

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

CHARGE NO: FHC/ASB/72C/2021

BETWEEN

FEDERAL REPUBLIC OF NIGERIA COMPLAINANT
AND
AIGBE SAMSON OSAMUYI EGHAREVBA (M) DEFENDANT

ENROLLED ORDER

UPON THIS AMENDED CHARGE dated 10th
November, 2021 but filed on 19th November, 2021.

Count 1

That you AIGBE SAMSON OSAMUYI EGHAREVBA (M) sometime between 2019 and 12th September, 2021 in Edo State within the jurisdiction of this Honourable Court did fraudulently impersonate the identity of BRIAN SMITH with the intent to 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.

AND AFTER HEARING *Francis .A. Jirbo Esq* for the prosecution applying that the Plea Bargain Agreement dated 10th November, 2021 but filed 19th November, 2021 be made the Judgment of the Court. AND *A.S. Adesheila Esq* for the Defendant not opposing.

1.



F. A. Olubanjo

F. A. OLUBANJO
PRESIDING JUDGE



IT IS HEREBY ORDERED AS FOLLOWS:

1. Defendant is found **GUILTY** as Charged.
2. He is sentenced to 5 (Five) Years Imprisonment in the custody of the Nigerian Correction Service (NCS) with option of ₦1,000,000.00 (One Million Naira) fine payable into the account which fines levied by this Court are paid.
3. The Convict shall forfeit the sum of money in the Bank account stated at paragraph 3 of the Plea Bargain Agreement and shall forfeit the items listed at paragraph 4 thereof to Federal Government of Nigeria through Economic and Financial Crimes Commission; to wit:

[Handwritten signature]

- (a) Eco Bank, Account Number: 5083004476
- (b) Guaranty Trust Bank Account Number: 0123300936
- (c) Zenith Bank, Account Number: 2191608201
- (d) One iphone 8 with IMEI Number: 352983095451749.
- (e) One iphone X Max with IMEI Number: 353095103654977/353095105530854.
- (f) One Gold coloured Lexus ES 300 2008 Model with Registration Number: BEN 124 MS with Chassis No. JTHBF30GX3016688
- (g) Paragraphs 6 and 7 of the Plea Bargain Agreement are also made the Judgment of this Court to wit:
 - (i) 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

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

PLAINT

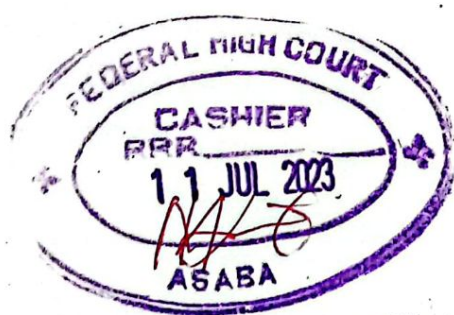
crime with which he is charged and convicted not mentioned here.

- (ii) The Defendant shall make an undertaking in writing to be of good behaviour.

ISSUED AT ASABA, under the seal of the Court and the Hand of the Presiding Judge this 8th day of November, 2021.



**EFFIME E. AGAMBOR
REGISTRAR**



RRR-1208-644-0276

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