

Tax-Exempt Organization Complaint (Referral)

1. Name of referred organization

AMBAZONIA FOUNDATION INC.

Street address

9407 MYRTLE AVE

| City | State | ZIP code | Date of referral |
|-------|-------|----------|------------------|
| BOWIE | MD | 20719 | 03/29/2019 |

2. Organization's Employer Identification Number (EIN)

56-2144293; 82-3375762

3. Nature of violation

- ☒ Directors/Officers/Persons are using income/assets for personal gain
☒ Organization is engaged in commercial, for-profit business activities
☒ Income/Assets are being used to support illegal or terrorist activities
☒ Organization is involved in a political campaign
☒ Organization is engaged in excessive lobbying activities
☐ Organization refused to disclose or provide a copy of Form 990
☐ Organization failed to report employment, income or excise tax liability properly
☐ Organization failed to file required federal tax returns and forms
☒ Organization engaged in deceptive or improper fundraising practices
☒ Other (*describe*)

This organization is used as the vehicle for the material support of terrorism: The website for the criminal enterprise called Ambazonia Interim Government lists this organization as the entity where all direct deposits and checks should be mailed. This information is found at: <https://www.ambazoniagov.org/index.php/login> A copy is also attached as an exhibit. They also control the Ambazonia Defense Forces, an organization that all reputed Human Rights Groups like Amnesty International and Human Rights Watch have accused of terrorism

4. Details of violation

Name(s) of person(s) involved

FESTUS NDEH; IKOME SAKO; EBENEZER DEREK AKWANGA; JOHN MBAH AKURO; BOH HEBERT; AJONG DIVINE; NSO FONCHA

Organizational title(s)

UNKNOWN

| Date(s) | Dollar amount(s) (if known) |
|-----------------|-----------------------------|
| 2017 TO PRESENT | APPROX. 1,300,000 USD |

Description of activities

This non-profit was formed in order to fulfill the financial fund raising objectives of a RICO criminal enterprise called "Ambazonia Interim Government", a terrorist and violent group, with possibly hundreds of RICO co-conspirators, who are seeking secession from the Republic of Cameroon. However, instead of performing their political advocacy within the realms of national and international laws, they have resorted to terrorism, violent crimes, violation of gun purchases laws, human rights violations, RICO conspiracy, and IRS tax laws to achieve their political aims. They are directly responsible for, per UN estimates, over 600 civilian deaths in Cameroon, 30,000 plus refugees as of December 2018.

5. Submitter information

Name

NSAHLAI LAW FIRM

Occupation or business

LEGAL - LAW FIRM

Street address

3250 WILSHIRE BLVD STE 1500

| City | State | ZIP code | Telephone number |
|-------------|-------|----------|------------------|
| LOS ANGELES | CA | 90010 | 2137970369 |

☐ I am concerned that I might face retaliation or retribution if my identity is disclosed

6. Submission and documentation: The completed form, along with any supporting documentation, may be mailed to IRS EO Classification, Mail Code 4910DAL, 1100 Commerce Street Dallas, TX 75242-1198, faxed to 214-413-5415 or emailed to eoclass@irs.gov. **Disclaimer Notice:** Your email submission of Form 13909 and attachments are not encrypted for security.

Instructions for Form 13909, Tax-Exempt Organization Complaint (Referral)

General Information

The information provided on this form will help the Internal Revenue Service (IRS) determine if there has been a violation of federal tax law. Submission of this form is voluntary.

Upon receipt of this form, the IRS will send you a letter acknowledging receipt of the information you submitted. If at a later date you wish to submit additional information regarding the organization, please attach a copy of the form initially submitted, and send it to the address shown above.

Specific Instructions

1. **Organization name and address:** Provide the current name and address of the organization. If the organization has used prior or multiple name(s) or address(es), also provide that information.
2. **Employer identification number:** Provide the organization's EIN.
The EIN is a nine-digit number, issued by the IRS, that the organization uses for tax purposes (like a Social Security Number (SSN) for an individual). If the EIN is unavailable, include a state nonprofit corporation registration number, if available.
3. **Nature of violation:** Mark the description that describes the organization's alleged violation. More than one line may apply. If none of the descriptions appear to apply, briefly state the issue on the Other line.
4. **Details of the violation:** Provide specific details of the alleged violation including names, actions, places, amounts, dates, and the nature of any evidence or documentation (who, what, where, when, how). Include the names of other organizations, entities or persons that may be involved with the organization, providing EINs or SSNs, if available.
5. **Submitter information:** Provide your name, address, and business or occupation. Include your daytime telephone number, in case we wish to contact you. The acknowledgement letter will be sent to the address you provide.

If you are concerned that you may face retribution if your identity is disclosed, check the box. You may enter "Anonymous" for Submitter's name if you do not want to be identified.
6. **Submission and documentation:** Mail the completed form, including any supporting documentation that you would like for us to review, to the address provided on the form. You may also fax or email the completed form and any supporting documentation to the fax number or email address provided on the form. Include a cover letter describing the documentation or evidence you are providing. If you have already received an acknowledgment letter, include a copy of that letter. If possible, please try to submit all documentation at the same time.

If your referral relates to a church please be aware that Congress has imposed special limitations, found in IRC section 7611, on how and when the IRS may conduct civil tax inquiries and examinations of churches. You can find out more about these special limitations in [Publication 1828](#), *Tax Guide for Churches and Religious Organizations*, in the section on Special Rules Limiting IRS Authority to Audit a Church.
7. **Claim for reward:** To claim a reward for providing this information to the IRS, file [Form 211](#), *Application for Award for Original Information*.
8. **Note:** Federal law prohibits the IRS from providing you with status updates or information about specific actions taken in response to the information you submit.



NSAHLAI LAW FIRM
An International Law firm

3250 Wilshire Blvd Ste 1500
Los Angeles, CA 90010
www.nsahlailawfirm.com

Phone: (213) 797-0369
Fax: (213) 973-4617
E-mail: nsahlai.e@nsahlailawfirm.com



Date: March 29, 2019

**INTERNAL REVENUE SERVICE ("IRS")
IRS EO CLASSIFICATION
MAIL CODE 4901DAL
1100 COMMERCE STREET
DALLAS, TX 75242-1198**

VIA FACSIMILE AT 214-413-5415 AND EMAIL TO: EOCLASS@IRS.GOV

**RE: URGENT TERRORISM REPORT AND REQUEST FOR CRIMINAL
INVESTIGATIONS AND INDICTMENTS**

Date of Incidents: 2016 to present

Dear IRS officer.

We hereby tender this attachment to our IRS Form 13909 report, on behalf of the group Cameroon Association of Victims of Ambazonia Terrorism ("CAVAT") (website: www.cameroonvictims.org), as well as other individual victims, whose parents, spouses, siblings, have been brutally murdered, body parts chopped with machetes, family members kidnapped, and lost all economic interests due to the material support of terrorism and leadership of armed criminal and terrorist groups by the individuals and entities listed in **Schedule A**. The CAVAT group includes US citizens of Cameroon descent, as well as Cameroonian natives.

The crimes of material support of terrorism of this non-profit foundation Ambazonia Foundation Inc., as well as that of all co-conspirators, whether listed in Schedule A, or currently hidden (we suspect they have wealthy financial backers), is ongoing, and every day results in new kidnappings, deaths, murder, against innocent civilians. If urgent action is not taken immediately to



NSAHLAI LAW FIRM

An International Law firm

3250 Wilshire Blvd Ste 1500

Los Angeles, CA 90010

www.nsahlailawfirm.com

Phone: (213) 797-0369

Fax: (213) 973-4617

E-mail: nsahlai.e@nsahlailawfirm.com

stop this organization, lives will be lost, US citizens of Cameroon descent will continue to lose their family members, loved ones, and suffer daily grief and anguish.

This attachment will focus on the IRS and tax regulations violations of the Ambazonia Foundation Inc. However, we note that the Ambazonia Foundation Inc. is also guilty of many other criminal violations, with clear evidence that a simple google search or facebook research of the accounts of their leaders will reveal, as will be detailed below:

IRS TAX LAWS AND REGULATIONS VIOLATIONS

The Form 13909 adequately lists their violations, and we have checked off the appropriate boxes. To avoid redundancy, we will not repeat those violations herein. However, to summarize, the Ambazonia Foundation Inc. is engaged in the material support of terrorism. It was formed to raise funds for a criminal conspiracy of the RICO type called "Ambazonia Interim Government" The official website of this "government" is at: www.ambazoniagov.org . In fact, the direct link between the Ambazonia Foundation Inc. and Ambazonia Interim Government, can be seen in the official website of Ambazonia Foundation Inc. at www.ambazoniafoundation.org , where their tweets are those of their leaders at Ambazonia Interim Government, or they clearly state official endorsement by the "Ambazonia Interim Government." In essence, the two entities are one and the same, seeking similar goals: secession from the Republic of Cameroon using armed fighters, violence, terrorism, and seeking to render portions of Cameroon which they claim is "theirs" to be "ungovernable."

Further, Ambazonia Foundation Inc., contrary to its assertions in filing for 501c non-profit status or in seeking tax exempt determination (which it obtained due to its material false representations), is a political body spending its monies raised (touted as over \$1,300,000 USD) for material support of crimes and terrorism for its secession movement in Cameroon, its expenditures are for political campaign activities, legislative and political lobbying, and for the private financial interests of its founders. In fact, several de factor leaders of Ambazonia Foundation Inc. in Schedule A formed a parallel entity called, Ambazonia Consulting Inc. that paid itself substantial "consulting" fees from funds raised by Ambazonia Foundation Inc.... Thus, in addition to IRS tax fraud and violations of IRS laws and regulations, Ambazonia Foundation Inc. and those listed in Schedule A are, on information and belief, engaged in money laundering activities for the illicit raised funds.



NSAHLAI LAW FIRM

An International Law firm

3250 Wilshire Blvd Ste 1500

Los Angeles, CA 90010

www.nsahlailawfirm.com

Phone: (213) 797-0369

Fax: (213) 973-4617

E-mail: nsahlai.e@nsahlailawfirm.com

NON IRS TAX REGULATIONS CRIMES COMMITTED BY AMBAZONIA FOUNDATION INC. AND ITS FOUNDERS, BACKERS, LEADERS, AND THOSE LISTED IN SCHEDULE A.

Terrorism crimes: material support of terrorism, violation of international terrorism laws codified in 18 U.S.C. § 2331, 18 U.S.C. § 2(a) Aiding, abetting, counseling, commanding, inducing or procuring a federal crime; 18 U.S.C. § 371 — Conspiring to commit a federal crime; 18 U.S.C. § 2332b — Conspiring to commit an act of terrorism; 18 U.S.C. § 2339A - Providing material support to terrorists; 18 U.S.C. § 2339C - Prohibitions against the financing of terrorism.

Common Federal Crimes: Ambazonia Foundation Inc. is also guilty of violating Federal crimes such as: Accomplice liability – Aiding and Abetting Law; Criminal Conspiracy (to crimes of murder, kidnappings, arson, assault, battery, without limitation); Accessory to crimes before and after the fact (to crimes of murder, kidnappings, arson, assault, battery, without limitation).

Human Rights Violations: Ambazonia Foundation Inc. human rights violation laws include: Charging torture (18 U.S.C. §§ 2340-2340B), War crime (18 U.S.C. § 2441), Genocide (18 U.S.C. §§ 1091-1093), and Child soldiers (18 U.S.C. § 2442).

ORGANIZED CRIME AND RACKETEERING: Violent crimes in aid of racketeering (18 U.S.C. § 1959)

CONSPIRACY TO KILL, KIDNAP, MAIM, OR INJURE PERSONS OR DAMAGE PROPERTY IN A FOREIGN COUNTRY (18. U.S.C. § 1956)

Based on the foregoing, we respectfully request an IRS investigation into Ambazonia Foundation Inc., its sister entity Ambazonia Consulting Inc., and its main leaders and protagonists listed in Schedule A.

We thank you in advance for your anticipated professional courtesy and cooperation.

Very truly yours,
NSAHLAI LAW FIRM

By: *Emmanuel Nsahlai*

nsahlai.e@nsahlailawfirm.com



NSAHLAI LAW FIRM

An International Law firm

3250 Wilshire Blvd Ste 1500

Los Angeles, CA 90010

www.nsahlailawfirm.com

Phone: (213) 797-0369

Fax: (213) 973-4617

E-mail: nsahlai.e@nsahlailawfirm.com

Enclosures: as stated (screenshots of Ambazonia Foundation Inc. bank account information used by “Ambazonia Interim Government” for fundraising on the latter’s website. We would recommend a subpoena of all records, past and present, from the domain server, of all pages of these websites in the event this information is deleted to destroy evidence of their clear relationship.)

SCHEDULE A

I. Individuals

1. Ivo Tanku Tapang
2. Christopher Anu Fobeneh a.k.a Chris Anu
3. Eric Tataw
4. Ebenezer Derek Mbongo Akwanga
5. Nso Foncha
6. Sako Ikome
7. John Mbah Akuro
8. Boh Hebert
9. John Igewang
10. Capo Daniel
11. Mark Bareta
12. Ajong Divine
13. Cho Ayaba

II. Organizations

1. Ambazonia Foundation Inc. (a 501c non-profit corporation)
2. Ambazonia Consulting Inc. (a MD corporation, which along with Ambazonia Foundation Inc., were formed so that the individuals listed above could earn “consulting fees” and enrich themselves from this conflict).
3. Eahrhi.org



NSAHLAI LAW FIRM

An International Law firm

3250 Wilshire Blvd Ste 1500

Los Angeles, CA 90010

www.nsahlailawfirm.com

Phone: (213) 797-0369

Fax: (213) 973-4617

E-mail: nsahlai.e@nsahlailawfirm.com

4. SOCADEF

This list is only a representative sample of the terrorist Ambazonia leaders. These leaders also have hundreds of currently anonymous financial backers who, with knowledge and intent to commit these crimes listed above, are financing their terrorist and criminal activities. Our firm's investigations are ongoing. It is a RICO conspiracy, among other terrorism crimes, that includes hundreds of persons.



Interim Government Official Site
Federal Republic of Ambazonia



CITIZEN LEVY
AMBAZONIAGOV.ORG

LOGIN

Make one-time or recurring donations (**Citizen Levy**),
manage donations, print receipts, make donations on
behalf of family and friends

*If you were a registered user on the old website
(AmbaGov.org), please reset your password to login on this
website (AmbazoniaGov.org) by clicking on the 'Forgot
Password' link below. **"Need help? Watch these videos."***

Email Address/Username*

Password *

☐ Remember me

Log in

Don't have an account?

Forgot your password?



Not ready to sign up, but want to quickly make a pledge.
Make a

Use Cash App

Download app and send funds to \$AmbazoniaFoundation

Use PayPal

Click [here](#)

Donate



Bank Deposit

Account Name: Ambazonia Foundation. Inc.

Account No. 4460 4217 3711

Routing Number 052001633

Swift Code in US dollars: BOFAUS3N

Bank Swift Code in foreign currency: BOFAUS6S

Mail a check

Ambazonia Foundation. Inc.

P.O. Box 323. Bowie. MD 20719 U.SA

About Us

☐ Who We Are?

☐ Our Mission

☐ Vision

☐ Documents

☐ History

☐ Maps

☐ Video Library

Government

☐ Executive

☐ Interim President

☐ Vice President

☐ The Chief Of Staff

☐ Judiciary

☐ Supreme Court

☐ Courts Of Appeal

☐ Appeals Court

☐ Circuit Court

☐ Legislature

☐ Restoration Council

☐ House Of Chiefs

☐ Budget Office

- ☐ District Courts
- ☐ Territorial Courts

Counties

- | | | |
|---|--|---|
| <input type="checkbox"/> Amba Peace Plan LGA | <input type="checkbox"/> Boyo County | <input type="checkbox"/> Bui County |
| <input type="checkbox"/> Donga Mantung County | <input type="checkbox"/> Fako County | <input type="checkbox"/> Kupe Muanenguba County |
| <input type="checkbox"/> Lebialem County | <input type="checkbox"/> Manyu County | <input type="checkbox"/> Meme County |
| <input type="checkbox"/> Menchum County | <input type="checkbox"/> Mezam County | <input type="checkbox"/> Momo County |
| <input type="checkbox"/> Ndian County | <input type="checkbox"/> Ngo Ketunjia County | |

- ☐ Home | ☐ Shop | ☐ Donate/Pledge |
- ☐ Press Room



Interim Goverment Official Site Government
of The Federal Republic of Ambazonia

AmbazoniaGov (formerly AmbaGov.org) © 2017 - 2018