IN THE SUPERIOR COURT OF JUSTICE IN THE HIGH COURT OF JUSTICE (CRIMINAL DIVISION) GREATER ACCRA REGION ACCRA – A.D. 2022

Court Case No.

THE REBUBLIC

V.

1 ADJENIM BOATENG ADJEI 2 FRANCIS KWAKU ARHIN =======

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

ADJENIM BOATENG ADJEI, 63 years, between *circa* June 2017 and *circa* August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, while holding a public office, *viz* the Chief Executive Officer of Public Procurement Authority and a member of the Governing Board of Public Procurement Authority, corruptly abused the office for private profit and benefit by improperly and unlawfully influencing the outcome of the public procurement process by conducting the procurement process and actively participating in the decision making process in respect of a public works contract awarded by the Ministry of Works and Housing for the construction of a concrete dam at Santa Maria in the Greater Accra Region through restricted tendering unfairly in favour of Talent Discovery Limited, without disclosing



your interest as the majority shareholder and a Director of Talent Discovery Limited, and thereby obtaining a corrupt pecuniary benefit.

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

ADJENIM BOATENG ADJEI, 63 years, between *circa* June 2017 and *circa* August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, while holding a public office, *viz* the Chief Executive Officer of Public Procurement Authority and a member of the Governing Board of Public Procurement Authority, corruptly abused the office for private profit and benefit by improperly and unlawfully influencing the outcome of the public procurement process by conducting the procurement process and actively participating in the decision making process in respect of a public works contract awarded by the Ministry of Works and Housing for channel improvement works at Akatsi in the Volta Region through restricted tendering unfairly in favour of Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited, and thereby obtaining a corrupt pecuniary benefit.

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

ADJENIM BOATENG ADJEI, 63 years, between circa June 2017 and circa August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court,



while holding a public office, viz the Chief Executive Officer of Public Procurement Authority and a member of the Governing Board of Public Procurement Authority, corruptly abused the office for private profit and benefit by improperly and unlawfully influencing the outcome of the public procurement process by conducting the procurement process and actively participating in the decision making process in respect of a public works contract awarded by the Ministry of Works and Housing for the renovation of Bungalow No. C41 at Roman Ridge in the Greater Accra Region through restricted tendering unfairly in favour of Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited, and thereby obtaining a corrupt pecuniary benefit.

COUNT FOUR

STATEMENT OF OFFENCE

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

PARTICULARS OF OFFENCE

ADJENIM BOATENG ADJEI, 63 years, between *circa* June 2017 and *circa* August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, while holding a public office, *viz* the Chief Executive Officer of Public Procurement Authority and a member of the Governing Board of Public Procurement Authority, corruptly abused the office for private profit and benefit by improperly and unlawfully influencing the outcome of the public procurement process by conducting the procurement process and actively participating in the decision making process in respect of a public works contract awarded by the Ministry of Works and Housing for the renovation of Bungalow No. 3A at Airport Residential Area in the Greater Accra Region through restricted tendering unfairly in favour of Talent Discovery Limited, a company in which you held the majority shares and held the position of director at all material times, and thereby obtaining a pecuniary benefit.



COUNT FIVE

STATEMENT OF OFFENCE

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

PARTICULARS OF OFFENCE

ADJENIM BOATENG ADJEI, 63 years, between circa June 2017 and circa August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, while holding a public office, viz the Chief Executive Officer of Public Procurement Authority and a member of the Governing Board of Public Procurement Authority, corruptly abused the office for private profit and benefit by improperly and unlawfully influencing the outcome of the public procurement process by conducting the procurement process and actively participating in the decision making process in respect of a public works contract awarded by the Ministry of Education for the construction of a dormitory block at Collins Senior High School in the Asante Akyem North District in the Ashanti Region through restricted tendering unfairly in favour of Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited, and thereby obtaining a corrupt pecuniary benefit.

COUNT SIX

STATEMENT OF OFFENCE

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

PARTICULARS OF OFFENCE

ADJENIM BOATENG ADJEI, 63 years, between *circa* June 2017 and *circa* August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, while holding a public office, *viz* the Chief Executive Officer of Public Procurement Authority and a member of the Governing Board of Public Procurement Authority, corruptly abused the office for private profit and benefit by improperly and unlawfully influencing the outcome of the public procurement process by conducting the



procurement process and actively participating in the decision making process in respect of a public works contract awarded by the Ministry of Education for the construction of a twelve-seater toilet at Tuobodom Senior High Technical School in the Techiman North District in the Bono Region through restricted tendering unfairly in favour of Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited, and thereby obtaining a corrupt pecuniary benefit.

COUNT SEVEN

STATEMENT OF OFFENCE

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

PARTICULARS OF OFFENCE

ADJENIM BOATENG ADJEI, 63 years, between circa June 2017 and circa August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, while holding a public office, viz the Chief Executive Officer of Public Procurement Authority and a member of the Governing Board of Public Procurement Authority, corruptly abused the office for private profit and benefit by improperly and unlawfully influencing the outcome of the public procurement process by conducting the procurement process and actively participating in the decision making process in respect of a public works contract awarded by the Ministry of Special Development Initiatives for the construction of four (4) dams/dug-outs in the Binduri Constituency in the Northern Region through restricted tendering unfairly in favour of Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited, and thereby obtaining a corrupt pecuniary benefit.

COUNT EIGHT

STATEMENT OF OFFENCE

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

PARTICULARS OF OFFENCE



ADJENIM BOATENG ADJEI, 63 years, between circa June 2017 and circa August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, while holding a public office, viz the Chief Executive Officer of Public Procurement Authority and a member of the Governing Board of Public Procurement Authority, corruptly abused the office for private profit and benefit by improperly and unlawfully influencing the outcome of the public procurement process by conducting the procurement process and actively participating in the decision making process in respect of a public works contract awarded by Ghana Ports and Harbours Authority for the supply and installation of a Mobile Column Lift for the Takoradi Port in the Western Region through restricted tendering unfairly in favour of Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited, and thereby obtaining a corrupt pecuniary benefit.

COUNT NINE

STATEMENT OF OFFENCE

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

PARTICULARS OF OFFENCE

FRANCIS KWAKU ARHIN, 50 years, between circa June 2017 and circa August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, while not being a holder of a public office, acted in collaboration with your brother-in-law, Adjenim Boateng Adjei, who was holding a public office, viz the Chief Executive Officer of Public Procurement Authority and a member of the Governing Board of Public Procurement Authority, for the said Adjenim Boateng Adjei to corruptly abuse the office for private profit and benefit by improperly and unlawfully influencing the outcome of the public procurement process by conducting the procurement process and actively participating in the decision making process in respect of the award of public works contracts through restricted tendering unfairly in favour of Talent Discovery Limited, a company in which you held the minority shares and held the position of Director and Chief Executive Officer at all material times, which you incorporated with the said Adjenim Boateng Adjei circa June 2017 for the said purpose, and thereby obtaining a pecuniary benefit.



COUNT TEN

STATEMENT OF OFFENCE

DIRECTLY AND INDIRECTLY INFLUENCING THE PROCUREMENT PROCESS TO OBTAIN AN UNFAIR ADVANTAGE IN THE AWARD OF A PROCUREMENT CONTRACT, contrary to section 92(2)(b) of the Public Procurement Act, 2003 (Act 663).

PARTICULARS OF OFFENCE

ADJENIM BOATENG ADJEI, 63 years, circa June 2017 and circa August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, employed your position as Chief Executive Officer and a member of the Board of Public Procurement Authority to directly and indirectly influence the procurement process by improperly and unlawfully conducting the procurement process and actively participating in the decision making process and thereby obtaining an unfair advantage in respect of a public works contract awarded by the Ministry of Works and Housing for the construction of a concrete dam at Santa Maria in the Greater Accra Region through restricted tendering to Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited.

COUNT ELEVEN

STATEMENT OF OFFENCE

DIRECTLY AND INDIRECTLY INFLUENCING THE PROCUREMENT PROCESS TO OBTAIN AN UNFAIR ADVANTAGE IN THE AWARD OF A PROCUREMENT CONTRACT, contrary to section 92(2)(b) of the Public Procurement Act, 2003 (Act 663).

PARTICULARS OF OFFENCE

ADJENIM BOATENG ADJEI, 63 years, *circa* June 2017 and *circa* August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, employed your position as Chief Executive Officer and a member of the Board of Public Procurement Authority to directly and indirectly influence the procurement process by improperly and unlawfully conducting the procurement process and actively



participating in the decision making process and thereby obtaining an unfair advantage in respect of a public works contract awarded by the Ministry of Works and Housing for channel improvement works at Akatsi in the Volta Region through restricted tendering to Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited.

COUNT TWELVE

STATEMENT OF OFFENCE

DIRECTLY AND INDIRECTLY INFLUENCING THE PROCUREMENT PROCESS TO OBTAIN AN UNFAIR ADVANTAGE IN THE AWARD OF A PROCUREMENT CONTRACT, contrary to section 92(2)(b) of the Public Procurement Act, 2003 (Act 663).

PARTICULARS OF OFFENCE

ADJENIM BOATENG ADJEI, 63 years, circa June 2017 and circa August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, employed your position as Chief Executive Officer and a member of the Board of Public Procurement Authority to directly and indirectly influence the procurement process by improperly and unlawfully conducting the procurement process and actively participating in the decision making process and thereby obtaining an unfair advantage in respect of a public works contract awarded by the Ministry of Works and Housing for the renovation of Bungalow No. C41 at Roman Ridge in the Greater Accra Region through restricted tendering to Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited.

COUNT THIRTEEN

STATEMENT OF OFFENCE

DIRECTLY AND INDIRECTLY INFLUENCING THE PROCUREMENT PROCESS TO OBTAIN AN UNFAIR ADVANTAGE IN THE AWARD OF A PROCUREMENT CONTRACT, contrary to section 92(2)(b) of the Public Procurement Act, 2003 (Act 663).



PARTICULARS OF OFFENCE

ADJENIM BOATENG ADJEI, 63 years, *circa* June 2017 and *circa* August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, employed your position as Chief Executive Officer and a member of the Board of Public Procurement Authority to directly and indirectly influence the procurement process by improperly and unlawfully actively conducting the procurement process and actively participating in the decision making process and thereby obtaining an unfair advantage in respect of a public works contract awarded by the Ministry of Works and Housing for the renovation of Bungalow No. 3A at Airport Residential Area in the Greater Accra Region through restricted tendering to Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited.

COUNT FOURTEEN

STATEMENT OF OFFENCE

DIRECTLY AND INDIRECTLY INFLUENCING THE PROCUREMENT PROCESS TO OBTAIN AN UNFAIR ADVANTAGE IN THE AWARD OF A PROCUREMENT CONTRACT, contrary to section 92(2)(b) of the Public Procurement Act, 2003 (Act 663).

PARTICULARS OF OFFENCE

ADJENIM BOATENG ADJEI, 63 years, circa June 2017 and circa August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, employed your position as Chief Executive Officer and a member of the Board of Public Procurement Authority to directly and indirectly influence the procurement process by improperly and unlawfully conducting the procurement process and actively participating in the decision making process and thereby obtaining an unfair advantage in respect of a public works contract awarded by the Ministry of Education for the construction of a dormitory block at Collins Senior High School in the Asante Akyem North District in the Ashanti Region through restricted tendering to Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited.



COUNT FIFTEEN

STATEMENT OF OFFENCE

DIRECTLY AND INDIRECTLY INFLUENCING THE PROCUREMENT PROCESS TO OBTAIN AN UNFAIR ADVANTAGE IN THE AWARD OF A PROCUREMENT CONTRACT, contrary to section 92(2)(b) of the Public Procurement Act, 2003 (Act 663).

PARTICULARS OF OFFENCE

ADJENIM BOATENG ADJEI, 63 years, circa June 2017 and circa August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, employed your position as Chief Executive Officer and a member of the Board of Public Procurement Authority to directly and indirectly influence the procurement process by improperly and unlawfully conducting the procurement process and actively participating in the decision making process and thereby obtaining an unfair advantage in respect of a public works contract awarded by the Ministry of Education for the construction of a twelve-seater toilet at Tuobodom Senior High Technical School in the Techiman North District in the Bono Region through restricted tendering to Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited.

COUNT SIXTEEN

STATEMENT OF OFFENCE

DIRECTLY AND INDIRECTLY INFLUENCING THE PROCUREMENT PROCESS TO OBTAIN AN UNFAIR ADVANTAGE IN THE AWARD OF A PROCUREMENT CONTRACT, contrary to section 92(2)(b) of the Public Procurement Act, 2003 (Act 663).

PARTICULARS OF OFFENCE

ADJENIM BOATENG ADJEI, 63 years, *circa* June 2017 and *circa* August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, employed your position as Chief Executive Officer and a member of the Board of Public Procurement Authority to directly and indirectly influence the procurement process by



improperly and unlawfully conducting the procurement process and actively participating in the decision making process and thereby obtaining an unfair advantage in respect of a public works contract awarded by the Ministry of Special Development Initiatives for the construction of four (4) dams/dug-outs in the Binduri Constituency in the Northern Region through restricted tendering to Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited.

COUNT SEVENTEEN

STATEMENT OF OFFENCE

DIRECTLY AND INDIRECTLY INFLUENCING THE PROCUREMENT PROCESS TO OBTAIN AN UNFAIR ADVANTAGE IN THE AWARD OF A PROCUREMENT CONTRACT, contrary to section 92(2)(b) of the Public Procurement Act, 2003 (Act 663).

PARTICULARS OF OFFENCE

ADJENIM BOATENG ADJEI, 63 years, circa June 2017 and circa August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, employed your position as Chief Executive Officer and a member of the Board of Public Procurement Authority to directly and indirectly influence the procurement process by improperly and unlawfully conducting the procurement process and actively participating in the decision making process and thereby obtaining an unfair advantage in respect of a public works contract awarded by Ghana Ports and Harbours Authority for the supply and installation of a Mobile Column Lift for the Takoradi Port in the Western Region through restricted tendering to Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited.

COUNT EIGHTEEN

STATEMENT OF OFFENCE

DIRECTLY AND INDIRECTLY INFLUENCING THE PROCUREMENT PROCESS TO OBTAIN AN UNFAIR ADVANTAGE IN THE AWARD OF A



PROCUREMENT CONTRACT, contrary to section 92(2)(b) of the Public Procurement Act, 2003 (Act 663).

PARTICULARS OF OFFENCE

ADJENIM BOATENG ADJEI, 63 years, circa June 2017 and circa August 2019 in Accra in the Greater Accra Region and within the jurisdiction of this Court, employed your position as Chief Executive Officer and a member of the Board of Public Procurement Authority to directly and indirectly influence the procurement process by improperly and unlawfully conducting the procurement process and actively participating in the decision making process and altering the decision of the Governing Board of the Public Procurement Authority and thereby obtaining an unfair advantage in respect of a public works contract awarded by the Ministry of Education for the construction of a dormitory block at Savelugu Senior High School in the Savelugu-Nanton Municipality in the Northern Region through restricted tendering to Talent Discovery Limited, without disclosing your interest as the majority shareholder and a Director of Talent Discovery Limited.

Dated at the Office of the Special Prosecutor, 6 Haile Selassie Avenue, South Ridge, Accra this Eighteenth day of May 2022.

Kissi Agyebeng Special Prosecutor

The Registrar High Court (Criminal Division) Accra

And for service on the First and Second Accused Persons.



