

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

CHARGE NO. BA/ 40 C/2022

BETWEEN

FEDERAL REPUBLIC OF NIGERIA..... COMPLAINANT

AND

DANLADI ARKAM.....DEFENDANT

THE AMENDED CHARGE

COUNT: ONE

That you, DANLADI ARKAM and YAKUBU USMAN (still at large) on or about 17<sup>th</sup> September, 2021 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, obtained the sum of N950, 000 (Nine Hundred and Fifty Thousand Naira) from FAISAL ABUBAKAR by falsely representing to him, that the money was payment for online investment, a representation which you knew to be false and thereby committed an offence contrary to 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: TWO

That you, DANLADI ARKAM and YAKUBU USMAN (still at large) on or about 17<sup>th</sup> September, 2021 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, fraudulently obtained the sum of N950, 000 (Nine Hundred and Fifty Thousand Naira) from FAISAL ABUBAKAR by falsely representing to him that the money was payment for online investment, but converted same to your personal use and thereby committed an offence contrary to Section 320 and punishable under Section 322 of the same law

COUNT: THREE

That you, DANLADI ARKAM and YAKUBU USMAN (still at large) sometime in November, 2021 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, dishonestly obtained the sum of N300, 000 (Three Hundred Thousand Naira) from FAISAL ABUBAKAR by falsely representing to him that the money was payment for online investment, but converted

CERTIFIED  
HIGH COURT  
BAUCHI

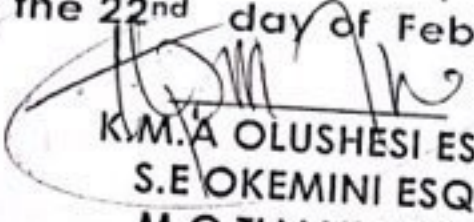
B7 Ad Adamu  
Registrar  
High Court Bauchi 21-11-2022



FED Govt Action  
22-02-2022

same to your personal use and thereby committed an offence contrary to Section 320 and punishable under Section 322 of the same law

Dated the 22<sup>nd</sup> day of February, 2022

  
K.M.A OLUSHESI ESQ

S.E OKEMINI ESQ ✓

M.O TIJANI ESQ.

ECONOMIC AND FINANCIAL CRIMES COMMISSION,

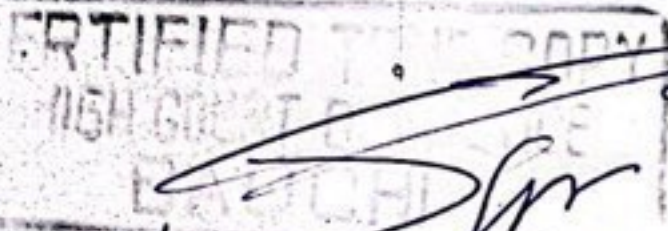
NO. 4 EFCC STREET, NEW G.R.A. GOMBE,


GOMBE STATE.

08039590499

[redsteve2005@gmail.com](mailto:redsteve2005@gmail.com)

For Service on the Defendant

  
CERTIFIED TO THE COURT  
HIGH COURT OF GOMBE STATE

  
By Ado Aden  
Registrar  
High Court Gombe  
21-11-2022

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

**BETWEEN:**

**SUITNO BA/40C/2022**

**FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT/RESPONDENT**  
**AND**  
**DANLADI ARKAM..... DEFENDANT/APPLICANT**

**TODAY WEDNESDAY THE 9<sup>TH</sup> DAY OF MARCH, 2022**

**UPON HEARING** the Motion on Notice dated 17/02/2022. The affidavit in support as well as the written address brought pursuant to the provision of the Constitution of the Federal Republic of Nigeria 1999 (as amended) and under the inherent jurisdiction of this Hon. Court, Praying for an order admitting the applicant to bail pending his trial before this Honorable Court.

**AND** no objection by the prosecution counsel

**AND AFTER** listening to and considering the submission made by **RILWAN A. JIBRIN ESQ** learned counsel for the Accused/Applicant.

.....  
**HON. JUSTICE MU'AZU ABUBAKAR** **IT IS HEREBY ORDERED as follows:-**  
**JUDGE**

**THAT** the defendant is granted on the following conditions:

1. **THAT** the defendant is admitted to bail in the sum of ₦500,000.00.

CERTIFIED COPY  
B. Z. Ado Adamu  
Registrar  
High Court Bauchi.  
21-11-2022

15-03-2022  
D-C NO, 294762  
21-11-2022

2. **THAT** the defendant shall provide two reasonable sureties in the like sum.

And either of the sureties shall produce and deposit in the registry of this court evidence of ownership of a landed property within Bauchi metropolis valued at not less than N5Million

3. **THAT** the sureties must undertake to produce the defendant for his trial on every adjourned date of the case.

4. **THAT** the sureties and the applicant to produce full size photograph one copy each.

5. **THAT** the sureties shall sign the bail bond.

DATE THIS.....15<sup>th</sup>.....DAY OF March.....2022

~~Registrar~~  
HIGH COURT OF JUSTICE  
BAUCHI STATE  
CATERED BY  
**ADO ADAMU**  
**REGISTRAR**

~~CERTIFIED COPY~~  
~~BAUCHI STATE~~

B7 Adu Adami  
Registrar,  
High Court Bauchi  
21-1-2022