



INTERPOL

CR:3000/X/ICPO/ADM/LOS/TC/VOL32/ 154

27th December, 2018.

The Managing Director
Koole west Africa LTD
12, Tincan Island Port Road
Apapa-Lagos

*Original copy rec'd
by me
Ngoni Dikee
28/01/2019
@ 5.45pm*

POLICE INVESTIGATION REPORT
RE- PETITION AGAINST PAUL KOOLE FOR
ABUSE OF OFFICE, OBTAINING MONEY
BY FALSE PRETENCE, CRIMINAL BREACH
OF TRUST AND MISAPPROPRIATION OF FUNDS

Reference to your petition dated 05 June, 2017 and your letter of request for Police investigation report on the above mentioned petition against Paul Koole dated 27th August, 2018 and appends here under the summary of finding of investigation carried out.

FACT OF THE CASE:-

Koole Paul Bernadus Jacubus was at all material time the owner and sole manager of Koole Maritime B.V, a Dutch company which specialize in removal of ship wrecks. Alhaji Sayyau Dantata, (Nigerian), of Mrs. Oil and Gas Company Limited entered a joint venture relationship with Mr. Koole Paulus and Mr. Baldini (French) to explore potential business opportunity on wreck removal and develop business interest in allied jobs in West Africa Ltd (K.W.A.L) with a shareholding structure of 45%, 45% and 10% respectively. Sometimes in 2015 their external auditors carried out an audit of KWAL and its report revealed massive financial irregularities and

misappropriation perpetrated by Koole Pauls bernadus Jacobus and Van Toor Micehi in connivance with the Head of Finance, Mr. Ahmed Wushishi (Nigerian) in the management of the Company's finances.

The report noted that the trio of Koole Paulus Bernadus Jacobuus, Van Toor Michel and Ahmed Mustapha Wushishi at different times and dates illegally withdrew, transferred, diverted and converted the sum of Four million, nine Hundred and seventy Thousand, Six Hundred and Thirty three United State Dollars, Thirty nine Cent (\$4,970,633.30) in addition to another Four Hundred and twenty million, seven Hundred and seventy Four thousand, One Hundred and sixty Five (N412,774,165,00.)

INVESTIGATION:-

On receipt of the endorsed petition, The representatives of the company one Jude Anyigbo the director and one Babajide Ige were invited and they attested to the facts of the case, as it was contain in the petition. An 1/24/7 message was originated by the Interpol Abuja on 8Th June, 2017 to intimate Interpol Hague, of the offence committed by Koole Paulus Bernadus Jacobus DOB: 25-12-1963 and Van Toor Micheal DOB: 01-12-1969 in Nigeria against their estrange employe before they absconded from Nigeria. Secondly on 19Th September, 2017 The Natinal central Bureau – Interpol obtained search and arrest warrant for Ahmed Mustapha Washishi, Koole Paulus Bernadus Jacobus and Van Toor. Michael from magistrate Court of Lagos – State. Thirdly the suspects were charged to Court in absential, to enable the Bureau obtain an attachable charge sheet, required as one of the perquisite for extradite the suspects back to Nigeria for trial On 17Th August, 2017 a letter of request for mutual legal assistance was originated and sent to the Honorable Attorney General of the federation and minister for justice requesting the minister to contact Interpol Netherland

or any other law enforcement agency in the Netherland tasked with this kind of investigation, enquire on our behalf into this case. On 7Th September, 2017, Police interim investigation report was forwarded to the Deputy Inspector General of Police Force Criminal intelligence and investigation Department Area 10 Garki, Abuja. On 20/10/2017, the NCB-Interpol formally requested the D.I Force CIID Abuja to allow Interpol issue RED NOTICE on Koole Paulus Bernadus Jacobus, Van Toor Micheal both Dutch National and Ahmed Mustapha Wushishi a Nigeria. On 3Rd November, 2017. The DIG Force CIID's approve was received and subsequently, Red Notice application summated to Interpol General Secretarial office Lyon Frances for issuance of Red notice in respect of Koole Paulus Bernadus Jacobus, Van Toor Micheal however only Koole Paulus Bernardus Jacobus was accepted to be issued Red notice while that of Van Toor Micheal was rejected because on the ground that Van Toor Micheal was only an employee to the Company and was a subordinate to Koole Paulus Bernadus who was one of the director of the Company. On 18/1/18, a letter was received from the office of the Attorney General of the Federation wrote acknowledge the receipt of our initia letters and further directs that Interpol should explore the informal request for Assistance from Interpol Netherland so as to trace and establish that both Koole Paulus Bernadus Jacobs, Van Toor Micheal are in Netherland in other to commence the process of their extradition from the Netherland to Nigeria for trial. On 6Th April, 2018 Interpol Haque Netherland was contacted through Interpol Network called 1/24/7 message that search should be actively initiated to locate Koole Paulus Bernadus Jacobs, Van Toor Micheal in Netherland. That Koole Paulus Bernadus Jacobs, is now a subject of Interpol Red notice issued against him. On 01/06/18. Interpol Haque Netherland replied to our message that both suspects Koole Paulus Bernadus Jacobs, Van Toor Micheal Koole Paulus Bernadus Jacobs, Van

Toor Micheal was not registered as residing in Netherlands are unknown to their Police files. In the light of the above Interpol Abuja is compelled to wait for response on whether or not Koole Paulus Bernadus Jacobs, have been arrested in any Country of the world, since he is on the wanted list of the Interpol Red notices.

We hope this report suits your official need

Thanks



CP. FAVE SEMALI
COMMISSIONER OF POLICE (INTERPOL)
FORCE CRIMINAL INTELLIGENCE & INVESTIGATION DEPT. ANNEX
ALAGBON CLOSE, IKOYI LAGOS.