

filed on 15/2/2020  
at 2:14 pm  
HR Registry  
HIGH COURT, ACCRA

IN THE SUPERIOR COURT OF JUDICATURE  
IN THE HIGH COURT OF JUSTICE  
HUMAN RIGHTS DIVISION  
ACCRA - A.D. 2026

SUIT NO: HR/0068/2020

**IN THE MATTER OF CHAPTER 5 OF THE 1992 CONSTITUTION OF  
THE REPUBLIC OF GHANA**

**AND**

**IN THE MATTER OF AN APPLICATION BY FREDERICK KUMI  
FOR THE ENFORCEMENT OF HIS FUNDAMENTAL HUMAN  
RIGHTS AND FREEDOMS PURSUANT TO ARTICLE 33(1) OF THE  
CONSTITUTION AND ORDER 67 OF THE HIGH COURT (CIVIL  
PROCEDURE) RULES, 2004 (CI 47)**

**BETWEEN**

**FREDERICK KUMI**  
CF76 Berry St, CP-0969-1841  
Kwansakrom, Agona Swedru

**APPLICANT**

**AND**

**THE MINISTER FOR INTERIOR**  
Digital Address: GA-111-5377,  
Ministries, Accra

**1ST RESPONDENT**

**NARCOTICS CONTROL COMMISSION**  
6 Ghana Airways Avenue  
Airport Residential Area, Accra

**2ND RESPONDENT**

**U.S. FEDERAL BUREAU OF INVESTIGATION** 3RD RESPONDENT  
FBI Legal Attaché Office  
No. 24, Fourth Circular Rd., Cantonments, Accra

**ECONOMIC AND ORGANIZED CRIME OFFICE** 4TH RESPONDENT  
Barnes Rd, Adjacent to Old Parliament House,  
High Street, Accra.

**THE ATTORNEY-GENERAL**  
Ministry of Justice and Attorney-General's Department  
Ministries, Accra

**5TH RESPONDENT**

---

**MOTION ON NOTICE FOR ENFORCEMENT OF FUNDAMENTAL HUMAN RIGHTS PURSUANT TO ARTICLE 33(1) OF THE 1992 CONSTITUTION AND ORDER 67 OF THE HIGH COURT (CIVIL PROCEDURE) RULES, 2004 (CI 47).**

---

**KINDLY TAKE NOTICE** that this Honourable Court shall, pursuant to Article 33 of the 1992 Constitution and Order 67 of the High Court Civil Procedure Rules (C.I. 47), be moved by Counsel for and on behalf of the Applicant for the enforcement of the Applicant's fundamental human rights under Chapter 5 of the 1992 Constitution praying this honourable court for the reliefs below expressed and further deposed to in the affidavit in support of the Application upon grounds stated in the said affidavit in support.

**THE APPLICANT'S RELIEFS ARE:**

**1. A DECLARATION THAT:**

- a. The prolonged detention of the Applicant by officers of the 2nd, 4th and 5th Respondents from the morning until late evening during his arrest on 11 December 2025 whilst continuously restrained in handcuffs, deprived of food, water, rest, and basic human necessities, and subjected to physical and psychological distress, constitutes torture and cruel, inhuman and degrading treatment contrary to Article 15 of the 1992 Constitution and is therefore unlawful and unconstitutional.
- b. The questioning and interrogation of the Applicant at the time of his arrest, by officers of the 2nd, 4th and 5th Respondents, whilst he was restrained in handcuffs, surrounded by armed officers, and subjected to threats and intimidation, and in denial of his request for access to Counsel of his choice, violated his constitutional rights to legal representation, dignity, and a fair trial under Articles 15 and 19 of the 1992 Constitution and is unlawful and unconstitutional.
- c. The detention, coercive interrogation, and subsequent arraignment of the Applicant without access to Counsel violated his right to Counsel which amounted to a violation of his right to fair trial.

- d. The detention and interrogation of the Applicant by the 2nd, 4th and 5th Respondents, and his presentation before a court of law, without first affording him access to Counsel of his choice, violated his constitutional right to legal representation and deprived him of a fair trial, contrary to Article 19 of the 1992 Constitution.
- e. The decision and conduct of officers of the 2nd Respondent in permitting agents of the Federal Bureau of Investigation of the United States of America – the 3rd Respondent herein – as foreign law enforcement personnel to interrogate the Applicant without access to Counsel, was unlawful and in violation of Articles 14 and 19 of the 1992 Constitution.
- f. The decision and conduct of officers and agents of the 3rd Respondent, being foreign law enforcement personnel, in directly interrogating and questioning the Applicant whilst he was under arrest and in custody and without access to or the presence of Counsel of his choice, constituted an unlawful interference with his liberty and a violation of his rights to legal representation and a fair trial guaranteed under Articles 14 and 19 of the 1992 Constitution and is unlawful and unconstitutional.
- g. Officers and agents of the 3rd Respondent, being foreign law enforcement personnel, possess no independent police, investigative, arrest, detention, or interrogation powers within the territory of the Republic of Ghana, and that any interrogation or questioning of the Applicant conducted by them in custody without lawful authority was ultra vires, unlawful, and unconstitutional.
- h. Statements, signature, password, electronic access credential, or other information obtained from the Applicant by officers of the 2nd, 4th and 5th Respondents while the Applicant was in custody, without access to or the presence of Counsel and under conditions of compulsion or coercion, is involuntary, unlawfully procured, unconstitutional, and of no legal effect.
- i. The search of the Applicant's residence known as "Abu Trica's Mansion" at CP-0969-1943, Swedru by officers of the 2nd, 4th and 5th Respondents, conducted whilst the Applicant was already in their custody and without affording him the opportunity to be present or represented during the said search, violated his constitutional rights to privacy, property, and fair

process under Articles 18 and 23 of the 1992 Constitution and is unlawful and unconstitutional.

- j. The recording of the Applicant whilst under arrest and in custody and the publication, dissemination, or circulation of such recording on social media by officers of the 2nd, 4th and 5th Respondents or their agents without lawful justification violated the Applicant's rights to dignity, privacy, and reputation guaranteed under Articles 15 and 18 of the 1992 Constitution and is unlawful and unconstitutional.
- k. The publication and dissemination by the 4th Respondent of a news release describing the Applicant as a "notorious cyber-criminal" and asserting his involvement in criminal activities prior to any judicial determination of guilt violated the Applicant's constitutional rights to dignity, reputation, and the presumption of innocence guaranteed under Articles 15 and 19 of the 1992 Constitution and is unlawful and unconstitutional.

## 2. AN ORDER

- a. Excluding and rendering inadmissible in any criminal, extradition, or administrative proceedings any item, document, electronic device, or information obtained from the search of the Applicant's residence known as "Abu Trica Mansion" conducted in his absence whilst he was in the custody of the 2nd and 4th Respondents.
- b. Excluding and rendering inadmissible in any criminal, extradition, or administrative proceedings any statement, admission, signature, password, electronic access credential, digital data, or other information obtained from the Applicant during custodial interrogation conducted without Counsel or under coercive circumstances.
- c. Restraining the 3rd Respondent, its officers, agents, or assigns, from exercising any arrest, detention, investigative, or interrogation powers over the Applicant within the territory of Ghana.

3. AN ORDER OF INTERLOCUTORY INJUNCTION restraining the Defendants, whether by themselves, their officers, agents, servants or assigns, from removing, transferring, extraditing, deporting, surrendering, or otherwise delivering the Applicant to any foreign State, authority, or agency, or taking any step calculated to facilitate

his removal from the territory of Ghana, pending the final determination of this suit.

4. AN ORDER DIRECTING the 2nd, 3rd, and 4th Defendants, jointly and severally, to pay compensation of Ten million Ghana Cedis to the Applicant for the violations of his constitutional rights, including damages for unlawful arrest, detention, coercive interrogation, inhuman and degrading treatment, invasion of privacy, and psychological and emotional distress.

AND for any further order(s) this Honourable Court may deem meet.

*DATE TO BE FIXED*  
COURT TO BE MOVED on the day 2026 at 9 O'clock in the forenoon or so soon thereafter as Counsel for the Applicant may be heard.

DATED AT MERTON & EVERETT, AQUATEC PLACE, 2ND FLOOR, 94 SWANIKER STREET, ABELEMKPE, ACCRA THIS DAY OF FEBRUARY, 2026.

  
Oliver Barker-Vormawor

Oliver Barker-Vormawor  
Merton & Everett  
Chamber Registration No: ePP00812/23  
Partnership TIN: C0063476185  
Solicitors License No: GAR25303/26  
Solicitors BP Number: 3000003173  
Solicitors TIN: P0001564978  
Tel: 034-229-5174  
partners@mertoneverett.com  
Solicitors for the Applicant

THE REGISTRAR  
HIGH COURT  
(HUMAN RIGHTS DIVISION)  
ACCRA

AND FOR SERVICE ON THE ABOVE-NAMED RESPONDENTS

IN THE SUPERIOR COURT OF JUDICATURE

IN THE HIGH COURT OF JUSTICE

HUMAN RIGHTS DIVISION

ACCRA - A.D. 2026

Filed on

21/11/2026 am/pm

Regd. No. 1000

HIGH COURT, ACCRA

SUIT NO.:

IN THE MATTER OF CHAPTER 5 OF THE 1992 CONSTITUTION OF  
THE REPUBLIC OF GHANA

AND

IN THE MATTER OF AN APPLICATION BY FREDERICK KUMI  
FOR THE ENFORCEMENT OF HIS FUNDAMENTAL HUMAN  
RIGHTS AND FREEDOMS PURSUANT TO ARTICLE 33(1) OF THE  
CONSTITUTION AND ORDER 67 OF THE HIGH COURT (CIVIL  
PROCEDURE) RULES, 2004 (CI 47)

BETWEEN

FREDERICK KUMI  
CF76 Berry St, CP-0969-1841  
Kwansakrom, Agona Swedru

APPLICANT

THE MINISTER FOR INTERIOR  
Digital Address: GA-111-5377,  
Ministries, Accra

1ST RESPONDENT

NARCOTICS CONTROL COMMISSION  
6 Ghana Airways Avenue  
Airport Residential Area, Accra

2ND RESPONDENT

U.S. FEDERAL BUREAU OF INVESTIGATION 3RD RESPONDENT  
FBI Legal Attaché Office  
No. 24, Fourth Circular Rd., Cantonments, Accra

ECONOMIC AND ORGANIZED CRIME OFFICE 4TH RESPONDENT  
Barnes Rd, Adjacent to Old Parliament House,  
High Street, Accra.

THE ATTORNEY-GENERAL  
Ministry of Justice and Attorney-General's Department  
Ministries, Accra

5TH RESPONDENT

---

## **AFFIDAVIT IN SUPPORT OF MOTION ON NOTICE FOR ENFORCEMENT OF FUNDAMENTAL HUMAN RIGHTS.**

---

I, Frederick Kumi, of house with digital address CP-0969-184, CF76 Berry Street, Kwansakrom, Agona Swedru, do make Oath and say as follows:

1. That I am the deponent and the Applicant herein.
2. That the facts to which I depose to in this affidavit are facts which are within my personal knowledge and belief.
3. That I am 27 years old and a citizen of Ghana and ordinarily resident in Swedru.
4. That the 1st Respondent is the Minister for the Interior of the Republic of Ghana, the political head responsible for the supervision and control of internal security and law enforcement agencies, including the 2nd Respondent, and further exercises statutory authority under the Extradition Act, 1960 (Act 22) in relation to extradition and surrender proceedings, and is sued in that official capacity.
5. That the 2nd Respondent is the Narcotics Control Commission, a statutory security and law enforcement agency of the Republic of Ghana established under the Narcotics Control Commission Act, 2020 (Act 1019), charged with the investigation and enforcement of offences relating to narcotic drugs and related matters, and whose officers arrested, detained, interrogated, and exercised custody and control over me for 47 days.
6. That the 3rd Respondent is the Federal Bureau of Investigation, a federal investigative and law enforcement agency of the United States of America and not an agency established under the laws of Ghana, whose officers were allowed to interrogate me whilst I was under arrest and in the custody of the 2nd and 5th Respondents.
7. That the 4th Respondent is the Economic and Organised Crime Office, a statutory law enforcement agency of the Republic of Ghana established under the Economic and Organised Crime Office Act, 2010 (Act 804), mandated to investigate and combat organised and economic crimes, and whose officers participated in the investigation, arrest operations, and related actions complained of in this Affidavit.

8. That the 5th Respondent is the Attorney-General of Ghana, the principal legal adviser to the Government and the authority responsible for the conduct of prosecutions and for legal processes relating to extradition of the Applicant and, pursuant to Article 88 of the 1992 Constitution, is the constitutional representative of the State in civil proceedings and is accordingly joined to this action in that official and nominal capacity.
9. That on the morning of December 11, 2025, while staying at an apartment at Airport Residential area, over fifteen (15) armed persons who claimed to be from various security agencies including the Cyber Security Authority, and the 2nd, and 5th Respondents barged into the apartment.
10. That at the time they barged in, I was in the company of my two friends, Lord Eshun and Bernard Aidoo and we were playing a video game.
11. That upon their entry into the room, the officers showed me a document purporting to be an arrest and search warrant authorising them to arrest me and to search my premises.
12. That I immediately requested access to a lawyer, but my request was refused and I was ordered to remain silent, and despite repeated requests for legal representation at several intervals, the officers ignored me and, at times, struck me with their firearms and instructed me to keep quiet.
13. That whilst under arrest and restrained in handcuffs, I was subjected to questioning and interrogation by the officers in a coercive and intimidating environment, was denied access to Counsel despite repeated requests, and was compelled to respond to their questions.
14. That I was immediately handcuffed from when the officers of the 2nd and 4th Respondents badged in and I remained continuously restrained in handcuffs from the morning when the officers entered the apartment until the evening when we were transported to the offices of the Narcotics Control Commission, and during this period I was not provided with food, water, rest, nor access to basic necessities.

**[Attached and marked as Exhibit HR-A is a video recording taken and circulated on social media by Officers of the 2nd, 4th and 5th Respondents disregarding my request for access to a lawyer and proceeding to interrogate me.]**

15. That the officers of the 2nd, 4th and 5th Respondents proceeded to seize my personal effects including an iPhone 7, jewellery, watches and

three vehicles namely, a Lamborghini, Mercedes and a Cyber truck, which I had explained were faulty vehicles left in my care for sale by clients.

16. That I was subsequently taken in the evening of 11th December 2025 to the holding cells of the Narcotics Control Commission, where I was not permitted to contact any member of my family and my repeated requests for access to a lawyer were not granted.
17. That I was subsequently taken to a separate room and subjected to interrogation by three persons who appeared to be foreign nationals and were later introduced to me as agents of the Federal Bureau of Investigation (FBI) - the 3rd Defendant -, together with one local officer of the 2nd Respondent, and I was questioned by them whilst still in custody and without access to Counsel.
18. That whilst still without access to or the presence of Counsel, and in an intimidating and coercive environment, I was compelled by these FBI agents to sign a document presented to me, the contents of which I was not permitted to read or have explained to me, and I state that I have limited literacy and am unable to properly read or understand such documents on my own.
19. That during the interrogation session, I was threatened by the said persons that I was required to identify certain bank accounts and the individuals associated with them, and that if I refused to provide such information, they would charge me with involvement in fraudulent transactions allegedly ranging from one million to eight million United States dollars and link those transactions to me whether I was involved or not.
20. That I was compelled under pressure by the said interrogators to disclose the password to my mobile phone, and this was done whilst I remained in custody and without access to or the presence of Counsel.
21. That the next day, in the morning of December 12th, 2025, I was taken to the Gbese Magistrate Court.
22. That on our way to court, I once again requested to call my lawyer but an officer told me it was not necessary as this was the first time I was being taken to court. Also, the officer told me that the court appearance was merely "proof" of the arrest and search warrant.
23. That while on our way to the Court, the Officers acceded to my persistent insistence for a lawyer and allowed me to make a call to inform my lawyers that we were almost at the Court.

24. That at the the District Magistrate, the Magistrate asked me about my legal representation; and I informed her that my lawyers were now on their way, and despite this, proceeded to remand me into custody pending extradition proceedings without giving me a hearing

**[Attached and marked as Exhibit HR-B is a copy of the Order of the Gbese District Court remanding me into custody]**

25. That during my detention, I was informed by members of my family that officers of the 2nd, 4th and 5th Respondents went to my residence at CP-0969-1943, Swedru on two separate occasions and conducted searches of the house in my absence, notwithstanding that I was already in their custody and available to be present.

26. That I am informed that during the said searches, the officers entered the premises and proceeded to search and seize various items on sight, including numerous mobile phones, laptops, electronic devices, jewellery, and other personal effects, many of which belonged not to me but to friends and other occupants who were present in the house at the time.

27. That I am informed that the officers seized, among other things, two mobile phones (an iPhone 12 and a Tecno phone), jewellery items including a silver chain, silver ring and a Cartier wristwatch from one Micheal Adisi; an iPhone 15 Pro, an iPad and an Alienware laptop from one Lexford Osei; an iPhone 11, iPhone XR, Tecno phone and a MacBook M2 laptop from one Augustine Fiifi Nyarko; and an iPhone 13 Pro, a Nokia phone and a Dell laptop from one Samuel Ewudzi, and further compelled the said persons to disclose the passwords to their respective devices.

28. That I am further informed that additional household and electronic items were seized from the premises generally, including a PlayStation 5 console and a Starlink Wi-Fi modem.

29. That no inventory, receipt, or official record of the items seized has been provided to me or to the said occupants, and the officers have not disclosed the full list or whereabouts of the properties taken.

30. That I remain in custody and am therefore unable to personally verify, catalogue, or account for all the items removed from the house.

31. That further to the above, whilst I remained in custody, I was informed by family members and associates that the Economic and Organised Crime Office (EOCO), acting together with the 2nd and other Respondents, issued and circulated an official public news release concerning my arrest.

32. That I am informed and verily believe same to be true that the said news release was published on EOCO's official communication platforms, including online and social media channels, and was widely disseminated to the public and to various media houses.
33. That in the said publication, I was described as a "notorious cyber-criminal" and was publicly portrayed as being involved in large-scale criminal activities and fraud, notwithstanding that I had not been tried or convicted by any court of competent jurisdiction.
34. That I am further informed that the said publication stated that I was part of a criminal network and that I would be extradited to the United States of America to face criminal charges, thereby presenting the allegations against me as established facts rather than matters yet to be determined by a court of law.
35. That I did not consent to the publication of my name, image, or personal details in this manner.
36. That the said publication has caused me humiliation, reputational harm, and distress, and has exposed me to public ridicule and prejudice whilst my case remains pending before the courts.
37. That I verily believe that the said publication has prejudiced my right to be presumed innocent and to receive a fair hearing.

**[Attached and Marked as Exhibit HR-C series are copies of such publications by EOCO describing me as a notorious Cyber Criminal]**

38. That further to the above, whilst I was under arrest and in the custody of officers of the 2nd Respondent and other security personnel, the officers recorded video footage of me using their mobile phones and other recording devices.
39. That the said recording was made without my consent and at a time when I was restrained in handcuffs and repeatedly requesting access to a lawyer.
40. That I am informed by family members and associates and verily believe same to be true that the said video footage was subsequently circulated and published on social media and other online platforms. That I am also informed and verily believe same to be true that the said recording was shared publicly by or through officers or agents of the 2nd, 4th and 5th Respondents.

41. That the said publication displayed my image and identity to the public whilst I remained in custody and before any court had determined any allegation against me.

42. That the said circulation exposed me to public ridicule, embarrassment, and reputational harm.

**[Attached and marked as Exhibit HR-D series are copies of samples of social media posts ridiculing me in response to the video posted]**

43. That I did not at any time consent to the recording or dissemination of the said video.

44. That I am informed and verily believe same to be true that the Respondents have commenced and continue to pursue steps towards my extradition and removal from the Republic of Ghana to the United States of America.

45. That I am further informed and verily believe same to be true that officers of the Respondents have publicly stated, including through official communications, that I am to be extradited to the United States to face criminal charges.

46. That the acts complained of in this suit, including my arrest, detention, interrogation without Counsel, coercion, seizure of my property and devices, the involvement of foreign agents in my interrogation, and the publication of prejudicial materials about me, are the very matters forming the basis of the extradition attempts against me.

47. That the evidence, statements, devices, passwords, and materials obtained during the said arrest, searches, and interrogations are likely to be relied upon in support of the extradition proceedings.

48. That the determination of this action by this Honourable Court will directly affect the legality of my arrest, detention, interrogation, the admissibility of any statements or materials obtained from me, and the lawfulness of any steps taken towards my extradition.

49. That if I am removed from the jurisdiction of this Honourable Court before the final determination of this suit, I will be unable to effectively pursue these proceedings or give instructions to my lawyers, and I will be unable to personally attend Court to vindicate my constitutional rights.

50. That I am advised and verily believe same to be true that my removal from Ghana would render these proceedings academic and

deprive this Honourable Court of the practical ability to enforce any orders made in my favour.

51. That unless restrained by this Honourable Court, the Respondents may proceed with my removal at any time, which would defeat the purpose of this action and cause me irreparable prejudice.
52. That it is therefore necessary for this Honourable Court to preserve the status quo by restraining my removal from Ghana pending the final determination of this suit.
53. That as a result of the manner of my arrest, detention, interrogation, and treatment by the Respondents, I have suffered physical pain and discomfort, including prolonged restraint in handcuffs for several hours without food, water, or rest.
54. That I experienced fear, intimidation, humiliation, and emotional distress during the said detention and interrogation, particularly as I was denied access to Counsel, threatened with serious criminal allegations, and compelled to sign documents and disclose personal passwords against my will.
55. That the publication and circulation of videos and official statements portraying me as a criminal whilst I remained in custody exposed me to public ridicule, embarrassment, and reputational harm among my family, friends, and members of my community.
56. That I am informed by family members and associates that since the said publications, I have been the subject of adverse commentary, suspicion, and social stigma within my community.
57. That several personal effects and electronic devices belonging to me and to persons residing in my house were seized by the Respondents and have not been returned, and I have been deprived of the use and benefit of those items.
58. That the seizure of my phones, computers, and other devices has disrupted my personal affairs and communications and has prevented me from accessing personal and financial information stored on those devices.
59. That by reason of my continued detention, I have been unable to attend to my personal and family responsibilities and have been unable to manage my livelihood and daily affairs.
60. That I continue to suffer anxiety, distress, and uncertainty arising from the Respondents' actions and the ongoing publicity surrounding the allegations against me.

61. That I have suffered loss, injury, humiliation, and distress as a direct consequence of the Respondents' conduct.

62. That in light of the foregoing, I pray that this Court grant me relief in the following terms:

a. A DECLARATION THAT:

- i. The prolonged detention of the Applicant by officers of the 2nd, 4th and 5th Respondents from the morning until late evening during his arrest on 11 December 2025 whilst continuously restrained in handcuffs, deprived of food, water, rest, and basic human necessities, and subjected to physical and psychological distress, constitutes torture and cruel, inhuman and degrading treatment contrary to Article 15 of the 1992 Constitution and is therefore unlawful and unconstitutional.
- ii. The questioning and interrogation of the Applicant at the time of his arrest, by officers of the 2nd, 4th and 5th Respondents, whilst he was restrained in handcuffs, surrounded by armed officers, and subjected to threats and intimidation, and without access to or the presence of Counsel of his choice, violated his constitutional rights to legal representation, dignity, and a fair trial under Articles 15 and 19 of the 1992 Constitution and is unlawful and unconstitutional.
- iii. The detention, coercive interrogation, and subsequent arraignment of the Applicant without access to Counsel violated his right to Counsel which amounted to a violation of his right to fair trial.
- iv. The detention and interrogation of the Applicant by the 2nd, 4th and 5th Respondents, and his presentation before a court of law, without first affording him access to Counsel of his choice, violated his constitutional right to legal representation and deprived him of a fair trial, contrary to Article 19 of the 1992 Constitution.
- v. The decision and conduct of officers of the 2nd Respondent in permitting agents of the Federal Bureau of Investigation of the United States of America - the 3rd Respondent - as foreign law enforcement personnel to interrogate the Applicant without access to Counsel, was unlawful and in violation of Articles 14 and 19 of the 1992 Constitution.

- vi. The decision and conduct of officers and agents of the 3rd Respondent, being foreign law enforcement personnel, in directly interrogating and questioning the Applicant whilst he was under arrest and in custody and without access to or the presence of Counsel of his choice, constituted an unlawful interference with his liberty and a violation of his rights to legal representation and a fair trial guaranteed under Articles 14 and 19 of the 1992 Constitution and is unlawful and unconstitutional.
- vii. Officers and agents of the 3rd Respondent, being foreign law enforcement personnel, possess no independent police, investigative, arrest, detention, or interrogation powers within the territory of the Republic of Ghana, and that any interrogation or questioning of the Applicant conducted by them in custody without lawful authority was ultra vires, unlawful, and unconstitutional.
- viii. Statements, signature, password, electronic access credential, or other information obtained from the Applicant by officers of the 2nd, 4th and 5th Respondents while the Applicant was in custody, without access to or the presence of Counsel and under conditions of compulsion or coercion, is involuntary, unlawfully procured, unconstitutional, and of no legal effect.
- ix. The search of the Applicant's residence known as "Abu Trica Mansion" at CP-0969-1943, Swedru by officers of the 2nd, 4th and 5th Respondents, conducted whilst the Applicant was already in their custody and without affording him the opportunity to be present or represented during the said search, violated his constitutional rights to privacy, property, and fair process under Articles 18 and 23 of the 1992 Constitution and is unlawful and unconstitutional.
- x. The recording of the Applicant whilst under arrest and in custody and the publication, dissemination, or circulation of such recording on social media by officers of the 2nd, 4th and 5th Respondents or their agents without lawful justification violated the Applicant's rights to dignity, privacy, and reputation guaranteed under Articles 15 and 18 of the 1992 Constitution and is unlawful and unconstitutional.

xi. The publication and dissemination by the 4th Respondent of a news release describing the Applicant as a “notorious cyber-criminal” and asserting his involvement in criminal activities prior to any judicial determination of guilt violated the Applicant’s constitutional rights to dignity, reputation, and the presumption of innocence guaranteed under Articles 15 and 19 of the 1992 Constitution and is unlawful and unconstitutional.

**b. AN ORDER**

- i. Excluding and rendering inadmissible in any criminal, extradition, or administrative proceedings any item, document, electronic device, or information obtained from the search of the Applicant’s residence known as “Abu Trica Mansion” conducted in his absence whilst he was in the custody of the 2nd and 4th Respondents.
- ii. Excluding and rendering inadmissible in any criminal, extradition, or administrative proceedings any statement, admission, signature, password, electronic access credential, digital data, or other information obtained from the Applicant during custodial interrogation conducted without Counsel or under coercive circumstances.
- iii. Restraining the 3rd Respondent, its officers, agents, or assigns, from exercising any arrest, detention, investigative, or interrogation powers over the Applicant within the territory of Ghana.
- c. AN ORDER OF INTERLOCUTORY INJUNCTION restraining the Defendants, whether by themselves, their officers, agents, servants or assigns, from removing, transferring, extraditing, deporting, surrendering, or otherwise delivering the Applicant to any foreign State, authority, or agency, or taking any step calculated to facilitate his removal from the territory of Ghana, pending the final determination of this suit.
- d. AN ORDER DIRECTING the 2nd, 3rd, and 4th Defendants, jointly and severally, to pay compensation of Ten million Ghana Cedis to the Applicant for the violations of his constitutional rights, including damages for unlawful arrest, detention, coercive interrogation, inhuman and degrading treatment, invasion of privacy, and psychological and emotional distress.

**WHEREFORE** I swear to this affidavit in good faith and in support of the motion filed herein for the enforcement of my fundamental human rights pursuant to Article 33(1) of the 1992 Constitution.

SWORN AT ACCRA THIS DAY OF FEBRUARY 2026.



.....  
DEPONENT

BEFORE ME

JULIANA NANA TAYLOR  
COMMISSIONER FOR OATHS  
TEL: 0277600213  
  
COMMISSIONER FOR OATHS

IN THE SUPERIOR COURT OF JUDICATURE  
IN THE HIGH COURT OF JUSTICE  
HUMAN RIGHTS DIVISION  
ACCRA - A.D. 2026

Filed on 5/2/2026  
at 11:45 am/pmt  
HIGH COURT, ACCRA  
Registrar

SUIT NO.:

IN THE MATTER OF CHAPTER 5 OF THE 1992 CONSTITUTION OF  
THE REPUBLIC OF GHANA

AND

IN THE MATTER OF AN APPLICATION BY FREDERICK KUMI  
FOR THE ENFORCEMENT OF HIS FUNDAMENTAL HUMAN  
RIGHTS AND FREEDOMS PURSUANT TO ARTICLE 33(1) OF THE  
CONSTITUTION AND ORDER 67 OF THE HIGH COURT (CIVIL  
PROCEDURE) RULES, 2004 (CI 47)

BETWEEN

FREDERICK KUMI  
CF76 Berry St, CP-0969-1841  
Kwansakrom, Agona Swedru

APPLICANT

AND

THE MINISTER FOR INTERIOR  
Digital Address: GA-111-5377,  
Ministries, Accra

1ST RESPONDENT

NARCOTICS CONTROL COMMISSION  
6 Ghana Airways Avenue  
Airport Residential Area, Accra

2ND RESPONDENT

U.S. FEDERAL BUREAU OF INVESTIGATION 3RD RESPONDENT  
FBI Legal Attaché Office  
No. 24, Fourth Circular Rd., Cantonments, Accra

ECONOMIC AND ORGANIZED CRIME OFFICE 4TH RESPONDENT  
Barnes Rd, Adjacent to Old Parliament House,  
High Street, Accra.

THE ATTORNEY-GENERAL 5TH RESPONDENT  
Ministry of Justice and Attorney-General's Department  
Ministries, Accra

---

## CERTIFICATE OF EXHIBITS

---

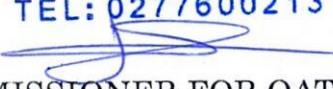
I, Juliana N Taylor.....Commissioner for oaths of Accra, do hereby certify that the under-listed have been exhibited to the Affidavit sworn before me.

### CERTIFICATE OF EXHIBITS

No.	EXHIBIT MARK	DESCRIPTION
1	Exhibit HR-A	A recording of the video showing the officers declining to allow me access to a lawyer.
2	Exhibit HR-B	A copy of the Order of the Gbese District Court remanding me into custody
3	Exhibit HR-C series	Copies of such publications by EOCO describing the Applicant as a Notorious Cyber Criminal
4	Exhibit HR-D series	Copies of samples of social media posts ridiculing Applicant in response to the video posted

BEFORE ME

JULIANA NANA TAYLOR  
COMMISSIONER FOR OATHS  
TEL: 0277600213

  
COMMISSIONER FOR OATHS

IN THE DISTRICT COURT HELD AT GBESE, ACCRA BEFORE HER WORSHIP ANNA AKOSUA APPIAAH GOTTFRIED ANAAFI GYASI (MRS.) ON FRIDAY THE 12<sup>TH</sup> DAY OF DECEMBER, 2025.

CASE NO: GR/ACC/DC/GS/B18/88/2025

IN THE MATTER OF

THE 1931 EXTRADITION TREATY BETWEEN THE UNITED KINGDOM AND THE UNITED STATES CONTINUED IN APPLICATION BETWEEN GHANA AND THE UNITED STATES:

AND

IN THE MATTER OF

THE REPUBLIC

VRS.

CERTIFIED TRUE COPY

REGISTRAR  
DISTRICT COURT, GBESE, GHA

1. FREDERICK KUMI @ EMMANUEL KOJO BAAH OBENG @ ABU TRICA
2. LORD ESHUN
3. BERNARD AIDOO

Time: 10:12 am.

Fugitives: present.

Derrick Ackah-Nyamike with Samuella Boakye Appiah, Ernest Appiah and Karl Afedzie Forson for the Republic.

Republic: The Accused have been arraigned before this Court today to satisfy the 24 hour requirement under Act 22. They have been served with copies of the charge sheets filed today and the Republic prays for them to be remanded pending investigations and extradition proceedings.

COMMISSIONER FOR OATHS  
BEFORE ME  
BY *J. W. M.* *AS*  
THIS *12* DAY OF *Dec* 2025  
THE AFFIDAVIT SIGNED AT GBESE  
MARKED *E-HR-B* REFERRED TO  
THIS IS EXHIBIT / DOCUMENT

BY COURT

The Accused are remanded into custody pending the extradition proceedings. The suit is adjourned to 23<sup>rd</sup> December, 2025 @ 11:00 am.

(SGD.)

H/W. ANNA AKOSUA APPIAAH GOTTFRIED ANAAFI GYASI (MRS.)  
(DISTRICT MAGISTRATE)

CERTIFIED TRUE COPY  
S. A. ....REGISTRAR  
DISTRICT COURT, GBESE, G/A

JUDICIAL SERVICE



# ECONOMIC AND ORGANISED CRIME OFFICE

## HEAD OFFICE

P.O. Box AC 80, Accra Ghana. Barnes Rd. Adj. Old Parliament House, High Street.

Tel: +233(0)257044779 / +233 (0)302 664786 WhatsApp: 0579709066 Digital address: GA-143-6271

Our Ref: DP/145/145/1/24

Your Ref: .....

### NEWS RELEASE

#### THE MEDIA

THIS IS EXHIBIT / DOCUMENT

MARKED ~~EX-HR-C~~ <sup>series</sup> REFERRED TO  
THE AFFIDAVIT SWORN AT ACCRA

THIS <sup>5<sup>th</sup></sup> DAY OF <sup>Feb</sup> 2026  
BY <sup>Julia</sup> <sup>Taylor</sup>  
BEFORE ME

COMMISSIONER FOR OATHS

#### EOCO, OTHER LAW ENFORCEMENT AGENCIES ARREST NOTORIOUS CYBER-CRIMINAL, ABU TRICA INVOLVED IN 8 MILLION-DOLLAR ROMANCE SCAM

The Economic and Organised Crime Office and a multi-agency task force have carried out an operation which has led to the arrest of one of Ghana's notorious scammers, Frederick Kumi, aka Emmanuel Kojo Baah Obeng popularly known as **Abu Trica** on Thursday, 11<sup>th</sup> December 2025.

The EOCO team in an international investigation with the Federal Bureau of Investigations (FBI), the Narcotics Control Commission (NACOC), International Criminal Police Organization (INTERPOL), the National Investigations Bureau (NIB), together with the Cyber-Security Authority (CSA) and the Office of the Attorney General undertook this operation.

The operation to arrest "Abu Trica" follows several months of intelligence and investigations. "Abu Trica" was part of a criminal network that targeted elderly victims in Romance Scams across the United States since 2023.

The criminal network used Artificial Intelligence software to assume false identities and form close personal relationships with victims. These victims were often elderly and engaged in romantic relationships with the perpetrators. The network gained victims' trust to obtain money and valuables, often targeting individuals through social media and online dating platforms under false pretenses.

"Abu Trica" will subsequently be extradited to the United States of America to face criminal charges of conspiracy to commit wire fraud, money laundering conspiracy, and a forfeiture specification, and faces up to 20 years in prison.

EOCO wishes to congratulate its local sister agencies as well as the FBI for their collaboration.

SGD.  
HEAD /PUBLIC AFFAIRS  
FOR: EXECUTIVE DIRECTOR

DATED: 12<sup>TH</sup> DECEMBER, 2025



EXHIBIT HR-C Series II

# ECONOMIC AND ORGANISED CRIME OFFICE HEAD OFFICE

P.O. Box AC 80, Accra Ghana. Barnes Rd. Adj. Old Parliament House, High Street.

Tel: +233(0)257044779/ +233 (0)302 664786 WhatsApp: 0579709066 Digital address: GA-143-6271

Our Ref: DP | 145 | 145 | V.1 | 25

Your Ref:

## NEWS RELEASE

### THE MEDIA

#### UPDATE: EOCO, OTHER LAW ENFORCEMENT AGENCIES ARREST NOTORIOUS CYBER-CRIMINAL, ABU TRICA INVOLVED IN 8 MILLION-DOLLAR ROMANCE SCAM

Sequel to the news release by the Economic and Organised Crime Office dated 12<sup>th</sup> December, 2025 on the collaborative arrest of one Frederick Kumi aka Emmanuel Kojo Baah Obeng popularly known as “Abu Trica”, the attention of the Office has been drawn to speculations in sections of the media regarding an alleged contact of “Abu Trica” by EOCO weeks before the arrest.

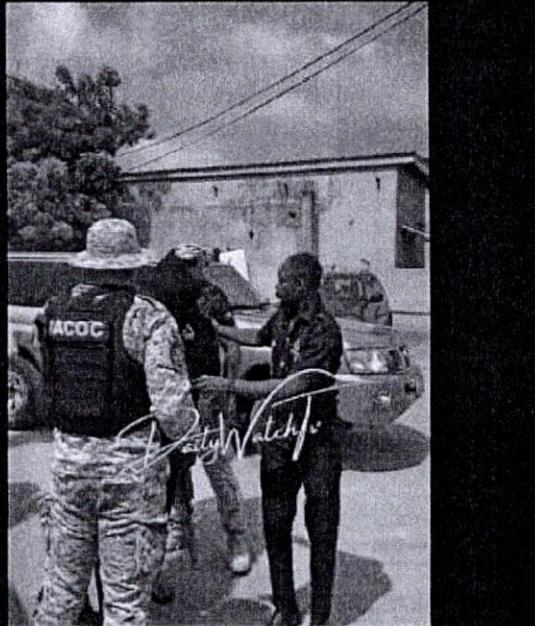
EOCO wishes to inform its stakeholders and the General public that the Office did not on any occasion contact “Abu Trica” before the arrest as is being speculated.

The Office remains committed to fighting economic and organised crime and urges the public to continue to report these crimes.

SGD.  
HEAD /PUBLIC AFFAIRS  
FOR: EXECUTIVE DIRECTOR

DATED: 16<sup>TH</sup> DECEMBER, 2025

THIS IS EXHIBIT / DOCUMENT  
MARKED *Ex-HR-C Series II* REFERRED TO  
THE AFFIDAVIT SWORN AT ACCRA  
THIS 5<sup>th</sup> DAY OF Feb 26  
BY Julien Tayi 2  
BEFORE ME  
*J*  
COMMISSIONER FOR OATHS



Search: is abu trica released

≡ X

1,514 comments

01-14 Reply

✓ ↗ ↘



Boatemaa morning star

Hmmm I don't know anything about this guy and his case but I am feeling very sad

01-15 Reply

♡ 4 ⚡



King. D 09

Don't worry Abu, Even Jesus Christ passes through this determination to save our lives.

01-13 Reply

♡ 6 ⚡



Machiavel

quelques soit ton titre de personne, une fois que tu te trouves au milieu de deux forces de l'ordre tu deviens faible

01-16 Reply

♡ 2 ⚡  
THIS IS EXHIBIT DOCUMENT



♡♡ AHUOFE GH

What's is written is written... Abu mark the

MARKED EX-HR-D REFERRED TO  
THE AFFIDAVIT SWORN AT ACCRA

THIS DAY OF Feb 2026  
BY Juliana Taylor



Add comment...

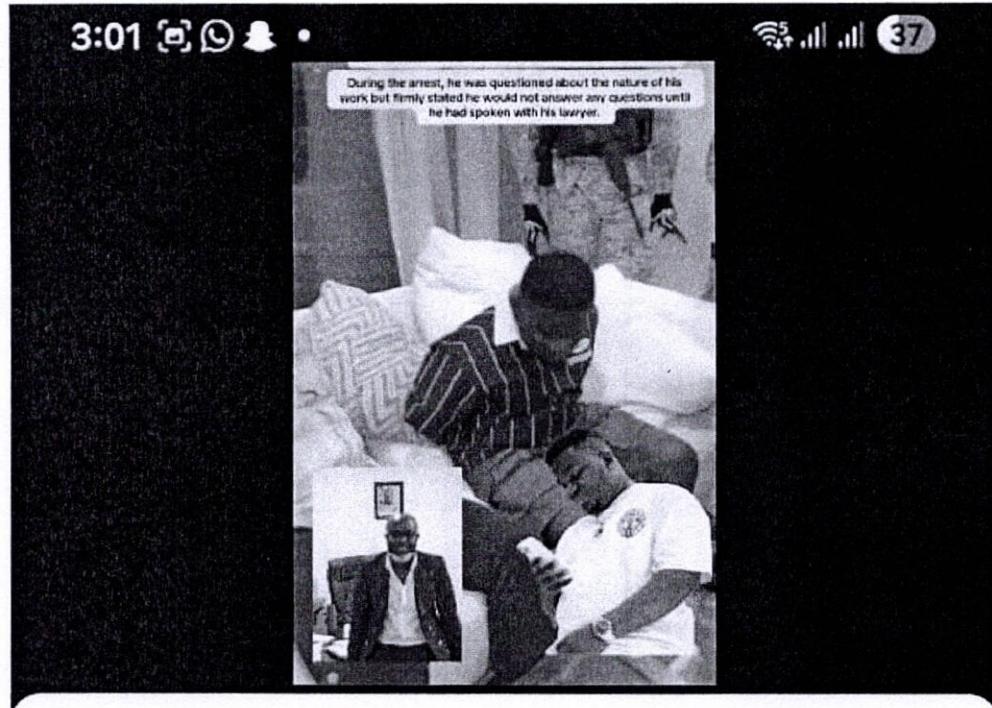


COMMISSIONER FOR OATHS



EXHIBIT HR-1

Series II



Search: abu trica video in court with hi... q ≡ X

152 comments



2025-12-14 Reply



Nba Nobroke  
u go explain taya

2025-12-14 Reply



BTF FOUND

Why do he have to ask him what work  
he do

2025-12-14 Reply



View 1 reply ▾



Dandagiya Junior

It's heartbreaking 💔 seeing bruh in this  
situation 🙏🙏🙏

2025-12-14 Reply



Add comment...

THIS IS EXHIBIT / DOCUMENT

MARKED EX-HR-1 REFERRED TO  
THE AFFIDAVIT SWORN AT ACCRA

THIS 5<sup>th</sup> DAY OF Feb 20 26

BY Juliana Taylor

REVIEWED

@

COMMISSIONER FOR OATHS



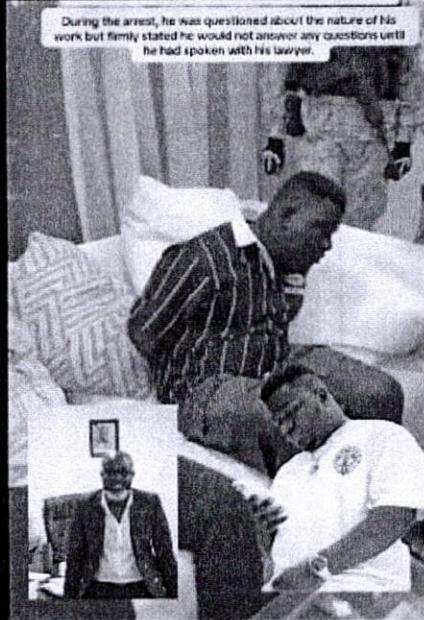


EXHIBIT HQ P  
SensuTV

3:02

37

During the arrest, he was questioned about the nature of his work but firmly stated he would not answer any questions until he had spoken with his lawyer.



Search: abu trica video in court with hi... ≡ X

152 comments

2025-12-14 Reply



Zagamoni  \$

They guy will be released 

2025-12-14 Reply



ELLA MAAME  \$

Please you guys should stop asking him for those questions he is a accountant for zoom lion 

2025-12-14 Reply



BTF  \$

Kwasia people like this

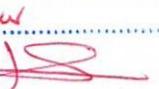
2025-12-14 Reply



View folded comments

Folded comments are similar to other comments but may affect our community and may affect your well-being.

THIS IS EXHIBIT / DOCUMENT

MARKED ~~Ex-HR-D~~ REFERRED TO  
THE AFFIDAVIT SWORN AT ACCRA  
THIS ~~20~~ DAY OF ~~feb~~ 2026  
BY ~~Julina Taylor~~  
BEFORE ME 

COMMISSIONER FOR OATHS

Add comment...



## &lt; Reels ▾

Q O



## Most relevant ▾



Kofi Majesti · 7w

Why u make happy like dah br3da 😊😊

Reply

Like Dislike



Qhøjø Dë Bhåddëxt Dôñ · 7w

4get dem

Reply

Like Dislike



Douglas Arthur Desmond · 7w



Reply

Like Dislike



Addo David · 7w

And so

Reply

Like Dislike



Kofi Swampi · 7w

Wei 😢

Reply

Like Dislike



Silasi Awal · 7w



Reply

THIS IS EXHIBIT / DOCUMENT

MARKED Ex-HR-D REFERRED TO  
 THE AFFIDAVIT SWORN AT ACCRA  
 THIS 5th DAY OF Feb 2020  
 BY Jubiana Taylor  
 BEFORE ME J  
Jubiana Taylor

COMMISSIONER FOR OATHS

Comment as Sani Abdulsalam