

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

SUIT NO: FHC/ASB/65C/2021

BETWEEN

FEDERAL REPUBLIC OF NIGERIA      ...      COMPLAINANT  
AND  
OKOH PAUL (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 OKOH PAUL (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 DENUISE LATONYA upon which she relied and suffered financial loss in the aggregate sum of ₦9,000,000.00 (Nine Million Naira) and thereby committed an offence contrary to and punishable under Section 14(2) of the Cybercrime (Prohibition Prevention etc.) Act 2015.

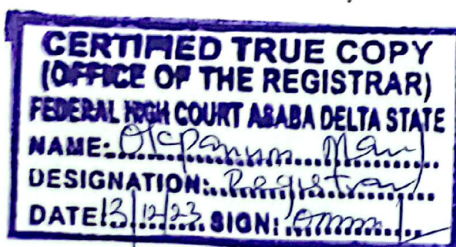
The Defendant having pleaded GUILTY to the Charge.

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





F. A. OLUBANJO  
PRESIDING JUDGE



but filed 28<sup>th</sup> 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:**

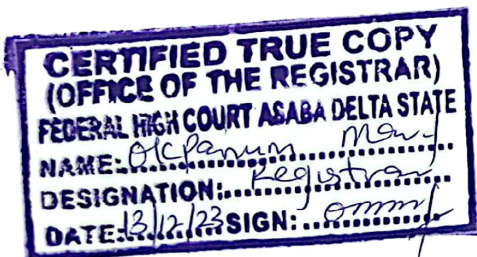
1. The Defendant is found **GUILTY** as Charged. He is sentenced to 5 (Five) Years Imprisonment in the custody of the Nigerian Correction Service (NCS) option of ₦1M (One Million Naira) fine which shall be paid to the account in which fines levied by this Court are paid.
2. The contents of paragraph 3, 4, 5 and 6 of the Plea Bargain Agreement are also made the Judgment of this court; to wit:

The Convict shall forfeit to the Federal Government of Nigeria through the Economic and Financial Crimes Commission the following:

- (a) One unregistered red coloured Range Rover Evoque 2012 with Chassis Number SALVT2BGXCH641559
- (b) The balance of ₦22M (Twenty two Million Naira) in the Sterling Bank Account Number 0077792852
- (c) Zenith Bank of Nigeria, Account Number 2360447259
- (d) Polaris Bank, Account Number: 3056028788
- (e) United Bank for Africa, Account Number 2209831627
- (f) One iphone 12 Pro Max with IMEI 356723111006232/356723111472020

3. It is also ordered that Economic and Financial Crimes Commission (EFCC), may still apply for the forfeiture of any item, money or property.

2.



traced to the Convict as proceeds of the crime stated on the charge.

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

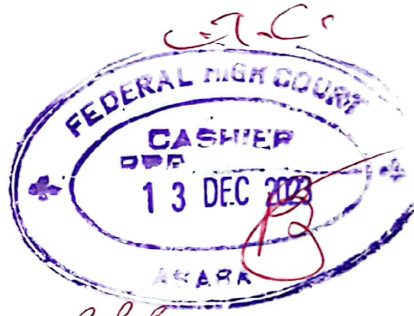


ISSUED AT ASABA, under the seal of the Court and the Hand of the Presiding Judge this 29<sup>th</sup> day of November, 2021.

**CERTIFIED TRUE COPY  
(OFFICE OF THE REGISTRAR)  
FEDERAL HIGH COURT ASABA DELTA STATE**  
NAME: *Okpanim, Mrs.*  
DESIGNATION: *Registrar*  
DATE: *13/12/23* SIGN: *chmm*



**EFFIME E. AGAMGBOR  
REGISTRAR**



*R.R.R.*  
*1509-5465-1683*