



PUBLIC NOTICE

Interim Forfeiture

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IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE LAFIA JUDICIAL DIVISION
HOLDEN AT LAFIA
ON WEDNESDAY THE 17TH DAY OF JANUARY, 2024
BEFORE HIS LORDSHIP HONOURABLE JUSTICE N.I. AFOLABI
JUDGE

SUIT NO.: FHC/LF/MISL/8/2023

BETWEEN:

ECONOMIC AND FINANCIAL CRIMES COMMISSION.....APPLICANT
AND

1. THEOPHILUS EBONYI OLOCHE
2. THEOBARTH GLOBAL FOUNDATION.....RESPONDENTS

ORDER

UPON THIS EXPARTE APPLICATION
Coming up before the Honourable Court this
17th day of January, 2024 for hearing.

The application dated the 5th day of October,
2023 and filed 3rd day of November, 2023
seeking the following reliefs:

1. AN ORDER OF this Honourable Court
forfeiting in the interim to the Federal
Government of Nigeria the monies and
properties set out herein in the schedule to
this Application.
2. AND ORDER OF the Honourable Court
directing the Applicant to give fourteen
days notice via publication in any National

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Daily to the Respondent or any person who
may have interest in the money and the
properties contained in the schedule to this
application to show cause why the money
and the properties should not be forfeited
to the Federal Government of Nigeria.

3. AND FOR SUCH FURTHER OR OTHER
ORDERS as this Honourable Court may
deem fit to make in the circumstance.

Case called, parties are absent.

M. I. Buba Esq. for the Applicant.

UPON THE APPLICATION moved by M. I.
Buba Esq. Applicant counsel.

AND THE COURT Been satisfied considered
its ruling and made the following orders:

IT IS HEREBY ORDERED AS FOLLOWS: -

The Application is found to have merit and
same is granted as prayed upon the following
terms.

1. AN order is hereby made forfeiting in the
interim to the Federal Government of
Nigeria the monies and properties set out
herein in the schedule to the application.
2. THE applicant herein i.e The Economic
and Financial Crimes Commission is

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hereby ordered to publish within 14 days
upon the receipt of the enrolled order of
this court and to forthwith publish same in
one National daily newspaper with a
nationwide spread.

3. THE said interim order shall also be
published in their official website. This is to
enable anyone with interest to come before
this court and state any reason why this
interim order now made should not be
made absolute.

4. THE said monies and properties now
forfeited in the interim to the Federal
Government of Nigeria is as contained in
the schedule attached to the application
which is also ordered to be published along
with the enrolled order of this Honourable
Court.

5. THIS case is adjourned to the 7th day of
March, 2024 for hearing and to show
compliance

ISSUED AT LAFIA UNDER THE SEAL OF THE
COURT and the hand of the presiding Judge this
17th day of January, 2024.

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ADIKWU A. ROBERT
REGISTRAR

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SCHEDULES OF THE PROPERTIES AND FUNDS

S/N	PROPERTIES	LOCATION
1.	23 Rooms Hotel and Event centre named "De Thinkers Home Gardens and Apartment	New Layout, Abattoir Road, 1 st Gate, Nyanya Gwandara, Nasarawa State
2.	Solar Panel Installation Factory and Pure Water/Dispenser Water Factory	No. 20 Philip Doda Street, Koroduma Karu Local Government Area Nasarawa State
3.	2 Blocks Of Bungalow Office Building	Philip Dada Street, before Chapel of Redemption Church, One Man Village, Koroduma Karu, Nasarawa State.
4.	Theo International Academy Primary School	2 nd Gate, Balogun Street, Beside Football Field, Nyanya Gwandara

S/N	BANK	ACCOUNT NUMBER	ACCOUNT NAME	BALANCE
1.	Keystone Bank	1012209201	Ogale-Barth & Sons Nig. Ltd	₦15,604,198.4
2.	First Bank of Nig. Plc.	2033640394	Theophilus Oloche Ebonyi	₦1,005,489.27

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