

IN THE TRIBUNAL FOR THE TRIAL OF OFFENCES UNDER THE
CODE OF CONDUCT BUREAU AND TRIBUNAL ACT
HOLDEN AT ABUJA

CHARGE NO: CCT/ABJ/01/15

BETWEEN

FEDERAL REPUBLIC OF NIGERIA

AND

DR. OLUBUKOLA ABUBAKAR SARAHI

CHARGE

REGISTRAR
CODE OF CONDUCT TRIBUNAL
NAME Aintu Gamba A
SIGN [Signature]
DATE 14/9/15

COUNT 1

That you, **DR. OLUBUKOLA ABUBAKAR SARAHI** whilst being the Executive Governor of Kwara State, on or about **16th September, 2003** within the jurisdiction of this Honourable Tribunal did make a false declaration in the Assets Declaration Form for Public Officers on assumption of office as Governor of Kwara State by making an anticipatory asset declaration in that you claimed to have owned and acquired **No. 15A & 15B McDonald, Ikoyi, Lagos** through your company Carlisle Properties Limited in the year 2000 when the said property was in actual fact sold by the Implementation Committee on Federal Government Landed Properties in year 2006 to your companies Tiny Tee Limited and Vitti Oil Limited for the aggregate sum of **N396, 150, 000. 00 (Three Hundred and Ninety-Six Million, One Hundred and Fifty Thousand Naira)** and you thereby committed an offence under Section 15 of the Code of Conduct Bureau and Tribunal Act, Cap. C15, Laws of the Federation of Nigeria, 2004 and as incorporated under paragraphs 11 (1) & (2) of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and punishable under Section 23 (2) of the Code of Conduct Bureau and Tribunal Act and as incorporated under paragraph 18 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended).

COUNT 2

That you, **DR. OLUBUKOLA ABUBAKAR SARAHI** whilst being the Executive Governor of Kwara State, between **October 2006** and **May 2007** within the jurisdiction of this Honourable Tribunal did acquire properties (after your declaration of asset on assumption of office in

2003), to wit: **No. 17A and 17B McDonald, Ikoyi, Lagos** from the Implementation Committee on Federal Government Landed Properties in the aggregate sum of **N497, 200, 000 (Four Hundred and Ninety-Seven Million, Two Hundred Thousand Naira)** which acquisition was not fairly attributable to your income, gift or loan approved by the Code of Conduct for Public Officers and which you wrongly claimed to have acquired from proceeds of sale of rice and sugar commodities and you thereby committed an offence under section 15 (1), (2) & (3) of the Code of Conduct Bureau and Tribunal Act, Cap. C15, Laws of the Federation of Nigeria, 2004 and as incorporated under paragraphs 11 (1), (2) & (3) of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and punishable under section 23 (2) of the Code of Conduct Bureau and Tribunal Act and as incorporated under paragraph 18 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended).

COUNT 3

That you, **DR. OLUBUKOLA ABUBAKAR SARA**KI on or about **3rd June, 2011** within the jurisdiction of this Honourable Tribunal did make a false declaration in the Assets Declaration Form for Public Officers at the end of your tenure of office as Governor of Kwara State in 2011 by your refusal to declare **Plot 2A, Glover Road, Ikoyi Lagos** which you acquired between 2007 and 2008 through your company Carlisle Properties Limited from the Central Bank of Nigeria for a total sum of **N325, 000, 000. 00 (Three Hundred and Twenty-Five Million Naira)** and you thereby committed an offence under section 15 (1) & (2) of the Code of Conduct Bureau and Tribunal Act, Cap. C15, Laws of the Federation of Nigeria, 2004 and as incorporated under paragraphs 11 (1) & (2) of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and punishable under section 23 (2) of the Code of Conduct Bureau and Tribunal Act and as incorporated under paragraph 18 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended).

COUNT 4

That you, **DR. OLUBUKOLA ABUBAKAR SARA**KI on or about **3rd June, 2011** within the jurisdiction of this Honourable Tribunal did make a false declaration in the Assets Declaration Form for Public Officers at the end of your tenure of office as Governor of Kwara State in 2011 by your refusal to declare **Plot 37A, Glover Road, Ikoyi Lagos** which you acquired between 2007 and 2008 through your company Carlisle Properties Limited from the Implementation Committee on Federal

Government Landed Properties for a total sum of **N325, 000, 000. 00 (Three Hundred and Twenty-Five Million Naira)** and you thereby committed an offence under section 15 (1) & (2) of the Code of Conduct Bureau and Tribunal Act, Cap. C15, Laws of the Federation of Nigeria, 2004 and as incorporated under paragraphs 11 (1) & (2) of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and punishable under section 23 (2) of the Code of Conduct Bureau and Tribunal Act and as incorporated under paragraph 18 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended).

COUNT 5

That you, **DR. OLUBUKOLA ABUBAKAR SARA**KI whilst being the Executive Governor of Kwara State, on or about **16th September, 2003** within the jurisdiction of this Honourable Tribunal did make a false declaration in the Assets Declaration Form for Public Officers on the assumption of office as Governor of Kwara State in 2003 by your refusal to declare **No. 1, Tagus Street, Maitama, Abuja** otherwise known as **Plot 2482, Cadastral Zone A06, Abuja** which you claimed in your end of tenure asset declaration form in 2011 to have acquired in November, 1996 (from one David Baba Akawu) and you thereby committed an offence under section 15 (1) & (2) of the Code of Conduct Bureau and Tribunal Act, Cap. C15, Laws of the Federation of Nigeria, 2004 and as incorporated under paragraphs 11 (1) & (2) of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and punishable under section 23 (2) of the Code of Conduct Bureau and Tribunal Act and as incorporated under paragraph 18 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended).

COUNT 6

That you, **DR. OLUBUKOLA ABUBAKAR SARA**KI on or about **16th September, 2003** within the jurisdiction of this Honourable Tribunal did make a false declaration in the Assets Declaration Form for Public Officers upon assumption of office in the year 2003 as Governor of Kwara State by your refusal to declare **No. 3, Tagus Street, Maitama, Abuja** otherwise known as **Plot 2481, Cadastral Zone A06, Abuja** which you acquired through your company Carlisle Properties Limited from one Alhaji Attahiru Adamu before your assumption of office and you thereby committed an offence under section 15 (1) & (2) of the Code of Conduct Bureau and Tribunal Act, Cap. C15, Laws of the Federation of Nigeria, 2004 and as incorporated under paragraphs 11 (1) & (2) of Part I, Fifth

Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and punishable under Section 23 (2) of the Code of Conduct Bureau and Tribunal Act and as incorporated under paragraph 18 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended).

COUNT 7

That you, **DR. OLUBUKOLA ABUBAKAR SARA**KI on or about 11th July, 2007 within the jurisdiction of this Honourable Tribunal did make a false declaration in the Assets Declaration Form for Public Officers upon assumption of office for the second term in the year 2007 as Governor of Kwara State by your refusal to declare **No. 3, Tagus Street, Maitama, Abuja** otherwise known as Plot 2481, Cadastral Zone A06, Abuja which you acquired through your company Carlisle Properties Limited from one Alhaji Attahiru Adamu before your assumption of office and you thereby committed an offence under section 15 (1) & (2) of the Code of Conduct Bureau and Tribunal Act, Cap. C15, Laws of the Federation of Nigeria, 2004 and as incorporated under paragraphs 11 (1) & (2) of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and punishable under Section 23 (2) of the Code of Conduct Bureau and Tribunal Act and as incorporated under paragraph 18 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended).

COUNT 8

That you, **DR. OLUBUKOLA ABUBAKAR SARA**KI on or about 3rd June, 2011 within the jurisdiction of this Honourable Tribunal did make a false declaration in the Assets Declaration Form for Public Officers at the end of your tenure of office as Governor of Kwara State in 2011 by your refusal to declare **No. 3, Tagus Street, Maitama, Abuja** otherwise known as Plot 2481, Cadastral Zone A06, Abuja which you acquired through your company Carlisle Properties Limited from one Alhaji Attahiru Adamu before your assumption of office and you thereby committed an offence under section 15 (1) & (2) of the Code of Conduct Bureau and Tribunal Act, Cap. C15, Laws of the Federation of Nigeria, 2004 and as incorporated under paragraphs 11 (1) & (2) of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and punishable under Section 23 (2) of the Code of Conduct Bureau and Tribunal Act and as incorporated under paragraph 18 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended).

Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and punishable under Section 23 (2) of the Code of Conduct Bureau and Tribunal Act and as incorporated under paragraph 18 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended).

COUNT 7

That you, **DR. OLUBUKOLA ABUBAKAR SARA**KI on or about 11th July, 2007 within the jurisdiction of this Honourable Tribunal did make a false declaration in the Assets Declaration Form for Public Officers upon assumption of office for the second term in the year 2007 as Governor of Kwara State by your refusal to declare **No. 3, Tagus Street, Maitama, Abuja** otherwise known as Plot 2481, Cadastral Zone A06, Abuja which you acquired through your company Carlisle Properties Limited from one Alhaji Attahiru Adamu before your assumption of office and you thereby committed an offence under section 15 (1) & (2) of the Code of Conduct Bureau and Tribunal Act, Cap. C15, Laws of the Federation of Nigeria, 2004 and as incorporated under paragraphs 11 (1) & (2) of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and punishable under Section 23 (2) of the Code of Conduct Bureau and Tribunal Act and as incorporated under paragraph 18 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended).

COUNT 8

That you, **DR. OLUBUKOLA ABUBAKAR SARA**KI on or about 3rd June, 2011 within the jurisdiction of this Honourable Tribunal did make a false declaration in the Assets Declaration Form for Public Officers at the end of your tenure of office as Governor of Kwara State in 2011 by your refusal to declare **No. 3, Tagus Street, Maitama, Abuja** otherwise known as Plot 2481, Cadastral Zone A06, Abuja which you acquired through your company Carlisle Properties Limited from one Alhaji Attahiru Adamu before your assumption of office and you thereby committed an offence under section 15 (1) & (2) of the Code of Conduct Bureau and Tribunal Act, Cap. C15, Laws of the Federation of Nigeria, 2004 and as incorporated under paragraphs 11 (1) & (2) of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and punishable under Section 23 (2) of the Code of Conduct Bureau and Tribunal Act and as incorporated under paragraph 18 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended).

COUNT 9

That you, **DR. OLUBUKOLA ABUBAKAR SARAKI** whilst being the Executive Governor of Kwara State, on or about **16th September, 2003** within the jurisdiction of this Honourable Tribunal did make a false declaration in the Assets Declaration Form for Public Officers on assumption of office when you falsely claimed to own an asset to wit: **No 42 Gerald Road, Ikoyi, Lagos** in which you claimed to be earning **N110, 000, 000.00 (One Hundred and Ten Million Naira)** per annum through your company known as **Skyview Properties Limited** when the said property was under construction and you thereby committed an offence under section 15 of the Code of Conduct Bureau and Tribunal Act, Cap. C15, Laws of the Federation of Nigeria, 2004 and as incorporated under paragraphs 11 (1) & (2) of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and punishable under section 23 (2) of the Code of Conduct Bureau and Tribunal Act and as incorporated under paragraph 19 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended).

COUNT 10

That you, **DR. OLUBUKOLA ABUBAKAR SARAKI** on or about **3rd June, 2011** within the jurisdiction of this Honourable Tribunal did make a false declaration in the Assets Declaration Form for Public Officers, which you submitted at the end of your Second Tenure as Governor of Kwara State wherein you failed to declare the loan in the sum of **N375, 000, 000 .00 (Three Hundred and Seventy-Five Million Naira)** obtained from Guaranty Trust Bank in February 2010 the proceed of which you converted into Great Pound Sterling in the sum of **1, 516, 194.53 GBP** and remitted to Fortis Bank SA/NV as full and final payment of mortgage redemption for the undisclosed property you purchased in London and you thereby committed an offence contrary to section 15 of the Code of Conduct Bureau and Tribunal Act, Cap. C15, Laws of the Federation of Nigeria, 2004 and punishable under section 23 (2) thereof as incorporated under paragraph 18, Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended).

COUNT 11

That you, **DR. OLUBUKOLA ABUBAKAR SARAKI** on or about **25th August, 2008** within the jurisdiction of this Honourable Tribunal, while being a public officer as the Executive Governor of Kwara State did operate a bank account outside Nigeria when you transferred the sum of **\$73, 223.28 (Seventy Three Thousand, Two Hundred and Twenty-**

Three Thousand Dollars, Twenty-Eight cents) from your Guaranty Trust Bank Plc domiciliary account No 441441953210 to the American Express Services Europe Limited No: 730580 for onward credit to your American Express Bank, New York card account No:374588216836009 and you thereby committed an offence contrary to paragraph 3 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and Section 7 of the Code of Conduct Bureau and Tribunal Act and punishable under paragraph 9 of the said Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and section 23 (2) of the Code of Conduct Bureau and Tribunal Act.

COUNT 12

That you, **DR. OLUBUKOLA ABUBAKAR SARA** between **August, 2009** and **October 2012** within the jurisdiction of this Honourable Tribunal, while being a public officer as the Executive Governor of Kwara State and Senator of the Federal Republic of Nigeria did operate a bank account outside Nigeria when you transferred the aggregate sum of **\$3, 400, 000.00 (Three Million, Four Hundred Thousand Dollars)** from your Guaranty Trust Bank Plc. domiciliary account No 441441953210 to the American Express Services Europe Limited no: 730580 for onward credit to your American Express Bank, New York card account No:374588216836009 and you thereby committed an offence contrary to paragraph 3 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and section 7 of the Code of Conduct Bureau and Tribunal Act and punishable under paragraph 9 of the said Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and section 23 (2) of the Code of Conduct Bureau and Tribunal Act.

COUNT 13

That you, **DR. OLUBUKOLA ABUBAKAR SARA** on or about **16th September, 2003** within the jurisdiction of this Honourable Tribunal did make a false declaration in the Assets Declaration Form for Public Officers upon assumption of office in the year 2003 as Governor of Kwara State by your refusal to declare your leasehold interest in **No. 42, Remi Fanikayode Street, Ikeja, Lagos** which you acquired through your company Skyview Properties Limited from First Finance Trust Limited on **12th December, 1996** and you thereby committed an offence under section 15 (1) & (2) of the Code of Conduct Bureau and Tribunal

Three Thousand Dollars, Twenty-Eight cents) from your Guaranty Trust Bank Plc domiciliary account No 441441953210 to the American Express Services Europe Limited No: 730580 for onward credit to your American Express Bank, New York card account No:374588216836009 and you thereby committed an offence contrary to paragraph 3 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and Section 7 of the Code of Conduct Bureau and Tribunal Act and punishable under paragraph 9 of the said Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and section 23 (2) of the Code of Conduct Bureau and Tribunal Act.

COUNT 12

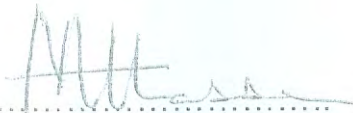
That you, **DR. OLUBUKOLA ABUBAKAR SARA** between **August, 2009** and **October 2012** within the jurisdiction of this Honourable Tribunal, while being a public officer as the Executive Governor of Kwara State and Senator of the Federal Republic of Nigeria did operate a bank account outside Nigeria when you transferred the aggregate sum of **\$3, 400, 000.00 (Three Million, Four Hundred Thousand Dollars)** from your Guaranty Trust Bank Plc. domiciliary account No 441441953210 to the American Express Services Europe Limited no: 730580 for onward credit to your American Express Bank, New York card account No:374588216836009 and you thereby committed an offence contrary to paragraph 3 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and section 7 of the Code of Conduct Bureau and Tribunal Act and punishable under paragraph 9 of the said Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and section 23 (2) of the Code of Conduct Bureau and Tribunal Act.

COUNT 13

That you, **DR. OLUBUKOLA ABUBAKAR SARA** on or about **16th September, 2003** within the jurisdiction of this Honourable Tribunal did make a false declaration in the Assets Declaration Form for Public Officers upon assumption of office in the year 2003 as Governor of Kwara State by your refusal to declare your leasehold interest in **No. 42, Remi Fanikayode Street, Ikeja, Lagos** which you acquired through your company Skyview Properties Limited from First Finance Trust Limited on **12th December, 1996** and you thereby committed an offence under section 15 (1) & (2) of the Code of Conduct Bureau and Tribunal

Act, Cap. C15, Laws of the Federation of Nigeria, 2004 and as incorporated under paragraphs 11 (1) & (2) of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended) and punishable under Section 23 (2) of the Code of Conduct Bureau and Tribunal Act and as incorporated under paragraph 18 of Part I, Fifth Schedule to the Constitution of the Federal Republic of Nigeria 1999 (as amended).

Dated this.....11th..... Day ofSEPTEMBER.....2015



**M.S. HASSAN
DEPUTY DIRECTOR**

**OFFICE OF THE HONOURABLE ATTORNEY GENERAL OF THE
FEDERATION
ABUJA.**

