

IN THE HIGH COURT OF KWARA STATE

IN THE ILORIN JUDICIAL DIVISION

HOLDEN AT ILORIN

CHARGE NO.

KWAS/7C/2023

BETWEEN

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND

MEKOMAM UCHE AMADI.....DEFENDANT

CHARGE

COUNT 1

That you **MEKOMAM UCHE AMADI** on or about the 11<sup>th</sup> day of November 2022 in Ilorin, Kwara State within the Jurisdiction of this Honorable Court while being entrusted with the sum of Thirty Million Naira (N30, 000,000) property of Mr. **Fakayode Tobi Oladipo**, paid into Nicum Global Enterprise which was under your control, did dishonestly misappropriate same and thereby committed criminal breach of trust Contrary to Section 311 of the Penal Code Law and Punishable under Section 312 of the same law .

COUNT 2

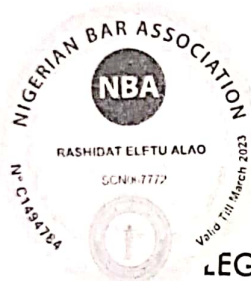
That you **MEKOMAM UCHE AMADI** on or about the 12<sup>th</sup> day of October 2022 in Ilorin, Kwara State within the Jurisdiction of this Honorable Court, dishonestly misappropriated the sum of Thirty Million Naira (N30, 000,000) property of Mr. **Fakayode Tobi Oladipo** paid into Rigasa Integrated Services and thereby committed an offence contrary to Section 308 of the Penal Code Law and Punishable under section 309 of the same law

~~Official~~  
19/11/2023

**COUNT 3**

That you **MEKOMAM UCHE AMADI** on or about the 14<sup>th</sup> day of October 2022 in Ilorin, Kwara State within the Jurisdiction of this Honorable Court, dishonestly misappropriated the sum of Twenty One Million, Two Hundred Thousand Naira (N21, 200,000) property of Mr. **Fakayode Tobi Oladipo** paid into Coplane International Company Limited and thereby committed an offence contrary to Section 308 of the Penal Code Law and Punishable under section 309 of the same law

DATED THIS <sup>17</sup>..... DAY OF <sup>JANUARY</sup>....., 2023.



*[Signature]*  
**I.I MBACHIE (ESQ)**

**R.E ALAO (ESQ)**

**COMPLAINANT'S COUNSEL**

**LEGAL AND PROSECUTION DEPARTMENT**

**ECONOMIC AND FINANCIAL CRIMES COMMISSION**

**FOREST ROAD GRA ILORIN**

IN THE HIGH COURT OF KWARA STATE

IN THE ILORIN JUDICIAL DIVISION

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CHARGE NO.

BETWEEN

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AND

MEKOMA UCHE AMADI.....DEFENDANT

PROOF OF EVIDENCE

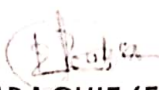
TAKE NOTICE that at the trial of the above named Defendant, the Prosecution intend to call the following witnesses to testify and tender exhibits.

LIST OF WITNESSES/ADDRESS

1. UJILIBO STANLEY of No. 1 Catcclose, off forest Road GRA  
Ilorin Kwara State.
2. JESSE CHONG of No. 1 Catcclose, off forest Road GRA  
Ilorin Kwara State
3. JIDEOFOR OSAJI of No. 1 Catcclose, off forest Road GRA  
Ilorin Kwara State
4. AMIR AGBAJE of No. 1 Catcclose, off forest Road GRA  
Ilorin Kwara State
5. Fakayode Tobi Oladipo of Basin Ilorin, Kwara State
6. Sagir Abdulkadir
7. Omotolani Awosika
8. Sagir Abdulkadir
9. Olufemi Desmond

10. Abifarin Taiyelol Shikelola
11. Representative of Zenith Bank Plc
12. Representative of Fidelity Bank Plc
13. Representative of Stanbic IBTC Bank Plc

Dated this 17<sup>th</sup> ..... Day of January ..... 2023

  
I.I MBACHIE (ESQ)

✓ R.E ALAO (ESQ)

COMPLAINANT'S COUNSEL

LEGAL AND PROSECUTION DEPARTMENT

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LIST OF DOCUMENTS TO BE RELIED ON

1. Petition Written on behalf of Fakayode Tobi Oladipo
2. Statement of the Defendant
3. Incorporated Documents of Coplane Internation Limited, Rigasa Integrated Services and Nicum Global Enterprise
4. Statement of Account and Account Opening Package of Coplane International Limited, Rigasa Integrated Services and Nicum Global Enterprise
5. Any other relevant document.

Dated this 19<sup>TH</sup>..... Day of JANUARY.....2023.

  
I.I MBACHIE (ESQ)

✓ R.E ALAO (ESQ)

COMPLAINANT'S COUNSEL  
LEGAL AND PROSECUTION DEPARTMENT  
ECONOMIC AND FINANCIAL CRIMES COMMISSION  
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**SUMMARY OF CASE**

This is a case of Criminal Breach of Trust reported to the Economic and Financial Crimes Commission via a written petition written on behalf of Fakayode Tobi. The petitioner alleged that the defendant, while been a staff of Stanbic IBTC Bank ,met and informed him of a Central Bank of Nigeria Intervention Fund .That based on that representation, he had to source for fund and informed Sagir Abdulkadir ,Omotolani Aiwosika,Sagir Abdulkadir,Olufemi Desmond to transfer N81,200,000 into various account provided by the defendant.

That offer the money was paid as directed by the defendant, she refused to send the Dollar equivalent to the Complainant and the Naira equivalent was not also returned.

Investigation conducted confirmed the allegation and also upon analysis of the statement of accounts it shows that the defendant misappropriated the funds.

Dated this 17<sup>th</sup>..... Day of JANUARY.....2022

*R. E. Alao*  
I.I MBACHIE (ESQ)

✓ R.E ALAO (ESQ)

COMPLAINANT'S COUNSEL

LEGAL AND PROSECUTION DEPARTMENT

ECONOMIC AND FINANCIAL CRIMES COMMISSION

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