IN THE HIGH COURT OF THE FEDERAL CAPITAL TERRITORY IN THE ABUJA JUDICIAL DIVISION HOLDEN AT CUDIL - ABULA

<u> HOLDEN AT GUDU - ABUJA</u>

ON THURSDAY THE 24TH DAYOF MARCH, 2022.

BEFORE HIS LORDSHIP; HON. JUSTICE MODUPE OSHO-ADEBIYI

SUIT NO. CR/603/2021

FEDERAL REPUBLIC OF NIGERIA ----- COMPLAINANT AND

DAPHEY OMOGHENE aka STEVE MAISON------ DEFENDANT

PROCEEDING/JUDGMENT

Parties: Defendant is present.

Appearances: I. S. Azegbeobor (Mrs) for the prosecutor. E. O. Clement for the Defendant.

Prosecution Counsel: Matter is for arraignment and we are ready.

PLEA: Charge read to the Defendant in English Language to wit,

"That you, **DAPHEY OMOGHENE aka Steve Maison**, sometimes in 2020, within the jurisdiction of this Honourable Court fraudulently impersonated yourself as Steve Maison an American citizen via the internet with Gmail address massonsteve028@gmail.com and obtained the sum of \$900 (Nine Hundred Dollars) from one Juliana Kaiser also an American citizen, and thereby committed an offence punishable under Section 324 of the Penal Code Act Cap 532 Laws of the Federation."

He understands same and pleads:

1st Count: Guilty.

Prosecution Counsel: At the conclusion of investigation parties entered into a plea bargain agreement dated 25/11/2021 and filed 7/11/2021.

Defendant counsel: That is the position.

Defendant: I have read the agreement and it is agreeable to me.

JUDGMENT

You are hereby found guilty as charged. I have looked at the Plea bargain executed by both parties dated 25/11/2021 and this court is in agreement with same.

Sentencing: You are hereby ordered to pay the sum of N200,000 (Two Hundred Thousand Naira) to the Federal Government of Nigeria account through the EFCC (Economic and Financial Crime Commission) in lieu of 3months imprisonment.

That all other agreements as itemized in the Plea bargain be strictly adhered to by Defendant.

HON. JUSTICE M. OSHO-ADEBIYI

JUDGE

24TH March, 2022