PETITION

TO

THE ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC)

ON THE FINANCIAL RAPE OF BAUCHI STATE RUNNING INTO SEVERAL BILLIONS OF NAIRA BY GOVERNOR BALA ABDULKADIR MOHAMMED, LGA ADMINISTRATORS, MUSHROOM CONTRACTORS, GOVERNOR'S FAMILY MEMBERS AND OTHER STATE OFFICIALS.

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2nd October, 2020

The Acting Chairman, EFCC
Plot 301/302, Institution and Research
Cadastral District, Jabi District
Abuja.

Sir,

We the undersigned, patriotic and bonafide indigenes of Bauchi State, representing the three Senatorial Districts of the state wish to petition your Agency over the reign of impunity and kleptocracy in our dear state.

BACKGROUND TO OUR PETTITION

Prior to the last general elections, there was hardly anyone of age in Nigeria who didn't know about now Governor Bala Mohammed's sordid past especially the reign of corruption, characterized by embezzlement and massive conversion of official land/properties for his personal use while he held sway as FCT Minister for 6 solid years. Most of these details were reported on,

in detail by Desert Herald Newspapers, Gov. Bala Mohammed's then nemesis while in office as FCT Minister.

After detailed investigation into allegations of massive corruption against Bala Mohammed, the EFCC on October 10, 2017 slammed a six count charge against him. He was indicted and charged with gross abuse of office and land racketeering along with his eldest son, Shamshudeen, who, as this petition will reveal, is still Gov. Bala Mohammed's business partner. Gov. Bala Mohammed achieved the highest undistinguished honor amongst so many corrupt Nigerians of having to be detained alongside his son by EFCC on corruption charges. There are not more than three high ranking political figures in Nigeria who have been detained and charged alongside their biological children. So even among the corrupt, Gov. Bala Mohammed was and still remains the undisputed National Heavyweight Champion.

To show that we are not guilty of exaggeration, even after the 2019 general elections, specifically in April 2019, EFCC slammed amended charges on Gov. Bala Mohammed before an FCT High Court, accusing him, among other things, of receiving a property located at Asokoro District of the FCT valued at N550m as gratification, a property that remains sealed by EFCC today although he hired someone to lay claim to the property to avert being linked to it. He is also being accused of failing to disclose his ownership of some properties which were acquired with proceeds of crime which sources still remain dubious. The EFCC also on its official webpage had published properties forfeited Shamshudeen Bala Mohammed, the Governor's son. See ANNEX 1 and 2 to this petition. As the saying goes, "like father, like son".

As if to add salt to injury, the ICPC had in June this year seized multi-million naira property belonging to Gov Bala Mohammed. The property houses Zinaria International School situated at Plot 298 Wuye District, Cadastral Zone B3, FCT, Abuja. The Governor, then as FCT Minister had illegally converted the land for his school which has himself and family members as directors and shareholders despite an existing right of the Federal Ministry of Agriculture over the land.

Having used his office to confer corrupt advantage upon himself and relations, Gov. Bala Mohammed committed a crime under S.19 of the ICPC, Act. ICPC is unable to prosecute him because of the immunity our people conferred on him by electing him Governor. See ANNEX 3 to this petition. Gov. Bala Mohammed's penchant for involving his family members in his crimes can easily be gleaned from our above narratives. When confronted with the facts Gov. Bala Mohammed's defence was that he could not be guilty because his predecessors also converted public lands for their personal use. This is tantamount to a thief who has been caught red handed saying that he cannot be said to be a thief because others have stolen before him. This defense defies all known logic.

We make bold to say that Bauchi people made a mistake by electing a conman as governor although he deceived us and pretended that he is a changed person. He even said severally that EFCC was just executing a political vendetta against him and queried why he was not in jail if he was guilty as alleged.

But our petition which is set out below will reveal that Gov. Bala Mohammed has not changed. The office of the Governor did not change him, rather it revealed who he truly is. He is committing the same crimes he is known for. He is involving family members in his crimes as usual. He is more bold and audacious as the evidence we will present below will show, just because he now has immunity that enables him commit crimes with impunity. As the saying goes "a leopard cannot change its spots".

Our petition covers a multitude of subject areas and it is fairly detailed. We implore you to leave no stone unturned in your investigations. We are aware that the Governor has immunity from prosecution but not immunity against investigations. His family members and assorted fronts and officials of the Bauchi State Government who enable his crimes do not enjoy immunity from investigation and prosecution. Hence, our motivation to present this Petition to your Agency.

We believe that Bauchi people deserve protection from this nest of thieves masquerading as Government officials. If Governor Bala and his enablers are not brought to book then the EFCC and the Government must immediately appologise to Gov. Joshua Dariye and Gov. Jolly Nyame and release them forthwith from jail. This is because Gov. Bala Mohammed has committed more crimes and acts of corruption than the two former Governors now in jail notwithstanding that he is just little over one year in office while the others served a minimum of 8 years in office as Governors.

We now invite you to go through our lengthy presentation with the patience of an investigator. If you dare to, what your Agency will unearth may jolt the conscience of the entire nation. It is just a story of rot and rot and nothing but rot. We now begin to skin the criminal syndicate presided over by Gov. Bala Mohammed.

GHOST WORKERS

About 41% of the total Bauchi State workforce are Ghost workers. When the total monthly wage bill of the state was about N5.2b over N2.1b of that amount was going into private pockets. To the chagrin of informed indigenes such as us, the Governor recently claimed in a widely circulated interview that the state wage bill has moved to over N7b monthly, representing an increment of over N2b when there has not been fresh recruitments or promotions in the state.

In order to buttress our point and lend credence to our assertions herein, we have attached a list of 1,161 ghost workers as ANNEX 4 to this petition. This is just a tip of the iceberg. They were in such hurry in the process of making the list so much so that they became very clumsy in preparing the list to justify the fraud. We invite you to take a look at the ghost workers Date of Birth (DOB), Date of Assumption (DofA), Date of Retirement and BVN which is the same for every ghost worker, meaning their total salary goes into the same account. Some of the ghost workers were born in 1899 according to information on ANNEX 4, employed the same day and will all retire same date in December 2023. What a shame!

PRAYER:

Those who prepared the list of the Ghost Workers are known to the state officials listed in **ANNEX 5** to this petition. All of them should be invited for interrogation. We are sure of the fact that at least one of the officials listed in the said Annex will shed further light and provide information as to how the proceeds from ghost workers is shared under the directive of the Governor.

As part of managing the loot from ghost workers, the state Accountant General (AG) pays N 45m monthly to the Governor from an FCMB account. Sadiq Ibrahim Ahmed, DFA Treasury (Special Duties) is a well known front of the state AG. It is an open secret that in early August, the sum of N600m cash was stolen from his office. Workers at the Treasury Department are aware of this. We are sure some of them will testify in the affirmative if they are summoned in consequence of investigations.

STEALING LGA FUNDS:

See ANNEX 6 - 11

1. UNANUTHORISED MANDATORY PAYMENTS:

In the case of Kirfi LGA alone, from July 2019 to Dec 2019 it amounted to N 538,651,186=. The same is the story in the remaining 19 LGAs of the state. More sordid details will be laid bare if officials of the 20 LGAs are interrogated. See **ANNEX 6** to this petition.

2. DIRECT WITHDRAWAL (STEALING) FROM THE BANK:

In the case of Bogoro LGA, the total sum of N24,174,500= was withdrawn from the bank from July 2019 to Dec 2019 alone and criminally shared. The Bogoro CTC then was one of the very favored CTCs because of his expertise in processing hush money. He was over used in ferrying stolen money to the commissioner for Local Government Affairs. A cursory look at financial dealings of Bogoro LGA and other LGAs of the state will easily unravel this brand of crude stealing. See **ANNEX 7** to this petition.

3. OTHER UNAUTHORIZED PAYMENTS:

See ANNEX 8 and ANNEX 9. Kirfi LGA alone illegally paid out N 30,728,400.00 from May 2019 to Dec 2019. In some cases for funny reasons such as special prayers and PDP allowances. In the corresponding period, the illegal payments made by Bauchi LGA as reflected on ANNEX 9 an official document of the LGA, far dwarfed that of Kirfi LGA. For Bauchi LGA alone as can be clearly seen from ANNEX 9, a total unauthorized payments of N 912,157,542= was made within the period. These monies are simply ferried to officials of the Ministry of LG Affairs which are pooled together by the commissioner and shared by him at the directive of the Governor.

4. STEALING IN THE GUISE OF WORKSHOPS, BY MINISTRY FOR LOCAL GOVERNMENT AFFAIRS:

By **ANNEX 10**, Alkaleri LGA just like the other 19 LGAs was compelled to release the sum of N 600,000= for Workshop for new Executive and Administration of LGA in Bauchi State. The

workshop never took place after all the LGAs in the state had paid N600,000.00 each.

In the same breath, by **ANNEX 11**, Alkaleri LGA just like all the other 19 LGAs in the state was tasked to release the sum of (N262,500.00) for workshop on the "ROLE OF WOMEN BEHIND LEADERSHIP: WIVES SUPPORT OF HUSBAND CAREER", whatever that means. These are just examples of phantom workshops the Governor approves in order to steal funds. One can only imagine how many more such nonsensical workshops the Governor have approved since September 2019. The truth is that such workshops never took place. In the case of the two mentioned above, all the 20 LGAs were compelled to pay their contributions for the two workshops into the account of one, Alh. Adamu Saidu a lecturer with Federal Polytechnic, Bauchi. If he is invited for interrogation, he will reveal who directed him to share the money and the beneficiaries.

MIS-APPLICATION OF LGA FUNDS ON UBUDGETED PROJECTS BY THE COMMISIONER FOR LG AFFAIRS, HON. NUHU ZAKI.

The said Hon Nuhu Zaki had released a promotional video on Projects he is executing on behalf of the Governor. These are phoney projects not backed by appropriations. All allocations to the 20 LGAs in Bauchi less salaries go into funding these phantom projects that only Hon. Nuhu Zaki and his officials know something about. They claim to be spending all the illegal returns from the 20 LGAs on the following projects, which are not even fairly spread among the LGAs. While the funds are stolen from all

the 20 LGAs not all the 20 LGAs are beneficiaries of the unbudgeted projects.

The projects are as follows:

- 1. Bakin Kura Ultra-Modern Mosque.
- 2. Seventy-six (76) classrooms at Gwallaga.
- 3. Palace of Galadiman Katagum at Zaki LGA.
- 4. Palace of Warji
- 5. Palace of District Head of Nabardo
- 6. Rural Electrification at Maraban Liman Katagum.
- 7. CAN Secretariat (Newly Constructed).
- 8. Rural Electrification at Kanawar Mai Alewa.
- 9. A Center at Yuli opposite Ganjuwa LGA
- Construction of Zango Bridge.
- 11. Construction of roads and bridges at Gwallagan Mayaka
- 12. Construction of road at Magaji Quarters Unguwar Sarki
- 13. Road works at Unguwan Sarakuna
- 14. Bridge construction at Kirfi-Wanka.
- 15. ECWA Church (No location mentioned)
- 16. Construction of 3 Bridges at Burra to Ningi
- 17. Feeder Road, Ningi Balma
- 18. Feeder Road, Ningi Burga

- 19. Construction of bridge at Dawaki Dungu Warji
- 20. Guest Houses in Bauchi
- 21. Purchase of school learning materials.

PRAYER:

In order to arrive at the truth and unearth more shocking scams, the Commissioner for LG Affairs, his Permanent Secretary, Director of Finance, Director Procurement and the Cashier should be invited for interrogation alongside most of the former CTCs, some of whom have agreed to volunteer more information should they be invited to testify. Hon Nuhu Zaki must be compelled to tell Bauchi people where he get the money he spends on those projects from. Investigations by your Agency will reveal how Hon. Nuhu Zaki and his boss, Gov. Bala Mohammed unconstitutionally bleed the 20 LGAs, financially.

AWARD OF N3.6 BILLION CONTRACT, LATER REVIEWED TO N4.6 BILLION TO ADDA NIGERIA LTD IN VIOLATION OF SECTIONS 5 AND 6 OF THE CODE OF CONDUCT FOR PUBLIC OFFICERS AND SECTION 25 OF THE BAUCHI STATE PROCUREMENT ACT:

This is the most brazen and audacious act of impunity, nepotism and violation of public trust ever perpetrated in the history of Bauchi State. Attached hereto are **ANNEX 12 to 24** Which we wholeheartedly adopt and wish to summarise as follows:

1) The controversial contract involves the supply of 105 assorted vehicles.

- 2) In order to fund the contract, the Governor illegally obtained a loan of N3.5 billion from UBA Plc.
- 3) The Governor compelled UBA Plc to transfer the total loan amount of N3.5b directly to ADDA Nigeria Ltd., a company in which he had 20% stakes in, and the balance of 80% stakes held on his behalf by Abdullahi, Salihu Bawa, his childhood friend and known front.
- 4) The loan of N3.5b went into the Governor's private company account without having to pass through the state treasury; as a result the Governor expended the total amount of N3.6 billion without remitting statutory taxes to the state.
- 5) The initial costing of the supply of 105 assorted cars was generously put at N2.6 billion. The Governor in connivance with some unscrupulous state officials inflated it by N900m.
- 6) The N900m illegal addition to the contract sum was not enough to satisfy the governor's greed so he single handedly directed state officials to further inflate the contract by N1 billion taking the total cost of supply of the 105 assorted cars to N4.6 billion not N3.6 billion mentioned in several reports and publications.
- 7) It was the act of impunity in paragraphs 4, 5, and 6 above that led to the resignation of the then state commissioner of finance, Nura Manu Soro who was barely two months in office because the young man felt he could not defend this brand of financial recklessness.

- 8) We can confirm that the Governor's son, Abdullahi Bala Mohammed received various funds transfers directly from the N4.6 billion windfall from Adda Nigeria Ltd, a company owned and managed solely on the directives of his father who is the Governor.
- 9) Specifically, bulk of the first tranche of the loan of N3.5 billion paid directly into the account of Adda Nigeria Ltd were transferred to BDCs and converted to dollars for bribe seeking officials in different places. No wonder the Governor had to jerk up the contract amount by N1 billion. Since he had used a bulk of the N3.5 billion as bribes to save himself and his family members from embarrassment.
- 10) The Governor's sons who have confided in some of their friends said that they used part of the funds transferred to them to settle lawyers on both sides prosecuting Authorities and judicial officers. No wonder the corruption trial involving the Governor and his sons has been spectacularly stalled, which is a blight on Mr. President's war on corruption. The Governor has immunity but the son has no such immunity.
- 11) No due process was followed in the award and implementation process of the N4.6billion contract awarded to the Governor's company, Adda Nigeria Ltd. This is a violation of the laws of the state. Consequently, state officials including other sham Directors of Adda Nigeria Ltd must account for this rape of Bauchi State treasury.
- 12) Paper work for the award of the contract was hastened months after the award of the contract to Adda Nigeria Ltd.

Investigations will reveal the rigged process involved in the award of the contract. It is obvious the Governor was in a hurry to generate money for obvious reasons, then.

- 13) To make matters worse, there was no line in Bauchi State, 2019 budget that provided for the sum of N4.6 billion for the supply of assorted vehicles. The only line in the state's 2019 Budget was provision of the sum of N1 billion for motor vehicles purchase in the state's Ministry of Finance and Economic Development Budget. Spending without legislation, constitutes a breach of the constitution and a breach of the Governor's Oath of Office, to govern according to laws not by his whims and caprices.
- 14) The Governor's spokesperson, Muktar Gidado (SSA Media) who is also a brother to the Governor's wife had first confirmed that the contract was actually awarded to Adda Nig. Ltd. but denied that his brother-in-law, the Governor is part owner of Adda Nig. Ltd.
- 15) The question still remains, who is this Bala Abdulkadir Mohammed with identical credentials with the Governor and even using the Governor's family residence in Bauchi (No. 227 Gombe Road, Bauchi, Bauchi State) as his registered address?
- Abdulkadir Mohammed other than the Governor, who runs a briefcase company with no known office or website that was adjudged by the ruling clan of thieves in Bauchi to be qualified to handle a contract involving a whopping sum of N4.6 billion? Alh. Abdullahi Salihu Bawa (Yari) must be compelled to tell us who this his business associate, known as Bala Abdulkadir Mohammed is?

Only your Agency can get these answers for the people of Bauchi and lovers of the truth.

- 17) To try and distance the Governor from the fraud perpetrated through Adda Nig. Ltd., the Governor in connivance with Abdullahi Salihu Bawa (Yari) escalated their crimes from the state level to the federal level. The duo succeeded in procuring the assistance of the Registrar General of CAC, Garba Abubakar in removing Bala Abdulkadir Mohammed's name as director of Adda Nig. Ltd. through fraudulent means. **ANNEX 19, 20 and 24** to this petition are patently clear and manifestly unassailable.
- 18) If Bala Abdulkadir Mohammed is not the Governor then why did they secure the services of the CAC to clumsily and illegally make backdated filings removing Bala Abdulkadir Mohammed as a director of the company? What are they trying to cover by these illegal backdated changes? Why is it so important to have warranted the commission of crime in order to just change a director of a company?
- 19) Muh'd Bala Abdullahi the lawyer who made the backdated fillings on being reminded by the correspondent of Premium Times that the filed documents carried a retrospective date, said "I am not disputing that". Muh'd Bala Abdullahi also confirmed that he filled the changes this year, meaning 2020 while the documents bore 2019 dates. This is to say the least, criminal.
- 20) It is no longer any secret that the RG, CAC Garba Abubakar has removed Adda Nigeria Limited's file from the CAC shelf where it should ordinarily be. Why should the RG do that and why is he trying to cover for the crimes of others while serving in a

Government that prides itself on war against corruption? In law the combination of all the activities of the RG, CAC, Adda Nigeria Limited, their lawyer; Muh'd Bala Abdullahi, Abdullahi Salihu Bawa (Yari) is known as "consciousness of guilt". They want to cover their crimes at all cost.

PRAYER:

We want your organization to do a thorough investigation of these crimes. Specifically, we want to know:

- a) Who is Bala Abdulkadir Mohammed of Adda Nigeria Ltd whose registered address is No. 227 Gombe Road, Bauchi, Bauchi State? Abdullahi Salihu Bawa (Yari) should know this Bala Abdulkadir Mohammed since he is his Business Associate.
- b) If Bala Abdulkadir Mohammed is the Governor as we all know, was it not a breach of code of conduct for public officers, breach of Section 25 of Bauchi State Procurement Act and breach of public trust for the Governor to have awarded a contract of N4.6 billion to his company?
- c) Where was the loan of N3.5 billion paid into other than the account of Adda Nig. Ltd? Who disbursed the funds and who are the beneficiaries of the disbursements and for what purposes? These questions can be answered by Abdullahi Salihu Bawa (Yari) since Bala Abdulkadir Mohammed his partner and Associate now enjoys immunity.
- d) Were statutory taxes paid to Bauchi State Government by Adda Nigeria Ltd?

- e) What is the contractual costing of the 105 assorted vehicles, compared to the cost Bauchi State Government and other procuring entities acquired them?
- f) Why did Nura Manu Soro resigned his post as commissioner for finance barely two months in office.
- g) Who are the owners of the other two companies viz: Shafa (Nig) Ltd and Web Meg Services (Nig) Ltd that bidded for the supply of the 105 assorted vehicles alongside Adda Nig. Ltd? See ANNEX 12.
- h) What did the Governor's sons: Abdullahi and Shamsudeen Bala Mohammed used the funds they got from the vehicle supply contract through Adda Nigeria Ltd for?
- i) Why did Adda Nig. Ltd. and their lawyer, Muh'd Bala Abdullahi conspire to embark on backdated fillings at the CAC in order to remove Bala Abdulkadir Mohammed as a director of the company?
- j) What does the RG, CAC know to the extent that he offered to conspire with promoters of Adda Nig. Ltd. and their Lawyer named in (i) above as an accessory before and after the fact of the crime of doctoring records at the CAC, where he is the head?
- k) Why did the RG, CAC removed Adda Nig. Ltd's file from CAC shelf and did not return it even after Premium Times had reported it. Is he trying to cover for his crime of serving as accessory to doctoring CAC records or covering for the said Bala Abdulkadir Mohammed, who is so important in the eyes of the RG but

dismissed as a nonentity by another Bala Abdulkadir Mohammed, the Governor of Bauchi State? What should we believe?

OTHER PHONEY CONTRACTS:

ANNEX 25 and 26 to this petition contain list of projects awarded and paid for so far by the Governor. An analysis of the **ANNEX** will reveal the following fraudulent details.

1. Road Contracts covering a total of 96 kilometers at N17.5b which translates to about N182m per kilometer, awarded solely by the Governor before the composition of the State Executive Council. The Governor also illegally paid over 50% mobilization against the provision of the Procurement Act which Bauchi State has domesticated and against the advice of the State Pricing Intelligence Agency.

The Commissioner for Works illegally included the sum of N300m into the road construction contracts purportedly to serve as compensation to land owners for road construction. Part payment for the N300m was made in September 2019. The balance has been paid and shared by the commissioner under the Governor's directives. The commissioner should be invited to provide the names of land owners paid and how much was paid to each of them. We hereby without equivocation state that a chunk of the payment to the road contractors was diverted to BDCs and converted into dollars which was used as bribes to judicial officers to facilitate favorable judgments at the Tribunals , and courts where the Governor and his son were being prosecuted for sundry acts of corruption. Your Agency cannot but unravel this. If

the contractors are invited to provide details about the utilization of the over 50% illegally paid to each of them as mobilization, the findings will rattle us all.

The Governor has openly admitted to making payments against the provisions of the law but claim that serious work is ongoing at the sites. He has forgotten that he swore to uphold the law and not resort to self help like a dictator even if such illegal measures work well. The undeniable fact is that the Governor illegally used such illegal payments to the contractors not for any other consideration but to raise money to be used as bribes for his nagging legal issues, then.

- 2. Contract for the supply of diesel to General Hospitals in the 20 LGAs and the Specialist Hospital. This contract is being handled by the Governor's adopted son, Muntaka Duguri for the Governor's elder brother, Alh. Adamu Duguri. This contract that was awarded against due process is the reason about N50m monthly is being diverted from the state treasury into Alh. Adamu Duguri's pocket.
- 3. A cleaning company that provides services to only five places; viz: Government House, Deputy Governor's Office, Ministry of Finance, Ramat House and VIP 9, fleeces the state to the tune of N60m monthly. The payment is usually enforced by the SSG, who is the official agent for a so-called Governor's friend who is in turn fronting for the governor. The wickedness involved in this is that the state's official cleaning outfit, (BASEPA) that does more of the cleaning work gets only N19m monthly allocation. The SSG has the details and should be invited to shed light on this brazen rape

of Bauchi treasury by the Governor through one of his many fronts.

- 4. More than 90% of the contracts in **ANNEX 25 and 26** were either awarded directly to the Governor's elder brother, Alh. Adamu Duguri, Governor's sons, wives or their cronies except for the State PDP Chairman, Alh. Hamza Akuyam. Even Ramadan Press is a known front of the Governor as it stands now.
- 5. SUBEB/UBEC jobs are the exclusive preserve of the Governor's family. No wonder SUBEB is even unable to provide details of the contractors in official documents as can be seen in **ANNEX 25**. The Governor's elder brother, Alh. Adamu Duguri; his sons especially Muntaka, Shamsudeen and Abdullahi are the known ring leaders. They should be asked to provide details about all the contractors involved in these massive frauds.

PRAYERS:

It should be noted that 90% of the contracts being awarded by the Governor are never properly advertised and bidded for nor are cost saving measures adopted since they are mostly awarded to his blood relations or fronts. It will surprise you to know that most of the companies used as fronts have no known offices and not registered with the CAC. Most of these contracts, though fully paid for, have not been executed. Even where they claim bids were called for, the exercise is a racket and a mockery of what Due Process is about. See list of payments contained in **ANNEX 26** hereto attached.

Consequently, we wish to request that Bauchi State Due Process officials be invited to shed light into the sham they preside over

and the Governor's relations should be made to account for this rape of our resources in a scale never before witnessed in our dear State. We also invite you to run a check at CAC on the registration status of all the companies listed in **ANNEX 25 and 26** to this Petition. The discovery will joilt every man and woman of good conscience, as most of the contracts that have been fully paid for remain unexecuted.

SCHOOL FEEDING SCAM:

Of the Governor's financial crimes and malfeasance, stealing from our school children is by far the worst. Bearing in mind the last released out of school children statistics in which Bauchi State tops all the states of the federation, the least charitable person to the Governor would wish that children are motivated and even wooed to go to school but reverse is the case in Bauchi.

This is how the scam over school children's feeding is perpetrated. Every single Friday that schools are open, a protein diet is approved at N70= per child every Friday for 600,000 children. That should cost N42m each Friday and since we have 4 Fridays in a month, N42m x 4 gives you a total of N168m in a month.

Instead of feeding the school kids with protein an Fridays, the Governor directed that the protein be substituted with Milk and Biscuits at N25 per child as against N70 per child. N25 x 600,000 children gives you N15m every Friday. If you multiply N15m x 4 since there are 4 Fridays each month you will get a total of N60m. To arrive at the savings per month, one has to do elementary mathematics: N168m - N60m = N108m.

From the above heartless savings of N108m a month from the school feeding, the Governor directed that the sum of N200,000= be paid to each of his LGA Coordinator amounting to N200,000 x 20 since there are 20 LGAs, i.e. N4m total monthly pay out. That leaves a balance of N104m monthly for the Governor. Perpetrators of this wickedness are paid from other compromises of the school feeding programme on other days other than Fridays. Stealing from our children this way imperils our future in a most irresponsible way.

PRAYERS:

If nothing is done about other subjects this petition has covered, stealing from school feeding programme must be stopped. Some conscientious food vendors, teachers and school children are ever ready and willing to cooperate in the investigation if included. We must do all within our powers to protect our children and guarantee our future.

STEALING IN THE NAME OF SECURITY VOTE:

Gov. Bala Mohammed has quadrupled his security vote against the tradition of his predecessors since 1999 where none has ever spent above N150m. The Governor recklessly spent N2.194b between June and September, 2019 despite the non existence of a security emergency situation in the state to warrant that level of unparallel expenditure. In July 2019 alone, the Governor took N995m as security vote, which he used in settling election debts and lavished the balance in furnishing his new Lebanese wife's Mansion in Asokoro, Abuja. The SSG, DFA in Governor's Office and

the then COS are aware of these illegal expenses and should be made to account for it.

We wish to also add that Bauchi State Government Central Treasury has not been reconciled or audited in the last 5 years. The Accountant General (AG) has been notorious for awarding and paying for illegal and none existent contracts over which he has no authority. He enables himself to commit daring frauds just like he does for the Governor. He is untouchable because the Governor cannot dare him for fear that he might spill the beans if he is pushed to the wall.

PRAYER:

The SSG, COS, Director Finance Government House and the AG should be invited to provide details of the expenditure that was not security related. They are aware and actively participated in ferrying the money to be used for other purposes other than for security.

RENTING OUT THE PERSONAL RESIDENCES OF THE GOVERNOR AND DEPUTY GOVERNOR TO BAUCHI STATE GOVERNMENT

It is no secret around government circles in Bauchi State that the Governor has rented out his personal residence to the State Government and his operating from that residence is costing the State Government a whopping N900m annually while that of the Deputy Governor who also refused operating from the Deputy Governor's official residence is costing the state a staggering N750m annually.

In addition to the above fixed costs, both the Governor and the Deputy Governor are making varying improvements to their personal properties at tax payers' expenses. This kind of fraud is novel to Bauchi State. No Governor has ever rented his personal property to the State Government to be used as official residence(s). This callousness also flies in the face of the fact that nothing is wrong with the Gov/Deputy Gov's official residences.

PRAYER:

We want your Agency to question those who acted as fronts in consummating these frauds on our state, while the Governor and the Deputy wait for their turn after the immunity they now enjoy expires. Bauchi State Officials are at hand to confirm and provide additional information if they are ever invited and asked to come forth. On the part of the Governor and his Deputy, this is an abuse of public trust and a breach of their oath of office.

CLOSING REMARKS

We expect that our petition will receive your quick attention in line with President Buhari's commitment to fight corruption to a standstill. We expect justice, Bauchi people expect justice and Nigerians expect justice.

We believe your Agency will do a thorough job, the type that will make President Buhari and all Nigerians who may read this petition happy.

- 15. Hon Minister of Education
- 16. Hon Minister of State Trade and Investment
- 17. Rt. Hon Yakubu Dogara
- 18. HE. Ahmadu Adamu Muazu
- 19. HE. (Mal) Isa Yuguda
- 20. HE. Mohammed Abubakar
- 21. Alh. Yayale Ahmed
- 22. Alh. Bello Kirfi (Wazirin Bauchi)
- 23. National Union of Bauchi State Students (NUBAS)

List of Annexure

- Annex 1 Twitter printout from EFCChandle : on forfeited property linked to Shamshudeen Bala Mohammed
- Annex 2 Sahara Reporters Article on Forfeiture Of Property by Bauchi State Governor's son
- Annex 3 ICPC Official Statement on Seizure of Multi-Million Naira Property from Governor Bala Mohammed
- Annex 4 List 1,161 Ghost Workers
- Annex 5 List of Bauchi State Treasury Officials
- Annex 6 Unauthorised Mandatory Payments by LGAs
- Annex 7 Statement Showing Direct Withdrawals from bank for Bogoro LGA
- Annex 8 Unauthorised payments for Kirfi LGA
- Annex 9 Unauthorised payments for Bauchi LGA
- Annex 10 Correspondence for release of N600,000= for Workshop
- Annex 11 Letter for the release of N262,500= for Workhop
- Annex 12 Request for Anticipatory Approval for Supply of 105 assorted cars
- Annex 13 Letter conveying offer for N3.6b facility from UBA Plc
- Annex 14 Resolution of the Bauchi State House of Assembly on N3.6b loan from UBA Plc
- Annex 15 Letter conveying House Resolution to Min. of Finance
- Annex 16 CTC obtained from CAC for Directors of Adda Nig. Ltd

- Annex 17 CTC Board Resolution re-appointing Mohammed Bala Abdulkadir as a Director of Adda Nigeria Limited.
- Annex 18 Board Resolution Appointing Abdullahi Hayatu Yari as Company Secretary
- Annex 19 CAC particulars of Directors for Adda Nig. Ltd
- Annex 20 Appointment of Abdullahi Hayatu Yari as Company Secretary
- Annex 21 Premium Times report on Award of N3.6b contract to Governor's company
- Annex 22 Journalist report on Corrupt Practices by Bauchi State Governor
- Annex 23 Universal Reporters article on Award of N4.6b contract to Governor Bala Mohamed's company
- Annex 24 Premium Times story on removal of Bauchi governor's name from firm awarded N3.6b illegal contract
- Annex 25 List of fraudulent projects awarded and paid for by Bauchi State
 Governor
- · Annex 26 List of contracts awarded and paid for by Bauchi State Government



Court Okays Forfeiture of Bauchi Gov's Son's Property

presided over by Justice Taiwo the order of interim forfeiture of Taiwo, has refused to set aside Shamsudeen Bala, son of the A Federal High Court, Abuja, Bauchi State governor, Bala some properties linked to Mohammed...



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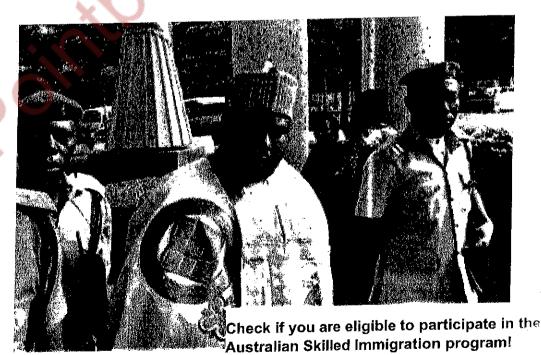
Court Okays Forfeiture Of Bauchi Governor's Son's Property

Shamsudeen is facing trial before Justice Nnamdi Dimgba of the Federal High Abuja, on an amended 14-count charge.



BY SAHARAREPORTERS, NEW YORK

MAR 11, 2020



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122/2020

Federal High Court in Abuja presided over by Justice Taiwo Taiwo, has refused to see order of interim forfeiture of some properties linked to Shamsudeen Bala, son of Baugovernor, Bala Mohammed, who is being prosecuted by the Economic and Financial Crime Commission for money laundering.

Shamsudeen is facing trial before Justice Nnamdi Dimgba of the Federal High Court, Abuja, amended 14-count charge.

He is standing trial alongside Bird Trust Agro Allied Limited, Intertrans Global Logistic Ltd.

Telecommunications Ltd and Bal-Vac Mining Nigeria Ltd.

In the course of the trial, the EFCC had on October 18, 2017 secured an order for the interior of some properties traced to Shamsudeen, which are believed to be the proceeds of illegal ac-

Justice Dimgba had made the order pursuant to a motion brought before the | ourt by the |EP seeking for the interim forfeiture of the properties.

Dissatisfied with the order, Shamsudeen sought the order of the court to set aside the interiforfeiture order of Justice Dimgba.

However, delivering judgment on Wednesday, Justice Taiwo refused to set aside the interimorders of some of the properties as contained in the order of interim forfeiture made by Justin Dimgba.

The properties include a mansion located at Sunrise Estate, Asokoro, Abuja; three four-bedies detached duplexes located at Green Acres Estate, Apo-Dutse, Abuja; and a four-bedroom send detached duplex with BQ, located at Maitama, Abuja. The trial judge held that in relation to other properties listed in the schedule, "those who laid claims showed sufficient proof of oward and no pending charge against them".

Furthermore, Justice Taiwo also took judicial notice of counts three, four, five, six, seven, cigitand 10 and also refused to set aside the properties listed in the counts "because they are subpending criminal proceedings before Justice Dimgba".

Meanwhile, Shamsudeen is expected to contin Check if you are eligible to participate in the Australian Skilled Immigration program!

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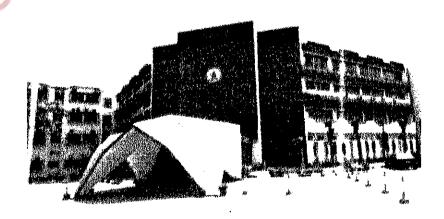


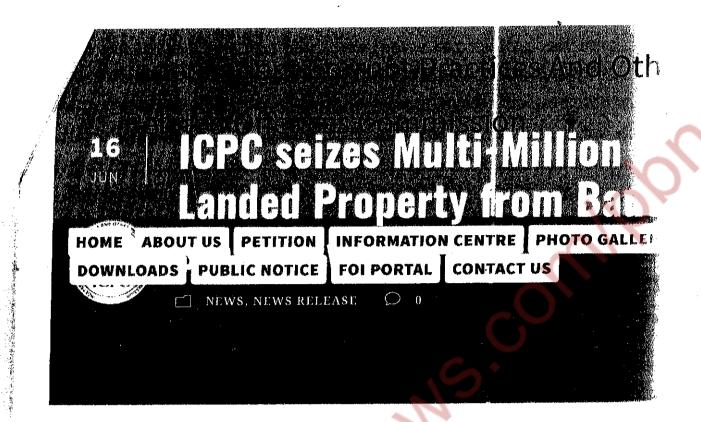


ICPC seizes Multi-Million Naira Landed Property from Bauchi State Governor

NEWS, NEWS RELEASE









Pursuant to its powers contained in Section 45 (4) (a-c) of the Corrupt Practices and Confidences Act, 2000, the Independent Corrupt Practices and Other Related Offences Confidences Conf

The property which houses Zinaria International School is located at Plot 298 Wuye Lie Cadastral Zone B3, FCT, Abuja.

/ICPC's intelligence-led investigation revealed that Senator Mohammed in his official capathe FCT Minister, had allocated the said property to a school that had himself and family that directors and shareholders, despite an existing right of the Federal Ministry of Agricultus the land.

To this end, the Commission will issue notices of seizure and shall cause them to be serve appropriate land registry, ministry and department where the property is situated as requilew.

Senator Mohammed had earlier been charged for using his office to confer corrupt advanthimself and relations under Section 19 of ICPC law but could not be arraigned before he with as Governor of Bauchi State.

In view of the provisions of Section 308 of the 1999 Constitution as amended, the charge views pending before Hon. Justice Senchi of FCT High Court 13, Jabi. was withdrawn by the Commission to forestall its being struck out by the court suo moto.

Following the notice of seizure, the Commission will apply to the court for an order of forbunder Section 48 of the ICPC Act in line with the Federal Government Policy focusing on the court for an order of forbunder Section 48 of the ICPC Act in line with the Federal Government Policy focusing on the court for an order of forbunder Section 48 of the ICPC Act in line with the Federal Government Policy focusing on the court for an order of forbunder Section 48 of the ICPC Act in line with the Federal Government Policy focusing on the court for an order of forbunder Section 48 of the ICPC Act in line with the Federal Government Policy focusing on the court for an order of forbunder Section 48 of the ICPC Act in line with the Federal Government Policy focusing on the court for an order of forbunder Section 48 of the ICPC Act in line with the Federal Government Policy focusing on the court for an order of the ICPC Act in line with the Federal Government Policy focusing on the court forbunder Section 48 of the ICPC Act in line with the Federal Government Policy focusing on the court forbunder Section 48 of the ICPC Act in line with the ICPC Act in li

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971889.	972404	972408	971744	972395	971301	971719	971864	972403	971731	971769	971770	174775	971775	CLLTT.	971780	971781	971782	971790	971795	95/1/6	971797	971798	97179	971800	
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Τ.	\$7180¢	Makama Muhammed Mahe	31-12-1960	24-101-15	31-Dec-23	**************************************	72349014096	8014478550
f". '	971805	Zabi Abdullahi	31-12-1974	24-ful-15	31-Dec-23	*********	7734901400E	8014478562
. '	971806	Dr. Jingi Mohammed (aig Rid).	15-06-1951	24-10 -15	31-Dec-23	86.252.24	22349014096	8014478563
	971807	Dagauda Pastor Wilson	28-04-1968	24-Jul-15	31-Dec-23	86 357.74	22349014096	8014478554 9014478554
	971809	Ringim Alh. Babaji	30-12-1899	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478568
	971810	Digare Alhagm Makera	30-12-1899	24-Jul-15	31-Dec-23	86,352.24	72349014096	8014478570
	971811	Hannafari Alla. Ahmadu	30-12-1899	24-Jul-15	\$1-Dec-23	86,352.24	22349014096	8014478577
	971814	Burra Malam Adamu.	30-12-1899	24-Jul-15	3 <u>1</u> -Dec-23	86,352.24	22349014096	8014478578
	971815		30-12-1899	24-Jul-15	31-Dec-23	86,352,24	22349014096	8014478580
	971818	Yamrat Sari	30-12-1899	24-Jul-15	31-Dec-23	86,352.24	22349014***	8014478581
	971819	F/bayak Alh. Sama'ila Moh'd	30-12-1899	24-Jul-15	31-Dec-23	86,352.24	22349014***	8014478582
	971820	Jime Aih, Me'azu Sarki	30-12-1899	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478584
	971822	ifrairsiu Chibi	28-05-1958	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478585
	971823	Mohammed Acp Hassan W.	30-12-1899	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478586
	971824	Chinade A Br. Ala	30-12-1899	24-101-15	31-Dec-23	86,352.24	22349014096	8014478588
	971825		30-12-1899	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478589
	971826	Sakitwa Alh. Abdulkadir Garba	30-12-1899	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478590
	971827	Zaria Alfi. Ahmed Moh'd	30-12-1899	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478591
	971828	Garba-Mohammed Marafa	30-12-1899	24-Jul-15	31-Dec-23	86,352,24	22349014096	8014478593
	971829	9 Bodal Zara Alh. Umaru	30-12-1899	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478596
	971830	3 Sai Cheledi Aih. Maikaudi	33-12-1899	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478598
	971831	1 Sa'i Misau Alh. Yarima	30-12-1899	24-Jul-15	31-Dec-23	86,352,24	22349014096	8014478599
	971832	2 itas Hakimin	30-12-1899	24-311-15	31-Dec-23	86,352.24	22349014096	8014478600

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Sabo Mis. Tabitha	Kolo Alfa, Inuwa	971835. Kassim Alh. Mulazu	Abdullatif Alb. Iswall		puna wallam	Upandoma Ah. Musa	Maifumo Uba Alhaji	971840 Zaku Alh. Adamu bayı	971841 Azare Ahmed Alhaji		Moh'd Alh. Bilyaminu Yösuf	Bara Audu Waziri	Khafil Safiyaddin	Alaramma Afh, Idi	Attabiru Alb. Bakoji	Garba Panlanimi		Mohammed Comrade Garba	Shira Ibrahim Mohammed	Futuk Shugaba Babayo	971750" Badara Mustapha Madari	971760 Zaranda (di Hassan	971763 Akanni Mustapha	971765 Stehu Abdullahi Y.	Gadau Andu Ahdulkadir			ibrai Alh. Murtala
971833	971834	971835	971836		00740	971838	971839	971840	971841	971842	971844	971845	971846	971766	971817	971762		971764	971778	971821	971750	971760	971763	971765	971772		971774	971779
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971785. Tambari Hauwa Mohammed	Mukhtar Dr. Bala	Dan'madami Dahiru Musa	971813 Andubun Ahmed Babaii		Soja Ain, Bala	971847 Mato Alh. Gambo	971755 Fulani Hajiya Hamwa	971786 Shira Bappati Mohammed	971291 Tabir Prof. Fatima Jafar	Jambil Hamidu Adamu	Bajar Ahmed Mato	-Zaki≀Uba	Abdullahi Adamu B.	Ahmed Alh, Jibrin	Baba Prof. Ahmad Tela	Na Lema Alh. Hassan	Sulainan M. Salisu Ningi		Mahmood Alh. Aminu Yakubu	•	Swallaga Dan Dada Ahmadu	Jinjiri Garba	Garkuwa Alh. Nuhu.	Landi James Hantsi	Andubun Bello Umar	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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Wakaman Shira Yakubu	Jumba Nuru Adamu	Atta Falsiu			Vakubu nejah saen	971470 Mohammed altraffits	Jibrin Mustanha	Mohammed Alfr. Abilbakar	971290 Kani Alhaji Mohammed	Bala Abubakar Maigoro			Mustapha Alhaji M.d.		Malam Salisu Ahun										Harran Harran Harris	
971773	971789	971375	971390	971396	971516	971470	971471	971277	971290	971293	971299	971300	971302	971306	971307	971318	971322	971335	971344	971372	971718	971849	071863	97.1859	971863	e F
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31-12-1982	15-12-1987		30-12-1899		31-12-1956	31-12-1966			6/3/1990	31-12-1965		26-04-1993	3/7/1992	31-12-1989		3/5/1957	1/1/2008	12/12/1973	11/2/1966	30-12-1899.		31-12-1957			
ibrahim Abdullahi	Ahmad Shagari	Barde Yakubu	lbrakim Umar	Linvairing H. Zakari	Simon Chilifornia	Adamu Hamza.	Aminu Adamu	Joseph Hannatu	Muru Shamsuddeen	Bawa Ladan	Sameile Zubairu	Salihu Zainab Ibrahim	lbrzhim Salihu	Gimba Balarabe.	Gwabba Yusuf	Uche Erimanuèl	Aliyu Saleh Adamu.	Umer Hajiya Dalhatu	Mahmood Habibu	Nora Gambo.	Mon'd Nuruddeen Abdulkadir	Adamu Taninu Shira	Ahmadu Hassan	John Kushi	Kanawa Ayuba
			972402	972405	971357	971361	971373	971387		971460	971461	971462	971497	971498	971510	971706	971425	971427	971359	971738	971739	971276	971310	971348	971467
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	30-12-1899	30-12-1899	31-12-1961		17-07-1955	30-09-1973		31-12-1970	31-12-1977	30-12-1899	7/5/1382	11/7/1986	16-03-1985	15-03-1984	30-12-1899	16-09-1992	24-07-1989	5/1/1991	12/5/1988	27-10-1987	8/7/1989	11/8/1986	11/12/1984	26-09-1990	8/1/1985
ale-Sunusi	Danladi Garba	971733 Waigana Alhaji Muhammad	971854 Ningi Yusuf K/warji	971858 Augu Usman	971874. Adamu Hadizah	971878 Gidado Fatima	Ibrahim Buhari	Musa Belto	Babaji Yahaya Natsira	Butoa Haruna	Labaran Jamila Mohd	Lk ismail Waziri	Magaji Rabiu	Musa Bala	Yahanna Mariam Gyara/zama	Pali Hadiza Baba	Adamu Hafsat	Aliyu Aisha Zubairu	Musa Hauwa	Yunusa Suleiman Mohammed	Liman Hassana	forahim Murjanatu	Zubairu Mu'azu Yakabu	Nuhu Muhammad Sani	Moses. Abel Abek
971474 Sale Sunusi	971710 D	971733 N	971854 N	971858 A	971874	971878	971879			971351				971376	971381	971392			971400	971401	971403	971404	371405	97.1407	971408
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סוקללי אר רשכ שמ				86,352,24 22349	86,352.24 22349	86,352.24 22349						86,352.24 2234									86,352.24 223	86,352.24 223	86,352.24 223	86,352.24 223			
31-Dec-23	31-Der.73	21-Dec. 22	01-DE0-23	\$1-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23		31-Dec-23	31-Dec-23		4	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	
24-10[-15		•		24-101-15	24-Jul-15	24-Jul-15	24-Jul-15	24-Jul-15	24-101-15	24-Jul-15	24-Jul-15	24-Jul-15	24-Jul-15	24-Jul-15	24-Jul-15	24-Jul-15	24-Jul-15	24-ful-15) L	CT-Inr-57	24-Jul-15	24-Jul-15	24-Jul-15	24-Jul-15	24-Jul-15	24-141-15	
3/12/1985	31-12-1991	31-12-1987	31-12-1000	0867-77-16	12/8/1990	11/10/1990	30-12-1899	7/12/1989	31-12-1993	31-12-1994	30-12-1899	13-03-1988	30-12-1899	15-03-1986	9/8/2025	9/12/1982	22-11-1988	2/9/1991	31-12-1986	16.08.1080	OCCUPANT	8/ST-/0-07	\$1611111	31-12-1991	30-12-1899	10/7/11989	400404
Hassan-Saleh Abubakar	Aliyu Muhammad Ghani	Yusuf Gaddafi Muhammad	Shehu Abduthamid Mahdi	I somewhat a factor of the fac	Cities (Viciliammaq) Biraj	Musa Usman Speiman	Kabir Hafsat Lalla	Sabo Babaraida IMiya	Sufeiman Asha K	Abdullahi Aisha Bello	Hassan Mohammed Dayyabu			Adamu Shuaibu Bala	Abdul ibrahim Mohammed.	Shu'aibu Asabe Hajarat	Isah Hussaina	Muktar Hajarah Lele	Yusuf Abdumahman					Hassan Nuhu	(Nafiu Ibrahim	971499 Muazu Hafsar	Alivu Baba Samaila
971409 F	971414	971415	971416	97T418			971422			971478	971429	971430	971431	971432	971433	971434	971435	971435	971442	971443	971463	971864	5 C C C C C C C C C C C C C C C C C C C	971465	971466	971499	971500
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1013	971501 A	Allyu ibrahim Mohd	6/2/1975	24-Jul-15 3	31-Dec-23	86,352.24	22349014096	8014478891
1014	971502 F	971502 Fatsuma Usman	A 5.	24-Jui-15 3	31-Dec-23	86,352,24	22349014096	8014478893
1015	971503	971503. Magaji Diabdullani		24-Jul-15 3	31-Dec-23	86,352.24	22349014096	8014478894
1016	971504	971504 (Mubarakatu Sibrahim		24-Jul-15 3	31-Dec-23	86,352,24	22349014096	8014478897
1017	6 505176	971505 Abdullahi Nasiru	15-05-1973	24-Jul-15		86,352.24	22349014096	8014478898
1018	972506	973506 Umar Abdullahi	11/2/1984	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478899
1019	971507	971507 Abubakar Kolo		24-101-15	31-Dec-23	86,352.24	22349014095	8014478962
1020	971508	971508 Dewu Aishatu Abba	22-08-1988		31-Dec-23	86,352.24	22349014096	8014478904
1021	971509	971509 Abuhakar Zakari Sanusi	31-12-1882	24-141-15	31-Dec-23	86,352.24	22349014095	8014478905
1022	971700:	971700: Ibrahim Hauwa A	14-10-1986	24-101-15	31-Dec-23	86,352.24	22349014096	8014478906
1023	971701	971701 Ibrahim Sa Tadatu Garba	30-12-1899	24-jul-15	31-Dec-23	86,352.24	22349014096	8014478907
1024	971792	Bappa Abdullahi	23-12-1991	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478910
1025	971703	Shu'aubu Adamu	30-12-1899	24-14-15	31-Dec-23	86,352.24	22349014096	8014478912
1026	971704	971704 Dauda Baya	2/2/1955	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478919
1027	971705	971705 Mohammed Yakubu	15-01-1957	24-101-15	31-Dec-23	86,352.24	22349014096	8014478920
1028	97170F	971.707: Tanko Danazumi	31-12-1955	24-Jul-15	31-Dec-23	86,352,24	22349014096	8014478922
1029	971708	971708 Godiya Haruna	31-12-1964	24-Jul-15	31-Det-23	86,352,24	22349014095	8014478923
1030	971709	971709 Tanko Mohammed	31-12-1972	24-Jul-15	31-Dec-23	86,352,24	22349014096	8014478924
1031	972411	972411 Babajo Sani Ahmad	30-12-1899	24-141-15	31-Dec-23	86,352.24	22349014096	8014478926
1032	971437	971437 Adamu Haruna	15-08-1952	24-101-15	31-Dec-23	86,352.24	22349014096	8014478927
1033	971438	971438: Mohammed Danjuma	3/12/1943	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478928
10 34	971438	971439 Chiroma Yusuf A.	31-12-1983	24-Jul-15	31-Dec-23	86,352.24	22,349014***	8014478930
1035	971440	3. Abubakar Yakubu	22-03-1962	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478931
1036	971441		30-12-1899	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014478932
1037	971444	4 S. Sallau Kaura	3/6/1953	24-101-15	31-Dec-23	86,352.24	.22349014096	8014478933
1038	971445	5 Markus Luka	4/11/1958	24-141-35	31-Dec-23	86,352.24	22349014096	8014478935
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26 343 3A		86,352.24	86,352.24	86,352.24	86.357.34	1 C C C C C C C C C C C C C C C C C C C	90,332.24	86,352.24	86,352.24	86,352.24	86,352.24	86,352,24	86.352.24	12:00:00 00:00:00	47.75.75	86,352.24	86,352,24	86,352,24	86,352.24	86,352,24	86.352.24	86.357.74	RE 357 74	26.353.34	06,535.24	85,352.24	86,352.24	86,352.24	86,352.24
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30-12-1899	30-12-1899	1. 2. 3. 4. 4.	1	30-12-1899	21-01-2015	20-12-2014	23-04-2015	September 1	5681-71-0c	(>	30-12-1899	22-01-1985	9/2/1986	17-06-1984	7 (1) 5 (4) 10 (4) 10 (4) 10 (4)	30-12-1899	16-08-1978	10/10/1984	30-12-1899	30-12-1899	30-12-1899	21-03-1978	1/1/1984	16-02-1981	מויי צו רו ר	3/5/13/8	13-03-1980	31-12-1980
971446 Buba Ahmed	971447 Allyu Murtala	Musailiva	971449. Harama Jehabus		9/1450 Mohammed Abubakar	9714S1. Abdu saba	971452 Adamu U Ibrahim	971453 Adamı Mahman		Supplied to	or 1455 Udiniedi Mato	3/1456 Maishanu Abdu	Usman Jamille	Saleh Abdulkadir Ibrahim	Muhammad Kaludeen Yahaya	thrabita Vamed Property	Committee Control of	Marnias Sabo Ibrahim	brahim (dris		Maidawa Haruna	Suleiman Suleiman Bala	Gidado Mainuna	Yelmi Kyala Baraya	thrattim Sa'adiya M.				Mohammed Fauziya Yahaye
971446	971447	971448 Nausa liva	971449		971450.	971451	971452	971453	974,865	100000	27 1433	37.12	971457	97.1459	971367	971399	CORREO	70147 /E	50FT/5	871410	971411	971412	971413	971423	971473	971513		9/1534	971515
1039	1040	1041	1042	6	9	1044	1045	1046		8401	2 6	560	1050	1051	1052	1053	400	1 L	Scot	9501	1057	1058	1059	1060	1061	1062	Ç	1003	1064

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										31-Dec-23	31-Dec-23		31-Dec-23		51-0ec-23	31-Dec-23	31-Dec-23		31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	35-50-03		31-Dec-23	32:Dec-23	31-Dec-23	31-Dec-23
24-Jul-15	24-101-15	1 1 1 2 2	CT-Inc-wz.	24-Jui-15	24-Jul-15	24-Jul-15	24-Jul-35	24-Jul-15	24-Jul-15		24-hrf-15	24-tmbas	Taine to	44-101-13		\/	24-jul-15	24-Jul-15	24-101-15	24-Jul-15	24-10-15	72-Int-15	34.46.45	CT-IDF-+7	24-Jul-15	24, Jul-15	24-Jul-15	24-Jul-15
2/12/1982	23-03-1980	31-08-1983	41011081	to or at the	26-03-1983	17-07-1984	30-12-1899	19-12-2014	19-12-2014	19-12-2014	19-12-2014	21-01-2015	30-12-1899	20-13-2018	F107-71-07	20-12-2014	20-12-2014	20-12-2014	21-01-2015	21-01-2015	21-01-2015	30-12-1899	20-12-2614	, (C)	21-01-2015	19-12-2014	19-12-2014	19-12-2014
971518 Hamisu Zanab	971519 Umar Danjuma Jivāsu	Islaka Hashiru Mohammad	Umar Nuru Yakubu	Makinker Albanosa Hit.		Juni Jamin	971525 Shehu-Bu hari Ot hman	971693 Rabi Abubakar Barau	971697 Ismail Ibrahim	971745 Bitkon Vrimda Adamu Tubi	971308. Abubakar Myasu	971312 Khadijat Mustapha	971346: :Yahaya Ibrahim	Allif Oluwarotumi Henry	Inches A management		Murtala Muham mad	971883 Jamila Suleiman Dauda	972401: Hassan Hamidu	971767 Suleiman Muhammad A.	Nura Umar Musa	Dandara Haruna Bala	Halima Sadiya Abdulrahman				Fatima Ahmad Zara	971696 Abdulkadir Hassan
971518	971519	971521	971522	971532		475776	971526	971693	971697	971745	971308	971312	971346	971558	177172	44.14.14	7/12/5	971883	972401	971767	971350	971360	971384	971394		9/1417	971692	971696
1065	1666	1067	1068	1069	1070	ף ק	1071	1072	1073	1074	1075	3001	107	1078	1079	000	2 001	1087	1082	1083	1084	1085	1086	1087	600	TORR	1089	10.90

972414 Khalid Muhammad 972415 Isma'l A. Abdullahi 972416 Ibrahim Inuwa 971365 Lukman Suleiman 971368 Jamila Aliyu 971872 Fathma Sa'idu 971872 Fathma Sa'idu 971872 Fathma Sa'idu 971873 Abdulkadir Musa Jibrin 971893 Ochia Diana Oka			31-Dec-23			ノウラウナナナイラウ
· Fig.	19-17-2014	24-Jul-15		86,352.24	22349014096	8014479038
, units	19-12-2014	24-Jul-15	31-0éc-23 31 Dec-23		22349014096	8014479040
	19-12-2014	24-Jul-15	31-Dec-23		22349014096	8014479041
	19-12-2014	24-hd-55	31-Dec-23	,	22245014096 93940014000	8014479042
√ E : "	19-12-2014	24-Jul-15	31-Dec-23	67.75C,00	223496124**	8014479044
	19-12-2014	24-101-15	31-0ec-23	96.353 86.353	27349014***	8014479045
26	19-12-201年	24-14-15	31-Dec-23	86.352.24	22349014096	8014479046
26	19-12-2014	24-Jul-15	31-Dec-23	86,352,24	22349014096	8014478047
	8/12/1981	24-141-15	31-Dec-23	86,352.24	22349014096	8014479052
Charter	24-02-1981	24-jul-15	31-Dec-23	86,352.24	22349014096	8014479054
971336 Oebuasu Osechi Orom	7561787	24-101-15	31-Dec-23	86,352.24	22349014096	8014479055
971339 Igube Rosemary Digeu	25-01-1978	24-Jul-15	31-Dec-23	86,352,24	22349014096	8014479056
Gambo Dalhatu Nurims	3/12/1982	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014479060
971345 Beraza Safivanu Sani	11/11/1005	51-m-12	\$1-0ac-73	86,352.24	22349014096	8014479062
971748 Abdullahi Abubakar Sadin	2021/11/64	24-Jul-15	21-Dec-72	86,352.24	22349014096	8014479064
	21.13.1002	24-101-15		86,352.24	22349014096	8014479065
971882 Rabiu Zahradden Garha	5063-27-16	24-101-15	31-Dec-23	86,352.24	22349014096	8014479068
Objected Standard		24-144-15	31-Dec-23	86,352.24	22349014096	8014479069
/ Emeka		24-144-15	31-0ec-23	86,352.24	22349014096	8014479070
Wellathmad Abubakar	19-05-1981	24-Jul-15	31-Dec-23	86,352,24	22349014096	8014479073
sei a crimianuer. B. Suleman A. Sulaiman	31-12-1957	24-Jul-15	31-Dec-23	86,352.24	22349014096	8014479075
Miriddeen Suleimen	31-12-1966	24-141-15		86,352.24	22349014096	8014479076
Adamii Bababa Luanidi	0/61-50-77	24-141-15		86,352,24	22349014096	8014479077
iphilise.	31-12-1960	24-Jul-35		86,352,24	22349014096	8014479078

8014470001		8014479083	8014479090	8014479091	8014479093	80144730004	8614479095	2034A720007	8014479098	8014479099	8014479101	8014479102	8017479103	00344100	90144/5104	0014475106	50144/9109	8014479111	8014479112	8014479113	8014479117	8014479119	8012479171	- TOTO -	30144/9122	8014479125	8014479126	8014479127
22349014096	22349014096		ZZ349014096	22349014096	22349014096	22349014096	22349014096	22349014096	22349014096	22349014096	22349014096	22349014096	22349014***	22349014***	22349014096	22349014196	772/00/14066	772,4001,4006		22349014056	22349014096	.22349014096	.22349014096	22349014096		22349014096	22349014096	22349014096
86.357.74			86,352.24	86,352,24	86,352.24	86,352,74	86,352.24	86.352.24	86,352,24.	86,352.24	86,352,24	86,352,24	86.352.24	86 357 7A	86 353 28	86.353.36	500,000 V	00,552.24	47.700,00	86,352.24	86,352.24	86,352.24	86.352.24	AF. 353.24	43.205,50	86,352.24	86,352,24	86,352.24
		21. 17.07.70		31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23	31-Bec-23	31-Dec-23	31-Dec-23	31-Dec-73	31-Dec-23	24: Oak 32	ez-pan-re	31-Dec-23	31-Dec-23	31-Dec-23	31-Dec-23		31-Dec-23	33-Dec-23	31-Dec-23
24-Jul-15	24-101-15			24-14-15	24-Jul-15	24-101-15	24-Jul-15		24-Jul-15	24-Jul-15	24-101-35		24-jul-15	24-301-15	24-301-15	24-Jul-15	38-kut.14	24-301-13		24-Jul-15	24-Jul-15	24-Jul-15	24-Jul-15	24-101-15		24-Jul-15	24-jul-15	24-Jul-35
31-12-1970	9/2/1977	8/1/1987	The second secon	1/55/25/1	30-12-1899	30-12-1899	10/12/1981	31-12-1970	31-12-1964	12/8/1961	23-07-1972	30-12-1899	20-04-1959	31-12-1972	11/9/1969	31-12-1965	31-12-1959	28-08-1976	30-17:1899		15-03-1955	30-12-1899	30-12-1899	31-12-1950	21.17.1053	CC557-77-7-7-	0/6/16/0	10/1/1976
Inuwa Yayaji	foseph Emmamuel	Faialu Ibrahim Ariah	Byto Visit		Makali ineresa nkechi	971517 Abdulazeez Abdulfait Lekan	972410 Saidu Abdulkaqir.	Emole Anyanso Ojum	971395 Azi Asini Dabo			Abu Yohanna Bajari	Baba. Abdullahi Alkaleri	Yunusa Saldu Gital	Dauda Victoria	971690 Usman Gajare li	Buba Ibrahim Imam	Dan asabe Musa	Idris Mohd:Dambam				Sani Bala Sulaiman	Baba Sarki Tiffi	Yusuf Saleh Majerda			i Sani Ibrahim Akuyam
971275	971304	972407	971374		DOCT N	971517	972410	971363	971395	972413	971853	971303	9271736	971855	971880	971690	971362	971366	971382	67.1279	774	971296	971468	971722	971884	0001	V/1888	971371
1117	1118	1119	1126	- F67 F	7 7 7	1122.	1123	1124	1125	1126	1127	1128	1129	1130	1131	1132	1133	1134	1135	1136		7. 7.	1138	1139	1140	ب در در	141	1142

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BAUCHI STATE OF NIGERIA

MINISTRY OF LOCAL GOVERNMENT AFFAIRS

Apubakar Umar Secretariat, Bauchi P.M.B. 0066 Tel: 077-5442702

Our Ref.MLGA/ADM/S/537/T

. Your Ref.....

Gast Sept, 2019

The Chairman,

Caretaker Committee, Alkaleri Local Government Council, Bauchi State.

APPROVAL FOR THE RELEASE OF SUM OF SIX HUNDRED THOUSAND NAIRA ONLY (N600,000.00) FOR WORKSHOP FOR NEW EXECUTIVE AND ADMINISTRATION OF LOCAL GOVERNMENT IN BAUCHI STATE

I am directed to inform you that, His Excellency, the Executive Governor of Bauchi State Sen. Bala Abdulkadir Muhammad *con* (Kauran Bauchi) has approved the conduct of workshop organized for new executives and administrators of Local Government in Bauchi State.

- 2. Consequent up on the above, I am further directed to inform you that your Local Government shall contribute the sum of *Six Hundred Thousand Naira only (N600,000.00)* for the workshop.
- 3. The workshop has been rescheduled to another date which will be communicated to you, please.

BALA ABDU FOR: Hon. Commissioner



BAUCHI STATE OF NIGERIA

MINISTRY OF LOCAL GOVERNMENT AFFAIRS

Abubakar Umar Secretariat, Bauchi P.M.B. 0066 Tel: 077-5442702

Our Ref.MLGA/ADM/S/537/T

Your Ref:...

Sept, 2019

The Chairman,

Caretaker Committee, Alkaleri Local Government Council, Bauchi State.

APPROVAL FOR THE RELEASE OF SUM OF TWO HUNDRED AND SIXTY TWO THOUSAND FIVE HUNDRED ONLY (N262,500.00) FOR WORKSHOP ON THE ROLE OF WOMEN BEHIND LEADERSHIP: WIVES SUPPORT OF HUSBAND CAREER

I am directed to inform you that, His Excellency, the Executive Governor of Bauchi State Sen. Bala Abdulkadir Muhammad *con* (Kauran Bauchi) has approved the conduct of workshop organized on the role of women behind men on leadership.

- 2. In light of the above, I am further directed to inform you that your Local Government shall contribute the sum *Two Hundred and Sixty Two Thousand Five Hundred only (N262,500.00)* for the workshop.
- 3. The workshop has been rescheduled to another date which will be communicated to you, please.

BALA ABDU

FOR: Hon. Commissioner

His Excellency. The Governor,

M.f.

The Secretary to the State Government, Office of the Secretary to the State Government, Bauchi

REQUEST FOR ANTICIPATORY APPROVAL FOR THE SUPPLY OF 105 NOS. OF OFFICIALS VEHICLES TO THE STATE GOVERNMENT

Your Excellency may wish to be informed that the State Government in an effort to create enabling environment for its Cabinet Members. Honourable Members Bauchi State House of Assembly and some MDAs in the State intend to procure 105 official vehicles amounting to N3.5 billion (Three Billion, Five Hundred Million Natio only) through this Ministry. In-view of the above quotations were received from reputable companies for supply of the vehicles as detail below:

\$/14.	NAME OF COMPANY	VEHICLE TYPE	AMOUNT INVOLVED
	Adda (Nig) Ltd.	105 Nos. Land-Cruiser, Prado Jeep, Toyota Camry and Hilux Model	43,602,000,0 00.00
	Shafa (Nig) Ltd.	N.	N3,740,000, 000.0
3	Web-Meg. Services (Nig) Ltd.	##	10.000,000,11 9,814

2. Your Excellency may wish to:

A- NOTE:

I) That, out of the company that quoted for the supply Messrs. Adda Nigeria Limited is recommended for the supply having quoted the lowest among the bidders

.2

That, there is adequate budgetary provision in the 2019 Budget of the Ministry under Code 28010165-03101 with N3.5 billion to cater for the expenditure.

- APPROVE

Your Excellency is graciously invited to grant the anticipatory approval for the supply of 105 Nos. vehicles at the cost of M3.602.000.000.00 for distribution to officials of the State Government and some MDAs please.

Ph. duly 19 19 19

Comming Commin

proposed accompled to 10/09/19

THROUGH:

MNEX THE SECRETARY TO THE STATE GOVERNMENT

RE: APPRAISAL OF IN PRINCIPLE OFFER OF M3.5 BILLION FACILITY GRANTED TO BAUCHISTATE GOVERNMENT BY UBA PLC FOR THE PURCHASE OF OFFICIAL VEHICLES.

The above subject matter refers, please.

- His Excellency may wish to note that three offers of Bank loans were received from UBA Pic, Polaris Bank and Union Bank Plc of N3.5 billion each for the purchase of official vehicles. However, UBA Pic's offer was nominated because it has the most competitive rates and the Bank is also the main Bankers of the Stafe,
- The terms and conditions contained in the offer of UBA Plc Š. are as follows:

28.	Borrower	Bauchi State Covernment
Ь	Facility Type	Term Ioan
C.	Total Amount:	W3.5 Billion
đ.	Purpose	To purchase official vehicles by the State Government
ø,	Tenor	36 months
I.	Interest rate	18 percent per annum.
Q.	Fee	0.5 percent flat.
h.	Repayment Terms	Payment of principal and Interest from FAAC & VAT allocation domiciled with UBA Plc
į.	Security	1. Irrevocable Domiciliation of Bauchi State's FAAC & VAT Allocation with UBA Ple throughout the tenor of the facility.

4. Your Excellency may wish to note further that the Debt Management Agency carried out an appraisal to access the impact of the loan on the existing debt portfolio and the State's capacity to of the loan on the existing debt portfolio and the State's capacity to repay. The outcome suggest that the debt ratios will remain within repay. The outcome suggest that the debt ratios will remain within sustainable limits during the life time of the loan and taking the sustainable limits during the life time of the loan and taking the loan will not subject the State to any liquidity problem over the short to medium term. The repayment schedule is attached for His Excellency's ease of reference, please.

5. Prayer:

His Excellency is kindly invited to consider and approve:

- a) The acceptance of the facility of M3.8 billion as well as the terms and conditions articulated in paragraph 3(a-i) above.
- b) Issuance of an Irrevocable Standing Payment Order (ISPO) to UBA. Pic authorizing the monthly deduction of the sum of M126,533,384,38 for 24 months from the State's FAAC & VAT account domicited with the Bank for the repayment of the loan.

6. If the above prayers meet His Excellency's approval, there is the need for a Governor-in-Council approval and House of Assembly's Resolution.

Dr Saidu Abubakar Accountant General 9th July 2019 Sopraved alean of the Country and a country to appropriate the country to appropriate the country of the country o

ANNEX = 14

PAUDII STATE HOUSE OF ACCOUNTS

E-mail: bauchinssembly@gmail.com Web: www.basha.org.ng Administration Secretarist Gembe Road. P.M.8 0282. Bauchi, Bauchi State

Our Ref. BASHA/POL/S/13/VOL. XIX/203

17th July, 2019

The Secretary to the State Governor's Office, Bauchi.

RECEIVED 19 JOIL 2019

HOUSE RESULTED HELD

Following the receipt of your letter vide No. GO/SS/POL/S/72/T dated 16th July, 2019 requesting for House Resolution to enable Bauchi State Government access term Joan facility of the sum of *Three* State Government access term Joan facility of the sum of *Three* Billion, Five Hundred Million Naira (#3,500,000,000.00) from United Bank of Africa (UBA Plc.).

2. The Honourable House convened a meeting of the Committee of the Whole House on Wednesday 17th July 2019, discussed quite exhaustively and resolved that:

"The State Government should go ahead to access the Term Loan Facility of the sum of Three Billion, Five Hundred Million Naira (N3,500,000,000.00) best on the terms and conditions reached, and the purpose for the facility as contained in the letter of request".

The resolution is hereby forwarded to you for further action, please.

4. Thank you.

UMAR YUSUF GITAL Esq. CLERK OF THE HOUSE

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Bauchi State of Nigeria

OFFICE OF THE ACCOUNTANT GENERAL

P. M. B.OTL BAUCEI

DAG/TD/OFF/SC2/VOL.J

The Permanent Secretary. Ministry of Finance, Bouch! State.

Ministry of Pinance ECONOMIC DEVELOP MENT 29 AUG 2017

August, Jo Date:

FORWARDING OF DOCUMENTS

I am directed to forward herewith Memo in Council, Bauchi State House of Assembly Resolution and Term Loan Offer Letter of N3,500,000,000,000 for the purchase of official vehicles by Bauchi State Government and other relevant documents for your further processing for the Issuance of Offer to the Confractor to facilitate the supply of the vehicles.

Submitted for your information and further necessary action. please.

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Scan 14 Aug 2020 (1).pdf 36

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	233854		ASSESS (1).
Company Name	ADDA NIGE	RIA LIMITED	Ain.i.
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SECTION D - For Di	nccions Newly appoint	od organia resent no 1216	January 3 AUG XXXI
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ADDA NIGERIA LIMITEDRC: 233854

No. 100, Liman Mahmood Street, Bauchi

THE FEDERAL REPUBLIC OF NIGERIA COMPANIES AND ALLIED MATTERS ACT 1990 COMPANY LIMITED BY SHARES ORDINARY RESOLUTION

OF ADDA NIGERIA LIMITED RC: 233854

At the Extra-ordinary General Meeting of the company held on ... !2006, the company approved the re-appointment of the following Directors:

Re-Appointment of Directors:

- Abdullahi Sallhu Bawa
- Mohammed Bala Abdulkadir
- Amaraddeen Sallhu Bawa
- Hayatuddeen Salihu Bawa 4.

By order of the Board.

DIRECTOR

CERTIFIED TRUE COPY 2 7 NOV 2019

Corporate Applies Convision

DIRECTOR

ANNEX-18
ADDA NIGERIA LIMITED

RC: 233854
NO. 100, LIMAN MOHAMMED STREET, BAKARO BAUCHI, BAUCHI STATE.

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990
COMPANY LIMITED BY SHARES
BOARD RESOLUTION

OF

CERTIFIED TRUE COLY

ADDA NIGERIA LIMITED

2 7 NOV 20

RC: 233854

CERTIFIED DY:

At the Board of Directors Meeting of the above named Company duly convened and at its registered office on the day of _______, 2019, the following resolutive proposed and duly passed as follows:

- 1. That ABDULLAHI HAYATU YARI be and is appointed as the Secretary of Company effective immediately.
- 2. That new Form CAC 2.1 be filed with the Corporate Affairs Commission Abuja.

DIRECTOR

The state of the s

DIRECTOR

Date: 1 MAY MS,

The Managing Director,

BALADINI GLOBAL RESOURCES LIMITED
NO. 100, LIMAN MOHAMMED STREET,
BAKARO BAUCHI,
BAUCHI STATE

Dear Sir,



CONSENT LETTER.

I ABDULLAHI HAYATU YARI hereby consents to be the Company Sector with effect from the date written herein.

Thank you.

Yours faithfully,

ABDULLAHI HAYATU YARI



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(Established Under The Companies And Allied Matters Act 1990)
PLOT 565, NDOLA SQUARE WUSE ZONE 5, ABUJA.



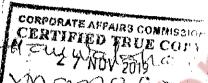
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ANNEX 20

CORPORATE AFFAIRS COMMISSION





PARTICULARS OF PERSON WHO IS THE COMPANY SECRETARY OF A COMPOR ANY CHANGES THE RESENTIFIED BY:

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Bala Mohammed, Governor of T

EXCLUSIVE: Bauchi Gov. Bala Mohammed awards N3.6 billion contract to own company



by Abdulaziz Abdulaziz — February 24, 2020 5 min read

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ARES VIEWS

Aliano or Chambres W Stanover Paulos (1) Research William

Bauchi State governor, Bala Mohammed, has awarded a company in which he is a director a she contract worth N3.6 billion, in clear contravention of Code of Conduct and Public Procurement laws, PREMIUM TIMES can report.

The contract was for the supply of a whopping 105 "officials vehicles" for the use of the government and other government officials.

Just like the award of the contract, delivery by the contractor remains controversial with allegations of shady execution.

Officials familiar with the issue said the contract awarded to Adda Nigeria Limited, a company which Mr Mohammed retains a 20 per cent stake, was one of his first actions as governor.

The former minister of the Federal Capital Territory (FCT) was elected governor of the northeastern state in a poll that was seen as a referendum against the then incumbent Möhammabubakar who sought a second term.

Prior to his election as governor, Mr Mohammed was standing trial for alleged corruption during his stay as the FCT minister.

The anti-corruption agency, EFCC, first filed six-count **charges against Mr Mohammed** on October 10, 2017. He was accused of abuse of office and land racketeering. He denied the charge

In April 2019, weeks after his election as governor, the agency **slammed amended charges** of Mr Mohammed before the FCT High Court, accusing him, among other things, of receiving a hor valued at N550 million in gratification.

He was also accused of failing to disclose his ownership of some property.

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America

With his inauguration as governor on May 29, the EFCC halted Mr Mohammed's prosecution, in deference to the constitutional immunity from prosecution enjoyed by how such positions in Nigeria.

Related News

- Kano Assembly passes emirate council amendment bill
- Buhari, family under fire for breaching CBN Act, NCDC guideline at daughter's week
- Nigerians react to El-Rufai's claims on cost of treating COVID-19 patients

Fresh scandal

Mr Mohammed is now engrossed in a fresh scandal from his first days as Bauchi governor

The controversial contract is among government contracts awarded by the governor prior to constituting the state executive council.

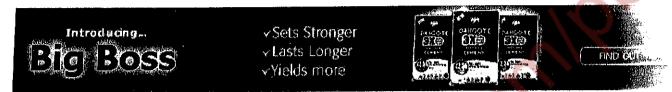
Other required procedures were also ignored as the paperwork was only hastened months at actual contract award.

Contracts of this nature are expected to follow standard bidding processes through open competitive bidding, according to the Bauchi State Public Procurement, Budget Monitoring Price Intelligence Agency law

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Addition to breaching federal code of conduct law, the award of the contract also conflicted as a section 25 of Bauchi procurement law which forbids officials involved in the procurement from partaking in contract bidding or cooperation with bidders.



The Code of Conduct law, in sections 5 and 6, also bars public officers from putting thempositions of conflict of interest and disallows them from partaking in any business other training.

How the contract was awarded

The governor, according to documents seen by PREMIUM TIMES, awarded the contract anticipation of the requisite state executive council approval.

It was not clear how the vehicles procurement process started but the earliest document or procurement seen by PREMIUM TIMES is a memo from the Ministry of Finance and Econo Development dated July 9, 2019.

The memo, addressed to the governor through the Secretary to the State Government, propurported quotations from three companies for the supply of 105 vehicles.

The memo signed by Muhammed Sabo Abdullahi on behalf of the permanent secretary of Finance and Economic Development ministry, asked the governor to approve the purchased Adda Nigeria Limited, which cost he put at N3,602,000,000.

Two other companies, according to the correspondence, quoted N3,740,000,000 and N3,911,000,000 respectively.

To perfect the process, on September 9, 2019, the governor inked his approval on the mean directing the Secretary to the State Government to table the memo before the executive contains the secretary to the State Government to table the memo before the executive contains the secretary to the state Government to table the memo before the executive contains the secretary to the s

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Lexecutive council was not in place as at that time as the council was only inaugurated a ter, on September 10.

The documents were later tabled before the first state's executive council meeting on Septo 2019, for what was a mere rubber-stamp exercise.

Insiders, however, said the then commissioner of finance in the state, Nura Soro, had raise questions on aspects of the contracts leading to stepping down of the issue at the maiden of meeting.

It is, however, unclear how the issue later scaled through, leading to the issuance of a commextract dated September 17, 2019, to regularise the papers.

The controversy surrounding the contract award was said to be part of the reasons leading Soro's **resignation** from his post in mid-October.

Mr Soro has declined a request for his comments on this story.

The company

Adda Nigeria Limited, first incorporated in late 1996 with a share capital of 500,000, has followed directors, according to records obtained by this newspaper on January 8, 2020.

Abdullahi Salihu Bawa holds 200,000 share capital while Mr Mohammed and two other pe who appear to be Mr Bawa's children, have 100,000 share capital each.

Mr Mohammed used 227 Gombe Road as his address in the registration forms.

PREMIUM TIMES checks in Bauchi show that the house belongs to Sarkin Duguri, Mr Mohammed's father. Relatives of the governor are said to be presently occupying the proposition by while his brother, the present holder of the Sarkin Duguri title uses the residence when he Bauchi for Sallah festivities.

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de is known about Mr Bawa and the company as online searches and findings in Bauchi ot provide any useful clue as the company has no website or any social media account.

Records obtained by this newspaper from the Corporate Affairs Commission show that Management Mohammed was in 2006 reappointed as a director of the company.

The company documents, however, did not show at what point the governor exited the direction before his re-entry in 2006.

However, company filings between 2006 and 2018 filed with the CAC show that Mr Mohar remained a director of the company, including the period he was FCT minister — another of the law.

Curiously, around the time of the contract award, Adda Nigeria Limited filed a notification CAC on August 1, 2019, appointing a close friend of Mr Mohammed, Abdullahi Yari, as its secretary.

The appointment relied on a purported resolution of the board meeting of the company head May 1, 2019.

Inflated, shady contract

Another issue with the N3.6 billion contract is the inflation of the amount involved and the of vehicles.

While the 2019 Bauchi State budget provides for N1 billion for motor vehicles purchases to handled by the Ministry of Finance and Economic Development, the government increased money by N2.6 billion.

PREMIUM TIMES could not ascertain if there was an amendment on the 2019 Appropri-Act to accommodate the change.

Another curious aspect is the number of vehicles, which had to be jerked up to tally with a revised cost.

The 105 vehicles for an incoming government raises concerns on propriety and integrity exaction.

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he cost of the vehicles was also varied from the market price by as much as N11 million of the vehicles.

An official document seen by our reporter shows that a Toyota Hilux van included amore vehicles to be bought has its market price stated as N15 million with a contract price of

The governor's Land Cruiser V8 with market price of N38 million was slated to be bought "million. It was the same price for the deputy governor's Prado Jeep V8.

Officials at the office of the state's Secretary to the State Government said not all the velocities delivered, five months since the award of the contract.

PREMIUM TIMES learnt that members of the state's House of Assembly have all taken per of their Prado Jeep V6 series, despite generating uproar at the state.

Overall, the vehicles are being delivered piecemeal with some commissioners yet to be all their new Toyota Camry cars.

Government Reacts

A spokesperson for the Bauchi governor, Mukhtar Gidado, confirmed the award of the com-PREMIUM TIMES.

Two days after taking our reporter's enquiry, Mr Gidado, who is also a beneficiary of the vebazaar, called to confirm the contract.

"Yes, it is true. The contract was awarded at the cost you mentioned," he said.

He, however, refuted the allegation of shabby delivery, saying, "As I am talking to you (Frick last batch of eight vehicles are on their way to Bauchi from Lagos."

Mr Gidado also denied that Mr Mohammed is part owner of the company, challenging the to do "proper investigation" at the CAC.

But five days after the evidence of Mr Mohammed's ownership in the company was sent to Gidado via Whatsapp, the governor's spokesperson who claimed he had not seen the evidensisted that Mr Mohammed was not a director in the company.

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Contract Scandals, Nepotism and Sharp Corrupt Practices Flourishes in Bauchi

- · Diesel Supply contract awarded to own blood brother
- · Extortion for appointment by own blood brother
- · Government turns to family estate

From Ahmed Mahmoud Konkiyel

Prior to his joining the gubernatorial race, majority of the electorates including his party members, doubted his credibility going by his sordid past. During the electioneering campaign, he pretended to be innocent and determined to serve if elected. In spite of the pretence, he was not elected on his credibility but hat of on the credibility of others. Despite the claim of innocence against several allegations of financial misappropriation, land racketeering and bogus contracts award as FCT minister under former president Jonathan and 'sincere' intention to serve the people of Bauchi State with all honesty, Bauchi State governor, Bala Mohammed has finally confirmed the saying that a leopard can never change its spots going by his style of governance and lust for illegal wealth accumulation.

Within few months of his being in office, he has proved to any doubting mind that he means business. He wants wealth at all cost. He wants to enrich his family members and friends from the service he plans for

Within the period, he has rented out his personal residence where he stays with his family to government

at a whooping sum of N900million per amum while that of his deputy stood at N750million.

The contract for the supply of diesel to government house generator, hospitals etc was awarded to his

senior brother at a go while his junior brother, Dr. Rilwanu Muhammed whom he appointed as chairman of FCT PHCDA when he was a minister, messed up the agency and was subsequently sacked by the present FCT minister. As part of Bala's grand plan, the same Rilwanu was smuggled to Bauchi state as executive secretary of Bauchi state PHCDA for business as usual.

While civil servants have been subjected to series of verifications to fish out ghost workers to 'save 'cost and contractors and consultants who provided services to the former government are denied payments, the governor smartly awarded their company in which he is a director a shady contract worth N3.6 billion. In clear contravention of Code of Conduct and Public Procurement Laws. The contract was for the supply of 105 "official vehicles" for the governor and other government officials as claimed.

Just like the award of the contract, delivery of the vehicles remains controversial with allegations of shad execution as the contractor is a wretched front and renowned sycophant of the governor now touted for commissionership to perfect future corrupt practices with ease.

A credible source familiar with the style applied for the contract awarded to Adda Nigeria Limited, a company, Mohammed retains a 20 per cent stake, was part of his actions as governor within six months in office.

Sen. Bala Muhammed was elected governor of Bauchi state on the strength of a trumpeted hatred campaign against the immediate past governor, Muhammed A. Abubakar who sought a second term.

- Before he clinched the PDP gubernatorial slot and subsequent election as governor, Sen. Bala was standing trial for alleged corrupt practices and diversion of public funds at a Federal High Court, Abuja
- EFCC filed six-count charges against him on October 10, 2017 for shortchanging Nigerians when he served as FCT minister. He was accused of gross abuse of office and land racketeering along with his eldest son, Shamsudeen.

In April 2019, weeks after his election as governor, the agency slammed amended charges on him before the FCT High Court, accusing him, among other things, of receiving a property located at Asokoro District, FCT valued at N550 million as gratification. He was also accused of failing to disclose his ownership of some property suspected from dubious sources.

With his inauguration as governor on May 29, the EFCC halted his further prosecution, in deference to the constitutional immunity enjoyed by holders of such positions in Nigeria.

Instead of repenting to prove a point, he strategized and engrossed in a fresh scandal from his first days. Bauchi governor.

- The controversial 105 vehicles contract is among several other contracts awarded by the governor before constituting the state executive council which is an impeachable offence.
- Other required procedures were also ignored as the paperwork was only hastened months after the actual contract award.
- According to the Bauchi State Public Procurement, Budget Monitoring and Price Intelligence Act 2007 contracts of this magnitude are to follow due process through open competitive bidding published in at least three national newspapers which was violated. In addition to breaching Federal Code of Conduct Law, the award of the contract conflicted with Section 25 of Bauchi State Procurement Law which forbids government officials involved in the procurement process from partaking in contract bidding or connivance with bidders.
- ★ The Code of Conduct Law, in sections 5 and 6, also bars public officers from putting themselves in positions of conflict of interest and disallows them from partaking in any business other than farming.

The governor, according to documents perused, awarded the contract for later approval by the state executive council in line with the constitutional requirement to cover the fraud.

It was not clear how the vehicles procurement process started but the earliest document on the procurement perused is a memo from the Ministry of Finance and Economic Development dated July 9, 2019 less than two months after his inauguration as governor.

The memo, addressed to the governor through the Secretary to the State Government, provided fictifions quotations from three non-existing companies for the supply of 105 vehicles to government. The memo signed by one Muhammed Sabo Abdullahi on behalf of the permanent secretary of the Finance and Economic Development ministry, requested the governor to approve the purchase from Adda Nigeria Limited, which cost Muhammed Sabo put at N3,602,000,000 as already planned.

Two other companies, suspected to be fictitious, quoted N3,740,000,000 and N3,911,000,000 respectively to add credence to the quotation of Adda Nigeria Limited.

To perfect the process, on September 9, 2019, the governor gave his approval on the memo, directing the Secretary to the State Government to table the memo before the executive council "for ratification".

The executive council was not in place as at that time as the council was only hurriedly inaugurated a $\frac{da}{dt}$ later, on September 10 to cover the fraud.

'he documents were later tabled before the state's executive council meeting on September 11, 2019, for pere rubber-stamping to add value to the fraud.

Observers, however, said the then Commissioner of Finance in the state, Nura Manu Soro, raised several tind-boggling questions on critical aspects of the contract at the maiden state executive council meeting nat led to its stepping down. However, the issue later resurfaced within six days and 'miraculously 'caled through, leading to the issuance of a council extract dated September 17, 2019, to regularize the apers.

The controversy surrounding the contract award was said to be part of the reasons that led to Soro's adden resignation from the executive council in October which forced the government to hurriedly national amounce a minor cabinet swap to portray as if it was because Soro was transferred to the youth and ports ministry that he resigned. But Soro had already posted his resignation on his face book page before the hurried swap was announced.

Then contacted for his comments on the controversial contract, Soro touted as 2023 gubernatorial spirant by his admirers, declined to speak on the issue. Instead, he said: "For now, I have no comment. I ssigned on principle and to attend to my other personal engagements. But I still serve the people of auchi state in my private capacity out of government".

dda Nigeria Limited, the company awarded the 105 vehicles contract was first incorporated in 1996 ith a share capital of 500,000 and four directors, according to records obtained from discreet restigation.

bdullahi Salihu Bawa (Yari) holds 200,000 shares while Bala Mohammed and two other persons, who ppear to be Bawa's children, own 100,000 share capital each.

ala Mohammed used 227 Gombe Road, Bauchi as his address in the registration forms.

check in Bauchi shows that House No.227 belongs to the late Sarkin Duguri (District Head), who is ala's biological father. Before her transfer to an acquired house at Bauchi GRA, Bala's biological other, Inna was staying at No.227 Gombe Road but now relatives of the governor occupy the property, hile his brother, the present Sarkin Duguri uses the residence when he in Bauchi for official or private inctions.

awa's family compound is also situated along Gombe Road in Bauchi referred to as Bakaro while he ays at his private house within old Bauchi GRA. Adda Nigeria Limited is a company that has no website any social media account. It can hardly be located anywhere in Bauchi State but was awarded a ontract of over N3billion for 105 assorted cars claimed for official use.

ecords obtained from the Corporate Affairs Commission (CAC) shows that Bala Mohammed was in 106 reappointed as a director of the company while still serving as an assistant director in the federal vil service.

he company documents, however, did not show at what point the governor exited the directorship before s re-entry in 2006.

owever, company filings between 2006 and 2018 filed with the CAC shows that Mohammed remained director of the company, including the period he was FCT minister — another violation of the law.

Curiously, around the time of the contract award, Adda Nigeria Limited filed a notification to the CAC August 1, 2019, appointing a close friend of Bala Mohammed, Abdullahi Yari, as its company secretary Unknown to the Commission, Abdullahi Salihu Bawa is the same Abdullahi Yari.

The appointment relied on a purported resolution of the board meeting of the company held on May 1. 2019.

Another issue associated with the N3.6 billion contract award is the inflation of the amount involved and the number of vehicles.

While the 2019 Bauchi State budget provides for N1 billion for motor vehicles purchase to be handled by the Ministry of Finance and Economic Development, the government increased the allocation to N2.6 billion without legislation.

It could not be ascertained if there was an amendment to the 2019 Appropriation Act to accommodate the sudden alteration of the budgeted figure.

Another curious aspect is the number of vehicles, which had to be jerked up to tally with the revised cost

The purchase of 105 vehicles for an incoming government definitely has to raise concern on sincerity of purpose, propriety and integrity of the action.

Aside the governor and his deputy, the state has 31 state assembly members, 20 commissioners, about a permanent secretaries giving a total of far lower officials than the 105 vehicles to be provided for use.

The cost of the vehicles also varied from the market price by as much as N11 million for some of the vehicles. An official document seen by our reporter shows that a Toyota Hilux van included among the vehicles to be bought has its market price stated as N15 million with a contract price of N19 million.

The governor's Land Cruiser V8 with market price of N38 million was for N49 million. It was the same price for the deputy governor's Prado Jeep V8.

Officials at the office of the state's Secretary to the State Government said not all the vehicles were delivered, five months since the award of the contract.

It was learnt that members of the State's House of Assembly have already taken possession of their Prade Jeeps V6 series, despite generating uproar at the state.

Overall, the vehicles are delivered piecemeal with some commissioners yet to be allocated their new Toyota Camry cars.

From the government side, spokesperson for the Bauchi state governor, Mukhtar Gidado (SSA Media). brother to Bala's first wife, confirmed the award of the contract without mincing words. Two days after taking some reporter's enquiry, Gidado, suspected to be a beneficiary of the vehicles bazaar, called to confirm the contract possibly after consultations and clearance from the top. Hear him: "Yes, it is true. The contract was awarded at the cost you mentioned and to Adda Nigeria Limited,"

He, however, refuted the allegation of shabby award and delivery, saying, "As I am talking to you, the Libatch of the vehicles (8), are on their way to Bauchi from Lagos."

Gidado, who is also the zonal deputy national president of Nigerian Union of Journalists (NUJ), denied that his boss Bala Mohammed is part owner of Adda Nigeria Limited, and threw a baseless challenge to those reporters to do "proper investigation" at the CAC which he never knew was already done before requesting his response as part of ethics.

But few days after credible evidence of Bala's part ownership of the company was sent to Gidado via his Whatsapp, he claimed not to have received the glaring evidence, and insisted that his boss was not a director in the company. If he is not a director of Adda Nigeria Limited, then who is that Bala Muhammed with identical credentials with his boss? As an experienced journalist he claims to be, Gidad was expected to have displayed that experience in attending to the nagging questions which he had no genuine answers due to ignorance or meanness with the truth.

From its inception on May 29, 2019, the government of Bauchi state remains under the firm control of the governor's family members who decide who to be appointed to serve in the government including those benefit from the few contracts while the governor has his foreign contractors that assisted him to ruin the FCT when he served as minister.

Konkiyel is a Bauchi based free lance journalist and social critic

Home > Headlines >

How Gov Bala Mohammed Used A Company Where He Was A Director, Whose Address Is His Mother Residence To Execute A N4.6 Billion Vehicle Purchase Contract

By Admin

On Jul 28, 2020



 Asked Him To Address Issue of Corruption
 Allegations Against Him Instead of Resorting To Blackmail

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Ex-Speaker of the House of Representatives, Yakubu

Dogara, has once again hit back at the Governor of

Bauchi State, Bala Mohammed on he used a company in

which he was a director and whose address was his mother's residence in Bauchi, to execute a billion vehicle purchase contract.

Dogara, in a statement issued by his media aide, Turaki Hassan also called on the Governor to address charges of corruption leveled against by the former Speaker, as the Speaker said resorblackmail won't help him.

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In the statement signed by his media aide he said; "Allegations that Rt. Hon. Yakubu Dogara is investigated by the Economic and Financial Crimes Commission (EFCC), or any other anti-graft agency, are nothing but components of a smear campaign sponsored by Bauchi State government and its minions."

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"It has been over one year since Rt. Hon Dogara to office as Speaker of the House of Representative an unblemished record of service. If there is any evidence of corruption against the former Speaker should be published by those who make claim of existence or forever keep their peace," Turaki said

According to the statement it said; "It is public knowledge that Rt. Hon Yakubu Dogara, other the official purposes as Speaker of the House of Representatives, did not and still does not have any business with the EFCC or Independent Corrupt Practices and other related Offences Commission (ICPC), unlike Bala Mohammed and his children who were regular guests at EFCC and Kuje Princenonths.

Governor Bala should take this as a challenge to activate his contacts acquired while in detention the anti-graft agency to make public any evidence of fraud or corruption against the Rt. Hon or report indicting him.

"He, alongside his minions, are also hereby challenged to make public the purported appreciate letter for the gift of any vehicle received by the Rt. Hon.

"Governor Bala Mohammed, rather than hiring paid minions to hurl insults and make false allers against the person of Hon Dogara, would do well to scrap up bits of honour left in him by addit the charges of corruption and self-enrichment listed in the resignation letter of the Rt. Hon as a paid minions to whitewash him will make no impact on Nigerians and indeed Bauchi people."

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CAPACIT

"Nigerians are now too sophisticated for cheap propaganda and can see through a desperate at to divert attention from the serious issues of corruption levelled against him.

If he has nothing to hide, Bala Mohammed should, within 48 hours, personally address allegation issued directly against him instead of resorting to cheap blackmail.

For starters, he can begin with records that he used a company in which he was a director and address was his mother's residence in Bauchi, to execute a N4.6 billion vehicle purchase contra

He should explain who Bala Abdulkadir Mohammed, a director with 20 percent shares of Adda Salamited, as obtained from the Certified True Copies of records of the company obtained from Corporate Affairs Commission and published by Premium Times on February 22nd 2020, is:"

ANNEX-24 After PREMIUM TIMES story, Bauchi governor's name remove from firm awarded N3.6 billion illegal contract

The name of Bauchi state governor, Bala Mohammed, has been to off the list of directors and shareholders of a company which got controversial N3.6 billion vehicle supply contract in a fraudulent to which backdated processes, <u>PREMIUM TIMES</u> investigation should be a should be a supply contract in a fraudulent to the should be a supply contract in a fraudulent to the supply contract in the supply contract in

This newspaper first exposed Mr Mohammed's involvement with Nigeria Limited, a company he co-owns with a close friend of his Abdullahi Yari, in a series of stories published in February.

The stories caused ripples and condemnation, with lawyers and activists questioning legality and morality of the action, which contravenes Nigerian laws.

SEE ALSO: EXCLUSIVE: Bauchi Gov. Bala Mohan awards N3.6 billion contract to own company

A spokesperson for Mr Mohammed at the time denied any wrong and a government statement later claimed the Bauchi governor vanot the Bala Mohammed Abdulkadir listed as director and sharely of the company.

Months of fresh investigations and search at the Corporate Affair Commission (CAC), the government agency responsible for liceral

and regulating companies in Nigeria, reveal a surreptitious operaleading to the removal of Mr Mohammed's name from the compa

Previous Allegation

Prior to his election as governor last year, Mr Mohammed was statical for alleged corrupt activities during his stay as the minister of Federal Capital Territory (FCT).

The anti-corruption agency, Economic and Financial Crimes Commission(EFCC), first filed <u>6-count charges against Mr</u> Mohammed on October 10, 2017. He was accused of abuse of of and land racketeering.

In April 2019, weeks after his election as governor, the agency slammed an amended charge on Mr Mohammed before the FC Court, accusing him, among other things, of receiving a house voat N550 million in gratification.

He was also accused of failing to disclose the ownership of some his properties.

Read Also

10% of Nigeria's COVID-19 cases below age 19 -

Summon Malami to provide evidence for his allegations, Magu tells Salami panel

Another Nigerian pastor kicks against CAMA

<u>implementation</u>

But with his inauguration as governor on May 29, the EFCC had to his prosecution, in deference to the constitutional immunity from prosecution enjoyed by holders of a similar position of his in Nigera

Mr Mohammed and Adda Nigeria Ltd

Adda Nigeria Limited, first incorporated in October 1996 with a stapital of 500,000, has four directors.

The major nominal shareholder named Abdullahi Salihu Bawa holi 200,000 share capital while Mr Mohammed and two other person who appear to be Mr Bawa's children, maintained 100,000 share capital each.



Mr Bawa, more commonly known as Abdullahi Yari, is a close ally Mohammed.

The latter name was used in nominating Mr Bawa as the Companies Secretary of Adda Nigeria Limited on August 1, 2019, two months Mr Mohammed was sworn in as the state governor.

Records obtained by this newspaper from the CAC in January states that Mr Mohammed was in 2006 reappointed as a director of the company.

The company documents, however, did not indicate the purpose reappointment; whether it was a result of re-entry after exit or resofthe mandate.

How the contract was awarded

The earliest trace of the controversial contract available to PREMITIMES is a memo from the Ministry of Finance and Economic Development dated July 9, 2019.

The memo addressed to the governor through the Secretary to the State Government provided purported quotations from three companies for the supply of 105 vehicles.

The memo, signed by one Muhammed Sabo Abdullahi on behalf of permanent secretary of the Finance and Economic Development ministry, prayed the governor to approve the purchase from Adda Nigeria Limited, which put the cost at N3,602,000,000.

Two other companies, according to the correspondence, quoted N3,740,000,000 and N3,911,000,000 respectively.

To perfect the process, on September 9, 2019, the governor inker approval on the memo, directing the Secretary to the State Government to table the memo before the executive council "for ratification".

Official cover-up for unapproved expenditure

In a February 26 story, PREMIUM TIMES established how top civil servants lied to cover up for the sham process and excluded the

contract from vetting and listing by the state's procurement ages provided by law.

In his July 9 memo, Mr Abdullahi claimed that the state's 2019 by provides for N3.5 billion for the purpose under the budget of the Ministry of Finance and Economic Development.

"[T]here is adequate budgetary provision in the 2019 Budget of * Ministry under Code 2310165-03101 with N3.5 billion to cater for expenditure," the official wrote as part of the 2-page memo.

Scrutiny of the 2019 budget of the ministry by our reporter show such provision. The budget code is also non-existent in the budget document.

Also, the contract awarded to Adda Nigeria Limited alone is worth more than 200 per cent of the total capital expenditure for the Firministry.

The ministry's capital provision for the year stands at N1,111,500. with N1 billion earmarked for "purchase of motor vehicles".

The Finance Ministry had, from May to September 2019, awarder vehicles procurement contracts costing N881,537,000, thereby exhausting almost 90 per cent of the budgeted amount.

The state's entire budget for official vehicles for the three arms of government is also short of N3.6 billion, the value of the controver contract.

Illegalities

In addition to breaching Nigeria's Code of Conduct Law, the award the contract also conflicted with Section 25 Bauchi Procurement I which forbids officials involved in the procurement process from partaking in contract bidding or corporate with bidders.

The Code of Conduct Law, in sections 5 and 6, bars public officer from putting themselves in positions of conflict of interest and disallows them from partaking in any business other than farming.

- Aside from distortions to give room for the contract approval,

 PREMIUM TIMES also noticed that the contract is missing from the
 of government contracts for the year 2019.
- A document obtained from the website of the Bauchi State Public Procurement, Budget Monitoring and Price Intelligence Agency less the huge supply contract among awarded projects for the year.
- The exclusion of the procurement agency from the contract award process contravenes Section 14 and 16 of the Bauchi State Public Procurement, Budget Monitoring and Price Intelligence Agency Law (2017).

Cover-up?

In what appears to be a move to cover the tracks from possible criminal proceedings, the name of Mr Mohammed is now replaced back-dated filing at the CAC.

Sources and documentary evidence obtained by PREMIUM TIMES show connivance between promoters of the company and the Registrar General of the CAC, Garba Abubakar, in removing Mr

Mohammed's name through fraudulent means.

Interestingly, Mr Abubakar hails from Mr Mohammed's state of Ba-

A top source familiar with the deal told PREMIUM TIMES the Registered General was "deeply involved" in the process.

This newspaper gathered that after the stories were published, Manabakar recalled the Adda Nigeria Ltd file to his office where it have remained under close guard, even after completing the changes.

A request put forward to search for the file, as is the wont for lawy conducting a routine search, returned no result a number of times.

When a request was filed on March 2 asking for the file of the company the lawyer was told that it was not on the shelf.

On submitting the request for the second time on March 4, it camback with a note: "File in RC's office".

Months later, the CAC was not forthcoming with letting out the file the usual scrutiny by lawyers requesting information.

- But a copy of new documents in the file obtained by this newspar-August 13 shows that Mr Mohammed was replaced as a director of company in May 2019.
- #The documents show that the filing was purportedly done on Aug 2019. This could not, however, be true as search done in January this newspaper showed otherwise.

In place of Mr Mohammed the company now appoints Abdullahi

Mujahid Yari as a shareholder and director of the company.

The filing again confirmed Mr Mohammed's address which in February established by this newspaper as the governor's family house. Gombe Road, Bauchi.

Lawyer Confirms Backdated Filing

The lawyer who handled the filing for Adda Nigeria Limited, Bala Abdullahi, told PREMIUM TIMES on Saturday that the filing was detailed this year.

"I did not change the names. I only filed for them," he said.

Reminded that the filing was done this year although the document were backdated, the lawyer confirmed that he filed the document year.

On being reminded the documents carried a retrospective date, M Abdullahi said "I am not disputing that."

CAC won't comment

The spokesperson for the CAC, Laraba Shuaibu, said she would no comment on the issue when contacted by PREMIUM TIMES.

"Honestly, I don't know what you are talking about," she told our reporter.

When the reporter requested that she listen to the explanation for response, Mrs Shuaibu remained unyielding.

"Even if you explain to me on the phone, since I have not seen the the fact of the matter is not before me, I will not be in a position to comment on it."

UNEX 25

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MONTH: JUNE, 2019 - (3 CERTIFICATES ISSUED)

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GENERAL COMPANY LIMITED	AWARD OF CONTRACT	7 TO COL
MDA: MINISTRY OF LOCAL GOVERNMENT AFFAIRS	Annandra - Annandra Danis (Annandra Charles) - Annandra (Annandra Charles) - Anna (Anna Anna Anna Anna Anna An	7.620,700,221
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RAMIADAN PRESS LIMITED	AWARD OF CONTRACT	2.00.000.000
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Cheban Residence and the second communication	AWARD OF CONTRACT	¥81,900,000.0
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SUMMARY ON CERTIFIED

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اند.	CONSTRICTION OF TURNS (20) VIOLETTO CE COLOR	The state of the s		
, e.		BASHDEE TRANSPORT LIMITED	AWARD OF CONTRACT	#244,999,999.50
	CONSTRUCTION OF TWENTY-ONE (21) UNITS OF 2-BEDROÓM BUNGALOW AND FOURTEEN (14) UNITS OF 3-BEDROOM BUNGALOW AT DASS – (LOT X)	STABLE ETHICS LIMITED	AWARD OF CONTRACT	#171,499,999.65
3,	CONSTRUCTION OF FORTY (40) UNITS OF 2-BEDROOM BUNGALOW AND TWENTY-EIGHT (28) UNITS OF 3-BEDROOM BUNGALOW AT JAMA'ARE – (LOT IX)	ANDODO MULTICONCEPTS LTD.	AWARD OF CONTRACT	#333,999,999.32
enden en e	CONSTRUCTION OF SIX HUNDRED (500) UNITS OF 2-BEDROOM BUNGALOW AND FOUR HUDNRED (400) UNITS OF 3-BEDROOM BUNGALOW AT DUNGAL, BAUCHI – (LOT I)	BOREALIS NIGERIA LIMITED	AWARD OF CONTRACT	#4,899,999,990.00
		VELOCITY PROJECTS & PROPERTIES LIMITED	AWARD OF CONTRACT	#171,499,999.65
	ON OF THIRTY (30) UNITS OF 2-BEDROOM BUNGALOW AND UNITS OF 3-BEDROOM BUNGALOW AT AZARE— (LOT V)	ATD RESOURCES LIMITED	AWARD OF CONTRACT	₩244,999,999.50
	24499999.5	SKY TECHNICAL & CONSTRUCTION CO 1 TO	AVAIABLE TO TO TO A THE A THE A THE STATE OF	A SECTION OF THE PROPERTY OF T
	CONSTRUCTION OF ONE HUNDRED AND FIFTY (150) UNITS OF 2-BEDROOM BUNGALOW AND ONE HUDNRED (100) UNITS OF 3-BEDROOM BUNGALOW AT AZARE — (LOT III)	PEDRABUILDS NIGERIA LIMITED	AWARD OF CONTRACT	*244,939,939.50 *1,224,939,997.50
*	CONSTRUCTION OF THREE HUNDRED (300) UNITS OF 2-BEDROOM BUNGALOW AND TWO HUDNRED (200) UNITS OF 3-BEDROOM BUNGALOW AT BAUCHI — (LOT II)	BLUE SEA SERVICES LIMITED	AWARD OF CONTRACT	#2,449,999,995.00
and S	CONSTRUCTION OF ONE HUNDRED AND TWENTY (120) UNITS OF 2- BEDROOM BUNGALOW AND EIGHTY (80) UNITS OF 3-BEDROOM BUNGALOW AT MISAU ~ (LOT VI)	ORCE TEK LIMITED	AWARD OF CONTRACT	#979,999,999,998.00
	CONSTRUCTION OF ONE HUNDRED AND TWENTY (120) UNITS OF 2-BEDROOM BUNGALOW AND EIGHTY (80) UNITS OF 3-BEDROOM BUNGALOW AT NING! — (LOT VIII)	THE HOMES GROUP LIMITED	* AWARD OF CONTRACT	4879,999,998.00
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	₩822,999,998.32	#489,999,00			#2,956,250.00
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BASHDEE TRANSPORT LIMITED			BABABA PLAZA GLOBAL INVESTMENT LIMITED AWARD OF CONTRACT	
1. CONSTRUCTION OF HALL TRANSIT CAMP AT DURUM BASHDEE TRANSPORT LIMITED	MDA: STATE UNIVERSAL BASIC EDUCATIÓN BÔARD			وريدي والمعاولة المتاولة المتاولة والمتاولة المتاولة المت

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SUMMARY ON CERTIFIED

Total: N43,420,961,813.90
income: +0.00;
Release of Payment: #0.00 0

Award of Contract: #43,420,961,813.90 69
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ANNEX -26

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27/09/2019 Paid 96,000,000.00 175,000,000.00 5,000,000.00 25,000,000.00 85,000,000.00 83,300,000.00 45,000,000.00 8,520,000.00 12,000,000.00 21.070,000.00 60,288,000.00 4,284,000.00 8,500,000.00 1,000,000.00 1,000,000,00 70,000,000.00 1,000,000.00 500,000.00 2,986,000.99 5,000,000.00 Part payment for the purchase of Relief materials to the victims of Flood/Windstorm Disaster. Monthly allocation for Upkeep and Maintenance for the month of September, 2019. Monthly allocation for the settlement of Gratuity to Retired Civil Servants in the State. Monthly allocation (Wages, Training, Asset Valuation, IPSAS Implementation, etc.) a) Monthly allocation as Constituency allowance to Honourable Members of the a) Altocation for procurement/supply of fuel for joint conventional Sec. Agencies Monthly allocation for Upkeep/Maintenance for the month of September, 2019. Prevention of Terrorism, Kidnapping, Armed Robbery and Cattle Rustling f) Monthly allocation to the Nigerian Air Force, AIG Zone 12 and SSDC. e) Monthly standing Impress in respect of the Task Force Committee on Monthly allocation as Other Charges for the month of September, 2019. (i) Monthly allocation as logistics assistance to the Nigeria Security and Monthly allocation for upkeep/maintenance for September, 2019. For the payment of Compensation to owners of Land Structures. Monthly allocation in respect of Security Mandatories as follows.-Monthly allocation in respect of Security Mandatories as follows.b) Monthly allocation to Conventional Security Agencies. Being Commitment Under Security Vote Requirement. (b) Monthly allocation as Subvention to Hon. Members i) Monthly allocation to Special Adviser Security Civil Defence Corps, Bauchi (NSCDC). (g) Monthly allocation to Danga Security. (h) Monthly allocation to Vigilante Group. d) Monthly Security Vote Requirement. c) Security Vote Requirement, SEMA GHBA BAHA SSG 88 33 | 886 SSG OAG OHCS BSPB OAG 8 S 8 36 ထ္ထ 37 8 \$ 41 42

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For the provision of furniture to their Excellency's Offices. Pension entitlement of Sagir Aminu Saleh. For the Sponsorship of 2000 in the Sponsorship of	Balance of 2017 and 2018 State Counterpart Contribution for Food Security and Livelihood Fadama III additional Financing (AF-III).	For the Family Planning of desiring Childbearing Mothers in the State. Part payment for the 2019 International Day of the Girl Child for Brighter Tomorrow.	Part payment for the 2019/2020 Nigeria Professional Football League (NPFL) Season	Being assistance to victims of Kirfi LGA Rain and Windstorm Disaster.	SUMMARY Last Administration Approvals Present Administration A	Total
25/09/2019 GHBA 30/8/2019 BSPB 21/7/2019 MPWB	26/09/2019 MANR	9/10/2019 MOWA	26/09/2019 MOYS	SEMA SEMA	OAG OAG	