

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE KADUNA JUDICIAL DIVISION
HOLDEN AT KADUNA

CHARGE NO: FHC/KD/36C/2018

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND

1. ALIYU IBRAHIM ABDULLAHI
2. ISIYAKA MOHAMMED
3. TUKUR ALIYU
4. MARHABA MOTORS NIGERIA LIMITED..... DEFENDANTS

TERMS OF PLEA BARGAIN

Pursuant to the application request for plea bargain by the defence herewith attached, the following terms had been agreed by the prosecution, the defence and the victim as follows;

1. That the Defendants shall plead guilty to the charge.
2. That the Defendants shall pay the Nominal Complainant the sum of N1, 000,000.00 (One million naira) only.
3. That upon conviction, the Defendant shall be given an option of FINE instead of JAIL TERMS.

DATED THIS 7th DAY OF December 2018

Defence Counsel:

Name: RAYMOND EMOETO

Signature: 

Date: 10/12/18

Prosecution Counsel:

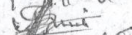
Name: S. H. Saad

Signature: 

Date: 10/12/2018

Victim : (Yakubu Umar)

Name: YAKUBU UMAR

Signature: 

Date: 10-12-18





RAY EMETO & CO.

Legal Practitioners & Notary Public

ABUJA OFFICE: Chester Fries Building, # 1, Bamako Street, Wuse Zone 1, Abuja.
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CHAMBERS

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rayemeto@gmail.com

Friday, November 16, 2018

The Zonal Head,
The Economic & Financial Crimes Commission (EFCC)
Wurno Road,
Kaduna.

Dear Sir,



**RE: FEDERAL REPUBLIC OF NIGERIA VS ALIYU IBRAHIM ABDULLAHI & 3
ORS(FHC/KD/36C/2018)**

APPLICATION FOR PLEA BARGAIN

We are Solicitor to the Defendants in the above case (hereinafter referred to as "our clients") and upon their behalves and instructions we write you this letter.

Our clients have critically appraised the charge against them *vis-a-vis* the roles they played and after due consultations wish to take advantages of the provisions of **SECTION 270** of the Administrations of Criminal Justice ACT (ACJA), 2015.

Pursuant to the above, our clients have resolved to concede to the charge in the hope that, by so doing, the matter can be settled through **PLEA BARGAIN** in the spirit and letter of ACJA.

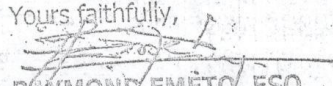
To demonstrate good faith and in the spirit settlement, our client proposes the under-listed terms:

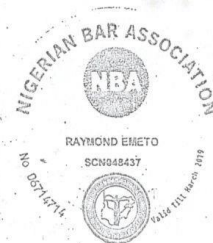
TERMS OF SETTLEMENT:

1. That the Defendants shall plead guilty to the charge.
2. That the Defendants shall pay to the Nominal Complainant the sum of **1,000,000.00 (One million naira)** only
3. That upon conviction, the Defendant shall be given an option of **FINE** instead of **JAIL TERMS**.

While we look forward to your kind consideration of our application, please accept the assurances of our best regard.

Yours faithfully,


RAYMOND EMETO, ESQ
(Principal Solicitor & Notary Public)



All Correspondence(s) should be addressed to the Kaduna Office