

**IN THE HIGH COURT OF LAGOS STATE**  
**IN THE IKEJA JUDICIAL DIVISION**  
**HOLDEN AT IKEJA**  
**BEFORE THE HON. JUSTICE K. A. JOSE (MRS)**  
**TODAY MONDAY THE 24<sup>TH</sup> DAY OF MARCH, 2014.**

SUIT NO: ID/197C/2013

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA

COMPLAINANT

AND

1. INNOSON NIGERIA LIMITED
2. DR. INNOCENT CHUKWUMA
3. CHARLES CHUKWUMA

RESPONDENTS

Defendants absent.

B. Shonoki for the Prosecution.

No appearance for the Defendants.

My colleague Mr. Jackson is the one holding this matter. He has filed a notice of discontinuance.

Court: - Pursuant to the notice of discontinuance dated 17<sup>th</sup> March, 2014, this charge is hereby struck out. The Defendants are discharged but not on merit.

Hon. Justice K. A. Jose (Mrs.)

24<sup>th</sup> March, 2014.



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R. O. OLOWOPOPO  
COMMISSIONER FOR OATHS

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**IN THE HIGH COURT OF LAGOS STATE**  
**IN THE IKEJA JUDICIAL DIVISION**  
**HOLDEN AT IKEJA**

20/197C/2013  
CHARGE NO : .....

**FEDERAL REPUBLIC OF NIGERIA - COMPLAINANT**

**v.**

1. INNOSON NIG. LTD )  
2. DR INNOCENT CHUKWUMA ) DEFENDANTS  
3. CHARLES CHUKWUMA )

**INFORMATION**

THIS.....13<sup>th</sup>.....DAY OF .....JUNE.....2013

At the Criminal Division of the High Court of Lagos State holden at Ikeja on .....day of .....2013, the court is informed by the Executive Chairman of Economic and Financial Crimes Commission on behalf of the Federal Republic of Nigeria that:

1. INNOSON NIG. LTD  
2. DR INNOCENT CHUKWUMA  
3. CHARLES CHUKWUMA

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are charged with the following offences:

**STATEMENT OF OFFENCE – 1<sup>ST</sup> COUNT**

Conspiracy to obtain property by false pretences contrary to sections 8(a) and 1(3) of the Advance Fee Fraud and Other Fraud Related Offences Act, No. 14 of 2006.

**PARTICULARS OF OFFENCE**

Innoson Nig. Ltd, Dr. Innocent Chukwuma and Charles Chukwuma between 2009 and July, 2011 in Lagos within the jurisdiction of this honourable court with intent to defraud conspired amongst yourselves to obtain by false pretences containers of motorcycle spare parts and raw materials from Mitsui O.S.K Lines Ltd Apapa, Lagos property of Guaranty Trust Bank Plc, Lagos.

STATEMENT OF OFFENCE - 1<sup>ST</sup> COUNT

Conspiracy to obtain property by false pretences contrary to sections 8(a) and 1(3) of the Advance Fee Fraud and Other Fraud Related Offences Act, No. 14 of 2006.



### **STATEMENT OF OFFENCE – 2<sup>nd</sup> COUNT**

Obtaining property by false pretences contrary to sections 1(1)(b) and 1(3) of the Advance Fee Fraud and Other Fraud Related Offences Act, No. 14 of 2006.

#### **PARTICULARS OF OFFENCE**

Innoson Nig. Ltd, Dr. Innocent Chukwuma and Charles Chukwuma between 2009 and July, 2011 in Lagos within the jurisdiction of this honourable court with intent to defraud, induced the staff of Mitsui O.S.K Lines Ltd Apapa, Lagos and Maersk Line Ltd to deliver to you through your clearing agents containers of motorcycle spare parts mould of plastic parts and steel structures and raw materials called polyvinylchlorid, property of Guaranty Trust Bank Plc imported into the country from China in the name of the said Bank as the consignee, by false pretending that you were authorized by the said Guaranty Trust Bank Plc to clear the goods and took delivery of same.

### **STATEMENT OF OFFENCE – 3<sup>rd</sup> COUNT**

Stealing contrary to Sections 388 and 390(9) of the Criminal Code, Cap. C17 Vol.11, Laws of Lagos State, 2003.

#### **PARTICULARS OF OFFENCE**

Innoson Nig. Ltd, Dr. Innocent Chukwuma and Charles Chukwuma between 2009 and July, 2011 at Apapa Port, Lagos fraudulently stole containers of motorcycle spare parts, moulds of plastic parts and steel structures and raw materials called polyvinylchloride, property of Guaranty Trust Bank Plc being the consignee of the said goods.

### **STATEMENT OF OFFENCE – 4<sup>th</sup> COUNT**

Forgery contrary to Sections 465 and 467(I)(J) of the Criminal Code, Cap. C17 Vol.11, Laws of Lagos State, 2003.


#### **PARTICULARS OF OFFENCE**

Innoson Nig. Ltd, Dr. Innocent Chukwuma and Charles Chukwuma between 2009 and July, 2011 in Lagos within the jurisdiction of this honourable court with intent to defraud and in order to facilitate your obtaining goods by false pretence forged bill of lading No. 598286020 of Maersk Line Ltd. and No. Molu11007950841 of Mitsui O.S.K. Lines Ltd by knowingly putting a false Guaranty Trust Bank Plc stamp and signature

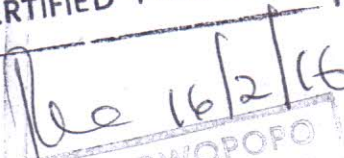
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of its staff on the said bills of lading with intent that they might be used or acted upon as genuine to the prejudice of any person whether within Lagos State or elsewhere.

DATED.....13<sup>th</sup>.....THIS DAY.....JUNE.....2013

  
A.M. YUSUF  
HEAD OF LEGAL DEPT, LAGOS OFFICE  
FOR: EXECUTIVE CHAIRMAN  
ECONOMIC AND FINANCIAL CRIMES COMMISSION



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R. D. GLOWOPOPO  
COMMISSIONER FOR DATA

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