

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

SUIT NO: FHC/ASB/67C/2021

BETWEEN

FEDERAL REPUBLIC OF NIGERIA ... .. COMPLAINANT  
AND  
OSAMWONYI PRECIOUS ETINOSA (M) ... .. DEFENDANT

ENROLLED ORDER

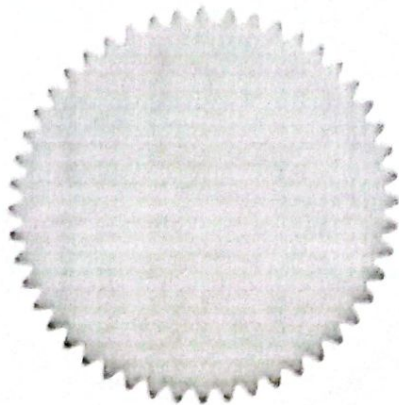
UPON THIS CHARGE dated 27<sup>th</sup> October, 2021  
but filed on 28<sup>th</sup> October, 2021.

Charge

That you OSAMWONYI PRECIOUS ETINOSA (M) sometimes between year 2019 and 12<sup>th</sup> 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 YVONNE ELSEY, an American upon which she relied and suffered financial loss in the sum of ₦32,431,814.00 (Thirty two Million, Four Hundred and Thirty one Thousand, Eight Hundred and Fourteen Naira) and thereby committed an offence contrary to and punishable under Section 14(2) of the Cybercrime (Prohibition Prevention etc.) Act 2015.

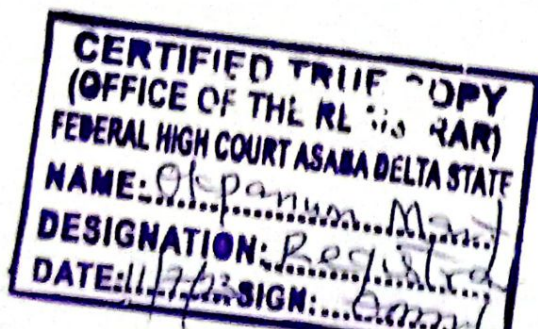
The Defendant having pleaded GUILTY to the Charge.

AND AFTER HEARING *Francis A. Jirbo Esq* with *K.Y. Bello Esq* for the prosecution applying that the Plea Bargain Agreement dated 14<sup>th</sup> October, 2021



*F. A. Olubanjo*

F. A. OLUBANJO  
PRESIDING JUDGE



but filed 28<sup>th</sup> October, 2021 be made the Judgment of the Court.

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

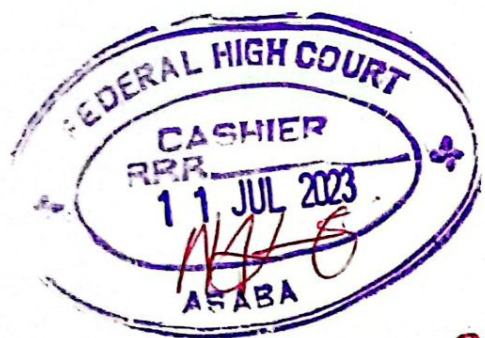
**IT IS HEREBY ORDERED AS FOLLOWS:**

1. The Defendant is found **GUILTY** as Charged and is sentenced to 5 (Five) Years Imprisonment in the custody of the Nigerian Correction Service (NCS) with option of ₦1M (One Million Naira) fine. This fine shall be paid into the accounts wherein fines levied by this Court are paid.

2. Paragraph 3, 4, 5, 6 and 7 of the Plea Bargain Agreement are also made the judgment of this Honourable Court; to wit:

(j) The Convict shall forfeit the following to the Federal Government of Nigeria through Economic and Financial Crimes Commission (EFCC).

- a. Guaranty Trust Bank Account Number: 0239931288
  - b. Zenith Bank of Nigeria Account Number: 2218147203
  - c. One iphone 12 Pro Max with IMEI 356720118206476
  - d. One white unregistered Lexus Es 350 with Chassis No. JHBMK1E92A2409393
  - e. One black Apple Wrist Watch
- (ii) The Convict shall make an undertaking in writing to be of good behavior.



RRR-1208-6414-0276

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**

