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Reg. Sec. ar
HIGH COURT
ACCRA

IN THE SUPERIOR COURT OF JUDICATURE
IN THE HIGH COURT OF JUSTICE
(CRIMINAL DIVISION)
GREATER ACCRA REGION
ACCRA – A.D. 2023

CR/0006/2023
Case No.

THE REPUBLIC

V.

CECILIA ABENA DAPAAH
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CHARGE SHEET
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COUNT ONE

STATEMENT OF OFFENCE

FAILING TO COMPLY WITH A LAWFUL DEMAND OF AN AUTHORISED OFFICER OF THE OFFICE OF THE SPECIAL PROSECUTOR IN THE PERFORMANCE OF HIS FUNCTIONS, contrary to section 69(1)(a) of the Office of the Special Prosecutor Act, 2017 (Act 959).

PARTICULARS OF OFFENCE

CECILIA ABENA DAPAAH, 68 years, *circa* 25 August 2023 in Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, being a suspect under investigation for corruption and corruption related offences including using public office for profit in respect of suspected tainted large cash sums reportedly stolen from your residential premises and also retrieved from same by the Office of the Special Prosecutor, without lawful excuse, failed, within thirty (30) days, to comply with a notice to declare your property and income served on you by the Special Prosecutor on 24 July 2023 under regulation 20(1) *per* Forms 11A and 11B of the First Schedule of the Office of the Special Prosecutor (Operations) Regulations, 2018 (L.I. 2374) as



specified in regulation 20(2) and Form 12 of the First Schedule of the Office of the Special Prosecutor (Operations) Regulations, 2018 (L.I. 2374).

Dated at the Office of the Special Prosecutor, 6 Haile Selassie Avenue, South Ridge
Accra this Sixth day of October 2023.


Kissi Agyebeng
Special Prosecutor

The Registrar
High Court
(Criminal Division)
Accra

And for service on the Accused Person.



FACTS TO BE ADDUCED

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The Accused was, until 22 July 2023, the Minister for Sanitation and Water Resources. She is a suspect under investigation by the Office of the Special Prosecutor for corruption and corruption-related offences including using public office for profit in respect of suspected tainted large cash sums reportedly stolen from her residential premises and also retrieved from same by the Office of the Special Prosecutor.

The evidence will establish that on 24 July 2023, the Special Prosecutor, in the performance of his functions, served on the Accused a notice to declare her property and income under regulation 20(1) *per* Forms 11A and 11B of the First Schedule of the Office of the Special Prosecutor (Operations) Regulations, 2018 (L.I. 2374).

The Accused was duly notified as *per* the statutory forms and by a cover letter under the seal of the Office of the Special Prosecutor and the seal and mark of the Special Prosecutor, that she was required by law to make the specified declarations and return same to the Office of the Special Prosecutor as *per* Form 12 of the First Schedule of L.I. 2374, within thirty (30) days of service on her of the notice.

As at the close of business on 5 October 2023, the Accused had willfully failed, without lawful excuse, to return the duly completed statutory forms to the Office of the Special Prosecutor, more than thirty (30) days after the service of the notice and forms on her.

The Accused has been duly charged with the offence on the Charge Sheet.

Nissi Agyabong

