

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

CHARGE NO. HC/BA/ C/2022

BA/1004/22

BETWEEN

FEDERAL REPUBLIC OF NIGERIA COMPLAINANT

AND

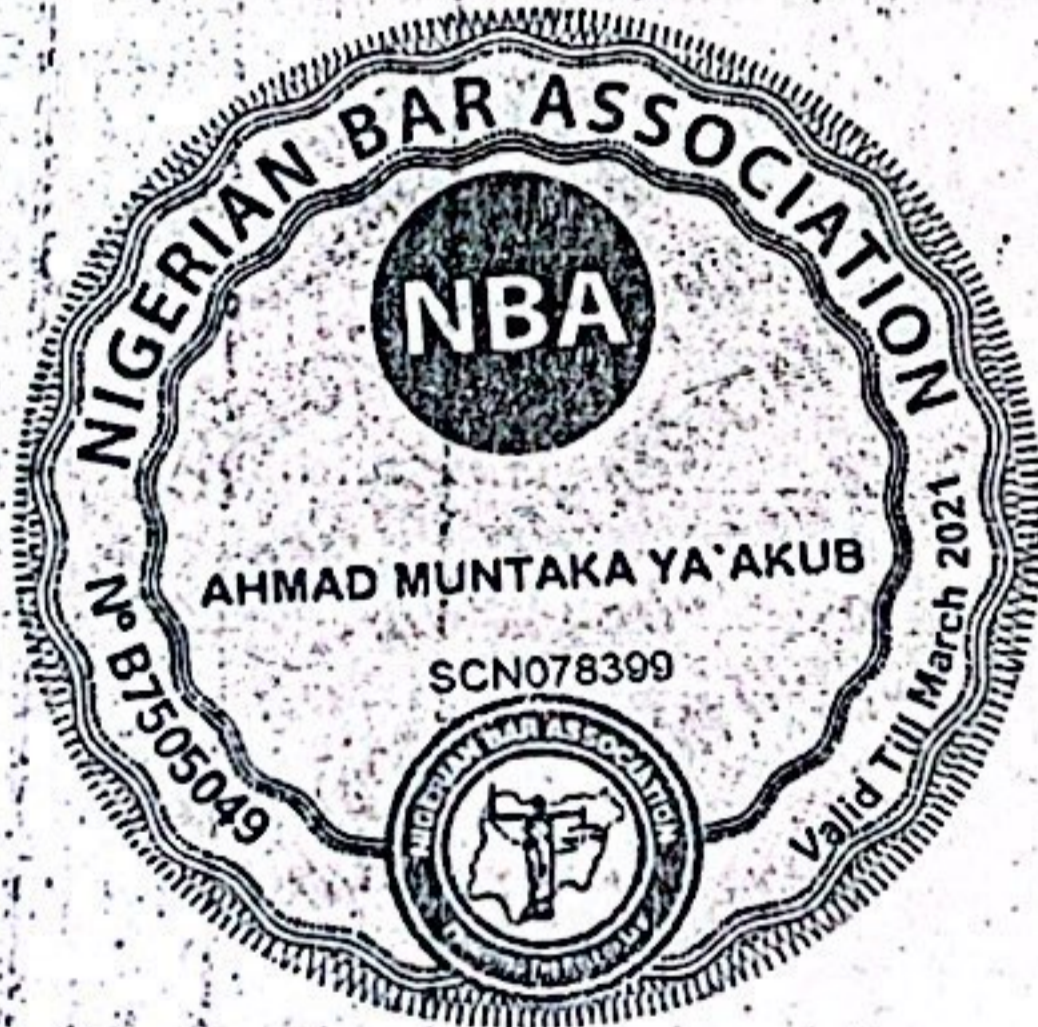
YAHAYA DAHIRU KANAWA DEFENDANT

CHARGE

COUNT 1

That You, **YAHAYA DAHIRU KANAWA**, sometime in March, 2021 at Bauchi, Bauchi State, within the Jurisdiction of this Honourable Court, did dishonestly Misappropriate the sum of **Two Million Naira (N2,000,000.00)** property of **Lukman Hassan Usman** by falsely representing that, such payment was meant for 600 bags of NPK Fertiliser and converted same to your own use and thereby committed an offence contrary to the provision of **Section 308** of the Penal Code Laws of Bauchi, Bauchi State and punishable under **Section 309** of the same Law.

DATED THE 1st DAY OF SEPTEMBER, 2022



M. Muntaka

A. Y. MUNTAQA ESQ

A. M. LABARAN ESQ

Economic and Financial Crimes Commission

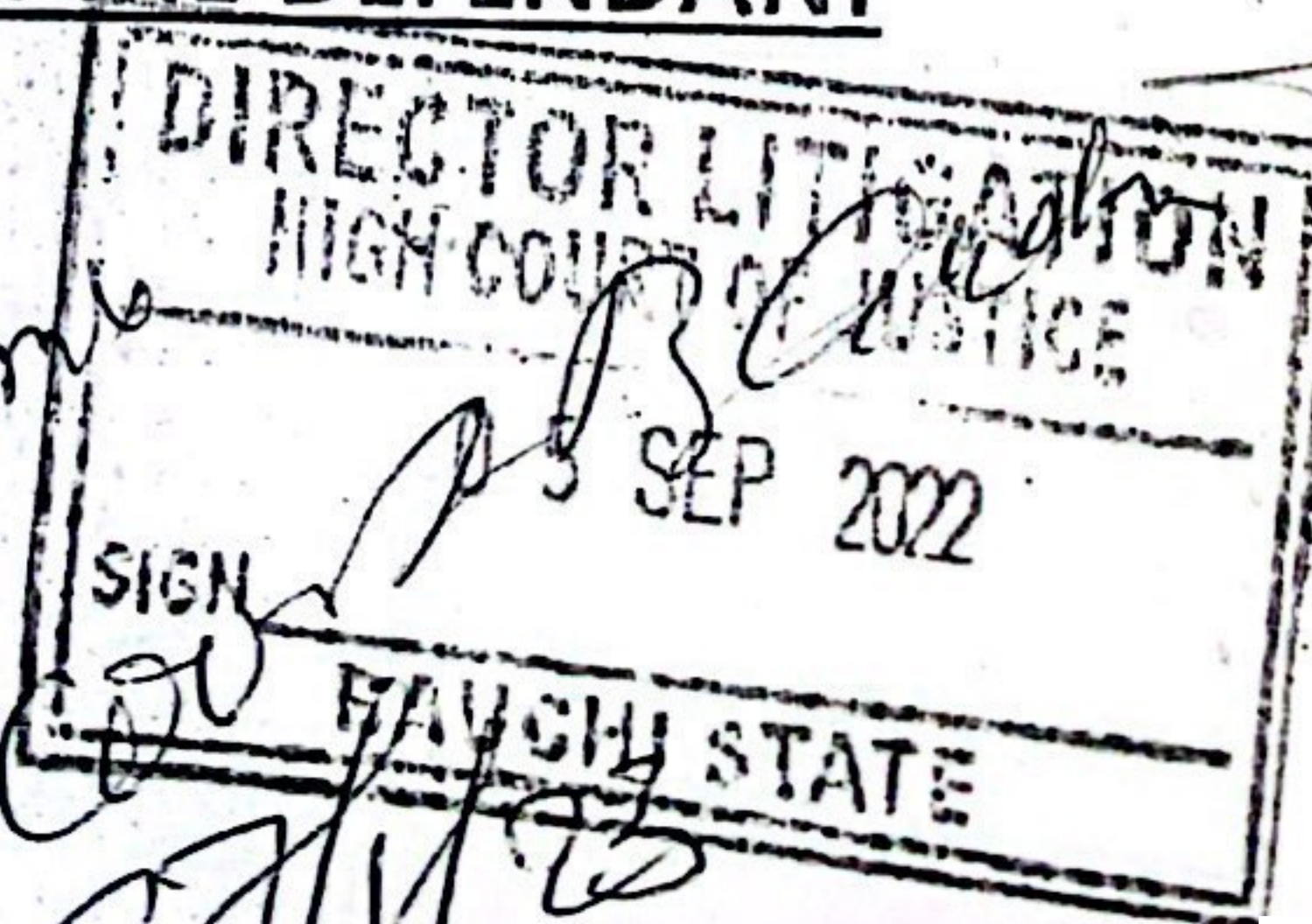
No. 4 EFCC Street, New GRA Gombe,

Gombe State.

08034660631

FOR SERVICE ON THE DEFENDANT

Ada Adam
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JEA. Govt. Actions.
Muntaka
05/09/22

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

BETWEEN:

SUITNO BA/100C/2022

FEDERAL REPUBLIC OF NIGERIACOMPLAINANT

AND

YAHAYA DAHIRU KANAWA.....DEFENDANT

BEFORE HIS LORDSHIP: HON. JUSTICE MU'AZU ABUBAKAR (JUDGE)

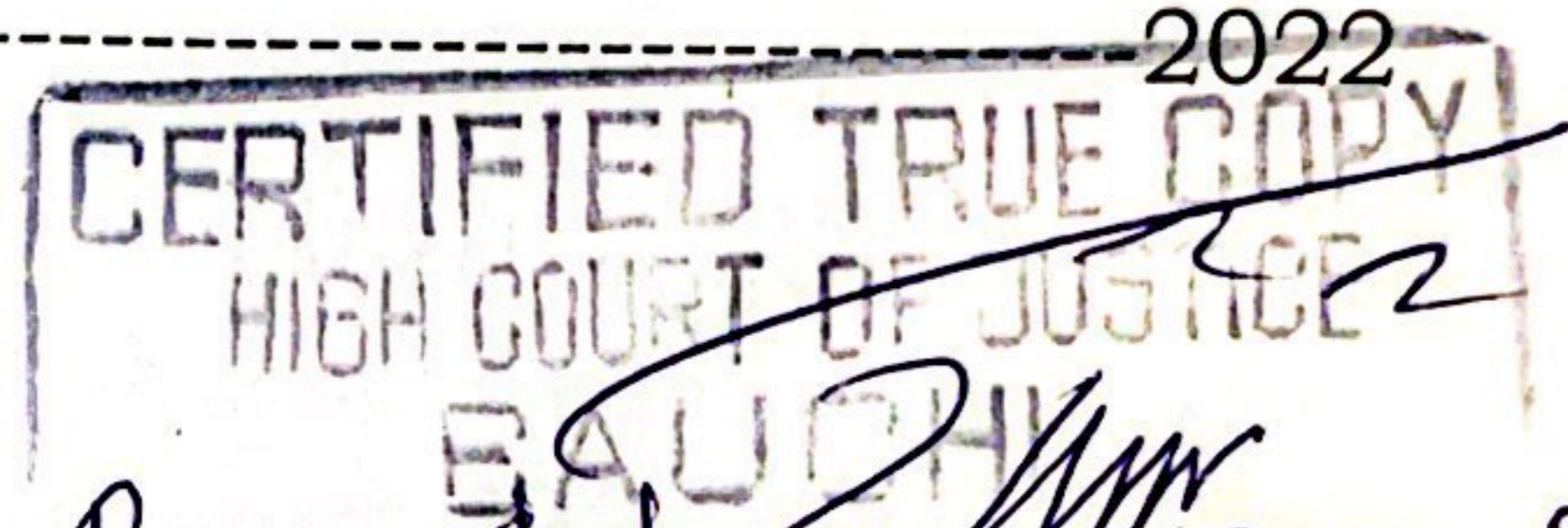
5-----10-----2022

Parties- Defendant in court

APPEARANCE;

A.Y. MUNTAQA- for the complainant

M.K JOSUA- Holding brief of BABANGIDA MOH'D- for the defendant. *PM*



*By Ado Adome 27/1/23
Registrar, High Court*

MUNTAQA- Before the court is a one count charge brought against the defendant dated 1/09/2022 and filed on 5/09/2022. Accompanied the charge are list of witnesses, documents to be relied upon by the prosecution and copies of those documents. I urge you to accept the charge and cause same to be read to the defendant.

COURT- The application of the complainant is granted and the sole count charge against the defendant shall be read to the understand of him for his plea.

SGD

HON. JUSTICE MU'AZU ABUBAKAR
JUDGE

05/10/2022

COUNT:

COURT- Do you understand the count charge

DEFENDANT- Yes I understand

COURT- Are you guilty

DEFENDANT- I am guilty

MUNTAQA- In view of the plea of guilty by the defendant I apply for the summary trial of the defendant having lessen our burden in prosecution.

COURT- The defendant in this case having pleaded guilty to the only count charge filed by the complainant against him, he is hereby convicted for committing offence contrary to section 309 of the penal code law and punishable under section 309 of the same law.

SGD

HON. JUSTICE MU'AZU ABUBAKAR
JUDGE

05/10/2022

JOSHUA- The timeous plea of guilty of the accused person showed his revise and also not waste the time of this court. The defendant being the 1st time convict, I urge you to temper justice with mercy and sentence him on liberal terms.

MUNTAQA- The convict is a first time offender and the money involved has been paid by the convict in favour of the victim, we shall be urging the court to made order absolute to the EFCC to remit the money to the victim. He is also very cooperative in the course of investigation. As such we are not opposing to any lenience the court will extend to him.

COURT- After considering the defendant's counsel plea for mercy in sentencing the defendant and the favorable response from the complainant counsel, I hereby sentence you YAHAY DAHIRU KANAWA, to one year imprisonment with option of N50,000 fine.

The EFCC is also ordered to remit the sum of Two Million naira paid by the convict to the victim of the crime.

LUKMAN HASSAN USMAN.

SGD

HON. JUSTICE MU'AZU ABUBAKAR
JUDGE

05/10/2022

CERTIFIED TRUE COPY
HIGH COURT OF JUSTICE
BAUCHI

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Registrar
High Court Bauchi
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