

IN THE HIGH COURT OF LAGOS STATE
IN THE IKEJA JUDICIAL DIVISION
HOLDEN AT COURT NO. 11, SPECIAL OFFENCES COURT 1,
BEFORE THE HON. JUSTICE M. A. DADA (MRS.)
TODAY FRIDAY THE 28TH DAY OF JUNE, 2019.

SUIT NO: ID/9640C/19

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA

... COMPLAINANT

AND

AMUDAH TAYO SEGUN

... DEFENDANT

JUDGMENT

The Defendant ~~are~~ has been arraigned on a 1 count Amended Information dated 25/6/19 on Possession of Fraudulent document contrary to Section 320 of the Criminal Law of Lagos State, 2015 to which he Pleaded Guilty. The Prosecution tendered the Defendant's confessional Statement, a bundle of Prints-out from his e-mail and a correspondence from the FBI, USA to the Ag. Chairman EFCC which are all Exhibits P1 – P6 before the Court.

The Prosecution's Review of Facts States that the Defendant was arrested upon the Intelligence Report of Possession of false documents, Internet Fraud and Obtaining Money under False Pretence with his Syndicate in Magboro, Ogun State. The Defendant thereafter entered into a Plea Bargain Agreement dated 25/06/2019 and having thus Pleaded Guilty, is hereby convicted as charged.

He is hereby sentenced to 1 year imprisonment as proposed by Parties in the Plea Bargain Agreement which is to commence from 21/05/2019 when he was first arrested and detained by the Prosecution.

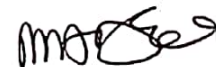
All the items recovered from the Defendant being Proceeds of unlawful activities namely;

- 1) The MacBook Pro Model A1398.
- 2) One Black Lenovo Laptop G50-30.
- 3) One Rose Gold I – Phone T.
- 4) One white I – Phone X.
- 5) Black Lexus E350 with Registration Number AAA 03 FM are hereby all forfeited to the Federal Government of Nigeria.

The Defendant shall also upon his release from custody enter into a Bond with the EFCC to be of good behaviour and never to be involved in any crime within or outside the shores of Nigeria.

The Defendant is however granted an option of a fine of N250,000:00 in lieu of his prison term.

This is the Judgment of the Court.



HON. JUSTICE M.A. DADA (MRS)
JUDGE
(28/06/19)

Defendants Present.

I.A. Mohammed for the Prosecution

Z.S. Makinde for the Defendant.