

APPENDIX - A

INVESTIGATIONS

A. Investigations

I. Cases brought forward from June 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	Ongoing / Pending Local Travel
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	Under Intelligence
3	Complaint emanating from the consortium of Liberia concerned organization Inc. (COLCO-Inc) under the signature of Mr. Melvin Sloh Dowehe-Executive Director/PRO against some present and former Government Officials.	399	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	Ongoing
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	Nearing Completion / pending local travel

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	Ongoing / Pending local travel
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	Nearing Completion
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. On an engineering company operating in Liberia and headed by Mr. Godfery I. Daniel, alleged that the superintendent of Grand Gedeh County misappropriated and diverted project fund for the construction for the Grand Gedeh County Community College in Zwedru. Even though the Government of Liberia has made full payment for the completion of the college project but Mr. Kaiye Farley (superintendent) used the project funds for his personal use.	August 2, 2021	Nearing Completion / pending local travel.
10	Allegation of	00434	Complaint emanating from Hon. Ivar	August 31,	Ongoing

	misapplication of Margibi County Development fund by the Community Builder Investment Inc		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.	2021	
11	Allegation of financial impropriety involving officials of the Civil Service Agency (CSA)	00435	General Auditing report on the financial statement on the audit of Civil Servant Agency (GSA) for the period 2015-2016, 2017-2018-2019.	September 1, 2021	Nearing Completion
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	Ongoing
13.	Complaint emanating from an anonymous source reveals that the Bong County leadership had their county resolution and decided to implement USD \$ 2.2 million projects in the county, for which USD\$ 1.7 million was directly allotted for 30 contracts that was later awarded to a single company called JEAMCO.	00461	According to an anonymous source that reveals that Bong County leadership had their county resolution and decided to implement USD \$ 2.2 million projects in the county, for which USD\$ 1.7 million was directly allotted for 30 contracts that was later awarded to a single company called JEAMCO. It was also revealed that JEAMCO received 100% payment but did not perform any work within the county.	February 22, 2022	Nearing Completion
14.	Complaint alleging Corruption and Nepotism at the Liberia Medicine and Health Products Regulatory Authority (LMHRA)	00465	The allegation alleged that Mrs. Keturah C. Smith employed six of her immediate relatives to strategic position within the entity.	March 1, 2022	Ongoing
15	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	Under Intelligence
16	Complaint emanating from Mr. Mark Day, Special Agent in	00469	The allegation reveals that USAID Implementing partner CHEMONIC misapplied 1.4	April 21, 2022	Ongoing

	Charge for Africa, Europe, Latin America and the Caribbean Division, reveals that USAID implementing partner CHEMONICS misapplied USD\$ 1.4 million.		million that is intended for transporting medical commodities from Ministry of Health central medical warehouse to facility or community level medical facilities.		
17	General Auditing Commission (GAC) audit report revealed several millions diverted for two fiscal period July 1, 2018 to June 30, 2020 at the National Road Fund.	00472	General Auditing Commission (GAC) audit report revealed several millions diverted for two fiscal period July 1, 2018 to June 30, 2020 at the National Road Fund	May 17, 2022	Ongoing
18	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
19	Audit report covering all financials at the Sinoe Community College for the period 2018 – 2022. written by Hon. Samson Quejue Wiah, Representative of District 2, Sinoe County	00483	Audit report covering all financial transactions at the Sinoe Community College for the period 2018 – 2022. written by Hon. Samson Quejue Wiah, Representative District 2, Sinoe County	November 30, 2022	Ongoing
20	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	Ongoing / pending local travel
21	Allegation of misapplication of over US\$80,000.00 by officials of the Bong Mines Hospital.	00488	Allegation that over US\$80,000.00 intended for the operation of the Bong Mines Hospital was misapplied by the Medical Doctor, Dr. Forkpah G. Zayzay, the Administrator, Mr. Alvin Sirleaf, and the Accountant, Mrs. Massah Jusu, all of the Bong	March 13, 2023	Nearing completion

			Mines Hospital / MOH.		
22	Allegation of corruption and misapplication of over US\$200,000.00 of the EPS Development by officials of the EPS.	00489	Allegation that over US\$200,000.00 of the EPS Development Funds was misapplied by Officials of the EPS.	December 1, 2023	Nearing completion
23	Complaint from aggrieved residents of District #9 in Montserrado County, that their Representative, Hon. Saah Foko diverted over US\$30,000.00 of the District Development Fund to his personal projects.	00491	Complaint emanating from the LACC Talky App, revealed that aggrieved residents of District #9 in Montserrado County alleged that their Representative, Hon. Saah Foko diverted over US\$30,000.00 of the District Development Fund to his personal projects and re-election bid.	December 12, 2023	Ongoing
24	Complaints from residents of District #10 in Montserrado County alleged that the Deputy Minister for Expenditure at the MFDP, Hon. Samora Wolokollie has constructed multiple duplexes worth millions of United States dollars just less than five (5) years which is more than his earnings as Deputy Minister at the MFDP.	00491	Complaints emanating from LACC Talky App revealed that residents of District #10 in Montserrado County alleged that the Deputy Minister for Expenditure at the MFDP, Hon. Samora Wolokollie has constructed multiple duplexes worth millions of United States dollars just less than five (5) years which is more than his earnings as Deputy Minister at the MFDP.	December 12, 2023	Under Intelligence
25	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
26	Allegation of theft and/or misapplication of entrusted property involving Officials of the Greenville Seaport in Sinoe County.	00491	Complaint from Hon. Milton Teahjay, Chairman/ Senate Committee on public corporations alleges a sudden disappearance of a Tug boat at the S.A Ross port of Greenville, Sinoe County that was	January 3, 2024	Ongoing

			purchased by the National Port Authority (NPA) in 2021.		
27	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	To be refer to Labor Ministry
28	Allegations of money laundering and corruption involving Mr. Alexander G. Kaydor, an employee of the LRA.	00493	Intelligence gathered alleged that Alexander G. Kaydor, who worked in the budget & Finance section, has a personal checking account with GT Bank. He has been receiving his monthly salary and is suspected of corruption.	January 15,2024	Ongoing
29	Allegations of money laundering and corruption involving Mr. Molalegn Desta Alaku, a foreign national and employee of GIZ.	00495	Complaint from an anonymous source reveals that Molalegn Desta Alaku, an Ethiopian national who worked with GIZ as Finance Manager is suspected of money laundering.	January 15,2024	Ongoing
30	Allegation of money laundering and corruption involving Mr. Robert W. Budy, former Commissioner General of the LIS.	00496	Complaint from an anonymous source reveals that Robert W. Budy Sr. of the Liberian Immigration Services (LIS) is suspected of money laundering.	January 15, 2024	Ongoing
31	Allegations of money laundering and corruption involving Mr. Ambrose Gyemah Houphouet, a foreign national and employee of LEDFC.	00497	Complaint from an anonymous source reveals that Ambrose Gyemah Houphouet is an employee of the Liberia Enterprise Development Financial Company (LEDFC) is suspected of money laundering.	January 15, 2024	Ongoing
32	Allegations of money laundering and corruption involving Ambassador Ayaki Omba-Marie Helena Okitundun, Ambassador of the	00498	Complaint from an anonymous source reveal that Ayaki Omba-Marie Helena Okitundun Ambassador of the Democratic Republic of Congo is suspected of money laundering.	January 15, 2024	Ongoing

	Democratic Republic of Congo.				
33	Allegation of money laundering and corruption involving Mr. Stephen K. Cyrus, an employee of the House of Representative.	00499	Complaint from an anonymous source reveal that Stephen K. Cyrus, assigned to the office of Hon. Thomas P. Fallah, representative of District 2, Lofa County is suspected of money laundering.	January 15, 2024	Nearing completion
34	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
35	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
36	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
37	Allegation of financial improprieties and procurement fraud involving officials of the Project Management Committee (PMC) of Gbarpoplu County in the purchase of a Yellow Machine.	00506	Complaint from an anonymous source reveals act of corruption involving the Project Management Committee (PMC) of Gbarpoplu County, surrounding a contract that was awarded to The City Lion Group Inc., a merchandise company for the purchase of a yellow machine in the tone of twenty eight million five hundred thousand Liberian dollars (28,500,000.00 LRD). Full payment was made to the contractor but he is yet to deliver.	February 23, 2024	Ongoing
38	Allegation of money laundering and corruption involving Mr. Sylvester A. Bayoh, Special Assistant to Hon. Saah Joseph, Senator, Montserrado County	00509	Complaint from an anonymous source alleged that Sylvester A. Bayoh, Special Assistant to Hon. Saah Joseph, Senator, Montserrado County on December 23, 2023 purchased a counter check from GT Bank in the amount of ten United States dollars (10.00) and withdrew twenty eight thousand ten United States dollar (28,010.00) the same	March 14, 2024	Ongoing

			day.		
39	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
40	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 statues 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
41	Allegations of bribery / kickbacks and procurement fraud in the award of several construction contracts by Officials of the MPW.	00512	Allegations that the Minister of Public Work, Roland Lafayette Giddings awards several bogus multi-million dollars contract to construction companies to receive kickbacks.	March 26, 2024	Ongoing

42	Allegation of misappropriation of fund and act of corruption involving officials of the NCCRM	00513	Complaint from Sophie M.P. Reeves, Deputy Director , National Center for the Coordination of response Mechanism (NCCRM) against Dr. Roland Clarke and the Comptroller of NCCRM, Mr. Peter W. Nyenabo including other members of their criminal enterprise that the amount of USD\$62,775.00 and USD\$225,300.00 was misappropriated.	April 19,2024	Ongoing
43	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	Assessment ongoing
44	Allegation of Financial Malpractice and corruption involving officials of NEC.	00515	Financial Malpractices at the National Elections Commission (NEC). Report from social media alleges that, over USD\$160,000.00 was given to a local vendor for services that were never rendered. Meanwhile; NEC reported that its procurement process for the by-elections was done in line with the Public Procurement & Concession Commission Act, and that there is no record to prove such claim.	April 24,2024	Ongoing
45	Allegation of financial malpractice and acts of Corruption involving former Officials of the LWSC.	00516	A complaint from the Managing Director of the LWSC alleged that four former officials of the LWSC fraudulently misappropriate USD159,000.00 intended for the procurement of 30,000 gallons of diesel fuel for the corporation.	May 20,2024	Ongoing
46	Allegation of financial malpractice and act of corruption involving employees of NaFAA in the collection of registration fees from vessels.	00517	Complaint on allegation of financial malpractice and act of corruption involving employees of NaFAA in the collection of registration fees from vessels owners Grand Cape Mount and Grand Bassa Counties.	May 22,2024	Ongoing
47	Allegation of Procurement fraud and corruption involving Officials of the MFDP.	00518	Complaint on allegation of procurement fraud and acts of corruption involving the Deputy Minister for Administration, Hon. Bill MacGail Jones and the former procurement Director of the	May 27,2024	Ongoing

			MFPD, Eric B. Akoi by fraudulently increasing the procurement contract figure from an already negotiated US\$180,00.00 to US\$240,000.00 for personal benefit.		
48	Allegation of procurement fraud involving officials of the LWSC.	00519	Complaint from Edwin Genoway Jr. of Front Page Africa (FPA). The allegation entails that the Managing Director Mohammed Ali is being accused of imposing his friends 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
49	GAC audit on allegation of fraud and Misapplication of Funds.	00520	Story lifted from the Front page Africa news organ revealed that, in 2019, the General Audit Commission (GAC) conducted an audit which uncovered that on July 24, 2019 USD 200,000.00 was allegedly disbursed to the Liberian National Police as the Central Bank Contribution for the July 26 celebration. Additionally, FPA also alleged that on July 23, the Central Bank of Liberia (CBL) disbursed USD300, 000.00 to the Ministry of State For Presidential Affairs for the same independence day celebration. While USD 80,000.00 was allegedly disbursed by the CBL to the National Security Agency (NSA) for special security operations.	June 28,2024	Ongoing
50	Allegation of fraud and payroll padding at the Ministry of State for Presidential Affairs.	00521	Complaint from the Minister of State for Presidential Affairs, Mr. Sylvester Grigsby alleging payroll padding at the ministry.		Ongoing

Cases Reported to the Department from July – September 2024

1.	Alleged contract fraud amounting to over US\$900,000.00 reported by the MPW.	00523	Reported by the MPW on alleged contract fraud amounting to over US\$900,000.00 involving YSM Construction Company for chipseal pavement of urban Streets in Bopolu, Gbarpolu County	July 8, 2024	On-going
2.	Intelligence gathered on alleged Money Laundering.	00524	Intelligence gathered on a suspicious transaction revealed that the DOP Group of the Company is involved in an alleged Money laundering scheme using an Account at the GT Bank.	July 8, 2024	On-going
3.	Allegation of Mismanagement & Misappropriation at the NWASHC	00525	NWASHC reported financial Misappropriation of Funds in the tune of over US\$316,200 at the NWASHC.	July 9, 2024	On-going
4.	Alleged Procurement fraud in the purchase of two (2) buses MFDP.	00526	MFDP reported that over US\$145, 000.00 was allegedly paid to Dux CarMax for the purchase of two buses but to no avail.	July 23, 2024	On-going
5.	Alleged Mismanagement of Funds reported by Sam Gaye, Director, EPS	00527	Sam Gaye, Director of the EPS requested the LACC to investigate massive acts of corruption as established by the GAC Report.	July 24, 2024	On-going
6.	Intelligence gathered on Collins Teah, staff of the CBL	00528	Intelligence Gathered on Suspicious Transaction revealed alleged Money laundering involving Collins Teah, IT staff of the CBL.	Aug. 6, 2024	Ongoing
7.	Intelligence Gathered on alleged Money laundering.	00529	Intelligence Gathered on Suspicious Transaction Report revealed that Beyan G. Ziama, an employee of the House of Representative was involve in an alleged act of Money laundering.	Aug. 6, 2024	On-going
8.	Intelligence gathered on an act of Money Laundering involves Hojasa	00530	Intelligence Gathered revealed alleged acts of Money Laundering involving HOJASA,	Aug. 6, 2024	On-going

			a used clothe Company owned		
			and operated by Mrs. Nuquate.		
9.	Intelligence gathered vs. Edwina Crump Zackpa	00531	Alleged act of Money Laundering from a Suspicious Transaction Intelligence gathered against Edwina Crump Zackpa, suspended Chairperson of the LTA.	Aug. 9. 2024	On-going
10.	Intelligence gathered vs Mama Jeh	00532	Intelligence gathered on an alleged suspicious transaction revealed that Mama Jeh was involved in alleged Money Laundering in transactions carried out by GT Bank.	Aug. 9, 2024	On-going
11.	Intelligence gathered vs. Alex K. Wah Poe.	00533	Intelligence gathered on an alleged Suspicious Transaction revealed an alleged act of Money Laundering involving Alexander K. Wah Poe at the GT Bank.	Aug. 12, 2024	On-going
12.	Intelligence gathered vs. Deng	00534	Intelligence gathered on an alleged Suspicious Transaction, an alleged act of Money Laundering carried out by Danial Tom George, also known as Deng.	Aug. 12, 2024	On-going
13.	Alleged acts of Corruption at LACE	00535	LACE Management reported acts of corruption covering the period 2018-2023.	Aug. 12, 2024	On-going
14.	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
15.	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 Porteguese National.	Aug. 13, 2024	Under Intelligence

16.	Complaint against Local officials of Gbarpolu Co.	00538	Complaint of alleged Theft and Mismanagement of Funds amounting to over US\$19,260.00 of County Dev. Funds.	Aug. 13, 2024	On-going
17.	Intelligence gathered vs. Buster Youh	00539	Intelligence gathered on an alleged act of corruption against Buster Youh.	Sept. 12, 2024	Ongoing
18.	GAC Audit vs. LTA	00540	GAC Audit report for the period 2017-2021 on LTA alleging financial mal-practice & irregularities for the period 2017-2021.	Sept. 12, 2024	On-going
19.	GAC Audit Report on the LPRC (2017-2021)	00541	GAC Audit report for the period 2017-2021 alleging Financial mal-practice and Irregularities.	Sept. 12, 2024	On-going

II. Summary Statistics of Cases handled for the 3rd Quarter (July – September 2024)

No.	Description	Qty.
1.	Cases Brought Forward from June 2024	50
2.	Cases recommended closed for either Statute of Limitation or lack of evidence	0
3.	Cases Reported to the Department from July - September 2024	19
Total number of Cases handled during the period (July – September 2024)		69
4.	Cases Completed and submitted to BOC	7
Total number of cases brought forward from September 2024		62

APPENDIX – B

FINANCIALS



LIBERIA ANTI-CORRUPTION COMMISSION
GOVERNMENT OF LIBERIA

REPORT AND FINANCIAL STATEMENTS

FOR THE THIRD QUARTER ENDED SEPTEMBER 30th 2024

(Unaudited)

Liberia Anti-Corruption Commission
Congo Town
Monrovia, Liberia

The Report and Financial Statements
for the Third quarter ended 30th September 2024
as presented before audit examination
by the Auditor General

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STATEMENT OF RESPONSIBILITIES

1. The Financial Statements as set out on pages 6 to 18 have been prepared in accordance with the provisions of the “Amendment and Restatement of the Public Financial Management Act of 2009” and in compliance with the Cash Basis International Public Sector Accounting Standards (Cash Basis IPSAS 2017), adopted by the Government of Liberia.
2. In accordance with the provisions of the “Amendments and Restatement of the Public Financial Management (PFM) Act of 2009”, I am responsible for the control of and accounting for public funds received, held, and expended for and on behalf of the Liberia Anti-Corruption Commission.
3. Under I-9 of the Public Financial Management Regulations of 2009, which states that: “There shall be prepared by each head of government agency and transmitted to the Auditor-General, the Minister and the Comptroller-General in respect of each quarter commencing from the beginning of the fiscal year, the accounts covering all Public Funds under his/her control”.
4. However, I have delegated the preparation of the unaudited Final Account to the Comptroller for my transmittal to the Minister, as provided in the attendant Regulations of the Public Financial Management Act of 2009. Accordingly, I am pleased to submit the third quarter accounts of the Liberia Anti-Corruption Commission in compliance with the PFM Act and its attendant Regulations. I have provided, and will continue to provide, all the information and explanations as may be required in connection with the financial statements presented therein.
5. In preparing these Financial Statements, the most appropriate accounting policies have been consistently applied and supported by reasonable and prudent judgment and estimates. To the best of my knowledge and belief, these Financial Statements agree with the books of accounts, which have been properly kept.
6. I accept responsibility for the integrity of these financial statements, the financial information they contain and their compliance with the provisions of the Amendments and Restatement of Public Financial Management (PFM) Act of 2009 and its attendant regulation.

Ernest Hughes

Acting Executive Chairperson - *Liberia Anti-Corruption Commission (LACC)*

Date

REPORT OF THE COMPTROLLER

INTRODUCTION

7. This Report provides commentary and analysis of the cash receipts and payments (as well as the financial performance) of the Liberia Anti-Corruption Commission for the Third Quarter ended 30th September 2024, and its financial position as of that date.
8. This Financial Statement covers the third quarter (1st July to September 30th) of the budget year FY 2024, and its contents are consistent with the provisions of section I.9 Captioned "Quarterly Government Agency or fund accounts" the 2009 Public Financial Management Regulations.
9. The Commission has adopted a system of sound accounting and financial management policies in conformity with financial regulations of the Government of Liberia and International Public Sector Accounting Standards (Cash Basis IPSAS) to ensure prudent and efficient management of funds. The Commission shall specifically cause to be kept proper books and records of accounts for funds and resources received and expenditure incurred during the quarter.
10. The Commission's programs and activities are primarily funded by the Government of Liberia through budgetary appropriations. The Commission from time to time receives external support from donor partners to deliver on its legislative mandate.

THE FY 2024 APPROVED BUDGET

11. At the onset of the Budget year FY-2024, the Ministry of Finance and Development Planning communicated a draft budget of Two Million Sixty-Six Thousand Eight Hundred Eleven Thousand United States Dollars (US\$ 2,066,811.00) for the Commission's operations for the period under consideration (FY 2024). However, additional allocation was made to the commission affecting intelligence services and other legal fees in the tone of Nine Hundred Thousand United States Dollars (US\$ 900,000.00) which derived from Legislative adjustment needed to support the commission strategy to combat corruption in the public space.

SUMMARY OF BUDGET

12. For FY 2024, the Legislature approved a total of Two Million Nine Hundred Sixty-Six Thousand Eight Hundred and Eleven United States Dollar (2,966,811.00) to enable the commission discharge its legislative mandates of investigating, educating and prosecuting acts of corruption during the management of public finance. Of the total appropriation, US\$ 1, 200,075 representing 40% was approved for expenditure on personnel compensation whilst US\$1, 766,736.2 representing 60% was approved for spending on goods and services for FY 2024. Despite management request to procure capital items such as vehicles and land to construct the commission own facility consistent with its long term goals, no allocation was approved for capital spending for FY 2024.

The total allotment received for the third quarter from the Ministry of Finance and Development Planning stood at Eight Hundred Five-Two Thousand Six Hundred Ninety-Two United States Dollars 94/100 (852,694.94).

The allotment is categorized in Table 1.0 as shown below:

Description	Allotment
Salary	299,383.94
Goods and Services	553,311.00
Total	852,694.94

13. The Commission rolled-out several programs in FY 2024; including: strengthening the assets declaration regime; increasing investigative caseloads from three 3 to 4 per quarter ; increasing prosecution’ throughout from an average of six (6) to ten (10) cases per; carried out public education, training of investigators, and education and prevention officers among others. The details and outcomes of these activities are reflected in the management’s report for the third quarter report FY 2024.
14. To support these programs and initiatives, the Commission developed and proposed a budgetary appropriation of USD \$4.5M; however, GoL’s appropriations is at USD \$2.9M. This under appropriation will challenge the Commission’s ability to execute its initiatives and activities. The corresponding budgetary/appropriation shortfall is at USD \$ 1.6M as depicted in Table 1.1 below.

object of Expenditure	FY 2024 Approved	LACC FY 2024	Budget short fall FY	Percent (%)
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	Appropriation	Proposed Budget	2024	
Compensation	1,200,075.00	2,058,324.00	(858,249.00)	0.715
Goods and Services	1,766,736.00	1,774,000.00	(7,264.00)	0.004
Non-Final Assets	-	752,000.00	(752,000.00)	100.00
Total	2,966,811.00	4,584,324.00	(1,617,513.00)	

AUTHORISED APPROPRIATION/ALLOCATIONS

15. Authorised allocations are recognized when they are received and under the control of the Liberia Anti-Corruption Commission. For the period under review, the Commission received total amount of Five Hundred Eighty Four Thousand Eight Hundred Seventy Nine United States Dollars (584,879.09) 09/100; as shown in the table 1.2 below:

Description	Third Quarter Receipt	Income Tax and Other Deductions Control by Other Govt Entity
Salary	149,010.09	51,464.72
Goods and Services	435,869.00	
Total	584,879.09	51,464.72

16. Actual compensation received and expended stood at 149,010.00. Other deductions against compensation was recorded at US\$ 51,464.72. These deductions include income tax, social security contribution and loan secured by employees controlled by other government entity. See Table 1.3 below:

17.

Income Tax	SS Tax	Other deductions	Total deduction
43,120.34	8,018.76	325.62	51,464.72

On the other hand, amount received for spending on goods and services for the quarter under review was recorded at US\$ 584,879.09, full utilizations of these amounts are provided in the financial statements from page 6 to 18.

18. . OTHER RECEIPTS

- a. External Assistance

For the period under consideration, no direct other receipts were obtained from external assistance.

b. GRANT FROM MULTILATERAL AGENCIES

The Commission may receive grants and loans from Multilateral partners for various planned programs for FY 2024 and beyond. As at now, no grants or loans are received by the Commission.

c. EXPENDITURE – OPERATIONAL FUND

In general, all expenses are recognized in the statement of Cash Receipts and Payments when paid for. Total expenditure on operational funds stood at US\$ 91, 578.00 commencing from 1st July to 30th September FY 2024.

d. EMPLOYEE BENEFIT/COMPENSATION

This amount represents payment to employees of the Liberia Anti-Corruption Commission for the period under review. A total of US\$ 1,200,075 was approved for spending on employees’ compensation for FY 2024. For the period under consideration US\$ 149,010.09 was received and expended as actual compensation. *See schedule 1.4 below:*

Descriptions	Amount US \$
Basic Salary (GOL)	149,010.09
	\$
Total	149,010.09

19. GOODS AND SERVICES

Goods and Services have to do with recurrent expenses. They include Office Stationery, Printing and Publications, Foreign Travel, Local Travel, Water and Sewage, Fuel and Lubricants for Vehicles, Fuel for Electricity Generation, Repairs and Maintenance vehicles, etc. A total of USD \$ 1,766,736.00 was appropriated for Goods and Services for FY 2024. However, total allotment against appropriation for the quarter under consideration stood at US\$ 553,311.00; while actual expenditure on goods and services stood at US\$ 91,578.00 at the closed of the third quarter.

PROJECT FLOWS

The Commission will roll-out several projects for FY-2024; these projects will be financed either through GoL allotments, or loans and grants from other partners. These projects are designed to improve and strengthen the human and institutional capacity of the Commission, as well as execute several critical anti-corruption initiatives in the fight against corruption.

a. OUTSTANDING COMMITMENTS

At the end of Quarter Three, the Commission has no commitments outstanding.

b. CASH BALANCES

The consolidated cash balances brought forward at the beginning of the quarter stood at US\$ 26,117.36. However, total cash received during the reporting period was recorded at US\$ 584,879.09. At the end of quarter under review, reconciled cash balances consolidated stood at US\$ 360, 408.00.

c. Conclusion

The Financial Statements for Quarter 3 ended 30th September 2024, should be read in conjunction with the underlying notes and supplementary disclosures for better understanding and interpretation.

Paylay M. Halay
Interim Comptroller

Date

20. Statement of Cash Receipts and Payments

STATEMENT OF CASH RECEIPTS AND PAYMENTS			
(ALL PUBLIC FUNDS)			
FOR THE QUARTER ENDED 30th SEPTEMBER (FY2024)			
<i>RECEIPTS BY TYPE AND PAYMENTS CLASSIFICATION BY NATURE</i>			
FUND/ACCOUNTS DESCRIPTION	NOTES	FY2024	FY2023
		RECEIPTS/ PAYMENTS	RECEIPTS/ PAYMENTS
		US \$'000	US \$'000
RECEIPTS			
Authorized Allocation/Appropriation	4	584,879.09	
Other Receipt	5		
Donations, Grants and Other Aid	6		
Total Receipts - Operational Fund		584,879.09	
PAYMENTS			
Operations:			
Wages, Salaries and Employee Benefits	7	149,010.09	
Supplies and Consumables	8	91,578.00	
CAPITAL EXPENDITURES:			
Purchase/Construction of Property, plant and Equipment	9		
Transfers Payment	10		
LOAN & INTEREST REPAYMENTS:			
Loan Repayments			
Interest Payments			
Other Payments			

Total Payments - Operational Fund		240,588.09	
Increase/Decrease in Cash		<u>334,291.00</u>	
Cash at the beginning of the quarter		26,117.36	
Foreign currency translation difference			
Cash at the End.09 of the quarter		360,408.00	

21. Statement of Comparison of budget and actual amount

FOR THE FINANCIAL QUARTER ENDED 30th SEPTEMBER FY 2024				
<i>- RECEIPTS BY TYPE AND PAYMENTS CLASSIFICATION BY NATURE</i>				
For the Financial Year Ended 30 SEPTEMBER 2024 (FY2024)				
ACCOUNT TITLE/DESCRIPTION	Actual Amounts	Final Budget	Original Budget	Difference: Final Budget and Actual
	US \$'000	US \$'000	US \$'000	US \$'000
CASH INFLOWS				

Authorized Allocation/Appropriation	584,879.09	852,694.94	2,966,811.00	(76,837.52)
Donations, Grants and Other Aid	-			
Total Cash Receipts	584,879.09	852,694.94	2,966,811.00	(76,837.52)
CASH OUTFLOWS				
Wages, Salaries and Other Employee Benefits	149,010.00	299,383.94	1,200,075.00	
Goods and Services Consumed	91,578.09	553,311.00	1,766,736.00	396,525.07
Capital Expenditure	-			-
Total Cash Payments	240,588.09	852,694.94	2,966,811.00	(473,362.59)
NET CASH FLOW - OPERATIONAL FUND	334,291.00	-	-	334291

22. Statement of Cash Position (All Public funds)

STATEMENT OF CASH POSITION (ALL PUBLIC FUNDS)					
AS AT 30 SEPTEMBER FY 2024					
Cash/Bank Account Details	Currency Held In	Notes	As at 30 September 2024	As at 30 September 2023	Change in Cash Balances
			US \$'000	US \$'000	US \$'000
OPERATIONAL FUND					
Petty Cash or Imprest					
Petty Cash A/c 1					
Petty Cash A/c 2					
Total held in petty cash:					
Bank Accounts					
Bank A/C Eco-Bank	USD				
Bank AC 1 CBL	USD		173,724.88		

Bank AC 2	LRD	193.19	186,683,12		
Total held in Bank Accounts:			360,408.00		
Total Cash and Bank Balances at the end of the period (Operational Fund):			360,408.00		
<u>CAPITAL DEVELOPMENT FUNDS (DONOR FINANCED PROJECTS)</u>					
Petty Cash or Imprest					
Petty Cash A/c 1					
Petty Cash A/c 2					
Total held in petty cash:			-		
Bank Accounts					
Project 1 Bank AC					
Project 2 Bank AC					
Total held in Bank Accounts:			-		
Total Cash and Bank Balances at the end of the period (Donor Financed Projects):			-		
TOTAL CASH AND BANK BALANCES - ALL PUBLIC FUNDS			360,408.00		

Ernest Hughes
Acting Executive Chairperson

Paylay M. Halay
Interim Comptroller

Date

Date

23. NOTES OF EXPLANATIONS AND ELABORATION RELATING TO THE FINANCIAL STATEMENTS

24. The numbered notes that follow relate directly to the content of the Financial Statements above and are numbered accordingly.

25. GENERAL INFORMATION – REPORTING ENTITY

The Financial Statements are for the Liberia Anti-Corruption Commission, a public sector entity of the Government of Liberia. The financial statements encompass the reporting entity as specified in the relevant legislation (Public Finance Act 2009). Liberia Anti-Corruption Commission principal activity is to implement appropriate measures and undertake programs geared toward investigating, prosecuting and preventing acts of corruption, including educating the public about the ills of corruption and the benefits of its eradication.

26. The Financial Statements presented above reflect the Cash Receipts and Payments of the Liberia Anti-Corruption Commission for the quarter ended 30th September 2024 on the basis of moneys received by, held in or paid out by the *Liberia Anti-Corruption Commission* during the quarter under review. The LACC controls its own bank accounts. Appropriations and other cash receipts are deposited into its bank accounts, from which cash expenditures are administered upon presentation of appropriate documentations and authorisation.

The principal address of the reporting entity is:

Liberia Anti-Corruption Commission

Tupee Junction Old Road

Monrovia, Liberia

27. ACCOUNTING POLICIES

These are the specific principles, basis, conventions, rules and practices adopted by the Government of the Republic of Liberia in preparing and presenting the financial statements. The principal accounting policies adopted in the preparation of the financial statements therein are set out below.

a. BASIS OF PREPARATION

These financial statements have been prepared in accordance with the requirements of the Amendments and Restatement of Public Financial Management Act, 2009 and comply with the Cash Basis International Public Sector Accounting Standard (Cash Basis IPSAS 2017): Financial Reporting under the Cash Basis of Accounting. The measurement basis applied is the historical cost basis, except where otherwise stated in the accounting policies below. The accounting policies adopted have been consistently used throughout

(b) REPORTING CURRENCY AND TRANSLATION OF FOREIGN CURRENCIES

The reporting currency is the United States Dollars and the exchange rate is 193.19 LD to 1 USD.

(I) FUNCTIONAL AND PRESENTATION (OR REPORTING) CURRENCY

The Republic of Liberia operates a dual currency regime comprising the Liberian Dollar (LD) and the United States of America Dollar (US \$) both of which are legal Tender. The attendant Financial Regulations to the PFM Act of 2009 states that:

“ the monetary unit of Liberia for all government agency accounting and financial reporting shall be the Liberian Dollar. The United States Dollars may also be used for financial reporting purposes, but the Liberian Dollar is the base currency.”

Hence, for the purpose of the Financial Statements being submitted, the United States Dollar is used as the reporting currency, which is permitted under the attendant Financial Regulations to the PFM Act of 2009 and adopted by the Government of Liberia as its reporting currency.

(ii) TRANSLATION OF TRANSACTIONS IN FOREIGN CURRENCY

Foreign currency transactions and transactions in Liberian Dollar and other foreign currencies are translated into United States Dollar using the exchange rates prevailing at the dates of the transactions. Closing monetary balances are translated into the reporting currency using the closing rates. Foreign exchange gains and losses resulting from the settlement of such transactions and from the translation at year-end exchange rates of monetary assets and liabilities denominated in foreign currencies are recognised in the statement of financial performance.

The Quarter ended (30th September 2024) exchange rate for the Liberian Dollar was 193.19 LD to 1 US \$.

(b) REPORTING PERIOD

The reporting period for these financial statements is for the Third quarter ended September 30th of 2024, of the Government, which runs from 1st July 2024 to 30st September 2024.

(c) PAYMENTS BY THIRD PARTIES

The Commission had no third-party transaction for the period under review.

(d) RECEIPTS

Receipts represent cash received by *LIBERIA ANTI-CORRUPTION COMMISSION* during the financial quarter, comprising Authorised allocations/appropriations. Receipts are recognized as follows:

(i) AUTHORIZED ALLOCATIONS/APPROPRIATIONS

Authorized Allocations are recognized when they are received and under the control of the Liberia Anti-Corruption Commission. For the Third quarter ended 30th September 2024, the commission received Five Hundred Eighty- Four Thousand Eight Hundred Seventy-Nine United States Dollars **(584,879.09) 09/100**

(ii) Grant

Grants are recognized when received. Similarly, grants/transfers to other entities of Government are recognized when disbursement is made.

(iii) OTHER RECEIPTS

Other Receipts are fees/charges collected and proceed from sales of designated services. Sales of services are recognized in the period in which the payment for the service is received and not necessarily when the service is rendered. Other Receipts, whether directly collected by the Commission or collected by another entity on its behalf is recognized when received and under its control of the commission.

(c) EXPENSES

In general, all expenses are recognized in the statement of Cash Receipts and Payments when paid for.

(d) PROPERTY, PLANT AND EQUIPMENT (PHYSICAL ASSETS OR FIXED ASSETS)

Property, plant and equipment principally comprises land, buildings, plant, vehicles, equipment, and any other capital assets controlled by the Commission.

Under the Government's cash basis of accounting, purchases of property, plant and equipment are expensed fully in the year of purchase. However, a memorandum record is maintained in the Fixed Assets Register at historical cost for all non-current assets of the Commission. Unrealized gains or losses arising from changes in the values of property, plant and equipment are not recognized in the financial statements. Proceeds from disposal of property, plant and equipment are recognized as other receipt in the period in which it is received

(e) INVENTORIES

Consumable supplies are expensed in the period in which they are paid for.

(f) EMPLOYEE BENEFITS

Employee benefits include salaries, wages, allowances, pensions and other related- employment costs. Employee benefits are recognized when they are paid. No provision is made for accrued leave or reimbursable duty allowances.

(g) CONTINGENCIES

Contingent liabilities are recorded in the Statement of Contingent Liabilities (on memorandum basis) when the contingency becomes evident and under the cash

accounting method they are recognized only when the contingent event occurs and payment is made. Contingent assets are neither recognized but disclosed where probable.

(h) COMMITMENTS AND GUARANTEES

Long term Commitments, including operating and capital commitments arising from non-cancellable contractual or statutory obligations as well as Guarantees made, will be reported as Notes to the Financial Statements.

28. AUTHORIZATION DATE

The financial statements were authorized for issuance on 30th September 2024 by, Ernest Hughes Acting **Executive Chairperson/Liberia Anti-Corruption Commission**.

29. AUTHORISED ALLOCATIONS/APPROPRIATION

The total amount of Authorized Allocations received for the third quarter ended September 30th 2024, is Five Hundred Eighty Four Thousand Eight Hundred Seventy Nine United States Dollars. The comparative analysis of Estimated and Actual Receipts for the quarter ended 3th September 2024 is presented below:

NOTE 4 - COMPARATIVE ANALYSIS OF ESTIMATED AND ACTUAL AUTHORISED ALLOCATIONS RECEIVED FOR THE FINANCIAL QUARTER ENDED 30 September 2024					
	Actual	Final Budget	Original Budget	Difference: Final Budget and Actual	Percentage Variance
	FY 2024	FY 2024	FY 2024	FY 2024	FY 2024
	US \$'000	US \$'000	US \$'000	US \$'000	
Employee Compensation	149,010	299,383	1,200,075	(150,373)	(0.50)
Goods and Services	435,869	553,311	1,766,736	(117,442)	(0.21)
Capital Expenditure				-	-
TOTAL RECEIPTS	584,879	852,694	2,966,811	(267,815)	(0.31)

30. OTHER RECEIPTS

There was no other receipt for FY2024 to have represents receipts from Dividends, Rent, Other Property Income, Administrative Fees & Licences, and Fines, Penalties & Forfeits, State the materiality variances between the final budgets and actual Amount as presented in the table below:

Note 5	Comparative Analysis of estimate and Acutal Other Receipt for the Third Quarter Ended September 30 2024						
	Acutual	Final Budget	Original budget	Variance Actual vs. Estimates			% variance
Account Title	FY 2024	FY 2024	FY 2024	FY 2024	FY 2024	FY 2024	FY 2024
Dividend							
Rent							
Other Property income							
Administrative fees							
Miscellaneous							
Total							

31. DONATIONS, GRANTS AND OTHER AID

The commission is expected to receive donation, grants and other aid from external assistance for the FY 2024. However, no allocation has been made for the quarter under consideration.

NOTE 6- COMPARATIVE ANALYSIS OF DONATIONS,GRANTS,AND OTHER AID RECEIVED DURING THE FINANCIAL YEAR ENDED 30 September 2024					
Actual	Final Budget	Original Budget	Variance (Actual vs. Revised Estimates)	% Variance	% Variance
FY 2024	FY 2024	FY 2024	FY 2024	FY 2024	FY 2024
	US \$'000	US \$'000	US \$'000	US \$'000	
<i>Comparative Analysis by Economic Classification</i>					
Grants – International Organisations (Current)					-
TOTAL			-	-	-

32. PAYMENTS – WAGES AND SALARY

The total amount of Cash paid for wages and salary during the third quarter ended September 2024, is One Hundred Forty-Nine Thousand and Ten United States Dollars 09/100. The Comparative Analysis of Estimated and Actual payments made for the financial quarter Ended July 1 st to September 30th FY 2024 is presented below by Economic Classifications.

NOTE 7 - COMPARATIVE ANALYSIS OF ESTIMATED AND ACTUAL PAYMENTS MADE ON COMPENSATIONS OF EMPLOYEE DURING THE FINANCIAL QUARTER ENDED 30th June 2024					
Account Title	Actual	Final Budget	Original Budget	Variance (Actual vs. Revised Estimates)	% Variance
	FY 2024	FY 2024	FY 2024	FY 2024	FY 2024
	US \$'000	US \$'000	US \$'000	US \$'000	
<i>Comparative Analysis by Economic Classification</i>					
Wages, Salaries and other Employee Benefits					
Wages and Salaries	149,010.09	299,383	1,200,075.00		
TOTAL	149,010.09	299,383	1,200,075.00		

33. . PAYMENTS – OPERATIONS (SUPPLIES AND CONSUMABLES)

The total appropriation for operations/ supplies and consumables for FY 2023 was recorded as US\$ 1,766,736.00. For period under review, US\$ 553,311.00 was allocated to facilitate spending on goods and service for the period under review.

NOTE 8 - COMPARATIVE ANALYSIS OF ESTIMATED AND ACTUAL PAYMENTS MADE ON SUPPLIES AND COMSUMABLES DURING THE QUARTER 30th September 2024

Account Title	Actual	Final Budget	Original Budget	Variance (Actual vs. Revised Estimates)
	FY 2024	FY 2024	FY 2024	FY 2024
	US \$'000	US \$'000	US \$'000	US \$'000
Comparative Analysis by Economic Classification				
Supplies and Consumables				
Intelligence Services	48,815.62	320,000.00	974000	271,184.38
Electricity		1,845.00	4922	(1,845.00)
Repairs and maintenance vehicles		3,228.00	8611	(3,228.00)
Special Operations Services		25,000.00	125000	(25,000.00)
Internet Provider Services	1,904.00	4,152.00	11074	(2,248.00)
Stationery		2,769.00	7382	(2,769.00)
Workshops Conferences, and Seminars	3,195.00	4,614.00	12304	(1,419.00)
Domestic Travel-Daily Subsistence Allowance	3530.41	5,474.00	10089	(3,847.59)
Fuel and lubricants Generator	1,870.00	4,431.00	11812	3,631.53
Other Legal fees	5,199.42	7,500.00	157000	(2,300.58)
Fuel and lubricants Vehicles	8,062	10,149.00	27069	(8,278.60)
Computer Supplies and ICT Services	2928	4,614.00	12304	(4,330.92)
Printing Binding and Publications Services	283.08	-	4922	
Telecommunications, Internet Postage & Courier		-	0	-
Scratch- Cards		8,000.00	14,765	(8,000.00)
Office building Rental and lease		116,000.00	120000	(116,000.00)
Computer Supplies, Parts and Cabling	2,928.00	1,230.00	2461	1,698.00
Consultancy Services		-	0	-
Capacity Building		-	0	-
Advertising and Public Relations	319.00	4,305.00	8612	(3,986.00)
Guard and Security Services	14,347.20	30,000.00	125000	(15,652.80)
Other Compensations		-	70000	-
Foreign Travel-means of Travels				-
Foreign Travel daily Subsistence allowance		0	20000	
Foreign Travel incidental allowance		0	2000	

Domestic Travel -Means of Travels		0	15000	
Domestic Travel Incidental allowance		0	1000	
Total	91,578.00	553,311.00	1,766,763.00	-193575.96

34. GRANTS/TRANSFER PAYMENTS

There was no expenditure made on grant for the reporting period.

NOTE 9 - COMPARATIVE ANALYSIS OF TRANSFER MADE DURING THE FINANCIAL QUARTER ENDED 31ST MARCH 2024					
Account Title	Actual	Final Budget	Original Budget	Variance (Actual vs. Revised Estimates)	% Variance
	FY 2024	FY 2024	FY 2024	FY 2024	FY 2024
	US \$'000	US \$'000	US \$'000	US \$'000	
<i>Comparative Analysis by Economic Classification</i>					
Grants - Foreign Governments (Current)					-
Grants - Foreign Governments (Capital)					-
Grants – International Organisations (Current) WFP					-
Grants – International Organisations (Capital)					-
Grants- Non-Governmental Organisations (Current)					-
Grants- Non-Governmental Organisations (Capital)					-
Grants- Private Entities (Current)					-
Grants- Private Entities (Capital)					-
GRAND TOTAL					-

35. ORIGINAL AND FINAL APPROVED BUDGET AND COMPARISON OF ACTUAL AND BUDGET AMOUNTS

The approved budget is developed on the same accounting basis (cash basis), same classification basis, and for the same period (from July 1st to September 2024) as for the financial statements.

36. CAPITAL EXPENDITURE

In FY 2024, no appropriation was made for capital expenditure.

NOTE 10 - COMPARATIVE ANALYSIS OF CAPTIAL EXPENDITURE PAAYMENT MADE DURING THE QYARTER ENDED TH					
Account Title	Actual	Final Budget	Original Budget	Variance (Actual vs. Revised Estimates)	% Variance
	FY 2024	FY 2024	FY 2024	FY 2024	FY 2024
	US \$'000	US \$'000	US \$'000	US \$'000	
<i>Comparative Analysis by Economic Classification</i>					
Capitla Expenditures:					
Transport Equipment					
Land					-
Furniture					
ICT Infrastructure					
TOTAL					-

37. EXTERNAL ASSISTANCE AND OTHER ASSISTANCE

a. Payment by Other Government Units and Third Parties

Government Ministries & Agencies benefits from payments made by third parties to purchase goods and services on their behalf during the period. These payments do not constitute cash receipts and payments by the government. They include payments for goods and made by multilateral and bilateral aid agencies and non- governmental organizations. They form part of the support for government programs provided by way of external assistance and other assistance. For the quarter under consideration, the commission received approximately US\$ 40,000.00 in goods when compared to assistance of 0.00 FY2023.

- b. **No** assistance was received in the form of cash transfers and deposits to current and term deposit accounts and trusts fund accounts controlled by the government. It also encompasses amount drawn by the government form accounts of donors consistent with external assistance and other assistance agreements and other authorizations. Assistance was also received in the form of third-party payments. External assistance comprises loans and grants from multilateral and bilateral; donor agencies under agreements specifying the purposes for which the assistance will be utilized. Other assistance was provided for specified purposes by NGOs, Private corporations and other donors.

APPENDIX – C

**EDUCATION AND
PREVENTION**

EDUCATION AND PREVENTION



Liberia Anti-Corruption Commission

Tubman Blvd. Adjacent French Embassy, Monrovia, Liberia – Cell: 0770528619

laccliberia@gmail.com

www.lacc.gov.lr

Title: The Education and Prevention Department Monthly Report

Monthly Report: July

The Department of Education and Prevention (E&P) shall, without limiting the generality of its power and authority, be responsible to

- a. Undertake research into the cause, manifestation and dimensions of corruption in Liberia; and
- b. Advise on approaches, program and practices needed to be adopted by the Government of Liberia, private and public institutions, organizations and entities to prevent and combat corruption; design and implement programs aimed at educating and sensitizing the public about the menace of corruption and its debilitating effect on the social fabric of Liberia and the economy of Liberia and what should be done to prevent and combat corruption.

Background:

The E&P department is a core department of the Liberia Anti-Corruption Commission (LACC) and is comprise of three (3) units: Prevention, Community Relations, and Monitoring & Evaluation. Each unit is led by a Program Officer; Program Officers are supervised by the Program Manager. The Department's activities are overseen by an Oversight Commissioner, the Vice Executive Chairperson, and the LACC Executive Director.

The ensuing workbook lists the various programs and activities undertaken during the month that was either conducted by or through the department or involved staff and/or leadership from the department.

Acti vity #	Heading/The mes	Specific Activity Description	Sponsor/ Partner	Unit Responsib le	Team Mem bers	Progress Status	Commen ts
7.1	UN Joint Rule of Law Programme “Strengthening Rule of Law in Liberia: Justice and Security for the Liberia People II.	Developed concept note, TOR for consultant and budget for LACC five years’ strategic plan under the Rule of Law Project	UNDP	Prevention	PO CRO PM		UNDP will begin to vet and hire the consultant in November
7.2	Empowering citizens and communities to foster social accountability and transparency in governance and public service delivery. Activity 1.2.2	Developed and roll-out Concept notes and implementation plans to undertake a UNDP sponsored project that will last for several months.	UNDP	Prevention	VEC PM PO CRO UND P	Complete	Project scope will include: Grand Cape Mount, Gbarpolu, Bong and Lofa counties. Activities to include training workshops, public outreach, and networking.
7.3	GREAT Project	Participated in the selection of vendor to develop LACC Dashboard	World Bank	Prevention	PO	Complete	Report submitted to the World Bank
7.4	Media Partnership	Under the LACC-USAID/INTERN EWS media partnership, LEITI and Integrity Watch Liberia appeared on the LACC Radio Dialogue on OK FM Topic: Transparency and accountability in the extractive industry: Discussing the importance of	USAID	Community Relations	VEC PM CRO PO	In Progress	The radio will continue next month

		transparency in revenue flows, contracts, and licensing processes to prevent corruption					
7.5	Arrest Agenda for Inclusive Development	Participated in the development of the transparency and accountability sector work plan and budget	GOL	Program	PM	Complete	Draft report has been submitted to various MACs for review and validation
7.6	Capacity building	The VEC attended a month long training workshop in New Mexico on		Oversight	VEC	Complete	



Liberia Anti-Corruption Commission

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Title: The Education and Prevention Department Monthly Report

Monthly Report: August

The Department of Education and Prevention (E&P) shall, without limiting the generality of its power and authority, be responsible to

- a. Undertake research into the cause, manifestation and dimensions of corruption in Liberia; and
- b. Advise on approaches, program and practices needed to be adopted by the Government of Liberia, private and public institutions, organizations and entities to prevent and combat corruption; design and implement programs aimed at educating and sensitizing the public about the menace of corruption and its debilitating effect on the social fabric of Liberia and the economy of Liberia and what should be done to prevent and combat corruption.

Background:

The E&P department is a core department of the Liberia Anti-Corruption Commission (LACC) and is comprise of three (3) units: Prevention, Community Relations, and Monitoring & Evaluation. Each unit is led by a Program Officer; Program Officers are led by the Program Manager. The Department's activities are overseen by an Oversight Commissioner, the Vice Executive Chairperson, and the LACC Executive Director.

The ensuing workbook lists the various programs and activities undertaken during the month that was either conducted by or through the department or involved staff and/or leadership from the department.

Activity #	Heading/The mes	Specific Activity Description	Sponsor / Partner	Unit Responsible	Team Members	Progress Status	Comments
8.1	Empowering citizens and communities to foster social accountability and transparency in governance and public service delivery. Activity 1.1.1	Implemented the training of women's right organizations, CBOs, CSOs, youth groups and local leaders in Grand Cape Mount, Gbarpolu, Bong and Nimba counties	UNDP	Prevention	PO CRO PM M&E UNDP	Complete	Report was submitted to UNDP
8.2	Empowering citizens and communities to foster social accountability and transparency in governance and public service delivery. Activity 1.1.1	Developed concept, budget and TOR for a consultant to develop a simplified version of the LACC Act, Witness Protection and Whistleblower Acts	UNDP	Prevention	VEC PM PO CRO UNDP	In progress	UNDP to launch the procurement for the selection of a consultant
8.3	Media Partnership	The LACC-USAID/INTERNE WS media partnership seeks to amplify the activities of the LACC and bolster inter-sectoral collaboration using radio engagements, training of investigative journalists and community media for a.	USAID	Community Relations	VEC PM CRO PO	In Progress	A final community media for a will be conducted



Liberia Anti-Corruption Commission

Tubman Blvd. Adjacent French Embassy, Monrovia, Liberia – Cell: 0770528619

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www.lacc.gov.lr

Title: The Education and Prevention Department Monthly Report

Monthly Report: September

The Department of Education and Prevention (E&P) shall, without limiting the generality of its power and authority, be responsible to

- c. Undertake research into the cause, manifestation and dimensions of corruption in Liberia; and
- d. Advise on approaches, program and practices needed to be adopted by the Government of Liberia, private and public institutions, organizations and entities to prevent and combat corruption; design and implement programs aimed at educating and sensitizing the public about the menace of corruption and its debilitating effect on the social fabric of Liberia and the economy of Liberia and what should be done to prevent and combat corruption.

Background:

The E&P department is a core department of the Liberia Anti-Corruption Commission (LACC) and is comprised of three (3) units: Prevention, Community Relations, and Monitoring & Evaluation. Each unit is led by a Program Officer; Program Officers are led by the Program Manager. The Department's activities are overseen by an Oversight Commissioner, the Vice Executive Chairperson, and the LACC Executive Director.

The ensuing workbook lists the various programs and activities undertaken during the month that was either conducted by or through the department or involved staff and/or leadership from the department.

Activity #	Heading/ Themes	Specific Activity Description	Sponsor/ Partner	Unit Responsible	Team Members	Progress Status	Comments
9.1	Empowering citizens and communities to foster social accountability and transparency Activity 1.1.2	Conducted a three-day training workshop for personnel of the judiciary and integrity institutions in the North-Central Region comprising of Bong, Nimba, Lofa and Margibi Counties	UNDP	Prevention	PO CRO PM VEC UNDP	Complete	Submitted the final report to UNDP and the Executive Chairperson
9.2	Media Partnership	On September 12, 2024, the LACC along with the LMDI, launch the second series of Community Media Forum in Gbarnga Bong County. The Media Forum brought together a cross section of residents of Gbarnga. The second series of the Media Forum focused specifically on the 2008, and 2022 Arts of the LACC. The forum meant increase citizens knowledge on the two pieces of legislations by unpacking differences	USAID	Community Relations	VEC PM PO CRO UNDP	Complete	The third CMF is scheduled Grand Bassa

		between these legislations					
9.3	Empowering citizens and communities to foster social accountability and transparency in governance and public service delivery.	Developed the concept and budget for the implementation of the training of personnel of the judiciary and integrity institutions in region 2 comprising of Montserrado, Grand Bassa and Rivercess Counties	UNDP	Prevention	VEC PM PO CRO UNDP	Complete	Project scope will include judiciary staff, CSOs and integrity institutions from Mont. G. Bassa and Rivercess counties. Activities to include training workshops, public outreach, and networking.
9.4	LACC Risk Assessment	Review of the draft report	LACC	Oversight	VEC	On going	
9.5	2025 LACC budget preparation	The VEC has started the commission's 2025 budget preparation	LACC	Oversight	VEC	On going	
9.6	Project Debrief	<ol style="list-style-type: none"> Discussed the lesson learned with UNDP from the Social Accountability Project workshop in Gbarnga, Bong County Discussed the project 	UNDP USAID LACC	Department	VEC PM PO CRO	Complete	

		status update with USAID, including challenges and improved implementation modality for upcoming project activities					
9.7	E&P Policy	Developed the draft policy for the Education and Prevention Department	LACC	Department	VEC PM PO CRO	In progress	Draft submitted for review
9.8	Dialogue for stronger National and Regional Collaboration for enhanced Human Rights Advocacy and Anti-Corruption fight within Sierra Leone and Liberia	Commissioner and staff of the department served as panelist and rapporteur, respectively	OHCR	Program	VEC PM CRO	Complete	

APPENDIX – D

ASSET DECLARATION



ASSET DECLARATION



REPORT FOR JULY – SEPTEMBER 2024

ASSET DECLARATION LISTING JULY 2024

No	Min/ Agencies	Name	Positions	Appointed Date	Date Declared	Comment
Ministry of Foreign Affairs						
1	MOFA	Naomi M. Gray	Assistant Minister /International Cooperation	01-Apr-24	16-Jul-24	Compliant
2	MOFA	Jeddi M. Armah	Deputy Minister / Legal Affairs	01-Apr-24	29-Jul-24	Compliant
3	MOFA	Daniel Kokoi, Jr.	Assistant Minister/ Foreign Affairs	02-Apr-24	31-Jul-24	Compliant
4	MOFA	Deweh Emily Gray	Deputy Minister/ Foreign Affairs	18-Apr-24	15-May-24	Compliant

5	MOFA	Karishma P.H.Pelham-Raad	Assistant Minister/ International Org.	02-Apr-24	31-Jul-24	Compliant
MINISTRY OF PUBLIC WORK						
1	MOPW	Gabriel Sarkpa Flaboe	Project Coordinator	28-Feb-24	29-Jul-24	Compliant
2	MOPW	Maxwell Pewee	Finance Officer	28-Jan-23	31-Jul-24	Compliant
3	MOPW	Sonie G. Doe-Twoe	Procurement Specialist	18-Jan-24	31-Jul-24	Compliant
LIBERIA PETROLEUM REFINING CORPORATION						
1	LPRC	Dalphine vivian Willis	Member of Board of Director	09-Feb-24	18-Jul-24	Compliant
Liberia Water & Sewer Corporation						
1	LWSC	Jonathan Paye -Layleh	Board Member	14-Mar-24	30-Jul-24	Compliant
2	LWSC	Rannel M. Kanneh	Director/ Administration	01-Aug-18	30-Jul-24	Compliant
Ministry of Labor						
1	MOL	Rufus T. Saylee	Assistant Minister/ Trade Union Affairs	09-Apr-24	05-Jul-24	Compliant
MINISTRY OF COMMERCE & INDUSTRY						
1	MOCI	Kelvin D.J. Mattaldi	Assistant Minister/ Commerce & Trade	14-Mar-24	05-Jul-24	Compliant
2	MOCI	D. Dorr Cooper	Inspector General	07-Feb-24	05-Jul-24	Compliant
3	MOCI	Wilmot Albertoe Reeves	Deputy Minister/ Commerce & Trade	21-Feb-24	09-Jul-24	Compliant

MINISTRY OF NATIONAL DEFENSE						
1	MOND	Richard B. Kamara	Assistant Minister/ Coast Guard Affairs	13-Jun-23	01-Jul-24	Compliant
2	MOND	Cydda Wolo Gbalinkollie	Human Resource Director	10-Jul-05	01-Jul-24	Compliant
3	MOND	Earl Irving Reeves	Chief of Procurement	18-Jan-19	01-Jul-24	Compliant
LIBERIA MARITIME AUTHORITY						
1	LMA	Mornjay O. George Pratt	Vice Chair/ Board Member	02-Apr-24	11-Jul-24	Compliant
MINISTRY OF MINES ENERGY						
1	MME	James Snowea	Director of Procurement	06-Mar-20	12-Jul-24	Compliant
MINISTRY OF AGRICULTURE						
1	MOA	Folton P. Blason	Assistant Minister/Administration	01-Mar-24	15-Jul-24	Compliant
2	MOA	Moses Robert Gbanyan	Deputy Minister/ Extension	12-Mar-24	29-Jul-24	Compliant
3	MOA	Edward Boakai Perry	Assistant Minister/ Extension	12-Mar-24	29-Jul-24	Compliant
4	MOA	Francis F.B. Mulbah	Assistant Minister/ Planning & Dev	01-Feb-24	29-Jul-24	Compliant
MINISTRY OF INTERNAL AFFAIRS						
1	MIA	Francis Sakila Nyumalin, Sr.	Minister	06-Mar-24	05-Jul-24	Compliant

2	MIA	Howard P. Bunday	County Financial Officer/ Gbarpulo	29-Apr-24	18-Jul-24	Compliant
3	MIA	Byron Wehgbiah Zahnwea	Superintendent/ Rivercess	16-Apr-24	18-Jul-24	Compliant
4	MIA	Philip Zarkpa Joh	County Finance Officer	29-Apr-24	30-Jul-24	Compliant
5	MIA	Alex C. Grant	Superintendent	16-Apr-24	31-Jul-24	Compliant

GENERAL SERVICES AGENCY

1	GSA	Lincoln Weah	Procurement Director	02-Apr-24	30-Jul-24	Compliant
2	GSA	Edwin J. Barclay	Director / M&E	01-Apr-18	31-Jul-24	Compliant
3	GSA	Boimah Abraham Sonnies	Director/ Human Resource	01-Dec-14	31-Jul-24	Compliant
4	GSA	Agnes D. Nagbe	Comptroller	11-Nov-21	31-Jul-24	Compliant
5	GSA	Jemimah G. Flomo	Director/ Asset Management	25-May-24	31-Jul-24	Compliant
6	GSA	Smith J.D. Kumeh	Director Public Building Mant	01-Feb-17	31-Jul-24	Compliant
7	GSA	Kezelee P. Johnson	Director/ Information Magn. System	11-Jul-08	31-Jul-24	Compliant
8	GSA	Moses S. Gaygay	Director for Real Estate	01-Jun-17	31-Jul-24	Compliant
9	GSA	Sammy O. Brown	Director / Presidential Logistics	09-Jun-09	31-Jul-24	Compliant

MINISTRY OF STATE FOR PRESIDENTIAL AFFAIRS

1	MOSPA	George K. Saah	Assistant Minister/ Public Affairs	12-Mar-24	22-Jul-24	Compliant
2	MOSPA	Samuel Kofi Woods	National Security Advisor	22-Jan-24	23-Jul-24	Compliant
3	MOSPA	Kula Bonah Nyei Fofana	Press Secretary	25-Jan-24	31-Jul-24	Compliant
4	MOSPA	Nathaniel Teah Kwabo	Director General of the Cabinet	15-Feb-24	31-Jul-24	Compliant
5	MOSPA	Terry L. Quoie	Assistant Minister /Logistics	12-Mar-24	31-Jul-24	Compliant
6	MOSPA	Anthony V. Kessely	Deputy Minister / Public Affairs	12-Mar-24	31-Jul-24	Compliant
NATIONAL OIL COMPANY OF LIBERIA						
1	NOCAL	Rustonlyn Suacoco Dennis	President	06-Apr-24	15-Jul-24	Compliant
2	NOCAL	Emmanuel Tarnue Azango	Vice President/ Finance	02-Feb-24	30-Jul-24	Compliant
3	NOCAL	Richmond Emmanuel Jallah	Financial Comptroller	01-Apr-12	30-Jul-24	Compliant
MINISTRY OF EDUCATION						
1	MOE	James Armah Massaquoi	Deputy Minister/ Administration	12-Mar-24	01-Jul-24	Compliant
2	MOE	Ericson W. Boakai	Assistant Min./ Gender Administration	02-Apr-24	30-Jul-24	Compliant
NATIONAL SECURITY AGENCY						

1	NSA	Julius Augustus Thomas, Sr	Assistant Director/ Administration	11-Jun-24	10-Jul-24	Compliant
2	NSA	Louis Jayjay	Assistant Director/ Cybersecurity	08-May-24	12-Jul-24	Compliant
3	NSA	Titus J. Nyankun, Sr.	Assistant Director / Field Offices	11-Jun-24	11-Jul-24	Compliant
4	NSA	Stephen Boone Dolo	Assistant Director/ Operations	11-Jun-24	17-Jul-24	Compliant
5	NSA	Giovanni Shang Samuels	Asst. Director/ Research & Analysis	13-Jun-24	19-Jul-24	Compliant
6	NSA	Nelsco Aleo Wolo	Assistant Director/ Operations	11-Jun-24	16-Jul-24	Compliant
7	NSA	Baseeru M. Sonii	Assistant Director/ External	03-Jun-24	19-Jul-24	Compliant
8	NSA	Ernest Teh Tarpeh	Assistant Director/ Special Services	11-Jun-24	23-Jul-24	Compliant
9	NSA	Kenneth Harris	Assistant Director /VIP	13-Jun-24	29-Jul-24	Compliant
LIBERIA BROADCASTING SYSTEM						
1	LBS	Bortfeldt Lloyd	Deputy Director General / Tech. Operations	08-Apr-24	09-Jul-24	Compliant
2	LBS	D-Flow Flomo II	Deputy Director General	21-Mar-24	29-Jul-24	Compliant
3	LBS	Thomas Federick Guwor	Deputy Director General/ Administration	08-Apr-24		Compliant
MINISTRY OF POST & TELECOMMUNICATION						

1	MOPT	Emmanuel Fred	Assistant Minister/ Operations	16-Apr-24	05-Jul-24	Compliant
2	MOPT	S. Mohammed Massaley	Deputy Minister/ Technical Services	14-Apr-24	11-Jul-24	Compliant
3	MOPT	Jeneba L. Paasewe	Deputy Minister/ Operation	06-Mar-24	29-Jul-24	Compliant
4	MOPT	V. Marshall Sambolla	Assistant Minister/Administration	19-Feb-24	01-Jul-24	Compliant
MINISTRY OF JUSTICE						
1	MOJ	B. Yancy Ziankahn	Assistant Minister/ Codification	09-Apr-24	04-Jul-24	Compliant
2	MOJ	Cora N.H. Konuwa	Deputy Minister/ Codification	09-Apr-24	16-Jul-24	Compliant
3	MOJ	Augustine C. Fayiah	Solicitor General	09-Apr-24	17-Jul-24	Compliant
MINISTRY OF FINANCE						
1	MICAT	Nat Bayjay	Assistant Minister/Tcehnical Services	09-Apr-24	16-Jul-24	Compliant
2	MICAT	Mathew Nyanplu	Assistant Minister/ Inf. Services	09-Apr-24	18-Jul-24	Compliant
3	MICAT	Johnny Tarkpah	Deputy Minister / Administration	09-Apr-24	29-Jul-24	Compliant
4	MICAT	Henrietta Berrian	Assistant Minister for Administration	09-Apr-24	31-Jul-24	Compliant
LIBERIA INSTITUTE STATISTIC & GEO INFORMATION SERVICES						

1	LISGIS	Mariah Q. Gilayeneh	Deputy Director General/ Administration	10-Jun-24	31-Jul-24	Compliant
2	LISGIS	Juhanson Q. Kei	Deputy Director General	04-Jun-24	31-Jul-24	Compliant
3	LISGIS	Boima H.M. Sonii	Deputy Director General/ Statistic	04-Jun-24	31-Jul-24	Compliant
COOPERATIVE DEVELOPMENT AGENCY						
1	CDA	Edwina J. Boima	Deputy Registrar General/ Corporation	11-Mar-24	08-Jul-24	Compliant
NATIONAL COMMISSION ON HIGHER EDUCATION						
1	NCoHE	Edward L. Wonkeryor	Executive Director	25-Mar-24	11-Jul-24	Compliant
2	NCoHE	Solomon X.Y Jallayu	Deputy Director/ Quality Assurance & Compliance	01-Apr-24	25-Jul-24	Compliant
3	NCoHE	S. Reginald Zunleh Mehnpaine	Deputy Dir./ Planning Research Dev.	10-Nov-10	25-Jul-24	Compliant
LIBERIA REVENUE AUTHORITY						
1	LRA	Jusus Willie Morris	Senior Tax Collector	01-Jul-24	02-Jul-24	Compliant
2	LRA	Flomo Zaza Beyan	Senior Tax Collector	01-Jul-24	02-Jul-24	Compliant
3	LRA	Tamba Quenzuir	Senior Tax Collector	01-Jul-24	02-Jul-24	Compliant
4	LRA	Perry D. Nyoun	Senior Tax Collector	01-Jul-24	05-Jul-24	Compliant
5	LRA	James Dorbor Jallah	Commissioner General	01-Mar-24		Compliant
NETIONAL ELECTION COMMISSION						

1	NEC	Davidetta B Lansanah	Chairperson	15-Jul-20	01-Jul-24	Compliant
2	NEC	Floyd Oxley Sayor	Commissioner	17-Apr-20	31-Jul-24	Compliant
LIBERIA PETROLEUM REGULATORY AUTHORITY						
1	LPRA	Rufus M. Tarnue	Deputy Director Gen/ Technical Services	19-Apr-24	01-Jul-24	Compliant
2	LPRA	Rufus F. McCarthy	Procurement Officer	09-Dec-24	01-Jul-24	Compliant
3	LPRA	Mohammed A. Dukuly	Deputy Director/ Finance & Adm			Compliant
NATIONAL FISHERIES & AQUACULTURE AUTHORITY						
1	NFAA	Emma Catherine Glassco	Director General	10-Jul-05	02-Jul-24	Compliant
2	NFAA	Patrick Boima Kiadii	Director /Procurement	02-Apr-18	31-Jul-24	Compliant
LIBERIA ANTI-CORRUPTION COMMISSION						
1	LACC	Paylay Memon Halay	Comptroller	01-Apr-24	09-Jul-24	Compliant
NATIONAL AID COMMISSION						
1	NAC	Andrew Joseph Wleh, Jr	Monitoring & Evaluation Director	02-Jun-23	09-Jul-24	Compliant
2	NAC	Solomon Cali Hinneh	Executive Director	03-Sep-18	17-Jul-24	Compliant
3	NAC	Patrick A.E. Noah	Commissioner/ M& E	01-May-24	16-Jul-24	Compliant
4	NAC	Necus Andrews	Partnership Director	05-Jun-24	24-Jul-24	Compliant
5	NAC	William J. Trueh	Procurement Director	01-Jun-24	24-Jul-24	Compliant

6	NAC	Mohamed S. Swaray	Commissioner	01-Mar-24	25-Jul-24	Compliant
7	NAC	J. Alexander Zogbaye, Sr.	Commissioner/ Decentralization	01-May-24	30-Jul-24	Compliant
8	NAC	Tracy N Pency -Kyne	Commissioner of Partnership	01-May-24	25-Jul-24	Compliant
LAW REFORM COMMISSION						
1	LRC	Felicia Veronica Coleman	Co-Chairperson	01-Jun-16	08-Jul-24	Compliant
2	LRC	Ruth Jappah -Samukai	Commissioner	01-Jun-16	09-Jul-24	Compliant
3	LRC	Boakai Kanneh N.	Chairperson	15-Mar-16	25-Jul-24	Compliant
4	LRC	Ramses Tamba Kumbuyah	Executive Director	02-Mar-20	31-Jul-24	Compliant
National Lottery Authority						
1	NLA	Reginald Kpan Nagbe	Director General	15-Jul-21	10-Jul-24	Compliant
2	NLA	Ennish Lamie Fahnbulleh	Deputy Directory General / Administretion	20-Feb-24	11-Jul-24	Compliant
3	NLA	Christian Kangbe Cooper	Deputy Directory General / Operations	12-Mar-24	10-Jul-24	Compliant
4	NLA	Quaqua G. Karbedeh	Director /Human Resource	03-Dec-12	16-Jul-24	Compliant
5	NLA	Thoe K. Wallace	Director of Compliance			Compliant
6	NLA	Sellie Yengbeh	Director/ Policy, Project & Programs	01-Nov-22	30-Jul-24	Compliant

7	NLA	Garmeh C. Jeremiah	Procurement Director	08-Feb-17	30-Jul-24	Compliant
8	NLA	Mohamed S. Kamara	Director/ Special Welfare	26-Jun-24	29-Jul-24	Compliant
9	NLA	Marcus J. Kangar	Deputy Procurement Director	01-Mar-14	31-Jul-24	Compliant
10	NLA	James K. Smith	Comptroller	01-Aug-21	31-Jul-24	Compliant
11	NLA	Jacob J. Barnes, Jr.	Officer-In-Charge/License & Permit	01-Sep-21	29-Jul-24	Compliant
FORESTRY DEVELOPMENT AUTHORITY						
1	FDA	Gertrude Wede Nyaley	Deputy Managing Director/ Commercial & Tech. Services	17-Mar-24	11-Jul-24	Compliant
2	FDA	Rudolph Joseph Merab, Sr.	Managing Director	08-Feb-24	11-Jul-24	Compliant
3	FDA	Victor W. Kpaiseh	Deputy Managing Director/ Adm	21-Feb-24	18-Jul-24	Compliant
LIBERIA MEDICINE HEALTH PRODUCT REGULATORY AUTHORITY						
1	LMHRA	Luke Lober Bawo	Managing Director	11-Apr-24	19-Jul-24	Compliant
2	LMHRA	Patricia A.W. Quaye - Freemen	Deputy Managing Director	11-Apr-24	24-Jul-24	Compliant
3	LMHRA	James D.K. Goteh	Director of Pharmacovigilance & Clinical	01-Apr-24	30-Jul-24	Compliant
4	LMHRA	Mary G. Jalloh-Tozo	Director /Evaluation & Registration	06-May-24	30-Jul-24	Compliant

5	LMHRA	Paul D.Y. Higgins, Sr	Inspector General	24-Apr-24	30-Jul-24	Compliant
6	LMHRA	Alexander E. George	Director/ Quality Control. Lab	22-Apr-24	31-Jul-24	Compliant
LIBERIA MEDICAL DENTAL COUNCIL						
1	LMDC	Benetta Worwin Collins Andrews	Chairperson	28-Apr-23	23-Jul-24	Compliant
RURAL AND RENEWABLE ENERGY AGENCY						
1	RREA	Samuel Bocay Nagbe, Jr.	Executive Director	27-Feb-24	09-Jul-24	Compliant
2	RREA	Patrick Zumoh	Program Director	31-Oct-20	30-Jul-24	Compliant
3	RREA	Tennie Alexander Johnson	Procurement Specialist	03-Nov-21	30-Jul-24	Compliant
4	RREA	Augustine Moore	Procurement Director	01-Apr-21	30-Jul-24	Compliant
NATIONAL INVESTMENT COMMISSION						
1	NIC	Jeff B Blibo	Chairman	27-Feb-24	31-Jul-24	Compliant
2	NIC	Melvine Sheriff	Executive Director	24-Feb-24	31-Jul-24	Compliant
INDEPENDENT INFORMATION COMMISSION						
1	IIC	Joash T. Hodges	Commissioner	13-Jun-24	31-Jul-24	Compliant
2	IIC	Lorpu P. Page	Executive Director	11-Apr-24	31-Jul-24	Compliant
NATIONAL ARM COMMISSION						

1	NCA	James M. Fromayan	Chairperson	27-Jun-24	31-Jul-24	Compliant
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ASSET DECLARATION LISTING AUGUST 2024

No	Min/ Agencies	Names	Positions	Appointed Date	Declaration Date	Comment
MINISTRY OF STATE FOR PRESIDENTIAL AFFAIRS						
1	MOSPA	Bushuben M. Keita	Legal Advisor	07-Feb-24	01-Aug-24	Compliant
2	MOSPA	Bility Mamaka	Minister State without Portfolio	26-Jan-24	01-Aug-24	Compliant
3	MOSPA	George Thomas Marshall Jr.	Asst. Minister/ Special Services Affair	12-Mar-24	02-Aug-24	Compliant
4	MOSPA	Joseph K. Vallai	Deputy Press Secretary	26-Apr-24	05-Aug-24	Compliant
5	MOSPA	Morie Yuade Nemah	Executive Assistant to the President	01-Feb-24	05-Aug-24	Compliant
6	MOSPA	Sylvester M. Grigsby	Minister State without Portfolio	22-Jan-24	02-Aug-24	Compliant
7	MOSPA	MacDella M. Cooper	Senior Political Advisor	09-Feb-24	08-Aug-24	Compliant
LIBERIA TELECOMMUNICATION AUTHORITY						
1	LTA	Clarence K. Massaquoi	Acting Commissioner	22-Feb-24	01-Aug-24	Compliant
2	LTA	Angela Cassell Bush	Acting Commissioner	24-Apr-24	07-Aug-24	Compliant
3	LTA	A. Ben Fofana	Acting Commissioner	29-Apr-24	02-Aug-24	Compliant
MINISTRY OF JUSTICE						
1	MOJ	Jerry D. K. Garlawolo	Asst. Minister/ Justice for	27-Jun-24	02-Aug-24	Compliant

			Litigation			
2	MOJ	Nato Oswald Tweh	Minister	27-Feb-24	02-Aug-24	Compliant
MINISTRY OF EDUCATION						
1	MOE	Samuel G. Toe	Deputy Minister/ Planning, Research & Dev.	03-Apr-24	01-Aug-24	Compliant
2	MOE	Thomas Momo Parker	Asst. Minister/ Planning, Research & Development	02-Apr-24	08-Aug-24	Compliant
Ministry of Foreign Affairs						
1	MOFA	Saywhar Nana Gbaa	Asst. Minister/ Public Affairs	02-Apr-24	01-Aug-24	Compliant
2	MOFA	Antoinette Mynahhcx	Chief of Protocol	11-Jul-24	02-Aug-24	Compliant
3	MOFA	Bob Harley Sheriff	Ambassador	20-Feb-24	09-Aug-24	Compliant
MINISTRY OF INFORMATION						
1	MICAT	Dogba K. Norris Jr.	Asst. Minister/ Tourism	29-Apr-24	01-Aug-24	Compliant
2	MICAT	Kadiatu Adibbs Konteh- Brohiri		02-Apr-24	01-Aug-24	Compliant
Ministry of Post & Telecommunication						
1	MOPT	Sheikh Sheriff	Chief Information Officer	20-Feb-24	02-Aug-24	Compliant
LIBERIA CIVIL AVIATION AUTHORITY						
1	LCAA	Joseph Kerkula Massaquoi	Director of Finance	13-Oct-20	02-Aug-24	Compliant
2	LCAA	Joseph Dorbor Lobeo	Human Resources Manager	07-May-18	02-Aug-24	Compliant

LIBERIA EXTRACTIVE INDUSTRIAL TRAINING INITIATIVE						
1	LEITI	Jeffery N. Yates	Head of Secretariat	15-Mar-21	02-Aug-24	Compliant
Office of the Ombudsman						
1	OoO	Lamii Kpargo	Member	27-Jun-24	02-Aug-24	Compliant
NATIONAL ROAD FUND OF LIBERIA						
1	NRF	Veltor Tete Sieh Johnson	Procurement Director	06-Jun-24	02-Aug-24	Compliant
Ministry of Health						
1	MOH	Cuallau Lillian Jabbeh Howe	Assistant Minister	01-May-24	02-Aug-24	Compliant
2	MOH	Malayah Tamba Chieyoe	Deputy Minister	01-May-24	06-Aug-24	Compliant
3	MOH	Catherine Thomas Cooper	Chief Medical Officer	01-May-24	05-Aug-24	Compliant
4	MOH	Loiuse Mapleh Kpoto	Minister	09-Feb-24	05-Aug-24	Compliant
5	MOH	Teyah Sackie Moore	Asst. Minister/ Curative Services	30-May-24	08-Aug-24	Compliant
MINISTRY OF INTERNAL AFFAIRS						
1	MIA	Kou Meapeh Gono	Superintendent (Nimba)	16-Apr-24	02-Aug-24	Compliant
2	MIA	Mohammed Ansu Sheriff	City Mayor	24-Apr-24	05-Aug-25	Compliant
3	MIA	Alphonso Muketalu Sherman	County Adm. Officer	29-Apr-24	05-Aug-24	Compliant
4	MIA	Alfred B.S. Zinne	County Dev. Officer	16-Apr-24	05-Aug-24	Compliant
5	MIA	Varley Alieu Dorley	County Financial Officer	29-Apr-24	05-Aug-24	Compliant
6	MIA	Mulbah K. Edward	Deputy Minister/ Research &	23-Apr-24	02-Aug-24	Compliant

			Dev. Planning			
7	MIA	Lavelah J. Massaquoi	Superintendent (Lofa Co.)	16-Apr-24	12-Aug-24	Compliant
8	MIA	Dweh Evelyn Washington	Finance Officer (River Gee)	16-Apr-24	12-Aug-24	Compliant
9	MIA	Abraham B. Jackson	City Mayor (Harper Co.)	16-Apr-24	12-Aug-24	Compliant
10	MIA	George Deaque Nyemah	County Finance Officer	16-Apr-24	12-Aug-24	Compliant
11	MIA	Aaron Foday Sambolah	County Development Officer	29-Apr-24	13-Aug-24	Compliant
12	MIA	Andrew Samuel Massaley	County Financial Officer	08-May-24	13-Aug-24	Compliant
13	MIA	Isaac Daffa Johnson	Administrative Officer	29-Apr-24	13-Aug-24	Compliant
14	MIA	Onagbah Sonkoe Normalee	County Development Officer	29-Apr-24	14-Aug-24	Compliant
15	MIA	Sam K. Zinnah	Superintendent	01-Apr-24	14-Aug-24	Compliant
16	MIA	James K. Kpoto	County Administrator	29-Apr-24	14-Aug-24	Compliant
17	MIA	Bloh Comfort N.	City Mayor	30-Apr-24	14-Aug-24	Compliant
18	MIA	Francis Eais Lansana	County Development Officer (LOFA)	23-Apr-24	14-Aug-24	Compliant
19	MIA	J. Wesseh Nyenkan	County Finance Officer (Sineo)	29-Apr-24	14-Aug-24	Compliant
20	MIA	Makemeh Tawulleh	County Finance Officer	29-Apr-24	14-Aug-24	Compliant
21	MIA	Foley Jandy Katamba	Superintendent	10-May-24	14-Aug-24	Compliant
22	MIA	Mcdonald Togbah Wlemus	Executive Director/ Concession	14-Jun-24	15-Aug-24	Compliant
23	MIA	George B. Gaybueh	City Mayor/ Buchanan City	29-Apr-24	15-Aug-24	Compliant
24	MIA	Silas Kerkula Tokpa	County Finance Officer	29-Apr-24	15-Aug-24	Compliant

25	MIA	Alexander N. Dennis	County Administration Officer	29-Apr-24	15-Aug-24	Compliant
26	MIA	Momo Joe Sekpeh	County Development Officer			Compliant
27	MIA	Adama She	Duty Executive Director	14-Jun-24	15-Aug-24	Compliant
28	MIA	Siah Victor	City Mayor (Gbarpolu)	29-Apr-24	16-Aug-24	Compliant
29	MIA	Sidikie Ayoba Dukuly	District Commissioner (Lofa)	29-Apr-24	16-Aug-24	Compliant
30	MIA	Orando F. Armah	Asst. Minister/ Technical Services	11-Jul-24	16-Aug-24	Compliant
31	MIA	Henry Commonttee Zonweay	County Administration Officer (G. Gedeh)	16-Apr-24	16-Aug-24	Compliant
32	MIA	Samuel Saye Hardt	City Mayor (Nimba)	25-Mar-24	16-Aug-24	Compliant
33	MIA	Baryougar D. Sambelliott	County Administration Officer	29-Apr-24	19-Aug-24	Compliant
34	MIA	Victoria Worlobah Duncan	Superintendent (Margibi)	29-Apr-24	19-Aug-24	Compliant
35	MIA	Alexander J. Weah	Procurement Officer	30-Nov-16	19-Aug-24	Compliant
36	MIA	Alphonso D. N. Teah	Cty. Administrative Officer/ MIA	16-Apr-24	20-Aug-24	Compliant
37	MIA	Harrison Oldman Kai	City Mayor Greenville	11-Jul-24	20-Aug-24	Compliant
38	MIA	James M. Peters	Finance Officer /R/Cess Co.	18-Jul-24	21-Aug-24	Compliant
39	MIA	Nathaniel Wesseh	District Commissioner /R/Gee	29-Apr-24	21-Aug-24	Compliant
40	MIA	Mark Togba Morton	City Mayor / R/cess	18-Jul-24	22-Aug-24	Compliant
41	MIA	Sedekie L. Kroma	Development Officer (Bong Co.)	29-Apr-24	23-Aug-24	Compliant
42	MIA	Peter Wleh Nyensuah	Superintendent	16-Apr-24	23-Aug-24	Compliant
43	MIA	Anthony W. Teah	Statutory Superintendent/ River	24-Apr-25	23-Aug-24	Compliant

			Gee			
44	MIA	Mike T. Swengbe	Superintendent (River Gee Co.)	16-Apr-24	08-Aug-24	Compliant
45	MIA	Sylvester Saye Lama	County Administrative Officer	11-Jul-24	26-Aug-24	Compliant
Independent National Human Right Commission						
1	INHRC	Clr. Thomas Dempster Brown	Chairperson	21-Aug-21	01-Aug-24	Compliant
AGRICULTURAL & Industrial TRAINING BUREAU						
1	AITB	Abraham Billy	Director General	09-May-24	02-Aug-24	Compliant
2	AITB	Alphanso Paye	Deputy Director General/ Administration	09-May-24	02-Aug-24	Compliant
3	AITB	Wesley D.M. Nyenatoh	Deputy Director General/ Technical Services	09-May-24	02-Aug-24	Compliant
LIBERIA REFUGEE REPATRIATION RESETTLEMENT COMMISSION						
1	LRRRC	Patrick Tarnue Worzie	Executive Directive	20-Mar-24	01-Aug-24	Compliant
EXECUTIVE PROTECTION SERVICES						
1	EPS	Nelson Nelehnie Gborlay	Procurement Director	22-Oct-16	02-Aug-24	Compliant
National Lottery Authority						
1	NLA	lawrence pannie mourice	Director ICT	28-Jul-21	02-Aug-24	Compliant
Ministry of National Defense						
1	MOND	Spencer G. N. Leeco	Deputy Minister for Operation	23-Jun-24	05-Aug-24	Compliant

2	MOND	Kesselly K. Zinnah	Asst. Minister/ Civil Work	13-Jun-24	05-Aug-24	Compliant
3	MOND	Augustine T. Larmin	Asst. Minister / Operation, Research Assistant	13-Jun-24	06-Aug-24	Compliant
4	MOND	Allen Saah Charleson	Asst. Minister/ Plans, Policy & Operation	03-Jun-24	08-Aug-24	Compliant
National Aid Commission						
1	NAC	Cecelia Joyce Nenedii Nuta	Chairperson	01-May-24	05-Aug-24	Compliant
Liberia Maritime Authority						
1	LMA	John F. Harvey	Deputy Commissioner/ Domestic Vessel Registration & Safety	03-Apr-24	05-Aug-24	Compliant
RURAL AND RENEWABLE ENERGY AGENCY						
1	RREA	Dehkontee Liles Wymos	Deputy Executive Director for Finance and Admin	09-May-24	05-Aug-25	Compliant
2	RREA	Roseline Juah Wiah Ben	Administration and Operations Director	01-Dec-21	08-Aug-24	Compliant
3	RREA	Kpatay Horace	Finance Director	01-Jul-21	08-Aug-24	Compliant
4	RREA	Stephen V. Potter	Deputy Executive Director/ Program	19-Oct-24	20-Aug-24	Compliant
Liberia Electricity Regulatory Commission						
1	LERC	Lawrence Dembo Sekajipo	Chairman, Board of Commissioner	19-Aug-20	05-Aug-24	Compliant

Liberia Medicine Health Product Regulatory Authority						
1	LMHRA	Jonathan Leekpilay Flomo	Comptroller	01-Jun-24	05-Aug-24	Compliant
2	LMHRA	N. Steve Bunor	Director of Finance & Administration	01-Apr-20	07-Aug-24	Compliant
3	LMHRA	Brenda K. A. Jones	Procurement Manager		16-Aug-24	Compliant
Liberia Water and Sewer Corporation						
1	LWCS	Princess Somah Macaulay	Director/ Materials Administration	25-May-24	15-Aug-24	Compliant
2	LWCS	Jartu Quaye	Procurement Officer	01-Apr-24	15-Aug-24	Compliant
3	LWSC	Melvin D. Richards	Procurement Manager	01-Jul-24	15-Aug-24	Compliant
4	LWSC	Judith Potter Weah	Asst. Procurement Manager	01-Aug-24	15-Aug-24	Compliant
5	LWSC	Abraham Lansana	Procurement Officer	02-Jan-19	15-Aug-24	Compliant
6	LWSC	James Mangbay Gaye	Director/ outstation	01-Aug-22	16-Aug-24	Compliant
7	LWSC	Theresa Dieng Bright	Compliance		16-Aug-24	Compliant
8	LWSC	Ellen Sonie Zubah	Human Resources Consultant	01-Jul-24	16-Aug-24	Compliant
9	LWSC	Mahamed Sandy	Director/ Operation		16-Aug-24	Compliant
10	LWSC	Princess Taye Nyenatoh	Procurement Officer	Sep-18	23-Aug-24	Compliant
General Services Agency						
1	GSA	Musu Esther Faika Neal	Director / Record Fleet	2022	06-Aug-24	Compliant
2	GSA	Garmondeh Bigboy Glaydor	Dir. Bureau of Mobile,	31-May-18	06-Aug-24	Compliant

			Equipment Vehicle			
John F. Kennedy Medical Center						
1	JFKMC	Dama Reter Yekeson-Koffa	Deputy CEA/ Administration	06-Feb-18	06-Aug-24	Compliant
National Commission on Higher Education						
1	NCHE	Abdullah David	Procurement Director	13-Mar-23	06-Aug-24	Compliant
FINANCIAL INTELLIGENCE AGENCY						
1	FIA	Peter Stephen	Comptroller	01-Jul-24	01-Aug-24	Compliant
National Social Security Welfare Corporation						
1	NASSCORP	Dewitt Von Ballmoos	Director General	01-May-22	06-Aug-24	Compliant
2	NASSCORP	Moiffie Kanneh	Deputy Director General	01-Jul-24	08-Aug-24	Compliant
3	NASSCORP	Francis Tuan Karpeh	Board Member			Compliant
4	NASSCORP	Vabab Kazaku Gaylor	Vice Chair/ Board of Director	17-Mar-24	16-Aug-24	Compliant
5	NASSCORP	Elaine Hall Nemah	Board Member	17-Mar-24	21-Aug-24	Compliant
6	NASSCORP	Mildred B. Reeves	Board Member	Mar-24	14-Aug-24	Compliant
7	NASSCORP	Abla Bonyenoh A. Gadegbeku Williams	Board Member	17-Mar-24	14-Aug-24	Compliant
Liberia National Fire service						
1	LNFS	Dennes D. Johnson	Asst. Director for Gender	16-Jul-05	13-Aug-24	Compliant
Liberia Special Economic Free Zone Authority						

1	LSEFZA	Prince Anything Wreh	Executive Chairman	05-Apr-24	14-Aug-25	Compliant
LIBERIA IMMIGRATION SERVICES						
1	LIS	Elijah F. Rufus	Deputy Commissioner/ Administration	20-Mar-24	06-Aug-24	Compliant
Liberia Standards Authority						
1	LSA	Kansualism Berk Kansuah	Director General	03-May-24	06-Aug-24	Compliant
National Port Authority						
1	NPA	James Richard Bernard	Deputy Managing Director/ Administration	07-Feb-24	07-Aug-24	Compliant
LIBERIA COLLEGE OF PHYSICIAN & SURGEONS						
1	LCPS	John K. Mulbah	President	15-Sep-23	08-Aug-24	Compliant
Monronvia City Corporation						
1	MCC	John -Charuk Saah Siafa	Mayor	22-Feb-24	08-Aug-24	Compliant
National Identification Registrar						
1	NIR	Rolando Kortee Woheel	Comptroller	01-Jan-20	08-Aug-24	Compliant
Ministry of Youth & Sports						
1	MOYS	Hilary Siaffa Freema	Procurement Officer	Oct-11	23-Aug-24	Compliant
House of Senate						
1	HOS	Cyprus Tarnuekollie Momo	Senator/ Lofa County		August 5, 2024	Compliant

2	HOS	Fatu J. Kemokai Gould	Deputy Director/ Budget	Mar-11	20-Aug-24	Compliant
3	HOS	Tamara Philip	Deputy Director/ Internal Audit	Jun-24	20-Aug-24	Compliant
House of Representative						
1	HOR	Samuel J. M Williams	Representative	10-Oct-23	07-Aug-24	Compliant
2	HOR	Alfred Hezekiah Flomo	Representative	16-Jan-24	20-Aug-24	Compliant
Liberia Revenue Authority						
1	LRA	Eric Moore	Sr. Tax Collector	May-20	20-Aug-24	Compliant
JUDICIARY						
1	JUD	Zuballah Archimedes Kizeku	Resident Circuit Judge	Sep-20	09-Aug-24	Compliant
2	JUD	Atty. J. Vincent Kollie	Magistrate/ Sec. Magistrate/ Trainer	Jan-20	09-Aug-24	Compliant
3	JUD	Bai Kehkai Rogers	Associate Magistrate (Cape Mount)	Jul-24	09-Aug-24	Compliant
4	JUD	J. Joseph B. Debblay	Coordinator/ Supervisor Public Defender	Sep-22	09-Aug-24	Compliant
5	JUD	Francis Koko Gray	Deputy Executive Director	Oct-22	09-Aug-24	Compliant

6	JUD	Serena F. Garlawolu	Resident Judge Criminal Court "E" Mont. Co.	May-17	09-Aug-24	Compliant
7	JUD	Suah Pape	Resident Judge(Nimba County)	Jul-24	09-Aug-24	Compliant
8	JUD	Jimmy Fayiah Wilson	Associate Magistrate	Nov-24	09-Aug-24	Compliant
9	JUD	Nancy Fanda Sammy	Resident Circuit Judge	May-13	09-Aug-24	Compliant
10	JUD	U-Jay W.H S. Bright	Judge	22-Aug-22	02-Aug-24	Compliant
11	JUD	Ousman Fritz Feika	Judge	15-Nov-18	05-Aug-24	Compliant
12	JUD	Henry Babbt Kparteh	Director of Budget	26-Sep-06	06-Aug-24	Compliant
13	JUD	John Blamo Sarkorh	Comptroller	02-Jun-93	06-Aug-24	Compliant
14	JUD	Eugene Sonpon Dickson	Deputy Budget Director	01-Jun-12	06-Aug-24	Compliant
15	JUD	Rufus Stephen Wontee	Deputy Human Resources Director	NIA	06-Aug-24	Compliant
16	JUD	Elijah Lyle Hoff	Director	01-Oct-20	06-Aug-24	Compliant
17	JUD	Nicholas Saye Barkoum	Deputy Director	01-Oct-24	06-Aug-24	Compliant
18	JUD	Jesse D. Wrotue	Deputy Director	28-Feb-22	06-Aug-24	Compliant
19	JUD	Francis Ketiah Dadzie	Director	N/A	06-Aug-24	Compliant
20	JUD	Geeplah Tiklo Konton	Circuit Judge	05-Jul-05	06-Aug-24	Compliant
21	JUD	Blamo Adoi Dixon	Resident Circuit Judge	20-Jun-24	06-Aug-24	Compliant
22	JUD	Zuballah Archimedes Kizeku	Resident Circuit Judge	Sep-20	09-Aug-24	Compliant
23	JUD	Atty. J. Vincent Kollie	Magistrate/ Sec. Magistrate/	Jan-20	09-Aug-24	Compliant

			Trainer			
24	JUD	Bai Kehkai Rogers	Associate Magistrate (Cape Mount)	Jul-24	09-Aug-24	Compliant
25	JUD	J. Joseph B. Debblay	Coordinator/ Supervisor Public Defender	Sep-22	09-Aug-24	Compliant
26	JUD	Francis Koko Gray	Deputy Executive Director	Oct-22	09-Aug-24	Compliant
27	JUD	Serena F. Garlawolu	Resident Judge Criminal Court "E" Mont. Co.	May-17	09-Aug-24	Compliant
28	JUD	Suah Pape	Resident Judge(Nimba County)	Jul-24	09-Aug-24	Compliant
29	JUD	Jimmy Fayiah Wilson	Associate Magistrate	Nov-24	09-Aug-24	Compliant
30	JUD	Nancy Fanda Sammy	Resident Circuit Judge	May-13	09-Aug-24	Compliant
31	JUD	John Lafayette Griggs	Stipenistary Magistrate	14-Mar-14	15-Aug-24	Compliant
32	JUD	Gonyon, Sr. Sabastine Nyahn	Associate Magistrate	Sep-17	06-Aug-24	Compliant
33	JUD	Donokolo, Sr. Ralphel E.	Associate Magistrate	16-Aug-24	16-Aug-24	Compliant
34	JUD	Jebboe, Jeromes S.	Judge	NIA	13-Aug-24	Compliant
35	JUD	Blama, Potepa	Associate Magistrate	NIA	13-Aug-24	Compliant
36	JUD	Wiah, Friday Thompson	Associate Magistrate	2009	13-Aug-24	Compliant
37	JUD	Sarko, Thomas Acquoi	Associate Magistrate	27-Nov-20	14-Aug-24	Compliant
38	JUD	Mbolonda, Edward S.K	Associate Magistrate	18-Sep-17	16-Aug-24	Compliant
39	JUD	Karheyah, James Samukai	Associate Magistrate	01-Jul-11	14-Aug-24	Compliant

40	JUD	Ngolie, Franklin F.	Associate Magistrate	03-Nov-20	13-Aug-24	Compliant
41	JUD	Karbah, Henry S.T	Associate Magistrate	0-0-2005	15-Aug-24	Compliant
42	JUD	Momolu, F. Joseph S.	Associate Magistrate	NIA	12-Aug-24	Compliant
43	JUD	Konneh, Foday Armah	Associate Magistrate	01-Jul-11	13-Aug-24	Compliant
44	JUD	Dakala, Paul Taiweh	Associate Magistrate	04-Nov-20	14-Aug-24	Compliant
45	JUD	Nah, Suku E.	Stipendiary Magistrate	09-Sep-05	13-Aug-24	Compliant
46	JUD	Wornyene, Alphanso Nyeneh	Associate Magistrate	01-Oct-16	15-Aug-24	Compliant
47	JUD	Blamo, Theresa N.	Magistrate	01-Dec-20	15-Aug-24	Compliant
48	JUD	Sikar, Jerome Seyon	Associate Magistrate	20-Jun-19	13-Aug-24	Compliant
49	JUD	Krah, Gabriel Broh	Associate Magistrate	01-Nov-16	13-Aug-24	Compliant
50	JUD	Sergbeh, Daniel K.	Associate Magistrate	09-Sep-05	15-Aug-24	Compliant
51	JUD	Borford, Sam Toe	Associate Magistrate	08-Feb-08	15-Aug-24	Compliant
52	JUD	Kollie, Myers Phelious	Associate Magistrate	20-Jun-19	13-Aug-24	Compliant
53	JUD	Mafelleh, Sacjie Augustine	Associate Magistrate	02-Nov-20	14-Aug-24	Compliant
54	JUD	Dafuwah, Richard Mulbah	Magistrate	01-Sep-17	14-Aug-24	Compliant
55	JUD	Galatogbah, Jr. Yhalakermene B.	Associate Magistrate	16-Feb-16	15-Aug-24	Compliant
56	JUD	Karsor, Maxwell G.	Associate Magistrate	01-Sep-17	14-Aug-24	Compliant
57	JUD	Tarkpah, Joel Trokon	Associate Magistrate	01-May-16	14-Aug-24	Compliant
58	JUD	Cooper, Abraham S.	Associate Magistrate	01-Sep-17	13-Aug-24	Compliant

59	JUD	Swaray, Ayouba Ali	Associate Magistrate	19-Jul-19	13-Aug-24	Compliant
60	JUD	Trawally, Sekou	Associate Magistrate	01-Sep-17	13-Aug-24	Compliant
61	JUD	Bility, Mohammed Ayouba	Associate Magistrate	20-Jun-19	13-Aug-24	Compliant
62	JUD	Fajue, Albert P.	Migstrate	19-Jul-19	14-Aug-24	Compliant
63	JUD	Togba, David W.	Associate Magistrate	27-Sep-17	13-Aug-24	Compliant
64	JUD	Tokpah, Jimmy Flomo	Associate Magistrate	27-Nov-20	13-Aug-24	Compliant
65	JUD	Dunor, Abraham V.	Associate Magistrate	0-0-2005	14-Aug-24	Compliant
66	JUD	Gebeneweleh, Peter Weah	Resident Judge	20-Jun-05	13-Aug-24	Compliant
67	JUD	Worjloh, Alex T.	Magistrate	24-Jul-24	13-Aug-24	Compliant
68	JUD	Worjloh, Dennis K.	Stipendiary Magistrate	01-Sep-05	13-Aug-24	Compliant
69	JUD	Tweh, Sr. Wesseh	Judge	30-Nov-21	13-Aug-24	Compliant
70	JUD	Banwon, David Onesimus	Resident Circuit Judge	01-Nov-18	16-Aug-18	Compliant
71	JUD	Kingston, Ernest Bewell	Associate Magistrate	24-Jul-24	16-Aug-18	Compliant
72	JUD	Sims, Dehkontee Sharon	Associate Magistrate	02-Nov-20	15-Aug-18	Compliant
73	JUD	Blafouley, Shem Pinah	Magistrate	01-Jul-11	16-Aug-18	Compliant
74	JUD	Glee, Benedict	Associate Magistrate	01-Nov-20	14-Aug-24	Compliant
75	JUD	Doe, Arthur Batekwa	Associate Magistrate	01-Dec-20	12-Aug-24	Compliant
76	JUD	Harris, Trokon T.	Associate Magistrate	01-Sep-17	16-Aug-18	Compliant
77	JUD	Weah, Josephine Siejepoh	Associate Magistrate	27-Nov-20	14-Aug-24	Compliant

78	JUD	Jah, Sampson W.	Associate Magistrate	01-Sep-05	15-Aug-24	Compliant
79	JUD	Doe, Enoch T.	Judge	05-Jun-05	15-Aug-24	Compliant
80	JUD	Konah, Daniel K.	Stipendiary Magistrate	NIA	15-Aug-24	Compliant
81	JUD	Swen, Isaac K.	Associate Magistrate	24-Jul-24	14-Aug-24	Compliant
82	JUD	Karpeh, Sr. D. Otis N.	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
83	JUD	Tarzor, John T.	Associate Magistrate	NIA	15-Aug-24	Compliant
84	JUD	Gedeo, Benetta Y	Associate Magistrate	18-Sep-17	15-Aug-24	Compliant
85	JUD	Pawoo, Nimely Mark	Associate Magistrate	0-0-24	15-Aug-24	Compliant
86	JUD	Fannieh, Julius Dargbe	Associate Magistrate	NIA	16-Aug-18	Compliant
87	JUD	Togbah, Augustine S.	Stipendiary Magistrate	0-0-16	13-Aug-24	Compliant
88	JUD	Jones, James E.	Judge	20-Jun-05	14-Aug-24	Compliant
89	JUD	Kollie, Annie Karvonzeah	Associate Magistrate	November	15-Aug-24	Compliant
90	JUD	Bowah, Holmes T.	Associate Magistrate	01-Oct-16	15-Aug-24	Compliant
91	JUD	Dolokah, Edward	Associate Magistrate	20-Jun-19	14-Aug-24	Compliant
92	JUD	Harrison, Sr. Wanyi F.	Associate Magistrate	24-Jul-24	15-Aug-24	Compliant
93	JUD	George, Sr. Washington Togbah	Associate Magistrate	NIA	16-Aug-24	Compliant
94	JUD	Gmah-Talawaly, Geraldine	Associate Magistrate	NIA	16-Aug-24	Compliant
95	JUD	Bana, Ernest F.B	Associate Magistrate	NIA	16-Aug-24	Compliant
96	JUD	Fallah, Emmanuel H.	Associate Magistrate	18-Sep-17	15-Aug-24	Compliant

97	JUD	Pah, Benedict N.	Associate Magistrate	NIA	15-Aug-24	Compliant
98	JUD	Cooper, Joseph M.	Associate Magistrate	Sept, 2017	14-Aug-24	Compliant
99	JUD	Toby, Sr. Dargbeh Boye	Magistrate	02-Nov-21	13-Aug-24	Compliant
100	JUD	Kaba, Giba Abraham	Stipendiary Magistrate	12-Jan-16	14-Aug-24	Compliant
101	JUD	Johnson, Sr. George Darlington	Dty. Dir. ICT	NIA	15-Aug-24	Compliant
102	JUD	Flomo, Dennis Seson	Associate Magistrate	03-Aug-06	12-Aug-24	Compliant
103	JUD	Karmon, Patrick	Director, ICT	01-Jul-15	15-Aug-24	Compliant
104	JUD	Redd, Jawollay Gloria	Associate Magistrate	13-Jul-11	15-Aug-24	Compliant
105	JUD	Koliie, Joseph Massayan	Judge	12-Mar-21	15-Aug-24	Compliant
106	JUD	Flomo, Jr. Richard Korkoliie	Associate Magistrate	17-Dec-13	15-Aug-24	Compliant
108	JUD	Omeze, Chima Emmanuel	Maintenance Dir.	october, 2008	10-Aug-24	Compliant
109	JUD	Seimavula, Simeon Jabaru	Associate Magistrate	18-Sep-17	15-Aug-24	Compliant
110	JUD	Cooper, Boima Hassan	Associate Magistrate	18-Sep-17	15-Aug-24	Compliant
111	JUD	Kimber, Angeline Mamie	Migstrate	october, 2020	09-Aug-24	Compliant
112	JUD	Massaquoi, Mustapha Mellis	Associate Magistrate	20-Jun-19	15-Aug-24	Compliant
113	JUD	Doyah, Anthony Saye	Associate Magistrate	02-Nov-20	13-Aug-24	Compliant
114	JUD	Gbusseh, Milton Saye	Associate Magistrate	18-Dec-12	12-Aug-24	Compliant
115	JUD	Beadeh, Kish-Trokon	Associate Magistrate	01-Dec-20	13-Aug-24	Compliant

116	JUD	Quiqui, Clifton Melesseh	Associate Magistrate	NIA	12-Aug-24	Compliant
117	JUD	Kehleay, Yeanua Angela	Associate Magistrate	02-Nov-20	14-Aug-24	Compliant
118	JUD	Dermie, Theresa Wanwou	Associate Magistrate	01-Dec-20	13-Aug-24	Compliant
119	JUD	Konhmlan, Simpson Jerry	Associate Magistrate	24-Jul-24	12-Aug-24	Compliant
120	JUD	Mennoh, Hyrum K.	Associate Magistrate	24-Jul-24	12-Aug-24	Compliant
121	JUD	Dixon, Dargbeh Wroteh	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
123	JUD	Wiah, Belloh Enoch	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
124	JUD	Nimely, Anthony Kleh	Associate Magistrate	24-Jul-24	12-Aug-24	Compliant
125	JUD	Senyon, Wilfred T.	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
126	JUD	Kolubah, Emma Bannie Derrick	Associate Magistrate	26-Apr-19	15-Aug-24	Compliant
127	JUD	Wiah, Anthony Q.	Stipendiary Magistrate	24-Jul-24	13-Aug-24	Compliant
128	JUD	Willie, Roosevelt Z.	Resident Judge	22-Aug-14	13-Aug-24	Compliant
129	JUD	Ferkerson, Aneya	Associate Magistrate	02-Nov-20	16-Aug-24	Compliant
130	JUD	Brown, Julius Saah	Stipendiary Magistrate	NIA	13-Aug-24	Compliant
131	JUD	Togba, Johnny	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
132	JUD	Bedell, Nyemade	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
133	JUD	Dweh, Morgan	Magistrate	24-Jul-24	13-Aug-24	Compliant
134	JUD	Dennis, Othello Theodore	Stipendiary Magistrate	24-Jul-24	13-Aug-24	Compliant
135	JUD	Karim, Aloma Henry	Associate Magistrate	June, 2024	13-Aug-24	Compliant

136	JUD	Nimely, Klay Ohiyesa	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
137	JUD	Torborh, Jefford	Associate Magistrate	01-Jul-11	13-Aug-24	Compliant
138	JUD	Jackson, Paul M.	Associate Magistrate	01-Jul-11	08-Aug-24	Compliant
139	JUD	solunteh, Lynda Mamie	Associate Magistrate	27-Nov-20	16-Aug-24	Compliant
140	JUD	Karter, Yeaner L.	Assistant Project Officer	03-May-21	15-Aug-24	Compliant
141	JUD	Morgan, Eva Mappy	Chief Judge	July, 2011	16-Aug-24	Compliant
142	JUD	Massey, Peter G.	Judge	2005	16-Aug-24	Compliant
143	JUD	Bropleh, Andrew Nimle	Associate Magistrate	NIA	15-Aug-24	Compliant
144	JUD	Staurt, Elijah Monweh Yujai	Associate Magistrate	01-Jul-19	16-Aug-24	Compliant
145	JUD	Gonqueh, Kozi	Associate Magistrate	28-Jun-19	15-Aug-24	Compliant
146	JUD	Kortor, Wesley Swen	Associate Magistrate	NIA	15-Aug-24	Compliant
147	JUD	Saye, Albert Dolocjomo	Associate Magistrate	13-Aug-05	16-Aug-24	Compliant
148	JUD	Torseh, Kosan	Associate Magistrate	17-Sep-17	16-Aug-24	Compliant
149	JUD	Railey, II. Andrus Titius	Stipendiary Magistrate	01-Jul-11	16-Aug-24	Compliant
150	JUD	Flomo, Bob Tallahssee	Stipendiary Magistrate	18-Sep-24	12-Aug-24	Compliant
151	JUD	Bracewell, Johnetta	Deputy Director	0-0-2006	06-Aug-24	Compliant
152	JUD	Mitchell, Abraham R.	Associate Magistrate	02-Nov-20	16-Aug-24	Compliant
153	JUD	Diggs, Julius Gerald	Associate Magistrate	Sept, 2017	16-Aug-24	Compliant
154	JUD	Doe, Octavius B.	Provisional Monthly & Probate Judge	22-Aug-18	16-Aug-24	Compliant

156	JUD	Morris, Prince J.C	Associate Magistrate	01-Jul-19	16-Aug-24	Compliant
157	JUD	Foeday, Jr. David F.	Associate Magistrate	NIA	16-Aug-24	Compliant
158	JUD	Moore, Arisa C.E	Associate Magistrate	01-Jul-19	16-Aug-24	Compliant
159	JUD	Doe A. Klawah	Associate Magistrate	16-Oct-16	13-Aug-24	Compliant
160	JUD	Eric D. Jlatuah	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
161	JUD	Thomas W. Beteah	Associate Magistrate	NIA	13-Aug-24	Compliant
162	JUD	J. Sedewon Doe	Associate Magistrate	29-Feb-16	13-Aug-24	Compliant
163	JUD	Jacob S. Toe	Magistrate	18-Sep-17	16-Aug-24	Compliant
164	JUD	Agnes B. Tarplah	Associate Magistrate	NIA	12-Aug-24	Compliant
165	JUD	Myers, Moses O.	Executive Secretary	NIA	16-Aug-24	Compliant
166	JUD	Freeman, Owen P.	Associate Magistrate	01-Jul-11	15-Aug-24	Compliant
167	JUD	Wontee, Kennedy	Associate Magistrate	NIA	16-Aug-24	Compliant
168	JUD	Sogbe, Andrew B.	Associate Magistrate	05-Aug-05	16-Aug-24	Compliant
169	JUD	Toe, Charles N.	Associate Magistrate	01-Sep-05	13-Aug-24	Compliant
170	JUD	Wleh, Blamo	Associate Magistrate	31-Aug-05	16-Aug-24	Compliant
171	JUD	Kortu, Jr. Steven M.	Revenue Judge	11-Jul-05	14-Aug-24	Compliant
172	JUD	Wion, Reginald S.	Associate Magistrate	01-Sep-05	16-Aug-24	Compliant
173	JUD	Beateh, Wormoh	Associate Magistrate	February	16-Aug-24	Compliant
174	JUD	Suku, Geepoka	Associate Magistrate	01-Sep-05	13-Aug-24	Compliant
175	JUD	Nyanfore, Pittar Ayres	Associate Magistrate	24-Jul-24	16-Aug-24	Compliant

176	JUD	Nyanty, Dominic Tumu	Probate Court Judge	0-0-2005	13-Aug-24	Compliant
177	JUD	Saah, Momoh, Fayiah	Associate Magistrate	01-Jul-11	16-Aug-24	Compliant
178	JUD	Shannon, Robert B.	Associate Magistrate	NIA	16-Aug-24	Compliant
179	JUD	Togba, Nicholas W.	Associate Magistrate	18-Sep-17	16-Aug-24	Compliant
180	JUD	Wokpeh, George S.	Associate Magistrate	01-Jul-11	16-Aug-24	Compliant
181	JUD	Dolokelen, Daniel D.	Associate Magistrate	01-Jul-11	16-Aug-24	Compliant
182	JUD	Fleming, Colston J.	Magistrate	01-Dec-05	16-Aug-24	Compliant
183	JUD	Gray, Wede Afay Howe	Magistrate	01-Jul-19	16-Aug-24	Compliant
184	JUD	Weah, Clarence	Stipendiary Magistrate	19-Aug-09	16-Aug-24	Compliant
185	JUD	Saturday, Emmanuel G.	Associate Magistrate	June 20 2019	16-Aug-24	Compliant
186	JUD	Smith, Lawrence	N/Available	NIA	16-Aug-24	Compliant
187	JUD	Wleh, Ovadoe Nah	Associate Magistrate	NIA	16-Aug-24	Compliant
188	JUD	Corvah, Ayee La-Verne-Nyemah	Associate Magistrate	NIA	16-Aug-24	Compliant
189	JUD	Mulbah, Gayflor Salley	Associate Magistrate	03-Nov-20	16-Aug-24	Compliant
190	JUD	Yama, Cyprian A.	Associate Magistrate	03-Nov-20	16-Aug-24	Compliant
191	JUD	Brown, Atty. Vasco M.	Magistrate	01-Jul-11	16-Aug-24	Compliant
192	JUD	Dugbeh, Arthur S.	Associate Magistrate	0-0-2005	16-Aug-24	Compliant
193	JUD	Chea, Jah Nagbe	Revenue Jugde	09-Sep-15	16-Aug-24	Compliant
194	JUD	Noring, Augustine T.	Associate Magistrate	Jul-24	16-Aug-24	Compliant

195	JUD	Tiah, Jerry	Stipendiary Magistrate	31-Aug-05	16-Aug-24	Compliant
196	JUD	Myers, Philip C.	Magistrate	20-Jun-14	16-Aug-24	Compliant
197	JUD	Swen, Jestina C.	Associate Magistrate	NIA	15-Aug-24	Compliant
198	JUD	Fiabrou, Gibson	Magistrate	31-Aug-05	16-Aug-24	Compliant
199	JUD	Nyanway, Jarley Emmanuel	Associate Magistrate	27-Nov-20	16-Aug-24	Compliant
200	JUD	Kaye, Jerome Saywon	Associate Magistrate	24-Jul-24	16-Aug-24	Compliant
201	JUD	Doe, Sam	Associate Magistrate	20-Jun-24	16-Aug-24	Compliant
202	JUD	Bleah, Andrew C.	Associate Magistrate	Mar-24	16-Aug-24	Compliant
203	JUD	Zarwonyah, Dennis Q.	Associate Magistrate	20-Jun-19	16-Aug-24	Compliant
204	JUD	Yeon, Othello T.Q.	Associate Magistrate	27-Nov-20	16-Aug-24	Compliant
205	JUD	Dweh, Thomas Shad	Associate Magistrate	31-Jul-24	16-Aug-24	Compliant
206	JUD	Barway, Victor T.	Associate Magistrate	20-Jun-24	16-Aug-24	Compliant
207	JUD	Shar, Eric Tujlah	Traffic Judge	03-Nov-20	16-Aug-24	Compliant
208	JUD	Johnson, Rachel S. W.	Associate Magistrate	20-Jun-19	16-Aug-24	Compliant
209	JUD	Chayee, Exekiel Tee	Magistrate	27-Nov-20	16-Aug-24	Compliant
210	JUD	Dweh, Gay Wellington	Stipendiary Magistrate	31-Jul-24	16-Aug-24	Compliant
211	JUD	Peter, Magdalene	Stipendiary Magistrate	NIA	16-Aug-24	Compliant
212	JUD	Dolo, Albert G.	Traffic Judge	Jul-19	16-Aug-24	Compliant
213	JUD	Sawyer, Joseph Boima	Associate Magistrate	NIA	16-Aug-24	Compliant

214	JUD	Doeplah	Associate Magistrate	27-Nov-20	14-Aug-24	Compliant
215	JUD	Jarboe, II. Fredrick Saytue	Magistrate	NIA	18-Aug-24	Compliant
216	JUD	Kromah, Adrissa M.	Associate Magistrate	01-Jul-11	14-Aug-24	Compliant
217	JUD	Fallah, Sr. Aaron Y.	Associate Magistrate	NIA	16-Aug-24	Compliant
218	JUD	Fahnbulleh, Unisa	Associate Magistrate	01-Jul-11	14-Aug-24	Compliant
219	JUD	Sieh, Young Love	Associate Magistrate	03-Nov-20	14-Aug-24	Compliant
220	JUD	Kreku, Grator B.S	Associate Magistrate	Sept, 2017	16-Aug-24	Compliant
221	JUD	Tulay, Nelson S.A.	Associate Magistrate	03-Nov-20	14-Aug-24	Compliant
222	JUD	Klon, Francis N.	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
223	JUD	Zoeduah, Spencer D.	Associate Magistrate	01-Jul-19	12-Aug-24	Compliant
224	JUD	Cooper, Jerry H.	Associate Magistrate	01-Jul-19	12-Aug-24	Compliant
225	JUD	Bar, Marvin S.	Associate Magistrate	2011	15-Aug-24	Compliant
226	JUD	Togbah, Livitti A.M.	Magistrate	01-Jul-19	14-Aug-24	Compliant
227	JUD	Boye, Joseph S.	Associate Magistrate	01-Jul-19	15-Aug-24	Compliant
228	JUD	Gibson, Verisa Assatta	Associate Magistrate	19-Jul-19	31-Jul-21	Compliant
229	JUD	Nyanfor, Sr. Oscar B.W	Associate Magistrate	01-Oct-16	10-Aug-24	Compliant
230	JUD	Garlo, Thomas T.	Associate Magistrate	27-Nov-20	15-Aug-24	Compliant
231	JUD	Fello, McAmos W.	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
232	JUD	Nyumah, Henry F.	Associate Magistrate	31-Aug-05	14-Aug-24	Compliant
233	JUD	Kpehe, Andrew	Associate Magistrate	31-Aug-05	14-Aug-24	Compliant

234	JUD	Chineh, Victor Weah	Associate Magistrate	NIA	13-Aug-24	Compliant
235	JUD	Williams, Nelson B.	Associate Magistrate	24-Jul-24	14-Aug-24	Compliant
236	JUD	Zogbaye, Josephine Y.	Associate Magistrate	02-Nov-20	14-Aug-24	Compliant
237	JUD	Buku, Sawo Gemeyan	Associate Magistrate	13-Jul-11	14-Aug-24	Compliant
238	JUD	Saywrayne, Zebedee Sundaygar	Magistrate	02-Nov-20	16-Aug-24	Compliant
239	JUD	Yeahgar, Dixon Youjay	Associate Magistrate	03-Nov-20	16-Aug-24	Compliant
240	JUD	Kesseh, Luvine D.	Deputy Director/ Maintenance	2015	16-Aug-24	Compliant
241	JUD	seongbae, II. Augustine T.	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
242	JUD	Wiah, Joe W.	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
243	JUD	Kun, Florence Tanneh	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
244	JUD	Gbargbeh, Kpan T.	Associate Magistrate	24-Jul-24	12-Aug-24	Compliant
245	JUD	Wleh, Victor K.	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
246	JUD	Wisseh, Samuel D.	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
247	JUD	Saygah, William Gbaye	Stipendiary Magistrate	May-19	15-Aug-24	Compliant
248	JUD	Zombo, Hassan	Associate Magistrate	27-Nov-20	09-Aug-24	Compliant
249	JUD	Tokpah, Morgan Aaron	Associate Magistrate	27-Nov-20	12-Aug-24	Compliant
250	JUD	Harris, Mulbah J.	Stipendiary Magistrate	13-Jul-11	12-Aug-24	Compliant
251	JUD	Ngafua, James	Associate Magistrate	19-Jul-19	08-Aug-24	Compliant
252	JUD	Porte, Emmanuel Archie	Stipendiary Magistrate	20-Mar-18	12-Aug-24	Compliant

253	JUD	Nyepah, Emmanuel S.	Associate Magistrate	06-Jul-18	09-Aug-24	Compliant
254	JUD	Mathies, Gabriel R.	Traffic Judge	01-Jul-11	12-Aug-24	Compliant
255	JUD	Tamba, Patrick Gabus	Associate Magistrate	13-Jul-11	12-Aug-24	Compliant
256	JUD	Wilson, Victoria Klade	Associate Magistrate	27-Nov-20	12-Aug-24	Compliant
257	JUD	George, Adolphus A.	Associate Magistrate	24-Jul-24	10-Aug-24	Compliant
258	JUD	Kloh, Gregory Jlaklon	Associate Magistrate	01-Oct-16	12-Aug-24	Compliant
259	JUD	Pennoh, II. Gerald Nyema	Associate Magistrate	24-Jul-24	10-Aug-24	Compliant
260	JUD	Bakana, Ernestine K. Dowie	Associate Magistrate	01-Dec-20	12-Aug-24	Compliant
261	JUD	Lablah, Francis Nyan	Associate Magistrate	31-Aug-05	12-Aug-24	Compliant
262	JUD	Gonquoi, Saye Dickinson	Stipendiary Magistrate	Oct-2017	10-Aug-24	Compliant
263	JUD	Meah, Spencer Goekartoure	Stipendiary Magistrate	31-Aug-05	12-Aug-24	Compliant
264	JUD	Zoleh, Marcus Saye	Associate Magistrate	01-Jul-19	12-Aug-24	Compliant
265	JUD	Gweh, Cooper Queiyae	Associate Magistrate	31-Aug-05	12-Aug-24	Compliant
266	JUD	Grosiah, Emmanuel	Stipendiary Magistrate	07-Feb-06	12-Aug-24	Compliant
267	JUD	Tougbye, Albert Gwamon	Associate Magistrate	02-Nov-20	13-Aug-24	Compliant
268	JUD	Mehn, Robertson P	Judge/ Debt Court	10-Feb-21	13-Aug-24	Compliant
269	JUD	Billy, Wilmot Foday	Stipendiary Magistrate	13-Jul-11	17-Aug-24	Compliant
270	JUD	Sammie, Moses G.	Associate Magistrate	27-Nov-20	12-Aug-24	Compliant
271	JUD	Wleh, Simeon P.	Associate Magistrate	24-Jul-24	09-Aug-24	Compliant

278	JUD	Wuo, Queeglay M.	Associate Magistrate	02-Nov-20	12-Aug-24	Compliant
279	JUD	Synyenlentu	Associate Magistrate	13-Jul-11	12-Aug-24	Compliant
280	JUD	Barco, Ben Lavalah	Stipendiary Magistrate	April, 2023	08-Aug-24	Compliant
281	JUD	Zubah, Karsor K.	Traffic Judge	26-Mar-14	13-Aug-24	Compliant
282	JUD	Fanga, Amos Gowah	Associate Magistrate	NIA	13-Aug-24	Compliant
283	JUD	Teegwiah, Janielju Sokan	Associate Magistrate	24-Jul-24	13-Aug-24	Compliant
284	JUD	Dari, Roland N.	Associate Magistrate	24-Jul-24	12-Aug-24	Compliant
285	JUD	Matthews, John Fallah	Associate Magistrate	17-Sep-17	13-Aug-24	Compliant
286	JUD	Sryon, Jefferson Lasana	Magistrate	17-Sep-17	14-Aug-24	Compliant
287	JUD	Quaye, Alfred Wleh	Associate Magistrate	Jul, 2011	14-Aug-24	Compliant
288	JUD	Kantie, Abraham Fayiah	Associate Magistrate	Jul, 2011	14-Aug-24	Compliant
289	JUD	McCauley, Anita B. George	Associate Magistrate	24-Jul-24	14-Aug-24	Compliant
290	JUD	McCauley, Melvin	Associate Magistrate	27-Nov-20	12-Aug-24	Compliant
291	JUD	Jallah, Jomah S.	Magistrate	16-Aug-09	14-Aug-24	Compliant
292	JUD	Plakar, Young Senior	Associate Magistrate	01-Jul-19	12-Aug-24	Compliant
293	JUD	Wowah, Arthur Bob	Associate Magistrate	Aug, 2016	12-Aug-24	Compliant
294	JUD	Garnett, Quincy A.Q	Associate Magistrate	15-Mar-20	14-Aug-24	Compliant
295	JUD	Wisseh, Leslie W	Associate Magistrate	01-Oct-16	14-Aug-24	Compliant
296	JUD	Kamara, Lasana Laye	Associate Magistrate	09-Jul-05	14-Aug-24	Compliant

297	JUD	Ndorleh, Marcella Kpanah	Director of Library	01-Apr-08	14-Aug-24	Compliant
298	JUD	Gray, Boima B.	Associate Magistrate	03-Nov-20	14-Aug-24	Compliant
299	JUD	Dukuly, Festus Moore	Associate Magistrate	13-Jul-11	14-Aug-24	Compliant
301	JUD	Dunnoh, Rubinson Vafollay	Associate Magistrate	13-Jul-11	14-Aug-24	Compliant
302	JUD	Pelham, Nekumba Siah	Associate Magistrate	02-Nov-20	14-Aug-24	Compliant
303	JUD	Mars, Ernest To	Associate Magistrate	01-Jul-19	14-Aug-24	Compliant
304	JUD	Henry, Sohn Toteh	Associate Magistrate	02-Nov-20	14-Aug-24	Compliant
305	JUD	Blamah, Ben B.	Associate Magistrate	20-Jun-19	15-Aug-24	Compliant
306	JUD	Sidibeh, Musa Siakr	Circuit Judge	27-Jul-23	15-Aug-24	Compliant
307	JUD	John Lafayette Griggs	Stipenistary Magistrate	14-Mar-14	15-Aug-24	Compliant

ASSET DECLARATION LISTING SEPTEMBER 2024

NO.	MIN/ AGENCIES	NAMES	POSITION	DATE APPOINTED	DATE DECLARED	COMMENT
MINISTRY OF INTERNAL AFFAIRS						
1	MIA	Dennis Seebor Sr.	County Administrative Officer	18-Jul-24	03-Sep-24	Compliant
2	MIA	Estella Ajavon Longan	County Development Officer	18-Jul-24	03-Sep-24	Compliant
3	MIA	Shelton W. Saylee	Statutory District Superintendent	29-Apr-24	03-Sep-24	Compliant
4	MIA	Joseph Toe	Township Commissioner	29-Apr-24	03-Sep-24	Compliant
5	MIA	Giftee Sandra Faikai	County Finance Officier (Monsterrando)	11-Jul-24	01-Sep-24	Compliant
6	MIA	Barbara Jacques Menyongai	Deputy Peace Ambassador	20-May-24	01-Sep-24	Compliant
7	MIA	retha Kai Weinblome Massaquoi	City Mayor	16-Apr-24	10-Sep-24	Compliant
8	MIA	Alex Suku-Toe Nyemah	County Administrative Officer	24-Jun-24	11-Sep-24	Compliant
9	MIA	Eric Sumo Quaqua	Peace Ambassador	09-May-24	02-Sep-24	Compliant
10	MIA	Thomas Bai Massaquoi	City Mayor (Robertsport City)	29-Apr-24	13-Sep-24	Compliant
11	MIA	Bobby Freeman	Township Commissioner	29-Apr-24	06-Sep-24	Compliant
12	MIA	Robert B. Dickson	District Superintendent	29-Apr-24	06-Sep-24	Compliant
13	MIA	James T. Williams	Township Commissioner	29-Apr-24	06-Sep-24	Compliant

14	MIA	Milton Yarkpawolo Gertee	District Commissioner	29-Apr-24	18-Sep-24	Compliant
15	MIA	Koffa B. Noring	District Commissioner	29-Apr-24	01-Sep-24	Compliant
16	MIA	Alfred Jorh	District Commissioner	29-Apr-24	01-Sep-24	Compliant
17	MIA	Solomon W. Nyonosee	District Commissioner	29-Apr-24	01-Sep-24	Compliant
18	MIA	Joyce N. Chea	City Mayor (Kanweaken)	29-Apr-24	01-Sep-24	Compliant
19	MIA	Wleholue Bartee	City Mayor (Fishtown)	29-Apr-24	01-Sep-24	Compliant
20	MIA	Alexander W. Hinneh	County Development Officer	13-Apr-24	01-Sep-24	Compliant
21	MIA	Saylee Swen	District Commissioner	29-Apr-24	01-Sep-24	Compliant
22	MIA	Oretha Saydenue Wilson	Relieving Commissioner	29-Apr-24	01-Sep-24	Compliant
23	MIA	Skinner Swen	City Mayor	29-Apr-24	01-Sep-24	Compliant
24	MIA	Flan A. Allison	City Mayor	29-Apr-24	01-Sep-24	Compliant
25	MIA	Aloysius Farley	Township Commissioner	29-Apr-24	01-Sep-24	Compliant
26	MIA	Hanna Wetty	District Commissioner	29-Apr-24	01-Sep-24	Compliant
27	MIA	K. Martin Romeo	Township Commissioner	29-Apr-24	01-Sep-24	Compliant
28	MIA	Dorr Henry Sobeor Sr.	Statutory District Superintendent	29-Apr-24	01-Sep-24	Compliant
29	MIA	Victor Slobert G. Quayee	City Mayor	29-Apr-24	01-Sep-24	Compliant
30	MIA	Matthew Parr Wooc	Township Commissioner	29-Apr-24	01-Sep-24	Compliant
31	MIA	Davidson Barlee	County Development Officer/Grand Gedeh	16-Apr-24	26-Sep-24	Compliant
32	MIA	Harris Forkpah Tanjoe	County Development Officer	29-Apr-24	30-Sep-24	Compliant
33	MIA	Antoinette Worwelee Nimely	Superintendent	29-Apr-24	01-Sep-24	Compliant

National Lottery Authority

1	NLA	Helena Bobo Dour	Assistant Director for Social Welfare	01-Jun-22	01-Sep-24	Compliant

Ministry of State For Presidential Affairs

1	MOSPA	Daniel Zee Ziankahn Jr.	Major General (Rtd) Military Advisor to the president	28-Apr-24	09-Sep-24	Compliant
2	MOSPA	George W. Wallace	Advisor on Foreign Affairs to the President	07-Feb-24	12-Sep-24	Compliant

Liberia Anti- Corruption Commission

1	LACC	Aaron Kofa Decontee Choloprav	Procurement Officer	15-Aug-24	01-Sep-24	Compliant

Liberia Airport Authority

1	LAA Board	Massaquoi Morlu Kamara	Chairman Of the Board	01-Feb-24	02-Sep-24	Compliant

National Insurance Corp. of Liberia

1	NIC	Nortu A. Jappah Jr.	Managing Director	21-Feb-24	09-Sep-24	Compliant
2	NIC	Dweh Thomas Bedell	Chief Financial Officer	02-Sep-24	10-Sep-24	Compliant
3	NIC	Pheetor S. Varpilah	Deputy Managing Director for Insurance	03-Jun-24	12-Sep-24	Compliant

Environmental Protection Agency						
1	EPA	Dweh Siehwloh Boley	Deputy Executive Director	Feb-24	06-Sep-24	Compliant
Liberia Petroleum Regulatory Cooperation						
1	LPRC Board	Mary Foday Kpoto	Board Member/ Co-chair	15-Mar-24	06-Sep-24	Compliant
Liberia Maritime Authority						
1	LMA Board	Augustine Vandj	Board Member	05-Apr-24	06-Sep-24	Compliant
2	LMA	Willie McGill Dweh	Director/ Administrative Services/ RMRCC	20-Mar-24	12-Sep-24	Compliant
Central Bank of Liberia						
1	CBL	Nyemadi Delphine Pearson	Deputy Governor/Operations	19-Oct-19	09-Sep-24	Exit
Ministry of Foreign Affairs						
1	MOFA	Reginald B. Goodridge sr.	Director General, Foreign Service Institute	20-Feb-24	10-Sep-24	Compliant
2	MOFA	Emmett Pratt Kennedy	Chief of Protocol	02-Jul-24	10-Sep-24	Compliant
Public Procurement Concession Commission						
1	PPCC	Martha F. Korpu	Commissioner	23-Jul-23	11-Sep-24	Compliant

Ministry of Education						
1	MOE	Jarso Maley Jallah	Minister	26-Jan-24	12-Sep-24	Compliant
Ministry of Health						
1	MOH	Martha C. Morris	Deputy Minister for Administration	01-May-24	12-Sep-24	Compliant
Ministry of Information						
1	MICAT	Rufus J. Paul	Assistant Minister for Cultural Affairs	16-Apr-24	12-Sep-24	Compliant
Liberia Water & Sewer Corporation						
1	LWSC Board	Lucinda Cole Carter	Member, Board of Director	14-Mar-24	12-Sep-24	Compliant
Ministry of Gender Children & Social Protection						
1	MOGCSP	Garmai Sianee Tokpah	Deputy Minister /Children Protection	Feb-24	12-Sep-24	Compliant
1	MOGCSP	Laura Golakeh	Deputy Minister of Gender	09-Feb-24	26-Sep-24	Compliant
Ministry of Agriculture						
1	MOA	Boimah Lartey Kiadii	Procurement Director	01-Jul-24	14-Sep-24	Compliant

Liberia National Police						
1	LNP	Simeon Flan Frank	Deputy Inspector General/ Crime Services	Feb-24	06-Sep-24	Compliant
Liberia Institute of Public Administration						
1	LIPA	Nee-Alah Tornorlah Varpilah	Director General	02-Apr-24	06-Sep-24	Compliant
Robert Fir						
1	Rob. Fir	Daniel T. Johnson	Deputy Secretary General/ Administrative Affairs	07-Feb-24	16-Sep-24	Compliant
House of Senate						
1	HOS	Nyonblee Karnga-Lawrence	President Protempore/Senator	15-Jul-24	16-Sep-24	Compliant
Monrovia Consolidated School System						
1	MCSS	James A. S Momoh	Superintendent	12-Apr-24	13-Sep-24	Compliant
Ministry of National Defense						
1	MOND	Dinnamea Gulley Sirleaf	Comptroller	03-Jun-19	19-Sep-24	Compliant

Liberia Agency for Community Empowerment LACE						
1	LACE	Julius Kollie Sele	Executive Director	07-Feb-24	20-Sep-24	Compliant
House of Representative						
1	HOR	Austin Blidi Taylor	Representative	21-Jan-24	20-Sep-24	Compliant
Asset Recovery and Property Retrieval Taskforce						
1	ARRR	Edwin Kli Martin	Chairman	08-Mar-24	23-Sep-24	Complaint
2	ARRR	Ranny Banama Jackson	Task Force Member	05-Mar-24	27-Sep-24	Complaint
Liberia Land Authority						
1	LLA	Kerkulah Joe Williams	Vice Chairperson Administration / Customer	13-Jun-24	27-Sep-24	Complaint
OFFICE OF THE OMBUDSMAN						
1	OoO	Finley Y KARNGAR	Chairman	30-May-24	06-Sep-24	Complaint