

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

CHARGE NO: FHC/L/20C/2025

·BETWEEN:·

FEDERAL REPUBLIC OF NIGERIA

AND

- 1. CHIEF OBA OTUDEKO**
- 2. STEPHEN OLABISI ONASANYA**
- 3. SOJI AKINTAYO**
- 4. ANCHORAGE LEISURE LIMITED**

CHARGE

COUNT 1

That you, **CHIEF OBA OTUDEKO, STEPHEN OLABISI ONASANYA, SOJI AKINTAYO AND ANCHORAGE LEISURE LIMITED** between 2013 and 2014 in Lagos, within the jurisdiction of this Honourable Court conspired amongst yourselves to obtain the sum of **N12,300,000,000.00 (Twelve Billion, Three Hundred Million Naira Only)**, from First Bank Limited on the pretence that the said sum represented credit facilities applied for by V- TECH DYNAMIC LINKS LIMITED and Stallion Nigeria Limited, which representation you know to be false, and you thereby committed an offence contrary to Section 8(a) of Advance Fee Fraud and other Fraud Related Offences Act 2006 and punishable under Section 1(3) of the same Act.

COUNT 2

That you, **CHIEF OBA OTUDEKO, STEPHEN OLABISI ONASANYA,**

SOJI AKINTAYO AND ANCHORAGE LEISURE LIMITED on or about 26th day of November, 2013 in Lagos, within the jurisdiction of this Honourable Court obtained the sum of **N5,200,000,000,00 (Five Billion, Two Hundred Million Naira Only)**, from First Bank Limited on the pretence that the said sum represented credit facilities applied for by V-TECH DYNAMIC LINKS LIMITED which representation you know to be false, and you thereby committed an offence contrary to Section 8(a) of Advance Fee Fraud and other Fraud Related Offences Act 2006 and punishable under Section 1(3) of the same Act.

COUNT 3

That you, **CHIEF OBA OTUDEKO, STEPHEN OLABISI ONASANYA, SOJI AKINTAYO AND ANCHORAGE LEISURE LIMITED** in between 2013 and 2014 in Lagos, within the jurisdiction of this Honourable Court obtained the total sum of **N6,200,000,000,00 (Six Billion, Two Hundred Million Naira Only)**, from First Bank Limited on the pretence that the said sum represented credit facilities applied for and disbursed to Stallion Nigeria Limited, which representation you know to be false, and you thereby committed an offence contrary to Section 8(a) of Advance Fee Fraud and other Fraud Related Offences Act 2006 and punishable under Section 1(3) of the same Act.

COUNT 4

That you, **CHIEF OBA OTUDEKO, STEPHEN OLABISI ONASANYA, SOJI AKINTAYO AND ANCHORAGE LEISURE LIMITED** on or about 26th day of November, 2013 in Lagos, within the jurisdiction of this Honourable Court conspired amongst yourselves to use the total sum of **N6,150,000,000,00 (Six Billion, One Hundred and Fifty Million Naira Only.)**, which sum you reasonably ought to have known forms part of proceeds of your unlawful activities to wit: Obtaining by False Pretense and you thereby committed an offence contrary to Sections 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 5

That you, **CHIEF OBA OTUDEKO, STEPHEN OLABISI ONASANYA, SOJI AKINTAYO AND ANCHORAGE LEISURE LIMITED** on or about 11th day of December, 2013 in Lagos, within the jurisdiction of this Honourable Court procured Honeywell Flour Mills Plc to retain the sum of **N1,500,000,000,.00 (One Billion, Five Hundred Million Naira Only)**, which sum you reasonably ought to have known forms part of proceeds of your unlawful activities to wit: Obtaining by False Pretense and you thereby committed an offence contrary to Section 18(c), 15 (2) (d) of the Money Laundering (Prohibition) Act, 2011 (as amended) and punishable under Section 15(3) of the same Act.

COUNT 6

That you, **CHIEF OBA OTUDEKO, STEPHEN OLABISI ONASANYA, SOJI AKINTAYO, AND ANCHORAGE LEISURE LIMITED** on or about 17th day of December, 2013 in Lagos, within the jurisdiction of this Honourable Court converted to the use of Honeywell Flour Mills Plc the sum of **N500,000,000,.00 (Five Hundred Million Naira Only)**, which sum you reasonably ought to have known forms part of proceeds of your unlawful activities to wit: Obtaining by False Pretense and you thereby committed an offence contrary to Section 15(2 (b)) of the Money Laundering (Prohibition) Act, 2011 (as amended) and punishable under Section 15(3) of the same Act.

COUNT 7

That you, **CHIEF OBA OTUDEKO, STEPHEN OLABISI ONASANYA, SOJI AKINTAYO AND ANCHORAGE LEISURE LIMITED** on or about the 3rd day of September, 2013 in Lagos and within the jurisdiction of this Honourable Court conspired amongst yourselves to commit an offence to wit: uttering a forged document – titled "Letter of Application" with intent that it may be used by the First Bank in the belief that the said document is genuine and emanated from V-Tech Links Dynamic Limited, and you thereby committed an offence contrary to Section 3(6) of the MISCELLANEOUS

OFFENCES ACT, Cap M17 Laws of the Federation of Nigeria 2004 and punishable under Section 1(2)(c) of same Act.

COUNT 8

That you, **CHIEF OBA OTUDEKO, STEPHEN OLABISI ONASANYA, SOJI AKINTAYO AND ANCHORAGE LEISURE LIMITED** on or about the 3rd day of September, 2013 in Lagos and within the jurisdiction of this Honourable Court uttered a forged document titled "Letter of Application" with intent that it may be used by the First Bank in the belief that the said document is genuine and emanated from V-Tech Dynamic Links Limited, and you thereby committed an offence contrary to Section 1(2)(c) of the MISCELLANEOUS OFFENCES ACT, Cap M17 Laws of the Federation of Nigeria 2004 and punishable under same Act.

COUNT 9

That you, **CHIEF OBA OTUDEKO, STEPHEN OLABISI ONASANYA, SOJI AKINTAYO AND ANCHORAGE LEISURE LIMITED** on or about the 3rd day of September, 2013 in Lagos and within the jurisdiction of this Honourable Court conspired amongst yourselves to commit an offence to wit: making false document titled "**AUTHORIZATION TO ISSUE INVESTMENT CERTIFICATE TO FIRST BANK**" with intent that it may be used by First Bank in the belief that the said document is genuine and emanated from V-Tech Links Dynamic Limited, and you thereby committed an offence contrary to Section 3(6) of the MISCELLANEOUS OFFENCES ACT, Cap M17 Laws of the Federation of Nigeria 2004 and punishable under Section 1(2)(c) of same Act.

COUNT 10

That you, **CHIEF OBA OTUDEKO, STEPHEN OLABISI ONASANYA, SOJI AKINTAYO AND ANCHORAGE LEISURE LIMITED** on or about the 3rd day of September, 2013 in Lagos and within the jurisdiction of this Honourable Court made a forged document titled "**AUTHORIZATION TO**

ISSUE INVESTMENT CERTIFICATE TO FIRST BANK” with intent that it may be used by the First Bank in the belief that the said document is genuine and emanated from V-Tech Links Dynamic Limited, and you thereby committed an offence contrary to Section 1(2)(c) of the MISCELLANEOUS OFFENCES ACT, Cap M17 Laws of the Federation of Nigeria 2004 and punishable under same Act.

COUNT 11

That you, **CHIEF OBA OTUDEKO AND STEPHEN OLABISI ONASANYA** on or about 31st day of October, 2014 in Lagos, within the jurisdiction of this Honourable Court procured Abiodun Olatunji and Raymond Eze to transfer the sum of N6,200,000,000 (**Six Billion, Two Hundred Million Naira Only**), to STALLION NIGERIA LIMITED’s account number “2015708429” domiciled with First bank, which sum you reasonably ought to have known formed part of the proceeds of unlawful activities to wit: Fraudulent False Accounting and you thereby committed an offence contrary to Sections 18 (c) and 15(2 (b) of the Money Laundering (Prohibition) Act, 2011 (as amended) and punishable under Section 15(3) of the same Act.

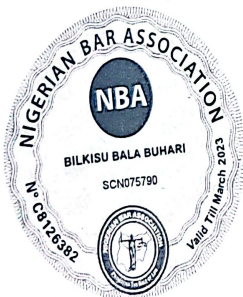
COUNT 12


That you, **CHIEF OBA OTUDEKO AND STEPHEN OLABISI ONASANYA** on or about 11th day of December, 2013 in Lagos, within the jurisdiction of this Honourable Court procured Abiodun Olatunji and Raymond Eze to transfer the sum of N2, 090, 000,000 (**Two Billion, Ninety Million Naira Only**), from STALLION NIGERIA LIMITED’s account number “2015708429” domiciled with First bank, to Emmerado Logistics Limited’s account number “0688985010” domiciled with First City Monument Bank, which sum you reasonably ought to have known formed part of the proceeds of unlawful activities to wit: Fraudulent False Accounting and you thereby committed an offence contrary to Sections 18 (c) and 15(2 (b) of the Money Laundering (Prohibition) Act, 2011 (as amended) and punishable under Section 15(3) of the same Act.

COUNT 13

That you, **CHIEF OBA OTUDEKO** on or about 3rd day of September, 2013 in Lagos, within the jurisdiction of this Honourable Court whilst being **the Chairman of First bank Plc** indirectly had personal interest in a loan facility sought for by V Tech Dynamics Links Limited in the sum of **N6,150,000,000.00 (Six Billion, One Hundred and Fifty Million Naira Only)**, which interest was not declared to the Bank and you thereby committed an offence contrary to Section 18(1) BANKS AND OTHER FINANCIAL INSTITUTIONS ACT 2004 and punishable under Section 18(2) of same Act.

DATED THIS^{16th} DAY OF*January*....., 2025




✓ **BILIKISU BUHARI BALAHARI ESQ**
S.I SULIEMAN, ESQ
CHINEYE C. OKEZIE, ESQ
A.O MOHAMMED ESQ

EFCC, 15A Awolowo Road, Ikoyi-Lagos
08036493441

FOR: THE ECONOMIC AND FINANCIAL CRIMES COMMISSION



IN THE FEDERAL HIGH COURT OF NIGERIA
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4. ANCHORAGE LEISURE LIMITED

PROOF OF EVDENCE

Officer

DATED THIS *16th* DAY OF *January*, 2025



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✓ **BILIKISU BUHARI BALA ESQ**
S.I SULIEMAN, ESQ
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FOR: THE ECONOMIC AND FINANCIAL CRIMES COMMISSION
EFCC, 15A Awolowo Road,
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THE PROSECUTION'S LIST OF WITNESSES

TAKE NOTICE that at the Trial of the above-named Defendants, the Prosecution intends to call the following witnesses to testify and tender documents and exhibits:

1. Orji Chukwuma
2. Oghare Ogbole
3. Musbahu Yahaya

The Proposed Prosecution's witnesses No. 1, 2 and 3 above are investigators from the Economic and Financial Crimes Commission. They will give evidence of their painstaking investigation linking the Defendant to each of the count in the charge. They will equally produce, identify and tender relevant documentary evidence.

4. Representative of V-tech Dynamics Links Limited

5. Farida Abubakar

The Prosecution's proposed witnesses No. 4 and 5 will give evidence of the transactions fraudulently conducted by the defendants in the names of the V-tech Dynamic Links Limited. They will equally shed light on the falsity of documents purportedly made by the company which were used by the Defendants as an intermediate step in the scheme of the alleged fraud.

5. Representatives of Stallion Nigeria Limited- they will give evidence showing the fraudulent transfer of funds to from First bank to the account in the name of Stallion Nigeria Limited. They will equally give evidence to show that the funds were further transferred from the said account without their consent and instruction.

6. Representatives of First Bank

7. Cecilia Majekodunmi

8. Ola Michael Aderogba

9. Abiodun Olatunji

10. Raymond Eze

11. Abiodun Odunbola

12. Adeeyo David


The prosecution's proposed witnesses No. 6-12 we give evidence of the fraudulent misrepresentation of the Defendants and tender relevant documents.

13. Representatives of Central Bank of Nigeria (Directorate of Banking Supervision): They will give evidence on the steps taken by the Bank to unravel the alleged fraud. They will also identify or tender correspondences between the CBN and the EFCC as well as other relevant documents in their custody in the course of the investigation of this matter.
14. Adaeze Nwakoby: She will give evidence on the various transfers made to and out of her companies' accounts. she will equally identify and/or tender documentary evidence.

PLEASE, TAKE FURTHER NOTICE; That the prosecution may before judgment file and/or serve additional list of witnesses or documents

DATED THIS 16th DAY OF January, 2025

Officer


BILIKISU BUHARI BALA ESQ
S.I SULIEMAN, ESQ
CHINEYE C. OKEZIE, ESQ
A.O MOHAMMED ESQ

