

END & RETURN

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

CHARGE NO. *146/21*

BETWEEN

FEDERAL REPUBLIC OF NIGERIA..... COMPLAINANT

AND

- 1. KAWU CHINDO
- 2. ALI BABA

CERTIFIED TRUE COPY
 HIGH COURT OF JUSTICE
 BAUCHI..... DEFENDANTS

By *Ado Adamu* 12/8/23.
 THE CHARGE *Rep. High Court Bauchi*

COUNT 1

That you, **KAWU CHINDO** and **ALI BABA** sometime in 2019 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, did conspire among yourselves to commit an illegal act to wit: criminal breach of trust and thereby committed an offence contrary to Section 96 and punishable under Section 97 of the Penal Code Law.

COUNT 2

That you, **KAWU CHINDO** sometime in 2019 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, dishonestly converts to your own use the sum of N22, 900, 000 (Twenty Two Million Nine Hundred Thousand Naira Only) property of intending pilgrims which were entrusted to you as payments for seats for the performance of Pilgrimage to Mecca for the 2019 Hajj exercise and thereby committed an offence contrary to Section 311 and punishable under Section 312 of the Penal Code Law.

COUNT 3

That you, **ALI BABA** sometime in 2019 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, dishonestly converts to your own use the sum of N12, 000, 000 (Twelve Million Naira Only) property

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of intending pilgrims which were entrusted to you as payments for seats for the performance of Pilgrimage to Mecca for Hajj exercise 2019 and thereby committed an offence contrary to Section 311 and punishable under Section 312 of the Penal Code Law.

COUNT 4

That you, **KAWU CHINDO** sometime in 2019 in Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, fraudulently used as genuine a document titled: **Pilgrims payments official receipts 2019** documents which you knew to be forged and thereby committed an offence contrary to Section 366 and punishable under Section 364 of the Penal Code Law.

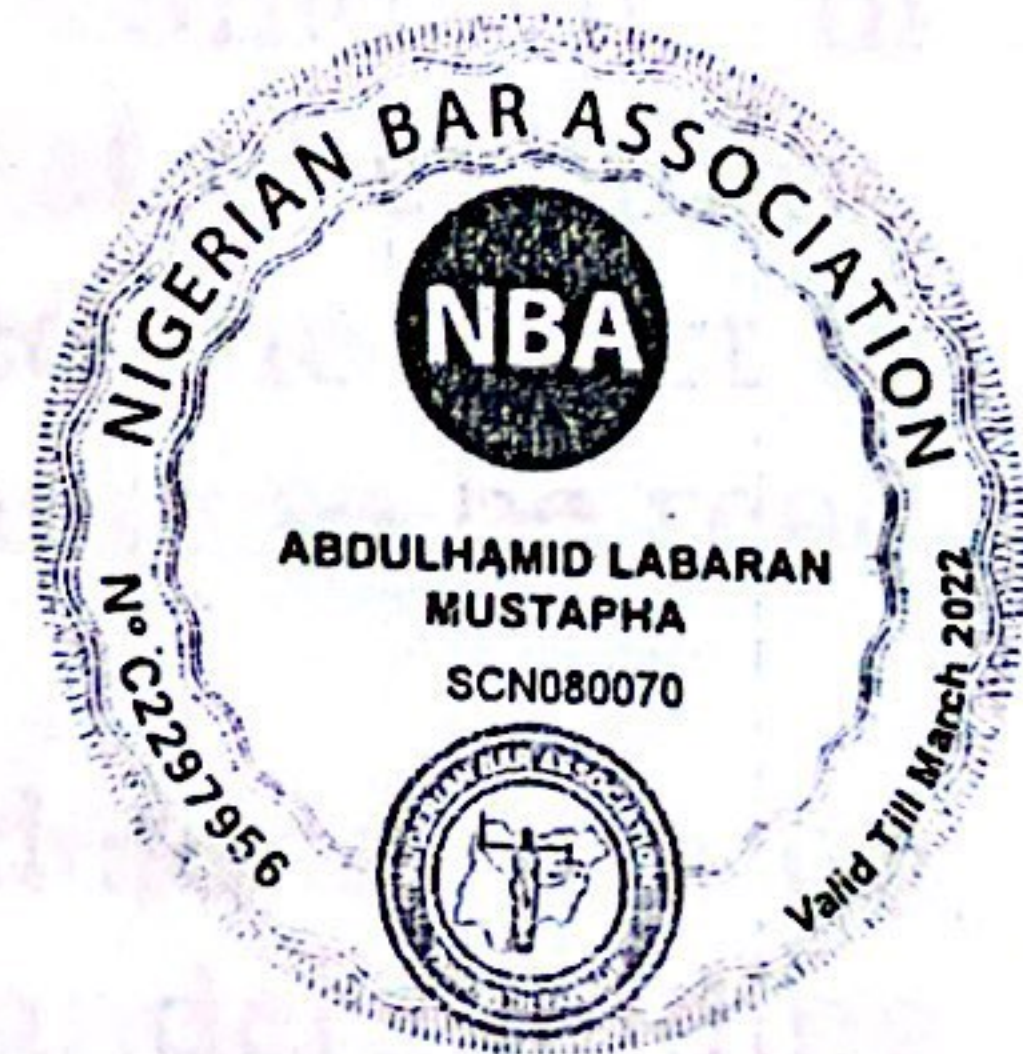
COUNT 5

That you, **ALI BABA** sometime in 2019 in Bauchi, Bauchi State within the Jurisdiction of this Honourable Court, with intent to defraud, fraudulently used as genuine a document titled: **Pilgrims payments official receipts 2019** documents which you knew to be forged and thereby committed an offence contrary to Section 366 and punishable under Section 364 of the Penal Code Law.

Dated this 29th..... day of November, 2021

K.M.A OLUSHESI ESQ.
A.Y. MUNTAQA ESQ.
A.M. LABARAN ESQ. ✓

ECONOMIC AND FINANCIAL CRIME COMMISSION,
NO. 4 EFCC STREET, NEW G.R.A. GOMBE,
GOMBE STATE



For service on the Defendants

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BAUCHI
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By *Abd Adam*
R.G. High Court
Bauchi 17/10/23

COUNT ONE

COURT- Do you understand the 1st count charge

1st DEFENDANT- Yes

COURT- Did you commit the offence

1st DEFENDANT- Yes I am guilty

COURT- Do you understand the 1st count against you

2nd DEFENDANT- Yes

COURT- Are you guilty

2nd DEFENDANT- Yes I am guilty

COUNT TWO

COURT- Do you understand the second count

1st DEFENDANT- Yes i understand

COURT- Are you guilty

1st DEFENDANT- Yes I am guilty

COUNT THREE

COURT- Do you understand the 3rd count

2nd DEFENDANT- Yes

COURT- Are you guilty

2nd DEFENDANT- I am guilty

COUNT FOUR

COURT- Do you understand the 4th count

1st DEFENDANT- Yes

COURT- Are you guilty to the charge

1st DEFENDANT- Yes I am guilty

COUNT FIVE

COURT- Do you understand the 5th count charge

2nd DEFENDANT- Yes

COURT- Are you guilty

2nd DEFENDANT- I am guilty

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HIGH COURT OF JUSTICE
BALUCHI~~

B-7
Ado Adamin
Rep. H.C. G. D. D. D.

We pleaded that the court to gave a minimum fine to both the convict and urged you with respect to look our alocutus in respective when sentencing the convict.

COURT- The two convicts having pleaded guilty to the charge against them without waisting the precious time of this Honorable court, and couple with the plea for mercy by thier learned counsel, for reasons he mentioned in his submissions, i hereby sentenced you KAWU CHINDO and ALI BABA to 3 months imprisonment with option of N40,000 fine for the 1st count charge.

I hereby also sentenced you KAWU CHINDO to three years imprisonment with option of N100,000 and five years imprisonment with option of N200,000 for the 2nd and 4th count charge against you respectively.

I hereby sentenced you ALI BABA to threee years imprisonment with option of N100,000.00 and five years imprisonment with option of N200,000.00 fine, for the 3rd and 5th count charge against you respectively.

SGD

HON. JUSTICE MU'AZU ABUBAKAR
JUDGE

LAMARAN- We apply in respect of the 2nd convict to pay the restitution of N9Million restitution to the nominal complainant.

COURT- The second convict i.e ALI BABA is hereby ordered to pay the nominal complainant the sum of N9Million Naira as restitution.

SGD

HON. JUSTICE MU'AZU ABUBAKAR
JUDGE

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HIGH COURT OF JUSTICE
BAUCHI

By Ado Adamu
Reg. High Court Bauchi
19/8/2023.