

P.O.H.R.

POLICE 5

THE KENYA POLICE

POLICE CASE NO. 627/6/2015

## CHARGE SHEET

DATE TO COURT

COURT FILE

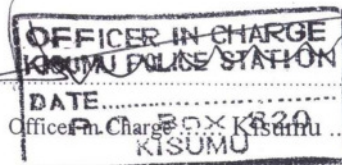
O.B. No. 89/21/15

Bond Kshs. 700,000  
Bail Kshs. 50,000

Christian Names in full or Name	Surname or Father's Name	Identity Certificate No.	Sex	Nationality or Tribe	Apparent Age	ADDRESS (include District and Location where applicable)
VALLERY JIMOI	KHAZALWA	NIL	F	LUHYA	ADULT	C/O BOX 7128 KISUMU
CHARGE	OBTAINING REGISTRATION OF LAND BY FALSE PRETENCE CONTRARY TO SECTION 320 OF THE PENAL CODE					
PARTICULARS OF OFFENCE (See Second Schedule of C.P.C.)	VALLERY JIMOI KHAZALWA: On the 24 <sup>th</sup> day August, 2012 at District Land Registry Kisumu in Kisumu East District within Kisumu County, willfully procured for herself a registration of land parcel No.Kisumu/Konya/5087 by falsely pretending that it had been transferred to you by RUDI MARQUARDT ELECTRONIC CO. LTD, a fact you knew to be false. (COUNT II - III SEE ATTACHED SHEET)					
If Accused Arrested	Date of Arrest	Without or with Warrant	Date Apprehension Report to Court	Bond or Bail and Amount	Is Application Made for Summons to Issue	
YES	31/8/2015	W/O	2/9/2015 14/9/15	IN CUSTODY	////////////////////	
Remanded or Adjourned to						
Complainant and Address	RUDI MARQUARDT C/O BOX 7128 KISUMU					
Witnesses	1 RUDI MARQUARDT 2. OTHERS TO BE STATED 3. .... 4. ....			5. .... 6. ....		
Sentence						
Court and Date	...C M'S COURT KISUMU on ..... If fine paid .....					

OFFICE OF THE DIRECTOR OF  
PUBLIC PROSECUTIONS KISUMUSIGN: *WJB*

DATE: 14/09/2015



## COUNT II

### OBTAINING LAND REGISTRATION BY FALSE PRETENCE CONTRARY TO SECTION 320 OF THE PENAL CODE

VALLERY JIMOI KHAZALWA: On the 24<sup>th</sup> day of August, 2012 at District Land Registry Kisumu in Kisumu East District within Kisumu County, willfully procured for herself a registration of land parcel No. Kisumu/Konya/4794 by falsely pretending that it had been transferred to you by RUDI MARQUARDT ELECTRONIC CO. LTD, a fact you knew to be false.

## COUNT III

### OBTAINING MONEY BY FALSE PRETENCE CONTRARY TO SECTION 313 OF THE PENAL CODE

VALLERY JIMOI KHAZALWA: On the 24<sup>th</sup> day of September, 2013 at Kenya women Finance Trust in Kisumu East District within Kisumu County, with intent to defraud obtained from JOHN ODINDO OGILO, OSCAR OGILO and STALINE YANGA ODINDO a sum of Kshs7.8million by falsely pretending that you were in a position to sell them parcel of land numbers Kisumu/Konya/5087 and Kisumu/Konya4794 a fact you knew to be false.

OFFICER IN CHARGE  
KISUMU POLICE STATION  
DATE: 14/09/2015  
OCS KISUMU

OFFICE OF THE DIRECTOR OF  
PUBLIC PROSECUTIONS KISUMU  
SIGN: [Signature]  
DATE: 14/09/2015