MONITORING AND INVESTIGATION DEPARTMENT QUARTERLY CASE TRACKER FOR 3RD QUARTER

REGISTERED CASES FOR THE MONTH OF JULY 2026

No.	CASE TITLE	NATURE OF CASE	AMOUNT INVOLVED	DATE REPORTED	CASE #	STATUS
1.	Ombudsman complaint	Allegation of Financial Mismanagement and Nepotism against Former Chairman	To be established	July 2, 2026	00709	Under assessment
2.	Champion Designs Vs. PCC	Allegation of Abuse of Office and Official corruption against the Mayor of the Paynesville City Corporation (PCC) on granting of advertising, regulatory and operational rights to private entities.	To be established	July 2, 2026	00710	Under assessment
3.	Veteran Bureau Complaint	Allegation of Theft, Misapplication of funds and Official corruption in the salary payments of	To be established	July 2, 2026	00711	Under assessment

		staff of the Veteran Bureau from October, 2023 to date.				
4.	Attack & abuse on former President George M. Weah	Allegation against Dept. Ministry of Information; Daniel O. Sando on the use of public office/ official platform of the Ministry to attack former President	To be established	July 2, 2026	00712	Under assessment
5.	GAC Audit Report LAA	GAC Audit on the Liberia Airport Authority for the period July 1, 2018 to Dec. 31, 2023.	To be established	July 8, 2026	00713	Under assessment
6.	GAC Audit on the RIA Road	GAC audit report covering the RIA Road project for the period Apr. 1, 2021 to Apr. 30, 2023	To be established	July 8, 2026	00714	Under assessment
7.	GAC Audit on the GBCA.	GAC Audit report on the Grand Bassa County Administration for the period July 1, 2018 to Dec. 31, 2023	To be established	July 8, 2026	00715	Under assessment

8.	BSE Complaint	Allegation of Financial Improprieties and Official corruption involving officials of the Bureau of State Enterprise (BSE).	To be established	July 8, 2026	00716	Under assessment
9.	LACC Service Delivery Case	Allegation of Financial Improprieties involving Mr. George Yango, Chief Executive Officer, NWASH	To be established	July 9, 2026	00717	Under assessment
10.	Grand Kru County Development Fund.	Allege Misuse of Grand Kru County Development Fund involving the Administration of the County's Find.	To be established	July 17,2026	00718	Under assessment
11.	Liberia Natural Resources Civil Society Advocacy Platform.	Alleged misuse of proceeds from scrap sales and funding meant for social development that was paid by Arcelor Mittal in Nimba County.	USD3.4 Million	23, 2026	00719	Under assessment
12.	Human Rights	Allegations of	To Be	July 31, 2026	00720	Under Assessment

	Commission Complaint	Misapplication of Donor Funding, Payroll Paddling and Abuse of Office.	Established			
13.	30 GAC Reports	GAC Audit Report of various Government Ministry and Agencies.	To Be Established	July 31, 2026	00721	Under Assessment

CASE SUMMARY STATISTICS FOR JULY 2026

No.		**Quantity**
1.	Cases brought forward from June 2026	**171**
2.	Cases Reported in July 2026	**13**
3.	Total Cases Completed in July 2026	**0**
4	Total Number of Cases Under Investigation	**184**

- **Case Summary Description:** During the month of July, ***171*** cases were brought forward from June 2026, Twelve **(13)** cases were reported to the Department and ***0*** cases were completed for the month of July 2026.

REGISTERED CASES FOR THE MONTH OF AUGUST 2026

No.	**Case Title**	**Nature of Case**	**Amount Involved**	**Date Reported**	**Case #**
1.	NOCAL Phase- 2	Allegations of fraud, abuse of office, and misappropriation of public funds by NOCAL's CEO and Vice President for personal gain.	2,000,000+	August 7, 2026	00722
2.	LTA Phase- 2	Allegation of criminal diversion of public funds and money laundering, abuse of office by public officials management of the Liberia Telecommunication Authority (LTA)	To be established	August 14, 2026	00723
3.	LACRA- Executive Order	Allegation of impropriety, abuse of office, & conflict of interest at the Liberia Agriculture Commercial Regulatory Authority	To be established	August 17, 2026	00724

		(LACRA)			

SUMMARY STATISTICS FOR AUGUST 2026

No.	Description	Quantity
1.	Cases brought forward from July 2026	***184***
2.	Cases reported in August 2026	***3***
3.	Total Cases Completed in August	***0***
4.	Total number of cases under investigation	***187***

Case Summary Description: During the month of August, ***184*** cases were brought forward from July 2026, Three (***3***) cases were reported to the Department for the Month of August, and ***0*** cases were completed for the month of August 2026..

REGISTERED CASES FOR THE MONTH OF SEPTEMBER 2026

No.	Case Title	Nature of Case	Amount Involved	Date Reported	Case #
1.	Labor Ministry & Shambu Excavators Company	Alleged disclosure of confidential Labor Ministry information to Shambu Excavators' CEO by Ministry officials.	To be Established	September 7, 2026	00725
2.	Forestry Management Committee (Gbapolu County, CENTAL)	Alleged misapplication of entrusted funds and abuse of property by Gbapolu Forestry Committee and Lowoma Agriculture Development Association leaders.	USD$8,000+	September 17, 2026	00726
3.	Jaedae Statutory District, Sinoe County.	Alleged conversion of Jaedae District Development Funds for personal use by the District Superintendent.	Over US$38,000.00 and LR$7.5 million	September 28, 2026	00727

CASE SUMMARY STATISTICS FOR SEPTEMBER 2026

No.	Description	Quantity
1.	Cases brought forward from August 2026	***187***
2.	Cases reported in September	***3***
3.	Total cases completed in September	***7***
4.	Total number of cases under investigation	***183***

Q3 COMPLETED CASES: (JULY - SEPTEMBER 2026)

No.	**Case Title**	**Nature of Case**	**Date Reported**	**Case #**	**Investigated Amount**
1.	GAC Audit- Ministry of Agriculture	GAC Audit report on the Ministry of Agriculture	September 23, 2025	00666	USD$670,456.80 LRD$1,400,383.50
2.	LEITI: Arcelor Mittal/Liberia Revenue Authority	Allegation of Tax Evasion and Misapplication of Fund involving the Management of Arcelor Mittal and the LRA	January 19, 2026	00690	USD$17,500,000
3.	LRA Tax Collector- Loguatuo Border	Allegation of Theft & Misapplication of Entrusted property involving LRA Tax collectors at the Lougatou Border,	March 2, 2026	00696	USD$32,000

		Nimba Co.			
4..	Liberia Agency for Community Empowerment (LACE)- River Gee City Hall	Alleged theft, procurement fraud, and misapplication of entrusted property by former LACE officials intended for the River Gee City Hall project.	March 5, 2026	00697	USD$700,000
5.	Margibi County Leadership- Superintendent	Alleged financial mismanagement & procurement irregularities	May 5, 2026	00700	LRD$360,000
6.	Veteran Bureau	Allegation of Theft, Misapplication of funds and Official corruption in the salary payments of staff of the Veteran Bureau from October, 2023 to date.	July 2, 2026	00711	LRD$325,000
7.	Human Rights Commission	Allegations of Misapplication of Donor Funding, Payroll Paddling and Abuse of Office.	July 31, 2026	00720	USD$45,000