

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-Oct-23	TT2327927843	NSA	Individual	566	3,000,000	October	2023	
9-Oct-23	TT2328212941	NSA	Individual	562	2,500,000	October	2023	
22-Sep-23	TT2326580098	FIU	Individual	4005	2,432,432	September	2023	185
3-Aug-23	TT2321518188	NSA	Individual	522	2,200,000	August	2023	
19-Jun-23	TT2317009245	NSA	Individual	499	2,000,000	June	2023	
4-Aug-23	TT2321603804	NSA	Individual	523	2,000,000	August	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	
29-Jun-18	TT1818059191	NSA	Individual	99	1,900,000	June	2018	
22-Sep-23	TT2326504100	FIU	Individual	4006	1,891,892	September	2023	185
4-Oct-23	TT2327760002	NSA	Individual	565	1,600,000	October	2023	
28-Mar-18	TT1808783103	NSA	Individual	92	1,500,000	March	2018	
19-Jun-23	TT2317081043	NSA	Individual	500	1,500,000	June	2023	
11-Aug-23	TT2322385747	NSA	Individual	525	1,500,000	August	2023	
31-Oct-23	TT2330467040	NSA	Individual	582	1,500,000	October	2023	
14-Jul-23	TT2319588690	NSA	Individual	513	1,300,000	July	2023	
18-Apr-18	TT1810833437	NSA	Individual	94	1,050,000	April	2018	
16-Nov-18	TT1832001289	NSA	Individual	117	1,041,667	November	2018	
21-Sep-23	TT2326445201	FIU	Individual	4008	1,013,405	September	2023	185
18-Aug-23	TT2323008925	NSA	Individual	526	1,000,000	August	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	
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	
22-May-18	TT1814229775	NSA	Individual	96	800,000	May	2018	
24-Mar-23	TT2308391140	NSA	Individual	469	800,000	March	2023	

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DATE	REFERENCE	ENTITY	PAYEE	CHECK \$	USD Equiv.	MONTH	YEAR	FX Rate
11-Sep-23	TT2325421990	EPS	Individual	1202	800,000	September	2023	
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	
15-Aug-23	TT2322768640	NSA	Individual	527	750,000	August	2023	
16-Aug-23	TT2322890820	NSA	Individual	528	750,000	August	2023	
23-Jul-18	TT1820424132	NSA	Individual	102	725,000	July	2018	
14-Sep-23	TT2325790269	NSA	Individual	550	700,000	September	2023	
6-Jul-20	TT2018884108	NSA	Individual	198	689,458	July	2020	
25-Jul-22	TT2220631138	MOS	Individual	3161	650,464	July	2022	
15-Apr-20	TT2010678998	NSA	Individual	184	650,000	April	2020	
6-Oct-21	TT2127939050	NSA	Individual	300	650,000	October	2021	
21-Aug-23	TT2323342596	NSA	Individual	533	650,000	August	2023	
24-Oct-23	TT2329750496	NSA	Individual	554	650,000	October	2023	
24-Oct-23	TT2329716423	NSA	Individual	553	650,000	October	2023	
30-Jan-20	TT2003008830	NSA	Individual	174	600,000	January	2020	
19-Dec-22	TT2235329751	NSA	Individual	439	600,000	December	2022	
21-Dec-22	TT2235586459	NSA	Individual	440	600,000	December	2022	
5-May-23	TT2312510750	NSA	Individual	482	600,000	May	2023	
26-May-23	TT2314639536	NSA	Individual	493	600,000	May	2023	
14-Jul-23	TT2319533957	NSA	Individual	512	600,000	July	2023	
1-Aug-23	TT2321364228	NSA	Individual	520	600,000	August	2023	
7-Sep-23	TT2325039075	NSA	Individual	546	600,000	September	2023	
24-Oct-23	TT2329791616	NSA	Individual	552	600,000	October	2023	
15-Aug-22	TT2222708487	MOS	Individual	3198	600,000	August	2022	
8-Sep-23	TT2325120859	MOS	Individual	3562	599,728	September	2023	
13-Sep-22	TT2225691799	MOS	Individual	3230	580,470	September	2022	
8-Jul-20	TT2019079160	NSA	Individual	199	580,000	July	2020	
29-Mar-19	TT1908887484	NSA	Individual	125	560,000	March	2019	
2-Aug-23	TT2321491052	NSA	Individual	521	560,000	August	2023	
11-Jun-20	TT2016381950	NSA	Individual	195	550,000	June	2020	
15-Sep-22	TT2225808054	NSA	Individual	410	550,000	September	2022	
28-Jul-23	TT2320925308	NSA	Individual	519	550,000	July	2023	
7-Feb-23	TT2303828876	EPS	Individual	1069	550,000	February	2023	
2-Jul-21	TT2118305294	NSA	Individual	272	547,000	July	2021	

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DATE	REFERENCE	ENTITY	PAYEE	CHECK \$	USD Equiv.	MONTH	YEAR	FX Rate
30-Oct-18	TT1830391389	NSA	Individual	115	541,668	October	2018	
22-Jan-19	TT1902227221	NSA	Individual	118	541,000	January	2019	
15-Feb-19	TT1904626138	NSA	Individual	122	515,000	February	2019	
13-Sep-21	TT2125609387	NSA	Individual	292	515,000	September	2021	
19-Sep-18	TT1826213038	NSA	Individual	107	500,000	September	2018	
27-Mar-19	TT1908622176	NSA	Individual	124	500,000	March	2019	
30-Dec-19	TT1936417752	NSA	Individual	168	500,000	December	2019	
9-Jul-20	TT2019162121	NSA	Individual	200	500,000	July	2020	
10-Jul-20	TT2019240804	NSA	Individual	201	500,000	July	2020	
30-Dec-20	TT2036562327	NSA	Individual	243	500,000	December	2020	
26-Aug-21	TT2123831081	NSA	Individual	287	500,000	August	2021	
30-Aug-21	TT2124206090	NSA	Individual	288	500,000	August	2021	
3-Sep-21	TT2124679890	NSA	Individual	289	500,000	September	2021	
9-Sep-21	TT2125233002	NSA	Individual	291	500,000	September	2021	
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	
10-Mar-22	TT2206982307	NSA	Individual	349	500,000	March	2022	
27-Jul-22	TT2220892424	NSA	Individual	394	500,000	July	2022	
27-Dec-22	TT2236134315	NSA	Individual	441	500,000	December	2022	
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	
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	
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	
28-Jun-23	TT2317917069	NSA	Individual	504	500,000	June	2023	
28-Jun-23	TT2317947722	NSA	Individual	505	500,000	June	2023	
5-Jul-23	TT2318606969	NSA	Individual	508	500,000	July	2023	
6-Jul-23	TT2318729841	NSA	Individual	509	500,000	July	2023	

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DATE	REFERENCE	ENTITY	PAYEE	CHECK \$	USD Equiv.	MONTH	YEAR	FX Rate
24-Jul-23	TT2320541545	NSA	Individual	517	500,000	July	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	
2-Oct-23	TT2327554403	NSA	Individual	559	500,000	October	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	
22-Sep-23	TT2326541723	FIA	Individual	2156	500,000	September	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	
16-Mar-23	TT2307513125	EPS	Individual	1088	500,000	March	2023	
17-May-21	TT2113797042	MOS	Individual	2680	500,000	May	2021	
1-Dec-22	TT2233550929	EPS	Individual	1037	494,941	December	2022	
14-Mar-23	TT2307327657	MOS	Individual	3404	472,920	March	2023	
2-Nov-18	TT1830631327	NSA	Individual	116	471,000	November	2018	
19-Jul-22	TT2220061745	NSA	Individual	390	450,000	July	2022	
6-Jul-22	TT2218718790	EPS	Individual	1026	450,000	July	2022	
9-Dec-20	TT2034460083	NSA	Individual	239	449,900	December	2020	
30-May-19	TT1915073746	NSA	Individual	129	440,000	May	2019	
8-Jul-22	TT2218900795	MOS	Individual	3150	436,560	July	2022	
27-Oct-21	TT2130039501	EPS	Individual	884	432,600	October	2021	
1-Dec-22	TT2233509150	NSA	Individual	433	425,000	December	2022	
16-Apr-19	TT1910614795	NSA	Individual	127	419,065	April	2019	
15-Oct-19	TT1928810089	NSA	Individual	158	412,500	October	2019	
22-Mar-22	TT2208193616	MOS	Individual	2980	401,151	March	2022	
30-Mar-21	TT2108979736	NSA	Individual	257	400,000	March	2021	
12-Aug-22	TT2222436100	NSA	Individual	401	400,000	August	2022	
28-Nov-22	TT2233246100	NSA	Individual	430	400,000	November	2022	
17-Feb-23	TT2304825400	NSA	Individual	460	400,000	February	2023	
3-Mar-23	TT2306283256	NSA	Individual	467	400,000	March	2023	
28-Apr-23	TT2311864001	NSA	Individual	479	400,000	April	2023	

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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	
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	
24-Jul-23	TT2320593802	NSA	Individual	516	400,000	July	2023	
11-Aug-23	TT2322300071	NSA	Individual	524	400,000	August	2023	
5-Sep-23	TT2324801616	NSA	Individual	542	400,000	September	2023	
5-Sep-23	TT2324824040	NSA	Individual	543	400,000	September	2023	
10-Nov-23	TT2331422668	NSA	Individual	590	400,000	November	2023	
8-May-20	TT2012990292	EPS	Individual	758	400,000	May	2020	
4-Jul-22	TT2218524104	EPS	Individual	1025	400,000	July	2022	
3-Jul-23	TT2318484001	EPS	Individual	1134	400,000	July	2023	
27-Nov-23	TT2333166048	EPS	Individual	1218	400,000	November	2023	
8-Feb-21	TT2103977100	MOS	Individual	2594	400,000	February	2021	
15-Sep-21	TT2125855367	FIA	Individual	1514	395,000	September	2021	
23-Aug-18	TT1823552013	NSA	Individual	104	394,183	August	2018	
18-Sep-18	TT1826195976	NSA	Individual	109	394,183	September	2018	
26-Apr-23	TT2311673368	MOS	Individual	3443	381,762	April	2023	
21-Jun-18	TT1817200797	NSA	Individual	97	380,500	June	2018	
28-Nov-22	TT2233298150	NSA	Individual	432	380,000	November	2022	
22-May-18	TT1814246639	NSA	Individual	95	379,253	May	2018	
17-Jun-21	TT2116893494	NSA	Individual	267	375,000	June	2021	
15-Feb-21	TT2104600975	EPS	Individual	818	374,850	February	2021	
1-Nov-22	TT2230509390	MOS	Individual	3296	374,422	November	2022	
7-Feb-20	TT2003870095	NSA	Individual	175	366,666	February	2020	
21-Aug-20	TT2023492708	NSA	Individual	207	365,940	August	2020	
1-Nov-22	TT2230587320	MOS	Individual	3293	362,456	November	2022	
24-Jul-18	TT1820557330	NSA	Individual	103	359,810	July	2018	
8-Jan-21	TT2100882028	NSA	Individual	244	351,327	January	2021	
19-Sep-18	TT1826251055	NSA	Individual	106	350,000	September	2018	
21-Jan-21	TT2102159098	NSA	Individual	247	350,000	January	2021	
23-Mar-21	TT2108229380	NSA	Individual	255	350,000	March	2021	
2-Jul-21	TT2118348379	NSA	Individual	271	350,000	July	2021	

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16-Jul-21	TT2119703099	NSA	Individual	273	350,000	July	2021	
22-Jul-21	TT2120361095	NSA	Individual	275	350,000	July	2021	
20-Aug-21	TT2123281608	NSA	Individual	284	350,000	August	2021	
19-Jul-22	TT2220059203	NSA	Individual	389	350,000	July	2022	
12-Aug-22	TT2222470207	NSA	Individual	400	350,000	August	2022	
3-Oct-22	TT2227687195	NSA	Individual	417	350,000	October	2022	
7-Nov-22	TT2231136373	NSA	Individual	425	350,000	November	2022	
7-Nov-22	TT2231100108	NSA	Individual	424	350,000	November	2022	
27-Jan-23	TT2302777858	NSA	Individual	458	350,000	January	2023	
9-May-23	TT2312950004	NSA	Individual	483	350,000	May	2023	
29-Sep-23	TT2327210095	NSA	Individual	557	350,000	September	2023	
26-Feb-20	TT2005760660	EPS	Individual	726	350,000	February	2020	
8-Jul-22	TT2218989808	EPS	Individual	1027	350,000	July	2022	
3-Jul-23	TT2318461550	EPS	Individual	1135	350,000	July	2023	
20-Apr-21	TT2111094858	EPS	Individual	830	348,829	April	2021	
19-Apr-21	TT2110920860	MOS	Individual	2654	343,890	April	2021	
23-Aug-19	TT1923564655	NSA	Individual	145	340,756	August	2019	
22-Jun-18	TT1817361510	NSA	Individual	98	330,500	June	2018	
23-Jun-20	TT2017567949	NSA	Individual	197	330,000	June	2020	
1-Dec-22	TT2233524805	EPS	Individual	1038	329,961	December	2022	
24-Feb-21	TT2105593680	NSA	Individual	251	325,000	February	2021	
18-Apr-22	TT2210844005	NSA	Individual	365	325,000	April	2022	
29-Jan-21	TT2102985016	EPS	Individual	808	325,000	January	2021	
8-Jun-22	TT2215908109	EPS	Individual	1020	325,000	June	2022	
13-Jan-21	TT2101309197	NSA	Individual	245	323,728	January	2021	
28-Feb-20	TT2005901055	NSA	Individual	176	322,833	February	2020	
7-Mar-18	TT1806680117	NSA	Individual	89	321,018	March	2018	
26-May-22	TT2214601236	NSA	Individual	379	320,000	May	2022	
2-Oct-19	TT1927561200	NSA	Individual	155	316,666	October	2019	
28-May-20	TT2014955932	NSA	Individual	194	313,333	May	2020	
26-May-22	TT2214685374	NSA	Individual	380	305,000	May	2022	
27-Feb-19	TT1905841926	NSA	Individual	123	300,000	February	2019	
15-Aug-19	TT1922793049	NSA	Individual	105	300,000	August	2019	
30-Jul-21	TT2121141569	NSA	Individual	278	300,000	July	2021	
23-Aug-21	TT2123502195	NSA	Individual	285	300,000	August	2021	

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15-Oct-21	TT2128814650	NSA	Individual	302	300,000	October	2021	
15-Oct-21	TT2128874914	NSA	Individual	303	300,000	October	2021	
25-Nov-21	TT2132966380	NSA	Individual	319	300,000	November	2021	
25-Nov-21	TT2132905436	NSA	Individual	318	300,000	November	2021	
20-Dec-21	TT2135493444	NSA	Individual	324	300,000	December	2021	
7-Jan-22	TT2200741360	NSA	Individual	330	300,000	January	2022	
19-Jan-22	TT2201949205	NSA	Individual	332	300,000	January	2022	
22-Feb-22	TT2205374434	NSA	Individual	342	300,000	February	2022	
22-Feb-22	TT2205320213	NSA	Individual	343	300,000	February	2022	
2-Mar-22	TT2206130180	NSA	Individual	345	300,000	March	2022	
2-Mar-22	TT2206105060	NSA	Individual	344	300,000	March	2022	
9-May-22	TT2212941070	NSA	Individual	367	300,000	May	2022	
19-May-22	TT2213951989	NSA	Individual	376	300,000	May	2022	
26-Aug-22	TT2223852400	NSA	Individual	408	300,000	August	2022	
29-Aug-22	TT2224151713	NSA	Individual	407	300,000	August	2022	
7-Dec-22	TT2234130847	NSA	Individual	431	300,000	December	2022	
27-Dec-22	TT2236108947	NSA	Individual	442	300,000	December	2022	
29-May-23	TT2314938441	NSA	Individual	491	300,000	May	2023	
29-May-23	TT2314983035	NSA	Individual	492	300,000	May	2023	
23-Jun-23	TT2317490846	NSA	Individual	478	300,000	June	2023	
29-Jun-23	TT2318078588	NSA	Individual	506	300,000	June	2023	
11-Aug-23	TT2322316450	NSA	Individual	530	300,000	August	2023	
30-Aug-23	TT2324208130	NSA	Individual	539	300,000	August	2023	
7-Sep-23	TT2325033077	NSA	Individual	547	300,000	September	2023	
14-Sep-23	TT2325767377	NSA	Individual	551	300,000	September	2023	
2-Oct-23	TT2327507001	NSA	Individual	561	300,000	October	2023	
2-Oct-23	TT2327570178	NSA	Individual	560	300,000	October	2023	
7-Jan-21	TT2100731070	EPS	Individual	805	300,000	January	2021	
25-Oct-21	TT2129884301	EPS	Individual	882	300,000	October	2021	
7-Mar-22	TT2206631311	EPS	Individual	930	300,000	March	2022	
10-Feb-23	TT2304173620	EPS	Individual	1071	300,000	February	2023	
30-Jun-23	TT2318142906	EPS	Individual	1136	300,000	June	2023	
27-Nov-23	TT2333174017	EPS	Individual	1217	300,000	November	2023	
27-Nov-23	TT2333175960	EPS	Individual	1216	300,000	November	2023	
25-Jul-19	TT1920668550	MOS	Individual	2200	300,000	July	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
23-Mar-21	TT2108281036	MOS	Individual	2626	300,000	March	2021	
21-Apr-22	TT2211146183	MOS	Individual	3018	300,000	April	2022	
12-Jul-23	TT2319360750	MOS	Individual	3513	300,000	July	2023	
11-Sep-23	TT2325480470	FIU	Individual	3834	299,743	September	2023	185
6-Feb-23	TT2303721430	EPS	Individual	1656	299,058	February	2023	156
24-Feb-22	TT2205574038	FIA	Individual	1589	295,000	February	2022	
1-Sep-21	TT2124437595	FIA	Individual	1510	290,000	September	2021	
14-Sep-22	TT2225797295	MOS	Individual	3229	286,157	September	2022	
7-Nov-22	TT2231166089	MOS	Individual	3295	284,049	November	2022	
26-Feb-18	TT1805777460	NSA	Individual	87	283,335	February	2018	
10-Mar-22	TT2206900401	MOS	Individual	2973	280,057	March	2022	
6-Oct-23	TT2327974818	EPS	Individual	1606	268,817	October	2023	186
19-Aug-22	TT2223120007	MOS	Individual	3206	267,990	August	2022	
7-Nov-22	TT2231109769	MOS	Individual	3292	265,570	November	2022	
18-Jan-19	TT1901852368	EPS	Individual	552	250,000	January	2019	
14-Apr-21	TT2110460199	EPS	Individual	828	250,000	April	2021	
28-Apr-21	TT2111824680	EPS	Individual	835	250,000	April	2021	
16-Jun-21	TT2116769871	EPS	Individual	847	250,000	June	2021	
14-Feb-22	TT2204505366	EPS	Individual	915	250,000	February	2022	
14-Feb-22	TT2204546014	EPS	Individual	917	250,000	February	2022	
22-Mar-22	TT2208118378	EPS	Individual	938	250,000	March	2022	
22-Mar-22	TT2208143720	EPS	Individual	939	250,000	March	2022	
16-Mar-23	TT2307555606	EPS	Individual	1090	250,000	March	2023	
16-Mar-23	TT2307597829	EPS	Individual	1089	250,000	March	2023	
3-Jul-23	TT2318410518	EPS	Individual	1137	250,000	July	2023	
24-Dec-19	TT1935859524	MOS	Individual	2333	250,000	December	2019	
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
20-Jul-22	TT2220120686	FIA	Individual	1727	248,000	July	2022	
28-Apr-21	TT2111875785	EPS	Individual	834	240,000	April	2021	
22-Mar-21	TT2108148403	EPS	Individual	823	232,000	March	2021	
9-Feb-22	TT2204032304	MOS	Individual	2950	225,003	February	2022	
27-Mar-18	TT1808603584	NSA	Individual	90	223,068	March	2018	

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DATE	REFERENCE	ENTITY	PAYEE	CHECK \$	USD Equiv.	MONTH	YEAR	FX Rate
1-Nov-22	TT2230571034	MOS	Individual	3294	216,734	November	2022	
14-Dec-20	TT2034906203	MOS	Individual	2486	211,550	December	2020	
6-Jul-21	TT2118710481	FIA	Individual	1641	210,580	July	2021	
5-Jan-21	TT2100589730	MOS	Individual	2522	210,175	January	2021	
23-Dec-22	TT2235742231	EPS	Individual	1041	210,000	December	2022	
10-Feb-21	TT2104113745	EPS	Individual	812	205,065	February	2021	
17-May-21	TT2113717212	MOS	Individual	2676	200,100	May	2021	
17-Jan-19	TT1901763309	EPS	Individual	551	200,000	January	2019	
10-May-21	TT2113004101	EPS	Individual	839	200,000	May	2021	
22-Mar-22	TT2208165390	EPS	Individual	940	200,000	March	2022	
15-Sep-22	TT2225848728	EPS	Individual	1031	200,000	September	2022	
6-Feb-23	TT2303736565	EPS	Individual	1067	200,000	February	2023	
30-Jun-23	TT2318102472	EPS	Individual	1138	200,000	June	2023	
11-Sep-23	TT2325422769	EPS	Individual	1203	200,000	September	2023	
27-Nov-23	TT2333100281	EPS	Individual	1219	200,000	November	2023	
18-Mar-20	TT2007890159	MOS	Individual	2363	200,000	March	2020	
23-Mar-21	TT2108293952	MOS	Individual	2628	200,000	March	2021	
26-Oct-21	TT2129994273	MOS	Individual	2838	200,000	October	2021	
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	
29-May-23	TT2314908772	MOS	Individual	3482	198,121	May	2023	
9-Jul-18	TT1819011456	NSA	Individual	101	188,215	July	2018	
3-Aug-22	TT2221562543	MOS	Individual	3169	187,942	August	2022	
27-Oct-21	TT2130014977	EPS	Individual	885	186,016	October	2021	
28-Jun-21	TT2117932632	MOS	Individual	717	181,826	June	2021	
5-Jul-22	TT2218652737	MOS	Individual	3141	181,490	July	2022	
4-Nov-19	TT1930807584	MOS	Individual	2317	178,900	November	2019	
6-May-22	TT2212640014	MOS	Individual	3059	171,594	May	2022	
29-Mar-23	TT2308813374	MOS	Individual	3415	170,000	March	2023	
6-Jul-22	TT2218716833	MOS	Individual	3143	169,885	July	2022	
14-Mar-19	TT1907378881	MOS	Individual	1804	169,379	March	2019	
10-Jun-19	TT1916107343	MOS	Individual	2248	166,192	June	2019	
3-Jun-22	TT2215448036	MOS	Individual	3092	165,848	June	2022	
28-Mar-18	TT1808787306	NSA	Individual	43	161,969	March	2018	131

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-Feb-23	TT2304516729	EPS	Individual	1072	160,000	February	2023	
13-Apr-21	TT2110379518	MOS	Individual	2649	158,519	April	2021	
4-Feb-22	TT2203593132	MOS	Individual	2944	158,100	February	2022	
27-Jun-19	TT1917879248	MOS	Individual	2161	155,287	June	2019	
6-Feb-19	TT1903794995	EPS	Individual	570	150,000	February	2019	
10-May-21	TT2113030740	EPS	Individual	838	150,000	May	2021	
18-Apr-22	TT2210850521	EPS	Individual	1001	150,000	April	2022	
15-Sep-22	TT2225869480	EPS	Individual	1032	150,000	September	2022	
24-Nov-22	TT2232853300	EPS	Individual	1033	150,000	November	2022	
9-Dec-21	TT2134347069	MOS	Individual	2869	150,000	December	2021	
9-Feb-22	TT2204006865	MOS	Individual	2949	143,563	February	2022	
10-Feb-21	TT2104172337	EPS	Individual	1314	143,488	February	2021	172
15-Sep-21	TT2125863536	MOS	Individual	2792	143,366	September	2021	
2-Apr-21	TT2109228780	MOS	Individual	2644	143,169	April	2021	
22-Jan-21	TT2102278750	MOS	Individual	2558	140,515	January	2021	
23-Dec-22	TT2235700070	EPS	Individual	1042	140,000	December	2022	
17-Dec-21	TT2135115165	MOS	Individual	2893	140,000	December	2021	
7-Jan-22	TT2200768806	MOS	Individual	2900	138,713	January	2022	
17-Feb-22	TT2204890970	EPS	Individual	920	138,000	February	2022	
18-Jan-22	TT2201877860	MOS	Individual	2901	137,539	January	2022	
22-Aug-23	TT2323480871	EPS	Individual	1469	135,135	August	2023	185
22-Aug-23	TT2323414068	EPS	Individual	1470	135,135	August	2023	185
23-Sep-22	TT2226651983	MOS	Individual	3243	133,810	September	2022	
18-Mar-22	TT2207751951	FIA	Individual	1651	132,475	March	2022	
21-Oct-21	TT2129400986	MOS	Individual	2832	131,159	October	2021	
6-Feb-23	TT2303709010	MOS	Individual	3377	129,830	February	2023	
9-Jul-19	TT1919030646	MOS	Individual	2171	128,960	July	2019	
19-Apr-21	TT2110954315	EPS	Individual	1335	126,170	April	2021	171
12-Sep-22	TT2225583400	EPS	Individual	1029	126,000	September	2022	
24-Sep-18	TT1826783599	EPS	Individual	457	125,000	September	2018	
1-Feb-23	TT2303259341	EPS	Individual	1059	125,000	February	2023	
1-Feb-23	TT2303280606	EPS	Individual	1060	125,000	February	2023	
11-Dec-23	TT2334501347	EPS	Individual	1222	125,000	December	2023	
18-Nov-21	TT2132265052	MOS	Individual	2847	125,000	November	2021	
27-Apr-21	TT2111770083	MOS	Individual	2660	124,519	April	2021	

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DATE	REFERENCE	ENTITY	PAYEE	CHECK \$	USD Equiv.	MONTH	YEAR	FX Rate
21-Aug-19	TT1923351149	MOS	Individual	2266	121,444	August	2019	
1-Apr-19	TT1909182768	MOS	Individual	1817	120,900	April	2019	
11-Dec-23	TT2334504964	MOS	Individual	3585	120,454	December	2023	
30-Dec-22	TT2236452109	MOS	Individual	3344	120,000	December	2022	
28-Dec-20	TT2036382225	MOS	Individual	2502	116,867	December	2020	
23-Jun-21	TT2117490992	MOS	Individual	2711	115,239	June	2021	
12-Aug-22	TT2222432293	MOS	Individual	3192	111,956	August	2022	
30-Sep-21	TT2127301200	MOS	Individual	2810	111,000	September	2021	
28-Apr-23	TT2311880036	FIA	Individual	2119	110,119	April	2023	
12-Nov-21	TT2131607386	MOS	Individual	2844	109,325	November	2021	
7-Dec-23	TT2334115300	MOS	Individual	3581	109,000	December	2023	
20-Dec-21	TT2135481330	EPS	Individual	907	105,000	December	2021	
22-Jul-22	TT2220397964	MOS	Individual	3160	103,200	July	2022	
30-Dec-21	TT2136486680	MOS	Individual	2897	100,195	December	2021	
16-Nov-18	TT1832098206	EPS	Individual	496	100,000	November	2018	
22-Nov-18	TT1832633102	EPS	Individual	498	100,000	November	2018	
6-Dec-18	TT1834097400	EPS	Individual	519	100,000	December	2018	
7-Dec-18	TT1834121414	EPS	Individual	520	100,000	December	2018	
22-Feb-19	TT1905355450	EPS	Individual	581	100,000	February	2019	
9-Apr-19	TT1909911270	EPS	Individual	614	100,000	April	2019	
6-Jan-20	TT2000658603	EPS	Individual	701	100,000	January	2020	
12-Nov-21	TT2131623095	EPS	Individual	901	100,000	November	2021	
5-Jan-22	TT2200558053	EPS	Individual	900	100,000	January	2022	
5-Jan-22	TT2200551787	EPS	Individual	899	100,000	January	2022	
24-Nov-22	TT2232858383	EPS	Individual	1035	100,000	November	2022	
3-Feb-23	TT2303461733	EPS	Individual	1066	100,000	February	2023	
18-Dec-20	TT2035370052	MOS	Individual	2493	100,000	December	2020	
14-Oct-21	TT2128730864	MOS	Individual	2822	100,000	October	2021	
24-Nov-21	TT2132851010	MOS	Individual	2852	100,000	November	2021	
9-Dec-21	TT2134375156	MOS	Individual	2878	100,000	December	2021	
27-Dec-21	TT2136126422	MOS	Individual	2896	100,000	December	2021	
16-Feb-22	TT2204772105	MOS	Individual	2958	100,000	February	2022	
16-Feb-22	TT2204706143	MOS	Individual	2959	100,000	February	2022	
3-Mar-22	TT2206296605	MOS	Individual	2972	100,000	March	2022	
20-Jun-22	TT2217128233	MOS	Individual	3118	100,000	June	2022	

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DATE	REFERENCE	ENTITY	PAYEE	CHECK \$	USD Equiv.	MONTH	YEAR	FX Rate
18-Jul-22	TT2219930489	MOS	Individual	3156	100,000	July	2022	
16-Dec-22	TT2235009039	MOS	Individual	3325	100,000	December	2022	
30-Dec-22	TT2236463411	MOS	Individual	3340	100,000	December	2022	
22-Sep-23	TT2326507505	FIA	Individual	2157	99,000	September	2023	
30-Nov-21	TT2133448890	FIA	Individual	1568	96,250	November	2021	
18-Feb-19	TT1904943185	MOS	Individual	2130	94,000	February	2019	
18-Feb-22	TT2204976463	EPS	Individual	921	92,000	February	2022	
5-Feb-21	TT2103676003	FIA	Individual	1498	91,000	February	2021	
23-Jun-21	TT2117479018	MOS	Individual	2709	89,588	June	2021	
3-Aug-22	TT2221517023	MOS	Individual	3170	89,000	August	2022	
10-Jun-19	TT1916106234	NSA	Individual	588	86,598	June	2019	194
23-Sep-21	TT2126610999	FIA	Individual	1517	86,000	September	2021	
14-Mar-23	TT2307336416	FIA	Individual	2104	85,000	March	2023	
29-Dec-22	TT2236380039	MOS	Individual	3333	85,000	December	2022	
13-Sep-22	TT2225658590	EPS	Individual	1030	84,000	September	2022	
9-Dec-21	TT2134395680	MOS	Individual	2868	84,000	December	2021	
8-Mar-18	TT1806710134	NSA	Individual	42	80,715	March	2018	131
14-Dec-21	TT2134893008	EPS	Individual	904	80,000	December	2021	
19-Jul-21	TT2120093805	MOS	Individual	2723	80,000	July	2021	
19-Jun-19	TT1917032712	MOS	Individual	2154	79,829	June	2019	
11-Sep-19	TT1925400728	MOS	Individual	2283	76,000	September	2019	
2-Oct-18	TT1827590005	NSA	Individual	110	75,000	October	2018	
30-Sep-20	TT2027490874	EPS	Individual	779	75,000	September	2020	
12-Mar-21	TT2107123316	EPS	Individual	819	75,000	March	2021	
28-Jan-22	TT2202841400	EPS	Individual	913	75,000	January	2022	
31-Jan-22	TT2203176562	EPS	Individual	912	75,000	January	2022	
29-Dec-22	TT2236392200	EPS	Individual	1046	75,000	December	2022	
5-Oct-23	TT2327871457	EPS	Individual	909	75,000	October	2023	
18-Jan-18	TT1801809548	MOS	Individual	1541	75,000	January	2018	
16-Aug-19	TT1922801942	MOS	Individual	2262	75,000	August	2019	
12-Dec-19	TT1934609038	MOS	Individual	2330	75,000	December	2019	
30-Dec-20	TT2036577658	MOS	Individual	2511	75,000	December	2020	
3-Mar-23	TT2306225810	MOS	Individual	3403	75,000	March	2023	
10-May-21	TT2113015104	EPS	Individual	1339	73,351	May	2021	171
11-Aug-22	TT2222304018	MOS	Individual	3191	71,445	August	2022	

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24-Apr-18	TT1811480326	MOS	Individual	1664	71,292	April	2018	
20-May-20	TT2014112988	NSA	Individual	648	71,066	May	2020	197
7-Jan-20	TT2000778034	EPS	Individual	703	70,000	January	2020	
18-Jan-23	TT2301895470	MOS	Individual	3359	70,000	January	2023	
24-Oct-22	TT2229779477	MOS	Individual	3287	69,750	October	2022	
9-May-23	TT2312902009	FIU	Individual	3810	68,916	May	2023	166
14-Mar-22	TT2207367943	EPS	Individual	936	68,000	March	2022	
17-Jul-19	TT1919813338	MOS	Individual	2180	68,000	July	2019	
2-Mar-23	TT2306144199	MOS	Individual	3401	67,520	March	2023	
11-Sep-23	TT2325404056	FIU	Individual	3835	66,486	September	2023	185
22-Mar-21	TT2108156881	EPS	Individual	1323	66,393	March	2021	173
6-Mar-19	TT1906516399	EPS	Individual	588	65,944	March	2019	
23-Feb-18	TT1805467616	NSA	Individual	40	65,521	February	2018	127
23-Feb-18	TT1805467616	NSA	Individual	40	65,521	February	2018	127
24-Jul-18	TT1820549408	MOS	Individual	1931	65,250	July	2018	
18-Sep-19	TT1926196066	MOS	Individual	2293	65,050	September	2019	
17-Jan-18	TT1801701692	MOS	Individual	1536	65,000	January	2018	
10-Oct-19	TT1928300100	MOS	Individual	2309	65,000	October	2019	
25-Oct-22	TT2229816708	MOS	Individual	3289	65,000	October	2022	
14-Sep-23	TT2325770586	MOS	Individual	3563	65,000	September	2023	
26-Nov-20	TT2033167595	MOS	Individual	2474	64,500	November	2020	
17-Aug-18	TT1822910878	EPS	Individual	426	64,000	August	2018	
3-Feb-22	TT2203464058	MOS	Individual	2941	63,500	February	2022	
24-Jul-18	TT1820557741	NSA	Individual	45	62,242	July	2018	154
22-Aug-18	TT1823460017	MOS	Individual	1773	62,000	August	2018	
11-Jul-23	TT2319230418	FIA	Individual	2133	61,000	July	2023	
8-Apr-21	TT2109830122	FIA	Individual	1619	60,000	April	2021	
23-Jan-20	TT2002301500	EPS	Individual	711	60,000	January	2020	
17-Apr-20	TT2010880506	EPS	Individual	745	60,000	April	2020	
9-Oct-20	TT2028325902	EPS	Individual	782	60,000	October	2020	
17-Mar-20	TT2007714139	MOS	Individual	2356	60,000	March	2020	
7-Jul-22	TT2218806782	MOS	Individual	3145	60,000	July	2022	
24-Jun-22	TT2217537756	MOS	Individual	3128	59,000	June	2022	
24-Mar-22	TT2208372040	MOS	Individual	2982	58,400	March	2022	
16-Jan-18	TT1801630156	EPS	Individual	463	58,020	January	2018	

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DATE	REFERENCE	ENTITY	PAYEE	CHECK \$	USD Equiv.	MONTH	YEAR	FX Rate
21-Nov-23	TT2332580513	MOS	Individual	3574	58,000	November	2023	
23-Apr-20	TT2011472207	NSA	Individual	645	57,754	April	2020	197
30-Oct-18	TT1830306485	NSA	Individual	50	57,678	October	2018	158
20-Nov-18	TT1832418390	NSA	Individual	51	57,677	November	2018	158
26-Nov-18	TT1833053281	NSA	Individual	53	57,677	November	2018	158
27-Aug-18	TT1823980389	NSA	Individual	47	57,384	August	2018	155
2-Feb-22	TT2203351432	MOS	Individual	2939	57,300	February	2022	
25-Sep-23	TT2326824587	FIU	Individual	4012	56,757	September	2023	185
18-Sep-18	TT1826136860	NSA	Individual	46	56,653	September	2018	157
30-Jul-21	TT2121188143	EPS	Individual	854	55,245	July	2021	
24-Jul-19	TT1920590806	MOS	Individual	2189	55,000	July	2019	
1-Dec-22	TT2233578840	MOS	Individual	3315	55,000	December	2022	
23-Apr-21	TT2111319020	MOS	Individual	2655	53,824	April	2021	
25-Jul-23	TT2320601100	MOS	Individual	3526	53,050	July	2023	
27-Dec-19	TT1936110141	NSA	Individual	641	52,489	December	2019	188
6-Sep-22	TT2224995167	FIA	Individual	1820	51,300	September	2022	
2-Jul-20	TT2018400060	FIA	Individual	1277	51,000	July	2020	
1-Oct-18	TT1827451082	EPS	Individual	463	50,000	October	2018	
15-Oct-18	TT1828868773	EPS	Individual	467	50,000	October	2018	
2-Nov-18	TT1830673376	EPS	Individual	488	50,000	November	2018	
28-Dec-18	TT1836255100	EPS	Individual	546	50,000	December	2018	
29-Jan-19	TT1902945806	EPS	Individual	558	50,000	January	2019	
7-May-21	TT2112739050	EPS	Individual	840	50,000	May	2021	
16-Nov-21	TT2132000709	EPS	Individual	886	50,000	November	2021	
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	
10-May-22	TT2213008169	EPS	Individual	1009	50,000	May	2022	
13-May-22	TT2213360536	EPS	Individual	1010	50,000	May	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
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	
28-Dec-22	TT2236280123	EPS	Individual	1045	50,000	December	2022	
29-Dec-22	TT2236354352	EPS	Individual	1047	50,000	December	2022	
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	
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	
3-Apr-23	TT2309300550	EPS	Individual	1097	50,000	April	2023	
3-Apr-23	TT2309360604	EPS	Individual	1098	50,000	April	2023	
13-Oct-23	TT2328620228	EPS	Individual	1209	50,000	October	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	
27-Apr-18	TT1811705666	MOS	Individual	1666	50,000	April	2018	
21-Jan-19	TT1902195661	MOS	Individual	2109	50,000	January	2019	
14-Feb-20	TT2004580818	MOS	Individual	2337	50,000	February	2020	
24-Jul-20	TT2020600607	MOS	Individual	2406	50,000	July	2020	
22-Jan-21	TT2102269604	MOS	Individual	2560	50,000	January	2021	
24-Jan-22	TT2202496158	MOS	Individual	2904	50,000	January	2022	
14-Apr-22	TT2210438645	MOS	Individual	3005	50,000	April	2022	
22-Apr-22	TT2211287653	MOS	Individual	3034	50,000	April	2022	
7-Jul-22	TT2218881719	MOS	Individual	3146	50,000	July	2022	
18-Aug-22	TT2223058268	MOS	Individual	3205	50,000	August	2022	
20-Dec-22	TT2235408400	MOS	Individual	3327	50,000	December	2022	
12-Jan-23	TT2301209714	MOS	Individual	3349	50,000	January	2023	
25-Jan-23	TT2302550907	MOS	Individual	3373	50,000	January	2023	
28-Apr-23	TT2311805924	MOS	Individual	3447	50,000	April	2023	
23-Dec-21	TT2135728502	EPS	Individual	897	49,500	December	2021	
12-Aug-22	TT2222474008	EPS	Individual	1561	48,058	August	2022	153

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24-Dec-19	TT1935842217	NSA	Individual	640	47,872	December	2019	188
16-Nov-21	TT2132017904	EPS	Individual	887	47,775	November	2021	
1-Apr-21	TT2109150399	EPS	Individual	826	45,000	April	2021	
20-Dec-21	TT2135416938	EPS	Individual	908	45,000	December	2021	
19-Dec-22	TT2235332028	EPS	Individual	1039	45,000	December	2022	
27-Dec-22	TT2236177392	EPS	Individual	1043	45,000	December	2022	
6-Jul-21	TT2118726669	FIU	Individual	3384	42,812	July	2021	171
9-Oct-20	TT2028329310	EPS	Individual	1273	41,185	October	2020	193
30-Nov-21	TT2133494636	FIU	Individual	3444	40,669	November	2021	144
17-Apr-20	TT2010802026	EPS	Individual	1230	40,130	April	2020	197
19-Sep-18	TT1826260535	EPS	Individual	454	40,000	September	2018	
19-Oct-18	TT1829263035	FIU	Individual	926	39,968	October	2018	158
8-Jul-22	TT2218944100	EPS	Individual	1448	39,586	July	2022	152
25-Apr-23	TT2311580541	EPS	Individual	1664	39,407	April	2023	162
26-Nov-20	TT2033150854	EPS	Individual	1287	38,926	November	2020	162
25-Apr-23	TT2311500305	EPS	Individual	1663	38,920	April	2023	162
14-Aug-23	TT2322600235	EPS	Individual	1675	37,838	August	2023	185
11-Sep-23	TT2325457636	EPS	Individual	1471	37,838	September	2023	185
8-Apr-21	TT2109898627	FIU	Individual	3352	37,479	April	2021	172
19-Jun-19	TT1917054854	NSA	Individual	616	35,206	June	2019	194
22-Sep-22	TT2226586391	EPS	Individual	1581	34,647	September	2022	153
7-Apr-23	TT2309714959	EPS	Individual	1605	34,630	April	2023	162
27-Aug-19	TT1923979879	NSA	Individual	630	34,314	August	2019	204
2-Jul-19	TT1918330844	NSA	Individual	626	32,663	July	2019	199
2-Mar-23	TT2306152486	FIU	Individual	4002	32,500	March	2023	160
15-Jun-20	TT2016700906	FIU	Individual	3163	31,541	June	2020	199
1-Oct-21	TT2127462681	NSA	Individual	870	31,056	October	2021	161
22-Dec-20	TT2035735940	EPS	Individual	1295	31,056	December	2020	161
31-Oct-22	TT2230405609	EPS	Individual	1596	30,622	October	2022	155
23-Nov-22	TT2232792426	EPS	Individual	1600	30,622	November	2022	155
28-Apr-20	TT2011965063	NSA	Individual	646	30,457	April	2020	197
18-Jul-23	TT2319945874	EPS	Individual	1671	27,322	July	2023	183
27-Jul-23	TT2320813739	EPS	Individual	1673	27,322	July	2023	183
23-Apr-21	TT2111333471	EPS	Individual	1337	27,057	April	2021	172
10-Jun-19	TT1916104262	NSA	Individual	594	25,773	June	2019	194

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2-Jul-20	TT2018461059	FIU	Individual	3200	25,251	July	2020	199
9-May-22	TT2212935218	EPS	Individual	1459	21,416	May	2022	171
10-Jun-19	TT1916167206	NSA	Individual	591	20,567	June	2019	194
20-May-21	TT2114028450	NSA	Individual	777	20,020	May	2021	171
8-Jun-20	TT2016015106	EPS	Individual	1247	19,867	June	2020	199
19-Jul-22	TT2220090218	EPS	Individual	1553	19,737	July	2022	152
16-Mar-23	TT2307506099	EPS	Individual	1601	18,750	March	2023	160
2-Apr-21	TT2109222903	NSA	Individual	776	18,694	April	2021	172
12-Jul-23	TT2319328200	EPS	Individual	1668	17,459	July	2023	183
12-Jul-23	TT2319309641	EPS	Individual	1667	16,393	July	2023	183
13-May-19	TT1913353164	EPS	Individual	1105	15,343	May	2019	197
30-Jul-20	TT2021244109	NSA	Individual	694	15,075	July	2020	199
Total Covert Operations (2018-2023)				USD	178,809,171			