



ECONOMIC AND FINANCIAL CRIMES COMMISSION

5, Fomella Street, Off Ademola Adetokunbo Crescent, Wuse II, Abuja

Hotline: 234-9-6441111 Fax: 234-9-4132121, 234-9-4131884

Email: info@efccnigeria.org Web site: <http://www.efccnigeria.org>

EFCC/EC/P/01/189

24th June, 2011

His Excellency,

Dr. Goodluck Ebele Jonathan, GCFR
President Federal Republic of Nigeria
State House
Abuja.

Through: The Secretary to the
Government of the Federation (SGF)

Received
[Signature]
29/6/11

5, Fomella Street, Off Ademola Adetokunbo Crescent, Wuse II, Abuja
Hotline: 234-9-6441111 Fax: 234-9-4132121, 234-9-4131884

RE: STATUS REPORT ON THE ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC)

Sequel to your letter with Ref. No.SGF.50/S.24/IV/881 dated 20th June, 2011 in respect of our request for additional funds for critical operational needs, please find attached the Commission's 2011 budgetary position and a comprehensive breakdown of the cost and other related information as requested.

Received

Recall, Your Excellency that I was appointed and assumed office as Chairman of the Economic and Financial Crimes Commission (EFCC), three years ago. Under my stewardship, the Commission grew tremendously while adopting novel techniques for achieving better results. The following is a synopsis of our achievements in the past three years (June 2008 – date) in key areas of the work that defines the relevance of the Commission.

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20th June, 2011 in respect of our request for additional funds for critical operational needs, please find attached the

1. RECOVERIES

In three years, the Commission has recovered over N975 billion Naira for various levels of Government and for private entities, as follows:

-Banking	-	N650 billion
-Taxation	-	N3.5 billion
-Local Businesses	-	N36 billion
-Multi-National Penalties	-	N36 billion
-Other forfeitures	-	N135 billion

In addition to the above assets worth billions of Naira have also been recovered.

2. INVESTIGATIONS, CONVICTIONS, ET AL

In the said three years of my stewardship, the Commission's ratio in this key area has improved tremendously. Our performance indicators show that the following have been achieved:

(a) Convictions secured	-	614
(b) Under Investigation	-	1,540
(c) Cases charged to court	-	503

3. PRE-EMPTIVE MEASURES

The Anti-Corruption Revolution Campaign which was initiated and launched in 2008 has bred an army of whistle blowers nationwide who have continued to supply us with vital information to aid our job. Further, the campaign has continued to sensitise the public to the dangers of corruption.

Internally, we have set up a Transaction Clearing Platform aimed at educating potential victims of cybercriminals and providing basic due diligence services. The Transactions

(c) Cases charged to court	-	503
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Clearing Platform has prevented the commission of cybercrimes that would have resulted into the loss of over N300 billion to foreigners who would have been duped by Nigerians. Several Embassies of foreign Governments have commended this innovation.

CHALLENGES / PRAYERS

Your Excellency, the above achievements are inspite of the challenges that have continued to bedevil the work of the Commission. In order to enable us achieve more results, as well as improve new security arrangement in the country we amiably proposed the following:

1. OPERATIONAL EQUIPMENT

The Commission lacks the equipment and requisite technology for fighting sophisticated crimes such as cybercrime, financial crimes and terrorism financing. For efficient and effective operations that will lead to the dismantling of some of the sophisticated corruption rings/terrorism, the Commission needs high technology surveillance equipment with capacity to monitor communication links of perpetrators. The operational equipments are as follows:

- a) **Interactive Voice Response (IVR)** – To monitor suspects on bail and build database of their voice print, finger print and modus operandi.
- b) **GSM phones/E-mail Tracking and Interceptive Devices-** To aid investigation of crimes committed via phones and emails.
- c) The cost of acquiring items a and b above is two billion, nine hundred and seventy-four million, two

hundred and seventy-two thousand naira
(=N=2,974272,000.00).

2. MANPOWER SHORTAGE

Currently, we have a work force of 1,800, we now need to upgrade to at least 2,500 staff to reduce the pressure of work and ensure adequate coverage. The Commission continue to have most of its seconded staff that have been trained back to their parent organizations, especially after promotions. The road map to making the Commission autonomous should gradually commence now.

3. RETENTION OF 5% OF RECOVERIES

We crave the indulgence of Mr. President that the Commission adopts international best practice standards and retains 5% of the recoveries it makes for and on behalf of Government and its agencies. Indeed this is in line with recommendation 38 of the Financial Action Tasks Force which acknowledges the need for law enforcements agencies to retain a certain percentage of recoveries for capacity building, government alone cannot effectively fund such activities.

4. STAFF BUSES

The Commission need to purchase at least ten (10) luxurious staff buses to ease security concerns and reduce clustered cars in our premises for security reasons. retains 5% of the recoveries it makes for and on behalf of Government and its agencies. Indeed this is in line with recommendation 38 of the Financial Action Tasks Force which acknowledges the need for law enforcements

5. PAYMENT OF RETAINED SENIOR ADVOCATES OF NIGERIA (SAN)

The Commission has retained Senior Advocates of Nigeria to add robustness to prosecution of cases. Unfortunately, the budgetary allocation to the Commission hardly covers their fees and it is necessary that the sum of N1 billion be approved for the payment of fees of these Senior Advocates.

6. ESTABLISHMENT OF DOG SECTION

The Headquarters has three (3) access road with busy traffic. Several high rise building surround the Head office and it will be necessary that the Commission is funded to do the following as an interim measure pending movement to its permanent site:

- (i) Establishment of a dog section which will be used for sniffing explosives. This will involve the purchase of five (5) German Shepherd Dogs and five (5) Labradors Breed Dogs at the cost of \$15,000 per dog (freight from South Africa to Nigeria inclusive) for a start.
- (ii) Training of dogs and the recruitment and training of eight (8) Dog Handlers in addition to their feeding which is very expensive.
- (iii) Acquire bomb detection equipment that will be used across the offices of the Commission including Zones. These will also require the recruitment and training of bomb detection/disposal experts.

2011 BUDGET POSITION:

i. Equipment/Vehicles

S/n	Description	Budgetary Status
a	Interactive Voice Response (IVR)	No budgetary provision
b	GSM phones/E- mail Tracking and Interceptive Devices	No budgetary provision
c	Twenty (20) units of Hilux Pick – up vehicles	₦100 million
d	Thirty (30) units of 18 Seater Buses	No budgetary provision

ii. External Solicitors:

The 2011 budget contained N200 million for both Awareness Campaign and Legal Services.

a) EQUIPMENT ESTIMATED COST IMPLICATIONS

S/n	Description	Quantity	Unit Price	Total
1	Interactive Voice Response (IVR) and GSM phones /E- mail tracking			₦2,974,272,000.00
2	4X4 Shell Spec Hilux Pick – up Vehicles	20	6,650,000	₦133,000,000.00
3	18 Seater Buses	30	8,700,000	₦261,000,000.00
Total				₦3,368,272,000.00

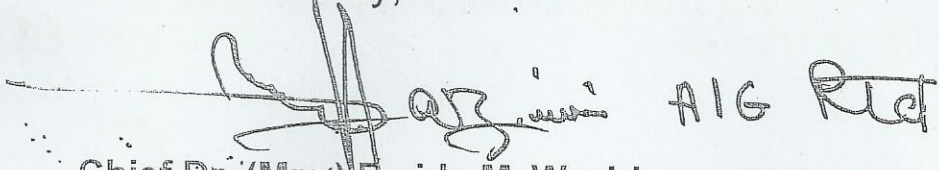
b) External Solicitors Estimated Fees Implications

S/n	Status of Solicitors	Projected No. of Cases	Fees Per Case	Total Amount N
1	Senior Advocate of Nigeria (SAN)	70	₦20Million	1,400,000,000.00
2	Others	70	₦10 million	700,000,000.00
Total				₦2,100,000,000.00

A+B = N5,468,272,000.00

Accept, Your Excellency the continuous assurance of my warm regards and support.

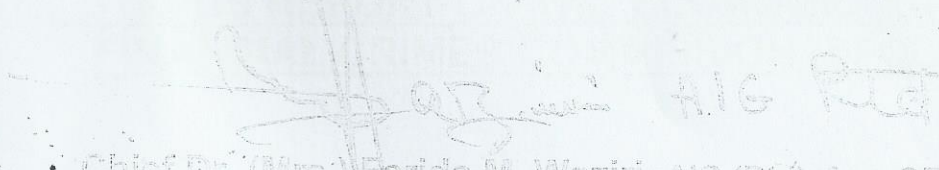
Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Farida M. Waziri', followed by the printed text 'AIG Rtd'.

Chief Dr. (Mrs.) Farida M. Waziri, AIG (Rtd), fwc, OFR
Executive Chairman.

Accept, Your Excellency the continuous assurance of my warm regards and support.

Yours Faithfully,

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Chief Dr. (Mrs.) Farida M. Waziri, AIG (Rtd), fwc, OFR
Executive Chairman.