

approach AIRTEL Nigeria again with the same request, on same GSM number (08022255522), through the office of the Assistant Inspector General of Police, Force Intelligence Bureau, Abuja. AIRTEL Nigeria responded to the request, and obliged the investigation team with call-log records of the aforesaid GSM Number from January to April, 2019 which infers that there is no record of calls from 1st September 2018 to 31st December, 2018. It is therefore obvious that the GSM number (08022255522) was not in use in AIRTEL Nigeria Network Space as at the period in question (1st September, 2018 to 31st December, 2018). Letter No. **CR: 3000/X/FHQ/ABJ /T.A/VOL.239/18, dated 16th April, 2019** was addressed and sent to the Compliance Officer, MTN Nigeria, requesting for the Certified True Copies of the call-logs record from 1st September, 2018 to 30th December, 2018 on GSM Number **08033249029**, which was listed in the alleged forged PDP Senatorial Expression of Interest Form, purported to be the GSM Number of the principal suspect Joseph Oyibo. Response received, shows that there were exchange of communication between GSM Number 08022255522 and GSM number 08033249029 beginning from 2nd January, 2019.

5. Investigation conducted so far, revealed the following findings;

- i.** That a petition which contains criminal allegations of **fraudulent procurement of Court Affidavit, forgery, impersonation and using as genuine forged documents**, was written to the Inspector-General of Police and Deputy Inspector General of Police Force Criminal Investigation Department, by Enugu East Zonal integrity Group, which is represented by Hon. Uche Chimezie, and Senator Gilbert Emeka Nnaji, against Joseph Oyibo, Eze L. N. and other politically exposed persons in Enugu State.
- ii.** That Joseph Oyibo deliberately avoided detectives from FCID Abuja on 13th November, 2018 when they went to Enugu on investigation through to 15th November, 2018 when they left Enugu for Abuja, while Eze L.N deliberately refused to honour Police Invitation till date.

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The World Bank Area 10, Garki, Abuja.

- iii. That the uncooperative action of PDP and High Court Enugu, by not responding to the letters sent to them, is against the Principles of their Constitutional Civil responsibilities.
- iv. That AIRTEL Nigeria Call Data Records (CDR) Analysis shows that the phone number 08022255522 purportedly belonging to Chimaroke Nnamani was never active on the AIRTEL Nigeria Telecommunication network space, which means that the subscriber was not active within the AIRTEL Nigeria Telecommunication network from 1st September to 30th December, 2018.
- v. That to establish the veracity of (iv) above, the Airtel Nigeria response dated 28th May, 2019 shows that the moment the phone number 08022255522 became active within the AIRTEL Nigeria Network Space, Call Data Record were generated showing the period from January, 2019 to till date, which is a proof that the phone number 08022255522 only became active in AIRTEL Nigeria Network Space during that period.
- vi. That MTN Call Data Records (CDR) Analysis of 08033249029, belonging to Joseph Oyibo, shows that there were several call exchange between 08022255522 purportedly belonging to Chimaroke Nnamani, starting from January 2019 which was also the period the Airtel number 08022255522 became active in AIRTEL Nigeria Network Space, as per AIRTEL Nigeria.
- vii. That the petitioner, to support his allegations presented Certified True Copied (CTC) of newspaper reports and publication, which revealed that Chimaroke Nnamani was not in the Country particularly on the day PDP held its senatorial primaries . According to the Newspaper report and publication which is Vanguard Edition of Wednesday October 3rd 2018, page 34, two journalist on the employment of the newspaper namely; Dennis Agbo and Peter Okutu wrote inter alia "**four aspirants**

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Chimaroke Nnamani who had done one tenure in the Senate but was conspicuously absent at the primary elections venue”.

viii. That another document presented by the petitioner which is also another newspaper account, **Daily Sun of Sunday 30th December, 2018 page 39**, states inter alia **“Nnamani Chimaroke was said to have left for the United State of America on vacation earlier in the year, was away when he emerged the candidate of the Peoples Democratic Party (PDP) in October, 2018 for Enugu-East Senatorial District in the next year general elections”.**

6. Investigation is vigorously still in progress. Concerted efforts are being made to get the suspects, all relevant persons and organizations, in order to record their statements and/or make more clarifications on all issues raised in order to conclude this investigations.

7. This is forwarded for your information, please

The Deputy Inspector
Enugu State Intelligence and Investigation Dept.
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Abula.

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DEPUTY INSPECTOR-GENERAL OF POLICE,
FORCE CRIMINAL INTELLIGENCE AND
INVESTIGATIONS DEPARTMENT,
THE NIGERIA POLICE,
FORCE HEADQUARTERS,
AREA 10, GARKI
ABUJA.

Date:

CR:3000/X/FHQ/ABJ/VOL. 240/37

5th June, 2019

Paul Erokoro & Co.
Legal Practitioners, Arbitrators and Notaries Public,
No. 7B Suez Crescent Ibrahim Abacha Estate,
Wuse Zone 4, Abuja.

Attention: PAUL EROKORO, SAN

**RE: CASE OF IMPERSONATION, LYING ON OATH AND
FORGERY OF COURT AFFIDAVIT USING THE IDENTITY OF
CHIMAROKÉ NNAMANI BY A SYNDICATE ORGANIZED BY
ONE JOSEPH OYIBO**

I refer to your letter dated 31st May, 2019 on the above subject, and forward hereunder Police Interim Investigation Report, as requested.

2. This is a case of alleged fraudulent procurement of court affidavit with criminal intent to deceive the public, forgery, impersonation and using as genuine forged documents, reported to the Deputy Inspector-General of Police via petition dated 15th October, 2018 which was written against Joseph Oyibo, Eze L. N. and other politically exposed persons in Enugu State by Enugu East Zonal Integrity Group of Johnmary C. Jideobi & Co, Suite 12 KC Plaza, Bwari, FCT Abuja, represented by one Hon. Uche Chimezie. The petition was endorsed to the Commissioner of Police "Administration" Force Criminal Investigation Department, to investigate the criminal allegation and forward report. Subsequently, same case was reported to the Inspector-General of Police by Senator (Prince) Gilbert Emeka Nnaji against same aforementioned persons, via petition dated 5th February, 2019, and it was forwarded to the DIG FCID to harmonize, and furnish report respectively.

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3. The petitioners alleged amongst other issues that, despite all efforts to get rid of corrupt tendencies in Nigeria by this present Government, the duo of **Joseph Oyibo and Eze L. N. of Enugu High Court**, operating as a criminal syndicate, conspired with other politically exposed persons in Enugu State, to forged documents and impersonated the identities of Chimaroke Nnamani, a former Enugu State Governor, who has been out of Nigeria since 2016, and purchased Peoples Democratic Party Senatorial Expression of Interest Nomination Form, with forged Court Affidavits presenting same as though it was the real Chimaroke Nnamani. That the action of the suspects is to intentionally and fraudulently protect the political interest of Chimaroke Nnamani, who was not in Nigeria when the primaries of the PDP was held hence the criminal acts were committed with his identities.

4. Consequent upon the directives to investigate the criminal allegations contained in the petition, representative of the complainants (Hon. Uche Chimezie) was contacted on GSM No. **08035476853** and he confirmed that he resides in Enugu, Enugu State. On 13th November, 2018 a team of detectives traveled to Enugu on investigation, during which Hon. Uche Chimezie's statement was recorded in support of his earlier petition and thereafter he obliged the detectives documents to support his allegations. While in Enugu, the detectives contacted the principal suspect Joseph Oyibo through GSM No. **08033249029** and he promised to report at State CID Enugu, but he never did. All efforts the detectives made to see him, so that he can respond to the allegations against him, proved abortive, and efforts are seriously being intensified to see him. Police Invitation letter No. **CR: 3000/X/FHQ/ABJ/VOL.236/862, dated 12th November, 2018** was served on Mr. Eze L. N. through the Office of the Chief Registrar, High Court Enugu. In respond to the above, letter dated 17th November, 2018 which was signed by one OS. Chukwuni Esq, Deputy Chief Registrar 1, High Court of Justice, Enugu was received as a response to the Police Invitation letter, wherein it was stated that the Chief Registrar of the

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Enugu State High court, does not have power to release a judiciary staff for Police Invitation, that Police invitation letter ought to have been addressed to the Chief Judge of Enugu State. In compliance with their information, Police Invitation letter No. **CR: 3000/X/ FHQ /ABJ/ VOL.236/ 910, dated 29th November, 2018** was addressed and sent to the Chief Judge, Enugu State, wherein Mr. Eze L. N. was requested to report on 10th December, 2018 at Force Criminal Investigation Department, Area 10, Garki – Abuja. Till date, he has vehemently and deliberately refused to honour the Police Invitation. Letter No. **CR: 3000/X/FHQ/ABJ/VOL.286/845, dated 7th November, 2018** was addressed to the National Chairman Peoples Democratic Party (PDP), at the party's National Headquarters Abuja, to amongst other issues, authenticate the PDP Senatorial Expression of Interest Forms, purportedly containing the identities of one Chimaroke Nnamani and other information therein. Till dated, despite several visit made by the Investigation Police officers to the PDP office, no response have been received. Similarly, letter No. **CR: 3000/X/FHQ/ABJ/VOL.286/844, dated 7th November, 2018** was addressed and sent to the Chief Registrar, High Court in which it was requested that the identities of Mr. Eze L. N. and the Affidavit which was purportedly sworn by one Chimaroke Nnamaki at High Court Enugu, be confirmed and authenticated respectively. Till date, no response has been received. Letter No. **CR: 3000/X/FHQ/ABJ/VOL.238/250, dated 21st March, 2019** was also addressed and sent to the Chief Compliance Officer, AIRTEL Nigeria, to oblige the investigating team the Certified True Copies of the call-logs record of GSM No. **08022255522**, (which purportedly belonged to one Chimaroke Nnamani) from 1st September, 2018 to 30th December, 2018 both in soft and hard copies. AIRTEL Nigeria in their response, via letter dated 26th March, 2019, obliged the team with the Know Your Customer (KYC) of the subscriber, and indicated that they have no record of call made on the AIRTEL network with such GSM Number within the period requested. However, the investigating team decided to

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