



INTERNAL MEMORANDUM

To: Nigeria Governors' Forum
 From: Director General
 Date: 19th March, 2018
 Subject: **STATUS OF CASES AGAINST THE NGF**

The above subject refers.

Your Excellency may wish to recall that in the wake of the release of the London-Paris Club refunds, the Nigeria Governors' Forum (NGF) was inundated with several law suits by several Consultants claiming to have worked on the refund and seeking payments.

Out of the about 19 cases instituted against the NGF, five (5) cases would have immediate direct negative impact on the Forum. Of the 5, two (2) have successfully secured liens on our accounts making our operations difficult.

The 5 cases include:

- i. Ned Nwoko V. NGF and Others – Secured a Garnishee order on NGF accounts for N500m.
- ii. LINAS International V. FGN and others (including the NGF) – Matter still pending at the High court.
- iii. Riverdale Financial Services instituted cases against some States and joined the NGF – Matter still pending at the Abuja Multi-door Court House.
- iv. Riok Nigeria Limited – Matter is currently before the Supreme Court
- v. For NIPAL Consulting Ltd (Dr Chris Asoluka) V. NGF and others – Lien placed on the accounts of the NGF

Find attached the updated matrix showing details of the above cases and other cases pending against the Forum.

The above for your consideration, please.

Director General

Re: Paris and London Club Refunds - Pending Claims/Suits

SN	NAME/ORGANISATION	TYPE OF SERVICE	FEE	REMARKS
1	Ned Nwoko solicitors ¹	Financial consultancy	\$369,932,117.26	<ul style="list-style-type: none"> Matter is active and pending in court. Plaintiff suing NGF for N500m Secured an injunction on NGF's accounts
2	LINAS International Ltd.	Financial consultancy	\$3,188,078,505.96	Suing the NGF. The matter is still active and pending in court
3	Kayode Ajulo & Co.	Legal services	N900m	Engaged by Jang Faction <ul style="list-style-type: none"> Settlement concluded
4	Riverdale Financial Services Ltd. ²	Financial consultancy	N12,912,574,537.06	Engaged by 8 States <ul style="list-style-type: none"> Sued all parties separately, including NGF Litigation in progress
5	Bishopton Nig Ltd	Financial consultancy	TBD	Engaged by Ebonyi State Government
6	Bizplus Consulting Services Ltd.	Financial consultancy	\$3,035,792.10	Engaged by the Niger State Government
7	Riok Nigeria Limited	Construction of boreholes for 774 LGs	\$318,807,950.596	Engaged by ALGON <ul style="list-style-type: none"> Judgement delivered in favour of the NGF Appeal before the Supreme Court
8	Allied Plus Consulting & Logistics Limited/ Azinge & Azinge	Consultancy services	N4,232,400,000	Engaged by Bayelsa State Government
9	Oyo State Government	Arbitration/Litigation £50m + other costs	N1,000,000,000.00	Application to set aside the Consent Judgment between NGF and Ned Nwoko Solicitors <ul style="list-style-type: none">
10	GSCL BizPlus Consortium	Consultancy Services	N4,648,197,580.05	Being balance of 2% agreed with the Forum <ul style="list-style-type: none"> Out of Court Settlement concluded
11	Akinboro & Co. ³	Legal Services	N800,000,000.00	<ul style="list-style-type: none"> Requesting over a billion naira for legal fees NGF to pay N250m on account
12	Balsa A.B.S. Nigeria Limited/ Azinge & Azinge	Financial Consultancy	N1,389,768,631.07	Engaged by Kebbi State
13	Udemgaba Maduka & Associates/Azinge & Azinge	Financial Consultancy	N2,024,567,441.15	Engaged by Zamfara State
14	Riok Nigeria Limited	Construction of boreholes for 774 LGs	N4,648,197,580.05 (GSCL/Bizplus claim in #10)	<ul style="list-style-type: none"> Seeking to be joined in the Bizplus Vs NGF suit on the grounds that the judgement obtained in the FHC should be given priority by NGF

				<ul style="list-style-type: none"> • Appeal rejected by the court
15	Bayelsa State Govt. Vs. Ned Nwoko			Seeking nullification of the Consent Judgement
16	George Uboh	Consultancy	\$47,821,920.00	<ul style="list-style-type: none"> • Engaged by the Jang Faction • Requested for out of court settlement • Parties agreed to recommend N100,000,000.00 to OAGF as full and final payment
17	Mauritz Walton Limited	Consultancy		Threatened law suit should the NGF make payments to Riverdale Financial services
18	Nipal Consulting Network/Njemanze & Njemanze	Consultancy	\$6,966,000.00	<ul style="list-style-type: none"> • Engaged by ALGON. Court processes have been served on the Forum by Nipal Consulting Network. • Obtained a court order placing a lien on NGF's accounts
19	Melrose General Service Co. Ltd Vs. Asishana Okauru & 2 ORS	Consultancy	0.77% of amount paid to States as 2 nd Tranche	<p>Engaged by the NGF</p> <ul style="list-style-type: none"> • Case withdrawn by the Melrose General Service Co. Ltd

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¹ Was engaged by Niger, Adamawa, Taraba, Abia, Anambra, Bayelsa, Ebonyi, Enugu, Imo, Oyo, Ondo, Zamfara, Edo and Kogi (14 States)

² Engaged by Bauchi, Zamfara, Osun, Ekiti, Sokoto, Kogi, Kwara, Katsina (8 States)

³ Engaged by the Chairman to institute a suit against publishers of defamatory publications against Governor Yari