

IN THE HIGH COURT OF JUSTICE OF BAUCHI STATE OF NIGERIA  
IN THE HIGH COURT NO. 3 OF BAUCHI STATE JUDICIARY  
HOLDEN AT BAUCHI

BETWEEN:

SUIT NO. BA/98C/2021

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT  
AND  
ALIYU ABDULLAHI FAISAL.....DEFENDANT

MONDAY THE 31<sup>ST</sup> DAY OF JANUARY 2022

Defendant is present in Court.

J I Ndeh for the complainant

Auwal Abdul Azeez for the Defendant

Ndeh – the matter is today for plea against the Defendant. We are ready.

Auwal we are ready also.

Ndeh – before the Court is one count charge dated 16/9/2021 filed on the 21/9/2021. Annexed to the charge is the brief fact of the case, Affidavit of investigation, list of witnesses and documents to be relied on in cause of trial, we urged the Court to accept the charge and to cause same read to the Defendant.

COURT-:

This is a lone count charge filed against the Defendant on 21/9/2022 but its dated 16/9/2022 it is also accompanied by the brief fact of the case, Affidavit of investigation prosecution witnesses and list of document to be relied on.

After I have listened to the complainant counsel and having considered the charge especially the accompanied document I adopt the charge No. BA/98C/2021 as the substantive charged granted hereing and order same to be read and explained to the Defendant in the language of his choice.

Court – what language do you understand?

Defendant – I speak in Hausa.

Adamu Gital Affirmed to interprete the proceedings from English to Hausa and visa vise to the best of his ability.



Court – read out the charge and explain to the Defendant into Hausa.

Court – the lone count charge have been duly read and explained to the Defendant into Hausa.

Court – have you understood the charged contained in the lone count charged?

Defendant – yes I have understood the count charged just read to me and explained into Hausa.

Court – are you guilty or not guilty of the count charged?

Defendant – I am guilty of the count charged.

Court – by your plea of guilty do you know the legal consequences implication?

Defendant – yes I know the legal implication of my plea to the charged is the Court to sentence me and convict.

Auwal – we have discuss with the Defendant, we have properly address him to the implication of his plea to the charge.

Ndeh – in view of the plea of guilty entered by the Defendant, we urged the Court to convict him for the charged.

Court – in view of the plea of the Defendant duly entered by him, I hereby find the Defendant as guilty for the offence of forgery contrary to section 362 punishable by section 364 of the penal code law as charged.

Auwal – the convict plea to the Court here he is a 1<sup>st</sup> time offender and he is remorseful, he is an under graduate student and an orphan that took care of his mother, and sisters.

He will not commit any other offence if he is fine or sentence. We urged the Court to temper justice with mercy by giving him option of fine.

Ndeh – No record of previous conviction against the Defendant and hold no objection for the plea lineancy by his counsel.



Court – sentence

After I have listened to an addon allocutus on behalf of the convict by his counsel who have indicated he is a student at A T B U and is a 1<sup>st</sup> time offender who informed how his offence is noted that they have remedy conviction, I order the convict to pay the fine of N5000 or to served a prison term of 6 Months in the lieu of failure to pay the fine. The convict must signed an undertaking to be of good behaviour as a convict, while he pays the fine or serve the prison terms.

Signed  
Hon. Justice M. A. Sambo  
Judge  
31/1/2022

Certified True Copy by  
Adamu Garba Gital  
Asst. Chief Registrar



A circular blue stamp from the High Court of Justice is partially visible. Overlaid on the stamp is a handwritten signature in blue ink and the date '24/1/2023' written below it.



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

CHARGE NO: *BA/984/2021*

FEDERAL REPUBLIC OF NIGERIA ..... COMPLAINANT  
AND

ALIYU ABDULLAHI FAISAL ..... DEFENDANT

CHARGE

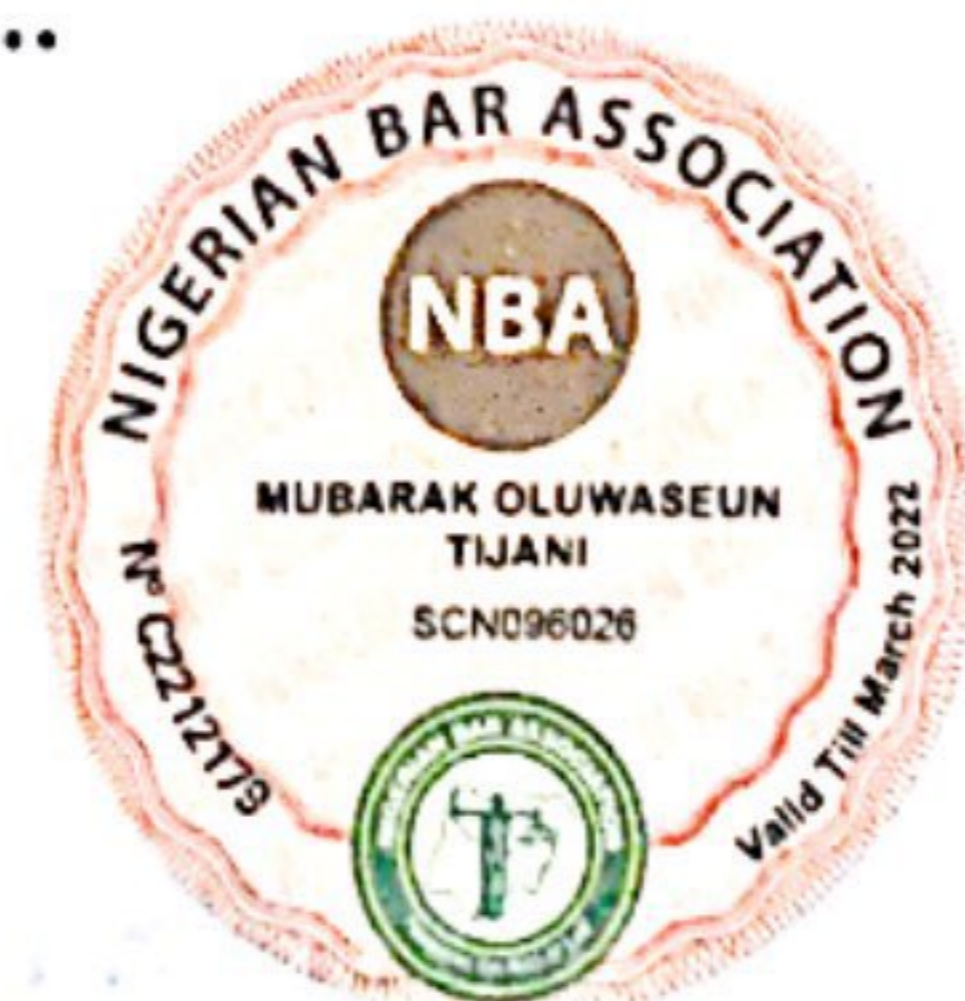
COUNT ONE

THAT You **ALIYU ABDULLAHI FAISAL** on or about 3<sup>rd</sup> 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. GM/1886**" belonging to one **ALIYU USMAN SHEHU ARDO** and purported the said document to have been issued by **Gombe State Government** 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

*[Signature]*

.....  
KMA OLUSHESI ESQ.  
A.M OCHOLI ESQ.  
S.E OKEMINI ESQ.



*Fed. Govt. Action.*

*Mubarak Tijani*  
*21/09/21*

REGISTERED  
HIGH COURT OF JUSTICE  
BAUCHI STATE



**M.O TIJANI ESQ ✓**  
**Economic and Financial Crimes Commission**  
**4 EFCC Street, New GRA Gombe, Gombe State**  
[tijanimubaraklaw@gmail.com](mailto: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

ALIYU ABDULLAHI FAISAL ..... 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 ALIYU ABDULLAHI FAISAL and Aliyu Abdullahi Faisal. The intelligence was received on the 31<sup>st</sup> August, 2021.

The report alleged that the duo of ALIYU ABDULLAHI FAISAL 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 N5,000.00 (Five Thousand Naira) through his Polaris bank account.

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

.....  
  
KMA OLUSHESI ESQ.



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

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FEDERAL REPUBLIC OF NIGERIA ..... COMPLAINANT

AND

ALIYU ABDULLAHI FAISAL ..... 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:

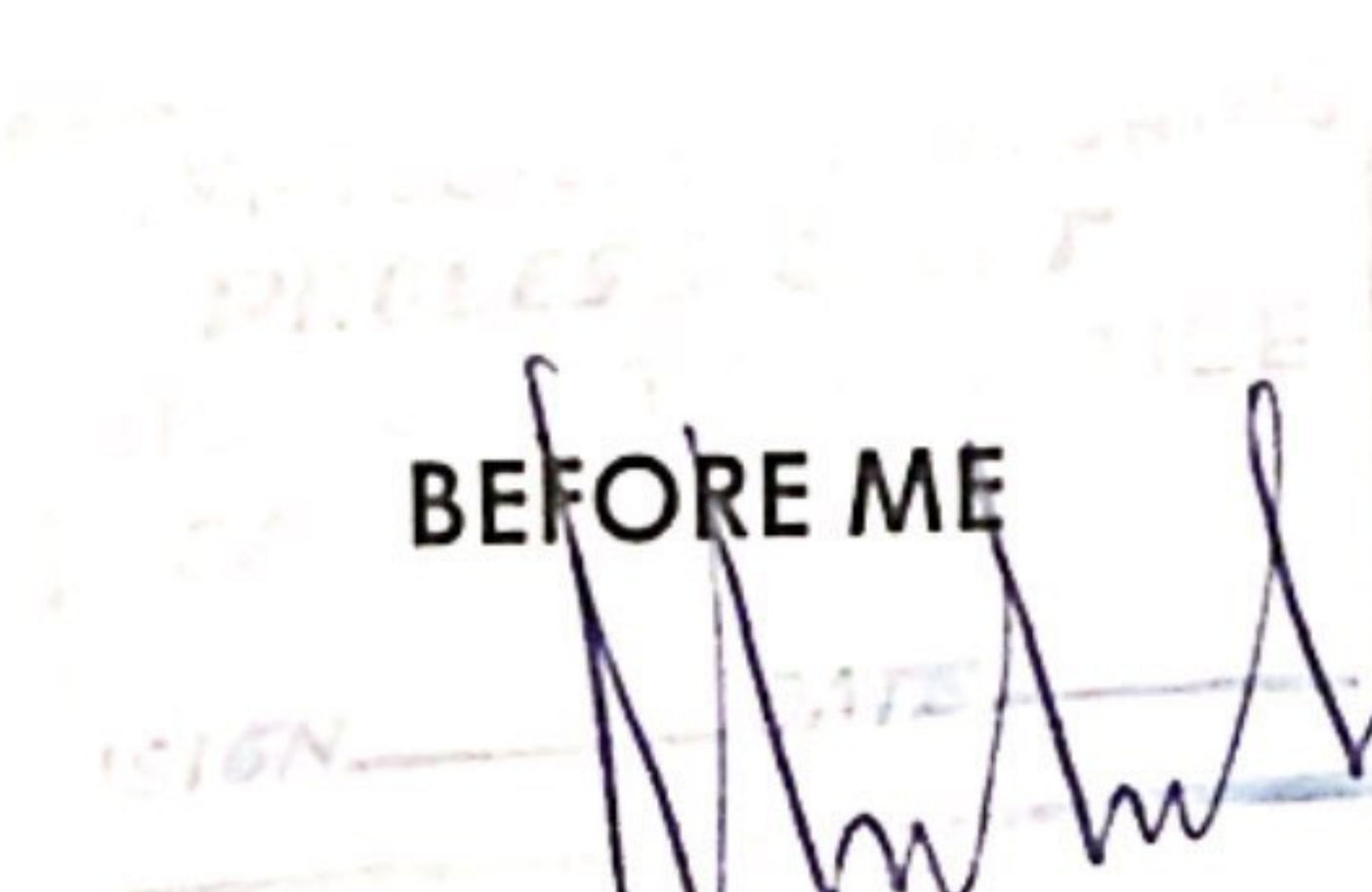
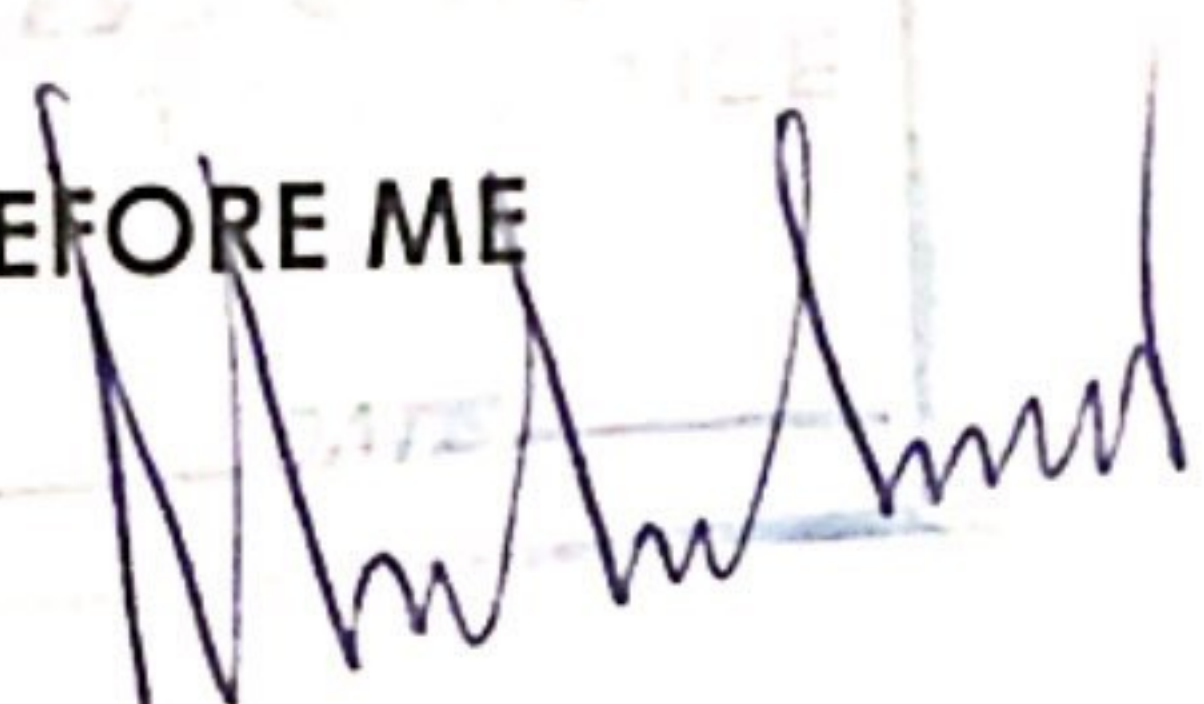
1. That I am one of the investigating Officers of the Economic and Financial Crimes Commission assigned to investigate a criminal allegation of Forgery and Conspiracy against one ALIYU ABDULLAHI FAISAL contained in an intelligence report dated the 4<sup>th</sup> August, 2021 by virtue of which I am familiar 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.



  
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DEPONENT

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

This 21<sup>st</sup> day of Sept, 2021

  
BEFORE ME  
  
COMMISSIONER FOR OATHS



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

CHARGE NO: .....

FEDERAL REPUBLIC OF NIGERIA ..... COMPLAINANT

AND

ALIYU ABDULLAHI FAISAL ..... 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.....<sup>16</sup> Day of.....<sup>September</sup>..... 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

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ALIYU ABDULLAHI FAISAL ..... 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



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