

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

CHARGE NO. FHC/ASB/76C/2021.

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA

COMPLAINANT

AND

NWOSU JOSEPH (M)

DEFENDANT

ENROLLED ORDERED

UPON this Amended Charge dated 3rd  
December 2021 but filed 8th December 2021.

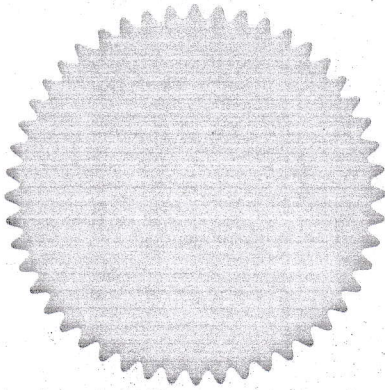
CHARGE

COUNT 1

That you **NWOSU JOSEPH (M)** sometime  
between January and 12<sup>th</sup> September 2021 in  
Edo State within the Jurisdiction of this  
Honourable Court did fraudulently impersonate  
the identity of **JAMES CHANG** with the intent  
obtain money and thereby committed an  
offence contrary to **section 22(2) (b) (ii) 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.

The Court having heard F. A. Jirbo Esq. with  
K. Y. Bello Esq. for the Prosecution apply that  
the Plea bargain Agreement dated 3<sup>rd</sup>  
December 2021 but filed on 8<sup>th</sup> December



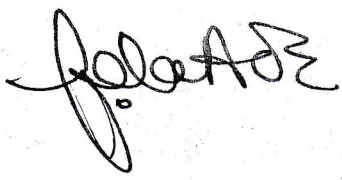
F. A. OLUBANJO  
PRESIDING JUDGE



2021 be made Judgment of the Court, **Godfrey Forojoh Esq.** for the Defendant not opposing.

**IT IS HEREBY ORDERED AS FOLLOWS:**

1. That Defendant is found **GUILTY** as charged.
2. That he is sentenced to a term of (5) five years in the custody of Nigeria Correctional Service (NCS) or a fine of #1 Million in accordance with paragraph 2 of the Plea Bargain Agreement dated 3<sup>rd</sup> December 2021.



(a) Terms of the said Plea Bargain Agreement as stated at paragraphs 3, 4 & 5 thereof are also adopted and made the Judgment of this Honourable Court to wit.

(b) The Defendant shall forfeit the balance in his bank accounts as follows: : a) **Bank UBA Account Number: 2111847806** and b) **Bank: Polaris Bank, Account Number: 3057010153** as proceeds of crime to the Federal Government of Nigeria through the **Economic and Financial Crimes Commission (EFCC).**

(c) The conviction of the Defendant and forfeiture of the above listed assets and properties shall not operate as a foreclosure against the Commission (EFCC) from applying to the Court for forfeiture of any other assets/property (ies) subsequently traced to the Defendant as proceeds of crime with which he is charged and convicted not mentioned here.



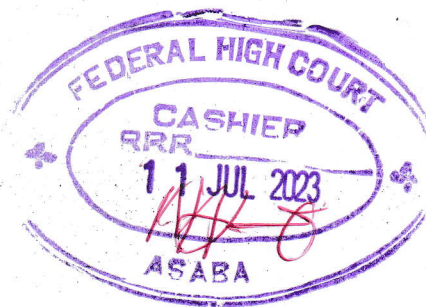


*[Handwritten signature]*

ISSUED AT ASABA, under the Seal of the Court  
and the Hand of the Presiding Judge this 9<sup>th</sup>  
day of December, 2021.

*[Handwritten signature]*

**EFFIME E. AGAMGBOR**  
**REGISTRAR**



*RRR-1208-6414-0276*

**CERTIFIED TRUE COPY**  
**(OFFICE OF THE REGISTRAR)**  
**FEDERAL HIGH COURT ASABA DELTA STATE**  
**NAME:** *Okpanum Mary*  
**DESIGNATION:** *Registrar*  
**DATE:** *11/7/23* *[Signature]*