



AUDU KARIMU & CO

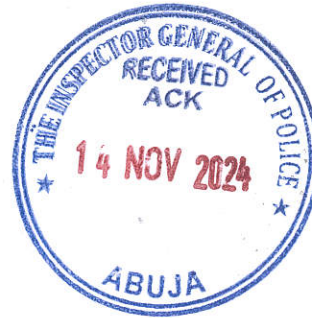
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Ref:

13th November, 2024

The Inspector-General of Police,
Nigeria Police Force,
Force Headquarters,
Louis Edet House,
Shehu Shagari Way, Area 11
Garki - Abuja, FCT.



ATTENTION: INTERPOL

Dear Sir,

**COMPLAINT OF BEING SWINDLED. OBTAINING BY FALSE PRETENSE,
CRIMINAL MISAPPROPRIATION, CRIMINAL CONSPIRACY, CHEATING
AND FRAUDULENT CONVERSION OF \$50,000 AGAINST DR. AKINTAYO
STEPHEN. GTEXT COMMERCIAL BROKER LLC (GTEXT HOMES)
ABIMBOLA JOSEPH OLUPAIYE AND CEO TIGER PROPERTIES DUBAI
UNITED ARAB EMIRATE**

The above refers.

We act as solicitors to Dr. Adelosoye Alex Adedotun ("Our Client") of No. 1, Road 15, Funbi Fagun, Akure, Ondo State of Nigeria, on whose firm instruction and direction we write to make this official complaint.

Dr. Akintayo Stephen, is a Nigerian, who claimed to be the Managing Director/Chief Executive officer of GTEXT Commercial Broker LLC (GTEXT Homes) with office at Dubai in United Arab Emirate. Our Client is a Medical Doctor and also a business man and engaged in the business of general merchants in and outside Nigeria. with business office at Akure in Ondo State of Nigeria. He is based in Saudi Arabia.

BACKGROUND: Sometimes in December, 2021, our Client in the course of carrying out his legitimate business was lured, and deceived under false pretense to deliver the total sum of One Hundred and Eighty Five Thousand Dirham Only (185,000AED), equivalent to \$50,000 USD to Tiger Properties Company account in Dubai, the acclaimed property company with office at Dubai in United Arab Emirate ("The Company") which company was used to defraud our Client and many other innocent

and unsuspecting Nigerians in Dubai, the United Arab Emirate and the world at large. The said Dr. Akintayo Stephen and cohorts while still acting under false pretense, deceived our Client to believe that the company aforesaid was putting up for sales to interested members of the public, a One (1) Unit of One (1) Bedroom Apartment at Regina Tower, Jumeirah Village Circle, Dubai, United Arab Emirate; which now turns out to be false.

Unknown to our Client, the deliberate representation of Dr. Akintayo Stephen and cohorts turned out to be a fraud. For more than Two (2) years and some months since Dr. Akintayo Stephen and cohorts collected these sums from our Client; he has failed, refused and or willfully neglected to deliver the One (1) Unit of One (1) Bedroom Apartment at Regina Tower, Jumeirah Village Circle, Dubai, United Arab Emirate, or any real estate property(s) at all for that matter at Dubai, the United Arab Emirate to our Client. Our Client strongly believes that Dr. Akintayo Stephen is not alone and that he is part of a larger network here in Nigeria and its neighbourhood, particularly, Dubai, the United Arab Emirate that specializes in swindling people, particularly, persons of Nigerian extraction, of their hard-earned money under false pretense.

SUBSTANTIVE EVENT: It is our further brief that pursuance to Dr. Akintayo Stephen's direction, one Miss Jacklin Njeri and Abisola Awosanya, contacted our Client to give him details of the supposed One (1) Unit of One (1) Bedroom Apartment at Regina Tower, Jumeirah Village Circle, Dubai, United Arab Emirate, said to be up for sale. Dr. Akintayo Stephen, while acting in concert with the duo of Miss Jacklin Njeri and Abisola Awosanya, conspired among themselves and forwarded the following account details to our Client supposedly as the account details of the company, which account was used to fraudulently collect the aforesaid sums from our Client for the supposed sale of One (1) Unit of One (1) Bedroom Apartment at Regina Tower, Jumeirah Village Circle, Dubai, United Arab Emirate:

- **Account Name:** - **Regina Tower Escrow Account;**
- **IBAN No:** - **10487681920005;**
- **Swift Code:** - **ADCBAEAA;**
- **Bank Name:** - **Abu Dhabi Commercial Bank; and**
- **Branch:** - **Shariah, UAE.**

Pursuance to this fraudulent and malicious assertive representation of the trio of Dr. Akintayo Stephen, acting in concert Miss Jacklin Njeri and Abisola Awosanya, Abimbola Joseph Olupaiye and the CEO of Tiger Properties our Client made the payment aforesaid into the referenced account details.

Curiously, however, while our Client was making the payment into the account furnished him by Dr. Akintayo Stephen and his cohorts, it was one Mr. Abimbola Joseph Olupaiye, supposedly, the Senior Director — African

Market, . who, while using the email address: Abimbola.Ioseph@tigergroup.ae, was the one deceitfully acknowledging each tranche of the payment by our Client. Surprisingly, since Dr. Akintayo Stephen, acting in concert Miss Jacklin Njeri, Abisola Awosanya, and Mr. Abimbola Joseph Olupaiye collected the payment aforesaid from our Client for more than Two (2) years and some months ago and instead of delivering the keys to the apartment to our Client as posited, they engaged in deprecatory and sharp practices like making false promises of delivering the house to our Client, given false excuses, and in fact, almost everything Dr. Akintayo Stephen and his cohorts told our Client in their first encounter with our Client and up till date turns out to be false.

Initially, it sounded real, like when a customer is trying to buy from the seller, but as the days passed by, our Clients started feeling different when so many twists started occurring faster than he could imagine it to be. As soon as our Client makes this payment, Dr. Akintayo Stephen and his supposed business partners vanished into thin air, never to be seen again; and when our Client demanded for the refund of the money they collected from him, they started acting slippery and would not avail themselves, for any meaningful further discussion on the matter. At that point, our Client became totally disconcerted and he wanted to opt out of the transaction; but alas, it was rather too late as the said payment has since been made and received by Dr. Akintayo Stephen and his cohorts.

In the past Two (2) years and more, our Client has been trying to get Dr. Akintayo Stephen and his partners to understand why the business involving these huge sums of money has negatively impacted on him, but Dr. Akintayo Stephen's integrity grew worse every day and to this very moment. To crown it all, Dr. Akintayo Stephen has been at large and even where a telephone communication is established; he is even more evasive than expected. Surprisingly, after an intensive search for them, our Client's search led to the discovery that the trio of Dr. Akintayo Stephen, acting in concert with Miss Jacklin Njeri, Abisola Awosanya, and Mr. Abimbola Joseph Olupaiye, who unlawfully converted our Clients money to their personal use and will not avail themselves for any explanation on it are scammers and as such, the company suspended the transaction. Some of the visible areas of concern include but not limited to the fact that the purported sale of the house by Dr. Akintayo Stephen, acting in concert with Miss Jacklin Njeri, Abisola Awosanya, and Mr. Abimbola Joseph Olupaiye is shrouded in perceived fraud, fraudulent practices, false pretenses, unlawful conversion; and should be thoroughly investigated to unravel the criminality and other sharp practices that bedeviled this transaction; else our Client may become the unfortunate victims of this rather unexplainable and continued misappropriation and unlawful conversion of our Client's

hard earned money by Dr. Akintayo Stephen, acting in concert Miss Jacklin Njeri, Abisola Awosanya, and Mr. Abimbola Joseph Olupaiye, without getting value for them.

CULPABLE PERSONS: -

1. Dr. Akintayo Stephen; +2348180008119, +447949652845, +18577015527;
2. Miss Jacklin Njeri; Tiger properties +97144281444;
3. Abisola Awosanya; Tiger properties +971800300300;
4. Mr. Abimbola Joseph Olupeiye; +971588086239; and
5. GTH Commercial Broker LLC (GTEXT Homes), Dubai in United Arab Emirate.

THE PRAYER: Sir, our prayer is that you kindly use the apparatus and competency of your revered establishment to do a thorough investigation of this matter with the view to recover our Client's money, as such money collected from our Client without any value for it is crushing hard on everything our Client is doing; and to also bring anyone found culpable to justice.

Whilst relying wholly on your expected and prompt consideration of this complaint, please and kindly accept the renewed assurances of our professional regards.

Thank you.

Yours Faithfully,

FOR: Dr. Adelosoye Alex Adedotun


AbdulKarim Audu, Esq.

