

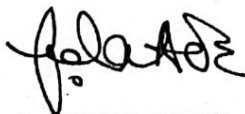
IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE ASABA JUDICIAL DIVISION
HOLDEN AT ASABA

CHARGE NO: FHC/ASB/94C/2021.

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA : COMPLAINANT
AND
OKUNROBO SMART : DEFENDANT





F. A. OLUBANJO
JUDGE

ENROLLED ORDER

UPON this Charge dated and filed 8th
December 2021.

COUNT ONE

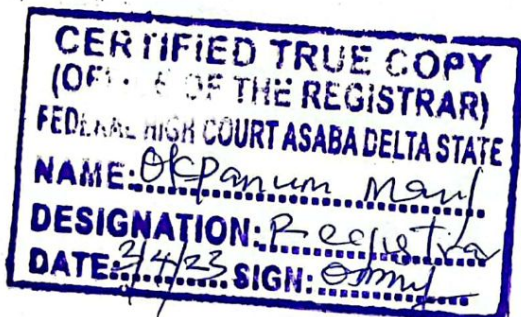
That you **OKUNROBO SMART (M)** sometime between January and 12th September 2021 at Benin City, Edo State within the Jurisdiction of this Honourable Court with intent to defraud sent electronic message which materially misrepresented your identity to **Twister 710**, a lady in the United States of America upon which she relied and suffered financial loss in the sun of **\$500.00** and thereby committed an offence contrary to and punishable under section 14(2) of the **Cybercrime (Prohibition Prevention etc.) Act 2015**.

The Defendant having pleaded guilty to the charge.

And after hearing **I. K. Agwai Esq** for the Prosecution apply that the Plea bargain Agreement dated 7th December 2021 be made the Judgment of the Court and **Matthew Adebola Esq** for the Defendant not opposing.

IT IS HEREBY ORDERED AS FOLLOWS:

The Defendant is found guilty as charged and is sentenced to (five) 5 years in the custody of Nigeria Correctional Service



#1 million to be paid into the account where fines levied by this Court are paid.

PLADEF

1. The Defendant shall forfeit the balance in his bank accounts as follows: Polaris Bank account Number: 3056124855, Eco Bank account number: 5530019910 UBA bank account number: 2137108604 and Firs bank account number: 3173892610 as proceeds of crime to the Federal Government of Nigeria through the Economic and Financial Crimes Commission (EFCC).
2. The Defendant shall also forfeit two iphone 12 Pro Max. with IMEI Number: 356724110964207/356724110242109 and 356720110463810/356720110899492 respectively and one Samsung S21 Ultra with IMEI number: 350299948810241101/3528178688102441 01 and one Apple Wrist watch series 4 Green/Black coloured recovered from him as instrumentalities and proceeds of the crime with which he is convicted to the Federal Government of Nigeria through the Economic and Financial Crimes Commission (EFCC).
3. The conviction of the Defendant and forfeiture of the above listed assets and properties shall not operate as a foreclosure against the Commission (EFCC) from applying to the Court for forfeiture of any other assets/property(ies) subsequently traced to the Defendant as proceeds of crime with which he is charged and convicted not mentioned here.

CERTIFIED TRUE COPY
(OFFICE OF THE REGISTRAR)
FEDERAL HIGH COURT ASABA DELTA STATE
NAME: *Okepanun Moni*
DESIGNATION: *Registrar*
DATE: *3/4/23* SIGN: *[Signature]*

[Handwritten signature]

- 4. The Defendant shall make an undertaking in writing to be of good behaviour.

ISSUED AT ASABA under the Seal of the Court and the Hand of Presiding Judge this 17th day of January 2022.

[Handwritten signature]

**EFFIME E. AGAMGBOR
REGISTRAR**



RRR-1703-1591-8454

