

ONGOING CRIMINAL CASES

SN	PARTIES	CASE NO.	COURT	CHARGE
	FRN VS GBENGA MICHAEL FALEYE AND MOHAMMED DANKOLO NDLEA OFFICIAL	FCT/HC/AC/1/2002	ABUJA HON. JUSTICE BELLO	DEMANDING GRATIFICATION OF N100, 000 CONTRARY TO SECTION 8 OF THE ICPC ACT 2000
	FRN VS DR. DEMILOYE AKEREJOLA AND GBENGA FAJANA	CR/2/2002	JOS	GIVING GRATIFICATION CONTRARY TO SECTION 10
	FRN VS PROF. AUSTINE OBASOHAN AND 3 ORS CMD OF UBTH	B/ICPC/1/2003	HIGH COURT OF EDO STATE, BENIN	CHARGED FOR VIREMENT, CONTRARY S. 22 (5) OF THE ACT
	FRN VS DR. OMALE JOSEPH AMEDU AND EBEKE OWURO 1 ST ACCUSED MEDICAL DIR. FED STAFF CLINIC ABUJA	CR/8/2004	HIGH COURT ABUJA HON JUSTICE ISHAQ BELLO	CONSPIRACY, DIVERSION OF FUNDS AND CONFERRING UNFAIR ADVANTAGE CONTRARY TO SECTION 26 & 19 OF THE ICPC ACT 2000.
	FRN VS. OLU AKEREJOLA & 1 OR. FORMER DG INDUSTRIAL TRAINING FUND (ITF)	PLD/J40C/2005	HIGH COURT OF PLATEAU STATE, JOS. HON JUSTICE INIMPAR YARGATA.	VIREMENT & CONFERRING CORRUPT ADVANTAGE ON THEIR RELATIONS.

ONGOING CRIMINAL CASES

FRN VS. H.R.H. EZE ROBERT OGBENNA (TRADITIONAL RULER)	HOW/10C/2007	HIGH COURT OF IMO STATE, OWERRI JUSTICE NONYE OKORONKWO	OFFERING GRATIFICATION TO PUBLIC OFFICER, CONTRARY TO SECTION 9 ICPC ACT, 2000
FRN VS. 1. EMMANUEL OFULUE. 2. EMMANUEL NWUDE LEGAL PRACTITIONER AND PRIVATE PERSON	LCD/61/2007	HIGH COURT OF LAGOS	OFFERING GRATIFICATION TO A PUBLIC OFFICER CONTRARY TO SECTION 9 OF THE ICPC ACT, 2000
FRN VS. INSPECTOR SAMUEL ONOJA, SGT. BABALOLA ADEBAYO POLICE OFFICERS	CR/73/2007	HIGH COURT OF FCT	DEMANDING & RECEIVING GRATIFICATION CONTRARY TO S, 10 OF ICPC ACT, 2000
FRN VS. CHIEF OLUGBAYO OGUNLEYE FORMER CHIEF PRESS SECRETARY FEDERAL MINISTRY OF WATER RESOURCES ABUJA	HC/CR/85/2007	HIGH COURT OF FCT JUSTICE ISHAQ BELLO	FURNISHING FALSE RETURNS & CONFERMENT OF UNFAIR ADVANTAGE UPON HIMSELF CONTRARY TO S. 16 & 19 OF ICPC ACT, 2000
FRN VS. YINUSA SAIDU & OGUNDARE THOMAS STAFF OF THE FEDERAL MINISTRY OF COMMERCE AND INDUSTRY	YBS/DT/HC/013C/2007	HIGH COURT OF YOBE STATE	DEMAND AND RECEIPT OF GRATIFICATION CONTRARY TO SECTION 8 & 10 OF THE ICPC ACT, 2000

ONGOING CRIMINAL CASES

	<p>FRN VS. MR. DAVID IFFI</p> <p>PENSIONS OFFICER AT THE OFFICE OF THE HEAD OF SERVICE</p>	<p>FCT/HC/CR/12/2007 CA/A/611C/M/2011</p>	<p>HIGH COURT OF FCT</p> <p>JUDGE: HON. JUSTICE H. BABA YUSUF</p>	<p>CHARGE FOR VIOLATING SECTIONS 8(A)(II) AND 19 OF THE ICPC ACT</p>
	<p>FRN VS. DAVID AKPAN EKANEM</p> <p>ASST. DIRECTOR, FEDERAL MINISTRY OF EDUCATION</p>	<p>CR/76/2012</p>	<p>HIGH COURT OF FCT</p>	<p>USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000</p>
	<p>FRN VS. SUNNY OBI</p>	<p>A/86C/2008</p>	<p>HIGH COURT 1 AWKA, ANAMBRA STATE</p>	<p>OBTAINING BY FALSE PRETENCE CONTRARY TO S. 419 OF THE CRIMINAL CODE</p>
	<p>FRN VS. JOHNSON KOLAWOLE, KOLA AJALA, ADENIKE AWOMORE, AYODELE O. OMOLAYO, ADENIJI BISIRIYU ADEKUNLE</p> <p>STAFF OF OFFICE OF ACCOUNTANT GENERAL OF THE FEDERATION</p>	<p>FCT/HC/CR/18/2008</p>	<p>HIGH COURT OF FCT</p> <p>HON JUSTICE U. MOHAMMED</p>	<p>FURNISHING FALSE RETURNS TO THE ACCOUNTANT GENERAL OF THE FEDERATION. CONSPIRACY TO CONFER CORRUPT ADVANTAGE</p>

ONGOING CRIMINAL CASES

	<p>FRN VS. NAPOLEON OBEREJEMRE & DANIEL IGERE</p> <p>FOREMEN AT REYNOLDS CONSTRUCTION COMPANY (RCC)</p>	<p>CR/19/2009</p>	<p>HIGH COURT 1 OF FCT. JUSTICE ISHAQ BELLO</p>	<p>CHARGED FOR CONSPIRACY FOR ASKING AND RECEIVING THE SUM OF N45, 000 FROM CASUAL WORKERS TO BE RETAINED AS PERMANENT STAFF OF REYNOLDS CONSTRUCTION COMPANY (RCC) CONTRARY TO SECTION 26 OF THE ICPC ACT, 2000</p>
	<p>FRN VS. JOSEPH AGEJE ALI</p> <p>FORMER DIRECTOR- GENERAL OF THE NIGERIA BUILDING AND ROAD RESEARCH INSTITUTE (NBRRI), ABUJA.</p>	<p>CR/32/2009</p>	<p>HIGH COURT OF FCT.</p>	<p>ACCUSED PERSON WAS CHARGED WITH VIREMENT CONTRARY TO SECTION 22(5) OF THE ICPC ACT. HE KEPT APPROVING MONIES WHICH WERE SPENT ON HEADS NOT BUDGETED FOR</p>
	<p>FRN VS. DENNIS IKE</p> <p>BURSAR, SCHOOL OF NURSING, OWERRI</p>	<p>HOW/49C/2009</p>	<p>HIGH COURT OF IMO STATE, OWERRI</p>	<p>OBTAINING THE SUM OF N75,000 TO FACILITATE THE ADMISSION OF SOME STUDENTS INTO SCHOOL OF NURSING, OWERRI</p>

ONGOING CRIMINAL CASES

	<p>FRN VS. DR ABOKI ZHAWA, MR. YUSUF MOHAMMED AGABI, DR. OKEY IKECHUKWU, STANLEY AMADI BROWN.</p> <p>FORMER DIRECTOR OF FINANCE AND STAFF OF FEDERAL MINISTRY OF EDUCATION</p>	<p>CR/44/10</p>	<p>HIGH COURT OF FCT HON. JUSTICE ANENIH</p>	<p>MISAPPROPRIATION OF FUNDS MEANT FOR EDUCATION REFORM PROGRAMME CONTRARY TO SECTION 19 OF THE ICPC ACT 2000.</p>
	<p>FRN VS. CLETUS NDUBUISI ORIALA</p> <p>CHIEF STORE OFFICER. FEDERAL MINISTRY OF COMMERCE AND INDUSTRY</p>	<p>CR/66/10</p>	<p>HIGH COURT OF FCT</p>	<p>ACQUIRING INTEREST IN A CONTRACT CONTRARY TO SECTION 12 OF THE ICPC ACT 2000.</p>
	<p>FRN VS. ABDULHAMMED YAKUBU KWARRA</p>	<p>NSD/LF/3C/2010</p>	<p>HIGH COURT OF NASARAWA STATE.</p>	<p>GIVING FALSE INFORMATION TO PUBLIC OFFICER CONTRARY TO SECTION 25 OF THE ICPC ACT 2000.</p>
	<p>FRN VS. AHMED MUHAMMED ZUBO & ANOR</p> <p>FORMER CHAIRMAN, SHIRA LOCAL GOVT. COUNCIL, BAUCHI STATE</p>	<p>BA/22C/2010</p>	<p>HIGH COURT, BAUCHI</p>	<p>USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000</p>

ONGOING CRIMINAL CASES

	<p>FRN VS. ANTHONY ODOMA (M)</p> <p>ENGINEER, FEDERAL MINISTRY OF WORKS</p>	<p>FCT/HC/CR/86/2010</p>	<p>HIGH COURT OF FCT</p> <p>HON JUSTICE U. MOHAMMED</p>	<p>ACQUIRING PRIVATE INTEREST IN A CONTRACT EMANATING FROM OFFICE</p>
	<p>FRN VS. UMARU ALIYU & OCHEJE AUGUSTINE ATABO</p>	<p>CR/96/10</p>	<p>HIGH COURT 1 FCT.</p>	<p>CHARGED FOR MAKING FALSE STATEMENTS AND FURNISHING FALSE RETURNS CONTRARY TO SECTION 25(1) AND SECTION 16 OF THE ICPC ACT.</p>
	<p>FRN VS. ABDULMUTALLAB ABBA MAHMUD</p> <p>FORMER DEPUTY TREASURER & INTERNAL AUDITOR, SHIRA LOCAL GOVERNMENT AREA.</p>	<p>BA/43^c/10</p>	<p>HIGH COURT, BAUCHI STATE</p> <p>HON. JUSTICE RABI UMAR</p>	<p>CONSPIRACY AND FURNISHING FALSE STATEMENT CONTRARY TO SECTION 16 AND 26 OF THE ICPC ACT 2000</p>

ONGOING CRIMINAL CASES

	FRN VS. EMMANUEL EKWERE AKPAN	HU/22C/2011	HIGH COURT OF AKWA IBOM STATE, UYO	MAKING FALSE STATEMENT CONTRARY TO S. 25(1) OF THE ICPC ACT, 2000: FORGERY OF CERTIFICATE CONTRARY TO S. 465 OF THE CRIMINAL CODE ACT CAP C38 L.F.N.: UTTERING FALSE DOCUMENT CONTRARY TO S. 468 OF THE CRIMINAL CODE ACT CAP C38 L.F.N. 2014
	FRN VS. LAWRENCE U. C ATUANA NATIONAL CHAIRMAN, NATIONAL MOVEMENT OF PROGRESSIVE PARTY (NMPP)	CR/129/11	HIGH COURT, FCT	ACCUSED WAS ALLEGED TO HAVE FORGED DOCUMENTS AND WAS CHARGED ACCORDINGLY.
	FRN VS. JOHN AGABI EMMANUEL & ANOR DATA PROCESSING OFFICER IN PENSION DEPARTMENT IN THE OFFICE OF THE HEAD OF SERVICE OF THE FEDERATION	CR/106/2012	HIGH COURT OF FCT – 4 MAITAMA JUSTICE HUSSEIN BAB YUSUF	ALLEGED TO HAVE INCLUDED THE NAMES OF HIS CHILDREN AND OTHER FICTITIOUS PERSONS IN THE PENSION PAY ROLL

ONGOING CRIMINAL CASES

	<p>FRN VS. AKOMA ALBERT OTIMEYIN & ORS.</p> <p>DIR. PERSONNEL, NDOKWA EAST LOCAL GOVERNMENT, DELTA STATE</p>	<p>A/ICPC/3C/2012</p>	<p>HIGH COURT OF DELTA STATE, WARRI</p> <p>JUDGE: HON. JUSTICE G.B BRIKI-OKOLOSI</p>	<p>USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000</p>
	<p>FRN V</p> <p>1. RICHMOND UNIVERSITY LTD</p> <p>2. MAZI CHRIS OKORO</p> <p>3. CHARLES EBUE</p> <p>PROPRIETOR, VICE CHANCELLOR AND REGISTRAR OF ILLEGAL DEGREE AWARDDING INSTITUTION</p>	<p>FHC/EN/CR/87/2013</p>	<p>FEDERAL HIGH COURT ENUGU</p> <p>JUSTICE SHUAIBU</p>	<p>OPERATING A DEGREE AWARDDING INSTITUTION WITHOUT COMPLIANCE WITH THE EDUCATION NATIONAL MINIMUM STANDARDS AND ACCREDITATION OF INSTITUTIONS ACT CONTRARY TO THE ADVANCE FEE FRAUD AND FRAUD RELATED OFFENCES ACT, 2006</p>

ONGOING CRIMINAL CASES

	<p>FRN VS.</p> <ol style="list-style-type: none"> 1. DR. OKECHUKWU ODUNZE 2. ASUZU B. OGOCHUKWU 3. ALH. Y. A. SULE 4. DR. IFEANYI OKOYE 5. BARR. BENJAMIN PASSA 6. HON. MOSES A TOR GBANDE 7. CHIEF MRS. R.O. DEREX-TANOR 8. A. N. NKWONTA 	<p>A/1C/2013</p>	<p>HIGH COURT OF ANAMBRA STATE, AWKA</p> <p>JUSTICE UMEADI</p>	<p>AWARDING CONTRACT WITHOUT APPROVAL AND CASH BACKING CONTRARY TO SECTION 22 OF THE ICPC ACT, 2000</p>
	<p>FRN VS.</p> <ol style="list-style-type: none"> 1. BENJAMIN ADEFEMI OGUNBODEDE 2. ZACHEOUS KOLA TEJUMOLA 3. OMITOWOJU JALEKUN <p>EXECUTIVE DIRECTOR AND CHIEF ACCOUNTANT, INSTITUTE OF AGRICULTURE AND RESEARCH, IBADAN</p>	<p>I/1ICPC/2013</p>	<p>HIGH COURT OF OYO STATE, IBADAN</p> <p>HON JUSTICE BAYO TAIWO</p>	<p>USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000</p>

ONGOING CRIMINAL CASES

	FRN VS KAKA & ANOR	HC/CR/9/2013	FCT HIGH COURT 4, MAITAMA	CONSPIRACY TO MAKE FALSE STATEMENT TO A PUBLIC OFFICER, MAKING FALSE STATEMENT AND FORGERY
	FRN VS. OMOLAOLU OLUSESI GABRIEL PRINCIPAL STAFF OFFICER, PHCN	CR/34/2013	HIGH COURT OF FCT JUDGE: HON. JUSTICE H. BABA YUSUF	USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000
	FRN VS. MR. ADIKWU ABAH CLERK WITH THE FEDERAL CIVIL SERVICE COMMISSION, ABUJA.	HC/CR/68/2013	HIGH COURT OF FCT NO. 7, JABI	CHARGED FOR DEMANDING AND RECEIVING GRATIFICATION
	FRN VS. DAVID IORNEM & 2 ORS PROPRIETOR AND OPERATOR OF ILLEGAL DEGREE AWARDDING INSTITUTION	FHC/ABJ/CR/169/2013	HIGH COURT OF FCT NO.4, ABUJA. JUSTICE A. MOHAMMED.	FALSE ASSUMPTION OF AUTHORITY TO OFFER ADMISSION TO STUDENTS AND OBTAINING OVER N100M FOR AWARD OF HONORARY DOCTORATE DEGREES OF COMMONWEALTH UNIVERSITY BELIZE UNDER FALSE PRETENCE THAT THE SCHOOL IS A FOREIGN UNIVERSITY BASED IN BELIZE.

ONGOING CRIMINAL CASES

	FRN VS. ONOJA MARGRET NSCDC OPERATIVE	CR/98/2013	HIGH COURT OF FCT	MAKING FALSE STATEMENT ON OATH TO THE COMMISSIONER FOR OATHS
	FRN VS. MARTINS CHUKWUMA COLLINS NSCDC OPERATIVE	CR/99/2013	HIGH COURT OF FCT COURT NO. 1 HON. JUSTICE H. B. YUSUF	MAKING FALSE STATEMENT ON OATH TO THE COMMISSIONER FOR OATHS
	FRN VS. 1. ISHOLA BINTU ADENIKE NSCDC OPERATIVE	CR/101/2013	HIGH COURT OF FCT	MAKING FALSE STATEMENT ON OATH TO THE COMMISSIONER FOR OATHS
	FRN VS ISAH ABDULLAHI PUBLIC OFFICER, MINISTRY OF EDUCATION	BA/27/2013	HIGH COURT, BAUCHI JUSTICE RABI UMAR	MAKING FALSE STATEMENT TO PUBLIC OFFICER, COMMISSIONER OF EDUCATION BAUCHI WITH INTENTION TO DEFRAUD
	FRN VS NWABUEZE CHIBUOYI JAMES	CR/2/2013	HIGH COURT, FCT JUSTICE BABA YUSUF	OBTAINING MONEY BY FALSE PRETENCE AND CHEATING BY PERSONATION
	FRN VS AZEEZ ADEWALE WASIU PRIVATE CITIZEN	I/1ICPC/2014	HIGH COURT OF OYO STATE, IBADAN. COURT 7 HON. JUSTICE AKINTOLA	CHARGED FOR IMPERSONATION OF NSCDC OFFICER AND EXTORTING PEOPLE UNDER THE GUISE THAT HE WILL GET THEM JOBS AT NSCDC.

ONGOING CRIMINAL CASES

FRN VS. VICTOR ONYINYECHUKWU AKAEZE	ID/561C/2014	HIGH COURT OF LAGOS STATE, IKEJA JUSTICE LAWAL-AKAPO	USING OFFICE TO CONFER CORRUPT ADVANTAGE AND HAVING INTEREST IN CONTRACT CONNECTED WITH OFFICE CONTRARY TO SECTIONS 19 AND 12 OF THE ACT
FRN VS. IGWE SATURDAY COORDINATOR OF AKWA IBOM STATE POLYTECHNIC, NYANYA SATELLITE CAMPUS	CR/134/2014	FCT HIGH COURT 32, LUGBE HON. JUSTICE ASMAU AKANBI YUSUF	CHARGED FOR ILLEGAL OPERATION OF THE SATELLITE CAMPUS AFTER IT HAD BEEN CLOSED DOWN
FRN VS. ABEL FRIDAY CHIEF CLERICAL OFFICER AT FEDERAL MINISTRY OF INTERIOR, ABUJA.	CR/135/2014	HIGH COURT OF FCT No. 33, APO HON. JUSTICE JUDE ONWUEGBUZIE	ASKING FOR AND OBTAINING GRATIFICATION TO SECURE EMPLOYMENT INTO THE CIVIL SERVICE CONTRARY TO S. 8 OF THE ICPC ACT
FRN VS. MR. MOHAMMED SANUSI MUSA	FHC/K/CR/118/2014	FEDERAL HIGH COURT, KANO HON JUSTICE FATUN ODOHI RIMAN	FORGERY AND RECEIVING BENEFIT OF N22 MILLION CONTRARY TO SECTION 8(II) MISCELLANEOUS OFFENCES ACT

ONGOING CRIMINAL CASES

FRN VS. AHMED YUSUF BABANGIDA STAFF OF TERTIARY EDUCATION TRUST FUND	HC/CR/30/2014	HIGH COURT OF FCT HON JUSTICE V. ASHI	DISHONEST RECEIPT OF SALARIES FROM TWO AGENCIES AND MAKING FALSE STATEMENT CONTRARY TO SECTION 122 OF THE PENAL CODE AND SECTION 25 OF THE ICPC ACT 2000
FRN VS. 1. NNAEMEKA CHRISTIAN OGBUNUDE	HC/CR/36/2014	HIGH COURT OF FCT	
FRN VS. YUSUF EZRA ZAFI STAFF OF LOCAL GOVERNMENT	TRSJ/34C/ 2014	HIGH COURT OF TARABA STATE HON. JUSTICE FILIBUS ADETUR	CONFERRING CORRUPT ADVANTAGE UNDER SECTION 19 CORRUPT PRACTICES ACT, 2000
FRN VS. EBERE MARLEY ONUOHA & 3 ORS STAFF OF FEDERAL POLYTECHNIC OKO ANAMBRA	A/35C/2016	HIGH COURT OF ANAMBRA STATE	CHARGED FOR MAKING FALSE STATEMENT, CONFERRING CORRUPT ADVANTAGE, GRATIFICATION & CONSPIRACY

ONGOING CRIMINAL CASES

	<p>FRN VS. 1. JIMOH BADA SALIHU 2. DAVID ASUN</p> <p>ACCUSED PERSONS ARE EXECUTIVE SECRETARY AND CHIEF ACCOUNTANT OF UNIVERSAL BASIC EDUCATION, OKENE, KOGI STATE.</p>	<p>HCL/101C/2014</p>	<p>HIGH COURT OF KOGI STATE, LOKOJA</p>	<p>CONFERRED AN UNFAIR ADVANTAGE ON HIMSELF CONTRARY TO SECTION 19</p>
	<p>FRN VS. 1. BENSON MICHAEL ANUGWA 2. VALENTINE OGUEJIOFOR</p> <p>STAFF OF NIGERIA PRISONS AND ANAMBRA BROADCASTING SERVICE</p>	<p>HOW/1C-ICPC/2014</p>	<p>HIGH COURT OF IMO STATE, OWERRI</p> <p>HON. JUSTICE NJEMANZE</p>	<p>ACQUIRED INTEREST IN A CONTRACT THAT EMANATED FROM A GOVERNMENT ESTABLISHMENT CONTRARY TO SECTION 12 OF THE ICPC ACT 2000.</p>
	<p>FRN VS. SULEIMAN AMINU BELLO</p> <p>PUBLIC OFFICER WITH FEDERAL CAPITAL TERRITORY ADMINISTRATION</p>	<p>HC/CR/78/2014</p>	<p>HIGH COURT OF FCT</p> <p>JUSTICE B.H. YUSUF</p>	<p>CONFERING UNFAIR ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC, ACT</p>

ONGOING CRIMINAL CASES

	FRN VS. FEMI AJAYI AND TOYIN OMISORE NIGERIAN BOTTLING COMPANY	ID/1168C/2014	HIGH COURT OF LAGOS STATE, IKEJA HON. JUSTICE OGUNSANYA	FALSE DOCUMENTS INTENDED TO MISLEAD THE PRINCIPAL CONTRARY TO S. 17 (1)I OF THE ICPC ACT, 2000
	FRN VS. (1) ADETULA OLAKUNLE (M) (2) ALHASSAN AUWALI (M) 1 ST ACCUSED PERSON IS A PROJECT MONITORING OFFICER, ONDO STATE AND 2 ND ACCUSED IS A PRIVATE INDIVIDUAL	HC/CR/105/2015 CA/A/242C/2015 SC/448/2016	HIGH COURT OF FCT	ALLEGED TO HAVE USED HIS OFFICE TO CONFER UNFAIR ADVANTAGE ON HIMSELF AND HIS BROTHER BY APPLYING FOR NOTE VERBALE FROM THE FEDERAL MINISTRY OF FOREIGN AFFAIRS FOR HIMSELF AND HIS BROTHER AS WELL AS MAKING FALSE STATEMENT TO THE DIRECTOR, CONSULAR & IMMIGRATIONS SECTION, FEDERAL MINISTRY OF FOREIGN AFFAIRS.
	FRN VS. SULE HARUNA (M) STAFF FEDERAL CAPITAL TERRITORY ENVIRONMENTAL BOARD	HC/CR/106/2015	HIGH COURT OF FCT JUSTICE M. B. MOHAMMED	RECEIPT OF GRATIFICATION CONTRARY TO SECTION 10 OF THE ICPC ACT, 2000
	FRN VS 1. AMINU ABUBAKAR 2. OKECHUKWU GEOFFERY PRIVATE PERSONS	HC/CR/127/2015	HIGH COURT FCT JUSTICE ISHAQ BELLO	CONSPIRACY AND EXTORTION CONTRARY TO SECTIONS 97 AND 392 OF THE PENAL CODE

ONGOING CRIMINAL CASES

FRN VS. YEMI-ARIS OLANIRAN FORMER STAFF OF SKYE BANK LIMITED	FHC/ABJ/CR/288/ 2015	FEDERAL HIGH COURT, ABUJA JUSTICE BABATUNDE QUADRI	MONEY LAUNDERING CONTRARY TO SECTION 3 OF THE MONEY LAUNDERING [PROHIBITION] ACT, 2004
FRN VS. GEORGE DAWARI EDWARD	HC/CR/240/2015 CA/A/32C/2016	HIGH COURT OF FCT	IMPERSONATING A MEDICAL DOCTOR AND ATTEMPTING TO OBTAIN UNDER FALSE PRETENCES
FRN VS. MARTINS OGWU	FCT/HC/CR/273/2015	HIGH COURT ABUJA, FCT	FALSE STATEMENT AND IMPERSONATION AS A MEDICAL DOCTOR
FRN VS. ONOJA EDACHE	CR/26/2015	HIGH COURT FCT	TENDERING FAKE INCOME TAX CERTIFICATE
FRN VS. SEO INTERNATIONAL LTD & 4 ORS.	CR/47/2015	FCT HIGH COURT 25, NYANYA, ABUJA	FALSIFICATION OF AUDITED ACCOUNTS.
FRN VS. HASSANA DANLADI	CR/55/2015	FCT HIGH COURT 18, ABUJA	OBTAINING BY FALSE PRETENCES
FRN VS. KINGSLEY ODABI	CR/58/2015	FCT HIGH COURT ABUJA HON. BANJOKO	CONTRAVENTION OF SECTION 364 OF THE PENAL CODE ACT

ONGOING CRIMINAL CASES

	FRN VS. OKONKWO AMBROSE	E/170C/2015	HIGH COURT ENUGU	DEMANDING GRATIFICATION CONTRARY TO SECTION 8 & 10 OF THE ICPC ACT 2000.
	FRN VS. FRED AUGUSTINE ODEH & 1 OTHER.	FHC/MKD/CR/73/2015	FED. HIGH COURT MAKURDI, BENUE STATE	DEFENDANTS (A COMPANY AND ITS DIRECTOR) WERE CHARGED UNDER THE PUBLIC PROCUREMENT ACT, 2007 FOR ALTERING AND USING ALTERED PROCUREMENT DOCUMENTS IN A PROCUREMENT EXERCISE AT BENUE STATE UNIVERSITY.
	FRN VS. OLAKUNDE BAMIDELE HERITAGE	CR/76/2015	FCT HIGH COURT ABUJA HON. JUSTICE Y. HALILU	FALSE STATEMENT AND FORGERY OF AMAC LAND DOCUMENT
	FRN VS. ASP YUSUF IKWUOBE & 2 ORS.	KDH/KAD/1/ICPC/2015	HIGH COURT 5 KADUNA	JOB RACKETEERING
	FRN VS. AKERELE SABUR OLANREWAJU AKERELE BOLANLE	CR/111/2016	FCT HIGH COURT ABUJA	CHARGED FOR CHEATING IN RELATION TO LAND MATTER
	FRN VS. FRANKLIN MEJUOBI & 2 ORS.	HOW/1C/ICPC/2016	HIGH COURT OWERRI, IMO STATE	CONFERMENT OF UNFAIR ADVANTAGE AND FORGERY

ONGOING CRIMINAL CASES

FRN VS. DANIEL OSIEWE ONOLEMHENMHEN & 1 OR.	HC/CR/248/2013	FCT HIGH COURT ABUJA HON JUSTICE BANJOKO	CHARGED UNDER S. 96 & S.364 PENAL CODE FOR CONSPIRACY TO FORGE AND FORGERY.
FRN VS. SULE DANIEL 2. IBRAHIM MUSA MICHAEL	FCT/HC/CR/105/2015	FCT HIGH COURT ABUJA	FORGERY AND CONSPIRACY
FRN VS. MARTHA ALEXANDER & ORS.	FCT/HC/CR/138/2016	FCT HIGH COURT ABUJA – 36	THEFT OF THE SUM OF N46M BY USING NON -EXISTING EMPLOYEE IN THE FED. MINISTRY OF ENVIRONMENT
FRN VS. IMAM AMINU	KDH/KAD/1/ICPC/2016	FCT HIGH COURT KADUNA	MAKING FALSE STATEMENT TO A PUBLIC OFFICER CONTRARY TO SECTION 25 OF THE CORRUPT PRACTICES ACT, 2000. KNOWINGLY ACQUIRING A PRIVATE INTEREST IN AN INVESTMENT CONNECTED WITH THE PUBLIC SERVICE CONTRARY TO SECTIONS 12 & 26 OF THE ACT.
FRN VS. REMILEKUN OGUNWOLE	CR/246/2016	FCT HIGH COURT NO. 7. JUSTICE ANENIH	FORGERY CONTRARY TO SECTION 363 AND PUNISHABLE UNDER SECTION 346 OF THE PENAL CODE.

ONGOING CRIMINAL CASES

	<p>FRN VS. 1. ABBA LADAN KAILANI</p> <p>2. UMARU ADAMU JIBRIL</p> <p>3. ALKASSIM NABABA</p>	K/ICPC05/2016	HIGH COURT 15, KANO STATE	USING OFFICE TO CONFER CORRUPT ADVANTAGE.
	<p>FRN VS. 1. GRACE NKOYO NWAUZOR</p> <p>2. OKORIE TOBIAS OTUBAKU</p>	CR/288/2016	HIGH COURT OF FCT JUSTICE SALISU GARBA	OBTAINING BY FALSE PRETENCE.
	<p>FRN VS KENNETH OKEZIE SAMUEL & 3 ORS</p> <p>A CONTRACTOR AND HIS COHORTS</p>	CR/207/16	FCT HIGH COURT, 27, ABUJA HON. JUSTICE OTALUKA	CONSPIRACY, MISLEADING OF PUBLIC OFFICERS, CONSPIRACY TO BRIBE FOR AWARD OF CONTRACT AND BRIBERY FOR AWARD OF CONTRACT IN FEDERAL MINISTRY OF WORKS, ABUJA CONTRARY TO SECTIONS 25 AND 26 OF THE ICPC ACT, 2000
	FRN VS AKINYEMI BADEJOGBIN & ANOR	L/CS/2013/14	HIGH COURT 39, IKEJA, LAGOS	DEFENDANTS ARE CHARGED FOR STEALING N50.5 MILLION BELONGING TO NAVC, LAGOS STATE CHAPTER. THEY ARE COORDINATOR AND TREASURER RESPECTIVELY.

ONGOING CRIMINAL CASES

FRN VS EDWIN OFFOR NWATARALI	CA/E/59C/2016	COURT OF APPEAL, ENUGU	RECEIPT OF GRATIFICATION
FRN VS FRANK IGBINEDION & 4 ORS	CR/184/2017	FCT HIGH COURT 20, APO ABUJA	CHARGED FOR EMBEZZLEMENT OF N.U.T BANK LOAN OF ABOUT N300 MILLION
FRN VS DR. ITAM VIRGINIA ABANG	HC/65C/16	HIGH COURT, CROSS RIVER STATE	CONFERMENT OF CORRUPT ADVANTAGE AND DOUBLE EMPLOYMENT
FRN VS MAJOR SAM NEWLIN	CR/276/16	FCT HIGH COURT, ABUJA	FORGERY, OBTAINING BY FALSE PRETENCE AND IMPERSONATION
FRN VS. USMAN SAIFULLAHI & ANOR.	KTH/38C/16	HIGH COURT OF KATSINA STATE HON. JUSTICE ABBAS BAWALE	DIVERSION OF PUBLIC FUNDS
FRN VS MELAH AGABUS	CR/59/2016	FCT HIGH COURT, NO. 7, MAITAMA HON. JUSTICE ANENIH	EMPLOYMENT RACKETERING, FALSE PRETENCE AND FORGERY.
FRN VS ISTIFANUS MWANSAT & ORS.	PLD/J10 ^c /2017	HIGH COURT, PLATEAU STATE HON. JUSTICE DABUP	CONSPIRACY/ CONFERING CORRUPT ADVANTAGE

ONGOING CRIMINAL CASES

FRN VS IBRAHIM BABA HASSAN	CR/126/2017	FCT HIGH COURT NYANYA HON. JUSTICE M. IDRIS	FORGERY
FRN VS YEMI-ARIS OLANIRAN	CR/10/2017	FEDERAL HIGH COURT, ABUJA JUSTICE B. MURTALA- NYAKO	CHARGED FOR PENSION FRAUD
FRN VS COSMOS NDUKWE	HU/38C/2016 CA/OW/28MC/2017	HIGH COURT UMUAHIA, ABIA STATE	CORRUPT DEMAND AND USE OF POSITION TO CONFER CORRUPT ADVANTAGE
FRN VS JONATHAN ATTAH ABUTU & 3 ORS	CR/41/2011	HIGH COURT OF JUSTICE, FCT (HON. JUSTICE M. AYENI)	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S.19, ICPC ACT
FRN VS. GODFREY NDUBUISI OPARA	CR/157/2017	FCT HIGH COURT NO. 30 APO	CONFERRING CORRUPT ADVANTAGE, OBTAINING BY FALSE PRETENSE AND CHEATING
FRN VS EPHRAIM KELECHI AND ABRAHAM MBA	FCT/HC/CR/79/09	FCT HIGH COURT, MAITAMA	MISAPPROPRIATION CONTRARY TO SECTION 308 PENAL CODE
FRN VS ENGR. INNOCENT ROLAND OGU	CR/20/2016	FCT HIGH COURT, MAITAMA	

ONGOING CRIMINAL CASES

FRN VS ADEYEMO SUNDAY SAMSON	CR/291/2016	FCT HIGH COURT, KUBWA JUSTICE KAWU	CONFERRING CORRUPT ADVANTAGE
FRN VS LAWAL BABATUNDE & ANOR	CR/200/2017	FCT HIGH COURT 36, APO	CONFERRING UNFAIR ADVANTAGE
FRN V. FREDRICK NTORUE	CR/183/2017	FCT HIGH COURT BWARI HON. JUSTICE S. B. BELGORE	DEFENDANTS CHARGED FOR CONFERRING CORRUPT ADVANTAGE ON THEMSELVES TO THE TUNE OF N21 MILLION
FRN VS. PETER ONYILO	FCT/CR/138/17	FCT HIGH COURT, MAITAMA	OBTAINING MONEY BY FALSE PRETENCES
FRN VS. ABEL FRIDAY MONDAY	CR/79/2017	FCT HIGH COURT NO. 6. JUSTICE ORJI	CORRUPT DEMAND CONTRARY TO S. 10 (a)(ii) ICPC ACT
FRN VS ALH. AHMAD MOHAMMED & ANOR.	NSD/LF 79C/2017	HIGH COURT, LAFIA, NASARAWA STATE	OBTAINING MONEY BY FALSE PRETENCES
FRN VS. ANSKA EZRA ASAWA	CR/244/2017	HIGH COURT OF FCT	CONFER OF CORRUPT ADVANTAGE CONTRARY TO SECTION 19.

ONGOING CRIMINAL CASES

	FRN VS. HON. ONAMUSI ONADEKO	CR/311/17	HIGH COURT, FCT	CHARGED FOR ACQUIRING A PRIVATE INTEREST IN A CONTRACT CONNECTED WITH HIS OFFICE
	FRN VS. JOHN YAR	E/154C/2017	HIGH COURT, ENUGU STATE	MAKING FALSE STATEMENT TO PUBLIC OFFICIAL
	FRN V. IBRAHIM ADAMU & 1 OR. (STORE OFFICERS, FEDERAL MINISTRY OF HEALTH, ABUJA) (FORMERLY FRN V. ALIYU IBRAHIM & 2 ORS)	CR/ 94/2017	HIGH COURT, FCT NO. 14, MAITAMA HON. JUSTICE Y. HALILU	FURNISHING FALSE RETURNS CONTRARY TO S.16, ICPC ACT.
	FRN VS. AMINAT IDRIS	KWS/69C/2017	HIGH COURT, ILORIN, KWARA STATE	OBTAINING BY FALSE PPRETENCE
	FRN VS. ENO EKAPONG OFEM	CR/25A/2017	HIGH COURT, FCT	ACCUSED CHARGED WITH CHEATING BY IMPERSONATION CONTRARY TO S.322 & S. 324 PENAL CODE
	FRN VS. IKENWE STELLA IJEOMA	CR/39/17	HIGH COURT, FCT NO. 42, BWARI	CHARGED WITH MAKING FALSE STATEMENT CONTRARY TO S.25(1)(b) OF ICPC ACT

ONGOING CRIMINAL CASES

FRN VS. NYAM DAVOU DUNG & EZEKIEL K. MAKAMA (FORMER PRESIDENT OF UNIJOS ACADEMIC STAFF COOPERATIVE SOCIETY LTD.)	PLD/J/85C/2017	HIGH COURT, NO. 5PLATEAU STATE. HON. JUSTICE S. P. GANG	CHARGED UNDER S 8(a) (i) OF ICPC ACT FOR COLLECTING N1.95 MILLION FOR SECURING THE SUPPLY OF LAPTOPS FOR A COMPANY
FRN V. ADEGBITE A. SUNDAY	HIL/11C/2017	HIGH COURT, ILESA, OSUN STATE	CHARGED FOR COLLECTING MONEY ON THE PRETEXT OF GIVING EMPLOYMENT.
FRN V. CELINA ODOZIOPARA FEDERAL CIVIL SERVICE COMMISSION STAFF	CR/509/2017	HIGH COURT, FCT, ABUJA	RECEIPT OF GRATIFICATION CONTRARY TO S.8 & S.10 ICPC ACT
FRN V. EPHRAIM SUNDAY AKPAN (FORMER CHAIRMAN, MKPAT ENIN LGA)	HU/90 ^c /2017	HIGH COURT, UYO, AKWA IBOM STATE. HON. JUSTICE ARCHIBONG E. ARCHIBONG	CHARGED FOR USING HIS OFFICE TO CONFER CORRUPT ADVANTAGE ON HIMSELF CONTRARY TO S. 19 ICPC ACT

ONGOING CRIMINAL CASES

FRN V. OLADELE KABIRU O. STAFF OF FEDERAL COLLEGE OF AGRICULTURE, IBADAN.	I/1ICPC/2018	HIGH COURT, IBADAN, OYO STATE COURT 7 HON. JUSTICE AKINTOLA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON ONESELF
FRN V. CHINGYAL SAMBO GOTORO	NSD/LF174C/17	HIGH COURT, LAFIA NASARAWA STATE	CHARGED UNDER S.8 (a) OF ADVANCE FEE FRAUD ACT FOR COLLECTING MONEY UNDER THE PRETENCE OF SECURING EMPLOYMENT
FRN V. BRADSHAW GLOBAL SERVICES LTD & ANOR.	CR/194/18	FCT HIGH COURT HON. JUSTICE MUSA	CHARGED UNDER S. 1(a) OF ADVANCE FEE FRAUD ACT FOR OBTAINING MONEY BY FALSE PRETENCE.
FRN V. RAYMOND SEGUN IKHAZUANGBE	CR/227/2018	FCT HIGH COURT	CHARGED UNDER S. 362, PENAL CODE FOR FORGERY
FRN V. HUTHMAN ADEMOLA & ANOR	CR/246/2018	FCT HIGH COURT	CHARGED UNDER S. 19 ICPC ACT FOR USE OF POSITION TO CONFER CORRUPT ADVANTAGE
FRN V. AFOLABI SAMUEL OLUFEMI & ANOR.	HOS/33C/2018	HIGH COURT, OSOGBO, OSUN STATE. HON. JUSTICE AKANBI	CHARGED UNDER THE A.F.F. ACT FOR OBTAINING MONEY BY FALSE PRETENCES.

ONGOING CRIMINAL CASES

FRN V. NGOZI ALOZIE STELLA OBOH	CR/330/18	FCT HIGH COURT, KUBWA	OBTAINING MONEY BY FALSE PRETENCE CONTRARY TO S.1(3) OF THE A.F.F ACT
FRN V. BATURE UMAR MASARI	CR/207/18	FCT HIGH COURT, APO HON. JUSTICE ADENIYI	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE UPON SELF
FRN V. YAYANGIDA	CR/31/18	FCT HIGH COURT	CHARGED UNDER S.8 & S.10 FOR DEMANDING AND RECEIVING BRIBE TO SECURING EMPLOYMENT.
FRN V. MAGNUS EKEH OKPANIEKE & ANOR.	CR/32/18	FCT HIGH COURT.	CHARGED UNDER S. 1(3) OF THE ADVANCE FEE FRAUD ACT FOR OBTAINING MONEY BY FALSE PRETENCES.
FRN V. INYANG EKONG GIBSON	CR/60/2018	FCT HIGH COURT NO. 8, JABI HON. JUSTICE O. A. MUSA	CHARGED UNDER S. 25(1)(a) OF ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER
FRN V. ABUTU GODWIN	CR/62/2018	FCT HIGH COURT	CHARGED UNDER S.10 OF ICPC ACT WITH ASKING FOR AND RECEIVING GRATIFICATION FOR THE PURPOSE OF SECURING EMPLOYMENT

ONGOING CRIMINAL CASES

FRN V. DR. TAIWO LATEEF SHEIK & 1 OR.	KDH/KAD/ICPC/4/2018	HIGH COURT, KADUNA	CHARGED UNDER S. 19, ICPC ACT WITH USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON OTHER PERSONS
FRN V. CHRISTOPHER OLUCHUKWU UGWUBUJO	KTH/23C/2018	HIGH COURT, KATSINA	CHARGED UNDER S. 10, ICPC ACT WITH ASKING FOR AND RECEIVING MONEY FOR EMPLOYMENT INTO THE PUBLIC SERVICE
FRN VS. UMARU SA'IDU BAMALI & 4 ORS CASE STRUCK OUT BUT REFILED IN SEPT., 2021 AS FRN V. SAI'DU UMAR BAMALI & 2 ORS	PLD/J/193 ^c /2018 PLD/J/46/2021	HIGH COURT NO. 5, PLATEAU STATE	
FRN VS. SANUSI BELLO DAN-INNA & HUSSAINI ABUB AKAR MUSA	KDH/KAD/ICPC/28/2018	HIGH COURT, KADUNA STATE	CHEATING CONTRARY TO S. 320, S. 366, PENAL CODE
FRN VS. IS'HAQ MODIBBO KAWU & 3 ORS	FHC/ABJ/CR/15/2019	FEDERAL HIGH COURT, ABUJA HON. JUSTICE F.O OGUNBANJO	MONEY LAUNDERING; USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT

ONGOING CRIMINAL CASES

FRN VS. OLANIYAN AMOS TUNJI	HOS/1C/2019	HIGH COURT, OSUN STATE HON. JUSTICE AKANBI	EMPLOYMENT SCAM
FRN VS. OLAOLU AKINOLA OLUGBENGA	HOS/2C/2019	HIGH COURT, OSUN STATE	FORMER RECTOR OF IGBAJO POLYTECHNIC WHO PRESENTED A FAKE U. I. PHD CERTIFICATE
FRN VS. ISA RAMAT & 1 OR.	KDH/KAD/1/ICPC/2018	HIGH COURT, KADUNA STATE	DEFENDANT CHARGED FOR RENDERING FALSE STATEMENT.
FRN VS. SOLOMON JATAU	KDH/KAD/2/ICPC/2018	HIGH COURT, KADUNA STATE	DEFENDANT CHARGED FOR ISSUING FORGED REVENUE RECEIPTS.
FRN VS. YELWA MUSA SHEHU & ANOR.	CR/102/2018	FCT HIGH COURT NO. 18, APO HON. JUSTICE OTALUKA	FORGERY AND MAKING FLASE STATEMENT CONTRARY TO S.25 ICPC ACT.
FRN VS. KHAMISU MUSA & 1 OR.	APRIL 2018	HIGH COURT, KADUNA	DEFENDANTS CHARGED WITH OBTAINING BY FALSE PRETENCES AND ISSUANCE OF FORGED C OF O AND REVENUE RECEIPTS.

ONGOING CRIMINAL CASES

FRN VS. ALAO ADEMOLA	CR/243/2018	FCT HIGH COURT HON. JUSTICE BABA YUSUF	MAKING FALSE STATEMENT TO AN AGENT UNDER S.17 ICPC ACT.
FRN VS. ORENUGA TUNDE & 1 OR	NSD/LF/CR/118/2018	HIGH COURT, NASARAWA	OBTAINING BY FALSE PRETENCES AND FORGERY
FRN VS. CHRISTIAN CHINYEAKA OHAA & ALHAJI ADAMU JIBREEL	CR/76/2018	FCT HIGH COURT JUSTICE ADENIYI	
FRN V. ELVIS SIMON OKERENYI	CR/10/2018	FCT HIGH COURT NO. 3, APO HON. JUSTICE ORIJI	CHARGED UNDER S. 1(1)(a) OF THE ADVANCE FEE FRAUD ACT FOR OBTAINING MONEY BY FALSE PRETENCES
FRN VS. ENGR. VICTOR IGBOANUGO	CR/155/2019	FCT HIGH COURT	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF CONTRARY TO S. 19, ICPC ACT.
FRN V. DENNIS ADETOYE ADENIRAN	ID/8657C/2019	HIGH COURT, LAGOS HON. JUSTICE S. SOLEBO	CHARGE UNDER S. 17(1)(C) OF ICPC ACT FOR GIVING AN AGENT DOCUMENT CONTAINING FALSE STATEMENT WITH INTENT TO DECEIVE HIS PRINCIPAL.

ONGOING CRIMINAL CASES

	FRN V. ISAAC ALAJI AGBANWU	CR/251/2019	FCT HIGH COURT HON. JUSTICE VENCHAS GABAS	CHARGED UNDER S.311, PENAL CODE FOR CRIMINAL BREACH OF TRUST
	FRN V. CHUKWUEBUKA OKORIE	E/140C/2019	HIGH COURT, ENUGU HON. JUSTICE ONAH	CHARGED UNDER S.419A OF CCA FOR OBTAINING MONEY BY FALSE PRETENCES
	FRN V. UKWUNNA ANTHONY NSITF OFFICER	CR/306/2019	FCT HIGH COURT. GUDU	CHARGED UNDER S.19 FOR USING HIS OFFICE TO CONFER CORRUPT ADVANTAGE ON HIMSELF
	FRN V. MRS. BEN ENE ODE & ORS	CR/307/2019	FCT HIGH COURT HON. JUSTICE SULAIMAN BELGORE	CHARGED UNDER S.19 FOR USING HIS OFFICE TO CONFER CORRUPT ADVANTAGE ON ASSOCIATES
	FRN V. FOLAKE ABIODUN OGUNEYE	CR/334/2019	FCT HIGH COURT, NYANYA HON. JUSTICE MU'AWIYYA IDRIS	CHARGED FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF
	FRN V. ODEN ALISON AKPAMA	CR/323/2019	FCT HIGH COURT, KWALI	CHARGED UNDER S. 25 (1)(b) FOR MAKING FALSE STATEMENT

ONGOING CRIMINAL CASES

FRN V. ALEX EDEM & ANOR. (NOW FRN V. ENGR. A. C. OBI & 2 ORS) 2 ND DEFENDANT IS A STAFF OF FEDERAL MINISTRY OF LANDS & HOUSING DEVT.	HU/18C/2019	HIGH COURT, UMUAHIA, ABIA STATE HON. JUSTICE ONUOHA A. K. OGWE	CHARGED UNDER S. 13, 14, 19 & 26 OF THE ICPC FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON THEMSELVES.
FRN V. UMAR SALE & ORS	KDH/KAD/ICPC/4/2019	HIGH COURT, KADUNA HON. JUSTICE	CHARGED UNDR S.97, PENAL CODE FOR CONSPIRACY TO FORGE AND FORGERY OF C OF O.
FRN V. DANIEL JAMES & 2 ORS	CR/388/2019	FCT HIGH COURT	CHARGED UNDER S. 363, PENAL CODE FOR FORGERY
FRN V. EZECHUKWU BENJAMIN EKENE & ANOR.	CR/390/2019	FCT HIGH COURT BANJOKO	CHARGED UNDER S.17(1)(c), ICPC ACT FOR GIVING FALSE DOCUMENT TO AN AGENT WITH INTENET TO DECEIVE HIS PRINCIPAL.
FRN V. SUNDAY OGUNTOYE & ANOR PUBLIC OFFICER IN MINISTRY OF FOREIGN AFFAIRS	CR/391/2019	FCT HIGH COURT	CHARGED UNDER S.26(1)(c), ICPC ACT FOR CONSPIRACY TO USE OFFICE TO CONFER CORRUPT ADVANTAGE

ONGOING CRIMINAL CASES

	FRN V. OCHEME ADAMU ANDREW	CR/278/2019	FCT HIGH COURT	CHARGED UNDER S.25(1)(a), ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER
	FRN V. NASIRU SALEH	CR/279/2019	FCT HIGH COURT	CHARGED UNDER S.17(1)(a), ICPC ACT FOR CORRUPTLY DEMANDING MONEY TO OBTAIN EMPLOYMENT
	FRN V. IYEGE MICHAEL OHIOLE STAFF OF NIGERIAN COPYRIGHT COMMISSION	CR/401/2019	FCT HIGH COURT NO. 22, JABI. HON. JUSTICE HASSAN BABANGIDA.	CHARGED UNDER S.12, ICPC ACT FOR ACQUIRING AN INTEREST IN A CONTRACT EMANATING FROM THE OFFICE IN WHICH HE IS EMPLOYED.
	FRN V. MUSA ADAMU SHUAIBU	CR/402/2019	FCT HIGH COURT, GUDU HON. JUSTICE MODUPE OSHO- ADENIYI	CHARGED UNDER S.10(a)(ii) FOR ASKING FOR BENEFIT FROM A CONTRACTOR

ONGOING CRIMINAL CASES

FRN V. HON. OBED IGBO	HOW/2C – ICPC/2019	HIGH COURT, OWERRI, IMO STATE	CHARGED UNDER S.390, CRIMINAL CODE ACT & S. 25(1)(a), ICPC ACT FOR CONVERTING TO HIS OWN USE COMMUNITY FUND MEANT FOR EEDC
FRN V. GANDI ABUBAKAR	CR/448/2019	FCT HIGH COURT NO. 32, JABI	CHARGED UNDER S.25, ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER.
FRN V. IBRAHIM SAIDI GARBA	CR/449/2019	FCT HIGH COURT NO. 32, JABI	CHARGED UNDER S.25, ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER.
FRN V. SANI MOHAMMED USMAN	CR/450/2019	FCT HIGH COURT NO. 32 JABI	CHARGED UNDER S.25, ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER.
FRN V. MUHAMMAD LADAN DANJUMA	CR/451/2019	FCT HIGH COURT, MAITAMA	CHARGED UNDER S. 1(1)(a) OF THE ADVANCE FEE FRAUD ACT FOR OBTAINING MONEY BY FALSE PRETENCE.

ONGOING CRIMINAL CASES

	FRN V. MR. AHMED ALHASSAN BABA	NSHC/ICPC/1C/2019	NIGER STATE HIGH COURT NO. 7, MINNA.	CHARGED UNDER S.28(10), ICPC ACT FOR REFUSAL TO HONOUR A LAWFUL INVITATION.
	FRN V. MR. STEPHEN AMASE	MHC/53C/2019	HIGH COURT, MAKURDI, BENUE STATE HON JUSTICE S.O. ITODO	CHARGED UNDER S. 19 ICPC ACT FOR USE OF OFFICE TO CONFER UNFAIR ADVANTAGE UPON SELF.
	FRN V. 1. SAMPSON IDIONG; 2. GAIUS O. NWOKO OFFICERS OF NATIONAL YOUTH SERVICE CORPS	HC/65C/2019	HIGH COURT, CALABAR, CROSS RIVER STATE	CHARGED UNDER S. 8 (1)(b) (ii) OF ICPC ACT FOR RECEIVING CORRUPT BENEFIT FOR SELF
	FRN V JOSEPH AMEDU	CR/479/2019	FCT HIGH COURT	CHARGED UNDER s.22(5), ICPC ACT FOR SPENDING MONEY ALLOCATED FOR A PROJECT ON ANOTHER PROJECT.
	FRN V. GLORIA OBIOMA ELIH	CR/484/2019	FCT HIGH COURT	CHARGED UNDER S.10 ICPC ACT FOR CORRUPT DEMAND FOR BENEFIT

ONGOING CRIMINAL CASES

	FRN V. MUSA TAKAT YILDIYEL	CR/509/2019	FCT HIGH COURT	CHARGED UNDER S. 362(b) PENAL CODE FOR FRAUDULENTLY ALTERING A DOCUMENT.
	FRN V. JOHN OHIOKOEBE UNUIGBE	B/CD/309C/2019	HIGH COURT, BENIN, EDO STATE	CHARGED UNDER S.25 (1)(a) FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER
	FRN V. CHIKAMSO HAPPINESS UGWUANYI & ANOR.	CR/53/2019	FCT HIGH COURT	CHARGED UNDER S.17(1)(c), ICPC ACT FOR GIVING A DOCUMENT CONTAINING FALSE INFORMATION WITH INTENT TO DECEIVE HIS PRINCIPAL
	FRN V. UGBECHIE SAMUEL 6 ORS	HU/79C/2019	HIGH COURT, UMUAHIA, ABIA STATE	ABUSE OF OFFICE
	FRN V. PROF. OTUNTA & 2 ORS	HU/77C/2019	HIGH COURT, UMUAHIA, ABIA STATE	ABUSE OF OFFICE
	FRN V. SADA ADO & 3 ORS	KDH/KAD/ICPC/ 10/2019	HIGH COURT, KADUNA	RECEIVING GRATIFICATION WHILE ON PATROL
	FRN V. JOHN ASEGBU & ANOR.	PHC/3905/2019	HIGH COURT, PORTHARCOURT, RIVERS STATE	RECEIVING GRATIFICATION WHILE ON PATROL

ONGOING CRIMINAL CASES

	FRN V. SALIHU ALIYU & 4 ORS.	HC/LKJ/60C/2019	HIGH COURT, KOTO- KARFE, KOGI STATE HON. JUSTICE ALABA OMOLAYE AJILEYE	RECEIVING GRATIFICATION WHILE ON PATROL
	FRN V. NWANAMA OLUCHUKWU & 5 ORS.	HC/LKJ/74C/2019	HIGH COURT, KOTON- KARFE, KOGI STATE. HON. JUSTICE ALABA OMOLAYE-AJILEYE	RECEIVING GRATIFICATION WHILE ON PATROL
	FRN V. AGWATU IFEANYI & 4 ORS. FRSC OFFICERS	B/100M/2019	HIGH COURT, BAUCHI HON. JUSTICE SAMBO	RECEIVING GRATIFICATION WHILE ON PATROL
	FRN V. ADAJI DANJUMA FRIDAY & DAVID YAHWEH	CR/144/2019	FCT HIGH COURT, 8 JUSTICE ADENIYI	CHARGED UNDER S. 96 & 364, PENAL CODE FOR FORGERY
	FRN V. TOCHUKWU GODWIN UGWUOZOR & 2 ORS	CR/143/2019	FCT HIGH COURT, JABI	CHARGED UNDER S. 17(1)(C) ICPC ACT FOR USING A FORGED MEDICAL CERTIFICATE IN VISA APPLICATION.

ONGOING CRIMINAL CASES

	FRN V. JULIANA ATURE PAUL	CR/145/2019	FCT HIGH COURT, APO HON. JUSTICE O. A. ADENIYI	CHARGED UNDER S.19, ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE UPON SELF
	FRN V. HAJIYA HABIBA AHMED MUSA & 2 ORS 1. HOD, NUTRITION & DIETETICS, BAUCHI STATE HOSPITALS MGT BOARD; 2. LECTURER, BAUCHI STATE UNIVERSITY; 3. HOD, NUTRITION, ATBU TEACHING HOSPITAL)	BA/104C/2019	HIGH COURT, BAUCHI HON. JUSTICE S. H. SULEIMAN	CHARGED UNDER S.19 & S.16, ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE AND MAKING FALSE RETURNS.
	FRN V. MICHAEL EDET BATUBO	HU/247C/2019	HIGH COURT, UYO, AKWA IBOM STATE HON. JUSTICE ARCHIBONG E. ARCHIBONG	OBTAINING BY FALSE PRETENCE
	FRN V. STEPHEN IBITOYE ABAYOMI	FHC/UY/1134/2019	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE HON. JUSTICE F. O. RIMAN	OBTAINING BY FALSE PRETENCE

ONGOING CRIMINAL CASES

	FRN V. IDRIS UBALE ABDULLAHI	KDH/KAD/ICPC/2/2019	HIGH COURT, KADUNA	JOB RACKETEERING
	FRN V. JACOB F. DAWAH & ORS	KDH/KAD/ICPC/3/2019	HIGH COURT, KADUNA	ABUSE OF OFFICE
	FRN V. ADESINA STANLEY ADEDIWURA	HOS/30C/2019	HIGH COURT, OSUN STATE	PRESENTING FALSE DOCUMENTS
	FRN V. ADAMU MOHAMMED WAJA	KDH/KAD/ICPC/8/2019	HIGH COURT, KADUNA	FORGERY
	FRN V. JOSEPH ETEFIA UDO	KDH/KAD/ICPC/9/2019	HIGH COURT, KADUNA	RECEIVING AND MISAPPROPRIATION OF PUBLIC FUNDS
	FRN V. HENRY ILOKA (Not a Public Officer)	CR/176/2020	FCT HIGH COURT, HON. JUSTICE KEKEMEKE	CHARGED UNDER S.25 ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER
	FRN V AMANALLAH MUHAMMAD TURAKI (Not Public officers)	K/ICPC02/2020	HIGH COURT, KANO	CHARGED UNDER S. 1(1)(a) OF ADVANCE FEE FRAUD ACT FOR OBTAINING PROPERTY BY FALSE PRETENCE

ONGOING CRIMINAL CASES

	FRN V. HON. OGHUMA JOHNSON EGWAKHIDE (House of Reps Member representing Etsako Federal constituency, Edo State)	CR/800/2020	FCT HIGH COURT HON. JUSTICE BANJOKO	CHARGED UNDER S.10, ICPC ACT FOR ASKING FOR GRATIFICATION FROM A CONTRACTOR
	FRN V. DR. CHARLSE AISAGBONHI & ANOR. (Public Officers, now retired)	B/CD/ICPC/1C/2020	HIGH COURT, BENIN, EDO STATE HON. JUSTICE IKEMNWONDA	CHARGED UNDER S. 19 ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE UPON SELF.
	FRN V. JIMOH OLABISI OLATUNDE	FHC/MN/CR/06/2020	FEDERAL HIGH COURT, MINNA, NIGER STATE.	CHARGED UNDER S.19, ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE.
	FRN V. IMAM AMINU	CR/821/2020	FCT HIGH COURT NO. 26, NYANYA	CHARGED UNDER S. 368 PENAL CODE FOR BEING IN POSSESSION OF A FORGED DOCUMENT
	FRN V. DR. DANJUMA ABDULLAHI (SENIOR LECTURER, ABU, ZARIA)	KB/HC/6C/2020	HIGH COURT, BIRNIN KEBBI HON. JUSTICE HASSAN USMAN	CHARGED UNDER S.19, ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF.

ONGOING CRIMINAL CASES

	FRN V. ADEOLU ADEYANJU	FHC/ABJ/CR/120/20	FEDERAL HIGH COURT, ABUJA HON. JUSTICE EKWO	CHARGED UNDER S. 15 (1)(b) OF THE M.L.A, 2012 FOR LAUNDERING THE SUM OF N468 MILLION.
	FRN V. SADIQ ABUBAKAR SADIQ & 2 ORS. (PUBLIC OFFICER)	NSHC/ICPC/1C/2020	HIGH COURT, 2 MINNA, NIGER STATE.	CHARGED UNDER S.19, ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF.
	FRN V. GUARANTY TRUST BANK & 4 ORS.	FHC/ABJ/CR/131/2020	FEDERAL HIGH COURT, ABUJA.	CHARGED UNDER S. 26, ICPC ACT FOR CONSPIRACY TO BREACH S. 45, ICPC ACT.
	FRN V. SALAMI OGUNWOLE MUSIBAU (DIRECTOR, FED. MIN. OF INFORMATION & CULTURE)	CR/935/2020	FCT HIGH COURT, ABUJA.	CHARGED UNDER S.10 ICPC ACT FOR ASKING FOR AND RECEIVING GRATIFICATION TO SECURE EMPLOYMENT.
	FRN V. PATIENCE OMOSIGHO EDOIMIOYA & 18 ORS (SOME ARE PUBLIC OFFICERS)	B/CD/ICPC/2C/2020	HIGH COURT, BENIN, EDO STATE.	CHARGED UNDER S.19 FOR USE OFFICE TO CONFER CORRUPT ADVANTAGE ON SELVES AND ASSOCIATES.

ONGOING CRIMINAL CASES

FRN V. MONDAY GONI NYIENAKUNA (ASSOC. PROF., DEPT. OF AGRIC ECONOMICS, UNIVERSITY OF PORTHARCOURT)	JDU/202C/2020	HIGH COURT, DUTSE, JIGAWA STATE	CHARGED UNDER S.1 ADVANCE FEE FRAUD ACT FOR OBTAINING MONEY BY FALSE PRETENCES
FRN V OKOI OFEM OBONO-OBLA & 2 ORS.	CR/922/2020	FCT HIGH COURT, 14, APO	FORGERY AND ABUSE OF OFFICE
FRN V ALADE REBECCA MAYOWA	NSD/LF/200C/2019	HIGH COURT, 1 MARARABA, NASARAWA STATE	RECEIVING MONEY UNDER FALSE PRETENCE
FRN V IBRAHIM YUSUF NDA (Staff of Federal Ministry of Health)	KDH/KAD/ICPC/1/2020	KADUNA STATE HIGH COURT, 4	ALTERING AND FALSIFYING RECORDS
FRN V. SANKEY OBADAH	KDH/KAD/ICPC/4/2020	KADUNA STATE HIGH COURT	OBTAINING BY FALSE PRETENCES
FRN V. PROF. OYEWOLE OLANREWAJU MIRACLE & 3 ORS (ALL STAFF OF UNIVERSITY OF IBADAN)	I/1ICPC/2020	HIGH COURT, OYO STATE COURT 3 HON. JUSTICE YERIMA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S.19 ICPC ACT.

ONGOING CRIMINAL CASES

FRN V. ADESEYE IDOWU & 2 ORS (2 DEFENDANTS ARE STAFF OF NATIONAL HORTICULTURAL RESEARCH INSTITUTE, IBADAN)	I/1ICPC/2019	HIGH COURT, OYO STATE COURT 2	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S.19, ICPC ACT
FRN V. MOHAMMED YARU COMMUNITY HEALTH OFFICER, KAIAMA LOCAL GOVERNMENT	KWS/58C/2020	HIGH COURT, ILORIN, KWARA STATE	CHARGED UNDER S.19, ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE.
FRN V. OKON TOM EKPO	ID/11182C/2019	HIGH COURT, LAGOS HON. JUSTICE SOLEBO	IMPERSONATION CONTRARY TO S.484, CRIMINAL CODE ACT.
FRN V. IJAMILUSI AYODELE JAMES	ID/11447C/2020	HIGH COURT, LAGOS HON. JUSTICE MOJISOLA DADA	FORGERY CONTRARY TO & PUNISHABLE UNDER S.467 CRIMINAL CODE ACT.
FRN V. HENRY ILEMONA OYIBO ADMIN. OFFICER, BUDGET OFFICE OF THE FEDERATION	CR/980/2020	FCT HIGH COURT NO. 26 HON. JUSTICE MUAWUYA	CHARGED UNDER S.8(1)(a)(ii), ICPC ACT FOR RECEIVING GRATIFICATION.

ONGOING CRIMINAL CASES

	<p>FRN V. PROMISE USONDU & MRS. EMEM AKPAN.</p> <p>2ND DEFENDANT IS ASSISTANT REGISTRAR, UNICAL</p>	<p>HC/32C/2020</p>	<p>HIGH COURT NO. 9, CALABAR, CROSS RIVER STATE</p>	<p>ASKING FOR BENEFIT FOR SELF CONTRARY TO S.8(1)(b) (i), ICPC ACT.</p>
	<p>FRN V. JOSEPH ADIE</p> <p>ACCOUNTANT GENERAL, CROSS RIVER STATE</p>	<p>HC/33C/2020</p>	<p>HIGH COURT, CALABAR, CROSS RIVER STATE</p>	<p>FAILURE TO HONOUR INVITATION CONTRARY TO S.28(10), ICPC ACT.</p>
	<p>FRN VS. DR. DAVID UMOESSIEN</p> <p>FORMER LOCAL GOVERNMENT COUNCIL CHAIRMAN, AKWA IBOM STATE</p>	<p>HU/51C/2014</p>	<p>HIGH COURT OF AKWA IBOM STATE</p> <p>HON. JUSTICE NTONG N. F. NTONG</p>	<p>USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ACT</p>
	<p>FRN V. OMALI IWHEYE-ADIE</p>	<p>HU/198C/2020</p>	<p>HIGH COURT OF AKWA IBOM STATE</p>	<p>REFUSAL TO COMPLY WITH LAWFUL NOTICE OF INVITATION UNDER S. 28(10), ICPC ACT.</p>

ONGOING CRIMINAL CASES

FRN V. 1. PAUL GARBA 2. YAKUBU MUSA 3. PROF. KHALID LAWAL 1 ST DEFENDANT IS A REVENUE SUPERVISOR, AHMADU BELLO TEACHING HOSPITAL	KDH/KAD/ICPC/5/2020	HIGH COURT, KADUNA	USE OF OFFICE TO CONFER UNFAIR ADVANTAGE
FRN V. YUSUF SANI MARU & HENRY OKEKE 1 ST DEFENDANT PUBLIC OFFICER (ACTING CHIEF LIBRARIAN, COLLEGE OF EDUCATION, MARU)	ZMS/GS/13C/2020	HIGH COURT, GUSAU, ZAMFARA STATE	CORRUPT RECEIPT OF MONEY UNDER S.8(1)(a)(i), ICPC ACT; USE OF OFFICE TO CONFFER CORRUPT ADVANTAGE UNDER S. 19.
FRN V. DAVIDSON GEORGE	CR/1050/2020	FCT HIGH COURT, ABUJA	GIVING FALSE INFORMATION CONTRARY TO S. 64, ICPC ACT
FRN V. SALEH JIBRIN YAKMUT STAFF OF FEDERAL POLYTECHNIC, BAUCHI	BA/68C/2020	HIGH COURT, BAUCHI	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF CONTRARY TO S.19, ICPC ACT.
FRN V. IBRAHIM AHMAD YUSUF STAFF OF FEDERAL POLYTECHNIC, BAUCHI	BA/69C/2020	HIGH COURT, BAUCHI	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF CONTRARY TO S.19, ICPC ACT.

ONGOING CRIMINAL CASES

FRN V. YUSUF ALAGA SARKI DIRECTOR, PERSONNEL MANAGEMENT, NASARAWA STATE GOVT.	NSD/LF/107C/2020	HIGH COURT 3, LAFIA, NASARAWA STATE	FALSIFICATION OF RECORD OF SERVICE WITH INTENT TO MISLEAD CONTRARY TO S.17(1)(C), ICPC ACT
FRN V. ORUBELE CHINEDU HENRY & 2 ORS	CR/1029/2020	FCT HIGH COURT HON. JUSTICE BANJOKO	GIVING FALSE STATEMENT TO AGENT TO DECEIVE HIS PRINCIPAL CONTRARY TO S17(1)(C), ICPC ACT
FRN V. QUADRI ADEYINKA STAFF OF NIGERIA IMMIGRATION SERVICE	CR/1049/2020	FCT HIGH COURT	ASKING FOR GRATIFICATION CONTRARY TO S. 10(a)(ii), ICPC ACT.
FRN V. JUBRIN BUBA STAFF OF NSCDC	CR/1090/2020	FCT HIGH COURT	MAKING A FALSE STATEMENT TO A PUBLIC OFFICER CONTRARY TO S. 25(1)(a), ICPC ACT.
FRN V. ADAMU MUSTAPHA DANZE EXECUTIVE CHAIRMAN, GWAGWALADA AREA COUNCIL	CR/1091/2020	FCT HIGH COURT	ASKING FOR AND RECEIVING GRATIFICATION CONTRARY TO S.8(1)(b), ICPC ACT

ONGOING CRIMINAL CASES

FRN V. CHIJIJOKE VINCENT EKWEALOR	CR/1028/2020	FCT HIGH COURT	GIVING A FALSE MEDICAL CERTIFICATE WITH INTENT TO MISLEAD CONTRARY TO S.17(1)(C), ICPC ACT
FRN V. ODUNEWU HARUNA AYODEJI	ID/13322C/2020	HIGH COURT, LAGOS HON. JUSTICE SOLEBO	VISA SCAM
FRN V. DIJI CHUKWUEMEKA JUDE	I/2ICPC/2020	HIGH COURT, IBADAN, OYO STATE COURT 7 HON JUSTICE AKINTOLA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE (S.19 ICPC ACT)
FRN V. UTMAN TA'ADO	KDH/KAD/ICPC/6/2020	HIGH COURT, KADUNA HON. JUSTICE DARIUS KHOBBO	USE OF OFFICE TO CONFER UNDUE ADVANTAGE AND DEMANDING GRATIFICATION, S. 19 & S. 10 ICPC ACT.

ONGOING CRIMINAL CASES

	<p>FRN V. 1. EMMANUEL OMAH; 2. MUHAMMED BALAJIBRIN; 3. 3. SUNDAY IFEOLUWA</p> <p>DEFENDANTS ARE BOARD MEMBERS OF FEDERAL UNIVERSITY DUTSINMA.</p>	<p>KTH/23C/2020</p>	<p>HIGH COURT, KATSINA</p>	<p>USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S.19, ICPC ACT.</p>
	<p>FRN VS. ALHAJI ILLIASU OLANREWAJU ABDULRAUF</p>	<p>CR/514/2019</p>	<p>FCT HIGH COURT NO. 11, BWARI HON. JUSTICE O. A. MUSA</p>	<p>OBTAINING BY FALSE PRETENCE CONTRARY TO SECTION 1 (1)(a) AND PUNISHABLE UNDER SECTION 1 (3) OF THE ADVANCE FEE FRAUD AND OTHER FRAUD RELATED OFFENCES ACT, 2010</p>

ONGOING CRIMINAL CASES

	<p>FRN V. 1. LAWAL GALADIMA; 2. BABANGIDA ZUBAIRU ABDULLAHI; 3. UMAR FAROUK GIRO</p> <p>1ST DEFENDANT IS A DEPUTY DIRECTOR, ABUJA GEOGRAPHIC INFORMATION SYSTEM (AGIS); THE OTHERS ARE STAFF IN THE LAND ADMINISTRATION DEPARTMENT OF FCTA.</p>	<p>CR/1018/2020</p>	<p>FCT HIGH COURT NO. 22, MAITAMA</p> <p>HON. JUSTICE HALILU</p>	<p>USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON THEMSELVES CONTRARY TO S.19, ICCPC ACT</p>
	<p>FRN V. ALHASSAN MUSA</p>	<p>CR/1109/2020</p>	<p>FCT HIGH COURT</p>	<p>OBTAINING BY FALSE PRETENCE CONTRARY TO S.1(1)(a), ADVANCE FEE FRAUD ACT,</p>

ONGOING CRIMINAL CASES

	FRN V. 1. PROF. CHRISTIAN OKECHUKWU NWAJAGU; 2. MRS. UCHECHUKWU OLIVE NWAJAGU; 3. UGOCHUKWU IGWENAGU; 4. MR. JAMES UGWU (MD AND STAFF OF SCIENTIFIC EQUIPMENT DEV. INSTITUTE ALONG WITH CONTRACTORS)	FHC/EN/CR/75/2020	FEDERAL HIGH COURT, ENUGU DIV.	MONEY LAUNDERING (ETC.)
	FRN V. DR. NICHOLAS OGINI DIRECTOR, ICT, DELTA STATE UNIVERSITY	A/ICPC/1C/2020	HIGH COURT, ASABA, DELTA STATE HON. JUSTICE AZINGE	HOLDING A PRIVATE INTEREST IN A CONTRACT CONTRARY TO S. 12, ICPC ACT
	FRN V. GIWA ADEYEMI NIGERIAN PRISONS SERVICE OFFICER	CR/1110/2020	FCT HIGH COURT	FORGERY CONTRARY TO S. 363 PENAL CODE
	FRN V. DR. SAMSON ODEDINA PROVOST, FEDERAL COLLEGE OF AGRICULTURE, AKURE	AK/1C/2021	HIGH COURT, AKURE, ONDO STATE COURT 5	USE OF OFFICE TO CONFER UNFAIR ADVANTAGE ON SELF CONTRARY TO S. 19, ICPC ACT

ONGOING CRIMINAL CASES

FRN V. BUKAR BUKAR PETROL HEAD OF PROCUREMENT, AMAC INVESTMENT & PROPERTY LIMITED	CR/020/2021	FCT HIGH COURT NO. 40, APO	RECEIVING GRATIFICATION CONTRARY TO S. 10(a)(ii), ICPC ACT.
FRN V. PROF. LAWRENCE ADEDIBU OJERINDE FORMER REGISTRAR, NECO, JAMB	NSHC/ICPC/1C/2021	HIGH COURT, MINNA, NIGER STATE	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF – S. 19, ICPC ACT.
FRN V. MOHAMMED SHEHU KOLO	KTH/30C/2020	HIGH COURT, KATSINA	ACQUIRING A PRIVATE INTEREST IN A CONTRACT CONTRARY TO S. 12 ICPC ACT.
FRN V. SUNDAY FOLORUNSHO & 2 ORS	KDH/KAD/ICPC/7/2020	HIGH COURT, KADUNA	JOB RACKETEERING
FRN V. MOHAMMAD SULEMAN	KDH/KAD/ICPC/8/2020	HIGH COURT, KADUNA	RECEIVING DOUBLE SALARY FROM STATE AND FEDERAL GOVERNMENT CONTRARY TO S. 122, PENAL CODE.
FRN V. ADESHINA ADEYINKA ABIOLA	REF 55532 2020	HIGH COURT, LAGOS	CORRUPTLY USING FALSE DOCUMENTS WITH INTENT TO DECEIVE CONTRARY TO S. 17 ICPC ACT.

ONGOING CRIMINAL CASES

FRN V. OKOI OFEM OBONO-OBLA	PLD/154C/2021	HIGH COURT, JOS, PLATEAU STATE HON. JUSTICE DABUP	USE OF FAKE DOCUMENT AS GENUINE CONTRARY TO S. 366, PENAL CODE LAW OF PLATEAU STATE
FRN V. ILADION EMMANUEL (a.k.a. OBIKWELU EMMANUEL WINSTON)	CR/085/2021	FCT HIGH COURT	CONSPIRACY TO DECEIVE CONTRARY TO S 26(1)(C), 25(1)(a), ICPC ACT
FRN V. YAGBA VICTOR KURANEM	FHC/ABJ/CR/258/2020	FEDERAL HIGH COURT, MAKURDI, BENUE STATE HON. JUSTICE ABDUL DOGO	FORGERY CONTRARY TO S.1(2)(C) OF THE MISCELLANEOUS OFFENCES ACT, CAP. M17 LFN, 2004
LAWRENCE ADEDIBU OJERINDE FORMER REGISTRAR/ CHIEF EXECUTIVE, NECO	FHC/ABJ/CR/97/2021	FEDERAL HIGH COURT, ABUJA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF – S. 19, ICPC ACT.
FRN V. MATHIAS OKPALA	HCL/32C/2021	HIGH COURT 2, LOKOJA, KOGI STATE HON. JUSTICE J. J. MAJEBI	KNOWINGLY FURNISHING FALSE RETURNS – S. 16, ICPC ACT

ONGOING CRIMINAL CASES

FRN V. PROF. FRANCISCA IME BASSEY	HC/65C/2020	HIGH COURT, CALABAR, CROSS RIVER STATE HON. JUSTICE ELIAS ABUAH	ACQUIRING AN INTEREST IN A CONTRACT EMANATING FROM HIS OFFICE CONTRARY TO S.12, ICPC ACT.
FRN V. 1. SHEHU BUNU GALADIMA; 2. LAWAL SULEIMAN MAIWALIMA	CR/086/2021	FCT HIGH COURT	OBTAINING BY FALSE PREENCES CONTRARY TO S.1(3), ADVANCE FEE FRAUD ACT, 2006.
FRN V DR. PETER AHAIWE & 2 ORS.	HOW/3c-ICPC/2019	HIGH COURT OF JUSTICE, OWERRI, IMO STATE	CHARGED FOR OPERATING A FAKE DEGREE AWARDDING INSTITUTION.
FRN VS. DR. AUGUSTINE LAHA DZEVA FORMER CHAIRMAN OF BENUE STATE PRIMARY SCHOOLS MANAGEMENT BOARD	MHC/124C/2020	HIGH COURT OF BENUE STATE, MAKURDI JUSTICE A. O. ONUM	VIREMENT CONTRARY TO S. 22(5) OF ICPC ACT, 2000
FRN V. AGULANNA CHARLES	FHC/EN/CR/98/2021	FEDERAL HIGH COURT, ENUGU DIVISION	PROCUREMENT FRAUD CONTRARY TO S. 58(4)(b) OF PUBLIC PROCUREMENT ACT, 2007.
FRN V. UMAR YAHAYA MUHAMMED	HC/GWD/CR/06/2021	FCT HIGH COURT NO. 11, JABI	FORGERY CONTRARY TO S. 362, PENAL CODE

ONGOING CRIMINAL CASES

	<p>FRN V. 1. GUARANTY TRUST BANK 2. UDOH NSIKAK ENEFIOK 3. FERDINAND BABA ISA 4. EGBUHA ROSELINE UCHE 5. ONUEGBU LEONARD CHUKWUDI</p>	<p>FHC/ABJ/CR/150/2021</p>	<p>FEDERAL HIGH COURT, ABUJA</p>	<p>CONSPIRACY TO LIFT P.N.D RESTRICTION ON A BANK ACCOUNT CONTRARY TO S. 26 (1)(C), ICPC ACT; MONEY LAUNDERING</p>
	<p>FRN V. LUKUMANU SANI WAZIRI</p>	<p>FHC/ABJ/CR/112/2021</p>	<p>FEDERAL HIGH COURT NO.6, ABUJA HON. JUSTICE EKWO NOW PENDING BEFORE HON. JUSTICE J. K. OMOTOSHO AT FEDERAL HIGH COURT, SOKOTO</p>	<p>MONEY LAUNDERING; USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT.</p>
	<p>FRN V. THOMAS KAYA MAISANI</p>	<p>K/ICPC/01/2021</p>	<p>HIGH COURT, KANO</p>	<p>MAKING A FALSE STATEMENT CONTRARY TO S. 25, ICPC ACT</p>
	<p>FRN V. MOHAMMED ABDULLAHI (Immigration Officer)</p>	<p>CR/144/2021</p>	<p>FCT HIGH COURT, KUBWA JUSTICE K. N. OGBONNAYA</p>	<p>ACCEPTING GRATIFICATION BY AN OFFICIAL CONTRARY TO S. 8(1)(b)(ii), ICPC ACT</p>

ONGOING CRIMINAL CASES

FRN V. CHIMA CARTNEY IGWE	ID/15716C/2021	HIGH COURT, LAGOS STATE HON. JUSTICE SHERIFAT SOLEBO	KNOWINGLY GIVING A FALSE DOCUMENT TO AN AGENT WITH INTENT TO DECEIVE HIS PRINCIPAL – S. 17(1)(c), ICPC ACT
FRN V. SOLOMON OLALEYE	REF 87842021 ID/17244C/2021	HIGH COURT, LAGOS STATE	
FRN V. ADO TANKO & 2 ORS	KDH/KAD/ICPC/2/2021	HIGH COURT, KADUNA	FORGERY AND PRESENTING FORGED DOCUMENT TO A PUBLIC OFFICER CONTRARY TO S. 25, ICPC ACT, S.349, PENAL CODE LAW OF KADUNA STATE, 2017.
FRN V. DAGAMA MICHAEL	KDH/KAD.ICPC/3/2021	HIGH COURT, KADUNA	CHEATING; RUNNING AN ILLEGAL SCHOOL CONTRARY TO S. 306(a), PENAL CODE LAW OF KADUNA STATE.
FRN V. JAMILU SHUAIBU	K/ICPC/05/2021	HIGH COURT, KANO	CRIMINAL BREACH OF TRUST
FRN V. TUKUR ALIYU YAKASSAI	K/ICPC/04/2021	HIGH COURT, KANO	MAKING FALSE STATEMENT TO AN OFFICER OF THE COMMISSION

ONGOING CRIMINAL CASES

	FRN V. HON. IBRAHIM MUHAMMAD ABDULLAHI	K/ICPC/02/2021	HIGH COURT, KANO HON. JUSTICE JAMILU SULEIMAN	USE OF OFFICE TO CONFER UNFAIR ADVANTAGE
	FRN V. TINA ENE AGBO & ANOR.	K/ICPC/06/2021	HIGH COURT, KANO	GRATIFICATION FOR PURPOSE OF SECURING EMPLOYMENT
	FRN V. EMMANUEL MOEMEKE ONEWE	B/CD/ICPC/1C/2021	HIGH COURT, BENIN CITY, EDO STATE HON. JUSTICE ESE IKEOMNWONDA	OBTAINING DOUBLE EMOLUMENT BY FALSE PRETENCES
	FRN V. HARIRAT MABE YAKUBU	HCL/55C/2021	HIGH COURT, LOKOJA, KOGI STATE HON. JUSTICE J. J. KEKERE	PRESENTATION OF FALSE DOCUMENT WITH INTENT TO DECEIVE CONTRARY TO S. 17 (1)(C), ICPC ACT, 2000
	FRN V. SIMON JAMES ODOH	CR/278/2021	FCT HIGH COURT	GRATIFICATION CONTRARY TO S.10(a)(ii), ICPC ACT
	FRN V. 1. JAMES EREBUOYE 2. EMON AJE OKUNE 3. FATIMA S. ALHASSAN 4. DORASON GLOBAL CONSTRUCTION LTD. 5. CHISOM VIVIAN IWUEKE 6. ALONGE OJO LAWAL	FHC/ABJ/CR/275/2021	FEDERAL HIGH COURT, ABUJA HON. JUSTICE A. R. MOHAMMED	MONEY LAUNDERING

ONGOING CRIMINAL CASES

FRN V. 1. PATRICIA ENI HASSAN 2. ZACHAEUS B. GANA	CR/049/2021	FCT HIGH COURT	OBTAINING MONEY BY FALSE PRETENCES CONTRARY TO SECTION 1(3) OF THE ADVANCE FEE FRAUD, 2006
FRN V. ZUDONI OVIENA ONISOKUMENI	CR/364/2021	FCT HIGH COURT	GRATIFICATION CONTRARY TO S.9, ICPC ACT
FRN V. IBRAHIM ALIYU MAKAMA	CR/365/2021	FCT HIGH COURT	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF CONTRARY TO S.19, ICPC ACT.
FRN V. ABUBAKAR MOHAMMED ASHEKU	CR/366/2021	FCT HIGH COURT	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF CONTRARY TO S.19, ICPC ACT.
FRN V. SOLOMON N. SOLOMON	CR/376/2021	FCT HIGH COURT	USING A FORGED DOCUMENT AS GENUINE CONTRARY TO S. 364, PENAL CODE.
FRN V. 1. JEHU KWASU 2. ETUBI IDRIS ALIYU 3. ABDULRAHMAN YUSUF MUAZU 4. USMAN ABDULAZIZ	CR/377/2021	FCT HIGH COURT NO. 32, APO	OBTAINING BY FALSE PRETENCES CONTRARY TO SECTION 1(3) ADVANCE FEE FRAUD ACT 2006.

ONGOING CRIMINAL CASES

	<p>FRN V.</p> <ol style="list-style-type: none"> 1. GARBA ISIYAKU BATSARI 2. ADAMS PAUL 3. JUMMAI REBECCA BADEGGI 	<p>CR/378/2021</p>	<p>FCT HIGH COURT NO. 27, APO.</p> <p>HON. JUSTICE HUSSAINI MUSA ABUBAKAR</p>	<p>USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF CONTRARY TO SECTION 19, ICPC ACT</p>
	<p>FRN VS. 1. UMAR SA'IDU BAMALI</p> <ol style="list-style-type: none"> 2. ILIYASU SALIHU 3. BALARABE GARBA <p>DEFENDANTS ARE DIRECTOR, HEAD, FINAL ACCOUNTS AND STAFF OF NIGERIA INSTITUTE OF MINING AND GEOSCIENCE JOS, PLATEAU STATE</p>	<p>PLD/J146C/2021</p>	<p>HIGH COURT JOS, PLATEAU STATE</p>	<p>CONFERRING CORRUPT ADVANTAGE ON SELVES</p>

ONGOING CRIMINAL CASES

	<p>FRN V. 1. LAWRENCE ONUCHUKWU 2. DR. REUBEN ISHAYA WYAH 3. IBRAHIM TANKO LIKITA DEFENDANTS ARE VICE CHAIRMAN, DIRECTOR OF AGRIC DEPARTMENT AND CHIEF OF STAFF TO CHAIRMAN, ABUJA MUNICIPAL AREA COUNCIL RESPECTIVELY.</p>	<p>CR/437/2021</p>	<p>FCT HIGH COURT</p>	<p>SOLICITING AND RECEIPT OF GRATIFICATION CONTRARY TO S.18, ICPC ACT.</p>
	<p>FRN V. CLEMENT OKECHUKWU DENIS GRADUATE ASSISTANT, ECONOMICS DEPT., FEDERAL UNIVERSITY, WUKARI.</p>	<p>TRSJ/63C/2021</p>	<p>HIGH COURT, JALINGO, TARABA STATE</p>	<p>OBTAINING BY FALSE PRETENCES – S. 13 OF ADVANCE FEE FRAUD ACT, 2004</p>
	<p>FRN V. OLUDE ADENIYI LATEEF FEDERAL FIRE SERVICE OFFICIAL</p>	<p>CR/1059/2020</p>	<p>FCT HIGH COURT</p>	<p>DEMANDING & RECEIVING GRATIFICATION CONTRARY TO S. 10 (a) (ii) ICPC ACT.</p>

ONGOING CRIMINAL CASES

	FRN V. ABDULLAHI IBRAHIM YAKASSAI	A/27C/2021	HIGH COURT NO.1, ASABA, DELTA STATE	CORRUPT DEMAND FOR GRATIFICATION CONTRARY TO S.8 ICPC ACT.
	FRN V. HRH EJIKE WALI	PHC/2539/CR/2021	HIGH COURT, PORT HARCOURT, RIVERS STATE	FRUSTRATION OF LAWFUL INVESTIGATION CONTRARY TO S. 28, ICPC ACT.
	FRN V. DOMINIC PIANEN	PHC/2540/CR/2021	HIGH COURT, PORT HARCOURT, RIVERS STATE	HAVING A PRIVATE INTEREST IN A COMPANY – S.12, ICPC ACT
	FRN V. OWEISIANA MASLI	PHC/2266/CR/2021	HIGH COURT, PORT HARCOURT, RIVERS STATE	FORGERY – S.464, CRIMINAL CODE.
	FRN V. MRS. NGOZI IDIKA KALU	YEN/55/CR/2021	HIGH COURT, YENAGOA, BAYELSA STATE	FRAUDULENT RECEIPT OF PROPERTY – S. 13, ICPC ACT.
	FRN V. RUFAL SAMSON	BA/64C/2021	BAUCHI STATE HIGH COURT NO. 10	CRIMINAL BREACH OF TRUST BY CONVERSION OF GOVERNMENT PROPERTY.
	FRN V. MUSA TAKAT YILDIYEL	CR/518/2021	FCT HIGH COURT NO. 22, JABI	FORGERY

ONGOING CRIMINAL CASES

FRN V. SAMUEL UMANAH	MHC/78/2021	HIGH COURT, MAKURDI, BENUE STATE HON. JUSTICE S. O. ITODO	MAKING FALSE STATEMENTS CONTRARY TO S. 25(1) ICPC ACT.
FRN V. HAMISU ISAH (STAFF OF NNPC)	ZMS/GS/19C/2021	HIGH COURT NO. 2, GUSAU, ZAMFARA STATE	HOLDING A PRIVATE INTEREST IN A PUBLIC CONTRACT – S. 12, ICPC ACT
FRN V. AMECHI AKAWO (STAFF OF FED. MINISTRY OF YOUTH AND SPORTS DEVELOPMENT)	FHC/ABJ/CR/448/2021	FEDERAL HIGH COURT, ABUJA HON. JUSTICE INYANG EKWO	MONEY LAUNDERING
FRN V. 1. MR. AFAM NDU; 2. MR. OBINNA ORAKWUTE 1 ST DEFENDANT IS A PUBLIC OFFICER AT FEDERAL NEUROPSYCHIATRIC HOSPITAL, ENUGU.	E/210C/2021	HIGH COURT, ENUGU	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE – S. 19, ICPC ACT
FRN V. MOHAMMED GARBA GOLOLO	CR/012/2022	FCT HIGH COURT	MAKING FALSE STATEMENT CONTRARY TO S.25, ICPC ACT

ONGOING CRIMINAL CASES

FRN V. ABIODUN ABAYOMI OLUKUNMI STAFF OF FORESTRY RESEARCH INSTITUTE	I/1/ICPC/2021	HIGH COURT, IBADAN, OYO STATE	CONFERRING CORRUPT ADVANTAGE ON SELF
FRN V. PROF. JOHN KESTER IFEANYICHUKWU	CR/025/2022	FCT HIGH COURT NO. 12, APO. HO. JUSTICE OTALUKA	INDUCEMENT OF A PUBLIC OFFICER CONTRARY TO S.18, ICPC ACT 2000.
FRN V. OLEGHE NELSON STAFF OF SECURITIES AND EXCHANGE COMMISSION	CR/101/2022	FCT HIGH COURT NO. 40. BWARI	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE – S. 19, ICPC ACT
FRN V. ALIH TIJANI	CR/333/2019	FCT HIGH COURT HON. JUSTICE Y. HALILU	MAKING FALSE STATEMENT CONTRARY TO S. 25, ICPC ACT.
FRN V. DR. SOLOMON OKPA ITA	FHC/ABJ/CR/110/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
FRN V. VITALIS MBEYI STAFF OF FCTA SECONDARY EDUCATION BOARD	CR/136/2022	FCT HIGH COURT	FORGERY (S. 364, PENAL CODE)

ONGOING CRIMINAL CASES

FRN V. SARATU GARBA ABBAS COMPTROLLER, HUMAN RESOURCES, NIG. CORRECTIONAL SERVICES	CR/137/2022	FCT HIGH COURT	OBTAINING BY FALSE PRETENCES
FRN V. 1. DSC DAVID BABAJA BOGA; 2. MR. YAHAYA ABDULKAREEM (IMMIGRATION ASSISTANT AND DEPUTY SUPERINTENDENT, (NIS)	CR/138/2022	FCT HIGH COURT NO.5, APO	RECEIVING GRATIFICATION S. 10 (a)(ii), ICPC ACT
FRN V. SUNDAY AMOS AMADU PRINCIPAL EXECUTIVE OFFICER, NASRDA	CR/139/2022	FCT HIGH COURT NO. 48, KUJE HON. JUSTICE C. E. NWECHIONWU	USE OF OFFICE TO CONFER ADVANTAGE (S. 19, ICPC ACT)
FRN V. ADEBAYO E. JOHNSON (NSCDC OFFICER)	CR/161/2022	FCT HIGH COURT	MAKING A FALSE STATEMENT – S.25, ICPC ACT
FRN V. CHUKWUDI CHUKWUNEKE	CR/164/2022	FCT HIGH COURT	FORGERY – S. 364, PENAL CODE
FRN V. RAMAT MERCY MBA	CR/168/2022	FCT HIGH COURT	FRAUDULENT INDUCEMENT – S. 320, PENAL CODE

ONGOING CRIMINAL CASES

	FRN V. GABRIEL ADEJOH NATHANIEL	FHC/ABJ/CR/168/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. UMAR ISAH GACHI	FHC/ABJ/CR/172/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. RABIU MUSA MATAZU	KTH/7C/2022	HIGH COURT, KATSINA	CONVERSION - KATSINA STATE PENAL CODE LAW
	FRN V. HALIRU ADAMU DANSARKI	KTH/8C/2022	HIGH COURT, KATSINA	ACQUIRING A PRIVATE INTEREST IN A GOVERNMENT CONTRACT – S. 12, ICPC ACT
	FRN V. AZUKA ONYINYECHUKWU & 2 ORS	JDU/070C/2022	JIGAWA STATE HIGH COURT	CONSPIRACY, MAKING FALSE STATEMENT & USE OF FORGED DOCUMENTS
	FRN V. JAFARU ILIYASU BELLO ACCOUNTING STAFF, ABUJA METROPOLITAN MANAGEMENT COUNCIL	FHC/ABJ/CR/218/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. IJEOMA EJEKWE LETRICIA & 2 ORS	CR/1081/2020	FCT HIGH COURT	GRATIFICATION CONTRARY TO S. 8 ICPC ACT.
	FRN V. ADESEGUN IBIDIRAN	CR/251/2022	FCT HIGH COURT NO. 40, BWARI	OBTAINING BY FALSE PREENCE

ONGOING CRIMINAL CASES

	FRN V. 1. RAMAT CONCRETE LTD.; 2. NASIRU ALHASSAN AHMED	CR/270/2022	FCT HIGH COURT	MAKING FALSE STATEMENT
	FRN V. 1. PROF. ALEX UWADIEGWU AKPA; 2. FAMOUS OROUPAFEBO DAUNEMIGHA; 3. ISRAEL BABATUNDE ABIODUN; 4. WESLEY EBI SIASIA DEFENDANTS ARE DG, MEMBERS, GOVERNING BOARD AND DIRECTOR (F&A) OF NATIONAL BIOTECHNOLOGY DEVELOPMENT AGENCY	FHC/ABJ/CR/302/2021	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. DARE DAVID ADEBOWALE OLADAPO	KWS/64C/2022	HIGH COURT, ILORIN, KWARA STATE HON. JUSTICE YUSUF	MAKING FALSE STATEMENT
	FRN V. ANTHONY DAMISA	CR/348/2022	FCT HIGH COURT	MAKING FALSE STATEMENT – S. 25, ICPC ACT
	FRN V. FRANCIS CHUKWUMA ABOSI	CR/358/2022	FCT HIGH COURT	MAKING FALSE STATEMENT – S. 25, ICPC ACT

ONGOING CRIMINAL CASES

FRN V. POPOOLA SUKARAT AYOOLA (NSCDC OFFICER)	CR/359/2022	FCT HIGH COURT NO. 9, MAITAMA HON. JUSTICE CHIZOBA OJI	USE OF FALSE DOCUMENT – S. 17(1)(C), ICPC ACT
FRN V. SAFIYA T. UMAR (STAFF OF ABUJA METROPOLITAN MGT. COUNCIL)	CR/362/2022	FCT HIGH COURT	MONEY LAUNDERING
FRN V. 1. MAGDALENE ISEGOHIMEN; 2. MUHAMMAD YUSUF DANTANI (EMPLOYEES OF NATIONAL BIOTECHNOLOGY DEVELOPMENT AGENCY)	CR/386/2022	FCT HIGH COURT	DESTROYING / ALTERING ENTRIES IN EMPLOYER'S BOOK S. 15, ICPC ACT
FRN V. BALOGUN OLANIRAN OLANIPEKUN EMMANUEL	ICPC/1/2022	HIGH COURT, NO. 2, IJEBU- ODE, OGUN STATE	CORRUPT DEMAND FOR BENEFIT S. 8(1), ICPC ACT
FRN V. MOHAMMED ALI GARBA	CR/478/2022	FCT HIGH COURT NO. 36, GARKI	FORGERY

ONGOING CRIMINAL CASES

	<p>FRN V. 1. DR. HANAFI MUSA MORIKI; 2. JOLAYEMI PAUL ADESOJI & 4 ORS</p> <p>1ST & 2ND DEFENDANTS ARE DIRECTOR, FIN. & ACCOUNTS AND PRINCIPAL ACCOUNTS OFFICER, FED. MIN. OF WATER RESOURCES RESPECTIVELY.</p>	<p>FHC/ABJ/CR/304/2022</p>	<p>FEDERAL HIGH COURT, ABUJA</p>	<p>MONEY LAUNDERING</p>
	<p>FRN V. ALANAMU ZUBAIR OLAYEMI</p> <p>DEFENDANT IS A WEB PROGRAMMER II, UNILORIN.</p>	<p>KWS/53/2022</p>	<p>HIGH COURT, ILORIN, KWARA STATE</p>	<p>PRIVATE INTEREST IN GOVERNMENT CONTRACT</p>
	<p>FR V. SOLOMON OGODO</p> <p>NSCDC OFFICER</p>	<p>CR/503/2022</p>	<p>FCT HIGH COURT NO. 28, JABI</p>	<p>OBTAINING BY FALSE PRETENCES</p>
	<p>FRN V. ABDULLAHI YAKUBU</p> <p>STAFF OF SECURITIES AND EXCHANGE COMMISSION</p>	<p>CR/523/2022</p>	<p>FCT HIGH COURT</p>	<p>OBTAINING BY FALSE PRETENCES</p>

ONGOING CRIMINAL CASES

	<p>FRN V. 1. JAMES BASSEY EJUE; 2. JACOB ANIAH; 3. DADA RAPHAEL; 4. UKE JULIET ADA; 5. GERALDINE AYIGO EJUE; 6. IKLALI USHIE SIXTUS</p> <p>OFFICERS OF FEDERAL COLLEGE OF EDUCATION, OBUDU</p>	<p>HC/37C/2022</p>	<p>HIGH COURT, CALABAR, CROSS RIVER STATE</p>	<p>STEALING</p>
	<p>FRN V. 1. MR. UKACHI ELUWA; 2. MISS NWOGU CHINYERE</p> <p>DEFENDANTS ARE EMPLOYEES OF MICHAEL OKPARA UNIVERSITY, UMUDIKE, UMUAHIA.</p>	<p>HU/27C/2022</p>	<p>HIGH COURT, UMUAHIA, ABIA STATE</p>	<p>VIREMENT; USE OF OFFICE TO CONFER ADVANTAGE</p>

ONGOING CRIMINAL CASES

	<p>FRN V. 1. SAMUEL TIMI JOHNSON, 2. WEREPERE MARTINS DEGBEGHA, 3. YERIKEMA TOMBRA</p> <p>1ST DEFENDANT IS THE FORMER RECTOR OF BAYELSA STATE INTERNATIONAL INSTITUTE OF TOURISM AND HOSPITALITY; 2ND AND 3RD DEFENDANTS ARE ACTING BURSAR AND INTERNAL AUDITOR RESPECTIVELY.</p>	<p>YHC/72C/2022</p>	<p>HIGH COURT, YENEGOA, BAYELSA STATE</p>	<p>CONSPIRACY TO USE OFFICE TO CONFER CRRUPT ADVANTAGE</p>
	<p>FRN V. REUBEN OKOYA</p> <p>COORDINATOR, ABUJA M E T R O P O L I T A N MANAGEMENT COUNCIL</p>	<p>FHC/ABJ/CR/473/2022</p>	<p>FEDERAL HIGH COURT, ABUJA</p>	<p>MONEY LAUNDERING</p>
	<p>FRN V. SAMUEL OLOROGUN</p> <p>S.A TO COORDINATOR, ABUJA METROPOLITAN MANAGEMENT COUNCIL</p>	<p>FHC/ABJ/CR/477/2022</p>	<p>FEDERAL HIGH COURT, ABUJA</p>	<p>MONEY LAUNDERING</p>

ONGOING CRIMINAL CASES

FRN V. ABDULLAHI AMINU	CR/76/2022	FCT HIGH COURT, KWALI	SOLICITING FOR GRATIFICATION S.18 ICPC ACT
FRN V. MADUEGBUNAM SAMSON OBOLI	CR/77/2022	FCT HIGH COURT	SOLICITING FOR GRATIFICATION S.18 ICPC ACT
FRN V. 1. OYERINDE OLUWOLE; 2. UWAJEH CHUKWUEMEKA DANIEL; 3. ONIYA OLASODE JULIUS	FHC/L/CJ/94C/2022	FED. HIGH COURT, LOKOJA, KOGI STATE	EXAMINATION MALPRACTICE
FRN V. JERRY VWOWE ONOVUGHAKPO	B/CD/ICPC/1C/2022	HIGH COURT, BENIN, EDO STATE	FORGERY
FRN V. IJOMA OJI UDUMA	FHC/ABJ/CR/563/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING

ONGOING CRIMINAL CASES

FRN V. DAMIETE AMACHREE	FHC/ABJ/CR/528/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
FRN V. MRS CHRISTIANA GOKA	CR/119/2022	FCT HIGH COURT	MAKING FALSE STATEMENT S. 25, ICPC ACT
FRN V. UMAR ABUBAKAR	HC/ADSY/127C/2022	HIGH COURT, YOLA	OBTAINING BY FALSE PRETENCE
FRN V. MUSA TAKAT	CR/148/2022	FCT NO. 34, JABI HIGH COURT	FORGERY
FRN V. IDRIS BARDE	CR/149/2022	FCT HIGH COURT NO. 38, JIKWOYI	SOLICITING FOR GRATIFICATION

ONGOING CRIMINAL CASES

	FRN V. 1. YILDIYEL MUSA TAKAT; 2. NANKPAK DUKBONG 1 ST DEFENDANT IS A STAFF OF THE OHCSF	CR/151/2022	FCT HIGH COURT NO. 7, JABI, ABUJA	SOLICITING FOR GRATIFICATION
	FRN V. AYEGBUSI BABATUNDE TOBA	AK/164C/2022	HIGH COURT, AKURE, ONDO STATE	FORGERY
	FRN V. GARBA MOHAMMED DUKKU	FHC/ABJ/CR/608/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. EYO ABIA SUNDAY	FHC/UY/1C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. NSE ETIM UBIN	FHC/UY/02C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT

ONGOING CRIMINAL CASES

	FRN V. PEACE ETIM ANTAI	FHC/UY/03C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. VICTOR EDET ESSANG	FHC/UY/04C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. JULIE EFFIONG EYO	FHC/UY/O5C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. OKON ESSANG NKEREUWEM	FHC/UY/06C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. GRACE OJO ABAKPA	FHC/UY/7C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT

ONGOING CRIMINAL CASES

FRN V. MARTHA ANIEBIET ESU	FHC/UY/8C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
FRN V. IMA - OBONG KINGSLEY DANIEL	FHC/UY/09C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
FRN V. IME ARCHIBONG IKPE	FHC/UY/10C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
FRN V. GLORY EDET NDUONYI	FHC/UY/11C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
FRN V. SUNDAY MATHEW EDUBIO	FHC/UY/12C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT

ONGOING CRIMINAL CASES

FRN V. GLORY OKOKON BASSEY	FHC/UY/13C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
FRN V. OKON IME EDET	FHC/UY/14C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
FRN V. BELLO MOHAMMED	FHC/ABJ/CR/14/2023	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
FRN V 1. YUSUF ABUBAKAR; 2. KABIRU GARBA; 3. DAHIRU SANI GUSAU	ZMS/G8/38C/2022	HIGH COURT NO.2, GUSAU HON. JUSTICE BELLO SHINKAFI	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE
FRN V. CHIBUNDU EDOZIE & 1 OR	ID/17862C/2022	HIGH COURT, LAGOS	

ONGOING CRIMINAL CASES

	FRN V. ENGR. AHMAD ABUBAKAR LUGGA	FHC/GS/53C/2022	FEDERAL HIGH COURT, GUSAU, ZAMFARA STATE	PROCUREMENT FRAUD
	FRN V. ENGR. AHMAD ABUBAKAR LUGGA	ZMS/GS/KN/43C/2022	HIGH COURT, ZAMFARA STATE, GUSAU.	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF
	FRN V. ORIMOLOYE OLUWASEYI	CR/218/2023	FCT HIGH COURT NO. 40, BWARI	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF
	FRN V. PROF. JESSE A. OTEGBAYO CMD, UNIVERSITY OF IBADAN TEACHING HOSPITAL	FHC/IB/14C/2023	FEDERAL HIGH COURT, IBADAN, OYO STATE	EMPLOYMENT CONTRARY TO FEDERAL CHARACTER PRINCIPLES CONTRARY TO SECTION 15, FEDERAL CHARACTER COMMISSION ACT, 1995.
	FRN V. OLUFUMBI OYEBANJO	CR/264/2023	FCT HIGH COURT	MAKING INCONSISTENT STATEMENT CONTRARY TO S. 25, ICPC ACT, 2000.

ONGOING CRIMINAL CASES

FRN V. 1. ADAMU SUNDAY; 2. ANAIGBA JAMESON DEAKAA	CR/265/2023	FCT HIGH COURT	ACQUIRING PRIVATE INTEREST IN CONTRACT
FRN V. DR. BAKUT TSWAH BAKUT	CR/285/2023	FCT HIGH COURT 51, KURUDU.	USE OF FALSE DOCUMENT: S. 17 (1)(C), ICPC ACT
FRN V. AUGUSTINE ABAH	CR/283/2023	FCT HIGH COURT	RECEIVING GRATIFICATION: S. 8 ICPC ACT
FRN V. PROF. LAWRENCE ADEDIBU OJERINDE	FHC/ABJ/CR/119/2023	FEDERAL HIGH COURT NO. 7, ABUJA. HON. JUSTICE INYANG EKWO	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT, 2000.
FRN V. 1. PATRICK OSUJI; 2. FINE SYNERGY SERVICES LIMITED	FHC/ABJ/CR/141/2023	FEDERAL HIGH COURT NO. 12, ABUJA	MONEY LAUNDERING

ONGOING CRIMINAL CASES

	FRN V. 1. ABDULRASHEED YUSUF; 2. FRIDAY ADODO	FHC/MKD/CR/19/2023	FEDERAL HIGH COURT, MAKURDI	PROCUREMENT FRAUD
	FRN V. ABDULWAHAB SULE	NHSC/MN/ICPC/1C/ 2023	HIGH COURT, MINNA	USING A FORGED DOCUMENT AS GENUINE CONTRARY TO S. 264, PENAL CODE.
	FRN V. OKOLI FRED CHUKS	CR/304/2023	FCT HIGH COURT	USE OF FALSE DOCUMENT AS GENUINE CONTRARY TO S. 264, PENAL CODE.
	FRN V. PROF. LADI AISHA HAMALAI FORMER DIR. GEN., NATIONAL INSTITUTE FOR LEGISLATIVE STUDIES	CR/312/2023	FCT HIGH COURT	USE OF OFFICE TO CONFER ORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT, 2000.

ONGOING CRIMINAL CASES

	FRN V. 1. VICE ADMIRAL USMAN JIBRIN OYIBE; 2. ADAM IMAM YUSUF; 3. BRIGADIER GENERAL ISHAYA GAMGUM BAUKA; 4. LAHAB INTEGRATED & MULTI SERVICES LIMITED; 5. GATE COAST PROPERTIES INTERNATIONAL LIMITED; 6. UMMAYS HUMMAYD ENERGY LTD.	FHC/ABJ/CR/158/2023	FEDERAL HIGH COURT, ABUJA.	MONEY LAUNDERING
	FRN V. 1. ACHIGILI RALPH OGILI; 2. SUNDAY OKPARA; 3. R A S A Q ABDULRAHAMAN DABIRI (1 ST DEFENDANT IS AN OFFICER OF NSCDC)	CR/321/2023	FCT HIGH COURT	FORGERY CONTRARY TO THE PENAL CODE.
	FRN V. AHMED KAWU AHMED (DEFENDANT IS AN OFFICER OF NSCDC)	CR/322/2023	FCT HIGH COURT	OBTAINING BY FALSE PRETENCE CONTRARY TO S. 1, A.F.F. ACT, 2006.
	FRN V. ADENIYI ADELEKE STAFF OF THE OFFICE OF THE HEAD OF THE CIVIL SERVICE OF THE FEDERATION.	CR/326/2023	FCT HIGH COURT	UTTERING OF FORGED DOCUMENT

ONGOING CRIMINAL CASES

	FRN V. IKPENWA CHIZOBA GABRIEL	HU/42C/2022	HIGH COURT, UYO	MAKING FALSE STATEMENT TO A PUBLIC OFFICER
	FRN V. HASSAN ABDULLAHI NSCDC OFFICER	CR/373/2023	FCT HIGH COURT NO. 25, NYANYA. JUSTICE E. OKPE.	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE
	FRN V. PETER MOMODU	CR/377/2023	FCT HIGH COURT	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE
	FRN V. 1. FEMI AGBOOLA; 2. IDRIS MOHAMMED; 3. SGT. JONATHAN PAUL DEFENDANTS ARE CIVIL DEFENCE, FIRE SERVICE AND IMMIGRATIONS OFFICERS	CR/393/2023	FCT HIGH COURT	SOLICITATION CONTRARY TO S. 18, ICPC ACT, 2000.

ONGOING CRIMINAL CASES

	<p>FRN V. JUDE PETERS OCHOGWU</p> <p>STAFF OF BORDER COMMUNITIES DEVT. AGENCY</p>	<p>CR/394/2023</p>	<p>FCT HIGH COURT</p>	<p>USE OF FFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT, 2000.</p>
	<p>FRN V. CHIBUNDU CHRISTIAN CHUKWUDI</p>	<p>NSHC/ICPC/2C/2023</p>	<p>HIGH COURT NO. 3, MINNA</p>	<p>POSSESSION OF FORGED DOCUMENT CONTRARY TO S. 363, PENAL CODE.</p>
	<p>FRN V. 1. EDWIN OYUWE; 2. INNOCENT DANJUMA USMAN; 3. INUWA DANJUMA</p> <p>1ST DEFENDANT IS AN OFFICER OF THE ROAD SAFETY CORPS.</p>	<p>CR/395/2023</p>	<p>FCT HIGH COURT NO. 58, KWALI</p>	<p>USE OF FORGED DOCUMENT AS GENUINE</p>
	<p>FRN V. RUFAI UMAR NAABA</p>	<p>CR/467/2023</p>	<p>FCT HIGH COURT</p>	<p>FORGERY CONTRARY TO S. 363, PENAL CODE.</p>

ONGOING CRIMINAL CASES

FRN V. OJOTU GODWIN OCHOWECHI NSCDC OFFICER	CR/551/2023	FCT HIGH COURT NO. 38, JIKWOYI, KURUDU	EMPLOYMENT RACKETEERING
FRN V. MUAWIYA HARUNA	YBS/DT/HC/23C/2023	HIGH COURT, YOBE	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT, 2000.
FRN V. KALU IGU	YBS/DT/HC/24/2023	HIGH COURT, YOBE	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT, 2000.
FRN V. ZAKARIA SULE LAMPO	YBS/DT/HC/22/2023	HIGH COURT, YOBE	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT, 2000.
FRN V. SENATOR HAMMAN ISA MISAU SENATOR REPRESENTING BAUCHI CENTRAL SENATORIAL DISTRICT	BA/72C/2023	HIGH COURT, BAUCHI	USE OF OFFICE TO CONFER UNFAIR ADVANTAGE

ONGOING CRIMINAL CASES

	FRN V. 1. CHRISTIANA DAGOGO GEORGE; 2. BOMA SMART KNOWLEDGE INT'L LTD; 3. TOAST TECHNOLOGIES LTD; 4. BB INTELLITECH LTD; 5. OCHECRYSTAL INT'L LTD; 6. ICON ASSOCIATE	FHC/ABJ/CR/488/2023	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. 1. YUSUF MATO ABDULLAHI; 2. ABDULAI RASHEED 1 ST DEFENDANT WAS DEPUTY DIRECTOR, OFFICE OF THE ACCOUNTANT-GENERAL OF THE FEDERATION.	CR/729/2023	FCT HIGH COURT NO.55, WUSE ZONE 2.	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE
	FRN V. BOLA AUDU INNOCENT PRESIDENT, ASSOCIATION OF SENIOR CIVIL SERVANTS OF NIGERIA	CR/738/2023	FCT HIGH COURT NO.14, MAITAMA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE
	FRN V. PROF. CYRIL OSIM NDIFON & SUNNY ANYANWU DEAN, FACULTY OF LAW, UNIVERSITY OF CALABAR	FHC/ABJ/CR/511/2023	FEDERAL HIGH COURT, ABUJA NO. 9 HON. JUSTICE OMOTOSHO	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE; CYBERCRIME

ONGOING CRIMINAL CASES

	<p>FRN V. 1. IBRAHIM K. MOSES; 2. OTOWO SHEDRACH IDOKO</p> <p>PUBLIC OFFICERS, NATIONAL SPACE RESEARCH AND DEVT. INSTITUTE</p>	<p>CR/106/2023</p>	<p>FCT HIGH COURT NO. 21, KUJE</p>	<p>FORGERY</p>
	<p>FRN V. SULEIMAN AUSTINE ADAVIZE</p> <p>ARCHITECT, BORDER C O M M U N I T Y DEVELOPMENT AGENCY</p>	<p>CR/007/2023</p>	<p>FCT HIGH COURT NO. 4, MAITAMA</p> <p>HON. JUSTICE KEKEMEKE</p>	<p>FAILURE TO SUPERVISE THE PERFORMANCE OF A CONTRACT CONTRARY TO S. 70(1)(b), PUBLIC ENTERPRISE REGULATORY ACT, 2004</p>
	<p>FRN V. TAIWO STEPHEN ADEDEJI</p>	<p>CR/008/2023</p>	<p>FCT HIGH COURT NO. 49, GWAGWALADA</p>	<p>OBTAINING BY FALSE PRETENCE CONTRARY TO S. 1, AFF ACT, 2006.</p>
	<p>FRN V. IROHA UCHE DANIEL</p>	<p>CR/036/2023</p>	<p>FCT HIGH COURT</p>	<p>SOLICITATION CONTRARY TO S. 18(d), ICPC ACT</p>

ONGOING CRIMINAL CASES

	FRN V. 1. COLLINS KELECHI AJAEREE; 2. ANIAKOR CHINAGOROM	CR/083/2023	FCT HIGH COURT	FORGERY CONTRARY TO S. 368, PENAL CODE ACT.
	FRN V. SALEH AHMED FANTI (MAGISTRATE AT CHIEF MAGISTRATE'S COURT, BOGORO)	BA/71C/2023	HIGH COURT, BAUCHI	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE S 19, ICPC ACT
	FRN V. IDRIS DANJUMA	NSHC/ICPC/2C/2022	HIGH COURT, MINNA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE S 19, ICPC ACT
	FRN V. FELIX DASOH & 2 ORS	HCM/83/2023	HIGH COURT, MAKURDI	MAKING FALSE STATEMENT
	FRN V. AMOS SAMUEL STAFF OF NIGERIA CORRECTIONAL SERVICES	NSD/LF201C/2023	HIGH COURT, LAFIA	DEMANDING AND RECEIVING GRATIFICATION

ONGOING CRIMINAL CASES

403. F	FRN V. 1. JOSHUA ADETUNJI; 2. JODAX UNIVERSAL CONCEPT LIMITED	NSD/LF 12C/2024	HIGH COURT, LAFIA	MAKING FALSE STATEMENT – S. 25 ICPC ACT, 2000.
	FRN V. EYIMOGA MOSES	FHC/MKD/CR/131/2022	FEDERAL HIGH COURT, MAKURDI	OBTAINING BY FALSE PRETENCES – S. 1(1)(a), A.F.F
	FRN V. JONAH AUDU ABAH	MHC/61C/2023	HIGH COURT, MAKURDI	FORGERY
	FRN V. ALHASSAN TAIRU SHUAIBU	CR/398/2023	FCT HIGH COURT NO. 32, APO HON. JUSTICE J. ONWUEGBUZIE	ABUSE OF OFFICE S. 19 ICPC ACT, 2000
	FRN V. 1. SADA BUDA TSAMIYA; 2. KASIM SADIQ ABUBKAR	CR/310/2023	FCT HIGH COURT, 30, APO. JUSTICE F. A. H. MUSA	MAKING FALSE STATEMENT – S. 25, ICPC ACT.

ONGOING CRIMINAL CASES

	FRN V. MOHAMMED IDRIS	ID/23251C/2023	HIGH COURT, IKEJA HON. JUSTICE OLUBUNMI FADIPE	MAKING FALSE RETURNS
--	-----------------------	----------------	--	----------------------