

## ONGOING CRIMINAL CASES

NO.	PARTIES	CASE NO.	COURT	CHARGE	STATUS	COUNSEL
1.	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	20/09/17 FOR CONTINUATION OF HEARING	MR. GEORGE LAWAL
2.	FRN VS DR. DEMILOYE AKEREJOLA AND GBENGA FAJANA	CR/2/2002	JOS	GIVING GRATIFICATION CONTRARY TO SECTION 10	COURT OF APPEAL REMITTED THE CASE BACK TO HIGH COURT FOR TRIAL. DEFENDANT ORDERED TO GO AND FACE HIS TRIAL AT HIGH COURT.	RAHEEM ADESINA
3.	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	CASE TO START DE NOVO FOLLOWING DISMISSAL OF INTERLOCUTORY APPEAL	ZIGGY AZIKE

## ONGOING CRIMINAL CASES

4.	FRN VS DR. OMALE JOSEPH AMEDU AND EBEKE OWURO 1 <sup>ST</sup> 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.	ACCUSED'S APPLICATION TO QUASH THE CHARGE WAS OVER-RULED. AWAITING SUPREME COURT DECISION ON THE APPEAL	PAUL BASSI  J. B UDUBANG
5.	FRN VS. 1. SENATOR ADOLPHUS WABARA 2. SENATOR IBRAHIM ABDULAZEEZ 3. PROFESSOR FABIAN OSUJI & ORS.  FORMER SENATE PRESIDENT, MEMBERS & STAFF OF NASS, MINISTER OF EDUCATION	FCT/HC/CR/31/2005 CA/A/7C/2006 SC/2327/2010	FCT/SUPREME COURT.	DEMAND FOR GRATIFICATION	CASE REMITTED BACK BY THE SUPREME COURT FOR TRIAL AT THE HIGH COURT. CASE ADJOURNED TO 14, 15 & 16 JAN. 2019 FOR ARRAIGNMENT AND TRIAL.	PASTOR JOHN OLUSHOLA BAIYESHEE SAN(EXTERNAL SOLICITOR)  RESPONDENTS COUNSEL: K.C. NWUFO CHIEF E. K. ASHIKAA GORDY UCHE

## ONGOING CRIMINAL CASES

6.	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.	COURT OF APPEAL JOS DELIVERED JUDGMENT IN FAVOUR OF THE COMMISSION. ACCUSED TO OPEN HIS DEFENCE.	ADESINA RAHEEM AND KINGSLEY AGBILI
7.	FRN VS. WARTHE AYUBA  POLICE OFFICER	CR/103/2006	HIGH COURT FCT HON JUSTICE ISHAQ BELLO	DEMAND AND RECEIPT OF GRATIFICATION CONTRARY TO SECTION 8 & 10	CASE ADJOURNED TO 26/10/18 FOR CONTINUATION OF HEARING	JIYA ISAAC
8.	FRN VS. YAKUBU ISHAKU & AYAS ILIYA MAGISTRATE & REGISTRAR OF THE NASARAWA STATE JUDICIARY	NSD/LF20C/2006	HIGH COURT 4 LAFIA N/STATE  HON JUSTICE JAMES ABUNDAGA	DEMANDING AND ACCEPTING GRATIFICATION CONTRARY TO SECTION 8 AND 10	NO DATE YET	ANAS KOLO

## ONGOING CRIMINAL CASES

9.	FRN VS. ADEYEMI RICHARD OLALEKAN	1/1/ICPC/2006	HIGH COURT OF OYO STATE IBADAN  JUSTICE MAMOOD- ABASS	IMPERSONATIO N OF PUBLIC OFFICER SECTION 108 OF CRIMINAL CODE	ADJOURNED TO 16/5/2016 FOR CONTINUATION OF DEFENCE.	KUNLE AKINSOLA
10.	FRN VS. MR. EMMANUEL N. IBOR  STAFF OF INEC	HC/53C/2006	HIGH COURT OF CROSS RIVER STATE	CONFERRING CORRUPT ADVANTAGE CONTRARY TO SECTION 19	15/01/2018 FOR TRIAL WITHIN TRIAL	KALU J. UGBO

## ONGOING CRIMINAL CASES

11.	<p>FRN VS. PROF. KAYODE CARROLL ONI &amp; 1 OR.</p> <p>DG NATIONAL CENTRE FOR AGRICULTURAL MECHANIZATION, ILORIN</p>	KWS/ICPC/1/2007	<p>HIGH COURT, KWARA</p> <p>HON. JUSTICE M. O. ADEWARA</p>	<p>VIREMENT CONTRARY TO SECTION 22(5) OF THE ICPC ACT 2000</p>	<p>ACCUSED APPLICATION TO QUASH THE CHARGE WAS OVER-RULED. ON APPEAL TO SUPREME COURT. RESPONDENTS' BRIEFS FILED AND SERVED AWAITING DATE FOR ARGUING THE BRIEFS.</p>	<p>MR. AMEDU SULE MR. DENNIS IDOKO</p>
12.	<p>FRN VS. H.R.H. EZE ROBERT OGBENNA (TRADITIONAL RULER)</p>	HOW/10C/2007	<p>HIGH COURT OF IMO STATE, OWERRI</p> <p>JUSTICE NONYE OKORONKWO</p>	<p>OFFERING GRATIFICATION TO PUBLIC OFFICER, CONTRARY TO SECTION 9 ICPC ACT, 2000</p>	<p>NO CASE SUBMISSION WAS OVERULED &amp; ACCUSED PERSON FILED AN APPEAL</p>	<p>MR IFEANYI NWAIGWE</p>

## ONGOING CRIMINAL CASES

13.	FRN VS. DR. AUGUSTINE LAHA DZEVER  FORMER CHAIRMAN OF BENUE STATE PRIMARY SCHOOLS MANAGEMENT BOARD	MH/43C/2007	HIGH COURT OF BENUE STATE, MAKURDI  JUSTICE A. O. ONUM	VIREMENT CONTRARY TO S. 22(5) OF ICPC ACT, 2000	JUDGE RETIRED. CASE TRANSFERRED TO COURT 4 TO START DE NOVO.	BAKO ALONGS  DEFENCE COUNSEL: ATOOR, ESQ
14.	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 CONTRARAY TO SECTION 9 OF THE ICPC ACT, 2000	MATTER STAYED PENDING THE DETERMINATIO N OF INTERLOCUTOR Y APPEAL	PAUL AHMED BASSI
15.	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	FILED APPLICATION TO DISMISS APPEAL FOR LACK OF DILIGENT PROSECUTION.	PAUL BASSI

## ONGOING CRIMINAL CASES

16.	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	ADJ. TO 26/10/18 FOR CONTINUATION OF HEARING	JIYA ISAAC  DEFENCE COUNSEL: SLYVESTER OGBELU
17.	FRN VS. ABBA BASHIR	CR/88/2007	HIGH COURT OF FCT  JUDGE: HON. JUSTICE M.I. SIRAJO		BENCH WARRANT ISSUED AGAINST THE ACCUSED PERSON WHO IS YET TO BE APPREHENDED. NO DATE YET	ANAS KOLO
18.	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	PROCEEDINGS STALLED BY THE STATE OF THE ON-GOING INSURGENCY. NO DATE YET	MUSA BALA ZAKARI

## ONGOING CRIMINAL CASES

19.	FRN VS. DR. COSMOS ETIM UDO  POLICE PAY OFFICER	GM/20C/2007	HIGH COURT OF GOMBE	CONFERRING CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT, 2000	MATTER ADJOURNED SINE DIE SINCE 2009 DUE TO ILL HEALTH OF THE ACCUSED PERSON	
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## ONGOING CRIMINAL CASES

20.	<p>FRN VS. PROF. LAMIDO TANKO ZARIA &amp; 1 OR.</p> <p>DIRECTOR-GENERAL AND REGISTRAR OF THE NIGERIAN INSTITUTE FOR TRYPANOSOMIASIS RESEARCH (NITR), KADUNA</p>	KDH/KAD/1/ICPC/2007	HIGH COURT OF KADUNA STATE.	ALLEGED TO HAVE SPENT OR TRANSFERRED A SUM ALLOCATED FOR A PARTICULAR SERVICE OR PROJECT ON ANOTHER PROJECT	TRIAL HAS BEEN STALLED BY THE APPLICATION OF THE ACCUSED SEEKING TO ARREST ARRAIGNMENT AND DISPENSE WITH THEIR PERSONAL ATTENDANCE FOR SUBSEQUENT COMMENCEMENT OF THE TRIAL. THE MATTER IS ON APPEAL AGAINST THE RULING OF THE HIGH COURT	EXTERNAL SOLICITOR MAMMAN MIKE OSUMAN (SAN)
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## ONGOING CRIMINAL CASES

21.	FRN VS. MR. DAVID IFFI  PENSIONS OFFICER AT THE OFFICE OF THE HEAD OF SERVICE	FCT/HC/CR/12/2007 CA/A/611C/M/2011	HIGH COURT OF FCT  JUDGE: HON. BABA YUSUF	CHARGE FOR VIOLATING SECTIONS 8(A)(II) AND 19 OF THE ICPC ACT	CASE WAS ADJOURNED FOR ADOPTION OF FINAL WRITTEN ADDRESS, AFTER FORECLOSING THE ACCUSED PERSON'S DEFENCE, SINCE HE REFUSED TO TAKE ADVANTAGE OF PRESENTING HIS DEFENCE. THE ACCUSED PERSON WENT ON INTERLOCUTOR Y APPEAL, WHICH IS NOW PENDING AT THE COURT OF APPEAL. THE CASE IS ADJOURNED "SINE DIE", PENDING THE	PROSECUTION COUNSEL: EZEANA, IJEZIE SUNNY  DEFENCE COUNSEL: JACOB USANG
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## ONGOING CRIMINAL CASES

22.	FRN VS. JOHN IBILA  POLICE OFFICER	MHC/72C/2007	HIGH COURT OF BENUE STATE, MAKURDI  HON JUSTICE I. HWANDE	DEMAND & RECEIVING GRATIFICATION CONTRARY TO SS. 8 & 10 OF ICPC ACT, 2000	THE MATTER IS ON APPEAL TO COURT OF APPEAL MAKURDI, FOR HEARING	KALU JOSEPH
23.	FRN VS. DR. U. S. INYANG, V. O. OYAIGBEWVEN, U. S. ASANGA.  FORMER D.G NATIONAL INSTITUTE FOR PHARMACEUTICAL RESEARCH AND DEVELOPMENT	CR/28/2008	HIGH COURT OF FCT  HON JUSTICE HUSSIEN BABA YUSUF	VIREMENT CONTRARY TO SECTION 22(5) OF THE ICPC ACT 2000	ADJ. TO 06/04/2017 FOR HEARING	MR. JUDE ONWUEGBUZIE (EXTERNAL SOLICITOR) 08033118908

## ONGOING CRIMINAL CASES

24.	<p>FRN VS. DAVID AKPAN EKANEM</p> <p>ASST. DIRECTOR, FEDERAL MINISTRY OF EDUCATION</p>	CR/76/2012	HIGH COURT OF FCT	USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000	ADJ TO 24 <sup>TH</sup> OCT., 2017 TO START DE NOVO	DENNIS IDOKO  DEFENCE COUNSEL: S.Y JIMMY
25.	<p>FRN VS. MUHAMMED IBRAHIM &amp; 3 ORS.</p> <p>FORMER PERMANENT SECRETARY AND FORMER DIRECTOR OF INVESTMENT, BAUCHI STATE MINISTRY OF FINANCE</p>	HC/CR/BA/ 29/2008	HIGH COURT OF BAUCHI	CONFERING CORRUPT ADVANTAGE CONTARARY TO SECTION 19 OF THE ICPC ACT, 2000	JUDGMENT WAS GIVEN IN FAVOUR OF THE ACCUSED PERSONS. A NOTICE OF APPEAL HAS BEEN FILED IN THE COURT OF APPEAL, JOS, BY THE COMMISSION.	PETER ALUMBUGU

## ONGOING CRIMINAL CASES

26.	FRN VS. EMMANUEL AKPAN EBE  FORMER INI LOCAL GOVERNMENT CHAIRMAN	HU/31C/2011	HIGH COURT OF AKWA IBOM STATE  JUDGE: JUSTICE ISANGHIDI	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE OF THE SUM OF N1. 3 MILLION	ADJOURNED TO 26/01/20178FOR CONTINUATION OF HEARING.	PROSECUTING COUNSEL: GEORGE LAWAL AND J.U. KALU  DEFENCE COUNSEL:
27.	FRN VS. SUNNY OBI	A/86C/2008	HIGH COURT 1 AWKA ANAMBRA STATE	OBTAINING BY FALSE PRETENCE CONTRARY TO S. 419 OF THE CRIMINAL CODE	ACCUSED JUMPED BAIL, AND BENCH WARRANT IS YET TO BE EXECUTED	ELIJAH AKA AKOHOL & AYOBAMI ADEPOJU

## ONGOING CRIMINAL CASES

28.	<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>	FCT/HC/CR/18/2008	<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>	<p>ADJOURNED TO 05/12/17 FOR CONTINUATION OF HEARING and possible CONCLUSION OF PROSECUTION'S CASE.</p>	MR. PAUL BASSI JOHN PAUL OKWOR
29.	<p>FRN VS. AUGUSTINA OKAFOR</p> <p>STAFF OF THE NATIONAL ORIENTATION AGENCY OF NIGERIA</p>	E/26C/2008	<p>HIGH COURT OF ENUGU STATE</p> <p>HON JUSTICE UMEZURUIKE</p>	<p>CONFERRING CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000.</p>	9/11/17 FOR CONTINUATION OF HEARING	MR. DENNIS IDOKO

## ONGOING CRIMINAL CASES

30.	FRN VS. NAPOLEON OBEREJEMRE & DANIEL IGERE  FOREMEN AT REYNOLDS CONSTRUCTION COMPANY (RCC)	CR/19/2009	HIGH COURT 1 OF FCT.  JUSTICE ISHAQ BELLO	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	SLATED FOR CONTINUATION OF HEARING.	MRS. KANGIWA (EXTERNAL SOLICITOR)
31.	FRN VS. PRINCE SOLA OYEDEJI	HOS/9C/2009	HIGH COURT OF OSUN STATE		ADJOURNED TO 31/10/17 FOR CONTINUATION OF DEFENCE	BARR. AJIBADE (EXTERNAL SOLICITOR- 08034281805) SULAIMAN ABDULKAREEM

## ONGOING CRIMINAL CASES

32.	FRN VS NWOHU OBIKE CYPRAIN	CA/A/566C/2011	COURT OF APPEAL, ABUJA		MOTION ON NOTICE TO REGULARIZE BRIEF OF ARGUMENT AND OTHER DOCUMENTS OUT OF TIME, PENDING AT THE COURT OF APPEAL.	MR. CELCIUS UKPONG
33.	FRN VS. JOSEPH AGEJE ALI  FORMER DIRECTOR- GENERAL OF THE NIGERIA BUILDING AND ROAD RESEARCH INSTITUTE (NBRRRI), ABUJA.	CR/32/2009	HIGH COURT OF FCT.	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	MATTER ON A PRELIMINARY APPEAL AT THE COURT OF APPEAL AND NO DATE FIXED FOR HEARING OF THE APPEAL	PROSECUTION COUNSEL: EXTERNAL SOLICITOR E.K. ASHEIKAA AND  MALAN W. PETER ARINGS ESQ.



## ONGOING CRIMINAL CASES

34.	FRN VS. ADOLPHUS ORUBIENIMIGHA  LOCAL GOVT CHAIRMAN, OPOBO/NKIRO L.G.A. RIVERS STATE	PHC/53/CR/20/2009	HIGH COURT OF RIVERS STATE  HON. JUSTICE ENEBELI	CONFERRING CORRUPT ADVANTAGE, CONTRARY TO SECTION 19 OF ICPC ACT	03/10/17 FOR CONTINUATION OF HEARING	PETER ALUMBUGU
35.	FRN VS. DENNIS IKE BURSAR, SCHOOL OF NURSING, OWERRI	HOW/49C/2009	HIGH COURT OF IMO STATE, OWERRI	OBTAINING THE SUM OF N75,000 TO FACILITATE THE ADMISSION OF SOME STUDENTS INTO SCHOOL OF NURSING, OWERRI	FOR ARGUMENT ON APPLICATION FOR STAY OF PROCEEDINGS. ADJOURNED TO 29 <sup>TH</sup> JUNE TO STRIKE OUT THE APPEAL	MR. GODSON IGBADUME

## ONGOING CRIMINAL CASES

36.	FRN VS. DR. JOSEPH UDONNE	B/ICPC/1/2009	HIGH COURT OF EDO STATE.  JUSTICE IKPOMWEN	MAKING FALSE STATEMENT CONTRARY TO SECTION 25(1) ICPC ACT, FORGERY CONTRARY TO SECTION 465 OF THE CRIMINAL CODE, CAP C38, LFN 2004.	ACCUSED AT LARGE. CHARGE WAS QUASHED. FRESH CHARGES WERE FILED AND ACCUSED YET TO BE FOUND.	SUNNY EZEANA  DEFENCE COUNSEL: E. OMO-OSAGIE
37.	FRN VS. JOHN JOSHUA  STAFF OF THE FEDERAL MINISTRY OF INTERIOR	HC/CR/72/2009	HIGH COURT OF FCT  HON JUSTICE ISHAQ BELLO	FORGERY AND DISHONEST RECEIPT OF MONEY CONTRARY TO SECTION 363 AND 122 OF THE PENAL CODE	ADJ. TO 13/11/17 FOR CONTINUATION OF HEARING.	MR. G.P. WEST  DEFENCE COUNSEL: ALBERT IGAH

## ONGOING CRIMINAL CASES

38.	FRN VS. HENRY OGUNDIYA FORMER DEPUTY DIRECTOR OFFICE OF THE HEAD OF SERVICE OF THE FEDERATION	HC/CR/40/2010	HIGH COURT OF FCT	KNOWING ACQUIRING INTEREST IN A PUBLIC CONTRACT , AND MAKING A FALSE STATEMENT TO A PUBLIC OFFICER	ADJOURNED SINE DIE. ACCUSED PERSON HAS JUMPED BAIL. WARRANT OF ARREST ISSUED. ACCUSED ABSCONDED MID-WAY THROUGH TRIAL. PROSECUTION WILL TAKE ADVANTAGE OF THE NEW ACJ ACT TO CONTINUE HIS TRIAL IF AGREED TO BY THE COURT.	SHEHU YAHAYA
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## ONGOING CRIMINAL CASES

39.	<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>	CR/44/10	<p>HIGH COURT OF FCT</p> <p>HON JUSTICE ANENIH</p>	<p>MISAPPROPRIATION OF FUNDS MEANT FOR EDUCATION REFORM PROGRAMME CONTRARY TO SECTION 19 OF THE ICPC ACT 2000</p>	<p>MATTER COMMENCED DE NOVO UPON ELEVATION OF TRIAL JUDGE.</p> <p>ADJOURNED TO 7<sup>TH</sup> JUNE, 2016 FOR CROSS EXAMINATION OF PW1.</p>	<p>EXTERNAL SOLICITOR: AFE BABALOLA SAN</p> <p>DEFENCE COUNSEL: B. B LAWAL</p>
40.	<p>FRN VS MORDECAI OGBOGU A MEMBER OF THE RIVERS STATE NAVC WHO WENT ABOUT CLAIMING TO BE ICPC INVESTIGATOR.</p>	PHC/639/2010	<p>HIGH COURT OF RIVERS STATE. JUDGE:</p> <p>HON. JUSTICE ADDO DAPPA</p>	<p>CHARGED FOR IMPERSONATING PUBLIC OFFICER, UNLAWFUL CARRIAGE OF TOKEN AND FORGERY OF DOCUMENT, UNDER THE CRIMINAL CODE.</p>	<p>FOR PLEA DE NOVO</p>	<p>PROSECUTION COUNSEL: KABIRU ELELU/ AGADA IN PH.</p> <p>DEFENCE COUNSEL: O.C. WECHIE</p>

## ONGOING CRIMINAL CASES

41.	FRN VS. CLETUS NDUBUISI ORIALA  CHIEF STORE OFFICER. FEDERAL MINISTRY OF COMMERCE AND INDUSTRY	CR/66/10	HIGH COURT OF FCT	ACQUIRING INTEREST IN A CONTRACT CONTRARY TO SECTION 12 OF THE ICPC ACT 2000	PROSECUTION HAD CLOSED ITS CASE BUT MATTER IS TO START DE NOVO UPON ELEVATION OF TRIAL JUDGE. AWAITING NEW DATE AT THE COURT OF APPEAL.	EXTERNAL SOLICITOR- BAR. OGIRI
42.	FRN VS. ABDULHAMMED YAKUBU KWARRA	NSD/LF/3C/2010 CA/100C/2011	HIGH COURT OF NASARAWA STATE.	GIVING FALSE INFORMATION TO PUBLIC OFFICER CONTRARY TO SECTION 25 OF THE ICPC ACT 2000	DEFENDANT'S MOTION TO DISMISS THE CHARGE IS PENDING AT COURT OF APPEAL. NO DATE IS GIVEN YET	ANAS KOLO

## ONGOING CRIMINAL CASES

43.	<p>FRN VS. AHMED MUHAMMED ZUBO &amp; ANOR</p> <p>FORMER CHAIRMAN, SHIRA LOCAL GOVT. COUNCIL, BAUCHI STATE</p>	BA/22C/2010	<p>HIGH COURT, BAUCHI</p>	<p>USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000</p>	<p>CASE REASSIGNED FROM COURT 1 TO COURT 4. NO DATE YET.</p>	MR ANAS KOLO
44.	<p>FRN VS. ANTHONY UDOMA (M) ENGINEER WITH THE FEDERAL MINISTRY OF WORKS</p>	FCT/HC/CR/86/2010	<p>HIGH COURT OF FCT</p> <p>HON JUSTICE U. MOHAMMED</p>	<p>ACQUIRING PRIVATE INTEREST IN A CONTRACT EMANATING FROM OFFICE</p>	<p>TO COMMENCE DE NOVO AS A RESULT OF THE ELEVATION OF THE TRIAL JUDGE TO THE COURT OF APPEAL. NO DATE YET.</p>	MR. PAUL BASSI

## ONGOING CRIMINAL CASES

45.	FRN VS. UMARU ALIYU & OCHEJE AUGUSTINE ATABO	CR/96/10	HIGH COURT 1 FCT.	CHARGED FOR MAKING FALSE STATEMENTS AND FURNISHING FALSE RETURNS CONTRARY TO SECTION 25(1) AND SECTION 16 OF THE ICPC ACT.	24/04/18 FOR RULING IN TRIAL-WITHIN-TRIAL	PROSECUTION COUNSEL: ELIJAH AKA AKOHOL  DEFENCE COUNSEL:
46.	FRN VS. ABDULMUTALLAB ABBA MAHMUD  FORMER CHAIRMAN , SHIRA LOCAL GOVERNMENT	BA/43 <sup>c</sup> /10	HIGH COURT, BAUCHI STATE  HON JUSTICE RABI UMAR	CONSPIRACY AND FURNISHING FALSE STATEMENT CONTRARY TO SECTION 16 AND 26 OF THE ICPC ACT 2000	6/02/18 FOR CONTINUATION OF HEARING	MR. GODSON IGBADUME  DEFENCE COUNSEL: D. M. ABEJEME

## ONGOING CRIMINAL CASES

47.	FRN VS. JOE EJE OKHIKU  FORMER DIRECTOR-GENERAL OF NEWS AGENCY OF NIGERIA	FCT/HC/CR/112/10	HIGH COURT OF FCT  HON JUSTICE ISHAQ BELLO	MISAPPROPRIATION OF OVER N50 MILLION FROM THE COFFERS OF NEWS AGENCY OF NIGERIA CONTRARY TO SECTION 19 OF THE ICPC ACT 2000.	20/01/18 FOR ARRAIGNMENT	PEACE AROCHA
48.	FRN VS. GAMBARI TOYIN SULEIMAN & ABUMERE LUCKY	KDH/KAD/1/ICPC/2010  CA/K/430/2014	HIGH COURT OF KADUNA STATE  HON JUSTICE ABIRIYI	FALSIFICATION OF BUDGET & VIREMENT CONTRARY TO S. 16, 17 & 22(5)	DISCHARGED & ACQUITTED.  ON APPEAL AT COURT OF APPEAL KADUNA AND IS SLATED FOR HEARING. AWAITING HEARING NOTICE.	ANAS KOLO  DEFENCE COUNSEL: ALEBELUA



## ONGOING CRIMINAL CASES

49.	<p>FRN VS. AUSTINE OBASOHAN AND 2 OTHERS</p> <p>MEDICAL DIRECTOR, UNIVERSITY OF BENIN TEACHING HOSPITAL AND 2 OTHERS</p>	B/ICPC/2/2011	HIGH COURT OF EDO STATE BENIN	<p>CHARGED UNDER SECTION 22(5) OF ICPC ACT FOR VIREMENT AND SPENDING OF FUNDS ALLOCATED FOR PENSION AND GRATUITY FOR OTHER SERVICES, TO THE TUNE OF N25 MILLION</p>	3/10/2018 FOR CONTINUATION OF HEARING	MRS. V. O. IWOBA
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## ONGOING CRIMINAL CASES

50.	FRN VS. EMMANUEL EKWERE AKPAN	HU/22C/2011	HIGH COURT OF AKWA IBOM STATE, UYO	<p>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</p>	<p>TRIAL HAS COMMENCED BUT JUDGE WAS TRANSFERRED. FOR ASSIGNMENT TO A NEW JUDGE</p>	<p>EXTERNAL SOLICITOR BUCHI OKOLI &amp; CO.</p>
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## ONGOING CRIMINAL CASES

51.	FRN VS. EHIMEN OKODOLOR  OFFICER ATTACHED TO THE DIRECTOR- GENERAL OF EDO STATE LIAISON OFFICE	CR/128/11	HIGH COURT, 4, FCT. HUSSEIN YUSUF BABA J.	CHARGED FOR MAKING FALSE STATEMENT AND REFUSING TO DELIVER THE SUM OF N104, 000 COST OF REPAIR OF TOYOTA HILUX TO SERVICE PROVIDER	17/07/2017 FOR CONTINUATION OF DEFENCE.	PAUL BASSI
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## ONGOING CRIMINAL CASES

52.	<p>FRN VS. LAWRENCE U. C ATUANA</p> <p>NATIONAL CHAIRMAN, NATIONAL MOVEMENT OF PROGRESSIVE PARTY (NMPP)</p>	CR/129/11	HIGH COURT, FCT	<p>ACCUSED WAS ALLEGED TO HAVE FORGED DOCUMENTS AND WAS CHARGED ACCORDINGLY.</p>	<p>A PRELIMINARY OBJECTION SEEKING TO STRIKE OUT OR QUASH THE CHARGE WAS FILED AND ARGUED. RULING WAS GIVEN IN FAVOUR OF THE COMMISSION AND THE ACCUSED APPEALED AGAINST THIS AND MADE AN APPLICATION TO STAY PROCEEDINGS. HOWEVER, THE APPELLANT IS YET TO SETTLE HIS BRIEF.</p>	<p>EXTERNAL SOLICITOR- F. O OFFIA ESQ.</p>
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## ONGOING CRIMINAL CASES

53.	FRN VS. DR. NOBERT MADU ILE FORMER HOD DEPARTMENT OF BUSINESS ADMIN., ENUGU STATE UNIVERSITY OF SCIENCE AND TECH. ENUGU	E/160C/2011	HIGH COURT, ENUGU  HON. JUSTICE OLU EDO	USE OF POSITION TO CONFER CORRUPT ADVANTAGE ON SELF CONTRARY TO SECTION 19 OF THE ICPC ACT 2000	23/10/18 FOR CONTINUATION OF HEARING	DENNIS OKORO
54.	FRN VS. MICHAEL AIDEYAN & 2 ORS  RECTOR, REGISTRAR AND BURSAR OF THE INSTITUTE OF CONTINUING EDUCATION, BENIN CITY RESPECTIVELY WHILE THE 4 <sup>TH</sup> ACCUSED WAS THE REGISTRAR, ADEKUNLE AJASIN UNIVERSITY, AKUNGBA-AKOKO, ONDO STATE.	ICPC/2C/2012	HIGH COURT OF EDO STATE JUSTICE EDIGHIE	CONFERING UNFAIR ADVANTAGE CONTRARAY TO SECTION 19 OF THE ICPC ACT, 2000	17/10/17 FOR ADOPTION OF ADDRESSES	RAHEEM ADESHINA  DEFENSE COUNSEL: OTAMERE AND AFOLABI

## ONGOING CRIMINAL CASES

55.	FRN VS GHALI UMAR NAABA				DATE OF HEARING OF APPEAL YET TO BE COMMUNICATE D TO THE PARTIES	RAHEEM ADESHINA
56.	FRN VS. EMETU NNANNA OFFICIAL OF NIGERIAN PRISONS SERVICE	E/91C/2012	HIGH COURT OF ENUGU STATE  JUSTICE A.A. NWOBODO	EXTORTION OF OVER N1 MILLION FROM PRIVATE INDIVIDUALS UNDER THE GUISE THAT HE WILL SECURE JOBS FOR THEM WITH THE NIGERIAN IMMIGRATION SERVICE	ACCUSED PERSON AT LARGE. NO DATE YET	P.N AROCHA AND EXTERNAL SOLICITOR – BRIGHT N.L DEEMUA ESQ DEFENCE COUNSEL: EMEKA EUGENE ANEKE

## ONGOING CRIMINAL CASES

57.	<p>FRN VS. JOHN AGABI EMMANUEL &amp; ANOR</p> <p>DATA PROCESSING OFFICER IN PENSION DEPARTMENT IN THE OFFICE OF THE HEAD OF SERVICE OF THE FEDERATION</p>	CR/106/2012	<p>HIGH COURT OF FCT – 4 MAITAMA</p> <p>JUSTICE HUSSEIN BAB YUSUF</p>	ALLEGED TO HAVE INCLUDED THE NAMES OF HIS CHILDREN AND OTHER FICTITIOUS PERSONS IN THE PENSION PAY ROLL	04/07/17 FOR CONTINUATION OF HEARING	<p>EXTERNAL SOLICITOR-ISAAC ESQ.</p> <p>PAUL BASSI</p>
58.	<p>FRN VS. FED ABIYE DAWARI</p> <p>PUBLIC OFFICER IN THE OFFICE OF THE CHIEF OF STAFF, GOVERNMENT HOUSE</p>	PHC/CR/1426/2012	HIGH COURT OF RIVERS STATE.	MAKING OF FALSE STATEMENT CONTRARY TO SECTION 25 OF THE ICPC ACT, 2000	ADJOURNED SINE TO ENABLE THE PROSECUTION TO EFFECT SERVICE AND PRODUCE THE ACCUSED IN COURT	<p>E.C. OTTI</p> <p>(MR. AKPOS)</p>

## ONGOING CRIMINAL CASES

59.	FRN VS. AKOMA ALBERT OTIMEYIN & ORS.  DIR. PERSONNEL, NDOKWA EAST LOCAL GOVERNMENT, DELTA STATE	A/ICPC/3C/2012	HIGH COURT OF DELTA STATE, WARRI  JUDGE: HON. JUSTICE G.B BRIKI-OKOLOSI	USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000	ADJ. TO 2/11/18 FOR CONTINUATION OF HEARING	IWOBA(MRS)  DEFENCE COUNSEL: S.K NNADI
60.	FRN VS. ENGR. VICTOR IGBOANUGO	CR/53/2012	HIGH COURT OF FCT	CONFERING OF CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT, 2000	FORFEITURE GRANTED	SULAIMAN ABDULKAREEM & ELIJAH AKAAKOHOL



## ONGOING CRIMINAL CASES

61.	<p>FRN VS. PETER AYENI &amp; PIUS OJEMOLON</p> <p>FORMER PERMANENT SECRETARY AND DIRECTOR OF FINANCE OF THE EDO STATE UNIVERSAL BASIC EDUCATION BOARD</p>	<p>ICPC/B/1C/2012 CA/B/31C/2013</p>	<p>HIGH COURT OF EDO STATE, B/CITY</p> <p>JUSTICE ACHA</p>	<p>CONFERING OF CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT, 2000</p>	<p>PROCEEDINGS STAYED TO AWAIT THE OUTCOME OF INTERLOCUTOR Y APPEAL PRESENTED BY THE ACCUSED PERSON AT THE COURT OF APPEAL. INTERLOCUTOR Y APPEAL ADJ. TO 13/09/2017 FOR HEARING</p>	<p>M.A. ADESOLA H. A. OGBODU SAN</p>
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## ONGOING CRIMINAL CASES

62.	<p>FRN V            1. RICHMOND UNIVERSITY LTD            2. MAZI CHRIS OKORO            3. CHARLES EBUE PROPRIETOR, VICE CHANCELLOR AND REGISTRAR OF ILLEGAL DEGREE AWARDING INSTITUTION</p>	<p>FHC/EN/CR/            87/2013</p>	<p>FEDERAL HIGH COURT ENUGU             JUSTICE SHUAIBU</p>	<p>OPERATING A DEGREE AWARDING 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>	<p>25/10/18 FOR CONTINUATION OF HEARING.</p>	<p>DENNIS OKORO            DEFENSE COUNSEL: R.C. MADU</p>
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## ONGOING CRIMINAL CASES

63.	FRN VS.  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	A/1C/2013	HIGH COURT OF ANAMBRA STATE, AWKA  JUSTICE UMEADI	AWARDING CONTRACT WITHOUT APPROVAL AND CASH BACKING CONTRARY SECTION 22 OF THE ICPC ACT, 2000	28/09/17 FOR CONTINUATION OF HEARING	O. MBAMALI S.A.N (EXTERNAL SOLICITOR)  KINGSLEY AGBILI
64.	FRN VS HENRY IKECHI ORUH	CR/55/2013	HIGH COURT OF FCT  HON JUSTICE BABA YUSUF	MAKING FALSE STATEMENT CONTRARY TO S. 25 OF THE ICPC ACT, 2000	COMMENCEMENT OF HEARING.	EXTERNAL SOLICITOR; MR. AROP

## ONGOING CRIMINAL CASES

65.	<p>FRN VS</p> <ol style="list-style-type: none"> <li>1. NASIRU MOHAMMED UMARU (M)</li> <li>2. AMOBI UZODINMA CHIDOZIE</li> <li>3. OJUOLAPE OYEMOMI (F)</li> </ol> <p>ASST. COMPTROLLER GENERAL (ADMIN) CUSTOMS</p>	CR/89/2013	<p>HIGH COURT OF FCT</p> <p>JUDGE: HON. JUSTICE H. BABA YUSUF</p>	<p>CONSPIRACY AND USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 26 AND 19 OF THE ICPC ACT 2000.</p>	ADJOURNED TO 28/06/2016	<p>EXTERNAL SOLICITOR</p> <p>DEFENCE COUNSEL:</p>
66.	<p>FRN VS</p> <ol style="list-style-type: none"> <li>1. DR. PAUL AJAH</li> <li>2. SAMUEL ATOI</li> </ol> <p>FORMER PROVOST AND THE BURSAR, RESPECTIVELY OF THE COLLEGE OF AGRICULTURE, ISHIAGU</p>	HAB/ICPC/1C/ 2013	<p>HIGH COURT OF EBONYI STATE</p> <p>JUSTICE IGBODI</p>	<p>CONFERRING CORRUPT ADVANTAGE CONTARARY TO SECTION 19 OF THE ICPC ACT, 2000</p>	25/09/17 FOR RULING ON APPLICATION TO CALL ADDITIONAL EVIDENCE	<p>RAHEEM ADESHINA KINGSLEY AGBILI</p> <p>DEFENSE COUNSEL: AKOMAS SAN</p>

## ONGOING CRIMINAL CASES

67.	FRN VS ASO ADASA MORRISON & ANOR.	PHC/704C/2013	HIGH COURT OF RIVERS STATE  JUSTICE B. GEORGEWILL[AS HE THEN WAS]	OBTAINING BY FALSE PRETENCE CONTRARY TO SECTION 419 OF THE CRIMINAL CODE ACT	3 <sup>RD</sup> OCTOBER FOR CONTINUATION OF HEARING	AHMEDU SULE
68.	FRN VS. 1. BENJAMIN ADEFEMI OGUNBODEDE 2. ZACHEOUS KOLA TEJUMOLA 3. OMITOWOJU JALEKUN  EXECUTIVE DIRECTOR AND CHIEF ACCOUNTANT, INSTITUTE OF AGRICULTURE AND RESEARCH, IBADAN	I/1C/ICPC/2013	HIGH COURT OF OYO STATE, IBADAN  HON JUSTICE BAYO TAIWO	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000	12/03/18 FOR RE-ARRAIGNMENT OF ACCUSED	MR. GODSON IGBADUME  DEFENCE COUNSEL: I. A. SALAU

## ONGOING CRIMINAL CASES

69.	<p>FRN VS. 1. DR. HENRY ALOH 2. SAM AGBO</p> <p>FORMER COMMISSIONER FOR HEALTH EBONYI STATE AND BRANCH MANAGER, MESSRS, INTERCONTINENTAL BANK,</p>	HAB/ICPC/2C/ 2013	HIGH COURT OF EBONYI STATE	CONSPIRACY AND CONFERRING UNFAIR ADVANTAGE CONTARARY TO SECTIONS 26 AND 19 OF THE ICPC ACT, 2000	18 & 19/09/2018 FOR CONTINUATION OF HEARING.	ENUGU OFFICE  DEFENSE COUNSEL: EMEKA NWANKWE AND CHIEF ERHENEDE
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## ONGOING CRIMINAL CASES

70.	<p>FRN VS 1. GETRUDE ALOH 2. SAM AGBO 3. DR. HENRY ALOH</p> <p>FORMER COMMISSIONER OF HEALTH EBONYI STATE, AND HIS SPOUSE AND THE BRANCH MANAGER OF MESSRS INTERCONTENTAL BANK LTD</p>	FHC / A <sup>1</sup> /58C / 2013	FEDERAL HIGH COURT OF EBONYI STATE, ABAKALIKI	MONEY LAUNDERING CONTRARY TO SECTIONS 3 OF THE MONEY LAUNDRERY [PROHIBITION ] ACT 2004	26, 27 & 28/09/2017 FOR FURTHER HEARING.	<p>RAHEEM ADESHINA PETER ALUMBUGU</p> <p>DEFENSE COUNSEL EMEKA NWAKWE AND CHIEF ERHENDE</p>
71.	<p>FRN VS. 1. DR. HENRY ALO 2. SAM AGBO</p> <p>FORMER COMMISSIONER OF HEALTH EBONYI STATE AND THE BRANCH MANAGER OF MESSRS INTERCONTENTAL BANK LTD</p>	FHC / AI/59C / 2013	FEDERAL HIGH COURT OF EBONYI STATE, ABAKALIKI	MONEY LAUNDERING CONTRARY TO SECTIONS 3 OF THE MONEY LAUNDRERY [PROHIBITION ] ACT 2004	08 & 09/05/17 FOR CONTINUATION OF HEARING	<p>RAHEEM ADESHINA MALAN PETER WAJE</p> <p>DEFENSE COUNSEL EMEKA NWAKWE AND CHIEF ERHENDE</p>

## ONGOING CRIMINAL CASES

72.	<p>FRN VS. 1. MOLOKWU CHINWE BEATRICE 2. JASPER AMONA EREKOSIMA</p> <p>PRIVATE PERSON AND PRIVATE LEGAL PRACTITIONER</p>	CR/1/2013	<p>HIGH COURT OF FCT</p> <p>JUSTICE BANJOKO</p>	<p>FORGERY AND POSSESION OF FORGED DOCUMENTS CONTRARY TO SECTIONS 364 AND 368 OF THE PENAL CODE</p>	<p>CASE STRUCK OUT. ACCUSED JUMPED COURT BAIL AND ABSCONDED FROM TRIAL. BENCH WARRANT ISSUED BUT HE IS YET TO BE FOUND.</p>	M.A. ADESOLA
73.	FRN VS KAKA & ANOR	HC/CR/9/2013	FCT HIGH COURT 4, MAITAMA	<p>CONSPIRACY TO MAKE FALSE STATEMENT TO A PUBLIC OFFICER, MAKING FALSE STATEMENT AND FORGERY</p>	<p>ADJ. TO 07/12/2018 FOR CONTINUATION OF HEARING.</p>	MR. AKPOS



## ONGOING CRIMINAL CASES

74.	<p>FRN VS. CHIEF WOLEOLA RUFUS OJO</p> <p>FORMER CHAIRMAN, IFON LOCAL GOVERNMENT COUNCIL, OSUN STATE</p>	HOS/10C/2013	HIGH COURT OF OSUN STATE	<p>5- COUNT CHARGE ON THE OFFENCES OF CONFERRING UNFAIR ADVANTAGE ON HIMSELF, ACQUISITION OF INTEREST IN AN AGREEMENT AND MAKING FALSE STATEMENT TO AN OFFICER OF THE COMMISSION</p>	<p>ADJ. SINE DIE ON 4/01/17. CASE ON APPEAL.</p>	GODSON IGBADUME
75.	<p>FRN VS. OMOLAOLU OLUSESI GABRIEL</p> <p>PRINCIPAL STAFF OFFICER, PHCN</p>	CR/34/2013	<p>HIGH COURT OF FCT</p> <p>JUDGE: HON. JUSTICE H. BABA YUSUF</p>	<p>USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000</p>	<p>ADJOURNED TO 14/11/2016 FOR TRIAL WITHIN TRIAL.</p>	<p>J. U KALU</p> <p>DEFENCE COUNSEL: CHIEF OGWU ONOJA (SAN)</p>

## ONGOING CRIMINAL CASES

76.	FRN VS. 1. AHMAD IBRAHIM MUSA 2. MUKTARI BALA MOHAMMED PRIVATE PERSONS	KDH/KAD/1C/ ICPC/2013	HIGH COURT OF KADUNA STATE  JUSTICE MAIRO MOHAMMED	DEMANDING AND RECEIPT OF GRATIFICATION CONTRARY TO SECTION 17 OF THE ICPC ACT, 2000	NO CASE SUBMISSION UPHELD. NOTICE OF APPEAL FILED.	KABIR ELELU  DEFENSE COUNSEL: MOHAMMED MODIBO
77.	FRN VS. HON. ETINOSA IKPONMWOSA OGBEIWI  FORMER HOUSE OF ASSEMBLY MEMBER REPRESENTING ORHIONMWON II CONSTITUENCY EDHA	B/ICPC/2/2013	HIGH COURT, BENIN	USE OF POSITION TO CONFER CORRUPT ADVANTAGE ON SELF	NO CASE SUBMISSION UPHELD. NOTICE OF APPEAL FILED AGAINST THE RULING.	MRS. IWUOBA

## ONGOING CRIMINAL CASES

78.	<p>FRN VS. MR. ADIKWU ABAH</p> <p>CLERK WITH THE FEDERAL CIVIL SERVICE COMMISSION, ABUJA.</p>	HC/CR/68/2013	<p>HIGH COURT OF FCT</p> <p>HON. JUSTICE O.O OJO</p>	<p>CHARGED FOR DEMANDING AND RECEIVING GRATIFICATION</p>	13/06/17 FOR DEFENCE	<p>KALU UGBO</p> <p>DEFENCE COUNSEL: E. OKANU AND M. DEMBEN</p>
79.	<p>FRN VS. EMMANUEL UCHENNA OKEKE</p> <p>VISA /TRAVEL AGENT</p>	ID/414C/2013	<p>HIGH COURT OF LAGOS STATE, IKEJA</p> <p>JUSTICE OGUNSANYA</p>	<p>PRESENTING FALSIFIED DOCUMENTS TO INDIAN HIGH COMMISION TO PROCURE TRAVEL VISA CONTRARY TO SECTION 17 (1)I OF THE ACT</p>	JUMPED BAIL. DECLARED WANTED.YET TO BE APPREHENDED	S.P. BINGA,

## ONGOING CRIMINAL CASES

80.	FRN VS. NTIEDO UYOATA SAMPSON (VISA/TRAVEL AGENT)	ID/417C/2013	HIGH COURT OF LAGOS STATE, IKEJA  JUSTICE IPAYE	PRESENTING FALSIFIED DOCUMENTS TO INDIAN HIGH COMMISION TO PROCURE TRAVEL VISA CONTRARY TO SECTION 17 (1)I OF THE ACT	JUMPED BAIL. DECLARED WANTED. YET TO BE APPREHENDED	S.P. BINGA
81.	FRN VS FAITH SALISU  BUSINESS WOMAN	A/ICPC/1/2013	HIGH COURT OF DELTA STATE	MAKING CORRUPT OFFER OF N20,000.00 BRIBE TO A POLICE OFFICER TO CLOSE INVESTIGATION AGAINST HER BROTHERS	22/01/18 FOR JUDGMENT	MRS. VIRGINIA IWUOBA

## ONGOING CRIMINAL CASES

82.	FRN VS. SAMMED GLOBAL SERVICES & 2 ORS OPERATORS AND REGISTRAR OF ILLEGAL DEGREE AWARDING INSTITUTION	B/ICPC/3/2013	HIGH COURT OF EDO STATE  HON JUSTICE E. F. IKPONMWEN	FALSE ASSUMPTION OF AUTHORITY TO OFFER ADMISSION TO STUDENTS AND OBTAINING OVER N8M FROM STUDENTS UNDER FALSE PRETENCE THAT THE SCHOOL IS AFFILIATED TO AMBROSE ALLI UNIVERSITY, EKPOMA TO OFFER DEGREE COURSES CONTRARY TO ADVANCE FEE FRAUD ACT 2006	STRUCK OUT. TO BE REFILED AT THE FEDERAL HIGH COURT JURISDICTION	MR. E. A. SHOGUNLE MRS. IWUOBA
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## ONGOING CRIMINAL CASES

83.	FRN VS. DAVID IORNEM & 2 ORS  PROPRIETOR AND OPERATOR OF ILLEGAL DEGREE AWARDING INSTITUTION	FHC / ABJ / CR / 169 / 2013	HIGH COURT OF FCT	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.	ADJOURNED TO 27 <sup>TH</sup> MARCH 2018 FOR CONTINUATION OF HEARING	E. A. SHOGUNLE, E. C. OTTI AND MOSUNMOLA YETUNDE  DEFENCE: ALANSHI
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## ONGOING CRIMINAL CASES

84.	FRN VS. EZE CHIMA BOB UBIARU  ACCUSED IS THE EZE OF IPUPE AUTONOMOUS COMMUNITY	FHC/UM/CR/ ICPC/722/2014	FEDERAL HIGH COURT UMUAHIA, ABIA STATE  JUSTICE S. OLUBANJO	MONEY LAUNDERING CONTRARY TO SECTION 3 OF THE MONEY LAUNDERING [PROHIBITION] ACT, 2004	ADJOURNED TO 12/10/17 FOR ADOPTION OF MOTION TO BAR TRIAL	RAHEEM ADESHINA KINGSLEY AGBILI  DEFENSE COUNSEL: A.O. UWA
85.	FRN VS. ONOJA MARGRET  NSCDC OPERATIVE	CR/98/2013	HIGH COURT OF FCT	MAKING FALSE STATEMENT ON OATH TO THE COMMISSIONER FOR OATHS	ADJOURNED TO 19/10/2017 FOR CONTINUATION OF HEARING.	JOHN PAUL OKWOR  DEFENCE COUNSEL: BARR. ENENCHE
86.	FRN VS. MARTINS CHUKWUMA COLLINS  NSCDC OPERATIVE	CR/99/2013	HIGH COURT OF FCT	MAKING FALSE STATEMENT ON OATH TO THE COMMISSIONER FOR OATHS	23/10/17 FOR CONTINUATION OF HEARING	JOHN PAUL OKWOR

## ONGOING CRIMINAL CASES

87.	FRN VS. 1. BARBARA OSINACHI EKEOCHA NSCDC OPERATIVE	CR/100/2013	HIGH COURT OF FCT	MAKING FALSE STATEMENT ON OATH TO THE COMMISSIONER FOR OATHS	ADJOURNED TO 5 <sup>TH</sup> NOVEMBER, 2015 FOR HEARING	EXTERNAL SOLICITOR
88.	FRN VS. 2. ISHOLA BINTU ADENIKE  NSCDC OPERATIVE	CR/101/2013	HIGH COURT OF FCT	MAKING FALSE STATEMENT ON OATH TO THE COMMISSIONER FOR OATHS	FOR HEARING ON 26 <sup>TH</sup> OCTOBER, 2017	EXTERNAL SOLICITOR



## ONGOING CRIMINAL CASES

89.	<p>FRN VS.            1. ABIODUN OSAGIE            2. REGINA OSAGIE</p> <p>1<sup>ST</sup> ACCUSED PERSON IS A SENIOR EXECUTIVE OFFICER AT THE OFFICE OF THE HEAD OF CIVIL SERVICE OF THE FEDERATION, 2<sup>ND</sup> ACCUSED IS A HIGHER EXECUTIVE OFFICER WITH THE FEDERAL MINISTRY OF PETROLEUM RESOURCES AND THE 3<sup>RD</sup> ACCUSED IS DECEASED.</p>	CR/107/13	HIGH COURT OF FCT	<p>CHARGED FOR CONSPIRACY, CONFERRING CORRUPT ADVANTAGE UPON THEMSELVES, THEFT, FORGERY AND UTTERING</p>	06/12/2016 FOR CONTINUATION OF HEARING	<p>UMOR NYANG (EXTERNAL SOLICITOR)  EVANS.</p>
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## ONGOING CRIMINAL CASES

90.	<p>FRN VS.            1. ABIODUN OSAGIE            2. PHILOMINA AYODELE            3. JAMES OLADIMEJI.</p> <p>1<sup>ST</sup> AND 3<sup>RD</sup> ACCUSED PERSONS ARE SENIOR EXECUTIVE OFFICERS AT THE OFFICE OF THE HEAD OF CIVIL SERVICE OF THE FEDERATION WHILE 2<sup>ND</sup> ACCUSED IS TRADER</p>	CR/108/13	<p>HIGH COURT OF FCT</p> <p>HON. JUSTICE ALADETOYINBO</p>	<p>CHARGED FOR CONSPIRACY, CONFERRING CORRUPT ADVANTAGE UPON THEMSELVES AND FORGER</p>	<p>CONSENT HAS BEEN SOUGHT AND OBTAINED. MATTER ADJOURNED TO 28<sup>TH</sup> SEPT., 2017 FOR CONTINUATION OF HEARING.</p>	<p>EVANS.</p> <p>DEFENCE COUNSEL: A. OGUNSINA</p>
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## ONGOING CRIMINAL CASES

91.	FRN VS. EZEONWUKA INNOCENT	A/40C/2013	HIGH COURT OF ANAMBRA STATE  JUSTICE PHILIP UMEADI (C.J)	USING OFFICE TO CONFER CORRUPT ADVANTAGE AND MAKING FALSE RETURNS CONTRARY TO SECTIONS 19 AND 16 OF THE ACT	25 <sup>TH</sup> JAN., 2017 FOR CONTINUATION OF DEFENCE	GOLDEN IWUAGWU & J.P OKWOR
92.	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	FOR ADOPTION OF BRIEFS OF ARGUMENT.  WE ARE PROCESSING RECORDS FOR APPEAL.	ISAAC JIYA  DEFENCE COUNSEL: IDRIS ISMAIL
93.	FRN VS NWABUEZE CHIBUOYI JAMES	CR/2/2013	HIGH COURT, FCT  JUSTICE BABA YUSUF	OBTAINING MONEY BY FALSE PRETENCE AND CHEATING BY PERSONATION	13/11/2018 FOR CONTINUATION OF HEARING.	ISAAC JIYA  DEFENCE COUNSEL: CHUKA ILUOJE

## ONGOING CRIMINAL CASES

94.	FRN VS MOHAMMED ALADE YUSUF  PRIVATE PERSON	FCT/HC/CR/ 33/2013	HIGH COURT, FCT  JUSTICE B.H. YUSUF	ALLEGED TO HAVE FORGED DOCUMENTS FOR PROCESSING VISAS	ACCUSED ABSCONDED. WARRANT ISSUED FOR HIS ARREST. CASE ADJ. TO 17/07/2017 FOR CONTINUATION OF HEARING	MR. MICHEAL ADESOLA
95.	FRN VS AZEEZ ADEWALE WASIU  PRIVATE CITIZEN	IB/1ICPC/2014	HIGH COURT OF OYO STATE, IBADAN.	CHARGED FOR IMPERSONATING CIVIL DEFENCE OFFICER, AND EXTORTING MONEY FOR MONEY IN THE GUISE THAT HE WILL GIVE THEM JOB IN CIVIL DEFENCE	ACCUSED ABSCONDED. ADJ TO 26/03/2018 FOR SURETY TO SHOW CAUSE WHY HE SHOULD NOT FORFEIT BAIL BOND	MRS. PEACE AROCHA

## ONGOING CRIMINAL CASES

96.	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	11 <sup>TH</sup> & 12 <sup>TH</sup> OCTOBER 2018 FOR CONTINUATION OF HEARING	LAGOS OFFICE
97.	FRN VS. IGWE SATURDAY  COORDINATOR OF AKWA IBOM STATE POLYTECHNIC, NYANYA SATELLITE CAMPUS	CR/134/2014	HIGH COURT 29, FCT  HON. JUSTICE VALENTINE ASHI	CHARGED FOR ILLEGAL OPERATION OF THE SATELLITE CAMPUS AFTER IT HAD BEEN CLOSED DOWN	3/10/17 FOR CONTINUATION OF HEARING	DENNIS IDOKO

## ONGOING CRIMINAL CASES

98.	<p>FRN VS. ABEL FRIDAY</p> <p>CHIEF CLERICAL OFFICER AT FEDERAL MINISTRY OF INTERIOR, ABUJA.</p>	CR/135/2014	<p>HIGH COURT OF FCT</p> <p>JUDGE: JUSTICE OJO</p>	<p>OBTAINING GRATIFICATION TO SECURE EMPLOYMENT INTO THE CIVIL SERVICE CONTRARY TO S. 8 OF THE ICPC ACT</p>	<p>J U D G E ELEVATED. CASE RE-ASSIGNED TO COURT 13, JABI. NO DATE YET.</p>	<p>NGOZI ONWUKA</p> <p>DEFENCE COUNSEL: S.M ESSIENEKAK</p>
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## ONGOING CRIMINAL CASES

99.	<p>FRN VS.</p> <ol style="list-style-type: none"> <li>1. ILESANMI T. OKUNOLA</li> <li>2. OLADIPO BARNABAS</li> <li>3. OGUNSANYA AYINLA</li> <li>4. AKINTUNDE OLUWASOGO</li> <li>5. AKANBI OLUWOLE</li> <li>6. OMOARE TEMITOPE EMMANUEL</li> <li>7. ODETUNDE OLAMIDE</li> <li>8. ADEWUYI PETER</li> <li>9. IYANDA LEKAN NAVC MEMBERS WHO WERE IMPERSONATING ICPC OFFICERS</li> </ol>	IB/2/ICPC/2014	HIGH COURT OF OYO STATE, IBADAN	IMPERSONATING ICPC OFFICIALS, OBTAINING BY FALSE PRETENCES	ADJ. TO 27/03/2018 FOR ADOPTION OF ADDRESSES ON NO CASE SUBMISSION.	IWUAGWU GOLDEN
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## ONGOING CRIMINAL CASES

100.	FRN VS. ABDULLAHI AUDU  PRIVATE INDIVIDUAL	CR/138/2014	HIGH COURT OF FCT	MAKING FALSE STATEMENT CONTRARY TO SECTION 25 OF THE ICPC ACT, 2000	20/07/17 FOR HEARING	AKPOS, E.O.  B. H. YUSUF
101.	FRN VS. MR. MOHAMMED SANUSI MUSA	FHC/K/CR/ 118/2014	HIGH COURT OF KANO STATE  HON JUSTICE FATUN ODOHI RIMAN	FORGERY AND RECEIVING BENEFIT OF N22 MILLION CONTRARY TO SECTION 8(II) MISCELLANEOUS OFFENCES ACT	26/09/18 FOR CONTINUATION OF TRIAL WITHIN TRIAL	ZAINAB NAS  DEFENCE COUNSEL: M. B. DAN AZUMI
102.	FRN VS. MOHAMMED NDAGI ALHASSAN  STAFF OF THE OFFICE OF THE ACCOUNTANT GENERAL OF THE FEDERATION	CR/155/2014	HIGH COURT OF FCT  JUSTICE AJOKE	CONFERRING CORRUPT ADVANTAGE CONTRARY TIO SECTION 19 OF THE ICPC ACT, 2000	17/10/2017 FOR CONTINUATION OF HEARING IN TRIAL WITHIN TRIAL	M.A. ADESOLA  DEFENSE BABA MOHAMMED



## ONGOING CRIMINAL CASES

103.	<p>FRN VS. 1. ABEL OLUWOLE EGUNJOBI 2. IDOWU OLUWATOSIN KAYODE 3. SAMIU OYEYINKA ATEGUNN</p> <p>LOCAL GOVERNMENT OFFICIALS</p>	AB/1CPC/ 01/2014	<p>HIGH COURT OF OGUN STATE, ABEOKUTA</p> <p>HON. JUSTICE O.O MAJEKODUNMI</p>	<p>CHARGED FOR CONFERRING CORRUPT ADVANTAGE UPON THEMSELVES CONTRARY TO SECTION 19 OF THE ICPC ACT 2000</p>	ADJOURNED TO 23/11/2016 FOR HEARING	<p>MRS. FAUSTINA ADEOLUWA</p> <p>DEFENCE COUNSEL:</p>
104.	FRN VS. GARBA AHMED	21/08/2014	<p>HIGH COURT OF NIGER STATE</p> <p>JUSTICE MARIA SANDA ZUKOGI</p>	<p>CHARGED FOR CONFERRING CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000.</p>	05/10/17 FOR CONTINUATION OF HEARING.	<p>PROSECUTION COUNSEL: PETER ALUMBUGU</p> <p>DEFENCE COUNSEL: BARR. ARSHA</p>

## ONGOING CRIMINAL CASES

105.	FRN VS. NZEH EDOZIE KENNETH  RUNS A DEBT RECOVERY COMPANY	FHC/PH/158C/ 2014	HIGH COURT OF RIVERS STATE	OBTAINING MONIES AS A FEE FOR DEBT RECOVERY UNDER THE FALSE PRETENCE THAT HE IS AN OFFICER OF THE ICPC	17/10/2018 FOR HEARING	AGADA AKOGWU
106.	FRN VS.SUNDAY DADA ADEBAYO  ACTING MEDICAL DIRECTOR AND DIRECTOR OF FINANCE OF FEDERAL MEDICAL CENTER, OWO	AK/110C/2014	HIGH COURT OF ONDO STATE, AKURE  HON JUSTICE OSOBA	CONFERRING CORRUPT ADVANTAGE AND MAKING FALSE STATEMENTS CONTRARY TO SECTIONS 19 AND 25 OF THE ICPC ACT 2000	ADJ. TO 25 & 26/09/18 FOR COMMENCEME NT OF TRIAL	MR. G. P. WEST  DEFENCE: N.A. AYoola

## ONGOING CRIMINAL CASES

107.	<p>FRN VS. AHMED YUSUF BABANGIDA</p> <p>STAFF OF TERTIARY EDUCATION TRUST FUND</p>	HC/CR/30/2014	<p>HIGH COURT OF FCT</p> <p>HON JUSTICE V. ASHI</p>	<p>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</p>	<p>2/10/18 FOR ADOPTION OF FINAL WRITTEN ADDRESSES</p>	<p>MR. G. P. WEST</p> <p>DEFENCE COUNSEL: ADEGBOYEGA AWOMOLO (SAN)</p>
108.	<p>FRN VS.</p> <p>1. AMADI DARLINGTON CHIDIEBERE</p> <p>2. AHURE INNOCENT</p> <p>PRIVATE PERSONS</p>	HC/CR/35/2014	<p>HIGH COURT OF FCT</p> <p>JUSTICE AFEN</p>	<p>MAKING FALSE STATEMENTS CONTRARY TO SECTION 25 OF THE ICPC ACT, 2000</p>	<p>ADJOURNED TO 17/10/2017 FOR DEFENCE.</p>	<p>JOHN-PAUL OKWOR</p>

## ONGOING CRIMINAL CASES

109.	FRN VS. 1. NNAEMEKA CHRISTIAN OGBUNUDE	HC/CR/36/2014	HIGH COURT OF FCT			
110.	FRN VS. SOKORO ASWEI-UGINA CLEMENT  DIRECTOR IN THE RIVERS STATE LIAISON OFFICE, ABUJA	HC/CR/70/2014	HIGH COURT OF FCT  JUSTICE BANJOKO	MAKING FALSE STATEMENT CONTRARY TO SECTIN 25 OF THE ICPC ACT, 2000	ADJOURNED FOR JUDGMENT BUT JUDGMENT NOT READY. PARTIES AWAITING NEW DATE.	M. A. ADESOLA
111.	FRN VS. YUSUF EZRA ZAFI  STAFF OF LOCAL GOVERNMENT	TRSJ/34C/ 2014	HIGH COURT OF TARABA STATE	CONFERRING CORRUPT ADVANTAGE UNDER SECTION 19 CORRUPT PRACTICES ACT, 2000	ADJOURNED 12/09/17 FOR CROSS EXAMINATION OF PW1.	PETER MALAN

## ONGOING CRIMINAL CASES

112.	<p>FRN VS. PROF. GODWIN ONU &amp; 5 ORS</p> <p>PRIVATE CITIZEN</p>	A/35C/2016	HIGH COURT OF ANAMBRA STATE	CHARGED FOR MAKING FALSE STATEMENT, CONFERRING CORRUPT ADVANTAGE, GRATIFICATION & CONSPIRACY	FOR ARRAIGNMENT ON 29/02/2018	MR. AKPOS
113.	<p>FRN VS.</p> <p>1. JIMOH BADA SALIHU</p> <p>2. DAVID ASUN</p> <p>ACCUSED PERSONS ARE EXECUTIVE SECRETARY AND CHIEF ACCOUNTANT OF UNIVERSAL BASIC EDUCATION, OKENE, KOGI STATE.</p>	HCL/101C/2014	HIGH COURT OF KOGI STATE, LOKOJA	CONFERRED AN UNFAIR ADVANTAGE ON HIMSELF CONTRARY TO SECTION 19	STARTING DE NOVO	BAKO ALONGS & CHILE OGWUEGBU

## ONGOING CRIMINAL CASES

114.	FRN VS. DR. DAVID UMOESSIEN FORMER LOCAL GOVERNMENT COUNCIL CHAIRMAN, AKWA IBOM STATE	HU/51C/2014	HIGH COURT OF AKWA IBOM STATE	USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ACT	ADJOURNED TO 17/01/2018 FOR CONTINUATION OF HEARING	PAUL BASSI & JOHN-PAUL OKWOR  DEFENSE; FRANCIS EKANEM
115.	FRN VS. 1. BENSON MICHAEL ANUGWA 2. VALENTINE OGUEJIOFOR STAFF OF NIGERIA PRISONS AND ANAMBRA BROADCASTING SERVICE	HOW/1C-ICPC/2014	HIGH COURT OF IMO STATE, OWERRI  HON. JUSTICE I.A AGUGUA	ACQUIRED INTEREST IN A CONTRACT THAT EMANATED FROM A GOVERNMENT ESTABLISHMENT CONTRARY TO SECTION 12 OF THE ICPC ACT 2000	23 &24/11/2017 FOR CONTINUATION OF HEARING	GOLDEN IWUAGWU  DEFENCE COUNSEL:

## ONGOING CRIMINAL CASES

116.	FRN VS. SANI HASSAN DAUDA	KDH/KAD/1/ ICPC/ 2014	HIGH COURT OF KADUNA STATE, KADUNA  JUDGE: HON. JUSTICE M.T.M. ALIYU	CHARGED FOR USING OFFICE TO C O N F E R C O R R U P T ADVANTAGE ON H I M S E L F , FORGERY AND OBTAINING BY F A L S E P R E T E N C E S UNDER SECTION 19 ICPC ACT, SECTION 1 ADVANCE FEE FRAUD ACT & 362 OF THE PENAL CODE	7/03/2018 FOR ADOPTION OF WRITTEN ADDRESSES.	IJEZIE SUNNY EZEANA  DEFENCE COUNSEL: B.C. IGWILO
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## ONGOING CRIMINAL CASES

117.	FRN VS. CHARLES ENEH	FCT/HC/CR/72/14	HIGH COURT OF FCT  JUSTICE HUSSEINI BABA YUSUF	PRESENTING FORGED TAX CLEARANCE CERTIFICATE IN A BID TO SECURE A CONTRACT AT THE MINISTRY OF WORKS	MATTER ADJOURNED TO 20/07/2017 FOR CONTINUATION OF HEARING.	PROSECUTION COUNSEL: PAUL BASSI  DEFENCE COUNSEL: P.E.C EKWUEME
118.	FRN VS. 1. ANIETTE UDOBONG 2. SUNDAY JOHNSON UDOM THE 1 <sup>ST</sup> ACCUSED PERSON IS THE SECRETARY OF A VILLAGE COUNCIL WHILE THE 2 <sup>ND</sup> ACCUSED PERSON IS A CHARTERED SURVEYOR	HU/57C/2014	HIGH COURT OF AKWA IBOM STATE  JUSTICE SALISU GARBA	MAKING FALSE STATEMENT, STEALING (COMPENSATION MONEY FOR THE CONSTRUCTION OF GAS PIPELINE)	ADJ. TO 09/02/18 FOR CONTINUATION OF HEARING	IBRAHIM KAGARA



## ONGOING CRIMINAL CASES

119.	FRN VS. CHRISTIAN JONAH PIUS  PRIVATE PERSON	HC/CR/77/2014	HIGH COURT OF FCT	MAKING OF FALSE STATEMENT, FORGERY AND POSSESSION OF FALSE STATEMENT CONTRARY TO SECTIONS 25, 363 AND 368 OF THE ICPC ACT AND PENAL CODE	ADJ. TO 13/11/2018 FOR CONTINUATION OF HEARING	AKPONIMISINGH A, E.O.
120.	FRN VS. UMARU KABIRU AHMAD PRIVATE PERSON	HC/CR/26/2014	HIGH COURT OF FCT  JUSTICE BELGORE	FORGERY AND POSSESSION OF FALSE DOCUMENTS CONTRARY TO SECTION 363 AND 368 OF THE PENAL CODE	06/02/2018 FOR HEARING OF ADDRESS ON NO CASE SUBMISSION.	AKPONIMISINGH A, E.O.

## ONGOING CRIMINAL CASES

121.	FRN VS. SULEIMAN AMINU BELLO PUBLIC OFFICER WITH FEDERAL CAPITAL TERRITORY ADMINISTRATION	HC/CR/78/2014	HIGH COURT OF FCT  JUSTICE B.H. YUSUF	CONFERRING UNFAIR ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC, ACT	ADJ. TO 8/10/2018 FOR CONTINUATION OF HEARING	AKPONIMISINGH A, E.O.
122	FRN VS. SOLOMON ENWANEDÉ & 2 ORS  OFFICERS OF DELTA STATE INDEPENDENT ELECTORAL COMMISSION	SC/178/2014	HIGH COURT OF ASABA  HON JUSTICE BRIKI-OKOLOSÍ	MAKING FALSE STATEMENTS CONTRARY TO SECTION 16 OF THE ICPC ACT 2000	MATTER IS PENDING BEFORE THE SUPREME COURT. ADJOURNED TO 10/10/2017 FOR HEARING OF THE APPEAL.	MR. ENOSA OMOGHIBO
123.	FRN VS. FEMI AJAYI AND TOYIN OMISMCE 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	YET TO BE ARRAIGNED THE FILE IS MISSING.	OLUBORODE FUNMILOLA

## ONGOING CRIMINAL CASES

124.	FRN VS. ALICE ETUK  REGISTRAR AT THE FEDERAL HIGH COURT, LAGOS DIVISION	ID/1102C/2014	HIGH COURT OF LAGOS STATE, IKEJA	ALLEGED TO HAVE MADE A FALSE STATEMENT TO THE DEPUTY REGISTRAR, FEDERAL HIGH COURT AND OFFICERS OF THE ICPC	ACCUSED ABSCONDED	GODSON IGBADUME
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## ONGOING CRIMINAL CASES

125.	<p>FRN VS. (1) ADETULA OLAKUNLE (M) (2) ALHASSAN AUWALI (M) 1<sup>ST</sup> ACCUSED PERSON IS A PROJECT MONITORING OFFICER, ONDO STATE AND 2<sup>ND</sup> ACCUSED IS A PRIVATE INDIVIDUAL</p>	<p>HC/CR/105/2015 CA/A/242C/2015 SC/448/2016</p>	<p>HIGH COURT OF FCT</p>	<p>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 &amp; IMMIGRATIONS SECTION, FEDERAL MINISTRY OF FOREIGN AFFAIRS.</p>	<p>INTERLOUTORY APPEAL PENDING AT THE SUPREME COURT. 18<sup>TH</sup> OCT. FOR HEARING.</p>	<p>MR. AKPONIMISINGH A OSUOBENI</p>
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## ONGOING CRIMINAL CASES

126.	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	ADJ. TO 24/10/2016 FOR DEFENCE	SHEHU YAHAYA
127.	FRN VS. SALEH ISAH ALIYU  ASST. INFORMATION OFFICER IN DASS LOCAL GOVT COUNCIL	BA/13C/2015	HIGH COURT OF BAUCHI STATE  HON. JUSTICE AURAMA	CHARGED FOR USING POSITION TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 ICPC ACT AND FORGERY CONTRARY TO SECTION 363 PENAL CODE	16/11/2017 FOR ADOPTION OF WRITTEN ADDRESSES IN TRIAL WITHIN TRIAL.	HARUNA HEDIMA  DEFENCE COUNSEL: SALEH ABDULLAHI

## ONGOING CRIMINAL CASES

128.	FRN VS. MUNZALI DANTATA & ANOR.	CR/164/2015	HIGH COURT NO.3 OF FCT  HON. JUSTICE ALADETOYINBO	OFFERING GRATIFICATION TO A PUBLIC OFFICER AND RECEIVING GRATIFICATION AS A PUBLIC OFFICER CONTRARY TO SECTION 9 OF THE ICPC ACT 2000	ADJOURNED TO 13/12/2017 FOR CONTINUATION OF HEARING	PROSECUTION COUNSEL: GODSON IGBADUME  DEFENCE COUNSEL: DR. NNANNA
129.	FRN VS. 1. ADEOLU ADEYANJU 2.OCHECHE GABRIEL 3. ENIOLA JOSEPH 4. FIRST CITY MONUMENT BANK LTD  PRIVATE PERSON, A COMMERCIAL BANK AND ITS STAFF	HC/CR/136/2015	HIGH COURT OF FCT  JUSTICE B.H. YUSUF	POSSESSION OF FORGED DOCUMENTS AND THEFT OF OVER 900 MILLION NAIRA CONTRARY TO SECTIONS 363, 287 AND 364 OF THE PENAL CODE	ADJOURNED TO 19/10/2018 FOR CONTINUATION OF HEARING.	M. A. ADESOLA

## ONGOING CRIMINAL CASES

130.	FRN VS. MERCY ADEYANJU	HC/CR/138/2015	HIGH COURT OF FCT NO. 21, APO  JUSTICE ISHAQ BELLO	FRUSTRATION OF INVESTIGATION ACTIVITIES CONTRARY TO SECTION 15 OF THE ICPC ACT, 2000	CASE STRUCK OUT FOR FAILURE TO PRODUCE DEFENDANT	JIYA ISAAC
131.	FRN VS. ABAZU CHIKA BENSON A STAFF OF THE NATIONAL CENTRE FOR WOMEN DEVELOPMENT, ABUJA	HC/CR/194/2015	HIGH COURT OF FCT  JUSTICE CHUKWU NDUKWE	DEMANDING AND RECEIVING OF GRATIFICATION CONTRARY TO SECTIONS 8 & 10 OF THE ICPC ACT, 2000	ADJ. TO 04/10/2017 FOR CONTINUATION OF HEARING	IBRAHIM GARBA  DEFENSE COUNSEL: DR. OSUALA
132.	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	27/09/2017 FOR CONTINUATION OF HEARING.	GEORGE LAWAL  DEFENSE COUNSEL: N. IGWEGBU

## ONGOING CRIMINAL CASES

133.	FRN VS. JEROME ABAYOMI SAMUEL	HC/CR/232/2015	HIGH COURT OF FCT	USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19 OF THE ICPC ACT	ADJOURNED TO 5/02/18 FOR CONTINUATION OF DEFENCE	MR GODSON IGBADUME
134.	FRN VS. YEMI-ARIS OLANIRAN  FORMER STAFF OF SKYE BANK LIMITED	FHC/ABJ/CR/288/2015	FEDERAL HIGH COURT, ABUJA  JUSTICE ADENIJI ADEMOLA	MONEY LAUNDERING CONTRARY TO SECTION 3 OF THE MONEY LAUNDERING [PROHIBITION] ACT, 2004	28/10/2018 FOR CONTINUATION OF HEARING	MR. RAHEEM ADESINA
135.	FRN V. OLU ODEBAGBEMI & ANOR.	ID/4117C/15	HIGH COURT, IGBOSE, LAGOS		24 <sup>TH</sup> OCTOBER 2018 FOR ADOPTION OF ADDRESSES ON NO CASE SUBMISSION	LAGOS OFFICE



## ONGOING CRIMINAL CASES

136.	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	CASE STRUCK OUT. REASON: ICPC DOES NOT HAVE POWER TO PROSECUTE UNDER THE PENAL CODE. APPEAL BY THE PROSECUTION PENDING AT THE COURT OF APPEAL. NO DATE IS FIXED FOR HEARING.	AKPONIMISINGH A OSUOBENI
137.	FRN V YUSUF MOHAMMED AGABI & 3 ORS.  DIRECTOR OF ACCOUNTS DEPARTMENT, MINISTRY OF NIGER-DELTA AFFAIRS	FCT/HC/CR/ 255/2015	HIGH COURT OF THE FCT  HON JUSTICE H. B. YUSUF	MISAPPROPRIATI ON OF CONSTITUENCY PROJECT FUNDS OF ABOUT N800 MILLION	10/07/17 FOR CONTINUATION OF HEARING	MR. PAUL BASSI  DEFENCE: ROTIMI OJO

## ONGOING CRIMINAL CASES

138.	FRN VS. GEORGE AKINFENWA AKIN	AK/68M/2015	HIGH COURT AKURE, ONDO STATE	MAKING OF FALSE STATEMENT TO A PUBLIC OFFICER CONTRARY TO SECTION 25 OF THE CORRUPT PRACTICES ACT, 2000. HOLDING SELF OUT TO PRACTICE ENGINEERING. CONTRAY TO SECTION 18 (1)(b) AND PUNISHABLE UNDER SECTION 18 (5)(b) OF THE ENGINEERS (REGISTRATION FCT) ACT 2004	ADJ TO 18/4/18 FOR ARRAIGNMENT (BENCH WARRANT HAS BEEN OBTAINED TO DECLARE THE ACCUSED PERSON WANTED).	GODSON IGBADUME
139.	FRN VS. MARTINS OGWU	FCT/HC/CR/273/2015	HIGH COURT ABUJA, FCT	FLASE STATEMENT AND IMPERSONATION AS A MEDICAL DOCTOR	ADJOURNED TO 5/2/2018 FOR CONTINUATION OF HEARING	AKPOS

## ONGOING CRIMINAL CASES

140.	FRN VS. EMECHETA GABRIEL NGOZI	HC/6C/2015	HIGH COURT 2, CALABAR	CHARGED FOR HAVING DOUBLE EMPLOYMENT IN PUBLIC SERVICE	6/11/2017 FOR CONTINUATION OF HEARING	DENNIS IDOKO
141.	FRN VS. OLOM JOSEPH PETER	CR/24/2015	HIGH COURT FCT ABUJA	S. 12 ICPC ACT	NO DATE YET FOR ARRAIGNMENT	SULAIMAN ABDULKAREEM
142.	FRN VS. ONOJA EDACHE	CR/26/2015	HIGH COURT FCT	TENDERING FAKE INCOME TAX CERTIFICATE	ADJOURNED TO 27/11/17 FOR CONTINUATION OF HEARING.	DENNIS IDOKO
143.	FRN VS. ARUKWE CHUKWUEMEKA SAMUEL & ORS.	E/165C/2015	HIGH COURT ENUGU	CONFERMENT OF CORRUPT ADVANTAGE UPON SELF	ADJ. TO 22/11/2018 FOR CONTINUATION OF HEARING	MR. AKPOS
144.	FRN VS. INJAR ISAAC & ORS.	MHZ/72C/2015	HIGH COURT MAKURDI	CHARGED FOR CONSPIRACY TO COMMIT FRAUD CONTRARY TO SECTION 26(c) OF ICPC ACT.	18/09/18 FOR CONTINUATION OF HEARING	BAKO ALONGS

## ONGOING CRIMINAL CASES

145.	FRN VS. PROF. EDWIN ONYENEJE & 3 ORS  FORMER RECTOR AND MANAGEMENT STAFF OF I.M.T, ENUGU	FHC/EN/CR/ 72/2015	FED. HIGH COURT ENUGU	DIVERSION OF N83, 200, 500 MEANT FOR PURCHASE OF LAB. EQUIPMENT FOR IMT ENUGU	ADJOURNED TO 06/11/2018 FOR CONTINUATION OF HEARING.	ENUGU OFFICE
146.	FRN VS. SEO INTERNATIONAL LTD & 4 ORS.	CR/47/2015	HIGH COURT 8, MAITAMA ABUJA JUSTICE SADIQ	FALSIFICATION OF AUDITED ACCOUNTS.	JUDGE ELEVATED. NO DATE YET FOR DE NOVO TRIAL.	ILIYA ASHOM
147.	FRN VS. HASSANA DANLADI	CR/55/2015	HIGH COURT ABUJA		JAN. 31 <sup>ST</sup> FOR HEARING	ENOSA O.
148.	FRN VS. KINGSLEY ODABI	CR/58/2015	HIGH COURT ABUJA	CONTRAVENTIO N OF SECTION 364 OF THE PENAL CODE ACT	ADJ. TO 26/06/2017 (A PUBLIC HOLIDAY). NO NEW DATE YET.	PAUL BASSI
149.	FRN VS. AMINU AHMED ADAMU	K/ICPC/01/2015	HIGH COURT KANO			SHEHU YAHAYA

## ONGOING CRIMINAL CASES

150.	FRN VS. AJIBOLA OLUSEGUN	FHC / ABJ / CR / 388 / 2015	HIGH COURT ABUJA	PROCUREMENT FRAUD	19 / 10 / 17 FOR DEFENCE	AGBILI KINGSLEY
151.	FRN VS. AHMED RUFAI SANI YERIMA & 2 ORS.  FORMER GOVERNOR OF ZAMFARA STATE	ZMS / GS / 53C / 2015	HIGH COURT GUSAU	DIVERSION OF FUND CONTRARY TO S. 22(5) ICPC ACT	NO CASE SUBMISSION UPHELD.	RAHEEM ADESINA
152.	FRN VS. ORIAKHI VICTORIA	CR / 75 / 2015	HIGH COURT ABUJA	FORGERY OF DEGREE CERTIFICATE OF UNIPOINT	CASE ADJOURNED TO 23 <sup>RD</sup> JUNE 2016 FOR ARRAIGNMENT ALTHOUGH THE DEFENDANT HAS ABSCONDED TO LIBYA	OSOUBENI AKPONIMISIGHA
153.	FRN VS. MOHAMMED HASSAN & 1 OR.		HIGH COURT KANO			

## ONGOING CRIMINAL CASES

154.	FRN VS. OKONKWO AMBROSE	E/170C/2015	HIGH COURT ENUGU		31/10/18 FOR CONTINUATION OF HEARING	DENNIS OKORO
155.	FRN VS. FRED AUGUSTINE ODEH & 1 OTHER.	FHC/MKD/CR/ 73/2015	FED. HIGH COURT MAKURDI	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.	ADJ. TO 18/10/2018 FOR CONTINUATION OF HEARING IN TRIAL WITHIN TRIAL	BAKO ALONGS

## ONGOING CRIMINAL CASES

156.	FRN VS. ADENIJI OLAYINKA OLASUNBO	1/2C/ICPC/2015	HIGH COURT IBADAN	PENSION SCAM	ACCUSED HAS NOT BEEN TRACED TO SERVE HER THE CHARGE. SURETY ARRESTED AND PROCESS OF FORFEITURE OF BAIL CASE STRUCK OUT	GOLDEN
157.	FRN VS. OLAKUNLE BAMIDELE HERITAGE	CR/76/2015	HIGH COURT ABUJA	FALSE STATEMENT AND FORGERY OF AMAC LAND DOCUMENT	ADJOURNED TO 17/01/2018 FOR HEARING	MR. AKPOS
158.	FRN VS. OLUESEGUN WILSON LAWAL	AB/ICPC/ 02/2015	HIGH COURT ABEOKUTA, OGUN STATE	CONFERMENT OF CORRUPT ADVANTAGE UPON SELF AND FORGERY	ADJOURNED TO 29 – 08/01/2018 FOR ADOPTION OF ADDRESSES.	MR. AKPOS
159.	FRN VS. ASP YUSUF IKWUOBE & 2 ORS.	KDH/KAD/1/ ICPC/2015	HIGH COURT KADUNA		ADJOURNED FOR CONTINUATION OF HEARING	DENNIS IDOKO

## ONGOING CRIMINAL CASES

160.	FRN VS. AKERELE SABUR OLANREWAJU  AKERELE BOLANLE	CR/111/2016	HIGH COURT ABUJA	CHARGED FOR CHEATING IN RELATION TO LAND MATTER	ADJ. TO 13/11/2017 FOR CONTINUATION OF HEARING	GOLDEN IWUAGWU
161.	FRN VS. FRANKLIN MEJUOBI & 2 ORS.	HOW/1C/ICPC/ 2016	HIGH COURT ABUJA	CONFERMENT OF UNFAIR ADVANTAGE AND FORGERY	ADJ. TO 19/11/2018 CONTINUATION OF HEARING	MR. AKPOS
162.	FRN VS. DANIEL OSIEWE ONOLEMHENMHE N & 1 OR.	HC/CR/248/2013	HIGH COURT ABUJA  HON JUSTICE U.A. MUSALE		ADJOURNED TO 31/01/19 FOR OF HEARING	ENOSA OMOGHIBO
163.	FRN VS. ADEOLA ADEYANJU	CR/93/2016	FCT HIGH COURT 30, WUSE ZONE 2, ABUJA		29/01/18 FOR RETRIAL	MR. AKPOS
164.	FRN VS. SULE DANIEL  2. IBRAHIM MUSA MICHAEL	FCT/HC/CR/ 105/2015	HIGH COURT ABUJA	FORGERY AND CONSPIRACY	ADJ. TO 20/10/2018 FOR CONTINUATION OF HEARING.	MR. AKPOS



## ONGOING CRIMINAL CASES

165.	FRN VS. MARTHA ALEXANDER & ORS.	FCT/HC/CR/ 138/2016	HIGH COURT ABUJA – 36	THEFT OF THE SUM OF N46M BY USING NON EXISTING EMPLOYEE IN THE FED. MINISTRY OF ENVIRONMENT	ADJOURNED TO 18/10/2017 FOR CONTINUATION OF HEARING	ADESOLA MICHAEL
166.	FRN VS. MARTHA ALEXANDER & 3 ORS	FCT/HC/CR/ 134/2016	FCT HIGH COURT – 34	THEFT OF THE SUM OF N46M BY USING NON EXISTING EMPLOYEE IN THE FED. MINISTRY OF ENVIRONMENT	10/10/17 FOR ARRAIGNMENT	ADESOLA MICHAEL
167.	FRN VS. BENJAMIN ORAH	CR/142/2016	HIGH COURT ABUJA	MAKING FALSE STATEMENT TO OFFICERS OF THE COMMISSION CONTRARY TO SECTION 25 OF THE ACT.	ADJOURNED TO 28/09/17 FOR REPORT OF SETTLEMENT/ PLEA BARGAIN.	JOHN-PAUL OKWOR

## ONGOING CRIMINAL CASES

168.	FRN VS. ANAELE JOSEPH	PHC/1257/CR/2016	HIGH COURT PORT HARCOURT, RIVERS STATE	IMPERSONATION AND OBTAINING BY FALSE PRETENCE CONTRARY TO ADVANCE FEE FRAUD ACT	FOR ARRAIGNMENT	GEORGE LAWAL
169.	FRN VS. IMAM AMINU	KDH/KAD/1/ICPC/2016	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.	7/03/17 FOR CONTINUATION OF HEARING	GODSON I. EVANS PETERS

## ONGOING CRIMINAL CASES

170.	<p>FRN VS 1. RABI'U IBRAHIM TUDUN-WADA.</p> <p>3. R. I. &amp; CO. FINANCIAL CONSULTANTS LTD.</p> <p>MANAGING DIRECTOR AND CHIEF CONSULTANT OF R.I.&amp; CO. FIANCIAL CONSULTANT TO MICRO FINNANCE BANKS IN KANO STATE.</p>	K/ICPC02/2016	HIGH COURT KANO STATE	BREACH OF TRUST	10/10/2018 FOR HEARING	FATIMA MUSA & SHEHU YAHAYA
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## ONGOING CRIMINAL CASES

171.	FRN VS. MR JAMES OLUFEMI EKUNDAYO	HC/CR/220/2016	FCT HIGH COURT	OBTAINING BY FALSE PRETENCE CONTRARY TO SECTION 10 (a) OF THE ADVANCE FEE FRAUD AND OTHER FRAUD RELATED OFFENCES ACT, 2006	5/12/17 FOR HEARING	G. P. WEST.
172.	FRN VS. ALHAJI ILLIASU OLANREWAJU ABDULRAUF	CR/245/2016	FCT HIGH COURT	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	ACCUSED'S WHEREABOUTS UNKNOWN	SULAIMAN A.

## ONGOING CRIMINAL CASES

173.	FRN VS. 1.REMILEKUN OGUNWOLE  2. OLUBUNMI BETTY BELLO	CR/246/2016	FCT HIGH COURT	FORGFRY CONTRARY TO SECTION 363 AND PUNISHABLE UNDER SECTION 346 OF THE PENAL CODE.	12/2/18 FOR HEARING	EFANGA IMAOBONG E.
174.	FRN VS. UZOAMAKA RACHAEL OKORIE	CR/204/2017	FCT HIGH COURT	CORRUPT DEMAND OF MONEY FOR OFFER OF EMPLOYMENT CONTRARY TO SECTION 17(i)(a) AND PUNISHABLE UNDER SECTION 68 OF THE CORRUPT PRACTICES AND OTHER RELATED OFFENCES ACT, 2000.	05/10/17 FOR ARRAIGNMENT	KINGSLEY AGBILI

## ONGOING CRIMINAL CASES

175.	FRN VS. 1. ABBA LADAN KAILANI  2. UMARU ADAMU JIBRIL  3. ALKASSIM NABABA	K/ICPC05/2016	HIGH COURT 15, KANO STATE		ADJ. TO 25/10/2018 FOR HEARING.	DENNIS IDOKO
176.	FRN VS. 1. GRACE NKOYO NWAUZOR  2. OKORIE TOBIAS OTUBAKU	CR/288/2016	HIGH COURT OF FCT	OBTAINING BY FALSE PRETENCE.	ADJ. TO 12 & 3/11/19 FOR CONTINUATION OF HEARING	ELIJAH AKAAKOHOL; BUNMI AYO
177.	FRN VS VICTOR NWABUEZE OBI & 2 ORS.	A/ICPC/2C/2010	HIGH COURT, ASABA, DELTA STATE.  HON. JUSTICE BRIKI-OKOLOSI		PENDING. ACCUSED PERSONS APPLIED TO QUASH THE CHARGES. ADJ. SINE-DIE TO AWAIT THE OUTCOME OF THE APPEAL PENDING AT THE SUPREME COURT	ENOSA OMOGHIBO

## ONGOING CRIMINAL CASES

178.	<p>FRN VS KENNETH OKEZIE SAMUEL &amp; 3 ORS</p> <p>A CONTRACTOR AND HIS COHORTS</p>	CR/207/16	FCT HIGH COURT, 27, ABUJA	<p>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</p>	<p>ADJ. TO 12/03/2018 FOR CONTINUATION OF HEARING</p>	<p>PROSECUTOR: E. C. OTTI, ESQ.</p>
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## ONGOING CRIMINAL CASES

179.	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.	ADJ. TO 11 & 12/10/18 FOR CONTINUATION OF HEARING	MR. DENNIS IDOKO
180.	FRN VS EDWIN OFFOR NWATARALI	CA/E/59C/2016	COURT OF APPEAL, ENUGU		15/11/2017 FOR ADOPTION OF THE PARTIES BRIEFS	MR. DENNIS OKORO
181.	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	ADJOURNED TO 19/09/2017 FOR ARRAIGNMENT	MR. RAHEEM



## ONGOING CRIMINAL CASES

182.	<p>FRN VS OTUNBA TALIB BELLO</p> <p>HE WAS CHAIRMAN OF I.T.F, JOS</p>	<p>CA/J/150CA/ 2006</p>	<p>COURT OF APPEAL, JOS</p>		<p>THE APPEAL HAS BEEN DISMISSED AND THE CASE WILL GO BACK TO HIGH COURT FOR CONTINUATION OF TRIAL OR RETRIAL</p>	<p>MR. RAHEEM &amp; MR. KINGSLEY AGBILI</p>
183.	<p>FRN VS. SGT. PETER ABBAH</p> <p>POLICE OFFICER</p>	<p>PLD/J23C/ 2007CA/J/295C/ 16</p>	<p>COURT OF APPEAL, JOS</p>	<p>THIS IS AN APPEAL AGAINST THE CONVICTION OF THE APPELLANT AT TRIAL COURT IN CHARGE NO. PLD/J23C/2007</p>	<p>ACCUSED CONVICTED ON 10/10/16. CONVICTION AFFIRMED BY THE COURT OF APPEAL ON 15/3/17. CONVICT FURTHER APPEALED TO THE SUPREME COURT.</p>	<p>MR. KALU UGBO</p>

## ONGOING CRIMINAL CASES

184.	DELE FAGORIOLA VS FRN	AK/32C/2006  CA/AK/150M/ 2014	COURT OF APPEAL, AKURE, ONDO STATE	CONFERRING CORRUPT ADVANTAGE CONTRARY TO SECTION 19	APPEAL ADJOURNED TO 05/11/18 FOR HEARING	GODSON IGBADUME
185.	FRN VS SABBATH ADEYANJU	ICPC/1C/16	EDO STATE HIGH COURT, BENIN CITY	CHARGED UNDER S. 467 OF THE CRIMINAL CODE & S. 8, S. 10 & S. 19 ICPC ACT	31/01/2018 FOR CONTINUATION OF HEARING	GODSON IGBADUME
186.	FRN VS DR. ITAM VIRGINIA ABANG	HC/65C/16	HIGH COURT, CROSS RIVER STATE		CASE FOR REASSIGNMENT	MR. AKPOS
187.	FRN VS MAJOR SAM NEWLIN	CR/276/16	FCT HIGH COURT, ABUJA		18/01/18 FOR CONTINUATION OF HEARING	MR. AKPOS
188.	FRN VS IPREGHA HAROLD TATOUGU	CR/11/2014	FCT HIGH COURT 4		ADJOURNED TO 19/1/2018 FOR RULING ON NO CASE SUBMISSION.	MR. AKPOS
189.	FRN VS. USMAN SAIFULLAHI & ANOR.	KTH/38C/16	HIGH COURT OF KATSINA STATE		6/11/2018 FOR DEFENCE	JOHN PAUL OKWOR

## ONGOING CRIMINAL CASES

190.	FRN VS. 1. PHILIPS NTO  2. IKECHUKWU ONUH  3. CONSOLIDATED BUSINESS NETWORK LIMITED.	HU/2C/2017	HIGH COURT OF ABIA STATE	CRIMINAL CONSPIRACY AND UNLAWFUL RECEIPT OF N549M BELONGING TO ABIA STATE GOVERNMENT.	SLATED FOR CONTINUATION OF HEARING ON 28 & 29/11/2017	IWUAGWU GOLDEN
191.	FRN VS DANIEL OBAH	MOTION NO. M/9397/16  CR/153/2017	FCT HIGH COURT, ZUBA (COURT 35)	FORFEITURE PROCEEDINGS  CONTRAVENTION OF S.19 ICPC ACT	FOR RULING ON A DATE TO BE COMMUNICATED  ADJOURNED TO 10/10/17 FOR ARRAIGNMENT	PAUL BASSI
192.	FRN VS KABIRU NUHU POLOMA	MOTION NO. M/9399/16	FCT HIGH COURT 25 JABI	FORFEITURE PROCEEDINGS	12/07/17 FOR HEARING OF AN APPLICATION FOR FORFEITURE OF PROPERTY SEIZED FROM THE DEFEDANT	PAUL BASSI

## ONGOING CRIMINAL CASES

193.	FRN VS. ANJA BABA USMAN	CA/MK/99C/2016	COURT OF APPEAL	USING OFFICE TO CONFER CORRUPT ADVANTAGE UPON ASSOCIATE	ADJOURNED TO 08/11/17 FOR HEARING	MICHAEL ADESOLA
194.	FRN VS MANGSET LONGYL DICKSON	MOTION NO. M/9398/16	FCT HIGH COURT 36, APO.	FORFEITURE PROCEEDINGS	12/07/17 FOR RULING ON FORFEITURE PROCEEDINGS.	JOHN-PAUL OKWOR
195.	FRN VS MELAH AGABUS	CR/59/2016	FCT HIGH COURT, MAITAMA		19/07/17 FOR HEARING	DENNIS IDOKO
196.	FRN VS ISTIFANUS MWANSAT & ORS.	PLD/J10 <sup>c</sup> /2017	HIGH COURT, PLATEAU STATE	CONSPIRACY/ CONFERING CORRUPT ADVANTAGE	ADJOURNED TO 29 - 30/10/18 FOR CONTINUATION OF HEARING	ISAAC JIYA
197.	FRN VS HYACINTH TORNOE HORVEL & 2 ORS	HC/72/2015	FCT HIGH COURT	MAKING FALSE STATEMENT, FORGERY, & IMPERSONATION	INVESTIGATORS COULD NOT PRODUCE DEFENDANT. CASE STRUCK OUT	ISAAC JIYA

## ONGOING CRIMINAL CASES

198.	FRN VS ISA ABDULKADIR	K/ICPC03/2016	HIGH COURT 3, KANO	CHARGED FOR VIREMENT	JUDGE RETIRED RECENTLY. CASE YET TO BE REASSIGNED.	ZAINAB SANI NAS
199.	FRN VS VINCENT ANEKE	E/1C/2017	ENUGU STATE HIGH COURT		APPEAL DETERMINED IN FAVOUR OF THE COMMISSION. HIGH COURT TRIAL TO CONTINUE.	MR. DENNIS OKORO
200.	FRN VS ALHAJI ABDULAZEEZ SHINKAFI & ANOR	KTH/9C/2017	HIGH COURT OF KATSINA STATE		10/10/17 FOR ARRAIGNMENT	ENOSA OMOGHIBO
201.	FRN VS MATHIAS WILLIAMS	CR/45/16	COURT 5, FCT HIGH COURT	CHARGED UNDER SECTION 25(1)(a) ICPC ACT, SECTIONS 32 AND 140 PENAL CODE	22/11/17 FOR ARRAIGNMENT	MRS. PEACE AROCHA
202.	FRN VS NASIR SALISU INGAWA & ANOR	KTH/8C/2017	HIGH COURT OF KATSINA STATE		10/10/17 FOR ARRAIGNMENT	ENOSA OMOGHIBO

## ONGOING CRIMINAL CASES

203.	FRN VS IBRAHIM BABA HASSAN	CR/126/2017	FCT HIGH COURT		18/09/17 FOR ARRAIGNMENT	MR. RAHEEM ADESINA
204.	FRN VS YEMI-ARIS OLANIRAN	CR/10/2017	FEDERAL HIGH COURT, ABUJA  JUSTICE B. MURTALA- NYAKO	CHARGED FOR PENSION FRAUD	04/12/17 FOR HEARING	MR. RAHEEM ADESINA
205.	FRN VS IFEOMA NNEBE	CR/65/16	FCT HIGH COURT, KUBWA	CHARGED FOR CORRUPT DEMAND CONTRARY TO SECTION 10 OF ICPC ACT.	11/07/17 FOR ARRAIGNMENT	MR KINGSLEY AGBILI

## ONGOING CRIMINAL CASES

206.	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	ADJOURNED TO 25/09/2017 PLEA NOT YET TAKEN. CASE FILE RETURNED TO CJ FOR REASSIGNMENT.  APPEAL ADJOURNED TO 26/09/17 FOR ADOPTION OF WRITTEN ADDRESSES	MR. OTTI
207.	FRN VS. EDNA NNEKA MOGEKWU & 3 OTHER	A/89C/2017	HIGH COURT 5 ASABA, DELTA STATE	REFUSAL TO HONOUR INVITATION AND LAWFUL DEMAND FOR PRODUCTION OF DOCUMENT CONTRARY TO SECTION 28(10) AND 41I OF THE ACT, 2000	P.O OVERRULED ADJOURNED TO 05/10/18 FOR HEARING	MRS. IWOBA

## ONGOING CRIMINAL CASES

208.	FRN VS JONATHAN ATTAH ABUTU & 3 ORS	CR/41/2011	HIGH COURT OF JUSTICE, FCT (HON. JUSTICE M. AYENI)		4 <sup>TH</sup> ACCUSED PERSON CONVICTED AND SENTENCED TO THREE MONTHS IMPRISONMENT. CASE ONGOING FOR OTHER ACCUSED PERSONS. NO NEW DATE YET	MR. ENOSA OMOGHIBO
209.	FRN VS. GODFREY NDUBUISI OPARA	CR/157/2017	FCT HIGH COURT NO. 30 APO		10/07/2017 FOR ARRAIGNMENT	MR. AKPOS
210.	FRN VS EPHRAIM KELECHI AND ABRAHAM MBA	FCT/HC/CR/ 79/09	FCT HIGH COURT, MAITAMA	MISAPPROPRIATI ON CONTRARY TO SECTION 308 PENAL CODE	ADJOURNED TO 19/10/17 FOR CONTINUATION OF HEARING	MR. IBRAHIM KAGARA
211.	FRN VS SULE HARUNA	HC/CR/106/2015	FCT HIGH COURT, APO	RECEIVING GRATIFICATION CONTRARY TO S. 9 & 10 OF ICPC ACT.	17/10/17 FOR REPORT ON PLEA BARGAIN	MR. IBRAHIM KAGARA



## ONGOING CRIMINAL CASES

212.	FRN VS AYENI OLAYIWOLA	FCT/HC/CU/ 326/2016	FCT HIGH COURT, WUSE		26/09/17 FOR HEARING	MR. PAUL BASSI
213.	FRN VS DR. AGEJI ALI	CR/32/2009	HIGH COURT 4, FCT.		ON INTERLOCUTOR Y APPEAL AT THE COURT OF APPEAL. NO DATE GIVEN YET FOR DEFINITE HEARING OF THE APPEAL	MR. PETER MALAN
214.	FRN VS ENGR. INNOCENT ROLAND OGU	CR/20/2016			09/05/18 FOR CONTINUATION OF HEARING	ELIJAH AKAAKOHOL
215.	FRN VS. ANOZIE MICHAEL	PHC/1732/2016	HIGH COURT OF RIVERS STATE		ACCUSED DECEASED	AGADA
216.	FRN VS ADEYEMO SUNDAY SAMSON	CR/291/2016	FCT HIGH COURT, KUBWA		22 & 31/01/18 FOR CONTINUATION OF HEARING	MR. AKPOS

## ONGOING CRIMINAL CASES

217.	FRN VS. IFEOMA GRACE ANAGHA	ID/3626c/2016	HIGH COURT OF LAGOS STATE		27 <sup>TH</sup> SEPT. 2018 FOR CONTINUATION OF HEARING	BINGA
218.	FRN VS DANDAURA JOSHUA	CR/119/2017	FCT HIGH COURT 18, JABI.		12/11/18 FOR HEARING	MR. AKPOS
219.	FRN VS LAWAL BABATUNDE & ANOR	CR/200/2017	FCT HIGH COURT 36, APO		29 <sup>TH</sup> OCT. 2018 FOR HEARING	MR. AKPOS
220.	FRN V. FREDRICK NTORUE & ANOR	CR/183/2017	FCT HIGH COURT NO. 12	DEFENDANTS CHARGED FOR CONFERRING CORRUPT ADVANTAGE ON THEMSELVES TO THE TUNE OF N21 MILLION	15/11/17 SLATED FOR ARRAIGNMENT OF THE DEFENDANTS	MR. GOLDEN O. IWUAGWU
221.	FRN VS. PETER ONYILO	FCT/CR/138/17	FCT HIGH COURT, MAITAMA	OBTAINING MONEY BY FALSE PRETENCES	28/09/17 FOR ARRAIGNMENT	M. A. ADESOLA

## ONGOING CRIMINAL CASES

222.	FRN VS. AMDII GIDEON MONDAY	2017	FCT HIGH COURT	ASKING FOR AND RECEIVING MONEY TO SECURE A JOB	04/10/17 FOR HEARING	M. A. ADESOLA
223.	FRN VS. ADEMOSU ISEOLUWA  2. DANIEL IHIERE	ID/4202C/2017	HIGH COURT OF LAGOS STATE  HON. JUSTICE S. OGUNSANYA	CONSPIRACY, FORGERY AND FALSE STATEMENT	04/07/2017 FOR ARRAIGNMENT	ATANDA OLUDIYA
224.	FRN VS. LYDIA AJAYI	ID/4383C/2017	HIGH COURT OF LAGOS STATE	REFUSAL TO APPEAR FOR EXAMINATION	NO DATE YET	ATANDA OLUDIYA
225.	FRN VS. ABEL FRIDAY MONDAY	CR/79/2017	FCT HIGH COURT	CORRUPT DEMAND CONTRARY TO S. 10 (a)(ii) ICPC ACT	12 & 15 MARCH 2018 FOR HEARING	IMAOBONG EFANGA
226.	FRN VS ALH. AHMAD MOHAMMED	NSD/LF 79C/ 2017	HIGH COURT, LAFIA, NASARAWA STATE	OBTAINING MONEY BY FALSE PRETENCES	WARRANT ISSUED FOR ARREST OF DEFENDANTS WHO HAVE ABSCONDED.	EVANS PETERS

## ONGOING CRIMINAL CASES

227.	FRN VS. ALH. GARBA RABIU KAMBA & ORS.	KB/HC/27C/2017	HIGH COURT, BIRNIN KEBBI	CONFERRING CORRUPT ADVANTAGE	4 <sup>TH</sup> & 5 <sup>TH</sup> DEC. 2018 FOR COMMENCEMENT OF TRIAL	ELIJAH AKA AKOHOL
228.	FRN VS. ABUBAKAR SANI CHINDO (ALIAS ABDULLAHI MOHAMMED)	KDH/KAD/1/ICPC/2017	HIGH COURT NO. 7, KADUNA	CONTRAVENTION OF SECTIONS 64(3) AND 25, ICPC ACT	CASE TRANSFERRED TO KADUNA OFFICE	ELIJAH AKA AKOHOL
229.	FRN VS. DR. SAMUEL AGBOIRE	FHC/MN/CR/23/2017	FHC, MINNA, NIGER STATE		NO DATE YET	ENOSA OMOGHIBO
230.	FRN VS. FRN VS. MARWAN SULAIMAN BARAU DANBATT	CR/238/2017	FCT HIGH COURT			MICHAEL ADESOLA
231.	FRN VS. GBASENSO FRANCIS RICHARD & ANOR	CR/240/2017	FCT HIGH COURT			MICHAEL ADESOLA
232.	FRN VS. AYE ATAMAH PEPPL  MEMBER, RIVERS STATE HOUSE OF ASSEMBLY	PHC/2339/CR/2013	HIGH COURT OF RIVERS STATE	USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000	JUDGE ON ELECTION TRIBUNAL ASSIGNMENT, DATE FOR ARRAIGNMENT TO BE COMMUNICATED.	MR. J.U. KALU

## ONGOING CRIMINAL CASES

233.	FRN VS. ANSKA EZRA ASAWA	CR/244/2017	HIGH COURT OF FCT	CONFER OF CORRUPT ADVANTAGE CONTRARY TO SECTION 19.	6/11/17 FOR HEARING	P. N. AROCHA
234.	FRN VS. HON. ONAMUSI ONADEKO	CR/311/17	HIGH COURT, FCT	CHARGED FOR ACQUIRING A PRIVATE INTEREST IN A CONTRACT CONNECTED WITH HIS OFFICE	7 <sup>TH</sup> FEB. 2018 FOR HEARING	GODSON IGBADUME
235.	FRN VS. HON. ONAMUSI ONADEKO	CR/312/17	HIGH COURT, FCT	CHARGED FOR ACQUIRING A PRIVATE INTEREST IN A CONTRACT CONNECTED WITH HIS OFFICE	NO DATE YET	GODSON IGBADUME
236.	FRN VS .JOHN YAR	E/154C/2017	HIGH COURT, ENUGU STATE	MAKING FALSE STATEMENT TO PUBLIC OFFICIAL	12 <sup>TH</sup> NOV. 2018 FOR CONTINUATION OF HEARING	JIIYA ISAAC

## ONGOING CRIMINAL CASES

237.	FRN VS. MAIMUNA ALIYU	CR/283/2017	HIGH COURT, FCT	CHARGED FOR CRIMINAL BREACH OF TRUST UNDER THE PENAL CODE	5 <sup>TH</sup> DEC 2017 FOR ARRAIGNMENT	ABBIA UDOFIA/ BARR. ENOSA
238.	FRN VS. MOHAMMED MUSA & ALEXANDER	CR/321/2017	HIGH COURT, FCT		CASE ONGOING	ENOSA
239.	FRN VS. AMINAT IDRIS	KWS/69C/2017	HIGH COURT, ILORIN, KWARA STATE	OBTAINING BY FALSE PRETENCE	23/10/18 FOR CONTINUATION OF HEARING.	JIYA ISAAC
240.	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	ADJOURNED TO 28 <sup>TH</sup> MAY 2018 FOR CONTINUATION OF HEARING	ELIJAH AKAAKOHOL

## ONGOING CRIMINAL CASES

241.	FRN VS. IKENWE STELLA IFEOMA	CR/39/17	HIGH COURT, FCT	CHARGED WITH MAKING FALSE STATEMENT CONTRARY TO S. 25(1)(b) OF ICPC ACT	ADJOURNED TO 23/4/18 FOR FURTHER MENTION	SULAIMAN ABDULKAREEM
242.	FRN VS. BIODUN BALOGUN & ANOR	FHC/ABJ/CR/ 216/17	FEDERAL HIGH COURT, ABUJA	CHARGED FOR ALTERING DOCUMENT CONTRARY TO S. 58(4)(f) OF THE PUBLIC PROCUREMENT ACT, 2007	FOR ARRAIGNMENT ON 30 <sup>TH</sup> APRIL 2018	EVANS PETERS
243.	FRN VS. BLESSING ADANMA NJOKU	CR/56/17	HIGH COURT, FCT	CHARGED FOR MAKING FALSE STATEMENT CONTRARY TO S. 25(1)(a) OF ICPC ACT	ADJOURNED TO 15/11/18 FOR HEARING	SULAIMAN ABDULKAREEM
244.	FRN VS. SANUSI MOHAMMED ISA	BA/621M2017	HIGH COURT, BAUCHI	FOR APPLICATION EX PARTE	ADJOURNED TO 19/02/2018	ANAS KOLO

## ONGOING CRIMINAL CASES

245.	FRN VS. NYAM DAVOU DUNG & EZEKIEL K. MAKAMA	PLD/J/85C/2017	HIGH COURT, PLATEAU STATE	CHARGED UNDER S 8(a) (i) OF ICPC ACT FOR COLLECTING N1.95 MILLION FOR SECURING THE SUPPLY OF LAPTOPS FOR A COMPANY	CASE ONGOING	DENNIS IDOKO
246.	FRN V BASSEY FIDELIS EDWARD	HU/9 <sup>C</sup> /2017	HIGH COURT, UYO	STAFF OF NIGERIAN SECURITY AND CIVIL DEFENCE CORPS (NSCDC) CHARGED FOR DEMANDING AND RECEIVING THE SUM OF N100,000.00 FOR EMPLOYMENT UNDER SECTION 10 OF THE ICPC ACTT 2000.	17 <sup>TH</sup> JAN. 2018 FOR CONTINUATION OF HEARING	HENRY EMORE



## ONGOING CRIMINAL CASES

247.	FRN V. ADEGBITE A. SUNDAY	HIL/11C/2017	HIGH COURT, ILESIA, OSUN STATE			
248.	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	16 <sup>TH</sup> APRIL 2018 FOR ARRAIGNMENT	E. C. OTTI & YETUNDE MOSUNMOLA
249.	FRN V. EPHRAIM SUNDAY AKPAN  (FORMER CHAIRMAN, MKPAN ENIN LGA)	HU/90 <sup>C</sup> /2017	HIGH COURT, UYO, AKWA IBOM STATE.	CHARGED FOR USING HIS OFFICE TO CONFER CORRUPT ADVANTAGE ON HIMSELF CONTRARY TO S. 19 ICPC ACT	24-25/01/18 FOR TRIAL WITHIN TRIAL	KALU J. UGBO
250.	FRN V. OLADELE KABIRU O.	I/ICPC/2018	HIGH COURT, IBADAN, OYO STATE	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON ONESELF	CASE ONGOING	DENNIS IDOKO

## ONGOING CRIMINAL CASES

251.	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	JUDGE ELEVATED. ADJ. TO 30/10/18 FOR REARRAIGNME NT.	ELIJAH AKAAKOHOL
252.	FRN V. BRADSHAW GLOBAL SERVICES LTD & ANOR.	CR/194/18	FCT HIGH COURT	CHARGED UNDER S. 1(a) OF ADVANCE FEE FRAUD ACT FOR OBTAINING MONEY BY FALSE PRETENCE.	3 <sup>RD</sup> DECEMBER 2018 FOR HEARING.	KINGSLEY AGBILI
253.	FRN V. RAYMOND SEGUN IKHAZUANGBE	CR/227/2018	FCT HIGH COURT	CHARGED UNDER S. 362, PENAL CODE FOR FORGERY	YET TO BE ASSIGNED. NO DATE YET.	MR. LUCKY EREWA

## ONGOING CRIMINAL CASES

254.	FRN V. PROF. REUBEN OBARO & ANOR	CR/92/2018	FCT HIGH COURT NO. 36, ZUBA	CHARGED UNDER S. 310, PENAL CODE FOR CRIMINAL BREACH OF TRUST	ADJOURNED TO 17 <sup>TH</sup> OCT, 2018 FOR HEARING	AKPOS
255.	FRN V. MAIMUNA ALIYU		FEDERAL HIGH COURT	CHARGED UNDER S. 22(1) OF THE FOREIGN EXCHANGE MONITORING (MISCELLANEOU S) PROVISIONS ACT, CAP. P34, LFN 2004 FOR RECEIVING CASH PAYMENT FOR LAND TRANSACTION.	ARRAIGNMENT ON 28/06/2018	AKPOS

## ONGOING CRIMINAL CASES

256.	FRN V. FOLAKE ABIODUN OGUNEYE & 3 ORS	CR/246/2018	FCT HIGH COURT	CHARGED UNDER S. 19 ICPC ACT FOR USE OF POSITION TO CONFER CORRUPT ADVANTAGE	NO DATE YET	GOLDEN IWUAGWU
257.	FRN V. JIBRIN BABAGANA & ORS	K/ICPC02/2018	HIGH COURT, KANO	CHARGED UNDER S. 1(2) OF A.F.F. ACT FOR CONSPIRACY AND UNDER S. 320(a) OF THE PENAL CODE LAW OF KANO STATE FOR FALSE PRETENCE AND CHEATING.	22/10/18 FOR HEARING	PEACE AROCHA

## ONGOING CRIMINAL CASES

258.	FRN V. AFOLABI SAMUEL OLUFEMI & ANOR.	HOS/33C/2018	HIGH COURT, OSOGBO, OSUN STATE	CHARGED UNDER THE A.F.F. ACT FOR OBTAINING MONEY BY FALSE PRETENCES.	NO DATE YET	SULAIMAN ABDULKAREEM
259.	FRN V. MRS. FOLASHADE ARIKE AYOADE	HCL/73C/18	HIGH COURT 1, LOKOJA, KOGI STATE	ACCUSED, THE S.S.G OF KOGI STATE, WAS CHARGED UNDER SECTIONS 28(10) & 41(C) OF ICPC ACT FOR REFUSAL TO HONOUR SERIES OF INVITATIONS AND REQUEST FOR RELEASE OF OFFICIAL DOCUMENTS.	20 <sup>TH</sup> SEPT, 2018 FOR LEAVE	SUNNY EZEANA

## ONGOING CRIMINAL CASES

260.	FRN V. NANJAL DANSEL	HC/12C/2016	HIGH COURT, CALABAR, CROSS RIVER STATE		31 <sup>ST</sup> OCTOBER 2018 FOR CONTINUATION OF HEARING	ENUGU OFFICE
261.	FRN V. NGOZI ALOZIE STELLA OBOH	CR/330/18	FCT HIGH COURT, MAITAMA	OBTAINING MONEY BY FALSE PRETENCE CONTRARY TO S. 1(3) OF THE A.F.F ACT	NO DATE YET	SULAIMAN ABDULKAREEM
262.	FRN V. BIODUN ILESANMI & ANOR.	CR/331/18	FCT HIGH COURT, MAITAMA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE	NO DATE YET	SULAIMAN ABDULKAREEM
263.	FRN V. ZAINAB MUSA & HELEN ODEH	K/ICPC01/2018	HIGH COURT, KANO	MAKING FALSE STATEMENT CONTRARY TO S. 25 OF ICPC ACT.	FOR ARRAIGNMENT ON 2/10/18	FATIMA MUSA

## ONGOING CRIMINAL CASES

264.	FRN V. BATURE UMAR MASARI	CR/207/18	FCT HIGH COURT, APO	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE UPON SELF	ADJOURNED TO 26 <sup>TH</sup> – 30 <sup>TH</sup> NOVEMBER 2018 FOR HEARING.	GEORGE LAWAL
265.	FRN V. HASSAN ABDULLAHI MANGA	KB/HC/17C/2018	HIGH COURT 3, BIRNIN KEBBI	FORGERY AND PRESENTATION OF FORGED DOCUMENT AS GENUINE	ADJ TO 14 <sup>TH</sup> NOV. 2018 FOR ARRAIGNMENT	MASHKUR SALISU
266.	FRN VS MRS. ELIZABETH NGUUMBUR SHULUWA FORMER COMMISSIONER FOR AGRIC. BENUE STATE	MHC/6C/03	HIGH COURT OF BENUE STATE HON JUSTICE HWANDE	CHARGED FOR HOLDING A PRIVATE INTEREST IN A CONTRACT, CONTRAY TO S. 12 OF THE ACT.	COURT OF APPEAL SET ASIDE THE ORDER DISCHARGING & ACQUITTING THE ACCUSED AND ORDERED TRIAL DE NOVO.	KUNLE AKINSOLA
267.	FRN V. ISAAH ALABEDE	CR/11/2018	FCT HIGH COURT	OBTAINING THE SUM OF N750, 000.00 BY FALSE PRETENCES	CASE YET TO BE ASSIGNED.	KINGSLEY AGBILI

## ONGOING CRIMINAL CASES

268.	FRN V. HARUNA ISYAKU & ANOR.	CR/33/18	FCT HIGH COURT	CHARGED UNDER S. 17(1)(C) OF ICPC ACT FOR VISA SCAM	CASE ADJ. TO 22/07/2020 FOR DEFENCE/ ADDRESS ON NO CASE SUBMISSION.	NGOZI ONWUKA
269.	FRN V. YAYANGIDA	CR/31/18	FCT HIGH COURT	CHARGED UNDER S.8 & s.10 FOR DEMANDING AND RECEIVING BRIBE TO SECURING EMPLOYMENT.	CASE ONGOING	HENRY O. EMORE & ADAMU DAHIRU
270.	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 MONDY BY FALSE PRETENCES.	CASE ONGOING	SULAIMAN ABDULKAREEM



## ONGOING CRIMINAL CASES

271.	FRN V. HEART VICTOR NONSO	CR/30/18	FCT HIGH COURT	CHARGED UNDER S.363, S. 364 AND S.366 FOR MAKING DOCUMENTS AND USING SAME AS GENUINE.	CASE ONGOING	HENRY O. EMORE & ZAINAB SANI NASS
272.	FRN V. AHMED BALARABE	ZMS/GS/14C/ 2018	HIGH COURT NO. 3 GUSAU, ZAMFARA STATE	CHARGED UNDER S. (1)(1)(a) OF THE ADVANCE FEE FRAUD ACT, 2004 FOR OBTAINING MONEY BY FALSE PRETENCES	13 <sup>TH</sup> DECEMBER 2018 FOR ARRAIGNMENT	SULAIMAN ABDULKAREEM & MASHKUR SALISU
273.	FRN V. IBRAHIM AHMED YUSUF	BA/96C/2018	HIGH COURT, BAUCHI	CHARGED UNDER S. 19 FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE UPON HIMSELF	CASE ONGOING	IMAOBONG EFANGA

## ONGOING CRIMINAL CASES

274.	FRN V. SALEH J. YAKMUT	BA/97C/2018	HIGH COURT, BAUCHI	CHARGED UNDER S. 311 OF THE PENAL CODE FOR CRIMINAL MISAPPROPRIATI ON.	CASE ONGOING	KIOBA KIO ANABRABA
275.	FRN V. INYANG EKONG GIBSON	CR/60/2018	FCT HIGH COURT	CHARGED UNDER S. 25(1)(a) OF ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER	CASE ONGOING	HENRY EMORE, ENO IGHODARO- YAHAYA, ADAMU DAHIRU
276.	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	CASE ONGOING	HENRY O. EMORE, ANABRABA KIOBA KIO

## ONGOING CRIMINAL CASES

277.	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	CASE ONGOING	DORATHY SULEIMAN
278.	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	CASE ONGOING	HENRY O. EMORE, AGBILI EZENWA KINGLEY
279.	FRN V. MOHAMMED NASRI AMBRUSA	PLD/J/198 <sup>c</sup> /2018	HIGH COURT, PLATEAU STATE		CASE ONGOING	HENRY O. EMORE EVANS B. PETERS
280.	FRN VS. UMARU SA'IDU BAMALI & 4 ORS	PLD/J/193 <sup>c</sup> /2018	HIGH COURT, PLATEAU STATE		CASE ONGOING	HENRY O. EMORE MALAN PETER

## ONGOING CRIMINAL CASES

281.	FRN VS. SANUSI BELLO DAN-INNA & HUSSAINI ABUB AKAR MUSA	KDH/JKAD/ICPC/28/2018	HIGH COURT, KADUNA STATE		CASE ONGOING	MOHAMMED WADA; DOROTHY SULEIMAN
282.	FRN VS. SANUSI MOHAMMED ISA	BA/05 <sup>C</sup> /2019	HIGH COURT, BAUCHI STATE	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT	CASE ONGOING	PETER MALAN
283.	FRN VS. IS'HAQ MODIBBO KAWU & 3 ORS	FHC/ABJ/CR/15/2019	FEDERAL HIGH COURT, ABUJA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT	CASE ONGOING	HENRY EMORE, ADENEKAN SHOGUNLE, EPHRAIM OTTI
284.	FRN VS. OLANIYAN AMOS TUNJI	HOS/1C/2019	HIGH COURT, OSUN STATE		CASE ONGOING	
285.	FRN VS. OLAOLU AKINOLA OLUGBENGA	HOS/2C/2019	HIGH COURT, OSUN STATE		CASE ONGOING	

## ONGOING CRIMINAL CASES

286.	FRN VS. HON. SAMAILA ABDUL SULEIMAN	KDH/KAD/ ICPC/1/2019	HIGH COURT, KADUNA STATE	DEFENDANT CHARGED FOR ISSUING CHEQUES WHICH WERE DISHONOURED.	JUDGE SITTING N ELECTION PETITION. CASE ADJ. TO 21/05/19	IBRAHIM GARBA
287.	FRN VS. ISA RAMAT & 1 OR.	KDH/KAD/1/ ICPC/2018	HIGH COURT, KADUNA STATE	DEFENDANT CHARGED FOR RENDERING FALSE STATEMENT.	CASE ADJ. TO 11/04/19 FOR HEARING	IBRAHIM GARBA
288.	FRN VS. SOLOMON JATAU	KDH/KAD/2/ ICPC/2018	HIGH COURT, KADUNA STATE	DEFENDANT CHARGED FOR ISSUING FORGED REVENUE RECEIPTS.	CASE ADJ. TO 18/04/19 FOR HEARING.	IBRAHIM GARBA
289.	FRN VS. YELWA MUSA SHEHU	CR/102/2018	FCT HIGH COURT		CASE ONGOING	

## ONGOING CRIMINAL CASES

290.	FRN VS. KHAMISU MUSA & 1 0R.	APRIL 2018	HIGH COURT, KADUNA	DEFENDANTS CHARGED WITH OBTAINING BY FALSE PRETENCES AND ISSUANCE OF FORGED C OF O AND REVENUE RECEIPTS.	CASE ADJ. TO 16/04/19.	IBRAHIM GARBA
291.	FRN VS. ACHENU PATRICK CHUKWUNEKU	A/ICPC/1C/2018			CASE ONGOING	
292.	FRN VS. ALAO ADEMOLA	CR/243/2018	FCT HIGH COURT		CASE ONGOING	
293.	FRN VS. ODUMOSU	CR/254/2018	FCT HIGH COURT		CASE ONGOING	
294.	FRN VS. ORENUGA TUNDE & TOPE YAYO	NSW/LR118C/ 2018	HIGH COURT, NASARAWA		CASE ONGOING	

## ONGOING CRIMINAL CASES

295.	FRN VS. CHRISTIAN CHINYEAKA OHAA & ALHAJI ADAMU JIBREEL	CR/76/2018	FCT HIGH COURT		CASE ONGOING	
296.	FRN V. ELVIS SIMON OKERENYI	CR/10/2018	FCT HIGH COURT	CHARGED UNDER S. 1(1)(a) OF THE ADVANCE FEE FRAUD ACT FOR OBTAINING MONEY BY FALSE PRETENCES	CASE ONGOING	SULAIMAN ABDULKAREEM
297.	FRN VS. SAVIOUR NATHAN AGORO & PEREZ FRIDAY LAKEMFA	YHC/15C/2019	HIGH COURT, YOBE		CASE ONGOING	
298.	FRN VS. DIKKO ABDULLI INDE (AT LARGE), GARBA BALA MAKARFI, UMAR HUSSAINI	FHC/ABJ/CR/21/2019	FEDERAL HIGH COURT, ABUJA		CASE ONGOING	EBENEZER SHOGUNLE

## ONGOING CRIMINAL CASES

299.	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.	CASE ONGOING	HENRY O. EMORE; SULEIMAN ABDULKAREEM
300.	FRN VS. MOHAMMED LADAN TSAMIYA	HOW/1C ICPC/ 2019	IMO STATE HIGH COURT	CHARGED UNDER S.10(a)(i), ICPC ACT FOR ASKING FOR N200 MILLION NAIRA GRATIFICATION	CASE ONGOING	GEORGE LAWAL



## ONGOING CRIMINAL CASES

301.	FRN V. DENNIS ADETOYE ADENIRAN	ID/8657C/2019	HIGH COURT, LAGOS	CHARGE UNDER S. 17(1)(C) OF ICPC ACT FOR GIVING AN AGENT DOCUMENT CONTAINING FALSE STATEMENT WITH INTENT TO DECEIVE HIS PRINCIPAL.	CHARGED RETURNED TO COURT REGISTRY FOR RE-ASSIGNMENT	LAGOS OFFICE
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## ONGOING CRIMINAL CASES

302.	FRN VS. MAHMOUD ALIYU  Public Officer	FHC / ABJ / CR / 41 / 2019	FEDERAL HIGH COURT, ABUJA	RECEIVING THE SUM OF \$10,000.00 FOR THE SALE OF A HOUSE CONTRARY TO S. 22 (1) (a) OF THE FOREIGN EXCHANGE (MONITORING AND MISCELLANEOUS PROVISIONS) ACT.	CASE ONGOING	KIOBA KIO
303.	FRN V. NDUBUEZE THEOPHILUS ORAGUI & ANOR.	CR / 236 / 2019	FCT HIGH COURT	CHARGED UNDER S. 17(1)(C) OF ICPC ACT FOR VISA SCAM	CASE ONGOING	AGBILI KINGSLEY
304.	FRN V. NNAKWE AMARACHUKWU PRECIOUS & ANOR.	CR / 235 / 2019	FCT HIGH COURT	CHARGED UNDER S. 17(1)(C) OF ICPC ACT FOR VISA SCAM	CASE ONGOING	AGBILI KINGSLEY

## ONGOING CRIMINAL CASES

305.	FRN V. ONUIGBO FRANKLIN NDUBUISI & ANOR.	CR/234/2019	FCT HIGH COURT	CHARGED UNDER S. 17(1)(C) OF ICPC ACT FOR VISA SCAM	CASE ONGOING	AGBILI KINGSLEY
306.	FRN V. NNALUO IGNATIUS CHUKWUKELUO	CR/237/2019	FCT HIGH COURT	CHARGED UNDER S. 17(1)(C) OF ICPC ACT FOR VISA SCAM	CASE ONGOING	AGBILI KINGSLEY
307.	FRN V. ISAAC ALAJI AGBANWU	CR/251/2019	FCT HIGH COURT	CHARGED UNDER S.311, PENAL CODE FOR CRIMINAL BREACH OF TRUST	CASE FOR ARRAIGNMENT ON 9 <sup>TH</sup> APRIL, 2019	ADESOLA MICHAEL
308.	FRN V. CHUKWUEBUKA OKORIE	E/140C/2019	FCT HIGH COURT	CHARGED UNDER S.419A OF CCA FOR OBTAINING MONEY BY FALSE PRETENCES	ARRAIGNMENT FIXED FOR 16/7/2019.	ENOSA OMOGHIBO

## ONGOING CRIMINAL CASES

309.	FRN V. UKWUNNA ANTHONY  NSITF OFFICER	CR/306/2019	FCT HIGH COURT	CHARGED UNDER S.19 FOR USING HIS OFFICE TO CONFER CORRUPT ADVANTAGE ON HIMSELF	CASE ONGOING	KIOBA KIO ANABRABA
310.	FRN V. MRS. BEN ENE ODE & ORS	CR/307/2019	FCT HIGH COURT	CHARGED UNDER S.19 FOR USING HIS OFFICE TO CONFER CORRUPT ADVANTAGE ON ASSOCIATES	CASE ONGOING	ADESOLA MICHAEL

## ONGOING CRIMINAL CASES

311.	FRN V. FOLAKE ABIODUN OGUNEYE	CR/334/2019	FCT HIGH COURT	CHARGED UNDER S.19 FOR USING HIS OFFICE TO CONFER CORRUPT ADANTAGE ON HIMSELF	CASE ONGOING	GOLDEN IWUAGWU
312.	FRN V. DR. ABDULLAHI A. KANA & ANOR.	NSD/LF 45C/2019	HIGH COURT NASARAWA	CHARGED UNDER S. 28(10) FOR REFUSAL TO HONOUR LAWFUL REQUEST FOR DOCUMENT.	CASE ONGOING	ANIEKAN EKONG
313.	FRN V. ODEN ALISON AKPAMA	CR/323/2019	FCT HIGH COURT	CHARGED UNDER S. 25 (1)(b) FOR MAKING FALSE STATEMENT	CASE ONGOING	KIOBA KIO ANABRABA

## ONGOING CRIMINAL CASES

314.	FRN V. UCHE UGOAGWU	CR/354/2019	FCT HIGH COURT	CHARGED UNDER S.308 OF THE PENAL CODE FOR CRIMINAL MISAPPROPRIATI ON	CASE ONGOING	JIYA ISAAC
315.	FRN V. ALEX EDEM & ANOR.  2 <sup>ND</sup> DEFENDANT IS A STAFF OF FEDERAL MINISTRY OF LANDS & HOUSING DEVT.	HU/18C/2019	HIGH COURT, UMUAHIA	CHARGED UNDER S. 13, 14, 19 & 26 OF THE ICPC FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON THEMSELVES.	NO DATE YET	ENUGU OFFICE
316.	FRN V.UMAR SALE & 5 ORS	KDH/KAD/ICPC/ 4/2019	HIGH COURT, KADUNA	CHARGED UNDR S.97, PENAL CODE FOR CONSPIRACY TO FORGE AND FORGERY OF C OF O.	ADJOURNED TO 25/07/19 FOR HEARING.	KADUNA OFFICE

## ONGOING CRIMINAL CASES

317.	FRN V. ENGR. OLALOYE M. OMONIYI & ANOR.	CR/379/2019	FCT HIGH COURT	CHARGED UNDER S. 25(1)(a) OF THE ICPC ACT FOR MAKING FALSE STATEMENT TO OFFICERS OF THE COMMISSION.	CASE ONGOING	DENNIS IDOKO
318.	FRN V. DANIEL JAMES & 2 ORS	CR/388/2019	FCT HIGH COURT	CHARGED UNDER S. 363, PENAL CODE FOR FORGERY	CASE ONGOING	EVANS PETERS
319.	FRN V. DODO BERNARD GOWON	CR/389/2019	FCT HIGH COURT	CHARGED UNDER S. 10(a)(i), ICPC ACT FOR RECEIVING GRATIFICATION	CASE ONGOING	SULAIMAN ABDULKAREEM

## ONGOING CRIMINAL CASES

320.	FRN V. EZECHUKWU BENJAMIN EKENE & ANOR.	CR/390/2019	FCT HIGH COURT	CHARGED UNDER S.17(1)(c), ICPC ACT FOR GIVING FALSE DOCUMENT TO AN AGENT WITH INTENET TO DECEIVE HIS PRINCIPAL.	CASE ONGOING	ADAMU DAHIRU
321.	FRN V. SUNDAY OGUNTOYE	CR/391/2019	FCT HIGH COURT	CHARGED UNDER S.26(1)(c), ICPC ACT FOR CONSPIRACY TO USE OFFICE TO CONFER CORRUPT ADVANTAGE	CASE ONGOING	PEACE AROCHA
322.	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	DEFENDANT ARRAIGNED ON 03/06/2019	KINGSLEY AGBILI



## ONGOING CRIMINAL CASES

323.	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	DEFENDANT ARRAIGNED ON 17/06/2019	KINGSLEY AGBILI
324.	FRN V. PRINCESS AWUNOR ANAZODO	CR/399/2019	FCT HIGH COURT	CHARGED UNDER S.28(10), ICPC ACT FOR WILFULLY REFUSING TO HONOUR REQUEST FOR DOCUMENT	CASE ONGOING	MATTHEW MAMMAN

## ONGOING CRIMINAL CASES

325.	FRN V. KYARI KAANAMI GUBIO & ANOR.  PUBLIC OFFICER	CR/400/2019	FCT HIGH COURT	CHARGED UNDER S.12, ICPC ACT FOR ACQUIRING AN INDIRECT INTEREST IN A CONTRACT EMANATING FROM THE OFFICE IN WHICH SHE IS EMPLOYED.	CASE ONGOING	RAHEEM ADESINA EGHWERE SHADRACH – OSIAJE
326.	FRN V. IYEGE MICHAEL OHIOLE  STAFF OF NIGERIAN COPYRIGHT COMMISSION	CR/401/2019	FCT HIGH COURT	CHARGED UNDER S.12, ICPC ACT FOR ACQUIRING AN INTEREST IN A CONTRACT EMANATING FROM THE OFFICE IN WHICH HE IS EMPLOYED.	HEARING DATE OF 28 <sup>TH</sup> APRIL, 2020 WAS CAUGHT BY THE LOCKDOWN. NO NEW DATE YET.	NGOZI ONWUKA

## ONGOING CRIMINAL CASES

327.	FRN V. MUSA ADAMU SHUAIBU	CR/402/2019	FCT HIGH COURT	CHARGED UNDER S.10(a)(ii) FOR ASKING FOR BENEFIT FROM A CONTRACTOR	CASE ONGOING	GEORGE LAWAL
328.	FRN V. FIDELIA UGO EZE	E/224C/2019	HIGH COURT, ENUGU STATE	CHARGED UNDER S. 10, S.19 ICPC ACT AND S. 104 CRIMINAL CODE ACT FOR RECEIVING MONEY FROM A PARTY WHOSE CASE WAS PENDING BEFORE HIM.	CASE ONGOING	ENOSA OMOGHIBO

## ONGOING CRIMINAL CASES

329.	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	CASE ONGOING	DENNIS OKORO
330.	FRN V. APEH SAMUEL APOGU	CR/447/2019	FCT HIGH COURT	CHARGED UNDER S.10 AND S.19 OF ICPC ACT FOR USE OF HIS OFFICE TO CONFER CORRUPT ADVANTAGE ON HIMSELF.	CASE ONGOING	PEPRAH KELECHI

## ONGOING CRIMINAL CASES

331.	FRN V. GANDI ABUBAKAR	CR/ 448/2019	FCT HIGH COURT	CHARGED UNDER S.25, ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER.	CASE ONGOING	IMAOBONG EFANGA
332.	FRN V. IBRAHIM SAIDI GARBA	CR/449/2019	FCT HIGH COURT	CHARGED UNDER S.25, ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER.	CASE ONGOING	IMAOBAONG EFANGA
333.	FRN V. SANI MOHAMMED USMAN	CR/450/2019	FCT HIGH COURT	CHARGED UNDER S.25, ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER.	CASE ONGOING	IMAOBONG EFANGA

## ONGOING CRIMINAL CASES

334.	FRN V. MUHAMMAD LADAN DANJUMA	CR/451/2019	FCT HIGH COURT	CHARGED UNDER S. 1(1)(a) OF THE ADVANCE FEE FRAUD ACT FOR OBTAINING MONEY BY FALSE PRETENCE.	CASE ONGOING	ADAMU DAHIRU
335.	FRN V. MR. AHMED ALHASSAN BABA	NSHC/ICPC/1C/2019	NIGER STATE HIGH COURT	CHARGED UNDER S.28(10), ICPC ACT FOR REFUSAL TO HONOUR A LAWFUL INVITATION.	CASE ONGOING	EMEKA IHEKORONYE
336.	FRN V. MASUD ELELU & 2 ORS.	CR/189/2019	FEDERAL HIGH COURT, ABUJA	CHARGED FOR PROCUREMENT FRAUD UNDER S. 58(4)(g) OF PUBLIC PROCUREMENT ACT, 2007.	CASE ONGOING	JIYA ISAAC, ANIEKAN EKONG

## ONGOING CRIMINAL CASES

337.	FRN V. MR. STEPHEN AMASE & ANOR.	MHC/53C/2019	HIGH COURT, MAKURDI	CHARGED UNDER S. 19 ICPC ACT FOR USE OF OFFICE TO CONFER UNFAIR ADVANTAGE UPON SELF.	CASE ONGOING	ADAMU DAHIRU
338.	FRN V. SAMPSON IDIONG	HC/65C/2019	HIGH COURT, CALABAR	CHARGED UNDER S. 8 (1)(b) (ii) OF ICPC ACT FOR RECEIVING BENEFIR FOR SELF	CASE ONGOING	HENRY EMORE, IBRAHIM GARBA; ANIEKAN EKONG
339.	FRN V. OSARENOMA CLEMENT UWAIFO & ORS	CR/479/2019	FCT HIGH COURT	CHARGED UNDER s.22(5), ICPC ACT FOR SPENDING MONEY ALLOCATED FOR A PROJECT ON ANOTHER PROJECT.	CASE ONGOING	HENRY EMORE; PEACE AROCHA

## ONGOING CRIMINAL CASES

340.	FRN V. GLORIA OBIOMA ELIH	CR/484/2019	FCT HIGH COURT	CHARGED UNDER S.10 ICPC ACT FOR CORRUPT DEMAND FOR BENEFIT	CASE ONGOING	O.A. OLUGASA; A. EKONG
341.	FRN V. SURVEYOR JOSEPH O. AGBENLA	CR/424/2019	HIGH COURT, JALINGO	CHARGED UNDER S. 19 ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF	CASE ONGOING	EVANS B. PETERS
342.	FRN V. MUSA TAKAT YILDIYEL	CR/509/2019	FCT HIGH COURT	CHARGED UNDER S. 362(b) PENAL CODE FOR FRAUDULENTLY ALTERING A DOCUMENT.	CASE ONGOING.	KELECHI PEAPRAH



## ONGOING CRIMINAL CASES

343.	FRN V. OHIOKOEBE UNUIGBE	B/CD/309C/2019	HIGH COURT, BENIN	CHARGED UNDER S.25 (1)(a) FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER	CASE ONGOING	HENRY EMORE, IBRAHIM GARBA, ANIEKAN EKONG
344.	FRN V. DR. MICHAEL UCHECHUKWU OKWOR	E/304/9/2019	HIGH COURT, ENUGU	CHARGED UNDER S.25 (1)(a) FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER	CASE ONGOING	ENOSA OMOGHIBO
345.	FRN V. JOSEPH ETEFIA UDOH & ANOR.	FHC/KD/42C/2019	FEDERAL HIGH COURT, KADUNA	CHARGED UNDER S. 15(2)(b) OF THE MONEY LAUNDERING ACT 2011 FOR CRIMINAL MISAPPROPRIATI ON.	CASE ONGOING	KADUNA OFFICE

## ONGOING CRIMINAL CASES

346.	FRN V. ALHASSAN YAHAYA BAGUDU & ANOR.	KWS/109C/2019	HIGH COURT, ILORIN	CHARGED UNDER S.25(1)(a) OF ICPC ACT FOR KNOWINGLY MAKING FALSE STATEMENT TO A PUBLIC OFFICER IN THE EXERCISE OF HIS DUTIES.	CASE ONGOING	PEACE AROCHA
347.	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	CASE ONGOING	YETUNDE MOSUNMOLA
348.	FRN V. EMMANUEL FRANCIS & 5 ORS	HU/75C/2019	HIGH COURT, UMUAHIA		FOR ARRAIGNMENT ON 22/01/2020	

## ONGOING CRIMINAL CASES

349.	FRN V. UGBECHIE SAMUEL 6 ORS	HU/79C/2019	HIGH COURT, UMUAHIA		NO HEARING DATE YET	
350.	FRN V. PROF. OTUNTA & 2 ORS	HU/77C/2019	HIGH COURT, UMUAHIA		FOR ARRAIGNMENT ON 21/01/2020	
351.	FRN V. SADO ADO & 3 ORS	KDH/KAD/ICPC/ 10/2019	HIGH COURT, KADUNA	RECEIVING GRATIFICATION WHILE ON PATROL	CASE ONGOING	KADUNA OFFICE
352.	FRN V. JOHN ASEGBU & ANOR.	PHC/3905/2019	HIGH COURT, PORTHARCOUR T	RECEIVING GRATIFICATION WHILE ON PATROL	CASE ONGOING	PORTHARCOURT OFFICE
353.	FRN V. ZAINAB SHUAIBU	AB/ICPC/01/2019	HIGH COURT, ABEOKUTA	RECEIVING GRATIFICATION WHILE ON PATROL	CASE ONGOING	
354.	FRN V. SALIHU ALIYU & 4 ORS.	HC/LKJ/70C/2019	HIGH COURT, LOKOJA	RECEIVING GRATIFICATION WHILE ON PATROL	CASE ONGOING	

## ONGOING CRIMINAL CASES

355.	FRN V. NWANAMA OLUCHUKWU & 5 ORS.	HC/LKJ/60C/2019	HIGH COURT, LOKOJA	RECEIVING GRATIFICATION WHILE ON PATROL	CASE ONGOING	
356.	FRN V. AGWATU IFEANYI & 4 ORS.	B/100M/2019	HIGH COURT, BAUCHI	RECEIVING GRATIFICATION WHILE ON PATROL	CASE ONGOING	
357.	FRN V. MOUNIR HALIRU GWARZO & ANOR.	CR/124/2019	FCT HIGH COURT	CHARGED UNDER S.12 ICPC ACT FOR HOLDING A PRIVATE INTEREST IN A CONTRACT.	CASE ONGOING	MATTHEW MAMMAN
358.	FRN V. ADAMU DANJUMA FRIDAY & 2 ORS	CR/144/2019	FCT HIGH COURT		CASE ONGOING	

## ONGOING CRIMINAL CASES

359.	FRN V. TOCHUKWU GODWIN UGWUOZOR & 2 ORS	CR/143/2019	FCT HIGH COURT	CHARGED UNDER S. 17(1)(C) ICPC ACT FOR USING A FORGED MEDICAL CERTIFICATE IN VISA APPLICATION	CASE ONGOING	OLUBUNMI AYO
360.	FRN V. JULIANA ATURE PAUL	CR/145/2019	FCT HIGH COURT	CHARGED UNDER S.19, ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE UPON SELF	CASE ONGOING	OLUBUNMI AYO
361.	FRN V. HAJIYA HABIBA AHMED MUSA & 2 ORS	BA /104C/2019	HIGH COURT, BAUCHI		CASE ONGOING	EMEKA IHEKORONYE
362.	FRN V. MICHAEL EDET BATUBO	HU/247C/2019	HIGH COURT, UYO		CASE ONGOING	KALU UGBO
363.	FRN V. STEPHEN IBITOYE ABAYOMI	FHC/UY/ 1134/2019	FEDERAL HIGH COURT, UYO		CASE ONGOING	KALU UGBO

## ONGOING CRIMINAL CASES

364.	FRN V. SOLOMON MKPESE	HU/248C/2019	HIGH COURT, UYO		CASE ONGOING	KALU UGBO
365.	FRN V. MUHAMMAD BUHARI YUSUF  (Deputy Director, Sokoto State Scholarship Board)	SS/04C/2020	HIGH COURT, SOKOTO	CHARGED UNDER S.19 ICPC ACT FOR USE OF POSITION TO CONFER CORRUPT ADVANTAGE UPON SELF	CASE ONGOING	MASHKUR SALISU
366.	FRN V. BASHAR GARBA & KABIRU BELLO  (Accountant & Finance Officer, Sokoto South LGEA)	SS/05C/2020	HIGH COURT, SOKOTO	CHARGED UNDER S19, ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON THEMSELVES.	CASE ONGOING	MASHKUR SALISU

## ONGOING CRIMINAL CASES

367.	FRN V. HENRY ILOKA  (Not a Public Officer)	CR/176/2020	FCT HIGH COURT	CHARGED UNDER S.25 ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER	CASE ONGOING	GOLDEN IWUAGWU
368.	FRN V. IBRAHIM YUSUF NDA  (Staff of Federal Ministry of Health)		HIGH COURT, KADUNA	CHARGED UNDER S.363 PENAL CODE FOR FORGERY.	CASE ONGOING	AHMAD M. WADA; DORATHY SULEMAN
369.	FRN V. MUHAMMAD IBRAHIM HASSAN  (Not Public officers)	K/ICPC01/2020	HIGH COURT, KANO	CHARGED UNDER S.363, PENAL CODE FOR MAKING & ISSUING FALSE RECEIPT.	CASE ONGOING	FATIMA RABIU MUSA
370.	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	CASE ONGOING	FATIMA RABIU MUSA

## ONGOING CRIMINAL CASES

371.	FRN V. NASIDI ABUBAKAR SAID  (Not Public officers)	K/ICPC03/2020	HIGH COURT, KANO	CHARGED UNDER S. 309 PENAL CODE FOR DISHONEST MISAPPROPRIATI ON.	CASE ONGOING	FATIMA RABIU MUSA
372.	FRN V. HON. OGHUMA JOHNSON EGWAKHIDE  (House of Reps Member representing Etsako Federal constituency, Edo State)	CR/800/2020	FCT HIGH COURT	CHARGED UNDER S.10, ICPC ACT FOR ASKING FOR GRATIFICATION FROM A CONTRACTOR	CASE ONGOING	KELECHI PEPRAH
373.	FRN V. DR. CHARLSE AISAGBON & ANOR.  (Public Officers, now retired)	B/CD/ICPC/1C/ 2020	HIGH COURT, BENIN	CHARGED UNDER S. 19 ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE UPON SELF.	CASE ONGOING	OGOCHUKWU IWOBA



## ONGOING CRIMINAL CASES

374.	FRN V. MUHAMMED SANI NUHU  (Former staff of Waziri Umaru Fed. Ploytechnic)	KB/HC/04/2020	HIGH COURT, KEBBI	CHARGED FOR VIOLATING S. 19 ICPC ACT	CASE ONGOING	MASHKUR SALISU
375.	FRN V. UMAR HUSSAINI  (Legal Practitioner)	FHC/ABJ/CR/74/2020	FEDERAL HIGH COURT, ABUJA.	CHARGED UNDER S.1(1)(b) OF THE ADVANCE FEE FRAUD ACT 2006 FOR OBTAINING MONEY BY FALSE PRETENCES.	CASE ONGOING	HENRY EMORE; ADENEKAN SHOGUNLE
376.	FRN V. JIMOH OLABISI OLATUNDE	FHC/MN/CR/06/2020	FEDERAL HIGH COURT, MINNA		CASE ONGOING	HENRY EMORE; EBENEZER SHOGUNLE; EPHRAIM OTTI
377.	FRN V. IMAM AMINU	CR/821/2020	FCT HIGH COURT	CHARGED UNDER S. 368 PENAL CODE FOR BEING IN POSSESSION OF A FORGED DOCUMENT	CASE ONGOING	EVANS B. PETERS

## ONGOING CRIMINAL CASES

378.	FRN V. VINITH UKANTHARASA & 3 ORS.	CR/833/2020	FCT HIGH COURT	CHARGED UNDER S. 366 PENAL CODE FOR CONSPIRACY TO USE AS GENUINE, A FORGED DOCUMENT.	CASE ONGOING.	RAHEEM ADESINA
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