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# EFCCALERT!

# Unending Roll Call

*The list of actors and players linked to the \$2.1 billion arms deal scandal continues to grow. Who's next?*







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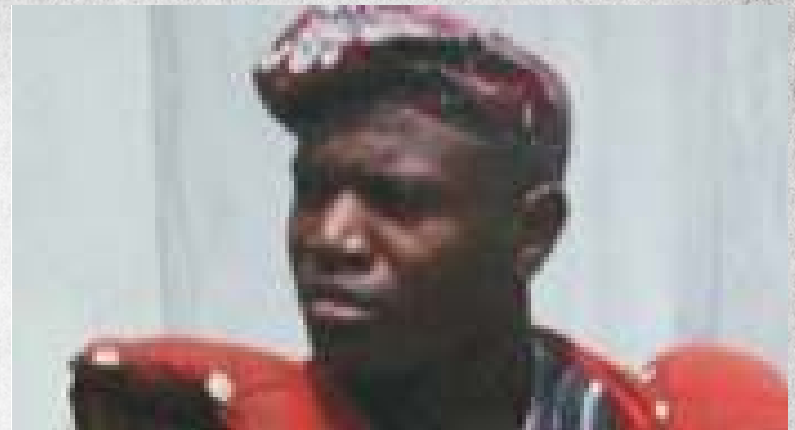
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## FROM THE ARCHIVES



### Circa 2006:

"Chief 'Dr.' Afolabi M.O.", in his "royal regalia", with his "talking calabash". The self-acclaimed herbalist was ring leader of a juju 419 syndicate, which EFCC operatives smashed in 2006. They claimed to have charms for success, spiritual soaps, and love potions and cure for virtually all ailments – staphylococcus, tuberculosis, diabetes, barrenness, fibroid and the like. Their nefarious activities were exposed when operatives acted on a petition by a US-based Nigerian mother of one, whom he defrauded of \$250,000.



# Unending Roll Call

*The last has not been heard about the \$2.1 billion arms deal scandal that rocked Nigeria's office of the national security adviser*

BY SEGUN ADEOYE

It is an unenviable roll call – the growing list of actors and players that has continued to be unearthed by the Economic and Financial Crimes Commission, EFCC's probe of the \$2.1 billion fund meant for procurement of arms to quell the terrorist insurgency in the North-East.

The fund, which was allegedly diverted during the tenure of Lt. Col. Sambo Dasuki (rtd), at the Office of the National Security Adviser, ONSA, has continued to generate widespread concern about the management of public funds.

When in November 2015 the EFCC began work on the report of the 13-member investigative committee probing

the procurement of hardware and ammunition in the Armed Forces, no one had an idea of the extent of fraud that the probe would expose.

Less than a year on, reality is no doubt catching up with all those whose fingers were found in the till, as it is apparent that it is no longer business as usual in the war against corruption.

The probe continues, and so also is the trial of those who have been indicted; below is a roll call of some of those who have been implicated in the arms deal scandal, now known as the *Dasukigate*.



## ACHIKE UDENWA

The former Governor of Imo State was first quizzed on May 3, 2016 for allegedly receiving N350 million from Nenadi Usman, a Senator and former minister of finance, who served as the Director, of Finance PDP Presidential Campaign

Organization. He was re-invited by the EFCC on August 17, 2016. Investigations linked the N350 million to the N4.9 billion shared by Usman for the party's 2015 campaigns.

Udenwa was his state's coordinator for the PDP campaign. He had under interrogation confessed to being a recipient of the said money. The money, he added, was transferred to his Diamond Bank account from Joint Trust Dimension Limited, JTDL, a company linked to Usman.



## FEMI FANI-KAYODE

The former Minister of Culture and Tourism, served as Director, Media and Publicity of the PDP Presidential Campaign Organization. He was a guest of the EFCC on May 9, 2016. He was grilled in relation to N840 million traced to him. He is also facing trial

before Justice M. S. Hassan for corruption.



## NENADI USMAN

The former Minister of Finance was first interrogated on April 21, 2016 in connection with the arms deal probe. Investigations revealed that she was the point person for the sharing of the N4.9 billion diverted from the ONSA, traced to JTDL. The fund was

distributed across the zones of the country for the execution of the PDP's electioneering activities. She is currently standing trial before Justice M. S. Hassan for conspiracy, stealing, corruption and making cash payments exceeding the amount authorized by law.



## MUSILIU OBANIKORO

The former Minister of State, Defence has been at the centre of the N4.75 billion slush fund, which was diverted from the \$2.1 billion arms fund. It was credited into the account of Sylvan McNamara Limited, a company linked to him. He is currently in the United States,

but his absence has not stopped the agency from further probing the movement of the fund, which has continued to throw up more names.





### AYODELE FAYOSE

The Ekiti State governor was discovered to have benefitted from the N4.75 billion diverted from the ONSA to Obanikoro. About N1.2 billion was found out to have been transferred to Fayose from the slush fund. The serving governor currently enjoys

immunity from prosecution, but not investigation. And so the probe of the alleged fraud continues, even as the anti-graft agency has frozen his bank accounts implicated in the fraud.



### IYIOLA OMISORE

The former deputy governor of Osun State allegedly benefitted from the N4.75 billion largesse. About N1.31 billion was traced to him. He was trailed for about three months before he was declared wanted. On July 3, 2016 he was picked up at his Abuja residence

and confronted with evidence linking him to the slush fund. He was on July 23, 2016 released on administrative bail, after he agreed to refund the money to government.



### SAMBO DASUKI

The former National Security Adviser was the first to be arraigned with regards to the arms scandal. He in fact is facing two different charges based on his role in the scandal. He was arraigned on December 14, 2015 along with a former Director of Finance and

Administration, ONSA, Shuaibu Salisu; a former General Manager, Nigerian National Petroleum Corporation, Aminu Babakusa; Acacia Holdings Limited and Reliance Referral Hospital Limited, before Justice Hussein Baba-Yusuf of the Federal Capital Territory, FCT High Court, Maitama, Abuja for a N13,570,000,000 money laundering offence and criminal breach of trust.

He is also facing trial before Justice Peter Afem of the FCT High Court Maitama for a N28.3 billion fraud. He is being prosecuted along with a former Minister of State for Finance, Bashir Yuguda; Shuaibu Salisu, a former Director of Finance and Administration, Office of the National Security Adviser; Attahiru Dalhatu Bafawara, a former governor of Sokoto State; Sagir Attahiru, Bafarawa's son and Dalhatu Investment Limited.



### ABIODUN AGBELE

The aide of the Ekiti State governor, Ayodele Fayose, was arrested by the EFCC on June 27, 2016 for his role in the diversion of N4.75 billion from the ONSA account. About N1.2 billion was traced to Fayose, and Agbele played a prominent role in receipt

and laundering of the fund. He is currently standing trial before Justice Nnamdi Dimgba of the Federal High Court, Maitama, Abuja for money laundering.



### RAYMOND DOKPESI

The former Chairman, DAAR Investment and Holdings Limited, owners of African Independent Television, AIT and Raypower FM, was also implicated in the scandal. Investigation showed he is a beneficiary of N2.1 billion from the ONSA's account with the CBN. He

was on February 17, 2016 re-arraigned before Justice J.T. Tsoho of a Federal High Court, Abuja, on a six-count charge bordering on alleged procurement fraud and breach of public trust.



### OLISA METUH

Spokesperson of the PDP, was among the first individuals to be linked to the mind-boggling scandal. Metuh is being prosecuted by the EFCC along with his company Destra Investment Limited on a seven-count charge before Justice Okon

Abang of the Federal High Court, Abuja, for receiving N400 million from the ONSA. He is currently seeking for a plea bargain.



### OLU FALAE

A former Secretary to the Government of the Federation, SGF, was also found to have been a beneficiary of the diverted fund. The chairman of the Social Democratic Party, SDP, got N100 million. He was interrogated and released on administrative bail.



*Day by day, the list, no doubt continues to grow even as investigators remain persistent in peering through several documents in the \$2.1 billion arms fund probe.*

**So, who's next?** ■





Roselyn Wiase, Director of the US Government's Bureau of International Narcotics and Law Enforcement Affairs presents laptop computers to EFCC Chair, Ibrahim Magu



President, National Association of Forensic and Investigation Auditors, Dr. Mrs Enape Victoria (3rd left) and Magu (4th left) during a courtesy visit to the Commission's HQ, Abuja



Magu (3rd right) and French Ambassador to Nigeria, Denis Guaer (2nd right) during a courtesy visit to the Commission's HQ



Ag. EC, Magu, Secretary to the Commission, Aremo and delegates of the Guild of Print Media Editors during a courtesy visit to the Commission



DG, Centre for Crisis Communication, Yusuf Anas (3rd right) and Magu during a courtesy visit to the Commission



Magu leads officers of the Commission on monthly Eagle Walk



# The Legal Challenge

*EFCC boss, Ibrahim Magu, reiterates the need for members of the Nigerian Bar to join the anti-graft agency in the fight against economic and financial crimes*

BY BABATUNDE SULAIMAN

**T**he one-day workshop organized by the Presidential Advisory Committee Against Corruption, PACAC, which held at the Rockview Hotel, Abuja on July 12, 2016, once again provided a veritable platform to challenge members of the Nigerian Bar to see themselves as partners in progress in the fight against corruption.

Present were members of the Nigerian Bar Association, NBA, who all came together to brainstorm on the topical issue of "Anti-Corruption, Ethics of the Legal Profession and Justice Sector".

To underscore the seriousness of the issue under examination, invitation was extended to stakeholders in the anti-graft war. For Ibrahim Magu, Ag. Chairman of

the EFCC, it was yet another opportunity to underscore the important role of legal practitioners in the fight against corruption. "We consider everybody a stakeholder in this onerous task, because the EFCC does not have a monopoly of knowledge to defeat all the various forms of graft," he said.

While urging them to avoid being used by corrupt elements to pervert justice, he said, "what is important is the interest of the nation, which should be placed above any other interest."

Magu warned that: "Whether you are EFCC, SAN or whatever, sooner or later, we will start going after people who buy properties with stolen funds as well as people who help others to escape justice."



The Chief Justice of Nigeria, Justice Mahmud Mohammed, who was represented by Justice Kudirat Kekere-Ekun also lent a voice to Magu's charge.

"No doubt, the legal profession is crucial in the maintenance of a high quality of justice delivery within the justice system and such success or failure of our fight against corruption will depend on our willingness to take the right ethical path," he said. ■

# Integrity Engagement

*The EFCC holds an integrity enforcement sensitization programme with members of staff of the Nigerian Institute of Oceanography and Marine Research*

BY SAMIN AMADDIN // LAGOS

**A**s part of efforts to instill a high level of integrity in the public service, the Economic and Financial Crimes Commission, EFCC, on August 4, 2016 engaged with personnel of the Nigerian Institute of Oceanography and Marine Research in Lagos.

The "Corruption, Economic and Financial Crimes and Workplace Ethics" sensitization programme held at the Institute of Oceanography, Victoria Island, Lagos. It featured lectures and interactive sessions on strategies to prevent corruption in the work environment.

Head, Public Affairs, EFCC's Lagos zonal office, Samin Amaddin, gave insight into the workings of the anti-graft agency. The mission of the EFCC, he said, was to rid



Nigeria of economic and financial crimes and to "effectively co-ordinate the domestic efforts of the global fight against money laundering and terrorist financing".

Strategies employed by the EFCC, according to him, include partnering with non-governmental organizations, and civil society groups, as well as

engaging the youths. He urged staff of the institute to partner with the agency.

Deputy Director Administration, EFCC Lagos zone, Rose Ekawu, while speaking on "Corruption, Economic and Financial Crimes and Work Place Ethics", noted that the war against corruption should not be left for the agency alone.

"We all can contribute to the fight by enforcing discipline at our offices, ensuring accountability, integrity and transparency at the workplace," she said. Head, Aquaculture/Research, Dr. Pat Anyanwu, who represented the institute's Executive Director, Dr. Gbola Akande, gave assurances that the lessons learnt during the programme would be implemented by the staff. ■



# Weep Not for Auntie Franca

A child trafficker extradited by EFCC to the United Kingdom, UK, is sentenced to 22 years in prison

BY SEGUN ADEOYE



Asemota

◀◀ **DOCUMENTARY**  
Franca Asemota's journey to jail.

On July 5, 2016 Franca Asemota, 38, self-acclaimed businesswoman, who was on January 27, 2016 extradited by EFCC to face child trafficking offence in the United Kingdom, UK, wept in the dock as prosecuting counsel, Paul Cabin, opened its case against her; but the tears of Auntie Franca as she is "fearfully" referred to by the young girls she trafficked, could not dissuade the Isleworth Crown Court jury from seeing through her deceptive tactics.

The **MailOnline**, a British online news medium, on August 3, 2016 reported that "it took less than 12 hours of deliberation for the jury to find her guilty of eight counts of conspiracy to traffic persons for sexual exploitation, two counts of trafficking persons outside of the UK for sexual exploitation and two counts of assisting unlawful immigration". She was, on August 4, 2016, sentenced to 22 years in prison.

Her trial took less than a month. Cabin had in July shared with the jury sordid confessions of "dozens of teenage

**On March 24, 2015 EFCC operatives arrested her in Edo State for money laundering offence; but profile checks showed she was wanted in the UK for child trafficking.**

orphans trafficked from remote Nigerian villages", which implicated *Auntie Franca*. About 40 young girls were said to have been trafficked between August 2011 and May 2012. They were bewitched into believing that "they were going to be educated, trained, and employed in France", but instead the

girls "were forced into the European sex trade".

Asemota, through her counsel, Jose Olivares-Chandler, had denied the charges and claimed "she was acting as a chaperone, accompanying the complainants from Nigeria to the UK". But the jury was not convinced.

She fled the UK to Nigeria in 2012. On March 24, 2015 EFCC operatives arrested her in Edo State for money laundering offence; but profile checks showed she was wanted in the UK for child trafficking. While in EFCC custody, before her extradition, she had claimed that she was being mistaken for another "Franca Asemota". She also tried to stop her extradition in court.

Codenamed *Operation Hudson*, the investigation into the child trafficking network was spearheaded by the Home Office Immigration Enforcement, and the National Crime Agency, NCA. Two men involved in the network - Odosa Usiobaifo and David Osawaru, are currently serving jail terms. ■



# Fraudulent Deal

BY CHIDIMMA AMANAMBU

**O**lugbenga Obadina is yet another personality that has been thrown into limelight, albeit in the negative sense of the word. The contractor and managing director of Almond Projects Limited, is standing trial for his involvement in the \$2.1 billion arms deal scandal, infamously known as the *Dasukigate*.

On July 15, 2016 he was arraigned before Justice Nnamdi Dimgba of the Federal High Court, Abuja, on an eight-count charge bordering on corruption, criminal breach of trust and money laundering.

Investigation into the scandal threw up Obadina's name as one of those who received money from the Office of the National Security Adviser, ONSA, without any services rendered during the tenure of Col. Sambo Dasuki (ret'd) as National



Obadina

Security Adviser.

He allegedly received about N2.4 billion from the ONSA between 2013 and 2015,

*A contractor lands in troubled waters for his involvement in the \$2.1 billion arms deal scandal that rocked Nigeria's office of national security*

without any contractual agreement, and for no tasks executed.

One of the charges against him reads: "That you, Olugbenga Obadina on April 3, 2014 in Abuja took possession of the sum of N648,000,000 paid into the account of Almond Projects Limited with Zenith Bank Plc from the account of the Office of the National Security Adviser with the Central Bank of Nigeria without contract award".

The offence is contrary to Section 15 (2) (d) of the Money Laundering (Prohibition) Act 2011 (as amended in 2012) and punishable under Section 15 of the same Act.

He currently enjoys bail in the sum of N500 million, and is expected back in court on September 30, 2016 when his trial is expected to commence. ■

# Scammers as Businessmen

*Two businessmen in Kano face the wrath of the law for defrauding a Swiss textile company to the tune of \$530,000*

BY BELLO BAJOGA // KANO

**O**n October 5, 2016 Saminu Ta'ambu and Ahmed Maiturare, both prominent figures at the popular kantin kwari textile market in Kano, would have their day in court. The two businessmen would be arraigned for an alleged \$530,000 fraud.

The prime suspect, Ta'ambu, had in July 2015 under the pretext that he was acting on behalf of the Kano State government, approached Mathias Hee, a Swiss national and owner of Okutex Ag, a textile manufacturing company, requesting for the supply of fabrics to the tune of \$530,000.

He allegedly forged an "Authorization to transfer to foreign account" document, claiming same to have been issued by the state government.



Ta'ambu

However, after Hee supplied the items, Ta'ambu failed to honour his part of the bargain and refused to remit the amount as agreed.



Maiturare

Justice Dije Aboki has fixed October 5, 2016 for their arraignment. ■



## CRIME

# Partners in Crime

BY INNOCENT OGBU // GOMBE

**E**mmanuel Anga and Atin Generous appeared dazed on July 11, 2016 when Justice Abubakar Jauro of a Gombe State High Court, pronounced them guilty of the two-count charge of advance fee fraud brought against them by the EFCC.

They had pleaded "not guilty" on September 17, 2015 when they were first arraigned; but after a trial of less than a year, the trial judge, convinced by the evidence brought before the court found them guilty of the charges. Generous was earlier arraigned on August 19, 2015 but was later re-arraigned on the amended charges along with Anga. Their co-conspirator, Philemon Gora has remained at large.

The crime dates back to November 2013



Anga



Generous

when a businessman, David Madison, interested in the benefits of forex trading, fell for their antics. Both posed as employees of Gora Commanding Resources - a foreign exchange investment firm, claimed to be owned by Gora. He was promised 10 per cent interest on his investment, on a monthly basis.

Persuaded by the proposal, Madison promptly handed over his savings of

N500,000 to them. He, however, only received 10 per cent interest in the first month, and nothing more. Realizing that he had been deceived, he demanded for refund of his money, but to no avail. He then petitioned the EFCC, which investigated the allegation.

Investigation revealed that instead of investing the fund, the convicts, merely diverted same to personal use. It's an offence punishable under Section 1 (3) of the Advance Fee Fraud and Other Related Offences Act 2006.

They were sentenced to a jail term of seven years for count one (conspiracy); Generous bagged another seven years on count two (obtaining by false pretence). The sentences are to run concurrently from July 11, 2016. ■

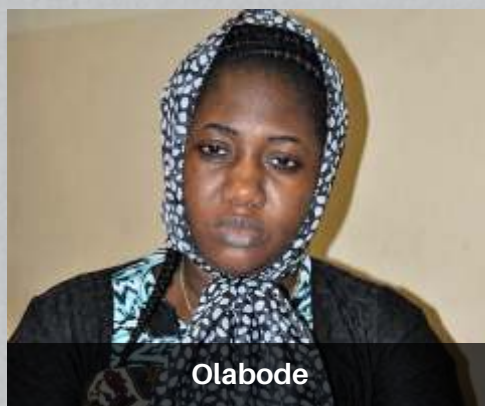
# FAAN Fraudsters

BY ROLAKE ODOFIN-JOLAYEMI

**C**hristy Olabode, a nursing mother of a six-month-old baby is in the news for the very wrong reasons. The level six officer of the Accounts Department of the Federal Airports Authority of Nigeria, FAAN, is under investigations for an alleged N100 million fraud that has gone on in the department since 2013.

Operatives of the EFCC picked her up on August 2, 2016. Investigations revealed that Olabode worked in cahoots with her younger brother, Abdul-Shehu Obaze, a staff at the Commercial Department of FAAN in Ilorin, Kwara State. Another staff of the IT department at the FAAN headquarters, Lagos is also under investigation.

Her arrest followed an anonymous petition, which indicated that she allegedly diverted the said sum, by inserting names of non-FAAN staff into its



Olabode



Obaze

payroll. She allegedly conspired with Obaze, a level nine officer, to perpetrate the fraud. They also inserted names of many dead, retired and disengaged staff of FAAN in the payroll.

Obaze was found to have maintained not less than eight accounts in seven new generation banks, which were used to receive the funds for onward distribution to "several high ranking officers within the FAAN".

*The EFCC unearths fraud in the Accounts Department of the Federal Airports Authority of Nigeria, FAAN*

Upon interrogation, Obaze, a level nine officer, confessed that other FAAN officials were involved in the massive fraud.

Olabode and Ojo currently enjoy administrative bail, while Obaze remains in EFCC custody. They would be charged to court as soon as investigations are concluded. ■



# Readers' Delight

Several thought-provoking questions get answered in the current edition of the EFCC's flagship magazine - Zero Tolerance

BY SEGUN ADEOYE

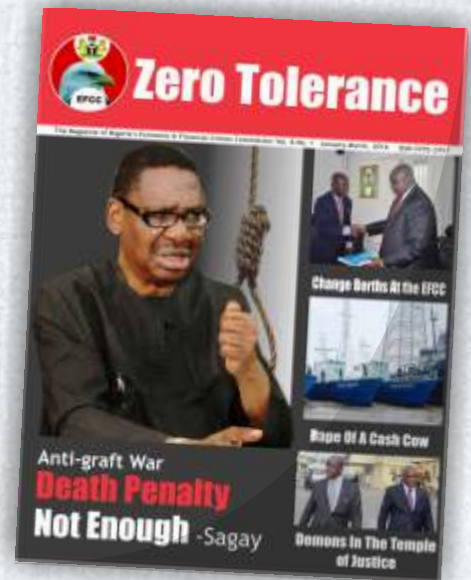
Should individuals found guilty of corruption in Nigeria, be given the death sentence as is the case in Iran? Should members of the judiciary, encompassing the bar and the bench, as custodians of the law, be treated themselves as being above the law? What does the EFCC, do with assets, which it seizes from convicted fraudsters? How far did the Independent National Electoral Commission, INEC, go to monitor the spending for campaigns by political parties in the 2015 elections? Why doesn't the Obi of Onitsha give honorary chieftaincy titles like his other royal colleagues?

These are just a few of the questions, which the latest edition of Zero Tolerance, the 56-page publication of the EFCC in its inimitable style, provides

succinct answers to. Devoid of highfalutin words, each page brims with exciting and engaging contents - from thought-provoking commentaries by public affairs analysts, to incisive interviews, and investigative pieces.

Undoubtedly a collector's delight, it has a special bent to showcase the activities of the agency geared towards ridding the country of economic and financial crimes. The edition hit the newsstands at a time the EFCC witnessed a change in leadership, and there's an elaborate report on this.

In the publication, you'll find an elaborate insight into the adverse effects cybercrime has on the Nigerian economy; the arms deal scandal that rocked the Office of the National Security



Adviser, ONSA; fraud unearthed in the Nigeria Maritime Administration and Safety Agency, NIMASA and the Central Bank of Nigeria, CBN, among other corruption cases completed and ongoing in courts across the country.

The publication toes the path of mainstream journalism, but does so in a manner styled to engage the public to be change agents in the fight against corruption, putting them on the cutting-edge of the agency's anti-corruption drive. ■

## CRIME

# Undergrads of Fraud

BY AUGUSTINE BERNARD // IBADAN

By the time you are reading this, Paul Adeleke, 21, Tayo Adebisi, 22, Akinsanmi Olusola Adeniyi, 21, Ademola Ogundile, 23 and Okali Ugochukwu, 21, have all received punitive punishments from their various universities.

The five undergraduates, four from the Federal University of Technology Akure, and the other from Adekunle Ajasin University Akungba, both in Ondo State, were arrested in July for their involvement in an alleged N16 million internet scam.



The culprits

The EFCC nabs five university students, who rather than focus on their studies, channel their energy and intellect into perpetrating internet fraud

Stateline Hotel Road, off FUTA South Gate, Akure. Paul and his cohorts go by the code name *Tsunami Gang* and *Young Pablo Money*.

At the point of their arrest, a black Toyota Highlander 2006 model, light-green Toyota Camry 2010 model, laptops, three Apple iPhone6 and three Blackberry phones were recovered from them. Some implicating documents were also found and downloaded from their laptops.

Following a tip off and weeks of intelligence gathering, EFCC operatives swooped on them at their off campus residence at Anuoluwapo Close,

They are to be arraigned in court as soon as investigations are concluded. ■



# PINBOARD



**Murtala Nyako**  
Ex-Adamawa State Governor  
**Offence:** criminal conspiracy, stealing, abuse of office and money laundering  
**In Court on:** September 12, 2016  
**Justice Okon Abang,**  
Federal High Court, Abuja



**Rufus Ojuawo**  
Air Vice Marshall  
**Offence:** corruption  
**In Court on:** September 15, 2016  
**Justice Mahawiya Idris,**  
FCT High Court, Apo, Abuja



**Joshua Dariye**  
Ex-Plateau State Governor  
**Offence:** money laundering  
**In Court on:** September 19, 2016  
**Justice Adebukola Banjoko,**  
FCT High Court, Gudu, Abuja



**Egun-Olu Adegboruwa**  
Lagos-based lawyer  
**Offence:** disobedience to a court order  
**In Court on:** September 23, 2016  
**Justice Oluremi Oguntoyinbo,**  
Federal High Court, Lagos



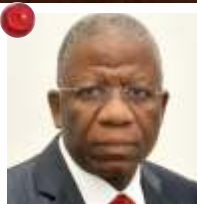
**Orji Uzor Kalu**  
Ex-Governor of Abia State  
**Offence:** diversion of funds and money laundering  
**In Court on:** September 27, 2016  
**Justice Anwuli Chikere,**  
Federal High Court, Abuja



**Adeniyi Kayode-Beckley**  
Air Vice Marshall  
**Offence:** bribery  
**In Court on:** September 27, 2016  
**Justice Adebukola Banjoko,**  
FCT High Court, Gudu, Abuja



**Jolly Nyame**  
Ex-Governor of Taraba State  
**Offence:** money laundering, criminal breach of trust  
**In Court on:** September 27, 2016  
**Justice Adebukola Banjoko,**  
FCT High Court, Gudu, Abuja



**Stephen Oronsaye**  
Ex-Head of Service of the Federation  
**Offence:** criminal breach of trust  
**In Court on:** September 28, 2016  
**Justice Olasumbo Goodluck,**  
FCT High Court, Maitama, Abuja



**Stephen Oronsaye & 5 others**  
Ex-Head of Service of the Federation  
**Offence:** stealing and obtaining by false pretence  
**In Court on:** October 4, 2016  
**Justice Gabriel Kolawole,**  
Federal High Court, Abuja



**Danjuma Goje**  
Ex-Gombe State Governor  
**Offence:** conspiracy and money laundering  
**In Court on:** October 4, 2016  
**Justice B.O. Quadri,**  
Federal High Court, Gombe



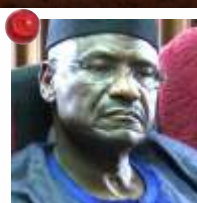
**Gabriel Suswam**  
Ex-Benue State Governor  
**Offence:** abuse of office, bribery and obtaining by false pretence  
**In Court on:** October 4, 2016  
**Justice A.R. Mohammed,**  
Federal High Court, Abuja



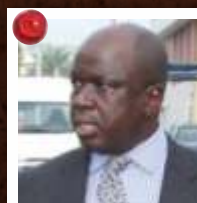
**Ahadu Fintiri**  
Former Adamawa State governor  
**Offence:** money laundering  
**In Court on:** October 6, 2016  
**Justice A.R. Mohammed,**  
Federal High Court, Abuja



**Ikedi Ohakim**  
Ex-Imo State Governor  
**Offence:** money laundering  
**In Court on:** October 10, 2016  
**Justice Adeniyi Ademola,**  
Federal High Court, Abuja



**Mohammed Umar**  
Ex-Chief of Air Staff  
**Offence:** corruption charges  
**In Court on:** October 12, 2016  
**Justice Binta Nyako,**  
Federal High Court, Abuja



**Rickey Tarfa**  
Senior Advocate of Nigeria  
**Offence:** attempt to pervert course of justice  
**In Court on:** October 13, 2016  
**Justice Adedayo Akintoye,**  
Lagos State High Court, Igbosere



**Raymond Dokpesi**  
Ex-Chairman, DAAR Communications Plc  
**Offence:** money laundering and procurement-related fraud  
**In Court on:** October 19, 2016  
**Justice J.T. Tsoho,**  
Federal High Court, Abuja



**Jide Omokore & 5 others**  
Chairman/founder, Energy Resources Group  
**Offence:** advance fee fraud  
**In Court on:** October 19, 2016  
**Justice Binta Nyako,**  
Federal High Court, Abuja



**Rickey Tarfa**  
Senior Advocate of Nigeria  
**Offence:** obstructing officers of law from carrying out their duties  
**In Court on:** October 24, 2016  
**Justice Aishat Opesanwo,**  
Lagos State High Court, Igbosere



**Aliyu Akwe-Doma**  
Former Nasarawa State governor  
**Offence:** money laundering and financial crimes  
**In Court on:** November 28, 2016  
**Justice Agatha Okeke,**  
Federal High Court, Lafia, Nasarawa State





Yes! Stealing is Corruption. **Shun it.**

[www.efccnigeria.org](http://www.efccnigeria.org)

