

Telegraphic Address:
AIGZON CIID LAGOS.

Telephone No.
Zonpol2lag@yahoo.com
In reply please quote



ASSISTANT INSPECTOR GENERAL OF POLICE
CRIMINAL INVESTIGATION AND INTELLIGENCE
DEPARTMENT (CIID),
THE NIGERIA POLICE FORCE,
ZONE 2 COMMAND HEADQUARTERS,
NO. 2, ISLAND CLUB ROAD,
ONIKAN, LAGOS.

AB:3000/ZN.2/CID/D10^A/VOL^S243

23rd November, 2020

**PRINCE ADEMILOYE,
NO. 90, SHITTU ANIMASAUN STREET,
GBAGADA,
LAGOS STATE.**

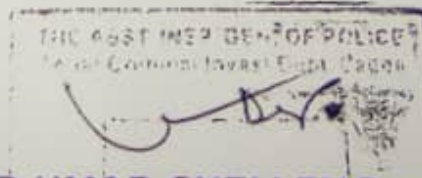
INVITATION LETTER

You are invited to see the Officer in-charge **ZONAL CRIMINAL INVESTIGATION DEPARTMENT** at the above named Police office in connection with a case under investigation.

It is just a fact finding invitation and your co-operation will be highly appreciated. On arrival please, report to **SP YUSUF AKEREDOLU - 08037020263 O/C D10 SECTION**

Looking forward to seeing you on 30th November, 2020 at 10.00am.

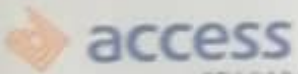
Accept the assurances of my esteem regards, please.



DCP UMAR SHELLING psc
DEPUTY COMMISSIONER OF POLICE (ZCID),
FOR: ASSIST. INSPECTOR GENERAL OF POLICE,
ZONE 2 HEADQUARTERS,
ONIKAN, LAGOS

8171052916

8023458481 WIFE



GBAGADA, PLOT 228, GBAGADA
RESIDENTIAL SCHEME

0049781425

Day Month Year
12 - OCT - 2020

Pay to: DC Oil & GAS CO. LTD

Or Order

The sum of Six million Six Hundred THOUSAND
naira

Authorized Signatory

Chadun Ojiji

POLARIS BANK LTD.
CITY HALL BRANCH

6,600,000

AGOOD KINGDOMS GLOBAL LIMITED
0033812336



⑆60702⑆76⑆ 044⑆5524⑆⑆ ⑆⑆9⑆082⑆27⑆ 02⑆ ⑆6092025 9⑆⑆⑆

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ASSISTANT INSPECTOR GENERAL OF POLICE
CRIMINAL INVESTIGATION AND INTELLIGENCE
DEPARTMENT (CIID),
THE NIGERIA POLICE,
ZONE 2 HEADQUARTERS,
NO. 2, ISLAND CLUB ROAD,
ONIKAN, LAGOS.

CR:3000/ZN.2/CID/D10/VOL 73/3723rd November, 2020

The Medical Director,
Federal Psychiatric Hospital,
Yaba,
Lagos.

Medical Director's Office
Despatched
Received *[Signature]*
Date 26/11/20 Time 9:33am

LETTER OF INVITATION.

This office is investigating a case of unlawful seizure and threat to life reported through a written petition to the office of the Assistant Inspector General of Police, Zone 2 Headquarters, Onikan, Lagos.

2. You are requested to release a staff of your hospital, **Olufunmilayo Ademiloye (Matron)** to interview Deputy Commissioner of Police, Criminal Investigation Department, Zone 2 Lagos through Officer In-Charge of D10 Section, SP Akeredolu O. Yusuf with GSM No. 08037020263 on 3rd Day of December, 2020 by 1000hrs unflinchingly.

3. Your prompt response in this regard will be highly appreciated, please.

[Signature]
THE ASSISTANT INSPECTOR GENERAL OF POLICE
CRIMINAL INVESTIGATION AND INTELLIGENCE DEPARTMENT

DCP UMAR Y. SHELENG psc
DEPUTY COMMISSIONER OF POLICE (ZCIID),
FOR: ASST. INSPECTOR GENERAL OF POLICE,
ZONE 2 HEADQUARTERS,
ONIKAN, LAGOS

DEPOT DELIVERY NOTE W1D1-SDN2003874

Date: 22-09-2020



RC 124638

Receiver:
E11N-1100993
DC OF & Gas Limited
Customer Order No:
PRO No.
Sales Invoice No.:
Motor Ticket No:

DC OIL AND GAS/AGD/
W1D1-PRD2006772
W1D1-SIV2003882
200/20/09/204

Head Office
55 Oba Alayinka Deyan Road
(Formerly Saural Avenue)
Lagos

Tel: +234 1 4605314
Tel: +234 1 4605317
www.stamag.com
www.stamag.com

Warehouse: WST (Ibafin Depot): LAG

Page 2 of 3

ITEM	ITEM DESCRIPTION	QTY	DELIVERED QTY	TOTAL WT / VOL
1	AUG 2000		33,000	0
CP1	31-0			
CP2	34-0			
CP3	43-0			

33,000 kws received from 08/09/2020 to 23/09/2020



*Product checked
No WATER*

Delivery Address:

ASAH
LAGOS

ITEMS
TOTAL QTY 33,000

Issued By: *[Signature]* Michael Ojakwu 22/09/2020
Approved By: *[Signature]* Henry 21/9/20
Received By: *[Signature]* T. Fyne Gaby 22/9/20

Driver's Name: _____
Driver's Mobile No.: #036535313
Route: LAG-LAG

Self Collection
T OHEES
GGE 64 XT
LAG-LAG

STAMAG Product is sold as is without any warranty. It is the responsibility of the customer to ensure that the product is used in accordance with the instructions. STAMAG is not responsible for any damage or loss of property caused by the use of the product.

ABIODUN ODUKOYA & ASSOCIATES



NO. 2, PAYNE CRESCENT, APAPA, LAGOS.

EMAIL: ABIODUN96@GMAIL.COM

TEL: 05096626771

26th October, 2020

The Assistant Inspector General of Police,
The Nigeria Police,
Zone 2 Headquarters,
Onikan, Lagos.



Sir,

COMPLAINT OF CONSPIRACY, OBTAINING GOODS UNDER FALSE PRETENCE, STEALING OF THE SUM OF SIX MILLION, SIX HUNDRED THOUSAND NAIRA (N6,600,000.00) ONLY AND ISSUANCE OF BOUNCED CHEQUE AGAINST MESSRS PRINCE ADEMULOYE AND HIS GANG.

We are solicitors to Mr. Tonye Olufemi Fyncontry, the Director of D.C. Oil and Gas and on whose firm instructions we petition this esteemed office.

We got the brief of our client that on the 23rd day of September, 2020, prince Ademuloye requested to be supplied thirty-three thousand litres of AGO product valued at six million, six hundred thousand naira (N6,600,000.00) only at the rate of two hundred naira per litre.

Being that our client was not having the product, Prince Ademuloye deceived him to seek for a financial assistance from a mortgage finance home with his AGOODKINGSONS GLOBAL LIMITED LPO, reference letter, Access Bank reference and the wife's identity card who stood as a guarantor for the loan and

also, the company's cheque leaf covering the sum of six million, six hundred thousand naira dated 12th October, 2020.

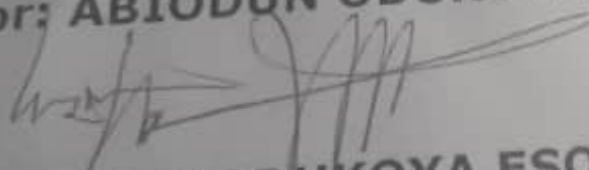
To our client's chagrin, with all the above documents given to him, he supplied the product on the 23rd day of September, 2020 then waited for the date written on the cheque to be paid in. On Monday, the 26th day of October, 2020 our client presented the cheque at Polaris Bank of Lagos Island, Lagos only to be informed that there is no sufficient fund standing on the account.

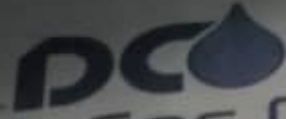
When it dawned on our client that he has been duped, he went to meet Prince Ademuloye who hid inside the house before his son came out to inform our client that all the documents availed to our client were doctored by him.

Sir, we implore you to use your intelligence to bring in these fraud syndicate out of their hiding places for possible prosecution.

Yours faithfully,

For: ABIODUN ODUKOYA & ASSOCIATES


ABIODUN ODUKOYA ESQ



DCO Oil & Gas Co. Ltd.
55, Coker Road, Off Town Planning Way, Ilupeju, Lagos.
Tel: +2348084333632, 08033442625
E-mail: infodcollandgas@gmail.com

0054

To: Award Global Services
Ltd

WAYBILL

DAY	MONTH	YEAR
23	09	2020

L.P.O. _____

QUALITY	DESCRIPTION OF GOODS	ITEMS
33,000 LBS	A.G.O	
	0.85.5	
<p>33,000 lbs A.G.O Received by me Jim Ogunji 23/09/2020</p>		

Received the above mentioned Goods in good condition

Jim Ogunji
/09/2020

Authorised by: C. G. O.
Driver's Name: T. H. O. O.



This certifies the holder as a staff of
**FEDERAL NEURO-PSYCHIATRIC
HOSPITAL, YABA**

If found kindly return to the office of
THE MEDICAL DIRECTOR
P.M.S. 2008, Yaba, Lagos State.
Tel: 01-7743174

Issue Date: January 20, 2010

Blood Group: O+

Staff No.: 2218

Medical Director



AGOODKINGSONS GLOBAL LIMITED

DREDGING AND AGRICULTURE

35b, Shittu Animashaun Street, Gbagada. Tel: 08166007022, 08171052916

E-mail: allcrown19@yahoo.com

3rd September, 2020.

The Managing Director,
DC Oil and Gas Limited,
9, Ayodele Okeowo Street,
Gbagada, Lagos.

Dear Sir,

REQUEST FOR SUPPLY OF AGO ON CREDIT TO AGOODKINGSONS GLOBAL LIMITED

My various communications with you on the above subject matter refers.

We are into the quarry business and have been in operation for over 5 years with proven records of quality service deliveries.

We currently need the services of an AGO supplier for the continuous operation of our business without hitches.

The terms and conditions for this supply arrangement will be as follows:

- a. *The supply will be for a credit period of 3 weeks after which we shall pay for the supply before another supply could be made.*
- b. *We shall make available a post dated cheque which you are entitled to fill and present to the bank when there is delayed payment in excess of 14 days for a supply already made.*
- c. *We will also provide you with a verifiable guarantor who will stand in for us in case of default in payment for any reason.*

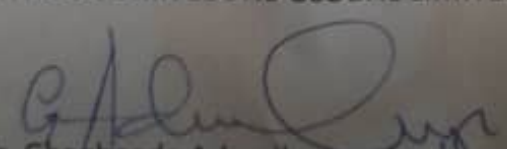
While we await for your response, we are hopeful a fruitful and rewarding business relationship with your company.

Kindly accept assurances of our highest regards.

We are open to further enquiries or clarifications, if need be.

Yours sincerely,

For: AGOODKINGSONS GLOBAL LIMITED


Mr. Gbogboade Ademiluyi
Managing Director/CEO

8/9/20



ABP/ROG/092020/CO/OA/002

September 8th, 2020

DC OIL AND GAS LIMITED
No.9, Ayodele Okeowo Street,
Gbagada,
Lagos.

Dear Sir,

REFERENCE LETTER IN FAVOUR OF AGOOD KINGSONS GLOBAL LIMITED

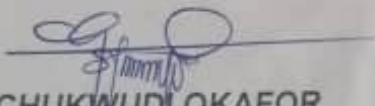
AGOOD KINGSONS GLOBAL LIMITED is one of our valued customer and commenced banking with us in July 2013 with the establishment of CURRENT ACCT-CORPORATE. The account number is 0033812336 domiciled at our GBAGADA, GBAGADA EXPRESSWAY and sort code is 044155241.

The company requested for a reference letter as a confirmation of its banking relationship to your organization.

Based on our relationship with them, we recommend them for normal business transactions with your organization.

Please note that this reference is given in strict confidence and without liability on the part of the Bank or any of its Officers.

Yours faithfully,
FOR: ACCESS BANK PLC


CHUKWUDI OKAFOR
BRANCH MANAGER


OLUWATOSIN AKINLOLU
CLIENT SERVICE MANAGER

NIGERIA ASSOCIATION OF ROAD TRANSPORT OWNERS (NARTO)

12, Kofu Akinyi St, Lagos 1000000000 NO 113153



State: Lagos Date: 2-9-20

WILLIAMS SCHEME

In case of any Emergency Accidents/Injury please contact:

Cash Receipt

509,277

LAGOS STATE NARTO	LAGOS STATE NARTO	LAGOS STATE NARTO
LAGOS STATE NARTO	LAGOS STATE NARTO	LAGOS STATE NARTO
LAGOS STATE NARTO	LAGOS STATE NARTO	LAGOS STATE NARTO
LAGOS STATE NARTO	LAGOS STATE NARTO	LAGOS STATE NARTO

64 XT
N2,000

THIS RECEIPT IS VALID FOR ONLY THIS DATE AND THIS PARTICULAR JOURNEY ONLY

22/09/20
WORKERS

LAGOS
 NARTO

1003874

Logo
 No. 113153
 www.narto.com

116921

AG No. ()

for Depot: LAG

1100			
1100			

Vehicle No: 608 64 XT

Destination: 608 64 XT

Town: 608 64 XT

Company/Driver: AMM... 20

PART D

Passage No: W101-PRO3000772

PART E

Depot Name: Port Harcourt

Date: 22/9/2020

State Handling (Lagos)	60874484
State Handling (Lagos)	60874484
State Handling (Lagos)	33000643

Handwritten notes:
 25
 ...
 ...

Large handwritten signature:
 HECKE

Handwritten signature:
 ADOLAN eh...



AGOODKINGSONS GLOBAL LIMITED

DREDGING AND AGRICULTURE

35b, Shifu Animashoun Street, Gbagada. Tel: 08188007022, 08171052916
E-mail: alkrown1@yahoo.com

15th October, 2020.

Dc Oil and Gas
55 Coker Road,
Ilupeju, Lagos.

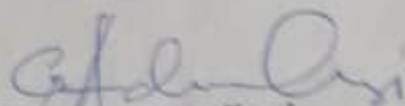
Dear Sir,

TO WHOM IT MAY CONCERN

I write to your Establishment to seek for extension of my Cheque that was supposed to have dropped on the 15th of October 2020 due to unforeseen circumstances. We are asking for grace of one week extension which is 23rd of this month.

Thank you for your cooperation.

Yours sincerely,


Prince Ademiluyi