



**ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED**

Station For the Court of
 Name Esther Kenneth Nationality/Tribe Nigerian / Igbo
 Age 47 Occupation Business Religion Christianity
 Address Baselle Akpaka, Oke Akpa

In case of accused person the formal caution will be administered.

of operations Mr. Nathan Uzegbe
 who asked me their names which
 I called for him based on the
 means of identification they provided
 My Divisional Head of operations said
 the names are correct he further
 instructed that I make copies
 of the two persons identification
 and let them acknowledge
 the cash. I explained to
 them that the cash was
 in \$500.00 denominations that
 the quantity is too much
 and what are their plans
 to evacuate the cash. They
 then begged me to assist
 them move the cash a safe
 place as the cash was already
 in the bullion van with our
 police escort. Since they were not
 back from CBN I was later

...
case they requested that I
deliver the cash for them
was at Chief Anthony
Anem's house. I immediately
informed my supervisor Sebastian
Ezeofia about the request
from 12-Namy Ozie and his
team and he permitted me.
I went along with the cash man-
agement team headed by Aghele
Paul the Security Supervisor and
some other staff I can't remember
at the moment. When we got to
Chief Anthony Anem's house in
AKA off Ikporpan road, he
requested I stack the monies in
a room and I told him that
the room is too small that I
need a very big space because
of volume of cash such as ~~700,000,000~~

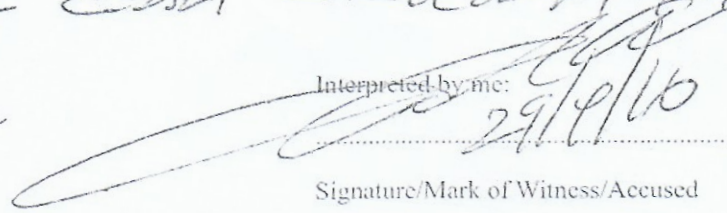
Witnesses

Interpreted by me:

Okwof Augustine

29/04/16

Interpreted by me:


29/4/16

Signature/Mark of Witness/Accused

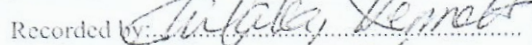
Signed:.....

Date:.....

This statement was taken in.....English.....Language, read over and

translated to the Accused/Witness in.....English.....Language in my presence and

hearing.

Recorded by: 

Date: 29/4/16

Time taking of statement commenced...16:30^h

Time taking of statement completed...18:30^m