

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

CHARGE NO. FHC/ASB/158C/2022

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA .....COMPLAINANT

AND

KESTER OGOCHUKWU KAINE .....DEFENDANT

ENROLMENT OF ORDER

UPON THIS CHARGE dated 16<sup>th</sup> August 2022 but filed on 6<sup>th</sup> September, 2022.

COUNT I

That you Kester Ogochukwu Kaine (M) sometime between 2020 and 23<sup>rd</sup> May, 2022 in Asaba, Delta State within the jurisdiction of this Honourable Court with intent to defraud, sent electronic message which materially misrepresented your identity to DEVIAN, a lady in Indonesia upon which she relied and suffered financial loss in the sum of \$1, 430.00 worth of bitcoin 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 charge

AND AFTER hearing I.K Agwai Esq for the Prosecution applying that the Plea Bargain Agreement dated 16<sup>th</sup> August, 2022 but filed 6<sup>th</sup>



F. A OLUBANJO  
PRESIDING JUDGE



*PLATE*

6. That nothing shall preclude the prosecution from proceeding to attach and forfeit to the Federal government of Nigeria any property that may be traced to the convict as having been purchased with proceeds of the crime with which he is herein convicted.
7. The convict shall make an undertaking in writing to be of good behaviour and that he will never be involved in committing internet fraud or any offences again.

ISSUED AT ASABA, under the Seal of the Court and the Hand of the Presiding Judge this 16<sup>th</sup> day of November, 2022.



EFFIME EFFIME AGAMGBOR  
REGISTRAR



*R.K.R.*  
*2510-2116-2477*

