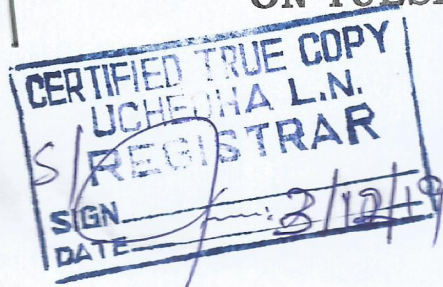


HOLDEN AT ENUGU
BEFORE HIS LORDSHIP HON. JUSTICE A.A. NWOBODO
ON TUESDAY THE 5TH DAY OF MARCH, 2019.

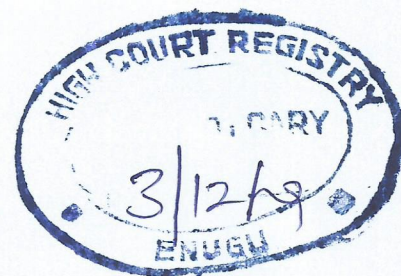


E/18C/2019

FRN

AND

Chukwuemeka Udegbumam



Parties: Defendant is court.

Appearances: R.E. Ajobiewe for prosecution.

E.O Isiwu for defendant.

The charge is read and explained to the defendant in English language. He has entered a plea of guilty.

PW1 is sworn on the bible and states in English language:

My name is Erale Monday Ibrahim. I am an investigator with EFCC south East Zone.

The facts of this case are as contained in the charge before the court. I will also want to add that on 12th January 2019 the attention of the commission was drawn to unholy attitude of the defendant. Based on the intelligence received by the commission, a team of investigators called special task force was constituted to look into the intelligence received. On that note the team sought for and obtained a search warrant. On 30th January 2019, the team invaded the house and premises of the 1st defendant at No. 8 Ajali street Independence Layout Enugu. The defendant was arrested and a search was conducted in his house. In the process the team recovered a Dell laptop and telephone handsets. The defendant was taken to the office and his system was analysed in his present. He was asked to unlock his laptop his email was searched and we discovered some scam

documents such as letter headed paper of Nettgas holding co. and various email, fake investment sent to various email addresses, drawing the attention of unsuspecting victims to the supply of Russia gas. One of the victims is Charles Vankirk. Based on this, the defendant was cautioned and he volunteered a statement.

In his statement he attested that he sent the email through non of the recipients of the email accept the proposal.

This is the statement volunteered by the defendant. The statement is Exhibit "A".

These are the other documents recovered from the defendants. The marked. The 2nd statement is marked Exhibit "B".

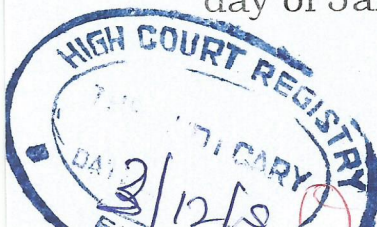
These are the scam letters marked as Exhibit "C".

Court: The prosecution witness has given evidence in support of the charge against the defendant. The defendant has infact pleaded guilty to the charge. In the circumstance the defendant is found guilty as charge.

Mr. Isiwu says there is a plea bargain agreement entered into with the prosecution pursuant to section 367(2) and (3) (4) of the Administration of Criminal Justice Law of Enugu state.

He has urged the court to sentence the defendant in accordance with the plea bargain agreement.

Court: Pursuant to the plea bargain agreement between the defendant and the EFCC, filed on the 4/3/2019, the defendant is sentenced to 1 month imprisonment with effect from the 30th day of January 2019.



Signed
Judge
5/3/2019

Confirmation 200

