

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 THE 23<sup>RD</sup> DAY OF MAY, 2023

BETWEEN:

SUIT NO. B/CD/EFCC/100/23:

F. R. N.

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Applicant

Vs.

Terna Daniel

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Defendant

**JUDGMENT**

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

The Court is informed that the Defendant entered a Plea Bargain Agreement with the commission dated 16/5/2023 and that he is aware of the import of the agreement.

I have listened to the facts as presented by the prosecution and the plea of Learned Counsel to the Defendant.


In sentencing the Defendant, I have taken into account the fact that by pleading guilty the Defendant has saved the time the Court would have spent trying

this charge. I have examined the Plea bargain Agreement dated 16/5/2023 and I find it acceptable.

Accordingly, the Defendant is sentenced to a term of 3 years in a Correctional Centre or pay a fine of N200,000.00.

He will forfeit his Samsung Galaxy S22 phone and the balance in his UBA account No. 2187085522 to the Federal Government of Nigeria through the EFCC.

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

  
ENE IKPONMWONBA  
JUDGE

F. A. JIRBOR FOR THE PROSECUTION  
B. E. AMBROSE FOR THE DEFENDANT