

DEFENDANT- I understand

COURT- Are you guilty

DEFENDANT- I am guilty.

COUNT TWO:

COURT- Do you understand the 2nd count

DEFENDANT- I Understand

COURT- Are you guilty

DEFENDANT- I am not guilty

INDE- In view of the plea of the defendant. We have two applications to make

The 1st application is we apply to withdraw the 2nd count which the defendant did not plead guilty.

The second application which is in relation to count one we urged you to convict the defendant on the plea of guilty by the defendant on count one.

COURT- The application to withdraw the 2nd count of the charge against the defendant is granted as prayed, and the said second count charge is hereby struck out.

The defendant however, pleaded guilty to the 1st count charge, and is hereby convicted for committing an offence contrary to section 320 of the penal code law and punishable under section 321 of the same law.

SGD

HON. JUSTICE MU'AZU ABUBAKAR

JUDGE

09/02/2022

IBRAHIM- In the light of the judgment of this court, we now urged this court that in sentencing the convict the court to temper justice with mercy. He by this plea of guilty avoids the rigours of the going into full trial. He is also first offender a family man with dependants.

INDE- We have no objection to the plea of guilty, however we have an application under section 78 of the penal code law and the case of

CERTIFIED TRUE COPY
HIGH COURT OF JUSTICE
BAUCHI

B. A. Adamu
Reg. High Court Bauchi
04-5-2023.

DAVID VS FRN (2018) LPELR -43677 (CA) to order the convict to make restitution of the sum of N330,000.00 within three months from today through the EFCC in favour of the nominal complainant.
COURT- The convict through his counsel has pleaded for mercy on the punishment to be meted out to him for reasons stated by the learned counsel.

In view of the defendant's plea of guilty without wasting the precious time of this court, the defendant is hereby sentenced to 2 years of imprisonment with option of N100,000 fine.

The convict shall also refund the nominal complainant the sum of N330,000 through the Economic and Financial Crime Commission within three months from today.

SGD

HON. JUSTICE MU'AZU ABUBAKAR

JUDGE

09/02/2022

CERTIFIED TRUE COPY
HIGH COURT OF JUSTICE
BAUCHI

B7 Ado Adamu
Reg. High Court Bauchi
04-5-2023.

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

BA/137/2021
CHARGE NO: HC/BAU/ C/2021

BETWEEN

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND

UMAR ALIYU SABODEFENDANT

THE CHARGE

COUNT ONE

That you, **UMAR ALIYU SABO**, Sometime in September , 2019 in Bauchi Bauchi State within the Jurisdiction of this Honourable Court did with intent to defraud induced Muhammed Auwal Umar to deliver to you the sum of N500,000 (**Five** Hundred Thousand Naira) meant for the purchase of plot of land at Federal low-cost Bauchi measuring 50/100, which you knew or has reason to believe that the said plot does not belong to you and thereby committed an offence contrary to **Section 320** and punishable under **Section 321 of the penal code law**

COUNT TWO

That you, **UMAR ALIYU SABO**, Sometime in September , 2021 in Bauchi Bauchi State within the Jurisdiction of this Honourable Court did with intent to defraud induced Muhammed Auwal Umar to deliver to you the sum of N500,000 (**Five** Hundred Thousand Naira) meant for the purchase of plot at Federal low-cost Bauchi measuring 50/100, which you knew or has reason to believe that does not belong to you and thereby committed

1
REGISTRAR PROCESS
HIGH COURT OF JUSTICE
BAUCHI STATE

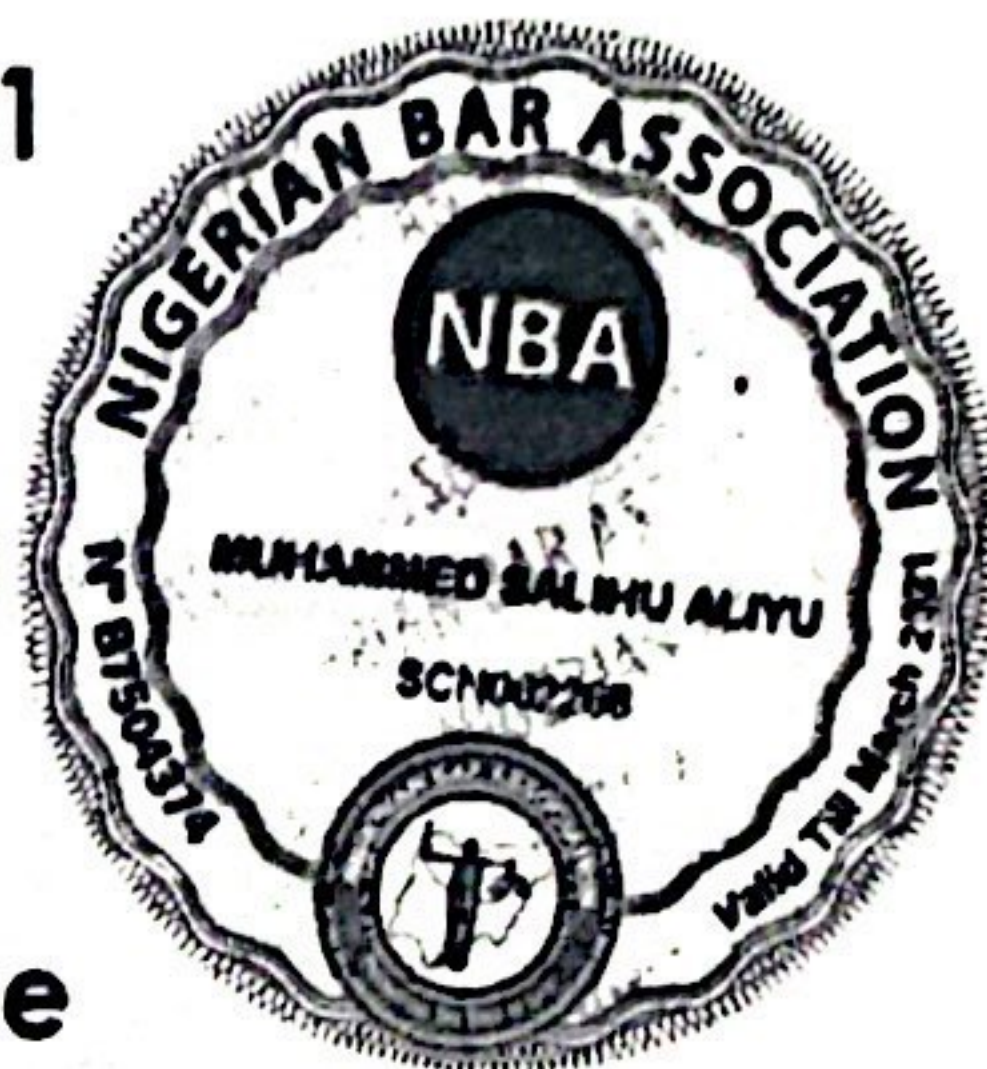
For Govt. Action.
22/11/21

an offence contrary to **Section 1 (1)(b)** and punishable under **Section 1 (3) of the Advance fee Fraud and other Fraud related offences Act 2004**

Dated the 17th day of NOV, 2021


KMA OLUSHESI ESQ
S.M ALIYU ESQ

Economic and Financial Crimes Commission
No: 4 EFCC Street, New GRA Gombe, Gombe State



AFFIDAVIT OF INVESTIGATION

I, **Bar Muhammad Olushesi**, Attorney at Law, Muslim, Nigerian citizen of the Economic and Financial Crimes Commission, No 4 EFCC Street, New GRA Gombe, Gombe State do hereby make an Oath and state as follows:

1. That I am a Police Investigator in the Operational Unit of the Economic and Financial Crimes Commission (EFCC) and a duly sworn officer of the Gombe State Government.
2. That I am a member of the Nigerian Bar Association (NBA) and I have been duly admitted to practice law in the State of Gombe.
3. That I have been duly sworn to uphold the Constitution of the Federal Republic of Nigeria and the laws of the State of Gombe.
4. That I have been duly sworn to uphold the Constitution of the Federal Republic of Nigeria and the laws of the State of Gombe.

AH

Nasarawa Jahun
Isah Yuguda Crescent
Bauchi,
Bauchi State.

The Zonal Head,
EFFCC Gombe Zonal,
Office No4 EFCC Street,
New GRA Gombe.

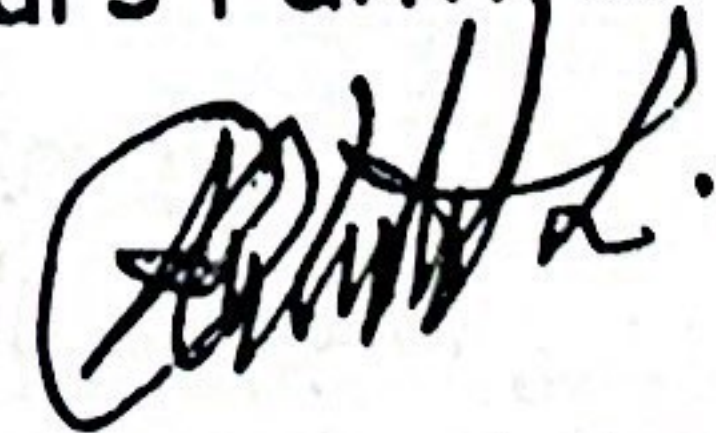
H/PF
Investigate and report
24/3/2021

LETTER OF COMPLAIN

I want to lodge a complaint against one Umaru Aliyu Sabo with address Federal Lowcost Bauchi, with phone Number 08070994555 ,who obtained the sum of N 500,000 from me under false pretence sometime in 1/9/2019 ,the suspect Umar Ali Sabo sold a plot of land at Federal Lowcost Bauchi, claiming that the plot of the land is genuine but after the transaction I then put up a bicon on the plot with my phone number after sometime one Hashimu Shehu called me claiming to be the original owner of the said plot, I then rushed immediately to meet the person that sold the plot for me , which he accepted the crime and promised to refund back my money, since then all effort to recover back my money prove abortive. hence the petition .the sales agreement is hereby attached with the petition, I wish my petition will be considered.

Thank you

Yours Faithfully,



Mohammed Auwal Umar

07033054882





ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

EFCC Gombe Station 08040994555
Name UMAR ALIYU SABO Nationality/Tribe NIGER/HAUSA
Age 49 Occupation Civil Servant Religion ISLAM
Address TAFANA BALEWA ROAD FEDERAL LOWCOST BARCHI

In case of accused person the formal caution will be administered.

I have decided to make a Complaint against you before the Court of law, do you wish to make a statement? you are not obliged unless you wish to do so but whatever you say shall be taken down in writing and may be given in evidence. 27/5/2021

Authority

I Umar Aliyu Sabo duly authorize Alexander Chukwika an EFCC operative to translate my statement from Hausa to English. 27/5/2021
I of the above name and address was born in Gajawa Bardi Local government on 23/03/1972 into the family of Malam Aliyu Sabo. I attended Kafar Nassarawa Primary School Barchi, I further attended Government Comprehensive Secondary School, Barchi. I obtained my National Diploma in College of Administration Azare where I studied Public Administration. I got employment with Barchi State Government as a Senior Executive officer and was later posted as protocol officer. I am married with two wives Rahimul Rubkay and I have four children. Today being 27/05/2021, I reported to the Economic and Financial Crimes Commission Gombe Zonal office in respect to a petition against me by Muhammed Awwal Unkar. I was shown the petition and I read and understand the petition and I freely wish to respond as follows; Two years ago Awwal and Nafu came to me and told me that they want to buy land and I told them that I don't have land but one of my neighbour Nafu Dillali have land and I will ask him if he want to sell it. After two weeks Nafu Dillali agreed to sell his land so I called them and informed them that the land is available for sale. we bargained for the land and settled at the sum of five hundred thousand



ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

EFCC Gombe Station 08070994505
Name OMAR ALI-U SAHO Nationality/Tribe NUBIA
Age 26 Occupation CURSE SERVANT Religion ISLAM
Address TAFANI BELWA ROAD FEDERAL LOWCOST BAYUT

In case of accused person the formal caution will be administered.

I have decided to make a Complaint against you before a Court of law do you wish to make a statement? You are not obliged to say anything unless you wish to do so but whatever you say shall be taken down in writing and may be tendered in evidence. Sumup 2/6/2021
I Omar Aliu Saho duly authorize Alexander Chukwura an EFCC Gombe Area Office staff to translate my statement from Hausa to English. Sumup 2/6/2021

In addition to my previous statement dated 24/5/2021, I promise to pay Abdul Mohammed Umar his money in two months between June and July 2021. But if I am able to get the money before then I will pay him everything Sumup 2/6/2021



ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

EFCC Gombe Station D807094555
Name Umar Abu Saidu Nationality/Tribe HAUSA
Age 49 Occupation CIVIL SERVANT Religion ISLAM
Address TAFARA BALEWA ROAD FEDERAL LOGISTICS BAYELLA

In case of accused person the formal caution will be administered.

Mayi niya karama apaban kotu, ko kanda ahin tada? Ba
balei kaji jawahi ba sai kaji niya, ana duka ahinda zaka
fada babu rubuta bila ya zama maka sheda a' paban
kotu Fumam 2/06/2021
Abba Bayyana Bana' rana 27/5/2021 Mayi Akwariyar zan
soya Amari Mohammed Umar Kuduna kabin wata gugu
Bakura wata sheda na wata Bakura 2021 Amari Han nasame
Kudu kafin bawaza lokacin zan gugu duka a Fumam
02/06/2021



ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

EFCC Gombe Station 08040994555
Name UMAR ALIYU SABO Nationality/Tribe NIGER/HAUSA
Age 49 Occupation Civil Servant Religion ISLAM
Address TAFANA BALEWA ROAD FEDERAL LOWCOST BARCHI

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ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

EFCC Gombe Station D8670994555
Name Umar Abu SBU Nationality/Tribe Hausa
Age 49 Occupation Caril Scientist Religion Islam
Address Tafawa Balewa Road Federal House Branch

In case of accused person the formal caution will be administered.

Bayan haka Banskke Jin: Koma'be Sana'i
EFCC Sana Kirens - Amma Daga Katshe

○ The mai Sana Commission haka'i Sana'i
Abudu yaya Ta faruwa. Sannan la-
keman Commission DA Sana'i Dama
na Katshe Damin lamayer Mase DA Kadansu
(The Dama) kuma lae Hannon Commission
Sutaimake Sana'i Iyalewa DA kuma
Akinu.

○ Sannan kuma Mayi Alkawas'i Zambiya
Kudu cikan Kwana Sittina Nafada
Sannan kuma Duka Kudu DA AKABAYAR
AKABAYAR (DA) TATTANUNAN. NASION Takaddun
filu Sana agreement DA Port order.

Din DA na Sayer we matakin haka Bana
we Sana lae. Ammanne Nafu, Billehi jump
27/1/2021

AH

Nasarawa Jahun
Isah Yuguda Crescent
Bauchi,
Bauchi State.

The Zonal Head,
EFFCC Gombe Zonal,
Office No4 EFCC Street,
New GRA Gombe.

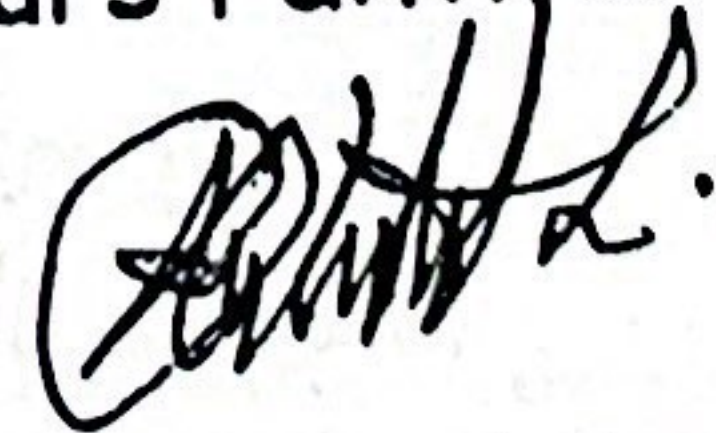
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Mohammed Auwal Umar

07033054882



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

CHARGE NO: HC/BAU/ C/2021

BETWEEN

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND

UMAR ALIYU SABODEFENDANT

SUMMARY STATEMENTS OF WITNESSES

1. Nominal complainant (Muhammed Auwal umar) He is the complainant in respect of the petition. He will testify to the effect that he was lured to purchase a land with forged documents.
2. Detective Murtala Shehu : He is an investigator He will testify and inform the court his findings in the cause of the investigation.
3. Detective Adetoro Abdulrasaq : He is an investigator He will testify and inform the court his findings in the cause of the investigation

Dated the17th.....day of.....Nov.....2021

KMA OLUSHESI ESQ
SM ALIYU ESQ
Economic and Financial Crimes Commission
4 EFCC Street, New GRA Gombe, Gombe state

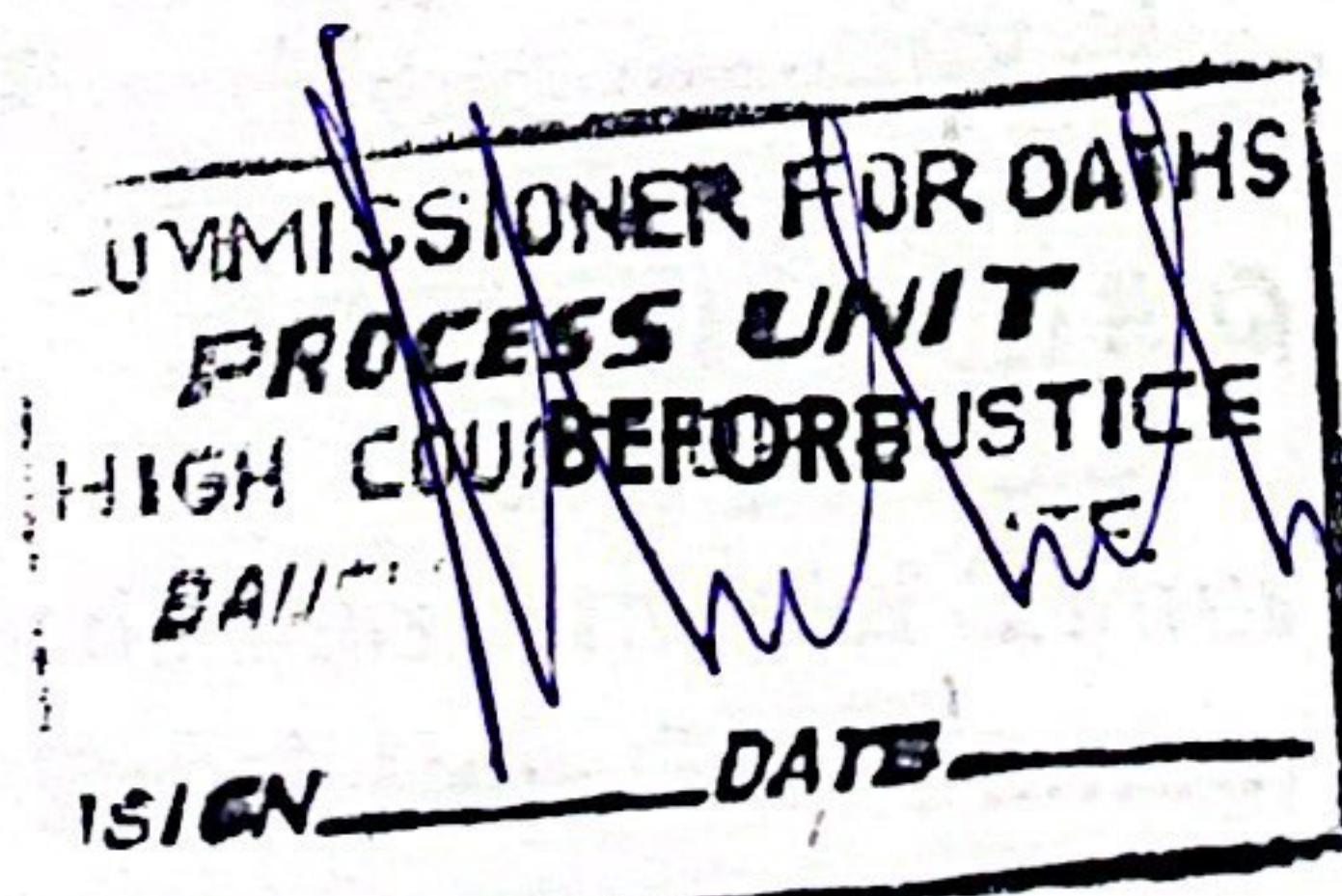
5. That I know as a fact that the Economic and Financial crimes Commission received a petition against the Defendant on allegation of obtaining money by false pretence.
6. That I also know as a fact that the petition was assigned to our team for investigation.
7. That I know as a fact investigation was duly conducted and concluded.
8. That at the conclusion of the investigation, a prima facie case was established linking the defendant to the commission of the alleged offence.
9. That I depose to this affidavit in good faith believing its content to be true, correct and in accordance with the Oaths law.



.....
DEPONENT

SWORN TO AT THE HIGH COURT REGISTRY BAUCHI, BAUCHI STATE

DATED THIS DAY.....22nd.....OF.....Nov.....2021



COMMISSIONER FOR OATHS