

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE ADO-EKITI JUDICIAL DIVISION
HOLDEN AT ADO-EKITI

Handwritten:
23/11/2019
12:15 p.m.

CHARGE NO: FHC/AD/56/2019

BETWEEN
FEDERAL REPUBLIC OF NIGERIA
AND

ADETUNJI ABAYOMI ADEMOLA (A.K.A. CIARA MANTIONE
MUSELLMAN)

AMENDED CHARGE

COUNT 1

That you ADETUNJI ABAYOMI ADEMOLA (A.K.A. CIARA MANTIONE MUSELLMAN) sometime in 2019, at Ado-Ekiti within the jurisdiction within the jurisdiction of this Honourable Court, with intent to gain advantage for yourself did impersonate one Ciara Mantiona Musellman, the pretext you knew to be false and thereby committed an offence contrary to Section 22(2)(b)(iv) and punishable under Section 22(3) of the Cyber Crimes (Prohibition, Prevention Etc) Act, 2015..

Dated this... 5TH day of... Nov... 2019

Handwritten signature:
A.L. Suléman, Esq
S.M. Galadanchi, Esq ✓

Economic and Financial Crimes Commission, Ibadan.
08098325532

Handwritten: OFFICIAL



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FEDERAL REPUBLIC OF NIGERIA
AND

ADETUNJI ABAYOMI ADEMOLA (A.K.A. CIARA MANTIONE
MUSELLMAN)

PLEA BARGAIN AGREEMENT PURSUANT TO SECTION 270(4) OF
THE ADMINISTRATION OF CRIMINAL JUSTICE ACT, 2015

THIS PLEA BARGAIN AGREEMENT made this 5th day of November, 2019 Between the **FEDERAL REPUBLIC OF NIGERIA** (Prosecution) of the one part and **ADETUNJI ABAYOMI ADEMOLA (A.K.A. CIARA MANTIONE MUSELLMAN)** (Defendant) of the other part.

WHEREAS the prosecution has filed a one count charge of Fraudulent Impersonation Contrary to Section 22(2) and punishable under Section 22(2)(b)(iv) of the Cyber Crimes (Prohibition, Prevention Etc) Act, 2015, against the defendant, the Defendant has approached the prosecution to plea bargain the aforesaid charge.

WHEREAS the defendant has offered to restitute the total sum of \$413 (Four Hundred and thirteen United States Dollars) to his victim: Sandra through EFCC, and to forfeit his: one Silver Colour Samsung Laptop, One Infinix Smart Phone and one MTN Hotspot to the Federal government of Nigeria, which offer the prosecution accepts.

WHEREAS before the conclusion of this agreement, the defendant was informed as follows:

- a. That he has the right to remain silent
- b. Of the consequences of not remaining silent, and
- c. That he is not obliged to make any confession or admission that could be used in evidence against him.

WHEREAS the Defendant in the course of investigation voluntarily confessed to have fraudulently impersonated a Female by the name Ciara Mantiona.

NOW IT IS HEREBY AGREED AS FOLLOWS:

1. That the Defendant has agreed to restitute the total sum of \$413 (Four Hundred and thirteen United States Dollars) to his victim: Sandra through EFCC, and to forfeit his: one Silver Colour Samsung Laptop, One Infinix Smart Phone and one MTN Hotspot to the Federal Government of Nigeria.
2. That the Defendant shall plead guilty to the amended Charge.
3. That the Prosecution recommends a custodial sentence of four Months with effect from the date of arrest being 7th October, 2019.
4. That the Honourable make orders forfeiting the said one Silver Colour Samsung Laptop, One Infinix Smart Phone and one MTN Hotspot to the Federal Republic of Nigeria through the EFCC and that the said items be auctioned by the Commission's Secretary via public auction.

IN WITNESS WHEREOF the parties have set their hands and seal the day and year first above written.

PROSECUTOR

NAME: A.L. SULEMAN

ADDRESS: EFCC IBADAN

SIGNATURE.....*[Signature]*.....

DATE.....*5/11/19*.....

INVESTIGATOR

NAME: *JUSTIN OPARA*

ADDRESS: EFCC IBADAN

SIGNATURE.....*[Signature]*.....

DATE.....*12/11/2019*.....

DEFENDANT

NAME *ADETUNJI ABAYOMI ADEMOLA*

ADDRESS *Olunshaga Zone 5 road 8*

SIGNATURE.....*[Signature]*.....

DATE.....*12/11/2019*.....

DEFENCE COUNSEL

NAME *Andhel T. Bozimo 259*

ADDRESS *21 Oluide street*

SIGNATURE.....*[Signature]*.....

DATE.....*12/11/2019*.....

