

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA
ON TUESDAY THE 15TH DAY OF MARCH, 2022
BEFORE HIS LORDSHIP, HON. JUSTICE D. U. OKOROWO
JUDGE

CHARGE NO. FHC/ABJ/CR/40/2021

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA ... COMPLAINANT/RESPONDENT

AND

1. M/S BARA FINANCE & INVESTMENT LIMITED
2. EDE AGIDA PETERS
3. OLOM OJEBONG JACOB

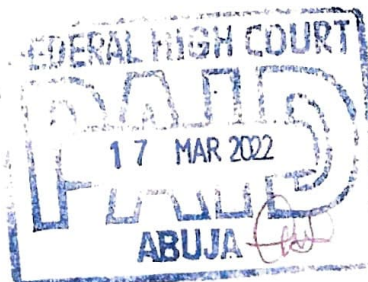
... DEFENDANTS/
RESPONDENTS

AND

1. ANN CHINGOROM NWANKWO
2. AZUBUIKE AHAMEFULA OSUCHUKWU
(also trading under the name & style
of SYMBIOTIC VENTURES)
3. CHUKWUEMEKA RODEKINS ONUOHA
4. DR. CHARLES CHINEDU IKENGA
5. GIFT NKEMDIRIM OBINNA
6. IBIBA WEST
7. IFEOMA FRANCES CHIMA
(also trading under the name & style
of AIFFY GOLD VENTURES)
8. JADEN KACHISIDEE ONYEKACHI
(acting through his NEXT FRIEND,
Stanley Onyekachi Osuchukwu)
9. MICHELLE NNEOMA ONYEKACHI
(acting through her NEXT FRIEND,
Stanley Onyekachi Osuchukwu)
10. QUEEN EZINNE OSUCHUKWU

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... 1ST SET OF INTERVENERS/
APPLICANTS



2006330/2509

11. SIMON CHIMA NWAOGBE
12. STANLEY ONYEKACHI OSUCHUKWU
(also trading under the name &
Style of EZISTAN AGRO VENTURES
& AS STANLEY OSUCHUKWU
ENTERPRISES)
13. UBONG PIUS ETUKUDOH
(all collectively suing through
Their lawful Attorney,
RECOVADEBT LIMITED)

... 1ST SET OF INTERVENERS/
APPLICANTS

AND

1. ANTHONY UZOMA UCHEBUNJO
2. DIM EDITH AMARA
3. OKEANU CHRIS IFEANYI
4. TU ENERGY SERVICES NIGERIA LIMITED

... 2ND SET OF
INTERVENERS/
APPLICANTS

AND

1. CREATIVE AND INNOVATIVE
AGRICULTURAL
2. FIDELITY BANK PLC
3. FIRST CITY MONUMENT BANK PLC
4. STERLING BANK PLC
5. SUNTRUST BANK LIMITED
6. WEMA BANK PLC
7. UNITY BANK PLC

... THIRD PARTIES/
AFFECTED PERSONS

ORDER

UPON THIS MOTION EXPARTE dated
28th February, 2022 but filed on 3rd
March, 2022 praying this Honourable
Court for the following reliefs;

- (1) An Order directing the
Defendants/Convicts and Third

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Parties/Affected Persons to show cause why the Third Parties/Affected Persons should not file affidavits of compliance before this Honourable Court disclosing the balance(s) and statements of all transactions in the accounts of the Defendants/Convicts and 1st Third Party/Affected Person from inception till date, pending the hearing and determination of the motion on notice filed by the Interveners/Applicants alongside this motion exparte.

(2) An Order that the Order to show cause shall operate as a stay of all debit transactions in all bank accounts and financial instruments owned by or linked to the Defendants/Convicts and 1st Third Party/Affected Person in any bank or financial institution in Nigeria, particularly, the 2nd - 7th Third Parties/Affected persons, pending the showing of cause.

(3) Such further order(s) as the Honourable Court may deem fit in the circumstances.



D. U. Okorowo
HON. JUSTICE D. U. OKOROWO
PRESIDING JUDGE

AND AFTER READING Affidavit in Support sworn to by GODFREY OMOHA, Litigation Officer, Adult, Christian, Nigerian Citizen of No. 36 Osun Crescent,

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Maitama, Abuja together with a Written Address and exhibits attached thereto and both filed at this Court's Registry.

AND AFTER HEARING KENNEDY KLANOBA Esq, Ogenyi S. I. Esq and R. O. Olaija Esq for the 1st and 2nd sets of Interveners/Applicant moved in terms of motion paper.

IT IS HEREBY ORDERED AS FOLLOWS:


(1) An Order is hereby made directing the Defendants/Convicts and Third Parties/Affected Persons to show cause why the Third Parties/Affected Persons should not file affidavits of compliance before this Honourable Court disclosing the balance(s) and statements of all transactions in the accounts of the Defendants/Convicts and 1st Third Party/Affected Person from inception till date, pending the hearing and determination of the motion on notice filed by the Interveners/Applicants alongside this motion exparte.


HON. JUSTICE D. U. OKOROWO
PRESIDING JUDGE

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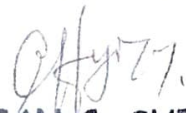

(2) An Order is hereby made that the Order to show cause shall operate as a stay of all debit transactions in all bank accounts and financial instruments owned by or linked to

the Defendants/Convicts and 1st Third Party/Affected Person in any bank or financial institution in Nigeria, particularly, the 2nd - 7th Third Parties/Affected persons, pending the showing of cause.


HON. JUSTICE D. U. OKOROWO
PRESIDING JUDGE

(3) That this matter is adjourned to 22nd March, 2022 for Report of Compliance.

ISSUED AT ABUJA under the seal of the Court and the hand of the Presiding Judge this 15th day of March, 2022.


HASSAN C. SHEKARAH
REGISTRAR


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PAST