

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

CHARGE NO: FHC/ASB/95C/2021

**BETWEEN**

**FEDERAL REPUBLIC OF NIGERIA           ...   ...   COMPLAINANT**  
**AND**  
**OSAYI CASMIR OSARUONAMEN (M)   ...   ...   DEFENDANT**

**ENROLLED ORDER**

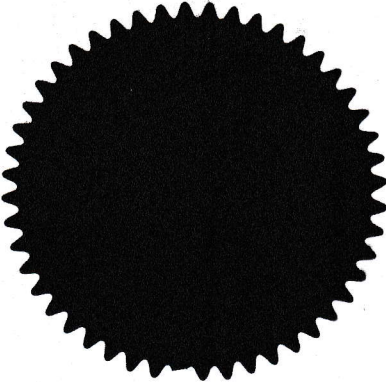
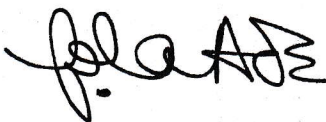
**UPON THIS CHARGE** dated and filed on 8<sup>nd</sup> December, 2021.

**Count 1**

That you **OSAYI CASMIR OSARUONAMEN (M)** sometime between January and 12<sup>th</sup> September, 2021 at Benin City, Edo State within the jurisdiction of this Honourable Court with the intent to defraud, sent electronic message which materially misrepresented your identity to **Thejasmincarter**, a lady in the United States of America upon which she relied and suffered financial loss in the sum of **\$15,047.00** and thereby committed an offence contrary to and punishable under **Section 14(2)(b) 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 applying that the Plea Bargain Agreement dated and filed on 8<sup>th</sup> December, 2021 be made the Judgment of the Court.

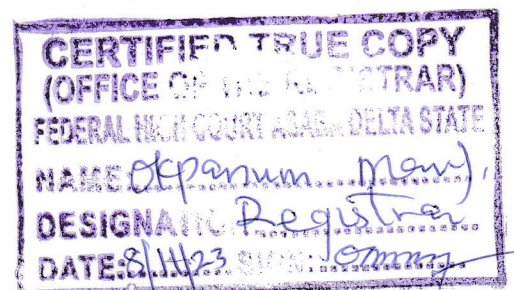
  


**F. A. OLUBANJO**  
**PRESIDING JUDGE**



*NML - 3259-3245-4228*

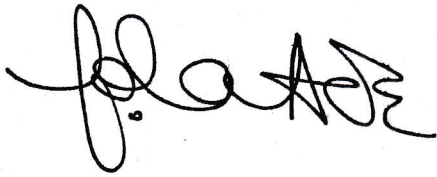
1.



AND *Matthew Adebola Esq* for the Defendant not opposing.

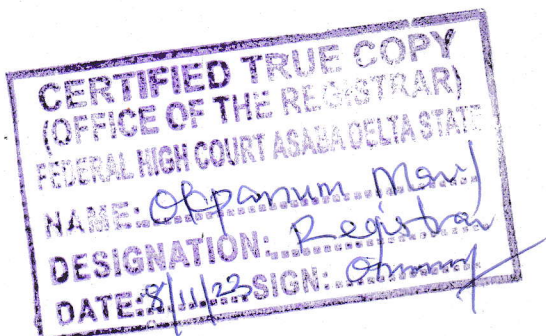
**IT IS HEREBY ORDERED AS FOLLOWS:**

1. Defendant is found **GUILTY** as Charged.
2. He is sentenced to 5 (Five) Years Imprisonment in the custody of the Nigerian Correctional Service (NCS) or option of fine of ₦1,000,000.00 (One Million Naira) to be paid into the account in which fines levied by this Court are paid.
3. This Court also makes orders of forfeiture, and undertaking by the convict as stated at paragraphs 3, 4, 5 and 6 of the Plea Bargain Agreement dated and filed on 8<sup>th</sup> December, 2021, to wit:



- (a) the balance in his bank accounts as follows:
  - i. GTB Account Number: 2124643068
  - ii. Eco Bank Account Number: 5530011017 and 5530020938
  - iii. UBA Account Number: 2127892221,
  - iv. Zenith Bank Account Number: 2261926343 and
  - v. Polaris Bank Account Number: 3055382625 as proceeds of crime to the Federal Government of Nigeria through the Economic and Financial Crimes Commission (EFCC).
- (b)1. One iphone 12 Pro Max with IMEI Number 356725119220251/  
356725119655613
2. One Samsung S20t phone with IMEI Number:35536211375766101/  
3553631137564101 and Samsung 21 Ultra Phone with IMEI Number: 35029994987379155/352817869878372155 recovered from him as instrumentalities of crime with which he is convicted to the Federal Government of Nigeria through the

2.



*[Handwritten signature]*

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.
4. The convict shall make an undertaking in writing to be of good behavior.

ISSUED AT ASABA, under the seal of the Court and the Hand of the Presiding Judge this 17<sup>th</sup> day of January, 2022.

*[Handwritten signature]*

**EFFIME E. AGAMGBOR**  
**REGISTRAR**

CERTIFIED TRUE COPY  
(OFFICE OF THE REGISTRAR)  
FEDERAL HIGH COURT ASABA DELTA STATE  
NAME: *Odepanum May*  
DESIGNATION: *Registrar*  
DATE: *8/11/23* SIGN: *[Signature]*

**IN THE FEDERAL HIGH COURT OF NIGERIA  
IN THE ASABA JUDICIAL DIVISION  
HOLDEN AT ASABA  
ON MONDAY, THE 17TH DAY OF JANUARY, 2022  
BEFORE HIS LORDSHIP, THE HON. JUSTICE F. A. OLUBANJO  
JUDGE**

CHARGE NO: FHC/ASB/95C/21

BETWEEN

FEDERAL REPUBLIC OF NIGERIA ..... COMPLAINANT

AND

OSAYI CASMIR OSARUONAMEN ..... DEFENDANT

Defendant in court

I.K. Agwai for the Prosecution

Matthew Adebola for the Defendant

PROSECUTING COUNSEL: We apply that the charge be read to the defendant

*Defendant in dock, unfettered*

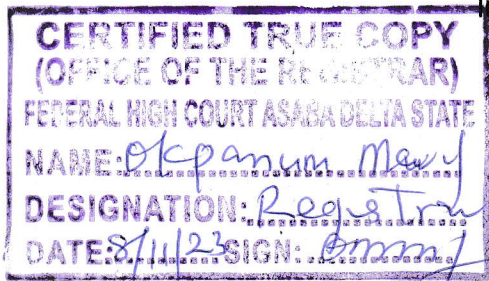
*[Defendant speak and understands English language]*

*Charge read to the defendant in English language, the charge was explained to the defendant.*

*Defendant understands the charge read and pleads as follows:*

*Defendant pleads guilty to the charge.*

PROSECUTING COUNSEL: In view of the plea of the defendant, there is a plea bargain agreement dated 8th December, 2021 in this case. We apply that the plea bargain agreement be made the judgment of the court and the defendant be sentenced in line with the plea bargain agreement.

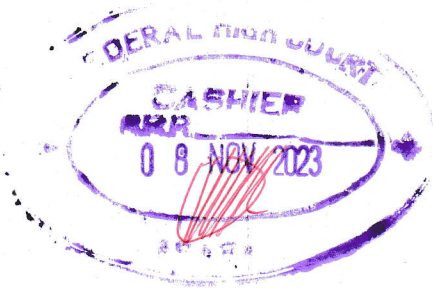


DEFENDANT COUNSEL: We are fully aware of the agreement and we urge the court to accept it as the judgment of this court.

COURT: The defendant has pleaded guilty to the charge dated and filed on 8th December, 2021 i.e, the essential element thereof. His counsel has informed the court that he is not opposed to the plea bargain agreement. Defendant is found guilty as charged. He is sentenced to 5 years in the custody of the Nigeria correctional service commencing from today or option of fine of 1 million Naira to be paid into the account in which fines levied by this court are paid. This court also makes order of forfeiture and undertaking by the convict as stated at paragraph 3, 4, 5 and 6 of the plea bargain agreement dated and filed on 8th December, 2021.

*Adeyemi* 07/11/2023

**PROCEEDINGS PREPARED & ARRANGED BY  
ADEWUMI O.F  
OFFICIAL COURT REPORTER  
17th Day of January, 2022**



*MAL - 3209-3245-4828*

