LIBERIA ANTI-CORRUPTION COMMISSION (LACC)
DEPARTMENT OF PROSECUTION

SUMMARY OF CASES, VALUE AND CURRENT STATUS FOR 3RD QUARTER JULY 1 – SEPT 30, 2026)

CASES					
NO.	**CASE TITLE**	**NATURE OF THE CASE**	**DATE**	**ACTION TAKEN**	**CURRENT STATUS**
1	**RL BY & THRU THE MINISTRY OF JUSTICE /LACC** **V.** **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.**	This case involves acts of corruption and the misappropriation 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.	2025	• Indictment was prepared and obtained: True Bill	The case was commenced in the February 2026 Term and ended on May 8, 2026, with the Trial Jurors acquitting former Finance Minister Samuel Tweah and the Comptroller of the Fia. Based allegations of jury tampering Judge Ousman Feika initiated investigation with some opposition from the Defense. The investigation ended with Judge Feika holding that jury tampering did take place and ordered a new trial. Judge Feika also ordered the detention of the Jurors at the Monrovia Central Prison and released them a few

					days after.
2	**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 to be 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. The Supreme Cout ruled denying the motion.	Prosecution has prepared Appellant Brief and filed same. The appeal awaits argument before the Supreme Court.
3	**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 Koleh, all of LRRRC in the	May 2025	• Case was transferred to Kakata during Feb. Term 2026. • Request for assignment made during the May and August Terms 2026. • Defendant filed motion to dismiss. Motion	The case expected to be heard during the November Term 2026.

		sum of **US$95,325.00 & LD$4,485,250 .00**		was heard during the August Term and denied •	
4	**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$75,000.00**	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). • LACC has re-indicted Rustolyn Suakoko Dennis and Richman Jallah during the August Term 2026	• Motion to Dismiss, filed, resisted, argued, and granted during the February term 2026. • Motion to Rescind filed and argued and denied. • On September 3, 2026 Rustolyn Suakoko Dennis and Richman Jallah were re-indicted, brought back under the jurisdiction of the court. They are scheduled to be arraigned during the Nov. Term 2026. • During the August Term, co-defendant Edmund Massaquoi, who is only defendant

					on the first indictment was arraigned September 9, 2026, and pleaded not guilty. He awaits the commence ment of trial hopefully during November 2026.
5	**BUREAU OF STATE ENTERPRISES (BSE)**	Allegations of Corruption involving officials Hon. Arthur Massaquoi, former Director General, Matthew Krotio, former Comptroller, Mr. Varlee F. Sarnor, former Deputy Director General for Administratio n/Acting Director General, and others involving the sum of **US$21,297 21** and **$942,750.00L RD.** Hon. Arthur Massaquoi, former	Nov. 2025	• Indictment obtained, and Defendants are under the jurisdiction of Criminal Court "C". • Five of the Defendants, Arthur Massaquoi, former Director General, Matthew Kotio, former Comptroller, Isaac C. Kpokulah, Ms. Jesephen Yah Dahn, and Jarso M. Duwor Jallah, filed a motion to dismiss the indictment	• The motion to dismiss the indictment was resisted, argued and granted during the August Term 2026. • LACC plans to re-indict the 5 defendants. • The Defendants are considering restitution. • The two other co-defendants, Varlee Sarnor, former Deputy Director General for

		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.			Administration/Acting General, and Mohammed V. Fofana, Technical Assistant to the Acting Director General, were scheduled to be arraigned on September 10, 2026, but did not appear. They are scheduled to be arraigned during the November Term 2026.
6	**NATIONAL CENTER FOR THE COORDINATION OF RESPONSE MECHANISM (NCCRM)**	Allegations of Corruption involving former 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	2025	• Indictment obtained, and Defendants are under the jurisdiction of Criminal Court "C". • An assignment was made for the arraignment of the defendants on September 10, 2026.	The Defendants did not appear. Co-defendant Roland Clark was reported to be critically ill. Case awaits arraignment of defendants during the November 2026 Term of Court

		Clark, former Executive Director, and Peter W. Nyenabo, former Comptroller, NCCRM			
7	**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** Kabineh Keita, Insurance Broker of MCSS, and Madam Sonita Dangan, Director of Curriculum Development and Instruction, MCSS	2025	• Indictment obtained, and Defendants are under the jurisdiction of Criminal Court "C".	• The matter is still pending trial. Prosecution prayed for assignment during the August 2026 Term of Court. The defendants were arraigned on September 10, 2026, at which time they pleaded not guilty. The matter is pending commence ment of trial during the November term of court.
8	**GBARPOLU COUNTY YELLOW MACHINES/HEAV Y DUTY EQUIPMENT**	Allegations of Corruption, financial misappropriati on, and Fraud involving	2025	• Indictment obtained. • Three of the Defendants are under the jurisdiction of	During the August Term, co-defendant City Lion filed a motion to dismiss. It was resisted,

		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. and US$6,400.00**		the Court. • Motion for Change of Venue was filed, argued, and denied.	argued. Ruling is pending October on 8, 2026. The LACC contracted the services of Cllr. Jimmy Bombo to assist with the trial of the case.
9.	**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 Kpoeh	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 Kpoeh 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 is currently being prepared for filing (in the first part of the case involving Lawrence George and Dominic Paye) who were convicted during the November Term 2025. Concerning co-defendant Wilmot Smith who was severed, he was arraigned on Sept 10, 2026, and pleaded not guilty. Matter is pending the commencement of trial.
10.	**PLANNED**	Allegations of	2024	• Indictment	• On Appeal

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	Corruption and Fraud involving officials of the Planned Parenthood Association of Liberia (PPAL) in the expenditure of US**$135,675.00.**		obtained. • Convictions obtained. • Appeal to the Supreme Court	The Supreme Court on August 27, 2026, handed opinion in the second part of the PPAL case. The Supreme Court ruled affirming the judgement of the lower court but modified substituted restitution with the payment of a fine of $10,000USD. The Court said failure to pay the fine within 60 days, the Appellant Emree Bee Neeplo shall be imprisoned for 10 years. Emree Neeplo was tried after Miatta K.K. Cojolo and others were tried and convicted. For the first part of this PPAL Case, involving Miatta Cojolo and others, the Appeal process is completed. Appellee will file its Appellate Brief early October 2026. It is hoped the appeal will be heard during the October 2026 Term of the Supreme Court.
11. R.L. by and thru the LACC v. Nortu A. Jappah, former Managing Director, and Charlotte D. Kpannah, Comptroller, all of the National Insurance Corporation of Liberia (NICOL)	Allegations of Corruption and Fraud involving officials of the National Insurance Corporation of Liberia (NICOL) in the expenditure of **US$92,430.30 and $1,042,000LRD**	2026	• New indictment obtained, and the Defendants-Nortu A. Jappah, former Managing Director, and Charlotte D. Kpannah, Comptroller, were	• Defendants Nortu A. Jappah, former Managing Director, and Charlotte D. Kpannah, Comptroller of NICOL, are scheduled to be arraigned during the November 2026.

			brought under the jurisdiction of Criminal Court “C”.	
Total Value	**US$7,222,741 .11**		**LRD$95,866,545.7 0**	