

**IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE LAGOS JUDICIAL DIVISION
HOLDEN AT IKOYI**

CHARGE NO. FHE/25659/15

BETWEEN

INSPECTOR-GENERAL OF POLICE

----- **COMPLAINANT**

VERSUS

1. INNOSON NIGERIA LIMITED

2. INNOCENT CHUKWUMA 'M'

3. CHARLES CHUKWU 'M'

4. MAXIMIAN CHUKWURA 'M'

5. MITSUI OSK LINES 'C'

6. ANNAJEKWU SUNNY 'M'

----- **ACCUSED**

CHARGE

That you Innoson Nigeria Limited, Innocent Chukwuma, Charles Chukwu, Maximian Chukwura, Mitsui OSK Lines and Annajekwu Sunny on or about the 10th day of October, 2013 at Wharf Apapa within the jurisdiction of this Honourable Court, did unlawfully conspired amongst yourselves to commit felony to wit: Falsification of Shipping Documents deposited with Guaranty Trust Bank Plc as collateral and thereby committed an offence contrary to Section 3(6) of the Miscellaneous Offences Act, CAP M17, Laws of the Federation, 2004.

COUNT 2:

That you Innoson Nigeria Limited, Innocent Chukwuma, Charles Chukwu, Maximian Chukwura, Mitsui OSK Lines and Annajekwu Sunny on or about the 10th day of October, 2013 at Wharf Apapa within the jurisdiction of this Honourable Court, did unlawfully and knowingly falsified shipping clearing documents deposited with Guaranty Trust Bank Plc as collateral of Two Billion, Four Hundred Million Naira (₦2.4b) facility granted to Innoson Nigeria Limited, and thereby committed an offence contrary to Section 1(2)(c) of the Miscellaneous Offences Act, CAP M17 Laws of the Federation 2004.

COUNT 3:

That you Innoson Nigeria Limited, Innocent Chukwuma, Charles Chukwu, Maximian Chukwura, Mitsui OSK Lines and Annajekwu Sunny on or about the 10th day of October, 2013 at Wharf Apapa within the jurisdiction of this Honourable Court, did without lawful authority and with intent to defraud, uttered the shipping clearing documents deposited with Guaranty Trust Bank Plc as collateral to the Two Billion, Four Hundred Million Naira (₦2.4b) facility granted to Innoson Nigeria Limited, and fraudulently used same to clear goods worth ₦2.4b thereby committed an offence contrary to Section 1(2)(c) of the Miscellaneous Offences Act, CAP M17 Laws of the Federation 2004.

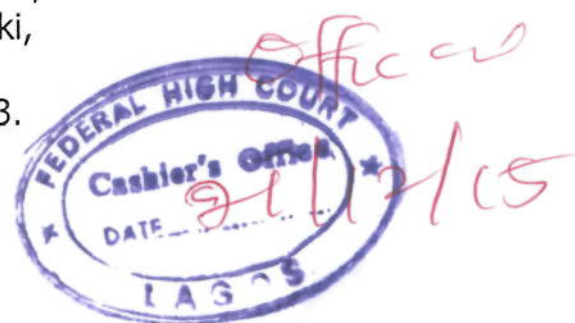
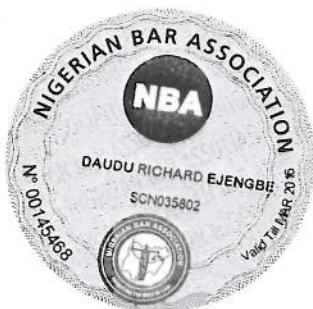
COUNT 4

That you Innoson Nigeria Limited, Innocent Chukwuma, Charles Chukwu, Maximian Chukwura, Mitsui OSK Lines and Annajekwu Sunny on or about the 10th day of October, 2013 at Wharf Apapa within the jurisdiction of this Honourable Court, did falsely and fraudulently represented as genuine the uttered shipping documents to clear goods worth Two Billion, Four Hundred Million Naira (₦2.4b) and thereby committed an offence contrary to Section 1(2)(c) of the Miscellaneous Offences Act, CAP M17 Laws of the Federation 2004.

Dated this 21st day of Dec 2015.



U. S. NWODO ESQ,
(Notary Public),
RICHARD DAUDA ESQ.
Legal/Prosecution Section,
Rm 208, FCIID,
Area 10, Garki,
Abuja.
08035949573.



**IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE LAGOS JUDICIAL DIVISION
HOLDEN AT IKOYI**

CHARGE NO. FDH/565C/15

BETWEEN

INSPECTOR-GENERAL OF POLICE

----- COMPLAINANT

VERSUS

- 1. INNOSON NIGERIA LIMITED**
- 2. INNOCENT CHUKWUMA 'M'**
- 3. CHARLES CHUKWU 'M'**
- 4. MAXIMIAN CHUKWURA 'M'**
- 5. MITSUI OSK LINES 'C'**
- 6. ANNAJEKWU SUNNY 'M'**

----- ACCUSED

PROOF OF EVIDENCE

TAKE NOTICE that at the trial of the above named persons, the prosecution shall rely on the documents exhibited and the testimonies of the following witnesses:

1. **Soga Adewale** - He is the nominal complainant and will give evidence to show the nature of the conspiracy amongst the Accused persons as regards the subject matter.
2. **Chijioke Nwosu** – He is the prosecution witness in this case and will give evidence to the veracity of this case.
3. **Kenneth Odior** – Also a prosecution witness in this case, and will give evidence as to the facts of this case and also a witness necessary for the proof of the case.
4. **Daniel Attah** – He is also a prosecution witness that will collaborate the testimonies of PW1, PW2 and PW3.
5. **Amazu Nwachukwu** – He will give testimony as to the forgery of the shipping documents and specimen signatures.
6. **Document Examiner** – He will testify as to the genuineness or otherwise of the disputed documents.

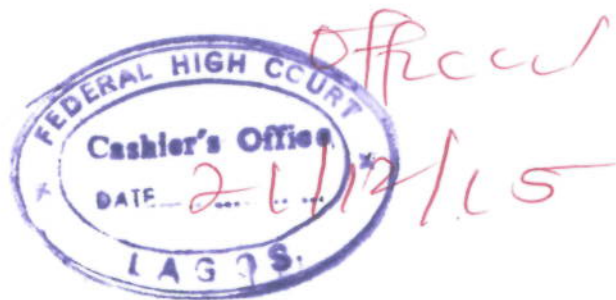
7. **SP Abbas and Team:** They are the Investigating Police Officers of the case, and will testify as to the result of their findings cum investigation

FURTHER TAKE NOTICE that the prosecution may call any other witness(es) to prove this case.

Dated this 27th day of Dec 2015.



U. S. NWODO ESQ,
(Notary Public),
RICHARD DAUDA ESQ.
Legal/Prosecution Section,
Rm 208, FCIID,
Area 10, Garki,
Abuja.
08035949573.



IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE LAGOS JUDICIAL DIVISION
HOLDEN AT IKOYI

CHARGE NO. FHC/L/5659/15

BETWEEN

INSPECTOR-GENERAL OF POLICE

----- COMPLAINANT

VERSUS

1. INNOSON NIGERIA LIMITED
2. INNOCENT CHUKWUMA 'M'
3. CHARLES CHUKWU 'M'
4. MAXIMIAN CHUKWURA 'M'
5. MITSUI OSK LINES 'C'
6. ANNAJEKWU SUNNY 'M'

----- ACCUSED

LIST OF EXHIBITS:

1. Statements of witnesses.
2. Statements of Accused Persons.
3. Disputed Documents.
4. Result of Examined or Disputed Documents.

Dated this 28th day of Dec. 2015.

U. S. NWODO ESQ,
(Notary Public),
RICHARD DAUDA ESQ.
Legal/Prosecution Section,
Rm 208, FCIID,
Area 10, Garki,
Abuja.
08035949573.



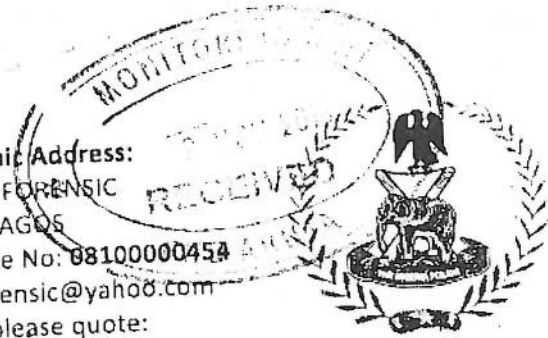
Telegraphic Address:

COMPOL FORENSIC
FORCID LAGOS

Telephone No: 08100000454

nigpolforensic@yahoo.com

In reply please quote:



The Commissioner of Police
Forensic and Crime Data
Force Criminal Investigation & Intelligent Dept.
Nigeria Police Force
P.M.B 12513
Ikoyi -

(DISPUTED DOCUMENT UNIT)

Ref: DFX107/2015

Date: 21-10-2015

The Assistant Commissioner of Police
Monitoring Unit The Nigeria Police
Force Headquarters Louis Edet House
Shehushagari Way Central Area
Abuja.

*A/o
ofc Teap 'c'
for pls.
[Signature]
21/10/15*

FORENSIC REPORT
EXAMINATION AND COMPARISON OF SIGNATURES

Your letters nos. CR4150/IGP.SEC/MU/TC/ABJ/VOL.1/45 dated 24th Feb. 2014
and CR:3000/IGP.SEC/MU/TG/ABJ/VOL29/40 dated 10th September 2015
addressed to this department is relevant.

Schedule of Documents

1. Documents containing signatures marked appendix X-X15b as disputed.
2. Document containing signature marked appendix A-H as specimen.

*(2) ofc
pls.
[Signature]
21/10/15*

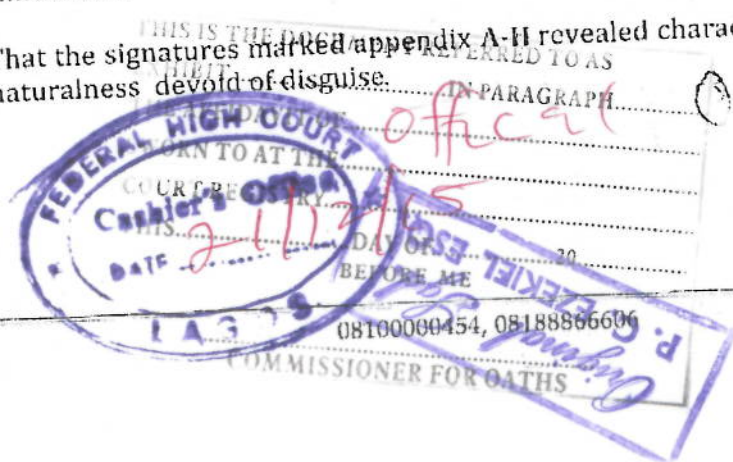
Instruction

To examine, compare, and to state if the signatures on the documents marked appendix X-X15b were signed by the writers of the signatures on the documents marked appendix A-H.

Examination and Comparison

Examination and Comparison carried methodologically on the signatures on the documents marked X-X15b, with the aid of VSC 5000 TrueVision Full HD Webcam Multimedia Computers and highly illuminating DCP 150 C Infrared and Ultraviolet Scanning Machines revealed the following;

- A. That the signatures on the documents marked appendix X-X15b exhibited in all structural formations inept and quivering characteristics features of simulation.
- B. That the signatures marked appendix A-H revealed characteristic features of naturalness devoid of disguise.



*(2) 2/10/15
[Signature]
21/10/15*