

IN THE HIGH COURT OF JUSTICE OF BAUCHI STATE
IN THE HIGH COURT NO. 3 OF BAUCHI STATE JUDICIARY
HOLDEN AT BAUCHI
BEFORE HIS LORDSHIP HON. JUSTICE M. A. SAMBO (JUDGE)
TODAY THURSDAY THE 6TH DAY OF OCTOBER, 2022

BETWEEN:

BA/98C/2022

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND

BABAJI AHMED WAHU.....DEFENDANT

06/10/2022

Defendant present in court.

A. Y. MUNTAQA for complainant.

U.B.DARAZO for the Defendant.

Muntaqa:- Before the Court is one count charge 1/9/2022, filed on 5/9/2022 accompanied by the list of witnesses of the prosecution, list of documents to be relied upon at trial and copies of documentary evidence to be relied upon. The offence is triable by this Court and the Defendant is before the Court. I urged the Court to accept the sole count charge filed against the Defendant and direct same be read to him for his plea.

Court:- This is one count charge filed against the Defendant on 5/9/2022 and dated 1/9/2022. The charge is accompanied by list of prosecution witnesses and their Addresses for service of processes of the Court, list of documents to be relied upon at the trial and list of documentary evidence to be relied upon by the prosecution for the trial of the Defendant.

After I have listened to the prosecution, who move the Court and having already read the entire process especially the accompany document, I do hereby grant the prayers of the counsel by accepting the one count charge against the Defendant and same is ordered to be read out to Defendant and explained in to a language he speak for his plea taking.

Court:- what do you speak and understand?

HIGH COURT OF JUSTICE OF BAUCHI STATE
CERTIFIED TRUE COPY
DATE 30/8/2023


Defendant:- I speak Hausa.

Suleiman Garba affirmed to interpret the proceedings of the Court from English to Hausa and visa vice to best of his ability.

Court:- read out the lone count charge and intreprete same in to Hausa to the Defendant.

Court;- the charge had been read out and explained in to Hausa to the Defendant.

Court:- have you understood the count charge and explained to you in to Hausa?

Defendant:- yes I have understood the charge read to me and interpreted in to Hausa.

Court:- Are you guilty or not guilty of the charge?

Defendant:- I am guilty of the charge.

Muntaqa:- in view of the plea of guilty entered by the Defendant which have lesson the burden place on the prosecution by law to proof the case against him beyond reasonable doubt as such I should urged the Court to invoke it inherent powers by adopting summery trial/Judgment and convict summarily by virtue of his plea.

Darazo:- we have no objection to the summery trial of the Defendant.

Court:- Do you know the legal consequences for admission of the offence?

Defendant:- Yes I know what further is to enter Judgment against me.

Court:- Since the Defendant has affirmed the legal consequences and effect of his plea of guilty. I do hereby find him guilty as pleaded.

Darazo:- On behalf of the convict we urged the Court to temper Justice with mercy and by giving him an option of fine payment and that he is young and the amount in question have been returned and restoration made to the victim, and to our knowledge he is a 1st time offender and he did not benefited from the money.

Muntaqa:- By our record and to our knowledge the convict have no previous record of conviction. The involved fully restituted and the convict has rely cooperated with the prosecution throughout the investigation of his case, so we hold no objection to any leaser position to be render to him by the Court.

SENTENCE

I hereby sentence the Defendant to serve a prison term of one year or to pay a fine of **N20, 000** in lieu of imprisonment. This follow the request from his counsel that he have restituted the victim of his offence which have affirmed by the prosecuting counsel and that he is a 1st time offender with no record of previous conviction all in his favour.

Signed
Hon. Justice M. A. Sambo
Judge
06/10/2022

Certified True Copy by
Adamu Garba Gital
Asst. Chief Registrar



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

CHARGE NO. HC/BA/48 C/2022

BETWEEN

FEDERAL REPUBLIC OF NIGERIA COMPLAINANT

AND

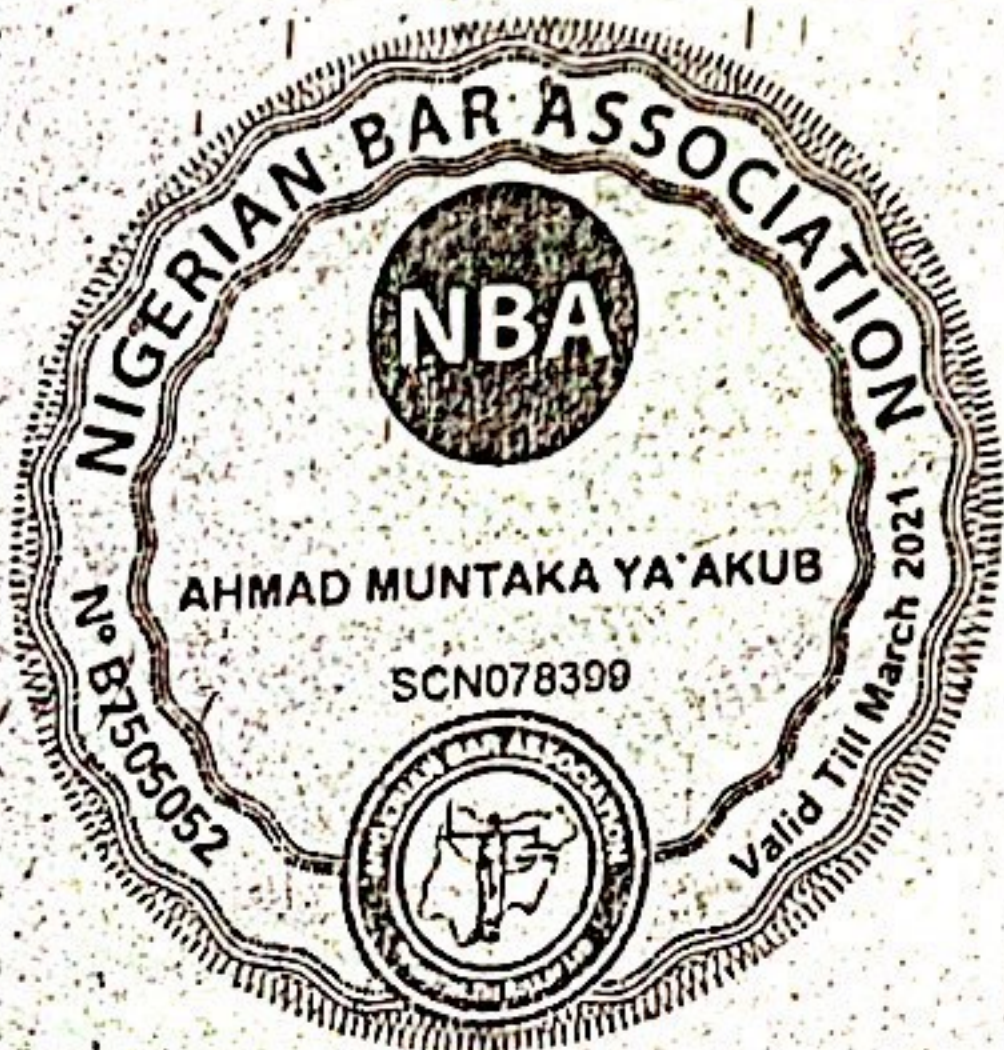
BABAJI AHMAD WAHU DEFENDANT

CHARGE

COUNT 1

That You, **BABAJI AHMAD WAHU**, sometime in March, 2021 at Bauchi, Bauchi State, within the Jurisdiction of this Honourable Court, did dishonestly Misappropriate the sum of **Two Million Naira (₦2,000,000.00)** 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. A. 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

Adamu Garba Gita
Asst. Chief Registrar

30/8/2023
[Signature]

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

CHARGE NO. HC/BA/ C/2022

BETWEEN

FEDERAL REPUBLIC OF NIGERIA COMPLAINANT

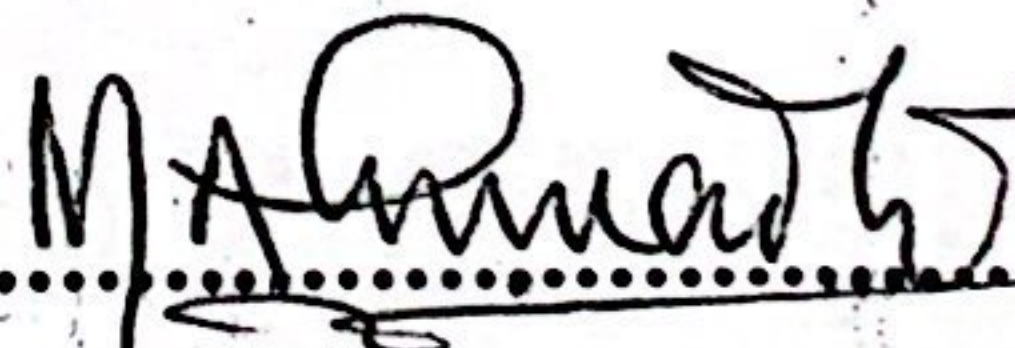
AND

BABAJI AHMAD WAHU DEFENDANT

PROOF OF EVIDENCE

BROUGHT PURSUANT TO THE PROVISIONS OF
CRIMINAL PROCEDURE CODE LAWS OF BAUCHI STATE

DATED THE 1st DAY OF SEPTEMBER, 2022



✓ A. Y. MUNTAQA ESQ

A. M. LABARAN ESQ

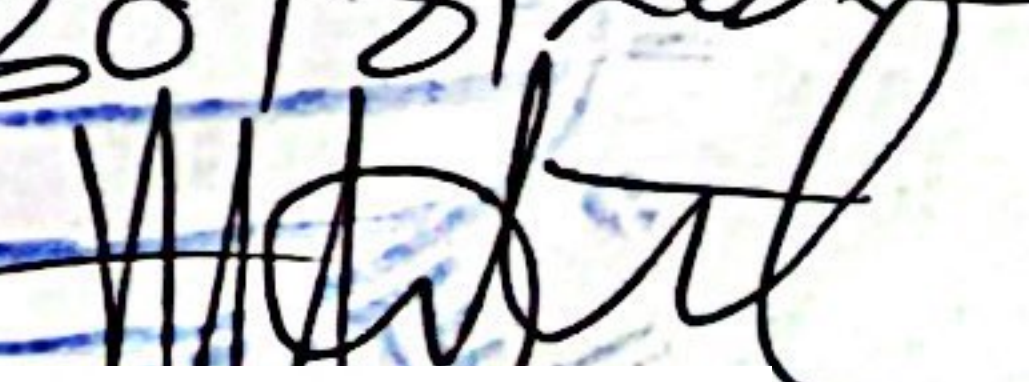
Economic and Financial Crimes Commission

No. 4 EFCC Street, New GRA Gombe,

Gombe State.

08034660631

FOR SERVICE ON THE DEFENDANT

HIGH COURT OF JUSTICE
CERTIFIED TRUE
DATE 20/8/2023


IN THE HIGH COURT OF JUSTICE OF BAUCHI STATE
IN THE BAUCHI JUDICIAL DIVISION
HOLDEN AT BAUCHI
CHARGE NO. HC/BA/ C/2022

BETWEEN

FEDERAL REPUBLIC OF NIGERIA COMPLAINANT

AND

BABAJI AHMAD WAHU DEFENDANT

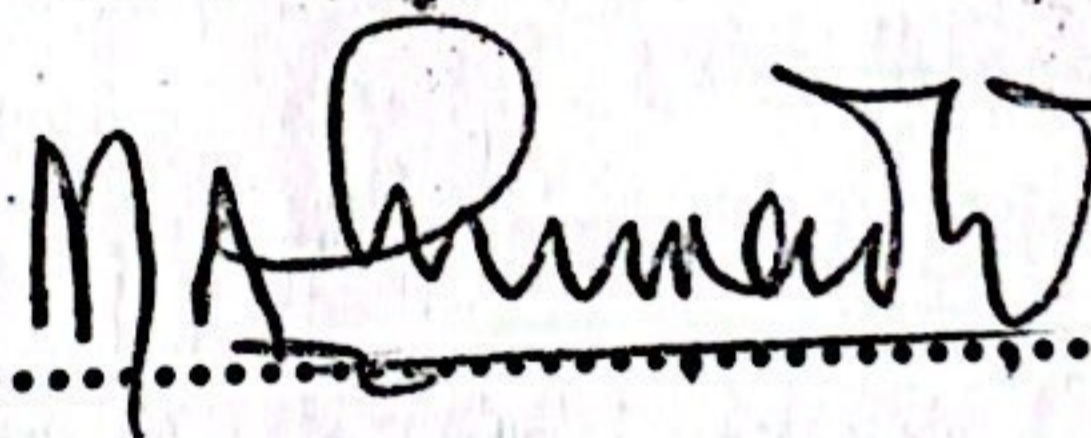
LIST OF WITNESSES AND SUMMARY OF THEIR STATEMENTS

The prosecution intends to call the following witnesses:

LIST OF WITNESSES

1. Lukman Hassan Usman
2. Representative from First Bank Plc
3. Representative from Zenith Bank Plc
4. Representative from Access Bank Plc
5. Det Igwebuike Prince Ikenna
6. Det Zaharadden Isa
7. Det Aminu Bashar Malgatari

DATED THE 1st DAY OF SEPTEMBER, 2022



✓ **A. Y. MUNTAQA ESQ**

A. M. LABARAN ESQ

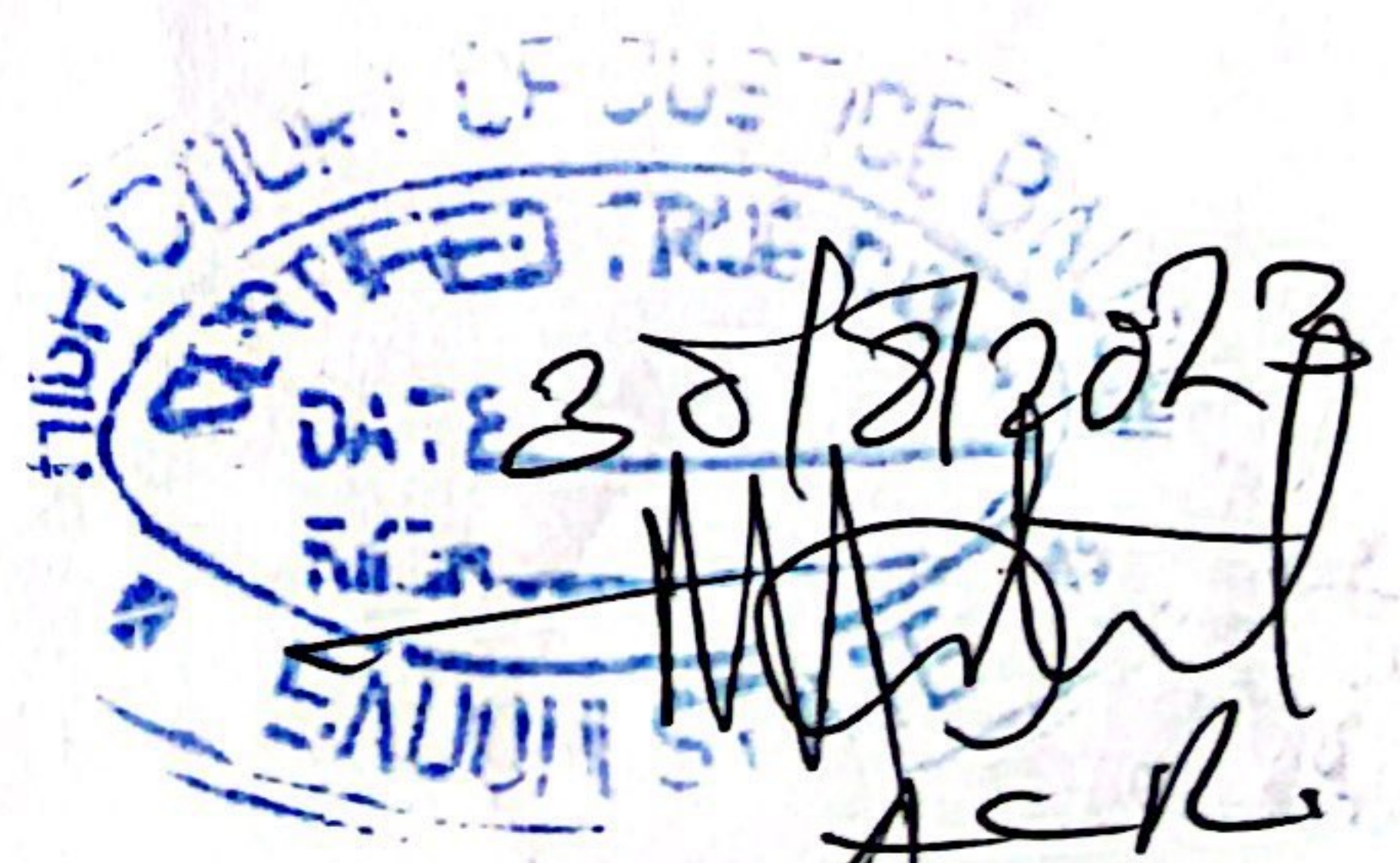
Economic and Financial Crimes Commission

No. 4 EFCC Street, New GRA Gombe,

Gombe State.

08034660631

FOR SERVICE ON THE DEFENDANT



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

CHARGE NO. HC/BA/ C/2022

BETWEEN

FEDERAL REPUBLIC OF NIGERIA COMPLAINANT

AND

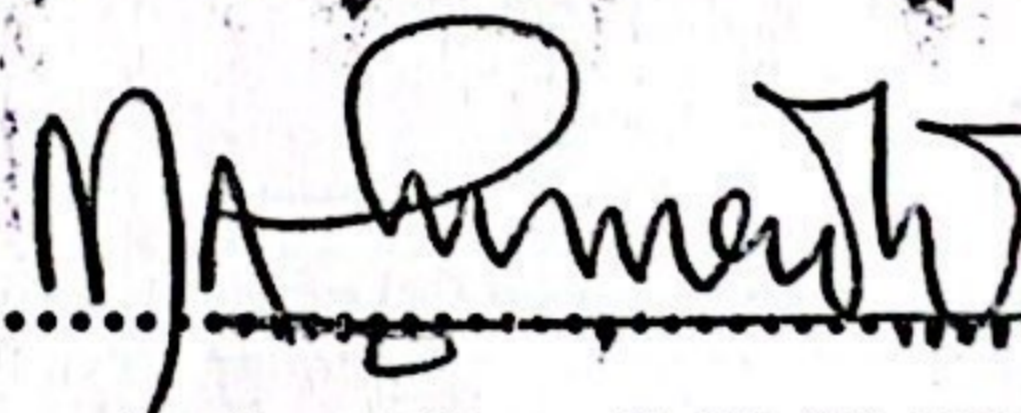
BABAJI AHMAD WAHU DEFENDANT

LIST OF EXHIBITS

The prosecution intend to use the following documents/exhibits:

1. Letter of Formal Complaint (Petition) to the EFCC.
2. Statement of the Defendants
3. Statement of the Witnesses
4. BVN request form and Response
5. Any other relevant documents/exhibits.

DATED THE 1st DAY OF SEPTEMBER, 2022



A. Y. MUNTAQA ESQ

A. M. LABARAN ESQ

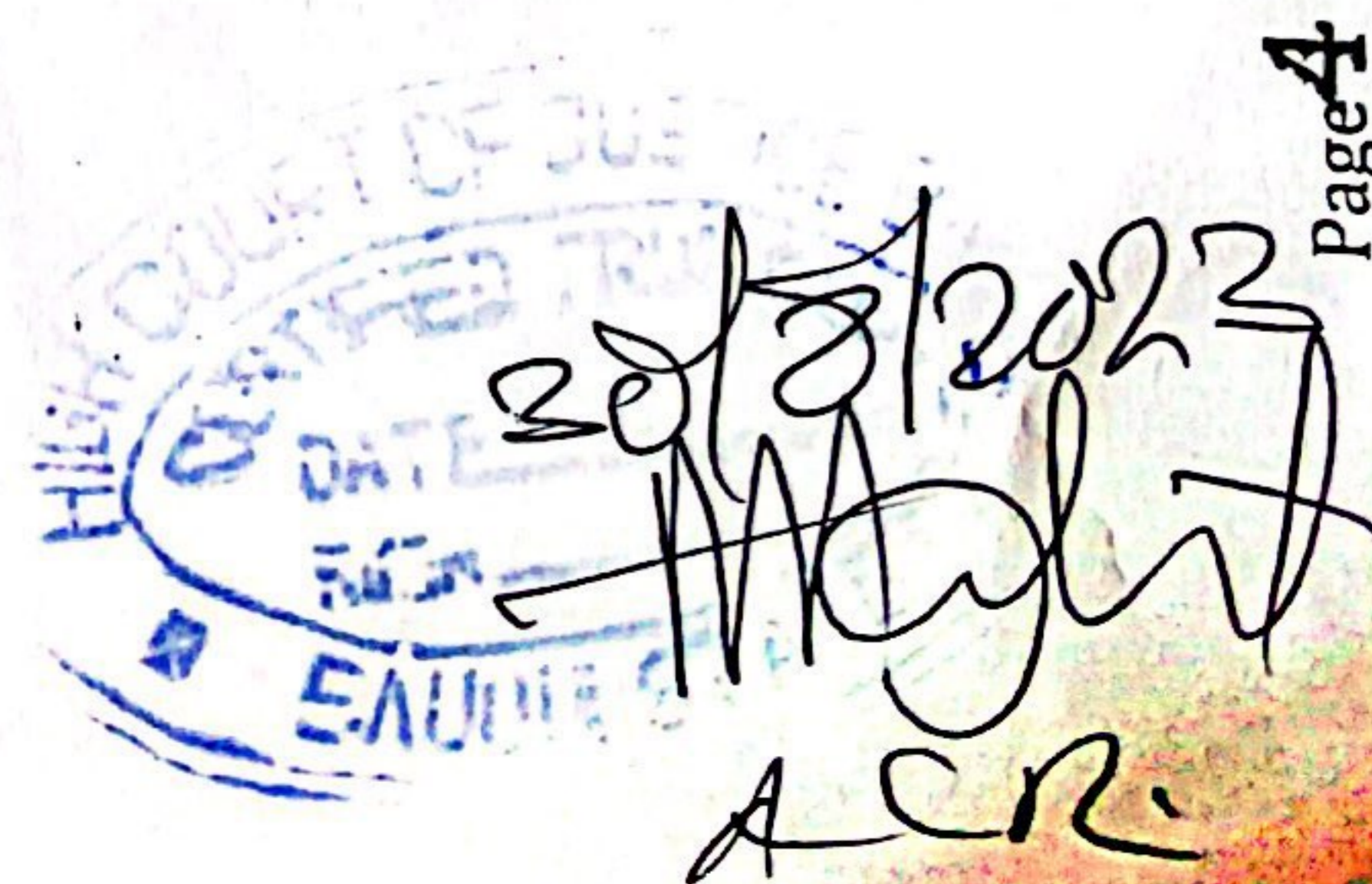
Economic and Financial Crimes Commission

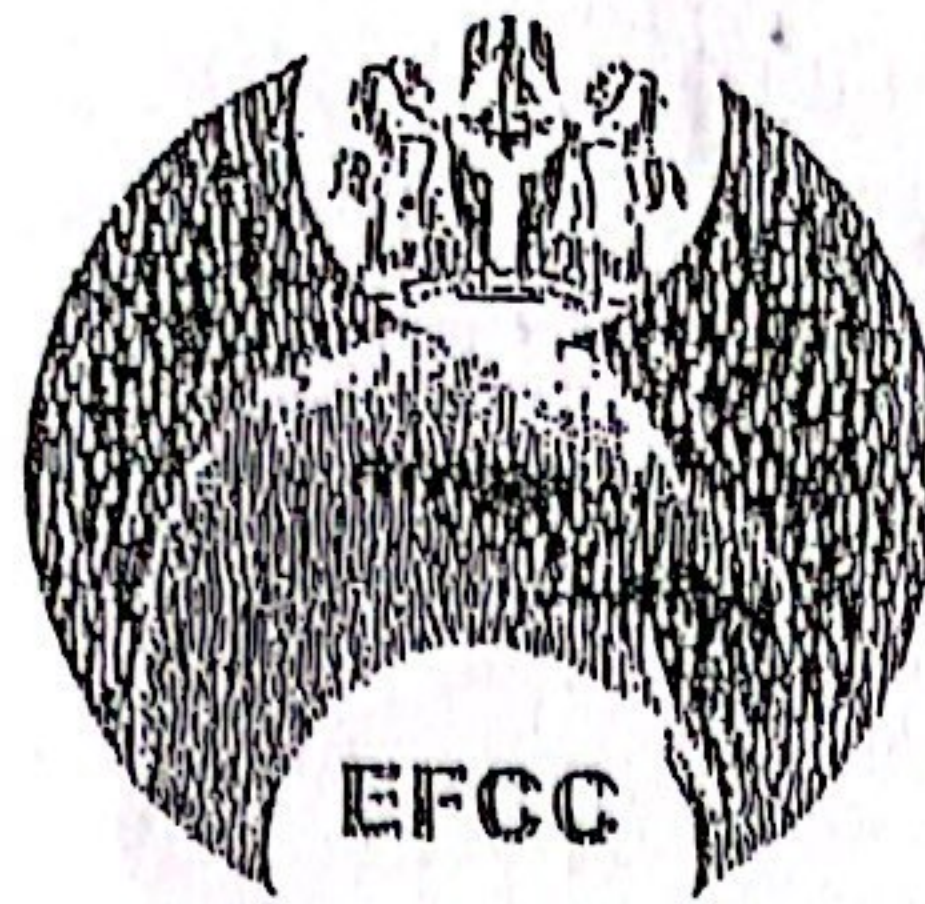
No. 4 EFCC Street, New GRA Gombe,

Gombe State.

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FOR SERVICE ON THE DEFENDANT


Page 4

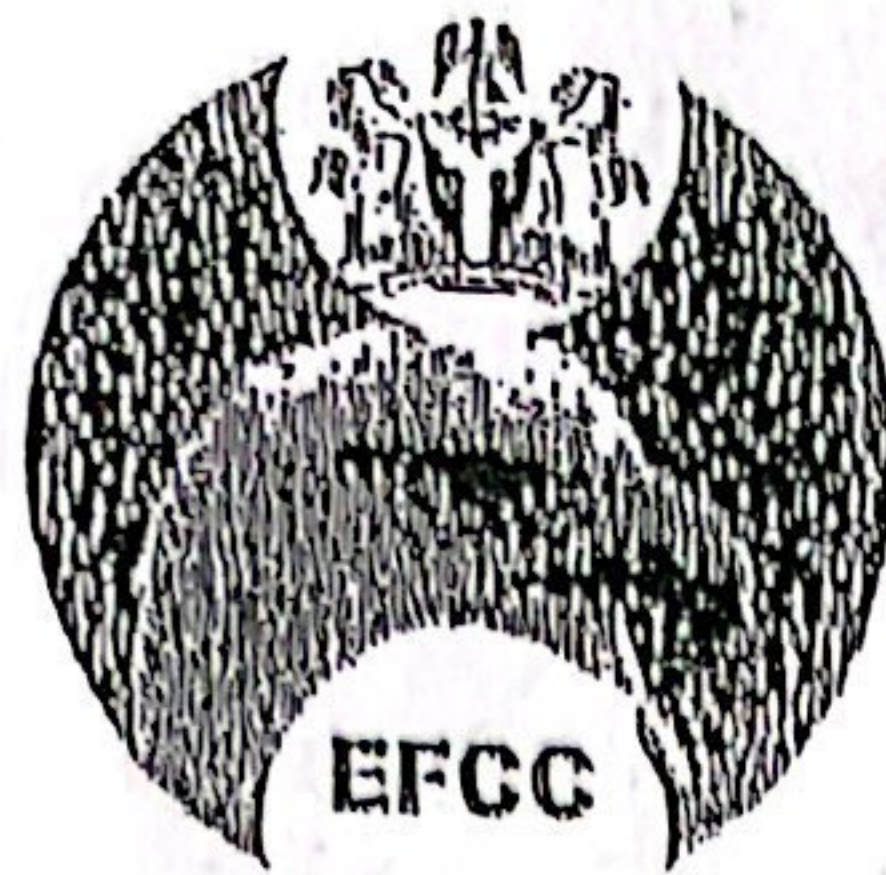


ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

EFCC House Station 07069205441
Name: Balari, Ahmed Klawi Nationality/Tribe: Nigerian / Fulani
Age: 31 yrs Occupation: C. Servant Religion: muslim
Address: General Hospital Baraje

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

I have decided to make a complaint against you before 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 given as evidence. I freely elect to state as follows @ 29/9/21
I will not write my statement unless the presence of my relatives @ 29/9/21



ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

EFCC Gombe Station 07069205441
Name: Babaji Ahmed Khalil Nationality/Tribe: Nigerian/Fulani
Age: 31 yrs Occupation: Civil Servant Religion: muslim
Address: General Hospital Dorojo, Bauchi state

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 shall be taken down in writing and may be given as evidence. I freely elect to state as follows ~~On~~ 30/9/2021. In addition to my previous statement dated 29/9/2021, I wish to state as follows. My name is Babaji Ahmed Khalil, (not a native of Walmi village in Dorojo local government of Bauchi state. I attended central primary school Walmi, Dorojo local government from 1994 to 2001. I was born on 19-04-1990. I attended Government Science Secondary School Dorojo from 2001 to 2004. I did my national diploma at Abubakar Tafawa Balewa Polytechnic Bauchi, where I studied science laboratory technology from 2004 to 2007. I started working at General Hospital Dorojo from 2007 to 2014. I was posted to General Hospital Bauchi, where I worked till date, as ward attendant, the schedule of day at General Hospital Dorojo is to clean the ward.

I am married with two wives and four children.
Today (been) being the 30th September, 2021 I reported
to (EF) (EFEC Zonal) (EFCC Zonal) EFCC Gombe
Zonal Command to respond to a petition -
written against me, titled "COMPLAINT OF -
CRIMINAL CONSPIRACY FRAUDULENT ACT, -
CONTRACT SCAM AND OBTAINING MONEY BY
FALSE PRETENCE AGAINST 1. YUSUF MUHAMMAD
M', 2. BABAJI AHMED WAHYU (DANMALIKI) M',
3. MALAM ABDULLAHI M' OF DARRAZO LOCAL
GOVERNMENT OF BAUCHI STATE. 4. -
NAZIFI FARUK M' BORNO STATE. I wish
to respond as follows, sometimes in February
2021 I was sitting down after Friday prayers
one of my friend mohammad from Bauchi

Interpreted by me:

Interpreted by me:

Signature/Mark of Witness/Accused

Signed:.....

Date:.....

This statement was taken in: English Language, read over and

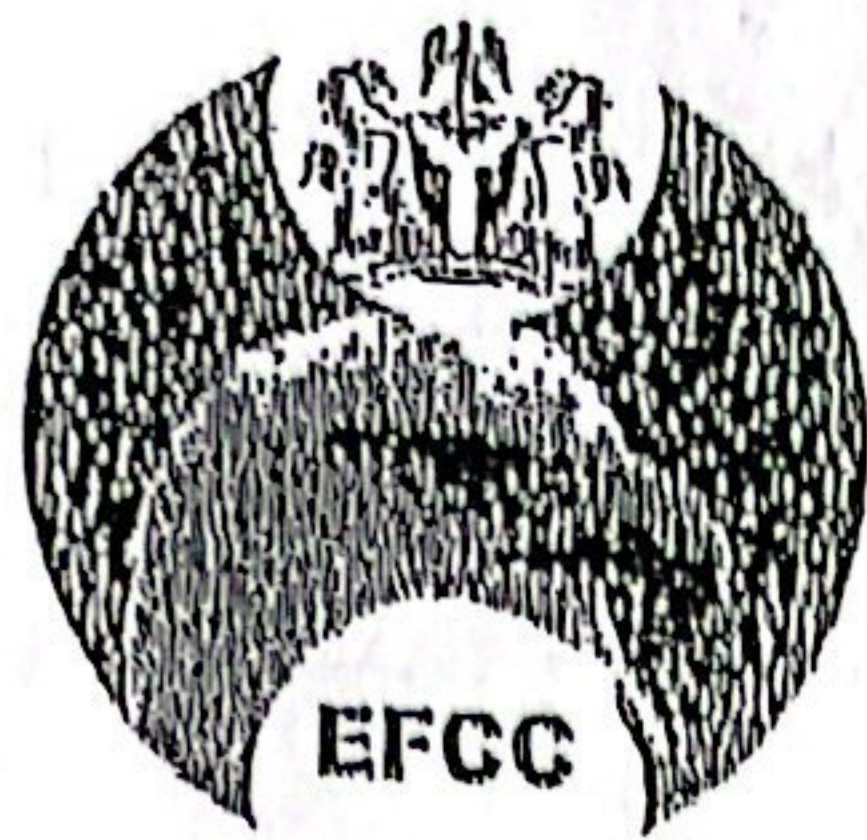
translated to the Accused/Witness in: English Language in my presence and
hearing.

Recorded by: Babaji Ahmed Wahyu

Date: 30/9/2021

Time taking of statement commenced: 12:15pm

Time taking of statement completed: 14:06pm



ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

EFCC Gom BE Station 07069205441
Name: Babaji Ahmed Dalu Nationality/Tribe: Nigerian/Fulani
Age: 31 yrs Occupation: Civil servant Religion: Muslim
Address: General Hospital Dawaga

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

Called me and told me that he want us to travel to abuja and meet oga sala for a business the business was for oga sala to help us find somebody that will help us transfer a certain amount of money from one house to another house, we and mohammed met at keffi Nasarawa state, we slept in a hotel. Oga sala called mallam Abdullahi and ask him where he is, mallam Abdullahi told oga sala that he is in marwaba abuja, me, talant mohammed, oga sala travel to marwaba and (s) mallam Abdullahi. that (how) was how I met mallam Abdullahi. mallam Abdullahi called me and informed me that his boss wanted to contract that I should help him find a buyer I told my friend Ibrahim who is the junior brother to Yusuf Mohammed Ibrahim said that he will

Inform Yusuf his brother. Yusuf told us that he has somebody that is interested to buy but asked me to send the picture of the tractor. Mallam Abdullahi sent the picture of the tractor (true) through my WhatsApp and I showed to Yusuf Mohammed. Yusuf ask me to send the picture to a number he provided for them to see the tractor. Me, Ibrahim and Yusuf met at the emir of Pandum's house at Darazo local government area, we planned on how to go and see the tractor at Kalumfi linked Mallam Abdullahi and Yusuf they fixed date and time on how to go and see the tractor. Mallam Abdullahi told us that he will be coming to Darazo on Sunday and sleep so that they will take off on Monday morning to Kalumfi. Yusuf asked me to give him mallam

Interpreted by me:

Interpreted by me:

[Signature]

Signature/Mark of Witness/Accused

Signed:.....

Date:.....

This statement was taken in: English Language, read over and

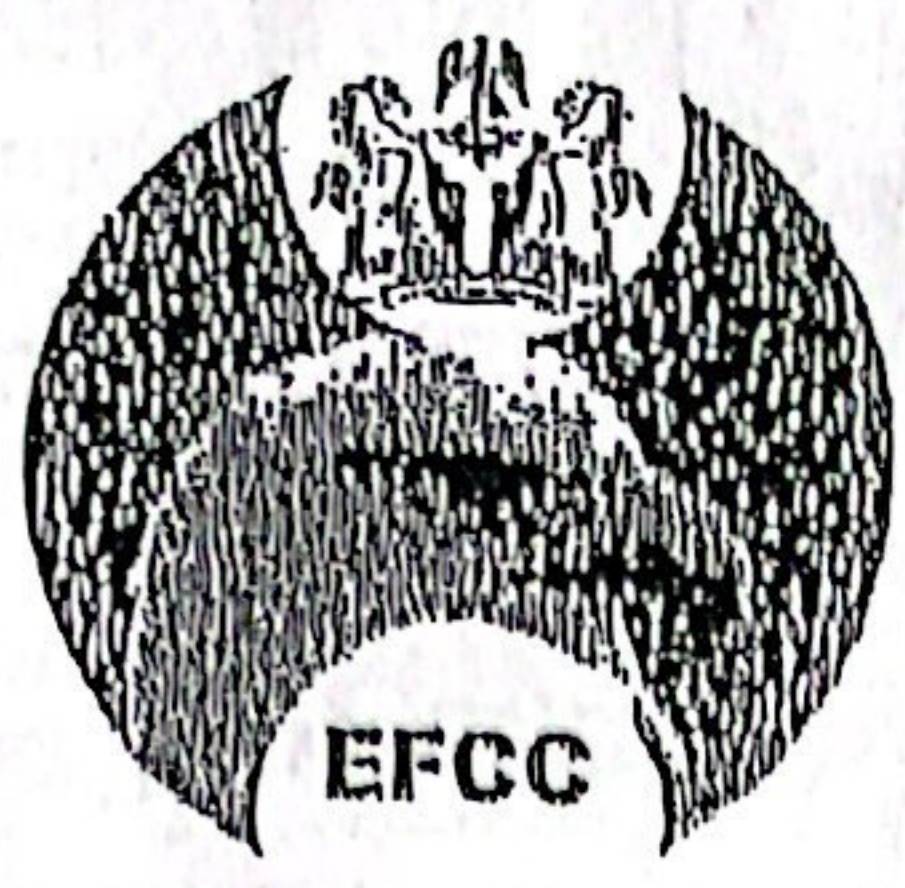
translated to the Accused/Witness in: English Language in my presence and hearing.

Recorded by: Babaji Ahmed Isah

Date: 30/9/2021

Time taking of statement commenced: 12:15pm

Time taking of statement completed: 14:06pm



ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

EFCC Home Station 07069205441
Name: Babaji Ahmed Lalai Nationality/Tribe: Nigerian/Fulani
Age: 31yrs Occupation: Civil Servant Religion: Muslim
Address: General Hospital Daura

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

Abdullahi's phone number and I did on Friday. Yusuf called me, and told me that he wanted to travel to Wkoja for a different reason. After Yusuf travelled to Wkoja, Yusuf called me on phone and gave the phone to some body I don't know, the person asked me whether I know Mallam Abdullahi, I told the person yes, I do, he then asked me to link him up with Mallam Abdullahi that he wanted to buy fertilizer from Mallam Abdullahi. I told the person that I don't know. If Mallam Abdullahi sells the fertilizer, the person cut the call. On Saturday one Suleman a junior brother to Yusuf met me at my apartment and told me that Mallam Abdullahi had defaulted Yusuf for the sum of two million two hundred thousand Naira "₦2,200,000.00" only for fertilizer.

at Kaduna. The only reason why I linked Yusuf and Mallam Abdullahi was for Yusuf to help Mallam Abdullahi to find somebody who will buy a tractor, not for somebody to buy fertilizer. @m 30/9/2021

Interpreted by me:

Interpreted by me:

@m

Signature/Mark of Witness/Accused

Signed:.....

Date:.....

This statement was taken in: ENGLISH Language, read over and

translated to the Accused/Witness in: ENGLISH Language in my presence and

hearing.

Recorded by: Babaji Ahmed Alamu

Date: 30/9/2021

Time taking of statement commenced: 12:15pm

Time taken: 14:06pm



ECONOMIC AND FINANCIAL CRIMES COMMISSION

No. 4, EFCC Street, New GRA, Gombe, Gombe State, Nigeria.

Hotline: 09015363631

Email: gombezonaloffice@efccnigeria.org, Website: www.efcc.gov.ng or www.efccnigeria.org

CR:3000/EFCC/GM/AFF/VOL.3/...³⁰²

5th May, 2021

The Managing Director,
MTN Communication Nigeria Limited,
No. 4 Madeira Street,
Maitama,
Abuja.

Attn: Relationship Manager

INVESTIGATION ACTIVITIES

G.S.M NUMBERS: 07069205441 & 08109295784

The Commission is investigating a case in the course of which the above subscribers' numbers featured.


2. In view of the above, you are kindly requested to furnish the following information:

- I. Names and addresses of the subscribers.
- II. Call detail records of the numbers from **1st January, 2021 to Date.**
- III. Details of the subscribers' registration including photographs.
- IV. Any other information that may assist in the investigation.

3. You are further requested to send advance soft copies to: gombetelco@efccnigeria.org.

4. This request is made pursuant to Section 38(1&2) of the Economic and Financial Crimes Commission (Establishment) Act 2004 and Section 21 of the Money Laundering (Prohibition) Act 2011.

5. Your usual cooperation is highly solicited, please.


BABASHANI UMAR SANDA, fsi
Zonal Head, Gombe



ECONOMIC AND FINANCIAL CRIMES COMMISSION

No. 4, EFCC Street, New GRA, Gombe, Gombe State, Nigeria.

Hotline: 09015363631

Email: gombezonaloffice@efccnigeria.org, Website: www.efcc.gov.ng or www.efccnigeria.org

CR:3000/EFCC/GM/AFF/VOL.3/307

5th May, 2021

The Managing Director,
Access Bank Nigeria Plc,
Plot 1665, OyinJolayemi Street,
Victoria Island,
Lagos.




Attention. Chief Compliance Officer

INVESTIGATION ACTIVITIES
ACCOUNT NAMES/ACCOUNT NUMBERS

1. NAZIFI FARUK/ 1404798306
2. HARUNA ALIYU/ 1387853025

The Commission is investigating a case in the course of which the above named accounts featured.

2. In view of the above, you are kindly requested to furnish **Certified True Copies** of the following information/documents:
 - i. Copies of the account opening package/mandate card.
 - ii. Statement of the accounts from **1st August, 2020 to date**.
 - iii. Certificate of identification in line with Section 84(4) of Evidence Act, 2011.
 - iv. Any other information that may assist in the investigation.
3. You are further requested to send advance soft copies to: gombetelco@efccnigeria.org.
4. This request is made pursuant to Section 38(1&2) of the Economic and Financial Crimes Commission (Establishment) Act, 2004.
5. Your usual cooperation is highly solicited, please:


BABASHANI UMAR SANDA, fsi
Zonal Head, Gombe