



PUBLIC NOTICE

Interim Forfeiture

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA
ON TUESDAY, THE 13TH DAY OF AUGUST, 2024
BEFORE HIS LORDSHIP, THE HON. JUSTICE EMEKA NWITE
JUDGE

SUIT NO. FHC/ABJ/CS/1058/2024


IN THE MATTER OF AN APPLICATION BY THE CHAIRMAN OF THE
ECONOMIC AND FINANCIAL CRIMES COMMISSION

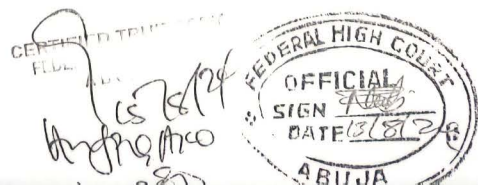
IN THE MATTER OF REAL PROPERTY AS CONTAINED IN THE SCHEDULE

ORDER

UPON THE MOTION *EX-PARTE* dated 19th day of July, 2024 but filed on 26th day of July, 2024 coming up today the 13th day of August, 2024 praying the Honourable Court for the following orders:

1. AN ORDER of this Honourable Court forfeiting in the interim to the Federal Government of Nigeria the properties mentioned in the Schedule 1 & 2 attached to this summons.
2. AN ORDER of this Honourable Court directing the Applicant to give fourteen days' Notice via Publication in any Notional Daily and EFCC website inviting all persons/bodies who may have interest


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in the said Property contained in the schedule to this application to show cause why it should not be forfeited to the Federal Government of Nigeria.

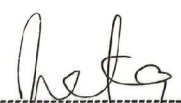
3. AND FOR SUCH FURTHER OR OTHER ORDERS that this Honourable Court may deem fit to make in the circumstances of this case.

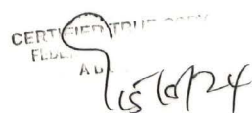
UPON READING the Affidavit in Support of the Motion *Ex-parte* sworn to by **UFUOMA EZIRE**, Male, Adult, Nigerian and official of the **Economic and Financial Crimes Commission of Plot 301/302 Institution & Research District, Jabl, Abuja**, together with Exhibits and Written Address attached thereto and filed at the Court Registry.

AND AFTER HEARING **FADILA YUSUF, ESQ.** with **O.O. ADEOLA, ESQ.** of Counsel for the Applicant move in terms of the motion paper.

IT IS HEREBY ORDERED AS FOLLOWS:


1. That the Applicant's application dated 19/7/2024 but filed on 26/7/2024 is granted as prayed.
2. That an order of this Honourable Court is hereby made forfeiting in the interim to the Federal Government of Nigeria the properties mentioned in the Schedule 1 & 2 listed hereunder:


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SCHEDULE 1

S/N	DESCRIPTION OF PROPERTY	LOCATION/ADDRESS
1	Duplex	No. Bo/12340 Maiduguri, Borno State.
2	Residential Apartments	Plot No. 12 Equilibrium Estate, No. 7 Cadastral Zone D02, Karsana District, Abuja. (Plot No.12 of 820.99 square meters)
3	Plot of Land	Plot No.3 Dakibiyu District, Cadastral Zone B10, Abuja, FCT.
4	Plot of Land	Plot No. 136 on 600sqm BOTP/177 Ibrahim Taiwo Estate Maiduguri, Borno State.
5	Plot of Land	Plot of land NS.11416 measuring 100x50sqm situate at Ado Karu LGA Nassarawa State.
6	Farmland	50. Ha Plot No. FL-867 in Gaube Farmland Ext. 11 Layout.
7	4.8 Hectares of Land	Plot of land measuring about 4.8 hectares along Mai Oke Primary School, Dakwa Town Area, Tafa LGA, Niger State.
8	Plots of land	Plot No. NE/2111 situate at No. 10/12 Mungono Street, Wulari, Maiduguri, Borno State. Consisting of 1,749.17sqm marked with beacons B. 4605; B.4604; B.6532 and B.6531.
9	Plots of Land	Plot Nos. YB/9516, PBY/7139, PBY/7140, PBY/7141 and PBY/7142.
10	Galaxy Hospital	Plot No. Bo/12340 Bolori Layout, Maiduguri, Borno State.
11	Private Residence	Plot No. 13426 measuring approximately 1353.09m2, Mararaba Gurku, Karu L.G.A
12	Filling Station	Situated at Chabbal Village along Gubio Road, kondugal, L.G.A. Borno State.
13	Petroleum Filling Station	Situated at km33+650m along Kaduna Zaria Express Road, Kaduna State C of O No. Kd. 25101
14	Petroleum Filling Station	Situated at Mogaramti along Maiduguri Kano Road, Borno State. C of O No. Bo/9646
15	Petroleum Filling Station	Situated at Chabbal Village Konduga Local Government, Borno State No. BO/557430

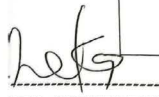

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16	Petroleum Filling Station	Situated at 99, Sir Kashim Ibrahim Road, Maiduguri, Borno State. C of O No. Bo/8111
17	Terrace duplex (four bedrooms)	No. 36-04, BuildOptionsApartment Phase 36, plot 1244, : Guzape District, Abuja, FCT.
18	10 Hectares of Land Proposed Filling Station	Baga-Maimalari Barrack Road, Maiduguri, Borno State.

SCHEDULE 2

S/N	BANK	ACCOUNT NAME	ACCOUNT NUMBER	BALANCE
1	Union Bank	Galaxy Transportation & Construction Services Ltd.	0052928638	283,455,454.44
2	FCMB (First City Monument Bank)	Galaxy Computing and Electronics Services Ltd.	3463587018	6,977,195.70
3	Keystone Bank Ltd.	Galaxy Energy Int'l Concepts Ltd.	100697419	1,240,588.23
4	Keystone Bank Ltd.	Galaxy Transport & Construct Service	1006954784	
5	Keystone Bank Ltd.	Galaxy Intercont. Miners Concept Ltd.	1007102238	
6	Keystone Bank Ltd.	Galaxy Superstores & Pharmacy	100716727	
7	Jaiz	Galaxy Transportation & Construction S.	0002718374	43,705,469.55
8	Jaiz	Abba Babagana Dalori	0000375692	
9	Guaranty Trust Bank	Galaxy Transportation & Constr.	0236608664 0252152967 0250581897 0251883378 0250581749 0250581756	


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3. That the Applicant is hereby directed by this Honourable Court to give fourteen days' Notice via Publication in any Notional Daily and EFCC website inviting all persons/bodies who may have interest in the said Property contained in the schedule above to show cause why it should not be forfeited to the Federal Government of Nigeria.


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4. That case is adjourned to 10th day of September, 2024

ISSUED AT ABUJA under the Seal of the Court and the Hand of the Presiding Judge, this 13th day of August, 2024.


KASOPE KAFAYAT BOLA
REGISTRAR

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Angela Aro
SFO