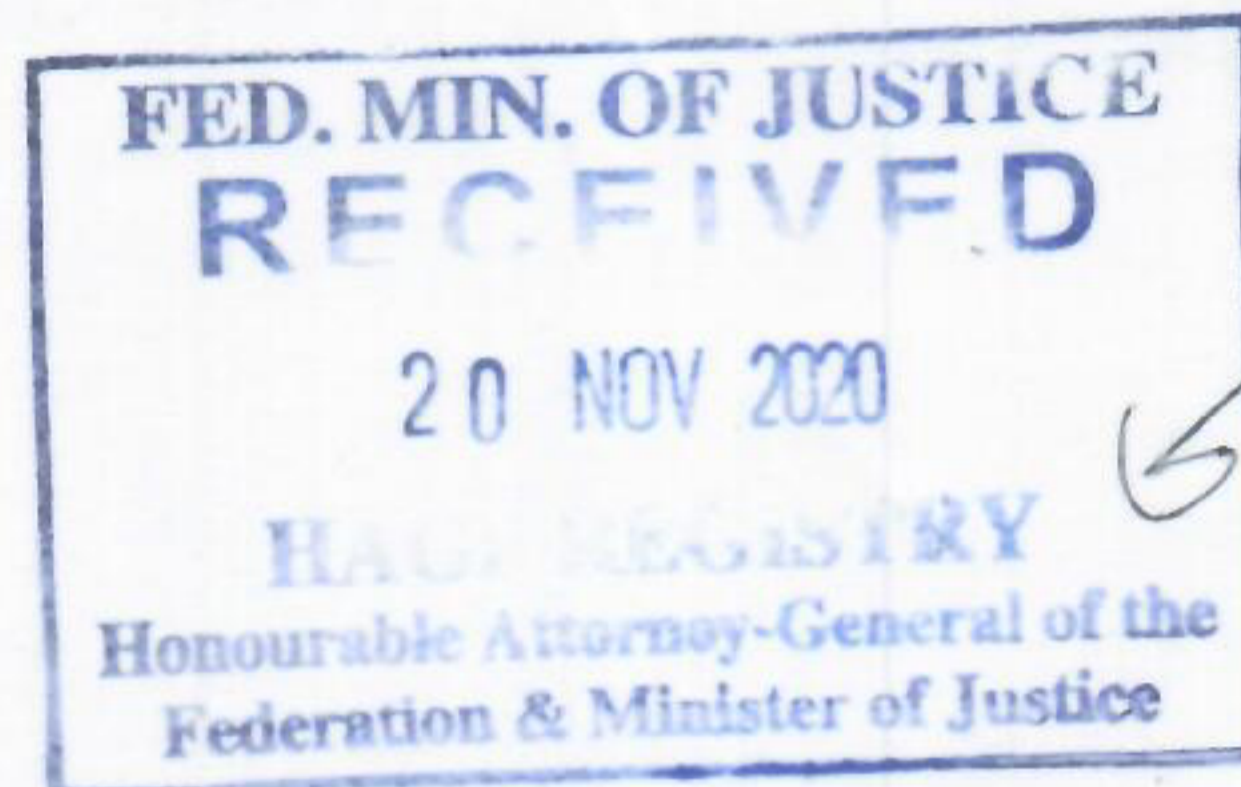




13 November 2020

The Hon. Attorney General of the Federation and Minister for Justice  
Attention: Benjamin Okolo  
Head FOI Unit  
Federal Ministry of Justice HQ  
Plot 71B Shehu Shagari Way  
Maitama, Abuja



Dear Sir,

**RE: REQUEST PURSUANT TO THE FREEDOM OF INFORMATION ACT, 2011 FOR DETAILED INFORMATION ON THE RECORDS OF CONVICTIONS AND RECOVERY ON CORRUPTION FROM 2015 TILL DECEMBER, 2019**

The above subject matter refers.

Vide a publication dated the 12<sup>th</sup> day of November, 2018 on the news and information column of the online platform of the Economic and Financial Crimes Commission (EFCC); it was revealed by Mr. Ibrahim Magu at a press conference on Monday, November 12, 2018, as part of activities to mark his third year in office. He revealed that the Commission had secured 703 convictions in the three years that he has been in charge of the affairs of the agency.

He stated in the report under reference that 103 convictions were secured in 2015, 194 convictions in 2016, 189 in 2017 and 217 from January 2018 till date. According to him, the EFCC has so far, recovered more than N794 billion, over \$261 million, £1,115,930.47, €8,168,871.13, and 86,500 CFA. He also stated that hundred's of properties such as filling stations, petroleum products, land, jewellery, automobiles, real estate, vessels, hospitals, company shares and heavy machinery and broadcast equipment have been seized from between 2015 and 2018.

He stated that investigations into the activities of corrupt persons led to the seizure of 407 mansions between 2015 to 2018. He further stated that 126 of the mansions have been forfeited, 281 placed under interim forfeitures, 9 seized filling stations placed under interim forfeiture, 98 plots of land seized of which 56 are under interim forfeiture, while 42 have been forfeited finally to the Federal Government. He also stated that 259 automobiles have been seized, 35 are under interim forfeiture, while 224 have been forfeited finally.

The office of the Attorney General of the Federation and Minister for Justice is saddled with the powers to institute, undertake, take over, continue and discontinue criminal proceedings against any person before any court of law in Nigeria, other than a court-martial, in respect of any offence created.

The above relayed paragraphs were stated in our letter dated the 8<sup>th</sup> January 2019, however up till date, we are yet to receive a respond to our request. It is in relation to this that we write this reminder to reiterate our request.



It is in the light of the above on that we are making this request,

1. the records of convictions and recoveries as it relates to the corruption cases from 2015 till date.

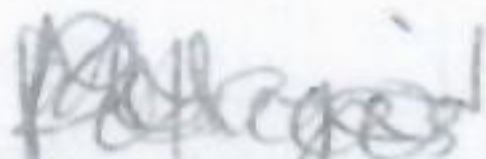
I look forward to receiving the information promptly via the email address: info@hedang.org; +2348106292155 and in any event, within 7 days of the receipt of this application, as required by the Freedom of Information Act, 2011.

Should you require any clarification regarding this application, please do not hesitate to contact the above-mentioned email or phone number:

Thank for your cooperation.

Thank you.

Yours Sincerely,

  
**Rebecca David (Miss)**  
Legal Officer

