

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

CHARGE NO: FHC/ABJ/CR/39/201

BETWEEN

FEDERAL REPUBLIC OF NIGERIA .....COMPLAINANT

AND

1. MOHAMMED ADOKE.....DEFENDANTS
2. ALIYU ABUBAKAR

CHARGE

COUNT 1

That you Mohammed Adoke and Aliyu Abubakar sometimes in 2013 in Abuja within the jurisdiction of this Honourable Court conspired among yourselves to commit Money Laundering offences contrary to section 18 of the Money Laundering (Prohibition) Act 2011 AS Amended in 2012 and punishable under section 15(3) of the same Act.

COUNT 2

That you Mohammed Adoke on or about the 16<sup>th</sup> September, 2013 in Abuja within the jurisdiction of this Honourable Court directly took possession of the sum of \$2, 267, 400 (two million, two hundred and sixty seven thousand four hundred dollars) when you reasonably ought to have known that the said funds formed part of an unlawful activity to wit: fraud and you thereby committed an offence contrary to section 15(2) of the Money Laundering (Prohibition) Act 2011 (as Amended in 2012) and punishable under section 15(3) of the same Act.

COUNT 3

That you Mohammed Adoke on or about the 16<sup>th</sup> September, 2013 in Abuja within the jurisdiction of this Honourable Court converted the sum of \$2, 267, 400 (two million, two hundred and sixty seven thousand four hundred dollars) to Naira bringing the equivalent sum to N345, 200, 000 (three hundred and forty five million, two hundred thousand Naira) using one Usman Bello a Bureau De Change

  
FEDERAL HIGH COURT  
ABUJA  
CASHIER

Signature

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operator to do same when you reasonably ought to have known that the said sum represented your illegal activity to wit; fraud and thereby committed an offence contrary to section 15(2) of the Money Laundering (Prohibition) Act 2011 (as Amended in 2012) and punishable under section 15(3) of the same Act.

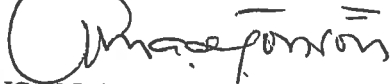
#### COUNT 4

That you Mohammed Adoke on or about the 16<sup>th</sup> September, 2013 in Abuja within the jurisdiction of this Honourable Court concealed the disguised the origin of the sum of \$2, 267, 400 (two million, two hundred and sixty seven thousand four hundred dollars) only by repaying a loan of N300, 000, 000 (three hundred million naira) to Unity Bank Nigeria plc for an overdraft facility granted to you by the bank when you reasonably ought to have known that the said sum formed part of the proceeds of an illegal activity to wit, fraud and you thereby committed an offence contrary to section 15(2) of the Money Laundering (Prohibition) Act 2011 (as Amended in 2012) and punishable under section 15(3) of the same Act.

#### COUNT 5

That you Mohammed Adoke on or about the 16<sup>th</sup> September, 2013 in Abuja within the jurisdiction of this Honourable Court did make payment to the tune of \$2, 267, 400 (two million, two hundred and sixty seven thousand four hundred dollars) only which exceeded the stated threshold without passing through a financial institution to one Usman Bello a Bureau De Change operator and thereby committed an offence contrary to section 16(1)(d) read together with section 1 of the Money Laundering (Prohibition) Act 2011 (As Amended in 2012) and punishable under section 16(2)(d) of the same Act.

DATED THIS 30th DAY OF Jan 2017



JONSON OJOGBANE (JP)  
H.M. Mohammed,  
Victor Ukagwu,  
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