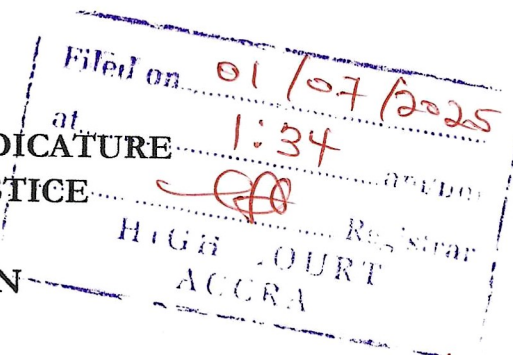


IN THE SUPERIOR COURT OF JUDICATURE  
IN THE HIGH COURT OF JUSTICE  
(CRIMINAL DIVISION)  
GREATER ACCRA REGION  
ACCRA- A.D. 2025



Case No. CC/0559/2025

THE REPUBLIC

V.

- 1 CHARLES CROMWELL NANABANYIN
- 2 RAPHAEL MENSAH
- 3 DR. NAA DEDEI TAGOE

=====

**CHARGE SHEET**

=====

**COUNT ONE**

**STATEMENT OF OFFENCE**

USING PUBLIC OFFICE FOR PROFIT, contrary to section 179C(a) of the Criminal Offences Act, 1960 (Act 29).

**PARTICULARS OF OFFENCE**

**CHARLES CROMWELL NANABANYIN ONUAWONTO BISSUE**, Fifty-Two (52) years, on or around 22 January 2019, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, while holding public office as the Secretary of the then Inter-Ministerial Committee on Illegal Mining (IMCIM), corruptly abused your office for private profit or benefit by receiving for yourself an amount of Fifteen Thousand cedis (GHC15,000.00) from one BENJAMIN ADJAPONG, through one ANDY THOMAS OWUSU, for the purpose of circumventing established requirements of the IMCIM under its *Road Map for Lifting of Ban on Artisanal and Small-Scale Mining (The Way Forward)*, 2018 in respect of verification of documents, acquisition of relevant permits, demarcation and mapping of concessions, and vetting; and by so doing, you unlawfully secured a fast-tracked issuance of a concession sticker/signpost to enable ORR Resources Enterprise, a business entity, to commence mining without a licence.



## **COUNT TWO**

### **STATEMENT OF OFFENCE**

USING PUBLIC OFFICE FOR PROFIT, contrary to section 179C(a) of the Criminal Offences Act, 1960 (Act 29).

### **PARTICULARS OF OFFENCE**

**CHARLES CROMWELL NANABANYIN ONUAWONTO BISSUE**, Fifty-Two (52) years, on or around 30 January 2019, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, while holding public office as the Secretary of the then Inter-Ministerial Committee on Illegal Mining (IMCIM), corruptly abused your office for private profit or benefit by receiving for yourself an amount of Ten Thousand cedis (GHC10,000.00) from one BENJAMIN ADJAPONG, for the purpose of circumventing established requirements of the IMCIM under its *Road Map for Lifting of Ban on Artisanal and Small-Scale Mining (The Way Forward)*, 2018 in respect of verification of documents, acquisition of relevant permits, demarcation and mapping of concessions, and vetting; and by so doing, you unlawfully secured a fast-tracked issuance of a concession sticker/signpost to enable ORR Resources Enterprise, a business entity, to commence mining without a licence.

## **COUNT THREE**

### **STATEMENT OF OFFENCE**

USING PUBLIC OFFICE FOR PROFIT, contrary to section 179C(a) of the Criminal Offences Act, 1960 (Act 29).

### **PARTICULARS OF OFFENCE**

**CHARLES CROMWELL NANABANYIN ONUAWONTO BISSUE**, Fifty-Two (52) years, on or around 8 February 2019, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, while holding public office as the Secretary of the then Inter-Ministerial Committee on Illegal Mining (IMCIM), corruptly abused your office for private profit or benefit by receiving for yourself an amount of Ten Thousand cedis (GHC10,000.00) from one BENJAMIN ADJAPONG, through one ANDY THOMAS OWUSU, for the purpose of circumventing established requirements of the IMCIM under its *Road Map for Lifting of Ban on Artisanal and Small-Scale Mining (The Way Forward)*, 2018 in respect of verification of documents, acquisition of relevant permits, demarcation and mapping of concessions, and vetting; and by so doing, you unlawfully secured a fast-tracked issuance of a concession sticker/signpost to enable ORR Resources Enterprise, a business entity, to commence mining without a licence.





## **COUNT FOUR**

### **STATEMENT OF OFFENCE**

CORRUPTION BY A PUBLIC OFFICER contrary to section 239(1) & (3) of the Criminal Offences Act, 1960 (Act 29) as amended by section 1 of the Criminal Offences (Amendment) Act, 2020 (Act 1034).

### **PARTICULARS OF OFFENCE**

**CHARLES CROMWELL NANABANYIN ONUAWONTO BISSUE**, Fifty-

Two (52) years, on or around 22 January 2019, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, while holding public office as the Secretary of the then Inter-Ministerial Committee on Illegal Mining (IMCIM), committed corruption by a public officer in respect of the duties of your office as a public officer, by directly and indirectly agreeing to permit your conduct to be influenced in the discharge of your duty by receiving a gift in the nature of an amount of Fifteen Thousand cedis (GHC15,000.00) from one BENJAMIN ADJAPONG, through one ANDY THOMAS OWUSU, for the purpose of circumventing established requirements of the IMCIM under its *Road Map for Lifting of Ban on Artisanal and Small Scale Mining (The Way Forward), 2018* in respect of verification of documents, acquisition of relevant permits, demarcation and mapping of concessions, and vetting; and by so doing, you unlawfully secured a fast-tracked issuance of a concession sticker/signpost to enable ORR Resources Enterprise, a business entity, to commence mining without a licence.

## **COUNT FIVE**

### **STATEMENT OF OFFENCE**

CORRUPTION BY A PUBLIC OFFICER contrary to section 239(1) & (3) of the Criminal Offences Act, 1960 (Act 29) as amended by section 1 of the Criminal Offences (Amendment) Act, 2020 (Act 1034).

### **PARTICULARS OF OFFENCE**

**CHARLES CROMWELL NANABANYIN ONUAWONTO BISSUE**, Fifty-

Two (52) years, on or around 30 January 2019, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, while holding public office as the Secretary of the then Inter-Ministerial Committee on Illegal Mining (IMCIM), committed corruption by a public officer in respect of the duties of your office as a public officer, by directly and indirectly agreeing to permit your conduct to be influenced in the discharge of your duty by receiving a gift in the nature of an amount of Ten Thousand cedis (GHC10,000.00) from one BENJAMIN ADJAPONG, for the purpose of circumventing established requirements of the IMCIM under its *Road Map*



for *Lifting of Ban on Artisanal and Small-Scale Mining (The Way Forward)*, 2018 in respect of verification of documents, acquisition of relevant permits, demarcation and mapping of concessions, and vetting; and by so doing, you unlawfully secured a fast-tracked issuance of a concession sticker/signpost to enable ORR Resources Enterprise, a business entity, to commence mining without a licence.

### **COUNT SIX**

#### **STATEMENT OF OFFENCE**

CORRUPTION BY A PUBLIC OFFICER contrary to section 239(1) & (3) of the Criminal Offences Act, 1960 (Act 29) as amended by section 1 of the Criminal Offences (Amendment) Act, 2020 (Act 1034).

#### **PARTICULARS OF OFFENCE**

**CHARLES CROMWELL NANABANYIN ONUAWONTO BISSUE**, Fifty-Two (52) years, on or around 8 February 2019, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, while holding public office as the Secretary of the then Inter-Ministerial Committee on Illegal Mining (IMCIM), committed corruption by a public officer in respect of the duties of your office as a public officer, by directly and indirectly agreeing to permit your conduct to be influenced in the discharge of your duty by receiving a gift in the nature of an amount of Ten Thousand cedis (GHC10,000.00) from one BENJAMIN ADJAPONG, for the purpose of circumventing established requirements of the IMCIM under its *Road Map for Lifting of Ban on Artisanal and Small-Scale Mining (The Way Forward)*, 2018 in respect of verification of documents, acquisition of relevant permits, demarcation and mapping of concessions, and vetting; and by so doing, you unlawfully secured a fast-tracked issuance of a concession sticker/signpost to enable ORR Resources Enterprise, a business entity, to commence mining without a licence.

### **COUNT SEVEN**

#### **STATEMENT OF OFFENCE**

ABETMENT OF A CRIMINAL OFFENCE, NAMELY, USE OF PUBLIC OFFICE FOR PRIVATE BENEFIT OR PROFIT, contrary to sections 20(1) and 179C(a) of the Criminal Offences Act, 1960 (Act 29)

#### **PARTICULARS OF OFFENCE**

**RAPHAEL MENSAH**, Forty-Two (42) years, between January 2019 and February 2019 at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, in your position as the then Systems Manager of *Galamstop* software under the defunct IMCIM, did abet **CHARLES CROMWELL**





**NANABANYIN ONUAWONTO BISSUE** to corruptly use his office for private profit or benefit by receiving for himself, an amount of Thirty-Five Thousand cedis (GHC35,000.00) from one **BENJAMIN ADJAPONG**, for the purpose of circumventing established requirements of the IMCIM under its *Road Map for Lifting of Ban on Artisanal and Small-Scale Mining (The Way Forward), 2018* in respect of verification of documents, acquisition of relevant permits, demarcation and mapping of concessions, and vetting; and by so doing, you unlawfully secured a fast-tracked issuance of a concession sticker/signpost to enable ORR Resources Enterprise, a business entity, to commence mining without a licence.

### **COUNT EIGHT**

#### **STATEMENT OF OFFENCE**

ABETMENT OF A CRIMINAL OFFENCE, NAMELY, USE OF PUBLIC OFFICE FOR PRIVATE BENEFIT OR PROFIT, contrary to sections 20(1) and 179C(a) of the Criminal Offences Act, 1960 (Act 29)

#### **PARTICULARS OF OFFENCE**

**DR. NAA DEDEI TAGOE**, Forty-Three (43) years, between January 2019 and February 2019, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, in your capacity as the then Project Coordinator of the defunct IMCIM, did abet **CHARLES CROMWELL NANABANYIN ONUAWONTO BISSUE** to corruptly use his office for private profit or benefit by receiving for himself, an amount of Thirty-Five Thousand cedis (GHC35,000.00) from one **BENJAMIN ADJAPONG**, for the purpose of circumventing established requirements of the IMCIM under its *Road Map for Lifting of Ban on Artisanal and Small-Scale Mining (The Way Forward), 2018* in respect of verification of documents, acquisition of relevant permits, demarcation and mapping of concessions, and vetting; and by so doing, you unlawfully secured a fast-tracked issuance of a concession sticker/signpost to enable ORR Resources Enterprise, a business entity, to commence mining without a licence.

Dated at the Office of the Special Prosecutor, 6 Haile Selassie Avenue, South Ridge,  
Accra, this First Day of July 2025.





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Dr. Isidore Tufuor  
Director of Prosecutions  
Office of the Special Prosecutor

The Registrar  
High Court  
(Criminal Division)  
Accra

And copies for service on the Accused Persons.

