# IN THE FEDERAL HIGH COURT OF NIGERIA IN THE ASABA JUDICIAL DIVISION HOLDEN AT ASABA

SUIT NO: FHC/ASB/64C/2021

#### **BETWEEN**

FEDERAL REPUBLIC OF NIGERIA AND

COMPLAINANT

CHRISTOPHER MOMODU AMEN (M)

DEFENDANT

#### ENROLLED ORDER

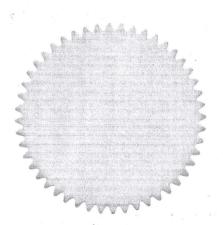
**UPON THIS CHARGE** dated 27<sup>th</sup> October, 2021 but filed on 28<sup>th</sup> October, 2021.

### Charge

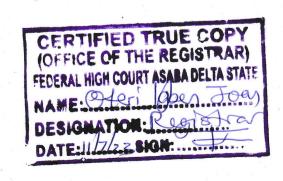
That you CHRISTOPHER MOMODU AMEN (M) sometimes between August 2020 and 12<sup>th</sup> September, 2021 in Edo State within the jurisdiction of this Honourable Court did fraudulently impersonate the identity of PETER CHAUNG with the intent to gain advantage for yourself and thereby committed an offence contrary to Section 22(2)(b)(i) of the Cybercrime (Prohibition Prevention etc) Act 2015 and punishable under Section 22(2)(b)(iv) of the same Act.

The Defendant having pleaded GUILTY to the Charge.

AND AFTER HEARING Francis .A. Jirbo Esq with K.Y. Bello Esq for the prosecution applying that the Plea Bargain Agreement dated 14<sup>th</sup> October 2021 but filed 28<sup>th</sup> October 2021 be made Judgment of the Court.



F. A. OLUBANJO
PRESIDING JUDGE



1.

**AND** *Paschal Ugbome Esq* with *A.S. Adesheila Esq* for the Defendant not opposing.

## IT IS HEREBY ORDERED AS FOLLOWS:

- 1. Defendant is found **GUILTY** as Charged. He is sentenced to a term of 5 (Five) Years Imprisonment in the custody of the Nigerian Correction Service (NCS) with option of №1M (One Million Naira) fine which shall be paid into the account in which fines levied by this Court are paid.
- 2. Convict shall forfeit the properties and items listed at paragraph 3 and 5 of the Plea Bargain Agreement as well as the balance in the Bank accounts listed at paragraph 4 thereof to the Federal Government of Nigeria through the Economic and Financial Crimes Commission (EFCC); to wit:
  - (a) One gold coloured Lexus RX350 with Registration Number: YAB-128BK, Chassis Number: 2T2B1BA5AC0486.
  - (b) First Bank, Account Number: 3117677398.
  - (c) Zenith Bank Account Number: 2250835377
  - (d) One iphone 12 Pro Max with IMEI Number 358598932297493/35859893229749.
- 3. That this order shall not operate to foreclose the Economic and Financial Crimes Commission (EFCC) from applying to Court for the forfeiture of any assets or properties subsequently traced to the Convict which are not herein mentioned.

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4. That Convict shall make a written undertaking to be of good behavior and desist from criminal activities.

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**ISSUED AT ASABA**, under the seal of the Court and the Hand of the Presiding Judge this 29<sup>th</sup> day of November, 2021.

EFFIME E. AGAMGBOR REGISTRAR



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