

**IN THE HIGH COURT OF JUSTICE OF KATSTINA STATE  
IN THE KATSTINA JUDICIAL DIVISION  
HOLDEN AT KATSTINA**

**CHARGE NO:.....**

**BETWEEN**

**FEDERAL REPUBLIC OF NIGERIA .....COMPLAINANT**

**AND**

- 1. MUHAMMED ALI**
- 2. NASIRU SIRAJO**
- 3. MUNTARI**

.....**ACCUSED PERSONS**

**CHARGE**

**COUNT ONE**

That you Muhammed Ali, Nasiru Sirajo and Muntari Suleman sometimes in 2016, within the jurisdiction of this Honourable Court conspired among yourselves and obtained two trucks of diesel worth ten million three hundred thousand property of Ibrahim Jidda thereby committed an offence contrary to section 8 of the Advance Fee Fraud and other fraud related offences ACT 2006 and punishable as provided in section 1(3) of the same Act.

**COUNT TWO**

That you Muhammed Ali sometime in 2016, within the jurisdiction of this court fraudulently obtained two trucks of Diesel worth ten million three hundred thousand naira on the pretence that the product is for delivery to Katsina State water board pretence which you knew to be false thereby committed an offence contrary section 1(1) a and b of the Advance Fee Fraud and other Fraud Related Offences Act 2006 and punishable under section 1(3) of the same Act.

**COUNT THREE**

That you Mohammed Ali sometime April, 2016 in Katsina within the jurisdiction of the High Court of Katstina State ,did issued a diamond bank cheque number 36057483 dated 25-4-2016 in the sum of 5,300,000 (five million three hundred thousand only in favour of Futuhati Investment Ltd which when presented within three months from the date on the cheque was dishonoured on the ground of insufficient credit of the account upon which it was drawn thereby committed an offence contrary to section 1(1) a(b) of the Dishonoured Cheques (Offences ) Act 2004 and punishable under same section 1(1)(b)(i)

**COUNT FOUR**

That you Mohammed Ali sometime May, 2016 in Katsina within the jurisdiction of the High Court of Katsina State, did issued a First bank cheque number 56334202 dated 4-5-2016 in the sum of 5,300,000 (five million three hundred thousand only) in favour of Ibrahim Jidda which when presented within three months from the date on the cheque was dishonoured on the ground of insufficient credit of the account upon which it was drawn thereby committed an offence contrary to section 1(1) a(b) of the Dishonoured Cheques (Offences) Act 2004 and punishable under same section 1(1)(b)(i)

#### **COUNT FIVE**

That you Mohammed Ali sometime May, 2016 in Katsina within the jurisdiction of the High Court of Katsina State, did issued First bank cheque number 56334203 dated 4-5-2016 in the sum of 3,000,000 (THREE MILLION) only in favour of Ibrahim Jidda which when presented within three months from the date on the cheque was dishonoured on the ground of insufficient credit of the account upon which it was drawn thereby committed an offence contrary to section 1(1) a(b) of the Dishonoured Cheques (Offences) Act 2004 and punishable under same section 1(1)(b)(i)

#### **COUNT SIX**

That you Nasiru Sirajo and Muntari Suleman sometimes in April, 2016 in Katsina within the jurisdiction of this court presented yourselves as Director and deputy Director respectively with the Katsina State water board thereby facilitated the supply and delivery of diesel to Mohammed Ali the recipient of the product from Baba Nalami the agent of Ibrahim Jidda a pretence which you knew to be false thereby committed an offence contrary to section 1(1)(b) of the Advance Fee Fraud and other Fraud Related Offences Act 2006 and punishable under section 1(3) of the same Act.

Dated this.....13<sup>th</sup>.....day of .....OCTOBER,.....2017



*M.M. Gambo*  
**M.M. GAMBO ESQ.**  
ECONOMIC & FINANCIAL CRIMES COMMISSION  
NO: 2 HAJJ CAMP ROAD,  
KANO.  
08036656946

**FOR SERVICE ON**  
ACCUSED PERSONS

IN THE HIGH COURT OF JUSTICE OF KATSTINA STATE  
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AND

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2. NASIRU SIRAJO
3. MUNTARI

.....ACCUSED PERSONS

PROOF OF EVIDENCE

Dated this.....13<sup>TH</sup>.....day of .....OCTOBER,.....2017

  
**M.M. GAMBO ESQ.**

ECONOMIC & FINANCIAL CRIMES COMMISSION  
NO: 2 HAJJ CAMP ROAD,  
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FOR SERVICE ON

ACCUSED PERSONS

## **LIST OF WITNESSES**

### **A. INVESTIGATING OFFICERS**

1. ABDURASHEED SHEHU
2. KAMALU DAHIRU USMAN

#### Summary of Evidence

To state that they were mandated to investigate this case upon the receipt of the petition, the team carried out a detail and discreet investigation. The investigation was extended to financial institution and the ministry in Katsina where it was revealed that the products were not supplied to the ministry, the two accused persons were not director and deputy director respectively and it was further revealed that there was no money in the accounts of the accused person when the cheques were issued. It is also a fact that the accused persons aided and abetted the perpetration of obtaining the goods under false pretence.

## **OTHER WITNESSES**

1. IBRAHIM JIDDA
2. BABA NALAMI
3. OFFICIAL FROM FIRST BANK
4. Official from Diamond bank.

#### SUMMARY OF EVIDENCE

To state that the accused person obtained the goods from them under false pretence, stating that the goods is for delivery to the Katsina water board. That the goods were not delivered and the cheques issued was dishonoured for lack of money in the account to accommodate the cheques. That the bank refused to honour the cheques issued was as a result of insufficient funds in the account of the accused person.