

Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Barrister Julius Aburc National Chairman

The National Chairman,
Labour Party (LP),
No.2, IBM Haruna Street, Utako,
Abuia.

Alhaji Umar Farouk Ibrahim 3rd August, 2023 tary

ABOUR PARTY OF NIGERA

Sir,

OFFICIAL MEMO OF REQUEST TO FORWARD MY EMAIL ADDRESS TO ALL BANKS WHERE OUR PARTY ACCOUNTS ARE DOMICILED FOR THE PURPOSE OF RECEIVING OFFICIAL TRANSACTIONS ALERT VIA EMAIL.

In lue of my duties as the National Treasurer and the custodian of all financial transactions of our great Party, I hereby request that my email address betalove07@yahoo.com be forwarded to all banks where labour Party accounts are DOMICILED. This has become necessary due to the need for me keep proper records by reviewing the accuracy of all financial statements, implement financial policy and procedures which involves money management and work with the finance Committee to develop long term financial plans for Labour Party as this will help me to ensure that all financial information available are accurate and to a great extent all financial statements are properly Prepared and made available for review by the National Executive Council as this will be done in line with my functions as stated in Article 14 subsection 6aftb, Article 20 section 2a.

In line with some of my duties as stated and quoted above from the relevant sections of the constitution of Labour Party, our great Party. This will enable me deal efficiently and effectively with all invoices and bills. Keep up to date records of all financial transactions, ensure that funds are spent and managed properly and this will help me to create standards for our financial performance and annual assessment report to members of the National working Committee and National Executive council of Labour Party (LP)

Please attached is the letter of request to the Banks for your signature.

Thank you for your cooperation.

Yours sincerely,

Oluchi Oparah Național Treasurer



Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Barrister Julius Abure National Chairman

Alhaji Umar Farouk Ibrahim National Secretary

3rd August, 2022

The Manager, United Bank for Africa (UBA) Plc, Area 8, Garki, Abuja.

Dear Sir,

REQUEST FOR ACCOUNT STATEMENT FOR THE MONTH OF JUNE 2022 TO AUGUST 2023; ACCOUNT NUMBER: 1021575052

Above subject matter refers please.

Kindly oblige with bank statement for the month of June 2022 to August 2023.

Statements are required for Audit purposes.

Kindly send statement to the National Chairman: <u>aburechambers@gmail.com</u> and to the National Treasurer: betalove07@yahoo.com.

Thank you for your usual cooperation.

Barrister Julius Abure National Chairman



Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Barrister Julius Abure National Chairman Alhaji Umar Farouk Ibrahim National Secretary

3rd August, 2022

The Manager, Zenith Bank Plc, Abuja.

Dear Sir,

REQUEST FOR ACCOUNT STATEMENT FOR THE MONTH OF JUNE 2022 TO AUGUST 2023; ACCOUNT NUMBER: 1213704059

Above subject matter refers please.

Kindly oblige with bank statement for the month of June 2022 to August 2023.

Statements are required for Audit purposes.

Kindly send statement to the National Chairman: aburechambers@gmail.com and to the National Treasurer: betalove07@yahoo.com.

Thank you for your usual cooperation.

Barrister Julius Abure National Chairman



Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Barrister Julius Abure National Chairman Alhaji Umar Farouk Ibrahim National Secretary

3rd August, 2022

The Manager, Zenith Bank Plc, Abuja.

Dear Sir,

REQUEST FOR ACCOUNT STATEMENT FOR THE MONTH OF OCTOBER 2022 TO AUGUST 2023; ACCOUNT NUMBER: 1225832294

Above subject matter refers please.

Kindly oblige with bank statement for the month of June 2022 to August 2023.

Statements are required for Audit purposes.

Kindly send statement to the National Chairman: <u>aburechambers@gmail.com</u> and to the National Treasurer: betalove07@yahoo.com.

Thank you for your usual cooperation.

Barrister Julius Abure National Chairman



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Barrister Julius Abure National Chairman

Alhaji Umar Farouk Ibrahim National Secretary

3rd August, 2022

The Manager, Fidelity Bank Plc, Abuja.

Dear Sir,

REQUEST FOR ACCOUNT STATEMENT FOR THE MONTH OF AUGUST 2022 TO AUGUST 2023; ACCOUNT NUMBER: 4150052398

Above subject matter refers please.

Kindly oblige with bank statement for the month of June 2022 to August 2023.

Statements are required for Audit purposes.

Kindly send statement to the National Chairman: <u>aburechambers@gmail.com</u> and to the National Treasurer: betalove07@yahoo.com.

Thank you for your usual cooperation.

Barrister Julius Abure National Chairman



Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Office of the National Treasurer

8th August, 2023

THE NATIONAL CHAIRMAN LABOUR PARTY (LP) 2 IBM HARUNA WAY, UTAKO ABUJA

SIR.

NATIONAL SECRETARIAT LABOUR PARTY OF NIGERIA SIGN SIGN SON 2023

REQUEST FOR THE RELEASE OF ALL DOCUMENTS RELATING TO FINANCIAL EXPENDITURE OF LABOUR PARTY FOR THE PAST TWO YEARS; SALARY SCHEDULE, RECEIPTS, INVOICES AND PAYMENT VOUCHERS.

In my drive to keep standard accounting procedures and to guarantee efficient management of all inflows and outflows (income generated and expenditure incurred). Thereby officially request that my office be furnished with all SALARY SCHEDULE, RECEIPTS, INVOICES AND PAYMENT VOUCHERS approved by you as the National Chairman in the last two years.

This request is specifically made in line with Article 14 section 6(b) of our party and I quote; shall ensure the preparation of all annual statements of accounts/Reports on all finances of the Party including compilation of Party's assets and liabilities and make same available to the National Executive Council from time to time.

This will also allow me to review our party's financial annual assessment report and also in preparation of next year's budget for the Party and submit to the National working Committee Chaired by your humble self for consideration by NWC before it's final approval by the National Executive Council in line with the express provisions of Labour Party Constitution with the combine reading of Articles 13 section B (iv) & Article 14 section 6(b).

As I wait for the official release of these documents to allow me carry out my Constitutional duties relating to oversight on all financial activities of Labour Party (LP), our great Party, I will like to reiterate my unapologetic commitment to transparency and openness because of the watchful eyes of all obedient who are expecting nothing less from us as our promise to a new and better Nigeria of our dreams.

Thank you for your cooperation.

Your sincerely,

Oluchi Opara

National Treasurer



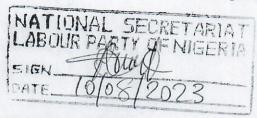
Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Barrister Julius Ábure National Chai man Office of the National Treasurer

Alhaji Umar Farouk Ibrahim

The National Chairman Labour Party (LP) 2 IBM Haruna Street, Utako Abuja

Sir,



INTERIM FINANCIAL REPORT

The submission of this report is imminent to reconcile funds received and disbursed through my office as the National treasurer of Labour Party, under the directive of the National Chairman and a Request for refund.

My objectives which are in line with that of our dear Party, the Labour Party is to maintain internal control of cash disbursement through my office as the National Treasurer and to ensure that funds are disbursed only upon proper authorization, for valid Party purposes, and that all disbursements are properly recorded according to the constitution of Labour Party (LP).

I hereby wish to submit an interim Report for payments made through my office and will be available to share more light if you need further explanation.

Interim Report covering:

January 2022 to May 2023.

Total Amount Received:

N55,000,000

Total Expenditure:

N81,641,510.00

Difference:

- N26,641,510

I kindly request your understanding and approval for the reimbursement of the difference after reconciliation of the account.

NOTE: that my request for bank statements to review our financial reports is in line with the constitution of Labour Party (LP) and that of Independent National Electoral Commission (INEC, Regulations and Guidelines for political Parties, 2022, page 21, number 49, (1), (2), (3), (4), (5). And all these falls within the purview of my functions as the National Treasurer of Labour Party and as a signatory to the account of our dear Party.

Please find attached; breakdown of expenses incurred with date, amount and names of beneficiaries.

Thank you.

Yours Sincerely,

FINANCIAL REPORT OF FUNDS RETIREMENT OF FUNDS RECEIVES, PAYMENT MADE THROUGH THE OFFICE OF THE NATIONAL TREASURE AND REQUEST FOR REFUND

S/N	DATE	BENEFICIARY	AMOUNT
1.	3 rd June 2022	Kehinde Edun	50,000
2.	17 th June 2022	Kekere Solomon	100,000
3.	30 th June 2022	Innocent Skeke	200,000
4.	12 th Aug 2022	Adom Olivia Avalu	200,000
5.	6 th Sept 2022	Labour Party (Cheque)	30,000
6.	12 th Sept 2022	Ever Ready Transport Services Ltd (Chairman's Company)	1,300,000
7.	13 th Sept 2022	Loretta A. Ovioju	500,000
8.	14 th Sept 2022	Abayomi Sunday Oluwafemi	100,000
9.	15 th Sept 2022	Ever Ready Transport Services Ltd	1,000,000
		(Chairman's Company)	1,000,000
10.	15 th Sept 2022	Thecla Garba	350,000
11.	20 th Sept 2022	Jata Ts Limited (Visa Application)	1,424,510
12.	27 th Sept 2022	Ibrahim Serah Aishatu	1,000,000
13.	29 th Sept 2022	Ahanotu Kennedy Chigozie	20,000
14.	1 st Oct. 2022	Kingsley Jude Ameh	250,000
15.	11 th Oct. 2022	Ibrahim Farouk Umar	150,000
16.	14 th Oct. 2022	Ambrose Onyekwere	220,000
17.	18 th Oct. 2022	Cyril Nutsu	200,000
18.	18 th Oct. 2022	Muhammed Musa Abubakar	50,000
19.	24 th Oct. 2022	Julius Odianosen Abure	400,000
20.	24 th Oct. 2022	Rowland Olugbenga Daramola	100,000
21.	24 th Oct. 2022	Rowland Olugbenga Daramola	100,000
22.	27 th Oct. 2022	Ambrose Onyekwere	100,000
23.	27 th Oct. 2022	Chibundu Emeka	600,000
24.	27 th Oct. 2022	Emiri Victoria	50,000
25.	27 th Oct. 2022	Jeffery Ikhine Ukhureigbe	192,000
26.	27 th Oct. 2022	Godwin Abure	25,000
27.	27 th Oct. 2022	Gideon Roland Zidougha Eneyi	100,000
28.	28 th Oct. 2022	Hunt Afrika	300,000
29.	28 th Oct. 2022	Faith Success	100,000

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57. 24 th Dec. 2022 Ladi Iliya 500,00 58. 24 th Dec. 2022 Saleh Lawan 500,00 59. 24 th Dec. 2022 Umaru Mohammed 500,00 60. 24 th Dec. 2022 Jeffery Ikhine Ukhureigbe 250,00 61. 24 th Dec. 2022 Mohammed Ibrahim Alkali 500,00 62. 24 th Dec. 2022 Prince Favour Reuben 500,00	56.		Ahanotu Kennedy Chigozie	
58. 24th Dec. 2022 Saleh Lawan 500,00 59. 24th Dec. 2022 Umaru Mohammed 500,00 60. 24th Dec. 2022 Jeffery Ikhine Ukhureigbe 250,00 61. 24th Dec. 2022 Mohammed Ibrahim Alkali 500,00 62. 24th Dec. 2022 Prince Favour Reuben 500,00		24 th Dec. 2022		
59. 24th Dec. 2022 Umaru Mohammed 500,00 60. 24th Dec. 2022 Jeffery Ikhine Ukhureigbe 250,00 61. 24th Dec. 2022 Mohammed Ibrahim Alkali 500,00 62. 24th Dec. 2022 Prince Favour Reuben 500,00	58.		Saleh Lawan	
60. 24 th Dec. 2022 Jeffery Ikhine Ukhureigbe 250,00 61. 24 th Dec. 2022 Mohammed Ibrahim Alkali 500,00 62. 24 th Dec. 2022 Prince Favour Reuben 500,00	59.		Umaru Mohammed	
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62. 24 Dec. 2022 Prince Favour Reuben 500,00		24 th Dec. 2022		
62 25th D 2022 01		24 th Dec. 2022		
500 00	63.	25 th Dec. 2022	Olorunfemi Ayodele Festus	500,000
64. 25 th Dec. 2022 Rowland Olugbenga Daramola 500,000	64.			500,000
65 25th Doc 2022 Innocent County Old	65.	25 th Dec. 2022		500,000

66.	25 th Dec. 2022	Basiru Lamidi	500,000
67.	25 th Dec. 2022	Ibrahim Umar Farouk	500,000
68.	25 th Dec. 2022	Akins & Success Nig. Ltd	500,000
69.	12 th Jan. 2023	Alkali Mohammed	100,000
70.	12 th Jan. 2023	Zaki Usman	40,000
71.	25 th Jan. 2023	Okunnuji Olawale	150,000
72.	24 th Feb. 2023	Saleh Lawan	1,000,000
73.	24 th Feb. 2023	Ladi Iliya	1,000,000
74.	24 th Feb. 2023	Prince Favour Reuben	1,000,000
75:	24 th Feb. 2023	Olorunfemi Ayodel Festus	1,000,000
76.	24 th Feb. 2023	Mohammed Ibrahim Alkali	1,000,000
77.	24 th Feb. 2023	Ahanotu Kennedy Chigozie	1,000,000
78.	25 th Feb. 2023	Innocent Sunday Okeke	1,000,000
79.	25 th Feb. 2023	Ibrahim Umar Farouk	1,000,000
80.	25 th Feb. 2023	Rowland Olugbenga Daramola	1,000,000
81.	25 th Feb. 2023	Basiru Lamidi	1,000,000
82.	25 th Feb. 2023	Manuga Dudu Mamman	
83.	25 th Feb. 2023	Akins &Success Nig Ltd	1,000,000
84.	25 th Feb. 2023	Ojukwu Anigbogu Clement	1,000,000
85.	25 th Feb. 2023	Umar Mohammed	1,000,000
86.	10 th April 2023	Ladi Iliya	
87.	10 th April 2023	Ibrahim Umar Farouk	250,000
88.	10 th April 2023	Mohammed Ibrahim Alkali	250,000
89.	10 th April 2023	Olorunfemi Festus	250,000
90.	10 th April 2023	Innocent Sunday Okeke	250,000
91.	10 th April 2023	Ahanotu Kennedy Chigozie	250,000
92.	10 th April 2023	Manugu Dudu Mamman	250,000
93.	10 th April 2023	Hadiza Umar	250,000
94.	10 th April 2023	Julius O. Abure	250,000
95.	12 th April 2023	Ladi Iliya	500,000
96.	12 th April 2023	Rotimi Kehinde Adenkunle	200,000
97.	12 th April 2023	Ahanotu Kennedy Chigozie	200,000
98.	12 th April 2023	Manuga Dudu Mamman	200,000
99.	12 th April 2023	Casmir Uchenna Agbo	200,000
100.	12 th April 2023	Joseph Ndirang Sunday	200,000
101.	12 th April 2023	Nwokocha Darlington E	200,000
	1	THE TOTAL DUTTING LOTT E	200,000

102	2. 12 th April 2023	R Ndulus Colores	
103			200,000
104		Akhere Fredrick	200,000
105	5. 12 th April 2023	Jafar Umar Sani B Auwalu Ahmed	200,000
106		Kaze Bulus	200,000
107	7. 12 th April 2023		200,000
108		Agbaje Abiodun Samson Adeyemi Abiodun	200,000
109		Johnson Ayegba	200,000
110		, 0	200,000
111		7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	200,000
112	. 19 th April 2023		200,000
113	. 19 th April 2023		200,000
114			200,000
115	. 19 th April 2023		200,000
116	. 19 th April 2023	James Benjamin	200,000
117	. 19 th April 2023		200,000
118	. 19 th April 2023		200,000
119.	. 19 th April 2023	Luke Chibueze Adonwe	200,000
120.		Boniface Taiwo Samuel	200,000
121.		Hassan Peter Michael	200,000
122.	19 th April 2023	Emeka Sam Okpala	200,000
123.	19 th April 2023	Sunday Dorathy Gats	200,000
124.	19 th April 2023	Oluleye Ann Oluwatosin	200,000
125.	19 April 2023	Odafe Dannis	200,000
126.		Musa Ismaila	200,000
127.		Butter Mathew Terhembe	200,000
128.		Bello Sikiru Adebayo	200,000
129.		Akachukwu Simon Daniel Onyekachi	200,000
130.		Nicholas Christopher	200,000
	and the second s	Nicholas Christopher	200,000
131.	28 th April 2023	Onwudiwe Nneka	200,000
132.		Ahanotu Kennedy Chigozie	500,000
133.		Aminu Salisu	50,000
134.	3 rd May 2023	Obiora Stanley Ifoh	600,000
135.	3 rd May 2023	Ohiagba Andrew Young Ndubueze	200,000
136.	3 rd May 2023	Butter Mathew Terhembe	200,000
137.	3 rd May 2023	Benjamin Ashiru	200,000

138	11147 2025	Jafar Umar Sani	200,000
139		Auwalu Ahmed	200,000
140	11147 2020	Johnson Ayegba	200,000
141	7 2020	Salihu Andrew	. 200,000
142		Auwalu Umar Iman	200,000
143		Sani Rabe Katsina	200,000
144	1 -020	Kaze Bulus Arin	200,000
145	1 2020	Bamigbiye Ezekiel Olajide	200,000
146		James Benjamin	200,000
147	11.07 2020	Akhere Fredrick	200,000
148	1 1 1 2 2 2 0	Odafe Dennis	200,000
149	1	Chibueze Adonwe	200,000
150		Emmanuel Imeh	
151.		Emmanuel Sule	200,000
152.	7 - 5 - 5	Obu Olumba Okpara	
153.	1 - 1 - 1	Ladi Iliya	200,000
154.		Ifor Obiora Stanley	100,000
155.	1 2020	Manuga Dudu Mamman	100,000
156.	1	Ahanotu Chigozie	100,000
157.	1	Olorunfemi Ayodele Festus	100,000
158.	1 - 0 - 0	Hamanyoda saidu furo	100,000
159.		Oluleye Ann Oluwatosin	200,000
160.	3 rd May 2023	Rauf Adesola Akab	200,000
161.	3 rd May 2023	Saheed Alade Ogundapo	200,000
162.	3 rd May 2023	Ayobami Opeyemi	200,000
163.	3 rd May 2023	Ndulue VC Colonel	200,000
164.	3 rd May 2023	Abdullahi Tijjani Goni	200,000
165.	3 rd May 2023	Talbort MacLean	200,000
166.	3 rd May 2023	Nusirat Olaniki Sulaiman	200,000
167.	4 th May 2023	Rotimi Kehinde Adekunle	200,000
168.	4 th May 2023	Ezeagwu Anthony Chigozie	300,000
169.	4 th May 2023	Innocent Sunday Okeke	300,000
170.	4 th May 2023	Babale Abubakar	300,000
171.	4 th May 2023	Kehinde Edun	200,000
172.	4 th May 2023	Ugwuorah Kingsley Chima	100,000
173.	4 th May 2023	Okpala Sam Emeka	200,000
			200,000

174. 4 th May 2023	James Benjamin	
175. 4 th May 2023	Nasiru Danhajiya Umaru	200,000
		200,000
	Total	52,061,510
	· ·	26,980,000
Eighty One Million, Six	Grand Total K Hundred and Forty One Thousand, Final	₩81,641,510.00

Eighty One Million, Six Hundred and Forty One Thousand, Five Hundred and Ten



Spicial Socument.

LABOUR PARTY (LP)

Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTI	ICE
Alhaji Abdulkadir A. Salam (Baraden Paiko)	Barrister Julius Abure
National Chairman	\$ fafty
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The Sum of the michies	Jonesman &
	The xlateral
A EAD, 800 Was (men)	010 /000.0-0)
Alhaji Abdulkadir A. Salam (Baraden Paiko) National Chairman Sum Of five maches Also, 500 was five for	
Secretary through the Lob	on penty Chang
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George my name. On the 14	
April 2022.	only, reap
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my name on the above Co	All of
My nome On the above Said	The state of the s
NATIONAL HEADQUARTERS	10/10

D. Shighey Frank - 300,000 Lg 3. Pinee Cavour = 300.000 sand I how cent Sandoj Okaper 300,000 All Shirshay Ade 300,000 All Mannes of Akali Brochus 50,000 All Mannes of Akali Brochus 50,000 All Mannes 8) Prince Kennedy Chypine 200,000. Days 9 Alh Basny Lamid Apapa 300,000 300.00 Ambhalla. (a) Ohnchukm Opnish 10) Aknopade Geleken Courceel Medands Mayory 3004 18 Zook Ito @ Qmar Faronle Morelis Boook Hall 13 Julius Abure 3000 Aprilia (4) Climent Opokom Ohndroken Opood Ohndroken Opood Whor Farsle Hall to Home Tulis 500k shalika soode Hotel ... Presidental primary in Asalon

Orief Archiory Hospey Lella. WHARAMAY STRIL - 70-150,000 Asham, BORNO Alois Albert. Itgrewer 1/syorker Aluyu #150,000 KNona MAINI Kelmde At 150,000 Rivers Aprep Drenge Repple \$180,000 Jump Comr. Brahim. Lako FISO 00 0 Oun - Olekala K.S. E. HOOFE Benie Epo-480°00 Valle sullege Hon. Aldurration man Change 150,000 Soko FO Shape Ahmed Bakato All. #200:000 70Be: San Asalussalam Gombe 15 oouse, Freed to dueby Estimend. Byland Transla 150,000 Jan. Hussain Sarara Banen 150,000 Har.
Musling unimum of H (Corsis 150,000 Har.
Conce 2 Amfana 150,000 Collins.
Grace 2 Amfana Ploteau 150,000 - 1111 Pefa Hasson Kading: \$07,000 111/10/201 Committeration Arton Mudows (Cotons 150;000 Commonwe Amb. Ogas. Osim CRS 150,000 Conf.
Emmonial. Alex Nasarawa 150,000 fortylolog.
Mohammed Rogi Kanofeth Calletes? 150,000 fortylolog.
The word of the colletes? Ambrose Onjokwere imajsend-throught 250,000 Aphilliptino Olukayode Salako. Lagos # 150,000 afait (pourse Marpo Tue Fot. Com. #150 promptet. Mrs Remilation ofo DND0 #150,000 Jump

Diugou Peler CHyknon Emskr AG For HISD, ODD Lincoln charles # 150,000 Akwa (bom Cash fromsfer from my Rossond recent to the State Charring Niger Bhusa A. mohammed Musa A. mohammed frum 18/10/22

COOPDINATORS # 150,000 28/12/2022 1: Dr Adefolaseye Adebayo LAGOS Adags 2: Abiodin Ambode Odo PCC Adags 3) Ifal Aflabri Arcani & Killi Basoss 887, 4. Pur Kelep Kelli Adamana Aleli Bishop Jawiel Nioning Toroba Theresay

Pharm Whel I A Zamler The Jacky Malachy Mathias Gwatiyap Kaduna Etingy Gely 6 Gavs Kadiya Borno for: # Feb; 08068161260 9 Acp Emmanuel Donjumno Keblistate PCC 203606/956 10 UMAB FARIL FHMED KATSLAMS TATE NO H NURA ABUBAICAR SOKOLO -AH 12 RAY MAINA MAR BAU CITI 13 Eng. HESSen Galans SAC Tobe 14 mr ABDULIAZIZ yahaya Anti-Can 32 14 my HBDUL HZIZ Javaya Jagawa Attass 15 Hon, Joseph obs Osisu (75,000) 15,000 mseph: 07039246240 Dalta 18034265051 16 Hon Dirochie Osheoku FCT \$107060623262. 17. Comrade Solomon A. GARDA 19 Alles San Mohammeel Fawy Saleh 3 Sa 23 Olusegum R. Babala Ca 24 Capt. Appullin Olon 08033138956 Represented by Eng. Pus Hong Allula Hom The 09032030481 Frugu 25 Juine Europe Human 07030070957 HAN Berne Amity Bunto 26 Engr Ahrensh ung Hogolbute : 070573431649

Bow Henry Anymologes that Nasarawa State.

8 Pr. Itseph S. redwarf Swarf 28/12/23 \$100,000 = ,) How Disoche a Shirten Total Cales toposicopo -/ / 13685128680. Pinene Trucky Principle DOLL HIM DE MILLE

A 200,000 Mat MINC 20 2001000 Prince Kennedy thankti Ar Ago Homfens 200,000 Akhabade Oyaleker 2001000 Alh Barlove Lamidato 200 000 - Philip Physlenge Jaronole 200,000 Japan Time for own son the Innocent Dudy Obela 94 3. ALH, SAICH CHATAN, 201,000- Douglis · 2001000 . Amol 9 Alh Umaro 10 Ladi thige for Echamperson y & Therend by Shipalhetino 25000 11 Oluchi Sparah The See Elman formal Manufer AD 200, 200 12 Commenced Hach Monge 13. Sudu Many 10015 Second Li room (3 rooms) 28/12/2022

21 CHARMEN MECSUSSOU 27/12/202 , Lincoln effects - AKS-L. Com. Horahim Idoko - Benul - finns 3 MUSA & MOLD A150 XE 4 OGAR. OSIM CRS OFF 5- AHUZA JETNYS ZAMIFYTRA - CAMITA & NASMY UMANN DAM HADINA (COBS) - AF 7 Ahmed S. Asdul 100 gr 7. HoneAlduralism Iman Christo Sokojo ". Alex Enmanced ombugy Nesarawa Ammont 1) Chief Tony & Begung Della 1 Dr 128 ther J' Gulmv Taraba An 2 Hon Emel Vgochnetwu & - Angubra 13 Nolimi U. Adellule Known & The 4 GRACE Zaltifer Jos 15 DIUTAU PELER CHICKETEMERA FET Mrs. Remletim Ogo Oms-Start 17) A- O offmere EKI A 18 Hon Godwin Tioke HAL Cloongi 19. Mohammed Abdellahi Raj, Att 150 20 moltammes Aunal TAFORI KABUNA (ATA 21. Ambrose Origelanse Tryothy. Alors 23 NICholas Chroistaple Adamava of ENEW ZIDO agitA BAYGLA St Sani Abderssalani Gombe & Almadu mallan Jurana 12 Aussains savara RORNO

Stylen Align - 150,000 Align Jigawa 150,000 Align Jigawa 31 Oluxayodle silver-100, nother Lagis. 32 Bello Adelanjo - 15000 = Delsanjo Osum 13 Ochonolo KS. E. 150,000 - Romosfulto 1540 STATE 4 Atagesa Tunji Sadig 150,000 = Hauming Ogo Stata 5 Dienne Repple 180,000 Rivers Chairm HPap. (28/12/2022)

1. Commode Mon to Har 30/05/2022 Abs 9000 Ayo Obornfemin \$ 3/5/2022 Convade Joseph rédirang - Diraf 30/5/02 Aich Closer Roten Amer Extended 3/05/2000 Usmen Abduldig Alyn June Swan 3/05/2000 Quedri Olehey Ltt500,000 Sw Mencale Orunny 200,000 Dr Junes Tako Otof 250,000 Poesiduted Jormany in Asolor

14 03-05-13 SIALE CHARMEN ofor . 36 EEE 20 (Co30 Diugou Peter C. Fot -MUSA-A-MOHAMMO MIGER 081-63340898-1119 3 NASIRU UMARU D HADITA 108331 - 08030407072 ACE 5) Hon Emel Ugochukou Empanuel-Anamorg - 08037/13906 @ Adebayo Belli Osun State - 07064391636 7 TAGUN LOOKMAN O QUY DE033376958 8 Hou. Vincent Okhurokei - Della Stale - 07032534527 1) Hon Godwin Jolce-Ebony Store -08030944488 10 Hem. AJIBADE A. SAWISON, JULY -08032951864 11, NICholar Christophe Adamawa-08032611572 21 Ganier Remislekun 0jo. Ondo — 08164576406 13 1 Syerku Aligs Jegawa — 08164467296 14) Allmasu mallam Jiroma Borno -08082802063 5. SULEIMAN MOHAMMIND ARIDUL KOGI - 07032111557 16. AHMED A. BUKAR - YOBE - 08065041726 - De. 7. COMR: JERAGIAM ABY MUSAWA-KATSINA _ 08036373805. 18 Pastor Dono Ekong LAGOS D8033037191 19. Dokubo HUSG Ruers 08036451488 HR 20. Alex Emmances (O. Masarawa 08065493386 Ammont 21. Ibrahim /doko Benne 08063643838 from N 22. Dr Esther J. Gulmu Taraba 08075/59970 23. Hon. Grace Zamfara 24. Commede Lewcops Charles Protone Akaa Ubon 7.5 ENETI GIARDON R.J PLAVITE CA ASION FINLS

26) Mohammed Abdullati Roji 10ans 0803967-17 17 W 7)Al Lurdin main Chinso Soltoto 08069148871 July 8] Barr Aglo Casmir Uche Ermen - 07087891024 cla 29. Com. Tahogs Showed Langer 88142865200 30 au. Obnacog Kist God 080233688 32. OKMARE Damys Apokale - EKA Rate - 080330 60833 33 OGAR OSWI) CROSS R-182 -08107801988 34 Afarese Tenjo Sadig 35. CEEKAY LYARA 070 -078,889,56726 ASIA 08103388588 -CK STATE OF THE STATE F. 2311 LE TEO - 100 A DOTALES HILDS COSO DANS OBOS OF SHEET Helici 325 - Homes V. Alexander Children Colonians

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Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Office of the National Treasurer

18TH AUGUST, 2023

THE NATIONAL CHAIRMAN LABOUR PARTY (LP) 2 IBM HARUNA STREET, UTAKO ABUJA.

ATTN: NATIONAL SECRETARY

SIR,

Driquel copy Recired by me-Ameh knesley Jude - Durch offogf2023

RE: REQUEST FOR THE RELEASE OF ALL DOCUMENTS RELATING TO FINANCIAL EXPENDITURE OF LABOUR PARTY FOR THE PAST TWO YEARS; SALARY SCHEDULE, RECEIPTS, INVOICES AND

My functions as the National treasurer is without ambiguity and the above request is beyond the directive of the National Chairman and has more to do with compliance with the clear provisions of our Party's Constitution.

The accounting and internal control system was established by the Constitution when it specifically gave the oversight authority of all financial transactions to the National Treasurer. My advice to you on several occasions about the right financing process has met deaf ears, it has been severally undermined in Favour of a process that is not transparent and lacks accountability, but I am still insisting that the right accounting internal control system be established and that all relevant documents relating to the Party's financial procedures are properly disclosed and made available for my review and subsequent presentation of a more robust, comprehensive and transparent audited report for the Party for accountability and records purposes.

The account Department if truly it exists should have been operating under the supervision of the office of the National treasurer because what we have in place is a system that lacks transparency, accountability and accessibility.

Any attempt to send that your doctored and hoax report to INEC will be resisted by me as I will view it as an ambitious effort to undermine my credibility, competence and office as the National Treasurer of Labour Party, LP, who is vested with the sole responsibility of maintaining financial accounting/reporting integrity of the party from time to time and also a signatory to

Whatever document the secretary keeps is for official administrative purposes, documentation and reconciliation of records while I remain the Chief financial manager of all Party funds. Thank you for your cooperation.

Your sincerely.

Oluchi Oparah

National Treasurer



Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Office of the National Treasurer

18TH AUGUST, 2023

THE NATIONAL CHAIRMAN
LABOUR PARTY (LP)
2 IBM HARUNA STREET, UTAKO ABUJA.
Attn: National Secretary,

SIR,

RE: OFFICIAL MEMO OF REQUEST TO FORWARD MY EMAIL ADDRESS TO ALL BANKS WHERE OUR PARTY ACCOUNTS ARE DOMICILED FOR THE PURPOSE OF RECEIVING OFFICIAL TRANSACTIONS ALERT.

I received your letter dated 16th August 2023 in response to my letter of request with the above subject heading, dated 8th August 2023

The response is way out of context of the subject matter, you made reference to Article 14, 1b and C of the Party's Constitution 2019 (as amended).

For the purpose of clarity, below are responses to the misleading claims in your letter.

- 1) Article 14 1b, clearly states that you (National Chairman) shall be the accounting officer of the Party and my humble self (National Treasurer) the Chief Financial account manager of the Party in relation to all financial transactions as clearly stated in Article 14. 6b "shall ensure the preparation of Annual Statement of account/reporting on finances of the Party including compilation of the Party's assets and liabilities and make same available to the National Executive Council (NEC) from time to time" these powers clearly given to me as the elected substantive National Treasurer of our great Party and I was also directed to report back to the second highest ranking organ of the Party, National Executive Council (NEC) and not to you. As the accounting officer of the Party, you must be accountable to the clear provisions of the constitution and not to undermine it.
- (2) You also made reference to article 14, 1c as one of the reasons why you have denied me access to the accounts and your attempt to justify your blatant refusal to open up the accounts of the Party to the office of the National treasurer by misrepresenting the content of the Party's constitution, you stated that the National Financial Secretary is responsible for the preparation of books of accounts and periodic reports falls within the purview of my office and that of the National Financial Secretary, please I'll will advise that you read Article 14, 6a,b and Article 14, 7a, b to get a better understanding of the provisions of the constitution. I am not operating

under a delegated authority but as the substantive authority as the National Treasurer of the Party and that deals with all matters related to our Party's finances.

3) it is absurd that you would refer to financial records of the Party that should be under the supervision and management of the National Treasurer as a confidential document that I can not have access to, these records are subject to review by my office as Part of my functions and should be readily available and accessible on or before final approval of any payment. The National Treasurer is in charge of the treasury, that we have to resort to this back and forth is a clear indication that something is wrong somewhere.

My request to receive notifications for all bank transactions is in line with my duties as the National treasurer, I should be in charge of all monies and should know when funds are deposited into the account and when funds are withdrawn or transferred from the account as this is the standard procedure in line with international best practices for the management of Public funds and the continuous operation of all Labour Party bank accounts and inability to carry out my statutory duties is in contravention of Labour Party's constitutional provisions.

As I await your signature on the letter of request to all banks for me to get alert and bank statement on all withdrawals and deposits from the bank accounts. I will continue to discharge my duties diligently in line with the provisions of the constitution.

Thank you for your cooperation.

Your sincerely.

Oluchi Oparah

National Treasurer



Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Office of the National Treasurer

18TH AUGUST, 2023

THE NATIONAL CHAIRMAN LABOUR PARTY (LP) 2 IBM HARUNA STREET, UTAKO ABUJA.

SIR,

RE: INTERIM FINANCIAL REPORT

by me - Ameh Engoley:

July 4/07/2025

Independent National Electoral Commission

The current auditing Year under review by the Independent National Electoral Commission (INEC) and our Party is 2022 - 2023, as it is required by law that all Political Parties submit their election expenses to the Commission (INEC) and as the National Treasurer of Labour Party, Article 14 6(b) of the Party constitution makes it my duty and responsibility to ensure proper account/reporting of all financial transactions of our great Party.

I was taken aback when you said that I should provide approvals for the money approved by you as the principal signatory to all accounts operated by the Labour Party, (LP), except if you are suggesting that you append your signature to Cheques without necessary paperwork.

My letter contains the Interim Report covering: June, 2022 to May 2023 for funds received through my office, see breakdown below;

-Total Amount Received (money received):

N55.000.000

-Total Expenditure (money spent):

N81,641,510.00

-Difference (Request for Reimbursement): -

N26,641,510

I hereby request that the Sum of N26,641,510 being money spent on behalf of the Party with the knowledge of the National working Committee be returned to me through my account number with details below:

Oluchukwu Oparah 6011823642 (Fidelity bank PLC)

Thank you for your cooperation.

Your sincerely.

Oluehi Oparah National Treasurer The Metronal Chairman Libour ponty Nymis (3th September 2028

LABOUR PARTY OF NIGERIA

LABOUR PARTY OF NIGER

REMINISER: Request for refind of cash transferred to the Embessy of Hely in Jamons of you, Born Julius Abone & Mercy Alome the Lobour portis Aid.

This ortois to repund you of the alowe Sllged needing detal 1st of September. Please find ittrehed my hutitel Cetter to you. Thank you for your cooperation

Smaly Stallym O hichio penal

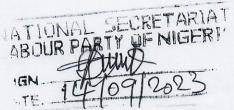


Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Office of the National Treasurer 08063798426

12th September, 2023

The National Chairman Labour Party (LP) 2 IBM Haruna Street, Utako Abuja



Sir,

DIASPORA FUND RAISING DINNER

I hereby officially request the Status of the money generated through fund raising in the name of Labour Party and the nature of the expenditure incurred by the party in process of carrying out the fund-raising dinner during the course of your visit to the United State of America between 25th to 31st August, 2023.

This is in continuation of my commitment to maintain proper records of all financial information in line with standard accounting principles which will ensure transparency and efficient management of all inflows and outflows as contained in Article 14 section 6(a) the National Treasurer SHALL receive and promptly pay into the party's account(s), all monies received for and on behalf of the party.

Please find attached the documents to show evidences of funds raised in the United State of America.

As await your prompt action, I shall continue to discharge my duties diligently. Thank you for your cooperation.

Your sincerely.

Oluchi Oparah

National Treasurer

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5-1293 3-2158 THE NIGERIAN LABOUR PARTY NATIONAL CHAIRMAN MR JULIUS ABURE IS ON A USA TOUR DE FORCE, TO REASSURE OBIDIENTS AND THE GLOBAL COMMUNITY THAT "OBI IS COMMING" AND TO DISCUSS THE IMPERATIVES OF

VENUE: Double Tree Hilton, 15101 Switzer Lane, Laurei, MD 20707 | DATE: Sunday, August 27, 2023

ADMISSION: TOWNHALL IS FREE: 4:00 PM - 7:00 PM PAID DINNER (\$100 TICKET MINIMUM): 8:00 PM - 10:00 PM

1 Ticket Details 2 3 4

1499 Tickets available

Free General Admission Ticket (Townhall Meeting Only)

\$0 per ticket

299 Tickets available

Silver Ticket (Townhall +Dinner +Private Engagement)
\$150 per ticket

49 Tickets available

Platinum Ticket (Townhall + Dinner +Private Engagement) \$500 per ticket

499 Tickets available

Bronze Ticket (Townhall +Private Engagement)
\$100 per ticket



LP-USA & DMV OBIDIENTS TOWNHALL MEETING WITH BARR. JULIUS ABURE

Event Information

Last day to buy tickets

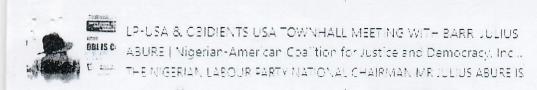
09/04/2023, Midnight, (GMT-05:00) Eastern Time (US & Canada)

About event

38

General Dinner Ticket \$75 per ticket

Powered by donorbox (https://donorbox.org/?utm_campaign=487447&utm_medium=main_page&utm_source=poweredby_events)



Warm greetings! There is excitement in the air. We need your support!

THE LABOUR PARTY NATIONAL CHAIRMAN MR JULIUS ABURE IS ON A USA TOUR DE FORCE, TO REASSURE OBIDIENTS AND THE GLOBAL COMMUNITY THAT "OBI IS COMMING" AND TO DISCUSS THE IMPERATIVES OF DIASPORA ENGAGEMENT!"

As a Comrade and believer in advancing PO/LP vision that a new Nigeria is POssible, and voters education for the Gubernatorial contests in Edo, Imo and Kogi States, we appeal for your generous financial support, to ensure this visit is resoundingly successful!

All donors, large or small, will be appropriately recognized during the visit.

Our various donor categories are as follows:

Platinum- \$2,000 and above

40

Diamond- \$1,000 and above

Gold-\$500 and above

Supporter/Ticket:*Less than \$100

Feel free to get your ticket or make your donations to either of the accounts below; and send proof of payment for immediate acknowledgement

nttps://donorbox.org/eyents/487447

OR

- 2. https://cash.app/SObiDattiUSA
- 3. Zelle On Request

Thank you for your support, may God Bless you.

Regards Prof. Eddie Oparaoii

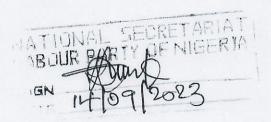


Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Office of the National Treasurer 08063798426

12th September, 2023

The National Chairman Labour Party (LP) 2 IBM Haruna Street, Utako Abuja



Sir,

LETTER OF REMINDER: OFFICIAL MEMO OF REQUEST TO FORWARD MY EMAIL ADDRESS TO ALL BANKS WHERE OUR PARTY ACCOUNTS ARE DOMICILED FOR THE PURPOSE OF RECEIVING OFFICIAL TRANSACTIONS ALERT VIA EMAIL

In reference to my letter on the above subject matter, I will like to remind you that my request to receive alerts is to give all the operated accounts by the party the necessary attention that it deserves, please kindly expedite action as this will help me check and maintain up-to-date information in respect to all financial transactions relating to the Party.

Find attached my earlier application dated 3rd of August 2023 and 18th of August 2023.

Thank you in anticipation of your prompt response and approval.

Thank you for your cooperation.

Your sincerely.

Oluehi Oparah



Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Office of the National Treasurer 08063798426

12th September, 2023

The National Chairman Labour Party (LP) 2 IBM Haruna Street, Utako Abuja

ABOUR PARTY OF NIGERYA

Sir,

LETTER OF RECOMMENDATION AND REQUEST FOR PAYMENT

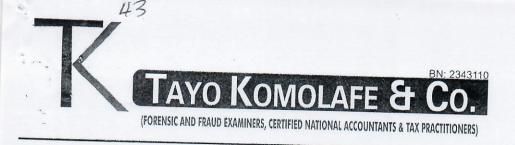
In order to achieve a satisfactory outcome for the Party as regards the auditing/financial report for the year under review, this is to officially notify and recommend to you Tayo komolafe and Co accounting firm.

Find attached the cost sheet for the project.

Thank you for your cooperation.

Your sincerely.

Oluchi Oparah



Corperate 3, Dubai-Abuja International Trade Centre, Behind Games Village, Kaura District, Abuja FCT. Tel: 08035974860, 0805 093 3244

September 14, 2023.

The National Chairman, Labour Party (LP), 2 IBM Haruna Street, Utako Abuja.

Attn: Office of the National Treasurer.

Dear Sir,

INVOICE ON AUDIT ASSIGNMENT FROM JANUARY 2022 TO JUNE, 2023.

We forward herewith our invoice for the audit exercise of your Party for the period 1st January 2022 to 30th June, 2023:

N

1. Professional fee on Audit Assignment:

10,000,000

(Ten Million Naira Only).

60% payment of our fee is expected to be paid on commencement and balance of 40% at the end of the assignment.

Thank you in anticipation of your prompt response.

Our account details:

TAYO KOMOLAFE &CO.

ZENITH BANK PLC

ACCOUNT NUMBER: 1014831431.

Thank you.

Yours faithfully,

2 tet mich ofe

Elizabeth Komolafe, FCNA, ACTI.



Corperate 3, Dubai-Abuja International Trade Centre, Behind Games Village, Kaura District, Abuja FCT

The National Chairman, Labour Party (LP), 2 IBM Haruna Street, Utako Abuja.

Attn: Office of the National Treasurer.

Dear Sir,

AUDIT REQUIREMENTS:

Stated below is the requirements for the audit of your party for the period January – June, 2023:

- 1. Appointment letter
- 2. Last Audited Account
- 3. Party Constitution
- 4. General ledger
- 5. Income Register
- 6. All Bank Statements 1st January 2022 30th June 2023.
- 7. All Bank Cash Books & Reconciliation Statement
- 8. Petty Cash Book
- 9. Payment Vouchers, Invoices and Receipts
- 10. Creditors/ Debtors Ledgers
- 11. Staff Payroll
- 12. Assets Register
- 13. Minutes of Management Meetings
- 14. Evidence of Government remittances, e.g Taxes, Pension, Insurance, e.t.c.
- 15. Loan and Advance files
- 16. Any other financial record as may be demanded.

We expect necessary cooperation during the audit exercise.

Thank you.

Yours faithfully,

Etimblefe.

Elizabeth Komolafe, FCNA, ACTI.



Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

IATIONAL

Office of the National Treasurer 08063798426

DATE: 24th September 2023

TO: NATIONAL CHAIRMAN LABOUR PARTY

FROM: NATIONAL TREASURER

SUBJECT: REQUEST FOR THE RE-ACTIVATION OF DOMANT LABOUR PARTY ACCOUNT DOMICILED IN ZENITH BANK WITH NUMBER 1010984346

INTERNAL MEMO

The above request is to enable my office conduct a comprehensive assessment report of all our accounts under your stewardship as principal signatory to all accounts operated by our great Party.

The account has been inactive for an extended length of time and will need your signature and mine to reactivate it and grant me access for full assessment report and audit.

Thank you.

Oluchi Oparah



Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Office of the National Treasurer 08063798426

4th October, 2023.

THE NATIONAL CHAIRMAN
LABOUR PARTY (LP)
2 IBM HARUNA STREET, UTAKO
ABUJA,

Ameh bigsley Inte

CC: Labour Party National Leader H.E Mr Peter Gregory Obi.

Sir,

REMINDER: REQUEST FOR THE RE-ACTIVATION OF DOMANT LABOUR PARTY ACCOUNT DOMICILED IN ZENITH BANK PLC

I want to remind you of the request made through an internal memo dated 24th September 2023, in respect to the Party's DOMANT account with the following details:

Account number:

1010984346

Bank:

Zenith Bank PLC

My humble request for a letter to reactivate the account to ensure that burning issues resulting from the operation of the account are treated and captured by the on-going process of the auditing of all accounts of the Party with no exception is yet to get the necessary response from your office.

This is public money and we need to make sure that we accurately state how it was spent and an audit done responsibly in line with the principles of transparency as preached by our Presidential candidate Mr. Peter Obi.

Your deliberate refusal to grant me access and necessary support to conduct a comprehensive review of the funds received by the Party and how it was spent is now giving me reason to take my request to authorities higher than you to look into all the issues raised in all my previous letters/memos.

I have tried my best to do what is right within the ambit of the constitutional provisions granted to my office as the National Treasurer of Labour Party (LP), Article 14, 6 a,b,c, Article 20, 2b, Article 25, C iii, 2, as a critical principal signatory to all accounts operated by our great Party and also the person who has been entrusted with the responsibilities to review, manage and audit all financial statements of accounts.

I will continue to do what is right and whatever happens after this letter take it as my commitment to continue to do what is right in the overall interest of all members of our great Party.

Mrs. Oluchi Oparah



LABOUR

Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Office of the National Treasurer 08063798426

THE NATIONAL CHAIRMAN

10th January 2024

LABOUR PARTY (LP)

*2 IBM HARUNA STREET, UTAKO

ABUJA.

Thru: National Secretary (LP)

Triginal copy feemed by me-Ameh Engsley CC: Labour Party National Leader H.E Mr Peter Gregory Obi.

SIR,

OFFICIAL REQUEST OF THE TOTAL AMOUNT OF MONEY REALIZED FROM THE SALES OF FORMS FOR THE JUST CONCLUDED BYE-ELECTIONS AND RE-RUNS.

This will help me keep tab on the financial status of the party. I need this information because up until this date I still don't get alert from the banks and that has made it impossible for me to keep propal track of monies received and how the monies are been spent.

While expecting your cooperation on this and all previous requests for open book to enable us keep our records in order ahead of future presentations to all shareholders when the need arises, it is on this premise that I plead with you that all due and required documents be made available to me for review and necessary action.

Yours in the service of Party and country.

Mrs. Oluchi Oparah



Motto: EQUAL OPPORTUNITY AND SOCIAL JUSTICE

Office of the National Treasurer 08063798426

THE NATIONAL CHAIRMAN

LABOUR PARTY (LP) NO 2 IBM HARUNA WAY, UTAKO, ABUJA.

Anginal Colleted by

Me-Ameh Enissley

- Hunt 06/02/2024 04 February 2024.

SIR,

THERE SEEMS TO BE NO END IN SIGHT FOR THE CONTINUOUS ACT OF MONEY LAUNDERING, EMBEZZLEMENT AND MISAPPROPRIATION OF LABOUR PARTY FUNDS.

From all indications you have turned Labour Party to your personal Automated teller Machine (ATM), the latest in this series of events in relation to the above underlined subject matter is how you have squandered almost all the funds generated through the sales of forms for the bye-election, Reruns and Edo off circle Governorship elections without my consent and approval of the appropriate organ of the Party.

It is a well established fact that you siphoned money from the Party's account through third-Party accounts, those accounts will help you redirect such funds to other accounts that are approved by you for your personal benefit.

Let me remind you for the last time that Labour Party is a Public institution and all actions relating to financial expenditures must be in consonance with the constitution of the Party and Laws of the Federal Republic of Nigeria.

I have exhausted all avenues in my sincere pursuit to make you see reasons but all has fallen on deaf ears.

Sincerely.

Oluchi Oparah National Treasurer