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IN THE HIGH COURT OF JUSTICE OF KWARA STATE

IN THE ILORIN JUDICIAL DIVISION

HOLDEN AT ILORIN

SUIT NO:KWS/56^C/2024

ON THURSDAY 15TH DAY OF APRIL, 2024

BEFORE HIS LORDSHIP: HONOURABLE JUSTICE .M. ABDULGAFAR

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND

ABDULMALIK TIMILEYIN KHALID..... DEFENDANT

JUDGMENT

1. The defendant was arraigned before this court on a one count charge alleging as follows:

COUNT 1

That you, ABDULMALIK TIMILEYIN KHALID (a.k.a. Rex) sometime in March, 2023 or thereabout at Ilorin, Kwara State within the jurisdiction of this Honourable Court attempted to commit an offence of cheating by personation by pretending and representing yourself to be a white male called Rex with the gmail account: rex743899@gmail.com and thereby committed an offence contrary to and punishable under section 95 of the Penal Code Law of Northern Nigeria.

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2. Testify for the prosecution after the plea of the defendant was taken, detective Sadiq Modibo an operative of EFCC states that following Intel received by Ilorin Zone of the EFCC about the activities of internet fraudsters operating within Malete Area, Operatives of the service raided the Area on February 2024 and arrested several culprits including the defendant.
3. PW1 further states that on analyzing the devices found with the defendant, it was discovered that he was engaged in internet scam. It is the evidence of PW1 that the defendant made statements confessing to committing the offence and acquiring his gadgets with the proceed of crime.
4. In his address Mr. Adebayo for the prosecution urges the court to find from the evidence of the PW1 and the confessional statement of the defendant that the case against the defendant has been established beyond reasonable doubt.
Mr. Nasir for the defendant had nothing to urge in his favour.
5. I find from the totality of the evidence of PW1 and the defendant guilty plea that the prosecution has established the case against the defendant beyond reasonable doubt.
6. I convict you Abdulmalik Timileyin Khalid of attempting to cheat by personation contrary to section 95 of the penal code law.

SENTENCE**CERTIFIED TRUE COPY**

I have considered the plea of the convict to show mercy. I sentence you Abdulmalik Timileyin Khalid to a term of 6 months at Ilorin Correctional Service, which sentence is hereby

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suspended. Exhibit 1, 2, 3 and 7 that is Iphone 14 pro max, the mac book, mifi and \$200 are forfeited to Federal Government of Nigeria.

[Signature]

HON. JUSTICE M. ABDULGAFAR

JUDGE

15/4/2024

Appearances:

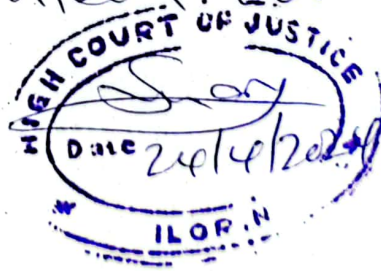
A.A. Adebayo for prosecution.

S.L. Nasir for the defendant.

C-1-C- ~~11700~~ 100

[Signature]
24/4/2024

Certified by me
Salman Marican O.
Chief Clerk of court



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