

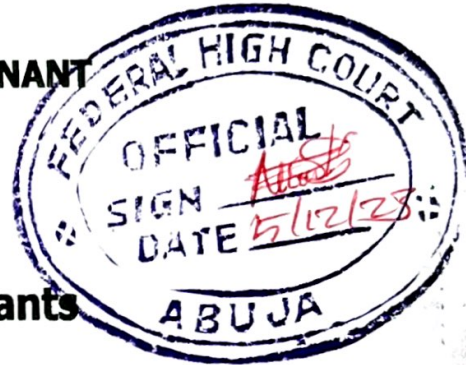
**IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA**

CHARGE NO. **FHC/ABJ/OR/570/2023**

BETWEEN
INSPECTOR GENERAL OF POLICE..... COMPLAINANT
VS

AND

- 1. Dr. Akintoye Akindele "M"**
 - 2. Duport Midstream Company Limited**
- } **Defendants**



At the Court session Holden at Abuja on the Day of2023, the Federal High Court Abuja is informed by the Inspector General of Police, that you, Akintoye Akindele "M" 49years and Duport Midstream Company Limited are charged with the following offences:

CHARGE

COUNT ONE

That you Akintoye Akindele male 49 years MD/CEO of Duport Midstream Company Limited of D2 Mambilla Close Osborne Estate Ikoyi Lagos and Duport Midstream Company Limited of 42 Alexander Avenue Ikoyi Lagos between October, 2017 and November, 2021 in Lagos state within the jurisdiction of this honourable while acting in concert conspire together commit felony to wit: Stealing by conversion of the sum of \$ 5.636,397.01 Million USD and N73,543,763.25, you thereby committed an offence contrary to section 516 of the Criminal Code law, Cap C38 laws of the Federation of Nigeria 2004.

COUNT TWO

That you Akintoye Akindele male 49 years MD/CEO of Duport Midstream Company Limited of D2 Mambilla Close Osborne Estate Ikoyi Lagos and

Duport Midstream Company Limited of 42 Alexander Avenue Ikoyi Lagos between October, 2017 and November, 2021 in Lagos state within the jurisdiction of this honourable court while acting in concert Stole by dishonest conversion to your use the sum of the sum of \$ 5.636,397.01 Million USD and N73,543,763.25 property of Summit Oil International Limited, you thereby committed an offence contrary to section 387 and punishable under section 390 of the Criminal Code law, Cap C38 laws of the Federation of Nigeria 2004.

COUNT THREE.

That you Akintoye Akindele male 49 years MD/CEO of Duport Midstream Company Limited of D2 Mambilla Close Osborne Estate Ikoyi Lagos and Duport Midstream Company Limited of 42 Alexander Avenue Ikoyi Lagos between October, 2017 and November, 2021 in Lagos Within the jurisdiction of this honourable court while acting in concert Stole the sum of \$ 5.636,397.01 Million USD and N73,543,763.25 property of Summit Oil International Limited, which you received from Shell Western Supply and trading limited under direction to transfer same to Summit oil International Limited you thereby committed an offence contrary to section 385 and punishable under section 390 of the Criminal Code law, Cap C38 laws of the Federation of Nigeria 2004.


COUNT FOUR.

That you Akintoye Akindele male 49 years MD/CEO of Duport Midstream Company Limited of D2 Mambilla Close Osborne Estate Ikoyi Lagos and Duport Midstream Company Limited of 42 Alexander Avenue Ikoyi Lagos between October, 2017 and November, 2021 in Lagos Within the jurisdiction of this honourable court while acting in concert Stole by dishonestly converting to your use the sum of \$ 5.636,397.01 Million USD and N73,543,763.25 property of Summit Oil International Limited you received from Shell Western supply and trading limited on behalf of Summit Oil International Limited on account of the contract you and your company entered into with Shell Western trading Limited and you failed to

deliver the money to Summit Oil International Limited you thereby committed an offence contrary to section to section 388 and punishable under section 390 of the Criminal Code law, Cap C38 laws of the Federation of Nigeria 2004.

Dated this 4th day of September 2023




DCP Simon Lough, SAN
Audu Garba Esq
Godwin Nev Esq
I.M Chieshe Esq
Legal/prosecution Section,
Police Force Headquarters,
Louis Edet House, Abuja
08033512367

TAKE NOTICE that the prosecution shall rely on the testimonies of the following witnesses:

1. Oluwatosin Odeyemi, Olayinka Dairo, Tayo Ige, Ojewunmi Joshua and Babajide Odeyemi. They are witnesses in this case and will testify as how Duport Midstream Company Limited and its Managing Director Dr. Akintola Akintola collected the sum of \$ 5,636,397.01 Million USD and N73,543,763.25 from Shell western supply and trading limited meant for Summit Oil International Limited and diverted to their own use without the consent of Summit Oil International Limited.
2. Zulkat Wurach Akintola. She is Director of Summit Oil International Limited and the prosecutor against the defendant and his Counsel Duport Midstream Company Limited on allegation of diversion of the sum of the sum \$ 5,636,397.01 Million USD and N73,543,763.25, which was being investigated by Sp Ibrahim E. Sini and team, she will testify as what she know concerning this case.