

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

CHARGE NO: CR/124/17

BETWEEN

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT
AND

1. SHELL NIGERIA EXPLORATION PRODUCTION
COMPANY LTD
2. NIGERIA AGIP EXPLORATION LIMITED
3. ENI SPA
4. RALPH WETZELS
5. CASULA ROBERTO
6. PUJATTI STEFENO
7. BURRAFATO SEBASTIANO
8. DOUZIA LOUYA (A.K.A DAN ETETE)
9. MOHAMMED BELLO ADOKE
10. ALIYU ABUBAKAR
11. MALABU OIL & GAS LTD TED

HIGH COURT OF THE FCT
REGISTRAR
10'2 MAR 2017
Usman M. Abdullahi
Registrar
Sign.....

.....DEFENDANTS

INFORMATION

DATED THIS.....DAY OF2017.

At the Criminal Division of the High Court of the Federal Capital Territory Holden at Abuja, on the day of 2017, the Court is informed by the Executive Chairman of the Economic and Financial Crimes Commission on behalf of the Federal Republic of Nigeria that:

1. SHELL NIGERIA EXPLORATION PRODUCTION
COMPANY LTD
2. NIGERIA AGIP EXPLORATION LIMITED

Official
2/3/17

3. ENI SPA
4. RALPH WETZELS
5. CASULA ROBERTO
6. PUJATTI STEFENO
7. BURRAFATO SEBASTIANO
8. DOUZIA LOUYA (A.K.A DAN ETETE)
9. MOHAMMED BELLO ADOKE
10. ALIYU ABUBAKAR
11. MALABU OIL & GAS LTD

Are charged with the following offence(s):

COUNT 1

STATEMENT OF OFFENCE

Conspiracy contrary to section 26 of the Corrupt Practices and Other Related Offences Act, 2000 and punishable under section 12 of the same Act.

PARTICULARS OF THE OFFENCE

That you Shell Nigeria Exploration Production Company Limited, Nigeria Agip Exploration Limited, ENI SPA, Ralph Wetzels (whilst being Director of SNEPCO), Casula Roberto (Italian)(whilst being the Director of AGIP), Pujatti Stefano (Italian (while being a Director in AGIP), Burrafato Sebastiano (Italian), (while being a Director with AGIP), Douzia Louya Etete (A.K.A Dan Etete), Mohammed Bello Adoke, Aliyu Abubakar, and Malabu Oil & Gas Limited sometime in 2011 in Abuja within the jurisdiction of this Honourable Court conspired amongst yourselves to commit a felony to wit: Official Corruption and thereby committed an offence.

COUNT 2

STATEMENT OF OFFENCE

Official Corruption contrary to section 9 of the Corrupt Practices and Other Related Offences Act, 2000 and punishable under section 9(b) of the same Act.

PARTICULARS OF THE OFFENCE

That you Douzia Louya Etete (A.K.A Dan Etete), Mohammed Bello Adoke, Aliyu Abubakar, and Malabu Oil & Gas Limited sometime in 2011 within the jurisdiction of this Honourable Court corruptly received the aggregate sum of \$801,000,000.00 (Eight Hundred and One Million Dollars) in relation to the grant of Oil prospecting license in respect of OPL 245 from Shell Nigeria Exploration Production Company, Nigeria Agip Exploration Limited and ENI SPA and thereby committed an offence.

COUNT 3

STATEMENT OF OFFENCE

Official Corruption contrary to section 9 of the Corrupt Practices and Other Related Offences Act, 2000 and punishable under section 9(b) of the same Act.

PARTICULARS OF THE OFFENCE

That you Shell Nigeria Exploration Production Company Limited, Nigeria Agip Exploration Limited, ENI SPA, Ralph Wetzels (whilst being Director of SNEPCO), Casula Roberto (Italian)(whilst being the Director of AGIP), Pujatti Stefeno (Italian (while being a Director in AGIP), Burrafato Sebastiano (Italian), (while being a Director with AGIP), Douzia Louya Etete (A.K.A Dan Etete), Mohammed Bello Adoke, Aliyu Abubakar, and Malabu Oil & Gas Limited sometime in 2011 within the jurisdiction of this Honourable Court corruptly gave the aggregate sum of \$801,000,000.00 (Eight Hundred and One Million Dollars) to Douzia Louya Etete (A.K.A Dan Etete), Mohammed Bello Adoke, Aliyu Abubakar, and

Malabu Oil & Gas Limited on account of the grant of Oil prospecting license in respect of OPL 245 and thereby committed an offence.

Dated this 28th day of FEB2017.

Jonson Ojogbane
Jonson Ojogbane Esq.(JP),

H.M. Mohammed,

Victor Ukagwu

Economic and Financial Crimes Commission,

No. 1, Hombori Street, Off Freetown Street,

Off Adetokunbo Ademola Crescent,

Wuse II, Abuja.

08162796041.

FOR SERVICE ON:

The Defendants.

