

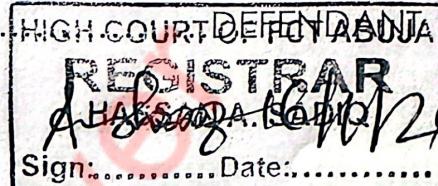
16/11/26
IN THE HIGH COURT OF THE FEDERAL CAPITAL TERRITORY
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA
CHARGE NO: FCT/HC/CR/

16/11/26
/2026

BETWEEN
FEDERAL REPUBLIC OF NIGERIA - COMPLAINANT
AND
CHIEF MIKE OZEKHOME, SAN (M)

CRIMINAL CHARGE

COUNT 1

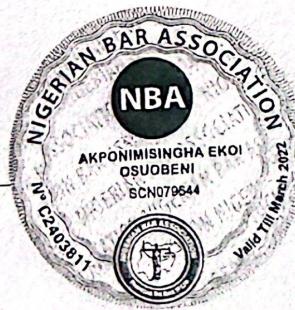


That you **CHIEF MIKE OZEKHOME, SAN (M) "68yrs"** of No. 53, Nile Street, Maitama, Abuja, sometime in August, 2021 or thereabout at a place outside Nigeria i.e. London, within the jurisdiction of this Honourable Court, directly received House 79 Randall Avenue, London NW2 7SX purportedly given to you 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

Heath



Official
16/11/26

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 16th 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
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA
CHARGE NO: FCT/HC/CR/ /2026

BETWEEN

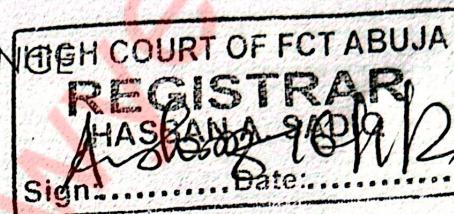
FEDERAL REPUBLIC OF NIGERIA -

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 form 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 form 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.

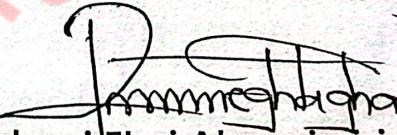
He/she will also inform the Honourable Court his/her schedule duties and state further that the Independent Corrupt Practices and Other Related Offences Commission forwarded an international passport data page of one Shani Tali for authentication of genuineness or otherwise; and the Nigerian Immigration 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..... 16th Day of January 2026


Dr. Osuobeni Eko 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
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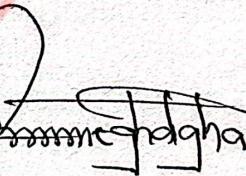
/2026

BETWEEN
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..... 16th 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

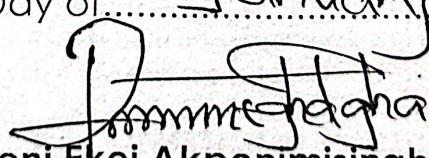
IN THE HIGH COURT OF THE FEDERAL CAPITAL TERRITORY
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BETWEEN
FEDERAL REPUBLIC OF NIGERIA - COMPLAINANT
AND
CHIEF MIKE OZEKHOME, SAN (M) DEFENDANT

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 16th 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 11th and 12th June 2024, at 10 Alfred Place, London
- on 29th and 30th July 2025, and 2nd September 2025, by Cloud Video Platform

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

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

DECISION



08022266588

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

No. 003648

CASE NO.:

① Chief Mike Ozekhome, SIA THE STATEMENT OF SUSPECT
NAME: 68 NATIONALITY/TRIBE
AGE: OCCUPATION Legal Practice RELIGION Christianity
ADDRESS: 53 NILE ST, Maitama, Abuja.

ZONE

"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 on 12/01/26 and I understand it. I now give my own statement out of my free will in the presence of my lawyer. My name is Chief Mike Ozekhome, a Senior Advocate of Nigeria (S.A). I hail from Ijukwo, near Agenbode, Etsako East L.G.A of Edo State. I am happily married with children. I attended St Mary's Catholic Primary School, Ijue; St Peter's College, Agenbode, the University of Ife (now Obafemi Awolowo University Ile-Ife). I am a legal practitioner by profession.

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 estate at 79 Ranelagh Avenue, London, to me, which was filed by Ms. Tali Shaw and myself before the H.M. Land Registry UK. I have seen the judgement now sworn to me (albeit an unverified 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 make and I have no further explanation to make all issues having been under investigation by the Commission for many months now. I now refer to the Commission's letter dated 22nd September, 2025, with reference numbers CR: 3000/EFCC/ABT/CTG1-PS2/HQ/1, c/ No. 1/486, titled "Investigation Activities, Letter of Invitation". The document I intended to register at the Land Registry in the property mentioned above in the name of the property, has been with me since

the London Property Tribunal proceedings, I was physically present in the Tribunal on the 11th and 12th of June, 2024, and subsequently by Zoom UKC hearing. My protestation 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. J. Useni before the proceedings (now late). Some legal issues concerning legal advice and opinions. There was no exchange of a house prior to the transfer action. I had known General J. J. Useni for some years before handling matters for him. He was also my friend. I did not know his connection to Mr. Randal Ayenve. 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 Moshuro Edewor until one day he called me by phone saying that I should sell the property to one Mr Nicholas ElChoronton whom I had appointed as agent to the property, and I refused. I had helped Nicholas purchase a house in Abuja and given him some legal opinions, which was why I thought it was safe to appoint him as my agent. I appointed him as agent when I terminated the contract of one Akem Johnson. When he collected the rent, he only remitted part to me as his appointee, 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 remembrance however when the property was being transferred to me in 2020 by Mr Tali Shani. I had, through my UKC lawyer, successfully terminated the attempt by Mr. Nicholas to get the property transferred to his company Continuum Properties Ltd.

Signature / Mark of Witness / Accused

Interpreted by me:

Signed:

Dated:

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

Language in my presence and

Recorded by Chief M. I. Dakhino, S.I.P
Date 12/01/2024

Time statement commenced 11:10 am
Time statement completed 12:15 pm



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION (ICPC)

(3)

STATEMENT WITHOUT CAUTION

No. 001464

Case No.:

Zone

THE STATEMENT OF WITNESS

Name: _____ Nationality/Tribe: _____

Age: _____ Occupation: _____ Religion: _____

Address:

Mr. Tali 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 matter. I 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 made up to the Supreme Court. He had made arrangements that he would give me the London property in consideration of these cases and the piece of legal advice I afforded him. as General Useni could not personally defend the litigation cost. He handed over the title deed of the property to me in the presence of Gen J.T. Useni. *M. O. Bello* 12/01/26

The witness



The Nigerian Lawyer

Signature / Mark of Witness

Interpreted by me:

Signed: _____

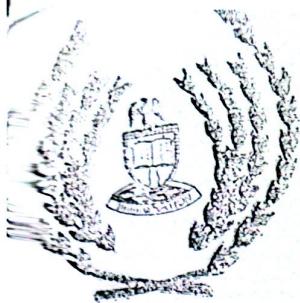
Dated: _____

This statement was taken in _____
translated to the Witness/Accused in _____
hearing.

Language, read over and
Language in my presence and

Recorded by _____
Date _____

Time statement commenced _____
Time statement completed _____



NIGERIA IMMIGRATION SERVICE

OFFICE OF THE COMPTROLLER GENERAL

Headquarters, Saka, Airport Road, Abuja

www.immigration.gov.ng, www.nigeriimmigration.gov.ng

P.M.B.38, Garki - Abuja

Telephone: 0812 005 5000

E-mail: cgisoffice@nigeriimmigration.gov.ng
cgis@nigeriimmigration.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

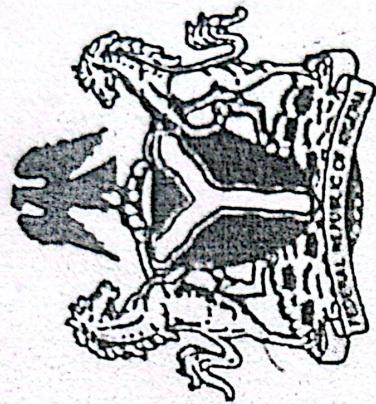
I am directed to convey the compliments of the Comptroller General to the Honourable Chairman and wish to acknowledge the receipt of your letter referenced: ICPC/OPS/FID/STF.1/2188 dated 5th November, 2025 as well as to inform on the following findings:

- 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.

Idumozie

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.

Certified True Copy
of Original

07535463

Amer Mahmood Choudhary
Solicitor & Conveyancer / Legal Officer
Mahmood Solicitors LLC
11A Ward Lane 101/110
E: 07025112001, 020247844877, 070251125176
W: www.mahmoodsolicitors.com
E: info@mahmoodsolicitors.com

17/02/2021

FEDERAL REPUBLIC OF NIGERIA

PASSPORT
PASSEPORT



Type / Type

Country Code / Code du pays

Passport No. / Passport No.

P

NGA

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 du délivrance

02 JUL / JUL 21

Date of Expiry / Date d'expiration

01 JUL / JUL 26

Previous Passport / Précédente Passeport

Personnel No. / N° personnel

Authority / Autorité

ABEOKUTA

Holder's Signature / Signature du Titulaire