

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|------------------|---------------------|------------|-------------------|-------------|------------------|------------------|-------------|------------|
| 22-Sep-23 | TT2326580098 | FIU | Individual | 4005 | 2,432,432 | September | 2023 | 185 |
| 22-Sep-23 | TT2326504100 | FIU | Individual | 4006 | 1,891,892 | September | 2023 | 185 |
| 21-Sep-23 | TT2326445201 | FIU | Individual | 4008 | 1,013,405 | September | 2023 | 185 |
| 11-Sep-23 | TT2325421990 | EPS | Individual | 1202 | 800,000 | September | 2023 | |
| 14-Sep-23 | TT2325790269 | NSA | Individual | 550 | 700,000 | September | 2023 | |
| 7-Sep-23 | TT2325039075 | NSA | Individual | 546 | 600,000 | September | 2023 | |
| 8-Sep-23 | TT2325120859 | MOS | Individual | 3562 | 599,728 | September | 2023 | |
| 22-Sep-23 | TT2326541723 | FIA | Individual | 2156 | 500,000 | September | 2023 | |
| 5-Sep-23 | TT2324801616 | NSA | Individual | 542 | 400,000 | September | 2023 | |
| 5-Sep-23 | TT2324824040 | NSA | Individual | 543 | 400,000 | September | 2023 | |
| 29-Sep-23 | TT2327210095 | NSA | Individual | 557 | 350,000 | September | 2023 | |
| 7-Sep-23 | TT2325033077 | NSA | Individual | 547 | 300,000 | September | 2023 | |
| 14-Sep-23 | TT2325767377 | NSA | Individual | 551 | 300,000 | September | 2023 | |
| 11-Sep-23 | TT2325480470 | FIU | Individual | 3834 | 299,743 | September | 2023 | 185 |
| 11-Sep-23 | TT2325422769 | EPS | Individual | 1203 | 200,000 | September | 2023 | |
| 22-Sep-23 | TT2326507505 | FIA | Individual | 2157 | 99,000 | September | 2023 | |
| 11-Sep-23 | TT2325404056 | FIU | Individual | 3835 | 66,486 | September | 2023 | 185 |
| 14-Sep-23 | TT2325770586 | MOS | Individual | 3563 | 65,000 | September | 2023 | |
| 25-Sep-23 | TT2326824587 | FIU | Individual | 4012 | 56,757 | September | 2023 | 185 |
| 11-Sep-23 | TT2325457636 | EPS | Individual | 1471 | 37,838 | September | 2023 | 185 |
| 6-Oct-23 | TT2327927843 | NSA | Individual | 566 | 3,000,000 | October | 2023 | |
| 9-Oct-23 | TT2328212941 | NSA | Individual | 562 | 2,500,000 | October | 2023 | |
| 4-Oct-23 | TT2327701696 | NSA | Individual | 564 | 2,000,000 | October | 2023 | |
| 6-Oct-23 | TT2327934314 | NSA | Individual | 567 | 2,000,000 | October | 2023 | |
| 6-Oct-23 | TT2327985946 | NSA | Individual | 568 | 2,000,000 | October | 2023 | |
| 9-Oct-23 | TT2328259530 | NSA | Individual | 563 | 2,000,000 | October | 2023 | |
| 31-Oct-23 | TT2330466369 | NSA | Individual | 583 | 2,000,000 | October | 2023 | |
| 4-Oct-23 | TT2327760002 | NSA | Individual | 565 | 1,600,000 | October | 2023 | |
| 31-Oct-23 | TT2330467040 | NSA | Individual | 582 | 1,500,000 | October | 2023 | |
| 24-Oct-23 | TT2329719343 | NSA | Individual | 572 | 1,000,000 | October | 2023 | |
| 24-Oct-23 | TT2329783473 | NSA | Individual | 574 | 1,000,000 | October | 2023 | |
| 24-Oct-23 | TT2329788313 | NSA | Individual | 575 | 1,000,000 | October | 2023 | |
| 27-Oct-23 | TT2330040840 | NSA | Individual | 576 | 1,000,000 | October | 2023 | |
| 27-Oct-23 | TT2330018507 | NSA | Individual | 579 | 1,000,000 | October | 2023 | |
| 30-Oct-23 | TT2330370975 | NSA | Individual | 580 | 1,000,000 | October | 2023 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|-----------|--------------|--------|------------|----------|------------|----------|------|---------|
| 24-Oct-23 | TT2329750496 | NSA | Individual | 554 | 650,000 | October | 2023 | |
| 24-Oct-23 | TT2329716423 | NSA | Individual | 553 | 650,000 | October | 2023 | |
| 24-Oct-23 | TT2329791616 | NSA | Individual | 552 | 600,000 | October | 2023 | |
| 2-Oct-23 | TT2327554403 | NSA | Individual | 559 | 500,000 | October | 2023 | |
| 2-Oct-23 | TT2327507001 | NSA | Individual | 561 | 300,000 | October | 2023 | |
| 2-Oct-23 | TT2327570178 | NSA | Individual | 560 | 300,000 | October | 2023 | |
| 6-Oct-23 | TT2327974818 | EPS | Individual | 1606 | 268,817 | October | 2023 | 186 |
| 5-Oct-23 | TT2327871457 | EPS | Individual | 909 | 75,000 | October | 2023 | |
| 13-Oct-23 | TT2328620228 | EPS | Individual | 1209 | 50,000 | October | 2023 | |
| 1-Nov-23 | TT2330541029 | NSA | Individual | 578 | 1,000,000 | November | 2023 | |
| 1-Nov-23 | TT2330506401 | NSA | Individual | 577 | 1,000,000 | November | 2023 | |
| 8-Nov-23 | TT2331292118 | NSA | Individual | 589 | 1,000,000 | November | 2023 | |
| 17-Nov-23 | TT2332180645 | NSA | Individual | 591 | 1,000,000 | November | 2023 | |
| 13-Nov-23 | TT2331709920 | NSA | Individual | 587 | 500,000 | November | 2023 | |
| 13-Nov-23 | TT2331781254 | NSA | Individual | 588 | 500,000 | November | 2023 | |
| 20-Nov-23 | TT2332495207 | NSA | Individual | 569 | 500,000 | November | 2023 | |
| 10-Nov-23 | TT2331422668 | NSA | Individual | 590 | 400,000 | November | 2023 | |
| 27-Nov-23 | TT2333166048 | EPS | Individual | 1218 | 400,000 | November | 2023 | |
| 27-Nov-23 | TT2333174017 | EPS | Individual | 1217 | 300,000 | November | 2023 | |
| 27-Nov-23 | TT2333175960 | EPS | Individual | 1216 | 300,000 | November | 2023 | |
| 27-Nov-23 | TT2333100281 | EPS | Individual | 1219 | 200,000 | November | 2023 | |
| 21-Nov-23 | TT2332580513 | MOS | Individual | 3574 | 58,000 | November | 2023 | |
| 10-Nov-23 | TT2331413098 | EPS | Individual | 1213 | 50,000 | November | 2023 | |
| 10-Nov-23 | TT2331411420 | EPS | Individual | 1212 | 50,000 | November | 2023 | |
| 15-Nov-23 | TT2331901980 | EPS | Individual | 1214 | 50,000 | November | 2023 | |
| 5-May-23 | TT2312510750 | NSA | Individual | 482 | 600,000 | May | 2023 | |
| 26-May-23 | TT2314639536 | NSA | Individual | 493 | 600,000 | May | 2023 | |
| 9-May-23 | TT2312941170 | NSA | Individual | 486 | 500,000 | May | 2023 | |
| 9-May-23 | TT2312909682 | NSA | Individual | 488 | 500,000 | May | 2023 | |
| 9-May-23 | TT2312901560 | NSA | Individual | 487 | 500,000 | May | 2023 | |
| 9-May-23 | TT2312904497 | NSA | Individual | 485 | 400,000 | May | 2023 | |
| 9-May-23 | TT2312904260 | NSA | Individual | 484 | 400,000 | May | 2023 | |
| 22-May-23 | TT2314214619 | NSA | Individual | 490 | 400,000 | May | 2023 | |
| 9-May-23 | TT2312950004 | NSA | Individual | 483 | 350,000 | May | 2023 | |
| 29-May-23 | TT2314938441 | NSA | Individual | 491 | 300,000 | May | 2023 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|-----------|--------------|--------|------------|----------|------------|-------|------|---------|
| 29-May-23 | TT2314983035 | NSA | Individual | 492 | 300,000 | May | 2023 | |
| 29-May-23 | TT2314908772 | MOS | Individual | 3482 | 198,121 | May | 2023 | |
| 9-May-23 | TT2312902009 | FIU | Individual | 3810 | 68,916 | May | 2023 | 166 |
| 24-Mar-23 | TT2308391140 | NSA | Individual | 469 | 800,000 | March | 2023 | |
| 16-Mar-23 | TT2307513125 | EPS | Individual | 1088 | 500,000 | March | 2023 | |
| 14-Mar-23 | TT2307327657 | MOS | Individual | 3404 | 472,920 | March | 2023 | |
| 3-Mar-23 | TT2306283256 | NSA | Individual | 467 | 400,000 | March | 2023 | |
| 16-Mar-23 | TT2307555606 | EPS | Individual | 1090 | 250,000 | March | 2023 | |
| 16-Mar-23 | TT2307597829 | EPS | Individual | 1089 | 250,000 | March | 2023 | |
| 29-Mar-23 | TT2308813374 | MOS | Individual | 3415 | 170,000 | March | 2023 | |
| 14-Mar-23 | TT2307336416 | FIA | Individual | 2104 | 85,000 | March | 2023 | |
| 3-Mar-23 | TT2306225810 | MOS | Individual | 3403 | 75,000 | March | 2023 | |
| 2-Mar-23 | TT2306144199 | MOS | Individual | 3401 | 67,520 | March | 2023 | |
| 2-Mar-23 | TT2306152486 | FIU | Individual | 4002 | 32,500 | March | 2023 | 160 |
| 16-Mar-23 | TT2307506099 | EPS | Individual | 1601 | 18,750 | March | 2023 | 160 |
| 19-Jun-23 | TT2317009245 | NSA | Individual | 499 | 2,000,000 | June | 2023 | |
| 19-Jun-23 | TT2317081043 | NSA | Individual | 500 | 1,500,000 | June | 2023 | |
| 28-Jun-23 | TT2317917069 | NSA | Individual | 504 | 500,000 | June | 2023 | |
| 28-Jun-23 | TT2317947722 | NSA | Individual | 505 | 500,000 | June | 2023 | |
| 23-Jun-23 | TT2317426274 | NSA | Individual | 503 | 400,000 | June | 2023 | |
| 23-Jun-23 | TT2317480769 | NSA | Individual | 501 | 400,000 | June | 2023 | |
| 23-Jun-23 | TT2317473675 | NSA | Individual | 502 | 400,000 | June | 2023 | |
| 23-Jun-23 | TT2317490846 | NSA | Individual | 478 | 300,000 | June | 2023 | |
| 29-Jun-23 | TT2318078588 | NSA | Individual | 506 | 300,000 | June | 2023 | |
| 30-Jun-23 | TT2318142906 | EPS | Individual | 1136 | 300,000 | June | 2023 | |
| 30-Jun-23 | TT2318102472 | EPS | Individual | 1138 | 200,000 | June | 2023 | |
| 14-Jul-23 | TT2319588690 | NSA | Individual | 513 | 1,300,000 | July | 2023 | |
| 14-Jul-23 | TT2319533957 | NSA | Individual | 512 | 600,000 | July | 2023 | |
| 28-Jul-23 | TT2320925308 | NSA | Individual | 519 | 550,000 | July | 2023 | |
| 5-Jul-23 | TT2318606969 | NSA | Individual | 508 | 500,000 | July | 2023 | |
| 6-Jul-23 | TT2318729841 | NSA | Individual | 509 | 500,000 | July | 2023 | |
| 24-Jul-23 | TT2320541545 | NSA | Individual | 517 | 500,000 | July | 2023 | |
| 24-Jul-23 | TT2320593802 | NSA | Individual | 516 | 400,000 | July | 2023 | |
| 3-Jul-23 | TT2318484001 | EPS | Individual | 1134 | 400,000 | July | 2023 | |
| 3-Jul-23 | TT2318461550 | EPS | Individual | 1135 | 350,000 | July | 2023 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|-----------|--------------|--------|------------|----------|------------|----------|------|---------|
| 12-Jul-23 | TT2319360750 | MOS | Individual | 3513 | 300,000 | July | 2023 | |
| 3-Jul-23 | TT2318410518 | EPS | Individual | 1137 | 250,000 | July | 2023 | |
| 11-Jul-23 | TT2319230418 | FIA | Individual | 2133 | 61,000 | July | 2023 | |
| 25-Jul-23 | TT2320601100 | MOS | Individual | 3526 | 53,050 | July | 2023 | |
| 18-Jul-23 | TT2319945874 | EPS | Individual | 1671 | 27,322 | July | 2023 | 183 |
| 27-Jul-23 | TT2320813739 | EPS | Individual | 1673 | 27,322 | July | 2023 | 183 |
| 12-Jul-23 | TT2319328200 | EPS | Individual | 1668 | 17,459 | July | 2023 | 183 |
| 12-Jul-23 | TT2319309641 | EPS | Individual | 1667 | 16,393 | July | 2023 | 183 |
| 10-Jan-23 | TT2301064056 | NSA | Individual | 446 | 750,000 | January | 2023 | |
| 16-Jan-23 | TT2301647516 | NSA | Individual | 447 | 750,000 | January | 2023 | |
| 16-Jan-23 | TT2301699044 | NSA | Individual | 448 | 750,000 | January | 2023 | |
| 19-Jan-23 | TT2301994976 | NSA | Individual | 450 | 500,000 | January | 2023 | |
| 19-Jan-23 | TT2301903395 | NSA | Individual | 451 | 500,000 | January | 2023 | |
| 19-Jan-23 | TT2301908756 | NSA | Individual | 452 | 500,000 | January | 2023 | |
| 19-Jan-23 | TT2301903595 | NSA | Individual | 449 | 500,000 | January | 2023 | |
| 26-Jan-23 | TT2302681100 | EPS | Individual | 1056 | 500,000 | January | 2023 | |
| 26-Jan-23 | TT2302667238 | EPS | Individual | 1057 | 500,000 | January | 2023 | |
| 26-Jan-23 | TT2302660816 | EPS | Individual | 1058 | 500,000 | January | 2023 | |
| 27-Jan-23 | TT2302777858 | NSA | Individual | 458 | 350,000 | January | 2023 | |
| 18-Jan-23 | TT2301895470 | MOS | Individual | 3359 | 70,000 | January | 2023 | |
| 5-Jan-23 | TT2300572017 | EPS | Individual | 1050 | 50,000 | January | 2023 | |
| 9-Jan-23 | TT2300960080 | EPS | Individual | 1048 | 50,000 | January | 2023 | |
| 17-Jan-23 | TT2301775910 | EPS | Individual | 1052 | 50,000 | January | 2023 | |
| 12-Jan-23 | TT2301209714 | MOS | Individual | 3349 | 50,000 | January | 2023 | |
| 25-Jan-23 | TT2302550907 | MOS | Individual | 3373 | 50,000 | January | 2023 | |
| 7-Feb-23 | TT2303828876 | EPS | Individual | 1069 | 550,000.00 | February | 2023 | |
| 17-Feb-23 | TT2304825400 | NSA | Individual | 460 | 400,000 | February | 2023 | |
| 10-Feb-23 | TT2304173620 | EPS | Individual | 1071 | 300,000 | February | 2023 | |
| 6-Feb-23 | TT2303721430 | EPS | Individual | 1656 | 299,058 | February | 2023 | 156 |
| 21-Feb-23 | TT2305260833 | MOS | Individual | 3393 | 250,000 | February | 2023 | |
| 1-Feb-23 | TT2303209436 | EPS | Individual | 1655 | 249,215 | February | 2023 | 156 |
| 1-Feb-23 | TT2303271685 | EPS | Individual | 1654 | 249,215 | February | 2023 | 156 |
| 1-Feb-23 | TT2303271042 | EPS | Individual | 1653 | 249,215 | February | 2023 | 156 |
| 6-Feb-23 | TT2303736565 | EPS | Individual | 1067 | 200,000 | February | 2023 | |
| 14-Feb-23 | TT2304516729 | EPS | Individual | 1072 | 160,000 | February | 2023 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|-----------|--------------|--------|------------|----------|------------|----------|------|---------|
| 6-Feb-23 | TT2303709010 | MOS | Individual | 3377 | 129,830 | February | 2023 | |
| 1-Feb-23 | TT2303259341 | EPS | Individual | 1059 | 125,000 | February | 2023 | |
| 1-Feb-23 | TT2303280606 | EPS | Individual | 1060 | 125,000 | February | 2023 | |
| 3-Feb-23 | TT2303461733 | EPS | Individual | 1066 | 100,000 | February | 2023 | |
| 1-Feb-23 | TT2303270137 | EPS | Individual | 1061 | 50,000 | February | 2023 | |
| 2-Feb-23 | TT2303302997 | EPS | Individual | 1062 | 50,000 | February | 2023 | |
| 3-Feb-23 | TT2303460300 | EPS | Individual | 1065 | 50,000 | February | 2023 | |
| 3-Feb-23 | TT2303464105 | EPS | Individual | 1064 | 50,000 | February | 2023 | |
| 3-Feb-23 | TT2303425188 | EPS | Individual | 1063 | 50,000 | February | 2023 | |
| 11-Dec-23 | TT2334501347 | EPS | Individual | 1222 | 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 | |
| 3-Aug-23 | TT2321518188 | NSA | Individual | 522 | 2,200,000 | August | 2023 | |
| 4-Aug-23 | TT2321603804 | NSA | Individual | 523 | 2,000,000 | August | 2023 | |
| 11-Aug-23 | TT2322385747 | NSA | Individual | 525 | 1,500,000 | August | 2023 | |
| 18-Aug-23 | TT2323008925 | NSA | Individual | 526 | 1,000,000 | August | 2023 | |
| 15-Aug-23 | TT2322768640 | NSA | Individual | 527 | 750,000 | August | 2023 | |
| 16-Aug-23 | TT2322890820 | NSA | Individual | 528 | 750,000 | August | 2023 | |
| 21-Aug-23 | TT2323342596 | NSA | Individual | 533 | 650,000 | August | 2023 | |
| 1-Aug-23 | TT2321364228 | NSA | Individual | 520 | 600,000 | August | 2023 | |
| 2-Aug-23 | TT2321491052 | NSA | Individual | 521 | 560,000 | August | 2023 | |
| 22-Aug-23 | TT2323471132 | NSA | Individual | 532 | 500,000 | August | 2023 | |
| 25-Aug-23 | TT2323758793 | NSA | Individual | 534 | 500,000 | August | 2023 | |
| 25-Aug-23 | TT2323788831 | NSA | Individual | 535 | 500,000 | August | 2023 | |
| 31-Aug-23 | TT2324334325 | NSA | Individual | 540 | 500,000 | August | 2023 | |
| 31-Aug-23 | TT2324302911 | NSA | Individual | 541 | 500,000 | August | 2023 | |
| 11-Aug-23 | TT2322300071 | NSA | Individual | 524 | 400,000 | August | 2023 | |
| 11-Aug-23 | TT2322316450 | NSA | Individual | 530 | 300,000 | August | 2023 | |
| 30-Aug-23 | TT2324208130 | NSA | Individual | 539 | 300,000 | August | 2023 | |
| 22-Aug-23 | TT2323480871 | EPS | Individual | 1469 | 135,135 | August | 2023 | 185 |
| 22-Aug-23 | TT2323414068 | EPS | Individual | 1470 | 135,135 | August | 2023 | 185 |
| 14-Aug-23 | TT2322600235 | EPS | Individual | 1675 | 37,838 | August | 2023 | 185 |
| 7-Apr-23 | TT2309789247 | NSA | Individual | 474 | 500,000 | April | 2023 | |
| 26-Apr-23 | TT2311658008 | NSA | Individual | 477 | 500,000 | April | 2023 | |
| 26-Apr-23 | TT2311622535 | NSA | Individual | 476 | 500,000 | April | 2023 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|------------------|---------------------|------------|-------------------|-------------|-------------------|------------------|-------------|---------|
| 28-Apr-23 | TT2311864001 | NSA | Individual | 479 | 400,000 | April | 2023 | |
| 26-Apr-23 | TT2311673368 | MOS | Individual | 3443 | 381,762 | April | 2023 | |
| 18-Apr-23 | TT2310805570 | MOS | Individual | 3423 | 200,000 | April | 2023 | |
| 19-Apr-23 | TT2310997030 | MOS | Individual | 3435 | 200,000 | April | 2023 | |
| 21-Apr-23 | TT2311109571 | MOS | Individual | 3438 | 200,000 | April | 2023 | |
| 28-Apr-23 | TT2311880036 | FIA | Individual | 2119 | 110,119 | April | 2023 | |
| 3-Apr-23 | TT2309300550 | EPS | Individual | 1097 | 50,000 | April | 2023 | |
| 3-Apr-23 | TT2309360604 | EPS | Individual | 1098 | 50,000 | April | 2023 | |
| 28-Apr-23 | TT2311805924 | MOS | Individual | 3447 | 50,000 | April | 2023 | |
| 25-Apr-23 | TT2311580541 | EPS | Individual | 1664 | 39,407 | April | 2023 | 162 |
| 25-Apr-23 | TT2311500305 | EPS | Individual | 1663 | 38,920 | April | 2023 | 162 |
| 7-Apr-23 | TT2309714959 | EPS | Individual | 1605 | 34,630 | April | 2023 | 162 |
| 13-Sep-22 | TT2225691799 | MOS | Individual | 3230 | 580,470.00 | September | 2022 | |
| 15-Sep-22 | TT2225808054 | NSA | Individual | 410 | 550,000 | September | 2022 | |
| 14-Sep-22 | TT2225797295 | MOS | Individual | 3229 | 286,157 | September | 2022 | |
| 15-Sep-22 | TT2225848728 | EPS | Individual | 1031 | 200,000 | September | 2022 | |
| 15-Sep-22 | TT2225869480 | EPS | Individual | 1032 | 150,000 | September | 2022 | |
| 23-Sep-22 | TT2226651983 | MOS | Individual | 3243 | 133,810 | September | 2022 | |
| 12-Sep-22 | TT2225583400 | EPS | Individual | 1029 | 126,000 | September | 2022 | |
| 13-Sep-22 | TT2225658590 | EPS | Individual | 1030 | 84,000 | September | 2022 | |
| 6-Sep-22 | TT2224995167 | FIA | Individual | 1820 | 51,300 | September | 2022 | |
| 22-Sep-22 | TT2226586391 | EPS | Individual | 1581 | 34,647 | September | 2022 | 153 |
| 3-Oct-22 | TT2227687195 | NSA | Individual | 417 | 350,000 | October | 2022 | |
| 24-Oct-22 | TT2229779477 | MOS | Individual | 3287 | 69,750 | October | 2022 | |
| 25-Oct-22 | TT2229816708 | MOS | Individual | 3289 | 65,000 | October | 2022 | |
| 31-Oct-22 | TT2230405609 | EPS | Individual | 1596 | 30,622 | October | 2022 | 155 |
| 28-Nov-22 | TT2233246100 | NSA | Individual | 430 | 400,000 | November | 2022 | |
| 28-Nov-22 | TT2233298150 | NSA | Individual | 432 | 380,000 | November | 2022 | |
| 1-Nov-22 | TT2230509390 | MOS | Individual | 3296 | 374,422 | November | 2022 | |
| 1-Nov-22 | TT2230587320 | MOS | Individual | 3293 | 362,456 | November | 2022 | |
| 7-Nov-22 | TT2231136373 | NSA | Individual | 425 | 350,000 | November | 2022 | |
| 7-Nov-22 | TT2231100108 | NSA | Individual | 424 | 350,000 | November | 2022 | |
| 7-Nov-22 | TT2231166089 | MOS | Individual | 3295 | 284,049 | November | 2022 | |
| 7-Nov-22 | TT2231109769 | MOS | Individual | 3292 | 265,570 | November | 2022 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|-----------|--------------|--------|------------|----------|------------|----------|------|---------|
| 1-Nov-22 | TT2230571034 | MOS | Individual | 3294 | 216,734 | November | 2022 | |
| 24-Nov-22 | TT2232853300 | EPS | Individual | 1033 | 150,000 | November | 2022 | |
| 24-Nov-22 | TT2232858383 | EPS | Individual | 1035 | 100,000 | November | 2022 | |
| 23-Nov-22 | TT2232792426 | EPS | Individual | 1600 | 30,622 | November | 2022 | 155 |
| 26-May-22 | TT2214601236 | NSA | Individual | 379 | 320,000 | May | 2022 | |
| 26-May-22 | TT2214685374 | NSA | Individual | 380 | 305,000 | May | 2022 | |
| 9-May-22 | TT2212941070 | NSA | Individual | 367 | 300,000 | May | 2022 | |
| 19-May-22 | TT2213951989 | NSA | Individual | 376 | 300,000 | May | 2022 | |
| 6-May-22 | TT2212640014 | MOS | Individual | 3059 | 171,594 | May | 2022 | |
| 10-May-22 | TT2213008169 | EPS | Individual | 1009 | 50,000 | May | 2022 | |
| 13-May-22 | TT2213360536 | EPS | Individual | 1010 | 50,000 | May | 2022 | |
| 13-May-22 | TT2213370461 | EPS | Individual | 1011 | 50,000 | May | 2022 | |
| 26-May-22 | TT2214640698 | EPS | Individual | 1018 | 50,000 | May | 2022 | |
| 27-May-22 | TT2214775096 | EPS | Individual | 1019 | 50,000 | May | 2022 | |
| 9-May-22 | TT2212935218 | EPS | Individual | 1459 | 21,416 | May | 2022 | 171 |
| 10-Mar-22 | TT2206982307 | NSA | Individual | 349 | 500,000 | March | 2022 | |
| 22-Mar-22 | TT2208193616 | MOS | Individual | 2980 | 401,151 | March | 2022 | |
| 2-Mar-22 | TT2206130180 | NSA | Individual | 345 | 300,000 | March | 2022 | |
| 2-Mar-22 | TT2206105060 | NSA | Individual | 344 | 300,000 | March | 2022 | |
| 7-Mar-22 | TT2206631311 | EPS | Individual | 930 | 300,000 | March | 2022 | |
| 10-Mar-22 | TT2206900401 | MOS | Individual | 2973 | 280,057 | March | 2022 | |
| 22-Mar-22 | TT2208118378 | EPS | Individual | 938 | 250,000 | March | 2022 | |
| 22-Mar-22 | TT2208143720 | EPS | Individual | 939 | 250,000 | March | 2022 | |
| 22-Mar-22 | TT2208165390 | EPS | Individual | 940 | 200,000 | March | 2022 | |
| 18-Mar-22 | TT2207751951 | FIA | Individual | 1651 | 132,475 | March | 2022 | |
| 3-Mar-22 | TT2206296605 | MOS | Individual | 2972 | 100,000 | March | 2022 | |
| 14-Mar-22 | TT2207367943 | EPS | Individual | 936 | 68,000 | March | 2022 | |
| 24-Mar-22 | TT2208372040 | MOS | Individual | 2982 | 58,400 | March | 2022 | |
| 8-Jun-22 | TT2215908109 | EPS | Individual | 1020 | 325,000 | June | 2022 | |
| 3-Jun-22 | TT2215448036 | MOS | Individual | 3092 | 165,848 | June | 2022 | |
| 20-Jun-22 | TT2217128233 | MOS | Individual | 3118 | 100,000 | June | 2022 | |
| 24-Jun-22 | TT2217537756 | MOS | Individual | 3128 | 59,000 | June | 2022 | |
| 25-Jul-22 | TT2220631138 | MOS | Individual | 3161 | 650,464.00 | July | 2022 | |
| 27-Jul-22 | TT2220892424 | NSA | Individual | 394 | 500,000 | July | 2022 | |
| 19-Jul-22 | TT2220061745 | NSA | Individual | 390 | 450,000 | July | 2022 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|-----------|--------------|--------|------------|----------|------------|----------|------|---------|
| 6-Jul-22 | TT2218718790 | EPS | Individual | 1026 | 450,000 | July | 2022 | |
| 8-Jul-22 | TT2218900795 | MOS | Individual | 3150 | 436,560 | July | 2022 | |
| 4-Jul-22 | TT2218524104 | EPS | Individual | 1025 | 400,000 | July | 2022 | |
| 19-Jul-22 | TT2220059203 | NSA | Individual | 389 | 350,000 | July | 2022 | |
| 8-Jul-22 | TT2218989808 | EPS | Individual | 1027 | 350,000 | July | 2022 | |
| 20-Jul-22 | TT2220120686 | FIA | Individual | 1727 | 248,000 | July | 2022 | |
| 5-Jul-22 | TT2218652737 | MOS | Individual | 3141 | 181,490 | July | 2022 | |
| 6-Jul-22 | TT2218716833 | MOS | Individual | 3143 | 169,885 | July | 2022 | |
| 22-Jul-22 | TT2220397964 | MOS | Individual | 3160 | 103,200 | July | 2022 | |
| 18-Jul-22 | TT2219930489 | MOS | Individual | 3156 | 100,000 | July | 2022 | |
| 7-Jul-22 | TT2218806782 | MOS | Individual | 3145 | 60,000 | July | 2022 | |
| 7-Jul-22 | TT2218881719 | MOS | Individual | 3146 | 50,000 | July | 2022 | |
| 8-Jul-22 | TT2218944100 | EPS | Individual | 1448 | 39,586 | July | 2022 | 152 |
| 19-Jul-22 | TT2220090218 | EPS | Individual | 1553 | 19,737 | July | 2022 | 152 |
| 7-Jan-22 | TT2200741360 | NSA | Individual | 330 | 300,000 | January | 2022 | |
| 19-Jan-22 | TT2201949205 | NSA | Individual | 332 | 300,000 | January | 2022 | |
| 7-Jan-22 | TT2200768806 | MOS | Individual | 2900 | 138,713 | January | 2022 | |
| 18-Jan-22 | TT2201877860 | MOS | Individual | 2901 | 137,539 | January | 2022 | |
| 5-Jan-22 | TT2200558053 | EPS | Individual | 900 | 100,000 | January | 2022 | |
| 5-Jan-22 | TT2200551787 | EPS | Individual | 899 | 100,000 | January | 2022 | |
| 28-Jan-22 | TT2202841400 | EPS | Individual | 913 | 75,000 | January | 2022 | |
| 31-Jan-22 | TT2203176562 | EPS | Individual | 912 | 75,000 | January | 2022 | |
| 24-Jan-22 | TT2202496158 | MOS | Individual | 2904 | 50,000 | January | 2022 | |
| 14-Feb-22 | TT2204587845 | NSA | Individual | 336 | 500,000 | February | 2022 | |
| 14-Feb-22 | TT2204594509 | NSA | Individual | 338 | 500,000 | February | 2022 | |
| 15-Feb-22 | TT2204640470 | NSA | Individual | 339 | 500,000 | February | 2022 | |
| 16-Feb-22 | TT2204773864 | NSA | Individual | 340 | 500,000 | February | 2022 | |
| 22-Feb-22 | TT2205374434 | NSA | Individual | 342 | 300,000 | February | 2022 | |
| 22-Feb-22 | TT2205320213 | NSA | Individual | 343 | 300,000 | February | 2022 | |
| 24-Feb-22 | TT2205574038 | FIA | Individual | 1589 | 295,000 | February | 2022 | |
| 14-Feb-22 | TT2204505366 | EPS | Individual | 915 | 250,000 | February | 2022 | |
| 14-Feb-22 | TT2204546014 | EPS | Individual | 917 | 250,000 | February | 2022 | |
| 9-Feb-22 | TT2204032304 | MOS | Individual | 2950 | 225,003 | February | 2022 | |
| 4-Feb-22 | TT2203593132 | MOS | Individual | 2944 | 158,100 | February | 2022 | |
| 9-Feb-22 | TT2204006865 | MOS | Individual | 2949 | 143,563 | February | 2022 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|-----------|--------------|--------|------------|----------|------------|----------|------|---------|
| 17-Feb-22 | TT2204890970 | EPS | Individual | 920 | 138,000 | February | 2022 | |
| 16-Feb-22 | TT2204772105 | MOS | Individual | 2958 | 100,000 | February | 2022 | |
| 16-Feb-22 | TT2204706143 | MOS | Individual | 2959 | 100,000 | February | 2022 | |
| 18-Feb-22 | TT2204976463 | EPS | Individual | 921 | 92,000 | February | 2022 | |
| 3-Feb-22 | TT2203464058 | MOS | Individual | 2941 | 63,500 | February | 2022 | |
| 2-Feb-22 | TT2203351432 | MOS | Individual | 2939 | 57,300 | February | 2022 | |
| 19-Dec-22 | TT2235329751 | NSA | Individual | 439 | 600,000 | December | 2022 | |
| 21-Dec-22 | TT2235586459 | NSA | Individual | 440 | 600,000 | December | 2022 | |
| 27-Dec-22 | TT2236134315 | NSA | Individual | 441 | 500,000 | December | 2022 | |
| 1-Dec-22 | TT2233550929 | EPS | Individual | 1037 | 494,941 | December | 2022 | |
| 1-Dec-22 | TT2233509150 | NSA | Individual | 433 | 425,000 | December | 2022 | |
| 1-Dec-22 | TT2233524805 | EPS | Individual | 1038 | 329,961 | December | 2022 | |
| 7-Dec-22 | TT2234130847 | NSA | Individual | 431 | 300,000 | December | 2022 | |
| 27-Dec-22 | TT2236108947 | NSA | Individual | 442 | 300,000 | December | 2022 | |
| 23-Dec-22 | TT2235742231 | EPS | Individual | 1041 | 210,000 | December | 2022 | |
| 23-Dec-22 | TT2235700070 | EPS | Individual | 1042 | 140,000 | December | 2022 | |
| 30-Dec-22 | TT2236452109 | MOS | Individual | 3344 | 120,000 | December | 2022 | |
| 16-Dec-22 | TT2235009039 | MOS | Individual | 3325 | 100,000 | December | 2022 | |
| 30-Dec-22 | TT2236463411 | MOS | Individual | 3340 | 100,000 | December | 2022 | |
| 29-Dec-22 | TT2236380039 | MOS | Individual | 3333 | 85,000 | December | 2022 | |
| 29-Dec-22 | TT2236392200 | EPS | Individual | 1046 | 75,000 | December | 2022 | |
| 1-Dec-22 | TT2233578840 | MOS | Individual | 3315 | 55,000 | December | 2022 | |
| 28-Dec-22 | TT2236280123 | EPS | Individual | 1045 | 50,000 | December | 2022 | |
| 29-Dec-22 | TT2236354352 | EPS | Individual | 1047 | 50,000 | December | 2022 | |
| 20-Dec-22 | TT2235408400 | MOS | Individual | 3327 | 50,000 | December | 2022 | |
| 19-Dec-22 | TT2235332028 | EPS | Individual | 1039 | 45,000 | December | 2022 | |
| 27-Dec-22 | TT2236177392 | EPS | Individual | 1043 | 45,000 | December | 2022 | |
| 15-Aug-22 | TT2222708487 | MOS | Individual | 3198 | 600,000.00 | August | 2022 | |
| 12-Aug-22 | TT2222436100 | NSA | Individual | 401 | 400,000 | August | 2022 | |
| 12-Aug-22 | TT2222470207 | NSA | Individual | 400 | 350,000 | August | 2022 | |
| 26-Aug-22 | TT2223852400 | NSA | Individual | 408 | 300,000 | August | 2022 | |
| 29-Aug-22 | TT2224151713 | NSA | Individual | 407 | 300,000 | August | 2022 | |
| 19-Aug-22 | TT2223120007 | MOS | Individual | 3206 | 267,990 | August | 2022 | |
| 3-Aug-22 | TT2221562543 | MOS | Individual | 3169 | 187,942 | August | 2022 | |
| 12-Aug-22 | TT2222432293 | MOS | Individual | 3192 | 111,956 | August | 2022 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|------------------|---------------------|------------|-------------------|------------|----------------|------------------|-------------|---------|
| 3-Aug-22 | TT2221517023 | MOS | Individual | 3170 | 89,000 | August | 2022 | |
| 11-Aug-22 | TT2222304018 | MOS | Individual | 3191 | 71,445 | August | 2022 | |
| 18-Aug-22 | TT2223058268 | MOS | Individual | 3205 | 50,000 | August | 2022 | |
| 12-Aug-22 | TT2222474008 | EPS | Individual | 1561 | 48,058 | August | 2022 | 153 |
| 18-Apr-22 | TT2210844005 | NSA | Individual | 365 | 325,000 | April | 2022 | |
| 21-Apr-22 | TT2211146183 | MOS | Individual | 3018 | 300,000 | April | 2022 | |
| 18-Apr-22 | TT2210850521 | EPS | Individual | 1001 | 150,000 | April | 2022 | |
| 7-Apr-22 | TT2209795778 | EPS | Individual | 947 | 50,000 | April | 2022 | |
| 7-Apr-22 | TT2209792554 | EPS | Individual | 947 | 50,000 | April | 2022 | |
| 13-Apr-22 | TT2210372507 | EPS | Individual | 948 | 50,000 | April | 2022 | |
| 13-Apr-22 | TT2210365408 | EPS | Individual | 949 | 50,000 | April | 2022 | |
| 14-Apr-22 | TT2210473561 | EPS | Individual | 950 | 50,000 | April | 2022 | |
| 18-Apr-22 | TT2210808912 | EPS | Individual | 1003 | 50,000 | April | 2022 | |
| 18-Apr-22 | TT2210873483 | EPS | Individual | 1002 | 50,000 | April | 2022 | |
| 29-Apr-22 | TT2211961885 | EPS | Individual | 1007 | 50,000 | April | 2022 | |
| 29-Apr-22 | TT2211971204 | EPS | Individual | 1008 | 50,000 | April | 2022 | |
| 14-Apr-22 | TT2210438645 | MOS | Individual | 3005 | 50,000 | April | 2022 | |
| 22-Apr-22 | TT2211287653 | MOS | Individual | 3034 | 50,000 | April | 2022 | |
| 13-Sep-21 | TT2125609387 | NSA | Individual | 292 | 515,000 | September | 2021 | |
| 3-Sep-21 | TT2124679890 | NSA | Individual | 289 | 500,000 | September | 2021 | |
| 9-Sep-21 | TT2125233002 | NSA | Individual | 291 | 500,000 | September | 2021 | |
| 15-Sep-21 | TT2125855367 | FIA | Individual | 1514 | 395,000 | September | 2021 | |
| 1-Sep-21 | TT2124437595 | FIA | Individual | 1510 | 290,000 | September | 2021 | |
| 15-Sep-21 | TT2125863536 | MOS | Individual | 2792 | 143,366 | September | 2021 | |
| 30-Sep-21 | TT2127301200 | MOS | Individual | 2810 | 111,000 | September | 2021 | |
| 23-Sep-21 | TT2126610999 | FIA | Individual | 1517 | 86,000 | September | 2021 | |
| 6-Oct-21 | TT2127939050 | NSA | Individual | 300 | 650,000 | October | 2021 | |
| 27-Oct-21 | TT2130039501 | EPS | Individual | 884 | 432,600 | October | 2021 | |
| 15-Oct-21 | TT2128814650 | NSA | Individual | 302 | 300,000 | October | 2021 | |
| 15-Oct-21 | TT2128874914 | NSA | Individual | 303 | 300,000 | October | 2021 | |
| 25-Oct-21 | TT2129884301 | EPS | Individual | 882 | 300,000 | October | 2021 | |
| 26-Oct-21 | TT2129994273 | MOS | Individual | 2838 | 200,000 | October | 2021 | |
| 27-Oct-21 | TT2130014977 | EPS | Individual | 885 | 186,016 | October | 2021 | |
| 21-Oct-21 | TT2129400986 | MOS | Individual | 2832 | 131,159 | October | 2021 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|-----------|--------------|--------|------------|----------|------------|----------|------|---------|
| 14-Oct-21 | TT2128730864 | MOS | Individual | 2822 | 100,000 | October | 2021 | |
| 1-Oct-21 | TT2127462681 | NSA | Individual | 870 | 31,056 | October | 2021 | 161 |
| 25-Nov-21 | TT2132966380 | NSA | Individual | 319 | 300,000 | November | 2021 | |
| 25-Nov-21 | TT2132905436 | NSA | Individual | 318 | 300,000 | November | 2021 | |
| 18-Nov-21 | TT2132265052 | MOS | Individual | 2847 | 125,000 | November | 2021 | |
| 12-Nov-21 | TT2131607386 | MOS | Individual | 2844 | 109,325 | November | 2021 | |
| 12-Nov-21 | TT2131623095 | EPS | Individual | 901 | 100,000 | November | 2021 | |
| 24-Nov-21 | TT2132851010 | MOS | Individual | 2852 | 100,000 | November | 2021 | |
| 30-Nov-21 | TT2133448890 | FIA | Individual | 1568 | 96,250 | November | 2021 | |
| 16-Nov-21 | TT2132000709 | EPS | Individual | 886 | 50,000 | November | 2021 | |
| 16-Nov-21 | TT2132017904 | EPS | Individual | 887 | 47,775 | November | 2021 | |
| 30-Nov-21 | TT2133494636 | FIU | Individual | 3444 | 40,669 | November | 2021 | 144 |
| 17-May-21 | TT2113797042 | MOS | Individual | 2680 | 500,000 | May | 2021 | |
| 17-May-21 | TT2113717212 | MOS | Individual | 2676 | 200,100 | May | 2021 | |
| 10-May-21 | TT2113004101 | EPS | Individual | 839 | 200,000 | May | 2021 | |
| 10-May-21 | TT2113030740 | EPS | Individual | 838 | 150,000 | May | 2021 | |
| 10-May-21 | TT2113015104 | EPS | Individual | 1339 | 73,351 | May | 2021 | 171 |
| 7-May-21 | TT2112739050 | EPS | Individual | 840 | 50,000 | May | 2021 | |
| 20-May-21 | TT2114028450 | NSA | Individual | 777 | 20,020 | May | 2021 | 171 |
| 30-Mar-21 | TT2108979736 | NSA | Individual | 257 | 400,000 | March | 2021 | |
| 23-Mar-21 | TT2108229380 | NSA | Individual | 255 | 350,000 | March | 2021 | |
| 23-Mar-21 | TT2108281036 | MOS | Individual | 2626 | 300,000 | March | 2021 | |
| 22-Mar-21 | TT2108148403 | EPS | Individual | 823 | 232,000 | March | 2021 | |
| 23-Mar-21 | TT2108293952 | MOS | Individual | 2628 | 200,000 | March | 2021 | |
| 12-Mar-21 | TT2107123316 | EPS | Individual | 819 | 75,000 | March | 2021 | |
| 22-Mar-21 | TT2108156881 | EPS | Individual | 1323 | 66,393 | March | 2021 | 173 |
| 17-Jun-21 | TT2116893494 | NSA | Individual | 267 | 375,000 | June | 2021 | |
| 16-Jun-21 | TT2116769871 | EPS | Individual | 847 | 250,000 | June | 2021 | |
| 28-Jun-21 | TT2117932632 | MOS | Individual | 717 | 181,826 | June | 2021 | |
| 23-Jun-21 | TT2117490992 | MOS | Individual | 2711 | 115,239 | June | 2021 | |
| 23-Jun-21 | TT2117479018 | MOS | Individual | 2709 | 89,588 | June | 2021 | |
| 2-Jul-21 | TT2118305294 | NSA | Individual | 272 | 547,000 | July | 2021 | |
| 2-Jul-21 | TT2118348379 | NSA | Individual | 271 | 350,000 | July | 2021 | |
| 16-Jul-21 | TT2119703099 | NSA | Individual | 273 | 350,000 | July | 2021 | |
| 22-Jul-21 | TT2120361095 | NSA | Individual | 275 | 350,000 | July | 2021 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|-----------|--------------|--------|------------|----------|------------|----------|------|---------|
| 30-Jul-21 | TT2121141569 | NSA | Individual | 278 | 300,000 | July | 2021 | |
| 6-Jul-21 | TT2118710481 | FIA | Individual | 1641 | 210,580 | July | 2021 | |
| 19-Jul-21 | TT2120093805 | MOS | Individual | 2723 | 80,000 | July | 2021 | |
| 30-Jul-21 | TT2121188143 | EPS | Individual | 854 | 55,245 | July | 2021 | |
| 6-Jul-21 | TT2118726669 | FIU | Individual | 3384 | 42,812 | July | 2021 | 171 |
| 8-Jan-21 | TT2100882028 | NSA | Individual | 244 | 351,327 | January | 2021 | |
| 21-Jan-21 | TT2102159098 | NSA | Individual | 247 | 350,000 | January | 2021 | |
| 29-Jan-21 | TT2102985016 | EPS | Individual | 808 | 325,000 | January | 2021 | |
| 13-Jan-21 | TT2101309197 | NSA | Individual | 245 | 323,728 | January | 2021 | |
| 7-Jan-21 | TT2100731070 | EPS | Individual | 805 | 300,000 | January | 2021 | |
| 5-Jan-21 | TT2100589730 | MOS | Individual | 2522 | 210,175 | January | 2021 | |
| 22-Jan-21 | TT2102278750 | MOS | Individual | 2558 | 140,515 | January | 2021 | |
| 22-Jan-21 | TT2102269604 | MOS | Individual | 2560 | 50,000 | January | 2021 | |
| 8-Feb-21 | TT2103977100 | MOS | Individual | 2594 | 400,000 | February | 2021 | |
| 15-Feb-21 | TT2104600975 | EPS | Individual | 818 | 374,850 | February | 2021 | |
| 24-Feb-21 | TT2105593680 | NSA | Individual | 251 | 325,000 | February | 2021 | |
| 10-Feb-21 | TT2104113745 | EPS | Individual | 812 | 205,065 | February | 2021 | |
| 10-Feb-21 | TT2104172337 | EPS | Individual | 1314 | 143,488 | February | 2021 | 172 |
| 5-Feb-21 | TT2103676003 | FIA | Individual | 1498 | 91,000 | February | 2021 | |
| 20-Dec-21 | TT2135493444 | NSA | Individual | 324 | 300,000 | December | 2021 | |
| 9-Dec-21 | TT2134347069 | MOS | Individual | 2869 | 150,000 | December | 2021 | |
| 17-Dec-21 | TT2135115165 | MOS | Individual | 2893 | 140,000 | December | 2021 | |
| 20-Dec-21 | TT2135481330 | EPS | Individual | 907 | 105,000 | December | 2021 | |
| 30-Dec-21 | TT2136486680 | MOS | Individual | 2897 | 100,195 | December | 2021 | |
| 9-Dec-21 | TT2134375156 | MOS | Individual | 2878 | 100,000 | December | 2021 | |
| 27-Dec-21 | TT2136126422 | MOS | Individual | 2896 | 100,000 | December | 2021 | |
| 9-Dec-21 | TT2134395680 | MOS | Individual | 2868 | 84,000 | December | 2021 | |
| 14-Dec-21 | TT2134893008 | EPS | Individual | 904 | 80,000 | December | 2021 | |
| 23-Dec-21 | TT2135728502 | EPS | Individual | 897 | 49,500 | December | 2021 | |
| 20-Dec-21 | TT2135416938 | EPS | Individual | 908 | 45,000 | December | 2021 | |
| 26-Aug-21 | TT2123831081 | NSA | Individual | 287 | 500,000 | August | 2021 | |
| 30-Aug-21 | TT2124206090 | NSA | Individual | 288 | 500,000 | August | 2021 | |
| 20-Aug-21 | TT2123281608 | NSA | Individual | 284 | 350,000 | August | 2021 | |
| 23-Aug-21 | TT2123502195 | NSA | Individual | 285 | 300,000 | August | 2021 | |
| 20-Apr-21 | TT2111094858 | EPS | Individual | 830 | 348,829 | April | 2021 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|------------------|---------------------|------------|-------------------|------------|---------------|------------------|-------------|---------|
| 19-Apr-21 | TT2110920860 | MOS | Individual | 2654 | 343,890 | April | 2021 | |
| 14-Apr-21 | TT2110460199 | EPS | Individual | 828 | 250,000 | April | 2021 | |
| 28-Apr-21 | TT2111824680 | EPS | Individual | 835 | 250,000 | April | 2021 | |
| 28-Apr-21 | TT2111875785 | EPS | Individual | 834 | 240,000 | April | 2021 | |
| 13-Apr-21 | TT2110379518 | MOS | Individual | 2649 | 158,519 | April | 2021 | |
| 2-Apr-21 | TT2109228780 | MOS | Individual | 2644 | 143,169 | April | 2021 | |
| 19-Apr-21 | TT2110954315 | EPS | Individual | 1335 | 126,170 | April | 2021 | 171 |
| 27-Apr-21 | TT2111770083 | MOS | Individual | 2660 | 124,519 | April | 2021 | |
| 8-Apr-21 | TT2109830122 | FIA | Individual | 1619 | 60,000 | April | 2021 | |
| 23-Apr-21 | TT2111319020 | MOS | Individual | 2655 | 53,824 | April | 2021 | |
| 1-Apr-21 | TT2109150399 | EPS | Individual | 826 | 45,000 | April | 2021 | |
| 8-Apr-21 | TT2109898627 | FIU | Individual | 3352 | 37,479 | April | 2021 | 172 |
| 23-Apr-21 | TT2111333471 | EPS | Individual | 1337 | 27,057 | April | 2021 | 172 |
| 2-Apr-21 | TT2109222903 | NSA | Individual | 776 | 18,694 | April | 2021 | 172 |
| 30-Sep-20 | TT2027490874 | EPS | Individual | 779 | 75,000 | September | 2020 | |
| 9-Oct-20 | TT2028325902 | EPS | Individual | 782 | 60,000 | October | 2020 | |
| 9-Oct-20 | TT2028329310 | EPS | Individual | 1273 | 41,185 | October | 2020 | 193 |
| 26-Nov-20 | TT2033167595 | MOS | Individual | 2474 | 64,500 | November | 2020 | |
| 26-Nov-20 | TT2033150854 | EPS | Individual | 1287 | 38,926 | November | 2020 | 162 |
| 8-May-20 | TT2012990292 | EPS | Individual | 758 | 400,000 | May | 2020 | |
| 28-May-20 | TT2014955932 | NSA | Individual | 194 | 313,333 | May | 2020 | |
| 20-May-20 | TT2014112988 | NSA | Individual | 648 | 71,066 | May | 2020 | 197 |
| 18-Mar-20 | TT2007890159 | MOS | Individual | 2363 | 200,000 | March | 2020 | |
| 17-Mar-20 | TT2007714139 | MOS | Individual | 2356 | 60,000 | March | 2020 | |
| 11-Jun-20 | TT2016381950 | NSA | Individual | 195 | 550,000 | June | 2020 | |
| 23-Jun-20 | TT2017567949 | NSA | Individual | 197 | 330,000 | June | 2020 | |
| 15-Jun-20 | TT2016700906 | FIU | Individual | 3163 | 31,541 | June | 2020 | 199 |
| 8-Jun-20 | TT2016015106 | EPS | Individual | 1247 | 19,867 | June | 2020 | 199 |
| 6-Jul-20 | TT2018884108 | NSA | Individual | 198 | 689,458 | July | 2020 | |
| 8-Jul-20 | TT2019079160 | NSA | Individual | 199 | 580,000 | July | 2020 | |
| 9-Jul-20 | TT2019162121 | NSA | Individual | 200 | 500,000 | July | 2020 | |
| 10-Jul-20 | TT2019240804 | NSA | Individual | 201 | 500,000 | July | 2020 | |
| 2-Jul-20 | TT2018400060 | FIA | Individual | 1277 | 51,000 | July | 2020 | |
| 24-Jul-20 | TT2020600607 | MOS | Individual | 2406 | 50,000 | July | 2020 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|------------------|---------------------|------------|-------------------|-------------|---------------|------------------|-------------|---------|
| 2-Jul-20 | TT2018461059 | FIU | Individual | 3200 | 25,251 | July | 2020 | 199 |
| 30-Jul-20 | TT2021244109 | NSA | Individual | 694 | 15,075 | July | 2020 | 199 |
| 30-Jan-20 | TT2003008830 | NSA | Individual | 174 | 600,000 | January | 2020 | |
| 6-Jan-20 | TT2000658603 | EPS | Individual | 701 | 100,000 | January | 2020 | |
| 7-Jan-20 | TT2000778034 | EPS | Individual | 703 | 70,000 | January | 2020 | |
| 23-Jan-20 | TT2002301500 | EPS | Individual | 711 | 60,000 | January | 2020 | |
| 7-Feb-20 | TT2003870095 | NSA | Individual | 175 | 366,666 | February | 2020 | |
| 26-Feb-20 | TT2005760660 | EPS | Individual | 726 | 350,000 | February | 2020 | |
| 28-Feb-20 | TT2005901055 | NSA | Individual | 176 | 322,833 | February | 2020 | |
| 14-Feb-20 | TT2004580818 | MOS | Individual | 2337 | 50,000 | February | 2020 | |
| 30-Dec-20 | TT2036562327 | NSA | Individual | 243 | 500,000 | December | 2020 | |
| 9-Dec-20 | TT2034460083 | NSA | Individual | 239 | 449,900 | December | 2020 | |
| 14-Dec-20 | TT2034906203 | MOS | Individual | 2486 | 211,550 | December | 2020 | |
| 28-Dec-20 | TT2036382225 | MOS | Individual | 2502 | 116,867 | December | 2020 | |
| 18-Dec-20 | TT2035370052 | MOS | Individual | 2493 | 100,000 | December | 2020 | |
| 30-Dec-20 | TT2036577658 | MOS | Individual | 2511 | 75,000 | December | 2020 | |
| 22-Dec-20 | TT2035735940 | EPS | Individual | 1295 | 31,056 | December | 2020 | 161 |
| 21-Aug-20 | TT2023492708 | NSA | Individual | 207 | 365,940 | August | 2020 | |
| 15-Apr-20 | TT2010678998 | NSA | Individual | 184 | 650,000 | April | 2020 | |
| 17-Apr-20 | TT2010880506 | EPS | Individual | 745 | 60,000 | April | 2020 | |
| 23-Apr-20 | TT2011472207 | NSA | Individual | 645 | 57,754 | April | 2020 | 197 |
| 17-Apr-20 | TT2010802026 | EPS | Individual | 1230 | 40,130 | April | 2020 | 197 |
| 28-Apr-20 | TT2011965063 | NSA | Individual | 646 | 30,457 | April | 2020 | 197 |
| 11-Sep-19 | TT1925400728 | MOS | Individual | 2283 | 76,000 | September | 2019 | |
| 18-Sep-19 | TT1926196066 | MOS | Individual | 2293 | 65,050 | September | 2019 | |
| 15-Oct-19 | TT1928810089 | NSA | Individual | 158 | 412,500 | October | 2019 | |
| 2-Oct-19 | TT1927561200 | NSA | Individual | 155 | 316,666 | October | 2019 | |
| 10-Oct-19 | TT1928300100 | MOS | Individual | 2309 | 65,000 | October | 2019 | |
| 4-Nov-19 | TT1930807584 | MOS | Individual | 2317 | 178,900 | November | 2019 | |
| 30-May-19 | TT1915073746 | NSA | Individual | 129 | 440,000 | May | 2019 | |
| 13-May-19 | TT1913353164 | EPS | Individual | 1105 | 15,343 | May | 2019 | 197 |
| 29-Mar-19 | TT1908887484 | NSA | Individual | 125 | 560,000 | March | 2019 | |
| 27-Mar-19 | TT1908622176 | NSA | Individual | 124 | 500,000 | March | 2019 | |
| 14-Mar-19 | TT1907378881 | MOS | Individual | 1804 | 169,379 | March | 2019 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|-----------|--------------|--------|------------|----------|------------|----------|------|---------|
| 6-Mar-19 | TT1906516399 | EPS | Individual | 588 | 65,944 | March | 2019 | |
| 10-Jun-19 | TT1916107343 | MOS | Individual | 2248 | 166,192 | June | 2019 | |
| 27-Jun-19 | TT1917879248 | MOS | Individual | 2161 | 155,287 | June | 2019 | |
| 10-Jun-19 | TT1916106234 | NSA | Individual | 588 | 86,598 | June | 2019 | 194 |
| 19-Jun-19 | TT1917032712 | MOS | Individual | 2154 | 79,829 | June | 2019 | |
| 19-Jun-19 | TT1917054854 | NSA | Individual | 616 | 35,206 | June | 2019 | 194 |
| 10-Jun-19 | TT1916104262 | NSA | Individual | 594 | 25,773 | June | 2019 | 194 |
| 10-Jun-19 | TT1916167206 | NSA | Individual | 591 | 20,567 | June | 2019 | 194 |
| 25-Jul-19 | TT1920668550 | MOS | Individual | 2200 | 300,000 | July | 2019 | |
| 9-Jul-19 | TT1919030646 | MOS | Individual | 2171 | 128,960 | July | 2019 | |
| 17-Jul-19 | TT1919813338 | MOS | Individual | 2180 | 68,000 | July | 2019 | |
| 24-Jul-19 | TT1920590806 | MOS | Individual | 2189 | 55,000 | July | 2019 | |
| 2-Jul-19 | TT1918330844 | NSA | Individual | 626 | 32,663 | July | 2019 | 199 |
| 22-Jan-19 | TT1902227221 | NSA | Individual | 118 | 541,000 | January | 2019 | |
| 18-Jan-19 | TT1901852368 | EPS | Individual | 552 | 250,000 | January | 2019 | |
| 17-Jan-19 | TT1901763309 | EPS | Individual | 551 | 200,000 | January | 2019 | |
| 29-Jan-19 | TT1902945806 | EPS | Individual | 558 | 50,000 | January | 2019 | |
| 21-Jan-19 | TT1902195661 | MOS | Individual | 2109 | 50,000 | January | 2019 | |
| 15-Feb-19 | TT1904626138 | NSA | Individual | 122 | 515,000 | February | 2019 | |
| 27-Feb-19 | TT1905841926 | NSA | Individual | 123 | 300,000 | February | 2019 | |
| 6-Feb-19 | TT1903794995 | EPS | Individual | 570 | 150,000 | February | 2019 | |
| 22-Feb-19 | TT1905355450 | EPS | Individual | 581 | 100,000 | February | 2019 | |
| 18-Feb-19 | TT1904943185 | MOS | Individual | 2130 | 94,000 | February | 2019 | |
| 30-Dec-19 | TT1936417752 | NSA | Individual | 168 | 500,000 | December | 2019 | |
| 24-Dec-19 | TT1935859524 | MOS | Individual | 2333 | 250,000 | December | 2019 | |
| 12-Dec-19 | TT1934609038 | MOS | Individual | 2330 | 75,000 | December | 2019 | |
| 27-Dec-19 | TT1936110141 | NSA | Individual | 641 | 52,489 | December | 2019 | 188 |
| 24-Dec-19 | TT1935842217 | NSA | Individual | 640 | 47,872 | December | 2019 | 188 |
| 23-Aug-19 | TT1923564655 | NSA | Individual | 145 | 340,756 | August | 2019 | |
| 15-Aug-19 | TT1922793049 | NSA | Individual | 105 | 300,000 | August | 2019 | |
| 21-Aug-19 | TT1923351149 | MOS | Individual | 2266 | 121,444 | August | 2019 | |
| 16-Aug-19 | TT1922801942 | MOS | Individual | 2262 | 75,000 | August | 2019 | |
| 27-Aug-19 | TT1923979879 | NSA | Individual | 630 | 34,314 | August | 2019 | 204 |
| 16-Apr-19 | TT1910614795 | NSA | Individual | 127 | 419,065 | April | 2019 | |
| 1-Apr-19 | TT1909182768 | MOS | Individual | 1817 | 120,900 | April | 2019 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|------------------|---------------------|------------|-------------------|------------|----------------|------------------|-------------|---------|
| 9-Apr-19 | TT1909911270 | EPS | Individual | 614 | 100,000 | April | 2019 | |
| 19-Sep-18 | TT1826213038 | NSA | Individual | 107 | 500,000 | September | 2018 | |
| 18-Sep-18 | TT1826195976 | NSA | Individual | 109 | 394,183 | September | 2018 | |
| 19-Sep-18 | TT1826251055 | NSA | Individual | 106 | 350,000 | September | 2018 | |
| 24-Sep-18 | TT1826783599 | EPS | Individual | 457 | 125,000 | September | 2018 | |
| 18-Sep-18 | TT1826136860 | NSA | Individual | 46 | 56,653 | September | 2018 | 157 |
| 19-Sep-18 | TT1826260535 | EPS | Individual | 454 | 40,000 | September | 2018 | |
| 30-Oct-18 | TT1830391389 | NSA | Individual | 115 | 541,668 | October | 2018 | |
| 2-Oct-18 | TT1827590005 | NSA | Individual | 110 | 75,000 | October | 2018 | |
| 30-Oct-18 | TT1830306485 | NSA | Individual | 50 | 57,678 | October | 2018 | 158 |
| 1-Oct-18 | TT1827451082 | EPS | Individual | 463 | 50,000 | October | 2018 | |
| 15-Oct-18 | TT1828868773 | EPS | Individual | 467 | 50,000 | October | 2018 | |
| 19-Oct-18 | TT1829263035 | FIU | Individual | 926 | 39,968 | October | 2018 | 158 |
| 16-Nov-18 | TT1832001289 | NSA | Individual | 117 | 1,041,667 | November | 2018 | |
| 2-Nov-18 | TT1830631327 | NSA | Individual | 116 | 471,000 | November | 2018 | |
| 16-Nov-18 | TT1832098206 | EPS | Individual | 496 | 100,000 | November | 2018 | |
| 22-Nov-18 | TT1832633102 | EPS | Individual | 498 | 100,000 | November | 2018 | |
| 20-Nov-18 | TT1832418390 | NSA | Individual | 51 | 57,677 | November | 2018 | 158 |
| 26-Nov-18 | TT1833053281 | NSA | Individual | 53 | 57,677 | November | 2018 | 158 |
| 2-Nov-18 | TT1830673376 | EPS | Individual | 488 | 50,000 | November | 2018 | |
| 22-May-18 | TT1814229775 | NSA | Individual | 96 | 800,000 | May | 2018 | |
| 22-May-18 | TT1814246639 | NSA | Individual | 95 | 379,253 | May | 2018 | |
| 28-Mar-18 | TT1808783103 | NSA | Individual | 92 | 1,500,000 | March | 2018 | |
| 7-Mar-18 | TT1806680117 | NSA | Individual | 89 | 321,018 | March | 2018 | |
| 27-Mar-18 | TT1808603584 | NSA | Individual | 90 | 223,068 | March | 2018 | |
| 28-Mar-18 | TT1808787306 | NSA | Individual | 43 | 161,969 | March | 2018 | 131 |
| 8-Mar-18 | TT1806710134 | NSA | Individual | 42 | 80,715 | March | 2018 | 131 |
| 29-Jun-18 | TT1818059191 | NSA | Individual | 99 | 1,900,000 | June | 2018 | |
| 21-Jun-18 | TT1817200797 | NSA | Individual | 97 | 380,500 | June | 2018 | |
| 22-Jun-18 | TT1817361510 | NSA | Individual | 98 | 330,500 | June | 2018 | |
| 23-Jul-18 | TT1820424132 | NSA | Individual | 102 | 725,000 | July | 2018 | |
| 24-Jul-18 | TT1820557330 | NSA | Individual | 103 | 359,810 | July | 2018 | |
| 9-Jul-18 | TT1819011456 | NSA | Individual | 101 | 188,215 | July | 2018 | |
| 24-Jul-18 | TT1820549408 | MOS | Individual | 1931 | 65,250 | July | 2018 | |

How George Weah and His Agents at NSA, MOS, EPS, & FIA Defrauded the Government of Liberia Accounts in the Name of “Covert Operations” (ref: CBL Audit 2018 – 2023). This Fraud is too big to ignore. Mr. Weah and his agents must answer for this grave fraud. He is not above the law!



| DATE | REFERENCE | ENTITY | PAYEE | CHECK \$ | USD Equiv. | MONTH | YEAR | FX Rate |
|------------------|-------------------------------------|------------|-------------------|-------------|---------------|--------------|-------------|---------|
| 24-Jul-18 | TT1820557741 | NSA | Individual | 45 | 62,242 | July | 2018 | 154 |
| 18-Jan-18 | TT1801809548 | MOS | Individual | 1541 | 75,000 | January | 2018 | |
| 17-Jan-18 | TT1801701692 | MOS | Individual | 1536 | 65,000 | January | 2018 | |
| 16-Jan-18 | TT1801630156 | EPS | Individual | 463 | 58,020 | January | 2018 | |
| 26-Feb-18 | TT1805777460 | NSA | Individual | 87 | 283,335 | February | 2018 | |
| 23-Feb-18 | TT1805467616 | NSA | Individual | 40 | 65,521 | February | 2018 | 127 |
| 23-Feb-18 | TT1805467616 | NSA | Individual | 40 | 65,521 | February | 2018 | 127 |
| 6-Dec-18 | TT1834097400 | EPS | Individual | 519 | 100,000 | December | 2018 | |
| 7-Dec-18 | TT1834121414 | EPS | Individual | 520 | 100,000 | December | 2018 | |
| 28-Dec-18 | TT1836255100 | EPS | Individual | 546 | 50,000 | December | 2018 | |
| 23-Aug-18 | TT1823552013 | NSA | Individual | 104 | 394,183 | August | 2018 | |
| 17-Aug-18 | TT1822910878 | EPS | Individual | 426 | 64,000 | August | 2018 | |
| 22-Aug-18 | TT1823460017 | MOS | Individual | 1773 | 62,000 | August | 2018 | |
| 27-Aug-18 | TT1823980389 | NSA | Individual | 47 | 57,384 | August | 2018 | 155 |
| 18-Apr-18 | TT1810833437 | NSA | Individual | 94 | 1,050,000 | April | 2018 | |
| 24-Apr-18 | TT1811480326 | MOS | Individual | 1664 | 71,292 | April | 2018 | |
| 27-Apr-18 | TT1811705666 | MOS | Individual | 1666 | 50,000 | April | 2018 | |
| | Total Covert Operations (2018-2023) | | | USD | 178,809,171 | | | |