**LIST OF CASES COMING UP IN SEPTEMBER AND OCTOBER 2016**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **NO** | **ACCUSED** | **CASE NO** | **COURT** | **CHARGE** | **STATUS** | **PROSECUTOR** |
| 1 | FRN VS GBENGA MICHAEL FALEYE AND MOHAMMED DANKOLO | FCT/HC/1/2002 | HON JUSTICE BELLO | DEMANDING GRATIFICATION OF N100,000 CONTRARY TO SECTION 8 OF THE ICPC ACT 2000 | MATTER ADJOURNED TO 28/09/2016 FOR TRIAL WITHIN TRIAL | MR. GEORGE LAWAL |
| 2 | 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 AND 10 | CASE ADJOURNED TO 4/10/2016 FOR THE CONTINUATION OF THE TRIAL WITH THE HEARING OF THE TESTIMONIES OF PROSECUTION WITNESSES. | G. P WEST |
| 3 | FRN VS. TAJUDEEN OLALERE, AKANMU KABIRU, OMOTOSHO LAWRENCE.  POLICE OFFICERS | 1/3/ICPC/2007 | HIGH COURT OF OYO STATE IBADAN  JUDGE: HON. JUSTICE AKINTOLA | RECEIVING GRATIFICATION CONTRARY TO SECTION 10 OF THE ICPC ACT | ADJOURNED TO THE 25/10/2016 FOR CONTINUATION OF HEARING | BALA ZAKARI& ILIYA ASHOM |
| 4 | 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 | CASE ADJOURNED TO 13/10/2016 FOR THE CONTINUATION OF THE TRIAL WITH THE HEARING OF THE TESTIMONIES OF DEFENCE WITNESSES | G. P. WEST |
| 5 | FRN VS. PIUS OMOSEHWOFA EKIREGHWO. | CR/40/2008 | HIGH COURT OF FCT  HON JUSTICE BABA HUSSAIN YUSUF | CONFERING CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT, 2000 | ADJOURNED TO 5/10/2016 FOR THE DEFENCE TO OPEN HIS CASE. | MR. PETER MALAN |
| 6 | FRN VS.  1.MICHAEL E. OBOATHKPE  2. SADIQ FAROUK  PRINCIPAL AND BURSAR OF THE ST PETER JUNIOR GRAMMER SCHOOL , AGENEBODE, EDO STATE | B/ICPC/2/2008 | HIGH COURT OF EDO STATE | ASKING & RECEIVING OF BRIBE, CONFERMENT OF CORRUPT ADVANTGE, MAKING FALSE STATEMENT CONTRARY TO SS. 8, 19 & 25 OF THE ICPC ACT, 2000 | MICHAEL E. OBOATHKPEWAS CONVICTED & SENTENCED TO 5YRS IMPRISONMENT OR OPTION OF FINE OF N300, 000 HE PAID THE FINE & APPEALED HIS CONVICTION. APPEAL IS PENDING BEFORE THE COURT OF APPEAL B/CITY – COMING UP ON THE 10/10/2016 FOR HEARING. | GOLDEN IWUAGWU |
| 7 | FRN VS. JOHNSON KOLAWOLE, KOLA AJALA, ADENIKE AWOMORE, AYODELE O. OMOLAYO, ADENIJI BISIRIYU ADEKUNLE  STAFF OF OFFICE OF ACCOUNTANT GENERAL OF THE FEDERATION | FCT/HC/CR/18/2008 | HIGH COURT OF FCT  HON JUSTICE U. MOHAMMED | FURNISHING FALSE RETURNS TO THE ACCOUNTANT GENERAL OF THE FEDERATION. CONSPIRACY TO CONFER CORRUPT ADVANTAGE | ADJOURNED FOR CONTINUATION OF HEARING ON 19/10/16 | MR. PAUL BASSI  JOHN PAUL OKWOR |
| 8 | FRN VS. AUGUSTINA OKAFOR  STAFF OF THE NATIONAL ORIENTATION AGENCY OF NIGERIA | E/26C/2008 | HIGH COURT OF ENUGU STATE  HON JUSTICE UMEZURUIKE | CONFERING CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000 | ADJOURNED TO THE 21/09/2016 FOR CROSS EXAMINATION OF PW6 | MR. DENNIS IDOKO |
| 9 | FRN VS. YAKUBU SHEHU FANTI  FORMER HEAD OF PERSONNEL, ALKALERI LOCAL EDUCATION AUTHORITY, BAUCHI STATE | BA/37C/2008 | HIGH COURT OF BAUCHI STATE  JUSTICE RABI UMAR | CONFERRING CORRUPT ADVANTAGE UPON HIMSELF BY CONVERTING 5 MONTHS’ SALARY OF A FORMER EMPLOYEE TO HIS OWN USE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000 | ADJOURNED TO 5/10/16 FOR HEARING OF NO CASE SUBMISSION. | SUNNY EZEANA  DEFENCE COUNSEL: DAHIRU ABDULHAMEED ESQ |
| 10 | FRN VS. NORBERT MADU ILE  FORMER HOD DEPARTMENT OF BUSINESS ADMIN., ENUGU STATE UNIVERSITY OF SCIENCE AND TECH. ENUGU | E/160c/2011 | HIGH COURT OF ENUGU STATE  JUDGE: HON. JUSTICE OLU EDO | USE OF POSITION TO CONFER CORRUPT ADVANTAGE ON SELF | PROSECUTION HAS OPENED ITS CASE, MATTER ADJOURNED TO 11TH AND 13 OF OCTOBER, 2016 FOR CONINUATION OF HEARING. | E. C. OTTI |
| 11 | 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 | FOR CONTINUATION OF HEARING ON 4/10/2016. OF THE TESTIMONIES OF PROSECUTION WITNESSES. | MR. G.P. WEST  DEFENCE COUNSEL: ALBERT IGAH |
| 12 | FRN VS. PROF. MARTIN AGHAJI  PROFESSOR AND THORACIC SURGEON, UNTH, ENUGU | E/37C/2010 | HIGH COURT OF ENUGU STATE  JUDGE: HON. JUSTICE I. UMEZULIKE | FACING A FOUR-COUNT CHARGE OF BRIBERY AND EXTORTION ON ACCOUNT OF ALLEGATION OF DEMAND AND RECEIPT OF BRIBE BEFORE OPERATING ON A PATIENT WHO EVENTUALLY PASSED ON CONTRARY TO SECTION 8& 10 OF THE ICPC ACT 2000 | ADJOURNED TO THE 27TH AND 28TH OF SEPT, 2016 FOR HEARING. | PROSECUTING COUNSEL: ADESINA RAHEEM  DEFENCE COUNSEL: PETER EZE |
| 13 | FRN VS. ANTHONY ODOMA (M)  ENGINEER WITH THE FEDERAL MINISTRY OF WORKS | FCT/HC/CR/86/2010 | HIGH COURT OF FCT  HON JUSTICE S.C ORIGI | HIGH COURT OF FCT  HON JUSTICE S.C ORIGI | SLATED FOR HEARING ON 12/10/16 | JOHN PAUL |
| 14 | 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)(B) AND SECTION 16 OF THE ICPC ACT. | CASE IS FOR THE DEFENCE UNDER THE TRIAL-WITHIN-TRIAL. ADJOURNED TO 13/10/16 | PROSECUTION COUNSEL: ELIJAH AKAAKOHOL  DEFENCE COUNSEL: |
| 15 | 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. | ADJOURNED TO THE 19/10/16 FOR ARAINGMENT | P. N AROCHA |
|  | 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 | PROSECUTION HAS OPENED ITS CASE, MATTER ADJOURNED 11THAND 13TH OF OCTOBER, 2016 FOR CONTINUATION OF HEARING. | E. C. OTTI |
| 17 | FRN VS. AGBAJE PETER ODIETE  EXECUTIVE SECRETARY OF DELTA STATE TRADITIONAL MEDICINE BOARD, ASABA | A/ICPC/IC/2012 | HIGH COURT OF DELTA STATE  JUSTICE BRIKI-OKOLOSI | ALLEGED TO HAVE INFLATED THE PRICE OF KEKE NAPEP WHICH HE BOUGHT AT N339,000.00 BUT CLAIMED AND OBTAINED RECEIPT IN THE SUM OF N888,600.00 | HEARING HAS BEEN CONCLUDED. AWAITING SUBMISSION AND ADOPTION OF WRITTEN ADDRESS. DEFENCE IS YET TO FILE WRITTEN ADDRESS. MATTER ADJOURNED TO 14TH OCTOBER, 2015. | M.A. ADESOLA  DEFENSE COUNSEL: G.A.I. MOWA |
| 18 | PETER AYENI & PIUS OJEMOLON V. FRN | CA/B/31C/2013 | COURT OF APPEAL, BENIN | INTERLOCUTORY APPEAL | SCHEDULED FOR HEARING ON THE 12TH OCTOBER, 2016 | M.A. ADESOLA  APPELLANT’S COUNSEL H.OGBODU & D.UHWUNHWUNGHAI |
| 19 | FRN VS   1. DR. PAUL AJAH 2. SAMUEL ATOI   FORMER PROVOST AND THE BURSAR, RESPECTIVELY OF THE COLLEGE OF AGRICULTUR, ISHIAGU | HAB/ICPC/1C/2013 | HIGH COURT OF EBONYI STATE  JUSTICE IGBODI | CONFERING CORRUPT ADVANTAGE CONTARARY TO SECTION 19 OF THE ICPC ACT, 2000 | ADJOURNED TO THE 26TH AND 27TH OF OCT, 2016 FOR CONTINUATION OF HEARING. | RAHEEM ADESHINA  KINGSLEY AGBILI  DEFENSE COUNSEL: AKOMAS SAN |
| 20 | FRN VS.  1. DR. HENRY ALOH  2. SAM AGBO  FORMER COMMISIONER FOR HEALTH EBONYI STATE AND BRANCH MANAGER, MESSRS, INTERCONTINENTAL BANK | HAB/ICPC/2C/2013 | HIGH COURT OF EBONYI STATE | CONSPIRACY AND CONFERING UNFAIR ADVANTAGE CONTARARY TO SECTIONS 26 AND 19 OF THE ICPC ACT, 2000 | ADJOURNED TO THE 5TH AND 6TH OF OCT, 2016 FOR CONTINUATION OF HEARING. | RAHEEM ADESHINA  KINGSLEY AGBILI  DEFENSE COUNSEL: EMEKA NWANKWE AND CHIEF ERHENEDE |
| 21 | FRN VS.  1. ADLINE IFEYINWA EKEKALU  2. PHILOMINA NWANORUE | ID/415C/2013 | HIGH COURT OF LAGOS STATE, IKEJA  JUSTICE LAWAL-AKAPO | PRESENTING FALSIFIED DOCUMENTS TO INDIAN HIGH COMMISION TO PROCURE TRAVEL VISA CONTRARY TO SECTION 17 (1)(C) OF THE ACT | ADJOURNED TO28/9/16 FOR CONTINUATION OF HEARING | GOLDEN IWUAGWU |
| 22 | FRN VS.  1. HENRY OGOLO  NSCDC OPERATIVE | CR/97/2013 | HIGH COURT OF FCT | MAKING FALSE STATEMENT ON OATH TO THE COMMISSIONER FOR OATHS | ADJOURNED TO 6TH OCT 2016 FOR CONTINUATION | JOHNPAUL OKWOR& K.C. PEPRAH |
| 23 | FRN VS. EGRE MICHAEL NSHUM  SUPERVISORY COUNCILLOR FOR EDUCATION, OGOJA LOCAL GOVERNMENT | HC/19C/2014 | HIGH COURT OF CROSS RIVER STATE  HON. JUSTICE EDEM | FORGERY AND UTTERING OF UNIVERSITY CERTIFICATE AND NYSC DISCHARGE CERTIFICATE AS WELL AS MAKING FALSE STATEMENT TO OFFICERS OF THE COMMISSION | FOR RULING ON NO CASE SUBMISSION ON THE 11TH OCTOBER, 2016. | ILIYA ASHOM &IMABONG EFANGA  DEFENCE COUNSEL: MBA UKWENI |
| 24 | FRN VS. AHMED YUSUF BABANGIDA  STAFF OF TERTIARY EDUCATION TRUST TFUND | HC/CR/30/2014 | HIGH COURT OF FCT  HON JUSTICE V. ASHI | DISHONEST RECEIPT OF SALARIES FROM TWO AGENCIES AND MAKING FALSE STATEMENT CONTRARY TO SECTION 122 OF THE PENAL CODE AND SECTION 25 OF THE ICPC ACT 2000 | FOR CONTINUATION OF HEARING ON 19/10/2016 | MR. G. P. WEST  DEFENCE COUNSEL: ADEGBOYEGA AWOMOLOWO |
| 25 | FRN VS.  1. AMADI | HC/CR/35/2014 | HIGH COURT OF FCT  JUSTICE AFEN | MAKING FALSE STATEMENTS CONTRARY TO SSCTION 25 OF THE ICPC ACT, 2000 | AFTER REVIEWING THE CASE FILE, COUNSEL WROTE A MEMO TO DEPT ON THE CHALLENGES THAT WOULD HINDER PROSECTION. ADJOURNED TO 26TH SEPTEMBER, 2016 FOR CONTINUATION OF HEARING. | GODSON IGBADUME  EVANS |
| 26 | 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 | FOR THE ARRAIGNMNET ON 28TH SEPTEMBER, 2016 FOR ARAIGNMENT | AKPONIMISINGHA, E.O. |
| 27 | FRN VS.  1. ALICE ETUK  2. MR. ADEKUNLE AYODELE  3. MR. ISMAILA OLOKUN  ALICE ETUK IS A STAFF OF THE FEDERAL HIGH COURT, LAGOS DIVISION WHILST THE TWO OTHERS ARE PRIVATE PERSONS | ID/1418C/2015 | HIGH COURT OF LAGOS STATE, IKEJA  HON. JUSTICE OGUNSANYA | MAKING FALSE STATEMENTS AND CONFERING CORRUPT ADVANTAGE CONTRARY TO SECTION 25 AND 19 OF THE ICPC ACT, 2000 | ADJOURNED FOR ARRAINGMENT ON 14TH OCTOBER, 2016 | GODSON IGBADUME  MRS. R. DUROJAIYE |
| 28 | FRN VS. GEORGE DAWARI EDWARD | HC/CR/240/2015 | HIGH COURT OF FCT | IMPERSONATING A MEDICAL DOCTOR AND ATTEMPTING TO OBTAIN UNDER FALSE PRETENCES | ADJOURNED TO 10/10/2016 FOR JUDGMENT | AKPONIMISINGHA OSUOBENI |
| 29 | FRN VS. SALIHU NDANUSA DAUDA  SOLOMOM ADUKWU | HC/CR/279/2015 | HIGH COURT ABUJA, FCT | IMPERNATION OF THE HON. CHAIRMAN OF ICPC | MATTER ADJOURNED TO 21ST SEPTEMBER 2016 FOR HEARING | AKPOS |
| 30 | FRN VS. MARTINS UGWU | FCT/HC/CR/273/2015 | HIGH COURT ABUJA, FCT | FLASE STATEMENT AND IMPERSONATION AS A MEDICAL DOCTOR | ADJOURNED TO 19/09/2016 FOR CONTINUATION OF HEARING | AKPOS |
| 31 | FRN VS. OLUWOLE FAYIGA | CR/25/2015 | HIGH COURT 2 MAITAMA FCT  JUSTICE GARBA | FRAUDULENT RECEIPT OF FUNDS | ADJOURNED FOR CONTINUATION OF HEARING ON 22ND SEPTEMBER, 2016. | ILIYA ASHOM |
| 32 | FRN VS. SEO INTERNATIONAL LTD & 4 ORS. | CR/47/2015 | HIGH COURT 8, MAITAMA ABUJA  JUSTICE SADIQ | FALSIFICATION OF AUDITED ACCOUNTS. | FOR HEARING ON THE 17TH& 18THOF OCTOBER 2016. | ILIYA ASHOM |
| 33 | FRN VS. EKE SEBASTINE & 1 OR. | CR/73/2015 | HIGH COURT 20 APO, ABUJA  JUSTICE ADENIYI | FORGERY OF TAX CLEARANCE CERTIFICATE | ADJOURNED TO 4th& 5TH OCT. 2016 FOR HEARING. | ILIYA ASHOM |
| 34 | FRN VS. ABORODE MAYAKODUNMI MUKAILA | ICPC/1/2015 | HIGH COURT OYO STATE IBADAN | CONFRING CORRUPT ADVANTAGE ON SELF | ADJOURNED TO 15TH SEPTEMBER, 2016 FOR HEARING. | ADESOLA M. |
| 35 | FRN VS. HYANCINT TON HOE |  | FCT HIGH COURT 18 | MAKING FALSE STATEMENT, FORGERY, & IMPERSONATION. | 12TH SEPTEMBER, 2016 FOR ARRAIGNMENT. | ISAAC JIYA |
| 36 | FRN VS. BONIFACE | CR/104/2016 | HIGH COURT 33, KUBWA, ABUJA  JUSTICE KAWU | PRESENTATION OF DUD CHEQUE | ADJOURNED TO THE 27TH SEPTEMBER, 2016 FOR CONTINUATION OF HEARING | ILIYA ASHOM |
| 37 | 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 28TH SEPTEMBER, 2016 FOR TRIAL WITHIN TRIAL. | JOHN-PAUL OKWOR |
| 38 | 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 | MOTION EXPARTE FOR LEAVE TO PREFER CHARGE ON 28/9/2016 | G. P. WEST. |
| 39 | FRN VS DONALD ORYA ANEGEDE AND IHO ANUM ACHUSA | MHC/73C/16 |  | CONFERRING UNDUE ADVANTAGE ON THEMSELVES CONTRARY TO SECTION 19 OF THE ICPC ACT, 2000. | 28/9/16 FOR ARRAIGNMENT | PEACE OROCHA |