

**TO ALL POLITICAL PARTIES IN THE FEDERAL REPUBLIC OF NIGERIA**

Monday, July 9, 2018

The National Chairman  
Young Progressives Party  
Block 10, Flat 1, Benue Crescent  
Garki, Area 1, Abuja

Dear Sir,

**Re: Mandate given to us by Voters-Masses-Whistleblowers**

**Criminal Allegations against Mallam Nuhu Ribadu; urgent need to advise Ribadu to Address our Allegations should he seek ticket under your Party; Voters Decision on any Political Party that allows any Candidate to run after Allegations and Evidence of Criminality are Disclosed**

We are a Non-Partisan and Non-Governmental Organization (NGO) hence part of the Civil Society. We address issues which violate democratic values, corruption issues that expose the masses to abject poverty, protection of whistleblowers suffering adverse treatments, *inter alia*.

Our undersigned chairman is the foremost whistleblower and anti-corruption crusader in Nigeria who blew the whistle against the EFCC for stealing and failing to remit N1.993 Trillion to the FGN which led in part to the ouster of a former chairman. He blew the whistle on a federal Judge for awarding a fraudulent judgment of \$487M USD which led in part to his sack, among numerous other corruption-whistleblowing cases which can be viewed on youtube under the name George Uboh or Dr. George Uboh.

The Civil Society performs the function of mediation between the Citizens and the Government and acts as an intermediary between the two. Based on the hybrid mediatory and intermediary roles vested on us which we must shoulder, and given the monumental corruption being perpetrated by politicians who come into politics to amass Billions of Naira through corruption after being elected into office thus throwing the voters-masses-whistleblowers into abject poverty, the voters-masses-whistleblowers have resolved and mandated George Uboh Whistleblowers Network (GUWN), based on George Uboh's track record of exposing high level corruption in Nigeria, to come forward with evidence on any politician who intends to contest election in 2019, and compile the list of

such alleged corrupt persons along with the evidence and send to all political parties' chairmen in Abuja and chairmen of all political parties in the subjects' respective states of origin.

After the political parties receive our dossier on a person both in Abuja and the person's state of origin, and such person indicates interest to run under a political party, that party should advise such person to first address the allegations of corruption levied by the voters-masses-whistleblowers against him/her. If the person satisfactorily or unsatisfactorily defends himself/herself at a round table of CSOs and voters-masses-whistleblowers led by GUWN, then a subsequent letter will be written to all political parties on the outcome of the roundtable. If a political party fields a candidate after receipt of our dossier on that person without advising the person to address the allegations, then GUWN will disseminate to voters-masses-whistleblowers the party's endorsement of such person as candidate. It is up to the voters-masses-whistleblowers to support such candidate and/or political party thereafter.

There is urgent need to root out persons facing allegations of corruption from political parties by ensuring that those alleged to be corrupt by the CSOs-voters-masses-whistleblowers are not allowed to contest elections until they clear the allegations levied against them through the CSOs-voters-masses-whistleblowers. Any political party that does not heed the advice of the CSOs-voters-masses-whistleblowers regarding individuals alleged to be corrupt shall bear the brunt of losing the confidence of the voters-masses-whistleblowers hence suffer the consequences of losing their votes.

Accordingly, we hereby attach the allegations against Mallam Nuhu Ribadu. The allegations are so weighty and evidence so voluminous that we have reduced them into criminal charges with specificity. Should you decide to see the voluminous documentary evidence or discuss the issue further, please do not hesitate to contact the undersigned on any of the phone numbers below. Meanwhile, should Mallam Ribadu decide to run under your party, please advise him to address the corruption charges against him in the manner proffered above. While we look forward to corruption-free political parties ahead of the 2019 election, we remain,

Yours in civil society and anti-corruption services

Dr. George Uboh

Chairman

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Cc: State Chairman, Adamawa

## CRIMINAL CHARGES AGAINST MALLAM NUHU RIBADU

All charges compiled from the following information:

- a) EFCC's Letters, Correspondences etc
- b) Accountant-General of the Federation
- c) EFCC's bankers
- d) FIRS
- e) Multinational Coys
- f) Individuals
- g) EFCC's external auditors
- h) Etc

Relevant documents in our possession to support all charges

- 1) That you Mallam Nuhu Ribadu, during your tenure as EFCC executive chairman, between the years 2003-2007, recovered the sum of N989 Billion as proceeds from financial crimes but declared only N142 Billion, there concealing the recovery of the proceeds from financial crimes of N847 Billion as later confirmed by your successor Mrs. Farida Waziri on or about December 4, 2016.
- 2) That you Mallam Nuhu Ribadu, during your tenure as EFCC executive chairman, between the years 2003-2007, conspired with your director of operations, Mr. Ibrahim Lamorde, to stash away recovered proceeds of financial crimes in several unofficial accounts operated by you between 200-2007, which enabled you to divert the sum of N142 Billion in breach of EFCC establishment act, 2004 and extant laws.
- 3) That you Mallam Nuhu Ribadu, during your tenure as EFCC executive chairman, between the years 2003-2007, conspired with Unity bank Plc to divert the proceeds of two bank cheques

in September 2005 valued at N580,407,332.23 and N586,211,466.95 totaling N1,166,618,799:18, which you purportedly claimed to have transferred to the CBN but which the CBN did not reflect in the EFCC recovery account with it.

- 4) That you Mallam Nuhu Ribadu, during your tenure as EFCC executive chairman, between the years 2003-2007, conspired with Mr. Ibrahim Lamorde (then your director operations), Mr. Ibrahim Magu who interrogated and exhibited Tafa Balogun's assets, Spring bank of Nigeria Plc now Mainstreet Bank and Access Bank Plc, to divert the sum of N779,155,004:62, being part of Tafa Balogun's forfeited funds in various accounts in Spring Bank, which should have been transferred as N3,037,255,521:60 from Spring Bank but Access Bank recorded a receipt of only N2,258,100,516:98.
  
- 5) That you Mallam Nuhu Ribadu, conspired with Mr. Ibrahim Lamorde and Diya Fatimilehin & Co (Estate Surveyors), to divert the sum of N875 Million vide GT Bank cheque No. 10608377 of 29/1/2007, being part of the proceeds from the disposal of assets forfeited by Tafa Balogun in 2006.
  
- 6) That you Mallam Nuhu Ribadu, conspired with Mr. Ibrahim Lamorde and Unity Bank Plc in or around September, 2005 to divert the proceeds of Three (3) Bond Bank draft nos. 00032632, 00032633 and 00032634 valued at N1,169,050,000:00.
  
- 7) That you Mallam Nuhu Ribadu, at some time in 2004, diverted the sum of N31,800,000:00 being bribe money you claimed was offered to you by Emmanuel Ofulue, Barr. Obum Ogakwe and Amaka Anajemba on the Emmanuel Nwude's case. tn]]The said

amount is not traceable to any recovery account operated by EFCC during your tenure.

- 8) That you Mallam Nuhu Ribadu, conspired with Mr. Ibrahim Lamorde, Diya Fatimilehin & Co (estate surveyors), to understate and conceal the actual number of real estate properties seized from Tafa Balogun in 2006 and the number sold, having seized 20 real properties but declared only 10 real properties; having sold 18 real properties but declared that you sold only 9 and by so doing concealed and diverted over N2.0 Billion that should have been remitted to the consolidate Revenue Fund (CRF) since 2006.
- 9) That you Mallam Nuhu Ribadu, during your tenure as EFCC executive chairman, between the years 2003-2007, conspired with your director of operations, Mr. Ibrahim Lamorde and other headships of the EFCC investigation units to cause some seized/recovered funds from criminal activities to be transferred to your office to the tune of N395 Million, contrary to the EFCC establishment Act and other extant laws which require you to transfer recovered funds to the CRF.
- 10) That you Mallam Nuhu Ribadu, during your tenure as EFCC executive chairman, between the years 2003-2007, conspired with some persons indicted for financial crimes and some banks to derive financial benefits from some monetary instruments in cheques and bank drafts and thereafter dumped in your exhibit rooms, the cheques and Bank drafts valued at over N3.4 Billion as stale and thereafter worthless. This facts is contained in a report of an internal committee in EFCC set up by your successor, Mrs. Farida Waziri in 2009.
- 11) That you Mallam Nuhu Ribadu, conspired with same person in Central Bank of Nigeria (CBN) to withdraw illegally the sum of

over N814 Million Naira from an account which you knew then to be non-chequing and only transferable to the consolidated Revenue Fund (CRF).

- 12) That you Mallam Nuhu Ribadu, as the executive chairman of EFCC claimed to have recovered the sum of N55,000,000.00 in cash from Professor Fabian Osuji about March 2005 and claimed to have lodged the said amount of N55,000,000.00 into EFCC recovery Account domiciled with Intercity Bank PLC, now Unity Bank PLC, on 3/4/2006. The said amount which you kept for more than one year (21/3/2005 to 3/4/2006) is not traceable to the said account as you may have diverted same.
- 13) That you Mallam Nuhu Ribadu as executive Chairman of EFCC conspired with Mr. Ibrahim Lamorde, your Director of Operations then and some other persons, to divert the sum N609,35,626.54, being amount you claimed was remitted to the FGN/CBN on 10/7/2008 after more than 3 years and which is not traceable to such account in CBN.
- 14) That you Mllam Nuhu Ribadu, as executive chairman EFCC, conspired with the former Governor of CBN, Professor Chukwuma Charle Soludo and Mr. Ibrahim Lamorde to divert the sum of over N22 Billion belonging to 13 Companies owned by one Mr. Patrick S. Fernandez.
- 15) That you Mallam Nuhu Ribadu, as executive chairman of EFCC, conspired with some persons in the Nigerian Customs Service (NCS) under the guise of Presidential Task Force on Port Decongestion in 2005 to divert the sum of N44.522 Billion, an amount that has not been duly accounted for up to date.
- 16) That you Mallam Nuhu Ribadu as the executive chairman of EFCC, sometime in April 2006, diverted the sum of

N200,000,000.00 through the executive secretary of PTDF vide an account with Intercity Bank Plc, now Unity Bank.

- 17) That you Mllam Nuhu Ribdu, as executive chairman of EFCC, claimed to have recovered the sum of N8,183,969,961.72 from the sale of 733,264,280 units of Afribank Plc shares belonging to Delta State Government and released the said amount on May 22, 2007 to an unknown person.
- 18) That you Mallam Nuhu Ribadu, as executive chairman of EFCC, diverted the under listed recovered funds, totaling N2.676 Billion by claiming that the funds were released to persons you could not identify as confirmed by your director of operations then Mr. Ibrahim Lamorde.
- 19) That you Mallam Nuhu Ribadu, while you held sway as executive chairman of EFCC between 2003-2007, conspired with GT Bank in 2007 to divert the under listed cheques and drafts valued at N7,684 Billion

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GTB draft No. 00074139 dated 24/10/2007 609,435,626.54

GTB draft No. 00001104,00001105,00127508  
3,000,000,000.00

GTB draft No 00001103 dated 24/9/2007  
200,000,000.00

GTB draft No.00127171 dated 24/9/2007  
3,000,000,000.00

GTB draft No.002 dated 29/01/2007  
875,000,000.00

7,684435,626.5

20) That you Mallam Nuhu Ribadu, as executive chairman of EFCC, conspired with Ibrahim Lamorde about the year 2006, to conceal the details of shares in Skye Bank Plc, forfeited by Tafa Balogun, which you not only failed to disclose the number but only assigned arbitrary amounts to them totaling N310,001,888.00, which you also falsely claimed to have remitted to the FGN/CBN as said funds are not traceable to the said accounts.

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Shares converted to cash (Skye)	160,051,888
Shares converted to cash (Skye)	17,500,000
Shares converted to cash (Skye)	132,450,000
Total:	310,001,888

21) That you Mallam Nuhu Ribadu, during your tenure as EFCC executive chairman between the years 2003 and 2007, conspired with one Mustapha Abba Gana, to use the platform of one EFCC recovery account in Unity Bank Plc to launder the sum of N25,800,000 on 7/05/2007 through forex purchase.

22) That you Mallam Nuhu Ribadu, during your tenure as EFCC executive chairman, between the years 2003-2007, conspired with your director operations Mr. Ibrahim Lamorde, one Nagberi Helen and Unity Bank Plc, to steal the sum of N5,184,780 through a counter cheque on 16/10/2007, a transaction which you did approve, knowing fully well that the said account is "non-chequing" hence only transferable to victim of crime or CRF of the FGN.

23) That you Mallam Nuhu Ribadu, sometime in 2005, diverted the sum of N426,974,288.40 out of the N964,803,481.20 recovered from Basil Okolie and others. When you held sway as the executive chairman of the EFCC, you recovered the sum of

N964,803,481.20 from Basil Okolie & others on behalf of some Asian nationals. Although you refunded the sum of \$4,481,909.94 USD, an equivalent of N537,829,192.80 to the victims named Vivian & Juliana Ching, you were unable to account for the balance of N426,974,288.40 as the said amount is not traceable to any EFCC recovery account maintained by the EFCC.

24) That you Mallam Nuhu Ribadu, during your tenure as EFCC executive chairman, between 16/08/2007 and 31/10/2007, conspired with your director of operations Mr. Ibrahim Lamorde and Unity Bank Plc to divert the sums of \$52,200 USD and \$5,000 USD being sums laundered by you and accomplices through EFCC recovery/domiciliary account no. 20411933802004100.

25) That you Mallam Nuhu Ribadu, during your tenure as EFCC executive chairman, between the years 2003-2007, conspired with your director of operations Mr. Ibrahim Lamorde to divert the sum of 32 Million Euros and \$32,288,00 USD which you confirmed were recovered in 2006 but the amounts are not traceable to any EFCC recovery account.

26) That you mallam Nuhu Ribadu, recovered funds from politicians and government agencies between 2003 and 2007 but conspired with your director of operations Mr. Ibrahim Lamorde to conceal the recovered funds as there are not traceable to any EFCC recovery account. You confirmed to the entire world on page 28 of "zero tolerance" magazine that the under listed recoveries were made between 2003 and June 2006 totaling N10,418,798,447.82.

Institution	Amount Recovered in Naira
Banks	727,919,064
Non-oil sector coys	941,613,423,.82
Oil sector coys	2,249,265,960

States and LGs

6,500,000,000

TOTAL

10,418,798,447.82

- 27) That you Mallam Nuhu Ribadu conspired with your director of operations Mr. Ibrahim Lamorde to divert and indeed diverted the funds recovered from Joshua Dariye while serving as the Governor of Plateau State. Lamorde released the sum of N105,827,614 to Plateau State Government on 23/11/2011 vide EFCC account with CBN which never received any fund.
- 28) That you Mallam Nuhu Ribadu conspired with your director of operations Mr. Ibrahim Lamorde between 2005 and 2007 to conceal the actual recoveries from the Emmanuel Nwude's case having recovered over N12.6 Billion. You handed over the sum of \$17 Million USD to Sakaguchi (the victim of the crime), but failed to remit over \$5 Million USD seized and recovered from Nwude in a Switzerland account back to the FGN, among other unremitted funds.