranging from Fifteen Thousand United States Dollars to a mega amount of Two Million Nine Hundred Nineteen Thousand Two Hundred Twenty United States Dollars (\$ 2, 919,220).

The Commission is pleased to report that ten (10) cases were successfully investigated and concluded. The Commission is gratified that complaints are coming from whistleblowers or tip-off from individuals who feel offended by corrupt practices in all sectors of the country.

The Commission during the period under review withdrew four (4) cases from the Ministry of Justice that have stayed over the statutory ninety (90) days. The cases are:

- Liberia Marketing Association;
- Close Circuit TV;
- Ministry of Finance & Development Planning Phases 1; and
- Ministry of Finance & Development Planning Phases 2

During the period under review, the Enforcement Division received a total of twelve cases (12), while ten cases (10) were brought forward from the first quarter; thus amounting to Twenty Two cases (22) valued at over Ninety Million United States Dollars

(USD 90 Million) and over Four Million Liberian Dollars (LRD 4 Million) for the reporting period.

Of the Twenty Two cases (22), fourteen (14) cases are ongoing, Six (6) cases were assessed and recommendations submitted, five (5) cases are pending; while four (4) cases were sent to the Ministry of Justice for prosecution.

III. DIVISION OF EDUCATION AND PREVENTION

The Commission has seen many difficulties in investigating cases of corruption around the Country. Therefore, the Commission has been working to strengthen the Education and Prevention arm to support proactive efforts in the fight against corruption to prevent losses before the long processes of investigation and prosecution.

3.1 KEY ACHIEVEMENTS DURING THE PERIOD UNDER REVIEW

The LACC Act provides for the Division of Education and Prevention to undertake research into the causes, manifestation and dimensions of corruption in Liberia. It also calls on the Division to advice on approaches and practices needed to be adopted by both public and private institutions to prevent corruption.

In view of the foregoing, the Division has been seized with designing and implementing programs to educate the public on the mandate of the Commission, as well as explaining the benefits to be derived from the minimization of corruption.

3.2 UNDP FUNDED PROJECTS:

3.2.1 LACC Launched its Mapping Corruption Risk Report:

During the period under review, specifically on March 12, 2015, the Commission in collaboration with the Ministry of Education, with sponsorship by the UNDP, launched the "Mapping Corruption Risks in the Educational Sector" Report. The study which was sponsored by the United Nations Development Programme (UNDP) and conducted as a pilot by a National Consultant within Montserrado County, highlighted the level of corruption taking place within the sector and suggested a risk reduction plan to tackle the menace.

3.2.2 GoAL WaSH Water project

In its continuous preventive thrust, the division during the period under review, with funding from the UNDP contracted the professional services of a National Consultant who conducted corruption risks survey in the water sector. The resultant report, according to plan, has been validated with a recommendation for the establishment of a Ministry of Water. Besides, a risk reduction plan has been prepared which the LWSC will pilot while monitoring will be conducted of the implementation by the LACC. This program will promote accountability and integrity in the water and sanitation sector across the Country.

3.2.3 STAOP PROJECT

3.2.3.1 Student Integrity Clubs in Schools

Under the STAOP Project, a UNDP supported initiative; the Commission conducted an assessment of ten (10) high schools in Montserrado County for the purpose of establishing Student Integrity Clubs (SICs). The hoisting of ten bullet boards and the formal establishment of the Student Integrity Clubs (SICs) in the ten assessed public schools could not take place in the first and second quarters of 2014/2015 due to the late signing of the 2015 Annual Work Plan (AWP) of the STAOP Project, subsequent release of funds coupled with the outbreak of the deadly EBOLA VIRUS DISEASE (EVD) thus the activity could not be implemented as planned and is expected to go ahead during the second quarter (October-December) of 2014/2015.

3.2.3.2 Collaboration with Carter Center

With support from the STAOP Project, seventy six heads of line ministries representatives, superintendents, Assistant Superintendents for Development, County Inspectors, managers of various county based projects, and thirty eight (38) members of the Freedom of Information (FOI) Network in four counties were provided information on Corruption Prevention and the Role of the LACC. The county authorities in River Gee, Grand Gedeh, Nimba, and Lofa were provided information on corruption prevention through community town hall meetings and community radio stations by the Education and Prevention Division of the LACC and the Carter Center. The community radio talk shows allowed residents to call in and request information from their leaders on issues of accountability and transparency.

3.2.3.3 UNCAC Assessment

The STAOP Project provided funding which allowed the LACC to recruit the services of a national consultant who visited various integrity institutions and assessed the level to which they have complied with the provisions of the UNCAC in the past. The assessment revealed that albeit some progress was made under chapter, Articles 1 and 9 which deal with the establishment of governance institutions and procurement, there are many articles which have yet to be complied with. The assessment however created a high level of awareness and appreciation of the UNCAC among integrity institutions. The assessment also contributed to the development of an Action Plan which if implemented will contribute significantly to the enhancing transparency and accountability in the public sector.

3.2.3.4. UNCAC Peer Review Mission

The STAOP Project during the period facilitated the participation of two members of the Prosecution Team in the Vienna, Austria. The LACC with support from the STAOP Project has begun to understand and utilize the facilities of the UNCAC to strengthen her ability to fight corruption.

3.2.3.5 Celebration of International Anti-corruption Day

The STAOP Project supported the celebration of International Anti-corruption Day for the year 2014. The interaction between the media, integrity institutions, students, and civil society organizations has contributed significantly to awareness and dialogue on corruption prevention, transparency and accountability. The implementation of activities marking the day leads to increased dialogue and discussion on corruption trends and actions needed to curtail corruption in the society.

4.0 WORLD BANK FUNDED PROJECT

4.1 LACC Holds Partners' Roundtable Conference:

On March 19, 2015, the Commission, as a way of marketing its three-year (2014-2017) Strategic Plan, held a Partners' Roundtable Conference at the Commission on Gurley Street and U. N Drive. Attendance at the conference included Her Excellency, Ellen Johnson Sirleaf, President of the Republic of Liberia, Dr. Amos C. Sawyer, Chairman of the Governance Commission and moderator of the event, as well as friendly governments, the donor partners and other stakeholders, including civil society organizations (CSOs) collaborating with the LACC in the fight against corruption.

Specifically, the following named Embassies accredited near Monrovia, Donor partners and fellow stakeholders in the fight against corruption graced the event:

1. United States Embassy
2. Swedish Embassy
3. British Embassy
4. World Bank
5. USAID
6. UNDP
7. UNMIL
8. European Union
9. Civil Society Council of Liberia
10. Ministry of States for Presidential Affairs

5.0 LACC INITIATIVE

5.1 Monitoring of EBOLA Resources

Due to the outbreak of Ebola Virus Disease, the work of the Education & Prevention Division was limited to regular engagement with the media on the Division's Monitoring of Ebola Resources project. A concept note prepared by the LACC was implemented during the period under review while actual field work at the selected Ministries, Agencies and Commissions (MACs) took place.

The below named Ministries, Agencies and Commissions (MACs) which received EBOLA resources were monitored by the LACC and full reports produced and shared with the monitored institutions as mentioned below:

1. Ministry of Internal Affairs (MIA);
2. Bureau of Immigration and Naturalization (BIN);
3. Liberia National Police (LNP); and
4. General Service Agency (GSA)

The reports noticed weakness in the management of the EBOLA resources and recommended ways for improving the utilization of future emergency funds/resources. Of the four MACs that received communication from the LACC and cooperated in the monitoring exercise, only the GSA has acknowledged receipt of the LACC report and has accordingly assured of its cooperation in the implementation of the recommendations contained therein.

a. Code of Conduct:

The National Code of Conduct (NCoC) governing all public servants was printed into "handbill" in June 2014. In order to give this new law meaning and effect, the LACC, as the lead implementing agency on the National Code of Conduct, along with other relevant and responsible agencies of government and civil society organizations has been working to propose a framework through which the NCoC can be implemented, enforced, monitored, administered and reviewed from time to time. Operationally, the LACC, operationally, has not commenced the implementation of asset disclosure exercise in 2015 until the appropriate framework is adopted and launched.

IV. DIVISION OF ADMINISTRATION

4.1 KEY ACHIEVEMENTS/EFFORTS UNDER ADMINISTRATION

During the period under review, Administration Division provided overall administrative and logistical support to the Commission. The Division trained staff of the Commission and strengthened internal controls within the Commission.

The Administration Division prepared and submitted to the Public Procurement and Concession Commission, the LACC 2014/2015 cash plan as well as its 2014 procurement plan as required by law.

During the period under review, sixty-five (65) staff of the cCommission benefitted from training to strengthen the overall human resource capacity of the Commission. Staff also benefitted from training on re-branding the Commission and orientation of personnel of the Commission.

The Administration Division procured a Staff Bus and four additional vehicles for its Vice Chairperson and four Commissioners.

The Commission expresses appreciation to the Government of Liberia (GOL) for having approved a Special Operational Budget of US\$600,000.00 (Six Hundred Thousand United States Dollars) after the passage into law of the 2014/2015 fiscal budget. This boost in the funding of the Commission has enabled it to handle outstanding logistical problems including vehicles for the Enforcement and Investigation Division, Information Communication Technology (ICT) equipment, including hand-held communication gadgets and other essential equipment for the smooth running of the Commission.

During the period under review, the General Auditing Commission (GAC) completed LACC's first Draft Auditor General's Report. Auditing of the Commission for three years (2010/2011, 2011/2012, and 2012/2013) began mid-2014. An Exit Conference is expected soonest between the GAC and the LACC after which a final Auditor General's Report will be released.

4.2 Training

Three staff of the Division successfully completed their Master in Anti-Corruption Studies (MACS) at the International Anti-Corruption Academy (IACA) in Laxenburg, Austria.

4.3 Income, Asset and Liabilities Declaration

During the reporting period, a total of four hundred and eighteen (418) public officials declared their assets (See appendix).

4.4 Attendance at National and International Conferences

During the period under review, staff of the Commission attended several national and international conferences, seminars and workshops. A total of three (3) employees benefited from training and meetings.

4.5 Challenges of the Administration Division

The Administration Division has its own share of problems as it provides administrative and logistical support to the other program divisions.

Budgetary allocations for the Commission since its establishment have been low thereby making it difficult for the LACC to fully execute its mandate. The low budgetary allocations barely enable the Commission to fund program activities after underwriting remuneration for commissioners and staff. Also, most of the vehicles in the LACC fleet of vehicles have outlived their useful life span, and this challenge is sometime further compounded by limited or no disbursements for repair and vehicle maintenance.

However, The Commission can report under this period that it has been plagued with series of financial difficulties. The below matrix is a comparative requests and receipts analysis to give you an appreciation of the financial challenge the LACC is enduring:

No.	Quarter	Amt. Requested USD	Amt Received USD	Amt Received in LD
1.	January-March 2015	643,362.67	615,940.67	31,155,516.30
	April-June 2015			

V. APPENDIXES

5.1 Cases reported to the Commission during the first Quarter (2014/2015)

Item	Case Title/Number	Nature	Amount	Status
1.	Dr. Henrique Tokpah/Cuttington University# 00145	No structure in place to account for gov't's subsidy	USD\$ 2, 919,220	Pending
2.	Complaint from Patrick Myoun against MoF #00146	Complainant allegedly worked from January 2013 to June 2014 without pay	To be determined by the investigation	Remedy through the court
3.	Allegation against Matilda Parker and Comptroller NPA #00147	Alleged massive act of corruption	To be determined by the investigation	Investigation currently ongoing
4.	Complaint from GAC Former AG and Planet PC #00148	Re-imbursement of part payment made for one generator	USD 15,000	90% completed and is nearing completion
5.	LAA Official transportation of physical cash #00149	LAA official did not surrender the percentage charged by law	USD\$30,600	Investigation ongoing

5.2 Cases Brought Forward 2014/2015

Item	Case Title/Number	Nature	Amount	Status
1.	Liberia National Students Union	Misapplication of funds	To be determined by the investigation	90% completed

2.	Montserratado County/CDF #00112	Misapplication of funds	To be determined by the investigation	ongoing
3.	MRUYYP # 00122	Misapplication and misdirection of funds	To be determined by the investigation	IN ITS CONCLUSION STAGE
4.	Lofa County Community College/Saa Philip Joe#00138	Alleged misapplication of funds and administrative malpractice	To be determined by the investigation	Paused due to the Ebola virus outbreak

5.3 Cases completed during the 3rd Quarter(2014/2015)

Item	Case Title/Number	Nature	Amount	Status
1.	Donkan Case#00134	Alleged forgery and deception	USD\$200,000	completed
2.	Sinoe County Case #00120	Alleged misapplication and financial malpractice	USD\$600,000	completed
3.	Red Cross food distribution in lower Virginia #00151	Theft/Diversion and sale of food items for Ebola victims		completed

5.4 A Total of Twelve (12) Cases Were Reported to the Commission during the period as in the matrix below

Item	Case number	Name of case	Nature of case	Amount Involved	Status	Comment
1	00155	Complaint from wanted police officers against the LNP Finance Section	Checks were raised in complainants name, after encashment amount got stolen	LRD 2, 893, 000.00	Closed	Complainants turned over to the Police authorities
2	00156	Complaint from aggrieved members of the House of Representative against the leadership	Alleged misappropriation of funds allocated for the review of the Gas and oil law	USD 1.2 million	Pending	The case is pending based on inadequate information
3	00157	Complaint from a whistle blower against former Acting Minister et al of the Ministry of Public Works	Alleged acts of corruption in the awarding of a contract to PGL for the construction of Brewerville –Bopolu highway	USD 5 million	Ongoing	The case is currently ongoing
4	00158	Complaint from concerned citizens of District number 17 against Rep. William V. Dakel, Sr. et al	Allegation of corruption in the implementation of County Development funds	To be determined by the outcome of the investigation.	Ongoing	Contacts are yet to be made with Rep. Dakel

5	00159	Complaint originating from the Auditor General's office concerning County Development Funds of River Gee County	Allegations of corruption in the implementation of the CDF	To be determined by the outcome of the investigation	ongoing	A team of investigators has been dispatched to River Gee County
6	00160	Complaint originating from the Auditor General's office concerning County Development Funds of Sinoe County	Allegations of corruption in the implementation of the CDF	To be determined by the outcome of the Investigation	Ongoing	A team of investigators has been dispatched to Sinoe County
7	00161	Complaint originating from the Auditor General's office concerning County Development Funds of Grand Cape Mount County	Allegations of corruption in the implementation of the CDF	To be determined by the outcome of the Investigation	Ongoing	A team of investigators has been dispatched to Grand Cape Mount County
8	00162	Complaint originating from the Auditor General's office concerning County Development Funds of Bomi County	Allegations of corruption in the implementation of the CDF	To be determined by the outcome of the Investigation	Pending	Awaiting funding to conduct investigation in Bomi

9	00163	Complaint originating from the Auditor General's office concerning County Development Funds of Gbarpolu County	Allegations of corruption in the implementation of the CDF	To be determined by the outcome of the Investigation (If completed, can you still say this?)	Completed	Final draft report at the level of the BOC.
10	00164	Complaint from concerned GAC employees against the former GAC boss, Mr. Robert Kilby et al	Allegation of conflict of interest and the procurement process in acquiring a software	US D 45, 000.00	Pending	All of the accused persons are currently out of Liberia
11	00165	Complaint from a whistle blower against PGL for a construction of a Road	Allegation of corruption in the award of road construction contract from Ziah Town -Zwedru	1 million	Ongoing	A team of investigators has been dispatched to Grand Gedeh County
12	00166	Complaint from a whistle blower against the authorities of Grand Bassa County	Allegation of corruption on the sales of metal scraps	To be determined from outcome of the investigation	Pending	Awaiting funding to dispatch investigators to GBC

5.5 A Total of Six (6) Cases Were Brought Forward to January–March 2014/2015 as in the Matrix Below:

Item	Name of case	Nature of case	Amount Involved	Status	Comment
1	Complaint from a whistle blower against Matilda Parker and the Comptroller of the National Port Authority	Alleged acts of corruption in the implementation of two contracts for International Sea Port Security standard and Wrecks removal	USD 800,000.00 combined	Forwarded to the Ministry of Justice	Awaiting action from the Ministry of Justice
2	Complaint from a whistle blower against companies implementing World Bank projects	Alleged acts of corruption committed by companies implementing World Bank projects	79.4 million	Ongoing	A very complex investigation
3	Complaint against Mr. Saa Philip Joe former Vice President of Lofa Community College	Allegation that acts of corruption are being committed by the Leadership of the Lofa Community College	LD300,000.00	Final report is being compiled	Site visitation needed to complete investigation
4	Complaint from an intelligence source against Mr. Gibson K. Sackor an employee of the Liberia Civil Aviation Authority	Allegation of Mr. Sackor travelling with cash on his person	USD 30,600.00	Ongoing	Difficulties in getting the authorities LCAA to cooperate with the investigation

5	Complaint from a concerned citizen of Grand Bassa County against Deputy Speaker Hans Barchue	Allegation of acts of corruption being committed by the Deputy Speaker	USD 82,000.00	Ongoing	On site investigation required
6	Complaint from a whistle blower against the authorities at the Bureau of National Concession				

5.6 A Total of Two (2) Cases were withdrawn from the Ministry of Justice during the period

Item	Case number	Name of case	Nature of case	Amount involved	Status	Comment
1	00090	Complaint from whistle Blower against Mr. David Kortee of flash point, Abraham B. Samukai, Jesefu Keita and Micheal P. Kpayili all of Public works all on allegation of fraudulent practices in public office	allegation of fraudulent practices in public office	USD 12,000.00	Withdrawn from the MOJ	Indictment has been obtained by LACC and awaiting trial
2		Closed circuit television case			Withdrawn from the MOJ	Indictment has been obtained by LACC and awaiting trial

5.7 A Total of Twelve (12) Cases were reported to the Commission during the (Second Quarter 2014/2015)

Item	Case number	Name of case	Nature of case	Amount involved	Status	Comment
1	00167	Complaint from John T. Tarpeh against Ecobank Liberia Limited	That money deposited into the account of Rosetta Stewart was allegedly withdrawn by some employees of Ecobank	LRD 171,823.74	Ongoing	The decision was made in the this case by the court but Ecobank refused to act of the Judge's ruling
2	00168	Complaint against Mr. Boima Q. Sheriff, a Mining Agent of Kawelahum Mining Agency	Allegedly receiving bribes to allow illicit mining	To be determined by the outcome of the investigation	Ongoing	The case requires site visitation to Cape Mount County
3	00169	Complaint from a whistle blower against the authorities of JJ Dossen Memorial	Alleged misappropriation of the Hospital's funds	LRD 3.9 Million plus USD 22,300.00	Ongoing	The case is currently ongoing

		Hospital				
4	00170	Complaint from the Network of Conscious Advocates against Hon. Richmond Anderson, Supt. Florence Brandy et al	Allegations that funds intended for the completion of projects have been misused	To be determined by the outcome of the investigation.	Assessment stage	More information needed
5	00171	Complaint from a concerned citizen against the National Human Rights Commission	Allegations of financial malpractices at the NHRC	To be determined by the outcome of the investigation	Assessment stage	Additional information needed
6	00172	Complaint originating from the Auditor General's office concerning County Development Funds of Montserrado	Allegations of corruption in the implementation of the CDF for the period 2011/2012 and 2012/2013	To be determined by the outcome of the Investigation	Assessment has been conducted by the assigned investigators	Pending the authorization of a full scale investigation

		County				
7	00173	Complaint originating from the Auditor General's office concerning County Development Funds of Margibi County	Allegations of corruption in the implementation of the CDF for the period 2011/2012 and 2012/2013 respectively	To be determined by the outcome of the Investigation	Assessment has been conducted by the assigned investigators	A team of investigators needs to be sent to Margibi County
8	00174	Complaint originating from the Auditor General's office concerning County Development Funds of Rivercess County	Allegations of corruption in the implementation of the CDF for the period 2011/2012 and 2012/2013 respectively	To be determined by the outcome of the Investigation	Assessment has been conducted by the assigned investigators	A team of investigators needs to be sent to Rivercess County

9	00175	Complaint originating from the Auditor General's office concerning County Development Funds of Nimba County	Allegations of corruption in the implementation of the CDF for the period 2011/2012 and 2012/2013 respectively	To be determined by the outcome of the Investigation	Assessment has been conducted by the assigned investigators	A team of investigators needs to be sent to Nimba County
10	00176	Complaint from concerned citizens on the verification and status of phase one of the DolokelenGborraeh Community College in Bong County	Allegation of financial malpractices at the Community College	To be determined by the outcome of the Investigation	Pending	Additional information needed
11	00177	Complaint from a whistle blower against the Deputy Minister et al of the Ministry of Post and Telecommunication	Allegation of misapplication of Rental Fees collected by the Ministry of Post	USD 24,000	Ongoing	Ongoing

12	00178	Complaint from a whistle blower against the Deputy Minister, Comptroller, et al of the Ministry of Post and Telecommunication	Allegation of financial impropriety at the Ministry of Postal Affairs	USD 50,000.00	Ongoing	Ongoing
----	-------	---	---	---------------	---------	---------

5.8 A total of ten (10) cases were brought forward during the second quarter (April–June 2104/2015)

1	00157	Complaint from a whistle blower against former Acting Minister et al of the Ministry of Public Works	Alleged acts of corruption in the awarding of a contract to PGL for the construction of Brewersville – Bopolu highway	USD 5 million	Ongoing	The case is currently ongoing
2	00158	Complaint from concerned citizens of District number 17 against Rep. William V. Dakel, Sr. et al	Allegation of corruption in the implementation of County Development funds	To be determined by the outcome of the investigation.	Ongoing	Rep. Dakel has refused to cooperate with the investigation despite several calls and visits to his office
3	00159	Complaint originating from the Auditor General’s office concerning County Development Funds of River Gee County	Allegations of corruption in the implementation of the CDF	To be determined by the outcome of the investigation	ongoing	The Team of investigators returned to Monrovia and final report is being compiled

4	00161	Complaint originating from the Auditor General's office concerning County Development Funds of Grand Cape Mount County	Allegations of corruption in the implementation of the CDF	To be determined by the outcome of the Investigation	Ongoing	The Team of investigators returned to Monrovia and Final report is being compiled
5	00164	Complaint from concerned GAC employees against Sparc Technology- allegedly owns by Robert Kilby et al	Allegation of financial mismanagement in the procurement process for a construction of a website	US D 45,000.00	Ongoing	Draft report is being reviewed
6	00165	Complaint from a whistle blower against PGL for a construction of a Road	Allegation of corruption in the award of a road construction contract from Ziah Town - Zwedru	1 million United States Dollars	Ongoing	A team of investigators has returned from Grand Gedeh County and final report is being compiled

7		Complaint from a whistle blower against Matilda Parker and the Comptroller of the National Port Authority	Alleged acts of corruption in the implementation of two contracts for International Sea Port Security standard and Wrecks removal	USD 800,000.00 combined	Completed	Submitted to the Ministry of Justice for prosecution
8		Complaint from a whistle blower against companies implementing World Bank projects	Alleged acts of corruption committed by companies implementing World Bank projects	79.4 million	Ongoing	A very complex investigation
9		Complaint from an intelligence source against Mr. Gibson K. Sackor an employee of the Liberia Civil Aviation Authority	Allegation of Mr. Sackor travelling with cash on his person	USD 30,600.00	Ongoing	Awaiting clearing documents from LCAA agent

10		Complaint from a whistle blower against the authorities at the Bureau of National Concession	Allegation of Financial impropriety	To be determined from the outcome of the investigation	Ongoing	Awaiting documents from MPDA
----	--	--	-------------------------------------	--	---------	------------------------------

5.9 A Total of Two (2) Cases were submitted by LACC to the Criminal Court 'A' and indictments were granted during the second quarter (April–June 2014/2015)

Item	Case number	Name of case	Nature of case	Amount involved	Status	Comment
1	00090	Complaint from whistle Blower against Mr. David Kortee of flash point, Abraham B. Samukai, Jeseфу Keita and Micheal P. Kpayili all of Public works all on allegation of fraudulent practices in public office	allegation of fraudulent practices in public office	USD 12,000.00	The case is presently ongoing	Trial is ongoing

2		Closed circuit television case	Allegation of corruption in the award of contract for the procurement of a CCTV	21, 8850	The case has been transferred to Kakata, Margibi County	Awaiting assignment in Margibi County
---	--	--------------------------------	---	----------	---	---------------------------------------

5.10 Detailed of Activities-Education Division

Planned Activities	Planned Outputs	Achievements	Remarks
Strategic Objective I: Creating a National Awareness on the Anti-Corruption Issues around the Country.			
1. Partner with Carter Center to educate local County Authorities on the Mandate of the LACC and how to fight corruption.	Local government authorities in seven (7) counties are fully informed about the work of the LACC and have reasonable knowledge on the causes and manifestations of corruption.	✓ The training conducted in River Gee, Lofa, Grand Gedeh and Nimba counties yielded unprecedented success as local county authorities praised the efforts as an eye-openers and further reminds	Additional training in three remaining counties (Bong, Montserrado and Bassa) to resume soon.

		<p>them of their responsibilities in the administration of the local government.</p> <p>✓ Youth leaders in the four counties also promised to use LACC materials given them to preach messages of Anti-Corruption in their various communities.</p>	
<p>Strategic Objective II: Partner with other stakeholders in the implementation of the national code of Conduct.</p>			
<p>1. Work with stakeholders including the governance Commission, the Ministry of Education, Civil Service Agency, Ministry of and the Civil Service Agency, Ministry of Internal</p>	<p>Public officials in all government ministries and agencies have the needed education on the importance of the Code of conduct and some ethical Values in the code of Conduct as a</p>	<p>A clear roadmap has been developed along with stakeholder ministries and agencies on the full implementation of the code of conduct. The concept, implementation plan, budget, budget</p>	<p>Work plan and other CoC documents expected to be submitted to line ministries and agencies</p>

<p>Affairs, Ministry of Information, National Integrity Forum, Public Procurement & Concession Commission, Inter-Religious Council of Liberia, etc. to roll-out the Code of Conduct to all public institutions in the country.</p>	<p>way to lead staff in their entities</p>	<p>national, and a Monitoring & Evaluation plan have also been developed. Asset Disclosure regime also is being reviewed. Implementation awaits available</p>	
<p>Strategic Objective III: Continue engagement with the International community through development proposals and concept papers for support to key programs in the Division of Prevention and Education.</p>			
<p>1. Develop paper for the establishment of Integrity Clubs in School for UNMIL funding</p>	<p>Students will understand the concept of Integrity and apply it to their daily lives.</p>	<p>Concept paper developed and submitted to UNMIL for action.</p>	<p>Proposal under scrutiny by stakeholders.</p>
<p>2. Develop LACC brochures, jingles and presentation for LACC outreach programs</p>	<p>To enhance and support public information about corruption in the society</p>	<p>Ten (10) jingles and two dramas and also a brochure have been developed to support LACC outreach initiatives.</p>	<p>Funding required for payment of production fees at Flomo Theatre production to start airing.</p>

3. Develop Concept Note for training of individuals in MACS	To support effective and efficient delivery of services free from Corruption	Psychological transformation among government employees on the way they look at things government work.	Preparation underway to be fully rolled-out
4. Commissioner Dolo established working relationship with the UN mission in Liberia through the UNSRSG office	To support LACC public information efforts across the country by using the platform provided by UNMIL	UNMIL agreed to collaborate with the LACC through the use of UNMIL Radio	UNMIL waiting for LACC jingles to start airing process
5. Conduct Corruption Risk Assessment in the Water Sector with funding from UNDP GoAL WASH Program	To improve service delivery in the WASH Sector	Corruption Risk Assessment in the Water Sector in its final stages: Preliminary findings released; stakeholder validation workshop underway.	Project to be concluded pending availability of remittance of project funds
6. Establishment of integrity clubs and erection education bulletins in ten UNDP sponsored schools	To foster youth participation in Liberia's fight against corruption	Project activities at a standstill due to delay in the remittance of project funds	
Strategic Objective IV: To attend Management/Program and Collaborating Meetings to jointly strategize and updates			

<p>Commissioner with Oversight on Education and Prevention had collaborative meetings with the USAID-IREX on training community people in monitoring resources and other accountability issues in the country.</p>	<p>Increasing the participation of community in the management of resources especially those relating the recent Ebola outbreak</p>	<p>Collaboration has started and a draft training manual on Anti-Corruption and Integrity has been presented to the USAID consultant.</p>	<p>Training for 35 communities expected to start soon</p>
<p>Commissioner with Oversight on Education and Prevention held collaborative meetings with a local youth group (pursuit for Positive Action Youth Organization) on how the group can work on the implementation and management of LACC's Integrity Club project in the schools.</p>	<p>Firstly, support capacity building for youth organization while also maintaining a permanent presence in schools to monitor integrity issues.</p>	<p>A draft MOU for collaboration between PPYA and LACC has been submitted to the Legal Department of the LACC for perusal</p>	<p>MOU before Legal section for review</p>
<p>Commissioner Dolo held collaborative meeting with Blair Glencorse-Executive Director of the International group-Accountability LAB on strengthening relationship on issues of accountability, Integrity and corruption among young people in the</p>	<p>Intended to give the LACC the global outlook in the transparency and accountability arena through collaboration with International Stakeholders</p>	<p>A liaison between the Commission and Accountability LAB. Was named in person of Mr. Brooks Marmon to work with the Commission on issues of common concern.</p>	<p>Collaboration started and LACC has been invited to various Accountability Lab programs</p>

country and to work with existing programs spearheaded by Accountability LAB			
Comm. Dolo chaired stakeholders collaborating meetings on the implementation of the National Code of Conduct; meetings also attended by PM/Education & Prevention	LACC leads and implementation of the National CoC	Six meetings held during the period under review	
3. Reporting/updates	Reports on program activities prepared and circulated; Weekly updates on weekly/monthly work plans.	Weekly work-plans maintained and reports on assessed operational activities of every member of the Division.	

During the period under review, the Education and Prevention Division prepared a total of four (4) concept notes for implementation consideration. The below matrix sums up the notes:

No	Nature of Concept Note	Objective to be achieved	Status
01	Establishment of a Prevention Division in all MACs	Employees of government are aware of prevention and deterrence measure in their various	Proposal under consideration by fellow stakeholders

		institutions.	
02	Develop Concept Paper/proposal to support monitoring of government infrastructure projects in the country.	To enhance government ability to get the most out of infrastructure projects in the country.	Proposal on Commissioner's table
03	Develop Concept Note for training for training individuals in MACS	To support effective and efficient delivery of services free from Corruption	Preparation underway to be fully roll-out
04	Develop paper for an assessment in the Health sector of the Country	Identify key risk in the health sector especially relating to the sales of fake drugs on the Liberian market	Discussion underway to fully roll-out the program throughout the country.

5.11 Detailed Activities-Administration Division

o.	Objective	Activity	Output	Outcome
1.	To enhance the human resource capacity of the LACC	Recruit new staff	New staff recruited	Adequate human resource to carry out the mandate of the Commission
2.	To orientate new staff on the how the Commission operates	Conduct induction Training for new staff	Induction training conducted for new staff	Staff getting along with other staff and performing their duties effectively
3.	To ensure the regular functioning of program	Provide general administrative and	General administrative	A wholesome functioning Commission fulfilling its mandate to the Liberian

	divisions of the Commission	logistical support to the Commission	and logistical support provided to the Commission	people
4.	To ensure improved work flow and service delivery	Procure new sever and IT software	New IT software procured	More IT capacity capable of sustaining the workload of the Commission
5.	To bring the HR policies on par with best practices	Review the HR Handbook	HR Handbook reviewed	Policy framework in place to support acceptable conditions of service
6.	To ensure that sound financial policies are available to guide the financial management practices of the Commission	Review the Financial Handbook	The Financial Handbook reviewed	Standard financial policies and practices institutionalized at the LACC
7.	To comply with the PFM Law and gives account of monies disbursed to the LACC	Respond to Audit Query	Audit Query responded to	LACC audit compliant and an appraisal report that donors can consider in partnering with the LACC
8.	The promote socialization among staff of the Commission	Organize football games between Administration Division and Enforcement Division	Football games organized between Administration Division and Enforcement Division	Improved professional relationship among staff of the LACC
9.	To ensure that the GSA is aware of the conditions of vehicles in	Write the GSA to inform the entity about the expiration of the	The GSA written on the expiration of the useful life	GSA aware of the conditions of LACC vehicles and able to make policy decision based on available resources

	the LACC fleet	useful life span of several vehicles in the LACC fleet	span of vehicles in the LACC fleet	
10.	To enhance the mobility of critical staff of the secretariat	Assign vehicles to staff	Vehicles assigned to staff	Staff commuting to and from work conveniently
11.	To enhance the mobility of commissioners in the execution of their duties	Procure 2 Nissan Patrol vehicles	2 Nissan Patrol vehicles procured	Adequate logistics for the LACC operation
12.	To clearly articulate how LACC will expend its budgetary appropriation	Drafting of 2015/2016 Fiscal Year Procurement Plan	Fiscal Year 2015/2016 Procurement drafted	Procurements Plan consistent and in line with priorities
13.	To provide logistical support services to the STAOP Project	Routine procurement for STAOP Project	Procurement routinely carried out for STAOP Project	Project achieving predetermined outputs
14.	To ensure that LACC vehicles are functioning effectively to facilitate the fulfillment of its mandate	Negotiate terms with Africa Motors to Service and repair LACC vehicles	Service contract for regular maintenance and repair with Africa Motors prepared; signing of contract pending	Life span of vehicles assured
15.	To engender the safety of computers and related accessories	Provide 100 users-license Anti-Virus for 1 year	100 users-license anti-virus provided for 1 year	Longevity of computers and related accessories
16.	To negotiate common term for the settlement	Arrange meeting with Africa Motors	Meeting held with Africa Motors and	Improved business relationship with Africa Motors

	of claims of indebtedness to Africa Motor for transition without POs		terms of payment provisionally agreed pending the endorsement of the EC	
17.	To ensure unimpeded access to internet connectivity for commissioners and staff at all times	Vet new Internet Service Provider	New internet service provider vetted	Improved internet access to support the workflow of the C
18.	To commit funding for ICT Hardware	Sign ICT Hardware contract	ICT Hardware contract signed	ICT hardware needs of readily addressed on a case by case basis
19.	To increase the ICT software capacity of the LACC	Sign contract for ICT Software	ICT Software contract signed	
20.	To enhance the logistical capacity of the LACC	Issue Pos for Nissan Patrol & Toyota Hi top	Pos for Nissan Patrol & Toyota issued to	Increased logistical capacity to support increasing work load
21.	To ensure the authenticity of offers by businesses	Conduct routine due diligence	Routine due diligence conducted	Better business deals with vendors
22.	To ensure accountability for project funds	Prepare and submit STAOP Project 1 st Quarter Report	STAOP Project 1 st Quarter Report prepared and submitted	
23.	To comply with GoL requirement for financial accountability	Respond to Audit queries for 2011-2012 and 2012-2013	Audit queries responded to	The integrity of the LACC intact
24.	To honor the terms of employment with	Disburse staff salaries for April to June	Staff salaries disbursed from	The LACC smoothly operating

	employees		April to June	
25.	To ensure budgetary appropriation for the LACC	Complete and submit Draft 2015/2016 Budget	Draft 2015/2016 Budget completed and submitted to MFD	LACC programs and operation will be funded

DRAFT

**5.12 INCOME, ASSETS AND LIABILITY DECALRATIONS:
FIRST QUARTER (JULY-SEPTEMBER, 2014/2015)
SUMMARY**

#	LIST OF PUBLIC OFFICES	NUMBER OF DECLARANTS
	Office of the President	2
	Ministry of Internal Affairs	36
	Ministry of State for Presidential Affairs	11
	Ministry of Commerce and Industry	4
	Ministry of Posts and Telecommunication	7
	Ministry of information, Culture and Tourism	13
	Ministry of Planning and Economic Affairs	8
	Ministry of Lands, Mines and Energy	7
	Ministry of Transport	20
	Ministry of Labour	5
	Ministry of Agriculture	7
	Ministry of Gender and Development	4
	Ministry of Public Works	7
	Ministry of Health and Social Welfare	12
	Ministry of Foreign Affairs	27
	Ministry of Finance	8
	Ministry of Justice	7
	Ministry of Youth and Sports	7
	Ministry of National Defense	3
	Ministry of Education	5
	General Services Agency	2
	National Security Agency	6
	Liberia National Fire Service	1
	Liberia Water and Sewer Corporation	1
	Center for National Documents and Records Achieved	3
	National Oil Company	2
	Liberia Statistics Geo-Information Services (LISGIS)	1
	Liberia Broadcasting System	6
	National Investment Commission	2
	Central Bank of Liberia	1
	Law Reform Commission	2
	Liberia Telecommunication Authority	3
	National Social Security and Welfare Corporation	6
	Liberia Anti-Corruption Commission	2
	Liberia National Police	7
	National Bureau of Immigration	2
	Liberia Product Marketing Corporation	2

	Liberia Maritime Authority	7
	National Housing Authority	6
	Liberia National Commission on Small Arms	1
	Agricultural & Industrial Training Bureau	5
	Cooperative Development Agency	4
	National Port Authority	2
	Governance Commission	3
	Liberia National Lotteries	1
	TOTAL DECLARANTS	293

**5.13 INCOME, ASSETS AND LIABILITY DECLARATIONS:
SECOND QUARTER (OCTOBER-DECEMBER 2014/2105
SUMMARY**

	TITLE OF DECLARANTS	NUMBER OF DECLARANTS
A	CHAIRPERSON	1
B	VICE CHAIRPERSON	1
C	MINISTERS	1
D	DEPUTY MINISTERS	6
E	ASSISTANT MINISTERS	6
F	DIRECTORS	26
G	SUPERINTENDENTS	3
H	ASSISTANT SUPERINTENDENTS	1
I	COMMUNITY COLLEGE PRESIDENTS	2
J	PROCUREMENT OFFICERS/DIRECTORS	1
k	COMPTROLLERS	1
L	VICE PRESIDENT/NOCAL	1
M	COMMISSIONERS	1
N	BOARD MEMBERS	2
O	EXECUTIVE DIRECTORS	3
P	HUMAN RESOURCE DIRECTOR	1
	TOTAL DECLARANTS	55

**5.14 INCOME, ASSETS AND LIABILITY DECLARATIONS:
THIRD QUARTER (JANUARY-MARCH 2014/2015)
SUMMARY**

#	TITLE OF DECLARANTS	NUMBER OF DECLARANTS
01	Office of the Vice President	1
02	Board Members	1
03	Ministers	1
04	Deputy Ministers	8
05	Assistant Ministers	6
06	Non Executive Governor	1
.07	Procurement Directors	1
08	Super indent	3
09	Assistant Super indent	10
10	District Commissioners	1
11	Inspector –General	1
	Total Declarants	34

**5.15 INCOME, ASSETS AND LIABILITY DECLARATIONS:
FOURTH QUARTER (APRIL–JUNE 2014/2015)
SUMMARY**

	TITLE OF DECLARANTS	NUMBER OF DECLARANTS
1	Chairpersons	2
2	Commissioners	1
3	Ambassador	1
4	Board Members	3
5	Managing Directors	2
6	Deputy Director- Generals	1
7	Deputy Ministers	4
8	Executive Directors	1
9	Deputy Executive Directors	1
10	Deputy Director	1
11	Superintendents	2
12	Assistant Superintendents	1
13	District Superintendents	1
14	Assistant Ministers	5
15	Relieving Commissioners	1
16	District Commissioners	5
17	District Inspectors	1
18	Superintendents	1
19	Development Superintendent	1
20	College President	1
	TOTAL DECLARANTS	36



APPENDIXES

UPDATED LIST OF LIBERIAN PUBLIC OFFICIALS WHO HAVE DECLARED THEIR INCOME, ASSETS AND LIABILITIES SECOND QUARTER (OCTOBER-DECEMBER 2014/2105)

MINISTRY OF INTERNAL AFFAIRS

	Name	Position	Date of Declaration
1	Dr. Solomon X.Y. Jallayu	President, Grand Gedeh County College	10/9/14
2	Hon. Etweda A. Cooper	Superintendent	10/9/14
3	Hon. Victoria Worlobah Duncan	Assistant Superintendent	11/4/14
4	Hon. John Zubah Buway	Superintendent	11/7/14
5	Hon. John S. Flomo	President, Bong Community College	11/28/14
6	Hon. Betsy Toe Kuoh	Superintendent	12/26/14

MINISTRY OF FINANCE AND DEVELOPMENT PLANNING

#.	Name	Position	Date of Declaration
1	Hon. Juah K. Feika	Assistant Minister	10/9/14
2	Dr. Mounir Siaplay	Deputy Minister	10/20/14
3	Hon. Frederick Bobby Krah	Director	10/28/14
4	Hon. J. Alexander Nuetah	Assistant Minister	10/30/14
5	Hon. Gbawou Clataylee Kowou, IV	Director	10/30/14
6	Hon. Alvin Edward Attah	Assistant Minister	10/30/14
7	Hon. J. Mac-Nixon Flomo	Director	10/31/14
8	Hon. Edward Mulbah Eesiah	Deputy Minister	10/31/14
9	Hon. Lee S. Mason	Assistant Minister	10/31/14
10	Hon. Sekou A. Sanoe	Comptroller and Accountant General	11/3/14

11	Hon. Lorpu Pewu Sworh	Director	11/4/14
12	Hon. Tanneh Geraldine Brunson	Deputy Minister	11/7/14
13	Hon. Kpambu Pelima Turay	Director	11/10/14
14	Hon. Romeo D.N. Gbarte	Director	11/17/14
15	Hon. Sidiki A. Quisia	Director	11/17/14
16	Hon. Theophilus Addey	Director	11/17/14
17	Hon. Jesse B. Korboi	Director	11/17/14
18	Hon. Comfort Erskine-Elliot	Human Resource Director	11/20/14
19	Hon. Bobby Musah	Director	11/24/14
20	Hon. Gweh Gaye Tarwo	Director	11/24/14
21	Dede Dan Sandiman	Director	11/24/14
22	Hon. Alice E. Williams	Director	11/24/14
23	Hon. Habib M. Sherif	Director	11/25/14
24	Hon. D. Emmanuel Williams, II	Director	11/26/14
25	Hon. Nathan F. Reeves	Director	11/26/14
26	Hon. Abubarkar M. S. Kiawu	Director	11/26/14
27	Hon. Anthony G. Myers	Director	11/26/14
28	Hon. Jeremiah Sackie	Director	11/28/14
29	Hon. Alphonso Benedict Teah	Director	11/13/14
30	Hon. Prince Mitchellel Lighe	Director	12/16/14

MINISTRY OF PUBLIC WORKS

#.	Name	Position	Date of Declaration
1	Hon. Daniel Socree	Assistant Minister	11/3/14

MINISTRY OF FOREIGN AFFAIRS

1	Hon. Albert George	Procurement Director	11/18/14
---	--------------------	----------------------	----------

LIBERIA MARITIME AUTHORITY

#.	Name	Position	Date of Declaration
1	Hon. James Ansumana Abel Morris	Director of Training and Development	10/13/14
2	Hon. Ernest Omaboe	Director	10/14/14

3	Hon. Charles A. Gono	Deputy Commissioner	11/25/14
---	----------------------	---------------------	----------

NATIONAL OIL COMPANY OF LIBERIA

#.	Name	Position	Date of Declaration
1	Hon. Rufus McDayco Tarnue	Vice President Technical Services	11/11/14

LIBERIA REVENUE AUTHORITY

#	Name	Position	Date of Declaration
1	Hon. Oliver N. Rogers	Deputy Commissioner	10/31/14
2	Hon. Charles R. Bright	Board Member	11/5/14
3	Hon. Aletha Browne-Cooper	Board Member	11/12/14

NATIONAL AIDS COMMISSION

#	Name	Position	Date of Declaration
1	Hon. Jessie Ebba Duncan	Commissioner	10/8/14

LIBERIA NATIONAL COMMISSION ON SMALL ARMS

#	Name	Position	Date of Declaration
1	Hon. Hezekiah Emmedy Myers	Director of Finance & Administration	10/2/14
2	Hon. James Massaquoi Fromayan	Chairman	10/8/14

GOVERNANCE COMMISSION

#	Name	Position	Date of Declaration
1	Hon. Stephen Siafa Manley	Executive Director	10/3/14
2	Hon. Elizabeth Sele Mulbah	Vice Chairperson	10/3/14

MINISTRY OF YOUTH AND SPORTS

#	Name	Position	Date of Declaration
1	Hon. Teeko Tozay Yorlay	Assistant Minister	12/17/14

MINISTRY OF FOREIGN AFFAIRS

#	Name	Position	Date of
---	------	----------	---------

			Declaration
1	Hon. James G. Quiqui	Director of Finance	12/19/14

MINISTRY OF LABOUR

#	Name	Position	Date of Declaration
1	Hon. Neto Z. Lighe	Minister	10/2/14
2	Hon. J. Levi Demmah	Deputy Minister	12/29/14

MINISTRY OF GENDER, CHILDREN AND SOCIAL PROTECTION

#	Name	Position	Date of Declaration
1	Hon. Mardea Martin-Wiles	Deputy Minister	12/19/14

LIBERIA PETROLEUM REFINING CORPORATION

#	Name	Position	Date of Declaration
1	Cllr. Felecia Veronica Coleman	Board Member	10/6/14

**FIRST QUARTERLY ASSETS REPORT
THIRD QUARTER (JANUARY-MARCH 2014/2015)**

OFFICE OF THE VICE PRESIDENT

#.	Name	Position	Date of Declaration
1	Hon. Joseph Nyuma Boakai	Vice President,	03/6.15

MINISTRY OF FOREIGN AFFAIRS

#.	Name	Position	Date of Declaration
1	Hon. Rosetta C. N. Jackollie	Assistant Minister	01/13/15
2	Hon. Marie K. Utey Coleman	Inspector-General	01/15/15
3	Hon. Wede L. E. Brownell	Deputy Minister	01/15/15
4	Hon. Abratha P. Doe	Assistant Minister	01/16/15

MINISTRY OF INTERNAL AFFAIRS

#	Name	Position	Date of Declaration
1	Hon. Paul M. Kimba	Assistant Superintendent	01/12/15
2	Hon. Armah Sarnor	Superintendent	01/13/15
3	Hon. Ruth Sawmadal	Assistant Superintendent	01/13/15
4	Hon. Armah Sarnor	Superintendent	01/13/15
5	Hon. Horace G. Kollie	Deputy Minister	01/15/15
6	Hon. D. Dorr Cooper	Assistant Superintendent	01/16/15
7	Hon. Philip T. Jah	Superintendent	01/17/15
8	Hon. Monjou P. S. umo	Assistant Superintendent	01/21/15
9	Hon. Arthur Bestman	Assistant Superintendent	01/21/15
10	Hon. Roselyn M. Tokeh	Assistant Superintendent	01/21/15
11	Hon. George M. Zenneh	Assistant Superintendent	01/22/15
12	Hon. Mulbah B. Manow	District Commissioner	01/26/15
13	Hon. Joseph D. Bohlen	Assistant Superintendent	01/27/15
14	Hon. Thomas R. Quioh	Superintendent	02/315
15	Hon. Maria S. Q. Kerpoah	Assistant Superintendent	03/13/15
16	Hon. Robert S. Bestman, II	Assistant Minister	03/03/15
17	Hon. Rolando K. Woheel	Assistant Superintendent	03/30/15

MINISTRY OF POST AND TELECOMMUNICATIONS

#	Name	Position	Date of Declaration
1	Hon. Bushuben M. Keita	Deputy Minister	01/16/15

2	Hon. Margretta S. Smith-General	Assistant Minister	01/16/15
---	---------------------------------	--------------------	----------

MINISTRY OF YOUTH AND SPORTS

#	Name	Position	Date of Declaration
1	Hon Nancy Freeman	Deputy Minister	01/22/15

MINISTRY OF PUBLIC WORKS

#	Name	Position	Date of Declaration
1	Hon. Roland L/ Giddings	Deputy Minister	01/6/15
2	Hon. William G. Moore	Minister	01/08.15

MINISTRY OF GENDER AND CHILDREN SOCIAL PROTECTION

#	Name	Position	Date of Declaration
1	Hon. Sieane L. Abdul-Baki`	Deputy Minister	01/15/15
2	Hon. Lydia M. E. Sherman	Deputy Minister	03/23/15

MINISTRY OF LANDS, MINES AND ENERGY

#	Name	Position	Date of Declaration
1	Hon. Zack G.W. Sharpe	Deputy Minister	01/28/15

MINISTRY OF COMMERCE & INDUSTRY

#	Name	Position	Date of Declaration
1	Hon. Andrew Paygar-Flan Siah, Sr.	Deputy Minister	01/13/15
2	Hon. Pewee S. Reed	Assistant Minister	01/16/15

MINISTRY OF FINANCE AND DEVELOPMENT PLANNING

#	Name	Position	Date of Declaration
1	Hon. Augustine K. Blama	Assistant Minister	01/14/15
2	Hon. Barrie Lighe	Director of Procurement	01/30/15

CENTRAL BANK OF LIBERIA

#	Name	Position	Date of Declaration
` 1	Hon. Milton A. Weeks	Non-Executive Governor	01/02/15

NATIONAL OIL COMPANY OF LIBERIA

#	Name	Position	Date of Declaration
` 1	Cllr. Peter B. Jallah	Board Member	02/09/15

**LIST OF LIBERIAN PUBLIC OFFICIALS WHO HAVE
DECLARED THEIR INCOME, ASSETS AND LIABILITIES
FOURTH QUARTER (APRIL-JUNE 2014/2015)**

MINISTRY OF INTERNAL AFFAIRS

#.	Name	Position	Date of Declaration
1	Hon. Rolando K. Woheel	Assistant Superintendent	4/1/15
2	Hion. Moses D. Mendin	Assistant Superintendent	4/1/15
3	Hon. Christiana D. Walker	Relieving Commissioner	4/17/15
4	Hon. Tomaul Y. Hoto	Superintendent	4/17/15
5	Hon. G.T. Felicia Walid	District Inspector	4/17/15
6	Hon. Nunu C. Broh	District Commissioner	4/27/15
7	Hon. Bestman W. Ponney	District Commissioner	4/28/15
8	Hon. George K. Wolloh	District Commissioner	4/30/15
9	Hon. Nathaniel Kongbae	District Commissioner	5/5/15
10	Hon. Francis S. Wesseh	Development Superintendent	5/19/15
11	Hon. Miatta H. Flowers	District Commissioner	6/6/15
12	Hon. Selena P. Mappy	Superintendent	6/10/15
13	Hon. S.L. Eric Momo	Assistant Superintendent	6/24/15

MINISTRY OF EDUCATION

#.	Name	Position	Date of Declaration
1	Hon. Anthony A. Nimely	Deputy Minister	4/23/15
2	Hon. Romelle A. Horton	Deputy Minister	06/10/15
3	Hon. Augustine Martin Kuleh	Assistant Minister	06/11/15
4	Hon. GbovadehGbilia	Assistant Minister	06/15/15
5	Hon. Saku S. Dukuly	Assistant Minister	06/16/15
6	Hon. Advertus Wright	Assistant Minister	06/17/15
7	Hon. YukhikoD'LovetteAmnon	Assistant Minister	06/17/15

NATIONAL INVESTMENT COMMISSION

#.	Name	Position	Date of Declaration
1	Hon. Etomoniam David Tarpeh	Chairperson	06/9/15

NATIONAL COMMISSION ON DISABILITIES

#.	Name	Position	Date of Declaration
1	Hon. Richardia B. Dennis	Executive Director	04/28/15
2	Hon. FallahBoima-Cymbianoh	Deputy Executive Director	04/28/15