



JUDICIAL FORM  
FIRST INFORMATION REPORT

Province or L.A. KWARA State:

Station: - CIID ILORIN

TO.....MAGISTRATE .....

ILORIN.....

16/02/2023

TIME: - 0900HRS

**NATURE OF OFFENCE: CRIMINAL BREACH OF TRUST AND OBTAINING MONEY BY FALSE PRETENCE CONTRARY TO SECTION 312 OF PENAL CODE LAW AND SECTION 1(3) OF ADVANCE FEE FRAUD AND OTHER RELATED OFFENCES ACT 2006:**

On 03/01/2023 at about 1100hrs the above captioned case was reported to the Commissioner of Police Ilorin, Kwara state command through a letter of complaint, written by Mr. Muritala Kazeem 'm' of No 25 Kamaldeen street Okekere Ilorin, Kwara state. That sometime in December 2021, you Mr. Mohammad Lawal Ismail 'M' of No 36 Elelu street Alanamu area Ilorin, who claimed to be a supplier approached him that you needed money to execute your project. That you wanted to supply Nigeria communication commission (N.C.C) chairs and you will need up to twenty five million naira only (#25,000,000.00k), in which he transferred the total sum of twenty five million naira only (#25,000,000.00k) into your account and other accounts that you presented to belong to your co-workers. He stated further that you, Mr. Mohammad Lawal Ismail 'M' went behind to collect the sum of four million naira only (#4,000,000.00k) from the complainant's friend that he introduced you to, one Alhaji AbdulRauf Idilobe in his name. That

after receiving the said amount of money you disappeared to thin air and all effort to retrieve the money proved abortive. Investigation conducted at the Surveillance section of state (SCID) Ilorin, revealed that you Mohammad Lawal Ismail 'm' defrauded the nominal complainant and collected the money sum of twenty five million naira only (#25,000,000.00k), from the complainant and also collect the sum of four million naira only (#4,000,000.00k) from his friend and fraudulently converted the said money to your personal use. You thereby committed the above offences.

Read over to informant by me..... *Change the case to*  
Rank and Number..... *Court for summary*  
Directions of Officers Police Station (If case refused state.....  
Date F.I.R. Submitted to Court.....  
Signed.....

Authorized Police Officer

**NAME, AGE, OCCUPATION AND ADDRESS OF PERSON(S):** (1) MOHAMMAD LAWAL ISMAIL 'M' 47YRS, ALANAMU AREA  
ILORIN  
Rank and Number: SGT. IBRAHIM GANIYU AND TEAM  
Court's file No.....  
Signed.....

*MOHAMMAD LAWAL ISMAIL 'M'*  
*15/11/2023*