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

SUIT NO: FHC/ASB/63C/2021

## BETWEEN

FEDERAL REPUBLIC OF NIGERIA AND OKORO MARVELOUS ATITI (M)

**COMPLAINANT** 

DEFENDANT

# ENROLLED ORDER

UPON THIS CHARGE dated 27th October, 2021 but filed on 28th October, 2021.

#### Charge

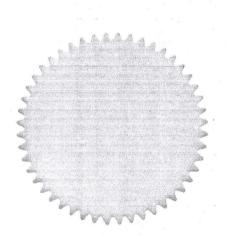
That you **OKORO MARVELOUS ATITI (M)** sometimes between 2020 and 12th September, 2021 at Benin City, Edo State within the jurisdiction of this Honourable Court with intent to defraud, sent electronic message which identity materially misrepresent your SATCHEL PAIGE, an American upon which he relied and suffered financial loss in the sum of \$35,000.00 (Thirty Five Thousand United States Dollar) 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 Francis .A. Jirbo Esq with K.Y. Bello Esq for the prosecution applying that the Plea Bargain Agreement dated 18th October 2021 but filed 28th October 2021 be made Judgment of the Court.

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F. A. OLUBANJO PRESIDING JUDGE AND Paschal Ugbome Esq with A.S. Adesheila Esq for the Defendant not opposing.

## IT IS HEREBY ORDERED AS FOLLOWS:

- 1. That I find the Defendant **GUILTY** as Charged. I hold the view that the terms of the Plea Bargain agreement dated 18<sup>th</sup> October, 2021 sufficiently meet the justice of this case.
- 2. Convict is sentenced to 5 (Five) Years Imprisonment in the custody of Nigeria Correctional Service or a fine of №1M (One Million Naira) to be paid into the account in which fines levied by this Court are paid.
- 3. Convict shall forfeit the properties listed in paragraph 3 and 5 of the Plea Bargain Agreement as well as the balance in the accounts listed in paragraph 4 thereof to the Federal Government of Nigeria through the Economic and Financial Crimes Commission (EFCC); to wit:
  - (a) One unregistered white Mercedes Benz ML350 car 2012 model with Chassis Number: 4TGDA5HB4DA121188
  - (b) Guaranty Trust Bank, Account Number: 04629707720
  - (c) United Bank for Africa, Account Number: 2119786556
  - (d) Access Bank of Nigeria, Account Number: 1219287736
  - (e) One Blue Coloured Apple Series Six.
- 4. In the event that other sums of money or properties are traced to the Convict which are not herein listed but are the proceeds of the crime in respect of which he has been charged and convicted Economic and financial Crime Commission (EFCC) is liberty to apply for forfeiture of same.

CERTIFIED TRUE COPY (OFFICE OF THE REGISTRAR) FEDERAL HIGH COURT ASABA DELTA STAT

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5. That Convict shall make an undertaking to be good behavior and to cease from the activities which led to the filing of this Charge.

**ISSUED AT ASABA**, under the seal of the Court and the Hand of the Presiding Judge this 29<sup>th</sup> day of November, 2021.

EFFIME E. AGAMGBOR REGISTRAR

