

vol 1

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA

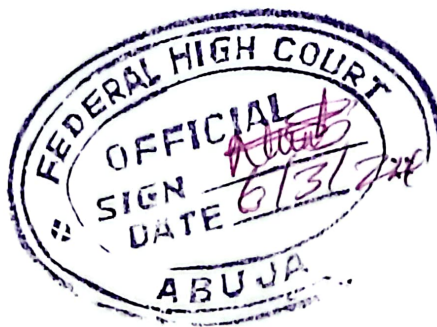
FHC/ABJ/CR/98/2024
CHARGE NO.

BETWEEN

FEDERAL REPUBLIC OF NIGERIA

AND

YAHAYA ADOZA BELLO



CHARGE

COUNT 1

That you, Yahaya Adoza Bello, Ali Bello, Dauda Suleiman, and Abdulsalam Hudu (Still at large), sometime in February, 2016, in Abuja, within the jurisdiction of this Honourable Court conspired amongst yourselves to convert the total sum of N80,246,470,089.88 (Eighty Billion, Two Hundred and Forty Six Million, Four Hundred and Seventy Thousand and Eighty Nine Naira, Eighty Eight Kobo), which sum you reasonably ought to have known forms part of the proceeds of your unlawful activity to wit: criminal breach of trust and you thereby committed an offence contrary to Section 18(a) and punishable under Section 15(3) of the Money Laundering (Prohibition) Act, 2011 as amended.

COUNT 2

That you, Yahaya Adoza Bello, sometime in 2023, in Abuja, within the jurisdiction of this Honorable Court, indirectly procured one Ali Bello, Dauda Suleiman and Abdulsalam Hudu (still at large) to use the sum of N950,000,000.00 (Nine Hundred and Fifty Million Naira) for the acquisition a property lying, being and situate at No. 35 Danube Street, Maitama District, Abuja , which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an offence contrary to section 18 (c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 3

That you, Yahaya Adoza Bello , sometime in February, 2021 in Abuja, within the jurisdiction of this Honourable Court, indirectly procured one Ali Bello, Dauda Suleiman and Abdulsalam Hudu (still at large) to use the sum of N100,000,000.00 (One Hundred Million Naira), for the acquisition a property lying, being and situate at No. 1160, within Cadastral Zone C03, Gwarimpa II District, Abuja, which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an offence contrary to section 18(c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 4

That you, Yahaya Adoza Bello, sometime between 2018 to 2020, within the jurisdiction of this Honorable Court indirectly procured one Yakubu Siyaka Adegbenga, Iyadi Sadat and Abba Adaudu to use the sum of N920,000,000.00 (Nine Hundred and Twenty Million Naira),for the

acquisition a property lying, being and situate at No.2 Justice Chukwudifu Oputa Street, Asokoro, Abuja, which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an offence contrary to section 18(c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 5

That you, Yahaya Adoza Bello, sometime in 2022, in Abuja, within the jurisdiction of this Honorable Court indirectly procured one Ali Bello, Dauda Suleiman, Rabi'u Musa Tafada Global Ventures and Abdulsalam Hudu (still at large) to use the sum of N170,000,000.00 (One Hundred and Seventy Million Naira) for the acquisition of a property lying, being and situate at block D Manzini Street, Wuse Zone 4, Abuja, which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an offence contrary to section 18(c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 6

That you, Yahaya Adoza Bello, sometime in August, 2018 in Abuja, within the jurisdiction of this Honorable Court indirectly procured one Ali Bello, Dauda Suleiman, Shehu Bello and Abdulsalam Hudu (still at large) to use the sum of N100,000,000.00 (One Hundred Million Naira) for the acquisition of a property lying, being and situate at No. 1773 Guzape District, Abuja which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an offence contrary to section 18(c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 7

That you, Yahaya Adoza Bello, sometime in 2020 in Abuja, within the jurisdiction of this Honorable Court indirectly procured one Ali Bello, Dauda Suleiman, Rabi Musa Tafada Global Ventures and Abdulsalam Hudu (still at large) to use the sum of N100,000,000.00 (One Hundred Million Naira) for the acquisition of a property lying, being and situate at Plot A 02/176 Block 488B, Lome Street, Wuse 1, Abuja, which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an offence contrary to section 18(c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 8

That you, Yahaya Adoza Bello, sometime in February, 2020 in Abuja, within the jurisdiction of this Honorable Court indirectly procured one Ali Bello, Dauda Suleiman, Rabi Musa Tafada Global Ventures and Abdulsalam Hudu (still at large) to use the sum of N66,000,000.00 (Sixty Six Million Naira) for the acquisition of a property lying, being and situate at Plot 739 Aminu Kano Crescent, Wuse 2 at No. B13 Citiscape-Sharriff Plaza, Abuja, which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an offence contrary to section 18(c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 9

That you, Yahaya Adoza Bell, sometime in February, 2020 in Abuja, within the jurisdiction of this Honorable Court indirectly procured one Ali Bello, Dauda Suleiman, Shehu Bello Bala, Chief Fabian Nwora and Abdulsalam Hudu (still at large) to use the sum of N550,000,000.00 (Five Hundred and

Fifty Million Naira) for the acquisition of a property lying, being and situate at Plot No. 2934A Cadastral Zone A06 also known as No. 1 Ikogosi Spring Close, Maitama District, Abuja, which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an offence contrary to section 18(c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 10

That you, Yahaya Adoza Bello, sometime in 2021 in Abuja, within the jurisdiction of this Honorable Court indirectly procured one Ali Bello, Dauda Suleiman, Shehu Bello Bala, Rabiou Musa Tafada Global Ventures and Abdulsalam Hudu (still at large) to use the sum of N650,000,000.00 (Six Hundred and Fifty Million Naira) for the acquisition of a property lying, being and situate at Plot No. 1058, measuring about 1450.77sqm in Cadastral Zone A08, Wuse 2 also known as No. 2 Durban Street Abuja, which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an offence contrary to section 18(c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 11

That you, Yahaya Adoza Bello, sometime in 2022 in Abuja, within the jurisdiction of this Honorable Court indirectly procured one Ali Bello, Dauda Suleiman, Rabiou Musa Tafada Global Ventures and Abdulsalam Hudu (still at large) to use the sum of **Five Million, Six Hundred and Ninety Eight Thousand, Eight Hundred and Eighty Eight Dirhams** for the acquisition of a property lying, being and situate at Hotel Apartment Community: Burj Khalifa, lying, being and situate at Plot 160, Municipality No 345-7562, Sky View Building No. 1, Property No. 401, floor 4, Dubai U.A.E which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an

offence contrary to section 18(c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 12

That you, Yahaya Adoza Bello, sometime in 2016 in Abuja, within the jurisdiction of this Honorable Court indirectly procured one Ali Bello, Dauda Suleiman Rabiou Musa Tafada Global Ventures and Abdulsalam Hudu (still at large) to use the sum of **N60,000,000.00 (Sixty Million Naira)** for the acquisition of a property lying, being and situate at block 18 (337) flat B Gwelo Street, Wuse Zone 4, Abuja, which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an offence contrary to section 18(c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 13

That you, Yahaya Adoza Bello, sometime in October, 2017 in Abuja, within the jurisdiction of this Honorable Court indirectly procured one Bashir Falala to use the sum of N310,443,450.00 (Three Hundred and Ten Million Four Hundred and Forty Three Thousand Four Hundred and Fifty Naira) to tastefully renovate a property lying, being and situate at No. 9 Benghazi Street, Wuse Zone 4, Abuja, which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an offence contrary to section 18(c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 14

That you, Yahaya Adoza Bello, sometime in December, 2020 in Abuja within the jurisdiction of this Honorable Court, indirectly procured one Ali Bello, Dauda Suleiman and Abdulsalam Hudu (still at large) to conceal in cash the

total sum of N212,500,000.00 (Two Hundred and Twelve Million five Hundred Thousand Naira) in custody of Rabiou Musa Tafada Global Ventures of plot 2334, Ladi Kwali Street, Wuse Zone 4 Abuja, which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an offence contrary to section 18(c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 15

That you, Yahaya Adoza Bello, sometime in March, 2021 in Abuja within the jurisdiction of this Honorable Court, indirectly procured one Ali Bello, Dauda Suleiman and Abdulsalam Hudu (still at large) to conceal the total sum of N84,700,000.00 (Eighty Four Million Seven Hundred Thousand Naira) in custody of Rabiou Musa Tafada Global Ventures of plot 2334, Ladi Kwali Street, Wuse Zone 4 Abuja, which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an offence contrary to section 18(c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 16

That you, Yahaya Adoza Bello, on or about the 9th day of March, 2021 in Abuja within the jurisdiction of this Honorable Court, indirectly procured one Ali Bello, Dauda Suleiman, Abdulsalam Hudu (still at large) and one Rasheedo (Still at large) to conceal the total sum of N100,000,000.00 (One Hundred Million Naira) in custody of Rabiou Musa Tafada Global Ventures of plot 2334, Ladi Kwali Street, Wuse Zone 4 Abuja, which sum you reasonably ought to have known forms part of proceeds of your unlawful activity to wit: criminal breach of trust, and you thereby committed an offence contrary to section 18(c) of the Money Laundering (Prohibition) Act, 2011 as amended and punishable under section 15 (3) of the same Act.

COUNT 17

That you Yahaya Adoza Bello between 26th July 2021 to 6th April 2022 in Abuja within the jurisdiction of this Honorable Court aided E-Traders International Limited to conceal the aggregate sum of **N3,081,804,654.00 (Three Billion Eighty One Million Eight Hundred and Four Thousand Six Hundred and Fifty Four Naira)** in account number 1451458080 domiciled in Access Bank PLC, which sum you reasonably ought to have known forms part of proceeds of unlawful activity to wit: Criminal breach of trust, and you thereby committed an offence contrary to section 18 (a), 15(2)(d) of the Money Laundering Prohibition Act, 2011 as amended and punishable under section 15(3) of the same Act.

COUNT 18

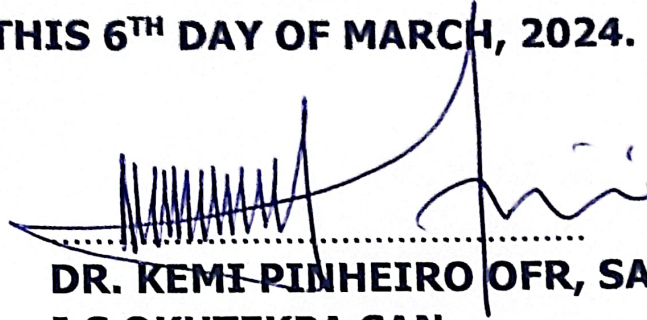
That you Yahaya Adoza Bello sometime in November, 2021 in Abuja within the jurisdiction of this Honorable Court indirectly procured E-Traders International Limited to transfer the aggregate sum of **\$570,330.00 (Five Hundred and Seventy Thousand, Three Hundred and Thirty Dollars)** to account number 4266644272 domiciled in TD Bank, United States of America which sum you reasonably ought to have known forms part of proceeds of unlawful activity to wit: Criminal breach of trust, and you thereby committed an offence contrary to section 15(2)(d) of the Money Laundering Prohibition Act, 2011 as amended and punishable under section 15(3) of the same Act.

COUNT 19

That you Yahaya Adoza Bello sometime in between, 2022 and 2023 in Abuja within the jurisdiction of this Honorable Court indirectly procured E-Traders International Limited, Aleshua Solutions Services, Whales Oil and Gas, Forza Oil and Gas, Dada Grand Merchant Limited to transfer the aggregate sum of **\$556,265 (Five Hundred and Fifty Six Thousand, Two Hundred and Sixty Five Dollars)** to account number 4266644272 domiciled in TD Bank, United States of America which sum you reasonably ought to have known forms part of proceeds of unlawful activity to wit: Criminal Misappropriation, and you thereby committed an offence contrary to section 15(2)(d) of the Money

Laundering Prohibition Act, 2011 as amended and punishable under section 15(3) of the same Act.

DATED THIS 6TH DAY OF MARCH, 2024.



DR. KEMI PINHEIRO OFR, SAN, FCI Arb
J.S OKUTEKPA SAN
ROTIMI, OYEDEPO ISEOLUWA, SAN
BILKISU BUHARI BALA, ESQ
SULEIMAN I. SULEIMAN, ESQ
CHINEYE C. OKEZIE, ESQ
ABBAS O. MUHAMMED, ESQ
HANNATU UMAR KOFARNAISA, ESQ
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ABUBAKAR SALIHU WARA, ESQ



FOR: THE ECONOMIC AND FINANCIAL CRIMES COMMISSION