

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE AWKA JUDICIAL DIVISION
HOLDEN AT AWKA

CHARGE NO: FHC/AWK/600 /2023

INSPECTOR GENERAL OF POLICE ===== COMPLAINANT

Vs.

EMEH NNAMDI DANIEL ===== DEFENDANT

CHARGE

That you Emeh Nnamdi Daniel 'm' of no. 12 Ceper Avenue GRA Awka, and Obiorah Onyedika Peter who has been previously arraigned in this honourable court in charge number FHC/AWK/C/14/2023 ,in the month January between Awkuzu and Onitsha in Anambra state, within the jurisdiction of this honourable court, while doing your NYSC primary assignment with Anti Kidnapping Squad(AKS)/Rapid Response Squad(RRS) of Anambra State Police command, did conspire to commit felony to wit: obtaining money under false pretenses. You thereby committed an offence punishable under **section 8(a) of the Advanced Fee Fraud and other related other fraud related offences Act 2006.**

COUNT 2

That you Emeh Nnamdi Daniel 'm' of no. 12 Ceper Avenue GRA Awka, and Obiorah Onyedika Peter who has been previously arraigned in this honourable court in charge number FHC/AWK/C/14/2023, on the same date, place and within the aforementioned judicial division did by false pretenses and with intent to defraud, fraudulently, dishonestly and electronically transferred N48,560,000 (Forty eight million, five hundred and sixty thousand naira) the property of one Chibuike Ekwueme who you took advantage of having access to his mobile phones, an act which Fidelity bank PLC honestly believed that you were the owner of the account number 5600407029, a representation you knew to be false and there was no truth in it. You hereby committed an offence punishable under **section 1(1)(a)(c)(3) the Advanced Fee Fraud and other related other fraud related offences Act 2006.**

COUNT 3

That you Emeh Nnamdi Daniel 'm' of no. 12 Ceper Avenue GRA Awka, and Obiorah Onyedika Peter who has been previously arraigned in this honourable court in charge number FHC/AWK/C/14/2023 ,in the month January between Awkuzu and Onitsha in Anambra state, within the jurisdiction of this honourable court, while doing your NYSC primary assignment with Anti Kidnapping Squad(AKS)/Rapid Response Squad(RRS) of Anambra State Police command, did conspire to commit felony to wit: Money Laundering. You thereby committed an offence contrary to **section 2(1) (a) and punishable under section 21(a)(c) of Money Laundering(prevention and prohibition)Act 2022.**

COUNT 4

That you Emeh Nnamdi Daniel 'm' of the above mentioned address and Obiorah Onyedika Peter who is standing trial in this honourable court, on the same date, place and within the jurisdiction of this honourable court did make or accept cash of \$53,000,000(Fifty three thousand dollars) which its naira equivalent was N48,560,000(Forty eight million, five hundred and sixty thousand naira)which exceeded N500,000(Five hundred thousand naira) cash transaction threshold provided by law. You thereby committed an offence punishable under **section 18(3) of Money Laundering (prevention and prohibition) Act 2022.**

COUNT 5

That you Emeh Nnamdi Daniel 'm' of the above mentioned address, within the jurisdiction of this honourable court did knowingly and intentionally procured a conventional police uniform with a view to deceiving the members of the public that had a police man with the rank of Assistant Superintendent Of Police (ASP) while you were not policeman. You thereby committed an offence punishable under **section 390(9) of Criminal Code Act,Laws of the Federation of Nigeria 2004.**

COUNT 6

That you Emeh Nnamdi Daniel 'm' of the above mentioned address,in the year 2022, within the jurisdiction of this honourable court did have in your possession a pistol, a prohibited firearm without authority of the President acting in his discretion. You thereby committed an offence punishable under **section 27(1)(b)(i) of Firearms Act Cap. F28 Laws of the Federation of Nigeria.**

COUNT 7

That you Emeh Nnamdi Daniel 'm' of the above mentioned address, in the year 2022, within the jurisdiction of this honourable court did without authorization and with intent accessed mobile telephones of Chibuike Ekwueme and fraudulently transferred a total sum of N48,560,000 (Forty eight million, five hundred sixty thousand naira) from his commercial bank account number, on the false pretense that the transaction was done by the said Chibuike Ekwueme. You thereby committed an offence punishable under **section 6(2) of Cybercrime(Prohibition, Prevention etc) Act 2015.**

COUNT 8

That you Emeh Nnamdi Daniel 'm' of the above mentioned address, in the year 2022, within the jurisdiction of this honourable court did knowingly accessed and forged banking identity of Chibuike Ekwueme and in which the Fidelity Bank PLC acted upon which allowed you to fraudulently transferred N48,560,000 (Forty eight million, five hundred sixty thousand naira) from his personal account to your bank account and other bank accounts. You thereby committed an offence punishable under **section 13 of Cybercrime(Prohibition, Prevention etc) Act 2015.**

COUNT 9

That you Emeh Nnamdi Daniel 'm' of the above mentioned address, at Awka within the jurisdiction of this honourable court, with intent to causing annoyance and inconvenience danger to CSP Patrick Agbazue by falsely sharing a write-up on internet via gistlover platform and other social media platforms in which you stated that CSP Patrick Agbazue was killing and selling human parts. A representation you knew to be false and intentionally subjected CSP Patrick Agbazue to hatred and annoyance. You thereby committed an offence punishable under **section 24(1)(b) of Cybercrime(Prohibition, Prevention etc) Act 2015.**

COUNT 10

That you Emeh Nnamdi Daniel 'm' of the above mentioned address, at Awka within the jurisdiction of this honourable court, on the 10th of November 2022, N1,000,000 (one million naira) was deposited into your Fidelity bank account number 6161531716 which you could not explain the source. You thereby committed an offence punishable under **section 18(2)(d)(3) of Money Laundering (prevention and prohibition) Act 2022.**

COUNT 11

That you Emeh Nnamdi Daniel 'm' of the above mentioned address, at Awka within the jurisdiction of this honourable court, on the 14th of December 2022, N1,480,000 (one million, four hundred and eighty naira) was deposited into your Fidelity bank account number 6161531716 which you could not explain the source. You thereby committed an offence punishable under **section 18(2)(d)(3) of Money Laundering (prevention and prohibition) Act 2022.**

COUNT 12

That you Emeh Nnamdi Daniel 'm' of the above mentioned address, at Awka within the jurisdiction of this honourable court, on the 16th of January 2022, N1,000,000 (one million naira) was deposited into your Fidelity bank account number 6161531716 which you could not explain the source. You thereby committed an offence punishable under **section 18(2)(d)(3) of Money Laundering (prevention and prohibition) Act 2022.**

Dated this 14th Day of April 2023.



[Signature]
A.A NWANO ESQ
A.N OBO ESQ
PROSECUTING COUNSELS
LEGAL SECTION
STATE CID AWKA

SERVICE ON THE DEFENDANT:

EMEH NNAMDI DANIEL

