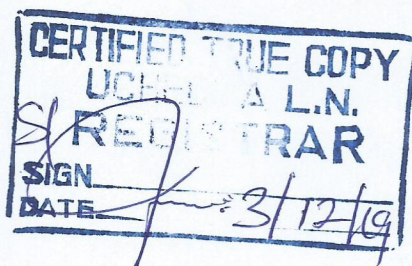


**HOLDEN AT ENUGU
BEFORE HIS LORDSHIP HON. JUSTICE A.A. NWOBODO
RESUMED ON MONDAY THE 6TH DAY OF MAY, 2019.**

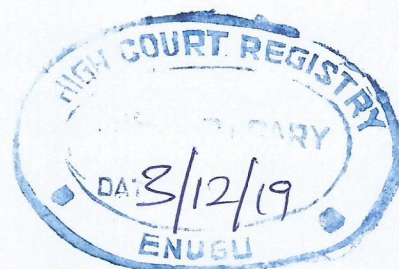


E/147C/2019

FRN

AND

Kenechukwu Abaroh



Parties: Defendant is present.

Appearances: Anaso Henry Onyekachi P.D.S, E.F.C.C for prosecution.

E.O Isiwu for defendant.

Charge is read and explained to the defendant in English language to the satisfaction of the court.

The defendant has pleaded guilty to the charge.

DW1 affirms to tell the truth.

My name is Adamu Ishiaku. I work with E.F.C.C. Enugu zonal office. I know the defendant. I am an investigator. My duties as an investigator are to investigate cases assigned to me, to execute search warrant to write letters of investigation activities to Banks and other agencies, to record statements from accused persons and victims etc.

The Enugu Zonal office received a petition dated 2/5/2018 written by one Onyeabor Donatus Ozoemena. In his petition he alleged that when he was outside the country for business transactions, his dormant Fidelity account was compromised. That he stopped receiving SMS notification. As a result of that the total sum of N440,000= was transferred from his fidelity

bank account into an account in First Bank belonging to one Kingsley Umunna Chinweike.

The petition was received and assigned to my team for investigation. On 18th May 2018 I wrote a letter of investigation activities to First Bank requesting for the statement of account and account opening packages of Kingsley Umunna Chinweike where the money was transferred to.

Response was received from First Bank, analysis into the statement of account revealed that from 19/3/2018 to 9/4/2018, the total sum of N440,000= was transferred into the account in trenches that is N20,000= was transferred on daily basis. And on the same date, the money is withdrawn using A.T.M cards at different A.T.M locations in Enugu.

In view of this I wrote another letter of investigation activity to First Bank requesting for A.T.M, C.C.T.V footages and I looked into the C.C.T.V. footages where the defendant was seen withdrawing the money.

At this point, the defendant reported to our office on his own on 4th February 2019. He was interviewed by sectional head alongside with the team. I cautioned him and I read the cautioning to words to him which he understood. He volunteered his statement. His statement was taken under a conducive environment. There was no inducement and it was not taken under duress.

In his statement he stated that sometimes in March 2018 one from Asaba met him that he should assist him activate



USSD account on the complainant account. He activated the account which they used to transfer the sum of N440,000= from the complainants Fidelity Bank to the First Bank account. He agreed to have committed the crime in his statement. He also made a confessional statement. He has refunded the sum of N440,000= belonging to the complainant.

The petition written by the complainant, the C.C.T.V. footage, the certified copy of the bank draft for the repayment accused person's confessional statement are all tendered in evidence as Exhibits A, A1, A2, A3, A4, A5 and A6.

Following the plea of guilty by the defendant and the review of facts by the PW1, the defendant is found guilty is charged.

The sentencing of the defendant is adjourned to 8/5/2019 for sentencing to 30am.

The convict shall be detained in E.F.C.C. custody pending his sentencing on 8/5/2019.

Signed
Judge
6/5/2019

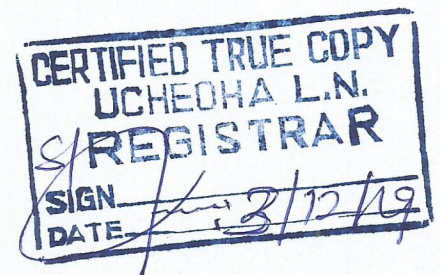
RESUMED ON WEDNESDAY THE 8TH DAY OF MAY, 2019.

E/147C/2019

FRN

AND

Kenechukwu Abaroh



Parties: Defendant is present.

Appearances: Anaso Henry Onyekachi P.D.S. for prosecution.

E.O Isiwu for defendant.

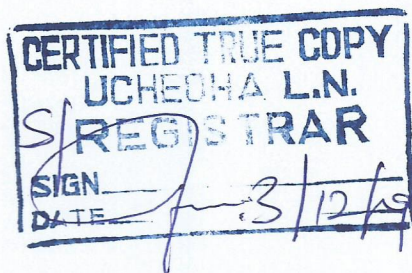
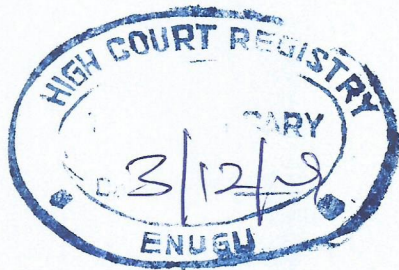


The prosecution counsel has informed the court that following the plea bargain agreement entered into between the prosecution and the defendant, he is urging the court to uphold the terms of the plea bargain agreement dated 6th day of May 2019.

Mr. Isiwu prays the court to tamper justice with Mercy as the convict is a first time offender and has promised to be of good behaviour.

Court: Following the plea bargain agreement entered into between the prosecution and the defendant which is dated 6th day of May 2019 and filed on the 7/5/2019, the defendant is hereby sentenced to three months imprisonment with hard labour with effect from the 4th day of February 2019.

Signed
Judge
8/5/2019



Certified in # 400

For 3/12/19

Official