

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

BETWEEN:

SUITNO BA/236/2021

AMIR AHMAD GARBA.....PLAINTIFF
AND

1. THE ATTORNEY GENERAL OF BAUCHI STATE.....DEFENDANTS
2. THE GRAND KHADI OF BAUCHI STATE S.CA
3. THE EXECUTIVE GOVERNOR BAUCHI STATE

TODAY THURSDAY THE 12TH DAY OF JANUARY, 2023

UPON hearing the amended originating summons dated 7/07/2022 affidavit in support 4 exhibits attached as well as the written address brought pursuant to sections 6 (6) and 272 of the 1999 Constitution of the Federal Republic of Nigeria as amended 2011 section 13 of the High court law of Bauchi State and order 6 of Bauchi State High court civil procedure rules 1987 under the inherent jurisdiction of this Honorable Court praying for judgment to be entered in favour of the plaintiff.

AND defendants counter affidavit dated 20/09/2022, filed by defendants counsel.

AND AFTER listening to and considering the submission made through their written addresses by **A. A MUNIR ESQ** learned counsel for the plaintiff and **M.U USMAN ESQ** Counsel for the defendants.



Mu'azu

.....
HON.JUSTICE MU'AZU ABUBAKAR
JUDGE

IT IS HEREBY ORDERED:-

COURT ORDER
- C NO 882183
3 - 01 - 2023

1. **THAT** exhibits AA³ and AA⁴ and any other warrants issued by the 2nd defendant expanding the jurisdiction of upper Shariah courts in Bauchi State to all Local Government Areas of their respective Senatorial Districts are hereby set aside for their issuance was based on a non existing law.

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

DATED THIS.....18TH.....DAY OFJANUARY.....2023

~~Signature~~

ADO ADAMU
REGISTRAR

Naira (N7,900,000.00) properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 24

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Nine Million, Seven Hundred Thousand Naira (N9,700,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 25

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Nine Million, Eight Hundred Thousand Naira (N9,800,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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.

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of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006 and punishable under **Section 1 (3)** of the same Act.

COUNT 34

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Six Million, Four Hundred Thousand Naira (N6,400,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 35

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Eight Million, Seven Hundred Thousand Naira (N8,700,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 36

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Five Million Naira (N5,000,000.00)**

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

CHARGE NO. HC/BA/16 C/2020

BETWEEN,
FEDERAL REPUBLIC OF NIGERIACOMPLAINANT
AND

1. YUSUF IBRAHIM GOKARU
2. IBRAHIM MUHAMMED LELE

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BAUCHI

CHARGE

COUNT 1

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** sometime in August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, conspired to commit an offence to wit: obtaining monies by false pretence, properties of **Bauchi State Government** with assistance from **World Bank** and thereby committed an offence contrary to provisions of **Sections 8 (a) and 1 (3)** of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006.

COUNT 2

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 16th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Two Hundred and Fifty Eight Million, Three Hundred and Sixty Three Thousand, Two Hundred Naira (N258,363,200.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project

REGISTRAR PROCESS
HIGH COURT OF JUSTICE
BAUCHI STATE
14/10/2022



of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006 and punishable under **Section 1 (3)** of the same Act.

COUNT 21

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Nine Million, Seven Hundred Thousand Naira (N9,700,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 22

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Five Million, Nine Hundred Thousand Naira (N5,900,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 23

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Seven Million, Nine Hundred Thousand**

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BAUCHI



IN THE HIGH COURT OF JUSTICE OF BAUCHI STATE OF NIGERIA
IN THE HIGH COURT NO. 3 OF BAUCHI STATE JUDICIARY
HOLDEN AT BAUCHI

BETWEEN

BA/61C/2019

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

AND

TABANSI CYNTHIA CHINONYELUM.....DEFENDANT/APPLICANT

TODAY FRIDAY THE 7TH DAY OF FEBRUARY, 2020

HAVING read the 3 Motion papers dated and filed on the 27th day of January, 2020. The 3 Motion are supported by 5 paragraphs Affidavit and 1 exhibit marked exhibit 'A'. The Respondent did not file any Counter Affidavit, and in compliance with the Court Practice Direction a written Address was also filed.

AFTER I have listened to and considered submission from BEN OGBUCHI esq. Learned Counsel for the Defendant/Applicant, and ABUBAKAR ALIYU esq. Learned Counsel for the Complainant/Respondent and having resolved all issues in favour of the Applicant and having seen merit in this Application.

I HEREBY ADMIT THE DEFENDANT/APPLICANT TO BAIL UNDER THE FOLLOWING CONDITIONS:-

- a. I admit the Defendant/Applicant to bail pending the determination of the case against her in the sum of N500, 000. 00 only to 2 sureties each in the like sum who must swear to Affidavit of means. They shall residence within Bauchi town. They shall deposit their recent full size photographs alongside that of the Defendant to the Registry of the Court. One of them must be a holder of landed property covered by C of O within the Jurisdiction of the Court which must be verified by BAGIS. The Defendant must deposit her international passport with the Court or where she has none or same have expired and not yet renewed, she must deposed to the facts in an Affidavit.
- b. The for the main case remain the same 16/3/2020 for C/Hearing.



M. A. Sambo

HON. JUSTICE M. A. SAMBO
(JUDGE)

*Court order
Admitted
23/11/2022*



Honourable Court, with intent to defraud, did obtain money to the tune of **One Hundred and Ten Million Naira (N110,000,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for **State Education Programme Investment Project (SEPIP)** which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 6

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Six Million Naira (N6,000,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for **State Education Programme Investment Project (SEPIP)** which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 7

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Nine Million, Nine Hundred Thousand Naira (N9,900,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for **State Education Programme Investment Project (SEPIP)** which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 1 (1) (a)**

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BAUCHI



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the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Nine Million, Two Hundred Thousand Naira (N9,200,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 32

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Eight Million, Eight Hundred Thousand Naira (N8,800,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 33

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Nine Million, Nine Hundred Thousand Naira (N9,900,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 1 (1) (a)**

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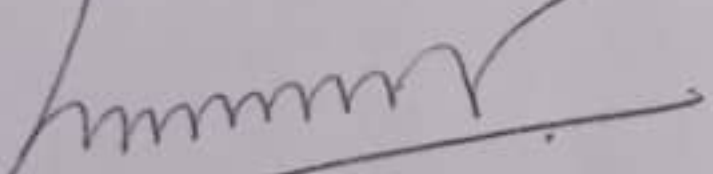


sum of =N= 5, 800, 000 .00 (Five Million, Eight Hundred Thousand Naira) through your GT Bank Account No. 0138865332 from One Hauwa'u Abdullahi Jibrin resident of Bauchi State by falsely representing that the said sum were for the purchase of Gold-Coupons from Golden Premier Club, an online business product for profit for the said Hauwa'u, which pretence you knew to be false thereby Committed an Offence Contrary to Section 1(1) and punishable under Section 1(3) all of Advance Fee Fraud and Other Fraud Related Offences Act, No. 14 2006.

Count 6.

That you, TABANSI CYNTIA CHINONYELUM, Sometimes between June and July, 2018, in Bauchi, Bauchi State within the Jurisdiction of this Honourable court, did with intent to defraud obtain the sum of =N= 2,100, 000 .00 (Two Million, One Hundred Thousand Naira) from One Hauwa'u Abdullahi Jibrin resident of Bauchi State using the Access Bank Account No. 0016125362 belonging to one CHINENYE EZENWA under the false pretence that the said sum was for the purchase of Gold-Coupons from Golden Premier Club, an online business product for profit for the said Hauwa'u, which pretence you knew to be false thereby Committed an Offence Contrary to Section 1(1) and punishable under Section 1(3) all of Advance Fee Fraud and Other Fraud Related Offences Act, No. 14, 2006.

DATED THIS ^{8th}.....DAY OF ^{Oct}.....2020.


Abubakar Aliyu, esq.
Economic and Financial Crimes Commission
North - Zonal office, N0.4 EFCC Street,
New GRA Gombe, Gombe State.



For service on the Accused person or via their solicitors.



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(SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 16

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Seven Million Naira (N7,000,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 17

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Five Million, Eight Hundred Thousand Naira (N5,800,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 18

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within

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BAUCHI



the Advance Fee Fraud and Other Fraud Related Offences Act, 2006 and punishable under **Section 7 (2)** of the same Act.

COUNT 39

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 16th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to carry unlawful activity, did conceal the nature and the source of the sum of **Two Hundred and Twenty Two Million Naira (N220,000,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** from **Bauchi State Consolidated Naira Account No. 4030012467** domiciled with **Polaris Bank Plc** to **State Education Programme Investment Project (SEPIP)**, Account No. 0024330035 domiciled with **Unity Bank Plc** and thereby committed an offence contrary to the provisions of **Sections 7 (1) (a) (i)** of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006 and punishable under **Section 7 (2)** of the same Act.

COUNT 40

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 16th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to carry unlawful activity, did conceal the nature and the source of the sum of **Four Hundred and Seventy Eight Million, Three Hundred Sixty Three Thousand, Two Hundred Naira (N478,363,200.00)** properties of **Bauchi State Government** with assistance from **World Bank** from **Bauchi State Consolidated Naira Account No. 4030012467** domiciled with **Polaris Bank Plc** to **State Education Programme Investment Project (SEPIP)**, Account No. 0024330035 domiciled with **Unity Bank Plc** and thereby committed an offence contrary to the provisions of **Sections 7 (1) (a) (ii)** of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006 and punishable under **Section 7 (2)** of the same Act.

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B7 Ado. Adamu
Registrar,
High Court Bauchi
14-10-2022



(JUDGE'S COPY)

IN THE HIGH COURT OF JUSTICE, BAUCHI STATE OF NIGERIA
IN THE HIGH COURT NO.5 BAUCHI JUDICIAL DIVISION
HOLDEN AT BAUCHI

TODAY BEING WEDNESDAY 12TH DAY OF OCTOBER, 2022
BEFORE HIS LORDSHIP: THE HON. JUSTICE MU'AZU ABUBAKAR (JUDGE)

1. BA/16C/2020 - FEDERAL REPUBLIC OF NIGERIA
Vs (RULING) 17/10/22
YUSUF IBRAHIM GOKARU & 1 OR
2. BA/19C/2022 - THE STATE
Vs (RULING/D/HEARING) 9/4/22
YUSUF SALEH
3. BA/85C/2020 - THE STATE
Vs (CROSS EXAM/C/HEARING) 11/4/22
HASHIMU IDI
4. BA/814M/2022 - NASIRU ADAMU
Vs (MOTION ON NOTICE) 11/4/22
COMM. OF POLICE BAUCHI STATE
5. BA/461M/2022 - HAJ. JUMMAI S. ABUBAKAR
Vs (MOTION ON NOTICE) 24/4/22
ALH. TUKUR MUHAMMAD & 1 OR
6. BA/146M/2020 - YARIMA SABO & 2 ORS
Vs (MOTION ON NOTICE) struck out
ALKALERI LOCAL GOV'T COUNCIL & 3 ORS
7. BA/54/2020 - BELLO YAKUBU HAMZA
Vs (R/S) 25/10/22
QUMECS NIGERIA LTD
8. BA/279/2022 - YAHAYA JAURO MUSA & 1 OR
Vs (MENTION) 25/10/22
DANBALAYE AMINU & 2 ORS
9. BA/344/2021 - ALH. YAWA ALH. HAMMA
Vs (HEARING) 8/4/22
TUKUR SARKIN JIBIYO
10. BA/266/2021 - JUMMAI NA ALLAH LUKSHI
Vs (HEARING) 16/4/22
JOSHUA IBRAHIM & 1 OR

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BAUCHI

Registrar
MUSTAPHA ADAMU
REGISTRAR
2/10/22

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Naira (N8,800,000.00) properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 11

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Four Million Naira (N4,000,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 12

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Six Million, Five Hundred Thousand Naira (N6,500,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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.

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BAUCHI



COUNT 26

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Eight Million, Eight Hundred Thousand Naira (N8,800,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 27

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Seven Million, Nine Hundred Thousand Naira (N7,900,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 28

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Eight Million, Seven Hundred Thousand Naira (N8,700,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project

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BAUCHI



the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Nine Million Naira (N9,000,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 19

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Five Million Naira (N5,000,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 20

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Five Million, Eight Hundred Thousand Naira (N5,800,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 1 (1) (a)**

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COUNT 13

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Nine Million, Two Hundred Thousand Naira (N9,200,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 14

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Eight Million Naira (N8,000,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 15

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Four Million, Eight Hundred Thousand Naira (N4,800,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project

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BAUCHI



of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006 and punishable under **Section 1 (3)** of the same Act.

COUNT 8

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Seven Million, Five Hundred Thousand Naira (N7,500,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 9

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Nine Million, Nine Hundred Thousand Naira (N9,900,000.00)** properties of **Bauchi State Government** with assistance from **World Bank**, by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 10

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Eight Million, Eight Hundred Thousand**

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

CHARGE NO: BA/61C/2019.

BETWEEN
FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND
TABANSI CYNTHIA CHINONYELUMDEFENDANT.

AMENDED CHARGE/NOTICE OF AMENDMENT OF CHARGE WITH
LEAVE PURSUANT TO SECTIONS 216 OF THE ADMINISTRATION OF
CRIMINAL JUSTICE ACT, 2015.

CHAPTER XVII, SECTION 185 (a) OF THE CRIMINAL PROCEDURE
CODE VOL.1 REVISED EDITION 1991, CAP 38 LAWS OF BAUCHI
STATE.

Count 1.

That you, TABANSI CYNTHIA CHINONYELUM, Sometimes in April, 2018, in Bauchi, Bauchi State within the Jurisdiction of this Honourable court, did with intent to defraud obtain, the sum of =N= 1, 025, 000 .00 (One Million, Twenty Five Thousand Naira) through your Diamond bank account No. 0099552418 (now Access Bank) from One Hauwa'u Abdullahi Jibrin resident of Bauchi State by falsely representing that the said sum was for the purchase of Gold-Coupons from Golden Premier Club, an online business product for profit for the said Hauwa'u which pretence you knew to be false and thereby committed an offence contrary to Section 1(1) and punishable under section 1(3) all of Advance Fee Fraud and Other Fraud Related Offences Act, No. 14, 2006.

Count 2.

That you, TABANSI CYNTHIA CHINONYELUM, Sometimes in May, 2018, in Bauchi, Bauchi State within the Jurisdiction of this Honourable court, did with intent to defraud obtain the sum of =N= 13, 125, 000 .00 (Thirteen Million, One Hundred and Twenty Five Thousand Naira) through your Diamond Bank Account No. 0099552418 (now Access Bank) from One Hauwa'u' Abdullahi Jibrin resident of Bauchi State by falsely representing that the said

3 | FRN vs Tabansi Cynthia Chinonyelum - BA/61C/ 2019.



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Official
[Signature]

which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 29

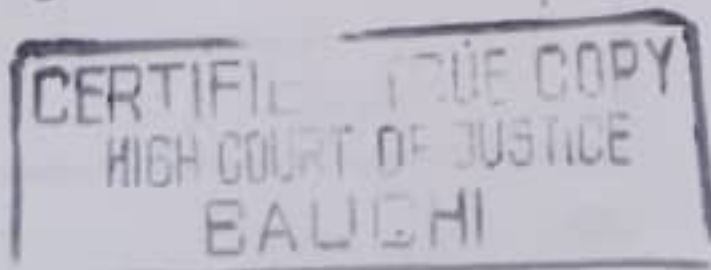
That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Eight Million, Nine Hundred Thousand Naira (N8,900,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 30

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Eight Million, Six Hundred Thousand Naira (N8,600,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 31

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within



(SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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

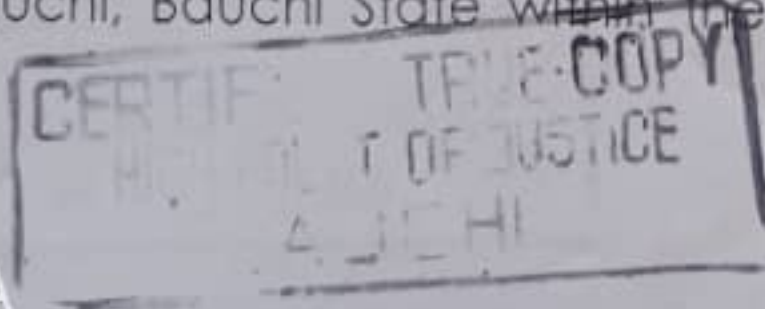
That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 16th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Two Hundred and Twenty Million Naira (N220,000,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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, **YUSUF IBRAHIM GOKARU** on or about the 16th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **One Hundred and Forty Eight Million Naira (N148,000,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for State Education Programme Investment Project (SEPIP) which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 5

That you, **IBRAHIM MUHAMMED LELE** on or about the 16th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this



sum were for the purchase of Gold-Coupons from Golden Premier Club, an online business product for profit for the said Hauwa'u which pretence you knew to be false thereby Committed an Offence Contrary to Section 1(1) and punishable under Section 1(3) all of Advance Fee Fraud and Other Fraud Related Offences Act, No. 14, 2006.

Count 3.

That you, TABANSI CYNTIA CHINONYELUM, Sometimes in June, 2018, in Bauchi, Bauchi State within the Jurisdiction of this Honourable court, did with intent to defraud obtain, the sum of =N= 1, 575, 000 .00 (One Million, Five Hundred and Seventy Five Thousand Naira) through your Diamond Bank Account No. 0099552418 (now Access Bank) from One Hauwa'u Abdullahi Jibrin resident of Bauchi State by falsely representing that the said sum was for the purchase of Gold-Coupons from Golden Premier Club, an online business product for profit for the said Hauwa'u which pretence you knew to be false thereby Committed an Offence Contrary to Section 1(1) and punishable under Section 1(3) all of Advance Fee Fraud and Other Fraud Related Offences Act, No. 14, 2006.

Count 4.

That you, TABANSI CYNTIA CHINONYELUM, Sometimes in July, 2018, in Bauchi, Bauchi State within the Jurisdiction of this Honourable court, did with intent to defraud obtained monies, the sum of =N= 525, 000 .00 (Five Hundred and Twenty Five Thousand Naira) through your Diamond Bank Account No. 0099552418 (now Access Bank) from One Hauwa'u Abdullahi Jibrin resident of Bauchi State by falsely representing that the said sum were for the purchase of Gold-Coupons from Golden Premier Club, an online business product for profit for the said Hauwa'u which pretence you knew to be false thereby Committed an Offence Contrary to Section 1(1) and punishable under Section 1(3) all of Advance Fee Fraud and Other Fraud Related Offences Act, No. 14, 2006.

Count 5.

That you, TABANSI CYNTIA CHINONYELUM, Sometimes between April and May, 2018, in Bauchi, Bauchi State within the Jurisdiction of this Honourable court, did with intent to defraud, obtain, the



properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for **State Education Programme Investment Project (SEPIP)** which pretence you knew to be false, and thereby committed an offence contrary to the provisions of **Sections 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 37

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 17th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, did obtain money to the tune of **Eight Million, two Hundred Thousand Naira (N8,200,000.00)** properties of **Bauchi State Government** with assistance from **World Bank** by falsely representing that the said sum was to be used for **State Education Programme Investment Project (SEPIP)** which pretence you knew to be false and thereby committed an offence contrary to the provisions of **Sections 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 38

That you, **YUSUF IBRAHIM GOKARU** and **IBRAHIM MUHAMMED LELE** on or about the 16th day of August, 2018 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to carry unlawful activity, did conceal the nature and the source of the sum of **Two Hundred and Fifty Eight Million, Three Hundred and Sixty Three Thousand, Two Hundred Naira (N258,363,200.00)** properties of **Bauchi State Government** with assistance from **World Bank** from Bauchi State Consolidated Naira Account No. 4030012467 domiciled with **Polaris Bank Plc** to Bauchi State Ministry of Education Technical Assistant Account No. 0035470164 domiciled with **Unity Bank Plc** and thereby committed an offence contrary to the provisions of **Sections 7 (1) (a)**

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