

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

BETWEEN:

SUIT NO BA/99C/2021

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND

YAHAYA AHMED ALFA.....DEFENDANT

27.....01.....2022

Parties- Defendant in court

APPEARANC;

M.O.TIJJANI - for the complainant

AUWAL ABDULAZEEZ -For the Defendant

TIJJANI- The matter is for arraignment

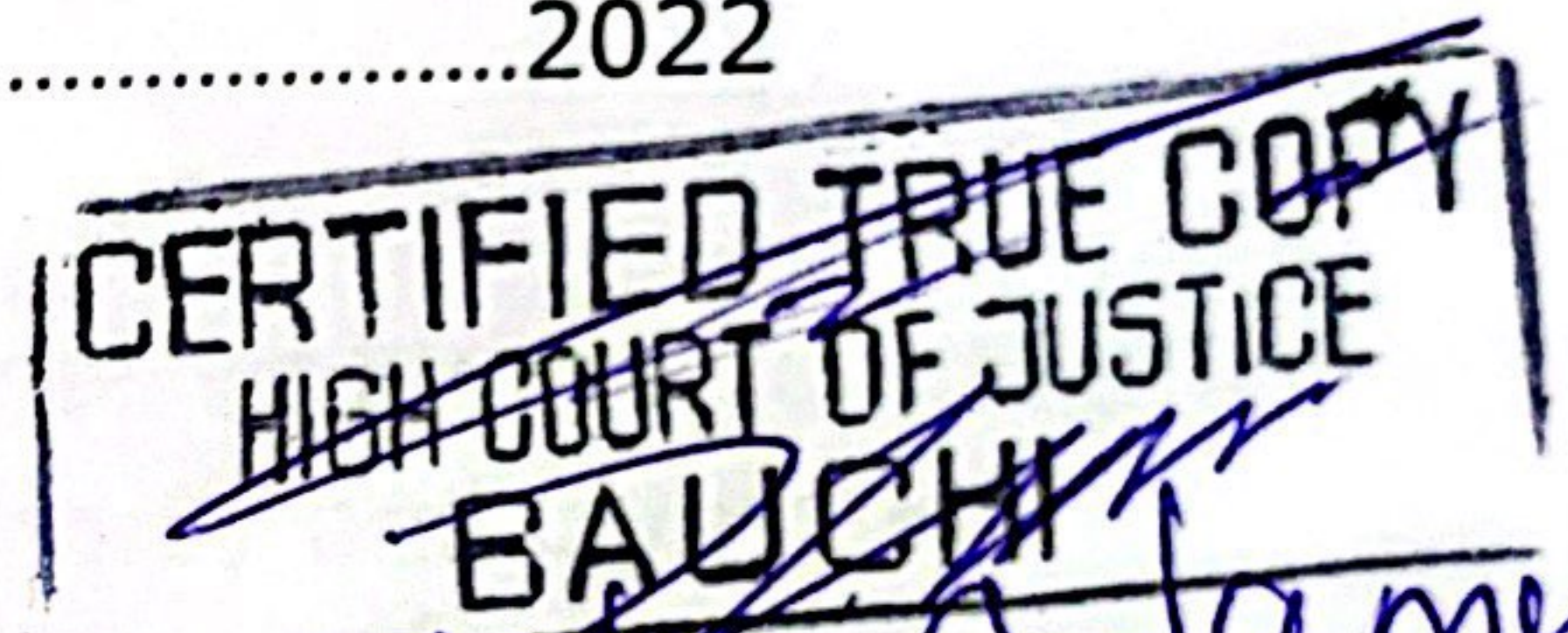
AUWAL - We are too ready

TIJJANI-Before you is a one count charge dated 16/09/2021 and filed on 21/09/2021. Accompanying the charge is a brief fact of the case, four paragraphs affidavit of investigation deposed list of prosecution witnesses, list of exhibits, attached also are documents as proves of evidence.

Same having been served with the defendant we most humbly urged the court to accept same as the charge against the defendant.

We aalso apply for same to be read to the defendant until he understand.

COURT- Application by the complainant to charge the defendant before this court on a one count is granted as prayed.



By Ado Adame
Reg. High Court Bauchi
24/7/2023 *R.C No. 946035*
24-7-202

The only count shall be read and explain to the understanding of the defendant.

SDG

HON. JUSTICE MU'AZU ABUBAKAR
JUDGE

COUNT ONE

COURT- DO you understand the count

DEFENDANT- Yes

COURT- Are you guilty

DEFENDANT- Yes

~~CERTIFIED TRUE COPY
HIGH COURT OF JUSTICE
BAUCHI~~

*By Abd Adamu 24/7/23
Res. High Court Bauchi*

TIJJANI - In view of the plea of guilty entered by the defendant. We shall apply for the defendant to be tried summarily and convicted.

COURT- The defendant was brought before this court on a single count charge of committing an offence contrary to section 364 of the penal code law of Bauchi State.

On reading the count to the defendant he pleaded guilty to the charge. Consequent upon that I hereby convict the defendant for the commission of the offence that is contrary to section 364 of the penal code law.

SDG

HON. JUSTICE MU'AZU ABUBAKAR
JUDGE

ABDULAZEEZ- The convict plead for leniency he is a married man to two wives with 8 children. He is reposeful

This is the first time the defendant is appearing before any court. We urged you to temper justice with mercy in sentencing the convict.

COURT- The act of the defendant in pleading guilty to the charge no doubt saves the time of this court, and also couple with the defendant

learned counsel submission while pleading for leniency in sentencing the defendant I hereby sentenced you YAHAYA AHMED ALFA to imprisonment of one year or pay the fine of N50,000.

SDG

HON. JUSTICE MU'AZU ABUBAKAR

JUDGE

CERTIFIED TRUE COPY
HIGH COURT OF JUSTICE
BAUCHI

B7 A to Akmer
Res. High Court Bauchi
24/7/2023.

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

CHARGE NO: *BA/999/2021*

FEDERAL REPUBLIC OF NIGERIA

COMPLAINANT

AND

YAHAYA AHMED ALFA..... DEFENDANT

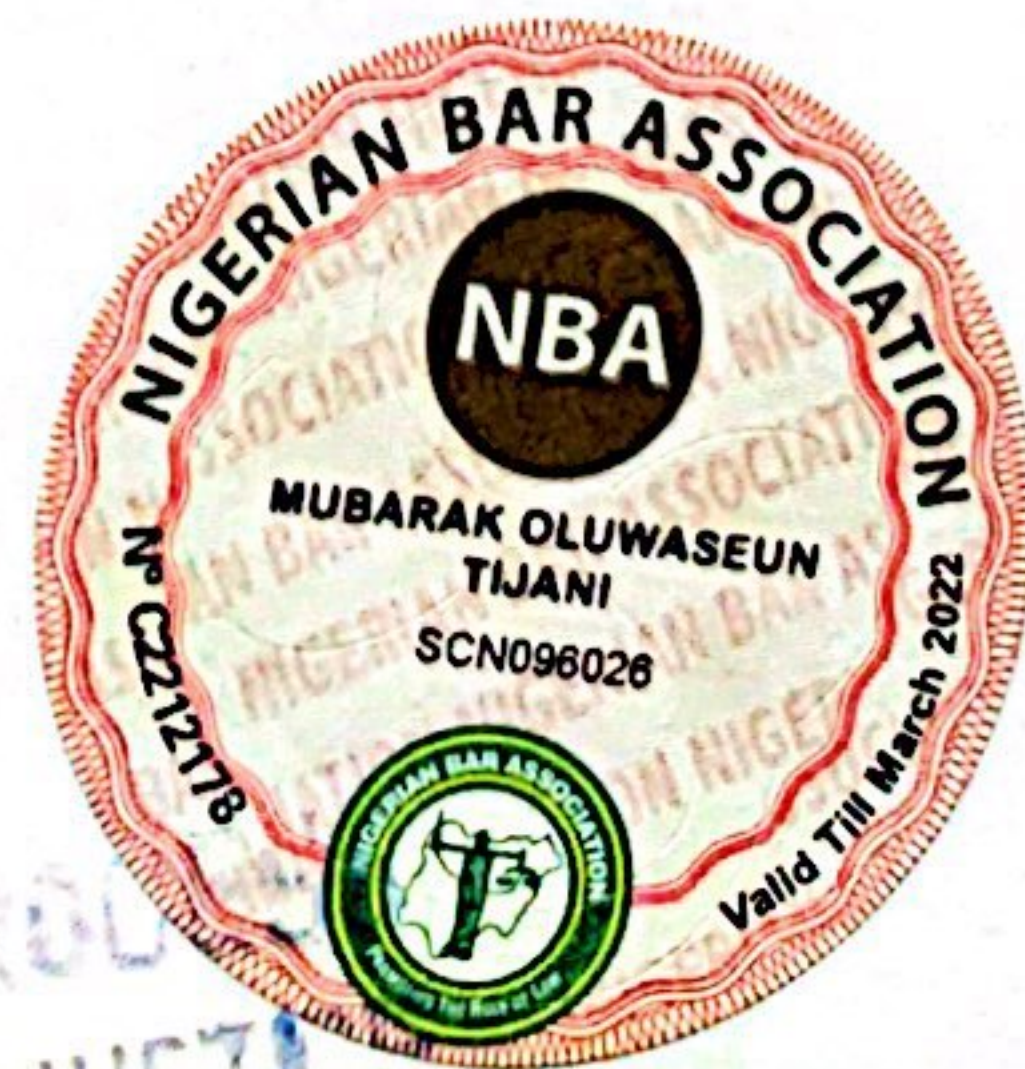
CHARGE

COUNT ONE

THAT You **YAHAYA AHMED ALFA** on or about 3rd August, 2021 at Bauchi, Bauchi State within the jurisdiction of this Honourable Court with intent to defraud and in order to facilitate your obtaining **N5000 (Five Thousand Naira)** by false pretence forged a document titled "**Certificate of Occupancy No. NE/13/15**" belonging to one **Mallam Mamman Gombe** and purported the said document to have been issued by **the then Governor of the North Eastern State of Nigeria** and thereby committed an offence contrary to Section 362 and punishable under Section 364 of the Penal Code Law.

Dated this.....*16*.....Day of.....*September*..... 2021

Feb. Govt. Action.
Mubarak Tijani
21/09/21



REGISTRAR PRO...
HIGH COURT OF JUSTICE
BAUCHI STATE



.....
KMA OLUSHESI ESQ.

A.M OCHOLI ESQ.

S.E OKEMINI ESQ.

✓ **M.O TIJANI ESQ**

**Economic and Financial Crimes Commission
4 EFCC Street, New GRA Gombe, Gombe State**

tijanimumbaraklaw@gmail.com

08084390248

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

CHARGE NO:

FEDERAL REPUBLIC OF NIGERIA COMPLAINANT

AND

YAHAYA AHMED ALFA..... DEFENDANT

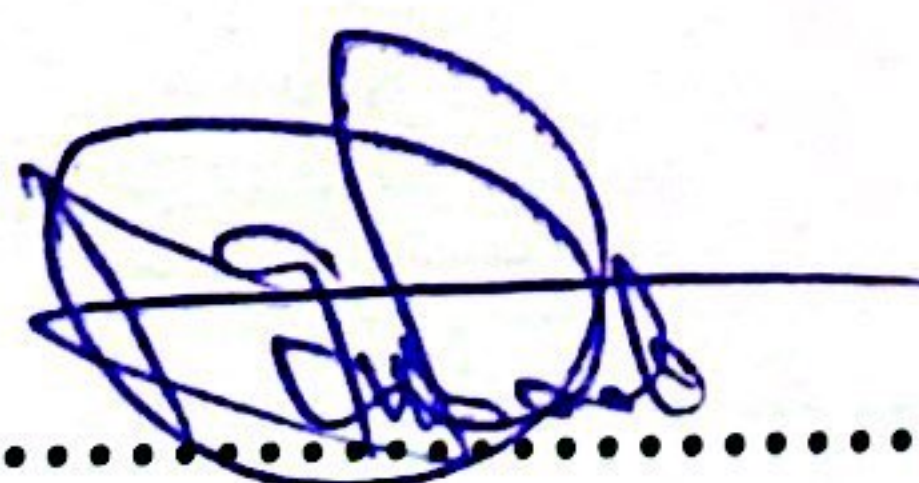
BRIEF FACTS OF THE CASE

This is a case of forgery and conspiracy reported to the Economic and Financial Crimes Commission via intelligence against the duo of Yahaya Ahmed Alfa and Aliyu Abdullahi Faisal. The intelligence was received on the 31st August, 2021.

The report alleged that the duo of Yahaya Ahmed Alfa and Aliyu Abdullahi Faisal runs a computer business centre at angwan jaki area of Bauchi State and are in the habit of forging the Certificate of Occupancy of Bauchi State and that of Gombe State.

The Economic and Financial Crimes Commission in a bid to nip in the bud the criminal activities of the Defendant carried out a sting operation which led to the arrest of the Defendant in the course of forging a Certificate of Occupancy to which he received the sum of N10,000.00 (Ten Thousand Naira) through his fidelity bank account.

Dated this.....16.....Day of.....September..... 2021


.....

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

CHARGE NO:

FEDERAL REPUBLIC OF NIGERIA COMPLAINANT

AND

YAHAYA AHMED ALFA..... DEFENDANT

AFFIDAVIT OF INVESTIGATION

I, **Abass Efuntade**, Male, Muslim, Nigerian Citizen and an Investigating Officer with the Economic and Financial Crimes Commission, No.4 EFCC Street, New G.R.A, Gombe, Gombe State, do hereby make oath and state as follows:

1. That I am one of the investigating Officers of the Economic and Financial Crimes Commission assigned to investigate a criminal allegation of Forgery and Conspiracy against one YAHAYA AHMED ALFA contained in an intelligence report dated the 4th August, 2021 by virtue of which I am familiar with the facts and circumstances of the case.
2. That I have the consent and authority of the Executive Chairman of the Economic and Financial Crimes Commission to depose to this affidavit.
3. That at the conclusion of the investigation, incriminating facts linking the Defendant to the commission of the alleged offence with which he is charged before this Honourable Court were established.

4. That I make this affidavit in good faith conscientiously believing the facts deposed to herein to be true and correct and in accordance with the Oath Law.


.....
DEPONENT

FEDERAL REPUBLIC OF NIGERIA

AND Sworn to at the High Court Registry, Bauchi, Bauchi State.

This 21st day of Sept, 2021

COMMISSIONER FOR OATHS
BEFORE ME
HIGH COURT OF JUSTICE
BAUCHI
SIGN _____ DATE _____

COMMISSIONER FOR OATHS

1. Del. Garba...
2. Del. Binang...
3. Del. Audu...
4. Del. Adamu...
5. Del. Igwe...
6. Del. Abasi...
7. Del. Amaju...

Dated this ... day of ... 2021

.....
Economic and Financial Crimes Commission
4 EFCC Street, New GRA, Garki 18, Gombe State

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

CHARGE NO:

FEDERAL REPUBLIC OF NIGERIA COMPLAINANT

AND

YAHAYA AHMED ALFA..... DEFENDANT

LIST OF PROSECUTION WITNESSES

1. Det. Garba Sani
2. Det. Binang Eric
3. Det. Audu Joyce
4. Det. Adamu Mohammed
5. Det. Igwebuike Prince Ikenna
6. Det. Abass Efuntade
7. Det. Aminu Bashir

Dated this.....16.....Day of.....Sept..... 2021

.....
KMA OLUSHESI ESQ.

A.M OCHOLI ESQ.

S.E OKEMINI ESQ.

M.O TIJANI ESQ

Economic and Financial Crimes Commission
4 EFCC Street, New GRA Gombe, Gombe State

tijanimubaraklaw@gmail.com

08084390248

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

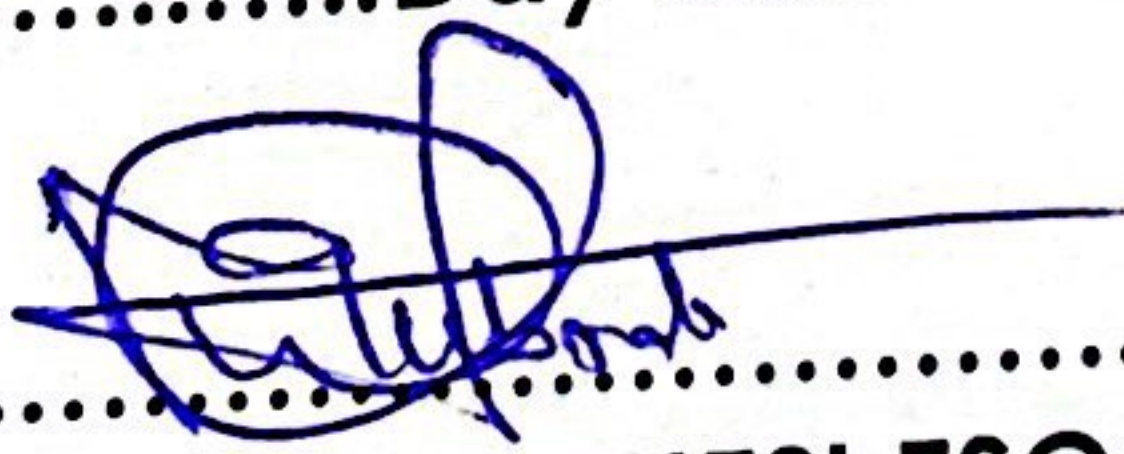
CHARGE NO:

FEDERAL REPUBLIC OF NIGERIA COMPLAINANT
AND
YAHAYA AHMED ALFA..... DEFENDANT

LIST OF EXHIBITS/DOCUMENTS

1. Intelligence Report
2. Statements of the Defendant
3. Forged Certificate of Occupancy of one Mallam Mamman Gombe
4. Letter of Investigation Activities Ministry of Lands and Survey Gombe.
5. Response from Ministry of Lands and Survey Gombe.
6. Letters of Investigation Activities to Fidelity Bank, Polaris Bank and United Bank for Africa.
7. Responses from Fidelity Bank, Polaris Bank and United Bank for Africa.
8. And any other document(s) relevant to this case

Dated this 16 Day of Sept 2021


.....

KMA OLUSHESI ESQ.
A.M OCHOLI ESQ.
S.E OKEMINI ESQ.
M.O TIJANI ESQ
Economic and Financial Crimes Commission