

RELIEFS LAW CHAMBERS

Barristers & Solicitors Of The Supreme Court, Nigeria

No. 300 Aba Road, Artillery Junction, Port Harcourt, Rivers State

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11TH AUGUST, 2021.

THE DIRECTOR GENERAL,
SECURITY AND EXCHANGE COMMISSION,
SEC TOWERS, PLOT 272,
SAMUEL ADESUJO ADEMULEGUN STREET,
CENTRAL BUSINESS DISTRICT,
P.M.B: 315,
GARKI, ABUJA.

SIR,

SOS

PUBLIC INTERESTS PETITION AGAINST: UNAUTHORIZED FINANCIAL INVESTMENT (PONZI SCHEME RACKETEERING), PERPETRATED BY MR. BARISUKA TURAKPE, A.K.A BARISUKA CRAIG, BARIMIKE TECHNOLOGY LIMITED (CEO), MISS UZOAMAKA IJEOMA CHINONYEREM AKA BARIMIKE GROUP CHIEF DEFENDER ON FACEBOOK.

We are first and foremost, Patriotic Citizens of the Federal Republic of Nigeria.

And as Legal Practitioners within the Nigerian jurisdiction, with extremely great attractions in public interests litigations, protection of public integrity, regulations, safety and justice.

We respectfully request for your urgent attention and immediate interventions with regards to the above subject matter as follows:

1. That about the **6th day of August 2021**, this Law Firm was involved in a Brief in connection with a simple Contract Dispute, between a supposedly Investment Company and one of its former online Promoter.
2. To our shock, it eventually turned out that the Company is now engaged in illegal Ponzi Scheme; as evidence clearly indicates that we now have another unapproved Ponzi Scheme operating and fully on rampage in Nigeria.
3. The name of this Ponzi Scheme is Barimike Group, operated by Mr. Barisuka Turakpe, a.k.a, Barisuka Craig and Miss Uzoamaka Ijeoma Chinonyerem, as CEO and Spokesperson/Influencer, respectively and with the following details;

IN CHAMBERS:

- PP. I. C. AZUBUIKE ESQ, LLB (HONS) BL, LLM
- CHRISTIAN U. ADINDU ESQ LLB (HONS) BL
- N. ONWUTA ESQ LLB (HONS) BL

- DP. ELVIS UMEOJIAKO ESQ DIP. LAT, LLB (HONS) BL
- ESTHER N. OSARONU ESQ LLB (HONS) BL
- ARINZE AMOBI ESQ LLB (HONS) BL
- KELECHI EKEZIE ESQ LLB (HONS) BL

- i. Mr. Barisuka Turakpe, also known as Barisuka Craig with Phone number **08096398505** and address as 329 Herbert Macaulay Way, beside Methodist Church, Sabo, Yaba, Lagos State.
 - ii. Uzoamaka Ijeoma Chinonyerem with Phone number **08130054319**.
4. Barimike Group is soliciting, advertising and receiving money from the general public of gullible and unsuspecting Nigerians, in guise of making some phantom investments on their behalf, with promises of huge profits as Returns on Investment (ROI).
5. That the internet, particularly Social Media, and very more specifically-Facebook and Instagram are heavily replete with Barimike Group's well orchestrated and alluringly attractive Adverts/Flyers. They are all audaciously packaged with inscriptions of the bogus, unregulated, unsecured but highly tempting offers and promises of Return On Investments. Annexed, are some of the Flyers.
6. That there is absolutely no proof that Barimike Group is duly authorized, approved or licensed by SEC nor CBN to carry on business as a Financial Investment Firm, within the relevant legislations, regulatory policies and laws in Nigeria.
7. That we are aware, that hundreds of Nigerians have already paid millions of Naira to Barimike Group, all in total belief that they are dealing with a legitimate and legally authorized Financial Investment Company, regulated by the relevant laws of Nigeria.
8. Nigerians in recent times have witnessed and suffered horrific and terrible widespread atrocities in the hands of failed and now defunct Financial Investment Schemes. Ponzi Schemes as it were, has already sent thousands of people into avoidable miseries, anguish, untold hardship, pains and even untimely deaths.
9. That as a Regulatory Body to every Financial Investment Schemes in Nigeria, you have the constitutional duty to prevent people and firms from violating our financial laws, directives and regulations.
10. That we no longer need to fold arms and watch some syndicated manipulation of the public, via Ponzi Schemes nor, wait until the Scheme fails with its usual attendant huge loss on the public, before we raise alarm.

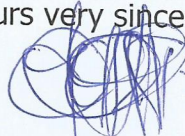
Conversely, your Office, constitutionally empowered to PREVENT Crimes, needs not always wait for things to get really messy before you beam your surveillance on Ponzi Schemes perpetrators.

CONSEQUENTLY SIR, we respectfully request you to quickly assemble your very best forensic crack team of Investigators, to swing into action to unravel the veracity of this Petition, and or bring the perpetrators to book, for violating our instant financial laws already.

And to abate this particular, already highly potentially volatile financial scheme, so as serve to serve as deterrent to others

We are completely optimistic, that this will not go down into the archives of unattended heaps, but shall be granted expeditious attention.

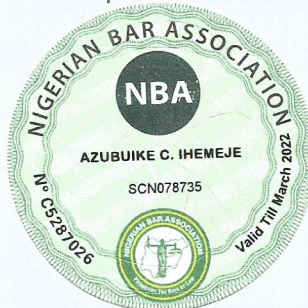
Yours very sincerely,



I.C Azubuike, Esq.

Head: Reliefs Law Chambers.

CC:



- **THE PRESIDENT OF THE FEDERAL REPUBLIC OF NIGERIA.**
- **THE ATTORNEY GENERAL AND MINISTER OF JUSTICE OF NIGERIA**
- **THE INSPECTOR GENERAL OF POLICE**
- **THE CHAIRMAN, ECONOMIC AND CRIMES COMMISSION (EFCC),
ABUJA.**
- **THE GOVERNOR OF CENTRAL BANK OF NIGERIA (CBN).**
- **THE COMMISSIONER OF POLICE, RIVERS STATE**
- **THE COMMISSIONER OF POLICE, LAGOS STATE**