

~~OFFICIAL~~

28/1/2020
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IN THE FEDERAL HIGH COURT OF JUSTICE OF NIGERIA

IN THE BAUCHI JUDICIAL DIVISION

HOLDEN AT BAUCHI

CHARGE NO. FHC/BAU/03 C/2020

PROSECUTOR GENERAL
OFFICE
28/01/2020
BAUCHI

BETWEEN

FEDERAL REPUBLIC OF NIGERIA COMPLAINANT

AND

1. DISCOVERY CYCLE PROFESSIONAL LIMITED

2. ILIYASU BUBA GASHINBAKI

.....DEFENDANTS

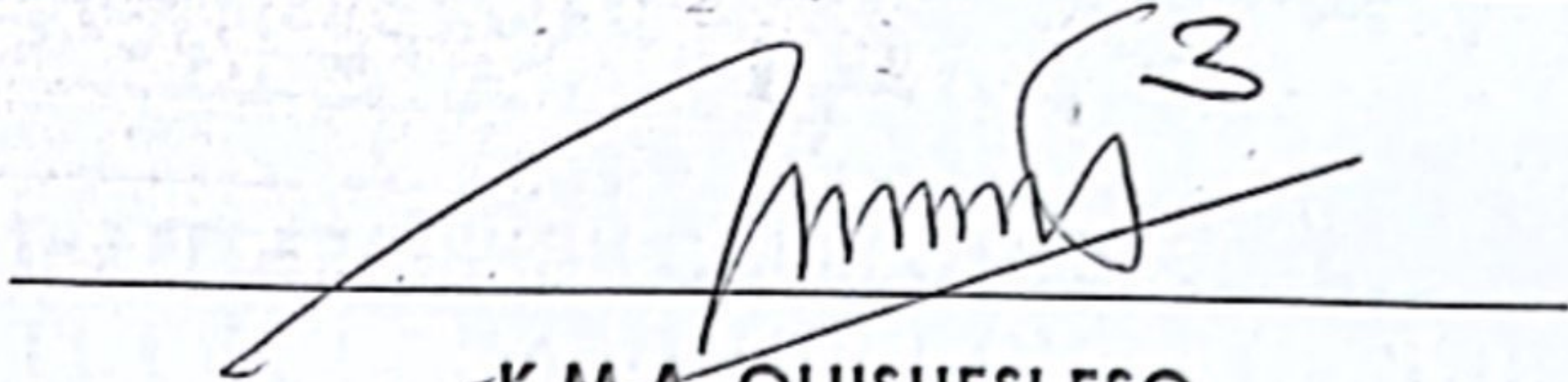
THE CHARGE

COUNT 1

That you, **DISCOVERY CYCLE PROFESSIONAL LIMITED AND ILIYASU BUBA GASHINBAKI** on or about the 27th day of May, 2019 at Bauchi, Bauchi State, within the Jurisdiction of this Honourable Court, with intent to defraud, did attempt to obtain the sum of **One Billion, Four Hundred and Sixty Two Million, Three Hundred and Three Thousand, One Hundred and Eleven Naira (N1,462,303,111.00)** property of **Bauchi State Government** by falsely representing to Bauchi State government that, you facilitated the expenditure reimbursement for Federal Roads Reconstruction/Rehabilitation from the Federal Government of Nigeria which representation you knew to be false and thereby committed an offence contrary to the provisions of **Section 8 (b) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006** and punishable Under section 1 (3) of the same Act.

Dated the 28TH day of JANUARY

FEDERAL HIGH COURT, BAUCHI
UNASSIGNED ILIYASU
471
06 MAR 2024



K.M.A. OLUSHESI ESQ

ABUBAKAR ALIYU ✓

A.M. OCHOLI ESQ

A.Y. MUNTAQA ESQ

A.M. LABARAN ESQ




ECONOMIC AND FINANCIAL CRIMES COMMISSION,

NO. 4 EFCC STREET, NEW G.R.A. GOMBE,

GOMBE STATE.

08034660631

FOR SERVICE ON THE DEFENDANTS

FEDERAL HIGH COURT, SAUCHI
UMAR AHMED ILIYASU
REGISTRAR 1
06 MAR 2024

SIGN
CERTIFIED TRUE COPY

IN THE FEDERAL HIGH COURT OF NIGERIA

IN THE BAUCHI JUDICIAL DIVISION

HOLDEN AT BAUCHI

ON MONDAY THE 9TH DAY OF MARCH, 2020

BEFORE HIS LORDSHIP

HON. JUSTICE HASSAN DIKKO

SUIT NO. FHC/BAU/CR/03/2020

BETWEEN

FEDERAL REPUBLIC OF NIGERIA-----COMPLAINANT

AND

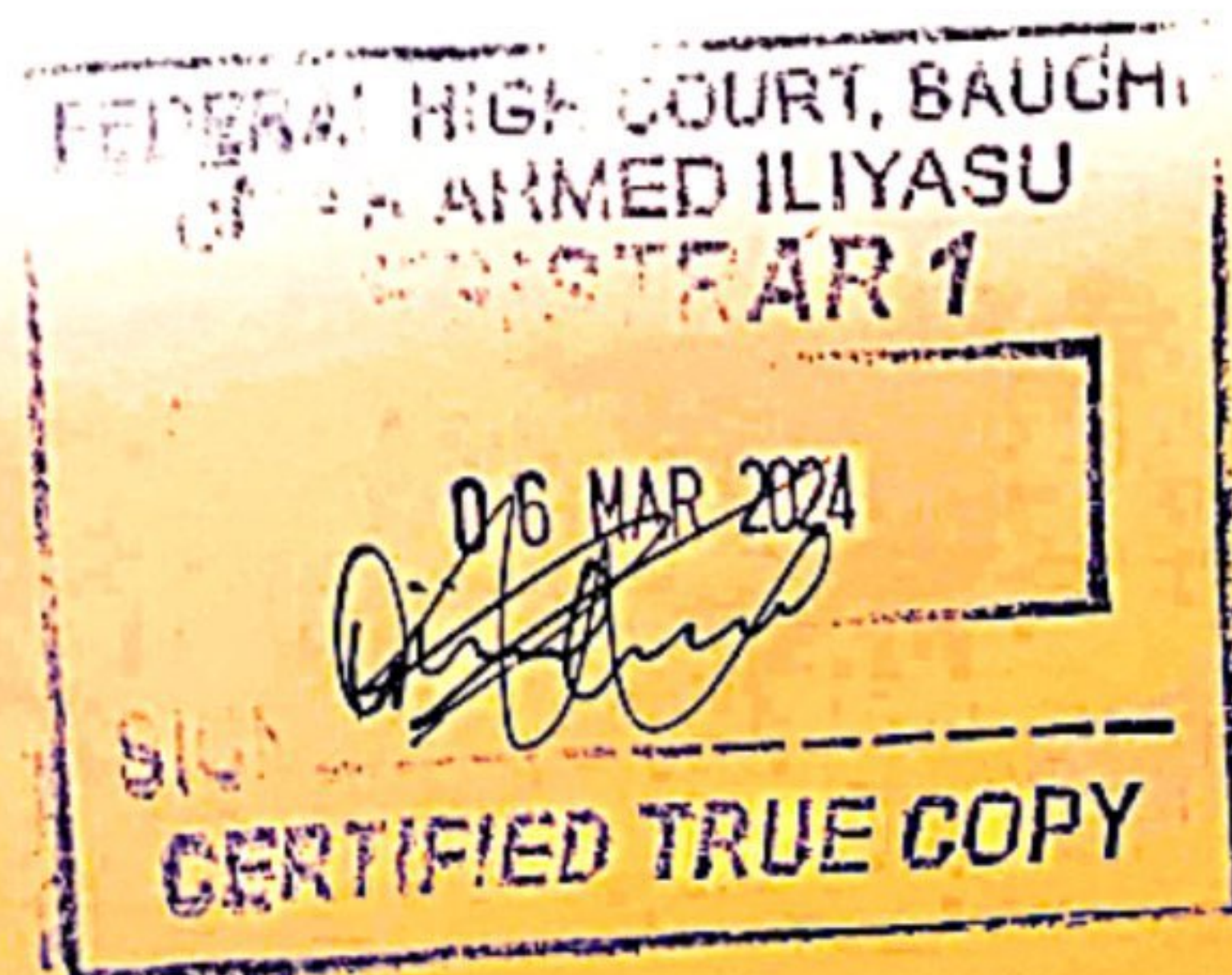
1. DISCOVERY CYCLE PROF LTD. -----DEFENDANTS

2. ILIYASU BUBA GASHINBAKI

Parties – Defendants not in court.

Counsel – S.M. Aliyu Esq. with A.Y. Muntaka for prosecution.

S.M. Aliyu Esq. – With leave of the court A.Y. Muntaka Esq. will conduct the proceeding.



Prosecution – The defendant is not in court, but I have the instruction of the complainant to file a process before the court dated 3rd March, 2020 and duly filed on 4th March, 2020, it is a formal notice of discontinuance before the court brought under S. 108 ACJA 2015 and under the inherent powers of the court, I formally apply to discontinue the matter and urge the court to so hold.

Most oblige.

Court – On the application by the complainant, this charge No. FHC/BAU/03C/2020 is hereby struck out.

SGD

JUDGE

9/3/2020

2

