

IN THE HIGH COURT OF JUSTICE  
EDO STATE OF NIGERIA  
IN THE BENIN JUDICIAL DIVISION  
HOLDEN AT BENIN CITY  
BEFORE HIS LORDSHIP HONOURABLE JUSTICE EFE IKPONMWONBA – JUDGE  
ON TUESDAY THE 11<sup>TH</sup> DAY OF OCTOBER, 2022

BETWEEN:

SUIT NO. B/CD/EFCC/170/22:

F. R. N.

...

Complainant

Vs.

Daniel Chidube Emeka

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Defendant

**JUDGMENT**

The Defendant is charged with intent to fraudulently defraud contrary to Section 484 of the Criminal Code. He pleaded guilty to the one Court charge.

The Court is informed that the Defendant entered into a plea deal with the Commission and this resulted in a Plea Bargain Agreement which he signed understanding its import and voluntarily.

Learned Counsel in pleading for him urged the Court to take cognizance of the Plea Bargain Agreement entered into.

In sentencing the Defendant, the Court taken into consideration the fact that he pleaded guilty and saved the Court the time it would have spent trying this charge. The Court has also taken into account the plea of Learned Counsel to be lenient and temper justice with mercy. Recognising that this Court is not bound by

the Plea Bargain Agreement, I have examined the Agreement dated 5/10/2022 and I find it acceptable.

Accordingly, the Defendant is sentenced to a term of three years in a Correctional Centre or pay a fine of N200,000.00.

The Defendant will forfeit the following to the Federal Government of Nigeria.

1. Iphone 13 promax.
2. A white Mercedes Benz GLK 350.
3. The balances in the Banks accounts as stated in paragraphs 5, 6, 7 of the Agreement.

Those Bank Accounts are to be permanently closed.

The Defendant will enter an undertaking in writing to be of good conduct and his passport photograph is to be attached thereto.

  
EFE IKPONMWONBA  
JUDGE