10. **Building Plan Approval & Suspension Letter** – Proof of fraudulent approvals.

11. Extra judicial statements of the defendants-

SUMMARY OF PROSECUTION'S CASE

The prosecution will establish that the complainant, Mrs. Colleen Mero Yesufu, lawfully purchased Plot 1802 (later real ocated as Plot 4022) Guzape District, Abuja, and made all statutory payments. However, through fraudulent manipulation of land records and official corruption, the 1st Defendant, Godwin-Isaac Rebecca Omokamo (a.k.a Bikisu Ishaqu Aliyu) colluded with officials of the FCTA to forge title documents and falsely obtain approvals to build and sell portions of the land to unsuspecting victims.

The prosecution will rely on documentary evidence, oral testimonies, and financial records to prove that the defendants committed fraud, money laundering, and official corruption. The witnesses, including Mrs. Colleen Yesufu, transaction facilitators, government officials, and forensic experts, will establish the authenticity of the complainant's ownership, the fraud perpetrated by the defendants, and the laundering of the illegal proceeds derived from the scheme.

The case will prove beyond a reasonable doubt that the defendants committed the alleged offences, warranting their conviction under the relevant laws.

DATED ..19th.. DAY OF ..February..., 2025

SAMUEL I. CHIME ESQ
Legal and Prosecution Dept.
Economic and Financial Crimes Commission.
Plot 302 Institutions and Research Cadastral Zone.
Jabi. Abuja
08033808886

PREMIUM TIMES

COUNT 13

That you, **IDAKWOGI RICHARD JOHN & RYCHADO HOMES LIMITED**, sometime in December 2023, within the jurisdiction of this Honourable Court, with intent to defraud, obtained the total sum of N45,000,000.00 (Forty Five Million Naira) from **Labaran Magaji** by falsely representing that you had genuine title and ownership over Plot 1863 Cadastral Zone B07, Katampe District, Abuja, and fraudulently induced him to make payment for the acquisition of a portion of the said property, knowing that the representations were false, thereby committing an offense contrary to Section 1(1)(a) and punishable under Section 1(3) of the Advance Fee Fraud and Other Related Offences Act, 2006.

COUNT 14

That you, **IDAKWOGI RICHARD JOHN & RYCHADO HOMES LIMITED**, sometime in October 2023, within the jurisdiction of this Honourable Court, with intent to defraud, obtained the total sum of N40,000,000.00 (Forty Five Million Naira) from **Mohammed Danjuma Arabi** by falsely representing that you had genuine title and ownership over Plot 1863 Cadastral Zone B07, Katampe District, Abuja, and fraudulently induced him to make payment for the acquisition of a portion of the said property, knowing that the representations were false, thereby committing an offense contrary to Section 1(1)(a) and punishable under Section 1(3) of the Advance Fee Fraud and Other Related Offences Act, 2006.

COUNT 15

That you, **IDAKWOGI RICHARD JOHN & RYCHADO HOMES LIMITED**, sometime in June 2023, within the jurisdiction of this Honourable Court, with intent to defraud, obtained the total sum of N40,000,000.00 (Forty Five Million Naira) from **Ibrahim Mohammed Arabi** by falsely representing that you had genuine title and ownership over Plot 1863 Cadastral Zone B07, Katampe District, Abuja, and fraudulently induced him to make payment for the acquisition of a portion of the said property, knowing that the

PREMIUM TIMES

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

CHARGE NO:

BETWEEN:
FEDERAL REPUBLIC OF NIGERIA ..... COMPLAINANT

AND

1. GODWIN-ISAAC REBECCA OMOKAMO ... (AKA BILKISU ISHAKU ALIYU).....
2. ISAAC YUSUF ISHAKU.....
3. HOMADIL REALTY LIMITED

DEFENDANTS

PROOF OF EVIDENCE

TAKE NOTICE that at the trial of the above-named Defendants, the Complainant intends to call the following to testify and tender the under listed exhibits;

LIST OF WITNESSES

1. **Detective Elizabeth Eke-** EFCC Hq
2. **Detective Ahmed Gbigbadua-** EFCC HQ
3. **Detective Paul Egwuda** EFCC Hq

Investigators

4. **Mrs. Colleen Miero Yesufu** – Nominal complainant; to testify on the legitimate acquisition of the property.
5. **Mr. Abdul Rahman Yesufu** – Representative of the complainant; to testify on petition adoption.
6. **Mr. Atole Saturday** – Facilitator of land sale; to testify on transaction details.

PREMIUM TIMES

7. **Mr. Gana Yunusa Vasta** – Facilitator of land sale; to testify on transaction details.
8. **Mr. Donald Okafor** – Real estate agent; to testify on transaction and payment.
9. **Alhaji Kabiru Yaro** – Former owner; to confirm legitimate sale.
10. **Mr. Musa Ismail** – Official at Rights of Occupancy Issuance Unit, FCTA; to confirm the issuance process.
11. **Mr. Atiku Aliyu** – Witness on the forged Power of Attorney.
12. **Director, Department of Development Control, FCTA** – To confirm fraudulent approvals.
13. **Mr. Danna Waziri Ibrahim** – Buyer of property from fraudulent transaction.

LIST OF DOCUMENTS & PURPOSE

1. **Petition by T.E Olawanle Esq.** – Proof of complaint initiation.
2. **Statement of Abdul Rahman Yesufu** – Proof of petition adoption.
3. **Statements of facilitators** – Proof of legitimate land sale.
4. **Acknowledgement of Payment** – Proof of payment by complainant.
5. **Irrevocable Power of Attorney & Deed of Assignment** – Proof of ownership transfer.
6. **Receipts for statutory fees & ground rent** – Proof of payments made by complainant.
7. **Forgery Evidence** – Proof of fraudulent Power of Attorney registration.
8. **Statements of Officials** – Evidence of corruption within FCTA.
9. **Access Bank Statement of Grace Ogbole** – Proof of financial gratification.

PREMIUM TIMES

representations were false, thereby committing an offense contrary to Section 1(1)(a) and punishable under Section 1(3) of the Advance Fee Fraud and Other Related Offences Act, 2006.

COUNT 16

That you, **IDAKWOGI RICHARD JOHN & RYCHADO HOMES LIMITED,** sometime in 2024, within the jurisdiction of this Honourable Court, knowingly concealed or disguised the origin of the sum of about N125,000,000.00 (One Hundred and Twenty Five Million Naira) derived from the fraudulent sale of Plot1863 Cadastral Zone B07, Katampe District, Abuja, by depositing the said funds into the bank accounts of Rychado Homes Limited, knowing that the funds represent proceeds of unlawful activity, and thereby committed an offense contrary to Section 15(2)(b) and punishable under Section 15(3) of the Money Laundering (Prevention and Prohibition) Act, 2022.

COUNT 17

That you, **IDAKWOGI RICHARD JOHN & RYCHADO HOMES LIMITED,** sometime in 2024, within the jurisdiction of this Honourable Court, knowingly converted or transferred the sum of about N125,000,000.00 (One Hundred and Twenty Five Million Naira which represents proceeds of unlawful activity, to wit: obtaining by false pretenses from several individuals for the fraudulent sale of Plots 1863 Cadastral Zone B07, Katampe District, Abuja, with the aim of disguising the illicit origin of the funds, and thereby committed an offense contrary to Section 15(1)(a) and punishable under Section 15(3) of the Money Laundering (Prevention and Prohibition) Act, 2022

PREMIUM TIMES

10. **Building Plan Approval & Suspension Letter** – Proof of fraudulent approvals.

11. Extra judicial statements of the defendants-

SUMMARY OF PROSECUTION'S CASE

The prosecution will establish that the complainant, Mrs. Colleen Mero Yesufu, lawfully purchased Plot 1802 (later real ocated as Plot 4022) Guzape District, Abuja, and made all statutory payments. However, through fraudulent manipulation of land records and official corruption, the 1st Defendant, Godwin-Isaac Rebecca Omokamo (a.k.a Bikisu Ishaqu Aliyu) colluded with officials of the FCTA to forge title documents and falsely obtain approvals to build and sell portions of the land to unsuspecting victims.

The prosecution will rely on documentary evidence, oral testimonies, and financial records to prove that the defendants committed fraud, money laundering, and official corruption. The witnesses, including Mrs. Colleen Yesufu, transaction facilitators, government officials, and forensic experts, will establish the authenticity of the complainant's ownership, the fraud perpetrated by the defendants, and the laundering of the illegal proceeds derived from the scheme.

The case will prove beyond a reasonable doubt that the defendants committed the alleged offences, warranting their conviction under the relevant laws.

DATED ..19th.. DAY OF ..February..., 2025

SAMUEL I. CHIME ESQ
Legal and Prosecution Dept.
Economic and Financial Crimes Commission.
Plot 302 Institutions and Research Cadastral Zone.
Jabi. Abuja
08033808886

PREMIUM TIMES

7. **Mr. Gana Yunusa Vasta** – Facilitator of land sale; to testify on transaction details.
8. **Mr. Donald Okafor** – Real estate agent; to testify on transaction and payment.
9. **Alhaji Kabiru Yaro** – Former owner; to confirm legitimate sale.
10. **Mr. Musa Ismail** – Official at Rights of Occupancy Issuance Unit, FCTA; to confirm the issuance process.
11. **Mr. Atiku Aliyu** – Witness on the forged Power of Attorney.
12. **Director, Department of Development Control, FCTA** – To confirm fraudulent approvals.
13. **Mr. Danna Waziri Ibrahim** – Buyer of property from fraudulent transaction.

LIST OF DOCUMENTS & PURPOSE

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8. **Statements of Officials** – Evidence of corruption within FCTA.
9. **Access Bank Statement of Grace Ogbole** – Proof of financial gratification.

PREMIUM TIMES

COUNT 5

That you, **Godwin-Isaac Rebecca Omokamo (a.k.a Bilkisu Ishaqu Aliyu), Isaac Yusuf Ishaku, and Homadil Realty Limited**, sometime in 2023, in Abuja, within the jurisdiction of this Honourable Court, with intent to defraud, fraudulently obtained the sum of N70,000,000.00 (Seventy Million Naira) from Mr. Dana Waziri under the false pretence that you were the lawful owners of Plot 4022, Guzape District, Abuja, which pretence you knew to be false. You thereby committed an offence contrary to **Section 1(1)(a) of the Advance Fee Fraud and Other Related Offences Act, 2006, and punishable under Section 1(3) of the same Act.**

Dated This 19th **Day Of** February, **2025.**

NIGERIAN BAR ASSOCIATION NBA SAMUEL IFESINACHI CHIME

SAMUEL I. CHIME ESQ
Legal and Prosecution Dept,
Economic and Financial Crimes Commission,
Plot 302 Institutions and Research Cadastral Zone,
Jabi, Abuja
08033808886

Address of Service
Defendant in EFCC, Custody

PREMIUM TIMES

1.09 20am
26/02/25

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

CHARGE NO: FHC/ABJ/CR/76/2025

BETWEEN:
FEDERAL REPUBLIC OF NIGERIA ..... COMPLAINANT

AND

1. GODWIN-ISAAC REBECCA OMOKAMO ... (AKA BILKISU ISHAKU ALIYU).....
2. HOMADIL REALTY LIMITED .....
3. IDAKWOGI RICHARD JOHN
4. RYCHADO HOMES LIMITED

DEFENDANTS

FEDERAL HIGH COURT OF NIGERIA
OFFICIAL
SIGN:
DATE: 26/2/25

CHARGE

COUNT 1

That you, **GODWIN-ISAAC REBECCA OMOKAMO (a.k.a. BILIKISU ISHAKU ALIYU), HOMADIL REALTY LIMITED, IDAKWOGI RICHARD JOHN, and RYCHARDO HOMES LIMITED**, sometime in 2023 within the jurisdiction of this Honourable Court, conspired amongst yourselves to commit an offense to wit: obtaining by false pretenses by fraudulently misrepresenting ownership and title over Plot 1861, 1862, and 1863 Cadastral Zone B07, Katampe District, Abuja, and thereby induced several unsuspecting individuals to part with their money for the acquisition of the said properties, knowing same to be false, and thereby committed an offense contrary to Section 8(a) and punishable under Section 1(3) of the Advance Fee Fraud and Other Related Offences Act, 2006.

COUNT 2

That you, **GODWIN- ISAAC REBECCA OMOKAMO (a.k.a. BILIKISU ISHAQU ALIYU) and HOMADIL REALTY LIMITED**, sometime in August 2023, within the jurisdiction of this Honourable Court, with intent to defraud, obtained the

PREMIUM TIMES

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

CHARGE NO:

BETWEEN:
FEDERAL REPUBLIC OF NIGERIA ..... COMPLAINANT

AND

1. GODWIN-ISAAC REBECCA OMOKAMO ... (AKA BILKISU ISHAKU ALIYU).....
2. ISAAC YUSUF ISHAKU.....
3. HOMADIL REALTY LIMITED

DEFENDANTS

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PREMIUM TIMES