



Economic and Financial Crimes Commission

NO. 5, FOMELLA STREET, OFF ADETOKUNBO ADEMOLA CRESCENT, WUSE II, ABUJA, NIGERIA

Hotlines: 09-7831798, 09-7831799 [f officialEFCC](#) [t officialEFCC](#) [v officialEFCC](#) [s officialEFCC](#) [k officialEFCC](#) [www.efccnigeria.org](#)

CONVICTIONS SECURED IN 2014

| S/N | ACCUSED(S) NAME | CHARGE NO. | OFFENCE(S) | DATE CASE CHARGED TO COURT | TRIAL COURT | TRIAL JUDGE'S NAME | DATE OF CONVICTION | SENTENCE |
|-----|------------------------------------------------------------------|--------------------------|------------------------------------------------------------------|----------------------------|-------------------------------|-----------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | A.I ASSOCIATES , & BARRISTER IBRAHIM ABDUL | CR/13/2009 | Criminal breach of trust | 2009 | H/C 14 GUDU | JUSTICE A .A .I BANJOKO | 3/3/2014 | 1st accused sentenced to 2 years imprisonment or fine of N5m. Failure to pay the fine the Managing Director or principal officer will serve the sentence, 2nd accused (Managing Director) sentenced to 5 years imprisonment or fine of N20 million. |
| 2 | CHIEF B.A. OMOLE AGBOWORIM | CR/62/2005 | Misappropriation of public funds. | 2005 | H/C 12 MAITAMA | JUSTICE SADIQ UMAR | 6/2/2014 | 15 months imprisonment. |
| 3 | ALHAJI MUSTAPHA SULEIMAN | CR/431/2010 | Issuance of dishonoured cheque | 2010 | H/C 21 APO | JUSTICE ADEGBOLA ADENIYI | 21/5/2014 | 2years imprisonment without option of fine. |
| 4 | PAUL MOMOH & DURU COSMAS | CR/86/2012 | Criminal breach of trust | 2012 | H/C 21 APO | JUSTICE ADEGBOLA ADENIYI | 8/7/2014 | 2 years imprisonment or fine of N1,250,000.00 on each of the two counts of the charge. |
| 5 | MOHAMMED JAMEEL & 1 OTHER. | FCT/HR/CR/27/09 | Criminal breach of trust | 4/11/2009 | HC FCT | Justice A.S.Umar | 3/19/2014 | 1st accused sentenced to 2 years imprisonment, and 2nd accused sentenced to a fine N5,000.00. |
| 6 | ABDULMALIK K. SULEIMAN & ABDULAZEEZ ADABANEGE | FCT/HR/CR/27/09 | Impersonation and attempt to obtain money by false pretence. | 4/11/2009 | FCT High Court No.21 Apo | Justice O Adegbola Adeniyi | 20/06/2014 | 1st accused sentenced to 33 years imprisonment, and 2nd accused sentenced to 25 yrs imprisonment |
| 7 | EBILOMA ABDULLAHI | FCT/HR/CR/02/09 | Forgery and obtaining money by false pretence | 4/11/2009 | FCT High Court 20 Apo | Justice O Adegbola Adeniyi | 16/05/2014 | Accused sentenced to 2years imprisonment on count 1 and 10yrs imprisonment on count 7. |
| 8 | PASTOR ELABE ROBLES JNR. | CR/78/2010 | Issuance of dishonoured cheque | 30/11/2009 | FCT High Court | Justice Kutigi | 29/01/2014 | 4 months imprisonment |
| 9 | GODWIN BELLO ONIMISI | CR/382/13 | Cheating and Impersonation | 23/10/2013 | H/Court 15 Gudu | Justice A.A.I Banjoko | 12/1/2014 | 3 months imprisonment |
| 10 | AYUBA MOHAMMED | CR/185/13 | Impersonation | 27/10/2014 | H/Court 15 Gudu | Justice A.A.I Banjoko | 28/3/2014 | 3 years imprisonment |
| 11 | FRIDAY JOSEPH IDACHABA (DCP) | HCL/54C/2013 | Obtaining by false pretence | 12/2/2014 | Kogi State High Court 3 Okene | Justice JJ Majebi | 28/11/2014 | 7 years imprisonment without option of fine. Restitution on the sum of N 1,403,114.00 to the Nigerian Prisons |
| 12 | BASHIR AHMAD HARUNA | K/EFCC15/2013 | Conspiracy and Obtaining Money by false Pretences. | 11/6/2013 | HCT 9 | Justice Dije Aboki | 1/8/2014 | 2nd sentenced to 4months Imprisonment and N200,000.00 fine . Failure to pay fine he shall serve another 4months on count 5 and 3months on count 7. |
| 13 | ALHAJI ABDULKADIR MOHAMMED | FHC/KN/CR/141/2013 | Issuance of dishonoured cheque | 9/6/2013 | FHC 2 KANO | Justice Fatu Riman | 1/28/2014 | 7years imprisonment or option of fine of N1,050,000.00 |
| 14 | ABDULAZEEZ ABUBAKAR | KDH/KAD/2/EFCC/2013 | Criminal breach of trust | 21/2/2013 | HCT 2 Kaduna | Hon. Justice Tukur A. Muazu | 1/31/2014 | 1year Imprisonment without option of fine. |
| 15 | IBRAHIM SALE NAGERO & IBRAHIM SALE NAGERO TRANSPORT (NIG.) LTD. | FHC/KN/CR/EFCC0173 /2013 | Forgery and diversion of funds | 21/10/2013 | FHC 2 KANO | Justice Fatu Riman | 2/6/2014 | 1st & 2nd Accused are Sentenced to 2years imprisonment and fine of N500,000.00 |
| 16 | OMORODION UYI BRIGHT; KELVIN ENOMA; OKIN KANATIOUS; CHARLES EHIS | FHC/b/95c/13 | Conspiracy and Internet Fraud | 19/10/2013 | FHC Benin, Edo State | Justice A.M Liman | 5-Feb-14 | Convicted and sentenced to 7 years in prison with out the option of fine, to be suspended for 2 years and all monies in their bank be forfeited to the FGN |
| 17 | MOSES KOLA OLAYEMI | K/EFCC/10/2013 | Criminal Misappropriation | 27-May-13 | HCT 13 Kano | Justice Farouk Lawan | 28-Mar-14 | 3 years imprisonment and N120,000.00 on all the 3 counts |
| 18 | HADIZA MUSTAPHA | K/EFCC/02C/2013 | Theft And Fraud | 31-Jan-13 | HCT 7, Kano | Justice Dije Aboki | 31-Mar-14 | Convicted and sentenced to 1 year imprisonment together with a fine of N50,000.00 for count 2 and for count 3,4,5,6,7,8,9 and 10 she was sentenced to 4 years imprisonment or an option of fine of N280,000.00. |
| 19 | OPARA DANIEL (SO CALLED IBRAHIM LAMORDE) | K/EFCC08/2014 | Misappropriation obtaining by false pretence and employment scam | 5-May-14 | HCT 10 Kano | Justice Faruk Lawan | 27-May-14 | 1year imprisonment on counts 2 & 3 and sentenced to 1year imprisonment in respect of Count 1 to run consecutively. |
| 20 | MOHAMMED BASHIR ABDULKADIR | FHC/KN/CR/32/2014 | Possession of counterfeit currency | 31-Jan-13 | FHC 2 Kano | Justice Fatu Riman | 31-Mar-14 | He pleaded guilty and Sentence to 5 Months imprisonment on each of count 1, 2, and 3, to run concurrently and also sentence to 3 years imprisonment in respect of count 4 or fine of N200,000 and 3 years in prison on count 5 or fine of N100,000.00 |
| 21 | BRIGHT EYOGBAI & OKECHUKU OKOLO | K/EFCC/08/2012 | Conspiracy, Obtaining by false pretence and forgery | 8-Oct-12 | HCT 7 Kano | Justice Dije Aboki | 5/6/2014 | Convicted and sentenced to 42 years imprisonment for Count 1,2,3,4,5, & 6 to run Concurrently and also Sentenced to 6months in prison restitution of N 9,000,000.00, and fine of N 70,000 |
| 22 | STEPHEN ONYEKACHI (ALIAS STEVEN ONYERO) | K/EFCC13/2013 | | 10-Sep-13 | HCT 7 Kano | Justice Dije Aboki | 26-Jun-14 | Convicted and Sentenced 14years Imprisonment for the 2 Count Charges to run Concurrently. |
| 23 | STEPHEN ONYEKACHI (ALIAS STEVEN ONYERO) | FHC/KN/CR/49/2013 | Fraud and Obtaining money by false pretence | 28-Feb-13 | FHC 2 Kano | Justice Fatu Riman | 6-Jul-14 | Convicted and Sentenced 14years Imprisonment for the 2 Count Charges to run Concurrently. Restitution of N 220,000.00 |

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| 24 | AUWAL IBRAHIM | K/EFCC/19/2013 | Criminal Misappropriation | 27-Dec-13 | HCT 10 Kano | Justice Farouk Lawan | 10-Jul-14 | Sentence to 6months Imprisonment for each of the 2 Counts to run concurrently or fine of N100,000 |
| 25 | ABUBAKAR SALIHU A.K.A. ABUBAKAR NYIBANGO GADOGGAJI NYIBANGO | FHC/KN/CR/134/2014 | Possession of Fake Dollars | 5-Sep-14 | FHC 2 Kano | Justice Fatu Riman | 30-Sep-14 | Sentence to 5years Imprisonment or N300,000.00 Fine. |
| 26 | ABDUL YAHAYA AND BASHIR AHMAD HARUNA | K/EFCC15/2013 | Conspiracy & Obtaining Money by False Pretence. | 6-Nov-13 | HCT 7 Kano | Justice Dije Aboki | 10-Oct-14 | Sentenced to 7 years in prison for count 2 and 6 months imprisonment each for counts 1,3,4,5, and 6 without an option of fine. The court also ordered the convict to pay the sum of N2,027,900.00 as restitution to the complainant. |
| 27 | MOHAMMED MANSUR ADAM AND MOHAMMED AUWAL | FHC/KN/CR/86/2013 | Conspiracy, Forgery & Attempt to Obtain Money under false Pretence | 3-Jun-13 | FHC 2 Kano | Justice Fatu Riman | 28-Oct-14 | Both Accused sentence to 7years Imprisonment Without option of Fine for each of the 3 Counts Charge to run Concurrently. |
| 28 | UMAR A. UMAR | FHC/DT/CR/40/2014 | Cheating, Criminal Breach of Trust & Misappropriation of Funds | 30/9/2014 | FHC Dutse | Justice Salihu Yahuza | 18/11/2014 | He pleaded guilty and Sentenced to 1 year in prison with hard Labour Starting from 18/11/2014 |
| 29 | ABUBAKAR ABDULLAHI (MAI SABULU BUREAU DE CHANGE) | K/EFCC13/2014 | Criminal breach of trust and theft | 9/7/2014 | HCT 7 Kano | Justice Dije Aboki | 19/11/2014 | He pleaded guilty and Sentenced to pay the sum of N250,000.00 or to serve 4months in prison |
| 30 | DANIEL OJO JEROME A.K.A. PETER OKUNDAYO | FHC/DT/CR/12/2014 | Obtaining Money by false pretence | 17/9/2014 | FHC Dutse | Justice Salihu Yahuza | 20/11/2014 | Sentenced to 6months in prison with hard labour or to pay the sum of N50,000.00 Fine. |
| 31 | MOHAMMED LAWAN MOHAMMED AND 4 OTHERS | K/EFCC/04/2010 | Conspiracy and OBT | 25/1/2010 | HCT 13 Kano | Justice A.M Bayero | 21/11/2014 | Sentenced to 7years Imprisonment without option of Fine. And to pay the sum of N7,950,000.00 as compensation, failure of which he shall serve 5years imprisonment. |
| 32 | SOUFIYANOU ISSA | FHC/KN/CR/108/2014 | False declaration of funds | 5/6/2014 | FHC 2 Kano | Justice Fatu Riman | 21/11/2014 | To Forfeit 50% of undeclared funds of \$132,100 (US Dollars) to the Federal Government of Nigeria |
| 33 | DENNIS ERESHE INUNG | K/EFCC/06/2012 | Theft | 10/9/2012 | HCT 13 Kano | Justice A.M Bayero | 9/12/2014 | He pleaded guilty and Sentence to 6 Months imprisonment with a fine of N30,000.00. The court also ordered the convict to pay the sum of N280,000.00 as restitution to the complainant or in the alternative serve 2 years in prison. |
| 34 | AMINU MOHAMMED AND 5 OTHERS | K/EFCC/10/2008 | Conspiracy, Impersonation & Obtaining Money by False Pretence | 16/4/2008 | HCT 7 Kano | Justice Dije Aboki | 16/12/2014 | Sentenced to 10years and 6months imprisonment. The court also ordered the convict to pay the sum of N11,000,000.00 as restitution to the complainant. In default of payment the Convict Shall Serve another 3 years in prison. |
| 35 | TAJO SANI INUSA AND ANOR | K/EFCC/04/2014 | Issuance of Dud Cheque | 17/10/2013 | HCT 7 Kano | Justice Dije Aboki | 24/12/2014 | Sentenced to 3months Imprisonment or in the Alternative pay a Fine of N100,000.00 |
| 36 | ANTHONY ANIUZOIGWE ALIAS JOHNSON NWAEKWE | K/EFCC/30/2014 | Obtaining money by false pretence | 3/12/2014 | HCT 9 Kano | Justice Yusuf M. Ubale | 30/12/2014 | Sentenced to 3years Imprisonment or an option of Fine of N50,000.00 for count 1. And 1year Imprisonment or an option of Fine of N25,000.00 in respect of count 2. The convict was also ordered to refund the sum of N235,000.00 to the victim. |
| 37 | BLESSING CHINENYENWA OKWARA | ID/17C/2008 | OBT, personation and forgery | 2008 | Lagos State High Court, Igbosere | Justice M.O. Obadina | 9/1/2014 | The defendant was sentenced to two (2) years imprisonment for forgery. The sentence is to run concurrently defendant to restitute the sum of N 4,380,000.00 to the victims. |
| 38 | ADEFIOYE ADEGBOYE | ID/55C/2003 | Forgery of National Drivers' license | 27/02/2013 | Lagos State High Court, Igbosere | Justice Jose | 13/01/2014 | Sentenced to a term of one and half years imprisonment |
| 39 | (1) OLUWADARE SUNDAY (2) JOHN GBADEBO (3) SUNDAY OLEKUNLE (4) AWE RAPHAEL OLATUNBOSUN (5) LAIDE AYENI (6) ERNEST OKOH | ID/32C/2004 | Stealing and Conspiracy | 3/3/2004 | Lagos State High Court, Igbosere | Justice M.O. Obadina | 15/01/2014 | The 2nd and 3rd defendant were convicted for conspiracy, stealing and forgery and sentenced to 2 years imprisonment, 4th defendant was discharged and acquitted of all the offences, 5th defendant had pleaded guilty in 2009 and has since been convicted and sentenced. |
| 40 | DAMILIOLA EKUNDAYO | ID/231C/2013 | Forgery | 7/5/2013 | Ikeja High Court, | Hon. Justice Ipaye | 28/01/2014 | The defendant was sentenced to a year and 6 months imprisonment commencing from the date of his arrest, 4th of June, 2013 and the prison term to be served at Ikoyi Prison |
| 41 | (1) MOHAMMED UBALÉ (2) AHMED JALLO | ID/212C/2012 | Stealing and Conspiracy | 2/11/2010 | Lagos State High Court, Ikeja | Justice Adeniyi Onigbanjo | 30/01/2014 | 1st defendant was convicted for stealing and sentenced to two (2) years imprisonment. 2nd defendant was convicted for receiving of stolen property and sentenced to 3 years imprisonment. Their sentences are to run concurrently with effect from 30/01/2014. No order of restitution as the nominal complainant Alh. Kawule Mohammed informed the Court that he had forgiven the defendants and was no longer interested in the money stolen from him. |
| 42 | MARTINS BENSON | ID/172C/2013 | Conspiracy to steal, attempt to steal and stealing. | 22/05/2013 | High Court, Ikeja | Hon. Justice Ogunsanya | 6/2/2014 | The defendant was charged for attempted ,conspiracy to steal and stealing and was convicted and sentenced to 1year imprisonment with effect from the date of arraignment(1/7/13) |
| 43 | ADELABU KOLAWOLE | ID/230C/2013 | Possession of fraudulent documents, OBT | 22/07/2013 | High Court, Ikeja | Hon. Justice Ogunsanya | 10/2/2014 | The defendant was arraigned on a 3 count amended information and was sentenced to a year imprisonment on counts 1 and 2 bordering on possession of fraudulent document and 2 years imprisonment on count 3 bordering on obtaining money by false pretence. The sentence are to run concurrently from the date of remand 12/11/2013 |
| 44 | ADEBAYO OKHIO | ID/164C/2009 | Conspiracy to steal, attempt to steal and stealing. | 12/12/2009 | High Court Ikeja | Hon. Justice Adeniyi Onigbanjo | 18/2/2014 | The defendant was arraigned on 12 counts amended information and was sentenced to 3 years imprisonment. The sentence are to run concurrently from the date of arraignment 12/11/2013 |
| 45 | ADEYINKA AJIBOYE | KWS/56C/2011 | Theft and criminal Breach of Trust. | Aug-12 | Kwara State High Court | Hon. Justice Mahmud Abdul-Gatar | 11/2/2014 | The accused person was convicted and sentenced to 3years imprisonments without option of fine commencing from 11th day of Feb. 2014. The court also made a consequential order of forfeiture of the accused person's property at Tanke Akata village Ilorin to the Guaranty Trust Bank Plc the victim of the offence, to restitute the sum of N10,000,000.00 to GTBank |
| 46 | SEUN JAMIU ODUNAYO | ID/149C/2012 | Fraudulent false accounting of the records of Skye Bank Plc | 16/8/2012 | High Court Ikeja | Hon. Justice Akinlade | 17/02/2014 | The defendant was convicted, sentenced to 3years imprisonment without an option of fine, sentence from the date remand 1st November, 2012. defendant's uncompleted 3 bedroom bungalow at Bisonbin in Okpadamuwe Ogun State to be forfeited to the complainant as restitution |

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| 47 | CHINEDU ONUIGBO | ID/141C/2012 | OBT and issuance of dishonoured cheque | 8/10/2012 | High Court, Ikeja | Hon. Justice Akinlade | 19/02/2014 | The defendant was convicted on a 4 count charge and sentenced to 6 months imprisonment and the team to run concurrently on each count. defendant has fully restituted the victim |
| 48 | ADEDOYE ADEBOYE OMOTOSHO BABATUNDE | ID/402C/2013 | Conspiracy, Forgery and Possession of documents | 13/6/2013 | High Court, Ikeja | Hon. Justice Ipaye | 27/02/2014 | The defendants were sentence to 1 and half years imprisonment commencing from 1st day of arraignment. |
| 49 | CHRISTOPHER CLEMENT VICTOR AKUSHODE | LCD/393C/2013 | Conspiracy to defraud, stealing and attempt to obtain | 13/11/2013 | High Court of Lagos Igbosere | Hon. Opefanwo | 17/03/2014 | The defendants were convicted and sentence to 6 months imprisonment commencing from the date of conviction (17/3/2014). He has fully restituted the whole to the victim. |
| 50 | MALIK AMZAT AND NOIMAT AMZAT | AB/EFCC/01/2011 | Stealing N8,390,788.53 from Ogun State Staff Salary Acct; Ogun State Police Salary Acct and Ogun State Universal Basic Education Staff Salary Acct. | 9/6/2011 | High Court of Ogun State Abeokuta | Hon. Justice Lamina | 26/03/2014 | The 1st defendant was convicted and sentenced to 2 years imprisonment. Option of fine of N100,000.00 on all counts |
| 51 | OKIEMUTE AGGREY | ID/259C/2013 | Stealing | 22/7/2013 | High Court of Lagos, Ikeja | Hon. F.S. Ogunsunya | 15/01/2014 and 20/01/2014 | The defendant was sentenced to 6 months imprisonment. Defendant to pay sum of N1,500,000.00 to complainant |
| 52 | ADEBOWALE RASAQ OLAMILEKAN | ID/34C/2012 | Conspiracy, Stealing, forgery and Uttering. | 9/3/2012 | High Court Lagos | Hon. Akinlade | 28/1/2014 | The defendant was sentenced to 5 years imprisonment without the option of fine, on each count, he was however acquitted of count 1 (Conspiracy). The sentencing is to run concurrently with effect from the 14th of June, 2012 when he was arraigned. Court ordered that the sum of N200,000.00 recovered from the defendant be given to complainant as restitution |
| 53 | ADE ADEFIOYE | FHC/L/86C/2013 | False declaration of assets | 4/4/2013 | Federal High Court, Lagos | Hon. Justice Seidu | 1/4/2014 | The defendant was sentenced to 6 months imprisonment commencing from the day of conviction. Court also ordered that the Toyota Camry with Reg. No. LSD640AV be forfeited to the Federal Republic of Nigeria. |
| 54 | HASSAN ODUMBONI | LCD/14/2013 | OBT and possession of fraudulent documents containing false pretence | 21/1/2013 | High Court Lagos | Hon Justice Opefanwo | 15/4/2014 | The defendant was convicted and sentenced to 6months imprisonment commencing from the day of conviction on each count. Sentence to run concurrently. |
| 55 | NASIR SHEHU | ID/134C/2011 | Conspiracy to steal | 6/4/2011 | Lagos State High Court | Hon. Justice Akinlade | 15/4/2014 | The defendant was convicted and sentenced to 6 months imprisonment without an option of fine on the 1st count and 6 years imprisonment without an option of fine on the second count. Sentence to run concurrently on each count. |
| 57 | AYINLA YUSUF NIFEMI | ID/295C/2013 | Possession of fraudulent documents | 30/8/2013 | High Court of Lagos State | Hon. Justice K. Jose | 26/5/2014 | The Court convicted and sentenced the defendant to one year imprisonment for each count. The sentencing is to run concurrently with effect from the 25th November, 2013 when the defendant was first arraigned. Sum of N2,769,601.07 in his First Bank account be forfeited to the victim as restitution. Sentencing is to run concurrently with effect from 25/11/2013 when the convict was first arraigned. |
| 58 | MOHAMMED ALI | ID/71/2010 | Stealing | 4/8/2010 | High Court of Lagos State, Ikeja Division | Hon. Justice Onigbanjo | 4/6/2014 | The Court convicted and sentenced the defendant to 2 years imprisonment with hard labour. The sentencing is to take effect from the 4th June, 2014 when the defendant was first arraigned. |
| 60 | OLUWASEYI BANKOLE | ID/232C/2013 | Possession of fraudulent documents and OBT | 4/7/2013 | High Court, Ikeja, Lagos State | Hon. Justice Ipaye | 16/6/2014 | The Court convicted and sentenced the defendant to one year imprisonment. The sentencing is to take effect from the 3rd of June, 2013 when the defendant was first arrested. |
| 61 | NNAULO HYACEITH CHINEDU | ID/5C/2012 | Attempt to Obtain and OBT | 18/2/2012 | High Court, of Lagos Igbosere, Lagos Division | Hon. Justice Balogun | 18/6/2014 | The Court convicted and sentenced the defendant to 3 and a half years imprisonment without option of fine with effect from the date of remand. |
| 62 | OLANREWAJU IBRAHIM | ID/319C/2013 | Stealing | 17/9/2013 | High Court, Ikeja of Lagos State | Hon. Justice Opefanwo | 25/6/2014 | The Court convicted and sentenced the defendant to 6months imprisonment without option of fine with effect from 27th June, 2014 and to return N100,000.00 and the sum of N200,000.00 already refunded be given to the victim as restitution63 |
| 63 | OLOWOFELA TOLUWALASE | ID/241C/2013 | Possession of fraudulent documents, forgery and OBT | 17/7/2013 | High Court, Ikeja of Lagos State | Hon. Justice Jose | 3/6/2014 | The Court convicted and sentenced the defendant to one year imprisonment. The sentencing is to take effect from the 3rd of June, 2013 when the defendant was first arrested. |
| 64 | SAMUEL ABIDAKUN | ID/258C/2013 | Stealing, Conspiracy And Forgery | 17/7/2013 | High Court, Ikeja of Lagos State | Hon. Justice S.S. Ogunsanya | 3/7/2014 | The Court convicted and sentenced the defendant to vering prison terms of 12months to 24months to run concurrently. The sentencing is to take effect from the 15th of November, 2013 when the defendant was committed to prison custody. |
| 65 | LANIYAN SARAFADEN BOLATITO | I/1EFCC/2009 | Stealing | 6th June 2009 | High Court, Oyo State, | Hon. Justice S.A. Akinloye | 2/6/2014 | The court convicted the defendant and sentenced him to 3 years imprisonment on each count without option of fine. Sentencing to run concurrently from the date of judgment. |
| 66 | FUNSHO BABATUNDE OLADIMEJI | ID/482C/2014 | Unlawful Possession of Counterfeit Currency | 28/2/2014 | Lagos High Court Ikeja | Hon K.A. Jose | 11/9/2014 | The Court convicted and sentenced the defendant to 8 months imprisonment for each counts. Sentence to run concurrently. |
| 67 | OLOMOSU KOLA | ID/58c/2014 | Obtaining money by false pretence | Jun-14 | Logos High Court, Ikeja | Hon Justice J.O Jose | 10/9/2014 | The defendant was convicted to 1 year imprisonment with effect from 3rd of April 2014 when the defendant was first arrested. |
| 68 | OLUWATOSIN OLAYEMI | ID/235C/2013 | Possession of Fraudulent document and OBT. | 7/4/2013 | Lagos State High Court. | Hon. Justice L.B. Lawal-Akapo | 3/9/2014 | The defendant was convicted to 1 year imprisonment on the 3rd Sept. 2014 commencing from the date he was remanded in prison custody. Sum of N80,000.00 already refunded be given to the complainant as restitution |
| 69 | NTEPH JOHN SUNDAY | ID/582c/2014 | Obtaining money by false pretence | Jun-14 | High Court Ikeja | Hon Justice Jose. | 10/9/2014 | The defendant was convicted to 1 year imprisonment on the 3rd Sept. 2014 commencing from the date he was remanded in prison custody. |
| 70 | EMMANUEL UBAMEN | ID/238C/2013 | Possession of fraudulent documents and obtaining money by false pretence | 12/7/2013 | Lagos State High Court Ikeja | Hon. Justice L.B. Lawal - Akapo | 9/10/2014 | The defendant was convicted to 1 year imprisonment commencing from the date he was remanded in prison custody by the honourable court being 25th of November, 2013 N45,000 be given to the victim as restitution. |

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| 71 | FOLIKE IDAYAT KOYO AND FOLIK INTERNATIONAL VENTURE NIGERIA LIMITED | ID/105C/2013 | Issuance of dud cheques | 10/4/2013 | Ikeja High Court, | Hon. Justice Ipaye | 3/10/2014 | The 1st defendant being alter ego of the 2nd defendant, the Honourable court convicted the 2nd defendant and sentenced it to a total fine of N1million. The Company to be wound up and its assets forfeited to FGN. |
| 72 | RAHEEM MOHAMMED ABIODUN | ID/666C/2014 | Possession of fraudulent documents | 8/5/2014 | High court Ikeja | Hon Justice Jose. | 16/10/2014 | The defendant was convicted and sentenced to 8 months imprisonment commencing from 17th April, 2014 being the date he was brought to the Commission |
| 73 | FISAYO AJIBOLA | ID/233C/2013 | Possession of fraudulent documents | 5/7/2013 | High Court Ikeja | Hon Justice Ipaye | 27/11/2014 | The defendant was convicted and sentenced to one year imprisonment commencing from the date of judgement i.e 27/11/2014 |
| 74 | AKINYERA AKINTAYO | ID/633C/2014 | Possession of fraudulent documents | 5/5/2014 | High Court Ikeja, | Hon Justice S.S Ogunsoya | 6/11/2014 | The defendant was convicted and sentenced to 3months imprisonment commencing from the date of conviction |
| 75 | ADEDIGBA RIDWAN | ID/583C/2014 | Possession of fraudulent documents | 11/4/2014 | High Court Ikeja | Justice Jose | 30/10/2014 | The defendant was convicted and sentenced to 6months imprisonment commencing from the day of conviction without Option of fine. |
| 76 | OLAKUNLE AKANNI, DELE OSHUNTOGUN, ADESINA AKINSOLA | ID/103C/2013 | Fraudulent invitation, Conspiracy to obtain money by false pretences, OBT and Forgery | 22/3/2013 | High Court Ikeja | Hon Justice L.B. Lawal Akapo | 4/11/2014 | The 1st and 3rd defendants were convicted sentenced to 1 year imprisonment commencing from the date of judgement being 4/11/2014 while 2nd defendant was sentenced to one year imprisonment on 9/12/2014. |
| 77 | IFEANYI OBI | ID/187C/2013 | Conspiracy to obtain money under false pretence. | 28/10/2013 | High Court Ikeja | Hon Justice Lawal Akapo | 4/11/2014 | The defendant was sentenced to 1 year imprisonment without option of fine with effect from the 4th of November, 2014 |
| 78 | AUGUSTINE AFAGIMOH & WATER INNOVATION ENTERPRISES | LCD/3/2012 | Conspiracy to steal and attempt to steal | 27/11/2014 | High Court of Justice, Lagos Division. | Hon Justice Candide-Johnson | 28/11/2014 | The defendant was sentenced to 3months imprisonment while Water innovation Nigeria Enterprises used in defrauding UBA Plc be attached to the tune of N42 million naira. |
| 79 | BENJAMIN SEGUN BRIGHT | ID/89C/2012 | Stealing | 7/6/2012 | High Court Ikeja | Hon Justice Ipaye | 15/12/2014 | The defendant was sentenced to 2 years imprisonment on each count. No order for restitution. |
| 80 | KINGSWILL CHIKEZIE & KEBROY SHELTER DEVELOPMENT LTD | AB/EFCC/101/13 | Conspiracy, Stealing and issuance of dud cheque | 9/11/2013 | High Court Abeokuta | Hon. Justice A.A. Akinyemi | 15/12/2014 | The Defendants were sentenced to 7 years and 3 years respectively and the 2nd accused was also ordered to pay the sum of N5million to the victims |
| 81 | PASTOR GLORY ABREFERA, REVEREND VINCENT OKPOGO & MUSTARD SEED MICRO INVST LTD | A/EFCC/1C/2012 | Conspiracy and Stealing | 6th April, 2013 | High Court Warri Delta State. | Hon. Justice Ohwo | 10/12/2014 | The defendants were sentenced to 7 years imprisonment with hard labour |
| 82 | NTUEN PROMISE EKEMINI | ID/318C/2014 | Attempt to steal | 23/1/2014 | Lagos High Court Ikeja | Hon J.K. Jose | 18/12/2014 | The defendant was convicted and sentenced to 1 year imprisonment |
| 83 | JAMES AMOCHI ETTETE & 1 OTHER | ID/2C/2014 | Conspiracy, attempt to commit a felony, stealing, forgery and use of false documents | 5/5/2014 | High Court Ikeja | Hon Justice Ipaye | 18/12/2014 | The convicts were sentenced to two years imprisonment. |
| 84 | OKEDEJIO KABIRU | ID/243C/2014 | Possession of fraudulent document | 24/4/2014 | High Court Ikeja | Hon. Justice Lawal Akapo | 19/12/2014 | The defendant was convicted on 11 count and sentenced to 2yrs on each counts all to run concurrently from the date of sentence. |
| 85 | DR. REMI FOLORUNSHO | ID/IC/2011 | Forgery and Uttering | 6/1/2011 | Lagos State High Court Ikeja. | Hon. Justice Okunnu | 29/12/2014 | The defendant was convicted and sentenced to 1 year imprisonment. |
| 86 | AR DAWAKI & MUH'D CHUBADO | FHC/GM/21C/2009 | Counterfeit Naira Notes | 30/1/2009 | FHC Gombe | Hon Justice B.O Quadiri | 15/1/2014 | 2nd Accused person is convicted to 1 year without option of fine. |
| 87 | HABILA MAMMAN (MUSA MUH'D) | FHC/GM/5C/2014 | Conspiracy and obtaining by false pretence | 23/1/2014 | FHC Gombe | Hon Justice B.O Quadiri | 29/1/2014 | Accused person convicted and sentenced to 7years |
| 88 | HABILA MAMMAN (LUKA AUDU) | FHC/GM/6C/2014 | Conspiracy and obtaining by false pretence | 23/1/2014 | FHC Gombe | Hon Justice B.O Quadiri | 29/1/2014 | Accused person convicted and sentenced to 7years |
| 89 | LUKA AUDU | FHC/GM/7C/2014 | Conspiracy and obtaining by false pretence | 23/1/2014 | FHC Gombe | Hon Justice B.O Quadiri | 29/1/2014 | Accused person convicted and sentenced to 7years |
| 90 | SULEIMAN ALIYU | TRSJ/48C/2011 | Criminal breach of trust | 13/6/2011 | SHC Jalingo | Hon Justice Philibus Andetur | 14/2/2014 | Accused person convicted & sentence to 14yrs imprisonment |
| 91 | ISMAILA MOHAMMED | FHC/BAU/28C/2014 | Counterfeit US Dollar bills | 27/2/2014 | FHC Bauchi | Hon Justice M G Umar | 3/6/2014 | Accused person convicted and sentenced to 3years |
| 92 | ABUBAKAR DAN-INNA ALIAS GONI BUKAR | FHC/GM/26C/2014 | Obtaining by false pretence and invocation of diabolic power | 30/09/2014 | FHC Gombe | Hon Justice B.O Quadiri | 24/3/2014 | Accused person convicted and sentenced to 2years with hard labour |
| 93 | SHUAIBU MOHAMMED | FHC/BAU/27C/2014 | Counterfeit naira notes | 27/2/2014 | FHC Bauchi | Hon Justice M G Umar | 3/6/2014 | Accused was convicted and but Sentencing is delayed due to authenticity of Naira note request by the Judge. |
| 94 | AHMADU ADAMU | FHC/BAU/44C/2014 | Obtaining by false pretence and countefeiting US dollars | 5/5/2014 | FHC Bauchi | Hon Justice M G Umar | 5/8/2014 | Accused convicted for 5/7years on count 1&2 respectively without fine to run concurrently |
| 95 | IBRAHIM NAYAYA | FHC/JOS/16C/2013 | Obtaining by false pretence | 4/24/2013 | FHC JOS | Hon Justice Ambrose Alagwa | 5/27/2014 | Accused convicted and sentenced to 2years with option of fine #500,000.00 |
| 96 | KALIL AHMAD BAPPA | FHC/GM/27C/2014 | Counterfeit naira notes | 3/31/2014 | FHC Gombe | Hon Justice M G Umar | 6/24/2014 | Accused convicted for 12months for count 3&4 each resp. Sentence to run concurrently from date of arrest |
| 97 | HAMIDU ALI | TRSJ/51C/2011 | Criminal breach of trust by public servant | 7/27/2011 | SHC Jalingo | Hon Justice Philibus Andetur | 10/27/2014 | Convicted for 3yrs on each count to run concurrently. |
| 98 | BELLO MOHAMMED | FHC/BAU/20C/2014 | Counterfeit naira notes | 2/11/2014 | FHC Bauchi | Hon Justice M G Umar | 12/3/2014 | 1st Accused convicted to 2 years on count 2 & 3 and 1 years on count 3 & 4 to run concurrently |
| 99 | MONDAY AGHA & 3 OTHERS | FHC/EN/CR/15/2013 | Conspiracy and Impersonation | April 8th, 2013 | FHC 1 Enugu | Justice M.I. Shuiabu | January/17th/2014 | Sentenced to 7 years imprisonment |
| 100 | NWANKWO IKECHUKWU, CHUKWUYER SUNDAY | FHC/EN/CR/34/2013 | Forgery | May/22nd/2013 | FHC 2 Enugu | Justice Agishi | January/27th/2014 | Convicted and sentenced to 3 months imprisonment without an option of fine |
| 101 | ENOMA KELVIN, OMORODION BRIGHT UYI, IRIBHOGBE CHARLES EHIS, OMORODION BRIGHT | FHC/B/95C/2013 | Impersonation and Obtaining by false pretence | October/19th/2013 | FHC 1 Benin City | Hon. Justice A.M. Liman | February/5th/2014 | Convicted and sentenced to years imprisonment without option of fine |

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| 102 | GIFT ONYEGAM & 3 OTHERS | FHC/EN/CR/38/2013 | Conspiracy and Obtaining by false pretence | June/6th/2013 | FHC 1 Enugu | Justice M.I. Shuiabu | February/24th/2014 | Convicted and sentenced to 10 years without an option of fine on 24th february, 2014 |
| 103 | JOSEPH OKORO | FHC/EN/30C/2009 | Obtaining by false pretence | June/25th/2009 | FHC 1 Enugu | Justice M.I. Shuiabu | February/24th/2014 | Convicted and sentenced to 7 years imprisonment without an option of fine |
| 104 | ALOZIE DAVID | A/7C/2011 | Issuance of dud cheque | May/5th/2011 | SHC Aba | Justice T.U.Uzokwe | March/26th/2014 | Convicted and sentenced to seven (7) years imprisonment without an option of fine and the convict to restitute the sum of N10,517,940.00 to the victim and to pay the sum of N5,000,00.00 on count 1 of the charge |
| 105 | EGBEARO FRIDAY, AKPAIBOR SAMSON | FHC/B/58C/2013 | Obtaining by false pretence | April/26th/2013 | FHC Benin | Hon. Justice A.M. Liman | May/28th/2014 | Convicted and sentenced to 7 years imprisonment without an option of fine |
| 106 | CHIMEZIE OKERE KINGSLEY | E/269/2014 | Conspiracy and Stealing | 10/10/2014 | SHC Enugu | Hon. Justice Onovo | 10/10/2014 | 3 years on count one and two years on count two with options of fine of N20,000 and N15,000 respectively |
| 107 | ECHANDU EJIKE | FHC/EN/63C/2014 | Conspiracy, Forgery and Obtaining by false pretence | 20/10/2014 | FHC Enugu | Hon. Justice D. V. Agishir | 20/10/2014 | Two Months Imprisonment |
| 108 | VINCENT ODIONU | FHC/A1/40C/2014 | Obtaining cheque unlawfully | 19/9/2014 | FHC Abakaliki | Hon. Justice A. Onyetenu | 9/12/2014 | Two years imprisonment with option of two hundred thousand naira |
| 109 | AKINSEHINDE BABATUNDE | FHC/PH/334C/2012 | Advance Fee Fraud. | 15/11/2012 | Federal High Court 4 PH | Hon. Justice S.A. Nganjiwa | 20/1/2014 | Sentenced to five year imprisonment |
| 110 | (1) LUCKY OKERIE (2) ANDREW ANTHONY (3) KADIRI ALOYSIOUS (4) JAMES AKER | FHC/B/40C/2013 | Conspiracy and Illegal Dealing in Petroleum Products. | 21/2/13 | Federal High Court 1 Benin, | Hon. Justice A Liman | 25/3/14 | Sentenced to two year imprisonment, Ford bus with Reg. No. DF 637 BEN loaded with about 80 units of 50 litres of AGO forfeited to the FGN |
| 111 | LARRY EDONWONYI | FHC/B/16C/2013 | Advance Fee Fraud. | 29/1/13 | Federal High Court 1 Benin, | Hon. Justice A Liman | 31/3/14 | Sentenced to three year imprisonment |
| 112 | GIDEON NUKA VOPNA | FHC/PH/28C/2011 | Conspiracy and Illegal Dealing in Petroleum Products. | 16/3/11 | Federal High Court Port Harcourt, | Hon. Justice M. Onyetenu | 14/4/14 | Sentenced to two year imprisonment , truck and content forfeited to the FGN |
| 113 | (1) IKECHUKWU OKAFOR (2) EZE EMEKA (3) PASCHAL STEVEN ABONYI (4) CHIGOZIE UMENSOFO (5) BESTMAN OTTO | FHC/PH/159C/2011 | Conspiracy and Illegal dealing in petroluem products. | 14/11/2011 | Federal High Court 1 PH, | Hon. Justice Akanbi | 2/4/2014 | Sentenced to two year imprisonment , 18 drums of AGO forfeited to the FGN |
| 114 | 1. MOHAMMED YUSUF 2. ADAMU MANSUR 3. SANI RABIU 4. MURTALA MOHAMMED 5. YAHAYA USMAN 6. IDRIS ABUBAKAR 7. YAHAYAMOHAMMAD 8. IBRAHIM HASSAN 9. HAMISU KAMBA 10. AMINU IBRAHIM 11. IBRAHIM AHMED | FHC/B/39C/2012 | Forgery Conspiracy and Dealing in petroleum product | 27/3/2012 | Federal High Court 1 Benin, | Hon. Justice A Liman | 20/5/14 | 6th and 8th Accused Persons convicted on Count 4 only and sentenced to 3 years imprisonment each from date of arrest without an option of fine. 1st, 2nd, 3rd, 4th, 5th, 7th, 10th and 11th Accused Persons discharged on count 1, 2 and 3 excluding the deceased 9th Accused person |
| 115 | 1) ADESA LUCKY RUTE (aka PETER ANDERSON, ERIK STERN, ADOLPHUS KLEMENS, LUDWIG VAN & LARRES MARTEN) 2) DANICE OSAGIE | FHC/B/20C/2013 | Internet scam | 1/31/2013 | Federal High Court 2 Benin, | Hon. Justice P.I. Ajoku | 2/6/2014 | Accused persons sentenced to three years imprisonment without an option of fine |
| 116 | SHEDRACK OFOSE | FHC/W/57C/2013 | Illegal Dealing in Petroleum Products. | 2/22/2013 | Federal High Court Warri, | Hon. Justice Mohammed Abubakar | 7/4/2014 | Accused person sentenced to six months imprisonment without an option of fine, Ford bus & product forfeited to FGN |
| 117 | ELOGHOSA OCIKIABOR | FHC/B/25C/2013 | Internet scam | 31/01/2013 | Federal High Court 2 Benin, | Hon. Justice P.I. Ajoku | 24/9/14 | Accused person sentenced to two year imprisonment on count 1 & 3 without an option of fine |
| 118 | PETER SUNDAY | FHC/B/15C/2013 | Conspiracy and Illegal Dealing In Petroleum Products. | 31/01/2013 | Federal High Court 2 Benin, | Hon. Justice P.I. Ajoku | 24/9/14 | Accused person sentenced to two year imprisonment without an option of fine |
| 119 | OTOKO M. OWON & ANOR | FHC/PH/345C/2012 | Advance Fee Fraud. | 12/12/2012 | Federal High Court 1 PH, | Hon. Justice Akanbi | 9/7/2014 | Accused persons sentenced to three years imprisonment without an option of fine |
| 120 | SUNDAY EZE | FHC/PH/346C/2012 | Illegal Dealing in Petroleum Products. | 12/12/2012 | Federal High Court 1 PH, | Hon. Justice Akanbi | 10/7/2014 | Accused person sentenced to seven years imprisonment without an option of fine |
| 121 | IBIBA JACK | FHC/PH/141C/2007 | Obtaining Money Under False Pretences. | 13/6/2007 | Federal High Court PH, | Hon. Justice Aikawa R.M. | 29/10/2014 | Accused person sentenced to thirteen years imprisonment without an option of fine and restitution to the two victims in sum of N28,550,000 |
| 122 | IBIBA JACK | FHC/PH/149C/2007 | Obtaining Money Under False Pretences. | 18/6/2007 | Federal High Court PH, | Hon. Justice Aikawa R.M. | 13/02/2014 | Accused person sentenced to seven years imprisonment without an option of fine and restitution to the two victims in sum of N29,700,000 |
| 123 | SULEIMAN ABDUL | PH/30C/2012 | Illegal dealing in petroluem product | 3/14/2012 | Federal High court PH | Hon. Justice M. Onyetenu | 13//2014 | Accused sentenced to two years imprisonment with hard labour without an option of fine. |
| 124 | PAPA OGBODU & 4 OTHERS | FHC/B/90C/2012 | Conspiracy and Illegal Dealing in Petroleum Products. | 28/9/2012 | Federal High Court, Benin | Justice Ajoku | 14/2/14 | Sentenced to 3 years without option of fine, vehicles and products forfeited to the FGN |
| 125 | GEOFREY OBIOHA | FHC/PH/77C/2009 | Conspiracy and Illegal Dealing in Petroleum Products. | 24/09/2009 | Federal High Court PH, | Hon. Justice A Onyetenu. | 27/11/2014 | Accused person sentenced to four year imprisonment, Mercedes Benz truck with Reg no. AG 601 ABA and content forfeited to the FGN |
| 126 | SAILESH KUMAR SINGH & 11 OTHERS | FHC/YNG/7C/2013 | Dealing in petroleum products | 18/1/2014 | Federal High Court Yenagoo | Hon. Justice L. Akanbi | 5/8/2014 | Each accused sentenced to fifteen years imprisonment without an option of fine. |