

CERTIFIED TRUE COPY

IN THE HIGH COURT OF JUSTICE OF KWARA STATE OF NIGERIA
IN THE ILORIN JUDICIAL DIVISION
HOLDEN AT ILORIN

ON 13TH OCTOBER, 2023

BEFORE HIS LORDSHIP: HON JUSTICE A.O. AKINPELU - JUDGE

SUIT NO: KWS/116^c/2023

BETWEEN

FEDERAL REPUBLIC OF NIGERIA ----- COMPLAINANT

VS

FAKEYE TOLULOPE EMMANUEL ----- DEFENDANT

JUDGMENT

The charge against the defendant is dated 6th day of June, 2023 and filed 7th June, 2023 which reads as follows:

1. That you, **Fakeye Tolulope Emmanuel**, on 16th March, 2023 at Ilorin, within the judicial division of the High Court, did cheat by personation, when you pretended to be one **Delores Adamson** vide your Google mail account; lollapaloozay@gmail.com and induced one Chris Adamson to part with the gross sum of **\$435 (Four Hundred and Thirty Five US Dollars)** vide bitcoin and thereby committed an offence contrary to section 321 of the Penal Code and punishable under section 324 of the Penal Code.
2. That you, **Fakeye Tolulope Emmanuel**, sometime between 2nd and 26th January, 2023 at Ilorin, within the judicial division of the High Court, did knowingly had under your control, the gross sum of **₦1,616,181.00 (One Million, Six Hundred and Sixteen Thousand, One Hundred and Eighty One Naira)** deposited in your Guarantee Trust Bank account No. 0314107272, which is reasonably suspected to have been unlawfully obtained and thereby committed an offence contrary to and punishable under section 319(a) of the Penal Code.

The defendant pleaded guilty to the charge.

The Prosecution thereafter reviewed the facts of the case and tendered the following items in evidence:

1. Two EFCC Digital Forensic forms in the name of **Fakeye Tolulope Emmanuel** - Exhibit 1A & 1B
2. One Opporeno 8 phone - Exhibit 2
3. One HP Laptop - Exhibit 3
4. A bunch of computer generated documents together with a certificate of identification - Exhibit 4A & 4B

5. Computer Generated documents of GTBank containing a Statement of Account of **Fakeye Tolulope Emmanuel** together with a certificate of identification – Exhibit 5A & 5B
6. Three statements of **Fakeye Tolulope Emmanuel** dated 12/5/23, 18/5/23 and 24/5/23 Exhibits 6A, 6B, & 6C respectively
7. The sum of \$400 – Exhibit 7

Pursuant to the guilty plea of the defendant, the facts reviewed by the prosecution and the evidence before the court, the court is satisfied that the offence in issue is proved beyond reasonable doubt against the defendant.

Accordingly, the provision of Section 280 of the Kwara State Administration of Criminal Justice Law is hereby invoked, and the defendant is found guilty in respect of the charge before the Court.

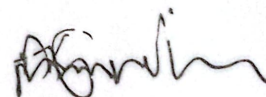


HON. JUSTICE A.O. AKINPELU
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SENTENCE: The convict is sentenced to Six months imprisonment in respect of Count one but with the option of payment of a fine of ₦100,000. On Count Two, the convict is sentenced to 6months imprisonment but with the option of payment of fine of ₦100,000.

Both custodial sentences are to run concurrently

Exhibits 2 & 3 being the instruments for the commission of the crime and Exhibit 7, being the proceed thereby are ordered to be forfeited to the Federal Government.

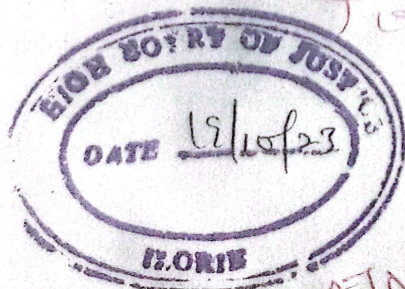


HON. JUSTICE A.O. AKINPELU
JUDGE
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APPEARANCES:

Andrew Akoja Esq. for the Prosecution.
 A.O. Abdul Esq. for the Defendant.

CTC: # 950: 0004
Fundo Fakeye Tolulope



Certified by me!

Ibrahim Sambo

(PAD)

*Hon. Justice Akinpelu's Court,
 High Court of Justice, Min.
 Kwara State*



Fundo

13/10/2023

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