

was found to have with intent to defraud foreign nationals, he obtained the sum of £200 (Two Hundred Euros) while pretending to be one Jessica Mary. The Defendant having been shown the proof of evidence elicited from the investigations has voluntarily confessed and admitted to have committed the offence charged against him.

The Defendant has conscientiously and voluntarily applied to plea Bargain the Charge filed against him and the Prosecution has accordingly agreed to allow him exercise his right thereto:

PURSUANT THERETO:

- 1) The Defendant has undertaken to forthwith desist from all & every criminal activities.
- 2) The Defendant Confirms that he is conscious of his rights under the Administration of Criminal Justice Law of Sokoto State, 2019 and other extant laws and that he is not being forced nor intimidated to enter into this plea bargain.
- 3) That the Defendant has consented to plead guilty to the one count of Cheating by Impersonation as proffered against him by the Prosecution.
- 4) Upon Conviction and subject to the discretion of this Honourable Court the parties to this Plea Bargain Agreement propose an Option of Twenty Thousand Naira (**₦20,000.00**) as fine or 1 year jail term in default.
- 5) That the defendant shall make restitution of the sum of Two hundred Euros (**£200**) he benefited to the victims through the Economic and Financial Crime Commission
- 6) That the Defendant shall in addition to and as part of his sentencing; be placed on mandatory Two-week or Ten Consecutive working days

IN THE HIGH COURT OF JUSTICE OF SOKOTO STATE

IN THE SOKOTO JUDICIAL DIVISION

HOLDEN AT SOKOTO

CHARGE NO: SS/204C/2024

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND

KILANI ABIODUN QUADRILDEFENDANT

PLEA BARGAIN AGREEMENT PURSUANT TO SECTION 269(1)
(a),(2)(b)(C),(3)(4)(a),(5)(a&b)(5)(B)(i,ii,iii,iv,viii,ix) (6)(a)(7) OF THE
SOKOTO STATE ADMINISTRATION OF CRIMINAL JUSTICE LAW, 2019 AND
INHERENT JURISDICTION OF THIS HONOURABLE COURT

This Plea Bargain Agreement is made the 5th day of September 2024, pursuant to the various afore cited provisions of the Sokoto State Administration Of Criminal Justice Law, 2019 and under the Inherent Jurisdiction of this Honourable Court between the Federal Republic of Nigeria Prosecuting through the Economic And Financial Crimes Commission, being Complainant of the one part and **KILANI ABIODUN QUADRIL** being the Defendant on the other part.

WHEREAS the Defendant is charged before this Honourable Court with a one Count for the offence of Cheating by Impersonation Contrary to Section 312 of the Sokoto State Penal Code Law 2019 and punishable under Section 313 of the same Law.

WHEREAS the Defendant has been investigated by the Economic and Financial Crimes Commission for the aforementioned offence wherein he

fees waived



SIGNATURE: _____

DATE: 6/09/2024

DEFENCE COUNSEL

NAME: _____

ADDRESS: _____

SIGNATURE: _____

DATE: _____

DATED This 5th Day of September, 2024

Community Service requiring the Defendant to carry out janitorial services under the supervision of Officers of the Commission.

- 7) That the Defendant shall enter into an undertaken with the Economic and Financial Crimes Commission that He will not be involved in any form of criminal activities.
- 8) Parties have generally and freely elected that this Honourable Court should without prejudice to the inherent powers of the court adopt the terms of this agreement as the judgment of this Honourable Court.
- 9) May it please the Court.

PROSECUTING COUNSEL

NAME: ATTATI PETER ANIBE ESQ.

ADDRESS: No 7 SUPER QUARTERS, OFF SAMBA ROAD, SOKOTO.

SIGNATURE: Attati

DATE: 05/09/2024.

INVESTIGATION OFFICER

NAME: Emegu Gideon Ushie

ADDRESS: EFCC, Sokoto

SIGNATURE: Emegu

DATE: 06/09/2024

DEFENDANT

NAME: KILANI QUADRI ABIODUN

ADDRESS: BACK OF ADMIN, SOKOTO POLY

IN THE HIGH COURT OF SOKOTO STATE
IN THE SOKOTO JUDICIAL DIVISION

HOLDEN AT SOKOTO

CHARGE NO. 58/2044/2024

BETWEEN:

FEDERAL REPUBLIC OF NIGERIACOMPLAINANT

VS.

KILANI ABIODUN QUADRIL.....RESPONDENT

CHARGE

COUNT ONE

That you, **KILANI ABIODUN QUADRIL**, sometimes in February, 2024 in Sokoto, within the Judicial Division of the High Court of Justice, Sokoto State, with intent to defraud, dishonestly obtained the sum of Eight Hundred Euros (£800) from Three(3) United State of America Citizen while pretending to be one Jessica Mary; a fact you knew to be false, and you thereby committed an offence of **Cheating by Impersonation contrary to Section 312 of the Sokoto State Penal Code Law and Punishable under Section 313 of the same Law.**

Dated this 29th day of August, 2024.



.....
ALIYU BOKANI USMAN, ESQ

HABILA JONATHAN, ESQ

KUFRE EKPENYONG UDUAK, ESQ

PETER ANIBE ATTAH, ESQ

SAIDU YUSUF KOLAPO, ESQ

JAMIL HABEEB, ESQ

ALIERO ZAINAB ADAMU, ESQ

COMPLAINANT'S COUNSEL

ECONOMIC AND FINANCIAL CRIMES COMMISSION

NO.7, SUPER QUARTERS OFF TSAFE ROAD G.R.A, SOKOTO.

FOR SERVICE ON
THE DEFENDANT

