

IN THE HIGH COURT OF JUSTICE
EDO STATE OF NIGERIA
IN THE BENIN JUDICIAL DIVISION
HOLDEN AT BENIN CITY
BEFORE HIS LORDSHIP HONOURABLE JUSTICE EFE IKPONMWONBA – JUDGE
ON TUESDAY 18TH DAY OF JULY, 2023

BETWEEN:

SUIT NO. B/CD/EFCC/193/23:

F. R. N.

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Applicant

Vs.

Destiny Nonso Igwe

Defendant

JUDGMENT

The Defendant is charged in one count with possession of fraudulent documents contrary to Section 6 and 8 of the Advance Fee Fraud Act 2006. He pleaded guilty to the charge.

The Court is informed that he entered a Plea Bargain Agreement with the Commission of his own volition.

I have listened to the facts as presented by the prosecution and the plea for the Defendant by his Counsel.

In sentencing the Defendant, I have taken into consideration the fact that by pleading guilty the Defendant has saved the time of the Court.

Recognising that I am not bound by the Plea Bargain Agreement, I have examined the Plea bargain Agreement dated 2/6/20 and I find it acceptable.

Accordingly, the Defendant is sentenced to a term of three years or pay a fine of N200,000.00.

The Defendant will forfeit the following to the Federal Republic of Nigeria through the EFCC.

- 1) Iphone 14 Pro max.
- 2) White Lexus RX 350 vehicle.

His accounts in Zenith, Union, Access, Kuda Banks are all to be closed permanently.

He will enter a written undertaking to be of good conduct from henceforth with his passport photograph attached.


EFB IKPONMWONBA
JUDGE

A. A. IBRAHIM FOR THE PROSECUTION
T. I. EGBEWARE FOR THE DEFENDANT