



LIBERIA ANTI-CORRUPTION COMMISSION (LACC)
DEPARTMENT OF PROSECUTION

SUMMARY OF CASES, VALUE AND CURRENT STATUS FOR 2ND
QUARTER (APRIL 1 – JUNE 30, 2026)

CASES				
NO. CASE TITLE	NATURE OF THE CASE	DATE	ACTION TAKEN	CURRENT STATUS
LIBERIA TELECOMMUNICATIONS AUTHORITY (LTA) 2: ABDULLAI KARMARA – FORMER CEO OF TAMMA CORPORATION & TAMMA CORPORATION BY & THRU ITS CEO FABIAN LAVELANET	Allegations of Corruption involving former Chief Executive Officer of TAMMA, Mr. Abdullai L. Kamara, and TAMMA Corporation by & through its CEO, Favien Laveland, involving the sum of US\$54,500 LD\$22,500,000	Sept 8, 2025	• New indictment obtained, and the Defendants- Abdullai L. Kamara, and TAMMA Corp were brought under the jurisdiction of Criminal Court “C”. • The matter was later transferred to the Grand Bassa 2nd Judicial Circuit. • Motion for Recusal was filed, resisted, argued, and denied. • A Petition for Writ of Certiorari was filed, and a conference was held. • Matter pending before Justice in Chambers.	• Case was tried and heard at the 2nd Judicial Circuit in Buchanan, Grand Bassa. during the May 2026 Term. After final arguments by State and Defense Lawyers, the Trial Jurors returned a majority ‘NOT GUILTY’ verdict on all six Counts of the Indictment on June 12, 2026.
RL BY & THRU THE MINISTRY OF JUSTICE V.	This case involves acts of corruption and the misappropriati	2025	• Indictment was prepared and obtained: True Bill	The case was commenced in the February 2026 Term and ended on May

SAMUEL D. TWEAH, FORMER MINISTER OF FINANCE, CLLR. NYANTI TUAN, FORMER ACTING MINISTER OF JUSTICE, STANLEY S. FORD, FORMER DIRECTOR GENERAL, FINANCIAL INTELLIGENCE COMPTROLLER, AND JEFFERSON KARMOH, FORMER NATIONAL SECURITY ADVISOR TO PRESIDENT WEAH.	on of funds by former officials of MFDP, FIA, and the Executive Mansion, resulting in nearly 6 Million USD being diverted from public funds in the name of national security.			8, 2026 with the Trial Jurors acquitting former Finance Minister Samuel Tweah and the Comptroller of the FIA. Former Solicitor General Nyanti Tuan and former National Security Advisor Jefferson Karmoh, were held for theft and criminal conspiracy. Barely a week after the verdict, there were statements by some jurors of tampering. This prompted the Trial Judge, Ousman Feika to initiate an investigation. The Lawyers of the acquitted Defendants filed a petition for a Writ of Prohibition which was denied. The investigation has ended and findings are expected to be released by
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				Judge Feika soon.
LOFA COUNTY UNIVERSITY (LCU)	Allegations of Corruption and Fraud involving officials of the Lofa County University in the amount of US\$365,340 & LRD\$367,045.70	2025	• LACC dropped charges against two of the defendants who were tried. • At the close of the presentation of evidence by the Prosecution, Defendants filed a Motion for Judgment of Acquittal, which was granted. • An Appeal was taken by the State. • Appeal was completed, but Appellees filed a Motion to Dismiss the Appeal, which was argued on March 18.2026 with ruling reserved.	• Appellee filed a Motion to Dismiss on grounds that Appellant did not serve the Notice of Completion of Appeal directly on the Appellee. • Motion to Dismiss was argued. The Supreme Court has ruled denying the motion. Prosecution has prepared Appellant Brief, and same will be filed before end of July.
LIBERIA REPATRIATION RESETTLEMENT & REHABILITATION COMMISSION (LRRRC)	Allegations of Corruption involving officials of the LRRRC, Patrick Tarnue Worzie, Former Head, Alieu Fofana, Mr. Joseph Wea and Madam Jeredine	May 2025	• Indictment obtained • Defendants brought under Court 'C' Jurisdiction	• Change of Venue Motion was filed, resisted, argued, and granted. The case was transferred to the 13th Judicial Circuit in Kakata,

	Koleh, all of LRRRC in the sum of US\$1,604,825.00 & LD\$4,485,250.00			Margibi County. • During the May Term, Prosecution prayed for assignment. The case was not however assigned. It is hoped that the case will be assigned during the August Term 2026.
NATIONAL OIL COMPANY OF LIBERIA	Allegations of Corruption involving officials: Rustolyn Suacoco Dennis, Ceo of NOCAL, Richman Jallah, Financial Controller (NOCAL), Edmond Massaquoi, IT Technician, Ministry of Transport, of US\$42,000.00	2025	• Indictment obtained and defendants brought under Court ‘C’ jurisdiction. • Pretrial formalities concluded. • Motion to Dismiss for Failure to Proceed filed by Defendants (Motion to Dismiss granted on March 17, 2026).	• Motion to Dismiss, filed, resisted, argued, and granted. • Motion to Rescind filed, and argued. Ruling is pending. • LACC has an option to reindict.
BUREAU OF STATE ENTERPRISES (BSE)	Allegations of Corruption involving officials Hon. Arthur Massaquoi, former Director General, Matthew Krotio, former Comptroller,	Nov. 2025	• Indictment obtained, and Defendants are under the jurisdiction of Criminal Court “C”.	• Principal defendants Arthur S. Massaquoi former Director General and Varlee Sarnor, former Deputy Director

	Mr. Varlee F. Sarnor, former Deputy Director General for Administration/Acting Director General, and others involving the sum of US\$21,297 21 and \$942,750.00L RD. Hon. Arthur Massaquoi, former Director General, Matthew Krotio, former Comptroller, Mr. Varlee F. Sarnor, former Deputy Director General for Administration /Acting Director General, Mr. Mohammed V. Fofana, Technical Assistant, to acting Director General, Isaac C. Kporkulah, Accountant, Ms. Jesephen Yah Dahn, and Jarso M. Duwor Jallah.			General for Administration were invited at Commission in June to discuss possible restitution of amounts they are being held for. Both men showed up. Massaquoi indicated his lawyer was not available, while Sarnor argued that he was not accorded due process with respect to the amount he is being held for. The LACC denies Sarnor's claim. Prosecution will pray for the assignment of the case during the August Term 2026.
NATIONAL CENTER FOR THE COORDINATION OF	Allegations of Corruption involving former	2025	Indictment obtained, and Defendants are under the	The matter is still pending trial. Prosecution

RESPONSE MECHANISM (NCCRM)	officials, Dr. Roland Clark, former Executive Director, and Peter W. Nyenabo, former Comptroller, NCCRM, involving the sum of US\$303,075.00; Nissan Patrol (2 Jeeps) and a Ford. Dr. Roland Clark, former Executive Director, and Peter W. Nyenabo, former Comptroller, NCCRM		jurisdiction of Criminal Court “C”.	will pray for assignment during the August 2026 Term of Court
MONROVIA CONSOLIDATED SCHOOL SYSTEM (MCSS)	Allegations of Corruption involving officials, Mr. Kabineh Keita, Insurance Broker of MCSS, and Madam Sonita Dangan, Director of Curriculum Development and Instruction, MCSS, involving the sum of \$8,279,500.00 , LRD	2025	Indictment obtained, and Defendants are under the jurisdiction of Criminal Court “C”.	The matter is still pending trial. Prosecution will pray for assignment during the August 2026 Term of Court

	Kabineh Keita, Insurance Broker of MCSS, and Madam Sonita Dangan, Director of Curriculum Development and Instruction, MCSS			
GBARPOLU COUNTY YELLOW MACHINES/HEAVY DUTY EQUIPMENT	Allegations of Corruption, financial misappropriation, and Fraud involving officials of the County authority and contractor City Lion in the amount of LD\$80,750,000.00 or its equivalent of US\$400,000.00.	2025	• Indictment obtained. • Three of the Defendants are under the jurisdiction of the Court. • Motion for Change of Venue was filed, argued, and denied. • Matter currently on Certiorari before the Chambers Justice	Following the denial of the Motion for Change of Venue filed by Prosecution, a petition for certiorari was also filed and denied. During the May term, the Executive Chairperson requested the services of Cllr. Jerry Garlawolu, to assist with the trial of the case. No further actions were taken. Prosecution will pursue the case during the August term together with special counsel Cllr. Garlawolu including inviting the defendants to consider the option of restitution.

LIBERIA INSTITUTE OF GEO INFORMATION SERVICES (LISGIS) Francis Wreh, Director General, LISGIS, Lawrence George, Deputy Director General Adm, LISGIS, Wilmot Smith, Deputy Director General, Information & Coordination, LISGIS, Dominic Paye, Comptroller, LISGIS, Germue Gbawoquiya, Deputy Census Coordinator, LISGIS and Emmentry Kpoe	Allegations of Corruption and Fraud involving officials of the Liberia Institute of Statistics and Geo Information Services (LISGIS) in the expenditure of over US\$128,198.6	2023	• Indictment obtained. • Three of the Defendants restituted. • (Germue Gbawoquiya portion restituted is (US\$700.00), • Emmentry Kpoe portion restituted is (US\$700.00), • Francis Wreh began the restitution of his portion (US\$30,000.00 plus) in the amount of (US\$3,500.00). • The total amount restituted is US\$4,900.00.	• On Appeal Appeal process completed. Brief not yet filed. Also the second part of this case involving co-defendant Wilmot Smith is still pending undetermined at Criminal Court C. Prosecution will pray for the assignment to ensure that the second part of this case is heard.
PLANNED PARENTHOOD ASSOCIATION OF LIBERIA (PPAL) Miatta K.K. Cojolo, former Executive Director, PPAL, Ernree Bee Neeplo, former Program Manager, PPAL, Ernest Vobah, former Finance & Administrative Manager, PPAL, William Gibson, former HR Officer, PPAL, & Peter Collins, Board Vice Chairperson, PPAL	Allegations of Corruption and Fraud involving officials of the Planned Parenthood Association of Liberia (PPAL) in the expenditure of US\$135,675.00.	2024	• Indictment obtained. • Convictions obtained. • Appeal to the Supreme Court	• On Appeal Argument has been had for Emree Bee Neenplo and awaiting Court's ruling. Emree Neeplo was tried after Miatta K.K. Cojolo and others were tried and convicted. For the first part of this PPAL Case, the Appeal process is completed and

				awaiting argument. Prosecution is finalizing its Appellee Brief which will be filed before the Court soon.
Total Value	US\$8,600,410		LRD\$94,824,545.70	