

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

CHARGE NO. *KWS/135/2022*

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

V

ISMAEL TOHEEB OPEYEMI.....DEFENDANT

CHARGE

That you, ISMAEL TOHEEB OPEYEMI between 4th January, 2021 and 29th November, 2021, in Ilorin, Kwara State within the jurisdiction of this Honourable Court did knowingly had under your control the sum of **N5,448,000.00 (Five Million, Four Hundred and Forty Eight Thousand Naira Only)** in your bank account number: **1387672631** with the name: Toheeb Opeyemi Ismael domiciled with the Access Bank PLC which you knew to be proceeds of criminal conduct and thereby committed an offence contrary to and punishable under Section **319(a)** of the Penal Code Laws of Northern Nigeria.

DATED THIS 27TH DAY OF SEPTEMBER, 2022.



A.A.ADEBAYO ESQ

S.T OLA ESQ

OFFICIAL

4-10-22

Prosecution Counsel

Legal & Prosecution Department, EFCC.

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

Kwara State.

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LIST OF PROSECUTION'S WITNESS(ES)

1. Detective Brown Maxwell
2. Detective Udo Uniubong
3. Detective Abdulrasaq Salaudeen

DATED THIS 27TH DAY OF SEPTEMBER, 2022.



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SUMMARY OF THE STATEMENT OF THE WITNESS(ES)

- (1) **DETECTIVE BROWN MAXWELL:** 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 UDO INIUBONG:** 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 ABDULRASAQ SALAUDEEN :** 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.

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LIST OF PROSECUTION'S DOCUMENT(S)

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

DATED THIS 27TH DAY OF SEPTEMBER, 2022.



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SUMMARY OF THE CASE

This is a case bordering on Retention of proceeds of crime. The defendant was arrested by the operatives of EFCC based on intelligence report and during investigation, certain documents which clearly show that the Defendant retains proceeds of criminal activities in his Access Bank Account.

DATED THIS 27TH DAY OF SEPTEMBER, 2022.



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PROOF OF EVIDENCE

DATED THIS 27TH DAY OF SEPTEMBER, 2022.



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