

**IN THE HIGH COURT OF ENUGU STATE OF NIGERIA
IN THE ENUGU JUDICIAL DIVISION
HOLDEN AT ENUGU**

**BEFORE HIS LORDSHIP HON. JUSTICE C.O. AJAH, PhD
ON MONDAY THE 18TH DAY OF FEBRUARY, 2019**

SUIT NO. E/15C/2019

BETWEEN

THE FEDERAL REPUBLIC OF NIGERIA

VS

ABBAH SAMUEL EKWUBELA

Accused present

I.I. Mbachie, Principal Legal Officer with Economic and Financial Crimes Commission appears for the prosecution.

Queen Takarda Esq appears for the accused person.

Mbachie:- The matter is for plea. We have entered a plea bargain agreement with the accused. We apply to amend our information to read "Section 388 of the Criminal Code Cap 30, Laws of Enugu State 2004".

Takarda:- No objection.

Court:- granted as prayed.

Information read and explained to the accused person in both English and Ibo Languages to the satisfaction of the court and the accused pleaded as follows:

Accused:- I perfectly understood the charge read to me now. I am guilty of the offence as charged.

FACTS OF CASE:

PW1:- Christian, Swears on the Bible and states in English language as follows: My name is Detective Idoko Etubi Stephen. I am an operative of the Economic and Financial Crimes Commission. I know the accused. The facts of the case is as contained in the charge before the court. In support of the charge are the following documents:

- (1) Intelligence Report;
- (2) Statement of the accused;
- (3) Scanned documents printed from the accused Laptop; and
- (4) A plea bargain agreement entered into between the complainant and the accused person.

Mbachie:- I apply to tender these documents as exhibits.

Takarda:- No objection.

Court:- The documents are admitted in evidence and marked exhibits '1' '2' '3' and '4' respectively in the order they were tendered.

PW1:- That is all.

XE of PW1

Takarda:- We have no question for the PW1 in cross examination.

Mbachie:- We apply that the PW1 be discharged and to convict the accused pursuant to his plea and the plea bargain agreement.

Takarda:- No objection.

JUDGMENT

Based on the plea of the accused person and the facts as stated by the PW1, the accused person is hereby convicted as charged for attempt to obtain money by trick contrary to section 74 and punishable under sections 76 and 388 of the Criminal Code Cap 30 Laws of Enugu State 2004.

Mbachie:- I apply that the convict be sentenced as agreed in the plea Bargain Agreement before the court.

Takarda:- No objection.

sentence:- Under the plea Bargain Agreement between the parties, it is agreed as follows:

“That a prison term of three weeks commencing from the date of his arrest and detection by the Economic and Financial Crimes Commission on the 31st day of January 2019 is hereby proposed”.

In deference to the above agreement per the plea Bargain Agreement, the convict is hereby sentenced to three weeks imprisonment without option of fine. The three weeks shall start from the 31st day of January, 2019.

**Signed
Judge
18/2/2019**

IN THE HIGH COURT OF ENUGU STATE OF NIGERIA
IN THE ENUGU JUDICIAL DIVISION
HOLDEN AT ENUGU

INFORMATION NO:

E/154/2019

BETWEEN:

THE FEDERAL REPUBLIC OF NIGERIA-----COMPLAINANT

AND

ABBAAH SAMUEL EKWUBELA alias ANDREW CHAPLIN--DEFENDANT

At the Criminal Division Holden at Enugu, Enugu State on the Day of
....., 2019, the Court is informed by the Acting Executive Chairman of the
Economic and Financial Crimes Commission on behalf of the Federal Republic of
Nigeria that:

Abbah Samuel Ekwubela alias Andrew Chaplin is charged with the following
offence:

STATEMENT OF OFFENCE: COUNT ONE

Attempt to obtain money by trick contrary to Section 74 and punishable under
Sections 76 and 388 of the ^{Criminal Code Law, Cap 30} Revised Edition (Laws of Enugu State of Nigeria) Law,
2004.

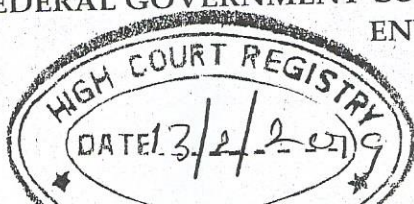
PARTICULARS OF OFFENCE:

Abbah Samuel Ekwubela alias Andrew Chaplin, on or about the 15th day of March,
2018 in Enugu, Enugu State, within the jurisdiction of this Honourable Court,
with intent to defraud attempted to obtain by trick the sum of \$500 (Five
Hundred United Dollars from one Helen Kimberly when you represented to
her that the said money is for investment and thereby committed an offence.

DATED THIS 12th DAY OF February, 2019

Mbachie Innocent Iorwundu

ECONOMIC AND FINANCIAL CRIMES COMMISSION,
PLOT 106, FEDERAL GOVERNMENT COLLEGE ROAD, INDEPENDENCE LAYOUT,
ENUGU.



Accesspay Payment Receipt

LAWYER FULNAME
(Surname First): MBACHIE INNOCENT IORWUNDUPHONE NUMBER
(234...): 07033038664

EMAIL:

BRANCH-NAME: Enugu Branch - 026

BRANCH-CODE: 026

DEPOSIT SLIP-NO: 00273805

PAYMENT TYPE: CASH

CHEQUE NO (Cheq
Only):

Payment Reference: NBA|21-Jun-2018|000042

Branch Name: OGUI ROAD BRANCH

Depositor Name: MBACHIE INNOCENT IORWUNDU

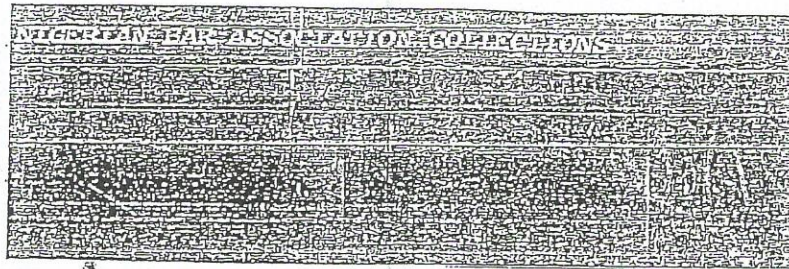
Date: 21-Jun-2018 11:09 AM

Payment Method: Cash

Amount: NGN 4,000.00

Payment For: NBA Stamp and Seal Fees

Customer's Signature :

SUPREME COURT OF NIGERIA (BPF)
DEPOSIT SLIP

Title of Account

Supreme Court Of Nigeria (BPF)

A/C No 00000976716

Lawyer's Full Name

Name on Call Certificate

NBA Branch Code

Year of Call

Year of Payment

Phone Number

Amount In Words

FOUR THOUSAND NGN

FEES

1. SENIOR ADVOCATES & HONOURABLE BENCHERS
2. LEGAL PRACTITIONERS OF 15YRS & MORE POST-CALL
3. LEGAL PRACTITIONERS OF 10 - 14YRS POST-CALL
4. LEGAL PRACTITIONERS OF 5 - 9YRS POST-CALL
5. LEGAL PRACTITIONERS OF 0 - 4YRS POST-CALL

- ☐ N50,000
☐ N25,000
☐ N17,500
☐ N10,000
☐ N5,000

THIS DEPOSIT IS SUBJECT TO FINAL VERIFICATION

accesspay

Access Bank Plc 12334

Date 21/6/2018

Please ensure that all cheques are cleared before paying in.

CHEQUE NO.	CHEQUE AMOUNT	CHEQUE DATE	CHEQUE TYPE	CHEQUE STATUS
000001	1000	21/6/2018	CASH	PAID
000002	500	21/6/2018	CASH	PAID
000003	250	21/6/2018	CASH	PAID
000004	100	21/6/2018	CASH	PAID
000005	50	21/6/2018	CASH	PAID
000006	25	21/6/2018	CASH	PAID
000007	10	21/6/2018	CASH	PAID
000008	5	21/6/2018	CASH	PAID
000009	2	21/6/2018	CASH	PAID
000010	1	21/6/2018	CASH	PAID
TOTAL	4000			

Stamp and Seal Fees

21 JUN 2018

Enugu Branch

Access Bank Plc

Customer's Signature

Note: Customers are informed that the Bank reserves the right at its discretion to postpone payment of cheque(s) drawn against uncleared effects which may have been credited to the account.



ECONOMIC AND FINANCIAL CRIMES COMMISSION

INTERNAL MEMO

TO: HEAD OF OPERATIONS, ENUGU

FROM: HEAD, AFF SECTION

DATE: 11TH FEBRUARY, 2019

SUBJECT: INVESTIGATION REPORT

CR:32/2019

**INTELLIGENCE GATHERED ON THE ACTIVITIES OF SOME
INTERNET/CYBER FRAUDSTERS**

COMPLAINANT: INTELLIGENCE

SUSPECT: EKWUBELA ABBAH

INTRODUCTION: This deals with a case of Internet/Cyber fraud based on intelligence received on the suspicious activities of Ekwubela Abbah. The case was referred to AFF-STF Section for discreet investigation and report.

2.0: FACTS OF THE CASE: The Commissions' attention was drawn to the activities of the above named person who is alleged to be into Cyber Scam and internet fraud in Enugu. He is said to have nefariously defrauded unsuspecting victims of huge sums of money and had gone into using same to live in affluence, spend lavishly above his means of income and oppressing people with his ill-gotten wealth.

3. 0: INVESTIGATION: Upon receipt of the above intelligence, a team of operatives conducted discreet surveillance operation on the address of the suspect. Having identified the address as Block "A" Faith Avenue, Elim Housing Estate, Abakpa Nike, Enugu State, the team sought and obtained a Search Warrant which was equally executed in the house and premises of the said suspect. He was eventually arrested and his statement recorded voluntary under words of caution and summarized hereunder;

3. 1 ABBAH SAMUEL "M" 25 YRS (SUSPECT): He hails from Owukpa Ogbadigbo Local Government Area of Benue State, and a graduate of Medical Radiography, University of Nigeria Nsukka. He stated that on the 31st January, 2019, EFCC Operatives came to his house and met him with three other of his friends who came and visited him and their names are Abonyi Chisom, Ugwudili Jude and Onyiba Samuel, when he saw the EFCC operatives. He was told to open the door and they had to search his house and his HP-Laptop and phones were collected during the search, he added that he was brought down to EFCC office alongside his friends. He stated further that the serial number of his HP-Laptop is 5cd802246g, EFCC started investigating into his Laptop in his presence and the presence of his other colleagues and the following documents were printed out from his HP-Laptop with the serial number 5cd802246g. That he used his email andrewchaplin@gmail.com to send a mail to Helen Kimberly 622@gmail.com to confirm the withdrawal from investing in bitcon process of Mecheal Opio, a friend on facebook Mecheal Opio sent him the email of Helen Kimberly to help him confirm his withdrawal and the mail was sent on the 15th March 2018 at about 1:33 AM. He further stated that, he sent a message as Andrewchaplin via his phone and the content of the message was requesting members of the public to invest and that he

convinced them with a contract award letter from Nigeria police housing scheme. He also averred that he has an account with UBA Bank Plc, and the account number is 2049209293.

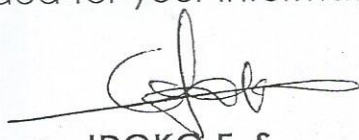
4.0: FINDINGS: Investigation so far conducted has brought the following facts to the fore;

- i. That he is a graduate of Medical Radiography from University of Nigeria, Nsukka Enugu State.
- ii. That he designed an online investment platform called Bitcoin Capital in which he uses fake names and addresses to lure unsuspecting foreigners to invest on his platform.
- iii. That he created stamp with an inscription diamond hive investment as trade mark where he misrepresented himself as Mecheal Opio and Helen Kimberly with a view to deceiving unsuspecting victims in investing in his fake investment Company.
- iv. That several scam chat conversations, email messages and documents in PDF formats were recovered from the Suspect's email domain (andrewchaplin@gmail.com).

5.0 CONCLUSION: From the investigation conducted so far, a prima facie case of possession of fraudulent documents contrary to Section 6 of the Advance Fee Fraud Act, 2006 and Impersonation can be established against the Suspect.

6.0 RECOMMENDATION: Based on the findings above, it is recommended that the case file be forwarded to the Legal and Prosecution Department for vetting and prosecution.

This is respectfully forwarded for your information and further directives, please.



IDOKO E. S
FOR HEAD, AFF-STF
SOUTH EAST ZONE
ENUGU



ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

Enugu Station. Station 0813896559
Name Abbah Samuel Ekhumbela Nationality/Tribe Nigeria / Idoma
Age 25 Occupation Medical Radiographer Religion Christian
Address Elin Estate Nibe Enugu

In case of accused person the formal caution will be administered.

I Abbah Samuel E. having been duly cautioned in English Language that I am not obliged to say anything but whatever I say shall be taken down in writing. I freely elect to state: ~~At~~ 08/12/19

In addition to my earlier statement dated 31/11/19 (11)
The stamp found in my house is not my own, some friend do come to my house, and I don't know who owns the stamp. I only have my normal facebook account, Michael Opiu contacts me through gmail to help him ask Helen Kimberly that he wants to withdraw him some from Astro Trade Invest trust due to the fall in price of bitcoin, he wants to stop investing in bitcoin. Nobody has ever invested in bitcoin (through) to me. I have never used this stamp to stamp any document because the stamp didn't belong to me. Some time some friend visit me from afar just to spend a night because they don't have money to lodge in a hotel, I have never use this stamp to stamp any document in my email. Michael Opiu ask me to contact Helen Kimberly that he wants to withdraw himself from investing in bitcoin with Astro Trade because of the fall in price of bitcoin. I don't know anything about Nigeria Police housing scheme, and I don't know anything about providing contract to the public for investing. I am not Michael Opiu and I am not Helen Kimberly, I only have a gmail account bearing Andrew Chaplin and I use it in investing in Cryptocurrency website ~~At~~ 08/12/2019

Interpreted by me:

Interpreted by me:

[Signature]

Signature/Mark of Witness/Accused

Signed:.....

Date:.....

This statement was taken in.....English.....Language, read over and
translated to the Accused/Witness in.....English.....Language in my presence and
hearing.

Recorded by:.....

Date:.....



ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

Station 08038966559
Name: ABBAN SAMUEL Nationality/Tribe: NIGERIAN (IDOMA)
Age: Occupation: MEDICAL RADIOGRAPHER Religion: CHRISTIANITY
Address: Faith Wenele ELim ESTATE ABAKPA ENUGU

In case of accused person the formal caution will be administered.

I ABBAN SAMUEL having been duly cautioned in English language that I am not obliged to say anything unless I wish to do so but whatever I say shall be taken down in writing and may given as evidence. ~~At~~ 1/02/2019

In addition to my statement date 3/02/2019, I wish to state as follows, I have account with CBA 2049209293, Nobody has given me money into my account based on false, I don't receive any money from anybody doing false. ~~At~~ 1/02/2019

Interpreted by me:

Interpreted by me:

Signature/Mark of Witness/Accused

Signed:.....

Date:.....

This statement was taken in:.....English.....Language, read over and

translated to the Accused/Witness in:.....Language in my presence and

hearing.

Recorded by: Abba Samuel

Date: 11/02/2019



ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

..... Enugu Station 08038966559
Name: Abba Samuel Ekwubekwe Nationality/Tribe: Nigeria/Ibo
Age: 25 Occupation: medical Radiography Religion: Christian
Address: Faith Avenue Elin Estate Abba Enugu.

In case of accused person the formal caution will be administered.

I Abba Samuel having been duly Cautioned in English -
Language that I am not obliged to say anything -
Unless I wish to do so but what ever I say shall
be taken down in writing and may be given in Evidence.
31/01/2019

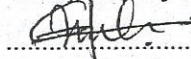
I Abba Samuel voluntarily wish to state -
as follows: I am a Native of Ocuropa in Oba-
digo Local Government area of Benue state.
I am born into the family of MND Abba Em-
manuel Ekwubekwe. I am a graduate of Under-
Graduate of Nigeria Nsukka, I studied medical
Radiography, I am a Radiographer, I am not
married, I reside in Block LC Faith Avenue
Elin Estate Abba Nike, Today been 31/01/2019
EFCC came to my house and met me with
3 persons: they name are Abang, Chisom,
Ugundili Jade, Onyiah Samuel, (He were)
When I saw the efcc personnel they asked me
to open the door, and they had to searched
the house and my Laptop and phone was collected
my laptop and my iPhone 6s was also collected
during the Search, then I was brought up down

The EFCC started investigating into my laptop in my presence and also in the presence of my colleague the following documents were printed out from my laptop with the Serial 5cd802246 G tip (Ash) the colour of the laptop is Ash and black, the following documents was printed out from my email andrewschaplin@gmail.com and one of the documents I sent a mail to helenkimberly622@gmail.com to confirm the withdrawal process of Michael Opiio friend in facebook, Michael Opiio sent me the email of helenkimberly to help him confirm his withdrawal (note) This mail was sent on the 15 of March 2018 @ 1:33am

Z Reg Investments.com sent me mail asking how to invest, but never invited, then I sent a link to where she can invest but never invited. I andrewschaplin sent a mail on Tuesday 27 2018 @ 10:30am through my iPhone 6S, now below is Doc 1. PDF, on the mail box content (we) have the following documents: Police housing scheme, Power Award letter, of Construction of Road and electricity and the letter is dated 15th August 2010 Signed by D/G Decans. Uzoma Nnam Nnisi KSTJ Deputy Inspector General of Police force Headquarters Abuja, C depar-ment and also a copy of Certificate of occupancy with file NO GAL/421 serial number 00742 (Plan number) A layout plan document also attached and

Interpreted by me:

Interpreted by me:



Signature/Mark of Witness/Accused

Signed:.....

Date:.....

This statement was taken in:.....Language, read over and

translated to the Accused/Witness in:.....Language in my presence and hearing.

Recorded by: ABBAH SAMUEL

Date: 31/01/2019



ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

Enugu Station 0803896559
Name: Abba Samuel Ekwube Nationality/Tribe: Nigeria/Igbo
Age: Occupation: Medical Radiographer Religion: Christian
Address: Park Avenue Elin Estate Abaka Nike.

In case of accused person the formal caution will be administered.

Nigeria Police knowing Scheme Advertorial document with inscription Location Amoforo 1Beku Bende Road Umuahia, Umuahia North L.C.A Abia state, Be a land lord or An investor at a serene location in Umuahia.

I Sent a mail to Cozomangement@gmail.com, SFA Kerow Agreement on Sunday Dec 23 2018 at 5:17pm I sent this mail through my gmail mobile as Andrew Chaplin formerly known as Abba Samuel I also sent a mail to Perryfaster1@gmail.com on Sun Dec 23 2018 4:01pm on the following Contract for the purchase of 20,000 bitcoin between Share Bruce Scott and Mr Carlo Costa, Between Party A Share Bruce Scott (Seller) and Party B Mr Carlo Costa Bitcoin transaction rate, 500 bitcoins at the prevailing market rate less 10% discount, 4,000 Bitcoin at prevailing market rate less 20% discount, 70,000 bitcoin at the prevailing market rate less than 20%, 80,000 bitcoin at the prevailing market rate less 20% discount failure to deliver in the event the seller fails to deliver the bitcoin to para 3 the seller shall pay the buyer as compensation for damage an amount (X) for such undelivered bitcoin equal to the profit.

31/01/2019

Interpreted by me:

Interpreted by me:

Signature/Mark of Witness/Accused

Signed:.....

Date:.....

This statement was taken in:.....English.....Language, read over and translated to the Accused/Witness in:.....English.....Language in my presence and hearing.

Recorded by:.....Abba Samuel

Date:.....31/01/2019




Andrew Chaplin <andrewchaplin0@gmail.com>

Escrow

1 message.

Andrew Chaplin <andrewchaplin0@gmail.com>
To: perrypascal1@gmail.com

Sun, Dec 23, 2018 at 4:01 PM

 DOC-20181030-WA0001.docx
17K

This document was printed out of my email
out andrewchaplin@gmail.com in my presence at
office

Abubakar Samuel Ekwubela 31/12/19
DfL

**CONTRACT FOR THE PURCHASE OF 200,000 BITCOINS BETWEEN SHANE
BRUCE SCOTT AND MR CARLO COSSU**

Agreement for the Purchase and Sale of Bitcoin

Between Party A Shane Bruce Scott("Seller")
and
Party B Mr Carlo Cossu("Buyer")

(referred to jointly as the "Parties" and individually as a "Party")

This Agreement governs the purchase, sale, delivery and acceptance of Bitcoin between the parties. The terms used in this Agreement have the meaning set out in the Annex 1.

1. Bitcoin Transaction Rate

The Parties contracts to transact the total sum of Four Thousand (4,000) Bitcoins at the prevailing market rate less 10%-20% discount. The Bitcoins shall be divided in tranches and transferred in the following order:

- a) 500 Bitcoins at the prevailing market rate less 10% discount.
- b) 4,000 Bitcoins at the prevailing market rate less 20% discount.
- c) 45,500 Bitcoins at the prevailing market rate less 20% discount.
- d) 70,000 Bitcoins at the prevailing market rate less 20% discount.
- e) 80,000 Bitcoins at the prevailing market rate less 20% discount.

2. Payment

The Buyer shall pay the Seller no later than the Due Date the amount equal to the volume for 200,000 bitcoins by bank transfer on the provided bank account in the manner stipulated in Annex 1

3. Delivery of Bitcoin

The Seller shall deliver or cause to be delivered the Contract Quantity of Bitcoin on the Bitcoin Address of the Buyer on or before the Delivery Date and

this document was printed out of my (mr?)
account andrewchaplin@gmail.com in my presence at

Time and in the manner stipulated in Annex 1. Proof of delivery will be the inclusion of the transaction in the block address published by the bitcoin network after the Delivery Date and Time.

4. Failure to Deliver

In the event the Seller fails to deliver the bitcoin according to Para.3, the Seller shall pay the Buyer as compensation for damages an amount for such undelivered bitcoin equal to the product of:

(a) the amount, if positive, by which the price, if any, at which the Accepting Party acting in a commercially reasonable manner is or would be able to purchase or otherwise acquire in the market the quantity of undelivered bitcoin exceeds the Contract Price; and

(b) the quantity of undelivered bitcoin.

5. Confidentiality

The Parties contract not to disclose the terms of this agreement to third parties. Agents and solicitors of Parties do not qualify as third parties in this context.

6. Term and termination

This agreement remains in force until the latter of:

- payment (including late payments and the penalty for non-performance)
- delivery of the bitcoins

7. Dispute Resolution

All disputes arising out of or in connection with the present contract shall be settled under the Rules of Arbitration of the International Chamber of

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hroochaplin@gmail.com in my presence at Rfce office

Commerce by one or more arbitrators appointed in accordance with the said Rules or by Ad-hoc arbitration agreed by the parties.

ANNEX 1

Bitcoin Address of the Buyer-

Contract Volume- 200,000 Bitcoins transacted as follows-

- A. 500 Bitcoins at the prevailing market rate less 10% discount.
- B. 4,000 Bitcoins at the prevailing market rate less 20% discount.
- C. 45,500 Bitcoins at the prevailing market rate less 20% discount
- D. 70,000 Bitcoins at the prevailing market rate less 20% discount.
- E. 80,000 Bitcoins at the prevailing market rate less 20% discount

Contract Price- Determined at the time of the execution of contract by the prevailing market rate less 10%- 20% discount.

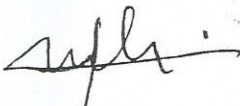
Delivery Date and Time- within 28 hours after the confirmation of payment

Due Date-

Seller Email Address-

Buyer Email Address-

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account andrewchaplin@gmail.com in my presence at
EFCC of fice

Abdullah Ahmad Ekambelg 31/07/2019




Andrew Chaplin <andrewchaplin0@gmail.com>

(no subject)

2 messages

Andrew Chaplin <andrewchaplin0@gmail.com>
To: cozo management@gmail.com


Sun, Dec 23, 2018 at 5:17 PM

Hello Ariel

This is comprised of the following
SPA/ESCROW AGREEMENT
PROCEDURES/PROCESS

Go through it and send your corrected copy

Thanks
Andrew Chaplin

 escrow.docx
4K

Ariel Cozo <cozo management@gmail.com>
To: Andrew Chaplin <andrewchaplin0@gmail.com>

Sun, Dec 23, 2018 at 5:28 PM

Hi Andrew,
i Will review. and call you in 30min
To further discuss thank you!
Ariel-

On Sunday, 23 December 2018, Andrew Chaplin <andrewchaplin0@gmail.com> wrote:

Hello Ariel

This is comprised of the following
SPA/ESCROW AGREEMENT
PROCEDURES/PROCESS

Go through it and send your corrected copy

Thanks
Andrew Chaplin

--
Sent from Gmail Mobile

This document was printed out of my email account
andrewchaplin@gmail.com in my presence at the office
Abba Samuel Ekwunibi
31/01/2019



Andrew Chaplin <andrewchaplin0@gmail.com>

DOC 1.pdf

1 message

Andrew Chaplin <andrewchaplin0@gmail.com>

Tue, Feb 27, 2018 at 10:30 AM

To: westhorsegroup@yahoo.com, idahosakelvin@gmail.com, alumunai@gmail.com

Sent from my iPhone

 **DOC 1.pdf**
1259K

this document was printed out of my email account
andrewchaplin@gmail.com in my presence at Efrice office
Abbaah Samuel
[Signature]
3/1/2019

Telephone Address
NIPOL ABUJA
Telephone No. 09 7340753



THE INSPECTOR GENERAL OF POLICE
POLICE DEPARTMENT
FORCE HEADQUARTERS
LOUIS EDET HOUSE
SHELL, SIKAGARI WAY
ABUJA

Kindly please quote

CO: 6000/C-DEPT/FHQ/ABJ/VOL. 14/

4TH AUGUST, 2010.

The Chief Executive Officer,
Mona Investments Ltd.,
No. 19, King Faisal Street,
Asokoro,
Abuja.

POLICE HOUSING SCHEME AT AMAFORO IBERI
UNUASHA NORTH L.G.A., ANI STATE
SITE: LETTER OF AWARD

Please refer to your application dated 29th March, 2010, to participate in the above mentioned Housing Scheme as a developer.

2. After a consideration of your proposal, I am pleased to inform you that your company, Mona Investments Ltd., has been awarded the development of fifteen (15) hectares of land at the Police Housing Scheme site in Amaforo Iberi. The award will be in accordance with the revised Police Housing Scheme modalities.


3. The other conditions of the award are as follows:-

- a. House types and prices will be as agreed upon during your prequalification interview with the consultant, STEONA MULTI-SERVICES NIG. LTD. All prices of the buildings will include the cost of the estate infrastructure of roads and electricity.

*this document was printed out of my email account
Audreochaplin@gmail.com in my presence at Ife office*

- b. Sixty percent (60%) of the houses will be reserved for the exclusive purchase by Policemen, who will do so at their discretion.
 - c. You are to collect the appropriate bill of quantities, drawings site plan and allocated site area, from the office of the Deputy Inspector-General of Police, 'C' Department.
 - d. The developer shall bear the cost of project supervision and management and shall pay for all government requisite approvals.
 - e. You are to mobilize to site within two weeks from the receipt of this letter, and complete the entire project within thirty (30) months.
4. You are also to indicate acceptance of this award within seven days from the receipt of this letter, and enter into a formal agreement with the Nigeria Police.

5. Congratulations.


(DIG DECLAN S. UZOMA) NPM, mni, KSJ
DEPUTY INSPECTOR-GENERAL OF POLICE
FORCE HEADQUARTERS
ABUJA

This document was printed out of my email
andrewchaplin@gmail.com in my presence.

Abba Samuel Ekwubela

This Agreement is made the 27th Day of Aug 2010

BETWEEN

The Nigerian Police Force, of Force Headquarters, Shehu Shagari Way, Abuja, Nigeria (hereinafter referred to as "The Police" which expression shall where the context so admits include its successors - in - title and assigns) of the one part;

AND

MONA INVESTMENT LTD, a company registered under the laws of Nigeria whose address is situated at 26 Abeokuta Close, Area 8, Garki, Abuja (herein after referred to as "the Developer", which expression shall where the context so admits includes its successors - in - title, Sub-developers, Sub-contractors and assigns) of the other part.

WHEREAS

- a) The Police wishes to improve the living standard of its officers and men of the Nigerian Police Force and also their welfare by facilitating the provision of good quality and affordable housing units at the Police Housing Scheme site at Amaforo Ibeko, Umuahia North Local Government Area, Abia State.
- b) The Developer is a viable special purpose vehicle for efficient delivery of housing, infrastructure and other development projects and is willing to undertake the execution of the timely delivery of good quality and affordable housing units at the said site.
- c) The parties are desirous of collaborating for the realization of the housing project and do hereby enter into this agreement to actualize this project to be known as Police Housing Scheme under the following terms and conditions stated hereinafter.

NOW THIS AGREEMENT WITNESSETH AS FOLLOWS:

ARTICLE 1 - SCOPE OF THE PROJECT

1. The conceptualization, planning and development of 150 housing units on 15 hectares of land (Zone A), comprising residential apartments with estate infrastructure for the officers and men of the Police on owner-occupier basis and also to be sold to members of the public.
2. The housing units shall comprise the following:
 - a) 2 Bedroom Semi - Detached Bungalows
 - b) 3 Bedroom Detached Bungalows
 - c) 4 Bedroom Detached Duplexes

ARTICLE

DUTIES OF THE PARTIES:

THE POLICE OBLIGATIONS:

- a. To provide land at Amaforo Ibeko, Umuahia North Local Government Area, Abia State.
- b. To provide or assist in the provision of the following documents in respect to the parcel of land already available at Amaforo Ibeko, Umuahia North Local Government Area, Abia State:

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- (i) Topography Drawings.
- (ii) Site plan showing the layout and infrastructural network for the proposed site.
- (iii) Requisite title to the land.
- (iv) The necessary drawings and specifications for the execution and completion of the three house type of buildings.
- (v) To provide or assist in providing the requisite Authorization/ Approval to build. Handover of the building site at Amasoro Iboko, Umuahia North Local Government Area, Abia State.
- e) Providing and securing unhindered access to the building site Amasoro Iboko, Umuahia North Local Government Area, Abia State.
- d) To ensure security and integrity of land holding of all persons to whom portions or sub-divisions of the land area may be sold.
- e) Represent the interests of the officers and men of the Police.
- f) Make commitments on behalf of the officers and men of the Police where necessary.
- g) Assist in the sale of the housing units to the officers and men of the Police.
- h) Furnish a guarantee that the Developer shall be allowed to dispose to members of the public the house units not taken up by its officers and men.
- i) Shall, through its consultants or its own personnel, supervise and manage the project, at a cost to be agreed between the Police and the Developer.
- j) The Police shall assist in obtaining all necessary approvals and permissions, from all relevant statutory and regulatory bodies, required for the execution and completion of the project, inclusive of but not limited to building and layout approvals.

ARTICLE 3

THE DEVELOPER OBLIGATIONS:

- a) Conceptualization and comprehensive design of the development scheme, for the approval of the Police.
- b) Production of the development models.
- c) (i) Construction of the 150 housing units at the said location as well as provision of infrastructure in consonance with the agreed layout and development model.
- (ii) The Developer may sub-contract any part of the works to reputable firms of its choice and without interference from the Police provided that any such works sub-contracted does not absolve the Developer of its responsibility.
- d) Sale of apartments to officers and men of the Police, and members of the public, and vesting title thereof in the buyers.
- e) Provision of post - sale facility and other management services to the scheme; at a cost to be agreed between the Police, the Developer and the purchasers.
- f) Sourcing of funds required to undertake the construction of the housing project and employment of such funds for the specific purposes of the housing project.
- g) Employment of competent and experienced staff or sub-developers/ contractors to man all aspects of the project.
- h) To employ or cause the sub-developer to employ competent and experienced staff to man all aspects of the project.

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 Abba Samuel Ekechukwu

- i) To sell and collect all payments for the sale of the houses from all beneficiaries directly or transfer such right to an agent or sub-developer.
- ii) The developer/ sub-developer shall reserve the right to dispose of any allocation to any Police officer or men of the Police Force if there is an undue delay in payment, or where payment is in stages, a consistent default of two stages of payment.

ARTICLE 4

CONSTRUCTION PERIOD:

- i) The developer shall take over the site immediately upon receiving the letter of Award from the Police.
- ii) A maximum period of 30 months is envisaged for the completion of work on the site.

ARTICLE 5

TYPE OF INFRASTRUCTURE TO BE PROVIDED:

- a) Paved roads running through the estate.
- b) Drainage provisions along the estate roads.
- c) Electricity supply along the estate roads.
- d) Water borehole facilities and reticulation along the estate roads.

ARTICLE 6

COST OF EACH HOUSE:

	Police Price	Public Price
a) Each 2-Bedroom bungalow (Carcass)	N2.9m	N4.0m
b) Each 3-Bedroom bungalow (Carcass)	N4.7m	N6.0m
c) Each 4-Bedroom duplex (Carcass)	N15.0m	N18.0m

ARTICLE 7

RATIO OF ALLOCATION:

The houses shall be allocated on the following ratio:

- i) 60% of the houses shall be allocated to the Police based on the payment terms and conditions appearing in this agreement.
- ii) 40% of the houses shall be allocated to members of the public on cash and carry bases.

ARTICLE 8

TERMS OF PAYMENT FOR THE POLICE:

- i) The terms of payment shall be agreed between the Developer and individual Police officers.

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- ii) Where a house is recovered by the developer or sub-developer as stated in article 3, paragraph (j) above, the developer/ sub-developer shall refund the money paid by the Police beneficiary.

ARTICLE 9

FULL COMPLETION OF HOUSING UNITS

In circumstances where the completion of the houses from the carcass level is desired, a bill of finishing shall be prepared by the Developer, and the additional cost of completion shall be agreed jointly between the developer, the Police Consultant and the Nigeria Police.

ARTICLE 10

GENERAL

- a) This agreement shall be in operation from the date herof and in the event of a breach by either party hereto, the aggrieved party shall give a 7 working days notice to the other party to remedy the breach.
- b) Where the defaulting party in sub-paragraph (a) above refuses to remedy the breach, the aggrieved party shall refer the matter to an arbitral panel to enforce compliance on the other party.
- c) This agreement contains terms and conditions that are binding and legally enforceable obligations on the part of either party in regard to all the matters stated herein above and other matters that shall ensure the performance of the primary obligations herein stated.
- d) The parties are to maintain utmost confidentiality in their relationship and dealing with documents and information obtained from either party in relation to the project/ scheme.
- e) Both parties hold themselves bound not to detract from the terms of this agreement and to do all things in good faith towards the achievement of the objective of this agreement.

ARTICLE 11

TERMINATION:

This agreement terminates at the end of handing over the houses to the beneficiaries and all monies due to the developer fully paid by the Police and public beneficiaries.

ARTICLE 12

ARBITRATION:

If any dispute or differences of any kind whatsoever arises out of this Agreement which cannot be amicably settled by the parties hereto, the same shall be referred to an ARBITRATIVE PANEL for determination.

The Arbitrators shall constitute of not less than three Arbitrators to be appointed by the Director of the Abuja Multi-Door Court house. For the purpose of this arbitration, the venue shall be Abuja and the tribunal shall proceed under the arbitrations and conciliation Act for the time being in force.

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This does not oust the jurisdiction of the court in case a party is not satisfied with the decision of the arbitrators.

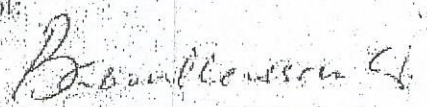
ARTICLE 13

LAWS

The laws of the Federal Republic of Nigeria shall govern this Agreement


IN WITNESS whereof the parties hereto have caused their authorized representatives to enter into this Agreement the day and year first above written of:

DIG 'C' Department




CP Legal Police HQ


THE COMMON SEAL OF MONA INVESTMENT LTD. was affixed



Director



Secretary

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EFCC Office
Abba Samuel Ekwubidigbo 3/01/2019 

ABIA STATE OF NIGERIA

Certificate of Occupancy

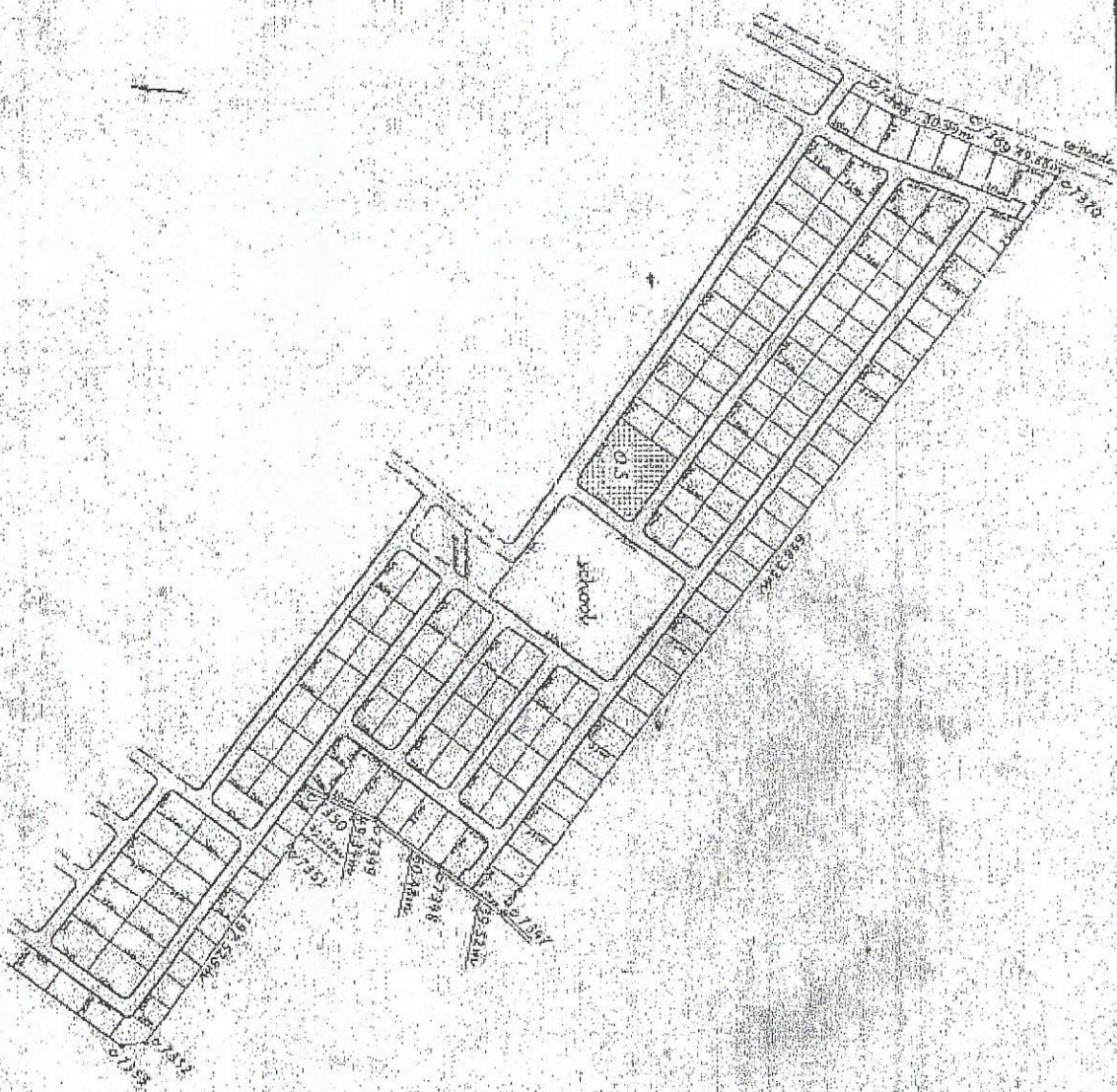
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FILE No: GAL/421

STATUTORY CERTIFICATE OF OCCUPANCY NO. 51 PAGE 51 VOLUME 08

THIS IS TO CERTIFY THAT: Police Staff Housing Scheme hereinafter called the holder/holders which form shall include any person/persons defined as such in section 50 of the Land Use ACT CAP 202 LFN 1990 and all other enabling Laws is/are entitled to a right of occupancy in and over Brots and Amuzuoro in Amaoforo North LGA.

Layout or in and over a parcel of land described in the schedule and more particularly delineated in the Survey Plan No. LMA/AB/1000/0001/0002/0003/0004/0005/0006/0007/0008/0009/0010/0011/0012/0013/0014/0015/0016/0017/0018/0019/0020/0021/0022/0023/0024/0025/0026/0027/0028/0029/0030/0031/0032/0033/0034/0035/0036/0037/0038/0039/0040/0041/0042/0043/0044/0045/0046/0047/0048/0049/0050/0051/0052/0053/0054/0055/0056/0057/0058/0059/0060/0061/0062/0063/0064/0065/0066/0067/0068/0069/0070/0071/0072/0073/0074/0075/0076/0077/0078/0079/0080/0081/0082/0083/0084/0085/0086/0087/0088/0089/0090/0091/0092/0093/0094/0095/0096/0097/0098/0099/0100/0101/0102/0103/0104/0105/0106/0107/0108/0109/0110/0111/0112/0113/0114/0115/0116/0117/0118/0119/0120/0121/0122/0123/0124/0125/0126/0127/0128/0129/0130/0131/0132/0133/0134/0135/0136/0137/0138/0139/0140/0141/0142/0143/0144/0145/0146/0147/0148/0149/0150/0151/0152/0153/0154/0155/0156/0157/0158/0159/0160/0161/0162/0163/0164/0165/0166/0167/0168/0169/0170/0171/0172/0173/0174/0175/0176/0177/0178/0179/0180/0181/0182/0183/0184/0185/0186/0187/0188/0189/0190/0191/0192/0193/0194/0195/0196/0197/0198/0199/0200/0201/0202/0203/0204/0205/0206/0207/0208/0209/0210/0211/0212/0213/0214/0215/0216/0217/0218/0219/0220/0221/0222/0223/0224/0225/0226/0227/0228/0229/0230/0231/0232/0233/0234/0235/0236/0237/0238/0239/0240/0241/0242/0243/0244/0245/0246/0247/0248/0249/0250/0251/0252/0253/0254/0255/0256/0257/0258/0259/0260/0261/0262/0263/0264/0265/0266/0267/0268/0269/0270/0271/0272/0273/0274/0275/0276/0277/0278/0279/0280/0281/0282/0283/0284/0285/0286/0287/0288/0289/0290/0291/0292/0293/0294/0295/0296/0297/0298/0299/0300/0301/0302/0303/0304/0305/0306/0307/0308/0309/0310/0311/0312/0313/0314/0315/0316/0317/0318/0319/0320/0321/0322/0323/0324/0325/0326/0327/0328/0329/0330/0331/0332/0333/0334/0335/0336/0337/0338/0339/0340/0341/0342/0343/0344/0345/0346/0347/0348/0349/0350/0351/0352/0353/0354/0355/0356/0357/0358/0359/0360/0361/0362/0363/0364/0365/0366/0367/0368/0369/0370/0371/0372/0373/0374/0375/0376/0377/0378/0379/0380/0381/0382/0383/0384/0385/0386/0387/0388/0389/0390/0391/0392/0393/0394/0395/0396/0397/0398/0399/0400/0401/0402/0403/0404/0405/0406/0407/0408/0409/0410/0411/0412/0413/0414/0415/0416/0417/0418/0419/0420/0421/0422/0423/0424/0425/0426/0427/0428/0429/0430/0431/0432/0433/0434/0435/0436/0437/0438/0439/0440/0441/0442/0443/0444/0445/0446/0447/0448/0449/0450/0451/0452/0453/0454/0455/0456/0457/0458/0459/0460/0461/0462/0463/0464/0465/0466/0467/0468/0469/0470/0471/0472/0473/0474/0475/0476/0477/0478/0479/0480/0481/0482/0483/0484/0485/0486/0487/0488/0489/0490/0491/0492/0493/0494/0495/0496/0497/0498/0499/0500/0501/0502/0503/0504/0505/0506/0507/0508/0509/0510/0511/0512/0513/0514/0515/0516/0517/0518/0519/0520/0521/0522/0523/0524/0525/0526/0527/0528/0529/0530/0531/0532/0533/0534/0535/0536/0537/0538/0539/0540/0541/0542/0543/0544/0545/0546/0547/0548/0549/0550/0551/0552/0553/0554/0555/0556/0557/0558/0559/0560/0561/0562/0563/0564/0565/0566/0567/0568/0569/0570/0571/0572/0573/0574/0575/0576/0577/0578/0579/0580/0581/0582/0583/0584/0585/0586/0587/0588/0589/0590/0591/0592/0593/0594/0595/0596/0597/0598/0599/0600/0601/0602/0603/0604/0605/0606/0607/0608/0609/0610/0611/0612/0613/0614/0615/0616/0617/0618/0619/0620/0621/0622/0623/0624/0625/0626/0627/0628/0629/0630/0631/0632/0633/0634/0635/0636/0637/0638/0639/0640/0641/0642/0643/0644/0645/0646/0647/0648/0649/0650/0651/0652/0653/0654/0655/0656/0657/0658/0659/0660/0661/0662/0663/0664/0665/0666/0667/0668/0669/0670/0671/0672/0673/0674/0675/0676/0677/0678/0679/0680/0681/0682/0683/0684/0685/0686/0687/0688/0689/0690/0691/0692/0693/0694/0695/0696/0697/0698/0699/0700/0701/0702/0703/0704/0705/0706/0707/0708/0709/0710/0711/0712/0713/0714/0715/0716/0717/0718/0719/0720/0721/0722/0723/0724/0725/0726/0727/0728/0729/0730/0731/0732/0733/0734/0735/0736/0737/0738/0739/0740/0741/0742/0743/0744/0745/0746/0747/0748/0749/0750/0751/0752/0753/0754/0755/0756/0757/0758/0759/0760/0761/0762/0763/0764/0765/0766/0767/0768/0769/0770/0771/0772/0773/0774/0775/0776/0777/0778/0779/0780/0781/0782/0783/0784/0785/0786/0787/0788/0789/0790/0791/0792/0793/0794/0795/0796/0797/0798/0799/0800/0801/0802/0803/0804/0805/0806/0807/0808/0809/0810/0811/0812/0813/0814/0815/0816/0817/0818/0819/0820/0821/0822/0823/0824/0825/0826/0827/0828/0829/0830/0831/0832/0833/0834/0835/0836/0837/0838/0839/0840/0841/0842/0843/0844/0845/0846/0847/0848/0849/0850/0851/0852/0853/0854/0855/0856/0857/0858/0859/0860/0861/0862/0863/0864/0865/0866/0867/0868/0869/0870/0871/0872/0873/0874/0875/0876/0877/0878/0879/0880/0881/0882/0883/0884/0885/0886/0887/0888/0889/0890/0891/0892/0893/0894/0895/0896/0897/0898/0899/0900/0901/0902/0903/0904/0905/0906/0907/0908/0909/0910/0911/0912/0913/0914/0915/0916/0917/0918/0919/0920/0921/0922/0923/0924/0925/0926/0927/0928/0929/0930/0931/0932/0933/0934/0935/0936/0937/0938/0939/0940/0941/0942/0943/0944/0945/0946/0947/0948/0949/0950/0951/0952/0953/0954/0955/0956/0957/0958/0959/0960/0961/0962/0963/0964/0965/0966/0967/0968/0969/0970/0971/0972/0973/0974/0975/0976/0977/0978/0979/0980/0981/0982/0983/0984/0985/0986/0987/0988/0989/0990/0991/0992/0993/0994/0995/0996/0997/099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NIGERIA POLICE HOUSING SCHEME

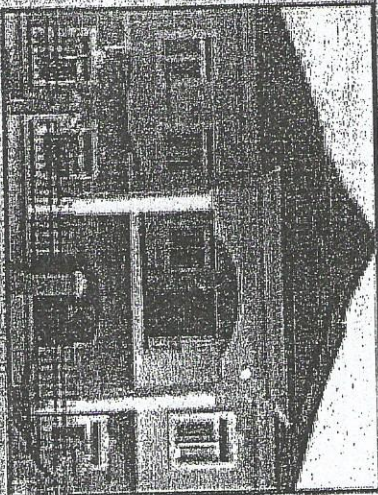
LOCATION: AMAOFORO IBEKU BEND ROAD UMUAHIA, UMUAHIA NORTH L.G.A ABIA STATE



BE A LAND LORD OR AN INVESTOR AT A SERENE LOCATION IN UMUAHIA

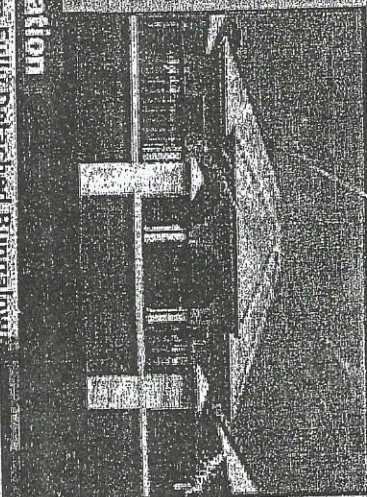
Specification

4. Bedroom Detached Duplex All En Suite, Visitors's Toilet, Complete Finishing **N18million**



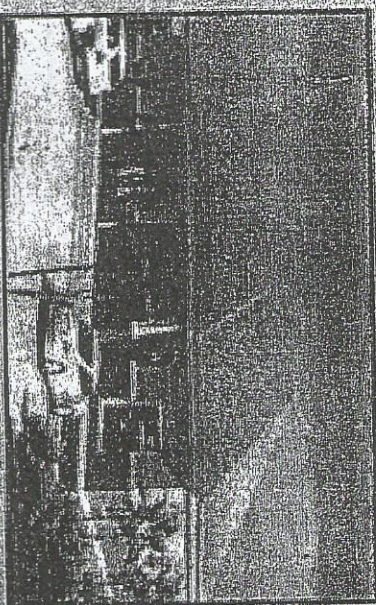
Specification

3. Bedroom Fully Detached Bungalow All En Suite, Visitors's Toilet, Complete Finishing, **N6.5 million**



Specification

2. Bedroom Semi Detached Bungalow All En Suite, Visitors's Toilet, Complete finishing, **N4.5million**



FEATURES/SERVICE AVAILAB

1. Most secured Estate in Umuahia
2. Mortgage facilities optional
3. Paved Roads & Drainages
4. Beautiful Landscaping And Pedestrian Walkway
5. Pipe Borne Water and borehole
6. Dedicated Electricity Transformer/Generators
7. 24 Hour Security Network/Police Post
8. Shopping complex and at
9. Fire station
10. Hospital & clinics
11. 2 schools
12. Worship centers
13. Recreation Parks

APPLICATION FORMS CAN BE OBTAINED FROM

Mona Investments limited
No 82 Cameroon by Enugu Road,
Umuahia, Abia State
08037160177

Further Details And Payment Modalities Please Call

Ifeanyi - 08036930407
Dennis - 08068814195
Sunny - 07066630480
Chidi - 08038928749
Onyebuchi - 07032875355
Okotex - 08038721808

Facilities: Vitrified tiles in public areas and Ceramic tiles in Bedrooms wall to ceiling tiles in all bathrooms. First class wooden Doors etc



Andrew Chaplin <andrewchaplin0@gmail.com>

Interest in Binary Options

3 messages

ZREG INVESTMENTS <zreginvest@gmail.com>
To: andrewchaplin0@gmail.com

Tue, Jan 30, 2018 at 4:44 AM

Hello Andrew,

I sent you a FB message under CANDZ Green. I am interested in your services. Helen referred me and I would like more information. I am willing to start with \$1000 for you services. Is your website Plush Investments? This is what was given to me.

Kind Regards

Andrew Chaplin <andrewchaplin0@gmail.com>
To: ZREG INVESTMENTS <zreginvest@gmail.com>

Thu, Feb 8, 2018 at 2:37 AM

On Tue, Jan 30, 2018 at 6:44 AM ZREG INVESTMENTS <zreginvest@gmail.com> wrote:

Hello Andrew,

I sent you a FB message under CANDZ Green. I am interested in your services. Helen referred me and I would like more information. I am willing to start with \$1000 for you services. Is your website Plush Investments? This is what was given to me.

Kind Regards

Hi candz

How are you doing . I have been too busy with trades.

I got your mail . Here is my company link . www.diamondhiveinvestment.com . Thanks

Andrew Chaplin

Andrew Chaplin <andrewchaplin0@gmail.com>
To: ZREG INVESTMENTS <zreginvest@gmail.com>

Sun, Dec 9, 2018 at 2:51 PM

Hello candz

How are you doing? Hope all is fine .

Just checking on all the investors in my contact .

Season greetings

Andrew Chaplin

On Thu, 8 Feb 2018 at 11:37 AM, Andrew Chaplin <andrewchaplin0@gmail.com> wrote:

On Tue, Jan 30, 2018 at 6:44 AM ZREG INVESTMENTS <zreginvest@gmail.com> wrote:

Hello Andrew,

I sent you a FB message under CANDZ Green. I am interested in your services. Helen referred me and I would like more information. I am willing to start with \$1000 for you services. Is your website Plush Investments? This is what was given to me.

this document was printed out of my email account

| Kind Regards

Hi candz

How are you doing . I have been too busy with trades.

I got your mail . Here is my company link . www.diamondhiveinvestment.com . Thanks

| Andrew Chaplin

This document was printed out if my email
andrewchaplin@gmail.com is my presence at Efec
office.

Abba

Samuel Ekwunhelu

31/01/2019

~~suph.~~



Andrew Chaplin <andrewchaplin0@gmail.com>

Rewithdrawal issue with Astro and opio macheal

2 messages

Andrew Chaplin <andrewchaplin0@gmail.com>

Thu, Mar 15, 2018 at 1:33 AM

To: "helenkimberly622@gmail.com" <helenkimberly622@gmail.com>

Hi Helen

How are you today , how is work and your family , hope every thing is moving well . Yea tried connecting you with your Facebook link , but I was having difficulty connecting.
Well let me not say much . It is About micheal withdrawal with Astro trade ? Please really want to know the situation of thing now . Once the deposit of \$500 is made , I hope he will get his withdrawal immediately?
How many days will take the company to process his withdrawal. Please I will not bear any other fee from the company wants this is paid. Please we are know the rules guiding forex investment and don't play with my client .

Thanks for your time and kindly reply

Andrew Chaplin

Andrew Chaplin <andrewchaplin0@gmail.com>

Thu, Mar 15, 2018 at 1:40 AM

To: "helenkimberly622@gmail.com" <helenkimberly622@gmail.com>

----- Forwarded message -----

From: Andrew Chaplin <andrewchaplin0@gmail.com>

Date: Thu, Mar 15, 2018 at 3:36 AM

Subject: Rewithdrawal issue with Astro and opio macheal

To: helenkimberly622@gmail.com <helenkimberly622@gmail.com>

Hi Helen

How are you today , how is work and your family , hope every thing is moving well . Yea I tried connecting with you with your Facebook link , but I was having difficulty connecting.

Well . It is About micheal withdrawal with Astro trade ? Please I really want to know the situation of thing now . Once this deposit of \$500 is made , I hope he will get his withdrawal immediately? How many days will it take Astro trades to process his withdrawal. Please I will not bear any other fee from astro trades
Once this \$500 is paid. Please we all know the rules guiding forex investment and please don't play with my client .

Thanks for your time and kindly reply

Andrew Chaplin

This document was printed out of my email account
andrewchaplin@gmail.com in my presence at Efa office
Abimbola Samuel Ekunbika 31/1/2019 *[Signature]*



ECONOMIC & FINANCIAL CRIMES COMMISSION

DATE 31/1/19
L3 Faith Avenue Flip
Estate Nike Enugu

GRANT OF PROVISIONAL BAIL

FRN. VS. ABBAH SAMUEL EKWUBE

1. Take note that you have been granted provisional bail by the Head of Operations, EFCC Enugu Zonal Office under the following:

A. CIVIL SERVANT

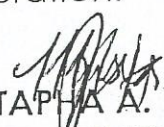
- i. Level_14_Civil Servant (State or Federal) residing in Enugu
- ii. Letter of first appointment.
- iii. Letter of introduction from his employer.
- iv. Letter of last promotion to his present grade.
- v. Last pay slip.
- vi. Two passport photographs of each of the sureties and suspects.

AND/OR INDIVIDUAL

- B.
 - i. A property in any part of Enugu.
 - ii. The original C of O of the property which may be verified by the Commission before granting bail.
 - iii. International passport.
 - iv. Two passport photographs of each of the sureties and suspects.

2. The sureties are to report to the Head, Advance Fee Fraud Section of the Commission at Plot 106 Federal Government College road Independence Layout, Enugu.

3. Thank you for your cooperation.


MUSTAPHA A. YUSUF
HEAD, AFF SECTION
SOUTH EAST ZONE
ENUGU

Original Copy Collected by me
ABBAH SAMUEL EKWUBE/A