

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

<b>NO</b>	<b>REPORTER</b>	<b>ACCUSED</b>	<b>CASE NO</b>	<b>COURT</b>	<b>CHARGE</b>	<b>STATUS</b>	<b>PROSECUTOR</b>
1	WINIFRED INGOBRO	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	TUKUR SANI	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	BALOGUN RAHMAN	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 GRATIFICATIO N CONTRARY TO SECTION 10 OF THE ICPC ACT	ADJOURNED TO THE 25/10/2016 FOR CONTINUATION OF HEARING	BALA ZAKARI& ILIYA ASHOM
4	JOY AJAH	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	ROBERT AYAKPAT	FRN VS. PIUS OMOSEHWOFA EKIREGHWO.	CR/40/2008	HIGH COURT OF FCT  HON JUSTICE BABA HUSSAIN YUSUF	CONFERRING 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	RAPHAEL MMADUIKE	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
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7	INATIMI UGWOJI	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	OZI AGUALIZE EYIMEKE	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 ABDULHAMEE D ESQ
10	CHINWE NWOZOR	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 11 <sup>TH</sup> AND 13 OF OCTOBER, 2016 FOR CONINUATION OF HEARING.	E. C. OTTI

11	RUTH AWODI	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
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12	OZI AGUALIZE EYIMEKE	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 27 <sup>TH</sup> AND 28 <sup>TH</sup> OF SEPT, 2016 FOR HEARING.	PROSECUTING COUNSEL: ADESINA RAHEEM  DEFENCE COUNSEL: PETER EZE
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13	SHAIBU INALEGWU	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	BONIFACE ADVENT	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	PROSECUTIO N COUNSEL: ELIJAH AKAAKOHOL  DEFENCE COUNSEL:



15	CHARITY ADEBIYI	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
	CHINWE NWOZOR	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 11 <sup>TH</sup> AND 13 <sup>TH</sup> 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 14 <sup>TH</sup> OCTOBER, 2015.	M.A. ADESOLA  DEFENSE COUNSEL: G.A.I. MOWA
18	RAPHAEL MMADIKE	PETER AYENI & PIUS OJEMOLON V. FRN	CA/B/31C/2013	COURT OF APPEAL, BENIN	INTERLOCUTORY APPEAL	SCHEDULED FOR HEARING ON THE 12 <sup>TH</sup> OCTOBER, 2016	M.A. ADESOLA  APPELLANT'S COUNSEL H.OGBODU & D.UHWUNHW UNGHAI

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 26 <sup>TH</sup> AND 27 <sup>TH</sup> 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 5 <sup>TH</sup> AND 6 <sup>TH</sup> OF OCT, 2016 FOR CONTINUATION OF HEARING.	RAHEEM ADESHINA KINGSLEY AGBILI  DEFENSE COUNSEL: EMEKA NWANKWE AND CHIEF ERHENEDE

21	MOHAMMED KABIR	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 COMMISSION TO PROCURE TRAVEL VISA CONTRARY TO SECTION 17 (1)(C) OF THE ACT	ADJOURNED TO 28/9/16 FOR CONTINUATION OF HEARING	GOLDEN IWUAGWU
22	ISONG OKON	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 6 <sup>TH</sup> 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 11 <sup>TH</sup> OCTOBER, 2016.	ILIYA ASHOM &IMABONG EFANGA  DEFENCE COUNSEL: MBA UKWENI
24	WINIFRED INGOBRO	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	MARY ATABO	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 26 <sup>TH</sup> SEPTEMBER, 2016 FOR CONTINUATION OF HEARING.	GODSON IGBADUME EVANS
26	MUSTAPHA HUSSAIN	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 28 <sup>TH</sup> SEPTEMBER, 2016 FOR ARAIGNMENT	AKPONIMISIN GHA, E.O.

27	MOHAMMED KABIR	<p>FRN VS. 1. ALICE ETUK 2. MR. ADEKUNLE AYODELE 3. MR. ISMAILA OLOKUN</p> <p>ALICE ETUK IS A STAFF OF THE FEDERAL HIGH COURT, LAGOS DIVISION WHILST THE TWO OTHERS ARE PRIVATE PERSONS</p>	ID/1418C/2015	<p>HIGH COURT OF LAGOS STATE, IKEJA</p> <p>HON. JUSTICE OGUNSANYA</p>	<p>MAKING FALSE STATEMENTS AND CONFERRING CORRUPT ADVANTAGE CONTRARY TO SECTION 25 AND 19 OF THE ICPC ACT, 2000</p>	<p>ADJOURNED FOR ARRAINGMENT ON 14<sup>TH</sup> OCTOBER, 2016</p>	<p>GODSON IGBADUME</p> <p>MRS. R. DUROJAIYE</p>
28	TUKUR SANI	FRN VS. GEORGE DAWARI EDWARD	HC/CR/240/2015	HIGH COURT OF FCT	<p>IMPERSONATING A MEDICAL DOCTOR AND ATTEMPTING TO OBTAIN UNDER FALSE PRETENCES</p>	ADJOURNED TO 10/10/2016 FOR JUDGMENT	AKPONIMISIN GHA OSUOBENI

29	JOY AJAH	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 21 <sup>ST</sup> SEPTEMBER 2016 FOR HEARING	AKPOS
30	ROBERT AYAKPAT	FRN VS. MARTINS UGWU	FCT/HC/CR/273/2015	HIGH COURT ABUJA, FCT	FLASE STATEMENT AND IMPERSONATI ON AS A MEDICAL DOCTOR	ADJOURNED TO 19/09/2016 FOR CONTINUATION OF HEARING	AKPOS
31	INATIMI UGWOJI	FRN VS. OLUWOLE FAYIGA	CR/25/2015	HIGH COURT 2 MAITAMA FCT JUSTICE GARBA	FRAUDULENT RECEIPT OF FUNDS	ADJOURNED FOR CONTINUATION OF HEARING ON 22 <sup>ND</sup> SEPTEMBER, 2016.	ILIYA ASHOM
32	TUKUR SANI	FRN VS. SEO INTERNATION AL LTD & 4 ORS.	CR/47/2015	HIGH COURT 8, MAITAMA ABUJA JUSTICE SADIQ	FALSIFICATIO N OF AUDITED ACCOUNTS.	FOR HEARING ON THE 17 <sup>TH</sup> & 18 <sup>TH</sup> OF OCTOBER 2016.	ILIYA ASHOM



33	RUTH AWODI	FRN VS. EKE SEBASTINE & 1 OR.	CR/73/2015	HIGH COURT 20 APO, ABUJA JUSTICE ADENIYI	FORGERY OF TAX CLEARANCE CERTIFICATE	ADJOURNED TO 4 <sup>th</sup> & 5 <sup>th</sup> OCT. 2016 FOR HEARING.	ILIYA ASHOM
34	ABIGEAL AJIBOLA	FRN VS. ABORODE MAYAKODUNMI MUKAILA	ICPC/1/2015	HIGH COURT OYO STATE IBADAN	CONFRING CORRUPT ADVANTAGE ON SELF	ADJOURNED TO 15 <sup>th</sup> SEPTEMBER, 2016 FOR HEARING.	ADESOLA M.
35	SHAIBU INALEGWU	FRN VS. HYANCINT TON HOE		FCT HIGH COURT 18	MAKING FALSE STATEMENT, FORGERY, & IMPERSONATION.	12 <sup>th</sup> SEPTEMBER, 2016 FOR ARRAIGNMENT.	ISAAC JIYA
36	BONIFACE ADVENT	FRN VS. BONIFACE	CR/104/2016	HIGH COURT 33, KUBWA, ABUJA JUSTICE KAWU	PRESENTATION OF DUD CHEQUE	ADJOURNED TO THE 27 <sup>th</sup> SEPTEMBER, 2016 FOR CONTINUATION OF HEARING	ILIYA ASHOM
37	CHARITY ADEBIYI	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 <sup>th</sup> SEPTEMBER, 2016 FOR TRIAL WITHIN TRIAL.	JOHN-PAUL OKWOR

38	MARY ATABO	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	WINIFRED INGOBRO	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