FEDERAL REPUBLIC OF NIGERIA ANNEXURE 2 NOTICE OF OFFENCE SHEET PURSUANT TO SECTIONS 10(4), 28(2) OF FRSC (ESTABLISHMENT) ACT, 2007 AND REGULATION 143 OF NRTR, 2011 NAME OF OFFENDER NO/RS AX ADDRESS. 235791 TELEPHONE NO. OFFENDER TO BE DECLARED WANTED YES! NO LAY QUALIFICATION DEGREE NONE AGE: ABOVE 45 UNDER 18 18-25 -36 36-45 VEHICLE TYPE REGINO COLOUR MAKE BUS STATION WAGON TANKER MICTORCYCLE JEEP TRUCK CAR (Saloon) PRIVATE OTHERS GOVERNMENT OFFENCES(S) CODE LOCATION (give land mark) DATE MBZIC DRIVER'S LICENCE NUMBER DATE FIRST ISSUED RENEWAL DATE ISSUING STATE CONFISCATION Vehicle Licence ID Card Proof of Ownership Vehicle Driver's Licence Delivery note / waybill Vehicle Keys Insurance Roadworthiness Cert Hackney Permit Passport Police/FRSC/VIO Receipt/Ticke REPORT AT

SIGNATURE

CAUTION: If you do not wish to be PROSECUTED, then pay the prescribed penalty to the specified bank and present the original teller to

This Notice of Offence exores after 7 days from the date of issue thereafter, you may be PROSECUTED

COMMAND

ARRESTING OFFICER UNIFORMED MARSHAL

FRSC office (See details Overleaf)

SPECIAL MARSHAL

EVON TON OU

T.

FEDERAL ROAD SAFETY CORPS

Scan Barcode below to confirm Payment



Payment Receipt
Generated on 11/02/2016

Remita Retrieval Reference (RRR)

C96776356

PAYER INFORMATION

NAME

GWA 546 FB

EMAIL

ZB 04

PHONE NUMBER

PAYMENT DETAILS

Being payment in respect of OFFENCE

ITEM	QUANTITY	UNIT PRICE	AMOUNT (NGN)
Rob - Road Obstruction	1	3,000.00	3,000.00
	Charges		0.00
	VAT Amount		0.00
	TOTAL		3,000.00

Name of Depositor:

Tel / Gsm No. of Depositor:

Total Amount in Words:

Note: Customers are incommed that the BANK reserved the right at the biscretion to positioned payment of theorems discretion to positioned may have been decorated to the account. This deposit is subject to final year ficturiar.

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#Oil And Gas Marketer #Towing Services #Hiring of Cars & Buses

PLS NOTE: PAY WITH YOUR REGISTRATION NUMBERS NOT NAMES

IL LIMITED NOBIPET OIL LIN

No 27, Oron Road, Uyo, Akwa-Ibom State Tel: 08035666012

PET OIL LIMITED NOBIPE Telephone: D NOBIP TED NOBIPE 08141215445 NOBIPE

Date: 11/07/2016

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Received From:

NOBIPET OIL LIMITED NOBIPET OIL LIMITED NOBIPE

Being Payment for:

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Name of De	positor: GWA 546 Fb
Tel / GSM N	o. Of Depositor: 07061388076
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FEDERAL ROAD SAFETY CORPS RELEASE OF VEHICLE/MOTOR CYCLE FRSC RS7.14 CBD

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OWNER'S IGN RELEASING OFFICER'S SIGN
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ADDRESS:
SUIT SF 15,
ANAFARA'A PLAZA,
OPPOSITE OANDO FILLING STATION,
1ST AVENUE, GWARINPA, ABUJA-FCT.
TEL: 07061388076; 08054375584; 08137552415

E-mail: medweb2002@yahoo.co.uk;

LEGAL PRACTITIONERS

AHMED TIJANI YUSUF, LLB (HONS) B.L (HEAD)

MOHAMMED AWWAL JIMOH, LLB (HONS) B.L

HENRY OBIOMA CHICHI, LLB (HONS) B.L

PETER UCHE UDOKU, LLB (HONS) B.L

12th February, 2016
The Corps Marshal & Chief Executive,
Federal Road Safety Corps,
National Headquarters,
Wuse Zone 3,
Abuia.

Dear Sir,

A CASE OF FRAUD, EXTORTION AND ILLEGAL TRIAL OF MOTORIST BY THE FEDERAL ROAD SAFETY CORPS

I am a Nigerian, a Private Legal Practitioner and a motorist.

On Thursday, the 11th February, 2016 at about 11am, your men impounded my Car with Reg. No: *GWA 546 FB* whilst it was properly parked in a delineated area meant for parking Cars and was towed into the Federal Secretariat Parking Lot. I was not present when the Car was towed as I was at a function in the Ministry of Health with a friend.

At first, I thought it has been stolen but I was told by some persons seated around that they saw some people towing vehicles and taking them inside the Federal Secretariat Parking Lot. I quickly rushed inside the Federal Secretariat Parking Lot to see if my car was amongst those towed inside. Luckily, I found my car but discovered that the two front tyres were deflated. I saw a group of Road Safety Officers seated under a Canopy near the area together with several other persons without uniform. I went to the place to make inquiries. On getting there, I was stunned by what I saw; a charged was quickly preferred against me vide a Notice of Offence Sheet. Find attached!

I told the Presiding Officer that I am a Lawyer and that the Corps should open its case and prove that I indeed parked wrongly by calling credible witness who would show that my Car was wrongly parked. I also demanded that I should be allowed to present my case and to call witnesses who would testify on my behalf that I did not park wrongly neither did I obstruct the road as Traffic Offences under our laws are NOT Strict Liability Offence.

The officer in charge presented to me, a Notice of Offence Sheet wherein I was charged for Road Obstruction (ROB) with a fine of N3,000 to be paid into the Treasury Single Account (TSA) and another Bill/Cash Receipt of N5,000 belonging to a Private Company called *Nobipet Oil Limited*. The officer told me to pay the said

N5,000 separately into the said Private Company's Acc No: 1011755941 with Zenith Bank Plc making a total of N8,000 to be paid differently to enable collect my Car.

I immediately questioned the rationale for me to pay the N5,000 into a Private Account and requested that I would rather prefer to pay same into the Treasury Single Account (TSA) recently introduced by the Federal Government to block financial leakages and to ensure accountability especially in the Public Sector. Your officer refused and insisted that the said N5,000 be paid into Zenith Bank Plc Acc No: 1011755941 belonging to *Nobipet Oil Limited*. He explained that the Corps has engaged the services of *Nobipet Oil Limited* for the purpose of towing vehicles on its behalf.

I paid the said N5,000 into Zenith Bank even though the excuse given to me was a flimsy one and I paid the N3,000 into the Treasury Single Account (TSA) of the Government. The reason I made these payment was because I needed to collect my Car and not because I was guilty as charged. I was given a print Out from Zenith Bank when I paid into the TSA. Find attached evidence of such payments.

At about 6:pm on the said day, I was issued with a document titled "Release Of Vehicle/Motorcycle" upon presentation of all my evidence of payment. This document is a clearance for me to collect my vehicle which I did. I collected my vehicle from the Federal Secretariat Parking Lot at about 6:15pm on same day.

I am worried that I was denied fair hearing in my trial as if we are still in a Military era where Decrees and impunity reigns. I am disturbed that I was frustrated for no reason; I missed several appointments on the said day with clients which cost I have not recovered from. I feel pained that I was compelled to pay N5,000 out of the fine into a private account instead of the TSA. I am upset that the Federal Government of Nigeria is being surcharged and sabotaged by the organization which you head.

I have no quarrel with your organization engaging the services of a Private Company for the purpose of facilitating your work but I expect that any such services should be paid from monies drawn from the same TSA to ensure accountability. As far as I am concerned, I have no business transaction with *Nobipet Oil Limited*; my business is with your Organization for carrying out its statutory role and I am under an obligation to pay your organization for such services if they are justified. Therefore, any such payment should be to your account, and by extension, into the TSA of the Federal Government. Your organization is the one responsible for paying *Nobipet Oil Limited* by due process.

I do not want to, at this point comment on the legality or otherwise of your action but I am constrained to say that the action smacks of suspicion and I condemn same in its entirety particularly at a time in our national life when the Government of the day, under the able leadership of President **Muhammadu Buhari**, **GCFR** is doing all it can to bring about sanity, transparency and accountability in public and private sector.

In the light of the forgoing therefore, I call on you to within **7 (Seven days)** of the receipt of this letter meet the following demands of mine:

- a. Make a refund to me of the sum of N8,000 only which you collected from me as same was not due to you;
- b. Henceforth cause all monies/fine/charges etc. due to you to be paid into the TSA;
- c. Tender unreserved apology to me to be published consecutively in two (2) National Dailies.

If you fail, neglect or refuse to heed to my aforementioned demands, I will be left with no other option but to instruct my team of lawyers to commence legal action against you and *Nobipet Oil Limited* which shall include but not limited to dragging you before the relevant Security agencies for prosecution and claiming punitive damages against you.

Be properly guided!

Thank you.

Yours sincerely,

AHMED TIJANT YUSUF

HEAD OF CHAMBERS

CC:

THE EXECUTIVE SECRETARY, ANTI-CORRUPTION AND RESEARCH BASED DATA INITIATIVE (ARDI)

NO 16, GWANI STREET, OFF CAPE TOWN STREET, OPPOSITE CHESBURY HOTELS, WUSE ZONE 4, ABUJA



A.T. YUSUF CHAMBERS OPPOSITE OANDO FILLING STATION,

LEGAL PRACTITIONERS

ADDRESS:
SUITE SF 15,
ANAFARA'A PLAZA,
OPPOSITE OANDO FILLING STATION,
1STAVENUE, GWARINPA, ABUJA-FCT.
TEL: 97061388076; 08054375584; 08137552415
E-mail: medweb2002@yahoo.co.uk;

LEGAL PRACTITIONERS

AHMED TIJANI YUSUF, LL.B (HONS) B.L (HEAD)
MOHAMMED AWWAL JIMOH, LL.B (HONS) B.L
HENRY OBIOMA CHICHI, LL.B (HONS) B.L
AMBROSE OBI ASU, LL.B (HONS) B.L

COMACE OFFICE (FRSC)
National Headquarters, Abuja

Received by McLX 9

17th August, 2016 The Chairman,

Economic & Financial Crimes Commission (EFCC),

5, Fomella Street, Wuse 2, Abuja.

Dear Sir,



OPERATION OF PRIVATE AND FRAUDULENT ACCOUNT BY THE FEDERAL ROAD SAFETY COMMISSION/CORPS: AN URGENT CALL FOR THOROUGH INVESTIGATION AND PROSECUTION OF PERSONS INVOLVED

I write this petition as a concerned and patriotic citizen of Nigeria who is determined to ensure that corruption is uprooted and eradicated from the Nigerian soil.

On Thursday, the 11th February, 2016 at about 11a.m, the Federal Road Safety Commission (hereinafter referred to as the "Corps) impounded my Car with Reg. No: *GWA 546 FB* whilst it was properly parked in a delineated area meant for parking Cars and towed it into the Federal Secretariat Parking Lot.

The Corps quickly charged me for Road Obstruction (ROB) vide a Notice of Offence Sheet. Find attached!

The Corps thereafter demanded that I pay the total sum of N8,000 which it claimed was the fine for the said offence of Road Obstruction (ROB). The Corps compelled me to pay N3,000 into the Treasury Single Account (TSA) and N5,000 into a separate private account belonging to one Nobipet Oil Limited with account No: 1011755941, Zenith Bank Plc before my car would be released to me. My car was actually released to me on that same day at about 7pm upon payment of the N8,000. Find attached proof of such payments!

I questioned and challenged the rationale for me to pay the said N5,000 into a private account and I was told that the said N5,000 was meant as payment for the towing company (Nobipet Oil Limited) which towed my vehicle.

I am not bothered that I paid the N3,000 into the Treasury Single Account of the Federal Government but I am particularly disturbed by the fact that the Corps compelled me to pay N5,000 which was meant to be for the Federal Government

of Nigeria into a private account contrary to the Federal Government directive to all its agencies, MDGs, and parastatals that all monies accruing to the Federal Government shall be paid into the Treasury Single Account (TSA). To the best of my knowledge, the Corps still collects monies from unsuspecting motorists into that account.

I quickly wrote the Corps Marshal & Chief Executive vide a letter dated February, 2016 to lay my complaints but no response was received from the Corps. Find attached copy of the said letter.

I feel pained writing this letter to you against a Federal Government agency under the present administration which Nigerians have worked tirelessly to bring on board but I am constrained to do so because the action of the Corps smacks of suspicion. I shall be failing in my responsibilities as a lawyer and a citizen of Nigeria if I do not bring this dastardly and ignoble act to your notice. I honestly believe that a lot of shady deals are going on in the corps and I strongly feel that the anti-corruption fight by this present administration is being undermined by the Corps.

Several questions are begging for answers and the Corps needs to answer them: Is the Federal Government of Nigeria aware of Nobipet Oil Limited Account with Zenith Bank? Did the Federal Government give any approval to operate such account? Is there any MOU the Corps entered with Nobipet Oil Limited for the purposes of rendering towing services? Do the Corps accounts to the Federal Government on monies it generates from towing services? Who owns Nobipet Oil Limited as a company and who are the signatories to the account and for how long has this account been operated by Nobipet Oil Limited? Why should I be the one to pay Nobipet Oil Limited for towing my vehicle since I do not have any business with the company?

I call on you to beam your searchlight on the activities of the Corps; I am confident that you will give this petition the attention it deserves because the Commission under your leadership has more than ever before waged an onslaught against corrupt persons and practices in Nigeria.

In the light of the forgoing therefore, I call on you to cause a thorough investigation into the allegations I have leveled against the Corps under the leadership of Dr. Boboye Oyeyemi, (MFR, mni) for the purpose of bringing the officers to justice. I strongly believe that Nigeria is being short-changed to the detriment of Nigerians.

I look for to hearing from you.

Please accept the assurances of my highest regards.

Thank you.

Yours sincerely,

For: A.T. Yusuf Chambers

AHMED TIJANI YUSUF, ESO HEAD OF CHAMBERS

CC:

- 1. The Corps Marshal & Chief Executive, Federal Road Safety Commission (FRSC), National Headquarters, No. 4, Maputo Street, Wuse Zone 3, Abuja
- 2. The Chairman, Senate Committee on Public Account, National Assembly Complex, Three Arm Zone.
- 3. The Chairman, House Committee on Anti Corruption, National Ethics & Value, National Assembly Complex, Three Arm Zone, Abuja.
- 4. The Chairman, **House Committee on Public Petition** National Assembly Complex, Three Arm Zone, Abuja.



RECEIVED

teem.

Z BABAJID**E KKINLOYE** NAL ASSEMBLY **ABUJA**

Rep. Uzoma Nkem - Abonta, LLM Chairman House Committee on Public Petitions Suite 2.08

1 8 AUG. 2016

Federal Republic of Nigeria



ADDRESS: SUITE SF 15, ANAFARA'A PLAZA, OPPOSITE OANDO FILLING STATION, 1STAVENUE, GWARINPA, ABUJA TEL: 07061388076; 08054375584; 08137552415 <u>AMBROSE OBI ASU, LL.B (HONS) B.L</u> E-mail: medweb2002@yahoo.co.uk;

LEGAL PRACTITIONERS: AHMED TIJANI YUSUF, LL.B (HONS) B.L (HEAD OF CHAMBERS) MOHAMMED AWWAL JIMOH, LL.B (HONS) B.L HENRY OBIOMA CHICHI, LL.B (HONS) B.L.

19th September, 2016 The Chairman,

Economic & Financial Crimes Commission (EFCC), 5, Fomella Street, Wuse 2, Abuja. Dear Sir,



RE: OPERATION OF PRIVATE AND FRAUDULENT ACCOUNT BY THE FEDERAL ROAD SAFETY COMMISSION/CORPS: AN URGENT CALL FOR THOROUGH INVESTIGATION AND PROSECUTION OF PERSONS INVOLVED

Vide a letter dated the 17th day of August, 2016 with the above subject matter and received by you on same day, I petitioned the Federal Road Safety Commission, FRSC (hereinafter referred to as "the Corps") wherein I complained about the operation of private and fraudulent account being maintained by the Corps in Zenith Bank Plc and called on you to investigate the matter and prosecute the officers involved. Find attached.

I informed you that the Corps charged me for Road Obstruction (ROB) on Thursday, the 11th February, 2016 at about 11a.m; then asked me to pay the sum total of N8,000. The Corps instructed me to pay N3,000 into the Treasury Single Account (TSA) of the Federal Government and the N5,000 into another separate account belonging to one NOBIPET OIL LIMITED in Zenith Bank Plc Account No: 1011755941. Find attached evidence of such payments.

I questioned the rationale for me to pay any money into a separate account other than that of the Federal Government Account; I demanded that I be allowed to generate Remita Retrieval Reference (RRR) for the said money but the Corps maintained that unless I pay the said N5,000 into the private account given to me, I would not collect my vehicle in its custody. The Corps maintained that it was the practice of the Corps to instruct motorists to pay monies into the said account for towing services rendered by the company (Nobipet Oil Limited) and that the instruction to pay into such private account was not peculiar to me alone.

I paid the N5,000 into NOBIPET OIL LIMITED in Zenith Bank Plc (Account No: 1011755941) but I am really disturbed; I feel that something is wrong somewhere; I feel that the Corps is playing some hanky-panky and shady deal. I know as a fact the Federal Road Safety Commission is a Federal Government agency and that all Federal Government Agencies have fully complied with the Remita system of payment in compliance with the Federal Government directive and I see no reason why the Corps is not complying fully.

Sir, it is now more than one (1) month since I sent my petition to you on this matter yet no response from you. I am worried by the silence of the Commission on this issue. It gives me the impression that I am on a frolic and that the action of the Corps is a normal practice. This is strange to me until I am told that it is right and normal.

I therefore, most passionately call on you to use your good offices to cause a thorough investigation into this matter with a view to ensure that justice is done and that no person, group of person or organization is taking Nigeria for a ride and holding it hostage. If this Commission fails or neglects to act on this petition, it will seriously dampen my spirit and zeal as a citizen of Nigeria and will make nonsense the Nigerian project "Change Begins With Me" recently launched by President Muhammadu Buhari, GCFR.

I seize this medium to salute the Commission for its dogged fight against corruption in the country and I urge you to give this petition the attention it deserves.

I look forward to hearing from you.

Thank you.

Yours sincerely,

A.T. Yusuf Chambers

AHMED TIJANI YUSUF, ESQ NOTARY PUBLIC & HEAD OF CHAMBERS



SUITE SF 15, ANAFARA'A PLAZA, OPPOSITE OANDO FILLING STATION, 1STAVENUE, GWARINPA, ABUJA TEL: 07061388076; 08054375584; 08137552415 AMBROSE OBI ASU, LL.B (HONS) B.L. E-mail: medweb2002@yahoo.co.uk;

LEGAL PRACTITIONERS: AHMED TIJANI YUSUF, LL.B (HONS) B.L (HEAD OF CHAMBERS) MOHAMMED AWWAL JIMOH, LL.B (HONS) B.L. HENRY OBIOMA CHICHI, LL.B (HONS) B.L

20th October, 2016 The Chairman,

Presidential Advisory Committee against Corruption (PACAGONS) CORRESPONDE

PACAC Secretariat.

Phase 1,

Federal Secretariat,

Abuja.

Dear Sir,



FAILURE OF THE ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC) TO ACT ON PETITION AGAINST THE FEDERAL ROAD SAFETY COMMISSION (FRSC): AN URGENT CALL TO WADE IN

On the 17th August, 2016, I wrote a petition to the Economic and Financial Crimes Commission (Hereinafter referred to as "EFCC") wherein I pointedly accused the Federal Road Safety Commission (Hereinafter referred to as "FRSC") of operating a private and fraudulent account; I called on the EFCC in the said petition to embark on a thorough investigation and prosecution of persons involved. The said petition was copied to the following offices also for proper action:

- The FRSC Marshal & Chief Executive, Federal Road Safety Commission;
- The Chairman, Senate Committee on Public Account, National Assembly Complex;
- The Chairman, House Committee on Anti Corruption, National Ethics & Values, National Assembly Complex;
- The Chairman, House Committee on Public Petition, National Assembly Complex. Find attached the said petition.

On the 19th September, 2016 (more than a month later), I wrote a reminder to the EFCC on the same issue. Find attached.

In spite of these letters including several calls to the EFCC official lines such as: +23499044752; +23499044753; & 099044760 nothing has been done to my petition to the best of my knowledge; I have not been invited by the EFCC to throw more light on my petition; my petition is still lying fallow and gathering dust at the EFCC headquarters, Abuja. Yet Nigerians are enjoyed to report cases of corrupt practices.

I am writing you sir, because I feel frustrated by the way and manner the EFCC has treated my petitions so far. The EFCC has treated my petition with levity and disdain and I want to be proven wrong.

In a nutshell, this is my case against the FRSC; I urge you to read same patiently:

On Thursday, the 11th February, 2016 at about 11a.m, the FRSC impounded my Car with Reg. No: *GWA 546* FB and towed it into the Federal Secretariat Parking Lot.

I was charged for Road Obstruction (ROB) vide a Notice of Offence Sheet. Find attached!

The FRSC thereafter demanded that I pay the total sum of N8,000 which it claimed was the fine for the said offence of Road Obstruction (ROB). The FRSC compelled me to pay N3,000 into the Treasury Single Account (TSA) and N5,000 into a separate private account belonging to one *Nobipet Oil Limited* with *Account No: 1011755941, Zenith Bank Plc* before my car would be released to me. My car was actually released to me on that same day at about 7pm upon payment of the N8,000. Find attached proof of such payments!

I questioned and challenged the rationale for me to pay the said N5,000 into a private account and I was told that the said N5,000 was meant as payment for the towing company (Nobipet Oil Limited) which towed my vehicle.

I am not bothered that I paid the N3,000 into the Treasury Single Account of the Federal Government but I am particularly disturbed by the fact that the FRSC compelled me to pay N5,000 which was meant to be for the Federal Government of Nigeria into a private account contrary to the Federal Government directive to all its agencies, MDGs, and parastatals that all monies accruing to the Federal Government shall be paid into the Treasury Single Account (TSA). To the best of my knowledge, the FRSC still collects monies from unsuspecting motorists into that account.

I quickly wrote the FRSC vide a letter dated 12th February, 2016 to lay my complaints but no response was received from the FRSC. Find attached copy of the said letter.

Several questions are begging for answers and the FRSC needs to answer them: Is the Federal Government of Nigeria aware of *Nobipet Oil Limited Account* with *Zenith Bank*? Did the Federal Government of Nigeria give any approval to

the FRSC to operate such account? Is there any MOU between the FRSC and *Nobipet Oil Limited* for the purposes of rendering towing services? Do the FRSC accounts to the Federal Government the monies it generates from towing services? Who owns *Nobipet Oil Limited* as a company and who are the signatories to the account and for how long has this account been in operation by *Nobipet Oil Limited*? Why should I be the one to pay *Nobipet Oil Limited* for towing my vehicle since I do not have any business with the company?

I am seriously worried by the loud silence of the EFCC over my petition; courtesy demands that the EFCC write me officially to inform me of the merit or otherwise of my petition against the FRSC or the stage it has gone with my petition (if any). This will not cost the EFCC anything rather it will encourage me and indeed Nigerians to assist Anti-graft agencies in their fight against corruption in Nigeria.

I want to use this medium to advice Anti-graft agencies in Nigeria to treat every case of allegation of corruption against anyone with the same zeal and dexterity in spite of the amount of money involved. Though the amount of money involved in the instant case is a paltry sum, however, the fact that I am a victim today does not mean that people should continue to fall victim. I am worried about the spate of this nature of extortion not only by the FRSC but also by some other agencies of government. I am particularly disturbed about other unsuspecting motorists who would still be paying monies into that private account (Nobipet Oil Limited, Zenith Bank). It could be anyone irrespective of their status in the society.

In the light of the forgoing therefore, I call on you to use your good office to either cause a thorough investigation into the allegations I have levelled against the FRSC and advise the government appropriately on the step(s) to follow or prevail on the EFCC to act on my petition or officially write me to notify me of the merit or otherwise of my petition to enable me know the next line of legal action(s) to take.

I look for to hearing from you.

Thank you.

Yours sincerely,

A.T. Yusuf Chambers

AHMED TIJANI YUSUF, ESQ



OFFICE OF THE CORPS LEGAL ADVISER

National Headquarters:
No. 4 Maputo Street,
Wuse Zone 3,
P.M.B. 125, Abuja.
E-mail: corpslegal2011@yahoo.com
Tel: 08035874974, 0807-769-0051

STAQ/CLA/343/VOL.XXI/100

@ April, 2016

The Executive Secretary

Anti-Corruption and Research Based Data Initiative.

NO 16, Gwani Street,

Wuse Zone 4

Abuja

RE: REPORT, FINDINGS AND OUTCOME OF THE MEETING WITH YOUR ORGANISATION ON THE 3RD OF MARCH, 2016

- Ref: A. Letter from Anti-Corruption and Research Based Data initiative dated 22nd February, 2016.
 - B. Letter from Anti-Corruption and Research Based Data Initiative dated 13th February,2016.

The quoted references in respect of the above subject are hereby acknowledged.

- 2. Recall that in references "A & B" above you conveyed the complaints of one Barr Ahmed Tijani Yusuf on the anomalies observed in the Corps engaging private tow truck services pursuant to its mandate as contained in Section 10(3) (n) of the FRSC Establishment Act, 2007, following which several concerted actions, correspondences and meetings have been put in place with respect to the observations. You will also recall that on the $3^{\rm rd}$ of March, 2016, a meeting was held between your organization and the FRSC with a view to aligning the Corps operational mandate with extant government policies.
- 3. Please be informed that in line with the powers conferred on FRSC by the FRSC (Establishment) Act, 2007 to collaborate with bodies, agencies or groups engaged in road safety activities, the FRSC, in 2013 directed its Operational commands, to explore the possibilities of engaging private tow truck operators to assist in removing obstruction or broken down vehicles on the roads to enhance road safety. In furtherance of this directive, the Central Business District Unit of the FRSC in Abuja entered into an

agreement with one Nobit Oil Ltd, a private tow truck operator and they have been using the tow truck operators to complement their operations.

- 4. Based on your observations and the discovery of some discrepancies in the contract of engagement during the last meeting with you, the Operational units of FRSC were directed to stop forthwith the engagement of the private tow truck operators until all grey areas were sorted out. They have since complied and the Intelligence Unit has been instructed to monitor compliance.
- 5. We therefore assure you that concerted efforts have been taken in line with your recommendations as listed below:
 - a. Immediate directives have been issued to all FRSC commands halting the engagement of the use of private tow trucks until grey areas are sorted out to bring such engagement in tune with government guidelines.
 - b. The immediate revocation of the MOU entered into with Nobit Oil Limited by FRSC CBD Unit, Abuja.
 - c. The Corps Logistics and the Finance departments have been directed to come up with modalities on how to align engagement of private tow truck operators, if the need for them arises, with government extant guidelines on TSA
- 6. We wish to place on record the patriotic disposition of your organization and to assure you of our continued collaboration to improve the processes of the Corps for enhanced service delivery.
- 7. Please accept the assurances of the esteemed regards and consideration of the Corps Marshal.

WOLE OLANIRAN Esq. Assistant Corps Marshal Corps Legal Adviser

For: Corps Marshal

PHONE MO 042168 IN MAME Hou LIT. RIP GONGI 08064979701 CIO 68-02697-45 EA FABERO (CRC) Ultoups CBI) 20 Oleps (cre) 0313331888 w CLA FE I GHILE (R) 0 8036836855 CCA 5 90 AUBU (RC) 0706 (383076 6 Ahmed Wani Yusufikso 08093747135 7 Oghenoro O. Ofemu, Csq. 0802789742 CLA 8 SC NICLOZOR



PRESIDENTIAL ADVISORY COMMITTEE AGAINST CORRUPTION

New Federal Secretariat Tower A, First Floor, Shehu Shagari Way, Garki - Abuja

PAC.C/C/Vol.1/412

16th December, 2016

Mr. Ahmed Tijani Yusuf Esq, A.T. Yusuf Chambers, Suite SF 15, Anafara'a Plaza, Opposite Oando Filling Station, 1st Avenue, Gwarimpa, Abuja.

RE: FAILURE OF THE ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC) TO ACT ON PETITION AGAINST THE FEDERAL ROAD SAFETY COMMISSION (FRSC): URGENT CALL TO WADE IN

Your petition on the above subject matter refers.

We are informed by the Federal Road Safety Commission (FRSC) that the petition had been a matter of tripartite meeting between you, FRSC and an NGO which you earlier petitioned.

We are further informed that you are presently in court before Hon. Justice Abdul Kafarati of the Federal High Court on the same matter.

In the light of these revelations which were not disclosed in your petition to us, we strongly advised that you await the determination of the matter in court.

Please accept the highest regard of the Presidential Advisory Committee Against Corruption.

Segun Adesanya,

FOR: EXECUTIVE SECRETARY

CC: Office of the Corps Marshal, Federal Road Safety Corps.



A.T. YUSUF CHAMBERS

LEGAL PRACTITIONERS & NOTARY PUBLIC OF NIGERIA

ADDRESS:

SUITE SF 15. ANAFARA'A PLAZA, OPPOSITE OANDO FILLING STATION. 1STAVENUE, GWARINPA, ABUJA

E-mail: medweb2002@vahoo.co.uk;

LEGAL PRACTITIONERS:

AHMED TIJANI YUSUF, LL.B (HONS) B.L (HEAD OF CHAMBERS)

MOHAMMED AWWAL JIMOH, LL.B (HONS) B.L. TEL: 07061388076; 08054375584; 08137552415 HENRY OBIOMA CHICHI, LL.B (HONS) B.L. AMBROSE OBI ASU, LL.B (HONS) B.L.

19th December, 2016 The Executive Secretary,

Presidential Advisory Committee Against Corruption (PACAC),

New Federal Secretariat Tower A, First Floor, Shehu Shagari Way, Abuja.

Dear Sir,

ATTENTION: Segun Adesanya



RE: FAILURE OF THE ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC) TO ACT ON PETITION AGAINST THE FEDERAL ROAD SAFETY COMMISSION (FRSC): AN URGENT CALL TO WADE IN

I am in receipt of your letter to me dated 16th December, 2016 with the above caption and Reference No: PAC.C/C/Vol.1/412 and I thank you for responding; this is commendable.

I find it difficult to comprehend what the Federal Road Safety Commission (FRSC) meant when it said that my petition had been a matter of tripartite meeting between me, FRSC and an NGO which I earlier petitioned.

Yes, I copied my initial petition against the FRSC to an NGO called Anti-Corruption & Research Based Data Initiative (ARDI). There was no such tripartite meeting; none is going on as far as I know; this is not true. I recall that the FRSC had once invited me to its National Headquarters in No. 4, Maputo Street, Wuse Zone 3, Abuja sometime in April, 2016 for a meeting and I honoured that invitation with my lawyer but it could not explain to me why it was operating a private account with Zenith Bank Plc called Nobipet Oil Limited. The meeting was a deadlock. Assuming without conceding that there is any tripartite meeting as it claimed, does that prevent the EFCC from acting and looking at the criminal elements I complained of?

I agree that I am presently in Court as the FRSC informed you before *Honourable Justice Abdul Kafarati* of the *Federal High Court No. 2, Abuja* in *Suit No: FHC/ABJ/CS/242/2016* between *Ahmed Tijani Yusuf, Esq vs. Federal Road Safety Commission* which comes up for hearing on the 19th January, 2017. However, the FRSC would have further informed you that the case before Hon. Justice Abdul Kafarati is purely a civil suit and has nothing to do with the complaints in my petition. Find attached the Writ of Summons.

A cursory look at my relieves in the suit before *Hon. Justice Abdul Kafarati* reveal that they are purely civil in nature but my complaints to the EFCC and to your exalted office, is basically on crime and fraud. I have pointedly accused the FRSC; these accusations are weighty and they need not be swept under the carpet if truly we are fighting corruption in Nigeria. The crux of my petition is that in view of the Presidential directive that all Federal Government agencies comply with the Treasury Single Account (TSA), the FRSC (being a Federal Government agency) cannot operate a private account. I called on the EFCC to investigate *Nobipet Oil Limited account with Zenith Bank* and its links with the FRSC. Is the Federal Government of Nigeria aware of Nobipet Oil Limited Account? I did not ask these questions at the suit before Hon. Justice Abdul Kafarati because I felt that this question should be channeled to the EFCC. I do not think that I am asking for too much from the EFCC. It is trite also that Civil and Criminal Matters can go on simultaneously.

I wish to bring to your notice also that about two weeks after you received my petition dated 20th October, 2016, the EFCC called me to its Wuse Zone 7 office, Abuja to come and make a statement on this matter. Specifically, I made a statement on this matter on Friday, the 4th November, 2016 at about 11am. I later went to the EFCC office on my own volition sometime in first week of December, 2016 to furnish the Commission with further documentary evidence to buttress my points that there is a link between the Federal Road Safety Commission and Nobipet Oil Limited account with Zenith Bank Plc. My action was necessitated by the fact that the EFCC told me that it was yet to establish a link between the said account and the FRSC and that it was trying to be careful with the FRSC being a Federal Government agency.

In the light of the forgoing therefore, I beseech you to use your good office to cause a thorough investigation into the allegations I have leveled against the FRSC

and advice the government appropriately on the step(s) to follow. I am convinced . that the FRSC has a case to answer.

I look for to hearing from you. Thank you.

Yours sincerely, A.T. Yusuf Chambers

AHMED TIJANI YUSUF, ESQ HEAD OF CHAMBERS



ADDRESS: SUITE SF 15, ANAFARA'A PLAZA, OPPOSITE OANDO FILLING STATION, 1STAVENUE, GWARINPA, ABUJA TEL: 07061388076; 08054375584; 08137552415 AMBROSE OBI ASU, LL.B (HONS) B.L E-mail: medweb2002@yahoo.co.uk;

LEGAL PRACTITIONERS: AHMED TIJANI YUSUF, LL.B (HONS) B.L (HEAD OF CHAMBERS) MOHAMMED AWWAL JIMOH, LL.B (HONS) B.L HENRY OBIOMA CHICHI, LL.B (HONS) B.L.

· DYMEN HELLIS

GOWNING OF LICH

0 6 DEC 2016 PRICE OF THE CHAIRMAN

Wednesday, 5th December, 2016

The Chairman,

Independent Corrupt Practices and other related offences Commission (ICPC), Plot 802,

Constitution Avenue, Abuja.

Dear Sir,

ATTENTION: A. UDOFIA

OPERATION OF PRIVATE AND FRAUDULENT ACCOUNT BY THE FEDERAL ROAD SAFETY COMMISSION/CORPS: AN URGENT CALL FOR THOROUGH **INVESTIGATION AND PROSECUTION OF PERSONS INVOLVED**

I write this petition as a concerned and patriotic citizen of Nigeria who is determined to ensure that corruption is uprooted and eradicated from the Nigerian soil.

On Thursday, the 11th February, 2016 at about 11a.m, the Federal Road Safety Commission (hereinafter referred to as the "Corps) impounded my Car with Reg. No: GWA 546 FB whilst it was properly parked in a delineated area meant for parking Cars and towed it into the Federal Secretariat Parking Lot.

The Corps quickly charged me for Road Obstruction (ROB) vide a Notice of Offence Sheet. Find attached!

The Corps thereafter demanded that I pay the total sum of N8,000 which it claimed was the fine for the said offence of Road Obstruction (ROB). The Corps compelled me to pay N3,000 into the Treasury Single Account (TSA) and N5,000 into a separate private account belonging to one Nobipet Oil Limited with account No: 1011755941, Zenith Bank Plc before my car would be released to me. My car was actually released to me on that same day at about 7pm upon payment of the N8,000. Find attached proof of such payments!

I questioned and challenged the rationale for me to pay the said N5,000 into a private account and I was told that the said N5,000 was meant as payment for the towing company (Nobipet Oil Limited) which towed my vehicle.

I am not bothered that I paid the N3,000 into the Treasury Single Account of the Federal Government but I am particularly disturbed by the fact that the Corps compelled me to pay N5,000 which was meant to be for the Federal Government of Nigeria into a private account contrary to the Federal Government directive to all its agencies, MDGs, and parastatals that all monies accruing to the Federal Government shall be paid into the Treasury Single Account (TSA). To the best of my knowledge, the Corps still collects monies from unsuspecting motorists into that account.

I quickly wrote the Corps Marshal & Chief Executive vide a letter dated 12th February, 2016 to lay my complaints but no response was received from the Corps. Find attached copy of the said letter.

I feel pained writing this letter to you against a Federal Government agency under the present administration which Nigerians have worked tirelessly to bring on board but I am constrained to do so because the action of the Corps smacks of suspicion. I shall be failing in my responsibilities as a lawyer and a citizen of Nigeria if I do not bring this dastardly and ignoble act to your notice. I honestly believe that a lot of shady deals are going on in the corps and I strongly feel that the anti-corruption fight by this present administration is being undermined by the Corps.

Several questions are begging for answers and the Corps needs to answer them: Is the Federal Government of Nigeria aware of Nobipet Oil Limited Account with Zenith Bank? Did the Federal Government give any approval to operate such account? Is there any MOU the Corps entered with Nobipet Oil Limited for the purposes of rendering towing services? Do the Corps accounts to the Federal Government on monies it generates from towing services? Who owns Nobipet Oil Limited as a company and who are the signatories to the account and for how long has this account been operated by Nobipet Oil Limited? Why should I be the one to pay Nobipet Oil Limited for towing my vehicle since I do not have any business with the company?

I call on you to beam your searchlight on the activities of the Corps; I am confident that you will give this petition the attention it deserves because the

Commission under your leadership has more than ever before waged an onslaught against corrupt persons and practices in Nigeria.

In the light of the forgoing therefore, I call on you to cause a thorough investigation into the allegations I have leveled against the Corps under the leadership of Dr. Boboye Oyeyemi, (MFR, mni) for the purpose of bringing the officers to justice. I strongly believe that Nigeria is being short-changed to the detriment of Nigerians.

I look for to hearing from you.

Please accept the assurances of my highest regards.

Thank you.

Yours sincerely,

For: A.T. Yusuf Chambers

AHMED TUANI YUSUF, ESQ HEAD OF CHAMBERS & NOTARY PUBLIC



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

*****:

08076369259

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ICPC/P/NC/1351/2016

Plot 802, Zone A9, Constitution Avenue, Central Area, Abuja - Nigeria.

05/01/2016

Ahmed Tijjani Yusuf, Esq.

A.T. Yusuf Chambers, Suite SF 15, Anafara'a Plaza, Opposite Oando Filling Station, 1st Avenue, Gwarimpa, Abuja.

RE: OPERATION OF PRIVATE AND FRAUDULENT ACCOUNT BY THE FEDERAL ROAD SAFETY COMMISSION/CORPS: AN URGENT CALL FOR THOROUGH INVESTIGATION AND PROSECUTION OF PERSONS INVOLVED

I am directed to acknowledge the receipt of your petition on the above subject matter dated 5th December, 2016.

- You will be notified of further development if necessary, quote the reference number above in further correspondence.
- 3. Please accept the assurances of the Hon. Chairman's highest regards.

M.M. Abdullahi

For: Hon, Chairman



PRESIDENTIAL ADVISORY COMMITTEE AGAINST CORRUPTION

New Federal Secretariat Tower A, First Floor, Shehu Shagari Way, Garki - Abuja

PAC-C/C./Vol. 1/432

January 5, 2017

Ahmed Tijani Yisuf, Esq,
A.T Yusuf Chambers,
Suite SF 15,
Anafara' A Plaza,
Opp. OANDO Filling Station,
1st Avenue, Gwarimpa, Abuja.

RE: FAILURE OF THE ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC) TO ACT ON PETITION AGAINST THE FEDERAL ROAD SAFETY COMMISSION (FRSC): AN URGENT CALL TO WADE IN

Your letter dated 19th December, 2016 refers.

Further to your petition, the Federal Road Safety Commission (FRSC) furnished the Committee with documents which shows that they acted in line with government policies. However, since the matter has been referred to the Economic and Financial Crimes Commission (EFCC), we advised that you await the outcome of the findings of the Commission on the issues raised.

Please accept the highest regards of the Presidential Advisory Committee Against Corruption.

Segun Adesanya,

For: Executive Secretary.



NATIONAL ASSEMBLY

HOUSE OF REPRESENTATIVES

PETITION NO...456... OF 20.17.

AHMED TIJANI YYSUF)PETITIONER(S)
ON ALLEGED FRAUDULENT OPERATION OF PRIVATE ACCOUNT 1
PHE FEDERAL ROAD SAFETY COMMISSION AND THE SEEMING
ATTEMPTS BY THE EFCC AND OTHER TO COVER UP
THE CORPS. MARSHAL) RESPONDENT (S)
FEDERAL ROAD SAFETY COMMISSION,
)
)
TO A.T. YUSUF CHAMBERS
SCUTE SF 15, ANAFARA'S PLAZA OPPOSITE DANDO FILLING STATE IST AVENUE, GWARWPA ABUTA
Whereas the above named petition is now pending before this committee and the particulars of the petition aforesaid are already within your knowledge,
And whereas, the petition has been assigned to be heard by the Committee for determination;

YOU ARE HEREBY required to appear in person or through a legal practitioner of your choice or
other authorized representative before this Committee on TUESDAY 7th day of
MARCH 20.17 at 2:00 pm hours in the forenoon or so soon thereafter as the
Committee shall direct at Itemse of Reps. Rosm 429 the hearing and consideration of this petition and to bring your witnesses with you. For me to Submit (20) Copies of your AND FURTHER TAKE NOTICE that if you or legal practitioner or authorized representative do not
of this petition and to bring your witnesses with you. For me to submit (20) Copies of your
AND FURTHER TAKE NOTICE that if you or legal practitioner or authorized representative do not
attend the hearing as required the case may be heard or determined in your absence.

Issued this. USE day of MARCH 20.17

COMMITTEE CHAIRMAN

THE NATIONAL ASSEMBLY HOUSE COMMITTEE ON PUBLIC PETITIONS





NATIONAL ASSEMBLY

HOUSE OF REPRESENTATIVES COMMITTEE ON PUBLIC PETITIONS PETITION NO. 4.5.6.... OF 20.1.7..

AHMED TIJANI YUSUF)PETITIONER(S)
ON ALLEGED FRAUDULENT OPERATION OF PRIVATE ACCOUNT BY
THE FEDERAL ROAD SAFETY COMMISSION AND THE SEEMING
ATTEMPTS BY THE EFCC AND OTHERS TO GIVER UP.
AND
THE CURPS. MARSHAL , RESPONDENT (S)
FEDERAL ROAD SAFETY COMMISSION)
)
)
)
SUMMONS / HEARING NOTICE
TO A. T. YUSUF CHAMBERS
SLUTE SF 15, ANAFARA'A PLAZA, OPPOSITE DANDO FILLING STAGION,
IST AVENUE, GWARINPA, ABUJA
Whenever the charge remain actition is now pending before this committee and the particulars of

Whereas the above named petition is now pending before this committee and the particulars of the petition aforesaid are already within your knowledge,

And whereas, the petition has been assigned to be heard by the Committee for determination;

YOU ARE HEREBY required to appear in person or through a legal practitioner of	of your choice or
other authorized representative before this Committee on. 2844	
TEBRUHY 20.17 at 2 topm hours in the forenoon or so soon the	nereafter as the
Committee shall direct at thuse of Reps. Room 429 New the hearing ar	nd consideration
Committee shall direct at thuse of REPS. Room 429 (NEW WINS) the hearing ar of this petition and to bring your witnesses with you. Subject matter	- You borret on the
AND FURTHER TAKE NOTICE that if you or legal practitioner or authorized repre	sentative do not
attend the hearing as required the case may be heard or determined in your abse	ence.
U5 n	

Issued this. 14 % day of FEB 20.17

COMMITTEE CHAIRMAN

THE NATIONAL ASSEMBLY HOUSE COMMITTEE ON PUBLIC PETITIONS





ADDRESS:
SUITE SF 15,
ANAFARA'A PLAZA,
OPPOSITE OANDO FILLING STATION,
1STAVENUE, GWARINPA, ABUJA
TEL: 07061388076; 08054375584;
08137552415
E-mail: medweb2002@yahoo.co.uk;

LEGAL PRACTITIONERS:

AHMED TIJANI YUSUF, LL.B (HONS) B.L (HEAD OF CHAMBERS)

MOHAMMED AWWAL JIMOH, LL.B (HONS) B.L

IBRAHIM ATTAHIRU USMAN WALA, LL.B (HONS)

B.L

OBI ASU AMBROSE, LL.B (HONS) B.L

OGECHI CHINYERE CHUKWU, LL.B (HONS) B.L

PETER O. ASA, ESO LL.B (HONS) B.L

11th April, 2017

The Chairman,

House Committee on Public Petitions, National Assembly Complex, Three Arm Zone, Abuja.

Dear Sir,

RE-FRAUDULENT OPERATION OF PRIVATE ACCOUNT BY THE FEDERAL ROAD SAFETY COMMISSION AND THE SEEMING ATTEMPTS BY THE ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC) & OTHERS TO COVER UP

Recall that on the 28th February, 2017 and 7th March, 2017 respectively, I appeared before this distinguished Committee (At the House of Reps Room 429, New Wing) to present my case in respect of the above subject-matter *(Petition No: 456 of 2017)*.

Recall also that on the last hearing (7th March, 2017) in respect of this Petition, the Committee informed me (the Petitioner) and the Respondent that we shall be informed of the outcome of the Committee's resolution in respect of the said Petition.

Sir, it has been more than a month after the last hearing (7th March, 2017) and I have not heard anything from the Committee regarding the outcome of the petition.

I am indeed curious and eager to know the verdicts of the Committee regarding my Petition *(Petition No: 456 of 2017)* to enable me know my next line of action.

I look forward to hearing from you in the shortest possible time.

Please accept the assurances of my highest regards.

Thanks.

Original Copy received by RABINE 1800 AT 12/4/2017 Yours sincerely,

A.T. Yusuf Chambers

AHMED TIJANI YUSUF, ESQ HEAD OF CHAMBERS & NOTARY PUBLIC OF NIGERIA