

**IN THE HIGH COURT OF ENUGU STATE OF NIGERIA
IN THE ENUGU JUDICIAL DIVISION
HOLDEN AT ENUGU
BEFORE HIS LORDSHIP HON. JUSTICE C.O. AJAH, PhD
ON MONDAY THE 11TH DAY OF MARCH, 2019**

SUIT NO. E/19C/2019

BETWEEN

THE FEDERAL REPUBLIC OF NIGERIA

VS

ONYIA DESMOND CHIJOKE

Accused present.

R.E. Ajobiewe Esq, Principal Detective Superintendent of the Economic and Financial Crimes Commission (EFCC) appears for the prosecution.

E.O. Isiwu Esq, appears for the accused person.

Court:- Information read and explained to the accused person in both English and Ibo languages to the satisfaction of the court and the accused appeared to perfectly understood same and pleaded as follows:

Plea:

Accused:- I understand the charge as read to me now. I am guilty as charged.

Ajobiewe:- The accused has pleaded guilty to the charge. The facts of this case are as contained in particulars of offence in the Information. The accused made statement confessing to the offence at the EFCC. Scanned documents were printed from the accused person's email also verify these facts. We apply to tender the statement and the printed document in evidence.

Isiwu:- No objection.

Court:- The statement of the accused and the printed documents are admitted in evidence and marked Exhibits '1' and '2' respectively.

Ajobiewe:- The prosecution and the accused entered into a plea bargain agreement dated 4/3/2019 and filed in this court on the same day. I apply that the court convict and sentence the accused in accordance with the terms of the plea bargain agreement.

Isiwu:- I have no objection. That is the agreement of the parties.

Court:- Based on the plea of guilty by the accused person and the facts of the case including the plea bargain agreement entered into by the parties, the accused is hereby convicted of the offence as charged.

sentence:- Based on the said plea bargain agreement entered into between the prosecution and the convict particularly paragraph 1 (a) thereof, the convict is hereby sentenced to one (1) month imprisonment and the one (1) month imprisonment shall start running from the date of arrest of the convict been 7th February, 2019.

**Signed
Judge
11/3/2019**

IN THE HIGH COURT OF ENUGU STATE OF NIGERIA
IN THE ENUGU JUDICIAL DIVISION
HOLDEN AT ENUGU

CASE NO: EF19C/2019

BETWEEN

THE FEDERAL REPUBLIC OF NIGERIA COMPLAINANT

AND

ONYIA DESMOND CHIJOKE DEFENDANT

INFORMATION

At the Criminal Division Holden at Enugu, Enugu State, on the _____ day of _____, 2019, the Court is informed by the Executive Chairman of the Economic and Financial Crimes Commission on behalf of the Federal Republic of Nigeria that:

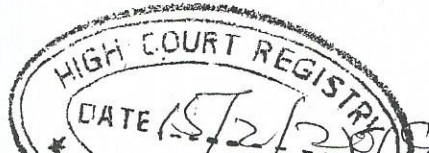
..... is charged with the following offences:

STATEMENT OF OFFENCE: COUNT ONE

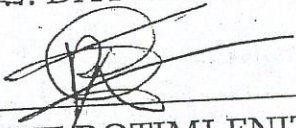
Attempt to Cheat contrary to Section 74 of the Criminal Code Law, Cap 30 of the Laws of Enugu State, 1991 and punishable under Section 76 and 388 of the same Law.

PARTICULARS OF OFFENCE:

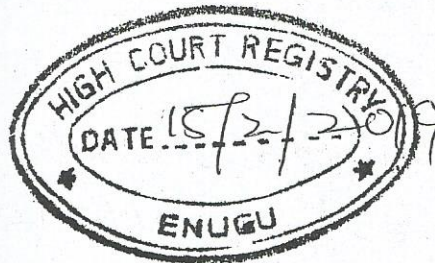
That you Onyia Desmond Chijioke sometime in April 2018 at Enugu within the jurisdiction of this Honourable Court with intent to defraud did attempt to obtain by trick the sum of \$17,000.00 United States Dollars from one Mr. Morris Jones when you represented to him that you were from Baker & McKenzie Attorneys and Counsellors at Law and thereby committed an offence.



DATED THIS ^A13. DAY OF February 2019


AJOBIEWE ROTIMI ENTAN,
ECONOMIC AND FINANCIAL CRIMES COMMISSION,
PLOT 106 F.G.C. ROAD, INDEPENDENCE LAYOUT,
ENUGU.

FOR THE EXECUTIVE CHAIRMAN,
ECONOMIC AND FINANCIAL CRIMES COMMISSION



ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

ENNGU Station 07061672877
 Name ONYIA DESMOND C Nationality/Tribe IGBO
 Age 25 Occupation Trader Religion Christianity
 Address 37 OI NNAMANI Street

In case of accused person the formal caution will be administered.

I Onyia Chiroke Desmond, having been duly cautioned in English Language that I am not obliged to say anything unless I wish to do so but whatever I say shall be taken down in writing and may be given in evidence I freely elect to state as follows:

I hail from Nkanu West Local Government 7/2/2019 Akegbe ugwu(9) Okunaru in Ewur State. I studied Technical Vocational Education in the university of Science and technology Ewur State. (A) I graduated in the year 2018. I was born on the 12th of August 1993. I currently assists my Family on the business of trading of Stationary and Textbook. At Abakpa market at Abakpa Nike Ewur. Shop number 50 Nike Road Abakpa Nike Ewur. and I currently stay at NO 37 OI NNAMANI Street Independent Layout Ewur. And I Am Looking For a per-time or Full Time Job and Online dating, (Fa) on Facebook and gmail. and the name of the gmail I use for the online dating is morrisjones@gmail.com. 0099426563 diamond bank (is my account) Onyia desmond Chiroke is my (bank)

Witness
Interpreted by me:

Samuel Gani Joseph
CR: 7/2/19

Interpreted by me:

Signature/Mark of Witness/Accused

Signed:.....

Date:.....

This statement was taken in:.....

ENGLISH

Language, read over and

translated to the Accused/Witness in:.....

ENGLISH

Language in my presence and


ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

Eunyu Station 07061072897
Name: Chyioke DESMOND Onyia Nationality/Tribe: IGBO
Age: 25 Occupation: Traler Religion: Christianity
Address: 37 OJ NINAMANI Street Ind. layout

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I Chyioke desmond Onyia having been duly cautioned in English Language that I am not obliged to say anything unless I wish to do so but whatever I say shall be taken down in writing and may be given in evidence. I freely elect to state as follows: 8/2/2019


(In addition to my previous statement dated 7th of February 2019. I wish to add as follows. I was arrested by the EFCC operatives on the 7/2/2019. And an iPhone 6 and a Nokia phone with a laptop (was) acer laptop was recovered in the premises after a search was conducted. I use my acer laptop which was recovered from me (for an online dating) to learn an online dating with a false name and information. The Fake name I use is Morris Jones with a false picture of a male white (was) nationality. So to ask for financial assistance along the line. And the people I like dating are women of Foreign nationality. And I haven't collected any money from anyone so far since 8th November 2018 I got involved. morrisjones@gmail.com A document of a chat between morrisjones803@gmail.com and alliancebakonline.com was shown to me at the EFCC office which I confirmed was printed from my acer laptop. (which) I know the document is a Conversation

About a Fake (bank) Online bank account that
doesn't exist. A document mail between Baker &
McKenzie law firm. I know morrisjones@gmail.com is being
demanded of 3 document (of an unknown purpose).
that doesn't exist.  8/2/2019

Witness
Interpreted by me:

Samuel Gani Joseph
Ch. 8/2/19

Interpreted by me:



Signature/Mark of Witness/Accused

Signed:.....

Date:.....

This statement was taken in:

English

Language, read over and



Morris jones <morrisjone803@gmail.com>

Re: Chat website www.alliancebakonline.com [id1114762-52]

messages

Tue, May 8, 2018 at 2:11 PM

Alliance Bank, www.alliancebakonline.com <notifications@jivo-mail.com>
 Reply-To: notifications@jivo-mail.com
 To: morris jone <morrisjone803@gmail.com>

Welcome to Alliance International bank plc

Please how can we help you today ?

Alliance Bank, Customer Support

Chat history from website www.alliancebakonline.com May 8

00:11 You: the history message

19:12 You: why can't i login my account?

19:14 You: hey

19:15 You: hello

00:10 Alliance Bank, customer support: Welcome to Alliance International bank plc

00:10 Alliance Bank, customer support: Please how can we help you today ?

jivochat

Business Messenger
 Unsubscribe

*This document was printed from my acer
 Laptop with serial no NXSHXAA0057
 3715AF97600
 Omyia Desmond Chijioke
 7/2/2019
 In my Presence
 at EFEC office*

Morris jones <morrisjone803@gmail.com>
 To: notifications@jivo-mail.com

Tue, May 15, 2018 at 12:00 PM

why can't i login my account ?

On Tue, May 8, 2018 at 11:11 PM, Alliance Bank, www.alliancebakonline.com <notifications@jivo-mail.com> wrote:

Welcome to Alliance International bank plc

Please how can we help you today ?

Alliance Bank, Customer Support

2019

Gmail - Re: Chat website www.alliancebakonline.com [id1114762-52]

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00:10 Alliance Bank, customer support: Welcome to Alliance International bank plc

00:10 Alliance Bank, customer support: Please how can we help you today ?

jivochat

Business Messenger
Unsubscribe

this document was printed from my laptop
acer laptop with serial no NXSHXAAOC
in my presence at EFCC office
Desmond Chijroke Anyia
7/02/2019

NXSHXAAOC
573715AF9
7600

Alliance Bank, www.alliancebakonline.com <notifications@jivo-mail.com>

Reply-To: notifications@jivo-mail.com

To: morris jone <morrisjone803@gmail.com>

Tue, May 15, 2018 at 1:27 PM

Please send us your account details here for conformation .

Alliance Bank, Customer Support

Chat history from website www.alliancebakonline.com May 15

23:27 You: the history message

22:00 You: why can't i login my account ?

22:00 You: 3bd0-logo_small.png

23:26 Alliance Bank, customer support: Please send us your account details here for conformation .

jivochat

Business Messenger
Unsubscribe

jivochat logo_small.png
16K

Wed, Apr 18, 2018 at 2:16 AM

Morris Jones <morrisjone803@gmail.com>
 To: Laisa Ponzo <Ponzolaisa@gmail.com>
 Cc: Laisabrito@hotmail.com

Olá querida, como você está hoje? Eu perdi tanto a noite passada. Querida, por favor, leia abaixo o e-mail o obtido do meu advogado no estado. Vou tentar traduzi-lo e enviar para você através whatsapp ou ponto de encontro.

----- Forwarded message -----

From: **BAKER & MCKENZIE LAW** <baker_mckenzenes@legislator.com>
 Date: Wed, Apr 18, 2018
 Subject: Document Information .
 To: morrisjone803@gmail.com
 Cc: Laisabrito@hotmail.com, Ponzolaisa@gmail.com

BAKER & MCKENZIE

ATTORNEYS AND COUNSELORS AT LAW

17 April 2018

Re : Document Information.

Good morning Mr , Morris Jones ,

This message is from the **Baker & McKenzie Law firm** . We are writing this message to inform about the condition of the 3 requested document you entrusted to us as we have make all necessary enquirers and find below information as the process to acquire the document within two working days .

Please be advice that the state law firm is requesting for the cash deposit of Seventeen thousand united state dollars USD (\$17000) which serves as the charges and the fees for the 3 document as you may requested . The document will be ready after 2 working days of our payment and this document will be forwarded to you immediately either through scan copy direct to your branch bank in United kingdom or will be send through a fast courier delivery company to the bank as you have instructed to our services .

Dear sir , i will be glad if we can hear from you as soon as possible to enable us proceed to the state law court for the document .

Thank you for your patronage as we wait for you urgent response to the above information .

BAKER & MCKENZIE
 ATTORNEYS AND COUNSELORS AT LAW

This document was printed
 from my laptop acer with
 serial no NX5HXAA0057371
 in my presence SIAF 77600
 at EICC office
 Ouyiz Desmond Ouyiz
 7/02/2019



Morris jones <morrisjone803@gmail.com>

Document Information .

messages

Wed, Apr 18, 2018 at 2:04 AM

BAKER & MCKENZIE LAW <baker_mckenzenes@legislator.com>

To: morrisjone803@gmail.com

Cc: Laisabrito@hotmail.com, Ponzolaisa@gmail.com

BAKER & MCKENZIE

ATTORNEYS AND COUNSELORS AT LAW

17 April 2018

This document was printed from
my laptop acer with serial number
NX5HXAA00573715AF
97600 in my presence at EFCC
office.

Desmond Chyroke Onyia

Onyia

7/2/2019

Re : Document Information.

Good morning Mr , Morris Jones ,

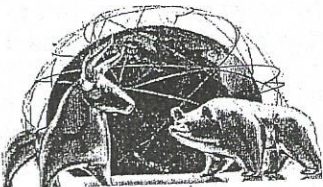
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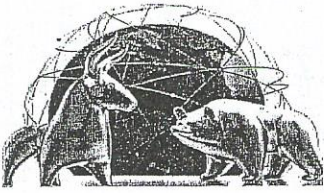
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BAKER & MCKENZIE
ATTORNEYS AND COUNSELORS AT LAW



Baker & McKenzie (c) 2018



Baker & McKenzie Law Firm (c) 2018

Morris Jones <morrisjone803@gmail.com>

Wed, Apr 18, 2018 at 7:20 AM

To: BAKER & MCKENZIE LAW <baker_mckenzenes@legislator.com>

Cc: Laisa Ponzo <Ponzolaisa@gmail.com>, Laisabrito@hotmail.com

Greetings Baker & Mckenze law .

I am glad to hear from your side after taking much to reply which got me upset and would want a correction from your side .

Regarding the payment sir , please advice me on how i can make the payment for the document because i sincerely need the document to be with the alliance international bank at earliest to enable then release the fund i submitted to them through cheque because right now i am in Turkey making a purchase for my new work in London and will be needing the money for the payment of the material and the shipment very fast .

I will be waiting for your urgent action to my request .

Thank you

Engr , Morris Jones .

On Wed, Apr 18, 2018 , BAKER & MCKENZIE LAW <baker_mckenzenes@legislator.com> wrote:


BAKER & MCKENZIE

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17 April 2018

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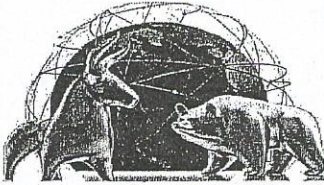
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This document was printed from
my laptop with serial no
NXSHXAA00573715AF
97600 in my presence at EFCC
office.
Onyiah Desmond Chijioke
7/2/2019

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Thank you for your patronage as we wait for you urgent response to the above information .

BAKER & MCKENZIE
ATTORNEYS AND COUNSELORS AT LAW



Baker & McKenzie (c) 2018

BAKER & MCKENZIE LAW <baker_mckenzes@legislator.com>

To: Morris Jones <morrisjone803@gmail.com>

Cc: Laisa Ponzo <Ponzolaisa@gmail.com>, Laisabrito@hotmail.com

Wed, Apr 18, 2018 at 9:13 AM

(In my presence)

BAKER & MCKENZIE

ATTORNEYS AND COUNSELORS AT LAW

18 April 2018

This document was printed from
my Laptop with Serial No
NXSHXAA00573215AF97
too In my presence at Bfca office.
Desmond. Danyis Dujroice
7/2/2018

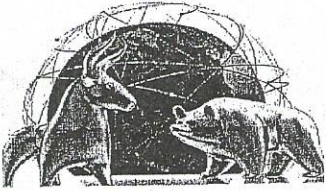
Re : Document Information.

Attention Mr , Morris Jones ,

This message is from the **Baker & McKenzie Law firm** . We received your reply in good condition and we will forward to you the bank details for your transfer or cash deposit payment as soon as possible .

Thank you for your patronage . We are sorry for the inconveniences our late response might have cause you as we promise to attend to your message in due time .

BAKER & MCKENZIE
ATTORNEYS AND COUNSELORS AT LAW



Baker & McKenzie (c) 2018

Sent: Wednesday, April 18, 2018
From: "Morris Jones" <morrisjone803@gmail.com>
To: "BAKER & MCKENZIE LAW" <baker_mckenzes@legislator.com>
Cc: "Laisa Ponzo" <Ponzolaisa@gmail.com>, Laisabrito@hotmail.com
Subject: Re: Document Information .

[Quoted text hidden]

This document was printed from my acer
Laptop with serial no NX5HXAA00573715A
In my presence at EFCC office. 97600

Chijioke Desmond Ouyi

7/2/2019



Morris jones <morrisjone803@gmail.com>

Document Information .

messages

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Wed, Apr 18, 2018 at 2:04 AM



BAKER & MCKENZIE

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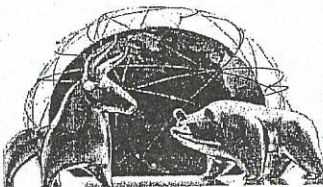
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BAKER & MCKENZIE
 ATTORNEYS AND COUNSELORS AT LAW



Baker & McKenzie (c) 2018

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 NO NXS HAA 00573715
 AF 97600 in my presence
 at EFCC office.
 Onyia Desmond Chyralce

 7/2/2019

Wed, Apr 18, 2018 at 2:16 AM

Morris Jones <morrisjone803@gmail.com>
 To: Laisa Ponzo <Ponzolaisa@gmail.com>
 Cc: Laisabrito@hotmail.com

Olá querida, como você está hoje? Eu perdi tanto a noite passada. Querida, por favor, leia abaixo o e-mail o obtido do meu advogado no estado. Vou tentar traduzi-lo e enviar para você através whatsapp ou ponto de encontro.

----- Forwarded message -----

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 Date: Wed, Apr 18, 2018
 Subject: Document Information .
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BAKER & MCKENZIE

ATTORNEYS AND COUNSELORS AT LAW

17 April 2018

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 my laptop acer with serial NO
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 97600 In my presence at EFCC office

Onyia Leonard Chyroke

Re : Document Information.

[Signature]

7/2/2018

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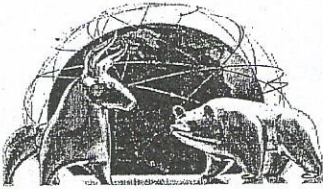
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BAKER & MCKENZIE

ATTORNEYS AND COUNSELORS AT LAW

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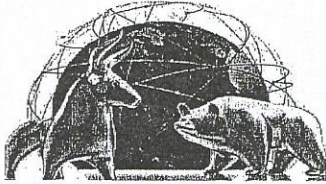
*This document was printed
 From my laptop acer with serial
 NO NXSHXAA00573715
 AF97600 in my presence at
 EFCC office.
 Ouyis Desmond Chiroke*

7/2/2018

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BAKER & MCKENZIE
ATTORNEYS AND COUNSELORS AT LAW



Baker & McKenzie (c) 2018

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Cc: Laisa Ponzo <Ponzolaisa@gmail.com>, Laisabrito@hotmail.com

Wed, Apr 18, 2018 at 9:13 AM

BAKER & MCKENZIE

ATTORNEYS AND COUNSELORS AT LAW

18 April 2018

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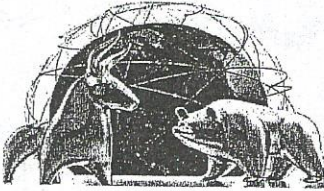
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BAKER & MCKENZIE
ATTORNEYS AND COUNSELORS AT LAW

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my acer laptop with serial No
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97600 in my presence at EFCC
Office.
Ongis Desmond Chigoke

[Signature]

7/2/2019



Baker & McKenzie (c) 2018

Sent: Wednesday, April 18, 2018
From: "Morris Jones" <morrisjone803@gmail.com>
To: "BAKER & MCKENZIE LAW" <baker_mckenzes@legislator.com>
Cc: "Laisa Ponzo" <Ponzolaisa@gmail.com>, Laisabrito@hotmail.com
Subject: Re: Document Information .

[Quoted text hidden]

This document was printed from my laptop
acer with serial no NX5HXA00573715A
In my presence at EFCC office 97600
Onyiah Desmond Chigisoke

7/2/2019

O.O. NNABUCHI & CO

Legal Practitioners & Consultants
Hard Law Chambers
46 Ziks Avenue Uwani, Enugu

13th February, 2019

Our Ref: _____

Your Ref: _____

Date: _____

The Zonal Head
Economic and Financial Commission (EFCC)
Enugu Zonal Office
106 Independence Layout,
Enugu.

Sir,

APPLICATION FOR PLEA BARGAIN FOR ONYIA DESMOND CHIJOKE

We are solicitors to the above stated person (Onyia Desmond Chijioke) on whose definite instruction we write this application for plea Bargain.

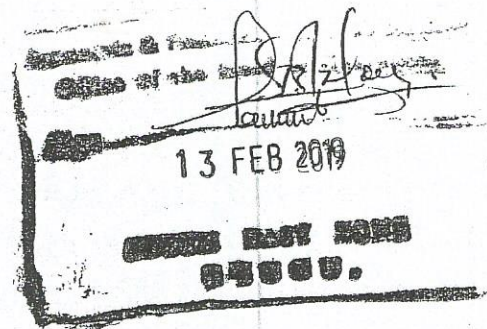
Our Client has been in EFCC custody following a raid by men of the EFCC. Our client has agreed to enter into a plea Bargain and also promised never to commit such crime again.

We humbly apply that our request will be granted.

Sir, we also request that all his belongings confiscated during the raid be returned to him.

Yours faithfully,

E.O. Isiwu Esq
O.O. Nnabuchi & CO
46 Ziks Avenue, Uwani
Enugu State



08038884297