

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

SUIT NO: FHC/ASB/68C/2021

BETWEEN

FEDERAL REPUBLIC OF NIGERIA ... COMPLAINANT
AND
GODSTIME IMARIABE (M) DEFENDANT

ENROLLED ORDER

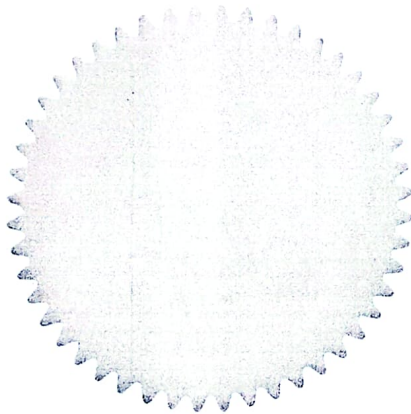
UPON THIS CHARGE dated 27th October, 2021
but filed on 28th October, 2021.

Charge

That you GODSTIME IMARIABE (M) sometimes between year 2020 and 12th September 2021 at Benin City, Edo State within the jurisdiction of this Honourable Court with intent to defraud, sent electronic message which materially misrepresent your identity to Angelica, an American upon which she relied and suffered financial loss in the sum of \$15,000.00 (Fifteen Thousand United States Dollar) and thereby committed an offence contrary to and punishable under Section 14(2) of the Cybercrime (Prohibition Prevention etc.) Act 2015.

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 be made the Judgment of the Court.



F. A. OLUBANJO
PRESIDING JUDGE



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

IT IS HEREBY ORDERED AS FOLLOWS:

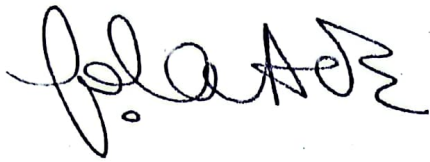
1. The Defendant is found **GUILTY** as Charged and is sentenced to 5 (Five) Years Imprisonment in the custody of the Nigerian Correction Service (NCS) with option of ₦1M (One Million Naira) fine to be paid into the accounts in which fines levied by this Court are paid.
2. This Court further makes orders of forfeiture as stated at paragraphs 3, 4, and 5 of the Plea Bargain Agreement, to wit:
 - (i) The Convict shall forfeit the following to the Federal Government of Nigeria through Economic and Financial Crimes Commission.
 - (a) One unregistered red GLK Mercedes Benz with Chassis Number:
WDCGGHBJ13F557699.
 - (b) First Bank Account Number: 3140977791
 - (c) Access Bank Account Number: 1400755873
 - (d) One iphone 12 Pro Max with IMEI
352850792463855/352850792592059
 - (e) One iphone 11 Pro Max with IMEI
353890108943736/353890108785418
 - (ii) This does not prevent Economic and Financial Crimes Commission (EFCC) from applying for further orders of forfeiture regarding money, items or property not therein listed which are traced to the Convict

PLADEF

2.

**CERTIFIED TRUE COPY
(OFFICE OF THE REGISTRAR)
FEDERAL HIGH COURT ABARA DELTA STATE**

as proceeds of the crime for which he has been convicted.

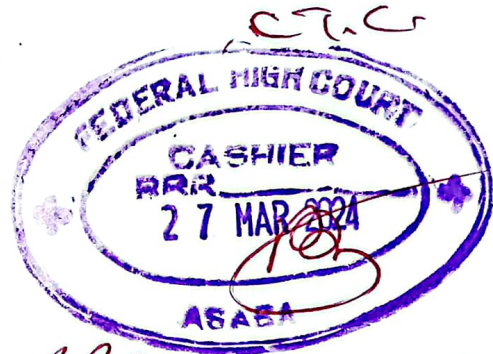


(iii) Paragraph 6 of the Plea Bargain is also made part of the judgment of this court.

ISSUED AT ASABA, under the seal of the Court and the Hand of the Presiding Judge this 29th day of November, 2021.



EFFIME E. AGAMGBOR
REGISTRAR



RRR 2510-2116-2477

3.

