

**IN THE HIGH COURT OF BAYELSA STATE OF NIGERIA**  
**IN THE SAGBAMA JUDICIAL DIVISION**  
**HOLDEN AT YENAGOA**

SUIT NO: SHC/11<sup>M</sup>/2020

**BETWEEN**

**COMMISSIONER OF POLICE**

**APPLICANT**

**AND**

1. **DILLY MOTORS LIMITED**
2. **STANBIC IBTC BANK PLC**
3. **FIRST CITY MONUMENT BANK PLC**
4. **GUARANTEE TRUST BANK PLC**

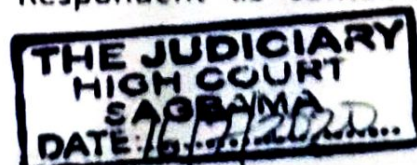
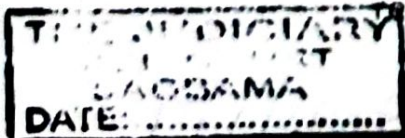
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*Stanbic*  
D. P. OWEIPADOU  
Court Administrator  
**RESPONDENTS**

**ENROLLED COURT ORDER**

UPON THIS MOTION EX-PARTE filed in this registry on the 10<sup>th</sup> day of July, 2020 by the Applicant coming up before this Honourable Court on the 13<sup>th</sup> day of July 2020, seeking for the following reliefs:

1. **AN ORDER** of this Honourable Court freezing Stanbic IBTC Bank Account Number 9200100009, First City Monument Bank Account Number 0380465016 and Guarantee Trust Bank Account Number 0001885113 maintained by the 1<sup>st</sup> Respondent with the 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Respondents pending the conclusion of investigations.
2. **AN ORDER** of this Honourable Court compelling the 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Respondents to furnish the Applicant with:
  - i. The detailed Statement of Accounts of the 1<sup>st</sup> Respondent as maintained in the accounts as aforesaid in relief 1;
  - ii. The Accounts' opening packages including the detailed address and full passport sized photograph of the representative of 1<sup>st</sup> Respondent as contained in the



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account opening forms with the 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Respondents as aforesaid in relief 1.

3. **AND FOR SUCH FURTHER ORDER(S)** as this Honourable Court may deem fit to make in the circumstance of this case.

**THE COURT AFTER READING** the affidavit of Stanley Friday, adult male, Christian, an Inspector of Police, now residing at Onopa, Yenagoa, Bayelsa State;

**AND ON HEARING** the submissions of Learned Counsel Stella A. Jerry-Friday, Esq. for the Applicant;

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**THE COURT HEREBY MAKES THE FOLLOWING ORDERS**

*Stella*  
O. WEIPADOU  
Court Administrator

1. That I am minded to direct that the 1<sup>st</sup> Respondent should be put on notice as to order/prayer 1 of the application herein whilst order/prayer 2(i) and (ii) are hereby granted with a consequential order against the 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Respondents to furnish the Applicant with the detailed Statement of Accounts of the 1<sup>st</sup> Respondent in the accounts aforesaid in relief 1 above, as well as the Accounts opening packages including the detailed address and passport sized photograph of the representative of the 1<sup>st</sup> Respondent in the account opening forms with the 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Respondents.
2. That return date for the motion on notice which shall be served on the 1<sup>st</sup> Respondent within 48 hours herefrom or with the enrolled order of court is hereby scheduled for the 27<sup>th</sup> day of July, 2020.

GIVEN AT HIGH COURT SAGBAMA, Under the Seal of the Court and the Hand of the Presiding Judge this 13<sup>th</sup> day of July, 2020.

THE JUDICIARY  
HIGH COURT  
SAGBAMA  
DATE: .....

THE JUDICIARY  
HIGH COURT  
L. 16/7/2020

OGBOKOROMO P. OWEIPADOU  
(COURT ADMIN I)

1 Folio - #200,000  
2 Folios - #400,000