

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION (ICPC)

STATUS OF CRIMINAL AND CIVIL CASES AS AT MARCH 2015 – PART I

A. STATUS OF CRIMINAL CASES

DATE	TRIAL COURT	DESCRIPTION OF THE ACCUSED	SUMMARY OF CHARGES	STATUS
2001	HC 2 FCT	HC/80/1/2001 FRN V Gbenga Falae & Anor NDLEA Officers	Demand and receipt of gratification	Matter is coming up on 5 th May 2015 for conclusion of trial within trial and close of the prosecution's case.
2002	Federal High Court, Abuja	FHC/ABI/CS/319/02, Umar Ghali Na'aba v FRN Former Speaker, House of Representatives	On the basis of an invitation to the Commission, the Appellant filed an application challenging the invitation to which the Commission raised an objection which was sustained. The Appellant then filed an appeal.	The appeal has suffered several adjournments. ICPC had been appearing for the Commission and the AGF but recently the AGF briefed a lawyer who has filed a new brief for the AGF.
2002	HC, Edo State	Case No: B/ICPC/1/2002 FRN Vs Baba Tunde Akim Balogun & Mojisola Anita 1 st accused was a Principal of Federal Technical and Science College, Uromi, Edo State	1 st accused conferred Corrupt advantage of the sum of N334,000.00 upon a public officer while the 2 nd accused using her position in the Treasury to confer on herself the salaries of another public officer.	1 st accused person admitted and was convicted summarily on 13 th June 2008 and was given option of fine of N25, 000.00 each on count one and two. While the 2 nd accused person went into the full trial and was convicted by Edo State High Court, Benin and sentenced to 6 months imprisonment without option of fine
	HC Lagos	FRN V Gbolahan Adegbule Chief Medical Director, Orthopedic Hospital , Igbobi -Lagos	Using office to confer unfair advantage on self and relation	Accused was discharged and acquitted. Prosecution has filed a notice of appeal.
	Court of Appeal, Benin Division	Peter Ayeni & Anor v FRN Permanent Secretary and Director of Finance at Edo State Universal Basic Education Commission (SUBEC)	Accused persons placed the fund of the Commission i.e. sum of N160 Million in a fixed deposit account with Sterling Bank Plc and shared the interest accruing therefrom in 2009	They appealed to Court of Appeal Benin City. Briefs of argument have been exchanged between counsel and hearing is slated for 10/3/2015
	Supreme Court	Dele Fagoriola v FRN Fmr. Chairman, Akure North Local Government Council, Ondo State	Appellant filed an appeal at the Supreme Court	Appeal against the ruling of the Court of Appeal on the appellant's no case submission was dismissed and Appellant was ordered to proceed to the trial court to enter his defence.
	HC, Kogi	FRN V Emmanuel Egwuaba Fmr. Chairman, Ibaji Local Govt Council, Kogi State	Awarding contract without budgetary provision, approval and cash backing	Accused was convicted and sentenced to three years imprisonment and to pay a fine of N100,000. Accused appealed against the conviction at the Court of Appeal and the appeal was allowed. The Commission has appealed to the Supreme Court.
	HC, Kaduna	FRN v Professor Alhassan Mela Yakubu & 2 Ors. Fmr. Chief Medical Director and Director Finance of Ahmadu Bello University Teaching Hospital	Virement under Section 22(5) of the ICPC Act, 2000.	Accused persons were convicted on 16 th July, 2004 by the High Court of Kaduna State. The judgment was however recently reversed by the Court of Appeal.
		FRN v Umar Musa Fmr . staff of the State Security Service	using his position to confer corrupt advantage upon himself by removing the sum of \$10,000 US Dollars (N1,468,000) at the material time) from Alhaji Hussain Zanuwa Akwanga who was then in the custody of the State Security Service	Accused was convicted and sentenced to five years imprisonment on 1 st August, 2006
	HC, Oyo State	FRN v Adeyemi Richard Olalekan Fraudster	Impersonation and obtaining money by false pretences	Accused was convicted and sentenced to three years imprisonment.
		FRN v Chief Callistus Ibe Nwawolo Fmr. Chairman of Aniocha Local Government Area of Delta State.	Charged for fraudulent acquisition of property under Section 12 of the Act and for using his position to confer corrupt advantage upon his wife (Mrs. Patricia Ibezie Nwawolo) by approving the payment of various sums of money to her from the coffers of Aniocha North Local Government fund when she was not entitled to same	He was convicted by the Delta State High Court and sentence to 3 years imprisonment with an option of N300, 000. The judgment was delivered on 9 th August, 2007.
	HC, Lafia, Nasarawa.	Federal Republic of Nigeria V. Ethelbert Nzerem and Yusuf Lamidi. Staff of National Electric Power Authority.	They demanded for the sum of N100, 000 from the owners of a hotel in order to cancel outstanding NEPA bills	They were convicted and sentenced to 7 years imprisonment each by the High Court of Nasarawa State.
		FRN V Effiong Ekereuke, Ayobamidele Edemirukaye & Gregory C. Onumajulu	The 1 st accused was charged in count (1 & 4) for knowingly holding directly otherwise than as a member	The 1 st accused person was found guilty in count (1 and 4) as charged and is convicted according. The punishment for each of the offence is seven (7) years the

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			<p>of a Joint Stock Company an interest in a contract contrary to and punishable under s. 12 of the ICPC Act, 2000.</p> <p>The 2nd accused was charged in count (2,5 and 6) for using his office as the Bursar of the Federal Science and Technical College, Jalingo to confer corrupt advantage upon himself for the various sums of (130,000.00), (108,000.00) and (205,000.00) respectively contrary to and punishable under s. 19 of the ICPC Act, 2000; while</p> <p>The 3rd accused was charged in count (3) for using his office as principal of the F.S.T.C., Jalingo to confer corrupt advantage upon himself for the sum of (N500, 000.00) which he purportedly collected as DTA and servicing of official vehicle of which he could not account for which is contrary to and punishable under s. 19 of the ICPC Act, 2000.</p>	<p>sentence of seven (7) years is to run concurrently. The sentence is however suspended and the 1st accused shall show and maintain good behavior throughout the period of his sentence.</p> <p>The 2nd accused is found guilty and convicted in count (2 and 5) as charged. He should pay the sum of money involved in the two count upon which he is found guilty. That is, the total sum of N238,000.00. He was however discharged on count six (6). The 3rd accused person is discharged and acquitted in count three (3). Judgment was delivered in 2008.</p>
HC, Jalingo, Taraba State	<p>FRN Vs Ifraimu Bulus, Anthony Wakili (M), Ahmed Mohammed(M) Edward J. Kiledu(M), Abdul A.B. Umar(M), Ahmed Kossing(M), Amos Luka(M), Bala Kalimbu(M)</p> <p>The 2nd accuse was the Head of the Computer Unit in the office of the Accountant General of Taraba State, the remaining first to eight accused were they staff of College of Education Jalingo Accounts Section while the fourth accused was the College Registrar.</p>	<p>Charged with using their positions to confer corrupt advantage upon themselves by sharing the salary of six ghost workers whose names they inserted in the payroll of the college of Education Jalingo to the tune of (N2,102,000.00) Two Million One Hundred and Two Thousand Naira only</p>	<p>The Hon. Court in its judgment found each of the eight accused person guilty as charged but failed to convict and sentence each of the accused person accordingly. It only ordered them to pay back the total sum mentioned above to the coffers of the college and submit receipt evidencing doing so to the Honourable court. The judgment by the court was delivered sometime in 2008.</p>	
High Court, Nasarawa State	<p>FRN Vs Isaac Oliseh and Anor Police officers in the rank of Assist Supt of Police (ASP)</p>	<p>charged for demanding the sum of N10,000 and receiving the sum of N5,000 from one Prince Chinedu in order to release his brother on bail.</p>	<p>Honourable Justice Ramadan of the High Court of Nasarawa State, Lafia convicted the two Accused Persons and sentenced them to 3 years imprisonment each on 28th July, 2008.</p>	
	<p>HU/4C/2007 FRN Vs Chudiebere Ude Former Chairman, Umunneochi local government council</p>	<p>Charged on a 7 count charge under S. 22 (5), S. 22 (4), S. 22 (3) of the ICPC Act 2000</p>	<p>Accused was discharged on count 7 but convicted on counts 1, 2, 3, 4, 5 and 6 and sentence to 3 months imprisonment with an option of fine of 20,000.00 for each of the 6 counts</p>	
HC, Lagos	<p>Federal Republic Of Nigeria Vs Bello Lafiaji & Usman Amali former Chairman of The National Drug Law Enforcement Agency (NDLEA) and his Special Assistant</p>	<p>A seven count charge for conspiracy to receive and for receiving from one Ikenna Onochie (a suspect with NDLEA), the sum of E164, 300 Euros being part of the exhibit seized from Ikenna Onochie, in order to release Mr. Ikenna Onochie and his vehicles from NDLEA custody. Dr. Bello Lafiaji was also charged in section 19 of the ICPC Act for using his office to confer corrupt advantage upon himself by receiving the said sum of 164,300 Euros from Mr. Ikenna Onochie.</p>	<p>Hon. Justice Shola Williams of the High Court of Lagos State convicted the two Accused Persons on all the counts and sentenced the 1st Accused Dr. Bello Lafiaji to 4years imprisonment and the 2nd Accused to 3 years imprisonment without any option of fine.</p>	
	<p>FRN VS. EMMANUEL AKWUE Lecturer in College of Education Abgor and also a lecturer in a Polytechnic in Ozoro Delta State</p>	<p>Charged in section 19 of the Act for conferring corrupt advantage upon himself.</p>	<p>He was convicted on the 14th December, 2010 and sentenced to 2 years imprisonment without option of fine by His Lordship Justice Okolosi of Delta State High Court sitting in Sapele</p>	
	<p>FRN V Chidi Michael Nnanaemeka</p>	<p>Charged for attempting to give and actually offering the sum of N50, 000 to one Mr. Gudu Michael as official of the National Drug Law Enforcement Agency (NDLEA) in order to facilitate the release of his international passport which was confiscated by the NDLEA.</p>	<p>He was convicted on 13th January, 2011 and sentenced to six months imprisonment on each of the two counts, sentences to run concurrently with effect from the day the judgment was delivered</p>	
	<p>FRN V Mohammed Haliru Madugu</p>	<p>Charged under section 19 for using his position to confer</p>	<p>The convict was sentenced to 5 years imprisonment on each of the three counts</p>	

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		Former Chairman of Kaiama Local Government Area in Kwara State. .	corrupt advantage upon himself	which should run concurrently. He was also ordered to refund the sum of N500, 000 which he embezzled to Kaiama Local Government
	HC, Ondo State	FRN V Sgt. Joseph Adebayo Police Officer	Demanded the sum of N10, 500 in order to release the son of the complainant who was detained on the allegation of theft of N5000 belonging to his nieghbours. A Sting operation was carried out and the accused was arrested in Ondo town on September 9, 2008. Since the investigators were unable to recover the exhibit money N10, 500 from the accused in the process of sting operation, he was charged under Section 8 and 10 of the ICPC Act, 2000	Accused convicted on count 1 and 2 but discharged and acquitted on counts 2 and 4. He was however cautioned and discharged by Hon. Justice Nelson Adeyanju of Ondo State High Court on June 10, 2011.
	HC, Edo State	FRN VS.TEMPLE NWANKWOALA (DSP) Deputy Superintendent of Police in charge of the Homicide Section attached to the office of the Assistant Inspector General of Police.	Demand and receipt of gratification.	He was convicted and sentenced to 7 years imprisonment with hard labour by Honourable justice E.F. Ikponmwen of the High Court of Justice Edo State in January, 2012.
		FRN V DALA BUKAR KONDUGA Education Secretary of Konduga Local Government in Borno State.	Charged under Section 22 (5) of the Corrupt Practices And Other Related Offences Act, 2000 for transferring the sum of 3.1 million meant for leave grant of staff to pay salaries of 79 newly recruited teachers.	He was convicted and sentenced to one year imprisonment by Honourable Justice Ngadda of the High Court of Justice, Maiduguri on 6 th March, 2012
		FRN V UMARU SALLA & GARBA HASSAN WARA Fmr. Chairman of Maiyama Local Government Council of Kebbi State and 2 nd accused agent of the Consultant engaged to establish a Micro Finance Bank for the Council.	Conspiracy with 2 nd accused an agent of the Consultant engaged to establish a Micro Finance Bank for the Council to inflate the consultancy fee from 1.7 Million Naira to 5.3 Million Naira. The accused persons were charged jointly and severally for; use of office to confer corrupt advantage upon self-contrary to S. 19, making false return contrary to S. 16, conspiracy contrary to S. 26, and inflation of cost of service contrary to section 22 (3) making false statement to a public officer contrary to section 25 of the Independent Corrupt Practices and Other Related Offences Act, 2000.	Consequently the 2 nd accused person was convicted and sentenced to 3 years imprisonment with an option of N20, 000.00 (Twenty Thousand Naira) fine for abetting the 1 st accused to inflate the consultancy fee contrary to section 26 and punishable under section 22 (3) and fined N100, 000.00 (One Hundred Thousand Naira fine) for making an untrue to a public officer contrary to and punishable under section 25 the Independent Corrupt Practices and Other Related Offences Act, 2000 respectively.
2003	HC Benin	FRN v Prof Austin Obasohan Chief Medical Director, University of Benin Teaching Hospital	Making false returns and conspiracy	Defence made a no-case submission at the close of prosecution's case which was over-ruled and they were asked to open their defence.
2003	HC 2 FCT	FCT/HC/1/2003 FRN V Mohammed Ali Balogun Chief Magistrate, FCT	Demand and receipt of gratification	Slated for judgment on 14 th April 2015.
2003	HC, FCT	FCT/HC/CR/07/2003 FRN V Ugwu Simon Police prosecutor	Demanding and receiving gratification contrary to Section 8(1) of the ICPC Act, 2000	Accused person convicted on 24 th February, 2007.
2004	Court of Appeal, Abuja	CA/A101M/04 Umar Ghali Na'aba v FRN Former Speaker, House of Representatives		Appeal has been adjourned for hearing at a date to be announced later.
2004	HC, FCT	CR/8/2004 FRN V Dr. Omale Joseph Amedu Medical Doctor, Federal Staff Clinic Abuja	Accepting gratification from NYSC Corp members	Application to quash the charges brought against him was over-ruled and accused filed appeals at the Court of Appeal and Supreme Court as such the matter is still pending at the trial court.
2005	HC, Jos	PLD/J/40C/2005 FRN V Prof Akerejola & Anor Fmr. DG & Chairman Industrial Training Fund, Plateau State	Conspiracy and Virement	Accused persons made a no-case submission which was over-ruled by the trial court. Matter pending at the trial court until the determination of interlocutory appeal.
2005	HC, FCT	FCT/HC/CR/66/2005 Marius Ameh v FRN Asst Supt of Police at Force Hqtrs, Abuja	Asking for and receiving gratification.	Convicted in January 2007 and sentenced to 2yrs imprisonment.

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	Supreme Court, Abuja.	Marius Ameh v FRN Asst Supt of Police at Force Hqtrs, Abuja	Asking for and receiving gratification.	Waiting for hearing date from Supreme Court.
2005	HC 1, FCT	CR/31/2005 FRN V Sen. Adolphus Wabara, Sen. Ibrahim Abdulazeez and Prof. Fabian Osuji Fmr. Senate President, Fmr. Senator of the Federal Republic and Fmr. Minister of Education respectively	Demand and receipt of ₦50 Million bribe in order to pass the budget of the Federal Ministry of Education	Accused persons filed a preliminary objection which was over-ruled and appealed against the ruling at the Court of Appeal.
2005	HC, FCT	Charge No.HOS/3C/2005 FRN v Caleb Ojo & Anor Chairman, Oriade Local Govt., Osun State and his brother.	Giving a bribe of N20,000 to a staff of ICPC in order to induce him to write a letter exonerating the Chairman from allegation of corruption leveled against him in a petition being investigated by the Commission	Convicted and sentenced to one year imprisonment on each of the two counts on 17 th March, 2006 .
2005	HC, Ogun State	AB/ICPC/1/2005 FRN V. Alh. M.O. Ajisegiri & Anor Fmr. Chairman, Abeokuta North Local Govt	Virement- money allocated for printing of exercise books on ileya gift	The Accused person was convicted for violating the provision of section 22(5) of the Corrupt Practices and Other Related Offences Act, 2000 when he spent money allocated for printing of exercise books on ileya gift.
2006	Court of Appeal, Abuja Division	CA/A/7/C/2006 Sen. Adolphus Wabara, Sen. Ibrahim Abdulazeez and Prof. Fabian Osuji V FRN Fmr. Senate President, Fmr. Senator of the Federal Republic and Fmr. Minister of Education respectively	Demand and receipt of ₦50 Million bribe in order to pass the budget of the Federal Ministry of Education	The Court of Appeal allowed the appeal against the ruling of the trial court and quashed the charges against the accused persons which was appealed against at the Supreme Court.
2006	Court of Appeal, Benin Division	CA/B/117/2006 Prof Austin Obasohan V FRN	Appeal against ruling of the trial court on no-case submission	Court of Appeal dismissed the appeal and ordered that accused enter its defence.
2006	HC, Borno	M/51C/2006 FRN V Alh. Babagana Abbas Dawa Fmr. Chairman, Damboa Local Govt, Borno	Using office to confer corrupt advantage on self and another as well as making false reports	Convicted and sentenced to 7 years imprisonment
2006	HC, FCT	FRN V Akinbola Johnson Police officer attached to Utako police station	Receiving gratification in the course of official duty	Convicted and sentenced to 2 years imprisonment
2006	Court of Appeal, Abuja Division	CA/A/167C/2006 Akinbola Johnson v FRN	Convict appealed against the judgment of the trial judge convicting him	Decision of the trial court was affirmed by the Court of Appeal
2006	HC, Nasarawa, Lafia	NSD/LF/46C/2006 FRN V Hon. Zakari Sani & Anor Fmr, Chairman and Director of Finance, Toto Local Govt Council	Conspiracy, inflation of contract and conferring corrupt advantage upon self	The two accused persons were discharged and acquitted.
2006	Court of Appeal, Jos Division	CA/J/150CA/06 Otunba A. Bello v FRN Fmr. Chairman Industrial Training Fund, Plateau State	Conspiracy and Virement	Appeal against ruling of trial court on no-case submission was dismissed by the Court of Appeal.
2006	HC Jos and Court of Appeal, Jos	CA/J/150C/06 FRN V Prof Olu Akerejola & Anor 1 st accused/Appellant was Director-General while 2 nd accused was Chairman of the Industrial Training Funds, Jos	Accused persons were charged with Virement and conferring corrupt advantage on their relations	Accused persons filed appeal against the ruling of trial court on their no-case submission application. The Court of Appeal has given a judgment in respect of the 1 st accused person's appeal affirming the ruling of the trial court. Matter adjourned to 20 th January 2015 for judgment on 2 nd accused person's appeal but could not go on due to the judiciary worker's strike. No new date yet.
2006	HC 2, Lafia Nassarawa No. 4	NSD/LF/20 th /06 FRN V Yakubu Ishaku & Anor	Giving false information to public officer	Slated for continuation of hearing.
2006	HC, Akure Ondo State	AK/32C/2006 FRN V Dele Fagoriola Former Akure North Local Govt Council Chairman, Ondo State	Giving of false information and conferring unfair advantage upon his relation and himself	The matter has gone as far as the Supreme Court based on application of no-case submission made by the Accused Person. Matter is now back in the trial court for accused to enter his defence and he has filed three interlocutory motions which were decided in favour of the prosecution. The matter is now adjourned for the accused person to conclude his defence or have his case closed and adjourned for final addresses.
2006	High Court No.2, Calabar	HC/53/2006 FRN Vs Emmanuel N. Ibor	Use of position to confer corrupt advantage upon self	The matter commenced denovo twice because the trial judges were either transferred or elevated.

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		A former Chief Accountant with INEC, Calabar Office		Slated for continuation of hearing on 16 th , 17 th and 18 th February, 2015, but stalled by judicial staff strike action. No new date yet.
2006	HC, Benin	B/ICPC/1/2006 FRN V Temple Nwankwoala Deputy Superintendent of Police	Demanding and receiving gratification as well as failing to report bribery transaction	Accused was convicted and sentenced to 7 years imprisonment by the trial court. His appeal against the conviction will be heard by the Court of Appeal on 26 th March, 2015.
2006	High Court, Akure	FRN V Dele Fagoriola Fmr. Chairman, Akure North Local Government Council, Ondo State	Furnishing false statement and conferring unfair advantage on himself and his relation	Accused to proceed with his defence on the next adjourned date which is yet to be fixed due to the ongoing judiciary staff strike action.
2006	HC, Bauchi	FRN V Jonathan Folmi Adams & Reuben Ali Chief Magistrate and police prosecutor	Demanding and receiving gratification contrary to Section 8(1) of the ICPC Act, 2000	2 nd accused person died in the course of trial and case struck out.
2006		Suit No. PLD/J1CR/CPO/2006 FRN Vs Martins Ogbu & 7 Ors.	Criminal conspiracy, forgery, agreement to extort, false representation, extortion, and attempt to extort under Section 97, 364,132,293 and 292 of the Penal Code	They were each sentenced on each of the 6 counts to 2 years imprisonment without an option of fine on the 29 th of February 2008 by Hon. Justice Y. G. Dakwak
2006	High Court, Akure, Ondo State	AK/33C/2006 FRN VS.GBENGA OJO AND ANR Fmr. Vice Chairman and Secretary of Akure North LGA in Ondo State respectively.	Charged on two counts of conspiracy and making false statement contrary to section 16 and 26(1)© of the ICPC Act, 2000.	Judgment was delivered by Hon. Justice T. O. Osoba on 28 th January, 2014. The 1 st accused was sentenced to 5yrs each on 1 st , 2 nd and 3 rd counts with an option of N2 million on each count. The 2 nd accused was also sentenced to 5yrs each on 2 nd and 3 rd counts with an option of N2 million on each count respectively. The sentences are to run concurrently in all but the option of fine shall be cumulative.
2007	HC, Borno	FRN V Shugaba Umar Gana Fmr. Chairman, Monguno Local Govt. Council	Conferring corrupt advantage on self, making false returns and conspiracy	Convicted and sentenced to 17 years for all the counts.
2007	HC, Oyo State sitting in Ibadan	I/4/ICPC/2007 FRN V Mrs.Gbonjibola Balogun & Anor Wife and husband, Commissioner Works and Transport, Oyo State	Having indirect interest in a contract and abetting	Pending before the Court for arraignment of accused persons after series of interlocutory appeals on attempts to quash the charge.
2007	HC, Lagos	ID/24C/2007 FRN V Prince Lukman Ajose Fmr. Chairman, Lagos Island Local Government, Lagos	Conferring corrupt advantage on self by collecting monies for conferences he did not attend	Accused convicted and sentenced to 2 years imprisonment without option of fine.
2007	HC 2 Asaba	ICPC/5C/2007 FRN V Mary Chidi & Anor Former Local Govt Chairman, Ndokwa East, Delta State and her Personal Assistant	Use of office to confer corrupt advantage of N7.5 Million on the 1 st accused person and her Personal Assistant	Defence to continue its case on 20 th May, 2015.
2007	HC 9, Jos	PLD/J23C/2007 FRN V Sergeant Abbah Peter Nigeria Police, Maitama, Abuja	Asking for and receiving gratification	For final address on 21 st January 2015, but stalled by judicial staff strike action. No new date yet.
2007	HC 3 Kaduna	KDH/KAD/1/ICPC/2007 FRN V Prof Lamido Tanko Zaria & Anor Accused persons were former Director-General and Registrar of the Nigerian Institute for Trypanosomiasis Research (NITR), Kaduna	Alleged to have spent or transferred a sum allocated for a particular service or project on another project	Trial has been stalled by the application of the accused seeking to arrest arraignment and dispense with their personal attendance for subsequent commencement of the trial. The matter is on appeal against the ruling of the High Court
2007	HC Minna	NSHC/MN/ICPC/IC/07 FRN V Ibrahim Shabafu & 2 Ors Chief Magistrate, Minna, Niger State	Bribery, asking for and receiving gratification	The matter was at the defense stage, case to start de novo as trial judge was elevated. Monetary exhibits tendered during the previous proceedings were tampered with while in the custody of the Court's Registrar. Adjourned to 29 th April 2015.
2007	Court of Appeal, Jos	CA/J/63C/2011 (appeal number) M/27c/107 (case number) Alkali Imam (m) v FRN Accountant with the Borno State Board of Internal Revenue	Criminal Conspiracy. Furnishing false statements	Accused person filed an appeal against his conviction. Adjourned to 14 th January 2015 but due to the Judiciary Staff Union strike, it did not hold. New date yet to be assigned.

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2007	HC 3 Asaba	A/ICPC/1C/2007 FRN V Peter Obonyano (m) Retired Assistant Superintendent of Police and Chief Security Officer of Delta Polytechnic, Ozoro	Charged for asking for and receiving gratification from a registered contractor with the school, refusal to report promise and offer of gratification.	Judgment delivered and accused person convicted on 12 th May, 2014.
2007	HC 3 Ilorin	KWS/ICPC/1/2007 FRN V Prof. K.C Oni & Anor 1 st accused was the Director-General of the National Centre for Agricultural Mechanization (NCAM). 2 nd accused person was the Financial Controller of NCAM	Charged for conspiracy to commit virement of various sums of money from Capital cost to overhead cost; and from personnel cost to overhead cost.	After arraignment, accused persons filed an application to quash the charges which was over-ruled. They appealed to the Court of Appeal which sustained the ruling of the lower court. They further appealed to the Supreme Court but have failed to file their brief after serving the record of proceedings. A motion to quash the appeal has been filed awaiting a date to be heard.
2007	HC, Ibadan	1/3/ICPC/2007 FRN V Tajudeen Olalere & 2 Ors Police Officers	Receiving gratification	Prosecution has closed its case and it was discovered that the exhibits in the Court's custody are missing. Defence is insisting on the exhibits being made available to them. Ruling on this and continuation of hearing slated for 10 th February, 2015, but stalled by judicial staff strike action. No new date yet
2007	High Court, Oyo State- Ibadan	1/4/ICPC/2007 FRN V Mrs. Gbonjubola Balogun & Anor 1 st accused was a teacher in a public school while 2 nd accused person is the Husband of the 1 st accused and was then Commissioner for Works & Transport	1 st accused person was alleged to have fraudulently acquired an interest in a contract while 2 nd accused is alleged to have aided and abetted 1 st accused	Matter adjourned sine die pending the outcome of accused person's appeal against the trial court's ruling on their application to quash the charges. The Court of Appeal gave its ruling not allowing the appeal. Matter slated for arraignment of accused persons upon suspension of the strike action.
2007	HC, Gombe	GM/20C/2007 FRN V Dr. Cosmas Etim Udoh Police pay officer	Conferring corrupt advantage on self by converting monies allocated for burial expenses of dead police officers	Matter adjourned sine die since 2009 due to ill health of the accused person
2007	HC, Owerri	OHC/IC/2007 FRN V HRH Eze Robert Ogbenna Traditional ruler of Isuokporo Autonomous Community, Imo State	Offering gratification to the Special Adviser to the Executive Governor of Imo State on Local Government and Chieftaincy Affairs	Defence entered a no-case submission at the end of the prosecution's case which was over-ruled by the trial court. Defence has appealed this ruling at the Court of Appeal which was pending before the trial judge was elevated to the Court of Appeal.
2007	HC, FCT	FCT/CH/CR/19/2007 FRN V O.E Chukwulozie, Mrs Angela Chukwulozie & Adelakun Olukemi Ogungbe Commissioner for Insurance, National insurance Commission	Using his position as to collect as bribe the sums of N500, 000, N1, 000, 000, N2, 000, 000, N500, 000 and N500, 000 respectively from Mr. Femi Atteh in the discharge of his official duties as receiver /liquidator of Gate-way Insurance Co. Ltd	The 1 st accused Mr. Okechukwu Emmanuel Chukwulozie was convicted at the High Court of Justice FCT Abuja on 29 th January, 2014 by Hon. Justice M. N. Oniyangi (as he then was) on counts 9, 10, 11, 12 and 13
2007	HC, FCT	CR/777/2007 FRN V ETSU ILIYA		Accused person convicted by the Court.
2007		A/ICPC/3C/2007 FRN V AUSTIN BEBETEIDOH Fmr. Chairman of Patani Local Government Council	Charged to court on a seven count charge of conferring corrupt advantage on himself and also his wife and knowingly furnishing false statement	On 16 th May, 2013 Hon. Justice G. B. Briki – Okolosi convicted and sentenced the accused to three years imprisonment with option of fine in counts 6 and 7 respectively.
2007	Court 3 High Court of Plateau State, Jos	Suit No.PLD/17C/2007: F. R. N V. Dr. Oluleke Ayoade Ogunsola Provost of the Federal College of Lands Resources Technology Kuru, Jos.	Charged for making false statement and making one Chube Ayuba Audu apply for the sum of N700, 000 purportedly needed to rehabilitate the college farm and for hosting of games by the College. He falsely retired the said amount as cash advance he received from Mr. Chube Ayuba Audu for the renovation of the College farm which he never did.	Honourable Justice Edward Dakwak of convicted Dr. Ogunsola in counts 1 and 2 and sentenced him to 2 years imprisonment on each of the two counts or an option of fine of N100, 000 on each count. He was discharged and acquitted in counts 3 and 4.
2007		HU/21C/2007 FRNi Vs Billy Usiomon Fmr. Chief Architect of the Institute of Nigerian Languages	Charged on a 5 count charge under section S. 25 (1) (a) and punishable under section (1) (b) of the ICPC Act 2000	He was discharged on count 3 but convicted in 2010 on counts 1, 2, 4 and 5 and sentenced to 1 month imprisonment with an option of fine of N10,000 for each of the counts.

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2007		Suit No Ab/Icpc/2007 FRN Vs Samuel Taiwo Olaye & Anor Managing Director and Chief Accountant of Iwopin Pulp and Paper Company, a company under the Federal Ministry of Industry.	Charged on a 16 count charge of conspiracy to spend and spending sum allocated for one purpose on another contrary to Section 26 (1) © and Section 22 (5) ICPC ACT 2000.	They were each sentenced on each of the 16 counts to 1 month imprisonment with hard labour or a fine of N100, 000.00 each on Friday the 24 th of July 2009 by Hon. Justice E. O. Oshinuga.
2008	HC Enugu	FRN V Dr. Tony Onyishi & 2 Ors Rector of Institute of Management Technology, Enugu	Charged for holding a private interest in a contract connected with his office Use of office to confer corrupt advantage on a public officer	For commencement of defence on 8 th April, 2014.
2008	HC, Ogun State sitting in Shagamu	AB/ICPC/01/2008 FRN V Rotimi Adewoye (Dr) & Anor Staff of Olabisi Onabanjo University Teaching Hospital	Conspiracy and conferring unfair advantage on themselves	Adjourned for 4 th of June, 2015 for judgment
2008	HC 5, FCT	CR/40/2008 FRN V Pius Omoshefwha Ekireghwu Chief Programme Analyst, National Commission for Colleges of Education (NCCE)	Using position to confer corrupt advantage on self and holding private interest in a contract emanating from his office	Adjourned to 7 th May, 2015 for ruling on no-case submission made by accused.
2008	Court of Appeal, Abuja Division	CA/A/39C/2008 Mohammed Ali Balogun v FRN Chief Magistrate, FCT	Accused appealed the ruling of the trial court on trial-within-trial	Appeal was dismissed.
2008	HC Awka, Anambra State	A/86 ^c /2008 FRN V Sonny Obi Business man	Obtaining by false pretence	For continuation of hearing on next adjourned date which is not known as a result of the ongoing judiciary workers strike.
2008	HC Bauchi	BA/28/2008 FRN V Ibrahim Muh'd & 3 Ors Former Permanent Secretary and Former Director of Investment, Bauchi State Ministry of Finance	Use of office to confer corrupt advantage on themselves	Judgment was given in favour of the accused persons. A notice of appeal has been filed in the Court of Appeal, Jos, by the Commission.
2008	HC Abuja Now before the Supreme Court	SC/49/2008 FRN V Caleb Ojo & Anor. Former Chairman of Oriade Local Government, Osun State	Accused persons were convicted on allegation of having given bribe to an officer of the ICPC and appealed to the Court of Appeal which allowed their appeal and quashed the conviction. The Commission appealed to the Supreme Court	Court granted an order extending time within which to file brief of argument but the time to file same had lapsed by the time the order got to the Commission. Another application for further extension of time and deeming order has been filed. ICPC is yet to receive a response.
2008	HC Abuja	FCT/HC/CR/18/08 FRN V Johnson Kolawole & 2 Ors Staff of the office of the Accountant General of the Federation, Abuja	Furnishing false returns to the Accountant General of the Federation, stealing of cheques belonging to the Federal Government and conspiracy to confer corrupt advantage upon self	Case to start de novo as trial judge was elevated. Adjourned to 13 th April, 2015 for continuation of hearing.
2008	HC Asaba Court of Appeal, Benin Division	CA/B/87c/2008 FRN V Calistus Ibe Nwawolo Former Local Govt. Chairman Aniocha North LGA, Delta State	Acquiring interest in a contract emanating from his office	Judgment delivered in favour of the Commission on 30/1/2015 dismissing the appeal.
2008	HC, Maiduguri	M/15C/2008 FRN V Abubakar Zanna Jabu (m) Former Caretaker Committee Chairman, Kala Balge LGA, Borno State	Making false returns on monies allocated for a particular project but shared to party stalwarts purportedly on the directives of the State Governor	The accused person's no-case submission was upheld and accused discharged and acquitted because the prosecution witnesses could not attend court due to the insurgency in Maiduguri, Borno State.
2008	HC 1 Enugu	E/130C/08	Charged for using office to confer corrupt advantage on	The prosecution will close its case on 2 nd February, 2015 but the matter did not hold

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		FRN V Augustina Okafor (f) Senior Administrative officer with National Orientation Agency and Senior Education Officer with Enugu State Universal Basic Education Board	herself by keeping two pensionable employments simultaneously and receiving salaries from both agencies	because of the Judiciary Staff Union strike. No new date yet.
2008	FCT High Court No.4	CR/40/2008 FRN Vs Mr. Pius Omoshefwoh E. A Computer Analyst with the National Commission for Colleges of Education (NCCE), Abuja	Conferring corrupt advantage upon self	Slated for Ruling on no case submission.
2008	High Court, Bauchi	BA/37/08. FRN vs Yakubu Shehu Fanti Former Head of Personnel, Alkaleri Local Education Authority, Bauchi State	Conferring corrupt advantage upon himself by converting 5 months' salary of a former employee to his own use	Slated for hearing of motion challenging Court's jurisdiction to hear PW 1 in the absence of Defence Counsel, when the case came up "de novo". Court did not sit on the last date. New date yet to be agreed upon by the parties and Court.
2008	HC, Kaduna	KDH/KAD/1/ICPC/08 FRN V CSP John Madaki Police Officer, Kaduna Police Command	Conferring corrupt advantage on self by auctioning a suspect's vehicle to himself	Accused discharged and acquitted on 20th July 2012.
2008		B/ICPC/3/2008: FRN V OBOATHEKPE & ANOTHER. Principal and Bursar of St. Peter's Junior Grammar School, Agenebode Edo State stood trial on a 16 count charge.	The 1 st accused was charged separately on counts 17 and 18	At the close of prosecution's case they were discharged on counts 1- 3. They were accordingly ordered to enter their defence in respect of counts 4- 18. In the judgment of the Court delivered on the 5 th July, 2013 the 1 st and 2 nd accused persons were discharged and acquitted on counts 4 – 16 while the 1 st accused was discharged and acquitted on counts 18. However, the 1 st accused was convicted on count 17 for violating Section 10(a)(ii) of the ICPC Act, 2000. The 1 st accused was sentenced to 7 years imprisonment with an option of a fine of N300, 000.00
2008	HC, Lagos	LCD/17/2008 FRN VS JOHN FAGBEMI & 4 ORS. The 1 st - 2 nd defendants namely, Mr. John Fagbemi and Mrs. Mubo Ikotun were tax officers in the employment of the Federal Inland Revenue Service (FIRS) integrated Tax Office, Broad Street, Lagos. Whilst Mrs. Olufunmilola Abosede Temowo, the 3 rd defendant was the Chief Accountant of the 5 th defendant. The 4 th defendant Mr. Kehinde Oduneye, was an employee of Messrs Osindero Oni & Lasebikan, Ernst & Young, a private accounting firm retained by the 5 th defendant herein, Messrs Smit Nig. Ltd.	Arraigned on a 21 count charge bordering on allegations asserting their engagement in acts of conspiracy culminating in the solicitation, offer, payment and receipt of gratification etc. in the sum of N2, 500, 000.00. The 1 st - 2 nd defendants namely, Mr. John Fagbemi and Mrs. Mubo Ikotun were tax officers in the employment of the Federal Inland Revenue Service (FIRS) integrated Tax Office, Broad Street, Lagos. Whilst Mrs. Olufunmilola Abosede Temowo, the 3 rd defendant was the Chief Accountant of the 5 th defendant. The 4 th defendant Mr. Kehinde Oduneye, was an employee of Messrs Osindero Oni & Lasebikan, Ernst & Young, a private accounting firm retained by the 5 th defendant herein, Messrs Smit Nig. Ltd to undertake and provide it with external auditing as well as general tax compliance, advisory and consultancy services, more particularly between the 5 th defendant and the relevant tax authorities.	On 9/10/2014 at eh High Court of the Lagos State, Court No. 23 sitting at Igboosere, Lagos, presided over by Her Lordship Hon. Justice O. A. Williams (Mrs.) delivered final judgment of the Court. The Court discharged and acquitted the 1 st defendant, the 3 rd and 4 th respectively. While the 2 nd and 5 th defendants were found guilty of all the 21 count charge. The sentencing hearing is scheduled for 4/11/2014
2008	Court of Appeal, Abuja Division	CA/A/54C/M/07 19/1/2008 Marius Ameh v FRN Asst Supt of Police at Force Hqtrs, Abuja	Asking for and receiving gratification.	Court of Appeal, Abuja Division affirmed the decision of the trial court. He has further appealed to the Supreme Court.
2008	High Court of Justice , Akure, Ondo State	AK/5C/2008: FRN Vs. Rev. Gbenga Awe Joseph	Impersonating staff of ICPC contrary to section 108 of the Criminal Code, corruptly asking for the sum of 16,300 to enlist NAVC members contrary to Section 8 (1) (a) of the ICPC Act, 2000, corruptly receiving 16,300.00 to enlist NAVC member contrary to section 8 (1) (a) of the ICPC Act, 2000, asking for the sum of 16,300.00 contrary to Section 10 of the ICPC Act, 2000 and receiving the sum of 16,300.00 contrary to Section 10 of the ICPC Act, 2000.	In the judgment delivered on the 29 th July, 2010 at the, Justice N. S. Adeyanju convicted the accused person on counts 2, 3, 4, and 5 and sentenced him to three (3) months imprisonment with hard labour on each of the counts with an option of 5,000 in each count. He was however discharged and acquitted on count 1.
2008	High Court of	AK/3C/2008	Mismanagement of funds meant for the distribution of	Judgment was delivered in the matter on the 18 th March, 2010. The 1 st and 2 nd

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	Justice Akure, Ondo State	FRN Vs George Oluwafemi Ogidan, Abraham Gbeleje & Josephine Ibrinke Osanyintuyi Staff of the National Identity Card Management Commission, Akure, Ondo.	national identity cards in Ondo State.	accused persons who were charged in counts 1 to 4 were discharged and acquitted while the 3 rd accused person, Josephine Ibrinke Osanyintuyi was convicted on count 5 for the offence of furnishing false return contrary to and punishable under section 16 of the ICPC Act, 2000. She was however discharged and acquitted on count 6. She was accordingly sentenced to 6 months imprisonment with option of fine of N50, 000.00 (Fifty Thousand Naira). The 2 nd accused person, Abraham Gbeleje who was discharged and acquitted on count 4 died on the 11 th March, 2010 before judgment was delivered.
2008		Charge No: B/ICPC/2/08 FRN V Chibuzor Iwu.	Alleged violation of the provisions of section 17 of the Corrupt Practices and other Related Offences Act, 2000 when he presented himself as a custom officer and corruptly obtained money from a private individual on the pretext that he would assist the private individual.	The accused person was convicted on 4 th February 2009 by the High Court of Justice, Benin, Edo State
2009	High Court, Ibadan	I/1/ICPC/2009 Adekanye Komolafe v FRN Bursar, Federal Cooperative College, Ibadan	Misleading his principal by issuing defective documents in the form of budget proposals and nominal rolls and representing certain casual staff as permanent staff to the Federal Govt. and conspiracy to do same	Accused has been convicted but the matter is on appeal..
2009		1/2/ICPC/2009 FRN VS YOMI ADEOLA	Demanding gratification and making false statement	He was convicted and sentenced on 3 rd March 2010 to 2 years imprisonment with hard labour and one year in imprisonment with hard labour for making false statement to an officer under section 25 (1) (a) of the Act.
2009	High Court, Ibadan	I/1/ICPC/2009 Ruth Aweto v FRN Rector, Federal Cooperative College, Ibadan	Misleading her principal by issuing defective documents in the form of budget proposals and nominal rolls and representing certain casual staff as permanent staff to the Federal Govt. and conspiracy to do same.	Accused has been convicted but the matter is on appeal.
2009	HC Osun	HOS/9C/2009 FRN V Prince Sola Oyedeji Commandant of Osun State Discipline Corps	Alleged to have converted the subvention released by the Osun State Government to his own use	Slated for continuation of defence on 22 nd January, 2015 but stalled by judicial staff strike action. No new date yet.
2009	HC 2 FCT	CR/19/2009 FRN V Napoleon Oberejemre & Anor Foremen at Reynolds Construction Company (RCC)	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)	Slated for continuation of hearing.
2009	High Court No.4 Now at the Court of Appeal, Abuja Division	CR/32/2009 FRN Vs Dr. Joseph Ageje Ali (M) Former Director-General, Nigerian Building and Road Research Institute (NBRI), Abuja.	Accused person was charged with Virement	Matter on appeal at the Court of Appeal at the instance of the accused person whose no-case submission was dismissed at the trial court. No date fixed for hearing of the appeal
2009	HC, Ogun State	FRN V John Akinjirin Fmr. Councillor representing Makun/Irokan Ward in Ogun Sstate. He collected the sum of N300, 000 from Ogun Waterside Local Government for sinking, casing and screening of a 150m borehole at Igbo Edu village, but he diverted the money to his private use.	Charged for conferring corrupt advantage upon himself contrary to section 19 of the ICPC Act.	He was convicted and sentenced to 12 months imprisonment with hard labour on 1 st count and a fine of N25, 000 or six months imprisonment with hard labour in count two. The judgment was delivered on 17 th February, 2011
2009		AB/ICPC/01/2009 FRN V GBOYEGA BAKRE & ANOR. The 1 st and 2 nd accused persons were the former Chairman and Admin Officer 1 of Ogun Waterside Local Government, Abigi, Ogun State respectively.	Accused persons collected the sum of N4, 000,000.00 (Four Million Naira) at the rate of N250, 000.00 (Two Hundred and Fifty Thousand Naira) weekly from the month of September, 2005 to February, 2006 for the upkeep of mobile policemen drafted to restore peace to two communities	On the 24 th July, 2013 judgment was delivered and they were convicted and sentenced to six (6) months imprisonment on each of the counts without option of fine and the sentence is to run concurrently.
2009	HC, Kwara State	KWS/21C/2009 FRN VS. ILIYA PHILEMON HASSAN Director of Works Federal Polytechnic Ofa		The judgment was delivered on the 25 th of June, 2013. The accused was found guilty on the three counts and sentenced to 3 months imprisonment with N50, 000 fine on each count. The term of imprisonment will run concurrently but the fine cumulative. In effect he was sentenced to 3 months imprisonment and N150, 000.

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2009		KG/ICPC//1/2009 FRN V MODUPE ADEYEMI Revenue Clerk in the Federal Medical Centre Lokoja.	She misappropriated a total of N8.3 Million (Eight Million, Three Hundred Thousand Naira) only. Each time she was sent to deposit some money in various banks, she deposited only part of the money and pocketed part of the money. She did that successfully by altering duplicate tellers which she returned to the Federal Medical Centre.	She was convicted today by His Lordship, Hon. Justice Alaba Ajileye of Koton-Karfe Division of the High Court of Kogi State to 3 Months imprisonment without an option of fine.
2010	HC, FCT	CR/67/10: FRN Vs Eng Funso Akilapa	2 count charge of embezzlement of the sum of N10.7 for the execution of some components of the National Sheet Erosion control Pilot Project of the FGN.	The accused pleaded guilty to the two- count charge. The Court convicted him on the two-count charge and sentenced him to 6 months imprisonment in each of the two counts without optional fine. The sentences are to run concurrently.
2010	Supreme Court	SC/223/2010 Prof Austin Obasohan V FRN	Accused appealed against the judgment of the Court of Appeal on no-case submission	Briefs exchanged and hearing was caught up by the judiciary staff strike action.
2010	HC, Nasarawa sitting in Keffi	LSD/LF/41C/2010 FRN V Ayuba Bitrus Bakkat Employment racketeer	Receiving gratification	Convicted and sentenced to 7 years imprisonment.
2010	HC, Delta State Asaba	A/ICPC/3C/2010 FRN V Victor Obi Nwanbueze & 2 Ors Staff of Delta State Electoral Service Commission	Conspiracy, abuse of office and conferring an unfair advantage on selves	Adjourned sine die pending determination of interlocutory appeal at the Supreme Court
2010	Court of Appeal, Lagos Division	Prince Lukman Ajose v FRN Fmr. Chairman, Lagos Island Local Government, Lagos	Conferring corrupt advantage on self by collecting monies for conferences he did not attend	Appeal against conviction and sentence was dismissed by the Court of Appeal
2010	FHC, Adamawa	FHC/YL/126C/2010 FRN V John Manassah Fmr. Secretary to the State Govt., Adamawa	Money Laundering	Accused was discharged and acquitted. Appeal lodged, date for hearing yet to be fixed.
2010	HC 3 FCT	FCT/HC/CR/112/10 FRN V Joe Okhiku Former Director-General of News Agency of Nigeria	Misappropriation of over N50 Million from the coffers of News Agency of Nigeria.	Arraignment to take place on 4 th April, 2015.
2010	HC Zamfara/ Court of Appeal, Sokoto.	ZMS/GS/2 ^c /2010 FRN V Dr. Bello Shallah & Anor Provost and Chief Accountant, Federal College of Education, Gusau	Using office/position to confer corrupt advantage upon oneself.	Accused convicted, matter on appeal.
2010	HC 4 FCT	CR/96/2010 FRN V Umaru Aliyu & Anor Accused persons are Director and Assistant Director, Architectural Services, Federal Ministry of Environment, Housing and Urban Development	Falsification of contract documents and false statements to officers of the Commission.	Slated for trial within trial on 14 th April, 2015.
2010	HC 7 Niger State	NSHC/1C/2010 FRN V Sule Mohammed Barau Private individual	Charged for pretending to be a NECO staff and obtained by false pretence the sum of N316, 100.00 from one Abdullahi Umar to facilitate his admission and scholarship into a British Institution of Learning	Accused person jumped court bail before the initial trial judge who was later elevated to the Court of Appeal. Case started de novo before another judge who struck out same because the accused person is at large.
2010	HC Abuja	FCT/HC/CR/86/2010 FRN V Anthony Odoma (m) Engineer, Highways Maintenance Dept., Federal Ministry of Works, Abuja.	Acquiring private interest in a contract emanating from the Federal Road Maintenance Agency	Case has started de novo as trial judge was elevated. Accused person re-arraigned and adjourned to 20 th May, 2015 for hearing.
2010	HC Abuja	CR/66/2010 FRN V Ndubuisi Oriala Chief Stores Officer. Federal Ministry Of Commerce and Industry	Acquiring interest in a contract	Prosecution had closed its case but matter is to start de novo upon elevation of trial judge. Awaiting new date from the Court.
2010	HC 3 Abuja	FCT/HC/CR/65/2010 FRN V Ogbulafor Vincent & Anor(m)	Conspiracy to present companies with fictitious payment claims before the National Economic Intelligence Committee (NEIC)	Judgment delivered. The 1 st accused person was discharged and acquitted. The 2 nd accused was convicted and sentenced to 5 years imprisonment for violating Sections 19 and 12 of the ICPC Act 2000.

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		Fmr. Minister of Special Duties in charge of Economic Affairs- Presidency & Fmr. People's Democratic Party (PDP) National Chairman		
2010	HC, Bauchi No 4	BA/22 nd /2010 FRN V Ahmed M. Zubo & Anor Former Chairman, Shira Local Govt. Council, Bauchi State.	Inflation of contract	Trial judge was elevated and matter transferred to another judge to start de novo. No date assigned yet.
2010	HC, Bauchi	BA/43C/10 FRN V Abdulmutallab A. Mahmud & Anor. External Auditor to and an Accounts Officer, Shira Local Govt. Council, Bauchi	8-count charge alleging use of position to confer unfair advantage upon selves	Prosecution was about to close its case when Presiding Judge was elevated to the Court of Appeal. Matter has been reassigned to a new Judge and has commenced de novo.
2010	FCT High Court	HC/CR/40/2010 FRN V HENRY OGUNDIYA Former Deputy Director office of the Head of Service of the Federation	Knowingly acquiring interest in a public contract , and making a false statement to a public officer	Adjourned sine die. Accused person has jumped bail. Warrant of arrest issued.
2010	High Court, Umuahia, Abia State	HU/78 th /2010 FRN VS GODDY KANU AND EPHRAIM IROAKAZI Former Chairmen of Umuahia South Local Govt. Council	Conspiracy to give and receipt of gratification; using office to confer corrupt advantage on an associate to the tune of ₦60 Million.	Reserved for judgment since December, 2014 but stalled by the judicial strike action.
2010	HC 1, Katsina	KTH/20C/2010 FRN vs Mohammed Tasiu Yamel. Staff of Dutsi Local Govt. Area of Katsina State	Fraudulent acquisition of property under Section 12 of the ICPC Act.	For judgment. New date to be fixed when Judiciary Workers call off their ongoing strike
2010	FHC, Adamawa	FHC/YL/125C/2010 FRN V Suleiman Bello Fmr. Resident Electoral Commissioner, INEC, Adamawa State & Fmr. Minister of State for Health	Money Laundering	Matter was taken over by the Hon. Attorney- General of the Federation on the 28 th of March, 2011.
2010	HC, Adamawa State	FRN/11C/2010 FRN V Suleiman Bello Fmr. Resident Electoral Commissioner, INEC, Adamawa State & Fmr. Minister of State for Health	Conferring unfair advantage on himself and others	Matter was taken over by the Hon. Attorney- General of the Federation in March 2011.
2010	Supreme Court	SC/237/2010 FRN V Sen. Adolphus Wabara, Sen. Ibrahim Abdulazeez and Prof. Fabian Osuji Fmr. Senate President, Fmr. Senator of the Federal Republic and Fmr. Minister of Education respectively	Demand and receipt of ₦50 Million bribe in order to pass the budget of the Federal Ministry of Education	The Supreme Court allowed the appeal on 22 nd February, 2013 and remitted the matter to the trial court for trial de novo.
2010	HC, Borno	BO/HC/MG/CR/CTIO/74/10 FRN V Alhaji Dala Bukai Konduga	Virement by transferring money meant for payment of leave grant of local govt. staff to pay salaries of newly recruited teachers.	Accused convicted on 6 th March, 2012 and sentenced to 1 year imprisonment with an option of fine of ₦50, 000
2010	HC, Kwara State	KWS/29C/2010 FRN VS. ALIH TENIMU & ORS. The 1 st Accused person was Police Constable while 2 nd accused was a Police Sergeant attached to the Monitoring Unit, Kwara State Police Command Ilorin.	Corruptly collecting bribe to close a case of criminal breach of trust, cheating and threat to life.	Hon. Justice Mohammed sentenced the 1 st accused on the first count to a term of imprisonment for two years or N100, 000.00 fine. For the first count, 2 nd accused was sentenced to a term of imprisonment for two years or N100, 000.00 fine. For the second count 1 st accused was sentenced to a term of imprisonment for three years or N200, 000.00 fine. For the 3 rd count the 1 st accused was sentenced to a term of imprisonment for three years or N200, 000.00 fine. The sentences are to run concurrently
2011	HC, Kebbi State	KB/HC/FRN/35/2011 FRN V Garba Salisu Takware & Anor Fmr. Chairman, Shanga Local Govt. Council, Kebbi State	Inflation of contract and misleading principal	1 st accused was discharged and acquitted while 2 nd accused person was convicted with an option of fine
2011	HC, Kebbi State	KB/HC/FRN/36/2011 FRN V Usman Nurudeen & Anor Fmr. Chairman, Arewa Local Govt. Council, Kebbi State	Inflation of contract and misleading principal	Both accused were discharged and acquitted.
2011	Court of Appeal, Jos Division	CA/J/64C/2011 Shugaba Umar Gana v FRN Fmr. Chairman, Monguno Local Govt. Council		Convict appealed against the judgment of the trial judge convicting him. The Court of Appeal affirmed the decision of the trial court and they have further filed an appeal at the Supreme Court.
2011	HC 7 Enugu	E/140C/2011	Use of position to confer corrupt advantage upon himself	Case adjourned to 20 th , 27 th and 28 th January 2015 for continuation of hearing of

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		FRN V. Festus Ozonwanji (m). Former Treasurer, Ezeagu Central Development Area, Enugu State.		PW3 but due to the Judiciary Staff Union strike, it did not hold. New date yet to be assigned.
2011	HC 11Enugu	E/158c/2011 FRN V. Hon. Chukwuemeka Igboekwu & Anor. Former Administrator of Ezeagu Central Development Area	Conspiracy and use of position to confer corrupt advantage on self	Adjourned to 6 th May 2015 for adoption of final address.
2011	HC 11 Enugu	E/160c/2011 FRN V. Dr. Norbert Madu Ile. Former HOD Dept of Business Admin., Enugu State University of Science and Tech. Enugu	Use of position to confer corrupt advantage on self	Prosecution has opened its case, matter adjourned to 9 th June, 2015 for continuation of cross-examination of PW 1.
2011	HC, Ikot Ekpene	HU/31C/2011 FRN V Emmanuel Ebe Former Local Government Chairman, Ini Local Govt. Council, Akwa-Ibom State.	Use of office to confer corrupt advantage of the sum of N1. 3 Million	For continuation of cross-examination of PW3 on 26 th March, 2015.
2011	HC 6 FCT Abuja	FCT/HC/CR/129/2011 FRN V L.U.C Atuana National Chairman, National Movement of Progressive Party (NMPP)	Accused was alleged to have forged documents and was charged accordingly.	A preliminary objection seeking to strike out or quash the charge was filed and argued. Ruling was given in favour of the Commission and the accused appealed against this and made an application to stay proceedings. However, the appellant is yet to settle his brief.
2011	HC 6 FCT	CR/128/2011 FRN V Ehimen Okodolor Driver attached to the Director-General of Edo State Liaison Office	Charged for making false statement and refusing to deliver the sum of N104, 000 cost of repair of Toyota Hilux to service provider	Prosecution closed its case on the last adjourned date. Defence to open its case.
2011	CA, Markurdi	CA/100 ⁷ /2011 FRN V Abdulhameed Y. Kwarra Former Member, Nasarawa State House of Assembly	Giving false information to INEC officials in the forms he filled preparatory to contesting for office	At the trial court, a preliminary objection was raised by accused that he had been tried, discharged and acquitted by an Area Court in Nasarawa. The trial judge overruled the objection and this ruling has been appealed by the Accused at the Court of Appeal.
2011	HC, Lafia Nasarawa	NSD/LF/37C/2011 FRN V Oluwale J. Adelabu Consultant, Federal Polytechnic Nasarawa State	Three count charge consisting offences of making false statements to a public officer	The matter has been concluded and final addresses filed by parties and awaiting adoption before the presiding Judge was elevated to the Court of Appeal. The matter has been reassigned to a new High Court in Lafia and has commenced de novo.
2011	FCT, High Court	CR/41/2011 FRN V Jonathan Abutu & 3 ors Accounts staff of the Police Service Commission	Alleged to have used their offices to feed pseudo names into the payroll of their organization and collecting the emoluments	Trial has commenced and matter adjourned to 1 st April 2015 for continuation of trial.
2011	Court of Appeal, Abuja Division	CA/A/611 ⁴ /M/2011 David Iffi vs FRN. Pension Officer at the Office of Head of Service	Interlocutory appeal from FCT High Court	For hearing of Appellant's motion for extension of time
2011	HC, FCT	FCT/HC/CR/06/2011 FRN V Niyi Ajiboye & Hon. Mercy R. Almona Isei Fmr. Deputy Clerk House of Rep and Fmr. Honourable Member, House of Rep.	Conferring corrupt advantage on the 2 nd accused	Hon. Attorney-General of the Federation entered a nolle prosequi on 22 nd January, 2013.
2012	Court of Appeal, Markurdi	CA/MK/16C/2012 FRN V Hon. Zakari Sani & Anor Fmr Chairman and Director of Finance, Toto Local Govt Council	Conspiracy, inflation of contract and conferring corrupt advantage upon self	The Appeal was dismissed and the decision of the trial court was affirmed. Court of Appeal reaffirmed the power of the Commission to investigate without a formal petition
2012	HC Warri	A/ICPC/3C/2012 FRN V Akomas Albert Otimeyin & 3 Ors. Dir. Personnel, HOD Works, HOD Public Health and Principal Officer with the Ndokwa East Local Government Council, Delta State.	Using office to confer corrupt advantage upon selves.	Scheduled for definite hearing on 20 th May, 2015.
2012	HC 6 Umuahia	HU/68C/12 FRN V. Dr. Cosmos Ndukwe (m) Former MD/Chief Executive, Abia State Environmental Protection Agency	Official corruption and abuse of office by receiving a total of N54 million purportedly as loan from contract sum due to a contractor under his department	Matter was struck out in 2014. Matter to be re-filed.
2012	HC 3 GUSAU	HU/68C/12	False information to officers of ICPC and abetment to	Prosecution has closed its case, slated for defence to open its case on 21 st May,

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		FRN V. Lawal M. Karakkai (m) Former Local Govt. Chairman in Zamfara State	commit a crime under the Act	2015
2012	HC 3 GUSAU	ZMS/GS/43 ^r /12 FRN V. Yakubu Dandale(m). Former class teacher in Kaura Namoda Local Education Authority, of Zamfara State	Obtaining of money under false pretence	Accused person convicted on 22nd July 2013
2012	HC 3 Umuahia	HU/54C/2011 FRN V. Sylvester Ubazi (m). A Deputy Director with Legal Aid Council and who holds simultaneous appointment as Asst. Commandant of Nigeria Security and Civil Defense Corps	False information to public officers and use of position to confer corrupt advantage upon self	Notice of appeal filed in respect of ruling of the Court on no-case submission.
2012	HC 7 Enugu	E/91C/2012 FRN V Emetu Nnanna Official of Nigerian Prisons Service	Extortion of over ₦1 Million from private individuals under the guise that he will secure jobs for them with the Nigerian Immigration Service	Slated for hearing on 4 th May, 2015.
2012	HC FCT	FCT/HC/CR/76/12 FRN V David Akpan Ekanem Asst. Director, Federal Ministry of Education	Using office to confer corrupt advantage	For continuation of hearing on 16 th February, 2015
2012	HC, Owerri now on Appeal	HOW/ICPC/2012 FRN V Dennis Ike Bursar, School of Nursing, Owerri	Obtaining the sum of ₦75,000 to facilitate the admission of some students into School of Nursing, Owerri.	For argument on application to stay of proceedings but date yet to be assigned for this because of the judiciary strike.
2012	HC Enugu	E/GC/2012 FRN V Austin Bonna Managing Director, Austin Bonna Ventures	Making false statement to officers of the Commission (investigators) claiming that he did not employ anyone to work for his company	Adjourned to 6 th June 2015 for continuation of hearing
2012	HC 3 FCT	CR/61/2012 FRN V Ekene Onyia Contractor with the Federal Ministry of Health	Forged documents of another company to obtain payments from the Federal Ministry of Health.	Arrestment was done on 14/07/2014 and fixed for continuation of hearing on 22 nd April, 2015.
2012	HC, Enugu	E/37C/2010 FRN V Prof Martins Aghaji Professor and thoracic surgeon, UNTH, Enugu	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	At trial stage, five witnesses have been called, adjourned to 10 th February, 2014 for cross-examination of the investigator. Matter adjourned for continuation of hearing but stalled by the ongoing judiciary strike action.
2012	HC 3 Benin, Edo State	B/ICPC/1/2012 FRN V Micheal Aideyan & 4 Ors 1 st , 2 nd and 3 rd accused persons were Rector, Registrar and Bursar of the Institute of Continuing Education, Benin City respectively while the 4 th accused was the Registrar, Adekunle Ajasin University, Akungba-Akoko, Ondo State.	Alleged to have been running an outreach centre leading to the award of degrees without the approval of the NUC	Defence brought an application to quash the charge on the ground that the accused persons were charged under a non-existing law. The application has been argued and adjourned to 29 th January, 2015 for ruling but this could not hold due to the judiciary workers strike. No new date yet.
2012	HC 5 FCT, Abuja	CR/53/2012 FRN V Engr. Victor Igboanugo Former Director, Procurement Ministry of Niger Delta and Secretary of the Ministerial Tender Board at the Ministry of Environment	Charged for awarding several contracts to his companies running into Millions of Naira and receiving money from contractors who bid and won contracts in the Ministry	The case is slated for forfeiture of his property scheduled for 21 st May, 2015.
2012	HC 5 FCT, Abuja	CR/106/2012 FRN V John Agabi Emmanuel Data processing officer in Pension Department in the Office of the Head of Service of the Federation	Alleged to have included the names of his children and other fictitious persons in the pension pay roll	The case has suffered series of adjournments. Matter adjourned for hearing.
2012	HC 3, Benin, Edo State	B/ICPC/2/2012 FRN V Micheal Aideyan & 4 Ors 1 st , 2 nd and 3 rd accused persons were Rector, Registrar and Bursar of the Institute of Continuing Education, Benin City respectively	Alleged to have been running an outreach centre leading to the award of degrees without the approval of the NUC	Defence made a no-case submission after the prosecution closed its case which has been argued and ruling delivered in favour of the Commission. Defence to open its case on the next adjourned date.
2012	HC Abuja	FCT/HC/CR/92/12 FRN V Sunday Ehindero & Anor (m) Former Inspector-General of Police and Fmr. Commissioner of	Using position to confer corrupt advantage and making false statements to officers of ICPC	Case started de novo on 29th October, 2014 as judge was elevated. Appeal lodged against the ruling of the trial Court on his application challenging jurisdiction of trial court which was dismissed upholding the ruling of the trial Court. 1 st accused has filed a further appeal to the Supreme Court which is yet to be heard.

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		Police (John Obaniyi) in charge of Budget		Matter adjourned to 28 th April 2015 for continuation of hearing at the trial court.
2012	Court of Appeal, Abuja Division	CA/A/551C/2012 Sunday Gabriel Ehindero v FRN Former Inspector-General of Police	Using position to confer corrupt advantage and making false statements to officers of ICPC	Appeal lodged against the ruling of the trial Court on his application challenging jurisdiction of trial court was dismissed.
2012	Court of Appeal, Abuja Division	CA/A/552C/2012 John Obaniyi v FRN Fmr. Commissioner of Police in charge of Budget	Using position to confer corrupt advantage and making false statements to officers of ICPC	Appellant's motion to file brief out of time pending before the Court.
2012	Court of Appeal, Benin Division	CA/B/106/2012 Temple Nwankwoala V FRN Deputy Superintendent of Police	Demanding and receiving gratification as well as failing to report bribery transaction	Appellant filed appeal against the conviction of the trial court which the Court of Appeal dismissed affirming the decision of the trial court on 23 rd February, 2015.
2012	HC 3 Benin, Edo State	B/ICPC/2/2012 FRN V Michael Aideyan & 2Ors 1 st , 2 nd and 3 rd accused persons were Rector, Registrar and Bursar of the Institute of Continuing Education, Benin City respectively.	Alleged to have been running an outreach centre leading to the award of degrees without the approval of the NUC	Defence made a no-case submission after the prosecution closed its case. Written addresses have been exchanged and will be heard on the next adjourned date.
2012	HC 2 Akure	AK /1 ^c /2012 FRN V Bode Olawoye & Anor	Giving false information to public officer and disobedience to constituted authority	Concluded and accused convicted and sentenced to 2 years on all 5-count charges in December 2014.
2012	High Court No.3 Benin City	B/ICPC/4/2012 FRN Vs Monday I. Okoh and Enudi Lazarus. First accused was an accounts officer and second accused was a cashier with the Benin Owena River Basin Development Authority.	Using office to confer corrupt advantage on selves and as well the first accused conferred corrupt advantage on the second accused person	Slated for the continuation of hearing on 3 rd and 4 th March, 2015 but was stalled by the ongoing judiciary staff strike action.
2012	High Court, Warri	F A/ICPC/2 ^c /2012 FRN V Abayomi Tom Kelekumo Education Secretary, Bomadi Local Government Council, Delta State	Charged for diverting funds meant for subvention for Primary Schools for other purposes – virement and using of office to confer unfair advantage on daughter	Prosecution has closed its case and defence entered a no -case submission. Written addresses have been filed and exchanged. Matter adjourned to 22 nd April, 2015 for hearing on no-case submission.
2012	Edo State High Court, Benin City	ICPC/B/2/12 FRN V Peter Ayeni & Pius Ojemolon Permanent Secretary and Director of Finance at Edo State Universal Basic Education Commission (SUBEC)	Accused persons placed the fund of the Commission i.e. sum of N160 Million in a fixed deposit account with Sterling Bank Plc and shared the interest accruing therefrom in 2009	Prosecution closed its case in December 2014. The accused person made a no case submission which was over-ruled.
2012	Nasarawa State High Court	NAS/LAF/74 ^c /12 FRN V Anja Baba Usman & Rayyanu Lamus Former Executive Chairman & Director of Finance & Accounts of Wamba Local Government of Nasarawa	Alleged to have conferred a corrupt advantage on themselves by diverting the sum of N15,027,750.00 being money meant for electrification of Nakene Village in Wamba Local Government Council	Accused persons were discharged and acquitted on the 12 th of December 2014 by the trial court. Prosecution is about to file appeal against the judgment immediately the judicial staff strike action is suspended.
2012	Delta State High Court sitting in Warri	ICPC/C/A/02/12 FRN V Agbeyie Peter Odiete Public Officer in the position of Executive Secretary of Delta State Traditional Medicine Board, Asaba	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 22 nd April, 2015.
2012	High Court of Lagos State	ID/88 ^c /12 FRN V Dr Louis Obine Former employee of National Biotechnology Development Agency (NABDA)	Obtained by false pretence the sum of N2.5 Million from one Dr. Mrs Maureen Nwagwu on the pretext that he will assist her in securing a contract from NABDA	Prosecution has closed its case and accused has made a no-case submission. Written addresses have been filed and awaiting adoption on the next adjourned date.
2012	HC, Zamfara	ZMS/GS/43C/12 FRN V Yakubu Dandali Fmr. Teacher under Zamfara State Primary Education Board, Kaura Namoda Local Education Authority	Obtaining money under false pretence from his employer	Accused person was convicted on 2 nd July, 2013 and sentenced to 2 years imprisonment with option of fine of ₦7,000.00 and to refund all the money collected.
2012	HC, Rivers State	PHC/1426/CR/2012 FRN V Fred Abiye Dawari Staff of Head of Service, Rivers State	Failure to report demand for gratification	Accused person absconded and could not be served with the charge
2012	Court of Appeal, Markurdi Division	CA/MK/22C/2012 AYUBA BITRUS BAKKAT V FRN	Receiving gratification	The Appeal was dismissed and the judgment of the trial court upheld. The Court of Appeal also affirmed the constitutionality of the ICPC Act 2000.
2012	HC, Akure	AK/1C/2012	Allegation of impersonation of ICPC Staff and collecting	Judgment was delivered by Hon. Justice T. O. Osoba on 18 th December, 2014. The

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		FRN VS.BODE OLAWOLE AND ANTI-CORRUPTION AWARENESS ORGANIZATION OF NIGERIA (ACAON) State Director of the 2 nd Accused Person, a Non-Government Organization (NGO)	money unduly from unsuspecting members of the public at Ibadan. Charged under section 25(1) of the Corrupt Practices and Other Related Offences Act 2000 in Counts 1 and 2 of the Charge Sheet for making false representation to the office of the Attorney-General of Ondo State and the office of the Governor of Ondo State who are public officers within the meaning provided under Section 2 of the Corrupt Practices and Other Related Offences Act, 2000.	1 st Accused Person was sentenced to 2years each on counts 1, 2, 3 and 4 with an option of N100, 000.00 on each count. The 1 st Accused Person was also sentenced to 2 years on count 5 with an option of N60, 000.00. The sentences are to run concurrently in all the 5 count but the option of fine shall be cumulative
2013	HC 4 Bauchi	BA/49C/2013 FRN V Ibikunle Okusote & 2 Ors	Conferring corrupt advantage on the 3rd accused with regards to staff salaries	Matter was adjourned for defence to continue its case but was stalled due to the judicial workers strike action. No new date yet.
2013	HC, FCT	FCT/HC/CR/3/13 FRN V Matthew Joseph Abasi Ifreke Visa racketeer	Impersonating a public officer	Accused person convicted and sentenced to 2 years imprisonment with a fine of ₦100, 000
2013	Supreme Court	Prince Lukman Ajose v FRN Fmr. Chairman, Lagos Island Local Government, Lagos	Conferring corrupt advantage on self by collecting monies for conferences he did not attend	Appeal against judgment of the Court of Appeal dismissed.
2013	HC 6 Abuja	CR/99/2013 FRN V Collins C Martins Operative of the NSCDC	Making false statement on oath to the commissioner for oaths and obtaining by false pretence by selling land to members of the public without title.	Accused person arraigned and adjourned to 7 th July, 2015 for continuation of PW1's testimony.
2013	FHC 1 Enugu	FHC/EN/CR/85/2013 FRN V. Richmond University Ltd., Mazi Chris Okoro & Charles Ebue Proprietor/ Vice Chancellor and Registrar of Illegal degree-awarding institution respectively	Operating a degree awarding institution without compliance with the Education National Minimum Standards and Accreditation of Institutions Act and obtaining money under false pretences contrary to Advance Fee Fraud Act 2006.	Accused to be re-arraigned following the elevation of the trial judge to the Court of Appeal. No new date yet.
2013	HC 2 Benin City	B/ICPC/3/2013 FRN V. Sammed Global Services Ltd, MIT Benin Ltd & Mrs Patricia Okoh Operators and Registrar of illegal degree awarding institution	False assumption of authority to offer admission to students and obtaining over N8m from students under false pretence that the school is affiliated to Ambrose Alli University, Ekpoma to offer degree courses contrary to Advance Fee Fraud Act 2006	Arraigned and granted bail on 24 th January, 2014. Accused persons filed preliminary objection which has been argued and ruling delivered. Matter adjourned to 19 th January 2015 for hearing but was stalled as a result of the judicial strike action. No new date yet.
2013	FHC 7 Abuja	FCH/ABJ/CR/124/13 FRN V Prof (Sen.) David Iornem Proprietor and operator of illegal degree awarding institution	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.	Accused persons arraigned and slated for trial on 5 th May, 2015.
2013	HC Lagos	LCD/454/13 FRN V. Asedegbede Private business man	Obtaining the sum of 4 million naira by false pretence contrary to Advance Fee Fraud Act 2006	Accused person refused to show up for arraignment and a bench warrant has been issued.
2013	FHC Enugu	FHC/EN/CR/86/13 FRN V. Prof. Edwin Onyeneje. Former Rector, IMT Enugu	Obtaining the sum of N54 million naira from IMT Enugu under false pretence	Charge was struck out. Accused to be re-arraigned.
2013	HC Asaba	A/ICPC/1C/2013 FRN V. Faith Fab Salisu Business woman	Making corrupt offer of N20,000.00 bribe to a Police Officer to close investigation against her brothers	Arraigned and prosecution has opened its case. Matter adjourned to .
2013	HC Port Harcourt	PHC/888/CR/2013 FRN V Aso Adason Morison & Anor Private individuals claiming to be staff of the NNPC.	Obtaining by false pretence	Case adjourned sine die because of the peculiar situation in the Rivers State Judiciary.
2013	HC 6 FCT	CR/248/13 FRN V Iranola Akingun Roberts & 2 Ors 1 st Accused – Former Acting Director General of National Commission for Museums and Monuments 2 nd & 3 rd accused persons- Acting Head of Administration and Acting Head, Finance and Accounts at the National Commission for Museums and Monuments	Making false statements to the then Hon. Minister of Tourism, Culture and National Orientation in respect of N25 Million and conspiracy to confer corrupt advantage on the 3 rd accused person	Slated for hearing of application for leave to prefer criminal charges against the accused.

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2013	HC Port Harcourt	PHC/2339/CR/13 FRN V Aye Atamah Pepple Member, Rivers State House of Assembly	Using office to confer corrupt advantage	Arraignment slated for 22 nd January, 2015 but was stalled as a result of the strike action. No new date yet.
2013	HC FCT	FCT/HC/CR/89/2013 FRN V Mohammed Nasir Umar Asst. Comptroller General (Admin) Customs	Conspiracy and using office to confer corrupt advantage	Arraignment to take place on 12 th May 2015.
2013	HC FCT	FCT/HC/CR/34/13 FRN V Gabriel Olusesi Omolaolu Principal Staff Officer, PHCN	Using office to confer corrupt advantage	Accused person arraigned and slated for definite hearing on 10 th February, 2015.
2013	HC Ibadan, Oyo State	I/1 st /ICPC/2013 FRN V Benjamin Adefemi Ogunbodede & 2 Ors Executive Director and Chief Accountant, Institute of Agriculture and Research, Ibadan	Use of office to confer corrupt advantage	Prosecution has opened its case and matter slated for continuation of hearing on the next adjourned date which is yet to be fixed as a result of the ongoing judiciary strike action.
2013	HC Abakaliki, Ebonyi	HAB/ICPC/2C/2013 FRN V Dr. Alor & Anor 1 st accused is a medical doctor and former Health Commissioner, Ebonyi State. 2 nd accused was a Manager of First Bank Plc , Okigwe at the material time	Charged with a 10- count charge for converting money meant for a contract which 1 st accused awarded to Parkerlloyed Intl Ltd and used his patient to execute while acting as health Commissioner. 2 nd accused person aided by opening an account for the company making the said patient and his personal assistant signatories.	Prosecution has opened its case and called one witness and adjourned to 28 th 29 th April, 2015 for continuation of hearing.
2013	FHC, Abakaliki Ebonyi	FHC/A1/59C/2013 FRN V Dr. Alor & 1 Or 1 st accused is a medical doctor and former Health Commissioner, Ebonyi State. 2 nd accused was a Manager of First Bank Plc at the material time	Charged with an 11-count charge on money laundering for converting money meant for a contract which 1 st accused awarded to Parker Lloyd Intl Ltd. and used his patient to execute while acting as health Commissioner. 2 nd accused person aided by opening an account for the company making the said patient and his personal assistant signatories.	Case adjourned to 11 th , 12 th , 13 th , 14 th and 15 th of May 2015 for hearing.
2013	FHC	FHC/A1/58C/2013 FRN V Getrude Alor & 2Ors 3 rd accused is a medical doctor and former Commissioner of Health, Ebonyi State. 1 st accused person is his spouse while the 2 nd accused person was a Manager of First Bank Plc at the material time.	The 3 rd accused is alleged to have awarded a contract to a company called Author-Green Nigeria Ltd while a Commissioner. 1 st accused is alleged to have opened an account for the company with the help of the 2 nd accused and made herself sole signatory to the company's account. 2 nd accused also executed the contract and transferred part of the contract sum to some people including her husband, the 3 rd accused.	Case adjourned to 11 th , 12 th , 13 th , 14 th and 15 th of May 2015 for hearing.
2013	HC, Abakaliki	HAB/ICPC/1C/2013 FRN V Dr. Paul Ajah & Anor. 1 st accused was the former provost, Federal College of Agriculture, Ebonyi while the 2 nd accused was the College Bursar	Both are facing a 10-count charge for allegedly opening a college account in favour of a staff through which they embezzled college funds. 1 st accused also awarded contracts without following due process.	Prosecution has opened its case and matter adjourned to 30 th April 2015.
2013	HC 4 Umuahia, Abia State	HU/36C/2013 FRN V Eze Ubiaru & Anor 1 st accused person is the Eze of Ipupe autonomous community while the 2 nd accused is the secretary of the Eze-in –Council	Facing a 7-count charge, they are alleged to have misappropriated N40 Million from the National Integrated Power Project (NIPP) for the relocation of the community's shrine to give way for power projects	Prosecution has called five witnesses and the matter has been adjourned to 19 th February, 2015 for continuation of hearing but stalled due to the judiciary staff strike action. No new date yet.
2013	HC 55 Lagos State	ID/186C/2013 FRN V Omar Suleiman & Anor 1 st accused person is the former Managing Director and 2 nd accused person is the former General Manager, Marine Services, Nigerian Port Authority.	Charged for making false statement with intent to deceive their principal about the lowest, evaluated and responsive price for a project.	Matter has been taken over by the Attorney-General of the Federation.
2013	HC 6 Abuja	CR/93/2013 FRN V Onoja Margaret Operative of the NSCDC	Making false statement on oath to the commissioner for oaths and obtaining by false pretence by selling land to members of the public without title	Matter began de novo and adjourned to 26 th March, 2015 for continuation of hearing of PW1's testimony.
2013	HC 6 Abuja	CR/100/2013 FRN V Barbara Ekeocha Operative of the NSCDC	Making false statement on oath to the commissioner for oaths and obtaining by false pretence by selling land to members of the public without title	Started de novo and adjourned to 7 th July 2015 for hearing of PW1's testimony.

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2013	HC Lagos	ID/415c/13 FRN V Adline Philomena Eke kalu &Anor Private citizens	Forgery of visa application documents and conspiracy to forge visa application documents	Adjourned to 25 th – 27 th May, 2015 for continuation of hearing.
2013	HC Awka	ID/412c/13 FRN V Innocent Eze Onwuka Accountant, Anambra State Ministry of Finance, (Aguata Sub Treasury)	Making false returns and using position to confer advantage	Accused person has been arraigned adjourned to 22 nd – 23 rd January, 2015 for hearing but due to the Judiciary Staff Union strike, it did not hold. New date yet to be assigned.
2013	HC Lagos	ID/416c/13 FRN V Opara Oscar Chidera Visa racketeer	Forgery of visa application documents and conspiracy to forge visa application documents	Defence entered a no-case submission at the end of the prosecution's case which was not upheld. Defence to open its case on 20 th May, 2015.
2013	HC Lagos	ID/53c/2013 FRN V Danladi Nyashi Customs officer attached to Federal Operations Unit (FOU)	Asking for and receiving gratification to release a vehicle seized by the FOU and conferring of corrupt advantage	Bench warrant was issued by the court for the production of the accused person which has been served accordingly. Matter adjourned to 13 th April, 2015 for hearing
2013	HC Lagos	ID/418c/2013 FRN V Helen Bando & 2 Ors. NYSC Corp Member ,Travel Agent and Visa racketeer	Forgery of visa application documents and conspiracy to forge visa application documents	Accused persons convicted and presently serving a 1 year imprisonment.
2013	HC Lagos	ID/417c/13 FRN V Ntiedo Sampson (m) Visa racketeer	Forgery of visa application documents and conspiracy to forge visa application documents	Accused person has been arraigned and adjourned to 19 th January, 2015 for hearing but due to the Judiciary Staff Union strike, it did not hold. New date yet to be assigned.
2013	HC Lagos	ID/413c/13 FRN V Sylvester Aghaonu (m) Visa racketeer	Forgery of visa application documents and conspiracy to forge visa application documents	Prosecution's case is ongoing and adjourned to 26th May, 2015 for hearing.
2013	HC Lagos	ID/412c/13 FRN V Chukwu Daniel Okoro Visa racketeer	Forgery of Indian visa application documents and conspiracy to forge visa application documents	Accused convicted and matter adjourned to 2 nd April 2015 for sentencing.
2013	HC 9 Abuja	CR/97/2013 FRN V Henry Ogolo Operative of the NSCDC	Making false statement on oath to the commissioner for oaths and obtaining by false pretence by selling land to members of the public without title	Started de novo following compulsory retirement of trial judge. Accused has been arraigned and matter slated for definite hearing on 31 st March, 2015.
2013	HC Abuja	CR/101/2013 FRN V Ishola Bintu Operative of the NSCDC	Making false statement on oath to the commissioner for oaths and obtaining by false pretence by selling land to members of the public without title.	Started de novo following compulsory retirement of trial judge. Matter adjourned to 16 th April 2015 for hearing.
2013	HC 6 Calabar	HC/25C/13 FRN V Deacon Moses Akubiro & Charles Obene Land speculators	Charged for obtaining money by false pretence for the sale of a non-existent land in Calabar	Prosecution has closed its case after calling 4 witnesses. Defence has opened its case, DW1 to be cross-examined on 27 th January, 2015 but the matter did not hold because of the Judiciary Staff Union strike. No new date yet.
2013	HC 3 Benin	B/ICPC/1/13 FRN V Hon Philip Shaibu (m) Member of House of Assembly, Edo State.	Charged for giving false information to officers of Edo State Inland Revenue Services while applying for Tax Clearance Certificate with which he vied for election into the House of Assembly and uttering of documents.	Accused had been evading service. Service was eventually effected and arraignment done. Prosecution has taken two witnesses and matter was adjourned to 21 st and 22 nd January, 2015 but did not hold due to the Judiciary Staff Union strike. No new date yet.
2013	HC 5 Kogi	HCL/77C/2013 FRN V Hon Victor Bamidele & 2 Ors 1 st accused was former Chairman, Yagba West LGA, 2 nd accused retired Head of Health Department of the Council, 3 rd accused former member of Kogi State House of Assembly and presently special adviser to the Governor of Kogi State	Charged for making false returns and false statement to officers of the Commission in respect of Road and water projects.	Charge struck out. To be re-filed before a different court.
2013	HC 5, Abuja	CR/108/2013 FRN V Abiodun Osagie & 2 Ors 1 st and 3 rd accused persons are Senior Executive Officers at the Office of the Head of Civil Service of the Federation while 2 nd accused is a trader.	Charged for conspiracy, conferring corrupt advantage upon themselves and forgery	Consent has been sought and obtained. Matter adjourned to 23 rd April, 2015 for hearing.
2013	HC 5 Abuja	CR/107/2013 FRN V Abiodun Osagie & 2 Ors 1 st accused person is a Senior Executive Officer at the Office of	Charged for conspiracy, conferring corrupt advantage upon themselves, theft, forgery and uttering.	Matter adjourned to 23 rd June, 2015 for the hearing of preliminary objection.

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		the Head of Civil Service of the Federation, 2 nd accused is a Higher Executive Officer with the Federal Ministry of Petroleum Resources and the 3 rd accused is deceased.		
2013	HC Lagos	ID/414C/13 FRN V Emmanuel Okeke Visa racketeer	Forgery of Indian visa application documents and conspiracy to forge visa application documents	Accused person could not be found to attend court for his trial. Following several efforts and adjournments to produce the accused person, the matter was struck out. Accused to be re-arraigned upon arrest.
2013	HC, Ile-Ife Osun State	HOS/10C/2013 FRN V Chief Woleola Rufus Ojo Former Chairman, Ifon Local Government Council, Osun State	5- count charge on the offences of conferring unfair advantage on himself, acquisition of interest in an agreement and making false statement to an officer of the Commission	Accused filed a motion of preliminary objection to his arraignment which has been argued and ruling given in favour of the prosecution. Arraignment to take place on next adjourned date which yet to be fixed in view of the ongoing judiciary staff strike action.
2013	High Court No.2 Benin City	B/ICPC/2/2013 FRN Vs Hon. Etinosa I. Ogbewi, Former House of Assembly Member Representing Orhionmwon II Constituency EDHA	Use of position to confer corrupt advantage on self	Slated for the continuation of hearing on 3 rd February, 2015 but stalled due to the ongoing judiciary staff strike action.
2013	High Court, Bauchi	BA/27/2013 FRN V Isah Abdullahi, Fmr. Principal, GDSS, Luda, Bauchi State	Making false statement to Commissioner of Education Bauchi with intention to defraud	Prosecution has opened its case and called 5 witnesses. Adjourned to 30 th April, 2015 for continuation of hearing
2013	Court 4, Makurdi High Court	MHC/84 ^C /2013 FRN V Francis Akor Land Officer at Okpokwu Local Government Council, Benue State	Asking and receiving a bribe in the course of the discharge of his official duty	Prosecution has opened its case and called 3 witnesses. Matter adjourned to 4/2/15 for continuation of hearing but this was stalled due to the judicial staff strike action. No new date yet
2013	Court 5. FCT High Court	CR/2/13 FRN V Nwabueze Chiboyi James Student, FUT, Akure	Obtaining money by false pretence. (setting up and operating a website claiming to be the sole representative of an Indian Scholarship Scheme in West Africa)	Accused person arraigned and matter adjourned to 23 rd June, 2015 for hearing.
2013	FCT High Court	FCT/HC/CR/27/2013 FRN V Okonkwo John Bosco Temple Visa racketeer	Alleged to have forged documents for processing visas to the Republic of India	Prosecution has opened its case and taken 2 witnesses. Matter adjourned to 23/1/2015 for continuation of hearing but this was stalled due to the ongoing strike action. About to take a new date
2013	FCT High Court	FCT/HC/CR/33/13 FRN V Mohammed Alade Yusuf Visa racketeer	Alleged to have forged documents for processing visas	Prosecution has opened its case and called one witness. Matter adjourned to 27/1/2015 for continuation of hearing. New date yet to be assigned
2013	FCT High Court	FCT/HC/CR/43/13 FRN V Patrick Pillar & Anor Public officers in the position of Director of Lands at AMAC and Administrative Officer at AMAC	Alleged to have conspired to confer corrupt advantage on themselves by diverting allocated plots of land to their private company	Case was reassigned following the elevation of the former trial judge to the Court of Appeal. Scheduled to start <i>de novo</i> but no date assigned yet.
2013	FCT High Court	FRN V Jasper Erekosima Legal practitioner	Alleged to be involved in forging travel documents to be used in obtaining visas to the Republic of India, Canada and Belgium	Case was reassigned following the elevation of the trial judge to the Court of Appeal. Accused to be re-arraigned on March 23, 2015.
2013	Court of Appeal, Ibadan	CA/I/366/2013 Dr. Kola Balogun Vs. FRN	Former Commissioner, Works and Transport in Oyo State charged for abetting his wife who had an indirect private interest in a contract emanating from a local government	Case is pending in High Court 18, Ibadan, Oyo State.
2013	Court of Appeal, Ibadan	CA/I/367/2013 Mrs. Gbonjubola Balogun Vs. FRN Teacher, Our Lady of Apostle Secondary School, Ibadan	Wife of a Former Commissioner, Works and Transport, Oyo State who used her influence to secure an indirect private interest in a contract emanating from a local government and demanding kickback	Case is pending in High Court 18, Ibadan, Oyo State.
2013	FCT High Court	HC/CR/9/2013 FRN VS TUMBU FORMANKA, KAKA DAUDA ZAKARI AND SUNDAY NWEKE 1 st accused person Cameroonian, 2 nd and 3 rd officers of the Ministry of Foreign Affairs	Conspiracy to make false statement to a public officer, making false statement and forgery	Accused person arraigned but trial yet to start because 1 st accused person has been convicted while the other accused persons are still standing trial.
2013	HC, Minna	ICPC/P/NC/280A/2013 FRN V Abdulhakeem Lawal Staff, Skye Bank	Making false statement to deceive his principal	Prosecution has opened its case. Matter fixed for continuation of hearing on 27 th April, 2015.

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2013	Court 55,Ikeja, Lagos.	ID/155C/2013 FRN vs Mayowa Omosebi. Head of Lagos Office of Federal Ministry of Solid Minerals	Using office to confer corrupt advantage on self, receiving benefit for self and cheating.	Adjourned to 15 th April, 2015 for continuation of hearing.
2014	Court of Appeal, Ibadan	CA/I/414C/2014 Ruth Aweto v FRN Rector, Federal Cooperative College, Ibadan	Misleading her principal by issuing defective documents in the form of budget proposals and nominal rolls and representing certain casual staff as permanent staff to the Federal Govt. and conspiracy to do same.	Matter slated for 13 th April, 2015 for hearing.
2014	Court of Appeal, Ibadan	CA/I/413C/2014 Adekanye Komolafe v FRN Bursar, Federal Cooperative College, Ibadan	Misleading his principal by issuing defective documents in the form of budget proposals and nominal rolls and representing certain casual staff as permanent staff to the Federal Govt. and conspiracy to do same	Matter slated for 13 th April, 2015 for hearing
2014	HC Enugu	FRN V Ambrose Ifesinachi Accused was the Registrar of a Magistrate Court, Enugu State.	2-count charge for demanding and receiving N80,000 before issuing a warrant of release from a suspect's relation who had been in custody for 2 years	Accused person was found guilty and has been convicted.
2014	HC,Uyo	HU/51C/2014 FRN V Dr. David Umoessien Fmr. Chairman, Oruk Anan Local Government Council, Akwa-Ibom State	Using office to confer corrupt advantage and making false returns	Slated for arraignment on 26 th March, 2015
2014	Court of Appeal, Abuja Division	CA/A/650C/2014 Emeka Ebilah v FRN Secretary, National Economic Intelligence Committee	Appellant was convicted for presenting companies with fictitious payment claims before the National Economic Intelligence Committee (NEIC)	The Appellant was convicted and sentenced to 5 years imprisonment for violating Sections 19 and 12 of the ICPC Act 2000. Briefs adopted and judgment reserved.
2014	Supreme Court	Sunday Gabriel Ehindero v FRN Former Inspector-General of Police	Using position to confer corrupt advantage and making false statements to officers of ICPC	1 st accused has filed a further appeal to the Supreme Court which is yet to be heard.
2014	HC 14 Ibadan	IB/1/ICPC/2014 FRN V Adewale Azeez Business man	Impersonation of NSCDC officer and extortion from people in the guise of getting them jobs with the NSCDC	Matter stalled due to the ongoing judiciary staff strike action.
2014	HC Lagos and now before the Supreme Court	F SC/90/2014 RN V Lukman Ajose Former Chairman of Lagos Island Local Government	Convicted at the trial court for collecting money from the local government for conferences he did not attend	Appellant filed an application to the Supreme Court to file his appeal which was struck out. He has filed yet another which shall be responded to. The Court is yet to fix a date.
2014	HC 5 Asaba	A/ICPC/1C/2014 FRN V Hon. Basil Ganagana & 2 Ors. 1 st accused is Deputy Speaker of the Delta State House of Assembly, 2 nd accused is his wife and 3 rd accused is his younger brother	Charged for conferring corrupt advantage on himself and 2 nd & 3 rd accused persons by employing them as Special Assistants in Delta State House of Assembly and receiving salaries while they were employed in other Government agencies.	Matter struck out on 12 th March, 2015. To be refiled.
2014	HC Abuja	HC/CR/80/2014 FRN V Mr. Adotse Odang Anthony		
2014	HC Calabar	HC/19C/2014 FRN V Egre Michael Nshum Supervisory Councillor for Education, Ogoja Local Government Council, Calabar.	Forgery and uttering of University Certificate and NYSC Discharge Certificate as well as making false statement to officers of the Commission.	Accused person has been arraigned and prosecution has opened its case. Matter adjourned to 17 th -18 th February, 2015 but stalled by the ongoing judiciary staff strike action.
2014	HC, Ikeja	ID/561C/2014 FRN V Victor OnyinyechukwuAkeze Head, IT Unit Nigerian Civil Aviation Authority	Receiving the sum of N12 Million as kick-back from a contract	Matter slated for 8 th October, 2014 for hearing
2014	HC, Abuja	HC/CR/131/2014 FRN V Victor Charles Ndubueze		
2014	HC, Abuja	CR/134/2014 FRN V Igwe Saturday Coordinator of Akwa Ibom State Polytechnic, Nyanya Satellite Campus.	Charged for illegal operation of the satellite campus after it had been closed down.	Matter yet to be assigned
2014	HC, Abuja	CR/135/2014 FRN V Abel Friday Chief Clerical Officer at Federal Ministry of Interior, Abuja.	Demanding and obtaining gratification to secure employment into the Civil Service.	Adjourned to 27 th March, 2015 for hearing.
2014	HC, Ibadan	F IB/2/ICPC/2014	Obtaining money under false pretenses	Date yet to be given for arraignment of the accused.

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		FRN V Ilesanmi T Okunola & 8 Ors		
2014	HC, Abuja	CR/134/2014 FRN V Abdullahi Audu Waidu		
2014	FHC, Kano	FHC/K/CR/118 FRN V Mr. Mohammed Sanusi Musa Accountant, Nigerian Law School Kano Campus	Forgery of cheques and receiving benefit of N22 Million contrary to Section 8(ii) Miscellaneous Offences Act	Prosecution has opened its case, matter adjourned to 26 th March 2015 for continuation of hearing (PW3 and others)
2014	HC, Abuja	CR/155/2014 FRN V Mohammed Ndagi Alhassan		
2014	HC, Umuahia	HU/10C/2014 FRN V Elvis Amechi Nwosu Immigration Officer	Demanding and obtaining gratification to secure employment into the Immigration Service	Matter adjourned for hearing but stalled by the ongoing judiciary staff strike action.
2014	HC, Ibadan	I/3C/ICPC/2014 FRN V Afolabi Ademola Micheal	Fraudulent acquisition of properties	Date yet to be fixed for arraignment of the accused person.
2014	HC Lagos	Temp/4774/14 FRN V Akinyemi Badejogbin & Anor Accused persons are Coordinator and Treasurer of the Lagos State Chapter of the National Anti-Corruption Volunteer Corps	Embezzlement of N54 Million belonging to NAVC Lagos State Chapter	Charge filed, awaiting date for arraignment.
2014	HC Lagos	ID/561C/2014 FRN V Akaeze Head of IT Unit of the Nigerian Civil Aviation Authority	Receiving the sum of N12 Million as kickback from a contract	Adjourned to 31 st March 2015 for hearing.
2014	FCT HC Abuja	CR/32/2014 FRN V Hussein Kehinde Ibikunle	Cheating by personation	Accused person was to be arraigned on 20 th January, 2015 but case withdrawn because accused is deceased.
2014	FHC, Port-Harcourt Court 1	FHC/PH/158 ^C /2014 FRN V Nzeh Edozie Kenneth Runs a Debt Recovery Company	Obtaining a fee to recover debt for members of the public under the false pretence that he is a staff of the ICPC	Accused person has been arraigned and prosecution has two witnesses. Matter adjourned to 6 th May, 2015 for continuation of hearing
2014	FHC, Umuahia	FRN V Eze Ubiaru Accused person is the Eze of Ipupe autonomous community	Money laundering	Accused person has been arraigned. Prosecution has opened its case and matter adjourned for continuation of hearing but stalled by judiciary staff strike action.
2014	CA, Akure Ondo State	CA/AK/66C/14 Gbenga Ojo v FRN Fmr. Vice Chairman, Akure Local Government Council, Ondo State	Appellant convicted for furnishing false statement and conspiracy	An appeal against a final judgment convicting the appellant. Appeal has been heard awaiting judgment.
2014	CA, Akure Ondo State	CA/AK/167C/14 Leye Adejuyigbe v FRN Fmr. Head of Personnel, Akure Local Government Council, Ondo State	Appellant convicted for furnishing false statement and conspiracy	An appeal against a final judgment convicting the appellant. Appellant has recently filed and served his brief and the Respondent's brief is being prepared
2014	CA, Akure Ondo State	CA/150M/2014 Dele Fagoriola v FRN Fmr. Chairman, Akure North Local Government Council, Ondo State.	Accused person filed a notice of appeal against the ruling of the trial court on his no-case submission and urging the trial court to disqualify himself from the matter	No step has been taken by the appellant to proceed with this appeal.
2014	Court 12, FCT High Court	CR/13/2014 FRN V Sola Adeniran & 2 Ors Visa racketeers	Conspiracy to forge Brazilian visa and forgery of Brazilian visas	Accused persons to be arraigned on 2 nd April, 2015.
2014	Court 5, FCT High Court	CR/11/2014 FRN V Ipregha Tutogu Harold Administrative officer in the employ of the Bayelsa State Government deployed to the Bayelsa State Liaison Office, Abuja	Making false statement to the Minister of Foreign Affairs and officer of the ICPC	Accused arraigned on 2 nd February 2015 and matter adjourned to 26 th and 27 th May 2015 for the prosecution to open its case.
2014	FCT High Court	FCT/CR/70/14 FRN V Sokoro Aswei-Ugina Clement Public Officer at Rivers State Liaison Officer	Alleged to have used his office to include names of persons who are not employees of Rivers State in the request for visa from Foreign Affairs	Date yet to be assigned for the arraignment of the accused person.
2014	FCT High Court	FCT/HC/CR/155/14 FRN V Mohammed Idagi Al'Hassan	Alleged to have used his office to transfer close to N3 Million into a private person's account which he	Accused person to be arraigned on 16 th February, 2015

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		Public officer –staff of Accountant-General’s Office working with IPPIS	withdrew for his personal use.	
2014	Supreme Court	SC/178/2014 FRN V Solomon Enwanede & 2 Ors Officers of the Delta State Independent Electoral Commission	Alleged to have abused their office and used same to confer corrupt advantages on themselves.	Filed all necessary processes and awaiting a date for hearing to overturn the ruling of the Court of Appeal allowing the accused persons’ appeal against the ruling of the trial Court overruling their application to quash the charges against them.
2014	FCT, High Court	CR/12/2014 FRN V Obaemeka Ifeanyi Augustine Visa racketeer	Alleged to have forged documents to be used in procuring visas	Matter slated for 23 rd May, 2015 for hearing.
2014	FCT, High Court	CR/42/2014 FRN V John Ayodele & Anor 1 st accused person is a former Director at PHCN and 2 nd accused person is a private citizen	Alleged to have given false information to a public officer	Matter scheduled for 2 nd April, 2015 for leave and arraignment.
2014	FCT, High Court	CR/43/2014 FRN V Osahon Asemota & Anor Business men	Alleged to have committed forgery and given false information to a public officer	Matter slated for 7 th May 2015 for leave and arraignment.
2014	Supreme Court	Beatrice Ayuba Barkat v FRN Private person	Accused person was convicted by the trial Court and appealed the conviction at the Court of Appeal, which appeal was not allowed.	Notice of appeal has been filed, record of proceedings transmitted but nothing more has been done by counsel to the Appellant.
2014	High Court, Uyo	HU/57 ^C /2014 FRN VS ANIETIE UDOBONG AND SUNDAY JOHNSON The 1 st accused person is the secretary of a village council while the 2 nd accused person is a chartered surveyor	Making false statement, stealing compensation money for the construction of gas pipeline)	Accused person arraigned. Case coming up on 17/02/15 for commencement of hearing.
2014	Court 5, FCT High Court	CR/11/2014 FRN V Ipregha Tutogu Harold Administrative officer in the employ of the Bayelsa State Government deployed to the Bayelsa State Liaison Office, Abuja	Making false statement to the Minister of Foreign Affairs and officer of the ICPC	Accused arraigned on 2 nd February 2015 and matter adjourned to 26 th and 27 th May 2015 for the prosecution to open its case.
2015	HC, FCT	CR/138/15 FRN V Mercy Adeyanju Business woman	Frustration of investigation of the Commission	Slated for arraignment
2015	HC 2, FCT	HC/CR/127/2015 FRN V Aminu Abubakar & Anor 1 st accused is a business man and founder of an NGO i.e. Goodluck Support Group and 2 nd accused works for 1 st accused.	Conspiracy to extort, extortion and threat with injury to reputation with intent to cause alarm under the Penal Code	Slated for arraignment on 5 th May, 2015.
2015	FCT High Court	HC/CR/105/2015 FRN V Adetula Olakunle		No date fixed for arraignment of accused persons.
2015	FCT High Court	HC/CR/106/15 FRN V Sule Haruna Staff of Abuja Environmental Protection Board (AEPB)	Alleged to have received various sums of money from Fulani herdsmen as an incentive to release stray cows which were confiscated by officers of AEPB in the course of the discharge of their official duties.	No date fixed for arraignment of accused persons.

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B. CIVIL CASES FROM 2007 - DATE ONLY -PART 1

S/N	CASE NO/ TITLE	VENUE	PARTIES	CLAIM	REMARKS
1	FHC/ABJ/CS/700/07 NIGER DELTA WETLAND CENTRE VS ICPC & ANOTHER	Federal High Court No. 4, Abuja.	Private company alleged to be fronting for Gov DSP Alamieseigha	Declaration and injunction to stop investigation.	Adjourned for judgement sine die.
2	FHC/ABJ/CS/700/07 NIGER DELTA WETLAND CENTRE VS ICPC & ANOTHER	Federal High Court Abuja.	Abuja based legal practitioners	Mandamus to compel investigation of Hon. Member, House of Representatives for alleged certificate forgery.	Applicants' claim struck out on 7 th May 2009.
3	FHC/ABJ/CS/487/07 MR. KEVIN AKPANUROM VS IG POLICE, ICPC & 4 OTHERS	Federal High Court Abuja.			Struck out on 13 th October 2008 following the death of the Plaintiff.
4	CV/136/2007 BARR. CHARLES OGBOLI & ANOTHER VS ICPC & 7 OTHERS.	FCT High Court No.1, , Abuja	Abuja based legal practitioners	Mandamus to compel investigation of former Speaker, House of Representatives Hon. Patricia Etteh for alleged corrupt practices over N628m contract scam.	Plaintiff's claim struck out on 7 th May 2009 for want of jurisdiction.
5	CA/A/233/07 CHIEF GANI FAWEHINMI V PRESIDENT FRN, ICPC AND 6 OTHERS	Court of Appeal, Abuja.	Legal crusader and human rights activist (Deceased) now sought to be substituted by son and heir.	Appeal against order of lower court dismissing application to compel investigation of Presidential Library Project of former President Olusegun Obasanjo by anti-corruption agencies.	Application to substitute name of deceased appellant by Mohammed Fawehinmi refused and appeal struck out on 24/3/2011.
6	FHC/YNG/6506/07 NATHANIEL AHIKWOW V ICPC	FHC, Yenagoa Bayelsa state.	ICPC officer dismissed for alleged corrupt practices.	Declaration, injunction and damages of N10m for wrongful termination of appointment.	Judgment in favour of plaintiff. Order for reinstatement.
7	FHC/ABJ/CS/499/07 MR. NONSO EZIKA VS PRESIDENT YAR'ADUA, ICPC & ORS	FHC, ABUJA	Representative of a Non-Governmental Organization	Declaration and mandamus to compel investigation of Comptroller General of Customs for alleged corrupt practices.	Suit abandoned by plaintiff and struck out.
8	HU/299M/ 2008 DEACON RICHARD CHUKWUEMEKA HARRISON Vs. ICPC	High Court No. 3 Umuahia, AbiaState			Struck out on 19 th November 2008.
9	FHC/MKD/CS/21/2008 DR. AUGUSTINE LAHA DZEVER VS ICPC	FHC, MAKURDI	State Commissioner	Declarations and injunction to stop invitation and investigation for alleged corrupt practices on grounds of alleged breach of fundamental rights.	Plaintiff's claim was struck out on 21/7/08.
10	HU/300m/2008 CHIEF MASCOT UZOR KALU VS ICPC.	High Court No. 3 Umuahia, AbiaState.	Brother of a State Governor alleged to be involved in corrupt practices.	Declaration and injunction to stop investigation for alleged corrupt practices.	Plaintiff's claim opposed and dismissed.
11	FHC/B/CS/15,214/08 BENJAMIN ILUOBE ESQ. VS SGT. ERASMUS EHI & 19 OTHERS.	FHC Benin	Legal Practitioner	Declarations and injunction for alleged breach of fundamental rights.	Plaintiff withdrew claim against ICPC on 16/09/2009

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12	FHC/ABJ/M/341/2008 ALH. SANI DODODO V EFCC, ICPC & 2 ORS	FHC, Abuja	Politician	Application for mandamus to investigate Kebbi State Governor AdamuAliero for alleged corrupt practices.	Plaintiff's claim dismissed.
13	BA/133/2008 MOHD YAYAJI GARBA V MALLAM ABDULLAHI & ICPC	HC 8 Bauchi.	Court Registrar, Bauchi state.	Declarations and injunctions to stop investigation for alleged abuse of office.	Plaintiff's claim struck out on 29/7/09.
14	BA/03/2008 NUHU USMAN & ORS v RESIDENT ANTICORRUPTION COMMISSIONER, BAUCHI STATE	HC Bauchi	Officers, Office of the Bauchi State Auditor General for LGAs.	Declarations and injunctions to stop investigation of alleged abuse of office in the auditing of accounts of Ganjuwa LGA.	Plaintiffs' claim struck out for lack of jurisdiction on 29/1/09.
15	FHC/B/CS/15,207/08 PATRICK OKECHUKWU OKOLO VS ICPC & 7 OTHERS	FHC Benin		Declaration and injunction to stop investigation for alleged corrupt practices.	No date.
16	FHC/ABJ/Cs/665/08 CHIEF A. ORU V OLUSEGUN OGUNYOMI, ICPC & 7 ORS	Federal High Court, Abuja.	Lagos lawyer and Human rights activist.	Claim for an order compelling investigation of Clerk of National Assembly for alleged corruption.	Plaintiff's case dismissed on 9 th Feb, 2011.
17	FHC/ABJ/CS/480/2009 CHIEF W. O. OJOBI v AGF, ICPC & ORS	FHC, Abuja			
18	FHC/ABJ/CS/668/2009 A.O. IWARA v HON. MIN OF FINANCE, ICPC & ORS				
19	OHC/56/2009 SAMUEL ROBINSON V. AGF & ICPC & 3 ORS.	HC, Omoku, Rivers state.	Private citizen.	Declarations and injunctions to stop invitation and investigation for alleged corrupt practices.	Plaintiff's claim opposed and struck out on 23/9/10.
20	FHC/ABJ/731/2009 HOME EXPRESSION LTD V ICPC	FHC 4, Abuja.	Private business enterprise.	Application to release assets recovered in the course of investigation.	Plaintiff's case was opposed and struck out on 18/3/2010.
21	0/503/2009 IYKE ANIEDOBE VS. STERLING BANK PLC, ICPC& 3 OTHERS.	High Court, Onitsha, Anambra State.	Businessman	Declaration and Injunction to stop investigation on grounds of alleged violation of human rights.	Plaintiff's claim struck out on 8/12/2010. N5, 000 cost to ICPC.
22	0/501/2009 CHIEBONAM OSAKWE VS. STERLING BANK PLC & 3 OTHERS.	High Court, Onitsha, Anambra State	Businessman	Declaration and Injunction to stop investigation on grounds of alleged violation of human rights.	Plaintiff's claim struck out on 9/06/2010. N10, 000 cost awarded to ICPC.
23	FHC/ABJ/CS/748/09 ROCKVIEW HOTEL LTD v ICPC	Federal High Court, 5 Abuja	Abuja based hospitality company.	Claim for declarations and injunction to stop investigation of General Manager for alleged conspiracy with public officers to engage in corrupt practices and tax evasion.	Judgment in favour of Applicant on 17/10/14. Appeal pending.'

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24	FHC/IL/CS/31/09 SALAUDEEN MOSHOOD V ALIH TENIMU & ICPC	FHC Ilorin.	Police officer alleged to have demanded and received the sum of N500, 000 as bribe to grant bail.	Declaration and injunction to stop investigation for alleged corrupt practices.	Plaintiff's claim dismissed.
25	FHC/EN/M/29/10 MR FESTUS OZONWANJI V ICPC & 2 ORS	FHC Enugu	Local government officer in Enugu state.	Declaration, injunction and N20m damages to stop invitation, arrest and investigation for alleged corrupt practices.	Applicant's claim refused by judgment dated 3/12/10.
26	FHC/ABJ/CS/508/10 HON PHILIP SHAIBU v ICPC	Federal High Court, 2 Abuja.	Hon. Member, Edo State House of Assembly.	Claim for injunction to stop investigation for alleged certificate forgery.	Plaintiff's claim struck out for want of diligent prosecution on 29/4/13.
27	FHC/ABJ/CS/820/10 AHMED TIJANI YUSUF & ANR v ICPC	Federal High Court, 3 Abuja.	Legal practitioners/ Activists	Claim for mandamus to compel review of decision to withdraw prosecution of case of alleged corruption against a public officer without consent of Attorney General of the Federation.	Plaintiff's claim struck out for want of diligent prosecution on 29/4/13.
28	FHC/PH/CS/482/10 PHALGA & 22 ORS V EFCC, ICPC & 14 ORS	FHC, 2, Port Harcourt.	All local governments in Rivers state.	Declarations and injunctions to stop investigation of local government finances in Rivers state.	Court upheld the submission by ICPC. Plaintiffs' claims dismissed on 31/5/12.
29	FHC/ABJ/CS/396/10 NMPP v ICPC	FHC, 5 Abuja.	Officials of Political party.	Injunction to stop investigation of alleged corrupt practices.	Plaintiff's claim struck out for want of jurisdiction on 13 th June, 2013.
30	FHC/ABJ/CS/234/10 HON ESEME EYIBOH v ICPC	Federal High Court, 3 Abuja	Hon. Member House of Representatives.	Claim for mandamus to compel investigation and prosecution of Area Court Judge for alleged corrupt practices.	Plaintiff's claim dismissed.
31	FHC/PH/CS/454/10 HRH EZE EJIKE WALI v ICPC	Federal High Court, 2 Port Harcourt	Traditional ruler/ businessman	Claim for declarations and injunction to stop investigation for alleged corrupt practices in the diversion of Sixty five million one hundred and thirty three thousand nine hundred and twenty nine Naira (N65, 133, 929.00) funds provided by Total E & P Nigeria Ltd for the development of his Community.	Plaintiff's claim dismissed for lack of merit on 30/1/15.
32	LD/638/2010 BABAJIDE OGUNDIPE v ICPC	High Court, 44 Lagos.	Lagos based Legal practitioner.	Claim for declarations and injunction to stop investigation for alleged corrupt practices in respect of disposal of seized assets on grounds of threatened breach of lawyer/client privilege	Awaiting assignment to trial Judge.
33	FHC/ABJ/CS/359/2010 CHIEF EDDIE BROWN & ANR v ICPC & 4 ORS	FHC Abuja	Businessman	Declaration and Injunction to stop investigation on grounds of alleged violation of human rights.	Plaintiff's claim struck out on 15 th May, 2013
34	FHC/ABJ/CS/392/2010 DR EDUGIE ABEBE V ICPC & 2 ORS	Federal High Court, 5 Abuja.	Former Permanent Secretary, Federal Ministry of Transport.	Injunction and damages of N5billion for alleged wrongful arrest, humiliation and breach of fundamental rights.	Judgment entered for Plaintiff on 5/7/11. N5m damages awarded. Appeal pending.
35	FHC/ABJ/CS/446/10 HON. PERE EBEBI V ICPC & ORS.	Federal High Court, 1 Abuja.	Former Deputy Governor of Bayelsa state.	Claim for declaration and injunction to stop investigation for alleged corrupt practices pending determination of suit to restore plaintiff to office as Deputy Governor	Following preliminary objection to jurisdiction, Plaintiff applied to withdraw suit with leave of court on 4/3/11.
36	FHC/MKD/CS/62/10 TERVER KAKIH v GOV BENU STATE, ICPC & 7 ORS	FHC, Makurdi.	Legal practitioner/politician.	Claim for mandamus to compel investigation and prosecution of Gov. Gabriel Suswam for alleged certificate forgery.	Plaintiff's claim struck out on 25/1/11.

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37	FHC/ABJ/CS/538/10 OZO STANDARD NIG LTD v ICPC & 11 ORS	FHC Abuja	Private company	Application to compel investigation of alleged diversion of ecological funds in Anambra state.	Plaintiff withdrew claim against ICPC and same was struck out on 20/3/12.
38	AB/158M/2010 MARKUS B. LUSA v FINAL TOUCH VENTURES, ICPC & ORS	HC Bauchi	Local Government Chairman, Bauchi state.	Claim for injunction to stop investigation for alleged corrupt practices.	Plaintiff's claim struck out for want of diligent prosecution on 13/2/12.
39	FHC/ABJ/CS/409/2010 CHIEF NKEREUWEM U. AKPAN VS HON. DIMEJI BANKOLE & 9 ORS	FHC, ABUJA	Legal Practitioner/Human Rights Activist	Declaration and mandamus	Plaintiff's case struck out for want of jurisdiction on 29/04/2011.
40	FHC/ABJ/CS/753/10 CHIEF NKEREUWEM UDOFIA AKPAN v GOV. ABIA STATE, ICPC & 37 ORS	FHC, Abuja.	Social critic / anticorruption crusader.	Mandamus to compel investigation of Abia state Governor and 35 other states Governors for alleged corruption in disbursement of security votes.	Plaintiff's claim struck out on 23/12/2013 for want of jurisdiction.
41	FHC/ABJ/CS/509/10 JUDE IDEHEN v EFCC & ICPC	FHC Abuja	Member Edo State House of Assembly alleged to have forged academic and tax certificates.	Declaration and injunction to restrain the Respondents from investigating allegation of certificate forgery.	Pending. Last mentioned on 16/12/14.
42	FHC/L/CS/322/10	FHC Lagos	Businessman/politician	Declarations and injunctions to stop invitation for investigation.	Struck out for want of diligent prosecution on 23/10/14.
43	PRINCE BURUJI KASHAMU v IGP, EFCC, ICPC & 2 ORS				
44	FHC/BAU/CS/17/2011 MARKUS B. LUSA v ICPC	Federal High Court, Bauchi.	Local Government Chairman, Bauchi state.	Claim for injunction to stop investigation for alleged corrupt practices.	Plaintiff's claim struck out for want of diligent prosecution on 7/5/13
45	FHC/PH/CS/268/11 ABBIA ORJIAKOR v ACCESS BANK & ICPC	FHC 3 Port Harcourt	businessman	Claim for declarations and injunction to stop invitation on grounds that ICPC is not a debt recovery agency.	Plaintiff's claim struck out for want of diligent prosecution on 7 th June, 2012.
46	FHC/AWK/CS/294/11 TANSIAN UNIVERSITY & ANR v ICPC & 2 ORS.	FHC, Awka.	Private university and administrators.	Injunction to stop investigation for alleged corrupt practices.	Applicant's case dismissed on 08/04/2014 with N10,000 cost to ICPC.
47	CV/149/11 ANAS MUSA SABI & ANR v ICPC & 2ORS	FCT High Court14,	Private businessman alleged to have benefited from corrupt allocation of land in the FCT.	Declaration, injunction and damages of N50m to stop investigation pending determination of criminal charge against Applicant and N2m cost of action.	Injunction to stop investigation granted pending determination of criminal charge before the Upper Sharia Court against Applicant. Damages and cost of N52m not granted on 26 th July 2013.
48	FHC/ABJ/CS/772/11 DR KENNETH IROEGBU v ICPC	FHC 3, Abuja.	Medical staff of National Hospital Abuja.	The Plaintiff who was discharged and acquitted on a charge of corrupt practices and abuse of office before the FCT High Court sought an order of the Federal High Court to compel release of items seized and N100m damages.	Plaintiff's claim struck out for want of diligent prosecution on 1 st December, 2014.

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49	GHC/379M/2011 TERLUMUM AKPUTU v HON MWARKAVEN G. GBAKWE & ICPC	High Court, Gboko, Benue state.	Local government Chairman.	Claim for declaration and injunction to stop invitation for investigation of alleged corrupt practices.	Plaintiff's claim struck out for want of jurisdiction on 30/10/12.
50	UHC/M/5/2011 GOLD PACKAGE PAY LTD & 10 ORS V EFCC, ICPC & 7 ORS	HC Ughelli, Delta state.	Private trading company alleged to be involved in Ponzhi scheme.	Declaration and injunction to stop investigation for alleged advance fee fraud.	Claim against ICPC dismissed on 15/5/12.
51	MISC/4/2011: ENGR. BASIL UZORGWU & ANR V ICPC & MR. A. A. KAYODE	HC Enugu	Public officers who stood surety for suspect in a case of alleged corrupt practices.	Declarations, injunctions and damages of N2m for alleged breach of FHR.	Plaintiff's claim opposed and struck out for want of diligent prosecution.
52	FCT/HC/CV/331/2011 YUSUF SARKI KAWU v FCT MINISTER, & ORS	FCT High Court, Maitama.	Aggrieved land allottee whose plot was revoked by the FCT Minister.	Application to join ICPC as a party to the action for the purpose of stopping the investigation of the circumstances of the allocation.	Application opposed, withdrawn and struck out on 16/1/13.
53	FHC/AK/71/2011 BODE OLAWOYE v ICPC	FHC, Akure.	NGO	Declaration and injunction to stop investigation for alleged corrupt practices.	Plaintiff's claim struck out.
54	W/229/2011 HON. BASIL GANAGANA & 2ORS Vs ICPC	HC Warri Delta State.	Deputy Speaker, Delta state House of Assembly.	Injunction to stop investigation for alleged corrupt practices.	Awaiting re-assignment to new Judge.
55	HU/583/11 MR ONUKAK OKON BASSEY v ICPC & 2 ORS	High Court, Uyo.	Private citizen/Estate Manager	Declarations, injunction and N10m damages to stop investigation for alleged corrupt practices on grounds of alleged threatened breach of fundamental rights..	Plaintiff's claim was opposed by preliminary objection and struck out on 16/4/12.
56	FHC/ABJ/CS/364/11 NATIONAL JUDICIAL INSTITUTE v A.A. KAYODE, ICPC & AGF.	FHC, 2 Abuja.	National Judicial Institute, a public institution for training of judicial officers	Declaration and injunction to stop investigation for alleged corrupt practices by principal officers.	Case was opposed and dismissed on 9/5/2013.
57	No: HOH/7M/2011 DR COSMAS NDUKWE V KELVIN OPOKE	HC Ohafia	Public officer alleged to have engaged in corrupt practices and abuse of office in Abia State.	Declarations, injunctions and damages of N50m to stop invitation and investigation on grounds of alleged breach of FHR.	Plaintiff's claim opposed and struck out for want of jurisdiction on 26/3/12.
58	DR AMOS ADAMU v EFCC, ICPC & IGP	High court, Abuja.	Former Sports Administrator.	Declarations and injunction to stop investigation for alleged corrupt practices following suspension from sports administration by FIFA over alleged bribery scandal.	Plaintiff's claim discontinued and struck out on 3/2/11.
59	FHC/OW/CS/162/11 Mrs. SHIRLEY ELECHI v ICPC &ors	F H C Owerri, Imo state.	Business Woman.	Claim for enforcement of fundamental rights to stop investigation for alleged corrupt practices and N250 million damages.	Plaintiff's claim dismissed for lack of merit 25/2/14.
60	FHC/OW/CS/163/2011 HON BARR C.C. ELECHI v ICPC	FHC Owerri	Legislator alleged to have acted in abuse of office to influence police investigation in support of his wife.	Declarations, injunctions and damages of N250m to stop invitation and investigation for alleged abuse of office.	Plaintiff's claim dismissed for lack of merit on 4/7/12.

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61	FHC/OW/CS/299/11 HON Barr & Mrs. Elechi v ICPC	FHC Owerri	Legislator/wife	Declarations, injunctions and damages of N250m to stop investigation and prosecution on grounds of alleged breach of FHR	Plaintiff's claim struck out for being an abuse of court process on 27 th November, 2013.
62	FHC/EN/M/189/2011 INNOCENT I. CHUKWUMA VS ICPC & ANOR	FHC, ENUGU	Businessman, MD Innoson Nigeria Ltd, private company.	Declaration, Injunction and N100m damages to stop invitation for investigation on grounds of alleged or threatened violation of human rights.	Judgment in favour of plaintiff on 15 th February, 2012. Claim of damages refused.
63	HU/265/2011 DR.INIH GEORGE INYANG VS ICPC & ORS	HC Uyo	Landlord	Rescission of tenancy agreement, N200,000 balance of rent, and N10 million damages for alleged inhuman treatment.	No date yet on account of industrial action by Judiciary staff.
64	FHC/UY/CS/24/2011 REG TRUSTEES OF INTL HUMAN RIGHTS AND ANTICORRUPTION SOCIETY v SEN DR ALLOYSIUS ETOK, ICPC & 20 ORS	FHC Uyo	NGO	Mandamus to investigate petition on alleged corrupt practices in the allocation and expenditure of constituency votes by political office holders in Akwalbom State.	Plaintiff's suit struck out for want of diligent prosecution.
65	FHC/OW/CS/56/2012 BARR. ELECHI C. C. & ANOR. V. ICPC	FHC	Former Deputy Speaker Abia State.	Injunction to stop investigation for alleged corrupt practices.	Plaintiff's claim dismissed for lack of merit on 8/11/13.
66	M/12258/12 BARR CHARLES OGBOLI & ANR V ICPC	FHC Abuja.	Private legal practitioners/Anti-corruption crusaders.	Declaration and injunction to stop investigation for alleged corrupt practices.	Plaintiff's claim was opposed and struck out 8/5/13.
67	FHC/UM/M/15/2012: DR COSMAS NDUKWE v KELVIN OPOKE, ICPC & 4 ORS	FHC Umuahia	Public officer alleged to have engaged in corrupt practices and abuse of office in Abia State.	Declarations, injunctions and damages of N50m to stop invitation and investigation on grounds of alleged breach of FHR	Plaintiff's claim opposed and struck out for want of jurisdiction on 15 th January 2013.
68	HU/74/12 IME B. ATIA V ICPC	High Court, Uyo	Businessman/Money lender.	Claim for recovery of loan given to deceased NAVC staff.	Application opposed and ordered transferred to Federal High Court on 7/2/13.
69	FHC/CA/M112/2012	FHC 2, Calabar.	Alleged land speculator	Declaration and injunction to stop investigation for alleged corrupt practices in the sale of land.	Plaintiff's claim struck out on 24 th October, 2012.
70	FHC/CA/M129/2012 DEACON MOSES AKUBUIRO V ICPC & 2 ORS	FHC 1 Calabar		Declaration and injunction to stop investigation for alleged corrupt practices.	Plaintiff's claim struck out on 3 rd Dec, 2012.
71	FHC/ABJ/CS/449/2012 SERENE GREENFIELDS LTD V HOUSE OF REPS & 5 ORS.	FHC, Abuja	Oil marketing company.	Declarations and injunction to restrain investigation and prosecution in respect of alleged oil subsidy scam.	Pending.
72	FHC/ABJ/CS/137/12 YAKUBU GOWON CENTRE V ICPC	FHC, Abuja	NGO	Claim for declarations and injunction to stop investigation of alleged corrupt practices in the application of donor funds to combat diseases in Nigeria and N1.5 billion Naira specific and general damages for alleged libelous publication of the Audit Report of Global Funds.	Plaintiff's claim opposed and struck out for want of jurisdiction on 21 February 2014.

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73	SC/461/2012 YAKUBU GOWON CENTRE V ICPC	Supreme Court,	Businessman/	Appeal against decision of Court of Appeal, Abuja dated 13 th June, 2012 which dismissed the application for order of mandamus to compel investigation and prosecution of the former Governor of Kebbi State, Sen Adamu Aliero.	Pending.
74	ALHAJI SANI DODODO vs EFCC, ICPC & 2 ORS	Abuja.	politician		
75	FHC/ABJ/CS/447/12 NICON INSURANCE LTD V ICPC	FHC, Abuja	Insurance company	Declarations and injunction to restrain demand for payment of N20m from plaintiff in respect of investigation into Unified Pension scheme of parastatals under the Federal Ministry of Education.	No hearing date.
76	FHC/ABJ/CS/341/12 INTEGRATED OIL AND GAS LIMITED V HON SPEAKER, HOUSE OF REPRESENTATIVES, ICPC & 4ORS.	FHC Abuja	Private Oil marketing company.	Declaration and injunction to stop investigation for alleged involvement in fuel subsidy scam.	Mentioned in court on 17/10/12 and 27/11/12. No new date.
77	FHC/PH/CS/176/2012 SOMAYE GLOBAL RESOURCES & ABIYE DAWARI v ICPC	FHC 1 PH	Public officer alleged to be involved in corrupt practices and money laundering through proxy company.	Declarations and injunction to stop invitation and investigation for alleged corrupt practices on grounds of alleged demand for gratification by ICPC official.	Adjourned to 31 March, 2015 for hearing.
78	FHC/PH/CS/176/2012 AHOADA EAST LGC & 4 ORS VS ICPC & 2 ORS	FHC 1 Port Harcourt	Local Government Council & Officials.	Declaration and injunction to stop investigation and alleged illegal freezing of bank accounts of local Council.	Plaintiff's claim struck out on 29/3/13.
79	FHC/ABJ/CS/541/2012 ORUH HENRY IKECHI V ICPC	FHC ABUJA	Public officer	Declaration and injunction to stop investigation for alleged corrupt practices.	Plaintiff's claim dismissed.
80	M/1096/2012: AUSTIN ASEDEGBEGA & ANR v ICPC & 2 ORS	HC Lagos	Artisan alleged to have engaged in corrupt practices in the sale of land	Declarations, injunctions and damages of N5m for alleged breach of FHR.	Mentioned in court on 17/2/15 adj to 18 March, 2015.
81	NSD/LF.8M/2012 DANLAMI O. MOHAMMED V. IGP, EFCC, ICPC.	HC LAFIA	Public officer	Declaration and Injunction to stop investigation on grounds of alleged violation of human rights.	Plaintiff's claim struck out on 27 th May, 2013.
82	Human Rights, Justice and Peace Foundation Vs ICPC	Federal High Court, Abuja.	Abuja based NGO	Injunction compelling the investigation and prosecution of Chief Vincent Ogbulafor.	
83	FHC/ABJ/CS/788/2013 SUNNIE MOTILEWA v HON ABIODUN FALEKE & ICPC	FHC, 6 ABUJA	Businessman suspected of corrupt practices in the allocation of land in FCT.	Declarations, injunction and N500million damages to stop investigation on grounds of alleged breach of FHR.	Plaintiff's claim opposed and struck out for want of jurisdiction on 19/5/14.
84	FHC/ABJ/CS/417/13 PROF. (SENATOR) DAVID IORNEM V. ICPC	FHC ABUJA	Suspected operator of Illegal degree awarding institution.	Order of court to set aside warrant of search and seizure and return of all items seized from the Applicant's premises.	Applicant's claim opposed and dismissed by judgment of Court on 9 th June 2014.

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85	FHC/ABJ/CS/788/2013 KAYODE ABIODUN OGUNDELE Vs CUSTOMS SERVICE BOARD & ICPC	FHC, Lagos	Businessman suspected of hosting fraudulent website	Declarations, injunctions and damages of N20m for alleged breach of FHR and wrongful seizure of bank accounts.	Plaintiff's claim withdrawn and struck out on 07/03/14.
86	LUMINAR INTERNATIONAL CENTRE V ICPC	FHC Abuja	Operator of unaccredited degree awarding institution.	Declarations injunctions and damages for alleged wrongful closure of university.	Plaintiff's claim withdrawn and struck out on 20/1/14.
87	NATFORCE v ICPC	CMC, Bauchi	NGO	Application to unfreeze bank accounts and seized assets.	Plaintiff's claim opposed and struck out on 02/04/14.
88	E/645M/2013 EDWIN ONYENEJE V. ICPC	HC 2 Enugu	Former Rector, Institute of Management Technology, Enugu.	Declarations, injunctions and damages of N500m to stop invitation and investigation on grounds of alleged breach of FHR	Plaintiff's claim dismissed on 6/11/14.
89	FHC/UY/CS/4/13 DR INNIH GEORGE INYANG V ICPC & 2ORS	FHC Uyo		Declarations, injunctions and damages of N200m for alleged breach of FHR.	N20m awarded in favour of the Plaintiff on 27/11/14.
90	FHC/PH/CS/26/2013: CHIEF (HON) CASSIDY IKEGBIDI & ORS VS ICPC	FHC 3 PH		Declarations and injunctions to stop investigation for alleged corrupt practices by Chairman and Council Members, Ahoada East LGA, rivers state on grounds that it amounts to double jeopardy to be investigated simultaneously by EFCC/ICPC.	Judgment against the Commission on 29/11/14. Notice of appeal filed.
91	FHC/UY/CS/678/13 IME B. ATIA V ICPC	FHC, Uyo	Businessman/Money lender.	Claim for recovery of loan given to deceased NAVC staff.	Application opposed and struck out 15/11/13.
92	HOW/243/2013 PRINCE MCDONALD AKONO v ICPC	High Court, owerri.	Special Asst. Gov of Imo State	Declaration to set aside summons inviting the applicant for investigation.	Plaintiff's case struck out for want of diligent prosecution.
93	HOW/587/2013 CHIEF GERRY OKOLIE V. IGP, ICPC, EFCC & 4 ORS	HC Owerri	Former Commissioner for Local Government and Rural Development, Imo State	Declaration and injunction to stop invitation, threat of arrest and N10 million damages for alleged breach of fundamental rights.	Plaintiff's claim opposed and dismissed on 5 th June, 2014.
94	HOW/588/2013 DR. PASCHAL OBI V. IGP, ICPC, EFCC & 4 ORS	HC Owerri	Principal Secretary to the Governor of Imo State	Declaration and injunction to stop invitation, threat of arrest and N10 million damages.	Plaintiff's claim dismissed on 2 nd June 2014.
95	FHC/ABJ/CS/7/2013 CASHFLOWABI NETWORK LIMITED & ANR V. EFCC, ICPC & ORS	FHC 6, Abuja	"Wonder Bank operator"	Declaration, injunction and damages of N500m for alleged wrongful arrest, humiliation and breach of fundamental rights.	Case against ICPC withdrawn and struck out on 01/07/13.
96	FHC/B/CS/75/13 SAMMED GLOBAL SERVICES & 2ORS v ICPC	FHC Benin	Private companies alleged to be operators of unaccredited degree awarding institutions.	Declarations, injunctions and damages of N10m to stop investigation on grounds of alleged forgery of court warrant.	Plaintiff's claim opposed and struck out on 26 th July, 2013.
97	FCT/HC/M/CV/51/13 JONAS KUBIAT & PETROLINE NIGERIA LTD v MATHEW BANKONG & ICPC	FCT HC Abuja	Construction company alleged to have diverted about N700m road contract sum	Declarations, injunctions and damages of N15m to stop investigation for alleged breach of FHR.	Plaintiff's claim opposed and struck out on 8/10/2014 for want of diligent prosecution.

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98	FHC/ABJ/CS/817/13 JOB DANGANA V ICPC	FHC Abuja	Author/Businessman	N250, 000 and 10% post judgment interest for default in launching of books.	No trial date
99	HOW/586/2013 DR PASCHAL CHIGOZIE V ICPC & 4 ORS	HC 6, Owerri		Declarations, injunctions and damages of N10m for alleged breach of FHR.	No trial date
100	FHC/ABJ/CS/742/13 CHIEF (DR.) EMMANUEL OKEREKE V ICPC	FHC 6 Abuja	Director General of NATFORCE	Declarations and injunctions to stop investigation for alleged corrupt practices	Hearing concluded. No date given yet for judgment.
101	FHC/EN/M/112/2013 CHARLES EBUE & 4ORS v NUC & 4 ORS	FHC 2, Enugu	Alleged operators of unaccredited degree awarding institution.	Declarations, injunctions and damages of N200m for alleged breach of FHR.	Plaintiff's claim dismissed on 5/11/14.
102	FHC/EN/M/121/2013 RICHMOND OPEN UNIVERSITY v NUC & 4 ORS	FHC 2, Enugu	Operator of unaccredited degree awarding institution.	Declarations, injunctions and damages of N200m for alleged breach of FHR.	Applicant's claim opposed and dismissed for lacking in merit on 13/10/2014.
103	FHC/EN/M/124/2013: PROF. MAZI CHRIS OKORO & INSTITUTE OF JOURNALISM ENUGU V NUC, ICPC & 3 ORS	FHC 2, Enugu	Suspected operator of unaccredited degree awarding institution.	Declarations, injunctions and damages of N200m for alleged breach of FHR.	Applicants motion to amend claim adjourned to 18 th March, 2015 for hearing.
104	SUNDAY UDOM v ICPC	FHC Uyo	Businessman	Declaration and injunction to stop alleged wrongful invitation, threat of arrest.	Plaintiff's claim abandoned.
105	LD/279M/2013: BARR INYANG AYOOLA GAM-IKON v KANU NWANKWO, ICPC, & 6 ORS	HC Lagos	Hotelier	Declarations, injunctions and damages of N60m for alleged threatened breach of FHR over private business dispute.	Struck out
106	CV/00/13 FAITH SALISU V ICPC	FCT High court, Abuja	Businesswoman who was arrested for offering N20,000 bribe to police officer.	Declarations, injunctions and damages of N5million for alleged breach of FHR.	Notice of discontinuance filed on
107	FHC/EN/CS/38/2014 RICHMOND OPEN UNIVERSITY v NUC, ICPC & 4 ORS	FHC 2, Enugu	Suspected operator of unaccredited degree awarding institution.	Declarations, injunctions and damages of N200m to stop investigation for alleged corrupt practices on grounds of alleged breach of FHR.	Pending. For mention on 18/3/15
108	BA/34/2014 YAKUBU MELE V ICPC	HC Bauchi	Legal practitioner	Declarations, injunctions and damages of N10m to stop arrest and investigation on grounds of alleged breach of FHR.	Plaintiff's claim dismissed on 24/6/14.
109	CV/108/14 FAITH SALISU V ICPC	FCT High court, Abuja	Businesswoman who was arrested for offering N20,000 bribe to police officer.	Declarations, injunctions and damages of N5million for alleged breach of FHR.	N1.8m awarded by FCT High Court, Abuja on 12/03/14

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110	CV/1152/14 KALU OKORE V ICPC	FCT High court, Abuja	Businessman who was invited for investigation for alleged corrupt practices.	Declarations, injunctions and damages of N4m to stop invitation for investigation on grounds of alleged breach of FHR.	Plaintiff's claim opposed and struck out on 29/1/15 for want of diligent prosecution.
111	CV/26/14 AZEZE ADEWALE WASIU v ICPC	FCT HC, Abuja	Suspected impersonator of public officer.	Declarations, injunctions and damages of N500m for alleged breach of FHR	Plaintiff's claim struck out for want of diligent prosecution on 09/04/14.
112	E/140m/2014: CHIDUBEM NJEZE & 6 ORS V ICPC & 3 ORS	HC Enugu	Businessman alleged to have conspired with public officers to engage in corrupt practices.	Declarations, injunctions and damages of N5m to stop invitation and investigation for alleged corrupt practices.	For judgment on 5/3/15. Judgment not ready. Adjourned sine die.
113	FHC/PH/FHR/283/2014 NZEH EDOZIE KENNETH Vs CHAIRMAN, ICPC & ANR	FHC 3, PH	Private debt recovery agent alleged to be personating ICPC staff to recover debts.	Declarations, injunctions and damages of N20m to stop investigation on grounds of alleged breach of FHR.	Applicant's claim dismissed by judgment on 16/2/2015.
114	FHC/ABI/CS/221/14 HON JUSTICE GLADYS OLOTU V AGF, ICPC & 1 7 ORS	FHC Abuja	Retired Judicial officer	Declarations, injunctions and damages of N5billion to stop investigation of alleged corrupt practices on grounds of alleged breach of FHR.	Pending. For re-assignment by CJ FHC. Awaiting fresh hearing notice.
115	SUNDAY A. IDACHABA V. ICPC AND 7 ORS	FCT High Court, Abuja	Private businessman alleged to have engaged in corrupt practices in the allocation of plots of land in the FCT.	Declarations, injunctions and damages of N20m to stop investigation on grounds of alleged breach of FHR.	No trial date.
116	CV/1539/2014 ALH AMINU ABUBAKAR v ICPC & ANR	FCT High Court, Maitama		Declarations, injunctions and damages of N100m for alleged breach of FHR.	25 th February, 2015 for hearing.
117	FHC/ABI/CS/2014 DR AHMED MODIBBO MOHAMMED & ANR v IGP, EFCC, ICPC & AGF	FHC, Abuja	Former public officer/Politician	Declarations and injunction to stop invitation, arrest and investigation for alleged corrupt practices.	No trial date.
118	CV/434/14 KEN SAMUEL OKOYE v ICPC	FCT HC 11 Gudu		Declarations and injunction to stop invitation and investigation for alleged corrupt practices on grounds of alleged breach of fundamental rights.	Adjourned to 4/4/2015 for hearing.
119	FHC/EN/M/84/2014 DR JOHN ORJIH v ICPC	FHC ENUGU		Declarations and injunction to stop invitation and investigation for alleged corrupt practices on grounds of alleged breach of fundamental rights.	Adjourned to 3 rd March, 2015 for hearing.
120	FHC/PH/FHR/436/2014 TAUNOKOMBIA ALABO vs ICPC, IGP & ANR	FHC 3, PH		Declarations, injunction and N20m damages to stop invitation and investigation for alleged corrupt practices on grounds of alleged breach of fundamental rights.	Last mentioned in Court on 3 rd November, 2014. No new trial date.
121	BARTHOLOMEW EZE v ICPC	FHC 2 ENUGU		Declarations and injunction to stop invitation and investigation for alleged corrupt practices on grounds of alleged breach of fundamental rights.	Last mentioned in court on 4 th November, 2014. No new trial date.

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122	CA/A/2014 CHIEF NKEREUWEM AKPAN VS ICPC & 38 ORS	COURT OF APPEAL, ABUJA	Legal Practitioner/Human Rights Activist	Setting aside the judgment of the trial court, and order re- hearing	No date yet.
123	CV/6006/2014 ALHAJI AMINU ABUBAKAR V ICPC& ANOR	High Court, FCT	Managing Director, Al- Mushahid Nigeria Limited	A declaration that the detention of the Applicant by the Respondents from 14 th February – 20 th February, 2014 without trial is unconstitutional and exemplary damages of N50 Million	Case was struck out on 24 th February, 2015 for want of diligent prosecution by the Applicant based on an application made by the Respondents.
124	FHC/AI/CS/7/2015 EVANGELIST ANTHONY NWIGBERI V EBONYI STATE HOUSE ASSEMBLY & 7 ORS.	Federal High Court, Abakaliki	Chairman of Local Government, Ebonyi State.	Declaration and injunction to stop investigation on grounds of alleged breach of fundamental rights	Matter mentioned on 25th February and adjourned to 9th March, 2015.
125	FHC/AI/CS/8/2015 HON. MOSES NWEKOYO V NIGERIA POLICE & 3 ORS	Federal High Court, Abakaliki	Chairman of Local Government, Ebonyi State.	Declaration and injunction to stop investigation on grounds of alleged breach of fundamental rights	Matter mentioned on 25th February and adjourned to 9th March, 2015.
126	FHC/AI/CS/9/15 PHARM. ANTHONY EKOJH JR. V NIGERIA POLICE & 3 ORS	Federal High Court, Abakaliki	Chairman of Local Government, Ebonyi State.	Declaration and injunction to stop investigation on grounds of alleged breach of fundamental rights	Matter mentioned on 25th February and adjourned to 9th March, 2015.
127	FHC/AI/CS/11/2015 BARR. STANLEY ODANWU V NIGERIAN POLICE & 3 ORS	Federal High Court, Abakaliki	Chairman of Local Government, Ebonyi State.	Declaration and injunction to stop investigation on grounds of alleged breach of fundamental rights	Matter mentioned on 25th February and adjourned to 9th March, 2015.
128	FHC/AI/CS/12/2015 HON. CHAKA NWEZE V NIGERIA POLICE & 3 ORS.	Federal High Court, Abakaliki	Chairman of Local Government, Ebonyi State.	Declaration and injunction to stop investigation on grounds of alleged breach of fundamental rights	Adjourned to 20 th April, 2015.
129	FHC/AI/CS/13/2015 BARR. MRS. CHINYERE NWANOKÉ V NIGERIA POLICE & 3 ORS.	Federal High Court, Abakaliki	Chairman of Local Government, Ebonyi State	Declaration and injunction to stop investigation on grounds of alleged breach of fundamental rights	. Adjourned to 20 th April, 2015.
130	FHC/AI/CS/14/2015 ENG. JEFF OGBU V NIGERIA POLICE & 3 ORS.	Federal High Court, Abakaliki	Chairman of Local Government, Ebonyi State	Declaration and injunction to stop investigation on grounds of alleged breach of fundamental rights	Adjourned to 20 th April, 2015.
131	FHC/AI/CS/15/2015 MRS. CHINYERE ALOME V NIGERIA POLICE & 3 ORS.	Federal High Court, Abakaliki	Chairman of Local Government, Ebonyi State	Declaration and injunction to stop investigation on grounds of alleged breach of fundamental rights	Adjourned to 20 th April, 2015.
132	FHC/AI/CS/16/2015 ARC. GODWIN NWOGBAGA V NIGERIA POLICE & 3 ORS.	Federal High Court, Abakaliki	Chairman of Local Government, Ebonyi State	Declaration and injunction to stop investigation on grounds of alleged breach of fundamental rights	Adjourned to 20 th April, 2015.
133	FHC/AI/CS/17/2015 HON. BARTHOLEMEW OTTAH V NIGERIA POLICE & 3 ORS.	Federal High Court, Abakaliki	Chairman of Local Government, Ebonyi State	Declaration and injunction to stop investigation on grounds of alleged breach of fundamental rights	Adjourned to 20 th April, 2015.

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134	FHC/AI/CS/18/2015 HON. GODWIN OKEH V NIGERIA POLICE & 3 ORS.	Federal High Court, Abakaliki	Chairman of Local Government, Ebonyi State	Declaration and injunction to stop investigation on grounds of alleged breach of fundamental rights	Adjourned to 20 th April, 2015.
135	FHC/AI/CS/19/2015 HON. JOSEPH OBASI V NIGERIA POLICE & 3 ORS.	Federal High Court, Abakaliki	Chairman of Local Government, Ebonyi State	Declaration and injunction to stop investigation on grounds of alleged breach of fundamental rights	Adjourned to 20 th April, 2015.
136	FHC/AI/CS/21/2015 HON. PAUL IGANGA V NIGERIA POLICE & 3 ORS.	Federal High Court, Abakaliki	Chairman of Local Government, Ebonyi State	Declaration and injunction to stop investigation on grounds of alleged breach of fundamental rights	Adjourned to 20 th April, 2015.
137	FHC/AI/CS/22/2015 COMRADE EGWU CHIMA V NIGERIA POLICE & 3 ORS.	Federal High Court, Abakaliki	Chairman of Local Government, Ebonyi State	Declaration and injunction to stop investigation on grounds of alleged breach of fundamental rights	Adjourned to 20 th April, 2015.
138	CV/941/2015 BERNARD E. AFU V CHAIRMAN ICPC & ANOR	FCT High Court			20 th April 2015 for hearing.
139	FHC/ABJ/C/62/2015 CHIKE JOHN OKAFOR V AGF & 4 ORS	Federal High Court, Abuja		Injunction to stop investigation till after the general elections.	Slated for mention on 16 th March, 2015
140	CV/1164/15 ADEOLA ADEYANJU V ICPC	FCT High Court			
141	FHC/L/CS/2038/15 COMRADE AKINYEMI BADEJOGBIN V AGF, ICPC & 3 ORS	Federal High Court, Lagos			
142	FHC/ABJ/CS/111/15 AG EBONYI STATE & 13 ORS V EFCC, ICPC & 3 ORS	FHC 6, Abuja.	Attorney General Ebonyi State and 13 LGAs	Declarations and injunction to stop investigation and lift post no debit order on bank accounts of Applicants	15 th April, 2015 for hearing.