

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

CHARGE NO: FHC/ASB/1C/2022

BETWEEN

FEDERAL REPUBLIC OF NIGERIA COMPLAINANT
AND
RASHEED BURAIMOH (alias dave) DEFENDANT

ENROLLED ORDER

UPON THIS CHARGE dated 7th January, 2022 but filed on 10th January, 2022.

Count 1

That you RASHEED BURAIMOH (alias dave) sometime July 2021 at Owo, Ondo State within the jurisdiction of this Honourable Court did fraudulently impersonate the identity of one David Maybury (a white), with the intent to gain advantage for yourself and thereby committed an offence contrary Section 22(2)(b)(i) and (ii) of the Cybercrime (Prohibition Prevention etc) Act 2015 and punishable under Section 22(2)(iv) of the same Act.

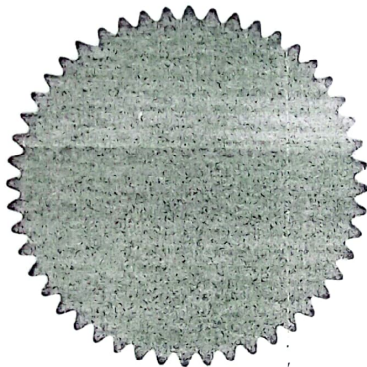
The Defendant having pleaded GUILTY to the Charge.

AND AFTER HEARING *Ibrahim Mohammed Esq* for the prosecution applying that the Plea Bargain Agreement dated 7th January, 2022 but filed on 10th January, 2022 be made the Judgment of the Court.

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

IT IS HEREBY ORDERED AS FOLLOWS:

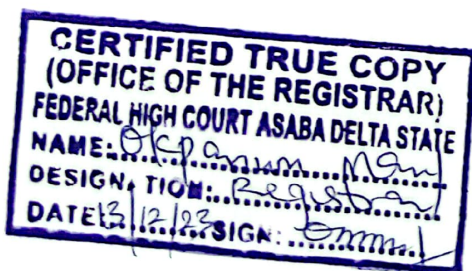
1. Defendant is found GUILTY as Charged.
1.



F. A. OLUBANJO
PRESIDING JUDGE

CERTIFIED TRUE COPY	
(OFFICE OF THE REGISTRAR)	
FEDERAL HIGH COURT ASABA DELTA STATE	
NAME:	<i>Alepanum Man</i>
DESIGNATION:	<i>Registrar</i>
DATE: <i>12/12/22</i>	SIGN: <i>Ammy</i>

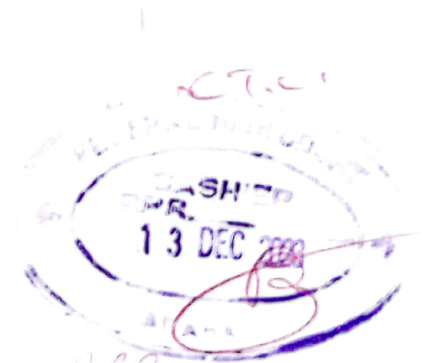
2. He is sentenced to 5 (Five) Years Imprisonment in the custody of the Nigerian Correctional Service (NCS) or option of fine of ₦200,000.00 (Two Hundred Thousand Naira) to be paid into the account in which fines levied by this Court are paid. Sentence shall commence from today.
3. This Court also makes orders of forfeiture, undertaking to be of good behavior and non foreclosure are also made in accordance with paragraphs 3, 4, 5 and 6 of the said Plea Bargain Agreement dated 7th January, 2022 but filed on 10th January, 2022, to wit:
 - (i) the convict shall forfeit to the Federal Government of Nigeria through Economic and Financial Crimes Commission (EFCC)
 - (a) One Samsung Galaxy S21 as instrument of crime recovered in the course of investigation.
 - (b) Toyota RAV4 with Registration Number ABJ 283 SC 2007 Model with Chassis Number JTMBO33V4 75070202 – Model as instrumentality of crime recovered in the course of investigation.
4. The convict shall make an undertaking in writing to be of good behavior and never get involved in committing internet fraud or any offences again.
5. This conviction 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 Convict as proceeds of crime with which he is charged and convicted not mentioned here.



ISSUED AT ASABA, under the seal of the Court and
the Hand of the Presiding Judge this 2nd day of
February, 2022.



EFFIME E. AGAMGBOR
REGISTRAR



R.K.R. - 1509-5465-1622

