



PUBLIC NOTICE

Interim Forfeiture

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ON THE FEDERAL HIGH COURT OF NIGERIA
IN THE LAGOS JUDICIAL DIVISION
HOLDEN AT LAGOS.
ON THURSDAY THE 15TH DAY OF AUGUST, 2024
BEFORE HIS LORDSHIP THE HONOURABLE
JUDGE
SUIT NO: FHC/L/MISC/500/24

IN RE: APPLICATION BY THE ECONOMIC AND FINANCIAL CRIMES COMMISSION FOR AN ORDER OF INTERIM FORFEITURE OF PROPERTIES CONTAINED IN SCHEDULE A AND B HEREIN WHICH PROPERTIES ARE REASONABLY SUSPECTED TO HAVE BEEN ACQUIRED AND OR DEVELOPED WITH PROCEEDS OF UNLAWFUL ACTIVITY PURSUANT TO SECTION 17 OF THE ADVANCE FEE FRAUD AND OTHER FRAUD RELATED OFFENCES ACT NO. 14, 2006 AND SECTION 44(2) B OF THE 1999 CONSTITUTION OF THE FEDERAL REPUBLIC OF NIGERIA.

[ACTION IN REM]

ENROLMENT OF ORDER

UPON THE MOTION EX-PARTE dated 13th day of August, 2024 coming before the Honourable Court on the 15th day of August, 2024 praying for the following reliefs:

1. AN INTERIM FORFEITURE order of this Honourable Court forfeiting to the Federal Government of Nigeria, properties contained in schedule A herein which properties are reasonably suspected to have been acquired with proceeds of unlawful activities.

SCHEDULE A.

S/N	TYPE OF PROPERTIES SOUGHT TO BE FORFEITED	PARTICULARS OF THE PROPERTIES SOUGHT TO BE FORFEITED
1	LANDED PROPERTIES TOGETHER WITH ALL ITS APPURTENANCES	2 FULLY DETACHED DUPLEX OF IDENTICAL STRUCTURES, LYING, BEING AND SITUATE AT NO 17B HAKEEM

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2	LANDED PROPERTY TOGETHER WITH ALL ITS APPURTENANCES	AN UNDEVELOPED/BARE LAND, MEASURING 1919.592sqm WITH SURVEY PLAN NO. DS/LS/340 LYING, BEING AND SITUATE AT OYINKAN ABAYOMI DRIVE (FORMERLY QUEENS DRIVE), IKOYI, LAGOS.
3	LANDED PROPERTY TOGETHER WITH ALL ITS APPURTENANCES	A BUNGALOW LYING, BEING AND SITUATE AT NO. 65A OYINKAN ABAYOMI DRIVE, (FORMERLY QUEENS DRIVE), IKOYI LAGOS
4	LANDED PROPERTY TOGETHER WITH ALL ITS APPURTENANCES	FOUR BEDROOM DUPLEX LYING, BEING AND SITUATE AT 12A PROBYN ROAD, IKOYI
5	LANDED PROPERTIES TOGETHER WITH ALL ITS APPURTENANCES	INDUSTRIAL COMPLEX UNDER CONSTRUCTION A TWENTY-TWO (22) PLOTS OF LAND, LYING, BEING AND SITUATE IN AGBOR, DELTA STATE.
6	LANDED PROPERTY TOGETHER WITH ALL ITS APPURTENANCES	8 UNITS OF UNDETACHED APPARTMENT ON A PLOT MEASURING 2457.60sqm OF LYING, BEING AND SITUATE AT NO. 8A ADEKUNLE LAWAL ROAD, IKOYI
7	LANDED PROPERTY TOGETHER WITH ALL ITS APPURTENANCES	A FULL DUPLEX TOGETHER WITH ALL ITS APPURTENANCES ON A PLOT OF LAND MEASURING 2217.87sqm LYING, BEING AND SITUATE AT 2A BANK ROAD, IKOYI, LAGOS

2. AN INTERIM FORFEITURE ORDER of this Honourable Court forfeiting to the Federal Government of Nigeria, properties contained in schedule B herein, which properties are reasonably suspected to have been acquired with proceeds of unlawful activities.

SCHEDULE B.

S/N	CURRENCY	AMOUNT	CASH/BANK
1.	UNITED STATES DOLLARS	\$2,045,000.00 (TWO MILLION, FORTY-FIVE THOUSAND UNITED STATE OF AMERICA DOLLARS)	CASH

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2.	SHARES	SHARES CERTIFICATES OF TRUST QUEENS DORF GLOBAL FUND LIMITED
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LAGOS

HON. JUSTICE AKINTAYO ALUKO
PRESIDING JUDGE.

3. AN ORDER of this Honourable Court directing the publication in any National Newspaper, the Interim order under reliefs 1 and 2 above, to enable any anyone (sic) who is interested in the properties sought to be forfeited appear before the Honourable Court and show cause within 14 days why the final order of forfeiture of the said properties should not be made in favour of the Federal Government of Nigeria.

4. And for such further or other orders as this Honourable Court may deem fit to make in the circumstances of this case.

AND UPON READING the affidavit in support of the motion ex-parte sworn to by Idi Musa, Male, Nigerian and Investigation Officer of the Economic and Financial Crimes Commission, of 15A, Awolowo Road, Ikoyi, Lagos State.

AND THE COURT having heard Rotimi, Oyedepo Iseoluwa SAN with C. C. Okezie Esq., and Z. B. Atiku Esq., for the Applicant who moved in terms praying it to grant the reliefs sought as endorsed on the motion paper.

AND THE COURT having considered it deserving granted the prayers sought;

IT IS HEREBY ORDERED AS FOLLOWS:

1. That AN INTERIM FORFEITURE order forfeiting to the Federal Government of Nigeria, properties contained in schedule A herein which properties are reasonably suspected to have been acquired with proceeds of unlawful activities.

SCHEDULE A.

S/N	TYPE OF PROPERTIES SOUGHT TO BE FORFEITED	PARTICULARS OF THE PROPERTIES SOUGHT TO BE FORFEITED
1	LANDED PROPERTIES TOGETHER WITH ALL ITS APPURTENANCES	2 FULLY DETACHED DUPLEX OF IDENTICAL STRUCTURES, LYING, BEING AND SITUATE AT NO 17B HAKEEM ODUMOSU STREET, LEKKI PHASE 1, LAGOS
2	LANDED PROPERTY TOGETHER WITH ALL ITS APPURTENANCES	AN UNDEVELOPED/BARE LAND, MEASURING 1919.592sqm WITH SURVEY PLAN NO. DS/LS/340 LYING, BEING AND SITUATE AT OYINKAN ABAYOMI DRIVE (FORMERLY QUEENS DRIVE), IKOYI, LAGOS.
3	LANDED PROPERTY TOGETHER WITH ALL ITS APPURTENANCES	A BUNGALOW LYING, BEING AND SITUATE AT NO. 65A OYINKAN ABAYOMI DRIVE, (FORMERLY QUEENS DRIVE), IKOYI LAGOS
4	LANDED PROPERTY TOGETHER WITH ALL ITS APPURTENANCES	FOUR BEDROOM DUPLEX LYING, BEING AND SITUATE AT 12A PROBYN ROAD, IKOYI
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6	LANDED PROPERTY TOGETHER WITH ALL ITS APPURTENANCES	8 UNITS OF UNDETACHED APPARTMENT ON A PLOT MEASURING 2457.60sqm OF LYING, BEING AND SITUATE AT NO. 8A ADEKUNLE LAWAL ROAD, IKOYI
7	LANDED PROPERTY TOGETHER WITH ALL ITS APPURTENANCES	A FULL DUPLEX TOGETHER WITH ALL ITS APPURTENANCES ON A PLOT OF LAND MEASURING 2217.87sqm LYING, BEING AND SITUATE AT 2A BANK ROAD, IKOYI, LAGOS

is hereby granted.

2. That AN INTERIM FORFEITURE ORDER forfeiting to the Federal Government of Nigeria,

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properties contained in schedule B herein, which properties are reasonably suspected to have been acquired with proceeds of unlawful activities.

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SCHEDULE B.

S/N	CURRENCY	STATES	AMOUNT	CASH/BAN
1.	UNITED DOLLARS		\$2,045,000.00 (TWO MILLION, FORTY-FIVE THOUSAND UNITED STATE OF AMERICA DOLLARS)	CASH
2.	SHARES		SHARES CERTIFICATES OF QUEENSDORF GLOBAL FUND LIMITED	TRUST

is hereby granted.

3. That AN ORDER directing the publication in any National Newspaper, the interim order under reliefs 1 and 2 above, to enable any anyone (sic) who is interested in the properties sought to be forfeited appear before the Honourable Court and show cause within 14 days why the final order of forfeiture of the said properties should not be made in favour of the Federal Government of Nigeria is hereby granted.

4. That the Economic and Financial Crimes Commission is directed to carry out the publication in any of the below mentioned National Newspapers namely - The Punch, The Nation or The Guardian, to achieve wide coverage.

5. That the Economic and Financial Crimes Commission is directed to advertise or publish the Order in its accredited website.

6. That this case is adjourned to 05/09/2024 for Report of Compliance.

HON. JUSTICE AKINTAYO ALUKO
PRESIDING JUDGE.

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SIGN: *[Signature]* DATE: 15/8/24
OKORO C. N (MRS)
PRINCIPAL EXECUTIVE OFFICER
FEDERAL HIGH COURT
KOVI, LAGOS

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ISSUED AT LAGOS, under the Seal of the Court and the hand of the Presiding Judge this 15th day of August, 2024.

H.Y. MBAYA
REGISTRAR.

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SIGN: *[Signature]* DATE: 19/8/24
OKORO C. N (MRS)
PRINCIPAL EXECUTIVE OFFICER
FEDERAL HIGH COURT
KOVI, LAGOS

FEDERAL HIGH COURT
Lagos
19/8/24

As trial adjourned
19/8/24