

IN THE HIGH COURT OF THE FEDERAL CAPITAL TERRITORY
IN THE NYANYA JUDICIAL DIVISION
HOLDEN AT COURT 7, NYANYA ON THE 1ST DAY OF MARCH, 2021
BEFORE HIS LORDSHIP: HON. JUSTICE U.P. KEKEMEKE

SUIT NO:FCT/HC/CR/782/20

COURT CLERKS: JOSEPH BALAMI ISHAKU & ORS.

BETWEEN:

FEDERAL REPUBLIC OF NIGERIACOMPLAINANT

AND

1.NWANKWO CHIMEZIE

2.KENEKY GLOBAL INVESTMENT LTD }.....DEFENDANTS

JUDGMENT

In view of the Plea of Guilt entered by the Defendant and pursuant to the Plea bargain agreement dated 25/02/21, the 2nd Defendant is hereby found guilty as charged and is accordingly convicted.

Sentence: The Defendant is hereby sentenced as follows:

1st count – N500,000

2nd count – N500,000

3rd count – N500,000

4th count - N500,000

The fines hereinbefore imposed shall be concurrent and not cummulative.

The said fine shall be paid to the Federal Government of Nigeria through the Economic & Financial Crimes Commission Recovery Account.

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HON. JUSTICE U.P. KEKEMEKE
(HON. JUDGE)
01/03/21.

1st Defendant present represents 2nd Defendant.

Vincent Agbatar for the Defendants.