

GAC Audit of the Central Bank of Liberia (2018 – 2023)

George Weah’s Covert Operations Rush Hour – **The LAST 100 Days**

→ **FROM** September 5, 2024 **TO** December 11 2024

→ The Last 100 Days

→ **46.7 million USD total CASH OUT**

Table 2: George Weah “Covert Operations” Criminal Racket – the Last 100 Days

DATE	REFERENCE	ENTITY	PAYEE	CK. #	USD Equiv.	LD CASH OUT	MONTH	YEAR
11-Dec-23	TT2334501347	EPS	Individual	1222	125,000	125,000	December	2023
11-Dec-23	TT2334504964	MOS	Individual	3585	120,454		December	2023
7-Dec-23	TT2334115300	MOS	Individual	3581	109,000		December	2023
27-Nov-23	TT2333174017	EPS	Individual	1217	300,000	300,000	November	2023
27-Nov-23	TT2333100281	EPS	Individual	1219	200,000	200,000	November	2023
27-Nov-23	TT2333166048	EPS	Individual	1218	400,000	400,000	November	2023
27-Nov-23	TT2333175960	EPS	Individual	1216	300,000	300,000	November	2023
21-Nov-23	TT2332580513	MOS	Individual	3574	58,000		November	2023
20-Nov-23	TT2332495207	NSA	Individual	569	500,000	500,000	November	2023
17-Nov-23	TT2332180645	NSA	Individual	591	1,000,000	1,000,000	November	2023
15-Nov-23	TT2331901980	EPS	Individual	1214	50,000	50,000	November	2023
13-Nov-23	TT2331709920	NSA	Individual	587	500,000	500,000	November	2023
13-Nov-23	TT2331781254	NSA	Individual	588	500,000	500,000	November	2023
10-Nov-23	TT2331422668	NSA	Individual	590	400,000	400,000	November	2023
10-Nov-23	TT2331413098	EPS	Individual	1213	50,000	50,000	November	2023
10-Nov-23	TT2331411420	EPS	Individual	1212	50,000	50,000	November	2023
8-Nov-23	TT2331292118	NSA	Individual	589	1,000,000	1,000,000	November	2023
1-Nov-23	TT2330541029	NSA	Individual	578	1,000,000	1,000,000	November	2023

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1-Nov-23	TT2330506401	NSA	Individual	577	1,000,000	1,000,000	November	2023
31-Oct-23	TT2330466369	NSA	Individual	583	2,000,000	2,000,000	October	2023
31-Oct-23	TT2330467040	NSA	Individual	582	1,500,000	1,500,000	October	2023
30-Oct-23	TT2330370975	NSA	Individual	580	1,000,000	1,000,000	October	2023
27-Oct-23	TT2330040840	NSA	Individual	576	1,000,000	1,000,000	October	2023
27-Oct-23	TT2330018507	NSA	Individual	579	1,000,000	1,000,000	October	2023
24-Oct-23	TT2329750496	NSA	Individual	554	650,000	650,000	October	2023
24-Oct-23	TT2329791616	NSA	Individual	552	600,000	600,000	October	2023
24-Oct-23	TT2329716423	NSA	Individual	553	650,000	650,000	October	2023
24-Oct-23	TT2329719343	NSA	Individual	572	1,000,000	1,000,000	October	2023
24-Oct-23	TT2329783473	NSA	Individual	574	1,000,000	1,000,000	October	2023
24-Oct-23	TT2329788313	NSA	Individual	575	1,000,000	1,000,000	October	2023
13-Oct-23	TT2328620228	EPS	Individual	1209	50,000	50,000	October	2023
9-Oct-23	TT2328259530	NSA	Individual	563	2,000,000	2,000,000	October	2023
9-Oct-23	TT2328212941	NSA	Individual	562	2,500,000	2,500,000	October	2023
6-Oct-23	TT2327934314	NSA	Individual	567	2,000,000	2,000,000	October	2023
6-Oct-23	TT2327985946	NSA	Individual	568	2,000,000	2,000,000	October	2023
6-Oct-23	TT2327927843	NSA	Individual	566	3,000,000	3,000,000	October	2023
6-Oct-23	TT2327974818	EPS	Individual	1606	268,817	50,000,000	October	2023
5-Oct-23	TT2327871457	EPS	Individual	909	75,000	75,000	October	2023

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4-Oct-23	TT2327760002	NSA	Individual	565	1,600,000	1,600,000	October	2023
4-Oct-23	TT2327701696	NSA	Individual	564	2,000,000	2,000,000	October	2023
2-Oct-23	TT2327554403	NSA	Individual	559	500,000	500,000	October	2023
2-Oct-23	TT2327507001	NSA	Individual	561	300,000	300,000	October	2023
2-Oct-23	TT2327570178	NSA	Individual	560	300,000	300,000	October	2023
29-Sep-23	TT2327210095	NSA	Individual	557	350,000	350,000	September	2023
25-Sep-23	TT2326824587	FIU	Individual	4012	56,757	10,500,000	September	2023
22-Sep-23	TT2326504100	FIU	Individual	4006	1,891,892	350,000,000	September	2023
22-Sep-23	TT2326580098	FIU	Individual	4005	2,432,432	450,000,000	September	2023
22-Sep-23	TT2326541723	FIA	Individual	2156	500,000	500,000	September	2023
22-Sep-23	TT2326507505	FIA	Individual	2157	99,000	99,000	September	2023
21-Sep-23	TT2326445201	FIU	Individual	4008	1,013,405	187,480,000	September	2023
14-Sep-23	TT2325790269	NSA	Individual	550	700,000	700,000	September	2023
14-Sep-23	TT2325767377	NSA	Individual	551	300,000	300,000	September	2023
14-Sep-23	TT2325770586	MOS	Individual	3563	65,000		September	2023
11-Sep-23	TT2325404056	FIU	Individual	3835	66,486	12,300,000	September	2023
11-Sep-23	TT2325480470	FIU	Individual	3834	299,743	55,452,540	September	2023
11-Sep-23	TT2325457636	EPS	Individual	1471	37,838	7,000,000	September	2023
11-Sep-23	TT2325422769	EPS	Individual	1203	200,000	200,000	September	2023
11-Sep-23	TT2325421990	EPS	Individual	1202	800,000	800,000	September	2023

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8-Sep-23	TT2325120859	MOS	Individual	3562	599,728		September	2023
7-Sep-23	TT2325033077	NSA	Individual	547	300,000	300,000	September	2023
7-Sep-23	TT2325039075	NSA	Individual	546	600,000	600,000	September	2023
5-Sep-23	TT2324801616	NSA	Individual	542	400,000	400,000	September	2023
5-Sep-23	TT2324824040	NSA	Individual	543	400,000	400,000	September	2023