

S.H.O.M

IN THE FEDERAL HIGH COURT OF NIGERIA

25/3/2020

IN THE KADUNA JUDICIAL DIVISION

HOLDEN AT KADUNA

CHARGE NO:FHC/KD/5C/2020

BETWEEN:

FEDERAL REPUBLIC OF NIGERIACOMPLAINANT

AND

ABDULKADIR MUHAMMAD SALIHU..... DEFENDANT

PLEA BARGAIN AGREEMENT

This Plea Bargain Agreement is made this *25th*.....day of *March*.....2020. The Defendant, **ABDULKADIR MUHAMMAD SALIHU** charged with the offence of computer related fraud, has approached the Prosecution to enter a plea bargain.

WHEREAS, the Defendant has shown remorse and purged himself of the crime alleged against him being impersonation which the prosecution has considered and also accepts.

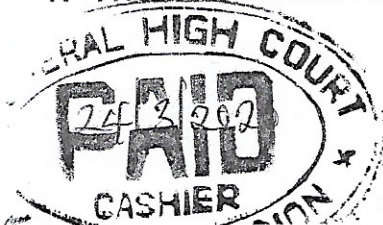
The Defendant has from inception of the investigation up to the filing of the charge in Court, cooperated with the Operatives of the EFCC (The Complainant).

There is the need to avoid a stage and further dissipation of the resources of the Federal Government of Nigeria in proceeding into a long trial.

The Prosecution has now filed a one count Charge of impersonation against the Defendant.

NOW IT IS HEREBY AGREED AS FOLLOWS:

1. The Defendant has agreed to enter a plea of guilty to the charge.



Plump - *100 x N*
Semere - *200 x N*
300 x N

000 2203-8927-9574

2. That upon conviction, the Defendant shall be sentenced to a term of 3 years imprisonment or given an option of fine of One Million Naira (1,000,000.00).
3. That instead of the imprisonment term, the defendant shall pay fine to the Federal Government.
4. The Defendant has agreed to forfeit the following items:
 - a. One (1) Unit of three (3) bedroom apartment and one (1) unit of two (2) bedroom boy's quarter situate at No: 2 Kpak Close, Off College Road, Kurmin Mashin, Kaduna State.
 - b. One (1) Storey building containing four (4) bedrooms and one (1) bedroom self-contain with its appurtenances situate at No:4 Kpak Close, Off College Road, Kurmin Mashin, Kaduna State.
 - c. One (1) unit of three (3) bedroom apartment with two (2) parlours and one (1) self contain bedroom situate at No: 6 Kpak Close, Off College Road, Kurmin Mashin, Kaduna State.
 - d. A water factory called Ummus Water and Drinks Ltd, situate at Birnin Yero, Igabi Local Government in Kaduna State.
 - e. One (1) Filling Station with four pumps (standing) under the name Aminu and Salihu Ltd, situate at Sabon Gayan, Panturawa, along Saminaka, Jos Road, Kaduna.
5. Five (5) vehicles seized from the defendant during the course of the investigation;
 - i) One (1) Odyssey Space Bus vehicle
 - ii) One (1) Toyota Takoma pickup vehicle
 - iii) One (1) Toyota RAV 4 Jeep
 - iv) One (1) Lexus 350 Jeep
 - v) One (1) Mitsubishi oil tanker
6. That the Defendant shall forfeit his Gratuity and 30 % (Thirty percent) of his monthly pension to the Federal Republic of Nigeria

through the Nigerian National Petroleum Corporation (NNPC)/ Petroleum Products Marketing Company (PPMC).

7. That the Defendant is remorseful and undertakes never to engage in illegal activities.
8. That the terms of this plea bargain shall form and constitute the judgment of this Honourable Court as may be accepted.
9. No other charge shall arise against the Defendant in respect of this offence.

That before the conclusion of this agreement, the Defendant has been informed:

- i. That he has a right to remain silent.
- ii. Of the consequence of not remaining silent.
- iii. That he is not obliged to make any confession that could be used in evidence against him.

Dated this 25th day of March 2020

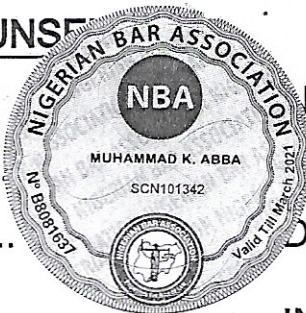
IN WITNESS WHEREOF the parties hereunto set their hands the day and year first above written.

DEFENDANT'S COUNSEL

NAME M.K. Abba

SIGNATURE [Signature]

DATE 25/3/20

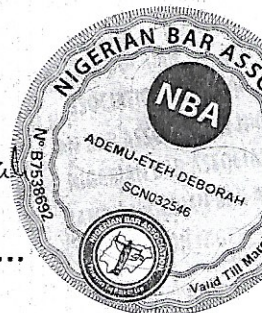


PROSECUTOR

NAME Ademu-eteh Deborah

SIGNATURE [Signature]

DATE 25/03/2020



DEFENDANT

NAME Moh'd. S. Abdulkadir

SIGNATURE [Signature]

DATE 25/03/2020

INVESTIGATOR

NAME ADOKE USMAN

SIGNATURE [Signature]

DATE 25/03/2020