

IN THE HIGH COURT OF JUSTICE OF BAUCHI STATE
IN THE BAUCHI JUDICIAL DIVISION
HOLDEN AT BAUCHI

BAJ/459/22

CHARGE NO: HC/BAU/45 C/2022

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA COMPLAINANT

AND

1. ENGR. SAGIR ALIYU SHAMAKI
2. LABARAN BALA AJIYA
3. HARUNA ABUBAKAR UMAR
4. ABDU IMAM
5. HAMZA ABDULLAHI JUMBI
6. ABUBAKAR MUSA
7. HIAPEX INTERNATIONAL LIMITED

} DEFENDANTS

THE CHARGE

COUNT 1

That you, ENGR. SAGIR ALIYU SHAMAKI, LABARAN BALA AJIYA, HARUNA ABUBAKAR UMAR, ABDU IMAM, HAMZA ABDULLAHI JUMBI, ABUBAKAR MUSA AND HIAPEX INTERNATIONAL LIMITED sometime in March, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, did conspire among yourself to commit an offence to wit: obtaining by false pretence and thereby committed an offence contrary to the provision of **Section 8 (a) of the Advance Fee Fraud and other Fraud Related Offences Act, 2006** and punishable under section 8 (c) & section 1 (3) of the same Act.

COUNT 2

That you, ENGR. SAGIR ALIYU SHAMAKI, LABARAN BALA AJIYA, HARUNA ABUBAKAR UMAR, ABDU IMAM, HAMZA ABDULLAHI JUMBI, ABUBAKAR MUSA AND HIAPEX INTERNATIONAL LIMITED sometime in March, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money the sum of **₦15,000,000.00 (Fifteen Million Naira)** property of **Bauchi State Urban**

*B7 Ado Adamu
Registrar
High Court Bauchi
21-11-2022*

DIRECTOR LITIGATION
HIGH COURT OF JUSTICE
28 FEB 2022
SIGN _____
BAUCHI STATE

GOVT. ACTION
[Signature]
28/02/22

Development Board by falsely representing that, the said sum was meant for the supply and installation of 200 units of stand-alone street-light within Bauchi Metropolis which representation you knew to be false, and thereby committed an offence contrary to the provision of **Section 1 (1) (a) of the Advance Fee Fraud and other Fraud Related Offences Act, 2006** and punishable under section 1 (3) of the same Act.

COUNT 3

That you, **ENGR. SAGIR ALIYU SHAMAKI, LABARAN BALA AJIYA, HARUNA ABUBAKAR UMAR, ABDU IMAM, HAMZA ABDULLAHI JUMBI, ABUBAKAR MUSA AND HIAPEX INTERNATIONAL LIMITED** sometime in March, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money the sum of **₦5,000,000.00 (Five Million Naira)** property of **Bauchi State Urban Development Board** by falsely representing that, the said sum was meant for the supply and installation of 200 units of stand-alone street-light within Bauchi Metropolis which representation you knew to be false, and thereby committed an offence contrary to the provision of **Section 1 (1) (a) of the Advance Fee Fraud and other Fraud Related Offences Act, 2006** and punishable under section 1 (3) of the same Act.

COUNT 4

That you, **HAMZA ABDULLAHI JUMBI, ABUBAKAR MUSA AND HIAPEX INTERNATIONAL LIMITED** sometime in August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, did fraudulently make a forged document to wit: **POWER OF ATTORNEY** purported to have executed by **MESSRS SUNVOLT ENERGY LIMITED** dated 27th day of August, 2018, which document you knew to be forged and thereby committed an offence contrary to the provision of section 363 of the Penal Code and punishable under section 364 of the Same Code.

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JUDGE
BAUCHI
B7 A to A
Registrar
High Court Bauchi 21-11-2022

COUNT 5

That you, **HAMZA ABDULLAHI JUMBI, ABUBAKAR MUSA AND HIAPEX INTERNATIONAL LIMITED** sometime in August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, fraudulently had in your possession a forged document to wit: **POWER OF ATTORNEY** purported have executed by **MESSRS SUNVOLT ENERGY LIMITED** dated 27th day of August, 2018, which document you knew to be forged and intended same to be dishonestly used as genuine, thereby committed an offence contrary to and punishable under the provision of section 368 of the Penal Code.

COUNT 6

That you, **HAMZA ABDULLAHI JUMBI, ABUBAKAR MUSA AND HIAPEX INTERNATIONAL LIMITED** sometime in March, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, did fraudulently use as genuine a forged document to wit: **POWER OF ATTORNEY** purported have executed by **MESSRS SUNVOLT ENERGY LIMITED** dated 27th day of August, 2018, which document you knew to be forged and intended same to be dishonestly used as genuine, thereby committed an offence contrary to the provision of section 366 of the Penal Code and punishable under section 364.

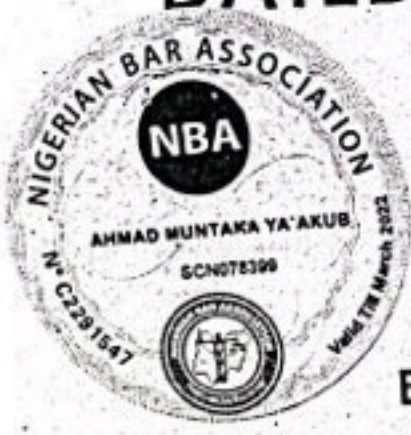
DATED THE 28TH DAY OF FEBRUARY, 2022

M. A. Olushesi

K.M.A OLUSHESI ESQ

✓ A. Y. MUNTAQA ESQ

**ECONOMIC AND FINANCIAL CRIMES COMMISSION,
NO. 4 EFCC STREET, NEW G.R.A. GOMBE,
GOMBE STATE
08034660631**



For service on the Defendant

CERTIFIED TRUE COPY
REGISTERED
B7 Ado Adomi
Registrar 21-11-2022
Hub Com D 1-11-2022

IN THE HIGH COURT OF JUSTICE OF BAUCHI STATE
IN THE BAUCHI JUDICIAL DIVISION
HOLDEN AT BAUCHI

BETWEEN:

CHARGE NO. BA/45C/2022

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT/RESPONDENT
AND

1. ENGR. SAGIR ALIYU SHAMAKI..... DEFENDANTS/APPLICANTS
2. LABARAN BALA AJIYA
3. HARUNA ABUBAKAR UMAR
4. ABDU IMAM
5. HAMZA ABDULLAHI JUMBI
6. ABUBAKAR MUSA
7. HIAPEX INTERNATIONAL LIMITED

TODAY WEDNESDAY THE 30TH DAY OF MARCH, 2022

UPON HEARING the Motion on Notice dated 27/03/2022. The affidavit in support as well as the written address brought pursuant to section 158, 162 and 165 of the administration of criminal justice Act, 2015, section 36 (5) of the Constitution of the Federal Republic of Nigeria 1999 (as amended) and the inherent jurisdiction of this Hon. Court, Praying for an order admitting the applicants to bail pending the hearing and determination of their case before this Honorable Court.

AND no objection by the prosecution counsel

AND AFTER listening to and considering the submission made by **HASSAN S. SARAHI ESQ** learned counsel for the Accused/Applicant's.

CERTIFIED COPY
B 7 Ato Adamu
Registrar,
High Court Bauchi,
21-11-2022

Pen. 894760
21/11/2022

[Signature]
.....
HON. JUSTICE MU'AZU ABUBAKAR
JUDGE

IT IS HEREBY ORDERED as follows:-

Court Order
R-C No 756019
30/03/2022.

THAT the Applicants are granted on the following conditions:

1. THAT the Applicants are granted bail in the sum of ₦1, 000,000.00.
2. Each of the Applicants to produce to two reliable sureties in the like sum, and shall also give to an affidavit of means.
3. THAT the Applicants and the sureties to produce full size photograph one copy each.
4. THAT the sureties must undertake to produce the Applicants for their trial on every adjourned date of the case..
5. THAT the sureties shall sign the bail bond.

[Stamp]
[Signature]
B7 Ado Adamu
Registrar
High Court Bauchi
21-11-22

ISSUED AT BAUCHI UNDER THE SEAL OF THE COURT AND THE HAND OF THE PRESIDING JUDGE

DATE THIS *30th* DAY OF *MARCH* 2022

[Signature]
HIGH COURT OF JUSTICE
BAUCHI STATE
ADDO ADAMU
REGISTRAR
DATE: _____
SIGN: _____