

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE WARRI JUDICIAL DIVISION
HOLDEN AT WARRI
ON MONDAY THE 31ST DAY OF JANUARY, 2022
BEFORE HIS LORDSHIP, HON. JUSTICE OKON E. ABANG
JUDGE

CHARGE NO. FHC/WR/99^c/2021

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA ::::::::::::::COMPLAINANT/RESPONDENT

AND

ANUMATI STELLA OJEVWE :::::::::::::: DEFENDANT/APPLICANT

CERTIFIED TRUE COPY

NAME V. U. Ezenwa

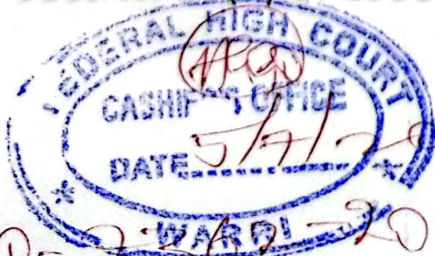
SIGN [Signature]

DATE 5/7/2024

FEDERAL HIGH COURT
WARRI H.B.O

BENCH RULING

The Defendant was arraigned before this court on 14/1/2022 on a 7 count charge of money laundering contrary to Money Laundering Prohibition Act 2011 as amended in 2012. I have considered the relief sought, affidavit in support and written address of the Applicant. The offences the Defendant is charged with are bailable. The Defendant is presumed to be innocent of the offences contained therein until the contrary is proved. See section 36(5) of 1999 Constitution as amended.



1 [Signature]

CERTIFIED TRUE COPY

NAME U. Y. Benson

SIGN [Signature]

DATE 5/7/2024

FEDERAL HIGH COURT

WARRI

I know it is at the discretion of the court to grant or refuse the application of this nature.

I am inclined to exercise my discretion in her favour in admitting her to bail pending conclusion of trial in the matter.

In the light of above, the Defendant is admitted to bail in the sum of **N10,000,000.00 (TEN MILLION NAIRA)** with just one surety in the like sum.

The surety must be owner of landed property either in Warri or Asaba Local Government Area of Delta State with a statutory certificate of Occupancy.

The Principal Registrar II of this court Warri Division shall verify the validity of the Certificate of Occupancy at the lands Registry, Asaba.

The Prosecution through the I.P.O within 24 hours of being put on notice shall in writing confirm the residence of the surety to be in either Asaba or Warri area of Delta State.

The surety shall depose to an affidavit of means with two passports photograph attached and state his or her capacity or capability of refunding the penal sum in the event of being called upon to do so.

I so hold.

Matter adjourned to 9th and 10th February, 2022 for continuation of trial.

CERTIFIED TRUE COPY

NAME V. U. Eze
SIGN [Signature]
DATE 5/7/2024
FEDERAL HIGH COURT
WARRI

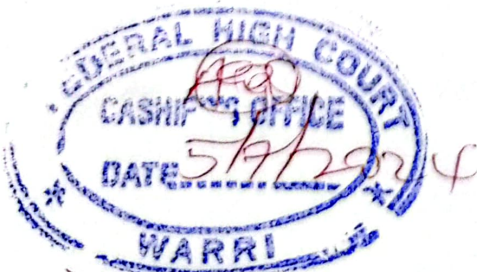

HON. JUSTICE OKON E. ABANG
PRESIDING JUDGE
31/1/2022

Appearances →

FRANCIS A. JIRBO - for the Prosecution.

E. G. OWE - for the Defendant with him A. Oviuwewwin
J. FREGENE.


HON. JUSTICE OKON E. ABANG
PRESIDING JUDGE
31/1/2022



BB10-7362-2087