

MONITORING AND INVESTIGATION DEPARTMENT QUARTERLY CASE TRACKER

REGISTERED CASES FOR THE MONTH OF APRIL 2026

	<u>Title</u>	<u>Case #</u>	<u>Nature of Case</u>	<u>Amount</u>	<u>Date Received</u>
1.	NaFAA 2026	00698	Corruption and violation of the PPCC Law, Fraud in the award of a professional service contract.	To be Established	April 14, 2026
2.	MoA ECOWAS Project Account	00699	Alleged Financial improprieties involving staff of the MoA in managing an ECOWAS funded project account.	USD15,829.15 USD104,172.00 USD17,425.00 USD21,280.00	April 14, 2026

Case Summary Statistics April

No.	Description	Quantity
1.	Cases brought Forward from March 2026	165
2.	Cases Reported in April 2026	2
3.	Total Cases Completed in April 2026	0
	Total Number of Cases Under Investigation	167

Case Summary Description: During the month of April, **165** cases were brought forward from March 2026, two cases were reported to the Department and **0** cases were completed for the month of April 2026.

REGISTERED CASES FOR THE MONTH OF MAY 2026

	<u>Title</u>	<u>Case #</u>	<u>Nature of Case</u>	<u>Amount</u>	<u>Date Received</u>
1.	LACC/Margibi County Leadership	00700	Allegation of Corruption including procurement fraud involving officials of the Margibi County, including the	USD220,000.00	May 5 , 2026

			Superintendent.		
2.	LACC Service Delivery Complaint on the Saudi Rice.	00701	Allegation of Theft and corruption into the Saudi Rice sales	USD424,000.00	May 19, 2026
3.	Walked-in source on MPW	00702	Allegation of Theft and Misapplication of funds by staff and officials of the MPW.	USD19,000.00	May 20, 2026

Case Summary Statistics for May 2026

No.	Description	Quantity
1.	Cases brought Forward from April 2026	167
2.	Cases Reported in May 2026	3
3.	Total Cases Completed in May 2026	0
	Total Number of Cases Under Investigation	170

Case Summary Description: During the month of May, **167** cases were brought forward from April 2026, Three (**3**) cases were reported to the Department and **0** cases were completed for the month of May 2026.

REGISTERED CASES FOR THE MONTH OF JUNE 2026

No.	CASE TITLE	NATURE OF CASE	AMT INVOLVED	DATE REPORTED	CASE #	STATUS
1.	ANC Petition to LACC	The Alternative National Congress (ANC) petition the LACC to investigate construction work of the MRU project in Zorzor, Lofa County.	To be Established	June 5, 2026	00706	Under assessment
2.	Nimba SDF	GAC Audit alleging Acts of corruption in connection to the Nimba County Social Development Funds for the period July 1, 2018-July 31, 2023.	To be Established	Jun5, 2026	00707	Under Assessment
3.	Complaint against KASAD, Inc/Amos C. Samah,	Allegation of Corruption reported by Mr. Amos C. Samah, CEO KASAD against Forest Management Development Committee.	USD9,000.00	June 8, 2026	00708	Under assessment

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Case Summary Statistics for June 2026

No.	Description	Quantity
1.	Cases brought forward from May 2026	173
2.	Cases Reported in June 2026	3
3.	Total Cases Completed in June 2026	5
4	Total Number of Cases Under Investigation	171

CASES COMPLETED

No.	Case Title	Case #	Nature	Date Reported	End date
1.	Wely Wely ML	00683	Allegation of Money Laundering & Terrorist Financing involving CEO of Wely Wely Money Remittance business	Dec. 17, 2025	June 2026
2.	LLA Investigation	00679	Allegations of bribery and Extortion involving staff of the Liberia Land Authority (LLA).	Nov. 10, 2025	June 2026
3.	Fendel Compensation payment.		Allegation of fraud and Misapplication of Entrusted property.		June 2026
4.	MOCI-MIP	00652	Allegation of Theft Misapplication of Fund, Misapplication of Entrusted property and Criminal conspiracy involving the Comptroller of the Ministry of Commerce.	July 15, 2025	June 2026
5.	NHA Investigation	00684	Allegation of Extortion and receiving money under false pretence reported by Jackson against the Management of the National Housing Authority.	Jan. 6, 2026	June 2026

Case Summary Description: During the month of June, **173** cases were brought forward from May 2026, **Three (3)** cases were reported to the Department and **five (5)** cases were completed for the month of June 2026.