

SECRET
Department of State Services

National Headquarters P.M.B. 253 - Abuja



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Ref. No. SV.114/3

Date: 3rd October, 2016

The Senior Special Assistant
to the President (Senate),
National Assembly Matters,
National Assembly Complex,
Three Arms Zone,
Abuja.

RE: REQUEST FOR SECURITY VETTING
MAGU IBRAHIM MUSTAPHA

Your letter SSAP/NASS/SEN/167 dated 25th August, 2016, requesting for the vetting of the Chairman and Members of the Economic and Financial Crimes Commission (EFCC), refers.

2. Following receipt of the aforementioned request, Subject was thoroughly screened. Investigation revealed that in August 2008, following a search at MAGU's residence during the tenure of Farida WAZIRI (AIG/Rtd) as the Commission's chairman, some sensitive EFCC documents which were not supposed to be at his disposal were discovered. He was subsequently redeployed to the police after days of detention and later suspended from the Force. In December 2010, the Police Service Commission found MAGU guilty of "Action prejudicial to state security, Withholding of EFCC files, Sabotage, Unauthorised removal of EFCC files and Acts unbecoming of a Police

removal of EFCC files and Acts unbecoming of a Police Officer", and awarded him Severe Reprimand as punishment.

3. Notwithstanding, sequel to the appointment of Ibrahim LAMORDE as Chairman of the EFCC in 2011, he made the return of MAGU to the EFCC a top priority. Both men had worked together at the Commission when LAMORDE served as head of operations of the agency. MAGU remained a top official of the Commission until he was appointed to succeed LAMORDE.

4. MAGU is currently occupying a residence rented for forty million Naira (N40m) at twenty million Naira (N20m) per annum. This accommodation was not paid for from the Commission's finances but by one Umar MOHAMMED (Air Commodore/Rtd), a questionable businessman and ally of Subject who has subsequently been arrested by this Service. For the furnishing of the residence, MOHAMMED enlisted the Federal Capital Development Authority (FCDA) to award a contract to Africa Energy, a company owned by the same MOHAMMED to lavishly furnish the residence at the cost of forty-three million Naira (N43m).

5. Investigation also revealed that MAGU parades a twin personality. At one level, he is the CZAR who has no friends, no favourites and is ready to fight corruption to a standstill. However, with a key friend in the person of Umar MOHAMMED (Air Commodore/Rtd), a controversial businessman, he has betrayed the confidence reposed in him by the present administration. Whereas MAGU portrays himself as

very secretive, he has fostered a mutually beneficial relationship with MOHAMMED who, by his confession, approaches 'clients' for possible exploitation, favours and associated returns. This was facilitated with official secrets divulged by MAGU and from which dealings he is believed to have been drawing considerable benefits.

6. This was evidenced by the number of official and classified documents he made available to his associates, especially MOHAMMED. After a search of MOHAMMED's premises, a forged letter of the Office of the Vice President, dated 20th May, 2016, was recovered. The letter was a fictitious investigation report from Vice President to Mr. President, requesting for approval to commence further probe into a matter allegedly involving Hon. Minister of State Petroleum. Attached to the letter, were two (2) EFCC letters dated 13th April, 2016 and another 24th March, 2016, addressed to the Vice President being investigation reports on the activities of Emmanuel KACHIKWU and his brother Dumebi KACHIKWU. Similarly recovered during the search were information on assets and personal details of KACHIKWU.

7. In light of the foregoing, MAGU's integrity may be in doubt. Nonetheless, in view of his achievements since assumption of office in acting capacity, it may be expedient to give him benefit of the doubt and be considered.

8. Accept the assurances of the esteemed regards of the DGSS, please.

Folashade BELLO
For: Director-General, SS