

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

	FRN VS. OLU AKEREJOLA & 1 OR. FORMER DG INDUSTRIAL TRAINING FUND (ITF)	PLD/J40C/2005	HIGH COURT OF PLATEAU STATE, JOS. HON JUSTICE INIMPAR YARGATA.	VIREMENT & CONFERRING CORRUPT ADVANTAGE ON THEIR RELATIONS.
	FRN VS. H.R.H. EZE ROBERT OGBENNA (TRADITIONAL RULER)	HOW/10C/2007	HIGH COURT OF IMO STATE, OWERRI JUSTICE NONYE OKORONKWO	OFFERING GRATIFICATION TO PUBLIC OFFICER, CONTRARY TO SECTION 9 ICPC ACT, 2000
	FRN VS. 1. EMMANUEL OFULUE. 2. EMMANUEL NWUDE LEGAL PRACTITIONER AND PRIVATE PERSON	LCD/61/2007	HIGH COURT OF LAGOS	OFFERING GRATIFICATION TO A PUBLIC OFFICER CONTRARAY TO SECTION 9 OF THE ICPC ACT, 2000
	FRN VS. INSPECTOR SAMUEL ONOJA, SGT. BABALOLA ADEBAYO POLICE OFFICERS	CR/73/2007	HIGH COURT OF FCT	DEMANDING & RECEIVING GRATIFICATION CONTRARY TO S, 10 OF ICPC ACT, 2000

FRN VS. CHIEF OLUGBAYO OGUNLEYE FORMER CHIEF PRESS SECRETARY FEDERAL MINISTRY OF WATER RESOURCES ABUJA	HC/CR/85/2007	HIGH COURT OF FCT JUSTICE ISHAQ BELLO	FURNISHING FALSE RETURNS & CONFERMENT OF UNFAIR ADVANTAGE UPON HIMSELF CONTRARY TO S. 16 & 19 OF ICPC ACT, 2000
FRN VS. YINUSA SAIDU & OGUNDARE THOMAS STAFF OF THE FEDERAL MINISTRY OF COMMERCE AND INDUSTRY	YBS/DT/HC/013C/ 2007	HIGH COURT OF YOBE STATE	DEMAND AND RECEIPT OF GRATIFICATION CONTRARY TO SECTION 8 & 10 OF THE ICPC ACT, 2000
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. JUSTICE H. BABA YUSUF	CHARGE FOR VIOLATING SECTIONS 8(A)(II) AND 19 OF THE ICPC ACT
FRN VS. DAVID AKPAN EKANEM ASST. DIRECTOR, FEDERAL MINISTRY OF EDUCATION	CR/76/2012	HIGH COURT OF FCT	USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000

	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
	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
	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

	<p>FRN VS. JOSEPH AGEJE ALI</p> <p>FORMER DIRECTOR-GENERAL OF THE NIGERIA BUILDING AND ROAD RESEARCH INSTITUTE (NBRRI), ABUJA.</p>	<p>CR/32/2009</p>	<p>HIGH COURT OF FCT.</p>	<p>ACCUSED PERSON WAS CHARGED WITH VIREMENT CONTRARY TO SECTION 22(5) OF THE ICPC ACT. HE KEPT APPROVING MONIES WHICH WERE SPENT ON HEADS NOT BUDGETED FOR</p>
	<p>FRN VS. DENNIS IKE</p> <p>BURSAR, SCHOOL OF NURSING, OWERRI</p>	<p>HOW/49C/2009</p>	<p>HIGH COURT OF IMO STATE, OWERRI</p>	<p>OBTAINING THE SUM OF N75,000 TO FACILITATE THE ADMISSION OF SOME STUDENTS INTO SCHOOL OF NURSING, OWERRI</p>
	<p>FRN VS. DR ABOKI ZHAWA, MR. YUSUF MOHAMMED AGABI, DR. OKEY IKECHUKWU, STANLEY AMADI BROWN.</p> <p>FORMER DIRECTOR OF FINANCE AND STAFF OF FEDERAL MINISTRY OF EDUCATION</p>	<p>CR/44/10</p>	<p>HIGH COURT OF FCT</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>

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.
FRN VS. ABDULHAMMED YAKUBU KWARRA	NSD/LF/3C/2010	HIGH COURT OF NASARAWA STATE.	GIVING FALSE INFORMATION TO PUBLIC OFFICER CONTRARY TO SECTION 25 OF THE ICPC ACT 2000.
FRN VS. AHMED MUHAMMED ZUBO & ANOR FORMER CHAIRMAN, SHIRA LOCAL GOVT. COUNCIL, BAUCHI STATE	BA/22C/2010	HIGH COURT, BAUCHI	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000
FRN VS. ANTHONY ODOMA (M) ENGINEER, FEDERAL MINISTRY OF WORKS	FCT/HC/CR/86/2010	HIGH COURT OF FCT HON JUSTICE U. MOHAMMED	ACQUIRING PRIVATE INTEREST IN A CONTRACT EMANATING FROM OFFICE

	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.
	FRN VS. ABDULMUTALLAB ABBA MAHMUD FORMER DEPUTY TREASURER & INTERNAL AUDITOR, SHIRA LOCAL GOVERNMENT AREA.	BA/43C/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
	FRN VS. EMMANUEL EKWERE AKPAN	HU/22C/2011	HIGH COURT OF AKWA IBOM STATE, UYO	MAKING FALSE STATEMENT CONTRARY TO S. 25(1) OF THE ICPC ACT, 2000: FORGERY OF CERTIFICATE CONTRARY TO S. 465 OF THE CRIMINAL CODE ACT CAP C38 L.F.N.: UTTERING FALSE DOCUMENT CONTRARY TO S. 468 OF THE CRIMINAL CODE ACT CAP C38 L.F.N. 2014

	<p>FRN VS. LAWRENCE U. C ATUANA NATIONAL CHAIRMAN, NATIONAL MOVEMENT OF PROGRESSIVE PARTY (NMPP)</p>	<p>CR/129/11</p>	<p>HIGH COURT, FCT</p>	<p>ACCUSED WAS ALLEGED TO HAVE FORGED DOCUMENTS AND WAS CHARGED ACCORDINGLY.</p>
	<p>FRN VS. JOHN AGABI EMMANUEL & ANOR DATA PROCESSING OFFICER IN PENSION DEPARTMENT IN THE OFFICE OF THE HEAD OF SERVICE OF THE FEDERATION</p>	<p>CR/106/2012</p>	<p>HIGH COURT OF FCT – 4 MAITAMA JUSTICE HUSSEIN BAB YUSUF</p>	<p>ALLEGED TO HAVE INCLUDED THE NAMES OF HIS CHILDREN AND OTHER FICTITIOUS PERSONS IN THE PENSION PAY ROLL</p>
	<p>FRN VS. AKOMA ALBERT OTIMEYIN & ORS. DIR. PERSONNEL, NDOKWA EAST LOCAL GOVERNMENT, DELTA STATE</p>	<p>A/ICPC/3C/2012</p>	<p>HIGH COURT OF DELTA STATE, WARRI JUDGE: HON. JUSTICE G.B BRIKI-OKOLOSI</p>	<p>USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000</p>

	<p>FRN V</p> <ol style="list-style-type: none"> 1. RICHMOND UNIVERSITY LTD 2. MAZI CHRIS OKORO 3. CHARLES EBUE <p>PROPRIETOR, VICE CHANCELLOR AND REGISTRAR OF ILLEGAL DEGREE AWARDING INSTITUTION</p>	<p>FHC/EN/CR/87/2013</p>	<p>FEDERAL HIGH COURT ENUGU</p> <p>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>FRN VS.</p> <ol style="list-style-type: none"> 1. DR. OKECHUKWU ODUNZE 2. ASUZU B. OGOCHUKWU 3. ALH. Y. A. SULE 4. DR. IFEANYI OKOYE 5. BARR. BENJAMIN PASSA 6. HON. MOSES A TOR GBANDE 7. CHIEF MRS. R.O. DEREX- TANOR 8. A. N. NKWONTA 	<p>A/1C/2013</p>	<p>HIGH COURT OF ANAMBRA STATE, AWKA</p> <p>JUSTICE UMEADI</p>	<p>AWARDING CONTRACT WITHOUT APPROVAL AND CASH BACKING CONTRARY TO SECTION 22 OF THE ICPC ACT, 2000</p>

	<p>FRN VS. BENJAMIN ADEFEMI OGUNBODEDE 2. ZACHEOUS KOLA TEJUMOLA 3. OMITOWOJU JALEKUN</p> <p>EXECUTIVE DIRECTOR AND CHIEF ACCOUNTANT, INSTITUTE OF AGRICULTURE AND RESEARCH, IBADAN</p>	I/1ICPC/2013	<p>HIGH COURT OF OYO STATE, IBADAN</p> <p>HON JUSTICE BAYO TAIWO</p>	<p>USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC ACT 2000</p>
	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>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>FRN VS. DAVID IORNEM & 2 ORS</p> <p>PROPRIETOR AND OPERATOR OF ILLEGAL DEGREE AWARDING INSTITUTION</p>	<p>FHC/ABJ/CR/169/2013</p>	<p>HIGH COURT OF FCT NO.4, ABUJA. JUSTICE A. MOHAMMED.</p>	<p>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.</p>
	<p>FRN VS. ONOJA MARGRET</p> <p>NSCDC OPERATIVE</p>	<p>CR/98/2013</p>	<p>HIGH COURT OF FCT</p>	<p>MAKING FALSE STATEMENT ON OATH TO THE COMMISSIONER FOR OATHS</p>
	<p>FRN VS. MARTINS CHUKWUMA COLLINS</p> <p>NSCDC OPERATIVE</p>	<p>CR/99/2013</p>	<p>HIGH COURT OF FCT COURT NO. 1</p> <p>HON. JUSTICE H. B. YUSUF</p>	<p>MAKING FALSE STATEMENT ON OATH TO THE COMMISSIONER FOR OATHS</p>

	FRN VS. ISHOLA BINTU ADENIKE NSCDC OPERATIVE	CR/101/2013	HIGH COURT OF FCT	MAKING FALSE STATEMENT ON OATH TO THE COMMISSIONER FOR OATHS
	FRN VS ISAH ABDULLAHI PUBLIC OFFICER, MINISTRY OF EDUCATION	BA/27/2013	HIGH COURT, BAUCHI JUSTICE RABI UMAR	MAKING FALSE STATEMENT TO PUBLIC OFFICER, COMMISSIONER OF EDUCATION BAUCHI WITH INTENTION TO DEFRAUD
	FRN VS NWABUEZE CHIBUOYI JAMES	CR/2/2013	HIGH COURT, FCT JUSTICE BABA YUSUF	OBTAINING MONEY BY FALSE PRETENCE AND CHEATING BY PERSONATION
	FRN VS AZEEZ ADEWALE WASIU PRIVATE CITIZEN	I/1ICPC/2014	HIGH COURT OF OYO STATE, IBADAN. COURT 7 HON. JUSTICE AKINTOLA	CHARGED FOR IMPERSONATION OF NSCDC OFFICER AND EXTORTING PEOPLE UNDER THE GUISE THAT HE WILL GET THEM JOBS AT NSCDC.

	FRN VS. VICTOR ONYINYECHUKWU AKAEZE	ID/561C/2014	HIGH COURT OF LAGOS STATE, IKEJA JUSTICE LAWAL- AKAPO	USING OFFICE TO CONFER CORRUPT ADVANTAGE AND HAVING INTEREST IN CONTRACT CONNECTED WITH OFFICE CONTRARY TO SECTIONS 19 AND 12 OF THE ACT
	FRN VS. IGWE SATURDAY COORDINATOR OF AKWA IBOM STATE POLYTECHNIC, NYANYA SATELLITE CAMPUS	CR/134/2014	FCT HIGH COURT 24, KUBWA HON. JUSTICE ASMAU AKANBI YUSUF	CHARGED FOR ILLEGAL OPERATION OF THE SATELLITE CAMPUS AFTER IT HAD BEEN CLOSED DOWN
	FRN VS. ABEL FRIDAY CHIEF CLERICAL OFFICER AT FEDERAL MINISTRY OF INTERIOR, ABUJA.	CR/135/2014	HIGH COURT OF FCT No. 32, APO HON. JUSTICE JUDE ONWUEGBUZIE	ASKING FOR AND OBTAINING GRATIFICATION TO SECURE EMPLOYMENT INTO THE CIVIL SERVICE CONTRARY TO S. 8 OF THE ICPC ACT

	FRN VS. MR. MOHAMMED SANUSI MUSA	FHC/K/CR/118/2014	FEDERAL HIGH COURT, KANO HON JUSTICE FATUN ODOHI RIMAN	FORGERY AND RECEIVING BENEFIT OF N22 MILLION CONTRARY TO SECTION 8(II) MISCELLANEOUS OFFENCES ACT
	FRN VS. AHMED YUSUF BABANGIDA STAFF OF TERTIARY EDUCATION TRUST FUND	HC/CR/30/2014	HIGH COURT OF FCT HON JUSTICE V. ASHI	DISHONEST RECEIPT OF SALARIES FROM TWO AGENCIES AND MAKING FALSE STATEMENT CONTRARY TO SECTION 122 OF THE PENAL CODE AND SECTION 25 OF THE ICPC ACT 2000
	FRN VS. 1. NNAEMEKA CHRISTIAN OGBUNUDE	HC/CR/36/2014	HIGH COURT OF FCT	
	FRN VS. YUSUF EZRA ZAFI STAFF OF LOCAL GOVERNMENT	TRSJ/34C/ 2014	HIGH COURT OF TARABA STATE HON. JUSTICE FILIBUS ADETUR	CONFERRING CORRUPT ADVANTAGE UNDER SECTION 19 CORRUPT PRACTICES ACT, 2000

	<p>FRN VS. EBERE MARLEY ONUOHA & 3 ORS</p> <p>STAFF OF FEDERAL POLYTECHNIC OKO ANAMBRA</p>	<p>A/35C/2016</p>	<p>HIGH COURT OF ANAMBRA STATE</p>	<p>CHARGED FOR MAKING FALSE STATEMENT, CONFERRING CORRUPT ADVANTAGE, GRATIFICATION & CONSPIRACY</p>
	<p>FRN VS.</p> <p>1. JIMOH BADA SALIHU 2. DAOCT</p> <p>ACCUSED PERSONS ARE EXECUTIVE SECRETARY AND CHIEF ACCOUNTANT OF UNIVERSAL BASIC EDUCATION, OKENE, KOGI STATE.</p>	<p>HCL/101C/2014</p>	<p>HIGH COURT OF KOGI STATE, LOKOJA</p>	<p>CONFERRED AN UNFAIR ADVANTAGE ON HIMSELF CONTRARY TO SECTION 19</p>
	<p>FRN VS.</p> <p>1. BENSON MICHAEL ANUGWA 2. VALENTINE OGUEJIOFOR</p> <p>STAFF OF NIGERIA PRISONS AND ANAMBRA BROADCASTING SERVICE</p>	<p>HOW/1C-ICPC/2014</p>	<p>HIGH COURT OF IMO STATE, OWERRI</p> <p>HON. JUSTICE NJEMANZE</p>	<p>ACQUIRED INTEREST IN A CONTRACT THAT EMANATED FROM A GOVERNMENT ESTABLISHMENT CONTRARY TO SECTION 12 OF THE ICPC ACT 2000.</p>

	FRN VS. SULEIMAN AMINU BELLO PUBLIC OFFICER WITH FEDERAL CAPITAL TERRITORY ADMINISTRATION	HC/CR/78/2014	HIGH COURT OF FCT JUSTICE B.H. YUSUF	CONFERING UNFAIR ADVANTAGE CONTRARY TO SECTION 19 OF THE ICPC, ACT
	FRN VS. FEMI AJAYI AND TOYIN OMISORE NIGERIAN BOTTLING COMPANY	ID/1168C/2014	HIGH COURT OF LAGOS STATE, IKEJA HON. JUSTICE OGUNSANYA	FALSE DOCUMENTS INTENDED TO MISLEAD THE PRINCIPAL CONTRARY TO S. 17 (1)I OF THE ICPC ACT, 2000

	<p>FRN VS. (1) ADETULA OLAKUNLE (M) (2) ALHASSAN AUWALI (M)</p> <p>1ST ACCUSED PERSON IS A PROJECT MONITORING OFFICER, ONDO STATE AND 2ND 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 & IMMIGRATIONS SECTION, FEDERAL MINISTRY OF FOREIGN AFFAIRS.</p>
	<p>FRN VS. SULE HARUNA (M) STAFF FEDERAL CAPITAL TERRITORY ENVIRONMENTAL BOARD</p>	<p>HC/CR/106/2015</p>	<p>HIGH COURT OF FCT JUSTICE M. B. MOHAMMED</p>	<p>RECEIPT OF GRATIFICATION CONTRARY TO SECTION 10 OF THE ICPC ACT, 2000</p>

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

	FRN VS. KINGSLEY ODABI	CR/58/2015	FCT HIGH COURT ABUJA HON. BANJOKO	CONTRAVENTION OF SECTION 364 OF THE PENAL CODE ACT
	FRN VS. OKONKWO AMBROSE	E/170C/2015	HIGH COURT ENUGU	DEMANDING GRATIFICATION CONTRARY TO SECTION 8 & 10 OF THE ICPC ACT 2000.
	FRN VS. FRED AUGUSTINE ODEH & 1 OTHER.	FHC/MKD/CR/ 73/2015	FED. HIGH COURT MAKURDI, BENUE STATE	DEFENDANTS (A COMPANY AND ITS DIRECTOR) WERE CHARGED UNDER THE PUBLIC PROCUREMENT ACT, 2007 FOR ALTERING AND USING ALTERED PROCUREMT DOCUMENTS IN A PROCUREMENT EXERCISE AT BENUE STATE UNIVERSITY.
	FRN VS. OLAKUNDE BAMIDELE HERITAGE	CR/76/2015	FCT HIGH COURT ABUJA HON. JUSTICE Y. HALILU	FALSE STATEMENT AND FORGERY OF AMAC LAND DOCUMENT

	FRN VS. ASP YUSUF IKWUOBE & 2 ORS.	KDH/KAD/1/ICPC/2015	HIGH COURT 5 KADUNA	JOB RACKETEERING
	FRN VS. AKERELE SABUR OLANREWaju AKERELE BOLANLE	CR/111/2016	FCT HIGH COURT ABUJA	CHARGED FOR CHEATING IN RELATION TO LAND MATTER
	FRN VS. FRANKLIN MEJUOBI & 2 ORS.	HOW/1C/ICPC/2016	HIGH COURT OWERRI, IMO STATE	CONFERMENT OF UNFAIR ADVANTAGE AND FORGERY
	FRN VS. DANIEL OSIEWE ONOLEMHENMHEN & 1 OR.	HC/CR/248/2013	FCT HIGH COURT ABUJA HON JUSTICE BANJOKO	CHARGED UNDER S. 96 & S.364 PENAL CODE FOR CONSPIRACY TO FORGE AND FORGERY.
	FRN VS. SULE DANIEL 2. IBRAHIM MUSA MICHAEL	FCT/HC/CR/105/2015	FCT HIGH COURT ABUJA	FORGERY AND CONSPIRACY
	FRN VS. MARTHA ALEXANDER & ORS.	FCT/HC/CR/138/2016	FCT HIGH COURT ABUJA – 36	THEFT OF THE SUM OF N46M BY USING NON-EXISTING EMPLOYEE IN THE FED. MINISTRY OF ENVIRONMENT

	FRN VS. IMAM AMINU	KDH/KAD/1/ICPC/ 2016	FCT HIGH COURT KADUNA	MAKING FALSE STATEMENT TO A PUBLIC OFFICER CONTRARY TO SECTION 25 OF THE CORRUPT PRACTICES ACT, 2000. KNOWINGLY ACQUIRING A PRIVATE INTEREST IN AN INVESTMENT CONNECTED WITH THE PUBLIC SERVICE CONTRARY TO SECTIONS 12 & 26 OF THE ACT.
	FRN VS. REMILEKUN OGUNWOLE	CR/246/2016	FCT HIGH COURT NO. 7. JUSTICE ANENIH	FORGERY CONTRARY TO SECTION 363 AND PUNISHABLE UNDER SECTION 346 OF THE PENAL CODE.
	FRN VS. 1. ABBA LADAN KAILANI 2. UMARU ADAMU JIBRIL 3. ALKASSIM NABABA	K/ICPC05/2016	HIGH COURT 15, KANO STATE	USING OFFICE TO CONFER CORRUPT ADVANTAGE.

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

	FRN VS EDWIN OFFOR NWATARALI	CA/E/59C/2016	COURT OF APPEAL, ENUGU	RECEIPT OF GRATIFICATION
	FRN VS FRANK IGBINEDION & 4 ORS	CR/184/2017	FCT HIGH COURT 20, APO ABUJA	CHARGED FOR EMBEZZLEMENT OF N.U.T BANK LOAN OF ABOUT N300 MILLION
	FRN VS DR. ITAM VIRGINIA ABANG	HC/65C/16	HIGH COURT, CROSS RIVER STATE	CONFERMENT OF CORRUPT ADVANTAGE AND DOUBLE EMPLOYMENT
	FRN VS. USMAN SAIFULLAHI & ANOR.	KTH/38C/16	HIGH COURT OF KATSINA STATE HON. JUSTICE ABBAS BAWALE	DIVERSION OF PUBLIC FUNDS
	FRN VS MELAH AGABUS	CR/59/2016	FCT HIGH COURT, NO. 7, MAITAMA HON. JUSTICE ANENIH	EMPLOYMENT RACKETERING, FALSE PRETENCE AND FORGERY.
	FRN VS ISTIFANUS MWANSAT & ORS.	PLD/J10C/2017	HIGH COURT, PLATEAU STATE HON. JUSTICE DABUP	CONSPIRACY/ CONFERRING CORRUPT ADVANTAGE

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

	FRN VS EPHRAIM KELECHI AND ABRAHAM MBA	FCT/HC/CR/79/09	FCT HIGH COURT, MAITAMA	MISAPPROPRIATION CONTRARY TO SECTION 308 PENAL CODE
	FRN VS ENGR. INNOCENT ROLAND OGU	CR/20/2016	FCT HIGH COURT, MAITAMA	
	FRN VS ADEYEMO SUNDAY SAMSON	CR/291/2016	FCT HIGH COURT, KUBWA JUSTICE KAWU	CONFERRING CORRUPT ADVANTAGE
	FRN VS LAWAL BABATUNDE & ANOR	CR/200/2017	FCT HIGH COURT 36, APO	CONFERRING UNFAIR ADVANTAGE
	FRN VS. PETER ONYILO	FCT/CR/138/17	FCT HIGH COURT, MAITAMA	OBTAINING MONEY BY FALSE PRETENCES
	FRN VS. ABEL FRIDAY MONDAY	CR/79/2017	FCT HIGH COURT NO. 6. JUSTICE ORIJI	CORRUPT DEMAND CONTRARY TO S. 10 (a) (ii) ICPC ACT
	FRN VS ALH. AHMAD MOHAMMED & ANOR.	NSD/LF 79C/2017	HIGH COURT, LAFIA, NASARAWA STATE	OBTAINING MONEY BY FALSE PRETENCES
	FRN VS. ANSKA EZRA ASAWA	CR/244/2017	HIGH COURT OF FCT	CONFER OF CORRUPT ADVANTAGE CONTRARY TO SECTION 19.

	FRN VS. HON. ONAMUSI ONADEKO	CR/311/17	HIGH COURT, FCT, NO. 9, MAITAMA JUSTICE C. N. OJI	CHARGED FOR ACQUIRING A PRIVATE INTEREST IN A CONTRACT CONNECTED WITH HIS OFFICE
	FRN VS. JOHN YAR	E/154C/2017	HIGH COURT, ENUGU STATE	MAKING FALSE STATEMENT TO PUBLIC OFFICIAL
	FRN V. WILLIAMS OLUWOLE (STORE OFFICER, FEDERAL MINISTRY OF HEALTH, ABUJA) (FORMERLY FRN V. ALIYU IBRAHIM & 2 ORS)	CR/ 94/2017	HIGH COURT, FCT NO. 14, MAITAMA HON. JUSTICE Y. HALILU	FURNISHING FALSE RETURNS CONTRARY TO S.16, ICPC ACT.
	FRN VS. ENO EKAPONG OFEM	CR/25A/2017	HIGH COURT, FCT	ACCUSED CHARGED WITH CHEATING BY IMPERSONATION CONTRARY TO S.322 & S. 324 PENAL CODE
	FRN VS. IKENWE STELLA IJEOMA	CR/39/17	HIGH COURT, FCT NO. 42, BWARI	CHARGED WITH MAKING FALSE STATEMENT CONTRARY TO S.25(1)(b) OF ICPC ACT

	FRN VS. NYAM DAVOU DUNG & EZEKIEL K. MAKAMA (FORMER PRESIDENT OF UNIJOS ACADEMIC STAFF COOPERATIVE SOCIETY LTD.)	PLD/J/85C/2017	HIGH COURT, NO. 5PLATEAU STATE. HON. JUSTICE S. P. GANG	CHARGED UNDER S 8(a) (i) OF ICPC ACT FOR COLLECTING N1.95 MILLION FOR SECURING THE SUPPLY OF LAPTOPS FOR A COMPANY
	FRN V. CELINA ODOZIOPARA FEDERAL CIVIL SERVICE COMMISSION STAFF	CR/509/2017	HIGH COURT, FCT, ABUJA	RECEIPT OF GRATIFICATION CONTRARY TO S.8 & S.10 ICPC ACT
	FRN V. EPHRAIM SUNDAY AKPAN (FORMER CHAIRMAN, MKPAT ENIN LGA)	HU/90C /2017	HIGH COURT, UYO, AKWA IBOM STATE. HON. JUSTICE ARCHIBONG E. ARCHIBONG	CHARGED FOR USING HIS OFFICE TO CONFER CORRUPT ADVANTAGE ON HIMSELF CONTRARY TO S. 19 ICPC ACT
	FRN V. OLADELE KABIRU O. STAFF OF FEDERAL COLLEGE OF AGRICULTURE, IBADAN.	I/1ICPC/2018	HIGH COURT, IBADAN, OYO STATE COURT 7 HON. JUSTICE AKINTOLA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON ONESELF

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

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

	FRN V. ABUTU GODWIN	CR/62/2018	FCT HIGH COURT	CHARGED UNDER S.10 OF ICPC ACT WITH ASKING FOR AND RECEIVING GRATIFICATION FOR THE PURPOSE OF SECURING EMPLOYMENT
	FRN V. DR. TAIWO LATEEF SHEIK & 1 OR.	KDH/KAD/ICPC/4/2018	HIGH COURT, KADUNA	CHARGED UNDER S. 19, ICPC ACT WITH USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON OTHER PERSONS
	FRN VS. UMARU SA'IDU BAMALI & 4 ORS CASE STRUCK OUT BUT REFILED IN SEPT., 2021 AS FRN V. SAI'DU UMAR BAMALI & 2 ORS	PLD/J/193C/2018 PLD/J/46/2021	HIGH COURT NO. 5, PLATEAU STATE	
	FRN VS. SANUSI BELLO DAN-INNA & HUSSAINI ABUB AKAR MUSA	KDH/KAD/ICPC/28/2018	HIGH COURT, KADUNA STATE	CHEATING CONTRARY TO S. 320, S. 366, PENAL CODE

	FRN VS. IS'HAQ MODIBBO KAWU & 3 ORS	FHC/ABJ/CR/15/2019	FEDERAL HIGH COURT, ABUJA HON. JUSTICE F.O OGUNBANJO	MONEY LAUNDERING; USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT
	FRN VS. OLANIYAN AMOS TUNJI	HOS/1C/2019	HIGH COURT, OSUN STATE HON. JUSTICE AKANBI	EMPLOYMENT SCAM
	FRN VS. OLAOLU AKINOLA OLUGBENGA	HOS/2C/2019	HIGH COURT, OSUN STATE	FORMER RECTOR OF IGBAJO POLYTECHNIC WHO PRESENTED A FAKE U. I. PHD CERTIFICATE
	FRN VS. ISA RAMAT & 1 OR.	KDH/KAD/1/ICPC/2018	HIGH COURT, KADUNA STATE	DEFENDANT CHARGED FOR RENDERING FALSE STATEMENT.
	FRN VS. SOLOMON JATAU	KDH/KAD/2/ICPC/2018	HIGH COURT, KADUNA STATE	DEFENDANT CHARGED FOR ISSUING FORGED REVENUE RECEIPTS.

	FRN V. ANDREW ANIOCHE	CR/102/2018	FCT HIGH COURT NO. 18, APO HON. JUSTICE OTALUKA	FORGERY AND MAKING FALSE STATEMENT CONTRARY TO S.25 ICPC ACT.
	FRN VS. KHAMISU MUSA & 1 OR.	APRIL 2018	HIGH COURT, KADUNA	DEFENDANTS CHARGED WITH OBTAINING BY FALSE PRETENCES AND ISSUANCE OF FORGED C OF O AND REVENUE RECEIPTS.
	FRN VS. ALAO ADEMOLA	CR/243/2018	FCT HIGH COURT HON. JUSTICE BABA YUSUF	MAKING FALSE STATEMENT TO AN AGENT UNDER S.17 ICPC ACT.
	FRN VS. ORENUGA TUNDE & 1 OR	NSD/LF/CR/118/2018	HIGH COURT, NASARAWA	OBTAINING BY FALSE PRETENCES AND FORGERY
	FRN V. ELVIS SIMON OKERENYI	CR/10/2018	FCT HIGH COURT NO. 3, APO HON. JUSTICE ORIJI	CHARGED UNDER S. 1(1)(a) OF THE ADVANCE FEE FRAUD ACT FOR OBTAINING MONEY BY FALSE PRETENCES

	FRN VS. ENGR. VICTOR IGBOANUGO	CR/155/2019	FCT HIGH COURT	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF CONTRARY TO S. 19, ICPC ACT.
	FRN V. DENNIS ADETOYE ADENIRAN	ID/8657C/2019	HIGH COURT, LAGOS HON. JUSTICE S. SOLEBO	CHARGE UNDER S. 17(1) (C) OF ICPC ACT FOR GIVING AN AGENT DOCUMENT CONTAINING FALSE STATEMENT WITH INTENT TO DECEIVE HIS PRINCIPAL.
	FRN V. ISAAC ALAJI AGBANWU	CR/251/2019	FCT HIGH COURT HON. JUSTICE VENCHAS GABAS	CHARGED UNDER S.311, PENAL CODE FOR CRIMINAL BREACH OF TRUST
	FRN V. UKWUNNA ANTHONY NSITF OFFICER	CR/306/2019	FCT HIGH COURT. GUDU	CHARGED UNDER S.19 FOR USING HIS OFFICE TO CONFER CORRUPT ADVANTAGE ON HIMSELF

	FRN V. MRS. BEN ENE ODE & ORS	CR/307/2019	FCT HIGH COURT HON. JUSTICE SULAIMAN BELGORE	CHARGED UNDER S.19 FOR USING HIS OFFICE TO CONFER CORRUPT ADVANTAGE ON ASSOCIATES
	FRN V. FOLAKE ABIODUN OGUNEYE	CR/334/2019	FCT HIGH COURT, NYANYA HON. JUSTICE MU'AWIYYA IDRIS	CHARGED FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF
	FRN V. ALEX EDEM & ANOR. (NOW FRN V. ENGR. A. C. OBI & 2 ORS) 2ND DEFENDANT IS A STAFF OF FEDERAL MINISTRY OF LANDS & HOUSING DEVT.	HU/18C/2019	HIGH COURT, UMUAHIA, ABIA STATE HON. JUSTICE ONUOHA A. K. OGWE	CHARGED UNDER S. 13, 14, 19 & 26 OF THE ICPC FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON THEMSELVES.
	FRN V. UMAR SALE & ORS	KDH/KAD/ICPC/ 4/2019	HIGH COURT, KADUNA HON. JUSTICE	CHARGED UNDR S.97, PENAL CODE FOR CONSPIRACY TO FORGE AND FORGERY OF C OF O.
	FRN V. DANIEL JAMES & 2 ORS	CR/388/2019	FCT HIGH COURT	CHARGED UNDER S. 363, PENAL CODE FOR FORGERY

	FRN V. SUNDAY OGUNTOYE & ANOR PUBLIC OFFICER IN MINISTRY OF FOREIGN AFFAIRS	CR/391/2019	FCT HIGH COURT	CHARGED UNDER S.26(1)(c), ICPC ACT FOR CONSPIRACY TO USE OFFICE TO CONFER CORRUPT ADVANTAGE
	FRN V. OCHEME ADAMU ANDREW	CR/278/2019	FCT HIGH COURT	CHARGED UNDER S.25(1)(a), ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER
	FRN V. NASIRU SALEH	CR/279/2019	FCT HIGH COURT	CHARGED UNDER S.17(1)(a), ICPC ACT FOR CORRUPTLY DEMANDING MONEY TO OBTAIN EMPLOYMENT
	FRN V. IYEGE MICHAEL OHIOLE STAFF OF NIGERIAN COPYRIGHT COMMISSION	CR/401/2019	FCT HIGH COURT NO. 22, JABI. HON. JUSTICE HASSAN BABANGIDA.	CHARGED UNDER S.12, ICPC ACT FOR ACQUIRING AN INTEREST IN A CONTRACT EMANATING FROM THE OFFICE IN WHICH HE IS EMPLOYED.

	FRN V. MUSA ADAMU SHUAIBU	CR/402/2019	FCT HIGH COURT, GUDU HON. JUSTICE MODUPE OSHO- ADENIYI	CHARGED UNDER S.10(a)(ii) FOR ASKING FOR BENEFIT FROM A CONTRACTOR
	FRN V. HON. OBED IGBO	HOW/2C – ICPC/2019	HIGH COURT, OWERRI, IMO STATE	CHARGED UNDER S.390, CRIMINAL CODE ACT & S. 25(1)(a), ICPC ACT FOR CONVERTING TO HIS OWN USE COMMUNITY FUND MEANT FOR EEDC
	FRN V. GANDI ABUBAKAR	CR/448/2019	FCT HIGH COURT NO. 32, JABI	CHARGED UNDER S.25, ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER.
	FRN V. IBRAHIM SAIDI GARBA	CR/449/2019	FCT HIGH COURT NO. 32, JABI	CHARGED UNDER S.25, ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER.
	FRN V. SANI MOHAMMED USMAN	CR/450/2019	FCT HIGH COURT NO. 32 JABI	CHARGED UNDER S.25, ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER.

	FRN V. MUHAMMAD LADAN DANJUMA	CR/451/2019	FCT HIGH COURT, MAITAMA	CHARGED UNDER S. 1(1)(a) OF THE ADVANCE FEE FRAUD ACT FOR OBTAINING MONEY BY FALSE PRETENCE.
	FRN V. 1. SAMPSON IDIONG; 2. GAIUS O. NWOKO OFFICERS OF NATIONAL YOUTH SERVICE CORPS	HC/65C/2019	HIGH COURT, CALABAR, CROSS RIVER STATE	CHARGED UNDER S. 8 (1)(b)(ii) OF ICPC ACT FOR RECEIVING CORRUPT BENEFIT FOR SELF
	FRN V JOSEPH AMEDU	CR/479/2019	FCT HIGH COURT	CHARGED UNDER s.22(5), ICPC ACT FOR SPENDING MONEY ALLOCATED FOR A PROJECT ON ANOTHER PROJECT.
	FRN V. GLORIA OBIOMA ELIH	CR/484/2019	FCT HIGH COURT	CHARGED UNDER S.10 ICPC ACT FOR CORRUPT DEMAND FOR BENEFIT
	FRN V. MUSA TAKAT YILDIYEL	CR/509/2019	FCT HIGH COURT	CHARGED UNDER S. 362(b) PENAL CODE FOR FRAUDULENTLY ALTERING A DOCUMENT.

	FRN V. JOHN OHIOKOEBE UNUIGBE	B/CD/309C/2019	HIGH COURT, BENIN, EDO STATE	CHARGED UNDER S.25 (1)(a) FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER
	FRN V. UGBECHIE SAMUEL 6 ORS	HU/79C/2019	HIGH COURT, UMUAHIA, ABIA STATE	ABUSE OF OFFICE
	FRN V. PROF. OTUNTA & 2 ORS	HU/77C/2019	HIGH COURT, UMUAHIA, ABIA STATE	ABUSE OF OFFICE
	FRN V. SADA ADO & 3 ORS	KDH/KAD/ICPC/ 10/2019	HIGH COURT, KADUNA	RECEIVING GRATIFICATION WHILE ON PATROL
	FRN V. JOHN ASEGBU & ANOR.	PHC/3905/2019	HIGH COURT, PORTHARCOURT, RIVERS STATE	RECEIVING GRATIFICATION WHILE ON PATROL
	FRN V. SALIHU ALIYU & 4 ORS.	HC/LKJ/60C/2019	HIGH COURT, KOTO-KARFE, KOGI STATE HON. JUSTICE ALABA OMOLAYE AJILEYE	RECEIVING GRATIFICATION WHILE ON PATROL

	FRN V. NWANAMA OLUCHUKWU & 5 ORS.	HC/LKJ/74C/2019	HIGH COURT, KOTON-KARFE, KOGI STATE. HON. JUSTICE ALABA OMOLAYE- AJILEYE	RECEIVING GRATIFICATION WHILE ON PATROL
	FRN V. ADAJI DANJUMA FRIDAY & DAVID YAHWEH	CR/144/2019	FCT HIGH COURT, 8 JUSTICE ADENIYI	CHARGED UNDER S. 96 & 364, PENAL CODE FOR FORGERY
	FRN V. TOCHUKWU GODWIN UGWUOZOR & 2 ORS	CR/143/2019	FCT HIGH COURT, JABI	CHARGED UNDER S. 17(1)(C) ICPC ACT FOR USING A FORGED MEDICAL CERTIFICATE IN VISA APPLICATION.
	FRN V. JULIANA ATURE PAUL	CR/145/2019	FCT HIGH COURT, APO HON. JUSTICE O. A. ADENIYI	CHARGED UNDER S.19, ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE UPON SELF

	FRN V. HAJIYA HABIBA AHMED MUSA & 2 ORS HOD, NUTRITION & DIETETICS, BAUCHI STATE HOSPITALS MGT BOARD; 2. LECTURER, BAUCHI STATE UNIVERSITY; 3. HOD, NUTRITION, ATBU TEACHING HOSPITAL)	BA/104C/2019	HIGH COURT, BAUCHI HON. JUSTICE S. H. SULEIMAN	CHARGED UNDER S.19 & S.16, ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE AND MAKING FALSE RETURNS.
	FRN V. MICHAEL EDET BATUBO	HU/247C/2019	HIGH COURT, UYO, AKWA IBOM STATE HON. JUSTICE ARCHIBONG E. ARCHIBONG	OBTAINING BY FALSE PRETENCE
	FRN V. STEPHEN IBIToye ABAYOMI	FHC/UY/1134/2019	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE HON. JUSTICE F. O. RIMAN	OBTAINING BY FALSE PRETENCE
	FRN V. IDRIS UBALE ABDULLAHI	KDH/KAD/ICPC/2/2019	HIGH COURT, KADUNA	JOB RACKETEERING
	FRN V. JACOB F. DAWAH & ORS	KDH/KAD/ICPC/3/2019	HIGH COURT, KADUNA	ABUSE OF OFFICE

	FRN V. ADESINA STANLEY ADEDIWURA	HOS/30C/2019	HIGH COURT, OSUN STATE	PRESENTING FALSE DOCUMENTS
	FRN V. ADAMU MOHAMMED WAJA	KDH/KAD/ICPC/ 8/2019	HIGH COURT, KADUNA	FORGERY
	FRN V. HENRY ILOKA (Not a Public Officer)	CR/176/2020	FCT HIGH COURT, HON. JUSTICE KEKEMEKE	CHARGED UNDER S.25 ICPC ACT FOR MAKING FALSE STATEMENT TO A PUBLIC OFFICER
	FRN V AMANALLAH MUHAMMAD TURAKI (Not Public officers)	K/ICPC02/2020	HIGH COURT, KANO	CHARGED UNDER S. 1(1)(a) OF ADVANCE FEE FRAUD ACT FOR OBTAINING PROPERTY BY FALSE PRETENCE
	FRN V. DR. CHARLSE AISAGBONHI & ANOR. (Public Officers, now retired)	B/CD/ICPC/1C/2020	HIGH COURT, BENIN, EDO STATE HON. JUSTICE IKEMNWONDA	CHARGED UNDER S. 19 ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE UPON SELF.
	FRN V. IMAM AMINU	CR/821/2020	FCT HIGH COURT NO. 26, NYANYA	CHARGED UNDER S. 368 PENAL CODE FOR BEING IN POSSESSION OF A FORGED DOCUMENT

	FRN V. DR. DANJUMA ABDULLAHI (SENIOR LECTURER, ABU, ZARIA)	KB/HC/6C/2020	HIGH COURT, BIRNIN KEBBI HON. JUSTICE HASSAN USMAN	CHARGED UNDER S.19, ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF.
	FRN V. ADEOLU ADEYANJU	FHC/ABJ/CR/120/20	FEDERAL HIGH COURT, ABUJA HON. JUSTICE EKWO	CHARGED UNDER S. 15 (1)(b) OF THE M.L.A, 2012 FOR LAUNDERING THE SUM OF N468 MILLION.
	FRN V. SADIQ ABUBAKAR SADIQ & 2 ORS. (PUBLIC OFFICER)	NSHC/ICPC/1C/2020	HIGH COURT, 2 MINNA, NIGER STATE.	CHARGED UNDER S.19, ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF.
	FRN V. GUARANTY TRUST BANK & 4 ORS.	FHC/ABJ/CR/ 131/2020	FEDERAL HIGH COURT, ABUJA.	CHARGED UNDER S. 26, ICPC ACT FOR CONSPIRACY TO BREACH S. 45, ICPC ACT.
	FRN V. SALAMI OGUNWOLE MUSIBAU (DIRECTOR, FED. MIN. OF INFORMATION & CULTURE)	CR/935/2020	FCT HIGH COURT, ABUJA.	CHARGED UNDER S.10 ICPC ACT FOR ASKING FOR AND RECEIVING GRATIFICATION TO SECURE EMPLOYMENT.

	FRN V. PATIENCE OMOSIGHO EDOIMIOYA & 18 ORS (SOME ARE PUBLIC OFFICERS)	B/CD/ICPC/2C/2020	HIGH COURT, BENIN, EDO STATE.	CHARGED UNDER S.19 FOR USE OFFICE TO CONFER CORRUPT ADVANTAGE ON SELVES AND ASSOCIATES.
	FRN V. MONDAY GONI NYIENAKUNA (ASSOC. PROF., DEPT. OF AGRIC ECONOMICS, UNIVERSITY OF PORTHARCOURT)	JDU/202C/2020	HIGH COURT, DUTSE, JIGAWA STATE	CHARGED UNDER S.1 ADVANCE FEE FRAUD ACT FOR OBTAINING MONEY BY FALSE PRETENCES
	FRN V OKOI OFEM OBONO-OBLA & 2 ORS.	CR/922/2020	FCT HIGH COURT, 14, APO	FORGERY AND ABUSE OF OFFICE
	FRN V ALADE REBECCA MAYOWA	NSD/LF/200C/2019	HIGH COURT, 1 MARARABA, NASARAWA STATE	RECEIVING MONEY UNDER FALSE PRETENCE
	FRN V IBRAHIM YUSUF NDA (Staff of Federal Ministry of Health)	KDH/KAD/ICPC/ 1/2020	KADUNA STATE HIGH COURT, 4	ALTERING AND FALSIFYING RECORDS
	FRN V. SANKEY OBADAH	KDH/KAD/ICPC/ 4/2020	KADUNA STATE HIGH COURT	OBTAINING BY FALSE PRETENCES

	FRN V. PROF. OYEWOLE OLANREWAJU MIRACLE & 3 ORS (ALL STAFF OF UNIVERSITY OF IBADAN)	I/1ICPC/2020	HIGH COURT, OYO STATE COURT 3 HON. JUSTICE YERIMA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S.19 ICPC ACT.
	FRN V. ADESEYE IDOWU & 2 ORS (2 DEFENDANTS ARE STAFF OF NATIONAL HORTICULTURAL RESEARCH INSTITUTE, IBADAN)	I/1ICPC/2019	HIGH COURT, OYO STATE COURT 2	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S.19, ICPC ACT
	FRN V. MOHAMMED YARU COMMUNITY HEALTH OFFICER, KAIAMA LOCAL GOVERNMENT	KWS/58C/2020	HIGH COURT, ILORIN, KWARA STATE	CHARGED UNDER S.19, ICPC ACT FOR USE OF OFFICE TO CONFER CORRUPT ADVANTAGE.
	FRN V. OKON TOM EKPO	ID/11182C/2019	HIGH COURT, LAGOS HON. JUSTICE SOLEBO	IMPERSONATION CONTRARY TO S.484, CRIMINAL CODE ACT.
	FRN V. IJAMILUSI AYODELE JAMES	ID/11447C/2020	HIGH COURT, LAGOS HON. JUSTICE MOJISOLA DADA	FORGERY CONTRARY TO & PUNISHABLE UNDER S.467 CRIMINAL CODE ACT.

	FRN V. HENRY ILEMONA OYIBO ADMIN. OFFICER, BUDGET OFFICE OF THE FEDERATION	CR/980/2020	FCT HIGH COURT NO. 26 HON. JUSTICE MUAWUYA	CHARGED UNDER S.8(1) (a)(ii), ICPC ACT FOR RECEIVING GRATIFICATION.
	FRN V. PROMISE UZONDU & MRS. EMEM AKPAN. 2ND DEFENDANT IS ASSISTANT REGISTRAR, UNICAL	HC/32C/2020	HIGH COURT NO. 9, CALABAR, CROSS RIVER STATE	ASKING FOR BENEFIT FOR SELF CONTRARY TO S.8(1)(b)(i), ICPC ACT.
	FRN V. JOSEPH ADIE ACCOUNTANT GENERAL, CROSS RIVER STATE	HC/33C/2020	HIGH COURT, CALABAR, CROSS RIVER STATE	FAILURE TO HONOUR INVITATION CONTRARY TO S.28(10), ICPC ACT.
	FRN VS. DR. DAVID UMOESSIEN FORMER LOCAL GOVERNMENT COUNCIL CHAIRMAN, AKWA IBOM STATE	HU/51C/2014	HIGH COURT OF AKWA IBOM STATE HON. JUSTICE NTONG N. F. NTONG	USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTION 19 OF THE ACT
	FRN V. OMALI IWHEYE-ADIE	HU/198C/2020	HIGH COURT OF AKWA IBOM STATE	REFUSAL TO COMPLY WITH LAWFUL NOTICE OF INVITATION UNDER S. 28(10), ICPC ACT.

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

	FRN V. YUSUF ALAGA SARKI DIRECTOR, PERSONNEL MANAGEMENT, NASARAWA STATE GOVT.	NSD/LF/107C/2020	HIGH COURT 2, LAFIA, NASARAWA STATE JUSTICE SIMON ABOKI	FALSIFICATION OF RECORD OF SERVICE WITH INTENT TO MISLEAD CONTRARY TO S.17(1)(C), ICPC ACT
	FRN V. ORUBELE CHINEDU HENRY & 2 ORS	CR/1029/2020	FCT HIGH COURT HON. JUSTICE BANJOKO	GIVING FALSE STATEMENT TO AGENT TO DECEIVE HIS PRINCIPAL CONTRARY TO S17(1)(C), ICPC ACT
	FRN V. JUBRIN BUBA STAFF OF NSCDC	CR/1090/2020	FCT HIGH COURT	MAKING A FALSE STATEMENT TO A PUBLIC OFFICER CONTRARY TO S. 25(1) (a), ICPC ACT.
	FRN V. ODUNEWU HARUNA AYODEJI	ID/13322C/2020	HIGH COURT, LAGOS HON. JUSTICE SOLEBO	VISA SCAM

	FRN V. DIJI CHUKWUEMEKA JUDE	I/2ICPC/2020	HIGH COURT, IBADAN, OYO STATE COURT 7 HON JUSTICE AKINTOLA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE (S.19 ICPC ACT)
	FRN V. UTMAN TA'ADO	KDH/KAD/ICPC/ 6/2020	HIGH COURT, KADUNA HON. JUSTICE DARIUS KHOBO	USE OF OFFICE TO CONFER UNDUE ADVANTAGE AND DEMANDING GRATIFICATION, S. 19 & S. 10 ICPC ACT.
	FRN V. 1. EMMANUEL OMAH; MUHAMMED BALA JIBRIN; 3. SUNDAY IFEOLUWA DEFENDANTS ARE BOARD MEMBERS OF FEDERAL UNIVERSITY DUTSINMA.	KTH/23C/2020	HIGH COURT, KATSINA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S.19, ICPC ACT.

	FRN VS. ALHAJI ILLIASU OLANREWaju ABDULRAUF	CR/514/2019	FCT HIGH COURT NO. 11, BWARI HON. JUSTICE O. A. MUSA	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
	FRN V. 1. LAWAL GALADIMA; BABANGIDA ZUBAIRU ABDULLAHI; 3. UMAR FAROUK GIRO 1ST DEFENDANT IS A DEPUTY DIRECTOR, ABUJA GEOGRAPHIC INFORMATION SYSTEM (AGIS); THE OTHERS ARE STAFF IN THE LAND ADMINISTRATION DEPARTMENT OF FCTA.	2. CR/1018/2020	FCT HIGH COURT NO. 22, MAITAMA HON. JUSTICE HALILU	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON THEMSELVES CONTRARY TO S.19, ICCPC ACT
	FRN V. ALHASSAN MUSA	CR/1109/2020	FCT HIGH COURT	OBTAINING BY FALSE PRETENCE CONTRARY TO S.1(1)(a), ADVANCE FEE FRAUD ACT,

	FRN V. 1. PROF. CHRISTIAN OKECHUKWU NWAJAGU; 2. MRS. UCHECHUKWU OLIVE NWAJAGU; 3. UGOCHUKWU IGWENAGU; 4. MR. JAMES UGWU (MD AND STAFF OF SCIENTIFIC EQUIPMENT DEV. INSTITUTE ALONG WITH CONTRACTORS)	FHC/EN/CR/75/2020	FEDERAL HIGH COURT, ENUGU DIV.	MONEY LAUNDERING (ETC.)
	FRN V. DR. NICHOLAS OGINI DIRECTOR, ICT, DELTA STATE UNIVERSITY	A/ICPC/1C/2020	HIGH COURT, ASABA, DELTA STATE HON. JUSTICE AZINGE	HOLDING A PRIVATE INTEREST IN A CONTRACT CONTRARY TO S. 12, ICPC ACT
	FRN V. GIWA ADEYEMI NIGERIAN PRISONS SERVICE OFFICER	CR/1110/2020	FCT HIGH COURT	FORGERY CONTRARY TO S. 363 PENAL CODE
	FRN V. BUKAR BUKAR PETROL HEAD OF PROCUREMENT, AMAC INVESTMENT & PROPERTY LIMITED	CR/020/2021	FCT HIGH COURT NO. 40, APO	RECEIVING GRATIFICATION CONTRARY TO S. 10(a) (ii), ICPC ACT.

	FRN V. PROF. LAWRENCE ADEDIBU OJERINDE FORMER REGISTRAR, NECO, JAMB	NSHC/ICPC/1C/2021	HIGH COURT, MINNA, NIGER STATE	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF – S. 19, ICPC ACT.
	FRN V. MOHAMMED SHEHU KOLO	KTH/30C/2020	HIGH COURT, KATSINA	ACQUIRING A PRIVATE INTEREST IN A CONTRACT CONTRARY TO S. 12 ICPC ACT.
	FRN V. SUNDAY FOLORUNSHO & 2 ORS	KDH/KAD/ICPC/ 7/2020	HIGH COURT, KADUNA	JOB RACKETEERING
	FRN V. MOHAMMAD SULEMAN	KDH/KAD/ICPC/ 8/2020	HIGH COURT, KADUNA	RECEIVING DOUBLE SALARY FROM STATE AND FEDERAL GOVERNMENT CONTRARY TO S. 122, PENAL CODE.
	FRN V. ADESHINA ADEYINKA ABIOLA	REF 55532 2020	HIGH COURT, LAGOS	CORRUPTLY USING FALSE DOCUMENTS WITH INTENT TO DECEIVE CONTRARY TO S. 17 ICPC ACT.

	FRN V. OKOI OFEM OBONO-OBLA	PLD/154C/2021	HIGH COURT, JOS, PLATEAU STATE HON. JUSTICE DABUP	USE OF FAKE DOCUMENT AS GENUINE CONTRARY TO S. 366, PENAL CODE LAW OF PLATEAU STATE
	FRN V. ILADION EMMANUEL (a.k.a. OBIKWELU EMMANUEL WINSTON)	CR/085/2021	FCT HIGH COURT	CONSPIRACY TO DECEIVE CONTRARY TO S 26(1)(C), 25(1)(a), ICPC ACT
	FRN V. YAGBA VICTOR KURANEM	FHC/ABJ/CR/ 258/2020	FEDERAL HIGH COURT, MAKURDI, BENUE STATE HON. JUSTICE ABDUL DOGO	FORGERY CONTRARY TO S.1(2)(C) OF THE MISCELLANEOUS OFFENCES ACT, CAP. M17 LFN, 2004
	LAWRENCE ADEDIBU OJERINDE FORMER REGISTRAR/ CHIEF EXECUTIVE, NECO	FHC/ABJ/CR/97/2021	FEDERAL HIGH COURT, ABUJA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF – S. 19, ICPC ACT.
	FRN V. 1. SHEHU BUNU GALADIMA; 2. LAWAL SULEIMAN MAIWALIMA	CR/086/2021	FCT HIGH COURT	OBTAINING BY FALSE PREENCES CONTRARY TO S.1(3), ADVANCE FEE FRAUD ACT, 2006.

	FRN V DR. PETER AHAIWE & 2 ORS.	HOW/3c-ICPC/2019	HIGH COURT OF JUSTICE, OWERRI, IMO STATE	CHARGED FOR OPERATING A FAKE DEGREE AWARDDING INSTITUTION.
	FRN VS. DR. AUGUSTINE LAHA DZEVA FORMER CHAIRMAN OF BENUE STATE PRIMARY SCHOOLS MANAGEMENT BOARD	MHC/124C/2020	HIGH COURT OF BENUE STATE, MAKURDI JUSTICE M. A. IKPAMBESE	VIREMENT CONTRARY TO S. 22(5) OF ICPC ACT, 2000
	FRN V. AGULANNA CHARLES	FHC/EN/CR/98/2021	FEDERAL HIGH COURT, ENUGU DIVISION	PROCUREMENT FRAUD CONTRARY TO S. 58(4) (b) OF PUBLIC PROCUREMENT ACT, 2007.
	FRN V. UMAR YAHAYA MUHAMMED	HC/GWD/CR/06/2021	FCT HIGH COURT NO. 11, JABI	FORGERY CONTRARY TO S. 362, PENAL CODE
	FRN V. THOMAS KAYA MAISANI	K/ICPC/01/2021	HIGH COURT, KANO	MAKING A FALSE STATEMENT CONTRARY TO S. 25, ICPC ACT
	FRN V. MOHAMMED ABDULLAHI (Immigration Officer)	CR/144/2021	FCT HIGH COURT, KUBWA JUSTICE K. N. OGBONNAYA	ACCEPTING GRATIFICATION BY AN OFFICIAL CONTRARY TO S. 8(1)(b)(ii), ICPC ACT

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

	FRN V. TUKUR ALIYU YAKASSAI	K/ICPC/04/2021	HIGH COURT, KANO	MAKING FALSE STATEMENT TO AN OFFICER OF THE COMMISSION
	FRN V. HON. IBRAHIM MUHAMMAD ABDULLAHI	K/ICPC/02/2021	HIGH COURT, KANO HON. JUSTICE JAMILU SULEIMAN	USE OF OFFICE TO CONFER UNFAIR ADVANTAGE
	FRN V. HARIRAT MABE YAKUBU	HCL/55C/2021	HIGH COURT, LOKOJA, KOGI STATE HON. JUSTICE J. J. KEKERE	PRESENTATION OF FALSE DOCUMENT WITH INTENT TO DECEIVE CONTRARY TO S. 17 (1)(C), ICPC ACT, 2000
	FRN V. SIMON JAMES ODOH	CR/278/2021	FCT HIGH COURT	GRATIFICATION CONTRARY TO S.10(a) (ii), ICPC ACT
	FRN V. JAMES EREBUOYE EMON AJE OKUNE FATIMA S. ALHASSAN DORASON GLOBAL CONSTRUCTION LTD. CHISOM VIVIAN IWUEKE ALONGE OJO LAWAL	FHC/ABJ/CR/ 275/2021	FEDERAL HIGH COURT, ABUJA HON. JUSTICE A. R. MOHAMMED	MONEY LAUNDERING

	FRN V. PATRICIA ENI HASSAN ZACHAEUS B. GANA	CR/049/2021	FCT HIGH COURT	OBTAINING MONEY BY FALSE PRETENCES CONTRARY TO SECTION 1(3) OF THE ADVANCE FEE FRAUD, 2006
	FRN V. ZUDONI OVIENA ONISOKUMENI	CR/364/2021	FCT HIGH COURT	GRATIFICATION CONTRARY TO S.9, ICPC ACT
	FRN V. ABUBAKAR MOHAMMED ASHEKU	CR/366/2021	FCT HIGH COURT	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF CONTRARY TO S.19, ICPC ACT.
	FRN V. SOLOMON N. SOLOMON	CR/376/2021	FCT HIGH COURT NO. 34, GUDU	USING A FORGED DOCUMENT AS GENUINE CONTRARY TO S. 364, PENAL CODE.
	FRN V. JEHU KWASU ETUBI IDRIS ALIYU ABDULRAHMAN YUSUF MUAZU USMAN ABDULAZIZ	CR/377/2021	FCT HIGH COURT NO. 32, APO	OBTAINING BY FALSE PRETENCES CONTRARY TO SECTION 1(3) ADVANCE FEE FRAUD ACT 2006.

	<p>FRN V. GARBA ISIYAKU BATSARI ADAMS PAUL JUMMAI REBECCA BADEGGI</p>	<p>CR/378/2021</p>	<p>FCT HIGH COURT NO. 27, APO. HON. JUSTICE HUSSAINI MUSA ABUBAKAR</p>	<p>USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF CONTRARY TO SECTION 19, ICPC ACT</p>
	<p>FRN VS. 1. UMAR SA'IDU BAMALI ILIASU SALIHU BALARABE GARBA DEFENDANTS ARE DIRECTOR, HEAD, FINAL ACCOUNTS AND STAFF OF NIGERIA INSTITUTE OF MINING AND GEOSCIENCE JOS, PLATEAU STATE</p>	<p>PLD/J146C/2021</p>	<p>HIGH COURT JOS, PLATEAU STATE</p>	<p>CONFERRING CORRUPT ADVANTAGE ON SELVES</p>
	<p>FRN V. LAWRENCE ONUCHUKWU DR. REUBEN ISHAYA WYAH IBRAHIM TANKO LIKITA DEFENDANTS ARE VICE CHAIRMAN, DIRECTOR OF AGRIC DEPARTMENT AND CHIEF OF STAFF TO CHAIRMAN, ABUJA MUNICIPAL AREA COUNCIL RESPECTIVELY.</p>	<p>CR/437/2021</p>	<p>FCT HIGH COURT</p>	<p>SOLICITING AND RECEIPT OF GRATIFICATION CONTRARY TO S.18, ICPC ACT.</p>

	FRN V. OLUDE ADENIYI LATEEF FEDERAL FIRE SERVICE OFFICIAL	CR/1059/2020	FCT HIGH COURT	DEMANDING & RECEIVING GRATIFICATION CONTRARY TO S. 10 (a) (ii) ICPC ACT.
	FRN V. ABDULLAHI IBRAHIM YAKASSAI	A/27C/2021	HIGH COURT NO.1, ASABA, DELTA STATE	CORRUPT DEMAND FOR GRATIFICATION CONTRARY TO S.8 ICPC ACT.
	FRN V. HRH EJIKE WALI	PHC/2539/CR/2021	HIGH COURT, PORT HARCOURT, RIVERS STATE	FRUSTRATION OF LAWFUL INVESTIGATION CONTRARY TO S. 28, ICPC ACT.
	FRN V. DOMINIC PIANEN	PHC/2540/CR/2021	HIGH COURT, PORT HARCOURT, RIVERS STATE	HAVING A PRIVATE INTEREST IN A COMPANY – S.12, ICPC ACT
	FRN V. OWEISIANA MASLI	PHC/2266/CR/2021	HIGH COURT, PORT HARCOURT, RIVERS STATE	FORGERY – S.464, CRIMINAL CODE.
	FRN V. MRS. NGOZI IDIKA KALU	YEN/55/CR/2021	HIGH COURT, YENAGOA, BAYELSA STATE	FRAUDULENT RECEIPT OF PROPERTY – S. 13, ICPC ACT.

	FRN V. RUFAI SAMSON	BA/64C/2021	BAUCHI STATE HIGH COURT NO. 10	CRIMINAL BREACH OF TRUST BY CONVERSION OF GOVERNMENT PROPERTY.
	FRN V. MUSA TAKAT YILDIYEL	CR/518/2021	FCT HIGH COURT NO. 22, JABI	FORGERY
	FRN V. SAMUEL UMANAH	MHC/78/2021	HIGH COURT, MAKURDI, BENUE STATE HON. JUSTICE S. O. ITODO	MAKING FALSE STATEMENTS CONTRARY TO S. 25(1) ICPC ACT.
	FRN V. HAMISU ISAH (STAFF OF NNPC)	ZMS/GS/19C/2021	HIGH COURT NO. 2, GUSAU, ZAMFARA STATE	HOLDING A PRIVATE INTEREST IN A PUBLIC CONTRACT – S. 12, ICPC ACT
	FRN V. AMECHI AKAWO (STAFF OF FED. MINISTRY OF YOUTH AND SPORTS DEVELOPMENT)	FHC/ABJ/CR/ 448/2021	FEDERAL HIGH COURT, ABUJA HON. JUSTICE INYANG EKWO	MONEY LAUNDERING

	FRN V. 1. MR. AFAM NDU; 2. MR. OBINNA ORAKWUTE 1ST DEFENDANT IS A PUBLIC OFFICER AT FEDERAL NEUROPSYCHIATRIC HOSPITAL, ENUGU.	E/210C/2021	HIGH COURT, ENUGU	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE – S. 19, ICPC ACT
	FRN V. MOHAMMED GARBA GOLOLO	CR/012/2022	FCT HIGH COURT	MAKING FALSE STATEMENT CONTRARY TO S.25, ICPC ACT
	FRN V. ABIODUN ABAYOMI OLUKUNMI STAFF OF FORESTRY RESEARCH INSTITUTE	I/1/ICPC/2021	HIGH COURT, IBADAN, OYO STATE	CONFERRING CORRUPT ADVANTAGE ON SELF
	FRN V. PROF. JOHN KESTER IFEANYICHUKWU	CR/025/2022	FCT HIGH COURT NO. 12, APO. HO. JUSTICE OTALUKA	INDUCEMENT OF A PUBLIC OFFICER CONTRARY TO S.18, ICPC ACT 2000.
	FRN V. OLEGHE NELSON STAFF OF SECURITIES AND EXCHANGE COMMISSION	CR/101/2022	FCT HIGH COURT NO. 40. BWARI	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE – S. 19, ICPC ACT

	FRN V. ALIH TIJANI	CR/333/2019	FCT HIGH COURT HON. JUSTICE Y. HALILU	MAKING FALSE STATEMENT CONTRARY TO S. 25, ICPC ACT.
	FRN V. DR. SOLOMON OKPA ITA	FHC/ABJ/CR/110/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. VITALIS MBEYI STAFF OF FCTA SECONDARY EDUCATION BOARD	CR/136/2022	FCT HIGH COURT	FORGERY (S. 364, PENAL CODE)
	FRN V. SARATU GARBA ABBAS COMPTROLLER, HUMAN RESOURCES, NIG. CORRECTIONAL SERVICES	CR/137/2022	FCT HIGH COURT	OBTAINING BY FALSE PRETENCES
	FRN V. 1. DSC DAVID BABAJA BOGA; 2. MR. YAHAYA ABDULKAREEM (IMMIGRATION ASSISTANT AND DEPUTY SUPERINTENDENT, (NIS)	CR/138/2022	FCT HIGH COURT NO.5, APO	RECEIVING GRATIFICATION S. 10 (a) (ii), ICPC ACT
	FRN V. SUNDAY AMOS AMADU PRINCIPAL EXECUTIVE OFFICER, NASRDA	CR/139/2022	FCT HIGH COURT NO. 48, KUJE HON. JUSTICE C. E. NWECHIONWU	USE OF OFFICE TO CONFER ADVANTAGE (S. 19, ICPC ACT)

	FRN V. ADEBAYO E. JOHNSON (NSCDC OFFICER)	CR/161/2022	FCT HIGH COURT	MAKING A FALSE STATEMENT – S.25, ICPC ACT
	FRN V. CHUKWUDI CHUKWUNEKE	CR/164/2022	FCT HIGH COURT	FORGERY – S. 364, PENAL CODE
	FRN V. GABRIEL ADEJOH NATHANIEL	FHC/ABJ/CR/ 168/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. UMAR ISAH GACHI	FHC/ABJ/CR/ 172/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. RABIU MUSA MATAZU	KTH/7C/2022	HIGH COURT, KATSINA	CONVERSION - KATSINA STATE PENAL CODE LAW
	FRN V. HALIRU ADAMU DANSARKI	KTH/8C/2022	HIGH COURT, KATSINA	ACQUIRING A PRIVATE INTEREST IN A GOVERNMENT CONTRACT – S. 12, ICPC ACT
	FRN V. AZUKA ONYINYECHUKWU & 2 ORS	JDU/070C/2022	JIGAWA STATE HIGH COURT	CONSPIRACY, MAKING FALSE STATEMENT & USE OF FORGED DOCUMENTS

	FRN V. JAFARU ILIYASU BELLO ACCOUNTING STAFF, ABUJA METROPOLITAN MANAGEMENT COUNCIL	FHC/ABJ/CR/ 218/2022	FEDERAL HIGH COURT NO. 2, ABUJA	MONEY LAUNDERING
	FRN V. IJEOMA EJEKWE LETRICIA & 2 ORS	CR/1081/2020	FCT HIGH COURT	GRATIFICATION CONTRARY TO S. 8 ICPC ACT.
	FRN V. ADESEGUN IBIDIRAN	CR/251/2022	FCT HIGH COURT NO. 40, BWARI	OBTAINING BY FALSE PREENCE
	FRN V. 1. RAMAT CONCRETE LTD.; 2. NASIRU ALHASSAN AHMED	CR/270/2022	FCT HIGH COURT	MAKING FALSE STATEMENT
	FRN V. 1. PROF. ALEX UWADIEGWU AKPA; 2. FAMOUS OROUPAFEBO DAUNEMIGHA; 3. ISRAEL BABATUNDE ABIODUN; 4. WESLEY EBI SIASIA DEFENDANTS ARE DG, MEMBERS, GOVERNING BOARD AND DIRECTOR (F&A) OF NATIONAL BIOTECHNOLOGY DEVELOPMENT AGENCY	FHC/ABJ/CR/ 302/2021	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING

	FRN V. DARE DAVID ADEBOWALE OLADAPO	KWS/64C/2022	HIGH COURT, ILORIN, KWARA STATE HON. JUSTICE YUSUF	MAKING FALSE STATEMENT
	FRN V. ANTHONY DAMISA	CR/348/2022	FCT HIGH COURT	MAKING FALSE STATEMENT – S. 25, ICPC ACT
	FRN V. POPOOLA SUKARAT AYOOLA (NSCDC OFFICER)	CR/359/2022	FCT HIGH COURT NO. 9, MAITAMA HON. JUSTICE CHIZOBA OJI	USE OF FALSE DOCUMENT – S. 17(1) (C), ICPC ACT
	FRN V. SAFIYA T. UMAR (STAFF OF ABUJA METROPOLITAN MGT. COUNCIL)	CR/362/2022	FCT HIGH COURT	MONEY LAUNDERING
	FRN V. 1. MAGDALENE ISEGOHIMEN; 2. MUHAMMAD YUSUF DANTANI (EMPLOYEES OF NATIONAL BIOTECHNOLOGY DEVELOPMENT AGENCY)	CR/386/2022	FCT HIGH COURT	DESTROYING/ ALTERING ENTRIES IN EMPLOYER’S BOOK S. 15, ICPC ACT

	FRN V. BALOGUN OLANIRAN OLANIPEKUN EMMANUEL	ICPC/1/2022	HIGH COURT, NO. 2, IJEBU- ODE, OGUN STATE	CORRUPT DEMAND FOR BENEFIT S. 8(1), ICPC ACT
	FRN V. 1. DR. HANAFI MUSA MORIKI; 2. JOLAYEMI PAUL ADESOJI & 4 ORS 1ST & 2ND DEFENDANTS ARE DIRECTOR, FIN. & ACCOUNTS AND PRINCIPAL ACCOUNTS OFFICER, FED. MIN. OF WATER RESOURCES RESPECTIVELY.	FHC/ABJ/CR/ 304/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. ALANAMU ZUBAIR OLAYEMI DEFENDANT IS A WEB PROGRAMMER II, UNILORIN.	KWS/53/2022	HIGH COURT, ILORIN, KWARA STATE	PRIVATE INTEREST IN GOVERNMENT CONTRACT
	FRN V. ABDULLAHI YAKUBU STAFF OF SECURITIES AND EXCHANGE COMMISSION	CR/523/2022	FCT HIGH COURT, APO JUSTICE KAWU	OBTAINING BY FALSE PRETENCES

	<p>FRN V. 1. JAMES BASSEY EJUE; 2. JACOB ANIAH; 3. DADA RAPHAEL; 4. UKE JULIET ADA; 5. GERALDINE AYIGO EJUE; 6. IKLALI USHIE SIXTUS</p> <p>OFFICERS OF FEDERAL COLLEGE OF EDUCATION, OBUDU</p>	<p>HC/37C/2022</p>	<p>HIGH COURT, CALABAR, CROSS RIVER STATE</p>	<p>STEALING</p>
	<p>FRN V. 1. MR. UKACHI ELUWA; 2. MISS NWOGU CHINYERE</p> <p>DEFENDANTS ARE EMPLOYEES OF MICHAEL OKPARA UNIVERSITY, UMUDIKE, UMUAHIA.</p>	<p>HU/27C/2022</p>	<p>HIGH COURT, UMUAHIA, ABIA STATE</p>	<p>VIREMENT; USE OF OFFICE TO CONFER ADVANTAGE</p>
	<p>FRN V. 1. SAMUEL TIMI JOHNSON, 2. WEREPERE MARTINS DEGBEGHA, 3. YERIKEMA TOMBRA</p> <p>1ST DEFENDANT IS THE FORMER RECTOR OF BAYELSA STATE INTERNATIONAL INSTITUTE OF TOURISM AND HOSPITALITY; 2ND AND 3RD DEFENDANTS ARE ACTING BURSAR AND INTERNAL AUDITOR RESPECTIVELY.</p>	<p>YHC/72C/2022</p>	<p>HIGH COURT, YENEGOA, BAYELSA STATE</p>	<p>CONSPIRACY TO USE OFFICE TO CONFER CORRUPT ADVANTAGE</p>

	FRN V. REUBEN OKOYA COORDINATOR, ABUJA METROPOLITAN MANAGEMENT COUNCIL	FHC/ABJ/CR/ 473/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. SAMUEL OLOROGUN S.A TO COORDINATOR, ABUJA METROPOLITAN MANAGEMENT COUNCIL	FHC/ABJ/CR/ 477/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. ABDULLAHI AMINU	CR/76/2022	FCT HIGH COURT, KWALI	SOLICITING FOR GRATIFICATION S.18 ICPC ACT
	FRN V. MADUEGBUNAM SAMSON OBOLI	CR/77/2022	FCT HIGH COURT	SOLICITING FOR GRATIFICATION S.18 ICPC ACT
	FRN V. 1. OYERINDE OLUWOLE; 2. UWAJEH CHUKWUEMEKA DANIEL; 3. ONIYA OLASODE JULIUS	FHC/L/CJ/94C/2022	FED. HIGH COURT, LOKOJA, KOGI STATE	EXAMINATION MALPRACTICE

	FRN V. JERRY VWOWE ONOVUGHAKPO	B/CD/ICPC/1C/2022	HIGH COURT, BENIN, EDO STATE	FORGERY
	FRN V. IJOMA OJI UDUMA	FHC/ABJ/CR/ 563/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. DAMIETE AMACHREE	FHC/ABJ/CR/ 528/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. MRS CHRISTIANA GOKA	CR/119/2022	FCT HIGH COURT	MAKING FALSE STATEMENT S. 25, ICPC ACT
	FRN V. UMAR ABUBAKAR	HC/ADSY/127C/2022	HIGH COURT, YOLA	OBTAINING BY FALSE PRETENCE

	FRN V. MUSA TAKAT	CR/148/2022	FCT NO. 34, JABI HIGH COURT	FORGERY
	FRN V. IDRIS BARDE	CR/149/2022	FCT HIGH COURT NO. 38, JIKWOYI	SOLICITING FOR GRATIFICATION
	FRN V. 1. YILDIYEL MUSA TAKAT; 2. NANKPAK DUKBONG 1ST DEFENDANT IS A STAFF OF THE OHCSF	CR/151/2022	FCT HIGH COURT NO. 7, JABI, ABUJA	SOLICITING FOR GRATIFICATION
	FRN V. AYEGBUSI BABATUNDE TOBA	AK/164C/2022	HIGH COURT, AKURE, ONDO STATE	FORGERY
	FRN V. GARBA MOHAMMED DUKKU	FHC/ABJ/CR/ 608/2022	FEDERAL HIGH COURT NO.9, ABUJA JUSTICE OMOTOSHO	MONEY LAUNDERING

	FRN V. EYO ABIA SUNDAY	FHC/UY/1C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. NSE ETIM UBIN	FHC/UY/02C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. PEACE ETIM ANTAI	FHC/UY/03C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. VICTOR EDET ESSANG	FHC/UY/04C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. JULIE EFFIONG EYO	FHC/UY/O5C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT

	FRN V. OKON ESSANG NKEREUWEM	FHC/UY/06C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. GRACE OJO ABAKPA	FHC/UY/7C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. MARTHA ANIEBIET ESU	FHC/UY/8C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. IMA-OBONG KINGSLEY DANIEL	FHC/UY/09C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. IME ARCHIBONG IKPE	FHC/UY/10C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT

	FRN V. GLORY EDET NDUONYI	FHC/UY/11C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. SUNDAY MATHEW EDUBIO	FHC/UY/12C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. GLORY OKOKON BASSEY	FHC/UY/13C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. OKON IME EDET	FHC/UY/14C/2023	FEDERAL HIGH COURT, UYO, AKWA IBOM STATE	UTTERING A FALSE DOCUMENT
	FRN V. BELLO MOHAMMED	FHC/ABJ/CR/14/2023	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING

	FRN V 1. YUSUF ABUBAKAR; 2. KABIRU GARBA; 3. DAHIRU SANI GUSAU	ZMS/G8/38C/2022	HIGH COURT NO.2, GUSAU HON. JUSTICE BELLO SHINKAFI	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE
	FRN V. CHIBUNDU EDOZIE & 1 OR	ID/17862C/2022	HIGH COURT, LAGOS	
	FRN V. ENGR. AHMAD ABUBAKAR LUGGA	FHC/GS/53C/2022	FEDERAL HIGH COURT, GUSAU, ZAMFARA STATE JUSTICE AMINU BAFFA	PROSECUTION CLOSED ITS CASE UPON CONCLUSION OF EVIDENCE OF PW3. CASE ADJOURNED TO 09/07/2024 FOR DEFENCE.
	FRN V. ENGR. AHMAD ABUBAKAR LUGGA	ZMS/GS/KN/43C/2022	HIGH COURT, ZAMFARA STATE, GUSAU.	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE ON SELF

	FRN V. PROF. JESSE A. OTEGBAYO CMD, UNIVERSITY OF IBADAN TEACHING HOSPITAL	FHC/IB/14C/2023	FEDERAL HIGH COURT, IBADAN, OYO STATE	EMPLOYMENT CONTRARY TO FEDERAL CHARACTER PRINCIPLES CONTRARY TO SECTION 15, FEDERAL CHARACTER COMMISSION ACT, 1995.
	FRN V. 1. ADAMU SUNDAY; 2. ANAIGBA JAMESON DEAKAA	CR/265/2023	FCT HIGH COURT, 24, KUBWA. JUSTICE AKANBI YUSUF	ACQUIRING PRIVATE INTEREST IN CONTRACT
	FRN V. DR. BAKUT TSWAH BAKUT	CR/285/2023	FCT HIGH COURT 51, KURUDU.	USE OF FALSE DOCUMENT: S. 17 (1)(C), ICPC ACT
	FRN V. AUGUSTINE ABAH	CR/283/2023	FCT HIGH COURT	RECEIVING GRATIFICATION: S. 8 ICPC ACT

	FRN V. PROF. LAWRENCE ADEDIBU OJERINDE	FHC/ABJ/CR/119/2023	FEDERAL HIGH COURT NO. 7, ABUJA. HON. JUSTICE INYANG EKWO	USE OF OFFICE TO CONFER CRRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT, 2000.
	FRN V. 1. PATRICK OSUJI; 2. FINE SYNERGY SERVICES LIMITED	FHC/ABJ/CR/141/2023	FEDERAL HIGH COURT NO. 12, ABUJA	MONEY LAUNDERING
	FRN V. 1. ABDULRASHEED YUSUF; 2. FRIDAY ADODO	FHC/MKD/CR/19/2023	FEDERAL HIGH COURT, MAKURDI	PROCUREMENT FRAUD
	FRN V. ABDULWAHAB SULE	NHSC/MN/ICPC/1C/2023	HIGH COURT, MINNA	USING A FORGED DOCUMENT AS GENUINE CONTRARY TO S. 264, PENAL CODE.
	FRN V. OKOLI FRED CHUKS	CR/304/2023	FCT HIGH COURT NO. 9, MAITAMA. JUSTICE C. N. OJI	USE OF FALSE DOCUMENT AS GENUINE CONTRARY TO S. 264, PENAL CODE.

	FRN V. PROF. LADI AISHA HAMALAI FORMER DIR. GEN., NATIONAL INSTITUTE FOR LEGISLATIVE STUDIES	CR/312/2023	FCT HIGH COURT	USE OF OFFICE TO CONFER ORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT, 2000.
	FRN V. 1. VICE ADMIRAL USMAN JIBRIN OYIBE; 2. ADAM IMAM YUSUF; 3. BRIGADIER GENERAL ISHAYA GAMGUM BAUKA; 4. LAHAB INTEGRATED & MULTI SERVICES LIMITED; 5. GATE COAST PROPERTIES INTERNATIONAL LIMITED; 6. UMMAYS HUMMAYD ENERGY LTD.	FHC/ABJ/CR/158/2023	FEDERAL HIGH COURT, ABUJA.	MONEY LAUNDERING
	FRN V. 1. ACHIGILI RALPH OGILI; 2. SUNDAY OKPARA; 3. RASAQ ABDULRAHAMAN DABIRI (1ST DEFENDANT IS AN OFFICER OF NSCDC)	CR/321/2023	FCT HIGH COURT NO. 28, JABI JUSTICE ENOBIE	FORGERY CONTRARY TO THE PENAL CODE.
	FRN V. AHMED KAWU AHMED (DEFENDANT IS AN OFFICER OF NSCDC)	CR/322/2023	FCT HIGH COURT	OBTAINING BY FALSE PRETENCE CONTRARY TO S. 1, A.F.F. ACT, 2006.

	FRN V. ADENIYI ADELEKE STAFF OF THE OFFICE OF THE HEAD OF THE CIVIL SERVICE OF THE FEDERATION.	CR/326/2023	FCT HIGH COURT	UTTERING OF FORGED DOCUMENT
	FRN V. IKPENWA CHIZOBA GABRIEL	HU/42C/2022	HIGH COURT, UYO	MAKING FALSE STATEMENT TO A PUBLIC OFFICER
	FRN V. HASSAN ABDULLAHI NSCDC OFFICER	CR/373/2023	FCT HIGH COURT NO. 25, NYANYA. JUSTICE E. OKPE.	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE
	FRN V. 1. FEMI AGBOOLA; 2. IDRIS MOHAMMED; SGT. JONATHAN PAUL DEFENDANTS ARE CIVIL DEFENCE, FIRE SERVICE AND IMMIGRATIONS OFFICERS	CR/393/2023	FCT HIGH COURT	SOLICITATION CONTRARY TO S. 18, ICPC ACT, 2000.

	FRN V. JUDE PETERS OCHOGWU STAFF OF BORDER COMMUNITIES DEVT. AGENCY	CR/394/2023	FCT HIGH COURT	USE OF FFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT, 2000.
	FRN V. CHIBUNDU CHRISTIAN CHUKWUDI	NSHC/ICPC/2C/2023	HIGH COURT NO. 3, MINNA	POSSESSION OF FORGED DOCUMENT CONTRARY TO S. 363, PENAL CODE.
	FRN V. 1. EDWIN OYUWE; 2. INNOCENT DANJUMA USMAN; 3. INUWA DANJUMA 1ST DEFENDANT IS AN OFFICER OF THE ROAD SAFETY CORPS.	CR/395/2023	FCT HIGH COURT NO. 58, KWALI	USE OF FORGED DOCUMENT AS GENUINE
	FRN V. RUFAL UMAR NAABA	CR/467/2023	FCT HIGH COURT	FORGERY CONTRARY TO S. 363, PENAL CODE.
	FRN V. OJOTU GODWIN OCHOWECHI NSCDC OFFICER	CR/551/2023	FCT HIGH COURT NO. 38, JIKWOYI, KURUDU	EMPLOYMENT RACKETEERING

	FRN V. MUAWIYA HARUNA	YBS/DT/HC/23C/2023	HIGH COURT, YOBE	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT, 2000.
	FRN V. KALU IGU	YBS/DT/HC/24/2023	HIGH COURT, YOBE	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT, 2000.
	FRN V. ZAKARIA SULE LAMPO	YBS/DT/HC/22/2023	HIGH COURT, YOBE	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO S. 19, ICPC ACT, 2000.
	FRN V. SENATOR HAMMAN ISA MISAU SENATOR REPRESENTING BAUCHI CENTRAL SENATORIAL DISTRICT	BA/72C/2023	HIGH COURT, BAUCHI	USE OF OFFICE TO CONFER UNFAIR ADVANTAGE

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

	<p>FRN V. 1. IBRAHIM K. MOSES; 2. OTOWO SHEDRACH IDOKO</p> <p>PUBLIC OFFICERS, NATIONAL SPACE RESEARCH AND DEVT. INSTITUTE</p>	<p>CR/106/2023</p>	<p>FCT HIGH COURT NO. 21, KUJE</p>	<p>FORGERY</p>
	<p>FRN V. SULEIMAN AUSTINE ADAVIZE</p> <p>ARCHITECT, BORDER COMMUNITY DEVELOPMENT AGENCY</p>	<p>CR/007/2023</p>	<p>FCT HIGH COURT NO. 4, MAITAMA HON. JUSTICE KEKEMEKE</p>	<p>FAILURE TO SUPERVISE THE PERFORMANCE OF A CONTRACT CONTRARY TO S. 70(1) (b), PUBLIC ENTERPRISE REGULATORY ACT, 2004</p>
	<p>FRN V. TAIWO STEPHEN ADEDEJI</p>	<p>CR/008/2023</p>	<p>FCT HIGH COURT NO. 49, GWAGWALADA</p>	<p>OBTAINING BY FALSE PRETENCE CONTRARY TO S. 1, AFF ACT, 2006.</p>
	<p>FRN V. IROHA UCHE DANIEL</p>	<p>CR/036/2023</p>	<p>FCT HIGH COURT NO. 56, KWALI</p>	<p>SOLICITATION CONTRARY TO S. 18(d), ICPC ACT</p>

	FRN V. 1. COLLINS KELECHI AJAEREE; 2. ANIAKOR CHINAGOROM	CR/083/2023	FCT HIGH COURT	FORGERY CONTRARY TO S. 368, PENAL CODE ACT.
	FRN V. SALEH AHMED FANTI (MAGISTRATE AT CHIEF MAGISTRATE'S COURT, BOGORO)	BA/71C/2023	HIGH COURT, BAUCHI	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE S 19, ICPC ACT
	FRN V. IDRIS DANJUMA	NSHC/ICPC/2C/2022	HIGH COURT, MINNA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE S 19, ICPC ACT
	FRN V. FELIX DASOH & 2 ORS	HCM/83/2023	HIGH COURT, MAKURDI	MAKING FALSE STATEMENT
	FRN V. EYIMOGA MOSES	FHC/MKD/CR/131/2022	FEDERAL HIGH COURT, MAKURDI	OBTAINING BY FALSE PRETENCES – S. 1(1)(a), A.F.F

	FRN V. JONAH AUDU ABAH	MHC/61C/2023	HIGH COURT NO.3, MAKURDI	FORGERY
	FRN V. 1. SADA BUDA TSAMIYA; 2. KASIM SADIQ ABUBKAR	CR/310/2023	FCT HIGH COURT, 30, APO. JUSTICE F. A. H. MUSA	MAKING FALSE STATEMENT – S. 25, ICPC ACT.
	FRN V. JUDE NWANKWO & 6 ORS.	FHC/AB/83C/2023	FEDERAL HIGH COURT, ABEOKUTA NO. 2	EXAMINATION MALPRACTICE
	FRN V. 1. INTERNATIONAL PROFESSIONAL COLLEGE OF ADMINISTRATION SCIENCE AND TECHNOLOGY LTD; 2. SATIREGUN OLANIRAN	FHC/LF/15C/2024	FEDERAL HIGH COURT, LAFIA	RUNNING AN ILLEGAL TERTIARY INSTITUTION

	FRN V. AWUAWA TERWASE CLEMENT	FHC/MKD/CR/ 24/2024	FEDERAL HIGH COURT, MAKURDI	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE - S.19 ICPC ACT; COLLECTING AND RETAINING PROCEEDS OF CRIME – S. 18(d) MLA.
	FRN V. 1. SARATU UMAR; 2. YUSUF MUSTAPHA ABUBAKAR MANAGEMENT STAFF OF NIGERIAN INVESTMENT PROMOTION COMMISSION	CR/241/2024	FCT HIGH COURT NO.23, MAITAMA HO. JUSTICE S. U. BATURE	SECTION 22(4), ICPC ACT 2000.
	FRN V. TIEMO JOY ALABOGHA	CR/242/2024	FCT HIGH COURT NO. 16, ZUBA	FORGERY CONTRARY TO S. 364, PENAL CODE
	FRN V. 1. NDUBUISI JOY CHINEME; 2. GODWIN SABO TAKAT STAFF OF FED. MINISTRY OF TRADE & INVESTMENT AND FE. MINISTRY OF WORKS & HOUSING RESPECTIVELY	CR/243/2024	FCT HIGH COURT NO. 31, APO HON. JUSTICE C. O. OBA	OBTAINING BY FALSE PRETENCE

	FRN V. MOSES OLUWAFUNMILAYO ESTHER	CR/259/2024	FCT HIGH COURT NO. 14, MAITAMA	FORGERY- S.364, PENAL CODE
	FRN V. 1. KATSINA TERFA; 2. AMENGER ALPHONSUS; 3. LAASCOOPS MULTIPURPOSE COOPERATIVE SOCIETY LIMITED	CR/260/2024	FCT HIGH COURT	MISAPPROPRIATION – S. 97, PENAL CODE
	FRN V. 1. MADRAS NASCENT APEX LTD; 2. MIRACH GLOBAL RESOURCES LTD; 3. ADEMUJIMI ADENIKE NANCY	FHC/ABJ/CR/122/2024	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. ABUBAKAR Y. MUSA STAFF OF NATIONAL INSTITUTE FOR FRESH WATER FISHERIES RESEARCH	FHC/MN/CR/17/2024	FEDERAL HIGH COURT, MINNA	MONEY LAUNDERING
	FRN V. ARUA CHUKWUDI AKA STAFF OF FED. MIN. OF EDUCATION	FHC/ABJ/CR/145/2024	FEDERAL HIGH COURT NO. 7, ABUJA	CYBERCRIME

	FRN V. UGBAH IFEANYICHUKWU GLORIA STAFF OF FED. MIN. OF EDUCATION	FHC/ABJ/CR/ 146/2024	FEDERAL HIGH COURT NO. 7, ABUJA	CYBERCRIME
	FRN V. 1. JOSHUA KADMI LUKA; 2. MOUNEKE ANEZI ALOY DEPUTY DIRECTOR AND DIRECTOR, INTERNAL AUDIT, FEDERAL MINISTRY OF WATER RESOURCES	CR/ 276/2024	FCT HIGH COURT	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE – S. 19, ICPC ACT
	FRN V. OMOYELE EBENEZER STAFF OF FED. MIN. OF EDUCATION	FHC/ABJ/CR/ 178/2024	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. BISUGA TEMITOPE	ID/21557C/2023	HIGH COURT, LAGOS JUSTICE MOJISOLA DADA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE – S. 19, ICPC ACT

	FRN V. BISUGA TEMITOPE	FHC/L/398C/2023	FEDERAL HIGH COURT, LAGOS JUSTICE OGAZI	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE – S. 19, ICPC ACT
	FRN V. BINTA SHEHU	ID/22846C/2023	HIGH COURT, LAGOS JUSTICE ABIKE FADIPE	USE OF FALSE DOCUMENT – S. 17, ICPC ACT
	FRN V. MOHAMMED IDRIS	ID/23251C/2023	HIGH COURT, LAGOS JUSTICE ABIKE FADIPE	MAKING FALSE RETURNS – S. 16, ICPC ACT
	FRN V. OGUNYEMI OLATUNJI EMMANUEL	ID/22844C/2023	HIGH COURT, LAGOS JUSTICE ISMAIL IJELU	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE –S. 19, ICPC ACT
	FRN V. AMOS SAMUEL	FHC/LF/16C/2024	FEDERAL HIGH COURT, LAFIA	MAKING FALSE STATEMENT – S.25, ICPC ACT

	FRN V. UMAR MUSA KARAYE STAFF OF RURAL ELECTRIFICATION AGENCY	FHC/ABJ/CR/ 202/2024	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING; CYBERCRIME
	FRN V. HANRRIETTA OKOJIE STAFF OF RURAL ELECTRIFICATION AGENCY	FHC/ABJ/CR/ 203/2024	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING; CYBERCRIME
	FRN V. EMMANUEL PADA TITUS STAFF OF RURAL ELECTRIFICATION AGENCY	FHC/ABJ/CR/ 204/2024	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING; CYBERCRIME
	FRN V. USMAN AHMED KWAKWA STAFF OF RURAL ELECTRIFICATION AGENCY	FHC/ABJ/CR/ 205/2024	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING; CYBERCRIME
	FRN V. ASUNI ADEJOKE AMINAT STAFF OF RURAL ELECTRIFICATION AGENCY	FHC/ABJ/CR/ 207/2024	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING; USE OF OFFICE TO CONFER ADVANTAGE

	FRN V. LAURE SHEHU ABDULLAHI STAFF OF RURAL ELECTRIFICATION AGENCY	FHC/ABJ/CR/ 208/2024	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING; USE OF OFFICE TO CONFER ADVANTAGE
	FRN V. ABUBAKAR ABDULLAHI SAMBO STAFF OF RURAL ELECTRIFICATION AGENCY	FHC/ABJ/CR/ 209/2024	FEDERAL HIGH COURT, ABUJA	USE OF OFFICE TO CONFER ADVANTAGE; CYBERCRIME
	FRN V. ISEGBE ABRAHAM AJENE DEPUTY DIRECTOR, NATIONAL GALLERY OF ART	CR/375/2024	FCT HIGH COURT, ABUJA	MAKING FALSE STATEMENT – S. 25 ICPC ACT
	FRN V. OLUFUNMBI OYEBANJO	CR/382/2024	FCT HIGH COURT, ABUJA	MAKING FALSE STATEMENT – S. 25 ICPC ACT
	FRN V. ROSE DEFFI	PLD/CR/J59/2024	HIGH COURT, JOS	USE OF FALSE DOCUMENT AS GENUINE – S. 17(1)(C), ICPC ACT

	FRN V. OKOI OFEM OBONO-OBOLA	PLD/CR/J60/2024	HIGH COURT, JOS	USE OF FALSE DOCUMENT AS GENUINE – S.345, PENAL CODE LAW OF PLATEAU STATE
	FRN V. EWERE MORGAN ESEOSA	B/CD/ICPC/2C/2024	HIGH COURT, BENIN	OBTAINING DOUBLE EMOLUMENTS BY FALSE PRETENCE – S.419, CRIMINAL CODE
	FRN V. MRS. ELIZABETH ONOME SHEIDUM	B/CD/ICPC/3C/2024	HIGH COURT, BENIN	FORGERY – S. 465, CRIMINAL CODE; MAKING FALSE STATEMENT – S. 25, ICPC ACT.
	FRN V. PROF. GODWIN OJO IGBINOBA	B/CD/ICPC/1C/2024	HIGH COURT, BENIN	ASSUMPTION OF AUTHORITY – S.107 CRIMINAL CODE; FORGERY – S. 465, CRIMINAL CODE; O. B. T
	FRN V. SOLOMON BASSEY & 3 ORS	HU/223C/2022	HIGH COURT, UYO	OBTAINING BY FALSE PRETENCES – S. 1, A.F.F

	FRN V. SUNDAY JOHNSON JOMBO	HU/14C/2022	HIGH COURT, UYO	MAKING FALSE STATEMENT – S.25, ICPC ACT
	FRN V. 1. BENSON IDAHOSA UNIVERSITY & 2 ORS; 2. DR. MRS. P.N. OKANIGBUAN; 3. PROF. OSONDU CHRISTOPHER AKOMA (2 & 3 ARE LECTURERS)	B/CD/ICPC/4C/2024 PET. NO. ICPC/P/NC/1344/2019	HIGH COURT, BENIN	OBTAINING BY FALSE PRETENCE; CONFERRING CORRUPT ADVANTAGE
	FRN V. 1. SHEHU SALE HASSAN; 2. JAAFAR BAKO BADIJA	FHC/ABJ/CR/324/2024 PET. NO. ICPC/P/NC/301/2023	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. 1. MR. GIMBA KUMO YA’U; 2. BOLA OGUNSOLA; 3. MR. TARRY RUFUS; 4. GOOD EARTH POWER NIG. LIMITED; 5. T-BREND FORTUNES LIMITED	FHC/ABJ/CR/333/2024 PET. NO. ICPC/P/NC/542/2020	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. ANDREW UKAVWE	FHC/WR/65C/2024	FEDERAL HIGH COURT, WARRI	MONEY LAUNDERING

	FRN V. MOSUDI OSUOLALE ASHIM	I/1ICPC/2022	HIGH COURT, IBADAN	CERTIFICATE FORGERY
	FRN V. 1. JOSHUA KADMI LUKA; 2. OSENI YEKINI ADENIYI DEPUTY DIRECTOR AND ASSISTANT DIRECTOR FEDERAL MINISTRY OF AGRICULTURE	FHC/ABJ/CR/ 337/2024 PET. NO. ICPC/P/NC/204B/2022	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN VS. MBOUTIDEM DANIEL AKPAN EDIKE BEN JONES AKPAN	CR/135/2016	HIGH COURT, ABUJA	MAKING FALSE STATEMENT AND USING OFFICE TO CONFER CORRUPT ADVANTAGE CONTRARY TO SECTIONS 25 AND 19 OF THE ACT.
	FRN V. TUKUR ABDULLAHI MUSTAFA	FHC/MG/CR/78C/ 2024 PET. NO. ICPC/PR/MISC/ 19/2023	FEDERAL HIGH COURT, MAIDUGURI	MONEY LAUNDERING; USE OF OFFICE TO CONFER CORRUPT ADVANTAGE

	FRN V. VICTOR AMAECHI OKAFOR	FHC/ABJ/CR/ 475/2024 PET. NO. ICPC/P/NC/ 671/2023	FEDERAL HIGH COURT, NO. 11, ABUJA HON. JUSTICE LIMAN	MONEY LAUNDERING
	FRN V. 1. PAUL CHUKWUMA; 2. FIDES ET RATIO ACADEMY LTD.	FHC/ABJ/CR/ 476/2024 PET. NO. ICPC/P/NC/ 312/2024	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. HAUWAU GIMBIYA MUKHTAR ABDULKARIM & ANOR.	SS/213C/2024	HIGH COURT, SOKOTO	FORGERY
	FRN V. OSENI OLAWALE SUNDAY	FHC/ABJ/CR/ 489/2024 INTELLIGENCE-LED INVESTIGATION	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING
	FRN V. 1. ADEDEJI LADIPO; 2. POLE GLOBAL MARKETING LIMITED	FHC/ABJ/CR/ 492/2024 PET. NO. ICPC/P/NC/ 312/2024	FEDERAL HIGH COURT, ABUJA.	MONEY LAUNDERING

	FRN V. 1. MR. CHUKWURAH VICTOR NWANIOCHA; 2. MR. DAVID MAYAH ADEMOLA; 3. MR. ELEGE FRANCIS CHUKWUEDO	DTHC/ASB/CR/41/2024	HIGH COURT, ASABA	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE
	FRN V. JOHN DYEGH	FHC/MKD/CR/184/2024 PET. NO. ICPC/P/NC/160/2023	FEDERAL HIGH COURT, MAKURDI	MONEY LAUNDERING; USE OF OFFICE TO CONFER CORRUPT ADVANTAGE
	FRN V. 1. GHAJI RAHILA; 2. AISHATU ABDULLAHI STAFF OF NATIONAL BOUNDARY COMMISSION	CR/890/2024	FCT HIGH COURT	FORGERY
	FRN V. CHIHUA VICTORIA CHINASA STAFF OF IMO STATE UNIVERSITY	HOW/95C/2024	HIGH COURT, OWERRI	GRATIFICATION & USE OF OFFICE TO CONFER CORRUPT ADVANTAGE
	FRN V. BABA KUDU MOHAMMED	CR/910/2024	FCT HIGH COURT NO. 45, NYANYA	FORGERY

	FRN V. 1. MR. OLOTON ANDREW; 2. MR. MOSES TEO AJAYI; 3. DR. JONATHAN ALIGBE OGBENI	B/CD/ICPC/5C/2024 PET. NO. ICPC/P/NC/1210/2021	HIGH COURT, BENIN	USE OF OFFICE TO CONFER CORRUPT ADVANTAGE
	FRN V. EKOH JUSTIN OKEZIE	CR/889/2024	FCT HIGH COURT	FORGERY
	FRN V. LIMAN ALHAJI	NONE YET	FEDERAL HIGH COURT, MINNA	PROCUREMENT FRAUD
	FRN V. 1. MUSTAPHA MOHAMMED; 2. IBRAHIM SULEIMAN UMAR; 3. TIJANI ADAM GONI	CR/1043/2024	FCT HIGH COURT	EMPLOYMENT SCAM; ADVANCE FEE FRAUD
	FRN V. 1. IBRAHIM MUKHTAR; 2. MOHAMMED BASHIR SAIDU	FHC/KD/1C/2025	FEDERAL HIGH COURT, KADUNA	MONEY LAUNDERING

	FRN V.1. LAWAL SHAKIRU OLAJIMI ADEBISI; 2. UMAR WAZIRI; 3. YUSUF INUWA; 4. SOLAR LIFE NIGERIA LIMITED	FHC/KD/16C/2025	FEDERAL HIGH COURT, KADUNA	MONEY LAUNDERING
	FRN V. OLUYEMI EZEKIEL OLADELE STAFF OF BORDER COMMUNITIES DEVT. AGENCY	FHC/CA/145C/2024 PET. NO. OPS/CEPTD/CR/027	FEDERAL HIGH COURT, CALABAR	FAILURE TO PERFORM DUTY CONTRARY TO S. 70(1)(a), PUBLIC ENTERPRISES REGULATORY COMMISSION ACT.
	ABAYOMI SETH RONKE	CR/839/2024	FCT HIGH COURT NO. 4 HON. JUSTICE KEKEMEKE	FORGERY
	FRN V. GHAJI RAHILA STAFF OF NATIONAL BOUNDARY COMMISSION	FHC/ABJ/CR/639/V/2024	FEDERAL HIGH COURT, ABUJA	MONEY LAUNDERING