



Shield & Sword Consult

LEGAL PRACTITIONERS | ARBITRATORS | NOTARY PUBLIC

10th February, 2025

The Chairman,
Economic and Financial Crimes Commission (EFCC)
Headquarter, Abuja,
Federal Capital Territory.



Sir,

RE: PETITION AGAINST PROFESSOR KATE AZUKA OMENUGHA – THE ACTING VICE CHANCELLOR OF CHUKWUEMEKA ODUMEGWU OJUKWU UNIVERSITY – FOR CONTRACT RACKETEERING AMOUNTING TO PUBLIC PROCUREMENT VIOLATION, FRAUD AND FINANCIAL CRIMES.

ADDITIONAL STATEMENT.

The above subject refers to our petition dated and submitted on the 27th of January, 2025 on the above subject matter.

In addition to the clear facts of corrupt activities submitted in our petition of 27th January, 2025 we are making this additional statement of fact in furtherance of Prof. Kate Azuka Omenugha, the Acting Vice Chancellor of the Chukwuemeka Odumegwu Ojukwu University, Igbariam, Anambra State.

TETFUND is known for its intervention funds in our higher institutions of learning. One of its core focus is the Institutional Base Research (IBR) intervention Fund. This intervention fund is directly targeted at researchers (lecturers) in the various institutions. Any beneficiary of this fund is usually paid the money directly to aid their personal research projects.

75 researchers benefited from this fund in the Chukwuemeka Odumegwu Ojukwu University, Igbariam, Anambra State. Following their payment, through the university management, the following notice was sent out for a meeting between the beneficiaries and the university management:



“*ATTENTION PLEASE...!!!*"

INVITATION TO A MEETING BY THE DIRECTORATE OF ACADEMIC PLANNING WITH ALL THE COOU 2024 TETFUND'S IBR BENEFICIARIES

The following Academic staff who are beneficiaries of the 2024 TETFUND'S IBR (1st Batch) are invited to a briefing by the Directorate of Academic Planning by 12: Noon on Tuesday 20th August 2024 at Senate Chambers, Igbariam Campus.

List of Beneficiaries (1st Batch)

- 1) Nnaemeka Obidike Francis
- 2) Ifemeje, Chinenye Jonathan
- 3) Okelue Collins
- 4) Nnaemena Ugochukwu George
- 5) Obiakor Casmir Uchenna
- 6) Agu Anthony O.
- 7) Manafa Grace Uzoamaka
- 8) Okeke Andrew Chuma
- 9) Ekesiobi Chukwunonso
- 10) Oguno Paschal Epiphanus
- 11) Ifebi Oluchi
- 12) Onuigbo Ifeanyi Ositadinma
- 13) Ibekilo, Collins Bruno
- 14) Nwosu Chibuzo Charles
- 15) Ndivi Julius Nnamdi
- 16) Mba Alex Obiora
- 17) Morah Josephine Ngozi
- 18) Madukasi Edith Ifeoma
- 19) Onuora Ifeoma Joy
- 20) Nnalue Anthony Odikpo
- 21) Onyenweife Geraldine Ifesinachi
- 22) Ume Ignatius Sunday
- 23) Udegbunam Cyprain Uchenna
- 24) Chidebelu Munachi Victoria

- 25) Ofozoba Chinonso Anthony
- 26) Ifebi Ogonna
- 27) Okeke Chidimma Odira
- 28) Okoye Peter Beluchukwu
- 29) Okafor Scholastica Ogechukwu
- 30) Idigo Mediatix Amara
- 31) Nwabachili Chidi Charles
- 32) Idigo Blessing Chugo
- 33) Ibekwe Adaobi Maryann
- 34) Ezeamama Ifeyinwa Georgina
- 35) Nnalue Obioma Henrietta
- 36) Egwuaba Edward Ukwubile
- 37) Ibekwe Angela Obiageli
- 38) Ohazulike Leo Atuchukwu
- 39) Onwuka Chukwujekwu Charles
- 40) Nnatuanya Felix Obinna
- 41) Ibekwe Anthony I.
- 42) Umeaku Chinyelu N.
- 43) Obananya Chinwe Gloria
- 44) Okeke Selina U. N.
- 45) Nwadiogbu Joseph Onyebuchi
- 46) Dim Ethelmary Ogochukwu
- 47) Okafor Chinyere Francisca
- 48) Agwazia Okwudili Joseph
- 49) Onyegirim Swift N.K.
- 50) Okafor Patrick Chinenye
- 51) Enemuo Chinwe Juliana
- 52) Nwafor Gideon Uchechukwu
- 53) Nwankwo Cosmas Anayochukwu
- 54) Nweke Anselem Chukwuemeka
- 55) Nwalieji Hyacinth Udeanya
- 56) Oguwike Francis Ndukwe
- 57) Idemobi Ellis I.
- 58) Oguejiofor Chinwe Sussan
- 59) Orji Nkeiruka Mary-Kate

- 60) Okpalaibekwe Uchenna Nora
- 61) Onyekwelu Rose Ugonwa
- 62) Alumona Amaka Ijeoma
- 63) Madukasi Francis Chuks
- 64) Okeke Uche
- 65) Nwokolo Echezona Emmanuel
- 66) Madubueze Madumelu Harrison Christian
- 67) Onyemaechi Chinwe Ifeyinwa
- 68) Ikezue Edwin Nwabufo
- 69) Alumona Ikenna Mike
- 70) Ohamobi Ifunanya Nkechi
- 71) Umeifekwem Uchenna Timothy
- 72) Iloh Johnpaul Izuchukwu

Please note that all Beneficiaries are expected to attend in person.

Thanks!

Signed:

Prof Emeka Obi

Director of Academic Planning.”

Interestingly, the Acting Vice Chancellor issued a verbal directive to each of the beneficiaries to remit a sum of N600, 000 (six hundred thousand Naira) from the N2, 000, 000 (two million Naira) they each received as research fund from TETFUND into an account that has nothing to do with the university or any form of research. The demanded N600, 000 (six hundred thousand Naira) was said to be for “logistic” – which is strange. While some were pressured into paying the N600, 000 (six hundred thousand Naira), others protested and paid only N190, 000 (One hundred and ninety thousand Naira). The account in which these “logistic” fee was paid into is:

- ACCOUNT NAME: **UWABUNOMMUTA INTEGRATED SERVICES**
- ACCOUNT NUMBER: **6500318770**
- BANK: **MONIEPOINT MFB**

For the avoidance of doubt, TETFUND does not require any form of logistic for the payment of such research intervention money and the university also doesn't have any pecuniary interest on such funds. The only logistics necessary is for each beneficiary to conduct the research for which the fund was given and render and a report afterwards.

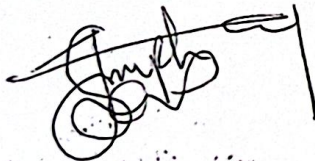
This is another, amongst many others, act of financial corruption by the Acting Vice Chancellor of the Chukwuemeka Odumegwu Ojukwu University, Igbariam, Anambra State. There are questions surrounding the 2024 Admission process, as unqualified applicants with deep pockets were admitted against the qualified but indigent applicants.

An investigation into these and other departments of the university will certainly expose more fraudulent activities by the Ag. Vice Chancellor.

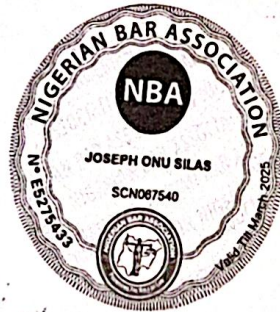
We look forward to you swift action to forestall the continuance of this criminal enterprise.

Sincerely,

for: **SHIELD AND SWORD CONCSULT.**



SILAS, Joseph Onu, Esq.
Managing Consultant.



NB: All correspondences are to be addressed to No. 28A, Ganges Street,
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