



# PUBLIC NOTICE

## Interim Forfeiture

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IN THE FEDERAL HIGH COURT OF NIGERIA  
IN THE PORT HARCOURT JUDICIAL DIVISION  
HOLDEN AT PORT HARCOURT  
ON FRIDAY, THE 19<sup>TH</sup> DAY OF AUGUST, 2022  
BEFORE HIS LORDSHIP  
HONOURABLE JUSTICE PHOEBE M. AYUA  
JUDGE

SUIT NO: FHC/PH/MISC/301/2022

IN THE MATTER OF AN APPLICATION BY THE CHAIRMAN, ECONOMIC AND FINANCIAL CRIMES COMMISSION, FOR AN INTERIM FORFEITURE ORDER OF THE PROPERTIES/ASSET IN THE NAMED SCHEDULE.

### ORDER

UPON THIS EX PARTE ORIGINATING SUMMONS, dated the 17<sup>th</sup> day of August, 2022, and filed on the same date, wherein the Applicant is praying this Honourable Court for the following reliefs:

1. An Order of this Honourable Court granting an interim forfeiture of the assets, properties and petroleum product set in the Schedule attached herein, to the Federal Government of Nigeria.
2. An Order directing the Economic and Financial Crimes Commission to give fourteen (14) days notice via publication in any National Daily to any person who may have interest in the vehicles and barges with products on board to show cause why the property should not be forfeited to (sic) Federal Republic of Nigeria.
3. An Order authorizing the Economic and Financial Crimes Commission with other Stakeholders to auction and dispose (sic) the under listed properties.
4. And for such orders or further orders as the Honourable Court may deem fit to make in the circumstances.

PHOEBE M. AYUA  
JUDGE

FEDERAL HIGH COURT  
PORT HARCOURT DIVISION  
CASHIER'S OFFICE  
DATE: 20-08-2022  
SIGN: URIRI GIFT CHIE

CERTIFIED TRUE COPY  
FEDERAL HIGH COURT  
PORT HARCOURT DIVISION  
DATE: 20-08-2022  
SIGN: BAADOM J.  
REGISTRAR

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### SCHEDULE TO APPLICATION

S/N	DESCRIPTION OF THE PROPERTY	PRODUCT CONTAINED SUSPECTED	QUANTITY	LOCATION OF PROPERTY
1.	Truck with Registration Number KMC 846 XA	Black Oil	Unspecified	Bori Camp Port Harcourt, Rivers State
2.	Iveco Tanker with Registration Number Kano FGE 216 ZH	Illegally refined Crude Oil	Unspecified	Bori Camp Port Harcourt, Rivers State
3.	Bus in PHC 38 XA	Illegally refined AGO	Unspecified	Bori Camp Port Harcourt, Rivers State
4.	Mack Truck with Registration KZR 553 XA	Illegally refined AGO	Unspecified	Bori Camp Port Harcourt, Rivers State
5.	Benz Truck with Registration XB 225 AGU	Illegally refined AGO	Unspecified	Bori Camp Port Harcourt, Rivers State
6.	DAF TANKER with Registration KANO KMC 927 ZV	Crude oil	30,000 litres	Bori Camp Port Harcourt, Rivers State
7.	DAF TANKER with Registration LAGOS AKD 963 XX	Illegally refined DPK	30 Sacks of Kerosene	Bori Camp Port Harcourt, Rivers State
8.	Volkswagen Bus Rivers MHA 744 XY	Illegally refined AGO	10 drums	Bori Camp Port Harcourt, Rivers State
9.	Man Diesel Truck Registration	Nil	Nil	Bori Camp Port Harcourt, Rivers State
10.	Nissan Car with Registration Lagos GGE 380 BB	Illegally refined AGO	Unspecified	Bori Camp Port Harcourt, Rivers State
11.	Toyota Camry with Registration Lagos BZ 478 BDG	Illegally refined AGO	Unspecified	Bori Camp Port Harcourt, Rivers State

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12.	Mack Tanker with Registration Delta PTN 353 XA	Black Oil	Unspecified	HQ, Operation Delta Safe Effurun, Delta State,
13.	One Metal Barge	Black Oil	Unspecified	NPA JETTI WARRI, DELTA STATE
14.	Metal Barge Trinity		Unspecified	Onne Anchorage
15.	Mack Tanker with Registration Abia NGK 10 XA	Illegally refined AGO	Unspecified	Bori Camp Port Harcourt, Rivers State
16.	Lexus RS 350 with Registration KUJ 903 TT	Nil	Nil	Diezani House, Rumuola, Port Harcourt, Rivers State

AND AFTER READING the Affidavit in support of the Summons, sworn to by Samuel Ifejoku, adult, male and Nigerian citizen of No. 6A Olumeni Street, Old GRA, Port Harcourt, filed in the Registry of this Court.

AND AFTER HEARING N. A. Dodo, Esq., for the Applicant, move in terms of the application. Parties were absent.

UPON a careful consideration of the Affidavit and submissions of Counsel in this matter by the Honourable Court.

### IT IS HEREBY ORDERED AS FOLLOWS:

1. That an Order is made granting an interim forfeiture of the assets, properties and petroleum product set in the Schedule below:

PHOEBE M. AYUA  
JUDGE

FEDERAL HIGH COURT  
PORT HARCOURT DIVISION  
CASHIER'S OFFICE  
DATE: 20-08-2022  
SIGN: URIRI GIFT CHIE

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REGISTRAR

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### SCHEDULE OF PROPERTIES/ASSETS

S/N	DESCRIPTION OF THE PROPERTY	PRODUCT CONTAINED SUSPECTED	QUANTITY	LOCATION OF PROPERTY
1.	Truck with Registration Number KMC 846 XA	Black Oil	Unspecified	Bori Camp Port Harcourt, Rivers State
2.	Iveco Tanker with Registration Number Kano FGE 216 ZH	Illegally refined Crude Oil	Unspecified	Bori Camp Port Harcourt, Rivers State
3.	Bus in PHC 38 XA	Illegally refined AGO	Unspecified	Bori Camp Port Harcourt, Rivers State
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