

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

CHARGE NO. FHC/ASB/179C/2022

BETWEEN:

THE FEDERAL REPUBLIC OF NIGERIA

.....COMPLAINANT

AND

KELVIN CHIDIEBELE OSAEBI (A.K.A  
DIEGO ALEJANDRO)

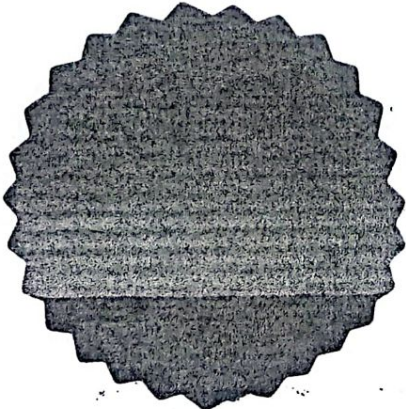
.....DEFENDANT

**ENROLMENT OF ORDER**

UPON THIS AMENDED CHARGE dated 1<sup>st</sup> November, 2022 but filed on 14<sup>th</sup> November, 2022

**COUNT I**

That you **KELVIN CHIDIEBELE OSAEBI (A.K.A DIEGO ALEJANRO)** sometime between 2021 to 22<sup>nd</sup> day of August, 2022 in Asaba Delta State, within the jurisdiction of this Honourable Court, did fraudulently impersonate the identity of one **DIEGO ALEJANDRO** (a white man from Brazil) through your instagram account name **Diego Alejandro07845**, 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.



F. A OLUBANJO  
PRESIDING JUDGE

**CERTIFIED TRUE COPY**  
**(OFFICE OF THE REGISTRAR)**  
**FEDERAL HIGH COURT ASABA DELTA STATE**  
NAME: *Alperayun Mary*  
DESIGNATION: *Registrar*  
DATE: *13/12/23* SIGN: *[Signature]*

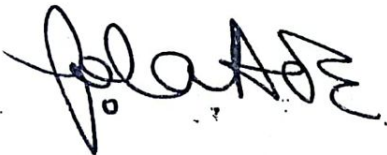
The Defendant having pleaded GUILTY to the Charge.

AND AFTER HEARING F.O Dibang Esq for the Prosecution applying that the Plea Bargain Agreement dated 7<sup>th</sup> November 2022 but filed 14<sup>th</sup> November, 2022 be made the judgment of the court.

AND B.E Ambrose Esq for the Defendant not opposing.

**IT IS HEREBY ORDERED AS FOLLOWS:**

1. Defendant is found guilty as charged.
2. He is sentenced to three (3) years imprisonment in the custody of the Nigerian Correctional Service (NCS) or a fine of ₦200,000.00 (Two Hundred Thousand Naira) to be paid into the account which fines levied by this court are paid. Sentence shall commence today.
3. That the convict shall also forfeit one 1 phone 7 apple plus with IMEI Number: 356567080799263 recovered from him as instrumentality of the crime with which he is convicted to the Federal Government of Nigeria through the Economic and Financial Crimes Commission (EFCC)



**CERTIFIED TRUE COPY  
(OFFICE OF THE REGISTRAR)  
FEDERAL HIGH COURT ASABA DELTA STATE**  
NAME: *Olepanun Maw*  
DESIGNATION: *Registrar*  
DATE: *13/12/23* SIGN: *[Signature]*

4. That nothing shall preclude the prosecution to attach and forfeit to the Federal Government of Nigeria any property that may be traced the convict as having been purchased with proceeds of the crime with which he is herein convicted.
5. The convict shall make an undertaking in writing to be of good behaviour and that he will never be involved in committing internet fraud or any offences again.

*[Handwritten signature]*

ISSUED AT ASABA, under the Seal of the Court and the Hand of the Presiding Judge this 16<sup>th</sup> day of November, 2022.

*[Handwritten signature]*

IRONO OBIANUJU  
REGISTRAR

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

*ETC*  
FEDERAL HIGH COURT  
CASHIER  
RPP  
13 DEC 2023  
ASABA  
*[Signature]*

*RK 509-5465-1623*