

IN THE HIGH COURT OF LAGOS STATE  
HOLDEN AT IKEJA JUDICIAL DIVISION  
SITTING AT COURT NO. 13 SPECIAL OFFENCES COURT 1  
BEFORE THE HON. JUSTICE M.A. DADA (MRS.)  
TODAY MONDAY THE 1<sup>ST</sup> DAY OF APRIL, 2019.

SUIT NO: ID/8677C/19

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA ..... COMPLAINANT

AND

DAVID ADEOSUN (DOMINICA DENNIS) ..... DEFENDANT

JUDGMENT

The Defendant herein was arraigned at the last adjourned date, 26/03/19 on a 23 Counts Information dated 30/01/19 bordering on Possession of Documents containing False Pretence contrary to Sections 6, 8(b) and 1 (3) of the Advance Free Fraud and other Fraud related Offences Act No.14 of 2006 and Forgery contrary to Section 363 (2) (a) and (b) of the Criminal Law of Lagos State, 2011.

He pleaded not guilty but immediately after, the court was informed by his counsel that the Defendant had opted for a Plea Bargain Agreement with the Prosecution consequent upon this, A plea Bargain Agreement has been executed by Parties dated 28/03/2019 sequel to which an Amended Information of 4 Counts dated 28/03/2019 has been filed and upon which the Defendant has now pleaded guilty to each of the 4 Counts. The Prosecution tendered its investigating letters and the documents printed out from the Defendant's e-mail account and his laptop all of which are Exhibits 1-13 before the court.

The Review of the Facts of the case by the Prosecution also of same date states inter alia that the Defendant is engaged in many cyber atrocities such as love scam, stealing of identities and Possession of fraudulent documents. It is stated that the Defendant uses an email account bearing " dominicaden18@ gmail.com by hacking and sending fraudulent messages to unsuspecting members of the public convincing them that they have won lottery or Federal Government Grant and by so doing he



would demand for certain amount of money to be paid before the amount won or allocated as the case may be would be released to the affected person. That the Defendant pretended to be an agent of the Federal Government of the United States of America and confessed that he is also into lore scam where he would upload female pictures from the Internet and send to his victims and that he is also an Internet Fraudster.

The Defendant having therefore pleaded guilty to the 4 Counts of the Amended Information is hereby convicted accordingly.

The sentence agreed to in the Plea Bargain Agreement is one year imprisonment. The Defendant is accordingly sentenced to one year imprisonment. However his learned counsel has in his allocutus pleaded for an option of fine and because this Plea Bargain was timeously explored, the Defendant obviously is remorseful and he is hereby granted an option of fine of N150,000 in lieu of his imprisonment.

The Defendant shall also undertake to the EFCC to be of good behaviour and never to be involved in any form of Economic and Financial Crime within and outside Nigeria again. The laptop recovered from the Defendant is hereby forfeited to the Federal Government of Nigeria.

This is the Judgment of the court



HON. JUSTICE M.A. DADA  
JUDGE  
(01/04/19)

Appearances:

Defendant Present

Ahmed Yerima for the Prosecution.  
Bamidele Olayemi for the Defendant

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