

6/5/2019
10:00am

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IN THE FEDERAL HIGH COURT OF JUSTICE OF NIGERIA
IN THE GOMBE JUDICIAL DIVISION
HOLDEN AT GOMBE

BETWEEN

CHARGE NO: HC/GM/11 C/2019

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

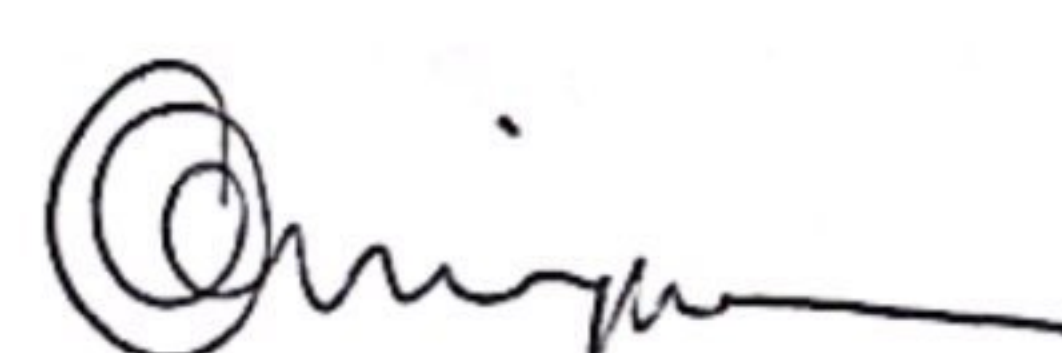
AND

IBRAHIM MUHAMMAD.....ACCUSED

THE CHARGE

That you, Ibrahim Muhammad sometime in July 2018, in Gombe, Gombe state within the Jurisdiction of this Honourable Court had in your possession 40 pieces of Counterfeit Currency Naira Notes in ₦ 1000 denomination and thereby committed an offence contrary to and punishment under Section 5 (1) (b) of the counterfeit currency Special Provision Act cap C 35 LFN 2004.

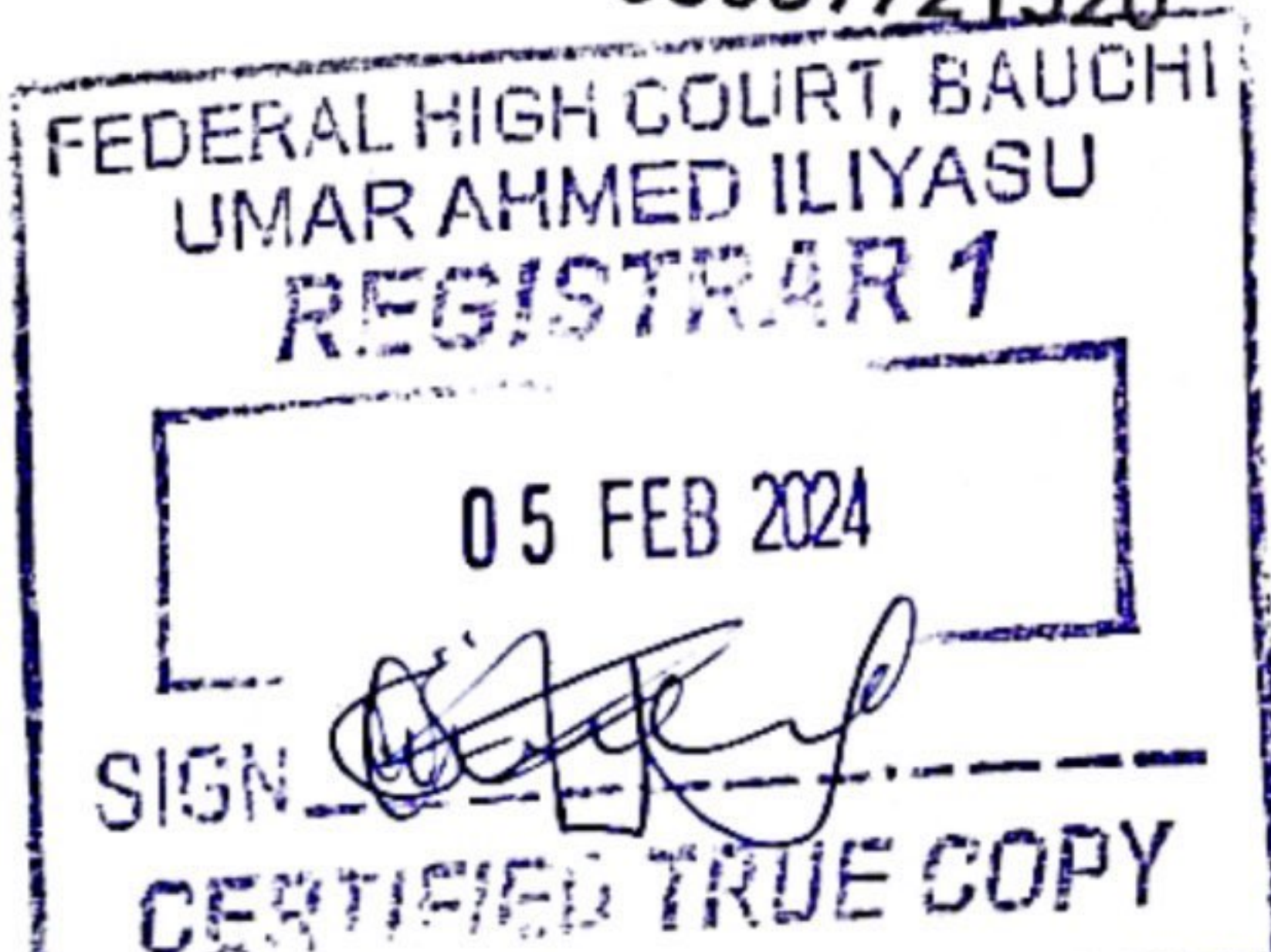
Dated the 2nd day of May 2019.


KMA OLUSHESI ESQ
SM ALIYU ESQ

Economic and Financial Crimes Commission
4 EFCC street, New GRA Gombe, Gombe state



08039721520



OFFICIAL

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IN THE FEDERAL HIGH COURT OF JUSTICE OF NIGERIA
IN THE GOMBE JUDICIAL DIVISION
HOLDEN AT GOMBE

CHARGE NO: HC/GM/ C/2019

BETWEEN

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

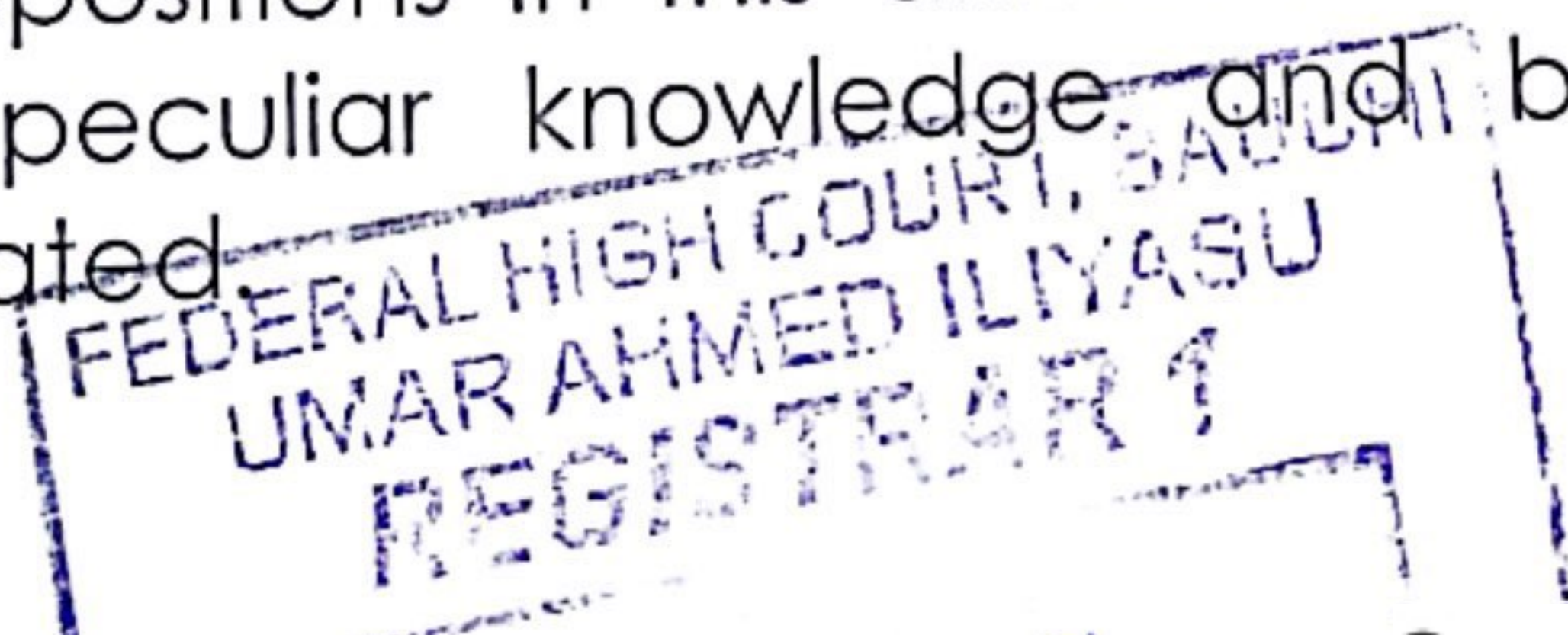
AND

IBRAHIM MUHAMMAD.....ACCUSED

AFFIDAVIT OF INVESTIGATION

I, Adamu Muhammed, Male, Adult, Muslim, Nigerian citizen of the Economic and Financial crimes Commission, No.4 EFCC Street, New G.R.A Gombe, Gombe State do hereby make an oath and state as follows;

1. That I am a trained investigator in the operational Unit of the Economic and Financial crimes Commission (EFCC) and currently work at the Gombe zonal office.
2. That I am a member of Advance Fee Fraud Unit (AFF) the team that investigated the defendant standing trial in this case and by virtue of which I am conversant with the facts deposed herein.
3. That I have the consent and authority of my employee to depose to this affidavit.
4. That the depositions in this affidavit are from the information within my peculiar knowledge and belief, except where otherwise stated.



5. That I know as a fact that the Economic and Financial crimes Commission received a petition against one Muhammed Ya'u on allegation of employment scam.
6. That I know as a fact that the petition was assigned to our team Advance Fee Fraud Unit (AFF) for investigation.
7. That I also know as a fact that in the cause of the investigation of that matter the name of the defendant featured and as a result search was conducted in his compound and incriminating materials were recovered.
8. That I also know as a fact that among the incriminating materials recovered are 40 pieces of N 1000 denominations of Nigerian Naira Notes.
9. That at the conclusion of the investigation, a prima facie case was established linking the defendant to commission of being in possession of counterfeit currency naira notes.
10. 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, GOMBE, GOMBE STATE

DATED THIS DAY.....6th.....OF.....MAY.....2019

BEFORE

FEDERAL HIGH COURT
 SHIPER'S OFFICE


 COMMISSIONER FOR OATHS

FEDERAL HIGH COURT, B
 UMAR AHMED ILIYA
 REGISTRAR

05 FEB 2024

IN THE FEDERAL HIGH COURT OF JUSTICE OF NIGERIA
IN THE GOMBE JUDICIAL DIVISION
HOLDEN AT GOMBE

CHARGE NO: HC/GM/ C/2019

TWEEN

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND

ABRAHIM MUHAMMAD.....ACCUSED

NOTICE OF SERVICE OF TRIAL DOCUMENTS

THE NOTICE that the prosecution in the course of trial of this matter hereby gives notice and effect service on the defendant of the documents to be relied upon.

1. The written case summary.....copied

The precise of documentary evidence to witcopied

a. Letter of formal petition.....copied

b. Letter of investigation activities to CBN.....copied

c. Reply letter from CBN.....copied

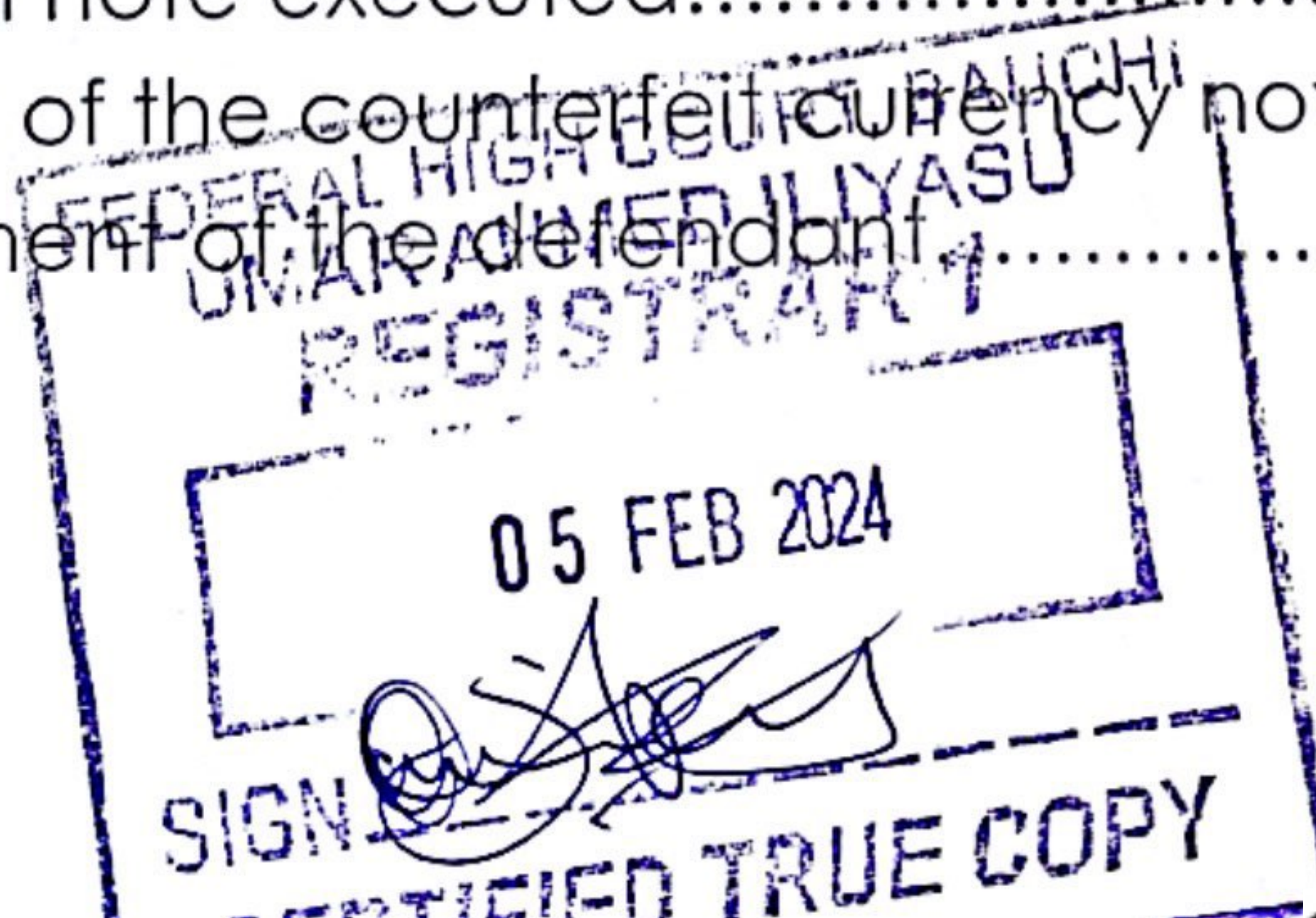
d. Application to release counterfeit note to CBN.....copied

e. Reply letter from CBN.....copied

f. Search note executed.....copied

g. Pieces of the counterfeit currency notes.....copied

h. Statement of the defendant.....copied

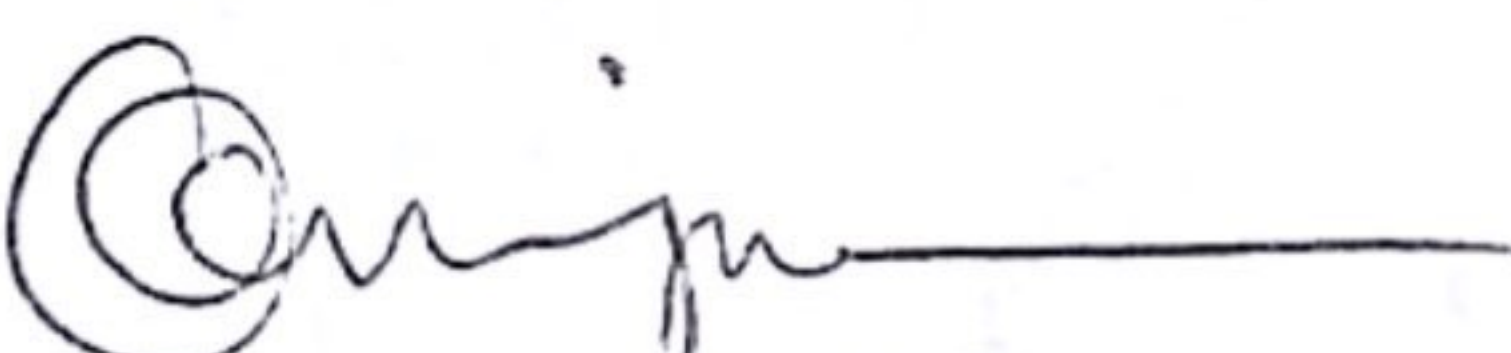


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LIST OF WITNESSES AND THEIR SUMMARY STATEMENTS

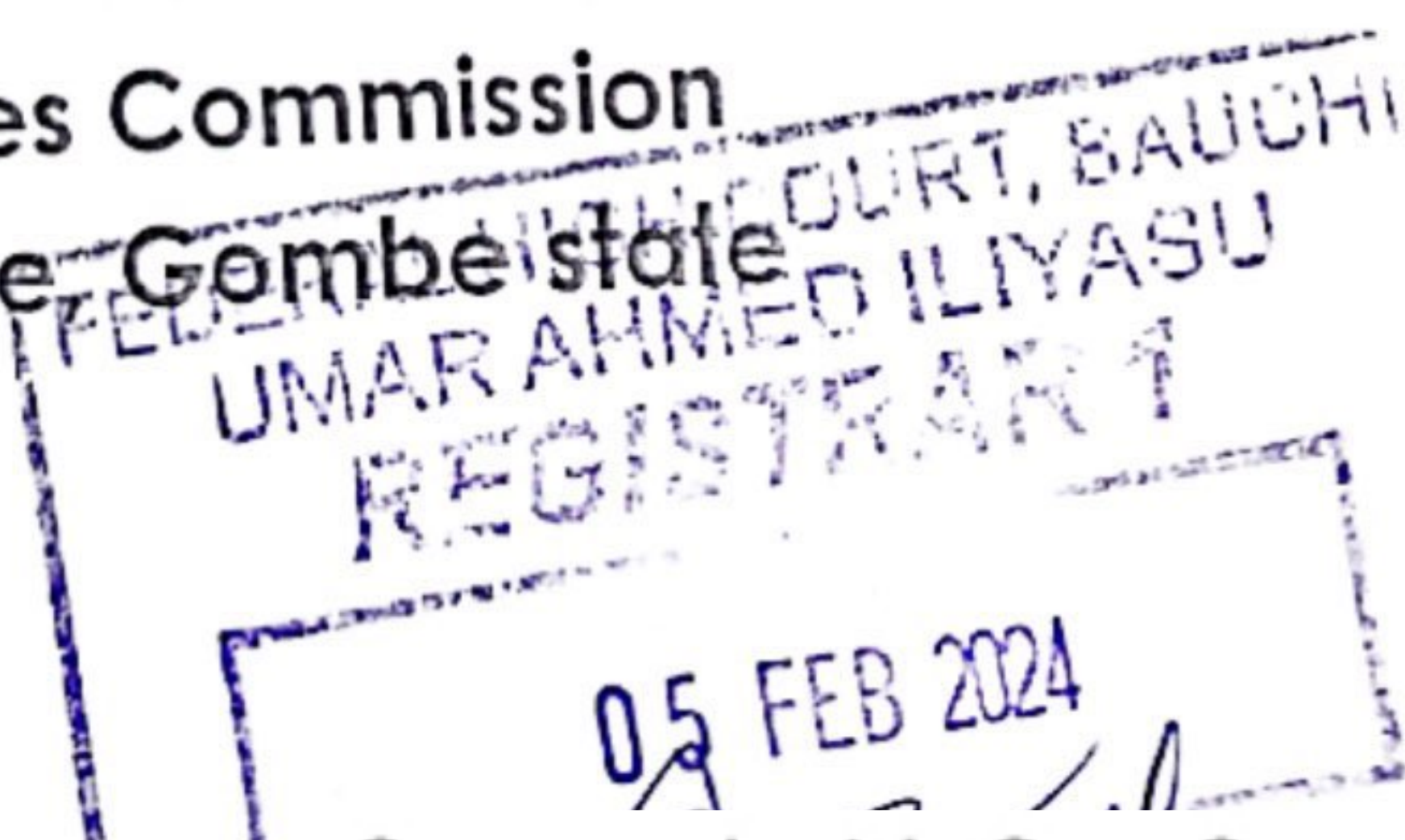
1. Nominal complainants (Ibrahim Rabi, Abduljalal Rabi and Ishaq Ibrahim).....they are the complainants in respect of the petition. They will testify to the effect that they were lured to send money to the defendant for the purpose of securing employment with the Nigerian Customs Service in their favour.
2. Representative from CBN.....He will testify to the effect that the CBN received letter of authentication of currencies from EFCC and their findings thereof.
3. Detective Suleiman Jijiwa.....He is an investigator He will testify and inform the court his findings in the cause of the investigation.
4. Detective Antai Uya Okon He is an investigator He will testify and inform the court his findings in the cause of the investigation.
5. Adamu Muhammed.....He is an investigator He will testify and inform the court his findings in the cause of the investigation.

Dated the day of 2019


KMA OLUSHESI ESQ
SM ALIYU ESQ

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

08039721520



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IN THE FEDERAL HIGH COURT OF JUSTICE OF NIGERIA
IN THE GOMBE JUDICIAL DIVISION
HOLDEN AT GOMBE

CHARGE NO: HC/GM/ C/2019

BETWEEN

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND

IBRAHIM MUHAMMAD.....ACCUSED

WRITTEN CASE SUMMARY

This has to do with the case of being in possession of Counterfeit Currency Naira Notes. The prosecution in the course of trial of this matter will lead evidence to the effect that the defendant had in his possession 40 pieces of N 1000 denomination as disclosed from the investigation which was duly conducted and concluded.

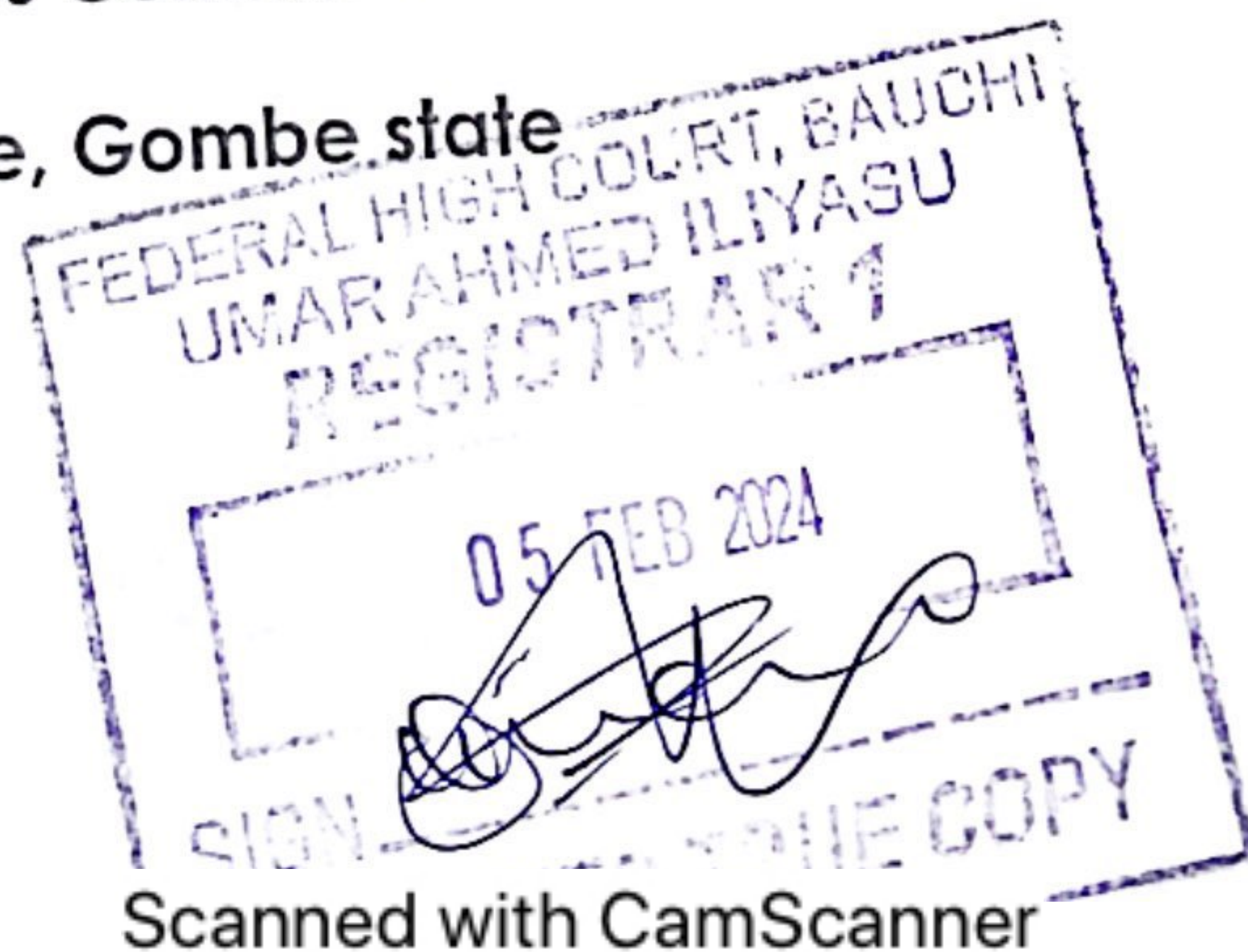
Dated the2nd.....day of.....May.....2019


KMA OLUSHESI ESQ
SM ALIYU ESQ

Economic and Financial Crimes Commission

4 EFCC Street, New GRA Gombe, Gombe state

08039721520



IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE BAUCHI JUDICIAL DIVISION

HOLDEN AT BAUCHI

ON THURSDAY THE 21ST DAY OF JUNE, 2019

BEFORE HIS LORDSHIP

HON. JUSTICE HASSAN DIKKO

CHARGE NO. FHC/GM/CR/11/2019

BETWEEN

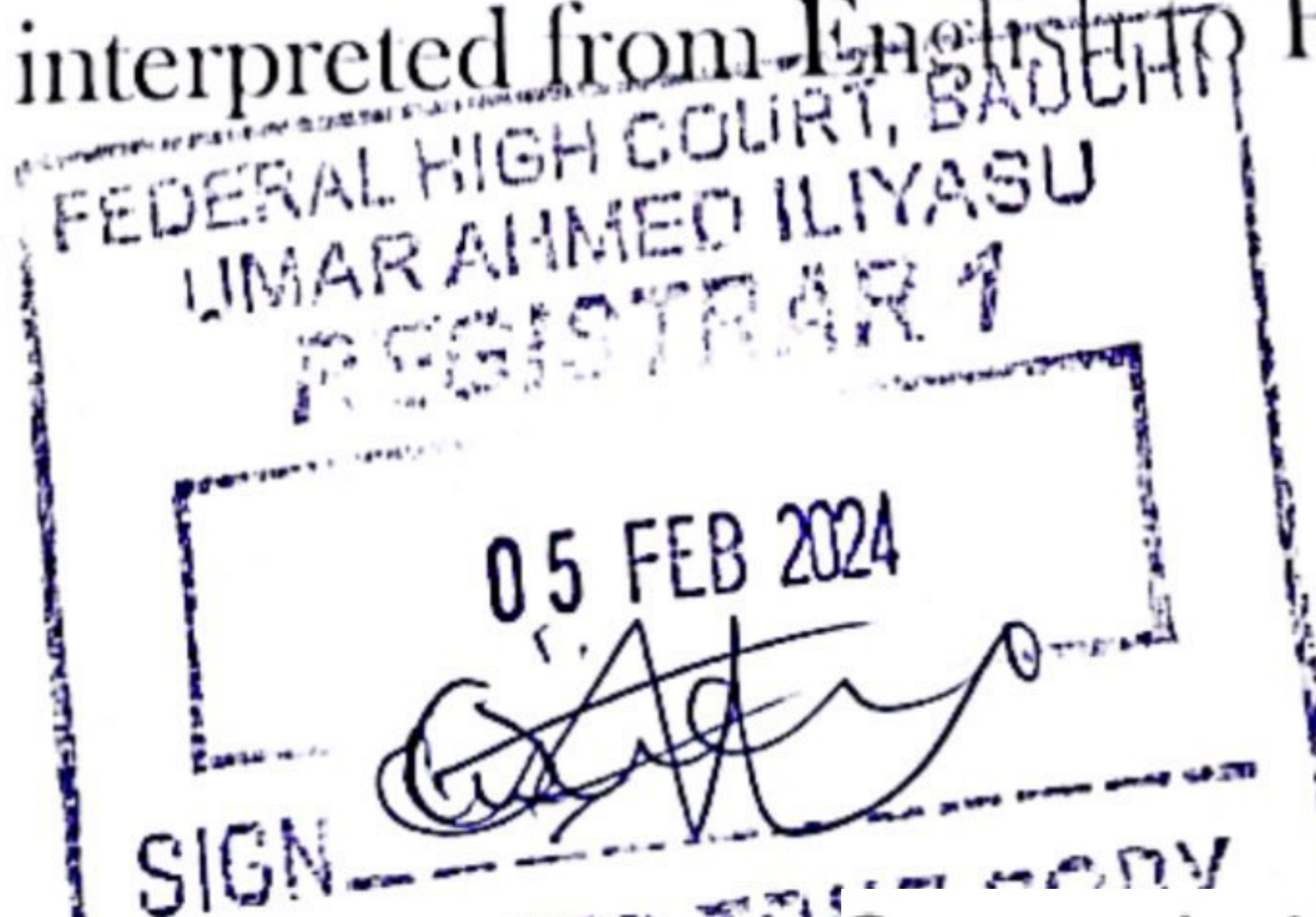
FEDERAL REPUBLIC OF NIGERIA-----COMPLAINANT

AND

1. IBRAHIM MUHAMMED
2. ABDULLAHI ABUBAKAR
3. USMAN MUAZU-----DEFENDANTS

Parties 2nd and 3rd defendants in court and speaks Hausa.

Court - Proceeding is interpreted from English to Hausa and V.V.
S. 36 (6) CFRN 1999.



Counsel - Abubakar Aliyu Esq. with A.M. Labaran Esq. for prosecution.

Rabiu Ayuba Esq. for the defendants.

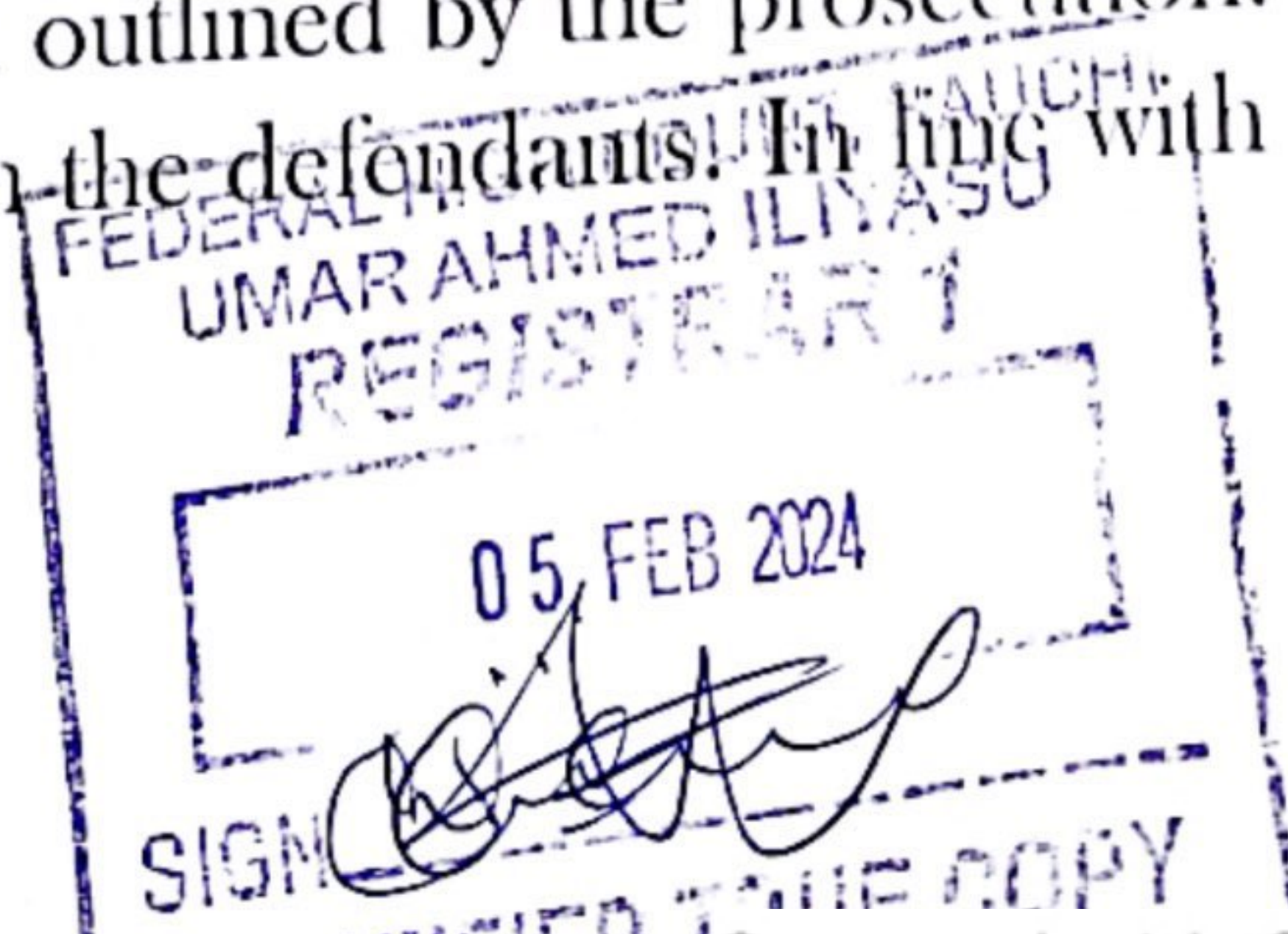
Prosecution - It's a plea bargain agreement dated 18/11/2019 and filed 20/11/2019 with Exhibit A, the application for plea bargain we have reached understanding in line with S. 270 ACJA 2015.

We further recommended sentence in line with 270 (11) ACJA 2015 and case of Agbaka Vs State (2016) LPELR 41177 Page 28 paragraph a - f.

The recommended sentence is contained on paragraph 5 of our agreement and we urge the court to accept and adopt our agreement in line with spirit of ACJA 2015.

This agreement is a consent Judgment is hereby reached in line with S. 270 (18) of ACJA having adopted same.

Rabiu Esq. - We shall rely on S. 270 (a) of the ACJA, we confirmed the position outlined by the prosecution. it reflects the agreement entered with the defendants. In line with S. 270 ACJA



we apply that defendants be given another opportunity to change their plea in view of the agreement entered.

Court - Charge Read and interpreted to the defendants to their understanding and their pleas recorded thus:-

1st Defendant understood the charge, I am guilty.

SGD

JUDGE

21/11/2019

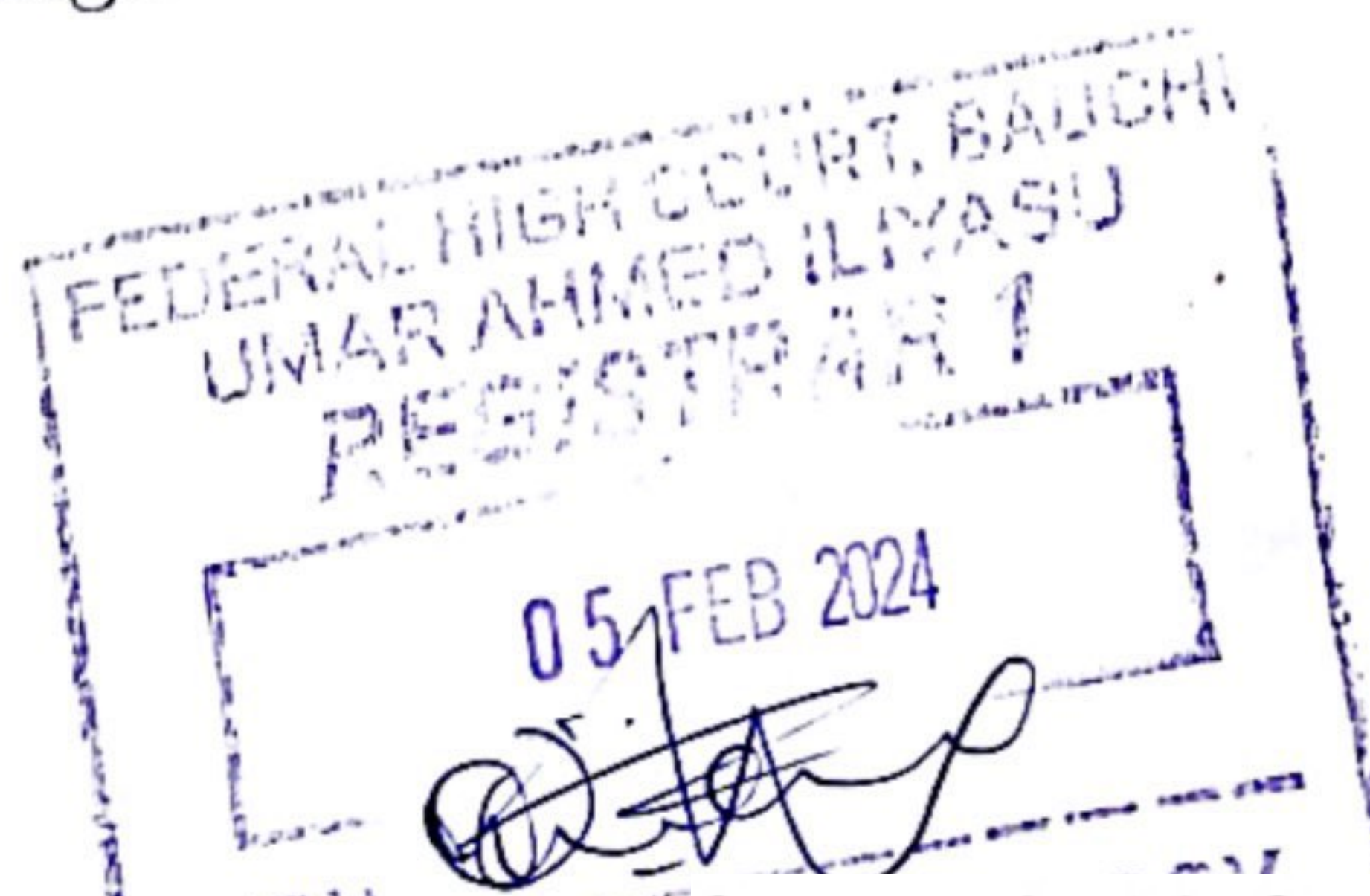
2nd Defendant - I understood the charge and I am guilty.

SGD

JUDGE

21/11/2019

Prosecution - In view of the plea, I urge the court to activate our application at the plea bargain.



Rabiu Esq. – In line with submission, we urge the court to take into consideration, paragraph 5 of the agreement and to take into consideration, the date of 1st arraignment of the defendants,

Court – Based on the plea of guilty by the 2nd and 3rd defendant predicated on plea bargain agreement pursuant to S. 270 ACJA, I hereby convict the 2nd and 3rd defendant as charged.

SGD

JUDGE

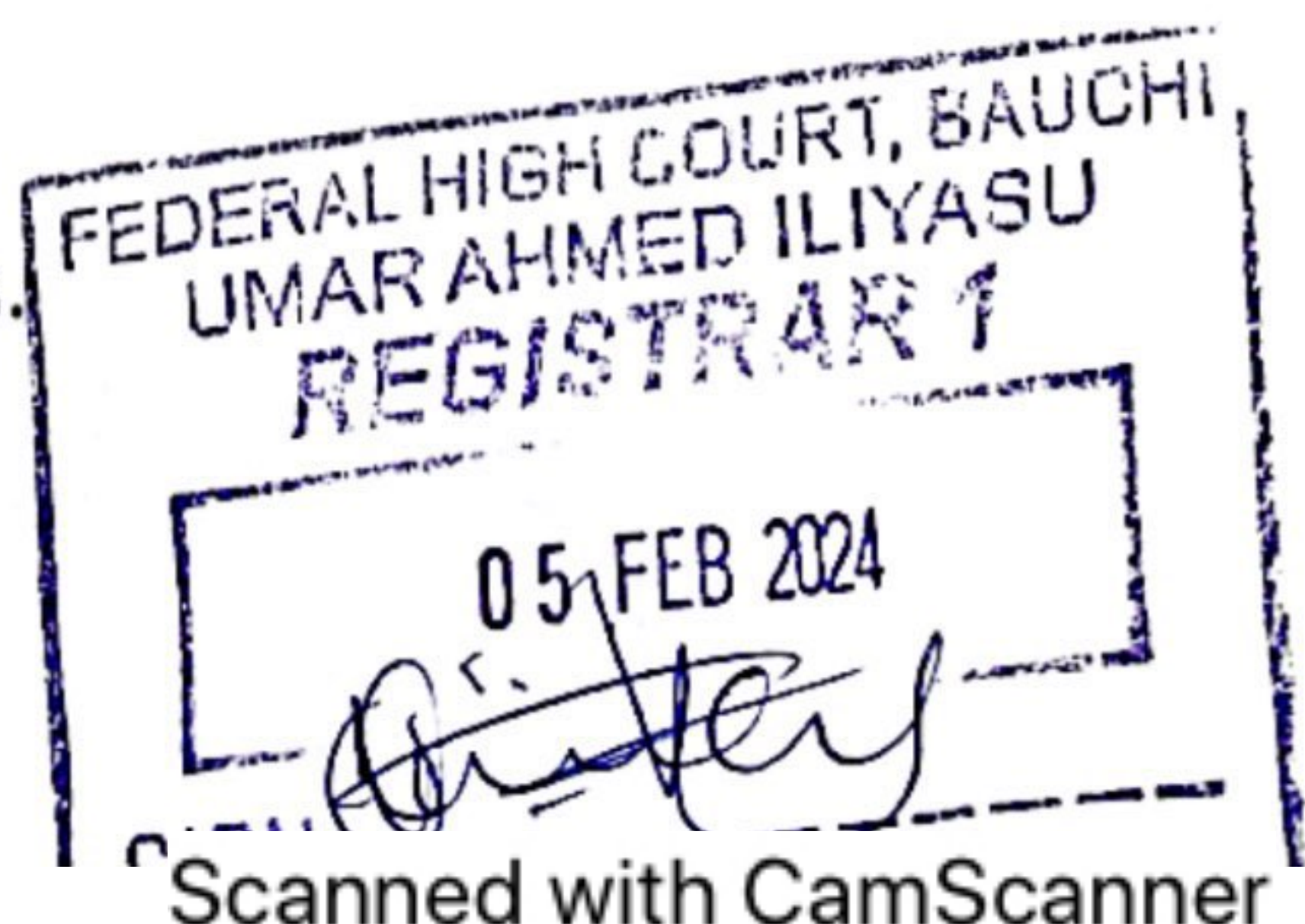
21/11/2019

Allocutus

Rabiu Esq. – We pray for leniency of the court, temper justice with mercy, we urge the court to take into consideration, the date of the 1st arraignment of the convicts being 27/5/2019.

They have being in prison custody from the date of 1st arraignment and in respect of paragraph 5 of the plea bargain entered between the prosecution and the defendant and urge the court to be lenient.

Prosecution – They are first convicts.



SENTENCE

In line with paragraph 5 (a) and (b) of the plea bargain agreement, I hereby sentenced the convicts to term of 6 Months in correctional home, each or pay a fine of N70,000 Sentence to start from today.

There is right of appeal.

SGD

JUDGE

21/11/2019

