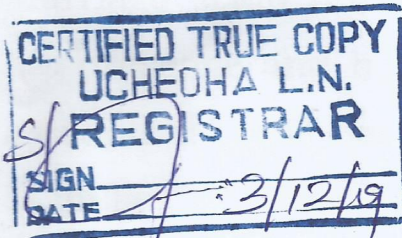


**HOLDEN AT ENUGU**  
**BEFORE HIS LORDSHIP HON. JUSTICE A.A. NWOBODO**  
**ON MONDAY THE 11TH DAY OF MARCH, 2019.**



**E/79C/2019**

FRN

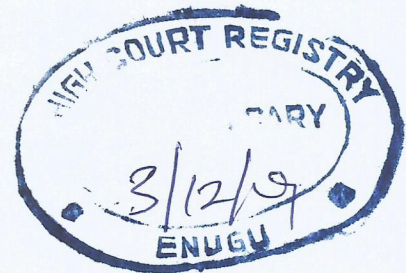
AND

Nnamdi Henry Okoye

Parties: Defendant is present.

Appearances: R.E. Ajobiewe for EFCC.

E.O Isiwu for defendant.



The charge is read and explained to the defendant in English language to the satisfaction of the court.

The defendant has pleaded guilty to the charge.

Witness to review the facts of the case in view of the plea of the defendant.

PW1 is sworn on the bible and states in English language as follows:

My name is Fralei Abraham an investigator with EFCC South East Zone Enugu.

The facts of this are as follows: Sometime in early February 2019 the commissions' attention was drawn to the fraudulent activities of the defendants, who sat up his bait online for his unsuspecting victims. Based on this the commission decided to set up a team of investigators to look into the case. They sought for and obtained a search warrant and set up operations in February 7th, 2019. The team invaded the house of the defendant located at No. 37 Nnamani street, Bricks Estate Enugu. The defendant was arrested, and his house was searched. In the course of the search, the team recovered HP laptop which was taken to the

office. He was asked to unlock the laptop so that we can access his email. In the process of going through his email, some marriage scam documents were discovered and was printed in his presence and he signed them, where he represented himself as captain Doris Smith. And having in his possession the sum of 5 million Dollars being a compensation given to him by the United States for an operation which he led to Iraq to eradicate terrorists and illegal drugs. He was requesting the hands of his victim in marriage Bruce Kean. He was using that as a means to defraud him. And to assist him to secure the money. In the process he requested for 1,500 USD to pay to the Diplomatic foreign company through which the money will be sent to him.

His statement was taken under caution.

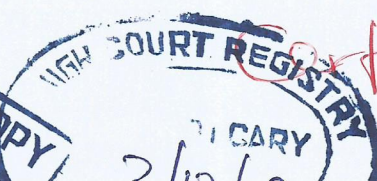
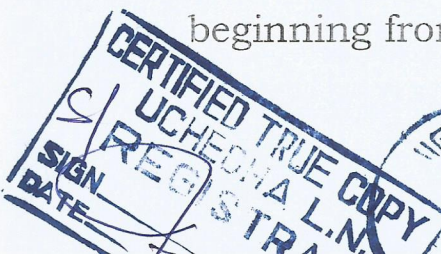
This is statement of the defendant and the scam documents recovered from him.

They are admitted in evidence as Exhibit "A" and "B" respectively.

Court: Upon the plea of guilty by this defendant and the review of the facts by the prosecution witness, this court finds the defendant guilty of the offence as charged.

Mr. Isiwu prays the court to tender justice with mercy. Refers the court to the plea bargain agreement entered into between the defendant and the prosecution.

Court: Pursuant to the plea bargain entered into between the prosecution and the defendant dated 6th March 2019 the court hereby sentences the defendant to 1 month imprisonment beginning from the 7th day of February 2019.



Signed  
Judge  
11/3/2019

*certification*  
*200*