



PUBLIC NOTICE

Interim Forfeiture

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IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE MAKURDI JUDICIAL DIVISION
HOLDEN AT MAKURDI
ON THURSDAY THE 6TH DAY OF JUNE, 2024.
BEFORE HIS LORDSHIP, HON. JUSTICE M. S. ABUBAKAR
JUDGE.

SUIT NO: FHC/MKD/CS/48/2024

BETWEEN:

ECONOMIC AND FINANCIAL CRIMES COMMISSION..... APPLICANT

AND

YONKERS DESIGNS

1. EBUTE JEREMY LEVI
(AKA AUGUSTINE S. AKUKIBI)..... RESPONDENTS

ORDER

UPON THIS EXPARTE ORIGINATING SUMMONS dated and filed on the 24th day of May, 2024 praying this Honourable Court for the following orders:

1. AN INTERIM ORDER of this Honourable Court forfeiting to the Federal Government of Nigeria the sum of \$193,000.00 (One Hundred and Ninety-Three Thousand Dollars) and any accrued interest currently standing to the credit of the Eco Bank Plc account no.:2620069635 maintained by the Respondents.

HON. JUSTICE M. SHITU ABUBAKAR
(PRESIDING JUDGE)

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ABUJA

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2. AN ORDER of this Honourable Court directing the publication of a Notice in a National daily newspaper and the EFCC website inviting all persons/bodies who may have interest in the subject matter to show cause why the said funds should not be forfeited to the Federal Government of Nigeria.
3. AND such further order or orders as the Honourable Court may deem fit to make in the circumstances.

AND AFTER READING the affidavit in support of the Exparte Originating Summons sworn to by Aliyu Ibrahim, Adult, Male, Nigerian Citizen of No. 193, Gondu Aluor Way, Makurdi, Benue State and filed at this Court Registry.

AND AFTER HEARING N. YUSUF Esq. with A. GAZALI Esq. UWAIS YUSUF Esq. and K. T. SUNDAY Esq. of Counsel for the Applicant move in terms of the motion paper.

IT IS HEREBY ORDERED AS FOLLOWS:

1. THAT an interim order for forfeiture of the sum of \$193,000.00 (One Hundred

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and Ninety-Three Thousand Dollars) is made in favour of the Applicant and against the defendants.

2. THAT the applicant is also directed to publish a notice on a National daily newspaper and the EFCC website inviting the Respondents or any persons or bodies who may have interest in the subject matter of this application to show cause why final order for forfeiture shall not be made in favour of the Federal Government of Nigerian.

3. THAT the case is made returnable on 8th day October, 2024 for interested party (i.e.) to show cause why final order for forfeiture shall not be made.

ISSUED AT THE FEDERAL HIGH COURT
REGISTRY, MAKURDI, under the seal of the Court and the Hand of the Presiding Judge, this 6th day of June, 2024.

SIMEON BUBA
(Litigation Officer)

HON. JUSTICE M. SHITU ABUBAKAR
(PRESIDING JUDGE)

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