

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

CHARGE NO: FHC/ASB/80C/2021

BETWEEN

FEDERAL REPUBLIC OF NIGERIA           ...   ...   COMPLAINANT  
AND  
UWAIFO DESTINY (M)                   ...   ...   DEFENDANT

ENROLLED ORDER

UPON THIS AMENDED CHARGE dated 6<sup>th</sup> November, 2021 but filed on 8<sup>th</sup> December, 2021.

Count 1

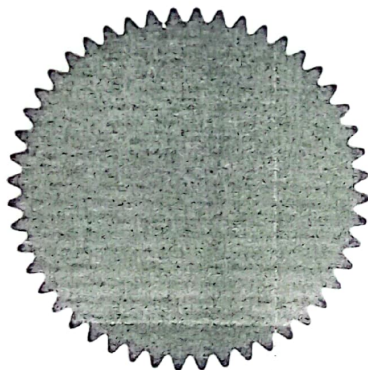
That you **UWAIFO DESTINY (M)** sometime between March and 12<sup>th</sup> September, 2021 in Edo State within the jurisdiction of this Honourable Court did fraudulently impersonate the identity of **Kareem Umar** with the intent to gain advantage for yourself committed an offence contrary to Section 22(2)(b)(i) of the Cybercrime (Prohibition 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 6<sup>th</sup> December, 2021 but filed 8<sup>th</sup> December, 2021 be made the Judgment of the Court.

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

1.



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 Correctional Service (NCS) with option of ₦500,000.00 (Five Hundred Thousand Naira) fine payable into the account which fines levied by this Court are paid.

*folade*

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 wit:

- (a) UBA, Account Number: 2124643068
- (b) One iphone 11 with IMEI Number; 3532471032793111/353247103260667
- (c) Samsung A32 with IMEI Number: 35683525134646/358934991346469.

4. Paragraphs (5) and (6) 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 crime with which he is charged and convicted not mentioned here.

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

**CERTIFIED TRUE COPY  
(OFFICE OF THE REGISTRAR)  
FEDERAL HIGH COURT ASABA DELTA STATE**  
NAME: *Okpanun Mani*  
DESIGNATION: *Registrar*  
DATE: *13/12/23* SIGN: *Okpanun Mani*

*folade*

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

*EA*  
EFFIME E. AGAMGBOR  
REGISTRAR

**CERTIFIED TRUE COPY  
(OFFICE OF THE REGISTRAR)  
FEDERAL HIGH COURT ASABA DELTA STATE**  
NAME: *Okpanam, Mani*  
DESIGNATION: *Registrar*  
DATE: *13/12/23* SIGN: *amnt*

*CTC*  
FEDERAL HIGH COURT  
CASHIER  
13 DEC 2023  
ASABA

*RRR 0509-5465-1683*