

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 WEDNESDAY THE 19<sup>TH</sup> DAY OF OCTOBER, 2022

BETWEEN:

SUIT NO. B/CD/EFCC/180/22:

F. R. N.

...

Complainant

Vs.

Anamali Azuka

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Defendant

**JUDGMENT**

The Defendant is charged in one count with possession of fraudulent documents contrary to Section 6 of The Advanced Fee and other Fraud Related Offences Act 2006. He pleaded guilty to the charge.

The Court is informed that the Defendant applied for plea deal and this was granted and resulted in a Plea bargain Agreement being entered into by the Defendant, his Counsel and the Commission.

I have considered the plea of Learned Counsel for the Defendant to temper justice with mercy and also the facts of the case as presented.

In sentencing the Defendant, I have taken into consideration the plea of guilty of the Defendant which has saved the Court the time it would spent trying this charge. I have also examined the Plea bargain Agreement dated 17/10/2022. I

find it acceptable. However in view of plea and the fact that this Court is not bound by the recommendations in the Agreement, I have decided to vary the terms.

Consequently, the Defendant is sentenced to a term of two years in a Correctional Centre or pay a fine of N150,000.00.

The Samsung A12 phone recovered from the Defendant is hereby forfeited to the Federal Government of Nigeria through the EFCC.

The Defendant will enter a written undertaking to be of good conduct going forward and his passport photograph is to be attached thereto.

  
EFE IKPONMWONBA  
JUDGE