

**HOLDEN AT ENUGU
BEFORE HIS LORDSHIP HON. JUSTICE A.A. NWOBODO
ON MONDAY THE 1ST DAY OF JULY, 2019.**

E/163C/2019

FRN

AND

OBINNA FRANCIS OGBALA

Parties: Defendant in court.

Appearances: Anasa Henry Onyekachi P.D.S. for the prosecution

O.C. Abolu for defence with him C.J. Ugwu.

Mr. Onyekachi says he has information against the defendant, and applies that same be read to the defendant.

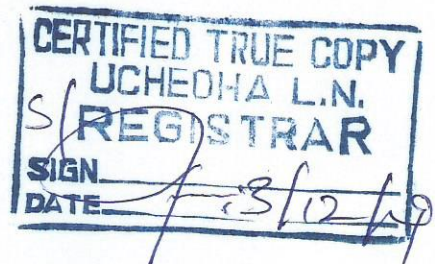
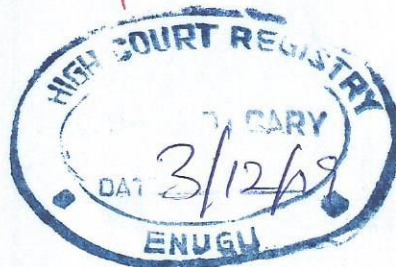
Court: The information is read and explained to the defendant in Igbo language.

The defendant has pleaded guilty in the charge.

The prosecuting counsel will now review the facts of the case as follows:

The prosecution has a petition written by the nominal complainant which led to the investigation of the defendant.

We have the statement of the nominal complainant of Miss Ifeoma Jessica Umeh. We also have the statement of Ugodu Okaro Diamond Bank account officer, who made statement concerning the diamond bank account that was used to receive the proceeds of crime. We also have the statement of the defendant Obinna Francis Ogbata both in Igbo and English languages.



We also have the BVN print out of the defendant confirming him as owner of the said Diamond Bank account.

We have the investigation activity letter written to the MD of Diamond Bank Plc. We have the Diamond Bank statement of account of the defendant and the bank opening package used in opening the account.

The documents mentioned above are tendered in evidence as Exhibits A, B, C, D, E, F, G, H, J, K, L, M, N and O respectively.

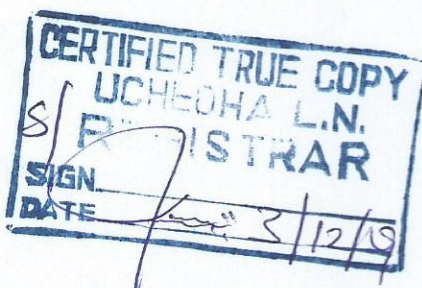
Counsel has urged the court to convict the defendant accordingly.

Court: In view of the plea of guilty by this defendant and the review of the facts of the case by the prosecution, the defendant is found guilty as charged.

Mr. Onyekachi says the convict had applied for a plea bargain which led the prosecution to enter into an agreement with him.


Court: Pursuant to the plea bargain agreement entered into between the prosecution and the defendant on the 29/4/2019. The defendant is hereby sentenced to 58days imprisonment with hard labour with effect from the 8th day of March 2019.

2. The defendant is ordered to be of good conduct and abstain from any form of criminal activity.



Signed
Judge
1/7/2019

Certification to 200

Read and found correct by Registrar:
High Court 3 MADURAI
S/N  -
28/11/2019

