

IN THE HIGH COURT OF KWARA STATE
IN THE ILORIN JUDICIAL DIVISION
HOLDEN AT ILORIN

CHARGE NO: KWS/136/...C/2022

BETWEEN
FEDERAL REPUBLIC OF NIGERIA

.....COMPLAINANT

AND
IBRAHIM NURUDEEN ALAO

...DEFENDANT

CHARGE

COUNT 1

That you **Ibrahim Nurudeen Alao** sometime in September, 2022 at Ilorin, Kwara state, within the jurisdiction of this Honourable Court did knowingly had under your control the sum of N4, 700,000.00 (Four Million, Seven Hundred Thousand Naira) in your bank account number 1101643596 domiciled with Kuda Bank Ltd. which you knew to be unlawfully obtained and thereby committed an offence contrary to and punishable under section 319A of the Penal Code.

COUNT 2

That you **Ibrahim Nurudeen Alao** sometime between May, 2020 to August, 2020 at Ilorin, Kwara state, within the jurisdiction of this Honourable Court did knowingly had under your control the sum of N5,695,228.00 (Five Million, Six Hundred and Ninety Five Thousand, Two Hundred and Twenty Eight Naira) in your bank account number 4837861017 domiciled with First City Monumental Bank (FCMB) which you knew to be unlawfully obtained and thereby committed an offence contrary to and punishable under section 319A of the Penal Code.

OFFICIAL

4-10-22

1 COUNT 3

That you **Ibrahim Nurudeen Alao** sometime between September, 2020 to February, 2021 at Ilorin, Kwara state, within the jurisdiction of this Honourable Court did knowingly had under your control the sum of N25,618,974.00 (**Twenty Five Million, Six Hundred and Eighteen Thousand, Nine Hundred and Seventy Four Naira**) through your mother's bank account number 0132143216 with the name Kamaldeen Musilimat domiciled with Union Bank Plc. which you knew to be unlawfully obtained and thereby committed an offence contrary to and punishable under section 319A of the Penal Code.

Dated this ~~29th~~ day of June, 2021



ALIYU ADEBAYO, ESQ

✓ **S.T. OLA, ESQ**

Complainant's Counsel

Legal and Prosecution Department,

Economic and Financial Crimes Commission

No. 1 Catchment Close, Off Forest Road, GRA, Ilorin

IN THE HIGH COURT OF KWARA STATE
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BETWEEN
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AND
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.....COMPLAINANT

...DEFENDANT

PROOF OF EVIDENCE

Dated this 22nd of September, 2022



ALIYU ADEBAYO, ESQ

✓ S.T. OLA, ESQ

Complainant's Counsel

Legal and Prosecution Department,
Economic and Financial Crimes Commission
No. 1 Catchment Close,
Off Forest Road, GRA, Ilorin

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.....COMPLAINANT

...DEFENDANT

NAMES AND ADDRESS OF WITNESSES

1. Brown Maxwell of 1 Catchment Close, Off Forest Road, GRA, Ilorin, Kwawa State.
2. Udo Iniubong of 1 Catchment Close, Off Forest Road, GRA, Ilorin, Kwawa State.
3. Salaudeen Abdulrasaq of 1 Catchment Close, Off Forest Road, GRA, Ilorin, Kwawa State.

DATED THIS 29th DAY OF SEPTEMBER, 2022


ALIYU ADEBAYO, ESQ

— S.T. OLA, ESQ

Complainant's Counsel

**Legal and Prosecution Department,
Economic and Financial Crimes Commission**

**No. 1 Catchment Close,
Off Forest Road, GRA, Ilorin**

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BETWEEN
FEDERAL REPUBLIC OF NIGERIA
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.....COMPLAINANT

...DEFENDANT

LIST OF DOCUMENTS

1. The Defendant's statements
2. Statement of the witnesses
3. Statement of Account
4. Other relevant documentary evidence

DATED THIS 29th DAY OF SEPTEMBER, 2022



ADEBAYO ALIYU, ESQ

✓ S.T. OLA, ESQ

Complainant's Counsel

Legal and Prosecution Department,
Economic and Financial Crimes Commission
No. 1 Catchment Close,
Off Forest Road, GRA, Ilorin

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.....COMPLAINANT

AND

IBRAHIM NURUDEEN ALAO

...DEFENDANT

SUMMARY OF STATEMENTS OF THE WITNESSES

1. **BROWN MAXWELL:** He is an operative at Economic and Financial Crimes Commission. He shall inform the Honourable Court of his findings in respect of the instant case, give a detail account of the investigation conducted by his team and tender documents recovered in the course of investigation.
2. **UDO INIUBONG:** He is an operative at Economic and Financial Crimes Commission. He shall inform the Honourable Court of his findings in respect of the instant case, give a detail account of the investigation conducted by his team and tender documents recovered in the course of investigation.
3. **SALAUDEEN ABDULRASAQ:** He is an operative at Economic and Financial Crimes Commission. He shall inform the Honourable Court of his findings in respect of the instant case, give a detail account of the investigation conducted by his team and tender documents recovered in the course of investigation.

Dated this 21st of September, 2022



ALIYU ADEBAYO, ESQ

✓ S.T. OLA, ESQ

Complainant's Counsel

Legal and Prosecution Department,
Economic and Financial Crimes Commission
No. 1 Catchment Close,

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IBRAHIM NURUDEEN ALAO

.....COMPLAINANT

...DEFENDANT

LIST OF DOCUMENTS

1. The Defendant's statements
2. Documents printed from the Defendant's emails/ computer
3. Statements of witnesses
4. Phones and Other documentary evidence

Dated this 29th of September, 2022



ALIYU ADEBAYO, ESQ

— S.T. OLA, ESQ

Complainant's Counsel

**Legal and Prosecution Department,
Economic and Financial Crimes Commission
No. 1 Catchment Close,
Off Forest Road, GRA, Ilorin**

THURSDAY

3RD NOVEMBER, 2022

1) CIVIL CASE FOR COST OF DEFENCE
KWS/1001
MALL ABULKARIM ISSA
VS. 10/0/23
MALL ATINOE FANGILE

2) CIVIL CASE FOR HEARING
KWS/172/2022
MUTAHMMED AISHAZURS
VS.
INSPECTOR GENERAL OF POLICE/GNS
5/11/2022

3) CIVIL CASE FOR REPORT OF SETTLEMENT
KWS/15/2018
SAMUEL DAMASKI
VS.
SAMUEL DAMASKI

4) CIVIL CASE FOR HEARING OF APPLICATION
KWS/46/2021
MISS EUNICE ADEBAYO
VS. 29/11/22
UNIVERSITY OF ILORIN/2021
H/ASP

5) CRIMINAL CASE FOR HEARING
KWS/135/2022
F.R.N
VS.
ISMAEL TOHEB OPEYEMI

6) CRIMINAL CASE FOR HEARING
KWS/136/2022
F.R.N
VS. 10/11/22
IBRAHIM MURAYDEEN ALAO