

IN THE FEDERAL HIGH COURT OF NIGERIA

IN THE ILORIN JUDICIAL DIVISION

HOLDEN AT ILORIN

CHARGE NO:-----

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

V

TENIOLA ADENIYI.....DEFENDANT

CHARGE

COUNT 1

That you, **TENIOLA ADENIYI** between August, 2020 and September, 2022 within the jurisdiction of this Honourable Court did retain the control of the sum of **N722,000.00 (Seven Hundred and Twenty Two Thousand Naira Only)** in your Wema bank account number: **0244742573** with the name: **Teniola Eric Adeniyi** domiciled with the United Bank for Africa which you knew to be proceeds of criminal conduct and thereby committed an offence contrary to and punishable under Section **17(a) & (b)** of the Economic And Financial Crimes Commission (Establishment) Act, 2004.

COUNT 2

That you, **TENIOLA ADENIYI** sometime in July, 2022 at Ilorin, Kwara State within the jurisdiction of the Federal High Court fraudulently impersonated one **Christopher Myers** via your Gmail account number: **my001christoher@gmail.com** with intent to obtain money from one **Carissa Basnett** which you did obtain the sum of \$1,900 (One Thousand, Nine Hundred Dollars) and thereby committed an offence contrary to Section **22(2)(b)(ii)** of Cybercrime (Prohibition Prevention) Act, 2015 and punishable under Section **22(2)(b)(iv)** of the same Act.

COUNT 3

That you, **TENIOLA ADENIYI** sometime in June, 2022 at Ilorin, Kwara State within the jurisdiction of the Federal High Court fraudulently impersonated one **Uttech Dale** via your Gmail account number: **uttechdale022@gmail.com** with intent to obtain money from one **Marie Branch** and thereby committed an offence contrary to Section **22(2)(b)(ii)** of Cybercrime (Prohibition Prevention) Act, 2015 and punishable under Section **22(2)(b)(iv)** of the same Act.

DATED THIS14TH.....DAY OFSEPTEMBER....., 2022.



A.A.ADEBAYO ESQ

S.T OLA ESQ

Prosecution Counsel

Legal & Prosecution Department, EFCC.

1, Catchment Close, Off Forest Road, G.R.A, Ilorin.

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PROOF OF EVIDENCE

DATED THIS14TH.....DAY OFSEPTEMBER....., 2022.



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NAMES AND ADDRESSES OF PROSECUTION'S WITNESS(ES)

1. Detective Bashir Mohammed of No 1, Catchment Close, Off Forest Road, G.R.A, Ilorin, Kwara State.
2. Detective Enoch Onyedikachi of No 1, Catchment Close, Off Forest Road, G.R.A, Ilorin, Kwara State.
3. Detective Olasode Olumide of No 1, Catchment Close, Off Forest Road, G.R.A, Ilorin, Kwara State

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SUMMARY OF THE STATEMENT OF THE WITNESS(ES)

- (1)**DETECTIVE BASHIR MOHAMMED:** He is an operative of Economic And Financial Crimes Commission and a member of the team that investigated the Defendant. He would give evidence on the receipt of information about the internet fraud activities of the defendant and how they successfully conducted the operation leading to the arrest of the Defendant. He will also give evidence of investigation conducted; documents recovered, and tender extra-judicial statements of the defendant and other document recovered during investigation.
- (2)**DETECTIVE ENOCH ONYEDIKACHI:** He is an operative of Economic And Financial Crimes Commission and a member of the team that investigated the Defendant. He would give evidence on the intelligence received about the internet fraud activities of the defendant and how they successfully conducted the operation leading to the arrest of the Defendant. He will also give evidence of investigation conducted; documents recovered, and tender extra-judicial statements of the defendant and other document recovered during investigation.
- (3)**DETECTIVE OLASODE OLUMIDE:** He is an operative of Economic And Financial Crimes Commission and a member of the team that investigated the Defendant. He would give evidence on the intelligence received about the internet fraud activities of the defendant and how they successfully conducted the operation leading to the arrest of the Defendant. He will also give evidence of investigation conducted; documents recovered, and tender extra-judicial statements of the defendant and other document



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LIST OF PROSECUTION'S DOCUMENT(S)

1. Statements of the Defendant
2. Documents and items recovered during investigation.
3. And any other documents.

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SUMMARY OF THE CASE

This is a case bordering on offence of retention of proceeds of illicit acts, Impersonation and identity theft through the use of internet. The defendant was arrested by the operatives of EFCC based on intelligence report and during investigation, certain documents containing false pretence were found in the possession of the Defendant.

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