

**EMPOWERING CITIZENS AND COMMUNITIES TO FOSTER SOCIAL ACCOUNTABILITY AND TRANSPARENCY IN GOVERNANCE AND PUBLIC SERVICE. (YEAR II)**

# CORRUPTION CASES

## 1 Summary of Corruption Cases

- Total # of Corruption Cases tracked: 3
- Types of alleged crimes: **Misuse of Public Money, Misapplication of entrusted property, and recklessly endangering another person**
- Number of Accused Officials/Employees: 4
- Number of Accused Civil Servants: **NIL**
- Sex of Accused Persons: **2 Males, 2 Females**
- Name of Public Sectors of accused persons: **General Services Agency, Foreign Affairs, National Disaster Management Authority, & Ministry of Internal Affairs**
- Name of Court: **14th Judicial Circuit Court, Criminal Court C, and Greenville Magisterial Court**
- Total Value of Money Allegedly Defrauded from the Government: **\$8,209,026.00 USD**

## 2 CASE UPDATE

- The 38.8 M corruption case earlier reported in November 2024 involving Gao Feng (Real Minister) and others has been transferred to Grand Cape Mount County.
- Charges include Economic Sabotage, Tax Evasion and Criminal Conspiracy
- The alleged crimes involves stolen money through illegal operations in Belle Yallah, Gbarpolu County



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## PUBLIC CONTRACTS

### Summary of Corruption Cases



**Total # of Public Contracts tracked: Five (5)**



**Number of Contracts tracked with legal Documents seen: Two (2)**



**Contracts Awarded with completed PPCC processes documented & followed: Two (2)**



**Number of Completed Public Projects: 0**



**Beneficiary Ownership Issues: None**

**Number of Abandoned Public Projects: 0**

**Number of Uncompleted Public Projects: 4**

**Number of Pending Projects: 1**

**Projects Sector (MACs): Internal Affairs, and Agriculture**

- **Total Public Contract Money tracked: LRD 2,660,000.00 + \$75,704.08 USD**
- **Total Amount Disbursed to Contractors: LRD 2,660,000.00 + \$75,704.08 USD**

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# **CORRUPTION CASES & PUBLIC CONTRACTS**

## **1 SUMMARY OF CORRUPTION CASES**

- Total # of Corruption Cases tracked: 3
- Types of alleged crimes: Theft of property, Criminal Facilitation, Criminal Conspiracy, Economic Sabotage, illegal Compensation for government matters, Unlawful Rewarding of Public Contracts, Fraud on internal records, Misuse of public money, records, and property, violation of the Public Procurement Commission Act and Public Financial Management laws, Criminal Facilitation, and tax evasion
- Number of Accused Officials/Employees: 6
- Number of Accused Civil Servants: NIL
- Sex of Accused Persons: 6 Males, 0 Females
- Name of Public Sectors of accused persons: Land Authority & Ministry of Internal Affairs
- Name of Court: 5th Judicial Circuit Court
- Total Value of Money Allegedly Defrauded from the Government: \$1,571,120.79 USD

## **2 Summary of Public Contracts**

- Total # of Public Contracts tracked: Five (5)
- Total Number of Contracts tracked with legal Documents seen: Three (3)
- Total Number of Contracts Awarded with completed PPCC processes documented & followed: Three (3)
- Beneficiary Ownership Issues: None
- Number of Completed Public Projects: 1
- Number of Abandoned Public Projects: 0
- Number of Uncompleted Public Projects: 4
- Projects by Public Sector: Internal Affairs, Health, Education, Agriculture & Public Works
- Total Public Contract Money tracked: \$ 127, 000 USD + 140,000 LRD
- Total Amount Disbursed to Contractors: \$ 125,236.63 USD + 140,000 LRD

