

Telegraphic Address
NIGPOL FORCID ABUJA
SEB ABUJA.

TELEPHONE No. 09-

Email: seb.abuja@nps.gov.ng

In reply please quote:



THE COMMISSIONER OF POLICE (ADMIN),
CRIMINAL INTELL & INVEST. DEPT. (FCIID)
THE NIGERIA POLICE
AREA 10, GARKI,
ABUJA.


CR: 3000/X/FHQ/ABJ/SEB/VOL.4/106

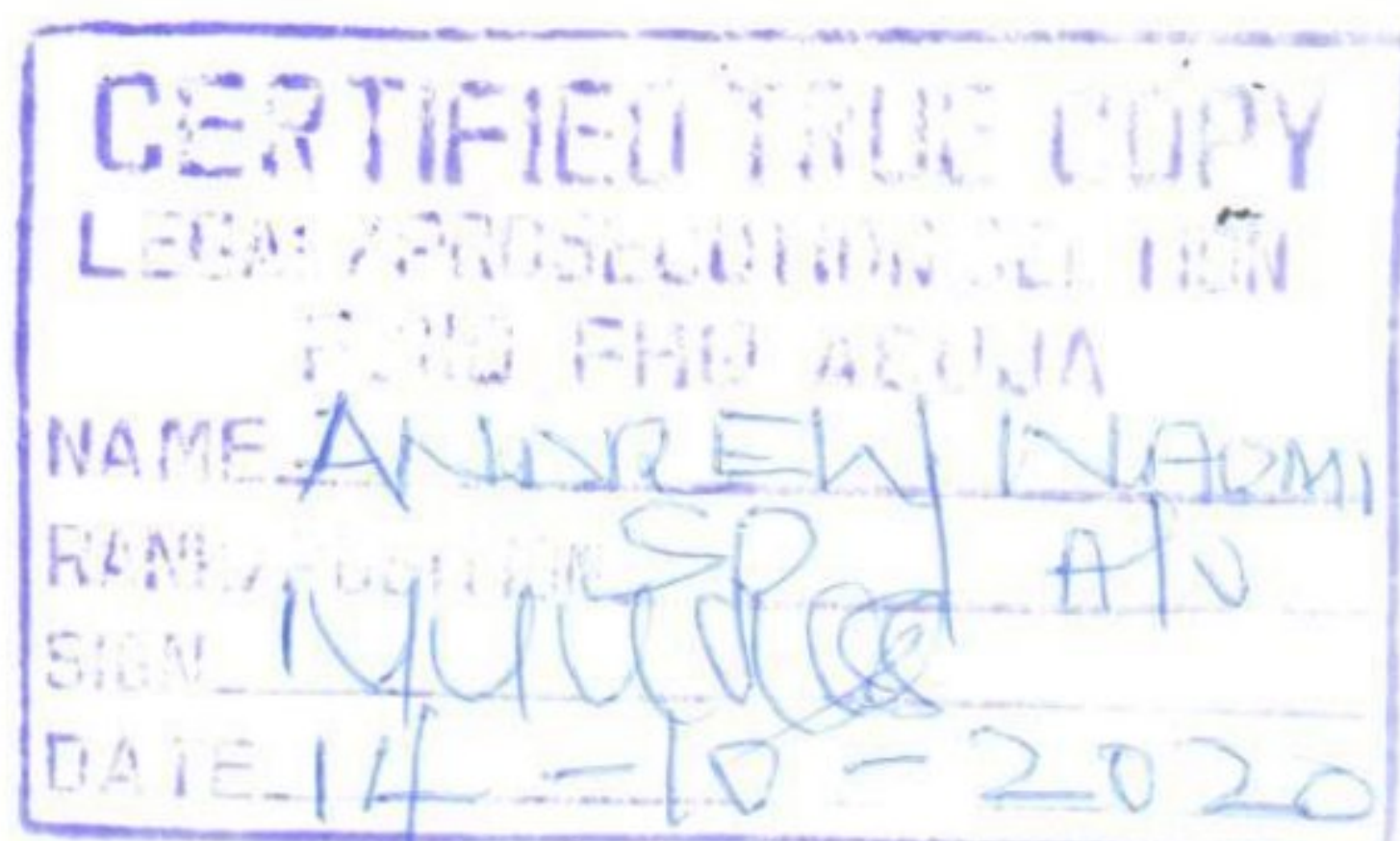
The Deputy Inspector – General of Police,
Criminal Intelligence & Investigation Dept. (FCIID),
The Nigeria Police,
Area 10, Garki,
Abuja.



FORWARDING OF POLICE INVESTIGATION REPORT
RE: CASE OF IDENTITY THEFT, IMPERSONATION AND
CRIMINAL CONVERSION OF CONTRACT WORTH OVER
N170 MILLION COMMITTED AGAINST CITADEL ORACLE
CONCEPT LTD.

I forward herewith the Police Investigation Report CR:
3000/X/FHQ/ABJ/SEB/VOL.4/105 dated 7th April 2015, on the
above subject matter for your information, perusal and
further directive, please.


CP OLUFEMI OYELEYE,
COMMISSIONER OF POLICE (ADMIN),
FORCE CRIMINAL INTELLIGENCE & INVEST. DEPT. (FCIID),
ABUJA.



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THE NIGERIA POLICE
AREA 10, GARKI,
ABUJA.

CR: 3000/X/FHQ/ABJ/SEB/VOL 4/1

7th April 2015

The Commissioner of Police (Admin),
Special Enquiry Bureau,
Criminal Intelligence & Investigation Dept. (FCIID),
The Nigeria Police,
Area 10, Garki,
Abuja.

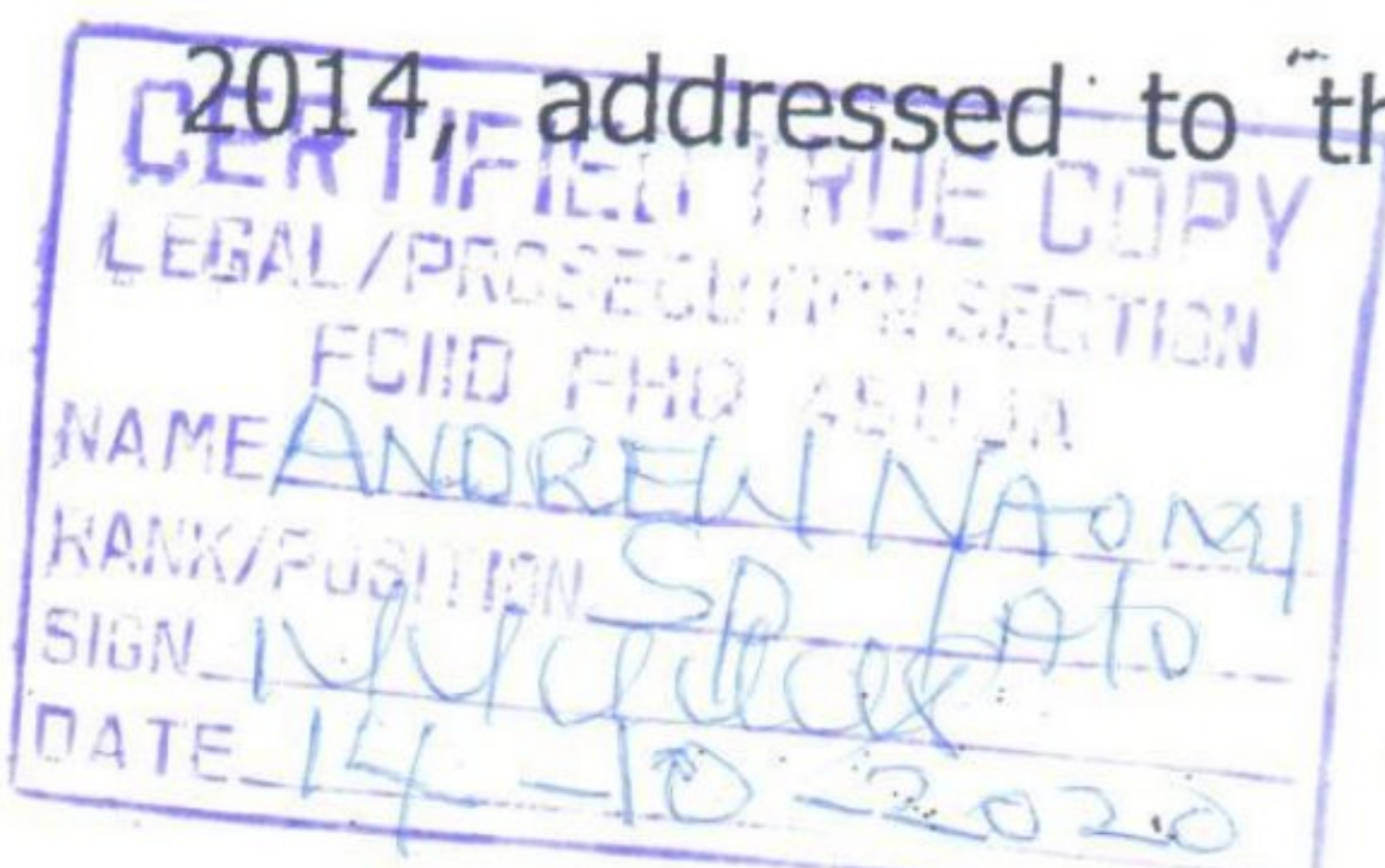
POLICE INVESTIGATION REPORT
RE: CASE OF IDENTITY THEFT, IMPERSONATION AND
CRIMINAL CONVERSION OF CONTRACT WORTH OVER
N170 MILLION COMMITTED AGAINST CITADEL ORACLE
CONCEPT LTD.

COMPLAINANT: BENJAMIN JOSEPH 'M'

SUSPECTS:

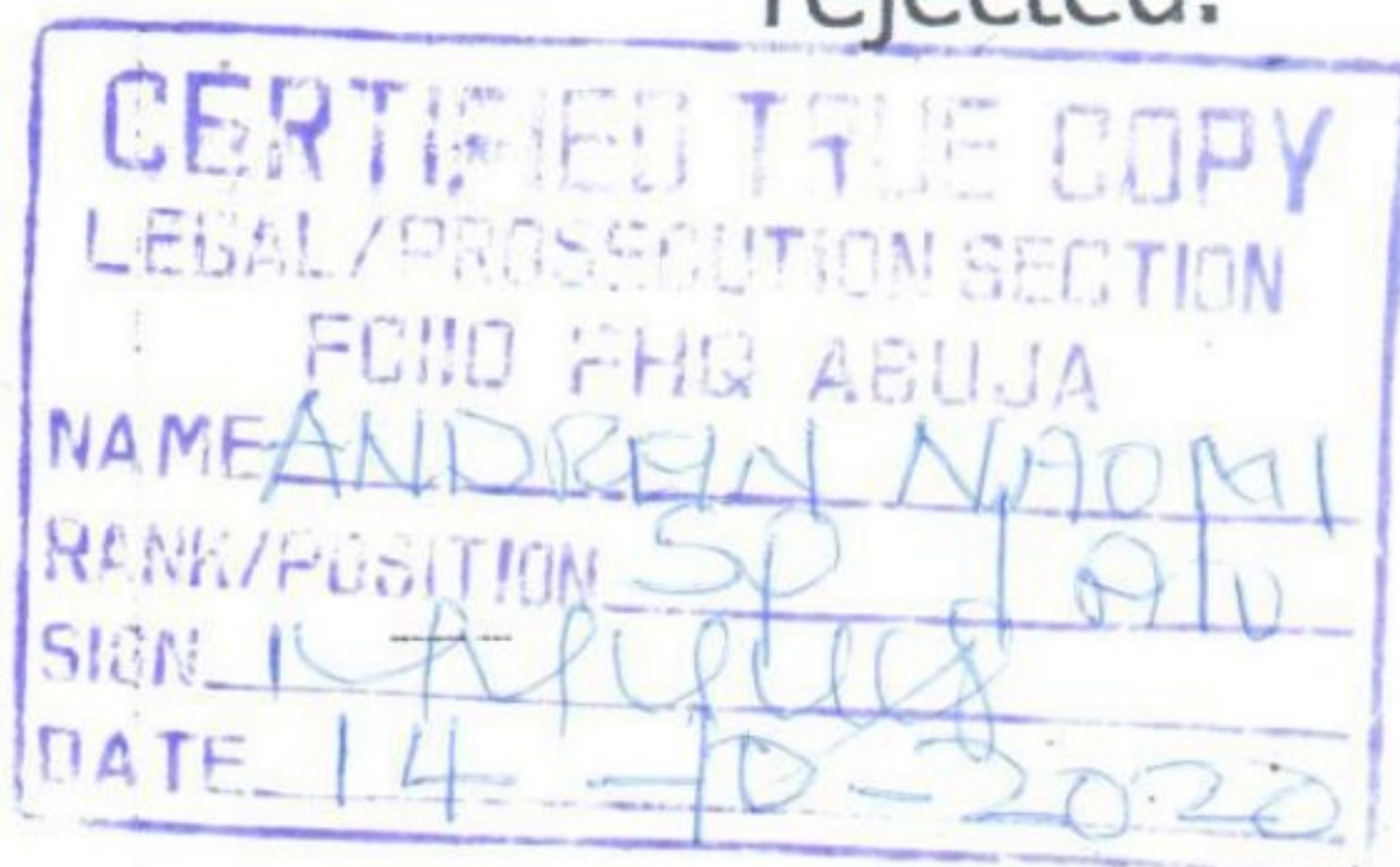
- 1) PRINCESS KAMA ONYEOMA 'F'
- 2) CHIEF ONNY S. O. IGBOKWE 'M'
- 3) MR. CHRIZ EZE OZIMS 'M'
- 4) FOLASHADE OYEBODE 'F'
- 5) CHIEF LEO STAN EKEH 'M' At Large
- 6) CHARLES ADIGWE 'M'
- 7) OBILO ONUOHA 'M'
- 8) DEBORAH OJEABU 'F'

INTRODUCTION: This deals with the above mentioned case reported through a medium of petition dated 3rd July, 2014, addressed to the DIG, which was endorsed to this



2.0 **FACT AS ALLEGED:** The petitioner alleged amongst other things that sometime in April, 2012, his company CITADEL ORACLE CONCEPT LTD tendered for three lots of an advertised Federal Inland Revenue Services (FIRS) contracts to supply laptops valued N170 million and in order to minimize the costs of submitting documents by hand to FIRS and necessary periodic follow-up visits to Abuja, he contacted one Princess O. Kama, an Abuja based known Church member r to liaise with FIRS in respect of the said contracts.

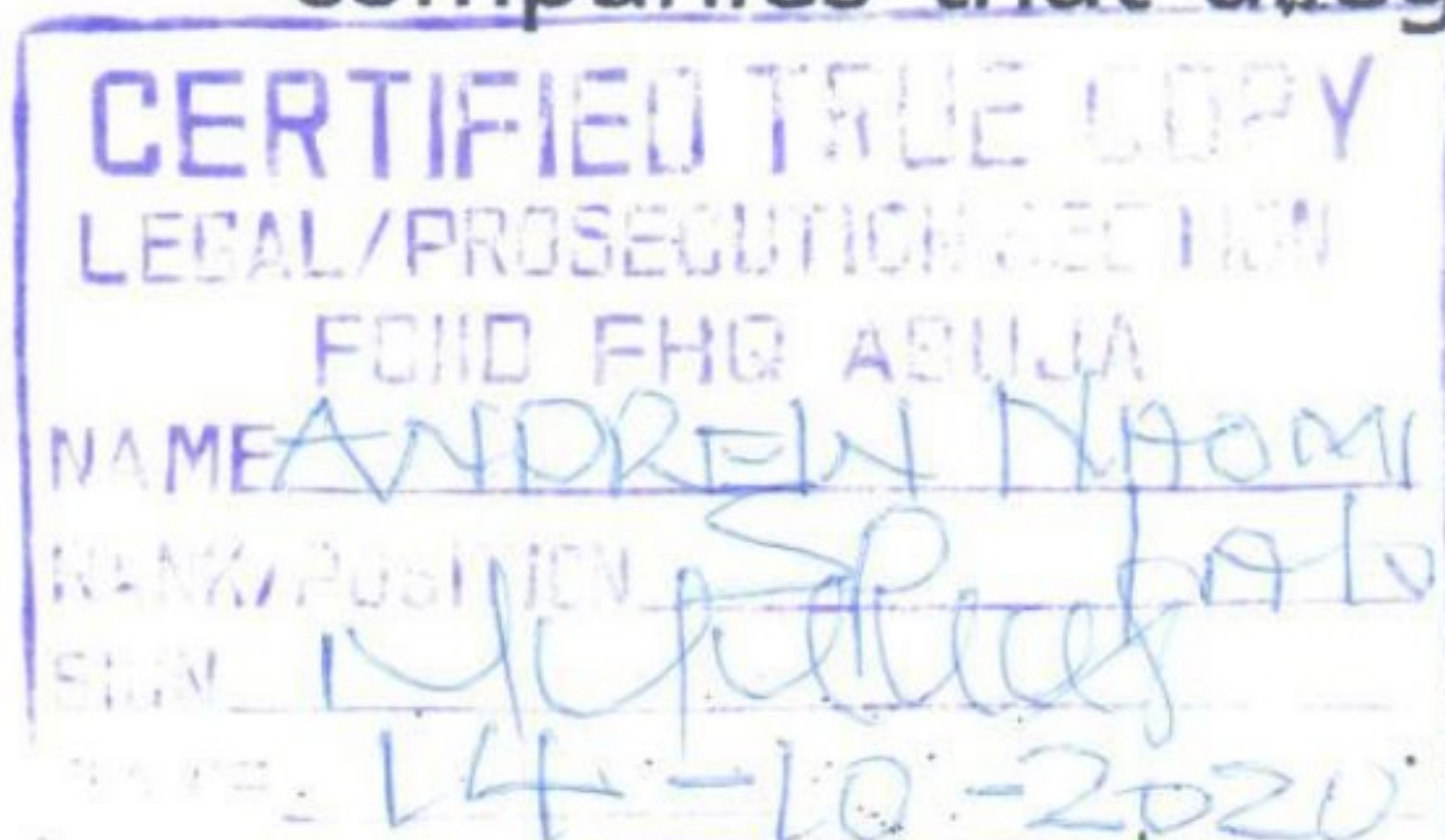
2.1 He further alleged that, all necessary payments for bidding were made through Princess O. Kama and on the request of Princess O. Kama. She was given photocopy of the contract acceptance since she claimed that CITADEL ORACLE CONCEPT was on the list shortlisted by FIRS. Sometimes in December, 2012, Princess O. Kama was alleged to have called the petitioner for a meeting with Chief Igbokwe Onny, who demanded that CITADEL ORACLE CONCEPT should either pay Eight-Five Million Naira (N85m) to him out of One Hundred and Seventy Million (N170m) contract sum or accept N15 million being profits estimated as accruable from the one of the three contracts, an offer/option he vehemently rejected.



2.2 He also alleged that Chief Onny S. O. Igbokwe told him that the MD ZINOX TELECOMMUNICATIONS LTD, Chief Leo Stan had already closed a deal with Federal Inland Revenue Services (FIRS) at the top and since he rejected the two offers/options, he, Chief Onny S. O. Igbokwe, will ensure CITADEL ORACLE is not awarded any of the three contracts.

2.3 He rounded off the allegation that the suspects fraudulently diverted the contract meant for his company, opened an account with Access Bank Plc No. 0059202675, with forged documents, diverted the contracts funds into the account, converted the money and that he reported the case on the 13th November, 2013 at Police Special Fraud Unit, Lagos but nothing was done after the arrest of some of the suspects, hence the petition.

3.0 On the receipt of this petition, the petitioner was invited and he came to this office to volunteer his statement. On the 16th July, 2014 Access Bank Plc was communicated with Banker's Order with a view of having a holistic view of the alleged account, the Corporate Affairs Commission (CAC) and Federal Inland Revenue Services (FIRS) were also communicated in a bid to know the status of all the companies that allegedly featured in the crime to access and

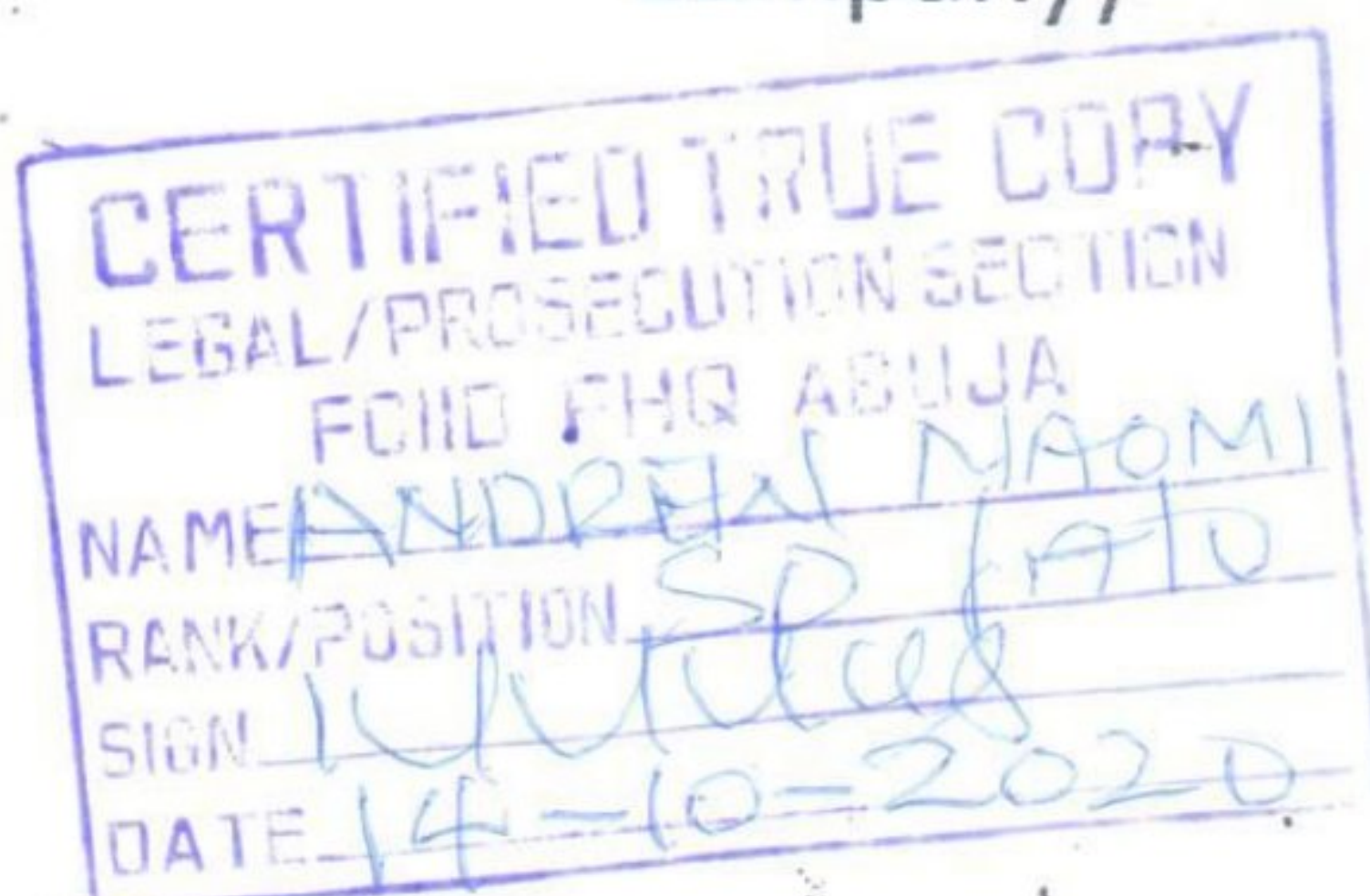


obtain relevant documents as regarding the said contracts respectively.


3.1 On the 7th August 2014, Corporate Affairs Commission forwarded response to our letter, we are also in receipts of the alleged account details from ACCESS BANK PLC. On the 2nd September, 2014 the Director of Procurement, FIRS Abuja, came to this office, volunteered his statement promised to come with all the relevant documents in respect of the contracts.

4.0 On the strength of the preliminary investigation, the following facts were revealed:

- i) That the petitioner is the owner and Chief Executive Officer, CITADEL ORACLE CONCEPT LTD, a registered company in Nigeria with RC621460 as confirmed by Corporate Affairs Commission;
- ii) That it is true that the petitioner used his company CITADEL ORACLE CONCEPT LTD to bid for award of supply of Laptops in FIRS Abuja sometimes in April, 2012;
- iii) That it is true that FIRS awarded the supply of 668 Laptops valued at N170 million to the petitioner's company;



- iv) That the petitioner appointed the 1st suspect, Princess O. Kama to act as his company liaising officer in Abuja in order to reduce the cost of processing the contracts from Ibadan, Oyo State;
- v) That the petitioner and the 1st suspect, Princess O. Kama are friends and members of the same Church;
- vi) That it is obvious that the 1st suspect, Princess O. Kama has intent to defraud the petitioner, thus she persuaded the petitioner to give her Letter of Acceptance in order to perfect her fraudulent acts;
- vii) That the petitioner did send a photocopy of the Letter of Acceptance of the contracts with his International Passport photocopy to the 1st suspect, Princess O. Kama;
- viii) That the 1st suspect, Princess O. Kama conspired with others to fraudulently divert the contracts meant for the petitioner's company by FIRS, however, this would not have been done successfully without the help of some unscrupulous elements in FIRS, Abuja;
- ix) That the suspects opened an account in the petitioner's company name with ACCESS BANK PLC what was used as conduit pipe to have unhindered access to the contracts sum/funds with the collaboration of some staff of Access Bank Branch,

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Ikoyi where the account is domiciled because the petitioner operates an account with the same bank, hence the bank supposed to have raised an alarm;

- x) That it is glaring that the documents used in opening the fraudulent account with Access Bank Plc is forged as revealed by the relevant documents received from Corporate Affairs Commission and Access Bank Plc Head Office;
- xi) That the Notification of the Award of contracts to CITADEL ORACLE CONCEPT LTD stated it clearly that the extracts of the Resolution of the company's Board of Directors authorizing acceptance of the offer, which the petitioner did not give to the 1st suspect, Princess O. Kama, this act also speak volume of the atrocity committed at FIRS Abuja;
- xii) That the Statement of Account forwarded to this office revealed that FIRS awarded four contracts to the petitioner's company and paid the total sum of Two Hundred and Sixteen Million, Six Hundred Thousand Naira (N216.6m) for the four contracts;
- xiii) That the sum of One Hundred and Fifteen Million, Two Hundred Naira (N115.2m) was transferred to Technology Distribution Ltd Account with Guaranty

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DATE <u>14-10-2020</u>

Trust Bank (GTB) Plc, while the sum of Thirty-Eight Million Naira (N38m) was moved into Ad'mas Digital Technologies Ltd with Zenith Bank Plc respectively;


- xiv) That Ad'mas Digital Technology Ltd is not a registered company as stated by Corporate Affairs Commission in their reply that there is no evidence of registration of the company in their records;
- xv) That the petitioner also alleged that the suspects have conspired amongst themselves, wrote a fictitious petition against him, alleging him to be the brain behind the Ritual Den popularly known as "SOKA" at Ibadan in order to keep him behind bars but was vindicated after the investigation by Oyo State Police Command;
- xvi) That the suspect got wind of our underground investigation, quickly wrote a counter-petition without being invited in order to frustrate good course of justice;
- xvii) That reliable information at our disposal, also revealed that PSFU, Ikoyi rather than arraigning the suspects in Court of competent jurisdiction sent the duplicate casefile to Federal Ministry of Justice about three (3) weeks ago i.e two months after this office began investigation;

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NAME ANDREW NAOMI
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SIGN <i>[Signature]</i>
DATE 14-10-2020

xxiii) That on the 11th March, 2015, this office is in receipt of another letter from the Director of Public Prosecutions of the Federation, Federal Ministry of Justice Headquarters, Abuja requesting for the original case diary to be forwarded to the Office of Attorney – General of the Federation for prosecution of the suspects, as there are enough convincing evidence to prosecute the suspects.

5.0 **RECOMMENDATION:** In view of the enumerated facts and findings, I opined that the case diary be forwarded to the Office of the Attorney – General of the Federation as requested to enable the office to commence prosecution of the suspects without further delay.

Above for your information, perusal and further directives, please.


CSP OLAYINKA AJEIGBE,
SPECIAL ENQUIRY BUREAU,
TEAM 'A' LEADER,
CRIMINAL INTELLIGENCE & INVEST. DEPT.
ABUJA.

7/04/15

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NAME	ANDREW NAOMI
RANK/POSITION	SP 1990
SIGN	[Signature]
DATE	14-10-2020