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IN THE HIGH COURT OF THE FEDERAL CAPITAL TERRITORY  
IN THE ABUJA JUDICIAL DIVISION  
HOLDEN AT ABUJA  
CHARGE NO: FCT/HC/CR/

FCT/HC/CR/010/26  
/2026

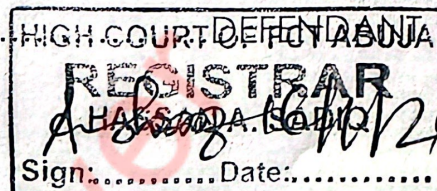
BETWEEN

FEDERAL REPUBLIC OF NIGERIA -

COMPLAINANT

AND

CHIEF MIKE OZEKHOME, SAN (M) .....



CRIMINAL CHARGE

COUNT 1

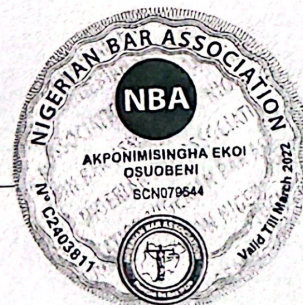
That you **CHIEF MIKE OZEKHOME, SAN (M) "68yrs"** of No. 53, Nile Street, Maitama, Abuja, sometime in August, 2021 or thereabout at a place outside Nigeria i.e. London, within the jurisdiction of this Honourable Court, directly received House 79 Randall Avenue, London NW2 7SX purportedly given to you by one Mr. Shani Tali, an act you knew constitutes a felony and you thereby committed an offence contrary to Section 13 and punishable under Section 24 of the Corrupt Practices and Other Related Offences, Act, 2000.

COUNT 2

That you **CHIEF MIKE OZEKHOME, SAN (M) "68yrs"** of No. 53, Nile Street, Maitama, Abuja, sometime in August 2021 or thereabout at Abuja within the jurisdiction of this Honourable Court, while being a legal practitioner and Senior Advocate of Nigeria did make a false document, to wit: Nigeria passport A07535463 bearing the name of Mr. Shani Tali with intent to use same to support claim of ownership of property known and described as "79 Randall Avenue, London NW2 7SX with intent to commit fraud and you thereby committed an offence contrary to Section 363 and punishable under Section 364 of the Penal Code CAP 532 Laws of the Federal Capital Territory Abuja, 2006

Official  
16/11/26

*[Signature]*





COUNT 3

That you **CHIEF MIKE OZEKHOME, SAN (M) "68yrs"** of No. 53, Nile Street, Maitama, Abuja, sometime in August 2021 or thereabout at Abuja within the jurisdiction of this Honourable Court, while being a legal practitioner and Senior Advocate of Nigeria dishonestly used as genuine a false "Nigeria passport A07535463 bearing the name of Mr. Shani Tali to support claim of ownership of property known and described as "79 Randall Avenue, London NW2 7SX when you had reason to believe that the said document was false and you thereby committed an offence contrary to Section 366 and punishable under Section 364 of the Penal Code CAP 532 Laws of the Federal Capital Territory Abuja, 2006.

Dated this.....16<sup>th</sup>.....Day of.....January.....2026



✓ **Dr. Osuobeni Ekoi Akponimisingha**  
Head, High Profile Prosecution Department  
NGOZI ONWUKA- Assistant Chief Legal Officer  
ICPC Headquarters  
Plot 802 Constitutional Avenue  
Central Business District, Abuja  
08034958709

For: Hon. Attorney-General of the Federation



IN THE HIGH COURT OF THE FEDERAL CAPITAL TERRITORY  
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BETWEEN

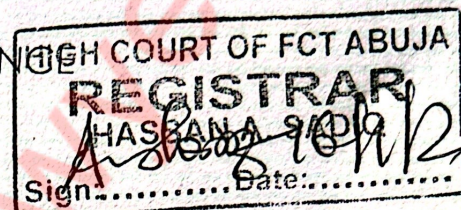
FEDERAL REPUBLIC OF NIGERIA -

COMPLAINANT

AND

CHIEF MIKE OZEKHOME, SAN (M) .....DEFENDANT

PROOFS OF EVIDENCE



1. Mr. Wakili Joshua Musa

He will inform the court that he is an employee/investigator with the Independent Corrupt Practices and Other Related Offences Commission (ICPC) and he does investigation of cases assigned to his team by the Hon. Chairman through his head of Unit. He also will give a background account of himself as a staff member of the Independent Corrupt Practices and Other Related Offences Commission.

He will also inform the court that the Commission received a petition in inform of a judgement by a London First-Tier Tribunal in respect of House 79 Randall Avenue, London NW2 7SX.

He will tell the court that the judgment related petitioner was assigned to his team for discreet investigation.

He will further inform the Honourable Court that the team developed an investigation strategy to direct the investigation activities and same was approved by the Honourable Chairman of the Commission.

He will inform the court further that his team developed an investigation strategy for the investigation which was approved. Thereafter, his team wrote letters to banks and other relevant government and private institutions to retrieve document relevant to the allegations in judgment related petition.

He will also tell the court that his team received passport registration information from the Nigerian Immigration Service with respect to the



international passport of Shani Tali alleged used by the Defendant to support his claim for the property in question in London.

He will further tell the court that his team obtained certified true copy of the judgment at the London First-Tier Tribunal. He will also tell the court comprehensive details of the facts of the case he investigated along with his team members.

He will testify to court and mention members of his team as well as the role each played in the course of the investigation.

He will further tell the court that his team recorded extra-judicial statement from the defendant and other persons involved in the alleged crime. He will mention persons his team recorded extra-judicial statements from where necessary.

He will also identify and tender relevant documents to the case in evidence in court.

He will equally tell this Honourable Court everything else he knows that will assist the court to reach a just determination of this case.

## 2. Mr. Tosin Olayiwola

He will inform the court that he is an employee/investigator with the Independent Corrupt Practices and Other Related Offences Commission (ICPC) and he does investigation of cases assigned to his team by the Hon. Chairman through his head of Unit. He also will give a background account of himself as a staff member of the Independent Corrupt Practices and Other Related Offences Commission.

He will also inform the court that the Commission received a petition in inform of a judgement by a London First-Tier Tribunal in respect of House 79 Randall Avenue, London NW2 7SX.

He will tell the court that the judgment related petitioner was assigned to his team for discreet investigation.

He will further inform the Honourable Court that the team developed an investigation strategy to direct the investigation activities and same was approved by the Honourable Chairman of the Commission.



He will inform the court further that his team developed an investigation strategy for the investigation which was approved. Thereafter, his team wrote letters to banks and other relevant government and private institutions to retrieve document relevant to the allegations in judgment related petition.

He will also tell the court that his team received passport registration information from the Nigerian Immigration Service with respect to the international passport of Shani Tali alleged used by the Defendant to support his claim for the property in question in London.

He will further tell the court that his team obtained certified true copy of the judgment at the London First-Tier Tribunal. He will also tell the court comprehensive details of the facts of the case he investigated along with his team members.

He will testify to court and mention members of his team as well as the role each played in the course of the investigation.

He will further tell the court that his team recorded extra-judicial statement from the defendant and other persons involved in the alleged crime. He will mention persons his team recorded extra-judicial statements from where necessary.

He will also identify and tender relevant documents to the case in evidence in court.

He will equally tell this Honourable Court everything else he knows that will assist the court to reach a just determination of this case.

### **3. Representative of Nigerian Immigration Service**

He/she will testify by giving a background account of him/herself and state further that he/she is a staff member of the Nigerian Immigration Service.

He/she will tell the Honourable Court the command section under which he/she works as well as his/her rank in the service.



He/she will testify to Court the authority under which he/she was asked to come to court.

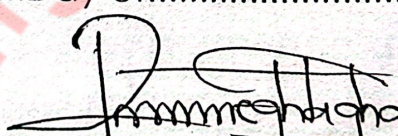
He/she will also inform the Honourable Court his/her schedule duties and state further that the Independent Corrupt Practices and Other Related Offences Commission forwarded an international passport data page of one Shani Tali for authentication of genuineness or otherwise; and the Nigerian Immigration Service made its findings and forwarded a written response to the ICPC.

He/she will also tell the court a summary of the findings of the Nigerian Immigration Service.

He/she will also identify relevant documents and tender same in court in relation to the findings of the Nigerian Immigration Service on the international passport of Shani Tali.

He/she will equally tell the Honourable Court everything else he/she knows about this case that will assist the court to reach a just conclusion of the matter.

Dated this 16<sup>th</sup> Day of January 2026

  
**Dr. Osuobeni Ekoi Akponimisingha**  
**Head, High Profile Prosecution Department**  
**ICPC Headquarters**  
**Plot 802 Constitutional Avenue**  
**Central Business District, Abuja**  
**08034958709**

**For: Hon. Attorney-General of the Federation**



IN THE HIGH COURT OF THE FEDERAL CAPITAL TERRITORY  
IN THE ABUJA JUDICIAL DIVISION  
HOLDEN AT ABUJA

CHARGE NO: FCT/HC/CR/ /2026

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FEDERAL REPUBLIC OF NIGERIA -

COMPLAINANT

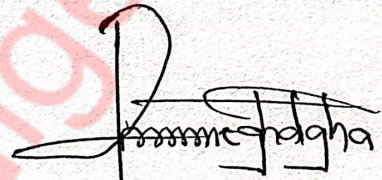
AND

CHIEF MIKE OZEKHOME, SAN (M) ..... DEFENDANT

**LIST OF EXHIBITS**

2. Case number REF/2023/0155 (judgment) dated 11/9/2025
3. Extra-judicial Statement of the Defendant dated 12/01/2026
4. Interim forfeiture proceeding in respect of House 79 Randall Avenue, London NW2 7SX at the Federal High Court.
5. Letter dated 18/12/2025.
6. Data page of Shani Tali
7. Any other relevant documents being awaited relating to the case.

Dated this 1<sup>st</sup> Day of January 2026

  
✓ Dr. Osuobeni Ekoi Akponimisingha  
Head, High Profile Prosecution Department  
NGOZI ONWUKA- Assistant Chief Legal Officer  
ICPC Headquarters  
Plot 802 Constitutional Avenue  
Central Business District, Abuja  
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For: Hon. Attorney-General of the Federation



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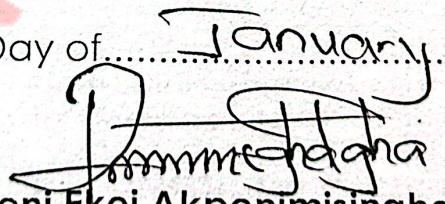
AND

CHIEF MIKE OZEKHOME, SAN (M) .....DEFENDANT

**LIST OF WITNESSES.**

1. Mr. Joshua Wakili  
C/o ICPC Headquarters, Abuja
2. Mr. Tosin Olayiwola  
C/o ICPC Headquarters, Abuja
3. Mr. Ebenezer Nduo  
C/o ICPC Headquarters, Abuja
4. Mr. Blessing Monokpo  
C/o ICPC Headquarters, Abuja
5. Representative of Nigeria Immigration Service  
C/o ICPC Headquarters, Abuja
6. Any other vital witness by way of subpoena or filing additional list of witnesses.

Dated this 16<sup>th</sup> Day of January 2026

  
✓ Dr. Osuobeni Ekoi Akponimisingha  
Head, High Profile Prosecution Department  
NGOZI ONWUKA- Assistant Chief Legal Officer  
ICPC Headquarters  
Plot 802 Constitutional Avenue  
Central Business District, Abuja  
08034958709  
For: Hon. Attorney-General of the Federation





FIRST-TIER TRIBUNAL  
PROPERTY CHAMBER  
LAND REGISTRATION

Case Number: REF/2023/0155

BETWEEN:

TALI SHANI

Applicants

-and-

CHIEF MIKE AGBEDOR ABU OZEKHOME

Respondent

Title number: MX 117803

Property: 79 Randall Avenue, London NW2 7SX

Before Judge Ewan Paton, sitting:

- on 11<sup>th</sup> and 12<sup>th</sup> June 2024, at 10 Alfred Place, London
- on 29<sup>th</sup> and 30<sup>th</sup> July 2025, and 2<sup>nd</sup> September 2025, by Cloud Video Platform

For the Applicants: (on 11<sup>th</sup> and 12<sup>th</sup> June 2024, and 29<sup>th</sup> and 30<sup>th</sup> July 2025) Mr. Adimbola Badejo (counsel, instructed by Westfields Solicitors, Bromley); and (on 3<sup>rd</sup> September 2025 for closing submissions) Mr. Kingsley Efemuai (solicitor, of Westfields Solicitors)

For the Respondent: (on 11<sup>th</sup> and 12<sup>th</sup> June 2024) Mr. Tom Walsh (counsel, instructed by Rockstones Law LLP, solicitors); then (on 29<sup>th</sup> and 30<sup>th</sup> July 2025, and 3<sup>rd</sup> September 2025) the Respondent representing himself.

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DECISION

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08022266588

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION (ICPC)  
STATEMENT WITH CAUTION

No. 003648

ZONE

CASE NO.: ①  
NAME: Chief Mike Ozelchome, SAN  
AGE: 68  
OCCUPATION: Legal Practitioner  
RELIGION: Christianity  
ADDRESS: 53 Nile St, Montanara, Abuja

"You have been arrested on the allegation concerning the violation of the Corrupt Practices and other Related Offences Act No. 5 of 2000 and whatever you say or write may be used in any court of law hereafter".

I have read the above caution statement and I understand it. 12/01/26  
I now give my own statement out of my free will in the presence of my lawyers.  
My name is Chief Mike Ozelchome, a Senior Advocate of Nigeria (SAN). I hail from Iwuke, near Agenebode, Etsako East LGA of Edo State. I am happily married with children. I attended St Mary's Catholic Primary School, Iwuke; St Peter's College, Agenebode, the University of Ife (now Obafemi Awolowo University, Ile-Ife). I am a Legal Practitioner by profession.  
X I am aware of the judgement of the First tier tribunal in the UK. It was prompted by an objection to my application for the transfer of a property situate at 79, Rands Avenue, London, to me, which was filed by Mr. Tai Shan and myself before the H.M. Lands Registry, UK. I have seen the judgement now shown to me (albeit an uncertified copy). This fact about my title to the property, how I came about it and all have been exhaustively written down and explained to the Economic and Financial Crimes Commission (EFCC) and I have no further explanation to save all issues having been under investigation by the Commission for many months now. I now reference the Commission's letter dated 22nd September, 2025, with reference number CR. 3000/EFCC/ABT/CTG1-PS2/HQ1/4 VOL. 1/486, titled "Investigation Activities, Letter of Invitation in the document I intended to register at the Lands Tribunal. The property mentioned above is the ownership of the property mentioned above and has been with me since 1988.



the London Property Tribunal proceedings, I was physically present in the Tribunal on the 11th and 12th of June, 2024, and subsequently by Zoom link hearing. My present action can be found in the Judgement. Everything concerning the evidence of Mr Tali Shani and myself as regards evidence can be found in the judgement. I did handle some legal issues for Mr Tali Shani and General J. T. Useni before the proceedings (now late). Some legal issues concerning legal advice and opinions. There was no exchange of a house prior to the transaction. I had known General J. T. Useni for some years before handling matters for him. He was also my friend. I did not know his connection to 79, Randal Avenue. I filed my application for the transfer by myself through the post. I never knew any Mr Tali Shani before or after the application for the transfer of the property. I never knew one Barrister Moshood Edem until one day he called me by phone begging that I should sell the property to one Mr Nicholas Elchornston whom I had appointed as agent to the property, and I refused. I had helped Nicholas purchase a house in Abiya and given him some legal opinions, which was why I thought it was safe to appoint him as my agent. I appointed as agent when I terminated that of one Allen Johnson. When he collected the rent, he only remitted part to me as his appointment, lying that the tenants did not pay due to Covid-19 outbreak, a statement later contradicted by the tenants who said they had always paid to him regularly as and when due. There was no encumbrance whatsoever when the property was being transferred to me in 2020 by Mr Tali Shani. I had, through my LLC lawyers, successfully terminated the attempt by Mr. Nicholas to get the property transferred to his company Centurion Properties Ltd.

Signature / Mark of Witness / Accused

Interpreted by me:

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

This statement was taken in

English language

Language, read over and

translated to the Witness/Accused in

Language in my presence and

hearing.

Recorded by

Date

Chief Mike Okeke

12.01.2024

Time statement commenced

Time statement completed

11.10 am

12.15 PM





INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION (ICPC)

STATEMENT WITHOUT CAUTION

No. 001464

Case No.: 3

Zone

THE STATEMENT OF WITNESS

Name: \_\_\_\_\_ Nationality/Tribe: \_\_\_\_\_

Age: \_\_\_\_\_ Occupation: \_\_\_\_\_ Religion: \_\_\_\_\_

Address: \_\_\_\_\_

Mr. Tahi Shani was a client and a young friend for whom I acted as a lawyer and advisor. He and General J.T. Useni had briefed me to handle the latter's election petition for the governorship of Plateau state in 2019. I handled the matter from the tribunal through the Court of Appeal up to the Supreme Court. He had undertaken that he would gift me the London property in appreciation of these cases and the piece of legal advice I afforded him. As General Useni could not personally defray the litigation cost, he handed over the title deed of the property to me in the presence of Gen J.T. Useni.

*[Signature]*  
12/01/26





TheNigerianLawyer

\_\_\_\_\_  
Signature / Mark of Witness

Interpreted by me: \_\_\_\_\_

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

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

Recorded by: \_\_\_\_\_

Date \_\_\_\_\_

Time statement commenced \_\_\_\_\_

Time statement completed \_\_\_\_\_





# NIGERIA IMMIGRATION SERVICE

OFFICE OF THE COMPTROLLER GENERAL

Headquarters, Sauka, Airport Road, Abuja

www.immigration.gov.ng, www.nigeriaimmigration.gov.ng

P.M.B.38, Garki - Abuja

Telephone: 0812 005 5000

E-mail: cgisoffice@nigeriaimmigration.gov.ng

cgis@nigeriaimmigration.gov.ng

Ref:..... NIS/HQ/I&C/INT/5164/

Date:..... 18th December, 2025

The Honourable Chairman  
Independent Corrupt Practices and Other Related Offences Commission (ICPC)  
Plot 802, Zone A9  
Constitution Avenue,  
Central Area, Abuja.

## RE: LETTER OF REMINDER INVESTIGATION ACTIVITIES/REQUEST FOR INFORMATION

I am directed to convey the compliments of the Comptroller General to the Honourable Chairman and wish to acknowledge the receipt of your letter referenced: ICPC/OPS/FID/STF.1/2188 dated 5<sup>th</sup> November, 2025 as well as to inform on the following findings:

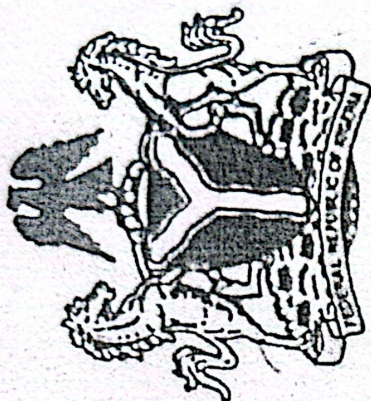
- i. Passport booklet number A07535463 was never utilized due to a defect and, consequently, there is no record of a holder for this passport number in our database.
  - ii. Passport numbers are uniquely assigned and are never duplicated.
2. Preliminary findings indicate that the passport booklet had personal data unlawfully superimposed on it. Furthermore, there are numerous inconsistencies on the data-page, suggesting significant irregularities in its production.
3. The foregoing is respectfully submitted for your information and further necessary action, please.

*IA OZIGI*

IA OZIGI, pcc+, fsi, mnim, mspsp

ASSISTANT COMPTROLLER GENERAL I/C (INVESTIGATION/COMPLIANCE)  
FOR: COMPTROLLER GENERAL OF IMMIGRATION SERVICE





These  
are to request and  
require in the name of the  
President and Commander-in-  
Chief of the Armed Forces of the  
Federal Republic of Nigeria all those  
whom it may concern to allow the  
bearer to pass freely without let or  
hindrance and to afford him or her  
every assistance and protection  
which he or she may  
stand in need.

07535463

Confirmed True Copy  
of Original

17/02/2021

Amer Mahmood Choudhary  
Selector & Commissioner for Oaths  
Magmatic Selectors Ltd.  
17A Ward Lane W11 7PU  
UK: 0204513001 E: amerc@magmaticselectors.com  
www.magmaticselectors.com



COLOUR

## FEDERAL REPUBLIC OF NIGERIA

PASSPORT  
PASSEPORT

Type / Type

P

Country Code / Code du pays

NGA

Passport No. / Passeport No.

A07535463

Surname / Nom

SHANI

Given Names / Prénoms

TALI

Nationality / Nationalité

NIGERIAN

Date of Birth / Date de naissance

02 APR / AVR 73

Sex / Sexe Place of Birth / Lieu de naissance

M PLATEAU

Date of Issue / Date de délivrance

02 JUL / JUL 21

Date of Expiry / Date d'expiration

01 JUL / JUL 26

Previous Passport / Précédent Passeport

Personal No. / N° personnel

Authority / Autorité

ABEOKUTA

Holder's Signature / Signature du Titulaire

*T. Shani*

