

IN THE HIGH COURT OF LAGOS STATE
HOLDEN AT IKEJA JUDICIAL DIVISION
SITTING AT HIGH COURT NO. 13, SPECIAL OFFENCES COURT
BEFORE THE HON. JUSTICE M.A. DADA (MRS.)
TODAY THURSDAY THE 24TH DAY OF MAY, 2018

SUIT NO. LD/7324C/18

BETWEEN

FEDERAL REPUBLIC OF NIGERIA

... COMPLAINANT

AND

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1. MICHEAL OBASUYI OSASOGIE

2. PLATINUM MULTI-PURPOSE CO-OPERATIVE SOCIETY ... DEFENDANTS

3. SMARTMICRO SYSTEMS LIMITED

4. PLATINUM SMART CRUISE MOTOTRS LIMITED

JUDGMENT

The Defendants were severally arraigned on 14 Counts Information dated 8th May, 2018 and filed on 9th May, 2018 bordering on Conspiracy to steal contrary to **Section 409** and punishable under **Section 285 (1)** of the **Criminal Code Law of Lagos State, 2011** and Stealing contrary to **Section 285 (1)** of the same Law. The 1st Defendant who is the alter ego of the 2nd to the 4th Defendants pleaded Guilty for himself and each of the other three Defendants to the different charges as they relate to each of them.

The Prosecution in further proof of the allegations tendered 75 Exhibits through its Operative, Orji Chukwuma who demonstrated the modus operandi through which the alleged offences were perpetrated by the Defendants through the 1st Defendant via in particular, Exhibits 73 and 74.

Sequel to the foregoing, Parties through their respective Counsel filed and adopted a Plea Bargain Agreement dated 17th May, 2018 and filed on 22nd May, 2018.



The 1st Defendant again, pursuant to Section 76 (6) of the Administration of Criminal Justice Act, 2015 confirmed the correctness of the Agreement for himself and the 2nd, 3rd and 4th Defendants and the Court convicted him and the 2nd, 3rd and 4th Defendants accordingly.

The Plea Bargain Agreement adopted by the Parties is hereby adopted as the Judgment of this Court forthwith. Although the sentence appears to be light against the mandatory provision of Section 287 of the Criminal Law of Lagos State, 2015 which is three years imprisonment. However, since the Defendants were not informed of this heavier sentence as enjoined by that Section 287, which seems also to give the Court the discretion to either accept the sentence agreed upon in the agreement, and having pleaded guilty on the very first day of his arraignment, the 1st Defendant is accordingly hereby sentenced to One Year imprisonment as agreed.

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All the sums of money including but not limited to the amounts in various bank accounts set out in Schedule A, all vehicles set out in Schedule B and all the properties set out in Schedule C be and are hereby forfeited to FIRST BANK OF NIGERIA PLC.

In other words all the Terms entered into are adopted as part of the Judgment of this Court.

This is the Judgement of the Court.



Defendant's agent

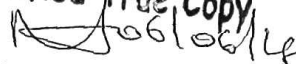
Rotimi Oyedepo for the Prosecution.

Osasu Isibor with P.E. Ogibgoi for the 1st and 2nd Defendants.

A.A. Adetunji for the 3rd and 4th Defendants.


HON. JUSTICE M.A. DADA (MRS.)
JUDGE

(24/05/18)
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Akinwande O. P.
Commissioner For Oaths
High Court of Lagos, Ikeja



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