



PUBLIC NOTICE

Court Order

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA
ON THURSDAY THE 24TH DAY OF APRIL, 2025
BEFORE HIS LORDSHIP, THE HON. JUSTICE EMEKA NWITE
JUDGE

SUIT NO: FHC/ABJ/CS/712/2025

IN THE MATTER OF AN APPLICATION BY THE CHAIRMAN OF THE ECONOMIC AND FINANCIAL CRIMES COMMISSION TO FREEZE, SEIZE AND FORFEIT PROPERTIES AND ASSETS OF THE PERSON NAMED IN THE SCHEDULE HEREIN IN THE INTERIM PURSUANT TO SECTION 17 OF THE ADVANCE FEE FRAUD AND OTHER RELATED OFFENCES ACT NO. 14, 2006, SECTIONS 7, 9 (1), & (3), 10 (1), 15, 19 AND 23 PROCEEDS OF CRIME (RECOVERY AND MANAGEMENT) ACT, 2011: SECTIONS 333 AND 337 OF THE ADMINISTRATION OF CRIMINAL JUSTICE ACT, 2015 AND SECTION 44 (2) (B) OF THE CONSTITUTION OF THE FEDERAL REPUBLIC OF NIGERIA (AS AMENDED) SECTIONS 24, 28, 29 AND 34 (1) OF THE ECONOMIC AND FINANCIAL CRIMES COMMISSION ESTABLISHMENT ACT, 2004 AND SECTION 13 OF THE MONEY LAUNDERING ACT, 2011 AND UNDER THE INHERENT JURISDICTION OF THIS HONOURABLE COURT.

ORDER

UPON THIS MOTION EX-PARTE dated the 10th day of April but filed on the 16th day of April, 2025 coming up today the 24th day of April, 2025, praying the Honourable Court for the following Orders:

1. AN ORDER that the properties set out in the schedule hereto, be seized in the interim to

the Federal Government pending the conclusion of investigation and possible prosecution in connection with a case of Economic and Financial Crimes, alleged case of Criminal Conspiracy, illegal transfer of funds, impersonation, Abuse of Office, Diversion of Public Funds, and Money Laundering to the tune of over N28 Billion Naira via an open source intelligence currently being investigated by the Applicant.

2. AN ORDER directing the publication of a notice in the Daily Trust Newspaper and Economic and Financial Crimes Commission Website inviting any person who may have interest in the said properties in the schedule to show cause within 14 days from the date of publication why it should not be finally forfeited to the Federal Government of Nigeria.

3. AND for such Further Order or Other Orders as this Honourable Court may deem fit to make in the circumstances of this case.

SCHEDULE OF THE ASSETS OR PROPERTIES AGAINST WHICH THE ORDERS ARE SOUGHT:

NAME OF OWNER	TYPE OF PROPERTY	LOCATION OF PROPERTY	OF	WORTH OF PROPERTY	ADDRESS OF PROPERTY
Erundu Uchenna Erundu	4 Bedrooms Bungalow	Umuahia L.G.A., State.	North Abia	N400 Million Naira (N500,000,000.00)	Plot 6/31 Ukaegbu Layout, Umuahia North L.G.A., Abia State.
Erundu Uchenna Erundu	3 Bedrooms Bungalow	Umuahia L.G.A., State.	North Abia	N300 Million Naira (N400,000,000.00)	Plot 6/31 Ukaegbu Layout, Umuahia North L.G.A., Abia State.
Erundu Uchenna Erundu	5 Bedrooms Bungalow	Guzape, Abuja		N500 Million Naira (N500,000,000.00)	Detached Duplex at Guzape, Abuja.

UPON READING the Affidavit in Support of the Motion Ex-Parte sworn to by one OLOJE SAMSON, Male, Christian, Adult, Nigerian Citizen, and a Staff Economic and Financial Crimes Commission (EFCC), Abuja, FCT, with One Annexure marked as Exhibit EFCC 1 and Written Address attached thereto and filed at the Court Registry.

HON. JUSTICE EMEKA NWITE
PRESIDING JUDGE

AND AFTER HEARING C.O. ONEFOR, ESQ., of Counsel for the Applicant move in terms of the Motion Paper.

IT IS HEREBY ORDERED AS FOLLOWS:

1. That application is granted as prayed.
2. That an order that the properties set out in the schedule hereto, be seized in the interim to the Federal Government pending the conclusion of investigation and possible prosecution in connection with a case of Economic and Financial Crimes, alleged case of Criminal Conspiracy, illegal transfer of funds, impersonation, Abuse of Office, Diversion of Public Funds, and Money Laundering to the tune of over N28 Billion Naira via an open source intelligence currently being investigated by the Applicant.
3. That an order is hereby made directing the publication of a notice in the Daily Trust Newspaper and Economic and Financial Crimes Commission Website inviting any person who may have interest in the said properties in the schedule to show cause within 14 days from the date of publication

why it should not be finally forfeited to the Federal Government of Nigeria.

SCHEDULE OF THE ASSETS OR PROPERTIES AGAINST WHICH THE ORDERS ARE SOUGHT:

NAME OF OWNER	TYPE OF PROPERTY	LOCATION OF PROPERTY	OF	WORTH OF PROPERTY	ADDRESS OF PROPERTY
Erundu Uchenna Erundu	4 Bedrooms Bungalow	Umuahia L.G.A., State.	North Abia	N400 Million Naira (N500,000,000.00)	Plot 6/31 Ukaegbu Layout, Umuahia North L.G.A., Abia State.
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HON. JUSTICE EMEKA NWITE
PRESIDING JUDGE

4. That this case is adjourned to 26th day of May, 2025 for Report of Compliance.

ISSUED AT ABUJA under the Seal of the Court and the Hand of the Presiding Judge, this 24th day of April, 2025.

KASOPE KAFAYAT BOLA
REGISTRAR