

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

SUIT NO: FHC/ASB/62C/2021

BETWEEN

FEDERAL REPUBLIC OF NIGERIA ... COMPLAINANT
AND
OHUMUMWEN OSAARIEMEN (M) ... DEFENDANT

ENROLLED ORDER

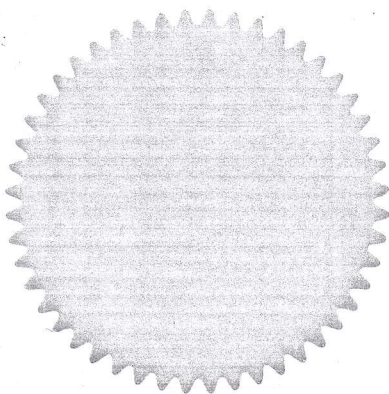
UPON THIS CHARGE dated 27th October, 2021
but filed on 28th October, 2021.

Charge

That you **OHUMUMWEN OSAARIEMEN (M)** sometimes 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 misrepresent your identity to the duo of **NICKII BABEE** and **TAINA BANDZ**, American ladies upon which they relied and suffered financial loss in the sum of ₦10,000,000.00 (Ten Million Naira) and thereby committed an offence contrary to and punishable under Section 14(2) of the Cybercrime (Prohibition Prevention etc.) Act 2015.

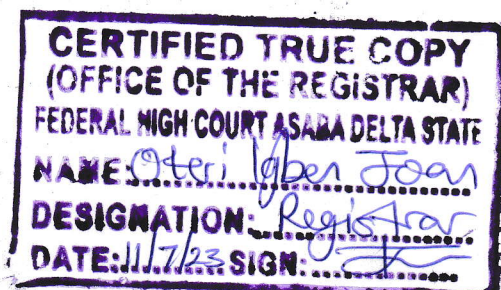
The Defendant having pleaded GUILTY to the Charge.

AND AFTER HEARING *Francis .A. Jirbo Esq* with **K.Y. Bello Esq** for the prosecution applying that the Plea Bargain Agreement dated 27th October 2021



F. A. OLUBANJO
PRESIDING JUDGE

1.



but filed 28th October 2021 be made the Judgment of the Court.

AND *Paschal Ugbome Esq* with *A.S. Adesheila Esq* for the Defendant not opposing.

IT IS HEREBY ORDERED AS FOLLOWS:

1. The Defendant is found **GUILTY** as Charged. He is sentenced to a period of 5 (Five) Years Imprisonment in the custody of the Nigerian Correction Service (NCS) commencing from today or in the alternative shall pay a fine of ₦1M (One Million Naira), said fine shall be paid into the account in which fines levied by this Honourable Court shall be paid.
2. It is further ordered that the Convict shall forfeit the balance in the bank accounts stated at paragraph 3 and 5 of the Plea Bargain Agreement and the properties listed at paragraph 4 thereof to the Federal Government of Nigeria through the Economic and Financial Crimes Commission (EFCC); to wit:
 - (a) Zenith Bank, Account Number: 2269954944
 - (b) Access Bank, Account Number: 1418374390
 - (c) One iphone Pro Max with IMEI Number 35466121009292/354506121443350
 - (d) On iphone 11 Pro Max with IMEI Number 356566104430988/356566104336961
 - (e) One unregistered black Lexus ES 350 2014 Model with Chassis No. JIHBKIGG1F2178751
3. Also, this conviction and forfeiture shall not operate as a foreclose against the Economic and Financial Crimes Commission (EFCC) from applying to the Court for forfeiture of other assets or properties not herein mentioned which may subsequently be traced to the convict as

2.

Joan



proceeds of the crime with which he has been charged and convicted.

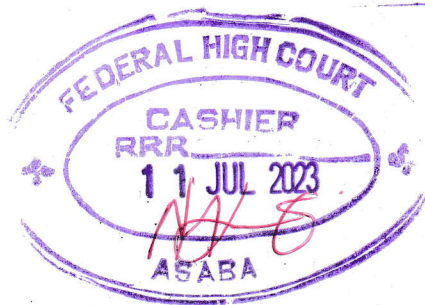
4. That Convict shall make an undertaking in writing to be of good behavior and to desist from criminal activities.

[Handwritten signature]

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

[Handwritten signature]

**EFFIME E. AGAMGBOR
REGISTRAR**



RRR-1208-6414-0276

