FOSTER Samuel Adam Control No.: A-6027/7-2020

Requesting country: Ghana

File No.: 2020/34464

Date of publication: 10 July 2020

Updated on: 10 July 2020

FUGITIVE WANTED FOR PROSECUTION

Circulation to the media (including Internet) of the extract of the notice as published on INTERPOL's public website: No



1. IDENTITY PARTICULARS



Family name:

FOSTER Samuel Adam

Forename(s): Sex:

Male

Date and place of birth:

14 December 1962 - Tamale - Ghana

Nationality:

United Kingdom (confirmed), Ghana (confirmed)

Also known as

Forename Date of birth Place Family name Type Tamale Samuel Adam 14 December 1962 1. Alias MAHAMA

Family name at birth:

MAHAMA

Father's family name and

forenames:

MAHAMA Emmanuel Adamah

Mother's maiden name and

forenames:

SULUWU Nnaba

Regions/Countries likely to be

visited:

Ghana, United Kingdom

Identity documents

Nationality	Туре	Number	Date of issue	Expiry date	Place	Country
1. Ghana	Passport	G1960722	13 March 2018	12 March 2023	Accra	Ghana
2 United Kingdom	Passport	510822425	11 March 2013	11 December 2023		United Kingdom

Addresses Number	Street	City/Town	Postal code	Country	Region/State
1. 19 2. 19 3. 4	Agostinho Neto Road Avenue Road Penge Wimpole Street	Airport Residential Area London London	SE20 7RT W1G 9SH	Ghana United Kingdom United Kingdom	Accra

2. CASE

Facts of the case

Date Country From 2009 to 2015

Ghana Accra

Town

Between 2009 and 2015 AIRBUS SE engaged suspects Samuel Foster Adam alias Samuel Adam Mahama and Philip Sean Middlemss to accept and pay €3,909,756 Euros as bribe on its behalf to influence public officials in Ghana to approve AIRBUS SE sale of three aircraft C-295 Military to Ghana. The suspects and their accomplices, Sarah Leanne Davis and Sarah Furneaux in order to conceal and facilitate the bribery payment incorporated Deedum Ltd. Ghana, Deedum Ltd. UK and Furneaux Ltd UK to consult on behalf of AIRBUS SE in the sale. The suspects and their accomplices succeeded in using the companies as intermediaries to receive the bribe money from AIRBUS SE. Subsequently, the suspects and their accomplices paid bribes to key public officials to influence their decision to purchase the time aircraft.

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1. IDENTITY PARTICULARS



Family name: Forename(s): FOSTER

Samuel Adam

MAHAMA

Sex:

Male

Date and place of birth:

14 December 1962 - Tamale - Ghana

Nationality:

United Kingdom (confirmed), Ghana (confirmed)

Also known as

	Type	Family name	Forename	Date of birth	Place	Country
1.	Alias	MAHAMA	Samuel Adam	14 December 1962	Tamale	Ghana

Family name at birth:

Father's family name and

forenames:

MAHAMA Emmanuel Adamah

Mother's maiden name and

forenames.

SULUWU Nnaba

Regions/Countries likely to be

visited:

Ghana, United Kingdom

Nationality	Type	Number	Date of issue	Expiry date	Place	Country
Ghana United Kingdom	Passport Passport	G1960722 510822425	13 March 2018 11 March 2013	12 March 2023 11 December 2023	Accra	Ghana United Kingdom

	Number	Street	City/Town	Postal code	Country	Region/State
1.	19	Agostinho Neto Road	Airport Residential Area		Ghana	Accra
2.	19	Avenue Road Penge	London	SE20 7RT	United Kingdom	
3.	4	Wimpole Street	London	W1G 9SH	United Kingdom	

2. CASE

facts of the case

Town Country Date

From 2009 to 2015 Accra Ghana

Summary of facts of the case

Between 2009 and 2015 AIRBUS SE engaged suspects Samuel Foster Adam alias Samuel Adam Mahama and Philip Sean Middliemss to accept and pay €3,909,756 Euros as bribe on its behalf to influence public officials in Ghana to approve AIRBUS SE sale of three arcraft C-295 Military to Ghana. The suspects and their accomplices, Sarah Leanne Davis and Sarah Furneaux in order to conceal and tacilitate the 295 Military to Ghana. The suspects and their accomplished by the sale. bribery payment incorporated Deedum Ltd. Ghana, Deedum Ltd. UK and Furneaux Ltd UK to consult on behalf of AIRBUS SE in the sale. The suspects and their accomplices succeeded in using the companies as intermediaries to receive the bribe money from AIRBUS SE Subsequently, the suspects and their accomplices paid bribes to key public officials to influence their decision to purchase the type aircraft.

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 $\overline{\mathfrak{s}}$ or Gnana. On 13 May 2020 Arrest Warrants were for the arrest of the suspects.

ional facts of the case

The Ghana bribery and corruption investigation against Samuel Adam Foster alias Samuel Adam Mahama, Phillip Sean Middlemiss, Sarah Furneaux and Sarah Leanne Davis forms part of a wider investigation. Furneaux and Sarah Leanne Davis forms part of a wider investigation by the United Kingdom (UK) Serious Fraud Office (SFO), the French Parquet National Financier (PNF) and the United States (US) Department of State (DOS) into global states (US) Department of Stat Parquet National Financier (PNF) and the United States (US) Department of Justice (DOJ) and the US Department of State (DOS) into global corruption by AIRBUS SE in the sale of its aircraft to six countries in the sale of its aircraft to six countries in the sale of its aircraft to six countries in the sale of its aircraft to six countries in the sale of its aircraft to six countries in the sale of its aircraft to six countries in the sale of the global investigation against the corruption by AIRBUS SE in the sale of its aircraft to six countries including Ghana. The outcome of the global investigation against the AIRBUS SE resulted in the deferred prosecution agreement contains and the US Department of Justice (DOJ) and the US Department of the global investigation against the AIRBUS SE resulted in the deferred prosecution agreement contains and the US Department of Justice (DOJ) and the US Department of the global investigation against the AIRBUS SE resulted in the deferred prosecution agreement contains a supplication of the Serious Fraud AIRBUS SE resulted in the deferred prosecution agreement contained in the United Kingdom judgment in Director of the Serious Fraud Office v Airbus SE (Case No: U20200108) and the United States of America v Airbus Office v Airbus SE (Case No: U20200108) and the United States of America v Airbus SE (Case No.: 1:20-cr-00021 (TFH)) made on 31st January 2020. (Case No.: 1:20-cr-00021 (TFH)) made on 31st January 2020. Pursuant to the above judgements, the Office of the Special Prosecutor, Ghana conducted investigation into the AIRBUS SE selection. Ghana conducted investigation into the AIRBUS SE sale of three (3) C-295 Military aircraft to the Government of Ghana. Investigation revealed that Samuel Adam Foster, a Ghanaian/United Kingdom (3) C-295 Military aircraft to the Government of Windlemiss and two others namely; S revealed that Samuel Adam Foster, a Ghanaian/United Kingdom citizen together with Philip Sean Middlemiss and two others namely, Sarah Furneaux and Sarah Leanne Davis established companies both in Companies both Furneaux and Sarah Leanne Davis established companies both in Ghana and UK as conduit to facilitate the receipt and distribution of the bribe money to public officials who were responsible for making and UK as conduit to facilitate the receipt and distribution of the bribe money to public officials who were responsible for making decisions for and UK as conduit to lacing the Government of Ghana in the purchase of the three (3) C-295 Military aircraft from AIRBUS SE, between March 2009 the three (3) C-295 Military aircraft from AIRBUS SE. Further investigation revealed that top officials of AIRBUS SE, between March 2009 and February 2016 as part of a bribery scheme to bribe such as the property of the such as the such as the property of the such as the property of the such as the such a and February 2016 as part of a bribery scheme to bribe public officials in the sale of the aircraft recruited Samuel Foster Adam, a close relative of a top public official who together with other public. relative of a top public official who together with other public officials were key decision makers responsible for the purchase of the aircraft on behalf of the Government of Ghana. In pursuant to the half on behalf of the Government of Ghana. In pursuant to the bribery scheme, Samuel Adam Foster engaged Philip Middlemiss and their accomplices Sarah Leanne Davis and Sarah Furneaux and jointly and severally incorporated Deedum Ghana, Deedum UK, Furneaux Limited and Furneaux Aviation. The suspects and the said companies. The Limited and Furneaux Aviation. The suspects and the accomplices acted as directors and shareholder of the said companies. The aforementioned companies were used by suspect Samuel Adam Foster, Philip Middlemiss and the two accomplices solely for the purpose of receiving the bribe money and to pay same to influence key decision makers on behalf of AIRBUS SE for the sale of the aircraft to the Government of Ghana. Additionally, investigations established that AIRBUS SE without any written business partner agreement and without completing due diligence paid in excess of over €3,909,756 Euros as bribe through a Spanish company in Spain which fronted for Deedum Ghana, Deedum UK, Furneaux Limited and Furneaux Aviation companies (owned by suspect Samuel Adam Foster, Philip Sean Middlemiss, Sarah Leanne Davis and Sarah Furneaux). The bribe money was subsequently offered by the aforementioned suspects and accomplices to influence and induce public officials in Ghana in their decision making which gave AIRBUS SE an overbearing and overriding advantage in the sale of the three aircraft to the Government of Ghana.

FUGITIVE WANTED FOR PROSECUTION

ARREST WARRANT OR JUDICIAL DECISION 1/1

Charge(s):

Accepting Bribe to Influence a Public Officer

Acting in Collaboration with a Public Officer for the Public Officer's Private Profit.

Law covering the offence(s):

1. Section 252 (1) of The Criminal Offences Act 1960 (ACT29).

2. Sections 179C (b) and 179D of The Criminal Offences Act 1960 (ACT29).

Maximum penalty possible:

Years: 25

Months: 99 Days: 99

Details: 1. Liable to a term of imprisonment not exceeding twenty-five years under section 296 (5) of the

Criminal and Other Offences (Procedure) Act 1960 (Act 30).

2. Liable to a fine of not less than two hundred and fifty penalty units or to a term of imprisonment not

Issued or handed down by

exceeding ten years or to both.

Time limit for prosecution or

expiry date of arrest warrant:

No time-limit

Arrest warrant or judicial decision having the same effect

Date of issue Number

Circuit Court, Accra

Ghana

Country

Name of signatory:

07/2020

13 May 2020

H/H Afia Owusuaa Appiah (Mrs), Circuit Court Judge Copy of arrest warrant available at the General Secretariat in the language used by the requesting country: Yes

3. ACTION TO BE TAKEN IF TRACED

OCATE AND ARREST WITH A VIEW TO EXTRADITION

Assurances are given that extradition will be sought upon arrest of the person, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

PROVISIONAL ARREST

This request is to be treated as a formal request for provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Immediately inform NCB ACCRA Ghana (NCB reference: CID.IP. BCAV.1/10 of 21 May 2020) and the ICPO-INTERPOL General Secretariat that the fugitive has been found.

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