

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA

CHARGE NO: FHC/ABJ/CR/39/201

BETWEEN

FEDERAL REPUBLIC OF NIGERIACOMPLAINANT

AND

1. MOHAMMED ADOKE.....DEFENDANTS
2. ALIYU ABUBAKAR

CHARGE

COUNT 1

That you Mohammed Adoke and Aliyu Abubakar sometimes in 2013 in Abuja within the jurisdiction of this Honourable Court conspired among yourselves to commit Money Laundering offences contrary to section 18 of the Money Laundering (Prohibition) Act 2011 AS Amended in 2012 and punishable under section 15(3) of the same Act.

COUNT 2

That you Mohammed Adoke on or about the 16th September, 2013 in Abuja within the jurisdiction of this Honourable Court directly took possession of the sum of \$2, 267, 400 (two million, two hundred and sixty seven thousand four hundred dollars) when you reasonably ought to have known that the said funds formed part of an unlawful activity to wit: fraud and you thereby committed an offence contrary to section 15(2) of the Money Laundering (Prohibition) Act 2011 (as Amended in 2012) and punishable under section 15(3) of the same Act.

COUNT 3

That you Mohammed Adoke on or about the 16th September, 2013 in Abuja within the jurisdiction of this Honourable Court converted the sum of \$2, 267, 400 (two million, two hundred and sixty seven thousand four hundred dollars) to Naira bringing the equivalent sum to N345, 200, 000 (three hundred and forty five million, two hundred thousand Naira) using one Usman Bello a Bureau De Change


FEDERAL HIGH COURT
ABUJA
CASHIER

Signature

ate

operator to do same when you reasonably ought to have known that the said sum represented your illegal activity to wit; fraud and thereby committed an offence contrary to section 15(2) of the Money Laundering (Prohibition) Act 2011 (as Amended in 2012) and punishable under section 15(3) of the same Act.

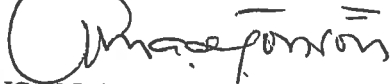
COUNT 4

That you Mohammed Adoke on or about the 16th September, 2013 in Abuja within the jurisdiction of this Honourable Court concealed the disguised the origin of the sum of \$2, 267, 400 (two million, two hundred and sixty seven thousand four hundred dollars) only by repaying a loan of N300, 000, 000 (three hundred million naira) to Unity Bank Nigeria plc for an overdraft facility granted to you by the bank when you reasonably ought to have known that the said sum formed part of the proceeds of an illegal activity to wit, fraud and you thereby committed an offence contrary to section 15(2) of the Money Laundering (Prohibition) Act 2011 (as Amended in 2012) and punishable under section 15(3) of the same Act.

COUNT 5

That you Mohammed Adoke on or about the 16th September, 2013 in Abuja within the jurisdiction of this Honourable Court did make payment to the tune of \$2, 267, 400 (two million, two hundred and sixty seven thousand four hundred dollars) only which exceeded the stated threshold without passing through a financial institution to one Usman Bello a Bureau De Change operator and thereby committed an offence contrary to section 16(1)(d) read together with section 1 of the Money Laundering (Prohibition) Act 2011 (As Amended in 2012) and punishable under section 16(2)(d) of the same Act.

DATED THIS 30th DAY OF Jan 2017



JONSON OJOGANE (JP)
H.M. Mohammed,
Victor Ukagwu,
Legal and Prosecution Department,
Economic and Financial Crimes Commission,
No. 1, Hombori Street, Wuse 11, Abuja
Tel No: 07035765384



IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE ABUJA JUDICIAL DIVISION

HOLDEN AT ABUJA *FHC/ABJ/CR/768/2016*
CHARGE NO:

BETWEEN
FEDERAL REPUBLIC OF NIGERIACOMPLAINANT

AND

1. DUAZIA LOYA ETETE (aka DAN ETETE)
2. ALIYU ABUBAKAR
3. MOHAMMED ADOKE
4. MALABU OIL & GAS LTD
5. ROCKY TOP RESOURCE LTD
6. IMPERIAL UNION LTD
7. NOVEL PROPERTIES & DEV. CO. LTD
8. GROUP CONSTRUCTION LTD
9. MEGATECH ENGINEERING LTD

.....DEFENDANTS

CHARGE

That you Dauzia Loya Etete (aka Dan Etete) and Malabu Oil & Gas Ltd, on or about 24th August, 2011 in Abuja within jurisdiction of this Honourable Court directly or indirectly took control of sum of \$400,000,000 (Four Hundred Million US Dollars) only paid from the Federal Government of Nigeria Escrow account No. 41451493 IBAN 30CHAS609242411492 with JP Morgan Chase Bank in London into the account of Malabu Oil & Gas Ltd domicile in PHB PLC (now Key Stone Bank) account No. 1005552028 when you knew that the funds formed part of the proceeds of an unlawful activity to wit: Fraud and thereby committed an offence contrary to section 15(2) of the Money Laundering (Prohibition) Act 2011 as amended in 212 and punishable under section 15(3) of the same Act .

FEDERAL HIGH COURT
ABUJA
CASHIER'S OFFICE
Signature.....
Date.....

20/12/16
Officer

COUNT 2

That you Dausia Loya Etete (aka Dan Etete) and Malabu of Oil & Gas Ltd on or about the 10th August, 2011 in the Abuja within the jurisdiction of this Honourable Court directly or indirectly took control of the sum of \$401,000,000 (Four Hundred and One Million US dollars) paid from the Federal Government of Nigeria Escrow account No, 41451493 IBAN GB 30CHAS609242411493 with JP Morgan Chase Bank in London into the account of Malabu Oil & Gas Ltd domiciled in First Bank Nig, Plc account No,2011828805 when you knew the funds formed part of the proceeds of an unlawful activity, to wit: fraud and thereby committed an offence contrary to section 15(2) of the Money Laundering (Prohibition) Act 2011 as Amended in 2012 and punishable under section 15(3) of the same Act.

COUNT 3

That you Dausia Loya Etete (aka Dan Etete) and Malabu of Oil & Gas Ltd on or about the 10th August, 2011 in the Abuja within the jurisdiction of this Honourable Court directly or indirectly converted the sum of \$400,000,000 (Four Hundred Million US Dollars) only which sum was transferred from the Federal Government of Nigeria Escrow account No. 41451493 IBAN GB 30CHAS609242411493 with JP Morgan Chase Bank in London into the account of Malabu Oil & Gas Ltd domiciled in Bank PHB (now Key Stone Bank) account No. 1005552028 which you claimed was received as payment for Oil prospecting license (OPL) 245 when you knew that the said funds formed part of the proceeds of your unlawful activity, to wit: fraud and thereby committed an offence contrary to section 15(2) (b) of the Money Laundering (Prohibition) Act 2011 as Amended in 2012 and punishable under section 15(3) of the same Act .

COUNT 4

That you Dauzia Loya Etete (aka Dan Etete) and Malabu of Oil & Gas Ltd on or about the 10th August, 2011 in the Abuja within the jurisdiction of this Honourable Court directly or indirectly converted the sum of \$401,540,000 (Four Hundred and One Million, Five Hundred Thousand US Dollars) only which sum was transferred from the Federal Government of Nigeria Escrow account No. 41451493 IBAN GB 30CHAS609242411493 with JP Morgan Chase Bank in London into the account of Malabu Oil & Gas Ltd domiciled in Bank PHB (now Key Stone Bank) account No. 1005552028 which you purportedly claimed was received as payment for oil prospecting license (OPL) 245 when you knew that the said funds formed part of the proceeds of your unlawful activity, to wit: fraud and thereby committed an offence contrary to section 15(2) (b) of the Money Laundering (Prohibition) Act 2011 as Amended in 2012 and punishable under section 15(3) of the same Act .

COUNT 5

That you Aliyu Abubakar, Rocky Top Resources Ltd, sometime in 2011 in Abuja within the jurisdiction of this Honourable Court did retain the sum of \$336, 456, 906.78 (Three Hundred and Thirty Six Million Four and Fifty Six Thousand Nine Hundred and Six Dollars, Seventy Eight Cent) only in Bank PHB PLC (now Key Stone Bank) account No. 1005556552 belonging to Rocky Top Resources Ltd when you reasonably ought to have known that the said funds formed part of the proceeds of an unlawful activity of Dan Etete and Malabu Oil & Gas Ltd to wit: fraud and you thereby committed an offence contrary to section 15 (2) (d) of the

money laundering (prohibition) Act 2011 as amended in 2012 and punishable under section 15 (3) of the same Act.

COUNT 6

That you Dauzia Loya Etete (aka Dan Etete) and Malabu Oil & Gas Ltd some time in Abuja within the jurisdiction of the Honourable Court having reason to know that the aggregate sum of \$801, 540, 000 (Eight Hundred & One Million, Five Hundred & Forty Thousand US Dollars) only directly represent the proceeds of an unlawful activity of Malabu Oil and Gas Ltd, to wit, fraud in respect of the said amount used the said funds and you thereby committed an offence contrary to section 15(2) of the Money Laundering Act 2011 as Amended in 2012 and punishable under section 15(3) of the same Act .

COUNT 7

That you Dauzia Loya Etete (aka Dan Etete), Malabu Oil and Gas Ltd and Mohammed Adoke Bello SAN CFR sometime in 2011 in Abuja within the jurisdiction of this Honourable Court conspired among yourselves to commit Money Laundering offences contrary to section 18 of the Money Laundering (Prohibition) Act 2011 AS Amended in 2012 and punishable under section 15(3) of the same Act.

COUNT 8


That you Mohammed Adoke Bello SAN CFR on or about the 10th August, 2011 in Abuja within the jurisdiction of this Honourable Court aided Dauzia Loya Etete (aka Dan Etete) and Malabu Oil & Gas Ltd to commit the offence of money laundering by facilitating the payment of an aggregate sum of \$801,540,000 (Eight Hundred & One Million, Five Hundred & Forty Thousand US dollars) only to Dauzia Loya Etete (aka

Dan Etete) and Malabu Oil & Gas Ltd through the Federal Government of Nigeria Escrow account No, 41451493, IBAN GB 30CHAS609242411493 with JP Morgan Chase Bank in London which you reasonably ought to have known represented the proceeds of an unlawful activity, to wit; fraud and thereby committed an offence contrary to section 18(a) of the Money Laundering (Prohibition) Act 2011 as Amended in 2012 and punishable under section 15(3) of the same Act.

COUNT 9

That you Aliyu Abubakar, Rocky Top Resources Ltd, Novel Properties & Dev. Co. Ltd. Group Construction Ltd and Megatech Engineering Ltd between Aug, and December, 2011 in Abuja within this Honourable Court disguised the origin of an aggregate sum of \$478, 603,750 (Four Hundred and Seventy Eight Million, Six Hundred and Three Thousand, Seven Hundred and Fifty US Dollars) only by paying several companies for services rendered when you reasonably ought to have known that the said funds directly represented the proceeds of an unlawful activity of Dauzia Loya Etete (aka Dan Etete) and Malabu Oil & Gas Ltd, to wit, fraud and you thereby committed an offence contrary to section 15(2), (a) of the Money Laundering (Prohibition) Act 2011 as Amended in 2012 and punishable under section 15(3) of the same Act .

DATED 16 DAY OF 12 2016


.....
Jonson Ojogbane, Esq. (JP),
C.C. Ndubeze,
H.M. Mohammed,
Victor Ukagwu,
Complainant's Counsel,



Economic and Financial Crimes Commission
No 1. Hombori Street, off Freetown
Street, off Adetokunbo Ademola
Crescent, Wuse II, Abuja.
08162796041 or 08052137803.

IN THE HIGH COURT OF THE FEDERAL CAPITAL TERRITORY
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA.

CHARGE NO: CR/124/17

BETWEEN

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT
AND

1. SHELL NIGERIA EXPLORATION PRODUCTION
COMPANY LTD
2. NIGERIA AGIP EXPLORATION LIMITED
3. ENI SPA
4. RALPH WETZELS
5. CASULA ROBERTO
6. PUJATTI STEFENO
7. BURRAFATO SEBASTIANO
8. DOUZIA LOUYA (A.K.A DAN ETETE)
9. MOHAMMED BELLO ADOKE
10. ALIYU ABUBAKAR
11. MALABU OIL & GAS LTD TED

HIGH COURT OF THE FCT
REGISTRAR
10'2 MAR 2017
Usman M. Abdullahi
Registrar
Sign.....

.....DEFENDANTS

INFORMATION

DATED THIS.....DAY OF2017.

At the Criminal Division of the High Court of the Federal Capital Territory Holden at Abuja, on the day of 2017, the Court is informed by the Executive Chairman of the Economic and Financial Crimes Commission on behalf of the Federal Republic of Nigeria that:

1. SHELL NIGERIA EXPLORATION PRODUCTION
COMPANY LTD
2. NIGERIA AGIP EXPLORATION LIMITED

Official
2/3/17

3. ENI SPA
4. RALPH WETZELS
5. CASULA ROBERTO
6. PUJATTI STEFENO
7. BURRAFATO SEBASTIANO
8. DOUZIA LOUYA (A.K.A DAN ETETE)
9. MOHAMMED BELLO ADOKE
10. ALIYU ABUBAKAR
11. MALABU OIL & GAS LTD TED

Are charged with the following offence(s):

COUNT 1

STATEMENT OF OFFENCE

Conspiracy contrary to section 26 of the Corrupt Practices and Other Related Offences Act, 2000 and punishable under section 12 of the same Act.

PARTICULARS OF THE OFFENCE

That you Shell Nigeria Exploration Production Company Limited, Nigeria Agip Exploration Limited, ENI SPA, Ralph Wetzels (whilst being Director of SNEPCO), Casula Roberto (Italian)(whilst being the Director of AGIP), Pujatti Stefeno (Italian (while being a Director in AGIP), Burrafato Sebastiano (Italian), (while being a Director with AGIP), Douzia Louya Etete (A.K.A Dan Etete), Mohammed Bello Adoke, Aliyu Abubakar, and Malabu Oil & Gas Limited sometime in 2011 in Abuja within the jurisdiction of this Honourable Court conspired amongst yourselves to commit a felony to wit: Official Corruption and thereby committed an offence.

COUNT 2

STATEMENT OF OFFENCE

Official Corruption contrary to section 9 of the Corrupt Practices and Other Related Offences Act, 2000 and punishable under section 9(b) of the same Act.

PARTICULARS OF THE OFFENCE

That you Douzia Louya Etete (A.K.A Dan Etete), Mohammed Bello Adoke, Aliyu Abubakar, and Malabu Oil & Gas Limited sometime in 2011 within the jurisdiction of this Honourable Court corruptly received the aggregate sum of \$801,000,000.00 (Eight Hundred and One Million Dollars) in relation to the grant of Oil prospecting license in respect of OPL 245 from Shell Nigeria Exploration Production Company, Nigeria Agip Exploration Limited and ENI SPA and thereby committed an offence.

COUNT 3

STATEMENT OF OFFENCE

Official Corruption contrary to section 9 of the Corrupt Practices and Other Related Offences Act, 2000 and punishable under section 9(b) of the same Act.

PARTICULARS OF THE OFFENCE

That you Shell Nigeria Exploration Production Company Limited, Nigeria Agip Exploration Limited, ENI SPA, Ralph Wetzels (whilst being Director of SNEPCO), Casula Roberto (Italian)(whilst being the Director of AGIP), Pujatti Stefeno (Italian (while being a Director in AGIP), Burrafato Sebastiano (Italian), (while being a Director with AGIP), Douzia Louya Etete (A.K.A Dan Etete), Mohammed Bello Adoke, Aliyu Abubakar, and Malabu Oil & Gas Limited sometime in 2011 within the jurisdiction of this Honourable Court corruptly gave the aggregate sum of \$801,000,000.00 (Eight Hundred and One Million Dollars) to Douzia Louya Etete (A.K.A Dan Etete), Mohammed Bello Adoke, Aliyu Abubakar, and

Malabu Oil & Gas Limited on account of the grant of Oil prospecting license in respect of OPL 245 and thereby committed an offence.

Dated this 28th day of FEB.....2017.

Jonson Ojogbane
Jonson Ojogbane Esq.(JP),

H.M. Mohammed,

Victor Ukagwu

Economic and Financial Crimes Commission,

No. 1, Hombori Street, Off Freetown Street,

Off Adetokunbo Ademola Crescent,

Wuse II, Abuja.

08162796041.

FOR SERVICE ON:

The Defendants.

