



OFFICE OF THE COMMISSIONER OF POLICE THE NIGERIA POLICE

POLICE SPECIAL FRAUD UNIT (FCIID)., 13, MILVERTON ROAD, IKOYI - LAGOS.

Ref. No.....CB: 4099/X/PSFU/ADM/IETS/VOL.T/43

.....16th October, 2017.

Oluwasina Ogungbade, Esq.
Afe Babalola & Co.
Emmanuel Chambers,
80, Fajuyi Road,
Ibadan, Oyo State.

REQUEST FOR POLICE INVESTIGATION REPORT
RE: CASE OF IDENTITY THEFT & CYBER IMPERSONATION
CONTRARY TO SECTION 22 OF CYBERCRIME PROHIBITION/
PREVENTION ACT OF 2015 NIGERIA.

COMPLAINANT: OLUWASINA OGUNGBADE, ESQ. 'M'

I refer to your letter dated 23rd October, 2017 on the above subject matter and subjoin hereunder with the Police Investigation Report as requested.

2. **INTRODUCTION:** This is a case of Identity Theft and Cyber Impersonation that was reported through a written petition dated 16th June, 2017, to the Deputy Inspector General of Police, Force Criminal Intelligence and Investigation Department, Garki, Abuja, by one Barr. Oluwasina Ogungbade; of Afe Babalola Chambers, Ibadan, against unknown person(s). The petition was approved and subsequently referred for investigations, vide CB: 7000/X/FHQ/ABJ/VOL.432/809 dated 7th July, 2017.

3. **FACTS OF THE CASE:** The petition was predicated upon the following grounds.

1. That the petitioner is a member of the Legal Team representing Nigeria in an arbitration proceeding under the ICSID convention.
2. That the membership of the tribunal which has been sitting in London is drawn from the United States of America, the United Kingdom and Kenya.

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3. That on 11th June, 2017, while he was in London, United Kingdom for an official engagement involving the Federal Government of Nigeria, two e-mails were sent via sinogungbade@outlook.com and sinaogungbade@mail.com titled "The real truth about Pan Ocean Oil V Nigeria", to the tribunal and several other persons, including some print and electronic media outlets based in Nigeria.
4. That the correspondence were purported to have been exchanged between is law firm of Afe Babalola & Co., and Dr. F. Fadeyi, the Managing Director of Pan Ocean Oil.
5. That the e-mail did not emanate from him.
6. That the e-mail were sent with the sole aim of prejudicing the tribunal's just determination of some issues which have already been submitted to it.
7. That such e-mail was sent to all persons who have been involved from inception in the arbitration proceedings, including staff of the ISCID Secretariat, is indicative of the fact that it was sent by someone with deep knowledge of the proceedings and its participants and had access to their e-mail addresses.
8. Consequently, the petitioner sought, in effect, to request the Police to investigate the issue with a view to bringing the perpetrators to book.

4. **INVESTIGATION:** During the course of investigation, the complainant was invited to come forth and make a statement to buttress the petition. He made a written statement and furnished us with the following documents: original e-mail addresses, an e-mail header from the originating e-mail purported to have emanated from his e-mail address i.e. "sinaogunbade@outlook.com" for discreet and deep forensic analysis to get to the bottom of the matter in question. The e-mail Header was analyzed.

5. **FINDINGS:** In the courses of preliminary investigation the following facts emerged:

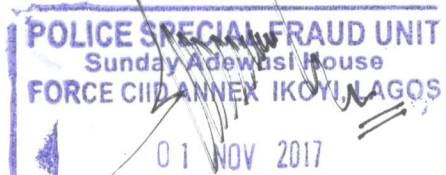
1. That the e-mail generated and distributed to the various persons and members of the tribunal, including some media outlets were done through the illegal acquisition and accessing the e-mail credentials of Barr. Sina Ogungbade of Afe Babalola's, Chambers based in Ibadan, Oyo State.

2. That the e-mail was originated somewhere in Ekiti State Nigeria where Afe Babalola University (ABUAD) is domiciled "ABUAD" on 11th of June, 2017 which was a Sunday.
3. That Oluwasina Ogungbade's e-mail@outlook.com is not on the official server of Afe Babalola's University, Ado Ekiti, but the perpetrator of the act, spoofed (cloned) Barr. Oluwasina's e-mail to generate the message using the University's portal to send out the messages.
4. That the said impersonator used a computer laptop registered as "Shola Leye" as the username.
5. That further analysis was traced to the Domain host domiciled somewhere in Kyin National Operetta Theatre in Ukraine originating City Kiev in Ukraine with IP: 176.107.177.135.
6. That the complainant volunteered statement denying ownership of the spoofed (cloned) e-mails – Oluwasina Ogungbade@outlook.com/mail.com were substantiated.
7. That Barr. Oluwasina Ogungbade travelling documents i.e. International Passport data page Visa stamped by Nigeria & U.K Immigration point of entry to including his travelling ticket proved that he was indeed not in the country as at the time of the hacking.
8. That analysis showed that it was done in Ekiti State.
9. That the analysis traced to originating I.P address as 40.92.65.103, originating host name:- mail – 01040092065103 outbound from Microsoft Corporation in the USA dated 11th June, 2017 08:16:39 +00 – Geographical info – North America on latitude 37.751 long – 97.822.
10. That the spoofer of Oluwasina Ogungbade's e-mail used the IP of ABUAD:- 197.253.33.170.
11. That the trail of the username, Sola Leye, was tracked through an originating DNS in Ukraine with date sent as sun. 11th June, 2017 at 08:29:30 +02 as the time stack reveals.

12. That further deep search will reveal the identity of the username – Sola Leye’s phone number that was used in registering his e-mail and username.

OPINION/CONCLUSION: From the available facts so far gathered, there is a strong suspicion that some unknown suspect(s) were the authors of the fictitious e-mails and that there are people/persons that are familiar with the workings and processes of Chief Afe Babalola’s Chambers on communicating with the International Arbitration Tribunal in the case currently pending before that tribunal.

Investigations are still ongoing and we are intensifying efforts to unmask and arrest the suspects, please.



DCP D.N OKORO
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