

10 JUN 2016

CHARGE NO

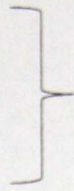
BETWEEN MONICA ABJEH OJIE
COMMISSIONER FOR OATH
SIGN

10/6/16

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND

- 1. SALISU ABUBAKR MAIKASUWA
- 2. BENEDICT EFETURI
- 3. DR OLUBUKOLA SARAHI
- 4. IKE EKWEREMADU



DEFENDANTS

CHARGE

At the court session Holden at Abuja on the 21st day of JUNE 2016, the High Court of Justice of the Federal Capital Territory, Abuja is informed by the Attorney General of the Federation, pursuant to Section 104 and 379 of the Administration of Criminal Justice Act, 2015, that you **Salisu Abubakr Maikasuwa, Benedict Efeturi, Dr Olubukola Saraki and Ike Ekweremadu** are charged with the following offences:

COUNT 1

Statement of Offence

Criminal Conspiracy, contrary to Section 97 of the Penal Code Law

Particulars of Offence

That you **Salisu Abubakr Maikasuwa, Benedict Efeturi, Dr Olubukola Saraki and Ike Ekweremadu** on or about the 9th of June, 2015, at the National Assembly Complex, Three Arm Zone, Abuja within the Jurisdiction of this Honourable Court, conspired amongst yourselves, to forge the Senate Standing Order, 2011 (as

Official
1
[Handwritten signature]

with, by passing
Assembly Three Arms Zone, Abuja is hereby
granted.

Case is hereby adjourned to 27th June, 2016 for
Arraignment.

*GIVEN UNDER THE HAND AND SEAL OF THIS
HONOURABLE COURT THIS 21ST DAY OF
JUNE 2016.*



Hon. Justice Y. Halilu
HIGH COURT OF JUSTICE
F.C.T, ABUJA.

Sign

21-06-2016

.....
JUSTICE Y. HALILU
(HON. JUDGE)



IN THE HIGH COURT OF JUSTICE OF THE FEDERAL CAPITAL TERRITORY
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT JABI

CHARGE NO.: CV/219/16

BETWEEN:

FEDERAL REPUBLIC OF NIGERIACOMPLAINANT/APPLICANT
AND

1. SALISU ABUBAKAR MAIKASUWA
2. BENEDICT EFETURI
3. DR. OLUBUKOLA SARAOKI
4. IKE EKWEREMADU

DEFENDANTS

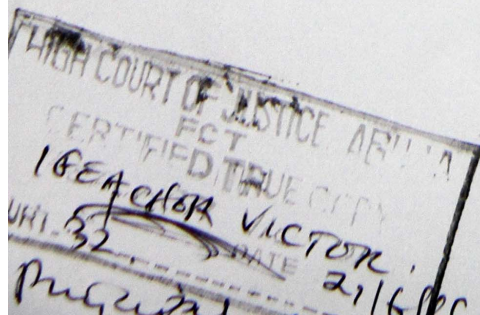
COURT ORDER

By Oral Application dated the 21st June, 2016 moved by
D. E Kaswe Principal State Counsel Federal Ministry of
Justices **in this case praying the Court for;**

1. An ORDER of this Honourable court granting leave to the Complainant/Applicant to serve the Crminal Summon on the Defendants by substituted means to wit; by pasting it at the Notice Board of the National Assembly Three Arms Zone, Abuja.

AND AFTER HEARING D. E Kaswe with A.A
Kaltingo Esq. Counsel for the Complainant/Applicant
moved the court orally for the above relief.

IT IS HEREBY ORDERED AS FOLLOWS:-



IN THE HIGH COURT OF THE FEDERAL CAPITAL TERRITORY
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA

CHARGE NO

BETWEEN

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND

1. SALISU ABUBAKR MAIKASUWA

2. BENEDICT EFETURI

3. DR OLUBUKOLA SARAOKI

4. IKE EKWEREMADU



DEFENDANTS

LIST OF WITNESSES AND THEIR ADDRESSES

1. Senator Suleiman Othman Hunkuyi- National Assembly Complex., Abuja.
2. Senator Ita Enang – State House, Abuja.
3. Senator Solomon Ewuga – Lafia, Nasarawa State.
4. Dr Ogozy Nma- National Assembly Complex, Abuja.
5. Senator Ahmed I. Lawan- National Assembly (Senate) Abuja.
6. Senator Abdullahi A. Gumel-National Assembly (Senate) Abuja.
7. Senator Kabiru Garba Marafa – National Assembly (Senate) Abuja.
8. Senator Gbenga Ashafa- National Assembly (Senate) Abuja.
9. Senator Robert Boroffice- National Assembly (Senate) Abuja.
10. Senator Abu Ibrahim- National Assembly
11. Senator Ojudu Babafemi- National Assembly
12. Adem D.J. - National Assembly Complex, Abuja
- 13.D. I. G Dan'Azumi J Doma.- FCIID Force headquarters, Abuja.
14. ACP David Igbodo- FCIID, Force headquarters, Abuja.



STATEMENT OF WITNESS/ACCUSED

FORCE CID STATION ABUJA PROVINCE
NAME ADEM DT NATIONAL/TRIBE NIGERIAN / TIV
AGE 56 OCCUPATION CIVIL SERV ANT-SERV SEX MALE RELIGION CHRIS
ADDRESS LEGAL SERVICES DIRECTORATE, NASS
TEL: 860331885 DATE 6/07/15

I FREELY ELECT TO STATE AS FOLLOWS

I Danney Tongon Adem wish to state as follows: that I am the Secretary Directorate of Legal Services National Assembly Abuja. The responsibilities of the Directorate, and myself is to advise the National Assembly for issues referred to the Directorate, draft bills, amendments and other legal documents, attend meetings for National Assembly when necessary and carry out other various functions assigned by the National Assembly. I do not know anything concerning the amendment of the Senate of the Rules, amendment of the Rules is the business of the Senate or the House of Representatives and on no occasion have I or the Directorate have been invited to participate in the amendment. My functions do not



STATEMENT OF WITNESS/ACCUSED

FORCE CID

STATION ABUJA

NAME ADEM DT

PROVIN

AGE 56 OCCUPATION CIVIL SERV NATIONAL/TRIBE NIGERIAN / TIV

ADDRESS LEGAL SERVICES DIRECTORATE, NASSARAWA

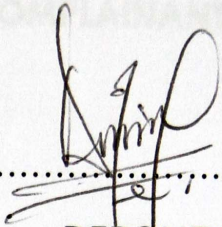
TEL: 880331885 SEX MALE RELIGION CHRISTIAN

DATE 6/07/15

I FREELY ELECT TO STATE AS FOLLOWS

I Danney Tongon Adem wish to state as follows: that I am the Secretary Directorate of Legal Services National Assembly. The responsibility of the Directorate and myself is to advise the National Assembly on issues referred to the Directorate, draft bills, amendments and other legal documents and other legal documents necessary and carry out other administrative functions assigned by the National Assembly. I do not know anything concerning the amendment of the rules, amendment of the rules is the business of the Senate or House of Representatives and I have not been invited to participate in the amendment. My functions do not

I depose to this affidavit in good faith believing same to be true and correct to the best of my knowledge and in accordance with the Oaths Act Cap 01 Laws of the Federation of Nigeria.

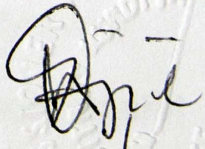

.....
DEPONENT

SWORN to at the Federal High Court Registry, Abuja

This *10th* Day of *June* 2016

BEFORE ME

COMMISSIONER FOR OATHS


10/6/16

COURT OF THE FEDERAL CAPITAL TERRITORY
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA



CHARGE NO

BETWEEN

FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND

1. SALISU ABUBAKR MAIKASUWA
2. BENEDICT EFETURI
3. DR OLUBUKOLA SARAKI
4. IKE EKWEREMADU

DEFENDANTS

AFFIDAVIT OF COMPLETION OF INVESTIGATION

I, Okora Neji Jonah, a litigation officer, male, Christian, Nigerian citizen of Federal Ministry of Justice, Shehu Shagari way, Maitama, Abuja do hereby make Oath and state as follows:

1. That I am a Litigation Officer in the Department of Public Prosecutions of the Federation, Federal Ministry of Justice.
2. That by virtue of my aforesaid employment, I am familiar with the facts of this case.
3. That I have the consent and the authority of my employers to depose to this affidavit.
4. That the case was investigated by the Force Criminal Investigation and Intelligence department (FCIID).
5. That the (FCIID) has concluded investigation of the case and has forwarded the file to the Honourable Attorney General of the Federation for prosecution.

amended) and you thereby committed the offence of Conspiracy, punishable under Section 97 (1) of the Penal Code Law.

COUNT 2

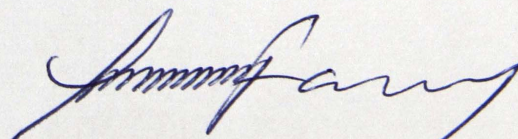
Statement OF Offence

Forgery contrary to 362 of the Penal Code Law

Particulars of Offence

That you **Salisu Abubakr Maikasawa, Benedict Efeturi, Dr Olubukola Saraki and Ike Ekweremadu** on or about the 9th of June, 2015, at the National Assembly Complex, Three Arm Zone, Abuja within the Jurisdiction of this Honourable Court, with fraudulent intent forged the Senate Standing Order 2011 (as amended) causing it to be believed as the genuine Standing Order, 2015 and circulated same for use during the inauguration of the 8th Senate of the National Assembly of the Federal Republic of Nigeria, when you knew that the said Order was not made in compliance with the procedure for amendment of the Senate Order, you thereby committed an offence punishable under Section 364 of the Penal Code Law.

Dated This *10TH* Day of *JUNE* 2016.



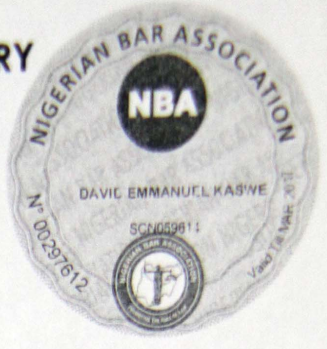
D.E Kaswe Esq.

Principal State Counsel

**For: The Honourable Attorney General of the Federation
and Minister of Justice**

For Service On:
The 1st -4th Defendants

COURT OF THE FEDERAL CAPITAL TERRITORY
THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA



COURT OF THE FCT
REGISTRAR
10 JUN 2016
MONICA AJIJEH OJIE
COMMISSIONER FOR OATH
SIGN.....

CR/219/H

David
10/6/16

CHARGE NO

.....TWEEN
FEDERAL REPUBLIC OF NIGERIA.....COMPLAINANT

AND

- 1. SALISU ABUBAKR MAIKASUWA
- 2. BENEDICT EFETURI
- 3. DR OLUBUKOLA SARAKI
- 4. IKE EKWEREMADU



DEFENDANTS

CHARGE

At the court session Holden at Abuja on the 21st day of JUNE 2016, the High Court of Justice of the Federal Capital Territory, Abuja is informed by the Attorney General of the Federation, pursuant to Section 104 and 379 of the Administration of Criminal Justice Act, 2015, that you **Salisu Abubakr Maikasuwa, Benedict Efeturi, Dr Olubukola Saraki and Ike Ekweremadu** are charged with the following offences:

COUNT 1

Statement of Offence

Criminal Conspiracy, contrary to Section 97 of the Penal Code Law

Particulars of Offence

That you **Salisu Abubakr Maikasuwa, Benedict Efeturi, Dr Olubukola Saraki and Ike Ekweremadu** on or about the 9th of June, 2015, at the National Assembly Complex, Three Arm Zone, Abuja within the Jurisdiction of this Honourable Court, conspired amongst yourselves, to forge the Senate Standing Order, 2011 (as

offence
not included

An **ORDER** of this Honourable court granting leave to the Complainant/Applicant to serve the Crminal Summon on the Defendants by substituted means to wit; by pasting it at the Notice Board of the National Assembly Three Arms Zone, Abuja is **hereby granted.**

Case is hereby adjourned to 27th June, 2016 for Arraignment.

***GIVEN UNDER THE HAND AND SEAL OF THIS
HONOURABLE COURT THIS 21ST DAY OF
JUNE 2016.***

Hon. Justice Y. Halilu
HIGH COURT OF JUSTICE
F.C.T, ABUJA.

Sign

21-06-2016.

.....
JUSTICE Y. HALILU
(HON. JUDGE)

An **ORDER** of this Honourable court granting leave to the Complainant/Applicant to serve the Crminal Summon on the Defendants by substituted means to wit; by pasting it at the Notice Board of the National Assembly Three Arms Zone, Abuja is hereby granted.

Case is hereby adjourned to 27th June, 2016 for Arraignment.

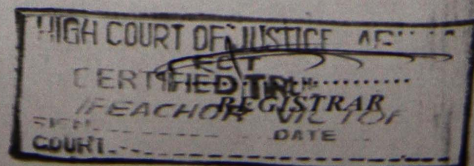
**GIVEN UNDER THE HAND AND SEAL OF THIS
HONOURABLE COURT THIS 21ST DAY OF
JUNE 2016.**

Hon. Justice Y. Halilu
HIGH COURT OF JUSTICE
F.C.T, ABUJA.

Sign

21-06-2016

.....
JUSTICE Y. HALILU
(HON. JUDGE)



IN THE HIGH COURT OF JUSTICE OF THE FEDERAL CAPITAL TERRITORY
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT JABI

CHARGE NO.: CV/219/16

BETWEEN:

FEDERAL REPUBLIC OF NIGERIACOMPLAINANT/APPLICANT

AND

1. SALISU ABUBAKAR MAIKASUWA
2. BENEDICT EFETURI
3. DR. OLUBUKOLA SARAOKI
4. IKE EKWEREMADU

DEFENDANTS

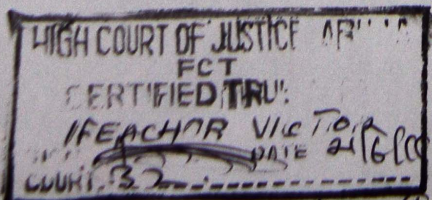
COURT ORDER

By Oral Application dated the 21st June, 2016 moved by
D. E Kaswe Principal State Counsel Federal Ministry of
Justices in this case praying the Court for;

1. An ORDER of this Honourable court granting leave
to the Complainant/Applicant to serve the Criminal
Summon on the Defendants by substituted means to
wit; by pasting it at the Notice Board of the National
Assembly Three Arms Zone, Abuja.

AND AFTER HEARING D. E Kaswe with A.A
Kaltingo Esq. Counsel for the Complainant/Applicant
moved the court orally for the above relief.

IT IS HEREBY ORDERED AS FOLLOWS:-



Marginal Registrar