

Court Cases 2013-2014

Stop Impunity Nigeria Campaign



CENTRE FOR SOCIAL JUSTICE vs PRESIDENT & ORS- FHC/ABJ/CS/302/2013

- Order directing the president to ensure that the overall limits for amounts of consolidated debt of the Federal, State and Local Governments in Nigeria is set, approved and enforced in line with Section 42 (1) of the Fiscal Responsibility Act 2007.
- The Case came up on 22nd April, 2014 for hearing, but court did not sit because of Easter break. Case adjourned to July 16, 2014.



CENTRE FOR SOCIAL JUSTICE vs MINISTER OF FINANCE - FHC/ABJ/CS/263/2013

- Order of mandamus directing the Minister to make available to CSJ Budget Disbursement Schedule 2013
- Leave granted on the 13/5/2013. Case adjourned to 15/6/2014 for adoption of final addresses.



CENTRE FOR SOCIAL JUSTICE vs MINISTER OF FINANCE - FHC/ABJ/CS/281/2013

- Order directing the Minister to make available to CSJ the ministries where Ghost workers were recently discovered.
- List of MDAs where ghost worker were discovered provided. Case adjourned to 15/6/2014 for report of settlement or further hearing.



PARADIGM INITIATIVE NIGERIA vs DR REUBEN

ABATI - FHC/ABJ/CS/402/2013

- Order of mandamus compelling the Respondent to make available to the Applicant detailed information of the contract awarded sometime in April 2013 to Elbit Systems, a company based in Haifa, Israel for the supply of the Wise Intelligence Technology System for intelligence Analysis and Cyber Defence for Nigeria.

Case heard and leave refused. Appealed and records transmitted Court of Appeal. Appellants brief of argument filed and waiting date for hearing.



CENTRE FOR SOCIAL JUSTICE vs HON. MINISTER OF FINANCE - FHC/ABJ/CS/155/2014

- Order of mandamus compelling the Respondent to grant to Applicant access to details of salaries and emoluments of civil servants as distinct from political office holders
- Leave granted. Case adjourned to 28th April, 2014 for hearing . it was further adjd. 10/6/2014 for hearing



CENTRE FOR SOCIAL JUSTICE vs THE MINISTER OF EDUCATION - FCH/AB/CS/363/2013

- Order of mandamus directing the Respondent to grant access to the Applicant a copy of the performance contract entered into with the President of the Federal Republic of Nigeria on the 22nd day of August 2012.
- Leave granted. Case adjourned to 24/6/2014 for hearing



CENTRE FOR SOCIAL JUSTICE vs HON. MINISTER OF WORKS - FCH/AB/CS/364/2013

- Order of mandamus directing the Respondent to grant access to the Applicant a copy of the performance contract entered into with the President of the Federal Republic of Nigeria on the 22nd day of August 2012
- Leave granted. Case adjourned to 26/6/2014 for hearing



CENTRE FOR SOCIAL JUSTICE vs MINISTER OF HEALTH- FCH/AB/CS/362/2013

- Order of mandamus directing the Respondent to grant access to the Applicant a copy of the performance contract entered into with the President of the Federal Republic of Nigeria on the 22nd day of August 2012
- Leave granted. Trial Judge , Case adjourned to 24/6/2014 for hearing



CENTRE FOR SOCIAL JUSTICE vs NIGER DELTA DEVELOPMENT COMMISSION - FCH/AB/CS/I56/2014

- Order of Mandamus compelling the Respondent to grant access to Applicant :
 - ❖ The names and address of the companies that your Commission owes about 1 trillion Naira.
 - ❖ The address, names, titles or designation of the Contractors/Projects.
 - ❖ The extent of the work done in each project and the money so far paid for each project
 - ❖ The remaining part of the project yet to be executed by the Contractor and money owed him
 - ❖ The initial duration of the contract?

- Leave granted. Case adjourned to 26/6/2014 for hearing.



CENTRE FOR SOCIAL JUSTICE vs NIGER DELTA POWER HOLDING COMPANY LIMITED - FCH/AB/CS/271/2014

- Order of mandamus directing the Respondent to grant access to Applicant details of the amount budgeted and spent In constructing eleven Power Stations Of National Integrated Power Projects(Nipps) And Contract Agreement Between The Company And Nigerians
- Leave granted. Case adjourned to 16/6/2014 for hearing.



CENTRE FOR SOCIAL JUSTICE vs MINISTER OF INTERIOR - FCH/AB/CS/272/2014

- Order of mandamus directing the Respondent to grant access to Applicant detail information in respect of the Immigration Service recruitment exercise that took place nationwide on Saturday March 15 2014 :
 - ❖ The total number of applicants that applied for the recruitment exercise
 - ❖ The total amount realized from the fees charged and paid by the applicants;
 - ❖ The bank and the account number where the money realised from the applicants has been paid into;
 - ❖ The signatories to the said account
- Leave granted. Case adjourned to 16/6/2014 for hearing. However, the minister on 3/6/14 served us the document via a letter dated 2/6/14 stating the total no of applicants that applied as 710,110, names of 16 applicants that lost their lives. And referred us to the consultant for other information.



CENTRE FOR SOCIAL JUSTICE vs FEDERAL ROAD MAINTENANCE AGENCY - FCH/AB/CS/273/2014

- Order of mandamus directing the Respondent to grant access to Applicant detail information on SURE-P funded public works Scheme in FERMA
- This case is coming up for motion on 16/6/14. But FERMA has served us with the following information. The names and location of projects funded by SURE-P. The names and States, and bank account no of people employed by FERMA under SURE-P. The total amount received by FERMA from SURE-P.



CENTRE FOR SOCIAL JUSTICE vs MINISTER OF PETROLEUM RESOURCES - FCH/AB/CS/274/2014

- Order of mandamus directing the Respondent to grant access to Applicant detail information on turn around maintenance of refineries
- Date yet to be given



CENTRE FOR SOCIAL JUSTICE vs EXECUTIVE SECRETARY, TERTIARY EDUCATION TRUST - FCH/AB/CS/239/2014

- Order of mandamus directing the Respondent to grant access to Applicant detail information on
 - ❖ The amount accrued to TETFUND from all sources from 2011 to date.
 - ❖ Tertiary institutions that received disbursements from the FUND and the amounts disbursed to them
 - ❖ Details of funds invested by TETFUND and the agencies where they are or were invested
 - ❖ Evaluation reports on projects funded by the TETFUND
 - ❖ Copies of the annual budget of TETFUND from 2011 to 2014; and
 - ❖ Retirements from the tertiary institutions showing actual use of the disbursed funds.

- Leave granted. Case adjourned to 24/6/2014 for hearing.



CENTRE FOR SOCIAL JUSTICE vs MINISTER OF PETROLEUM RESOURCES - FCH/AB/CS/181/2017

- Order of mandamus directing the Respondent to grant access to Applicant detail information on the contract award in Imo State by Department of Petroleum Resources under the Respondent's Ministry in 2013 Appropriation Act.
- Date yet to be given



EZE ONYEPKERE & 6ORS vs THE NIGERIA POLICE FORCE & 4ORS - FCT/HC/CV/CV/1624/2013

- Applicants brought this action against the Respondents to enforce their fundamental rights for disrupting their day of rage rally in Abuja on 21/11/2013 and claiming damages for violating their fundamental human rights, etc.
- Case adjourned to 9/6/2014 for hearing.



CENTRE FOR SOCIAL VS THE HON. MINISTER OF FINANCE - FHC/ABJ/CS/327/2014

- Order of mandamus directing the Respondent to make available to Applicant a 2013 Annual Implementation Report in line with the requirements of Section 29 (1) of the Freedom of Information Act
- Date yet to be given



CENTRE FOR SOCIAL VS THE HON. ATTORNEY GENERAL OF THE FEDERATION & MINISTER OF JUSTICE - FHC/ABJ/CS/326/2014

- Order of mandamus directing the Respondent to make available to Applicant hard copies of the Annual Implementation Reports received by the Respondent from Ministries , Departments and Agencies pursuant to Section 29 (1) of the Freedom of Information Act
- Date yet to be given



EIE PROJECT LTD/GTE VS FIRST BANK OF NIGERIA PLC &ANOR-FHC/L/CS/26/14

- AN Order of Mandamus compelling First Bank of Nigeria to grant access to or make available to the Applicant information requested in the Applicant's letter dated 30th October, 2013 which was duly delivered to the 1st Respondent namely:
 - ❖ The credit application file the bank provided for the loan facility of ~~₦~~836,970,156.00 for the purchase of two bullet proof BMW 760 LI HSS vehicles for the NCAA from Coscharis Motors Ltd.
 - ❖ The loan account statement reflecting the 2 payments already made as stated during the testimony of Mr. Joyce D. Nkemakolam, the Director of the Aerodrome and Airspace Standards and former Acting Director General of NCAA.
- Application heard, case adjourned to 25/9/2014 for Ruling and/or Judgment



EIE PROJECT LTD/GTE vs THE NIGERIAN CIVIL AVIATION AUTHORITY & ANOR- FHC\L\CS\25\14

- AN Order of Mandamus compelling the Nigerian Civil Aviation Authority to disclose or make available to the Applicant the Statements of Income and Expenditure of the NCAA from January 2010 to October 2013 being the information requested from the 1st Respondent in the Applicant's letter dated 30 October, 2013.
- **Leave granted, case adjourned to 7/7/14 for hearing.**



INCORPORATED TRUSTEES OF MEDIA RIGHTS AGENDA (MRA) & ANOR vs THE NIGERIAN CIVIL AVIATION AUTHORITY- FHC/L/CS/1689/13

- An Order of Mandamus compelling the Nigerian Civil Aviation Authority to disclose or make available to the Applicants all the information requested by the Applicants in their letters dated 21st October 2013 which was duly delivered to the 1st Respondent, namely:
 - ❖ The procurement records for the purchase by the Nigerian Civil Aviation Authority (NCAA) of two BMW 760 LI vehicles with chassis numbers WBAHP41050DW68032 and BBAHP41010W68044;
 - ❖ Evidence of budgetary allocation for the referred procurement process;
 - ❖ The procurement plan for the procurement of the referred procurement;
 - ❖ The evidence of advertisement in various newspapers as well as in the NCAA website, the procurement journal, international publications etc soliciting for bids or inviting prospective bidders to submit bids for the procurement;
 - ❖ A list of all bids tendered for this procurement, from when it was advertised till the closure of the bid advertisement;
 - ❖ Minutes of the bid opening meeting;
 - ❖ Attendance list of all individuals and the organization they represent at the bid opening session;



EIE PROJECT LTD/GTE vs COSCHARIS MOTORS LTD & ANOR - FHC/L/CS/27/14

- **AN Order of Mandamus compelling Coscharis Motors Ltd. to disclose or make available the information requested in the Applicant's letter dated 28 October, 2013 namely:**
 - ❖ Invoice(s) and landing documents for the two BMW vehicles acquired by the Nigerian Civil Aviation Authority (NCAA) with chassis numbers WBAHP41050DW68032 and WBAHP41010DW68044.
 - ❖ Details of the payment for the said vehicles if they were paid in full or hire purchased as reported by the media.
- **Leave granted, case adjourned to 8/7/2014 for hearing.**



THANK YOU

